

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

**January 29, 2014
Sacramento, California**

1:00 PM

**Commission Meeting
Lincoln Plaza
Auditorium, First Floor
400 P Street
Sacramento, CA**

To view the live webcast of this meeting, please visit: <http://livemedia.dot.ca.gov/channel2>

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 anytime 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 Deborah McKee 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 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)

Next regularly scheduled CTC Meeting is on March 20, 2014 in Orange County (Subject to change)

Tab #	Item Description	Ref. #	Presenter	Status*	
	<u>GENERAL BUSINESS</u>				
1	Roll Call	1.1	James Ghielmetti	I	C
	<u>Resolutions of Necessity</u>				
2 8 Ayes	Resolution of Necessity – Appearance --Timothy A. Sigman, Sr., Co-Trustee, etc., et al. 08-SBd-15-PM R13.88 Resolution C-21133	2.4a.	Stephen Maller Basem Muallem	A	D
	<u>General Business</u>				
3	Approval of Minutes for December 11, 2013	1.2	James Ghielmetti	A	C
4	Executive Director's Report <ul style="list-style-type: none"> California Transportation Foundation Scholarship Presentation Revised 2014 Meeting Calendar 	1.3	Andre Boutros	A	C
5	Commission Reports	1.4	James Ghielmetti	A	C
6	Commissioners' Meetings for Compensation	1.5	James Ghielmetti	A	C
7	Election of Commission Chair and Vice-Chair	1.12	James Ghielmetti	A	C
	<u>CALIFORNIA STATE TRANSPORTATION AGENCY</u>				
8	Report by Agency Secretary and/or Deputy Secretary	1.6	Brian Kelly	I	T
	<u>CALTRANS REPORT</u>				
9	Report by Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	I	D
	<u>UNITED STATES DEPARTMENT OF TRANSPORTATION REPORT</u>				
10	Report by FHWA California Division Administrator	1.11	Vincent Mammano	I	F
	<u>LOCAL REPORTS</u>				
11	Report by Regional Agencies Moderator	1.8	Adriann Cardoso	I	R
12	Report by Rural Counties Task Force Chair	1.9	Sharon Scherzinger	I	R
13	Report by Self-Help Counties Coalition Chair	1.10	Andy Chesley	I	R
	<u>POLICY MATTERS</u>				
14	State and Federal Legislative Matters	4.1	Carrie Pourvahidi	A	C
15 2:00 PM	Hearing on the 2014 Active Transportation Program Guidelines	4.4	Mitchell Weiss	I	C
16	Approval to Submit the 2014 Active Transportation Program Draft Guidelines to the Joint Legislative Budget Committee	4.20	Mitchell Weiss	A	C
17	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Athena Gliddon	I	D
18	California Transportation Infrastructure Priorities	4.3	Brian Kelly	I	T
19	Status of Fuel Taxes in California	4.18	Steven Keck	I	D
20	Transportation Funding Concept – Mileage-Based Transportation System User Fee Program <ul style="list-style-type: none"> 1a. Western States Road User Charge Coalition 1b. Oregon Road User Charge Program 1c. Regional Perspective of Mileage-Based User Fees 	4.9	Susan Bransen Norma Ortega James Whitty Hasan Ikhmeta	I	C
21	HOV Lane Degradation and Managed Lane Policy and Planning Efforts	4.10	Joe Rouse	I	D
22	SHOPP Overview and Draft 2014 SHOPP	4.15	Juan Guzman Rachel Falsetti	I	D
23	California Freight Mobility Plan and National Primary Freight Network Update	4.21	Carrie Pourvahidi Kome Ajise Bruce DeTerra	A	C/ D
24	Proposition 1B Savings	4.22	Stephen Maller	A	C
25	Aeronautics Program Policy Guidance Resolution G-14-03	4.11	Teresa Favila	A	C
26	Highway Railroad Crossing Safety Account Program-2014 HRCSA Program, Guidelines Update	4.19	Teresa Favila	I	C
27	Trade Corridors Improvement Fund Program and Baseline Amendment: Maintain Project 6, Tehachapi Rail Improvement Project, in the TCIF program and approve the Baseline Amendment Resolution TCIF-P-1314-11B	4.23	Teresa Favila	A	C

