

REVISED ESTIMATED TIMED AGENDA/ACTION TAKEN REPORT
CALIFORNIA TRANSPORTATION COMMISSION

http://www.catc.ca.gov
January 20-21, 2016
Sacramento, California

Wednesday, January 20, 2016

1:00PM	Commission Meeting Lincoln Plaza Auditorium 400 P Street Sacramento, CA
5:30PM	WTS Annual Awards and Scholarship Dinner Sheraton Grand Sacramento Ballroom 1230 J Street Sacramento, CA

Thursday, January 21, 2016

9:00AM	Commission Meeting Lincoln Plaza Auditorium 400 P Street 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.

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

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 should be made as soon as possible but at least five days prior to the scheduled meeting.

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

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

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

NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – March 16-17, 2016 in Irvine, CA

Tab #	Item Description	Ref. #	Presenter		Type	CT Follow up Required
1/20/16	GENERAL BUSINESS					
1	Roll Call <i>Pink Replacement Item</i>	1.1	Lucy Dunn	All Commissioners present except for Commissioner Tavaglione.	I	C
2	Election of Commission Chair and Vice-Chair	1.12	Lucy Dunn	Vice Chair Alvarado elected as Chair. Commissioner Assemi elected as Vice Chair. Both effective for the March 2016 CTC meeting.	A	C
3	Approval of Minutes for December 9-10, 2015	1.2	Lucy Dunn	Approved.	A	C
4	Commissioners' Meetings for Compensation	1.5	Lucy Dunn	Approved.	A	C
1/20/16	REPORTS					
5	Executive Director's Report	1.3	Will Kempton	Report accepted. Executive Director Kempton announced that he will be retiring and leaving the Commission as of March 31, 2016.	A	C
6	Commission Reports	1.4	Lucy Dunn	Reports accepted. Newly-appointed Commissioner Kehoe was introduced.	A	C
7	CalSTA Secretary and/or Undersecretary	1.6	Brian Kelly	Information only.	I	T
8	Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	Information only.	I	D
9	FHWA California Division Administrator	1.11	Vincent Mammano	Information only.	I	F
10	Regional Agencies Moderator	1.8	Sarkes Khachek	Information only.	I	R
11	Rural Counties Task Force Chair	1.9	Jerry Barton	Information only.	I	R
12	Self-Help Counties Coalition Chair	1.10	Dianne Steinhauer	Information only.	I	R
As below:	POLICY MATTERS					
13 1/20/16	Innovations in Transportation: • California Fuel Cell Partnership	4.20	Garth Hopkins Chris White	Information only.	I	C
14 1/20/16	Consideration of State and Federal Legislative Matters <i>Pink Book Item</i>	4.1	Eric Thronson	Report accepted, as distributed in the Pink Book Item.	A	C
15 1/20/16	Update on the Road Charge Technical Advisory Committee and Pilot Program	4.3	Mitch Weiss	Information only.	I	C
16 1/20/16	Update on the Public Forums on Transportation	4.4	Garth Hopkins	Information only.	I	C
17 1/20/16	Update on the Budget and Allocation Capacity	4.2	Laurel Janssen Steven Keck	Information only.	I	D
18 1/21/16	Approval of the Revised 2016 STIP Fund Estimate Assumptions for the Price Based Excise Tax Rate <i>Yellow Book Item</i>	4.17	Laurel Janssen Steven Keck	Approved, as distributed in the Yellow Book Item.	A	D



