

# **ESTIMATED TIMED AGENDA**

## **CALIFORNIA TRANSPORTATION COMMISSION**

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

**August 15-16, 2018**

**San Francisco, California**

### **Wednesday, August 15, 2018**

- 1:00 PM**                      **Commission Meeting**  
**Bay Area Metro Center**  
**Boardroom**  
**375 Beale Street**  
**San Francisco, CA 94105**
- 5:30 PM**                      **WTS San Francisco Reception**  
**Bay Area Metro Center**  
**Multi-Purpose Room**  
**375 Beale Street**  
**San Francisco, CA 94105**
- 7:00 PM**                      **Commission Dinner**  
**Park Tavern**  
**1652 Stockton Street**  
**San Francisco, CA 94133**

### **Thursday, August 16, 2018**

- 9:00 AM**                      **Commission Meeting**  
**Bay Area Metro Center**  
**Boardroom**  
**375 Beale Street**  
**San Francisco, CA 94105**

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 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 or interpretation services 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 State Transportation Agency (CalSTA) item.

**NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):**

**CTC Meeting – October 17-18, 2018 in Stockton, 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), Transit and Inter-City Rail Capital Program (TIRCP), Transportation Facilities Account (TFA), Trade Corridor Enhancement Program (TCEP), Local Partnership Program (LPP), Local Streets and Roads Program (LSRP), Solutions for Congested Corridors Program (SCCP).

<b>GENERAL BUSINESS</b>				
1	Roll Call	1.1	Fran Inman	I C
2	Welcome to the Region	1.12	Jake Mackenzie	I R
3	Approval of Minutes for June 27-28, 2018	1.2	Fran Inman	A C
4	Approval of Minutes for the June 27, 2018 Joint Meeting with the California Air Resources Board	1.13	Fran Inman	A C
5	Commissioners' Meetings for Compensation	1.5	Fran Inman	A C
<b>REPORTS</b>				
6	Commission Executive Director	1.3	Susan Bransen	A C
7	Commissioner Reports	1.4	Fran Inman	A C
8	CalSTA Secretary and/or Undersecretary	1.6	Brian Annis	I T
9	Caltrans Director and/or Deputy Director	1.7	Laurie Berman	I D
10	FHWA California Division Administrator	1.11	Vincent Mammano	I F
11	Regional Agencies Moderator	1.8	Luke McNeel-Caird	I R
12	Rural Counties Task Force Chair	1.9	Maura Twomey	I R
13	Self-Help Counties Coalition Executive Director	1.10	Keith Dunn	I R
<b>POLICY MATTERS</b>				
14	Innovations in Transportation <ul style="list-style-type: none"> <li>Reopening of Highway 1 at Ragged Point in Big Sur (Mud Creek Slide)</li> </ul>	4.3	Garth Hopkins Tim Gubbins Richard Rosales	I D
15	State and Federal Legislative Matters	4.1	Jacqueline Campion	A C
16	Budget and Allocation Capacity	4.2	Jacqueline Campion Steven Keck	I D
17	Comments on Informal Draft Guidelines for Caltrans' Advance Mitigation Program	4.6	Garth Hopkins	A C
18	Road Charge Technical Advisory Committee Update	4.22	Garth Hopkins	A C
<b>Road Repair and Accountability Act of 2017, Senate Bill 1</b>				
19	Road Repair and Accountability Act of 2017, Senate Bill 1 Implementation Update	4.4	Robert Nelson	I C
20	Amendment to the 2018 Local Partnership Formulaic Program Resolution G-18-36, Amending Resolution G-18-29	4.7	Matthew Yosgott	A C
21	Adoption of the FY 18-19 Road Maintenance and Rehabilitation Account Local Streets and Roads Funding Subsequent Report of Eligible Cities and Counties, Resolution G-18-37	4.8	Alicia Sequeira Smith	A C
22 2:00PM Timed Item	Public Hearing and Presentation of the Draft 2019 Local Streets and Roads Funding Program Reporting Guidelines	4.9	Alicia Sequeira Smith	I C
23	Adoption of the 2019 Local Streets and Roads Funding Program Reporting Guidelines Resolution G-18-38	4.10	Alicia Sequeira Smith	A C
24	Adoption of the 2017 Active Transportation Program Augmentation - California Conservation Corps and Certified Local Community Conservation Corps Program Resolution G-18-39	4.12	Laurie Waters	A C

