

# Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: October 9, 2019

From: SUSAN BRANSEN, Executive Director

Reference Number: 1.2, Action

Prepared By: Douglas Remedios  
Associate Governmental Program Analyst

Published Date: September 27, 2019

Subject: Approval of Minutes for the August 14-15, 2019 Commission Meeting

**Issue:**

Should the California Transportation Commission (Commission) approve the meeting minutes for the August 14-15, 2019 Commission meeting?

**Recommendation:**

Commission staff recommends that the Commission approve the meeting minutes for the August 14-15, 2019 Commission meeting.

**Background:**

California Code of Regulations, Title 21 California Administrative Code §8012, requires that:

*The commission shall keep accurate minutes of all meetings and make them available to the public. The original copy of the minutes is that signed by the executive secretary and is the evidence of taking any action at a meeting. All resolutions adopted at a meeting shall be entered in the text of the minutes by reference.*

In compliance with Title 21 California Administrative Code §8012, the Commission's Operating Procedures dated May 11, 2011 require that as an order of business, at each regular meeting of the Commission, the minutes from the last meeting shall be approved by the Commission.

Attachment:

Attachment A: August 14-15, 2019 meeting minutes

# MINUTES

## CALIFORNIA TRANSPORTATION COMMISSION August 14-15, 2019 San Jose, California

### Wednesday, August 14, 2019

1:00 PM                      Commission Meeting  
San Jose City Hall  
Council Chambers  
200 E Santa Clara Street  
San Jose, CA 95113

### Thursday, August 15, 2019

9:00 AM                      Commission Meeting  
San Jose City Hall  
Council Chambers  
200 E Santa Clara Street  
San Jose, CA 95113

For a more thorough review of this meeting, please visit:

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

**NOTICE:** \*"A" denotes an "Action" item; "I" denotes an "Information" item; "C" denotes a "Commission" item; "D" denotes a "Department" item; "F" de-notes 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
Commissioners		Attendance			
Chair Fran Inman		Present			
Commissioner Bob Alvarado		Present			
Commissioner Yvonne Burke		Present			
Commissioner Lucetta Dunn		Present			
Commissioner Jim Ghielmetti		Present			
Commissioner Carl Guardino		Present			
Commissioner Christine Kehoe		Absent			
Commissioner Joe Tavaglione		Present			
Commissioner Paul Van Konyenburg		Present			

**TOTAL - Present: 8 and Absent: 1**

CTC Attendees		Attendance			
Senator Jim Beall, Ex-Officio		Absent			
Assembly Member Jim Frazier, Ex-Officio		Absent			

Tab	Item Description	Ref#	Presenter	Type*	Agency*
2	Welcome to the Region	1.12	Sam Liccardo	I	R

Metropolitan Transportation Commission Director Therese McMillan and San Jose Mayor Sam Liccardo presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
3	<u>Resolutions of Necessity – Appearance:</u> --03-Nev-174-PM 4.08 Rachel Corona, a single woman, as to an undivided 50 percent interest and Mark E. Carroll as Trustee of the Mark E. Carroll Revocable Living Trust Dated May 24, 2006, as to an undivided 50 percent interest. Resolution C-21756	2.4a.	Teri Anderson Jennifer S. Lowden	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Alvarado

**Second:** Ghielmetti

**Recused:** None

**Absent:** Kehoe

**Vote result:** 8-0

**Ayes:** Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Tavaglione, and Van Konynenburg

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
4	Approval of Minutes for June 26-27, 2019	1.2	Fran Inman	A	C

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Dunn

**Second:** Tavaglione

**Recused:** None

**Absent:** Kehoe

**Vote result:** 8-0

**Ayes:** Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Tavaglione, and Van Konynenburg

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
5	Commissioner Meetings for Compensation	1.5	Fran Inman	A	C

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tavaglione

**Second:** Dunn

**Recused:** None

**Absent:** Kehoe

**Vote result:** 8-0

**Ayes:** Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Tavaglione, and Van Konynenburg

**Nays:** None

**Abstained:** None

## **REPORTS**

Tab	Item Description	Refs#	Presenter	Type*	Agency*
6	Commission Executive Director	1.3	Susan Bransen	A	C

Commission Executive Director Susan Bransen presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
7	Commissioner Reports	1.4	Fran Inman	A	C

Chair Inman and Commissioner Dunn provided reports for this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
8	CalSTA Secretary and/or Undersecretary	1.6	David S. Kim	I	T

California State Transportation Agency Undersecretary David S. Kim presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
9	Caltrans Director and/or Deputy Director	1.7	Bob Franzoia	I	D

California Department of Transportation Acting Director Bob Franzoia presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
10	FHWA California Division Administrator	1.11	Vincent Mammano	I	F

FHWA's California Division Administrator Vince Mammano presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
11	Regional Agencies Moderator	1.8	Phillip Chu	I	R

Regional Agencies Moderator Phillip Chu presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
12	Rural Counties Task Force Chair	1.9	Woodrow Deloria	I	R

Rural Counties Task Force Chair Woodrow Deloria presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
13	Self-Help Counties Coalition Executive Director	1.10	Keith Dunn	I	R

Self Help Counties Coalition Executive Director Keith Dunn presented this informational item.

### **POLICY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
14	Innovations in Transportation: - Digital Transformation in Construction	4.3	Garth Hopkins Cyndee Hoagland	I	C

Commission Deputy Director Garth Hopkins and Trimble Incorporated's Vice President for Government Programs Cyndee Hoagland presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
15	State and Federal Legislative Matters	4.1	Paul Golaszewski	A	C

**Recommendation:** Approval of staff recommendations.

**Action Taken:** Approved

**Motion:** Alvarado

**Second:** Dunn

**Recused:** None

**Absent:** Kehoe

**Vote result:** 8-0

**Ayes:** Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:

State and Federal Legislative Matters - **PINK MEETING HANDOUT**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
16	Budget and Allocation Capacity	4.2	Paul Golaszewski Clark Paulsen	I	D

Commission Deputy Director Paul Golaszewski and Caltrans Division Chief of Budgets Clark Paulsen presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
17	Adoption of the 2020 STIP and Aeronautics Account Fund Estimates Resolution G-19-34	4.5	Paul Golaszewski Clark Paulsen	A	D

**Recommendation:** Approval of staff recommendations to include the following changes:

1. Minor Program assumption increased from \$150 million to \$200 million.
2. Budget Change Proposal reservation assumption modified to specify that it includes Budget Change Proposals for the Commission.
3. STIP Advanced Project Development Element assumption updated to reflect it is not available.

**Action Taken:** Approved

**Motion:** Ghielmetti

**Second:** Tavaglione

**Recused:** None

**Absent:** Kehoe

**Vote result:** 8-0

**Ayes:** Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Tavaglione, and Van Konynenburg

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
18	2019 Report of the STIP Balances, County and Interregional Shares	3.6	Teresa Favila	I	C

Commission Associate Deputy Director Teresa Favila presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
2:30pm 19	Hearing on the 2020 State Transportation Improvement Program Guidelines	4.24	Teresa Favila	I	C

Commission Associate Deputy Director Teresa Favila presented this informational item.

*Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:*

*Hearing of the 2020 STIP Guidelines - **MEETING HANDOUT** (Letter to CTC)*

Tab	Item Description	Ref#	Presenter	Type*	Agency*
20	Adoption of the 2020 State Transportation Improvement Program Guidelines Resolution G-19-35	4.4	Teresa Favila	A	C

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tavaglione

**Second:** Dunn

**Recused:** None

**Absent:** Kehoe

**Vote result:** 8-0

**Ayes:** Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Tavaglione, and Van Konynenburg

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	Revisions to the Proposition 1B Local Bridge Seismic Retrofit Account Guidelines	4.7	Chris Traina	I	C

Commission Deputy Director Chris Traina presented this informational item.

*Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:*

*Revisions to the Proposition 1B Local Bridge Seismic Retrofit Account Guidelines - **YELLOW REPLACEMENT ITEM** (Attachment A only)*

Tab	Item Description	Ref#	Presenter	Type*	Agency*
22	Submittal of the Revised Proposition 1B Local Bridge Seismic Retrofit Account Guidelines to the Legislature	4.8	Chris Traina	A	C

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tavaglione

**Second:** Ghielmetti

**Recused:** None

**Absent:** Kehoe

**Vote result:** 8-0

**Ayes:** Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Tavaglione, and Van Konynenburg

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
23	Adoption of the FY 2019-20 Road Maintenance and Rehabilitation Account Local Streets and Roads Funding Subsequent Report of Eligible Cities Resolution G-19-36	4.9	Elika Changizi	A	C

**Recommendation:** Approval as revised.

**Action Taken:** Approved

**Motion:** Alvarado

**Second:** Dunn

**Recused:** None

**Absent:** Burke and Kehoe

**Vote result:** 7-0

**Ayes:** Alvarado, Dunn, Ghielmetti, Guardino, Inman, Tavaglione, and Van Konynenburg

**Nays:** None

**Abstained:** None

*Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:*

*Adoption of the FY 2019-20 Road Maintenance and Rehabilitation Account Local Streets and Roads Funding Subsequent Report of Eligible Cities - **PINK REVISED ITEM** (Attachment B only)*

Tab	Item Description	Ref#	Presenter	Type*	Agency*
24	San Mateo County US 101 Express Lanes Project Presentation	4.10	Paul Golaszewski Sandy Wong	I	R

Commission Deputy Director Paul Golaszewski and San Mateo City/County Association of Governments Executive Director Sandy Wong presented this informational item.

Speakers:

Lisa Klein - Metropolitan Transportation Commission

Tab	Item Description	Ref#	Presenter	Type*	Agency*
25	San Mateo County US 101 Express Lanes Project - Toll Facility Approval Request Resolution G-19-42	4.11	Paul Golaszewski	A	C

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Guardino

**Second:** Ghielmetti

**Recused:** None

**Absent:** Kehoe

**Vote result:** 8-0

**Ayes:** Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Tavaglione, and Van Konynenburg

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
26	Safe Affordable Fuel Efficient Vehicle Rule Update	4.12	Garth Hopkins Tanisha Taylor	I	C

Commission Deputy Director Garth Hopkins and California Association of Councils of Government's Director of Sustainability Tanisha Taylor presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
27	Impacts to Transportation Infrastructure from the Ridgecrest Earthquakes	4.14	Garth Hopkins Brent Green	I	D

Commission Deputy Director Garth Hopkins and Caltrans District 9 Director Brent Green presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
28	California's Earthquake Early Warning System	4.13	Garth Hopkins Tina Curry	I	R

Commission Deputy Director Garth Hopkins and Governor's Office of Emergency Services Branch Chief Ryan Arba presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
29	California Freight Mobility Plan Update	4.26	Garth Hopkins Marlon Flournoy	I	D

Commission Deputy Director Garth Hopkins and Caltrans Division Chief for Transportation Planning Marlon Flournoy presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
30	Caltrans District 4 Stormwater Permit Update	4.25	Chris Traina Tony Tavares	I	D

Commission Deputy Director Chris Traina and Caltrans District 4 Director Tony Tavares presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
31	Senate Bill 1 – Requirement to Fix an Additional 500 Bridges	4.17	Chris Traina Mike Johnson	I	D

Commission Deputy Director Chris Traina and Caltrans State Asset Management Engineer Mike Johnson presented this informational item.

### **INFORMATION CALENDAR**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
32	<b><u>Informational Reports on Allocations Under Delegated Authority</u></b> -- Emergency G-11 Allocations (2.5f.(1)): \$127,840,000 for 43 projects -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$32,149,000 for 10 projects --Minor G-05-16 Allocations (2.5f.(4)): \$2,502,000 for two projects	2.5f.	Teri Anderson Bruce De Terra	I	D

This item was presented as part of the Information calendar.

**Monthly Reports on the Status of Contract Award for:**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
33	State Highway Projects, per Resolution G-06-08	3.2a.	Teri Anderson Bruce De Terra	I	D

This item was presented as part of the Information calendar.

**Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:**

In the Book Item Attachment 2:

Project 1 (PPNO 01-3128/EA 01-0A041) Revise Project Status as follows: **CON Capital funds began expenditures on 6/24/19.**

Project 2 (PPNO 04-0480C) – Project began expenditures prior to July 31, 2019

Tab	Item Description	Ref#	Presenter	Type*	Agency*
34	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.	Teresa Favila Rihui Zhang	I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
35	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.	Laurie Waters Rihui Zhang	I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
36	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3	Jon Pray Bruce DeTerra	I	D

This item was presented as part of the Information calendar.

**Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:****Monthly Report on the Status of Contract Award for Pre-Construction SHOPP Support Allocations**

In the Book Item Attachment 1:

Project 1 (PPNO 07-5196/07-33520) PA&ED Phase - ***Withdrawn Prior to the CTC Meeting***

In Book Item Attachment 2 – Project 1 (PPNO 04-1462P) began expenditures prior to July 31, 2019.

**Other Reports**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
37	Monthly Report on Local and Regional Agency Notices of Intent to Expend Funds on Programmed STIP Projects Prior to Commission Allocation per SB 184	3.4	Teresa Favila	I	C

This item was presented as part of the Information calendar.

**Quarterly Reports – Fourth Quarter – FY 2018-19**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
38	Aeronautics – Acquisition and Development and Airport Improvement Program	3.5	Elika Changizi Amy Choi	I	D

This item was presented as part of the Information calendar.

**BEGIN CONSENT CALENDAR**

**Recommendation:** Approval as revised.

**Action Taken:** Approved

**Motion:** Dunn

**Second:** Tavaglione

**Recused:** None

**Absent:** Kehoe

**Vote result:** 8-0

**Ayes:** Alvarado, Burke, Dunn, Ghielmetti, Guardino, Inman, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None



Tab	Item Description	Ref#	Presenter	Type*	Agency*
39	<u>Approval of Project for Future Consideration of Funding:</u> 01 – Lake County Middletown Multi-Use Path Project Construct a Class I multi-use path and other improvements. (MND) (PPNO 3110) (ATP) Resolution E-19-75 <a href="#">(Related Item under Ref. 2.5w.(1))</a>	2.2c.(2)	Jose Oseguera	A	C

