

Minutes

CALIFORNIA TRANSPORTATION COMMISSION

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

October 21-22, 2015

Oakland, California

Wednesday, October 21, 2015

1:00PM

**Commission Meeting
Oakland City Hall
Council Chambers
1 Frank H. Ogawa Plaza
Oakland, CA**

Thursday, October 22, 2015

9:00AM

**Commission Meeting
Oakland City Hall
Council Chambers
1 Frank H. Ogawa Plaza
Oakland, 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 (RW), Fiscal Year (FY), Active transportation Program (ATP), Intercity Rail(ICR).

GENERAL BUSINESS					
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	Absent		Commission Jim Madaffer	Present
	Commissioner Jim Earp	Arrived 2:05PM		Commissioner Joe Tavaglione	Absent
	Commissioner Dario Frommer	Absent			
	TOTAL			Present:8	Absent: 3
	Senator Jim Beall, Ex-Officio			Absent	
	Assemblymember Jim Frazier, Ex-Officio			Arrived 3:40pm	
2	Welcome to the Region		1.12	Mayor Libby Schaff Art Dao Randy Iwasaki	I R

City of Oakland Mayor Libby Schaff, Alameda County Transportation Commission Executive Director Art Dao and Contra County Transportation Authority Executive Director Randy Iwasaki presented this informational item.

Next regularly scheduled CTC Meeting is on December 9-10, 2015 in Riverside (Subject to change)

Tab #	Item Description	Ref. #	Presenter	Status*	
3	Approval of Minutes for August 27, 2015	1.2	Lucy Dunn	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Madaffer

Recused: None

Absent: Burke, Earp, Frommer,
Tavaglione

Vote result: 7-0

Ayes: Alvarado, Assemi, Dunn, Ghielmetti, Guardino, Inman, Madaffer

Nays: None

Abstained: None

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

Action Taken: Approved

Motion: Madaffer

Second: Guardino

Recused: None

Absent: Burke, Earp, Frommer,
Tavaglione

Vote result: 7-0

Ayes: Alvarado, Assemi, Dunn, Ghielmetti, Guardino, Inman, Madaffer

Nays: None

Abstained: None

REPORTS					
5	Executive Director	1.3	Will Kempton	A	C

CTC Executive Director Will Kempton presented this informational item

6	Commissioner	1.4	Lucy Dunn	A	C
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Commissioner Earp provided an update on the first Extraordinary Session on Transportation and Infrastructure conference committee hearings.

7	CalSTA Secretary and/or Undersecretary	1.6	Brian Kelly	I	T
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California State Transportation Undersecretary Brian Annis presented this informational item.

8	Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	I	D
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California Department of Transportation Director Malcolm Dougherty presented this informational item.

9	FHWA California Division Administrator	1.11	Vincent Mammano	I	F
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Federal Highways Administrator Vince Mammano presented this informational item.

10	Regional Agencies Moderator	1.8	Sarkes Khachek	I	R
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Regional Agencies Moderator Sarkes Khachek presented this informational item.

11	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.

12	Self-Help Counties Coalition Chair	1.10	Dianne Steinhauser	I	R
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Self Help Counties Coalition Chair Dianne Steinhauser presented this informational item.

Tab #	Item Description	Ref. #	Presenter	Status*	
13	Presentation on Innovations in Transportation. <ul style="list-style-type: none"> • Lyft • Proterra • Tesla 	4.13	Emily Castor Ryan Popple Daniel Witt	I	C

Emily Castor, Director of Transportation Policy for Lyft, Ryan Popple CEO of Proterra and Daniel Witt Manger of Policy and Business Development for Tesla presented this informational item.

POLICY MATTERS					
14	Consideration of State and Federal Legislative Matters.	4.1	Eric Thronson	A	C

CTC Deputy Director Eric Thronson presented this informational item.

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

Consideration of State and Federal Legislative Matters

PINK MEETING HANDOUT

15	Update on the Road Charge Technical Advisory Committee and Pilot Program.	4.3	Susan Bransen Carrie Pourvahidi	I	C
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CTC Chief Deputy Director Susan Bransen and Caltrans Deputy Director for the Road Charge Pilot Program Carrie Pourvahidi presented this informational item.

