

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: May 13, 2020

From: MITCH WEISS, Executive Director

Reference Number: 1.2, Action

Prepared By: Douglas Remedios
Staff Services Manager

Published Date: May 1, 2020

Subject: Approval of Minutes for the March 25, 2020 Commission Meeting

Issue:

Should the California Transportation Commission (Commission) approve the meeting minutes for the March 25, 2020 Commission meeting?

Recommendation:

Staff recommends that the Commission approve the meeting minutes for the March 25, 2020 Commission meeting.

Background:

California Code of Regulations, Title 21 California Administrative Code section 8012, requires that:

The commission shall keep accurate minutes of all meetings and make them available to the public. The original copy of the minutes is that signed by the executive secretary and is the evidence of taking any action at a meeting. All resolutions adopted at a meeting shall be entered in the text of the minutes by reference.

In compliance with Title 21 California Administrative Code Section 8012, the Commission's Operating Procedures dated December 4, 2019 require that as an order of business, at each regular meeting of the Commission, the minutes from the last meeting shall be approved by the Commission.

Attachment:

Attachment A: March 25, 2020 meeting minutes

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

www.catc.ca.gov

March 25, 2020

Sacramento, California

Wednesday, March 25, 2020

1:00 PM

Commission Meeting

***Via GoToWebinar, Teleconference and
Webcast only, per Executive Order N-29-20**

For a more thorough review of this meeting, please visit:

<https://www.youtube.com/channel/UCASI3gyTEuhZffC13RbG4xQ>

*“A” denotes an “Action” item; “I” denotes an “Information” item; “C” denotes a “Commission” item; “D” denotes a “Department” item; “F” de-notes 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
Commissioners			Attendance		
Chair Paul Van Konynenburg		Present			
Commissioner Bob Alvarado		Present			
Commissioner Yvonne Burke		Present			
Commissioner Lucetta Dunn		Present			
Commissioner Carl Guardino		Present			
Commissioner Fran Inman		Present			
Commissioner Christine Kehoe		Present			
Commissioner Joseph K. Lyo		Present			
Commissioner Hilary Norton		Present			
Commissioner Joe Tavaglione		Present			

TOTAL - Present: 10 and Absent: 0

CTC Attendees	Attendance
Senator Jim Beall, Ex-Officio	Absent
Assembly Member Jim Frazier, Ex-Officio	Absent

2 8 Ayes	Resolution of Necessity - Appearance (Written) --08-SBd-18-PM 99.15 Theodore J. Crocker and Anna M. Crocker, husband and wife as joint tenants. Resolution C-21841	2.4a.(1)	Teri Anderson Michael Whiteside	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Norton **Recused:** None **Absent:** Burke

Vote result: 9-0

Ayes: Alvarado, Dunn, Guardino, Inman, Kehoe, Lyo, Norton, Tavaglione and Van Konynenburg

Nays: None

Abstained: None

3 8 Ayes	Resolution of Necessity - Appearance (Written) --12-Ora-5-PM 18-18.1 AG-LO Oakbrook Owner LLC, a Delaware limited liability company. Resolution C-21842	2.4a.(2)	Teri Anderson Michael Whiteside	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Dunn **Second:** Tavaglione **Recused:** None **Absent:** Burke

Vote result: 9-0

Ayes: Alvarado, Dunn, Guardino, Inman, Kehoe, Lyo, Norton, Tavaglione and Van Konynenburg

Nays: None

Abstained: None

CTC MEETING**MINUTES****MARCH 25, 2020**

4 8 Ayes	Resolution of Necessity - Appearance --12-Ora-1-PM 9.4 Mark H. Balan And Kamala Balan as Trustees of the Balan Family Trust U/D/T Dated November 3, 1988. Resolution C-21843	2.4a.(3)	Teri Anderson Michael Whiteside	A	D
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Recommendation: Approval**Action Taken:** Approved**Motion:** Inman **Second:** Lyou **Recused:** None **Absent:** None**Vote result:** 10-0**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Lyou, Norton, Tavaglione and Van Konynenburg**Nays:** None**Abstained:** None*Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:*

MEETING HANDOUT – Letter to the CTC

5	Approval of Minutes for January 29-30, 2020	1.2	Paul Van Konynenburg	A	C
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Recommendation: Approval**Action Taken:** Approved**Motion:** Alvarado **Second:** Kehoe **Recused:** None **Absent:** None**Vote result:** 9-0**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Norton, Tavaglione and Van Konynenburg**Nays:** None**Abstained:** Lyou**REPORTS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
6	Commission Executive Director	1.3	Mitch Weiss	A	C

Recommendation: Empower Executive Director to make changes to the Commission meeting schedule as needed.**Action Taken:** Approved**Motion:** Kehoe **Second:** Burke **Recused:** None **Absent:** None**Vote result:** 10-0**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Lyou, Norton, Tavaglione and Van Konynenburg**Nays:** None**Abstained:** None

7	Commissioner Reports	1.4	Paul Van Konynenburg	A	C
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Chair Van Konynenburg presented this item and announced committee assignments as follows:

Aeronautics Committee:

Christine Kehoe and Joseph Tavaglione

Committee on Mass Transportation:

Hilary Norton, Yvonne Burke and Carl Guardino

Committee on Streets and Highways:

Lucy Dunn, Bob Alvarado and Joseph Tavaglione

Planning Committee:

Yvonne Burke, Fran Inman and Joseph Lyou

Active Transportation Committee:

Joseph Lyou and Carl Guardino

Road Charge Technical Advisory Committee:

Lucy Dunn - Chair

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
8	State and Federal Legislative Matters	4.1	Paul Golaszewski	A	C

Recommendation: Approval of staff recommendations

Action Taken: Approved

Motion: Tavaglione **Second:** Dunn **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Lyou, Norton, Tavaglione and Van Konyneburg

Nays: None

Abstained: None

Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:

YELLOW REVISED ITEM

9	Adoption of 2021 Active Transportation Program Fund Estimate Resolution G-20-28	4.4	Paul Golaszewski Keith Duncan	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Kehoe **Second:** Tavaglione **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Lyou, Norton, Tavaglione and Van Konyneburg

Nays: None

Abstained: None

10	S.A.F.E. Vehicles Rule Update	4.5	Garth Hopkins Vince Mammano Tanisha Taylor Marlon Flournoy	I	C
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Commission Deputy Director Garth Hopkins, Federal Highways Administrator Vince Mammano, California Association of Councils of Governments Tanisha Taylor and Caltrans Division Chief for Transportation Planning Marlon Flournoy presented this informational item.

11	Presentation of the 2020 State Transportation Improvement Program Staff Recommendations	4.6	Teresa Favila	I	C
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Commission Associate Deputy Director Teresa Favila presented this informational item.

Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:

YELLOW REVISED ITEM

Speakers:

Kenneth Kao – Metropolitan Transportation Commission

Dawn Vetesse – San Diego Association of Governments

CTC MEETING**MINUTES****MARCH 25, 2020**

12	Adoption of the 2020 State Transportation Improvement Program Resolution G-20-29	4.7	Teresa Favila	A	C
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Recommendation: Approval of staff recommendations.**Action Taken:** Approved**Motion:** Norton **Second:** Alvarado **Recused:** None **Absent:** None**Vote result:** 10-0**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Lyou, Norton, Tavaglione and Van Konyneburg**Nays:** None**Abstained:** NoneChanges to this item were listed on the "Changes to CTC Agenda" handout as follows:

YELLOW REVISED ITEM

13	<u>TIMED ITEM – 1:05 PM</u> Hearing on the 2019 Small Urban and Rural Area Federal Transit Administration Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Transit Program	4.8	Kevin Dillon Angel Pyle	I	C
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Commission Assistant Deputy Director Kevin Dillon presented this informational item.

