

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

October 18- 19 2017

Modesto, California

Wednesday, October 18, 2017

- 1:00 PM** **Commission Meeting**
Stanislaus County Administration Building
Chambers, Basement Level
1010 10th Street
Modesto, CA 95354
- 5:30 PM** **Commission Reception**
Gallo Center for the Arts
1000 I Street
Modesto, CA 95354
- 7:00 PM** **Commissioners' Dinner**
Galleto Ristorante
1101 J St
Modesto, CA 95354

Thursday, October 19, 2017

- 9:00 AM** **Commission Meeting**
Stanislaus County Administration Building
Chambers, Basement Level
1010 10th Street
Modesto, CA 95354

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.

Unless otherwise noticed in the specified book item, a copy of this meeting notice, agenda, and related book items will be posted 10 calendar days prior to the meeting on the California Transportation Commission (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 no later than at least five working days prior to the scheduled meeting.

Persons attending the meeting who wish to address the Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and provide it to the Commission Clerk prior to the discussion of the item. If you would like to present any written materials, including handouts, photos, and maps to the Commission at the meeting, please provide a minimum of 25 copies labeled with the agenda item number no later than 30 minutes prior to the start of the meeting. Video clips and other electronic media cannot be accommodated. Speakers cannot use their own computer or projection equipment for displaying presentation material.

Improper comments and disorderly conduct are not permitted. In the event that the meeting conducted by the Commission is willfully interrupted or disrupted by a person or by a group so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting.

* "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.

NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – December 6-7, 2017 in Riverside, CA

Tab #	Item Description	Ref. #	Presenter	Status*
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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), California Aid to Airports Program (CAAP), Acquisition & Development (A&D), California Freight Investment Program (CFIP), Transit and Inter-City Rail Capital Program (TIRCP), Transportation Facilities Account (TFA).

GENERAL BUSINESS				
1	Roll Call	1.1	Bob Alvarado	I C
2	Welcome to the Region	1.12	Rosa Park Bill Zoslocki	I R
3	Approval of Minutes for August 16-17, 2017	1.2	Bob Alvarado	A C
4	Commissioners' Meetings for Compensation	1.5	Bob Alvarado	A C
REPORTS				
5	Commission Executive Director <ul style="list-style-type: none"> 2017 Annual Report to the Legislature Revised 2018 Meeting Schedule 	1.3	Susan Bransen	A C
6	Commissioner Reports	1.4	Bob Alvarado	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	Patricia Chen	I R
11	Rural Counties Task Force Chair	1.9	Maura Twomey	I R
12	Self-Help Counties Coalition Executive Director	1.10	Keith Dunn	I R
POLICY MATTERS				
13	Innovations in Transportation <ul style="list-style-type: none"> Pfeiffer Canyon Bridge 	4.29	Garth Hopkins Tim Gubbins	I D
14	Sacramento Area Council of Governments Update	4.24	Garth Hopkins James Corless	I R
15	State and Federal Legislative Matters	4.1	Eric Thronson	A C
16	Budget and Allocation Capacity	4.2	Eric Thronson Steven Keck	I D
Road Repair and Accountability Act of 2017, Senate Bill 1				
17	Road Repair and Accountability Act of 2017, Senate Bill 1 Implementation Update	4.4	Mitch Weiss	A C
18	Amended Letter of No Prejudice (LONP) Guidelines to Include Senate Bill 1 Programs Resolution G-17-28, Amending Resolution G-16-20	4.25	Teresa Favila	A C
19 1:45 pm Timed Item	Hearing on the 2017 Active Transportation Program Augmentation – Staff Recommendations for the Statewide and Small Urban & Rural Components	4.9	Laurie Waters	I C
20	Adoption of the 2017 Active Transportation Program Augmentation – Statewide and Small Urban & Rural Components Resolution G-17-29	4.10	Laurie Waters	A C
21	Adoption of the 2017 Active Transportation Program Augmentation Guidelines MPO Competitive Component for Tahoe Metropolitan Planning Organization Resolution G-17-34	4.11	Laurie Waters	A C
22	Adoption of the 2018 Local Partnership Program Guidelines Resolution G-17-33	4.20	Mitch Weiss	A C
23	Amendment to the 2017 Local Streets and Roads Funding - Annual Reporting Guidelines Resolution G-17-27, Amending Resolution G-17-23	4.19	Eric Thronson	A C