16	Adoption of 2015 Active Transportation Program – Statewide and Small Urban & Rural Components. Resolution G-15-21	4.10	Laurie Waters	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Assemi

Recused: None

Absent: Burke, Frommer,
Tavaglione

Vote result: 8-0

Ayes: Alvarado, Assemi, Dunn, Earp, Ghielmetti, Guardino, Inman, Madaffer

Nays: None

Abstained: None

Speakers: Jeanie Ward-Waller – California Bicycle Coalition

Chanell Fletcher – Safe Routes to Schools National Partnership

Wendy Alfson - California Walks

Erica Rincon – Policy Link

Kimberly Chen – California Pan-Ethnic Health Network/Coalition for Active Transportation Leadership

17	Update on the Budget and Allocation Capacity.	4.2	Laurel Janssen Steven Keck	I	D
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CTC Deputy Director Laurel Janssen presented this informational item.

18	Consideration of the 2015-16 STIP Allocation Plan.	4.12	Laurel Janssen	I	C
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CTC Deputy Director Laurel Janssen presented this informational item.

19	Presentation on Caltrans' Strategic Management Plan.	4.6	Eric Thronson Malcolm Dougherty	I	D
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CTC Deputy Director Eric Thronson presented this informational item.

Tab #	Item Description	Ref. #	Presenter	Status*	
20	Update on the California Transportation Plan (CTP) 2040.	4.15	Eric Thronson Coco Briseno	A	D

Caltrans Deputy Director Coco Briseno presented this item. No action was taken by the Commission

Speakers: Wendy Alfsen - California Walks

21	Approval of the Interregional Transportation Strategic Plan (ITSP).	4.5	Laurel Janssen Coco Briseno	A	C/D
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Recommendation: Amend staff recommendation to include SR-20, SR-49, and SR-74 from I-15 to I-5

Action Taken: Approved as amended

Motion: Earp

Second: Alvarado

Recused: None

Absent: Burke, Frommer,
Tavaglione

Vote result: 8-0

Ayes: Alvarado, Assemi, Dunn, Earp, Ghielmetti, Guardino, Inman, Madaffer

Nays: None

Abstained: None

Speakers: Larry Jostes - Nevada County Transportation Commission
 Mike Woodman - Nevada County Transportation Commission
 Carolyn Wallace Dee - Nevada County Transportation Commission, Councilmember Town of Truckee
 Dan Landon - Nevada County Transportation Commission
 Adriann Cardoso – Orange County Transportation Authority
 Bob Naylor – L.A. Metro
 Wendy Alfsen - California Walks

22	Approval of the Caltrans' Transportation Asset Management Plan and Performance Measures.	4.9	Stephen Maller Michael Johnson	A	D
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Recommendation: Approve staff recommendations

Action Taken: Approved

Motion: Ghielmetti

Second: Assemi

Recused: None

Absent: Madaffer, Frommer,
Tavaglione

Vote result: 8-0

Ayes: Alvarado, Assemi, Dunn, Earp, Ghielmetti, Guardino, Inman, Madaffer

Nays: None

Abstained: None

23	Update on the San Francisco-Oakland Bay Bridge East Span Replacement Project.	4.7	Stephen Maller Dan McElhinney	I	D
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CTC Deputy Director Stephen Maller and Caltrans District 4 Deputy Director Dan McElhinney presented this informational item.

24	Presentation on the Bay Area Waterborne Ferry Program.	4.11	Laurel Janssen Anne Richman	I	R
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Metropolitan Transportation Commission's Anne Richman presented this informational item.

Tab #	Item Description	Ref. #	Presenter	Status*
	INFORMATION CALENDAR		Stephen Maller	
	Monthly Reports:			
25	<u>Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$90,811,000 for 46 projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$2,602,000 for three projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$910,000 for one project.	2.5f.		

This item was presented as part of the Information Calendar.

	Monthly Reports on the Status of Contract Award for:			
26	State Highway Projects, per Resolution G-06-08.	3.2a.		

This item was presented as part of the Information Calendar.

27	Local Assistance STIP Projects, per Resolution G-06-08.	3.2b.		
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This item was presented as part of the Information Calendar.

28	Local Assistance ATP Projects, per Resolution G-14-05.	3.2c.		
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This item was presented as part of the Information Calendar.

	Quarterly Reports:			
29	Proposition 1A – High Speed Passenger Train Bond Program.	3.5		

This item was presented as part of the Information Calendar.

30	Caltrans' Finance Report.	3.6		
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This item was presented as part of the Information Calendar.

31	Caltrans' Rail Operations Report.	3.7		
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This item was presented as part of the Information Calendar.

