

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

**http://www.catc.ca.gov
December 5-6, 2018
Riverside, California**

Wednesday, December 5, 2018

**1:00 PM Commission Meeting
Riverside County Administration Building
Supervisors' Chambers
4080 Lemon Street
Riverside, CA 92501**

Thursday, December 6, 2018

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

* "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.

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 (R/W), 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), Trade Corridor Enhancement Program (TCEP), Local Partnership Program (LPP), Local Streets and Roads Program (LSRP), Solutions for Congested Corridors Program (SCCP).

GENERAL BUSINESS					
1	Roll Call		1.1	Fran Inman	I C
	Chair Fran Inman	Present		Commissioner Carl Guardino	Present
	Commissioner Bob Alvarado	Present		Commissioner Christine Kehoe	Present
	Commissioner Yvonne Burke	Present		Commission Jim Madaffer	Present
	Commissioner Lucetta Dunn	Present		Commissioner Joe Tavaglione	Present
	Commissioner Jim Earp	Present		Commissioner Paul Van Konynenburg	Present
	Commissioner Jim Ghielmetti	Present			
	TOTAL	Present: 11 Absent: 0			
	Senator Jim Beall, Ex-Officio			Absent	
	Assembly member Jim Frazier, Ex-Officio			Present	
2	Welcome to the Region		1.12	Anne Mayer Dana Reed	I R

Riverside County Transportation Commission Chair Dana Reed and Executive Director Anne Mayer presented this informational item.

NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – January 30-31, 2019 in Rocklin, CA

Tab #	Item Description	Ref. #	Presenter	Status*	
3 8 Ayes	Resolutions of Necessity – Appearances --03-Yub-70-PM 15.9 Floyd V. Burton and Vicki J. Burton, Trustees of the Burton Family Trust, etc. Resolution C-21653	2.4a.	Teri Anderson Michael Whiteside	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti **Second:** Madaffer **Recused:** None **Absent:** None

Vote result: 11-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione and Van Konyneburg

Nays: None

Abstained: None

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

Resolution of Necessity – 03-Yub-70-PM-15.9

PINK MEETING HANDOUTS
(Attachments only)

4	Approval of Minutes for October 17-18, 2018	1.2	Fran Inman	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Van Konyneburg **Second:** Ghielmetti **Recused:** None **Absent:** None

Vote result: 11-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione and Van Konyneburg

Nays: None

Abstained: None

5	Approval of Minutes for the August 14-15, 2018 Joint Meeting of the California, Oregon, and Washington Transportation Commissions	1.13	Fran Inman	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Burke **Recused:** None **Absent:** None

Vote result: 11-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione and Van Konyneburg

Nays: None

Abstained: None

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

Approval of Minutes for the August 14-15, 2018 Joint Meeting of California, Oregon and Washington Transportation Commissions

PINK MEETING HANDOUT

6	Commissioner Meetings for Compensation	1.5	Fran Inman	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Dunn **Recused:** None **Absent:** None

Vote result: 11-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione and Van Konyneburg

Nays: None

Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
REPORTS					
7	Commission Executive Director <ul style="list-style-type: none"> Approval of the Annual Report to the Legislature Approval of Revised 2019 Meeting Schedule 	1.3	Susan Bransen	A	C

Recommendation: Approval of Revised Schedule with project delivery on 1/29

Action Taken: Approved

Motion: Van Konynenburg **Second:** Kehoe **Recused:** None **Absent:** None

Vote result: 11-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione and Van Konynenburg

Nays: None

Abstained: None

Recommendation: Approval with minor edits as needed

Action Taken: Approved

Motion: Van Konynenburg **Second:** Dunn **Recused:** None **Absent:** None

Vote result: 11-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione and Van Konynenburg

Nays: None

Abstained: None

8	Commissioner Reports	1.4	Fran Inman	A	C
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Commissioners Alvarado and Inman provided reports for this informational item.

9	CalSTA Secretary and/or Undersecretary	1.6	Brian Annis	I	T
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California State Transportation Agency Secretary Brian Annis presented this informational item.

10	Caltrans Director and/or Deputy Director	1.7	Laurie Berman	I	D
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California Department of Transportation Director Laurie Berman presented this informational item.

11	FHWA California Division Administrator	1.11	Vincent Mammano	I	F
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FHWA's California Division Administrator Vince Mammano presented this informational item.

12	Regional Agencies Moderator	1.8	Luke McNeel-Caird	I	R
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Regional Agencies Moderator Luke McNeel-Caird presented this informational item.

13	Rural Counties Task Force Chair	1.9	Maura Twomey	I	R
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Rural Counties Task Force Chair Maura Twomey presented this informational item.

14	Self-Help Counties Coalition Executive Director	1.10	Keith Dunn	I	R
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Self Help Counties Coalition Executive Director Keith Dunn presented this informational item.

POLICY MATTERS					
15	Innovations in Transportation: <ul style="list-style-type: none"> Innovative Pile Driver System Developed in Japan 	4.3	Garth Hopkins Koji Imai Tsunenobu Nozaki Masashi Nagano	I	C

Commission Deputy Director Garth Hopkins, Consulate General of Japan Koji Imai, Giken America Corporation General Manager Tsunenobu Nozakii and Assistance Manager Masashi Nagano presented this informational item.

Tab #	Item Description	Ref. #	Presenter	Status*	
16	State and Federal Legislative Matters	4.1	Jofil Borja	A	C

Recommendation: Accept staff report

Action Taken: Approved

Motion: Madaffer **Second:** Earp **Recused:** None **Absent:** Alvarado, Guardino

Vote result: 9-0

Ayes: Burke, Dunn, Earp, Ghielmetti, Inman, Kehoe, Madaffer, Tavaglione and Van Konynenburg

Nays: None

Abstained: None

17	Budget and Allocation Capacity	4.2	Jofil Borja Clark Paulsen	I	D
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Commission Assistant Deputy Director Jofil Borja and Caltrans Division Chief for Budgets Clark Paulsen presented this informational item.

18	Mineta Transportation Institute’s Report “The Future of California Transportation Revenue”	4.14	Garth Hopkins Asha Weinstein Agrawal	I	C
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Commission Deputy Director Garth Hopkins and Director of the National Transportation Finance Center at the San Jose State University Mineta Transportation Institute Asha Weinstein Agrawal presented this information item.

19	Road Repair and Accountability Act of 2017, Senate Bill 1(SB1) Implementation Update	4.4	Robert Nelson	I	C
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Commission Deputy Director Robert Nelson presented this informational item.

20	Evaluation of Caltrans’ Effectiveness in Reducing Deferred Maintenance and Improving Conditions on the State Highway System	4.12	Chris Traina	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti **Second:** Madaffer **Recused:** None **Absent:** None

Vote result: 11-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione and Van Konynenburg

Nays: None

Abstained: None

21 Timed Item 3:00pm	Southern California Hearing for the Draft 2018 Comprehensive Multimodal Corridor Plan Guidelines	4.6	Laura Pennebaker	I	C
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Commission Associate Deputy Director Laura Pennebaker presented this informational item.

