Minutes

CALIFORNIA TRANSPORTATION COMMISSION

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June 25, 2015
Sacramento, California

Thursday, June 25, 2015

9:00 AM **Commission Meeting**
Lincoln Plaza
Auditorium, 1st Floor
400 P Street

* "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 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)

	GENERAL BUSINESS				
1	Roll Call	1.1	Bob Alvarado	I	C

Chair Lucy Dunn	Absent	Commissioner Jim Ghielmetti	Present
Commissioner Bob Alvarado	Present	Commissioner Carl Guardino	Present
Commissioner Darius Assemi	Absent	Commissioner Fran Inman	Present
Commissioner Yvonne Burke	Arrived 10:01am	Commission Jim Madaffer	Absent
Commissioner Jim Earp	Present	Commissioner Joe Tavaglione	Present
Commissioner Dario Frommer	Arrived 9:15am		
TOTAL		**Present:6** **Absent: 5**	
Senator Jim Beall, Ex-Officio		Absent	
Assemblymember Jim Frazier, Ex-Officio		Absent	

	Resolutions of Necessity – Appearances				
2 8 Ayes	Resolution of Necessity – Appearance --06-Fre-99-PM 24.6 Mental Health Systems, Inc., a California Non-Profit Corporation Resolution C-21342	2.4a.	Stephen Maller Sharri Bender-Ehlert	A	D

This item was withdrawn prior to the CTC meeting.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
Resolution of Necessity - Appearance **POSTPONED**

3 9:10 AM	Hearing – Program of Projects for the Small Urban and Rural FFY 2013-14 FTA Section 5310 Enhanced Mobility for Seniors & Individuals with Disabilities Program	4.12	Juan Guzman	I	C

CTC's Juan Guzman presented this informational item.

NEXT REGULARLY SCHEDULED CTC MEETING – August 27, 2015 in San Diego (Subject to Change)

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
4	Adoption of the Program of Projects for the Small Urban and Rural FFY 2013-14 FTA Section 5310 Enhanced Mobility for Seniors & Individuals with Disabilities Program Resolution G-15-13	4.13	Juan Guzman	A	C

Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione **Second**: Earp **Recused:** None **Absent**: Assemi, Dunn, Madaffer, Burke

Vote result: **7-0**
Ayes: Alvarado, Earp, Ghielmetti, Guardino, Inman, Madaffer, Tavaglione
Nays: None
Abstained: None

	General Business				
5	Approval of Minutes for May 28, 2015	1.2	Bob Alvarado	A	C

Recommendation: Approval
Action Taken: Approved
Motion: Ghielmetti **Second**:Tavaglione **Recused:** None **Absent**: Assemi, Dunn, Madaffer, Burke, Frommer

Vote result: **6-0**
Ayes: Alvarado, Earp, Ghielmetti, Guardino, Inman, Madaffer, Tavaglione
Nays: None
Abstained: None

6	Executive Director's Report • 2015 Meeting Calendar Update • 2016 Meeting Calendar	1.3	Will Kempton	A	C

Recommendation: Approval of Changes to 2105 and 2106 Calendars
Action Taken: Approved
Motion: Earp **Second**: Inman **Recused:** None **Absent**: Assemi, Dunn, Madaffer, Burke, Madaffer, Frommer

Vote result: **6-0**
Ayes: Alvarado, Earp, Ghielmetti, Guardino, Inman, Tavaglione
Nays: None
Abstained: None

Recommendation: Approval of outline for 2015 Annual Report to the legislature.
Action Taken: Approved
Motion: Tavaglione **Second**: Inman **Recused:** None **Absent**: Assemi, Dunn, Madaffer, Burke, Madaffer, Frommer

Vote result: **6-0**
Ayes: Alvarado, Earp, Ghielmetti, Guardino, Inman, Tavaglione
Nays: None
Abstained: None

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
Executive Director's Report

PINK MEETING HANDOUT

7	Commission Reports	1.4	Bob Alvarado	A	C

No reports were provided.

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
8	Commissioners' Meetings for Compensation	1.5	Bob Alvarado	A	C

Recommendation: Approval
Action Taken: Approved
Motion: Ghielmetti **Second**: Guardino **Recused:** None **Absent**: Assemi, Dunn, Madaffer Frommer, Madaffer

Vote result: **6-0**
Ayes: Alvarado, Burke, Earp, Ghielmetti, Guardino, Inman, Tavaglione
Nays: None
Abstained: None

	CALIFORNIA STATE TRANSPORTATION AGENCY REPORT				
9	Report by Agency Secretary and/or Deputy Secretary	1.6	Brian Kelly	I	T

California Transportation Agency Undersecretary Brian Annis presented this informational item.

	CALTRANS REPORT				
10	Report by Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	I	D

California Department of Transportation Director Malcolm Dougherty presented this informational item.

	UNITED STATES DEPARTMENT OF TRANSPORTATION REPORT				
11	Report by US Department of Transportation	1.11	Vincent Mammano	I	R

No report was provided.

	LOCAL REPORTS				
12	Report by Regional Agencies Moderator	1.8	Renee De Vere-Oki	I	R

Regional Agencies Moderator Renee De Vere-Oki presented this informational item.

13	Report by Rural Counties Task Force Chair	1.9	Jerry Barton	I	R

Rural Counties Task Force Chair Jerry Barton presented this informational item.

14	Report by Self-Help Counties Coalition Chair	1.10	Dianne Steinhauser	I	R

Self Help Counties Coalition's Keith Dunn presented this informational item.

	POLICY MATTERS				
15	State and Federal Legislative Matters	4.1	Carrie Pourvahidi	A	C

Recommendation: Approval
Action Taken: Approved
Motion: Ghielmetti **Second**:Tavaglione **Recused:** None **Absent**: Assemi, Dunn, Madaffer
Vote result: **8-0**
Ayes: Alvarado, Burke, Earp, Frommer, Ghielmetti, Guardino, Inman, Tavaglione.
Nays: None
Abstained: None

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
State and Federal Legislative Matters

PINK BOOK ITEM

16	Road Charge Technical Advisory Committee and Pilot Program Update	4.3	Laura Pennebaker	I	C

CTC's Laura Pennebaker presented this informational item.

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
17	Budget and Allocation Capacity Update	4.2	Laurel Janssen Athena Gliddon	I	D

CA Department of Transportation's Athena Gliddon presented this informational item.