Tab #	Item Description	Ref. #	Presenter		Type	CT Follow up Required
19 1/21/16	Approval of the Amended 2016 STIP Fund Estimate Resolution G-16-01 <i>Pink Book Item</i>	4.18	Laurel Janssen Steven Keck	Approved, as distributed in the Pink Book Item.	A	D
20 1/21/16	Approval of the 2016 STIP Schedule Revision Resolution G-16-02	4.6	Laurel Janssen	Approved.	A	C
21 1/20/16	Approval of the Revised 2016 Aeronautics Account Fund Estimate	4.16	Stephen Maller Steven Keck	Approved.	A	D
22 1/20/16	Overview of the State Highway Operation Protection Program (SHOPP) and Draft of the 2016 SHOPP	4.10	Stephen Maller Bruce De Terra	Information only.	I	D
23 1/20/16	Approval of Amendments to Resolution G-12 Resolution G-16-12	4.19	Stephen Maller Rick Guevel	Approved.	A	C
24 1/20/16	Consideration of Draft Toll Facility Guidelines (AB 194) <i>Yellow Book Item</i>	4.9	Eric Thronson	Information only.	I	C
25 1/20/16	Report on the Traffic Congestion Relief Program (TCRP)	4.15	Laurel Janssen Bruce De Terra	Information only.	I	D
1/20/16	INFORMATION CALENDAR		Stephen Maller			
26	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$10,400,000 for 12 projects. -- SHOPP Safety Lump Sum Sub-Allocations (2.5f.(3)): \$13,110,000 for five projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$600,000 for one project.	2.5f.		Information only.	I	D
	Monthly Reports on the Status of Contract Award for:					
27	State Highway Projects, per Resolution G-06-08	3.2a.		Information only.	I	D
28	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		Information only.	I	D
29	Local Assistance ATP Project, per Resolution G-15-04	3.2c.		Information only.	I	D
30	Local and Regional Agency Notices of Intent to Expend Funds on Programmed STIP Projects Prior to Allocation	3.4		Information only.	I	C
	Quarterly Reports – First Quarter FY 2015-16					
31	Caltrans Rail Operations	3.7		Information only.	I	D



Tab #	Item Description	Ref. #	Presenter				Type	CT Follow up Required
1/20/16	CONSENT CALENDAR		Stephen Maller					
32	TCRP Amendments for Approval: Amend TCRP Project 1.1 (BART to San Jose; extend from Fremont to Warm Springs) to reprogram and reallocate \$1,632,000 from Right of Way to construction and update the project funding plan. Resolution TAA-15-01 , Amending Resolution TAA-12-02 Resolution TFP-15-04 , Amending Resolution TFP-12-05	2.1a.(4) / 2.6e		Approved.			A	D
33	<u>Approval of Projects for Future Consideration of Funding:</u> 05-SB-1, PM 15.6 Salspuedes Creek Bridge Scour Mitigation Project (MND) (PPNO 1501) (SHOPP) Resolution E-16-01	2.2c.(1)		Approved.			A	D
34	<u>Approval of Project for Future Consideration of Funding:</u> 03 – El Dorado County Oak Parkway Trail Undercrossing Project (MND) (PPNO 1683) (ATP) Resolution E-16-02 <i>(Related Item under Tab 72.)</i>	2.2c.(2)		Approved.			A	C
35	<u>Approval of Project for Future Consideration of Funding:</u> 02 – Siskiyou County Guys Gulch Bridge Replacement Project (MND) (PPNO 2506) (HSIP) (STIP) Resolution E-16-03	2.2c.(3)		Approved.			A	C
36	<u>Approval of Project for Future Consideration of Funding:</u> 02 – Siskiyou County Schulmeyer Gulch Bridge Replacement Project (MND) (PPNO 2474) (HPB) (STIP) Resolution E-16-04	2.2c.(4)		Approved			A	C



Tab #	Item Description	Ref. #	Presenter		Type		CT Follow up Required
37	<u>Approval of Project for Future Consideration of Funding:</u> 05 – Santa Cruz County Rail Trail – Lee Road Project Construct a multi-use paved path, retaining wall, fence, relocate drainage structure, relocate railroad building and install pedestrian crossing on two streets. (FEIR) (PPNO 2552) (STIP) Resolution E-16-07	2.2c.(7)		Approved.	A	C	
38	<u>Approval of Project for Future Consideration of Funding:</u> 05 – Monterey County Monterey-Salinas Transit Monterey Bay Operations and Maintenance Facility Renovation and Expansion Project (MND) (TIRCP) Resolution E-16-08	2.2c.(8)		Approved.	A	C	
39	<u>One Relinquishment Resolution:</u> --06-Fre-180-PM 72.34/73.84 Right of way along Route 180 between Quality Avenue and Smith Avenue, in the county of Fresno. Resolution R-3947	2.3c.		Approved.	A	D	
40 8 Ayes	<u>22 18 Resolutions of Necessity:</u> Resolutions C-21401, C-21402, C-21406 through C-21418 and C-21420 through C-21422 > Resolution C-21403 (Chevron U.S.A., Inc., a Pennsylvania corporation - 06-Ker-46-PM 32.26 - Parcel 87136-1 – EA 442549) Withdrawn prior to the CTC Meeting. > Resolution C-21404 (Paramount Farming Company L.P., a California Limited Partnership - 06-Ker-46-PM 57.54 - Parcel 87214-1,2,3,4,5,6 – EA 0K4609) Withdrawn prior to the CTC Meeting. > Resolution C-21405 (Roscoe Moss Manufacturing Company, a California Corporation - 06-Ker-99-PM 44.23 - Parcel 87216-1, 2 - EA 0K4609) Withdrawn prior to the CTC Meeting. > Resolution C-21419 (Ana Coo Cabal, Custodian for Andrew C. Cabal – 08-SBd-58-PM R4.52 - Parcel 23474-1 - EA 347709) Withdrawn prior to the CTC Meeting.	2.4b.		Approved, as modified.	A	D	



