Memorandum

To: CHAIR AND COMMISSIONERS

From: SUSAN BRANSEN, Executive Director

Reference Number: 1.2, Action

Prepared By: Douglas Remedios
Associate Governmental Program Analyst

Published Date: May 3, 2019

Subject: Approval of Minutes for the March 13-14, 2019 Commission Meeting

Issue:

Should the California Transportation Commission (Commission) approve the meeting minutes for the March 13-14, 2019 Commission meeting?

Recommendation:

Commission staff recommends that the Commission approve the meeting minutes for the March 13-14, 2019 Commission meeting.

Background:

California Code of Regulations, Title 21 California Administrative Code §8012, requires that:

The commission shall keep accurate minutes of all meetings and make them available to the public. The original copy of the minutes is that signed by the executive secretary and is the evidence of taking any action at a meeting. All resolutions adopted at a meeting shall be entered in the text of the minutes by reference.

In compliance with Title 21 California Administrative Code §8012, the Commission’s Operating Procedures dated May 11, 2011 require that as an order of business, at each regular meeting of the Commission, the minutes from the last meeting shall be approved by the Commission.

Attachments:

Attachment A: March 13-14, 2019 meeting minutes
Minutes
CALIFORNIA TRANSPORTATION COMMISSION
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

Thursday, August 16, 2019
9:00 AM
Commission Meeting
Los Angeles County Metropolitan Transportation Authority
Boardroom, 3rd Floor
One Gateway Plaza
Los Angeles, CA 90012

* “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.

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 (R/W), 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).

NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – May 15-16, 2019 in San Diego, CA
**GENERAL BUSINESS**

<table>
<thead>
<tr>
<th>Tab</th>
<th>Item Description</th>
<th>Ref#</th>
<th>Presenter</th>
<th>Type*</th>
<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Roll Call</td>
<td>1.1</td>
<td>Fran Inman</td>
<td>I</td>
<td>C</td>
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</tbody>
</table>

**ROLL CALL**

<table>
<thead>
<tr>
<th>Commissioners</th>
<th>Attendance</th>
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</thead>
<tbody>
<tr>
<td>Chair Fran Inman</td>
<td>Present</td>
</tr>
<tr>
<td>Commissioner Bob Alvarado</td>
<td>Present</td>
</tr>
<tr>
<td>Commissioner Yvonne Burke</td>
<td>Present</td>
</tr>
<tr>
<td>Commissioner Lucetitta Dunn</td>
<td>Present</td>
</tr>
<tr>
<td>Commissioner Jim Ghielmetti</td>
<td>Present</td>
</tr>
<tr>
<td>Commissioner Carl Guardino</td>
<td>Present</td>
</tr>
<tr>
<td>Commissioner Christine Kehoe</td>
<td>Present</td>
</tr>
<tr>
<td>Commissioner Joe Tavaglione</td>
<td>Absent</td>
</tr>
<tr>
<td>Commissioner Paul Van Konynenburg</td>
<td>Present</td>
</tr>
</tbody>
</table>

**TOTAL - Present: 8 and Absent: 1**

<table>
<thead>
<tr>
<th>CTC Attendees</th>
<th>Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Senator Jim Beall, Ex-Officio</td>
<td>Absent</td>
</tr>
<tr>
<td>Assembly member Jim Frazier, Ex-Officio</td>
<td>Absent</td>
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</thead>
<tbody>
<tr>
<td>2</td>
<td>Welcome to the Region</td>
<td>1.12</td>
<td>Phillip A. Washington, Stephanie Wiggins</td>
<td>I</td>
<td>R</td>
</tr>
</tbody>
</table>

Los Angeles Metropolitan Transportation Authority’s Chief Executive Officer Phillip Washington and MetroLink’s Chief Executive Officer Stephanie Wiggins presented this informational item.

**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Kehoe  
**Second:** Dunn  
**Recused:** None  
**Absent:** Tavaglione  
**Vote result:** 8-0  
**Ayes:** Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Kehoe, and Van Konynenburg  
**Nays:** None  
**Abstained:** None

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</tr>
</thead>
<tbody>
<tr>
<td>3</td>
<td>Approval of Minutes for January 30-31, 2019</td>
<td>1.2</td>
<td>Fran Inman</td>
<td>A</td>
<td>C</td>
</tr>
</tbody>
</table>

**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Ghielmetti  
**Second:** Kehoe  
**Recused:** None  
**Absent:** Tavaglione  
**Vote result:** 8-0  
**Ayes:** Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Kehoe, and Van Konynenburg  
**Nays:** None  
**Abstained:** None
Commission Executive Director Susan Bransen presented this informational item. California Transportation Foundation Executive Director Sarah West introduced the Foundation’s California Transportation Commission scholarship recipient Carly Hollas.

Speakers: Jared Sanchez – California Bicycle Coalition

Changes to this item were listed on the pink “Changes to CTC Agenda” handout as follows:

Commission Executive Director - MEETING HANDOUT (Letter to the CTC from CA Bicycle Coalition, Climate Plan & California Walks)

Chair Inman and Commissioners Van Konynenburg and Kehoe provided reports for this information item.

California State Transportation Agency Secretary Brian Annis presented this informational item.

California Department of Transportation Director Laurie Berman presented this informational item.

FHWA’s California Division Administrator Vince Mammano presented this informational item.

Regional Agencies Moderator Luke McNeel-Caird presented this informational item.

Rural Counties Task Force Vice-Chair Woodrow Deloria presented this informational item.

Self Help Counties Coalition Executive Director Keith Dunn presented this informational item.
### POLICY MATTERS

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<thead>
<tr>
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</tr>
</thead>
</table>
| 13  | Innovations in Transportation  
• XpressWest – Proposed High-Speed Rail from Southern California to Las Vegas | 4.21 | Garth Hopkins  
Husein Cumber | I     | C       |

Commission Deputy Director Garth Hopkins and Florida East Coast Industries Executive Vice President for Corporate Development Husein Cumber presented this informational item.

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<tr>
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</thead>
<tbody>
<tr>
<td>14</td>
<td>State and Federal Legislative Matters</td>
<td>4.1</td>
<td>Paul Golaszewski</td>
<td>A</td>
<td>C</td>
</tr>
</tbody>
</table>

**Recommendation:** Approval of staff recommendations  
**Action Taken:** Approved  
**Motion:** Alvarado  
**Second:** Burke  
**Recused:** None  
**Absent:** Tavaglione  
**Vote result:** 8-0  
**Ayes:** Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Kehoe, and Van Konynenburg  
**Nays:** None  
**Abstained:** None  

Speakers: Eric Reese - Private Citizen

*Changes to this item were listed on the pink “Changes to CTC Agenda” handout as follows:*

**State and Federal Legislative Matters- YELLOW MEETING HANDOUT**

<table>
<thead>
<tr>
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<th>Agency*</th>
</tr>
</thead>
</table>
| 15  | Budget and Allocation Capacity                                                   | 4.2  | Paul Golaszewski  
Clark Paulsen | I     | D       |

Commission Deputy Director Paul Golaszewski and Caltrans Division Chief for Budgets Clark Paulsen presented this informational item.

