

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

www.catc.ca.gov

May 13, 2020

Via Teleconference

Wednesday, May 13, 2020

9:00 AM

Commission Meeting

***Via GoToWebinar, Teleconference and**

Webcast only, per [Executive Order N-29-20](#)

*On March 17, 2020 Governor Newsom issued [Executive Order, N-29-20](#). This order removes the requirement that a location be made available for the public to gather for purposes of observing and commenting at the meeting.

Members of the public will need to attend the meeting remotely via one of the several options listed below. Persons who wish to address the Commission on an item to be considered at this meeting are asked to submit comments in writing to the Commission at CTC@catc.ca.gov by 5:00 PM, Friday, May 8, 2020. Due to the current circumstances there may be limited opportunity to provide verbal comments during the meeting.

To view the live webcast of this meeting, please visit:

<https://www.youtube.com/channel/UCASl3gyTEuhZffC13RbG4xQ>

To participate on the meeting via computer please visit:

<https://attendee.gotowebinar.com/register/1821132510625362188> There, you will be provided dial in information, instructions for participation, an access code, and audio pin to join the meeting.

If you wish to only listen to the meeting:

Phone Number: (415) 655-0060, Access Code: 665-103-466

**NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – June 24-25, 2020 in Sacramento, CA**

NOTICE: Times identified on the agenda are estimates only. The Commission has the discretion to take up agenda items out of sequence. The Commission may adjourn earlier than estimated.

Unless otherwise noticed in the specified book item, a copy of this meeting notice, agenda, and related book items will be posted 10 calendar days prior to the meeting on the California Transportation Commission (Commission) Website: www.catc.ca.gov. Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Doug Remedios at (916) 654-4245. Requests for special accommodations or interpretation services should be made as soon as possible but no later than at least five working days prior to the scheduled meeting.

Improper comments and disorderly conduct are not permitted. In the event that the meeting conducted by the Commission is willfully interrupted or disrupted by a person or by a group so as to render the orderly conduct of the meeting infeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting.

*"A" denotes an "Action" item; "I" denotes an "Information" item; "C" denotes a "Commission" item; "D" denotes a "Department" item; "F" denotes a "U.S. Department of Transportation" item; "R" denotes a Regional or other Agency item; and "T" denotes a California State Transportation Agency (CalSTA) item.

GENERAL BUSINESS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
1	Roll Call	1.1	Paul Van Konynenburg	I	C
2	Approval of Minutes for March 25, 2020	1.2	Paul Van Konynenburg	A	C
3	Commissioner Meetings for Compensation	1.5	Paul Van Konynenburg	A	C

REPORTS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
4	Commission Executive Director	1.3	Mitch Weiss	A	C
5	Commissioner Reports	1.4	Paul Van Konynenburg	A	C
6	CalSTA Secretary or Undersecretary	1.6	David S. Kim	I	T
7	Caltrans Director or Deputy Director	1.7	Toks Omishakin	I	D
8	FHWA California Division Administrator	1.11	Vincent Mammano	I	F
9	Regional Agencies Moderator	1.8	Phillip Chu	I	R
10	Rural Counties Task Force Chair	1.9	Woodrow Deloria	I	R
11	Self-Help Counties Coalition Executive Director	1.10	Keith Dunn	I	R
12	Transit Operators Update	1.12	Doran Barnes	I	R

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
13	State and Federal Legislative Matters	4.1	Paul Golaszewski	A	C
14	Budget and Allocation Capacity	4.2	Paul Golaszewski Steven Keck	I	D
15	Potential Impacts to State Transportation Revenues from COVID-19	4.3	Paul Golaszewski Asha Agrawal	I	C
16	Adoption of the 2020 Interim Timely Use of Funds Policy Resolution G-20-56	4.4	Teresa Favila	A	C
17	Adoption of the 2020 Interim Timely Use of Funds Policy for the SHOPP Resolution G-20-57	4.30	Teri Anderson	A	C
18	Update to the Project Delivery Agreement Deadline for Proposition 1B Local Bridge Seismic Retrofit Program Resolution G-20-58	4.34	Jon Pray	A	C
19	<u>Overview of the Proposed 2020 State Highway Operation and Protection Program:</u> <ul style="list-style-type: none"> • Overview of the 2020 SHOPP Development (4.33a) • 2020 SHOPP Performance and Complete Streets (4.33b.) • Consistency of the Proposed 2020 SHOPP with the Transportation Asset Management Plan (4.33c.) 	4.33	Jon Pray Bruce De Terra Donna Berry Mike Johnson	I	D
20	Adoption of the 2020 State Highway Operation and Protection Program Resolution G-20-40	4.6	Jon Pray	A	C
21	Draft Amendments to the SHOPP Guidelines	4.7	Teri Anderson	I	C
22	Safe Affordable Fuel Efficient (S.A.F.E.) Vehicles Rule Update	4.8	Tanisha Taylor Jennifer Gress	I	C
23	Request the Adoption of North Coast Rail Authority's 25-year, revocable, non-exclusive amended lease with the City of Ukiah to use railroad right-of-way to construct and maintain a multi-modal public path in the City of Ukiah and establish a City Park on the License Property. Resolution G-20-43	4.12	Teri Anderson Kyle Gradinger	A	D

