

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

December 6-7, 2017

Riverside, California

Wednesday, December 6, 2017

- 9:30 AM** **I-15 Express Lanes Groundbreaking Ceremony**
SilverLakes Sports Complex
5555 Hamner Avenue
Norco, CA 92860
- 1:00 PM** **Commission Meeting**
Riverside County Administration Building
Supervisors' Chambers
4080 Lemon Street
Riverside, CA 92501
- 5:00 PM** **Mobility 21 Reception**
Riverside County Administration Building
Atrium
4080 Lemon Street
Riverside, CA 92501
- 7:00 PM** **Commissioners' Dinner**
Mission Inn
Frank Miller Room
3649 Mission Inn Avenue
Riverside, CA 92501

Thursday, December 7, 2017

- 9:00 AM** **Commission Meeting**
Riverside County Administration Building
Supervisors' Chambers
4080 Lemon Street
Riverside, CA 92501

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.

NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – January 31- February 1, 2018 in Sacramento, CA

Tab #	Item Description	Ref. #	Presenter	Status*
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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.

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), Transit and Inter-City Rail Capital Program (TIRCP), Transportation Facilities Account (TFA).

Tab #	Item Description	Ref. #	Presenter	Status*
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Tab #	Item Description	Ref. #	Presenter	Status*
	GENERAL BUSINESS			
1	Roll Call	1.1	Bob Alvarado	I C
2	Welcome to the Region	1.12	Anne Mayer	I R
	Appearance			
3 8 Ayes	Resolutions of Necessity – Appearance --08-SBd-58-PM R5.78 Southern California Public Power Authority Resolution C-21573	2.4a.	Stephen Maller Michael Whiteside	A D
4	Approval of Minutes for October 18-19, 2017	1.2	Bob Alvarado	A C
5	Commissioners' Meetings for Compensation	1.5	Bob Alvarado	A C
	REPORTS			
6	Commission Executive Director	1.3	Susan Bransen	A C
7	Commissioner Reports	1.4	Bob Alvarado	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	Patricia Chen	I R
12	Rural Counties Task Force Chair	1.9	Maura Twomey	I R
13	Self-Help Counties Coalition Executive Director	1.10	Keith Dunn	I R
	POLICY MATTERS			
14	Innovations in Transportation • South Coast Air Quality Management District	4.3	Garth Hopkins Matt Miyasato	I C
15	State and Federal Legislative Matters	4.1	Garth Hopkins	A C
16	Budget and Allocation Capacity	4.2	Mitch Weiss Steven Keck	I D
	Road Repair and Accountability Act of 2017, Senate Bill 1			
17	Road Repair and Accountability Act of 2017, Senate Bill (SB 1) Implementation Update	4.5	Mitch Weiss	A C
18 2:30 pm Timed item	Southern California Hearing on the Guidelines for the 2018 Solutions for Congested Corridors Program	4.7	Teresa Favila	I C
19	Adoption of the 2018 Solutions for Congested Corridors Program Guidelines Resolution G-17-36	4.8	Teresa Favila	A C
20	Adoption of the FY 17-18 Road Maintenance and Rehabilitation Account Local Streets and Roads Funding Initial Report of Eligible Cities and Counties Resolution G-17-37	4.9	Mitch Weiss	A C

Tab #	Item Description	Ref. #	Presenter	Status*	
21	Adoption of the Local Partnership Program – Formulaic Program Share Distribution for Fiscal Years 2017-18 and 2018-19 Resolution G-17-42	4.25	Jose Oseguera	A	C
22	Approval of the FY 2017-18 Lump Sum and Adoption of the SB 1 Sustainable Communities Grant and Adaptation Planning Grant Programs Resolution G-17-39	4.11	Garth Hopkins Coco Briseno	A	D
23	Adoption of the 2017 ATP Augmentation Metropolitan Planning Organization Component – 7 of 10 Large MPOs Resolution G-17-38	4.10	Laurie Waters	A	C
24	Commission Comments on the Draft California Transportation Asset Management Plan	4.14	Stephen Maller	A	C
25	Alameda Corridor-East Program Update	4.6	Garth Hopkins Mark Christoffels	I	C
26	Innovations in Transportation – San Francisco Oakland Bay Bridge Implosions	4.21	Stephen Maller Brian Maroney	I	D
INFORMATION CALENDAR			Stephen Maller		
27	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f. (1)): \$87,195,000 for 25 projects. -- SHOPP Safety Sub-Allocations (2.5f. (3)): \$11,223,000 for seven projects. -- Minor G-05-16 Allocations (2.5f. (4)): \$2,478,000 for four projects.	2.5f.		I	D
<u>Monthly Reports on the Status of Contract Award for:</u>					
28	State Highway Projects, per Resolution G-06-08	3.2a.		I	D
29	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		I	D
30	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		I	D
<u>Quarterly Report – First Quarter – FY 2017-18:</u>					
31	Aeronautics – Acquisition and Development and Airport Improvement Program	3.5		I	D
32	Proposition 1A –High-Speed Passenger Train Bond Program	3.6		I	D
33	Caltrans Finance Report	3.8		I	D
<u>Other Reports</u>					
34	Notification of AB 1012 “Use It or Lose It” Provision for FFY 2016 Unobligated CMAQ and RSTP Funds.	3.7		I	D

