

# **ESTIMATED TIMED AGENDA**

## **CALIFORNIA TRANSPORTATION COMMISSION**

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

**January 30-31, 2019**

**Rocklin, California**

### **Wednesday, January 30, 2019**

- 1:00 PM**                      **Commission Meeting**  
**Rocklin Event Center**  
**Ballroom**  
**2650 Sunset Blvd**  
**Rocklin, CA 95677**
- 7:00 PM**                      **WTS Sacramento Annual Awards and Scholarship Dinner**  
**Sheraton Grand Sacramento**  
**1230 J Street**  
**Sacramento, CA 95814**

### **Thursday, January 31, 2019**

- 9:00 AM**                      **Commission Meeting**  
**Rocklin Event Center**  
**Ballroom**  
**2650 Sunset Blvd**  
**Rocklin, CA 95677**

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

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

Unless otherwise noticed in the specified book item, a copy of this meeting notice, agenda, and related book items will be posted 10 calendar days prior to the meeting on the California Transportation Commission (Commission) Website: [www.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 Doug Remedios at (916) 654-4245. Requests for special accommodations or interpretation services should be made as soon as possible but no later than at least five working days prior to the scheduled meeting.

Persons attending the meeting who wish to address the Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and provide it to the Commission Clerk prior to the discussion of the item. If you would like to present any written materials, including handouts, photos, and maps to the Commission at the meeting, please provide a minimum of 25 copies labeled with the agenda item number no later than 30 minutes prior to the start of the meeting. Video clips and other electronic media cannot be accommodated. Speakers cannot use their own computer or projection equipment for displaying presentation material.

Improper comments and disorderly conduct are not permitted. In the event that the meeting conducted by the Commission is willfully interrupted or disrupted by a person or by a group so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting.

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

**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 (RW), 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).

**NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):**

**CTC Meeting – March 13-14, 2019 in Los Angeles, CA**

Tab #	Item Description	Ref. #	Presenter	Status*	
<b>GENERAL BUSINESS</b>					
1	Roll Call	1.1	Fran Inman	I	C
2	Election of Commission Chair and Vice Chair	1.14	Fran Inman	A	C
3	Welcome to the Region	1.12	Mike Luken Ken Broadway Wes Heathcock	I	R
4	Approval of Minutes for December 5-6, 2018	1.2	Fran Inman	A	C
5	Approval of Minutes for the December 4, 2018 Joint Meeting with the California Air Resources Board	1.13	Fran Inman	A	C
6	Commissioner Meetings for Compensation	1.5	Fran Inman	A	C
<b>REPORTS</b>					
7	Commission Executive Director	1.3	Susan Bransen	A	C
8	Commissioner Reports	1.4	Fran Inman	A	C
9	CalSTA Secretary and/or Undersecretary	1.6	Brian Annis	I	T
10	Caltrans Director and/or Deputy Director	1.7	Laurie Berman	I	D
11	FHWA California Division Administrator	1.11	Vincent Mammano	I	F
12	Regional Agencies Moderator	1.8	Luke McNeel-Caird	I	R
13	Rural Counties Task Force Chair	1.9	Maura Twomey	I	R
14	Self-Help Counties Coalition Executive Director	1.10	Keith Dunn	I	R
<b>POLICY MATTERS</b>					
15	State and Federal Legislative Matters	4.1	Paul Golaszewski	A	C
16	Overview of Upcoming Round Table Discussions Sponsored by the University of California Institute of Transportation Studies	4.3	Garth Hopkins Dan Sperling	I	C
17	Workshops to Develop Policy Recommendations to Reduce Greenhouse Gas Emissions from the Transportation Sector	4.11	Paul Golaszewski	A	C
18	Budget and Allocation Capacity	4.2	Paul Golaszewski Clark Paulsen	I	D
19	Overview of the Development Process for the 2020 STIP Fund Estimate	4.14	Paul Golaszewski Clark Paulsen	I	D
20	California Conservation Corps - Active Transportation Program	4.9	Meghan Pedroncelli Bruce Saito	I	C
21 Timed Item 2:30 pm	Hearing on the 2019 Active Transportation Program – Statewide and Small Urban & Rural Components Staff Recommendations	4.6	Laurie Waters	I	C
22	Adoption of 2019 Active Transportation Program – Statewide and Small Urban & Rural Components Resolution G-19-01	4.7	Laurie Waters	A	C
23	Amendment to the 2019 Local Partnership Formulaic Program Resolution G-19-02, Amending Resolution G-18-44	4.8	Christine Gordon	A	C
24	Caltrans Advanced Mitigation Program Guidelines Update	4.4	Garth Hopkins Amy Bailey	A	D
25	Presentation and Comments on the Proposed Amendments to the Procedures for Discharges of Dredged or Fill Material to Waters of the State	4.26	Laura Pennebaker Jeremy Ketchum Karen Mogus	A	C/D
26	Caltrans and California Trucking Association Pusher Truck Partnership Program	4.10	Laura Pennebaker Eric Sauer	I	C
<b>INFORMATION CALENDAR</b>			Chris Traina		
27	<b>Informational Reports on Allocations Under Delegated Authority</b> -- Emergency G-11 Allocations (2.5f.(1)): \$26,168,000 for 12 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$4,219,000 for four projects. -- Minor G-05-16 Allocations (2.5f.(4)): \$758,000 for two projects.	2.5f.		I	D
<b>Monthly Reports on the Status of Contract Award for:</b>					
28	State Highway Projects, per Resolution G-06-08	3.2a.		I	D