INFORMATION CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
24	<u>STIP Amendment for Notice:</u> The Department proposes to program \$12,200,000 of Fixing America’s Surface Transportation Act (FAST Act) Surface Transportation Block Grant Program (STBGP) – Coordinated Border Infrastructure Program (CBI) funds for 3 new projects. 1 project in Imperial County (PPNO 1411) and 2 projects in San Diego County. (PPNO 1416 and PPNO 1417) STIP Amendment 18S-22	2.1b.(1)	Teresa Favila Bruce De Terra	I	D
25	<u>STIP Amendment for Notice:</u> The Department proposes to amend the State Route 11 – Commercial Vehicle Enforcement Facility (CVEF) and Tolling/Border Wait Time System Project – Segment 2 (PPNO 0999B) in San Diego County, to split out a portion of scope to a new segment entitled “CVEF Design and Construction - Segment 2C” (PPNO 0999G). The Department also proposes that the CVEF Design local funds be replaced with FAST Act – STBGP – CBI funds to program \$2,500,000 of STBGP funds for the new project Segment 2C. (PPNO 0999G) STIP Amendment 18S-23	2.1b.(2)	Teresa Favila Bruce De Terra	I	D
26	<u>STIP Amendment for Notice:</u> The San Diego Association of Governments proposes to program \$17,941,000 to the State Route 11/East Otay Mesa Land Port of Entry - Segment 3 project (PPNO 0999C) in San Diego County as follows: \$7,300,000 from FAST Act - STBGP - CBI funds and \$10,641,000 from Federal Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users Border Infrastructure Program. STIP Amendment 18S-24	2.1b.(3)	Teresa Favila Bruce De Terra	I	D
27	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$42,845,000 for 24 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$55,801,000 for 12 projects. -- Minor G-05-16 Allocations (2.5f.(4)): \$10,306,000 for 11 projects.	2.5f.	Jon Pray Bruce De Terra	I	D

Monthly Reports on the Status of Contract Award for:

Tab	Item Description	Ref#	Presenter	Type*	Agency*
28	State Highway Projects, per Resolution G-06-08	3.2a.	Teri Anderson Bruce De Terra	I	D
29	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.	Teresa Favila Dee Lam	I	D
30	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.	Laurie Waters Dee Lam	I	D
31	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3	Teri Anderson Bruce DeTerra	I	D

Quarterly Reports – Third Quarter – FY 2019-20

Tab	Item Description	Ref#	Presenter	Type*	Agency*
32	Aeronautics – Acquisition and Development (A&D) and Airport Improvement Program (AIP).	3.4	Matthew Yosgott Amy Choi	I	D

Other Reports

Tab	Item Description	Ref#	Presenter	Type*	Agency*
33	Proposed 2020 Aeronautics Acquisition & Development (A&D) Program. Resolution G-20-42	4.10	Matthew Yosgott Amy Choi	I	D
34	Update of the Cosumnes River Bridge Project (Construction Manager/General Contractor). <i>(Related Item under Ref. 2.5b.(1))</i>	4.11	Teri Anderson Ray Tritt	I	D

