

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

October 17-18, 2018

Stockton, California

Wednesday, October 17, 2018

- 1:00 PM** **Commission Meeting**
San Joaquin Council of Governments
Boardroom
555 East Weber Avenue
Stockton, CA 95202
- 5:30 PM** **Reception**
University Plaza Waterfront Hotel
Atrium
110 West Fremont Street
Stockton, CA 95202
- 7:00 PM** **Commission Dinner**
Midgley's Public House
296 Lincoln Center
Stockton, CA 95202

Thursday, October 18, 2018

- 9:00 AM** **Commission Meeting**
San Joaquin Council of Governments
Boardroom
555 East Weber Avenue
Stockton, CA 95202

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. 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 – December 5-6, 2018 in Riverside, 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), Final Environmental Impact Report (FEIR), Final Supplemental Environmental Impact Report (FSEIR).

GENERAL BUSINESS					
1	Roll Call	1.1	Fran Inman	I	C
2	Welcome to the Region	1.12	Andrew T. Chesley Robert Rickman	I	R
3	Approval of Minutes for August 15-16, 2018	1.2	Fran Inman	A	C
4	Commissioner Meetings for Compensation	1.5	Fran Inman	A	C
REPORTS					
5	Commission Executive Director	1.3	Susan Bransen	A	C
6	Commissioner Reports	1.4	Fran Inman	A	C
7	CalSTA Secretary and/or Undersecretary	1.6	Brian Annis	I	T
8	Caltrans Director and/or Deputy Director	1.7	Laurie Berman	I	D
9	FHWA California Division Administrator	1.11	Vincent Mammano	I	F
10	Regional Agencies Moderator	1.8	Luke McNeel-Caird	I	R
11	Rural Counties Task Force Chair	1.9	Maura Twomey	I	R
12	Self-Help Counties Coalition Executive Director	1.10	Keith Dunn	I	R
POLICY MATTERS					
13	Innovations in Transportation: San Joaquin County Intelligent Modular Roundabout Systems	4.3	Garth Hopkins Chuck Winn	I	C
14	Caltrans District 2 Fire Recovery Presentation	4.33	Garth Hopkins Dave Moore	I	D
15	State and Federal Legislative Matters	4.1	Jofil Borja	A	C
16	Budget and Allocation Capacity	4.2	Jofil Borja Clark Paulsen	I	D
17 Timed Item 2:00 pm	Northern California Hearing for the Draft 2018 Comprehensive Multimodal Corridor Plan Guidelines	4.5	Laura Pennebaker	I	C
18	Road Repair and Accountability Act of 2017, Senate Bill 1 Implementation Update	4.4	Robert Nelson	A	C
19	Update on the 2019 Active Transportation Program (Cycle 4)	4.9	Laurie Waters	I	C
20	Amendment to the 2018 Local Partnership Formulaic Program Resolution G-18-45, Amending Resolution G-18-36 <i>(Related Item under Ref. 2.6s.(3).)</i>	4.7	Christine Gordon	A	C
21	Adoption of the 2019 Local Partnership Formulaic Program of Projects Resolution G-18-44	4.6	Christine Gordon	A	C
22	Update on the Fiscal Year 2017-18 Local Streets and Roads Funding Program Annual Project Expenditure Reports	4.23	Alicia Sequeira-Smith	I	C
23	2018 California Statewide Local Streets and Roads Needs Assessment	4.22	Alicia Sequeira-Smith Kiana Valentine Rony Berdugo Steve DeBrum	I	R
24	Transportation Asset Management Plan - Annual Benchmark Performance Update	4.26	Chris Traina Michael Johnson	I	D
25	Caltrans Annual Efficiencies Report	4.27	Robert Nelson James Davis	I	D
26	Second Quarter – 2018 - Toll Bridge Seismic Retrofit Program Progress and Financial Update	3.15	Chris Traina	I	C

Tab #	Item Description	Ref. #	Presenter	Status*	
	INFORMATION CALENDAR		Teri Anderson		
27	Informational Reports on Allocations Under Delegated Authority: -- Emergency G-11 Allocations (2.5f.(1)): \$75,660,000 for 14 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$122,098,000 for 11 projects. -- Minor G-05-16 Allocations (2.5f.(4)): \$2,819,000 for three projects.	2.5f.		I	D
	Monthly Status of Construction Contract Award for:				
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	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3		I	D
	Quarterly Reports - FY 17-18 – Fourth Quarter				
32	Caltrans Finance Report	3.5		I	D
33	Proposition 1A – High Speed Passenger Train Bond Program	3.6		I	D
34	Caltrans Rail Operations Report	3.7		I	D
35	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				
36	Final Close-Out Report on the Fiscal Year 2017-18 Right of Way Lump Sum Allocation.	3.10		I	D
37	Final Close-Out Report on the FY 2017-18 Minor Program Lump Sum allocation.	3.11		I	D
38	Third Quarter – Balance Report on AB 1012 “Use It or Lose It” Provision for Federal Fiscal Year 2016 Unobligated RSTP and CMAQ Funds.	3.13		I	D
39	Report on the Local Assistance Lump Sum Allocation for the Period Ending June 30, 2018.	3.14		I	D
40	Commission Comment Letters on Notices of Preparation and Draft Environmental Impact Reports.	4.12			C
	BEGIN CONSENT CALENDAR		Teri Anderson		
41	Approval of Project for Future Consideration of Funding: 01 – Humboldt County Humboldt Bay Trail South Project Construct a Class 1 pathway. (MND) (PPNO 01-2391) (ATP) (STIP) Resolution E-18-139 <i>(Related Item under Ref. 2.5c.(3).)</i>	2.2c.(2)		A	C
42	Approval of Project for Future Consideration of Funding: 03 – El Dorado County Al Tahoe Boulevard Safety and Mobility Enhancement Project Construct pedestrian safety improvements. (ND) (PPNO 1221) (ATP) Resolution E-18-140 <i>(Related Item under Ref. 2.5w.(1).)</i>	2.2c.(3)		A	C

