

Minutes

CALIFORNIA TRANSPORTATION COMMISSION

http://www.catc.ca.gov
 August 17-18, 2016
 San Diego, California

Wednesday, August 17, 2016

1:00 PM **Commission Meeting**
 The Dana on Mission Bay
 Mission Bay Ballroom
 1710 W. Mission Bay Drive
 San Diego, CA

Thursday, August 18, 2016

9:00 AM **Commission Meeting**
 The Dana on Mission Bay
 Mission Bay Ballroom
 1710 W. Mission Bay Drive
 San Diego, CA

* "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 (RW), Fiscal Year (FY), Active transportation Program (ATP), Intercity Rail (ICR), California Aid to Airports Program (CAAP), Acquisition & Development (A&D).

<u>GENERAL BUSINESS</u>					
1	Roll Call		1.1	Bob Alvarado	I C
	Chair Bob Alvarado	Present		Commissioner Carl Guardino	Present
	Commissioner Yvonne Burke	Present		Commissioner Fran Inman	Present
	Commissioner Lucetta Dunn	Present		Commissioner Christine Kehoe	Present
	Commissioner Jim Earp	Present		Commission Jim Madaffer	Present
	Commissioner Jim Ghielmetti	Present		Commissioner Joe Tavaglione	Present
	TOTAL	Present:10 Absent: 0			
	Senator Jim Beall, Ex-Officio			Absent	
	Assemblymember Jim Frazier, Ex-Officio			Absent	

2	Welcome to the Region		1.12	Terry Sinnott	I R
---	-----------------------	--	------	---------------	--------

San Diego Association of Governments Vice-Chair Terry Sinnott presented this informational item.

3	Approval of Minutes for June 29-30, 2016		1.2	Bob Alvarado	A C
---	--	--	-----	--------------	--------

Recommendation: Approval

Action Taken: Approved

Motion: Guardino

Second: Inman

Recused: None

Absent: None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):

CTC Meeting – October 19-20, 2016 in San Jose, CA

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

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Dunn

Recused: None

Absent: None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

REPORTS					
5	Executive Director's Report	1.3	Susan Bransen	A	C

No action was taken on this item.

6	Commission Reports	1.4	Bob Alvarado	A	C
---	--------------------	-----	--------------	---	---

No action was taken on this item.

7	CalSTA Secretary and/or Undersecretary	1.6	Brian Kelly	I	T
---	--	-----	-------------	---	---

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

8	Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	I	D
---	---	-----	-------------------	---	---

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

9	FHWA California Division Administrator	1.11	Vincent Mammano	I	F
---	--	------	-----------------	---	---

Federal Highways Administrator Vince Mammano presented this informational item.

10	Regional Agencies Vice-Moderator	1.8	Patricia Chen	I	R
----	----------------------------------	-----	---------------	---	---

Regional Agencies Vice-Moderator Patricia Chen presented this informational item

11	Rural Counties Task Force Chair	1.9	Maura Twomey	I	R
----	---------------------------------	-----	--------------	---	---

Rural Counties Task Force Chair Maura Twomey presented this informational item.

12	Self-Help Counties Coalition Chair	1.10	Dianne Steinhauser	I	R
----	------------------------------------	------	--------------------	---	---

Self Help Counties Coalition Chair Dianne Steinhauser presented this informational item.

POLICY MATTERS					
13	California Road Charge Pilot Program Update	4.3	Mitch Weiss Carrie Pourvahidi	I	C/D

CTC Deputy Director Mitch Weiss and Caltrans Deputy Director Carrie Pourvahidi presented this informational item.

14	State and Federal Legislative Matters	4.1	Eric Thronson	A	C
----	---------------------------------------	-----	---------------	---	---

Recommendation: Change position from opposition to monitor on AB2796 and change position from support to monitor on AB2170.

Action Taken: Approved

Motion: Ghielmetti

Second: Dunn

Recused: None

Absent: None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

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

State and Federal Matters

PINK BOOK ITEM

Tab #	Item Description	Ref. #	Presenter	Status*	
15	Update on MAP-21 Rules Related to Performance Management Measures	4.13	Eric Thronson Bruce De Terra	I	D

CTC Deputy Director Eric Thronson and Caltrans Programming Division Chief Bruce De Terra presented this informational item.

16	Budget and Allocation Capacity Update	4.2	Eric Thronson Steven Keck	I	D
----	---------------------------------------	-----	------------------------------	---	---

CTC Deputy Director Eric Thronson and Caltrans Chief of Budgets Steven Keck presented this informational item.

17	2016-17 State Transportation Improvement Program Policy on Advance Project Allocations	4.19	Mitch Weiss	A	C
----	--	------	-------------	---	---

Recommendation: Approval

Action Taken: Approved

Motion: Earp **Second:** Kehoe **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

18	Update on the 2016 Report of State Transportation Improvement Program Balances, County and Interregional Shares	4.14	Teresa Favila	I	C
----	---	------	---------------	---	---

CTC Assistant Deputy Director Teresa Favila presented this informational item.

