



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

Monday, September 14, 2015
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 June 8, 2015:
Additional Material: Minutes of June 8, 2015
Recommended Action: Approve as submitted
4. Measure K Renewal Project Feasibility Study and Project Initiation Document
Priority:
Additional Material: Staff Report
Recommended Action: Action
5. State Route 99/120 Connector Project:
Additional Material: Staff Report
Recommended Action: Information
6. Status of Major Highway Projects:
Additional Material: Project Matrix
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: TBD

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:

For your convenience, parking is available at the SJCOG Regional Center off of Channel Street-Marked "Visitor" on the east side of the parking lot. There is additional parking available at the Public Parking Lot L, located on American Street, just south of Weber Avenue. Additional metered parking is available on Weber Avenue.

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Project Delivery Sub-Committee
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555 E. Weber Avenue
Stockton, CA 95202

Monday, June 8, 2015

MINUTES

1. The meeting was called to order at 4:34 p.m. by Chair Jeff Laugero.

Present:

Supervisor Steve Bestolarides, San Joaquin County; Mayor Pro Tem Jeff Laugero, City of Escalon; Councilman Moses Zapien, City of Stockton; Mayor Leo Zuber, City of Ripon.

Others Present:

Kevin Sheridan, SJCOG Project Manager; Diane Nguyen, SJCOG Deputy Director
SJCOG Katy Castro, Office Assistant.

2. **Public Comments:** None

3. **Approve Minutes of March 9, 2015:**

It was moved/seconded (Bestolarides/Zapien) to approve the minutes of March 9, 2015. Motion passed unanimously 4/0 by voice vote.

4. **State Route 4 Crosstown Freeway Right-a Way Agreement Amendment:**

Kevin Sheridan commented on the letter he received from PG&E. He stated the project will be delivered within the approved budget.

5. **SJCOG Pre-Qualified Construction Management Vendor List:**

Kevin Sheridan stated SJCOG received 12 Statements of Qualifications from firms in response to the RFQ. A review panel comprising staff members from San Joaquin County, the City of Stockton, Caltrans and SJCOG staff was assembled to review the SOQ's submitted by the firms. To prepare for projects entering the construction phase over the next three years, it was determined by the review panel that three firms should be selected to move on in the interview/presentation phase of the selection process.

Mr. Zapien asked if the firms are from San Joaquin County. Mr. Sheridan stated the majority of the firms have a local office.

It was moved/seconded (DeBrum/Zuber) to recommend to the SJCOG Board to approve the Pre- Qualified List valid until June 30, 2018. Motion passed unanimously (4/0).

6. Status of Major Highway Projects

Kevin Sheridan gave an update on the status of the Major Highway Projects.

Mr. Sheridan stated SJCOG is preparing to issue a Request for Proposal for the State Route 99/120 Connector Project.

SJCOG and Caltrans are working together to continue the Right-of-Way phase with commercial business relocation.

Caltrans, SJCOG and the City of Manteca have tentatively scheduled the ribbon cutting for July 22 for the State Route 99 Manteca Widening.

The ribbon cutting for I-5 Claudia Landeen Elementary School Soundwall is tentatively scheduled for the first week in September.

Mr. Rocanova commented on the State Route 99 Victor to Turner Road Project and indicated it did not secure any state funding.

Diane Nguyen stated that SJCOG staff was disappointed that SJCOG got none of the \$800 million after SJCOG's investment of resources and time to be competitive. She stated she had a conversation with the District Director Dennis Agar. Mr. Agar said he will be more closely involved as he was not aware of the history of this project and would work with SJCOG to explore other funding options.

This item was for information only no action was taken.

7. Caltrans Executive Report

None.

8. Executive Director's Report

None.

9. Other Matters of Business

None.

10. Adjournment

There being no further business to discuss, the meeting was adjourned at 5:10 p.m. The next regular scheduled meeting TBD, 2015.

