

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

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

**March 26, 2015
Irvine, California**

Thursday March 26, 2015

12:00 PM

**Commission Meeting
Hotel Irvine
Pavilion
17900 Jamboree Rd.
Irvine, 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)

<u>GENERAL BUSINESS</u>					
1	Roll Call		1.1	Lucy Dunn	I C
	Chair Lucetta Dunn	Present	Commissioner Jim Ghielmetti	Present	
	Commissioner Bob Alvarado	Present	Commissioner Carl Guardino	Present	
	Commissioner Darius Assemi	Present	Commissioner Fran Inman	Present	
	Commissioner Yvonne Burke	Present	Commission Jim Madaffer	Absent	
	Commissioner Jim Earp	Present	Commissioner Joe Tavaglione	Absent	
	Commissioner Dario Frommer	Present			
	TOTAL		Present:		
			Absent:		
	Senator Jim Beall, Ex-Officio		Absent		
	Assemblymember Jim Frazier, Ex-Officio		Absent		

2	Approval of Minutes for January 22, 2015		1.2	Lucy Dunn	A C
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Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Earp

Recused: None

Absent: Madaffer, Tavaglione

Vote result: 9-0

Ayes: Alvarado, Assemi, Burke, Dunn, Earp, Frommer, Ghielmetti, Guardino, Inman

Nays: None

Abstained: None

3	Executive Director's Report		1.3	Will Kempton	A C
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The town hall meeting for April will not take place, please remove it from your calendars.

Next regularly scheduled CTC Meeting is on May 28, 2015 in Fresno (Subject to change)

Tab #	Item Description	Ref. #	Presenter	Status*
4	Commission Reports	1.4	Lucy Dunn	A C

Commissioner Inman: Access DC trip earlier this month to discuss transportation funding.
 Commissioner Assemi: Met with California Congressional delegation to talk transportation funding and National Environmental Protection Agency Restrictions and indexing federal gas tax to inflation.
 Commissioner Guardino: Silicon Valley Leadership Group trip to Washington DC to talk transportation and other issues. Pushed for 6 year re-authorization for MAP21.
 Commissioner Burke: Amtrak funding update, safety a priority, freight coordination to ensure on time departures.
 Commissioner Frommer: 710 Draft EIR Comment period extended, thanks go out to Director Dougherty.
 Commissioner Dunn: Former Congressman Bill Thomas in attendance, need for a new commissioner on Aeronautics Committee to replace Chair Dunn, Thank you to former Chairman Guardino. Supervisor Lisa Bartlett Nominated to Road Charge Technical Advisory Committee.

Recommendation: Aeronautics Committee Appointee Joe Tavaglione

Action Taken: Approved

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

Vote result: 9-0

Ayes: Alvarado, Assemi, Burke, Dunn, Earp, Frommer, Ghielmetti, Guardino, Inman

Nays: None

Recommendation: Orange County Supervisor Lisa Bartlett Nominated to the Road Charge Technical Advisory Committee.

Action Taken: Approved

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

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Frommer, Ghielmetti, Inman

Nays: None

Abstained: None

5	Commissioners' Meetings for Compensation	1.5	Lucy Dunn	A C
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Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Alvarado, Assemi, Burke, Dunn, Earp, Frommer, Ghielmetti, Guardino, Inman

Nays: None

Abstained: None

<u>CALIFORNIA STATE TRANSPORTATION AGENCY REPORT</u>				
6	Report by Agency Secretary and/or Undersecretary	1.6	Brian Kelly	I T

California Transportation Agency Secretary Brian Kelly presented this informational item.

<u>CALTRANS REPORT</u>				
7	Report by Caltrans' Director and/or Chief Deputy Director	1.7	Malcolm Dougherty	I D

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

<u>UNITED STATES DEPARTMENT OF TRANSPORTATION REPORT</u>				
8	Report by FHWA California Division Administrator	1.11	Vincent Mammano	I F

Federal Highways Administrator Vince Mammano presented this informational item.

Tab #	Item Description	Ref. #	Presenter	Status*	
LOCAL REPORTS					
9	Welcome to the Region	1.12	Jeffrey Lalloway Ken Phipps	I	R

Orange County Transportation Agency Chairman Jeff Lalloway and Deputy CEO Ken Phipps presented this informational item via PowerPoint presentation.

10	Report by Regional Agencies Moderator	1.8	Renee De Vere-Okie	I	R
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Regional Agencies Moderator Renee De Vere-Okie presented this informational item.

11	Report by Rural Counties Task Force Chair	1.9	Jerry Barton	I	R
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Rural Counties Task Force Vice-Chair Maura Twomey presented this informational item.

12	Report by Self-Help Counties Coalition Chair	1.10	Dianne Steinhauser	I	R
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Self Help Counties Coalition's Chair Diane Steinhauser presented this informational item.

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

Recommendation: Revise recommendations on AB4 and A227 to a monitor position and SB321 to a support in concept position.

Action Taken: Approved as revised

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

Vote result: 9-0

Ayes: Alvarado, Assemi, Burke, Dunn, Earp, Frommer, Ghielmetti, Guardino, Inman

Nays: None

Abstained: None

Speakers:

Diana Lee Carey-Corridor Cities

Gary Miller-Seal Beach

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

State and Legislative Matters

PINK MEETING ITEM

14	Road Charge Technical Advisory Committee and Pilot Program Update	4.3	Laura Pennebaker	I	C
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CTC's Laura Pennebaker presented this informational item

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

Road Charge Technical Advisory Committee and Pilot Program Update

PINK REVISED ITEM

15 1:00pm	Hearing on the Proposed Amendment to the Commission's Conflict of Interest Code	4.6	Susan Bransen	I	C
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Agenda Items 15 and 16 were taken together.

