

Minutes

Tab 2

CALIFORNIA TRANSPORTATION COMMISSION

http://www.catc.ca.gov

December 10, 2014
Riverside, California

12:30PM

Commission Meeting

Riverside County Administration Building
Supervisors' Chambers
4080 Lemon Street,
Riverside, CA

12:30PM <u>GENERAL BUSINESS</u>					
1	Roll Call		1.1	Carl Guardino	I C
Chair Carl Guardino	Present	Commissioner Dario Frommer	Arrived 12:32pm		
Commissioner Bob Alvarado	Absent	Commissioner Jim Ghielmetti	Absent		
Commissioner Darius Assemi	Present	Commissioner Fran Inman	Present		
Commissioner Yvonne Burke	Absent	Commissioner Jim Madaffer	Present		
Commissioner Lucetta Dunn	Present	Commissioner Joe Tavaglione	Present		
Commissioner Jim Earp	Present				
TOTAL		Present: 7			
		Absent: 4			
Senator Mark DeSaulnier, Ex-Officio		Absent			
Assemblymember Bonnie Lowenthal, Ex-Officio		Absent			

CLOSED SESSION

The Commission will meet in closed session pursuant to Government Code Section 11126, Subdivisions (a)(1), (a)(4), and (b), for the purpose of taking actions concerning the selection of a new Executive Director.

NOTE: The Commission will convene in Open Session and then move immediately into Closed Session. Following the Closed Session, the Commission will reconvene in Open Session.

Reconvened at 1:00pm, Quorum is present.

Commission has selected Will Kempton as Executive Director to begin effective January 19, 2015. Chief Deputy Director Susan Bransen will serve as Interim Executive Director from December 31, 2014 to January 18, 2015.

<u>Resolutions of Necessity</u>					
2 8 Ayes	Resolution of Necessity --Appearance (Full) --07-LA-5-PM 0.70 VCJT, LLC, a California Limited Liability Company, et al. Resolution C-21275	2.4a.(1a)	Stephen Maller Carrie Bowen	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Frommer

Second: Dunn

Vote result: 8-0

Absent: Burke, Ghielmetti and Alvarado

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

Resolution of Necessity -- Appearance (Full)

PINK SUPPLEMENTAL ITEM

Speakers:

Eric Rowen -- Owners representative

Rose Starow -- Property Owner

Katrina Diaz -- representing VCJT, LLC co-owners of the property.

Next regularly scheduled CTC Meeting is on January 22, 2015 in Sacramento (Subject to change)

Tab #/ Time	Item Description	Ref. #	Presenter	Status*	
3 8 Ayes	Resolution of Necessity –Appearance (Partial) --07-LA-5-PM 0.70 VCJT, LLC, a California Limited Liability Company, et al. Resolution C-21304	2.4a.(1b)	Stephen Maller Carrie Bowen	A	D

This item was withdrawn at the meeting

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
Resolution of Necessity – Appearance (Full) **PINK SUPPLEMENTAL ITEM**

General Business					
4	Approval of Minutes for October 8, 2014 and November 12, 2014	1.2	Carl Guardino	A	C

Recommendation: Approval
Action Taken: Approved
Motion: Assemi **Second:** Frommer **Vote result:** 8-0 **Absent:** Burke, Ghielmetti and Alvarado

5	Executive Director's Report	1.3	Andre Boutros	A	C
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No Report at this time

6	Commission Reports	1.4	Carl Guardino	A	C
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Commissioner Dunn: Attended Anaheim Train Station Ribbon Cutting

7	Commissioners' Meetings for Compensation	1.5	Carl Guardino	A	C
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Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione **Second:** Dunn **Vote result:** 8-0 **Absent:** Burke, Ghielmetti and Alvarado

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

CA Transportation Agency Undersecretary Brian Annis presented this informational item.

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

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

UNITED STATES DEPARTMENT OF TRANSPORTATION REPORT					
10	Report by US Department of Transportation	1.11	Vincent Mammano	I	F

Federal Highways Administrator Vince Mammano presented this informational item.

LOCAL REPORTS					
11	Welcome to the Region	1.12	Anne Mayer	I	R

Riverside County Transportation Commission Executive Director Anne Mayer presented this informational item.

12	Report by Regional Agencies Moderator	1.8	Renee De Vere-Oki	I	R
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Regional Agencies Moderator Renee De Vere-Oki presented this informational item

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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13	Report by Rural Counties Task Force Chair	1.9	Jerry Barton	I	R
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Rural Counties Task Force Chair Jerry Barton presented this informational item.

14	Report by Self-Help Counties Coalition Chair	1.10	Keith Dunn	I	R
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Self Help Counties Coalition's Suzanne Smith presented this informational item.

