Tab 4

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

http://www.catc.ca.gov

August 20, 2014
San Jose, California

12:30 PM **Commission Meeting**
Fairmont Hotel
Regency Ballroom
170 South Market Street
San Jose, CA

	GENERAL BUSINESS					
1	Roll Call		1.1	Carl Guardino	I	C
Chair Carl Guardino	Present	Commissioner Dario Frommer		Present		
Commissioner Bob Alvarado	Present	Commissioner Jim Ghielmetti		Absent		
Commissioner Darius Assemi	Present	Commissioner Fran Inman		Present		
Commissioner Yvonne Burke	Present	Commission Jim Madaffer		Present		
Commissioner Lucetta Dunn	Present	Commissioner Joe Tavaglione		Present		
Commissioner Jim Earp	Present					
TOTAL		**Present: 10** **Absent: 1**				
Senator Mark DeSaulnier, Ex-Officio		Absent				
Assembly Member Bonnie Lowenthal, Ex-Officio		Absent				

	Resolutions of Necessity - Appearances				
2 8 Ayes	Resolution of Necessity – Appearance --07-LA-5-PM 1.0 Union Pacific Railroad Company, a Delaware Corporation Resolution C-21273	2.4a.(1)	Stephen Maller Carrie Bowen	A	D

Recommendation: Approval
Action Taken: Approved
Motion: Assemi **Second**: Inman **Vote result**: 10-0 **Absent**: Ghielmetti

3	Approval of Minutes for June 25, 2014	1.2	Carl Guardino	A	C

Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione **Second**: Alvarado **Vote result**:10-0 **Absent**: Ghielmetti

4	Executive Director's Report	1.3	Andre Boutros	A	C

Recommendation: Approve Annual Report
Action Taken: Approved
Motion: Madaffer **Second**: Frommer **Vote result**:10-0 **Absent**: Ghielmetti

Next regularly scheduled CTC Meeting is on October 9, 2014 in Glendale (Subject to change)

Tab #	Item Description	Ref. #	Presenter	Status*	
5	Commission Reports	1.4	Carl Guardino	A	C

Dunn: Aeronautics meeting attended by Commissioner's Dunn and Inman 8/4 in Sacramento.
TACA- Nominated New Member Jeffrey Bruce Logan- appointed by Chair Guardino.
OPR Recommendation concern SB743 CEQA Changes CTC Staff to work with Caltrans staff on these.
Frommer: Legislature outreach reauthorization of SB983 did not make it out of committee- CTC staff to be proactive on any future bills of this nature.
Inman: Sunset date on HOT Lanes? Need to be renewed before they sunset.
Assemi: SR 99 discussion with Congress Denham on goods movement requested additional funds.

6	Commissioners' Meetings for Compensation	1.5	Carl Guardino	A	C

Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione **Second**: Dunn **Vote result**: 10-0 **Absent**: Ghielmetti

	CALIFORNIA STATE TRANSPORTATION AGENCY REPORT				
7	Report by Agency Secretary and/or Undersecretary	1.6	Brian Kelly	I	T

California State Transportation Agency report was presented by CalSTA Undersecretary Brian Annis.
Upcoming workshops by CalSTA and Caltrans on cap and trade auction Proceeds.

	CALTRANS REPORT				
8	Report by Caltrans' Director and/or Chief Deputy Director	1.7	Malcolm Dougherty	I	D

Appointments: Amarjeet Benipal District 3 Director and Director for Sustainability Stephen Cliff.
Copies of "Mile Marker" distributed.
Updated Mission, Vision and Goals announced.
ATP- great collaboration effort almost 800 projects were reviewed Caltrans staff thank you.
There will be a Storm water presentation later in the meeting today.

	UNITED STATES DEPARTMENT OF TRANSPORTATION REPORT				
9	Report by FHWA California Division Administrator	1.11	Vincent Mammano	I	F

Highway trust fund-short term extension passed end of May 2015.
MAP-21 extended to end of May 2015.
Victor Mendes was sworn in as Deputy Secretary of Transportation.
Inactive obligations- update.
Tribal Outreach policy update.
Planning grants given.
Inman: Projects of national regional significance- Update?

	LOCAL REPORTS				
10	Welcome to the Region	1.12	Nuria Fernandez	I	R

Nuria Fernandez gave a verbal presentation on this item.

11	Report by Regional Agencies Moderator	1.8	Renee DeVere-Oki	I	R

Renee DeVere-Oki provided a verbal presentation on the RTPA activities.

12	Report by Rural Counties Task Force Chair	1.9	Jerry Barton	I	R

Jerry Barton of the El Dorado Transportation Commission provided a verbal presentation on this item.

Tab #	Item Description	Ref. #	Presenter	Status*	
13	Report by Self-Help Counties Coalition Chair	1.10	Andy Chesley	I	R

Kurt Evans Santa Clara Valley Transportation Authority provided a verbal presentation on this item.

	POLICY MATTERS				
14	State and Federal Legislative Matters	4.1	Carrie Pourvahidi	A	C

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

State and Federal Legislative Matters ***PINK BOOK ITEM***

Report Accepted by the Commission
Madaffer-SB1077- Urged support from all Transportation Agencies and Commissions.
Dunn-SB983- disappointed that it is stuck in suspense.

15	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Steven Keck	I	D

Stephen Keck provided a presentation on this item via PowerPoint.