Tab #	Item Description	Ref. #	Presenter	Status*	
28	Trade Corridors Improvement Fund Program Amendment: Add Raymond Avenue Grade Separation Project to the TCIF program and increase funding for Project 96, Fairway Drive Grade Separation Project. Resolution TCIF-P-1314-09	4.5	Teresa Favila	A	C
29	Trade Corridors Improvement Fund-Approve Baseline Agreements for: Project 95-Puente Avenue Grade Separation Project, Project 96-Fairway Drive Grade Separation Project, and Project 99-Raymond Avenue Grade Separation Project Resolution TCIF-P-1314-10B	4.6	Teresa Favila	A	C
30	State Route 99 Corridor Bond Program – Prudent Reserve Quarterly Update Resolution R99-P-1314-04	4.13	Stephen Maller Rachel Falsetti	A	D
31	State Route 99 Corridor Bond Program Amendment – Add Cartmill Interchange Project to the program and approve the Baseline Agreement Resolution R99-P-1314-03	4.7	Teresa Favila	A	C
INFORMATION CALENDAR			Stephen Maller		
32	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$6,900,000 for seven projects. -- No SHOPP Safety G-03-10 Allocations to report (2.5f.(3)): -- Minor G-05-05 Allocations (2.5f.(4)): \$5,907,000 for eight District minor projects.	2.5f.		I	D
33	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		I	D
34	Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a		I	D
35	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan and Criteria and Resolution G-06-08	3.2b		I	D
36	TCRP Annual Report	4.17		I	D
CONSENT CALENDAR			Stephen Maller		
37	Approval of Project(s) for Future Consideration of Funding: 01-Hum-299, PM 19.3/19.8 Acorn Curve Improvement Project Roadway improvements on a portion of SR 299 in Humboldt County. (MND) (PPNO 2306) (SHOPP) Resolution E-14-01 04-SM-101, PM 1.60/2.20 US 101/Willow Road Interchange Reconstruction Project Improvements to an existing interchange on US 101 in San Mateo County. (ND) (PPNO 0690A) (STIP) Resolution E-14-02 06-Tul-99, PM 31.2/32.5 State Route 99/Cartmill Avenue Interchange Project Improvements to an existing interchange on SR 99 in Tulare County. (MND) (PPNO 6410) (SR 99) Resolution E-14-03	2.2c.(1)		A	D
38	Approval of Project for Future Consideration of Funding: 01 – Lake County Soda Bay Road Cole Creek Bridge Replacement Project – bridge replacement near the town of Kelseyville. (MND) (STIP) (PPNO 3070) Resolution E-14-04	2.2c.(2)		A	C