Recommendation: Direct CTC staff to communicate need for transportation funding to the CA Congressional Delegation
Action Taken: Approved
Motion: Earp **Second**: Frommer **Recused:** None **Absent**: Assemi, Dunn, Madaffer
Vote result: **8-0**
Ayes: Alvarado, Burke, Earp, Frommer, Ghielmetti, Guardino, Inman, Tavaglione
Nays: None
Abstained: None

18	Draft 2016 STIP and Aeronautics Account Fund Estimate	4.4	Laurel Janssen Steven Keck	I	D

CA Department of Transportation's Steven Keck presented this informational item.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
Draft 2016 STIP and Aeronautics Account Fund Estimate ***YELLOW SUPPLEMENTAL ITEM and PINK SUPPLEMENTAL ITEM***

19	Draft 2016 State Transportation Improvement Program (STIP) Guidelines	4.7	Laurel Janssen	I	C

CTC Deputy Director Laurel Janssen presented this informational item.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
Draft 2016 STIP Guidelines ***PINK SUPPLEMENTAL ITEM***

20	Annual Analysis of GARVEE Bonding Capacity	4.11	Laurel Janssen Steven Keck	I	D

CTC Deputy Director Laurel Janssen presented this informational item.

21	Update - Doyle Drive (Presidio Parkway P3 Project)	4.15	Stephen Maller Bijan Sartipi	I	D

CA Department of Transportation's Bijan Sartipi presented this informational item.

	INFORMATION CALENDAR		Stephen Maller		
22	**Informational Reports on Allocations Under Delegated Authority** -- Emergency G-11 Allocations *(2.5f.(1))*: $4,450,000 for five projects. -- SHOPP Safety G-03-10 Allocations *(2.5f.(3))*: $21,743,000 for five projects. -- Minor G-05-05 Allocations *(2.5f.(4))*: $400,000 for one project.	2.5f.		I	D

This Item was presented as part of the Information Calendar.

23	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		I	D

This Item was presented as part of the Information Calendar.

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
24	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a.		I	D

This Item was presented as part of the Information Calendar.

25	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08	3.2b.		I	D

This Item was presented as part of the Information Calendar.

26	Monthly Status of Construction Contract Award for Local Assistance ATP projects, per Resolution G-14-05	3.2c.		I	D

This Item was presented as part of the Information Calendar.

27	Third Quarter FY 2014-15 - Proposition 1A – High Speed Passenger Train Bond Program Report	3.3		I	D

This Item was presented as part of the Information Calendar.

28	Monthly Report on Local and Regional Agency Notices of Intent to Expend Funds on Programmed STIP Projects Prior to Commission Allocation per SB 184	3.4		I	C

This Item was presented as part of the Information Calendar.

29	Toll Bridge Seismic Retrofit Program – 2015 First Quarter Progress and Financial Update	3.5		I	C

This Item was presented as part of the Information Calendar.

30	Third Quarter FY 2014-15 – Finance Report	3.7		I	D

This Item was presented as part of the Information Calendar.

31	Third Quarter FY 2014-15 – Rail Operations Report	3.8		I	D

This Item was presented as part of the Information Calendar.

32	Third Quarter – Balance Report on AB 1012 "Use It or Lose It" provisions for FFY 2013 Unobligated CMAQ and RSTP funds	3.11		I	D

This Item was presented as part of the Information Calendar.

	CONSENT CALENDAR	Stephen Maller

Recommendation: Approval as Revised
Action Taken: Approved as Revised
Motion: Ghielmetti **Second**: Burke **Recused:** None **Absent**: Assemi, Dunn, Madaffer
Vote result: **8-0**
Ayes: Alvarado, Burke, Earp, Frommer, Ghielmetti, Guardino, Inman, Tavaglione
Nays: None
Abstained: None

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
33	The City of Goleta proposes to amend the 2014 STIP to delay $11,372,000 RIP construction funds from FY 2015-16 to FY 2016-17 for the Fowler and Ekwill Street Extensions project (PPNO 4611) in Santa Barbara County. STIP Amendment 14S-12	2.1a.(1)		A	D

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

34	The Transportation Agency of Monterey County proposes to amend the 2014 STIP for two on-system projects to delay construction from FY 2015-16 to FY 2016-17, in Monterey County. STIP Amendment 14S-13	2.1a.(2)		A	D

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

35	The County of Mendocino proposes to amend the 2014 STIP for two off-system projects to delay RIP construction funds from FY 2015-16 to FY 2016-17, in Mendocino County. STIP Amendment 14S-14	2.1a.(3)		A	D

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

36	The Department and the Mendocino County Association of Governments propose to amend the 2014 STIP for two on-system projects to delay STIP construction funds from FY 2015-16 to FY 2016-17, in Mendocino County. STIP Amendment 14S-15	2.1a.(4)		A	D

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

37	The County of Lassen proposes to amend the 2014 STIP to delay $3,900,000 RIP construction funds from FY 2015-16 to FY 2016-17 for the Skyline Road Extension (Phase 2) project (PPNO 2121A) in Lassen County. STIP Amendment 14S-16	2.1a.(5)		A	D

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

38	The Department and the Plumas County Transportation Commission propose to amend the 2014 STIP to reduce RIP construction funds by $2,000,000 and construction support by $100,000 for the Greenville SR 89 Rehabilitation project (PPNO 3355) in Plumas County. STIP Amendment 14S-17	2.1a.(6)		A	D

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

39	The Department and the Butte County Association of Governments propose to amend the 2014 STIP to revise the Implementing Agency from Butte County Association of Governments to the Department for the PS&E and Right-of-Way phases on the SR 70 Passing Lanes (Segment 1) project (PPNO 9801) in Butte County. STIP Amendment 14S-18	2.1a.(7)		A	D

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

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
40	The Bay Area Rapid Transit proposes to reprogram $3,726,000 in RIP construction funds from the Downtown Berkeley BART Plaza and Transit Area Improvements project (PPNO 2103B) in Alameda County to the BART Station Modernization Program project (PPNO 2010C) in Contra Costa County. STIP Amendment 14S-19	2.1a.(8)		A	D

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

41	The San Mateo County Transportation Authority proposes to delay $6,900,000 in RIP Right of Way funds from FY 2015-16 to FY 2016-17 for the Route 1/ Calera Parkway (Phase 1) Improvements project (PPNO 0632C) in San Mateo County. STIP Amendment 14S-20	2.1a.(9)		A	D

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

42	The Department and the San Mateo City/County Association of Governments propose to reprogram $855,000 in RIP Right of Way support and $2,217,000 in RIP Right of Way funds from FY 2016-17 to FY 2015-16 for the Route 101/Willow Road Interchange Reconstruction project (PPNO 0690A) in San Mateo County. STIP Amendment 14S-21	2.1a.(10)		A	D