16	Innovations in Transportation • ChargePoint • Streetline	4.16	Carrie Pourvahidi Pasquale Romano Zia Yusuf	I	C

Pasquale Romano of Chargepoint and Zia Yusuf of Streetline provided presentations on this item via PowerPoint.

17	Update on the California High-Speed Rail Program	4.17	Jeff Morales	I	C

Jeff Morales of the California High Speed Rail Authority provided a presentation on this item via PowerPoint.

18 2:45pm	Hearing – Proposition 1B Highway Railroad Crossing Safety Account (HRCSA) 2014 Program	4.9	Stephen Maller	I	C

Stephen Maller presented this information Item.

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

Hearing on Proposition 1B HRCSA 2014 Program
--Revise Book Item, second sentence under "Issue", as follows: The available balance for reprogramming is ~~$15.278 million~~ **$16.811** million, ~~$5.332 million~~ **$6.865** million for Part 1 and $9.946 million for Part 2.

Speakers:
Patricia Chen-Los Angeles Metropolitan Transportation Authority
Paul Hubler- Alameda Corridor- East Construction Authority
Alex Gonzales- City of Covnia
Andrea Zureick-San Bernardino Association of Governments
Mark Steuer- City of Rancho Cucamonga
Anne Lanicakili- Southern California Regional Rail Authority/Metrolink

19	STIP Right-of-Way Reporting Resolution G-14-18	4.6	Laurel Janssen	A	C

Recommendation: Approval
Action Taken: Approved
Motion: Madaffer **Second**: Burke **Vote result**: 9-0 **Absent**: Ghielmetti, Frommer

Tab #	Item Description	Ref. #	Presenter	Status*	
20	Adoption of 2014 Active Transportation Program – Statewide and Small Urban and Rural Components Resolution G-14-17	4.8	Laurel Janssen Rihui Zhang	A	C

Recommendation: Adoption of Recommendations
Action Taken: Recommendations Adopted
Motion: Assemi **Second**: Tavaglione **Vote result**: 10-0 **Absent**: Ghielmetti

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

Adoption of the 2014 Active Transportation Program – Statewide and Small Urban and Rural Components ***YELLOW BOOK ITEM***

Speakers:
Stephen Patchan- Southern California Association of Governments
Mark Watts- Tahoe Transportation District
Carl Hasty executive Director- Tahoe Transportation District
Council Member Vivian Romero & City Manager Francesca Tucker Schuyler- City of Montebello
Peter De Haan- Ventura County Transportation Commission
Supervisor John Benoit- Coachella Valley Association of Governments, Riverside County Transportation Commission, South Coast Air Quality Management District, Riverside County
Councilwoman Jan Harnik-Coachella Valley Association of Governments, City of Palm Desert
Dan Little- Shasta Regional Transportation District
Jeannie Ward-Waller – Safe Routes to Schools National Partnership
Kenneth Kao- Metropolitan Transportation Commission
Renee DeVere-Oki- Sacramento Area Council of Governments

21	2016 State Transportation Improvement Program (STIP) Guidelines Process Update	4.5	Laurel Janssen	I	C

Laurie Waters presented this information Item.

22	2014 Report of State Transportation Improvement Program (STIP) Balances, County and Interregional Shares	3.3	Laurel Janssen	I	C

Laurie Waters presented this information Item.

23	California Freight Mobility Plan Update	4.21	Carrie Pourvahidi Kome Ajise	I	D

Kome Ajise from the California Department of Transportation presented this information item.

24	Caltrans Presentations: • State Water Resources Control Board's Caltrans Municipal Separate Storm Sewer System (MS4) Permit • Statewide Water Quality Control Plans to Control Trash	4.14	Stephen Maller Scott McGowen	I	D

Scott McGowen from the California Department of Transportation provided the presentation on this item via PowerPoint.

25	Trade Corridors Improvement Fund Program Amendment to add the Sanborn Road/Hwy 101 Interchange and Elvee Drive Improvements Project (TCIF #105) Resolution TCIF-P-1415-01	4.10	Stephen Maller	A	C

Recommendation: Approval
Action Taken: Approved
Motion: Frommer **Second**: Dunn **Vote result**: 10-0 **Absent**: Ghielmetti

Tab #	Item Description	Ref. #	Presenter	Status*	
26	Trade Corridors Improvement Fund – Approve the baseline agreements for the TraPac Terminal Automation-Automated Shuttle Carrier Maintenance and Repair (TICF #102), the Fairfield/Vacaville Intermodal Station Project (TCIF #103), the SR 905/SR125 Connector Project (TCIF # 104), and the Sanborn Road/US101 Interchange and Elvee Drive Improvements Project (TCIF #105) Resolution TCIF-P-1415-02B *(Related Item under Tab 78.)*	4.11	Stephen Maller	A	C

Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione **Second**: Alvarado **Vote result**: 10-0 **Absent**: Ghielmetti

27	Fund Estimate for the Aeronautics Program and Allocation Capacity for FY 2014-15 Resolution G-14-20	4.12	Mitchell Weiss Steven Keck	A	D

Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione **Second**: Alvarado **Vote result**: 10-0 **Absent**: Ghielmetti

	Aeronautics Financial Matters				
	Financial Allocations for Aeronautics Projects				
28	Financial Allocation for FY 2014-15 Aeronautics Set-Aside to match Federal Airport Improvement Program Grants Resolution FDOA-2014-03	2.7	Mitchell Weiss Gary Cathey	A	D

Recommendation: Approval as revised
Action Taken: Approved as revised
Motion: Alvarado **Second**: Tavaglione **Vote result**: 10-0 **Absent**: Ghielmetti

	INFORMATION CALENDAR		Stephen Maller		
29	**Informational Reports on Allocations Under Delegated Authority** -- Emergency G-11 Allocations *(2.5f.(1))*: $4,550,000 for five projects. -- Safety G-03-10 Allocations *(2.5f.(3))*: $14,263,000 for three projects. -- Minor G-05-05 Allocations *(2.5f.(4))*: $2,204,000 for three projects.	2.5f.		I	D

This item was presented as part of the Information Calendar.

