

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

<http://www.catc.ca.gov>
December 9-10, 2015
Riverside, California

Wednesday, December 9, 2015

- 1:00 PM** **Commission Meeting**
Riverside County Administration Building
Supervisors' Chambers
4080 Lemon Street
Riverside, CA
- 5:30 PM** **Reception**
Riverside County Administration Building
Atrium
4080 Lemon Street
Riverside, CA
- 7:00 PM** **Commissioners Dinner**
Duane's Steakhouse
3649 Mission Inn Avenue
Riverside, CA

Thursday, December 10, 2015

- 9:00 AM** **Commission Meeting**
Riverside County Administration Building
Supervisors' Chambers
4080 Lemon Street
Riverside, 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.

* "A" denotes an "Action" item; "I" denotes an "Information" item; "C" denotes a "Commission" item; "D" denotes a "Department" item; "F" denotes a "U.S. Department of Transportation" item; "R" denotes a Regional or other Agency item; and "T" denotes a California Transportation Agency (CalSTA) item.

FREQUENTLY USED TERMS: California Transportation Commission (Commission or CTC), California Department of Transportation (Department or Caltrans), Regional Improvement Program (RIP), Interregional Improvement Program (IIP), State Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP), Traffic Congestion Relief Program (TCRP), Public Transportation Account (PTA), Clean Air and Transportation Improvement Act of 1990 (Proposition 116), High Speed Passenger Train Bond Program (Proposition 1A), Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 (Proposition 1B), Corridor Mobility Improvement Account (CMIA), State Route 99 Bond Program (RTE or SR 99), Local Bridge Seismic Retrofit Account (LBSRA), Trade Corridors Improvement Fund (TCIF), Highway-Railroad Crossing Safety Account (HRCSA), State-Local Partnership Program (SLPP), Traffic Light Synchronization Program (TLSP), Letter of No Prejudice (LONP), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (RW), Fiscal Year (FY), Active transportation Program (ATP), Intercity Rail(ICR)

NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – January 20-21, 2015 in Sacramento

Tab #	Item Description	Ref. #	Presenter	Status*	
<u>GENERAL BUSINESS</u>					
1	Roll Call	1.1	Lucy Dunn	I	C
2	Welcome to the Region	1.12	Anne Mayer	I	R
3 8 Ayes	<u>Resolutions of Necessity – Appearance:</u> --11-Imp-98-PM 32 Union Pacific Railroad	2.4a.	Stephen Maller Michael Whiteside	A	D
4	Approval of Minutes for October 21-22, 2015	1.2	Lucy Dunn	A	C
5	Commissioners' Meetings for Compensation	1.5	Lucy Dunn	A	C
<u>REPORTS</u>					
6	Executive Director • Annual Report to the Legislature • Staffing Update	1.3	Will Kempton	A	C
7	Commissioners	1.4	Lucy Dunn	A	C
8	CalSTA Secretary and/or Undersecretary	1.6	Brian Kelly	I	T
9	Caltrans Director and/or Deputy Director	1.7	Malcolm Dougherty	I	D
10	FHWA California Division Administrator	1.11	Vincent Mammano	I	F
11	Regional Agencies Moderator	1.8	Sarkes Khachek	I	R
12	Rural Counties Task Force Chair	1.9	Jerry Barton	I	R
13	Self-Help Counties Coalition Chair	1.10	Dianne Steinhauser	I	R
<u>POLICY MATTERS</u>					
14	<u>Innovations in Transportation:</u> • BYD - Electric Vehicles	4.12	Eric Thronsen Macy Neshati Andy Swanton	I	C
15	Consideration of State and Federal Legislative Matters	4.1	Eric Thronson Giles Giovinazzi	A	C
16	Update on the Road Charge Technical Advisory Committee and Pilot Program	4.3	Mitch Weiss	I	C
17	Update on the Budget and Allocation Capacity	4.2	Laurel Janssen Athena Gliddon	I	D
18	Approval of the 2015-16 STIP Allocation Plan	4.8	Laurel Janssen	A	C
19	Overview of the Interstate 10 – Tex Wash Bridge Repair and Reopening	4.5	Stephen Maller John Bulinski	I	D
20	Update on the I-5 North and South Project in Los Angeles County	4.6	Stephen Maller Carrie Bowen	I	D
<u>INFORMATION CALENDAR</u>					
21	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$64,097,000 for 34 projects. -- SHOPP Safety Lump Sum Sub-Allocations (2.5f.(3)): \$6,990,000 for three projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$3,985,000 for four projects.	2.5f.	Stephen Maller	I	D
<u>Monthly Reports on the Status of Contract Award for:</u>					
22	State Highway Projects, per Resolution G-06-08.	3.2a.		I	D
23	Local Assistance STIP Projects, per Resolution G-06-08.	3.2b.		I	D
24	Local Assistance ATP Projects, per Resolution G-15-04.	3.2c.		I	D
<u>Quarterly Reports – First Quarter FY 2015-16</u>					
25	Aeronautics - Acquisition and Development (A&D) and Airport Improvement Program (AIP).	3.3		I	D
26	Proposition 1A – High Speed Passenger Train Bond Program.	3.5		I	D
27	Caltrans Finance	3.6		I	D
<u>Other Reports:</u>					
28	Local Assistance Lump Sum Allocation for the period ending September 30, 2015.	3.10		I	D
29	Status of FFY 2013 Balance Report for Unobligated CMAQ and RSTP funds under the AB 1012 “Use It or Lose It” provisions.	3.11		I	D