Speakers:

- Martha Van Rooijen – California Emerging Technology Fund
- Dawn Vettesse – San Diego Association of Governments
- Phillip Chu– San Bernardino County Transportation Authority
- Kenneth Kao – Metropolitan Transportation Commission
- Linda Khamoushian – California Bicycle Coalition

Tab #	Item Description	Ref. #	Presenter	Status*	
22	Adoption of the 2018 Comprehensive Multimodal Corridor Plan Guidelines Resolution G-18-50	4.7	Laura Pennebaker	A	C

Recommendation: Approval as revised

Action Taken: Approved

Motion: Van Konyneburg **Second:** Madaffer **Recused:** None **Absent:** Ghielmetti

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Earp, Guardino, Inman, Kehoe, Madaffer, Tavaglione and Van Konyneburg

Nays: None

Abstained: None

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

Adoption of the 2018 Comprehensive Multimodal Corridor Plan Guidelines

In Section 7, at the bottom of page 5, the following sentence will be added to the footnote to read as: **"Regional Transportation Plans are required to have a public participation process and are prepared pursuant to State and Federal requirements. These requirements are outlined in the Regional Transportation Plan Guidelines, adopted by the Commission, and pursuant to Government Code Section 14522. The Guidelines are available at (website to be added.)"**

23	Amendment to the 2018 Solutions for Congested Corridors Program Resolution SCCP-P-1819-03, Amending Resolution SCCP-P-1718-02 <i>(Related Items under Ref. 2.2c.(5) and 2.1b.(2).)</i>	4.11	Matthew Yosgott	A	C
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Recommendation: Approval as revised

Action Taken: Approved

Motion: Guardino **Second:** Tavaglione **Recused:** None **Absent:** None

Vote result: 11-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione and Van Konyneburg

Nays: None

Abstained: None

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

Amendment to the 2018 SCCP Program YELLOW REVISED ITEM

(Attachment A only)

24	Trade Corridor Enhancement Program Amendment - Remove the Central Valley Gateway Project. Resolution TCEP-P-1819-08	4.24	Dawn Cheser	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Van Konyneburg **Second:** Tavaglione **Recused:** Inman **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Guardino, Kehoe, Madaffer, Tavaglione and Van Konyneburg

Nays: None

Abstained: None

Speakers:

Andrew Malik – City of Tracy

25	Inspector General Report: Annual Summary of Findings and Recommendations	4.8	Zilan Chen Eraina Ortega	I	D
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Commission Deputy Director Zilan Chen and Independent Office of Audits and Investigations Inspector General Eraina Ortega presented this informational item.

Tab #	Item Description	Ref. #	Presenter	Status*	
26	Advances/Benefits of Electric Bicycles	4.5	Garth Hopkins Jonathan Weinert	I	C

Commission Deputy Director Garth Hopkins and Sales and Marketing Manager at Bosch North America Jonathan Weinert presented this informational item.

Speakers:

Dave Snyder – California Bicycle Coalition

27	Update on the Caltrans Zero Emission Vehicle Program	4.16	Teri Anderson Ellen Greenberg	I	D
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Assistant Chief Engineer Teri Anderson and Caltrans Deputy Director of Sustainability Ellen Greenburg presented this informational item.

INFORMATION CALENDAR		Teri Anderson			
28	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$79,620,000 for 18 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$11,394,000 for 4 projects. -- Minor G-05-16 Allocations (2.5f.(4)): \$4,510,000 for 5 projects.	2.5f.		I	D

This item was presented as part of the Information Calendar.

Monthly Reports on the Status of Contract Award for:					
29	State Highway Projects, per Resolution G-06-08	3.2a.		I	D

This item was presented as part of the Information Calendar.

30	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		I	D
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This item was presented as part of the Information Calendar.

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

Monthly Status of Contract Award for Local Assistance STIP Projects

In the Book Item, on page 3, the last three rows labeled for Lassen County, Santa Cruz County Regional Transportation Commission and City of Tracy, the "Award Deadline" for each should be 28-Feb-19, not 28-Feb-18.

31	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		I	D
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This item was presented as part of the Information Calendar.

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

Monthly Status of Contract Award for Local Assistance ATP Projects

In the Book Item, on page 5, "Footnote (4)" should read as:

"This extended deadline was approved in December 2018 October 2018 (Waiver 18-46)."

32	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3		I	D
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This item was presented as part of the Information Calendar.

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

Monthly Status of Contract Award for COS SHOPP Projects

In the Book Item Attachment, revise the following:

- Project 3 (PPNO 11-1204/EA 42040) – Allocation Date should be 03/21/2018 not 03/21/2017
- Project 5 (PPNO 11-1177/EA 42000) – Allocation Date should be 01/31/2018 not 01/31/2017

Tab #	Item Description	Ref. #	Presenter	Status*
Quarterly Reports - FY 18-19 – First Quarter				
33	Caltrans Finance Report	3.5		I D

This item was presented as part of the Information Calendar.

34	Aeronautics – Acquisition and Development (A&D) and Airport Improvement Program (AIP)	3.10		I D
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This item was presented as part of the Information Calendar.

Other Reports				
35	Fourth Quarter – Balance Report on AB 1012 "Use It or Lose It" Provision for Federal Fiscal Year 2016 Unobligated RSTP and CMAQ Funds.	3.11		I D

This item was presented as part of the Information Calendar.

36	Report on the Local Assistance Lump Sum Allocation for the Period Ending September 30, 2018.	3.12		I D
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This item was presented as part of the Information Calendar.

37	Notification of AB 1012 "Use It or Lose It" Provision for FFY 2017 Unobligated CMAQ and RSTP Funds.	3.13		I D
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This item was presented as part of the Information Calendar.

BEGIN CONSENT CALENDAR			Teri Anderson	
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Recommendation: Approval as revised

Action Taken: Approved

Motion: Earp **Second:** Dunn **Recused:** None **Absent:** Burke

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione and Van Konyenburg

Nays: None

Abstained: None

38	<u>Approval of Project for Future Consideration of Funding:</u> 04 – San Francisco County Bay Area Rapid Transit Market Street Canopies and Escalators Modernization Project Construct new canopies and replace/refurbish existing escalators. (MND) (PPNO 2319B) (LPP) Resolution E-18-164 <i>(Related Item under Ref. 2.6s.(1).)</i>	2.2c.(3)		A	C
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This item was presented and approved as part of the Consent Calendar.

39	<u>Approval of Project for Future Consideration of Funding:</u> 6 – Fresno County North Willow Avenue Street Widening Project Widen a 2-mile segment of Willow Avenue. (MND) (PPNO 6929) (LPP) Resolution E-18-169 <i>(Related Item under Ref. 2.5s.(3).)</i>	2.2c.(8)		A	C
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This item was presented and approved as part of the Consent Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*	
40	<p><u>Approval of Projects for Future Consideration of Funding:</u></p> <p>01-Lak-29, PM 17.74/20.73 Lake 29 Shoulder Widening and Truck Climbing Lane Project Construct roadway improvements including shoulder widening at three locations on SR 29 in Lake County. (ND) (PPNO 3203) (SHOPP) Resolution E-18-154 <i>(Related Item under Ref. 2.5b.(2).)</i></p> <p>03-But-70, PM 5.7/12.1 State Route 70 Corridor Improvements Project Construct safety improvements on a portion of State Route 70 in Butte County. (MND) (PPNO 2295) (SHOPP) Resolution E-18-155 <i>(Related Item under Ref. 2.5b.(2) & 4.10.)</i></p> <p>04-Son-12, PM 25.82/33.31 State Route 12 Bridge Scour Mitigation Project Repair scour damage to two existing bridges on State Route 12 in Sonoma County. (MND) (PPNO 0269M) (SHOPP) Resolution E-18-156 <i>(Related Item under Ref. 2.5b.(2).)</i></p> <p>04-Son-101, PM 9.0 Pepper Road Regrade Project Repair storm damage to embankments on a portion of U.S. 101 in Sonoma County. (MND) (PPNO 0481B) (SHOPP) Resolution E-18-157</p> <p>06-Fre-5, PM 44.4/45.4 Turney Gulch Bridge Replacement Project Replace existing bridge on I-5 in Fresno County. (ND) (PPNO 6725) (SHOPP) Resolution E-18-158 <i>(Related Item under Ref. 2.5b.(2).)</i></p> <p>06-Ker-184, PM L0.9/L1.1 Sunset Boulevard Roundabout Project Construct a roundabout on SR 184 at Sunset Boulevard in Kern County. (MND) (PPNO 6791) (SHOPP) Resolution E-18-159 <i>(Related Item under Ref. 2.5b.(2).)</i></p> <p>10-SJ-Various, PM Various San Joaquin Culverts Project Rehabilitate or replace existing culverts at various locations on State Route 99 and I-5 in San Joaquin County. (ND) (PPNO 3140) (SHOPP) Resolution E-18-160 <i>(Related Item under Ref. 2.5b.(2).)</i></p> <p>10-Sta-99, PM 13.4/13.8 Hatch Road Auxiliary Lane Project Construct an auxiliary lane on a portion of State Route 99 in Stanislaus County. (MND) (PPNO 0037) (SHOPP) Resolution E-18-161</p> <p>12-Ora-133, PM 3.1/R4.1 State Route 133 Improvement Project Construct roadway improvements to a portion of State Route 133 in Orange County. (MND) (PPNO 4792) (SHOPP) Resolution E-18-162 <i>(Related Item under Ref. 2.5b.(2).)</i></p>	2.2c.(1)		A	D

