

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

June 28 – 29, 2017

Sacramento, California

Wednesday, June 28, 2017

- 1:00 PM Commission Meeting**
Lincoln Plaza
Auditorium
400 P Street
Sacramento, CA 95814
- 5:30 PM SACOG Reception**
Mulvaney's B&L
1215 19th Street
Sacramento, CA 95811
- 7:00 PM Commissioners' Dinner**
Biba's
2801 Capitol Avenue
Sacramento, CA 95816

Thursday, June 29, 2017

- 9:00 AM Commission Meeting**
Lincoln Plaza
Auditorium
400 P Street
Sacramento, CA 95814

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

NOTICE: Times identified on the following agenda are estimates only. The Commission has the discretion to take up agenda items out 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. 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.

NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – August 16-17, 2017 in Oakland, CA

Tab #	Item Description	Ref. #	Presenter	Status*	
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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), Transportation Facilities Account (TFA).

GENERAL BUSINESS					
1	Roll Call	1.1	Bob Alvarado	I	C
APPEARANCE					
2 8 Ayes	Appearance --04-Ala-680-PM M2.4/R12.4 Wen Wei Lee and Pei Yung Lee, Ho-Shu Chang and Wang-Gee Chang, Andrew T.A. Lin and Ester K. Lin, Tzu-Hwa and Pai-Hua Hsu Resolution C-21543 <i>(Related Item under Ref 2.5b. (1) and 2.8a. (5).)</i>	2.4a	Stephen Maller Jennifer S. Lowden	A	D
3	Approval of Minutes for May 17, 2017	1.2	Bob Alvarado	A	C
4	Commissioners' Meetings for Compensation	1.5	Bob Alvarado	A	C
REPORTS					
5	Commission Executive Director	1.3	Susan Bransen	A	C
6	Commissioners	1.4	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	1.11	Vincent Mammano	I	F
10	Regional Agencies Moderator	1.8	Kenneth Kao	I	R
11	Rural Counties Task Force Chair	1.9	Maura Twomey	I	R
12	Self-Help Counties Coalition Chair	1.10	Keith Dunn	I	R
POLICY MATTERS					
13	State and Federal Legislative Matters	4.1	Eric Thronson	A	C
14	Update on the Implementation of the Road Repair and Accountability Act of 2017 (Senate Bill 1)	4.22	Mitch Weiss	A	C
15	Adoption of the Road Maintenance and Rehabilitation Account Addendum to the 2017 Active Transportation Program Fund Estimate Resolution G-17-18, Amending Resolution G-16-30	4.20	Laurie Waters Steven Keck	A	D
16 2:00 PM Timed Item	Hearing on the 2017 Active Transportation Program Augmentation Guidelines	4.14	Laurie Waters	I	C
17	Adoption of the 2017 Active Transportation Program Augmentation Guidelines Resolution G-17-21	4.15	Laurie Waters	A	C
18	Budget and Allocation Capacity	4.2	David Van Dyken Steven Keck	I	D
19	Draft 2018 STIP and Aeronautics Account Fund Estimate	4.4	Mitch Weiss Steven Keck	I	D
20	Draft 2018 State Transportation Improvement Program Guidelines	4.16	Teresa Favila	I	C
21	California Freight Investment Program Guidelines Resolution G-17-19	4.23	Dawn Cheser	A	C
22	Final 2017 Ten-Year State Highway Operation and Protection Program Plan	4.11	Rick Guevel Michael Johnson	I	D
23	Commission Comments on the Final 2017 Ten-Year State Highway Operation and Protection Program Plan	4.12	Rick Guevel	A	C