32	Commission Comment Letters on Notices of Preparation and Draft Environmental Impact Reports.	3.15		
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This item was presented as part of the Information Calendar.

	Other Reports:			
33	Local Assistance Lump Sum Allocation for the period ending June 30, 2015.	3.11		

This item was presented as part of the Information Calendar.

34	Final Close-Out on the FY 2014-15 Minor Lump Sum Allocation.	3.10		
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This item was presented as part of the Information Calendar.

35	Final Close-Out on FY 2014-15 Right of Way Lump Sum Allocation.	3.12		
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This item was presented as part of the Information Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*
36	Status of FFY 2013 Balances for Unobligated CMAQ and RSTP funds under the AB 1012 "Use It or Lose It" provisions.	3.13		

This item was presented as part of the Information Calendar.

37	Final Estimates for STIP Projects.	3.14		
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This item was presented as part of the Information Calendar.

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

Final Estimates for STIP Projects

-In the Book Item, under Summary, correct the project PPNO from 4516 to **4156**.

CONSENT CALENDAR		Stephen Maller		
38	<u>Approval of STIP Amendment:</u> Placer County requests an AB 3090 cash reimbursement to use local funds to replace \$7,600,000 in FY 2016-17 RIP CONST programmed for the Kings Beach Commercial Core Improvement – Gateway to the Core project (PPNO 1520), with a later reimbursement schedule. STIP Amendment 14S-32	2.1a.(3)		

Recommendation: Approval as revised

Action Taken: Approved

Motion: Ghielmetti

Second: Madaffer

Recused: None

Absent: Frommer, Madaffer
Tavaglione

Vote result: 8-0

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

Nays: None

Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*
39	<p><u>Approval of Projects for Future Consideration of Funding and Route Adoption:</u></p> <p>02-Plu-147, PM 8.9/9.3 Hamilton Branch Bridge Replacement Project. (ND) (PPNO 3472) (SHOPP) Resolution E-15-52</p> <p>04-SCI-101, PM 16.00/52.55, 04-SCI-85, PM 23.0/R24.1 United States Highway 101 Express Lanes Project. (MND) (EA 2G710) (Local) Resolution E-15-53</p> <p>04-Mrn-1, PM 50.1/50.5, 04-Son-1, PM 0.0/0.1 Estero Americano Bridge Replacement Project. (ND) (PPNO 0326A) (SHOPP) Resolution E-15-54</p> <p>08-SBd-210, PM 19.3/20.1 State Route 210/Pepper Avenue New Interchange Project. (ND) (EA 44394) (Federal/Local) Resolution E-15-55</p> <p>08-SBd-395, PM 39.0/45.9 US Highway 395 Widen Median and Shoulder and Install Rumble Strips Project. (MND) (PPNO 0258P) (SHOPP) Resolution E-15-56 <i>(Related Item under Tab 46.)</i></p>	2.2c.(1)		

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

40	<p><u>Approval of Project for Future Consideration of Funding:</u></p> <p>04-SCI-680, PM 6.5/9.9, 04-Ala-680, PM 0.0/12.4 I-680 Northbound HOV/Express Lane Project Construct express lane facility on I-680 in Santa Clara and Alameda Counties. (FEIR) (PPNOs 0177 and 0587E) (TCRP/SHOPP) Resolution E-15-57</p>	2.2c.(2)		
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This item was presented and approved as part of the Consent Calendar.

41	<p><u>Approval of Project for Future Consideration of Funding:</u></p> <p>06-Ker-58, PM R143.5/R143.9, 08-SBd-58, PM 0.0/12.9 State Route 58 Kramer Junction Expressway Project Widen and realign a portion of SR 58 in Kern and San Bernardino Counties. (FEIR) (PPNO 0215C) (STIP) Resolution E-15-58</p>	2.2c.(3)		
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This item was presented and approved as part of the Consent Calendar.

