

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

May 18-19, 2016

Stockton, California

Wednesday, May 18, 2016

- 1:00 PM** **Commission Meeting**
San Joaquin Council of Governments
555 E Weber Ave
Stockton, CA
- 5:30 PM** **Reception**
University Plaza Waterfront Hotel
Courtyard
110 W Fremont Street
Stockton, CA
- 7:00 PM** **Commissioners' Dinner**
University Plaza Waterfront Hotel
Delta Bistro
110 W Fremont Street
Stockton, CA

Thursday, May 19, 2016

- 9:00 AM** **Commission Meeting**
San Joaquin Council of Governments
555 E Weber Ave
Stockton, CA

To view the live webcast of this meeting, please visit: <http://ctc.dot.ca.gov/webcast>

NOTICE: Times identified on the following agenda are estimates only. The Commission has the discretion to take up agenda items out of sequence and on either day of the two-day meeting, except for those agenda items bearing the notation "TIMED ITEM." TIMED ITEMS which may not be heard prior to the Time scheduled but may be heard at, or any time after the time scheduled. The Commission may adjourn earlier than estimated on either day.

A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 5 days prior to the meeting on the California Transportation Commission Website: www.catc.ca.gov

Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Doug Remedios at (916) 654-4245. Requests for special accommodations should be made as soon as possible but at least five days prior to the scheduled meeting.

Persons attending the meeting who wish to address the California Transportation Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and give it to the Executive Assistant prior to the discussion of the item. If you would like to present handouts/written material to the California Transportation Commission at the meeting, please provide a minimum of 25 copies labeled with the agenda item number.

* "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)

NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting –June 29-30, 2016 in Sacramento, CA

Tab #	Item Description	Ref. #	Presenter	Status*	
GENERAL BUSINESS					
1	Roll Call	1.1	Bob Alvarado	I	C
2 8 Ayes	<u>Resolution of Necessity – Appearance:</u> --03-ED-50-PM 76.1 Knox Van Dyke Johnson, et al.	2.4a.(1)	Stephen Maller Michael Whiteside	A	D
3 8 Ayes	<u>Resolution of Necessity – Appearance:</u> --06-Tul-65-PM 16.20 Thomas B. Prescott and Deborah J. Prescott, Trustees of The Prescott Living Trust Est. January 18, 2011 <i>(Related Item under Tab 69.)</i>	2.4a.(2)	Stephen Maller Michael Whiteside	A	D
4 8 Ayes	<u>Resolution of Necessity – Appearance:</u> --11-SD-76-PM 32.6 Lynne V. Villalobos, a married woman	2.4a.(3)	Stephen Maller Michael Whiteside	A	D
5	Welcome to the Region	1.12	Mayor Anthony Silva Andrew Chesley	I	R
6	Approval of Minutes for March 16-17, 2016	1.2	Bob Alvarado	A	C
7	Commissioners' Meetings for Compensation	1.5	Bob Alvarado	A	C
REPORTS					
8	Election of Commission Vice Chair	1.13	Bob Alvarado	A	C
9	Executive Director's Report	1.3	Susan Bransen	A	C
10	Commission Reports	1.4	Bob Alvarado	A	C
11	CalSTA Secretary and/or Undersecretary	1.6	Brian Kelly	I	T
12	Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	I	D
13	FHWA California Division Administrator	1.11	Vincent Mammano	I	F
14	Regional Agencies Moderator	1.8	Sarkes Khachek	I	R
15	Rural Counties Task Force Chair	1.9	Jerry Barton	I	R
16	Self-Help Counties Coalition Chair	1.10	Dianne Steinhauser	I	R
POLICY MATTERS					
17	State and Federal Legislative Matters	4.1	Eric Thronson	A	C
18	Budget and Allocation Capacity	4.2	Eric Thronson Steven Keck	I	D
19	Federal Funding Issues Including Repurposing Grants and FAST Act Implementation	4.19	Eric Thronson Steven Keck	I	D
20	Presentation on the 2016 State Transportation Improvement Program	4.5	Laurel Janssen	I	C
21	2016 State Transportation Improvement Program Adoption	4.15	Laurel Janssen	A	C
22	2017 Active Transportation Program Fund Estimate Adoption	4.12	Eric Thronson Steven Keck	A	C/D
23	California Sustainable Freight Action Plan	4.21	Garth Hopkins Kome Ajise Doug Ito John Kato Frank Ramirez	A	C/D/R
24	I-405 Orange County Express Lanes Project Presentation	4.23	Eric Thronson Darrel Johnson Ryan Chamberlain	I	C
25	Toll Facility Approval Request – Interstate 405 Improvement Project in Orange County	4.8	Eric Thronson	A	C
26	Asset Management Plan – Extension Request to Approve Performance Measures and Goals	4.20	Stephen Maller Mike Johnson	A	D