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

CTC Deputy Director Carrie Pourvahidi presented this item as informational item.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
 State and Federal Legislative Matters **PINK BOOK ITEM**

16	Budget and Allocation Capacity Update	4.2	Laurel Janssen Steven Keck	I	D
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CA Department of Transportation's Steven Keck presented this informational item.

17	Interregional Transportation Strategic Plan Update	4.12	Carrie Pourvahidi William Figge	I	D
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CA Department of Transportation Acting Deputy Director for Planning and Programing William Figge presented this informational item.

Speaker:
 Demi Espinosa – Safe Routes to Schools National Partnership

18	Draft Updates to the CEQA Guidelines Implementing SB 743 (Steinberg, 2013)	4.3	Carrie Pourvahidi	A	C
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Recommendation: Approval of Staff Recommendations
Action Taken: Approved
Motion: Dunn **Second:** Tavaglione **Vote result:** 8-0 **Absent:** Burke, Ghielmetti and Alvarado

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
 Draft Updates to the CEQA Guidelines Implementing SB 743 **PINK BOOK ITEM**

19	Road Usage Charge Technical Advisory Committee & Pilot Program Implementation Considerations	4.4	Laura Pennebaker	A	C
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Recommendation: Approval
Action Taken: Approved
Motion: Earp **Second:** Tavaglione **Vote result:** 8-0 **Absent:** Burke, Ghielmetti and Alvarado

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
 Road Usage Charge Technical Advisory Committee & Pilot Program Implementation Considerations **PINK BOOK ITEM**

Speaker:
 Christopher Lee – CA State Association of Counties

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
POLICY MATTERS					
20	Willits Bypass Update	4.13	Stephen Maller Charlie Fielder Rich Foley	I	D

CA Department of Transportation District 1 Director Charlie Fielder Presented this Informational Item.

Speakers:
Lee Clauss – Sherwood Valley Band of Pomo (Willits, CA)

PROJECT BUSINESS MATTERS					
Financial Allocations for Supplemental Funds					
21	Financial Allocation: \$64,700,000 in supplemental STIP funds for the Willits Bypass project (PPNO 0125F), in Mendocino County. The original allocation was \$135,511,000 This request for \$64,700,000 in STIP funds results in an increase of 49 percent over the award allotment of \$131,125,000. Resolution FA-14-12	2.5e.(1)	Stephen Maller Charlie Fielder	A	D

Recommendation: Approval
Action Taken: Approved
Motion: Earp **Second:** Tavaglione **Vote result:** 8-0 **Absent:** Burke, Ghielmetti and Alvarado

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

Financial allocation of supplemental STIP funds for the Willits Bypass project (PPNO 0125F)

--Revise Book Item as follows:

- Page 5 under "Environmental Regulation, Constraints and Delays": Delete all information and insert the following paragraph:
In May 2012, a lawsuit was filed in Federal court by various organizations trying to put a halt to the Bypass project. A temporary injunction was requested by these organizations, but not until after the project was awarded on August 31, 2012. In November 2012, the Federal court denied the temporary injunction. The contractor received limited access to the project site by late February 2013, but did not have full access until May 2013. The one-year delay affected various construction operations including, but not limited to, tree removal, clearing and grubbing, roadway excavation, viaduct footing excavation, and wick drain installation.

Page 7 under "Other construction issues"; replace "burial-sites" with "cultural resources" in two places.

Speakers:
Lee Clauss – Sherwood Valley Band of Pomo (Willits, CA)

Recommendation: Create a Committee to Work With Caltrans on Project Delivery and Cost Overruns on Projects, Recommended Members; Ghielmetti, Alvarado, Earp and Assemi.
Action Taken: Approved
Motion: Madaffer **Second:** Tavaglione **Vote result:** 8-0 **Absent:** Burke, Ghielmetti and Alvarado

Environmental Matters					
Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)					
22	Approval of Projects for Future Consideration of Funding: 05-SB-101, PM 1.4/12.3 South Coast 101 HOV Lanes Project Add HOV Lanes to a portion of State Route 101 in Santa Barbara County. (FEIR) (PPNO 7101) (STIP) Resolution E-14-61	2.2c.(2)	Laura Pennebaker Katrina Pierce	A	D

Recommendation: Approval
Action Taken: Approved
Motion: Frommer **Second:** Assemi **Vote result:** 8-0 **Absent:** Burke, Ghielmetti and Alvarado

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
	INFORMATION CALENDAR		Stephen Maller		
23	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$10,945,000 for 15 projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$2,714,000 for three projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$1,102,000 for two projects.	2.5f.		I	D

This Item was presented as part of the Information Calendar.

24	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		I	D
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This Item was presented as part of the Information Calendar.

25	Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a.		I	D
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This Item was presented as part of the Information Calendar.

26	First Quarter - Aeronautics Reports for Acquisition and Development (A&D) and Airport Improvement Program (AIP) programs	3.3		I	D
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This Item was presented as part of the Information Calendar.

