

Minutes

CALIFORNIA TRANSPORTATION COMMISSION

http://www.catc.ca.gov
 August 27, 2015
 San Diego, California

Thursday, August 27, 2015

9:00AM **Commission Meeting**
Hilton San Diego Mission Valley
Kensington Ballroom
901 Camino Del Rio South
San Diego, CA

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

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

A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 5 days prior to the meeting on the California Transportation Commission Website: www.catc.ca.gov

Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Doug Remedios at (916) 654-4245. Requests for special accommodations should be made as soon as possible but at least five days prior to the scheduled meeting.

Persons attending the meeting who wish to address the California Transportation Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and give it to the Executive Assistant prior to the discussion of the item. If you would like to present handouts/written material to the California Transportation Commission at the meeting, please provide a minimum of 25 copies labeled with the agenda item number.

* "A" denotes an "Action" item; "I" denotes an "Information" item; "C" denotes a "Commission" item; "D" denotes a "Department" item; "F" denotes a "U.S. Department of Transportation" item; "R" denotes a Regional or other Agency item; and "T" denotes a California Transportation Agency (CalSTA) item.

FREQUENTLY USED TERMS: California Transportation Commission (Commission or CTC), California Department of Transportation (Department or Caltrans), Regional Improvement Program (RIP), Interregional Improvement Program (IIP), State Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP), Traffic Congestion Relief Program (TCRP), Public Transportation Account (PTA), Clean Air and Transportation Improvement Act of 1990 (Proposition 116), High Speed Passenger Train Bond Program (Proposition 1A), Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 (Proposition 1B), Corridor Mobility Improvement Account (CMIA), State Route 99 Bond Program (RTE or SR 99), Local Bridge Seismic Retrofit Account (LBSRA), Trade Corridors Improvement Fund (TCIF), Highway-Railroad Crossing Safety Account (HRCSA), State-Local Partnership Program (SLPP), Traffic Light Synchronization Program (TLSP), Letter of No Prejudice (LONP), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (RW), Fiscal Year (FY), Active transportation Program (ATP), Intercity Rail(ICR)

| GENERAL BUSINESS | | | | | |
|------------------|-------------------------|----------------|------------------|----------------|---------|
| 1 | Roll Call | | 1.1 | Lucy Dunn | I C |
| Chair | Lucy Dunn | Present | Commissioner | Jim Ghielmetti | Present |
| Commissioner | Bob Alvarado | Absent | Commissioner | Carl Guardino | Present |
| Commissioner | Darius Assemi | Present | Commissioner | Fran Inman | Present |
| Commissioner | Yvonne Burke | Arrived 9:07AM | Commission | Jim Madaffer | Present |
| Commissioner | Jim Earp | Present | Commissioner | Joe Tavaglione | Present |
| Commissioner | Dario Frommer | Present | | | |
| TOTAL | | | Present:9 | | |
| | | | Absent: 2 | | |
| Senator | Jim Beall, Ex-Officio | Absent | | | |
| Assemblymember | Jim Frazier, Ex-Officio | Arrived 9:31AM | | | |
| 2 | Welcome to the Region | | 1.12 | Jack Dale | I R |

San Diego Association of Governments Chief Executive Officer Jack Dale presented this informational item.

Next regularly scheduled CTC Meeting is on October 21-22, 2015 in Oakland (Subject to change)

| Tab # | Item Description | Ref. # | Presenter | Status* | |
|-------------|---|--------|---|---------|---|
| 3 8 Ayes | Resolution of Necessity - Appearance --06-Fre-99-PM 24.6 Mental Health Systems, Inc., a California Non-Profit Corporation | 2.4a. | Stephen Maller Sharri Bender Ehlert Michael Whiteside | A | D |

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Assemi, Burke, Dunn, Earp, Frommer, Inman, Ghielmetti, Guardino, Madaffer, Tavaglione.

Nays: None

Abstained: None

| | | | | | |
|---|---------------------------------------|-----|-----------|---|---|
| 4 | Approval of Minutes for June 25, 2015 | 1.2 | Lucy Dunn | A | C |
|---|---------------------------------------|-----|-----------|---|---|

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Assemi, Burke, Dunn, Earp, Frommer, Inman, Ghielmetti, Guardino, Madaffer, Tavaglione.

Nays: None

Abstained: None

| | | | | | |
|---|--|-----|-----------|---|---|
| 5 | Commissioners' Meetings for Compensation | 1.5 | Lucy Dunn | A | C |
|---|--|-----|-----------|---|---|

Recommendation: Approval

Action Taken: Approved

Motion: Earp **Second:** Frommer **Recused:** None **Absent:** Alvarado

Vote result: 10-0

Ayes: Assemi, Burke, Dunn, Earp, Frommer, Inman, Ghielmetti, Guardino, Madaffer, Tavaglione.

Nays: None

Abstained: None

| REPORTS | | | | | |
|---------|--|-----|--------------|---|---|
| 6 | Executive Director <ul style="list-style-type: none"> • Commission Recognition • Proposition 1B Report | 1.3 | Will Kempton | A | C |

CTC Executive Director Kempton presented this informational item.

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|---|---------------|-----|-----------|---|---|
| 7 | Commissioners | 1.4 | Lucy Dunn | A | C |
|---|---------------|-----|-----------|---|---|

Dunn- Former CTC Commissioner Marian Bergeson 90th birthday

Assemi- Prop 1B report, truck weight fees, CEQA reform, new bond measure and meeting with federal surface transportation board member.

Inman – Port tour with Chair Frazier, meeting with US Department of Transportation Secretary Foxx on freight.

| | | | | | |
|---|--|-----|-------------|---|---|
| 8 | CalSTA Secretary and/or Undersecretary | 1.6 | Brian Kelly | I | T |
|---|--|-----|-------------|---|---|

No report provided.

| | | | | | |
|---|--|-----|-------------------|---|---|
| 9 | Caltrans Director and/or Chief Deputy Director | 1.7 | Malcolm Dougherty | I | D |
|---|--|-----|-------------------|---|---|

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

| | | | | | |
|----|--|------|-----------------|---|---|
| 10 | FHWA California Division Administrator | 1.11 | Vincent Mammano | I | F |
|----|--|------|-----------------|---|---|

Federal Highways Administrator Vince Mammano presented this informational item.

| Tab # | Item Description | Ref. # | Presenter | Status* | |
|-------|-----------------------------|--------|----------------|---------|---|
| 11 | Regional Agencies Moderator | 1.8 | Sarkes Khachek | I | R |

Regional Agencies Moderator Sarkes Khachek presented this informational item.

| | | | | | |
|----|---------------------------------|-----|--------------|---|---|
| 12 | Rural Counties Task Force Chair | 1.9 | Jerry Barton | I | R |
|----|---------------------------------|-----|--------------|---|---|

Rural Counties Task Force Chair Jerry Barton presented this informational item.

