

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: June 24, 2020

From: MITCH WEISS, Executive Director

Reference Number: 1.12, Action - **REVISED**

Prepared By: Douglas Remedios
Staff Services Manager

Published Date: June 22, 2020

Subject: Approval of Minutes for the May 13, 2020 Commission Meeting

Replacement Item Change:

The June 12, 2020 version of this item is being replaced to reflect the following:

- 1.) Attachment A, page 5 has been revised to correctly reflect the votes of Commissioners on Tab 20.

Recommendation:

Staff recommends that the California Transportation Commission (Commission) approve the meeting minutes for the May 13, 2020 Commission meeting.

Issue:

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: May 13, 2020 meeting minutes

MINUTES

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 removed the requirement that a location be made available for the public to gather for purposes of observing and commenting at the meeting.

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” 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
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. Lyou		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			

Tab	Item Description	Ref#	Presenter	Type*	Agency*
2	Approval of Minutes for March 25, 2020	1.2	Paul Van Konynenburg	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Norton **Second:** Dunn **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

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

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **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

REPORTS

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

Commission Executive Director Mitch Weiss presented this item, no action was taken.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
5	Commissioner Reports	1.4	Paul Van Konynenburg	A	C

Chair Van Konynenburg and Commissioner Kehoe provided reports for this item. No action was taken.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
6	CalSTA Secretary or Undersecretary	1.6	David S. Kim	I	T

California State Transportation Agency Undersecretary Elissa Konove presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
7	Caltrans Director or Deputy Director	1.7	Toks Omishakin	I	D

California Department of Transportation Director Toks Omishakin presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
8	FHWA California Division Administrator	1.11	Vincent Mammano	I	F

FHWA California Division Administrator Vince Mammano presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
9	Regional Agencies Moderator	1.8	Phillip Chu	I	R

Regional Agencies Moderator Phillip Chu presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
10	Rural Counties Task Force Chair	1.9	Woodrow Deloria	I	R

Rural Counties Task Force Chair Woodrow Deloria presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
11	Self-Help Counties Coalition Executive Director	1.10	Keith Dunn	I	R

Self Help Counties Coalition's Executive Director Keith Dunn presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
12	Transit Operators Update	1.12	Doran Barnes	I	R

Foothill Transit's Executive Director Doran Barnes presented this informational item.

POLICY MATTERS

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

Recommendation: Accept the staff report

Action Taken: Approved

Motion: Alvarado

Second: Guardino

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
14	Budget and Allocation Capacity	4.2	Paul Golaszewski Steven Keck	I	D

Commission Deputy Director Paul Golaszewski and Caltrans Chief Financial Officer Steven Keck presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
15	Potential Impacts to State Transportation Revenues from COVID-19	4.3	Paul Golaszewski Asha Agrawal	I	C

Commission Deputy Director Paul Golaszewski and California State University Mineta Institute Professor Asha Agrawal presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
16	Adoption of the 2020 Interim Timely Use of Funds Policy Resolution G-20-56	4.4	Teresa Favila	A	C

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:

YELLOW REPLACEMENT ITEM – Attachment A only

MEETING HANDOUT – Letter to the CTC

Speakers:

Patricia Chen – Los Angeles County Metropolitan Transportation Authority

Tab	Item Description	Ref#	Presenter	Type*	Agency*
17	Adoption of the 2020 Interim Timely Use of Funds Policy for the SHOPP Resolution G-20-57	4.30	Teri Anderson	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Kehoe **Second:** Norton **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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval

Action Taken: Approved

Motion: Dunn **Second:** Tavaglione **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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
19	<p>Overview of the Proposed 2020 State Highway Operation and Protection Program:</p> <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

Commission Associate Deputy Director Jon Pray and Caltrans Director of Asset Management Mike Johnson presented this informational item.

