

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

March 13-14, 2019

Los Angeles, California

Wednesday, March 13, 2019

- 1:00 PM** **Commission Meeting**
Los Angeles County Metropolitan Transportation Authority
Boardroom, 3rd Floor
One Gateway Plaza
Los Angeles, CA 90012
- 5:00 PM** **Reception**
Los Angeles Union Station
Ticket Concourse
800 North Alameda Street
Los Angeles, CA 90012
- 7:00 PM** **Commission Dinner**
1970 Mandeville Canyon Road
Los Angeles, CA 90049

Thursday, March 14, 2019

- 9:00 AM** **Commission Meeting**
Los Angeles County Metropolitan Transportation Authority
Boardroom, 3rd Floor
One Gateway Plaza
Los Angeles, CA 90012

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 – May 15-16, 2019 in San Diego, 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).

GENERAL BUSINESS				
1	Roll Call	1.1	Fran Inman	I C
2	Welcome to the Region	1.12	Phillip A. Washington Stephanie Wiggins	I R
3	Approval of Minutes for January 30-31, 2019	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 McNeil-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 • XpressWest – Proposed High-Speed Rail from Southern California to Las Vegas	4.21	Garth Hopkins Husein Cumber	I C
14	State and Federal Legislative Matters	4.1	Paul Golaszewski	A C
15	Budget and Allocation Capacity	4.2	Paul Golaszewski Clark Paulsen	I D
16	Discussion of the 2020 STIP Fund Estimate – Draft Assumptions	4.19	Paul Golaszewski Clark Paulsen	I D
17	2020 Competitive Programs Update	4.22	Robert Nelson	A C
18	Local Streets and Roads Funding Program Update	4.8	Alicia Sequeira Smith	I C
19	Active Transportation Program Resource Center	4.11	Laurie Waters Rihui Zhang	I D
20	Active Transportation Program – Quarterly Report	3.13	Laurie Waters Rihui Zhang	I D
21	Senate Bill 1 Program – Quarterly Report	3.15	Robert Nelson Nabeelah Abi-Rached	I D
INFORMATION CALENDAR				
22	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$67,592,000 for 17 projects. -- Minor G-05-16 Allocations: (2.5f.(4)): \$4,951,000 for 5 projects.	2.5f.	Chris Traina	I D
Monthly Reports on the Status of Contract Award for:				
23	State Highway Projects, per Resolution G-06-08	3.2a.		I D
24	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		I D
25	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		I D
26	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3		I D