Tab #	Item Description	Ref. #	Presenter	Status*	
25	Adoption of the 2019 Active Transportation Program Regional Guidelines for Six Metropolitan Planning Organizations Resolution G-18-40	4.13	Laurie Waters	A	C
26	Timely Use of Funds Guideline Provisions	4.23	Robert Nelson	A	C
27	Amendment to the Senate Bill 1 Accountability and Transparency Guidelines Resolution G-18-43, Amending Resolution G-18-09	4.29	Robert Nelson	A	C
28	Development of Guidelines for the State Route 710 Surplus Property Proceed Reinvestment Program	4.5	Robert Nelson	I	C
29	Update on the 2018 Report of the State Transportation Improvement Program Balances, County and Interregional Shares	4.14	Teresa Favila	I	C
30	Altamont Corridor Express (ACE) Passenger Service Overview	4.17	Garth Hopkins Stacey Mortensen	I	R
<b>INFORMATION CALENDAR</b>			Teri Anderson		
31	<b>Informational Reports on Allocations Under Delegated Authority</b> -- Emergency G-11 Allocations (2.5f.(1)): \$77,510,000 for 20 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$115,890,000 for 20 projects.	2.5f.		I	D
<b>Monthly Reports on the Status of Contract Award for:</b>					
32	State Highway Projects, per Resolution G-06-08	3.2a.		I	D
33	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		I	D
34	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		I	D
35	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3		I	D
36	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
<b>Other Reports</b>					
37	Final Right of Way Expenditure Report for STIP Projects at Contract Acceptance	3.6		I	D
38	Quarterly Report – Commission Comment Letters on Notices of Preparation and Draft Environmental Impact Reports	4.18		I	C
<b>BEGIN CONSENT CALENDAR</b>			Teri Anderson		
39	The Santa Barbara County Association of Governments and the Department propose to amend the STIP to split the South Coast 101 HOV Lanes - Carpinteria through Summerland (Segments 4A-4C) project, in Santa Barbara County, into 3 projects for design and construction phasing. (PPNO 7101A) STIP Amendment 18S-04	2.1a.(2)		A	D
40	The Solano Transportation Authority (STA) and the Department propose to amend the STIP to change the implementing agency for PS&E for the I-80/I-680/Route 12 Interchange - Package 2A project, in Solano County, from STA to the Department. (PPNO 5301X) STIP Amendment 18S-03	2.1a.(3)		A	D
41	<u>Approval of Project for Future Consideration of Funding:</u> 03 – Sacramento County Green Valley Road Widening Project Widen road and construct bike lane improvements. (MND) (PPNO 1668) (STIP) (LPP) Resolution E-18-105 <i>(Related Item under Ref. 2.5s.(6).)</i>	2.2c.(3)		A	C

Tab #	Item Description	Ref. #	Presenter	Status*	
42	<p><u>Approval of Projects for Future Consideration of Funding:</u></p> <p>01-DN-101, PM 8.2/8.7                      Hunter and Panther Creek Bridges Seismic Restoration Project                      Seismic retrofit of two existing bridges on U.S. 101 in Del Norte County. (MND) (PPNO 1072) (SHOPP)                      Resolution E-18-89  <i>(Related Item under Ref. 2.5b.(2).)</i></p> <p>01-DN-101, PM 25.6/27.3                      Crescent City Americans with Disabilities Act Project                      Install sidewalks and crosswalks on a portion of U.S. 101 in Del Norte County. (ND) (PPNO 1095) (SHOPP)                      Resolution E-18-90  <i>(Related Item under Ref. 2.5b.(2).)</i></p> <p>03-Pla-80, PM 28.7/63.5                      Placer/Nevada-80 Bridge Rehabilitation and Replacement Project                      Rehabilitate and/or replace six bridges on I-80 in Placer County. (ND) (PPNO 5097) (SHOPP)                      Resolution E-18-91  <i>(Related Item under Ref. 2.5b.(2).)</i></p> <p>04-Nap-121, PM 20.6                      Capell Creek Storm Damage Project                      Repair and upgrade existing drainage system on SR 121 in Napa County. (ND) (PPNO 1485Q) (SHOPP)                      Resolution E-18-92  <i>(Related Item under Ref. 2.5b.(1).)</i></p> <p>05-Mon-1, PM 39.8/74.6                      Big Sur Capital Preventative Maintenance Project                      Pavement overlay on a portion of SR 1 in Monterey County (MND) (PPNO 2534) (SHOPP)                      Resolution E-18-93  <i>(Related Item under Ref. 2.5b.(2).)</i></p> <p>05-SLO-1, PM 32.61                      Toro Creek Bridge Replacement Project                      Replace existing bridge on SR 1 in San Luis Obispo County (MND) (PPNO 0072) (SHOPP)                      Resolution E-18-94  <i>(Related Item under Ref. 2.5b.(2).)</i></p> <p>05-SB-1, PM R36.1/49.5                      Solomon Canyon Pavement Preservation Project                      Pavement overlay on a portion of SR 1 in Santa Barbara County. (MND) (PPNO 2586) (SHOPP)                      Resolution E-18-95  <i>(Related Item under Ref. 2.5b.(2).)</i></p> <p>06-Ker,Kin,Tul,Fre,Mad-99/I-5, PM various                      Zero Emissions Vehicle Charging Project                      Install zero emissions charging stations at locations along SR 99 and I-5 in Kern, Kings, Tulare, Fresno and Madera Counties. (ND) (PPNO 6875) (SHOPP)                      Resolution E-18-96</p>	2.2c.(1)		A	D

