



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

Monday, October 6, 2014
4:30 p.m.

The San Joaquin Council of Governments is in compliance with the Americans with Disabilities Act and will make all reasonable accommodations for the disabled to participate in employment, programs and facilities. Persons requiring assistance or auxiliary aid in order to participate should contact Rebecca Calija at (209) 235-0600 at least 24 hours prior to the meeting.

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.

AGENDA

1. Roll Call and Introductions:
2. Public Comments:
3. Approve Minutes of August 11, 2014:
Additional Material: Minutes of August 11, 2014
Recommended Action: Approve as submitted
4. State Route 99 HDR Arch Road Design Costs:
Additional Material: Staff Report (additional information at meeting)
Recommended Action: Information
5. Status of Major Highway Projects:
Additional Material: Project Matrix
Recommended Action: Information
6. Regional Transportation Impact Fee (RTIF) Funding for SR 99 Austin Road Interchange Improvement Project:
Additional Material: Staff Report
Recommended Action: Action
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: TBD, 2014

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 owner's expense.

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Stockton, CA 95202

Monday, August 11, 2014

MINUTES

1. The meeting was called to order at 5:05 by Chairman Larry Hansen.

Present:

Supervisor Steve Bestolarides, San Joaquin County; Councilman Larry Hansen, City of Lodi; Mayor Brent Ives, City of Tracy; Councilman Moses Zapien, City of Stockton.

Others Present:

Andrew T. Chesley, Executive Director; Kevin Sheridan, Project Manager; Katy Castro, Office Assistant.

2. **Public Comments:** None

3. **Approve Minutes of February 10, 2014:**

It was moved/seconded (Bestolarides/Zapien) to approve the minutes of February 10, 2014. Motion passed unanimously 4/0 by voice vote.

4. **Amend State Route 4 “Crosstown” Extension to Navy Phase I & II Utility Relocation Expense Reimbursements:**

Mr. Sheridan stated that PG&E reported they have overrun the original cost estimated for the relocation of one of the gas lines needed to be relocated during Phase I construction. SJCOG staff recommends to the Board to authorize the Executive Director to amend utility agreements as necessary so long as the cost approved by the Board is not exceeded. Based on the revised estimates, SJCOG staff is confident that the \$5 million approved previously by the SJCOG Board is sufficient to cover the cost of all utility relocation for the project.

Mayor Pro Tem Hansen asked what is going to be the new amount for PG&E not to exceed. Mr. Sheridan answered \$2.8 million.

Councilman Zapien asked for clarification since the Board authorized the SJCOG Executive Director to enter into multiple utility agreements and not to exceed \$5 million in 2013. Mr. Sheridan stated at the time of the Board’s approval the estimates were prepared prior to the construction phase. The net increase of the additional cost is \$48,315.

Supervisor Bestolarides and Mayor Ives suggested that SJCOG staff come up with a dollar amount and present it to the PDC committee. Mr. Chesley stated that he likes that idea and will work on that.

It was moved/seconded (Ives/Bestolarides) to recommend to the SJCOG Board to Authorize the Executive Director to amend the Utility Reimbursement Agreements with multiple utility companies as necessary during construction. Motion passed unanimously 4/0 by voice vote.

5. **I-5 French Camp Interchange City of Stockton Measure K Cooperative Agreement Amendments**

Mr. Sheridan presented this item stating the request to amend the Measure K Cooperative Agreements to cover a shortfall in right-of-way. The shortfall in right-of-way is related to expenses associated with a remaining property that is in condemnation. Both Caltrans and the Business/Property Owners have hired Expert Witness Appraisers to determine a cost to correct the issues surrounding the access damages claim. The \$3,171,782 in unexpended funds would be added to the \$800,000 currently in the right-of-way phase. Therefore, increasing the total for Caltrans to complete the condemnation suit.

Mayor Ives asked if this happens throughout the 3 years of construction. Mr. Sheridan stated that it did.