Tab #	Item Description	Ref. #	Presenter	Status*	
24	Adoption of the 2018 Trade Corridor Enhancement Program Guidelines Resolution G-17-32	4.5	Dawn Cheser	A	C
25 2:30 pm Timed Item	Northern California Hearing on the Draft Guidelines for the 2018 Solutions for Congested Corridors Program	4.14	Teresa Favila	I	C
26	2018 Solutions for Congested Corridors Draft Guidelines Submission to the Legislature	4.30	Teresa Favila	A	C
27	Presentation on the California Transportation Asset Management Plan	4.22	Stephen Maller Mike Johnson	I	D
28	Addendum to the Interim State Highway Operation and Protection Program Guidelines to add a requirement for baseline performance plans and benchmarks	4.28	Rick Guevel	A	C
INFORMATION CALENDAR			Stephen Maller		
29	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f. (1)): \$86,205,000 for 27 projects. -- SHOPP Safety Sub-Allocations (2.5f. (3)): \$12,759,000 for five projects. -- Minor G-05-16 Allocations (2.5f. (4)): \$2,694,000 for four projects.	2.5f.		I	D
<u>Monthly Reports on the Status of Contract Award for:</u>					
30	State Highway Projects, per Resolution G-06-08	3.2a.		I	D
31	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		I	D
32	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		I	D
<u>Quarterly Reports – FY 16-17 – Fourth Quarter</u>					
33	Proposition 1A – High Speed Passenger Train Bond Program	3.5		I	D
34	Caltrans Rail Operations Report	3.6		I	D
35	Caltrans Finance Report	3.7		I	D
36	Proposition 1B --Corridor Mobility Improvement Account (3.9a.) --Route 99 Corridor Program (3.9b.) --Local Bridge Seismic Retrofit Program (3.9c.) --State-Local Partnership Program (3.9d.) --Traffic Light Synchronization Program (3.9e.) --Highway-Railroad Crossing Safety Account (3.9f.) --Intercity Rail Improvement Program (3.9g.) --Trade Corridors Improvement Fund (3.9h.)	3.9		I	D
<u>Final Close Out Reports for FY 2016-17 for:</u>					
37	Right of Way Capital Lump Sum Allocation	3.10		I	D
38	Final Close-Out Report on the FY 2016-17 Minor Program lump sum allocation	3.11		I	D
<u>Other Reports:</u>					
39	Quarterly Report - Local Assistance Lump Sum Allocation for the period ending June 30, 2017	3.13		I	D
40	Third Quarter – Balance Report on AB 1012 “Use It or Lose It” Provision For Federal Fiscal Year 2015 Unobligated RSTP and CMAQ Funds	3.14		I	D
41	Update on the Final Right of Way Expenditure for the STIP Jameson Canyon Widening – Segment 1 Project at Construction Contract Acceptance	3.15		I	D
<u>BEGIN CONSENT CALENDAR</u>			Stephen Maller		
42	<u>Route Adoption:</u> --One Rescission of Freeway Adoption for: A portion of Route 54 from State Route 125 to Interstate 8 in the county of San Diego 11-SD-54-PM 6.7/16.9 Resolution HRU 17-01	2.3a.		A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