This item was presented and approved as part of the Consent Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
40	<u>Approval of Projects for Future Consideration of Funding:</u> 03-But-32, PM 7.6/7.9 BUT 32 Intersection Improvements Project Construct roadway and intersection improvements on State Route 32 in Butte County. (ND) (PPNO 2114) (SHOPP) Resolution E-19-70 <a href="#">(Related Item under Ref. 2.5b.(2))</a> 04-Ala-80, PM 5.8/5.8 University Avenue Overcrossing Vertical Clearance Project Replace existing overcrossing to increase vertical clearance on Interstate 80 in Alameda County. (ND) (PPNO 1452H) (SHOPP) Resolution E-19-71 05-SB-01, PM 33.1 San Antonio Creek Bridge Scour Mitigation Project Upgrade erosion control features on an existing bridge on State Route 1 in Santa Barbara County. (MND) (PPNO 2563) (SHOPP) Resolution E-19-72 <a href="#">(Related Item under Ref. 2.5b.(2))</a> 07-Ven-1, PM 4.0/4.2 VEN-1 Permanent Slope Restoration Project Install erosion control features on a portion of State Route 1 in Ventura County. (ND) (PPNO 4930) (SHOPP) Resolution E-19-73 <a href="#">(Related Item under Ref. 2.5b.(2))</a> 08-SBd-15, PM R110.0 Interstate 15 Repair Earthen Dike Project Reconstruct a portion of earthen dike on Interstate 15 in San Bernardino County. (MND) (PPNO 3005L) (SHOPP) Resolution E-19-74 <a href="#">(Related Item under Ref. 2.5b.(2))</a> 10-Sta-108, PM 33.15/33.20 Riverbank Slope Protection Project Construct retaining walls on a portion of State Route 108 in Stanislaus County. (MND) (PPNO 5411) Resolution E-19-82 <a href="#">(Related Item under Ref. 2.5b.(1))</a>	2.2c.(1)	Jose Oseguera Phil Stolarski	A	D

	11-Imp-8, PM R36.5/R37.5 Interstate 8/Imperial Avenue Interchange Reconstruction Project Reconstruct an existing interchange on Interstate 8 at Imperial Avenue in Imperial County. (MND) (PPNO 0526) (STIP, DEMO) Resolution E-19-81 <i>(Related Item under Ref. 2.5c.(1))</i>				
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This item was presented and approved as part of the Consent Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
41	<u>Approval of Project for Future Consideration of Funding:</u> 07 – Los Angeles County Pico Rivera Regional Bikeway Project Construct a Class IV bicycle facility and other improvements. (MND) (PPNO 07-5113) (ATP) Resolution E-19-77 <i>(Related Item under Ref. 2.5w.(1))</i>	2.2c.(4)	Jose Oseguera	A	C

This item was presented and approved as part of the Consent Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
42	<u>One Relinquishment Resolution</u> 12-Ora-5-PM 9.5 Right of way along Interstate 5 at Ortega Highway and Del Obispo Street, in the city of San Juan Capistrano Resolution R-4029	2.3c.	Jon Pray Janice Benton	A	D

This item was presented and approved as part of the Consent Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
43	Two Rescinding Resolutions of Necessity --Resolution CR-163 - 07-LA-138-PM 69.3 - Aim High, LLC a Limited Liability Co. --Resolution CR-164 – 07-LA-138-PM 69.8 - Aim High, LLC a Limited Liability Co.	2.4e.	Chris Traina Jennifer S. Lowden	A	D

This item was presented and approved as part of the Consent Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
44	15 Resolutions of Necessity Resolutions C-21757 through C-21771	2.4b.	Chris Traina Jennifer S. Lowden	A	D

This item was presented and approved as revised as part of the Consent Calendar.

Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:

**13 Resolutions of Necessity –**

Resolutions C-21757 through **C-21762, Resolutions C-21765 through C-21771**

Under Resolution C-21770 Attachment (03-ED-50-PM 23.60 – Parcel 37414-1, 2, 3 – EA 4E6209) – Douglas W Alberts, a single man – The second paragraph on page 1 shall be revised to read as follows:

“The hereinafter described real property is necessary for State Highway purposes and is to be acquired by eminent domain pursuant to Streets and Highways Code Section 102 and Code of Civil Procedure Section 1240.320 in that a portion of the property is being acquired for conveyance to **the** County of El Dorado for slope purposes;”

*Resolution C-21763 (07-LA-405-PM 14.4/15.6 – Parcel 80774-1, 2 – EA 293609) – Michael Alan Freedman, Trustee, etc., et al. – **Withdrawn Prior to the CTC Meeting***

*Resolution C-21764 (08-Riv-79-PM 25.79 – Parcel 24650-1, 2 – EA 1F6009) – Gopher LLC – **Withdrawn Prior to the CTC Meeting***

Tab	Item Description	Ref#	Presenter	Type*	Agency*
45	Director's Deeds --Items 1 through 8 Excess Lands - Return to State: \$586,500 Return to Others: \$ 0	2.4d.	Teri Anderson Jennifer S. Lowden	A	D

This item was presented and approved as part of the Consent Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
46	STIP – Allocation Amendment Request to revise the fund type from Federal Trust Fund to State Highway Account for the Seibu to School Bike Path project (PPNO 2569) in Inyo County. At the time of the original allocation, it was programmed as Federal TEA and the project was later determined to be ineligible for federal funding. There is no change to the original allocation amount. Resolution FP-19-01, Amending Resolution FP-18-66	2.5c.(4)	Teresa Favila Rihui Zhang	A	D

This item was presented and approved as part of the Consent Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
47	STIP - Allocation Amendment Request to revise the Budget Year in the vote box for the SMART Multi-Use Pathway project (PPNO 5156L/5156P) by splitting the original allocation of \$4,043,000 as \$3,130,118 in FY 13-14 and \$912,882 in FY 18-19. Resolution FP-19-02, Amending Resolution FP-14-60	2.5c.(6)	Teresa Favila Rihui Zhang	A	D

This item was presented and approved as part of the Consent Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48	Allocation Amendment – Proposition 1B Intercity Rail Request to amend Resolution ICR1B-A-1415-02 to align the project description and the outcome/output description for the Proposition 1B State-Administered Intercity Rail Project for the Procurement of Locomotives and Railcars (PPNO 2093) in various counties as allocated by the Commission. There is no change to the original allocation. Resolution ICR1B-AA-1920-01 Amending Resolution ICR1B-A-1415-02	2.5g.(8a)	Teresa Favila Ron Sheppard	A	D

This item was presented and approved as part of the Consent Calendar.

**END OF CONSENT CALENDAR**

## Environmental Matters

Tab	Item Description	Ref#	Presenter	Type*	Agency*
49	<u>Approval of Project for Future Consideration of Funding:</u> 07 – Los Angeles County Link Union Station Project Construct station modification improvements. (FEIR) (TIRCP) (PPNO CP033) Resolution E-19-78 <i>(Related Item under Ref. 2.6g.(1))</i>	2.2c.(5)	Jose Oseguera	A	C

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Alvarado                      **Second:** Tavaglione    **Recused:** None                      **Absent:** Dunn and Kehoe

**Vote result:** 7-0

**Ayes:** Alvarado, Burke, Ghielmetti, Guardino, Inman, Tavaglione, and Van Konynenburg

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
50	<u>Approval of Project for Future Consideration of Funding:</u> 08 – San Bernardino County Haynes, Vista Grande and Oaks Schools Project Construct sidewalks and other pedestrian improvements. (FEIR) (PPNO 1268A) (ATP) Resolution E-19-80 <i>(Related Item under Ref. 2.5w.(1))</i>	2.2c.(7)	Jose Oseguera	A	C

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Van Konynenburg                      **Second:** Tavaglione    **Recused:** None    **Absent:** Dunn and Kehoe

**Vote result:** 7-0

**Ayes:** Alvarado, Burke, Ghielmetti, Guardino, Inman, Tavaglione, and Van Konynenburg

**Nays:** None

**Abstained:** None

## Right of Way

Tab	Item Description	Ref#	Presenter	Type*	Agency*
51	<u>Airspace Lease</u> Request to Approve Terms of Airspace Lease with the City of San Francisco	2.4c.	Teri Anderson Jennifer S. Lowden	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Ghielmetti                      **Second:** Guardino    **Recused:** None                      **Absent:** Dunn and Kehoe

**Vote result:** 7-0

**Ayes:** Alvarado, Burke, Ghielmetti, Guardino, Inman, Tavaglione, and Van Konynenburg

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
52	Program update on the State Route 710 Sale of Excess Properties and Revenue Disposition for the 710 Local Alternative Transportation Improvement Program	4.29	Teresa Favila Jennifer Lowden	I	D

Commission Deputy Director Dawn Cheser and Caltrans Division Chief for Right of Way Jennifer Lowden presented this informational item.

Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:  
 SR 710 – Local Alternative Transportation Improvement Program - **YELLOW REPLACEMENT ITEM**

### **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*
53	Request for an allocation of \$51,400,000 (35 percent increase) in Construction Capital and \$6,900,000 (0 percent increase) in Support for the SHOPP Roadway Rehabilitation project on State Route 20 in Yuba County. (PPNO 9579) Resolution FP-19-03	2.5d.(1)	Chris Traina Amarjeet Benipal	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Alvarado

**Second:** Burke

**Recused:** None

**Absent:** Dunn and Kehoe

**Vote result:** 7-0

**Ayes:** Alvarado, Burke, Ghielmetti, Guardino, Inman, Tavaglione, and Van Konynenburg

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
54	Request for an allocation of \$42,659,000 (32 percent increase) in Construction Capital and \$3,250,000 (0 percent increase) in Support for the SHOPP Bridge Rehabilitation project on United States Highway 101 in San Francisco County. (PPNO 0587D) Resolution FP-19-04	2.5d.(2)	Chris Traina Tony Tavares	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Alvarado

**Second:** Ghielmetti

**Recused:** None

**Absent:** Dunn and Kehoe

**Vote result:** 7-0

**Ayes:** Alvarado, Burke, Ghielmetti, Guardino, Inman, Tavaglione, and Van Konynenburg

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
55	Request for an allocation of \$5,146,000 (45 percent increase) in Construction Capital and \$1,345,000 (18 percent increase) in Support for the SHOPP ADA Curb Ramps project on State Route 41 in San Luis Obispo County. (PPNO 2532) Resolution FP-19-05	2.5d.(3)	Chris Traina Tim Gubbins	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tavaglione    **Second:** Van Konynenburg    **Recused:** None    **Absent:** Dunn and Kehoe

**Vote result:** 7-0

**Ayes:** Alvarado, Burke, Ghielmetti, Guardino, Inman, Tavaglione, and Van Konynenburg

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
56	Request for an allocation of \$945,000 (25 percent decrease) in Construction Capital and \$395,000 (93 percent increase) in Support for the SHOPP Drainage Rehabilitation project on Interstate 710 (Culvert) in Los Angeles County. (PPNO 4845) Resolution FP-19-06	2.5d.(5)	Chris Traina John Bulinski	A	D

**Recommendation:** Approval as revised.

**Action Taken:** Approved

**Motion:** Burke    **Second:** Tavaglione    **Recused:** None    **Absent:** Dunn and Kehoe

**Vote result:** 7-0

**Ayes:** Alvarado, Burke, Ghielmetti, Guardino, Inman, Tavaglione, and Van Konynenburg

**Nays:** None

**Abstained:** None

Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:

**Project w/ Costs Higher than the Programmed Amount**

Project 1 (PPNO 07-4845/EA 07-31340) – 07-LA-710 – Add the following note to the vote box:

(The Department is requesting to extend the completion of contract award an additional 4 months beyond the 6-month deadline.)

**Capital – Supplemental Fund Allocations – (Award)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
57	Request for an additional \$1,686,000 (48 percent increase) in Construction Capital for the SHOPP Roadside Safety Improvement project on State Route 4, Interstate 5, and State Route 99 in San Joaquin County to award. (PPNO 3110) Resolution FA-19-01	2.5e.(1)	Chris Traina Dan McElhinney	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Ghielmetti    **Second:** Tavaglione    **Recused:** None    **Absent:** Dunn and Kehoe

**Vote result:** 7-0

**Ayes:** Alvarado, Burke, Ghielmetti, Guardino, Inman, Tavaglione, and Van Konynenburg

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
58	Request for an additional \$758,000 (27 percent increase) in Construction Capital for the SHOPP Roadway Protective Betterments project on State Route 108 in Tuolumne County to award. (PPNO 3137) Resolution FA-19-02	2.5e.(2)	Chris Traina Dan McElhinney	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tavaglione    **Second:** Van Konynenburg    **Recused:** None    **Absent:** Dunn and Kehoe

**Vote result:** 7-0

**Ayes:** Alvarado, Burke, Ghielmetti, Guardino, Inman, Tavaglione, and Van Konynenburg

**Nays:** None

**Abstained:** None

**Capital – Supplemental Fund Allocations – (Complete Construction)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
59	Request for an additional \$1,610,000 (17 percent increase) in Construction Capital for the SHOPP Safety Improvement project on State Route 36 in Tehama County, to complete construction. (PPNO 3533) Resolution FA-19-03	2.5e.(4)	Chris Traina Dave Moore	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Alvarado    **Second:** Burke    **Recused:** None    **Absent:** Dunn and Kehoe

**Vote result:** 7-0

**Ayes:** Alvarado, Burke, Ghielmetti, Guardino, Inman, Tavaglione, and Van Konynenburg

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	Request for an additional \$430,000 (8 percent increase) in Construction Capital for the SHOPP Permanent Restoration project on State Route 1 in Los Angeles County, to complete construction. (PPNO 5180) Resolution FA-19-04	2.5e.(5)	Chris Traina John Bulinski	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Burke    **Second:** Tavaglione    **Recused:** None    **Absent:** Dunn and Kehoe

**Vote result:** 7-0

**Ayes:** Alvarado, Burke, Ghielmetti, Guardino, Inman, Tavaglione, and Van Konynenburg

**Nays:** None

**Abstained:** None

**Capital – Supplemental Fund Allocations – (Close Out)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	Request for an additional \$4,800,000 (5 percent increase) in Construction Capital for the SHOPP Roadside Rehabilitation project on Interstate 710 (Pavement) in Los Angeles County, to close out the construction contract. (PPNO 4137) Resolution FA-19-05	2.5e.(3)	Chris Traina John Bulinski	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tavaglione      **Second:** Burke      **Recused:** None      **Absent:** Dunn and Kehoe

**Vote result:** 7-0

**Ayes:** Alvarado, Burke, Ghielmetti, Guardino, Inman, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

**Transit and Intercity Rail Capital Program (TIRCP) – Supplemental Fund Allocation – PA&ED**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	Request for an additional \$960,000 (65 percent increase) for completion of the environmental document for the Goleta Train Depot project in Santa Barbara County. (PPNO CP047) Resolution TIRCP-1920-01	2.6g.(2)	Teresa Favila Ron Sheppard Dylan K. Tonningsen	A	D

**Recommendation:** Approval as revised.

**Action Taken:** Approved

**Motion:** Ghielmetti      **Second:** Burke      **Recused:** None      **Absent:** Dunn and Kehoe

**Vote result:** 7-0

**Ayes:** Alvarado, Burke, Ghielmetti, Guardino, Inman, Tavaglione, and Van Konyneburg

**Nays:** None

**Abstained:** None

*Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:*

**TIRCP Supplemental Funds Request – PPNO 05-CP047 – Santa Barbara County**

In the Book Item Attachment –

Revise the description in the Vote Box to read as follows: **(2018: 22) Goleta Train Depot. Complete environmental document of the multi-modal station.** - Revise the EA from “R410GB” to “**R410GC**”

**POLICY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	Innovations in Transportation <ul style="list-style-type: none"> <li>• More Connectivity – Dynamic Personal Mass Transit</li> </ul>	4.22	Garth Hopkins Zachary Zelifff	I	C

Commission Deputy Director Garth Hopkins and Glydways Chief Business Development Officer Zachary Zelifff presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	Caltrain Business Plan Overview	4.18	Garth Hopkins Jim Hartnett	I	C

Commission Deputy Director Garth Hopkins and Caltrain General Manager Jim Hartnett presented this informational item.



