

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

**www.catc.ca.gov
August 14-15, 2019
San Jose, California**

Wednesday, August 14, 2019

- 1:00 PM Commission Meeting
San Jose City Hall
Council Chambers
200 E Santa Clara Street
San Jose, CA 95113**
- 5:30 PM WTS San Francisco Reception
Silicon Valley Capital Club
50 West San Fernando Street
San Jose, CA 95113**
- 7:00 PM Commission Dinner
16060 Rose Avenue
Monte Sereno, CA 95030**

Thursday, August 15, 2019

- 9:00 AM Commission Meeting
San Jose City Hall
Council Chambers
200 E Santa Clara Street
San Jose, CA 95113**

To view the live webcast of this meeting, please visit:
<https://www.youtube.com/channel/UCASI3qyTEuhZffC13RbG4xQ>

**NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – October 9, 2019 in Modesto, 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	Sam Liccardo	I	R
3	<u>Resolutions of Necessity – Appearance:</u> --03-Nev-174-PM 4.08 Rachel Corona, a single woman, as to an undivided 50 percent interest and Mark E. Carroll as Trustee of the Mark E. Carroll Revocable Living Trust Dated May 24, 2006, as to an undivided 50 percent interest. Resolution C-21756	2.4a.	Teri Anderson Jennifer S. Lowden	A	D
4	Approval of Minutes for June 26-27, 2019	1.2	Fran Inman	A	C
5	Commissioner Meetings for Compensation	1.5	Fran Inman	A	C

REPORTS

Tab	Item Description	Refs#	Presenter	Type*	Agency*
6	Commission Executive Director	1.3	Susan Bransen	A	C
7	Commissioner Reports	1.4	Fran Inman	A	C
8	CalSTA Secretary and/or Undersecretary	1.6	David S. Kim	I	T
9	Caltrans Director and/or Deputy Director	1.7	Bob Franzoia	I	D
10	FHWA California Division Administrator	1.11	Vincent Mammano	I	F
11	Regional Agencies Moderator	1.8	Phillip Chu	I	R
12	Rural Counties Task Force Chair	1.9	Woodrow Deloria	I	R
13	Self-Help Counties Coalition Executive Director	1.10	Keith Dunn	I	R

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
14	Innovations in Transportation: - Digital Transformation in Construction	4.3	Garth Hopkins Cyndee Hoagland	I	C
15	State and Federal Legislative Matters	4.1	Paul Golaszewski	A	C
16	Budget and Allocation Capacity	4.2	Paul Golaszewski Clark Paulsen	I	D
17	Adoption of the 2020 STIP and Aeronautics Account Fund Estimates Resolution G-19-34	4.5	Paul Golaszewski Clark Paulsen	A	D
18	2019 Report of the STIP Balances, County and Interregional Shares	3.6	Teresa Favila	I	C
2:30pm 19	Hearing on the 2020 State Transportation Improvement Program Guidelines	4.24	Teresa Favila	I	C
20	Adoption of the 2020 State Transportation Improvement Program Guidelines Resolution G-19-35	4.4	Teresa Favila	A	C
21	Revisions to the Proposition 1B Local Bridge Seismic Retrofit Account Guidelines	4.7	Chris Traina	I	C
22	Submittal of the Revised Proposition 1B Local Bridge Seismic Retrofit Account Guidelines to the Legislature	4.8	Chris Traina	A	C
23	Adoption of the FY 2019-20 Road Maintenance and Rehabilitation Account Local Streets and Roads Funding Subsequent Report of Eligible Cities Resolution G-19-36	4.9	Elika Changizi	A	C
24	San Mateo County US 101 Express Lanes Project Presentation	4.10	Paul Golaszewski Sandy Wong	I	R
25	San Mateo County US 101 Express Lanes Project - Toll Facility Approval Request Resolution G-19-42	4.11	Paul Golaszewski	A	C