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

43	The Transportation Agency for Monterey County proposes to amend the 2014 STIP to delay $300,000 RIP construction funds from FY 2015-16 to FY 2017-18 for the Coastal Daylight/Rail Extension to Monterey County Track Improvements project (PPNO 1971), in Monterey County. STIP Amendment 14S-22	2.1a.(11)		A	D

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

44	The Santa Cruz County Regional Transportation Commission and the City of Santa Cruz propose to amend the 2014 STIP for two off-system projects to delay construction from FY 2015-16 to FY 2016-17, in Santa Cruz County. STIP Amendment 14S-23	2.1a.(12)		A	D

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

45	The City of Watsonville and the Santa Cruz County Regional Transportation Commission propose to amend the 2014 STIP to delay $950,000 RIP construction funds from FY 2015-16 to FY 2016-17, for the Monterey Bay Sanctuary Scenic Trail Lee Road-Slough Trail Connection project (PPNO 2552) in Santa Cruz County. STIP Amendment 14S-24	2.1a.(13)		A	D

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

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
46	The Department proposes to amend the 2014 STIP to delay $3,500,000 RIP construction and $600,000 construction support from FY 2015-16 to FY 2016-17 for the Route 46 Widening – Segment 4A project (PPNO 3386C) in Kern County. STIP Amendment 14S-25	2.1a.(14)		A	D

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

47	The Department and the City of Temecula propose to reprogram $5,000,000 in RIP Right of Way in FY 2015-16 to construction in FY 2017-18 for the I-15/French Valley Parkway Interchange – Collector/Distributor project (PPNO 0021K) in Riverside County. STIP Amendment 14S-26	2.1a.(15)		A	D

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

48	The Department and the Riverside County Transportation Commission propose to delay $5,800,000 in RIP construction support and $25,755,000 in RIP construction from FY 2015-16 to FY 2016-17 for the State Route 60 Truck Climbing/Descending Lanes project (PPNO 0046J) in Riverside County. STIP Amendment 14S-27	2.1a.(16)		A	D

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

49	The County of Alpine proposes to amend the 2014 STIP to delete the Diamond Valley Road Overlay – Phase 1 (PPNO 3043) and Phase 2 projects (PPNO 3044); add the Hot Springs Creek Reconstruction project (PPNO 3115); and delay $265,000 in RIP construction for the Hot Springs Creek Bridge Replacement project (PPNO 6626) from FY 2015-16 to FY 2016-17 in Alpine County. STIP Amendment 14S-28	2.1a.(17)		A	D

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

50	The City of Ripon and the San Joaquin Council of Governments propose to amend the 2014 STIP to delay $1,000,000 RIP construction from FY 2015-16 to FY 2016-17 for the Stockton Avenue Widening project (PPNO 6627) in San Joaquin County. STIP Amendment 14S-29	2.1a.(18)		A	D

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

51	The Department proposes to program $14,095,000 of Federal Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) Border Infrastructure Program (BIP) funds and revise the project funding plan and schedule for the Route 11 and Otay Mesa Port of Entry projects, Segments 2 and 3 (PPNO's 0999B, and 0999C) in San Diego County. STIP Amendment 14S-30	2.1a.(19)		A	D

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

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
52	Approval of Projects for Future Consideration of Funding: 01-Hum-96, PM R6.20/6.60 Sugar Bowl Ranch Curve Project Realign curves on a portion of SR 96 in Humboldt County. (MND) (PPNO 2329) (SHOPP) Resolution E-15-27 04-Son-116, PM 15 Pocket Canyon Retaining Wall Project Construct retaining wall on a portion of SR 116 in Sonoma County. (ND) (PPNO 0816G) (SHOPP) Resolution E-15-28 04-SCl-85, PM 0.0/R24.1, 04-SCl-101, PM 23.1/28.6, 04-SCl-101, PM 47.9/52.0 State Route 85 Express Lanes Project Convert existing HOV Lanes on SR 85 to express lanes and add an additional express lane in each direction in Santa Clara County. (ND) (Local/Federal) Resolution E-15-29 06-Tul-201, PM 12.48 & 21.21, 06-Tul-216, PM 18.68 Widening and Railing Replacements at Three Bridges Project Widen existing bridges and replace railings at three locations on SR 201 and SR 216 in Tulare County. (MND) (PPNO 6521) (SHOPP) Resolution E-15-30 06-Fre, Kin, Mad,-Various Fresno, Kings, and Madera Bridges Seismic Restoration Project Seismic retrofit and rehabilitate five bridges on SR 33, 41, 43, and 233 in Fresno, Kings, and Madera Counties. (MND) (PPNO 6596) (SHOPP) Resolution E-15-31 08-SBd-62, PM 16.75/25.2 State Route 62 Provide Two-Way Left Turn Lanes at Four Locations in Joshua Tree Project Roadway improvements including two-way turn lanes at four locations on SR 62 in San Bernardino County. (MND) (PPNO 0226G) (SHOPP) Resolution E-15-32 08-SBd-40, PM 0.0/R25.0 Re-Grade Median Cross slopes on Interstate 40 Project Construct roadway improvements including re-grading median cross slopes on a portion of Interstate 40 in San Bernardino County. (MND) (PPNO 0207J) (SHOPP) Resolution E-15-33 12-Ora-5, PM 31.3/34.2 Interstate 5 HOV Lanes Project Add one HOV Lane in each direction on a portion of Interstate 5 in Orange County. (ND) (PPNO 2883A) (STIP) Resolution E-15-34	2.2c.(1)		A	D

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

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
53	Approval of Project for Future Consideration of Funding: 04-Alameda Berkeley Pedestrian Master Plan including The Shattuck Avenue Pedestrian Crossing Improvement Project- Construct pedestrian improvements along Shattuck Avenue (ND) (PPNO 2190G) (ATP) Resolution E-15-36 *(Related Item under Tab 78.)*	2.2c.(3)		A	C

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

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
Approval of Project for Future Consideration of Funding:
04-Alameda
Berkeley Pedestrian Master Plan including
The Shattuck Avenue Pedestrian Crossing Improvement Project-Construct pedestrian improvements along Shattuck Avenue
~~(ND)~~ **(MND)** (PPNO 2190G) (ATP)
Resolution E-15-36
--Revise Agenda Language. Book Item and Resolution are correct.