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

YELLOW SUPPLEMENTAL ITEMS – Caltrans Response on the 2020 SHOPP (4.33a) – Caltrans Response on the 2020 SHOPP Performance & Complete Streets (4.33b))

PINK REPLACEMENT ITEM - 4.33a Attachment only – Items in blue have been added or changed

MEETING HANDOUT – Letter to the CTC

Speakers:

- Will Barret – American Lung Association
- Channel Fletcher – ClimatePlan
- Norbert Dall – Albion Bridge Stewards
- Esther Rivera – California Walks
- Johnathan Metz – Safe Routes Partnership
- David Snyder – California Bicycle Coalition
- Veronica Tovar – Catholic Charities Environmental Justice
- Julia Randolph – Coalition for Clean Air

Tab	Item Description	Ref#	Presenter	Type*	Agency*
20	Adoption of the 2020 State Highway Operation and Protection Program Resolution G-20-40	4.6	Jon Pray	A	C

Recommendation: Table the item until later in the meeting

Action Taken: Motion failed

Motion: Norton **Second:** Lyou **Recused:** None **Absent:** None

Vote result: 3-7

Ayes: Burke, Lyou and Norton

Nays: Alvarado, Dunn, Guardino, Inman, Kehoe, Tavaglione and Van Konynenburg

Abstained: None

Recommendation: Approval as revised

Action Taken: Approved

Motion: Guardino **Second:** Inman **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

Speakers:

- Ginetta Giovinco – Richards, Watson and Gershon
- Toks Omishakin – California Department of Transportation
- Michael Johnson – California Department of Transportation
- Jonathan Matz – Safe Routes Partnership

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	Draft Amendments to the SHOPP Guidelines	4.7	Teri Anderson	I	C

Commission Deputy Director Teri Anderson presented this information item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
22	Safe Affordable Fuel Efficient (S.A.F.E.) Vehicles Rule Update	4.8	Tanisha Taylor Jennifer Gress	I	C

Commission Chief Deputy Director Tanisha Taylor and California Air Resources Board Chief of Sustainable Communities Strategies Jennifer Gress presented this information item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado

Second: Guardino

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:

MEETING HANDOUT – Letter to the CTC

Speakers:

Sage San Giacomo - City of Ukiah

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

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
25	STIP Amendment for Notice: 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

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
26	STIP Amendment for Notice: 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

This item was presented as revised 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 Memorandum:

On page 2 of 3 under Schedule add the following after “resulted in an” estimated construction delay of one year.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

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*
28	State Highway Projects, per Resolution G-06-08	3.2a.	Teri Anderson Bruce De Terra	I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
29	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.	Teresa Favila Dee Lam	I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
30	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.	Laurie Waters Dee Lam	I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
31	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3	Teri Anderson Bruce DeTerra	I	D

This item was presented as part of the Information calendar.

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

This item was presented as part of the Information calendar.

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

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

This item was presented as part of the Information calendar.

BEGIN CONSENT CALENDAR

Recommendation: Approval of tabs 34-42 and 44-48 as revised

Action Taken: Approved

Motion: Dunn

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
35	<u>Approval of Projects for Future Consideration of Funding and New Public Road Connection:</u> 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> 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	2.2c.(1)	Jose Oseguera Phil Stolarski	A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
	<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> <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>				

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:

In the agenda:

Under 07-LA-605, PM R14.1/R14.6 – Revise US 101 to Interstate 605

In the Book Item Memorandum:

On page 5 under 12-Ora-5, PM 21.3/30.3, on the second paragraph, revise line 6 and after as follows: Segment 1 is currently programmed in the 2020 State Transportation Improvement Program (STIP) for \$95,338,000 in Regional Shares for Construction Capital and Construction Support. The project in its entirety is not fully funded. The estimated total project cost is \$417,000,000.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
36	Approval of Project for Future Consideration of Funding 01 – Mendocino County East Side Potter Valley Road Reconstruction Project Reconstruction effort and other improvements. (MND) (PPNO 4073P) (STIP) Resolution E-20-34	2.2c.(2)	Jose Oseguera	A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
37	Approval of Project for Future Consideration of Funding 03 – Sacramento County 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>	2.2c.(3)	Jose Oseguera	A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
38	Approval of Project for Future Consideration of Funding 04 – Napa County Hopper Creek Path Project Construct a missing piece of Hooper Creek Path and other improvements. (ND) (PPNO 2130) (STIP) Resolution E-20-36	2.2c.(4)	Jose Oseguera	A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
39	<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	2.3c.	Jon Pray Janice Benton	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
40	49 Resolutions of Necessity Resolutions C-21868 through C-21916	2.4b.	Jon Pray Mark Phelan	A	D