<table>
<thead>
<tr>
<th>Tab</th>
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<th>Agency*</th>
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</thead>
</table>
| 16  | Discussion of the 2020 STIP Fund Estimate – Draft Assumptions                   | 4.19 | Paul Golaszewski  
Clark Paulsen | I     | D       |

Commission Deputy Director Paul Golaszewski and Caltrans Division Chief for Budgets Clark Paulsen presented this informational item.

*Changes to this item were listed on the pink “Changes to CTC Agenda” handout as follows:*

**Discussion of the 2020 STIP Fund Estimate – Draft Assumptions - PINK MEETING HANDOUT**

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<tbody>
<tr>
<td>17</td>
<td>2020 Competitive Programs Update</td>
<td>4.22</td>
<td>Robert Nelson</td>
<td>A</td>
<td>C</td>
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</table>

Commission Deputy Director Robert Nelson provided this update. No action was taken.

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<tbody>
<tr>
<td>18</td>
<td>Local Streets and Roads Funding Program Update</td>
<td>4.8</td>
<td>Alicia Sequeira Smith</td>
<td>I</td>
<td>C</td>
</tr>
</tbody>
</table>

Commission Assistant Deputy Director Alicia Sequeira-Smith presented this informational item.
Commission Associate Deputy Director Laurie Waters, Caltrans Active Transportation Program Resource Center Project Manager Emily Abrahams, and Caltrans Division Chief for Local Assistance Rhiui Zhang presented this informational item.

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<tbody>
<tr>
<td>19</td>
<td>Active Transportation Program Resource Center</td>
<td>4.11</td>
<td>Laurie Waters, Rhiui Zhang</td>
<td>I</td>
<td>D</td>
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Commission Associate Deputy Director Laurie Waters and Caltrans Division Chief for Local Assistance Rhiui Zhang presented this informational item.

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<tbody>
<tr>
<td>20</td>
<td>Active Transportation Program (Quarterly Report)</td>
<td>3.13</td>
<td>Laurie Waters, Rhiui Zhang</td>
<td>I</td>
<td>D</td>
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Commission Deputy Director Robert Nelson and Caltrans Senate Bill 1 Program Manager Nabeelah Abi-Rached presented this informational item.

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<tbody>
<tr>
<td>21</td>
<td>Senate Bill 1 Program – Quarterly Report</td>
<td>3.15</td>
<td>Robert Nelson, Nabeelah Abi-Rached</td>
<td>I</td>
<td>D</td>
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This item was presented as part of the Information Calendar.

### INFORMATION CALENDAR

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<tbody>
<tr>
<td>22</td>
<td>Informational Reports on Allocations Under Delegated Authority</td>
<td>2.5f</td>
<td>Teri Anderson, Bruce De Terra</td>
<td>I</td>
<td>D</td>
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**Monthly Reports on the Status of Contract Award for:**

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<tr>
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<tbody>
<tr>
<td>23</td>
<td>State Highway Projects, per Resolution G-06-08</td>
<td>3.2a</td>
<td>Teri Anderson, Bruce De Terra</td>
<td>I</td>
<td>D</td>
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<tbody>
<tr>
<td>24</td>
<td>Local Assistance STIP Projects, per Resolution G-13-07</td>
<td>3.2b</td>
<td>Teresa Favila, Rhiui Zhang</td>
<td>I</td>
<td>D</td>
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<tbody>
<tr>
<td>25</td>
<td>Local Assistance ATP Projects, per Resolution G-15-04</td>
<td>3.2c</td>
<td>Laurie Waters, Rhiui Zhang</td>
<td>I</td>
<td>D</td>
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### Quarterly Report – Second Quarter – FY 2018-19

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<tbody>
<tr>
<td>27</td>
<td>Caltrans Finance Report</td>
<td>3.5</td>
<td>Paul Golaszewski, Clark Paulsen</td>
<td>I</td>
<td>D</td>
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<tbody>
<tr>
<td>28</td>
<td>Caltrans Rail Operations Report</td>
<td>3.7</td>
<td>Teresa Favila, Ron Sheppard</td>
<td>I</td>
<td>D</td>
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<tbody>
<tr>
<td>29</td>
<td>Aeronautics – Acquisition &amp; Development (A&amp;D) and Airport Improvement Program (AIP)</td>
<td>3.8</td>
<td>Teri Anderson, Ron Bolyard</td>
<td>I</td>
<td>D</td>
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<tbody>
<tr>
<td>30</td>
<td>Proposition 1A – High-Speed Passenger Train Bond Program</td>
<td>3.10</td>
<td>Teresa Favila, Ron Sheppard</td>
<td>I</td>
<td>D</td>
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### Other Reports

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<tbody>
<tr>
<td>31</td>
<td>Quarterly Report – Local Assistance Lump Sum Allocation for the Period Ending December 31, 2018</td>
<td>3.11</td>
<td>Teresa Favila, Rihui Zhang</td>
<td>I</td>
<td>D</td>
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<tbody>
<tr>
<td>32</td>
<td>First Quarter – Balance Report on AB 1012 “Use It or Lose it” Provision for Federal Fiscal Year 2017 Unobligated RSTP and CMAQ Funds</td>
<td>3.12</td>
<td>Teresa Favila, Rihui Zhang</td>
<td>I</td>
<td>D</td>
</tr>
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This item was presented as part of the Information Calendar.

### Begin Consent Calendar – Chris Traina

**Recommendation:** Approval as revised  
**Action Taken:** Approved  
**Motion:** Ghielmetti  
**Second:** Alvarado  
**Recused:** None  
**Absent:** Tavaglione  
**Vote result:** 8-0  
**Ayes:** Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Kehoe, and Van Konynenburg  
**Nays:** None  
**Abstained:** None
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<tbody>
<tr>
<td>33</td>
<td>Approval of Project for Future Consideration of Funding: 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 (Related Item under Ref. 2.5w.(1).)</td>
<td>2.2c.(2)</td>
<td>Jose Oseguera</td>
<td>A</td>
<td>C</td>
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<tbody>
<tr>
<td>34</td>
<td>Approval of Project for Future Consideration of Funding: 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</td>
<td>2.2c.(4)</td>
<td>Jose Oseguera</td>
<td>A</td>
<td>C</td>
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<tbody>
<tr>
<td>35</td>
<td>Approval of Project for Future Consideration of Funding: 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 (Related Item under Ref. 2.5w.(1).)</td>
<td>2.2c.(5)</td>
<td>Jose Oseguera</td>
<td>A</td>
<td>C</td>
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<tr>
<td>36</td>
<td>Approval of Project for Future Consideration of Funding 10 – Alpine County Hot Springs Road Reconstruction Project Reconstruct Hot Springs Road. (MND) (PPNO 3115) (STIP) Resolution E-19-34 (Related Item under Ref 2.5w.(1).)</td>
<td>2.2c.(7)</td>
<td>Jose Oseguera</td>
<td>A</td>
<td>C</td>
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</table>