## PROGRAM UPDATES

### SHOPP Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65	<u>SHOPP Baseline Agreements:</u> Approval of 2 SHOPP Baseline Agreements SHOPP-P-1920-01B <i>(Related Item under Ref. 2.5b.(2))</i>	4.28	Jon Pray	A	C

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tavaglione      **Second:** Alvarado      **Recused:** None      **Absent:** Dunn and Kehoe

**Vote result:** 7-0

**Ayes:** Alvarado, Burke, Ghielmetti, Guardino, Inman, Tavaglione, and Van Konynenburg

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
66	<u>SHOPP Amendments for Approval:</u> Request to: --Add 53 new projects into the 2018 SHOPP. --Revise 5 projects currently programmed in the 2018 SHOPP. SHOPP Amendment 18H-011 <i>(Related Item under Ref. 2.5b.(1), 2.5b.(2), and 2.5b.(3))</i>	2.1a.(1)	Teri Anderson Bruce De Terra	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tavaglione      **Second:** Alvarado      **Recused:** None      **Absent:** Dunn and Kehoe

**Vote result:** 7-0

**Ayes:** Alvarado, Burke, Ghielmetti, Guardino, Inman, Tavaglione, and Van Konynenburg

**Nays:** None

**Abstained:** None

### STIP Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
67	<u>Amendment for Notice:</u> 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	2.1b.(1)	Teresa Favila Bruce De Terra	I	D

Commission Deputy Director Dawn Cheser presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
68	<u>Amendment for Notice:</u> 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	2.1b.(2)	Teresa Favila Bruce De Terra	I	D

Commission Deputy Director Dawn Cheser presented this informational item.

### Trade Corridors Improvement Fund Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
69	Trade Corridors Improvement Fund Program Amendment to revise the Avenue 66/UP Railroad Grade Separation Project in Riverside County. Resolution TCIF-P-1920-02 <i>(Related Item under Ref. 2.5g.(5))</i>	4.19	Laurie Waters	A	C

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tavaglione      **Second:** Alvarado      **Recused:** None      **Absent:** Dunn and Kehoe

**Vote result:** 7-0

**Ayes:** Alvarado, Burke, Ghielmetti, Guardino, Inman, Tavaglione, and Van Konynenburg

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
70	TCIF Baseline Amendment: Trade Corridors Improvement Fund Baseline Amendment: Avenue 66/UP Railroad Grade Separation Bypass Project – Riverside County – (PPNO 08-1189) Resolution TCIF-P-1920-01 Amending Resolution TCIF-P-1617-03 <i>(Related Item under Ref. 2.5g.(5))</i>	2.1c.(5)	Laurie Waters Rihui Zhang	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tavaglione      **Second:** Burke      **Recused:** None      **Absent:** Dunn and Kehoe

**Vote result:** 7-0

**Ayes:** Alvarado, Burke, Ghielmetti, Guardino, Inman, Tavaglione, and Van Konynenburg

**Nays:** None

**Abstained:** None

### Local Partnership Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	Amendment to the 2018 Local Partnership Formulaic Program to Deprogram \$600,000 from the Fort Ord Regional Trail and Greenway Project and Program \$600,000 to a New Project, the Fort Ord Regional Trail and Greenway-Highway 218 Segment Project. Resolution G-19-39, Amending Resolution G-19-25	4.20	Christine Gordon	A	C

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Van Konynenburg      **Second:** Alvarado      **Recused:** None      **Absent:** Dunn and Kehoe

**Vote result:** 7-0

**Ayes:** Alvarado, Burke, Ghielmetti, Guardino, Inman, Tavaglione, and Van Konynenburg

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
72	Amendments to the 2019 Local Partnership Formulaic Program to Deprogram \$551,000 from the 2019 Pedestrian and Surfacing Improvements Project and Program \$12,000,000 to a New Project, the Interstate 5 /Voigt Drive Street Improvements Project. Resolution G-19-40, Amending Resolution G-19-26 <i>(Related Item under Ref. 2.5s.(3))</i>	4.21	Christine Gordon	A	C

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tavaglione      **Second:** Alvarado    **Recused:** None      **Absent:** Dunn and Kehoe

**Vote result:** 7-0

**Ayes:** Alvarado, Burke, Ghielmetti, Guardino, Inman, Tavaglione, and Van Konynenburg

**Nays:** None

**Abstained:** None

**Aeronautics Program**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
73	Acquisition and Development Aeronautics Program Amendment to Update the List of Projects for FY 19-20. Resolution G-19-37 Amending Resolution G-18-41	4.15	Elika Changizi Amy Choi	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Ghielmetti      **Second:** Tavaglione    **Recused:** None      **Absent:** Dunn and Kehoe

**Vote result:** 7-0

**Ayes:** Alvarado, Burke, Ghielmetti, Guardino, Inman, Tavaglione, and Van Konynenburg

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
74	Annual Review and Approval of Rate for Local Government Matching of California Aid to Airports Program - Acquisition and Development Program Resolution G-19-38	4.16	Elika Changizi Amy Choi	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Van Konynenburg    **Second:** Alvarado    **Recused:** None      **Absent:** Dunn and Kehoe

**Vote result:** 7-0

**Ayes:** Alvarado, Burke, Ghielmetti, Guardino, Inman, Tavaglione, and Van Konynenburg

**Nays:** None

**Abstained:** None

**Active Transportation Program**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
75	ATP – Amendment for Approval 2017 Active Transportation Program project amendment for the City of Fairfield’s East Tabor and Tolenas Safe Routes to School Gap Closure project for a funding distribution change. (PPNO 2315) Resolution G-19-41 Amending Resolution G-16-32	4.23	Laurie Waters Rihui Zhang	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Ghielmetti **Second:** Alvarado **Recused:** None **Absent:** Dunn, Kehoe and Tavagione

**Vote result:** 6-0

**Ayes:** Alvarado, Burke, Ghielmetti, Guardino, Inman, and Van Konynenburg

**Nays:** None

**Abstained:** None

**ALLOCATIONS**

**SHOPP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	Request of \$1,146,698,000 for 71 SHOPP projects. Resolution FP-19-12 <i>(Related Item under Ref. 2.1a.(1), 2.2c.(1), and 2.5b.(2))</i>	2.5b.(1)	Teri Anderson Bruce De Terra	A	D

