

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

August 16-17, 2017

Oakland, California

August 16, 2017

- 1:00 PM** **Commission Meeting**
Oakland City Hall
Council Chambers
1 Frank H. Ogawa Plaza
Oakland, CA 94612
- 5:30 PM** **WTS San Francisco-Bay Area Reception**
SPUR
1544 Broadway
Oakland, CA 94612
- 7:30 PM** **Commissioners' Dinner**
Lungomare
1 Broadway
Oakland, CA 94607

August 17, 2017

- 9:00 AM** **Commission Meeting**
Oakland City Hall
Hearing Room 3
1 Frank H. Ogawa Plaza
Oakland, CA 94612
- Upon Adjournment** **Commission Tour**
Yerba Buena Moscone Central Subway Station
4th and Clementina
San Francisco, CA 94103

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

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

Unless otherwise noticed in the specified book item, a copy of this meeting notice, agenda, and related book items will be posted 10 calendar days prior to the meeting on the California Transportation Commission (Commission) Website: www.catc.ca.gov. Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Doug Remedios at (916) 654-4245. Requests for special accommodations should be made as soon as possible but no later than at least five working days prior to the scheduled meeting.

Persons attending the meeting who wish to address the Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and provide it to the Commission Clerk prior to the discussion of the item. If you would like to present any written materials, including handouts, photos, and maps to the Commission at the meeting, please provide a minimum of 25 copies labeled with the agenda item number no later than 30 minutes prior to the start of the meeting. Video clips and other electronic media cannot be accommodated. Speakers cannot use their own computer or projection equipment for displaying presentation material.

Improper comments and disorderly conduct are not permitted. In the event that the meeting conducted by the Commission is willfully interrupted or disrupted by a person or by a group so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting.

NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – October 18-19, 2017 in Modesto, CA

Tab #	Item Description	Ref. #	Presenter	Status*
-------	------------------	--------	-----------	---------

* "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), California Freight Investment Program (CFIP), Transit and Inter-City Rail Capital Program (TIRCP), Transportation Facilities Account (TFA).

GENERAL BUSINESS					
1	Roll Call	1.1	Bob Alvarado	I	C
2	Welcome to the Region • Alameda County Transportation Commission	1.12	Art Dao	I	R
3 8 Ayes	<u>Resolutions of Necessity - Appearance</u> --08-SBd-58-PM R5.22 Kramer Service Corporation Resolution C-21556 --08-SBd-58-PM R5.21 Kramer Apartments Corporation, a California Corporation Resolution C-21557 --08-SBd-58-PM R5.31 Kramer Apartments Corporation, a California Corporation Resolution C-21558	2.4a.	Stephen Maller Michael Whiteside	A	D
4	Approval of Minutes for June 28-29, 2017	1.2	Bob Alvarado	A	C
5	Commissioners' Meetings for Compensation	1.5	Bob Alvarado	A	C
REPORTS					
6	Commission Executive Director	1.3	Susan Bransen	A	C
7	Commissioner Reports	1.4	Bob Alvarado	A	C
8	CalSTA Secretary and/or Undersecretary	1.6	Brian Kelly	I	T
9	Caltrans Director and/or Deputy Director	1.7	Malcolm Dougherty	I	D
10	FHWA California Division Administrator	1.11	Vincent Mammano	I	F
11	Regional Agencies Moderator	1.8	Patricia Chen	I	R
12	Rural Counties Task Force Chair	1.9	Maura Twomey	I	R
13	Self-Help Counties Coalition Chair	1.10	Keith Dunn	I	R
POLICY MATTERS					
14	Innovations in Transportation • Ford Smart Mobility	4.3	Garth Hopkins Aniela Kuzon	I	C
15	State and Federal Legislative Matters	4.1	Eric Thronson	A	C
16	Budget and Allocation Capacity	4.2	Eric Thronson Steven Keck	I	D
17	Road Charge Pilot Program Update	4.5	Curtis Vandermolen	I	C
18	Road Repair and Accountability Act of 2017 – Senate Bill 1 Implementation Update	4.4	Mitch Weiss	A	C
19	Hearing on the 2018 State Transportation Improvement Program Guidelines	4.24	Teresa Favila	I	C
20	Adoption of the 2018 State Transportation Improvement Program Guidelines Resolution G-17-22	4.6	Teresa Favila	A	C
21	Adoption of the 2018 STIP And Aeronautics Account Fund Estimate Resolution G-17-25	4.20	Mitch Weiss Steven Keck	A	C/D

