

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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January 22, 2015

Sacramento, CA

Thursday January 22, 2015

1:00PM

**Commission Meeting
Lincoln Plaza
Auditorium, 1st Floor
400 P Street
Sacramento, CA**

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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 March 25, 2015 in Irvine (Subject to change)

Tab #	Item Description	Ref. #	Presenter	Status*	
<u>GENERAL BUSINESS</u>					
1	Roll Call	1.1	Carl Guardino	I	C
<u>General Business</u>					
2	Approval of Minutes for December 10, 2014	1.2	Carl Guardino	A	C
3	Executive Director's Report	1.3	Will Kempton	A	C
4	Commission Reports	1.4	Carl Guardino	A	C
5	Commissioners' Meetings for Compensation	1.5	Carl Guardino	A	C
6	Election of Commission Chair and Vice-Chair	1.12	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	Report by Regional Agencies Moderator	1.8	Renee De Vere-Oki	I	R
11	Report by Rural Counties Task Force Chair	1.9	Jerry Barton	I	R
12	Report by Self-Help Counties Coalition Chair	1.10	Keith Dunn	I	R
<u>POLICY MATTERS</u>					
13	State and Federal Legislative Matters	4.1	Carrie Pourvahidi	A	C
14	Road Charge Technical Advisory Committee and Pilot Program Update	4.11	Laura Pennebaker	A	C
15	Budget and Allocation Capacity Update	4.2	Laurel Janssen Steven Keck	I	D
16	2016 STIP Fund Estimate Overview and Schedule Adoption	4.3	Laurel Janssen Steven Keck	A	D
17	Draft 2015 Active Transportation Program Fund Estimate	4.4	Laurel Janssen Steven Keck	I	D
18	Draft 2015 Active Transportation Program Guidelines	4.6	Laurel Janssen	I	C
19	Caltrans' Transportation Asset Management Plan	4.5	Stephen Maller Kome Ajise	I	D
20	Proposed 2015 Ten-Year State Highway Operations and Protection Plan (SHOPP)	4.16	Stephen Maller Bruce DeTerra	I	D
21	Commission Comments on the Interregional Transportation Strategic Plan	4.13	Carrie Pourvahidi	A	C
22	CalSTA Cap and Trade Draft Transit and Intercity Rail Capital Program Guidelines	4.18	Juan Guzman Mitchell Weiss Chad Edison	I	T
23	Results of the 2014 Statewide Local Streets and Roads Needs Assessment.	4.10	Carrie Pourvahidi Margot Yapp	I	C
24	Briefing on the Health in All Policies (HiAP) Task Force	4.12	Carrie Pourvahidi Julia Caplan	I	R
<u>INFORMATION CALENDAR</u>					
25	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$2,175,000 for four projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$7,793,000 for six projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$3,071,000 for five projects.	2.5f.		I	D
26	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		I	D
27	Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a.		I	D
28	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08	3.2b.		I	D

Tab #	Item Description	Ref. #	Presenter	Status*	
29	2014 Traffic Congestion Relief Program (TCRP) Annual Report	4.18		I	D
	CONSENT CALENDAR				
30	The cities of San Jose/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	2.1a.		A	D
31	Submittal of Notice of Preparation for Comments: 04-Son-1, PM 15.1/15.8 Gleason Beach Highway 1 Realignment Project Construct roadway improvements including realigning a portion of State Route 1 in Sonoma County (NOP) (PPNO 0748E)	2.2a.		A	D
32	Submittal of Notice for One Document Available for Comments: (DEIR): 04-SCI-680, PM 6.5/9.9, 04-ALA-680, 0.0/12.4 I-680 Northbound HOV/Express Lane Project Construct a HOV/Express Lane on a portion of I-680 in Santa Clara and Alameda Counties. (DEIR) (PPNOs 0177 and 0587E)	2.2b.		A	D
33	Approval of Projects for Future Consideration of Funding: 01-Hum-101, PM 111.4/111.6 Big Lagoon Slipout Repair Project Construct roadway improvements on a portion of State Route 101 in Humboldt County. (MND) (PPNO 2341) (SHOPP) Resolution E-15-01 06-Fre-41, PM 33.3/33.4, 06-MAD-41, PM 0.0/0.2 San Joaquin River Bridge Scour and Seismic Retrofit Project Construct seismic retrofitting to an existing bridge on State Route 41 in Fresno and Madera Counties. (MND) (PPNO 6598) (SHOPP) Resolution E-15-02	2.2c.(1)		A	D
34	Approval of Project for Future Consideration of Funding: 01 – Humboldt County – Eureka Waterfront Trail Phase A Project construct new multi-use path in the City of Eureka in Humboldt County. (MND) (LATIP) (PPNO 2069) Resolution E-15-03 <i>(Related Item under Tab 58.)</i>	2.2c.(2)		A	C
35	Approval of Project for Future Consideration of Funding: 03 – Sacramento County – El Camino Avenue Phase 2 Street and Sidewalk Improvements Project – Construct new sidewalks and bike lanes along El Camino Avenue in Sacramento County. (MND) (ATP) (PPNO 03-1684) Resolution E-15-04 <i>(Related Item under Tab 63.)</i>	2.2c.(3)		A	C
36	Approval of Project for Future Consideration of Funding: 03 – Nevada County – Trout Creek Trail Project – Construct new paved trail in downtown Truckee in Nevada County. (MND) (ATP) (ATP Project PPNO 14-0068) Resolution E-15-05	2.2c.(4)		A	C