Councilman Zapien asked what happens if the committee doesn't authorize the amendment. Mr. Sheridan stated the state will not have enough money to go to a settlement conference hearing, a trial can be set and the court will force someone to pay.

It was made/moved (Bestolarides/Zapien) to recommend to the SJCOG Board to Authorize the Executive Director to amend the Measure K reimbursement agreements with the City of Stockton. Motion passed unanimously 4/0 by voice vote.

6. **Status of Major Highway Projects**

Mr. Sheridan gave a brief update and discussed the major highway projects. He stated that he will be reshuffling the project matrix.

Mr. Chesley commented that the crosstown freeway construction has started.

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

7. **Regional Transportation Impact Fee (RTIF) Amendment for the Navy Drive/BNSF Underpass Reconstruction Project and Annual Review of RTIF Capital Project List**

Mr. Sheridan stated that as specified in the RTIF operating agreement, in order for the RTIF funds to be utilized for the project, two actions must be taken: 1) Amend the RTIF network to include Navy Drive from SR4 to Washington Street and, 2) Add the

Navy Drive/BNSF Underpass Reconstruction Project to the RTIF Capital Projects List, to include a nexus analysis to quantify the percentage of the overall project cost that the RTIF can support. SJCOG Staff is preparing the required amendments for consideration by the SJCOG Board at its September 2014 meeting.

It was made/moved (Bestolarides/Ives) to recommend to the SJCOG Board to 1) Amend the RTIF network to include Navy Drive from SR4 to Washington Street and, 2) Add the Navy Drive/BNSF Underpass Reconstruction Project to the RTIF Capital Projects List, to include a nexus analysis to quantify the percentage of the overall project cost that the RTIF can support.

8. **Caltrans Executive Report**

None.

9. **Executive Director's Report**

Mr. Chesley commented on the Port of Stockton. He stated the Port of Stockton is losing \$600,000 a month on the Marina Highway project. Mr. Chesley stated the Port of Stockton asked for the mitigation air quality money, but the Federal Highway Administration say the project was not eligible. He stated SJCOG instead funded a project for the Rail Commission and a project for the Regional Transit District. The Port of Stockton lobby the Federal Highway Administration. The Federal Highway changed their mind and made the Port of Stockton eligible. SJCOG staff will bring back the project to the SJCOG Board for action; however the Port of Stockton needs to amend their application. The project is not eligible until May 2015. He stated if the Port of Stockton resubmits, the Rail Commission and the Regional Transit District would be un-funded.

Mr. Chesley commented on the Grade Separation Project on Navy Drive. He stated it's been approved by California Transportation Commission. The Grade Separation Project is being handled by the Port of Stockton and the project is scheduled to go into construction in October.

Mr. Chesley stated SJCOG had secured some funding from Prop 1B trade corridor program. The Port of Stockton is doing a track extension work and is fifty percent match. The project is fifty percent match; therefore the Port of Stockton has to come up with the other fifty percent. SJCOG staff is working with the Port of Stockton about funding the project.

Mr. Chesley commented on the 99 interchange. He stated the City of Manteca has asked SJCOG staff to help them put the dollar pieces together. SJCOG staff will recommend \$350,000 Regional Transportation Impact fee dollars. He stated SJCOG staff can't go any higher than that because SJCOG is looking to use some of the funds for a proposal on job housing balance fund.

Other Matters of Business

None.

10. Adjournment

There being no further business to discuss, the meeting was adjourned at 5:30 p.m.
Next regular scheduled meeting TBD, 2014.

STAFF REPORT

SUBJECT: State Route 99 HDR Arch Road Design
Costs

RECOMMENDED ACTION: Information

DISCUSSION:

SJCOG staff has proactively sought and secured funding for State Route 99 Ramp Metering projects and successfully delivered those projects in a very short time frame in partnership with Caltrans and the California Transportation Commission. Having the design complete for the State Route 99 Arch Road Interchange project will put the project in position to immediately compete for Proposition 1B funding when available. When programmed the project could advertise for construction within three months of programming.