Tab #	Item Description	Ref. #	Presenter	Status*	
24	Adoption of the Interim State Highway Operation and Protection Program Guidelines	4.13	Stephen Maller	A	C
25	Adoption of the Transportation Asset Management Plan Guidelines	4.24	Kristina Assouri	A	C
26	Road Charge Technical Advisory Committee and Pilot Program Update	4.10	Curtis Vandermolen	I	C
INFORMATION CALENDAR			Stephen Maller		
27	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f. (1)): \$258,858,000 for 87 projects. -- SHOPP Safety Sub-Allocations (2.5f. (3)): \$4,438,000 for three projects. -- Minor G-05-16 Allocations (2.5f. (4)): \$4,912,000 for seven projects.	2.5f.		I	D
Monthly Reports on the Status of Contract Award					
28	State Highway Projects, per Resolution G-06-08	3.2a.		I	D
29	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		I	D
30	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		I	D
31	Monthly Report on Local and Regional Agency Notices of Intent to Expend Funds on Programmed STIP Projects Prior to Commission Allocation per SB 184	3.4		I	C
Quarterly Reports – FY 16-17 –Third Quarter					
32	Aeronautics – Acquisition and Development and Airport Improvement Program	3.3		I	D
33	Proposition 1A – High Speed Passenger Train Bond Program	3.5		I	D
34	Caltrans Rail Operations	3.6		I	D
35	Caltrans Finance Report	3.7		I	D
36	Proposition 1B --Corridor Mobility Improvement Account (3.9a.) --Route 99 Corridor Program (3.9b.) --Local Bridge Seismic Retrofit Program (3.9c.) --State-Local Partnership Program (3.9d.) --Traffic Light Synchronization Program (3.9e.) --Highway-Railroad Crossing Safety Account (3.9f.) --Intercity Rail Improvement Program (3.9g.) --Trade Corridors Improvement Fund (3.9h.)	3.9		I	D
Other Reports					
37	Second Quarter - Balance Report on AB 1012 "Use It or Lose It" Provision for Federal Fiscal Year 2015 Unobligated RSTP and CMAQ Funds	3.11		I	D
38	Final Right of Way Expenditure Report for STIP Projects at Construction Contract Acceptance	3.13		I	D
CONSENT CALENDAR			Stephen Maller		
39	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 the Countywide ITS Improvements project in San Mateo County. (PPNO 2140E) STIP Amendment 16S-04	2.1a.(2a)		A	D
40	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 the Baker Road at Brickyard Creek Bridge project in Tehama County. (PPNO 2527) STIP Amendment 16S-05	2.1a.(2b)		A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
41	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	2.1a.(2c)		A	D
42	The San Francisco Bay Area Rapid Transit District (BART) proposes delaying \$5,300,000 in Regional Improvement Program funds from FY 17-18 to FY 19-20 for the Walnut Creek BART Transit-Oriented Development project in Contra Costa County. (PPNO 2010B) STIP Amendment 16S-07	2.1a.(2d)		A	D
43	The Santa Clara Valley Transportation Authority proposes delaying \$14,672,000 in Regional Improvement Program funds from FY 17-18 to FY 19-20 for the BART to San Jose; Extend from Berryessa to San Jose project in Santa Clara County. (PPNO 2147E) STIP Amendment 16S-08	2.1a.(2e)		A	D
44	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 the 99W from Gyle Road to I-5 project (PPNO 2569) in Tehama County. STIP Amendment 16S-09	2.1a.(2f)		A	D
45	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 the Evergreen Road Bridge at South Fork Cottonwood Creek project in Tehama County. (PPNO 2379) STIP Amendment 16S-10	2.1a.(2g)		A	D
46	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 the Skyline Road Extension project in Lassen County. (PPNO 2121A) STIP Amendment 16S-11	2.1a.(2h)		A	D
47	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 the Beaver Creek Bridge 7C-82 Replacement project in Lassen County. (PPNO 2562) STIP Amendment 16S-12	2.1a.(2i)		A	D
48	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	2.1a.(2j)		A	D
49	The Department and the Riverside County Transportation Commission propose delaying \$31,555,000 in Regional Improvement Program funds for construction and construction support from FY 17-18 to FY 18-19 for the Route 60 Truck Climbing/Descending Lanes project, in Riverside County. (PPNO 0046J) STIP Amendment 16S-14 <i>(Related Item under Ref 2.1a. (1a).)</i>	2.1a.(2k)		A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
50	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	2.1a.(2m)		A	D
51	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	2.1a.(2n)		A	D
52	<u>Approval of Projects for Future Consideration of Funding</u> 01-Men-271, PM 17.70/18.00 McCoy Creek Bridge Replacement Project Replace existing bridge on SR 271 in Mendocino County. (MND) (PPNO 4545) (SHOPP) Resolution E-17-33 09-Iny-190, PM 69.2/69.8 Town Pass Curve Correction Project Construct roadway improvements for a curve correction on a portion of SR 190 in Inyo County. (MND) (PPNO 0610) (SHOPP) Resolution E-17-34 10-Cal-4, PM 12.66/19.10 State Route 4 Wagon Trail Realignment Project Construct roadway improvements on a portion of SR 4 in Calaveras County. (MND) (PPNO 3067) (STIP) Resolution E-17-35 12-Ora-22, PM R3.9/R10.8 State Route 22 Eastbound Improvement Project Construct safety improvements on a portion of SR 22 in Orange County. (MND) (PPNO 2941) (SHOPP) Resolution E- 17-36	2.2c.(1)		A	D
53	<u>Approval of Project for Future Consideration of Funding</u> 03 – Amador County Plymouth Main Street/Shenandoah Road Safe Route to School Project. Construct pedestrian and bicycle safety improvements. (MND) (PPNO 3178) (ATP) <i>(Related Item under Ref 2.5w. (1).)</i>	2.2c.(2)		A	C
54	<u>Approval of Project for Future Consideration of Funding</u> 06 – Tulare County North Valencia Boulevard Improvement Project. Construct pedestrian and bicycle improvements. (MND) (PPNO 6821) (ATP) <i>(Related Item under Ref 2.5w. (1).)</i>	2.2c.(3)		A	C
55	<u>Approval of Project for Future Consideration of Funding</u> 07 – Los Angeles County Avenue R Safety Improvement Project. Safety improvements along a 2-mile segment of Avenue R. (MND) (PPNO 4878) (ATP)(SHOPP) <i>(Related Item under Ref 2.5w. (1).)</i>	2.2c.(4)		A	C