54	Four Relinquishment Resolutions – -- 04-SCl-87-PM 6.5/7.3, Right of Way along Route 87 (Guadalupe Parkway) from Coleman Avenue to W. Hedding Street, in the city of San Jose. Resolution R-3930 04-SCl-87-PM 8.4, Right of Way along Route 87 at Skyport Drive, in the city of San Jose. Resolution R-3931 04-SCl-87-PM T8.8, Right of Way along Route 87 at Airport Parkway, in the city of San Jose. Resolution R-3932 08-Riv-10-PM 43.0, Right of Way along Route 10 at Bob Hope Drive, in the city of Cathedral City. Resolution R-3933	2.3c.		A	D

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

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
55 8 Ayes	22 Resolutions of Necessity Resolutions C-21329 through C-21341, Resolution C-21343 through C-21351	2.4b.		A	D

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

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

~~22~~ 20 Resolutions of Necessity — ***YELLOW REPLACEMENT ITEM***

Resolutions C-21329 through **C21334, Resolutions C-21336 through 21340,** — ***(for Resolution C-21344 only)***

~~C-21341 Resolution~~ **Resolutions** C-21343 through C-21351

- Resolution C-21335 (Bank of the Sierra, a California Corp.; 06-Fre-99-PM 24.90; Parcel 86999-1, 2, 3) - ***Withdrawn prior to the CTC Meeting.***
- Resolution C-21341 (Merlin L. Eelkema and Anna J. Eelkema, Trustees of the Eelkema Family Trust dated October 11, 2005; 11-SD-67-PM 21.4; Parcel 35063-1) - ***Withdrawn prior to the CTC Meeting.***

56	Director's Deeds Items 1 through 9 Excess Lands - Return to State: $41,024,279 Return to Others: $0	2.4d.		A	D

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

57	Financial Allocation Amendment: De-allocate $11,114,000 in TFA funding for construction, from $11,114,000 to $0, and increase the CMIA allocation for construction by $11,114,000, from $15,409,000 to $26,523,000, for the Route 101 Marin Sonoma Narrows – Southerly Interchange project (PPNO 0360J), in Marin County. Resolution CMIA-AA-1415-10, Amending Resolution CMIA-AA-1213-12 Resolution STIP1B-AA-1415-03, Amending Resolution STIP1B-AA-1213-02	2.5g.(1a)		A	D

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

58	Financial Allocation Amendment: De-allocate $7,479,000 in TFA funding for construction, from $7,479,000 to $0, and increase the CMIA allocation for construction by $7,479,000, from $20,785,000 to $28,264,000, for the I-15 Ranchero Road Interchange (PPNO 0172I) project, in San Bernardino County. Resolution CMIA-AA-1415-11, Amending Resolution CMIA-AA-1213-31 Resolution STIP1B-AA-1415-04, Amending Resolution STIP1B-AA-1213-06 Resolution SLP1B-AA-1415-01, Amending Resolution SLP1B-AA-1213-10	2.5g.(1b)		A	D

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

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
59	Financial Allocation Amendment: De-allocate $2,030,000 in TFA funding for construction, from $2,030,000 to $0, and increase the CMIA allocation for construction by $2,030,000, from $8,880,000 to $10,910,000, for the Route 10 Widen ramps and add auxiliary lanes at Cherry, Citrus and Cedar Interchanges project (PPNO 0137M), in San Bernardino County. Resolution CMIA-AA-1415-12, Amending Resolution CMIA-AA-1011-013 Resolution STIP1B-AA-1415-05, Amending Resolution STIP1B-AA-1011-006	2.5g.(1c)		A	D

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

60	Financial Allocation Amendment: De-allocate $36,316,000 in TFA funding for construction, from $36,316,000 to $0, and increase the CMIA allocation for construction by $36,316,000, from $17,937,000 to $54,253,000, for the Route 91 Widening - Route 55 to Weir Canyon Road project (PPNO 4598A), in Orange County. Resolution CMIA-AA-1415-13, Amending Resolution CMIA-AA-1011-024 Resolution FP-14-67, Amending Resolution FA-11-11	2.5g.(1d)		A	D

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

61	Financial Allocation Amendment: De-allocate $14,520,000 in TFA funding for construction, from $14,520,000 to $0, and increase the CMIA allocation for construction by $14,520,000, from $3,050,000 to $17,570,000, from the Plaza Drive Interchange/Auxiliary Lanes project (PPNO 0105), in Tulare County. Resolution CMIA-AA-1415-14, Amending Resolution CMIA-AA-1112-028 Resolution STIP1B-AA-1415-06, Amending Resolution STIP1B-AA-1112-006	2.5g.(1e)		A	D

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

62	Financial Allocation Amendment: De-allocate $497,000 in TFA funding for construction, from $497,000 to $0, and increase the CMIA construction allocation by $497,000, from $12,744,000 to $13,241,000, for the SR 219 Widening, Phase 2 project (PPNO 9940C), in Stanislaus County. Resolution CMIA-AA-1415-15, Amending Resolution CMIA-AA-1213-13 Resolution STIP1B-AA-1415-07, Amending Resolution STIP1B-A-1213-02	2.5g.(1f)		A	D

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

	END OF CONSENT CALENDAR				

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
	PROJECT BUSINESS MATTERS				
	Financial Allocations for Supplemental Funds				
63	Financial Allocation: $1,750,000 in supplemental funds for the previously voted SHOPP Storm Water Mitigation and STIP Highway 50 Improvement project in El Dorado County to close-out the construction contract. The current SHOPP allocation is $11,012,000 and the current STIP allocation is $4,905,000. This request for $1,750,000 results in an increase of 11.0 percent over the current allocation. Resolution FA-14-19	2.5e.(1)	Stephen Maller Amarjeet Benipal	A	D

Recommendation: Approval
Action Taken: Approved
Motion: Ghielmetti **Second**:Tavaglione **Recused:** None **Absent**: Assemi, Dunn, Earp, Inman Madaffer

Vote result: **6-0**
Ayes: Alvarado, Burke, Frommer, Ghielmetti, Guardino, Inman, Tavaglione
Nays: None
Abstained: None

	Right of Way Lump Sum Report and Allocation Request				
64	Preliminary Close-Out Report on FY 2014-15 Right of Way Lump Sum Allocation.	3.6	Stephen Maller Andrew Nierenberg	I	D

CTC Deputy Director Stephen Maller presented this informational item.

65	Financial Allocation: $144,312,000 for FY 2015-16 Right of Way Lump Sum Allocation. Resolution FM-14-04	2.5i.	Stephen Maller Andrew Nierenberg	A	D

Recommendation: Approval
Action Taken: Approved
Motion: Frommer **Second**:Tavaglione **Recused:** None **Absent**: Assemi, Dunn, Earp, Inman Madaffer

Vote result: **6-0**
Ayes: Alvarado, Burke, Frommer, Ghielmetti, Guardino, Inman, Tavaglione
Nays: None
Abstained: None

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
	Quarterly Reports				
66	*Proposition 1B – Quarterly Reports* *--Corridor Mobility Improvement Account (3.9a.)* *--Route 99 Corridor (3.9b.)* *--Local Bridge Seismic Retrofit Program (3.9c.)* *--State-Local Partnership Program (3.9d.)* *--Traffic Light Synchronization Program (3.9e.)* *--Highway-Rail Crossing Safety Account (3.9f.)* *--Intercity Rail Improvement Program (3.9g.)* *--Trade Corridor Improvement Fund (3.9h.)*	3.9	Stephen Maller Bruce DeTerra	I	D

CTC Deputy Director Stephen Maller presented this informational item.

