

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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May 15-16, 2019

San Diego, California

Wednesday, May 15, 2019

- 1:00 PM** **Commission Meeting**
Bahia Hotel
Mission Bay Ballroom E
998 W. Mission Bay Dr.
San Diego, CA 92109
- 5:00 PM** **American Public Works Association Reception**
Bahia Hotel
William D. Evans Sternwheeler
998 W. Mission Bay Dr.
San Diego, CA 92109
- 7:00 PM** **Commission Dinner**
Bahia Cafe
998 W. Mission Bay Dr.
San Diego, CA 92109

Thursday, May 16, 2019

- 8:30 AM** **Commission Meeting**
Bahia Hotel
Mission Bay Ballroom E
998 W. Mission Bay Dr.
San Diego, CA 92109

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

NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – June 26-27, 2019 in Sacramento, CA

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.ctc.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 infeasible, 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.

GENERAL BUSINESS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
1	Roll Call	1.1	Fran Inman	I	C
2	Welcome to the Region	1.12	Steve Vaus	I	R
3	Resolution of Necessity – Appearance (Written) 12-Ora-5-PM 13.0 Tesoro South Coast Company, LLC, a Delaware limited liability company Resolution C-21704	2.4a.	Chris Traina Mike Whiteside	A	D
4	Approval of Minutes for March 13-14, 2019	1.2	Fran Inman	A	C
5	Approval of Minutes for the April 9, 2019 Joint Meeting of the California Transportation Commission and the California Air Resources Board	1.13	Fran Inman	A	C
6	Commissioner Meetings for Compensation	1.5	Fran Inman	A	C

REPORTS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
15	The City of National City Active Transportation Program	4.16	Laurie Waters Stephen Manganiello	I	C
16	State and Federal Legislative Matters	4.1	Paul Golaszewski	A	C
17	Budget and Allocation Capacity	4.2	Paul Golaszewski Clark Paulsen	I	D
18	2020 STIP Fund Estimate – Final Assumptions	4.6	Paul Golaszewski Clark Paulsen	A	D
19	Overview of the Commission's Website Accessibility	4.4	Amy MacPherson George Akiyama	I	C
20	Draft Aeronautics Capital Improvement Plan	4.7	Teri Anderson Ron Bolyard	I	D
21	Metropolitan Planning Organizations' Perspective on the Proposed Federal Safe Affordable Fuel-Efficient (SAFE) Vehicles Rule	4.11	Garth Hopkins Hasan Ikhata	I	C/R
22	Road Charge Technical Advisory Committee Update	4.12	Garth Hopkins	I	C
23	Presentation of the Draft SHOPP Guidelines	4.13	Teri Anderson	I	C
24	Caltrans Response to Commission Comments on the State Highway System Management Plan	4.9	Chris Traina Michael Johnson	I	D
25	Draft Recommendations for the Local Bridge Seismic Retrofit Program	4.14	Chris Traina	I	C
26	Assembly Bill 1282 Transportation Permitting Task Force Update	4.15	Chris Traina Christine Inouye Bruce April	I	T

INFORMATION CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
27	<p><u>Informational Reports on Allocations Under Delegated Authority</u></p> <p>-- Emergency G-11 Allocations (2.5f.(1)): \$84,020,000 for 25 projects.</p> <p>-- SHOPP Safety Sub-Allocations (2.5f.(3)): \$10,911,000 for seven projects.</p> <p>-- Minor G-05-16 Allocations (2.5f.(4)): \$9,820,000 for 11 projects.</p>	2.5f.	Teri Anderson Bruce De Terra	I	D

Monthly Reports on the Status of Contract Award for:

Tab	Item Description	Ref#	Presenter	Type*	Agency*
28	State Highway Projects, per Resolution G-06-08	3.2a.	Teri Anderson Bruce De Terra	I	D
29	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.	Teresa Favila Rihui Zhang	I	D
30	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.	Laurie Waters Rihui Zhang	I	D
31	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3	Teri Anderson Bruce DeTerra	I	D
32	<u>Quarterly Report – FY 18-19 – Third Quarter</u> Aeronautics – Acquisition and Development (A&D) and Airport Improvement Program (AIP)	3.5	Teri Anderson Ron Bolyard	I	D

CONSENT CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
33	<p><u>Approval of Projects for Future Consideration of Funding:</u></p> <p>01-Lak-20, PM 5.10/5.80 Lake 20 Shoulders Project Widen shoulders on a portion of State Route 20 in Lake County. (MND) (PPNO 4647) (SHOPP) Resolution E-19-35 <i>(Related items under Ref. 2.1a(1) and 2.5b.(2).)</i></p> <p>04-Nap-29, PM 38.9/42.9 Bridge Preventative Maintenance and Scour Measures Project Preform preventative maintenance on three existing bridges located on State Route 29 in Napa County. (MND) (PPNO 1483E) (SHOPP) Resolution E-19-36 <i>(Related item under Ref. 2.5b.(2).)</i></p> <p>04-Sol-80, PM 34.48, 04-Sol-505, PM 0.21 Bridge Preventative Maintenance on Interstate 505 at Horse Creek Bridge and on Interstate 80 at McCune Creek Bridges Preform preventative maintenance on three existing bridges on I-80 and I-505 in Solano County. (MND) (PPNO 0480N) (SHOPP) Resolution E-19-37</p>	2.2c.(1)	Jose Oseguera Phil Stolarski	A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
33	<p><u>Approval of Projects for Future Consideration of Funding:</u></p> <p>05-SB-101, PM 45.5 Gaviota Culvert Replacement Project Replace existing culvert located on US 101 in Santa Barbara County. (MND) (PPNO 3330) (SHOPP) Resolution E-19-38 <i>(Related item under Ref. 2.5b.(2).)</i></p> <p>07-LA-1, PM 37.67/62.86; 07-Ven-1, PM 0.00/0.92 State Route 1 Drainage Restoration and Bridge Replacement at Solstice Canyon Creek Project. Construct roadway improvements and replace an existing bridge on a portion of State Route 1 in Los Angeles County. (MND) (PPNO 4846) (SHOPP) Resolution E-19-39</p> <p>08-Riv-15, PM 18.3/21.0 Interstate 15/Railroad Canyon Road Interchange Improvement Project Construct Interchange improvements on I-15 at Railroad Canyon Road in Riverside County. (MND) (PPNO 3004U) (STIP, SB1, Federal and Local) Resolution E-19-40</p> <p>08-Riv-95, PM 14.0/36.20 US-95 Rock Slope Protection and Culvert Replacement Project Construct roadway and safety improvements on a portion of US 95 in Riverside County. (ND) (PPNO 3002U) (SHOPP) Resolution E-19-41 <i>(Related item under Ref. 2.5b.(2).)</i></p> <p>09-Mno-395, PM 30.7 & 36.5 Mono Winter Access Project Construct pull-outs on a portion of US 395 in Mono County. (ND) (EA 37300) (SHOPP) Resolution E-19-42</p> <p>10-Tuo-49, PM 25.3 Tuttle town Pavement Widening Project Construct curve correction on a portion of State Route 49 in Tuolumne County. (ND) (EA 1G651) (Minor A) Resolution E-19-43</p>	2.2c.(1)	Jose Oseguera Phil Stolarski	A	D
34	<p><u>Approval of Project for Future Consideration of Funding</u></p> <p>03 – Butte County State Route 99 Corridor Bikeway – Phase 4 Project Construct a Class 1 bicycle pathway. (MND) (ATP) (PPNO 1023) Resolution E-19-44</p>	2.2c.(2)	Jose Oseguera	A	C