Tab #	Item Description	Ref. #	Presenter	Status*	
39	<p>Five Relinquishment Resolutions –</p> <p>-- 05-SBt-25-PM 49.9/52.2 Right of way on Route 25 on Tres Pinos Road, San Benito Street, and San Felipe Road, in the city of Hollister. Resolution R-3893</p> <p>-- 11-SD-15-PM R45.9 Right of way along Route 15 on Dulin Road, in the county of San Diego. Resolution R-3894</p> <p>-- 11-SD-805-PM 21.5 Right of way along Route 805 on Balboa Avenue, in the city of San Diego. Resolution R-3895</p> <p>-- 12-Ora-91-PM R18.15/R18.86 Right of way along Route 91 from the Orange/Riverside County line to 0.7 miles westerly thereof, in the county of Orange. Resolution R-3896</p> <p>-- 04-Mrn-101-PM 11.6/11.9 Right of way along Route 101 on Myrtle Avenue, Grand Avenue, and Linden Lane, in the city of San Rafael. Resolution R-3897</p>	2.3c.		A	D
40 8 Ayes	14 Resolutions of Necessity Resolutions C-21165 through C-21178	2.4b.		A	D
41	Director's Deeds Items 1 through 28 Excess Lands - Return to State: \$2,834,600 Return to Others: \$0	2.4d.		A	D
42	Financial Allocation Amendment: Reduce the original TCIF construction allocation by \$8,075,000, from \$67,100,000 to \$59,025,000, from Project 68 -State Route 11/State Route 905 Freeway to Freeway Connectors project (PPNO 0999A) in San Diego County. Resolution TCIF-AA-1314-06, Amending Resolution TCIF-A-1213-10	2.5g.(5b)		A	D
43	Financial Allocation Amendment: Reduce the original TCIF construction allocation by \$2,772,000, from \$11,315,000 to \$8,543,000, from Project 91 - Los Angeles County Line to Route 23 – US 101 Improvements Phase 1 project (PPNO 2291) in Ventura County. Resolution TCIF-AA-1314-07, Amending Resolution TCIF-A-1213-28	2.5g.(5c)		A	D
44	Financial Allocation Amendment: Reduce the original TCIF construction allocation by \$11,890,000 from \$39,519,000 to \$27,629,000 from Project 40 - Lakeview Avenue Grade Separation (PPNO TC40) in Orange County. Resolution TCIF-AA-1314-08, Amending Resolution TCIF-A-1314-05	2.5g.(5d)		A	D
45	Financial Allocation Amendment: Reduce the original TCIF construction allocation by \$1,275,000 from \$4,560,000 to \$3,285,000 from Project 63 - Palm Avenue Grade Separation (PPNO 1134) in San Bernardino County. Resolution TCIF-AA-1314-09, Amending Resolution TCIF-A-1213-04	2.5g.(5e)		A	D

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46	Financial Allocation Amendment: Reduce the original TCIF construction allocation by \$579,000 from \$8,855,000 to \$8,276,000 from Project 64 - Lenwood Road Grade Separation (PPNO 1135), in San Bernardino County. Resolution TCIF-AA-1314-10, Amending Resolution TCIF-A-1314-04	2.5g.(5f)		A	D
47	Financial Allocation Amendment: Reduce the HRCSA construction allocation for the 7 th Standard Road BNSF Grade at Santa Fe Way project (PPNO 8700) in Kern County, by an additional \$511,876, from \$7,556,000 to \$7,044,124, due to construction savings at close out. Resolution GS1B-AA-1314-02, Amending Resolution GS1B-AA-1112-004	2.5g.(9a)		A	D
48	Financial Allocation Amendment: Reduce the HRCSA construction allocation for the Cartmill Avenue Grade Separation project (EA H0115B) in Tulare County, by an additional \$582,073, from \$10,743,000 to \$10,160,927, due to construction savings at close out. Resolution GS1B-AA-1314-03, Amending Resolution GS1B-AA-1213-01	2.5g.(9b)		A	D
49	Financial Allocation Amendment: Reduce the HRCSA construction allocation for the 6 th Street Overcrossing project (EA H004BA) in Sacramento County, by an additional \$1,149,668, from \$5,987,000 to \$4,837,332, due to construction savings at close out. Resolution GS1B-AA-1314-04, Amending Resolution GS1B-A-0910-001	2.5g.(9c)		A	D
50	Financial Allocation Amendment: Reduce the HRCSA construction allocation for the Betty Drive Grade Separation project (EA H016BA) in Tulare County, by an additional \$697,186, from \$5,582,000 to \$4,884,814, due to construction savings at close out. Resolution GS1B-AA-1314-05, Amending Resolution GS1B-AA-1112-002	2.5g.(9d)		A	D
51	Financial Allocation Amendment: Reduce the HRCSA construction allocation for the G Street Undercrossing project (EA H003BA) in Merced County, by an additional \$8,579, from \$7,421,560 to \$7,412,981, due to construction savings at close out. Resolution GS1B-AA-1314-06, Amending Resolution GS1B-AA-1213-03	2.5g.(9e)		A	D
52	Technical correction to Resolution FP-12-51, originally approved on May 7, 2013, allocating \$11,170,000 for 31 Locally Administered STIP projects off the State Highway System. A technical correction is needed for Project 10 - Red Cap Road Bicycle and Pedestrian Improvements project (PPNO 0302G) in Humboldt County to revise the recipient from Karuk Tribe to Humboldt County.	2.9a.		A	D
53	Technical Correction to Resolution FP-12-64, originally approved on June 11, 2013, allocating \$25,792,000 for 32 locally administered STIP projects off the State Highway System. A technical correction is needed for Project 2 - Countywide Rehabilitation project (PPNO 3068) in Lake County to change in the fund type from federally funded to state funded.	2.9b.		A	D
54	Advice and Consent on the Transportation Development Act Regulations Resolution G-14-01	4.14		A	D
END OF CONSENT CALENDAR					

