

Minutes

Tab 3

CALIFORNIA TRANSPORTATION COMMISSION

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

June 29-30, 2016

Sacramento, California

Wednesday, June 29, 2016

1:00 PM

Commission Meeting
Lincoln Plaza
Auditorium
400 P Street
Sacramento, CA

Thursday, June 30, 2016

9:00 AM

Commission Meeting
Lincoln Plaza
Auditorium
400 P Street
Sacramento, CA

* "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 (RW), Fiscal Year (FY), Active transportation Program (ATP), Intercity Rail(ICR)

GENERAL BUSINESS					
1	Roll Call	1.1	Bob Alvarado	I	C

Chair Bob Alvarado	Present	Commissioner Carl Guardino	Absent
Commissioner Yvonne Burke	Absent	Commissioner Fran Inman	Present
Commissioner Lucetta Dunn	Present	Commissioner Kehoe	Present
Commissioner Jim Earp	Present	Commission Jim Madaffer	Absent
Commissioner Jim Ghielmetti	Present	Commissioner Joe Tavaglione	Present
TOTAL	Present: 7 Absent: 3		
Senator Jim Beall, Ex-Officio		Absent	
Assemblymember Jim Frazier, Ex-Officio		Present	

2	Approval of Minutes for May 18-19, 2016	1.2	Bob Alvarado	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Dunn

Recused: None

Absent: Burke, Guardino, Madaffer

Vote result: 7-0

Ayes: Alvarado, Dunn, Earp, Ghielmetti, Inman, Kehoe, Tavaglione

Nays: None

Abstained: None

NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):

CTC Meeting – August 17-18, 2016 in San Diego, CA

Tab #	Item Description	Ref. #	Presenter	Status*	
3	Commissioners' Meetings for Compensation	1.5	Bob Alvarado	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Earp **Second:** Tavaglione **Recused:** None **Absent:** Burke, Guardino, Madaffer

Vote result: 7-0

Ayes: Alvarado, Dunn, Earp, Ghielmetti, Inman, Kehoe, Tavaglione

Nays: None

Abstained: None

REPORTS					
4	Executive Director's Report • 2017 Meeting Calendar	1.3	Susan Bransen	A	C

Recommendation: Approval of 2017 meeting schedule.

Action Taken: Approved

Motion: Ghielmetti **Second:** Kehoe **Recused:** None **Absent:** Burke, Guardino, Madaffer

Vote result: 7-0

Ayes: Alvarado, Dunn, Earp, Ghielmetti, Inman, Kehoe, Tavaglione

Nays: None

Abstained: None

5	Commission Reports	1.4	Bob Alvarado	A	C
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Congratulations to Laurel Janssen on her retirement.

6	CalSTA Secretary and/or Undersecretary	1.6	Brian Kelly	I	T
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California State Transportation Agency Secretary Brian Kelly presented this informational item.

7	Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	I	D
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California Department of Transportation Director Malcolm Dougherty presented this informational item.

8	FHWA California Division Administrator	1.11	Vincent Mammano	I	F
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There was no report provided, there was not an FHWA representative at the meeting.

9	Regional Agencies Moderator	1.8	Sarkes Khachek	I	R
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Regional Agencies Moderator Sarkes Khachek presented this informational item.

10	Rural Counties Task Force Chair	1.9	Jerry Barton	I	R
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Rural Counties Task Force Chair Jerry Barton presented this informational item.

11	Self-Help Counties Coalition Chair	1.10	Dianne Steinhauser	I	R
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Self Help Counties Coalition Executive Director Patricia Almaron presented this informational item.

POLICY MATTERS					
12	Innovations in Transportation • Scoop Technologies Inc.	4.3	Garth Hopkins Rob Sadow	I	C

Scoop Technologies Inc. CEO Jon Sadow presented this informational item.

Tab #	Item Description	Ref. #	Presenter	Status*	
13	State and Federal Legislative Matters	4.1	Eric Thronson	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Dunn

Second: Earp

Recused: None

Absent: Burke, Guardino, Madaffer

Vote result: 7-0

Ayes: Alvarado, Dunn, Earp, Ghielmetti, Inman, Kehoe, Tavaglione

Nays: None

Abstained: None

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

State and Federal Legislative Matters

PINK BOOK ITEM

14	Budget and Allocation Capacity	4.2	Eric Thronson Steven Keck	I	D
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Caltrans Chief of Budgets Steven Keck presented this informational item.

15	Road Charge Technical Advisory Committee and Pilot Program Update	4.4	Mitch Weiss	A	C
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No action was taken on this item.

16	Commission Comments to the Draft California Sustainable Freight Action Plan	4.11	Garth Hopkins	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Earp

Recused: None

Absent: Burke, Guardino, Madaffer

Vote result: 7-0

Ayes: Alvarado, Dunn, Earp, Ghielmetti, Inman, Kehoe, Tavaglione

Nays: None

Abstained: None

Speakers:

Matt Robinson – Pacific Merchant Shipping Association

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

Commission Comments to the Draft California Sustainable Freight Action Plan

PINK BOOK ITEM

17	Regional Transportation Plan and California Transportation Plan Guidelines – Staff Update	4.12	Laura Pennebaker	I	C
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CTC Assistant Deputy Director Laura Pennebaker presented this informational item.

18	Fiscal Year 2015-16 Third Quarter Project Delivery Report	3.8	Stephen Maller Jim Davis	I	D
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Caltrans Capital Outlay Support Program Manager Jim Davis presented this informational item.