Tab #	Item Description	Ref. #	Presenter		Type		CT Follow up Required
41	<u>Director's Deeds:</u> Items 1 through 5 and 7 through 12 Excess Lands - Return to State: \$7,991,150 Return to Others: \$0 <i>> Item 6 (04-SM-84 PM 24.7, DD 028494-X1-XX, Butler Realty III, LLC) Withdrawn prior to the CTC Meeting.</i>	2.4d.(1)		Approved, as modified.	A	D	
42	<u>Reduction to TCIF Construction Allocations for:</u> <ul style="list-style-type: none"> TCIF Project 75 (South Line Mainline – Phase 2 [PPNO 2102]) Resolution TCIF-AA-1516-05, Amending Resolution TCIF-AA-1314-17 TCIF Project 104 (SR 905/SR 125 Northbound Connectors [PPNO 1101]) Resolution TCIF-AA-1516-06, Amending Resolution TCIF-A-1415-05 Resolution FP-15-28, Amending Resolution FP-14-35 <i>Correction to Attachment for TCIF Project 104</i> 	2.5g.(5a) 2.5g.(5b)		Approved, as modified.	A	D	
43	<u>Aeronautics Program Amendment for Approval:</u> Aeronautics - Acquisition and Development (A&D) Program Amendment. Resolution G-16-05, Amending Resolution G-15-20	4.14		Approved.	A	D	
END OF CONSENT CALENDAR							
1/20/16	ENVIRONMENTAL MATTERS						
44	<u>Approval of Project for Future Consideration of Funding:</u> 03 – Placer County Downtown Roseville Cass I Trail Project Construction of Class 1 Trail, relocation of the Ice House Bridge and construction of the Taylor Street Bridge (FEIR) (PPNO 25469) (ATP) Resolution E-16-06 <i>(Related Item under Tab 72.)</i>	2.2c.(6)	Jose Oseguera	The Commission accepted the environmental document, Findings of Fact and Statement of Overriding Considerations and approved the project for future consideration of funding.	A	C	



Tab #	Item Description	Ref. #	Presenter		Type	CT Follow up Required
1/21/16	PROGRAM UPDATES					
	Active Transportation Program (ATP) Updates					
45	Adoption of the 2015 Active Transportation Program, Metropolitan Planning Organization Component - 8 of 9 Large MPOs Resolution G-16-04	4.11	Laurie Waters	Approved.	A	C
46	Adoption of the 2015 Active Transportation Program, Metropolitan Planning Organization Component - Southern California Association of Governments Resolution G-16-06 <i>Yellow Book Item</i>	4.23	Laurie Waters	Approved, as distributed in the Yellow Book Item.	A	C
47	Presentation on the Draft 2017 Active Transportation Program Guidelines <i>Yellow Book Item</i>	4.21	Laurie Waters	Information only.	I	C
	Proposition 1B Program Amendments for Approval:					
48	<u>Trade Corridors Improvement Fund Program Amendment:</u> Add Project 117 – Avenue 66/Union Pacific Railroad Grade Separation Bypass Project in Riverside County, Project 118 – San Elijo Lagoon Double Track Project in San Diego County and Project 119 – Navy Drive Widening Project in San Joaquin County. Resolution TCIF-P-1516-05 <i>Yellow Supplemental Item (Attachment)</i>	4.12	Dawn Cheser	Approved, including the Yellow Supplemental Item.	A	C
49	<u>Trade Corridors Improvement Fund Baseline Agreement:</u> Approve the Baseline Agreement for Project 118 – San Elijo Lagoon Double Track Project in San Diego County. Resolution TCIF-P-1516-06B	4.13	Dawn Cheser	Approved.	A	C
	Airspace Leases					
50	Request to Directly Negotiate with Basin Street Properties	2.4c.	Stephen Maller Jennifer S. Lowden	Approved.	A	D
	Director's Deed					
54 <i>Withdrawn</i>	Request to Directly Negotiate a Direct Sale to Valley Oaks Partners, LLC	2.4d.(2)	Stephen Maller Jennifer S. Lowden	Withdrawn prior to the CTC Meeting.	A	D