14	Adoption of the 2019 Program of Projects for Small Urban and Rural Area Federal Transit Administration Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Transit Program Resolution G-20-30	4.9	Kevin Dillon Angel Pyle	A	C
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Recommendation: Approval**Action Taken:** Approved**Motion:** Tavaglione **Second:** Lyou **Recused:** None **Absent:** None**Vote result:** 10-0**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Lyou, Norton, Tavaglione and Van Konyneburg**Nays:** None**Abstained:** None

15	<u>TIMED ITEM – 1:07 PM</u> Hearing on the 2021 Active Transportation Program Guidelines	4.10	Laurie Waters	I	C
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Commission Associate Deputy Director Laurie Waters presented this informational item.

Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:

MEETING HANDOUT – Letters to the CTC

Speakers:

- Lina Kamoushian – California Bicycle Coalition
- Kenneth Kao – Metropolitan Transportation Commission
- Ryan Schneider – Private Citizen

CTC MEETING**MINUTES****MARCH 25, 2020**

16	Adoption of the 2021 Active Transportation Program Guidelines Resolution G-20-31	4.11	Laurie Waters	A	C
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Recommendation: Approval as revised**Action Taken:** Approved**Motion:** Guardino**Second:** Kehoe**Recused:** None**Absent:** None**Vote result:** 10-0**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Lyou, Norton, Tavaglione and Van Konyneburg**Nays:** None**Abstained:** None

Speakers:

Patricia Chen – Los Angeles County Metropolitan Transportation Authority

Esther Rivera – CalWalks

Jonathan Metz – Safe Routes to Schools National Partnership

17	Adoption of the 2021 Active Transportation Program Regional Guidelines – Metropolitan Transportation Commission Resolution G-20-37	4.33	Laurie Waters	A	C
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Recommendation: Approval**Action Taken:** Approved**Motion:** Norton**Second:** Inman**Recused:** None**Absent:** None**Vote result:** 10-0**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Lyou, Norton, Tavaglione and Van Konyneburg**Nays:** None**Abstained:** None

18	Hearing on the 2020 Local Partnership Program Guidelines	4.19	Christine Gordon	I	C
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Commission Associate Deputy Director Christine Gordon presented this informational item.

Speakers:

Patricia Chen – Los Angeles County Metropolitan Transportation Authority

Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:

MEETING HANDOUT – Letters to the CTC

19	Adoption of the 2020 Local Partnership Program Guidelines Resolution G-20-33	4.20	Christine Gordon	A	C
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Recommendation: Approval of staff recommendations**Action Taken:** Approved**Motion:** Tavaglione**Second:** Alvarado**Recused:** None**Absent:** None**Vote result:** 10-0**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Lyou, Norton, Tavaglione and Van Konyneburg**Nays:** None**Abstained:** None

CTC MEETING

MINUTES

MARCH 25, 2020

20	Adoption of the 2020 Local Partnership Formulaic Program Funding Distribution Resolution G-20-34	4.21	Christine Gordon	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Burke **Second:** Dunn **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Lyou, Norton, Tavaglione and Van Konyneburg

Nays: None

Abstained: None

21	Adoption of the 2020 Trade Corridor Enhancement Program Guidelines Resolution G-20-35	4.23	Hannah Walter	A	C
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Recommendation: Approval of staff recommendations

Action Taken: Approved

Motion: Tavaglione **Second:** Inman **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Lyou, Norton, Tavaglione and Van Konyneburg

Nays: None

Abstained: None

Speakers:

- Patricia Chen – Los Angeles County Metropolitan Transportation Authority
- Julia Randolf – Coalition for Clean Air
- Elizabeth Schultz – CalStart Advanced Energy Economy and the Union of Concerned Scientists
- Allison Yoh – Port of Long Beach

Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:

MEETING HANDOUT – Letters to the CTC

22	Presentation of the Draft Short-Line Railroad Improvement Program Guidelines	4.12	Alicia Sequeira Smith	I	C
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Commission Deputy Director Dawn Cheser presented this informational item.

23	Comments on the Draft Implementation Guidance: State Wetland Definition and Procedures for Discharges of Dredged or Fill Material to Waters of the State	4.14	Brigitte Driller	A	C
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Recommendation: Approval of attached letter

Action Taken: Approved

Motion: Dunn **Second:** Burke **Recused:** None **Absent:** Tavaglione

Vote result: 9-0

Ayes: Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Lyou, Norton, and Van Konyneburg

Nays: None

Abstained: None

Speakers:

- Paul Hahn – State Water Resource Control Board

24	Transit and Intercity Rail Capital Program Allocation Policy. Resolution G-20-38	4.28	Kevin Dillon	A	C
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Tab 24 was withdrawn prior to the meeting.

CTC MEETING**MINUTES****MARCH 25, 2020**

25	Transportation Asset Management Plan – Annual Benchmark Performance Update • Fix 500 Bridges	4.34	Teri Anderson Mike Johnson	A	D
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Commission Deputy Director Teri Anderson presented this item, no action was taken.

26	Transportation Asset Management Plan – Annual Benchmark Performance • Pavement Level of Service	4.35	Teri Anderson Mike Johnson	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Inman **Second:** Norton **Recused:** None **Absent:** Guardino and Tavaglione

Vote result: 8-0

Ayes: Alvarado, Burke, Dunn, Inman, Kehoe, Lyou, Norton, and Van Konynenburg

Nays: None

Abstained: None

Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:

YELLOW REPLACEMENT ITEM

27	Addendum to the Commission’s 2019 Annual Report: Evaluation of Caltrans’ Effectiveness in Reducing Deferred Maintenance and Improving Conditions on the State Highway System	4.15	Teri Anderson	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Alvarado **Second:** Lyou **Recused:** None **Absent:** Guardino and Tavaglione

Vote result: 8-0

Ayes: Alvarado, Burke, Dunn, Inman, Kehoe, Lyou, Norton, and Van Konynenburg

Nays: None

Abstained: None

Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:

MEETING HANDOUT – Attachment B only

INFORMATION CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
28	-- Emergency G-11 Allocations (2.5f.(1)): \$66,126,000 for 23 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$24,673,000 for five projects. -- Minor G-05-16 Allocations (2.5f.(4)): \$9,222,000 for 11 projects.	2.5f.	Jon Pray Bruce De Terra	I	D

This item was presented as part of the Information calendar.

Monthly Reports on the Status of Contract Award for:

Tab	Item Description	Ref#	Presenter	Type*	Agency*
29	State Highway Projects, per Resolution G-06-08	3.2a.	Jon Pray Bruce De Terra	I	D

This item was presented as part of the Information calendar.

Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:

In the Book Item Attachment 1:

Project No. 13 EA 07-31360/PPNO 07-4847 – Los Angeles County – Awarded Prior to the Meeting

CTC MEETING**MINUTES****MARCH 25, 2020**

30	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.	Teresa Favila Rihui Zhang	I	D
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This item was presented as part of the Information calendar.

31	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.	Laurie Waters Rihui Zhang	I	D
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This item was presented as part of the Information calendar.

32	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3	Jon Pray Bruce DeTerra	I	D
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This item was presented as part of the Information calendar.

Quarterly Reports – Second Quarter – FY 2019-20

Tab	Item Description	Ref#	Presenter	Type*	Agency*
33	Aeronautics – Acquisition and Development (A&D) and Airport Improvement Program (AIP)	3.4	Teri Anderson Amy Choi	I	D

This item was presented as part of the Information calendar.

34	Project Delivery Update	3.10	Teri Anderson Jeff Wiley	I	D
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This item was presented as part of the Information calendar.

Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:

MEETING HANDOUT – Response from Caltrans to the CTC

35	Finance Report	3.13	Paul Golaszewski Gilbert Petrissans	I	D
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This item was presented as part of the Information calendar.

Other Reports

Tab	Item Description	Ref#	Presenter	Type*	Agency*
36	Proposition 1A High-Speed Passenger Train Bond Program Semi-Annual Report	3.5	Kevin Dillon Angel Pyle	I	D

This item was presented as part of the Information calendar.

37	Transit and Intercity Rail Capital Program – Semi Annual Report	3.6	Kevin Dillon Angel Pyle	I	D
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This item was presented as part of the Information calendar.

38	Senate Bill 1 Programs – Semi Annual Report	3.12	Dawn Cheser	I	D
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This item was presented as part of the Information calendar.

39	Proposition 1B – Semi Annual Report --Corridor Mobility Improvement Account (3.9a.) --Route 99 Corridor Program (3.9b.) --Local Bridge Seismic Retrofit Program (3.9c.) --State-Local Partnership Program (3.9d.) --Traffic Light Synchronization Program (3.9e.) --Highway-Railroad Crossing Safety Account (3.9f.) --Intercity Rail Improvement Program (3.9g.) --Trade Corridors Improvement Fund (3.9h.)	3.9	Dawn Cheser Bruce De Terra	I	D
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This item was presented as part of the Information calendar.

40	Active Transportation Program – Semi Annual Report	3.14	Laurie Waters Rihui Zhang	I	D
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This item was presented as part of the Information calendar.

CTC MEETING**MINUTES****MARCH 25, 2020**

41	Report on Fiscal Year 2019-20 Right of Way Capital Annual Allocation	3.7	Teri Anderson Mark Phelan	I	D
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This item was presented as part of the Information calendar.

42	First Quarter - Balance Report on AB 1012 "Use It or Lose It" Provision for Federal Fiscal Year 2018 Unobligated RSTP and CMAQ Funds	3.8	Teresa Favila Rihui Zhang	I	D
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This item was presented as part of the Information calendar.

43	Quarterly Report – Local Assistance Annual Allocation for the Period Ending December 31, 2019	3.11	Teresa Favila Rihui Zhang	I	D
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This item was presented as part of the Information calendar.

44	Budget and Allocation Capacity	4.2	Paul Golaszewski Keith Duncan	I	D
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This item was presented as part of the Information calendar.

45	<u>Caltrans Planning Update:</u> <ul style="list-style-type: none"> • California Transportation Plan • Interregional Transportation Strategic Plan • California Freight Mobility Plan 	4.13	Garth Hopkins Marlon Flournoy	I	D
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This item was presented as part of the Information calendar.

46	Status of Cosumnes River Bridge Project (Construction Manager/General Contractor).	4.29	Teri Anderson Ray Tritt	I	D
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This item was presented as part of the Information calendar.

47	Transit & Intercity Rail Capital Program (TIRCP) - Program of Projects Update	4.30	Kevin Dillon Angel Pyle	I	D
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This item was presented as part of the Information calendar.

BEGIN CONSENT CALENDAR

Recommendation: Approval as revised

Action Taken: Approved

Motion: Alvarado **Second:** Inman **Recused:** None **Absent:** Guardino and Tavaglione

Vote result: 8-0

Ayes: Alvarado, Burke, Dunn, Inman, Kehoe, Lyou, Norton, and Van Konynenburg

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48	Commissioner Meetings for Compensation	1.5	Paul Van Konynenburg	A	C

This item was presented and approved as revised as part of the Consent Calendar.

Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:

YELLOW REVISED ITEM

49	<u>Approval of Project for Future Consideration of Funding:</u> 01 – Humboldt County Cochran Creek Habitat Enhancement Project Construct an aquatic passage and enhance confluence habitat. (MND) (EEMP) Resolution E-20-19	2.2c.(2)	Jose Oseguera	A	C
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This item was presented and approved as part of the Consent Calendar.

50	<p><u>Approval of Project for Future Consideration of Funding:</u> 08 – Riverside and San Bernardino Counties County Line Road Transportation Corridor Project Construct road and intersection enhancements. (MND) (LPP) Resolution E-20-20</p>	2.2c.(3)	Jose Oseguera	A	C
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This item was presented and approved as part of the Consent Calendar.

51	<p><u>Approval of Projects for Future Consideration of Funding:</u> 01-DN-199, PM 1.11/2.56 Culvert Rehab and Fish Passage Rehabilitate or replace four deteriorating culverts and improve fish passage in Del Norte County. (ND) (PPNO 1130) (SHOPP) Resolution E-20-13 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>03-But-70, PM 0.0/3.80 03-Yub-70, PM 25.5/25.8 State Route 70—Segment 3 Corridor Improvement Project Widen the highway, construct a bridge, and build other safety improvements in Butte and Yuba Counties. (MND) (PPNO 9801B and 2296) (STIP) (SHOPP) Resolution E-20-14 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>04-Nap-29, PM R5.6/R6.7 04-Nap-221, PM 0.0/0.4 State Route 29/State Route 221 Soscol Junction Improvement Project Reconfigure an existing intersection in Napa County. (MND) (PPNO 0376) (STIP) Resolution E-20-15 <i>(Related Item under Ref. 2.5c.(2))</i></p> <p>04-Sol-12, PM 20.57/26.41 State Route 12 Roadway Resurfacing, Restoration, and Rehabilitation Repair roadway pavement, upgrade existing non- standard shoulders, and construct other improvements in Solano County. (MND) (PPNO 0480P) (SHOPP) Resolution E-20-16</p> <p>05-SLO-101, PM 61.7/62.1 Wellsona Safety Improvements Construct an undercrossing and frontage roads in San Luis Obispo County. (MND) (PPNO 2766) (SHOPP) Resolution E-20-17 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>05-SB-101, PM 4.0/4.8 Santa Claus Lane Class I Bike Path Construct a Class I bike path adjacent to the southbound lanes of U.S. 101 in Santa Barbara County. (MND) (PPNO 2896) (LPP and SCCP) Resolution E-20-18 <i>(Related Item under Ref. 2.5s.(2))</i></p>	2.2c.(1)	Jose Oseguera Phil Stolarski	A	D
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This item was presented and approved as part of the Consent Calendar.

52	<u>Approval of Project for Future Consideration of Funding:</u> 01-DN-101, PM 35.8/36.5 Dr. Ernest M. Fine Bridge Replacement Project Replace bridge on U.S. 101 in Del Norte County. (FEIR) (PPNO 0100V) (SHOPP) Resolution E-20-21 (Related Item under Ref. 2.5b.(2))	2.2c.(4)	Jose Oseguera Phil Stolarski	A	D
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This item was presented and approved as part of the Consent Calendar.

53	<u>Approval of Project for Future Consideration of Funding:</u> 04-SCI-9, PM 4.75/4.9 Saratoga Creek Bridge Project Construct a new bridge within the existing bridge or replace it to address seismic and structural concerns in Santa Clara County. (FEIR) (PPNO 0386F) (SHOPP) Resolution E-20-22 (Related Item under Ref. 2.5b.(2))	2.2c.(5)	Jose Oseguera Phil Stolarski	A	D
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This item was presented and approved as part of the Consent Calendar.

54	<u>Approval of Project for Future Consideration of Funding:</u> 05-Monterey County Imjin Parkway Improvement Project Construct pedestrian, bicycle, and traffic operations improvements. (MND) (PPNO 2572) (STIP) (LPP) Resolution E-20-23	2.2c.(6)	Jose Oseguera	A	C
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This item was presented and approved as part of the Consent Calendar.

