

**REVISED ESTIMATED TIMED AGENDA/ACTION TAKEN REPORT**  
**CALIFORNIA TRANSPORTATION COMMISSION**

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

October 19-20, 2016

San Jose, California

**Wednesday, October 19, 2016**

- |                |  |
|----------------|--|
| <b>9:00 AM</b> | <b>Commission Tour</b><br>BART to Silicon Valley Stations<br>170 S Market Street<br>San Jose, CA                     |
| <b>1:00 PM</b> | <b>Commission Meeting</b><br>San Jose City Hall<br>City Council Chambers<br>200 E Santa Clara Street<br>San Jose, CA |
| <b>5:30 PM</b> | <b>WTS San Francisco Bay Area Reception</b><br>San Jose Museum of Art<br>110 S Market Street<br>San Jose, CA         |
| <b>7:00 PM</b> | <b>Commissioner's Dinner</b><br>16060 Rose Avenue<br>Monte Sereno, CA  |

**Thursday, October 20, 2016**

- |                |  |
|----------------|--|
| <b>9:00 AM</b> | <b>Commission Meeting</b><br>San Jose City Hall<br>City Council Chambers<br>200 E Santa Clara Street<br>San Jose, 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](http://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.

**NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):**

CTC Meeting – December 7-8, 2016 in Riverside, CA

\* "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 (R/W), Fiscal Year (FY), Active transportation Program (ATP), Intercity Rail(ICR), California Aid to Airports Program (CAAP), Acquisition & Development (A&D).

### Wednesday, October 19, 2016

9:00 AM

**Commission Tour  
BART to Silicon Valley Stations  
170 S Market Street  
San Jose, CA**

| Tab #                          | Item Description   | Ref. # | Presenter          | Status  | Type | CT<br>Follow up<br>Required |
|--------------------------------|--|--------|--------------------|---|------|-----------------------------|
| <b><u>GENERAL BUSINESS</u></b> |  |        |                    |   |      |                             |
| 1                              | Roll Call  | 1.1    | Bob Alvarado       | <b>All Commissioners present on Day 1 except Commissioner Earp. Also present Senator Beall and Assembly Member Frazier.</b>   | I    | C                           |
| 2                              | Welcome to the Region  | 1.12   | Sam Liccardo       | <b>Information only.</b>  | I    | R                           |
| 3                              | Approval of Minutes for August 17-18, 2016   | 1.2    | Bob Alvarado       | <b>Approved.</b>  | A    | C                           |
| 4                              | Commissioners' Meetings for Compensation   | 1.5    | Bob Alvarado       | <b>Approved.</b>  | A    | C                           |
| <b><u>REPORTS</u></b>          |  |        |                    |   |      |                             |
| 5                              | Executive Director's Report <ul style="list-style-type: none"> <li>Annual Report to the Legislature</li> </ul> | 1.3    | Susan Bransen      | <b>Report Accepted.<br/>Action Item:<br/>Commission approved 2016 Annual Report and authorized staff to make corrections as needed to finalize the report before the statutory deadline to the Legislature.</b> | A    | C                           |
| 6                              | Commission Reports   | 1.4    | Bob Alvarado       | <b>Information only.</b>  | A    | C                           |
| 7                              | CalSTA Secretary and/or Undersecretary   | 1.6    | Brian Kelly        | <b>Information only.</b>  | I    | T                           |
| 8                              | Caltrans' Director and/or Deputy Director  | 1.7    | Malcolm Dougherty  | <b>Information only.</b>  | I    | D                           |
| 9                              | FHWA California Division Administrator   | 1.11   | Vincent Mammano    | <b>Information only.</b>  | I    | F                           |
| 10                             | Regional Agencies Moderator  | 1.8    | Melissa Garza      | <b>Information only.</b>  | I    | R                           |
| 11                             | Rural Counties Task Force Chair  | 1.9    | Maura Twomey       | <b>Information only.</b>  | I    | R                           |
| 12                             | Self-Help Counties Coalition Chair   | 1.10   | Dianne Steinhauser | <b>Information only.</b>  | I    | R                           |



| Tab #                      | Item Description  | Ref. # | Presenter                       | Status  | Type | CT<br>Follow up<br>Required |
|----------------------------|---|--------|---------------------------------|---|------|-----------------------------|
| <b>POLICY MATTERS</b>      |   |        |                                 |   |      |                             |
| 13                         | Innovations in Transportation <ul style="list-style-type: none"> <li>ProspectSV</li> </ul>  | 4.7    | Garth Hopkins<br>Doug Davenport | Information only.   | I    | C                           |
| 14                         | State and Federal Legislative Matters   | 4.1    | Eric Thronson                   | Report Accepted.  | A    | C                           |
| 15                         | Caltrans Overview of Potential Impacts of NEPA Assignment Expiration  | 4.10   | Katrina Pierce<br>Eric Thronson | Report accepted and the Commission approved a letter for submittal to the Senate President Pro Tempore and Speaker of the Assembly regarding enacting legislation before the end of 2016 that waives the state's sovereign immunity to allow the Department to continue carrying out the federal government's responsibilities to review and approve projects pursuant to NEPA.                         | A    | D                           |
| 16                         | Budget and Allocation Capacity  | 4.2    | David Van Dyken<br>Steven Keck  | Information only.   | I    | D                           |
| 17                         | Revised 2017 Active Transportation Program Fund Estimate<br><b>Resolution G-16-30, Amending Resolution G-16-17</b><br><i>(Yellow Supplemental Item)</i> | 4.22   | Mitch Weiss<br>Steven Keck      | Approved, per staff recommendation and with the inclusion of the Yellow Supplemental Item prepared by Commission staff, to approve the revised Fund Estimate with the additional programming capacity for the 2017 ATP program and make these funds available to projects programmed in 2017 ATP program that can advance from FY 2019-20 & FY 2020-21 for allocation in FY 2016-17 through FY 2018-19. | A    | D                           |
| 18<br>1:30pm<br>Timed Item | Hearing on the 2017 Active Transportation Program Guidelines for the Use of Greenhouse Gas Reduction Fund<br><i>(Pink Supplemental Items)</i>           | 4.24   | Laurie Waters                   | Hearing opened.<br>No comments received.  | I    | C                           |
| 19                         | Adoption of the 2017 Active Transportation Program Guidelines for the Use of Greenhouse Gas Reduction Funds   | 4.25   | Laurie Waters                   | Approved per staff recommendation to adopt the 2017 ATP Program Guidelines for use of the Greenhouse Gas Reduction funds with the change of "due by" to "postmarked by".  | A    | C                           |