Tab	Item Description	Ref#	Presenter	Type*	Agency*
35	<p><u>Approval of Project for Future Consideration of Funding</u> 08 – San Bernardino County Rancho Road Interchange Landscaping Project Construct landscape improvements to mitigate interchange adverse impacts. (MND) (EEM) Resolution E-19-45 <i>(Related item under Ref. 2.5c.(9).)</i></p>	2.2c.(3)	Jose Oseguera	A	C
36	<p><u>Approval of Project for Future Consideration of Funding</u> 08 – San Bernardino County Arrowhead Drive / Seventh Avenue Complete Streets Project Construct vehicular, bicycle, pedestrian and transit improvements. (MND) (ATP) (LSR) (PPNO 1237) Resolution E-19-46</p>	2.2c.(4)	Jose Oseguera	A	C
37	<p><u>Approval of Project for Future Consideration of Funding</u> 09 – Inyo County Seibu to School Path Project Construct a paved entrance. (MND) (STIP) (PPNO 2569) Resolution E-19-47 <i>(Related item under Ref. 2.5c.(3).)</i></p>	2.2c.(5)	Jose Oseguera	A	C
38	<p><u>Five Relinquishment Resolutions</u> 03-Sut-99-PM 17.1/R20.1 Right of way on and along State Route 99 (Garden Highway) from 0.3 miles north of Central Avenue to Route 113, in the county of Sutter. Resolution R-4022 03-Sut-70-PM 0.0/7.6 Right of way on and along State Route 70 from State Route 99 to Rio Oso Road, in the county of Sutter. Resolution R-4023 03-But-70-PM 12.3/12.8 Right of way along State Route 70 on Pacific Heights Road, in the county of Butte. Resolution R-4024 03-Nev-49-PM 1.9 Right of way along State Route 49 at Woodridge Drive, in the county of Nevada. Resolution R-4025 10-Mer-165-PM 29.8 Right of way along State Route 165 at Westside Boulevard, in the county of Merced. Resolution R-4026</p>	2.3c.	Teri Anderson Janice Benton	A	D
39	<p>30 Resolutions of Necessity Resolutions C-21705 through C-21734</p>	2.4b.	Teri Anderson Jennifer S. Lowden	A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
40	Director's Deeds Items 1 through 29 Excess Lands - Return to State: \$13,744,860 Return to Others: \$0	2.4d.	Teri Anderson Jennifer S. Lowden	A	D
41	Allocation Amendments- Proposition 1B TCIF Projects: Request to deallocate a combined total of \$1,418,000 from the following projects, due to savings at project close out: <ul style="list-style-type: none"> • \$624,000 from TCIF Project 37 – Orangethorpe Avenue Grade Separation project in Orange County. (PPNO 12-TC37) - 2.5g.(5a) Resolution TCIF-AA-1819-14, Amending Resolution TCIF-AA-1819-08 • \$139,000 from TCIF Project 50 – Clay Street Railroad Grade Separation project in Riverside County. (PPNO 08-1126) - 2.5g.(5b) Resolution TCIF-AA-1819-15, Amending Resolution TCIF-A-1213-15 • \$562,000 from TCIF Project 82 – Marina Bay Parkway Grade Separation project in Contra Costa County. (PPNO 04-2008A) - 2.5g.(5c) Resolution TCIF-AA-1819-16, Amending Resolution TCIF-A-1112-05 • \$93,000 from TCIF Project 100 – I-10/Tippecanoe Avenue Interchange Improvements project in San Bernardino County. (PPNO 08-0154D) - 2.5g.(5d) Resolution TCIF-AA-1819-17, Amending Resolution TCIF-AA-1415-09 	2.5g.(5)	Dawn Cheser Bruce De Terra	A	D
42	<u>Amendment – STIP Transit Project</u> Request to amend Resolution MFP-17-05, approved in May 2018, for the Systemwide Light Rail Vehicles project to correct the vote box project description. There is no change to the allocation amount. (PPNO 4025) Resolution MFP-18-09, Amending Resolution MFP-17-05	2.6a.(1)	Teresa Favila Ron Sheppard	A	D
43	<u>Amendment – Multi Funded LPP & SCCP Project:</u> Request to amend Resolutions LPP-A-1819-08 and SCCP-A-1819-04, approved in October 2018, for the Redlands Passenger Rail project to reflect the “Outputs/Outcomes” in the Book Item attachment. There is no change to the allocation amount. (PPNO 1230) Resolution LPP-A-1819-25, Amending Resolution LPP-A-1819-08. Resolution SCCP-A-1819-09, Amending Resolution SCCP-A-1819-04	2.6s.(2)	Christine Gordon Ron Sheppard	A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
44	<p><u>Allocation Amendments for Proposition 1B – Highway-Railroad Crossing Safety Account Projects:</u></p> <p>Request to deallocate a combined total of \$425,000 from the following projects due to savings at project close out:</p> <ul style="list-style-type: none"> \$7,00 from the North Spring Street Grade Separation project in Los Angeles County. (PPNO 75-Rail) 2.5g.(9a) Resolution GS1B-AA-1819-01, Amending Resolution GS1B-A-1112-005 \$135,000 from the San Mateo Bridge Grade Separation Phase II project in San Mateo County. (PPNO 75-Rail) - 2.5g.(9b) Resolution GS1B-AA-1819-02, Amending Resolution GS1B-A-1314-03 \$254,000 from the Marina Bay Parkway Grade Separation (aka Officer Bradley A. Moody Memorial Underpass) project in Contra Costa County. (PPNO 75-2008A) - 2.5g.(9c) Resolution GS1B-AA-1819-03, Amending Resolution GS1B-A-1213-01 \$29,000 from the Moorpark Avenue Grade Crossing Improvement project in Ventura County. (PPNO 75-Rail) - 2.5g.(9d) Resolution GS1B-AA-1819-04, Amending Resolution GS1B-A-1314-04. 	2.5g.(9)	Dawn Cheser Ron Sheppard	A	D