This item was presented and approved as part of the Consent Calendar.
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Changes to this item were listed on the pink “Changes to CTC Agenda” handout as follows:

7 Resolutions of Necessity:
Resolutions C-21695 through 21699, Resolutions C-21701 and C-21703
- Resolution C-21700 (05-SBt-156-PM 5.3, Parcel 11138 -1, 2, 3, 4, 5; EA 344909) – Timus Taylor Family Limited Partnership, a California Limited Partnership, which acquired titles as Timus Taylor Limited Partnership - Withdrawn prior to the CTC meeting
- Resolution C-21702, (06-Tul-99, PM 33.7, Parcel 86911-1; EA 360249) –Joseph Simas, Jr. and Marylou Simas, husband and wife, as Community Property - Withdrawn prior to the CTC meeting

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<tr>
<td>39</td>
<td>Approval of Projects for Future Consideration of Funding:</td>
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<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>01-DN-199, PM 6.65/36.27 Culvert Rehabilitation Project</td>
<td>2.2c(1)</td>
<td>Jose Oseguera</td>
<td>A</td>
<td>D</td>
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<tr>
<td></td>
<td>Rehabilitate or replace existing culverts on a portion of State Route 199 in Del Norte County. (ND) (PPNO 1055) (SHOPP)</td>
<td></td>
<td>Jeremy Ketchum</td>
<td></td>
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<td>Resolution E-19-15 (Related Item under Ref. 2.5b.(2).)</td>
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<td></td>
<td>01-Hum-101, PM 75.3/77.6 Broadway ADA Project</td>
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<td></td>
<td>Construct ADA compliant improvements on a portion of US 101 in Humboldt County. (ND) (PPNO 2346) (SHOPP)</td>
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<td>Resolution E-19-16 (Related Item under Ref. 2.5b.(2).)</td>
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<td></td>
<td>01-Lak-29, PM 12.7/14.5 Coyote Grade Shoulder Widening Project</td>
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<td></td>
<td>Widen shoulders on a portion of SR 29 in Lake County. (MND) (PPNO 3102) (SHOPP)</td>
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<td></td>
<td>Resolution E-19-17 (Related Item under Ref. 2.5b.(2).)</td>
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<td></td>
<td>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</td>
<td></td>
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<td></td>
<td>Rehabilitate a portion of SR 299 in Lassen and Modoc Counties. (MND) (PPNO 3467) (SHOPP)</td>
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<td>Resolution E-19-18 (Related Item under Ref. 2.5b.(2).)</td>
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<td></td>
<td>03-But-162, PM 18.46/19.85 Butte 162 Road Widening Project</td>
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<td></td>
<td>Construct roadway improvements on a portion of State Route 162 in Butte County. (MND) (PPNO 2635) (SHOPP)</td>
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<td>Resolution E-19-19 (Related Item under Ref. 2.5b.(2).)</td>
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<td></td>
<td>03-Sut,Yub-20, PM 17.0/17.1, 0.0/0.4 Feather River Bridge Scour Project</td>
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<td></td>
<td>Repair scour damage to an existing bridge on SR 20 in Sutter and Yuba Counties. (MND) (PPNO 8140) (SHOPP)</td>
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<td>Resolution E-19-20 (Related Item under Ref. 2.5b.(2).)</td>
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<td></td>
<td>04-Son-121, PM 3.36/6.50 State Route 121 Safety Improvements Project</td>
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<tr>
<td></td>
<td>Construct roadway improvements on a portion of State Route 121 in Sonoma County. (ND) (PPNO 0738) (SHOPP)</td>
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<td></td>
<td>Resolution E-19-21 (Related Item under Ref. 2.5b.(2).)</td>
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<td></td>
<td>06-Tul-190, PM 34.7/39.4</td>
<td>Tulare Culvert Replacement Project</td>
<td>Replace culverts at two locations on State Route 190 in Tulare County (MND) (PPNO 6286) (SHOPP)</td>
<td>Resolution E-19-22</td>
<td></td>
</tr>
<tr>
<td></td>
<td>07-LA-91, PM 16.9/19.8, 07-LA-605, PM 5.0/5.8</td>
<td>Westbound State Route 91 Improvement Project</td>
<td>Widen a portion of State Route 91 in Los Angeles County (ND) (PPNO 5388) (Local, STIP)</td>
<td>Resolution E-19-23</td>
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<td></td>
<td>(Related Items under Ref. 2.5s.(7) &amp; 4.23.)</td>
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<td></td>
<td>08-Riv-15, PM 49.8/52.3, 08-SBd-15, PM 0.0/12.2</td>
<td>Interstate 15 Corridor Project</td>
<td>Construct Express Toll Lanes on a portion of Interstate 15 in Riverside and San Bernardino Counties. (MND) (EA 0R800) (Local)</td>
<td>Resolution E-19-24</td>
<td></td>
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<tr>
<td></td>
<td>08-SBd-40, PM R125/R154.6</td>
<td>Interstate 40 Regrade Existing Median Project</td>
<td>Regrade median on a portion of Interstate 40 in San Bernardino County. (MND) (PPNO 3003J) (SHOPP)</td>
<td>Resolution E-19-25</td>
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<td>(Related Item under Ref. 2.5b.(2).)</td>
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<td></td>
<td>10-Alp-Various, PM Various</td>
<td>Mountain Counties Bridge Rails Project</td>
<td>Upgrade rails on four bridges on State Routes 4, 88, and 89 in Alpine County. (MND) (PPNO 3134) (SHOPP)</td>
<td>Resolution E-19-26</td>
<td></td>
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<td>(Related Item under Ref. 2.5b.(2).)</td>
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<td></td>
<td>10-Sta-99, PM 9.5/11.4</td>
<td>State Route 99/Service Road/Mitchell Road Interchange Project</td>
<td>Construct interchange improvements on State Route 99 at Mitchell Road in Stanislaus County. (MND) (PPNO 9399) (Local)</td>
<td>Resolution E-19-27</td>
<td></td>
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<tr>
<td></td>
<td>12-Ora-74, PM 11.5/13.28 &amp; 13.33/16.60</td>
<td>State Route 74 Safety Improvement Project</td>
<td>Construct roadway and safety improvements on portions of State Route 74 in Orange County. (MND) (PPNO 4218) (SHOPP)</td>
<td>Resolution E-19-28</td>
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<td>(Related Item under Ref. 2.5b.(2).)</td>
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</table>

This item was presented and approved as part of the Consent Calendar.
Approval for Future Consideration of Funding
07-LA-91, PM 16.9/19.8, 07-LA-605, PM 5.0/5.8 - Westbound State Route 91 Improvement Project
- In the Book Item, on page 7, top of the page, the first full sentence should read as: “This project is fully funded and currently programmed with local Measure funds, SB 1 Trade Corridor Enhancement Program and 2018 State Transportation Improvement Program (STIP) funds for approximately $187.8 million.”