Tab #	Item Description	Ref. #	Presenter	Status*	
BEGIN CONSENT CALENDAR					
35	<p><u>Approval of Projects for Future Consideration of Funding:</u></p> <p>03-Yub-20, PM 0.5/2.0, 03-Yub-70, PM 14.1/15.2 Marysville ADA Improvements Project Construct pedestrian infrastructure at various locations along SR 20 and SR 70 in Yuba County. (ND) (PPNO 9580) (SHOPP) Resolution E-17-69</p> <p>03-Yub-70, PM 15.4/16.5 Simmerly Slough Bridge Replacement Project Replace existing bridge on SR 70 in Yuba County. (MND) (PPNO 9812) (SHOPP) Resolution E-17-70</p> <p>05-Mon-1, PM 58.3/59.8 Hurricane Point to Rocky Creek Safety Upgrades Project Construct roadway improvements on a portion of SR 1 in Monterey County. (MND) (PPNO 2313) (SHOPP) Resolution E-17-71</p> <p>05-SLO-58, PM 3.08 Trout Creek Bridge Replacement Project Replace existing bridge on State Route 58 in San Luis Obispo County. (MND) (PPNO 0072B) (SHOPP) Resolution E-17-72</p> <p>06-Ker-99, PM 0.0/19.5 Kern 99 Northbound Rehabilitation Project Construct roadway improvements and pavement rehabilitation on a portion of SR 99 in Kern County. (ND) (PPNO 6731) (SHOPP) Resolution E-17-73</p> <p>10-Mpa/Mad-41, PM 0.10/4.85, D0.63/D1.84 Culvert Rehabilitation near Fish Camp in Madera and Mariposa Counties Project Rehabilitate or replace drainage culverts at 19 locations on a portion of SR 41 in Madera and Mariposa Counties. (MND) (PPNO 3158) (SHOPP) Resolution E-17-74</p>	2.2c.(1)	Stephen Maller	A	D
36	<p><u>Approval of Project for Future Consideration of Funding:</u></p> <p>01 – Del Norte County Sunset Circle Multi-Use Trail Project Construct a shared-use path that completes an existing network of trails. (ND) (PPNO 1118) (ATP) Resolution E-17-75</p>	2.2c.(2)		A	C
37	<p><u>Approval of Project for Future Consideration of Funding:</u></p> <p>11 – San Diego County El Portal Pedestrian and Bike Underpass Project Construct three grade-separated pedestrian crossings under the railroad tracks. (MND) (PPNO 1211) (ATP) Resolution E-17-76</p>	2.2c.(3)		A	C

