

# **ESTIMATED TIMED AGENDA**

## **CALIFORNIA TRANSPORTATION COMMISSION**

<http://www.catc.ca.gov>

**May 17, 2017**

**San Diego, California**

**Wednesday, May 17, 2017**

**10:00 AM**                      **Commission Meeting**  
**The Dana on Mission Bay**  
**Mission Bay Ballroom**  
**1710 W. Mission Bay Drive**  
**San Diego, CA 92109**

**6:00 PM**                      **Commissioners' Dinner**  
**5197 Terrazza Quintana**  
**San Diego, CA 92124**

To view the live webcast of this meeting, please visit: <http://ctc.dot.ca.gov/webcast>

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**NOTICE:** Times identified on the following agenda are estimates only. The Commission has the discretion to take up agenda items out of sequence and on either day of the two-day meeting, except for those agenda items bearing the notation "TIMED ITEM." TIMED ITEMS which may not be heard prior to the Time scheduled but may be heard at, or any time after the time scheduled. The Commission may adjourn earlier than estimated on either day.

Unless otherwise noticed in the specified book item, a copy of this meeting notice, agenda, and related book items will be posted 10 calendar days prior to the meeting on the California Transportation Commission (Commission) Website: [www.catc.ca.gov](http://www.catc.ca.gov). Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Doug Remedios at (916) 654-4245. Requests for special accommodations should be made as soon as possible but no later than at least five working days prior to the scheduled meeting.

Persons attending the meeting who wish to address the Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and provide it to the Commission Clerk prior to the discussion of the item. If you would like to present any written materials, including handouts, photos, and maps to the Commission at the meeting, please provide a minimum of 25 copies labeled with the agenda item number no later than 30 minutes prior to the start of the meeting. Video clips and other electronic media cannot be accommodated. Speakers cannot use their own computer or projection equipment for displaying presentation material.

Improper comments and disorderly conduct are not permitted. In the event that the meeting conducted by the Commission is willfully interrupted or disrupted by a person or by a group so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting.

\* "A" denotes an "Action" item; "I" denotes an "Information" item; "C" denotes a "Commission" item; "D" denotes a "Department" item; "F" denotes a "U.S. Department of Transportation" item; "R" denotes a Regional or other Agency item; and "T" denotes a California Transportation Agency (CalSTA) item.

**FREQUENTLY USED TERMS:** California Transportation Commission (Commission or CTC), California Department of Transportation (Department or Caltrans), Regional Improvement Program (RIP), Interregional Improvement Program (IIP), State Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP), Traffic Congestion Relief Program (TCRP), Public Transportation Account (PTA), Clean Air and Transportation Improvement Act of 1990 (Proposition 116), High Speed Passenger Train Bond Program (Proposition 1A), Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 (Proposition 1B), Corridor Mobility Improvement Account (CMIA), State Route 99 Bond Program (RTE or SR 99), Local Bridge Seismic Retrofit Account (LBSRA), Trade Corridors Improvement Fund (TCIF), Highway-Railroad Crossing Safety Account (HRCSA), State-Local Partnership Program (SLPP), Traffic Light Synchronization Program (TLSP), Letter of No Prejudice (LONP), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (RW), Fiscal Year (FY), Active transportation Program (ATP), Intercity Rail (ICR), California Aid to Airports Program (CAAP), Acquisition & Development (A&D), California Freight Investment Program (CFIP), Transit and Inter-City Rail Capital Program (TIRCP).

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**NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):**  
**CTC Meeting – June 28-29, 2017 in Sacramento, CA**

