

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

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

**May 21, 2014
San Diego, California**

1:00 PM

**Commission Meeting
DoubleTree Hotel
Gallery
7450 Hazard Center Drive
San Diego, CA**

1:00 PM	<u>GENERAL BUSINESS</u>				
1	Roll Call	1.1	Carl Guardino	I	C
	Chair Carl Guardino	Present	Commissioner Dario Frommer	Absent (Arrived 1:23 PM)	
	Commissioner Bob Alvarado	Present	Commissioner Jim Ghielmetti	Present	
	Commissioner Darius Assemi	Absent (Arrived 1:06 PM)	Commissioner Fran Inman	Present	
	Commissioner Yvonne Burke	Present	Commissioner Jim Madaffer	Present	
	Commissioner Lucetta Dunn	Absent	Commissioner Joe Tavaglione	Present	
	Commissioner Jim Earp	Present			
	TOTAL		Present: 8		
			Absent: 3		
	Senator Mark DeSaulnier, Ex-Officio		Absent		
	Assembly member Bonnie Lowenthal, Ex-Officio		Absent		

<u>GENERAL BUSINESS</u>					
2	Approval of Minutes for March 20, 2014	1.2	Carl Guardino	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti **Second:** Madaffer **Vote result:** 8-0 **Absent:** Assemi, Dunn, Frommer

3	Executive Director's Report • 2014 and 2015 Meeting Calendars	1.3	Andre Boutros	A	C
---	--	-----	---------------	---	---

CTC Executive Director Andre Boutros discussed the Town Hall meeting in South Lake Tahoe in April and thanked people involved with preparing Town Hall, CTC personnel changes; recognized CTC Deputy Director Mitch Weiss for his award.

Recommendation: Add November Meeting to 2014, approve 2015 calendar

Action Taken: Added November 2014 meeting, approved 2015 Calendar

Motion: Tavaglione **Second:** Madaffer **Vote result:** 8-0 **Absent:** Assemi, Dunn, Frommer

4	Commission Reports	1.4	Carl Guardino	A	C
---	--------------------	-----	---------------	---	---

No reports were given.

5	Commissioners' Meetings for Compensation	1.5	Carl Guardino	A	C
---	--	-----	---------------	---	---

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Alvarado **Vote result:** 9-0 **Absent:** Dunn, Frommer

Tab #	Item Description	Ref. #	Presenter	Status*	
CALIFORNIA STATE TRANSPORTATION AGENCY REPORT					
6	Report by Agency Secretary and/or Undersecretary	1.6	Brian Kelly	I	T

California Transportation Agency Secretary Brian Kelly gave an update on the 2014-15 budget process, CTIP, Mileage Based User Fees, and Tolling Policies.

CALTRANS REPORT					
7	Report by Caltrans' Director and/or Chief Deputy Director	1.7	Malcolm Dougherty	I	D

Caltrans Deputy Director of Finance/Chief Financial Officer Norma Ortega discussed the Caltrans Memorial, May Revise Budget, LAO's report, Caltrans Capital outlay approved by both Sub-Committees, Storm Water project Measures, Freight Plan Initial presentation, Presidio Project presentation, 405 Ribbon Cutting design build project.

UNITED STATES DEPARTMENT OF TRANSPORTATION REPORT					
8	Report by FHWA California Division Administrator	1.11	Vincent Mammano	I	F

Federal Highway Administration, District Administrator Vincent Mammano reported on Tribal outreach, freight movement, ladders of opportunity, high performance MPOs, Highway Trust Fund.

LOCAL REPORTS					
9	Welcome to the Region	1.12	Jack Dale	I	R

San Diego Association of Governments Chair Jack Dale welcomed the Commission to San Diego and gave a presentation via PowerPoint.

10	Report by Regional Agencies Moderator	1.8	Adriann Cardoso	I	R
----	---------------------------------------	-----	-----------------	---	---

Adriann Cardoso from the Orange County Transportation Authority gave an update on the Regional Agencies.

11	Report by Rural Counties Task Force Chair	1.9	Sharon Scherzinger	I	R
----	---	-----	--------------------	---	---

Sharon Scherzinger reported on the Rural Counties Task Force activities.

12	Report by Self-Help Counties Coalition Chair	1.10	Andy Chesley	I	R
----	--	------	--------------	---	---

Jose Nuncio, San Diego Association of Governments, gave the report of the Self-Help Counties Coalition.