Tab #	Item Description	Ref. #	Presenter	Status*	
56	<u>Approval of Project for Future Consideration of Funding</u> 07 – Los Angeles County Tier II Olympic Boulevard and Mateo Street Improvements Project. Intersection improvements on Olympic Boulevard and Mateo Street. (ND) (PPNO T1582) (TCRP) <i>(Related Item under Ref 2.5t. (2b).)</i>	2.2c.(5)		A	C
57	<u>Approval of Project for Future Consideration of Funding</u> 05– Santa Cruz County Airport Boulevard Modifications Project Road widening and other improvements to accommodate a bicycle and travel lane extension. (MND) (PPNO 2366) (STIP)	2.2c.(9)		A	C
58	<u>Three Relinquishment Resolutions</u> --10-Cal-4-PM-21.4 Right of way on Route 4 (Vallecito Road) from the east end of the Angels Creek Bridge to Route 49, in the city of Angels (Angels Camp). Resolution R-3989 --11-SD-805-PM R27.0 Right of way along Route 805 at Carroll Canyon Road, in the city of San Diego. Resolution R-3990 --11-SD-905-PM-R10.3/R10.9 Right of way along Route 905 on Otay Mesa Road, in the county of San Diego. Resolution R-3991	2.3c.		A	D
59 8 Ayes	12 Resolutions of Necessity Resolutions C-21544 through C-21555	2.4b.		A	D
60	Director's Deeds Items 1 through 13 Excess Lands - Return to State: \$6,022,100 Return to Others: \$0	2.4d.(1)		A	D
61	<u>Allocation Amendment – STIP</u> Request to correct the project description for the locally administered STIP Inland Rail Trails Phases - IIA, IIB, IIIA, IIIB project in San Diego County. (PPNO 7421W) Resolution FP-16-51, Amending Resolution FP-15-36	2.5c.(6)		A	D
62	<u>Technical Correction – TIRCP Projects</u> Corrections are needed to revise the Program Code for 17 previously approved TIRCP projects.	2.9a.		A	D
63	<u>Technical Correction – TCRP Project</u> Correction needed to revise the resolution number approved at the January 2017 meeting for the program amendment for TCRP Project 106-Campus Parkway (Segment 4). The resolution approved was TFP-16-12, Amending TFP-09-03 and should have been TAA-16-12, Amending Resolution TAA-09-03.	2.9b.		A	D
64	ATP Program Amendment to revise the schedule for the La Jolla Active Transportation Project (PPNO 1161A and 161B) Resolution G-17-20.	4.26		A	C

Tab #	Item Description	Ref. #	Presenter	Status*	
<u>Allocation Amendments for Project Savings at Closeout – Proposition 1B Corridor Mobility Improvement Account (CMIA) Projects</u>					
65	<p><u>Allocation Amendments to deallocate CMIA funding on the following projects:</u></p> <ul style="list-style-type: none"> • Route 50 HOV Lanes – El Dorado Hills Boulevard to Bass Lake Road project in El Dorado County deallocate \$7,354. (PPNO 3283A) 2.5g.(1a) • White Rock Road Widening project in Sacramento County deallocate \$1,253,061. (PPNO 3161) 2.5g.(1b) • Freeway Performance Initiative – TOS and Ramp Metering Elements project in Alameda County deallocate \$932,506. (PPNO 0521J) 2.5g.(1c) • Route 580 Eastbound HOV Lane Segment 2 - Portola Avenue to Hacienda Drive project in Alameda County deallocate \$860,657. (PPNO 0112D) 2.5g.(1d) • I-80 Integrated Corridor Mobility Transportation Operations System project in Alameda and Contra Costa Counties deallocate \$438,782. (PPNO 0062I) 2.5g.(1e) • Westbound I-580 to Northbound US 101 Connector Improvements project in Marin County deallocate \$866,739. (PPNO 0342M) 2.5g.(1f) • Route 101 Marin-Sonoma Narrows – HOV Lane project (Contract 1) in Marin County deallocate \$1,170,227. (PPNO 0360F) 2.5g.(1g) • I-80 HOV Lanes project in Solano County deallocate \$1,290,610. (PPNO 8320B) 2.5g.(1h) • Union Valley Parkway Interchange project in Santa Barbara County deallocate \$350,261. (PPNO 4638) 2.5g.(1i) • Route 198 Four-Lane Expressway project in Kings and Tulare Counties deallocate \$241,987. (PPNO A4360B) 2.5g.(1j) • Route 219 Widening project in Stanislaus County deallocate \$1,226,844. (PPNO 10-9940) 2.5g.(1k) • I-15 Managed Lanes South Segment - Unit 2 project in San Diego County deallocate \$5,072,740. (PPNO 0661B) 2.5g.(1m) • Route 91 Widening – Route 55 to Weir Canyon Road project in Orange County deallocate \$208,451. (PPNO 4598A) 2.5g.(1n) • Widen Ramp for Deceleration Lane project in Orange County deallocate \$171,965. (PPNO 4981) 2.5g.(1p) <i>(Related Items under Ref 2.5g.(1q) & 2.5g.(1r)</i> 	2.5g.(1a) – 2.5g.(1p)		A	D
<u>Allocation Amendments –Multi Funded Proposition 1B – CMIA/Transportation Facilities Account (TFA) Projects</u>					
66	<p>Request to remove \$11,760,000 in TFA funding, reducing the original construction allocation to \$0 and increasing the original CMIA construction allocation by \$11,760,000, to \$22,057,000 for the Route 15/215 Interchange to Scott Road project in Riverside County. (PPNO 9991A) Resolution CMIA-AA-1617-15, Amending Resolution CMIA-AA-1011-012 Resolution STIP1B-AA-1617-04, Amending Resolution STIP1B-AA-1011-005 <i>(Related Items under Ref 2.5g. (1a) – 2.5g. (1p).)</i></p>	2.5g.(1q)		A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
67	Request to remove \$2,500,000 in TFA funding, reducing the original construction allocation to \$0, and increasing the original CMIA allocation for construction by \$2,500,000, to \$30,825,000, for the San Juan Road Interchange project in Monterey County. (PPNO 0058E) Resolution CMIA-AA-1617-16, Amending Resolution CMIA-A-1112-039 Resolution STIP1B-AA-1617-05, Amending Resolution STIP1B-A-1112-011 <i>(Related Items under Ref 2.5g. (1a) – 2.5g. (1p).)</i>	2.5g.(1r)		A	D
68	<u>Allocation Amendment - Proposition 1A</u> Request to reduce the original Proposition 1A allocation by \$24,000 for the Sacramento Intermodal Improvement Project, in Sacramento County. (EA R331GA) Resolution HST1A-AA-1617-02, Amending Resolution HST1A-AA-1516-01 <i>(Related Item under Ref. 4.7)</i>	2.6f.(2)		A	D
69	<u>Allocation Amendment – TCRP Project</u> Request to correctly show \$9,000,000 in TCRP funding as PA&ED, and not Construction, for Project 38.2 - Los Angeles-San Fernando Valley North-South Bus Transit project in Los Angeles County, when originally approved under TFP-06-07 in October 2016. (PPNO 4296) Resolution TFP-16-27, Amending Resolution TFP-16-07 <i>(Related item under Ref. 2.1a.(3e) & 2.5t.(2a), & 2.5t.(2g))</i>	2.5t.(2g)		A	D
70	<u>Allocation Amendment – TCRP Project</u> Request to de-allocate \$1,034,000 (\$357,000 from construction and \$677,000 from Right of Way) in project savings from Project 106 – Campus Parkway – Segment 1 and reallocate to PS&E on Segment 2B & 3, in Merced County. (PPNO 5951) Resolution TAA-16-05, Amending Resolution TAA-09-03 Resolution TFP-16-28, Amending Resolution TFP-09-03.	2.5t.(2h)		A	D
71	<u>Allocation Amendment – TCRP Project</u> Request to move \$26,000 in TCRP funding from Right of Way to Construction for Project 116 – Northeast Corridor Enhancements project in Sacramento County. (PPNO 3148) Resolution TFP-16-29, Amending Resolution TFP-10-07	2.5t.(2i)		A	D
72	<u>Allocation Amendment - TCRP Project</u> Reduce the allocation for construction, from \$720,000 to \$0, for TCRP Project 55.3 – Alameda Corridor East – Build grade separations to BNSF and UPRR lines at the following two locations: Segment 1 (Yuma Rail lines at Hunts Lane) and Segment 2 (San Bernardino RR lines at State Street/University Park Way), in San Bernardino County. (PPNO T0553) Resolution TFP-16-30, Amending Resolution TFP-16-14 <i>(Related Item under Tab 2.1a. (3g).)</i>	2.5t.(2j)		A	D
73	<u>Allocation Amendment - TCRP Project</u> Request the re-allocation of \$536,000 for Environmental on TCRP Project 87.2 – Build two new freeway connector ramp projects in San Diego County. (PPNO 0356) Resolution TFP-16-33	2.5t.(2m)		A	D
END OF CONSENT CALENDAR					

