

# **REVISED ESTIMATED TIMED AGENDA/ACTION TAKEN REPORT**

## **CALIFORNIA TRANSPORTATION COMMISSION**

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

**June 25, 2014  
Sacramento, California**

---

### **Tuesday, June 24, 2014**

**6:30 PM**                      **Commissioners' Dinner**  
**Citizen Hotel**  
**Grange Restaurant**  
**926 J Street**  
**Sacramento, CA**

### **Wednesday, June 25, 2014**

**12:30 PM**                      **Commission Meeting**  
**Lincoln Plaza**  
**Auditorium, 1<sup>st</sup> Floor**  
**400 P Street**  
**Sacramento, CA**

To view this live webcast of this meeting, please visit: <http://livemsmmedia.dot.ca.gov/channel2>

**NOTICE:** Times identified on the following agenda are estimates only. The Commission has the discretion to take up agenda items out of sequence and on either day of the two-day meeting, except for those agenda items bearing the notation "TIMED ITEM." TIMED ITEMS which may not be heard prior to the Time scheduled but may be heard at, or anytime after the Time scheduled. The Commission may adjourn earlier than estimated on either day.

A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 5 days prior to the meeting on the California Transportation Commission Website: [www.catc.ca.gov](http://www.catc.ca.gov)

Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Deborah McKee at (916) 654-4245. Requests for special accommodations should be made as soon as possible but at least five days prior to the scheduled meeting.

Persons attending the meeting who wish to address the California Transportation Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and give it to the Executive Assistant prior to the discussion of the item. If you would like to present handouts/written material to the California Transportation Commission at the meeting, please provide a minimum of 25 copies labeled with the agenda item number.

\* "A" denotes an "Action" item; "I" denotes an "Information" item; "C" denotes a "Commission" item; "D" denotes a "Department" item; "F" denotes a "U.S. Department of Transportation" item; "R" denotes a Regional or other Agency item; and "T" denotes a California Transportation Agency (CalSTA) item.

**FREQUENTLY USED TERMS:** California Transportation Commission (Commission or CTC), California Department of Transportation (Department or Caltrans), Regional Improvement Program (RIP), Interregional Improvement Program (IIP), State Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP), Traffic Congestion Relief Program (TCRP), Public Transportation Account (PTA), Clean Air and Transportation Improvement Act of 1990 (Proposition 116), High Speed Passenger Train Bond Program (Proposition 1A), Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 (Proposition 1B), Corridor Mobility Improvement Account (CMIA), State Route 99 Bond Program (RTE or SR 99), Local Bridge Seismic Retrofit Account (LBSRA), Trade Corridors Improvement Fund (TCIF), Highway-Railroad Crossing Safety Account (HRCSA), State-Local Partnership Program (SLPP), Traffic Light Synchronization Program (TLSP), Letter of No Prejudice (LONP), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY)

---

**Next regularly scheduled CTC Meeting is on August 20, 2014 in San Jose (Subject to change)**

Tab #	Item Description	Ref. #	Presenter	Status	Status*	CT Follow-up Required
<b><u>GENERAL BUSINESS</u></b>						
1	Roll Call <i>(Yellow Replacement Item)</i>	1.1	Carl Guardino	All Commissioners present except for: Vice Chair Dunn, Commissioner Assemi, Commissioner Burke, Commissioner Frommer and Commissioner Ghielmetti. At the request of Chair Guardino, the Commission meeting was adjourned in memory of Ms. Caroline Rodman.	I	C
2	Approval of Minutes for May 21, 2014	1.2	Carl Guardino	Approved.	A	C
3	Executive Director's Report	1.3	Andre Boutros	No report given.	A	C
4	Commission Reports	1.4	Carl Guardino	No report given.	A	C
5	Commissioners' Meetings for Compensation	1.5	Carl Guardino	Approved.	A	C
<b><u>CALIFORNIA STATE TRANSPORTATION AGENCY REPORT</u></b>						
6	Report by Agency Secretary and/or Undersecretary	1.6	Brian Kelly	Information only.	I	T
<b><u>CALTRANS REPORT</u></b>						
7	Report by Caltrans' Director and/or Chief Deputy Director	1.7	Malcolm Dougherty	Information only.	I	D ✓
<b><u>UNITED STATES DEPARTMENT OF TRANSPORTATION REPORT</u></b>						
8	Report by FHWA California Division Administrator	1.11	Vincent Mammano	No report given.	I	F
<b><u>LOCAL REPORTS</u></b>						
9	Report by Regional Agencies Moderator	1.8	Adriann Cardoso	Information only.	I	R
10	Report by Rural Counties Task Force Chair	1.9	Sharon Scherzinger	Information only.	I	R
11	Report by Self-Help Counties Coalition Chair	1.10	Andy Chesley	Information only.	I	R ✓
<b><u>POLICY MATTERS</u></b>						
12	State and Federal Legislative Matters <i>(Pink Book Item.)</i>	4.1	Carrie Pourvahidi	Approved, as distributed in the Pink Book Item, at the meeting.	A	C
13	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Steven Keck	Information only.	I	D
14	SHOPP Fund Estimate Adoption <b>Resolution G-14-12</b>	4.11	Mitchell Weiss Steven Keck	Approved.	A	D ✓
15	Annual Analysis of GARVEE Bonding Capacity	4.13	Mitchell Weiss Gary Watkins	Information only.	I	C
16	Methodology for Gas and Diesel Excise Tax Rate Adjustments Under the "Fuel Tax Swap"	4.14	Mitchell Weiss Steven Keck Michelle Pielsticker Colby White	Information only.	I	C/D ✓
17	Discussion of Legislative Analyst's Office Report "2014-15 Budget: Capital Outlay Support Program Review"	4.12	Mitchell Weiss Jeremy Fraysse Jessica Peters James Davis	Information only.	I	C/D