Tab #	Item Description	Ref. #	Presenter	Status*	
30	Notification of the AB 1012 "Use It or Lose It" provisions for FFY 2014 Unobligated CMAQ and RSTP Funds.	3.12		I	D
31	Final Right of Way Estimates for STIP Projects.	3.13		I	D
32	Final Expenditures for STIP Projects.	3.14		I	D
33	Investments to the State Highway System by Outside Funding Sources.	4.4		I	D
CONSENT CALENDAR			Stephen Maller		
34	<u>STIP Amendment for Approval:</u> 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.	2.1a.(3)		A	D
35	<u>Approval of Project for Future Consideration of Funding:</u> 06-Mad-99, PM R7.5/15.1 Madera 99 Widening Project. (MND) (PPNO 5335) (STIP)	2.2c.(1)		A	D
36	<u>Relinquishment Resolutions:</u> --11-SD-76-PM R7.7/R8.1 Right of way along Route 76 from Melrose Drive to Jeffries Ranch Road, in the city of Oceanside. --11-SD-905U-PM 8.7/10.7, 11-SD-905-PM R6.4/R10.7 Right of way along superseded Route 905U (Otay Mesa Road) from Route 905 to Route 125, and along Route 905 at Cactus Road and from Route 125 to Sanyo Avenue, in the city of San Diego.	2.3c.		A	D
37 8 Ayes	<u>18 Resolutions of Necessity:</u> Resolutions C-21383 through C-21400	2.4b.		A	D
38	<u>Director's Deeds :</u> Items 1 through 29 Excess Lands - Return to State: \$6,902,500 Return to Others: \$0	2.4d.		A	D
39	<u>Reduction to TCIF Construction Allocation for:</u> TCIF Project 17 (Alameda Corridor East (ACE): Gateway – Valley Grade Separation Project [TC17]).	2.5g.(5b)		A	D
40	<u>Reduction to HRCSA Construction Allocations for:</u> <ul style="list-style-type: none"> San Clemente Beach Trails Crossing Safety Enhancement project (EA H024BA). Kato Road Grade Separation project (EA H020BA). 6th Street Overcrossing Roadway project (EA H014BA). Cartmill Avenue Grade Separation project (EA H015BA) . 	2.5g.(9a) 2.5g.(9d)		A	D
41	<u>Reduction to CAAP A&D Aeronautic Project Allocations:</u> <ul style="list-style-type: none"> Ravendale Airport project (LAS-4-10-1) in Lassen County from FY 2010-11. Ravendale Airport project (LAS-4-11-1) in Lassen County from FY 2011-12. Ravendale Airport project (LAS-4-14-1) in Lassen County from FY 2014-15. 	2.7c.(1)- 2.7c.(3)		A	D
END OF CONSENT CALENDAR					
PROGRAM UPDATES					
Aeronautics Program					
42	Updated 2016 Aeronautics Account Fund Estimate Assumptions – 2015-16 Local Airport Loan Account (LALA) Transfer.	4.11	Teresa Favila Steven Keck	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
Proposition 1B Program Amendments for Approval					
43	Trade Corridors Improvement Fund Program: Add Project 117 – Avenue 66 Railroad Grade Separation Project in Riverside County.	4.9	Teresa Favila	A	C
44	Trade Corridors Improvement Fund Program: Approve the Baseline Agreement for Project 114 – Fullerton Avenue Grade Separation in Los Angeles County. <i>(Related Item under Tab 52.)</i>	4.10	Teresa Favila	A	C
45	HRCSA Project Baseline Amendment: The Los Angeles County Metropolitan Transportation Authority and the Alameda Corridor East Construction Authority propose to amend the HRCSA baseline agreement for the Fullerton Road Grade Separation Project to update the delivery schedule, cost, and funding plan. <i>(Related Item under Tab 52.)</i>	2.1c.(7)	Teresa Favila Bruce Roberts	A	D
SHOPP Program Amendments for Approval					
46	Request to: --Add 43 new projects into the 2014 SHOPP. --Revise 28 projects currently programmed in the 2014 SHOPP --Develop 1 Long Lead project.	2.1a.(1)	Stephen Maller Bruce De Terra	A	D
ALLOCATIONS					
Supplemental Funds Allocations					
47	Request of \$2,500,000 in additional funds to complete construction of the multi-funded Proposition 1B Petaluma River Bridge project (PPNO 0360H) in Sonoma County. This results in an increase of 3.5 percent over the current allocation.	2.5e.(1)	Stephen Maller Bijan Sartipi	A	D
48	Request of \$2,983,000 in additional funds to close-out the construction contract for the SHOPP Safety project (PPNO 0601) in Mono County. This results in an increase of 25.2 percent over the current allocation.	2.5e.(2)	Stephen Maller Brent Green	A	D
49	Request of \$1,800,000 in additional funds to close-out the construction contract for the Proposition 1B East Sonora Bypass project (PPNO 0021B) in Tuolumne County. This results in an increase of 6.7 percent over the current allocation.	2.5e.(3)	Stephen Maller Dennis Agar	A	D