END OF CONSENT CALENDAR

Environmental Matters

Tab	Item Description	Ref#	Presenter	Type*	Agency*
45	<p><u>Approval of Project for Future Consideration of Funding:</u> 07-LA-710, PM 26.7/32.1T SR 710 North Project Construct roadway improvements on a portion of State Route 710 in Los Angeles County. (FEIR) (EA 18790) (Local) Resolution E-19-48</p>	2.2c.(6)	Garth Hopkins Phil Stolarski	A	D

Right of Way

Tab	Item Description	Ref#	Presenter	Type*	Agency*
46	<p><u>Airspace Lease</u> Request to approve terms, conditions and execution of an airspace lease with the City of Los Angeles for emergency shelter and feeding programs. (Los Angeles County)</p>	2.4c.	Chris Traina Jennifer S. Lowden	A	D

PROGRAM UPDATES

Tab	Item Description	Ref#	Presenter	Type*	Agency*
47	Project Delivery Update	4.8	Chris Traina Mike Keever	I	D

Projects with Costs that Exceed the Programmed Amount by More Than 20 Percent - Capital

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48	Request for an allocation of \$4,742,000 (64 percent increase) in Construction Capital and \$1,255,000 (2 percent increase) in Construction Support for the SHOPP Roadside Safety Improvement project on State Route 1 in Monterey and Santa Cruz Counties. (PPNO 2452) Resolution FP-18-71	2.5d.(2)	Chris Traina Tim Gubbins	A	D

Capital - Supplemental Fund Request -Complete Construction

Tab	Item Description	Ref#	Presenter	Type*	Agency*
49	Request for an additional \$3,300,000 (10 percent increase) in Construction Capital for the SHOPP Operational Improvement project on State Routes 99 and 58 in Kern County, to complete construction. (PPNO 6891) Resolution FA-18-41	2.5e.(1)	Chris Traina Sharri Bender Ehlert	A	D