BEGIN CONSENT CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
35	<p><u>Approval of Projects for Future Consideration of Funding and New Public Road Connection:</u></p> <p>04-SM-280, PM R0.05/R20.97 Bridge Seismic Restoration Project Seismically restore five bridges in San Mateo County. (MND) (PPNO 1498G) (SHOPP) Resolution E-20-26 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>07-LA-605, PM R14.1/R14.6 Southbound US 101 Beverly Boulevard Interchange Improvement Project Reconfigure ramps to improve the southbound Interstate 605 Beverly Boulevard Interchange in Los Angeles County. (ND) (EA 34140) (NPRC) Resolution E-20-27</p> <p>08-Riv-10, PM 44.8/46.6 Interstate 10/Portola Avenue New Interchange Construct a new interchange in Riverside County. (ND) (EA 0F1200) (NPRC) Resolution E-20-28</p> <p>08-SBd-18, PM 94.2/96.6 State Route 18/Apple Valley Road Intersection Realignment Project Widen and realign the Apple Valley Road approach to the State Route 18/Apple Valley Road intersection in San Bernardino County. (MND) (PPNO 3010U) (LPP) Resolution E-20-29 <i>(Related Item under Ref. 2.5s.(2))</i></p> <p>08-Riv-74, PM 13.2, 33.9 08-Riv-79, PM 9.3 08-Riv-371, PM 65.4 Bridge Replacement and Bridge Rail Upgrade Replace one bridge and make improvements to other bridges in Riverside County. (MND) (PPNO 3002C) (SHOPP) Resolution E-20-30</p> <p>12-Ora-5, PM 21.3/30.3 Interstate 5 (I-5) Improvement Project from Interstate 405 (I-405) to State Route 55 (SR 55) Widen I-5 between I-405 and SR 55 in Orange County. (MND) (PPNO 2743) (STIP) Resolution E-20-31</p>	2.2c.(1)	Jose Oseguera Phil Stolarski	A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
	<p>12-Ora-57, PM 22.0 State Route 57 Stormwater Mitigation Project Construct a detention basin within the northbound State Route 57 Tonner Canyon off-ramp loop in Orange County. (MND) (PPNO 3846B) (SHOPP) Resolution E-20-32 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>12-Ora-133, PM 8.3/9.3 State Route 133 Operation Improvements Construct a new auxiliary lane on southbound State Route 133 in Orange County. (MND) (PPNO 4846) (SHOPP) Resolution E-20-33 <i>(Related Item under Ref. 2.5b.(2))</i></p>				
36	<p><u>Approval of Project for Future Consideration of Funding 01 – Mendocino County</u> East Side Potter Valley Road Reconstruction Project Reconstruction effort and other improvements. (MND) (PPNO 4073P) (STIP) Resolution E-20-34</p>	2.2c.(2)	Jose Oseguera	A	C
37	<p><u>Approval of Project for Future Consideration of Funding 03 – Sacramento County</u> Franklin Boulevard Complete Streets Project Construct Class IV bikeways and other improvements. (MND) (ATP) (PPNO 1800) (CMAQ) Resolution E-20-35 <i>(Related Item under Ref. 2.5w.(1))</i></p>	2.2c.(3)	Jose Oseguera	A	C
38	<p><u>Approval of Project for Future Consideration of Funding 04 – Napa County</u> Hopper Creek Path Project Construct a missing piece of Hooper Creek Path and other improvements. (ND) (PPNO 2130) (STIP) Resolution E-20-36</p>	2.2c.(4)	Jose Oseguera	A	C
39	<p><u>One Relinquishment Resolution</u> 10-Sta-99-PM R21.4/R22.0 Right of Way along State Route 99 on Pelandale Avenue and Sisk Road, in the county of Stanislaus. Resolution R-4041</p>	2.3c.	Jon Pray Janice Benton	A	D