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|----|------------------------------------|------|--------------------|---|---|
| 13 | Self-Help Counties Coalition Chair | 1.10 | Dianne Steinhauser | I | R |
|----|------------------------------------|------|--------------------|---|---|

Self Help Counties Coalition's Wendy Strack presented this informational item.

| POLICY MATTERS | | | | | |
|----------------|--|-----|-------------------|---|---|
| 14 | Consideration of State and Federal Legislative Matters | 4.1 | Carrie Pourvahidi | A | C |

Recommendation: Approval of consensus principles

Action Taken: Approved

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

Vote result: 10-0

Ayes: Assemi, Burke, Dunn, Earp, Frommer, Inman, Ghielmetti, Guardino, Madaffer, Tavaglione.

Nays: None

Abstained: None

Recommendation: Insert Language regarding CEQA reform to consensus principles

Action Taken: Approved

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

Vote result: 10-0

Ayes: Assemi, Burke, Dunn, Earp, Frommer, Inman, Ghielmetti, Guardino, Madaffer, Tavaglione.

Nays: None

Abstained: None

Recommendation: Support SBX1-1

Action Taken: Approved

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

Vote result: 10-0

Ayes: Assemi, Burke, Dunn, Earp, Frommer, Inman, Ghielmetti, Guardino, Madaffer, Tavaglione.

Nays: None

Abstained: None

Recommendation: Support SBX1-14 and ABX1-2

Action Taken: Approved

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

Vote result: 10-0

Ayes: Assemi, Burke, Dunn, Earp, Frommer, Inman, Ghielmetti, Guardino, Madaffer, Tavaglione.

Nays: None

Abstained: None

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

State and Federal Legislation

PINK MEETING HANDOUT

| | | | | | |
|----|--|-----|-------------------------------|---|---|
| 15 | Update on the Budget and Allocation Capacity | 4.2 | Laurel Janssen Steven Keck | I | D |
|----|--|-----|-------------------------------|---|---|

Caltrans' Athena Gliddon presented this informational item.

| Tab # | Item Description | Ref. # | Presenter | Status* | |
|-------|--|--------|---------------|---------|---|
| 16 | Update on the 2015 Report of State Transportation Improvement Program (STIP) Balances, County and Interregional Shares | 3.5 | Laurie Waters | I | C |

CTC's Laurie Waters presented this informational item.

| | | | | | |
|----|--|-----|-------------------------------|---|-----|
| 17 | Adoption of the 2016 STIP and Aeronautics Account Fund Estimates | 4.8 | Laurel Janssen Steven Keck | A | C/D |
|----|--|-----|-------------------------------|---|-----|

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Guardino **Recused:** None **Absent:** Alvarado, Frommer, Madaffer

Vote result: 8-0

Ayes: Assemi, Burke, Dunn, Earp, Inman, Ghielmetti, Guardino, Tavaglione.

Nays: None

Abstained: None

| | | | | | |
|----|-------------------------------------|-----|----------------|---|---|
| 18 | Hearing on the 2016 STIP Guidelines | 4.6 | Laurel Janssen | I | C |
|----|-------------------------------------|-----|----------------|---|---|

CTC Deputy Director Laurel Janssen presented this informational item.

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|----|--|-----|----------------|---|---|
| 19 | Adoption of the 2016 State Transportation Improvement Program Guidelines | 4.7 | Laurel Janssen | A | C |
|----|--|-----|----------------|---|---|

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Assemi, Burke, Dunn, Earp, Frommer, Inman, Ghielmetti, Guardino, Tavaglione.

Nays: None

Abstained: None

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

Adoption of the 2016 State Transportation Improvement Program Guidelines

YELLOW REPLACEMENT ITEM - RESOLUTION

| | | | | | |
|----|---|------|---------------------------------------|---|---|
| 20 | Approval of the Statewide Consensus Principles for the Federal Surface Transportation Reauthorization | 4.15 | Carrie Pourvahidi Giles Giovinazzi | A | D |
|----|---|------|---------------------------------------|---|---|

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Assemi, Burke, Dunn, Earp, Frommer, Inman, Ghielmetti, Guardino, Tavaglione.

Nays: None

Abstained: None

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

Approval of the Statewide Consensus Principles for the Federal Surface Transportation Reauthorization

PINK MEETING HANDOUT

| | | | | | |
|----|--|-----|-------------------|---|---|
| 21 | Update on the Road Charge Technical Advisory Committee and Pilot Program | 4.3 | Carrie Pourvahidi | I | C |
|----|--|-----|-------------------|---|---|

CTC Deputy Director Carrie Pourvahidi presented this informational item.

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|----|---|------|-------------------|---|---|
| 22 | Update on the Public Forums on Transportation | 4.20 | Carrie Pourvahidi | I | C |
|----|---|------|-------------------|---|---|

CTC Deputy Director Carrie Pourvahidi presented this informational item.

| Tab # | Item Description | Ref. # | Presenter | Status* | |
|-------|---|--------|-------------------|---------|---|
| 23 | Comments to the California Sustainable Freight Strategy | 4.17 | Carrie Pourvahidi | A | C |

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Assemi, Burke, Dunn, Earp, Frommer, Inman, Ghielmetti, Guardino, Madaffer, Tavaglione.

Nays: None

Abstained: None

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|----|---|------|-------------------|---|---|
| 24 | Presentation on the 25 th Annual Intelligent Transportation Society of America Meeting | 4.18 | Malcolm Dougherty | I | D |
|----|---|------|-------------------|---|---|

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

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|----|--|------|---------------|---|---|
| 25 | Update on the 2015 Active Transportation Program | 4.11 | Laurie Waters | I | C |
|----|--|------|---------------|---|---|

CTC's Laurie Waters presented this informational item.

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|----|---|------|------------------------------------|---|---|
| 26 | Update on the California Transportation Plan (CTP) 2040 | 4.16 | Carrie Pourvahidi Katie Benouar | I | D |
|----|---|------|------------------------------------|---|---|

CTC Deputy Director Carrie Pourvahidi presented this informational item.

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|----|--|------|---------------------------------|---|---|
| 27 | Approval of the Interregional Transportation Strategic Plan (ITSP) | 4.13 | Laurel Janssen Katie Benouar | A | D |
|----|--|------|---------------------------------|---|---|

Recommendation:

Action Taken:

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

Vote result: 10-0

Ayes: Assemi, Burke, Dunn, Earp, Frommer, Inman, Ghielmetti, Guardino, Madaffer, Tavaglione.