Tab #	Item Description	Ref. #	Presenter	Status*	
19	Traffic Congestion Relief Program (TCRP) Policy for Tier 2	4.14	Dawn Cheser	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Dunn

Recused: None

Absent: Burke, Guardino, Madaffer

Vote result: 7-0

Ayes: Alvarado, Dunn, Earp, Ghielmetti, Inman, Kehoe, Tavaglione

Nays: None

Abstained: None

Speakers:

Mark Watts – Sacramento Regional Transit

Patricia Chen - Los Angeles Metropolitan Transportation Agency

20	Funding Transportation Projects Administered by Native American Tribal Governments – Challenges and Successes	4.13	Laurie Waters Rihui Zhang	I	D
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Caltrans Rihui Zhang presented this informational item.

Speakers:

Adam Geisler – La Jolla Tribal Council

21	Request of \$4,505,000 for the La Jolla Active Transportation project, in San Diego County.	2.5w.(3)	Laurie Waters Rihui Zhang	A	D
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Recommendation: Defer the allocation up to 12 months.

Action Taken: Deferral Approved

Motion: Kehoe

Second: Inman

Recused: None

Absent: Burke, Guardino, Madaffer

Vote result: 7-0

Ayes: Alvarado, Dunn, Earp, Ghielmetti, Inman, Kehoe, Tavaglione

Nays: None

Abstained: None

Speakers:

Mark Watts – Sacramento Regional Transit

PROGRAM UPDATES					
Proposition 1B Program					
22	Trade Corridors Improvement Fund Program Amendment	4.15	Dawn Cheser	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Dunn

Second: Inman

Recused: None

Absent: Burke, Guardino, Madaffer,
Tavaglione

Vote result: 6-0

Ayes: Alvarado, Dunn, Earp, Ghielmetti, Inman, Kehoe

Nays: None

Abstained: None

Aeronautics Program					
23	Proposed 2016 Aeronautics - Acquisition & Development (A&D) Program	4.10	Dawn Cheser Gary Cathey	I	D

CTC's Dawn Cheser presented this informational item.

Tab #	Item Description	Ref. #	Presenter	Status*	
	INFORMATION CALENDAR		Stephen Maller		
24	<u>Informational Reports on Allocations Under Delegated Authority</u> --Emergency G-11 Allocations (2.5f.(1)): \$24,590,000 for nine projects. --SHOPP Safety Lump Sum Sub-Allocations (2.5f.(3)): \$42,081,000 for 17 projects. --Minor G-05-05 Allocations (2.5f.(4)): \$999,000 for one project.	2.5f.		I	D

This item was presented as part of the Information Calendar.

Monthly Reports on the Status of Contract Award for:					
25	State Highway Projects, per Resolution G-06-08	3.2a.		I	D

This item was presented as part of the Information Calendar.

26	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		I	D
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This item was presented as part of the Information Calendar.

27	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		I	D
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This item was presented as part of the Information Calendar.

28	Local Assistance Lump Sum Allocation Report for the period ending March 31, 2016	3.3		I	D
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This item was presented as part of the Information Calendar.

29	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
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This item was presented as part of the Information Calendar.

Third Quarter Reports – FY 2015-16:					
30	Proposition 1A – High Speed Passenger Train Bond Program	3.5		I	D

This item was presented as part of the Information Calendar.

31	Caltrans Finance	3.6		I	D
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This item was presented as part of the Information Calendar.

32	Caltrans Rail Operations	3.7		I	D
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This item was presented as part of the Information Calendar.

33	Proposition 1B: --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		I	D
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This item was presented as part of the Information Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*	
34	Balance Report on AB 1012 "Use It or Lose It" provisions for FFY 2014 Unobligated CMAQ and RSTP funds	3.10		I	D

This item was presented as part of the Information Calendar.

35	Toll Bridge Seismic Retrofit Program – 2016 First Quarter Progress and Financial Update	3.11		I	C
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This item was presented as part of the Information Calendar.

Other Reports:					
36	Final Right of Way Estimates for the I-5 Carpool Lane – Orange County Line to I-605 (Segment 2) project (PPNO 2808) in Los Angeles County	3.15		I	D

This item was presented as part of the Information Calendar.

37	Final Right of Way Expenditure Report for STIP Projects at Contract Acceptance	3.16		I	D
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This item was presented as part of the Information Calendar.

38	Annual Analysis of GARVEE Bonding Capacity	4.5		I	C/D
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This item was presented as part of the Information Calendar.

CONSENT CALENDAR			Stephen Maller		
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Recommendation: Approval of items 39-51 and 53-61

Action Taken: Approved

Motion: Ghielmetti

Second: Dunn

Recused: None

Absent: Burke, Guardino, Madaffer, Tavaglione

Vote result: 6-0

Ayes: Alvarado, Dunn, Earp, Ghielmetti, Inman, Kehoe

Nays: None

Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
39	<p>Approval of Projects for Future Consideration of Funding:</p> <p>01-DN-199, PM 8.0/8.5 Smith River Curve Improvement Project Construct roadway improvements including curve corrections on a portion of State Route 199 in Del Norte County. (ND) (PPNO 1076) (SHOPP) <i>(Related Item under Tab 77.)</i></p> <p>04-Ala-680, PM 0.0/4.0 Interstate 680 Northbound Pavement Rehabilitation Project Construct roadway improvements including pavement rehabilitation on a portion of Interstate 680 in Alameda County. (MND) (PPNO 0587J) (SHOPP)</p> <p>04-Nap-121, PM 8.9/9.4 Sarco Bridge Replacement Project Replace existing bridge on State Route 121 in Napa County. (ND) (PPNO 0380L) (SHOPP) <i>(Related Item under Tab 77.)</i></p> <p>06-Fre-180, PM 26.9 Fresno Slough Scour Mitigation Project Construct improvements on the Fresno Slough Bridge on State Route 180 in Fresno County. (MND) (PPNO 6680) (SHOPP)</p> <p>12-Ora-1, PM R18.38 State Route 1 Permanent Restoration Project Construct restoration improvements on State Route 1 at the Newport Bay bridge in Orange County. (MND) (PPNO 2382) (SHOPP)</p>	2.2c.(1)		A	D