Tab #	Item Description	Ref. #	Presenter	Status	Status*	CT Follow-up Required
18	2014 Active Transportation Program Update	4.7	Laurel Janssen David Giongco	Information only. No Action taken.	A	C
19	Amendment to the 2014 Active Transportation Program Guidelines for Metropolitan Planning Organization (MPO) Competitive Project Selection <b>Resolution G-14-15</b>	4.6	Laurel Janssen David Giongco	Approved.	A	C
20	2016 State Transportation Improvement Program (STIP) Guidelines Process Update <i>(Yellow Book Item)</i>	4.8	Laurel Janssen	Information only.	I	C
21	Construction Contract Dispute Resolution Process	4.10	Stephen Maller Mark Leja Bijan Sartipi	Information only.	I	D ✓
22	2015 Facilities Infrastructures Plan (Five Year Capital Plan)	4.5	Stephen Maller Glenn Yee	Information only.	I	D
23	Willits Bypass Project Update	4.16	Stephen Maller Charlie Fielder	Information only.	I	D
24	Trade Corridors Improvement Fund Program Amendment: Add the SR905/SR 125 Connectors (TCIF #104) and the Vincent Siding Extension at CP Quartz and Second Platform at Vincent Grade/Acton Station Project (TCIF #106) <b>Resolution TCIF-P-1314-18</b> <i>(Related Item under Tab 37)</i> <i>&gt; TCIF Project #106 - Withdrawn prior to CTC Meeting.</i>	4.17	Teresa Favila	Approved, as modified.	A	C
<b>INFORMATION CALENDAR</b>			Stephen Maller			
25	IC <b>Informational Reports on Allocations Under Delegated Authority</b> --Emergency G-11 Allocations (2.5f.(1)): \$19,405,000 for 19 projects. --Safety G-03-10 Allocations (2.5f.(3)): \$3,053,000 for two projects. --Minor G-05-05 Allocations (2.5f.(4)): \$800,000 for one project.	2.5f.		Information only.	I	D
26	IC Monthly Report on Projects Amended into the SHOPP by Department Action <i>(Yellow Replacement Item.)</i>	3.1		Information only.	I	D
27	IC Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a.		Information only.	I	D
28	IC Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08	3.2b.		Information only.	I	D
29	IC Monthly Report on Local and Regional Agency Notices of Intent to Expend Funds on Programmed STIP Projects Prior to Commission Allocation per SB 184	3.4		Information only.	I	C
30	IC Second Quarter – Balance Report on AB 1012 “Use It or Lose It” Provision for FFY 2012 Unobligated CMAQ and RSTP Funds.	3.6		Information only.	I	D



Tab #	Item Description	Ref. #	Presenter	Status	Status*	CT Follow-up Required	
31	IC	Third Quarter FY 2013-14 – Finance Report	3.7		Information only.	I	D
32	IC	Third Quarter FY 2013-14 – Rail Operations Report <i>(Correction to Book Item.)</i>	3.8		Information only.	I	D
33	IC	Proposition 1B – Quarterly Reports --Corridor Mobility Improvement Account (3.9a.) --Route 99 Corridor (3.9b.) --Local Bridge Seismic Retrofit Program (3.9c.) --State-Local Partnership Program (3.9d.) --Traffic Light Synchronization Program (3.9e.) --Highway-Rail Crossing Safety Account (3.9f.) --Intercity Rail Improvement Program (3.9g.) --Trade Corridor Improvement Fund (3.9h.)	3.9		Information only.	I	D
34	IC	Third Quarter FY 2013-14 – Project Delivery Report	3.10		Information only.	I	D
35	IC	Final expenditure report for STIP Projects <i>(Yellow Replacement Item.)</i>	3.11		Information only.	I	D
36	IC	San Francisco Bay Area Toll Bridge Seismic Retrofit Program - 2014 First Quarter Project Progress and Financial Update	3.14		Information only.	I	C
<b>CONSENT CALENDAR</b>			Stephen Maller				
37	CC	The Department proposes to program \$2,636,000 of Federal SAFETEA-LU Border Infrastructure Program (BIP) funds for the construction phase on the Route 905/125 Northbound Connectors project (PPNO 1101) in San Diego County. <b>STIP Amendment 12S-051</b> <i>(Related item under Tab 24)</i>	2.1a.(1)		Approved.	A	D
38	CC	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. <b>STIP Amendment 14S-01</b>	2.1a.(2)		Approved.	A	D
39	CC	The Transportation Agency for Monterey County proposes to amend TCRP Project 14 – Commuter Rail Extension to Monterey County Project (PPNO 1155) to revise the project funding plan, schedule and re-allocate previously allocated funds. <b>Resolution TAA-13-04</b> , Amending Resolution TAA-11-08 <b>Resolution TFP-13-06</b> , Amending Resolution TFP-10-05	2.1a.(3)/ 2.6e.		Approved.	A	D
40	CC	Submittal of Notice for Availability for Comments: 06-Ker-58, PM T31.7/R55.6, 06-Ker-99, PM 21.2/26.2 Centennial Corridor Project Construct a new alignment for a portion of State Route 58 and construct improvements to an existing portion of State Route 99 in Kern County. (DEIR) (PPNO 3705) (STIP)	2.2b.		Approved.	A	D