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

Update on the 2016 Report of STIP Policy on Advance Project Allocations

PINK BOOK ITEM

19	Presentation and Comments on the: <ul style="list-style-type: none"> • California Sustainability Freight Action Plan (State) • National Multimodal Freight Network (Federal) 	4.5	Garth Hopkins Kome Ajise	A	C/D
----	--	-----	-----------------------------	---	-----

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Alvarado, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

Speakers:

Joy Williams – Environmental Health Coalition.

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

Presentation and Comments on the:

YELLOW SUPPLEMENTAL ITEM

- California Sustainability Freight Action Plan (State)
- National Multimodal Freight Network (Federal)

20	Update on California Transportation Plan/Regional Transportation Plan Guidelines	4.22	Laura Pennebaker	I	C
----	--	------	------------------	---	---

CTC Associate Deputy Director Laura Pennebaker presented this informational item.

Tab #	Item Description	Ref. #	Presenter	Status*	
21	Presentation and Comments on the Proposed Amendments to the Procedures for Discharges of Dredged or Fill Materials to Waters of the State	4.20	Eric Thronson Katrina Pierce Phillip Crader	A	C/D/R

Recommendation: Approval

Action Taken: Approved

Motion: Dunn **Second:** Earp **Recused:** None **Absent:** Madaffer

Vote result: 9-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione

Nays: None

Abstained: None

22	Asset Management Plan – Performance Measures and Goals	4.11	Stephen Maller Mike Johnson	A	D
----	--	------	--------------------------------	---	---

No action was taken on this item.

23	Presentation on the 2017 Facilities Infrastructure Plan (Five Year Capital Plan)	4.16	Stephen Maller Lance Hibben	I	D
----	--	------	--------------------------------	---	---

CTC Deputy Director Stephen Maller and Caltrans' Lance Hibben presented this informational item.

PROGRAM UPDATES					
SHOPP PROGRAM					
24	Approval of Amendments to Resolution G-11 Authorization for Funding Emergency Condition Projects	4.10	Rick Guevel	A	C

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione

Nays: None

Abstained: None

Proposition 1B Program					
25	<u>Trade Corridors Improvement Fund Program Amendment:</u> Add Project 121 – Middle Harbor Redevelopment Project in Los Angeles County	4.17	Dawn Cheser	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Inman **Recused:** None **Absent:** Madaffer

Vote result: 9-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione

Nays: None

Abstained: None

26	<u>Trade Corridors Improvement Fund Baseline Amendment:</u> Amend Baseline Agreement for Project 120 – Monte Vista Grade Separation Project (PPNO 1190) <i>(Related Item under Tab 72.)</i>	2.1c.(5a)	Dawn Cheser Rihui Zhang	A	D
----	---	-----------	----------------------------	---	---

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione

Nays: None

Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
27	<u>Trade Corridors Improvement Fund Baseline Amendment:</u> Amend Baseline Agreement for Project 117 – Avenue 66/Union Pacific Grade Separation Bypass Project (PPNO 1189)	2.1c.(5b)	Dawn Cheser Rihui Zhang	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione

Nays: None

Abstained: None

INFORMATION CALENDAR		Stephen Maller			
28	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$67,112,000 for 36 projects -- SHOPP Safety Lump Sum Sub-Allocations (2.5f.(3)): \$52,254,000 in construction capital for 13 projects -- Minor G-05-16 Allocations (2.5f.(4)): \$465,000 for one project.	2.5f.		I	D

This item was presented as part of the Information Calendar.

<u>Monthly Reports on the Status of Contract Award for:</u>					
29	State Highway Projects, per Resolution G-06-08	3.2a		I	D

This item was presented as part of the Information Calendar.

30	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		I	D
----	--	-------	--	---	---

This item was presented as part of the Information Calendar.

31	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		I	D
----	---	-------	--	---	---

This item was presented as part of the Information Calendar.

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

Monthly Report on the Status of Contract Award for Local Assistance ATP Projects

-- Revise Book Item as follows:

→ On Page 1 of 3, change the final sentence under "SUMMARY" as: ~~Four~~ **Three** projects have concurrent time extension requests.

On Page 3 of 3, change the "Project Status" for PPNO 04-2190P as: ~~A Concurrent five-month time extension has been submitted. The project will be awarded by the deadline.~~

32	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.

<u>Fourth Quarter Report – FY 2015-16</u>					
33	Aeronautics – Acquisition and Development and Airport Improvement Program	3.5		I	D

This item was presented as part of the Information Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*
34	Semi Annual Proposition 1B Status Report	4.9		I C

This item was removed from the information calendar and 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:

Semi Annual Proposition 1B Status Report

-- Revise "Status" should be A (Action), not I (Information). Book Item is correct.

	BEGIN CONSENT CALENDAR	Stephen Maller
--	-------------------------------	----------------

Item 34 was added to the consent calendar, item 40 was withdrawn.