Tab #	Item Description	Ref. #	Presenter	Status*
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This item was presented and approved as part of the Consent Calendar.

41	<p>Five Relinquishment Resolutions:</p> <p>06-Ker-184-PM 11.7/12.1 Right of way on Route 184 (Kern Canyon Road) from Mesa Marin Drive to State Route 178, in the city of Bakersfield. Resolution R-4013</p> <p>07-LA-110-PM 19.5/19.7 Right of way along State Route 110 between Martin Luther King Junior Boulevard and 39th Street, in the city of Los Angeles. Resolution R-4014</p> <p>08-Riv-60-PM 18.33/18.36 Right of way along State Route 60 at Nason Street, in the city of Moreno Valley. Resolution R-4015</p> <p>11-SD-805-PM 5.0/5.2 Right of way along State Route 805 at East Palomar Street, Raven Avenue, and Nacion Avenue, in the city of Chula Vista. Resolution R-4016</p> <p>11-SD-67-PM 21.3 Right of way along State Route 67 at Dye Road and Highland Valley Road, in the county of San Diego. Resolution R-4017</p>	2.3c.		A	D
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This item was presented and approved as part of the Consent Calendar.

42	<p>19 Resolutions of Necessity</p> <p>8 Ayes Resolutions C-21654 through C-21672</p>	2.4b.		A	D
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This item was presented and approved as part of the Consent Calendar.

43	<p>Director's Deeds</p> <p>Items 1 through 21</p> <p>Excess Lands - Return to State: \$11,972,574</p> <p>Return to Others: \$0</p>	2.4d.(1)		A	D
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This item was removed from the Consent Calendar and considered separately.

Recommendation: Approval

Action Taken: Approved

Motion: Van Konyneburg **Second:** Alvarado

Recused: None

Absent: Burke, Madaffer, and Tavaglione

Vote result: 8-0

Ayes: Alvarado, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, and Van Konyneburg

Nays: None

Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
44	Request to amend Resolution LPP-A-1718-08, for State Route 101 Santa Monica Road/Via Real Intersection Improvement LPP-Formulaic project, in Santa Barbara County, to revise the Recipient, Program Code, Advantage Phase and Fund Type. There is no change to the allocation amount. (PPNO 2985) Resolution LPP-A-1819-13, Amending Resolution LPP-A-1718-08	2.5s.(5)		A	D

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

45	Request to amend Resolution TIRCP-1819-01, to correct the funding splits for GGRF and SB1 for the Northern California Corridor Enhancement Program project. There is no change to the allocation amount. (PPNO CP036.) Resolution TIRCP-1819-05 Amending Resolution TIRCP-1819-01	2.6g.(3)		A	D
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This item was presented and approved as part of the Consent Calendar.

46	Request to amend Resolution TCEP-A-1718-01 and Resolution FP-17-79 to reduce the approved amount for the Federal Discretionary STEP Rail Competitive Grant program funding from \$1,523,000 to \$1,500,000; thereby reducing the overall allocation by \$23,000, from \$13,929,000 to \$13,906,000. There is no change to the SB 1 TCEP amounts. Resolution TCEP-A-1819-01, Amending Resolution TCEP-A-1718-01 Resolution FP-18-42, Amending Resolution FP-17-79	2.6s.(3)		A	D
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This item was presented and approved as revised as part of the Consent Calendar.

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

Allocation Amendment – SB1 TCEP/Federal Earmark project - Rice Avenue/Fifth Avenue Grade Separation (PPNO 4961)

Revise the Agenda – TCEP Resolution should be

"Resolution ~~TCEP-A-1819-04~~ **TCEP-A-1819-07**, Amending Resolution TCEP-A-171801"

In the Book Item, under "Subject" TCEP Resolution should be

"Resolution ~~TCEP-A-1819-04~~ **TCEP-A-1819-07**, Amending Resolution TCEP-A-171801"

In the Book Item, under "Issue" and "Recommendation" – FP Resolution should be: "~~FP-18-42~~ **FP-17-79**"

The Book Item Attachment is correct.

Tab #	Item Description	Ref. #	Presenter	Status*	
47	<p>Allocation Amendments- Proposition 1B TCIF Projects: Request to deallocate a combined total of \$28,899,000 from the following projects, due to savings at project close out:</p> <ul style="list-style-type: none"> • \$2,429,000 from TCIF Project 18 - New Siding on the Antelope Valley Line project in Los Angeles County (PPNO 07-2897) 2.5g.(5b) Resolution TCIF-AA-1819-05, Amending Resolution TCIF-A-1011-002 • \$1,789,000 from TCIF Project 34 – State Route 91 Connect Auxiliary Lanes Grade Separation project in Orange County (PPNO 12-4516A) 2.5g.(5c) Resolution TCIF-AA-1819-06, Amending Resolution TCIF-AA-1213-14 • \$3,090,000 from TCIF Project 35 – State College Boulevard Grade Separation project in Orange County (PPNO 12-TC35) 2.5g.(5d) Resolution TCIF-AA-1819-07, Amending Resolution TCIF-A-1213-23 • \$11,308,000 from TCIF Project 37 – Orangethorpe Avenue Grade Separation project in Orange County (PPNO 12-TC37) 2.5g.(5e) Resolution TCIF-AA-1819-08, Amending Resolution TCIF-AA-1213-12 • \$109,000 from TCIF Project 40 – Lakeview Avenue Overcrossing project in Orange County (PPNO 12-TC40) 2.5g.(5f) Resolution TCIF-AA-1819-09, Amending Resolution TCIF-AA-1314-08 • \$7,900,000 from TCIF Project 41 – Tustin Avenue/Rose Drive Overcrossing project in Orange County (PPNO 12-TC41) 2.5g.(5g) Resolution TCIF-AA-1819-10, Amending Resolution TCIF-AA-1213-13 • \$550,000 from TCIF Project 77 – Brawley Bypass State Route 78/111 Expressway project in Imperial County (PPNO 11-0021G) 2.5g.(5h) Resolution TCIF-AA-1819-11, Amending Resolution TCIF-AA-1112-05 • \$234,000 from TCIF Project 85 – Avenue 52 Grade Separation project in Riverside County (PPNO 08-1142) 2.5g.(5i) Resolution TCIF-AA-1819-12, Amending Resolution TCIF-A-1213-17 • \$1,490,000 from TCIF Project 99 – Raymond Avenue Grade Separation project in Orange County (PPNO 12-TC99) 2.5g.(5j) Resolution TCIF-AA-1819-13, Amending Resolution TCIF-A-1314-11 	2.5g.(5b) 2.5g.(j)		A	D

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

Tab #	Item Description	Ref. #	Presenter	Status*
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Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Allocation Amendments – Proposition 1B Trade Corridor Improvement Fund Program Projects

In the Book Item

→ Under "Background", add the following sentence:

"The deallocation of TCIF funding for TCIF Projects 35, 37, 40, 41 and 99 is due to a limitation in using State funds for certain project costs and not due to construction cost savings.