Tab #	Item Description	Ref. #	Presenter	Status*	
29	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		I	D
30	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		I	D
31	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3		I	D
32	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		I	C
33	Commission Comment Letters on Notices of Preparation and Draft Environmental Impact Reports	4.16		I	C
<b>Quarterly Reports – Fiscal Year 2018-19 – First Quarter</b>					
34	Caltrans' Rail Operations Report	3.6		I	D
<b>Other Reports</b>					
35	Final Expenditures for STIP Projects	3.7		I	D
36	Traffic Congestion Relief Program Annual Report	4.15		I	D
<b>BEGIN CONSENT CALENDAR</b>			Chris Traina		
37	<u>Approval of Project for Future Consideration of Funding:</u> 01 – Humboldt County Annie and Mary Trail: Phase 1 Construct a Class 1 multi-use trail. (MND) (PPNO 2505) (ATP) Resolution E-19-10 <i>(Related Item under Ref. 2.5w.(1).)</i>	2.2c.(2)		A	C
38	<u>Approval of Project for Future Consideration of Funding:</u> 03 – El Dorado County El Dorado Trail: Missouri Flat Road to El Dorado Construct a Class 1 multi-use trail. (MND) (PPNO 1224A – 1224B) (ATP, CMAQ) Resolution E-19-11 <i>(Related Item under Ref. 2.5w.(1).)</i>	2.2c.(3)		A	C
39	<u>Approval of Project for Future Consideration of Funding:</u> 03 – Sacramento County Folsom Boulevard Complete Streets: Phase 1 Construct pedestrian and bicycle infrastructure on Folsom Boulevard. (MND) (PPNO 1695) (ATP) Resolution E-19-12 <i>(Related Item under Ref. 2.5w.(1).)</i>	2.2c.(4)		A	C
40	<u>Approval of Project for Future Consideration of Funding:</u> 03 – Sacramento and Yolo Counties Downtown Riverfront Streetcar Project Construct a 4.4-mile streetcar alignment from West Sacramento to Midtown Sacramento. (MND) (PPNO 1695) (Proposition 1A, CMAQ) Resolution E-19-13 <i>(Related Item under Ref. 4.21.)</i>	2.2c.(5)		A	C