STAFF REPORT

SUBJECT: Measure K Renewal Project Feasibility Study and Project Initiation Document Priority

RECOMMENDED ACTION: Recommend the PDC Recommend to the SJCOG Board to Establish a Priority List for MK Renewal Project Feasibility Studies and Project Initiation Documents

DISCUSSION:

There are a number of projects that were identified as needing Feasibility Studies and Project Initiation Documents (PID) in the Measure K Renewal Program Project List. Due to financial constraint not all of the project Feasibility Studies or Project Study Reports could be initiated or begin concurrently. Recently Caltrans has communicated to SJCOG staff that there are opportunities to fund some projects with State Highway Operational Protection Program (SHOPP), one of the projects identified is the Victor-Turner Road Auxiliary Lane Project.

In November 2014, the SJCOG Board approved the use of Regional Surface Transportation Funds to begin the preliminary engineering and environmental phase for the Victor-Turner Auxiliary Lane project. SJCOG staff recently completed the Federal Aid process with Caltrans Local Assistance and received the Federal Authorization (E76) for \$630,000 on this project. Based on the discussion with Caltrans to potentially use SHOPP funds, SJCOG staff anticipates that the \$630,000 in RSTP will become available to use on the Feasibility Studies or Project Initiation Documents for other projects.

To prepare for this SJCOG staff is seeking direction from the PDC and SJCOG Board to authorize the Executive Director to de-obligate the \$630,000 funding from the previously approved Victor-Turner Road Auxiliary Lane project, and re-obligate to other projects based on an SJCOG Board approved priority list for Feasibility Studies and Project Initiation Documents. Staff suggest the following priority for the projects. See next page for full list of projects.

- 1.) State Route 120 6-Lane Widening State Route 99 to Interstate 5 (PID)
- 2.) Interstate 205 8-Lane Widening HOV Project (PID)
- 3.) Interstate 5 Mossdale "Y" Feasibility Study

Recommendation: SJCOG staff recommends to the PDC to recommend to the SJCOG Board to authorize the Executive Director, to establish a Feasibility Study and Project Initiation Document priority list, and to de-obligate the \$630,000 from the Victor-Turner Road Auxiliary Lane project when available to fund these studies.

Prepared by: Kevin Sheridan, Project Manager

State Route 120 6-Lane Widening (I-5 to SR 99) Project Initiation Document (PID)



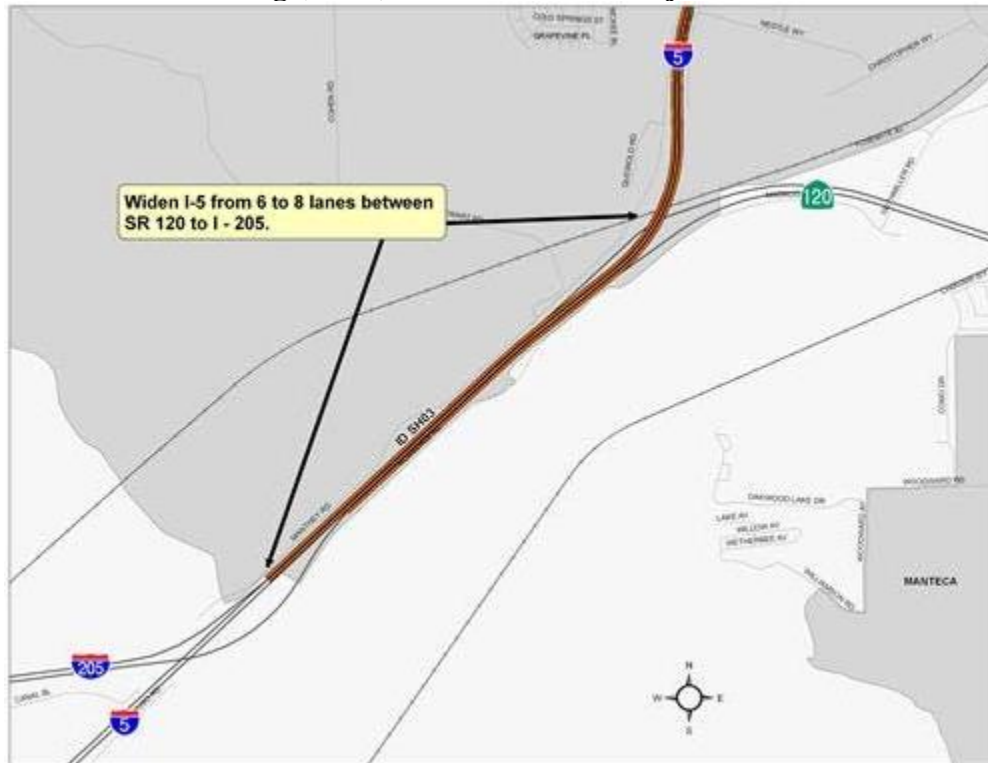
I-5 8-Lane Widening (HOV) Charter Way to French Camp Interchange Project Initiation Document