→ Under "Financial Resolution", the last sentence should read as

"Be it Resolved, that the Proposition 1B – TCIF funds currently allocated for each project is hereby amended by its cost-savings, in accordance with the attached revised vote boxes.

In the Book Item Attachments for 2.5b.(5d), 2.5g.(5e.), 2.5g.(5f), 2.5g.(5g) and 2.5g.(5j)

→ Remove the following, from each of the narratives of the Amending Resolution language, in the vote box "~~to reflect Construction Completion Savings~~":

Tab #	Item Description	Ref. #	Presenter	Status*	
48	<p>Allocation Amendments- Proposition 1B TLSP Projects: Request to deallocate a combined total of \$12,710,000 from the following projects, due to savings at project close out:</p> <ul style="list-style-type: none"> • \$1,265,000 from TLSP Project ATSAC-Canoga Park Phase 1 in Los Angeles County. (Project ID 07-6769) 2.5g.(7a) Resolution TLS1B-AA-1819-01, Amending Resolution TLS1B-A-1011-001 • \$329,000 from TLSP Project ATSAC-Canoga Park Phase 2 in Los Angeles County. (Project ID 07-6770) 2.5g.(7b) Resolution TLS1B-AA-1819-02 Amending Resolution TLS1B-A-1011-002 • \$187,000 from TLSP Project ATSAC-Foothill in Los Angeles County. (Project ID 07-6771) 2.5g.(7c) Resolution TLS1B-AA-1819-03 Amending Resolution TLS1B-A-1112-002 • \$631,000 from TLSP Project ATSAC-Wilmington in Los Angeles County. (Project ID 07-6778) 2.5g.(7d) Resolution TLS1B-AA-1819-04 Amending Resolution TLS1B-A-1011-001 • \$855,000 from TLSP Project ATCS-Westwood/West Los Angeles in Los Angeles County. (Project ID 07-6767) 2.5g.(7e) Resolution TLS1B-AA-1819-05 Amending Resolution TLS1B-A-1112-005 • \$1,262,000 from TLSP Project ATSAC-Coliseum/Florence Phase 1 in Los Angeles County. (Project ID 07-6779) 2.5g.(7f) Resolution TLS1B-AA-1819-06 Amending Resolution TLS1B-A-1112-002 • \$1,474,000 from TLSP Project ATSAC-Coliseum/Florence Phase 2 in Los Angeles County. (Project ID 07-6780) 2.5g.(7g) Resolution TLS1B-AA-1819-07 Amending Resolution TLS1B-A-1112-002 • \$1,939,000 from TLSP Project ATCS-Santa Monica Freeway Corridor Phase 1 in Los Angeles County. (Project ID 07-6764) 2.5g.(7h) Resolution TLS1B-AA-1819-08 Amending Resolution TLS1B-A-1112-005 • \$2,497,000 from TLSP Project ATCS-Santa Monica Freeway Corridor Phase 2 in Los Angeles County. (Project ID 07-6765) 2.5g.(7i) Resolution TLS1B-AA-1819-09 Amending Resolution TLS1B-A-1314-02 • \$1,958,000 from TLSP Project ATCS-West Adams in Los Angeles County. (Project ID 07-6766) 2.5g.(7j) Resolution TLS1B-AA-1819-10 Amending Resolution TLS1B-A-1415-01 	2.5g.(7a) - 2.5g.(7n)		A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
48	<p>Allocation Amendments- Proposition 1B TLSP Projects: (con't)</p> <ul style="list-style-type: none"> \$43,000 from TLSP Project Brand Boulevard Corridor in Los Angeles County. (Project ID 07-6754) 2.5g.(7k) Resolution TLS1B-AA-1819-11 Amending Resolution TLS1B-A-1112-003 \$20,000 from TLSP Project Colorado Street and San Fernando Road Corridors in Los Angeles County. (Project ID 07-6755) 2.5g.(7m) Resolution TLS1B-AA-1819-12 Amending Resolution TLS1B-A-1112-003 \$250,000 from TLSP Project Glendale and Verdugo Corridors in Los Angeles County. (Project ID 07-6756) 2.5g.(7n) Resolution TLS1B-AA-1819-13 Amending Resolution TLS1B-A-1112-003 	<p>2.5g.(7a) - 2.5g.(7n) (con't)</p>		A	D

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

END OF CONSENT CALENDAR

Environmental Matters					
49	<p>Approval of Project for Future Consideration of Funding: 03 – Sacramento County Hazel Avenue Widening Project Widen Hazel Avenue and other improvements. (FEIR) (PPNO 1672) (STIP) Resolution E-18-165</p>	2.2c.(4)	Garth Hopkins	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Dunn

Recused: None

Absent: Burke, Madaffer, and Tavaglione

Vote result: 8-0

Ayes: Alvarado, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, and Van Konyneburg

Nays: None

Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
50	<p><u>Approval of Project for Future Consideration of Funding:</u> 04-SCL-101, PM 50.6/52.6, 04-SM-101, PM 0.0/21.8 U.S. Highway 101 Managed Lanes Project Construct a managed lanes facility on a portion of U.S. 101 in Santa Clara and San Mateo Counties. (FEIR) (PPNO 0658H) (SCCP/STIP) Resolution E-18-166 (Related Item under Ref. 4.11 & 2.1b.(2.) & 2.5s.(4).)</p>	2.2c.(5)	Garth Hopkins Jeremy Ketchum	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Guardino

Second: Ghielmetti

Recused: None

Absent: Burke, Madaffer, and Tavgliione

Vote result: 8-0

Ayes: Alvarado, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, and Van Konyenburg

Nays: None

Abstained: None

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

Approval of Project for Future Consideration of Funding: 04-SCL-101, PM 50.6/52.6, 04-SM-101, PM 0.0/21.8

In the Agenda, the 5th line should read as: (FEIR) (PPNO 0658H & **0658D**) (SCCP/STIP)

In the Book Item, under "Background", the second paragraph, the PPNO should read as: PPNO 0658H & **0658D**)

In the Resolution, the second paragraph, the PPNO should read as: (PPNO 0658H & **0658D**)

51	<p><u>Approval of Project for Future Consideration of Funding:</u> 07 – Los Angeles County Everport Terminal Berth Efficiency and Emission Reduction Project. Construct wharf improvements. (FEIR) (TCIF) Resolution E-18-167</p>	2.2c.(6)	Garth Hopkins	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Dunn

Second: Kehoe

Recused: None

Absent: Burke, Madaffer, and Tavgliione

Vote result: 8-0

Ayes: Alvarado, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, and Van Konyenburg

Nays: None

Abstained: None

PROGRAM UPDATES					
<u>Highway Right of Way Matters</u>					
<u>Airspace Leases</u>					
52	<p>Request Approval of Directly Negotiated Shelter Leases at Below Market Rent with the City of Oakland (Oakland)</p>	2.4c.(2)	Teri Anderson Jennifer S. Lowden	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Alvarado

Recused: None

Absent: Burke, Madaffer, and Tavgliione

Vote result: 8-0

Ayes: Alvarado, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, and Van Konyenburg

Nays: None

Abstained: None

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

Airspace Lease – Shelter Leases - City of Oakland PINK REPLACEMENT ITEM

(Book Item only)