42	<p><u>Approval of Project for Future Consideration of Funding:</u></p> <p>08 -Riverside County – Perris Valley Storm Channel Trail. Replace road with an asphalt pathway for bicycling and pedestrian use. (MND)(ATP) (PPNO 1162) Resolution E-15-59</p>	2.2c.(4)		
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This item was presented and approved as part of the Consent Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*
43	<u>Approval of Project for Future Consideration of Funding:</u> 05 – San Luis Obispo County – Price Canyon Road Widening Phase II. Widen Shoulders and construct Class II bike lanes. (MND)(STIP) (PPNO 2071) Resolution E-15-60 <i>(Related Item under Tab 68.)</i>	2.2c.(5)		

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

44	<u>Approval of Project for Future Consideration of Funding and for a New Public Road Connection:</u> 04-Sol-80, PM 10.8/17.0, 04-Sol-680, PM 10.0/13.1, 04-Sol-12, PM 1.7/L2.8, 04-Sol-12, PM L1.8/4.8 Interstate 80/Interstate 680/State Route 12 Interchange Project. Construct interchange improvements and relocate the west bound truck scales on I-80 in Solano County. (FEIR) (PPNO 5301Q) (STIP/TCIF) Resolution E-15-61 <i>(Related Item under Tab 47.)</i>	2.2c.(6)		
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This item was presented and approved as part of the Consent Calendar.

45	<u>Approval of Project for Future Consideration of Funding:</u> 08 – Riverside County – Murrieta Road Improvement Project Install sidewalk and bike lane, make access ramp upgrades and intersection improvements. (MND)(ATP)(PPNO 1161) Resolution E-15-62 <i>(Related Item under Tab 66.)</i>	2.2c.(7)		
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This item was presented and approved as part of the Consent Calendar.

46	<u>Route Adoption as a Controlled Access Highway:</u> -- 08-SBd-58-PM R0.0/R9.0 From the Kern/San Bernardino county line to 3.7 miles east of US Route 395. Resolution HRA 15-02 <i>(Related Item under Tab 39.)</i>	2.3a.		
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This item was presented and approved as part of the Consent Calendar.

47	<u>New Public Road Connection:</u> --04-Sol-680-PM R11.1 - New Public Road Connection to State Route 680 at Red Top Road, in the county of Solano. Resolution S-760 <i>(Related Item under Tab 44.)</i>	2.3b.		
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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:

New Public Road Connection – 04-Sol-680 – Route 680 at Red Top Road – Solano County

--In the Book Item, on page 1, under "Recommendation" the last sentence should read as: "...Red Top Road to Interstate 680 (I-680) in the county of Alameda Solano."

Tab #	Item Description	Ref. #	Presenter	Status*
48	<u>Relinquishment Resolutions:</u> -- 05-SB-101-PM 26.8, Right of Way along Route 101 on Cathedral Oaks Road, in the city of Goleta. Resolution R-3940 -- 11-SD-15-PM M15.6, Right of Way along Route 15 at Hillery Drive, in the city of San Diego. Resolution R-3941	2.3c.		

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

49 8 Ayes	<u>Resolutions of Necessity:</u> 20 Resolutions Resolutions C-21361, C-21363 through C-21381	2.4b.		
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This item was presented and approved as part of the Consent Calendar.

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

Resolutions of Necessity – 20 19 Resolutions

Resolutions C-21361, C-21363 through C-21381

➤ Resolution C-21361 (Frances V. Lazarus, Trustee - 06-Tul-99 – PM 40.86 - Parcel 86884-1, 2, 3, 4, 2A - EA 471509)

Withdrawn prior to the CTC Meeting.

50	<u>Director's Deeds:</u> Items 1 through 25 Excess Lands - Return to State: \$9,068,200 Return to Others: \$0	2.4d.		
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This item was presented and approved as part of the Consent Calendar.

51	<u>Reduction to a TCIF Allocation:</u> Reduce construction for Project 17 – Alameda Corridor East (ACE): Gateway – Valley View Grade Separation Project (PPNO TC17) by \$851,000 from \$19,092,000 to \$18,241,000. Resolution TCIF-AA-1516-03 Amending Resolution TCIF-AA-1213-05	2.5g.(5)		
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Item 51 as removed from the Consent Calendar.