Tab #	Item Description	Ref. #	Presenter	Status*	
41	<p><u>Approval of Projects for Future Consideration of Funding:</u></p> <p>01-Lak-20, PM 5.8                      Bachelor Creek Bridge Project                      Replace existing culverts on State Route 20 in Lake County. (ND) (PPNO 3107) (SHOPP)                      Resolution E-19-01  <i>(Related Item under Ref. 2.5b.(2).)</i></p> <p>02-Tri-3, PM 58.7/60.7                      Swift Creek Bridge Replacement Project                      Replace existing bridge on State Route 3 in Trinity County. (MND) (PPNO 3485) (SHOPP)                      Resolution E-19-02  <i>(Related Item under Ref. 2.5b.(2).)</i></p> <p>03-Sac/SJ-5, PM Various                      State Route 160 and I-5 Bridge Seismic Retrofit Project                      Seismic retrofit of four bridges on I-5 in Sacramento and San Joaquin Counties. (MND) (PPNO 5832) (SHOPP)                      Resolution E-19-03  <i>(Related Item under Ref. 2.5b.(1).)</i></p> <p>05-Mon-1, PM 20.4                      Replace Culvert at Limekiln Project                      Construct safety improvements on a portion of State Route 70 in Monterey County. (MND) (PPNO 2230) (SHOPP)                      Resolution E-19-04  <i>(Related Item under Ref. 2.5b.(2).)</i></p> <p>06-Fre-99, R5.7/11.1                      Selma to Fowler Rehab Project                      Rehabilitate a portion of State Route 99 in Fresno County. (ND) (PPNO 6800) (SHOPP)                      Resolution E-19-05  <i>(Related Item under Ref. 2.5b.(2).)</i></p> <p>08-SBd/Riv - Various, PM Various                      Rehabilitation Activities on Six Bridges Project                      Rehabilitate six bridges on State Route 91 and Interstates 10 and 15 in San Bernardino and Riverside Counties. (ND)(PPNO 3002G) (SHOPP)                      Resolution E-19-06  <i>(Related Item under Ref. 2.5b.(1).)</i></p> <p>10-SJ-4, PM 4.1/4.9                      Middle River Bridge Roadway Realignment Project                      Curve correction on the east end of Middle River Bridge on State Route 4 in San Joaquin County. (MND) (PPNO 3177) (SHOPP)                      Resolution E-19-07  <i>(Related Item under Ref. 2.5b.(2).)</i></p> <p>10-SJ-88, PM 13.70/14.0, 10-Alp-88, PM 0.20/2.60                      State Route 88 Drainage System Project                      Replace existing and construct new culverts along State Route 88 in San Joaquin and Alpine Counties. (MND) (PPNO 3141) (SHOPP)                      Resolution E-19-08  <i>(Related Item under Ref. 2.5b.(2).)</i></p> <p>12-Ora-605, PM 1.1/1.6                      Interstate 605/Katella Avenue Interchange Improvements Project                      Construct roadway and interchange improvements on I-605 and Katella Ave in Orange County. (MND) (EA 0K870) (Local)                      Resolution E-19-09</p>	2.2c.(1)		A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
