

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

www.catc.ca.gov

October 9, 2019

Modesto, California

Wednesday, October 9, 2019

- 8:30 AM** **Commission Meeting**
Stanislaus County Administration Building
Chambers, Basement Level
1010 10th Street
Modesto, CA 95354
- 5:00 PM** **Stanislaus Council of Governments Reception**
Galletto Ristorante
Patio
1101 J Street
Modesto, CA 95354
- 7:00 PM** **Commission Dinner**
Galletto Ristorante
Wine Cellar
1101 J Street
Modesto, CA 95354

To view the live webcast of this meeting, please visit:

<https://www.youtube.com/channel/UCASI3qyTEuhZffC13RbG4xQ>

NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – December 4-5, 2019 in Riverside, CA

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.ctc.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 or interpretation services 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 infeasible, 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 State Transportation Agency (CalSTA) item.

GENERAL BUSINESS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
1	Roll Call	1.1	Fran Inman	I	C
2	Welcome to the Region	1.12	Jeramy Young	I	R
3	Approval of Minutes for August 14-15, 2019	1.2	Fran Inman	A	C
4	Commissioner Meetings for Compensation	1.5	Fran Inman	A	C

REPORTS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
5	Commission Executive Director Updated 2020 Meeting Schedule	1.3	Susan Bransen	A	C
6	Commissioner Reports	1.4	Fran Inman	A	C
7	CalSTA Secretary and/or Undersecretary	1.6	David S. Kim	I	T
8	Caltrans Director and/or Deputy Director	1.7	Bob Franzonia	I	D
9	FHWA California Division Administrator	1.11	Vincent Mammano	I	F
10	Regional Agencies Moderator	1.8	Phillip Chu	I	R
11	Rural Counties Task Force Chair	1.9	Woodrow Deloria	I	R
12	Self-Help Counties Coalition Executive Director	1.10	Keith Dunn	I	R

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
13	Approval to Process Draft Amendments to the Commission's Conflict of Interest Code	4.11	Zilan Chen	A	C
14	State and Federal Legislative Matters	4.1	Paul Golaszewski	A	C
15	Budget and Allocation Capacity	4.2	Paul Golaszewski Clark Paulsen	I	D
16	California Federal Surface Transportation Reauthorization Principles	4.19	Paul Golaszewski Giles Giovinazzi	A	D
17	<u>Caltrans Planning Update:</u> California Transportation Plan Interregional Transportation Strategic Plan California Freight Mobility Plan	4.4	Laura Pennebaker Marlon Flournoy	I	D
18	Adoption of Annual Benchmarks for Measuring Progress in Fixing 500 Additional Bridges by 2027	4.21	Teri Anderson Michael Johnson	A	D
19	Transportation Asset Management Plan – Annual Benchmark Performance Update	4.5	Teri Anderson Michael Johnson	I	D
20	Caltrans Annual Efficiencies Report for FY 2018-19	4.7	Teri Anderson Nabeelah Abi-Rached	I	D
21	Los Angeles County Metropolitan Transportation Authority Interstate 105 ExpressLanes Project Presentation	4.8	Paul Golaszewski Shahrazad Amiri Mark Linsenmayer Philbert Wong	I	R
22	Los Angeles County Metropolitan Transportation Authority Interstate 105 ExpressLanes Project – Toll Facility Approval Request Resolution G-19-44	4.9	Paul Golaszewski	A	C
23	Adoption of the Proposition 1B Local Bridge Seismic Retrofit Account Guidelines Resolution LBS1B-G-1920-01, Amending Resolution LBS1B-G-0708-01	4.13	Jon Pray	A	C
24	Presentation of the 2020 Draft Transit and Intercity Rail Capital Program Guidelines	4.6	Teresa Favila Chad Edison	I	T

INFORMATION CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
25	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$84,845,000 for 24 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$25,757,000 for three projects.	2.5f.	Jon Pray	I	D

