

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

**August 20, 2014
San Jose, California**

Wednesday August 20, 2014

10:00 AM **BART to Silicon Valley Event**
Future Berryessa BART Station
1590 Berryessa Road
San Jose, CA

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

To view this live webcast of this meeting, please visit: <http://livemedia.dot.ca.gov/channel2>

NOTICE: Times identified on the following agenda are estimates only. The Commission has the discretion to take up agenda items out of sequence and on either day of the two-day meeting, except for those agenda items bearing the notation "TIMED ITEM." TIMED ITEMS which may not be heard prior to the Time scheduled but may be heard at, or anytime after the Time scheduled. The Commission may adjourn earlier than estimated on either day.

A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 5 days prior to the meeting on the California Transportation Commission Website: www.catc.ca.gov

Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Douglas Remedios at (916) 654-4245. Requests for special accommodations should be made as soon as possible but at least five days prior to the scheduled meeting.

Persons attending the meeting who wish to address the California Transportation Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and give it to the Executive Assistant prior to the discussion of the item. If you would like to present handouts/written material to the California Transportation Commission at the meeting, please provide a minimum of 25 copies labeled with the agenda item number.

* "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)

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

Tab #	Item Description	Ref. #	Presenter	Status*	
<u>GENERAL BUSINESS</u>					
1	Roll Call	1.1	Carl Guardino	I	C
<u>Resolutions of Necessity - Appearances</u>					
2 8 Ayes	Resolution of Necessity – Appearance --07-LA-5-PM 1.0 Union Pacific Railroad Company, a Delaware Corporation Resolution C-21273	2.4a.(1)	Stephen Maller Carrie Bowen	A	D
<u>General Business</u>					
3	Approval of Minutes for June 25, 2014	1.2	Carl Guardino	A	C
4	Executive Director's Report	1.3	Andre Boutros	A	C
5	Commission Reports	1.4	Carl Guardino	A	C
6	Commissioners' Meetings for Compensation	1.5	Carl Guardino	A	C
<u>CALIFORNIA STATE TRANSPORTATION AGENCY REPORT</u>					
7	Report by Agency Secretary and/or Undersecretary	1.6	Brian Kelly	I	T
<u>CALTRANS REPORT</u>					
8	Report by Caltrans' Director and/or Chief Deputy Director	1.7	Malcolm Dougherty	I	D
<u>UNITED STATES DEPARTMENT OF TRANSPORTATION REPORT</u>					
9	Report by FHWA California Division Administrator	1.11	Vincent Mammano	I	F
<u>LOCAL REPORTS</u>					
10	Welcome to the Region	1.12	Nuria Fernandez	I	R
11	Report by Regional Agencies Moderator	1.8	Renee DeVere-Okie	I	R
12	Report by Rural Counties Task Force Chair	1.9	Jerry Barton	I	R
13	Report by Self-Help Counties Coalition Chair	1.10	Andy Chesley	I	R
<u>POLICY MATTERS</u>					
14	State and Federal Legislative Matters	4.1	Carrie Pourvahidi	A	C
15	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Steven Keck	I	D
16	Innovations in Transportation <ul style="list-style-type: none"> • ChargePoint • Streetline 	4.16	Carrie Pourvahidi Pasquale Romano Zia Yusuf	I	C
17	Update on the California High-Speed Rail Program	4.17	Jeff Morales	I	C
18 2:45pm	Hearing – Proposition 1B Highway Railroad Crossing Safety Account (HRCSA) 2014 Program	4.9	Stephen Maller	I	C
19	STIP Right-of-Way Reporting Resolution G-14-18	4.6	Laurel Janssen	A	C
20	Adoption of 2014 Active Transportation Program – Statewide and Small Urban and Rural Components Resolution G-14-17	4.8	Laurel Janssen Rihui Zhang	A	C
21	2016 State Transportation Improvement Program (STIP) Guidelines Process Update	4.5	Laurel Janssen	I	C
22	2014 Report of State Transportation Improvement Program (STIP) Balances, County and Interregional Shares	3.3	Laurel Janssen	I	C
23	California Freight Mobility Plan Update	4.21	Carrie Pourvahidi Kome Ajise	I	D
24	Caltrans Presentations: <ul style="list-style-type: none"> • State Water Resources Control Board's Caltrans Municipal Separate Storm Sewer System (MS4) Permit • Statewide Water Quality Control Plans to Control Trash 	4.14	Stephen Maller Scott McGowen	I	D
25	Trade Corridors Improvement Fund Program Amendment to add the Sanborn Road/Hwy 101 Interchange and Elvee Drive Improvements Project (TCIF #105) Resolution TCIF-P-1415-01	4.10	Stephen Maller	A	C