30	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		I	D

This item was presented as part of the Information Calendar.

31	Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a.		I	D

This item was presented as part of the Information Calendar.

32	Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08	3.2b.		I	D

This item was presented as part of the Information Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*	
33	Monthly Report on Local and Regional Agency Notices of Intent to Expend Funds on Programmed STIP Projects Prior to Commission Allocation per SB 184	3.4		I	C

This item was presented as part of the Information Calendar.

34	Fiscal Year 2013-14 Reports – Aeronautics Airport Improvement Program and Acquisition & Development Program	3.5		I	D

This item was presented as part of the Information Calendar.

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

FY 2013-14 Aeronautics Airport Improvement Program and Acquisition & Development Program
--Revise Attachment 2, Acquisition and Development Projects report, Page 2; correct the column total under "Total Expenditure to Date" as ~~$94,000~~ **$412,866**.

	CONSENT CALENDAR	Stephen Maller

Stephen Maller presented the Consent Calendar and requested that items 41 and 43 be removed from the Consent Calendar for action after the Consent Calendar.

Recommendation: Approval as Amended
Action Taken: Approved as Amended
Motion: Madaffer **Second**: Dunn **Vote result**: 10-0 **Absent**: Ghielmetti

	Environmental Matters				
	Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)				
35	Approval of Projects for Future Consideration of Funding: 01-Hum-36, PM 22.8/27.7 Larbee 3 Slip Repair Project Reconstruct a portion of State Route 36 in Humboldt County. (MND) (PPNO 2332) (SHOPP) Resolution E-14-30 03-Sut-20, PM 16.52 State Route 20 at Plumas Street Traffic Signals and ADA Improvements Project Roadway improvements on State Route 20 at Plumas Street in Sutter County. (ND) (PPNO 8141) (SHOPP) Resolution E-14-31 04-Nap-128, PM 17.94 State Route 128 Roadway Retaining System Project Construct retaining wall on SR 128 in Napa County. (MND) (PPNO 0522R) (SHOPP) Resolution E-14-32 04-Nap-128, PM 20.2 Capell Creek Slope Indicators and Drainage Project Install drainage improvements and slope slippage monitoring equipment on a portion of SR 168 in Napa County. (MND) (PPNO 0829Q) (SHOPP) Resolution E-14-42	2.2c.(1)		A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
	04-Son-128, PM 2.36 & 2.6 State Route 128 Storm Damage Repair Project Repair storm damaged portions of SR 128 in Sonoma County. (MND) (PPNO 0824B) (SHOPP) Resolution E-14-33 05-Mon-1, PM 28.0/28.6 Cow Cliffs Viaduct Permanent Restoration Project Construct erosion control on SR 1 in Monterey County. (ND) (PPNO 2574) (SHOPP) Resolution E-14-34 05-SB-246, PM 11.8/R20.9 Highway 246 Passing Lanes Project Construct passing lanes on a portion SR 246 in Santa Barbara County. (MND) (PPNO 6400) (STIP) Resolution E-14-35 06-Fre-168, PM 30.2 Auberry Road Intersection Improvement Project Construct roadway improvements on SR 168 at Auberry Road in Fresno County. (MND) (PPNO 6623) (SHOPP) Resolution E-14-36 12-Ora-5, PM 12.4/18.9 Interstate 5 Widening Project Construct additional lanes on a portion of Interstate 5 in Orange County. (MND) (PPNOs 2655, 2665A and 2665B) (STIP) Resolution E-14-37				

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

36	Approval of Project for Future Consideration of Funding: 02 – Tehama County – Jelly's Ferry Road Bridge Replacement Project – replacement of the Sacramento River Bridge at Jelly's Ferry Road in Tehama County. (MND) (STIP) (PPNO 2378) Resolution E-14-38 *(Related Item under Tab 67.)*	2.2c.(2)		A	C

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

37	Approval of Project for Future Consideration of Funding: 03 – Butte County – Neal Road Bike Lanes Project – construction of Class I and Class II bike facilities near the town of Paradise. (MND) (STIP) (PPNO 3124H) Resolution E-14-40 *(Related Items under Tabs 67)*	2.2c.(4)		A	C

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

Tab #	Item Description	Ref. #	Presenter	Status*	
38	Approval of Project for Future Consideration of Funding: 04-Alameda County – Hayward Maintenance Complex Project – expansion and improvements to an existing BART maintenance yard in the city of Hayward. (MND) (HSPTBF) (Project ID 04-15000007) Resolution E-14-41	2.2c.(5)		A	C

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

	Relinquishment Resolutions				
39	Two Relinquishments Resolutions: -- 05-SLO-101-PM 25.9 Right of way along Route 101 at Los Osos Valley Road, in the city of San Luis Obispo. Resolution R-3908 -- 06-Tul-63-PM 6.51/7.51 Right of way along Route 63 (Mooney Boulevard) on Whitendale, Walnut and Tulare Avenues, in the city of Visalia. Resolution R-3909	2.3c.		A	D

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

	Vacation Resolutions				
40	One Vacation Resolution – 10-Ama-49-PM R10.8 Right of way along Route 49 near junction with Main Street, in the county of Amador. Resolution A898	2.3d.		A	D

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

	Highway Right of Way Matters				
41 8 Ayes	58 Resolutions of Necessity Resolutions C-21211, C-21212, C-21214 through C-21245, C-21247, C-21248 and C-212151 through C-21272	2.4b.		A	D

This Item was removed from the Consent Calendar and presented by Stephen Maller with the following changes noted: Resolutions C-21220, C-21229, C-21242 and C-21257 are withdrawn.