Tab #	Item Description	Ref. #	Presenter	Status	Status*	CT Follow-up Required
41 CC	Approval of Project for Future Consideration of Funding: 06-Ker-Rail, MP 343.27/343.64, MP 352.07/353.08 Tehachapi Trade Corridor Improvement Project Construct a second track in two locations along the existing BSNF tracks in Kern County. (FEIR) (PPNO TC06) (TCIF) <b>Resolution E-14-21</b> <i>(Related Item under Tab 81)</i>	2.2c.(1)		Approved.	A	D
42 CC	Approval of Projects for Future Consideration of Funding: 03-Pla-80, PM 35.1/38.3 Interstate 80 Three Mile Truck Climbing Lane Project Construct a three mile long truck climbing lane on Interstate 80 in Placer County. (MND) (PPNO 5067) (SHOPP) <b>Resolution E-14-22</b>  08-SBd-40, PM R93.1/R94.2 Hoff Wash Bridge Replacement Project Replace existing bridge on I-40 in San Bernardino County (ND) (PPNO <del>2060X</del> 0206X) (SHOPP) <b>Resolution E-14-23</b>  08-SBd-40, PM R94.7/R99.7 Haller Wash Bridges, Rojo Wash Bridges, and Clipper Valley Wash Bridges Replacement Project Replace existing bridges on I-40 in San Bernardino County (ND) (PPNOs 0210K & 0211S) (SHOPP) <b>Resolution E-14-24</b>  08-SBd-40-R105.2/R106.5 Watson Bridge Replacement Project Replace existing bridge on Interstate 40 in San Bernardino County. (ND) (PPNO 206T) (SHOPP) <b>Resolution E-14-25</b>  <i>(Correction to 8-SBd-40 – Hoff Wash Bridge Replacement Project -                      Revision to PPNO in Agenda Language and Book Item.)</i>	2.2c.(2)		Approved, as modified.	A	D
43 CC	Approval of Project for Future Consideration of Funding: 02 – Tehama County – Bowman Road Safe Routes to School Project – construction of a Class I bike path and bus stop improvements in Tehama County. (ND) (STIP) (PPNO 2529) <b>Resolution E-14-26</b> <i>(Related Item under Tab 73)</i>	2.2c.(3)		Approved.	A	C



Tab #	Item Description	Ref. #	Presenter	Status	Status*	CT Follow-up Required
44 <del>CC</del> <i>Deferred</i>	Approval of Project for New Public Road Connection and Future Consideration of Funding: 03 – Colusa County – SR 20 Connection Project – construction of a new public road connection to SR 20 in the City of Williams. (MND) (STIP) (PPNO 1105) <del>Resolution E-14-27</del> <i>(Related Item under Tabs 48 47 and 75)</i>	2.2c.(4)		<b>Withdrawn from the Consent Calendar and deferred to a future CTC Meeting.</b>	A	C
45 CC	Approval of Project for Future Consideration of Funding: 05 – Monterey County – Sanborn Road/US 101 Project– construction of various improvements at the Sanborn Road/US 101 interchange in the City of Salinas. (MND) (TCIF) <b>Resolution E-14-28</b>	2.2c.(5)		<b>Approved.</b>	A	C
46 CC	Approval of Project for Future Consideration of Funding: 06 – Tulare County –Santa Fe Trail at Union Pacific Railroad Grade Separation – Construction of a pedestrian overcrossing in the City of Tulare. (MND) (HRCSA) <b>Resolution E-14-29</b> <i>(Related Item under Tab 85)</i>	2.2c.(6)		<b>Approved.</b>	A	C
47 <del>CC</del> <i>Deferred</i>	One New Public Road Connection-- -- New Public Road Connection to State Route 20 at Margurite Street, in the city of Williams. 03-Col-20-PM R22.5 <del>Resolution S-759</del> <i>(Related Item under Tab 44 and 75)</i>	2.3b.		<b>Withdrawn from the Consent Calendar and deferred to a future CTC Meeting.</b>	A	D
48 CC	Two Relinquishment Resolutions – -- 10-Tuo-108-PM T4.5/5.7 Right of way on superseded Route 108 (Mono Way) and along realigned Route 108 (East Sonora Bypass) between Peaceful Oaks Road and Via Este Road, in the county of Tuolumne. <b>Resolution R-3906</b>  -- 12-Ora-5-PM 39.1/39.6, Right of way along Route 5 on Euclid Street, Loara Street, and Wilshire Avenue, in the city of Anaheim. <b>Resolution R-3907</b>	2.3c.		<b>Approved.</b>	A	D
49 <del>CC</del> <del>8 Ayes</del> <i>Deferred</i>	Rescinding Resolution of Necessity --07-LA-60-PM 22.3 Juan Tanaka and Samantha Tanaka CR-149 rescinds Parcel 79951-1, 2, 3, 4, 5 of Resolution C-20983	2.4e.(1)		<b>Withdrawn from the Consent Calendar and deferred to the August CTC Meeting.</b>	A	D