| Tab #   | Item Description  | Ref. #          | Presenter                                 | Status  | Type           | CT Follow up Required |
|---|---|-----------------|---|---|----------------|-----------------------|
| 20  | Capital Outlay Support Workload Forecasting Process Improvement Recommendation  | 4.9             | Eric Thronson                             | <b>Commission approved and directed staff to transmit a letter to the CalSTA Secretary that includes a recommendation that the Legislature assign the Commission responsibility and oversight to allocation the Departments COS resources by project component.</b> | A C            |                       |
| 21  | Asset Management Plan – Adoption of Unconstrained Performance Measures and Targets<br><i>(Yellow Supplemental Item)</i>   | 4.16            | Stephen Maller<br>Mike Johnson            | <b>Approval of the performance measures and targets for the four asset management classes.</b>  | A D            |                       |
| 22  | California Aviation System Plan (CASP)<br>• Adoption of the 2016 CASP Policy Element<br>• Revision of CASP Report Format and Timeline   | 4.12            | Garth Hopkins<br>Coco Briseno             | <b>Commission approved the adoption of the 2016 California Aviation System Plan (CASP) Policy Element and the effort to revise the CASP format for the future.</b>  | A D            |                       |
| <b>Withdrawn</b> 23   | <del>Overview of the Caltrans Climate Change Vulnerability Assessment</del>   | <del>4.13</del> | <del>Garth Hopkins<br/>Coco Briseno</del> | <b>WITHDRAWN PRIOR TO THE CTC MEETING</b>   | <del>I D</del> |                       |
| 24  | Presentation on the Draft Document “Vibrant Communities and Landscapes a Vision for California in 2050”<br><i>(Yellow Supplemental Item)</i>  | 4.17            | Garth Hopkins<br>Louise Bedsworth         | <b>Information only.</b>  | I R            |                       |
| 25  | Development of Guidelines for Regional Transportation Plans and the California Transportation Plan  | 4.14            | Laura Pennebaker                          | <b>Information only.</b>  | I C            |                       |
| 26  | Development of Guidelines for the National Highway Freight Program  | 4.23            | Dawn Cheser                               | <b>Information only.</b>  | I C            |                       |
| <b>INFORMATION CALENDAR</b>                                 |   |                 | Stephen Maller                            |   |                |                       |
| 27 IC   | <b>Informational Reports on Allocations Under Delegated Authority</b><br>-- Emergency G-11 Allocations (2.5f.(1)): \$30,074,000 for 22 projects.<br>-- SHOPP Safety Sub-Allocations (2.5f.(3)): \$12,577,000 for five projects.<br>-- Minor G-05-16 Allocations (2.5f.(4)): \$2,178,000 for three projects. | 2.5f.           |   | <b>Information only.</b>  | I D            |                       |
| <b>Monthly Reports on the Status of Contract Award for:</b> |   |                 |   |   |                |                       |
| 28 IC   | State Highway Projects, per Resolution G-06-08<br><i>(Minor correction to PPNO 04-1067B/EA 1A904 in the Book Item Attachment.)</i>  | 3.2a.           |   | <b>Information only.</b>  | I D            |                       |
| 29 IC   | Local Assistance STIP Projects, per Resolution G-13-07  | 3.2b.           |   | <b>Information only.</b>  | I D            |                       |
| 30 IC   | Local Assistance ATP Projects, per Resolution G-15-04   | 3.2c.           |   | <b>Information only.</b>  | I D            |                       |
| 31 IC   | Local Assistance Lump Sum Allocation for the period ending June 30, 2016  | 3.3             |   | <b>Information only.</b>  | I D            |                       |



| Tab #   | Item Description  | Ref. #   | Presenter      | Status            | Type | CT Follow up Required |
|---|---|----------|----------------|-------------------|------|-----------------------|
| 32 IC   | Local and Regional Agency Notices of Intent to Expend Funds on Programmed STIP Projects Prior to Commission Allocation per SB 184   | 3.4      |                | Information only. | I C  |                       |
| <b>Quarterly Report: Fourth Quarter – Fiscal Year 2015-16</b> |   |          |                |                   |      |                       |
| 33 IC   | Proposition 1A – High Speed Passenger Train Bond Program  | 3.5      |                | Information only. | I D  |                       |
| 34 IC   | Caltrans Finance  | 3.6      |                | Information only. | I D  |                       |
| 35 IC   | Caltrans Rail Operations  | 3.7      |                | Information only. | I D  |                       |
| <b>Proposition 1B Program</b>                                 |   |          |                |                   |      |                       |
| 36 IC   | <i>Proposition 1B</i><br>--Corridor Mobility Improvement Account (3.9a.)<br>--Route 99 Corridor (3.9b.)<br>--Local Bridge Seismic Retrofit Program (3.9c.)<br>--State-Local Partnership Program (3.9d.)<br>--Traffic Light Synchronization Program (3.9e.)<br>--Highway-Rail Crossing Safety Account (3.9f.)<br>--Intercity Rail Improvement Program (3.9g.)<br>--Trade Corridor Improvement Fund (3.9h.) | 3.9      |                | Information only. | I D  |                       |
| 37 IC   | Balance Report on AB 1012 “Use It or Lose It” provisions for FFY 2014 Unobligated CMAQ and RSTP funds   | 3.10     |                | Information only. | I D  |                       |
| 38 IC   | Toll Bridge Seismic Retrofit Program – 2016 Second Quarter Progress and Financial Update  | 3.11     |                | Information only. | I C  |                       |
| <b>Close-Out Reports</b>                                      |   |          |                |                   |      |                       |
| 39 IC   | Final Close-Out - FY 2015-16 Minor Program Lump Sum Allocation  | 3.12     |                | Information only. | I D  |                       |
| 40 IC   | Final Close-Out - FY 2015-16 Right of Way Lump Sum Allocation   | 3.13     |                | Information only. | I D  |                       |
| <b>BEGIN CONSENT CALENDAR</b>                                 |   |          |                |                   |      |                       |
| 41 CC   | Approval of Projects for Future Consideration of Funding:<br><br>01-Hum-36, PM 36.1/40.5<br>California State Route 36 Improvement Project<br>Construct roadway improvements on a portion of SR 36 in Humboldt County.<br>(MND) (PPNO 2272) (SHOPP)<br><b>Resolution E-16-65</b><br><i>(Related Item under Tab 82 81.)</i><br><i>(Agenda revision to Related Item information)</i>                         | 2.2c.(1) | Stephen Maller | Approved.         | A D  |                       |