Tab #	Item Description	Ref. #	Presenter	Status*	
	<b><u>GENERAL BUSINESS</u></b>				
1	Roll Call	1.1	Bob Alvarado	I	C
2	Welcome to the Region	1.12	Ron Roberts	I	R
3	Approval of Minutes for March 15-16, 2017	1.2	Bob Alvarado	A	C
4	Commissioners' Meetings for Compensation	1.3	Bob Alvarado	A	C
	<b><u>REPORTS</u></b>				
5	Commission Executive Director	1.4	Susan Bransen	A	C
6	Commissioner Reports	1.5	Bob Alvarado	A	C
7	CalSTA Secretary and/or Undersecretary	1.6	Brian Kelly	I	T
8	Caltrans Director and/or Deputy Director	1.7	Malcolm Dougherty	I	D
9	FHWA California Division Administrator	1.8	Vincent Mammano	I	F
10	Regional Agencies Moderator	1.9	Kenneth Kao	I	R
11	Rural Counties Task Force Chair	1.10	Maura Twomey	I	R
12	Self-Help Counties Coalition Chair	1.11	Keith Dunn	I	R
	<b><u>POLICY MATTERS</u></b>				
13	Innovations in Transportation <ul style="list-style-type: none"> <li>SANDAG/City of Carlsbad Transportation Demand Management Demonstration</li> </ul>	4.4	Garth Hopkins Antoinette Meier	I	C
14	State and Federal Legislative Matters	4.1	Eric Thronson	A	C
15	Implementation Plan for Senate Bill 1	4.6	Mitch Weiss	A	C
16	California's Mobility Investment Opportunities Report	4.7	Eric Thronson	A	C
17	Budget and Allocation Capacity	4.2	Mitch Weiss Clark Paulsen	I	D
18	2018 STIP Fund Estimate – Final Assumptions	4.17	Mitch Weiss Clark Paulsen	A	D
19	Adoption of the California Freight Investment Program Guidelines Resolution G-17-11	4.23	Dawn Cheser	A	C
20	Adoption of the 2017 California Transportation Plan Guidelines Resolution G-17-14	4.5	Garth Hopkins	A	C
21	Draft Asset Management Plan Guidelines	4.24	Kristina Assouri	I	C
22	Draft Interim SHOPP Guidelines	4.25	Stephen Maller	I	C
23	Road Charge Technical Advisory Committee and Pilot Program Update	4.3	Kristina Assouri	A	C
	<b><u>INFORMATION CALENDAR</u></b>		Stephen Maller		
24	<b><u>Informational Reports on Allocations Under Delegated Authority</u></b> <ul style="list-style-type: none"> <li>-- Emergency G-11 Allocations (2.5f. (1)): \$325,227,000 for 126 projects.</li> <li>-- SHOPP Safety Sub-Allocations: (2.5f. (3)): \$13,276,000 for seven projects.</li> <li>-- Minor G-05-16 Allocations (2.5f. (4)): \$11,126,000 for 15 projects.</li> </ul>	2.5f.		I	D
	<b><u>Reports on the Status of Projects that have been Allocated but not Awarded:</u></b>				
25	State Highway Projects, per Resolution G-06-08	3.2a.		I	D
26	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		I	D
27	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		I	D
28	Draft 2017 Program of Projects for the Small Urban and Rural FTA Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Program	4.15		I	C
29	Quarterly Report – Commission Comment Letters on Notices of Preparation and Draft Environmental Impact Reports	4.21		I	C