POLICY MATTERS					
13	State and Federal Legislative Matters	4.1	Carrie Pourvahidi	A	C

Recommendation: Approval of letter of support to DeSaulnier and Lowenthal for Senate Joint Resolution 24

Action Taken: Approved

Motion: Madaffer **Second:** Assemi **Vote result:** 10-0 **Absent:** Dunn

Recommendation: Approve staff report and letter to the California Congressional Delegation

Action Taken: Approved

Motion: Tavaglione **Second:** Madaffer **Vote result:** 10-0 **Absent:** Dunn

Recommendation: Approval of support letter for SB 1418 and AB2728 (truck weight fee bills)

Action Taken: Approved

Motion: Earp **Second:** Ghielmetti **Vote result:** 10-0 **Absent:** Dunn

Recommendation: Approval of support letter for the TCIF portion of SB 1228

Action Taken: Approved

Motion: Madaffer **Second:** Tavaglione **Vote result:** 8-0 **Abstain:** Frommer, Ghielmetti

Absent: Dunn

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

State and Federal Legislation

YELLOW BOOK ITEM

Tab #	Item Description	Ref. #	Presenter	Status*	
14	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Steven Keck	I	D

Steven Keck gave the Budget and Allocation Capacity Update via PowerPoint.

15	Revised 2014 SHOPP Fund Estimate Resolution G-14-12, Amending Resolution G-13-11	4.14	Mitchell Weiss Steven Keck	I	D
----	---	------	-------------------------------	---	---

Steven Keck gave the Revised 2014 SHOPP Fund Estimate presentation via PowerPoint

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

Revised 2014 SHOPP Fund Estimate

Revised Agenda language as follows: Resolution G-14-12, Amending Resolution G-13-11

16	Transit and Intercity Rail Funding Discussion	4.15	Mitchell Weiss Steven Keck	I	D
----	---	------	-------------------------------	---	---

Steven Keck gave the Transit and Intercity Rail Funding Discussion presentation via PowerPoint

17	Proposition 1A High-Speed Rail Connectivity Program Update	4.5	Laurel Janssen	I	C
----	--	-----	----------------	---	---

CTC Deputy Director, Laurel Janssen, discussed the Proposition 1A High-Speed Rail Connectivity Program Update.

18	Proposition 1A – High Speed Passenger Train Bond Program Amendment Resolution HST1A-P-1314-02	4.18	Laurel Janssen	A	C
----	---	------	----------------	---	---

Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Frommer

Vote result: 10-0

Absent: Dunn

19	Amendment to the 2014 Active Transportation Program Guidelines for Metropolitan Planning Organization (MPO) Competitive Project Selection Resolution G-14-13	4.7	Mitchell Weiss	A	C
----	---	-----	----------------	---	---

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Madaffer

Vote result: 10-0

Absent: Dunn

Public Speaker:

Jessica Meaney – Safe Routes to Schools National Partnership

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

Amendment to the 2014 Active Transportation Program Guidelines for MPO

Competitive Project Selection

YELLOW BOOK ITEM

20	Technical Adjustment to the 2014 State Transportation Improvement Program (STIP) Resolution G-14-10, Amending Resolution G-14-06	4.4	Laurel Janssen	A	C
----	---	-----	----------------	---	---

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Madaffer

Vote result: 10-0

Absent: Dunn

Tab #	Item Description	Ref. #	Presenter	Status*	
21	2016 State Transportation Improvement Program (STIP) Guidelines Process	4.6	Laurel Janssen	I	C

CTC Deputy Director, Laurel Janssen, gave the update on the 2016 State Transportation Improvement Program (STIP) Guidelines Process.

Public Speakers:

Robert Phipps - Kern COG
 Melissa Garza - Fresno COG

22	Administrative Draft of the California Freight Mobility Plan	4.16	Carrie Pourvahidi Bruce DeTerra	A	C/ D
----	--	------	------------------------------------	---	---------

Bruce DeTerra discussed the Administrative Draft of the California Freight Mobility Plan

Public Speakers:

Kenneth Kao - Metropolitan Transportation Commission

23	Active Transportation Program Presentation by Safe Routes to Schools	4.17	Jeanie Ward-Waller Rye Baerg	I	
----	--	------	---------------------------------	---	--

Jeanie Ward-Walker, State Advocacy Organizer, and Jessica Meany, South California Policy Director, discussed the Active Transportation Program Presentation by Safe Routes to Schools.

PROGRAM STATUS					
Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)					
24	Approval of Project for Future Consideration of Funding: 10-Mpa-140, PM 42.0/42.7 Ferguson Slide Permanent Restoration Project Restore full highway access on SR 140 damaged by the Ferguson rockslide in Mariposa County (FEIR) (PPNO 0280) (SHOPP) Resolution E-14-20	2.2c.(6)	Laura Pennebaker Katrina Pierce	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Madaffer **Vote result:** 10-0 **Absent:** Dunn

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

Approval of Project for Future Consideration of Funding – 10-Mpa-140; PM 42.0/42.7 – Ferguson Slide Permanent Restoration Project

--Under "Issue", fourth paragraph, the third sentence should read as:

"Biological resources, geology and soils, causing a Statement of Overriding Considerations to be prepared for the"

INFORMATION CALENDAR			Stephen Maller		
25	Informational Reports on Allocations Under Delegated Authority --Emergency G-11 Allocations (2.5f.(1)): \$48,610,000 for 39 projects. -- Safety G-03-10 Allocations (2.5f.(3)): \$4,484,000 for two projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$12,893,000 for 17 projects.	2.5f.		I	D

This Item was presented as part of the Information Calendar.