Tab #	Item Description	Ref. #	Presenter	Status*	
43	<p><u>Approval of Projects for Future Consideration of Funding:</u></p> <p>01-Men-20, PM 16.8/17.2 Camp 20 Safety Project Construct roadway and safety improvements on a portion of State Route 20 in Mendocino County. (MND) (PPNO 4613) (SHOPP) Resolution E-18-120</p> <p>02-But-70, PM 29.7/48.1 Butte 70 Drainage Project Construct drainage improvements on a portion of State Route 70 in Butte County. (MND) (PPNO 3588) (SHOPP) Resolution E-18-121</p> <p>02-Plu-70, PM 0.4/30.8 Plumas 70 Drainage Project Construct drainage improvements on a portion of State Route 70 in Plumas County. (MND) (PPNO 3587) (SHOPP) Resolution E-18-122</p> <p>03-ED-50, PM 21.95/24.45 Camino Safety Project Construct safety improvements on a portion of U.S.50 in El Dorado County. (MND) (PPNO 3290) (SHOPP) Resolution E-18-123</p> <p>05-Mon-101, PM R6.6 San Antonio River Bridge Seismic Retrofit Project Construct seismic retrofit of an existing bridge on U.S.101 in Monterey County. (MND) (PPNO 2565) (SHOPP) Resolution E-18-124</p> <p>05-SB-101, PM 56.0 Nojoqui Creek Bridge Railing Upgrade Project Upgrade railings on an existing bridge on U.S.101 in Santa Barbara County. (MND) (PPNO 2561) (SHOPP) Resolution E-18-125</p> <p>05-SB-135, PM R7.2 San Antonio Creek Bridge Seismic Retrofit Project Construct seismic retrofit on an existing bridge on State Route 135 in Santa Barbara County. (MND) (PPNO 2567) (SHOPP) Resolution E-18-126</p> <p>06-Ker-43,119 PM 0.11/9.3, 18.1/19.8 Enos Lane CAPM and ADA Ramps Project Construct CAPM and Safety Improvements on a portion of State Route 43 in Kern County. (ND) (PPNO 6755) (SHOPP) Resolution E-18-127</p> <p>08-Riv-10, PM 44.8/46.6 Interstate 10/Portola Avenue New Interchange Project Construct new interchange on Interstate 10/Portola Avenue in Riverside County. (ND) (EA 0F120) (Local) Resolution E-18-128</p>	2.2c.(1)		A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
43	<p>08-SBd-40, PM R75/R100 Interstate 40 Regrade Median Cross Slopes Project Regrade existing median on a portion of I-40 in San Bernardino County. (MND) (PPNO 3001R) (SHOPP) Resolution E-18-129</p> <p>09-Mono-395, PM 6.92/9.62 North Sherwin Shoulders Project Construct roadway improvements on a portion of U.S. 395 in Mono County. (MND) (PPNO 0662) (SHOPP) Resolution E-18-130</p> <p>10-Alp-4,88,89 PM Various Alpine County Culvert Rehabilitation & Replacement Project Construct drainage improvements on a portion of State Routes 4, 88, and 89 in Alpine County. (ND) (PPNO 3207) (SHOPP) Resolution E-18-131</p> <p>10-SJ-88, PM 22.09 Liberty Safety Improvements Project Install safety improvements on State Route 88 at Liberty Road in San Joaquin County. (MND) (PPNO 3207) (SHOPP) Resolution E-18-132</p> <p>10-SJ-99, PM 30.7-31.3 Victor On Ramp Project Construct on ramp improvements on State Route 99 at Victor Road in San Joaquin County. (MND) (PPNO 3145) (SHOPP) Resolution E-18-133</p> <p>10-SJ-205, PM R4.5/R9.0 Tracy Interstate 205 Smart Corridor Project Install cameras and ramp metering on a portion of State Route 205 in San Joaquin County. (MND) (PPNO 3146) (SHOPP) Resolution E-18-134</p> <p>10-SJ/CC-4, PM 48.2/0.1 SJ Bridge Maintenance Project Renovate the mechanical portions of an existing bridge on State Route 4 in Contra Costa and San Joaquin Counties. (MND) (PPNO 3113) (SHOPP) Resolution E-18-135</p> <p>10-Various-Various, PM Various Bridge Substructure Repairs Project Construct substructure repair on 13 bridges at various locations in Merced, Mariposa, Stanislaus, and San Joaquin Counties. (MND) (PPNO 3102) (SHOPP) Resolution E-18-136</p> <p>10-Alp/Ama/Tuo-Various, PM Various Alpine, Amador, and Tuolumne Culvert Rehabilitation Project Repair or replace 48 culverts at locations on State Routes 4, 88, 207, 16, 49, and 108 in Alpine, Amador, and Tuolumne Counties. (MND) (PPNO 3138) (SHOPP) Resolution E-18-137</p>	2.2c.(1)		A	D