Nays: None

Abstained: None

Speakers:

Mike Woodman – Nevada County Transportation Commission

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

Approval of the 2015 Interregional Transportation Strategic Plan

PINK MEETING HANDOUT

| | | | | | |
|----|--|------|-----------------------------|---|---|
| 28 | Presentation on the 2016 Facilities Infrastructure Plan (Five Year Capital Plan) | 4.12 | Stephen Maller Glenn Yee | I | D |
|----|--|------|-----------------------------|---|---|

CTC Deputy Director Stephen Maller and Caltrans Business Facilities and Security Division Chief Glenn Yee presented this informational item.

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|----|---|------|-------------------------------|---|---|
| 29 | Presentation on the Transit and Intercity Rail Capital Program Grant Awards <i>(Related Item under Tab 86)</i> | 4.14 | Laurel Janssen Chad Edison | I | T |
|----|---|------|-------------------------------|---|---|

CTC Deputy Director Laurel Janssen presented this informational item.

| Tab # | Item Description | Ref. # | Presenter | Status* |
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| | INFORMATION CALENDAR | | Stephen Maller | |
| 30 | Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$35,535,000 for 21 projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$29,699,000 for 11 projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$1,000,000 for one project. | 2.5f. | | |

This item was presented as part of the Information Calendar.

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|----|---|-----|--|--|
| 31 | Monthly Report on Projects Amended into the SHOPP by Department Action. | 3.1 | | |
|----|---|-----|--|--|

This item was presented as part of the Information Calendar..

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| 32 | Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08. | 3.2a. | | |
|----|---|-------|--|--|

This item was presented as part of the Information Calendar..

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|----|---|-------|--|--|
| 33 | Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08. | 3.2b. | | |
|----|---|-------|--|--|

This item was presented as part of the Information Calendar.

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|----|--|-------|--|--|
| 34 | Monthly Status of Construction Contract Award for Local Assistance ATP projects, per Resolution G-14-05. | 3.2c. | | |
|----|--|-------|--|--|

This item was presented as part of the Information Calendar.

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| 35 | Reports on the Fiscal Year 2014 –15 Aeronautics Airport Improvement Program and Acquisition & Development Program. | 3.3 | | |
|----|--|-----|--|--|

This item was presented as part of the Information Calendar.

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| 36 | 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 | | |
|----|---|-----|--|--|

This item was presented as part of the Information Calendar.

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|----|---|-----|--|--|
| 37 | Update on the Toll Bridge Seismic Retrofit Program – 2015 Second Quarter Progress and Financials. | 3.7 | | |
|----|---|-----|--|--|

This item was presented as part of the Information Calendar.

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|----|--|------|--|--|
| 38 | Quarterly Report on Commission’s Comments for Notices of Preparation and Draft Environmental Impact Reports. | 4.10 | | |
|----|--|------|--|--|

This item was presented as part of the Information Calendar.

| Tab # | Item Description | Ref. # | Presenter | Status* |
|-------|------------------|--------|-----------|---------|
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| CONSENT CALENDAR | Stephen Maller |
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Revised as follows: Add item 78 to the Consent Calendar, remove from Consent Calendar items 39, 44, 45 and withdraw within item 42 resolutions C-21355 and C-21357

Recommendation: Approval as Revised

Action Taken: Approved

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

Vote result: 9-0

Ayes: Assemi, Burke, Dunn, Earp, Frommer, Inman, Ghielmetti, Madaffer, Tavaglione.

Nays: None

Abstained: None

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|----|---|----------|--|--|
| 39 | <p>Future Consideration of Funding Resolutions</p> <p>01-Hum-101, PM 110.58/113.76 Lagoons Slip and Slide Project Repair storm damage on U.S. 101 in Humboldt County. (MND) (PPNO 2340) (SHOPP)</p> <p>01-Lak-29, PM 0.17 Saint Helena Creek Bridge Scour Project Install erosion control improvements on an existing bridge on SR 29 in Lake County. (ND) (PPNO 3087) (SHOPP)</p> <p>01-Men-101, PM 89.2 Cedar Creek Arch Culvert Repair Project Improve existing culvert on U.S. 101 in Mendocino County. (MND) (PPNO 4573) (SHOPP)</p> <p>01-Men-101, PM 47.1/47.3 Sherwood Road Geometric Upgrade Project Construct roadway improvements on a portion of U.S. 101 in Mendocino County. (ND) (PPNO 0125Z) (STIP)</p> <p>02-Plu-70, PM 50.9/51.6 Spring Garden Bridge and Overhead Rehabilitation Project Rehabilitate existing bridge on State Route 70 in Plumas County. (ND) (PPNO 3212) (SHOPP)</p> <p>03-But-191, PM 6.8/8.6 Butte 191 Curve Correction Project Construct roadway improvements including curve corrections on a portion of SR 191 in Butte County. (MND) (PPNO 2705) (SHOPP)</p> <p>03-Yol-16, PM 20.5/31.6 State Route 16 Safety Improvement Project Construct roadway improvements on a portion of SR 16 in Yolo County. (MND) (PPNO 8655A) (SHOPP)</p> <p>04-SCI-152, PM 13.8/14.7 State Route 152 Shoulder Widening Project Construct roadway improvements including widening existing shoulders on a portion of SR 152 in Santa Clara County. (MND) (PPNO 0730F) (SHOPP)</p> | 2.2c.(1) | | |
|----|---|----------|--|--|

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

Item 39 was removed from the Consent Calendar and Acted upon separately.

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Frommer **Recused:** None **Absent:** Alvarado, Assemi, Ghielmetti, Earp, Madaffer

Vote result: 6-0

Ayes: Burke, Dunn, Frommer, Inman, Tavaglione.

Nays: None

Abstained: None

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|--|---|--|--|--|
| | <p>06-Tul-198, PM R4.2/R4.9 and 6.8/8.3 Visalia Median Barriers Project Construct median barriers on a portion of SR 198 in Tulare County. (MND)(PPNO 6713) (SHOPP)</p> <p>08-SBd-138, PM R17.1/R19.2 State Route 138 Two-Lane Realignment Project Realign a two-lane portion of SR 138 in San Bernardino County. (ND) (PPNO 0237P) (SHOPP)</p> <p>08-SBd-247, PM 9.6/20.3 State Route 247 Shoulder Widening and Rumble Strip Project Roadway improvements including shoulder widening on a portion of SR 247 in San Bernardino County. (MND) (PPNO 0253F) (SHOPP)</p> <p>10-Ama-49, PM 17.0/17.5 State Route 49 and Main Street/Shenandoah Road Intersection Improvement Project Intersection improvements on SR 49 and Main Street in Amador County. (MND) (PPNO 3075) (SHOPP)</p> <p>10-SJ-580, PM L0.1/15.3, 10-SJ-132, PM 0.0/0.45 State Route 580 Roadway Rehab and ITS Elements Project Install Intelligent Transportation System elements on a portion of I-580 in San Joaquin County. (MND) (PPNOs 0164, 3068 and 7901) (SHOPP)</p> | <p>2.2c.(1) (con't)</p> | | |
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This item was presented and approved as part of the Consent Calendar.