**Recommendation:** Approval as revised.

**Action Taken:** Approved

**Motion:** Alvarado **Second:** Ghielmetti **Recused:** None **Absent:** Dunn, Kehoe and Tavagione

**Vote result:** 6-0

**Ayes:** Alvarado, Burke, Ghielmetti, Guardino, Inman, and Van Konynenburg

**Nays:** None

**Abstained:** None

**Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:**

In the Book Item Attachment:

Project 17 (PPNO 04-1487Q/EA 04-3J110) – 04-Ala-13 – Revise Expenditure table for PA&ED and PS&E as follows:

Preliminary

<u>Engineering</u>	<u>Budget</u>	<u>Expended</u>
PA&ED	\$786,000	\$819,830 revised to <b>\$780,035</b>
PS&E	\$1,300,000	\$1,010,736 revised to <b>\$1,088,050</b>

Project 18 (PPNO 04-0448R/EA 04-1J600) – 04-Ala 112 – Revise Expenditure table for PA&ED and PS&E as follows:

Preliminary

<u>Engineering</u>	<u>Budget</u>	<u>Expended</u>
PA&ED	\$453,000	\$473,229 revised to <b>\$449,339</b>
PS&E	\$777,000	\$579,434 revised to <b>\$610,652</b>

Project 37 (PPNO 07-4722/EA 07-30490) – 07-LA-1 – Revise the Project Description as follows:

“In Various cities, from 0.2 mile north of Calle Mayor to Ventura County line; also on **Route 27**, at various locations.”

Project 39 (PPNO 07-4718/EA 07-30450) – 07-LA-57 – Add the following note to the vote box:

(The Department is requesting to extend the completion of contract award an additional 4 months beyond the 6-month deadline.)

Project 40 (PPNO 07-4744/EA 07-30650) – 07-LA-66 – Add the following note to the vote box:

(The Department is requesting to extend the completion of contract award an additional 4 months beyond the 6-month deadline.)

Project 41 (PPNO 07-4814/EA 07-311400 – 07-LA-101 – Add the following note to the vote box:  
 (The Department is requesting to extend the completion of contract award an additional 4 months beyond the 6-month deadline.)

Project 42 (PPNO 07-4709/EA 07-30370) – 07-LA-101 – Revise the Performance Measures as follows: Planned: 60, Actual: **248** Collision(s) reduced

Project 44 (PPNO 07-4818/EA 07-31180) – 07-LA-107 – Add the following note to the vote box:  
 (The Department is requesting to extend the completion of contract award an additional 4 months beyond the 6-month deadline.) and revise Expenditure table for PA&ED, PS&E and R/W Sup as follows:

<u>Preliminary</u>	<u>Budget</u>	<u>Expended</u>
<u>Engineering</u>		
PA&ED	\$350,700	\$365,323 revised to <b><u>\$350,241</u></b>
PS&E	\$1,700,000	\$1,118,506 revised to <b><u>\$1,156,746</u></b>
R/W Sup	\$100,000	\$1,907 revised to <b><u>\$2,077</u></b>

Project 45 (PPNO 07-4749/EA 07-30701) – 07-LA-107 – Add the following note to the vote box:  
 (The Department is requesting to extend the completion of contract award an additional 4 months beyond the 6-month deadline.)

Project 47 (PPNO 07-4817/EA 07-31170) – 07-LA-134 – Add the following note to the vote box:  
 (The Department is requesting to extend the completion of contract award an additional 4 months beyond the 6-month deadline.)

Project 48 (PPNO 07-3884/EA 07-25940) – 07-LA-210 – Add the following note to the vote box:  
 (The Department is requesting to extend the completion of contract award an additional 6 months beyond the 6-month deadline.)

Project 49 (PPNO 07-4801/EA 07-30960) – 07-LA-210 – Add the following note to the vote box:  
 (The Department is requesting to extend the completion of contract award an additional 6 months beyond the 6-month deadline.)

Project 50 (PPNO 07-4743/EA 07-30660) – 07-LA-213 – Add the following note to the vote box:  
 (The Department is requesting to extend the completion of contract award an additional 4 months beyond the 6-month deadline.)

Project 61 (PPNO 10-3147/EA 10-1C620) – 10-SJ-5 – Revise the Postmile from 15.7/29.6 to **Var**

Project 62 (PPNO 10-3125/EA 10-1E700) – 10-Sta-99 – Revise the following in the vote box:  
 After Outcome/Output: Hazardous waste mitigation. Add: **Financial Contribution Only (FCO)**  
 Performance Measure: Planned: 3, Actual: **3** Location(s)  
 (This is a Financial Contribution Only (FCO) **for CONST** to the City of Modesto.)  
 Advantage Phase from 4 to **4FCO**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
77	Request for an allocation of \$15,398,000 for the Right of Way Capital phase for a SHOPP Major Damage Permanent Restoration project on State Route 1 in Sonoma County. (PPNO 0748E) Resolution FP-19-13 <i>(Related Item under Ref. 2.1a.(1) and 2.5b.(2))</i>	2.5b.(3)	Teri Anderson Bruce De Terra	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Ghielmetti **Second:** Alvarado **Recused:** None **Absent:** Dunn, Kehoe and Tavaglione

**Vote result:** 6-0

**Ayes:** Alvarado, Burke, Ghielmetti, Guardino, Inman, and Van Konynenburg

**Nays:** None

**Abstained:** None

**Capital Outlay Support – (COS) SHOPP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
78	Request of \$87,236,000 for 86 2018 SHOPP preconstruction project phases for environmental, design and Right of Way support. Resolution FP-19-14 <i>(Related Item under Ref. 2.1a.(1), 2.2c.(1), 2.5b.(1), 2.5b.(3) and 4.28)</i>	2.5b.(2)	Teri Anderson Bruce De Terra	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Alvarado **Second:** Van Konyneburg **Recused:** None **Absent:** Dunn, Kehoe and Tavaglione

**Vote result:** 6-0

**Ayes:** Alvarado, Burke, Ghielmetti, Guardino, Inman, and Van Konyneburg

**Nays:** None

**Abstained:** None

**Annual Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	Request to amend Resolution FM-18-03, originally approved in June 2019 for the FY 2019-20 Minor program Annual Allocation for Capital and Support, to add the summary total breakdown. There are no changes to the approved allocation amount or project list. Resolution FM-19-01, Amending FM-18-03	2.5j.	Teri Anderson Bruce De Terra	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Alvarado **Second:** Burke **Recused:** None **Absent:** Dunn, Kehoe and Tavaglione

**Vote result:** 6-0

**Ayes:** Alvarado, Burke, Ghielmetti, Guardino, Inman, and Van Konyneburg

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	Request to allocate an additional \$1,100,000 for the FY 2019-20 Aeronautics Program Annual Allocation for the Set Aside to Match Federal Airport Improvement Program grants. Resolution FDOA-2020-01, Amending Resolution FDOA-2019-01	2.7a.	Elika Changizi Amy Choi	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Alvarado **Second:** Ghielmetti **Recused:** None **Absent:** Dunn, Kehoe and Tavaglione

**Vote result:** 6-0

**Ayes:** Alvarado, Burke, Ghielmetti, Guardino, Inman, and Van Konyneburg

**Nays:** None

**Abstained:** None

**STIP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	Request of \$34,656,000 for the State-Administered STIP Reconstruct Interstate 8/Imperial Avenue Interchange project, on the State Highway System, in Imperial County. (PPNO 11-0526) Resolution FP-19-15 <i>(Related Item under Ref. 2.2c.(1))</i>	2.5c.(1)	Teresa Favila Bruce De Terra	A	D

Tabs 81, 82, 83 and 84 were taken together.