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

40	<p>Approval of Project for Future Consideration of Funding:</p> <p>03 – Placer County Nevada Street Pedestrian and Bicycle Facilities Project Widen Nevada Street to add class II bicycle lanes and continuous sidewalks. (MND) (PPNO 1521) (ATP)</p>	2.2c.(2)		A	C
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This item was presented and approved as part of the Consent Calendar.

41	<p>Approval of Project for Future Consideration of Funding:</p> <p>03 – Yuba County North Beale Road Complete Streets Revitalization Phase I Project Construct curbs, gutters, sidewalks and ADA compliant ramps, and other improvements. (MND) (PPNO 9679) (STIP)</p>	2.2c.(3)		A	C
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This item was presented and approved as part of the Consent Calendar.

42	<p>Approval of Project for Future Consideration of Funding:</p> <p>03 – Sacramento County Lower Laguna Creek Open Space Trail Project Construct a Class I bikeway to connect with existing trails. (MND) (PPNO 1677) (STIP)</p>	2.2c.(4)		A	C
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This item was presented and approved as part of the Consent Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*	
43	<u>Approval of Project for Future Consideration of Funding:</u> 05 – Santa Cruz County Branciforte Creek Bridge and Multi-Use Trail Construct a Class I, multi-use path along the east side of the San Lorenzo River. (MND) (PPNO 2691) (ATP)	2.2c.(5)		A	C

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

44	<u>Approval of Project for Future Consideration of Funding:</u> 04 – Napa County State Route 29 First Street Ramps and California Boulevard Roundabouts Construct ramps and two roundabouts. (MND) (PPNO 2130F) (SHOPP)	2.2c.(6)		A	C
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This item was presented and approved as part of the Consent Calendar.

45	<u>Approval of Project for Future Consideration of Funding:</u> 08 – Riverside County Cycle I ATP Citywide SRTS Pedestrian Facility Improvements Construct sidewalks, curbs, gutters, street lights and signage. (MND) (PPNO 1167) (ATP)	2.2c.(7)		A	C
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This item was presented and approved as part of the Consent Calendar.

46	<u>Approval of Project for Future Consideration of Funding:</u> 10 – San Joaquin County Navy Drive Widening Project Widen Navy Drive from two to four lanes. (MND) (PPNO TC119) (TCIF) <i>(Related Item under Tab 87.)</i>	2.2c.(8)		A	C
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This item was presented and approved as part of the Consent Calendar.

47	<u>Approval of Project for Future Consideration of Funding:</u> 10 – Merced County Walnut Avenue Pedestrian Project Upgrade Walnut Avenue with curbs, gutters, sidewalks, bike lanes, ADA ramps, lighting, and other improvements. (MND) (PPNO 5003) (ATP)	2.2c.(9)		A	C
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This item was presented and approved as part of the Consent Calendar.

48	<u>Approval of Project for Future Consideration of Funding:</u> 11 – San Diego County Chollas Creek to Bayshore Bikeway Multi-Use Path Construct a multi-use path along Chollas Creek. (MND) (PPNO 1178) (ATP)	2.2c.(10)		A	C
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This item was presented and approved as part of the Consent Calendar.

49	<u>Approval of Project for Future Consideration of Funding:</u> 11 – San Diego County West La Mesa Pedestrian and Bicycle Connectivity Project Construction of crosswalks, Class III bicycle accommodations and curb reductions, and other improvements. (MND) (PPNO 1229A) (ATP) <i>(Related Item under Tab 98.)</i>	2.2c.(11)		A	C
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This item was presented and approved as part of the Consent Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*	
50	<u>Approval of Project for Future Consideration of Funding:</u> 12 – Orange County Laguna Niguel to San Juan Capistrano Passing Siding Project Construct a new passing siding railroad track. (MND) (PPNO 2107) (STIP)	2.2c.(12)		A	C

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

51	<u>Three Relinquishment Resolutions:</u> --03-Ed-50-PM 77.3/79.3 Right of way along Route 50 between Trout Creek and Ski Run Boulevard, in the city of South Lake Tahoe. --08-Riv-10-PM 33.1 Right of way along Route 10 at Indian Canyon Drive and 20 th Avenue, in the city of Desert Hot Springs. --09-Mno-203-PM 4.8/5.1 Right of way along Route 203 between Mountain Boulevard and Minaret Road, in the Town of Mammoth Lakes.	2.3c.		A	D
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This item was presented and approved as part of the Consent Calendar.

52 8 Ayes	<u>2 Resolutions of Necessity</u> Resolutions C-21473 and C-21474	2.4b.		A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Madaffer

Recused: None

Absent: Guardino

Vote result: 9-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

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

2 Resolutions 1 Resolution of Necessity

Resolutions Resolution C-21473 and C-21474

YELLOW REPLACEMENT ITEM

(for Resolution C-21473 only)

➤ Resolution C-21474 (Farmland Reserve Inc., a Utah nonprofit corporation - 06-Ker-46-PM 57.54 - Parcel 87221-1, 2, 3 - EA 0K4609) - **Withdrawn prior to the CTC Meeting.**

53	<u>Director's Deeds</u> Items 1 through 15 Excess Lands - Return to State: \$10,635,400 Return to Others: \$0	2.4d.		A	D
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This item was presented and approved as part of the Consent Calendar.