Tab #	Item Description	Ref. #	Presenter	Status*	
37	Approval of Project for Future Consideration of Funding: 04 – Napa County – Napa Vine Trail Project – Construct a new trail in between the City of Napa and the Town of Yountville in Napa County. (MND) (ATP) (PPNO 2300A) Resolution E-15-06 <i>(Related Item under Tab 63.)</i>	2.2c.(5)		A	C
38	One Relinquishment Resolution - -- 04-Sol-80-PM 20.9 Right of way along Route 80 on Manuel Campos Parkway, in the city of Fairfield. Resolution R-3920	2.3c.		A	D
39 8 Ayes	10 Resolutions of Necessity --Resolutions C-21305, C-21307 through C-21315	2.4b.		A	D
40	Director's Deeds --Items 1 through 10 Excess Lands – Return to State: \$12,211,500 Return to Others: \$0	2.4d.		A	D
41	Technical correction to Resolution FP-14-13, originally approved October 8, 2014, allocating \$3,573,000 for 16 locally administered STIP projects, off the State Highway System. A technical correction is needed for Project 7 – Eureka Waterfront and Coastal Trail (North) (PPNO 0302F) in city of Eureka to revise the Program Code from 20.30.60.621 to 20.30.600.731.	2.9.		A	D
42	Technical Adjustment to the 2014 Active Transportation Program (ATP) Resolution G-15-02, Amending Resolution G-14-25.	4.7		A	C
END OF CONSENT CALENDAR					
POLICY MATTERS					
43	First Quarter - FY 14-15 – Project Delivery Report	4.15	Stephen Maller James Davis	I	D
PROJECT BUSINESS MATTERS					
Financial Allocations for Supplemental Funds					
44	Financial Allocation: \$5,526,000 in supplemental STIP funds for construction engineering for the Route 101 Marin Sonoma Narrows – Petaluma Boulevard South Interchange and Petaluma River Bridge project (PPNO 0360H), in Sonoma County. The current construction engineering budget is \$12,190,000. This request for \$5,526,000 results in an increase of 45.3 percent over the current budget for construction engineering. Resolution FA-14-14	2.5e.(1)	Stephen Maller Bijan Sartipi	A	D
45	Financial Allocation: \$2,130,000 in supplemental SHOPP funds to award the construction contract for the Route 1 Damage Restoration project (PPNO 4446), in Los Angeles County. The current allocation is \$6,500,000. This request for \$2,130,000 results in an increase of 32.8 percent over the current allocation. Resolution FA-14-15	2.5e.(2)	Stephen Maller Carrie Bowen	A	D
POLICY MATTERS					
46	Trade Corridors Improvement Fund Program –Approval of the Baseline Agreement for the Southbound State Route 99 Hammer Lane to Fremont Street Ramp Metering Project (TCIF Project 107) in San Joaquin County. Resolution TCIF-P-1415-06B	4.9	Stephen Maller	A	C
47	Highway Railroad Crossing Safety Account - Approval of the Alameda Corridor East Authority's Baseline Agreement for the Fullerton Road Grade Separation Project in Los Angeles County. Resolution GS1B-P-1415-02B	4.17	Teresa Favila	A	C

