

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

December 5-6, 2018

Riverside, California

Wednesday, December 5, 2018

- | | |
|----------------|--|
| 1:00 PM | Commission Meeting
Riverside County Administration Building
Supervisors' Chambers
4080 Lemon Street
Riverside, CA 92501 |
| 5:00 PM | Mobility 21 Reception
Riverside County Administration Building
Atrium
4080 Lemon Street
Riverside, CA 92501 |
| 7:00 PM | Commission Dinner
Mission Inn
Frank Miller Room
3649 Mission Inn Avenue
Riverside, CA 92501 |

Thursday, December 6, 2018

- | | |
|----------------|--|
| 9:00 AM | Commission Meeting
Riverside County Administration Building
Supervisors' Chambers
4080 Lemon Street
Riverside, CA 92501 |
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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 or interpretation services 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 to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting.

* "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 State Transportation Agency (CalSTA) item.

NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):

CTC Meeting – January 30-31, 2019 in Rocklin, CA

Tab #	Item Description	Ref. #	Presenter	Status*
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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), Transit and Inter-City Rail Capital Program (TIRCP), Transportation Facilities Account (TFA), Trade Corridor Enhancement Program (TCEP), Local Partnership Program (LPP), Local Streets and Roads Program (LSRP), Solutions for Congested Corridors Program (SCCP).

GENERAL BUSINESS					
1	Roll Call	1.1	Fran Inman	I	C
2	Welcome to the Region	1.12	Anne Mayer Dana Reed	I	R
3 8 Ayes	<u>Resolutions of Necessity – Appearances</u> --03-Yub-70-PM 15.9 Floyd V. Burton and Vicki J. Burton, Trustees of the Burton Family Trust, etc. Resolution C-21653	2.4a.	Teri Anderson Michael Whiteside	A	D
4	Approval of Minutes for October 17-18, 2018	1.2	Fran Inman	A	C
5	Approval of Minutes for the August 14-15, 2018 Joint Meeting of the California, Oregon, and Washington Transportation Commissions	1.13	Fran Inman	A	C
6	Commissioner Meetings for Compensation	1.5	Fran Inman	A	C
REPORTS					
7	Commission Executive Director <ul style="list-style-type: none"> Approval of the Annual Report to the Legislature Approval of Revised 2019 Meeting Schedule 	1.3	Susan Bransen	A	C
8	Commissioner Reports	1.4	Fran Inman	A	C
9	CalSTA Secretary and/or Undersecretary	1.6	Brian Annis	I	T
10	Caltrans Director and/or Deputy Director	1.7	Laurie Berman	I	D
11	FHWA California Division Administrator	1.11	Vincent Mammano	I	F
12	Regional Agencies Moderator	1.8	Luke McNeel-Caird	I	R
13	Rural Counties Task Force Chair	1.9	Maura Twomey	I	R
14	Self-Help Counties Coalition Executive Director	1.10	Keith Dunn	I	R
POLICY MATTERS					
15	Innovations in Transportation: <ul style="list-style-type: none"> Innovative Pile Driver System Developed in Japan 	4.3	Garth Hopkins Koji Imai Tsunenobu Nozaki Masashi Nagano	I	C
16	State and Federal Legislative Matters	4.1	Jofil Borja	A	C
17	Budget and Allocation Capacity	4.2	Jofil Borja Clark Paulsen	I	D
18	Mineta Transportation Institute's Report "The Future of California Transportation Revenue"	4.14	Garth Hopkins Asha Weinstein Agrawal	I	C
19	Road Repair and Accountability Act of 2017, Senate Bill 1(SB1) Implementation Update	4.4	Robert Nelson	I	C
20	Evaluation of Caltrans' Effectiveness in Reducing Deferred Maintenance and Improving Conditions on the State Highway System	4.12	Chris Traina	A	C
21 Timed Item 3:00pm	Southern California Hearing for the Draft 2018 Comprehensive Multimodal Corridor Plan Guidelines	4.6	Laura Pennebaker	I	C
22	Adoption of the 2018 Comprehensive Multimodal Corridor Plan Guidelines Resolution G-18-50	4.7	Laura Pennebaker	A	C