55	<u>Approval of Project for Future Consideration of Funding:</u> 08-San Bernardino County Sunburst Avenue Widening Project Construct and widen Class II bike lanes. (MND) (PPNO 1236) (ATP) Resolution E-20-24 (Related Item under Ref. 2.5w.(1))	2.2c.(7)	Jose Oseguera	A	C
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This item was presented and approved as part of the Consent Calendar.

56	<u>Approval of Project for Future Consideration of Funding:</u> 05 – Ventura and Santa Barbara Counties Rincon Multi-Use Trail Project Construct a multi-use pedestrian and bicycle Class I path. (MND) (PPNO 2747) (ATP) Resolution E-20-25 (Related Item under Ref. 2.5w.(1))	2.2c.(8)	Jose Oseguera	A	C
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This item was presented and approved as part of the Consent Calendar.

57	<u>One Notice of Intent to Consider Rescission:</u> 05-Mon-101 PM R91.9/101.3 05-SBt-101 PM 0.0/2.9 Notice of Intent to consider Rescinding Freeway Adoption in the Counties of Monterey and San Benito. Resolution NIU 20-01	2.3a.	Jon Pray Janice Benton	A	D
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This item was presented and approved as part of the Consent Calendar.

58	<p><u>Three Relinquishment Resolution:</u></p> <p>03-Pla-193-PM 1.35/2.57 Right of Way on State Route 193 from Oak Tree Lane to the City limits east of Stardust Lane, in the city of Lincoln. Resolution R-4036</p> <p>04-SF-101-PM 0.7 Right of Way along U.S. 101 at 3rd Street, in the city and county of San Francisco. Resolution R-4033</p> <p>10-Sta-99-PM R21.4/R22.0 Right of Way along State Route 99 on Salida Boulevard and Pelandale Avenue, in the city of Modesto. Resolution R-4037</p>	2.3c.	Jon Pray Janice Benton	A	D
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This item was presented and approved as part of the Consent Calendar.

59 8 Ayes	23 Resolutions of Necessity Resolutions C-21844 through C-21866	2.4b.	Jon Pray Mark Phelan	A	D
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This item was presented and approved as revised as part of the Consent Calendar.

Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:

Resolutions C-21846 through C-21865

Resolution C-21844 (01-Men-01-PM 42.33 – Parcel 12900-1,2 – EA 0E9409) Bruce Glickfeld and Madelyn Glickfeld, as Trustees of the Bruce and Madelyn Glickfeld Family Revocable Trust – Withdrawn Prior to the Meeting.

Resolution C-21845 (01-Men-01-PM 41.89 – Parcel 12967-1 – EA 0C5509) Franklin A. Engelhardt and Beverly Ann Engelhardt, Trustees of the Franklin A. Engelhardt and Beverly Ann Engelhardt Living Trust dated June 19, 2007 – Withdrawn Prior to the Meeting

Resolution C-21866 (08-SBd-38-PM 48.56 – Parcel 24684-1, 2 – EA 0G8009) Bear Valley Unified School District, a public school district – Withdrawn Prior to the Meeting

60	Director's Deeds --Items 1 through 10 Excess Lands - Return to State \$3,755,400	2.4d.	Jon Pray Mark Phelan	A	D
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This item was presented and approved as part of the Consent Calendar.

61	ATP – Allocation Amendment Request to revise the Budget Year Authority for the San Mateo Safe Routes to School – Non-Infrastructure project, in San Mateo County. (PPNO 1040C) Resolution FATP-1920-14 Amending Resolution FATP-1415-06	2.5w.(3)	Laurie Waters Rihui Zhang	A	D
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This item was presented and approved as part of the Consent Calendar.

62	<p>Allocation Amendments- Proposition 1B TLSP Projects: Request to de-allocate a combined total of \$4,053,428 from the following projects, to reflect cost savings upon completion:</p> <ul style="list-style-type: none"> • \$413,000 from TLSP Shaw Avenue Project in Fresno County. (PPNO 6752) 2.5g.(7a) Resolution TLS1B-AA-1920-02 Amending Resolution TLS1B-A-1112-002 • \$2,075,972 from TLSP ATCS-Los Angeles in Los Angeles County. (PPNO 6763) 2.5g.(7b) Resolution TLS1B-AA-1920-03 Amending Resolution TLS1B-A-1415-01 • \$1,564,456 from TLSP ATCS-Los Angeles in Los Angeles County. (PPNO 6763) 2.5g.(7b) Resolution TLS1B-AA-1920-03 Amending Resolution TLS1B-A-1617-02 	2.5g.(7a) - 2.5g.(7b)	Christine Gordon Jasvinderjit S. Bhullar	A	D
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This item was presented and approved as part of the Consent Calendar.

63	<p><u>Proposition 1A High-Speed Passenger Train Bond Program – Allocation Amendment</u> Request to de-allocate \$619,000 in PS&E funds from the Sacramento Intermodal Facility Improvements Proposition 1A project, in Sacramento County. (PPNO HSR02) Resolution HST1A-AA-1920-01 Amending Resolution HST1A-A-1718-01 <i>(Related Items under Ref. 2.6f.(2) and 4.32)</i></p>	2.6f.(3)	Kevin Dillon Angel Pyle	A	D
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This item was presented and approved as part of the Consent Calendar.

64	<p><u>Transit & Intercity Rail Program – Allocation Amendment</u> Request to revise the project scope for the (2018:14) Accelerating Rail Modernization and Expansion in the Capital Region TIRCP project in Sacramento County, to increase the number of light rail vehicles (LRV) purchased from 4 to 20. There is no change to the original allocation amount. (PPNO CP053) Resolution TIRCP-1920-12 Amending Resolution TIRCP-1920-06</p>	2.6g.(2)	Kevin Dillon Angel Pyle	A	D
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This item was presented and approved as part of the Consent Calendar.

65	Approval of Grant Anticipation Revenue Vehicle (GARVEE) Bond Debt Report.	4.16	Paul Golaszewski	A	C
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This item was presented and approved as part of the Consent Calendar.

66	Approve one Baseline Agreement for the Active Transportation Program. ATP-P-1920-09B <i>(Related Item under Ref. 2.5w.(1))</i>	4.17	Laurie Waters Rihui Zhang	A	C
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This item was presented and approved as part of the Consent Calendar.

67	Approval of two State Highway Operation and Protection Program (SHOPP) Baseline Agreements. Resolution SHOPP-P-1920-05B	4.18	Chris Johnson	A	C
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This item was presented and approved as part of the Consent Calendar.