Recommendation: Approval as revised

Action Taken: Approved

Motion: Madaffer

Second: Ghielmetti

Recused: Inman

Absent: Frommer, Madaffer
Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

52	<u>Technical Correction:</u> Correct the Project ID, from "0400000266" to "0414000266", for the Route 101 HOV Lane Gap Closure – Mitigation Planting project (PPNO 0342L) under Resolution FP-14-05 originally approved August 20, 2014.	2.9		
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This item was presented and approved as part of the Consent Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*	
END OF CONSENT CALENDAR					
RIGHT OF WAY MATTERS					
Airspace Leases					
53	Request to Directly Negotiate a Long-Term Lease Renewal/Extension with Sutter General Health.	2.4c.(1)	Stephen Maller Jennifer S. Lowden	A	D

Items 53 and 54 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Assemi

Second: Earp

Recused: None

Absent: Frommer, Madaffer
Tavaglione

Vote result: 8-0

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

Nays: None

Abstained: None

54	Request to Extend Approval for Direct Negotiations with Lee Publishing Company.	2.4c.(2)	Stephen Maller Jennifer S. Lowden	A	D
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Items 53 and 54 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Assemi

Second: Earp

Recused: None

Absent: Frommer, Madaffer
Tavaglione

Vote result: 8-0

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

Nays: None

Abstained: None

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

Airspace Lease - Request for Direct Negotiations with Lee Publishing Company

PINK REPLACEMENT ITEM

PROGRAM UPDATES					
55	Fiscal Year 2014-15 – Fourth Quarter - Project Delivery Report.	3.8	Stephen Maller Jim Davis	I	D

CTC Deputy Director Stephen Maller presented this informational item.

56	<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-Rail Crossing Safety Account (3.9f.) –Intercity Rail Improvement Program (3.9g.) –Trade Corridor Improvement Fund (3.9h.)	3.9	Stephen Maller Bruce De Terra	I	D
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CTC Deputy Director Stephen Maller presented this informational item.

Tab #	Item Description	Ref. #	Presenter	Status*	
Amendments to the SHOPP Program					
57	Request to: --Add 58 new projects into the 2014 SHOPP. --Revise 58 projects currently programmed in the 2014 SHOPP. --Develop 9 Long Lead projects. SHOPP Amendment 14-H-492	2.1a.(1)	Stephen Maller Bruce De Terra	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Earp

Second: Assemi

Recused: None

Absent: Frommer, Madaffer
Tavaglione

Vote result: 8-0

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

Nays: None

Abstained: None

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

Amendments to the 2014 SHOPP program

--Correction in Attachment 3, for PPNO 2563/EA 05-1F810:

Revise the Construction Cost from ~~\$930,000~~ to **\$930** and revise the Fiscal Year from ~~21/22~~ to **20/21**

Amendment to the Proposition 1B Program					
58	Trade Corridors Improvement Fund Program: Add Project 115 – Cool Port Oakland Project in Alameda County and Project 116 – Control Point Mole Rail Improvement Project in Los Angeles County. Resolution TCIF-P-1516-02	4.14	Teresa Favila	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Inman

Recused: None

Absent: Frommer, Madaffer
Tavaglione

Vote result: 8-0

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

Nays: None

Abstained: None

Notice of STIP Amendment					
59	The San Diego Association of Governments proposes to program \$250,000 from the Coordinated Border Infrastructure Program for the "California - Baja California Binational Region: A Fresh Look at Impacts of Border Delays" planning study in San Diego County. STIP Amendment 14S-33	2.1b.	Laurel Janssen Bruce De Terra	I	D

CTC Deputy Director Laurel Janssen presented this informational item.

Tab #	Item Description	Ref. #	Presenter	Status*	
ALLOCATIONS					
Supplemental Funds Allocations					
60	Request of \$497,000 in additional funds to award the construction contract for the SHOPP Bridge Rehabilitation project (PPNO 2394) in Humboldt County. This results in an increase of 34.1 percent over the current allocation. Resolution FA-15-06	2.5e.(1)	Stephen Maller Charlie Fielder	A	D

Items 60 through 62 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Earp

Second: Assemi

Recused: None

Absent: Frommer, Madaffer
Tavaglione

Vote result: 8-0

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

Nays: None

Abstained: None

61	Request of \$860,000 in additional funds to award the construction contract for the SHOPP Pavement Rehabilitation project (PPNO 3060) in San Joaquin County. This results in an increase of 24.6 percent over the current allocation. Resolution FA-15-07	2.5e.(2)	Stephen Maller Dennis Agar	A	D
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Items 60 through 62 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Earp

Second: Assemi

Recused: None

Absent: Frommer, Madaffer
Tavaglione

Vote result: 8-0

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

Nays: None

Abstained: None

62	Request of \$1,800,000 in additional funds to re-advertise the construction contract for the SHOPP Truck Inspection Facility Improvement project (PPNO 3426) in Siskiyou County. This results in an increase of 34.6 percent over the current allocation. Resolution FA-15-09	2.5e.(4)	Stephen Maller Dave Moore	A	D
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Items 60 through 62 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Earp

