

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

**December 10, 2014
Riverside, California**

Tuesday, December 9, 2014

7:00pm **Commissioner's Dinner**
Duane's Prime Steaks and Seafood
3649 Mission Inn Ave.
Riverside, CA

Wednesday, December 10, 2014

12:30PM **Commission Meeting**
Riverside County Administration Building
Supervisors' Chambers
4080 Lemon Street,
Riverside, CA

5:30PM **Mobility 21 Reception**
Riverside County Administrative Building
Atrium
4080 Lemon Street
Riverside, CA
RSVP: <https://www.eventbrite.com/e/2014-ctc-holiday-reception-in-riverside-tickets-14123490741>

To view the live webcast of this meeting, please visit:

<http://msmedia.dot.ca.gov/channel2> or <http://www.ustream.tv/channel/california-transportation-commission>

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 Doug 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 January 22, 2015 in Sacramento (Subject to change)

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
12:30PM	GENERAL BUSINESS				
1	Roll Call	1.1	Carl Guardino	I	C
	CLOSED SESSION The Commission will meet in closed session pursuant to Government Code Section 11126, Subdivisions (a)(1), (a)(4), and (b), for the purpose of taking actions concerning the selection of a new Executive Director. <u>NOTE: The Commission will convene in Open Session and then move immediately into Closed Session. Following the Closed Session, the Commission will reconvene in Open Session.</u>				
	<u>Resolutions of Necessity</u>				
2 8 Ayes	Resolution of Necessity –Appearance (Full) --07-LA-5-PM 0.70 VCJT, LLC, a California Limited Liability Company, et al. Resolution C-21275	2.4a.(1a)	Stephen Maller Carrie Bowen	A	D
3 8 Ayes	Resolution of Necessity –Appearance (Partial) --07-LA-5-PM 0.70 VCJT, LLC, a California Limited Liability Company, et al. Resolution C-21304	2.4a.(1b)	Stephen Maller Carrie Bowen	A	D
	<u>General Business</u>				
4	Approval of Minutes for October 8, 2014 and November 12, 2014	1.2	Carl Guardino	A	C
5	Executive Director's Report	1.3	Andre Boutros	A	C
6	Commission Reports	1.4	Carl Guardino	A	C
7	Commissioners' Meetings for Compensation	1.5	Carl Guardino	A	C
	<u>CALIFORNIA STATE TRANSPORTATION AGENCY REPORT</u>				
8	Report by Agency Secretary and/or Deputy Secretary	1.6	Brian Kelly	I	T
	<u>CALTRANS REPORT</u>				
9	Report by Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	I	D
	<u>UNITED STATES DEPARTMENT OF TRANSPORTATION REPORT</u>				
10	Report by US Department of Transportation	1.11	Vincent Mammano	I	F
	<u>LOCAL REPORTS</u>				
11	Welcome to the Region	1.12	Anne Mayer	I	R
12	Report by Regional Agencies Moderator	1.8	Renee De Vere-Okie	I	R
13	Report by Rural Counties Task Force Chair	1.9	Jerry Barton	I	R
14	Report by Self-Help Counties Coalition Chair	1.10	Keith Dunn	I	R
	<u>POLICY MATTERS</u>				
15	State and Federal Legislative Matters	4.1	Carrie Pourvahidi	A	C
16	Budget and Allocation Capacity Update	4.2	Laurel Janssen Steven Keck	I	D