Tab #	Item Description	Ref. #	Presenter	Status*	
Quarterly Report – Second Quarter – FY 2018-19					
27	Caltrans Finance Report	3.5		I	D
28	Caltrans Rail Operations Report	3.7		I	D
29	Aeronautics – Acquisition & Development (A&D) and Airport Improvement Program (AIP)	3.8		I	D
30	Proposition 1A – High-Speed Passenger Train Bond Program	3.10		I	D
Other Reports					
31	Quarterly Report – Local Assistance Lump Sum Allocation for the Period Ending December 31, 2018	3.11		I	D
32	First Quarter – Balance Report on AB 1012 “Use It or Lose it” Provision for Federal Fiscal Year 2017 Unobligated RSTP and CMAQ Funds	3.12		I	D
BEGIN CONSENT CALENDAR			Chris Traina		
33	<u>Approval of Project for Future Consideration of Funding:</u> 02 – Shasta County Diestelhorst to Downtown Non-Motorized Improvements Project Construct trail improvements to connect with Sacramento River Trail. (MND) (PPNO 02-2578) (ATP, STIP) Resolution E-19-29 <i>(Related Item under Ref. 2.5w.(1).)</i>	2.2c.(2)		A	C
34	<u>Approval of Project for Future Consideration of Funding:</u> 04 – Napa County Devlin Road and Napa Valley Vine Trail Extension Project Construct the Devlin Road extension and other improvements. (MND) (PPNO 2130D) (STIP) Resolution E-19-31	2.2c.(4)		A	C
35	<u>Approval of Project for Future Consideration of Funding:</u> 08 – San Bernardino County Santa Ana River Trail Phase IV Project Construct a 3.3-mile long section of trail improvements. (MND) (PPNO 1202) (Local) Resolution E-19-32 <i>(Related Item under Ref. 2.5w.(1).)</i>	2.2c.(5)		A	C
36	<u>Approval of Project for Future Consideration of Funding</u> 10 – Alpine County Hot Springs Road Reconstruction Project Reconstruct Hot Springs Road. (MND) (PPNO 3115) (STIP) Resolution E-19-34 <i>(Related Item under Ref 2.5w.(1).)</i>	2.2c.(7)		A	C
37 8 Ayes	9 Resolutions of Necessity Resolutions C-21695 through C-21703	2.4b.		A	D
38	Director's Deeds Items 1 through 19 Excess Lands - Return to State: \$3,034,689 Return to Others: \$0	2.4d		A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
39	<p><u>Approval of Projects for Future Consideration of Funding:</u></p> <p>01-DN-199, PM 6.65/36.27 Culvert Rehabilitation Project Rehabilitate or replace existing culverts on a portion of State Route 199 in Del Norte County. (ND) (PPNO 1055) (SHOPP) Resolution E-19-15 <i>(Related Item under Ref. 2.5b.(2).)</i></p> <p>01-Hum-101, PM 75.3/77.6 Broadway ADA Project Construct ADA compliant improvements on a portion of US 101 in Humboldt County. (ND) (PPNO 2346) (SHOPP) Resolution E-19-16 <i>(Related Item under Ref. 2.5b.(2).)</i></p> <p>01-Lak-29, PM 12.7/14.5 Coyote Grade Shoulder Widening Project Widen shoulders on a portion of SR 29 in Lake County. (MND) (PPNO 3102) (SHOPP) Resolution E-19-17 <i>(Related Item under Ref. 2.5b.(2).)</i></p> <p>02-Las-299, PM 18.5/25.6, 02-Mod-299 PM 0.5/0.5, 1.1/1.8, 02-Mod-139, PM 0.1 Bieber to Adin Roadway Rehabilitation Project Rehabilitate a portion of SR 299 in Lassen and Modoc Counties. (MND) (PPNO 3467) (SHOPP) Resolution E-19-18 <i>(Related Item under Ref. 2.5b.(2).)</i></p> <p>03-But-162, PM 18.46/19.85 Butte 162 Road Widening Project Construct roadway improvements on a portion of State Route 162 in Butte County. (MND) (PPNO 2635) (SHOPP) Resolution E-19-19 <i>(Related Item under Ref. 2.5b.(2).)</i></p> <p>03-Sut,Yub-20, PM 17.0/17.1, 0.0/0.4 Feather River Bridge Scour Project Repair scour damage to an existing bridge on SR 20 in Sutter and Yuba Counties. (MND) (PPNO 8140) (SHOPP) Resolution E-19-20 <i>(Related Item under Ref. 2.5b.(2).)</i></p> <p>04-Son-121, PM 3.36/6.50 State Route 121 Safety Improvements Project Construct roadway improvements on a portion of State Route 121 in Sonoma County. (ND) (PPNO 0738) (SHOPP) Resolution E-19-21 <i>(Related Item under Ref. 2.5b.(2).)</i></p> <p>06-Tul-190, PM 34.7/39.4 Tulare Culvert Replacement Project Replace culverts at two locations on State Route 190 in Tulare County (MND) (PPNO 6286) (SHOPP) Resolution E-19-22</p>	2.2c.(1)		A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