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43	<p>12-Ora-405, PM 0.2/8.7 Interstate 405 Improvement Project from Interstate 5 to State Route 55 Add one additional lane to a portion of I-405 in Orange County. (MND) (ORA 131304) (RSTP) Resolution E-18-138</p> <p>08-SBd-210, PM R25.00/R33.2 State Route 210 Mixed Flow Lane Addition from Highland Avenue to San Bernardino Avenue Project Construct roadway improvements on a portion of State Route 210 in the city of Highland. (MND) (PPNO 0195N) (SHOPP/STIP) Resolution E-18-154 <i>(Related item under Ref. 2.5b.(1) and 2.5c.(2))</i></p>	2.2c.(1)		A	D
44	<p><u>Approval of Project for Future Consideration of Funding:</u> 03 – Sacramento County B2 Elk Grove Capital SouthEast Connector Project Widen Grant Line Road and other improvements. (MND) (PPNO 1784-1666) (LPP) Resolution E-18-141</p>	2.2c.(4)		A	C
45	<p><u>Approval of Project for Future Consideration of Funding:</u> 03 – Sacramento County D3-E1 Folsom Capital SouthEast Connector Project Widen White Rock Road and other improvements. (MND) (PPNO 1785) (LPP) Resolution E-18-142</p>	2.2c.(5)		A	C
46	<p><u>Approval of Project for Future Consideration of Funding:</u> 04 – Solano County Fairfield Transportation Center Access Improvement Project Construct intersection improvements. (MND) (PPNO CP046) (TIRCP) Resolution E-18-143 <i>(Related Item under Ref. 2.6g.(1).)</i></p>	2.2c.(6)		A	C
47	<p><u>Approval of Project for Future Consideration of Funding:</u> 04 – San Francisco County Jefferson Street Improvements Phase II Project Completes three blocks of street design improvements. (MND) (PPNO 9098M) (LPP) Resolution E-18-144 <i>(Related Item under Ref. 2.5s.(3).)</i></p>	2.2c.(7)		A	C
48	<p><u>Approval of Project for Future Consideration of Funding:</u> 04 – Contra Costa County Kirker Pass Road Northbound Truck Climbing Lane Project Construct a truck climbing lane. (MND) (PPNO 2025J) (STIP) Resolution E-18-145 <i>(Related Item under Ref. 2.5c.(3).)</i></p>	2.2c.(8)		A	C
49	<p><u>Approval of Project for Future Consideration of Funding:</u> 06– Madera County Fresno River Trail System Undercrossing Project Construct undercrossing improvements. (MND) (PPNO 5157-100) (ATP) Resolution E-18-146 <i>(Related Item under Ref. 2.5w.(1).)</i></p>	2.2c.(9)		A	C
50 8 Ayes	<p>18 Resolutions of Necessity Resolutions C-21635 through C-21652</p>	2.4b.		A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
51	<p><u>One Relinquishment Resolution:</u> --05-SLO-101-PM 57.1 Right of Way along State Route 101 at 16th Street, in the city of El Paso de Robles. Resolution R-4012</p>	2.3c.		A	D
52	<p>Director's Deeds Items 1 through 26 Excess Lands - Return to State: \$16,847,880 Return to Others: \$0</p>	2.4d.		A	D
53	<p><u>Allocation Amendments- Proposition 1B TCIF Projects:</u> Request to deallocate a combined total of \$6,643,000 from the following projects, due to savings at project close out:</p> <ul style="list-style-type: none"> • \$464,000 from TCIF Project 20 - I-110 Freeway & C Street Interchange Improvements project in Los Angeles County. (PPNO TC20) 2.5g.(5a) <p>Resolution TCIF-AA-1819-01, Amending Resolution TCIF-A-1213-30</p> <ul style="list-style-type: none"> • \$1,262,000 from TCIF Project 22 – South Wilmington Grade Separation project in Los Angeles County. (PPNO TC22) 2.5g.(5b) <p>Resolution TCIF-AA-1819-02, Amending Resolution TCIF-AA-1415-08</p> <ul style="list-style-type: none"> • \$3,704,000 from TCIF Project 87.2 – Cargo Transportation Improvement Emissions Reduction Program – Phase 2 project in Los Angeles County. (PPNO TC87B) 2.5g.(5c) <p>Resolution TCIF-AA-1819-03, Amending Resolution TCIF-A-1213-26</p> <ul style="list-style-type: none"> • \$1,213,000 from TCIF Project 61 – ACE South Milliken Avenue Grade Separation Project in San Bernardino County. (PPNO 1131) 2.5g.(5d) <p>Resolution TCIF-AA-1819-04, Amending Resolution TCIF-AA-1314-14</p>	2.5g.(5a) – 2.5g.(5d)		A	D
54	<p><u>Allocation Amendment – ATP Project:</u> Request to amend Resolution FATP-1718-19, originally approved in June 2018, for Project 5 – Installation of a Class I trail on and perpendicular to State Route 162 project in Mendocino County – to revise the “Budget Items” to be consistent with the Program Code. There is no change to the allocated amount. (PPNO 4634) Resolution FATP-1819-04 Amending Resolution FATP-1718-19</p>	2.5w.(3)		A	D
55	<p><u>Allocation Amendment – ATP Project:</u> Request to amend Resolution FATP-1718-16, originally approved in May 2018, for Project 2 – South Tahoe Greenway Shared Use Trail, Phases 1B & 2 in El Dorado County– to revise the implementing agency from “California Tahoe Conservancy” to “El Dorado County”. There is no change to the allocated amount. (PPNO 1220) Resolution FATP-1819-05 Amending Resolution FATP-1718-16</p>	2.5w.(4)		A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
56	<u>Allocation Amendment – LPP Formulaic Project</u> Request to amend Resolution LPP-A-1418-10, originally approved in June 2018 for Project 7 - LOSSAN SD Subdivision Signal Replacing/Optimization project to revise the “Recipient”, from the San Diego Association of Governments to the North County Transit District. There is no change to the allocated amount. (PPNO LP005) Resolution LPP-A-1819-10, Amending Resolution LPP-A-1718-10 <i>(Related Item under Ref. 4.7)</i>	2.6s.(3)		A	D
57	Technical Adjustment to the 2018 Local Partnership Competitive Program to clarify the project description. Resolution LLP-P-1819-04, Amending Resolution LLP-P-1819-01	4.8		A	C
END OF CONSENT CALENDAR					
ENVIRONMENTAL MATTERS					
58	<u>Approval of Project for Future Consideration of Funding:</u> 03 – Sacramento County A2 Elk Grove Capital SouthEast Connector Project Reconstruct Kammerer Road and other improvements. (FEIR) (PPNO 1789) (LPP) Resolution E-18-147	2.2c.(10)	Jose Oseguera	A	C
59	<u>Approval of Project for Future Consideration of Funding</u> 04 – Santa Clara County Valley Transportation Authority’s Bay Area Rapid Transit Silicon Valley Phase II Extension Project Extend BART through central San Jose. (FSEIR) (TCRP) (STIP) (TIRCP) Resolution E-18-153	2.2c.(16)	Jose Oseguera	A	C
60	<u>Approval of Project for Future Consideration of Funding:</u> 07 – Los Angeles County Vista Canyon Metrolink Station Project Construct a Metrolink Station and one mile of railroad track improvements. (FEIR) (LPP) Resolution E-18-148	2.2c.(11)	Jose Oseguera	A	C
61	<u>Approval of Project for Future Consideration of Funding:</u> 08 – Riverside County La Quinta Village Complete Streets Project Construct bicycle and pedestrian improvements on three streets. (FEIR) (ATP) Resolution E-18-149	2.2c.(12)	Jose Oseguera	A	C
62	<u>Approval of Project for Future Consideration of Funding:</u> 08-Riv-79, PM R15.78/R33.8 State Route 79 Realignment Project Construct a new alignment for a portion of SR 79 in Riverside County. (FEIR) (EA 49400) (Local) Resolution E-18-152	2.2c.(15)	Jose Oseguera Phil Stolarski	A	D
63	<u>Approval of Project for Future Consideration of Funding:</u> 10-Sta-132, PM 11.0/15.0, 10-Sta-99, PM 15.7/17.5 State Route 132 West Freeway/Expressway Project Construct a four lane expressway on an adopted route in Stanislaus County. (FEIR) (PPNO 3125) (SHOPP) Resolution E-18-150	2.2c.(13)	Jose Oseguera Phil Stolarski	A	D