Tab #	Item Description	Ref. #	Presenter	Status*
	INFORMATION CALENDAR		Stephen Maller	
27	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$51,890,000 for 30 projects. -- SHOPP Safety Lump Sum Sub-Allocations (2.5f.(3)): \$23,428,000 for 11 projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$13,655,000 for 18 projects.	2.5f.		
	Monthly Reports on the Status of Contract Award for:			
28	State Highway Projects, per Resolution G-06-08	3.2a.		
29	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		
30	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		
31	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		
	Quarterly Report: Third Quarter-FY 2015-16			
32	Aeronautics – Acquisition & Development and Airport Improvement Program	3.5		
	Other Reports			
33	Final Right of Way Estimate for the Route 10 HOV lane project (PPNO 0310B) in Los Angeles County.	3.6		
	BEGIN CONSENT CALENDAR		Stephen Maller	
34	STIP Amendment for Approval: The City of Calexico proposes to program \$4,500,000 in Federal SAFETEA-LU Border Infrastructure Program (BIP) funds for the construction phase of the Cesar Chavez Boulevard Widening and Improvement – 2 nd Street to Route 98 project (PPNO 0606) in Imperial County.	2.1a.(3)		

Tab #	Item Description	Ref. #	Presenter	Status*
35	<p><u>Approval of Projects for Future Consideration of Funding:</u></p> <p>02-But/Plu-70, PM 35.9/47.9, 13.1 Feather River Drainage Project Repair culverts and install additional drainage facilities on a portion of State Route 70 in Plumas and Butte Counties. (MND) (EA 02-0H030)</p> <p>06-Kin-198, PM R15.5 Hanford-Armona Road Intersection Improvements Project Construct roadway improvements to an existing interchange on State Route 198 in Kings County. (MND) (PPNO 6651) (SHOPP)</p> <p>06-Ker-43/119, PM 0.1/0.4, 17.8/18.5 State Route 43/State Route 119 Intersection Improvements Project Construct roadway improvements to an existing interchange on State Route 43 and State Route 119 in Kern County. (MND) (PPNO 6698) (SHOPP)</p> <p>06-Kin-43/137, PM 1.3/1.7, 0.0/0.2 Whitley Avenue Intersection Improvements Project Construct roadway improvements to an existing intersection on State Route 43 and State Route 137 in Kings County. (ND) (PPNO 6619) (SHOPP) <i>(Related Item under Tab 74.)</i></p> <p>09-Mno-395, PM 93.4/95.7 Little Walker Shoulders Project Widen shoulders on a portion of United States Route 395 in Mono County. (MND) (PPNO 0615) (SHOPP)</p> <p>10-Ama-88, PM 21.6/24.6 State Route 88 Pine Grove Corridor Improvement Project Construct Roadway improvements on a portion of State Route 88 in Amador County. (MND) (PPNO 2454) (STIP) <i>(Related Item under Tab 70.)</i></p> <p>12-Ora-57, PM 20.1/21.8 State Route 57/Lambert Road Interchange Improvements Project Construct roadway improvements to an existing interchange on State Route 57 in Orange County. (MND) (PPNO 3834) (STIP)</p>	2.2c.(1)		
36	<p><u>Approval of Project for Future Consideration of Funding:</u></p> <p>07 – Los Angeles County Willowbrook/Rosa Parks Station Improvements Project Station improvements and acquisition of station area property. (ND) (ATP)</p>	2.2c.(2)		
37	<p><u>Approval of Project for Future Consideration of Funding:</u></p> <p>11 – San Diego County Live Oak Elementary and Potter Junior High – Reche Road Construction of a continuous left-turn lane and five-foot bike lanes. (ND) (PPNO 0688) (ATP)</p>	2.2c.(3)		
38	<p><u>Approval of Project for Future Consideration of Funding:</u></p> <p>07 – Los Angeles County Metro Blue Line Track Improvements Project Installation of four new sets of track crossovers and other upgrades. (MND) (TIRCP)</p>	2.2c.(4)		