42	<p><u>Four Relinquishment Resolutions:</u></p> <p>04-Ala-185-PM 0.9/3.2 Right of way on State Route 185 (E. 14<sup>th</sup> Street and Mission Boulevard) from the San Leandro city boundary to the Hayward city boundary, in the county of Alameda. Resolution R-4018</p> <p>06-Tul-216-PM 1.97/2.46 Right of way along State Route 216 (Houston Avenue) on North Lovers Lane, McAuliff Street, and McAuliff Court, in the city of Visalia. Resolution R-4019</p> <p>06-Kin-198-PM R9.47 Right of way along State Route 198 on 19<sup>th</sup> Avenue and Iona Avenue, in the city of Lemoore. Resolution R-4020</p> <p>09-Ker-14-PM 59.0/61.2 Right of way along Route 14 from 1.4 miles south of and 0.5 miles north of the junction with State Route 178, in the county of Kern. Resolution R-4021</p>	2.3c.		A	D
43	<p><u>One Vacation Resolution:</u></p> <p>03-Sut-70-PM R2.8/R3.3, SSH Vacation Right of Way along State Route 70 from 0.15 mile south of and 0.30 mile north of Marcum Road, in the county of Sutter. Resolution A-911</p>	2.3d.		A	D
44	<p><u>Two Rescinding Resolutions of Necessity:</u></p> <p>06-Tul-137-PM 16.5/16.6 Cynthia C. Gregory, Trustee of The Collen Gregory Revocable Trust, dated January 9, 2003, and Donald D. Gregory, as to an undivided one-half interest, and Paul C. Richter, III and Clara O. Richter, husband and wife as community property, as to an undivided one-half interest. Resolution CR-161</p> <p>06-Tul-137-PM 16.5/16.6 Donald D. Gregory, Trustee of the Donald D. Gregory Revocable Trust dated October 2, 2000, as to an undivided one-half interest, and Paul C. Richter, III and Clara O. Richter, husband and wife, as community property, as to an undivided one-half interest. Resolution CR-162</p>	2.4e.		A	D
45	<p>23 Resolutions of Necessity Resolutions C-21673 through C-21695</p>	2.4b.		A	D
46	<p>Director's Deeds Items 1 through 10 Excess Lands - Return to State: \$1,405,207 Return to Others: \$0</p>	2.4d.		A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
47	<p><u>Allocation Amendments- Proposition 1B Traffic Light Synchronization Program Projects:</u> Request to deallocate a combined total of \$1,297,110 from the following projects, due to savings at project close out:</p> <ul style="list-style-type: none"> <li>• \$16,000 from TLSP Project California Boulevard in Los Angeles County. (Project 07-6784) <a href="#">2.5g.(7b)</a> Resolution TLS1B-AA-1819-15 Amending Resolution TLS1B-A-1112-003</li> <li>• \$10,000 from TLSP Project Hill Avenue in Los Angeles County. (Project 07-6787) <a href="#">2.5g.(7c)</a> Resolution TLS1B-AA-1819-16 Amending Resolution TLS1B-A-1112-003</li> <li>• \$8,000 from TLSP Project Los Robles Avenue in Los Angeles County. (Project 07-6788) <a href="#">2.5g.(7d)</a> Resolution TLS1B-AA-1819-17 Amending Resolution TLS1B-A-1112-003</li> <li>• \$291,913 from TLSP Project Smart Corridor Projects in San Mateo County. (Project 04-6805) <a href="#">2.5g.(7e)</a> Resolution TLS1B-AA-1819-18 Amending Resolution TLS1B-AA-1112-010 Resolution STIP1B-AA-1819-01, Amending Resolution STIP1B-A-1112-004</li> <li>• \$960,764 from TLSP Project Smart Corridor Projects in San Mateo County. (Project 04-6805) <a href="#">2.5g.(7f)</a> Resolution TLS1B-AA-1819-19 Amending Resolution TLS1B-AA-1213-01</li> <li>• \$10,433 from TLSP Project Smart Corridor Projects in San Mateo County. (Project 04-6805) <a href="#">2.5g.(7g)</a> Resolution TLS1B-AA-1819-20 Amending Resolution TLS1B-A-1112-004</li> </ul>	2.5g.(7b) -2.5g.(7g)		A	D