Tab #	Item Description	Ref. #	Presenter		Type		CT Follow up Required
Other Right of Way Matters							
52	Hayward Bypass Excess Land Transfer to City of Hayward <i>Pink Book Item</i>	2.4e.	Stephen Maller Jennifer S. Lowden	<p>The Commission approved CTC staff recommendation that the Commission approve the direct sales of excess State Route 238 Hayward Bypass Project properties to the City of Hayward per Commission Resolution G-98-22, Clause 2.2, and the fully executed on January 20, 2016 purchase and sales agreement between the City of Hayward and the Department.</p> <p>The Department's recommendation, as distributed in the Pink Book Item, was not approved.</p>	A	D	
Transit & Intercity Rail Capital Program (TIRCP) Updates							
53	TIRCP Guidelines	4.22	Eric Thronson Chad Edison	Report accepted.	A	T	
Quarterly Reports – First Quarter FY 2015-16							
54	Project Delivery <i>Pink Replacement Item</i>	3.8	Stephen Maller Jim Davis	Information only.	I	D	
55	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	Stephen Maller Bruce De Terra	Information only.	I	D	
STIP Program Updates							
56	Update on the 2015-16 STIP Allocation Priorities Project List	4.5	Laurel Janssen	Information only.	I	C	



Tab #	Item Description	Ref. #	Presenter		Type		CT Follow up Required
57	2015-16 STIP Delivered List – Allocations Requested but not yet Approved	4.7	Laurel Janssen	<p>The Commission approved, per CTC staff recommendation, the following:</p> <p style="text-align: center;"><u>4.7a.</u> Project 1 (PPNO 09-2602) – Approved for \$90,000.</p> <p style="text-align: center;"><u>4.7c.</u> Project 1 (PPNO 04-2128D) – Approved for \$407,000. Project 2 (PPNO 04-5301T – No change. Project 3(PPNO 04-5301U – No change.</p> <p style="text-align: center;"><u>4.7e.</u> Project 1 (PPNO) 75-2065J) – Approved for \$1,000,000.</p>	A	C	
1/21/16	ALLOCATIONS						
SHOPP Program Amendments for Approval:							
58	Request to: --Add 10 new projects into the 2014 SHOPP. --Revise 42 projects currently programmed in the 2014 SHOPP. SHOPP Amendment 14H-494	2.1a.(1)	Stephen Maller Bruce De Terra	Approved.	A	D	
Supplemental Fund Allocations							
59	Request of \$285,000 in additional funds to award the construction contract for the Pavement Rehabilitation SHOPP Minor A (EA 4E800) project in Siskiyou County. This results in an increase of 28.5 percent over the current allocation. Resolution FA-15-14	2.5e.(1)	Stephen Maller Dave Moore	Approved.	A	D	
60	Request of \$1,271,000 in additional funds to award the construction contract for the Pavement Rehabilitation SHOPP (PPNO 0135T) project on Route 580 in Alameda County. This results in an increase of 45.3 percent over the current allocation.	2.5e.(2)	Stephen Maller Bijan Sartipi	Request denied, per CTC staff recommendation.	A	D	
