

Memorandum

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To: CHAIR AND COMMISSIONERS

CTC Meeting: October 18-19, 2017

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Action Item

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Subject: **ADDENDUM TO THE INTERIM STATE HIGHWAY OPERATION AND PROTECTION PROGRAM GUIDELINES TO ADD A REQUIREMENT FOR BASELINE PERFORMANCE PLANS AND BENCHMARKS**

ISSUE:

Should the California Transportation Commission (Commission) approve an addendum to the Interim State Highway Operation and Protection Program (SHOPP) Guidelines to require the California Department of Transportation (Caltrans) to develop baseline performance plans including recommended benchmarks to measure progress in achieving the preliminary outcomes and objectives established in Senate Bill (SB) 1 and the targets adopted by the Commission pursuant to SB 486 (DeSaulnier, 2014)?

RECOMMENDATION:

Staff recommends that the Commission approve an addendum to sub-section 60 of Section XI of the Interim SHOPP Guidelines to add the following requirement:

f. Consistent with the approved Transportation Asset Management Plan (TAMP) and statutes, Caltrans shall develop a ten-year performance baseline plan for each asset, including intermediate annual benchmarks, against which the Commission will evaluate progress reported by Caltrans towards achieving both the 2027 asset performance targets and goals set forth in SB 1 and the Commission-approved performance targets in the TAMP. Caltrans shall bring forward recommendations for benchmarks to the Commission at the December 6-7, 2017 Commission meeting for approval and annually thereafter.

BACKGROUND:

Sub-section 60 of the Commission-adopted Interim SHOPP Guidelines titled Accountability Reporting, requires Caltrans to report to the Commission quarterly, or more often as requested by the Commission, on the progress it has made in achieving the 2027 targets and goals set forth in SB 1 and the Commission's adopted targets pursuant to SB 486. Furthermore, the Commission is required annually to evaluate the effectiveness of Caltrans in reducing deferred maintenance and improving road conditions on the state highway system and to include any findings in its annual report to the Legislature pursuant to Government Code Section 14535. A baseline performance

plan, with intermediate annual benchmarks, is necessary in order for the Commission to effectively evaluate and report progress to the Legislature.