54	<u>Request to deallocate \$869,000 in R/W BIP funds from:</u> Route 98 Widening (West of Route 111) Phase 1 project (PPNO 0549A) in Imperial County. <i>(Related Item under Tab 85.)</i>	2.5c.(7a)		A	D
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This item was presented and approved as part of the Consent Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*
55	Request for the adjustment of 12 Proposition 1B State Administered State Route 99 Corridor Bond program projects, in various counties, on the State Highway System.	2.5g.(2a) – 2.5g.(2l)		D

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

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

Adjustments to Proposition 1B State Route 99 Corridor Bond Program Projects

YELLOW REPLACEMENT ITEM

56	<u>Request to amend the recipient agency for ICR project: Van Nuys North Platform Project (PPNO 2113).</u> <i>(Related Item under Tab 107.)</i>	2.5g.(8)		D
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This item was presented and approved as part of the Consent Calendar.

57	Request to reallocate \$334,000 to construction for TCRP Project 118 (Sacramento Emergency Clean Air/Transportation Plan [PPNO T1180]), in Sacramento County.	2.5t.(2)		D
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This item was presented and approved as part of the Consent Calendar.

58	Request to revise the funding type for the locally administered Thomas Edison Elementary SRTS ATP project (PPNO 1687) for \$128,000, in Sacramento County.	2.5w.(5)		D
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This item was presented and approved as part of the Consent Calendar.

59	Request to rescind \$2,153,967 in High Speed Intercity Passenger Rail federal grant funding from the San Diego Association of Governments (SANDAG) for the Pacific Surfliner Chesterfield Drive Crossing Improvement project, (PPNO FR001), in San Diego County. <i>(Related Item under Tab 100.)</i>	2.6d.(1)		D
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This item was presented and approved as part of the Consent Calendar.

60	Reduction of High Speed Passenger Train Bond Program funds from Project 1 - Sacramento Intermodal Facility High Speed Rail Program project. <i>(Related Item under Tab 73.)</i>	2.6f.(2)		D
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This item was presented and approved as part of the Consent Calendar.

61	Request of \$120,000 in additional funds to complete construction for the CAAP - A&D Ravendale Airport – Widen Runway, Taxiway, Rehabilitation & Restripe Pavement project (LAS-4-10-1) in Lassen County. This results in an increase of 39 percent over the current allocation.	2.7b.		D
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This item was presented and approved as part of the Consent Calendar.

END OF CONSENT CALENDAR				
PROGRAM UPDATES				
62	San Diego County I-5 North Coastal Presentation	4.20	Allan Kosup Gary Gallegos	I D/R

Caltrans/SANDAG's Allan Kosup presented this informational item.

Tab #	Item Description	Ref. #	Presenter	Status*	
Multi Funded – Proposition 1B TCIF/STIP Project Allocation					
63	Request of \$103,725,000 for the State administered multi-funded Proposition 1B TCIF/STIP Route 5 CMGC Package 2 (PPNO 0615E) project, in San Diego County.	2.5g.(5h)	Dawn Cheser Bruce De Terra	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Kehoe **Second:** Madaffer **Recused:** None **Absent:** Guardino

Vote result: 9-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

ENVIRONMENTAL MATTERS					
64	<u>Approval of Project for Future Consideration of Funding:</u> 04 – San Francisco Van Ness Avenue Bus Rapid Transit Project Improvements on a 2-mile stretch of Van Ness to implement dedicated bus lanes. (FEIR) (PPNO 2032E) (ATP/SHOPP)	2.2c.(13)	Jose Oseguera	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Dunn **Second:** Inman **Recused:** None **Absent:** Burke, Guardino, Madaffer, Tavaglione

Vote result: 6-0

Ayes: Alvarado, Dunn, Earp, Ghielmetti, Inman, Kehoe

Nays: None

Abstained: None

PROGRAM UPDATE					
SHOPP Program					
65	<u>SHOPP Amendment Request to:</u> --Add 9 new projects into the 2014 SHOPP. --Revise 8 projects currently programmed in the 2014 SHOPP.	2.1a.(1)	Rick Guevel Bruce De Terra	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Earp **Second:** Ghielmetti **Recused:** None **Absent:** Burke, Guardino, Madaffer, Tavaglione

Vote result: 6-0

Ayes: Alvarado, Dunn, Earp, Ghielmetti, Inman, Kehoe

Nays: None

Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
66	SHOPP Amendment Request to: --Add 9 new projects into the 2016 SHOPP. --Revise 87 projects currently programmed in the 2016 SHOPP.	2.1a.(2a)	Rick Guevel Bruce De Terra	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Dunn **Second:** Kehoe **Recused:** None **Absent:** Burke, Guardino, Madaffer

Vote result: 7-0

Ayes: Alvarado, Dunn, Earp, Ghielmetti, Inman, Kehoe, Tavaglione

Nays: None

Abstained: None

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

SHOPP Amendment to: **YELLOW REPLACEMENT ITEM**

--Add 9 12 new projects to the 2016 SHOPP.

--Revise 87 104 projects currently programmed in the 2016 SHOPP.

– Revise Agenda Language as above.

Revise Yellow Replacement Item on Attachment 1, Page 2, to correct Dist-Co-Rte 7-LA-14 as PPNO 4904 **4958**.