43	<p><u>Approval of Projects for Future Consideration of Funding:</u></p> <p>03-Sut-99, PM 39.2/41.4 Live Oak Streetscape Construct roadway improvements on a portion of State Route 99 in the city of Live Oak. (ND) (PPNO's 8378 and 8381) (SHOPP) Resolution E-17-59</p> <p>04-Mrn-1, PM 24.67 Olema Creek Tributary Culvert Replacement Project Replace existing culvert and construct roadway improvements on State Route 1 in Marin County. (ND) (PPNO 4S780) (SHOPP) Resolution E-17-60</p> <p>04-Sol-12, PM 24.3/25.2 State Route 12/Church Road Intersection Improvements Project Construct intersection improvements on SR 12 at Church Road in Solano County. (ND) (EA 0G0500) (Local) Resolution E-17-61</p> <p>05-Mon-1, PM 2.5/67.3 Monterey Highway 1 Culvert Replacement Project Replace seven culverts along a portion of State Route 1 in Monterey County. (MND) (PPNO 2478) (SHOPP) Resolution E-17-62</p> <p>06-Fre-168, PM 36.0/65.9 Shaver to Huntington CAPM and Culvert Rehabilitation Construct roadway improvements and culvert rehabilitation on a portion of State Route 168 in Fresno County. (MND) (PPNO 3484) (SHOPP) Resolution E-17-63</p> <p>09-Iny-6, PM 4.3/8.4 09-Mno-6, 0.0/0.8 McNally Shoulder Widening Construct roadway improvements including shoulder widening on State Route 6 in Mono and Inyo Counties. (MND) (PPNO 0660) (SHOPP) Resolution E-17-64</p> <p>12-Ora-133, 3.1/3.6 State Route 133 Safety Project Construct roadway improvements on a portion of State Route 133 in the city of Laguna Beach in Los Angeles County (MND) (PPNO 4793) (SHOPP) Resolution E-17-66</p> <p>12-Ora-55, 6.4/10.3 State Route 55 Improvement Project Widen a portion of Interstate 5 in the cities of Irvine, Santa Ana, and Tustin in Orange County (MND) (PPNO 3483) (SHOPP) Resolution E-17-67</p>	2.2c.(1)		A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
44	<p><u>Four Relinquishment Resolutions:</u></p> <p>--01-Lak-20-PM 12.2 Right of way along Route 20 at Nice-Lucerne Cutoff and Pyle Road, in the county of Lake. Resolution R-3994</p> <p>--04-Ala-92-PM 6.8/8.1 Right of way on Route 92 from Santa Clara Street to near Atherton Street, in the city of Hayward. Resolution R-3942</p> <p>--04-Ala-185-PM 0.4/0.9 Right of way on Route 185 from 'A' Street to the Hayward City Limits at Rose Street, in the city of Hayward. Resolution R-3945</p> <p>--04-Ala-238-PM 7.8/9.3 Right of way on Route 238 from the Hayward City Limits to Industrial Parkway, in the city of Hayward. Resolution R-3946</p>	2.3c.		A	D
45	<p><u>Three Vacation Resolutions:</u></p> <p>--02-Sha-299-PM 83.5/83.9 Right of way along Route 299 between Hat Creek Powerhouse No. 2 Road and Hat Creek Park at Hat Creek, in the county of Shasta. Resolution No. A908</p> <p>--02-Las-395-PM 52.3/52.6 Right of way along Route 395 between Janesville Grade and Lake Crest Road, in the county of Lassen. Resolution No. A909</p> <p>--02-Tri-3-PM 30.9 Right of way along Route 3, 0.1 miles east of Route 299, in the county of Trinity. Resolution No. A910</p>	2.3d.		A	D
46 8 Ayes	8 Resolutions of Necessity Resolutions C-21565 through C-21572	2.4b.		A	D
47	1 Rescinding Resolution of Necessity --Resolution CR-159	2.4e.		A	D
48	Director's Deeds Items 1 through 19 Excess Lands - Return to State: \$8,345,130 Return to Others: \$0	2.4d.(1)		A	D
49	<p><u>Allocation Amendment Proposition 1B SR 99 Project:</u> Reduce the SR 99 allocation for construction by an additional \$989,185, for the State Route 99/113 Interchange project, in Sutter County, due to project savings at closeout. (PPNO 8373) Resolution R99-AA-1718-01 Amending Resolution R99-AA-1213-09</p>	2.5g.(2a)		A	D