Tab #	Item Description	Ref. #	Presenter	Status*	
23	Amendment to the 2018 Solutions for Congested Corridors Program Resolution SCCP-P-1819-03, Amending Resolution SCCP-P-1718-02 <i>(Related Items under Ref. 2.2c.(5) and 2.1b.(2).)</i>	4.11	Matthew Yosgott	A	C
24	Trade Corridor Enhancement Program Amendment - Remove the Central Valley Gateway Project. Resolution TCEP-P-1819-08	4.24	Dawn Cheser	A	C
25	Inspector General Report: Annual Summary of Findings and Recommendations	4.8	Zilan Chen Eraina Ortega	I	D
26	Advances/Benefits of Electric Bicycles	4.5	Garth Hopkins Jonathan Weinert	I	C
27	Update on the Caltrans Zero Emission Vehicle Program	4.16	Teri Anderson Ellen Greenberg	I	D
INFORMATION CALENDAR			Teri Anderson		
28	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$79,620,000 for 18 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$11,394,000 for 4 projects. -- Minor G-05-16 Allocations (2.5f.(4)): \$4,510,000 for 5 projects.	2.5f.		I	D
<u>Monthly Reports on the Status of Contract Award for:</u>					
29	State Highway Projects, per Resolution G-06-08	3.2a.		I	D
30	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		I	D
31	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		I	D
32	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3		I	D
<u>Quarterly Reports - FY 18-19 – First Quarter</u>					
33	Caltrans Finance Report	3.5		I	D
34	Aeronautics – Acquisition and Development (A&D) and Airport Improvement Program (AIP)	3.10		I	D
<u>Other Reports</u>					
35	Fourth Quarter – Balance Report on AB 1012 “Use It or Lose It” Provision for Federal Fiscal Year 2016 Unobligated RSTP and CMAQ Funds.	3.11		I	D
36	Report on the Local Assistance Lump Sum Allocation for the Period Ending September 30, 2018.	3.12		I	D
37	Notification of AB 1012 “Use It or Lose It” Provision for FFY 2017 Unobligated CMAQ and RSTP Funds.	3.13		I	D
<u>BEGIN CONSENT CALENDAR</u>			Teri Anderson		
38	<u>Approval of Project for Future Consideration of Funding:</u> 04 – San Francisco County Bay Area Rapid Transit Market Street Canopies and Escalators Modernization Project Construct new canopies and replace/refurbish existing escalators. (MND) (PPNO 2319B) (LPP) Resolution E-18-164 <i>(Related Item under Ref. 2.6s.(1).)</i>	2.2c.(3)		A	C
39	<u>Approval of Project for Future Consideration of Funding:</u> 6 – Fresno County North Willow Avenue Street Widening Project Widen a 2-mile segment of Willow Avenue. (MND) (PPNO 6929) (LPP) Resolution E-18-169 <i>(Related Item under Ref. 2.5s.(3).)</i>	2.2c.(8)		A	C