67	SHOPP Amendment Request to: --Add State Route 17 Wildlife Crossing near Laurel Curve project (EA 1G260) in Santa Cruz County, into the 2016 SHOPP.	2.1a.(2b)	Rick Guevel Bruce De Terra	A	D
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This item was withdrawn prior to the CTC Meeting

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

2016 SHOPP Amendment 16-004 – State Route 17 Wildlife Crossing near Laurel Curve (EA 1G260) **WITHDRAWN PRIOR TO MEETING**

68	Amendment to Resolution G-05-05 to increase the minor project construction limit to \$1,250,000.	4.6	Rick Guevel Bruce De Terra	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti **Second:** Tavaglione **Recused:** None **Absent:** Burke, Guardino, Madaffer

Vote result: 7-0

Ayes: Alvarado, Dunn, Earp, Ghielmetti, Inman, Kehoe, Tavaglione

Nays: None

Abstained: None

69	Amendments to 2016 SHOPP projects approved under Resolution G-16-14.	4.8	Rick Guevel Bruce De Terra	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Dunn **Second:** Tavaglione **Recused:** None **Absent:** Burke, Guardino, Madaffer

Vote result: 7-0

Ayes: Alvarado, Dunn, Earp, Ghielmetti, Inman, Kehoe, Tavaglione

Nays: None

Abstained: None

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

Amendments to 2016 SHOPP projects approved under Resolution G-16-14 **PINK REPLACEMENT ITEM**

Tab #	Item Description	Ref. #	Presenter	Status*	
SUPPLEMENTAL FUNDS REQUEST					
70	Request for \$4,316,000 in additional funds to complete the construction contract for a SHOPP Curve Improvement project on Route 299 in Shasta County (PPNO 3435). This results in an increase of 24.8 percent over the current allocation.	2.5e.(1)	Stephen Maller David Moore	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Earp **Second:** Dunn **Recused:** None **Absent:** Guardino

Vote result: 9-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

71	Request for \$120,100,000 in additional funds for the Public Private Partnership, Presidio Parkway project on Route 101 in San Francisco County (PPNO 0619P). The milestone payment amount for the project is \$185,000,000. This results in an increase of 64.9 percent of the milestone payment amount for the project.	2.5e.(2)	Stephen Maller Bijan Sartipi	A	D
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Recommendation: Approval of \$29,000,000 to cover scope changes arising from differing site conditions subject to the cost being approved by FHWA for federal reimbursement at the customary Federal/State split also that a proportional share of the allocation to be charged against future San Francisco County STIP shares.

Action Taken: Approved

Motion: Dunn **Second:** Madaffer **Recused:** None **Absent:** Guardino

Vote result: 9-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

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

Request of Supplemental Funds – Public Private Partnership Presidio Parkway project (PPNO 0619P)

YELLOW PINK BOOK ITEM

72	Amendment to De-Program Two SHOPP Projects.	4.9	Stephen Maller Bruce De Terra	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti **Second:** Inman **Recused:** None **Absent:** Guardino

Vote result: 9-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

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

Amendment to De-Program Two SHOPP projects

YELLOW BOOK ITEM

Tab #	Item Description	Ref. #	Presenter	Status*	
PROGRAM UPDATES					
Proposition 1A Program					
73	Proposition 1A High Speed Passenger Train Bond Program Amendment <i>(Related Item under Tab 60.)</i>	4.18	Laurel Janssen	A	C

Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione **Second:** Inman **Recused:** None **Absent:** Burke, Guardino, Madaffer
Vote result: 7-0
Ayes: Alvarado, Dunn, Earp, Ghielmetti, Inman, Kehoe, Tavaglione
Nays: None
Abstained: None

STIP Program					
74	Technical Adjustment to the 2016 State Transportation Improvement Program (STIP)	4.19	Teresa Favila	A	C

Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione **Second:** Earp **Recused:** None **Absent:** Burke, Guardino, Madaffer
Vote result: 7-0
Ayes: Alvarado, Dunn, Earp, Ghielmetti, Inman, Kehoe, Tavaglione
Nays: None
Abstained: None

Active Transportation Program					
75	Technical Adjustments to the 2015 Active Transportation Program (ATP)	4.16	Laurie Waters	A	C

Recommendation: Approval
Action Taken: Approved
Motion: Earp **Second:** Ghielmetti **Recused:** None **Absent:** Burke, Guardino, Madaffer
Vote result: 7-0
Ayes: Alvarado, Dunn, Earp, Ghielmetti, Inman, Kehoe, Tavaglione
Nays: None
Abstained: None

76	Adoption of the 2017 Active Transportation Program Guidelines MPO Competitive Component for the Fresno Council of Governments, the Sacramento Area Council of Governments, the San Diego Association of Governments, and the Tulare County Association of Governments.	4.17	Laurie Waters	A	C
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Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione **Second:** Dunn **Recused:** None **Absent:** Burke, Guardino, Madaffer
Vote result: 7-0
Ayes: Alvarado, Dunn, Earp, Ghielmetti, Inman, Kehoe, Tavaglione
Nays: None
Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
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ALLOCATIONS					
SHOPP Allocations					
77	Request of \$232,044,000 for 36 SHOPP projects as follows: 2.5b.(1a) -- \$195,855,000 for 24 SHOPP projects. 2.5b.(1b) --\$36,189,000 for 12 projects amended into the SHOPP. <i>(Related Items under Tabs 39 & 79.)</i>	2.5b.(1)	Rick Guevel Bruce De Terra	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Dunn **Recused:** None **Absent:** Burke, Guardino, Madaffer

