

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

January 20-21, 2016

Sacramento, California

Wednesday, January 20, 2016

1:00PM **Commission Meeting**
Lincoln Plaza
Auditorium
400 P Street
Sacramento, CA

5:30PM **WTS Annual Awards and Scholarship Dinner**
Sheraton Grand Sacramento
Ballroom
1230 J Street
Sacramento, CA

Thursday, January 21, 2016

9:00AM **Commission Meeting**
Lincoln Plaza
Auditorium
400 P Street
Sacramento, 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 – March 16-17, 2016 in Irvine, CA

Tab #	Item Description	Ref. #	Presenter	Status*	
<u>GENERAL BUSINESS</u>					
1	Roll Call	1.1	Lucy Dunn	I	C
2	Election of Commission Chair and Vice-Chair	1.12	Lucy Dunn	A	C
3	Approval of Minutes for December 9-10, 2015	1.2	Lucy Dunn	A	C
4	Commissioners' Meetings for Compensation	1.5	Lucy Dunn	A	C
<u>REPORTS</u>					
5	Executive Director's Report	1.3	Will Kempton	A	C
6	Commission Reports	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
<u>POLICY MATTERS</u>					
13	Innovations in Transportation: • California Fuel Cell Partnership	4.20	Garth Hopkins Chris White	I	C
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	Mitch Weiss	I	C
16	Update on the Public Forums on Transportation	4.4	Garth Hopkins	I	C
17	Update on the Budget and Allocation Capacity	4.2	Laurel Janssen Steven Keck	I	D
18	Approval of the Revised 2016 STIP Fund Estimate Assumptions for the Price Based Excise Tax Rate	4.17	Laurel Janssen Steven Keck	A	D
19	Approval of the Amended 2016 STIP Fund Estimate	4.18	Laurel Janssen Steven Keck	A	D
20	Approval of the 2016 STIP Schedule Revision	4.6	Laurel Janssen	A	C
21	Approval of the Revised 2016 Aeronautics Account Fund Estimate	4.16	Stephen Maller Steven Keck	A	D
22	Overview of the State Highway Operation Protection Program (SHOPP) and Draft of the 2016 SHOPP	4.10	Stephen Maller Bruce De Terra	I	D
23	Approval of Amendments to Resolution G-12	4.19	Stephen Maller Rick Guevel	A	C
24	Consideration of Draft Toll Facility Guidelines (AB 194)	4.9	Eric Thronson	I	C
25	Report on the Traffic Congestion Relief Program (TCRP)	4.15	Laurel Janssen Bruce De Terra	I	D
<u>INFORMATION CALENDAR</u>					
26	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$10,400,000 for 12 projects. -- SHOPP Safety Lump Sum Sub-Allocations (2.5f.(3)): \$13,110,000 for five projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$600,000 for one project.	2.5f.		I	D
<u>Monthly Reports on the Status of Contract Award for:</u>					
27	State Highway Projects, per Resolution G-06-08	3.2a.		I	D
28	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		I	D
29	Local Assistance ATP Project, per Resolution G-15-04	3.2c.		I	D
30	Local and Regional Agency Notices of Intent to Expend Funds on Programmed STIP Projects Prior to Allocation	3.4		I	C
<u>Quarterly Reports – First Quarter FY 2015-16</u>					
31	Caltrans Rail Operations	3.7		I	D