Senate Bill 1 Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
50	SB1 Baseline Agreements Status of Baseline Agreements for the Active Transportation, Local Partnership, Solutions for Congested Corridors, and Trade Corridor Enhancement Programs.	4.29	Dawn Cheser	I	C
51	Amendment to the 2019 Local Partnership Formulaic Program. Resolution G-19-11, Amending Resolution G-19-02	4.19	Christine Gordon	A	C

SHOPP Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
52	<u>Amendment - Major Damage Restoration Reserve</u> Request for an additional \$100,000,000, from \$540,000,000 to \$640,000,000, for the FY 18-19 Major Damage Restoration Reserve. Resolution G-19-09, Amending Resolution G-19-03	4.10	Chris Traina Dennis Agar	A	D
53	State Highway Operation and Protection Program - (SHOPP) 6 Baseline Agreements for Approval. Resolution SHOPP-P-1819-12B <i>(Related item under Ref. 2.5b.(2).)</i>	4.17	Teri Anderson	A	C
54	<u>SHOPP Amendments for Approval:</u> Request to: --Add 27 new projects into the 2018 SHOPP. --Revise 83 projects currently programmed in the 2018 SHOPP. --Develop 2 Long Lead projects and delete 1 Long Lead project. SHOPP Amendment 18H-009 <i>(Related item under Ref. 2.5b.(2).)</i>	2.1a.(1)	Teri Anderson Bruce De Terra	A	D

STIP Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
55	<u>Amendment for Approval:</u> The Department proposes to amend the STIP to split out \$4,637,000 in Interregional Improvement Program (IIP) funds from the Coast Subdivision Rail Corridor Improvements Project (PPNO 2194) currently programmed in the STIP for \$20,000,000. The \$4,637,000 in IIP funds will be for the Coast Subdivision - Positive Train Control Implementation project (PPNO 2194A) in various counties. The Capitol Corridor Joint Powers Authority and the Transportation Agency of Monterey County concur with this request. STIP Amendment 18S-13	2.1a.(2)	Teresa Favila Bruce De Terra	A	D
56	<u>Amendment for Notice:</u> The Department and Los Angeles County Metropolitan Transportation Authority propose to delay construction by one year, from FY 2019-20 to 2020-21, for the Bus Acquisition 1 - 305 Standard Buses project in Los Angeles County. (PPNO 5430) STIP Amendment 18S-17	2.1b.(1)	Teresa Favila Bruce De Terra	I	D
57	<u>Amendment for Notice:</u> Lake County and the Lake County/City Area Planning Council propose to amend the South Main Street Widening and Bike Lanes project (in Lake County, to delay construction from FY 2019-20 to 2020-021. (PPNO 3032R) STIP Amendment 18S-18	2.1b.(2)	Teresa Favila Bruce De Terra	I	D
58	<u>Amendment for Notice:</u> The Sacramento County and the Sacramento Area Council of Governments (SACOG) propose to amend the Power Inn Road Improvement project, in Sacramento County, to delay construction from FY 2019-20 to 2021-2022. (PPNO 1684/1799) STIP Amendment 18S-19	2.1b.(3)	Teresa Favila Bruce De Terra	I	D

Active Transportation Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
59	Adoption of the 2019 Active Transportation Program Metropolitan Planning Organization Component – 10 of 10 Large MPO’s. Resolution G-19-12	4.21	Laurie Waters	A	C
60	<u>ATP Amendment for Approval:</u> 2017 Active Transportation Program project amendment for the Coachella Valley Association of Governments’ CV Link - Multi-Modal Transportation Corridor project to divide it into seven segments. (PPNO 1019) Resolution ATP-A-18-10	4.22	Laurie Waters	A	C
61	<u>ATP Amendment for Approval:</u> 2017 Active Transportation Program project amendment for the Kern County Public Works’ Rosamond Boulevard Pedestrian Path Project for a funding distribution change. (PPNO 2663) Resolution ATP-A-18-11	4.23	Laurie Waters	A	C