27	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan and Criteria and Resolution G-06-08	3.2b.		I	D
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This Item was presented as part of the Information Calendar.

28	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
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This Item was presented as part of the Information Calendar.

29	Quarterly Report – Local Assistance Lump Sum Allocation for the period ending September 30, 2014	3.5		I	D
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This Item was presented as part of the Information Calendar.

30	Fourth Quarter – Balance Report on AB 1012 "Use It or Lose It" provisions for FFY 2012 Unobligated CMAQ and RSTP funds	3.6		I	D
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This Item was presented as part of the Information Calendar.

31	First Quarter FY 2014-15 – Finance Report	3.7		I	D
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This Item was presented as part of the Information Calendar.

Tab #/ Time	Item Description	Ref. #	Presenter	Status*	
32	First Quarter FY 2014-15 – Rail Operations Report	3.8		I	D

This Item was presented as part of the Information Calendar.

33	Proposition 1B – Quarterly Reports --Corridor Mobility Improvement Account (3.9a.) --Route 99 Corridor (3.9b.) --Local Bridge Seismic Retrofit Program (3.9c.) --State-Local Partnership Program (3.9d.) --Traffic Light Synchronization Program (3.9e.) --Highway-Rail Crossing Safety Account (3.9f.) --Intercity Rail Improvement Program (3.9g.) --Trade Corridor Improvement Fund (3.9h.)	3.9		I	D
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This Item was presented as part of the Information Calendar.

34	Notification of AB 1012 "Use It or Lose It" provisions for FFY 2013 Unobligated CMAQ and RSTP funds	3.11		I	D
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This Item was presented as part of the Information Calendar.

35	San Francisco Bay Area Toll Bridge Seismic Retrofit Program - 2014 Second Quarter Project Progress and Financial Update	3.12		I	C
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This Item was presented as part of the Information Calendar.

36	Proposition 1A – Quarterly Report High-Speed Passenger Train Bond Program First Quarter – FY 2014-15	3.13		I	D
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This Item was presented as part of the Information Calendar.

37	Report on Investments to State Highway System by Outside Funding Sources	4.5		I	D
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This Item was presented as part of the Information Calendar.

CONSENT CALENDAR					
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Recommendation: Approval as Amended

Action Taken: Approved as Amended

Motion: Tavaglione **Second:** Madaffer

Vote result: 8-0

Absent: Burke, Ghielmetti and Alvarado

38	The Riverside County Transportation Commission and the Department propose to amend the 2014 STIP to revise the project funding plans for the B Canyon Wildlife Crossing Corridor project (PPNO 0071E) in Riverside County. STIP Amendment 14S-04	2.1a.		A	D
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This Item was presented and approved as part of the Consent Calendar.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
39	Submittal of Notice for Two Documents Available for Comment (DEIRs): 04-SM-82, PM 13.69 State Route 82 at Floribunda Avenue Intersection Safety Project Construct safety improvements on State Route 82 at Floribunda Avenue in San Mateo County. (DEIR) (PPNO 0686) 07-LA-14, PM 57.8/64.1, 08-SBd-18, PM 84.3 High Desert Corridor Project Construct a new 63 mile long transportation facility in Los Angeles and San Bernardino Counties. (DEIR) (EA 2600U)	2.2b.		A	D

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

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
40	<p>Approval of Projects for Future Consideration of Funding:</p> <p>04-CC-680, PM R11.2/16.6 Interstate 680 Southbound HOV Gap Closure Project Add a 5.4 mile long HOV lane to Interstate 680 in Contra Costa County. (ND) (PPNO 0222E) (STIP) Resolution E-14-50</p> <p>04-Ala-580, PM R3.9/R4.2 Interstate 580 Storm Damage Repair Project Construct drainage improvements and repair storm damage on Interstate 580 in Alameda County. (MND) (PPNO 0102R) (SHOPP) Resolution E-14-51</p> <p>04-Ala-580, PM R4.9/R5.6 North Flynn Road Slipout Project Storm damage repair and improvements on Interstate 580 in Alameda County. (MND) (PPNO 0105A) (SHOPP) Resolution E-14-52</p> <p>04-Ala-580, PM 0.0/8.0, 04-ALA-205, PM 0.0/1.0 Interstate 580 Roadway Rehabilitation Project Construct roadway improvements on Interstate 580 in Alameda County. (MND) (PPNO 8315V) (SHOPP) Resolution E-14-53</p> <p>04-Ala-580, PM 0.0/8.1, 22.0/30.3, 10-SJ-580, PM 13.5/15.4 Freeway Performance Initiative Interstate 580 in Alameda and San Joaquin Counties Install traffic control equipment on Interstate 580 in Alameda and San Joaquin Counties. (MND) (EA 4G1900) (Federal/Local) Resolution E-14-54</p> <p>04-Son-116, PM 13.7 Pocket Canyon Creek Retaining Wall Project Install retaining wall on State Route 116 in Sonoma County (MND) (PPNO 0488H) (SHOPP) Resolution E-14-55</p> <p>05-SCr-17, PM 0.7/2.2 Santa Cruz 17 Sediment Control Project Install erosion control devices on a portion of State Route 17 in Santa Cruz County. (MND) (PPNO 1989) (SHOPP) Resolution E-14-56</p> <p>06-Tul-190, PM 4.0/5.0 Laird's Corner Roundabout Project Intersection improvements on State Route 190 and Bliss Lane in Tulare County. (ND) (PPNO 6624) (SHOPP) Resolution E-14-57</p> <p>06-Mad-41, PM 11.7/13.6 State Route 41 Passing Lanes Project Construct passing lanes on a portion of State Route 41 in Madera County. (MND) (PPNO 6606) (STIP) Resolution E-14-58</p> <p>09-Iny-395, PM 20.3/22.3 Haiwee Clear Recovery Zone Project Roadway improvements on a portion of US 395 in Inyo County. (MND) (PPNO 0605) (SHOPP) Resolution E-14-59</p> <p>10-Mer-99, PM R28.8/R37.3 Livingston Median Widening Project Construct additional lanes on a portion of SR 99 in Merced County. (MND) (PPNOs 0161A and 0161B) (STIP) Resolution E-14-60</p>	2.2c.(1)		A	D

