

CALIFORNIA TRANSPORTATION COMMISSION MEETING

August 17-18, 2016

San Diego, California

CHANGES TO CTC AGENDA

MADE AT CTC MEETING

Tab #	Ref#	Item Description	
ITEMS WITHDRAWN			
40	2.4e.	9 Rescinding Resolutions of Necessity Resolutions C-21476 through C-21481	WITHDRAWN PRIOR TO THE MEETING
73	2.5t.(1a)	Request of \$8,000,000 in TCRP Tier 1 funding for Project 39 - I-405 Carpool Lane I-10 to US 101-Northbound (PPNO 0851G)	WITHDRAWN PRIOR TO THE CTC MEETING
CHANGES TO POLICY MATTERS			
14	4.1	State and Federal Matters	PINK BOOK ITEM
18	4.14	Update on the 2016 Report of STIP Policy on Advance Project Allocations	PINK BOOK ITEM
19	4.5	Presentation and Comments on the: <ul style="list-style-type: none"> • California Sustainability Freight Action Plan (State) • National Multimodal Freight Network (Federal) 	YELLOW SUPPLEMENTAL ITEM
CHANGES TO INFORMATION CALENDAR			
31	3.2c.	Monthly Report on the Status of Contract Award for Local Assistance ATP Projects -- Revise Book Item as follows: → On Page 1 of 3, change the final sentence under "SUMMARY" as: Four Three projects have concurrent time extension requests. → On Page 3 of 3, change the "Project Status" for PPNO 04-2190P as: A Concurrent five-month time extension has been submitted. The project will be awarded by the deadline.	
34	4.9	Semi Annual Proposition 1B Status Report -- Revise "Status" should be A , not I . Book Item is correct.	
CHANGES TO CONSENT CALENDAR			
38	2.4b.	6 5 Resolutions of Necessity Resolutions C-21476 and C-21478 through C-21481 ➤ Resolution C-21477 (Jane C. Healy, a married woman as her sole and separate property, 04-Mrn-1-PM 45.7, Parcel 63084-2, EA 2J1209) - Withdrawn prior to the CTC Meeting.	
39	2.4d.	Director's Deeds -- Revise Book Item for Item 8 as follows: 06-Fre- 468 180 , PM 65.1, DD 084848-01-01, Daniel G. Gabrielson, et al.	
CHANGES TO POLICY MATTERS			
46	2.2c.(2)	Hearing on the 2016 Highway Railroad Crossing Safety Account Program	YELLOW REPLACEMENT ITEM (Attachment 1 only)
CHANGES TO OTHER ITEMS			
53	2.5e.(1)	Supplemental Funds Request of \$3,646,000 for a highway widening on Route 138 (PPNO 0239D) in San Bernardino County	PINK REPLACEMENT ITEM (Attachment only)
55	2.5e.(3)	Supplemental Funds Request of \$91,100,000 for the Presideo Parkway project (PPNO 0619P)	PINK SUPPLEMENTAL ITEM
58	2.1a.(2)	SHOPP Amendment Request -- Revised Book Item chart for "Collison Reduction" for FY 2018-19 from \$6,644 to \$16,646 and FY 2019-20 \$36,095 to \$26,063 -- PPNO 5153 and PPNO 5084 - Revise Attachment 1 for each as shown below:	

PPNO	Dist-Co-Rte PM EA Project ID	Project Location and Description of Work	R/W Cost Const. Cost (\$1,000)	FY	Support Costs (\$1,000)		Program Code Leg./Congr. Dists Perf. Meas.	
					PA & ED	PS & E		
5153	7-LA-5 18.3 33270 07 1600 0290	In the city of Los Angeles, at the westbound Route 10 connector to southbound Route 5. Apply High Friction Surface Treatment (HFST) and upgrade lighting. PAED: 02/28/2018 08/29/2017 R/W: 09/30/2019 07/15/2018 RTL: 10/30/2019 08/28/2018 BC: 05/28/2020 03/26/2019	\$ 10 (R/W) \$ 1,813 (C)	19/20 18/19	PA & ED	\$215	201.010 Assembly: 53 Senate: 24 Congress: 34 62 Collisions reduced	
					PS & E	\$450		
					RW Sup	\$15		
					Con Sup	\$466		
					Total	\$1,146		
5084	7-LA-110 9.7 33160 07 1600 0233	In the city of Los Angeles, at the northbound Route 110 connector to eastbound Route 91. Apply High Friction Bauxite Surface Treatment (HFBST), install high visibility thermoplastic lane and edge lines and upgrade guardrail to current standards. PAED: 04/16/2018 08/01/2017 R/W: 08/20/2019 07/15/2018 RTL: 10/11/2019 08/15/2018 BC: 05/14/2020 03/26/2019	\$10 (R/W) \$1,585 (C)	19/20 18/19	PA & ED	\$304	201.010 Assembly: 64 Senate: 43 Congress: 35 30 Collisions reduced	
					PS & E	\$558		
					RW Sup	\$13		
					Con Sup	\$756		
					Total	\$1,631		

**August 17-18, 2016
San Diego, California
CHANGES TO CTC AGENDA**

Tab #	Ref#	Item Description
66	2.5b.(1)	Request of \$725,252,000 for 70 SHOPP projects -- Revise Vote List as follows: → Project 28 (PPNO 04-0639A) - add the following note: (EA 3J310, PPNO 04-0639A combined with EA 4H753, PPNO 04-0158K for construction under EA 2K550, Project ID 0416000444.) → Project 29 (PPNO 04-0158K) - add the following note: (EA 4H753, PPNO 04-0158K combined with EA 3J310, PPNO 04-0639A for construction under EA 2K550, Project ID 0416000444.)
69	2.5c.(3)	Request of \$8,793,000 for locally administered STIP Planning, Programming, and Monitoring projects --Revise Attachment: → Project 4 (PPNO 02-2057) – The Project ID should be 0216000170 not 0216000082. → Project 14 (PPNO 04-various) – In the note regarding the 9 projects combined in into this allocation, correct the PPNO for the San Mateo project as: PPNO 2440 2140 . → Project 22 (PPNO 10-C1950) – The Project ID should be 1016000250 not 1016000003.
73-75	2.5t.(1a) 2.5t.(2a) 2.5t.(2b)	Traffic Congestion Reduction Relief Program (TCRP) Allocations --Correct the Agenda Language for the heading over Tabs 73 through 75 as above.
76	2.5w.(1)	Request of \$11,962,000 for 33 Active Transportation Program projects -- Project 5 (PPNO 04-2023E); Revise Attachment as follows: → Revise the requested allocation amount from \$4,058,063 to \$3,897,110 → Change the information under “Project Title, “Location” and “Project Description” as follows: Vision Zero Safety Investment. Throughout the City of San Francisco. Procure treatments needed to increase walking and cycling in San Francisco and improve safety for all transportation modes, particularly for pedestrians and cyclists. Vision Zero Safety Investment: In the City of San Francisco at intersections on Van Ness Avenue from Market Street to California Street and Broadway. Procure treatments needed to increase walking and cycling and improve safety for all transportation modes, particularly for pedestrians and cyclists. → Change Right of Way Certification as: Pending 8/4/2016 .
78	2.8b.(1)	Request to extend the period of contract award for SHOPP projects ➤ Project 2 (PPNO 07-4458) - Withdrawn prior to the CTC Meeting (Project Awarded).
79	2.8b.(2)	Request to extend the period of contract award for Active Transportation Projects ➤ Project 1 (PPNO 04-2122D) - Withdrawn prior to the CTC Meeting (Project Awarded).
End to Changes		