Monthly Reports on the Status of Contract Award for:

Tab	Item Description	Ref#	Presenter	Type*	Agency*
26	State Highway Projects, per Resolution G-06-08	3.2a.		I	D
27	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		I	D
28	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		I	D
29	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3		I	D

Quarterly Reports – Fourth Quarter – FY 2018-19

Tab	Item Description	Ref#	Presenter	Type*	Agency*
30	Caltrans Finance Report	3.5		I	D
31	Proposition 1A – Quarterly Report -High-Speed Passenger Train Bond Program - 4th Quarter – FY 2018-19	3.6		I	D
32	Placeholder - 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

Other Reports

Tab	Item Description	Ref#	Presenter	Type*	Agency*
33	Balance Report on AB 1012 “Use It or Lose It” Provision for Federal Fiscal Year 2016 Unobligated RSTP and CMAQ Funds	3.14		I	D
34	Report on the Local Assistance Annual Allocation for Period Ending June 30, 2019	3.15		I	D

BEGIN CONSENT CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
35	STIP Amendment for Approval: The San Diego Association of Governments proposes to program \$2,000,000 from the Coordinated Border Infrastructure Program for an Investment Grade Traffic and Revenue Study for the State Route 11/Otay Mesa East Port of Entry project in San Diego County. (PPNO 1405) STIP Amendment 18S-20	2.1a.(2)	Jon Pray	A	D
36	STIP Amendment for Approval: The San Diego Association of Governments proposes to program \$1,000,000 from the Coordinated Border Infrastructure Program for the development and installation of the Northbound Border Wait Time Data Collection System for the San Ysidro and Otay Mesa Ports of Entry in San Diego County. (PPNO 1406) STIP Amendment 18S-21	2.1a.(3)		A	D

37	<p><u>TCRP Allocation Amendment:</u> The Transportation Agency for Monterey County proposes to amend TCRP Project 14 – Commuter Rail Extension to Monterey County Project to revise the project funding plan, schedule and re-allocate previously allocated funds. (PPNO 1155) Resolution TAA-19-01, Amending Resolution TAA-13-04 Resolution TFP-19-01, Amending Resolution TFP-13-06</p>	2.1a.(4)/ 2.6e.(1)		A	D
38	<p><u>Approval of Projects for Future Consideration of Funding:</u></p> <p>02-Sis-3, PM 38.0/38.6 Lower Moffett Creek Bridge Replacement Project Replace existing bridge on SR 3 in Siskiyou County. (MND) (PPNO 3546) (SHOPP) Resolution E-19-81 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>04-Ala-80, PM 6.38/6.95 Interstate 80/Gilman Street Interchange Improvement Project Construct interchange and roadway improvements on I-80 at Gilman Street in Alameda County. (ND) (PPNO 2323) (STIP) Resolution E-19-82</p> <p>06-Tul-99, PM 26.3/27.6 Tulare 99 Interchange Project Construct a new interchange on SR 99 near the city of Tulare in Tulare County. (MND) (PPNO 6940) (STIP) Resolution E-19-83</p> <p>06-Tul-245, PM 1.26/4.19 Woodlake Bridge Replacement Project Replace existing bridge on SR 245 near the town of Woodlake in Tulare County. (ND) (PPNO 6787) (SHOPP) Resolution E-19-93 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>07-Ven-33, PM 7.58 San Antonio Creek Bridge Improvement Project Construct maintenance and safety improvements on an existing bridge on SR 33 in Ventura County. (MND) (PPNO 4496) (SHOPP) Resolution E-19-84 <i>(Related Item under Ref. 2.5d.(2))</i></p> <p>08-Riv-74, PM 0.0/5.8 State Route 74 Widen Lanes, Add Shoulders & Rumble Strips Project Construct roadway improvements on a portion of SR 74 in Riverside County.(MND) (PPNO 0050P) (SHOPP) Resolution E-19-85</p> <p>10-SJ-99/120, PM Various State Route 99/120 Interchange Improvement Project Construct roadway and intersection improvements on SR 99 and SR 120 in San Joaquin County. (MND) (PPNO 3162) (STIP) (LPP) Resolution E-19-86 <i>(Related Item under Ref. 2.5s.(1))</i></p>	2.2c.(1)		A	D