Tab #	Item Description	Ref. #	Presenter	Status*	
39	Approval of Project for Future Consideration of Funding: 12 – Orange County Orange Transportation Center/Metrolink Parking Structure Construction of a 600 stall parking structure. (MND) (PPNO 9657) (STIP)	2.2c.(5)			
40	Approval of Project for Future Consideration of Funding: 02– Shasta County Placer Street Improvement Project Repave, restripe and widen Placer Street. (MND) (PPNO 2572) (ATP) <i>(Related Item under Tab 77.)</i>	2.2c.(6)			
41	Approval of Project for Future Consideration of Funding 03 – Sacramento County Laguna Creek Trail Construction of a new bicycle/pedestrian path. (MND) (PPNO 5990) (STIP)	2.2c.(7)			
42	Four Relinquishment Resolutions – --08-Riv-86-PM R16.7 Right of way along Route 86 on Desert Cactus Drive, in the county of Riverside. --11-SD-8-PM 6.7/9.6 Right of way along Route 8 on Alvarado Canyon Road, Alvarado Road and 70 th Street, in the city of San Diego. --11-SD-8-PM 9.3/9.8 Right of way along Route 8 on Alvarado Road and 70 th Street, in the city of La Mesa.	2.3c.			
43	19 Resolutions of Necessity: Resolutions C-21453 through C-21471	2.4b.			
44	Director's Deeds: Items 1 through 41 Excess Lands - Return to State: \$18,895,724 Return to Others: \$0	2.4d.			
45	Reduction to the CAAP A&D Aeronautic Allocations for: • Brackett Field Airport (LA-25-10-1) in Los Angeles County • Montague/Yreka Field Airport (Sis-2-14-01) in Siskiyou County	2.7c.(1)- 2.7c.(2)			
46	Technical Correction for TIRCP projects: Correct the "Budget Item" and "Fund Type" from "302-0042R/SHA" to "301-0046R/PTA" for three previously approved Transit & Intercity Rail Capitol Program projects.	2.9			
END OF CONSENT CALENDAR					
POLICY MATTERS					
47	Innovations in Transportation • Peloton Technology	4.3	Garth Hopkins Jonny Morris	I	C
48	2015 Report on Caltrans' Review of Metropolitan Planning Organization's Regional Transportation Plans	4.6	Laura Pennebaker Coco Briseno	I	D
49	Development of Guidelines for Regional Transportation Plans and the California Transportation Plan Update	4.22	Laura Pennebaker	I	C
50	Capital Outlay Support Workload Forecast Methodology Report	4.9	Eric Thronson	I	C
51	Letter of No Prejudice Guidelines Adoption	4.16	Laurel Janssen	A	C
52	Road Charge Technical Advisory Committee and Pilot Program Update	4.4	Mitch Weiss	A	C
53	City of Los Angeles - Traffic Light Synchronization Projects	4.10	Dawn Cheser Dan Mitchell	I	C