Tab #	Item Description	Ref. #	Presenter	Status*
	<p>07-LA-110, PM 20.10/20.92 Interstate 110 High-Occupancy Toll Lanes Flyover Project Construct an elevated off-ramp structure on I-110 in Los Angeles County.(MND)(EA 27800)(Local, Federal Grant, STIP) Resolution E-18-97</p> <p>08-SBd-18, PM 101.5/115.9 State Route 18 Shoulder Widening and Rumble Strips Project Construct roadway improvements on a portion of SR 18 in San Bernardino County. (MND) (PPNO 0191G) (SHOPP) Resolution E-18-98</p> <p>08-SBd-62, PM 41.04/41.5 &amp; 60.6/61.1, 08-Riv-62, PM 81.6/82.2 SR 62 Widen Shoulders and Install Rumble Strips Project Construct roadway improvements on a portion of SR 62 in San Bernardino and Riverside Counties. (MND) (PPNO 0225K) (SHOPP) Resolution E-18-99</p> <p>08-SBd-127, PM 28.0/28.5 State Route 127 Shoulder Widening and Rumble Strips Project. Construct roadway improvements on a portion of SR 127 in San Bernardino County. (MND) (PPNO 0216F) (SHOPP) Resolution E-18-100</p> <p>08-Riv-10, PM 27.69 Rehabilitate Whitewater River Bridges Project Repair and upgrade two existing bridges on I-10 in Riverside County. (ND) (PPNO 3002F) (SHOPP) Resolution E-18-101</p> <p>09-Iny-178, PM 43.4 Shoshone Drainage Project. Replace culvert system on a portion of SR 178 in Inyo County. (MND) (PPNO 0653) (SHOPP) Resolution E-18-102</p> <p>10-SJ,Mer-5,12,99,152, PM various San Joaquin &amp; Merced County Drainage Restoration Project. Restore/replace drainage facilities at various locations on I-5, SR 12, SR 99 and SR 152 in San Joaquin and Merced Counties. (MND) (PPNO 3139) (SHOPP) Resolution E-18-103 <a href="#">(Related Item under Ref. 2.5b.(2).)</a></p> <p>01-Lak-20, PM 28.4 Clearlake Oaks Charging Station Project Install an electric vehicle charging station adjacent to an existing Caltrans maintenance station along SR 20 in Lake County. (MND) (PPNO 3112) (SHOPP) Resolution E-18-117</p> <p>03-Yol-16, PM 25.1/25.5, 27.5/28.3 SR 16 Esparto/Capay Safety Improvement Project Construct safety improvements on a portion of SR 16 in Yolo County.(ND) (PPNO 8663/8663A) (SHOPP) Resolution E-18-118 <a href="#">(Related Item under Ref 2.5b.(2).)</a></p>			

Tab #	Item Description	Ref. #	Presenter	Status*	
	04-Son-116, PM 30.9/31.4 Llano Road Intersection Improvement Project Construct roadway improvements on an existing intersection on SR 116 and Llano Road in Sonoma County. (MND) (PPNO 0871Q) (SHOPP) Resolution E-18-119				
43	<u>Approval of Project for Future Consideration of Funding:</u> 08 – San Bernardino County Alder Avenue Improvements Project Widen Alder Avenue and other improvements. (MND) (PPNO 1249) (LPP) Resolution E-18-106	2.2c.(4)		A	C
44	<u>Approval of Project for Future Consideration of Funding:</u> 08 – San Bernardino County Randall Avenue Improvements Project Widen Randall Avenue and other improvements. (MND) (PPNO 1249) (LPP) Resolution E-18-107	2.2c.(5)		A	C
45	<u>Approval of Project for Future Consideration of Funding:</u> 10 – San Joaquin County MacArthur Drive Widening Project Widen MacArthur Drive and other improvements. (MND) (PPNO 10-6629) (STIP) Resolution E-18-108 <i>(Related Item under Ref 2.5c.(3).)</i>	2.2c.(6)		A	C
46	<u>Approval of Project for Future Consideration of Funding:</u> 05 – Monterey County North Monterey County Amphibian Habitat Restoration Project Construct new trail improvements. (MND) (ATP) Resolution E-18-109	2.2c.(14)		A	C
47	<u>Two Relinquishment Resolutions</u>  --08-SBd-215-PM 2.775, Right of Way along SR 215 at Washington Avenue, in the city of Colton. Resolution R-4010  --11-SD-75-PM 9.9/11.1, Right of Way on Route 75, in the city of Imperial Beach. Resolution R-4011 <i>(Related item under Ref. 2.5b.(1).)</i>	2.3c.		A	D
48 8 Ayes	6 Resolutions of Necessity Resolutions C-21629 through C-21634	2.4b.		A	D
49	Director's Deeds Items 1 through 23 Excess Lands - Return to State: \$8,016,490 Return to Others: \$0	2.4d.		A	D
50	<u>SHOPP COS Allocation Amendment:</u> Request to rescind the PS&E and R/W Support funding for PPNO 3131 (Project 36 and Project 70) and PPNO 0488K (Project 13) approved under Resolution FP-17-61 in June 2018. Resolution FP-18-03, Amending Resolution FP-17-61	2.5b.(3)		A	D
51	Approval of the Semi Annual Proposition 1B Status Report	4.19		A	C