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*
68	Request for an allocation of \$5,186,000 (40 percent increase) in Construction Capital and \$816,000 (33 percent increase) in Support for the SHOPP Pavement Rehabilitation project on U.S. 101 in the City and County of San Francisco. (PPNO 0480T) Resolution FP-19-59	2.5d.(1)	Teri Anderson Tony Tavares	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado **Second:** Inman **Recused:** None **Absent:** Guardino and Tavaglione

Vote result: 8-0

Ayes: Alvarado, Burke, Dunn, Inman, Kehoe, Lyou, Norton, and Van Konynenburg

Nays: None

Abstained: None

Capital Outlay Support (COS) Supplemental Fund Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
69	Request for an additional \$343,000 (38 percent increase) in Capital Outlay Support Costs, for the SHOPP Collision Severity Reduction project on State Route 36 in Humboldt County. (PPNO 2415) Resolution FA-19-29	2.5e.(1)	Teri Anderson Matt Brady	A	D

Tabs 69 – 71 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **Second:** Alvarado **Recused:** None **Absent:** Guardino and Tavaglione

Vote result: 8-0

Ayes: Alvarado, Burke, Dunn, Inman, Kehoe, Lyou, Norton, and Van Konynenburg

Nays: None

Abstained: None

70	Request for an additional \$990,000 (45 percent increase) in Capital Outlay Support Costs for the SHOPP Bridge Rehabilitation and Replacement project on U.S. 101 in Santa Barbara County. (PPNO 2448) Resolution FA-19-30	2.5e.(2)	Teri Anderson Tim Gubbins	A	D
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Tabs 69 – 71 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **Second:** Alvarado **Recused:** None **Absent:** Guardino and Tavaglione

Vote result: 8-0

Ayes: Alvarado, Burke, Dunn, Inman, Kehoe, Lyou, Norton, and Van Konynenburg

Nays: None

Abstained: None

71	Request for an additional \$1,190,000 (100 percent increase) in Capital Outlay Support Costs for the SHOPP ADA Pedestrian Infrastructure project on State Route 13, in Alameda County. (PPNO 0124N) Resolution FA-19-31	2.5e.(3)	Teri Anderson Tony Tavares	A	D
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Tabs 69 – 71 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **Second:** Alvarado **Recused:** None **Absent:** Guardino and Tavaglione

Vote result: 8-0

Ayes: Alvarado, Burke, Dunn, Inman, Kehoe, Lyou, Norton, and Van Konynenburg

Nays: None

Abstained: None

Capital – Supplemental Fund Allocation (Complete Construction)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
72	Request for an additional \$3,800,000 (39 percent increase) in Construction Capital and \$1,280,000 (64 percent increase) in Construction Support for the SHOPP Safety Improvement project on State Route 36 in Trinity County. (PPNO 3526) Resolution FA-19-32	2.5e.(4)	Teri Anderson David Moore	A	D

Tabs 72 and 73 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Dunn **Second:** Kehoe **Recused:** None **Absent:** Guardino and Tavaglione

Vote result: 8-0

Ayes: Alvarado, Burke, Dunn, Inman, Kehoe, Lyou, Norton, and Van Konynenburg

Nays: None

Abstained: None

73	Request for an additional \$3,552,000 (42 percent increase) in Construction Capital and \$315,000 (9 percent increase) in Construction Support for the SHOPP Bridge Rehabilitation project on State Route 99 in San Joaquin County. (PPNO 0321) Resolution FA-19-33	2.5e.(5)	Teri Anderson Dan McElhinney	A	D
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Tabs 72 and 73 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Dunn **Second:** Kehoe **Recused:** None **Absent:** Guardino and Tavaglione

Vote result: 8-0

Ayes: Alvarado, Burke, Dunn, Inman, Kehoe, Lyou, Norton, and Van Konynenburg

Nays: None

Abstained: None

Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:

In the Book Item Memorandum:

Under “Issue”, third & fourth lines should read as: “...for the State Highway Operation and Protection Program, Bridge Rehabilitation project

PROGRAM UPDATES

SHOPP Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
74	SHOPP Amendments for Approval: Request to: --Add 30 new projects into the 2018 SHOPP. (2.1a.(1a) & 2.1a.(1b)) --Revise 34 projects currently programmed in the 2018 SHOPP. (2.1a.(1d), 2.1a.(1e),2.1a.(1f) & 2.1a.(1g)) SHOPP Amendment 18H-015 (Related Items under Ref. 2.5b.(1) and 2.5b.(2))	2.1a.(1)	Jon Pray Bruce De Terra	A	D

Tabs 74 - 80 and 82 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Norton **Second:** Burke **Recused:** None **Absent:** Guardino and Tavaglione

Vote result: 8-0

Ayes: Alvarado, Burke, Dunn, Inman, Kehoe, Lyou, Norton, and Van Konynenburg

Nays: None

Abstained: None

Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:

In the Book Item Attachment 2.1a.(1a):

Project 26 (PPNO 08-3016R/EA 08-1K690) 08-Riv-74 – Revise Performance Measures from 21 to 95 Collision(s) reduced

In the Book Item Attachment 2.1a.(1g):

Project 3 (PPNO 03-6912F/EA 03-0F286) 03-Sac-99 – Revise Project ID from 0319000206 to 0320000123

Local Partnership Program(LPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
75	Local Partnership Formulaic Program Amendment: --Deprogram \$5,441,000 from the West Santa Ana Branch Transit Corridor Project in Los Angeles County --Add the Metro Red and Purple Core Capacity Improvements Project in Los Angeles County. -- Revise the project scope from the Circulator Bus Service Expansion-Phase 2 to the Zero Emission Bus Purchase for Airport Service in Sacramento County. Resolution LPP-P-1920-04 (Related Item under Ref. 2.6s.(1))	4.22	Christine Gordon	A	C

Tabs 74 - 80 and 82 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Norton **Second:** Burke **Recused:** None **Absent:** Guardino and Tavaglione

Vote result: 8-0

Ayes: Alvarado, Burke, Dunn, Inman, Kehoe, Lyou, Norton, and Van Konynenburg

Nays: None

Abstained: None

Proposition 1B State Route 99 Bond Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	<p><u>Proposition 1B State Route 99 Bond Program Amendment:</u></p> <ul style="list-style-type: none"> • Add the Tulare City Widening Project for \$2,070,000 • Add the South Madera 6-Lane Project for \$3,060,000 • Add the Plainsburg-Arboleda Mitigation Project for \$1,478,000 <p>Resolution R99-P-1920-01</p>	4.24	Kevin Dillon	A	C

Tabs 74 - 80 and 82 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Norton **Second:** Burke **Recused:** None **Absent:** Guardino and Tavaglione

Vote result: 8-0

Ayes: Alvarado, Burke, Dunn, Inman, Kehoe, Lyou, Norton, and Van Konynenburg

Nays: None

Abstained: None

Proposition 1B Trade Corridors Improvement Fund Program (TCIF)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
77	<p><u>Proposition 1B TCIF Baseline Amendment:</u> San Gabriel Valley Grade Separation – Los Angeles County (PPNO 07-TC15) Resolution TCIF-P-1920-06 Amending Resolution TCIF-P-1617-07 <i>(Related Item under Ref. 4.26)</i></p>	2.1c.(5)	Alicia Sequeira Smith Rihui Zhang	A	D

Tabs 74 - 80 and 82 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Norton **Second:** Burke **Recused:** None **Absent:** Guardino and Tavaglione

Vote result: 8-0

Ayes: Alvarado, Burke, Dunn, Inman, Kehoe, Lyou, Norton, and Van Konynenburg

Nays: None

Abstained: None

78	<p><u>Proposition 1B Trade Corridors Improvement Fund Program Amendment:</u></p> <ul style="list-style-type: none"> • Add the Montebello Boulevard Grade Separation Project for \$18,851,000. • Add the Metro Air Parkway Northbound Auxiliary Lane Project for \$1,940,000. <p>Resolution TCIF-P-1920-04 <i>(Related Items under Ref. 2.1c.(5) and 2.1s.(2))</i></p>	4.26	Alicia Sequeira Smith	A	C
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Tabs 74 - 80 and 82 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Norton **Second:** Burke **Recused:** None **Absent:** Guardino and Tavaglione

Vote result: 8-0

Ayes: Alvarado, Burke, Dunn, Inman, Kehoe, Lyou, Norton, and Van Konynenburg

Nays: None

Abstained: None

Senate Bill 1 Trade Corridor Enhancement Program (TCEP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	TCEP – Baseline Amendment The Department and San Gabriel Valley Council of Governments (SGVCOG) propose to amend the TCEP Baseline Agreement for the Montebello Grade Separation project (PPNO T0008) in Los Angeles County to program \$18,851,000 in savings from the Trade Corridor Improvement Fund (TCIF) Program for construction. There is no change to the TCEP programming amount. Resolution TCEP-P-1920-08BA Amending Resolution TCEP-P-1819-05B <i>(Related Item under Ref. 4.26)</i>	2.1s.(2)	Alicia Sequeira Smith Angel Pyle	A	D

Tabs 74 - 80 and 82 were taken together.

