



SAN JOAQUIN COUNCIL OF GOVERNMENTS
Project Delivery Sub-Committee
SJCOG Executive Conference Room
555 East Weber Avenue
Stockton 95202

Monday, January 14, 2013
7:15 a.m.

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PARKING: For your convenience, parking is available at the COG Regional Center off of American marked "Visitor" on the North Side Of the Parking Lot.

A G E N D A

1. Roll Call and Introductions:
2. Public Comments:
3. Approve Minutes of August 13, 2012:
Additional Material: Minutes of August 13, 2012
Recommended Action: Approve as submitted
4. State Route 4 Crosstown Freeway Extension to Navy Drive Caltrans Construction Cooperative Agreement.
Additional Material: Staff Report
Recommended Action: Action
5. Status of Major Highway Projects:
Additional Material: Project Matrix
Recommended Action: Information
6. State Route 99 Lodi Operational Improvements Feasibility Study Request for Proposals
Additional Material: Staff Report
Recommended Action: Information
7. Caltrans Executive Report (No Staff Report):

8. Executive Director's Report:
9. Other Matters of Business:
10. Adjourn to the Next Meeting of Committee:
Next Regularly Scheduled Meeting: February 11, 2013

NOTE:

The agenda packet is available for public inspection in the SJCOG Office at 555 E. Weber Avenue during normal business hours. These documents are also available on the San Joaquin Council of Governments website at www.sjcog.org subject to staff's ability to post the documents before the meeting.

PARKING:

Parking in SJCOG Parking Lot is limited to "Visitor" parking spaces. If these parking spots are full, on street parking is available as well as public parking lots K and L. Public Parking Lot K is located on the west side of American Street, just south of Weber Avenue and Public Parking Lot L is located on American Street directly across from Parking Lot K. Parking charges will be the responsibility of the attendees and/or the meeting organizer. SJCOG does not validate parking tickets. Participants should be made aware of parking information before the day of the meeting. Absolutely no "double" parking in the COG parking lot. Cars parked in unauthorized areas will be towed away at owners expense.

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Monday, August 13, 2012

MINUTES

1. The meeting was called to order at 7:20am by Chairman Larry Hansen.

Present:

Supervisor Steve Bestolarides, San Joaquin County; Councilman Jeff Laugero, City of Escalon; Councilman Larry Hansen, City of Lodi; Mayor Brent Ives, City of Tracy; Councilman Dale Fritchen, City of Stockton.

Others Present:

Andrew T. Chesley, Executive Director; Steve Dial, Deputy Executive Director/CFO; Kevin Sheridan, Project Manager; Anthony Zepeda, Associate Regional Planner; Dinah Bortner, Caltrans; Laurel Boyd, Office Assistant II.

2. **Public Comments:** None

3. **Approve Minutes of May 21, 2012:**

It was moved/seconded (Bestolarides/Laugero) to approve the minutes of May 21, 2012. Motion passed unanimously 3/0 by voice vote.

4. **Freeway Service Patrol (FSP) for Interstate 5 and State Route 99 Construction Projects**

Mr. Sheridan stated SJCOG staff sent out a Request for Proposal (RFP) to provide Freeway Service Patrol (FSP) for the Interstate 5 and State Route 99 construction projects on July 11, 2012. On July 24, 2012, staff hosted a Proposer's Conference with three towing contractors, CHP, Caltrans and SJCOG staff in attendance. The Proposer's Conference was held to allow a forum of tow operators to ask questions and seek clarification on any part of the RFP or FSP selection process. SJCOG staff then amended the RFP to allow more tow operators to bid on the RFP.

Mr. Sheridan continued to state staff emphasized to the group that this FSP is construction related and the services were needed during the peak hours for both I-5 and SR99 construction projects. The CHP will provide an estimate for the cost to provide oversight during the duration of the FSP services for construction. Though the CHP has not provided their estimate, SJCOG staff estimates that the CHP cost should be approximately \$200,000 per year for 2.5 years.

***Councilman Fritchen entered the meeting at 7:34 am ***

Supervisor Bestolarides asked if the PDC gives SJCOG the recommendation to the SJCOG Board, will staff have the contract already underway by then.

Mr. Chesley stated SJCOG staff is currently working with CHP and the challenge seems to be the dollar amount.

Mr. Sheridan stated the hourly rate will not change but the number of hours worked will. SJCOG staff would like the CHP out on I-5 and SR99 only during peak hours.

Mr. Sheridan continued to state funding for this service is already included in the I-5 and SR99 construction projects.

It was moved/seconded (Hansen/Fritchen) to Approve and Recommend to the SJCOG Board staff's Recommendation to utilize Mike's Towing, Inc. for Freeway Service Patrol on the Interstate 5 and State Route 99 Corridors. Motion passed unanimously 4/0 by voice vote.