CTC MEETING

ESTIMATED TIMED AGENDA

October 9, 2019

39	<u>Approval of Project for Future Consideration of Funding:</u> 04 – Contra Costa County Fred Jackson Way First Mile/Last Mile Connection Project Construct complete street improvements and streetscape enhancements. (MND) (PPNO 2309) (ATP) Resolution E-19-87 <i>(Related Item under Ref. 2.5w.(1))</i>	2.2c.(2)		A	C
40	<u>Approval of Project for Future Consideration of Funding:</u> 05 – San Luis Obispo County Railroad Safety Trail Project Construct two trails and other improvements. (ND) (PPNO 2671) (ATP) Resolution E-19-88	2.2c.(3)		A	C
41	<u>Approval of Project for Future Consideration of Funding:</u> 09 – Bishop County South Lake Road Rehabilitation Project Construct and rehabilitate South Road and other improvements. (MND) (PPNO 2657) (STIP) Resolution E-19-89 <i>(Related Item under Ref. 2.5c.(4))</i>	2.2c.(4)		A	C
42	<u>Approval of Project for Future Consideration of Funding:</u> 01 – Lake County Hartley Street Pedestrian Improvement Project Construct roadway widening and other improvements. (MND) (PPNO 01-3120) (ATP) Resolution E-19-92 <i>(Related Item under Ref. 2.5w.(1))</i>	2.2c.(7)		A	C
43	<u>Three Relinquishment Resolutions:</u> 03-Nev-49-PM 9.9/11.0 Right of way along Route 49 on Dalewood Way, Braemer Way, Allison Ranch Road, Le Barr Meadows Road, and Golden Starr Road, in the county of Nevada. Resolution R-4030 04-Ala-84-PM 7.1/10.8 Right of way on Route 84 from State Route 880 to State Route 238, in the city of Fremont. Resolution R-4031 10-SJ-99-PM 9.5/9.8 Right of way along Route 99 between West Lathrop Road and Brunswick Road, in the county of San Joaquin. Resolution R-4032	2.3c.		A	D
44	29 Resolutions of Necessity Resolutions C-21772 through C-21800	2.4b.		A	D
45	Director’s Deeds --Items 1 through 16 Excess Lands - Return to State: \$5,076,550 Return to Others: \$0	2.4d.		A	D
46	<u>STIP – Allocation Amendment</u> Request to revise the Budget Year in the vote box for the County of Trinity – Hayford Creek Bridge 5C-086 on Wildwood Road project. (PPNO 2464) by splitting the original allocation of \$417,000 as \$345,013 in FY 2013-14 and \$71,987 in FY 2018-19. Resolution FP-19-32, Amending Resolution FP-14-13	2.5c.(7)		A	D