26	Safe Affordable Fuel Efficient Vehicle Rule Update	4.12	Garth Hopkins Tanisha Taylor	I	C
27	Impacts to Transportation Infrastructure from the Ridgecrest Earthquakes	4.14	Garth Hopkins Brent Green	I	D
28	California's Earthquake Early Warning System	4.13	Garth Hopkins Tina Curry	I	R
29	California Freight Mobility Plan Update	4.26	Garth Hopkins Marlon Flournoy	I	D
30	Caltrans District 4 Stormwater Permit Update	4.25	Chris Traina Tony Tavares	I	D
31	Senate Bill 1 – Requirement to Fix an Additional 500 Bridges	4.17	Chris Traina Mike Johnson	I	D

INFORMATION CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
32	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$127,840,000 for 43 projects -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$32,149,000 for 10 projects --Minor G-05-16 Allocations (2.5f.(4)): \$2,502,000 for two projects	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*
33	State Highway Projects, per Resolution G-06-08	3.2a.	Teri Anderson Bruce De Terra	I	D
34	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.	Teresa Favila Rihui Zhang	I	D
35	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.	Laurie Waters Rihui Zhang	I	D
36	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3	Jon Pray Bruce DeTerra	I	D

Other Reports

Tab	Item Description	Ref#	Presenter	Type*	Agency*
37	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	Teresa Favila	I	C

Quarterly Reports – Fourth Quarter – FY 2018-19

Tab	Item Description	Ref#	Presenter	Type*	Agency*
38	Aeronautics – Acquisition and Development and Airport Improvement Program	3.5	Elika Changizi Amy Choi	I	D

BEGIN CONSENT CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
39	Approval of Project for Future Consideration of Funding: 01 – Lake County Middletown Multi-Use Path Project Construct a Class I multi-use path and other improvements. (MND) (PPNO 3110) (ATP) Resolution E-19-75 <i>(Related Item under Ref. 2.5w.(1))</i>	2.2c.(2)	Jose Oseguera	A	C