The following change was made to the Pink Replacement Item, on page 2 to the "Annual Administrative Fees" line, which should read as "Annual Administrative Fees: \$2,000 ~~\$500~~ for each airspace site"

Tab #	Item Description	Ref. #	Presenter	Status*	
53	Request Approval of Directly Negotiated Shelter Lease at Below Market Rent with the City of San Jose (San Jose)	2.4c.(3)	Teri Anderson Jennifer S. Lowden	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Alvarado, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, and Van Konyneburg

Nays: None

Abstained: None

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

Airspace Lease – Shelter Lease – City of San Jose PINK REPLACEMENT ITEM

(Book Item & Attachments)

The following change was made to the Pink Replacement Item, on page 2 to the "Annual Administrative Fees" line, which should read as "Annual Administrative Fees: \$2,000 ~~\$500~~ for each airspace site"

54	Request to Directly Negotiate with Emeryville Transportation Management Association (Oakland)	2.4c.(1)	Teri Anderson Jennifer S. Lowden	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti **Second:** Alvarado **Recused:** None **Absent:** Burke, Madaffer, and Tavaglione

Vote result: 8-0

Ayes: Alvarado, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, and Van Konyneburg

Nays: None

Abstained: None

ACTIVE TRANSPORTATION PROGRAM					
55	Caltrans' Active Transportation Program Report	4.17	Laurie Waters Rihui Zhang	I	D

Commissioners recommended that this item be brought back at a future Commission meeting for further discussion.

Speakers:

Shelly Quan – Los Angeles Metropolitan Transportation Authority

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

Caltrans' Active Transportation Program Report

YELLOW SUPPLEMENTAL ITEM

SENATE BILL 1 PROGRAM					
56	SB 1 Quarterly Report – FY 18-19 – First Quarter	4.21	Robert Nelson James Davis	I	D

Commission Deputy Director Robert Nelson and Caltrans Senate Bill 1 Program Manager Jim Davis presented this informational item.

Commissioners recommended that this item be brought back at a future Commission meeting for further discussion.

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

SB 1 Quarterly Report – FY 18-19 First Quarter

YELLOW SUPPLEMENTAL ITEM

Tab #	Item Description	Ref. #	Presenter	Status*	
Baseline Agreements					
57	State Highway Operation and Protection Program - (SHOPP) 16 Baseline Agreements for Approval. Resolution SHOPP-P-1819-09B <i>(Related Items under Ref. 2.1a.(1) & 2.5b.(1).)</i>	4.10	Teri Anderson	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Dunn

Recused: None

Absent: Burke and Madaffer

Vote result: 9-0

Ayes: Alvarado, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

Nays: None

Abstained: None

PROPOSITION 1B PROGRAM					
58	Proposition 1B Savings Update	4.20	Dawn Cheser	I	C

Associate Deputy Director Dawn Cheser presented this informational item.

Quarterly Reports - FY 18-19 – First Quarter					
59	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	Robert Nelson Bruce De Terra Kyle Gradinger	I	D

Commission Deputy Director Robert Nelson, Caltrans Division Chief for Programming Bruce DeTerra and Office Chief for the Division of Rail Kyle Gradinger presented this informational item.

60	<u>Proposition 1B Intercity Rail (ICR) Improvement Program Amendment:</u> Request to delete one Proposition 1B ICR project from the program and add two new projects to the program. Resolution ICR1B-P-1819-02, Amending Resolution ICR1B-P-1617-03 <i>(Related Item under 2.5g.(8))</i>	4.19	Teresa Favila Dara Wheeler	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Alvarado

Second: Tavaglione

Recused: None

Absent: Burke and Madaffer

Vote result: 9-0

Ayes: Alvarado, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Tavaglione, and Van Konyneburg

Nays: None

Abstained: None

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

Proposition 1B Intercity Rail (ICR) Improvement Program Amendment

YELLOW REPLACEMENT ITEM

61	Proposition 1A – High Speed Passenger Train Bond Program Update	3.6	Teresa Favila Kyle Gradinger	I	D
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Commission Associate Deputy Director Teresa Favila and Caltrans Office Chief for the Division of Rail Kyle Gradinger presented this informational item.

Tab #	Item Description	Ref. #	Presenter	Status*	
62	<p><u>Trade Corridors Improvement Fund Program Amendment:</u> Request to de-program one project:</p> <ul style="list-style-type: none"> Project 123 – San Juan Creek Bridge Replacement in Orange County <p>Request to add two projects to the program:</p> <ul style="list-style-type: none"> Project 130 – State Route 60 Archibald Avenue Interchange Improvement in San Bernardino County. Project 131 – Interstate 5 Improvement Project from State Route 73 to Oso Parkway (Segment 1) in Orange County. Resolution TCIF-P-1819-03	4.22	Dawn Cheser	A	C

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

63	<p><u>Trade Corridors Improvement Fund Baseline Agreement</u> Request to approve one Baseline Agreement:</p> <ul style="list-style-type: none"> Project 131 – Interstate 5 Improvement Project from State Route 73 to Oso Parkway (Segment 1) in Orange County. Resolution TCIF-P-1819-04B	4.23	Dawn Cheser	A	C
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Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

STIP PROGRAM					
STIP Amendments for Notice					
64	<p>The Napa Valley Transportation Authority (NVTA) and the City of American Canyon, in concurrence with Metropolitan Transportation Commission, propose to amend the STIP to program an AB 3090 cash reimbursement project (PPNO 2130S) to use local funds for the construction of Devlin Road and Vine Trail Extension Class I Path, (PPNO 2130D) in Napa County, with reimbursement to be scheduled over a three year period beginning in FY 20-21. STIP Amendment 18S-10</p>	2.1b.(1)	Teresa Favila Bruce De Terra	I	D

Commission Associate Deputy Director Teresa Favila Caltrans Division Chief for Programming Bruce DeTerra presented this informational item.

Tab #	Item Description	Ref. #	Presenter	Status*	
65	The Department proposes to amend the STIP to reassign \$4,000,000 in Interregional Improvement Program (IIP) funds from PPNO 2194 in various counties to the Coast Subdivision - Positive Train Control Implementation project, a project segment under PPNO 2194A, in various counties. This would reduce the amount programmed under PPNO 2194, from \$20,000,000 to \$16,000,000. STIP Amendment 18S-13	2.1b.(4)	Teresa Favila Bruce De Terra	I	D

Commission Associate Deputy Director Teresa Favila Caltrans Division Chief for Programming Bruce DeTerra presented this informational item.

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

STIP Amendment for Notice – Coast Subdivision – Positive Train Control Implementation Project (PPNO 2194A)

The amount to be reprogrammed was updated from \$4,000,000 to \$4,637,000, reducing the amount programmed under PPNO 2194 from \$20,000,000 to \$15,363,000.

66	The Department, San Mateo County Transportation Authority and the San Mateo City/County Association of Governments, propose to amend the San Mateo and Santa Clara US 101 Managed Lanes Project (PPNO 0658D), programmed in the STIP, to reassign a portion of the scope of work into a new segment for early delivery in FY 2018-19. STIP Amendment 18S-11 <i>(Related Items under 4.11, 2.2c.(5) & 2.5s.(4).)</i>	2.1b.(2)	Teresa Favila Bruce De Terra	I	D
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Commission Associate Deputy Director Teresa Favila Caltrans Division Chief for Programming Bruce DeTerra presented this informational item.