SJCOG staff proposes that HDR Engineering prepare the design plans for this project. HDR has performed all of the Environmental and Design from Arch Road to State Route 120.

SJCOG's consultant HDR Engineering Inc. was responsible for the preparation and completion of the Preliminary and Final Design phases for the State Route 99 Manteca Widening Project(s), all phases. The cost of this work would come from negotiations involving the current contract or under a new contract.

STAFF REPORT

SUBJECT: Status of Major Highway Projects

RECOMMENDED ACTION: Project Matrix

DISCUSSION:

Attached to this staff report is a project matrix developed as a project management communication tool to provide updates on the current delivery status of projects on the state highway system. For these major highway projects, SJCOG is an implementing agency, financial sponsor, or both and shares in the responsibility in helping to insure the successful delivery of the projects identified. Please see project notes section on the spread sheet for related information.

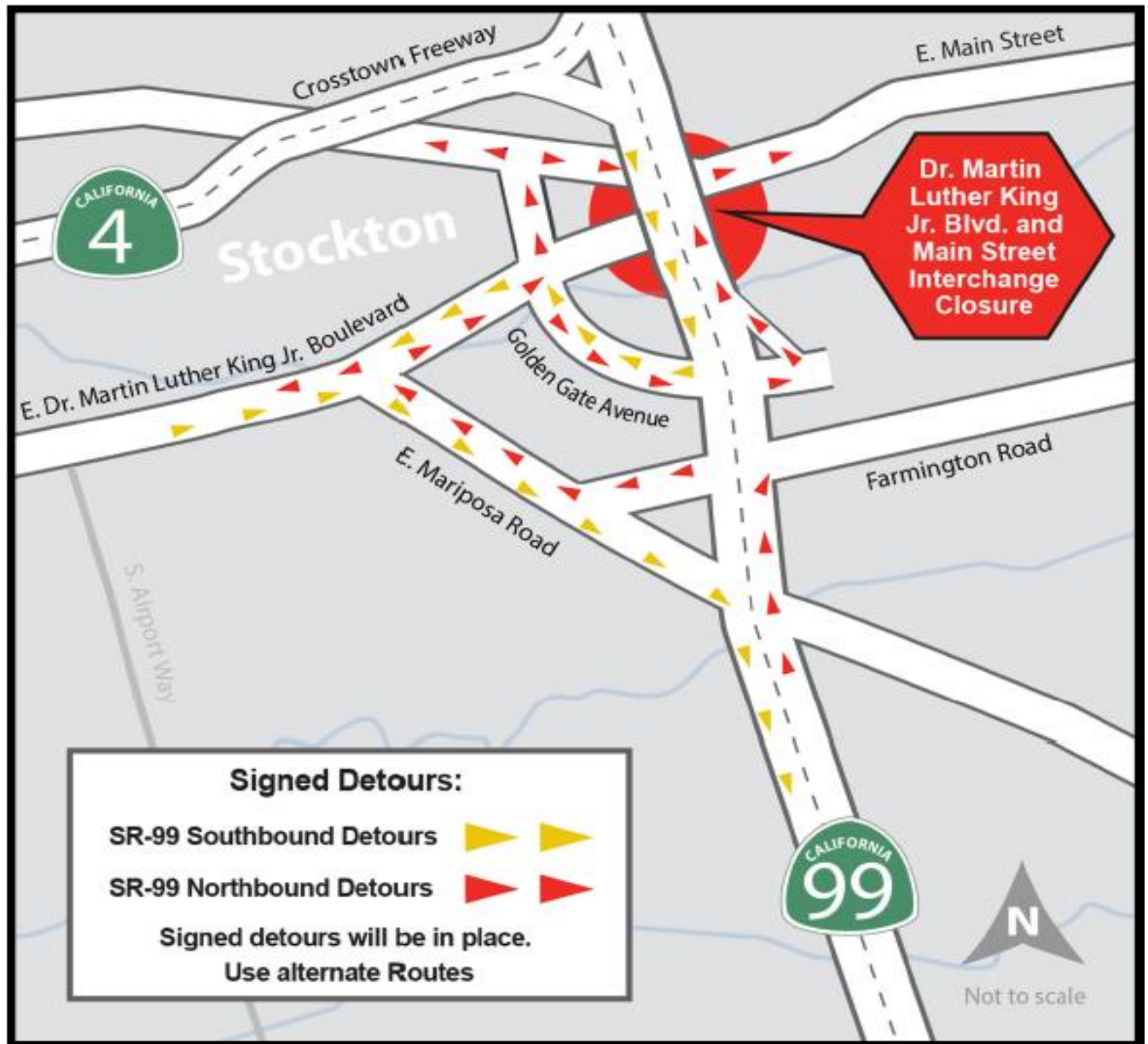
Additional Project Information

STATE ROUTE 99 South Stockton Widening project, stage construction and detour routes in effect for Mariposa Road Interchange construction. The SR 99 ramp connection at Dr. Martin Luther King (MLK)/Charter Way/Main Street overcrossing are permanently closed. The new interchange at Golden Gate Avenue will be the new point of access and is part of the \$214 million dollar Measure K and Proposition 1B project.

Constructing the Golden Gate Interchange first was part of the planned construction phasing and was necessary to complete prior to continuing work at the MLK, Main Street Overcrossings, and the Mariposa Interchange. As part of this project the Mariposa Interchange will be completely reconstructed. During reconstruction the existing interchange will progressively be shut down in segments at different on/off ramp locations surrounding the interchange. The complete shut down of the interchange is necessary to reconstruct the interchange to modern standards and significantly reduce the time necessary to complete the construction.

SJCOG and Caltrans Staff organized a Emergency Responder meeting in September to explain the detour routes and changes in circulation patterns. This outreach is a continuation following up on the two previous meetings SJCOG and Caltrans staff have had with the Emergency Responders regarding the project and temporary construction impacts. Caltrans and SJCOG staff have also posted the information on websites and social media and will continue to update this information over the next two year until construction in complete.