26	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		I	D
----	--	-----	--	---	---

This Item was presented as part of the Information Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*	
27	Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a		I	D

This Item was presented as part of the Information Calendar.

28	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08	3.2b		I	D
----	--	------	--	---	---

This Item was presented as part of the Information Calendar.

CONSENT CALENDAR			Stephen Maller		
-------------------------	--	--	----------------	--	--

Recommendation: Approval as amended

Action Taken: Approved as amended

Motion: Tavaglione **Second:** Alvarado **Vote result:** 10-0 **Absent:** Dunn

29	The Department proposes to program \$12,100,000 of Federal SAFETEA-LU Border Infrastructure Program (BIP) funds and revise the schedules on the Route 11 and Otay Mesa Port of Entry projects, Segments 2 and 3 (PPNOs 0999B and 0999C) in San Diego County. STIP Amendment 12S-052	2.1a.		A	D
----	--	-------	--	---	---

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

30	Submittal of Notice of Preparation for Comments 04-Ala-84, PM 13.3/13.4 Alameda Creek Bridge Replacement Project Replace existing bridge on SR 84 in Alameda County. (PPNO 0084B) (NOP)	2.2a.		A	D
----	---	-------	--	---	---

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

32	Submittal of Notice of Availability for Comments: 03- Sacramento County Rancho Cordova Parkway Interchange Project- construction of a new interchange on US-50 and new roadway in the City of Rancho Cordova and Sacramento County (EA03-1E2700) (DEIR)	2.2b.(2)		A	C
----	--	----------	--	---	---

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

33	Approval of Project for Future Consideration of Funding: 01 – Humboldt County – Eureka Waterfront Trail Project – construction of a multi-use trail in the City of Eureka. (MND) (STIP) (PPNO 0302F) Resolution E-14-12	2.2c.(1)		A	C
----	--	----------	--	---	---

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

34	Approval of Project for Future Consideration of Funding: 05 – Santa Cruz County - Nelson Road Storm Damage Repair Project – construction of a permanent bypass road, retaining walls, and drainage improvements in Scotts Valley. (MND) (STIP) (PPNO 2367) Resolution E-14-13	2.2c.(2)		A	C
----	--	----------	--	---	---

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

Tab #	Item Description	Ref. #	Presenter	Status*	
35	Approval of Project for Future Consideration of Funding: 05 – San Luis Obispo County - SR 41 Multiuse Path Project - construction of a Class 1 multiuse path in the City of Atascadero. (MND) (STIP) (PPNO 2376) Resolution E-14-14	2.2c.(3)		A	C

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

36	Approval of Project for Future Consideration of Funding: 05 – San Luis Obispo County - Morro Creek Multiuse Trail Project– construction of a Class 1 bike/pedestrian path and bridge in the City of Morro Bay. (MND) (STIP) (PPNO 2374) Resolution E-14-15	2.2c.(4)		A	C
----	--	----------	--	---	---

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

37	Approval of Projects for Future Consideration of Funding: 04-Son-116, PM 39.77/39.85 Highway 116 Slope Stabilization Project Repair embankment and make roadway improvements on a portion of SR 116 in Sonoma County. (MND) (PPNO 0819Q) (SHOPP) Resolution E-14-16 06-Ker-99/178, PM R26.7/R1.9 Kern County Bridges Seismic Restoration Project Seismic improvements to four bridges on SR 99 and SR 178 in Kern County. (ND) (PPNO 6605) (SHOPP) Resolution E-14-17 08-SBd-215, PM 0.58/1.66 I-215/Barton Road Interchange Improvement Project Roadway improvements to an existing interchange on I-215 and Barton Road in San Bernardino County. (ND) (PPNO 0243K) (STIP) Resolution E-14-18 <i>(Related Item under Tab 62.)</i> 11-Imp-98, PM 30.0/32.6 SR 98 Roadway Widening Project Roadway improvements including additional lanes on a portion of SR 98 in Imperial County. (MND) (PPNO 0549A) (Federal BIP) Resolution E-14-19 <i>(Related Item under Tab 61.)</i>	2.2c.(5)		A	D
----	---	----------	--	---	---

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

Tab #	Item Description	Ref. #	Presenter	Status*	
38	One Notice of Intent -- Notice of Intention to Consider Rescinding Freeway Adoption in the county of Sonoma. 4-Son-12 PM T17.6/21.6 Resolution NIU 14-01	2.3a		A	D

This Item was presented and approved as part of the Consent Calendar with the following change noted at the meeting: The two letters attached to the item were included inadvertently and are not part of the item or approval.