Tab #	Item Description	Ref. #	Presenter	Status*	
40	<p><u>Approval of Projects for Future Consideration of Funding:</u></p> <p>01-Lak-29, PM 17.74/20.73 Lake 29 Shoulder Widening and Truck Climbing Lane Project Construct roadway improvements including shoulder widening at three locations on SR 29 in Lake County. (ND) (PPNO 3203) (SHOPP) Resolution E-18-154 <i>(Related Item under Ref. 2.5b.(2).)</i></p> <p>03-But-70, PM 5.7/12.1 State Route 70 Corridor Improvements Project Construct safety improvements on a portion of State Route 70 in Butte County. (MND) (PPNO 2295) (SHOPP) Resolution E-18-155 <i>(Related Item under Ref. 2.5b.(2) & 4.10.)</i></p> <p>04-Son-12, PM 25.82/33.31 State Route 12 Bridge Scour Mitigation Project Repair scour damage to two existing bridges on State Route 12 in Sonoma County. (MND) (PPNO 0269M) (SHOPP) Resolution E-18-156 <i>(Related Item under Ref. 2.5b.(2).)</i></p> <p>04-Son-101, PM 9.0 Pepper Road Regrade Project Repair storm damage to embankments on a portion of U.S. 101 in Sonoma County. (MND) (PPNO 0481B) (SHOPP) Resolution E-18-157</p> <p>06-Fre-5, PM 44.4/45.4 Tumey Gulch Bridge Replacement Project Replace existing bridge on I-5 in Fresno County. (ND) (PPNO 6725) (SHOPP) Resolution E-18-158 <i>(Related Item under Ref. 2.5b.(2).)</i></p> <p>06-Ker-184, PM L0.9/L1.1 Sunset Boulevard Roundabout Project Construct a roundabout on SR 184 at Sunset Boulevard in Kern County. (MND) (PPNO 6791) (SHOPP) Resolution E-18-159 <i>(Related Item under Ref. 2.5b.(2).)</i></p> <p>10-SJ-Various, PM Various San Joaquin Culverts Project Rehabilitate or replace existing culverts at various locations on State Route 99 and I-5 in San Joaquin County. (ND) (PPNO 3140) (SHOPP) Resolution E-18-160 <i>(Related Item under Ref. 2.5b.(2).)</i></p> <p>10-Sta-99, PM 13.4/13.8 Hatch Road Auxiliary Lane Project Construct an auxiliary lane on a portion of State Route 99 in Stanislaus County. (MND) (PPNO 0037) (SHOPP) Resolution E-18-161</p> <p>12-Ora-133, PM 3.1/R4.1 State Route 133 Improvement Project Construct roadway improvements to a portion of State Route 133 in Orange County. (MND) (PPNO 4792) (SHOPP) Resolution E-18-162 <i>(Related Item under Ref. 2.5b.(2).)</i></p>	2.2c.(1)		A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
41	<p><u>Five Relinquishment Resolutions:</u></p> <p>06-Ker-184-PM 11.7/12.1 Right of way on Route 184 (Kern Canyon Road) from Mesa Marin Drive to State Route 178, in the city of Bakersfield. Resolution R-4013</p> <p>07-LA-110-PM 19.5/19.7 Right of way along State Route 110 between Martin Luther King Junior Boulevard and 39th Street, in the city of Los Angeles. Resolution R-4014</p> <p>08-Riv-60-PM 18.33/18.36 Right of way along State Route 60 at Nason Street, in the city of Moreno Valley. Resolution R-4015</p> <p>11-SD-805-PM 5.0/5.2 Right of way along State Route 805 at East Palomar Street, Raven Avenue, and Nacion Avenue, in the city of Chula Vista. Resolution R-4016</p> <p>11-SD-67-PM 21.3 Right of way along State Route 67 at Dye Road and Highland Valley Road, in the county of San Diego. Resolution R-4017</p>	2.3c.		A	D
42 8 Ayes	19 Resolutions of Necessity Resolutions C-21654 through C-21672	2.4b.		A	D
43	<p>Director's Deeds Items 1 through 21 Excess Lands - Return to State: \$11,972,574 Return to Others: \$0</p>	2.4d.(1)		A	D
44	Request to amend Resolution LPP-A-1718-08, for State Route 101 Santa Monica Road/Via Real Intersection Improvement LPP-Formulaic project, in Santa Barbara County, to revise the Recipient, Program Code, Advantage Phase and Fund Type. There is no change to the allocation amount. (PPNO 2985) Resolution LPP-A-1819-13, Amending Resolution LPP-A-1718-08	2.5s.(5)		A	D
45	Request to amend Resolution TIRCP-1819-01, to correct the funding splits for GGRF and SB1 for the Northern California Corridor Enhancement Program project. There is no change to the allocation amount. (PPNO CP036.) Resolution TIRCP-1819-05 Amending Resolution TIRCP-1819-01	2.6g.(3)		A	D
46	Request to amend Resolution TCEP-A-1718-01 and Resolution FP-17-79 to reduce the approved amount for the Federal Discretionary STEP Rail Competitive Grant program funding from \$1,523,000 to \$1,500,000; thereby reducing the overall allocation by \$23,000, from \$13,929,000 to \$13,906,000. There is no change to the SB 1 TCEP amounts. Resolution TCEP-A-1819-01, Amending Resolution TCEP-A-1718-01 Resolution FP-18-42, Amending Resolution FP-17-79	2.6s.(3)		A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
47	<p>Allocation Amendments- Proposition 1B TCIF Projects: Request to deallocate a combined total of \$28,899,000 from the following projects, due to savings at project close out:</p> <ul style="list-style-type: none">• \$2,429,000 from TCIF Project 18 - New Siding on the Antelope Valley Line project in Los Angeles County (PPNO 07-2897) 2.5g.(5b) Resolution TCIF-AA-1819-05, Amending Resolution TCIF-A-1011-002• \$1,789,000 from TCIF Project 34 – State Route 91 Connect Auxiliary Lanes Grade Separation project in Orange County (PPNO 12-4516A) 2.5g.(5c) Resolution TCIF-AA-1819-06, Amending Resolution TCIF-AA-1213-14• \$3,090,000 from TCIF Project 35 – State College Boulevard Grade Separation project in Orange County (PPNO 12-TC35) 2.5g.(5d) Resolution TCIF-AA-1819-07, Amending Resolution TCIF-A-1213-23• \$11,308,000 from TCIF Project 37 – Orangethorpe Avenue Grade Separation project in Orange County (PPNO 12-TC37) 2.5g.