| Tab # | Item Description | Ref. # | Presenter | Status* |
|-------|---|--------|-----------|---------|
| 40 | <p>Relinquishment Resolutions</p> <p>08-Riv-215-PM 38.9/39.7, Right of way along Route 215 on Sycamore Canyon Road and Central Avenue, in the county of Riverside.</p> <p>08-Riv-10-PM 33.1, Right of way along Route 10 at Indian Canyon Road and 20th Avenue, in the city of Palm Springs.</p> <p>10-Mer-99-PM 11.3, Right of way along Route 99 at Mission Avenue, in the county of Merced.</p> <p>11-SD-5-PM R37.1, Right of way along Route 5 at Marine View Drive, in the city of Solano Beach.</p> <p>03-Sut-99-PM 10.8, Right of way along Route 99 at Power Line Road, in the county of Sutter.</p> <p>03-Sut-99-PM 22.6/25.6, Right of way along Route 99 from O'Banion Road to Oswald Road, in the county of Sutter.</p> | 2.3c. | | |

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

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|----|---|-------|--|--|
| 41 | <p>Vacation Resolutions</p> <p>05-SB-135-PM 13.0/13.2 Right of way adjacent to Route 135 just north of Santa Maria Way, in the city of Santa Maria.</p> <p>09-Mno-395-PM 46.8 Right of way along Route 395 at Material Site No. 190, approximately 0.8 mile north of Route 120, in the county of Mono.</p> <p>11-SD-5-PM R32.0 Right of way along Route 5 at 0.2 mile north of Carmel Mountain Road, in the city of San Diego.</p> | 2.3d. | | |
|----|---|-------|--|--|

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

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| 42 | <p>Resolutions of Necessity</p> <p>Resolutions C-21353 through C-21360</p> | 2.4b. | | |
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This item was presented and approved as part of the Consent Calendar.

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

Resolutions of Necessity

Resolutions C-21353, **C-21354, C-21356, and C-21358** through C-21360

Resolution C-21356 – Wooden Shoe Visalia, LLC; (06-Tul-99-PM 41.03; Parcel 86888-1)

YELLOW REPLACEMENT ITEM

➤ Resolution C-21355-Whal Properties, L.P., a California Limited Partnership (06-Fre-99-PM24.30- Parcel 87153-1, 2, 3 – EA 2HT109)

Withdrawn prior to the CTC Meeting.

➤ Resolution C-21357 - Linda Elaine Merrill, et al. (07-LA-138-PM 59.5 - Parcel 76128-1 - EA 293509) *Withdrawn prior to the CTC Meeting.*

| Tab # | Item Description | Ref. # | Presenter | Status* |
|-------|---|--------|-----------|---------|
| 43 | Director's Deeds Items 1 through 22 Excess Lands – Return to State: \$3,574,671 Return to Others: \$0 | 2.4d. | | |

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

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|----|---|-----------|--|--|
| 44 | Approval of Financial Allocation Amendments Reduce the TCIF allocation for construction for Project 15 – San Gabriel Valley Grade Separation (PPNO TC15) in Los Angeles County from \$263,938,000 to \$233,778,000, to reflect project savings. | 2.5g.(5a) | | |
|----|---|-----------|--|--|

Items 44, 45 were removed from the Consent Calendar and were taken together with item 67.

Recommendation: Approval

Action Taken: Approved

Motion: Frommer

Second: Burke

Recused: Inman

Absent: Alvarado, Ghielmetti, Earp, Madaffer

Vote result: 6-0

Ayes: Assemi, Burke, Dunn, Frommer, Guardino, Tavaglione.

Nays: None

Abstained: None

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|----|---|-----------|--|--|
| 45 | Reduce the original TCIF allocation for construction for Project 88 – Baldwin Avenue Grade Separation (PPNO TC88) in Los Angeles County, from \$33,559,000 to \$28,659,000, to reflect project savings. | 2.5g.(5b) | | |
|----|---|-----------|--|--|

Items 44, 45 were removed from the Consent Calendar and were taken together with item 67.

Recommendation: Approval

Action Taken: Approved

Motion: Frommer

Second: Burke

Recused: Inman

Absent: Alvarado, Ghielmetti, Earp, Madaffer

Vote result: 6-0

Ayes: Assemi, Burke, Dunn, Frommer, Guardino, Tavaglione.

Nays: None

Abstained: None

| | | | | |
|----|--|-----------|--|--|
| 46 | Reduce the original TLSP allocation of \$208,000 for one project in Marin County by \$8,000, and the allocation of \$76,126 for one project in Kings County by \$5,000 for a total de-allocation of \$13,000, to reflect construction savings. | 2.5g.(7a) | | |
|----|--|-----------|--|--|

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

| | | | | |
|----|---|-----------|--|--|
| 47 | Reduce the original TLSP allocation of \$1,489,000 for one Walnut Creek project in Contra Costa County by \$28,000, to \$1,461,000 to reflect construction savings. | 2.5g.(7b) | | |
|----|---|-----------|--|--|

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

| Tab # | Item Description | Ref. # | Presenter | Status* |
|-------|---|-----------|-----------|---------|
| 48 | Reduce the original TLSP allocation of \$120,000 for one project in Santa Cruz County by \$23,000 and the allocation of \$2,100,000 for one project in Fresno County by \$141,000 for a total de-allocation of \$164,000 to reflect construction savings. | 2.5g.(7c) | | |

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

| | | | | |
|----|---|-----------|--|--|
| 49 | Reduce the original TLSP allocation of \$3,113,000 for two San Diego Association of Governments projects in San Diego County, by \$17,000 to \$3,096,000 to reflect construction savings. | 2.5g.(7d) | | |
|----|---|-----------|--|--|

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

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|----|--|-----------|--|--|
| 50 | Reduce the original TLSP allocation of \$549,000 for one City of San Marcos – San Marcos Boulevard project by \$9,000 and the allocation of \$265,024 for one City of San Marcos – Rancho Santa Fe project both in San Diego County, by \$1,000 for a total de-allocation of \$10,000 to reflect construction savings. | 2.5g.(7e) | | |
|----|--|-----------|--|--|

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

| | | | | |
|----|--|-----------|--|--|
| 51 | Reduce the original TLSP allocation of \$124,000 for one project in Alameda County by \$3,000, and the allocation of \$1,550,000 for one project in Orange County by \$31,000 for a total de-allocation of \$34,000 to reflect construction savings. | 2.5g.(7f) | | |
|----|--|-----------|--|--|