Recommendation: Approval

Action Taken: Approved

Motion: Guardino

Second: Tavaglione

Recused: None

Absent: Madaffer

Vote result: 9-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione

Nays: None

Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
35	<p><u>Approval of Projects for Future Consideration of Funding for:</u></p> <p>01-Hum-254, PM 0.8/43.1 Avenue of the Giants-Four Bridges Project Upgrade the railings on four bridges on SR 254 in Humboldt County. (MND) (PPNO 0046D) (SHOPP)</p> <p>02-Sis-96, PM 52.48, 60.17, 88.26 Siskiyou 3 Bridges Rail Upgrade Project Upgrade the railings on three bridges on SR 96 in Siskiyou County. (MND) (PPNO 3473) (SHOPP)</p> <p>02-Sis-5, PM R58.1 Randolph Collier Safety Roadside Rest Area Project Construct upgrades including waste water treatment systems at a roadside rest on I-5 in Siskiyou County. (MND) (PPNO 3476) (SHOPP)</p> <p>03-Pla-65, PM R5.4/R6.4 Galleria Boulevard/Stanford Ranch Road/SR 65 Northbound Ramps Improvement Project Construct roadway improvements on a portion SR 65 in Placer County. (MND) (PPNO 5108) (SHOPP)</p> <p>03-Yub-20, PM 8.0/10.2 Loma Rica Road to Spring Valley Road Widening and Rehabilitation Project Widen and rehabilitate a portion of SR 20 in Yuba County. (MND) (PPNO 9587) (SHOPP)</p> <p>04-Nap-128, PM 19.7/20.7 Capell Creek Bridge Replacement Project Replace existing bridge on SR 128 in Napa County. (MND) (PPNO 0830B) (SHOPP) Resolution E-16-55</p> <p>06-Ker-99, PM 10.5/20.5 State Route 99/Taft Highway Rehabilitation Project Construct roadway improvements including pavement rehabilitation on a portion of SR 99 in Kern County. (MND) (PPNO 3036) (SHOPP)</p> <p>11-SD-76, PM 32.6/33.3 Intersection Improvement and Curve Realignment at State Route 76 and Valley Center Road Project Construct intersection improvements including curve realignment on SR 76 and Valley Center Road in San Diego County. (MND) (PPNO 1020) (SHOPP)</p> <p>11-SD-94, PM 13.6/14.6, 11-SD-125, PM R10.5/T11.5 SR 94/SR 125 Interchange Project Construct roadway improvements including direct freeway to freeway connections on SR 94 and SR 125 in San Diego County. (MND) (PPNO 0356) (TCRP)</p> <p>01-Hum-169, PM 26.4/29.9 Weitchpec Slips Project Repair slipouts on a portion of SR 169 in Humboldt County. (MND) (PPNO 2342) (SHOPP)</p> <p>06-Ker-58, PM R55.4/R59.7 Cottonwood East Rehabilitation Project Construct roadway improvements including pavement rehabilitation on a portion of SR 58 in Kern County. (MND) (PPNO 6730) (SHOPP)</p>	2.2c.(1)		A	D

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

Tab #	Item Description	Ref. #	Presenter	Status*	
36	<p><u>Six Relinquishment Resolutions –</u></p> <p>--07-LA-10-PM 32.7 Right of Way along Route 10 on Francisquito Avenue and Garvey Avenue, in the city of Baldwin Park.</p> <p>--10-SJ-5-PM R22.5 Right of Way along Route 5 on French Camp Road, in the city of Stockton.</p> <p>--10-SJ-5-PM R22.0/R22.7 Right of Way along Route 5 between Mathews Road and French Camp Road, in the county of San Joaquin.</p> <p>--11-SD-52-PM 6.9 Right of Way along Route 52 at Kearny Villa Road, in the city of San Diego.</p> <p>--12-Ora-5-PM 34.0/36.9 Right of Way along Route 5 on Disney Way, in the city of Anaheim.</p> <p>--03-Pla-65 M8.2 Right of Way along Route 65 on Blue Oaks Boulevard, in the city of Roseville.</p>	2.3c.		A	D

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

37	<p><u>One Vacation Resolution –</u></p> <p>--02-Plu-89-PM 29.1 Right of Way along Route 89 approximately 0.5 mile east of Route 147, in the county of Plumas</p>	2.3d.		A	D
----	--	-------	--	---	---

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

38 8 Ayes	6 Resolutions of Necessity Resolutions C-21476 through C-21481	2.4b.		A	D
--------------	---	-------	--	---	---

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:

6 5 Resolutions of Necessity

Resolutions C-21476 and C-21478 through C-21481

➤ Resolution C-21477 (Jane C. Healy, a married woman as her sole and separate property, 04-Mrn-1-PM 45.7, Parcel 63084-2, EA 2J1209) – **Withdrawn prior to the CTC Meeting.**

39	<p>Director’s Deeds Items 1 through 16 Excess Lands - Return to State: \$2,846,008 Return to Others: \$0</p>	2.4d.		A	D
----	--	-------	--	---	---

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:

Director’s Deeds

-- Revise Book Item for Item 8 as follows: 06-Fre-468 180, PM 65.1, DD 084848-01-01, Daniel G. Gabrielson, et al.