I-5 8-Lane Widening (HOV) French Camp Interchange to State Route 120 Project Initiation Document



I-5 8-Lane Widening (HOV) SR 120 to I-205 Project Initiation Document



Interstate 205 8-Lane Widening (HOV I-580 to I-5) Project Initiation Document



Interstate 5 “Crosstown” State Route 4 Connector Feasibility Study



STAFF REPORT

SUBJECT: State Route 99/120 Connector Project

RECOMMENDED ACTION: Information

DISCUSSION:

State Route 99/120 Connector Project

Currently Caltrans is preparing a Project Study Report/Project Development Support (PSR/PDS) Project Initiation Document (PID) to establish a programming estimate for a range of viable alternatives to be further studied during the Project Approval & Environmental Document (PA&ED) phase. This effort is in response to the congestion being experienced by the traveling public at the SR 99/120 Interchange Connector, specifically the connector ramps and Austin Road Interchange. Project delivery efforts are being made to expedite a project to improve this location in preparation for the use of unexpended Proposition 1B (99 Bond) funding. The result of PA&ED will be an approved construction alternative and the potential for staged projects to ease congestion and improve operations for both the SR 99 and SR 120 corridors.

The proposed project will increase the capacity of both connectors by adding an additional lane to double the existing capacity. The Austin Road access ramps will be “braided” or lengthened and the Austin Road overcrossing will be reconstructed (widened) to accommodate the new lane on State Route 99. Attached to this Staff Report are exhibits from Caltrans preliminary work for the PID and Conceptual Report. During PA&ED other alternatives may be identified that could result from the technical studies performed during PA&ED. The PA&ED process will cover the project alternatives identified in the Draft Project Study Report as well as variations or design concepts that may arise through the public outreach process or Project Development Team work.

Although the schedule for Caltrans to complete the PID is December 2015, SJCOG issued a Request for Proposal (RFP) to SJCOG’s pre-qualified vendor list on September 1, 2015. The firm selected will be contracted with to prepare the preliminary scoping/engineering, project approval and final engineering to compete for savings from the Proposition 1B 99 Bond Program and or possibly the State Highway Operational Protection Program (SHOPP). Caltrans and SJCOG entered into a non-reimbursable Cooperative Agreement in March 2015 in preparation of this work.

Prepared By: Kevin Sheridan, Project Manager

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.

Interstate 5 Claudia Landeen Elementary School Soundwall Ribbon Cutting Event.

While the I-5 Widening and Rehabilitation project construction continues to progress and finish by December 2015. An individual milestone within the project that has been longly anticipated will be completed in September. The Claudia Landeen Elementary school and members of the community have been requesting a soundwall for many years to help mitigate the noise levels on the school's playground. Caltrans, SJCOG, and the City of Stockton have worked together to insure that the soundwall could be built as part of the I-5 project. Because of these efforts, an individual ribbon cutting will be held near the Claudia Landeen Elementary School to recognize the importanace of transportation betterments not only for the traveling public, but for the communities that are near them. Caltrans Maintenance will also be installing a new fence to replace an aging fence to compliment the soundwall and maintain security between the playground and soundwall.

The date for the ribbon cutting event is tentatively scheduled for the morning of September 25. The location is at the Claudia Landeen Elementary School.