17	Interregional Transportation Strategic Plan Update	4.12	Carrie Pourvahidi William Figge	I	D
18	Draft Updates to the CEQA Guidelines Implementing SB 743 (Steinberg, 2013)	4.3	Carrie Pourvahidi	A	C
19	Road Usage Charge Technical Advisory Committee & Pilot Program Implementation Considerations	4.4	Laura Pennebaker	A	C
	<u>POLICY MATTERS</u>				
20	Willits Bypass Update	4.13	Stephen Maller Charlie Fielder Rich Foley	I	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
PROJECT BUSINESS MATTERS					
Financial Allocations for Supplemental Funds					
21	Financial Allocation: \$64,700,000 in supplemental STIP funds for the Willits Bypass project (PPNO 0125F), in Mendocino County. The original allocation was \$135,511,000 This request for \$64,700,000 in STIP funds results in an increase of 49 percent over the award allotment of \$131,125,000. Resolution FA-14-12	2.5e.(1)	Stephen Maller Charlie Fielder	A	D
Environmental Matters					
Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)					
22	Approval of Projects for Future Consideration of Funding: 05-SB-101, PM 1.4/12.3 South Coast 101 HOV Lanes Project Add HOV Lanes to a portion of State Route 101 in Santa Barbara County. (FEIR) (PPNO 7101) (STIP) Resolution E-14-61	2.2c.(2)	Laura Pennebaker Katrina Pierce	A	D
INFORMATION CALENDAR			Stephen Maller		
23	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$10,945,000 for 15 projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$2,714,000 for three projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$1,102,000 for two projects.	2.5f.		I	D
24	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		I	D
25	Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a.		I	D
26	First Quarter - Aeronautics Reports for Acquisition and Development (A&D) and Airport Improvement Program (AIP) programs	3.3		I	D
27	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan and Criteria and Resolution G-06-08	3.2b.		I	D
28	Monthly Report on Local and Regional Agency Notices of Intent to Expend Funds on Programmed STIP Projects Prior to Commission Allocation per SB 184	3.4		I	C
29	Quarterly Report – Local Assistance Lump Sum Allocation for the period ending September 30, 2014	3.5		I	D
30	Fourth Quarter – Balance Report on AB 1012 “Use It or Lose It” provisions for FFY 2012 Unobligated CMAQ and RSTP funds	3.6		I	D
31	First Quarter FY 2014-15 – Finance Report	3.7		I	D
32	First Quarter FY 2014-15 – Rail Operations Report	3.8		I	D
33	Proposition 1B – Quarterly Reports --Corridor Mobility Improvement Account (3.9a.) --Route 99 Corridor (3.9b.) --Local Bridge Seismic Retrofit Program (3.9c.) --State-Local Partnership Program (3.9d.) --Traffic Light Synchronization Program (3.9e.) --Highway-Rail Crossing Safety Account (3.9f.) --Intercity Rail Improvement Program (3.9g.) --Trade Corridor Improvement Fund (3.9h.)	3.9		I	D
34	Notification of AB 1012 “Use It or Lose It” provisions for FFY 2013 Unobligated CMAQ and RSTP funds	3.11		I	D