Tab #	Item Description	Ref. #	Presenter	Status*	
ENVIRONMENTAL MATTERS					
Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)					
54	Approval of Project for Future Consideration of Funding: 04 – Alameda County Lake Merritt to Bay Trail Bicycle/Pedestrian Bridge Construction of an elevated pedestrian and bicycle bridge. (FEIR) (PPNO 2190J) (ATP) <i>(Related Item under Tab 77.)</i>	2.2c.(8)	Jose Oseguera	A	C
Airspace Leases					
55	Request to authorize execution of new lease, including a 20-year term extension, with existing tenant Basin Street Properties in Mill Valley	2.4c.	Stephen Maller Jennifer S. Lowden	A	D
PROGRAM UPDATES					
Active Transportation Program					
56	Technical Adjustments to the 2015 Active Transportation Program	4.14	Laurie Waters	A	C
Proposition 1B Program					
57	Adoption of the 2016 Highway Railroad Crossing Safety Account Program Guidelines	4.11	Dawn Cheser	A	C
58	Proposition 1B Intercity Rail Program Amendment <i>(Related Items under Tabs 75 & 76.)</i>	4.17	Laurel Janssen Bruce Roberts	A	D
Proposition 1A Program					
59	Proposition 1A High Speed Passenger Train Bond Program Amendment <i>(Related Item under Tab 80.)</i>	4.18	Laurel Janssen	A	C
STIP Program					
60	Update on the 2015-16 STIP Delivered List of Allocations Requested but not yet Approved	4.7	Laurel Janssen Bruce De Terra	A	D
61	STIP Amendment for Notice: The Metropolitan Transportation Commission, the San Mateo City/County Council of Governments (C/CAG) and the San Mateo County Transportation Authority are proposing to program an AB 3090 cash reimbursement project (PPNO 0690B) to use local funds for construction of the US 101/Willow Road Interchange project (0690A) in San Mateo County.	2.1b.	Laurel Janssen Bruce De Terra	I	D
SUPPLEMENTAL FUNDS REQUEST					
62	Request for \$320,000 in additional funds to complete the construction contract for a SHOPP project which will repair a damaged bridge on Route 163 in San Diego County (PPNO 4486). This results in an increase of 113.9 percent over the current allocation.	2.5e.	Stephen Maller Laurie Berman	A	D
PROGRAM UPDATE					
SHOPP Program					
63	Request to: --Add 28 new projects into the 2014 SHOPP. --Revise 15 projects currently programmed in the 2014 SHOPP.	2.1a.(1)	Rick Guevel Bruce De Terra	A	D
64	Request to: --Add six new projects into the 2016 SHOPP. --Revise 27 projects currently programmed in the 2016 SHOPP. --Develop two Long Lead projects.	2.1a.(2)	Rick Guevel Bruce De Terra	A	D
ALLOCATIONS					
Minor Program Allocations					
65	Request of \$2,425,000 for three Minor projects.	2.5a.	Rick Guevel Bruce De Terra	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
<u>SHOPP Allocations</u>					
66	Request of \$112,954,000 for 20 SHOPP projects as follows: 2.5b.(1a) --\$85,031,000 for 11 SHOPP projects. 2.5b.(1b) --\$27,923,000 for nine projects amended into the SHOPP.	2.5b.(1)	Rick Guevel Bruce De Terra	A	D
<u>SHOPP Allocations - Advancements</u>					
67	Request of \$240,000 for the SHOPP planting mitigation project near Gaviota Gorge Tunnel (PPNO 2292Y), in Santa Barbara County, on the State Highway System, programmed in FY 2016-17.	2.5b.(2)	Rick Guevel Bruce De Terra	A	D
<u>STIP Allocations</u>					
68	Request of \$4,736,000 for two State administered STIP projects, on the State Highway System. <i>(Related Item under Tab 3.)</i>	2.5c.(1)	Laurel Janssen Bruce De Terra	A	D
69	Request of \$2,410,000 for two locally administered STIP projects, on the State Highway System. <i>(Related Item under Tab 35.)</i>	2.5c.(2)	Laurel Janssen Bruce De Terra	A	D
70	Request of \$11,160,000 for 10 locally administered STIP projects, off the State Highway System. 2.5c.(3a) -- \$10,968,000 for eight STIP projects. 2.5c.(3b) -- \$ 192,000 for two STIP Planning, Programming, and Monitoring projects.	2.5c.(3)	Laurel Janssen Bruce De Terra	A	D
<u>Allocation of Project with Cost that Exceed 20 Percent of the Programmed Amount</u>					
71	Request of \$19,880,000 for one SHOPP project to repair slope damaged by storm along Route 101 in Mendocino County (PPNO 4550). This is an adjustment of 44.5 percent over the original programmed amount.	2.5d.(1)	Stephen Maller Charlie Fielder	A	D
72	Request of \$4,240,000 for one STIP environmental mitigation project for the Willits Bypass on Route 101 in Mendocino County (PPNO 0125Y). This is an adjustment of 92.7 percent over the original programmed amount.	2.5d.(2)	Stephen Maller Charlie Fielder	A	D