Recommendation: Approval as revised.

Action Taken: Approved

Motion: Norton **Second:** Burke **Recused:** None **Absent:** Guardino and Tavaglione

Vote result: 8-0

Ayes: Alvarado, Burke, Dunn, Inman, Kehoe, Lyou, Norton, and Van Konynenburg

Nays: None

Abstained: None

Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:

In the Book Item Memorandum:

Revise the Reference Number from 2.2s.(2) to 2.1s.(2)

Proposition 1A High-Speed Passenger Train Bond Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	Proposition 1A High-Speed Passenger Train Bond Program Amendment. Deprogram \$25,000,000 in Construction from Sacramento Valley Station Loop & Downtown/Riverfront Sac-W Streetcar System. Program two components totaling \$29,576,000 to Accelerating Rail Modernization and Expansion in the Capital region. Resolution HST1A-P-1920-01 <i>(Related Items under Ref. 2.6f.(2) and 2.6f.(3))</i>	4.32	Kevin Dillon	A	C

Tabs 74 - 80 and 82 were taken together.

Recommendation: Approval as revised.

Action Taken: Approved

Motion: Norton **Second:** Burke **Recused:** None **Absent:** Guardino and Tavaglione

Vote result: 8-0

Ayes: Alvarado, Burke, Dunn, Inman, Kehoe, Lyou, Norton, and Van Konynenburg

Nays: None

Abstained: None

Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:

YELLOW MEETING ITEM CHANGES TO ALLOCATIONS

“All Construction allocations under Tab 68, Tab 81 and Tabs 83-101 will have 12 months to award, unless otherwise indicated/specified in the vote box.”

81	Request of \$29,576,000 for two locally-administered components of Proposition 1A Accelerating Rail Modernization and Expansion in the Capital Region project, in Sacramento County. (PPNO CP053) Resolution HST1A-A-1920-01 <i>(Related Items under Ref. 2.6f.(3) and 4.32)</i>	2.6f.(2)	Kevin Dillon Angel Pyle	A	D
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Tabs 81 and 83 through 101 were taken together.

Recommendation: Approval as revised.

Action Taken: Approved

Motion: Alvarado **Second:** Dunn **Recused:** None **Absent:** Guardino and Tavaglione

Vote result: 8-0

Ayes: Alvarado, Burke, Dunn, Inman, Kehoe, Lyou, Norton, and Van Konynenburg

Nays: None

Abstained: None

Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:

PPNO CP053 – Sacramento County for \$29,576,000 – YELLOW REPLACEMENT ITEM

Environmental Enhancement and Mitigation Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
82	Approval of the 2019 California Natural Resources Agency Environmental Enhancement and Mitigation Program. Resolution G-20-36	4.25	Christine Gordon	A	C

Tabs 74 - 80 and 82 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Norton **Second:** Burke **Recused:** None **Absent:** Guardino and Tavaglione

Vote result: 8-0

Ayes: Alvarado, Burke, Dunn, Inman, Kehoe, Lyou, Norton, and Van Konynenburg

Nays: None

Abstained: None

83	Allocation for the 2019 California Natural Resources Agency Environmental Enhancement and Mitigation Program Projects. Resolution FP-19-68	2.5c.(9)	Christine Gordon	A	C
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Tabs 81 and 83 through 101 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado **Second:** Dunn **Recused:** None **Absent:** Guardino and Tavaglione

Vote result: 8-0

Ayes: Alvarado, Burke, Dunn, Inman, Kehoe, Lyou, Norton, and Van Konynenburg

Nays: None

Abstained: None

Minor Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	Request of \$2,267,000 for two District Minor projects. Resolution FP-19-60	2.5a.	Jon Pray Bruce De Terra	A	D

Tabs 81 and 83 through 101 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado **Second:** Dunn **Recused:** None **Absent:** Guardino and Tavaglione

Vote result: 8-0

Ayes: Alvarado, Burke, Dunn, Inman, Kehoe, Lyou, Norton, and Van Konynenburg

Nays: None

Abstained: None

SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	Request of \$363,673,000 for 30 SHOPP projects. Resolution FP-19-61 <i>(Related Items under Ref. 2.1a.(1), 2.5c.(1) and 2.5c.(5))</i>	2.5b.(1)	Jon Pray Bruce De Terra	A	D

Tabs 81 and 83 through 101 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado **Second:** Dunn **Recused:** None **Absent:** Guardino and Tavaglione

Vote result: 8-0

Ayes: Alvarado, Burke, Dunn, Inman, Kehoe, Lyou, Norton, and Van Konynenburg

Nays: None

Abstained: None

86	Request of \$82,773,000 for 77 2018 SHOPP preconstruction project phases for environmental, design and R/W support. Resolution FP-19-62 <i>(Related Items under Ref. 2.1a.(1) and 2.2c.(1))</i>	2.5b.(2)	Jon Pray Bruce De Terra	A	D
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Tabs 81 and 83 through 101 were taken together.

Recommendation: Approval as revised.

Action Taken: Approved

Motion: Alvarado **Second:** Dunn **Recused:** None **Absent:** Guardino and Tavaglione

Vote result: 8-0

Ayes: Alvarado, Burke, Dunn, Inman, Kehoe, Lyou, Norton, and Van Konynenburg

Nays: None

Abstained: None

Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:

Request of \$81,683,000 for 73 2018 SHOPP preconstruction project phases for environmental, design and R/W support.

Under Attachment for 2.5b.(2a):

Project 6 -03-Sac-80 (PPNO 6716): PS&E for \$570,000 - Withdrawn prior to the meeting.

RW Support for \$10,000 - Withdrawn prior to the meeting

Project 7 -03-Sac-80 (PPNO 6715): PS&E for \$500,000 - Withdrawn prior to the meeting.

RW Support for \$10,000 - Withdrawn prior to the meeting

CTC MEETING

MINUTES

MARCH 25, 2020

87	Request of \$71,513,000 for Rosamond and Mojave Roadway Rehabilitation SHOPP project, in Kern County. (PPNO 2633) Resolution FP-19-71 <i>(Related Item under Ref. 2.1a.(1))</i>	2.5b.(3)	Jon Pray Bruce De Terra	A	D
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Tabs 81 and 83 through 101 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado **Second:** Dunn **Recused:** None **Absent:** Guardino and Tavaglione

Vote result: 8-0

Ayes: Alvarado, Burke, Dunn, Inman, Kehoe, Lyou, Norton, and Van Konynenburg

Nays: None

Abstained: None

88	Request of \$17,431,000 for the U.S. 101 northbound off-ramp to 2 nd Street at San Rafael Harbor Bridge Replacement SHOPP project in Marin County. (PPNO 0350H) Resolution FP-19-72 <i>(Related Item under Ref. 2.1a.(1) and 2.5b.(2))</i>	2.5b.(4)	Jon Pray Bruce De Terra	A	D
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Tabs 81 and 83 through 101 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado **Second:** Dunn **Recused:** None **Absent:** Guardino and Tavaglione

Vote result: 8-0

Ayes: Alvarado, Burke, Dunn, Inman, Kehoe, Lyou, Norton, and Van Konynenburg

Nays: None

Abstained: None

STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
89	Request of \$9,638,000 for two State-Administered STIP projects, on the State Highway System. Resolution FP-19-63 <i>(Related Item under Ref. 2.5b.(1))</i>	2.5c.(1)	Teresa Favila Bruce De Terra	A	D