5. Status of Major Highway Projects

- **Route 99 South Stockton (Crosstown Freeway to Arch Road) and Route 99 Manteca (Arch Road to Route 120)**

Mr. Sheridan highlighted there was a good turnout for the pre-bid meeting held on August 10, 2012 for construction and advertising. Award should occur towards the end of September 2012.

- **Western Extension of Highway 4 (Crosstown Freeway)**

Mr. Sheridan stated there are three businesses that will be impacted by this project. The businesses are not challenging the design, they are challenging compensation. Caltrans will be going to the California Transportation Commission (CTC) to explore opportunities to further assist commercial property owners with relocation assistance.

- **Highway Bouldin Island Rehabilitation (Caltrans SHOPP)**

Mr. Sheridan stated Caltrans resolved an issue with a property owner and will advertise for construction in the fall of 2012.

- **Arch/Sperry Interchange Project**

Mr. Chesley stated there is a bump in the road for the Arch/Sperry Interchange Project. The City of Stockton who is currently managing this project has had some issues involving the Department of Fish and Game which could potentially add additional costs to the project.

This item was for information only, no action was taken.

6. Caltrans Executive Report (No Staff Report)

None.

7. Executive Director's Report

None.

8. Other Matters of Business

None.

9. Adjournment

There being no further business to discuss, the meeting was adjourned at 8:06 a.m. to Monday, September 10, 2012.

STAFF REPORT

SUBJECT: Highway 4 (Crosstown) Western Extension to Navy Drive Project Caltrans Construction Cooperative Agreement

RECOMMENDED ACTION: Motion to Recommend the SJCOG Board to Authorize the Executive Director to Sign a Caltrans Cooperative Agreement for Construction Amount not to Exceed \$34,220,000

DISCUSSION:

SUMMARY

This project is funded with Measure K Renewal and the Trade Corridor Improvement Funds (TCIF) program. The TCIF program required that projects had a 50/50 match between Local Funds and TCIF funds, with TCIF funds being reserved for the construction phase only. Measure K funding has been programmed in all phases of the project as a result of the match requirement. The total cost programmed for the project is \$193,640,000. The project has \$96.82 million in Prop 1B (TCIF), \$93.820 million Measure K Renewal, and \$3 million in local funds (RTIF). However, as the project has progressed the estimated cost has been significantly reduced by approximately \$25 million for construction, and \$16 million in right of way.

Total Estimated Construction Cost and Breakdown by Funding Source

Funding Source	Funding Partner	Fund Type	PA&ED Support	PS&E Support	R/W Capital	R/W Support	CON Capital	CON Support	Totals by Fund Type
IMPLEMENTING AGENCY - >							CALTRANS		
STATE	CALTRANS	Bond - Trade Corridors Improvement	\$0	\$0	\$0	\$0	\$84,588,000	\$12,232,000	\$96,820,000
LOCAL	SJCOG	Measure	\$0	\$0	\$0	\$0	\$34,220,000	\$0	\$34,220,000
LOCAL	SJCOG	Regional Transportation Impact Fees (RTIF)	\$0	\$0	\$0	\$0	\$3,000,000	\$0	\$3,000,000
		Totals by Component	\$0	\$0	\$0	\$0	\$121,808,000	\$12,232,000	\$134,040,000

Project Schedule

Right of Way (complete)	May	2013
PS&E (Final Design)	May	2013
Advertise (Construction)	July	2013
Begin Construction	October	2013
End Construction	June	2016

Recommended Action

That the Project Development Committee recommend to the SJCOG Board to authorize the Executive Director enter into and sign a Caltrans Cooperative Agreement for the construction phase, amount not to exceed \$34,220,000.

Fiscal Impact

The project will be funded through Measure K Renewal Congestion Relief (State Highway) funds available to SJCOG. This funding is consistent with the programming of the Measure K Renewal funds previously approved by the SJCOG Board as part of the Measure K Renewal Strategic Plan and the Measure K Renewal Early Action Program (2008-2015).

STAFF REPORT

SUBJECT: State Route 99 Lodi Operational and Safety
Improvements Feasibility Study

**RECOMMENDED
ACTION:** Information

DISSCUSSION:

In February 2013, SJCOG will be soliciting a Request for Proposals (RFP) seeking qualified firms to assist in conducting a feasibility study report. The objective of the feasibility report is to evaluate and provide recommendations identifying a set of well-defined projects that can be implemented in the short-term to enhance the operations and safety of State Route (SR) 99 corridor through the City of Lodi in San Joaquin County. The focus of the feasibility study is on defining the role and importance of SR 99 corridor within the project limits and its relationship with Caltrans SR 99 Corridor Business Plan.