|                                   |   |                               |  |                         |          |          |  |
|-----------------------------------|---|-------------------------------|--|-------------------------|----------|----------|--|
| <p>41 <b>CC</b><br/>continued</p> | <p><u>Approval of Projects for Future Consideration of Funding:</u> (continued)</p> <p>01-Men-101, PM 45.89, 01-Men-128, PM 38.8, 01-Men-20, PM R41.87<br/>Mendocino Bridge Scour Project<br/>Construct roadway improvements on SR 101, 128, and 20 in Mendocino County. (MND) (PPNO 4572) (SHOPP)<br/><b>Resolution E-16-66</b></p> <p>02-Mod-299, PM 24.5/33.5<br/>Caldwell Creek Roadway Rehabilitation Project<br/>Construct roadway improvements including pavement rehabilitation on a portion of SR 299 in Modoc County. (MND) (PPNO 3522) (SHOPP)<br/><b>Resolution E-16-67</b></p> <p>04-Ala-84, PM 20.7/23.0<br/>State Route 84 Realignment and Widening Project<br/>Construct roadway improvements including realignment and widening of a portion of SR 84 in Alameda County. (ND) (PPNOs 0086Z and 0085S) (SHOPP)<br/><b>Resolution E-16-68</b><br/><i>(Related Item under Tab 88 87.)</i><br/><i>(Agenda revision to Related Item information)</i></p> <p>04-SCI-152, PM 6.1/6.68<br/>Uvas Creek Bridge Replacement Project<br/>Replace existing bridge on SR 152 in Santa Clara County. (ND) (PPNOs 0485G and 0487M) (SHOPP)<br/><b>Resolution E-16-69</b><br/><i>(Related Item under Tab 82 81.)</i><br/><i>(Agenda revision to Related Item information)</i></p> <p>05-Mon-1, PM 2.5/67.3<br/>Monterey Highway 1 Culvert Replacement Project<br/>Replace existing culverts on a portion of SR 1 in Monterey County. (MND) (PPNO 2478) (SHOPP)<br/><b>Resolution E-16-70</b></p> <p>06-Tul-190, PM R15.1/16.97<br/>Porterville Median Barrier<br/>Construct roadway improvements including median barriers on a portion of SR 190 in Tulare County. (MND) (PPNO 3032) (SHOPP)<br/><b>Resolution E-16-71</b></p> | <p>2.2c.(1)<br/>Continued</p> |  | <p><b>Approved.</b></p> | <p>A</p> | <p>D</p> |  |
|-----------------------------------|---|-------------------------------|--|-------------------------|----------|----------|--|



| Tab #                 | Item Description  | Ref. #                | Presenter | Status    | Type |   | CT Follow up Required |
|-----------------------|---|-----------------------|-----------|-----------|------|---|-----------------------|
| 41<br>CC<br>continued | <p><u>Approval of Projects for Future Consideration of Funding:</u> (continued)</p> <p>07-LA-405, PM 14.4/15.6<br/>Interstate 405 at Crenshaw Boulevard/182<sup>nd</sup> Street Interchange Improvement Project<br/>Construct interchange improvements on I-405 in Los Angeles County. (ND) (EA 29360) (Local)<br/><b>Resolution E-16-72</b></p> <p>08-Riv-15, PM 34.7 to 08-SBd-15, PM 1.3<br/>Interstate 15 Express Lanes Project<br/>Construct toll lanes on a portion of I-15 in Riverside and San Bernardino Counties.<br/>(MND) (EA J0800) (Local)<br/><b>Resolution E-16-73</b></p> <p>08-Riv-60, PM 22.10/26.61<br/>State Route 60 Truck Lanes Project<br/>Construct truck lanes on a portion of SR 60 in Riverside County. (MND) (PPNO 0033N) (SHOPP)<br/><b>Resolution E-16-74</b></p> <p>10-Mpa-140, PM 31.9/32.5<br/>SR 140 Slope Repair Project<br/>Construct repairs to a failed slope on SR 140 in Mariposa County. (MND) (EA 0Y340)<br/><b>Resolution E-16-75</b></p> <p>10-SJ-4, PM 2.1<br/>SJ SR-4 Rock Slope Protection Project<br/>Construct erosion control on a portion of SR 4 in San Joaquin County. (MND) (EA 0P840)<br/><b>Resolution E-16-76</b></p> | 2.2c.(1)<br>continued |           | Approved. |      |   |                       |
| 42<br>CC              | <p><u>Approval of Project for Future Consideration of Funding:</u></p> <p>04 – San Mateo County<br/>U.S. Highway 101 Bicycle and Pedestrian Overcrossing Project<br/>Construct a Class I Pedestrian/Bicycle Overcrossing over U.S. Highway 101.<br/>(MND) (<del>PPNO 10404</del>) (<b>PPNO 1040A</b>) (ATP)<br/><b>Resolution E-16-79</b><br/>(Agenda revision to PPNO)</p>   | 2.2c.(4)              |           | Approved. | A    | C |                       |



| Tab # | Item Description   | Ref. #   | Presenter | Status    | Type |   | CT Follow-up Required |
|-------|--|----------|-----------|-----------|------|---|-----------------------|
| 43 CC | <p>One Route Adoption as a controlled access highway at: 05-Sbt-25-PM 51.5/60.1, 04-SCI-25-PM 0.0/2.6<br/>On Route 25 from San Felipe Road to Route 101, in the counties of San Benito and Santa Clara.<br/><b>Resolution HRA 16-02</b></p>  | 2.3a.(1) |           | Approved. | A    | D |                       |
| 44 CC | <p>One Notice of Intent:<br/>Notice of Intent to consider Rescinding Freeway Adoption in the county of San Diego.<br/>11-SD-54 PM 6.7/16.9<br/><b>Resolution NIU 16-02</b></p>   | 2.3a.(2) |           | Approved. | A    | D |                       |
| 45 CC | <p>Rescission of Freeway Declaration for:<br/>A portion of Route 76 from the easterly limits of the City of Oceanside to Interstate 15 in the county of San Diego.<br/>11-SD-76-PM R9.0/R17.3<br/><b>Resolution HRU 16-01</b></p>  | 2.3a.(3) |           | Approved. | A    | D |                       |
| 46 CC | <p>Seven Relinquishment Resolutions:</p> <p>04-Ala-262-PM R0.1/R0.4<br/>Right of way along Route 262 on East Warren Avenue and Kato Road, in the city of Fremont.<br/><b>Resolution R-3951</b></p> <p>06-Ker-166-PM 14.86<br/>Right of way along Route 166 at Old River Road, in the county of Kern.<br/><b>Resolution R-3965</b></p> <p>07-LA-187-PM 3.5/8.9<br/>Right of way on Route 187 from Lincoln Boulevard (Route 1) to the Santa Monica Freeway (Route 10), in the city of Los Angeles.<br/><b>Resolution R-3958</b><br/><i>(Related Item under Tabs 89 &amp; 80 88 &amp; 79.)</i><br/><i>(Agenda revision to Related Item information)</i></p> <p>07-LA-210-PM R21.1/R21.3<br/>Right of way along Route 210 at Meadow Grove Street, in the city of Los Angeles.<br/><b>Resolution R-3966</b></p> | 2.3c.    |           | Approved. |      |   |                       |