Tab #	Item Description	Ref. #	Presenter	Status*	
38	<u>Approval of Project for Future Consideration of Funding:</u> 10– Tuolumne County Washington Street/Red Church Pedestrian and Circulation Improvement Project Construct landscaped pedestrian bulb-outs and replace sidewalk and curb ramps. (MND) (PPNO 3283) (ATP) Resolution E-17-77	2.2c.(4)		A	C
39	<u>Four Relinquishment Resolutions –</u> --04-Sol-780-PM 7.4 A Park and Ride Lot at the terminus of I -780 and along Curtola Parkway, in the city of Vallejo, county of Solano, and within the jurisdiction of Solano County Transit. Resolution R-3995 --05-Mon-1-PM-99.9/T101.1 Right of way along Route 1 on Jensen Road and Hilltop Road, in the county of Monterey. Resolution R-3996 --06-Kin-198-PM-R16.91 Right of way along Route 198 on 12 th Avenue, in the city of Hanford. Resolution R-3997 --06-Tul-216-PM-13.9/14.0 Right of way adjacent to Route 216 (Naranjo Boulevard) between Magnolia Street and Palm Street, in the city of Woodlake. Resolution R-3998	2.3c.		A	D
40 8 Ayes	11 Resolutions of Necessity Resolutions C-21574 through C-21584	2.4b.		A	D
41	Director’s Deeds Items 1 through 16 Excess Lands - Return to State: \$5,967,300 Return to Others: \$0	2.4d.		A	D
42	<u>Allocation Amendment - TCIF Project:</u> Correct the original allocation for the US 101 Marin Sonoma Narrows B2 Phase 2 Median Widening HOV Lanes project, in Marin and Sonoma Counties, from \$18,000,000 to \$3,000,000, by removing \$15,000,000 in repurposed federal earmarked funding from the original allocation. Resolution TCIF-AA-1718-05, Amending Resolution TCIF-A-1718-02 Resolution FP-17-31, Amending Resolution FP-17-22	2.5g.(5)		A	D
43	<u>Allocation Amendment – STIP Project:</u> Request to revise the Item # (from 101-0890 to 101-0042) and Fund Type (from FTF to SHA) for the Vista Drive Rehabilitation STIP project (PPNO 2541) in Siskiyou County. Resolution FP-17-32, Amending Resolution FP-17-05.	2.5c.(4)		A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
44	<p><u>Allocation Amendments for Proposition 1B CMIA Projects</u> Request to deallocate funding on the following projects, due to project savings at close out:</p> <ul style="list-style-type: none"> • \$810,029 from the South Redding I-5, 6-Lane project in Shasta County. (PPNO 3331) <i>(2.5g.(1a))</i> Resolution CMIA-AA-1718-01, Amending Resolution CMIA-AA-1011-020 • \$1,315,003 from the Lincoln Bypass – Phase 2A project in Placer County. (PPNO 4895) <i>(2.5g.(1b))</i> Resolution CMIA-AA-1718-02, Amending Resolution CMIA-A-1112-013 • \$291,578 from the Placer 80 HOV Lanes Phase 2 project in Placer County. (PPNO 0146C) <i>(2.5g.(1c))</i> Resolution CMIA-AA-1718-03, Amending Resolution CMIA-AA-0809-001 • \$381,831 from the Placer 80 HOV Lanes Phase 3 project in Placer County. (PPNO 0146F) <i>(2.5g.(1d))</i> Resolution CMIA-AA-1718-04, Amending Resolution CMIA-AA-0910-010 • \$150,765 from the US 101/Capital Expressway – Yerba Buena Interchange project in Santa Clara County. (PPNO 0460G) <i>(2.5g.(1e))</i> Resolution CMIA-AA-1718-05, Amending Resolution CMIA-AA-1213-08 • \$6,087,004 from the I-880 Widening (SR 237 to US 101) project in Santa Clara County. (PPNO 0415) <i>(2.5g.(1f))</i> Resolution CMIA-AA-1718-06, Amending Resolution CMIA-AA-1112-021 • \$1,145,512 from the US 101 Auxiliary Lanes - University Avenue to Marsh Road project in San Mateo County. (PPNO 0658B) <i>(2.5g.(1g))</i> Resolution CMIA-AA-1718-07, Amending Resolution CMIA-AA-1112-022 • \$4,126,957 from the I-215 North Segment 5 – HOV and Mixed-flow Lane Addition project in San Bernardino County. (PPNO 0247N) <i>(2.5g.(1h))</i> Resolution CMIA-AA-1718-08, Amending Resolution CMIA-AA-1112-001 • \$1,412,186 from the Route 57 Northbound Widening – Route 91 to Yorba Linda Boulevard project in Orange County.(PPNO 3788) <i>(2.5g.(1i))</i> Resolution CMIA-AA-1718-09, Amending Resolution CMIA-AA-1011-006 	2.5g.(1a) – 2.5g.(1i)		A	D
45	<p><u>Technical Correction – PPM Project:</u> Correction needed to revise the Project ID, approved at the October 2017 meeting, for the Amador County Transportation Commission’s – Planning Programming and Monitoring project (PPNO 4632), approved under Resolution FP-17-16.</p>	2.9b.		A	D
46	<p><u>Technical Correction – STIP Project:</u> Correction needed to revise the Project ID and EA, approved at the October 2017 meeting, for the Grand Boulevard Initiative Complete Streets Program project (PPNO 0648F) in San Mateo County, approved under Resolution FP-17-14.</p>	2.9c.		A	D
END OF CONSENT CALENDAR					