CTC Chief Deputy Director Susan Bransen presented this informational item

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

Hearing on Proposed Amendment to the Commission's Conflict of Interest Code

PINK REVISED ITEM

Tab #	Item Description	Ref. #	Presenter	Status*	
16	Approval of Amendment to the Commission's Conflict of Interest Code Resolution G-15-10	4.7	Susan Bransen	A	C

Agenda Items 15 and 16 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado

Second: Frommer

Recused: None

Absent: Madaffer, Tavaglione

Vote result: 9-0

Ayes: Alvarado, Assemi, Burke, Dunn, Earp, Frommer, Ghielmetti, Guardino, Inman

Nays: None

Abstained: None

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

Approval of Amendment to the Commission's Conflict of Interest Code

PINK REVISED ITEM

17	Budget and Allocation Capacity Update	4.2	Laurel Janssen Steven Keck	I	D
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California Department of Transportation Deputy Chief of Finance Steven Keck presented this informational item

18	Discussion of the 2016 Fund Estimate – Draft Assumptions	4.14	Laurel Janssen Steven Keck	I	D
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CTC Deputy Director Laurel Janssen presented this informational item

19	Draft 2016 State Transportation Improvement Program (STIP) Guidelines	4.13	Laurel Janssen	I	C
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CTC Deputy Director Laurel Janssen presented this informational item

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

Draft 2016 State Transportation Improvement Program (STIP) Guidelines

PINK MEETING HANDOUTS (Letters)

20 1:30pm	Hearing on the 2015 Active Transportation Program Guidelines	4.10	Laurie Waters	I	C
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CTC's Laurie Waters presented this informational item

Speakers:

- Kurt Brotcke- Orange County Transportation Agency
- Patricia Chen- Los Angeles Metropolitan Transportation Agency
- Stephen Patchan- Southern California Association of Governments
- Demi Espinoza-Safe Routes to Schools National Partnership.
- Kenneth Kao- Metropolitan Transportation Commission.

Tab #	Item Description	Ref. #	Presenter	Status*	
21	Adoption of the 2015 Active Transportation Program Guidelines Resolution G-15-04, Amending Resolution G-14-05	4.11	Laurie Waters	A	C

Recommendation: Revise guidelines to reflect that the Cycle 2 guidelines allow for no more than 3% of funds go to plans and for Cycle 3, no more than 2% for funds go towards plans.

Action Taken: Approved as revised

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

Vote result: 7-1

Ayes: Alvarado, Assemi, Dunn, Earp, Frommer, Ghielmetti, Guardino.

Nays: Inman

Abstained: Burke

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

Adoption of the 2015 Active Transportation Program Guidelines

YELLOW MEETING HANDOUT (Letter)

22	Adoption of the 2015 Active Transportation Program Guidelines MPO Competitive Component – Metropolitan Transportation Commission Resolution G-15-05	4.12	Laurie Waters	A	C
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Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Alvarado, Assemi, Burke, Dunn, Earp, Frommer, Ghielmetti, Guardino, Inman

Nays: None

Abstained: None

23	Adoption of the 2015 Active Transportation Program Fund Estimate Resolution G-15-06	4.15	Laurel Janssen Steven Keck	A	C/ D
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Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Alvarado, Assemi, Burke, Dunn, Earp, Frommer, Ghielmetti, Guardino, Inman

Nays: None

Abstained: None

24	Proposed 2015 Ten-Year State Highway Operation and Protection Program (SHOPP) Plan	4.21	Stephen Maller Bruce DeTerra	I	D
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CTC Deputy Director Stephen Maller presented this informational item.

25	2015 Five-Year Maintenance Plan	4.20	Stephen Maller Tony Tavares	I	D
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CTC Deputy Director Stephen Maller presented this informational item.

Tab #	Item Description	Ref. #	Presenter	Status*	
26	Caltrans' Transportation Asset Management Plan and Performance Measures	4.19	Stephen Maller Kome Ajise	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado

Second: Earp

Recused: None

Absent: Madaffer, Tavaglione

Vote result: 9-0

Ayes: Alvarado, Assemi, Burke, Dunn, Earp, Frommer, Ghielmetti, Guardino, Inman

Nays: None

Abstained: None

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

Caltrans' Transportation Asset Management Plan and Performance Measures

PINK REPLACEMENT ITEM

27	Interregional Transportation Strategic Plan Update and Schedule	4.4	Garth Hopkins Bill Figge	I	D
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CTC's Garth Hopkins presented this informational item

Speakers:

Joe Stramaglia- Kern Council of Governments

28	Proposed Department Regulations on the Sale of Surplus Property along State Route 710 in Los Angeles County	4.22	Stephen Maller Melanie Perron Brian Annis	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Frommer

Second: Assemi

Recused: None

Absent: Madaffer, Guardino, Tavaglione

Vote result: 8-0

Ayes: Alvarado, Assemi, Burke, Dunn, Earp, Frommer, Ghielmetti, Inman

Nays: None

Abstained: None

29	Canadian Automated Vehicles Centre of Excellence Presentation Autonomous Vehicles: Are We Ready?	4.23	Carrie Pourvahidi Paul Godsmark	I	C
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This agenda item was withdrawn at the Commission meeting.

INFORMATION CALENDAR			Stephen Maller		
30	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$42,365,000 for 28 projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$3,580,000 for three projects. -- Minor G-05-05 Allocations (2.5f.(4)): 12,426,000 for 16 projects.	2.5f.		I	D

This Item was presented as part of the Information Calendar.

31	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.

32	Monthly 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.

Tab #	Item Description	Ref. #	Presenter	Status*	
33	Monthly 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.

34	Second Quarter FY 2014-15 – Aeronautics Reports for the Acquisition and Development (A&D) Program and Airport Improvement Program (AIP)	3.3		I	D
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This Item was presented as part of the Information Calendar.

35	Toll Bridge Seismic Retrofit Program – 2014 Fourth Quarter Project Progress and Financial Update	3.5		I	C
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This Item was presented as part of the Information Calendar.