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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This Item was presented and approved as part of the Consent Calendar.

41	Approval of Projects for Future Consideration of Funding: 06-Fre-180, PM R74.1/R78.6 Kings Canyon Expressway Segment 3 Project Widen and realign a portion of State Route 180 in Fresno County. (FEIR) (PPNO 0091C) (STIP) Resolution E-14-62	2.2c.(3)		A	D
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This Item was presented and approved as part of the Consent Calendar.

42	Approval of Project for Future Consideration of Funding: 01-MEN-1, PM 61.2/61.6 Main Street Merge Project Construct roadway improvements on a portion of State Route 1 in the city of Fort Bragg (MND) (STIP) (PPNO 4498) Resolution E-14-63 <i>(Related Item under Tab 68.)</i>	2.2c.(4)		A	D
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This Item was presented and approved as part of the Consent Calendar.

43	Approval of Project for Future Consideration of Funding: 03 – Sacramento County – Howe Avenue Sidewalk Infill and Bike Lane Improvements Project – construction of new sidewalks and bike lanes along Howe Avenue in Sacramento County. (MND) (ATP) (PPNO 03-1678) Resolution E-14-64 <i>(Related Item under Tab 74.)</i>	2.2c.(5)		A	C
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This Item was presented and approved as part of the Consent Calendar.

44	Approval of Project for Future Consideration of Funding: 03 – Butte County – Butte Regional Transit Operations and Maintenance Facility Project – construction of a new transit maintenance facility and yard in the City of Chico. (MND) (STIP) (PPNO 1015) Resolution E-14-65 <i>(Related Item under Tab 75.)</i>	2.2c.(6)		A	C
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This Item was presented and approved as part of the Consent Calendar.

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

- Approval of project for future consideration of funding
- Revise Book Item; under "Issue", correct the county as Sacramento **Butte** County.

45	Approval of Project for Future Consideration of Funding: 03 – El Dorado County –Sawmill 2 Bike Path and Erosion Control Project– construction of a Class 1 bike and multi-use path and erosion control measures along Sawmill Road in El Dorado County. (MND) (ATP) (PPNO 14-0058) Resolution E-14-66	2.2c.(7)		A	C
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This Item was presented and approved as part of the Consent Calendar.

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
46	-- A Route Adoption as a State Highway at 08-Riv-111-PM R18.5/R19.4 Near Mecca from Route 86 to junction Route 111, in the county of Riverside. Resolution HRA 14-02	2.3a.		A	D

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

47	Seven Relinquishment Resolutions – -- 02-Plu-70-PM R78.2 Right of way along Route 70 at 0.6 miles west of Grizzly Road, in the county of Plumas. Resolution R-3913 -- 03-Pla-49-PM 4.5/6.4 Right of way along Route 49 from Marguerite Mine Road to Bell Road, in the county of Placer. Resolution R-3914 -- 03-Pla-49-PM 3.3/4.2 Right of way along Route 49 from Fulweiler Avenue to Persimmon Drive, in the city of Auburn. Resolution R-3915 -- 06-Fre-180-PM 68.09 Right of way along Route 180 at Thompson Avenue, in the county of Fresno. Resolution R-3916 -- 11-SD-125-PM L1.8 Right of way along Route 125 at Lonestar Road, in the city of San Diego. Resolution R-3917 -- 11-SD-94-PM 16.4/16.8 Right of way on superseded Route 94 (Old Campo Road) between Miller Ranch Road and Fair Oaks Drive, in the county of San Diego. Resolution R-3918 -- 11-Imp-78-PM R9.2/R12.6, 11-Imp-86-PM R23.2/R24.2 Right of way along Route 78 between existing Route 86 and New River, and along Route 86 between Fredericks Road and Gardner Road, in the county of Imperial. Resolution R-3919	2.3c.		A	D
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This Item was presented and approved as part of the Consent Calendar.