39	Five Relinquishment Resolutions – -- 03-Pla-65-PM 12.1/15.0, Right of way on Route 65 (Lincoln Boulevard) between realigned Route 65 and the northerly city limits, in the city of Lincoln. Resolution R-3901 -- 03-Pla-65-PM 15.0/22.4, Right of way on and along Route 65 (Lincoln Boulevard) between the city of Lincoln limits and realigned Route 65, in the county of Placer. Resolution R-3902 -- 04-Ala-880-PM R32.1/R34.5 Right of way along Route 880 between Market Street and West Grand Avenue, in the city of Oakland. Resolution R-3903 -- 04-Ala-880S-PM 0.5 Right of way along Route 880S on Maritime Street, in the city of Oakland. Resolution R-3904 -- 06-Tul-63-PM 3.01 Right of way along Route 63 on Avenue 256 (Oakdale Avenue), in the county of Tulare. Resolution R-3905	2.3c.		A	D
----	---	-------	--	---	---

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

40	One Vacation Resolution – -- 06-Ker-99-PM 54.56 Right of way along Route 99 at Wollomes Avenue, in the city of Delano. Resolution A897	2.3d.		A	D
----	---	-------	--	---	---

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

41 8 Ayes	7 Resolutions of Necessity Resolutions C-21204 through C-21210	2.4b.		A	D
--------------	---	-------	--	---	---

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

42	Director's Deeds Items 1 through 41 Excess Lands - Return to State: \$15,667,455 Return to Others: \$0	2.4d.		A	D
----	---	-------	--	---	---

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

Tab #	Item Description	Ref. #	Presenter	Status*	
43	Financial Allocation Amendment: Reduce the original SR 99 Corridor allocation for construction by \$2,170,000, from \$43,800,000 to \$41,630,000, for the Pelandale Avenue Interchange project (PPNO 9460) in Stanislaus County. Resolution R99-AA-1314-03, Amending Resolution R99-A-1314-01	2.5g.(2)		A	D

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

44	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$522,000, from \$7,040,000 to \$6,518,000, for Project 89 (WB I-80 to SR 12 [West] Connector and Green Valley Road Interchange project (PPNO 5301L)) in Solano County. Resolution FP-13-58, Amending Resolution FP-13-12 Resolution TCIF-AA-1314-20, Amending Resolution TCIF-A-1314-07	2.5g.(5)		A	D
----	--	----------	--	---	---

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

45	Financial Allocation Amendment: Reduce the original ICR allocation for construction by \$1,305,000, from \$4,750,000 to \$3,445,000 from the Bahia/Benicia Crossover project (PPNO 75-2085) in Solano County to reflect project savings at close out. Resolution ICR1B-AA-1314-01, Amending Resolution ICR1B-A-0708-01 <i>(Related Item under Tabs 53 & 70.)</i>	2.5g.(8b)		A	D
----	---	-----------	--	---	---

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

46	Financial Allocation Amendment: Reduce the original HRCSA allocation for construction by \$665,000, from \$7,865,000 to \$7,200,000, from 6 th Street Overcrossing Roadway project (EA H014BA) in Sacramento County, to reflect project savings at close out. Resolution GS1B-AA-1314-07, Amending Resolution GS1B-A-1112-006	2.5g.(9b)		A	D
----	--	-----------	--	---	---

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

47	Financial Allocation Amendment: Reduce the original HRCSA allocation for construction by \$109,097, from \$1,107,072 to \$997,975, from the San Mateo Bridges Grade Separation project (EA H010BA) in San Mateo County, to reflect project savings at close out. Resolution GS1B-AA-1314-08, Amending Resolution GS1B-AA-1112-006	2.5g.(9c)		A	D
----	---	-----------	--	---	---

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

Tab #	Item Description	Ref. #	Presenter	Status*	
48	Financial Allocation Amendment: Reduce the original HRCSA allocation for construction by \$3,505,690, from \$3,738,367 to \$232,677, from the Broadway Brazil Grade Crossing Improvement project (EAH001B), in Los Angeles County, to reflect project savings. Resolution GS1B-AA-1314-09, Amending Resolution GS1B-AA-1112-002	2.5g.(9d)		A	D

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

49	Technical correction to Resolution ICR1B-A-1314-01, originally approved on December 11, 2013 for \$4,000,000 for the Van Nuys North Platform Project (PPNO 75-2113) in Los Angeles County. A technical correction is needed to correct the Advantage Phase in the vote box from "S" to "SE1".	2.9a.		A	D
----	---	-------	--	---	---

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

50	Technical correction to Resolution ICR1B-A-1314-02, originally approved January 29, 2014, for \$6,500,000 for the Raymer to Bernson Double Track project (PPNO 75-2098) in Los Angeles County. A technical correction is needed to correct the Advantage Phase in the vote box from "S" to "SE1".	2.9b.		A	D
----	---	-------	--	---	---

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

END OF CONSENT CALENDAR

POLICY MATTERS					
51	Trade Corridors Improvement Fund Program Amendment - Add the Fairfield/Vacaville Intermodal Station Project Resolution TCIF-P-1314-15	4.8	Stephen Maller	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti **Second:** Tavaglione **Vote result:** 10-0 **Absent:** Dunn

52	Trade Corridors Improvement Fund Program – Approve the Baseline Agreement for the Natoma Overhead Widening and Ramp Metering Project (TCIF #98) and the State Route 99 Ramp metering Project (TCIF #101) Resolution TCIF-P-1314-16B	4.9	Stephen Maller	A	C
----	--	-----	----------------	---	---