61	Request of \$5,500,000 in additional funds to complete construction for the Bouldin Island SHOPP project (PPNO 7352) in San Joaquin County. This results in an increase of 16.9 percent over the current allocation. Resolution FA-15-16	2.5e.(3)	Stephen Maller Dennis Agar	Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Type	A	D	CT Follow up Required
62	Request of \$490,000 in additional funds to close-out the construction contract for the Proposition 1B Chico Auxiliary Lane project (PPNO 2410B) in Butte County. This results in an increase of 1.8 percent over the current allocation. Resolution FA-15-17	2.5e.(4)	Stephen Maller Amarjeet Benipal	Approved.	A	D	
63	Request of \$1,800,000 in additional funds to close-out the construction contract for the Proposition 1B East Sonora Bypass project (PPNO 0021B) in Tuolumne County. This results in an increase of 6.7 percent over the current allocation. Resolution FA-15-18	2.5e.(5)	Stephen Maller Dennis Agar	Approved.	A	D	√
Minor Program Allocations							
64	Request of \$2,594,000 for four Minor projects. Resolution FP-15-22	2.5a.	Stephen Maller Bruce De Terra	Approved.	A	D	
SHOPP Allocations							
65	Request of \$45,860,000 for 17 SHOPP projects as follows: 2.5b.(1a) --\$45,860,000 for 17 SHOPP projects. Resolution FP-15-23 <i>Correction to Book Item</i>	2.5b.(1)	Stephen Maller Bruce De Terra	Approved, as modified.	A	D	
STIP Allocations							
66	Request of \$175,000 for the locally administered STIP West Minaret Road Sidewalk & Safety (PPNO 2601) project, in Mono County. Resolution FP-15-24	2.5c.(2)	Laurel Janssen Bruce De Terra	Placed on the Delivered List.	A	D	
67	Request of \$1,711,000 for eight locally administered STIP projects, off the State Highway System. 2.5c.(3a) -\$1,611,000 for seven STIP projects. 2.5c.(3b) - \$ 100,000 for one STIP Planning, Programming, and Monitoring project. Resolution FP-15-25	2.5c.(3)	Laurel Janssen Bruce De Terra	<p style="text-align: center;">The Commission approved, per CTC staff recommendation, the following:</p> <p style="text-align: center;"><u>2.5c.(3a)</u></p> <p>Project 1 (PPNO 02-2535) – Placed on the Delivered List. Project 2 (PPNO 02-2517) – Approved for \$22,000. Project 3 (PPNO 02-2518) – Placed on the Delivered List. Project 4 (PPNO 02-2333) – Approved for \$21,000. Project 5 (PPNO 02-2334) – Approved for \$15,000. Project 6 (PPNO 02-2509) – Approved for \$1,083,000. Project 7 (PPNO 04-2127S) – Approved for \$362,000.</p> <p style="text-align: center;"><u>2.5c.(3b)</u></p> <p>Project 1 (PPNO 04-2124) – Approved for \$100,000.</p>	A	D	