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

37	<i>Proposition 1B – Quarterly Reports</i> --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-Railroad 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.

38	First Quarter – Balance Report on AB 1012 “Use It or Lose It” provision 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.

39	Quarterly Report – Local Assistance Lump Sum Allocation for the period ending December 31, 2014.	3.12		I	D
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This Item was presented as part of the Information Calendar.

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

CONSENT CALENDAR			Stephen Maller		
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Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Burke

Recused: None

Absent: Assemi, Madaffer, Tavaglione

Vote result: 8-0

Ayes: Alvarado, Burke, Dunn, Earp, Frommer, Ghielmetti, Guardino, Inman

Nays: None

Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
41	The Trinity County Transportation Commission proposes to amend the 2014 STIP to delete \$130,000 RIP funding from the Horsewater Lane Bike/Ped Bike project (PPNO 2399C) in Trinity County. STIP Amendment 14S-06	2.1a.		A	D

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

42	The City of Los Angeles proposes to amend the TLSP baseline agreement for the ATCS – Echo Park/Silver Lake Phase 2 project, in Los Angeles County, to update the project schedule. Resolution TLSP-PA-1415-01 <i>(Related Item under Tab 92.)</i>	2.1c.(5)		A	D
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This Item was presented and approved as part of the Consent Calendar.

43	Submittal of Notice of Preparation for Comments: 03-ED-50, PM 67.3 Echo Summit Bridge Project Rehabilitate or replace the Echo Summit Sidehill Viaduct on US 50 in El Dorado County (NOP) (PPNO 3304)	2.2a.(1)		A	D
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This Item was presented and approved as part of the Consent Calendar.

44	Submittal of Notice of Preparation for Comments: 07-LA-710, PM Various SR 710 Surplus Property Sales Sale of surplus property along SR 710 in Los Angeles County (NOP) (EA 0R000)	2.2a.(2)		A	D
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This Item was presented and approved as part of the Consent Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*	
45	<p>Approval of Projects for Future Consideration of Funding:</p> <p>02-Plu-70, PM 14.9 Yellow Creek Bridge Replacement Project Replace existing bridge on SR 70 in Plumas County. (ND) (PPNO 3208) (SHOPP) Resolution E-15-08</p> <p>04-Ala-13, PM 4.8/5.0 State Route 13 Storm Damage Restoration Project Construct roadway improvements and repair storm damage on SR 13 in Alameda County. (MND) (PPNO 0140Q) (SHOPP) Resolution E-15-09</p> <p>04-SM-280, PM 9.4 Interstate 280 Repair Pipe System and Backfill Sinkhole Project Construct roadway improvements and repair damage on Interstate 280 in San Mateo County. (ND) (PPNO 0729Q) (SHOPP) Resolution E-15-10</p> <p>06-Fre-168, PM T29.0/T29.4 Prather Curve Correction Project Construct roadway improvements including realigning a portion of SR 168 in Fresno County. (MND) (PPNO 6502) (SHOPP) Resolution E-15-11</p> <p>08-SBd-395, PM 4.2/19.3 Widening of Existing US 395 Project Construct roadway improvements including widening a portion of US 395 in San Bernardino County. (MND) (PPNO 0260J) (STIP) Resolution E-15-12</p>	2.2c.(1)		A	D

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

46	<p>Approval of Project for Future Consideration of Funding:</p> <p>04-Alameda County-Cross Alameda Trail – Construct new bike paths, walkway, and jogging path along the Cross Alameda Trail. (MND)(ATP)(PPNO 2190E) Resolution E-15-14 <i>(Related Item under Tab 93.)</i></p>	2.2c.(3)		A	C
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This Item was presented and approved as part of the Consent Calendar.

47	<p>Approval of Project for Future Consideration of Funding:</p> <p>09-Mono County- Convict Lake Road Flap Match Project - Resurface, rehabilitate and restore 2.75 miles of Convict Lake Road. (MND) (STIP)(PPNO 2604) Resolution E-15-15 <i>(Related Item under Tab 90.)</i></p>	2.2c.(4)		A	C
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This Item was presented and approved as part of the Consent Calendar.

48	<p>Approval of Project for Future Consideration of Funding:</p> <p>01-Mendocino County – Branscomb Road Bridge Project – Construct a pedestrian bridge at Ten Mile Creek on Branscomb Road. (MND) (STIP) (PPNO 4517) Resolution E-15-16 <i>(Related Item under Tab 89.)</i></p>	2.2c.(5)		A	C
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This Item was presented and approved as part of the Consent Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*	
49	One Route Adoption – A Route Adoption as a freeway at --04-SF-80-PM 4.7/8.9, 04-Ala-80-PM 0.0/0.1 On Route 80 from 0.1 mile east of 5 th Street to the Alameda County line, in the city and county of San Francisco and from the Alameda County line to 1.7 miles west of W. Grand Avenue in Alameda County. Resolution HRA 15-01	2.3a.		A	D

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

50	Four Relinquishment Resolutions – -- 04-Mrn-101-PM 10.3/10.7, Right of way along Route 101 on Francisco Boulevard East, Francisco Boulevard West, Grand Avenue and Rice Drive, in the city of San Rafael. Resolution R-3921 -- 04-Mrn-101-PM 10.0/10.6, Right of way along Route 101 on Francisco Boulevard West, in the city of San Rafael. Resolution R-3922 -- 08-Riv-10-PM 43.0, Right of way along Route 10 on Bob Hope Drive, in the county of Riverside. Resolution R-3923 -- 08-Riv-10-PM 43.0, Right of way along Route 10 on Bob Hope Drive, Varner Road, and Rio del Sol Road, in the city of Rancho Mirage. Resolution R-3924	2.3c.		A	D
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This Item was presented and approved as part of the Consent Calendar.