47	<u>TCIF – Allocation Amendment</u> The Department proposes to amend TCIF Project 68.1 – SR 11/SR 905 Freeway to Freeway Connectors Project to revise the de-allocation from the June 2019 Commission Meeting to reflect the breakout of Construction Capital and Construction Support. (PPNO 0999A) Resolution TCIF-AA-1920-01, Amending Resolution TCIF-AA-1819-18	2.5g.(5)		A	D
48	<u>TCEP – Allocation Amendment</u> Request to revise the Program Code and Budget Act Item in the vote box for the Alameda County Transportation Commission – Freight Intelligent Transportation System (FITS) project. (PPNO T0003) Resolution TCEP-A-1920-02, Amending Resolution TCEP-A-1819-11	2.5s.(5)		A	D
49	<u>ATP – Allocation Amendment</u> Request to revise the Budget Year in the vote box for the City of Davis – Safe Routes to School Program (PPNO 1919) by splitting the original allocation of \$562,000 as \$315,607 in FY 2013-14 and \$246,393 in FY 2018-19. Resolution FATP-1920-04, Amending Resolution FATP-1415-06	2.5w.(3)		A	D
50	<u>ATP – Allocation Amendment</u> Request to split the original allocation amount of \$8,035,000, for the Colorado Boulevard Pedestrian and Bicycle Active Transportation Improvements ATP project, approved in June 2019; \$7,293,000 in federal funds and \$1,012,000 in State funds, as was originally requested by the local agency. (PPNO 5137) Resolution FATP-1920-05 Amending Resolution FATP-1819-14	2.5w.(4)		A	D
51	<u>ATP – Allocation Amendment</u> Request to revise the Program Code, Phase and Budget Act Item for Project 4 – U.S. State Street Undercrossing Active Transportation Improvements project, in Santa Barbara County. There is no change to the original allocation. (PPNO 2991) Resolution FATP-1920-06 Amending Resolution FATP-1819-15	2.5w.(5)		A	D
52	Approval of the Semi-Annual Proposition 1B Status Report	4.12		A	C

END OF CONSENT CALENDAR

Right of Way Matters

Tab	Item Description	Ref#	Presenter	Type*	Agency*
53	Amendments to Procedures for Leasing Airspace to Public Entities Resolution G-19-43, Superseding Resolution G-03-03	4.14	Teri Anderson	A	C
54	Final Close-Out Report on FY 2018-19 Right of Way Capital Annual Allocation	3.13	Teri Anderson Jennifer S. Lowden	I	D

Environmental Matters

Tab	Item Description	Ref#	Presenter	Type*	Agency*
55	Approval of Project for Future Consideration of Funding: 04 – Alameda County Dublin Transit Center Parking Garage Project Construct the Dublin/Pleasanton BART Station parking garage. (FEIR) (TIRCP) (PPNO CP051) Resolution E-19-90 <i>(Related Item under Ref. 2.6g.(1))</i>	2.2c.(5)	Jose Oseguera	A	C
56	Approval of Project for Future Consideration of Funding: 05 – Santa Cruz County Monterey Bay Sanctuary Scenic Trail Network Master Plan Establish the alignment and design standards for a bicycle/pedestrian multi-use trail. (FEIR) (ATP) (PPNO 2694A) Resolution E-19-91 <i>(Related Item under Ref. 2.5w.(1))</i>	2.2c.(6)	Jose Oseguera	A	C

PROGRAM UPDATES

Tab	Item Description	Ref#	Presenter	Type*	Agency*
57	Senate Bill 1 Program – Quarterly Report	3.12	Dawn Cheser Nabeelah Abi-Rached	I	D
58	Local Streets and Roads Funding Program – Fiscal Year 2018-19 Expenditure Report Update	4.18	Alicia Sequeira-Smith	I	C
59	Caltrans Project Delivery Update • FY 2018-19 4 th Quarterly Report	3.8	Teri Anderson Michael Keever	I	D

Allocations and Supplemental Funds Requests

Projects with Costs that Exceed the Programmed Amount by More Than 20 Percent

Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	Request for an allocation of \$30,034,000 (88 percent increase) in Construction Capital and \$3,422,000 (84 percent increase) in Support for the SHOPP Accelerated Freight Program project on Interstate 80 in Solano County. (PPNO 0481R) Resolution FP-19-20	2.5d.(1)	Teri Anderson Tony Tavares	A	D
61	Request for an allocation of \$3,589,000 (47 percent increase) in Construction Capital and \$1,865,000 (28 percent increase) in Support for the SHOPP Bridge Scour Mitigation project on State Route 33 in Ventura County. (PPNO 4496) Resolution FP-19-21 <i>(Related Item under Ref. 2.2c.(1))</i>	2.5d.(2)	Teri Anderson John Bulinski	A	D