Tab #	Item Description	Ref. #	Presenter	Status*	
52	Technical Adjustments to the 2018 Local Partnership Competitive Program. Resolution LPP-P-1819-01, Amending Resolution LLP-P-1718-01	4.20		A	C
53	Technical Adjustments to the 2018 Trade Corridor Enhancement Program. Resolution TCEP-P-1819-04, Amending Resolution TCEP-P-1718-02	4.16		A	C
54	Technical Adjustments to the 2017 Active Transportation Program. Resolution G-18-42, Amending Resolutions G-16-32, G-17-04, G-17-29, G-17-38 and G-18-02	4.21		A	C
<b>END OF CONSENT CALENDAR</b>					
<b>ENVIRONMENTAL MATTERS</b>					
55	<u>Approval of Project for Future Consideration of Funding:</u> 08 – San Bernardino County Redlands Passenger Rail Project Construct a nine-mile rail line. (FEIR) (PPNO 1230) (LPP)(SCCP)(STIP) (TIRCP) Resolution E-18-111	2.2c.(8)	Jose Oseguera	A	C
56	<u>Approval of Project for Future Consideration of Funding:</u> 07 – Los Angeles County Metro Gold Line Foothill Extension Project Construct a light rail extension and other improvements. (FEIR) (PPNO CP090) (TIRCP) Resolution E-18-112 <a href="#">(Related Item under Ref 2.1c.(10).)</a>	2.2c.(9)	Jose Oseguera	A	C
57	<u>Approval of Projects for Future Consideration of Funding:</u> 04-Ala-84, PM 17.9/22.9, 04-Ala-680, PM 10.3/15.3 SR 84 Expressway Widening and SR 84/I-680 Interchange Improvements Project Construct roadway and intersection improvements on portions of SR 84 and I-680 in Alameda County. (FEIR) (EA 29763) (Local) Resolution E-18-113	2.2c.(10)	Jose Oseguera Phil Stolarski	A	D
58	<u>Approval of Projects for Future Consideration of Funding:</u> 04-SCI-237, PM 2.7/3.3, 04-SCI-101, PM 45.2/45.8 Mathilda Avenue Improvements at SR 237 and US 101 Project Construct roadway improvements on portions of SR 237 and U.S. 101 in Santa Clara County. (FEIR) (PPNO 0462H) (LPP) Resolution E-18-114 <a href="#">(Related Item under Ref 2.5s.(2).)</a>	2.2c.(11)	Jose Oseguera Phil Stolarski	A	D
59	<u>Approval of Project for Future Consideration of Funding:</u> 04 – Santa Clara County US 101 Improvements Project Widen and upgrade freeway interchange modifications, including other improvements. (FEIR) (PPNO 0462G) (SB 1 - TCEP) Resolution E-18-115 <a href="#">(Related Item under Ref 2.5s.(4).)</a>	2.2c.(12)	Jose Oseguera	A	C

Tab #	Item Description	Ref. #	Presenter	Status*	
60	<p><u>Approval of Project for Future Consideration of Funding:</u>                      04-Mrn-1, PM 28.4/28.6                      SR 1 Lagunitas Creek Bridge Project                      Replace existing bridge on SR 1 in Marin County.                      (FEIR) (PPNO 0756K) (SHOPP)                      Resolution E-18-116  <i>(Related Item under Ref. 2.5b.(2).)</i></p>	2.2c.(13)	Jose Oseguera Phil Stolarski	A	D
<b>BASELINE AGREEMENTS</b>					
<b>Senate Bill 1 Baseline Agreements for Approval</b>					
61	<ul style="list-style-type: none"> <li>• Trade Corridor Enhancement Program – 5 Baseline Agreements for approval <i>(4.11a)</i>                      Resolution TCEP-P-1819-02B  <i>(Related Items under 2.5s.(4), 2.5s.(9) and 2.6s.(2).)</i></li> <li>• Local Partnership Program – 1 Baseline Agreement for approval <i>(4.11b.)</i>                      Resolution LPP-P-1819-02B  <i>(Related Item under Ref. 2.5s.(2).)</i></li> <li>• State Highway Operations and Protection Program – 2 Baseline Agreements for approval <i>(4.11c)</i>                      Resolution SHOPP-P-1819-01B  <i>(Related Items under Ref. 2.5b.(1).)</i></li> <li>• Multi-Funded Solutions for Congested Corridor Program/ Local Partnership Program – 1 Baseline Agreement for approval <i>(4.11d.)</i>                      Resolution SCCP-P-1819-03B and                      Resolution LPP-P-1819-03B  <i>(Related Item under Ref 2.5s.(8).)</i></li> <li>• Multi-Funded - Trade Corridor Enhancement Program/State Highway Operations and Protection Program - 1 Baseline Agreement for approval <i>(4.11e.)</i>                      Resolution TCEP-P-1819-03B and                      Resolution SHOPP-P-1819-02B  <i>(Related Item under Ref 2.5s.(5).)</i></li> <li>• Multi-Funded - Solutions for Congested Corridors/State Highway Operations and Protection Program – 1 Baseline Agreement for approval <i>(4.11f.)</i>                      Resolution SCCP-P-1819-02B and                      Resolution SHOPP-P-1819-03B  <i>(Related Items under 2.5b.(1) and 2.5s.(7))</i></li> </ul>	4.11a – 4.11f	Matthew Yosgott	A	C
<b>PROGRAM UPDATES</b>					
62	Report on Reducing Deferred Maintenance and Improving Conditions on the State Highway System	4.25	Teri Anderson Bruce De Terra	I	D
<b>Projects with Costs that Exceed the Programmed Amount by More Than 20 Percent</b>					
63	Request for an allocation of \$6,536,000 in Construction Capital and \$922,000 in Construction Support for the SHOPP Roadside Safety Improvement project on SR 12 and SR 113 in Solano County. (PPNO 8060A) Resolution FP-18-12	2.5d.(1)	Teri Anderson Jim Davis	A	D
64	Request for an allocation of \$5,374,000 in Construction Capital and \$1,250,000 in Construction Support for the SHOPP Pavement Rehabilitation project on SR 23 in Ventura County. (PPNO 4698) Resolution FP-18-13	2.5d.(2)	Teri Anderson Shirley Choate	A	D