Recommendation: Approval as Amended
Action Taken: Approved as Amended
Motion: Tavaglione **Second**: Frommer **Vote result**: 9-0 **Absent**: Ghielmetti **Recused:** Inman

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

~~58~~ **55** Resolutions of Necessity
Resolutions C-21211, C-21212, C-21214 through **C-21228, C-21230 through C-21241, C-21243, C-21244,** C-21245, C-21247, C-21248 ~~and~~ , ~~C-212151~~ **C-21251** through **C-21256 and C-21258 through** C-21272

- Resolution C-21229 (Park View Owners, LLC, a California limited liability company, Parcel 80362-1, EA 1193U9) - ***Withdrawn prior to the CTC Meeting.***
- Resolution C-21242 (Bentley School, Parcel 62715-1,2,3, EA 0G2109) - ***Withdrawn prior to the CTC Meeting.***
- Resolution C-21257 (DC Development Corp., a California corporation; Parcel 79843-1, 2, 3, 01-01; EA 215929) - ***Withdrawn prior to the CTC Meeting.***

Tab #	Item Description	Ref. #	Presenter	Status*	
42	Director's Deeds Items 1 through 13 Excess Lands - Return to State: $5,470,102 Return to Others: $0	2.4d.		A	D

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

	Rescinding Resolutions of Necessity				
43 8 Ayes	Rescinding Resolution of Necessity --07-LA-60-PM 22.3 Juan Tanaka and Samantha Tanaka CR-149 rescinds Parcel 79951-1, 2, 3, 4, 5 of Resolution C-20983	2.4e.(1)		A	D

This Item was removed from the Consent Calendar and presented by Stephen Maller.

Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione **Second**: Frommer **Vote result**: 9-0 **Absent**: Ghielmetti **Recused:** Inman

44 8 Ayes	Rescinding Resolution of Necessity --07-LA-710-PM 22.3 The Burlington Northern and Santa Fe Railway Company, a Delaware corporation CR-150 rescinds Parcel 78404-1, 2; 78405-1, 2; and 78406-1, 2 of Resolution C-20167	2.4e.(2)		A	D

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

	Financial Allocation Amendments for Proposition 1B TCIF Projects				
45	Financial Allocation Amendment: Reduce the TCIF allocation for construction by an additional $13,381,450 from $41,228,450 to $27,847,000, for Project 83 – Colton Crossing Railroad Grade Separation (PPNO 0150D), in San Bernardino County. Resolution TCIF-AA-1415-01, Amending Resolution TCIF-AA-1213-11	2.5g.(5b)		A	D

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

	Financial Allocation Amendment for Proposition 1B Intercity Rail (ICR) Improvement Projects				
46	Proposition 1B Intercity Rail Improvement Program Amendment Resolution ICR1B-P-1415-01, Amending Resolution ICR1B-P-1314-04 *(Related Item under Tabs 47 & 79.)*	4.15		A	D

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

47	Financial Allocation Amendment: Reduce the original Proposition 1B ICR allocation for construction by $218,000, from $3,000,000 to $2,782,000, from SCRRA Sealed Corridor Project (PPNO 2085), in Los Angeles County Resolution ICR1B-AA-1415-01 Amending Resolution ICR1B-A-0708-01 *(Related Item under Tab 79.)*	2.5g.(8b)		A	D

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

Tab #	Item Description	Ref. #	Presenter	Status*	

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

Financial Allocation Amendment: Reduce the original Proposition 1B ICR allocation for construction by $218,000 from $3,000,000 to $2,782,000, from SCRRA Sealed Corridor Project (PPNO ~~2085~~ **2070**) in Los Angeles County.
--Correct Agenda. Book Item is correct.

	Proposition 116 Rail Program Project Amendments for Action				
48	Proposition 116 Application Amendment. $121,298,778 to the Orange County Transportation Authority (OCTA) for the Orange County Commuter/Intercity Rail Program of Projects. PUC Section 99645. Resolution PA-14-01 amending PA-11-01. *(Related Items under Tabs 50, 51 & 82.)*	2.1d.		A	C

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

	Financial Allocation Amendments for Local Proposition 116 Rail Program Projects				
49	Financial Allocation Amendment: Reduce the original Proposition 116 Rail Program construction allocation by $434,000, from $600,000 to $166,000, from the North Beach Crossing Safety Enhancements project in Orange County.(PUC 99645) to reflect project savings. Resolution BFA-14-01, Amending Resolution BFP-10-02 *(Related Item under Tab 49.)*	2.6b.(2)		A	D