Tab #	Item Description	Ref. #	Presenter	Status*	
26	Trade Corridors Improvement Fund – Approve the baseline agreements for the TraPac Terminal Automation-Automated Shuttle Carrier Maintenance and Repair (TICF #102), the Fairfield/Vacaville Intermodal Station Project (TCIF #103), the SR 905/SR125 Connector Project (TCIF # 104), and the Sanborn Road/US101 Interchange and Elvee Drive Improvements Project (TCIF #105) Resolution TCIF-P-1415-02B <i>(Related Item under Tab 78.)</i>	4.11	Stephen Maller	A	C
27	Fund Estimate for the Aeronautics Program and Allocation Capacity for FY 2014-15 Resolution G-14-20	4.12	Mitchell Weiss Steven Keck	A	D
<u>Aeronautics Financial Matters</u>					
<u>Financial Allocations for Aeronautics Projects</u>					
28	Financial Allocation for FY 2014-15 Aeronautics Set-Aside to match Federal Airport Improvement Program Grants Resolution FDOA-2014-03	2.7	Mitchell Weiss Gary Cathey	A	D
<u>INFORMATION CALENDAR</u>			Stephen Maller		
29	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$4,550,000 for five projects. -- Safety G-03-10 Allocations (2.5f.(3)): \$14,263,000 for three projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$2,204,000 for three projects.	2.5f.		I	D
30	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		I	D
31	Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a.		I	D
32	Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08	3.2b.		I	D
33	Monthly Report on Local and Regional Agency Notices of Intent to Expend Funds on Programmed STIP Projects Prior to Commission Allocation per SB 184	3.4		I	C
34	Fiscal Year 2013-14 Reports – Aeronautics Airport Improvement Program and Acquisition & Development Program	3.5		I	D
<u>CONSENT CALENDAR</u>			Stephen Maller		
<u>Environmental Matters</u>					
<u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u>					
35	Approval of Projects for Future Consideration of Funding: 01-Hum-36, PM 22.8/27.7 Larbee 3 Slip Repair Project Reconstruct a portion of State Route 36 in Humboldt County. (MND) (PPNO 2332) (SHOPP) Resolution E-14-30 03-Sut-20, PM 16.52 State Route 20 at Plumas Street Traffic Signals and ADA Improvements Project Roadway improvements on State Route 20 at Plumas Street in Sutter County. (ND) (PPNO 8141) (SHOPP) Resolution E-14-31 04-Nap-128, PM 17.94 State Route 128 Roadway Retaining System Project Construct retaining wall on SR 128 in Napa County. (MND) (PPNO 0522R) (SHOPP) Resolution E-14-3	2.2c.(1)		A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
	<p>04-Nap-128, PM 20.2 Capell Creek Slope Indicators and Drainage Project Install drainage improvements and slope slippage monitoring equipment on a portion of SR 168 in Napa County. (MND) (PPNO 0829Q) (SHOPP) Resolution E-14-42</p> <p>04-Son-128, PM 2.36 & 2.6 State Route 128 Storm Damage Repair Project Repair storm damaged portions of SR 128 in Sonoma County. (MND) (PPNO 0824B) (SHOPP) Resolution E-14-33</p> <p>05-Mon-1, PM 28.0/28.6 Cow Cliffs Viaduct Permanent Restoration Project Construct erosion control on SR 1 in Monterey County. (ND) (PPNO 2574) (SHOPP) Resolution E-14-34</p> <p>05-SB-246, PM 11.8/R20.9 Highway 246 Passing Lanes Project Construct passing lanes on a portion SR 246 in Santa Barbara County. (MND) (PPNO 6400) (STIP) Resolution E-14-35</p> <p>06-Fre-168, PM 30.2 Auberry Road Intersection Improvement Project Construct roadway improvements on SR 168 at Auberry Road in Fresno County. (MND) (PPNO 6623) (SHOPP) Resolution E-14-36</p> <p>12-Ora-5, PM 12.4/18.9 Interstate 5 Widening Project Construct additional lanes on a portion of Interstate 5 in Orange County. (MND) (PPNOs 2655, 2665A and 2665B) (STIP) Resolution E-14-37</p>				
36	<p>Approval of Project for Future Consideration of Funding: 02 – Tehama County – Jelly’s Ferry Road Bridge Replacement Project – replacement of the Sacramento River Bridge at Jelly’s Ferry Road in Tehama County. (MND) (STIP) (PPNO 2378) Resolution E-14-38 <i>(Related Item under Tab 68.)</i></p>	2.2c.(2)		A	C
37	<p>Approval of Project for Future Consideration of Funding: 03 – Butte County – Neal Road Bike Lanes Project – construction of Class I and Class II bike facilities near the town of Paradise. (MND) (STIP) (PPNO 3124H) Resolution E-14-40 <i>(Related Items under Tabs 68)</i></p>	2.2c.(4)		A	C
38	<p>Approval of Project for Future Consideration of Funding: 04-Alameda County – Hayward Maintenance Complex Project – expansion and improvements to an existing BART maintenance yard in the city of Hayward. (MND) (HSPTBF) (Project ID 04-15000007) Resolution E-14-41</p>	2.2c.(5)		A	C