(5e) Resolution TCIF-AA-1819-08, Amending Resolution TCIF-AA-1213-12• \$109,000 from TCIF Project 40 – Lakeview Avenue Overcrossing project in Orange County (PPNO 12-TC40) 2.5g.(5f) Resolution TCIF-AA-1819-09, Amending Resolution TCIF-AA-1314-08• \$7,900,000 from TCIF Project 41 – Tustin Avenue/Rose Drive Overcrossing project in Orange County • (PPNO 12-TC41) 2.5g.(5g) Resolution TCIF-AA-1819-10, Amending Resolution TCIF-AA-1213-13• \$550,000 from TCIF Project 77 – Brawley Bypass State Route 78/111 Expressway project in Imperial County (PPNO 11-0021G) 2.5g.(5h) Resolution TCIF-AA-1819-11, Amending Resolution TCIF-AA-1112-05• \$234,000 from TCIF Project 85 – Avenue 52 Grade Separation project in Riverside County (PPNO 08-1142) 2.5g.(5i) Resolution TCIF-AA-1819-12, Amending Resolution TCIF-A-1213-17• \$1,490,000 from TCIF Project 99 – Raymond Avenue Grade Separation project in Orange County (PPNO 12-TC99) 2.5g.(5j) Resolution TCIF-AA-1819-13, Amending Resolution TCIF-A-1314-11	2.5g.(5b) - 2.5g.(j)		A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
48	<p>Allocation Amendments- Proposition 1B TLSP Projects: Request to deallocate a combined total of \$12,710,000 from the following projects, due to savings at project close out:</p> <ul style="list-style-type: none">• \$1,265,000 from TLSP Project ATSAC-Canoga Park Phase 1 in Los Angeles County. (Project ID 07-6769) 2.5g.(7a) Resolution TLS1B-AA-1819-01, Amending Resolution TLS1B-A-1011-001• \$329,000 from TLSP Project ATSAC-Canoga Park Phase 2 in Los Angeles County. (Project ID 07-6770) 2.5g.(7b) Resolution TLS1B-AA-1819-02 Amending Resolution TLS1B-A-1011-002• \$187,000 from TLSP Project ATSAC-Foothill in Los Angeles County. (Project ID 07-6771)) 2.5g.(7c) Resolution TLS1B-AA-1819-03 Amending Resolution TLS1B-A-1112-002• \$631,000 from TLSP Project ATSAC-Wilmington in Los Angeles County. (Project ID 07-6778) 2.5g.(7d) Resolution TLS1B-AA-1819-04 Amending Resolution TLS1B-A-1011-001• \$855,000 from TLSP Project ATCS-Westwood/West Los Angeles in Los Angeles County. (Project ID 07-6767) 2.5g.(7e) Resolution TLS1B-AA-1819-05 Amending Resolution TLS1B-A-1112-005• \$1,262,000 from TLSP Project ATSAC-Coliseum/Florence Phase 1 in Los Angeles County. (Project ID 07-6779) 2.5g.(7f) Resolution TLS1B-AA-1819-06 Amending Resolution TLS1B-A-1112-002• \$1,474,000 from TLSP Project ATSAC-Coliseum/Florence Phase 2 in Los Angeles County. (Project ID 07-6780) 2.5g.(7g) Resolution TLS1B-AA-1819-07 Amending Resolution TLS1B-A-1112-002• \$1,939,000 from TLSP Project ATCS-Santa Monica Freeway Corridor Phase 1 in Los Angeles County. (Project ID 07-6764) 2.5g.(7h) Resolution TLS1B-AA-1819-08 Amending Resolution TLS1B-A-1112-005• \$2,497,000 from TLSP Project ATCS-Santa Monica Freeway Corridor Phase 2 in Los Angeles County. (Project ID 07-6765) 2.5g.(7i) Resolution TLS1B-AA-1819-09 Amending Resolution TLS1B-A-1314-02• \$1,958,000 from TLSP Project ATCS-West Adams in Los Angeles County. (Project ID 07-6766) 2.5g.(7j) Resolution TLS1B-AA-1819-10 Amending Resolution TLS1B-A-1415-01	2.5g.(7a) — 2.5g.(7n)		A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
48	<p><u>Allocation Amendments- Proposition 1B TLSP Projects: (con't)</u></p> <ul style="list-style-type: none"> \$43,000 from TLSP Project Brand Boulevard Corridor in Los Angeles County. (Project ID 07-6754) 2.5g.(7k) Resolution TLS1B-AA-1819-11 Amending Resolution TLS1B-A-1112-003 \$20,000 from TLSP Project Colorado Street and San Fernando Road Corridors in Los Angeles County. (Project ID 07-6755) 2.5g.(7m) Resolution TLS1B-AA-1819-12 Amending Resolution TLS1B-A-1112-003 \$250,000 from TLSP Project Glendale and Verdugo Corridors in Los Angeles County. (Project ID 07-6756) 2.5g.(7n) Resolution TLS1B-AA-1819-13 Amending Resolution TLS1B-A-1112-003 	<p>2.5g.(7a) — 2.5g.(7n) (con't)</p>		A	D
END OF CONSENT CALENDAR					
Environmental Matters					
49	<p><u>Approval of Project for Future Consideration of Funding:</u> 03 – Sacramento County Hazel Avenue Widening Project Widen Hazel Avenue and other improvements. (FEIR) (PPNO 1672) (STIP) Resolution E-18-165</p>	2.2c.(4)	Garth Hopkins	A	C
50	<p><u>Approval of Project for Future Consideration of Funding:</u> 04-SCL-101, PM 50.6/52.6, 04-SM-101, PM 0.0/21.8 U.S. Highway 101 Managed Lanes Project Construct a managed lanes facility on a portion of U.S. 101 in Santa Clara and San Mateo Counties. (FEIR) (PPNO 0658H) (SCCP/STIP) Resolution E-18-166 (Related Item under Ref. 4.11 & 2.1b.(2.) & 2.5s.(4).)</p>	2.2c.(5)	Garth Hopkins Jeremy Ketchum	A	D
51	<p><u>Approval of Project for Future Consideration of Funding:</u> 07 – Los Angeles County Everport Terminal Berth Efficiency and Emission Reduction Project. Construct wharf improvements. (FEIR) (TCIF) Resolution E-18-167</p>	2.2c.(6)	Garth Hopkins	A	C
PROGRAM UPDATES					
Highway Right of Way Matters					
Airspace Leases					
52	Request Approval of Directly Negotiated Shelter Leases at Below Market Rent with the City of Oakland (Oakland)	2.4c.(2)	Teri Anderson Jennifer S. Lowden	A	D
53	Request Approval of Directly Negotiated Shelter Lease at Below Market Rent with the City of San Jose (San Jose)	2.4c.(3)	Teri Anderson Jennifer S. Lowden	A	D
54	Request to Directly Negotiate with Emeryville Transportation Management Association (Oakland)	2.4c.(1)	Teri Anderson Jennifer S. Lowden	A	D
ACTIVE TRANSPORTATION PROGRAM					
55	Caltrans' Active Transportation Program Report	4.17	Laurie Waters Rihui Zhang	I	D
SENATE BILL 1 PROGRAM					
56	SB 1 Quarterly Report – FY 18-19 – First Quarter	4.21	Robert Nelson James Davis	I	D