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Van Konynenburg **Second:** Burke **Recused:** None **Absent:** Dunn, Kehoe and Tavaglione

**Vote result:** 6-0

**Ayes:** Alvarado, Burke, Ghielmetti, Guardino, Inman, and Van Konynenburg

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
82	Request of \$2,380,000 for two locally-administered STIP projects, on the State Highway System. Resolution FP-19-16	2.5c.(2)	Teresa Favila Bruce De Terra	A	D

Tabs 81, 82, 83 and 84 were taken together.

**Recommendation:** Approval as revised.

**Action Taken:** Approved

**Motion:** Van Konynenburg **Second:** Burke **Recused:** None **Absent:** Dunn, Kehoe and Tavaglione

**Vote result:** 6-0

**Ayes:** Alvarado, Burke, Ghielmetti, Guardino, Inman, and Van Konynenburg

**Nays:** None

**Abstained:** None

*Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:*

**STIP Allocations – Locally-Administered on the State Highway System**

In the Book Item Attachment:

Project 1 (PPNO 01-2512) – Revise Recipient from Humboldt County Association of Governments to **Fortuna**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	Request of \$2,212,000 for 11 locally-administered STIP Programming, and Monitoring projects. Resolution FP-19-17	2.5c.(3)	Teresa Favila Bruce De Terra	A	D

Tabs 81, 82, 83 and 84 were taken together.

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Van Konynenburg **Second:** Burke **Recused:** None **Absent:** Dunn, Kehoe and Tavaglione

**Vote result:** 6-0

**Ayes:** Alvarado, Burke, Ghielmetti, Guardino, Inman, and Van Konynenburg

**Nays:** None

**Abstained:** None

## **AB 3090 Reimbursement Allocation**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
84	Request of \$10,320,000 for the locally-administered STIP AB 3090 Reimbursement Transit project, in Los Angeles County. (PPNO 07-4027A) Resolution MFP-19-01	2.6a.(1)	Teresa Favila Ron Sheppard	A	D

Tabs 81, 82, 83 and 84 were taken together.

**Recommendation:** Approval as revised.

**Action Taken:** Approved

**Motion:** Van Konynenburg **Second:** Burke **Recused:** None **Absent:** Dunn, Kehoe and Tavaglione

**Vote result:** 6-0

**Ayes:** Alvarado, Burke, Ghielmetti, Guardino, Inman, and Van Konynenburg

**Nays:** None

**Abstained:** None

Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:

### **AB 3090 Reimbursement STIP Allocation**

In the Book Item Attachment:

Project 1 (PPNO 07-4027A) – Revise Recipient to read "Los Angeles County **Metropolitan** Transportation Authority"

### **Transit & Intercity Rail Capital Program (TIRCP) Project Allocations**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
85	Request of \$76,131,000 for four TIRCP projects. Resolution TIRCP-1920-02 <i>(Related Item under Ref. 2.2c.(5))</i>	2.6g.(1)	Teresa Favila Ron Sheppard	A	D

**Recommendation:** Approval as revised.

**Action Taken:** Approved

**Motion:** Ghielmetti **Second:** Burke **Recused:** None **Absent:** Dunn, Kehoe and Tavaglione

**Vote result:** 6-0

**Ayes:** Alvarado, Burke, Ghielmetti, Guardino, Inman, and Van Konynenburg

**Nays:** None

**Abstained:** None

Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:

### **TIRCP Allocations – One Project for \$68,531,000**

*Project 1 (PPNO 04-CP051) (2018:9) Dublin/Pleasanton - **Withdrawn prior to Meeting***

*Capacity Improvement and Congestion Reduction Program (Multi-Level Parking structure)*

*Project 2 (PPNO 05-CP047) (2018:22) Goleta Train Depot - **Withdrawn prior to Meeting***

*Improvements (Electric Shuttles)*

*Project 3 (PPNO 06-CP035) (2018:19) Valley Rail (Madera Station) - **Withdrawn prior to Meeting***

*Project 4 (PPNO 07-CP033) Revise the Allocation Amount in the Vote box from \$73,531,000 to **\$68,531,000** for R/W only and remove the PS&E allocation for \$5,000,000*



## Proposition 1B

### Multi-Funded Trade Corridors Improvement Fund (TCIF)/STIP Program Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	Request of \$16,489,000 for the locally-administered multi-funded Proposition 1B TCIF/STIP Avenue 66/UP Railroad Grade Separation Bypass project, off the State Highway System, in Riverside County. (PPNO 08-1189) Resolution TCIF-A-1920-01 Resolution FP-19-19 <i>(Related Item under Ref. 4.19 and 2.1c.(5))</i>	2.5g.(5)	Laurie Waters Bruce De Terra	A	D

**Recommendation:** Approval as revised.

**Action Taken:** Approved

**Motion:** Alvarado    **Second:** Burke    **Recused:** None    **Absent:** Dunn, Kehoe and Tavaglione

**Vote result:** 6-0

**Ayes:** Alvarado, Burke, Ghielmetti, Guardino, Inman, and Van Konynenburg

**Nays:** None

**Abstained:** None

*Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:*

#### Multi-Funded TCIF/STIP Allocation

In the Book Item Attachment:

Project 1 (PPNO 08-1189) – Revise Programmed Amount from \$5,709,000 to **\$10,359,000**

### Trade Corridor Enhancement Program (TCEP) - Rail Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
87	Request of \$10,500,000 for the locally-administered TCEP Sorrento to Miramar, Phase 2 Intermodal Improvements Rail project, in San Diego County. (PPNO 75-T0014) Resolution TCEP-A-1920-01	2.6s.(2)	Laurie Waters Ron Sheppard	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Alvarado    **Second:** Guardino    **Recused:** None    **Absent:** Dunn, Kehoe and Tavaglione

**Vote result:** 6-0

**Ayes:** Alvarado, Burke, Ghielmetti, Guardino, Inman, and Van Konynenburg

**Nays:** None

**Abstained:** None

### Local Partnership Program (LPP) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	Request of \$19,885,000 for the State-Administered LPP Formulaic Richmond San Rafael Bridge Structural Steel Paint project, on the State Highway System, in Contra Costa County. (PPNO 04-0125) Resolution LPP-A-1920-01	2.5s.(1)	Christine Gordon Bruce De Terra	A	D

Tabs 88, 89, and 90 were taken together.

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Ghielmetti    **Second:** Alvarado    **Recused:** None    **Absent:** Dunn, Kehoe and Tavaglione

**Vote result:** 6-0

**Ayes:** Alvarado, Burke, Ghielmetti, Guardino, Inman, and Van Konynenburg

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
89	Request of \$12,000,000 for the locally-administered LPP Voigt Drive Street Improvements project, off the State Highway System, in San Diego County. (PPNO 11-1354) Resolution LPP-A-1920-02 <i>(Related Item under Ref. 4.21 and 2.8b.(5))</i>	2.5s.(3)	Christine Gordon Bruce De Terra	A	D

Tabs 88, 89, and 90 were taken together.

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Ghielmetti **Second:** Alvarado **Recused:** None **Absent:** Dunn, Kehoe and Tavaglione

**Vote result:** 6-0

**Ayes:** Alvarado, Burke, Ghielmetti, Guardino, Inman, and Van Konynenburg

**Nays:** None

**Abstained:** None

**LPP-Transit Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	Request of \$1,226,000 for two locally-administered LPP Formulaic Transit projects. Resolution LPP-A-1920-03	2.6s.(1)	Christine Gordon Ron Sheppard	A	D

Tabs 88, 89, and 90 were taken together.