Vote result: 7-0

Ayes: Alvarado, Dunn, Earp, Ghielmetti, Inman, Kehoe, Tavaglione

Nays: None

Abstained: None

Advancements - SHOPP					
78	Request of \$35,798,000 for two SHOPP projects, programmed in FY 2016-17, on the State Highway System.	2.5b.(2)	Rick Guevel Bruce De Terra	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Earp **Second:** Tavaglione **Recused:** None **Absent:** Burke, Guardino, Madaffer

Vote result: 7-0

Ayes: Alvarado, Dunn, Earp, Ghielmetti, Inman, Kehoe, Tavaglione

Nays: None

Abstained: None

STIP Allocations					
79	Request of \$13,567,000 for three State administered STIP projects, on the State Highway System. <i>(Related Item under Tab 77.)</i>	2.5c.(1)	Teresa Favila Bruce De Terra	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Dunn **Recused:** None **Absent:** Burke, Guardino, Madaffer

Vote result: 7-0

Ayes: Alvarado, Dunn, Earp, Ghielmetti, Inman, Kehoe, Tavaglione

Nays: None

Abstained: None

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

Request of \$13,567,000 for three State administered STIP projects, on the SHS

YELLOW REPLACEMENT ITEM
(for Attachment only)

80	Request of \$2,000,000 for the locally administered North Main Street Sidewalk & Safety STIP project (PPNO 2602), in Mono County.	2.5c.(2)	Teresa Favila Bruce De Terra	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Earp **Recused:** None **Absent:** Burke, Guardino, Madaffer

Vote result: 7-0

Ayes: Alvarado, Dunn, Earp, Ghielmetti, Inman, Kehoe, Tavaglione

Nays: None

Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
81	Request of \$4,419,000 for 10 locally administered STIP projects, off the State Highway System. 2.5c.(3a) -- \$3,640,000 for six STIP projects. 2.5c.(3b) -- \$779,000 for four STIP Planning, Programming, and Monitoring projects.	2.5c.(3)	Teresa Favila Bruce De Terra	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti **Second:** Dunn **Recused:** None **Absent:** Burke, Guardino, Madaffer

Vote result: 7-0

Ayes: Alvarado, Dunn, Earp, Ghielmetti, Inman, Kehoe, Tavaglione

Nays: None

Abstained: None

Advancements - STIP					
82	Request of \$4,188,000 for nine Planning, Programming and Monitoring projects, programmed in FY 2016-17.	2.5c.(4)	Teresa Favila Bruce De Terra	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Earp **Second:** Dunn **Recused:** None **Absent:** Burke, Guardino, Madaffer

Vote result: 7-0

Ayes: Alvarado, Dunn, Earp, Ghielmetti, Inman, Kehoe, Tavaglione

Nays: None

Abstained: None

AB 3090 Project Allocation					
83	Request of \$15,764,000 for the locally administered AB 3090 Reimbursement (PPNO 2291A) STIP project in Ventura County, on the State Highway System.	2.5c.(5)	Teresa Favila Bruce De Terra	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Dunn **Recused:** None **Absent:** Burke, Guardino, Madaffer

Vote result: 7-0

Ayes: Alvarado, Dunn, Earp, Ghielmetti, Inman, Kehoe, Tavaglione

Nays: None

Abstained: None

Local Alternative Transportation Improvement Program Allocation					
84	Request of \$35,000,000 for the locally administered Local Alternative Transportation Improvement Program Mission Boulevard/Route 880 Interchange - Phase 1B/2 project (PPNO 0016V) in Alameda County, on the State Highway System.	2.5c.(6)	Laurel Janssen Bruce De Terra	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti **Second:** Earp **Recused:** None **Absent:** Burke, Guardino, Madaffer

Vote result: 7-0

Ayes: Alvarado, Dunn, Earp, Ghielmetti, Inman, Kehoe, Tavaglione

Nays: None

Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
Multi-Funded – Border Infrastructure Program (BIP)/STIP Project Allocation					
85	Request of \$7,126,000 for the State administered multi-funded BIP/STIP Route 98 Widening (West of Route 111) Phase 1 project (PPNO 0549A), in Imperial County. <i>(Related Item under Tab 54.)</i>	2.5c.(7b)	Laurel Janssen Bruce De Terra	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Inman **Recused:** None **Absent:** Burke, Guardino, Madaffer

Vote result: 7-0

Ayes: Alvarado, Dunn, Earp, Ghielmetti, Inman, Kehoe, Tavaglione

Nays: None

Abstained: None

Proposition 1B Trade Corridor Improvement Fund (TCIF) Project Allocations					
86	Request of \$13,540,000 for six TCIF Rail Projects in various counties.	2.5g.(5a) - 2.5g.(5f)	Dawn Cheser Bruce Roberts	A	D

Items 86 and 87 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Earp **Second:** Tavaglione **Recused:** None **Absent:** Burke, Guardino, Madaffer

Vote result: 7-0

Ayes: Alvarado, Dunn, Earp, Ghielmetti, Inman, Kehoe, Tavaglione

Nays: None

Abstained: None

87	Request of \$2,000,000 for the locally administered TCIF Project 119-Navy Drive Widening (PPNO TC119), in San Joaquin County, off the State Highway System. <i>(Related Item under Tab 46.)</i>	2.5g.(5g)	Dawn Cheser Rihui Zhang	A	D
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Items 86 and 87 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Earp **Second:** Tavaglione **Recused:** None **Absent:** Burke, Guardino, Madaffer

Vote result: 7-0

Ayes: Alvarado, Dunn, Earp, Ghielmetti, Inman, Kehoe, Tavaglione

Nays: None

Abstained: None

Aeronautics Project Allocations					
88	Request of \$2,000,000 for the FY 2016-17 Aeronautics Program set-aside to match Federal Airport Improvement Program Grants.	2.7a.(1)	Dawn Cheser Gary Cathey	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Dunn **Recused:** None **Absent:** Burke, Guardino, Madaffer