Tabs 81 and 83 through 101 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado **Second:** Dunn **Recused:** None **Absent:** Guardino and Tavaglione

Vote result: 8-0

Ayes: Alvarado, Burke, Dunn, Inman, Kehoe, Lyou, Norton, and Van Konynenburg

Nays: None

Abstained: None

CTC MEETING

MINUTES

MARCH 25, 2020

90	Request of \$5,045,000 for the locally-administered STIP State Routes 12/29/221 Intersection Improvements project, on the State Highway System, in Napa County. (PPNO 0376) Resolution FP-19-64 <i>(Related Item under Ref. 2.2c.(1))</i>	2.5c.(2)	Teresa Favila Bruce De Terra	A	D
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Tabs 81 and 83 through 101 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado **Second:** Dunn **Recused:** None **Absent:** Guardino and Tavaglione

Vote result: 8-0

Ayes: Alvarado, Burke, Dunn, Inman, Kehoe, Lyou, Norton, and Van Konynenburg

Nays: None

Abstained: None

91	Request of \$2,880,000 for five locally-administered STIP projects, off the State Highway System. Resolution FP-19-65	2.5c.(3)	Teresa Favila Rihui Zhang	A	D
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Tabs 81 and 83 through 101 were taken together.

Recommendation: Approval as revised

Action Taken: Approved

Motion: Alvarado **Second:** Dunn **Recused:** None **Absent:** Guardino and Tavaglione

Vote result: 8-0

Ayes: Alvarado, Burke, Dunn, Inman, Kehoe, Lyou, Norton, and Van Konynenburg

Nays: None

Abstained: None

Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:

Request of \$2,635,000 for five locally-administered projects, off the State Highway System

In the Book Item Attachment:

Project 1 – PPNO 2538 – Modoc County – Reduce the RW amount from \$265,000 to \$20,000 and add the following to the vote box "The \$245,000 in RW to be returned to Modoc County's programmed shares."

Advance – STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	Request of \$9,240,000 for the State-Administered STIP State Route 70 Passing Lanes (Segment 2) project, on the State Highway System, in Butte County, programmed FY 2020-21. (PPNO 9801A) Resolution FP-19-66 <i>(Related Item under Ref. 2.5b.(1))</i>	2.5c.(5)	Teresa Favila Bruce De Terra	A	D

Tabs 81 and 83 through 101 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado **Second:** Dunn **Recused:** None **Absent:** Guardino and Tavaglione

Vote result: 8-0

Ayes: Alvarado, Burke, Dunn, Inman, Kehoe, Lyou, Norton, and Van Konynenburg

Nays: None

Abstained: None

LATIP/STIP Allocation Amendment

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	<u>LATIP/STIP – Allocation Amendment</u> Request to amend Resolution FP-19-51, approved in January 2020, for the State-Administered Multi-funded LATIP/STIP Peaceful Oaks Road/State Route 108 Interchange project (PPNO 3048) in Tuolumne County to revise the amount of allocated STIP funds. Resolution FP-19-69 Amending Resolution FP-19-51	2.5c.(7)	Teresa Favila Bruce De Terra	A	D

Tabs 81 and 83 through 101 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado **Second:** Dunn **Recused:** None **Absent:** Guardino and Tavaglione

Vote result: 8-0

Ayes: Alvarado, Burke, Dunn, Inman, Kehoe, Lyou, Norton, and Van Konynenburg

Nays: None

Abstained: None

TIRCP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	Request of \$22,138,000 for three TIRCP projects. Resolution TIRCP-1920-11	2.6g.(1)	Kevin Dillon Angel Pyle	A	D

Tabs 81 and 83 through 101 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado **Second:** Dunn **Recused:** None **Absent:** Guardino and Tavaglione

Vote result: 8-0

Ayes: Alvarado, Burke, Dunn, Inman, Kehoe, Lyou, Norton, and Van Konynenburg

Nays: None

Abstained: None

LPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
95	Request of \$7,500,000 for two locally-administered LPP projects, on the State Highway System. Resolution LPP-A-1920-10 <i>(Related Item under Ref. 2.2c.(1))</i>	2.5s.(2)	Christine Gordon Bruce De Terra	A	D

Tabs 81 and 83 through 101 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado **Second:** Dunn **Recused:** None **Absent:** Guardino and Tavaglione

Vote result: 8-0

Ayes: Alvarado, Burke, Dunn, Inman, Kehoe, Lyou, Norton, and Van Konynenburg

Nays: None

Abstained: None

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96	Request of \$1,819,000 for six locally-administered LPP projects, off the State Highway System. Resolution LPP-A-1920-11	2.5s.(3)	Christine Gordon Bruce De Terra	A	D
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Tabs 81 and 83 through 101 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado **Second:** Dunn **Recused:** None **Absent:** Guardino and Tavaglione

Vote result: 8-0

Ayes: Alvarado, Burke, Dunn, Inman, Kehoe, Lyou, Norton, and Van Konyneburg

Nays: None

Abstained: None

LPP Transit Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	Request of \$19,650,000 for two locally-administered LPP Transit projects. Resolution LPP-A-1920-12 <i>(Related Item under Ref. 4.22)</i>	2.6s.(1)	Christine Gordon Angel Pyle	A	D

Tabs 81 and 83 through 101 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado **Second:** Dunn **Recused:** None **Absent:** Guardino and Tavaglione

Vote result: 8-0

Ayes: Alvarado, Burke, Dunn, Inman, Kehoe, Lyou, Norton, and Van Konyneburg

Nays: None

Abstained: None

Multi-Funded TCEP/TCIF Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	Request of \$23,636,000 for the State-Administered multi-funded TCEP/TCIF State Routes 125/905 Connector project, on the State Highway System, in San Diego County. (PPNO 1036) Resolution TCEP-A-1920-05 Resolution TCIF-A-1920-02	2.5s.(6)	Hannah Walter Bruce De Terra	A	D

Tabs 81 and 83 through 101 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado **Second:** Dunn **Recused:** None **Absent:** Guardino and Tavaglione

Vote result: 8-0

Ayes: Alvarado, Burke, Dunn, Inman, Kehoe, Lyou, Norton, and Van Konyneburg

Nays: None

Abstained: None

Multi-Funded TCEP/STIP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	Request of \$51,030,000 for the State-Administered multi-funded TCEP/STIP South Coast U.S. 101 High Occupancy Vehicle Lanes – Carpinteria (Segment 4A) project, on the State Highway System, in Santa Barbara County. (PPNO 7101C) Resolution TCEP-A-1920-06 Resolution FP-19-67	2.5s.(7)	Hannah Walter Bruce De Terra	A	D

Tabs 81 and 83 through 101 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado **Second:** Dunn **Recused:** None **Absent:** Guardino and Tavaglione

Vote result: 8-0

Ayes: Alvarado, Burke, Dunn, Inman, Kehoe, Lyou, Norton, and Van Konynenburg

Nays: None

Abstained: None

Speakers:

Marjie Kirn – Santa Barbara County Association of Governments

Active Transportation Program (ATP) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
100	Request of \$42,995,000 for 35 ATP projects. Resolution FATP-1920-12 <i>(Related Items under Ref. 2.2c.(7), 2.2c.(8) and 4.17)</i>	2.5w.(1)	Laurie Waters Rihui Zhang	A	D

Tabs 81 and 83 through 101 were taken together.

Recommendation: Approval as revised.