Tab #	Item Description	Ref. #	Presenter	Status	Status*	CT Follow-up Required
50 <del>CC</del> 8 Ayes Deferred	Rescinding Resolution of Necessity --07-LA-710-PM 22.3 The Burlington Northern and Santa Fe Railway Company, a Delaware corporation CR-150 rescinds Parcel 78404-1, 2; 78405-1, 2; and 78406-1, 2 of Resolution C-21067	2.4e.(2)		Withdrawn from the Consent Calendar and deferred to the August CTC Meeting.	A	D
51 <del>CC</del> 8 Ayes Deferred	31 Resolutions of Necessity Resolutions C-21211 through C-21241	2.4b.		Withdrawn from the Consent Calendar and deferred to the August CTC Meeting.	A	D
52 CC	Director's Deeds Items 1 through 22 Excess Lands - Return to State: \$10,048,850 Return to Others: \$0 (Revision to Book Item for Deed 13.)	2.4d.		Approved, as modified.	A	D
53 CC	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$1,722,000 from \$10,000,000 to \$8,278,000 for Project 46 - Sunset Avenue Grade Separation (PPNO 1122), in Riverside County. <b>Resolution TCIF-AA-1314-21,</b> Amending Resolution TCIF-AA-1314-04	2.5g.(5d)		Approved.	A	D
54 CC	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$2,264,000 from \$15,066,000 to \$12,802,000 for Project 48 - Avenue 56 Railroad Grade Separation (PPNO 1124), in Riverside County. <b>Resolution TCIF-AA-1314-22,</b> Amending Resolution TCIF-A-1213-18	2.5g.(5e)		Approved.	A	D
55 CC	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$23,000 from \$17,696,000 to \$17,673,000 for Project 53 - Magnolia Avenue Rail Grade Separation (PPNO 1129), in Riverside County. <b>Resolution TCIF-AA-1314-23,</b> Amending Resolution TCIF-A-1213-14	2.5g.(5f)		Approved.	A	D
56 CC	Financial Allocation Amendment: Reduce the original Proposition 1B ICR allocation for construction by \$99,000, from \$6,250,000 to \$6,151,000, for the Emeryville Station and Track Improvement project (PPNO 75-2086) in Alameda County, to reflect project savings at close out. <b>Resolution ICR1B-AA-1314-02,</b> Amending Resolution ICR1B-AA-1011-02 <i>(Related Item under Tab 57) 4.3</i>	2.5g.(8a)		Approved.	A	D



Tab #	Item Description	Ref. #	Presenter	Status	Status*	CT Follow-up Required
57 CC	Financial Allocation Amendment: Reduce the original Proposition 1B ICR/PTMISEA allocation for construction by \$8,000, from \$32,000,000 to \$31,992,000, for the Commerce/Fullerton Triple Track-Segment 6 Project (PPNO 75-2090) in Los Angeles County to reflect project savings at close out. <b>Resolution ICR1B-AA-1314-03</b> , Amending Resolution ICR1B-A-0809-02 <i>(Related Item under Tab 57)</i>	2.5g.(8b)		Approved.	A	D
58 CC	Proposition 1B Intercity Rail Improvement Program Amendment <b>Resolution ICR1B-P-1314-04</b> , Amending Resolution ICR1B-P-1314-03 <i>(Related Items under Tabs 56 &amp; 57)</i> <i>(Yellow Replacement Item.)</i>	4.3		Approved, as distributed in the Yellow Replacement Item.	A	D
59 CC	Financial Allocation Amendment: Reduce the original California Aid to Airport Program (CAAP) Acquisition & Development (A&D) allocation, by a combined total of \$163,000, from \$414,000 to \$251,000, for three projects all located in San Joaquin County. <b>Resolution FDOA-2013-02</b> Amending Resolution FDOA-2008-05	2.7c.(1)		Approved.	A	D
60 CC	Financial Allocation Amendment: Reduce the original CAAP A&D allocation by \$81,000, from \$113,400 to \$32,400 for the Andy McBeth Airport Fencing and Airfield Marking project (DN-3-08-1) in Del Norte County. <b>Resolution FDOA-2013-03</b> Amending Resolution FDOA-2008-03	2.7c.(2)		Approved.	A	D
61 CC	Financial Allocation Amendment: Reduce the original CAAP A&D allocation by a combined total of \$109,000, from \$232,105 to \$123,105, for two projects located in Yuba and Solano Counties. <b>Resolution FDOA-2013-04</b> Amending Resolution FDOA-2008-04	2.7c.(3)		Approved.	A	D
62 CC	Financial Allocation Amendment: Reduce the original CAAP A&D allocation by a combined total of \$62,000, from \$331,000 to \$269,000, from three projects located in San Diego, Placer and Lassen Counties. <b>Resolution FDOA-2013-05</b> Amending Resolution FDOA-2010-02	2.7c.(4)		Approved.	A	D