Recommendation: bridge owners not meeting standard to report to Commission at next quarterly report.
Action Taken: Approved
Motion: Ghielmetti **Second**: Frommer **Recused:** None **Absent**: Assemi, Dunn, Earp, Inman Madaffer

Vote result: **6-0**
Ayes: Alvarado, Burke, Frommer, Ghielmetti, Guardino, Inman, Tavaglione
Nays: None
Abstained: None

67	Third Quarter – FY 2014-15 – Project Delivery Report	3.10	Stephen Maller Jim Davis	I	D

CTC Deputy Director Stephen Maller presented this informational item.

	TCIF and Aeronautic Program Updates				
68	Trade Corridors Improvement Fund Program: Add projects 111-Citrus Avenue Grade Crossing; 112-Ramona Avenue Grade Crossing; and 113-Control Point Soledad Speed Increase Project Resolution TCIF-P-1415-14	4.8	Stephen Maller	A	C

Items 68 and 69 were together
Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione **Second**:Frommer **Recused:** None **Absent**: Assemi, Dunn, Earp, Inman Madaffer

Vote result: **6-0**
Ayes: Alvarado, Burke, Frommer, Ghielmetti, Guardino, Inman, Tavaglione
Nays: None
Abstained: None

69	Approve the TCIF Baseline Agreement for Projects: 110-Hellman Avenue Grade Crossing 111-Citrus Avenue Grade Crossing; 112-Ramona Avenue Grade Crossing; and 113-Control Point Soledad Speed Increase Project Resolution TCIF-P-1415-15B	4.9	Stephen Maller	A	C

Items 68 and 69 were together
Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione **Second**:Frommer **Recused:** None **Absent**: Assemi, Dunn, Earp, Inman Madaffer

Vote result: **6-0**
Ayes: Alvarado, Burke, Frommer, Ghielmetti, Guardino, Inman, Tavaglione
Nays: None
Abstained: None

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
70	Division of Aeronautics Draft Capital Improvement Plan Element of the California Aviation System Plan.	4.5	Teresa Favila Gary Cathey	I	D

CTC's Teresa Favila presented this informational item.

71	Aeronautics Program - Acquisition and Development Program Amendment to delete one project from FY 2014-15 and move two projects from FY 2014-15 to FY 2015-16. Resolution G-15-16. Amending Resolution G-14-22	4.6	Teresa Favila Gary Cathey	A	D

Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione **Second**: Burke **Recused:** None **Absent**: Assemi, Dunn, Earp, Inman Madaffer

Vote result: **6-0**
Ayes: Alvarado, Burke, Frommer, Ghielmetti, Guardino, Inman, Tavaglione
Nays: None
Abstained: None

	Financial Allocations for Aeronautics Projects				
72	Financial Allocation: $857,000 for five Aeronautics Program - California Aid to Airport Program – Acquisition and Development (A&D) projects. Resolution FDOA-2014-09	2.7a.(1)	Teresa Favila Gary Cathey	A	D

Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione **Second**: Frommer **Recused:** None **Absent**: Assemi, Dunn, Earp, Inman Madaffer

Vote result: **6-0**
Ayes: Alvarado, Burke, Frommer, Ghielmetti, Guardino, Inman, Tavaglione
Nays: None
Abstained: None

73	Financial Allocation: $1,000,000 for the Aeronautics Program - FY 2015-16 Set-Aside to match Federal Airport Improvement Program Grants. Resolution FDOA-2014-10	2.7a.(2)	Teresa Favila Gary Cathey	A	D

Recommendation: Approval
Action Taken: Approved
Motion: Ghielmetti **Second**: Guardino **Recused:** None **Absent**: Assemi, Dunn, Earp, Inman Madaffer

Vote result: **6-0**
Ayes: Alvarado, Burke, Frommer, Ghielmetti, Guardino, Inman, Tavaglione
Nays: None
Abstained: None

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
	Environmental Matters – Comments on Documents in Circulation (Draft EIR)				
74	Submittal of Notice for Availability for Comments: 07-LA-710, PM 26.7/32.1T SR 710 North Study Study to alleviate congestion in the north SR 710 area in Los Angeles County (DEIR) (EA 18790)	2.2b.(1)	Teresa Favila Katrina Pierce	A	D

Recommendation: Approval
Action Taken: Approved
Motion: Burke **Second**: Earp **Recused:** None **Absent**: Assemi, Dunn, Madaffer
Vote result: **8-0**
Ayes: Alvarado, Burke, Earp, Frommer, Ghielmetti, Guardino, Inman, Tavaglione
Nays: None
Abstained: None

Speakers:
Mayor Pro-Tem Diana Mahmud- City of South Pasadena
Maruin Pineda- City of Alhambra

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
Submittal for Notice for Availability for Comments ***PINK SUPPLEMENTAL ITEM***

	Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)				
75	Approval of Project for Future Consideration of Funding: 07-Los Angeles County- 6th Street Viaduct Seismic Improvement Project Replace the overcrossing and make pedestrian and bicycle improvements (FEIR) (ATP) Resolution E-15-35 *(Related Item under Tab 78.)*	2.2c.(2)	Teresa Favila	A	C

Recommendation: Approval
Action Taken: Approved
Motion: Burke **Second**: Tavaglione **Recused:** None **Absent**: Assemi, Dunn, Madaffer
Vote result: **8-0**
Ayes: Alvarado, Burke, Earp, Frommer, Ghielmetti, Guardino, Inman, Tavaglione
Nays: None
Abstained: None

	ATP Program Update				
76	Adoption of the 2015 Active Transportation Program Guidelines MPO Competitive Component for SCAG and FCOG. Resolution G-15-17	4.10	Laurie Waters	A	C

Recommendation: Approval
Action Taken: Approved
Motion: Guardino **Second**: Tavaglione **Recused:** None **Absent**: Assemi, Dunn, Madaffer
Vote result: **8-0**
Ayes: Alvarado, Burke, Earp, Frommer, Ghielmetti, Guardino, Inman, Tavaglione
Nays: None
Abstained: None

