

**California Local HSIP Advisory Committee
Meeting Minutes
September 22, 2022
1:00 pm – 3:30 pm
Via Zoom**

Attendees:

Chiu Liu, Paul Moore, Richard Ke, Tom Mattson, Tracy Coan, Naomi Caietti, Trisha Tillotson, Jodi Almassy; Maria Bhatti, Robert Peterson, Robert W., John Asuncion, SKhachek, Bill Sandhu, Mallory Atkinson, Rafael Cobain, Dennis Acuna, JLF Cleric, Ruchita Acharya, Colleen Vidinoff, Angel Araiza, Harsimran Bains, Rachel Carpenter, Rebecca Neves, Nagi Pagadala, Kathleen Nguyen, Tifini Tran, Mirna Beshay Tadrous, Kathleen Nguyen, Tifini Tran, Oliver Luu, Donald Palaroan, John Kahling, Michael Casas, Gabrielle Hayes, Larry Tay

Gabrielle Hayes and Larry Tays, City of Orange
John Kahling, and Donald Palaroan County of El Dorado

Note: Decisions and Action items in boldface

Item 1. Welcome and Committee Updates

- Welcome extended to all attendees, roll call taken and agenda reviewed.

Item 2. Safe System Approach Discussion

- Harsimran Bains presented an overview of the Safe System Approach; the director's policy DP-36. She is the Executive Safe System Advisor in the Caltrans Division of Safety Programs.
- Below is a recap of the Safety System Approach presentation:
 - Policy Statement– Road Safety (DP-36)
 - Background – History of Road Safety Performance
 - National
 - Statewide
 - Global
 - California's Statewide Commitment to Zero
 - The Safe System Approach
 - Caltrans Road Safety Action Plan 2023-24
 - Plan for 2023 due by December '22. Teams are to be formed to develop the plan.
- Presentation will be available on the website.

Item 3. Project RFA Extension Requests: City of Orange and El Dorado Co. Extension requests for the City of Orange, El Dorado Co detail of their project's status, challenges, and requested time extensions below.

3a. City of Orange

Gabriel Hayes and Larry Tay presented the extension request for project H9-12-009.

This project proposes to install a two-phase traffic signal at the intersection of Glassell Street and Palmyra Avenue. The request for an extension is to have more time to complete the project due to the following issues that have delayed the project:

- Unanticipated cultural and historical resources documentation: Section 106 of the National Historic Preservation Act
- Not required of previous HSIP projects in a similar setting
- COVID-related delays in processing cultural and historical research

Plan with Revised Schedule:

- Proposed CON Authorization Date: 05/01/2024
- Expected Completion Date for the CON Phase: 08/01/2026. The project scope has not changed.
- PE Phase: Costs increased by \$21,000 due to cultural and historical documentation

Robert moved to approve the extensions; Chiu Liu seconded. Committee approved.

3b. El Dorado County

John Kahling and Donald Palaroan presented the extension request for project H8-03-006.

This project proposes to construct a roundabout with pedestrian and bicycle crossings, separated travel lane approaches, curb, gutter, sidewalk, traffic signs, stripes, and pavement markings at the intersection of the community US Highway 50 and Pioneer Trail of Meyers in South Lake Tahoe.

The request for an extension is due to having more time to address safety concerns. This multi-agency effort included direct participation from El Dorado County, TRPA, FHWA, Caltrans Headquarters, Caltrans District 3, and community representation from the Meyers Community Foundation. All partners understand the safety and congestion reduction benefits of a roundabout at the Pioneer Trail/US 50 intersection, including 1) Drastically reduced conflict points produced from a roundabout versus a signalized intersection; 2) Complementing and enhancing the roundabout at US 50/State Route 89, by metering traffic flow and encouraging sustained corridor-wide traffic calming; 3) Increased connectivity and safe crossings produced by a roundabout at an intersection that currently provides only one crosswalk that does not connect to any active transport facilities on the southern side of the intersection.

Plan with Revised Schedule:

- PS&E is ongoing, and Caltrans oversight and coordination are continuing
- ROW is ongoing, on track for ROW Certification for June 2023
- RFA for CON on track for August 2023

- Success of schedule contingent on timely execution of the agreement(s) and permits by others.

Robert moved to approve the extensions; Chiu Liu, seconded. Committee approved.

Item 4. CPFM Update

Robert Peterson recapped an overview of the Continuous Pavement Friction Monitoring Pilot in Southern California.

- Work in progress with safety engineers, Caltrans, pavement, and maintenance.
- Work in progress towards the adoption of this program.

Item 5. Vulnerable Road Users Workshop

Robert Peterson provided an overview of the Vulnerable Road Users Workshop.

- PED, Bike, and Pedestrian.
- Bike – safety project funding guided towards safety improvement.
- VRU Summit; more information forthcoming.

Item 6. OA Update and Safety Project Delivery Status

Chiu Liu recapped the status of OA and Safety Project Delivery.

- A total of \$156.04M HSIP funding was authorized for FFY 21/22.
- No delayed projects.

Item 7. Status of Cycle 11 Call for Projects

Robert Peterson provided an overview of Cycle 11 Call for Projects for '22/'23.

- Call for projects for Cycle 11; were due September 12th. Received 435 applications. 314 were under benefit/cost and 121 were under set-asides. Anticipated project costs of \$527M; analysis will be required to review funding.

Item 8. Roundtable

- HSIP Funding may become data-driven.
- Roadway Safety:

Adjourn

The meeting adjourned at 2:58 pm.