Tab #	Item Description	Ref. #	Presenter	Status*	
Environmental Matters					
74	<u>Approval of Project for Future Consideration of Funding</u> 01– Mendocino County Fort Bragg Coastal Restoration and Trail Phase II Project. Construction of a 1.3 mile trail, access improvements and restoration work. (FEIR) (PPNO 01-4680) (ATP) <i>(Related Item under Ref 2.5w. (3).)</i>	2.2c.(6)	Jose Oseguera	A	C
75	<u>Approval of Project for Future Consideration of Funding</u> 03 – Sacramento County Sacramento to Roseville Third Main Track Project. Construct 17.8 miles of the third main track. (FEIR) (PPNO CP023) (TIRCP) (Prop 1A) (Prop 1B) <i>(Related Item under Ref 2.6f. (1).)</i>	2.2c.(7)	Jose Oseguera	A	C
76	<u>Approval of Project for Future Consideration of Funding</u> 04 – San Francisco County Lombard Street Vision Zero Project. Construct pedestrian and transit enhancements on Lombard Street. (FEIR) (PPNO 2023G) (ATP)	2.2c.(8)	Jose Oseguera	A	C
77	<u>Approval of Project for Future Consideration of Funding</u> 8– Riverside County Coachella Valley Link Multi-Modal Transportation Project Construct a multi-use path. (FEIR) (PPNO 1019) (ATP) <i>(Related Item under Ref. 2.5w. (1).)</i>	2.2c.(10)	Jose Oseguera	A	C
Right of Way Matters					
78	Conveyance of Excess State Owned Real Property on LA-710 Items 1 and 2 Excess Lands - Return to State: \$358,400 Return to Others: \$0	2.4d.(2)	Stephen Maller Jennifer S. Lowden	A	D
79	Conveyance of Mixed-Use Mitigation Property – Humboldt County and Monterey County Items 1 and 2 Excess Lands - Return to State: \$0 Return to Others: \$0	2.4d.(3)	Stephen Maller Jennifer S. Lowden	A	D
80	Preliminary Close-out Report on FY 2016-17 Right of Way Lump Sum Allocation	3.10	Stephen Maller Jennifer S. Lowden	I	D
81	Request of \$212,500,000 for FY 2017-18 Right of Way Lump Sum Allocation for STIP and SHOPP Projects. Resolution FM-16-04	2.5i.	Stephen Maller Jennifer S. Lowden	A	D
PROGRAM UPDATES					
82 9:00 am Timed Item	Hearing on the 2017 Federal Transit Administration Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Transit Program.	4.17	Teresa Favila	I	C
83	Adoption of the 2017 Program of Projects for Federal Transit Administration Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Transit Program. Resolution G-17-17	4.18	Teresa Favila	A	C
84	North Coast Railroad Authority Update	4.25	Teresa Favila Mitch Stogner Brad Mettam	I	D/R
SHOPP Program					
85	Establishment of Supplemental Transportation Asset Management Plan Asset Classes	4.27	Mike Johnson	A	D
86	Amendment to the Major Damage Restoration Reservation Resolution G-17-16, Amending Resolution G-17-08	4.9	Stephen Maller Bruce De Terra	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
<u>Amendments for Approval</u>					
87	Request to: --Add 93 new projects into the 2016 SHOPP. --Revise 204 projects currently programmed in the 2016 SHOPP. --Develop 2 Long Lead projects. SHOPP Amendment 16H-014 <i>(Related Item under Ref 2.1a. (2k).)</i>	2.1a.(1a)	Rick Guevel Bruce De Terra	A	D
88	Request to: --Add 12 new projects into the 2016 SHOPP. SHOPP Amendment 16H-015	2.1a.(1b)	Rick Guevel Bruce De Terra	A	D
89	Request to: --Add 11 new Zero Emission Vehicle (ZEV) projects into the 2016 SHOPP. SHOPP Amendment 16H-016	2.1a.(1c)	Rick Guevel Bruce De Terra	A	D
<u>Quarterly Report – FY 16-17 –Third Quarter</u>					
90	Caltrans Project Delivery	3.8	Stephen Maller James Davis	I	D
<u>Projects with Costs that Exceed 20 Percent of the Programmed Amount</u>					
91	Request of \$3,642,000 for one SHOPP Roadside Rest Area Safety Improvement project on Route 80 in Placer County. This is an adjustment of 72.5 percent over the original programmed amount. (PPNO 5103) Resolution FP-16-53	2.5d.(1)	Stephen Maller Rihui Zhang	A	D
<u>Capital Outlay Support Programming Adjustment</u>					
92	Request for additional programming in the amount of \$2,300,000 for the Plans, Specifications and Estimate Project phase for the Maintenance Facilities SHOPP project on Interstate 80 in Alameda County. (PPNO 0064Q) Resolution FA-16-21	2.5e.(2)	Stephen Maller Bijan Sartipi	A	D
<u>Supplemental Fund Allocations</u>					
93	Request for an additional \$522,000 in Construction Capital to close out the construction contract of the SHOPP Pavement Rehabilitation project on Interstate 580 in Alameda County. (PPNO 0133S) Resolution FA-16-20	2.5e.(1)	Stephen Maller Bijan Sartipi	A	D
<u>Minor Program</u>					
94	Preliminary Close-Out Report on the FY 2016-17 Minor Program Lump Sum allocation.	3.14	Reza Afhami Bruce De Terra	I	D
95	Request of \$160,000,000 for FY 2017-18 Minor Lump Sum Allocation for Capital and Support. Resolution FM-16-05	2.5j.	Reza Afhami Bruce De Terra	A	D