Tab #	Item Description	Ref. #	Presenter	Status	Status*	CT Follow-up Required
63 CC	Financial Allocation Amendment: Reduce the original CAAP A&D allocation by \$3,000, from \$108,000 to \$105,000 for the Quincy-Ganser Airport Obstruction removal project (Plu-3-10-1) in Plumas County. <b>Resolution FDOA-2013-06</b> Amending Resolution FDOA-2011-01	2.7c.(5)		Approved.	A	D
64 CC	Financial Allocation Amendment: Rescind the original CAAP A&D allocation by a combined total of \$361,000, from \$361,000 to \$0, from four projects, all located in Kern County. <b>Resolution FDOA-2013-07</b> Amending Resolution FDOA-2011-05	2.7c.(6)		Approved.	A	D
65 CC	Technical correction to Resolution FP-13-54, originally approved on May 21, 2014 for \$19,295,000 for three locally administered STIP project, on the State Highway System. A technical correction is needed for Project 1 (PPNO 2262) to correct the Project ID from "0112000214" to "0114000114" and the Implementing Agency from "Hoopa Valley Council Tribe" to "Hoopa Valley Tribe."	2.9.		Approved.	A	D
<b>END OF CONSENT CALENDAR</b>			Stephen Maller			
<b>PROJECT BUSINESS MATTERS</b>						
<b>Amendments for Action</b>						
<b>Proposition 1B TCIF Project Amendments for Action</b>						
66	The City of Commerce proposes to amend the TCIF baseline agreement for Project 21 (Washington Blvd Widening and Reconstruction [PPNO TC21]) to update the delivery schedule. <b>Resolution TCIF-P-1314-17,</b> Amending Resolution TCIF-P-1213-43 <i>(Related item under Tab 82)</i>	2.1c.(5)	Stephen Maller Katie Benouar	Approved.  <i>(Commissioner Inman recused herself.)</i>	A	D
<b>Financial Allocations for SHOPP Projects</b>						
67	Financial Allocation: \$144,531,000 for 21 SHOPP projects, as follows: --\$66,170,000 for 11 SHOPP projects. --\$78,361,000 for 10 projects amended into the SHOPP by Departmental action. <b>Resolution FP-13-60</b>	2.5b.(1)	Juan Guzman Rachel Falsetti	Approved.	A	D
<b>Advance Financial Allocations for SHOPP Projects</b>						
68	Advance Financial Allocation: \$11,259,000 for four SHOPP projects, programmed in FY 2014-15. <b>Resolution FP-13-61</b> <i>(Revision to Book Item Attachment for Project 2 (PPNO 03-4378).)</i>	2.5b.(2)	Juan Guzman Rachel Falsetti	Approved, as modified.	A	D



Tab #	Item Description	Ref. #	Presenter	Status	Status*	CT Follow-up Required
<b>Financial Allocations for Multi-Funded TCIF/SHOPP Projects</b>						
69	Financial Allocation: \$6,780,000 for the State administered multi-funded SHOPP/TCIF Project 98 (Natoma Overhead Widening and Ramp Metering project [PPNO 6236]), on the State Highway System, in Sacramento County. <b>Resolution FP-13-62</b> <b>Resolution TCIF-A-1314-14</b>	2.5b.(3)	Stephen Maller Rachel Falsetti	Approved.	A	D
<b>Financial Allocations for STIP Projects</b>						
70	Financial Allocation: \$137,487,000 for the State administered STIP Hinkley Widening 4-Lane project (PPNO 0217F), in San Bernardino County, on the State Highway System, <b>Resolution FP-13-63</b>	2.5c.(1a)	Laurel Janssen Rachel Falsetti	Approved.	A	D
71	Financial Allocation: \$1,555,000 for two State administered projects, on the State Highway System. <b>Resolution FP-13-64</b>	2.5c.(1b)	Laurel Janssen Rachel Falsetti	Approved.	A	D
72	Financial Allocation: \$264,000 for the locally administered STIP Route 46 Pedestrian Path project (PPNO 6613), in Kern County, on the State Highway System. Contributions from other sources: \$78,000. <b>Resolution FP-13-65</b>	2.5c.(2)	Laurel Janssen Rachel Falsetti	Approved.	A	D
73	Financial Allocations: \$18,025,000 for 32 locally administered STIP projects off the State Highway System, as follows: --\$16,768,000 for 28 STIP projects. --\$1,257,000 for four STIP Planning, Programming, and Monitoring projects. Contributions from other sources: \$2,413,750. <b>Resolution FP-13-66</b> <i>(Corrections vote boxes on Book Item Attachment for Project 21 [PPNO 06-6615] &amp; Project 25 [PPNO 07-4313].)</i>	2.5c.(3)	Laurel Janssen Rachel Falsetti	Approved, as modified.	A	D
<b>Advance Financial Allocations for STIP Projects</b>						
74	Advance Financial Allocation: \$49,529,000 for the State administered STIP I-5 HOV Lanes project (PPNO 2531D) programmed in FY 2014-15, in Orange County, on the State Highway System. Contributions from other sources: \$31,587,000 <b>Resolution FP-13-67</b>	2.5c.(4a)	Laurel Janssen Rachel Falsetti	Approved.	A	D
75	Advance Financial Allocation: <del>\$22,632,000</del> <b>\$19,132,000</b> for <del>three</del> <b>two</b> locally administered STIP projects, programmed in FY 2014-15, on the State Highway System. Contributions from other sources: \$7,433,000. <b>Resolution FP-13-68</b> <i>(Related Items under Tabs 67 and 44)</i> <i>&gt;Project 1 (PPNO 03-1105) Withdrawn at the CTC Meeting.</i>	2.5c.(4b)	Laurel Janssen Rachel Falsetti	Approved, as modified.	A	D