48	One Vacation Resolution – -- 06-Fre-180-PM 71.13 Right of way along Route 180 (East Kings Canyon Road) between South Bethel Avenue and South Academy Avenue, in the county of Fresno. Resolution A899	2.3d.		A	D
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This Item was presented and approved as part of the Consent Calendar.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
49 8 Ayes	11 Resolutions of Necessity Resolutions C-21290, C-21291, C-21293 through C-21295, and Resolutions C-21298 through C-21303	2.4b.		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:

11 Resolutions of Necessity

PINK SUPPLEMENTAL ITEM

50	Director's Deeds Items 1 through 26 Excess Lands - Return to State: \$7,213,745 Return to Others: \$0	2.4d.		A	D
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This Item was presented and approved as part of the Consent Calendar.

51	Financial Allocation Amendment: Reduce the original TCIF/SHOPP allocation for construction by \$631,000, from \$8,500,000 to \$7,869,000 for Project 89 – WB I-80 to SR 12 (West) Connector and Green Valley Road Interchange (PPNO 5301L) project, in Solano County. Resolution FP-14-18, Amending Resolution FP-13-58 Resolution TCIF-AA-1415-04 Amending Resolution TCIF-AA-1314-20	2.5b.(2)		A	D
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This Item was presented and approved as part of the Consent Calendar.

52	Financial Allocation Amendment: Reduce the original TCIF/SHOPP allocation for construction by \$1,160,000, from \$15,000,000 to \$13,840,000 for Project 94 - Santa Clara- US 101 Freeway Performance Initiative (PPNO 0499R) project, in Santa Clara County. Resolution FP-14-19, Amending Resolution FP-13-18, Resolution TCIF-AA-1415-05, Amending RsolutionTCIF-A-1314-08	2.5b.(3)		A	D
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This Item was presented and approved as part of the Consent Calendar.

53	Financial Allocation Amendment: Amendment to correct the previously approved vote box for Project 1 - Realignment & Widening at Patrick Creek Narrows (PPNO 1047), to add a note to the vote box regarding a request for an extension for the time of project completion from 36 months to 60 months. Resolution FP-14-25, Amending Resolution FP-13-06	2.5c.(4)		A	D
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This Item was presented and approved as part of the Consent Calendar.

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
54	Financial Allocation Amendment: Amendment to correct the previously approved vote boxes for Project 1 – Oregon Street Rehabilitation Project (PPNO 2485) and Project 2 - Scott Street Rehabilitation Project (PPNO 2486), to correct the recipient of funding; and for Project 8 – Humboldt County Association of Governments (PPNO 2002P) -Planning, Programming and Monitoring project to add "SB 184 Notification effective July 1, 2014" to the vote box. Resolution FP-14-26, Amending Resolution FP-14-13	2.5c.(5)		A	D

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

55	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$1,666,000, from \$12,100,000 to \$10,434,000, for Project 51 - Riverside Avenue Railroad Grade Separation (PPNO 1127), in Riverside County Resolution TCIF-AA-1415-03 Amending Resolution TCIF-A-1213-07	2.5g.(5b)		A	D
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This Item was presented and approved as part of the Consent Calendar.

56	Financial Allocation Amendment: \$180,000 to increase the FY 2014-15 Aeronautics Set-Aside to match Federal Airport Improvement Program (AIP) Grants, from \$550,000 to \$730,000. Resolution FDOA-2014-05, Amending Resolution FDOA-2014-03	2.7c.		A	D
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This Item was presented and approved as part of the Consent Calendar.

57	Technical correction to Resolution MFP-14-03, originally approved on October 8, 2014, for \$1,556,000 for two State administered STIP Rail projects. A technical correction is needed for Project 2 – Capital Corridor eLocker and Folding Bicycle Rental Project, to revise the Project ID from "0413000085" to "0015000070" in the vote box.	2.9a.		A	D
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This Item was presented and approved as part of the Consent Calendar.

58	Technical correction to Resolutions ICR1B-A-1415-01 and MFP-14-02, originally approved on August 20, 2014, for \$7,418,000 for the State administered multi-funded ICR/STIP Intercity Rail Ventura County Sealed Corridor Grace Crossing Improvement Project (PPNO 2088). A technical correction is needed to revise the Advantage Phase from "S" to "SE1 in the vote box.	2.9b.		A	D
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This Item was presented and approved as part of the Consent Calendar.