40	<p>49 Resolutions of Necessity Resolutions C-21868 through C-21916</p>	2.4b.	Jon Pray Mark Phelan	A	D
41	<p>Director's Deeds --Items 1 through 15 Excess Lands – Return to State \$14,152,875</p>	2.4d.	Jon Pray Mark Phelan	A	D
42	<p><u>Allocation Amendment – SHOPP Project</u> Request to revise the State [Road Maintenance and Rehabilitation Account (RMRA)] and Federal [Federal Trust Fund (FTF)] split amounts for the State-Administered Casitas Pass Overcrossing to South Padaro Lane SHOPP project, on US 101 in Santa Barbara County, originally approved in March 2020. At the time of allocation, the State (RMRA) and Federal (FTF) split amounts were reflected incorrectly. There is no change to the overall allocation amount of \$54,518,000. (PPNO 2426) Resolution FP-19-87 Amending Resolution FP-19-61</p>	2.5b.(3)	Teri Anderson Keith Duncan	A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
43	<p><u>Allocation Amendment – CBI Projects</u> Request to revise the Budget Year from 2018-19 to 2019-20 for two locally-administered Federal CBI projects, off the State Highway System as the program code associated with these projects, approved in January 2020, was not available for use with 2018-19 funds but will be available to be used with 2019-20 funds. There is no change to the original allocation amount. (PPNO 1405 and 1406) Resolution FP-19-84 Amending Resolution FP-19-55</p>	2.5c.(7)	Teresa Favila Dee Lam	A	D
44	<p><u>Allocation Amendments – Proposition 1B Trade Corridors Improvement Fund (TCIF) Projects:</u> Request to de-allocate a combined total of \$531,000 from the following four Southern California Regional Rail Authority projects which have been successfully completed with project cost savings:</p> <ul style="list-style-type: none"> • \$325,000 from TCIF Hellman Avenue Crossing Improvements (PPNO 75-TC110) – 2.5g.(5a) Resolution TCIF-AA-1920-06 Amending Resolution TCIF-A-1516-07 • \$30,000 from TCIF Citrus Avenue Grade Crossing Improvements (PPNO 75-TC111) – 2.5g.(5b) Resolution TCIF-AA-1920-07 Amending Resolution TCIF-A-1516-04 • \$115,000 from TCIF Ramona Boulevard Crossing Improvements (PPNO 75-TC112) – 2.5g.(5c) Resolution TCIF-AA-1920-08 Amending Resolution TCIF-A-1516-05 • \$61,000 from TCIF CP Soledad Speed Increase (PPNO 75-TC113) – 2.5g.(5d) Resolution TCIF-AA-1920-09 Amending Resolution TCIF-A-1516-06 	2.5g.(5a) – 2.5g.(5d)	Dawn Cheser Kyle Gradinger	A	D
45	<p><u>Active Transportation Program – Allocation Amendment</u> Request to revise the Program Code, Advantage Phase and Budget Act Item number for the Moss Landing Segment Bicycle and Pedestrian Path and Bridge Project, per ATP Guidelines. (PPNO 2817) Resolution FATP-1920-17 Amending Resolution FATP-1920-12</p>	2.5w.(3)	Laurie Waters Dee Lam	A	D
46	<p>Request to rescind Waiver 20-10, which was deferred in March 2020, for three locally-administered ATP Projects that requested time extensions to award a contract. Waiver 20-30, Rescinding Waiver 20-10</p>	2.8b.(4)	Laurie Waters Dee Lam	A	D
47	<p>Approval of three SHOPP Baseline Agreements. Resolution SHOPP-P-1920-07B</p>	4.14	Chris Johnson	A	C
48	<p>Technical Changes to the 2020 STIP Resolution G-20-45, Amending Resolution G-20-29</p>	4.19	Teresa Favila	A	C