Second: Assemi

Recused: None

Absent: Frommer, Madaffer
Tavaglione

Vote result: 8-0

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

Nays: None

Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
63	Request of \$6,900,000 in additional funds to complete the construction contract for the SHOPP Roadway Rehabilitation project (PPNO 0268) in San Joaquin County. This results in an increase of 16.5 percent over the current allocation. Resolution FA-15-10	2.5e.(5)	Stephen Maller Dennis Agar	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Earp

Second: Inman

Recused: None

Absent: Frommer, Madaffer
Tavaglione

Vote result: 8-0

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

Nays: None

Abstained: None

SHOPP Allocations					
64	Request of \$46,851,000 for eight SHOPP projects as follows: 2.5b.(1a) --\$38,022,000 for four SHOPP projects. 2.5b.(1b) --\$8,829,000 for four projects amended into the SHOPP. Resolution FP-15-10	2.5b.(1)	Stephen Maller Bruce De Terra	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Assemi

Recused: None

Absent: Frommer, Madaffer
Tavaglione

Vote result: 8-0

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

Nays: None

Abstained: None

65	Request for \$225,000,000 for the SHOPP Safety Project Construction Lump Sum Allocation for FY 2015-16. Resolution FM-15-03	2.5j.	Stephen Maller Bruce De Terra	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Assemi

Second: Earp

Recused: None

Absent: Frommer, Madaffer
Tavaglione

Vote result: 8-0

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

Nays: None

Abstained: None

Active Transportation Program (ATP) Project Allocations					
66	Request of \$3,202,000 for 13 Active Transportation Program projects. Resolution FATP-1516-03 <i>(Related Item under Tab 45.)</i>	2.5w.	Laurie Waters Rihui Zhang	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado

Second: Earp

Recused: None

Absent: Frommer, Madaffer
Tavaglione

Vote result: 8-0

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

Nays: None

Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
STIP Project Allocations					
67	Request of \$136,000 for the locally administered SR 49 Traffic Signal Preemption STIP project (PPNO 4119), in Nevada County. Resolution FP-15-12	2.5c.(2)	Laurel Janssen Bruce De Terra	A	D

Items 67 through 69 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado

Second: Burke

Recused: None

Absent: Frommer, Madaffer
Tavaglione

Vote result: 8-0

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

Nays: None

Abstained: None

68	Request of \$4,539,000 for 11 locally administered STIP projects, off the State Highway System. 2.5c.(3a) -- \$4,445,000 for 10 STIP projects. 2.5c.(3b) -- \$ 94,000 for one STIP Planning, Programming, and Monitoring projects. Resolution FP-15-13 <i>(Related Item under Tab 43.)</i>	2.5c.(3)	Laurel Janssen Bruce De Terra	A	D
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Items 67 through 69 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado

Second: Burke

Recused: None

Absent: Frommer, Madaffer
Tavaglione

Vote result: 8-0

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

Nays: None

Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
Proposition 1B Project Allocations					
69	Request for \$55,200,000 for the State administered Route 46 Corridor Improvements Proposition 1B STIP project (PPNO 0226H) in San Luis Obispo County. Resolution STIP1B-A-1516-01	2.5g.(3)	Laurel Janssen Bruce De Terra	A	D

Items 67 through 69 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado

Second: Burke

Recused: None

Absent: Frommer, Madaffer
Tavaglione

Vote result: 8-0

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

Nays: None

Abstained: None

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

Proposition 1B Project Allocation for Route 46 Corridor Improvements in San Luis Obispo (PPNO 0226H)

--Insert in the Book Item Attachment the following:

Final Project Delivery: N/A

Final Right of Way (IIP)

Right of Way Estimate: \$12,312,000

Programmed Amount: \$11,000,000

Adjustment \$0 (<20%)

(R/W Cert Type #2 – 10/08/2015.)