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

50	Financial Allocation Amendment: Reduce the original Proposition 116 Rail Program construction allocation by $1,069,000, from $8,250,000 to $7,181,000, from the Tustin Metrolink Station Parking Expansion project in Orange County. (PUC 99645) to reflect project savings. Resolution BFA-14-02, Amending Resolution BFP-09-03 *(Related Item under Tab 49)*	2.6b.(3)		A	D

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

	Aeronautics Financial Matters				
	Financial Allocation Amendments for Aeronautic Projects				
51	Financial Allocation Amendment: Reduce the original CAAP A&D allocation of $316,000 by a combined total of $168,000 to $148,000, from two projects located in Kern County. Resolution FDOA-2014-01, Amending Resolution FDOA-2011-05	2.7c.(1)		A	D

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

52	Financial Allocation Amendment: Reduce the original CAAP A&D allocation of $162,000 by $162,000 to $0, from the Nut Tree Airport – ALUCP Airport Land Use Compatibility Plan update project located in Solano County. Resolution FDOA-2014-02, Amending Resolution FDOA-2011-04	2.7c.(2)		A	D

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

Tab #	Item Description	Ref. #	Presenter	Status*	
	Technical Corrections to Previously Approved Resolutions				
53	Technical correction to Resolution FP-11-46, originally approved on March 29, 2012, for $9,683,778 for 32 Environmental Enhancement and Mitigation Program projects. A technical correction is needed for Project 17 –San Andreas Creek Resource Land to revise the project recipient in the vote box from "The Trust for Public Land" to "California Department of Fish and Wildlife".	2.9.		A	D

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

54	Technical Correction to Resolution G-14-13, originally approved on May 21, 2014 to approve amendments to the 2014 Active Transportation Program Guidelines for the project selection criteria proposed by MPOs. Technical corrections are needed to be consistent with Resolution G-14-15.	4.7		A	C

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

	TCRP Amendments for Action				
55	The Department 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 and re-allocate previously allocated funds. Resolution TAA-14-01, Amending Resolution TAA-06-18 Resolution TFP-14-01, Amending Resolution TFP-12-09	2.1a.(1)/ 2.6e.(3)		A	D

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:

Project amendment for TCRP Project 4.0
--Revise Book Item; in the chart on Page 5; under "Previously Allocated Tier 1 funds", move the $7,000 from Fiscal Year 14/15 to Fiscal Year 15/16 and revise the totals accordingly.

56	The Department and the San Francisco County Transportation Authority propose to amend TCRP Project 22 (Route 101; environmental study for the reconstruction of Doyle Drive, from Lombard Street/Richardson Avenue to Route 1 Interchange in the City and County of San Francisco) to revise the project funding plan and re-allocate previously allocated funds. Resolution TAA-14-02, Amending Resolution TAA-09-15 Resolution TFP-14-02, Amending Resolution TFP-09-12	2.1a.(2)/ 2.6e.(4)		A	D

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

	Highway Route Matters				
	Route Adoptions				
57	Rescission of Freeway Adoption for unconstructed Route 12 from Farmers Lane to near Melita Road, in the county of Sonoma 04-Son-12 PM T17.6/21.6 Resolution HRU 14-01	2.3a.(2)		A	D

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

Tab #	Item Description	Ref. #	Presenter	Status*	
	POLICY MATTERS				
58	Revised 2014 Active Transportation Program (ATP) Fund Estimate Resolution G-14-16, Amending Resolution G-13-17	4.3		A	D

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

59	Amendment to the Scoring Criteria and Worksheets of the Federal Transit Administration Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Program. Resolution G-14-19, amending Resolution G-09-02	4.4		A	C

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

	PROGRAM STATUS				
60	Proposition 1B Semi-Annual Status Report	4.20		A	C

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

END OF CONSENT CALENDAR

	PROJECT BUSINESS MATTERS				
	STIP Amendments for Notice				
61	The Mendocino Council of Governments proposes to amend the 2014 STIP to delay RIP funds for construction from FY 2015-16 to FY 2016-17 for the Ukiah Downtown Streetscape Improvement, Phase I project (PPNO 4563) in Mendocino County. STIP Amendment 14S-02	2.1b.	Laurel Janssen Rachel Falsetti	I	D

Laurel Janssen presented this information item.

	Financial Allocations for SHOPP Projects				
62	Financial Allocation: $539,102,000 for 77 SHOPP projects, programmed in FY 2013-14, as follows: --$300,039,000 for 38 SHOPP projects. --$239.063,000 for 39 projects amended into the SHOPP by Departmental action. Resolution FP-14-01	2.5b.(1)	Juan Guzman Rachel Falsetti	A	D

Recommendation: Approval as Amended
Action Taken: Approved as Amended
Motion: Madaffer **Second**: Dunn **Vote result**: 10-0 **Absent**: Ghielmetti

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

Financial Allocation for SHOPP projects
--Revise Attachment to change the Construction Support amounts for the following projects:

- → Project 5 (PPNO 03-3453E) - ~~$2,000,000~~ **$1,500,000**.
- → Project 66 (PPNO 07-4572) - ~~$3,931,000~~ **$1,500,000**.
- → Project 68 (PPNO 07-4571) - ~~$5,184,000~~ **$1,600,000**.
- → Project 71 (PPNO 07-4573) - ~~$5,024,000~~ **$1,500,000**.