Tab #	Item Description	Ref. #	Presenter	Status*	
Relinquishment Resolutions					
39	Two Relinquishments Resolutions: -- 05-SLO-101-PM 25.9 Right of way along Route 101 at Los Osos Valley Road, in the city of San Luis Obispo. Resolution R-3908 -- 06-Tul-63-PM 6.51/7.51 Right of way along Route 63 (Mooney Boulevard) on Whitendale, Walnut and Tulare Avenues, in the city of Visalia. Resolution R-3909	2.3c.		A	D
Vacation Resolutions					
40	One Vacation Resolution – 10-Ama-49-PM R10.8 Right of way along Route 49 near junction with Main Street, in the county of Amador. Resolution A898	2.3d.		A	D
Highway Right of Way Matters					
41 8 Ayes	58 Resolutions of Necessity Resolutions C-21211, C-21212, C-21214 through C-21245, C-21247, C-21248 and C-212151 through C-21272	2.4b.		A	D
42	Director's Deeds Items 1 through 13 Excess Lands - Return to State: \$5,470,102 Return to Others: \$0	2.4d.		A	D
Rescinding Resolutions of Necessity					
43 8 Ayes	Rescinding Resolution of Necessity --07-LA-60-PM 22.3 Juan Tanaka and Samantha Tanaka CR-149 rescinds Parcel 79951-1, 2, 3, 4, 5 of Resolution C-20983	2.4e.(1)		A	D
44 8 Ayes	Rescinding Resolution of Necessity --07-LA-710-PM 22.3 The Burlington Northern and Santa Fe Railway Company, a Delaware corporation CR-150 rescinds Parcel 78404-1, 2; 78405-1, 2; and 78406-1, 2 of Resolution C-20167	2.4e.(2)		A	D
Financial Allocation Amendments for Proposition 1B TCIF Projects					
45	Financial Allocation Amendment: Reduce the TCIF allocation for construction by an additional \$13,381,450 from \$41,228,450 to \$27,847,000, for Project 83 – Colton Crossing Railroad Grade Separation (PPNO 0150D), in San Bernardino County. Resolution TCIF-AA-1415-01, Amending Resolution TCIF-AA-1213-11	2.5g.(5b)		A	D
Financial Allocation Amendment for Proposition 1B Intercity Rail (ICR) Improvement Projects					
46	Proposition 1B Intercity Rail Improvement Program Amendment Resolution ICR1B-P-1415-01, Amending Resolution ICR1B-P-1314-04 <i>(Related Item under Tabs 48 & 80)</i>	4.15		A	D
47	Financial Allocation Amendment: Reduce the original Proposition 1B ICR allocation for construction by \$218,000, from \$3,000,000 to \$2,782,000, from SCRRA Sealed Corridor Project (PPNO 2085), in Los Angeles County Resolution ICR1B-AA-1415-01 Amending Resolution ICR1B-A-0708-01 <i>(Related Item under Tab 47.)</i>	2.5g.(8b)		A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
Proposition 116 Rail Program Project Amendments for Action					
48	Proposition 116 Application Amendment. \$121,298,778 to the Orange County Transportation Authority (OCTA) for the Orange County Commuter/Intercity Rail Program of Projects. PUC Section 99645. Resolution PA-14-01 amending PA-11-01. <i>(Related Items under Tabs 50, 51 & 82.)</i>	2.1d.		A	C
Financial Allocation Amendments for Local Proposition 116 Rail Program Projects					
49	Financial Allocation Amendment: Reduce the original Proposition 116 Rail Program construction allocation by \$434,000, from \$600,000 to \$166,000, from the North Beach Crossing Safety Enhancements project in Orange County.(PUC 99645) to reflect project savings. Resolution BFA-14-01, Amending Resolution BFP-10-02 <i>(Related Item under Tab 49.)</i>	2.6b.(2)		A	D