Recommendation: Approval

Action Taken: Approved

Motion: Assemi **Second:** Inman **Vote result:** 10-0 **Absent:** Dunn

53	Proposition 1B Intercity Rail Improvement Program Amendment Resolution ICR1B-P-1314-03 Amending Resolution ICR1B-P-1314-02 <i>(Related Items under Tabs 70 & 45.)</i>	4.12	Juan Guzman Bruce Roberts	A	D
----	--	------	------------------------------	---	---

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Madaffer **Vote result:** 10-0 **Absent:** Dunn

Tab #	Item Description	Ref. #	Presenter	Status*	
54	Review and Renewal of the Telecommunication (Wireless) Licensing Program Resolution G-14-11, Amending Resolution G-08-17	4.13	Stephen Maller Brent Green	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Assemi

Vote result: 9-0

Abstain: Madaffer

Absent: Dunn

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

Review and Renewal of the Telecommunication (Wireless) Licensing Program

YELLOW REPLACEMENT ITEM

PROJECT BUSINESS MATTERS					
Amendments for Notice					
55	Sierra County proposes to amend the 2014 STIP to delete RIP funding for construction in FY 2014-15 for the Plumbago Road Bridge Replacement project (PPNO 3L101) in Sierra County. STIP Amendment 14S-01	2.1b.	Laurel Janssen Rachel Falsetti	I	D

CTC Deputy Director Laurel Janssen noticed this item and will be placed on the consent calendar at a future meeting.

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

Amendment for Notice – Sierra County – Plumbago Road Bridge Replacement project (PPNO 3L101)

--Revised the Book Item to correct the Resolution from STIP Amendment 12S-053 to **STIP Amendment 14S-01**

Financial Allocations for District Minor Projects					
56	Financial Allocation: \$1,215,000 for two Minor projects. Resolution FP-13-48	2.5a.	Juan Guzman Rachel Falsetti	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Alvarado

Vote result: 10-0

Absent: Dunn

Financial Allocations for SHOPP Projects					
57	Financial Allocation: \$392,865,000 for 37 SHOPP projects, as follows: --\$ 76,801,000 for 21 SHOPP projects. --\$316,064,000 for 16 projects amended into the SHOPP by Departmental action. Resolution FP-13-49	2.5b.(1)	Juan Guzman Rachel Falsetti	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Alvarado

Vote result: 10-0

Absent: Dunn

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

Financial Allocation for 37 SHOPP projects

--Revised the Book Item Attachment as follows:

-Project 11 (PPNO 07-2163A); revise the Project ID from "0770000182" to "0700000182"

Financial Allocations for SHOPP Program Funds – Presidio Parkway Project					
58	Financial Allocation: \$13,800,000 in SHOPP funds from the Project Risk Reserve for the Public-Private Partnership – Presidio Parkway P3 Bridge Major Rehabilitation (PPNO 0619P) project in San Francisco County. Resolution FP-13-59	2.5b.(2)	Stephen Maller Rachel Falsetti	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Earp

Second: Tavaglione

Vote results: 8-1

Opposed: Ghielmetti

Recuse: Frommer

Absent: Dunn

Tab #	Item Description	Ref. #	Presenter	Status*
-------	------------------	--------	-----------	---------

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

Financial Allocation for the SHOPP Public-Private Partnership – Presidio Parkway P3 Bridge Major Rehabilitation project (PPNO 0619P)

YELLOW BOOK ITEM

Financial Allocations for Federally Earmarked Projects				
59	Financial Allocation: \$2,000,000 for the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy For Users (SAFETEA-LU) Federally Earmarked, Ramp Metering Systems Implementation project near Edenvale (EA 153304), in Santa Clara County. Resolution FP-13-51	2.5b.(3)	Juan Guzman Rachel Falsetti	A D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Madaffer **Vote result:** 10-0 **Absent:** Dunn

Financial Allocations for STIP Projects				
60	Financial Allocation: \$1,624,000 for five State administered STIP projects, on the State Highway System. Resolution FP-13-52	2.5c.(1a)	Laurel Janssen Rachel Falsetti	A D

Recommendation: Approval of Items 60-64 as revised

Action Taken: Approved

Motion: Madaffer **Second:** Tavaglione **Vote result:** 10-0 **Absent:** Dunn

61	Financial Allocation: \$1,804,000 for the State administered Border Infrastructure Program; Route 98 Widening (West of Route 111) Phase 1 Project (PPNO 0549A); in Imperial County on the State Highway System. Resolution FP-13-53 <i>(Related Item under Tab 37.)</i>	2.5c.(1b)	Laurel Janssen Rachel Falsetti	A D
----	--	-----------	-----------------------------------	-----

Recommendation: Approval of Items 60-64 as revised

Action Taken: Approved

Motion: Madaffer **Second:** Tavaglione **Vote result:** 10-0 **Absent:** Dunn

62	Financial Allocation: \$19,295,000 for three locally administered STIP Projects, on the State Highway System. Contributions from other sources: \$4,936,000. Resolution FP-13-54 <i>(Related Item under Tab 37.)</i>	2.5c.(2a)	Laurel Janssen Rachel Falsetti	A D
----	---	-----------	-----------------------------------	-----