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35	San Francisco Bay Area Toll Bridge Seismic Retrofit Program - 2014 Second Quarter Project Progress and Financial Update	3.12		I	C
36	Proposition 1A – Quarterly Report High-Speed Passenger Train Bond Program First Quarter – FY 2014-15	3.13		I	D
37	Report on Investments to State Highway System by Outside Funding Sources	4.5		I	D
	CONSENT CALENDAR				
38	The Riverside County Transportation Commission and the Department propose to amend the 2014 STIP to revise the project funding plans for the B Canyon Wildlife Crossing Corridor project (PPNO 0071E) in Riverside County. STIP Amendment 14S-04	2.1a.		A	D
39	Submittal of Notice for Two Documents Available for Comment (DEIRs): 04-SM-82, PM 13.69 State Route 82 at Floribunda Avenue Intersection Safety Project Construct safety improvements on State Route 82 at Floribunda Avenue in San Mateo County. (DEIR) (PPNO 0686) 07-LA-14, PM 57.8/64.1, 08-SBd-18, PM 84.3 High Desert Corridor Project Construct a new 63 mile long transportation facility in Los Angeles and San Bernardino Counties. (DEIR) (EA 2600U)	2.2b.		A	D

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

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41	Approval of Projects for Future Consideration of Funding: 06-Fre-180, PM R74.1/R78.6 Kings Canyon Expressway Segment 3 Project Widen and realign a portion of State Route 180 in Fresno County. (FEIR) (PPNO 0091C) (STIP) Resolution E-14-62	2.2c.(3)		A	D
42	Approval of Project for Future Consideration of Funding: 01-MEN-1, PM 61.2/61.6 Main Street Merge Project Construct roadway improvements on a portion of State Route 1 in the city of Fort Bragg (MND) (STIP) (PPNO 4498) Resolution E-14-63 <i>(Related Item under Tab 68.)</i>	2.2c.(4)		A	D
43	Approval of Project for Future Consideration of Funding: 03 – Sacramento County – Howe Avenue Sidewalk Infill and Bike Lane Improvements Project – construction of new sidewalks and bike lanes along Howe Avenue in Sacramento County. (MND) (ATP) (PPNO 03-1678) Resolution E-14-64 <i>(Related Item under Tab 74.)</i>	2.2c.(5)		A	C
44	Approval of Project for Future Consideration of Funding: 03 – Butte County – Butte Regional Transit Operations and Maintenance Facility Project – construction of a new transit maintenance facility and yard in the City of Chico. (MND) (STIP) (PPNO 1015) Resolution E-14-65 <i>(Related Item under Tab 75.)</i>	2.2c.(6)		A	C
45	Approval of Project for Future Consideration of Funding: 03 – El Dorado County –Sawmill 2 Bike Path and Erosion Control Project– construction of a Class 1 bike and multi-use path and erosion control measures along Sawmill Road in El Dorado County. (MND) (ATP) (PPNO 14-0058) Resolution E-14-66	2.2c.(7)		A	C
46	-- A Route Adoption as a State Highway at 08-Riv-111-PM R18.5/R19.4 Near Mecca from Route 86 to junction Route 111, in the county of Riverside. Resolution HRA 14-02	2.3a.		A	D

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47	<p>Seven Relinquishment Resolutions –</p> <p>-- 02-Plu-70-PM R78.2 Right of way along Route 70 at 0.6 miles west of Grizzly Road, in the county of Plumas. Resolution R-3913</p> <p>-- 03-Pla-49-PM 4.5/6.4 Right of way along Route 49 from Marguerite Mine Road to Bell Road, in the county of Placer. Resolution R-3914</p> <p>-- 03-Pla-49-PM 3.3/4.2 Right of way along Route 49 from Fulweiler Avenue to Persimmon Drive, in the city of Auburn. Resolution R-3915</p> <p>-- 06-Fre-180-PM 68.09 Right of way along Route 180 at Thompson Avenue, in the county of Fresno. Resolution R-3916</p> <p>-- 11-SD-125-PM L1.8 Right of way along Route 125 at Lonestar Road, in the city of San Diego. Resolution R-3917</p> <p>-- 11-SD-94-PM 16.4/16.8 Right of way on superseded Route 94 (Old Campo Road) between Miller Ranch Road and Fair Oaks Drive, in the county of San Diego. Resolution R-3918</p> <p>-- 11-Imp-78-PM R9.2/R12.6, 11-Imp-86-PM R23.2/R24.2 Right of way along Route 78 between existing Route 86 and New River, and along Route 86 between Fredericks Road and Gardner Road, in the county of Imperial. Resolution R-3919</p>	2.3c.		A	D
48	<p>One Vacation Resolution –</p> <p>-- 06-Fre-180-PM 71.13 Right of way along Route 180 (East Kings Canyon Road) between South Bethel Avenue and South Academy Avenue, in the county of Fresno. Resolution A899</p>	2.3d.		A	D
49 8 Ayes	<p>11 Resolutions of Necessity Resolutions C-21290, C-21291, C-21293 through C-21295, and Resolutions C-21298 through C-21303</p>	2.4b.		A	D
50	<p>Director's Deeds Items 1 through 26 Excess Lands - Return to State: \$7,213,745 Return to Others: \$0</p>	2.4d.		A	D