Tab #	Item Description	Ref. #	Presenter	Status*	
CONSENT CALENDAR			Stephen Maller		
32	<u>TCRP Amendments for Approval:</u> Amend TCRP Project 1.1 (BART to San Jose; extend from Fremont to Warm Springs) to reprogram and reallocate \$1,632,000 from Right of Way to construction and update the project funding plan.	2.1a.(4)/ 2.6e		A	D
33	<u>Approval of Projects for Future Consideration of Funding:</u> 05-SB-1, PM 15.6 Salsipuedes Creek Bridge Scour Mitigation Project (MND) (PPNO 1501) (SHOPP)	2.2c.(1)		A	D
34	<u>Approval of Project for Future Consideration of Funding:</u> 03 – El Dorado County Oak Parkway Trail Undercrossing Project (MND) (PPNO 1683) (ATP) <i>(Related Item under Tab 72.)</i>	2.2c.(2)		A	C
35	<u>Approval of Project for Future Consideration of Funding:</u> 02 – Siskiyou County Guys Gulch Bridge Replacement Project (MND) (PPNO 2506) (HSIP) (STIP)	2.2c.(3)		A	C
36	<u>Approval of Project for Future Consideration of Funding:</u> 02 – Siskiyou County Schulmeyer Gulch Bridge Replacement Project (MND) (PPNO 2474) (HPB) (STIP)	2.2c.(4)		A	C
37	<u>Approval of Project for Future Consideration of Funding:</u> 05 – Santa Cruz County Rail Trail – Lee Road Project Construct a multi-use paved path, retaining wall, fence, relocate drainage structure, relocate railroad building and install pedestrian crossing on two streets. (FEIR) (PPNO 2552) (STIP)	2.2c.(7)		A	C
38	<u>Approval of Project for Future Consideration of Funding:</u> 05 – Monterey County Monterey-Salinas Transit Monterey Bay Operations and Maintenance Facility Renovation and Expansion Project (MND) (TIRCP)	2.2c.(8)		A	C
39	<u>One Relinquishment Resolution:</u> --06-Fre-180-PM 72.34/73.84 Right of way along Route 180 between Quality Avenue and Smith Avenue, in the county of Fresno.	2.3c.		A	D
40 8 Ayes	<u>22 Resolutions of Necessity:</u> Resolutions C-21401 through C-21422	2.4b.		A	D
41	<u>Director’s Deeds:</u> Items 1 through 12 Excess Lands - Return to State: \$7,991,150 Return to Others: \$0	2.4d.(1)		A	D
42	<u>Reduction to TCIF Construction Allocations for:</u> <ul style="list-style-type: none"> • TCIF Project 75 (South Line Mainline – Phase 2 [PPNO 2102]) • TCIF Project 104 (SR 905/SR 125 Northbound Connectors [PPNO 1101]) 	2.5g.(5a) – 2.5g.(5b)		A	D
43	<u>Aeronautics Program Amendment for Approval:</u> Aeronautics - Acquisition and Development (A&D) Program Amendment.	4.14		A	D
END OF CONSENT CALENDAR					

Tab #	Item Description	Ref. #	Presenter	Status*	
<u>ENVIRONMENTAL MATTERS</u>					
44	Approval of Project for Future Consideration of Funding: 03 – Placer County Downtown Roseville Cass I Trail Project Construction of Class 1 Trail, relocation of the Ice House Bridge and construction of the Taylor Street Bridge (FEIR) (PPNO 25469) (ATP) <i>(Related Item under Tab 72.)</i>	2.2c.(6)	Jose Oseguera	A	C
<u>PROGRAM UPDATES</u>					
<u>Active Transportation Program (ATP) Updates</u>					
45	Adoption of the 2015 Active Transportation Program, Metropolitan Planning Organization Component - 8 of 9 Large MPOs	4.11	Laurie Waters	A	C
46	Adoption of the 2015 Active Transportation Program, Metropolitan Planning Organization Component - Southern California Association of Governments	4.23	Laurie Waters	A	C
47	Presentation on the Draft 2017 Active Transportation Program Guidelines	4.21	Laurie Waters	I	C
<u>Proposition 1B Program Amendments for Approval:</u>					
48	Trade Corridors Improvement Fund Program Amendment: Add Project 117 – Avenue 66/Union Pacific Railroad Grade Separation Bypass Project in Riverside County, Project 118 – San Elijo Lagoon Double Track Project in San Diego County and Project 119 – Navy Drive Widening Project in San Joaquin County.	4.12	Dawn Cheser	A	C
49	Trade Corridors Improvement Fund Baseline Agreement: Approve the Baseline Agreement for Project 118 – San Elijo Lagoon Double Track Project in San Diego County.	4.13	Dawn Cheser	A	C
<u>Airspace Leases</u>					
50	Request to Directly Negotiate with Basin Street Properties	2.4c.	Stephen Maller Jennifer S. Lowden	A	D
<u>Director's Deed</u>					
51	Request to Directly Negotiate a Direct Sale to Valley Oaks Partners, LLC	2.4d.(2)	Stephen Maller Jennifer S. Lowden	A	D
<u>Other Right of Way Matters</u>					
52	Hayward Bypass Excess Land Transfer to City of Hayward	2.4e.	Stephen Maller Jennifer S. Lowden	A	D
<u>Transit & Intercity Rail Capital Program (TIRCP) Updates</u>					
53	TIRCP Guidelines	4.22	Eric Thronson Chad Edison	A	T
<u>Quarterly Reports – First Quarter FY 2015-16</u>					
54	Project Delivery	3.8	Stephen Maller Jim Davis	I	D
55	Proposition 1B --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
<u>STIP Program Updates</u>					
56	Update on the 2015-16 STIP Allocation Priorities Project List	4.5	Laurel Janssen	I	C
57	2015-16 STIP Delivered List – Allocations Requested but not yet Approved	4.7	Laurel Janssen	A	C