Tab #	Item Description	Ref. #	Presenter	Status*	
	<b>BEGIN CONSENT CALENDAR</b>		Stephen Maller		
30	<p><u>Approval of Projects for Future Consideration of Funding:</u></p> <p>02-Mod-299, PM 0.5, 1.0 Butte &amp; Ash Creek Bridge Replacement Project Replace two existing bridges on SR 299 in Modoc County. (MND) (PPNO 3484) (SHOPP) Resolution E-17-20</p> <p>03-Pla-80, PM 0.1-6.0 I-80 Auxiliary Lanes Project Construct additional lanes on portions of I-80 in Placer County. (MND) (EA 03-3F230) (Local) Resolution E-17-21</p> <p>04-Sol-12, PM 19.2 State Route 12/State Route 113 Intersection Improvement Project Construct safety improvements to the intersection of SR 12 and SR 113 in Solano County. (MND) (PPNO 8060A) (SHOPP) Resolution E-17-22</p> <p>04-Son-101, PM 17.9/18.6 United States Highway 101/Hearn Avenue Interchange Project Construct improvements to the existing interchange on U.S. 101 at Hearn Avenue in Sonoma County. (ND) (EA 04-4A130) (Local) Resolution E-17-23</p> <p>05-SB-225, PM 1.5 Las Positas Retaining Wall Project Construct improvements to an existing retaining wall on SR 225 in Santa Barbara County. (MND) (PPNO 05-1C1900) (Minor) Resolution E-17-24</p> <p>06-Fre-99, PM 22.74/28.1 Ramp Metering and Mixed Flow Lanes Project Install Ramp metering and construct mixed flow lanes at locations on SR 99 in Fresno County. (MND) (PPNO 6744) (SHOPP) Resolution E-17-25</p> <p>06-Kin-41, PM R40.6/R41.1 Bush Street Replacement Planting Project Install replacement planting and irrigation on a portion of SR 41 in Kings County. (ND) (EA 06-41601) (Minor) Resolution E-17-26</p> <p>09-Iny-395, 117.30/117.31 North See Vee Signal Install a new traffic signal on U.S. 395 and See Vee Lane in Inyo County. (MND) (EA 09-35680) (Minor) Resolution E-17-27</p> <p>11-SD-8, PM R0.1/2.0 I-8 Safety Improvement Project Widen and construct safety improvements on a portion of I-8 in San Diego County. (MND) (PPNO 1068) (SHOPP) Resolution E-17-28</p>	2.2c.(1)		A	D
31	<p><u>STIP Amendment for Approval:</u> The Contra Costa Transportation Authority (CCTA) and the Department, propose to revise the implementing agency from CCTA to the Department for the Right-of-Way phase on the I-680/SR 4 Interchange - Widen Route 4 (Phase 3) project (PPNO 0298E) in Contra Costa County. STIP Amendment 16S-03</p>	2.1a.(2)		A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
32	<p><u>Approval of Projects for Future Consideration of Funding:</u>                      12 – Orange County                      Anaheim Five Coves (Northern Extension) Project                      Construct a 0.9-mile Class I bike trail in parallel with a decomposed granite multi-use trail.                      (MND) (PPNO 2170A) (ATP)                      Resolution E-17-29</p>	2.2c.(3)		A	C
33	<p><u>Approval of Projects for Future Consideration of Funding:</u>                      05 – Santa Barbara County                      Las Positas/Modoc Road Multi-use Path Project                      Construct a 2.6 mile-long separated multi-use pathway for bicycles and pedestrians. (MND) (PPNO 2601) (ATP)                      Resolution E-17-30</p>	2.2c.(4)		A	C
34	<p><u>Approval of Projects for Future Consideration of Funding:</u>                      07 – Los Angeles County                      Metro Division 20 Portal Widening and Turnback Facility (Red/Purple Line Core Capacity) Improvements Project                      Widen the tunnel portal for the Metro Red/Purple Line Maintenance Yard. (MND) (TIRCP)                      Resolution E-17-31</p>	2.2c.(5)		A	C
35	<p><u>Approval of Project for Future Consideration of Funding:</u>                      07 – Los Angeles County                      Sierra Highway Street Improvements and Pedestrian Bridge Project                      Construct a grade-separated crossing on the Sierra Highway.                      (ND) (PPNO 5156) (ATP)                      Resolution E-17-32  <i>(Related Item under Ref. 2.5w. (1).)</i></p>	2.2c.(6)		A	C
36	<p><u>Four Relinquishment Resolutions:</u>                      --07-LA-19-PM-5.5/8.4                      Right of way on Route 19 (Lakewood Boulevard) from the south city limits near Rose Street to the north city limits at Gardendale Street, in the city of Bellflower.                      Resolution R-3985  <i>(Related Items under Ref. 2.1a. (1) &amp; 2.5d. (2).)</i></p> <p>--08-SBd-210-PM-14.19/15.18                      Right of way along Route 210 on Oleander Avenue and Sierra Lakes Parkway (Casmalia Street), in the city of Fontana.                      Resolution R-3986</p> <p>--08-Riv-91-PM-19.92/20.37                      Right of way along Route 91 on Mulberry Street and Lime Street, in the city of Riverside.                      Resolution R-3987</p> <p>--10-SJ-132-PM-2.2/2.6                      Right of way along Route 132 on Bird Road and Vernalis Road, in the county of San Joaquin.                      Resolution R-3988</p>	2.3c.		A	D
37 8 Ayes	<p>21 Resolutions of Necessity                      Resolutions C-21519 through C-21524, C-21526, C-21527 and Resolutions C-21530 through C-21542</p>	2.4b.		A	D
38	<p>Director's Deeds                      Items 1 through 15                      Excess Lands - Return to State: \$22,049,140                      Return to Others: \$0</p>	2.4d.		A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
39	<p><u>Allocation Amendment – STIP:</u> Request to add extension language for the period of project completion for the locally administered East Connector Phase 2; signals and intersection improvements project in Trinity County. (PPNO 2138B) Resolution FP-16-42, Amending Resolution FP-14-06</p>	2.5c.(6)		A	D
40	<p><u>Allocation Amendment – STIP:</u> Request to add extension language for the period of project completion for the locally administered Hayfork Creek Bridge 5C-086 Wildwood Road project in Trinity County. (PPNO 2464) Resolution FP-16-43, Amending Resolution FP-14-13</p>	2.5c.(8)		A	D
41	<p><u>Allocation Amendment – Eureka Non-Freeway Alternative Program:</u> Request to deallocate \$565,000 in construction, from Project 4a- the Eureka Waterfront Trail Phase A - Del Norte to Truesdale in Humboldt County. (PPNO 2069). Resolution FP-16-45 Amending Resolution FP-15-37 <i>(Related Items under Ref 2.5c.(7) &amp; 4.20)</i></p>	2.5c.(9)		A	D
42	<p><u>Allocation Amendment – STIP Transit:</u> Request to revise the Budget Year in the vote box for the Riverside County Transportation Commission Perris Valley Line Commuter Rail Extension project (PPNO 1114), by splitting the total allocation of \$52,978,000 as \$51,825,447 in FY 2011-12 and \$1,152,553 in FY 2016-17. Resolution MFP-16-06, Amending Resolution MFP-12-04.</p>	2.6a.(2)		A	D
43	<p><u>Allocation Amendment – Aeronautics A&amp;D Project:</u> Request to deallocate \$59,000 in CAAP A&amp;D funding from the Hayward Airport project in Alameda County, due to savings at project closeout. (Ala-2-14-1) Resolution FDOA-2016-03, Amending Resolution FDOA-2014-08</p>	2.7c.		A	D