48	<p><u>Allocation Amendments - Proposition 1B Intercity Rail Improvement Program Projects:</u> Request to deallocate a combined total of \$617,000, from the following projects, due to savings from completion of the project:</p> <ul style="list-style-type: none"> <li>• \$198,000 in PS&amp;E from the Van Nuys North Platform Project (PPNO 75-2113) <a href="#">2.5g.(8a)</a> Resolution ICR1B-AA-1819-01, Amending Resolution ICR1B-AA-1314-01</li> <li>• \$419,000 in PS&amp;E from Raymer to Benson Double Track Project. (PPNO 75-2098) <a href="#">2.5g.(8b)</a> Resolution ICR1B-AA-1819-02, Amending Resolution ICR1B-A-1314-02 <a href="#">(Related Items under Ref. 4.24 &amp; 2.5g.(8c).)</a></li> </ul>	2.5g.(8a) – 2.5g.(8b)		A	D
49	<p><u>Amendment – Local Partnership Program (Formulaic):</u> Amend Resolution LPP-A-1819-07 to revise the project description for the LPP Program Amendment approved in October 2018 under Resolution G-18-44. There is no change to the originally approved allocation amount. Resolution LPP-A-1819-19, Amending Resolution LPP-A-1819-07</p>	2.6s.(1)		A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
50	<p><u>Allocation Amendment for Proposition 116 Rail Bond Program Projects:</u> Request to deallocate a combined total of \$2,250,344, from the following projects, due to savings at project close out:</p> <ul style="list-style-type: none"> <li>• \$429,778 from the Sand Canyon Avenue Grade Separation project in Orange County. (PPNO 9651) <i>(2.6b.(1).)</i> Resolution BFA-18-01, Amending Resolution BFP-09-07</li> <li>• \$1,820,566 from the Orange County Metrolink Fiber Optics Installation project in Orange County. (PPNO 9523) <i>(2.6b.(2).)</i> Resolution BFA-18-02, Amending Resolution BFP-09-03 <i>(Related Items under Refs 2.1d &amp; 2.6b.(3).)</i></li> </ul>	2.6b.(1) – 2.6b.(2)		A	D
<b><u>END OF CONSENT CALENDAR</u></b>					
<b><u>ENVIRONMENTAL MATTERS</u></b>					
51	<p><u>Approval of Project for Future Consideration of Funding:</u> 05-SCr-1, R7.24/16.13 Santa Cruz State Route 1 Project Roadway improvements on a portion of State Route 1 in Santa Cruz County. (FEIR) (PPNO 0073A) (STIP) Resolution E-19-14 <i>(Related Item under Ref. 2.5c.(2).)</i></p>	2.2c.(6)	Jose Oseguera Jeremy Ketchum	A	D
<b><u>RIGHT OF WAY MATTERS</u></b>					
52	<p>Wireless Program Renewal – Approve renewal of Caltrans' Wireless Program with minor change to the Master License Agreement and update pricing matrix. Resolution G-19-04, Amending Resolution G-18-25</p>	4.18	Teri Anderson Jennifer S. Lowden	A	D
<b><u>PROGRAM STATUS</u></b>					
53	<p>Caltrans' Project Delivery Update</p> <ul style="list-style-type: none"> <li>• Project Delivery Quarterly Report – FY 18-19 – First Quarter</li> </ul>	3.5	Chris Traina Mike Keever	I	D
<b><u>Projects with Costs that Exceed the Programmed Amount by More Than 20 Percent</u></b>					
54	<p>Request for an allocation of \$27,800,000 (29 percent increase) in Construction Capital, and \$2,990,000 (8 percent increase) in Construction Support for a SHOPP Pavement Rehabilitation project on State Route 20 in Sutter County. (PPNO 8132) Resolution FP-18-43</p>	2.5d.(1)	Chris Traina Amarjeet Benipal	A	D
55	<p>Request for an allocation of \$1,817,000 (31 percent increase) in Construction Capital, and the originally programmed amount of \$970,000 in Construction Support, for a SHOPP drainage culvert replacement project on Interstate 5 in Los Angeles County. (PPNO 4847) Resolution FP-18-44</p>	2.5d.(2)	Chris Traina John Bulinski	A	D
<b><u>Supplemental Funds Request - Award</u></b>					
