

# Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: August 14-15, 2019

From: SUSAN BRANSEN, Executive Director

Reference Number: 1.2, Action

Prepared By: Douglas Remedios  
Associate Governmental Program Analyst

Published Date: August 2, 2019

Subject: **Approval of Minutes for the June 26-27, 2019 Commission Meeting**

**Issue:**

Should the California Transportation Commission (Commission) approve the meeting minutes for the June 26-27, 2019 Commission meeting?

**Recommendation:**

Commission staff recommends that the Commission approve the meeting minutes for the June 26-27, 2019 Commission meeting.

**Background:**

California Code of Regulations, Title 21 California Administrative Code §8012, requires that:

*The commission shall keep accurate minutes of all meetings and make them available to the public. The original copy of the minutes is that signed by the executive secretary and is the evidence of taking any action at a meeting. All resolutions adopted at a meeting shall be entered in the text of the minutes by reference.*

In compliance with Title 21 California Administrative Code §8012, the Commission's Operating Procedures dated May 11, 2011 require that as an order of business, at each regular meeting of the Commission, the minutes from the last meeting shall be approved by the Commission.

Attachments:

Attachment A: June 26-27, 2019 meeting minutes

# MINUTES

## CALIFORNIA TRANSPORTATION COMMISSION

**June 26-27, 2019**  
**Sacramento, California**

### Wednesday, June 26, 2019

**1:00 PM**

**Commission Meeting**  
**Lincoln Plaza**  
**Auditorium**  
**400 P Street**  
**Sacramento, CA 95814**

### Thursday, June 27, 2019

**9:00 AM**

**Commission Meeting**  
**Lincoln Plaza**  
**Auditorium**  
**400 P Street**  
**Sacramento, CA 95814**

For a more thorough review of this meeting, please visit: [http://ctc.dot.ca.gov/webcast/ctc/vod\\_ctc.asp](http://ctc.dot.ca.gov/webcast/ctc/vod_ctc.asp)

\*“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.

### **GENERAL BUSINESS**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
1	Roll Call	1.1	Fran Inman	I	C
<b>Commissioners</b>		<b>Attendance</b>			
Chair Fran Inman		Present			
Commissioner Bob Alvarado		Present			
Commissioner Yvonne Burke		Absent			
Commissioner Lucetta Dunn		Present			
Commissioner Jim Ghielmetti		Present			
Commissioner Carl Guardino		Present			
Commissioner Christine Kehoe		Present			
Commissioner Joe Tavaglione		Present			
Commissioner Paul Van Konyenburg		Present			

**TOTAL - Present: 8 and Absent: 1**

<b>CTC Attendees</b>	<b>Attendance</b>
Senator Jim Beall, Ex-Officio	Present
Assembly Member Jim Frazier, Ex-Officio	Present

Tab	Item Description	Ref#	Presenter	Type*	Agency*
2	Welcome to the Region	1.12	James Corless	I	R

Sacramento Area Council of Governments Executive Director James Corless presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
3	Approval of Minutes for May 15-16, 2019	1.2	Fran Inman	A	C

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
4	Approval of Minutes for May 16, 2019 Joint California Transportation Commission and California Air Resources Board Public Workshop on Potential Impacts of Federal Vehicle Standards Rollback	1.13	Fran Inman	A	C

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
5	Commissioner Meetings for Compensation	1.5	Fran Inman	A	C

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

**REPORTS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
6	Commission Executive Director - 2020 Meeting Schedule	1.3	Susan Bransen	A	C

**Recommendation:** Approval of the 2020 Meeting Schedule

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
7	Commissioner Reports	1.4	Fran Inman	A	C

Commissioners Van Konynenburg and Dunn provided reports for this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
8	CalSTA Secretary and/or Undersecretary	1.6	Elissa Konove	I	T

California State Transportation Agency Undersecretary Elissa Konove presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
9	Caltrans Director and/or Deputy Director	1.7	Laurie Berman	I	D

California Department of Transportation Director Laurie Berman presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
10	FHWA California Division Administrator	1.11	Vincent Mammano	I	F

FHWA's California Division Administrator Vince Mammano presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
11	Regional Agencies Moderator	1.8	Luke McNeel-Caird	I	R

Regional Agencies Moderator Luke McNeel-Caird presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
12	Rural Counties Task Force Chair	1.9	Maura Twomey	I	R

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
13	Self-Help Counties Coalition Executive Director	1.10	Keith Dunn	I	R

Self Help Counties Coalition Executive Director Keith Dunn presented this informational item.

**POLICY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
14	<u>Innovations in Transportation</u> Veloz Electric Vehicle Collaborative	4.3	Garth Hopkins Josh Boone	I	C

Veloz provided a video presentation for this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
15	State and Federal Legislative Matters	4.1	Paul Golaszewski	A	C

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Van Konynenburg      **Second:** Alvarado      **Recused:** None      **Absent:** Burke

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konynenburg

**Nays:** None

**Abstained:** None

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

*PINK MEETING HANDOUTS – Book Item and revised letter*

Tab	Item Description	Ref#	Presenter	Type*	Agency*
16	Stakeholder Listening Sessions	4.4	Jofil Borja	I	C

Commission Assistant Deputy Director Jofil Borja presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
17	Budget and Allocation Capacity	4.2	Paul Golaszewski Clark Paulsen	I	D

Commission Deputy Director Paul Golaszewski and Caltrans Division Chief for Budgets Clark Paulsen presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
18	Draft 2020 STIP and Aeronautics Account Fund Estimates	4.23	Paul Golaszewski Clark Paulsen	I	D

Commission Deputy Director Paul Golaszewski and Caltrans Division Chief for Budgets Clark Paulsen presented this informational item.

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

*PINK SUPPLEMENTAL HANDOUT - Fund Estimate Tables only*

Tab	Item Description	Ref#	Presenter	Type*	Agency*
19	2020 Draft STIP Guidelines	4.28	Teresa Favila	I	C

Commission Associate Deputy Director Teresa Favila presented this informational item.

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

*PINK MEETING HANDOUT - Attachments only*

Tab	Item Description	Ref#	Presenter	Type*	Agency*
20	Approval of the Aeronautics Capital Improvement Plan	4.24	Elika Changizi Amy Choi	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	Adoption of the FY 2019-20 Road Maintenance and Rehabilitation Account Local Streets and Roads Funding Initial Report of Eligible Cities and Counties, Resolution G-19-24	4.29	Alicia Sequeira Smith	A	C

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
22 3:00PM	Hearing on the State Highway Operation and Protection Program Guidelines	4.6	Teri Anderson	I	C

Commission Associate Deputy Director Teri Anderson presented this informational item.

Speakers:

Kenneth Kao – Metropolitan Transportation Commission

*Changes to this item were listed on the pink “Changes to CTC Agenda” handout as follows:*

*MEETING HANDOUTS - Letters to the CTC*

Tab	Item Description	Ref#	Presenter	Type*	Agency*
23	Revisions to the Proposition 1B Local Bridge Seismic Retrofit Account Guidelines	4.7	Chris Traina	I	C

Commission Deputy Director Chris Traina presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
24	Submittal of the Revised Proposition 1B Local Bridge Seismic Retrofit Account Guidelines to the Legislature	4.30	Chris Traina	A	C

This item was withdrawn.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
25	Proposed Federal Safer Affordable Fuel-Efficient Vehicles Rule	4.15	Garth Hopkins Tanisha Taylor	A	C

**Recommendation:** Approval of staff recommendations

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

*Changes to this item were listed on the pink “Changes to CTC Agenda” handout as follows:*

*YELLOW MEETING HANDOUT*

**INFORMATION CALENDAR**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
26	<b><u>Informational Reports on Allocations Under Delegated Authority</u></b> -- Emergency G-11 Allocations (2.5f.(1)): 78,630,000 for 22 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$11,049,000 for six projects. -- Minor G-05-16 Allocations (2.5f.(4)): \$5,560,000 for six projects.	2.5f.	Chris Traina	I	D

This item was presented as part of the Information calendar.