Recommendation: Approval of Items 60-64 as revised

Action Taken: Approved

Motion: Madaffer **Second:** Tavaglione **Vote result:** 10-0 **Absent:** Dunn

63	Financial Allocation: \$625,000 for the locally administered City of Woodlake Downtown Enhancement Project Phase 4 STIP project (PPNO 6658) in Tulare County, on the State Highway System. Contributions from other sources: \$101,000. Resolution FP-13-55	2.5c.(2b)	Laurel Janssen Rachel Falsetti	A D
----	---	-----------	-----------------------------------	-----

Recommendation: Approval of Items 60-64 as revised

Action Taken: Approved

Motion: Madaffer **Second:** Tavaglione **Vote result:** 10-0 **Absent:** Dunn

Tab #	Item Description	Ref. #	Presenter	Status*	
64	Financial Allocations: \$4,533,000 for 14 locally administered STIP projects, off the State Highway System, as follows: --\$4,393,000 for 12 STIP projects. --\$ 140,000 for two STIP Planning, Programming, and Monitoring projects. Contributions from other sources: \$87,711. Resolution FP-13-56	2.5c.(3a)	Laurel Janssen Rachel Falsetti	A	D

Recommendation: Approval of Items 60-64 as revised

Action Taken: Approved

Motion: Madaffer **Second:** Tavaglione **Vote result:** 10-0 **Absent:** Dunn

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

Financial allocations for locally administered STIP projects off the SHS

--Revise the Book Item Attachment as follows:

-Project 6 (PPNO 03-1312); correct phase from PA&ED to **PS&E** and add **(CEQA – CE- 03/24/2014.)**

-Project 7 (PPNO 03-1314); correct phase from PA&ED to **PS&E** and add **(CEQA – CE- 03/24/2014.)**

Advance Financial Allocations for STIP Projects					
65	Advance Financial Allocation: \$850,000 for the locally administered Nelson Road Storm Damage Repair STIP project, (PPNO 6658) in Santa Cruz County, programmed in FY 2014-15, off the State Highway System. Resolution FP-13-__	2.5c.(3b)	Laurel Janssen Rachel Falsetti	A	D

This Item was withdrawn prior to the CTC meeting.

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

Advance Financial Allocation for the locally administered STIP Nelson Road

Withdrawn prior to the CTC Meeting

Storm Damage Repair project (PPNO 2367) off the SHS

Financial Allocations for Supplemental Funds					
66	Financial Allocation: \$180,000 in supplemental funds for the previously voted SHOPP Bridge Major Rehabilitation (PPNO 3922) project in Los Angeles County to close-out the construction contract. The current SHOPP allocation is \$2,346,000. This request for \$180,000 results in an increase of 7.7 percent over the current allocation. Resolution FA-13-13	2.5e.(3)	Laurel Janssen Carrie Bowen	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Burke **Vote result:** 10-0 **Absent:** Dunn

67	Financial Allocation: \$475,000 in supplemental funds for one previously voted multi-funded project to complete construction of the Route 198 Expressway project (PPNO A4360B) in Kings and Tulare Counties. The current allocation is \$51,282,750. The request for \$475,000 in IIP funds results in an increase of 0.9 percent over the current construction budget. Resolution FA-13-10	2.5e.(5)	Mitchell Weiss Sharri Bender-Ehlert	A	D
----	--	----------	--	---	---

Recommendation: Approval

Action Taken: Approved

Motion: Assemi **Second:** Tavaglione **Vote result:** 10-0 **Absent:** Dunn

Tab #	Item Description	Ref. #	Presenter	Status*	
68	Financial Allocation: \$450,000 in supplemental funds for one previously voted STIP RIP-funded project to complete construction of the Harbor Boulevard project (PPNO 0332D) in Yolo County. The current allocation is \$17,036,556. The request for \$450,000 in RIP funds results in an increase of 2.64 percent over the current construction budget. Resolution FA-13-14	2.5e.(4)	Mitchell Weiss Jody Jones	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Assemi **Vote result:** 10-0 **Absent:** Dunn

69	Financial Allocation: \$2,944,000 in supplemental SHOPP funds for the previously voted Bridge Major Rehabilitation (PPNO 6226) project in Sacramento County to complete construction. The current SHOPP allocation is \$28,129,600. This request for \$2,944,000 results in an increase of 10.5 percent over the current SHOPP allocation. Resolution FA-13-11	2.5e.(1)	Mitchell Weiss Jody Jones	A	D
----	---	----------	------------------------------	---	---

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Earp **Vote result:** 10-0 **Absent:** Dunn

Financial Allocations for Proposition 1B Intercity Rail (ICR) Improvement Projects					
70	Financial Allocation: \$1,305,000 for the Proposition 1B State administered Capitol Corridor Track, Bridge and Signal Upgrade ICR project (PPNO 2114). Resolution ICR1B-A-1314-03 <i>(Related Item under Tab 70)</i>	2.5g.(8a)	Juan Guzman Bruce Roberts	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Madaffer **Second:** Frommer **Vote result:** 10-0 **Absent:** Dunn

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

Financial Allocation for Proposition 1B ICR Projects –

--Remove the following from the vote box on the Book Item Attachment: "~~Original programming resolution: ICR1B-A-0708-01.~~"

Book item is correct.