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50	<p><u>Allocation Amendment Proposition 1B SR 99 Project:</u> Reduce the Proposition 1B SR 99 allocation for construction for the Sutter 99 – Segment 2 project (PPNO 8361B), in Sutter County, due to project savings at close-out, as follows:</p> <ul style="list-style-type: none"> • \$12,130 from FY 2009-10, approved under Resolutions R99-AA-1112-02 and FS-11-02,365 (2.5g(2b)) <p>Resolution R99-AA-1718-02, Amending Resolution R99-AA-1112-02 Resolution FS-17-01, Amending Resolution FS-11-02</p> <ul style="list-style-type: none"> • \$2,409,235 from FY 2011-12, approved under Resolution FA-11-15 (2.5g(2c)) <p>Resolution FA-17-02, Amending Resolution FA-11-15</p>	2.5g.(2b) 2.5g.(2c)		A	D
51	<p><u>Allocation Amendments for Proposition 1B TCIF Projects:</u> Reduce the Proposition 1B TCIF allocations for construction, due to project savings at close out, for the following four projects:</p> <ul style="list-style-type: none"> • TCIF Project 68.1 - State Route 11/ State Route 905 Freeway to Freeway Connector project for \$5,295,000 in San Diego County. (PPNO 0999A) (2.5g.(5b)) <p>Resolution TCIF-AA-1718-01, Amending Resolution TCIF-AA-1314-06</p> <ul style="list-style-type: none"> • TCIF Project 104 - SR 905/SR 125 Northbound Connectors project for \$2,380,000 in San Diego County. (PPNO 1101) (2.5g.(5c)) <p>Resolution TCIF-AA-1718-02, Amending Resolution TCIF-AA-1516-06 Resolution FP-17-19, Amending Resolution FP-15-28</p> <ul style="list-style-type: none"> • TCIF Project 70 - 10th Avenue Marine Terminal /Harbor Drive At-Grade Improvements project for \$150,000, in San Diego County. (PPNO TC70) (2.5g.(5d)) <p>Resolution TCIF-AA-1718-03, Amending Resolution TCIF-AA-1314-15</p> <ul style="list-style-type: none"> • TCIF Project 120 - Monte Vista Avenue Grade Separation at UPRR Line project for \$1,094,000 in San Bernardino County. (PPNO 1190) (2.5g.(5e)) <p>Resolution TCIF-AA-1718-04, Amending Resolution TCIF-A-1617-01</p>	2.5g.(5b) – 2.5g.(5e)		A	D
52	<p><u>Allocation Amendment – Proposition 1B ICR Project:</u> Reduce the ICR construction allocation by \$2,300,000, due to project savings at closeout, from the Oakley to Port Chicago Double Track Project in Contra Costa County to reflect project savings at close out. (EA R995BA) Resolution ICR1B-AA-1718-01 Amending Resolution ICR1B-A-1112-01</p>	2.5g.(8)		A	D
53	<p>The Department and the Kern County Council of Governments propose to de-program \$3,942,000 in TCRP funding from Project 113 – Route 46 Expressway Phase 4A project and update the funding plan. (PPNO 3386C) Resolution TAA-17-01 Amending Resolutions TAA-16-09, TA-01-09, TAA-09-02 and TAA-11-06 <i>(Related Item under Ref. 2.5g. (3).)</i></p>	2.1a.(3)/ 2.5t.(2)		A	D
54	<p><u>Technical Allocation Amendment – ATP Project:</u> Request to amend Resolution FATP-1516-13, originally approved in June 2016 for PS&E, to correct the Project Description for Project 9 – Lower Laguna Creek Open Space Preserve Trail project in Sacramento County. (PPNO 1677) Resolution FATP-1718-06 Amending Resolution FATP-1516-13</p>	2.5w.(3)		A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
55	<u>Technical Allocation Amendment – ATP Project:</u> Request to amend Resolution FATP-1617-20, originally approved in June 2017 for R/W, to correct the Project Description for Project 9 – Lower Laguna Creek Open Space Preserve Trail project in Sacramento County. (PPNO 1677) Resolution FATP-1718-07 Amending Resolution FATP-1617-20	2.5w.(4)		A	D