Tab #	Item Description	Ref. #	Presenter	Status*	
40 8 Ayes	9 Rescinding Resolutions of Necessity Resolutions CR-154 through CR-162	2.4e.		A	D

This item was withdrawn prior to the meeting.

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

9 Rescinding Resolutions of Necessity Resolutions C-21476 through C-21481

WITHDRAWN PRIOR TO THE MEETING

41	Request to de-allocate \$61,621 in HRCSA construction savings from the Woodley Avenue Grade Crossing Safety Improvements project, in Los Angeles County.	2.5g.(9)		A	D
----	--	----------	--	---	---

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

42	Request to add FY 2016-17 Budget Year Authority to the Metrolink System Wide Infrastructure Replacement & Upgrade project, in Los Angeles County. (STIP) (PPNO 2921)	2.6a.(1)		A	D
----	--	----------	--	---	---

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

43	Request to amend the original project scope of work for the San Joaquin Merced to Le Grand Double Track - Segment 1 project, in Merced County.	2.6f.(1)		A	D
----	--	----------	--	---	---

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

44	<u>Reduction to CAAP A&D Aeronautics Program Projects for:</u> <ul style="list-style-type: none"> Ravendale Airport (Las-4-14-2) in Lassen County Herlong Airport (Las-5-14-2) in Lassen County <i>(Related Item under Tab 56.)</i>	2.7c.		A	D
----	---	-------	--	---	---

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

45	Adoption of the 2016 Acquisition and Development Aeronautics Program	4.18		A	D
----	--	------	--	---	---

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

END OF CONSENT CALENDAR					
POLICY MATTERS					
46 9:00am	Hearing on the 2016 Highway Railroad Crossing Safety Account Program	4.8	Dawn Cheser	I	C

CTC Assistant Deputy Director Dawn Cheser presented this informational item.

Speakers:

- Paul Hubler – Alameda Corridor East Construction Authority.
- Carrie Sandler – San Bernardino Associated Governments
- Anne Louise Rice – Southern California Regional Rail Authority.

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

Hearing on the 2016 Highway Railroad Crossing Safety Account Program

YELLOW REPLACEMENT ITEM
(Attachment 1 only)

Tab #	Item Description	Ref. #	Presenter	Status*	
47	Innovations in Transportation <ul style="list-style-type: none"> Qualcomm: Smarter Cities - The Role of Technology and Connectivity 	4.4	Jose Oseguera Chris Barroni-Bird	I	C

CTC Assistant Deputy Director Jose Oseguera and Qualcomm Vice President of Strategic Development Chris Barroni-Bird presented this informational item.

ENVIRONMENTAL MATTERS					
48	<u>Approval of Project for Future Consideration of Funding:</u> 05-Mon-101, PM R41.5/49.8 CURE Safety Improvement Project Construct roadway improvements including removing trees and utility poles on a portion of US 101 in Monterey County. (FEIR) (PPNO 2312) (SHOPP)	2.2c.(2)	Jose Oseguera Katrina Pierce	A	D

Recommendation: Approval
Action Taken: Approved
Motion: Ghielmetti **Second:** Dunn **Recused:** None **Absent:** Madaffer
Vote result: 9-0
Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione
Nays: None
Abstained: None

49	<u>Approval of Project for Future Consideration of a Route Adoption:</u> 05-SBt-25, PM 51.5/60.1, 04-SCI-25, PM 0.0/2.6 Hollister to Gilroy State Route 25 Route Adoption Select a corridor for SR 25 between Hollister and Gilroy in San Benito and Santa Clara Counties. (FEIR) (PPNO 4854) (Local)	2.2c.(3)	Jose Oseguera Katrina Pierce	A	D
----	---	----------	---------------------------------	---	---

Recommendation: Approval
Action Taken: Approved
Motion: Ghielmetti **Second:** Tavaglione **Recused:** None **Absent:** Madaffer
Vote result: 9-0
Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione
Nays: None
Abstained: None

50	<u>Approval of Project for Future Consideration of Funding:</u> 12 –Orange County Orange County Streetcar (Santa Ana/Garden Grove Fixed Guideway) Construct a new east-west streetcar project in Orange County. (FEIR) (TIRCP)	2.2c.(4)	Jose Oseguera	A	C
----	--	----------	---------------	---	---

Recommendation: Approval
Action Taken: Approved
Motion: Dunn **Second:** Tavaglione **Recused:** None **Absent:** Madaffer
Vote result: 9-0
Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Guardino Inman, Kehoe, Tavaglione
Nays: None
Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
51	<p><u>Approval of Project for Future Consideration of Funding and a Route Adoption:</u> 03 – Placer County State Route 89 / Fanny Bridge Community Revitalization Project Realign portion of SR 89 with a replacement bridge. (FEIR) (FLAP) <i>(Related Item under Tab 52.)</i></p>	2.2c (5)	Jose Oseguera	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Earp **Second:** Ghielmetti **Recused:** None **Absent:** Madaffer