Tab #	Item Description	Ref. #	Presenter	Status*	
<u>PROJECT BUSINESS MATTERS</u>					
<u>Amendments for Notice</u>					
55	The Department proposes to program \$800,000 of Federal Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) Border Infrastructure Program (BIP) funds on the Right of Way phase for the Route 905/125 Northbound Connectors project (PPNO 1101) in San Diego County. STIP Amendment 12S-050	2.1b.	Laurel Janssen Rachel Falsetti	I	D
<u>Redirection of Funds under the AB 1012 "Use it or Lose It" Provision</u>					
56	Request for reprogramming of AB 1012 "Use it or Lose it" Provision for FFY 2011 Unobligated CMAQ funds for \$232,430 from Mariposa County Transportation Commission to San Joaquin Council of Governments Transportation Commission. Resolution G-14-02	3.3	Laurel Janssen Rihui Zhang	A	D
<u>Financial Allocations for Minor Projects</u>					
57	Financial Allocation: \$419,000 for one District Minor project near the Christie Underpass and Morella Avenue Undercrossing (EA 1J3104) in Contra Costa County. Resolution FP-13-34	2.5a.	Juan Guzman Rachel Falsetti	A	D
<u>Financial Allocations for SHOPP Projects</u>					
58	Financial Allocation: \$72,256,000 for 13 SHOPP projects, programmed, as follows: --\$27,874,000 for five SHOPP projects. --\$44,382,000 for eight projects amended into the SHOPP by Departmental action. Contribution of \$5,500,000 in Office of Traffic Safety (OTS) Funds. Resolution FP-13-35	2.5b.(1)	Juan Guzman Rachel Falsetti	A	D
<u>Financial Allocations for STIP Projects</u>					
59	Financial Allocation: \$16,699,000 for the State administered STIP Dogwood Road Interchange project (PPNO 0523) in Imperial County, on the State Highway System. Resolution FP-13-36	2.5c.(1a)	Laurel Janssen Rachel Falsetti	A	D
60	Financial Allocation: \$3,712,000 for three State administered STIP projects on the State Highway System. Resolution FP-13-37	2.5c.(1b)	Laurel Janssen Rachel Falsetti	A	D
61	Financial Allocations: \$3,497,000 for nine locally administered STIP projects off the State Highway System, as follows: --\$3,340,000 for seven STIP projects. --\$157,000 for two STIP Planning, Programming, and Monitoring projects. Resolution FP-13-38	2.5c.(3a)	Laurel Janssen Rachel Falsetti	A	D
62	Financial Allocation: \$7,461,000 for the locally administered STIP East Connector Road project (PPNO 2138), in Trinity County, off the State Highway System. Resolution FP-13-39	2.5c.(3b)	Laurel Janssen Rachel Falsetti	A	D
<u>Financial Allocations for Proposition 1B RTE 99 Projects</u>					
63	Financial Allocation: \$7,000,000 for the locally administered Cartmill Avenue Interchange SR99 project (PPNO 6410), in Tulare County, on the State Highway System. Contributions from other sources: \$21,181,000. Resolution R99-A-1314-02	2.5g.(2)	Teresa Favila Rachel Falsetti	A	D
<u>Financial Allocations for Proposition 1B TCIF Projects</u>					
64	Financial Allocation: \$11,890,000 for the locally administered TCIF Project 99 (Raymond Avenue Railroad Grade Separation project [PPNO TC99]) in Orange County, off the State Highway System. Resolution TCIF-A-1314-11	2.5g.(5a)	Stephen Maller Rachel Falsetti	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