Financial Allocations for Proposition 1B HRCSA Projects					
71	Financial Allocation: \$9,000,000 for the Proposition 1B locally administered San Mateo Bridges Grade Separation Phase II HRCSA project (PPNO 75-Rail), in San Mateo County. Contributions from other sources: \$20,588,000. Resolution GS1B-A-1314-03	2.5g.(9a)	Teresa Favila Bruce Roberts	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Burke **Vote result:** 10-0 **Absent:** Dunn

Lump Sum Allocations					
72	Financial Allocation: \$828,009,275 for the balance in Federal Funds and \$250,000 in State Funds for the Fiscal Year 2013-14 Local Assistance Lump Sum allocations. Resolution FM-13-02, Amending Resolutions FM-13-01 and FM-12-05.	2.5h.	Laurel Janssen Rihui Zhang	A	D

Tab #	Item Description	Ref. #	Presenter	Status*
-------	------------------	--------	-----------	---------

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Madaffer **Vote result:** 10-0 **Absent:** Dunn

Financial Allocations for STIP Transit Projects				
73	Financial Allocation: \$ 47,120,000 for two locally administered STIP Transit Projects off the State Highway System. Resolution MFP-13-06	2.6a.	Juan Guzman Jila Priebe	A D

Recommendation: Approval

Action Taken: Approved

Motion: Assemi **Second:** Alvarado **Vote result:** 10-0 **Absent:** Dunn

Financial Allocations for Other Transit Projects				
74	Financial Allocation: \$3,179,000 for the Waterborne Ferry Program in the San Francisco Bay Area for FY 2014-15. Resolution MFP-13-07	2.6d.	Juan Guzman Jila Priebe	A D

Recommendation: Approval

Action Taken: Approved

Motion: Frommer **Second:** Assemi **Vote result:** 10-0 **Absent:** Dunn

Time Extension Requests per CTC Resolution G-13-07, STIP Guidelines, Section 65 – Timely Use of Funds / Miscellaneous Waiver Requests				
Request to Extend the Period of Project Allocation				
75	Request to extend the period of allocation for six locally-administered STIP projects, off the State Highway System. Waiver 14-14	2.8a.	Juan Guzman Rihui Zhang	A D

Recommendation: Approval of Items 75-82 as revised

Action Taken: Approved as revised

Motion: Tavaglione **Second:** Ghielmetti **Vote result:** 10-0 **Absent:** Dunn

PPNO	County	Agency	Extension Request	Recommendations			Notes
				Caltrans	CTC Staff		
09-3269	MOD	Modoc County	12 months	12 months	12 months		Complete county-wide audits before NEPA
03-1312	GLE	Glenn County	6 months	6 months	Withdrawn prior		to meeting - to be allocated in June
03-1312	GLE	Glenn County	9 months	9 months	Withdrawn prior		to meeting - to be allocated in June
03-1314	GLE	Glenn County	6 months	6 months	Withdrawn prior		to meeting - to be allocated in June
03-1314	GLE	Glenn County	9 months	9 months	Withdrawn prior		to meeting - to be allocated in June
04-5156L	SON	SMART	12 months	12 months	12 months		PA&ED delays, time award with next phase

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

Request to extend the period of allocation for six locally administered STIP Projects–

Revise the Book Item Attachment as follows:

-Project 1 (PPNO 02-3269) for County of Modoc – First sentence should read as: "The County of Modoc (County) is requesting a 12-month extension the period of allocation for the **Plans, Specifications & Estimates (PS&E)** Project Approval and Environmental and Document (PA&ED) phase of the project."

- Project 2 (PPNO 03-1312) for PS&E – **Withdrawn prior to CTC Meeting.**
- Project 3 (PPNO 03-1312) for R/W – **Withdrawn prior to CTC Meeting.**
- Project 4 (PPNO 03-1314) for PS&E – **Withdrawn prior to CTC Meeting.**
- Project 5 (PPNO 03-1314) for R/W – **Withdrawn prior to CTC Meeting.**

Tab #	Item Description	Ref. #	Presenter	Status*
-------	------------------	--------	-----------	---------

Request to Extend the Period of Contract Award				
76	Request to extend the period of contract award for one SHOPP project and one STIP project. Waiver 14-21	2.8b.	Juan Guzman Rachel Falsetti	A D