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64	<u>Approval of Project for Future Consideration of Funding:</u> 10 – San Joaquin, Stanislaus and Merced Counties Altamont Corridor Express Extension Lathrop to Ceres/Merced Project Expand commuter rail service to Lathrop, Ceres and Merced. (FEIR) (SB 132) (TIRCP) Resolution E-18-151	2.2c.(14)	Jose Oseguera	A	C
PROGRAM UPDATES					
SENATE BILL 1 PROGRAM					
65	Caltrans Senate Bill 1 Program Status Report	4.25	Robert Nelson James Davis	I	D
SHOPP PROGRAM					
66	Final Close-Out Report on the FY 2017-18 Major Damage Restoration Reservation.	3.12	Chris Traina Amer Bata	I	D
67	Amendment to the Major Damage Restoration Reservation for FY 2018-19. Resolution G-18-46, Amending Resolution G-18-28	4.32	Chris Traina Amer Bata	A	D
SHOPP Program Amendments for Approval:					
68	Request to: --Add 28 new projects into the 2018 SHOPP. --Revise 41 projects currently programmed in the 2018 SHOPP. --Develop 1 Long Lead project. SHOPP Amendment 18H-005	2.1a.(1)	Richard Estrada Bruce De Terra	A	D
ACTIVE TRANSPORTATION PROGRAM					
69	<u>ATP – Project Scope Amendment:</u> The City of La Verne proposes to amend the Cycle 2 Active Transportation Program – La Verne Regional Commuter Bicycle Gap Closure Project in Los Angeles County, to modify the scope of work by reducing the miles of bicycle facilities, and adding bicycle safety elements and a pedestrian element. (PPNO 5129) Resolution ATP-A-18-02	4.24	Laurie Waters Rihui Zhang	A	D
70	<u>ATP – Project Scope Amendment:</u> The County of Los Angeles proposes to amend the Cycle 2 Active Transportation Program - Hawthorne/Lennox Green Line Station Community Linkages project, in Los Angeles County, to modify the scope of work by reducing bicycle improvements and increasing pedestrian improvements. (PPNO 5110) Resolution ATP-A-18-03	4.30	Laurie Waters Rihui Zhang	A	D
71	The City of Los Angeles proposes to amend the Cycle 1 Active Transportation Program – Sixth (6 th) Street Viaduct Replacement Project: Bicycle and Pedestrian Facilities project, in Los Angeles County, to replace Class II bike lanes and sharrows with a 2-way Class I bike lane and shared use path. (PPNO 4931) Resolution ATP-A-18-04	4.31	Laurie Waters Rihui Zhang	A	D
72	ATP Project Amendment for the City of Davis Project – “Providing Safe Passage: Connecting Montgomery Elementary and Olive Drive.” Resolution ATP-18-01	2.1w.	Laurie Waters	A	C