39 (cont.)	<p>07-LA-91, PM 16.9/19.8, 07-LA-605, PM 5.0/5.8 Westbound State Route 91 Improvement Project Widen a portion of State Route 91 in Los Angeles County (ND) (PPNO 5388) (Local, STIP) Resolution E-19-23 <i>(Related Items under Ref. 2.5s.(7) & 4.23.)</i></p> <p>08-Riv -15, PM 49.8/52.3, 08-SBd-15, PM 0.0/12.2 Interstate 15 Corridor Project Construct Express Toll Lanes on a portion of Interstate 15 in Riverside and San Bernardino Counties. (MND) (EA 0R800) (Local) Resolution E-19-24</p> <p>08-SBd-40, PM R125/R154.6 Interstate 40 Regrade Existing Median Project Regrade median on a portion of Interstate 40 in San Bernardino County. (MND) (PPNO 3003J) (SHOPP) Resolution E-19-25 <i>(Related Item under Ref. 2.5b.(2).)</i></p> <p>10-Alp-Variou, PM Various Mountain Counties Bridge Rails Project Upgrade rails on four bridges on State Routes 4, 88, and 89 in Alpine County. (MND) (PPNO 3134) (SHOPP) Resolution E-19-26 <i>(Related Item under Ref. 2.5b.(2).)</i></p> <p>10-Sta-99, PM 9.5/11.4 State Route 99/Service Road/Mitchell Road Interchange Project Construct interchange improvements on State Route 99 at Mitchell Road in Stanislaus County. (MND) (PPNO 9399) (Local) Resolution E-19-27</p> <p>12-Ora-74, PM 11.5/13.28 & 13.33/16.60 State Route 74 Safety Improvement Project Construct roadway and safety improvements on portions of State Route 74 in Orange County. (MND) (PPNO 4218) (SHOPP) Resolution E-19-28 <i>(Related Item under Ref. 2.5b.(2).)</i></p>	2.2c.(1) (cont.)		A	D
Amendment - Proposition 1B CMIA Project					
40	<p>Allocation Adjustment for Proposition 1B CMIA Project: Request to de-allocate \$400,000 in Proposition 1B CMIA Construction (due to savings) and re-allocate to Construction Support to process a construction claim for the Route 46 Corridor Improvements (Whitley 2A) project in San Luis Obispo County. There is no increase to the allocation amount. (PPNO 0226G) Resolution CMIA-AA-1819-01 Amending Resolution CMIA-AA-1213-01</p>	2.5g.(1)		A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
Amendment - Proposition 1B TLSP Project					
41	Allocation Amendment – Proposition 1B Traffic Light Synchronization Program Project Request to rescind \$748,000 from TLSP Project Adaptive Traffic Control System-Central Business District in Los Angeles County. (Project # 07-6760). Resolution TLS1B-AA-1819-21 Amending Resolution TLS1B-A-1617-02	2.5g.(7a)		A	D
Amendment - Proposition 1B Intercity Rail (ICR) Improvement Project					
42	Allocation Amendment – Proposition 1B Intercity Rail Improvement Project: Request to deallocate \$123,000, from \$218,000 to \$95,000 from the Proposition 1B ICR Ventura County Sealed Corridor Grade Crossing Improvement Project in Ventura County, to reflect cost savings at closeout. (PPNO 2088) Resolution ICR1B-AA-1819-04 Amending Resolution ICR1B-A-1415-01	2.5g.(8)		A	D
Amendment – Seismic Retrofit Program – Phase II – Proposition 192					
43	Allocation Amendment – Seismic Retrofit Program – Phase II – Proposition 192 Projects: Request to amend Resolution FP-18-50, approved in January 2019, for three Seismic Retrofit Program – Phase II – Proposition 192 projects to correct the Budget Year and Project ID. There is no change to the original project allocations. Resolution FP-18-62, Amending Resolution FP-18-50	2.5g.(15)		A	D
END OF CONSENT CALENDAR					
POLICY MATTERS					