SHOPP Allocations					
50	Request of \$25,501,000 for five SHOPP projects as follows: 2.5b.(1a) --\$22,201,000 for three SHOPP projects. 2.5b.(1b) --\$ 3,300,000 for two projects amended into the SHOPP.	2.5b.(1)	Stephen Maller Bruce De Terra	A	D
Proposition 1B Local Bridge Seismic Retrofit Program Lump Sum Allocation					
51	Request of \$10,239,205 for the Federal Fiscal Year 2015-16 Proposition 1B Local Bridge Seismic Retrofit Program Bond Lump Sum.	2.5g.(4)	Stephen Maller Rihui Zhang	A	D
Multi-Funded Proposition 1B TCIF/HRCSA Project Allocation					
52	Request of \$53,366,000 for the locally administered multi-funded Proposition 1B HRCSA/TCIF Project 114 (Fullerton Road Grade Separation project [PPNO HR002/TC114]), in Los Angeles County. <i>(Related Item under Tabs 44 & 45)</i>	2.5g.(5a)	Teresa Favila Rihui Zhang	A	D
Aeronautic Project Allocation					
53	Request of \$140,000 for the California Aid to Airport – Acquisition and Development Santa Barbara Airport Land Use Compatibility Study project in Santa Barbara County.	2.7a.	Teresa Favila Gary Cathey	A	D
Airport Improvement Program (AIP) Lump Sum Adjustment					
54	Request of an additional \$1,000,000, from \$1,000,000 to \$2,000,000, for the FY 2015–16 Aeronautics Set-Aside to match Federal Airport Improvement Program (AIP).	2.7c.(4)	Teresa Favila Gary Cathey	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
<u>STIP Allocations</u>					
55	Request of \$59,486,000 for the State administered STIP Casitas Pass & Linden Avenue Interchanges project (PPNO 0482) in Santa Barbara County.	2.5c.(1)	Laurel Janssen Bruce De Terra	A	D
56	Request of \$90,000 for the locally administered STIP North Main Street Sidewalk & Safety project (PPNO 2602) in Mono County.	2.5c.(2)	Laurel Janssen Bruce De Terra	A	D
57	Request of \$34,820,000 for eight locally administered STIP projects, off the State Highway System. 2.5c.(3a) -- \$33,606,000 for three STIP projects. 2.5c.(3b) -- \$ 1,214,000 for five STIP Planning, Programming, and Monitoring projects.	2.5c.(3)	Laurel Janssen Bruce De Terra	A	D
<u>STIP Rail Project Allocation</u>					
58	Request of \$1,000,000 for the locally administered STIP Rail Capitalized Maintenance Capitol Corridor project (PPNO 2065J).	2.6a.	Laurel Janssen Bruce Roberts	A	D
<u>TCRP Project Allocations</u>					
59	Request of \$5,733,000 for construction of Tier 1 TCRP Project 146 (Construction of Palm Drive Interchange project [PPNO 0007E]), in Riverside County.	2.6e.(1)	Laurel Janssen Bruce De Terra	A	D
60	Request of \$22,433,000 for two Tier 1 TCRP projects in Los Angeles County.	2.6e.(2)	Laurel Janssen Bruce De Terra	A	D
<u>Transit & Intercity Rail Capital Program (TIRCP) Project Allocations</u>					
61	Request of \$42,856,000 for two Transit and Intercity Rail Capital Program projects.	2.6g.	Laurel Janssen Bruce Roberts	A	D
<u>Active Transportation Program (ATP) Allocations</u>					
62	Request of \$2,525,000 for 9 Active Transportation Program projects.	2.5w.	Laurie Waters Rihui Zhang	A	D
<u>TIME EXTENSION REQUESTS</u>					
<u>Contract Award Time Extensions</u>					
63	Request to extend the period of contract award for two Active Transportation Program projects, per ATP Guidelines.	2.8b.(1)	Laurie Waters Rihui Zhang	A	D
64	Request to extend the period of contract award for two SHOPP projects, per Resolution G-06-08.	2.8b.(2)	Laurie Waters Bruce De Terra	A	D
<u>Project Completion Time Extensions</u>					
65	Request to extend the period of project completion for the Alameda-Contra Costa Transit District Bus Procurement project, per SLPP Guidelines.	2.8c.(1)	Laurie Waters Bruce Roberts	A	D
66	Request to extend the period of project completion for the Southern California Regional Rail Authority Metrolink System Wide Infrastructure Replacement and Upgrade project in Ventura County, per STIP Guidelines.	2.8c.(2)	Laurie Waters Bruce Roberts	A	D
<u>Project Reimbursement Time Extension</u>					
67	Request to extend the period of project reimbursement for the Southern California Regional Rail Authority Metrolink Positive Train Control project, per Proposition 116 Guidelines.	2.8d.	Laurie Waters Bruce Roberts	A	D
<u>OTHER MATTERS / PUBLIC COMMENT</u>					
6.					
<u>ADJOURN</u>					