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73	<p>BASELINE AGREEMENTS</p> <p><u>Senate Bill 1 Baseline Agreements:</u></p> <ul style="list-style-type: none"> • Active Transportation Program – 2 Baseline Agreements for Approval. Resolution ATP-P-1819-01B • State Highway Operation and Protection Program - (SHOPP) – 64 Baseline Agreements for Approval. Resolution SHOPP-P-1819-04B <i>(Related Item under Ref. 2.5b.(1) & 2.5b.(2).)</i> • Local Partnership Program (Competitive) (LPP) – 5 Baseline Agreements for Approval. Resolution LPP-P-1819-05B <i>(Related Item under Ref. 2.5s.(3).)</i> • Solutions for Congested Corridors Program (SCCP) – 2 Baseline Agreements for Approval. Resolution SCCP-P-1819-04B • Trade Corridor Enhancement Program (TCEP) – 16 Baseline Agreements for Approval. Resolution TCEP-P-1819-05B <i>(Related Item under 2.5s.(7).)</i> • Multi-Funded LPP/SHOPP – 1 Baseline Agreement for Approval. Resolution LPP-P-1819-06B Resolution SHOPP-P-1819-05B • Multi-Funded SCCP/LPP – 1 Baseline Agreement for Approval. Resolution SCCP-P-1819-05B Resolution LPP-P-1819-07B <i>(Related Item under 2.6s.(2).)</i> • Multi-Funded TCEP/SHOPP – 2 Baseline Agreements for Approval. Resolution TCEP-P-1819-06B Resolution SCCP-P-1819-06B <i>(Related Item under 2.5e.(5).)</i> • Multi-Funded SCCP/TCEP/SHOPP/ – 1 Baseline Agreement for Approval. Resolution SCCP-P-1819-07B Resolution TCEP-P-1819-07B Resolution SHOPP-P-1819-06B • Multi-Funded SCCP/SHOPP – 1 Baseline Agreement for Approval. Resolution SCCP-P-1819-08B Resolution SHOPP-P-1819-07B 	4.10	Robert Nelson	A	C
74	<p>Caltrans Project Delivery Status Update</p> <ul style="list-style-type: none"> • Quarterly Project Delivery Report 	3.8	Teri Anderson Michael Keever	I	D