Tab #	Item Description	Ref. #	Presenter	Status*	
<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>					
48	Approval of Project for Future Consideration of Funding: 07 – Los Angeles – YTI Terminal Efficiency Enhancement and Truck Trip Reduction Project – Construct on-dock rail and berth/wharf improvements on Terminal Island in the Port of Los Angeles. (FEIR) (TCIF) (PPNO TC108) Resolution E-15-07	2.2c.(6)	Teresa Favila	A	C
<u>PROJECT BUSINESS MATTERS</u>					
<u>Amendments for Notice</u>					
49	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	2.1b.	Laurel Janssen Bruce DeTerra	I	D
<u>Proposition 1B Bond Program Project Amendments for Action</u>					
<u>Proposition 1B TCIF Project Amendments for Action</u>					
50	The City of Salinas proposes to amend the TCIF baseline agreement for Project 105 (Sanborn Road/US-101 Interchange and Elvee Drive Improvements [PPNO TC105]) in Monterey County to update the project delivery schedule and funding plan. Resolution TCIF-P-1415-07, Amending Resolution TCIF-P-1415-02B	2.1c.(5a)	Stephen Maller Katie Benouar	A	D
51	The Alameda Corridor East Construction Authority proposes to amend the TCIF baseline agreement for Project 15 (San Gabriel Valley Grade Separation Program [PPNO TC15]) to update the delivery schedule, cost and funding plan. Resolution TCIF-P-1415-08, Amending Resolution TCIF-P-1314-01	2.1c.(5b)	Stephen Maller Katie Benouar	A	D
<u>Financial Allocations for Minor Projects</u>					
52	Financial Allocation: \$3,462,000 for five Minor projects. Resolution FP-14-27	2.5a.	Juan Guzman Bruce DeTerra	A	D
<u>Financial Allocations for SHOPP Projects</u>					
53	Financial Allocation: \$112,561,000 for 17 SHOPP projects, as follows: --\$67,859,000 for 12 SHOPP projects. --\$44,702,000 for five projects amended into the SHOPP by Departmental action. Resolution FP-14-28	2.5b.(1)	Juan Guzman Bruce DeTerra	A	D
<u>Financial Allocations for SHOPP Projects – Presidio Parkway Project</u>					
54	Financial Allocation: \$3,750,000 in SHOPP funds from the Project Risk Reserve for the Public-Private Partnership – Presidio Parkway P3 Seismic, Structural and Traffic Safety (PPNO 0619P) project in San Francisco County. Resolution FP-14-33	2.5b.(2)	Stephen Maller Bruce DeTerra	A	D
<u>Financial Allocations for STIP Projects</u>					
55	Financial Allocation: \$2,369,000 for two State administered STIP projects, on the State Highway System. Resolution FP-14-29	2.5c.(1)	Laurel Janssen Bruce DeTerra	A	D
56	Financial Allocation: \$160,000 for the locally administered STIP South East Gateway Project (PPNO 3492), in Lassen County, on the State Highway System. Resolution FP-14-30	2.5c.(2)	Laurel Janssen Bruce DeTerra	A	D
57	Financial Allocations: \$2,185,000 for four locally administered STIP projects, off the State Highway System. Contributions from other sources: \$64,000 Resolution FP-14-31	2.5c.(3)	Laurel Janssen Bruce DeTerra	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
Financial Allocations for Eureka Non-Freeway Alternative Fund Projects (LATIP)					
58	Financial Allocation: \$190,000 for the locally administered Eureka Non-Freeway Alternative Fund Waterfront Trail Phase A (Del Norte to Truesdale) (PPNO 2069) project, in Humboldt County. Resolution FP-14-32 <i>(Related Item under Tab 34.)</i>	2.5c.(4)	Laurel Janssen Bruce DeTerra	A	D
Financial Allocations for Projects with Costs that Exceed 20 Percent of the Programmed Amount					
59	Financial Allocation: \$4,338,000 for one SHOPP Permanent Restoration project in Monterey County (PPNO 2574). The project is currently programmed for \$3,114,000 for construction. This allocation request for \$4,338,000 is an increase of \$1,224,000, or 39.3 percent over the original construction estimate of \$3,114,000. This is the initial allocation for this project. Resolution FP-14-34	2.5d.	Stephen Maller Tim Gubbins	A	D