<u>SHOPP Allocations</u>					
96	Request of \$261,557,000 for 27 SHOPP projects. Resolution FP-16-56 <i>(Related Item under Ref. 2.4a.)</i>	2.5b.(1)	Rick Guevel Bruce De Terra	A	D
97	Request of \$8,898,000 for the Transportation Management System Upgrade project (PPNO 4719) in Los Angeles County. Resolution FP-16-59	2.5b.(6)	Rick Guevel Bruce De Terra	A	D
98	Program Adjustment and Support Allocation Request of \$1,572 million for 1,643 SHOPP projects with open environmental, design and R/W phases: <ul style="list-style-type: none"> • \$629 million for PA&ED for 540 projects • \$802 million for PS&E for 551 projects • \$141 million for R/W support for 552 projects. Resolution FP-16-57	2.5b.(3)	Rick Guevel Bruce De Terra	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
99	Program Adjustment and Construction Support Allocation Request of \$829 million for 296 SHOPP projects with open construction phases. Resolution FP-16-58	2.5b.(4)	Rick Guevel Bruce De Terra	A	D
100	Program Adjustment and Support Allocation Request for SHOPP projects Resolution FP-16-61	2.5b.(7)	Rick Guevel Bruce De Terra	A	D
101	Request for an allocation for the Presidio Parkway Landscape Mitigation Project Resolution FP-16-60	2.5b.(5)	Stephen Maller Kome Ajise	A	D
Advance - SHOPP Allocations					
102	Request of \$137,057,000 for three SHOPP projects, programmed in FY 17-18. Resolution FP-16-47	2.5b.(2)	Rick Guevel Bruce De Terra	A	D
STIP Program					
STIP Allocations					
103	Request of \$1,847,000 for five locally administered STIP projects, off the State Highway System. 2.5c. (3a) -- \$1,784,000 for three STIP projects. 2.5c. (3b) -- \$ 63,000 for two STIP Planning, Programming, and Monitoring projects. Resolution FP-16-48	2.5c.(3)	Teresa Favila Bruce De Terra	A	D
Advance - STIP Allocations					
104	Request of \$1,778,000 for the locally administered STIP Mace Boulevard Complete Streets project in Yolo County, programmed in FY 19-20, off the State Highway System. (PPNO 1918) Resolution FP-16-49	2.5c.(4)	Teresa Favila John Hoole	A	D
105	Request of \$4,520,000 for 13 locally administered STIP Planning, Programming, and Monitoring projects, programmed in FY 17-18. Resolution FP-16-50	2.5c.(5)	Teresa Favila John Hoole	A	D
AB 3090 Allocation					
106	Request of \$1,382,000 for the locally administered STIP AB 3090 Reimbursement project in Placer County, programmed in FY 17-18, on the State Highway System. (PPNO 4679A) Resolution FP-16-52	2.5c.(7)	Teresa Favila Bruce De Terra	A	D
STIP Transit Project Allocation					
107	Request of \$200,000 for the locally administered Daly City BART Station Improvements STIP Transit project, in Contra Costa County. (PPNO 2103C) Resolution MFP-16-08	2.6a.	Teresa Favila Kyle Gradinger	A	D
Proposition 1B Program					
Trade Corridors Improvement Fund (TCIF) Baseline Agreement					
108	Approve the Baseline Agreement for Project 125 – Durfee Avenue Grade Separation Project, in Los Angeles County. Resolution TCIF-P-1617-11B	4.21	Reza Afhami	A	C
Proposition 1B TCIF Project Allocations					
109	Request of \$15,436,000 for the locally administered Middle Harbor Terminal Redevelopment Project, in Los Angeles County. (PPNO TC121) Resolution TCIF-A-1617-03	2.5g.(5)	Reza Afhami Kyle Gradinger	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
110	<p><u>Proposition 1B Intercity Rail Improvement Program Amendment:</u></p> <ul style="list-style-type: none"> • Delete the Northern California Maintenance Facility Project • Add the Capitol Corridor Sacramento to Roseville 3rd Track Phase 1 Project. <p>Resolution ICR1B-P-1617-03 Amending Resolution ICR1B-P-1617-02 <i>(Related Item under Ref 4.7 & 2.6f. (1).)</i></p>	4.6	Teresa Favila Kyle Gradinger	A	D
Proposition 1A High Speed Passenger Train Bond Program					
111	<p><u>Proposition 1A High-Speed Passenger Train Bond Program Amendment</u></p> <p>The Capital Corridor Joint Powers Authority proposes to delete the Capitol Corridor Oakland to San Jose Track Improvements, Phase 2A Project and add funding to the Capitol Corridor - Sacramento to Roseville 3rd Main Track Phase 1 project.</p> <p>Resolution HST1A-P-1617-01 <i>(Related Item under Ref 4.6 & 2.6f. (1) & 2.6f. (2).)</i></p>	4.7	Teresa Favila	A	C
Multi-Funded Proposition 1A/Proposition 1B Intercity Rail (ICR)/Transit & Intercity Rail Capital Program (TIRCP) Project Allocation					
112	<p>Request of \$8,692,000 for the locally administered multi-funded Proposition 1A/Proposition 1B/TIRCP Capitol Corridor – Sacramento to Roseville 3rd Main Track Phase 1 project. (PPNO CP023)</p> <p>Resolution HST1A-A-1617-02 Resolution ICR1B-A-1617-03 Resolution TIRCP-1617-09 <i>(Related Item under Ref 4.6, 4.7, 2.6f. (1) & 2.6f. (2).)</i></p>	2.6f.(1)	Teresa Favila Kyle Gradinger	A	D