END OF CONSENT CALENDAR

Allocations and Supplemental Funds Requests

Projects with Costs that Exceed the Programmed Amount by More Than 20 Percent

Tab	Item Description	Ref#	Presenter	Type*	Agency*
49	Request for an allocation of \$4,027,000 (39.9 percent increase) in Construction Capital and \$998,000 (no increase) in Support for the SHOPP Roadside Safety Improvement project on US 101 in Santa Barbara County. (PPNO 2460) Resolution FP-19-73	2.5d.(1)	Teri Anderson Tim Gubbins	A	D
50	Request for an allocation of \$1,717,000 (51 percent increase) in Construction Capital and \$700,000 (no increase) in Support for the SHOPP Collision Severity Reduction project, on Interstate 5, in San Joaquin County. (PPNO 3190) Resolution FP-19-74	2.5d.(2)	Teri Anderson Dan McElhinney	A	D

Capital Outlay Support (COS) Supplemental Fund Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
51	Request for an additional \$300,000 (50 percent increase) in Capital Outlay Support Costs, for the SHOPP American with Disabilities Curb Ramp project on State Route 101 in Del Norte County. (PPNO 1095) Resolution FA-19-35	2.5e.(2)	Teri Anderson Mathew Brady	A	D

Capital – Supplemental Fund Allocation (Complete Construction)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
52	Request for an additional \$4,000,000 (24 percent increase) in Construction Capital and \$503,000 (14 percent increase) in Construction Support for the SHOPP Storm Damage Emergency Restoration project on US 101 in Mendocino County. (PPNO 4550) Resolution FA-19-34	2.5e.(1)	Teri Anderson Mathew Brady	A	D

ENVIRONMENTAL MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
53	<u>Approval of Project for Future Consideration of Funding</u> 03 – Sacramento County Central City Specific Plan Modify travel lanes and other modifications. (FEIR) (PPNO 1691, 1801) (ATP) Resolution E-20-37 <i>(Related Item under Ref. 2.5w.(1))</i>	2.2c.(5)	Jose Oseguera	A	C
54	<u>Approval of Project for Future Consideration of Funding</u> 07 – Los Angeles County Alameda Corridor Southern Terminus Gap Closure Project Construct mainline track, crossovers, and other improvements. (FEIR) (PPNO T0005) (TCEP) Resolution E-20-38 <i>(Related Item under Ref. 2.5s.(8))</i>	2.2c.(6)	Jose Oseguera	A	C
55	<u>Approval of Project for a New Public Rode Connection</u> 06-Mad-41, PM 1.15/7.6 Madera 41 South Expressway Construct a divided four-lane expressway in Madera County. (FEIR) (EA 0R040) (NPRC) Resolution E-20-39	2.2c.(7)	Jose Oseguera Phil Stolarski	A	D

56	Approval of Project for Future Consideration of Funding 12-Ora-241, PM 36.1/39.1 12-Ora-91, PM 14.7/18.9 08-Riv-91, PM 0.0/1.5 State Route 241/State Route 91 Tolloed Express Lanes Connector Project Construct a tolled facility between State Route 241 and State Route 91 in Orange and Riverside counties. (FSEIR) (EA 0K9700) Resolution E-20-40	2.2c.(8)	Jose Oseguera Phil Stolarski	A	D
----	---	----------	---------------------------------	---	---

PROGRAM UPDATES

Transit and Intercity Rail Capital Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
57	Transit & Intercity Rail Capital Program – Programming Update	4.16	Kevin Dillon Kyle Gradinger	I	D

SHOPP Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
58	SHOPP Amendments for Approval: Request to: --Add 29 new projects into the 2018 SHOPP. (2.1a.(1a)) --Revise 34 projects currently programmed in the 2018 SHOPP. (2.1a.(1d) & 2.1a.(1f)) SHOPP Amendment 18H-016 <i>(Related Item under Ref. 2.5b.(1) and 2.5b.(2))</i>	2.1a.(1)	Jon Pray Bruce De Terra	A	D
59	SHOPP Amendments for Approval: Request to: --Add 1 new project into the 2018 SHOPP. (2.1a.(2a)) --Revise 67 projects currently programmed in the 2018 SHOPP. (2.1a.(2d) & 2.1a.(2f)) SHOPP Amendment 18H-017 <i>(Related Item under Ref. 2.5b.(1) and 2.5b.(2))</i>	2.1a.(2)	Jon Pray Bruce De Terra	A	D
60	Background on the March 2020 Contract Award Extension for the replacement of the Encino Avenue Pedestrian Overcrossing in the City of Los Angeles.	3.5	Teri Anderson John Bulinski	I	D

Proposition 1B Intercity Rail (ICR) Improvement Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	<u>Proposition 1B Intercity Rail Improvement Program Amendment:</u> Request to reprogram a combined total of \$34,971,000 of ICR funds to five new projects by: <ul style="list-style-type: none"> Deleting Seaside Cliff and Raymer to Bernson Double Track for \$33,506,000. Programming \$1,465,000 from the unprogrammed amount funds. Resolution ICR1B-P-1920-03 Amending Resolution ICR1B-P-1920-01 <i>(Related Items under Ref. 2.5g.(8a) and 2.5g.(8b))</i>	4.20	Kevin Dillon Kyle Gradinger	A	D