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

| | | | | |
|----|--|-----------|--|--|
| 52 | Reduce the original TLSP allocation of \$1,450,000 for one Orange County Transportation Authority (OCTA) project in Orange County by \$122,000 to \$1,328,000 to reflect construction savings. | 2.5g.(7g) | | |
|----|--|-----------|--|--|

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

| | | | | |
|----|--|----------|--|--|
| 53 | Reduce the original Proposition 1B ICR/PTMISEA allocation for construction for the Wireless Network for Northern California IPR Fleet project (PPNO 75-2071) on the Capital and San Joaquin Corridors by \$823,000, from \$3,750,000 to \$2,927,000 to reflect project savings. <i>(Related Item under Tab 61.)</i> | 2.5g.(8) | | |
|----|--|----------|--|--|

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

| | | | | |
|----|---|----------|--|--|
| 54 | Amend Resolution FATP-1415-04, originally approved on March 26, 2015, for Project 37- SR-15 Commuter Bike Facility (PPNO 1126) in San Diego County. | 2.5w.(2) | | |
|----|---|----------|--|--|

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

| | | | | |
|----|---|----------|--|--|
| 55 | Revise the Budget Year in the vote box for the SACOG Implement Intelligent Transportation System project (PPNO 3173) in Yolo County, under Resolution MFP-10-17, by moving the total allocation of \$300,000 from FY 2009-10 to FY 2014-15. | 2.6a.(1) | | |
|----|---|----------|--|--|

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

| Tab # | Item Description | Ref. # | Presenter | Status* |
|-------|---|----------|-----------|---------|
| 56 | Revise the Budget Year in the vote box for the Daly City BART Station Improvements project (PPNO 1003J) in San Mateo County, under Resolution MFP-10-23, by splitting the total allocation of \$900,000 as \$722,908 in FY 2009-10 and \$127,091 in FY 2014-15. | 2.6a.(2) | | |

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

| | | | | |
|----|---|----------|--|--|
| 57 | Revise the Budget Year in the vote box for the Anaheim Regional Transportation Intermodal Center project (PPNO 9552) in Orange County, under Resolution MFP-10-12, by splitting the total allocation of \$29,219,000 as \$27,751,298 in FY 2009-10 and \$1,467,701 in FY 2014-15. | 2.6a.(3) | | |
|----|---|----------|--|--|

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

| | | | | |
|----|--|----------|--|--|
| 58 | Revise the Budget Year for two locally-administered STIP projects: 1) the Antelope Valley Line Sealed Corridor (PPNO 4024) splitting the total allocation of \$12,000,000 as \$8,098,817 in FY 2009-10 and \$3,901,182 in FY 2014-15; and 2) the Metrolink System Wide Infrastructure Replacement and Upgrade project (PPNO 2921) splitting the total allocation of \$1,500,000 as \$322,137 in FY 2009-10 and \$1,177,862 in FY 2014-15, under Resolution MFP-10-09, in Los Angeles and Ventura Counties. | 2.6a.(4) | | |
|----|--|----------|--|--|

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

| | | | | |
|----|--|-----|--|--|
| 59 | Approval of Technical Correction Revise Resolution TFP-14-09, originally approved on June 25, 2015, for the State Administered Route 46 Widening – Segment 4A project (PPNO 3386C) in Kern County, to update the STIP fiscal year in the funding table for the TCRP amendment. | 2.9 | | |
|----|--|-----|--|--|

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

| | | | | |
|----|--|-----|--|--|
| 60 | Approval for Proposition 1B Programs Semi Annual Proposition 1B Status Report. | 3.6 | | |
|----|--|-----|--|--|

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

| | | | | |
|----|--|------|--|--|
| 61 | Intercity Rail Improvement Program Amendment. <i>(Related Item under Tab 53.)</i> | 4.21 | | |
|----|--|------|--|--|

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

| | | | | |
|----|---|-----|--|--|
| 62 | Approvals for Aeronautics Programs Capital Improvement Plan Element of the California Aviation System Plan. | 4.4 | | |
|----|---|-----|--|--|

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

| | | | | |
|----|---|------|--|--|
| 63 | Amendment to the Acquisition and Development Program (A&D) and Airport Improvement Program (AIP). | 4.22 | | |
|----|---|------|--|--|

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

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|--------------------------------|--|--|--|--|
| END OF CONSENT CALENDAR | | | | |
|--------------------------------|--|--|--|--|

| Tab # | Item Description | Ref. # | Presenter | Status* | |
|---|--|----------|---------------------------------|---------|---|
| ENVIRONMENTAL MATTERS | | | | | |
| Approval of Two Projects for Future Consideration of Funding | | | | | |
| 64 | 12-Ora-405, PM 9.3/24.2, 12-Ora-22, PM R0.7/R3.8, 12-Ora-22, PM R0.5/R0.7, 12-Ora-73, PM R27.2/R27.8, 12-Ora-605, PM 3.5/R1.6, 07-LA-405, PM 0.0/1.2, 07-LA-605, PM R0.0/R1.2 San Diego Freeway (I-405) Improvement Project One Express Lane (Toll) and one general purpose lane in each direction on a portion of I-405 in Orange and Los Angeles Counties. (FEIR)(PPNO 5054)(SHOPP) | 2.2c.(2) | Teresa Favila Katrina Pierce | A | D |

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Inman

Recused: None

Absent: Alvarado, Assemi, Earp
Ghielmetti, Madaffer

Vote result: 6-0

Ayes: Burke, Dunn, Frommer, Inman, Guardino, Tavaglione.

Nays: None

Abstained: None

| | | | | | |
|----|--|----------|---------------|---|---|
| 65 | 11 - San Diego County-South Bay Bus Rapid Transit Project A 21 mile Bus Rapid Transit route connecting Otay Mesa to downtown San Diego. (FEIR)(TIRCP)(PPNO CP003) <i>(Related Item under Tab 86.)</i> | 2.2c.(3) | Teresa Favila | A | C |
|----|--|----------|---------------|---|---|

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Guardino

Recused: None

Absent: Alvarado, Earp Ghielmetti,
Madaffer

Vote result: 7-0

Ayes: Assemi, Burke, Dunn, Frommer, Inman, Guardino, Tavaglione.

Nays: None

Abstained: None

| Submittal of Notice for Availability for Comments | | | | | |
|--|---|-------|---------------------------------|---|---|
| 66 | 07-LA-710, PM various State Route 710 Surplus Property Sales Sell surplus properties along the proposed 710 Improvement Project in Los Angeles County. (DEIR) | 2.2b. | Teresa Favila Katrina Pierce | A | D |

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Frommer

Recused: None

Absent: Alvarado, Earp Ghielmetti,
Madaffer,

Vote result: 7-0

Ayes: Assemi, Burke, Dunn, Frommer, Inman, Guardino, Tavaglione.