Local Assistance Program					
113	<p>Quarterly Report - Local Assistance Lump Sum Allocation for the period ending March 31, 2017</p>	3.12	Teresa Favila John Hoole	I	D
114	<p>Request of \$106,078,000 in State Funds for the Local Assistance Lump Sum Allocation for FY 2017-18. Resolution FM-16-06</p>	2.5h.	Teresa Favila John Hoole	A	D
Aeronautics Program					
115	<p>Draft Capital Improvement Plan Element of the California Aviation System Plan</p>	4.19	Rick Guevel Gary Cathey	I	D
Traffic Congestion Relief Program (TCRP) Amendments for Approval					
116	<p>The Sacramento Regional Transit District proposes to amend TCRP Project 115 – South Light Rail Extension Meadowview-Calvine (PPNO 3L05) and TCRP Project 116 - Route 80 Light Rail Corridor; Double-Track Light Rail line (PPNO 3148) project, to revise the schedule and the funding plan. Resolution TAA-16-06, Amending Resolution TAA-10-15, and TAA-12-04 <i>(Related items under Ref 2.5t.(2c))</i></p>	2.1a.(3a)	Dawn Cheser Bruce De Terra	A	D
117	<p>The Department proposes to amend TCRP Project 99.2– San Joaquin Corridor; Oakley to Port Chicago, (PPNO 2079) to reprogram TCRP funds to Project 99.4 – Merced to Le Grand Double Track Segments 1 & 2 (PPNO 2117). Resolution TAA-16-07, Amending Resolution TAA-07-54 <i>(Related items under Ref 2.5t.(2d))</i></p>	2.1a.(3b)	Dawn Cheser Bruce De Terra	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
118	<p>The Southern California Regional Rail Authority proposes to amend TCRP Project 56 -Track and Signal Improvements on Metrolink; San Bernardino Line (PPNO 3071) in San Bernardino County to program \$812,000 of project savings to Construction on new TCRP Project - 56.1 - San Bernardino Line - Construction of Turnouts at Control Point Beech (PPNO T0561). Resolution TAA-16-11, Amending Resolution TAA-04-03 (Related item under Ref 2.5t.(2c))</p>	2.1a.(3f)	Dawn Cheser Bruce De Terra	A	D
119	<p>The Department proposes to amend TCRP Project 148.1 - Widen Route 98 between Route 111 and Route 7 in Imperial County to update the project schedule and funding plan. (PPNO 0042A) Resolution TAA-16-13, Amending Resolution TAA-05-37 (Related item under Ref. 2.5t.(2a))</p>	2.1a.(3h)	Dawn Cheser Bruce De Terra	A	D
120	<p>The Department and Kern County Council of Governments propose to de-program \$20,640,000 in savings from the TCRP Program to fund TCRP Project 113, Route 46 Expressway-Phase 1. (PPNO 3386A) Resolution TAA-16-09, Amending Resolution TAA-14-04, TA-01-09, TAA-09-02 and TAA-11-06 (Related items under Ref 2.5t.(2f))</p>	2.1a.(3d)	Dawn Cheser Bruce De Terra	A	D
121	<p>The Department and Los Angeles County Metropolitan Transportation Authority propose to de-program \$35,970,000 in savings from the TCRP Program to fund TCRP Project 38.2, Los Angeles-San Fernando Valley Transit Extension and TCRP 50, Route 71. (PPNO 2741) Resolution TAA-16-10, Amending Resolutions TAA-07-52, TL-07-01, TAA-05-40, TAA-08-11 and TAA-07-15. (Related item under Ref. 2.5t.(2a), 2.5t.(2e) & 2.5t.(2g))</p>	2.1a.(3e)	Dawn Cheser Bruce De Terra	A	D
122	<p>The San Bernardino County Transportation Authority and the Riverside County Transportation Commission propose to de-program \$6,217,000 from the TCRP program to fund TCRP Project 55.5, Alameda Corridor East: South Milliken Avenue Railroad Grade Separation. (PPNO 1131) Resolution TAA-16-12, Amending Resolutions TAA-09-29, TAA-08-06 and TAA-07-51 (Related item under Ref 2.5t.(2b) & 2.5t.(2j))</p>	2.1a.(3g)	Dawn Cheser Bruce De Terra	A	D
TCRP Allocations					
123	<p>Request of \$10,800,000 for three State administered Tier 2 TCRP projects, on the State Highway System. Resolution TFP-16-21 (Related items under Ref 2.1a.(3e) & 2.1a.(3h))</p>	2.5t.(2a)	Dawn Cheser Bruce De Terra	A	D
124	<p>Request of \$12,293,000 for four locally administered Tier 2 TCRP projects, off the State Highway System. Resolution TFP-16-22 (Related items under Ref 2.1a.(3g) & 2.2c.(5))</p>	2.5t.(2b)	Dawn Cheser John Hoole	A	D
125	<p>Request of \$13,812,000 for three locally administered Tier 2 TCRP Transit projects. Resolution TFP-16-23 (Related items under Ref 2.1a.(3a) & 2.1a.(3f))</p>	2.5t.(2c)	Dawn Cheser Kyle Gradinger	A	D
126	<p>Request of \$10,257,000 for the State administered TCRP Project 99.4 – Merced to Le Grand Double Track Rail project in Merced County. (PPNO 2117) Resolution TFP-16-24 (Related items under Ref 2.1a.(3b))</p>	2.5t.(2d)	Dawn Cheser Bruce De Terra	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