51 8 Ayes	13 Resolutions of Necessity Resolutions C-21316 through C-21328	2.4b.		A	D
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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:

13 Resolutions of Necessity – Resolutions C-21316 through C-21328

PINK REPLACEMENT ITEM (For Resolution C-21320 only)
[06-Tul-65-PM 16.20-Parcel 86331-1, 2, 3]

52	Director's Deeds Items 1 through 23 Excess Lands – Return to State: \$4,388,037 Return to Others: \$0	2.4d.(1)		A	D
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This Item was presented and approved as part of the Consent Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*	
53 8 Ayes	Rescinding Resolution of Necessity --06-Tul-65-PM 16.1 Nagi M. Saeed, a married man CR-152 rescinds Parcel 85909-1, 2 of Resolution C-21215	2.4e.(1)		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:

Rescinding Resolution of Necessity – CR 152 rescinds Parcel 85909-1, 2 of Resolution C-21217 **PINK REPLACEMENT ITEM_(Resolution only)**

54 8 Ayes	Rescinding Resolution of Necessity --06-Tul-65-PM 16.3 Nagi M. Saeed, a married man CR-153 rescinds Parcel 86331-1, 2, 3 of Resolution C-21217	2.4e.(2)		A	D
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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:

Rescinding Resolution of Necessity – CR 153 rescinds Parcel 86331-1, 2, 3 of Resolution C-21217 **PINK REPLACEMENT ITEM (Resolution only)**

55	Financial Allocation Amendment: Revise the Budget Year in the vote box for Project 4 - Santa Fe Bike Path (PPNO D006A) in Tulare County, under Resolution FP-09-51, by splitting the total allocation of \$402,000 as \$259,000 in FY 2007-08 and \$143,000 in FY 2009-10. Resolution FP-14-43, Amending Resolution FP-09-51	2.5c.(5)		A	D
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This Item was presented and approved as part of the Consent Calendar.

56	Financial Allocation Amendment: Reduce original TCIF allocation for construction by \$1,089,000, from \$10,512,000 to \$9,423,000, for Project 32 (Port of Los Angeles Alameda Corridor Terminus/West Basin Railyard – Berth 100 Rail Yard Track Connections – Phase 2 project [PPNO TC32A]) at the Port of Los Angeles, to reflect project cost savings. Resolution TCIF-AA-1415-06, Amending Resolution TCIF-A-1213-05	2.5g.(5b)		A	D
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This Item was presented and approved as part of the Consent Calendar.

57	Financial Allocation Amendment: Reduce the TCIF allocation for construction by \$1,321,000, from \$14,526,000 to \$13,205,000, for Project 19 (Route 110 Freeway/Route 47 Interchange [PPNO TC19]) in Los Angeles County. Resolution TCIF-AA-1415-07, Amending Resolution TCIF-AA-1415-02	2.5g.(5c)		A	D
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This Item was presented and approved as part of the Consent Calendar.

58	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$1,979,000 from \$17,000,000 to \$15,021,000 for Project 22 (South Wilmington Grade Separation [PPNO TC22]), at the Port of Los Angeles. Resolution TCIF-AA-1415-08, Amending Resolution TCIF-A-1112-13	2.5g.(5d)		A	D
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This Item was presented and approved as part of the Consent Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*	
59	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$1,978,000, from \$10,669,000 to \$8,691,000 for Project 100, (I-10/Tippecanoe Interchange Improvements – Phase II project [PPNO 0154D]), in San Bernardino County. Resolution TCIF-AA-1415-09, Amending Resolution TCIF-A-1314-12	2.5g.(5e)		A	D

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

60	Financial Allocation Amendment: Reduce the HRCSA allocation for construction by an additional \$42,860, from \$997,975 to \$955,116, from the San Mateo Bridges Grade Separation project (EA H010BA), in San Mateo County. Resolution GS1B-AA-1415-02, Amending Resolution GS1B-AA-1314-08	2.5g.(9a)		A	D
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This Item was presented and approved as part of the Consent Calendar.

61	Financial Allocation Amendment: Reduce the original HRCSA allocation for construction by an additional \$117,353, from \$2,785,590 to \$2,668,237, from the Jerrold Avenue Bridge Grade Separation project (EA H008BA) in San Francisco County. Resolution GS1B-AA-1415-03, Amending Resolution GS1B-AA-1112-006	2.5g.(9b)		A	D
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This Item was presented and approved as part of the Consent Calendar.

62	Financial Allocation Amendment: Reduce the original Proposition 116 Rail Program project allocation by \$516,700, from the California State Museum of Railroad Technology project in Sacramento County (PUC 99648). Resolution BFA-14-04, Amending Resolution BFP-09-03	2.6b.(1)		A	D
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This Item was presented and approved as part of the Consent Calendar.

63	Financial Allocation Amendment: Reduce the original Proposition 116 Rail Program project allocations by \$1,028,700 from the California State Museum of Railroad Technology project in Sacramento County (PUC 99648). Resolution BFA-14-05, Amending Resolution BFP-09-09	2.6b.(2)		A	D
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This Item was presented and approved as part of the Consent Calendar.

64	Financial Allocation: Allocation of \$1,462,000 for TCRP Project 73.1, Kraemer Boulevard Undercrossing (PPNO TC38), in Orange County. These funds are available from the return of funds previously allocated to TCRP Project 73. Resolution TFP-14-06	2.6e.		A	D
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This Item was presented and approved as part of the Consent Calendar.

65	Financial Allocation: \$880,000 in California Aid to Airport Program – Acquisition and Development (A&D) Program funds for six Aeronautics projects. Resolution FDOA-2014-07	2.7a.		A	D
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This Item was presented and approved as part of the Consent Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*	
66	Adoption of the FY 2013-14 Environmental Enhancement and Mitigation Program Resolution G-15-03	4.5		A	C

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

67	Financial Allocation: \$16,247,000 for 35 Environmental Enhancement and Mitigation (EEM) Program FY 2013-14 projects. Resolution FP-14-44	2.5c.(7)		A	C
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This Item was presented and approved as part of the Consent Calendar.