Action Taken: Approved

Motion: Alvarado **Second:** Dunn **Recused:** None **Absent:** Guardino and Tavaglione

Vote result: 8-0

Ayes: Alvarado, Burke, Dunn, Inman, Kehoe, Lyou, Norton, and Van Konynenburg

Nays: None

Abstained: None

Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:

In the Book Item Attachment 2.5w.(1a):

Project 10 (PPNO 06-6827) – Add the following note to the vote box (Minor Scope Change approved on 02/26/2020).

Advance - ATP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
101	Request of \$264,000 for two locally-administered ATP projects, programmed FY 2020-21. Resolution FATP-1920-13	2.5w.(2)	Laurie Waters Rihui Zhang	A	D

Tabs 81 and 83 through 101 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado **Second:** Dunn **Recused:** None **Absent:** Guardino and Tavaglione

Vote result: 8-0

Ayes: Alvarado, Burke, Dunn, Inman, Kehoe, Lyou, Norton, and Van Konynenburg

Nays: None

Abstained: None

TIME EXTENSION REQUESTS

Project Allocation Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	Request to extend the period of allocation for the Countywide Intelligent Transportation Systems Improvements - South San Francisco Expansion project, per STIP Guidelines. (PPNO 2140E) Waiver 20-07	2.8a.(2)	Teresa Favila Rihui Zhang	A	D

Tab 102 was withdrawn prior to the meeting.

103	Request to extend the period of allocation for five ATP projects, per ATP Guidelines. Waiver 20-08	2.8a.(3)	Laurie Waters Rihui Zhang	A	D
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Tab 103 was withdrawn prior to the meeting.

104	Request to extend the period of allocation for two LPP projects, per LPP Guidelines. Waiver 20-09	2.8a.(4)	Christine Gordon Rihui Zhang	A	D
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Tab 104 was withdrawn prior to the meeting.

Contract Award Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
105	Request to extend the period of contract award for four SHOPP projects, per SHOPP Guidelines. Waiver 20-10	2.8b.(1)	Teri Anderson Bruce De Terra	A	D

Recommendation: Deferral

Action Taken: Deferred

Motion: Alvarado **Second:** Dunn **Recused:** None **Absent:** Guardino and Tavaglione

Vote result: 8-0

Ayes: Alvarado, Burke, Dunn, Inman, Kehoe, Lyou, Norton, and Van Konynenburg

Nays: None

Abstained: None

106	Request to extend the period of contract award for three ATP projects, per ATP Guidelines. Waiver 20-11	2.8b.(2)	Laurie Waters Rihui Zhang	A	D
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Tabs 106 through 111 were taken together.

Recommendation: Deferral

Action Taken: Deferred

Motion: Lyou **Second:** Dunn **Recused:** Norton **Absent:** Guardino and Tavaglione

Vote result: 7-0

Ayes: Alvarado, Burke, Dunn, Inman, Kehoe, Lyou, and Van Konynenburg

Nays: None

Abstained: None

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107	Request to extend the period of contract award for the structural paint project on the Richmond - San Rafael Bridge, per LPP Guidelines. Waiver 20-12	2.8b.(3)	Christine Gordon Bruce De Terra	A	D
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Tabs 106 through 111 were taken together.

Recommendation: Deferral

Action Taken: Deferred

Motion: Lyou **Second:** Dunn **Recused:** Norton **Absent:** Guardino and Tavaglione

Vote result: 7-0

Ayes: Alvarado, Burke, Dunn, Inman, Kehoe, Lyou, and Van Konynenburg

Nays: None

Abstained: None

Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:

In the Book Item Memorandum:

Under Background, second paragraph, last line revise 20 months to 12 months.

Project Completion Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
108	Request to extend the period of project completion for the Inland Rail Trail Phases - IIA, IIB, IIIA, IIIB project, per STIP Guidelines. (PPNO 7421W) Waiver 20-13	2.8c.(1)	Teresa Favila Rihui Zhang	A	D

Tabs 106 through 111 were taken together.

Recommendation: Deferral

Action Taken: Deferred

Motion: Lyou **Second:** Dunn **Recused:** Norton **Absent:** Guardino and Tavaglione

Vote result: 7-0

Ayes: Alvarado, Burke, Dunn, Inman, Kehoe, Lyou, and Van Konynenburg

Nays: None

Abstained: None

109	Request to extend the period of project completion for two ATP projects, per ATP Guidelines. Waiver 20-14	2.8c.(2)	Laurie Waters Rihui Zhang	A	D
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Tabs 106 through 111 were taken together.

Recommendation: Deferral

Action Taken: Deferred

Motion: Lyou **Second:** Dunn **Recused:** Norton **Absent:** Guardino and Tavaglione

Vote result: 7-0

Ayes: Alvarado, Burke, Dunn, Inman, Kehoe, Lyou, and Van Konynenburg

Nays: None

Abstained: None

Project Expenditure Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
110	Request to extend the period of project expenditure for five ATP projects, per ATP Guidelines. Waiver 20-15	2.8d.(1)	Laurie Waters Rihui Zhang	A	D

Tabs 106 through 111 were taken together.

Recommendation: Deferral

Action Taken: Deferred

Motion: Lyou **Second:** Dunn **Recused:** Norton **Absent:** Guardino and Tavaglione

Vote result: 7-0

Ayes: Alvarado, Burke, Dunn, Inman, Kehoe, Lyou, and Van Konynenburg

Nays: None

Abstained: None

111	Request to extend the period of project expenditure for Hoopa Valley Safe Routes to School Project, per ATP Guidelines. (PPNO 2440A) Waiver 20-16	2.8d.(2)	Laurie Waters Rihui Zhang	A	D
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Tabs 106 through 111 were taken together.

Recommendation: Deferral

Action Taken: Deferred

Motion: Lyou **Second:** Dunn **Recused:** Norton **Absent:** Guardino and Tavaglione

Vote result: 7-0

Ayes: Alvarado, Burke, Dunn, Inman, Kehoe, Lyou, and Van Konynenburg

Nays: None

Abstained: None

Other Matters

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

Letter received from environmental justice community with request to create an equity advisory committee to the Joint Commission, Air Resources Board and Housing Community Development meetings.

Speakers:

Jofil Borja – Sacramento Regional Transit

2020 SHOPP Hearings

Tab	Item Description	Ref#	Presenter	Type*	Agency*
113	Statutory Requirements of the 2020 State Highway Operation and Protection Program (SHOPP)	7	Jon Pray	I	C

Commission Associate Deputy Director Jon Pray presented this informational item.

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114	Caltrans Presentation of the Proposed 2020 SHOPP <ul style="list-style-type: none"> o SHOPP Development and Consistency with the Transportation Asset Management Plan o Summary of the 2020 SHOPP o How to Read the 2020 SHOPP Project List o 2020 SHOPP Development and Adoption Schedule 	8	Michal Johnson Donna Berry	I	D
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Commission Associate Deputy Director Jon Pray, Caltrans Division Chief for Asset Management Michael Johnson and Office Chief for the SHOPP Donna Berry presented this informational item.

115	<u>TIMED ITEM – 2:00 PM</u> Northern California Hearing for the 2020 State Highway Operation and Protection Program	9	Teri Anderson Jon Pray	I	C
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Commission Associate Deputy Director Jon Pray presented this informational item.

Speakers:

Linda Kamoushian – California Bicycle Coalition

116	<u>TIMED ITEM – 2:05 PM</u> Southern California Hearing for the 2020 State Highway Operation and Protection Program	10	Teri Anderson Jon Pray	I	C
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Commission Associate Deputy Director Jon Pray presented this informational item.

117	Public Comment	11	Paul Van Konynenburg	I	C
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Adjourn