Tab #	Item Description	Ref. #	Presenter	Status*	
22	Update on the 2017 Report of the State Transportation Improvement Program Balances, County and Interregional Shares	3.5	Teresa Favila	I	C
23	Adoption of 2017 Active Transportation Program – Greenhouse Gas Reduction Funds Resolution G-17-26, Amending Resolution G-16-32	4.26	Laurie Waters	A	C
24	Adoption of the 2017 Local Streets and Roads Funding Reporting Guidelines Resolution G-17-23	4.10	Laura Pennebaker	A	C
25	Presentation of the Draft Local Partnership Program Guidelines	4.27	Jose Oseguera	I	C
26	Overview of Draft 2018 California State Rail Plan	4.7	Garth Hopkins Coco Briseno	I	D
27	Overview of the SB 1 Planning Grant Program	4.21	Garth Hopkins Coco Briseno	I	D
28	Presentation on the 2018 Draft Transit and Intercity Rail Capital Program Guidelines	4.25	Teresa Favila Brian Annis	I	T
	INFORMATION CALENDAR		Stephen Maller		
29	Informational Reports on Allocations Under Delegated Authority --Emergency G-11 Allocations (2.5f. (1)): \$134,230,000 for 42 projects. --SHOPP Safety Sub allocations: (2.5f. (3)): \$77,466,000 for 12 projects. -- Minor G-05-16 Allocations: (2.5f. (4)): \$2,568,000 for four projects.	2.5f.		I	D
	Monthly Reports on the Status of Contract Award for:				
30	State Highway Projects, per Resolution G-06-08	3.2a.		I	D
31	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		I	D
32	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		I	D
33	Quarterly Report – FY 2016-17 – 4th Quarter: Aeronautics – Acquisition and Development (A&D) and Airport Improvement Program (AIP)	3.3		I	D
	Other Reports:				
34	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
	BEGIN CONSENT CALENDAR		Stephen Maller		
35	<u>Approval of Projects for Future Consideration of Funding:</u> 03 – Placer County Western Placerville Interchange Project Construct interchange improvements to Placerville Drive and Forni Road on US Highway 50. (MND) (PPNO 1217A) (STIP) (SHOPP) Resolution E-17-55 <i>(Related Item under Reference No. 2.5c. (2).)</i>	2.2c.(5)			C
36	<u>Approval of Projects for Future Consideration of Funding:</u> 03 – Sacramento County Sacramento Valley Station (SVS) Area Improvements Projects Extend the Green Line Service to the Sacramento Valley Station. (MND) (PPNO HSR02) (Proposition 1A) Resolution E-17-56 <i>(Related Items under Reference No. 2.6f. (2) & 4.23.)</i>	2.2c.(6)		A	C