Local Assistance Allocations					
70	Request for \$1,557,539,000 in federal funds for the Federal Fiscal Year 2015-16 Local Assistance Lump Sum allocation. Resolution FM-15-01	2.5h.	Laurel Janssen Rihui Zhang	A	D

Recommendation: Approval of \$778, 770, 000

Action Taken: Approved

Motion: Alvarado

Second: Ghielmetti

Recused: None

Absent: Frommer, Madaffer
Tavaglione

Vote result: 8-0

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

Nays: None

Abstained: None

71	Request to increase the approved Local Assistance Lump Sum for FY 2015-16 by an additional \$10,000,000. Resolution FM-15-02, Amending Resolution FM-14-03	2.5i.	Laurel Janssen Rihui Zhang	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Alvarado

Second: Guardino

Recused: None

Absent: Frommer, Madaffer
Tavaglione

Vote result: 8-0

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

Nays: None

Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
High Speed Intercity Passenger Rail Project Allocations					
72	Request for \$2,236,550 for the locally administered Pacific Surfliner Chesterfield Drive Crossing Improvement HSIPR Rail project (PPNO FR001), in San Diego County. Resolution MFP-15-06	2.6a.	Laurel Janssen Bruce Roberts	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Burke

Second: Assemi

Recused: None

Absent: Frommer, Madaffer
Tavaglione

Vote result: 8-0

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

Nays: None

Abstained: None

Transit & Intercity Rail Capital Program (TIRCP) Project Allocations					
73	Request of \$26,723,000 for two Transit and Intercity Rail Capital Program projects. Resolution TIRCP-1516-02	2.6g.	Laurel Janssen Bruce Roberts	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Earp

Second: Assemi

Recused: None

Absent: Frommer, Madaffer
Tavaglione

Vote result: 8-0

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

Nays: None

Abstained: None

PUC Set-Aside Allocations					
74	Proposed 2016-17 Allocation Set-Aside for the PUC Railroad Grade Crossing Maintenance Program. Resolution G-15-22	4.4	Laurel Janssen	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Assemi

Second: Inman

Recused: None

Absent: Frommer, Madaffer
Tavaglione

Vote result: 8-0

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

Nays: None

Abstained: None

Initial Project Allocations that Exceed the Programmed Amount by More than 20 Percent					
75	Request of \$5,990,000 for the construction of the SHOPP project to upgrade freeway exit signs at various locations in Santa Barbara County (PPNO 4900). This is an adjustment of 99.7 percent over the original programmed amount. Resolution FP-15-15	2.5d.(1)	Stephen Maller Tim Gubbins	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado

Second: Earp

Recused: None

Absent: Frommer, Madaffer
Tavaglione

Vote result: 8-0

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

Nays: None

Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
76	Request of \$20,827,000 for the construction of the SHOPP Bridge Rehabilitation project on Route 120 in Tuolumne County (PPNO 0031). This is an adjustment of 52.0 percent over the original programmed amount. Resolution FP-15-14	2.5d.(2)	Stephen Maller Dennis Agar	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

TIME EXTENSION REQUESTS					
Contract Award Time Extension					
77	Request to extend the period of contract award for two locally administered STIP projects, per STIP Guidelines. Waiver 15-42	2.8b.(1)	Laurel Janssen Rihui Zhang	A	D

Items 77 through 80 were taken together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

78	Request to extend the period of contract award for three ATP projects, per ATP Guidelines. Waiver 15-43	2.8b.(2)	Laurel Janssen Rihui Zhang	A	D
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Items 77 through 80 were taken together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

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 ATP projects per ATP Guidelines.

> Project 1 (PPNO 04-2122A) *Withdrawn prior to the CTC Meeting.*

Tab #	Item Description	Ref. #	Presenter	Status*	
79	Request to extend the period of contract award for six SHOPP projects and one STIP project, per STIP Guidelines. Waiver 15-44	2.8b.(3)	Laurel Janssen Bruce De Terra	A	D

Items 77 through 80 were taken together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

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 six SHOPP projects and one STIP project, per STIP Guidelines.

> Project 2 (PPNO 06-6606) *Withdrawn prior to the CTC Meeting.*

80	Request to extend the period of contract award for the Butte Regional Transit (B-Line) Operations and Maintenance Facility project (PPNO 1015) in Butte County, per STIP Guidelines. Waiver 15-45	2.8b.(4)	Laurel Janssen Bruce Roberts	A	D
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Items 77 through 80 were taken together

Recommendation: Approval as revised

Action Taken: Approved

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

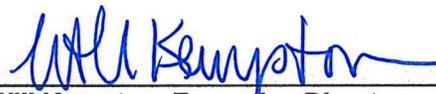
Vote result: 8-0

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

Nays: None

Abstained: None

OTHER MATTERS / PUBLIC COMMENT		6.	
ADJOURN			



Will Kempton, Executive Director

11.23.15

Date