Tab #	Item Description	Ref. #	Presenter	Status*	
	<u>Baseline Agreements</u>				
57	State Highway Operation and Protection Program - (SHOPP) 16 Baseline Agreements for Approval. Resolution SHOPP-P-1819-09B <i>(Related Items under Ref. 2.1a.(1) & 2.5b.(1).)</i>	4.10	Teri Anderson	A	C
	<u>PROPOSITION 1B PROGRAM</u>				
58	Proposition 1B Savings Update	4.20	Dawn Cheser	I	C
	<u>Quarterly Reports - FY 18-19 – First Quarter</u>				
59	Proposition 1B --Corridor Mobility Improvement Account (3.9a.) --Route 99 Corridor Program (3.9b.) --Local Bridge Seismic Retrofit Program (3.9c.) --State-Local Partnership Program (3.9d.) --Traffic Light Synchronization Program (3.9e.) --Highway-Railroad Crossing Safety Account (3.9f.) --Intercity Rail Improvement Program (3.9g.) --Trade Corridors Improvement Fund (3.9h.)	3.9	Robert Nelson Bruce De Terra Kyle Gradinger	I	D
60	<u>Proposition 1B Intercity Rail (ICR) Improvement Program Amendment:</u> Request to delete one Proposition 1B ICR project from the program and add two new projects to the program. Resolution ICR1B-P-1819-02, Amending Resolution ICR1B-P-1617-03 <i>(Related Item under 2.5g.(8))</i>	4.19	Teresa Favila Dara Wheeler	A	D
61	Proposition 1A – High Speed Passenger Train Bond Program Update	3.6	Teresa Favila Kyle Gradinger	I	D
62	<u>Trade Corridors Improvement Fund Program Amendment:</u> Request to de-program one project: <ul style="list-style-type: none"> Project 123 – San Juan Creek Bridge Replacement in Orange County Request to add two projects to the program: <ul style="list-style-type: none"> Project 130 – State Route 60 Archibald Avenue Interchange Improvement in San Bernardino County. Project 131 – Interstate 5 Improvement Project from State Route 73 to Oso Parkway (Segment 1) in Orange County. Resolution TCIF-P-1819-03	4.22	Dawn Cheser	A	C
63	<u>Trade Corridors Improvement Fund Baseline Agreement</u> Request to approve one Baseline Agreement: <ul style="list-style-type: none"> Project 131 – Interstate 5 Improvement Project from State Route 73 to Oso Parkway (Segment 1) in Orange County. Resolution TCIF-P-1819-04B	4.23	Dawn Cheser	A	C
	<u>STIP PROGRAM</u>				
	<u>STIP Amendments for Notice</u>				
64	The Napa Valley Transportation Authority (NVTA) and the City of American Canyon, in concurrence with Metropolitan Transportation Commission, propose to amend the STIP to program an AB 3090 cash reimbursement project (PPNO 2130S) to use local funds for the construction of Devlin Road and Vine Trail Extension Class I Path, (PPNO 2130D) in Napa County, with reimbursement to be scheduled over a three year period beginning in FY 20-21. STIP Amendment 18S-10	2.1b.(1)	Teresa Favila Bruce De Terra	I	D