**Monthly Reports on the Status of Contract Award for:**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
27	State Highway Projects, per Resolution G-06-08	3.2a.		I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
28	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
29	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
30	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3		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:*

*YELLOW REPLACEMENT ITEM - Attachment 1 only*

**Quarterly Reports – Third Quarter – FY 2018-19**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
31	Caltrans Finance Report	3.5		I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
32	Proposition 1A – Quarterly Report High-Speed Passenger Train Bond Program 3 <sup>rd</sup> Quarter – FY 2018-19	3.6		I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
33	Caltrans Rail Operations Report	3.7		I	D

Caltrans Acting Division Chief for Rail and Mass Transportation Ron Sheppard presented this informational item upon request of the Chair.

**Other Reports**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
35	Final Right of Way Expenditure Report for STIP Projects at Construction Contract Acceptance	3.12		I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
36	Second Quarter - Balance Report on AB 1012 "Use It or Lose It" Provision for Federal Fiscal Year 2017 Unobligated RSTP and CMAQ Funds	3.13		I	D

This item was presented as part of the Information calendar.

**BEGIN CONSENT CALENDAR**

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Tavaglione

**Second:** Ghielmetti

**Recused:** None

**Absent:** Burke

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
37	<u>Amendment for Approval</u> The Department and Los Angeles County Metropolitan Transportation Authority propose to delay construction by one year, from FY 19-20 to FY 20-21, for the Bus Acquisition 1 - 305 Standard Buses project in Los Angeles County. (PPNO 5430) STIP Amendment 18S-17	2.1a.(2)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
38	<u>Amendment for Approval</u> Lake County and the Lake County/City Area Planning Council propose to amend the South Main Street Widening and Bike Lanes Project in Lake County, to delay construction from FY 19-20 to 20-21. (PPNO 3032R) STIP Amendment 18S-18	2.1a.(3)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
39	<u>Amendment for Approval</u> The Sacramento County and the Sacramento Area Council of Governments (SACOG) propose to amend the Power Inn Road Improvement Project (PPNO 1684/1799) in Sacramento County, to delay construction from FY 19-20 to 21-22. STIP Amendment 18S-19	2.1a.(4)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
40	<u>Approval of Projects for Future Consideration of Funding</u>  03-Gle-162, PM 76.3/78.6 Butte City Bridge Project Replace existing bridge on State Route 162 in Glenn County. (MND) (PPNO 2633) (SHOPP) Resolution E-19-49  03-Pla-49, PM 1.8/2.4 State Route 49 Auburn Safety Improvement (Roundabout) Project Construct a roundabout on State Route 49 at Borland Avenue/Lincoln Way in the city of Auburn in Placer County. (ND) (PPNO 4785) (SHOPP) Resolution E-19-50  03-Sac-99, PM 7.1/9.4 Cosumnes River Bridge Replacement Project Replace an existing bridge on State Route 99 in Sacramento County. (ND) (PPNO 6912) (SHOPP) Resolution E-19-51  04-Ala-680, PM M12.4/R21.9 Interstate 680 Roadway Rehabilitation Project Construct roadway improvements on a portion of Interstate 680 in Alameda County. (ND) (PPNO 0481P) (SHOPP) Resolution E-19-52	2.2c.(1)		A	D



	<p>06-Ker-5, PM 5.6/8.8                  Grapevine Channel Repair Project                  Perform maintenance on existing drainage channel on Interstate 5 in Kern County.                  (MND) (PPNO 6749) (SHOPP)                  Resolution E-19-53  <i>(Related Item under Ref. 2.5b.(1).)</i></p> <p>06-Ker-5, PM 7.5/9.0                  Grapevine Culvert Repair Project                  Perform maintenance on existing culvert on Interstate 5 in Kern County. (MND) (PPNO 6884) (SHOPP)                  Resolution E-19-54</p> <p>08-Riv-86, PM R19.2/R21.6                  State Route 86/Avenue 50 New Interchange Project                  Construct a new interchange on State Route 86 at Avenue 50 in the city of Coachella in Riverside County.                  (MND) (EA 0C970) (Local, Federal)                  Resolution E-19-55</p> <p>08-SBd-38, PM 47.5/59.4                  State Route 38 Reline or Replace Culverts Project                  Replace or repair existing culverts on a portion of State Route 38 in San Bernardino County.                  (ND) (PPNO 0205C) (SHOPP)                  Resolution E-19-56</p> <p>08-SBd-62, PM 124.0/142.0                  State Route 62 Embankment Restoration Project                  Restore storm eroded embankments on a portion of State Route 62 in San Bernardino County.                  (ND) (PPNO 3005P) (SHOPP)                  Resolution E-19-57</p> <p>12-Ora-57, PM 11.5/12.5                  State Route 57 Northbound Improvement Project                  Construct roadway improvements on a portion of State Route 57 in Orange County. (MND) (EA 0M970) (Local)                  Resolution E-19-58</p>				
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This item was presented as revised and approved as part of the Consent Calendar.

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

In the Book Item Attachment:

Page 7, for Resolution E-19-57, the PPNO for State Route 62 (SR 62) in San Bernardino County should read as PPNO 3005P

Tab	Item Description	Ref#	Presenter	Type*	Agency*
41	<p><u>Approval of Project for Future Consideration of Funding</u>                      01 – Humboldt County                      Van Wycke Bicycle and Pedestrian Connectivity Project                      Construct pedestrian and bicycle improvements.                      (MND) (PPNO 2442a) (ATP)                      Resolution E-19-59  <i>(Related Item under Ref. 2.5w.(1).)</i></p>	2.2c.(2)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
42	Approval of Project for Future Consideration of Funding 04 – Marin County Central Marin Regional Pathways Gap Closure Project Construct pedestrian and bicycle improvements. (MND) (PPNO 2326) (ATP) Resolution E-19-60 <i>(Related Item under Ref. 2.5w.(1).)</i>	2.2c.(3)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
43	Approval of Project for Future Consideration of Funding 04 – Napa County Catacoula Multi-Use Trail Construction Project Construct multi-use trail improvements. (MND)(ATP) Resolution E-19-61	2.2c.(4)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
44	Approval of Project for Future Consideration of Funding 05 – Santa Cruz County Great Meadow Bike Preservation and Safety Improvements Phase 2 Project Reconstruct and widen a bike path and other improvements. (MND) (PPNO 2993A) (ATP) Resolution E-19-62 <i>(Related Item under Ref. 2.5w.(2).)</i>	2.2c.(5)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
45	Approval of Project for Future Consideration of Funding 07 – Los Angeles County City of Palmdale Civic Center Complete Streets Project Construct bulb-out crossings, bike lanes, and other improvements. (MND) (PPNO 07-5423) (ATP) Resolution E-19-63	2.2c.(6)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
46	Approval of Project for Future Consideration of Funding 09 – Inyo County Spruce, Hanby, and Yaney Sidewalks Project Construct bike lanes, street widening, and other improvements. (MND) (PPNO 0671) (ATP) Resolution E-19-64 <i>(Related Item under Ref. 2.5w.(1).)</i>	2.2c.(7)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
47	Approval of Project for Future Consideration of Funding 11 – San Diego County Otay Truck Route Phase 4A Project Construct a one-way access road and other improvements. (MND) (PPNO 11-1334) (TCEP) Resolution E-19-65 <i>(Related Item under Ref. 2.5s.(10).)</i>	2.2c.(8)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48	<u>One Temporary Route Adoption as a Conventional Highway</u> 10-Sta-132-PM T11.4/T11.9 Temporary Route Adoption from State Route 132/North Dakota Avenue intersection to North Dakota Avenue/State Route 132 intersection in County of Stanislaus. Resolution HRA 19-01	2.3a.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
49	<u>One New Public Road Connection</u> 10-Sta-132-PM R14.4 New Public Road Connection to State Route 132 at Needham Street and Kansas Avenue Extension in the City of Modesto. Resolution S-763	2.3b.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
50	<u>Two Relinquishment Resolutions</u> 04-CC-4-PM 25.0 Right of way along State Route 4 at Century Boulevard, in the city of Antioch. Resolution R-4027  11-SD-76-PM 2.6 Right of way along State Route 76 at Foussat Road, in the city of Oceanside. Resolution R-4028	2.3c.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
51	20 Resolutions of Necessity Resolutions C-21735 through C-21747 and Resolutions C-21749 through C-21755	2.4b.		A	D