56	<u>Allocation Amendments – Proposition 1B HRCSA Projects:</u> Reduce the Proposition 1B HRCSA allocations for construction, due to project savings at closeout, for the following four projects: <ul style="list-style-type: none"> • Warren Avenue Grade Separation -for \$1,787,830 in Alameda County (EA H021BA) (2.5g.(9a)) Resolution GS1B-AA-1718-01 Amending Resolution GS1B-A-1112-003 • Bardsley Avenue Grade Separation for \$128,660 in Tulare County (EA H023BA) (2.5g.(9b)) Resolution GS1B-AA-1718-02, Amending Resolution GS1B-A-1112-005 • Branford Street Grade Crossing Improvement for \$104,760 in Los Angeles County (EA H027BA) (2.5g.(9c)) Resolution GS1B-AA-1718-03, Amending Resolution GS1B-A-1314-02 • Grant Line Road Grade Separation for \$349,450 in Sacramento County (EA H025BA) (2.5g.(9d)) Resolution GS1B-AA-1718-04, Amending Resolution GS1B-AA-1415-01 	2.5g.(9a) – 2.5g.(9d)		A	D
57	<u>Technical Correction – ATP Project:</u> Correction needed to revise the Recipient, approved in June 2017, for the Safe Routes to School Infrastructure & Non-Infrastructure in the Cities of Benicia, Rio Vista & Vallejo project in Solano County, under Resolution FATP-1617-20. (PPNO 2231A)	2.9c.		A	D
58	<u>Technical Correction – TCRP Project:</u> Correction needed to revise the program code, approved in June 2017, for Project 102.3-State Street Smart Corridor project in Santa Barbara County, under Resolution TFP-16-22. (PPNO T1023)	2.9d.		A	D
59	<u>Technical Correction – TCRP Project:</u> Corrections needed to revise the PPNOs, for Project 98 – Peach Avenue Widening project in Fresno County and for Project 112 – Kings County Roadway Overlay and Restriping project in Kings County, both approved in May 2017.	2.9e.		A	D
60	<u>Technical Correction – Proposition 1B CMIA/STIP Project:</u> Correction needed to revise the fiscal year for deallocation amounts, approved in June 2017, under FY 2010-11 and FY 2014-15 for Route 91 Widening to Route 55 Weir Canyon Road project in Orange County, under Resolutions CMIA-AA-1617-03 and FP-16-46. (PPNO 4598A)	2.9f.		A	D
61	<u>Technical Correction – ATP Project:</u> Correction needed to revise the project ID, approved in March 2017, for the Eastside Light Rail Bike Interface project in Los Angeles County, under Resolution FATP-1617-10. (PPNO 5195)	2.9g.		A	D
62	<u>Technical Correction – PPM Project:</u> Correction needed to revise the Project ID, approved in June 2017, for the Shasta Regional Transportation Agency's – Planning, Programming and Monitoring project, under Resolution FP-16-50. (PPNO 2368)	2.9h.		A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
63	<u>Technical Correction – TIRCP/Proposition 1A/Proposition 1B ICR Project:</u> Corrections need to revise the Project ID, EA, Project Phase and Programming Code for each fund type, for the multi funded Sacramento to Roseville 3 rd Mainline Track Phase 1 project, in Sacramento County, approved in June 2017.	2.9i.		A	D
64	<u>Technical Correction – STIP Rail Project:</u> Correction to revise the County, approved in June 2017, for the Daly City BART Station Improvements Transit project, under Resolution MFP-16-08. (PPNO 2103C)	2.9j.		A	D
END OF CONSENT CALENDAR					
Environmental Matters					
65	<u>Comments on Documents in Circulation:</u> 07-LA-710, PM 5.4/24.5 I-710 Corridor Project Construct roadway improvements on a portion of Interstate 710 in Los Angeles County. (DEIR) (EA 24990)	2.2b.	Jose Oseguera Phil Stolarski	A	D
66	<u>Approval of Project for Future Consideration of Funding:</u> 07-LA-10, PM 44.9/48.3 08-SBd-10, PM 0.0/R37.0 I-10 Corridor Project Construct additional lanes on a portion of Interstate 10 in Los Angeles and San Bernardino Counties. (FEIR) (PPNO 0134K) (Local, CMAQ, STIP) Resolution E-17-68	2.2c.(2)	Jose Oseguera Phil Stolarski	A	D
67	<u>Approval of Project for Future Consideration of Funding:</u> 11-SD-5, PM R32.7/R34.8, 11-SD-56, PM 0.0/2.5 Interstate 5/State Route 56 Interchange Project Construct roadway and Interchange improvements on Interstate 5 and SR 56 in San Diego County. (FEIR) (EA 17790) (Local) Resolution E-17-65	2.2c.(3)	Jose Oseguera Phil Stolarski	A	D
PROGRAM UPDATES					