Tab #	Item Description	Ref. #	Presenter	Status*	
Projects with Costs that Exceed the Programmed Amount by More Than 20 Percent					
75	Request for an allocation of \$6,605,000 in Construction Capital and \$1,903,000 in Construction Support for the SHOPP Collision Reduction Safety Improvement project on State Route 17 in Santa Cruz County. This is a 16 percent increase in Construction Capital and a 35 percent increase in Construction Support. (PPNO 2422) Resolution FP-18-30	2.5d.(2)	Teri Anderson Timothy Gubbins	A	D
Capital - Supplemental Fund Allocations (Award)					
76	Request for an additional \$1,178,000 in Construction Capital for the SHOPP Bridge Rehabilitation project on State Route 44 in Shasta County, to award a contract. This is an increase of 21.8 percent over the allocated amount. (PPNO 3483) Resolution FA-18-12	2.5e.(2)	Teri Anderson Dave Moore	A	D
77	Request for an additional \$3,608,000 in Construction Capital for the SHOPP Safety Improvement project on State Route 36 in Trinity County, to award a contract. This is an increase of 56.8 percent over the allocated amount. (PPNO 3526) Resolution FA-18-14	2.5e.(4)	Teri Anderson Dave Moore	A	D
78	Request for an additional \$6,182,000 in Construction Capital in TCEP funding and \$5,593,000 in STIP funding for the multi funded TCEP/STIP Interstate 5 project in Shasta County, to award a contract. This is an increase of 25.2 percent over the original allocated amount. (PPNO 3445A) Resolution FA-18-15	2.5e.(5)	Teri Anderson Dave Moore	A	D
79	Request for an additional \$1,544,000 in Construction Capital for the SHOPP Safety Enhancement project on Interstate 5 in Shasta County, to award a contract. This is an increase of 31.1 percent over the allocated amount. (PPNO 3506) Resolution FA-18-18	2.5e.(8)	Teri Anderson Dave Moore	A	D
80	Request for an additional \$531,000 in Construction Capital for the SHOPP Traffic Safety Improvement project on State Route 108 in Tuolumne County, to award a contract. This is an increase of 47.9 percent over the allocated amount. (PPNO 3195) Resolution FA-18-19	2.5e.(9)	Teri Anderson Dennis Agar	A	D
81	Request for an additional \$550,000 in Construction Capital for the SHOPP Traffic Safety Improvement project on State Routes 4 and 88 in San Joaquin and Stanislaus Counties, to award a contract. This is an increase of 39.8 percent over the allocated amount. (PPNO 3204) Resolution FA-18-20	2.5e.(10)	Teri Anderson Dennis Agar	A	D
Capital - Supplemental Fund Allocations (Complete Construction)					
82	Request for an additional \$817,000 in Construction Capital for the SHOPP Roadside Safety Improvement project on Interstate 80 in Placer County, to complete construction. This is an increase of 25.8 percent over the allocated amount. (PPNO 5103) Resolution FA-18-21	2.5e.(11)	Teri Anderson Amarjeet Benipal	A	D
83	Request for an additional \$14,659,000 in Construction Capital for the STIP project on State Route 101 in Marin and Sonoma Counties, to complete construction. This is an increase of 26.7 percent over the allocated amount. (PPNO 0360G) Resolution FA-18-22	2.5e.(12)	Teri Anderson Tony Tavares	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
	STIP PROGRAM				
	STIP Amendments for Approval				
84	The Kern Council of Governments and the City of Bakersfield propose 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 – State Route 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	2.1a.(3).	Teresa Favila Bruce De Terra	A	D
85	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 two year period beginning in FY 2020-21. STIP Amendment 18S-05 <i>(Related Items under 2.6g.(1) and 2.6s.(2).)</i>	2.1a.(2).	Teresa Favila Bruce De Terra	A	D
86	The Department proposes to amend the State 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 transfer 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	2.1a.(4).	Teresa Favila Bruce De Terra	A	D
87	The Department proposes to amend the East Otay Mesa Land Port of Entry project (PPNO 0999C) in San Diego County to transfer 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	2.1a.(5).	Teresa Favila Bruce De Terra	A	D
	PROPOSITION 1B				
88	<u>Trade Corridors Improvement Fund Program Amendment:</u> Add Project 129 – Everport Terminal Berth Efficiency and Emission Reduction Project in Los Angeles County. Resolution TCIF-P-1819-01	4.15	Matthew Yosgott	A	C
89	<u>State Route 99 Bond Program Amendments:</u> Request to add two projects to the State Route 99 Program: <ul style="list-style-type: none"> • Madera 99 Widening Project. • Northbound Livingston Widening Project. Resolution R99-P-1819-01 <i>(Related Items under Ref 4.18 & 2.5g.(2).)</i>	4.17	Matthew Yosgott	A	C
90	<u>State Route 99 Bond Program Baseline Agreement:</u> Request to approve one Baseline Agreement for: <ul style="list-style-type: none"> • Madera 99 Widening Project. Resolution R99-P-1819-02 <i>(Related Items under Ref 4.17 & 2.5g.(2).)</i>	4.18	Matthew Yosgott	A	C
	Proposition 1B Route 99 Project Allocations				
91	Request of \$14,970,000 from the State Route 99 Proposition 1B Bond Program for the Madera 99 Widening project, in Madera County. (PPNO 06-5335) Resolution R99-A-1819-01 <i>(Related Items under Ref 4.17, 4.18 & 2.5b.(1).)</i>	2.5g.(2)	Matthew Yosgott Bruce De Terra	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
Proposition 1B Intercity Rail (ICR) Improvement Program					
92	Proposition 1B Intercity Rail Improvement Program Amendment: Request to program \$19,427,000 in Proposition 1B ICR savings to four ICR projects. Resolution ICR1B-P-1819-01, Amending Resolution ICR1B-P-1617-03 <i>(Related Item under Ref. 2.5g.(8).)</i>	4.21	Teresa Favila Dara Wheeler	A	D
Proposition 1B Intercity Rail (ICR) Improvement Project Allocations					
93	Request of \$2,000,000 from the ICR Transit Proposition 1B Bond Program for the Capitalized Maintenance – Southern California Signal and Track Modernization Project, in Los Angeles County. (PPNO 75-2065S) Resolution ICR1B-A-1819-01 <i>(Related Item under Ref. 4.21.)</i>	2.5g.(8)	Teresa Favila Dara Wheeler	A	D
ALLOCATIONS					
SHOPP Allocations					
94	Request of \$259,545,000 for 15 SHOPP projects. Resolution FP-18-20 <i>(Related Item under Ref. 2.2c.(1) and 2.5g.(2).)</i>	2.5b.(1)	Richard Estrada Bruce De Terra	A	D
95	Request of \$102.2 million for 103 2018 SHOPP preconstruction project phases for environmental, design and R/W support: 2.5b.(2a) – \$29.4 million for 41 2018 SHOPP phases. 2.5b.(2b) - \$72.8 million for 62 2018 SHOPP – SB1 phases. Resolution FP-18-21 <i>(Related Item under Ref. 4.10.)</i>	2.5b.(2)	Richard Estrada Bruce De Terra	A	D
STIP Allocations					
96	Request of \$30,351,000 for four locally-administered STIP projects, on the State Highway System. Resolution FP-18-23 <i>(Related Item under Ref. 2.2c.(1).)</i>	2.5c.(2)	Teresa Favila Bruce De Terra	A	D
