

ESTIMATED TIMED AGENDA

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
- 5:30PM** **WTS San Francisco Chapter Reception**
FAZ
1111 Broadway
Oakland CA
- 7:00PM** **Commissioners' Dinner**
IL Pescatore
57 Jack London Square
Oakland, CA

Thursday, October 22, 2015

- 9:00AM** **Commission Meeting**
Oakland City Hall
Council Chambers
1 Frank H. Ogawa Plaza
Oakland, CA
- 4:00PM** **Transportation Forum**
Caltrans District 4 Offices
Auditorium
111 Grand Avenue
Oakland, CA

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

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 any time 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.

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

Tab #	Item Description	Ref. #	Presenter	Status*
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* "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&E), 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
2	Welcome to the Region	1.12	Mayor Libby Schaff Art Dao Randy Iwasaki	I R
3	Approval of Minutes for August 27, 2015	1.2	Lucy Dunn	A C
4	Commissioners' Meetings for Compensation	1.5	Lucy Dunn	A C
REPORTS				
5	Executive Director	1.3	Will Kempton	A C
6	Commissioner	1.4	Lucy Dunn	A C
7	CalSTA Secretary and/or Undersecretary	1.6	Brian Kelly	I T
8	Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	I D
9	FHWA California Division Administrator	1.11	Vincent Mammano	I F
10	Regional Agencies Moderator	1.8	Sarkes Khachek	I R
11	Rural Counties Task Force Chair	1.9	Jerry Barton	I R
12	Self-Help Counties Coalition Chair	1.10	Dianne Steinhauser	I R
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
POLICY MATTERS				
14	Consideration of State and Federal Legislative Matters.	4.1	Eric Thronson	A C
15	Update on the Road Charge Technical Advisory Committee and Pilot Program.	4.3	Susan Bransen Carrie Pourvahidi	I C
16	Adoption of 2015 Active Transportation Program – Statewide and Small Urban & Rural Components. Resolution G-15-21	4.10	Laurie Waters	A C
17	Update on the Budget and Allocation Capacity.	4.2	Laurel Janssen Steven Keck	I D
18	Consideration of the 2015-16 STIP Allocation Plan.	4.12	Laurel Janssen	I C
19	Presentation on Caltrans' Strategic Management Plan.	4.6	Eric Thronson Malcolm Dougherty	I D
20	Update on the California Transportation Plan (CTP) 2040.	4.15	Eric Thronson Coco Briseno	A D
21	Approval of the Interregional Transportation Strategic Plan (ITSP).	4.5	Laurel Janssen Coco Briseno	A C/D
22	Approval of the Caltrans' Transportation Asset Management Plan and Performance Measures.	4.9	Stephen Maller Michael Johnson	A D
23	Update on the San Francisco-Oakland Bay Bridge East Span Replacement Project.	4.7	Stephen Maller Dan McElhinney	I D
24	Presentation on the Bay Area Waterborne Ferry Program.	4.11	Laurel Janssen Anne Richman	I R

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.		
	Monthly Reports on the Status of Contract Award for:			
26	State Highway Projects, per Resolution G-06-08.	3.2a.		
27	Local Assistance STIP Projects, per Resolution G-06-08.	3.2b.		
28	Local Assistance ATP Projects, per Resolution G-14-05.	3.2c.		
	Quarterly Reports:			
29	Proposition 1A – High Speed Passenger Train Bond Program.	3.5		
30	Caltrans' Finance Report.	3.6		
31	Caltrans' Rail Operations Report.	3.7		
32	Commission Comment Letters on Notices of Preparation and Draft Environmental Impact Reports.	3.15		
	Other Reports:			
33	Local Assistance Lump Sum Allocation for the period ending June 30, 2015.	3.11		
34	Final Close-Out on the FY 2014-15 Minor Lump Sum Allocation.	3.10		
35	Final Close-Out on FY 2014-15 Right of Way Lump Sum Allocation.	3.12		
36	Status of FFY 2013 Balances for Unobligated CMAQ and RSTP funds under the AB 1012 "Use It or Lose It" provisions.	3.13		
37	Final Estimates for STIP Projects.	3.14		
	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)		

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)		
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)		
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)		
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)		
43	<p><u>Approval of Project for Future Consideration of Funding:</u></p> <p>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></p>	2.2c.(5)		

Tab #	Item Description	Ref. #	Presenter	Status*
44	<p><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></p>	2.2c.(6)		
45	<p><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></p>	2.2c.(7)		
46	<p><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></p>	2.3a.		
47	<p><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></p>	2.3b.		
48	<p><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</p>	2.3c.		
49 8 Ayes	<p><u>Resolutions of Necessity:</u> 20 Resolutions Resolutions C-21361, C-21363 through C-21381</p>	2.4b.		
50	<p><u>Director’s Deeds:</u> Items 1 through 25 Excess Lands - Return to State: \$9,068,200 Return to Others: \$0</p>	2.4d.		
51	<p><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</p>	2.5g.(5)		
52	<p><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.</p>	2.9		
END OF CONSENT CALENDAR				

Tab #	Item Description	Ref. #	Presenter	Status*	
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
54	Request to Extend Approval for Direct Negotiations with Lee Publishing Company.	2.4c.(2)	Stephen Maller Jennifer S. Lowden	A	D
PROGRAM UPDATES					
55	Fiscal Year 2014-15 – Fourth Quarter - Project Delivery Report.	3.8	Stephen Maller Jim Davis	I	D
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
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
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
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
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
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
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

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
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
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
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
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
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
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
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
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
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
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
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

Tab #	Item Description	Ref. #	Presenter	Status*	
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
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
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
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
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
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
OTHER MATTERS / PUBLIC COMMENT		6.			
ADJOURN					

Highway Financial Matters	
\$ 73,668,000	Total SHOPP/Minor Requested for Allocation
\$ 4,675,000	Total STIP Requested for Allocation
\$ 3,202,000	Total Active Transportation Program Projects Requested for Allocation
\$ 55,200,000	Total Proposition 1B/STIP (TFA) Requested for Allocation
\$ 10,057,000	Total Supplemental Funds Requested for Allocation
\$ 146,822,000	Sub-Total Project Funds Requested for Allocation
\$ 94,323,000	Delegated Allocations
\$ 241,145,000	Total Value
Total Jobs Created: 4,338 (Includes Direct, Indirect, and Induced)	
Lump Sum	
\$ 1,557,539,000	Total Requested for FFY 2015-16 Lump Sum (Federal) for Local Assistance
\$ 10,000,000	Total Requested for FY 2015-16 Lump Sum (State) for Local Assistance
\$ 225,000,000	Total Requested for FY 2015-16 Lump Sum - SHOPP Safety Project Construction Program
\$ 1,783,539,000	Total Value
De-allocations	
(\$ 851,000)	Total Proposition 1B Bond De-Allocations Requested.

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Mass Transportation Financial Matters

\$ 2,236,550 Total in High Speed Intercity Passenger Rail Program Requested for Allocation
\$ 26,723,000 Total Transit & Intercity Rail Program Requested for Allocation
\$ 28,959,550 Total State Allocations

Total Jobs Created: 504 *(Includes Direct, Indirect, and Induced)+*