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

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

**YELLOW REPLACEMENT ITEMS - Resolutions C-21735, C-21736, C-21738 & C-21741 only**

15 Resolutions of Necessity –

*Resolutions C-21735, C-21736, C-21738, Resolutions C-21740 through C-21742, Resolutions C-21744 through C-21747, Resolutions C-21749 through Resolutions C-21751, and Resolutions C-21753 and C-21755*

*Resolution C-21737 (03-Nev-174-PM 4.085 – Parcel 36722-1, 2, 3 – EA 4F3709) – Rachel Corona, a single woman, as to an undivided 50% interest and Mark E. Carroll as Trustee of the Mark E. Carroll Revocable Living Trust Dated May 24, 2006, as to an undivided 50% interest - Withdrawn prior to the CTC meeting*

*Resolution C-21739 (03-Sut-99-PM 40.2 – Parcel 37196-1, 2 – EA 3F9909) – Hust Brothers Inc., a California Corporation - Withdrawn prior to the CTC meeting*

*Resolution C-21743 (06-Ker-223-PM 16.00 – Parcel 87331-1, 2, 3 – EA 0R1909) – JHAJ & BRAR LLC, a California Limited Liability Company - Withdrawn prior to the CTC meeting*

*Resolution C-21752 (10-Mer-165-PM 8.96 – Parcel 16857-1, 2 – EA 0X5209) – Daniel F. Iacopi, Trustee of the Daniel F. Iacopi 2016 Trust, dated June 8, 2016 - Withdrawn prior to the CTC meeting*

*Resolution C-21754 (11-Imp-98-PM 32.3 – Parcel 35585-1, 2 – EA 080289) – Tesoro Sierra Properties, LLC, a Delaware limited liability company - Withdrawn prior to the CTC meeting*

**CTC MEETING**

**ESTIMATED TIMED AGENDA**

**June 26-27, 2019**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
52	Director's Deeds Items 1 through 15 Excess Lands - Return to State: \$15,655,600 Return to Others: \$0	2.4d.(1)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
53	Allocation Amendment – STIP Project Request to amend Resolution FP-18-23, originally approved October 2018, to correct the, Budget Item Number, Fund Type, Program Code, and Advantage ID, per STIP Guidelines. (PPNO 0072). There is no change to the allocation amount. Resolution FP-18-75,Amending FP-18-23	2.5c.(6)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
54	Allocation Amendment – STIP Project Request to amend Resolution FP-18-68, approved in May 2019, for the Silicon Valley Express Lanes Program – Phase 4 Electronic Tolling System Project (PPNO 2015G) to change the funding split from state/federal funds to state-only funds. There is no change to the allocation amount. Resolution FP-18-92, Amending Resolution FP-18-68	2.5c.(8)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
55	<u>Allocation Amendments – Proposition 1B State Route 99</u> Request for the adjustment of 11 Proposition 1B State Administered State Route 99 Corridor Bond program projects, in various counties, on the State Highway System.	2.5g.(2a)- 2.5g.(2k)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
56	<u>Allocation Amendments- Proposition 1B TCIF Projects</u> Request to deallocate a combined total of \$1,198,000 from the following projects, due to savings at project close out:  <ul style="list-style-type: none"> <li>\$770,000 from TCIF Project 68.1 – State Route 11/State Route 905 Freeway to Freeway Connector Project in San Diego County. (PPNO 11-0999A) 2.5g.(5b)</li> </ul> Resolution TCIF-AA-1819-18, Amending Resolution TCIF-AA-1718-01  <ul style="list-style-type: none"> <li>\$428,000 from TCIF Project 41 – Tustin Avenue/Rose Drive Overcrossing Project in Orange County. (PPNO 12-TC41) 2.5g.(5c)</li> </ul> Resolution TCIF-AA-1819-19, Amending Resolution TCIF-AA-1819-10	2.5g.(5b)- 2.5g.(5c)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
57	<u>Allocation Amendments - TCIF/FASTLANE Project</u> Request to amend Resolution TCIF-A-1819-01 and Resolution FP-18-41 to increase the approved amount for the Federal Discretionary (FASTLANE) Grant program funding by \$2,000, from \$49,278,000 to \$49,280,000; thereby increasing the overall allocation from \$60,453,000 to \$60,455,000. There is no change to the Prop 1B or Border Infrastructure Program programming amounts. Resolution TCIF-AA-1819-20, Amending Resolution TCIF-A-1819-01 Resolution FP-18-76, Amending Resolution FP-18-41	2.5g.(5d)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
58	<u>Allocation Amendments – Local Partnership Program</u> Request to amend Resolution LPP-A-1718-09, approved in June 2018, to reduce the LPP allocation by \$52,000, from \$200,000 to \$148,000, for the City of Point Arena – Port Road Rehabilitation & Overlay Project, to reflect contract award savings. (PPNO 0072) Resolution LPP-A-1819-26, Amending LPP-A-1718-09 <i>(Related Items under Ref. 4.16 and 4.17)</i>	2.5s.(8)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
59	<u>Amendment – ATP Project</u> Request to amend Resolution FATP-1718-13, approved in March 2018, to revise the PPNO from 6921 to 7012, for the PS&E Phase of the Woodville Sidewalk Improvements along Road 168 project, in Tulare County. There is no change to the original allocation. Resolution FATP-1819-17 Amending Resolution FATP-1718-13	2.5w.(4)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	<u>Amendment – ATP Project</u> Request to amend Resolution FATP-1819-06, approved in December 2018, to revise the PPNO from 6921 to 7012, for the Construction Phase of the Woodville Sidewalk Improvements along Road 168 project, in Tulare County. There is no change to the original allocation. Resolution FATP-1819-18 Amending Resolution FATP-1819-06	2.5w.(5)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	Allocation Amendment – TIRCP Program Request to amend Resolution TIRCP-1617-01, to reduce the original allocation by \$68,000 in identified savings from the Ticketing project under the OC Streetcar and OCTA System-Wide Mobile Ticketing Project (Project ID 0017000444) in Orange County. Resolution TIRCP-1819-12 Amending Resolution TIRCP-1617-01 <i>(Related Item under Ref. 2.6g.(4).)</i>	2.6g.(3)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	Allocation Amendments– TIRCP Program Request to amend resolution TIRCP-1718-03, to allocate an additional \$68,000 in identified savings from the ticketing project (Project ID 0017000444) to the Capital project of the OC Streetcar and OCTA System-Wide Mobile Ticketing Project (Project ID 0018000237) in Orange County. Resolution TIRCP-1819-13, Amending Resolution TIRCP-1718-03 <i>(Related Item under Ref. 2.6g.(3).)</i>	2.6g.(4)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	Technical correction – Adoption of the 2019 Active Transportation Program Statewide and Small Urban & Rural Components Request to revise the resolution number of Resolution G-19-01, approved at the January 2019 meeting due to an error in the resolution assignment. The resolution should be G-19-31.	2.9a.		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	Technical correction – Adoption of the 2019 Active Transportation Program Metropolitan Planning Organization Component – 10 of 10 Large MPOs Request to revise the resolution number of G-19-12, approved at the May 2019 meeting due to an error in the resolution assignment. The resolution should be G-19-32.	2.9b.		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65	Technical correction – Adoption of the 2017 Active Transportation Program Augmentation Metropolitan Planning Organization Component (7 of 10 MPO's) Request to move \$1,564,000 in Construction funds programmed in Fiscal Year 2018-19 to Fiscal Year 2019-20 for the City of Oakland's Oakland SRTS: Crossing to Safety Project to accurately reflect the funding for the project.	2.9c.		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
66	Technical Correction to the 2018 Local Partnership Competitive Program Resolution LPP-P-1819-08, Amending Resolution LPP-P-1819-04	4.18		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
67	ATP – Amendment for Approval 2017 Active Transportation Program project amendment for the City of Stockton’s Closing Gaps to Schools Project for a funding distribution change. (PPNO 3264) Resolution G-19-29, Amending G-17-12	4.20		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
68	ATP – Amendment for Approval 2017 Active Transportation Program project amendment for the Contra Costa County - Fred Jackson Way First Mile and Last Mile Connection Project for a funding distribution change. (PPNO 2309) Resolution G-19-30, Amending G-17-04	4.21		A	D