73	Request of \$3,188,000 for one SHOPP project to improve intersection on Route 43 in Kings County (PPNO 6619). This is an adjustment of 66.1 percent over the original programmed amount. <i>(Related Item under Tab 35.)</i>	2.5d.(3)	Stephen Maller Sharri Bender Ehlert	A	D
<u>Proposition 1B Intercity Rail (ICR) Project Allocation</u>					
74	Request of \$900,000 for the locally administered ICR Wayside Power Surge (PPNO 75-2118) in Placer County. <i>(Related Item under Tab 59.)</i>	2.5g.(8)	Laurel Janssen Bruce Roberts	A	D
<u>Passenger Equipment Acquisition Fund (PEAF) Project Allocation</u>					
75	Request of \$6,674,000 for the acquisition of one diesel electric locomotive, Locomotive #21 (PPNO PE001) Passenger Equipment Acquisition Fund funded project. <i>(Related Item under Tab 59.)</i>	2.6a.(4)	Laurel Janssen Bruce Roberts	A	D
<u>Active Transportation Program (ATP) Allocations</u>					
76	Request of \$39,801,000 for 42 Active Transportation Program projects. <i>(Related Item under Tab 40 & 55)</i>	2.5w.(1)	Laurie Waters Rihui Zhang	A	D
<u>Active Transportation Program (ATP) Allocation - Advancements</u>					
77	Request of \$637,000 for 10 locally administered ATP projects, programmed in FY 16-17.	2.5w.(2)	Laurie Waters Rihui Zhang	A	D
<u>Waterborne Ferry Project Allocation</u>					
78	Request of \$3,244,000 for the Waterborne Ferry Program in the San Francisco Bay Area for FY 2016-17.	2.6d.	Teresa Favila Bruce Roberts	A	D
<u>Multi-Funded - Proposition 1A/Transit & Intercity Rail Capital Program (TIRCP) Project Allocation</u>					
79	Request of \$14,800,000 for the multi-funded Proposition 1A/TIRCP Capitol Corridor Travel Time Reduction project (PPNO CP012), in various counties. <i>(Related Item under Tab 60.)</i>	2.6f.(1)	Laurel Janssen Bruce Roberts	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
Transit & Intercity Rail Capital Program (TIRCP) Project Allocations					
80	Request of \$10,200,000 for two Transit and Intercity Rail Capital Program projects.	2.6g.	Laurel Janssen Bruce Roberts	A	D
TIME EXTENSION REQUESTS					
Project Allocation Time Extension					
81	Request to extend the period of allocation for 38 Active Transportation Program projects, per ATP Guidelines.	2.8a.	Teresa Favila Rihui Zhang	A	D
Contract Award Time Extension					
82	Request to extend the period of contract award for the Water Quality Improvement SHOPP project (PPNO 1067B) in San Francisco County, per STIP Guidelines.	2.8b.(1)	Teresa Favila Bruce De Terra	A	D
83	Request to extend the period of contract award for two Aeronautic – A&D Program projects, per Aeronautics Guidelines Resolution G-14-03.	2.8b.(2)	Teresa Favila Gary Cathey	A	D
84	Request to Extend the period of contract award for two Active Transportation Projects, per ATP Guidelines.	2.8b.(3)	Teresa Favila Rihui Zhang	A	D
Project Completion Time Extension					
85	Request to extend the period of project completion for the locally administered STIP Rail Hercules Intercity Rail Station project (PPNO 2011F) in Contra Costa County, per STIP Guidelines.	2.8c.(1)	Teresa Favila Bruce Roberts	A	D
86	Request to extend the period of completion for the locally administered Hercules Bay Trail, Bio Rad Segment STIP project (PPNO 2025E), in Contra Costa County, per STIP Guidelines.	2.8c.(2)	Teresa Favila Rihui Zhang	A	D
Project Development Time Extension					
87	Request to extend the period of project development expenditures for the Downtown Hoopa Traffic Enhancement STIP project (PPNO 2262), in Humboldt County, per STIP Guidelines.	2.8d.	Teresa Favila Bruce De Terra	A	D
OTHER MATTERS / PUBLIC COMMENT		6.			
ADJOURN					

Highway Financial Matters	
\$ 142,927,000	Total SHOPP/Minor Requested for Allocation
\$ 15,896,000	Total STIP Requested for Allocation
\$ 39,801,000	Total ATP Requested for Allocation
\$ 40,438,000	Total ATP Advancement Requested for Allocation
\$ 900,000	Total Proposition 1B Bond Requested for Allocation
\$ 320,000	Total Supplemental Funds Requested for Allocation
\$ 240,282,000	Sub-Total Project Funds Requested for Allocation
\$ 88,973,000	Delegated Allocations
\$ 329,255,000	Sub-Total, Highway Project Allocations
\$ 30,787,115	Contributions from Other Sources
\$ 360,042,115	Total Value
Total Jobs Created: 6,481 (Includes Direct, Indirect, and Induced)	
(\$ 0) Total Proposition 1B Bond De-Allocations Requested.	
Mass Transportation Financial Matters	
\$ 34,918,000	Total Requested for Allocation (Includes PEA, Waterborne Ferry, Prop 1A and TIRCP)
\$ 34,918,000	Total State Allocations
Total Jobs Created: 629 (Includes Direct, Indirect, and Induced)	