Tab #	Item Description	Ref. #	Presenter	Status	Status*	CT Follow-up Required
76	Advance Financial Allocation: \$850,000 for the locally administered STIP Nelson Road Storm Damage Repair project (PPNO 2367), programmed in FY 2014-15, in Santa Cruz County, off the State Highway System. <b>Resolution FP-13-69</b>	2.5c.(4c)	Laurel Janssen Rachel Falsetti	Approved.	A	D
77	Advance Financial Allocation: \$4,480,000 for nine locally administered STIP Planning, Programming, and Monitoring projects, programmed FY 2014-15. <b>Resolution FP-13-70</b>	2.5c.(4d)	Laurel Janssen Rachel Falsetti	Approved.	A	D
<b>Financial Allocations for Supplemental Funds</b>						
78	Financial Allocation: \$1,470,000 in supplemental funds for the previously voted SHOPP Permanent Restoration (PPNO 3832) project in Los Angeles County to close-out the construction contract. The current SHOPP allocation is \$3,693,600. This request for \$1,470,000 results in an increase of 39.8 percent over the current allocation. <b>Resolution FA-13-15</b>	2.5e.(1)	Mitchell Weiss Carrie Bowen	Approved.	A	D
79	Financial Allocation: \$3,987,000 in STIP supplemental funds for Segment 2 (Napa County contract) of the State Route 12 Jameson Canyon Widening – Phase 1 project in Napa and Solano counties to close out construction contract. The current allocation is \$26,541,000. The request for \$3,987,000 STIP funds results in an increase of 15.0 percent over the current construction budget. <b>Resolution FA-13-16</b>	2.5e.(2)	Mitchell Weiss Bijan Sartipi	Approved.	A	D
<b>Supplemental Allocation Requests for Previously Voted Aeronautics Project</b>						
80	Financial Allocation: \$31,500 in supplemental funds for one previously voted CAAP A&D project (Col-5-10-1) to complete the Colusa County Airport Land Use Compatibility Plan in Colusa County. The current allocation is \$45,000. This request for \$31,500 results in an increase of 70 percent over the current allocation. <b>Resolution FDOAS-2013-05</b>	2.7b.(5)	Mitchell Weiss Gary Cathey	Approved.	A	D
<b>Financial Allocations for Proposition 1B Projects</b>						
<b>Financial Allocations for Proposition 1B TCIF Projects</b>						
81	Financial Allocation: \$12,270,000 for locally administered TCIF Project 6 (Tehachapi Trade Corridor Rail Improvement project [PPNO TC06]), in Kern County. Contribution from other sources: \$12,270,000. <b>Resolution TCIF-A-1314-15</b> <i>(Related Item under Tab 41)</i>	2.5g.(5a)	Stephen Maller Rachel Falsetti	Approved.	A	D