Capital Outlay Support (COS) Supplemental Fund Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	Request for an additional \$1,200,000 (78 percent increase) in Capital Outlay Support Costs, for the SHOPP Safety Improvement project on State Route 121 in Napa County. (PPNO 0775G) Resolution FA-19-06	2.5e.(1)	Teri Anderson Tony Tavares	A	D

Capital – Supplemental Fund Allocation (Award)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	Request for an additional \$1,292,000 (37 percent increase) in Construction Capital, for the SHOPP Transportation Management System project on Interstate 5 and State Route 89 in Siskiyou and Shasta Counties to award. (PPNO 3556) Resolution FA-19-07	2.5e.(2)	Teri Anderson Derek Willis	A	D
64	Request for an additional \$614,000 (40 percent increase) in Construction Capital, for the SHOPP Transportation Management System project on U.S. Highway 101 in Monterey County. (PPNO 4020) Resolution FA-19-08	2.5e.(3)	Teri Anderson Tim Gubbins	A	D

PROGRAM UPDATES

SHOPP Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65	Amendment to Resolution G-19-05 Delegation of Authority for Sub-Allocation and Adjustment of the SHOPP Minor Program. Resolution G-19-05A, Amending Resolution G-19-05	4.15	Teri Anderson	A	C
66	Approval of three SHOPP Baseline Agreements. Resolution SHOPP-P-1920-02B	4.16	Jon Pray	A	C
67	Final Close-Out Report on the FY 2018-19 Minor Program allocation.	3.16	Teri Anderson Bruce De Terra	I	D
68	Amendment to increase the Major Damage Restoration Reservation for FY 2018-19 by \$37,929,405; from \$640,000,000 to \$677,929,405. Resolution G-19-49, Amending Resolution G-19-09	4.20	Jon Pray Dennis Agar	A	D
69	Final Close Out Report for FY 2018-19 for the Major Damage Restoration Reservation.	3.17	Jon Pray Dennis Agar	I	D
70	Amendment to increase the Major Damage Restoration Reservation for FY 2019-20 by \$200,000,000; from \$140,000,000 to \$340,000,000. Resolution G-19-46	4.17	Jon Pray Dennis Agar	A	D
71	SHOPP Amendments for Approval: Request to: --Add 28 new projects into the 2018 SHOPP. (2.1a.(1a)) --Revise 46 projects currently programmed in the 2018 SHOPP. (2.1a.(1d.) & 2.1a.(1f)) SHOPP Amendment 18H-012 <i>(Related Item under Ref. 2.5b.(1))</i>	2.1a.(1)	Teri Anderson Bruce De Terra	A	D

Transit & Intercity Rail Capital Program (TIRCP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
72	Transit & Intercity Rail Capital Program – Semi-Annual Report	3.11	Teresa Favila Ron Sheppard	I	D
73	Transit & Intercity Rail Capital Program – Program of Projects Update <i>(Related Item under Ref. 2.6g.(1))</i>	4.23	Teresa Favila Ron Sheppard	I	D

Active Transportation Program (ATP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
74	Active Transportation Program – Quarterly Report	3.10	Laurie Waters Gary Gutierrez	I	D
75	SB 1 Baseline Agreements: Approval of two ATP Baseline Agreements Resolution ATP-P-1920-01B	4.24	Laurie Waters Rihui Zhang	A	C

Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	ATP Amendment for Approval 2019 Active Transportation Program project amendment for the City of Los Angeles' LA River Greenway, West San Fernando Valley Gap Closure project for a funding distribution change. (PPNO 5663) Resolution G-19-48, Amending Resolution G-19-32 <i>(Related Item under Ref. 2.5w.(1))</i>	4.25	Laurie Waters Rihui Zhang	A	D
77	ATP – Project Scope Amendment The City of Roseville proposes to amend the Cycle 3A Active Transportation Program – City of Roseville Washington Boulevard Bikeway and Pedestrian Pathways Project (PPNO 1527A) in Placer County, to revise the scope on Washington Boulevard to realign the trail and extend the Class I bike trail. Resolution ATP-A-19-01	4.26	Laurie Waters Rihui Zhang	A	D
78	ATP – Project Scope Amendment The City of Watsonville proposes to amend the Cycle 2 Active Transportation Program – City of Watsonville Rail Trail from Watsonville Slough Trailhead to Walker Street project (PPNO 2694A) in Santa Cruz County, to revise the scope to change from the original limits of the trail to Ohlone Way to Watsonville Slough Trailhead. Resolution ATP-A-19-02	4.27	Laurie Waters Rihui Zhang	A	D

ALLOCATIONS

Minor Program Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	Request of \$450,000 for one District Minor project. Resolution FP-19-34	2.5a.	Teri Anderson Bruce De Terra	A	D

SHOPP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	Request of \$211,441,000 for 18 SHOPP projects. Resolution FP-19-22 <i>(Related Item under Ref. 2.1a.(1))</i>	2.5b.(1)	Teri Anderson Bruce De Terra	A	D

Capital Outlay Support SHOPP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	Request of \$41,293,000 for 67 2018 SHOPP preconstruction project phases for environmental, design and Right of Way support. Resolution FP-19-24 <i>(Related Item under Ref. 2.2c.(1))</i>	2.5b.(2)	Teri Anderson Bruce De Terra	A	D

Seismic Retrofit Program – Phase II – Proposition 192

Tab	Item Description	Ref#	Presenter	Type*	Agency*
82	Request of \$600,000 for the State-Administered Seismic Retrofit Program – Phase II – Proposition 192 Humboldt Bay Bridges Seismic-Replacement Mitigation project, in Humboldt County. (PPNO 01-0100C) Resolution FP-19-25	2.5g.(15)	Jon Pray Clark Paulsen	A	D

STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	Request of \$355,000 for the locally-administered STIP Interstate 680 Sound Walls – Capitol Expressway to Mueller project, on the State Highway System, in Santa Clara County. (PPNO 04-0521C) Resolution FP-19-26	2.5c.(2)	Teresa Favila Bruce De Terra	A	D

CTC MEETING

ESTIMATED TIMED AGENDA

October 9, 2019

Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	Request of \$1,379,000 for five locally-administered STIP projects, off the State Highway System. Resolution FP-19-27	2.5c.(3)	Teresa Favila Rihui Zhang	A	D

Advance-STIP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	Request of \$1,369,000 for the locally-administered STIP South Lake Road Reconstruction Project, off the State Highway System, in Inyo County, programmed in FY 2021-22. (PPNO 09-2657) Resolution FP-19-28 <i>(Related Item under Ref. 2.2c.(4))</i>	2.5c.(4)	Teresa Favila Rihui Zhang	A	D

AB 3090 Reimbursement Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	Request of \$3,800,000 for the locally-administered STIP AB 3090 Reimbursement project, on the State Highway System, in Placer County. (PPNO 03-1520A) Resolution FP-19-29	2.5c.(5)	Teresa Favila Bruce De Terra	A	D

Federal Earmark Allocation – U.S. Fish and Wildlife/National Fish Passage Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
87	Request of \$100,000 for the Federal Earmark – United States Fish and Wildlife Service/National Fish Passage Program Portuguese and Cade Creek Culvert Replacement Design project, in Siskiyou County. (PPNO 02-3620) Resolution FP-19-30	2.5c.(6)	Teresa Favila Bruce De Terra	A	D

Transit & Intercity Rail Capital Program (TIRCP) Project Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	Request of \$55,031,000 for seven TIRCP projects. Resolution TIRCP-1920-03 <i>(Related Items under Ref. 4.23 and 2.2c.(5))</i>	2.6g.(1)	Teresa Favila Ron Sheppard	A	D