Tab #	Item Description	Ref. #	Presenter	Status*	
65	The Department proposes to amend the STIP to reassign \$4,000,000 in Interregional Improvement Program (IIP) funds from PPNO 2194 in various counties to the Coast Subdivision - Positive Train Control Implementation project, a project segment under PPNO 2194A, in various counties. This would reduce the amount programmed under PPNO 2194, from \$20,000,000 to \$16,000,000. STIP Amendment 18S-13	2.1b.(4)	Teresa Favila Bruce De Terra	I	D
66	The Department, San Mateo County Transportation Authority and the San Mateo City/County Association of Governments, propose to amend the San Mateo and Santa Clara US 101 Managed Lanes Project (PPNO 0658D), programmed in the STIP, to reassign a portion of the scope of work into a new segment for early delivery in FY 2018-19. STIP Amendment 18S-11 <i>(Related Items under 4.11, 2.2c.(5) & 2.5s.(4).)</i>	2.1b.(2)	Teresa Favila Bruce De Terra	I	D
SHOPP PROGRAM					
SHOPP Program Amendments for Approval:					
67	Request to: --Add 30 new projects into the 2018 SHOPP. --Revise 10 projects currently programmed in the 2018 SHOPP. --Develop 1 Long Lead projects. SHOPP Amendment 18H-006	2.1a.(1)	Richard Estrada Bruce De Terra	A	D
PROGRAM STATUS					
Projects with Costs that Exceed the Programmed Amount by More Than 20 Percent					
68	Request for an allocation of \$15,446,000 (22 percent increase) in Construction Capital, and \$4,670,000 (80 percent increase) in Construction Support for the SHOPP Bridge Preservation project on Route 128 in Napa County. (PPNO 04-0830B) Resolution FP-18-39	2.5d.(1)	Chris Traina Tony Tavares	A	D
69	Request for an allocation of \$20,118,000 (35 percent increase) in Construction Capital, and \$1,270,000 (17 percent increase) in Construction Support for the SHOPP Roadway Preservation project on State Route 1 in Santa Cruz County. (PPNO 05-2432) Resolution FP-18-40	2.5d.(2)	Chris Traina Tim Gubbins	A	D
Capital - Supplemental Fund Request Allocations (Award)					
70	Request for an additional \$1,331,000 in Construction Capital (21 percent increase) for the SHOPP Bridge Rehabilitation project on Route 299 in Modoc County. (PPNO 02-3484) Resolution FA-18-24	2.5e.(1)	Chris Traina Dave Moore	A	D
71	Request for an additional \$809,000 in Construction Capital (39 percent increase) for the SHOPP Collision Reduction Safety Improvement project on State Route 70 in Plumas County. (PPNO 02-3578) Resolution FA-18-25	2.5e.(2)	Chris Traina Dave Moore	A	D
72	Request for an additional \$1,298,000 in Construction Capital (66 percent increase) for the SHOPP Drainage System Restoration project on R State Route 96 in Siskiyou County. (PPNO 02-3314) Resolution FA-18-26	2.5e.(3)	Chris Traina Dave Moore	A	D
73	Request for an additional \$4,600,000 in Construction Capital (30 percent increase) for the SHOPP Bridge Replacement project on State Route 263 in Siskiyou County. (PPNO 02-3424) Resolution FA-18-27	2.5e.(4)	Chris Traina Dave Moore	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
74	Request for an additional \$2,761,000 in Construction Capital, (37 percent increase) for the SHOPP Roadside Safety Improvement project on various routes in Butte, Lassen, Plumas, Shasta, Siskiyou, and Trinity Counties. (PPNO 02-3523) Resolution FA-18-28	2.5e.(5)	Chris Traina Dave Moore	A	D
75	Request for an additional \$985,000 (19 percent increase) in Construction Capital for the SHOPP Bridge Scour Mitigation project on State Route 1 in Santa Barbara County. (PPNO 05-1501) Resolution FA-18-31	2.5e.(8)	Chris Traina Tim Gubbins	A	D
76	Request for an additional \$948,000 (56 percent increase) in Construction Capital for the SHOPP Bridge Rail Upgrade project on State Route 58 in Kern County. (PPNO 06-6673) Resolution FA-18-32	2.5e.(9)	Chris Traina Sharri Bender Ehlert	A	D
Capital - Supplemental Fund Request Allocations (Complete Construction)					
77	Request for an additional \$641,000 (SHOPP) (7 percent increase) and \$859,000 (STIP) (8 percent increase) in Construction Capital and \$100,000 (SHOPP) (10 percent increase) in Construction Support for the State Routes 80/680/12 interchange project in Solano County, to complete construction. (PPNO 04-5301L) Resolution FA-18-30	2.5e.(7)	Chris Traina Tony Tavares	A	D
78	Request for an additional \$6,443,000 (9 percent increase) in Construction Capital, and \$2,750,000 (27 percent increase) in Construction Support for the STIP State Route 15 Widening, Phase 2 project in San Bernardino County, to complete construction. (PPNO 08-0174L) Resolution FA-18-33	2.5e.(10)	Richard Estrada Janice Benton	A	D
ALLOCATIONS					
SHOPP Allocations					
79	Request of \$85,909,000 for 11 SHOPP projects. Resolution FP-18-33 (Related Items under Ref. 2.1a.(1) & 4.10.)	2.5b.(1)	Teri Anderson Bruce De Terra	A	D
SHOPP COS Allocations					
80	Request of \$113.0 million for 91 2018 SHOPP preconstruction project phases for environmental, design and R/W support: 2.5b.(2a) – \$61.7 million for 48 2018 SHOPP phases. 2.5b.(2b) – \$51.3 million for 42 2018 SHOPP – SB1 phases. Resolution FP-18-34 (Related Items under Ref. 2.1a.(1), & 4.10.)	2.5b.(2)	Teri Anderson Bruce De Terra	A	D
STIP Allocations					
81	Request of \$2,698,000 for three locally-administered STIP projects, off the State Highway System. 2.5c. (3a) -- \$2,598,000 for two STIP projects. 2.5c. (3b) -- \$ 100,000 for one STIP Planning, Programming, and Monitoring project. Resolution FP-18-36	2.5c.(3)	Teresa Favila Bruce De Terra	A	D