44	<p><u>Technical Correction – TCRP</u> Under Resolution TRP-16-15, approved January 19, 2017, correct the Program Code from 20.30.710.000 to 20.30.710.876 for the Project 106 - Campus Parkway project in Merced County. (PPNO 5951)</p>	2.9a.		A	D
45	<p>Annual Review of Rate for Local Government Matching of California Aid to Airports Program (CAAP) - Acquisition and Development (A&amp;D) Program Resolution G-17-07</p>	4.16		A	D
<b>END OF CONSENT CALENDAR</b>					
<b>Environmental Matters</b>					
46	<p>Approval of the funding for the Credit Agreement related to CEQA Compensatory Mitigation Credits between Caltrans and the California Department of Fish and Wildlife generated from the Highway 17 Laurel Curve Wildlife Habitat Connectivity project in Santa Cruz County. Resolution G-17-09</p>	4.19	Stephen Maller Phil Stolarski	A	D
47	<p><u>Approval of Projects for Future Consideration of Funding:</u> 01-Hum-101, PM 79.9/86.3 Eureka-Arcata Route 101 Corridor Improvement Project Construct roadway improvements on a portion of U.S. 101 in Humboldt County. (FEIR) (PPNO 0072) (SHOPP/STIP) Resolution E-17-19</p>	2.2c.(2)	Garth Hopkins Phil Stolarski	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
<b>PROGRAM UPDATES</b>					
<b>Right of Way Matters</b>					
<u>Airspace Leases:</u>					
48	Request to directly negotiate with the Napa Valley Commons Property Owners Association in Napa County	2.4c.(1)	Stephen Maller Jennifer S. Lowden	A	D
49	Request to directly negotiate with Ram Hotels in Alameda County	2.4c.(2)	Stephen Maller Jennifer S. Lowden	A	D
<b>Toll Bridge Seismic Retrofit Program</b>					
50	2017 First Quarter Progress and Financial Update	3.10	Stephen Maller	I	C
<b>SHOPP Program</b>					
51	Proposed 2017 Ten-Year State Highway Operation and Protection Program Plan	4.8	Stephen Maller Michael Johnson	I	D
52	Commission Comments on the Proposed 2017 Ten-Year State Highway Operation and Protection Program Plan	4.9	Stephen Maller	A	C
53	Update on Project Delivery Related to Recent Storm Damage	4.26	Stephen Maller James Davis	I	D
54	Amendment to the Major Damage Restoration Reservation Resolution G-17-08 Amending Resolution G-17-03	4.18	Stephen Maller Bruce De Terra	A	D
55	<u>Request to:</u> --Add 132 new projects into the 2016 SHOPP --Revise 49 projects currently programmed in the 2016 SHOPP --Develop 2 Long Lead projects SHOPP Amendment 16H-012 <i>(Related Items under Ref 2.3c &amp; 2.5d)</i>	2.1a.(1)	Stephen Maller Bruce De Terra	A	D
56	<u>Request to:</u> --Add 7 new projects into the 2016 SHOPP related to Accelerated Bridge Delivery to Improve Freight Movement SHOPP Amendment 16H-013	2.1a.(1b)	Stephen Maller Bruce De Terra	A	D
<b>Allocations for Projects with Costs that Exceed 20 Percent of the Programmed Amount</b>					
57	Request of \$5,400,000 for one SHOPP Bridge Major Rehabilitation project on Route 12 in Sacramento and Solano Counties. This is an adjustment of 38.5 percent over the original programmed amount. (PPNO 5959) Resolution FP-16-33	2.5d.(1)	Stephen Maller Rihui Zhang	A	D
58	Request of \$4,500,000 to relinquish Route 19/Lakewood Boulevard in Los Angeles County. This is an adjustment of 54.6 percent over the original programmed amount. (PPNO 4485) Resolution FP-16-34 <i>(Related Item under Ref 2.1a.(1) &amp; 2.3c.)</i>	2.5d.(2)	Stephen Maller Carrie Bowen	A	D
<b>Supplemental Fund Allocations</b>					
59	Request for an additional \$1,779,000 in Construction Support to complete construction of the STIP Operational Improvement project on Route 246 in Santa Barbara County. (PPNO 6400) Resolution FA-16-18	2.5e.(2)	Stephen Maller Tim Gubbins	A	D
60	Request for an additional \$263,000 in Construction Capital to complete construction of the SHOPP Bridge Rehabilitation project on Route 198 in Fresno County. (PPNO 6574) Resolution FA-16-19	2.5e.(3)	Stephen Maller Shari Bender-Ehlert	A	D
<b>SHOPP Program</b>					
<u>Minor Program Allocations:</u>					
61	Request of \$470,000 for the US Highway 50 at Ray Lawyer Drive Minor project, in El Dorado County. (EA 37281) Resolution FP-16-35	2.5a.	Stephen Maller Bruce De Terra	A	D
<u>SHOPP Allocations:</u>					
62	Request of \$189,237,000 for 25 SHOPP projects. Resolution FP-16-36	2.5b.(1)	Stephen Maller Bruce De Terra	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
	<u>Advance SHOPP Allocations:</u>				
63	Request of \$2,494,000 for the West Boulevard Overcrossing to Vermont Avenue Undercrossing SHOPP project in Los Angeles County, programmed in FY 17-18. (PPNO 4597) Resolution FP-16-37	2.5b.(2)	Stephen Maller Bruce De Terra	A	D
	<b><u>Proposition 1B Program</u></b>				
64	<u>Trade Corridors Improvement Fund Program Amendment:</u> Amend Project 121 – Middle Harbor Terminal Redevelopment Project Phase 2 in Los Angeles County Resolution TCIF-P-1617-11	4.10	Stephen Maller	A	C
65	<u>Trade Corridors Improvement Fund Baseline Agreement:</u> Approve the Baseline Agreement for Project 121 - Middle Harbor Terminal Redevelopment Project Phase 2 in Los Angeles County Resolution TCIF-P-1617-12B	4.11	Stephen Maller	A	C
	<b><u>STIP Program</u></b>				
	<u>STIP Amendments for Notice:</u>				
66	The Santa Cruz County Regional Transportation Commission proposes reprogramming funds between fiscal years and/or components for 5 local projects (PPNO 0413, 4658, 1968, 0073A and 2551) and shift programming to 3 new projects (PPNO 2732, 2733 and 2734). STIP Amendment 16S-16	2.1b.(13)	Teresa Favila Bruce De Terra	I	D
67	The Metropolitan Transportation Commission and the San Mateo City/County Association of Governments propose delaying PA&ED and PS&E from FY 17-18 to FY 18-19 and construction from FY 18-19 to FY 19-20 and also updating the implementing agency, project scope, schedule and funding plan for Countywide ITS Improvements project in San Mateo County. (PPNO 2140E) STIP Amendment 16S-04	2.1b.(1)	Teresa Favila Bruce De Terra	I	D
68	The Tehama County Transportation Commission and the city of Red Bluff propose delaying PS&E from FY 17-18 to FY 18-19 and also updating the project schedule and funding plan for Baker Road at Brickyard Creek Bridge project in Tehama County. (PPNO 2527) STIP Amendment 16S-05	2.1b.(2)	Teresa Favila Bruce De Terra	I	D
69	Lake County and the Lake County/City Area Planning Council propose delaying construction from FY 17-18 to FY 18-19 for the South Main Street Rehabilitation (PPNO 3032R) and the Soda Bay Road Rehabilitation (PPNO 3033R) projects in Lake County. STIP Amendment 16S-06	2.1b.(3)	Teresa Favila Bruce De Terra	I	D
70	The San Francisco Bay Area Rapid Transit District (BART) proposes delaying \$5,300,000 in Regional Improvement Program funds from FY 2017-18 to FY 2019-20 for the Walnut Creek BART Transit-Oriented Development project in Contra Costa County. (PPNO 2010B) STIP Amendment 16S-07	2.1b.(4)	Teresa Favila Bruce De Terra	I	D
71	The Santa Clara Valley Transportation Authority proposes delaying \$14,672,000 in Regional Improvement Program funds from FY 2017-18 to FY 2019-20 for the BART to San Jose; Extend from Berryessa to San Jose project in Santa Clara County. (PPNO 2147E) STIP Amendment 16S-08	2.1b.(5)	Teresa Favila Bruce De Terra	I	D