97	Request of \$4,065,000 for 12 locally-administered STIP projects, off the State Highway System: 2.5c. (3a) -- \$3,898,000 for 10 STIP projects. 2.5c. (3b) -- \$ 167,000 for two STIP Planning, Programming, and Monitoring projects. Resolution FP-18-24 <i>(Related Item under Ref. 2.2c.(2) & 2.2c.(8).)</i>	2.5c.(3)	Teresa Favila Bruce De Terra	A	D
STIP Rail Project Allocations					
98	Request of \$3,500,000 for the locally-administered STIP Central Coast Layover Facility Expansion Rail project, in San Luis Obispo County. (PPNO 2195) Resolution MFP-18-03	2.6a.(2)	Teresa Favila Dara Wheeler	A	D
STIP Transit Project Allocations					
99	Request of \$20,726,000 for five locally-administered Transit projects. Resolution MFP-18-04	2.6a.(1)	Teresa Favila Dara Wheeler	A	D
Proposition 116 Project Allocations					
100	Request of \$2,483,000 for the locally administered Proposition 116 Laguna Niguel to San Juan Capistrano Passing Siding project, in Orange County. (PPNO 2107) Resolution BFP-18-01	2.6b.	Teresa Favila Dara Wheeler	A	D
Proposition 1A High Speed Passenger Train Bond Project Allocations – Urban and Commuter					
101	Request of \$3,500,000 for the locally administered Proposition 1A Sacramento Intermodal Facility Improvements project, in Sacramento County. (PPNO HSR02) Resolution HST1A-A-1819-01	2.6f.(2)	Teresa Favila Dara Wheeler	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
Transit & Intercity Rail Capital Program (TIRCP) Project Allocations					
102	Update on the 2018 Transit & Intercity Rail Capital Program of Projects.	4.29	Teresa Favila Dara Wheeler	I	D
103	Request of \$189,189,000 for 28 TIRCP projects: 2.6g.(1a) --\$ 10,204,000 for 3 TIRCP projects. 2.6g.(1b) – \$178,985,000 for 25 TIRCP SB1 Augmentation for PTA projects. Resolution TIRCP-1819-02 <i>(Related Item under Ref. 2.1a.(2), 2.2c.(6) and 2.6s.(2).)</i>	2.6g.	Teresa Favila Dara Wheeler	A	D
Federal Earmark – United States Forest Service Fire (USFS) Settlement Funds					
104	Request of \$7,373,000 in federal USFS Fire Settlement funding for the State-Administered Feather River Aquatic Organism Passage project, in Butte County. (PPNO 3740) Resolution FP-18-26	2.5c.(5)	Teresa Favila Bruce De Terra	A	D
Eureka Non-Freeway Alternative Program Projects/STIP Project Allocation					
105	Request of \$2,337,000 for the Eureka Non-Freeway Alternative Program/STIP Waterfront Drive Connection Phase II project, in Humboldt County. (PPNO 0302D) Resolution FP-18-27	2.5c.(7)	Teresa Favila Bruce De Terra	A	D
Lump Sum Allocations					
106	Request of \$2,004,035,000 in Federal Funds for the FY 2018-19 Local Assistance Lump Sum Allocation. Resolution FM-18-01	2.5h.	Teresa Favila Rihui Zhang	A	D
107	Request to increase the FY 2017-18 Local Assistance Federal Lump Sum allocation by \$100,496,639, from \$1,506,000,000 to \$1,606,496,639. Resolution FM-18-02 Amending Resolution FM-17-01	2.5i.	Teresa Favila Rihui Zhang	A	D
Senate Bill 1 Program Project Allocations					
Local Partnership Program (LPP)					
108	Request of \$23,290,000 for eight locally-administered LPP projects off the State Highway System: 2.5s.(3a) - \$ 7,372,000 for two LPP – Formulaic projects. 2.5s.(3b) - \$15,918,000 for six LPP – Competitive projects. Resolution LPP-A-1819-06 <i>(Related Item under Ref. 2.2c.(7))</i>	2.5s.(3)	Christine Gordon Rihui Zhang	A	D
LPP Transit Projects					
109	Request of \$15,722,000 for five locally-administered LPP - Formulaic Transit projects. Resolution LPP-A-1819-07	2.6s.(1)	Christine Gordon Dara Wheeler	A	D
Multi-Funded LPP/SCCP Transit Project					
110	Request of \$82,000,000 for the multi-funded locally-administered LPP/SCCP Redlands Passenger Rail project, in San Bernardino County. (PPNO 1230) Resolution LPP-A-1819-08 Resolution SCCP-A-1819-04 <i>(Related Items under 2.6g.(1) and 2.1a.(2) & 4.10.)</i>	2.6s.(2)	Matthew Yosgott Dara Wheeler	A	D
Multi-Funded LPP/STIP Transit Project					
111	Request of \$1,656,000 for the multi-funded locally-administered LPP/STIP Santa Cruz Metro Vehicle Replacement project, in Santa Cruz County. (PPNO 05-2829) Resolution LPP-A-1819-09 Resolution MFP-18-05 <i>(Related Item under Ref. 2.1a.(2). and 2.6g.(1a))</i>	2.6s.(4)	Christine Gordon Dara Wheeler	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
Trade Corridors Enhancement Program (TCEP)					
112	Request of \$2,317,000 for the State-Administered TCEP Intelligent Transportation System Technology (Advanced Technology Corridors at Border Ports of Entry) project, on the State Highway System, in San Diego County. (PPNO 1241) Resolution TCEP-A-1819-05	2.5s.(6)	Matthew Yosgott Bruce De Terra	A	D
Multi Funded – TCEP/STIP Project					
113	Request of \$74,705,000 for the State-Administered multi-funded TCEP/STIP State Route 57 - Lambert Road Interchange Improvements project, on the State Highway System, in Orange County. (PPNO 3834) Resolution TCEP-A-1819-06 Resolution FP-18-28	2.5s.(7)	Matthew Yosgott Bruce De Terra	A	D
Active Transportation Program (ATP) Project Allocations					
114	Request of \$2,729,000 for 14 locally-administered ATP projects: 2.5w.(1a) -- \$ 929,000 for five ATP projects. 2.5w.(1b) -- \$1,800,000 for nine ATP SB1 Augmentation projects. Resolution FATP-1819-02 <i>(Related Item under Ref. 2.2c.(3) and 2.2c.(9).)</i>	2.5w.(1)	Laurie Waters Rihui Zhang	A	D
115	Request to increase the 2017 Active Transportation Program – Augmentation Lump Sum for the California Conservation Corp by \$374,738, from \$7,625,262 to \$8,000,000. Resolution FATP-1819-03, Amending Resolution FATP-1718-21	2.5w.(2)	Laurie Waters Rihui Zhang	A	D
TIME EXTENSION REQUESTS					
Project Allocation Time Extension					
116	Request to extend the start time of expenditures for the Fair Oaks Off-ramp Widening project on State Route 110 in Los Angeles County for one SHOPP pre-construction support phase, per Interim SHOPP Guidelines. (PPNO 5196) Waiver 18-44	2.8a.(1)	Teri Anderson Bruce De Terra	A	D
Contract Award Time Extension					
117	Request to extend the period of contract award for five SHOPP projects, on the State Highway System, per Resolution G-06-08. Waiver 18-45	2.8b.(1)	Teri Anderson Bruce De Terra	A	D
118	Request to extend the period of contract award for four Active Transportation Program projects, per ATP Guidelines. Waiver 18-46	2.8b.(2)	Laurie Waters Rihui Zhang	A	D
119	Request to extend the period of contract award for two STIP Projects, off the State Highway System, per STIP Guidelines. Waiver 18-47	2.8b.(3)	Teresa Favila Rihui Zhang	A	D
Project Completion Time Extension					
120	Request to extend the period of project completion for the Corning Downtown Complete Streets and Safety Project, in Tehama County, per STIP Guidelines. (PPNO 2401) Waiver-18-48	2.8c.(1)	Teresa Favila Rihui Zhang	A	D
121	Request to extend the period of project completion for the Active Transportation Plan and Safe Routes to School Plan, in Los Angeles County, per ATP Guidelines. (PPNO 4901) Waiver-18-49	2.8c.(2)	Laurie Waters Rihui Zhang	A	D
OTHER MATTERS / PUBLIC COMMENT		6.			
ADJOURN					