59	Proposition IB Intercity Rail Improvement Program Amendment Resolution ICR1B-P-1415-02, Amending Resolution ICR1B-P-1415-01 and Resolution ICR1B-P-1314-04	4.14		A	D
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This Item was presented and approved as part of the Consent Calendar.

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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END CONSENT CALENDAR

POLICY MATTERS				
60	Adoption of the 2014 Active Transportation Program, Metropolitan Planning Organization Component -San Diego Association of Governments Resolution G-14-27	4.10	Laurie Waters	A C

Recommendation: Approval

Action Taken: Approved

Motion: Madaffer **Second:** Frommer **Vote result:** 8-0 **Absent:** Burke, Ghielmetti and Alvarado

61	Technical Adjustments to the 2014 Active Transportation Program Resolution G-14-28	4.11	Laurie Waters	A C
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Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Frommer **Vote result:** 8-0 **Absent:** Burke, Ghielmetti and Alvarado

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

Technical adjustments to the Active Transportation Program ~~YELLOW PINK REPLACEMENT ITEM~~

62	Trade Corridors Improvement Fund Program Amendment: Add Vincent Siding at CP Quartz and 2 nd Platform at Vincent/Acton Grade Station Project and the State Route 99 Ramp Metering Project. Resolution TCIF-P-1415-03 <i>(Related Item under Tab 72.)</i>	4.7	Stephen Maller	A C
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Recommendation: Approval

Action Taken: Approved

Motion: Frommer **Second:** Tavaglione **Vote result:** 8-0 **Absent:** Burke, Ghielmetti and Alvarado

63	Trade Corridors Improvement Fund Program – Approve the Baseline Agreement for the Vincent Siding at CP Quartz and 2 nd Platform at Vincent/Acton Grade Station Project. Resolution TCIF-P-1415-04B <i>(Related Item under Tab 72.)</i>	4.8	Stephen Maller	A C
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Recommendation: Approval

Action Taken: Approved

Motion: Dunn **Second:** Inman **Vote result:** 8-0 **Absent:** Burke, Ghielmetti and Alvarado

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

TCIF Baseline agreement for the Vincent Siding at CP Quartz and 2nd Platform at Vincent/Acton Grade Station Project. ~~YELLOW REPLACEMENT ITEM~~

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
PROJECT BUSINESS MATTERS					
Amendments for Notice					
64	The cities of San Jose and Palo Alto and the Santa Clara Valley Transportation Authority propose to amend the 2014 STIP to delete \$1,350,000 RIP from the Alameda Grand Boulevard - Phase 2 project (PPNO 0416Q) and reprogram these funds to the US-101/Adobe Creek Bicycle and Pedestrian Bridge project (PPNO 2015D) in Santa Clara County STIP Amendment 14S-05	2.1b.	Laurel Janssen Rachel Falsetti	I	D

CTC Deputy Director Laurel Janssen presented this item informational item.

Financial Allocations for SHOPP Projects					
65	Financial Allocation: \$33,198,000 for 11 SHOPP projects, as follows: --\$28,853,000 for seven SHOPP projects. --\$4,345,000 for four project amended into the SHOPP by Departmental action. Resolution FP-14-17	2.5b.(1)	Juan Guzman Rachel Falsetti	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Assemi

Vote result: 8-0

Absent: Burke, Ghielmetti and Alvarado

Financial Allocations for STIP Projects					
66	Financial Allocation: \$79,507,000 for the State administered Route 15 Widening Phase 2 STIP project, on the State Highway System. Contributions from other sources: \$3,637,000 Resolution FP-14-20	2.5c.(1a)	Laurel Janssen Rachel Falsetti	A	D

Items 66 and 67 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Assemi

Vote result: 8-0

Absent: Burke, Ghielmetti and Alvarado

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

Financial allocation for the Route 15 Widening Phase 2 STIP project, on the SHS

--Revise Attachment:

→ Below "Final Project Development (RIP)", insert the following paragraph: **(Final Right of Way to be reported upon attainment of Right of Way Certification 2 or 1. June 2015 is the update target date.)**

Revise the statement regarding the construction cost increase as: (CONST increase of \$6,367,000 \$6,276,000...