Vote result: 7-0

Ayes: Alvarado, Dunn, Earp, Ghielmetti, Inman, Kehoe, Tavaglione

Nays: None

Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
89	Request of \$2,183,000 for eight California Aid to Airport Program Acquisition & Development projects.	2.7a.(2)	Dawn Cheser Gary Cathey	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Dunn **Recused:** None **Absent:** Burke, Guardino, Madaffer

Vote result: 7-0

Ayes: Alvarado, Dunn, Earp, Ghielmetti, Inman, Kehoe, Tavaglione

Nays: None

Abstained: None

Lump Sum - Reports & Allocations					
90	Request of \$778,769,000 in Federal Funds for the FY 2015-16 Local Assistance lump sum allocation.	2.5h.	Laurel Janssen Rihui Zhang	A	D

Items 90 and 91 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Ghielmetti **Recused:** None **Absent:** Burke, Guardino, Madaffer

Vote result: 7-0

Ayes: Alvarado, Dunn, Earp, Ghielmetti, Inman, Kehoe, Tavaglione

Nays: None

Abstained: None

91	Request of \$106,078,000 in State Funds for the FY 2016-17 Local Assistance lump sum allocation.	2.5i.	Laurel Janssen Rihui Zhang	A	D
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Items 90 and 91 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Ghielmetti **Recused:** None **Absent:** Burke, Guardino, Madaffer

Vote result: 7-0

Ayes: Alvarado, Dunn, Earp, Ghielmetti, Inman, Kehoe, Tavaglione

Nays: None

Abstained: None

SHOPP					
92	Preliminary Close-Out Report on the FY 2015-16 Minor Program lump sum allocation.	3.13	Rick Guevel Bruce De Terra	I	D

CTC's Rick Guevel presented this informational item.

93	Request of \$85,972,000 for the FY 2016-17 Minor Program lump sum allocation.	2.5j.	Rick Guevel Bruce De Terra	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Dunn **Second:** Inman **Recused:** None **Absent:** Burke, Guardino, Madaffer

Vote result: 7-0

Ayes: Alvarado, Dunn, Earp, Ghielmetti, Inman, Kehoe, Tavaglione

Nays: None

Abstained: None

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

Request of \$85,972,000 for the FY 2016-17 Minor Program Lump Sum allocation

YELLOW REPLACEMENT ITEM

Under "BACKGROUND" in Yellow Replacement Item, the first line should read as "At its July 2016 meeting Earlier on this June 2016 meeting agenda, the Commission passed Resolution G-05-16 delegating to the Department".

Tab #	Item Description	Ref. #	Presenter	Status*	
	Right of Way				
94	Preliminary Close-Out Report on FY 2015-16 Right of Way lump sum allocation	3.14	Stephen Maller Jennifer Lowden	I	D

CTC Deputy Director Stephen Maller presented this informational item

95	Request of \$111,589,000 for the FY 2016-17 Right of Way lump sum allocation.	2.5k.	Stephen Maller Jennifer S. Lowden	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Earp **Second:** Dunn **Recused:** None **Absent:** Burke, Guardino, Madaffer

Vote result: 7-0

Ayes: Alvarado, Dunn, Earp, Ghielmetti, Inman, Kehoe, Tavaglione

Nays: None

Abstained: None

Active Transportation Program (ATP) Allocations					
96	Request of \$43,279,000 for 45 ATP Projects.	2.5w.(1)	Laurie Waters Rihui Zhang	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Madaffer **Recused:** None **Absent:** Burke, Guardino, Madaffer

Vote result: 7-0

Ayes: Alvarado, Dunn, Earp, Ghielmetti, Inman, Kehoe, Tavaglione

Nays: None

Abstained: None

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

Request of \$43,279,000 for 45 ATP Projects

– Revise Attachment for Project 44 (PPNO 12-2170Y); change Budget Year as 2014-15 2015-16.

➤ Project 12 (PPNO 04-2023E) - *Withdrawn prior to the CTC Meeting.*

97	Request of \$160,000 for the locally administered Citywide Safe Routes to School Pedestrian Facility Improvements ATP project (PPNO 1176) in Riverside County.	2.5w.(4)	Laurie Waters Rihui Zhang	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Ghielmetti **Recused:** None **Absent:** Guardino

Vote result: 9-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
Advancements - Active Transportation Program					
98	Request of \$8,208,000 for 24 locally administered ATP projects, programmed in FY 2016-17. <i>(Related item under Tab 49.)</i>	2.5w.(2)	Laurie Waters Rihui Zhang	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Dunn **Second:** Tavaglione **Recused:** None **Absent:** Guardino

Vote result: 9-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

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

Request of \$8,208,000 for 24 ATP Projects

- Revise Attachment for Project 13 (PPNO 05-2677) to revised the Project Title from "San Luis Obispo Regional Rideshare Active Transportation Safety & Encouragement Campaign" to "SRTS Learn By Doing Active Transportation Program"; and revise the Implementing Agency from San Luis Obispo Regional Rideshare to San Luis Obispo Council of Governments.