SHOPP PROGRAM					
SHOPP Program Amendments for Approval:					
67	Request to: --Add 30 new projects into the 2018 SHOPP. --Revise 10 projects currently programmed in the 2018 SHOPP. --Develop 1 Long Lead projects. SHOPP Amendment 18H-006	2.1a.(1)	Richard Estrada Bruce De Terra	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Earp

Second: Tavaglione

Recused: None

Absent: Burke, Kehoe, and Madaffer

Vote result: 8-0

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

Nays: None

Abstained: None

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

SHOPP Program Amendments for Approval

Request to:

- Add 30 ~~29~~ new projects into the 2018 SHOPP
- Revised 10 projects currently programmed in the 2018 SHOPP
- Develop 1 Long Lead project.
- *In Attachment 1, Project 20 (PPNO 1490/EA 4J490)*

Tab #	Item Description	Ref. #	Presenter	Status*	
PROGRAM STATUS					
Projects with Costs that Exceed the Programmed Amount by More Than 20 Percent					
68	Request for an allocation of \$15,446,000 (22 percent increase) in Construction Capital, and \$4,670,000 (80 percent increase) in Construction Support for the SHOPP Bridge Preservation project on Route 128 in Napa County. (PPNO 04-0830B) Resolution FP-18-39	2.5d.(1)	Chris Traina Tony Tavares	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Dunn

Recused: None

Absent: Burke and Madaffer

Vote result: 9-0

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

Nays: None

Abstained: None

69	Request for an allocation of \$20,118,000 (35 percent increase) in Construction Capital, and \$1,270,000 (17 percent increase) in Construction Support for the SHOPP Roadway Preservation project on State Route 1 in Santa Cruz County. (PPNO 05-2432) Resolution FP-18-40	2.5d.(2)	Chris Traina Tim Gubbins	A	D
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Recommendation: Approval as revised

Action Taken: Approved

Motion: Guardino

Second: Earp

Recused: None

Absent: Burke and Madaffer

Vote result: 9-0

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

Nays: None

Abstained: None

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

Costs that Exceed the Programmed Amount by More than 20 Percent YELLOW REVISED ITEM

Route 1 - SHOPP Roadway Preservation – Santa Cruz County (PPNO 05-2432) *(Book Item only.)*

Capital - Supplemental Fund Request Allocations (Award)					
70	Request for an additional \$1,331,000 in Construction Capital (21 percent increase) for the SHOPP Bridge Rehabilitation project on Route 299 in Modoc County. (PPNO 02-3484) Resolution FA-18-24	2.5e.(1)	Chris Traina Dave Moore	A	D

Items 70 through 76 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Tavaglione

Recused: None

Absent: Burke and Madaffer

Vote result: 9-0

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

Nays: None

Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
71	Request for an additional \$809,000 in Construction Capital (39 percent increase) for the SHOPP Collision Reduction Safety Improvement project on State Route 70 in Plumas County. (PPNO 02-3578) Resolution FA-18-25	2.5e.(2)	Chris Traina Dave Moore	A	D

Items 70 through 76 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti **Second:** Tavaglione **Recused:** None **Absent:** Burke and Madaffer

Vote result: 9-0

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

Nays: None

Abstained: None

72	Request for an additional \$1,298,000 in Construction Capital (66 percent increase) for the SHOPP Drainage System Restoration project on R State Route 96 in Siskiyou County. (PPNO 02-3314) Resolution FA-18-26	2.5e.(3)	Chris Traina Dave Moore	A	D
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Items 70 through 76 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti **Second:** Tavaglione **Recused:** None **Absent:** Burke and Madaffer

Vote result: 9-0

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

Nays: None

Abstained: None

73	Request for an additional \$4,600,000 in Construction Capital (30 percent increase) for the SHOPP Bridge Replacement project on State Route 263 in Siskiyou County. (PPNO 02-3424) Resolution FA-18-27	2.5e.(4)	Chris Traina Dave Moore	A	D
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Items 70 through 76 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti **Second:** Tavaglione **Recused:** None **Absent:** Burke and Madaffer

Vote result: 9-0

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

Nays: None

Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
74	Request for an additional \$2,761,000 in Construction Capital, (37 percent increase) for the SHOPP Roadside Safety Improvement project on various routes in Butte, Lassen, Plumas, Shasta, Siskiyou, and Trinity Counties. (PPNO 02-3523) Resolution FA-18-28	2.5e.(5)	Chris Traina Dave Moore	A	D

Items 70 through 76 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Tavaglione

Recused: None

Absent: Burke and Madaffer

Vote result: 9-0

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

Nays: None

Abstained: None

75	Request for an additional \$985,000 (19 percent increase) in Construction Capital for the SHOPP Bridge Scour Mitigation project on State Route 1 in Santa Barbara County. (PPNO 05-1501) Resolution FA-18-31	2.5e.(8)	Chris Traina Tim Gubbins	A	D
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Items 70 through 76 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Tavaglione

Recused: None

Absent: Burke and Madaffer

Vote result: 9-0

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

Nays: None

Abstained: None

76	Request for an additional \$948,000 (56 percent increase) in Construction Capital for the SHOPP Bridge Rail Upgrade project on State Route 58 in Kern County. (PPNO 06-6673) Resolution FA-18-32	2.5e.(9)	Chris Traina Sharri Bender Ehlert	A	D
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Items 70 through 76 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Tavaglione

Recused: None

Absent: Burke and Madaffer

Vote result: 9-0

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

Nays: None

Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
Capital - Supplemental Fund Request Allocations (Complete Construction)					
77	Request for an additional \$641,000 (SHOPP) (7 percent increase) and \$859,000 (STIP) (8 percent increase) in Construction Capital and \$100,000 (SHOPP) (10 percent increase) in Construction Support for the State Routes 80/680/12 interchange project in Solano County, to complete construction. (PPNO 04-5301L) Resolution FA-18-30	2.5e.(7)	Chris Traina Tony Tavares	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado

Second: Tavaglione

Recused: None

Absent: Burke and Madaffer

Vote result: 9-0

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

Nays: None

Abstained: None

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

Supplemental Funds - Complete Construction-

SR 80/680/12 Interchange - Solano County (PPNO 04-5301L)

Revise the agenda as follows:

"Request for an additional ~~\$641,000~~ **\$602,000** (SHOPP) (~~7 8~~ percent increase) and ~~\$859,000~~ **\$798,000** (STIP) (8 percent increase) in Construction Capital, and \$100,000 (SHOPP) (10 percent increase) in Construction Support for the State Routes 80/680/12 Interchange Project in Solano County, to close out the construction contract.

--The Book Item and Attachment are correct.

78	Request for an additional \$6,443,000 (9 percent increase) in Construction Capital, and \$2,750,000 (27 percent increase) in Construction Support for the STIP State Route 15 Widening, Phase 2 project in San Bernardino County, to complete construction. (PPNO 08-0174L) Resolution FA-18-33	2.5e(10)	Richard Estrada Janice Benton	A	D
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Recommendation: Approval as revised

Action Taken: Approved

Motion: Tavaglione

Second: Alvarado

Recused: None

Absent: Burke and Madaffer

Vote result: 9-0

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

Nays: None

Abstained: None

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

Supplemental Funds - Complete Construction - YELLOW REVISED ITEM

SR 15 Widening Phase 2- San Bernardino County (PPNO 08-0174L & 08-0175N)

Revise the agenda as follows:

"Request for an additional \$6,443,000 (~~9 8~~ percent increase) in Construction Capital, and \$2,750,000 (~~27 24~~ percent increase) in Construction Support for the STIP State Route 15 Widening, Phase 2 project in San Bernardino County, to complete construction.
(PPNO 08-0174L & 08-0175N)

Tab #	Item Description	Ref. #	Presenter	Status*	
ALLOCATIONS					
SHOPP Allocations					
79	Request of \$85,909,000 for 11 SHOPP projects. Resolution FP-18-33 (Related Items under Ref. 2.1a.(1) & 4.10.)	2.5b.(1)	Teri Anderson Bruce De Terra	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Earp