Tab #	Item Description	Ref. #	Presenter	Status*	
	RIGHT OF WAY MATTER				
47	<u>Airspace Lease</u> Request to Approve Terms, Conditions, and Execution of a 19-Year Lease with SKS Partners (San Francisco County)	2.4c.	Stephen Maller Jennifer S. Lowden	A	D
	PROGRAM UPDATES				
	Capital Outlay Support				
48	Status of the Pre-Construction Support Allocations for SHOPP projects, per the Timely Use of Funds Policy	3.3	Stephen Maller Bruce DeTerra	I	D
	Zero Emission Vehicle Program				
49	Caltrans Zero Emission Vehicle Charging Station Program Update	4.20	Stephen Maller Keith Robinson	I	D
	<u>ZEV Amendments for Approval</u>				
50	Request to: --Add 5 new capital outlay support phases and capital components into the 2016 SHOPP totaling \$12.045 million. SHOPP Amendment 16H-021	2.1a.(3)	Stephen Maller Bruce De Terra	A	D
	<u>ZEV Allocations</u>				
51	Request of \$753,000 for 6 ZEV preconstruction support phases for environmental, design and R/W support: <ul style="list-style-type: none"> • \$700,000 for PS&E for 3 projects. • \$ 53,000 for R/W support for 3 projects. Resolution FP-17-26	2.5b.(4)	Stephen Maller Bruce De Terra	A	D
	Rail Program				
52	Caltrans Rail Operations Report <ul style="list-style-type: none"> • Caltrans Rail Car Procurement 	3.9	Garth Hopkins Kyle Gradinger	I	D
53	Capital Corridor Joint Powers Authority (CCJPA) Update	4.15	Garth Hopkins David Kutrosky	I	T
54	Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency (LOSSAN Agency) Update	4.16	Garth Hopkins Jennifer Bergener	I	T
55	San Joaquin Joint Powers Authority (SJJPA) Update	4.17	Garth Hopkins Stacey Mortensen	I	T
56	Commission Comments on the 2018 California State Rail Plan	4.18	Garth Hopkins	A	C
	Supplemental Fund Allocations				
57	Request for an additional \$1,928,000 in Construction Capital for the SHOPP Roadway Preservation project on various routes in San Diego County, to award a contract. This is an increase of 19.9 percent over the original allocated amount. (PPNO 1129) Resolution FA-17-03	2.5e.(1)	Stephen Maller Cory Binns	A	D
58	Request for an additional \$505,000 in Construction Capital for the SHOPP Mobility project on Route 68 in Monterey County, to award a contract. This an increase of 42.8 percent over the original allocated amount. (PPNO 4019) Resolution FA-17-04	2.5e.(2)	Stephen Maller Tim Gubbins	A	D
59	Request for an additional \$1,150,000 in Construction Capital for the SHOPP Major Damage project on Route 108 in Tuolumne County, to close out the contract. This is an increase of 17.7 percent over the original allocated amount. (PPNO 3174) Resolution FA-17-05	2.5e.(3)	Stephen Maller Dennis Agar	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
	Schuyler Heim Bridge				
60	Request of \$138,300,000 in Construction Capital for the Schuyler Heim Bridge on State Route 47 in Los Angeles County, to complete construction. This is an increase of 47.7 percent over the original allocated amount. (PPNO 0444E) Resolution FA-17-06	2.5e.(4)	Stephen Maller Carrie Bowen	A	D
	SHOPP Program				
61	Amendment to the Major Damage Restoration Reserve for Fiscal Year 2017-18. Resolution G-17-41	4.24	Stephen Maller Tony Tavares	A	D
	SHOPP Amendments for Approval:				
62	Request to: --Add 22 new projects into the 2016 SHOPP totaling \$89,043,000. --Revise 96 projects currently programmed in the 2016 SHOPP. SHOPP Amendment 16H-020	2.1a.(1)	Stephen Maller Bruce De Terra	A	D
	SHOPP Allocations:				
63	Request of \$73,424,000 for 13 SHOPP projects. Resolution FP-17-23	2.5b.(1)	Stephen Maller Bruce De Terra	A	D
64	Request of \$63 million for 62 SHOPP pre-construction project phases for environmental, design and R/W support: <ul style="list-style-type: none"> \$20.4 million for PA&ED for 12 projects. \$39.4 million for PS&E for 29 projects. \$ 3.2 million for R/W support for 21 projects. Resolution FP-17-24	2.5b.(2)	Stephen Maller Bruce De Terra	A	D
65	Program Adjustment and Support Allocation Request of \$14.490 million for 17 SHOPP projects with open environmental, design and R/W phases: <ul style="list-style-type: none"> \$8.530 million for PA&ED for 3 projects. \$4.546 million for PS&E for 5 projects. \$1.414 million for R/W support for 9 projects. Resolution FP-17-25	2.5b.(3)	Stephen Maller Bruce De Terra	A	D
	Proposition 1B SHOPP Allocation:				
66	Request of \$49,747,000 for the Route 11/125/905 Separation SHOPP project in San Diego County. (PPNO 1035) Resolution SHOP1B-A-1718-03 Resolution FP-17-29	2.5g.(6)	Stephen Maller Bruce De Terra	A	D
	Proposition 1B Program				
	Local Bridge Seismic Retrofit Program				
67	Request of \$2,187,216 in Proposition 1B Local Bridge Seismic Retrofit Program Bond Lump Sum for Federal Fiscal Year 2017-18. Resolution LSB1B-1718-01	2.5g.(4)	Stephen Maller Rihui Zhang	A	D
	STIP Program				
	STIP Amendments for Notice				
68	The city of Calexico proposes to re-program \$4,500,000 of Federal SAFETEA-LU Border Infrastructure Program funds for the Construction phase on the Cesar Chavez Boulevard Widening and Improvement - 2 nd Street to Route 98 project (PPNO 0606) in Imperial County. STIP Amendment 16S-18	2.1b.(1)	Teresa Favila Bruce De Terra	I	D