56	<p>Request for an additional \$952,000 in Construction Capital (25 percent increase) for a SHOPP Collision Severity Reduction project on State Route 68 in Monterey County. (PPNO 2378) Resolution FA-18-35</p>	2.5e.(1)	Chris Traina Tim Gubbins	A	D
57	<p>Request for an additional \$2,985,000 in Construction Capital (46 percent increase) for a SHOPP Collision Severity Reduction project on United States Highway 395 in Mono County, to re-advertise and award. (PPNO 0615) Resolution FA-18-36</p>	2.5e.(2)	Chris Traina Brent Green	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
<b>Supplemental Funds Request - Complete Construction</b>					
58	Request for an additional \$400,000 in Construction Capital (13 percent increase) for a SHOPP Roadside Safety Improvement project on State Route 97 in Siskiyou County, to complete construction. (PPNO 3477) Resolution FA-18-37	2.5e.(3)	Chris Traina Derek Willis	A	D
<b>POLICY MATTERS</b>					
59	Use of Senate Bill 1 Funds for Workforce Development	4.12	Garth Hopkins Tim Rainey	I	R
60	Draft State Highway Systems Management Plan	4.25	Chris Traina Michael Johnson	I	D
<b>PROGRAM UPDATES</b>					
<b>Senate Bill 1 Program</b>					
61	Caltrans' Senate Bill 1 Quarterly Report – FY 18-19 – First Quarter	4.13	Robert Nelson Jim Davis	I	D
<b>Active Transportation Program</b>					
62	Caltrans' Active Transportation Program Report	4.5	Laurie Waters Rihui Zhang	I	D
63	<u>ATP Amendment for Approval:</u> The County of San Bernardino proposes to amend Active Transportation Program Project Santa Ana River Trail Reaches B & C to revise the project scope. (PPNO 1202) Resolution ATP-A18-07	4.22	Laurie Waters	A	C
<b>Baseline Agreements</b>					
64	<u>SB 1 Baseline Agreements:</u> State Highway Operation and Protection Program - (SHOPP) 6 Baseline Agreements for Approval. Resolution SHOPP-P-1819-10B <i>(Related Item under Ref. 2.5b.(2).)</i>	4.19	Teri Anderson	A	C
65	Status of Baseline Agreements for the Active Transportation, Local Partnership, Solutions for Congested Corridors, and Trade Corridor Enhancement Programs.	4.23	Dawn Cheser	I	C
66	<u>Proposition 1B Baseline Agreement:</u> State Route 99 Bond Program Baseline Agreement – Northbound Livingston Widening Project Resolution R99-P-1819-03	4.20	Matthew Yosgott	A	C
<b>Proposition 1A High Speed Passenger Train Bond Program</b>					
67	<u>Proposition 1A High Speed Passenger Train Bond Program (Urban/Commuter) Amendment:</u> The Sacramento Regional Transit District proposes to reprogram the existing Sacramento Intermodal Facility Project as two separate projects, the Downtown/Riverfront Sac-West Sac Streetcar System project and the Sacramento Valley Station project. Resolution HST1A-P-1819-01, Amending Resolution HST1A-P-1718-01 <i>(Related Item under 2.2c.(5).)</i>	4.21	Teresa Favila	A	C
<b>Proposition 116 Rail Bond Program</b>					
68	<u>Proposition 116 Program Amendment:</u> Request to deprogram the savings from Sand Canyon Avenue Grade Separation Project and the Metrolink Fiber Optics Installation Project and increase program funds to the Laguna Niguel to San Juan Capistrano Passing and Siding Project in the Orange County Commuter/Intercity Rail Program of Projects. Resolution PA-19-01, Amending Resolution PA-14-01. <i>(Related Items under Ref. 2.6b.(1) &amp; 2.6b.(3))</i>	2.1d.	Teresa Favila	A	C