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
	ATP Amendment for Action				
77	Amendment of the 2014 ATP MPO Competitive Component for Metropolitan Transportation Commission. Resolution ATP-14-02	2.1w.	Laurie Waters	A	C

Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione **Second**: Frommer **Recused:** None **Absent**: Assemi, Dunn, Madaffer
Vote result: **8-0**
Ayes: Alvarado, Burke, Earp, Frommer, Ghielmetti, Guardino, Inman, Tavaglione
Nays: None
Abstained: None

	Financial Allocations for Active Transportation Program (ATP) Projects				
78	Financial Allocation: $8,008,000 for 30 Active Transportation Program projects. Resolution FATP-1415-08 *(Related Items under Tabs 53 & 75.)*	2.5w.(1)	Laurie Waters Rihui Zhang	A	D

Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione **Second**: Burke **Recused:** None **Absent**: Assemi, Dunn, Madaffer
Vote result: **8-0**
Ayes: Alvarado, Burke, Earp, Frommer, Ghielmetti, Guardino, Inman, Tavaglione
Nays: None
Abstained: None

	Advance Financial Allocations for Active Transportation Program (ATP) Projects				
79	Advance Financial Allocation: $474,000 for two Active Transportation Program projects. Resolution FATP-1415-09	2.5w.(2)	Laurie Waters Rihui Zhang	A	D

Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione **Second**: Ghielmetti **Recused:** None **Absent**: Assemi, Dunn, Madaffer
Vote result: **8-0**
Ayes: Alvarado, Burke, Earp, Frommer, Ghielmetti, Guardino, Inman, Tavaglione
Nays: None
Abstained: None

	STIP Program Update				
80	Final Right of Way Expenditure Report for STIP Projects	3.14	Laurel Janssen Bruce DeTerra	I	D

CTC Deputy Director Laurel Janssen presented this informational item.

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
	Financial Allocations for STIP Projects				
81	Financial Allocation: $23,847,000 for three State administered STIP projects, on the State Highway System. Contributions from other sources: $173,000,000. Resolution FP-14-58 *(Related Item under Tab 94.)*	2.5c.(1)	Laurel Janssen Bruce DeTerra	A	D

Items 81-83 were taken together
Recommendation: Approval
Action Taken: Approved
Motion: Ghielmetti **Second**: Tavaglione **Recused:** None **Absent**: Assemi, Dunn, Madaffer
Vote result: **8-0**
Ayes: Alvarado, Burke, Earp, Frommer, Ghielmetti, Guardino, Inman, Tavaglione
Nays: None
Abstained: None

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
Financial Allocation for State administered STIP projects on the SHS
--Project 3 (PPNO 07-2808) - Revise attachment to correct the R/W Cert Type #3W date as ~~5/XX/2015~~ **05/29/2015**.

82	Financial Allocation: $450,000 for the locally administered Route 46/Union Road Intersection Improvements (PPNO 2528) STIP project in San Luis Obispo County, on the State Highway System. Resolution FP-14-59	2.5c.(2)	Laurel Janssen Bruce DeTerra	A	D

Items 81-83 were taken together
Recommendation: Approval
Action Taken: Approved
Motion: Ghielmetti **Second**: Tavaglione **Recused:** None **Absent**: Assemi, Dunn, Madaffer
Vote result: **8-0**
Ayes: Alvarado, Burke, Earp, Frommer, Ghielmetti, Guardino, Inman, Tavaglione
Nays: None
Abstained: None

83	Financial Allocations: $12,888,000 for 17 locally administered STIP projects off the State Highway System. -- $12,456,000 for 13 STIP projects. -- $432,000 for 4 STIP Planning, Programming, and Monitoring projects. Contributions from other sources: $2,787,000. Resolution FP-14-60	2.5c.(3)	Laurel Janssen Bruce DeTerra	A	D

Items 81-83 were taken together
Recommendation: Approval
Action Taken: Approved
Motion: Ghielmetti **Second**: Tavaglione **Recused:** None **Absent**: Assemi, Dunn, Madaffer
Vote result: **8-0**
Ayes: Alvarado, Burke, Earp, Frommer, Ghielmetti, Guardino, Inman, Tavaglione
Nays: None
Abstained: None

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
Financial Allocations for locally administered STIP projects off the SHS
--Project 9 (PPNO 05-1834B) – Revise Attachment to correctly reflect the recipient as follows: ~~Santa Barbara County City of Santa Barbara~~ **Santa Barbara County Association of Governments**

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
	Advance Financial Allocations for STIP Projects				
84	Advance Financial Allocation: $21,278,000 for two State administered STIP projects, programmed in FY 2015-16, on the State Highway System. Contributions from other sources: $752,000. Resolution FP-14-61	2.5c.(4a)	Laurel Janssen Bruce DeTerra	A	D

Items 84-87 were taken together
Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione **Second**: Frommer **Recused:** None **Absent**: Assemi, Dunn, Madaffer
Vote result: **8-0**
Ayes: Alvarado, Burke, Earp, Frommer, Ghielmetti, Guardino, Inman, Tavaglione
Nays: None
Abstained: None

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
Advance Financial Allocation for State administered STIP projects on the SHS
--Project 1 (PPNO 06-6400C) - Correct Attachment by inserting the following table in the vote box:

Final Project Development (RIP)
Support estimate: $487,000
Programmed Amount: $875,000
Adjustment: $388,000 (Credit)

Final Project Development (IIP)
Support Estimate: $487,000
Programmed Amount: $875,000
Adjustment: $388,000 (Credit)

Final Right of Way: NA

85	Advance Financial Allocation: $177,000 for two locally administered STIP projects, programmed in FY 2015-16, off the State Highway System. Resolution FP-14-62	2.5c.(4b)	Laurel Janssen Bruce DeTerra	A	D

Items 84-87 were taken together
Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione **Second**: Frommer **Recused:** None **Absent**: Assemi, Dunn, Madaffer
Vote result: **8-0**
Ayes: Alvarado, Burke, Earp, Frommer, Ghielmetti, Guardino, Inman, Tavaglione
Nays: None
Abstained: None

86	Advance Financial Allocation: $2,604,000 for nine local STIP Planning, Programming and Monitoring projects, programmed in FY 2015-16. Resolution FP-14-63	2.5c.(4c)	Laurel Janssen Bruce DeTerra	A	D

Items 84-87 were taken together
Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione **Second**: Frommer **Recused:** None **Absent**: Assemi, Dunn, Madaffer
Vote result: **8-0**
Ayes: Alvarado, Burke, Earp, Frommer, Ghielmetti, Guardino, Inman, Tavaglione
Nays: None
Abstained: None