Nays: None

Abstained: None

| Tab # | Item Description | Ref. # | Presenter | Status* | |
|--|---|--------|---------------|---------|---|
| PROGRAM UPDATES | | | | | |
| Amendment to the Proposition 1B Program | | | | | |
| 67 | Trade Corridors Improvement Fund Program: Add Project 114 – Fullerton Road Grade Separation Project. | 4.5 | Teresa Favila | A | C |

Items 44, 45 and 67 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Frommer **Second:** Burke **Recused:** Inman **Absent:** Alvarado, Ghielmetti, Earp, Madaffer

Vote result: 6-0

Ayes: Assemi, Burke, Dunn, Frommer, Guardino, Tavaglione.

Nays: None

Abstained: None

| | | | | | |
|--|---|-----|---------------------------------|---|---|
| Amendment to the Proposition 1A Program | | | | | |
| 68 | Proposition 1A – High-Speed Passenger Train Bond Program Amendment. <i>(Related Item under Tab 85.)</i> | 4.9 | Laurel Janssen Bruce Roberts | A | C |

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

Ayes: Assemi, Burke, Dunn, Frommer, Inman, Guardino, Tavaglione.

Nays: None

Abstained: None

| | | | | | |
|---------------------------------|--|----------|----------------------------------|---|---|
| Notice of STIP Amendment | | | | | |
| 69 | Placer County requests an AB 3090 cash reimbursement to use local funds to replace \$7,600,000 in RIP construction funds currently programmed FY 2016-17 for the Kings Beach Commercial Core Improvement – Gateway to the Core project (PPNO 1520), with a later reimbursement schedule. | 2.1b.(2) | Laurel Janssen Bruce De Terra | I | D |

CTC Deputy Director Laurel Janssen presented this informational item.

| | | | | | |
|---------------------------------------|---|-------|----------------------------------|---|---|
| Amendment to the SHOPP Program | | | | | |
| 70 | Request to Amend 17 projects into the 2014 SHOPP program. | 2.1a. | Stephen Maller Bruce De Terra | A | D |

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Assemi **Recused:** None **Absent:** Alvarado, Earp Ghielmetti, Madaffer,

Vote result: 7-0

Ayes: Assemi, Burke, Dunn, Frommer, Inman, Guardino, Tavaglione.

Nays: None

Abstained: None

| Tab # | Item Description | Ref. # | Presenter | Status* | |
|---------------------------------------|---|----------|------------------------------------|---------|---|
| ALLOCATIONS | | | | | |
| Supplemental Funds Allocations | | | | | |
| 71 | Request of \$1,600,000 in supplemental funds for the previously voted SHOPP Storm Water Mitigation project (PPNO 3453C) in El Dorado County to award the construction contract. The current SHOPP allocation is \$7,843,000. This request for \$2,000,000 results in an increase of 26.7 percent over the current allocation. | 2.5e.(1) | Stephen Maller Amarjeet Benipal | A | D |

Items 71 and 72 were taken together.

Recommendation: Approval as Revised

Action Taken: Approved

Motion: Tavaglione

Second: Assemi

Recused: None

Absent: Alvarado, Earp, Ghielmetti, Madaffer,

Vote result: 7-0

Ayes: Assemi, Burke, Dunn, Frommer, Inman, Guardino, Tavaglione.

Nays: None

Abstained: None

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

Request of ~~\$1,600,000~~ **\$2,000,000** in supplemental funds for the previously voted SHOPP Storm Water Mitigation project (PPNO 3453C) in El Dorado County to award the construction contract. The current SHOPP allocation is \$7,843,000. This request for \$2,000,000 results in an increase of 26.7 percent over the current allocation. Resolution FA-15-01

--Revise Agenda language as shown above.

| | | | | | |
|----|--|----------|---------------------------------|---|---|
| 72 | Request of \$697,000 in supplemental funds for the previously voted SHOPP Safety Improvements project (PPNO 6428) in Tulare County to award the construction contract. The current SHOPP allocation is \$2,026,000. This request for \$697,000 results in an increase of 34.4 percent over the current allocation. | 2.5e.(2) | Stephen Maller Bijan Sartipi | A | D |
|----|--|----------|---------------------------------|---|---|

Items 71 and 72 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Assemi

Recused: None

Absent: Alvarado, Earp Ghielmetti, Madaffer,

Vote result: 7-0

Ayes: Assemi, Burke, Dunn, Frommer, Inman, Guardino, Tavaglione.

Nays: None

Abstained: None

| Tab # | Item Description | Ref. # | Presenter | Status* | |
|-------|--|----------|---------------------------------------|---------|---|
| 73 | Request of \$1,000,000 in supplemental funds for the previously voted SHOPP Bridge Seismic Restoration project (PPNO 0040E) in Alameda County to close-out the construction contract. The current SHOPP allocation is \$64,693,000. This request for \$1,000,000 results in an increase of 12 percent over the current allocation. | 2.5e.(3) | Stephen Maller Sharri Bender Ehler | A | D |

Recommendation: Approval as Revised

Action Taken: Approved

Motion: Tavaglione **Second:** Guardino **Recused:** None **Absent:** Alvarado, Earp Ghielmetti, Madaffer

Vote result: 7-0

Ayes: Assemi, Burke, Dunn, Frommer, Inman, Guardino, Madaffer, Tavaglione.

Nays: None

Abstained: None

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

Request of \$1,000,000 for the SHOPP Bridge Seismic Restoration project (PPNO 0040E)

--Revise Attachment - Correct the Project ID as 0400000447 0400000447.

--In the Book Item, on page 1, in the table, revise the "% of Increase Above Award Amount" from 4.5% to 12%

| | | | | | |
|----|---|----------|------------------------------------|---|---|
| 74 | Request of \$250,000 in supplemental funds for the previously voted Minor SHOPP Drainage System Restoration project (EA 0M580) in Orange County to close-out the construction contract. The current SHOPP allocation is \$1,076,000. This request for \$250,000 results in an increase of 23.2 percent over the current allocation. | 2.5e.(4) | Stephen Maller Ryan Chamberlain | A | D |
|----|---|----------|------------------------------------|---|---|

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Frommer **Recused:** None **Absent:** Alvarado, Earp Ghielmetti, Madaffer,

Vote result: 7-0

Ayes: Assemi, Burke, Dunn, Frommer, Inman, Guardino, Tavaglione.