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65	Request for an allocation of \$6,038,000 in Construction Capital and \$1,900,000 in Construction Support for the SHOPP Bridge Preservation project on Interstate 110 in Los Angeles County. (PPNO 4730) Resolution FP-18-14	2.5d.(3)	Teri Anderson Shirley Choate	A	D
66	Request for an allocation of \$4,900,000 in Construction Capital and \$1,475,000 in Construction Support for the SHOPP Roadside Maintenance Facility project on Route 14 in Kern County. (PPNO 6814) Resolution FP-18-16	2.5d.(5)	Teri Anderson Brent Green	A	D
<b>Capital - Supplemental Fund Allocations</b>					
67	Request for an additional \$3,860,000 in Construction Capital for the SHOPP Pavement Preservation project on Route 168 in Fresno County, to award a contract. (PPNO 6754A) Resolution FA-18-02	2.5e.(2)	Teri Anderson Sharri Bender Ehlert	A	D
68	Request for an additional \$341,000 in Construction Capital for the SHOPP Storm Water Mitigation project on SR 23, US 101 and SR 126 in Ventura County, to award a contract. (PPNO 4842) Resolution FA-18-03	2.5e.(3)	Teri Anderson Shirley Choate	A	D
69	Request for an additional \$519,000 in Construction Capital for the SHOPP Roadside Safety Improvement project on Interstate 15 in San Bernardino County, to award a contract. (PPNO 3005M) Resolution FA-18-04	2.5e.(4)	Teri Anderson John Bulinski	A	D
70	Request for an additional \$2,000,000 in Construction Capital for the SHOPP Roadway Safety Improvement project on SR 16, SR 49, SR 88 and SR 104 in Amador County, to award a contract. (PPNO 3178) Resolution FA-18-05	2.5e.(5)	Teri Anderson Dennis Agar	A	D
71	Request for an additional \$825,000 in Construction Support for the SHOPP Pavement Rehabilitation project on SR 36 in Tehama County, to complete construction. (PPNO 3453) Resolution FA-18-06	2.5e.(6)	Teri Anderson Dave Moore	A	D
72	Request for an additional \$3,777,000 in Construction Capital for the SHOPP Permanent Restoration project on SR 33 in Ventura County, to complete construction. (PPNO 4725) Resolution FA-18-07	2.5e.(7)	Teri Anderson Shirley Choate	A	D
73	Request for an additional \$621,000 in Construction Support for the SHOPP Roadway Preservation project on SR 88 in Amador County, to complete construction. (PPNO 0303) Resolution FA-18-08	2.5e.(8)	Teri Anderson Dennis Agar	A	D
74	Request for an additional \$532,000 in Construction Support for the SHOPP Roadway Preservation project on SR 88 in Amador County, to complete construction. (PPNO 0326) Resolution FA-18-09	2.5e.(9)	Teri Anderson Dennis Agar	A	D
75	Request for an additional \$6,700,000 in Construction Capital for the SHOPP Roadway Preservation project on SR 12 in San Joaquin County, to complete construction. (PPNO 7352) Resolution FA-18-10	2.5e.(10)	Teri Anderson Dennis Agar	A	D
<b>HIGHWAY RIGHT OF WAY MATTERS</b>					
<b>Airspace Lease</b>					
76	Request to Authorize Execution of a 40 Year Lease with Holliday Development (Alameda County).	2.4c.	Teri Anderson Jennifer S. Lowden	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
<b>PROGRAM UPDATES</b>					
<b>SHOPP Program Amendments for Approval:</b>					
77	Request to: --Add 40 new projects into the 2018 SHOPP. --Revise 3 projects currently programmed in the 2018 SHOPP. SHOPP Amendment 18H-004	2.1a.(1)	Teri Anderson Bruce De Terra	A	D
78	Request to: --Add 8 new projects into the 2016 SHOPP. SHOPP Amendment 16H-026	2.1a.(4)	Teri Anderson Bruce De Terra	A	D
<b>STIP Approvals for Notice</b>					
79	The San Bernardino County Transportation Authority proposes to amend the STIP to program an AB 3090 cash reimbursement project (PPNO 1230A) in order to use Local Measure I funding for construction of the Redlands Passenger Rail project (PPNO 1230) in San Bernardino County, with reimbursement to be scheduled over a three year period beginning in FY 2020-21. STIP Amendment 18S-05	2.1b.(1)	Teresa Favila Bruce De Terra	I	D
80	The Transportation Agency for Monterey County (TAMC) and the Department propose to amend the STIP to change the implementing agency for PA&ED for Highway 68 Corridor Project in Monterey County from TAMC to the Department. (PPNO 1790) STIP Amendment 18S-06	2.1b.(2)	Teresa Favila Bruce De Terra	I	D
81	The Kern Council of Governments and the City of Bakersfield proposes to amend the STIP to program an AB 3090 cash reimbursement project (PPNO 3705B) in order to use local funds for construction of Westside Parkway – SR 58 Connector Mainline-Phase 1 (Centennial), (PPNO 3705) in Kern County, with reimbursement to be scheduled over a three year period beginning in FY 2019-20. STIP Amendment 18S-07	2.1b.(3)	Teresa Favila Bruce De Terra	I	D