| Tab #              | Item Description  | Ref. #    | Presenter | Status   | Type |   | CT Follow up Required |
|--------------------|---|-----------|-----------|--|------|---|-----------------------|
| 46 CC<br>continued | <p><u>Seven Relinquishment Resolutions:</u> continued</p> <p>2.3c.<br/>continued</p> <p>08-SBd-210-PM 20.0/22.2, 08-SBd-210U-PM 20.8/22.2, and 08-SBd-215-PM 9.7/9.9<br/>Right of way on Route 210U (Highland Avenue) from the west city boundary to 0.1 miles east of Route 210, along Route 210 from Macy Street to 26<sup>th</sup> Street, and along Route 215 from Route 210 to 27<sup>th</sup> Street, in the city of San Bernardino.<br/><b>Resolution R-3967</b></p> <p>08-SBd-215-PM 6.8/7.6 and 08-SBd-66-PM S23.16/S23.41<br/>Right of way on Route 66 (“H” Street) from 4<sup>th</sup> Street to 6<sup>th</sup> Street and along Route 215 from 2<sup>nd</sup> Street to 16<sup>th</sup> Street, in the city of San Bernardino.<br/><b>Resolution R-3968</b></p> <p>08-Riv-74-PM 27.3/27.4 and 08-Riv-215-PM 26.2/26.3<br/>Right of way on Route 74 between Seventh Street and Redlands Avenue and along Route 215 between San Jacinto Avenue and 4<sup>th</sup> Street, in the city of Perris.<br/><b>Resolution R-3969</b></p> |           |           | Approved.  | A    | D |                       |
| 47 CC              | <p><u>One Vacation Resolution:</u></p> <p>07-LA-1-PM 41.1/41.7<br/>Right of way along Route 1 from 0.4 mile west of Tuna Canyon Road to 0.2 mile east of Tuna Canyon Road, in the city of Malibu.<br/><b>Resolution No. A906</b></p>  | 2.3d.     |           | Approved.  | A    | D |                       |
| 48 CC<br>8 Ayes    | <p>14 Resolutions of Necessity<br/>Resolutions C-21482 through C-21495</p>  | 2.4b.     |           | Approved.  | A    | D |                       |
| 49 CC              | <p>Director’s Deeds<br/>Items 1 through 9<br/>Excess Lands - Return to State: \$1,491,343<br/>Return to Others: \$0</p>   | 2.4d.     |           | Approved.  | A    | D |                       |
| 50 CC<br>8 Ayes    | <p>5 Rescinding Resolutions of Necessity<br/>Resolutions CR-154 through CR-158<br/><i>(Yellow Replacement Item)</i></p>   | 2.4e.     |           | Approved in accordance with the Yellow Replacement Item distributed at the meeting.. | A    | D |                       |
| 51 CC              | <p>Request to de-allocate \$920,000 in Proposition 1B TCIF construction from Project 88 (Baldwin Avenue Grade Separation) in Los Angeles County, due to savings at project closeout. (PPNO TC88)<br/><b>Resolution TCIF-AA-1617-01, Amending Resolution TCIF-AA-1516-02</b></p>   | 2.5g.(5b) |           | Approved.  | A    | D |                       |



| Tab #                          | Item Description   | Ref. #    | Presenter      | Status    | Type |   | CT Follow up Required |
|--------------------------------|--|-----------|----------------|-----------|------|---|-----------------------|
| 52 CC                          | Request to de-allocate \$5,496,000 in Proposition 1B TCIF construction from Project 38 (Kraemer Boulevard Undercrossing) in Orange County, due to savings at project closeout. (PPNO TC38)<br><b>Resolution TCIF-AA-1617-02,<br/>Amending Resolution TCIF-AA-1213-09</b>   | 2.5g.(5c) |                | Approved. | A    | D |                       |
| 53 CC                          | Request to de-allocate \$458,000 in Proposition 1B ICR construction from the Santa Margarita Bridge and Double Track project, in San Diego County, due to savings at project closeout. (PPNO 75-2006)<br><b>Resolution ICR1B-AA-1617-01,<br/>Amending Resolution ICR1B-A-0708-01</b><br><i>(Related Item under Tab 79 78.)<br/>(Agenda revision to Related Item information)</i> | 2.5g.(8b) |                | Approved. | A    | D |                       |
| 54 CC                          | Revise the approved allocation between two Fiscal Years for the Willowbrook/Rosa Parks Station and Blue Line Light Rail Operational Improvements project, in Los Angeles County. (PPNO CP015)<br><b>Resolution TIRCP-1617-02,<br/>Amending Resolution TIRCP-1516-09</b>  | 2.6g.(2)  |                | Approved. | A    | D |                       |
| 55 CC                          | <u>Technical correction – Aeronautics Program:</u><br>Correct the project number under Resolution FDOA-2014-09 for Project 2 (Jacqueline Cochran Regional Airport), in Riverside County.   | 2.9a.     |                | Approved. | A    | D |                       |
| 56 CC                          | <u>Technical correction – Aeronautics Program:</u><br>Correct the project number under Resolution FDOA-2015-12 for Project 3 (Cliff Hatfield Memorial Airport) in Imperial County.   | 2.9b.     |                | Approved. | A    | D |                       |
| 57 CC                          | <u>Technical correction - Proposition 1B TCIF/HRSCA:</u><br>Correct the Project ID and EA under Resolutions TCIF-A-1516-01 and GS1B-A-1516-01 for the Fullerton Road Grade Separation in Los Angeles County.   | 2.9c.     |                | Approved. | A    | D |                       |
| 58 CC                          | <u>Technical correction – Active Transportation Program:</u><br>Correct the project title under Waiver 16-23 for Project 22 in Los Angeles County. (PPNO 4871)   | 2.9d.     |                | Approved. | A    | D |                       |
| 59 CC                          | <u>Technical correction – STIP PPM:</u><br>Correct the Project ID under Resolution FP-16-03 for Project 19 - Planning, Programming and Monitoring project in Inyo County. (PPNO 1010)  | 2.9e.     |                | Approved. | A    | D |                       |
| <b>END OF CONSENT CALENDAR</b> |  |           | Stephen Maller |           |      |   |                       |



| Tab #  | Item Description  | Ref. #   | Presenter                       | Status   | Type |   | CT Follow-up Required |
|--|---|----------|---------------------------------|--|------|---|-----------------------|
| <b>Environmental Matters</b>                                   |   |          |                                 |  |      |   |                       |
| 60   | <u>Approval of Project for Future Consideration of Funding:</u><br>04-Son-1, PM 15.1/15.7<br>State Route 1 Gleason Beach Roadway Realignment Project<br>Construct new roadway on a new alignment east of existing alignment of a portion of SR 1 in Sonoma County. (FEIR) (PPNO 0748E) (SHOPP)<br><b>Resolution E-16-77</b>               | 2.2c.(2) | Jose Oseguera<br>Katrina Pierce | <b>The Commission accepted the environmental document, Statement of Overriding Considerations and Findings of Fact and approve the project for funding.</b>  | A    | D |                       |
| 61   | <u>Approval of Project for Future Consideration of Funding:</u><br>07-LA-710, PM 10.5/20.5<br>State Route 710 Surplus Property Sales<br>Sale of surplus properties on the 710 realignment project in Los Angeles County. (FEIR)<br><b>Resolution E-16-78</b>  | 2.2c.(3) | Jose Oseguera<br>Katrina Pierce | <b>The Commission accepted the environmental document and Findings of Fact and approve the project for funding.</b>  | A    | D |                       |
| 63   | Road Charge Technical Advisory Committee and Pilot Program Update<br><i>(Pink Meeting Handout)</i>  | 4.3      | Mitch Weiss                     | <b>Approved, per staff recommendation in the Pink Meeting Handout, distributed at the meeting, the appointment of Ms. Terry Benzel as a member to the California Road Charge Technical Advisory Committee.</b> | A    | C |                       |
| <b>Quarterly Reports: Fourth Quarter – Fiscal Year 2015-16</b> |   |          |                                 |  |      |   |                       |
| 65   | Project Delivery<br><i>(Minor corrections on pages 9, 11 &amp; 42 of the Book Item Attachment)</i>  | 3.8      | Stephen Maller<br>Jim Davis     | <b>Information only.</b>   | I    | D |                       |
| <b>Supplemental Funds Allocations</b>                          |   |          |                                 |  |      |   |                       |
| 66   | Request of \$2,084,000 in additional funds to award the construction contract for a STIP environmental mitigation for the Willits Bypass project along Route 101 in Mendocino County. This results in an increase of 49.2 percent over the current allocation. (PPNO 0125Y)<br><b>Resolution FA-16-04</b>                                 | 2.5e.(1) | Stephen Maller<br>Tim Craggs    | <b>Approved.</b>   | A    | D |                       |
| 67   | Request of \$1,063,000 in additional funds to award the construction contract for the SHOPP Pavement Rehabilitation project on Route 580 in Alameda County. This results in an increase of 37.9 percent over the current allocation. (PPNO 0133T).<br><b>Resolution FA-16-05</b><br><i>(Minor correction on pages 3 of the Book Item)</i> | 2.5e.(2) | Stephen Maller<br>Bijan Sartipi | <b>Approved.</b>   | A    | D |                       |