Vote result: 9-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Guardino Inman, Kehoe, Tavaglione

Nays: None

Abstained: None

52	<p><u>Request to Approve a Route Adoption as a conventional highway at:</u> --03-Pla-89-PM R8.2/R8.5 On Route 89 from 0.3 mile north of Granlibakken Road to 0.1 mile west of Fairway Drive, in the county of Placer. <i>(Related Item under Tab 51.)</i></p>	2.3a.	Stephen Maller Tim Craggs	A	D
----	--	-------	------------------------------	---	---

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Guardino Inman, Kehoe, Tavaglione

Nays: None

Abstained: None

SUPPLEMENTAL FUNDS REQUESTS					
53	<p>Request of \$3,646,000 in additional construction support funds to complete the construction contract for a highway widening project on Route 138 in San Bernardino County. This results in an increase of 51.7 percent over the current construction support allocation. (STIP) (PPNO 0239D)</p>	2.5e.(1)	Stephen Maller John Bulinski	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Madaffer **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

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

Supplemental Funds Request of \$3,646,000 for a highway widening on Route 138 (PPNO 0239D) in San Bernardino County

PINK REPLACEMENT ITEM
(Attachment only)

Tab #	Item Description	Ref. #	Presenter	Status*	
54	Request of \$850,000 in additional funds to complete the construction contract for a project to install recycled water irrigation lines at various locations in San Diego County. This results in an increase of 41.1 percent over the current allocation. (SHOPP) (PPNO 1144)	2.5e.(2)	Stephen Maller Laurie Berman	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Madaffer **Second:** Tavaglione **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

55	Request for \$91,100,000 in additional funds for the Public Private Partnership, Presidio Parkway project on Route 101 in San Francisco County. (STIP/SLPP/SHOPP) (PPNO 0619P).	2.5e.(3)	Stephen Maller Kome Ajise	A	D
----	---	----------	------------------------------	---	---

Recommendation: Staff recommends that the Commission approve the \$91.1 million supplemental funds request for the Presidio Parkway Project to settle all known developer claims and State contract obligations with direction that Caltrans seek maximum federal participation of federal funds in the settlement costs and report back to the Commission on the final federal participation determination. In addition, staff recommends that the Commission approve the landscape scope modification requested under the following conditions: 1) The Presidio Trust Landscape Work remains a Presidio Parkway Project commitment and is not a State Highway Operation and Protection Program (SHOPP) commitment; 2) Caltrans submits the Presidio Trust Landscape Work for Commission consideration and approval once the scope, cost and schedule for the work is finalized with the Presidio Trust; and 3) Caltrans submits to the Commission a future Presidio Parkway Project supplemental funds request for the Presidio Trust Landscape Work when funds are required to fund the landscape work. Finally, staff recommends that a proportional share of all Presidio Parkway Project supplemental allocations be charged against future San Francisco County, State Transportation Improvement Program (STIP) shares per the Commission-approved STIP Guidelines.

Action Taken: Approval of staff recommendation

Motion: Earp **Second:** Madaffer **Recused:** None **Absent:** None

Vote result: 9-1

Ayes: Alvarado, Burke, Dunn, Earp, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: Ghielmetti

Abstained: None

Speakers:

Tilly Chang – San Francisco County Transportation Authority.

Kenneth Kao – Metropolitan Transportation Commission

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

Supplemental Funds Request of \$91,100,000 for the Presidio Parkway project (PPNO 0619P)

PINK SUPPLEMENTAL ITEM

Tab #	Item Description	Ref. #	Presenter	Status*	
Supplemental Funds for Aeronautic Program Project					
56	Request of \$88,000 in additional funds to award a construction contract for the Ruth Airport Overlay and Restripe Pavement project in Trinity County. This results in an increase of 20 percent over the current allocation. (CAAP-A&D) (Tri-7-14-1) <i>(Related Item under Tab 44.)</i>	2.7b.	Stephen Maller Gary Cathey	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

PROGRAM UPDATES					
SHOPP Program					
57	<u>SHOPP Amendment Request:</u> --Add 31 new projects into the-2014 SHOPP.	2.1a.(1)	Rick Guevel Bruce De Terra	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Earp **Second:** Dunn **Recused:** None **Absent:** Madaffer

Vote result: 9-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Guardino Inman, Kehoe, Tavaglione

Nays: None

Abstained: None

58	<u>SHOPP Amendment Request:</u> --Add 25 new projects into the 2016 SHOPP. --Revise 4 projects currently programmed in the 2016 SHOPP. <i>(Related Item under Tab 67)</i>	2.1a.(2)	Rick Guevel Bruce De Terra	A	D
----	--	----------	-------------------------------	---	---

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Guardino Inman, Kehoe, Tavaglione