### Amendment - Proposition 1B CMIA Project

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<tr>
<th>Tab</th>
<th>Item Description</th>
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<th>Agency*</th>
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</thead>
<tbody>
<tr>
<td>40</td>
<td>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</td>
<td>2.5g(1)</td>
<td>Mathew Yosgott Bruce De Terra</td>
<td>A</td>
<td>D</td>
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</table>

This item was presented and approved as part of the Consent Calendar.

### Amendment - Proposition 1B TLSP Project

<table>
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<tr>
<th>Tab</th>
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</thead>
<tbody>
<tr>
<td>41</td>
<td>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</td>
<td>2.5g(7a)</td>
<td>Christine Gordon Jesse Bhullar</td>
<td>A</td>
<td>D</td>
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</table>

This item was presented and approved as part of the Consent Calendar.

### Amendment - Proposition 1B Intercity Rail (ICR) Improvement Project

<table>
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<tr>
<th>Tab</th>
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</thead>
<tbody>
<tr>
<td>42</td>
<td>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</td>
<td>2.5g(8)</td>
<td>Teresa Favila Ron Sheppard</td>
<td>A</td>
<td>D</td>
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</table>

This item was presented and approved as part of the Consent Calendar.
Amendment – Seismic Retrofit Program – Phase II – Proposition 192

<table>
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<tr>
<th>Tab</th>
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</thead>
<tbody>
<tr>
<td>43</td>
<td>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</td>
<td>2.5g(15)</td>
<td>Chris Traina, Clark Paulsen</td>
<td>A</td>
<td>D</td>
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</table>

This item was presented and approved as part of the Consent Calendar.

**END OF CONSENT CALENDAR**

**Policy Matters**

<table>
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<tr>
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<tbody>
<tr>
<td>44</td>
<td>Comments on the Draft State Highway System Management Plan</td>
<td>4.12</td>
<td>Chris Traina, Michael Johnson</td>
<td>A</td>
<td>C</td>
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</tbody>
</table>

**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Van Konynenburg  
**Second:** Dunn  
**Recused:** None  
**Absent:** Tavaglione  
**Vote result:** 8-0  
**Ayes:** Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Kehoe, and Van Konynenburg  
**Nays:** None  
**Abstained:** None

*Changes to this item were listed on the pink “Changes to CTC Agenda” handout as follows:*

**Comments on the Draft State Highway System Management Plan - PINK MEETING HANDOUT**

<table>
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<tr>
<th>Tab</th>
<th>Item Description</th>
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</thead>
</table>
| 45  | Caltrans Update on Planning Documents  
• California Transportation Plan 2050  
• Interregional Transportation Strategic Plan  
• California Freight Mobility Plan  
• California Aviation System Plan | 4.7    | Garth Hopkins, Chris Schmidt | I     | D       |

Commission Deputy Director Garth Hopkins and Caltrans Transportation Planning Office Chief Chris Schmidt presented this informational item.
Commission Deputy Director Robert Nelson and Santa Cruz County Regional Transportation Commission Executive Director Guy Preston presented this informational item.

Speakers:
Brian Peoples - TrailNow.org

Changes to this item were listed on the pink “Changes to CTC Agenda” handout as follows:

### Program Status

<table>
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<tr>
<th>Tab</th>
<th>Item Description</th>
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<tbody>
<tr>
<td>47</td>
<td>Caltrans’ Project Delivery Update: Project Delivery Quarterly Report – FY 18-19 - Second Quarter</td>
<td>3.6</td>
<td>Chris Traina, Mike Keever</td>
<td>I</td>
<td>D</td>
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</tbody>
</table>

Commission Deputy Director Chris Traina and Caltrans Acting Division Chief for Project Management Michael Keever presented this informational item.

### Capital Outlay Support – Last Chance Grade Project

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<tbody>
<tr>
<td>48</td>
<td>Request for an allocation of $45,000,000 for the Project Approval, Environmental Document (PA&amp;ED) phase for the SHOPP Major Damage (Permanent Restoration) project on US 101 in Del Norte County. (PPNO 1112) Resolution FP-18-57</td>
<td>2.5b.(3)</td>
<td>Chris Traina, Matt Brady</td>
<td>A</td>
<td>D</td>
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</table>

**Recommendation:** Approval with the understanding that Caltrans will provide semi-annual updates on this project.

**Action Taken:** Approved

**Motion:** Ghielmetti  **Second:** Alvarado  **Recused:** None  **Absent:** Tavaglione

**Vote result:** 8-0

**Ayes:** Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Kehoe, and Van Konynenburg

**Nays:** None

**Abstained:** None

Speakers:
Lori Cowan – Chair, Del Norte County Board of Supervisors
Tamera Leighton – Del Norte County Transportation Commission
Chris Howard - Del Norte County Transportation Commission

Changes to this item were listed on the pink “Changes to CTC Agenda” handout as follows:

COS Supplemental Fund Allocation (Last Chance Grade) - MEETING HANDOUTS
SHOPP Major Damage Restoration on US 101 in Del Norte County (Letters to CTC from various Del Norte County entities)
**Capital Outlay Support (COS) Supplemental Fund Allocations**

<table>
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<tr>
<th>Tab</th>
<th>Item Description</th>
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<tbody>
<tr>
<td>49</td>
<td>Request for an additional $451,000 (35 percent increase) for the Project Approval, Environmental Document (PA&amp;ED) phase for the SHOPP Collision Severity Reduction project on State Route 36 in Humboldt County. (PPNO 2379)</td>
<td>2.5e.(1)</td>
<td>Chris Traina Matt Brady</td>
<td>A</td>
<td>D</td>
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</table>

**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Ghielmetti  
**Second:** Alvarado  
**Recused:** None  
**Absent:** Tavaglione  
**Vote result:** 8-0  
**Ayes:** Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Kehoe, and Van Konynenburg  
**Nays:** None  
**Abstained:** None

*Changes to this item were listed on the pink “Changes to CTC Agenda” handout as follows:*

**COS Supplemental Fund Allocation - YELLOW REVISED ITEM**  
**SHOPP Collision Severity Reduction Project on State Route 36 in Humboldt County (PPNO 2379)**

**Capital - Supplemental Fund Allocations (Complete Construction)**

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<tr>
<td>50</td>
<td>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)</td>
<td>2.5e.(4)</td>
<td>Chris Traina Dan McElhinney</td>
<td>A</td>
<td>D</td>
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**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Van Konynenburg  
**Second:** Dunn  
**Recused:** None  
**Absent:** Tavaglione  
**Vote result:** 8-0  
**Ayes:** Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Kehoe, and Van Konynenburg  
**Nays:** None  
**Abstained:** None
### Capital - Supplemental Fund Allocations (Award)