44	Comments on the Draft State Highway System Management Plan	4.12	Chris Traina Michael Johnson	A	C
45	Caltrans Update on Planning Documents <ul style="list-style-type: none"> California Transportation Plan 2050 Interregional Transportation Strategic Plan California Freight Mobility Plan California Aviation System Plan 	4.7	Garth Hopkins Chris Schmidt	I	D
46	Santa Cruz Branch Rail Line Update	4.4	Robert Nelson Guy Preston	I	R
PROGRAM STATUS					
47	Caltrans' Project Delivery Update <ul style="list-style-type: none"> Project Delivery Quarterly Report – FY 18-19 – Second Quarter 	3.6	Chris Traina Mike Keever	I	D
Capital Outlay Support – Last Chance Grade Project					
48	Request for an allocation of \$45,000,000 for the Project Approval, Environmental Document (PA&ED) phase for the SHOPP Major Damage (Permanent Restoration) project on US 101 in Del Norte County. (PPNO 1112) Resolution FP-18-57	2.5b.(3)	Chris Traina Matt Brady	A	D
Capital Outlay Support (COS) Supplemental Fund Allocations					
49	Request for an additional \$451,000 (35 percent increase) for the Project Approval, Environmental Document (PA&ED) phase for the SHOPP Collision Severity Reduction project on State Route 36 in Humboldt County. (PPNO 2379) Resolution FP-18-56	2.5e.(1)	Chris Traina Matt Brady	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
Capital - Supplemental Fund Allocations (Complete Construction)					
50	Request for an additional \$390,000 in Construction Capital (5 percent increase) and \$890,000 (41 percent increase) in Construction Support for the SHOPP Stormwater Mitigation project on State Route 4 in Calaveras County, to complete construction. (PPNO 3248) Resolution FA-18-39	2.5e.(4)	Chris Traina Dan McElhinney	A	D
Capital - Supplemental Fund Allocations (Award)					
51	Request for an additional \$4,666,000 in Construction Capital (49 percent increase) for the SHOPP Pavement Rehabilitation project on Interstate 880 in Alameda County. (PPNO 0044Q) Resolution FA-18-38	2.5e.(3)	Chris Traina Tony Tavares	A	D
Capital - Supplemental Fund Allocation – Presidio Parkway (Closeout)					
52	Request for an additional \$33,700,000 in Construction Capital for the Public Private Partnership Program - Presidio Parkway Project on Route 101 in San Francisco County, to complete construction, close out and achieve final contract acceptance. (PPNO 0619P) Resolution FA-18-40	2.5e.(5)	Chris Traina Tony Tavares	A	D
PROGRAM UPDATES					
53	Approval of the 2018 California Natural Resources Agency Environmental Enhancement and Mitigation Program. Resolution G-19-08	4.14	Christine Gordon	A	C
54	Allocation for the 2018 California Natural Resources Agency Environmental Enhancement and Mitigation Program Projects. Resolution FP-18-60	2.5c.(9)	Christine Gordon	A	C
Quarterly Reports					
55	Transit & Intercity Rail Capital Program.	3.14	Teresa Favila Ron Sheppard	I	D
56	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	Robert Nelson Bruce De Terra Dan Mitchell Rihui Zhang	I	D
Baseline Agreements					
57	SB 1 Baseline Agreements: State Highway Operation and Protection Program - (SHOPP) 17 Baseline Agreements for Approval. Resolution SHOPP-P-1819-11B <i>(Related Item under Ref. 2.5b.(1) & 2.5b.(2).)</i>	4.13	Teri Anderson	A	C
58	SB 1 Baseline Agreements: Trade Corridor Enhancement Program - Approve the Baseline Agreement for the State Route 605/91 Interchange Improvement: Gateway Cities Freight Crossroads Project . Resolution TCEP-P-1819-09B <i>(Related Items under Ref. 2.5s.(7) & 2.2c.(1).)</i>	4.23	Dawn Cheser	A	C
59	Status of Baseline Agreements for the Active Transportation, Local Partnership, Solutions for Congested Corridors, and Trade Corridor Enhancement Programs.	4.18	Dawn Cheser	I	C