Project 70 (PPNO 07-4511) - ***Withdrawn prior to the CTC Meeting.***

63	Financial Allocation: $11,107,000 for three SHOPP Projects, programmed in FY 2014-15. Resolution FP-14-02	2.5b.(2)	Juan Guzman Rachel Falsetti	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	

Recommendation: Approval
Action Taken: Approved
Motion: Earp **Second**: Assemi **Vote result**: 10-0 **Absent**: Ghielmetti

	Financial Allocations for Multi-Funded SHOPP/Proposition 1B TCIF projects				
64	Financial Allocation: $1,883,000 for the State administered SHOPP/TCIF Project 101 - Route 99 Ramp Metering Systems Project (PPNO 3038), in San Joaquin County. Resolution FP-14-03 Resolution TCIF-A-1415-02	2.5b.(3)	Stephen Maller Rachel Falsetti	A	D

Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione **Second**: Burke **Vote result**: 10-0 **Absent**: Ghielmetti

	Financial Allocations for STIP Projects				
65	Financial Allocation: $300,000 for one State administered STIP project, on the State Highway System. Contributions from others sources: $217,000. Resolution FP-14-04	2.5c.(1)	Laurel Janssen Rachel Falsetti	A	D

Items 65-67 taken together

Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione **Second**: Dunn **Vote result**: 10-0 **Absent**: Ghielmetti

66	Financial Allocation: $34,703,000 for four locally administered STIP projects, on the State Highway System. Contributions from others sources: $13,479,000. Resolution FP-14-05	2.5c.(2)	Laurel Janssen Rachel Falsetti	A	D

Items 65-67 taken together

Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione **Second**: Dunn **Vote result**: 10-0 **Absent**: Ghielmetti

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

Financial allocation for locally administered STIP projects on the SHS.
--Revise Attachment for Project 4 (PPNO 12-4956); correct EA as ~~0H4510~~ **0H0451**.

67	Financial Allocations: $13,151,000 for 26 locally administered STIP projects off the State Highway System, as follows: --$8,885,000 for 10 STIP projects. --$4,266,000 for 16 STIP Planning, Programming, and Monitoring projects. Contributions from other sources: $51,306. Resolution FP-14-06 *(Related Items under Tab 36 & 37.)*	2.5c.(3)	Laurel Janssen Rachel Falsetti	A	D

Items 65-67 taken together

Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione **Second**: Dunn **Vote result**: 10-0 **Absent**: Ghielmetti

Tab #	Item Description	Ref. #	Presenter	Status*	

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

Financial allocation for locally administered STIP projects on the SHS.
--Revise Attachment for Project 23 (PPNO 09-1010); correct Recipient as ~~Inyo Local~~ **Inyo Local Transportation Commission**

	Financial Allocations for Multi-Funded Federally Earmark/STIP Projects				
68	Financial Allocation: $1,600,000 in Federally Earmarked Interstate Maintenance Discretionary funds for the State administered I-5 HOV Lanes project (PPNO 2531D) in Orange County, on the State Highway System. Resolution FA-14-08	2.5c.(4)	Laurel Janssen Rachel Falsetti	A	D

Recommendation: Approval
Action Taken: Approved
Motion: Dunn **Second**: Tavaglione **Vote result**: 10-0 **Absent**: Ghielmetti

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

Financial Allocation for the Multi-funded Federally Earmarked I-5 HOV Lanes project (PPNO 2531D)
-- Change resolution number in Agenda as ~~FA-14-08~~ **FP-14-08**. Book Item and Attachment are correct

	Financial Allocations for Local Alternative Transportation Improvement Program (LATIP)				
69	Financial Allocation: $2,000,000 for the locally administered Local Alternative Transportation Improvement Program (LATIP) Route 238 Corridor Improvements project – Phase 2 (PPNO 0095K) in Alameda County, on the State Highway System. Resolution FP-14-07	2.5c.(5)	Laurel Janssen Rachel Fasletti	A	D

Recommendation: Approval
Action Taken: Approved
Motion: Assemi **Second**: Dunn **Vote result**: 10-0 **Absent**: Ghielmetti

	Financial Allocations for Projects Exceeding the Programmed Amount by 20 Percent or More				
70	Financial Allocation: $2,375,000 for one SHOPP Safety project in San Benito County (PPNO 2293) with a capital construction estimate that exceeds 20 percent of the programmed amount. Current programmed amount is $1,495,000 and the current estimate is $2,375,000 for an increase of 58.9 percent over the programmed amount. Resolution FA 14-01	2.5d.	Mitchell Weiss Tim Gubbins	A	D

Recommendation: Approval
Action Taken: Approved
Motion: Madaffer **Second**: Tavaglione **Vote result**: 10-0 **Absent**: Ghielmetti

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

Financial allocation for one SHOPP Safety project (PPNO 2293)
--Correct resolution number in Agenda, Book Item, and Attachment as ~~FA-14-01~~ **FP-14-09.**

	Financial Allocations for Supplemental Funds				
71	Financial Allocation: $534,000 in supplemental funds for the previously voted SHOPP Fire, Life and Safety Facilities (PPNO 2039B) project in Humboldt County to complete the construction contract. The current SHOPP allocation is $9,592,195. This request for $534,000 results in an increase of 5.6 percent over the current allocation. Resolution FA-14-02	2.5e.(1)	Mitchell Weiss Charlie Fielder	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	

Recommendation: Approval
Action Taken: Approved
Motion: Earp **Second**: Frommer **Vote result**: 9-1 **Absent**: Ghielmetti **Opposed:** Assemi