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<tr>
<th>Tab</th>
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<tbody>
<tr>
<td>51</td>
<td>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</td>
<td>2.5e.(3)</td>
<td>Chris Traina, Tony Tavares</td>
<td>A</td>
<td>D</td>
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**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Ghielmetti  
**Second:** Alvarado  
**Recused:** None  
**Absent:** Tavaglione  
**Vote result:** 8-0  
**Ayes:** Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Kehoe, and Van Konynenburg  
**Nays:** None  
**Abstained:** None

### Capital - Supplemental Fund Allocation – Presidio Parkway (Closeout)

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<tr>
<td>52</td>
<td>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</td>
<td>2.5e.(5)</td>
<td>Chris Traina, Tony Tavares</td>
<td>A</td>
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**Recommendation:** Approval of staff recommendation  
**Action Taken:** Approved  
**Motion:** Ghielmetti  
**Second:** Guardino  
**Recused:** None  
**Absent:** Tavaglione  
**Vote result:** 6-2  
**Ayes:** Alvarado, Burke, Dunn, Ghielmetti, Guardino, and Inman  
**Nays:** Kehoe and Van Konynenburg  
**Abstained:** None

*Changes to this item were listed on the pink “Changes to CTC Agenda” handout as follows:*

**Capital Supplemental Fund Allocation – Presidio - YELLOW REPLACEMENT ITEM**  
**Presidio Parkway Project on Route 101 in San Francisco County (PPNO 0619P)**

### Program Updates

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<tbody>
<tr>
<td>53</td>
<td>Approval of the 2018 California Natural Resources Agency Environmental Enhancement and Mitigation Program. Resolution G-19-08</td>
<td>4.14</td>
<td>Christine Gordan</td>
<td>A</td>
<td>C</td>
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</table>

**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Ghielmetti  
**Second:** Alvarado  
**Recused:** None  
**Absent:** Tavaglione  
**Vote result:** 8-0  
**Ayes:** Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Kehoe, and Van Konynenburg  
**Nays:** None  
**Abstained:** None
Recommendation: Approval  
Action Taken: Approved  
Motion: Van Konynenbun Second: Burke  
Recused: None  
Absent: Tavaglione  
Vote result: 8-0  
Ayes: Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Kehoe, and Van Konynenbun  
Nays: None  
Abstained: None  

**Quarterly Reports**

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<tr>
<td>55</td>
<td>Transit &amp; InterCity Rail Capital Program.</td>
<td>3.14</td>
<td>Teresa Favila Ron Sheppard</td>
<td>I</td>
<td>D</td>
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</table>

Commission Associate Deputy Director Teresa Favila and Caltrans Acting Office Chief for Rail and Mass Transportation Ron Sheppard presented this informational item.

*Changes to this item were listed on the pink “Changes to CTC Agenda” handout as follows:*

**Transit & Intercity Rail Capital Program - YELLOW MEETING HANDOUT**

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<tbody>
<tr>
<td>56</td>
<td>Proposition 1B:</td>
<td>3.9</td>
<td>Robert Nelson Bruce De Terra Dan Mitchell Rhiui Zhang</td>
<td>I</td>
<td>D</td>
</tr>
</tbody>
</table>
- 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.)

Commission Deputy Director Robert Nelson, Assistant Deputy Director Teri Anderson, City of Los Angeles Assistant General Manager Dan Mitchell and Caltrans Division Chief for Local Assistance Rhiui Zhang presented this informational item.

*Changes to this item were listed on the pink “Changes to CTC Agenda” handout as follows:*

**Proposition 1B Quarterly Reports - YELLOW REPLACEMENT ITEM**

(Intercity Rail Improvement Program Attachment only)
## Baseline Agreements

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<tr>
<td>57</td>
<td>SB 1 Baseline Agreements: State Highway Operation and Protection Program - (SHOPP) 17 Baseline Agreements for Approval. Resolution SHOPP-P-1819-11B (Related Item under Ref. 2.5b.(1) &amp; 2.5b.(2).)</td>
<td>4.13</td>
<td>Teri Anderson</td>
<td>A</td>
<td>C</td>
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</table>

**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Ghielmetti  **Second:** Dunn  **Recused:** None  **Absent:** Tavaglione  
**Vote result:** 8-0  
**Ayes:** Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Kehoe, and Van Konynenburg  
**Nays:** None  
**Abstained:** None

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</thead>
<tbody>
<tr>
<td>58</td>
<td>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 (Related Items under Ref. 2.5s.(7) &amp; 2.2c.(1).)</td>
<td>4.23</td>
<td>Dawn Cheser</td>
<td>A</td>
<td>C</td>
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**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Dunn  **Second:** Kehoe  **Recused:** None  **Absent:** Tavaglione  
**Vote result:** 8-0  
**Ayes:** Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Kehoe, and Van Konynenburg  
**Nays:** None  
**Abstained:** None

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</thead>
<tbody>
<tr>
<td>59</td>
<td>Status of Baseline Agreements for the Active Transportation, Local Partnership, Solutions for Congested Corridors, and Trade Corridor Enhancement Programs.</td>
<td>4.18</td>
<td>Dawn Cheser</td>
<td>I</td>
<td>C</td>
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</table>

Commission Associate Deputy Director Dawn Cheser presented this informational item.

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<thead>
<tr>
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<tbody>
<tr>
<td>60</td>
<td>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).)</td>
<td>4.17</td>
<td>Dawn Cheser</td>
<td>A</td>
<td>C</td>
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</table>

**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Burke  **Second:** Van Konynenburg  **Recused:** None  **Absent:** Tavaglione  
**Vote result:** 8-0  
**Ayes:** Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Kehoe, and Van Konynenburg  
**Nays:** None  
**Abstained:** None
### Program/Baseline Amendments

<table>
<thead>
<tr>
<th>Tab</th>
<th>Item Description</th>
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**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Guardino  
**Second:** Dunn  
**Recused:** None  
**Absent:** Tavaglione  
**Vote result:** 8-0  
**Ayes:** Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Kehoe, and Van Konynenburg  
**Nays:** None  
**Abstained:** None

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</tr>
</thead>
</table>
| 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        |

**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Ghielmetti  
**Second:** Dunn  
**Recused:** None  
**Absent:** Tavaglione  
**Vote result:** 8-0  
**Ayes:** Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Kehoe, and Van Konynenburg  
**Nays:** None  
**Abstained:** None

*Changes to this item were listed on the pink “Changes to CTC Agenda” handout as follows:*

**SHOPP Amendments under SHOPP Amendment 18H-008 - YELLOW REPLACEMENT ITEMS**  
(Attachments 1-5 only)

In Book Item Attachment 4,  
• Project 5 (PPNO 3006U/EA 1H390) (08-SBd-15) – Revise the “Project Code” from 201.131 to 201.321  
• Project 10 (PPNO 3131/EA 0Y600) (10-Mpa-140) – Revise the following under the “Project Cost ($1,000)” column for:  
  o  PS&E $528 Prior $528  
  o  Total $3,334 and $3,817  
• Project 14 (PPNO 1283/EA 4306U) (11-Imp-78) – Revise the “Project ID” from 1115000052 to 1119000081
### CTC MEETING ESTIMATED TIMED AGENDA March 13-14, 2019