| Tab #   | Item Description  | Ref. #   | Presenter                            | Status           | Type |   | CT Follow-up Required |
|---|---|----------|--------------------------------------|------------------|------|---|-----------------------|
| 68  | Request of \$465,000 in additional funds to award the construction contract for the SHOPP roadside safety improvement project on Route 101 in Santa Barbara County. This results in an increase of 28.5 percent over the current allocation. (PPNO 2360)<br><b>Resolution FA-16-06</b>  | 2.5e.(3) | Stephen Maller<br>Tim Gubbins        | <b>Approved.</b> | A    | D |                       |
| <b>PROGRAM UPDATES</b>                                |   |          |                                      |                  |      |   |                       |
| <b>Highway Right of Way Matters – Airspace Leases</b> |   |          |                                      |                  |      |   |                       |
| 70  | Request to directly negotiate with Holliday Development in Alameda County.  | 2.4c.(2) | Stephen Maller<br>Jennifer S. Lowden | <b>Approved.</b> | A    | D |                       |
| 71  | Request to authorize execution of a long term lease with Lee Publishing located in Sacramento County.   | 2.4c.(3) | Stephen Maller<br>Jennifer S. Lowden | <b>Approved.</b> | A    | D |                       |
| <b>Traffic Congestion Relief Program</b>              |   |          |                                      |                  |      |   |                       |
| 73  | TCRP Amendment for Approval:<br>Caltrans and the Alameda County Transportation Commission propose to amend TCRP Project 4.0 (Route 680; add northbound and southbound HOV lanes over Sunol Grade, Milpitas to Route 84 in Santa Clara and Alameda Counties) to revise the project funding plan.<br><b>Resolution TAA-16-02,</b><br><b>Amending Resolution TAA-14-01</b> | 2.1a.(5) | Dawn Cheser<br>Bruce De Terra        | <b>Approved.</b> | A    | D |                       |
| <b>Proposition 1B Program</b>                         |   |          |                                      |                  |      |   |                       |
| 74  | Trade Corridors Improvement Fund Program Amendment:<br>Add Project 122 – Interstate 405 Improvement Project in Orange County and Project 123 – San Juan Creek Bridge Replacement Project in Orange County.<br><b>Resolution TCIF-P-1617-05</b><br><i>(Related Item under Tabs 76 &amp; 94 75 &amp; 93.) (Agenda revision to Related Item information)</i>               | 4.5      | Dawn Cheser                          | <b>Approved.</b> | A    | C |                       |



| Tab #                | Item Description   | Ref. #   | Presenter                        | Status   | Type |   | CT Follow-up Required |
|----------------------|--|----------|----------------------------------|--|------|---|-----------------------|
| 75                   | <p><u>Trade Corridors Improvement Fund Baseline Agreement:</u><br/>                     Approve the Baseline Agreement for Project 122 – Interstate 405 Improvement Project in Orange County and Project 123 – San Juan Creek Bridge Replacement Project in Orange County.<br/> <b>Resolution TCIF-P-1617-06B</b><br/> <i>(Related Item under Tab 75 &amp; 94 74 &amp; 93.)</i><br/>                     (Agenda revision to Related Item information)</p> | 4.6      | Dawn Cheser                      | <b>Approved.</b>   | A    | C |                       |
| <b>Withdrawn</b> 76  | <p><del><u>Trade Corridors Improvement Fund Baseline Amendment:</u></del><br/> <del>• Project 15 – San Gabriel Valley Grade Separation Program in Los Angeles County. (PPNO TC15)</del><br/> <del>Resolution TCIF-P-1617-04,</del><br/> <del>Amending Resolution TCIF-P-1415-08</del></p>  | 2.1c.(5) | Dawn Cheser<br>Rihui Zhang       | <b>WITHDRAWN PRIOR TO THE CTC MEETING</b>  | A    | D |                       |
| 77                   | <p><u>Traffic Light Synchronization Program Baseline Amendments:</u><br/>                     • Update the project schedule for two TLSP projects in Los Angeles County.<br/> <b>Resolution TLSP-PA-1617-01</b><br/> <i>(Yellow Replacement Item)</i></p>  | 2.1c.(6) | Dawn Cheser<br>Thomas Hallenbeck | <b>Approved in accordance with the Yellow Replacement Item distributed at the meeting.</b> | A    | D |                       |
| 78                   | <p><u>Intercity Rail Improvement Program Amendment for:</u><br/>                     • Santa Margarita Bridge and Double Track Project<br/>                     • Capitalized Maintenance Project<br/> <b>Resolution ICR1B-P-1617-01,</b><br/> <b>Amending Resolution ICR1B-P-1516-02</b><br/> <i>(Related Item under Tab 53.)</i></p>   | 4.15     | Teresa Favila<br>Bruce Roberts   | <b>Approved.</b>   | A    | D |                       |
| <b>SHOPP Program</b> |  |          |                                  |  |      |   |                       |
| 79                   | <p>Request to:<br/>                     --Add 38 new projects into the 2016 SHOPP.<br/>                     --Revise 16 projects currently programmed in the 2016 SHOPP.<br/> <b>SHOPP Amendment 16H-007</b><br/> <i>(Related Item under Tabs 46 &amp; 89 88.)</i><br/>                     (Agenda revision to Related Item information)</p>  | 2.1a.(1) | Rick Guevel<br>Bruce De Terra    | <b>Approved.</b>   | A    | D |                       |