<p>40</p>	<p>Approval of Projects for Future Consideration of Funding:</p> <p>03-But-32, PM 7.6/7.9 BUT 32 Intersection Improvements Project Construct roadway and intersection improvements on State Route 32 in Butte County. (ND) (PPNO 2114) (SHOPP) Resolution E-19-70 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>04-Ala-80, PM 5.8/5.8 University Avenue Overcrossing Vertical Clearance Project Replace existing overcrossing to increase vertical clearance on Interstate 80 in Alameda County. (ND) (PPNO 1452H) (SHOPP) Resolution E-19-71</p> <p>05-SB-01, PM 33.1 San Antonio Creek Bridge Scour Mitigation Project Upgrade erosion control features on an existing bridge on State Route 1 in Santa Barbara County. (MND) (PPNO 2563) (SHOPP) Resolution E-19-72 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>07-Ven-1, PM 4.0/4.2 VEN-1 Permanent Slope Restoration Project Install erosion control features on a portion of State Route 1 in Ventura County. (ND) (PPNO 4930) (SHOPP) Resolution E-19-73 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>08-SBd-15, PM R110.0 Interstate 15 Repair Earthen Dike Project Reconstruct a portion of earthen dike on Interstate 15 in San Bernardino County. (MND) (PPNO 3005L) (SHOPP) Resolution E-19-74 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>10-Sta-108, PM 33.15/33.20 Riverbank Slope Protection Project Construct retaining walls on a portion of State Route 108 in Stanislaus County. (MND) (PPNO 5411) Resolution E-19-82 <i>(Related Item under Ref. 2.5b.(1))</i></p> <p>11-Imp-8, PM R36.5/R37.5 Interstate 8/Imperial Avenue Interchange Reconstruction Project Reconstruct an existing interchange on Interstate 8 at Imperial Avenue in Imperial County. (MND) (PPNO 0526) (STIP, DEMO) Resolution E-19-81 <i>(Related Item under Ref. 2.5c.(1))</i></p>	<p>2.2c.(1)</p>	<p>Jose Oseguera Phil Stolarski</p>	<p>A</p>	<p>D</p>
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41	Approval of Project for Future Consideration of Funding: 07 – Los Angeles County Pico Rivera Regional Bikeway Project Construct a Class IV bicycle facility and other improvements. (MND) (PPNO 07-5113) (ATP) Resolution E-19-77 <i>(Related Item under Ref. 2.5w.(1))</i>	2.2c.(4)	Jose Oseguera	A	C
42	<u>One Relinquishment Resolution</u> 12-Ora-5-PM 9.5 Right of way along Interstate 5 at Ortega Highway and Del Obispo Street, in the city of San Juan Capistrano Resolution R-4029	2.3c.	Jon Pray Janice Benton	A	D
43	Two Rescinding Resolutions of Necessity --Resolution CR-163 - 07-LA-138-PM 69.3 - Aim High, LLC a Limited Liability Co. --Resolution CR-164 – 07-LA-138-PM 69.8 - Aim High, LLC a Limited Liability Co.	2.4e.	Chris Traina Jennifer S. Lowden	A	D
44	15 Resolutions of Necessity Resolutions C-21757 through C-21771	2.4b.	Chris Traina Jennifer S. Lowden	A	D
45	Director's Deeds --Items 1 through 8 Excess Lands - Return to State: \$586,500 Return to Others: \$ 0	2.4d.	Teri Anderson Jennifer S. Lowden	A	D
46	<u>STIP – Allocation Amendment</u> Request to revise the fund type from Federal Trust Fund to State Highway Account for the Seibu to School Bike Path project (PPNO 2569) in Inyo County. At the time of the original allocation, it was programmed as Federal TEA and the project was later determined to be ineligible for federal funding. There is no change to the original allocation amount. Resolution FP-19-01, Amending Resolution FP-18-66	2.5c.(4)	Teresa Favila Rihui Zhang	A	D
47	<u>STIP - Allocation Amendment</u> Request to revise the Budget Year in the vote box for the SMART Multi-Use Pathway project (PPNO 5156L/5156P) by splitting the original allocation of \$4,043,000 as \$3,130,118 in FY 13-14 and \$912,882 in FY 18-19. Resolution FP-19-02, Amending Resolution FP-14-60	2.5c.(6)	Teresa Favila Rihui Zhang	A	D
48	<u>Allocation Amendment – Proposition 1B Intercity Rail</u> Request to amend Resolution ICR1B-A-1415-02 to align the project description and the outcome/output description for the Proposition 1B State-Administered Intercity Rail Project for the Procurement of Locomotives and Railcars (PPNO 2093) in various counties as allocated by the Commission. There is no change to the original allocation. Resolution ICR1B-AA-1920-01 Amending Resolution ICR1B-A-1415-02	2.5g.(8a)	Teresa Favila Ron Sheppard	A	D

END OF CONSENT CALENDAR

Environmental Matters

Tab	Item Description	Ref#	Presenter	Type*	Agency*
49	<u>Approval of Project for Future Consideration of Funding:</u> 07 – Los Angeles County Link Union Station Project Construct station modification improvements. (FEIR) (TIRCP) (PPNO CP033) Resolution E-19-78 <i>(Related Item under Ref. 2.6g.(1))</i>	2.2c.(5)	Jose Oseguera	A	C
50	<u>Approval of Project for Future Consideration of Funding:</u> 08 – San Bernardino County Haynes, Vista Grande and Oaks Schools Project Construct sidewalks and other pedestrian improvements. (FEIR) (PPNO 1268A) (ATP) Resolution E-19-80 <i>(Related Item under Ref. 2.5w.(1))</i>	2.2c.(7)	Jose Oseguera	A	C

Right of Way

Tab	Item Description	Ref#	Presenter	Type*	Agency*
51	<u>Airspace Lease</u> Request to Approve Terms of Airspace Lease with the City of San Francisco	2.4c.	Teri Anderson Jennifer S. Lowden	A	D
52	Program update on the State Route 710 Sale of Excess Properties and Revenue Disposition for the 710 Local Alternative Transportation Improvement Program	4.29	Teresa Favila Jennifer Lowden	I	D