62	<u>ATP Amendment for Approval:</u> 2017 Active Transportation Program project amendment for the City of Santa Cruz's Rail Trail Segment 8 and 9 Design and Environmental Review Project for a funding distribution change. (PPNO 2835A and 2835B) Resolution ATP-A-18-12	4.24	Laurie Waters	A	C
63	<u>ATP –Scope Change for Approval</u> The City of Arcadia proposes to amend the Cycle 2 Active Transportation Program – City of Arcadia Bicycle Facility Improvement project in Los Angeles County, to revise the scope on Sierra Madre from a Class II to Class III bike lane (4,280 feet), add 4,350 feet of Class II and 24,570 feet of Class III lanes. (PPNO 5120) Resolution ATP-A-18-13	4.25	Laurie Waters Rihui Zhang	A	D

Transit and Intercity Rail Capital (TIRCP) Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	<u>Amendment – TIRCP Project</u> Request to amend Resolution TIRCP-1617-05, approved in January 2017, for Project 3 – Antelope Valley Transit Authority Component Southern California Zero Emission Regional Consortium project to remove the purchase of vanpool vehicles and vanpool expansion from the project scope. There is no change to the original allocation. (PPNO CP018) Resolution TIRCP-1819-10 Amending Resolution TIRCP-1617-05	2.6g.(2)	Teresa Favila Ronald Sheppard	A	D

Proposition 1B Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65	<u>Trade Corridor Improvement Fund (TCIF) Program</u> Amendment to revise the Interstate 5 Improvement Project - Segment 1 in Orange County. Resolution TCIF-P-1819-06	4.27	Dawn Cheser	A	C
66	<u>TCIF – Baseline Amendment</u> The Department and Orange County Transportation Authority propose to amend the baseline agreement for TCIF Project 131 - Interstate 5 Improvement Project – Segment 1, in Orange County, to program an additional \$2,841,000 for Construction. The Department concurs with this request. (PPNO 2655) Resolution TCIF-P-1819-08 Amending Resolution TCIF-P-1819-03	2.1c.(5)	Dawn Cheser Bruce De Terra	A	D
67	<u>TCIF – Baseline Agreement</u> Approve the Baseline Agreement for the State Route 60 Archibald Interchange Improvement Project in San Bernardino County. Resolution TCIF-P-1819-07B	4.26	Dawn Cheser	A	C
68	<u>Adoption of the Trade Corridor Improvement Fund Close-Out Policy.</u> Resolution TCIF-P-1819-09	4.28	Dawn Cheser	A	C

ALLOCATIONS**SHOPP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
69	Request of \$328,475,000 for 20 SHOPP projects. Resolution FP-18-63 <i>(Related item under Ref. 2.5c.(2).)</i>	2.5b.(1)	Teri Anderson Bruce De Terra	A	D
70	Request of \$6,266,000 for two SHOPP projects. Resolution FP-18-73	2.5b.(4)	Teri Anderson Bruce De Terra	A	D

Advance - SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	Request of \$2,907,000 for a SHOPP project that will replace aging roadside sign panels, in San Diego County, programmed in FY 19-20. (PPNO 1237) Resolution FP-18-72	2.5b.(3)	Teri Anderson Bruce De Terra	A	D

Capital Outlay Support (COS) SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
72	Request of \$64,636,000 for 76 2018 SHOPP preconstruction project phases for environmental, design and R/W support. Resolution FP-18-64 <i>(Related items under Ref. 2.1a.(1), 2.2c.(1), and 4.17)</i>	2.5b.(2)	Teri Anderson Bruce De Terra	A	D

STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
73	Request of \$36,189,000 for three locally-administered STIP projects, on the State Highway System. Resolution FP-18-65 <i>(Related item under Ref. 2.5b.(1).)</i>	2.5c.(2)	Teresa Favila Bruce De Terra	A	D
74	Request of \$4,010,000 for 10 locally-administered STIP projects, off the State Highway System. Resolution FP-18-66 <i>(Related item under Ref. 2.2c.(5).)</i>	2.5c.(3)	Teresa Favila Bruce De Terra	A	D

Advance –STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
75	Request of \$635,000 for one locally-administered STIP project, off the State Highway System, programmed in FY 19-20. Resolution FP-18-67	2.5c.(4)	Teresa Favila Bruce De Terra	A	D
76	Request of \$8,600,000 for the locally-administered STIP Silicon Valley Express Lanes Program – Phase 4 Electronic Tolling System project, on the State Highway System, in Santa Clara County, programmed in FY 19-20. (PPNO 04-2015G) Resolution FP-18-68	2.5c.(5)	Teresa Favila Bruce De Terra	A	D

Federal Earmark Project - Paul S. Sarbanes Transit in Parks Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
77	Request of \$350,000 for the State-Administered Middle Creek Trail Federal Earmark (Paul S. Sarbanes Transit in Parks Program) project, on the State Highway System, in Shasta County. (PPNO 02-3743) Resolution FP-18-69	2.5c.(10)	Teresa Favila Bruce De Terra	A	D

Environmental and Enhancement Mitigation Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
78	Allocation for the Ranchero Road Interchange Landscaping Project, in the City of Hesperia, programmed in the 2018 California Natural Resources Agency Environmental Enhancement and Mitigation Program Projects. Resolution FP-18-74 <i>(Related Item under Ref. 2.2c.(3).)</i>	2.5c.(9)	Christine Gordon	A	C

Local Partnership Program (LPP) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	Request of \$4,097,000 for six locally-administered LPP projects, off the State Highway System. Resolution LPP-A-1819-23	2.5s.(3)	Christine Gordon Rihui Zhang	A	D

Advance - LPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	Request of \$1,209,000 for two locally-administered LPP projects, off the State Highway System, programmed in FY 19-20. Resolution LPP-A-1819-24	2.5s.(4)	Christine Gordon Rihui Zhang	A	D

Trade Corridor Enhancement Program (TCEP) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	Request of \$5,000,000 for the locally-administered TCEP Routes 57/60 Confluence Relief Program project, on the State Highway System, in Los Angeles County. (PPNO 07-5394) Resolution TCEP-A-1819-10	2.5s.(5)	Dawn Cheser Bruce De Terra	A	D

TCEP Rail Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
82	Request of \$12,456,000 for the locally-administered TCEP Freight Intelligent Transportation System (FTIS) rail project, in Alameda County. (PPNO 04-T0003) Resolution TCEP-A-1819-11	2.6s.(1)	Dawn Cheser Ron Sheppard	A	D

Active Transportation Program (ATP) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	Request of \$21,674,000 for 21 ATP projects. Resolution FATP-1819-11	2.5w.(1)	Laurie Waters Rihui Zhang	A	D

Advance – ATP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	Request of \$1,192,000 for six ATP projects, programmed in FY 19-20. Resolution FATP-1819-12	2.5w.(2)	Laurie Waters Rihui Zhang	A	D
85	Request of \$8,000 for the Garfield Avenue Complete Streets Corridor ATP project, in Los Angeles County, programmed FY 20-21. (PPNO 07-5337) Resolution FATP-1819-13	2.5w.(3)	Laurie Waters Rihui Zhang	A	D

Waterborne Ferry Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	Request of \$3,343,000 for the FY 2019-20 Waterborne Ferry Program in the San Francisco Bay Area. Resolution MFP-18-10	2.6d.	Teresa Favila Ron Sheppard	A	D

Transit & Intercity Rail Capital Program (TIRCP) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
87	Request of \$180,000 for the Building Up: LOSSAN North Improvement Program (Goleta Layover Facility Improvements) TIRCP project, in Santa Barbara County. (PPNO CP042) Resolution TIRCP-1819-09	2.6g.(1)	Teresa Favila Ron Sheppard	A	D