Tab #	Item Description	Ref. #	Presenter	Status*	
69	Allocation Amendment - Proposition 116 Program: Request to increase the original allocation of Proposition 116 funding by \$2,250,344, from \$2,483,00 to \$4,733,344, for the Laguna Niguel to San Juan Capistrano Passing and Siding project in Orange County. (PPNO 2107) Resolution BFA-18-03, Amending Resolution BFP-18-01 <i>(Related Items under Ref. 2.1d. &amp; 2.6b.(1).)</i>	2.6b.(3)	Teresa Favila Ron Sheppard	A	D
<b>Proposition 1B Program</b>					
70	Proposition 1B Intercity Rail Improvement Program Amendment: Request to reprogram a combined total in \$617,000 in PS&E to construction on the Van Nuys North Platform Project. Resolution ICR1B-P-1819-03 Amending Resolution ICR1B-P-1819-02 <i>(Related Item under 2.5g.(8a), 2.5g.(8b) &amp; 2.5g.(8c))</i>	4.24	Teresa Favila Ron Sheppard	A	D
71	Allocation Amendment – Proposition 1B Intercity Rail Improvement Program Project: Request to increase the original allocation amount by \$617,000, from \$30,500,000 to \$31,117,000, for Construction on the Van Nuys North Platform Project. (PPNO 2113) Resolution ICR1B-AA-1819-03 Amending Resolution ICR1B-AA-1516-02 <i>(Related Item under 2.5g.(8a), 2.5g.(8b) &amp; 4.24)</i>	2.5g.(8c)	Teresa Favila Ron Sheppard	A	D
<b>SHOPP PROGRAM</b>					
<b>SHOPP Program Amendments for Approval</b>					
72	Request to: --Add 14 new projects into the 2018 SHOPP. --Revise 20 projects currently programmed in the 2018 SHOPP. SHOPP Amendment 18H-007 <i>(Related Item under Ref. 2.5b.(2).)</i>	2.1a.(1)	Teri Anderson Bruce De Terra	A	D
73	Amendment to the Major Damage Restoration Reserve for Fiscal Year 2018-19 Request of \$200,000,000, from \$340,000,000 to \$540,000,000 for the FY 18-19 Major Damage Restoration Reserve. Resolution G-19-03, Amending Resolution G-18-46	4.17	Chris Traina Dennis Agar	A	D
<b>STIP PROGRAM</b>					
<b>STIP Program Amendments for Approval</b>					
74	The Department and San Mateo City/County Association of Governments, in concurrence with the Metropolitan Transportation Commission, propose to amend the San Mateo and Santa Clara US 101 Managed Lanes Project, programmed in the STIP, LPP and SCCP, to reassign a portion of the scope of work into a new segment for early delivery in FY 2018-19. (PPNO 0658D) STIP Amendment 18S-11	2.1a.(2)	Teresa Favila Bruce De Terra	A	D
<b>STIP Amendments for Notice</b>					
75	The Riverside County Transportation Commission and the City of Lake Elsinore propose to amend the 2018 STIP to program an AB 3090 replacement project (PPNO 3009Y) to advance the start of the Project Approval and Environmental Document (Environmental) phase of the I-15 Express Lanes – Southern Extension (PPNO 3009X) by using local measure funds. STIP Amendment 18S-15	2.1b.(2)	Teresa Favila Bruce De Terra	I	D