| Tab #                              | Item Description  | Ref. #   | Presenter                       | Status                        | Type | CT Follow up Required |
|------------------------------------|---|----------|---------------------------------|-------------------------------|------|-----------------------|
| <b>ALLOCATIONS</b>                 |   |          |                                 |                               |      |                       |
| <b>SHOPP Allocations</b>           |   |          |                                 |                               |      |                       |
| 81                                 | Request of \$67,874,000 for 14 SHOPP projects.<br><b>Resolution FP-16-08</b><br><i>(Related Items under Tab 41.) 2.2c1</i>  | 2.5b.(1) | Rick Guevel<br>Bruce De Terra   | <b>Approved.</b>              | A    | D                     |
| <b>Advance - SHOPP Allocations</b> |   |          |                                 |                               |      |                       |
| 82                                 | Request of \$1,600,000 for the State administered Kings River Overflow Bridge No. 42-0074 SHOPP project in Fresno County, programmed in FY 18-19. (PPNO 6751)<br><b>Resolution FP-16-09</b><br><i>(Related Item under Tab 86 85.) 2.5c5</i><br><i>(Agenda revision to Related Item information)</i>           | 2.5b.(2) | Rick Guevel<br>Bruce De Terra   | <b>Approved.</b>              | A    | D                     |
| <b>Minor Program Allocations</b>   |   |          |                                 |                               |      |                       |
| 83                                 | Request of \$1,250,000 for the Minor Program intersection improvement project, in Amador County. (EA 0Q880)<br><b>Resolution FP-16-07</b>   | 2.5a.    | Rick Guevel<br>Bruce De Terra   | <b>Approved.</b>              | A    | D                     |
| <b>STIP Allocations</b>            |   |          |                                 |                               |      |                       |
| 84                                 | Request of \$2,459,000 for 10 locally administered STIP projects:<br>2.5c.(3a) -- \$1,407,000 for three STIP projects.<br>2.5c.(3b) -- \$1,052,000 for seven STIP Planning, Programming, and Monitoring projects.<br><b>Resolution FP-16-10</b><br><i>(Correction to Adv. Phase for 2.5c.(3b) Project 1.)</i> | 2.5c.(3) | Teresa Favila<br>Bruce De Terra | <b>Approved, as modified.</b> | A    | D                     |
| <b>Advance - STIP Allocations</b>  |   |          |                                 |                               |      |                       |
| 85                                 | Request of \$71,503,000 for four State administered STIP projects, programmed in FY 17-18, FY 18-19 and FY 19-20.<br><b>Resolution FP-16-12</b><br><i>(Related Item under Tab 83 82.)</i><br><i>(Agenda revision to Related Item information)</i>   | 2.5c.(5) | Teresa Favila<br>Bruce De Terra | <b>Approved.</b>              | A    | D                     |
| <b>ADJOURN – DAY ONE</b>           |   |          |                                 |                               |      |                       |



**Thursday, October 20, 2016**

**9:00 AM**

**Commission Meeting  
San Jose City Hall  
City Council Chambers  
200 E Santa Clara Street  
San Jose, CA**

| <u>Tab #</u>                                 | <u>Item Description</u>  | <u>Ref. #</u> | <u>Presenter</u>               | <u>Status</u>   | <u>Type</u> |   | <small>CT<br/>Follow-up<br/>Required</small> |
|--|--|---------------|--------------------------------|---|-------------|---|--|
| <b><u>GENERAL BUSINESS</u></b>               |  |               |                                |   |             |   |  |
|  | Roll Call  | 1.1           | Bob Alvarado                   | <b>All Commissioners present on Day 2 except Commissioner Earp. Also present Senator Beall and Assembly Member Frazier.</b> | I           | C |  |
| <b><u>POLICY MATTERS</u></b>                 |  |               |                                |   |             |   |  |
| 62   | Transit and Intercity Rail Capital Program Grant Awards<br><i>(Yellow Replacement Item)</i>  | 4.8           | Mitch Weiss<br>Chad Edison     | <b>Information only.</b>  | I           | T |  |
| <b><u>PROGRAM UPDATES</u></b>                |  |               |                                |   |             |   |  |
| 64   | Adoption of the 2016 Highway Railroad Crossing Safety Account Program<br><b>Resolution GS1B-P-1617-01</b>  | 4.4           | Dawn Cheser                    | <b>Approved.</b>  | A           | C |  |
| <b><u>Supplemental Funds Allocations</u></b> |  |               |                                |   |             |   |  |
| 69   | Request of \$24,206,000 in additional funds for construction support and \$32,960,000 for construction capital for the Gerald Desmond Bridge Project on Route 710 in Los Angeles County (TCIF/SHOPP) (PPNO 4425). This results in an increase of 2.5 percent of construction support and an increase of 3.4 percent of construction capital over the current project budget.<br><b>Resolution FA-16-07</b><br><i>(Correction from "Information Item" to "Action Item" in the Book Item.)</i> | 2.5e.(4)      | Stephen Maller<br>Carrie Bowen | <b>Commission approved the project for \$32.9 million in construction capital and \$15 million in construction support.</b> | A           | D |  |



| Tab #   | Item Description  | Ref. #   | Presenter                            | Status  | Type |   | CT Follow-up Required |
|---|---|----------|--------------------------------------|---|------|---|-----------------------|
| <b>Highway Right of Way Matters – Airspace Leases</b> |   |          |                                      |   |      |   |                       |
| 72  | Request to authorize execution of a long term lease with Transbay Joint Powers Authority and Golden Gate Bridge and Highway Transportation District in San Francisco County.                                      | 2.4c.(4) | Stephen Maller<br>Jennifer S. Lowden | <p><b>Approved, in accordance with the Commission’s modifications to staff recommendation, as follows:</b></p> <ol style="list-style-type: none"> <li>1. <b>Approved lease at a 40% <del>40%</del> 85% discount of the fair market lease rate as an exception of the existing 20% Commission Resolution G-03-03 discount;</b></li> <li>2. <b>A <del>50-year</del> 25-year lease term;</b></li> <li>3. <b>A yearly 3% fixed escalation rate;</b></li> <li>4. <b>A re-evaluation for market conditions during the term of the lease;</b></li> <li>4a. <b><u>Re-evaluation every 5 years for legal requirements;</u></b></li> <li>5. <b>Subleases to other public mass transit agencies shall be at 40% <del>40%</del> 85% or greater discount of the fair market lease rate;</b></li> <li>6. <b>No subleases for commercial non-mass transit purposes unless competitively bid with 100% of the “off-hours” lease revenues deposited in the state highway account; and</b></li> <li>7. <b>Actual lease agreement with all terms and conditions shall be approved by the Commission at the future meetings.</b></li> </ol> | A    | D |                       |
| <b>PROGRAM UPDATES</b>                                |   |          |                                      |   |      |   |                       |
| <b>SHOPP Program</b>                                  |   |          |                                      |   |      |   |                       |
| 80  | SHOPP Amendment Request to:<br>--Add Wildlife Crossing Advance Mitigation project – SR-17 in Scotts Valley (PPNO 2593) into the 2016 SHOPP.<br><b>SHOPP Amendment 16H-008</b><br><i>(Yellow Replacement Item)</i> | 2.1a.(2) | Rick Guevel<br>Bruce De Terra        | <p><b>Approved, per staff recommendation that the Commission approve the project with the following condition that the Department is not authorized to spend any of the \$3.1 million in mitigation credits on any pre-construction development activities until the Commission approves the formal Department/California Department of Fish &amp; Wildlife negotiate credit agreement.</b></p>   | A    | D |                       |