Financial Allocations for Proposition 1B Projects					
Financial Allocations for Proposition 1B TCIF Projects					
60	Financial Allocation: \$1,700,000 for locally administered TCIF Project 105 (Sanborn Road/US-101 Interchange Improvements & Elvee Drive Station Extension [PPNO TC105]), in Monterey County. Contribution from other sources: \$2,621,810. Resolution TCIF-A-1415-04	2.5g.(5a)	Stephen Maller Rihui Zhang	A	D
Financial Allocation for Multi-Funded Proposition 1B TCIF/Border Infrastructure Program (BIP) Projects					
61	Financial Allocation: \$22,657,000 for State administered multi-funded Proposition 1B TCIF/BIP Project 104 (SR-905/SR-125 Northbound Connectors [PPNO 1101]), in San Diego County. Resolution TCIF-A-1415-05 Resolution FP-14-35	2.5g.(5b)	Stephen Maller Bruce DeTerra	A	D
Financial Allocations for Proposition 1B TCIF Rail Projects					
62	Financial Allocation: \$2,841,000 for the Locally administered TCIF Rail Project 102 (TraPac Terminal Automation – Automated Shuttle Carrier Maintenance & Repair (M&R) Facility [PPNO TC102]), in Los Angeles County. Contributions from other sources: \$2,841,500. Resolution TCIF-A-1415-07	2.5g.(5d)	Stephen Maller Bruce Roberts	A	D
Financial Allocations for Active Transportation Program (ATP) Projects					
63	Financial Allocation: \$21,206,000 for 54 Active Transportation Program projects. Resolution FATP-A-1415-03 <i>(Related Items under Tabs 35 & 37.)</i>	2.5w.	Laurie Waters Rihui Zhang	A	D
Aeronautics Financial Matters					
Financial Allocations for Aeronautics Projects					
64	Financial Allocation: \$499,000 for the California Aid to Airport Program – Acquisition and Development Agua Caliente Springs Airport project, in San Diego County. Resolution FDOA-2014-06	2.7a.	Teresa Favila Gary Cathey	A	D
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 Contract Award					
65	Request to extend the period of contract award for the Route 41 Multi Purpose Pathway to Park project (PPNO 2376), in San Luis Obispo County, per STIP Guidelines. Waiver 15-01	2.8b.(1)	Juan Guzman Rihui Zhang	A	D
66	Request to extend the period of contract award for two State administered STIP projects, on the State Highway System, per STIP guidelines. Waiver 15-02	2.8b.(2)	Juan Guzman Bruce DeTerra	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
<u>Request to Extend the Period of Project Completion</u>					
67	Request to extend the period for project completion for the Highway 1 Soquel to Morrissey Auxiliary Lanes project (PPNO 6500), in Santa Cruz County, per STIP Guidelines. Waiver 15-03	2.8c.(1)	Juan Guzman Bruce DeTerra	A	D
68	Request to extend the period of project completion for the Stockton to Escalon Phase I Double Track project (PPNO 2030), in San Joaquin County, per STIP guidelines. Waiver 15-04	2.8c.(2)	Juan Guzman Bruce Roberts	A	D
<u>OTHER MATTERS / PUBLIC COMMENT</u>		6.			
<u>Adjourn</u>					

	<p><u>Highway Financial Matters</u></p> <p>\$ 120,361,000 Total SHOPP/Minor Requested for Allocation</p> <p>\$ 4,904,000 Total STIP Requested for Allocation</p> <p>\$ 1,700,000 Total Proposition 1B Bond Requested for Allocation</p> <p><u>\$ 21,206,000</u> Total Active Transportation Program Projects Requested for Allocation</p> <p>\$ 148,171,000 Sub-Total Project Funds Requested for Allocation</p> <p><u>\$ 13,039,000</u> Delegated Allocations</p> <p>\$ 161,210,000 Sub-Total, Highway Project Allocations</p> <p><u>\$ 2,685,810</u> Contributions from Other Sources</p> <p>\$ 163,895,810 Total Value</p> <p>Total Jobs Created: 2,934 <i>(Includes Direct, Indirect, and Induced)</i></p>
	<p><u>Aeronautics Financial Matters</u></p> <p><u>\$ 499,000</u> Total Aeronautics Program Requested for Allocation</p> <p>\$ 499,000 Total State Allocations</p>