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51	Financial Allocation Amendment: Reduce the original TCIF/SHOPP allocation for construction by \$631,000, from \$8,500,000 to \$7,869,000 for Project 89 – WB I-80 to SR 12 (West) Connector and Green Valley Road Interchange (PPNO 5301L) project, in Solano County. Resolution FP-14-18, Amending Resolution FP-13-58 Resolution TCIF-AA-1415-04 Amending Resolution TCIF-AA-1314-20	2.5b.(2)		A	D
52	Financial Allocation Amendment: Reduce the original TCIF/SHOPP allocation for construction by \$1,160,000, from \$15,000,000 to \$13,840,000 for Project 94 - Santa Clara- US 101 Freeway Performance Initiative (PPNO 0499R) project, in Santa Clara County. Resolution FP-14-19, Amending Resolution FP-13-18, Resolution TCIF-AA-1415-05, Amending Resolution TCIF-A-1314-08	2.5b.(3)		A	D
53	Financial Allocation Amendment: Amendment to correct the previously approved vote box for Project 1 - Realignment & Widening at Patrick Creek Narrows (PPNO 1047), to add a note to the vote box regarding a request for an extension for the time of project completion from 36 months to 60 months. Resolution FP-14-25, Amending Resolution FP-13-06	2.5c.(4)		A	D
54	Financial Allocation Amendment: Amendment to correct the previously approved vote boxes for Project 1 – Oregon Street Rehabilitation Project (PPNO 2485) and Project 2 - Scott Street Rehabilitation Project (PPNO 2486), to correct the recipient of funding; and for Project 8 – Humboldt County Association of Governments (PPNO 2002P) -Planning, Programming and Monitoring project to add “SB 184 Notification effective July 1, 2014” to the vote box. Resolution FP-14-26, Amending Resolution FP-14-13	2.5c.(5)		A	D
55	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$1,666,000, from \$12,100,000 to \$10,434,000, for Project 51 - Riverside Avenue Railroad Grade Separation (PPNO 1127), in Riverside County Resolution TCIF-AA-1415-03 Amending Resolution TCIF-A-1213-07	2.5g.(5b)		A	D
56	Financial Allocation Amendment: \$180,000 to increase the FY 2014-15 Aeronautics Set-Aside to match Federal Airport Improvement Program (AIP) Grants, from \$550,000 to \$730,000. Resolution FDOA-2014-05, Amending Resolution FDOA-2014-03	2.7c.		A	D
57	Technical correction to Resolution MFP-14-03, originally approved on October 8, 2014, for \$1,556,000 for two State administered STIP Rail projects. A technical correction is needed for Project 2 – Capital Corridor eLocker and Folding Bicycle Rental Project, to revise the Project ID from “0413000085” to “0015000070” in the vote box.	2.9a.		A	D