68	Amendment to the Aeronautics Acquisition and Development (A&D) Program: Remove the Adin Airport Overlay project and the Fall River Mills Land Use Compatibility Plan project from the 2014 Aeronautics A&D Program. Resolution G-15-09, Amending Resolution G-14-22	4.18		A	D
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This Item was presented and approved as part of the Consent Calendar.

END CONSENT CALENDAR					
PROGRAM STATUS					
69	Monthly Status of Construction Contract Award for Local Assistance ATP Projects, per Resolution G-14-05.	3.2c.	Laurie Waters Rihui Zhang	I	D

CTC's Laurie Waters presented this informational item

POLICY MATTERS					
70	Approval of the Set-Aside for the Acquisition and Development (A&D) Program Funds for Airport Land Use Compatibility Plans (ALUCP) Resolution G-15-08, Amending Resolution G-08-09	4.17	Stephen Maller Gary Cathey	A	D

Recommendation: Approval of revised staff recommendations to reduce the set aside to 25% for Airport Land Use Compatibility Plans

Action Taken: Approved as revised

Motion: Inman **Second:** Ghielmetti **Recused:** None **Absent:** Burke, Madaffer, Tavaglione, Guardino

Vote result: 7-0

Ayes: Alvarado, Assemi, Dunn, Earp, Frommer, Ghielmetti, Inman

Nays: None

Abstained: None

71	Adoption of the Capital Improvement Plan Ranking Priority Matrix for Acquisition and Development (A&D) Program Projects Resolution G-15-07	4.16	Stephen Maller Gary Cathey	A	D
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Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

Ayes: Alvarado, Assemi, Dunn, Earp, Frommer, Ghielmetti, Inman

Nays: None

Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
72	Trade Corridors Improvement Fund Program Amendment: Add Project 108 - YTI Terminal Efficiency Enhancement & Truck Trip Reduction Program Resolution TCIF-P-1415-09	4.8	Stephen Maller	A	C

Agenda items 72, 73 and 91 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Frommer

Second: Inman

Recused: None

Absent: Alvarado, Burke, Madaffer, Tavaglione, Guardino

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Frommer, Ghielmetti, Inman

Nays: None

Abstained: None

73	Trade Corridors Improvement Fund Program – Approve the Baseline Agreement for Project 108 -YTI Terminal Efficiency Enhancement & Truck Trip Reduction Program Resolution TCIF-P-1415-10B	4.9	Stephen Maller	A	C
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Agenda items 72, 73 and 91 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Frommer

Second: Inman

Recused: None

Absent: Alvarado, Burke, Madaffer, Tavaglione, Guardino

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Frommer, Ghielmetti, Inman

Nays: None

Abstained: None

74	Second Quarter FY 2014-15 – Project Delivery Report	3.10	Stephen Maller Jim Davis	I	D
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CTC Deputy Director Stephen Maller presented this informational item

PROJECT BUSINESS MATTERS					
Financial Allocations for Supplemental Funds					
75	Financial Allocation: \$1,125,000 in supplemental funds for the previously voted SHOPP Weigh Station (PPNO 5301R) project in Solano County to complete the construction contract. The current SHOPP allocation is \$31,792,000. This request for \$1,125,000 results in an increase of 3.5 percent over the current allocation. Resolution FA-14-16	2.5e.(1)	Stephen Maller Bijan Sartipi	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Frommer

Second: Earp

Recused: None

Absent: Alvarado, Burke, Madaffer, Tavaglione, Guardino

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Frommer, Ghielmetti, Inman

Nays: None

Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
ENVIRONMENTAL MATTERS					
Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)					
76	03 – Sacramento County – Roadway and pedestrian improvements along Fair Oaks Boulevard. (FEIR)(STIP)(PPNO 6579) Resolution E-15-13	2.2c.(2)	Teresa Favila	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Earp

Second: Frommer

Recused: None

Absent: Alvarado, Burke, Madaffer, Tavaglione, Guardino

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Frommer, Ghielmetti, Inman

Nays: None

Abstained: None

PROJECT BUSINESS MATTERS					
Highway Right of Way Matters					
77	Director's Deed Item 1 Excess Lands – Return to State: \$11,045,000 Return to Others: \$0	2.4d.(2)	Stephen Maller Brent Green	A	D

Agenda Item 77 was withdrawn prior to the meeting.

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

Director's Deed – Item 1 (04-SCI-101 PM 47.8)

Withdrawn prior to the CTC Meeting.

STIP Program/Project Amendments/Approvals for Notice					
78	The Department proposes to amend the 2014 STIP to revise the project funding plans for two projects on the Route 138 Corridor in Los Angeles County: Route 138 Widening, Segment 6 (PPNO 4356); and Route 138 Widening, Segment 13 (PPNO 4357). STIP Amendment 14S-07	2.1b.(1)	Laurel Janssen Bruce DeTerra	I	D

CTC Deputy Director Laurel Janssen presented this informational item

79	The Contra Costa Transportation Authority proposes to amend the 2014 STIP to delay \$36,610,000 in RIP construction funds from FY 2015-16 to FY 2016-17 for the I-680/SR-4 Interchange Phase 3 project (PPNO 0298E) in Contra Costa County. STIP Amendment 14S-08	2.1b.(2)	Laurel Janssen Bruce DeTerra	I	D
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CTC Deputy Director Laurel Janssen presented this informational item

80	The Contra Costa Transportation Authority (CCTA) requests an AB 3090 cash reimbursement for \$15,000,000 RIP Construction funds currently programmed in FY 2015-16 for the I-80/San Pablo Dam Interchange Phase 1 project (PPNO 0242J). The CCTA is proposing a three year reimbursement schedule. STIP Amendment 14S-09	2.1b.(3)	Laurel Janssen Bruce DeTerra	I	D
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CTC Deputy Director Laurel Janssen presented this informational item.