Planting and Landscaping Mitigation Projects

In April 2015 the Governor issued another State of Emergency for severe drought conditions. The State Water Resources Control Board adopted mandatory local water restrictions. Caltrans issued a Drought Action Plan to place a moratorium on new landscaping projects to delay projects until November 2016. For planting that is required by environmental laws, regulations or permit agreements, Caltrans will work with the appropriate resource agencies to delay plantings wherever possible. The current projects that have recently completed construction that will be subject to these provisions are the Interstate 5 French Camp Interchange and State Route 99 Manteca Widening projects.

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 99/120 Connector Project. Improve State Route 99 connection to State Route 120.	TBD	5					5 RSTP			TBD							PID/Environmental & Preliminary Design	Spring 2017	SJCOG issued a Request for Proposals (RFP) to solicit consulting firms from the newly approved SJCOG pre-qualified vendor list for the Environmental and Preliminary Design phase. Caltrans is preparing a Project Initiation Document to identify the cost, scope, and schedule support for the Environmental and Preliminary Design phase. Additional Staff Report for PDC.
State Route 99 Lodi 6-Lane Widening Project. Widen State Route 99 to the inside between Harney Lane and Turner Road.	TBD	\$300K					PPM										Project Initiation Document (PID)	TBD	SJCOG awarded the contract to BKF Engineers to prepare the Project Initiation Document Project Study Report/Project Development Support Document to identify the cost, scope, and schedule for the Environmental and Preliminary Engineering Phase. The first project meeting will be at Caltrans on September 23.
State Route 99 Victor to Turner Road Auxiliary Lane. Modify existing Northbound Onramp and construct Auxiliary Lane to Turner Road	4													SHOPP			Environmental & Preliminary Design	Fall 2016	Project Initiation Document completed by SJCOG for Caltrans to program SHOPP funding. Caltrans will resubmit this Fall to fully fund this project from State Highway Operational Protection Program (SHOPP).
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			Construction	Spring 2015	Ramp metering project(s) located at Austin, and Northbound locations at Fremont, Waterloo, Cherokee, and Hammer Interchanges. Caltrans is providing the construction management. The contract awarded for 5% less than the engineer's estimate.
State Route 99 Fremont to Hammer Lane SB Ramp Meter Projects. Construct and install multiple ramp meters.	8.41	8.41						2						6.410 SHOPP			Design/Construction	Spring 2015	Ramp metering project(s) Southbound locations at Fremont, Waterloo, Cherokee, and Hammer Interchanges. Caltrans is providing the construction management. Project is in construction, contractor is beginning at Hammer and moving South.
Navy Drive BNSF Railroad Grade Separation. Correct curve and widen Navy Drive at BNSF overcrossing	8.9				1.673		1.5 Port of Stockton										Construction	Spring 2015	The Port of Stockton has awarded the construction contract to the State Route 4 Crosstown Freeway contractor Brosamer & Wall as the low bidder. Construction ongoing.
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 the 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. Contractor continuing to work on viaduct structure on the East side of the BNSF Railroad. Major utility work complete along Navy Drive. SJCOG and Caltrans continuing work on contaminated soil remediation (85% complete).
Route 99 South Stockton (Crosstown Freeway to Arch Road) Inside widening to 6 lanes, interchange modification/construction, and auxiliary 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 ongoing. Mariposa Interchange being reconstructed. Caltrans continuing to negotiate Right of Way settlements.
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 highway and interchange construction complete. Frontage roads being adjusted for final striping and paving. Project ribbon cutting ceremony held in July. Project Planting Mitigation put on hold due to drought. See PDC Matrix cover Staff Report for additional information.
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											32.8 SHOPP for Construction			Construction	August 2011	Northbound traffic shifted from the median between Country Club and Hammer Lane. Southbound traffic shifted to the lanes in the median so that the the new Southbound lanes can be constructed. Caltrans constructing rehabilitation project between 8th Street and Country Club Blvd. Multiple temporary ramp closures in effect. Both projects expect to complete construction by Fall 2015.
(Millions) Total =	709.34	755.00	164.91	21.50	1.67	0.00	6.50	72.70	33.35	221.80	5.74	19.81	49.79	1.56	96.14	14.40			
			186.41		1.67		6.50			353.40				147.49		14.40			