Allocations and Supplemental Funds Requests

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
53	Request for an allocation of \$51,400,000 (35 percent increase) in Construction Capital and \$6,900,000 (0 percent increase) in Support for the SHOPP Roadway Rehabilitation project on State Route 20 in Yuba County. (PPNO 9579) Resolution FP-19-03	2.5d.(1)	Chris Traina Amarjeet Benipal	A	D
54	Request for an allocation of \$42,659,000 (32 percent increase) in Construction Capital and \$3,250,000 (0 percent increase) in Support for the SHOPP Bridge Rehabilitation project on United States Highway 101 in San Francisco County. (PPNO 0587D) Resolution FP-19-04	2.5d.(2)	Chris Traina Tony Tavares	A	D
55	Request for an allocation of \$5,146,000 (45 percent increase) in Construction Capital and \$1,345,000 (18 percent increase) in Support for the SHOPP ADA Curb Ramps project on State Route 41 in San Luis Obispo County. (PPNO 2532) Resolution FP-19-05	2.5d.(3)	Chris Traina Tim Gubbins	A	D
56	Request for an allocation of \$945,000 (25 percent decrease) in Construction Capital and \$395,000 (93 percent increase) in Support for the SHOPP Drainage Rehabilitation project on Interstate 710 (Culvert) in Los Angeles County. (PPNO 4845) Resolution FP-19-06	2.5d.(5)	Chris Traina John Bulinski	A	D

Capital – Supplemental Fund Allocations – (Award)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
57	Request for an additional \$1,686,000 (48 percent increase) in Construction Capital for the SHOPP Roadside Safety Improvement project on State Route 4, Interstate 5, and State Route 99 in San Joaquin County to award. (PPNO 3110) Resolution FA-19-01	2.5e.(1)	Chris Traina Dan McElhinney	A	D
58	Request for an additional \$758,000 (27 percent increase) in Construction Capital for the SHOPP Roadway Protective Betterments project on State Route 108 in Tuolumne County to award. (PPNO 3137) Resolution FA-19-02	2.5e.(2)	Chris Traina Dan McElhinney	A	D

Capital – Supplemental Fund Allocations – (Complete Construction)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
59	Request for an additional \$1,610,000 (17 percent increase) in Construction Capital for the SHOPP Safety Improvement project on State Route 36 in Tehama County, to complete construction. (PPNO 3533) Resolution FA-19-03	2.5e.(4)	Chris Traina Dave Moore	A	D
60	Request for an additional \$430,000 (8 percent increase) in Construction Capital for the SHOPP Permanent Restoration project on State Route 1 in Los Angeles County, to complete construction. (PPNO 5180) Resolution FA-19-04	2.5e.(5)	Chris Traina John Bulinski	A	D

Capital – Supplemental Fund Allocations – (Close Out)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	Request for an additional \$4,800,000 (5 percent increase) in Construction Capital for the SHOPP Roadside Rehabilitation project on Interstate 710 (Pavement) in Los Angeles County, to close out the construction contract. (PPNO 4137) Resolution FA-19-05	2.5e.(3)	Chris Traina John Bulinski	A	D

Transit and Intercity Rail Capital Program (TIRCP) – Supplemental Fund Allocation – PA&ED

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	Request for an additional \$960,000 (163 percent increase) for completion of the environmental document for the Goleta Train Depot project in Santa Barbara County. (PPNO CP047) Resolution TIRCP-1920-01	2.6g.(2)	Teresa Favila Ron Sheppard Dylan K. Tonningsen	A	D

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	Innovations in Transportation <ul style="list-style-type: none"> • More Connectivity – Dynamic Personal Mass Transit 	4.22	Garth Hopkins Zachary Zeliff	I	C
64	Caltrain Business Plan Overview	4.18	Garth Hopkins Jim Hartnett	I	C