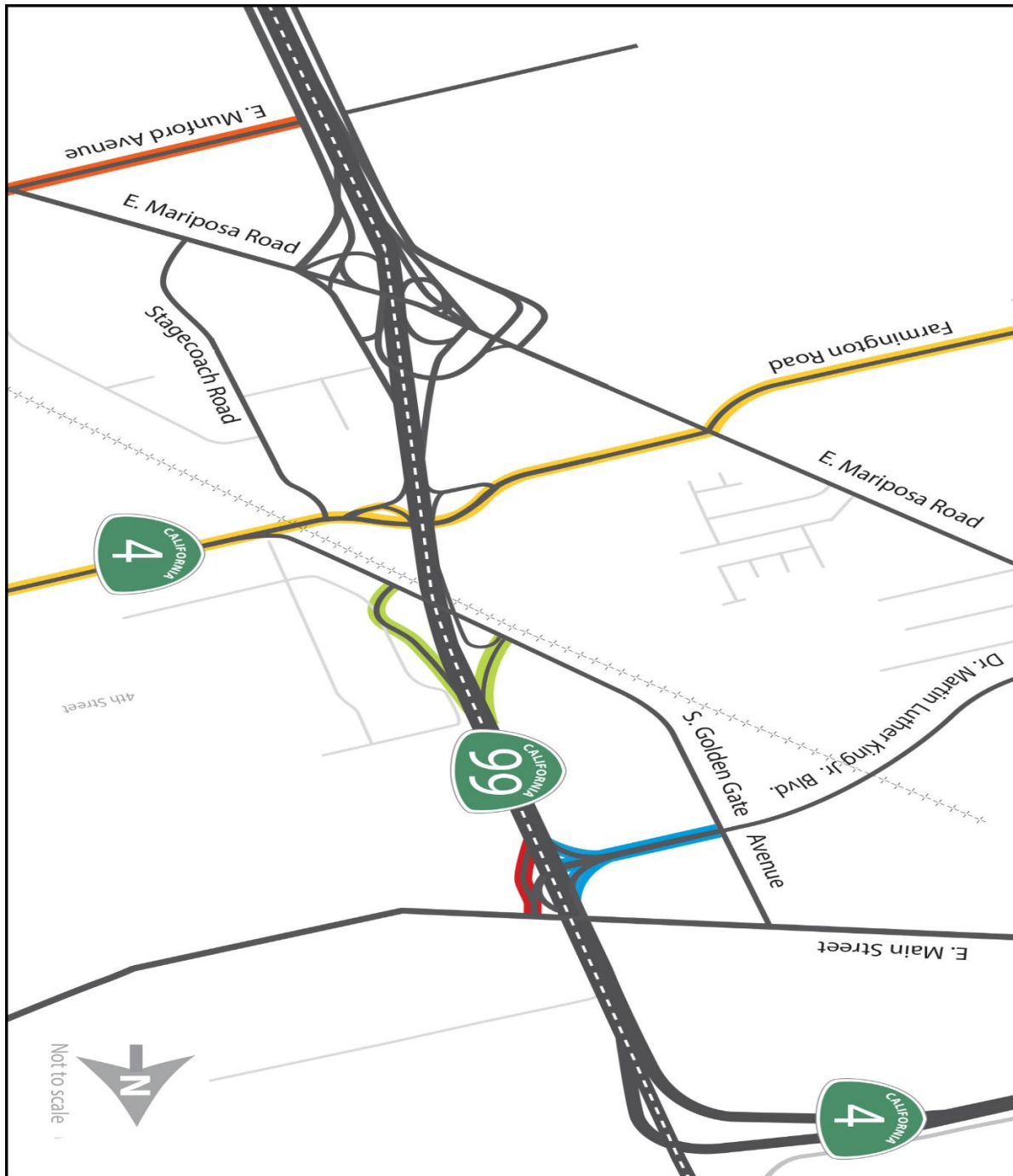
Please see next page for Caltrans news release.



Motorists heading southbound on SR-99 can access Dr. Martin Luther King Jr. Boulevard by taking the Golden Gate Avenue exit heading west.

Motorists heading northbound on SR-99 can access Main Street by taking the Farmington exit, head west on Farmington, and turn right onto Mariposa Road, right onto Dr. Martin Luther King Jr. Boulevard, then left onto Golden Gate Avenue.

Motorists on Dr. Martin Luther King Jr. Boulevard can access northbound SR-99 by heading south on Golden Gate Avenue over the Golden Gate overcrossing on to the northbound SR-99 on-ramp.



- Open Golden Gate Avenue interchange overcrossing, northbound on-ramp, southbound off-ramp — Late September, 2014.
- Munford Bridge completed — Late September, 2014.
- Close Dr. Martin Luther King Jr. Boulevard ramps and roadways — Early October, 2014.
- Close Main Street northbound off-ramp — Early October, 2014.
- Farmington Road re-alignment and close northbound on-ramp — Early October 2014.

Prepared By: Kevin Sheridan, Project Manager

Major Highway Project in Construction

Project Schedule Exceeding Expectations
 Project Schedule Meeting Expectations
 Project Schedule Not Meeting Expectations