Senate Bill 1 - Solutions for Congested Corridors

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	<p><u>SCCP – Project Scope Revision</u> The Department and Sacramento Regional Transit District proposes to amend the Cycle 1 Solutions for Congested Corridors Program - US 50 Multimodal Corridor Enhancement - Gold Line Light Rail Transit Expansion Sunrise to Folsom project in Sacramento County to revise the scope. (PPNO 1787) Resolution SCCP-P-1920-05; Resolution SCCP-P-1920-06BA Amending Resolution SCCP-1819-08B; Resolution SHOPP-P-1920-08BA Amending Resolution SHOPP-P-1819-07B</p>	2.1s.(1)	Teresa Favila Kyle Gradinger	A	D

Senate Bill 1 - Local Partnership Formulaic Program (LPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	<p><u>Local Partnership Formulaic Program Amendment:</u> --Add the SamTrans Express Bus Pilot Project in San Mateo County. --Add the SC Metro Paratransit Vans Replacement Project in Santa Cruz County. Resolution LPP-P-1920-05</p>	4.21	Christine Gordon	A	C

Active Transportation Program (ATP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	<p>2019 ATP Amendment (Small Urban & Rural Component). Resolution G-20-47</p>	4.25	Laurie Waters	A	C
65	<p>Adoption of the 2021 ATP Regional Guidelines – San Joaquin Council of Governments. Resolution G-20-48</p>	4.26	Laurie Waters	A	C
66	<p><u>ATP Amendment for Approval</u> 2017 ATP project amendment for the Slauson Blue Line Station Intersection – Improvements project for a funding distribution change. (PPNO 5330) Resolution G-20-49, Amending Resolution G-16-32</p>	4.27	Laurie Waters Dee Lam	A	D
67	<p><u>ATP Amendment for Approval</u> 2017 ATP project amendment for the March Lane and East Bay Municipal Utilities District Bicycle and Pedestrian Path Connectivity Improvements project for a funding distribution change. (PPNO 3266) Resolution G-20-50, Amending Resolution G-17-12</p>	4.28	Laurie Waters Dee Lam	A	D

ALLOCATIONS

Minor Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
68	<p>Request of \$1,160,000 for one District Minor project. Resolution FP-19-75</p>	2.5a.	Jon Pray Bruce De Terra	A	D

SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
69	<p>Request of \$338,990,000 for 30 SHOPP projects. <i>(Related Items under Ref. 2.1a.(1), 2.5s.(6) and 4.11)</i></p>	2.5b.(1)	Jon Pray Bruce De Terra	A	D
70	<p>Request of \$73,541,000 for 76 2018 SHOPP preconstruction project phases for environmental, design and R/W support. Resolution FP-19-77 <i>(Related Item under Ref. 2.1a.(1) and 2.2c.(1))</i></p>	2.5b.(2)	Jon Pray Bruce De Terra	A	D

Canyon Fires Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	Request of \$7,241,600 for the Canyon Fires Inverse Condemnation Settlements in Orange County. Resolution FP-19-85	4.29	Teri Anderson Jeffery Benowitz	A	D

STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
72	Request of \$75,000 for the State-Administered STIP Casitas Pass & Linden Avenue Interchange Mitigation Monitoring project, on the State Highway System, in Santa Barbara County. (PPNO 0482W) Resolution FP-19-78	2.5c.(1)	Teresa Favila Bruce De Terra	A	D
73	Request of \$520,000 for two locally-administered STIP projects, on the State Highway System. Resolution FP-19-79	2.5c.(2)	Teresa Favila Bruce De Terra	A	D
74	Request of \$4,058,000 for five locally-administered STIP projects, off the State Highway System. Resolution FP-19-80	2.5c.(3)	Teresa Favila Dee Lam	A	D
75	Request of \$400,000 for the locally-administered STIP Sacramento River Trail to Downtown Non-Motorized Improvements project, off the State Highway System, in Shasta County. (PPNO 2560) Resolution FP-19-86 <i>Related Item under Ref 2.5w.(4))</i>	2.5c.(8)	Teresa Favila Dee Lam	A	D

Advance – STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	Request of \$2,445,000 for two locally-administered STIP projects, on the State Highway System, programmed FY 2020-21. Resolution FP-19-81	2.5c.(5)	Teresa Favila Bruce De Terra	A	D

AB 3090 Reimbursement Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
77	Request of \$2,312,000 for the locally-administered STIP AB 3090 Reimbursement project, on the State Highway System, in Sacramento County. (PPNO 1667A) Resolution FP-19-82	2.5c.(6)	Teresa Favila Bruce De Terra	A	D