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</thead>
<tbody>
<tr>
<td>63</td>
<td>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&amp;ED) phase for the Interstate 15 Express Lanes – Southern Extension project (PPNO 3009X) by using local funds. STIP Amendment 18S-15</td>
<td>2.1a.(2)</td>
<td>Teresa Favila Bruce De Terra</td>
<td>A</td>
<td>D</td>
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**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Alvarado  **Second:** Dunn  **Recused:** None  **Absent:** Tavaglione  
**Vote result:** 8-0  
**Ayes:** Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Kehoe, and Van Konynenburg  
**Nays:** None  
**Abstained:** None

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</tr>
</thead>
<tbody>
<tr>
<td>64</td>
<td>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</td>
<td>2.1b.</td>
<td>Teresa Favila Bruce De Terra</td>
<td>I</td>
<td>D</td>
</tr>
</tbody>
</table>

Commission Associate Deputy Director Teresa Favila presented this informational item.

### ALLOCATIONS SHOP Program

#### Minor Program Allocations

<table>
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<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>65</td>
<td>Request of $8,250,000 for five District Minor projects. Resolution FP-18-51</td>
<td>2.5a.</td>
<td>Teri Anderson Bruce De Terra</td>
<td>A</td>
<td>D</td>
</tr>
</tbody>
</table>

**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Alvarado  **Second:** Burke  **Recused:** None  **Absent:** Tavaglione  
**Vote result:** 8-0  
**Ayes:** Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Kehoe, and Van Konynenburg  
**Nays:** None  
**Abstained:** None
**SHOPP Allocations**

<table>
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<tr>
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</thead>
<tbody>
<tr>
<td>66</td>
<td>Request of $328,825,000 for 31 SHOPP projects. Resolution FP-18-52 (Related Item under Ref. 4.13)</td>
<td>2.5b.(1)</td>
<td>Teri Anderson</td>
<td>A</td>
<td>D</td>
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Recommendation: Approval as revised  
Action Taken: Approved  
Motion: Kehoe  Second: Dunn  Recused: None  Absent: Tavaglione  
Vote result: 8-0  
Ayes: Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Kehoe, and Van Konynenburg  
Nays: None  
Abstained: None

Changes to this item were listed on the pink “Changes to CTC Agenda” handout as follows:

**SHOPP Allocations - $243,322,000 for 28 SHOPP projects**
- Project 10 (PPNO 8920/EA 2H700) 03-Sac-5 for $1,967,000 - Withdrawn prior to the CTC meeting.  
- Project 11 (PPNO 6717/EA 2H570) 03-Sac-80 for $1,336,000 - Withdrawn prior to the CTC meeting.  
- Project 12 (PPNO 9812/EA 1E060) 03-Yub-70 for $82,200,000 - Withdrawn prior to the CTC meeting.

**SHOPP Capital Outlay Support Allocations**

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<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>67</td>
<td>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) &amp; 2.2c.(1).)</td>
<td>2.5b.(2)</td>
<td>Teri Anderson</td>
<td>A</td>
<td>D</td>
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Recommendation: Approval as revised  
Action Taken: Approved  
Motion: Alvarado  Second: Dunn  Recused: None  Absent: Tavaglione  
Vote result: 8-0  
Ayes: Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Kehoe, and Van Konynenburg  
Nays: None  
Abstained: None

Changes to this item were listed on the pink “Changes to CTC Agenda” handout as follows:

**SHOPP Capital Outlay Support Allocations - YELLOW REPLACEMENT ITEM**
- Under Attachment 2.5b.(2a) – Project 1 (PPNO 3726/EA 4H460) 02-Teh-32 – PS&E for $330,000 - Withdrawn prior to the CTC meeting  
- Under Attachment 2.5b.(2b) – Project 8 (PPNO 0480A/EA 0J530) 04-Ala-880 – PS&E for $1,980,000 and R/W Supplemental for $704,000 - Withdrawn prior to the CTC meeting.
Advance - SHOPP Allocations

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<tr>
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<tbody>
<tr>
<td>68</td>
<td>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) &amp; 2.5s.(6).)</td>
<td>2.5b.(4)</td>
<td>Teri Anderson Bruce De Terra</td>
<td>A</td>
<td>D</td>
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Recommendation: Approval
Action Taken: Approved
Motion: Dunn   Second: Alvarado   Recused: None   Absent: Tavaglione
Vote result: 8-0
Ayes: Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Kehoe, and Van Konynenburg
Nays: None
Abstained: None

STIP Allocations

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<tr>
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<tbody>
<tr>
<td>69</td>
<td>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</td>
<td>2.5c.(3)</td>
<td>Teresa Favila Bruce De Terra</td>
<td>A</td>
<td>D</td>
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</table>

Recommendation: Approval
Action Taken: Approved
Motion: Burke   Second: Van Konynenburg   Recused: None   Absent: Tavaglione
Vote result: 8-0
Ayes: Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Kehoe, and Van Konynenburg
Nays: None
Abstained: None

STIP Transit Allocations

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</thead>
<tbody>
<tr>
<td>70</td>
<td>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</td>
<td>2.6a.(1)</td>
<td>Teresa Favila Ron Sheppard</td>
<td>A</td>
<td>D</td>
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Recommendation: Approval
Action Taken: Approved
Motion: Burke   Second: Van Konynenburg   Recused: None   Absent: Tavaglione
Vote result: 8-0
Ayes: Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Kehoe, and Van Konynenburg
Nays: None
Abstained: None
### STIP Rail Allocations

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<th>Agency*</th>
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</thead>
<tbody>
<tr>
<td>71</td>
<td>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</td>
<td>2.6a.(2)</td>
<td>Teresa Favila Ron Sheppard</td>
<td>A</td>
<td>D</td>
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**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Kehoe  
**Second:** Dunn  
**Recused:** None  
**Absent:** Tavaglione  
**Vote result:** 8-0  
**Ayes:** Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Kehoe, and Van Konynenburg  
**Nays:** None  
**Abstained:** None

### Advance – STIP Allocations

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<tr>
<td>72</td>
<td>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 (Related Item under Ref. 2.5b.(4).)</td>
<td>2.5c.(4)</td>
<td>Teresa Favila Bruce De Terra</td>
<td>A</td>
<td>D</td>
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**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Van Konynenburg  
**Second:** Ghielmetti  
**Recused:** None  
**Absent:** Tavaglione  
**Vote result:** 8-0  
**Ayes:** Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Kehoe, and Van Konynenburg  
**Nays:** None  
**Abstained:** None

*Changes to this item were listed on the pink “Changes to CTC Agenda” handout as follows:*

**Advance – STIP Allocation - YELLOW REPLACEMENT ITEM**  
SR 70 Passing Lanes Segment 1 – Butte County – PPNO 9801 for $7,400,000 - (Attachment only)