Tab #	Item Description	Ref. #	Presenter	Status*	
<b>ALLOCATIONS</b>					
<b>SHOPP Allocations</b>					
76	Request of \$5,211,000 for four District Minor projects. Resolution FP-18-45	2.5a.	Teri Anderson Bruce De Terra	A	D
77	Request of \$241,513,000 for 22 SHOPP projects. Resolution FP-18-46 <i>(Related Item under Ref. 2.2c.(1).)</i>	2.5b.(1)	Teri Anderson Bruce De Terra	A	D
<b>SHOPP Capital Outlay Support Allocations</b>					
78	Request of \$54,800,000 for 70 2018 SHOPP preconstruction project phases for environmental, design and R/W support: 2.5b.(2a) - \$23,700,000 for 34 2018 SHOPP phases 2.5b.(2b) - \$31,100,000 for 36 2018 SHOPP-SB1 phases Resolution FP-18-47 <i>(Related Item under Ref. 2.1a.(1) &amp; 4.19.)</i>	2.5b.(2)	Teri Anderson Bruce De Terra	A	D
<b>Seismic Retrofit Program – Phase II - Proposition 192</b>					
79	Request of \$1,163,000 for mitigation on three Seismic Retrofit Program – Phase II – Proposition 192 projects, on the State Highway System. Resolution FP-18-50	2.5g.(15)	Chris Traina Bruce De Terra	A	D
<b>STIP Allocations</b>					
80	Request of \$4,051,000 for two locally-administered STIP projects, on the State Highway System. Resolution FP-18-48 <i>(Related Item under Ref. 2.2c.(6).)</i>	2.5c.(2)	Teresa Favila Bruce De Terra	A	D
81	Request of \$3,502,000 for four locally-administered STIP projects, off the State Highway System. 2.5c. (3a) -- \$3,378,000 for two STIP projects. 2.5c. (3b) -- \$124,000 for two STIP Planning, Programming, and Monitoring projects. Resolution FP-18-49	2.5c.(3)	Teresa Favila Rihui Zhang	A	D
<b>Senate Bill 1 Program</b>					
<b>Local Partnership Program (LPP) Project Allocations</b>					
82	Request of \$2,027,000 for the State-Administered US 101 Managed Lanes Project – Northern Segment SB1 LPP-Formulaic project, on the State Highway System, in San Mateo and Santa Clara Counties. (PPNO 0658D) Resolution LPP-A-1819-15	2.5s.(1)	Christine Gordon Bruce De Terra	A	D
83	Request of \$5,510,000 for the locally-administered State Route 99/Fulkerth Road Interchange Improvements SB1 LPP-Formulaic and Competitive project, on the State Highway System, in Stanislaus County. (PPNO 3414) Resolution LPP-A-1819-16	2.5s.(2)	Christine Gordon Bruce De Terra	A	D
84	Request of \$4,142,000 for two locally-administered LPP (Formulaic) projects, off the State Highway System. 2.5s.(3a) - \$4,142,000 for two LPP – Formulaic projects. Resolution LPP-A-1819-17	2.5s.(3)	Christine Gordon Bruce De Terra	A	D
<b>Advance - LPP Project Allocation</b>					
85	Request of \$4,597,000 for two locally-administered LPP (Formulaic) projects, off the State Highway System, programmed in FY 19-20. 2.5s.(4a) - \$4,597,000 for two LPP – Formulaic projects. Resolution LPP-A-1819-18 <i>(Related Item under Ref. 4.8)</i>	2.5s.(4)	Christine Gordon Bruce De Terra	A	D
<b>Transit and Intercity Rail Capital Program Project Allocations</b>					
86	Request of \$1,815,000 for three TIRCP projects. 2.6g.(1b) – \$1,815,000 for three TIRCP SB1 Augmentation for PTA projects. Resolution TIRCP-1819-06	2.6g.(1)	Teresa Favila Ron Sheppard	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
<b>Active Transportation Program (ATP) Project Allocations</b>					
87	Request of \$13,720,000 for 21 locally-administered ATP projects. 2.5w.(1a) -- \$7,046,000 for eight ATP projects. 2.5w.(1b) -- \$6,674,000 for 13 ATP SB1 Augmentation projects. Resolution FATP-1819-07 <i>(Related Item under Ref. 2.2c.(2), 2.2c.(3), &amp; 2.2c.(4).)</i>	2.5w.(1)	Anja Aulenbacher Rihui Zhang	A	D
<b>TIME EXTENSION REQUESTS</b>					
<b>Contract Award Time Extension</b>					
88	Request to extend the period of contract award for 9 SHOPP projects, on the State Highway System, per Interim SHOPP Guidelines. Waiver 19-01	2.8b.(1)	Teri Anderson Bruce De Terra	A	D
89	Request to extend the period of contract award for eight ATP projects, per ATP Guidelines. Waiver 19-02	2.8b.(2)	Anja Aulenbacher Rihui Zhang	A	D
90	Request to extend the period of contract award for the Metrolink High Speed Readiness Program project (PPNO CP002) in Los Angeles County, per High Speed Passenger Train Bond Program Guidelines. Waiver 19-04	2.8b.(4)	Teresa Favila Ron Sheppard	A	D
<b>Project Completion Time Extension</b>					
91	Request to extend the period of project completion for three ATP projects, per ATP Guidelines. Waiver 19-05	2.8c.	Anja Aulenbacher Rihui Zhang	A	D
<b>OTHER MATTERS / PUBLIC COMMENT</b>					
<b>ADJOURN</b>					

<b>HIGHWAY FINANCIAL MATTERS</b>	
\$335,101,000	Total SHOPP/Minor
\$ 7,553,000	Total STIP
\$ 7,046,000	Total Active Transportation Program
\$ 22,950,000	Total Senate Bill 1
\$ 1,163,000	Proposition 192
\$ 38,037,000	Total Supplementals
\$411,850,000	Sub-Total Highway Allocations
\$ 31,145,000	Delegated Allocations
\$442,995,000	TOTAL VALUE
7,974	TOTAL JOBS CREATED
\$1,297,110	Total De-allocations/Project savings

<b>MASS TRANS FINANCIAL MATTERS</b>	
\$1,815,000	Transit and Intercity Rail Capital Program (SB1)
\$1,815,000	TOTAL VALUE
33	TOTAL JOBS CREATED