Tab #	Item Description	Ref. #	Presenter	Status*	
<u>ALLOCATIONS</u>					
<u>SHOPP Program Amendments for Approval:</u>					
58	Request to: --Add 10 new projects into the 2014 SHOPP. --Revise 42 projects currently programmed in the 2014 SHOPP.	2.1a.(1)	Stephen Maller Bruce De Terra	A	D
<u>Supplemental Fund Allocations</u>					
59	Request of \$285,000 in additional funds to award the construction contract for the Pavement Rehabilitation SHOPP Minor A (EA 4E800) project in Siskiyou County. This results in an increase of 28.5 percent over the current allocation.	2.5e.(1)	Stephen Maller Dave Moore	A	D
60	Request of \$1,271,000 in additional funds to award the construction contract for the Pavement Rehabilitation SHOPP (PPNO 0135T) project on Route 580 in Alameda County. This results in an increase of 45.3 percent over the current allocation.	2.5e.(2)	Stephen Maller Bijan Sartipi	A	D
61	Request of \$5,500,000 in additional funds to complete construction for the Bouldin Island SHOPP project (PPNO 7352) in San Joaquin County. This results in an increase of 16.9 percent over the current allocation.	2.5e.(3)	Stephen Maller Dennis Agar	A	D
62	Request of \$490,000 in additional funds to close-out the construction contract for the Proposition 1B Chico Auxiliary Lane project (PPNO 2410B) in Butte County. This results in an increase of 1.8 percent over the current allocation.	2.5e.(4)	Stephen Maller Amarjeet Benipal	A	D
63	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.(5)	Stephen Maller Dennis Agar	A	D
<u>Minor Program Allocations</u>					
64	Request of \$2,594,000 for four Minor projects.	2.5a.	Stephen Maller Bruce De Terra	A	D
<u>SHOPP Allocations</u>					
65	Request of \$45,860,000 for 17 SHOPP projects as follows: 2.5b.(1a) --\$45,860,000 for 17 SHOPP projects.	2.5b.(1)	Stephen Maller Bruce De Terra	A	D
<u>STIP Allocations</u>					
66	Request of \$175,000 for the locally administered STIP West Minaret Road Sidewalk & Safety (PPNO 2601) project, in Mono County.	2.5c.(2)	Laurel Janssen Bruce De Terra	A	D
67	Request of \$1,711,000 for eight locally administered STIP projects, off the State Highway System. 2.5c.(3a) -\$1,611,000 for seven STIP projects. 2.5c.(3b) - \$ 100,000 for one STIP Planning, Programming, and Monitoring project.	2.5c.(3)	Laurel Janssen Bruce De Terra	A	D
<u>Federal Transportation Funds – Border Infrastructure Program (BIP)</u>					
68	Request of \$26,445,000 in federal BIP funds for two State and one locally administered projects.	2.5c.(4)	Laurel Janssen Bruce De Terra	A	D
<u>Multi-Funded Proposition 1B STIP/STIP-RIP Project Allocation</u>					
69	Request of \$59,486,000 for the State administered multi-funded Proposition 1B STIP/STIP-RIP Casitas Pass & Linden Avenue Interchanges (PPNO 0482) project, in Santa Barbara County.	2.5g.(3)	Laurel Janssen Bruce De Terra	A	D
<u>Proposition 1B Intercity Rail Project Allocation</u>					
70	Request of \$30,500,000 for the locally administered Proposition 1B Intercity Rail - Van Nuys North Platform (PPNO 2113) project, in Los Angeles County.	2.5g.(8)	Laurel Janssen Bruce Roberts	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