Nays: None

Abstained: None

| | | | | | |
|----|--|----------|-------------------------------|---|---|
| 75 | Request of \$147,000 in supplemental funds for construction engineering for the Merced Corridor Bridge Enhancement project (PPNO 0196) in Merced County to close out the project. The current IIP allocation is \$260,000. This request for \$147,000 in IIP funds results in an increase of 57 percent over the current allocation. | 2.5e.(5) | Stephen Maller Dennis Agar | A | D |
|----|--|----------|-------------------------------|---|---|

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Assemi **Recused:** None **Absent:** Alvarado, Earp Ghielmetti, Madaffer

Vote result: 7-0

Ayes: Assemi, Burke, Dunn, Frommer, Inman, Guardino, Tavaglione.

Nays: None

Abstained: None

| Tab # | Item Description | Ref. # | Presenter | Status* | |
|---------------------------------------|--|--------|------------------------------|---------|---|
| Aeronautics Project Allocation | | | | | |
| 76 | Request of \$162,000 for the Marina Municipal Airport (Project No. Mon-10-15-1) California Aid to Airport Program – Acquisition and Development project, in Monterey County. | 2.7a. | Teresa Favila Gary Cathey | A | D |

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Inman **Recused:** None **Absent:** Alvarado, Earp Ghielmetti, Madaffer

Vote result: 7-0

Ayes: Assemi, Burke, Dunn, Frommer, Inman, Guardino, Tavaglione.

Nays: None

Abstained: None

| | | | | | |
|---|--|----------|------------------------------|---|---|
| Active Transportation Program (ATP) Projects Allocations | | | | | |
| 77 | Request \$6,986,000 for 15 Active Transportation Program projects. | 2.5w.(1) | Laurie Waters Rihui Zhang | A | D |

Recommendation: Approval as Revised

Action Taken: Approved

Motion: Frommer **Second:** Assemi **Recused:** None **Absent:** Alvarado, Earp Ghielmetti, Madaffer

Vote result: 7-0

Ayes: Assemi, Burke, Dunn, Frommer, Inman, Guardino, Tavaglione.

Nays: None

Abstained: None

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

Request for \$6,986,000 for Active Transportation Program projects

➤ Project 10 (PPNO 07-4914B) - *Withdrawn prior to the CTC Meeting.*

| | | | | | |
|---|---|-------|----------------------------------|---|---|
| Minor Program Project Allocation | | | | | |
| 78 | Request of \$577,000 for one Minor project (EA 0R060) at the Mojave Maintenance Station in Kern County. | 2.5a. | Stephen Maller Bruce De Terra | A | D |

This item was added to and approved with the Consent Calendar

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Assemi, Burke, Dunn, Earp, Frommer, Inman, Ghielmetti, Madaffer, Tavaglione.

Nays: None

Abstained: None

| Tab # | Item Description | Ref. # | Presenter | Status* | |
|-----------------------------------|--|----------|----------------------------------|---------|---|
| SHOPP Project Allocations: | | | | | |
| 79 | Request of \$852,571,000 for 109 SHOPP projects, programmed in FY 14-15, as follows: 2.5b.(1a)--\$313,071,000 for 47 SHOPP projects. 2.5b.(1b)--\$539,481,000 for 62 projects amended into the SHOPP by Departmental action. (Related Item under Tab 81.) | 2.5b.(1) | Stephen Maller Bruce De Terra | A | D |

Recommendation: Approval as Revised

Action Taken: Approved

Motion: Tavaglione

Second: Assemi

Recused: None

Absent: Alvarado, Earp Ghielmetti, Madaffer

Vote result: 7-0

Ayes: Assemi, Burke, Dunn, Frommer, Inman, Guardino, Tavaglione.

Nays: None

Abstained: None

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

Request of \$852,571,000 for SHOPP projects

--Revise Attachment for the following projects:

- Project 24 (PPNO 04-1066C) – Correct the Project ID from 0415000479to0414000179.
- Project 59 (PPNO 12-2530G) –Add the following comment: "(EA 0N780/PPNO 2530G combined with EA 0N800/PPNO 2864B and EA 0H226/PPNO 4928B for construction under EA 0N78U/Project ID 1215000036.)"
- Project 60 (PPNO 12-2864B) -Add the following comment: "(EA 0N800/PPNO 2864B combined with EA 0N780/PPNO 2530G and EA 0H226/PPHO 4928B for construction under EA 0N78U/Project ID 1215000036.)"
- Project 62 (PPNO 12-4928B) -Add the following comment: "(EA 0H226/PPNO 4928B combined with EA 0N780/PPNO 2530G and EA 0N800/PPNO 2864B for construction under EA 0N78U/Project ID 1215000036.)"

➤Project 25 (PPNO 05-4900) - *Withdrawn prior to the CTC Meeting.*

| | | | | | |
|----|--|----------|----------------------------------|---|---|
| 80 | Request of \$108,499,000 for nine SHOPP projects, programmed in FY 15-16, as follows: 2.5b.(2a)--\$21,716,000 for six SHOPP projects. 2.5b.(2b)--\$86,783,000 for three projects amended into the SHOPP by Departmental action, prior to July 1, 2015. | 2.5b.(2) | Stephen Maller Bruce De Terra | A | D |
|----|--|----------|----------------------------------|---|---|

Recommendation: Approval

Action Taken: Approved

Motion: Assemi

Second: Frommer

Recused: None

Absent: Alvarado, Earp Ghielmetti, Madaffer

Vote result: 7-0

Ayes: Assemi, Burke, Dunn, Frommer, Inman, Guardino, Tavaglione.

Nays: None

Abstained: None

| Federal Earmark - Interstate Maintenance Discretionary Program Project Allocation | | | | | |
|--|--|----------|----------------------------------|---|---|
| 81 | Request of \$1,238,000 for the federal earmarked Interstate Maintenance Discretionary Program Colfax truck climbing lane project (PPNO 5067) in Placer County. (Related Item under Tab 79.) | 2.5b.(4) | Stephen Maller Bruce De Terra | A | D |

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Frommer

Recused: None

Absent: Alvarado, Earp Ghielmetti, Madaffer

Vote result: 7-0

Ayes: Assemi, Burke, Dunn, Frommer, Inman, Guardino, Tavaglione.