127	Request of \$27,000,000 for two segments of the locally administered (Tiers 1 & 2) TCRP Project 38.2-Los Angeles-San Fernando Valley North-South Bus Transit project in Los Angeles County. (PPNO 4296) Resolution TFP-16-25 <i>(Related item under Ref. 2.1a. (3e) & 2.5t. (2b) & 2.5t. (2g).)</i>	2.5t.(2e)	Dawn Cheser Kyle Gradinger	A	D
128	Request of \$24,669,000 for the State administered multi-funded TCRP/STIP Project 113-Route 46 Widening – Segment 4A project, on the State Highway System. (PPNO 3386C) Resolution FP-16-54 Resolution TFP-16-26 <i>(Related item under Ref. 2.1a.(3d))</i>	2.5t.(2f)	Dawn Cheser Bruce De Terra	A	D
Active Transportation Program (ATP)					
ATP Allocations					
129	Request of \$40,896,000 for 47 ATP projects. Resolution FATP-1617-20 <i>(Related Item under Ref. 2.2c. (2), 2.2c. (3), 2.2c. (4), and 2.2c. (10).)</i>	2.5w.(1)	Laurie Waters John Hoole	A	D
Advance - ATP Allocations					
130	Request of \$1,079,000 for five ATP projects, programmed in FY 17-18. Resolution FATP-1617-17	2.5w.(2)	Laurie Waters John Hoole	A	D
131	Request of \$766,000 for the locally administered Fort Bragg Coastal Trail Phase II ATP project, in Mendocino County, programmed in FY 19-20. (PPNO 4680) Resolution FATP-1617-18 <i>(Related Item under Ref. 2.2c. (6).)</i>	2.5w.(3)	Laurie Waters John Hoole	A	D
Transit & Intercity Rail Capital Program (TIRCP)					
132	Update on the TIRCP Program of Projects	4.5	Teresa Favila Kyle Gradinger	I	D
TIRCP Allocations					
133	Request of \$30,878,000 for four TIRCP projects. Resolution TIRCP-1617-10	2.6g.	Teresa Favila Kyle Gradinger	A	D
TIME EXTENSION REQUESTS					
Project Allocation Time Extension					
134	Request to extend the period of allocation for 30 ATP projects, per ATP Guidelines. Waiver 17-18	2.8a.(1)	Laurie Waters John Hoole	A	D
135	Request to extend the period of allocation for three STIP projects, per STIP Guidelines. Waiver 17-19	2.8a.(2)	Teresa Favila John Hoole	A	D
136	Request to extend the period of project allocation for the Capitalized Maintenance project on the Pacific Surfliner Corridor, in San Diego County, per STIP Guidelines. (PPNO 2065) Waiver 17-20	2.8a.(3)	Teresa Favila Kyle Gradinger	A	D
137	Request to extend the period of allocation for the locally administered South East Gateway STIP project in Lassen County, on the State Highway System, per STIP Guidelines. (PPNO 3492) Waiver 17-21	2.8a.(4)	Teresa Favila Bruce De Terra	A	D
138	Request to extend the period of allocation for 89 SHOPP projects, per STIP Guidelines. Waiver 17-29 <i>(Related Item under Ref. 2.4a.)</i>	2.8a.(5)	Rick Guevel Bruce De Terra	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
<u>Contract Award Time Extension</u>					
139	Request to extend the period of contract award for eight ATP projects, per ATP Guidelines. Waiver 17-22	2.8b.(1)	Laurie Waters John Hoole	A	D
140	Request to extend the period of the contract award for the Safety Improvement SHOPP project in Monterey County, per Resolution G-06-08. (PPNO 2597) Waiver 17-23	2.8b.(2)	Rick Guevel Bruce De Terra	A	D
141	Request to extend the period of contract award for two Aeronautic A&D program projects, in Trinity County, per Aeronautics Guidelines Resolution G-14-03 Waiver 17-31	2.8b.(3)	Rick Guevel Gary Cathey	A	D
<u>Project Completion Time Extension</u>					
142	Request to extend the period of project completion for the City of Davis – Safe Routes to School Program, in Yolo County, per ATP Guidelines. (PPNO 1919) Waiver 17-24	2.8c.(1)	Laurie Waters John Hoole	A	D
143	Request to extend the period of project completion for two STIP projects, per STIP Guidelines. Waiver 17-30	2.8c.(2)	Teresa Favila John Hoole	A	D
<u>Project Expenditure Time Extension</u>					
144	Request to extend the period of expenditure for the Covelo State Route 162 Corridor Multi-Purpose Trail Phase 1 project, in Mendocino County, per ATP Guidelines. (PPNO 4610B) Waiver 17-25	2.8d.(1)	Laurie Waters John Hoole	A	D
145	Request to extend the period of expenditure for two STIP projects, per STIP Guidelines. Waiver 17-26	2.8d.(2)	Teresa Favila John Hoole	A	D
146	Request to extend the period of expenditure for the locally administered South East Gateway STIP project in Lassen County, on the State Highway System, per STIP Guidelines. (PPNO 3492) Waiver 17-27	2.8d.(3)	Teresa Favila Bruce De Terra	A	D
147	Request to extend the period of Right of Way expenditure for three Local Bridge Seismic Retrofit Account projects, per LBSRA Guidelines. Waiver 17-28	2.8d.(4)	Rick Guevel John Hoole	A	D
<u>OTHER MATTERS / PUBLIC COMMENT</u>		6.			
<u>ADJOURN</u>					