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:

31 Resolutions of Necessity

PINK REPLACEMENT ITEM – Resolution C-21868 Legal Description only – Added page 7 and 8

MEETING HANDOUT – Letter to the CTC

Resolution C-21868, Resolution C-21869, Resolution C-21874, Resolution C-21876,
Resolution C-21877, Resolution C-21880, Resolution C-21883 through Resolution C-21892,
Resolution C-21894, Resolution C-21896, Resolution C-21898,
Resolution C-21900 through Resolution C-21904, Resolution C-21906 through Resolution C-21911,
Resolution C-21915.

Resolution C-21870 (03-But-032 – PM 7.7 – Parcel 37456-1, 2, - EA 2H2409) Safeway, Inc.
Withdrawn Prior to the CTC Meeting.

Resolution C-21871 (03-But-32-PM 7.75 – Parcel 37461-1, 2, 3, 4 - EA 2H2409) Mohan Singh,
an unmarried man and Jasvir Singh, an unmarried man, as Joint Tenants. Withdrawn Prior to
the CTC Meeting.

Resolution C-21872 (03-But-032-PM 7.75 - Parcel 37462-1, 2, 3 - EA 2H2409) JEFF CASPERSON and KYM Casperson, husband and wife as Community Property. Withdrawn Prior to the CTC Meeting.

Resolution C-21873 (03-But-32-PM 7.75 - Parcel 37463-1, -2 - EA 2H2409) MALCOLM H. HARRIS, as Trustee of the Dorothy M. Harris Trust, as to an undivided 60% interest; MALCOLM H. HARRIS, as Trustee of the Clifford Harris Trust, as to an undivided 20% interest; and HOLMAN REALTY CORPORATION, as to an undivided 20% interest. Withdrawn Prior to the CTC Meeting.

Resolution C-21875 (03-But-162-PM 19.0 - Parcel 37490-1 - EA 2H6309) SJCA 4, LLC, a California Limited Liability Company. Withdrawn Prior to the CTC Meeting.

Resolution C-21878 (03-Yub-70-PM 16.5 - Parcel 36989-1 - EA 4F3809) Janessa Irene Payne and Robert Payne, wife and husband, as joint tenants. Withdrawn Prior to the CTC Meeting.

Resolution C-21879 (03-Yub-70-PM 17.0-Parcel 36999-1 - EA 4F3809) Kahan Ahmad Kahan and Nasim Akhtar Khan husband and wife, as joint tenants. Withdrawn Prior to the CTC Meeting.

Resolution C-21881 (03-Yub-70-PM 17.4 - Parcel 37012-1 - EA 4F3809) Nick O. Fragoso and Nikole M. Fragoso, Husband and Wife as Joint Tenants. Withdrawn Prior to the CTC Meeting.

Resolution C-21882 (03-Yub-70-PM 179.9 – Parcel 37023-1 - EA 4F3809) Vincent DePalma, as trustee of the Vincent DePalma Revocable Trust. Withdrawn Prior to the CTC Meeting.

Resolution C-21893 (03-Yub-70-PM 22.2 – Parcel 37102-1 - EA 4F3809) Quinco, Inc., a California Corporation. Withdrawn Prior to the CTC Meeting.

Resolution C-21895 (03-Yub-70-PM 24.2 - Parcel 37130-1 - EA 4F3809) Ross A. Patterson and Dianna J. Patterson, husband and wife as joint tenants. Withdrawn Prior to the CTC Meeting.

Resolution C-21897 (03-Yub-70-PM 24.6 - Parcels 37133-1, -2 - EA 4F3809) Ajit S. Bains and Maria Del Carmen Bains, Husband and wife, as joint tenants. Withdrawn Prior to the CTC Meeting.