50	Financial Allocation Amendment: Reduce the original Proposition 116 Rail Program construction allocation by \$1,069,000, from \$8,250,000 to \$7,181,000, from the Tustin Metrolink Station Parking Expansion project in Orange County. (PUC 99645) to reflect project savings. Resolution BFA-14-02, Amending Resolution BFP-09-03 <i>(Related Item under Tab 49)</i>	2.6b.(3)		A	D
Aeronautics Financial Matters					
Financial Allocation Amendments for Aeronautic Projects					
51	Financial Allocation Amendment: Reduce the original CAAP A&D allocation of \$316,000 by a combined total of \$168,000 to \$148,000, from two projects located in Kern County. Resolution FDOA-2014-01, Amending Resolution FDOA-2011-05	2.7c.(1)		A	D
52	Financial Allocation Amendment: Reduce the original CAAP A&D allocation of \$162,000 by \$162,000 to \$0, from the Nut Tree Airport – ALUCP Airport Land Use Compatibility Plan update project located in Solano County. Resolution FDOA-2014-02, Amending Resolution FDOA-2011-04	2.7c.(2)		A	D
Technical Corrections to Previously Approved Resolutions					
53	Technical correction to Resolution FP-11-46, originally approved on March 29, 2012, for \$9,683,778 for 32 Environmental Enhancement and Mitigation Program projects. A technical correction is needed for Project 17 –San Andreas Creek Resource Land to revise the project recipient in the vote box from “The Trust for Public Land” to “California Department of Fish and Wildlife”.	2.9.		A	D
54	Technical Correction to Resolution G-14-13, originally approved on May 21, 2014 to approve amendments to the 2014 Active Transportation Program Guidelines for the project selection criteria proposed by MPOs. Technical corrections are needed to be consistent with Resolution G-14-15.	4.7		A	C
TCRP Amendments for Action					
55	The Department and the Alameda County Transportation Commission propose to amend TCRP Project 4.0 (Route 680; add northbound and southbound HOV lanes over Sunol Grade, Milipitas to Route 84 in Santa Clara and Alameda Counties) to revise the project funding plan and re-allocate previously allocated funds. Resolution TAA-14-01, Amending Resolution TAA-06-18 Resolution TFP-14-01, Amending Resolution TFP-12-09	2.1a.(1)/ 2.6e.(3)		A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
56	The Department and the San Francisco County Transportation Authority propose to amend TCRP Project 22 (Route 101; environmental study for the reconstruction of Doyle Drive, from Lombard Street/Richardson Avenue to Route 1 Interchange in the City and County of San Francisco) to revise the project funding plan and re-allocate previously allocated funds. Resolution TAA-14-02, Amending Resolution TAA-09-15 Resolution TFP-14-02, Amending Resolution TFP-09-12	2.1a.(2)/ 2.6e.(4)		A	D
Highway Route Matters					
Route Adoptions					
57	Rescission of Freeway Adoption for unconstructed Route 12 from Farmers Lane to near Melita Road, in the county of Sonoma 04-Son-12 PM T17.6/21.6 Resolution HRU 14-01	2.3a.(2)		A	D
POLICY MATTERS					
58	Revised 2014 Active Transportation Program (ATP) Fund Estimate Resolution G-14-16, Amending Resolution G-13-17	4.3		A	D
59	Amendment to the Scoring Criteria and Worksheets of the Federal Transit Administration Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Program. Resolution G-14-19, amending Resolution G-09-02	4.4		A	C
PROGRAM STATUS					
60	Proposition 1B Semi-Annual Status Report	4.20		A	C
END OF CONSENT CALENDAR					
PROJECT BUSINESS MATTERS					
STIP Amendments for Notice					