Tab #	Item Description	Ref. #	Presenter	Status*	
37	<p><u>Approval of Projects for Future Consideration of Funding:</u></p> <p>01-Lak-175, PM R25/27.5 Lak 175-Middletown Shoulders Construct roadway improvements including shoulder widening on a portion of SR 175 in Lake County. (MND) (PPNO 3080) (SHOPP) Resolution E-17-47</p> <p>03-Nev-80, PM 19.0/19.4 Nev-80 Floriston Sand and Salt House Demolition and Relocation Project Demolish and rebuild an existing sand and salt house on Caltrans right-of way on Interstate 80 in Nevada County. (ND) (PPNO 4296) (SHOPP) Resolution E-17-48</p> <p>03-Sac-50, PM L0.2/R6.1 Sac 50 Phase 2 High Occupancy Vehicle Lane Project Construct HOV Lanes in both directions on a portion of U.S. 50 in Sacramento County. (MND) (EA 3F360) (Local) Resolution E-17-49</p> <p>04-CC-242, PM R0.1/R1.9 State Route 242/Clayton Road Ramps Project Construct roadway and interchange improvements on SR 242 at Clayton Road in Contra Costa County. (ND) (EA 3G820) (Local) Resolution E-17-50</p> <p>08-Riv-15, PM 46.7/49.7 Interstate 15/Limonite Avenue Interchange Improvements Project Construct interchange improvements on Interstate 15 at Limonite Avenue in Riverside County. (MND) (EA 0E1500) (Local) Resolution E-17-51</p> <p>05-Mon-101, PM R41.3/R41.8 Salinas River Bridges Seismic Retrofit Project Construct seismic improvements to an existing bridge on SR 101 in Monterey County. (MND) (PPNO 2454) (SHOPP) Resolution E-17-58 <i>(Related item under Reference No. 2.5b. (1).)</i></p>	2.2c.(1)		A	D
38	<p><u>Two Relinquishment Resolutions:</u></p> <p>--05-Mon-101-PM-100.3/101.3 Right of way along Route 101 from Dunbarton Road to the San Benito County line, in the county of Monterey. Resolution R-3992</p> <p>--08-SBd-58-PM R33.4, 08-SBd-15-PM 71.5/72.0 Right of way along Route 15 at L Street, in the city of Barstow. Resolution R-3993</p>	2.3c.		A	D
39 8 Ayes	<p>6 Resolutions of Necessity Resolutions C-21559 through C-21564</p>	2.4b.		A	D
40	<p>Director's Deeds Items 1 through 15 Excess Lands - Return to State: \$6,809,000 Return to Others: \$0</p>	2.4d.(1)		A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
41	<u>Allocation Amendment – STIP Transit:</u> Request to revise the Budget Year in the vote box for the Monterey County Coast Daylight/Caltrain Track Improvements project (PPNO 1971), approved under Resolution MFP-12-09, by splitting the total allocation of \$200,000 as \$172,961 in FY 11-12 and \$27,039 in FY 16-17. Resolution MFP-17-01, Amending Resolution MFP-12-09.	2.6a.		A	D
42	<u>Allocation Adjustment - Aeronautic Lump Sum:</u> Request to adjust the FY 2016-17 Aeronautics Lump Sum for the Set Aside to Match Federal Airport Improvement Program (AIP) grants by \$565,000; from \$2,000,000 to 1,435,000. Resolution FDOA-2018-01, Amending Resolution FDOA-2015-11 <i>(Related Item under Reference No. 2.7a.)</i>	2.7c.		A	D
43	Request to correct Waiver 15-35, which extended the period of project completion for the Bowman Road Bridge project, in Tehama County. (PPNO 2148) Waiver 17-38, Amending Waiver 15-35	2.8c.(4)		A	D
44	<u>Technical Correction – TCRP Project:</u> Corrections needed to revise the program code for two projects, approved at the May 2017 meeting, for TCRP Project 98 – Peach Avenue Widening and TCRP Project 112 – Kings County General Roadway Overlay and Restriping.	2.9a.		A	D
45	<u>Technical Correction – TCRP Project:</u> Correction needed to revise the resolution number, approved at the January 2017 meeting, for the program amendment for TCRP Project 106-Campus Parkway (Segment 4). The resolution approved was TFP-16-12, Amending TFP-09-03 and should be TAA-16-14, Amending Resolution TAA-09-03.	2.9b.		A	D
46	<u>Technical Correction – TCRP Project:</u> Corrections needed to revise the Expenditure Authorization (EA) and Project ID, for TCRP Project 116 – Northeast Corridor Enhancements (PPNO 3148) approved at the June 2017 meeting, under Resolution TFP-16-29 and Resolution TFP-16-23	2.9c.		A	D
47	Approval of the Semi Annual Proposition 1B Status Report	4.16		A	C
END OF CONSENT CALENDAR					