Speakers:

Ross Chittenden-Contra Costa Transportation Authority

Tab #	Item Description	Ref. #	Presenter	Status*	
81	The city of Susanville proposes to amend the 2014 STIP to reprogram \$1,846,000 in RIP funds, from FY 2015-16 to FY 2016-17, for construction of the City Rehabilitation FC project (PPNO 2510), in Lassen County. STIP Amendment 14S-10	2.1b.(4)	Laurel Janssen Bruce DeTerra	I	D

CTC Deputy Director Laurel Janssen presented this informational item

82	The Lake County/City Area Planning Council proposes to amend the 2014 STIP to reprogram construction from FY 2015-16 to FY 2016-17 for the South Main Street Rehabilitation project (PPNO 3032R) and the Soda Bay Road Rehabilitation project (PPNO 3033R), in Lake County. STIP Amendment 14S-11	2.1b.(5)	Laurel Janssen Bruce DeTerra	I	D
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CTC Deputy Director Laurel Janssen presented this informational item

Financial Allocations for Minor Projects					
83	Financial Allocation: \$2,370,000 for four Minor projects. Resolution FP-14-36	2.5a.	Juan Guzman Bruce DeTerra	A	D

Agenda items 83 and 84 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Frommer

Second: Earp

Recused: None

Absent: Alvarado, Burke, Madaffer, Tavaglione, Guardino

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Frommer, Ghielmetti, Inman

Nays: None

Abstained: None

Financial Allocations for SHOPP Projects					
84	Financial Allocation: \$128,229,000 for 50 SHOPP projects, as follows: --\$77,757,000 for 23 SHOPP projects. --\$50,472,000 for 27 projects amended into the SHOPP by Departmental action. Resolution FP-14-37	2.5b.(1)	Juan Guzman Bruce DeTerra	A	D

Agenda items 83 and 84 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Frommer

Second: Earp

Recused: None

Absent: Alvarado, Burke, Madaffer, Tavaglione, Guardino

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Frommer, Ghielmetti, Inman

Nays: None

Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
Financial Allocations for Multi-Funded SHOPP/TCIF Projects					
85	Financial Allocation:\$1,150,000 for the State administered multi-funded SHOPP/TCIF Project 107 (Route 99 Ramp Metering Systems Project [PPNO TC107]), in San Joaquin County. Resolution FP-14-45 Resolution TCIF-A-1415-09	2.5b.(2)	Stephen Maller Bruce DeTerra	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Earp

Second: Inman

Recused: None

Absent: Alvarado, Burke, Madaffer, Tavaglione, Guardino

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Frommer, Ghielmetti, Inman

Nays: None

Abstained: None

Financial Allocations for STIP Projects					
86	Financial Allocation: \$59,569,000 for four State administered STIP projects, on the State Highway System. Contributions from other sources: \$11,181,000. Resolution FP-14-38	2.5c.(1)	Laurel Janssen Bruce DeTerra	A	D

Agenda items 86 through 89 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Frommer

Second: Inman

Recused: None

Absent: Alvarado, Burke, Madaffer, Tavaglione, Guardino

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Frommer, Ghielmetti, Inman

Nays: None

Abstained: None

87	Financial Allocation: \$5,500,000 for the locally administered US-395 Widening (PPNO 0260J) STIP project, in San Bernardino County, on the State Highway System. Contributions from other sources: \$5,019,000. Resolution FP-14-39	2.5c.(2)	Laurel Janssen Bruce DeTerra	A	D
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Agenda items 86 through 89 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Frommer

Second: Inman

Recused: None

Absent: Alvarado, Burke, Madaffer, Tavaglione, Guardino

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Frommer, Ghielmetti, Inman

Nays: None

Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
88	Financial Allocations: \$8,515,000 for 17 locally administered STIP projects, off the State Highway System. -- \$8,120,000 for 15 STIP projects. -- \$ 395,000 for two STIP Planning, Programming, and Monitoring projects. Resolution FP-14-40	2.5c.(3a)	Laurel Janssen Bruce DeTerra	A	D

Agenda items 86 through 89 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Frommer

Second: Inman

Recused: None

Absent: Alvarado, Burke, Madaffer, Tavaglione, Guardino

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Frommer, Ghielmetti, Inman

Nays: None

Abstained: None

89	Financial Allocation: \$30,000 for the locally administered Branscomb Road Bridge (PPNO 4517) STIP project, in Mendocino County, off the State Highway System. Resolution FP-14-41 <i>(Related Item under Tab 48.)</i>	2.5c.(3b)	Laurel Janssen Bruce DeTerra	A	D
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Agenda items 86 through 89 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Frommer

Second: Inman

Recused: None

Absent: Alvarado, Burke, Madaffer, Tavaglione, Guardino

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Frommer, Ghielmetti, Inman

Nays: None

Abstained: None

Advance Financial Allocations for STIP Projects					
90	Advance Financial Allocation: \$584,000 for the locally administered Convict Lake Road (PPNO 2604) STIP project, programmed in FY 2015-16, in Mono County, off the State Highway System. Resolution FP-14-____ <i>(Related Item under Tab 47.)</i>	2.5c.(4)	Laurel Janssen Bruce DeTerra	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Earp

Second: Frommer

Recused: None

Absent: Alvarado, Burke, Madaffer, Tavaglione, Guardino

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Frommer, Ghielmetti, Inman

Nays: None

Abstained: None

Speakers:

Garrett Higerd- Mono County

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

Advance Financial Allocation – locally administered STIP project – Convict Lake Road (PPNO 2604)

YELLOW MEETING HANDOUT (Letter)