61	The Mendocino Council of Governments proposes to amend the 2014 STIP to delay RIP funds for construction from FY 2015-16 to FY 2016-17 for the Ukiah Downtown Streetscape Improvement, Phase I project (PPNO 4563) in Mendocino County. STIP Amendment 14S-02	2.1b.	Laurel Janssen Rachel Falsetti	I	D
Financial Allocations for SHOPP Projects					
62	Financial Allocation: \$539,102,000 for 77 SHOPP projects, programmed in FY 2013-14, as follows: --\$300,039,000 for 38 SHOPP projects. --\$239.063,000 for 39 projects amended into the SHOPP by Departmental action. Resolution FP-14-01	2.5b.(1)	Juan Guzman Rachel Falsetti	A	D
63	Financial Allocation: \$11,107,000 for three SHOPP Projects, programmed in FY 2014-15. Resolution FP-14-02	2.5b.(2)	Juan Guzman Rachel Falsetti	A	D
Financial Allocations for Multi-Funded SHOPP/Proposition 1B TCIF projects					
64	Financial Allocation: \$1,883,000 for the State administered SHOPP/TCIF Project 101 - Route 99 Ramp Metering Systems Project (PPNO 3038), in San Joaquin County. Resolution FP-14-03 Resolution TCIF-A-1415-02	2.5b.(3)	Stephen Maller Rachel Falsetti	A	D
Financial Allocations for STIP Projects					
65	Financial Allocation: \$300,000 for one State administered STIP project, on the State Highway System. Contributions from others sources: \$217,000. Resolution FP-14-04	2.5c.(1)	Laurel Janssen Rachel Falsetti	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
66	Financial Allocation: \$34,703,000 for four locally administered STIP projects, on the State Highway System. Contributions from others sources: \$13,479,000. Resolution FP-14-05	2.5c.(2)	Laurel Janssen Rachel Falsetti	A	D
67	Financial Allocations: \$13,151,000 for 26 locally administered STIP projects off the State Highway System, as follows: --\$8,885,000 for 10 STIP projects. --\$4,266,000 for 16 STIP Planning, Programming, and Monitoring projects. Contributions from other sources: \$51,306. Resolution FP-14-06 <i>(Related Items under Tab 37.)</i>	2.5c.(3)	Laurel Janssen Rachel Falsetti	A	D
Financial Allocations for Multi-Funded Federally Earmark/STIP Projects					
68	Financial Allocation: \$1,600,000 in Federally Earmarked Interstate Maintenance Discretionary funds for the State administered I-5 HOV Lanes project (PPNO 2531D) in Orange County, on the State Highway System. Resolution FA-14-08	2.5c.(4)	Laurel Janssen Rachel Falsetti	A	D
Financial Allocations for Local Alternative Transportation Improvement Program (LATIP)					
69	Financial Allocation: \$2,000,000 for the locally administered Local Alternative Transportation Improvement Program (LATIP) Route 238 Corridor Improvements project – Phase 2 (PPNO 0095K) in Alameda County, on the State Highway System. Resolution FP-14-07	2.5c.(5)	Laurel Janssen Rachel Fasletti	A	D
Financial Allocations for Projects Exceeding the Programmed Amount by 20 Percent or More					
70	Financial Allocation: \$2,375,000 for one SHOPP Safety project in San Benito County (PPNO 2293) with a capital construction estimate that exceeds 20 percent of the programmed amount. Current programmed amount is \$1,495,000 and the current estimate is \$2,375,000 for an increase of 58.9 percent over the programmed amount. Resolution FA 14-01	2.5d.	Mitchell Weiss Tim Gubbins	A	D
Financial Allocations for Supplemental Funds					