Tab #	Item Description	Ref. #	Presenter	Status*
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	<p><u>Highway Financial Matters</u></p> <p>\$ 370,253,000 Total SHOPP Requested for Allocation \$ 34,416,000 Total STIP Requested for Allocation \$ 16,970,000 Total Proposition 1B Bond Requested for Allocation \$ 26,973,000 Total SB1-LPP - TCEP Requested for Allocation \$ 3,103,738 Total ATP Requested for Allocation \$ 7,373,000 Total Federal Earmark Requested for Allocation <u>\$ 74,705,000</u> Total Multi Funded Requested for Allocation \$ 533,793,738 Sub-Total Project Funds Requested for Allocation</p> <p>\$ 34,662,000 Total Supplemental Funds Requested for Allocation \$2,104,531,639 Total Lump Sum Funds Requested for Allocation <u>\$ 200,577,000</u> Total Delegated Allocations \$2,873,564,377 Total Value</p> <p>Total Jobs Created: 13,843 <i>(Includes Direct, Indirect, and Induced)</i></p> <p>(\$ 6,643,000) Total Proposition 1B Bond De-Allocations Requested.</p>			
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	<p><u>Mass Transportation Financial Matters</u></p> <p>\$ 24,226,000 Total STIP Rail Requested for Allocation \$ 2,483,000 Total Proposition 116 Requested for Allocation \$ 3,500,000 Total Proposition 1A High Speed Rail Requested for Allocation \$ 10,204,000 Total TIRCP Requested for Allocation \$ 178,985,000 Total TIRCP SB1 Requested for Allocation \$ 15,722,000 Total LPP Transit Requested for Allocation <u>\$ 83,656,000</u> Total Multi Funded Requested for Allocation \$ 318,776,000 Total State Allocations</p> <p>Total Jobs Created: 5,738 <i>(Includes Direct, Indirect, and Induced)</i></p>			
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