TIME EXTENSION REQUESTS**Project Allocation Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	Request to extend the period of allocation for four STIP projects off the State Highway system, per STIP Guidelines. Waiver 19-16	2.8a.(2)	Teresa Favila Rihui Zhang	A	D
89	Request to extend the period of allocation for 48 ATP projects, per ATP Guidelines. Waiver 19-17	2.8a.(3)	Laurie Waters Rihui Zhang	A	D
90	Request to extend the period of allocation for eight LPP projects, per LPP Guidelines. Waiver 19-18	2.8a.(4)	Christine Gordon Rihui Zhang	A	D
91	Request to extend the period of allocation for the locally administered I-10 Eastbound Truck Climbing Lane STIP project in San Bernardino County, on the State Highway System, per STIP guidelines. (PPNO 3009Q) Waiver 19-19	2.8a.(5)	Teresa Favila Bruce De Terra	A	D

Contract Award Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	Request to extend the period of contract award for the Waterfront Drive Connection Phase II STIP project, in Humboldt County, off the State Highway system, per STIP Guidelines. (PPNO 0302D) Waiver 19-21	2.8b.(2)	Teresa Favila Rihui Zhang	A	D
93	Request to extend the period of contract award for the BART Station Modernization Program – 19 th Street BART Station project in Alameda County, per STIP Guidelines. (PPNO 2010C) Waiver 19-22	2.8b.(3)	Teresa Favila Ron Sheppard	A	D
94	Request to extend the period of contract award for the South County Operations and Maintenance Facility project in Monterey County, per LPP Guidelines. (PPNO 2928) Waiver 19-23	2.8b.(4)	Christine Gordon Ron Sheppard	A	D
95	Request to extend the period of contract award for the Customer Service Center Rehabilitation project in Alameda County, per LPP Guidelines. (PPNO 2320A) Waiver 19-24	2.8b.(5)	Christine Gordon Ron Sheppard	A	D

Project Completion Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
96	Request to extend the period of project completion for the Proposition 1B Intercity Rail Auburn Wayside Power and Storage project, per Proposition 1B Guidelines. (PPNO 2118) Waiver 19-26	2.8c.(1)	Teresa Favila Ron Sheppard	A	D

97	Request to extend the period of project completion for two ATP projects, per ATP Guidelines. Waiver 19-27	2.8c.(2)	Laurie Waters Rihui Zhang	A	D
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Project Development Expenditure Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	Request to extend the period of development expenditure for the Union Station Master Plan: Alameda Esplanade, in Los Angeles County, per ATP Guidelines. Waiver 19-28	2.8d.	Laurie Waters Rihui Zhang	A	D

Other Matters/Public Comment

Tab	Item Description	Ref#	Presenter	Type*	Agency*
	Other Matters/Public Comment	6	Fran Inman	I	C

Adjourn

Highway Financial Matters

\$408,281,000 Total SHOPP/Minor Requested for Allocation
 \$ 13,595,000 Total STIP Requested for Allocation
 \$ 22,874,000 Total ATP Requested for Allocation
 \$ 22,762,000 Total SB1 Requested for Allocation
 \$ 3,300,000 Total Supplemental Funds Requested for Allocation
\$ 3,343,000 Waterborne Ferry Requested for Allocation
 \$474,155,000 Sub-Total Project Funds Requested for Allocation

\$104,751,000 Delegated Allocations
 \$578,906,000 Total Value

Total Jobs Created: 10,420 (Includes Direct, Indirect, and Induced)

\$ 1,843,000 Total De-allocations/Project Savings

Mass Transportation Financial Matters

\$ 180,000 Total TIRCP Requested for Allocation
 \$ 180,000 Total State Allocations

Total Jobs Created: 3 (Includes Direct, Indirect, and Induced)