Nays: None

Abstained: None

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

--Revised Book Item chart for "Collision Reduction" for FY 2018-19 from \$6,614 to **\$16,646** and FY 2019-20 \$36,095 to **\$26,063**

-- PPNO 5153 and PPNO 5084 - Revise Attachment 1 for each as shown below:

PPNO	Dist-Co-Rte PM EA Project ID	Project Location and Description of Work	R/W Cost Const. Cost (\$1,000)	FY	Support Costs (\$1,000)	Program Code Leg./Congr. Dists Perf. Meas.
5153	7-LA-5 18.3 33270 07 1600 0290	In the city of Los Angeles, at the westbound Route 10 connector to southbound Route 5. Apply High Friction Surface Treatment (HFST) and upgrade lighting. PAED: 02/28/2018 08/29/2017 R/W: 09/30/2019 07/15/2018 RTL: 10/30/2019 08/28/2018 BC: 05/28/2020 03/26/2019	\$ 10 (R/W) \$ 1,813 (C)	19/20 18/19	PA & ED \$215 PS & E \$450 RW Sup \$15 Con Sup \$466 Total \$1,146	201.010 Assembly: 53 Senate: 24 Congress: 34 62 Collisions reduced

Tab #	Item Description	Ref. #	Presenter	Status*
5084	7-LA-110 9.7 33160 07 1600 0233 In the city of Los Angeles, at the northbound Route 110 connector to eastbound Route 91. Apply High Friction Bauxite Surface Treatment (HFBST), install high visibility thermoplastic lane and edge lines and upgrade guardrail to current standards. PAED: 04/16/2018 08/01/2017 R/W: 08/20/2019 07/15/2018 RTL: 10/11/2019 08/15/2018 BC: 05/14/2020 03/26/2019	\$10 (R/W) \$1,585 (C) 49/20 18/19	PA & ED \$304 PS & E \$558 RW Sup \$13 Con Sup \$756 Total \$1,631	201.010 Assembly: 64 Senate: 43 Congress: 35 30 Collisions reduced

STIP Program				
59	STIP Amendment Request: 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) in order to use local funds for construction of the US 101/ Willow Road Interchange project (PPNO 0690A) in San Mateo County, with later reimbursement over a two year period beginning in FY 2019-20.	2.1a.(3)	Teresa Favila Bruce De Terra	A D

Recommendation: Approval
Action Taken: Approved
Motion: Ghielmetti **Second:** Tavaglione **Recused:** None **Absent:** Madaffer
Vote result: 9-0
Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Guardino Inman, Kehoe, Tavaglione
Nays: None
Abstained: None

60	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 0668B) in order to use local funds for construction of the SR 92/SR 82 Interchange Improvements - Phase 1 project (PPNO 0668A) in San Mateo County, with later reimbursement over a two year period beginning in FY 2019-20.	2.1b.(1)	Teresa Favila Bruce De Terra	I D
----	---	----------	---------------------------------	-----

CTC Assistant Deputy Director Teresa Favila presented this informational item.

Traffic Congestion Relief Program (TCRP) Allocation Amendment for Action				
61	The San Diego Association of Governments request to amend Project 74.9 (Santa Margarita River Bridge and Double Track project (PPNO 2006) to de-allocate \$1,300,000 in TCRP savings and transfer to Project 74.11 (Elvira to Morena Double Track project (PPNO T7411), both in San Diego County. <i>(Related Item under Tab 75.)</i>	2.1a.(4)/ 2.5t.(1b)	Dawn Cheser Bruce De Terra	A D

Recommendation: Approval
Action Taken: Approved
Motion: Earp **Second:** Dunn **Recused:** None **Absent:** Madaffer
Vote result: 9-0
Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Guardino Inman, Kehoe, Tavaglione
Nays: None
Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
Right of Way Program					
62	Airspace Leases Presentation of proposed Airspace Leases with the Transbay Joint Powers Authority and Golden Gate Bridge and Highway Transportation District.	2.4c.	Stephen Maller Jennifer S. Lowden	I	D

CTC Deputy Director Stephen Maller presented this informational item.

Speakers:

- Mark Zabaneh – Transbay Joint Powers Authority
- Mike Hursh – Alameda – Contra Costa Transit District
- Denis Mulligan – Golden Gate Bridge and Transportation District

Active Transportation Program					
63	Active Transportation Program Policy on Project Amendments and Advance Project Allocations	4.23	Laurie Waters	A	C

Recommendation: Approval as amended

Action Taken: Approved

Motion: Burke **Second:** Dunn **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

Speakers:

- Patricia Chen – LA Metro
- Kenneth Rosenfield – City of Laguna Hills
- Stephen Patchan – Southern California Association of Governments
- Allan Abramson – Los Angeles County
- Peter De Haan – Ventura County Transportation Commission

64	Update on the Status of Cycle 3 of 2017 Active Transportation Program	4.6	Laurie Waters	I	C
----	---	-----	---------------	---	---

CTC Associate Deputy Director Laurie Waters presented this informational item.