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Ghielmetti **Second:** Alvarado **Recused:** None **Absent:** Dunn, Kehoe and Tavaglione

**Vote result:** 6-0

**Ayes:** Alvarado, Burke, Ghielmetti, Guardino, Inman, and Van Konynenburg

**Nays:** None

**Abstained:** None

**Active Transportation Program (ATP) Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
91	Request of \$7,657,000 for 23 ATP projects. Resolution FATP-1920-01 <i>(Related Items under Ref. 2.2c.(2), 2.2c.(4), and 2.2c.(7))</i>	2.5w.(1)	Laurie Waters Rihui Zhang	A	D

**Recommendation:** Approval as revised.

**Action Taken:** Approved

**Motion:** Van Konynenburg **Second:** Burke **Recused:** None **Absent:** Dunn, Kehoe and Tavaglione

**Vote result:** 6-0

**Ayes:** Alvarado, Burke, Ghielmetti, Guardino, Inman, and Van Konynenburg

**Nays:** None

**Abstained:** None

Speakers:

Jessica Zenk – City of San Jose

*Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:*

**ATP Allocations**

In the Book Item Memorandum, under “Financial Resolution”, the second line should read as follows:

“2660-108-0042, 2660-108-0890, and 2660-108-3290 for 23 ATP projects...”

In the Book Item Attachment 2.5w.(1a):

Project 1 (PPNO 01-3110) – Revise the following in the vote box:

- Program Code from 20.20.720.100 to **20.30.720.100**
- Budget Items for SHA from 308-0042 to **108-0042**
- Advantage Phase from 4PSEL, 4RWCL to **S**

Project 5 (PPNO 07-5113) – Revise NEPA date from 05/30/2019 to **07/30/2019**

Project 6 (PPNO 09-2663) – Remove the following from the vote box: (SB 1 Augmentation)

**Advance - ATP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	Request of \$102,000 for the locally-administered South Chester Avenue Pedestrian Safety ATP project in Kern County, programmed in FY 20-21. (PPNO 06-6997) Resolution FATP-1920-02	2.5w.(2)	Laurie Waters Rihui Zhang	A	D

**Recommendation:** Approval as revised.

**Action Taken:** Approved

**Motion:** Ghielmetti **Second:** Alvarado **Recused:** None **Absent:** Dunn, Kehoe and Tavaglione

**Vote result:** 6-0

**Ayes:** Alvarado, Burke, Ghielmetti, Guardino, Inman, and Van Konynenburg

**Nays:** None

**Abstained:** None

*Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:*

**Advance – ATP Allocations**

In the Book Item Attachment:

Project 1 (PPNO 06-6997) – Revise **MPO** to **Statewide**

## TIME EXTENSION REQUESTS

### Contract Award Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	Request to extend the period of contract award for the Templin Highway reinforced concrete pipe SHOPP project, on Interstate 5 in Los Angeles County, per SHOPP Guidelines. (PPNO 07-4847) Waiver 19-51	2.8b.(1)	Jon Pray Bruce De Terra	A	D

**Recommendation:** Approval as revised and as shown on the staff recommendations table.

**Action Taken:** Approved

**Motion:** Burke **Second:** Van Konynenburg **Recused:** None **Absent:** Dunn, Kehoe and Tavaglione

**Vote result:** 6-0

**Ayes:** Alvarado, Burke, Ghielmetti, Guardino, Inman, and Van Konynenburg

**Nays:** None

**Abstained:** None

*Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:*

### Contract Award Time Extension – Templin Highway SHOPP Project

In the Book Item Memorandum on page 2, the third line should read as follows:

"and will re-advertise the project in **September** 2019...."

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	Request to extend the period of contract award for two ATP projects, per ATP Guidelines. Waiver 19-52 <i>(Related Item under Ref. 2.8d.(1))</i>	2.8b.(2)	Meghan Pedroncelli Rihui Zhang	A	D

**Recommendation:** Approval as shown on the staff recommendations table.

**Action Taken:** Approved

**Motion:** Burke **Second:** Alvarado **Recused:** None **Absent:** Dunn, Kehoe and Tavaglione

**Vote result:** 6-0

**Ayes:** Alvarado, Burke, Ghielmetti, Guardino, Inman, and Van Konynenburg

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
95	Request to extend the period of contract award for three LPP projects, per LPP Guidelines. Waiver 19-53 <i>(Related Item under Ref. 2.5s.(3))</i>	2.8b.(5)	Christine Gordon Rihui Zhang	A	D

**Recommendation:** Approval as shown on the staff recommendations table to include the following change: Project 2 recommended for 6 months.

**Action Taken:** Approved

**Motion:** Ghielmetti **Second:** Alvarado **Recused:** None **Absent:** Dunn, Kehoe and Tavaglione

**Vote result:** 6-0

**Ayes:** Alvarado, Burke, Ghielmetti, Guardino, Inman, and Van Konynenburg

**Nays:** None

**Abstained:** None

### **Project Completion Time Extension**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
96	Request to extend the period of project completion for two ATP projects, per ATP Guidelines. Waiver 19-54	2.8c.(1)	Laurie Waters Rihui Zhang	A	D

**Recommendation:** Approval as shown on the staff recommendations table.

**Action Taken:** Approved

**Motion:** Guardino **Second:** Burke **Recused:** None **Absent:** Dunn, Kehoe and Tavaglione

**Vote result:** 6-0

**Ayes:** Alvarado, Burke, Ghielmetti, Guardino, Inman, and Van Konynenburg

**Nays:** None

**Abstained:** None

### **Project Expenditure Time Extension**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
97	Request to extend the period of expenditure for four ATP projects, per ATP Guidelines. Waiver 19-56 <i>(Related Item under Ref. 2.8b.(2))</i>	2.8d.(1)	Laurie Waters Rihui Zhang	A	D

**Recommendation:** Approval as revised and as shown on the staff recommendations table.

**Action Taken:** Approved

**Motion:** Burke **Second:** Alvarado **Recused:** None **Absent:** Dunn, Kehoe and Tavaglione

**Vote result:** 6-0

**Ayes:** Alvarado, Burke, Ghielmetti, Guardino, Inman, and Van Konynenburg

**Nays:** None

**Abstained:** None

*Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:*

#### **Project Expenditure Time Extension for four ATP Projects**

In the Book Item Attachment:

Project 3 (PPNO 07-5125) Los Angeles County – Revise Allocated Amount to **\$240,000**

### **Start of Expenditures Time Extension**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
98	Request to extend the start time of expenditures for the Highway planting rehabilitation project on Interstate 5 in Sacramento County, for two SHOPP pre-construction support phases, per SHOPP Guidelines. (PPNO 03-5865) Waiver 19-49	2.8e.(1)	Jon Pray Bruce De Terra	A	D

**Recommendation:** Approval as shown on the staff recommendations table.

**Action Taken:** Approved

**Motion:** Alvarado **Second:** Van Konynenburg **Recused:** None **Absent:** Dunn, Kehoe and Tavaglione

**Vote result:** 6-0

**Ayes:** Alvarado, Burke, Ghielmetti, Guardino, Inman, and Van Konynenburg

**Nays:** None

**Abstained:** None

## Other Matters

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

## Adjourn

Day 1 adjourned in memory of fallen California Highway Patrol Officer Andre Moye  
Day 2 adjourned in honor of victims of the Gilroy Garlic Festival shooting.