ENVIRONMENTAL MATTERS					
48	<u>Approval of Project for Future Consideration of Funding:</u> 09-Iny-395 PM 29.2/41.8 Olancho/Cartago Four-Lane Project Widen and realign a portion of U.S. 395 in Inyo County. (FEIR) (PPNO 0170) (STIP) Resolution E-17-53	2.2c.(3)	Jose Oseguera Phil Stolarski	A	D
49	<u>Approval of Project for Future Consideration of Funding:</u> 09-Mno-395 PM 88.42/91.55 Aspen Fales Shoulder Widening Project Widen shoulders on a portion of U.S. 395 in Mono County. (FEIR) (PPNO 2600) (SHOPP) Resolution E-17-54	2.2c.(4)	Jose Oseguera Phil Stolarski	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
50	<p><u>Approval of Project for Future Consideration of Funding:</u> 07-LA-110, PM 24.0/30.4 SR-110 Safety Enhancement Project Construct roadway improvements on a portion of SR 110 in Los Angeles County. (FEIR) (PPNO 4617 & PPNO 4588) (SHOPP) Resolution E-17-57 <i>(Related Item under Reference No. 2.5d. (2).)</i></p>	2.2c.(7)	Jose Oseguera Phil Stolarski	A	D
PROGRAM UPDATES					
Project with Costs that Exceed 20 Percent of the Programmed Amount					
51	<p>Request to allocate \$192,630,000 for the Kramer Junction STIP project on Route 58 in San Bernardino County; construction capital for \$172,630,000 (23.8 percent over the programmed amount) and construction support for \$20,000,000 (27.6 percent over the programmed amount). (PPNO 0215C) Resolution FP-17-09</p>	2.5d.(1)	Stephen Maller John Bulinski	A	D
52	<p>Request to allocate \$9,491,000 for one SHOPP Collision Reduction project on Route 110 in Los Angeles County; construction capital for \$8,660,000 (43.6 percent over the programmed amount) and construction support for \$831,000. (PPNO 4617) Resolution FP-17-06 <i>(Related Item under Reference No. 2.2c (7) & 2.5b. (1)).)</i></p>	2.5d.(2)	Stephen Maller Carrie Bowen	A	D
53	<p>Request to allocate \$17,767,000 for one SHOPP Roadway Preservation project on Route 126 in Ventura County; construction capital for \$15,837,000 (23.7 percent over the programmed amount) and construction support for \$1,930,000. (PPNO 4685) Resolution FP-17-07</p>	2.5d.(3)	Stephen Maller Carrie Bowen	A	D
54	<p>Request to allocate \$39,143,000 for one SHOPP Roadway Preservation project on Route 110 in Los Angeles County; construction capital for \$33,403,000 and construction support for \$5,740,000 (91.3 percent over the programmed amount). (PPNO 4681) Resolution FP-17-08</p>	2.5d.(4)	Stephen Maller Carrie Bowen	A	D
POLICY MATTERS					
55	2018 Facilities Infrastructure Plan (Five Year Capital Plan)	4.12	Stephen Maller Mary Ann Mitchell	I	D
Zero Emission Vehicles					
56	Overview of the Governor's Zero Emission Vehicle Action Plan	4.11	Stephen Maller Tyson Eckerle John Kato	I	R
57	Caltrans Zero Emission Vehicle Program	4.22	Stephen Maller Ellen Greenberg	I	D
58	<p>Request to: --Revise 3 ZEV projects currently programmed in the 2016 SHOPP SHOPP Amendment 16H-018</p>	2.1a.(1b)	Stephen Maller Bruce De Terra	A	D
59	<p>Request of \$2.9 million for 11 ZEV preconstruction support phases for environmental, design and R/W support:</p> <ul style="list-style-type: none"> • \$1.1 million for PA&ED for 5 projects • \$1.6 million for PS&E for 3 projects • \$0.2 million for R/W support for 3 projects <p>Resolution FP-17-03</p>	2.5b.(3)	Stephen Maller Bruce De Terra	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
PROGRAM UPDATES					
SHOPP Amendments - Approval					
60	Request to: --Add 81 new projects into the 2016 SHOPP --Revise 13 projects currently programmed in the 2016 SHOPP SHOPP Amendment 16H-017	2.1a.(1a)	Rick Guevel Bruce De Terra	A	D
SHOPP Allocations					
61	Request of \$664,070,000 for construction and construction support for 70 SHOPP Projects. Resolution FP-17-01 <i>(Related Items under Reference No. 2.5d. (2), 2.5g. (5) & 2.2c. (7).)</i>	2.5b.(1)	Rick Guevel Bruce De Terra	A	D
62	Request of \$140.1 million for 159 SHOPP preconstruction project phases for environmental, design and R/W support: <ul style="list-style-type: none"> • \$51.4 million for PA&ED for 49 projects • \$74.1 million for PS&E for 57 projects • \$14.6 million for R/W support for 53 projects Resolution FP-17-02	2.5b.(2)	Rick Guevel Bruce De Terra	A	D