65	Adoption of the 2017 Active Transportation Program Guidelines MPO Competitive Component for Southern California Association of Governments	4.7	Laurie Waters	A	C
----	--	-----	---------------	---	---

Recommendation: Approval

Action Taken: Approved

Motion: Burke **Second:** Inman **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
ALLOCATIONS					
SHOPP Allocations					
66	Request of \$725,252,000 for 70 SHOPP projects. <i>(Related Item under Tab 76.)</i>	2.5b.(1)	Rick Guevel Bruce De Terra	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Earp **Recused:** None **Absent:** Madaffer

Vote result: 9-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Guardino Inman, Kehoe, Tavaglione

Nays: None

Abstained: None

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

Request of \$725,252,000 for 70 SHOPP projects

-- Revise Vote List as follows:

→ Project 28 (PPNO 04-0639A) - add the following note: (EA 3J310, PPNO 04-0639A combined with EA 4H753, PPNO 04-0158K for construction under EA 2K550, Project ID 0416000444.)

Project 29 (PPNO 04-0158K) - add the following note: (EA 4H753, PPNO 04-0158K combined with EA 3J310, PPNO 04-0639A for construction under EA 2K550, Project ID 0416000444.)

67	Request of \$3,475,000 for the State administered Environmental Mitigation at Tom Lantos Tunnels (Devil's Slide) Bypass project, in San Mateo County. (SHOPP) (PPNO 1452M) <i>(Related Item under Tab 58)</i>	2.5b.(2)	Rick Guevel Bruce De Terra	A	D
----	--	----------	-------------------------------	---	---

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Guardino Inman, Kehoe, Tavaglione

Nays: None

Abstained: None

STIP Allocations					
68	Request of \$3,067,000 for the State administered Follow Up Landscaping project on Route 12, in Sonoma County. (STIP) (PPNO 0789F)	2.5c.(1)	Teresa Favila Bruce De Terra	A	D

Items 68-70 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Dunn **Second:** Earp **Recused:** None **Absent:** Burke

Vote result: 9-0

Ayes: Alvarado, Dunn Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
69	Request of \$8,793,000 for 24 locally administered STIP Planning, Programming and Monitoring projects.	2.5c.(3)	Teresa Favila Bruce De Terra	A	D

Items 68-70 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Dunn **Second:** Earp **Recused:** None **Absent:** Burke

Vote result: 9-0

Ayes: Alvarado, Dunn Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

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

Request of \$8,793,000 for locally administered STIP Planning, Programming, and Monitoring projects

--Revise Attachment:

→ Project 4 (PPNO 02-2057) – The Project ID should be **0216000170** not 0216000082.

→ Project 14 (PPNO 04-various) – In the note regarding the 9 projects combined in into this allocation, correct the PPNO for the San Mateo project as: PPNO 2410 2140.

→ Project 22 (PPNO 10-C1950) – The Project ID should be **1016000250** not 4016000003.

AB 3090 Allocations					
70	Request of \$2,584,000 for the locally administered AB 3090 Reimbursement project in Placer County, on the State Highway System. (STIP) (PPNO 4679A)	2.5c.(4)	Teresa Favila Bruce De Terra	A	D

Items 68-70 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Dunn **Second:** Earp **Recused:** None **Absent:** Burke

Vote result: 9-0

Ayes: Alvarado, Dunn Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

Projects with Costs that Exceed 20 Percent of the Programmed Amount					
71	Request of \$3,963,000 for one project to upgrade the Metal Beam Guardrail at various locations in Alameda County. This is an adjustment of 66.7 percent over the original programmed amount. (SHOPP) (PPNO 0107J)	2.5d.	Stephen Maller Bijan Sartipi	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Dunn **Second:** Madaffer **Recused:** None **Absent:** Burke, Tavaglione

Vote result: 8-0

Ayes: Alvarado, Dunn Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer

Nays: None

Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
Proposition 1B TCIF Project Allocations					
72	Request of \$2,113,000 for the locally administered Project 120 (Monte Vista Avenue Grade Separation at UPRR), in San Bernardino County. (TCIF) (PPNO 1190) <i>(Related Item under Tab 26.)</i>	2.5g.(5)	Dawn Cheser Bruce De Terra	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Inman **Second:** Madaffer **Recused:** None **Absent:** Burke, Tavaglione

Vote result: 8-0

Ayes: Alvarado, Dunn Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer

Nays: None

Abstained: None

Traffic Congestion Reduction Program (TCRP) Allocations					
--	--	--	--	--	--

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

Correct the Agenda Language for the heading - Traffic Congestion Reduction Relief Program (TCRP) Allocations

73	Request of \$8,000,000 in Tier 1 funding for Project 39 - I-405 Carpool Lane I-10 to US 101- Northbound, in Los Angeles County. (TCRP) (PPNO 0851G)	2.5t.(1a)	Dawn Cheser Bruce De Terra	A	D
----	---	-----------	-------------------------------	---	---

This item was withdrawn prior to the meeting.