72	Financial Allocation: $2,700,000 in supplemental funds for the previously voted SHOPP Safety Improvements (PPNO 0385F) project in Santa Clara County to complete the construction contract. The current SHOPP allocation is $5,550,000. This request for $2,700,000 results in an increase of 48.6 percent over the current allocation. Resolution FA-14-03	2.5e.(2)	Mitchell Weiss Bijan Sartipi	A	D

Recommendation: Approval
Action Taken: Approved
Motion: Earp **Second**: Assemi **Vote result**: 9-1 **Absent**: Ghielmetti **Opposed:** Tavaglione

73	Financial Allocation: $3,822,000 in supplemental funds for the previously voted SHOPP Bridge Rail Replacement and Upgrade (PPNO 0268P) project in San Francisco County to award the construction contract. The current SHOPP allocation plus $5,500,000 in Office of Traffic Safety grant money is $7,560,000. This request for $3,822,000 results in an increase of 50.6 percent over the current amount. Resolution FA-14-04	2.5e.(3)	Mitchell Weiss Bijan Sartipi	A	D

Recommendation: Approval
Action Taken: Approved
Motion: Earp **Second**: Assemi **Vote result**: 7-3 **Absent**: Ghielmetti **Opposed:** Tavaglione, Dunn, Madaffer

74	Financial Allocation: $746,000 in supplemental funds for the previously voted SHOPP Bridge Major Rehabilitation (PPNO 4340) project in Kings County to complete construction. The current SHOPP allocation is $5,543,800. This request for $746,000 results in an increase of 13.5 percent over the current allocation. Resolution FA-14-05	2.5e.(4)	Mitchell Weiss Shari Bender Ehlert	A	D

Items 74-76 taken together

Recommendation: Approval
Action Taken: Approved
Motion: Burke **Second**: Alvarado **Vote result**: 10-0 **Absent**: Ghielmetti

75	Financial Allocation: $4,418,000 in supplemental funds for the previously voted SHOPP Pavement Rehabilitation (PPNO 4602) project in Los Angeles County to award the construction contract. The current SHOPP allocation is $19,030,000. This request for $4,418,000 results in an increase of 23.2 percent over the current allocation. Resolution FA-14-06	2.5e.(5)	Mitchell Weiss Carrie Bowen	A	D

Items 74-76 taken together

Recommendation: Approval
Action Taken: Approved
Motion: Burke **Second**: Alvarado **Vote result**: 10-0 **Absent**: Ghielmetti

Tab #	Item Description	Ref. #	Presenter	Status*	
76	Financial Allocation: $4,200,000 in supplemental funds for the previously voted SHOPP Permanent Restoration (PPNO 0280A) project in Mariposa County to award the construction contract. The current SHOPP allocation is $13,000,000. This request for $4,200,000 results in an increase of 32.3 percent over the current allocation. Resolution FA-14-07	2.5e.(6)	Mitchell Weiss Dennis Agar	A	D

Items 74-76 taken together

Recommendation: Approval
Action Taken: Approved
Motion: Burke **Second**: Alvarado **Vote result**: 10-0 **Absent**: Ghielmetti

	Financial Allocations for Proposition 1B Projects				
	Financial Allocations for Proposition 1B TCIF Projects				
77	Financial Allocation: $11,000,000 for locally administered TCIF Project 103 (Fairfield/Vacaville Intermodal Station [PPNO 6045N]), in Solano County. Contribution from other sources: $11,600,000. Resolution TCIF-A-1415-01 *Related Item under Tab 27)*	2.5g.(5a)	Stephen Maller Bruce Roberts	A	D

Items 77-78 Taken Together

Recommendation: Approval
Action Taken: Approved
Motion: Earp **Second**: Frommer **Vote result**: 10-0 **Absent**: Ghielmetti

	Financial Allocations for Proposition 1B TLSP Projects				
78	Financial Allocation: $9,464,200 for two locally administered Proposition 1B Traffic Light Synchronization Program (TLSP) projects off the State Highway System. Resolution TLS1B-A-1415-01	2.5g.(7)	Stephen Maller Sean Nozzari	A	D

Items 77-78 Taken Together

Recommendation: Approval
Action Taken: Approved
Motion: Earp **Second**: Frommer **Vote result**: 10-0 **Absent**: Ghielmetti

	Financial Allocations for the State Administered Multi-Funded ICR/STIP and Proposition 1B Intercity Rail (ICR) Improvement Projects				
79	Financial Allocation: $7,418,000 for the State Administered multi-funded ICR/STIP Intercity Rail Ventura County Sealed Corridor Grade Crossing Improvement Project [PPNO 2088], in Ventura County. Resolution ICR1B-A-1415-01 Resolution MFP-1415-02 *(Related Item under Tabs 46 & 47)*	2.5g.(8a)	Juan Guzman Bruce Roberts	A	D

Recommendation: Approval
Action Taken: Approved
Motion: Earp **Second**: Frommer **Vote result**: 10-0 **Absent**: Ghielmetti

Tab #	Item Description	Ref. #	Presenter	Status*	

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

Financial Allocation: $7,418,000 for the State Administered multi-funded ICR/STIP Intercity Rail Ventura County Sealed Corridor Grade Crossing Improvement Project [PPNO 2088], in Ventura County.
Resolution ICR1B-A-1415-01, Resolution ~~MFP-1415-02~~ **MFP-14-02**
-- Correct resolution number in Agenda, Book Item, and Attachment