Tab #	Item Description	Ref. #	Presenter	Status*	
72	The Department and the Tehama County Transportation Commission propose unprogramming the Los Molinos - Phase III project (PPNO 2528) and delaying PS&E from FY 18-19 to FY 19-20 and construction from FY 19-20 to FY 20-21 and also updating the project scope and funding plan for 99W from Gyle Road to I-5 project (PPNO 2569) in Tehama County. STIP Amendment 16S-09	2.1b.(6)	Teresa Favila Bruce De Terra	I	D
73	The Tehama County Transportation Commission and Tehama County propose delaying construction from FY 17-18 to FY 18-19 and also updating the project funding plan for Evergreen Road Bridge at South Fork Cottonwood Creek project in Tehama County. (PPNO 2379) STIP Amendment 16S-10	2.1b.(7)	Teresa Favila Bruce De Terra	I	D
74	The Lassen County Transportation Commission and Lassen County propose delaying construction from FY 17-18 to FY 18-19 and also updating the project funding plan for Skyline Road Extension project in Lassen County. (PPNO 2121A) STIP Amendment 16S-11	2.1b.(8)	Teresa Favila Bruce De Terra	I	D
75	The Lassen County Transportation Commission and Lassen County propose delaying construction from FY 17-18 to FY 18-19 and also updating the project schedule and funding plan for Beaver Creek Bridge 7C-82 Replacement project in Lassen County. (PPNO 2562) STIP Amendment 16S-12	2.1b.(9)	Teresa Favila Bruce De Terra	I	D
76	The Transportation Agency for Monterey County is proposing to delay construction from FY 17-18 to FY 18-19 for the Route 68 Safety and Operational Improvements at Corral de Tierra project in Monterey County. (PPNO 1813A) STIP Amendment 16S-13	2.1b.(10)	Teresa Favila Bruce De Terra	I	D
77	The Department and the Riverside County Transportation Commission propose delaying \$31,555,000 in RIP construction and construction support funds from FY 2017-18 to FY 2018-19 for the Route 60 Truck Climbing/Descending Lanes project, in Riverside County. (PPNO 0046J) STIP Amendment 16S-14	2.1b.(11)	Teresa Favila Bruce De Terra	I	D
78	The Mono County Local Transportation Commission and Town of Mammoth Lakes propose deleting the Meridian Roundabout and Signal Relocation project (PPNO 2595) and programming the Lower Main Street Sidewalk project in Mono County. (PPNO 2642) STIP Amendment 16S-17	2.1b.(14)	Teresa Favila Bruce De Terra	I	D
STIP Allocations:					
79	Request of \$550,000 for the locally administered STIP SR 60 Truck Climbing/Descending Lanes project in Riverside County, on the State Highway System. (PPNO 0046J) Resolution FP-16-38	2.5c.(2)	Teresa Favila Bruce De Terra	A	D
80	Request of \$854,000 for three locally administered STIP projects, off the State Highway System. 2.5c. (3a) - \$ 70,000 for one STIP projects. 2.5c. (3b) - \$784,000 for two STIP Planning, Programming, and Monitoring projects. Resolution FP-16-39	2.5c.(3)	Teresa Favila Bruce De Terra	A	D