Tab #	Item Description	Ref. #	Presenter	Status*	
Financial Allocations for Proposition 1B Projects					
Financial Allocation for Proposition 1B TCIF Rail Projects					
91	Financial Allocation: \$8,401,000 for the locally administered TCIF Rail Project 108 (YTI Terminal Efficiency Enhancement & Truck Trip Reduction Program-Phase 1 [PPNO TC108]), at the Port of Los Angeles. Resolution TCIF-A-1415-08	2.5g.(5a)	Stephen Maller Bruce Roberts	A	D

Agenda items 72, 73 and 91 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Frommer

Second: Inman

Recused: None

Absent: Alvarado, Burke, Madaffer, Tavaglione, Guardino

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Frommer, Ghielmetti, Inman

Nays: None

Abstained: None

Financial Allocation for TLSP Projects					
92	Financial Allocation: \$4,076,500 for the locally administered City of Los Angeles – ATCS Echo Park/Silver Lake Phase 2 TLSP project in Los Angeles. Resolution TLS1B-A-1415-02 <i>(Related Item under Tab 42.)</i>	2.5g.(7)	Teresa Favila Tom Hallenbeck	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Frommer

Second: Assemi

Recused: None

Absent: Alvarado, Burke, Madaffer, Tavaglione, Guardino

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Frommer, Ghielmetti, Inman

Nays: None

Abstained: None

Financial Allocations for Active Transportation Program (ATP) Projects					
93	Financial Allocation: \$23,969,000 for 48 Active Transportation Program projects. Resolution FATP-A-1415-04 <i>(Related Item under Tab 46.)</i>	2.5w.(1)	Laurie Waters Rihui Zhang	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Earp

Second: Frommer

Recused: None

Absent: Alvarado, Burke, Madaffer, Tavaglione, Guardino

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Frommer, Ghielmetti, Inman

Nays: None

Abstained: None

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

Financial Allocations: Active Transportation Program Projects

-- Revise Environmental Information for Project 12 (PPNO 06-6758) as follows: (CEQA – Pending) (CEQA – Letter; 03/25/2015)-

Tab #	Item Description	Ref. #	Presenter	Status*	
Advance Financial Allocations for Active Transportation Program (ATP) Projects					
94	Advance Financial Allocation: \$3,073,000 for three Active Transportation Program projects, programmed in FY 2015-16. Resolution FATP-1415-05	2.5w.(2)	Laurie Waters Rihui Zhang	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Earp

Second: Frommer

Recused: None

Absent: Alvarado, Burke, Madaffer, Tavaglione, Guardino

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Frommer, Ghielmetti, Inman

Nays: None

Abstained: None

Financial Allocations for STIP Transit Projects					
95	Financial Allocation: \$77,631,000 for three local STIP Transit projects. Resolution MFP-14-07	2.6a.	Juan Guzman Bruce Roberts	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado

Second: Earp

Recused: None

Absent: Assemi, Madaffer, Tavaglione,

Vote result: 8-0

Ayes: Alvarado, Burke, Dunn, Earp, Frommer, Ghielmetti, Guardino, Inman

Nays: None

Abstained: None

Time Extension Requests per CTC Resolution G-06-08, Resolution G-06-20, STIP Guidelines, Section 65 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests					
Request to Extend the Period of Project Allocation					
96	Request to extend the period of allocation for the locally administered Saint John Street Multi- Modal Improvements project (PPNO 9035M) in Santa Clara County, off the State Highway System, per STIP Guidelines. Waiver 15-05	2.8a.(1)	Juan Guzman Rihui Zhang	A	D

Agenda items 96 through 105 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Assemi

Second: Ghielmetti

Recused: None

Absent: Alvarado, Burke, Madaffer, Tavaglione, Guardino

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Frommer, Ghielmetti, Inman

Nays: None

Abstained: None

Proj #	PPNO	County	Agency	Extension	Recommendations		Notes
				Request	Caltrans	CTC Staff	
1	04-9035M	SCL	San Jose	20 months	20 months	20 months	Extensive archeological studies and reports

Tab #	Item Description	Ref. #	Presenter	Status*	
97	Request to extend the period of allocation for the Safe Routes to School Pedestrian Enhancements project (PPNO 1155) in San Diego County, per ATP Guidelines. Waiver 15-06	2.8a.(2)	Juan Guzman Rihui Zhang	A	D

Agenda items 96 through 105 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Assemi

Second: Ghielmetti

Recused: None

Absent: Alvarado, Burke, Madaffer, Tavaglione, Guardino

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Frommer, Ghielmetti, Inman

Nays: None

Abstained: None

Proj #	PPNO	County	Agency	Exten- sion Request	Recommendations		Notes
					Caltrans	CTC Staff	
1	11-1155	SD	National City	12 months	12 months	12 months	Late FTIP amendment delayed E-76

Request to Extend the Period of Contract Award					
98	Request to extend the period of contract award for the Maintenance Shop and Yard Improvements project (EA R312GB) in Alameda County, per Proposition 1A Guidelines. Waiver 15-07	2.8b.(1)	Juan Guzman Bruce Roberts	A	D

Agenda items 96 through 105 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Assemi

Second: Ghielmetti

Recused: None

Absent: Alvarado, Burke, Madaffer, Tavaglione, Guardino

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Frommer, Ghielmetti, Inman

Nays: None

Abstained: None

Proj #	PPNO	County	Agency	Exten- sion Request	Recommendations		Notes
					Caltrans	CTC Staff	
1	04-xxxx	ALA	BART	4 months	4 months	4 months	Board delayed award to allow additional bids

Tab #	Item Description	Ref. #	Presenter	Status*	
99	Request to extend the period of contract award for the Fullerton Transportation Center Elevators project (EA R3116A) in Orange County, per the Guidelines for Allocating, Monitoring and Auditing of Funds for Local Assistance Projects. Waiver 15-08	2.8b.(2)	Juan Guzman Bruce Roberts	A	D

Agenda items 96 through 105 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Assemi