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

Request of \$8,000,000 in TCRP Tier 1 funding for Project 39 - I-405 Carpool Lane I-10 to US 101-Northbound (PPNO 0851G) **WITHDRAWN PRIOR TO THE CTC MEETING**

74	Request of \$50,000,000 in Tier 2 funding for Project 115 - South LRT extension; Meadowview to Calvine project, in Sacramento County. (TCRP) (PPNO 3L05)	2.5t.(2a)	Dawn Cheser Bruce De Terra	A	D
----	--	-----------	-------------------------------	---	---

Items 74 and 75 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Earp **Second:** Madaffer **Recused:** None **Absent:** Burke, Tavaglione

Vote result: 8-0

Ayes: Alvarado, Dunn Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer

Nays: None

Abstained: None

75	Request of \$2,752,000 in Tier 2 funding for Project 74.11- Elvira to Morena Double Track project, in San Diego County. (TCRP) (PPNO T7411) <i>(Related Item under Tab 61.)</i>	2.5t.(2b)	Dawn Cheser Bruce De Terra	A	D
----	--	-----------	-------------------------------	---	---

Items 74 and 75 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Earp **Second:** Madaffer **Recused:** None **Absent:** Burke, Tavaglione

Vote result: 8-0

Ayes: Alvarado, Dunn Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer

Nays: None

Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
Active Transportation Program (ATP) Project Allocations					
76	Request of \$11,962,000 for 33 Active Transportation Program projects. <i>(Related Item under Tab 66.)</i>	2.5w.(1)	Laurie Waters Rihui Zhang	A	D

Recommendation: Approval as revised

Action Taken: Approved

Motion: Earp **Second:** Dunn **Recused:** None **Absent:** Burke, Tavaglione

Vote result: 8-0

Ayes: Alvarado, Dunn Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer

Nays: None

Abstained: None

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

-- Project 5 (PPNO 04-2023E); Revise Attachment as follows:

→ Revise the requested allocation amount from \$4,058,063 to \$3,897,110

→ Change the information under "Project Title, "Location" and "Project Description" as follows: ~~Vision Zero Safety Investment Throughout the City of San Francisco. Procure treatments needed to increase walking and cycling in San Francisco and improve safety for all transportation modes, particularly for pedestrians and cyclists.~~ **Vision Zero Safety Investment: In the City of San Francisco at intersections on Van Ness Avenue from Market Street to California Street and Broadway. Procure treatments needed to increase walking and cycling and improve safety for all transportation modes, particularly for pedestrians and cyclists.**

Change Right of Way Certification as: Pending 8/4/2016.

Active Transportation Program (ATP) Project Advancement					
77	Request of \$225,000 for the Santa Cruz Safe Routes to School Crossing Improvement Program project, programmed in FY 18-19, in Santa Cruz County. (ATP) (PPNO 2669B)	2.5w.(2)	Laurie Waters Rihui Zhang	A	D

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 8-0

Ayes: Alvarado, Dunn Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer

Nays: None

Abstained: None

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

Request of \$225,000 for the Santa Cruz Safe Routes to School Crossing Improvement Program project programmed in Santa Cruz County.

--Revise Agenda Language, Book Item, and Attachment; change the Programmed Fiscal Year from 18-19 to 16-17.

TIME EXTENSION REQUESTS					
Contract Award Time Extension					
78	Request to extend the period of contract award for two SHOPP projects, per Resolution G-13-07	2.8b.(1)	Rick Guevel Bruce De Terra	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Dunn **Second:** Inman **Recused:** None **Absent:** Burke, Tavaglione

Vote result: 8-0

Ayes: Alvarado, Dunn Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer

Nays: None

Abstained: None

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

Project 2 (PPNO 07-4458) -

Withdrawn prior to the CTC Meeting (Project Awarded).

Tab #	Item Description	Ref. #	Presenter	Status*	
79	Request to extend the contract award for four Active Transportation Projects, per ATP Guidelines.	2.8b.(2)	Laurie Water Rihui Zhang	A	D

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 8-0

Ayes: Alvarado, Dunn Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer

Nays: None

Abstained: None

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

Project 1 (PPNO 04-2122D) -

Withdrawn prior to the CTC Meeting (Project Awarded).

80	Request to extend the period of contract award for Cameron Park Airport District, Runway Crack Repair and Slurry Seal. Aeronautic – A&D Program project, El Dorado County, per Aeronautics Guidelines Resolution G-14-03. (A&D) (ED-6-14-1)	2.8b.(3)	Dawn Cheser Gary Cathey	A	D
----	---	----------	----------------------------	---	---

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Alvarado, Dunn Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer

Nays: None

Abstained: None

OTHER MATTERS / PUBLIC COMMENT		6.			
ADJOURN IN MEMORY OF FORMER COMMISSIONER MARIAN BERGESON					

Susan Bransen

 Susan Bransen, Executive Director

Sept. 30, 2016

 Date