PROGRAM UPDATES**SHOPP Program**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65	<u>SHOPP Baseline Agreements:</u> Approval of 2 SHOPP Baseline Agreements <u>SHOPP-P-1920-01B</u> <i>(Related Item under Ref. 2.5b.(2))</i>	4.28	Jon Pray	A	C
66	<u>SHOPP Amendments for Approval:</u> Request to: --Add 53 new projects into the 2018 SHOPP. --Revise 5 projects currently programmed in the 2018 SHOPP. SHOPP Amendment 18H-011 <i>(Related Item under Ref. 2.5b.(1), 2.5b.(2), and 2.5b.(3))</i>	2.1a.(1)	Teri Anderson Bruce De Terra	A	D

STIP Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
67	<u>Amendment for Notice:</u> The San Diego Association of Governments proposes to program \$2,000,000 from the Coordinated Border Infrastructure Program for an Investment Grade Traffic and Revenue Study for the State Route 11/Otay Mesa East Port of Entry project in San Diego County. (PPNO 1405) STIP Amendment 18S-20	2.1b.(1)	Teresa Favila Bruce De Terra	I	D
68	<u>Amendment for Notice:</u> The San Diego Association of Governments proposes to program \$1,000,000 from the Coordinated Border Infrastructure Program for the development and installation of the Northbound Border Wait Time Data Collection System for the San Ysidro and Otay Mesa Ports of Entry in San Diego County. (PPNO 1406) STIP Amendment 18S-21	2.1b.(2)	Teresa Favila Bruce De Terra	I	D

Trade Corridors Improvement Fund Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
69	Trade Corridors Improvement Fund Program Amendment to revise the Avenue 66/UP Railroad Grade Separation Project in Riverside County. Resolution TCIF-P-1920-02 <i>(Related Item under Ref. 2.5g.(5))</i>	4.19	Laurie Waters	A	C
70	<u>TCIF Baseline Amendment:</u> Trade Corridors Improvement Fund Baseline Amendment: Avenue 66/UP Railroad Grade Separation Bypass Project – Riverside County – (PPNO 08-1189) Resolution TCIF-P-1920-01 Amending Resolution TCIF-P-1617-03 <i>(Related Item under Ref. 2.5g.(5))</i>	2.1c.(5)	Laurie Waters Rihui Zhang	A	D

Local Partnership Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	Amendment to the 2018 Local Partnership Formulaic Program to Deprogram \$600,000 from the Fort Ord Regional Trail and Greenway Project and Program \$600,000 to a New Project, the Fort Ord Regional Trail and Greenway-Highway 218 Segment Project. Resolution G-19-39, Amending Resolution G-19-25	4.20	Christine Gordon	A	C

72	Amendments to the 2019 Local Partnership Formulaic Program to Deprogram \$551,000 from the 2019 Pedestrian and Surfacing Improvements Project and Program \$12,000,000 to a New Project, the Interstate 5 /Voigt Drive Street Improvements Project. Resolution G-19-40, Amending Resolution G-19-26 <i>(Related Item under Ref. 2.5s.(3))</i>	4.21	Christine Gordon	A	C
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Aeronautics Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
73	Acquisition and Development Aeronautics Program Amendment to Update the List of Projects for FY 19-20. Resolution G-19-37 Amending Resolution G-18-41	4.15	Elika Changizi Amy Choi	A	D
74	Annual Review and Approval of Rate for Local Government Matching of California Aid to Airports Program - Acquisition and Development Program Resolution G-19-38	4.16	Elika Changizi Amy Choi	A	D

Active Transportation Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
75	ATP – Amendment for Approval 2017 Active Transportation Program project amendment for the City of Fairfield’s East Tabor and Tolenas Safe Routes to School Gap Closure project for a funding distribution change. (PPNO 2315) Resolution G-19-41 Amending Resolution G-16-32	4.23	Laurie Waters Rihui Zhang	A	D