Second: Ghielmetti

Recused: None

Absent: Alvarado, Burke, Madaffer, Tavaglione, Guardino

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Frommer, Ghielmetti, Inman

Nays: None

Abstained: None

Proj #	PPNO	County	Agency	Extension Request	Recommendations		Notes
					Caltrans	CTC Staff	
1	12-xxxx	ORA	Fullerton	6 months	6 months	6 months	Low bids high, may reject, repackage, rebid

100	Request to extend the period of contract award for the Rails to Trails Phase IV Bike/Pedestrian Path project (PPNO 6615) in Kern County, per STIP Guidelines Waiver 15-09	2.8b.(3)	Juan Guzman Rihui Zhang	A	D
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Agenda items 96 through 105 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Assemi

Second: Ghielmetti

Recused: None

Absent: Alvarado, Burke, Madaffer, Tavaglione, Guardino

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Frommer, Ghielmetti, Inman

Nays: None

Abstained: None

Proj #	PPNO	County	Agency	Extension Request	Recommendations		Notes
					Caltrans	CTC Staff	
1	06-6615	KER	Taft	6 months	6 months	6 months	DFW permit and CCC agreement delayed

Tab #	Item Description	Ref. #	Presenter	Status*	
101	Request to extend the period of contract award for two Local Bridge Seismic Retrofit projects, per LBSRP Guidelines. Waiver 15-10	2.8b.(4)	Juan Guzman Rihui Zhang	A	D

Agenda items 96 through 105 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Assemi

Second: Ghielmetti

Recused: None

Absent: Alvarado, Burke, Madaffer, Tavaglione, Guardino

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Frommer, Ghielmetti, Inman

Nays: None

Abstained: None

Proj #	PPNO	County	Agency	Extension Request	Recommendations		Notes
					Caltrans	CTC Staff	
1	10-xxxx	SJ	Tracy 29C0126	3 months	3 months	6 months	Temporary bridge needed NHS guardrail test
2	10-xxxx	STA	County 38C0202	3 months	3 months	3 months	Low bidder non-responsive, to 2nd low bidder

102	Request to extend the period of contract award for five SHOPP projects, on the State Highway System, per Resolution G-06-08. Waiver 15-11	2.8b.(5)	Juan Guzman Bruce DeTerra	A	D
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Agenda items 96 through 105 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Assemi

Second: Ghielmetti

Recused: None

Absent: Alvarado, Burke, Madaffer, Tavaglione, Guardino

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Frommer, Ghielmetti, Inman

Nays: None

Abstained: None

Proj #	PPNO	County	Agency	Extension Request	Recommendations		Notes
					Caltrans	CTC Staff	
1	03-3453C	ED-89	Caltrans-SHOPP	6 months	6 months	6 months	Low bids high, rejected, will repackage, rebid
2	04-0143A	ALA-13	Caltrans-SHOPP	18 months	18 months	18 months	Restraining order, award awaiting final ruling
3	04-0098L	ALA-260	Caltrans-SHOPP	6 months	6 months	6 months	Extensive coordination delayed advertisement
4	04-0142F	ALA-580	Caltrans-SHOPP	7 months	7 months	7 months	All bids non-responsive, readvertise and award
5	04-0378C	NAP-29	Caltrans-SHOPP	6 months	6 months	6 months	PG&E required transmission line relocation

Tab #	Item Description	Ref. #	Presenter	Status*	
Post Fact Request to Extend the Period of Project Completion					
103	Post fact request to extend the period of project completion for the Positive Train Control – Los Angeles to Fullerton project (EA R003HA) in Los Angeles County, per Proposition 1A Guidelines. Waiver 15-12	2.8c.(1)	Juan Guzman Bruce Roberts	A	D

Agenda items 96 through 105 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Assemi

Second: Ghielmetti

Recused: None

Absent: Alvarado, Burke, Madaffer, Tavaglione, Guardino

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Frommer, Ghielmetti, Inman

Nays: None

Abstained: None

Proj #	PPNO	County	Agency	Extension Request	Recommendations		Notes
					Caltrans	CTC Staff	
1	75-xxxx	LA	Caltrans-Rail	12 months	12 months	12 months	Delay by skilled labor diversion to emergency

104	Post fact request to extend the period of project completion for the Positive Train Control – San Onofre to San Diego project (EA R004HA) in San Diego County, per Proposition 1A Guidelines. Waiver 15-14	2.8c.(2)	Juan Guzman Bruce Roberts	A	D
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Agenda items 96 through 105 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Assemi

Second: Ghielmetti

Recused: None

Absent: Alvarado, Burke, Madaffer, Tavaglione, Guardino

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Frommer, Ghielmetti, Inman

Nays: None

Abstained: None

Proj #	PPNO	County	Agency	Extension Request	Recommendations		Notes
					Caltrans	CTC Staff	
1	75-xxxx	SD	NCTD	20 months	20 months	20 months	Challenges with implementing PTC System

Tab #	Item Description	Ref. #	Presenter	Status*	
	Request to Extend the Project Development Expenditures				
105	Request to extend the period of project development expenditures for the Coast Daylight/Caltrain Extension Track Improvements project (PPNO 1971), in Monterey County, per STIP Guidelines. Waiver 15-13	2.8d.	Juan Guzman Bruce Roberts	A	D

Agenda items 96 through 105 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Assemi

Second: Ghielmetti

Recused: None

Absent: Alvarado, Burke, Madaffer, Tavaglione, Guardino

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Frommer, Ghielmetti, Inman

Nays: None

Abstained: None

Proj #	PPNO	County	Agency	Exten- sion Request	Recommendations		Notes
					Caltrans	CTC Staff	
1	05-1971	MON	TAMC	20 months	20 months	20 months	FRA has not approved start of environmental

OTHER MATTERS / PUBLIC COMMENT		Ref. #	Presenter	Status*	
	Adjourn	6.			

Will Kempton, Executive Director

Date