Tab #	Item Description	Ref. #	Presenter		Type		CT Follow up Required
Federal Transportation Funds – Border Infrastructure Program (BIP)							
68	Request of \$26,445,000 in federal BIP funds for two State and one locally administered projects. Resolution FP-15-26	2.5c.(4)	Laurel Janssen Bruce De Terra	Approved.	A	D	
Multi-Funded Proposition 1B STIP/STIP-RIP Project Allocation							
69	Request of \$59,486,000 for the State administered multi-funded Proposition 1B STIP/STIP-RIP Casitas Pass & Linden Avenue Interchanges (PPNO 0482) project, in Santa Barbara County. Resolution FP-15-27 Resolution STIP1B-A-1516-02	2.5g.(3)	Laurel Janssen Bruce De Terra	Approved.	A	D	
Proposition 1B Intercity Rail Project Allocation							
70	Request of \$30,500,000 for the locally administered Proposition 1B Intercity Rail - Van Nuys North Platform (PPNO 2113) project, in Los Angeles County. Resolution ICR1B-A-1516-01	2.5g.(8)	Laurel Janssen Bruce Roberts	Approved.	A	D	
Transit & Intercity Rail Capital Program (TIRCP) Project Allocations							
71	Requesting of \$713,000 for the locally administered Transit and Intercity Rail Capital Program San Diego Transit System Trolley Capacity Improvements (PPNO CP008) project, in San Diego County. Resolution TIRCP-1516-04	2.6g.	Laurel Janssen Bruce Roberts	Approved.	A	D	
Active Transportation Program (ATP) Project Allocations							
72	Request of \$8,929,000 for 20 Active Transportation Program projects. Resolution FATP-1516-05 <i>(Related Items under Tabs 34 & 44.)</i>	2.5w.(1)	Laurie Waters Rihui Zhang	Approved.	A	D	
Advance Active Transportation Program (ATP) Project Allocations							
73	Advance request of \$120,000 for the locally administered Active Transportation Program North 12 th Complete Street (PPNO 1685) project, programmed in FY 2016-17, in Sacramento County. Resolution FATP-1516-06	2.5w.(2)	Laurie Waters Rihui Zhang	Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter		Type		CT Follow up Required
1/21/16	TIME EXTENSION REQUESTS						
Contract Award Time Extension							
74	Request to extend the period of contract award for seven SHOPP projects, per Resolution G-06-08. Waiver 16-01 <i>Yellow Replacement Item</i>	2.8b.(1)	Laurie Waters Bruce De Terra	Approved, as distributed in the Yellow Replacement Item, and per Staff recommendation. Project 1 (PPNO 04-0355A) – Approved for 6 mos. Project 2 (PPNO 04-0815C) – Approved for 6 mos. Project 3 (PPNO 08-0191K) – Approved for 4 mos. Project 4 (PPNO 02-3346) – Approved for 6 mos. Project 5 (PPNO 04-1480K) – Approved for 6 mos. Project 6 (PPNO 07-4679) – Approved for 6 mos. Project 7 (PPNO 07-4689) – Approved for 6 mos.	A	D	
75	Request to extend the period of contract award for two Active Transportation Program projects, per ATP Guidelines. Waiver 16-02 <i>Pink Revised Attachment</i>	2.8b.(2)	Laurie Waters Rihui Zhang	Approved, as modified, including the Pink Revised Attachment. Project 1 (PPNO 07-4936) – Approved for 6 mos. Project 2 (PPNO 11-1154) – Approved for 12 mos.	A	D	
76	Request to extend the period of contract award for the locally administered Ed Powers Bike Lane STIP project (PPNO 2598) in Inyo County, per STIP Guidelines. Waiver 16-03	2.8b.(3)	Laurie Waters Rihui Zhang	Approved for 3 months.	A	D	
Project Completion Time Extension							
77	Request to extend the period of project completion for one locally administered Reconstruct I-5/ Cosumnes River Boulevard Interchange STIP project in Sacramento County, per Resolution G-06-08. Waiver 16-04	2.8c.(1)	Laurie Waters Bruce De Terra	Approved for 6 months.	A	D	
78	Post fact request to extend the period of project completion for the locally administered Kennedy Tailing Wheels Park Building STIP project (PPNO 0015A) in Amador County, per STIP guidelines Waiver 16-05	2.8c.(2)	Laurie Waters Rihui Zhang	Approved for 5 months.	A	D	
OTHER MATTERS / PUBLIC COMMENT		6.					
ADJOURN							



Tab #	Item Description	Ref. #	Presenter		Type	CT Follow up Required
	<u>Highway Financial Matters</u>					
	\$ 48,454,000 Total SHOPP/Minor Requested for Allocation					
	\$ 1,886,000 Total STIP Requested for Allocation					
	\$ 26,445,000 Total in Federal Border Infrastructure Program (BIP) Requested for Allocation					
	\$ 8,929,000 Total in Active Transportation Program (ATP) Requested for Allocation					
	\$ 120,000 Total in Advance FY 2016-17 Active Transportation Program (ATP) Requested for Allocation					
	\$ 89,986,000 Total Proposition 1B Bond Requested for Allocation					
	\$ 9,346,000 Total Supplemental Funds Requested for Allocation					
	\$ 185,166,000 Sub-Total Project Funds Requested for Allocation					
	\$ 24,110,000 Delegated Allocations					
	\$ 209,276,000 Total Value					
	Total Jobs Created: 3,762(Includes Direct, Indirect, and Induced)					
	(\$ 4,343,000) Total Proposition 1B Bond De-Allocations Requested.					
	<u>Mass Transportation Financial Matters</u>					
	\$ 713,000 Total Transit and Intercity Rail Capital Program (TIRCP) Requested for Allocation					
	\$ 713,000 Total State Allocations					