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58	Technical correction to Resolutions ICR1B-A-1415-01 and MFP-14-02, originally approved on August 20, 2014, for \$7,418,000 for the State administered multi-funded ICR/STIP Intercity Rail Ventura County Sealed Corridor Grace Crossing Improvement Project (PPNO 2088). A technical correction is needed to revise the Advantage Phase from "S" to "SE1 in the vote box.	2.9b.		A	D
59	Proposition IB Intercity Rail Improvement Program Amendment Resolution ICR1B-P-1415-02, Amending Resolution ICR1B-P-1415-01 and Resolution ICR1B-P-1314-04	4.14		A	D
CONSENT CALENDAR					
POLICY MATTERS					
60	Adoption of the 2014 Active Transportation Program, Metropolitan Planning Organization Component -San Diego Association of Governments Resolution G-14-27	4.10	Laurie Waters	A	C
61	Technical Adjustments to the 2014 Active Transportation Program Resolution G-14-28	4.11	Laurie Waters	A	C
62	Trade Corridors Improvement Fund Program Amendment: Add Vincent Siding at CP Quartz and 2 nd Platform at Vincent/Acton Grade Station Project and the State Route 99 Ramp Metering Project. Resolution TCIF-P-1415-03 <i>(Related Item under Tab 72.)</i>	4.7	Stephen Maller	A	C
63	Trade Corridors Improvement Fund Program – Approve the Baseline Agreement for the Vincent Siding at CP Quartz and 2 nd Platform at Vincent/Acton Grade Station Project. Resolution TCIF-P-1415-04B <i>(Related Item under Tab 72.)</i>	4.8	Stephen Maller	A	C
PROJECT BUSINESS MATTERS					
Amendments for Notice					
64	The cities of San Jose and Palo Alto and the Santa Clara Valley Transportation Authority propose to amend the 2014 STIP to delete \$1,350,000 RIP from the Alameda Grand Boulevard - Phase 2 project (PPNO 0416Q) and reprogram these funds to the US-101/Adobe Creek Bicycle and Pedestrian Bridge project (PPNO 2015D) in Santa Clara County STIP Amendment 14S-05	2.1b.	Laurel Janssen Rachel Falsetti	I	D
Financial Allocations for SHOPP Projects					
65	Financial Allocation: \$33,198,000 for 11 SHOPP projects, as follows: --\$28,853,000 for seven SHOPP projects. --\$4,345,000 for four project amended into the SHOPP by Departmental action. Resolution FP-14-17	2.5b.(1)	Juan Guzman Rachel Falsetti	A	D
Financial Allocations for STIP Projects					
66	Financial Allocation: \$79,507,000 for the State administered Route 15 Widening Phase 2 STIP project, on the State Highway System. Contributions from other sources: \$3,637,000 Resolution FP-14-20	2.5c.(1a)	Laurel Janssen Rachel Falsetti	A	D
67	Financial Allocation: \$3,623,000 for three State administered STIP projects, on the State Highway System. Resolution FP-14-24	2.5c.(1b)	Laurel Janssen Rachel Falsetti	A	D

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68	Financial Allocation: \$2,586,000 for the locally administered Highway 1 Circulation & Safety Improvements (PPNO 4498) STIP project, on the State Highway System, in Mendocino County. Resolution FP-14-21 <i>(Related Item under Tab 42.)</i>	2.5c.(2)	Laurel Janssen Rachel Falsetti	A	D
69	Financial Allocations: \$6,153,000 for seven locally administered STIP projects, off the State Highway System, as follows: --\$2,769,000 for four STIP projects. --\$3,384,000 for three STIP Planning, Programming, and Monitoring projects. Resolution FP-14-22	2.5c.(3)	Laurel Janssen Rachel Falsetti	A	D
Financial Allocations for Projects with Costs that Exceed 20 Percent of the Programmed Amount					
70	Financial Allocation: \$6,500,000 for one SHOPP Permanent Restoration project in Los Angeles County (PPNO 4446). This project is currently programmed for \$3,500,000 for construction. The programmed estimate for construction of this project needs to be adjusted by \$3,000,000, from \$3,500,000 to \$6,500,000, which is an increase of 85.7 percent over the original construction estimate. This is the initial allocation for this project. Resolution FP-14-23	2.5d.	Stephen Maller Carrie Bowen	A	D
Financial Allocations for Proposition 1B LBSRA Projects					
71	Financial Allocation: \$7,137,061 for the Proposition 1B Local Bridge Seismic Retrofit Program Bond Lump Sum for Federal Fiscal Year 2014-15 Resolution LSB1B-A-1415-01	2.5g.(4)	Stephen Maller Rihui Zhang	A	D
Financial Allocations for Proposition 1B TCIF Rail Projects					
72	Financial Allocation: \$8,200,000 for locally administered TCIF Rail Project 106 (Vincent Siding Extension at CP Quartz and Second Platform at Vincent Grade/Acton Station project [PPNO TC106]), in Los Angeles County. Contribution from other sources: \$9,200,000. Resolution TCIF-A-1415-03 <i>(Related Items under Tabs 62 & 63.)</i>	2.5g.(5a)	Stephen Maller Bruce Roberts	A	D
Financial Allocations for Proposition 1B Intercity Rail (ICR) Improvement Projects					
73	Financial Allocation: \$108,000,000 for the State administered Proposition 1B ICR Intercity Rail, Procurement of Locomotives, Railcars, and Install On-board Information System project (PPNO 2093). Resolution ICR1B-A-1415-02	2.5g.(8)	Juan Guzman Bruce Roberts	A	D
Financial Allocations for Active Transportation Program (ATP) Projects					
74	Financial Allocation: \$3,395,000 for 13 locally administered ATP projects, off the State Highway System. Resolution FATP-1415-02 <i>(Related Items under Tabs 43.)</i>	2.5w.	Laurie Waters Rihui Zhang	A	D
Financial Allocations for STIP Transit Project					
75	Financial Allocation: \$2,000,000 for the locally administered Butte Regional Transit (B-Line) Operations and Maintenance Facility (PPNO 1015) STIP Transit projects, in Butte County. Resolution MFP-14-05 <i>(Related Item under Tab 44.)</i>	2.6a.(1)	Juan Guzman Bruce Roberts	A	D