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<u>Advance STIP Allocations:</u>					
81	Request of \$1,506,000 for the State administered STIP Hanford Replacement Planting project in Kings County, programmed in FY 19-20, on the State Highway System. (PPNO 4348Y) Resolution FP-16-40	2.5c.(4)	Teresa Favila Bruce De Terra	A	D
82	Request of \$3,442,000 for two locally administered STIP projects, programmed in FY 17-18, off the State Highway System. Resolution FP-16-41	2.5c.(5)	Teresa Favila Bruce De Terra	A	D
<b>Mass Transportation Program</b>					
<u>STIP Transit Allocation:</u>					
83	Request of \$88,000 for the locally administered Revenue Vehicle Replacement STIP Transit project, in Mendocino County. (PPNO 4560) Resolution MFP-16-05	2.6a.(1)	Teresa Favila Steven Keck	A	D
<u>Waterborne Ferry Allocation:</u>					
84	Request of \$3,276,000 for the Waterborne Ferry Program in the San Francisco Bay Area for FY 2017-18. Resolution MFP-16-07	2.6d.	Teresa Favila Steven Keck	A	D
<b>Transit &amp; Intercity Rail Capital Program (TIRCP)</b>					
<u>TIRCP Allocations:</u>					
85	Request of \$45,412,000 for two TIRCP projects. Resolution TIRCP-1617-09	2.6g.	Teresa Favila Steven Keck	A	D
<b>Aeronautics Program</b>					
<u>CAAP - A&amp;D Allocations:</u>					
86	Request of \$1,111,000 for four CAAP A&D projects. Resolution FDOA-2016-04	2.7a	Stephen Maller Gary Cathey	A	D
<u>Supplemental Request for CAAP A&amp;D funds:</u>					
87	Request of \$62,000 in additional CAAP A&D to award the contract for the Lake Tahoe Airport - Airport Land Use Compatibility Plan in El Dorado County. This results in an increase of 57 percent over the current allocation. (ED-4-15-1) Resolution FDOAS-2016-03	2.7b.	Stephen Maller Gary Cathey	A	D
<b>Eureka Non-Freeway Alternative Program</b>					
<u>Eureka Non-Freeway Alternative Program Amendment:</u>					
88	The city of Eureka, Humboldt County and the Humboldt County Association of Governments propose to amend the Eureka Non-Freeway Alternative Program to revise the project funding plan for Project 4a- the Eureka Waterfront Trail Phase A - Del Norte to Truesdale (PPNO 2069) to reflect project savings and program those savings to the Eureka Waterfront Trail Phases B & C (PPNO 2406), in Humboldt County. Resolution G-17-10, Amending Resolution G-13-14 <i>(Related Items under Ref. 2.5c. (7) &amp; 2.5c. (9).)</i>	4.20	Teresa Favila Bruce De Terra	A	D
<u>Eureka Non-Freeway Alternative Program Allocation:</u>					
89	Request of \$565,000 for the Eureka Water Front Trail Eureka Non-Freeway Alternative Program project, in Humboldt County. (PPNO 2406) Resolution FP-16-44 <i>(Related Items under Ref 2.5c.(9) &amp; 4.20)</i>	2.5c.(7)	Teresa Favila Bruce De Terra	A	D
<b>Traffic Congestion Relief Program (TCRP)</b>					
90	Traffic Congestion Relief Program Close-out Policy Resolution G-17-13	4.14	Dawn Cheser	A	C