Caltrans has adopted the SR 99 Corridor Business Plan. The Business Plan has identified this highway in the area through the City of Lodi is also the transportation backbone of the San Joaquin Valley. In this area, the high rate of growth is quickly using and exceeding the capacity of this corridor. It has been called-out in the Business Plan a substantial investment is needed in order to maintain the corridor's ability to support ongoing development, facilitate efficient goods movement, and improve the quality of life in this fast-growing region. Among the goals and objectives of the proposed feasibility study are the following:

- Identify an updated comprehensive list of major project improvements
- Establish strategies that maximize the effectiveness of STIP and SHOPP type projects, and
- Identify the economic benefit associated with an improved transportation corridor.

The budget for this feasibility study is \$150,000 and is allocated from SJCOG's federal planning funds (PL) for FY 2012/13.

Major Highway Project Information

Project Exceeding Expectations

Project Meeting Expectations

Project Not Meeting Expectations

Project Description	Total Project Cost (millions)	Existing Funding Commitment	PROP 1B			Measure K		RTIF		STIP		Other State/Local	Project Phase	Begin Construction Date	Comments
			TCIF	CMIA	Route 99	Measure K Highway	Measure K Local	RTIF Highway	RTIF Local	STIP Local (RIP)	STIP State (IIP)				
Highway 12 Improvements (I-5 to Terminous) Intersection Improvement, left turn channelization, lane extension, and ITS.	21.0	27.7								14.5			Construction	May 2012	Project construction on going, target completion in Spring 2013
Highway Bouldin Island Rehabilitation (Caltrans SHOPP) shoulder widening to 10' and pavement rehab from Terminous to Moke River	56.33	56.33										56.33 SHOPP	Design	Summer/Fall 2013	Caltrans scheduled advertise date for the construction contract in April 2013 and awarding in July 2013. Construction beginning in Fall 2013
Western Extension Highway 4 (Crosstown Freeway) Extend Crosstown Freeway from Fresno Ave to Navy Drive.	193.64	193.64	96.82			93.82			3				Complete RW & Design Summer 2013	Nov 2013	Remaining Resolution of Necessity (RON) approved at this month's California Transportation Commission meeting. Engineering plans complete and construction contract documents being reviewed by Caltrans Office Engineer. BNSF C&M Agreement pending approval from BNSF. Caltrans Construction Cooperative Agreement to SJCOG Board this month.
Route 99 Harney Lane Interchange Interchange Modification at Harney Lane and SR 99	32.6 (estimate)						26.4					TBD	PSR & Encroachment Permit	TBD	Mark Thomas & Co. selected for PSR. Interim project approved by Caltrans as a Permit project. Project on hold until funds become available for PSR
Route 99 South Stockton (Crosstown Freeway to Arch Road) Inside widening to 6 lanes, interchange modification/construction, and auxiliary lanes	250.5	250.5			153.9	63.1	14		5	13.02	1.558		Design/Construction	Spring 2013	Caltrans Pre-construction meeting held 1/7. Groundbreaking tentatively scheduled for 2/6 depending on weather and contractor schedule for planned start of work. Public outreach meetings to be scheduled to discuss construction staging and detours.
Route 99 Manteca (Arch Road to Rt. 120) Inside widening to 6 lanes, interchange modifications/construction.	250	250			133	100.5	12			4.5			Construction	Phases 1 & 2 Summer/Fall 2012, Phase 3 Winter 2012	Project split into three construction phases. Construction on going for all phases. Phase 1 Hwy. 99 inside widening, Phase 2 French Camp Interchange, Phase 3 Lathrop Road/Main Street Interchange.
I-5 North Stockton Widening Inside widening to 8 lanes from Country Club to Hammer Lane with some auxiliary lanes and HOV lane option beginning at Charter Way.	119.5	119.5		33.35		44.22						32.8 SHOPP for Construction	Construction	August 2011	Stage I to widen median and bridges in progress, Ben Holt and March Lane. Brookside road closure opened to public October 2012, Swain Road temporarily closed per plan to March 2013. Stage II paving underway,
I-205 Auxiliary Lanes construct 2 aux lanes between Mt. House and 11th Street and (5) Accel/Decl lanes at Grant Line, Tracy Blvd., and Holly Dr.	19.72	52		9.07		10.65							Construction.	April 2011	Construction work resumed after winter suspension. Contractor anticipates completing construction in Spring 2013. SJCOG, Caltrans, and City of Tracy working on sign modifications.
I-5 French Camp Interchange Modify and reconstruct Interchange	31	31				11				16.7		3	Construction	Fall 2012	Groundbreaking ceremony held 11/20/12. Pre-construction meeting held 12/21/12. Parsons Brinkerhoff Construction Management firm for the City of Stockton. Construction contractors are Bay Cities/Myers Inc. Joint Venture