82	The Department proposes to amend the Route 11 – Siempre Viva Interchange, Commercial Vehicle Enforcement Facility (CVEF) and Tolling and Border Wait Time System Project – Segment 2 (PPNO 0999B) in San Diego County to split out a portion of scope to a new segment entitled Siempre Viva Interchange at State Route 11 and CVEF, Segment 2B (PPNO 0999E). There is no change to programmed Border Infrastructure or Trade Corridor Enhancement Program funding. STIP Amendment 18S-09	2.1b.(4)	Teresa Favila Bruce De Terra	I	D
83	The Department proposes to amend the East Otay Mesa Land Port of Entry project (PPNO 0999C) in San Diego County to split out a portion of scope to a new segment entitled Otay Mesa East Port of Entry, Segment 3A (PPNO 0999F). There is no change to programmed Border Infrastructure or Trade Corridor Enhancement Program funding. STIP Amendment 18S-08	2.1b.(5)	Teresa Favila Bruce De Terra	I	D
<b>Active Transportation Program</b>					
84	The City of Pico Rivera proposes to amend the Cycle 2 Active Transportation – Pico Rivera Bikeway project (PPNO 5113) in Los Angeles County, to modify the scope of work by relocating the proposed bike/pedestrian bridge portion of the project. Resolution ATP-A-18-01	4.26	Laurie Waters Rihui Zhang	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
<b>Transit and Intercity Rail Capital Program</b>					
85	Letter of No Prejudice: Transit and Intercity Rail Capital Program – Los Angeles Region Transit System Integration and Modernization Program of Projects – Gold Line Foothill Extension to Montclair. Resolution LONP TIRCP-1819-01 <i>(Related Item under 2.2c.(9).)</i>	2.1c.(10)	Teresa Favila Dara Wheeler	A	D
<b>Aeronautics Program</b>					
86	Aeronautics – Acquisition and Development and Airport Improvement Program Quarterly Report	3.5	Garth Hopkins Mary Beth Herritt	I	D
87	Adoption of the Proposed 2018 Aeronautics - Acquisition & Development Program Resolution G-18-41	4.24	Garth Hopkins Mary Beth Herritt	A	D
<b>ALLOCATIONS</b>					
<b>SHOPP Allocations</b>					
88	Request of \$1,179,960,000 for 79 SHOPP projects. Resolution FP-18-01 <i>(Related Item under Ref. 2.2c.(1), 2.3c, 4.11c and 4.11f.)</i>	2.5b.(1)	Teri Anderson Bruce De Terra	A	D
89	Request of \$118 million for 126 2018 SHOPP preconstruction project phases for environmental, design and R/W support: 2.5b.(2a) – \$65,400,000 for 81 2018 SHOPP projects. 2.5b.(2b) – \$52,600,000 for 45 2018 SHOPP – SB1 projects. Resolution FP-18-02	2.5b.(2)	Teri Anderson Bruce De Terra	A	D
90	Request of \$3,829,000 for the SHOPP ITS project, on various routes, in San Diego County. (PPNO 1174) Resolution FP-18-19	2.5b.(5)	Teri Anderson Bruce De Terra	A	D
<b>Advance - SHOPP Allocations</b>					
91	Request of \$22,216,000 for the SHOPP ITS SR 5/8 Separation to north of SR 5/76 Separation project in San Diego County, programmed in FY 19-20. (PPNO 11-1281) Resolution FP-18-18	2.5b.(4)	Teri Anderson Bruce De Terra	A	D
<b>Seismic Retrofit Project (Prop 192)</b>					
92	Request of \$1,000,000 to the Bay Area Toll Authority for the Toll Bridge Seismic Retrofit Program. Resolution FP-18-17	2.5c.(6)	Stephen Maller Brian Maroney	A	D
<b>STIP Allocations</b>					
93	Request of \$31,555,000 for the locally-administered STIP SR 60 Truck Climbing/Descending Lanes project, on the State Highway System, in Riverside County. (PPNO 0046J) Resolution FP-18-04	2.5c.(2)	Teresa Favila Bruce De Terra	A	D
94	Request of \$18,019,000 for 25 locally-administered STIP projects, off the State Highway System. 2.5c.(3a) -- \$10,275,000 for four STIP projects. 2.5c.(3b) -- \$ 7,744,000 for 21 STIP Planning, Programming, and Monitoring projects. Resolution FP-18-05	2.5c.(3)	Teresa Favila Bruce De Terra	A	D
<b>STIP Transit Project Allocations</b>					
95	Request of \$17,200,000 for the AB 3090 Reimbursement STIP Transit project, in Los Angeles County. (PPNO 07-4027A) Resolution MFP-18-01	2.6a.(1)	Teresa Favila Dara Wheeler	A	D
<b>STIP Rail Project Allocations</b>					
96	Request of \$4,177,000 for two locally-administered STIP Rail projects. Resolution MFP-18-02	2.6a.(2)	Teresa Favila Dara Wheeler	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
<b>Advance - STIP Allocations</b>					
97	Request of \$8,600,000 for the locally-administered STIP Silicon Valley Express Lanes Program – Phase 4 ETS project, on the State Highway System, in Santa Clara County, programmed FY 19-20. (PPNO 04-2015G) Resolution FP-18-06	2.5c.(4)	Teresa Favila Bruce De Terra	A	D
<b>Transit &amp; Intercity Rail Capital Program Project Allocations</b>					
98	Request of \$122,473,000 for 11 TIRCP projects. Resolution TIRCP-1819-01	2.6g.	Teresa Favila Dara Wheeler	A	D
<b>Eureka Non-Freeway Alternative Program Projects</b>					
99	Request of \$2,337,000 for the Waterfront Drive Connection Phase II Eureka Non-Freeway Alternative Program project, in Humboldt County. (PPNO 01-0302D) Resolution FP-18-07	2.5c.(5)	Teresa Favila Rihui Zhang	A	D
<b>Senate Bill 1 Programs Project Allocations</b>					
<b>Local Partnership Program (LPP) Allocations</b>					