Recommendation: Approval of Items 75-82 as revised

Action Taken: Approved as revised

Motion: Tavaglione **Second:** Ghielmetti **Vote result:** 10-0 **Absent:** Dunn

PPNO	County	Agency	Extension	Recommendations			Notes
			Request	Caltrans	CTC Staff		
04-0685P	SM-101	Caltrans-SHOPP	20 months	20 months	20 months		Protests, reject all bids, repackage, rebid
12-2531E	ORA-5	Caltrans-STIP	3 months	3 months	3 months		Low bid dq'd, evaluate, deal with bid protests

Request to Extend the Period of Project Completion				
77	Request to extend the period of project completion for the locally-administered Route 101 Spring Street to Route 46 East project (PPNO 1815), on the State Highway System, in San Luis Obispo County. Waiver 14-15	2.8c.(1)	Juan Guzman Rachel Falsetti	A D

Recommendation: Approval of Items 75-82 as revised

Action Taken: Approved as revised

Motion: Tavaglione **Second:** Ghielmetti **Vote result:** 10-0 **Absent:** Dunn

PPNO	County	Agency	Extension	Recommendations			Notes
			Request	Caltrans	CTC Staff		
05-1815	SLO	Paso Robles	6 months	6 months	6 months		Utility strike and asbestos remediation

78	Request to extend the period of project completion for the Metrolink System Wide Infrastructure Replacement and Upgrade (PPNO 2921) STIP Transit project. Waiver 14-17	2.8c.(3)	Juan Guzman Jila Priebe	A D
----	---	----------	----------------------------	-----

Recommendation: Approval of Items 75-82 as revised

Action Taken: Approved as revised

Motion: Tavaglione **Second:** Ghielmetti **Vote result:** 10-0 **Absent:** Dunn

PPNO	County	Agency	Extension	Recommendations			Notes
			Request	Caltrans	CTC Staff		
07-2921	VEN	SCRRA	20 months	20 months	20 months		PTC software development/integration delay

Tab #	Item Description	Ref. #	Presenter	Status*	
79	Request to extend the period of project completion for the Proposition 1B BART-Warm Springs Extension SLPP project. Waiver 14-18	2.8c.(4)	Juan Guzman Jila Priebe	A	D

Recommendation: Approval of Items 75-82 as revised

Action Taken: Approved as revised

Motion: Tavaglione **Second:** Ghielmetti **Vote result:** 10-0 **Absent:** Dunn

PPNO	County	Agency	Extension	Recommendations		Notes
			Request	Caltrans	CTC Staff	
04-xxxx	VAR	BART	18 months	18 months	18 months	Delay in starting peak construction on D/B

80	Request to extend the period of project completion for the Santa Cruz MTD Bus Stop Improvements (PPNO 2284) STIP Transit project. Waiver 14-22	2.8c.(5)	Juan Guzman Jila Priebe	A	D
----	---	----------	----------------------------	---	---

Recommendation: Approval of Items 75-82 as revised

Action Taken: Approved as revised

Motion: Tavaglione **Second:** Ghielmetti **Vote result:** 10-0 **Absent:** Dunn

PPNO	County	Agency	Extension	Recommendations		Notes
			Request	Caltrans	CTC Staff	
05-2284	SCR	SC-MTD	12 months	8 months	Withdrawn prior	to meeting - allocation fully spent

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

Request to extend the period of project completion, Santa Cruz MTD Bus Stop Improvements **Withdrawn prior to the CTC Meeting**

Request to Extend the Project Development Expenditure Period					
81	Request to extend the period of project development expenditure for two locally administered STIP projects, off the State Highway System. Waiver 14-19	2.8d.(1)	Juan Guzman Rihui Zhang	A	D

Recommendation: Approval of Items 75-82 as revised

Action Taken: Approved as revised

Motion: Tavaglione **Second:** Ghielmetti **Vote result:** 10-0 **Absent:** Dunn

PPNO	County	Agency	Extension	Recommendations		Notes
			Request	Caltrans	CTC Staff	
04-5301	SOL	Solano TA	12 months	12 months	12 months	Redesign delayed R/W engineering work
11-7421Y	SD	SANDAG	12 months	12 months	12 months	Changed DBE requirement delayed PA&ED

Tab #	Item Description	Ref. #	Presenter	Status*	
82	Request to extend the period of project development expenditure for two locally-administered STIP, on the State Highway System. Waiver 14-20	2.8d.(2)	Juan Guzman Rachel Falsetti	A	D

Recommendation: Approval of Items 75-82 as revised

Action Taken: Approved as revised

Motion: Tavaglione

Second: Ghielmetti

Vote result: 10-0

Absent: Dunn

PPNO	County	Agency	Extension	Recommendations		Notes
			Request	Caltrans	CTC Staff	
05-4611	SB	Goleta	11 months	11 months	11 months	Coastal permit delays, will require redesign Exhaustive AA, identify preferred alternative
10-2454	AMA	ACTC	20 months	20 months	20 months	

<u>OTHER MATTERS / PUBLIC COMMENT</u>		6.		
--	--	----	--	--

<u>Adjourn</u>

Chair Guardino adjourned the meeting at 4:47 PM.

ANDRE BOUTROS, EXECUTIVE DIRECTOR

DATE