Second: Kehoe

Recused: None

Absent: Burke and Madaffer

Vote result: 9-0

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

Nays: None

Abstained: None

SHOPP COS Allocations					
80	Request of \$113.0 million for 91 2018 SHOPP preconstruction project phases for environmental, design and R/W support: 2.5b.(2a) – \$61.7 million for 48 2018 SHOPP phases. 2.5b.(2b) – \$51.3 million for 42 2018 SHOPP – SB1 phases. Resolution FP-18-34 (Related Items under Ref. 2.1a.(1), & 4.10.)	2.5b.(2)	Teri Anderson Bruce De Terra	A	D

Recommendation: Approval as revised

Action Taken: Approved

Motion: Tavaglione

Second: Dunn

Recused: None

Absent: Burke and Madaffer

Vote result: 9-0

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

Nays: None

Abstained: None

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

SHOPP COS Allocations

Revised the agenda as follows:

Request of ~~\$113.0~~ **\$112.1** million for 91 ~~90~~ 2018 SHOPP preconstruction project phases for environmental, design and R/W support:

2.5b.(2a) - ~~\$61.7~~ **\$60.8** million for 48 ~~47~~ 2018 SHOPP phases

2.5b.(2b) - \$51.3 million for 42 ~~43~~ 2018 SHOPP SB1 Phases.

--**The Book Item and Attachment for 2.5b.(2b) are correct.**

➤ Under the Attachment for 2.5b.(2a), Project 11 (PPNO 1490P/EA 4J490) 04-Ala-13 – North of Joaquin Miller Road to south of Park Boulevard in Oakland for \$925,000 in PA&ED – **Withdrawn prior to the CTC meeting.**

STIP Allocations					
81	Request of \$2,698,000 for three locally-administered STIP projects, off the State Highway System. 2.5c. (3a) -- \$2,598,000 for two STIP projects. 2.5c. (3b) -- \$ 100,000 for one STIP Planning, Programming, and Monitoring project. Resolution FP-18-36	2.5c.(3)	Teresa Favila Bruce De Terra	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Dunn

Second: Tavaglione

Recused: None

Absent: Burke and Madaffer

Vote result: 9-0

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

Nays: None

Abstained: None

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

STIP Allocations - \$2,698,000 for 3 STIP Projects off the State Highway System

**YELLOW REPLACEMENT ITEM
(Attachments only)**

Tab #	Item Description	Ref. #	Presenter	Status*	
82	Request for an additional \$1,550,000 for the locally administered Skyline Road Extension (Phase 2) project in Lassen County. This is a supplemental request for funds for a previously voted project in FY 18-19. (PPNO 2121A) Resolution FP-18-43, Amending Resolution FP-18-05	2.5c.(8)	Teresa Favila Ray Zhang	A	D

Recommendation: Denial

Action Taken: Approved as an exception to guidelines

Motion: Earp **Second:** Ghielmetti **Recused:** None **Absent:** Burke and Madaffer

Vote result: 9-0

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

Nays: None

Abstained: None

Speakers:

John Clerici – Lassen County Transportation Commission

Federal Earmark Project (Paul S. Sarbanes Transit in Parks Program)					
83	Request of \$450,000 for the State-Administered Middle Creek Trail Federal Earmark (Paul S. Sarbanes Transit in Parks Program) project, in Shasta County. (PPNO 02-3743) Resolution FP-18-37	2.5c.(5)	Teresa Favila Bruce De Terra	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Earp **Recused:** None **Absent:** Burke and Madaffer

Vote result: 9-0

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

Nays: None

Abstained: None

Multi -Funded STIP/Proposition 116 Transit Project Allocation					
84	Request of \$11,200,000 for the locally-administered multi-funded Capitol Corridor Extension to Monterey County STIP/Proposition 116 Transit project, in Monterey County. (PPNO 05-1155A) Resolution MFP-18-06 Resolution BFP-18-XX	2.6a.(1)	Teresa Favila Dara Wheeler	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Earp **Second:** Tavaglione **Recused:** None **Absent:** Burke and Madaffer

Vote result: 9-0

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

Nays: None

Abstained: None

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

Multi-Funded STIP/Proposition 116 Transit Allocation

Revise the agenda as follows:

"Request of \$11,200,000 for the locally-administered multi-funded Capitol Corridor **Rail** Extension to Monterey County – **Package 1** STIP/Proposition 116 Transit project, in Monterey County."

In the Book Item, under "Issue" and "Recommendation" revise the project name as follows:

Capitol Corridor **Rail** Extension to Monterey County – **Package 1**

In the Book Item Attachment, revise the project name as follows: Rail Extension to Monterey County – **Package 1**

→ Resolution BFP in the Agenda, Book Item and Book Item Attachment, needs to be updated, reflective of the Commission Action to **Resolution BFP-18-02**

→ Project funding of \$11,200,000 to be split out as follows: \$4,917,837 in Proposition 116 funds & \$6,283,000 in STIP funds

Tab #	Item Description	Ref. #	Presenter	Status*	
Rail Road Grade Crossing Protection Maintenance Program					
85	Proposed 2019-20 Allocation Set-Aside of \$3,750,000 for the Public Utilities Commission - Railroad Grade Crossing Protection Maintenance Program Resolution G-18-49	4.25	Teresa Favila Dara Wheeler	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Kehoe

Recused: None

Absent: Burke and Madaffer

Vote result: 9-0

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

Nays: None

Abstained: None

Transit & Intercity Rail Capital Program (TIRCP) - Letter of No Prejudice					
86	Letter of No Prejudice: Transit and Intercity Rail Capital Program – Santa Clara Valley Transportation Authority’s BART Silicon Valley Extension, Phase II Resolution LONP TIRCP-1819-03	2.1c.(10)	Teresa Favila Dara Wheeler	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Guardino

Second: Kehoe

Recused: None

Absent: Burke and Madaffer

Vote result: 9-0

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

Nays: None

Abstained: None

TIRCP Program Project Allocations					
87	Request of \$32,357,000 for four TIRCP projects. 2.6g.(1b) – \$32,357,000 for four TIRCP SB1 Augmentation for PTA projects. Resolution TIRCP-1819-03	2.6g.(1)	Teresa Favila Dara Wheeler	A	D

Recommendation: Approval as revised

Action Taken: Approved

Motion: Tavaglione

Second: Dunn

Recused: None

Absent: Burke and Madaffer

Vote result: 9-0

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

Nays: None

Abstained: None

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

TIRCP Program Project Allocations - \$32,357,000 for 4 TIRCP Projects

Caltrans to identify the "Network Integration" projects with a unique identifier or different PPNO than the other projects.

Tab #	Item Description	Ref. #	Presenter	Status*	
Allocation Amendments - TIRCP Project					
88	Amend Resolution TIRCP-1819-02, to add "Multi-Year Funding" information to six of the 28 allocated TIRCP projects, to show the future TIRCP funding years and amounts for the six multi-year funded projects. There is no change to FY 18-19 allocation amounts. Resolution TIRCP-1819-04 Amending Resolution TIRCP-1819-02	2.6g.(2)	Teresa Favila Dara Wheeler	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Van Konynenburg **Second:** Tavaglione **Recused:** None **Absent:** Burke and Madaffer

Vote result: 9-0

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

Nays: None

Abstained: None

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

Allocation Amendments – TIRCP Projects – Adding Multi Year information to 6 projects

Caltrans to identify the "Network Integration" projects with a unique identifier or different PPNO than the other projects.