Resolution C-21899 (03-Yub-70-PM 25.4 - Parcel 37143-1 - EA 4F3809) JAGJIT S. KALKAT AND RAJNISH K. KALKAT, HUSBAND AND WIFE AS JOINT TENANTS AS TO AN UNDIVIDED 50% INTEREST AND JASDEEP S. KALKAT, A SINGLE MAN AS TO AN UNDIVIDED 50% INTEREST. Withdrawn Prior to the CTC Meeting.

Resolution C-21905 (05-SBt-156-PM 3.8-6.0 - Parcel 11138-1, 2, 3, 4, 5 - EA 344909) Timus Taylor Family Limited Partnership, a California limited partnership which acquired title as Timus Taylor Family Limited Partnership. Withdrawn Prior to the CTC Meeting.

Resolution C-21912 (12-Ora-1-PM 10.2 - Parcel 103552-2 - EA 0M8209) MPLB, LLC, a Delaware limited liability company. Withdrawn Prior to the CTC Meeting.

Resolution C-21913 (12-Ora-1-PM 8.4 - Parcel 103587-1, 2 - EA 0M8209) Dig Coast Inn, LLC, a California limited liability company. Withdrawn Prior to the CTC Meeting.

Resolution C-21914 (12-Ora-1-PM 8.4 - Parcel 103588-1, 2, 3 - EA 0M8209) JGKallins Investments, L.P., a California limited partnership. Withdrawn Prior to the CTC Meeting.

Resolution C-21916 (12-Ora-1-PM 8.4 - Parcel 103673-1 - EA 0M8209) Dig Coast Liquor, LLC, a California limited liability company. Withdrawn Prior to the CTC Meeting.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
41	Director's Deeds --Items 1 through 15 Excess Lands – Return to State \$14,152,875	2.4d.	Jon Pray Mark Phelan	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
42	<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	2.5b.(3)	Teri Anderson Keith Duncan	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
43	<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	2.5c.(7)	Teresa Favila Dee Lam	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Dunn

Second: Norton

Recused: Inman

Absent: None

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
44	<p>Allocation Amendments – Proposition 1B Trade Corridors Improvement Fund (TCIF) Projects: 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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
47	<p>Approval of three SHOPP Baseline Agreements. Resolution SHOPP-P-1920-07B</p>	4.14	Chris Johnson	A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48	<p>Technical Changes to the 2020 STIP Resolution G-20-45, Amending Resolution G-20-29</p>	4.19	Teresa Favila	A	C

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*
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

Tabs 49-52 were taken together.

Recommendation: Approval

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 49-52 were taken together.

Recommendation: Approval

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

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

Tabs 49-52 were taken together.

Recommendation: Approval

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

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

Tabs 49-52 were taken together.

Recommendation: Approval

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 Konynenburg

Nays: None

Abstained: None

ENVIRONMENTAL MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
53	Approval of Project for Future Consideration of Funding 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

Tabs 53-56 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Dunn **Second:** Tavaglione **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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
54	Approval of Project for Future Consideration of Funding 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

Tabs 53-56 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Dunn **Second:** Tavaglione **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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
55	Approval of Project for a New Public Rode Connection 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

Tabs 53-56 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Dunn **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

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

In the title of the agenda revise Rode to Road

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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 Tolled 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

Tabs 53-56 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Dunn **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

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

Commission Assistant Deputy Director Kevin Dillon presented this informational item.

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

Tabs 58 and 59 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Burke **Second:** Alvarado **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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 58 and 59 were taken together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Burke **Second:** Alvarado **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

In the Book Item Attachment 2.1a.(2d):

Project 15 (PPNO 04-1495F/EA 04-0K680) – 04-Ala-580 – In the Note change the PPNO from 1495P to 2495P.

Project 16 (PPNO 04-1495P 04-2495/EA 04-0K681) – 04-Ala-580 – Change the PPNO from 1495P to 2495P.