Tab #	Item Description	Ref. #	Presenter	Status*
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Highway Financial Matters	
\$1,983,154,000	Total SHOPP/Minor Requested for Allocation
\$ 8,145,000	Total STIP Requested for Allocation
\$ 1,382,000	Total AB 3090 Requested for Allocation
\$ 74,432,000	Total TCRP Requested for Allocation
\$ 15,436,000	Total Proposition 1B Bond Requested for Allocation
\$ 42,741,000	Total ATP Requested for Allocation
<u>\$ 33,361,000</u>	Total Multi-Funded Prop 1A/1B/TIRCP/TCRP/STIP
\$2,125,290,000	Sub-Total Project Funds Requested for Allocation
<u>\$ 268,208,000</u>	Delegated Allocations
\$1,393,498,000	Sub-Total, Highway Project Allocations
<u>\$ 2,393,49,000</u>	Total Value
Total Jobs Created: 43,083 <i>(Includes Direct, Indirect, and Induced)</i>	
Total Jobs Delayed: 400	
<u>\$ 2,822,000</u>	Supplementals
<u>\$ 14,262,184</u>	De-Allocations/Project Savings
\$ 14,262,184	Total De-allocation

Mass Transportation Financial Matters	
\$ 200,000	Total STIP Requested for Allocation
<u>\$ 30,878,000</u>	Total TICRP Requested for Allocation
\$ 31,078,000	Total State Allocations
Total Jobs Created: 559 <i>(Includes Direct, Indirect, and Induced)</i>	
<u>\$ 24,000</u>	De-Allocations/Project Savings
\$ 24,000	Total De-allocation