63	Rescind Project 5 (East Sand Slough Bridge to Stice Road Rehabilitation project in Tehama County) for \$5,640,000 approved under Resolution FP-16-56 in June 2017. (PPNO 3453/EA 3E720) Resolution FP-17-10, Amending Resolution FP-16-56 <i>(Related Item under Reference No. 2.5b. (6).)</i>	2.5b.(5)	Rick Guevel Bruce De Terra	A	D
64	Request of \$5,920,000 for the East Sand Slough Bridge to Stice Road Rehabilitation SHOPP project, in Tehama County. (PPNO 3453/EA 3E720) Resolution FP-17-11 <i>(Related Item under Reference No. 2.5b. (5).)</i>	2.5b.(6)	Rick Guevel Bruce De Terra	A	D
STIP Allocations					
65	Request of \$5,542,000 for the locally administered Western Placerville Interchanges Phase 2 STIP project in El Dorado County, on the State Highway System. (PPNO 1217A) Resolution FP-17-04 <i>(Related Item under Reference No. 2.2c. (5).)</i>	2.5c.(2)	Teresa Favila Bruce De Terra	A	D
66	Request of \$7,922,000 for 25 locally administered STIP projects, off the State Highway System. 2.5c. (3a) -- \$ 342,000 for five STIP projects. 2.5c. (3b) -- \$7,580,000 for 20 STIP Planning, Programming, and Monitoring projects. Resolution FP-17-05	2.5c.(3)	Teresa Favila Bruce De Terra	A	D
Transit & Intercity Rail Capital Program (TIRCP) Allocations					
67	Request of \$7,765,000 for three TIRCP projects. Resolution TIRCP-1718-01 <i>(Related Item under Reference No. 4.25.)</i>	2.6g.	Teresa Favila Kyle Gradinger	A	D
Proposition 1A – High Speed Passenger Train Bond Project Program					
68	Proposition 1A High Speed Passenger Train Bond Program Amendment The Sacramento Regional Transit District proposes to add \$985,000 in funding to construction and update the overall funding plan for the Sacramento Intermodal Facility Improvements project. Resolution HST1A-P-1718-01 <i>(Related Items under Reference No. 2.2c (6) & 2.6f. (2).)</i>	4.23	Teresa Favila	A	C
Proposition 1A Allocations					
69	Request of \$632,000 for the locally administered Sacramento Intermodal Facility Improvements Proposition 1A project, in Sacramento County. (PPNO HSR02) Resolution HST1A-A-1718-01 <i>(Related Item under Reference 2.2c. (6) & 4.23.)</i>	2.6f.(2)	Teresa Favila Kyle Gradinger	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
<u>Aeronautics Program</u>					
70	Approval of the Capital Improvement Plan Element of the California Aviation System Plan 4.22	4.13	Rick Guevel Gary Cathey	A	D
71	Aeronautics - Acquisition and Development (A&D) Program Amendment. Resolution G-17-24, Amending Resolution G-16-27	4.14	Rick Guevel Gary Cathey	A	D
<u>Lump Sum - Aeronautics</u>					
72	Request to allocate \$1,189,000 for the FY 2017-18 Aeronautics Program Lump Sum for the Set Aside to Match Federal Airport Improvement Program (AIP) grants. Resolution FDOA-2018-02 <i>(Related Item under Reference No. 2.7c.)</i>	2.7a.	Rick Guevel Gary Cathey	A	D
<u>Lump Sum Allocations – Local Assistance</u>					
73	Request of \$1,506,000,000 in Federal Funds for the Local Assistance Lump Sum for Federal FY 2017-18. Resolution FM-17-01	2.5h.	Teresa Favila John Hoole	A	D
74	Request to increase the Fiscal Year 2017-18 Local Assistance State Funds Lump Sum Allocation by \$25,000,000, from \$106,078,000 to \$131,078,000, for the Freeway Service Patrol. Resolution FM-17-02, Amending Resolution FM-16-06	2.5i.	Teresa Favila John Hoole	A	D
<u>Proposition 1B Program</u>					
75	<u>Trade Corridors Improvement Fund Program Amendment:</u> Add Project No. 126, I-80/SR-65 Interchange Phase 1-Third Lane Project in Placer County Resolution TCIF-P-1718-01 <i>(Related Items under Reference No 4.19 & 2.5g. (5).)</i>	4.17	Reza Afhami	A	C
76	<u>Trade Corridors Improvement Fund Baseline Agreement:</u> Approve the Baseline Agreement for Project No. 126, I-80/SR-65 Interchange Phase 1-Third Lane Project in Placer County Resolution TCIF-P-1718-03B <i>(Related Items under Reference No 4.17 & 2.5g. (5).)</i>	4.19	Reza Afhami	A	C