STIP Transit Project Allocations					
99	Request of \$13,962,000 for two locally administered STIP Transit projects.	2.6a.	Laurel Janssen Bruce Roberts	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Dunn **Second:** Inman **Recused:** None **Absent:** Guardino

Vote result: 9-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

High-Speed Intercity Passenger Rail Federal Grant Project Allocation					
100	Request of \$2,153,967 in Federal High-Speed Intercity Passenger Rail federal grant funds for the Pacific Surfliner Chesterfield Drive Crossing Improvement project (PPNO FR001), in San Diego County. <i>(Related item under Tab 59.)</i>	2.6d.(2)	Laurel Janssen Bruce Roberts	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Madaffer **Second:** Tavaglione **Recused:** None **Absent:** Guardino

Vote result: 9-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

Transit & Intercity Rail Capital Program (TIRCP) Project Allocations					
101	Request of \$38,494,000 for the locally administered TIRCP Willowbrook/Rosa Parks Station and Blue Line Light Rail Operational Improvements Project (PPNO CP015), in Los Angeles County.	2.6g.	Laurel Janssen Bruce Roberts	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Burke **Second:** Inman **Recused:** None **Absent:** Guardino

Vote result: 9-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
TIME EXTENSION REQUESTS					
102	Request to extend the period of allocation for 63 Cycle 1 - Active Transportation Program projects, per ATP Guidelines.	2.8a.(1)	Teresa Favila Rihui Zhang	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Madaffer **Recused:** None **Absent:** Guardino

Vote result: 9-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

Speakers:

Elaine Jeng – City of El Monte

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

Request to extend the period of allocation for 63 Cycle 1 - Active Transportation Program projects

YELLOW REPLACEMENT ITEM

103	Request to extend the period of allocation for 92 SHOPP projects, per STIP Guidelines.	2.8a.(2)	Teresa Favila Bruce De Terra	A	D
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Recommendation: Approval of recommendations as revised

Action Taken: Approved

Motion: Ghielmetti **Second:** Tavaglione **Recused:** None **Absent:** Guardino

Vote result: 9-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

104	Request to extend the period of allocation for the State administered Betty Drive Interchange STIP project (PPNO 6423) in Tulare County, on the State Highway System, per STIP Guidelines.	2.8a.(3)	Teresa Favila Bruce De Terra	A	D
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Items 104-111 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Earp **Second:** Tavaglione **Recused:** None **Absent:** Guardino

Vote result: 9-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

Contract Award Time Extension					
105	Request to extend the period of contract award for the Price Canyon Road Widening project (PPNO 2071), in San Luis Obispo County, per STIP Guidelines.	2.8b.(1)	Teresa Favila Rihui Zhang	A	D

Items 104-111 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Earp **Second:** Tavaglione **Recused:** None **Absent:** Guardino

Vote result: 9-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
106	Request to extend the period of contract award for two Aeronautic Program Acquisition and Development projects, per Aeronautics Guidelines Resolution G-14-03	2.8b.(2)	Teresa Favila Gary Cathey	A	D

Items 104-111 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Earp **Second:** Tavaglione **Recused:** None **Absent:** Guardino

Vote result: 9-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

107	Request to extend the period of contract award for the locally administered Proposition 1B Intercity Rail Van Nuys North Platform ICR project (PPNO 2113) in Los Angeles County, per STIP Guidelines. <i>(Related Item under Tab 56.)</i>	2.8b.(3)	Teresa Favila Bruce Roberts	A	D
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Items 104-111 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Earp **Second:** Tavaglione **Recused:** None **Absent:** Guardino

Vote result: 9-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

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

Request to extend the period of contract award – Proposition 1B Intercity Rail Van Nuys North Platform ICR Project (PPNO 2113)

– Revise Book Item; under "RECOMMENDATION", second line should read as "...Commission (Commission) extend the time extension for the period of project allocation contract award for locally"

Revise Attachment for Project 1; the final line should read as "Therefore, Metro and SCRRA request a 9-month time extension for allocation contract award of the CON phase to April 30, 2017."

108	Request to extend the period of contract award for the San Diego County pavement rehabilitation SHOPP project (PPNO 1102), per STIP Guidelines.	2.8b.(4)	Teresa Favila Bruce De Terra	A	D
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Items 104-111 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Earp **Second:** Tavaglione **Recused:** None **Absent:** Guardino

Vote result: 9-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

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

Request to extend the period of contract award for the San Diego County pavement rehabilitation SHOPP project (PPNO 1102)

WITHDRAWN PRIOR TO MEETING
(Project awarded.)

Tab #	Item Description	Ref. #	Presenter	Status*	
Project Completion Time Extension					
109	Request to extend the period of project completion for the locally administered STIP Capitol Corridor Fairfield/Vacaville Train Station Rail project (PPNO 6045K) in Solano County, per STIP Guidelines.	2.8c.	Teresa Favila Bruce Roberts	A	D

Items 104-111 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Earp **Second:** Tavaglione **Recused:** None **Absent:** Guardino

Vote result: 9-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

Project Expenditure Time Extension					
110	Request to extend the period of project expenditure for the locally administered Evergreen Road Bridge at South Fork Cottonwood Circle STIP project (PPNO 2379) in Tehama County, per STIP Guidelines.	2.8d.	Teresa Favila Rihui Zhang	A	D

Items 104-111 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Earp **Second:** Tavaglione **Recused:** None **Absent:** Guardino

Vote result: 9-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

111	Request to extend the period of project expenditure for the Ferguson Slide Rockshed SHOPP project (PPNO 0280) on Route 140 in Mariposa County.	2.8g.	Teresa Favila Bruce De Terra	A	D
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Items 104-111 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Earp **Second:** Tavaglione **Recused:** None **Absent:** Guardino

Vote result: 9-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

OTHER MATTERS / PUBLIC COMMENT		6.			
ADJOURN					

Susan Bransen

 Susan Bransen, Executive Director

July 30, 2016

 Date