### Transit & Intercity Rail Capital Program (TIRCP)

#### TIRCP Allocations

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<tbody>
<tr>
<td>73</td>
<td>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</td>
<td>2.6g.(1)</td>
<td>Teresa Favila Ron Sheppard</td>
<td>A</td>
<td>D</td>
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**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Kehoe  
**Second:** Burke  
**Recused:** None  
**Absent:** Tavaglione  
**Vote result:** 8-0  
**Ayes:** Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Kehoe, and Van Konynenburg  
**Nays:** None  
**Abstained:** None
CTC MEETING ESTIMATED TIMED AGENDA March 13-14, 2019

Proposition 1B Program

Trade Corridor Improvement Fund (TCIF) Program Allocations

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<tbody>
<tr>
<td>74</td>
<td>Request of $5,430,000 for TCIF Rail Project 129-Everport Terminal Berth Efficiency and Emission Reduction Project, in Los Angeles County. (PPN 75-TC129) Resolution TCIF-A-1819-02 (Related Item under Ref. 4.17.)</td>
<td>2.5g.(5)</td>
<td>Dawn Cheser Ron Sheppard</td>
<td>A</td>
<td>D</td>
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Recommendation: Approval
Action Taken: Approved
Motion: Burke Second: Dunn Recused: None Absent: Tavaglione
Vote result: 8-0
Ayes: Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Kehoe, and Van Konynenburg
Nays: None
Abstained: None

Senate Bill 1 Program

Local Partnership Program (LPP)

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<tbody>
<tr>
<td>75</td>
<td>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</td>
<td>2.5s.(3)</td>
<td>Christine Gordon Rihui Zhang</td>
<td>A</td>
<td>D</td>
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Recommendation: Approval
Action Taken: Approved
Motion: Kehoe Second: Alvarado Recused: Van Konynenburg Absent: Tavaglione
Vote result: 7-0
Ayes: Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, and Kehoe
Nays: None
Abstained: None

Advance – LPP Allocations

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<tbody>
<tr>
<td>76</td>
<td>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</td>
<td>2.5s.(4)</td>
<td>Christine Gordon Rihui Zhang</td>
<td>A</td>
<td>D</td>
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Recommendation: Approval
Action Taken: Approved
Motion: Dunn Second: Kehoe Recused: None Absent: Tavaglione
Vote result: 8-0
Ayes: Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Kehoe, and Van Konynenburg
Nays: None
Abstained: None
## Multi Funded – SCCP/LPP Project Allocation

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**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Ghielmetti  
**Second:** Guardino  
**Recused:** None  
**Absent:** Tavaglione  
**Vote result:** 8-0  
**Ayes:** Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Kehoe, and Van Konynenburg  
**Nays:** None  
**Abstained:** None

## Advance – SCCP Allocations

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<tbody>
<tr>
<td>78</td>
<td>Request of $90,000,000 for the State-Administered SCCP 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 SCCP-A-1819-08 (Related Item under 2.5b.(4).)</td>
<td>2.5s.(6)</td>
<td>Matthew Yosgott</td>
<td>A</td>
<td>D</td>
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**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Ghielmetti  
**Second:** Dunn  
**Recused:** None  
**Absent:** Tavaglione  
**Vote result:** 8-0  
**Ayes:** Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Kehoe, and Van Konynenburg  
**Nays:** None  
**Abstained:** None
## Multi Funded TCEP/STIP Project Allocation

<table>
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<tr>
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</thead>
<tbody>
<tr>
<td>79</td>
<td>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 (Related Items under Ref. 4.23 &amp; 2.2c.(1).)</td>
<td>2.5s.(7)</td>
<td>Dawn Cheser Bruce De Terra</td>
<td>A</td>
<td>D</td>
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Burke  **Second:** Kehoe  **Recused:** None  **Absent:** Tavaglione

**Vote result:** 8-0

**Ayes:** Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Kehoe, and Van Konynenburg

**Nays:** None

**Abstained:** None

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## Multi-Funded TCEP/STIP/Proposition 1B SR99 Project Allocation

<table>
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<tr>
<th>Tab</th>
<th>Item Description</th>
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<th>Agency*</th>
</tr>
</thead>
</table>

**Recommendation:** Approval of staff recommendation to approve non-proportional funding to allow Proposition 1B State Route 99 Corridor Improvement Program funds to be invoiced first.

**Action Taken:** Approved

**Motion:** Van Konynenburg  **Second:** Alvarado  **Recused:** None  **Absent:** Tavaglione

**Vote result:** 8-0

**Ayes:** Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Kehoe, and Van Konynenburg

**Nays:** None

**Abstained:** None

Changes to this item were listed on the pink “Changes to CTC Agenda” handout as follows:

Multi-Funded TCEP/STIP/Proposition 1B SR 99 Project (Livingston Widening Northbound - Merced County – PPNO 0161A)

In the Book Item Attachment, under “Final Project Development (IIP)”, revise “Right of Way Estimate” to “Support Estimate”
### Active Transportation Program (ATP) and ATP Allocations

<table>
<thead>
<tr>
<th>Tab</th>
<th>Item Description</th>
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</tr>
</thead>
<tbody>
<tr>
<td>81</td>
<td>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 (Related Items under 2.2c.(2) &amp; 2.2c.(5) &amp; 2.2c.(7).)</td>
<td>2.5w.(1)</td>
<td>Laurie Waters Rihui Zhang</td>
<td>A</td>
<td>D</td>
</tr>
</tbody>
</table>

**Recommendation:** Approval as revised  
**Action Taken:** Approved  
**Motion:** Guardino  
**Second:** Dunn  
**Recused:** None  
**Absent:** Tavaglione  
**Vote result:** 8-0  
**Ayes:** Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Kehoe, and Van Konynenburg  
**Nays:** None  
**Abstained:** None

Changes to this item were listed on the pink “Changes to CTC Agenda” handout as follows:  
**ATP Allocations** – $25,401,000 for 17 ATP projects  
*Under Attachment 2.5w.(1a) - Project 8 (PPNO 1202) Santa Ana River Trails Phase IV, Reaches B for $1,074,000. - Withdrawn prior to the CTC meeting.*

### Advance – ATP Allocations

<table>
<thead>
<tr>
<th>Tab</th>
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</tr>
</thead>
<tbody>
<tr>
<td>82</td>
<td>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</td>
<td>2.5w.(2)</td>
<td>Laurie Waters Rihui Zhang</td>
<td>A</td>
<td>D</td>
</tr>
</tbody>
</table>

**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Burke  
**Second:** Guardino  
**Recused:** None  
**Absent:** Tavaglione  
**Vote result:** 8-0  
**Ayes:** Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Kehoe, and Van Konynenburg  
**Nays:** None  
**Abstained:** None
## 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)

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>83</td>
<td>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</td>
<td>2.5w.(3)</td>
<td>Laurie Waters Rihui Zhang</td>
<td>A</td>
<td>D</td>
</tr>
</tbody>
</table>

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Ghielmetti  **Second:** Guardino  **Recused:** None  **Absent:** Tavaglione