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

**END OF CONSENT CALENDAR**

**Environmental Matters**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
69	Approval of Project for Future Consideration of Funding 08 – Riverside County Mid County Parkway Project Construct the Mid County Parkway transportation corridor. (FEIR) (LPP) Resolution E-19-66	2.2c.(9)	Jose Oseguera	A	C

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tavaglione

**Second:** Alvarado

**Recused:** None

**Absent:** Burke

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

**CTC MEETING**

**ESTIMATED TIMED AGENDA**

**June 26-27, 2019**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
70	Approval of Project for Future Consideration of Funding 04 – San Francisco County Natural Resources Trail Safety Program Project Construct safety improvements on multi-use trails. (FEIR) (ATP) Resolution E-19-67	2.2c.(10)	Jose Oseguera	A	C

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	Approval of Project for Future Consideration of Funding 07 – Los Angeles County Pier G/J Double Track Project Construct double track access and other pier improvements. (FEIR) (PPNO T0007) (TCEP) Resolution E-19-68 <i>(Related Item under Ref. 2.5s.(10).)</i>	2.2c.(11)	Jose Oseguera	A	C

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
72	Approval of Project for Future Consideration of Funding 03 – Yuba -70, PM 16.2/25.8 Construct roadway and safety improvements on a portion of State Route 70 in Yuba County. (FEIR) (PPNO 9819) (SHOPP) Resolution E-19-69 <i>(Related Item under Ref. 2.5b.(3).)</i>	2.2c.(12)	Jose Oseguera Phil Stolarski	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Alvarado **Second:** Ghielmetti **Recused:** None **Absent:** Burke

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None



**Right of Way**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
73	Director's Deed – Los Angeles County (Roberti Regulation) Excess Lands - Return to State: \$305,813 Return to Others: \$0	2.4d.(2)	Teri Anderson Jennifer S. Lowden	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
74	Request to Approve a Lease Agreement for the North Coast Railroad Authority – Annie & Mary Rail-Trail Resolution G-19-23	4.25	Teri Anderson Ronald Sheppard	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Guardino      **Second:** Ghielmetti      **Recused:** None      **Absent:** Burke

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
75	<u>Airspace Lease</u> Request to Directly Negotiate with 1911 San Diego, L.L.C.	2.4c.(1)	Chris Traina Jennifer S. Lowden	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	<u>Airspace Lease</u> Request to Approve Terms, Conditions, and Execution of Airspace Lease with the City of Oakland	2.4c.(2)	Chris Traina Jennifer S. Lowden	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Ghielmetti      **Second:** Guardino      **Recused:** None      **Absent:** Burke

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

**Quarterly Reports**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
77	Quarterly Report - Senate Bill 1 Program – Third Quarter	3.11	Dawn Cheser Nabeelah Abi-Rached	I	D

Commission Associate Deputy Director Dawn Cheser and Caltrans SB 1 Program Manager Nabeelah Abi-Rached presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
78	Quarterly Report - Active Transportation Program – Third Quarter	3.8	Laurie Waters Gary Gutierrez	I	D

Commission Associate Deputy Director Laurie Waters and Caltrans Interim Division of Local Assistance Senate Bill 1 Manager Gary Gutierrez presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	Quarterly Report - Project Delivery – Third Quarter	3.14	Chris Traina Michael Keever	I	D

Commission Deputy Director Chris Traina and Caltrans Division Chief for Project Management Mike Keever presented this informational item.

**Allocations and Supplemental Funds Requests**

**Projects with Costs that Exceed the Programmed Amount by More Than 20 Percent**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	Request for an allocation of \$2,563,000 (34 percent increase) in Construction Capital and \$913,000 (40 percent increase) in Support for the STIP Mitigation Highway Planting Project on U.S. Highway 101 in Santa Barbara County. (PPNO 0482Y) Resolution FP-18-77	2.5d.(1)	Chris Traina Tim Gubbins	A	D

**Recommendation:** Approval as revised

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

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

In the Book Item Memorandum:

Page 4 under “FINANCIAL RESOLUTION” the second line should read “\$913,000 from Budget Act Item 2660-001-0042...”

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	Request for an allocation of \$8,465,000 (63 percent increase) in Construction Capital and \$3,037,000 (60 percent increase) in Support for the SHOPP Safety Signs and Lighting Project on State Route 1 in Los Angeles County. (PPNO 4903) Resolution FP-18-78	2.5d.(2)	Chris Traina John Bulinski	A	D

**Recommendation:** Approval as revised

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

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

YELLOW REPLACEMENT ITEM – Book item only

In the Book Item Memorandum:

Page 4 under "FINANCIAL RESOLUTION" the second line should read "\$3,037,000 from Budget Act..."

Tab	Item Description	Ref#	Presenter	Type*	Agency*
82	Request for an allocation of \$8,800,000 (83 percent increase) in Construction Capital and \$3,074,000 (105 percent increase) in Support for the SHOPP Drainage Improvement Project at Interstates 5, 405, 710, and U.S. Highway 101 in Los Angeles County. (PPNO 4910) Resolution FP-18-79	2.5d.(3)	Chris Traina John Bulinski	A	D

**Recommendation:** Approval as revised

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

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

In the Book Item Memorandum:

Page 3 under "FINANCIAL RESOLUTION" the second and third lines should read "\$3,074,000 from Non-Budget Act Item 2660-505-3290 and Budget Act Item 2660-001-0890..."

**Capital Outlay Support (COS) Supplemental Fund Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	Request for an additional \$1,234,000 (717 percent increase) in Capital Outlay Support Costs, for the SHOPP Bridge Rail Replacement Project on State Routes 20, 29, and 175 in Lake County. (PPNO 3130) Resolution FA-18-46	2.5e.(5)	Chris Traina Matthew Brady	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

**Capital – Supplemental Fund Allocations – (Re-advertised)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	Request for an additional \$4,346,000 (44 percent increase) in Construction Capital, for the SHOPP Bridge Rehabilitation Project on U.S. Highway 101 in Marin County, to re-advertise the construction contract. (PPNO 0350H) Resolution FA-18-43	2.5e.(2)	Chris Traina Tony Tavares	A	D

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Ghielmetti      **Second:** Guardino      **Recused:** None      **Absent:** Burke

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	Request for an additional \$722,000 (47 percent increase) in Construction Capital, for the SHOPP Roadway Safety Improvement Project on State Routes 108 and 120 in Tuolumne, Stanislaus, and Mariposa Counties to re-advertise the construction contract. (PPNO 3202) Resolution FA-18-44	2.5e.(3)	Chris Traina Dennis T. Agar	A	D

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Tavaglione      **Second:** Van Konyneburg      **Recused:** None      **Absent:** Burke

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

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

*YELLOW REPLACEMENT ITEM – Book item only*

**Capital - Supplemental Fund Allocation – (Award)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	Request for an additional \$454,000 (50 percent increase) in Construction Capital, for the SHOPP Minor A Roadside Protection and Restoration Project on State Route 70 in Plumas County to award. (EA 0H800) Resolution FA-18-45	2.5e.(4)	Chris Traina Dave Moore	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

**Transit and Inter-City Rail Capital Program (TIRCP) – Supplemental Fund Allocation -**

**Construction**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
87	Request for an additional \$27,000,000 (87 percent increase) for the purchase of 37 Electronic Multiple Units (EMUs) for the Peninsula Corridor Electrification Expansion Project. (PPNO CP039Y) Resolution TIRCP-1819-11S	2.6g.(2)	Teresa Favila Ronald Sheppard	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Guardino      **Second:** Kehoe      **Recused:** None      **Absent:** Burke