71	Financial Allocation: \$534,000 in supplemental funds for the previously voted SHOPP Fire, Life and Safety Facilities (PPNO 2039B) project in Humboldt County to complete the construction contract. The current SHOPP allocation is \$9,592,195. This request for \$534,000 results in an increase of 5.6 percent over the current allocation. Resolution FA-14-02	2.5e.(1)	Mitchell Weiss Charlie Fielder	A	D
72	Financial Allocation: \$2,700,000 in supplemental funds for the previously voted SHOPP Safety Improvements (PPNO 0385F) project in Santa Clara County to complete the construction contract. The current SHOPP allocation is \$5,550,000. This request for \$2,700,000 results in an increase of 48.6 percent over the current allocation. Resolution FA-14-03	2.5e.(2)	Mitchell Weiss Bijan Sartipi	A	D
73	Financial Allocation: \$3,822,000 in supplemental funds for the previously voted SHOPP Bridge Rail Replacement and Upgrade (PPNO 0268P) project in San Francisco County to award the construction contract. The current SHOPP allocation plus \$5,500,000 in Office of Traffic Safety grant money is \$7,560,000. This request for \$3,822,000 results in an increase of 50.6 percent over the current amount. Resolution FA-14-04	2.5e.(3)	Mitchell Weiss Bijan Sartipi	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
74	Financial Allocation: \$746,000 in supplemental funds for the previously voted SHOPP Bridge Major Rehabilitation (PPNO 4340) project in Kings County to complete construction. The current SHOPP allocation is \$5,543,800. This request for \$746,000 results in an increase of 13.5 percent over the current allocation. Resolution FA-14-05	2.5e.(4)	Mitchell Weiss Shari Bender Ehlert	A	D
75	Financial Allocation: \$4,418,000 in supplemental funds for the previously voted SHOPP Pavement Rehabilitation (PPNO 4602) project in Los Angeles County to award the construction contract. The current SHOPP allocation is \$19,030,000. This request for \$4,418,000 results in an increase of 23.2 percent over the current allocation. Resolution FA-14-06	2.5e.(5)	Mitchell Weiss Carrie Bowen	A	D
76	Financial Allocation: \$4,200,000 in supplemental funds for the previously voted SHOPP Permanent Restoration (PPNO 0280A) project in Mariposa County to award the construction contract. The current SHOPP allocation is \$13,000,000. This request for \$4,200,000 results in an increase of 32.3 percent over the current allocation. Resolution FA-14-07	2.5e.(6)	Mitchell Weiss Dennis Agar	A	D
Financial Allocations for Proposition 1B Projects					
Financial Allocations for Proposition 1B TCIF Projects					
77	Financial Allocation: \$11,000,000 for locally administered TCIF Project 103 (Fairfield/Vacaville Intermodal Station [PPNO 6045N]), in Solano County. Contribution from other sources: \$11,600,000. Resolution TCIF-A-1415-01 (Related Item under Tab 27)	2.5g.(5a)	Stephen Maller Bruce Roberts	A	D
Financial Allocations for Proposition 1B TLSP Projects					
78	Financial Allocation: \$9,464,200 for two locally administered Proposition 1B Traffic Light Synchronization Program (TLSP) projects off the State Highway System. Resolution TLS1B-A-1415-01	2.5g.(7)	Stephen Maller Sean Nozzari	A	D
Financial Allocations for the State Administered Multi-Funded ICR/STIP and Proposition 1B Intercity Rail (ICR) Improvement Projects					
79	Financial Allocation: \$7,418,000 for the State Administered multi-funded ICR/STIP Intercity Rail Ventura County Sealed Corridor Grade Crossing Improvement Project [PPNO 2088], in Ventura County. Resolution ICR1B-A-1415-01 Resolution MFP-1415-02 (Related Item under Tabs 47 & 48)	2.5g.(8a)	Juan Guzman Bruce Roberts	A	D