82	Request for an additional \$1,550,000 for the locally administered Skyline Road Extension (Phase 2) project in Lassen County. This is a supplemental request for funds for a previously voted project in FY 18-19. (PPNO 2121A) Resolution FP-18-43, Amending Resolution FP-18-05	2.5c.(8)	Teresa Favila Ray Zhang	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
	Federal Earmark Project (Paul S. Sarbanes Transit in Parks Program)				
83	Request of \$450,000 for the State-Administered Middle Creek Trail Federal Earmark (Paul S. Sarbanes Transit in Parks Program) project, in Shasta County. (PPNO 02-3743) Resolution FP-18-37	2.5c.(5)	Teresa Favila Bruce De Terra	A	D
	Multi -Funded STIP/Proposition 116 Transit Project Allocation				
84	Request of \$11,200,000 for the locally-administered multi-funded Capitol Corridor Extension to Monterey County STIP/Proposition 116 Transit project, in Monterey County. (PPNO 05-1155A) Resolution MFP-18-06 Resolution BFP-18-XX	2.6a.(1)	Teresa Favila Dara Wheeler	A	D
	Rail Road Grade Crossing Protection Maintenance Program				
85	Proposed 2019-20 Allocation Set-Aside of \$3,750,000 for the Public Utilities Commission - Railroad Grade Crossing Protection Maintenance Program Resolution G-18-49	4.25	Teresa Favila Dara Wheeler	A	C
	Transit & Intercity Rail Capital Program (TIRCP) - Letter of No Prejudice				
86	Letter of No Prejudice: Transit and Intercity Rail Capital Program – Santa Clara Valley Transportation Authority’s BART Silicon Valley Extension, Phase II Resolution LONP TIRCP-1819-03	2.1c.(10)	Teresa Favila Dara Wheeler	A	D
	TIRCP Program Project Allocations				
87	Request of \$32,357,000 for four TIRCP projects. 2.6g.(1b) – \$32,357,000 for four TIRCP SB1 Augmentation for PTA projects. Resolution TIRCP-1819-03	2.6g.(1)	Teresa Favila Dara Wheeler	A	D
	Allocation Amendments - TIRCP Project				
88	Amend Resolution TIRCP-1819-02, to add “Multi-Year Funding” information to six of the 28 allocated TIRCP projects, to show the future TIRCP funding years and amounts for the six multi-year funded projects. There is no change to FY 18-19 allocation amounts. Resolution TIRCP-1819-04 Amending Resolution TIRCP-1819-02	2.6g.(2)	Teresa Favila Dara Wheeler	A	D
	Active Transportation Program (ATP) Project Allocations				
89	Request of \$12,271,000 for 17 locally-administered ATP projects. 2.5w.(1a) -- \$3,468,000 for 6 ATP projects. 2.5w.(1b) -- \$8,803,000 for 11 ATP SB1 Augmentation projects. Resolution FATP-1819-06	2.5w.(1)	Laurie Waters Rihui Zhang	A	D
	Advance - Solutions for Congested Corridors Program Project Allocations				
90	Request of \$78,810,000 for the State-Administered US 101 Managed Lanes Project – Southern Segment SCCP project, in San Mateo County, on the State Highway System, programmed FY 19-20. (PPNO 0658H) Resolution SCCP-A-1819-05 (Related Items under Ref. 2.1b.(2), 2.2c.(5), & 4.11)	2.5s.(4)	Matthew Yosgott Bruce De Terra	A	D
	Local Partnership Program (LPP) Project Allocations				
91	Request of \$5,061,000 for four locally-administered LPP projects, off the State Highway System. 2.5s.(3a) - \$4,896,000 for three LPP – Formulaic projects. 2.5s.(3b) - \$ 165,000 for one LPP – Competitive projects. Resolution LPP-A-1819-11 (Related Item under Ref. 2.2c.(8).)	2.5s.(3)	Christine Gordon Rihui Zhang	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
	LPP Transit Project Allocation				
92	Request of \$1,880,000 for the locally-administered BART Escalator Replacement (Downtown SF Stations) LPP - Formulaic Transit project, in San Francisco County. (PPNO 04-2319B) Resolution LPP-A-1819-12 (Related Item under Ref. 2.2c.(3).)	2.6s.(1)	Christine Gordon Dara Wheeler	A	D
	Advance - LPP Transit Project Allocations				
93	Request of \$5,000,000 for locally-administered Transit Access Pass (TAP) Bus Farebox Upgrade – Municipal Transit Operators LPP - Formulaic project, in Los Angeles County, programmed FY 19-20. (PPNO 07-5543) Resolution LPP-A-1819-14	2.6s.(2)	Christine Gordon Dara Wheeler	A	D
	Multi-Funded Proposition 1B TCIF/BIP/FASTLANE Project Allocation				
94	Request of \$60,453,000 for the multi-funded Route 11 – Enrico Fermi Drive to Otay Mesa East Port of Entry Proposition 1B TCIF/BIP/FASTLANE project, on the State Highway System, in San Diego County. (PPNO 11-0999D) Resolution TCIF-A-1819-01 Resolution FP-18-41	2.5g.(5a)	Dawn Cheser Bruce De Terra	A	D
	Proposition 1B Intercity Rail (ICR) Improvement Project Allocations				
95	Request of \$4,000,000 for two locally-administered ICR Proposition 1B Rail projects. Resolution ICR1B-A-1819-02 (Related Item under 4.19)	2.5g.(8)	Teresa Favila Dara Wheeler	A	D
	TIME EXTENSION REQUESTS				
	Contract Award Time Extension				
96	Request for extend the period for contract award for 11 SHOPP projects, per Interim SHOPP Guidelines. Waiver 18-50	2.8b.(1)	Teri Anderson Bruce De Terra		
97	Request to extend the period of contract award for 7 Active Transportation Program projects, per ATP Guidelines. Waiver 18-51	2.8b.(2)	Laurie Waters Rihui Zhang	A	D
98	Request to extend the period of contact award for the locally administered Zinfandel Drive Improvements project, on Route 50, in Sacramento County, on the State Highway System, per STIP Guidelines. (PPNO 1670) Waiver 18-52	2.8b.(3)	Teresa Favila Bruce De Terra	A	D
99	Request to extend the period of contract award for the Green Valley Road Pavement STIP project, in Santa Cruz County, off the State Highway project, per STIP Guidelines. (PPNO 2733) Waiver 18-53	2.8b.(4)	Teresa Favila Rihui Zhang	A	D
100	Request to extend the period of contract award for Orange Avenue & 6th Street Rehabilitation project, in Madera County, per 2018 LPP Guidelines. (PPNO 6930) Waiver 18-54	2.8b.(5)	Christine Gordon Rihui Zhang	A	D
	OTHER MATTERS / PUBLIC COMMENT	6.			
	ADJOURN				