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

**PROGRAM UPDATES**

**SHOPP Program**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	Exemption to the SHOPP Guidelines for the Cosumnes River Bridge Project. Resolution G-19-33	4.5	Chris Traina Ray Tritt	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
89	Amendment to Resolution G-16-12 Delegation of Authority to Adjust Project Allocations and Modify Project Descriptions. Resolution G-19-12, Amending Resolution G-16-12	4.9	Teri Anderson	A	C

**Recommendation:** Approval as revised

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

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

*PINK REVISED ITEM – Book item only*

**CTC MEETING****ESTIMATED TIMED AGENDA****June 26-27, 2019**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	Amendment to Resolution G-05-16 Delegation of Authority for Sub-Allocation and Adjustment of the SHOPP Minor Program. Resolution G-19-05, Amending Resolution G-05-16	4.10	Teri Anderson	A	C

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Ghielmetti      **Second:** Tavaglione      **Recused:** None      **Absent:** Burke**Vote result:** 8-0**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg**Nays:** None**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
91	Amendment to Resolution G-01-09 Delegation of Authority for Sub-Allocation and Adjustment of Right-of-Way projects programmed in the STIP and SHOPP. Resolution G-19-01, Amending Resolution G-01-09 <i>(Related Item under Ref. 2.5b.(3).)</i>	4.11	Teri Anderson	A	C

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Tavaglione      **Second:** Alvarado      **Recused:** None      **Absent:** Burke**Vote result:** 8-0**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg**Nays:** None**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	Adoption of the State Highway Operation and Protection Program Guidelines. Resolution G-19-27	4.12	Teri Anderson	A	C

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Ghielmetti      **Second:** Dunn      **Recused:** None      **Absent:** Burke**Vote result:** 8-0**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg**Nays:** None**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	State Highway Operation and Protection Program – (SB 1) (SHOPP) 8 Baseline Agreements for Approval. Resolution SHOPP-P-1819-13B	4.13	Jon Pray	A	C

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Van Konyneburg      **Second:** Alvarado      **Recused:** None      **Absent:** Burke**Vote result:** 8-0**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg**Nays:** None**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	<p>SHOPP Amendments for Approval</p> <p>Request to:</p> <p>--Add 29 new projects into the 2018 SHOPP.</p> <p>--Revise 143 projects currently programmed in the 2018 SHOPP.</p> <p>--Develop 3 Long Lead projects.</p> <p>SHOPP Amendment 18H-010</p> <p><i>(Related Items under Ref. 2.5b.(1), 2.5b.(2), and 2.5b.(3), and 2.8a.(12).)</i></p>	2.1a.(1)	Jon Pray Bruce De Terra	A	D

**Recommendation:** Approval as revised

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konynenburg

**Nays:** None

**Abstained:** None

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

In the Book Item Attachment 5:

Project 22 (PPNO 03-2433/EA 03-0H330) – 03-But-99 – Revise both R/W Sup columns to \$160, bringing the totals to \$9,023 and \$9,076

Project 39 (PPNO 03-9819/EA 03-4F380) – 03-Yub-70 – Delete - Concurrent Allocation Time Extension for PS&E and R/W Sup under Waiver 19-29.

Project 52 (PPNO 04-1462H/EA 0P48U) – 04-SCI-35 – Revise Program code to 201.010

Project 55 (PPNO 04-1487J/EA 04-3J062) – 04-SM-101 – In the "Note" on line 2 revise PPNO to 04-1487S

Project 77 (PPNO 06-6791/EA 06-0V280) – 06-Ker-184 – Revise both PA&ED columns to \$1,100, bringing the totals to \$8,450 and \$9,050

In the Book Item Attachment 6:

Project 6 (Revise PPNO to 1487S/EA 04-3J061) – 04-SM-101 – Revise the PPNO on the left column to 1487S and in the "Note" on line 2 revise PPNO to 04-1487S

In the Book Item Attachment 7:

*Project 2 (PPNO 03-6912A EA 03-0F281) – 03-Sac-99 Withdrawn at the CTC Meeting*

*Project 3 (PPNO 03-6912B/EA 03-0F282) – 03-Sac-99 Withdrawn at the CTC Meeting*

*Project 4 (PPNO 03-6912C/EA 03-0F283) – 03-Sac-99 Withdrawn at the CTC Meeting*

*Project 5 (PPNO 03-6912D/EA 03-0F284) – 03-Sac-99 Withdrawn at the CTC Meeting*

*Project 6 (PPNO 03-6912E/EA 03-0F285) – 03-Sac-99 Withdrawn at the CTC Meeting*

**Active Transportation Program (ATP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
95	Adoption of the 2019 Active Transportation Program - California Conservation Corps and Certified Local Community Conservation Corps Program. Resolution G-19-28 <i>(Related Item under Ref. 2.5w.(3))</i>	4.14	Anja Aulenbacher	A	C

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

**Proposition 1B Program**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
96	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	Chris Traina Bruce De Terra	I	D

Commission Deputy Director Chris Traina presented this informational item.

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

*PINK REPLACEMENT ITEMS - SR 99 & TCIF Reports Replaced*

Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	Trade Corridors Improvement Fund Program Amendment Add the Route 125/905 Connector Project Resolution TCIF-P-1819-11 <i>(Related Item under Ref # 2.1s.(1))</i>	4.27	Dawn Cheser	A	C

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None



**Senate Bill 1 Programs**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	Trade Corridor Enhancement Program Amendment Remove the National City Marine Terminal Rail Track Extension Project Resolution TCEP-P-1819-11, Amending Resolution TCEP-P-1819-08	4.26	Dawn Cheser	A	C

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	Amendment to the 2018 Local Partnership Formulaic Program to deprogram \$52,000 from the City of Point Arena’s Port Road Rehabilitation and Overlay Project due to contract award savings. Resolution G-19-25, Amending Resolution G-18-45 <i>(Related Item under Ref. 2.5s.(8))</i>	4.16	Christine Gordon	A	C

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
100	Amendment to the 2019 Local Partnership Formulaic Program to program \$52,000 of FY 2018-19 formulaic funding to the City of Point Arena’s Windy Hollow Road and Riverside Drive Repaving and Drainage Improvements Project programmed in FY 2019-20. Resolution G-19-26, Amending Resolution G-19-11 <i>(Related Item under Ref. 2.5s.(8))</i>	4.17	Christine Gordon	A	C

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
101	SB 1 Baseline Agreements Approve 1 Active Transportation Program Baseline Agreement Resolution ATP-P-1819-02B	4.8	Laurie Waters	A	C

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konynenburg

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	TCEP – Baseline Amendment The Department and San Diego County Association of Governments (SANDAG) propose to amend the TCEP Baseline Agreement for the State Route 125/905 Connector Project (PPNO 1036) in San Diego County to program \$1,708,000 in savings from the Trade Corridor Improvement Fund (TCIF) Program for construction. There is no change to the TCEP programming amount. Resolution TCEP-P-1819-10, Amending Resolution TCEP-P-1819-03B <i>(Related Item under Ref # 4.27)</i>	2.1s.(1)	Dawn Cheser Bruce De Terra	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konynenburg

**Nays:** None

**Abstained:** None

**ALLOCATIONS**

**SHOPP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
103	Request of \$391,832,000 for 47 SHOPP projects. Resolution FP-18-80 <i>(Related Items under Ref. 2.1a.(1) and 2.2c.(1).)</i>	2.5b.(1)	Teri Anderson Bruce De Terra	A	D

**Recommendation:** Approval as revised

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konynenburg

**Nays:** None

**Abstained:** None

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

In the Book Item Attachment:

Project 33 (PPNO 07-4819/EA 07-31190) – 07-LA-605 – Revise the following in the vote box; PA&ED Budget Amount to \$25,000

**Capital Outlay Support (COS) SHOPP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
104	Request of \$99,518,000 for 98 2018 SHOPP preconstruction project phases for environmental, design and R/W support. Resolution FP-18-81 <i>(Related Items under Ref. 2.1a.(1) and 2.5c.(1).)</i>	2.5b.(2)	Jon Pray Bruce De Terra	A	D

**Recommendation:** Approval as revised

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

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

\$99,503,000 for 97 Preconstruction Projects

In Attachment 2.5b.(2a) Project 36 (PPNO 10-3237/EA 10-1C760) – 10-SJ-99 for \$15,000 for RW Support -