| Tab #  | Item Description   | Ref. #    | Presenter                       | Status                               | Type |   | CT Follow up Required |
|--|--|-----------|---------------------------------|--------------------------------------|------|---|-----------------------|
| <b><u>STIP Program</u></b>   |  |           |                                 |                                      |      |   |                       |
| 86<br><i>Withdrawn</i>   | <p><u>STIP Amendment for Approval:</u><br/>                     The Metropolitan Transportation Commission, the San Mateo City/County Council of Governments and the San Mateo County Transportation Authority propose to program an AB 3090 cash reimbursement project (PPNO 0668B) in order to use local funds for construction of the SR 92/SR 82 Interchange Improvements – Phase 1 project (0668A) in San Mateo County, with later reimbursement over a two year period beginning in FY 19-20.<br/>                     STIP Amendment 16S-04</p> | 2.1a.(3)  | Teresa Favila<br>Bruce De Terra | <b>WITHDRAWN AT THE CTC MEETING.</b> | A    | D |                       |
| <b><u>ALLOCATIONS</u></b>  |  |           |                                 |                                      |      |   |                       |
| <b><u>Projects with Costs that Exceed 20 Percent of the Programmed Amount</u></b>    |  |           |                                 |                                      |      |   |                       |
| 87   | <p>Request of \$2,240,000 for one SHOPP environmental mitigation project on various routes in Alameda County. This is an adjustment of 60 percent over the original programmed amount. Financial Contribution Only. (PPNO 0085S)<br/> <b>Resolution FP-16-13</b><br/> <i>(Related Items under Tab 41.)</i></p>   | 2.5d.(1)  | Stephen Maller<br>Bijan Sartipi | <b>Approved.</b>                     | A    | D |                       |
| 88   | <p>Request of \$14,500,000 for one SHOPP project to relinquish Route 187 in Los Angeles County to the City of Los Angeles. This is an adjustment of 38.1 percent over the original programmed amount. Financial Contribution Only. (PPNO 4691)<br/> <b>Resolution FP-16-14</b><br/> <i>Related Item under Tabs 46 &amp; 80 79.)</i><br/> <i>(Agenda revision to Related Item information)</i></p>  | 2.5d.(2)  | Stephen Maller<br>Carrie Bowen  | <b>Approved.</b>                     | A    | D |                       |
| <b><u>Transit and Intercity Rail Capital Program</u></b>                             |  |           |                                 |                                      |      |   |                       |
| 89   | <p><u>Letter of No Prejudice</u><br/>                     Transit and Intercity Rail Capital Program – Elvira to Morena Double Track Project in San Diego County.<br/> <b>Resolution LONP TIRCP-A-1617-01</b></p>  | 2.1c.(10) | Teresa Favila<br>Bruce Roberts  | <b>Approved.</b>                     | A    | D |                       |
| <b><u>Transit and Intercity Rail Capital Program (TIRCP) Project Allocations</u></b> |  |           |                                 |                                      |      |   |                       |



| Tab #  | Item Description   | Ref. #    | Presenter                        | Status   | Type | CT Follow-up Required |
|--|--|-----------|----------------------------------|--|------|-----------------------|
| 90   | Request of \$29,945,000 for two Transit and Intercity Rail Capital Program projects.<br><b>Resolution TIRCP-1617-01</b><br><i>(Correction to PPNO for Project 2)</i>   | 2.6g.(1)  | Teresa Favila<br>Bruce Roberts   | Approved, as modified.   | A    | D                     |
| <b>Lump Sum Allocations</b>  |  |           |                                  |  |      |                       |
| 91   | Request of \$1,506,000,000 in Federal Funds for the Local Assistance Lump Sum Allocation for Fiscal Year 2016-17.<br><b>Resolution FM-16-01</b>  | 2.5h.     | Teresa Favila<br>Rihui Zhang     | Approved, per staff recommendation, for \$1,506,000,000.   | A    | D                     |
| <b>Proposition 1B Allocations</b>  |  |           |                                  |  |      |                       |
| <b>Proposition 1B Intercity Rail (ICR) Improvements Project Allocation</b> |  |           |                                  |  |      |                       |
| 92   | Request of \$1,000,000 for the Proposition 1B ICR State administered Intercity Rail Seacliff Siding Extension project, in Ventura County.<br>(PPNO 2089)<br><b>Resolution ICR1B-A-1617-01</b><br><i>(Yellow Replacement Item – Attachment only)</i>  | 2.5g.(8a) | Teresa Favila<br>Bruce Roberts   | Approved, including the Yellow Replacement Item for the Attachment, as distributed at the meeting. | A    | D                     |
| <b>Proposition 1B TCIF Project Allocation</b>                              |  |           |                                  |  |      |                       |
| 93   | Request of \$7,771,000 for the locally administered TCIF Project 122 - I-405 from State Route 73 to I-605 project, on the State Highway System, in Orange County. (PPNO 5028A)<br><b>Resolution TCIF-A-1617-02</b><br><i>Related Item under Tabs 75 &amp; 76 74 &amp; 75.)</i><br><i>(Agenda revision to Related Item information)</i><br><i>(Yellow Replacement Item – Attachment only)</i> | 2.5g.(5a) | Dawn Cheser<br>Bruce De Terra    | Approved, including the Yellow Replacement Item for the Attachment, as distributed at the meeting. | A    | D                     |
| <b>Proposition 1B TLSP Project Allocations</b>                             |  |           |                                  |  |      |                       |
| 94   | Request of \$7,063,100 for two Traffic Light Synchronization projects.<br><b>Resolution TLS1B-A-1617-02</b>  | 2.5g.(7)  | Dawn Cheser<br>Thomas Hallenbeck | Approved.  | A    | D                     |
| <b>TCRP Project Allocations</b>  |  |           |                                  |  |      |                       |
| 95   | Request of \$8,000,000 in Tier 1 TCRP funding for the locally administered Project 39 – I-405 Carpool Lane I-10 to US 101 (Northbound), in Los Angeles County.<br>(PPNO 0851G)<br><b>Resolution TFP-16-05</b>  | 2.5t.(1)  | Dawn Cheser<br>Bruce De Terra    | Approved.  | A    | D                     |
| 96   | Request of \$1,168,000 in Tier 2 TCRP funding for the locally administered Project 126 - Watt Ave at Route 50 Interchange in Sacramento County, on the State Highway System. (PPNO 0127A)<br><b>Resolution TFP-16-06</b>   | 2.5t.(2a) | Dawn Cheser<br>Bruce De Terra    | Approved.  | A    | D                     |