67	Financial Allocation: \$3,623,000 for three State administered STIP projects, on the State Highway System. Resolution FP-14-24	2.5c.(1b)	Laurel Janssen Rachel Falsetti	A	D
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Items 66 and 67 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Assemi

Vote result: 8-0

Absent: Burke, Ghielmetti and Alvarado

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
68	Financial Allocation: \$2,586,000 for the locally administered Highway 1 Circulation & Safety Improvements (PPNO 4498) STIP project, on the State Highway System, in Mendocino County. Resolution FP-14-21 <i>(Related Item under Tab 42.)</i>	2.5c.(2)	Laurel Janssen Rachel Falsetti	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:

Financial allocation for the Highway 1 Circulation & Safety Improvements (PPNO 4498) STIP project. **WITHDRAWN PRIOR TO THE CTC MEETING**

69	Financial Allocations: \$6,153,000 for seven locally administered STIP projects, off the State Highway System, as follows: --\$2,769,000 for four STIP projects. --\$3,384,000 for three STIP Planning, Programming, and Monitoring projects. Resolution FP-14-22	2.5c.(3)	Laurel Janssen Rachel Falsetti	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Dunn **Second:** Tavaglione **Vote result:** 8-0 **Absent:** Burke, Ghielmetti and Alvarado

Financial Allocations for Projects with Costs that Exceed 20 Percent of the Programmed Amount					
70	Financial Allocation: \$6,500,000 for one SHOPP Permanent Restoration project in Los Angeles County (PPNO 4446). This project is currently programmed for \$3,500,000 for construction. The programmed estimate for construction of this project needs to be adjusted by \$3,000,000, from \$3,500,000 to \$6,500,000, which is an increase of 85.7 percent over the original construction estimate. This is the initial allocation for this project. Resolution FP-14-23	2.5d.	Stephen Maller Carrie Bowen	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Frommer **Vote result:** 7-0 **Absent:** Burke, Earp, Ghielmetti and Alvarado

Financial Allocations for Proposition 1B LBSRA Projects					
71	Financial Allocation: \$7,137,061 for the Proposition 1B Local Bridge Seismic Retrofit Program Bond Lump Sum for Federal Fiscal Year 2014-15 Resolution LSB1B-A-1415-01	2.5g.(4)	Stephen Maller Rihui Zhang	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Assemi **Vote result:** 7-0 **Absent:** Burke, Earp, Ghielmetti and Alvarado

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
Financial Allocations for Proposition 1B TCIF Rail Projects					
72	Financial Allocation: \$8,200,000 for locally administered TCIF Rail Project 106 (Vincent Siding Extension at CP Quartz and Second Platform at Vincent Grade/Acton Station project [PPNO TC106]), in Los Angeles County. Contribution from other sources: \$9,200,000. Resolution TCIF-A-1415-03 <i>(Related Items under Tabs 62 & 63.)</i>	2.5g.(5a)	Stephen Maller Bruce Roberts	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Assemi

Second: Frommer

Vote result: 7-0

Absent: Burke, Earp, Ghielmetti and Alvarado

Financial Allocations for Proposition 1B Intercity Rail (ICR) Improvement Projects					
73	Financial Allocation: \$108,000,000 for the State administered Proposition 1B ICR Intercity Rail, Procurement of Locomotives, Railcars, and Install On-board Information System project (PPNO 2093). Resolution ICR1B-A-1415-02	2.5g.(8)	Juan Guzman Bruce Roberts	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Frommer

Second: Dunn

Vote result: 7-0

Absent: Burke, Earp, Ghielmetti and Alvarado

Financial Allocations for Active Transportation Program (ATP) Projects					
74	Financial Allocation: \$3,395,000 for 13 locally administered ATP projects, off the State Highway System. Resolution FATP-1415-02 <i>(Related Items under Tabs 43.)</i>	2.5w.	Laurie Waters Rihui Zhang	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Assemi

Vote result: 7-0

Absent: Burke, Earp, Ghielmetti and Alvarado

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

Financial Allocation: \$3,395,000 for 13 locally administered ATP projects, off the State Highway System

--Revise Agenda Language and Book Item; delete the phrase "locally administered" throughout.

Financial Allocations for STIP Transit Project					
75	Financial Allocation: \$2,000,000 for the locally administered Butte Regional Transit (B-Line) Operations and Maintenance Facility (PPNO 1015) STIP Transit projects, in Butte County. Resolution MFP-14-05 <i>(Related Item under Tab 44.)</i>	2.6a.(1)	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:

Financial allocation for the Butte Regional Transit Operations and Maintenance Facility (PPNO 1015) STIP Transit project

WITHDRAWN PRIOR TO THE CTC MEETING

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
Financial Allocations for STIP Rail Project					
76	Financial Allocation: \$4,000,000 for two State administered STIP Rail projects. Contributions from other sources: \$2,400,000. Resolution MFP-14-06	2.6a.(2)	Juan Guzman Bruce Roberts	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Madaffer **Vote result:** 7-0 **Absent:** Burke, Earp, Ghielmetti and Alvarado

Aeronautics Financial Matters					
Financial Allocations for Aeronautics Projects					
77	Financial Allocation: \$615,046 for three projects programmed in the FY 2014-15 Aeronautics to match Federal Airport Improvement Program (AIP), with requests over \$100,000. Resolution FDOA-2014-04	2.7a.	Teresa Favila Gary Cathey	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Frommer **Vote result:** 7-0 **Absent:** Burke, Earp, Ghielmetti and Alvarado