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
	Advance Financial Allocation for an AB 3090 Reimbursement Projects				
87	Advance Financial Allocation: $1,034,000 for the locally administered AB 3090 Reimbursement (PPNO 4679A) STIP project in Placer County, on the State Highway System. Resolution FP-14-64	2.5c.(5)	Laurel Janssen Bruce DeTerra	A	D

Items 84-87 were taken together
Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione **Second**: Frommer **Recused:** None **Absent**: Assemi, Dunn, Madaffer
Vote result: **8-0**
Ayes: Alvarado, Burke, Earp, Frommer, Ghielmetti, Guardino, Inman, Tavaglione
Nays: None
Abstained: None

	Financial Allocation for a Federal Earmark - Interstate Maintenance Program (IMD) Project				
88	Financial Allocation: $752,000 in Federal earmarked – Interstate Maintenance Program funds for the State administered I-5/SR 74 Interchange improvements (landscaping/replacement planting [PPNO 4102A]) project in Orange County, on the State Highway System. Resolution FP-14-65	2.5c.(6)	Laurel Janssen Bruce DeTerra	A	D

Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione **Second**: Inman **Recused:** None **Absent**: Assemi, Dunn, Madaffer
Vote result: **8-0**
Ayes: Alvarado, Burke, Earp, Frommer, Ghielmetti, Guardino, Inman, Tavaglione
Nays: None
Abstained: None

	Local Assistance & Minor Program Reports and Lump Sum Allocation Requests				
89	Quarterly Report – Local Assistance Lump Sum Allocation for the period ending March 31, 2015.	3.12	Laurel Janssen	I	D

CTC Deputy Director Laurel Janssen presented this informational item.

90	Financial Allocation: $106,078,000 in State Funds for FY 2015-16 Local Assistance Lump Sum Allocation. Resolution FM-14-03	2.5h.	Laurel Janssen Rihui Zhang	A	D

Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione **Second**: Inman **Recused:** None **Absent**: Assemi, Dunn, Madaffer
Vote result: **8-0**
Ayes: Alvarado, Burke, Earp, Frommer, Ghielmetti, Guardino, Inman, Tavaglione
Nays: None
Abstained: None

91	Preliminary Close-Out Report on FY 2014-15 Minor Program Lump Sum Allocation.	3.13	Juan Guzman Bruce DeTerra	I	D

CTC's Juan Guzman presented this informational item.

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
92	Financial Allocation: $84,783,000 for FY 2015-16 Minor Lump Sum allocation. Resolution FM-14-05	2.5j.	Juan Guzman Bruce DeTerra	A	D

Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione **Second**: Earp **Recused:** None **Absent**: Assemi, Dunn, Madaffer
Vote result: **8-0**
Ayes: Alvarado, Burke, Earp, Frommer, Ghielmetti, Guardino, Inman, Tavaglione
Nays: None
Abstained: None

	TCRP Amendment for Action				
93	The Department and Kern County propose to amend TCRP Project 113 (Near Wasco, from the San Luis Obispo County line to Kecks Road-Convert to a 4 lane expressway) to revise the project funding plan and re-allocate previously allocated funds. Resolution TAA-14-04, Amending Resolution TAA-06-59 Resolution TFP-14-09, Amending Resolutions TFP-14-07 and TFP-06-23	2.1a.(20)/ 2.6e	Juan Guzman Bruce DeTerra	A	D

Recommendation: Approval
Action Taken: Approved
Motion: Guardino **Second**: Burke **Recused:** None **Absent**: Assemi, Dunn, Madaffer
Vote result: **8-0**
Ayes: Alvarado, Burke, Earp, Frommer, Ghielmetti, Guardino, Inman, Tavaglione
Nays: None
Abstained: None

	Financial Allocations for SHOPP Projects				
94	Financial Allocation: $433,044,000 for 47 SHOPP projects, as follows: --$194,465,000 for 27 SHOPP projects. --$238,579,000 for 20 projects amended into the SHOPP by Departmental action. Resolution FP-14-56 *(Related Item under Tab 81.)*	2.5b.(1)	Juan Guzman Bruce DeTerra	A	D

Recommendation: Approval
Action Taken: Approved
Motion: Earp **Second**: Tavaglione **Recused:** None **Absent**: Assemi, Dunn, Madaffer
Vote result: **8-0**
Ayes: Alvarado, Burke, Earp, Frommer, Ghielmetti, Guardino, Inman, Tavaglione
Nays: None
Abstained: None

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
Financial Allocation for SHOPP projects
--Project 24 (PPNO 11-0778A) – Revise Attachment to correct Prg'd Amount as ~~$1,907,000~~ **$1,000,000**.
--Project 35 - Correct PPNO on Attachment as ~~04-0480T~~ **04-1480T**.
--Project 47 - Revise Attachment to correct Adv Phase as 4**FCO** and Construction Support as ~~$922,000~~ **$0**.

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
	Advance Financial Allocations for SHOPP Projects				
95	Advance Financial Allocation: $8,519,000 for two SHOPP projects, programmed in FY 2015-16, on the State Highway System. Resolution FP-14-57	2.5b.(2)	Juan Guzman Bruce DeTerra	A	D

Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione **Second**: Earp **Recused:** None **Absent**: Assemi, Dunn, Madaffer
Vote result: **8-0**
Ayes: Alvarado, Burke, Earp, Frommer, Ghielmetti, Guardino, Inman, Tavaglione
Nays: None
Abstained: None

	Advance Financial Allocations for STIP Transit Projects				
96	Advance Financial Allocation: $7,995,000 for the locally administered East Bay Bus Rapid Transit (PPNO 02009Z) STIP Transit project, programmed in FY 2015-16, in Alameda County. Resolution MFP-14-11	2.6a.(1a)	Juan Guzman Bruce Roberts	A	D

Recommendation: Approval
Action Taken: Approved
Motion: Ghielmetti **Second**: Tavaglione **Recused:** None **Absent**: Assemi, Dunn, Madaffer
Vote result: **8-0**
Ayes: Alvarado, Burke, Earp, Frommer, Ghielmetti, Guardino, Inman, Tavaglione
Nays: None
Abstained: None

97	Advance Financial Allocation: $39,100,000 for two locally administered STIP Transit projects, programmed in FY 2016-17. Resolution MFP-14-	2.6a.(1b)	Juan Guzman Bruce Roberts	A	D

Recommendation: Approval
Action Taken: Approved
Motion: Earp **Second**: Tavaglione **Recused:** None **Absent**: Assemi, Dunn, Madaffer
Vote result: **8-0**
Ayes: Alvarado, Burke, Earp, Frommer, Ghielmetti, Guardino, Inman, Tavaglione
Nays: None
Abstained: None