Tab #	Item Description	Ref. #	Presenter	Status*	
60	Proposition 1B Baseline Agreements: Trade Corridor Improvement Fund - Approve the Baseline Agreement for Project 129 -Everport Terminal Berth Efficiency and Emission Reduction. Resolution TCIF-P-1819-05B (Related Item under Ref 2.5g.(5).)	4.17	Dawn Cheser	A	C
Program/Baseline Amendments					
61	Amendment to the 2019 Local Partnership Formulaic Program Funding Share Distribution. Resolution G-19-07, Amending Resolution G-18-31	4.24	Christine Gordon	A	C
62	SHOPP Amendment: Request to: --Add 24 new projects into the 2018 SHOPP. --Revise 18 projects currently programmed in the 2018 SHOPP. --Develop 2 Long Lead projects. SHOPP Amendment 18H-008 (Related Item under Ref. 2.5b.(2).)	2.1a.(1)	Teri Anderson Bruce De Terra	A	D
63	STIP Amendment – Approval: The Riverside County Transportation Commission proposes to amend the 2018 STIP to program an AB 3090 replacement project (PPNO 3009Y) to advance the start of the Project Approval and Environmental Document (PA&ED) phase for the Interstate 15 Express Lanes – Southern Extension project (PPNO 3009X) by using local funds. STIP Amendment 18S-15	2.1a.(2)	Teresa Favila Bruce De Terra	A	D
64	STIP Amendment – Notice: The Department and Los Angeles County Metropolitan Transportation Authority propose to delay construction by one year, from FY 19-20 to FY 20-21, for the Rosecrans/Marquardt Grade Separation project in Los Angeles County. (PPNO 2002A) STIP Amendment 18S-16	2.1b.	Teresa Favila Bruce De Terra	I	D
ALLOCATIONS					
SHOPP Program					
Minor Program Allocations					
65	Request of \$8,250,000 for five District Minor projects. Resolution FP-18-51	2.5a.	Teri Anderson Bruce De Terra	A	D
SHOPP Allocations					
66	Request of \$328,825,000 for 31 SHOPP projects. Resolution FP-18-52 (Related Item under Ref. 4.13)	2.5b.(1)	Teri Anderson Bruce De Terra	A	D
SHOPP Capital Outlay Support Allocations					
67	Request of \$78.1 million for 82 2018 SHOPP preconstruction project phases for environmental, design and R/W support: 2.5b.(2a) – \$49.8 million for 54 2018 SHOPP phases. 2.5b.(2b) – \$28.3 million for 28 2018 SHOPP – SB1 phases. Resolution FP-18-53 (Related Item under Ref. 2.1a.(1) & 2.2c.(1).)	2.5b.(2)	Teri Anderson Bruce De Terra	A	D
Advance - SHOPP Allocations					
68	Request of \$353,789,000 for four SHOPP projects programmed in FY 19-20. Resolution FP-18-61 (Related Items under Ref. 2.5c.(4) & 2.5s.(6).)	2.5b.(4)	Teri Anderson Bruce De Terra	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