Annual Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
89	<u>Local Assistance (Federal) – Annual Allocation</u> Request of \$1,614,727,000 in Federal Funds for Local Assistance Annual Allocation for Federal FY 2019-20 Resolution FM-19-02	2.5h.	Teresa Favila Rihui Zhang	A	D

Advance – Multi-Funded LPP/SCCP/STIP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	Request of \$171,190,000 for the State-Administered multi-funded LPP/SCCP/STIP US 101 Managed Lanes Project, on the State Highway System, in San Mateo County, programmed FY 2020-21. (PPNO 04-0658D) Resolution LPP-A-1920-04 Resolution SCCP-A-1920-01 Resolution FP-19-31	2.5s.(4)	Christine Gordon Bruce De Terra	A	D

Local Partnership Program (LPP) Project Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
91	Request of \$3,408,000 for the State-Administered LPP Formulaic State Routes 99/120 Connector project, on the State Highway System, in San Joaquin County. (PPNO 3162) Resolution LPP-A-1920-05 <i>(Related Item under Ref. 2.2c.(1))</i>	2.5s.(1)	Christine Gordon Bruce De Terra	A	D

Active Transportation Program (ATP) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	Request of \$13,531,000 for 30 ATP projects. Resolution FATP-1920-03 <i>(Related Items under Ref. 2.2c.(2), 2.2c.(6), 2.2c.(7) and 4.25)</i>	2.5w.(1)	Laurie Waters Rihui Zhang	A	D

TIME EXTENSION REQUESTS

Contract Award Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	Request to extend the period of contract award for 9 projects, per SHOPP Guidelines. Waiver 19-57	2.8b.(1)	Jon Pray Bruce De Terra	A	D
94	Request to extend the period of contract award for the SAC 50 Rehabilitation project, in Sacramento County, per SHOPP and SCCP Guidelines. (PPNO 03-6254) Waiver 19-62	2.8b.(5)	Teresa Favila	A	D
95	Request to extend the period of contract award for eight ATP projects, per ATP Guidelines. Waiver 19-58	2.8b.(2)	Laurie Waters Rihui Zhang	A	D
96	Request to extend the period of contract award for the Del Mar Bluffs Stabilization 4 STIP Rail Project for 12 months, per STIP Guidelines. (PPNO 2108) Waiver 19-59	2.8b.(3)	Teresa Favila Ron Sheppard	A	D
97	Request to extend the period of contract award for the Livingston Northbound Widening STIP project, in Merced County, per STIP and TCEP Guidelines. (PPNO 0161A) Wavier 19-61	2.8b.(4)	Teresa Favila Bruce De Terra	A	D

Construction Completion Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	Request to extend the project completion for the Safety Improvement project, on State Route 36, in Tehama County, per SHOPP Guidelines. (PPNO 3533) Waiver 19-60	2.8c.(1)	Jon Pray Bruce De Terra	A	D

Other Matters

Tab	Item Description	Ref#	Presenter	Type*	Agency*
	Public Comment	6	Fran Inman	I	C

Adjourn

Highway Financial Matters

\$286,807,000 Total SHOPP/Minor Requested for Allocation
\$ 6,903,000 Total STIP Requested for Allocation
\$ 100,000 Total Federal Earmarked for Allocation
\$ 600,000 Total Proposition 192 Seismic Retrofit Requested for Allocation
\$ 13,531,000 Total ATP for Allocation
\$ 3,408,000 Total SB1 for Allocation
\$ 171,190,000 Total Multi-funded for Allocation
\$ 3,106,000 Total Supplemental Funds Requested for Allocation
\$485,645,000 Sub-Total Project Funds Requested for Allocation

\$110,602,000 Delegated Allocations
\$596,247,000 Total Highway Project Allocations

Total Jobs Created: 10,732 (Includes Direct, Indirect, and Induced)

Mass Transportation Financial Matters

\$85,963,000 Total TIRCP Requested for Allocation
\$85,963,000 Total State Allocations

Total Jobs Created: 1,547 (*Includes Direct, Indirect, and Induced*)