

## STATE ROUTE 84 HISTORIC PARKWAY LATIP COMMITTEE

June 6, 2022, 1:00 pm, Via Zoom

### Meeting Summary

#### **Attendees:**

**California Transportation Commission:** Teresa Favila, Jon Pray, Beverly Newman-Burckhard

**Caltrans:** Sunil Repaka (HQ), Val Ignacio (D4) Resham Haddox (D4), Louis Shuman (D4)

**Alameda CTC:** Vivek Bhat, James O'Brien

**VTa:** Marcella Rensi

**City Of Fremont:** Hans Larsen, Jim Pierson, Eliza Villaluz

**City of Union City:** Marilou Ayupan, Mark Evanoff

**City of Newark:** Jason Imai

**Consultant Support:** Eileen Goodwin Apex Strategies, Matt Todd GBS, Norma Ortega GBS

1. Welcome and Introductions
2. Confirm that Caltrans has received sufficient LATIP funds to pay for its costs for Land Disposition Fees (the first priority on the LATIP list)

**Discussion:** It is not clear whether Caltrans has compiled all of their costs to date related to the disposal of the State-owned parcels and what portion, if any, was taken "off the top" at the time of the deposit into the special account set up by the State for the LATIP. The Committee discussed the need for a complete accounting of revenues, expenditures and current account balance for the LATIP account.

**Committee Recommendation:** The Committee recommends that Caltrans provide a complete accounting of revenues and expenditures for the LATIP account. The LATIP Committee acknowledged there will need to be a sub-committee to true up the Caltrans billings to date, the amount of funding currently in the account and a rough "go forward" budget number for planning purposes. The Sub-Committee will be comprised of Val Ignacio (D4) and Norma Ortega, GBS consultant with assistance from Rambabu Bavirisetty (HQ) if needed. It is understood the sub-committee will need to work with the State Controller's Office to get access to the

exact amounts. The Sub-Committee will convene as soon as practicable and will complete the accounting and report back to the LATIP Committee via a revised chart referred to below, by August 31, 2022.

3. Confirmation of remaining payment to VTA for I880/Mission Blvd. Interchange (LATIP Priority 2)

**Discussion:** The Committee confirmed that VTA has received \$35 million from the LATIP account toward their Letter of No Prejudice (LONP) amount of \$42.35 million for the I-880/Mission Blvd. IC Completion (MB196) (Project No. 2 on the LATIP Priority List). The remaining balance due to VTA is 7.35 million.

**Committee Recommendation:** The LATIP Committee acknowledges and VTA agreed the remaining payment due to VTA is \$7,350,000.

4. Adopt the revised cost of \$17.72 million for the “Existing State Route 84 Improvements” (the third priority project in the LATIP list) as determined by Caltrans District 4 and Fremont

**Discussion:** The Committee received a report of an updated cost estimate of \$17.72 million for the Existing State Route 84 Improvements Project (Project 3 on the LATIP priority list) to replace the “rough estimate” of \$9 million included as a placeholder in the LATIP Priority List. The current list approved by the California Transportation Commission (CTC) allows for the update per previous CTC action. The City of Fremont and Caltrans clarified that after months of negotiation the \$17.72 million is an “agreed upon amount” and not intended as an actual cost reimbursement. The scope will not be in a stand-alone project because the City intends to build the project in phases and incorporate additional scope that will make the roadway a complete street (which is not an eligible scope). City of Fremont indicated that they may approach CTC for a LONP/Advanced Construction Authority to advance some phases of the project depending on timing of the funding of the LATIP. CTC staff concurred that they would support that request provided there would be a scope attached to the request that matches the original intent of the LATIP language (Scope).

**Action:** The Committee unanimously agreed to the LATIP amount for Project 3 on the LATIP Priority List, the Existing State Route 84 Improvements, be updated to \$17.72 million based on the approved PSSR developed in partnership by the City of Fremont and Caltrans. The LATIP Committee also acknowledges that all relevant jurisdictions that are sponsors on the LATIP list were present and in concurrence of this revised amount for this project.

5. Determine the process for the CTC to formally adopt the revised cost estimate for Existing State Route 84 Improvements

**Discussion:** The Committee discussed the process for updating the LATIP list with the new amount for the Existing State Route 84 Improvements Project (Project 3 on the LATIP Priority List) and determined that sending the record of the LATIP Committee meeting on June 6, 2022, to the CTC would suffice as supporting documentation for the request to update the List. The Committee agreed to create a matching chart for future use by CTC staff to summarize the agreed to amounts for each category.

**Action:** The Committee unanimously agreed that the record of the LATIP Committee meeting on June 6, 2022, would be sent to the CTC staff attending the meeting and the record would serve as supporting documentation for the Committee's request to update the LATIP Priority List and any future Letter of No Prejudice (LONP) requests.

6. Confirm that the remaining funding for the LATIP priority projects will be \$86,184,000 as shown in Caltrans' appraisal

**Discussion:** The Committee discussed the amount to be deposited into the LATIP account following the disposal by the City of Union City as the amount of the appraised value, \$86.184 million.

**Committee Recommendation:** None.

7. Determine the process for project sponsors to receive LATIP funds once the \$86,184,000 has been deposited with the state.

**Discussion:** The Committee discussed the process for sponsors of projects on the LATIP Priority List to access the LATIP funds. CTC staff confirmed that allocations will not be approved until the funds are deposited into the LATIP account, and that project sponsors may request a Letter of No Prejudice to advance a project using other funds at their own risk (similar to the LONP that VTA has in place for Project No. 2 on the LATIP Priority List). CTC staff asked that a new chart be created with notes to be utilized at future CTC items as an attachment that captures these agreements not only as the record of the meeting but also a revised chart for ease of use.

**Committee Recommendation:** The LATIP Committee acknowledges that the amended LATIP will serve as a programming document. A new chart will be created by Norma Ortega GBS after the Caltrans administrative repayment issue is resolved by August 31, 2022 and distributed to this group.

8. Other issues needed to be addressed by the Full Committee

**Discussion:** None

Meeting Summary prepared by Eileen Goodwin, Apex Strategies, edited by attendees and finalized and redistributed on July 7, 2022