Tab #	Item Description	Ref. #	Presenter	Status*	
	<b>TCRP Amendment for Approval:</b>				
91	The Alameda County Transportation Commission (ACTC) and Bay Area Rapid Transit (BART) request an amendment to update the implementing agency from ACTC to BART and to update the project schedule, funding plan and refine the project scope for TCRP Project 12.3 – Bay Area Transit Connectivity in Alameda County. (PPNO T0123) Resolution TAA-16-04, Amending Resolution TAA-11-02 <a href="#">(Related Item under Ref 2.5t.(2a))</a>	2.1a.(3)	Dawn Cheser Bruce De Terra	A	D
	<b>TCRP Allocations:</b>				
92	Request of \$1,400,000 in Tier 1 TCRP funding for the locally administered Project 98 – Peach Avenue Widening project in Fresno County, off the State Highway System. (PPNO 6868) Resolution TFP-16-18	2.5t.(1)	Dawn Cheser Mark Samuelson	A	D
93	Request of \$1,700,000 in Tier 2 TCRP funding for the locally administered Project 12.3 – Bay Area Transit Connectivity BART to Livermore Extension Transit project in Alameda County. (PPNO T0123) Resolution TFP-16-20 <a href="#">(Related Item under Ref 2.1a.(3))</a>	2.5t.(2a)	Dawn Cheser Steven Keck	A	D
94	Request of \$1,500,000 in Tier 2 TCRP funding for TCRP Project 112 – Kings County General Roadway Overlay and Restriping project, in Kings County, off the State Highway System. (PPNO 6869) Resolution TFP-16-19	2.5t.(2b)	Dawn Cheser Mark Samuelson	A	D
	<b>Active Transportation Program (ATP)</b>				
95	Adoption of 2017 Active Transportation Program Metropolitan Planning Organization Component for San Joaquin Council of Governments. Resolution G-17-12	4.12	Garth Hopkins	A	C
	<b>ATP Allocations:</b>				
96	Request of \$34,973,000 for 38 ATP projects. Resolution FATP-1617-15 <a href="#">(Related Item under Ref. 2.2c.(6).)</a>	2.5w.(1)	Garth Hopkins Mark Samuelson	A	D
	<b>Advance ATP Allocations:</b>				
97	Request of \$832,000 for three ATP projects, programmed in FY 17-18. Resolution FATP-1617-16	2.5w.(2)	Garth Hopkins Mark Samuelson	A	D
	<b>TIME EXTENSION REQUESTS</b>				
	<b>Project Allocation Time Extensions:</b>				
98	Request to extend the period of project allocation for three ATP projects, per ATP Guidelines. Waiver 17-10	2.8a.(1)	Garth Hopkins Mark Samuelson	A	D
99	Request to extend the period of project allocation for two STIP projects, per STIP Guidelines. Waiver 17-11	2.8a.(2)	Garth Hopkins Mark Samuelson	A	D
	<b>Contract Award Time Extensions:</b>				
100	Request to extend the period of contract award for eight ATP projects, per ATP Guidelines. Waiver 17-12	2.8b.(1)	Garth Hopkins Mark Samuelson	A	D
101	Request to extend the period of contract award for the locally administered STIP Bike and Pedestrian Access to Downtown BART Station in Contra Costa County, per STIP Guidelines. (PPNO 2010D) Waiver 17-13	2.8b.(2)	Teresa Favila Mark Samuelson	A	D
102	Request to extend the period of contract award for two SHOPP projects, per Resolution G-06-08. Waiver 17-14	2.8b.(3)	Stephen Maller Bruce De Terra	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
<u>Project Expenditure Time Extensions:</u>					
103	Request to extend the period of expenditure for four ATP projects, per ATP Guidelines. Waiver 17-15	2.8d.(1)	Teresa Favila Mark Samuelson	A	D
104	Request to extend the period of expenditure for three STIP projects, per STIP Guidelines. Waiver 17-16	2.8d.(2)	Teresa Favila Mark Samuelson	A	D
<u>Post Fact - Project Expenditure Time Extensions:</u>					
105	Request to extend the period of expenditure for locally administered STIP Mono Way Operational and Safety Improvements project in Tuolumne County, per STIP Guidelines. (PPNO 0235) Waiver 17-17	2.8d.(3)	Teresa Favila Mark Samuelson	A	D
<b><u>OTHER MATTERS / PUBLIC COMMENT</u></b>		6.			
<b><u>ADJOURN</u></b>					