100	Request of \$17,000,000 for the locally-administered LPP (Competitive) Mathilda Avenue Improvements at SR 237 and US 101 project, on the State Highway System, in Santa Clara County. (PPNO 04-0462H) Resolution LPP-A-1819-01 <i>(Related Items under Ref 2.2c.(11) and 4.11b.)</i>	2.5s.(2)	Matthew Yosgott Bruce De Terra	A	D
101	Request of \$16,300,000 for three locally-administered LPP projects off the State Highway System. 2.5s.(3a) - \$7,300,000 for one LPP – Formulaic projects. 2.5s.(3b) - \$9,000,000 for two LPP – Competitive projects. Resolution LPP-A-1819-02	2.5s.(3)	Matthew Yosgott Rihui Zhang	A	D
<b>LPP Transit Projects</b>					
102	Request of \$26,701,000 for two locally-administered LPP - Formulaic Transit projects. Resolution LPP-A-1819-03	2.6s.(1)	Matthew Yosgott Dara Wheeler	A	D
<b>Trade Corridor Enhancement Program (TCEP) Allocations</b>					
103	Request of \$4,200,000 for the locally-administered TCEP US 101/SR 25 Interchange – Phase 1 project, on the State Highway System, in Santa Clara County. (PPNO 04-0462G) Resolution TCEP-A-1819-01 <i>(Related Item under Ref 2.2c.(12) and 4.11a)</i>	2.5s.(4)	Matthew Yosgott Bruce De Terra	A	D
104	Request of \$11,710,000 for three State-Administered TCEP projects on the State Highway System. Resolution TCEP-A-1819-02 <i>(Related Item under Ref 4.11e)</i>	2.5s.(5)	Matthew Yosgott Bruce De Terra	A	D
<b>TCEP Rail-Projects</b>					
105	Request of \$7,000,000 for the locally-administered TCEP Etiwanda Avenue Grade Separation Rail project, in San Bernardino County. (PPNO 75-T0011) Resolution TCEP-A-1819-03 <i>(Related Item under Ref. 4.11a.)</i>	2.6s.(2)	Matthew Yosgott Dara Wheeler	A	D
<b>Multi-Funded LPP/STIP Project</b>					
106	Request of \$3,300,000 for the multi-funded locally-administered LPP/STIP Green Valley Road Widening project, off the State Highway System, in Sacramento County. (PPNO 03-1668) Resolution LPP-A-1819-04 Resolution FP-18-08	2.5s.(6)	Matthew Yosgott Rihui Zhang	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
<b>Multi-Funded TCEP/STIP Project</b>					
107	Request of \$33,625,000 for the locally-administered multi-funded TCEP/STIP SR 395 Widening from SR 18 to Chamberlaine Way project, on the State Highway System, in San Bernardino County. (PPNO 04-08-0260J) Resolution TCEP-A-1819-04 Resolution FP-18-09 <i>(Related Item under Ref. 4.11a.)</i>	2.5s.(9)	Matthew Yosgott Bruce De Terra	A	D
<b>Advance of STIP Funding for Multi-Funded SCCP/STIP Project</b>					
108	Request of \$266,078,000 for the State-administered multi-funded SCCP/STIP Interstate 5 North Coast Corridor HOV Extension – Phase 1 – Encinitas HOV project, on the State Highway System, in San Diego County, programmed in FY 19-20. (PPNO 11-0615F) Resolution SCCP-A-1819-01 Resolution FP-18-10 <i>(Related Items under Ref. 2.5b.(1) and 4.11f)</i>	2.5s.(7)	Matthew Yosgott Bruce De Terra	A	D
<b>Advance of STIP Funding for Multi-Funded SCCP/STIP Project</b>					
109	Request of \$47,468,000 for the locally-administered multi-funded SCCP/STIP Silicon Valley Express Lanes Program – Phase 3 project, on the State Highway System, in Santa Clara County, programmed in FY 19-20. (PPNO 04-2015E) Resolution SCCP-A-1819-02 Resolution FP-18-11 <i>(Related Item under Ref. 4.11d.)</i>	2.5s.(8)	Matthew Yosgott Bruce De Terra	A	D
<b>Active Transportation Program (ATP) Project Allocations</b>					
110	Request of \$3,544,000 for 12 locally-administered ATP projects. 2.5w.(1a) -- \$ 331,000 for two ATP projects. 2.5w.(1b) -- \$3,213,000 for 10 ATP SB1 Augmentation projects. Resolution FATP-1819-01	2.5w.(1)	Laurie Waters Rihui Zhang	A	D
<b>TIME EXTENSION REQUESTS</b>					
<b>Contract Award Time Extension</b>					
111	Request to extend the period for contract award for the State-Administered Shaver to Huntington Capital Preventive Maintenance and Culvert Rehabilitation SHOPP project, in Fresno County, on the State Highway System, per Interim SHOPP Guidelines. (PPNO 6754A) Waiver 18-39	2.8b.(1)	Teri Anderson Bruce De Terra	A	D
112	Request to extend the period of contract award for 2 Active Transportation Program projects, per ATP Guidelines. Waiver 18-40	2.8b.(2)	Laurie Waters Rihui Zhang	A	D
<b>Project Completion Time Extension</b>					
113	Request to extend the period of project completion for 3 Active Transportation Program projects, per ATP Guidelines. Waiver 18-41	2.8c.(1)	Laurie Waters Rihui Zhang	A	D
114	Request to extend the period of project completion for the Colfax Truck Climbing Lane SHOPP project, in Placer County on the State Highway System per Interim SHOPP Guidelines. (PPNO 5067). Waiver 18-42	2.8c.(2)	Teri Anderson Bruce De Terra	A	D
<b>Project Expenditure Time Extension</b>					
115	Request to extend the period of expenditure for the John Yehall Chin Safe Routes to School project, in San Francisco County, per ATP Guidelines. (PPNO 2023B) Waiver 18-43	2.8d.	Laurie Waters Rihui Zhang	A	D