Tab #	Item Description	Ref. #	Presenter	Status	Status*	CT Follow-up Required
82	Financial Allocation: \$5,800,000 for locally administered TCIF Project 21 (Washington Boulevard Widening and Reconstruction project [PPNO TC21]), off the state highway system, in Los Angeles County. Contributions from other sources: \$20,439,000. <b>Resolution TCIF-A-1314-16</b> <i>(Related Item under Tab 66)</i>	2.5g.(5b)	Stephen Maller Rachel Falsetti	<b>Approved.</b> <i>(Commissioner Inman recused herself.)</i>	A	D
83	Financial Allocation: \$71,000,000 for locally administered TCIF Project 96 (Fairway Drive Grade Separation project [PPNO TC96]), off the state highway system, in Los Angeles County. Contributions from other sources: \$71,213,000. <b>Resolution TCIF-A-1314-17</b>	2.5g.(5c)	Stephen Maller Rachel Falsetti	<b>Approved.</b> <i>(Commissioner Inman recused herself.)</i>	A	D
<b>Financial Allocations for Proposition 1B SHOPP Projects</b>						
84	Financial Allocation: \$500,000 for the Proposition 1B State administered SHOPP Route 80 San Francisco Oakland Bay Bridge Maintenance Warehouse Project (PPNO 0063L) in Alameda County, on the State Highway System. Contributions from other sources: \$15,500,000. <b>Resolution SHOP1B-A-1314-01</b>	2.5g.(6)	Juan Guzman Rachel Falsetti	<b>Approved.</b>	A	D
<b>Financial Allocations for Proposition 1B HRCSA Projects</b>						
85	Financial Allocation: \$14,512,000 for three locally administered Proposition 1B HRCSA projects, off the State Highway System. Contributions from other sources: \$7,820,000. <b>Resolution GS1B-A-1314-04</b>	2.5g.(9)	Teresa Favila Bruce Roberts	<b>Approved.</b>	A	D
<b>Lump Sum Allocations</b>						
86	Quarterly Report - Local Assistance Lump Sum Allocation for the period ending March 31, 2014.	3.5	Laurel Janssen Rihui Zhang	<b>Information only.</b>	I	D
87	Financial Allocation: \$104,313,000 in State Funds for the Local Assistance Lump Sum Allocation for FY 2014-15. <b>Resolution FM-13-03</b>	2.5h.	Laurel Janssen Rihui Zhang	<b>Approved.</b>	A	D
88	Preliminary Close-Out Report on FY 2013-14 Right of Way Lump Sum Allocation	3.12	Stephen Maller Brent Green	<b>Information only.</b>	I	D
89	Financial Allocation: \$163,000,000 for the FY 2014-15 Right of Way Lump Sum Allocation. <b>Resolution FM-13-04</b>	2.5i.	Stephen Maller Brent Green	<b>Approved.</b>	A	D
90	Preliminary Close-Out Report on FY 2013-14 Minor Program Lump Sum Allocation	3.13	Juan Guzman Rachel Falsetti	<b>Information only.</b>	I	D



Tab #	Item Description	Ref. #	Presenter	Status	Status*	CT Follow-up Required
91	Financial Allocation: <del>\$150,000,000</del> <b>\$81,926,000</b> for FY 2014-15 Minor Lump Sum Allocation. <b>Resolution FM-13-05</b> <i>(Correction Agenda language, Book Item &amp; Book Item Attachment on Page 14.)</i>	2.5j.	Juan Guzman Rachel Falsetti	<b>Approved, as modified.</b>	A	D
<b>Advance Financial Allocations for STIP Transit Projects</b>						
92	Advance Financial Allocation: \$12,498,000 for the locally administered STIP Transit Central Subway-ATCS project (PPNO 2014V), programmed in FY 2014-15, in San Francisco County. <b>Resolution MFP 13-08</b>	2.6a.	Juan Guzman Mark Cody	<b>Approved.</b>	A	D
<b>Time Extension Requests per CTC Resolution G-13-07, STIP Guidelines, Section 65 – Timely Use of Funds / Miscellaneous Waiver Requests</b>						
<b>Request to Extend the Period of Project Allocation</b>						
93	Request to extend the period of allocation for 14 locally administered STIP projects, per STIP Guidelines <b>Waiver 14-24</b> <i>(Correction on Book Item Attachment to correct PPNO for Project 7.)</i>	2.8a.(1)	Juan Guzman Rihui Zhang	<b>Approved, per staff recommendations and as modified, as follows:</b>  Project 1 (PPNO 01-302F) – approved for 4 months. Project 2 (PPNO 01-4517) – approved for 9 months. Project 3 (PPNO 01-4563) – approved for 16 months. Project 4 (PPNO 02-2464) – approved for 9 months. Project 5 (PPNO 03-1315) – approved for 8 months. Project 6 (PPNO 03-1316) – approved for 8 months. Project 7 (PPNO 03-3123C) – approved for 20 months. Project 8 (PPNO 03-3124H) – Request denied. Project 9 (PPNO 04-2127L) – approved for 8 months. Project 10 (PPNO 05-2302) – approved for 20 months. Project 11 (PPNO 05-2363) – 8 months. Project 12 (PPNO 06-6565) – approved for 10 months. Project 13 (PPNO 09-2517C) – approved for 16 months. Project 14 (PPNO 10-3K59) – Request denied.	A	D
94	Request to extend the period of project allocation for nine STIP projects, on the State Highway System, per STIP Guidelines. <b>Waiver 14-26</b>	2.8a.(3)	Juan Guzman Rachel Falsetti	<b>Approved, per staff recommendations, as follows:</b>  Project 1 (PPNO 01-4498) – approved for 6 months. Project 2 (PPNO 03-4625) – approved for 5 months. Project 3 (PPNO 05-2272) – approved for 4 months. Project 4 (PPNO 06-0106Y) – approved for 9 months. Project 5 (PPNO 06-4330Y) – approved for 6 months. Project 6 (PPNO 07-2808) – approved for 12 months. Project 7 (PPNO 08-0174L) – approved for 6 months. Project 8 (PPNO 08-0175N) – approved for 6 months. Project 9 (PPNO 10-0944M) – approved for 20 months.	A	D