Tab #	Item Description	Ref. #	Presenter	Status*
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<u>Highway Financial Matters</u>				
	\$ 25,501,000	Total SHOPP/Minor Requested for Allocation		
	\$ 94,396,000	Total STIP Requested for Allocation		
	\$ 53,366,000	Total Proposition 1B Bond Requested for Allocation		
	\$ 2,525,000	Total Active Transportation Program Requested for Allocation		
	\$ 7,283,000	Total Supplemental Funds Requested for Allocation		
	\$ 183,071,000	Sub-Total Project Funds Requested for Allocation		
	<u>\$ 75,072,000</u>	Delegated Allocations		
	\$ 258,143,000	Total Value		
		Total Jobs Created: 4,644	<i>(Includes Direct, Indirect, and Induced)</i>	
<u>Lump Sum</u>				
	\$ 10,239,205	Total Requested for Proposition 1B Local Bridge Seismic Retrofit Account Program		
<u>De-allocations</u>				
	<u>(\$ 1,344,423)</u>	Total Proposition 1B Bond De-Allocations Requested.		

<u>Mass Transportation Financial Matters</u>				
	\$ 1,000,000	Total STIP Rail Requested for Allocation		
	\$ 42,856,000	Total Transit & Intercity Rail Program Requested for Allocation		
	\$ 28,166,000	Total TCRP Requested for Allocation		
	\$ 72,022,000	Total State Allocations		
		Total Jobs Created: 1,296	<i>(Includes Direct, Indirect, and Induced)</i>	

<u>Aeronautic Financial Matters</u>				
	\$ 140,000	Total Aeronautic A&D Program Requested for Allocation		
	\$ 140,000	Total State Allocations		
<u>Lump Sum</u>				
	\$ 1,000,000	Total Requested for Airport Improvement Program (AIP)		