Project Description	Total Project Cost (millions)	Existing Funding Commitment	Measure K		RTIF		Other Local	PROP 1B					STIP		Other State	Federal Funds	Project Phase	Begin Construction Phase Date	Comments
			Measure K Highway	Measure K Local	RTIF Highway	RTIF Local		TCIF	CMIA	Route 99	HRCSA	SLPP	STIP Local (RIP)	STIP State (IIP)					
State Route 99 Austin Road, NB Waterloo to Hammer Lane Ramp Meter Projects. Construct and install multiple ramp meters.	3.1	2.5						2.5							.6 SHOPP		Design/Construction	Spring 2015	New ramp metering project locations at Austin, Arch, Fremont, Waterloo, Cherokee, and Hammer. SJCOG staff working with Caltrans, CTC, and the Northern California Trade Coalition to continue delivering these projects.
State Route 99 Victor to Turner Road Auxiliary Lane. Modify existing Northbound Onramp and construct Auxiliary Lane to Turner Road	4	0													SHOPP		Environmental & Preliminary Design	Fall 2015	Project Initiation Document completed by SJCOG for Caltrans to program SHOPP funding in Fall 2014.
Navy Drive BNSF Railroad Grade Separation. Correct curve and widen Navy Drive at BNSF overcrossing	8.9	0			1.673		1.5 Port of Stockton										Construction	Fall 2015	Port of Stockton advertising construction contract.
Highway 12 Bouldin Island Rehabilitation (Caltrans SHOPP) shoulder widening to 10' and pavement rehab from Terminous to Moke River	56.33	56.33													56.33 SHOPP		Construction	October 2013	Future roadway in place on south side of existing highway for placement of settlement items for the settlement period. Once the settlement items and materials are in place, the roadbed will be preloaded to compact for 6 months.
Western Extension Highway 4 (Crosstown Freeway) Extend Crosstown Freeway from Fresno Ave to Navy Drive.	140.4	193.64	52.4					70.2									Construction	Nov 2013	Construction ongoing. Caltrans working with City of Stockton Municipal Utilities Department to coordinate water line relocation. Contractor working in Railroad right of way. SJCOG and Caltrans continuing work on contaminated soil remediation.
Route 99 South Stockton (Crosstown Freeway to Arch Road) Inside widening to 6 lanes, interchange modification/construction, and auxilliary lanes	214.46	214.46	36.56	11						132.26		16.01	17.02	1.558			Construction	February 2013	Golden Gate MLK Interchange and BNSF Railroad Structure construction on going. See Project Matrix staff report for additional information regarding road closures and detour routes.
Route 99 Manteca (Arch Road to Rt. 120) Inside widening to 6 lanes, interchange modifications/construction.	154.84	154.84	22.53	10						89.54			32.77				Construction	Phases 1 & 2 Summer/Fall 2012, Phase 3 Winter 2012	Project split into three construction phases. Phase 1 paving scheduled to be completed by mid November. Phase 2 French Camp Interchange construction ongoing, scheduled to complete Fall 2015. Phase 3 Lathrop Road/Main Street major work to be completed by December, final paving in Spring 2015 due to temperature. Little John Hook Hook Ramps to be closed at the end of the Phase 2.
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	44.22						33.35						32.8 SHOPP for Construction		Construction	August 2011	Stage I to widen the median and bridges complete. Stage II to shift traffic to the median Northbound from Country Club to Hammer Lane complete. Northbound lanes scheduled to be completed by August 2014. Southbound lanes being constructed. Caltrans constructing rehabilitation project between 8th Street and Country Club Blvd. Multiple temporary ramp closures in effect.
I-5 French Camp Road Interchange Modify and reconstruct Interchange	48.90	48.9	9.2	.50			21					3.8			14.4 RSTP & IMD		Construction	January 2013	Construction contractors are Bay Cities/Myers Inc. Joint Venture. Partnering meetings being held between Contractors, City of Stockton, and SJCOG staff. Construction on going and is expected to complete in Fall 2014.
Total =	261.63	301.37	164.91	21.50	1.67	0.00	53.40	72.70	33.35	221.80	5.74	19.81	49.79	1.56	89.13	14.40			
			186.41		1.67		53.40	353.40					140.48		14.40				

STAFF REPORT

SUBJECT: Regional Transportation Impact Fee (RTIF)
Funding for SR 99 Austin Road Interchange
Improvement Project