<b><u>Highway Financial Matters</u></b>	
\$ 202,101,000	Total SHOPP/Minor Requested for Allocation
\$ 6,352,000	Total STIP Requested for Allocation
\$ 565,000	Total ENFAP Requested for Allocation
\$ 4,600,000	Total TCRP Requested for Allocation
\$ 36,637,000	Total ATP Requested for Allocation
\$ 2,042,000	Total Supplemental Funds Requested for Allocation
\$ 252,297,000	Sub-Total Project Funds Requested for Allocation
<u>\$ 349,629,000</u>	Delegated Allocations
\$ 601,926,000	Sub-Total, Highway Project Allocations
Jobs Created: 10,798 <i>(Includes Direct, Indirect, and Induced)</i>	
Jobs Delayed/Lost: <i>Formula Under Development</i>	
(\$ 14,657,185) Total Proposition 1B Bond De-Allocations Requested.	

<b><u>Mass Transportation Financial Matters</u></b>	
\$ 88,000	Total STIP Requested for Allocation
\$ 3,276,000	Waterborne Ferry Requested for Allocation
\$ 45,412,000	Total TIRCP Requested for Allocation
\$ 1,111,000	Total Aeronautics Requested for Allocation
\$ 62,000	Total Supplemental Funds Requested for Allocation
\$ 48,838,000	Total State Allocations
Jobs Created: 878 <i>(Includes Direct, Indirect, and Induced)</i>	
Jobs Delayed/Lost: <i>Formula Under Development</i>	
(\$ 59,000) Total Proposition 1B Bond De-Allocations Requested.	