Tab #	Item Description	Ref. #	Presenter	Status*
	<u>Highway Financial Matters</u>			
	\$ 291,713,000 Total SHOPP/Minor Requested for Allocation \$ 2,698,000 Total STIP Requested for Allocation \$ 450,000 Total Proposition Federal Earmark Requested for Allocation \$ 4,000,000 Total Proposition 1B Bond Requested for Allocation \$ 60,453,000 Total Proposition 1B Bond Multi-Funded Requested for Allocation \$ 3,468,000 Total ATP Requested for Allocation \$ 79,864,000 Total SB1 Requested for Allocation \$ 95,524,000 Total Delegated Allocations <u>\$ 25,075,000</u> Total Supplemental Funds Requested for Allocation \$ 563,245,000 Sub-Total, Highway Project Allocations \$ 563,245,000 Total Value Total Jobs Created: 10,138 <i>(Includes Direct, Indirect, and Induced)</i> (\$ 41,632,000) Total De-Allocations/Project Savings Requested.			
	<u>Mass Transportation Financial Matters</u>			
	\$ 11,200,000 Total STIP Transit Requested for Allocation \$ 32,357,000 Total TIRCP (SB1) Requested for Allocation <u>\$ 6,880,000</u> Total LPP Transit Requested for Allocation \$ 50,437,000 Total State Allocations Total Jobs Created: 908 <i>(Includes Direct, Indirect, and Induced)</i>			