RECOMMENDED ACTION: Motion to Recommend \$350,000 in
Regional Transportation Impact Fee Funds
to the City of Manteca for the Austin/99
Interchange Project

SUMMARY:

At its September 25, 2014 meeting, the SJCOG Board approved the inclusion of the SR 99/Austin Road Interchange Improvements in the RTIF Capital Projects List. The project, along with a required “fair share” analysis, was included as part of an Addendum to the 2011 RTIF Update. The “fair share” analysis quantifies the percentage of the total project cost that the RTIF can support. With this action, RTIF funding, either retained by the local jurisdiction or from the 15% regional share available for programming at the discretion of the SJCOG Board, can be programmed to the project. The SJCOG Board will hear the RTIF funding request at its October 23 meeting. It is proposed to utilize \$350,000 in regional share RTIF funding as part of a total funding package for the Austin Road interchange improvements totaling approximately \$5.38 million.

BACKGROUND:

Per the RTIF Operating Agreement, SJCOG is responsible for establishing and maintaining the RTIF Capital Project List. A capital project must be included in the fiscally constrained project list for the currently adopted Regional Transportation Plan (RTP). The SR 99/Austin Road Interchange Improvement Project is included in the fiscally constrained project list for 2014 RTP.

If approved by the Board, the proposed \$350,000 in RTIF funding will be expended from the regional share of the RTIF funds available for programming by the SJCOG Board. The interchange improvements support the planned first phases of the Austin Road Business Park, an economic development project with regional significance.

The Austin/99 interchange project is an interim project that was approved by the SJCOG Board in January of 2013 to be one of the three One Voice regional priorities. The project is fully funded today with the exception of \$350,000. The project is ready to be advertised and if approved this recommended action will allow the City of Manteca to award the project for construction.

For your information, the project is a Measure K project and Measure K will be picking up approximately \$160,000 in construction management cost for the project. This is an already authorized action under the on call construction management services contract with Valli Cooper.

As of December 2013, an approximate net of \$5.27 million has been retained by SJCOG for programming to highway and transit projects. By formula, one-third is identified for transit and two-thirds for highway projects. Projects funded and committed from the 15% regional share administered by SJCOG include:

<i>Project (Transit)</i>	<i>Project Sponsor</i>	<i>Funding Amount</i>	<i>Status</i>
Bus Rapid Transit (BRT) Hammer Triangle Project	SJRTD	\$800,000	Funded
Cabral Station Improvement Project	ACE	\$173,410	Committed
Remaining Transit Share Uncommitted		\$895,794	

No highway projects have been funded from the regional share to date. The \$1.67 million approved for the Navy Drive/BNSF Undercrossing project (approved two years ago by the SJCOG Board of Directors) and the proposed \$350,000 in funding for the Austin / SR99 Interchange Improvement project are the first. SJCOG staff is also proposing a Jobs/Housing Balance Incentive Program of up to \$1,000,000 a year that will be articulated in another action before the SJCOG Board of Directors.

<i>Project (Highway)</i>	<i>Project Sponsor</i>	<i>Funding Amount</i>	<i>Status</i>
Navy Drive/BNSF Undercrossing Project	Port of Stockton	\$1,673,000	Committed
SR 99 / Austin Road Interchange Improvements	Manteca	\$ 350,000	Proposed
Proposed Jobs/Housing Balance Incentive Program	SJCOG	\$1,000,000*	Proposed

*The funding for this program will come from both transit and highway depending upon the projects approved.

NEXT STEPS:

The SJCOG Board of Directors is responsible for approving all modifications to the RTIF roadway network and the RTIF Capital Project List. The action of the Committee being requested is to recommend adding the Route 99/Austin Road interchange project to the roadway network of approved RTIF projects and to authorize the expenditure of \$350,000 in RTIF funding.

Prepared by: Kim Anderson, Senior Regional Planner