STIP Allocations					
69	Request of \$7,637,000 for 10 locally-administered STIP projects, off the State Highway System. 2.5c. (3a) -- \$4,378,000 for six STIP projects. 2.5c. (3b) -- \$3,259,000 for four STIP Planning, Programming, and Monitoring projects. Resolution FP-18-54	2.5c.(3)	Teresa Favila Bruce De Terra	A	D
STIP Transit Allocations					
70	Request of \$26,200,000 for the locally-administered STIP Transit Systemwide Light Rail Vehicles project, in Los Angeles County. (PPNO 07-4025) Resolution MFP-18-07	2.6a.(1)	Teresa Favila Ron Sheppard	A	D
STIP Rail Allocations					
71	Request of \$2,000,000 for the locally-administered STIP Rail Del Mar Bluffs Stabilization Project 4 project, in San Diego County. (PPNO 75-2108) Resolution MFP-18-08	2.6a.(2)	Teresa Favila Ron Sheppard	A	D
Advance – STIP Allocations					
72	Request of \$7,400,000 for the State-Administered STIP State Route 70 Passing Lanes (Segment 1) project, on the State Highway System, in Butte County, programmed in FY 19-20. (PPNO 03-9801) Resolution FP-18-55 <i>(Related Item under Ref. 2.5b.(4).)</i>	2.5c.(4)	Teresa Favila Bruce De Terra	A	D
Transit & Intercity Rail Capital Program(TIRCP)					
TIRCP Allocations					
73	Request of \$1,555,000 for the Blue Line Rail Corridor Enhancement TIRCP project in San Diego County. (PPNO CP032) 2.6g.(1b) - \$1,555,000 for one TIRCP SB1 Augmentation for PTA project. Resolution TIRCP-1819-07	2.6g.(1)	Teresa Favila Ron Sheppard	A	D
Proposition 1B Program					
Trade Corridor Improvement Fund (TCIF) Program Allocations					
74	Request of \$5,430,000 for TCIF Rail Project 129- Everport Terminal Berth Efficiency and Emission Reduction Project, in Los Angeles County. (PPNO 75-TC129) Resolution TCIF-A-1819-02 <i>(Related Item under Ref. 4.17.)</i>	2.5g.(5)	Dawn Cheser Ron Sheppard	A	D
Senate Bill 1 Program					
Local Partnership Program (LPP)					
75	Request of \$3,704,000 for two locally-administered LPP projects, off the State Highway System. 2.5s.(3a) - \$3,704,000 for two LPP – Formulaic projects. Resolution LPP-A-1819-20	2.5s.(3)	Christine Gordon Rihui Zhang	A	D
Advance – LPP Allocations					
76	Request of \$822,000 for the locally-administered SB1 LPP-Formulaic Cabrillo Boulevard Pedestrian Improvements project, off the State Highway System, in Santa Barbara County, programmed in FY 19-20. (PPNO 05-1834B) Resolution LPP-A-1819-21	2.5s.(4)	Christine Gordon Rihui Zhang	A	D