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<u>Financial Allocations for STIP Rail Project</u>					
76	Financial Allocation: \$4,000,000 for two State administered STIP Rail projects. Contributions from other sources: \$2,400,000. Resolution MFP-14-06	2.6a.(2)	Juan Guzman Bruce Roberts	A	D
<u>Aeronautics Financial Matters</u>					
<u>Financial Allocations for Aeronautics Projects</u>					
77	Financial Allocation: \$615,046 for three projects programmed in the FY 2014-15 Aeronautics to match Federal Airport Improvement Program (AIP), with requests over \$100,000. Resolution FDOA-2014-04	2.7a.	Teresa Favila Gary Cathey	A	D
<u>Time Extension Requests per CTC Resolution G-13-07, STIP Guidelines, Section 65 – Timely Use of Funds / Miscellaneous Waiver Requests</u>					
<u>Request to Extend the Period of Contract Award</u>					
78	Request to extend the period of contract award for four locally administered STIP projects totaling \$3,999,000 per STIP Guidelines. Waiver 14-45	2.8b.(1)	Juan Guzman Rihui Zhang	A	D
79	Request to extend the period of contract award for eight SHOPP projects and six State administered STIP projects, on the State Highway System, per STIP guidelines. Waiver 14-46	2.8b.(2)	Juan Guzman Rachel Falsetti	A	D
<u>Post Fact Request to Extend the Period of Project Completion</u>					
80	Post fact request to extend the period of project completion for North Milliken Grade Separation at Union Pacific Rail Road Lines Project in city of Ontario (PPNO 08-1116), San Bernardino County for \$45,089,000, per STIP guidelines. Waiver 14-47	2.8c.	Juan Guzman Rihui Zhang	A	D
<u>OTHER MATTERS / PUBLIC COMMENT</u>					
<u>Adjourn</u>					

<u>Highway Financial Matters</u>					
\$ 39,698,000 Total SHOPP/Minor Requested for Allocation					
\$ 91,869,000 Total STIP Requested for Allocation					
\$ 116,200,000 Total Proposition 1B Bond Requested for Allocation					
\$ 3,395,000 Total Active Transportation Program Funds Requested for Allocation					
\$ <u>64,700,000</u> Total Supplemental Funds Requested for Allocation					
\$ 315,862,000 Sub-Total Project Funds Requested for Allocation					
\$ <u>14,761,000</u> Delegated Allocations					
\$ 330,623,000 Sub-Total, Highway Project Allocations					
\$ <u>12,837,000</u> Contributions from Other Sources					
\$ 343,460,000 Total Value					
Total Jobs Created: 6,174 <i>(Includes Direct, Indirect, and Induced)</i>					
(\$ 1,666,000) Total Proposition 1B Bond De-Allocations Requested.					
(\$ 1,791,000) Total SHOPP/Proposition 1B TCIF Bond De-Allocations Requested					
<u>Mass Transportation Financial Matters</u>					
\$ 6,000,000 Total STIP Rail Requested for Allocation					
\$ <u>2,400,000</u> Contributions from other Sources					
\$ 8,400,000 Total State Allocations					
Total Jobs Created: 144 <i>(Includes Direct, Indirect, and Induced).</i>					