Tab #	Item Description	Ref. #	Presenter	Status*	
69	The Department proposes to amend the Route 11 Highway and Commercial Vehicle Enforcement Facility project – Segment 2 (PPNO 0999B) in San Diego County to replace a portion of the local funds with a federal grant (FAST Act) and segment the project into Segment 2 (PPNO 0999B) and Segment 2A (PPNO 0999D); with Segment 2A being delivered in FY 2017-18. The Department also proposes to program \$3,350,000 of SAFETEA-LU Border Infrastructure Program funds to the new Segment 2A. STIP Amendment 16S-20	2.1b.(3)	Teresa Favila Bruce De Terra	I	D
70	The Contra Costa County Transportation Authority, in concurrence with the Metropolitan Transportation Commission, proposes to program an AB 3090 cash reimbursement project (PPNO 0222F) in order to use local funds for construction of the I-680 Southbound High Occupancy Vehicle Lane Completion project (PPNO 0222E) in Contra Costa County, with later reimbursement over a three year period beginning in FY 2019-20. STIP Amendment 16S-19	2.1b.(2)	Teresa Favila Bruce De Terra	I	D
71	The Orange County Transportation Authority (OCTA), on behalf of the City of Brea (City), proposes to program an AB 3090 cash reimbursement project (PPNO 3834A) in order to use local funds to replace \$9,000,000 of Regional Improvement Program (RIP) funds programmed in FY 2019-20 for the Right of Way component of the State Route 57/Lambert Road Interchange Improvements project (PPNO 3834) in Orange County. OCTA and the City are requesting reimbursement in FY 2018-19. STIP Amendment 16S-21	2.1b.(4)	Teresa Favila Bruce De Terra	I	D
	<u>STIP Allocations</u>				
72	Request of \$8,157,000 for two State administered STIP projects on the State Highway System. Resolution FP-17-27	2.5c.(1)	Teresa Favila Bruce De Terra	A	D
73	Request of \$393,000 for one locally administered STIP project, off the State Highway System: 2.5c. (3b) -- \$393,000 for one STIP Planning, Programming, and Monitoring project. Resolution FP-17-28	2.5c.(3)	Teresa Favila Rihui Zhang	A	D
	<u>STIP Transit Allocations – AB 3090</u>				
74	Request of \$6,880,000 for the locally administered Crenshaw/LAX Transit Corridor STIP Transit project (AB 3090) in Los Angeles County. (PPNO 4027A) Resolution MFP-17-02	2.6a.(1)	Teresa Favila Kyle Gradinger	A	D
	<u>STIP Rail Allocations</u>				
75	Request of \$1,000,000 for the locally administered Delayed in Block Signal – Encinitas STIP Rail project in San Diego County. (PPNO 75-2065Q) Resolution MFP-17-03	2.6a.(2)	Teresa Favila Kyle Gradinger	A	D
	<u>Active Transportation Program (ATP)</u>				
	<u>ATP Allocations:</u>				