ALLOCATIONS

SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	Request of \$1,146,698,000 for 71 SHOPP projects. Resolution FP-19-12 <i>(Related Item under Ref. 2.1a.(1), 2.2c.(1), and 2.5b.(2))</i>	2.5b.(1)	Teri Anderson Bruce De Terra	A	D
77	Request for an allocation of \$15,398,000 for the Right of Way Capital phase for a SHOPP Major Damage Permanent Restoration project on State Route 1 in Sonoma County. (PPNO 0748E) Resolution FP-19-13 <i>(Related Item under Ref. 2.1a.(1) and 2.5b.(2))</i>	2.5b.(3)	Teri Anderson Bruce De Terra	A	D

Capital Outlay Support – (COS) SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
78	Request of \$87,236,000 for 86 2018 SHOPP preconstruction project phases for environmental, design and Right of Way support. Resolution FP-19-14 <i>(Related Item under Ref. 2.1a.(1), 2.2c.(1), 2.5b.(1), 2.5b.(3) and 4.28)</i>	2.5b.(2)	Teri Anderson Bruce De Terra	A	D

Annual Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	Request to amend Resolution FM-18-03, originally approved in June 2019 for the FY 2019-20 Minor program Annual Allocation for Capital and Support, to add the summary total breakdown. There are no changes to the approved allocation amount or project list. Resolution FM-19-01, Amending FM-18-03	2.5j.	Teri Anderson Bruce De Terra	A	D

80	Request to allocate an additional \$1,100,000 for the FY 2019-20 Aeronautics Program Annual Allocation for the Set Aside to Match Federal Airport Improvement Program grants. Resolution FDOA-2020-01, Amending Resolution FDOA-2019-01	2.7a.	Elika Changizi Amy Choi	A	D
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STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	Request of \$34,656,000 for the State-Administered STIP Reconstruct Interstate 8/Imperial Avenue Interchange project, on the State Highway System, in Imperial County. (PPNO 11-0526) Resolution FP-19-15 <i>(Related Item under Ref. 2.2c.(1))</i>	2.5c.(1)	Teresa Favila Bruce De Terra	A	D
82	Request of \$2,380,000 for two locally-administered STIP projects, on the State Highway System. Resolution FP-19-16	2.5c.(2)	Teresa Favila Bruce De Terra	A	D
83	Request of \$2,212,000 for 11 locally-administered STIP Programming, and Monitoring projects. Resolution FP-19-17	2.5c.(3)	Teresa Favila Bruce De Terra	A	D

AB 3090 Reimbursement Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	Request of \$10,320,000 for the locally-administered STIP AB 3090 Reimbursement Transit project, in Los Angeles County. (PPNO 07-4027A) Resolution MFP-19-01	2.6a.(1)	Teresa Favila Ron Sheppard	A	D

Transit & Intercity Rail Capital Program (TIRCP) Project Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	Request of \$76,131,000 for four TIRCP projects. Resolution TIRCP-1920-02 <i>(Related Item under Ref. 2.2c.(5))</i>	2.6g.(1)	Teresa Favila Ron Sheppard	A	D

Proposition 1B

Multi-Funded Trade Corridors Improvement Fund (TCIF)/STIP Program Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	Request of \$16,489,000 for the locally-administered multi-funded Proposition 1B TCIF/STIP Avenue 66/UP Railroad Grade Separation Bypass project, off the State Highway System, in Riverside County. (PPNO 08-1189) Resolution TCIF-A-1920-01 Resolution FP-19-19 <i>(Related Item under Ref. 4.19 and 2.1c.(5))</i>	2.5g.(5)	Laurie Waters Bruce De Terra	A	D

Trade Corridor Enhancement Program (TCEP) - Rail Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
87	Request of \$10,500,000 for the locally-administered TCEP Sorrento to Miramar, Phase 2 Intermodal Improvements Rail project, in San Diego County. (PPNO 75-T0014) Resolution TCEP-A-1920-01	2.6s.(2)	Laurie Waters Ron Sheppard	A	D