| Tab #  | Item Description   | Ref. #    | Presenter                     | Status   | Type |   | CT Follow-up Required |
|--|--|-----------|-------------------------------|--|------|---|-----------------------|
| 97   | Request of \$9,000,000 in Tier 2 TCRP funding for the locally administered Project 38.2 - LA San Fernando Valley North-South Transit, in Los Angeles County. (PPNO 4296)<br><b>Resolution TFP-16-07</b>                                    | 2.5t.(2b) | Dawn Cheser<br>Bruce De Terra | <b>Approved.</b>   | A    | D |                       |
| <b>ATP Program</b>   |  |           |                               |  |      |   |                       |
| 98   | <u>ATP Amendment for Approval:</u><br>The City of Laguna Hills proposes to amend the Cycle 1, Active Transportation Program, La Paz Sidewalk Widening project (PPNO 2170I) to remove scope. <i>(Yellow Supplemental Items)</i>             | 4.19      | Laurie Waters<br>Rihui Zhang  | <b>Request denied, with a Commission request that the local agency come back at a future Commission meeting with a scope amendment.</b>  | A    | D |                       |
| <b>Active Transportation Program (ATP) Project Allocations</b> |  |           |                               |  |      |   |                       |
| 99   | Request of \$17,470,000 for 29 Active Transportation Program projects.<br><b>Resolution FATP-1617-03</b>   | 2.5w.(1)  | Laurie Waters<br>Rihui Zhang  | <b>Approved, per staff recommendation, with the following exceptions:</b><br>(1) Project 19 (PPNO 1184) – deferred to a future Commission meeting<br>(2) Project 20 (PPNO 1197) – approved for a total of \$41,000 to be split as \$28,000 for PS&E and \$13,000 for Right of Way. | A    | D |                       |
| <b>TIME EXTENSIONS</b>   |  |           |                               |  |      |   |                       |
| <b>Contract Award Time Extensions</b>                          |  |           |                               |  |      |   |                       |
| 100  | Request to extend the period of contract award for the State Administered Safety Improvement SHOPP project in San Diego County, per Resolution G-13-07. (PPNO 1098)<br><b>Waiver 16-36</b>   | 2.8b.(1)  | Rick Guevel<br>Bruce De Terra | <b>Approved, per staff recommendation and as requested, for 2 months</b>   | A    | D |                       |
| 101  | Request to extend the period of contract award for the Alameda County Public Works Agency's Safe Routes to School – Alameda County Unincorporated Areas project in Alameda County, per ATP Guidelines. (PPNO 2190K)<br><b>Waiver 16-37</b> | 2.8b.(2)  | Laurie Waters<br>Rihui Zhang  | <b>Approved, per staff recommendation and as requested, for 4 months.</b>  | A    | D |                       |
| 102  | Request to extend the period of contract award for the locally administered Inland Rail Trail Phases IIA, IIB, IIIA and IIIB STIP project in San Diego County, per Resolution G-13-07. (PPNO 7421W)<br><b>Waiver 16-38</b>                 | 2.8b.(3)  | Teresa Favila<br>Rihui Zhang  | <b>Approved, per staff recommendation and as requested, for 7 months</b>   | A    | D |                       |



| Tab #   | Item Description   | Ref. #   | Presenter                      | Status  | Type |   | CT Follow-up Required |
|---|--|----------|--------------------------------|---|------|---|-----------------------|
| <b>Project Completion Time Extensions</b>             |  |          |                                |   |      |   |                       |
| 103   | Request to extend the period of project completion for the locally administered Emeryville Intermodal Transfer Station Parking STIP project, in Alameda County, per Resolution G-13-07. (PPNO 2020)<br><b>Waiver 16-39</b>             | 2.8c.(1) | Teresa Favila<br>Bruce Roberts | <b>Approved, per staff recommendation and as requested, for 20 months.</b>                        | A    | D |                       |
| 104   | Request to extend the period of project completion for the Perris Valley Line Extension – Commuter Rail Extension STIP project, in Riverside County, per Resolution G-13-07. (PPNO 1114)<br><b>Waiver 16-40</b>                        | 2.8c.(2) | Teresa Favila<br>Bruce Roberts | <b>Approved, per staff recommendation and as requested, for 20 months.</b>                        | A    | D |                       |
| 105   | Request to extend the period of project completion for the BART Vehicles project in Santa Clara County, per SLPP Guidelines. (EA R310GA)<br><b>Waiver 16-41</b>  | 2.8c.(3) | Dawn Cheser<br>Bruce Roberts   | <b>Approved, per staff recommendation and as requested, for 20 months.</b>                        | A    | D |                       |
| 106   | Request to extend the period of project completion for the Proposition 1B Local Bridge Seismic Retrofit Account Wilmington Avenue/223 <sup>rd</sup> Street project in Los Angeles County, per LBSRA Guidelines.<br><b>Waiver 16-42</b> | 2.8c.(4) | Rick Guevel<br>Rihui Zhang     | <b>Approved, per staff recommendation and as requested, for 5 months.</b>                         | A    | D |                       |
| <b>Post Fact - Project Completion Time Extensions</b> |  |          |                                |   |      |   |                       |
| 107   | Post fact request to extend the period for project development expenditures for the Arbuckle Rail Depot Restoration STIP project in Colusa County, per Resolution G-13-07. (PPNO 3123C)<br><b>Waiver 16-43</b>                         | 2.8d.    | Teresa Favila<br>Rihui Zhang   | <b>Commission approved the local agency's request for 20 months.</b>                              | A    | D |                       |
| <b>OTHER MATTERS / PUBLIC COMMENT</b>                 |  |          |                                |   |      |   |                       |
| <b>ADJOURN</b>  |  |          |                                |   |      |   |                       |
|   |  |          |                                | <b>Commission adjourned in the memory of Sharlee Blow; Commissioner Guardino's mother in law.</b> |      |   |                       |



| <b><u>Highway Financial Matters</u></b>                                   |  |
|---|--|
| \$ 86,214,000   | Total SHOPP/Minor Requested for Allocation         |
| \$ 1,202,000  | Total STIP Requested for Allocation                |
| \$ 18,168,000   | Total TCRP Requested for Allocation                |
| \$ 7,771,000  | Total Proposition 1B Bond Requested for Allocation |
| \$ 18,660,000   | Total ATP Requested for Allocation                 |
| \$ <u>3,612,000</u>   | Total Supplemental Funds Requested for Allocation  |
| \$ 135,627,000  | Sub-Total Project Funds Requested for Allocation   |
|   |  |
| \$ <u>44,829,000</u>  | Delegated Allocations                              |
| \$ 180,456,000  | Sub-Total, Highway Project Allocations             |
|   |  |
| \$ _____  |  |
| \$ 180,456,000  | Total Value  |
|   |  |
| Total Jobs Created: 3,248 <i>(Includes Direct, Indirect, and Induced)</i> |  |
|   |  |
| (\$ 6,874,000) Total De-Allocations                                       |  |

| <b><u>Mass Transportation Financial Matters</u></b>                     |                                      |
|---|--------------------------------------|
| \$ <u>29,945,000</u>  | Total TICRP Requested for Allocation |
| \$ 29,945,000   | Total State Allocations              |
|   |                                      |
| Total Jobs Created: 539 <i>(Includes Direct, Indirect, and Induced)</i> |                                      |