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					
78	Request to extend the period of contract award for four locally administered STIP projects totaling \$3,999,000 per STIP Guidelines. Waiver 14-45	2.8b.(1)	Juan Guzman Rihui Zhang	A	D

Items 78-80 Taken Together

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Assemi **Vote result:** 7-0 **Absent:** Burke, Earp, Ghielmetti and Alvarado

Proj #	PPNO	County	Agency	Extension Request	Recommendations		Notes
					Caltrans	CTC Staff	
1	05-2374	SLO	Morro Bay	6 months	6 months	6 months	Low bid 30% high, reject, repackage and rebid
2	06-6611	KER	Kern County	3 months	3 months	3 months	Consultant death delayed advertisement
3	06-6614	KER	Kern County	1 month	1 month	1 month	Time for Board meeting to approve award
4	01-2071	HUM	Arcata	3 months	3 months	3 months	Lengthy acquisition delayed R/W certification

Tab # / Time	Item Description	Ref. #	Presenter	Status*
79	Request to extend the period of contract award for eight SHOPP projects and six State administered STIP projects, on the State Highway System, per STIP guidelines. Waiver 14-46	2.8b.(2)	Juan Guzman Rachel Falsetti	A D

Items 78-80 Taken Together

Recommendation: Approval as Amended

Action Taken: Approved

Motion: Tavaglione **Second:** Assemi

Vote result: 7-0

Absent: Burke, Earp, Ghielmetti and Alvarado

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

Request to extend the period of contract award for eight ~~seven~~ SHOPP projects and six State administered STIP projects, on the State Highway System, per STIP guidelines.

PINK REVISED ITEM

--Revise Agenda Language. Pink Revised Item is correct.

Proj #	PPNO	County	Agency	Extension	Recommendations		Notes
				Request	Caltrans	CTC Staff	
1	03-2788	COL-5	Caltrans-STIP	4 months	4 months	4 months	Local CCC does not perform mulch work
2	03-3708*	GLE-5	Caltrans-STIP	4 months	4 months	4 months	Local CCC does not perform mulch work
3	03-3782*	GLE-5	Caltrans-STIP	4 months	4 months	4 months	Local CCC does not perform mulch work
4	03-3915*	GLE-5	Caltrans-STIP	4 months	4 months	4 months	Local CCC does not perform mulch work
5	03-3783*	GLE-5	Caltrans-STIP	4 months	4 months	4 months	Local CCC does not perform mulch work
6	03-4281	NEV-80	Caltrans-SHOPP	3 months	3 months	Withdrawn	prior to meeting - contract awarded
7	10-0333	SJ-99	Caltrans-SHOPP	6 months	6 months	6 months	Reject all bids, readvertise and award
8	07-2163A	LA-710	Caltrans-SHOPP	6 months	6 months	6 months	Low bidders disqualified, repackage and rebid
9	04-0133A	ALA-580	Caltrans-SHOPP	3 9 months	3 9 months	3-9 months	Bids deemed non-responsive, low bid challenge
10	07-4416*	LA-210	Caltrans-SHOPP	6 months	6 months	6 months	Low bid disqualified, low bidder challenge
11	07-4686*	LA-210	Caltrans-SHOPP	6 months	6 months	6 months	Low bid disqualified, low bidder challenge
12	07-4525*	LA-210	Caltrans-SHOPP	6 months	6 months	6 months	Low bid disqualified, low bidder challenge
13	02-3359	TEH-5	Caltrans-SHOPP	6 months	6 months	6 months	Low bidders disqualified, repackage and rebid
14	08-0217F	SBD-58	Caltrans-STIP	3 months	3 months	3 months	Multiple addenda delayed bid opening

Tab # / Time	Item Description	Ref. #	Presenter	Status*
Post Fact Request to Extend the Period of Project Completion				
80	Post fact request to extend the period of project completion for North Milliken Grade Separation at Union Pacific Rail Road Lines Project in city of Ontario (PPNO 08-1116), San Bernardino County for \$45,089,000, per STIP guidelines. Waiver 14-47	2.8c.	Juan Guzman Rihui Zhang	A D

Items 78-80 Taken Together

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Assemi

Vote result: 7-0

Absent: Burke, Earp, Ghielmetti and Alvarado

Proj #	PPNO	County	Agency	Extension	Recommendations		Notes
				Request	Caltrans	CTC Staff	
1	08-1116	SBD	SANBAG	20 months	20 months	20 months	Delayed by utilities and railroad litigation

OTHER MATTERS / PUBLIC COMMENT		6.		
4:18	Adjourn			

Susan Bransen

 Susan Bransen, Executive Director (Acting)

January 6, 2015

 Date