*Withdrawn prior to the CTC meeting*

**Advance – SHOPP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
105	Request of \$25,851,000 for six SHOPP projects, programmed in FY 2019-20. Resolution FP-18-83	2.5b.(4)	Teri Anderson Bruce De Terra	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

**CTC MEETING**

**ESTIMATED TIMED AGENDA**

**June 26-27, 2019**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
106	Request for an allocation of \$15,200,000 for the Right of Way Capital phase for the SHOPP safety project on State Route 70 in Yuba County, programmed in FY 2019-20. (PPNO 9819) Resolution FP-18-82 <i>(Related Items under Ref. 2.1a.(1), 2.2c.(12) and 4.11.)</i>	2.5b.(3)	Teri Anderson Bruce De Terra	A	D

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Ghielmetti      **Second:** Van Konynenburg      **Recused:** None      **Absent:** Burke

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konynenburg

**Nays:** None

**Abstained:** None

*Changes to this item were listed on the pink “Changes to CTC Agenda” handout as follows:*

In the Book Item Memorandum:

BACKGROUND the first line should read as “Per Resolution G-19-01, proposed for adoption by the Commission at the June 2019 meeting...”

In the Book Item Attachment:

Delete Concurrent PS&E and R/W Sup Allocation Time Extension under Waiver 19-29 from the Vote Box

**Annual Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
107	Preliminary Close-Out Report on the FY 2018-19 Minor Program Annual Allocation.	3.15	Chris Traina Bruce De Terra	I	D

Commission Deputy Director Chris Traina presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
108	<u>Minor Program – Annual Allocation</u> Request of \$150,000,000 for FY 2019-20 Minor Program Annual Allocation for Capital and Support. Resolution FM-18-03	2.5j.	Chris Traina Bruce De Terra	A	D

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Van Konynenburg      **Second:** Kehoe      **Recused:** None      **Absent:** Burke

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konynenburg

**Nays:** None

**Abstained:** None

*Changes to this item were listed on the pink “Changes to CTC Agenda” handout as follows:*

In the Book Item Attachment, revise the following:

Project 38 (EA 08-1F990) – Revise Performance Measure Quantity to 368.0

Project 39 (EA 08-1G370) – Revise the Route to 215/74 and Post Miles to 23.4/24.0, 27.5/28.0

Project 40 (EA 08-1H970) – Revise Post Miles to 0.2/5.6

Project 41 (EA 08-1G291) – Revise the Route to 10 and Post Miles to 27.9/28.0

Project 42 (EA 08-1K440) – Revise Performance Measure Quantity to 75.0

**CTC MEETING**

**ESTIMATED TIMED AGENDA**

**June 26-27, 2019**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
109	Preliminary Close Out for the FY 2018-19 Right of Way Annual Allocation.	3.16	Chris Traina Jennifer S. Lowden	I	D

Commission Deputy Director Chris Traina presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
110	<u>Right of Way – Annual Allocation</u> Request of \$178,000,000 for the FY 2019-20 Right of Way Annual Allocation. Resolution FM-18-04	2.5m.	Chris Traina Jennifer S. Lowden	A	D

**Recommendation:** Approval as revised

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

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

In the Book Item Memorandum:

Page 2, the first line of paragraph 1 and 3 the “Resolution should read as “Resolution G-19-01”

Tab	Item Description	Ref#	Presenter	Type*	Agency*
111	<u>Aeronautics Annual Allocation</u> Request to allocate \$1,400,000 for the FY 2019-20 Aeronautics Program Annual Allocation for the Set Aside to Match Federal Airport Improvement Program (AIP) grants. Resolution FDOA-2019-01	2.7a.	Elika Changizi Amy Choi	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Guardino      **Second:** Van Konyneburg      **Recused:** None      **Absent:** Burke

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
112	<u>Quarterly Report – Local Assistance Annual Allocation</u> for the Period Ending March 31, 2019.	3.17	Teresa Favila Rihui Zhang	I	D

Commission Associate Deputy Director Teresa Favila presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
113	<u>Local Assistance (State) – Annual Allocation</u> Request of \$137,521,000 for Local Assistance State Funds Annual Allocation for FY 2019-20. Resolution FM-18-05	2.5h.	Teresa Favila Rihui Zhang	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

**CTC MEETING**

**ESTIMATED TIMED AGENDA**

**June 26-27, 2019**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
114	Amendment – Local Assistance (Federal) Annual Allocation Request to increase the FY 2018-19 Local Assistance Federal Funds Annual Allocation by \$752,358,486, from \$1,002,018,000 to \$1,754,376,486. Resolution FM-18-06 Amending Resolution FM-18-01	2.5i.	Teresa Favila Rihui Zhang	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
115	Amendment – Local Assistance (State) Annual Allocation Request to increase the FY 2018-19 Local Assistance State Funds Annual Allocation by \$10,000,000, from \$131,078,000 to \$141,078,000. Resolution FM-18-07 Amending Resolution FM-17-03	2.5k.	Teresa Favila Rihui Zhang	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

**Transit & Intercity Rail Capital Program (TIRCP) Project Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
116	Request of \$3,300,000 for two TIRCP projects. Resolution TIRCP-1819-14	2.6g.(1)	Teresa Favila Ronald Sheppard	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

**STIP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
117	Request of \$28,240,000 for two State-Administered STIP projects, on the State Highway System. Resolution FP-18-91 <i>(Related Item under Ref. 2.5b.(1).)</i>	2.5c.(1)	Teresa Favila Bruce De Terra	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
118	Request of \$775,000 for the locally-administered STIP US 101/Trinidad Area Access Improvements project, on the State Highway System, in Humboldt County. (PPNO 2515) (ADPE) Resolution FP-18-86	2.5c.(2)	Teresa Favila Bruce De Terra	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

Speakers:

Marcella Clem – Humboldt County Association of Governments

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

MEETING HANDOUTS - Letters to the CTC

Tab	Item Description	Ref#	Presenter	Type*	Agency*
119	Request of \$6,294,000 for seven locally-administered STIP projects, off the State Highway System. Resolution FP-18-87	2.5c.(3)	Teresa Favila Bruce De Terra	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

**Advance- STIP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
120	Request of \$2,344,000 for eight locally-administered STIP Planning, Programming, and Monitoring projects, programmed in FY 19-20. Resolution FP-18-88	2.5c.(4)	Teresa Favila Bruce De Terra	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
121	Request of \$833,000 for the locally-administered STIP Interstate 280 Soundwalls – State Route 87 to Los Gatos Creek project, in Santa Clara County, on the State Highway System, programmed in FY 19-20. (PPNO 04-0503J) Resolution FP-18-89	2.5c.(5)	Teresa Favila Bruce De Terra	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

**AB 3090 Reimbursement Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
122	Request of \$3,800,000 for a locally-administered STIP AB 3090 Reimbursement project, on the State Highway System, in Placer County. (PPNO 03-1520A) Resolution FP-18-94	2.5c.(9)	Teresa Favila Bruce De Terra	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None



**Advance - AB 3090 Reimbursement Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
123	Request of \$6,321,000 for a locally-administered STIP AB 3090 Reimbursement project, on the State Highway System, in Kern County, programmed FY 2019-20. (PPNO 06-3705B) Resolution FP-18-90	2.5c.(7)	Teresa Favila Bruce De Terra	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tavaglione      **Second:** Van Konynenburg      **Recused:** None      **Absent:** Burke

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konynenburg

**Nays:** None

**Abstained:** None

**Waterborne Ferry Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
124	Update by the Metropolitan Transportation Commission and Water Emergency Transportation Authority on the Waterborne Ferry Program.	4.19	Teresa Favila Kenneth Kao Taylor Rutsch	I	R

Commission Associate Deputy Director Teresa Favila, Metropolitan Transportation Commission’s Principal for Programming and Allocations Kenneth Kao and the Water Emergency Transportation Authority’s Taylor Rutsch presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
125	Request of \$3,343,000 for the Waterborne Ferry Program in the San Francisco Bay Area for the FY 19-20. Resolution MFP-18-11	2.6d.	Teresa Favila Ronald E. Sheppard	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konynenburg