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Multi Funded – SSCP/LPP Project Allocation					
77	Request of \$85,370,000 for the multi-funded/State-Administered SSCP/LPP US 101 Marin-Sonoma Narrows Segment C2 – HOV Lanes Gap Closure project, on the State Highway System, in Sonoma County. (PPNO 04-0360Q) Resolution SSCP-A-1819-06 Resolution LPP-A-1819-22	2.5s.(5)	Matthew Yosgott	A	D
Advance – SSCP Allocations					
78	Request of \$90,000,000 for the State-Administered SSCP US 50 Multimodal Corridor Enhancement Project/US 50 HOV Lanes (I-5 to Watt Avenue) project, on the State Highway System, in Sacramento County, programmed in FY 19-20. (PPNO 03-3301) Resolution SSCP-A-1819-08 <i>(Related Item under 2.5b.(4).)</i>	2.5s.(6)	Matthew Yosgott	A	D
Multi Funded TCEP/STIP Project Allocation					
79	Request of \$26,000,000 for the multi-funded/locally-administered TCEP/STIP Route 605/91 Interchange Improvement: Gateway Cities Freight Crossroads Project, on the State Highway System, in Los Angeles County. (PPNO 07-5338) Resolution TCEP-A-1819-08 Resolution FP-18-58 <i>(Related Items under Ref. 4.23 & 2.2c.(1).)</i>	2.5s.(7)	Dawn Cheser Bruce De Terra	A	D
Multi-Funded TCEP/STIP/Proposition 1B SR99 Project Allocation					
80	Request of \$43,080,000 for the multi-funded/State-Administered TCEP/STIP/SR99 Livingston Widening Northbound project, on the State Highway System, in Merced County, programmed in FY 21-22. (PPNO 10-0161A) Resolution TCEP-A-1819-09 Resolution FP-18-59 Resolution R99-A-1819-02	2.5s.(8)	Dawn Cheser Bruce De Terra	A	D
Active Transportation Program (ATP)					
ATP Allocations					
81	Request of \$26,475,000 for 18 locally-administered ATP projects. 2.5w.(1a) -- \$11,603,000 for 11 ATP projects. 2.5w.(1b) -- \$14,872,000 for seven ATP SB1 Augmentation projects. Resolution FATP-1819-08 <i>(Related Items under 2.2c.(2) & 2.2c.(5) & 2.2c.(7).)</i>	2.5w.(1)	Laurie Waters Rihui Zhang	A	D
Advance – ATP Allocations					
82	Request of \$2,601,000 for two locally-administered ATP projects, programmed in FY 19-20. 2.5w.(2a) -- \$2,601,000 for two ATP project programmed in FY 19-20. Resolution FATP-1819-09	2.5w.(2)	Laurie Waters Rihui Zhang	A	D
83	Request of \$95,000 for the locally administered ATP Las Lomas Drive Bicycle Lane and Pedestrian Project, in Monterey County, programmed in FY 20-21. (PPNO 05-2810) Resolution FATP-1819-10	2.5w.(3)	Laurie Waters Rihui Zhang	A	D
TIME EXTENSION REQUESTS					
Project Allocation Time Extension					
84	Request to extend the period of allocation for nine ATP projects, per ATP Guidelines. Waiver 19-07	2.8a.(2)	Laurie Waters Rihui Zhang	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
Contract Award Time Extension					
85	Request to extend the period of contact award for eight SHOPP projects, on the State Highway System, per Resolution G-06-08. Waiver 19-08	2.8b.(1)	Teri Anderson Bruce De Terra	A	D
86	Request to extend the period of contract award for two Active Transportation Program projects, per ATP Guidelines. Waiver 19-09	2.8b.(2)	Laurie Waters Rihui Zhang	A	D
87	Request to extend the period of contract award for the MacArthur Drive Widening and Reconstruction project, in San Joaquin County, STIP off the State Highway System, per STIP Guidelines. (PPNO 6629) Waiver 19-10	2.8b.(3)	Teresa Favila Rihui Zhang	A	D
88	Request to extend the period of contract award for two locally-administered LPP projects, per 2018 LPP Guidelines. Waiver 19-11	2.8b.(4)	Christine Gordon Rihui Zhang	A	D
Project Completion Time Extension					
89	Request to extend the period of project completion for the Gilroy Moves program project, in Santa Clara County, per ATP Guidelines. (PPNO 2150C) Waiver 19-12	2.8c.(1)	Laurie Waters Rihui Zhang	A	D
90	Request to extend the period of project completion for the State-Administered Truck Climbing Lanes and Shoulder Stage 3 SHOPP project on Interstate 80 in Placer County, per the Interim SHOPP Guidelines. (PPNO 5067) Waiver 19-14	2.8c.(2)	Teri Anderson Bruce De Terra	A	D
Project Development Expenditure Time Extension					
91	Request to extend the period of development expenditure for two ATP projects, per ATP Guidelines. Waiver-19-13	2.8d.	Laurie Waters Rihui Zhang	A	D
OTHER MATTERS / PUBLIC COMMENT		6.			
ADJOURN					

Highway Financial Matters		
\$ 813,964,000	Total SHOPP/Minor	
\$ 15,037,000	Total STIP	
\$ 5,430,000	Total Propostion 1B	
\$ 29,171,000	Total ATP	
\$ 179,896,000	Total SB1	
\$ 69,080,000	Total SB1 Multi-funded	
\$ 40,097,000	Total Supplemental	
\$1,152,675,000	Sub-Total Highway Allocations	
\$ 72,543,000	Delegated Allocations	
\$1,225,218,000	TOTAL VALUE	
22,054	TOTAL JOBS CREATED	
\$ 1,271,000	Total De-allocations/Project savings.	

Tab #	Item Description	Ref. #	Presenter	Status*
	Mass Transportation Financial Matters			
	\$ 28,200,000	STIP Rail		
	\$ 1,555,000	TIRCP		
	\$ 29,755,000	TOTAL VALUE		
	536	TOTAL JOBS CREATED		