68	Innovations in Transportation • San Joaquin Valley Clean Transportation Center	4.3	Garth Hopkins Joseph Oldham	I	C
69	Draft 2018 California State Rail Plan	4.17	Garth Hopkins Chad Edison	I	T
70	Fourth Quarter – FY 2017-18 - Caltrans Project Delivery Report	3.8	Stephen Maller James Davis	I	D
71	Toll Bridge Seismic Retrofit Program - 2017 Second Quarter Progress and Financial Update	3.16	Stephen Maller	I	C
72	Templates for Supplemental Funds Allocation Requests for State Highway Operation and Protection Program and State Transportation Improvement Program Projects	4.8	Rick Guevel	A	C
Projects with Costs that Exceed the Programmed Amount by More Than 20 Percent					
73	Request to allocate \$14,372,000 for the Scofield Avenue Undercrossing SHOPP project on Route 580 in Contra Costa County; construction capital for \$12,372,000 (135.3 percent over the original programmed amount) and \$2,000,000 for construction support (135.3 percent over programmed amount). (PPNO 0086R) Resolution FP-17-18	2.5d.	Stephen Maller Bijan Sartipi	A	D
Supplemental Fund Allocations					
74	Request for an additional \$2,472,000 in construction capital for the SHOPP Bridge Preservation project on Route 70 in Plumas County, to award a contract. (PPNO 3208) Resolution FA-17-01	2.5e.	Stephen Maller David Moore	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
Right of Way Matters					
75	Update on Adopted Resolutions of Necessity related to Parcels on State Route 58 (Kramer Junction) in San Bernardino County	4.21	Stephen Maller Jennifer S. Lowden	I	D
76	Conveyance of Excess State Owned Real Property to City of Hayward --Groups 2 through 9 Excess Lands - Return to State: \$54,749,200 Return to Others: \$0	2.4d.(2)	Stephen Maller Jennifer S. Lowden	A	D
Airspace Leases					
77	Request to Approve Terms, Conditions, and Execution of a Lease Renewal with Sutter Valley Hospitals in Sacramento County	2.4c.(1)	Stephen Maller Jennifer S. Lowden	A	D
78	Request to Directly Negotiate with San Francisco-Marin Food Bank in San Francisco County	2.4c.(2)	Stephen Maller Jennifer S. Lowden	A	D
79	Request to Directly Negotiate with SKS Partners in San Francisco County	2.4c.(3)	Stephen Maller Jennifer S. Lowden	A	D
SHOPP Program					
80	Interim State Highway Operation and Protection Program Guidelines Quarterly Reporting Format	4.7	Rick Guevel	A	C
81	Final Close Out Report for FY 2016-17 for the Major Damage Restoration Reservation	3.12	Rick Guevel Tony Tavares	I	D
82	Amendment to the Major Damage Restoration Reserve for Fiscal Year 2017-18 Resolution G-17-30	4.27	Rick Guevel Tony Tavares	A	D
SHOPP Amendments for Approval:					
83	Request to: --Add 36 new projects into the 2016 SHOPP totaling \$192,347,000 --Add 90 new projects from the 2018 SHOPP advanced for programming due to SB 1 totaling \$846,433,000 --Revise 12 projects currently programmed in the 2016 SHOPP. --Develop 3 Long Lead projects. SHOPP Amendment 16H-019	2.1a.(1)	Rick Guevel Bruce De Terra	A	D
SHOPP Allocations					
84	Request of \$73,028,000 for 12 SHOPP projects. Resolution FP-17-12	2.5b.(1)	Rick Guevel Bruce De Terra	A	D
85	Request of \$223,822,000 for 190 SHOPP preconstruction project phases for environmental, design and R/W support: <ul style="list-style-type: none"> • \$176,983,000 for PA&ED for 107 projects • \$35,332,000 for PS&E for 42 projects • \$11,507,000 for R/W support for 41 projects Resolution FP-17-13	2.5b.(2)	Rick Guevel Bruce De Terra	A	D
Proposition 1B SHOPP Project Allocations					
86	Request of \$40,973,000 for the Routes 80, 580 and 980 project in Alameda, Contra Costa and Solano Counties. (PPNO 0064A) Resolution SHOP1B-A-1718-02 Resolution FP-17-21	2.5g.(6b)	Rick Guevel Bruce De Terra	A	D
STIP Program					
STIP Allocations					
87	Request of \$8,793,000 for three locally administered STIP projects on the State Highway System. Resolution FP-17-14	2.5c.(2a)	Teresa Favila Bruce De Terra	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