**Nays:** None

**Abstained:** None

**Proposition 1B Program**

**Trade Corridor Improvement Fund (TCIF) Program Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
126	Request of \$1,310,000 from TCIF Proposition 1B Bond Program for the State Route 60 Archibald Avenue Interchange Improvement project, in San Bernardino County. (PPNO 75-TC129) Resolution TCIF-A-1819-04	2.5g.(5a)	Dawn Cheser Bruce DeTerra	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konynenburg

**Nays:** None

**Abstained:** None

**Local Partnership Program (LPP) Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
127	Request of \$4,272,000 for the locally-administered LPP (Formulaic) Pachappa Underpass (State Route 91 HOV Remnant Work) project, on the State Highway System, in Riverside County. (PPNO 08-1239) Resolution LPP-A-1819-32	2.5s.(2)	Christine Gordon Rihui Zhang	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tavaglione      **Second:** Alvarado      **Recused:** None      **Absent:** Burke and Kehoe

**Vote result:** 7-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
128	Request of \$773,000 for three locally-administered LPP (Formulaic) projects, off the State Highway System. Resolution LPP-A-1819-33	2.5s.(3)	Christine Gordon Rihui Zhang	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Ghielmetti      **Second:** Guardino      **Recused:** None      **Absent:** Burke

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

**Advance – LPP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
129	Request of \$829,000 for the State-Administered LPP (Formulaic) Santa Monica Road and Via Real Intersection Improvements project, in Santa Barbara County, on the State Highway System, programmed in FY 19-20. (PPNO 05-2985) Resolution LPP-A-1819-27	2.5s.(4)	Christine Gordon Bruce De Terra	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

**CTC MEETING****ESTIMATED TIMED AGENDA****June 26-27, 2019**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
130	Request of \$2,286,000 for the locally-administered LPP (Formulaic) Innovate 680: Interstate 680 Northbound HOT/HOV Lanes Project, in Contra Costa County, on the State Highway System, programmed in FY 19-20. (PPNO 04-2321B) Resolution LPP-A-1819-28	2.5s.(5)	Christine Gordon Bruce De Terra	A	D

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Ghielmetti      **Second:** Van Konynenburg      **Recused:** None      **Absent:** Burke**Vote result:** 8-0**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konynenburg**Nays:** None**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
131	Request of \$100,000 for the locally-administered LPP – (Formulaic) 2019 Slurry Seal Project, in Nevada County, off the State Highway System, programmed in FY 19-20. (PPNO 03-1226) Resolution LPP-A-1819-29	2.5s.(6)	Christine Gordon Rihui Zhang	A	D

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Van Konynenburg      **Second:** Tavaglione      **Recused:** None      **Absent:** Burke**Vote result:** 8-0**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konynenburg**Nays:** None**Abstained:** None**LPP-Transit Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
132	Request of \$100,000 for the locally-administered LPP (Formulaic) Monterey Bus Rapid Transit Phase II Transit project, in Monterey County. (PPNO 05-2892) Resolution LPP-A-1819-31	2.6s.(1)	Christine Gordon Ronald Sheppard	A	D

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Guardino      **Second:** Van Konynenburg      **Recused:** None      **Absent:** Burke**Vote result:** 8-0**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konynenburg**Nays:** None**Abstained:** None

**Multi-Funded LPP/STIP/ Proposition 1B TCIF Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
133	Request of \$121,809,000 for the State-Administered multi-funded LPP/STIP/Proposition 1B TCIF Interstate 5 Widening, Segment 1 (State Route 73 to Oso Parkway) project, in Orange County, on the State Highway System. (PPNO 12-2655) Resolution FP-18-84 Resolution LPP-A-1819-30 Resolution TCIF-A-1819-03	2.5s.(7)	Christine Gordon Bruce De Terra	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Dunn

**Second:** Alvarado

**Recused:** None

**Absent:** Burke

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

**Solutions for Congested Corridors Program (SCCP) Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
134	Request of \$200,000 for the locally-administered SCCP Franklin Boulevard Cycle Track Phase 1 project, in Sacramento County, off the State Highway System. (PPNO 03-1788) Resolution SCCP-A-1819-10	2.5s.(9)	Teresa Favila Rihui Zhang	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Ghielmetti

**Second:** Dunn

**Recused:** None

**Absent:** Burke

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

**Trade Corridor Enhancement Program (TCEP) Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
135	Request of \$20,000,000 for two locally-administered TCEP projects, off the State Highway System. Resolution TCEP-A-1819-12 <i>(Related Items under Ref. 2.2c.(8) and 2.2c.(11).)</i>	2.5s.(10)	Dawn Cheser Rihui Zhang	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Kehoe

**Second:** Alvarado

**Recused:** None

**Absent:** Burke

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

**Multi-Funded TCEP/STIP Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
136	Request of \$64,919,000 for the locally-administered multi-funded TCEP/STIP Route 132 Expressway, Phase 1 project, in Stanislaus County, on the State Highway System. (PPNO 10-0944M) Resolution FP-18-85 Resolution TCEP-A-1819-13	2.5s.(11)	Dawn Cheser Bruce De Terra	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Van Konynenburg      **Second:** Tavaglione      **Recused:** None      **Absent:** Burke

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konynenburg

**Nays:** None

**Abstained:** None

Speakers:

Bill Zoslocki – Stanislaus Council of Governments – City of Modesto

**Active Transportation Program (ATP) Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
137	Request of \$68,096,000 for 57 ATP projects. Resolution FATP-1819-14 <i>(Related Items under Ref. 2.2c.(2), 2.2c.(3), and 2.2c.(7).)</i>	2.5w.(1)	Anja Aulenbacher Rihui Zhang	A	D

**Recommendation:** Approval as revised

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konynenburg

**Nays:** None

**Abstained:** None

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

57 Projects for \$68,095,000

In the Book Item Attachment 2.5w.(1a), revise the following:

Project 19 (PPNO 06-6841) – Revise the Allocation Amount, Programmed Amount and Budget Amount from to \$683,000

Tab	Item Description	Ref#	Presenter	Type*	Agency*
138	Request of \$4,000,000 for the 2019 Active Transportation Program for the California Conservation Corps. Resolution FATP-1819-16 <i>(Related Item under Ref.4.14)</i>	2.5w.(3)	Anja Aulenbacher Rihui Zhang	A	D

**Recommendation:** Approval as revised

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

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

In the Book Item Memorandum:

Page 2, the first paragraph should read as “Attachment A is the list of 17 ATP – Augmentation CCC Program of projects totaling \$4,000,000. The Lead Agencies for 14 of the 17 projects have determined that the projects are exempt from CEQA; one project is Non-Infrastructure and CEQA is not required, and two projects received their Notice of Determination. All 17 projects are requesting an allocation at this time.”

**Advance – ATP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
139	Request of \$9,542,000 for 11 ATP projects, programmed in FY 19-20. Resolution FATP-1819-15 <i>(Related Item under Ref. 2.2c.(5).)</i>	2.5w.(2)	Anja Aulenbacher Rihui Zhang	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

**TIME EXTENSION REQUESTS**

**Project Allocation Time Extension**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
140	Request to extend the period of allocation for 132 SHOPP projects, per SHOPP Guidelines. Waiver 19-29	2.8a.(12)	Chris Traina Bruce De Terra	A	D

**Recommendation:** Approval as revised and as shown on the staff recommendations table.

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

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

Project 31 (PPNO 03-9819/EA 03-4F380) – 03-Yub-70 PS&E Phase - Withdrawn prior to CTC meeting  
Project 32 (PPNO 03-9819/EA 03-4F380) – 03-Yub-70 R/W Sup Phase - Withdrawn prior to CTC meeting

**CTC MEETING****ESTIMATED TIMED AGENDA****June 26-27, 2019**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
141	Request to extend the start time of expenditures for the Geyserville culvert replacement project on U.S. Highway 101 in Sonoma County, for one SHOPP pre-construction support phase, per Interim SHOPP Guidelines. (PPNO 04-1459C) Waiver 19-43	2.8a.(1)	Chris Traina Bruce De Terra	A	D