Tab #	Item Description	Ref. #	Presenter	Status*
	<b><u>OTHER MATTERS / PUBLIC COMMENT</u></b>	6.		
	<b><u>ADJOURN</u></b>			

	<p><b><u>Highway Financial Matters</u></b></p> <p>\$1,352,400,000 Total SHOPP Requested for Allocation                  \$ 58,174,000 Total STIP Requested for Allocation                  \$ 3,544,000 Total ATP Requested for Allocation                  \$ 49,210,000 Total SB1 Requested for Allocation                  \$ 1,000,000 Total Prop 192 Requested for Allocation                  \$ 350,471,000 Total Multi-funded Requested for Allocation                  \$ 19,174,000 Total Supplemental Funds Requested for Allocation                  \$1,833,973,000 Sub-Total Project Funds Requested for Allocation</p> <p><u>\$ 193,400,000</u> Delegated Allocations                  \$2,027,373,000 Total Value</p> <p>Total Jobs Created: 33,012 <i>(Includes Direct, Indirect, and Induced)</i></p>
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	<p><b><u>Mass Transportation Financial Matters</u></b></p> <p>\$ 7,000,000 Total TCEP Requested for Allocation                  \$ 122,473,000 Total TIRCP Requested for Allocation  <u>\$ 26,701,000</u> Total SB1 LPP Requested for Allocation                  \$ 156,174,000 Total State Allocations</p> <p>Total Jobs Created: 2,811 <i>(Includes Direct, Indirect, and Induced)</i></p>
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