Tab #	Item Description	Ref. #	Presenter	Status	Status*	CT Follow-up Required
<b>Request to Extend the Period of Contract Award</b>						
95 <i>Withdrawn</i>	Request to extend the period of contract award for the US 101 Broadway Interchange Reconstruction project (PPNO 0702A) in San Mateo County. <i>Waiver 14-27</i>	2.8b.(1)	Juan Guzman Rachel Falsetti	<b>Withdrawn at the CTC meeting.</b>	A	D
96	Request to extend the period of contract award for two locally administered STIP projects, per STIP Guidelines <b>Waiver 14-28</b>	2.8b.(2)	Juan Guzman Rihui Zhang	<b>Approved, per staff recommendations, as follows:</b>  Project 1 (PPNO 07-4541) – Request denied. Project 2 (PPNO 01-3070) – approved for 3 months.	A	D
<b>Request to Extend the Period of Project Completion</b>						
97	Request to extend the period of project completion for the SACOG Implement Intelligent Transportation System project, per STIP Guidelines. <b>Waiver 14-29</b>	2.8c.(1)	Juan Guzman Mark Cody	<b>Approved for 8 months.</b>	A	D
<b>Request to Extend the Project Development Expenditure Period</b>						
98	Request to extend the period of Right of Way expenditure for one Local Bridge Seismic Retrofit project in Santa Cruz County, per LBSRP Guidelines. <b>Waiver 14-31</b>	2.8d.(1)	Juan Guzman Rihui Zhang	<b>Approved for 20 months.</b>	A	D
99	Request to extend the period of project development expenditure for <del>eight</del> <b>seven</b> locally administered STIP projects, per STIP Guidelines <b>Waiver 14-32</b> <i>(Change to Agenda Language only.)</i>	2.8d.(2)	Juan Guzman Rihui Zhang	<b>Approved, per staff recommendations, as follows.</b>  Project 1 (PPNO 01-0302D) – approved for 3 months. Project 2 (PPNO 01-0302K) – approved for 3 months. Project 3 (PPNO 01-0302J) – approved for 3 months. Project 4 (PPNO 02-2333) – Request denied. Project 5 (PPNO 02-2334) – Request denied. Project 6 (PPNO 02-2480) – approved for 12 months. Project 7 (PPNO 09-2528) – Request denied.	A	D
100	Request to extend the period of project development expenditures for the Atwater-Merced Expressway Phase 1A project (PPNO 5264A) in Merced County, per STIP Guidelines. <b>Waiver 14-33</b>	2.8d.(3)	Juan Guzman Rachel Falsetti	<b>Approved for 6 months.</b>	A	D
<b>OTHER MATTERS / PUBLIC COMMENT</b>		6.				
<b>Adjourn</b>						



Tab #	Item Description	Ref. #	Presenter	Status	Status*	CT Follow-up Required
-------	------------------	--------	-----------	--------	---------	-----------------------

**Highway Financial Matters**

<del>\$ 162,570,000</del>	\$ 162,570,000	Total SHOPP/Minor Requested	<b>Approved</b> for Allocation
<del>\$ 204,860,000</del>	\$ <b>231,322,000</b>	Total STIP Requested	<b>Approved</b> for Allocation
<del>\$ 104,082,000</del>	\$ 104,082,000	Total Proposition 1B Bond Requested	<b>Approved</b> for Allocation
<del>\$ 5,457,000</del>	\$ 5,457,000	Total Supplemental Funds Requested	<b>Approved</b> for Allocation
<del>\$ 31,500</del>	\$ 31,500	Total Supplemental Funds Requested	<b>Approved</b> for Aeronautics
<del>\$ 479,000,500</del>	\$ <b>503,462,500</b>	Sub-Total Project Funds Requested	<b>Approved</b> for Allocation
<del>\$ 23,258,000</del>	\$ 23,258,000	Delegated Allocations	
<del>\$ 502,258,500</del>	\$ <b>526,720,500</b>	Sub-Total, Highway Project Allocations	
<del>\$ 145,820,750</del>	\$ 145,820,750	Contributions from Other Sources	
<del>\$ 648,079,250</del>	\$ <b>672,541,250</b>	Total Value	

Total Jobs Created: ~~41,664~~ **12,096** *(Includes Direct, Indirect, and Induced)*

(\$ 4,116,000) Total Proposition 1B Bond De-Allocations Requested **Approved**  
 (\$ 779,000) Total Aeronautics De-Allocations Requested **Approved**

**Mass Transportation Financial Matters**

\$ 12,498,000	Total STIP Requested	<b>Approved</b> for Allocation
\$ 12,498,000	Total State Allocations	

Total Jobs Created: 216 *(Includes Direct, Indirect, and Induced)*