**Recommendation:** Approval of staff recommendation.**Action Taken:** Approved**Motion:** Ghielmetti      **Second:** Dunn      **Recused:** None      **Absent:** Burke**Vote result:** 8-0**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg**Nays:** None**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
142	Request to extend the period of project allocation for the locally administered LPP (Competitive) - Purchase Hybrid Buses project in Alameda County per LPP Guidelines. (PPNO 2320B) Waiver 19-30	2.8a.(2)	Christine Gordon Ronald Sheppard	A	D

**Recommendation:** Approval as shown on the staff recommendations table.**Action Taken:** Approved**Motion:** Ghielmetti      **Second:** Dunn      **Recused:** None      **Absent:** Burke**Vote result:** 8-0**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg**Nays:** None**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
143	Request to extend the period of project allocation for six LPP projects, off the State Highway System, per LPP Guidelines. Waiver 19-31	2.8a.(3)	Christine Gordon Rihui Zhang	A	D

**Recommendation:** Approval as revised and as shown on the staff recommendations table.**Action Taken:** Approved**Motion:** Tavaglione      **Second:** Alvarado      **Recused:** None      **Absent:** Burke**Vote result:** 8-0**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg**Nays:** None**Abstained:** None***Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:****Project 2 (PPNO 04-2321D) City of Martinez – Contra Costa County 2019 Supplemental Downtown Arterial Paving Project - Withdrawn prior to the CTC meeting.*

Tab	Item Description	Ref#	Presenter	Type*	Agency*
144	Request to extend the period of project allocation for three locally administrated LPP Projects, on the State Highway System. Waiver 19-32	2.8a.(4)	Christine Gordon Bruce De Terra	A	D

**Recommendation:** Approval as revised and as shown on the staff recommendations table.

**Action Taken:** Approved

**Motion:** Van Konynenburg      **Second:** Kehoe      **Recused:** None      **Absent:** Burke

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konynenburg

**Nays:** None

**Abstained:** None

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

In the Book Item Attachment:

Page 3, Project 3 Caltrans – Madera County – revise paragraph 1 to read Local Partnership Program –Competitive and paragraph's 1, 3 and 4 to read LPP-C

Tab	Item Description	Ref#	Presenter	Type*	Agency*
145	Request to extend the period of project allocation for the TCEP Quiet Zone Safety Engineering Measures Project in Alameda County per TCEP Guidelines. (PPNO T0004) Waiver 19-33	2.8a.(5)	Dawn Cheser Ronald Sheppard	A	D

**Recommendation:** Approval of staff recommendation.

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konynenburg

**Nays:** None

**Abstained:** None



**CTC MEETING**

**ESTIMATED TIMED AGENDA**

**June 26-27, 2019**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
146	Request to extend the period of allocation for four locally administered STIP projects, on the State Highway System, per STIP Guidelines. Waiver 19-36	2.8a.(8)	Teresa Favila Bruce De Terra	A	D

**Recommendation:** Approval as revised and as shown on the staff recommendations table.

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konynenburg

**Nays:** None

**Abstained:** None

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

In the Book Item Attachment:

Project 2 City of Long Beach – Los Angeles County – After PPNO: 4071 add (APDE)

Project 3 Calaveras Council of Governments – Calaveras County – Revise Number of Months Requested to 9 Months, revise Extended Deadline to 03/31/2020, revise Department Recommendation: Support to 9 Months, third paragraph should read “A nine-month time extension...” and on the last paragraph revise December 30, 2019 to March 31, 2020

Project 4 (PPNO 10-3162) Caltrans – San Joaquin County SR 99/120 Connector Project *Withdrawn prior to the CTC meeting.*

Tab	Item Description	Ref#	Presenter	Type*	Agency*
147	Request to extend the period allocation for four STIP projects, off the State Highway System, per STIP Guidelines. Waiver 19-37	2.8a.(9)	Teresa Favila Rihui Zhang	A	D

**Recommendation:** Approval as shown on the staff recommendations table.

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konynenburg

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
148	Request to extend the period of allocation for the locally administered City of West Sacramento – Riverfront Street Extension STIP Project (PPNO 1925), in Yolo County, off the State Highway System, per STIP Guidelines Waiver-19-47	2.8a.(13)	Teresa Favila Rihui Zhang	A	D

**Recommendation:** Approval as shown on the staff recommendations table.

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konynenburg

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
149	Request to extend the period of allocation for the Central Coast Layover Facility Expansion STIP Rail Project for the PS&E phase, on the Pacific Surfliner Corridor in San Luis Obispo County, per STIP Guidelines. (PPNO 2195) Waiver 19-46	2.8a.(11)	Teresa Favila Ronald Sheppard	A	D

This item was withdrawn.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
150	Request to extend the period of allocation for 56 ATP projects, per ATP Guidelines. Waiver 19-38	2.8a.(10)	Anja Aulenbacher Rihui Zhang	A	D

**Recommendation:** Approval as shown on the staff recommendations table.

**Action Taken:** Approved

**Motion:** Alvarado                      **Second:** Kehoe                      **Recused:** None                      **Absent:** Burke

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konynenburg

**Nays:** None

**Abstained:** None

**Contract Award Time Extension**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
151	Request to extend the period of contract award for two ATP projects, per ATP Guidelines. Waiver 19-40	2.8b.(2)	Anja Aulenbacher Rihui Zhang	A	D

**Recommendation:** Approval as shown on the staff recommendations table.

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konynenburg

**Nays:** None

**Abstained:** None

**Project Completion Time Extension**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
152	Request to extend the period of project completion for four STIP projects, off the State Highway System, per STIP Guidelines. Waiver 19-41	2.8c.(1)	Teresa Favila Rihui Zhang	A	D

**Recommendation:** Approval as shown on the staff recommendations table.

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konynenburg

**Nays:** None

**Abstained:** None

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

In the Book Item Attachment:

Project 3 (PPNO 04-5156L) Sonoma County – Revise Applicant to read S.M.A.R.T.

Project 4 (PPNO 04-5156P) Sonoma County – Revise Applicant to read S.M.A.R.T.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
153	Request to extend the period of project completion for the Trinity County Active Transportation Plan, in Trinity County, per ATP Guidelines. (PPNO 2573) Waiver 19-42	2.8c.(2)	Anja Aulenbacher Rihui Zhang	A	D

**Recommendation:** Approval as shown on the staff recommendations table.

**Action Taken:** Approved

**Motion:** Alvarado                      **Second:** Ghielmetti                      **Recused:** None                      **Absent:** Burke

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
154	Post fact request to extend the period of project completion for the locally administered Fullerton Road Grade Separation Project in Los Angeles County per Highway Railroad Crossing Safety Account Guidelines. Waiver 19-48	2.8c.(3)	Teresa Favila Ronald Sheppard	A	D

This item was withdrawn.

**Project Expenditure Time Extension**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
155	Request to extend the period of expenditure for the locally administered Traffic Signal at Gobbi Street and Waugh Lane STIP Project, in Mendocino County, off the State Highway System, per STIP Guidelines. (PPNO 4561) Waiver 19-44	2.8d.(2)	Teresa Favila Rihui Zhang	A	D

**Recommendation:** Approval as shown on the staff recommendations table.

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

**Changes to this item were listed on the pink “Changes to CTC Agenda” handout as follows:**

In the Book Item Attachment:

The last paragraph should read “Therefore, the City requests a 12-month expenditure extension for PS&E from June 30, 2019, to June 30,2020.”

Tab	Item Description	Ref#	Presenter	Type*	Agency*
156	Request to extend the period of expenditure for four ATP projects, per ATP Guidelines Waiver 19-45	2.8d.(3)	Anja Aulenbacher Rihui Zhang	A	D

**Recommendation:** Approval as shown on the staff recommendations table.

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

**Other Matters/Public Comment**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
	Other Matters/Public Comment	6	Fran Inman	I	C

No public comments were provided.

**Adjourn**

Adjourned in honor of former Southern California Edison President Ron Nichols.

\_\_\_\_\_  
**Susan Bransen, Executive Director**

\_\_\_\_\_  
**Date**