Nays: None

Abstained: None

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

| STIP Project Allocations | | | | |
|---------------------------------|--|----------|----------------------------------|-----|
| 82 | Request of \$95,000 for the locally administered I-680 Sound Walls – Capitol Expressway to Mueller (PPNO 0521C) STIP project in Santa Clara County, on the State Highway System. | 2.5c.(2) | Laurel Janssen Bruce De Terra | A D |

Items 82 and 83 were taken together

Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione **Second:** Assemi **Recused:** None **Absent:** Alvarado, Earp Ghielmetti, Madaffer
Vote result: 7-0
Ayes: Assemi, Burke, Dunn, Frommer, Inman, Guardino, Tavaglione.
Nays: None
Abstained: None

| | | | | |
|----|--|----------|----------------------------------|-----|
| 83 | Request of \$12,978,000 for 30 locally administered STIP projects off the State Highway System. 2.5c.(3a) - \$7,947,000 for nine STIP projects 2.5c.(3b) - \$5,031,000 for 21 STIP Planning, Programming, and Monitoring projects. | 2.5c.(3) | Laurel Janssen Bruce De Terra | A D |
|----|--|----------|----------------------------------|-----|

Items 82 and 83 were taken together

Recommendation: Approval as Revised
Action Taken: Approved
Motion: Tavaglione **Second:** Assemi **Recused:** None **Absent:** Alvarado, Earp Ghielmetti, Madaffer
Vote result: 7-0
Ayes: Assemi, Burke, Dunn, Frommer, Inman, Guardino, Tavaglione.
Nays: None
Abstained: None

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
 Request of \$12,978,000 for locally administered STIP projects off the SHS
 --Revise Attachment for the following projects:
 →Under 2.5c.(3a): Project 7 (PPNO 02-2523) – Revise the following: Agency submitted SB 184 Notification at the start of reimbursement work prior to allocation. (SB 184 with an effective date of July 1, 2015.)
 →Under 2.5c.(3b): Projects 6 (PPNO 03-0L83), Project 16 (PPNO 08-9811), and Project 21 (PPNO 11-7402)– Add the following comment to each: (SB 184 with an effective date of July 1, 2015.)

| TCRP Project Allocations | | | | |
|---------------------------------|--|-------|----------------------------------|-----|
| 84 | Request of \$10,820,000 for two Tier 1 Traffic Congestion Relief Program projects. | 2.6e. | Laurel Janssen Bruce De Terra | A D |

Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione **Second:** Frommer **Recused:** None **Absent:** Alvarado, Earp Ghielmetti, Madaffer
Vote result: 7-0
Ayes: Assemi, Burke, Dunn, Frommer, Inman, Guardino, Tavaglione.
Nays: None
Abstained: None

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

| Proposition 1A High Speed Passenger Train Bond (Urban/Commuter) Project Allocation | | | | |
|---|--|----------|---------------------------------|-----|
| 85 | Request of \$5,319,000 for the Stockton Passenger Track Extension – Phase 2A (PPNO HR001) HSPTB Program project, in San Joaquin County. <i>(Related Item under Tab 68.)</i> | 2.6f.(2) | Laurel Janssen Bruce Roberts | A D |

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Frommer **Recused:** None **Absent:** Alvarado, Earp Ghielmetti, Madaffer

Vote result: 7-0

Ayes: Assemi, Burke, Dunn, Frommer, Inman, Guardino, Tavaglione.

Nays: None

Abstained: None

| Transit & Intercity Rail Capital Program (TIRCP) Project Allocation | | | | |
|--|--|-------|---------------------------------|-----|
| 86 | Request of \$51,608,000 for three Transit and Intercity Rail Capital Program projects. <i>(Related Items under Tabs 29 & 65.)</i> | 2.6g. | Laurel Janssen Bruce Roberts | A D |

Recommendation: Approval

Action Taken: Approved

Motion: Assemi **Second:** Frommer **Recused:** None **Absent:** Alvarado, Earp Ghielmetti, Madaffer

Vote result: 7-0

Ayes: Assemi, Burke, Dunn, Frommer, Inman, Guardino, Tavaglione.

Nays: None

Abstained: None

Speakers:

Anne Louise Rice – SCRRA/ Metrolink

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

Request of \$51,608,000 for Transit and Intercity Rail Capital Program Projects

--Revise Attachment to correct the Program Codes for the following projects:

- Project 1 (PPNO 03-CP001) – ~~30.10.070.626~~ **30.10.070.000**
- Project 2 (PPNO 07-CP002) – ~~30.10.070.626~~ **30.10.070.000**
- Project 3 (PPNO 11-CP003) - ~~30.10.070.625~~ **30.10.070.000**

| Initial Allocations that Exceed the Programmed Amount by More than 20 Percent | | | | |
|--|---|----------|-----------------------------------|-----|
| 87 | Request of \$1,689,000 for one SHOPP Permanent Restoration project on Route 199 in Del Norte County (PPNO 1081). This project is currently programmed for \$1,250,000 for construction. The programmed amount for construction of this project needs to be adjusted by \$439,000 from \$1,250,000 to \$1,689,000 which is an increase of 35.1 percent over the original construction estimate. This is the initial allocation for this project. | 2.5d.(1) | Stephen Maller Charlie Fielder | A D |

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Inman **Recused:** None **Absent:** Alvarado, Earp Ghielmetti, Madaffer

Vote result: 7-0

Ayes: Assemi, Burke, Dunn, Frommer, Inman, Guardino, Tavaglione.

Nays: None

Abstained: None

| Tab # | Item Description | Ref. # | Presenter | Status* | |
|-------|---|----------|--------------------------------|---------|---|
| 88 | Request of \$5,499,000 for one SHOPP Bridge Preventative Maintenance project on Route 103 in Los Angeles County (PPNO 4383). This project is currently programmed for \$3,123,000 for construction. The programmed amount for construction of this project needs to be adjusted by \$2,376,000 from \$3,123,000 to \$5,499,000 which is an increase of 76.1 percent over the original construction estimate. This is the initial allocation for this project. | 2.5d.(2) | Stephen Maller Carrie Bowen | A | D |

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione Second: Burke Recused: None Absent: Alvarado, Earp Ghielmetti, Madaffer

Vote result: 7-0

Ayes: Assemi, Burke, Dunn, Frommer, Inman, Guardino, Tavaglione.

Nays: None

Abstained: None

| TIME EXTENSION REQUESTS | | | | | |
|--------------------------------|---|----------|-------------------------------|---|---|
| Contract Award Time Extensions | | | | | |
| 89 | Request to extend the period of contract award for Linda Vista Safe Route to School project (PPNO 1150), in San Diego County, per ATP Guidelines. | 2.8b.(2) | Laurel Janssen Rihui Zhang | A | D |

Recommendation: Approval

Action Taken: Approved

Motion: Frommer Second: Burke Recused: None Absent: Alvarado, Earp Ghielmetti, Madaffer

Vote result: 7-0

Ayes: Assemi, Burke, Dunn, Frommer, Inman, Guardino, Tavaglione.

Nays: None

Abstained: None

| OTHER MATTERS / PUBLIC COMMENT | | | | | |
|--------------------------------|--|--|--|--|--|
| ADJOURN | | | | | |


 Will Kempton, Executive Director

10.7.15
 Date