88	Request of \$3,134,000 for nine locally administered STIP projects, off the State Highway System. 2.5c. (3a) -- \$1,906,000 for three STIP projects. 2.5c. (3b) -- \$1,228,000 for six STIP Planning, Programming, and Monitoring projects. Resolution FP-17-16	2.5c.(3)	Teresa Favila Rihui Zhang	A	D
89	Request of \$3,942,000 for the State administered STIP Project – Route 46 Widening – Segment 4A in Kern County. (PPNO 3386C) Resolution STIP1B-A-1718-01 <i>(Related Item under Ref No. 2.1a.(3)/2.5t.(2).)</i>	2.5g.(3)	Teresa Favila Bruce De Terra	A	D
Rail Road Grade Crossing Protection Maintenance Program					
90	Allocation for the Public Utilities Commission Railroad Grade Crossing Protection Maintenance Program for Fiscal Year 2018-19. Resolution G-17-31	4.15	Teresa Favila	A	C
Local Alternative Transportation Improvement Program (LATIP) Allocations					
91	Request of \$19,900,000 for the locally administered LATIP Route 238 Corridor – Phase 2 project in Alameda County, on the State Highway System. (PPNO 0095K) Resolution FP-17-17	2.5c.(6)	Teresa Favila Bruce De Terra	A	D
Proposition 1B Program					
<u>Highway Rail Crossing Safety Account (HRCSA)</u>					
92	<u>HRCSA Baseline Agreement:</u> Approve the Baseline Agreement for the Durfee Avenue Grade Separation Project in Los Angeles County. Resolution GS1B-P-1718-01B	4.13	Reza Afhami	A	C
<u>Trade Corridor Improvement Fund (TCIF) Allocation with Federal Earmark Funding</u>					
93	Request of \$18,000,000 for the multi –funded State administered TCIF Project 124 – US 101 Marin Sonoma Narrows B2 Phase 2 Sonoma Median Widening HOV Lanes project, in Marin and Sonoma Counties (PPNO 0360U) Resolution TCIF-A-1718-02 Resolution FP-17-22	2.5g.(5a)	Reza Afhami Bruce De Terra	A	D
Active Transportation Program					
<u>Allocations</u>					
94	Request of \$13,114,000 for eight locally administered ATP projects off the State Highway System. Resolution FATP-1718-04	2.5w.(1)	Laurie Waters Rihui Zhang	A	D
<u>Advance Allocations</u>					
95	Request of \$1,831,000 for two locally administered ATP projects off the State Highway System, programmed in FY 2019-20. Resolution FATP-1718-05	2.5w.(2)	Laurie Waters Rihui Zhang	A	D
TIME EXTENSION REQUESTS					
Contract Award Time Extension					
96	Request to extend the period of contract award for 10 ATP projects, per ATP Guidelines. Waiver 17-39	2.8b.(1)	Laurie Waters Rihui Zhang	A	D
97	Request to extend the period of contract award for the Third Street Improvements CIP No. 8164 STIP project, in Yolo County, per STIP Guidelines. (PPNO 8726) Waiver 17-40	2.8b.(2)	Teresa Favila Rihui Zhang	A	D
98	Request to extend the period of contract award for three State Administered projects on the State Highway System, programmed in the SHOPP, per Resolution G-06-08. Waiver 17-41	2.8b.(3)	Rick Guevel Bruce De Terra	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
99	Request to extend the period of contract award for the locally administered State Route 1 Operational Improvement STIP project, in Monterey County, on the State Highway System. (PPNO 1814) Waiver 17-42	2.8b.(4)	Teresa Favila Bruce De Terra	A	D
<u>OTHER MATTERS / PUBLIC COMMENT</u>		6.			
<u>ADJOURN</u>					

<u>Highway Financial Matters</u>	
\$ 311,222,000	Total SHOPP/Minor Requested for Allocation
\$ 35,927,000	Total STIP Requested for Allocation
\$ 43,973,000	Total Proposition 1B Bond Requested for Allocation
\$ 14,945,000	Total ATP Requested for Allocation
\$ 19,900,000	Total LATIP Requested for Allocation
\$ 2,472,000	Total Supplemental Funds Requested for Allocation
\$ 428,439,000	Sub-Total Project Funds Requested for Allocation (pending)
\$ 101,658,000	Delegated Allocations
\$ 530,097,000	Total Value
Total Jobs Created: 9,497 (Includes Direct, Indirect, and Induced)	
(\$17,000,250)	Total Proposition 1B Bond De-Allocations Requested.