Financial Allocations for STIP Transit Projects					
80	Financial Allocation: \$345,000 for the locally administered STIP Transit ParaCruz Van Replacement project (PPNO 2553), in Santa Cruz County. Resolution MFP-14-01	2.6a.	Juan Guzman Bruce Roberts	A	D
Financial Allocations for Local Proposition 116 Rail Program Projects					
81	Financial Allocation: \$1,718,000 for the locally administered Proposition 116 Fullerton Transportation Center Elevators transit project, in Orange County. Contributions from other sources: \$1,312,000. Resolution BFP-14-01 (Related Item under Tab 49)	2.6b.(1)	Juan Guzman Bruce Roberts	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
Financial Allocations/Amendments for TCRP Projects					
82	Financial Allocation: \$39,039,000 for construction of Tier 1 TCRP Project 1.2 (BART to San Jose – Phase 1; Extend BART from Warm Springs to Berryessa [PPNO 2147D]), in Santa Clara County. Resolution TFP-14-03	2.6e.(1)	Juan Guzman Rachel Falsetti	A	D
83	Financial Allocation: \$38,142,000 for three Tier 1 TCRP projects, in Los Angeles County. Resolution TFP-14-04	2.6e.(2)	Juan Guzman Rachel Falsetti	A	D
Time Extension Requests per CTC Resolution G-13-07, STIP Guidelines, Section 65 – Timely Use of Funds / Miscellaneous Waiver Requests					
Request to Extend the Period of Contract Award					
84	Request to extend the period of contract award for the Arcata Rails with Trail Project Phase 1 project (PPNO 01-03021), in the city of Arcata, per Resolution G-13-07. Waiver 14-35	2.8b.(1)	Juan Guzman Rihui Zhang	A	D
85	Request to extend the period of contract award for two SHOPP projects and two STIP projects, per STIP guidelines. Waiver 14-36	2.8b.(2)	Juan Guzman Rachel Falsetti	A	D
Request to Extend the Period of Project Completion					
86	Request to extend the period of project completion of the Emeryville Intermodal Transfer Station Parking and Busy Bay Project, per STIP guidelines. Waiver 14-37	2.8c.	Juan Guzman Bruce Roberts	A	D
Request to Extend the Project Reimbursement Period					
87	Request to extend the period of project reimbursement for the Orange County Metrolink Fiber Optics Installation project, per Resolution G-99-25 Guidelines for Allocating, Monitoring and Auditing of Funds for Local Assistance Projects. Waiver-14-38	2.8d.	Juan Guzman Bruce Roberts	A	D
OTHER MATTERS / PUBLIC COMMENT		6.			
Adjourn					

Highway Financial Matters	
\$ 554,467,000	Total SHOPP/Minor Requested for Allocation
\$ 51,754,000	Total STIP Requested for Allocation
\$ 27,882,200	Total Proposition 1B Bond Requested for Allocation
\$ 16,420,000	Total Supplemental Funds Requested for Allocation
\$ 650,523,200	Sub-Total Project Funds Requested for Allocation
\$ 21,017,000	Delegated Allocations
\$ 671,540,200	Sub-Total, Highway Project Allocations
\$ 25,347,306	Contributions from Other Sources
\$ 696,887,506	Total Value
Total Jobs Created: 12,544 <i>(Includes Direct, Indirect, and Induced)</i>	
(\$15,408,450) Total Proposition 1B, Proposition 116 and Aeronautics De-Allocations Requested	
Mass Transportation Financial Matters	
\$ 79,244,000	Total STIP/TCRP/Prop116 Requested for Allocation
\$ 0	Total Contributions from other Sources
\$ 79,244,000	Total State Allocations
Total Jobs Created: 1,426 <i>(Includes Direct, Indirect, and Induced)</i>	