STIP Rail Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
78	Request of \$26,700,000 for the locally-administered STIP Systemwide Light Rail Vehicles Transit project, in Los Angeles County. (PPNO 4025) Resolution MFP-19-03	2.6a.(1)	Teresa Favila Kyle Gradinger	A	D

Proposition 1B ICR Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	Request of \$1,600,000 for the locally-administered Proposition 1B ICR Interim San Luis Obispo Layover Facility Expansion project. (PPNO 1B024) Resolution ICR1B-A-1920-02 <i>(Related Item under Ref. 4.20)</i>	2.5g.(8a)	Kevin Dillon Kyle Gradinger	A	D
80	Request of \$15,526,000 for the locally-administered Proposition 1B ICR Narlon Bridge Replacement Project. (PPNO 1B025) Resolution ICR1B-A-1920-03 <i>(Related Items under Ref. 2.6g.(3) and 4.20)</i>	2.5g.(8b)	Kevin Dillon Kyle Gradinger	A	D

Waterborne Ferry Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	Request of \$3,377,000 for the Waterborne Ferry Program in the San Francisco Bay Area for the FY 2020-21. Resolution MFP-19-04	2.6d.	Kevin Dillon Kyle Gradinger	A	D

TIRCP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
82	Request of \$31,524,000 for five TIRCP projects. Resolution TIRCP-1920-14	2.6g.(1)	Kevin Dillon Kyle Gradinger	A	D
83	Request for \$17,500,000 for the Northern California Corridor Enhancement Program (Oakland to San Jose Realignment)TIRCP project in various counties. (PPNO CP036) Resolution TIRCP-1920-13	2.6g.(2)	Kevin Dillon Kyle Gradinger	A	D
84	Request of \$6,474,000 for the (2018: 12) Build Up: LOSSAN North Improvement Program TIRCP project, in San Luis Obispo County. (PPNO CP042) Resolution TIRCP-1920-15 <i>(Related Item under Ref. 2.5g.(8b))</i>	2.6g.(3)	Kevin Dillon Kyle Gradinger	A	D

LPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	Request of \$9,388,000 for the State-Administered LPP Interstate 5 Improvement from Alicia to El Toro Road – Segment 3 project, on the State Highway System, in Orange County. (PPNO 2655B) Resolution LPP-A-1920-14	2.5s.(1)	Christine Gordon Bruce De Terra	A	D
86	Request of \$4,450,000 for the locally-administered LPP Route 18 West End Widening – Phase 1 Apple Valley Road Realignment project, on the State Highway System, in San Bernardino County. (PPNO 3010U) Resolution LPP-A-1920-15 <i>(Related Item under Ref. 2.2c.(1))</i>	2.5s.(2)	Christine Gordon Bruce De Terra	A	D
87	Request of \$1,279,000 for four locally-administered LPP projects, off the State Highway System. Resolution LPP-A-1920-16	2.5s.(3)	Christine Gordon Dee Lam	A	D

Multi-Funded LPP/STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	Request of \$25,000,000 for the locally-administered multi-funded LPP/STIP Capital Southeast connector – Segment D3 project, off the State Highway System, in Sacramento County. (PPNO 1785) Resolution LPP-A-1920-17 Resolution FP-19-83	2.5s.(9)	Christine Gordon Dee Lam	A	D

TCEP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
89	Request of \$247,000,000 for the locally-administered TCEP Interstate 5 Golden State Chokepoint Relief project, on the State Highway System, in Los Angeles County. (PPNO 3189B) Resolution TCEP-A-1920-09	2.5s.(7)	Hannah Walter Bruce De Terra	A	D
90	Request of \$5,992,000 for the locally-administered TCEP Alameda Corridor Southern Terminus Gap Closure project, off the State Highway System, in Los Angeles County. (PPNO T0005) Resolution TCEP-A-1920-10 <i>(Related Item under Ref. 2.2c.(6))</i>	2.5s.(8)	Hannah Walter Dee Lam	A	D