→ In the Book Item, under Subject, the Resolution for TIRCP should show as:

Resolution-LONP TIRCP-1819-04, Amending Resolution TIRCP-1819-02

Active Transportation Program (ATP) Project Allocations					
89	Request of \$12,271,000 for 17 locally-administered ATP projects. 2.5w.(1a) -- \$3,468,000 for 6 ATP projects. 2.5w.(1b) -- \$8,803,000 for 11 ATP SB1 Augmentation projects. Resolution FATP-1819-06	2.5w.(1)	Laurie Waters Rihui Zhang	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
Advance - Solutions for Congested Corridors Program Project Allocations					
90	Request of \$78,810,000 for the State-Administered US 101 Managed Lanes Project – Southern Segment SCCP project, in San Mateo County, on the State Highway System, programmed FY 19-20. (PPNO 0658H) Resolution SCCP-A-1819-05 <i>(Related Items under Ref. 2.1b.(2), 2.2c.(5), & 4.11)</i>	2.5s.(4)	Matthew Yosgott Bruce De Terra	A	D

Recommendation: Approval as revised

Action Taken: Approved

Motion: Ghielmetti **Second:** Van Konynenburg **Recused:** None **Absent:** Burke and Madaffer

Vote result: 9-0

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

Nays: None

Abstained: None

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

Advance SCCP Allocations

Revise the agenda as follows:

"Request of \$78,810,000 **\$74,810,000** for the State-Administered US 101 Managed Lanes Project – Southern Segment SCCP project, in San Mateo county, on the State Highway System, programmed in FY 19-20."

--The Book Item and Attachment are correct.

Local Partnership Program (LPP) Project Allocations					
91	Request of \$5,061,000 for four locally-administered LPP projects, off the State Highway System. 2.5s.(3a) - \$4,896,000 for three LPP – Formulaic projects. 2.5s.(3b) - \$ 165,000 for one LPP – Competitive projects. Resolution LPP-A-1819-11 <i>(Related Item under Ref. 2.2c.(8).)</i>	2.5s.(3)	Christine Gordon Rihui Zhang	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

LPP Transit Project Allocation					
92	Request of \$1,880,000 for the locally-administered BART Escalator Replacement (Downtown SF Stations) LPP - Formulaic Transit project, in San Francisco County. (PPNO 04-2319B) Resolution LPP-A-1819-12 <i>(Related Item under Ref. 2.2c.(3).)</i>	2.6s.(1)	Christine Gordon Dara Wheeler	A	D

Recommendation: Approval as revised

Action Taken: Approved

Motion: Alvarado **Second:** Ghielmetti **Recused:** None **Absent:** Burke and Madaffer

Vote result: 9-0

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

Nays: None

Abstained: None

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

LPP Transit Allocation –

BART Escalator Replacement (Downtown SF Locations) Transit project (PPNO 04-2319B)

In the Book Item Attachment, remove from the vote box the following: R414GA

Tab #	Item Description	Ref. #	Presenter	Status*	
	Advance - LPP Transit Project Allocations				
93	Request of \$5,000,000 for locally-administered Transit Access Pass (TAP) Bus Farebox Upgrade – Municipal Transit Operators LPP - Formulaic project, in Los Angeles County, programmed FY 19-20. (PPNO 07-5543) Resolution LPP-A-1819-14	2.6s.(2)	Christine Gordon Dara Wheeler	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Dunn

Recused: None

Absent: Burke and Madaffer

Vote result: 9-0

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

Nays: None

Abstained: None

	Multi-Funded Proposition 1B TCIF/BIP/FASTLANE Project Allocation				
94	Request of \$60,453,000 for the multi-funded Route 11 – Enrico Fermi Drive to Otay Mesa East Port of Entry Proposition 1B TCIF/BIP/FASTLANE project, on the State Highway System, in San Diego County. (PPNO 11-0999D) Resolution TCIF-A-1819-01 Resolution FP-18-41	2.5g.(5a)	Dawn Cheser Bruce De Terra	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Kehoe

Second: Tavaglione

Recused: None

Absent: Burke and Madaffer

Vote result: 9-0

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

Nays: None

Abstained: None

	Proposition 1B Intercity Rail (ICR) Improvement Project Allocations				
95	Request of \$4,000,000 for two locally-administered ICR Proposition 1B Rail projects. Resolution ICR1B-A-1819-02 <i>(Related Item under 4.19)</i>	2.5g.(8)	Teresa Favila Dara Wheeler	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Earp

Second: Kehoe

Recused: None

Absent: Burke and Madaffer

Vote result: 9-0

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

Nays: None

Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
TIME EXTENSION REQUESTS					
Contract Award Time Extension					
96	Request for extend the period for contract award for 11 SHOPP projects, per Interim SHOPP Guidelines. Waiver 18-50	2.8b.(1)	Teri Anderson Bruce De Terra	A	D

Recommendation: Approval of staff recommendations as revised

Action Taken: Approved

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

Vote result: 8-1

Ayes: Alvarado, Dunn, Earp, Guardino, Inman, Kehoe, Tavaglione, and Van Konynenburg

Nays: Ghielmetti

Abstained: None

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

Contract Award Time Extension - 11 SHOPP Projects

Request for the period of contract award for ~~11~~ **10** SHOPP projects, per Interim SHOPP Guidelines.

➤ Project 5 (PPNO 01-4589/EA 0E240) – Men- 1 – Route 3 – Forest Glen - **Contract awarded prior to the CTC meeting.**

97	Request to extend the period of contract award for 7 Active Transportation Program projects, per ATP Guidelines. Waiver 18-51	2.8b.(2)	Laurie Waters Rihui Zhang	A	D
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Recommendation: Approval of staff recommendations as revised

Action Taken: Approved

Motion: Earp **Second:** Dunn **Recused:** None **Absent:** Burke and Madaffer

Vote result: 9-0

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

Nays: None

Abstained: None

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

Contract Award Time Extension – 7 ATP Projects

In the Book Item Attachment, revise Project 2 (PPNO 2329) – City of San Carlos as follows:

In the second paragraph, third sentence should read as

"the City and responses were returned to the Board in December 2017. The Board did not resume the project review until July 2017 **2018** due to..."

98	Request to extend the period of contact award for the locally administered Zinfandel Drive Improvements project, on Route 50, in Sacramento County, on the State Highway System, per STIP Guidelines. (PPNO 1670) Waiver 18-52	2.8b.(3)	Teresa Favila Bruce De Terra	A	D
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Recommendation: Approval of staff recommendations as revised

Action Taken: Approved

Motion: Ghielmetti **Second:** Tavaglione **Recused:** None **Absent:** Burke and Madaffer

Vote result: 9-0

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

Nays: None

Abstained: None

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

Contract Award Time Extension – Zinfandel Drive Improvements STIP Project

YELLOW REPLACEMENT ITEM

Tab #	Item Description	Ref. #	Presenter	Status*	
99	Request to extend the period of contract award for the Green Valley Road Pavement STIP project, in Santa Cruz County, off the State Highway project, per STIP Guidelines. (PPNO 2733) Waiver 18-53	2.8b.(4)	Teresa Favila Rihui Zhang	A	D

Recommendation: Approval of staff recommendation

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

100	Request to extend the period of contract award for Orange Avenue & 6th Street Rehabilitation project, in Madera County, per 2018 LPP Guidelines. (PPNO 6930) Waiver 18-54	2.8b.(5)	Christine Gordon Rihui Zhang	A	D
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Recommendation: Approval of staff recommendation

Action Taken: Approved

Motion: Tavaglione **Second:** Van Konynenburg **Recused:** None **Absent:** Burke and Madaffer

Vote result: 9-0

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

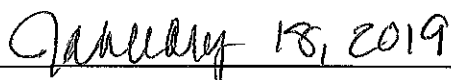
Nays: None

Abstained: None

	OTHER MATTERS / PUBLIC COMMENT	6.	
	ADJOURN Day 1 adjourned in honor of former CTC Commissioner Bob Wolf		



 Susan Bransen, Executive Director



 Date