	Financial Allocations for STIP Transit Projects				
80	Financial Allocation: $345,000 for the locally administered STIP Transit ParaCruz Van Replacement project (PPNO 2553), in Santa Cruz County. Resolution MFP-14-01	2.6a.	Juan Guzman Bruce Roberts	A	D

Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione **Second**: Dunn **Vote result**: 10-0 **Absent**: Ghielmetti

	Financial Allocations for Local Proposition 116 Rail Program Projects				
81	Financial Allocation: $1,718,000 for the locally administered Proposition 116 Fullerton Transportation Center Elevators transit project, in Orange County. Contributions from other sources: $1,312,000. Resolution BFP-14-01 *(Related Item under Tab 49)*	2.6b.(1)	Juan Guzman Bruce Roberts	A	D

Recommendation: Approval
Action Taken: Approved
Motion: Dunn **Second**: Inman **Vote result**: 10-0 **Absent**: Ghielmetti

	Financial Allocations/Amendments for TCRP Projects				
82	Financial Allocation: $39,039,000 for construction of Tier 1 TCRP Project 1.2 (BART to San Jose – Phase 1; Extend BART from Warm Springs to Berryessa [PPNO 2147D]), in Santa Clara County. Resolution TFP-14-03	2.6e.(1)	Juan Guzman Rachel Falsetti	A	D

Recommendation: Approval
Action Taken: Approved
Motion: Madaffer **Second**: Dunn **Vote result**: 10-0 **Absent**: Ghielmetti

Speaker:
Ron Gonzales – Transportation Committee- Silicon Valley Leadership Group

83	Financial Allocation: $38,142,000 for three Tier 1 TCRP projects, in Los Angeles County. Resolution TFP-14-04	2.6e.(2)	Juan Guzman Rachel Falsetti	A	D

Recommendation: Approval
Action Taken: Approved
Motion: Frommer **Second**: Burke **Vote result**: 10-0 **Absent**: Ghielmetti

	Time Extension Requests per CTC Resolution G-13-07, STIP Guidelines, Section 65 – Timely Use of Funds / Miscellaneous Waiver Requests				
	Request to Extend the Period of Contract Award				
84	Request to extend the period of contract award for the Arcata Rails with Trail Project Phase 1 project (PPNO 01-0302I), in the city of Arcata, per Resolution G-13-07. Waiver 14-35	2.8b.(1)	Juan Guzman Rihui Zhang	A	D

Tab #	Item Description	Ref. #	Presenter	Status*

Recommendation: Approval
Action Taken: Approved
Motion: Madaffer **Second**: Tavaglione **Vote result**: 10-0 **Absent**: Ghielmetti

Proj #	PPNO	County	Agency	Extension Request	Recommendations Caltrans	Recommendations CTC Staff	Notes
1	01-0302I	HUM	Arcata	3 months	3 months	3 months	Complex negotiations with new trail r/w owners

Speaker:
Will Ridder- Los Angeles Metropolitan Transportation Authority

85	Request to extend the period of contract award for two SHOPP projects and two STIP projects, per STIP guidelines. Waiver 14-36	2.8b.(2)	Juan Guzman Rachel Falsetti	A	D	

Recommendation: Approval as Amended
Action Taken: Approved as Amended
Motion: Madaffer **Second**: Assemi **Vote result**: 10-0 **Absent**: Ghielmetti

Proj #	PPNO	County	Agency	Extension Request	Recommendations Caltrans	Recommendations CTC Staff	Notes
1	03-3453B	ED-89	Caltrans-SHOPP	6 months	6 months	6 months	Multiple bids required multiple addenda
2	04-0268P	SF-280	Caltrans-SHOPP	4 months	4 months	4 months	Bids 50% over, time for supplemental approval
3	06-4328	MAD-99	Caltrans-STIP	6 months	6 months	6 months	Permit issues, delay with railroad agreement
4	06-6465	FRE-168	Caltrans-STIP	12 months	12 months	12 months	Relief of low bidder, repackage and rebid

	Request to Extend the Period of Project Completion				
86	Request to extend the period of project completion of the Emeryville Intermodal Transfer Station Parking and Busy Bay Project, per STIP guidelines. Waiver 14-37	2.8c.	Juan Guzman Bruce Roberts	A	D

This item was withdrawn prior to the CTC Meeting

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

Request to Extend the Period of Project Completion of the Emeryville Intermodal Transfer Station Parking and Busy Bay Project. ***Withdrawn prior to the CTC Meeting.***

	Request to Extend the Project Reimbursement Period					
87	Request to extend the period of project reimbursement for the Orange County Metrolink Fiber Optics Installation project, per Resolution G-99-25 Guidelines for Allocating, Monitoring and Auditing of Funds for Local Assistance Projects. Waiver-14-38	2.8d.	Juan Guzman Bruce Roberts	A	D	

Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione **Second**: Assemi **Vote result**: 10-0 **Absent**: Ghielmetti

Tab #	Item Description	Ref. #	Presenter	Status*

Proj #	PPNO	County	Agency	Extension Request	Recommendations: Caltrans	Recommendations: CTC Staff	Notes
1	12-9523	ORA	OCTA/Metrolink	20 months	20 months	20 months	FTA approval of ICAP rates date uncertain

	OTHER MATTERS / PUBLIC COMMENT	6.			
	Adjourn @5:20 pm				

Andre Boutros, Executive Director

9/8/2014

Date