77	<u>Trade Corridor Improvement Fund - Amendment to the Baseline Agreement:</u> The Sonoma County Transportation Authority proposes to amend the baseline agreement for Project 124 (US 101 Marin-Sonoma Narrows HOV project - Phase 2) in Sonoma County, to update the funding plan and construction start date. Resolution TCIF-P-1718-04, Amending Resolution TCIF-P-1617-10B	2.1c.(5)	Reza Afhami Bruce De Terra	A	D
<u>TCIF Allocation</u>					
78	Request for \$3,600,000 for TCIF Project 126 – I-80/SR 65 Interchange Phase 1-Third Lane project, Placer County. (PPNO TC126) Resolution TCIF-A-1718-01 <i>(Related Items under Reference No 4.17, 4.19 & 2.5b. (1).)</i>	2.5g.(5)	Reza Afhami Bruce De Terra	A	D
<u>Active Transportation Program (ATP)</u>					
79	Request of \$4,252,000 for 12 ATP projects. Resolution FATP-1718-01	2.5w.(1)	Laurie Waters John Hoole	A	D
<u>Advance -ATP Allocation</u>					
80	Request of \$1,379,000 for the locally administered West La Mesa Pedestrian and Bicycle Connectivity ATP project, in San Diego County, programmed in FY 18-19. (PPNO 1229A) Resolution FATP-1718-02	2.5w.(2)	Laurie Waters John Hoole	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
81	Request of \$2,550,000 for the locally administered Downtown Los Angeles Arts Districts Pedestrian & Cyclist Safety ATP project, in Los Angeles County, programmed in FY 19-20. (PPNO 5286) Resolution FATP-1718-03	2.5w.(3)	Laurie Waters John Hoole	A	D
TIME EXTENSION REQUESTS					
Contract Award Time Extension					
82	Request to extend the period of contract award for the City of Baldwin Park – Maine Avenue Corridor Complete Streets Improvements project, in Los Angeles County, per ATP Guidelines. (PPNO 5186) Waiver 17-32	2.8b.(1)	Laurie Waters John Hoole	A	D
83	Request to extend the period of the contract award for two SHOPP projects per Resolution G-06-08. Waiver 17-33	2.8b.(2)	Rick Guevel Bruce De Terra	A	D
Project Completion Time Extension					
84	Request to extend the period of project completion for the City of Rialto – Safe Routes to School Program, in San Bernardino County, per ATP Guidelines. (PPNO 1164) Waiver 17-34	2.8c.(1)	Laurie Waters John Hoole	A	D
85	Request to extend the period of project completion for the eLocker and Folding Bicycle Rental project on the Capitol Corridor, per STIP Guidelines. (PPNO 75-2127L) Waiver 17-36	2.8c.(3)	Teresa Favila Kyle Gradinger	A	D
Project Expenditure Time Extension					
86	Request to extend the period of expenditure for the County of Humboldt – Humboldt Bay Trail project, in Humboldt County, per STIP Guidelines. (PPNO 2391) Waiver 17-37	2.8d.(1)	Teresa Favila John Hoole	A	D
RIGHT OF WAY MATTERS					
87	Airspace Lease: Transbay Joint Powers Authority Request to Approve Terms, Conditions, and Execution of Long Term Lease	2.4c.	Stephen Maller Jennifer S. Lowden	A	D
88	Conveyance of Excess State Owned Real Property on LA-710 --Item 1 Excess Lands - Return to State: \$310,000 Return to Others: \$0	2.4d.(2)	Stephen Maller Jennifer S. Lowden	A	D
89	Conveyance of Excess State Owned Real Property on LA-405 in Los Angeles County --Items 1 and 5 Excess Lands - Return to State: \$72,828 Return to Others: \$0	2.4d.(4)	Stephen Maller Jennifer S. Lowden	A	D
OTHER MATTERS / PUBLIC COMMENT					
6.					
ADJOURN					

Tab #	Item Description	Ref. #	Presenter	Status*
	<p><u>Highway Financial Matters</u></p> <p>\$ 879,413,280 Total SHOPP Requested for Allocation \$ 206,094,000 Total STIP Requested for Allocation \$ 3,600,000 Total Proposition 1B Bond Requested for Allocation \$ 8,181,000 Total ATP Funds Requested for Allocation \$1,097,288,000 Sub-Total Project Funds Requested for Allocation28</p> <p>\$ 214,264,000 Delegated Allocations \$1,311,552,280 Sub-Total, Highway Project Allocations</p> <p>\$1,311,552,280 Total Value</p> <p>Total Jobs Created: 23,608 <i>(Includes Direct, Indirect, and Induced)</i></p> <p>Total Jobs Delayed: 42</p>			

	<p><u>Mass Transportation Financial Matters</u></p> <p>\$ 632,000 Total STIP Requested for Allocation \$ 7,765,000 Total TCRP Requested for Allocation \$ 8,397,000 Total State Allocations</p> <p>Total Jobs Created: 151 <i>(Includes Direct, Indirect, and Induced)</i></p>			
--	---	--	--	--