	Time Extension Requests per CTC Resolution G-06-08, Resolution G-06-20, STIP Guidelines, Section 65 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests				
	Request to Extend the Period of Project Allocation				
98	Request to extend the period of allocation for 35 locally administered Active Transportation Projects, per ATP Guidelines. Waiver 15-29	2.8a.(1)	Juan Guzman Rihui Zhang	A	D

Items 98-105 were taken together
Recommendation: Approval
Action Taken: Approved
Motion: Ghielmetti **Second**:Tavaglione **Recused:** None **Absent**: Assemi, Dunn, Madaffer
Vote result: **8-0**
Ayes: Alvarado, Burke, Earp, Frommer, Ghielmetti, Guardino, Inman, Tavaglione
Nays: None
Abstained: None

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
99	Request to extend the period of allocation for eight locally administered STIP projects, per STIP Guidelines. Waiver 15-30	2.8a.(2)	Juan Guzman Rihui Zhang	A	D

Items 98-105 were taken together
Recommendation: Approval
Action Taken: Approved
Motion: Ghielmetti **Second**:Tavaglione **Recused:** None **Absent**: Assemi, Dunn, Madaffer
Vote result: **8-0**
Ayes: Alvarado, Burke, Earp, Frommer, Ghielmetti, Guardino, Inman, Tavaglione
Nays: None
Abstained: None

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
Request to extend the period of allocation for locally administered STIP projects
--Project 2 (PPNO 02-2334) – Correct Attachment; the second paragraph, fifth line should read as: "single contract with the Jewett Creek Bridge **Replacement** at ~~Columbia~~ **Kirkwood Road** project..."
➢ Project 3 (PPNO 02-2480) - ***Withdrawn prior to the CTC Meeting***

100	Request to extend the period of allocation for the State Administered Sonoma 101 Follow-up Landscaping STIP project (PPNO 0789F) in Sonoma County, on the State Highway System, per STIP Guidelines. Waiver 15-31	2.8a.(3)	Juan Guzman Bruce DeTerra	A	D

Items 98-105 were taken together
Recommendation: Approval
Action Taken: Approved
Motion: Ghielmetti **Second**:Tavaglione **Recused:** None **Absent**: Assemi, Dunn, Madaffer
Vote result: **8-0**
Ayes: Alvarado, Burke, Earp, Frommer, Ghielmetti, Guardino, Inman, Tavaglione
Nays: None
Abstained: None

101	Request to extend the period of allocation for two locally administered projects, on the State Highway System, per STIP Guidelines. Waiver 15-32	2.8a.(4)	Juan Guzman Bruce DeTerra	A	D

Items 98-105 were taken together
Recommendation: Approval
Action Taken: Approved
Motion: Ghielmetti **Second**:Tavaglione **Recused:** None **Absent**: Assemi, Dunn, Madaffer
Vote result: **8-0**
Ayes: Alvarado, Burke, Earp, Frommer, Ghielmetti, Guardino, Inman, Tavaglione
Nays: None
Abstained: None

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
Request to extend the period of allocation for locally administered STIP projects on the SHS
--Project 1 - Correct PPNO on the Attachment as ~~04-0046J~~ **08-0046J.**
--Project 2 (PPNO 04-0342L) - Correct "CON" amount on the Attachment as ~~$0~~ **$800.**

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
	Request to Extend the Period of Contract Award				
102	Request to extend the period of contract award for four Active Transportation Program projects, per ATP Guidelines. Waiver 15-33	2.8b.(1)	Juan Guzman Rihui Zhang	A	D

Items 98-105 were taken together
Recommendation: Approval
Action Taken: Approved
Motion: Ghielmetti **Second**:Tavaglione **Recused:** None **Absent**: Assemi, Dunn, Madaffer
Vote result: **8-0**
Ayes: Alvarado, Burke, Earp, Frommer, Ghielmetti, Guardino, Inman, Tavaglione
Nays: None
Abstained: None

103	Request to extend the period of contract award for two STIP projects, on the State Highway System, per STIP Guidelines. Waiver 15-34	2.8b.(2)	Juan Guzman Bruce DeTerra	A	D

Items 98-105 were taken together
Recommendation: Approval
Action Taken: Approved
Motion: Ghielmetti **Second**:Tavaglione **Recused:** None **Absent**: Assemi, Dunn, Madaffer
Vote result: **8-0**
Ayes: Alvarado, Burke, Earp, Frommer, Ghielmetti, Guardino, Inman, Tavaglione
Nays: None
Abstained: None

	Request to Extend the Period of Project Completion				
104	Request to extend the period of project completion for the Bowman Road Bridge No. 08C-0009 project (PPNO 2148), in Tehama County per STIP Guidelines Waiver 15-35	2.8c.(1)	Juan Guzman Rihui Zhang	A	D

Items 98-105 were taken together
Recommendation: Approval
Action Taken: Approved
Motion: Ghielmetti **Second**:Tavaglione **Recused:** None **Absent**: Assemi, Dunn, Madaffer
Vote result: **8-0**
Ayes: Alvarado, Burke, Earp, Frommer, Ghielmetti, Guardino, Inman, Tavaglione
Nays: None
Abstained: None

105	Request to extend the period for project completion for the Route 15/215 Devore Interchange Improvement project (PPNO 0170M) in San Bernardino County, per STIP Guidelines. Waiver 15-36	2.8c.(2)	Juan Guzman Bruce DeTerra	A	D

Items 98-105 were taken together
Recommendation: Approval
Action Taken: Approved
Motion: Ghielmetti **Second**:Tavaglione **Recused:** None **Absent**: Assemi, Dunn, Madaffer
Vote result: **8-0**
Ayes: Alvarado, Burke, Earp, Frommer, Ghielmetti, Guardino, Inman, Tavaglione
Nays: None
Abstained: None

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
	Request to Extend the Project Development Period				
106	Request to extend the period of project development expenditure for two locally administered STIP projects, per STIP Guidelines. Waiver-15-37	2.8d.	Juan Guzman Rihui Zhang	A	D

Recommendation: Approval
Action Taken: Approved
Motion: Guardino **Second**: Tavaglione **Recused:** None **Absent**: Assemi, Dunn, Madaffer
Vote result: **8-0**
Ayes: Alvarado, Burke, Earp, Frommer, Ghielmetti, Guardino, Inman, Tavaglione
Nays: None
Abstained: None

	OTHER MATTERS / PUBLIC COMMENT	6.			
	Adjourn				

Adjourned in honor of Juan Guzman

Will Kempton

Will Kempton, Executive Director

8-12-15

Date