<u>Financial Allocations for Proposition 1B Intercity Rail (ICR) Improvement Projects</u>					
65	Financial Allocation: \$6,500,000 for the State administered ICR Raymer to Bernson Double Track project (PPNO 75-2098), in Los Angeles County. Resolution ICR1B-A-1314-02	2.5g.(8)	Juan Guzman Bruce Roberts	A	D
<u>Financial Allocations for Proposition 1A High Speed Passenger Train Bond Projects – Urban and Commuter</u>					
66	Financial Allocation: \$8,500,000 for HSPTB - Urban/Commuter Metrolink High Speed Readiness Program project in Los Angeles County. Contributions from other sources: \$52,000,000 Resolution HST1A-A-1314-02	2.6f.(2)	Laurel Janssen Jane Perez	A	D
<u>Request to Extend the Period of Contract Award</u>					
67	Request to extend the period of contract award for three locally administered STIP projects, off the State Highway System, totaling \$8,853,000 per Resolution G-06-08. Waiver 14-01	2.8b.(1)	Juan Guzman Rihui Zhang	A	D
68	Request to extend the period of contract award for 18 Local Bridge Seismic Retrofit projects totaling \$565,632, per LBSRP Guidelines. Waiver 14-02	2.8b.(2)	Juan Guzman Rihui Zhang	A	D
69	Request to extend the period of contract award for six SHOPP projects for \$86,850,000, one multi-funded SHOPP/TCIF project for \$62,133,000, and one STIP TE project for \$5,272,000, per Resolution G-06-08. Waiver 14-04	2.8b.(4)	Juan Guzman Rachel Falsetti	A	D
<u>Request to Extend the Period of Project Completion</u>					
70	Request to extend the period of project completion for the Vanowen Street and Los Angeles River Local Seismic Retrofit project in Los Angeles County, for \$208,750, per LBSRP Guidelines. Waiver 14-05	2.8c.(1)	Juan Guzman Rihui Zhang	A	D
<u>Post Fact Request to Extend the Project Development Period</u>					
71	Request to extend the period of project development expenditures for the San Onofre to Pulgas Double Track Phase 1 project (PPNO 2094) in San Diego County, per STIP Guidelines. Waiver 14-06	2.8d.	Juan Guzman Bruce Roberts	A	D
<u>OTHER MATTERS / PUBLIC COMMENT</u>					
<u>Adjourn</u>					

Tab #	Item Description	Ref. #	Presenter	Status*
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Highway Financial Matters

\$ 72,675,000 Total SHOPP/Minor Requested for Allocation
 \$ 31,369,000 Total STIP Requested for Allocation
\$ 25,390,000 Total Proposition 1B Bond Requested for Allocation
 \$ 129,434,000 Sub-Total Project Funds Requested for Allocation

\$ 12,807,000 Delegated Allocations
 \$ 142,241,000 Sub-Total, Highway Project Allocations

\$ 28,381,000 Contributions from Other Sources
 \$ 170,622,000 Total Value

Total Jobs Created: 3,060 *(Includes Direct, Indirect, and Induced)*

(\$ 27,540,382) Total Proposition 1B Bond De-Allocations Requested

Mass Transportation Financial Matters

\$ 8,500,000 Total Proposition 1A Requested for Allocation
 \$ 8,500,000 Sub-Total, Mass Transportation Project Allocations

\$ 52,000,000 Contributions from Other Sources
 \$ 60,500,000 Total Value

Total Jobs Created: 1,080 *(Includes Direct, Indirect, and Induced)*