ATP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
91	Request of \$20,181,000 for 21 ATP projects. Resolution FATP-1920-15 <i>(Related Items under Ref. 2.2c.(3) and 2.2c.(5))</i>	2.5w.(1)	Laurie Waters Dee Lam	A	D
92	Request of \$1,634,000 for the locally-administered ATP Diestelhorst to Downtown Non-Motorized Improvement Project, in Shasta County. (PPNO 2578) Resolution FATP-1920-18 <i>(Related Item under Ref 2.5c.(8))</i>	2.5w.(4)	Laurie Waters Dee Lam	A	D

Advance - ATP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	Request of \$95,000 for the locally-administered ATP Pathway to Play at Calwa Park – Barton/Florence Sidewalks project, programmed FY 2020-21. (PPNO 7021) Resolution FATP-1920-16	2.5w.(2)	Laurie Waters Dee Lam	A	D

TIME EXTENSION REQUESTS

Project Allocation Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	Request to extend the period of allocation for three locally administered STIP projects, on the State Highway System, per STIP guidelines. Waiver 20-18	2.8a.(2)	Teresa Favila Bruce De Terra	A	D
95	Request to extend the period of allocation for the locally-administered STIP - Walnut Creek for BART Transit Oriented Development Access Improvement project. (PPNO 2010B) Waiver 20-19	2.8a.(3)	Teresa Favila Kyle Gradinger	A	D
96	Request to extend the period of allocation for seven STIP projects, per STIP Guidelines. Waiver 20-20	2.8a.(4)	Teresa Favila Dee Lam	A	D

Contract Award Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	Request to extend the period of contract award for three SHOPP projects, per SHOPP Guidelines. Waiver 20-23	2.8b.(1)	Chris Johnson Bruce De Terra	A	D
98	Request to extend the period of contract award for four SHOPP projects, per SHOPP Guidelines, which were deferred in March 2020. Waiver 20-29	2.8b.(3)	Chris Johnson Bruce De Terra	A	D
99	Request to extend the period of contract award for the structural paint project on the Richmond - San Rafael Bridge, per SB1/LPP Guidelines, which was deferred in March 2020. Waiver 20-28	2.8b.(5)	Christine Gordon Bruce De Terra	A	D

Project Completion Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
100	Request to extend the period of project completion for the Inland Rail Trail Phases – IIA, IIB, IIIB project, per STIP Guidelines. (PPNO 7421W) Waiver 20-25	2.8c.(1)	Teresa Favila Dee Lam	A	D
101	Request to extend the period of project completion for the San Mateo County Safe Routes to School for Health and Wellness project, per ATP Guidelines. (PPNO 1040B) Waiver 20-26	2.8c.(2)	Laurie Waters Dee Lam	A	D

Project Expenditure Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	Request to extend the period of project expenditure for five ATP projects, per ATP Guidelines. Waiver 20-27	2.8d.(1)	Laurie Waters Dee Lam	A	D

Other Matters

Tab	Item Description	Ref#	Presenter	Type*	Agency*
	Public Comment	6	Paul Van Konyenburg	I	C

Adjourn

Highway Financial Matters

\$413,691,000 Total SHOPP Requested for Allocation (Includes Minor, COS and SB 1 funds)
 \$ 7,241,600 Total Canyon Fires Inverse Condemnation
 \$ 7,498,000 Total STIP Requested for Allocation
 \$ 2,312,000 Total AB 3090 Reimbursement Requested for Allocation
 \$ 21,910,000 Total ATP Requested for Allocation (Includes SB 1 funds)
 \$268,109,000 Total SB 1 Requested for Allocation (Includes LPP, SCCP and TCEP)
 \$ 25,000,000 Total Multi-Funded LPP/STIP Requested for Allocation
\$ 12,245,000 Total Supplementals Requested for Allocation
 \$758,006,600 Sub-Total Project Funds Requested for Allocation

\$108,952,000 Delegated Allocations
 \$866,958,600 Sub-Total, Highway Project Allocation

Total Jobs Created: 9,537 (Includes Direct, Indirect, and Induced)

(\$ 531,000) Total De-Allocations Requested

Mass Transportation Financial Matters

\$ 26,700,000 Total STIP Transit Requested for Allocation
 \$ 3,377,000 Total Waterborne Ferry Requested for Allocation
 \$ 17,126,000 Total Proposition 1B ICR Requested for Allocation
\$ 55,498,000 Total TIRCP Requested for Allocation
 \$102,701,000 Total State Allocations

Total Jobs Created: 1,130 (Includes Direct, Indirect, and Induced)