**Vote result:** 8-0

**Ayes:** Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Kehoe, and Van Konynenburg

**Nays:** None

**Abstained:** None

### TIME EXTENSION REQUESTS

#### Project Allocation Time Extension

<table>
<thead>
<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>84</td>
<td>Request to extend the period of allocation for nine ATP projects, per ATP Guidelines. Waiver 19-07</td>
<td>2.8a.(2)</td>
<td>Laurie Waters Rihui Zhang</td>
<td>A</td>
<td>D</td>
</tr>
</tbody>
</table>

**Recommendation:** Approval as revised and as shown on the staff recommendations table.

**Action Taken:** Approved

**Motion:** Guardino  **Second:** Kehoe  **Recused:** None  **Absent:** Tavaglione

**Vote result:** 8-0

**Ayes:** Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Kehoe, and Van Konynenburg

**Nays:** None

**Abstained:** None

*Changes to this item were listed on the pink “Changes to CTC Agenda” handout as follows: Time Extensions – Project Allocation – 8 ATP Projects*

- **Project 4 (PPNO 07-5460) Ventura County-Potrero Road Bike Lanes – Phase I project - Withdrawn prior to the CTC meeting.*
### Contract Award Time Extensions

<table>
<thead>
<tr>
<th>Tab</th>
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</thead>
<tbody>
<tr>
<td>85</td>
<td>Request to extend the period of contact award for eight SHOPP projects, on the State Highway System, per Resolution G-06-08.</td>
<td>2.8b.(1)</td>
<td>Teri Anderson Bruce De Terra</td>
<td>A</td>
<td>D</td>
</tr>
</tbody>
</table>

**Recommendation:** Approval as revised to reflect project number three for a 12-month time extension and as shown on the staff recommendations table.

**Action Taken:** Approved

**Motion:** Van Konynenburg **Second:** Dunn **Recused:** None **Absent:** Tavaglione

**Vote result:** 8-0

**Ayes:** Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Kehoe, and Van Konynenburg

**Nays:** None

**Abstained:** None

*Changes to this item were listed on the pink “Changes to CTC Agenda” handout as follows:*

**Time Extensions – Contract Award – 6 SHOPP projects**
- Project 1 (PPNO 4781/EA 03-2F340) – PLA-49 - Project was awarded prior to CTC meeting.
- Project 5 (PPNO 0033E/EA 08-0F030) – SBD-60 - Project was awarded prior to the CTC meeting.

<table>
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</thead>
<tbody>
<tr>
<td>86</td>
<td>Request to extend the period of contract award for two Active Transportation Program projects, per ATP Guidelines. Waiver 19-09</td>
<td>2.8b.(2)</td>
<td>Laurie Waters Rihui Zhang</td>
<td>A</td>
<td>D</td>
</tr>
</tbody>
</table>

**Recommendation:** Approval as shown on the staff recommendations table.

**Action Taken:** Approved

**Motion:** Guardino **Second:** Burke **Recused:** None **Absent:** Tavaglione

**Vote result:** 8-0

**Ayes:** Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Kehoe, and Van Konynenburg

**Nays:** None

**Abstained:** None

<table>
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<tbody>
<tr>
<td>87</td>
<td>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</td>
<td>2.8b.(3)</td>
<td>Teresa Favila Rihui Zhang</td>
<td>A</td>
<td>D</td>
</tr>
</tbody>
</table>

**Recommendation:** Approval as shown on the staff recommendations table.

**Action Taken:** Approved

**Motion:** Van Konynenburg **Second:** Ghielmetti **Recused:** None **Absent:** Tavaglione

**Vote result:** 8-0

**Ayes:** Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Kehoe, and Van Konynenburg

**Nays:** None

**Abstained:** None
CTC MEETING
ESTIMATED TIMED AGENDA
March 13-14, 2019

<table>
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<tbody>
<tr>
<td>88</td>
<td>Request to extend the period of contract award for two locally-administered LPP projects, per 2018 LPP Guidelines. Waiver 19-11</td>
<td>2.8b.(4)</td>
<td>Christine Gordon Rihui Zhang</td>
<td>A</td>
<td>D</td>
</tr>
</tbody>
</table>

**Recommendation**: Approval as shown on the staff recommendations table.

**Action Taken**: Approved

**Motion**: Alvarado  **Second**: Dunn  **Recused**: None  **Absent**: Tavaglione

**Vote result**: 8-0

**Ayes**: Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Kehoe, and Van Konynenburg

**Nays**: None

**Abstained**: None

Changes to this item were listed on the pink “Changes to CTC Agenda” handout as follows:

- Time Extensions – Contract Award – 1 Local Partnership Program projects
  - In the Book Item Attachment – correct the title in the header from Active Transportation Program to Local Partnership Program
    - Project 1 (PPNO 03-1926) City of Woodland – W. Main Street Bicycle Pedestrian Mobility and Safety Project. - Project was awarded prior to the CTC meeting.

**Project Completion Time Extensions**

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>89</td>
<td>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</td>
<td>2.8c.(1)</td>
<td>Laurie Waters Rihui Zhang</td>
<td>A</td>
<td>D</td>
</tr>
</tbody>
</table>

**Recommendation**: Approval as shown on the staff recommendations table.

**Action Taken**: Approved

**Motion**: Guardino  **Second**: Ghielmetti  **Recused**: None  **Absent**: Tavaglione

**Vote result**: 8-0

**Ayes**: Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Kehoe, and Van Konynenburg

**Nays**: None

**Abstained**: None
Tab | Item Description | Ref# | Presenter | Type* | Agency*  
--- | --- | --- | --- | --- | ---  
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  

**Recommendation:** Approval as shown on the staff recommendations table.

**Action Taken:** Approved

**Motion:** Alvarado  **Second:** Dunn  **Recused:** None  **Absent:** Tavaglione

**Vote result:** 8-0

**Ayes:** Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Kehoe, and Van Konynenburg

**Nays:** None

**Abstained:** None

*Changes to this item were listed on the pink “Changes to CTC Agenda” handout as follows:*

*Time Extension – Project Completion – Truck Climbing Lane & Shoulders Stage 3 project (PPNO 5067) in Placer County*

- In the Book Item, under “Recommendation”, third paragraph, third sentence down should read as: “project was delayed from early April 2016 to May 2017 which further delayed the completion of…”

#### Project Development Expenditure Time Extension

| Tab | Item Description | Ref# | Presenter | Type* | Agency*  
--- | --- | --- | --- | --- | ---  
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  

**Recommendation:** Approval as shown on the staff recommendations table.

**Action Taken:** Approved

**Motion:** Burke  **Second:** Kehoe  **Recused:** None  **Absent:** Tavaglione

**Vote result:** 8-0

**Ayes:** Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Kehoe, and Van Konynenburg

**Nays:** None

**Abstained:** None

### Other Matters/Public Comment

**Adjourn**

_______________________________
Susan Bransen, Executive Director

_______________________________
Date

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