76	Request of \$13,123,000 for 31 locally administered ATP projects, off the State Highway System. 2.5w. (1a) -- \$11,640,000 for 17 ATP projects. 2.5w. (1b) -- \$ 1,483,000 for 14 ATP SB1 Augmentation. Resolution FATP-1718-08	2.5w.(1)	Laurie Waters Rihui Zhang	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
	Advance – ATP Allocations				
77	Request of \$377,000 for the locally administered Junction School Safe Route To School ATP project in Shasta County, programmed in FY 18-19. (PPNO 2577) Resolution FATP-1718-09	2.5w.(2)	Laurie Waters Rihui Zhang	A	D
78	Request of \$88,000 for the locally administered Montalvo SRTS Cypress Point Gap Closure and Complete Street ATP project in Ventura County, programmed in FY 19-20. (PPNO 5349) Resolution FATP-1718-10	2.5w.(3)	Laurie Waters Rihui Zhang	A	D
	TIME EXTENSION REQUESTS				
	Contract Award Time Extension				
79	Request to extend the period of contract award for nine ATP projects, per ATP Guidelines. Waiver 17-44	2.8b.(1)	Laurie Waters Rihui Zhang	A	D
80	Request to extend the period of contract award for the Airport Boulevard Improvements project, in Santa Cruz County, per STIP Guidelines. (PPNO 2366) Waiver 17-45	2.8b.(2)	Teresa Favila Rihui Zhang	A	D
81	Request to extend the period of contract award for the Kings County General Roadway Overlay and Restriping project, in Kings County, per TCRP Guidelines. (PPNO 6869) Waiver 17-46	2.8b.(3)	Teresa Favila Rihui Zhang	A	D
82	Request to extend the contract award for 8 SHOPP projects, per Resolution G-06-08. Waiver 17-47	2.8b.(4)	Stephen Maller Bruce DeTerra	A	D
83	Request to extend the period of contract award for two TCRP projects for the Sacramento Regional Transit District in Sacramento County, per TCRP Guidelines. Waiver 17-48	2.8b.(5)	Teresa Favila Kyle Gradinger	A	D
	Project Completion Time Extension				
84	Request to extend the period of project completion for the Be Oakland, Be Active: A Comprehensive Safe Routes to School Program, in Alameda County, per ATP Guidelines. (PPNO 2190F) Waiver 17-49	2.8c.(1)	Laurie Waters Rihui Zhang	A	D
	OTHER MATTERS / PUBLIC COMMENT				
	6.				
	ADJOURN				

Tab #	Item Description	Ref. #	Presenter	Status*
	<p><u>Highway Financial Matters</u></p> <p>\$ 150,914,000 Total SHOPP \$ 8,550,000 Total STIP \$ 753,000 ZEV \$ 49,747,000 Prop 1B \$ 3,588,000 ATP \$ 100,896,000 Delegated Allocation \$ 314,448,000 Sub-Tot Highway Allocations</p> <p>\$ 2,187,216 LBSR Program Lump Sum \$ 141,883,000 Supplementals \$ 458,518,216 TOTAL VALUE</p> <p>6,326 Total Jobs Created 81 Jobs Delayed</p> <p>\$ 15,720,865 De-allocations/Project savings \$ 15,720,865 TOTAL DE-ALLOCATION</p>			
	<p><u>Mass Transportation Financial Matters</u></p> <p>\$ 7,880,000 STIP Transit and Rail \$ 7,880,000 TOTAL VALUE</p> <p>142 TOTAL JOBS CREATED</p>			