<u>Transit & Intercity Rail Capital Program (TIRCP) Project Allocations</u>					
71	Requesting of \$713,000 for the locally administered Transit and Intercity Rail Capital Program San Diego Transit System Trolley Capacity Improvements (PPNO CP008) project, in San Diego County.	2.6g.	Laurel Janssen Bruce Roberts	A	D
<u>Active Transportation Program (ATP) Project Allocations</u>					
72	Request of \$8,929,000 for 20 Active Transportation Program projects. <i>(Related Items under Tabs 34 & 44.)</i>	2.5w.(1)	Laurie Waters Rihui Zhang	A	D
<u>Advance Active Transportation Program (ATP) Project Allocations</u>					
73	Advance request of \$120,000 for the locally administered Active Transportation Program North 12 th Complete Street (PPNO 1685) project, programmed in FY 2016-17, in Sacramento County.	2.5w.(2)	Laurie Waters Rihui Zhang	A	D
<u>TIME EXTENSION REQUESTS</u>					
<u>Contract Award Time Extension</u>					
74	Request to extend the period of contract award for seven SHOPP projects, per Resolution G-06-08.	2.8b.(1)	Laurie Waters Bruce De Terra	A	D
75	Request to extend the period of contract award for two Active Transportation Program projects, per ATP Guidelines.	2.8b.(2)	Laurie Waters Rihui Zhang	A	D
76	Request to extend the period of contract award for the locally administered Ed Powers Bike Lane STIP project (PPNO 2598) in Inyo County, per STIP Guidelines.	2.8b.(3)	Laurie Waters Rihui Zhang	A	D
<u>Project Completion Time Extension</u>					
77	Request to extend the period of project completion for one locally administered Reconstruct I-5/ Cosumnes River Boulevard Interchange STIP project in Sacramento County, per Resolution G-06-08.	2.8c.(1)	Laurie Waters Bruce De Terra	A	D
78	Post fact request to extend the period of project completion for the locally administered Kennedy Tailing Wheels Park Building STIP project (PPNO 0015A) in Amador County, per STIP guidelines	2.8c.(2)	Laurie Waters Rihui Zhang	A	D
<u>OTHER MATTERS / PUBLIC COMMENT</u>		6.			
<u>ADJOURN</u>					

<u>Highway Financial Matters</u>					
\$ 48,454,000 Total SHOPP/Minor Requested for Allocation \$ 1,886,000 Total STIP Requested for Allocation \$ 26,445,000 Total in Federal Border Infrastructure Program (BIP) Requested for Allocation \$ 8,929,000 Total in Active Transportation Program (ATP) Requested for Allocation \$ 120,000 Total in Advance FY 2016-17 Active Transportation Program (ATP) Requested for Allocation \$ 89,986,000 Total Proposition 1B Bond Requested for Allocation \$ 9,346,000 Total Supplemental Funds Requested for Allocation \$ 185,166,000 Sub-Total Project Funds Requested for Allocation \$ 24,110,000 Delegated Allocations \$ 209,276,000 Total Value Total Jobs Created: 3,762(Includes Direct, Indirect, and Induced) (\$ 4,343,000) Total Proposition 1B Bond De-Allocations Requested.					
<u>Mass Transportation Financial Matters</u>					
\$ 713,000 Total Transit and Intercity Rail Capital Program (TIRCP) Requested for Allocation \$ 713,000 Total State Allocations					