Local Partnership Program (LPP) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	Request of \$19,885,000 for the State-Administered LPP Formulaic Richmond San Rafael Bridge Structural Steel Paint project, on the State Highway System, in Contra Costa County. (PPNO 04-0125) Resolution LPP-A-1920-01	2.5s.(1)	Christine Gordon Bruce De Terra	A	D
89	Request of \$12,000,000 for the locally-administered LPP Voigt Drive Street Improvements project, off the State Highway System, in San Diego County. (PPNO 11-1354) Resolution LPP-A-1920-02 <i>(Related Item under Ref. 4.21 and 2.8b.(5))</i>	2.5s.(3)	Christine Gordon Bruce De Terra	A	D

LPP-Transit Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	Request of \$1,226,000 for two locally-administered LPP Formulaic Transit projects. Resolution LPP-A-1920-03	2.6s.(1)	Christine Gordon Ron Sheppard	A	D

Active Transportation Program (ATP) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
91	Request of \$7,657,000 for 23 ATP projects. Resolution FATP-1920-01 <i>(Related Items under Ref. 2.2c.(2), 2.2c.(4), and 2.2c.(7))</i>	2.5w.(1)	Laurie Waters Rihui Zhang	A	D

Advance - ATP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	Request of \$102,000 for the locally-administered South Chester Avenue Pedestrian Safety ATP project in Kern County, programmed in FY 20-21. (PPNO 06-6997) Resolution FATP-1920-02	2.5w.(2)	Laurie Waters Rihui Zhang	A	D

TIME EXTENSION REQUESTS

Contract Award Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	Request to extend the period of contract award for the Templin Highway reinforced concrete pipe SHOPP project, on Interstate 5 in Los Angeles County, per SHOPP Guidelines. (PPNO 07-4847) Waiver 19-51	2.8b.(1)	Jon Pray Bruce De Terra	A	D
94	Request to extend the period of contract award for two ATP projects, per ATP Guidelines. Waiver 19-52 <i>(Related Item under Ref. 2.8d.(1))</i>	2.8b.(2)	Meghan Pedroncelli Rihui Zhang	A	D
95	Request to extend the period of contract award for three LPP projects, per LPP Guidelines. Waiver 19-53 <i>(Related Item under Ref. 2.5s.(3))</i>	2.8b.(5)	Christine Gordon Rihui Zhang	A	D

Project Completion Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
96	Request to extend the period of project completion for two ATP projects, per ATP Guidelines. Waiver 19-54	2.8c.(1)	Laurie Waters Rihui Zhang	A	D

Project Expenditure Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	Request to extend the period of expenditure for four ATP projects, per ATP Guidelines. Waiver 19-56 <i>(Related Item under Ref. 2.8b.(2))</i>	2.8d.(1)	Laurie Waters Rihui Zhang	A	D

Start of Expenditures Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	Request to extend the start time of expenditures for the Highway planting rehabilitation project on Interstate 5 in Sacramento County, for two SHOPP pre-construction support phases, per SHOPP Guidelines. (PPNO 03-5865) Waiver 19-49	2.8e.(1)	Jon Pray Bruce De Terra	A	D

Other Matters/

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

Adjourn

Highway Financial Matters

\$1,361,372,000	Total SHOPP/Minor Requested for Allocation
\$ 39,248,000	Total STIP Requested for Allocation
\$ 7,759,000	Total ATP Requested for Allocation
\$ 31,885,000	Total SB1 Requested for Allocation
\$ 16,489,000	Total Multi-Funded Requested for Allocation
\$ 9,284,000	Total Supplemental Funds Requested for Allocation
<u>\$1,466,037,000</u>	Sub-Total Project Funds Requested for Allocation
<u>\$ 162,491,000</u>	Delegated Allocations
\$1,628,528,000	Sub-Total, Highway Project Allocations

Total Jobs Created: 29,314 (Includes Direct, Indirect, and Induced)

Mass Transportation Financial Matters

\$ 10,320,000	Total STIP Requested for Allocation
\$ 1,226,000	Total LPP Requested for Allocation
\$ 10,500,000	Total TCEP Requested for Allocation
<u>\$ 77,091,000</u>	Total TIRCP Requested for Allocation
\$ 99,137,000	Total State Allocations

Total Jobs Created: 1784 (Includes Direct, Indirect, and Induced)