Project 50 (PPNO 10-3199/EA 10-1C360) – 10-Ama-88 – On the PA&ED row remove the strikethrough from \$536 and revise \$575 to \$536.

Project 53 (PPNO 10-0280B/EA 10-0P923) – 10-Mpa-140 – Revise the Project Delivery, Con Sup and Const Cap Fiscal Year from 19-20 to 20-21.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Commission Deputy Director Teri Anderson and Caltrans District 7 Director John Bulinski presented this informational item.

Proposition 1B Intercity Rail (ICR) Improvement Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	<p>Proposition 1B Intercity Rail Improvement Program Amendment:</p> <p>Request to reprogram a combined total of \$34,971,000 of ICR funds to five new projects by:</p> <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. <p>Resolution ICR1B-P-1920-03 Amending Resolution ICR1B-P-1920-01 <i>(Related Items under Ref. 2.5g.(8a) and 2.5g.(8b))</i></p>	4.20	Kevin Dillon Kyle Gradinger	A	D

Tabs 61- 63 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Norton **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

Senate Bill 1 - Solutions for Congested Corridors

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	<p>SCCP – Project Scope Revision</p> <p>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)</p> <p>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

Tabs 61- 63 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Norton **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

Senate Bill 1 - Local Partnership Formulaic Program (LPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	Local Partnership Formulaic Program Amendment: --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	4.21	Christine Gordon	A	C

Tabs 61- 63 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Norton **Second:** Kehoe **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

Active Transportation Program (ATP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	2019 ATP Amendment (Small Urban & Rural Component). Resolution G-20-47	4.25	Laurie Waters	A	C

Tabs 64-67 were taken together

Recommendation: Approval

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 Konynenburg

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65	Adoption of the 2021 ATP Regional Guidelines – San Joaquin Council of Governments. Resolution G-20-48	4.26	Laurie Waters	A	C

Tabs 64-67 were taken together

Recommendation: Approval

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 Konynenburg

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
66	ATP Amendment for Approval 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	4.27	Laurie Waters Dee Lam	A	D

Tabs 64-67 were taken together

Recommendation: Approval

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 Konynenburg

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
67	ATP Amendment for Approval 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	4.28	Laurie Waters Dee Lam	A	D

Tabs 64-67 were taken together

Recommendation: Approval

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 Konynenburg

Nays: None

Abstained: None

ALLOCATIONS

Minor Program

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

Tabs 68-70 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Burke **Second:** Norton **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

SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
69	Request of \$338,990,000 for 30 SHOPP projects. <i>(Related Items under Ref. 2.1a.(1), 2.5s.(6) and 4.11)</i>	2.5b.(1)	Jon Pray Bruce De Terra	A	D

Tabs 68-70 were taken together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Burke **Second:** Norton **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:

In the Book Item Attachment:

Project 15 (PPNO 05-2561/EA 05-1F790) – Revise the Project Description from "Near Buelton, at Nojoqui Creek Bridge No. 51-0018L/R" to Near Buellton, from 0.1 mile south of Nojoqui Creek Bridge No. 51-0018L/R to 0.3 mile south of Santa Rosa Road Overcrossing.

Project 16 (PPNO 05-0335/EA 05-39610) – Under the additional time request note revise the number of months to extend the completion of CONST and CON ENG from 5 to 24.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
70	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>	2.5b.(2)	Jon Pray Bruce De Terra	A	D

Tabs 68-70 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Burke **Second:** Norton **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

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

Recommendation: Approval

Action Taken: Approved

Motion: Dunn **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

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

Tabs 72-78 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **Second:** Tavaglione **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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 72-78 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **Second:** Tavaglione **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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 72-78 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **Second:** Tavaglione **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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 72-78 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **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

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

Tabs 72-78 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **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

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

Tabs 72-78 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **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

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

Tabs 72-78 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **Second:** Tavaglione **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

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

Tabs 79-84 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Kehoe **Second:** Guardino **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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 79-84 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Kehoe **Second:** Guardino **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

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

Tabs 79-84 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Kehoe **Second:** Guardino **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

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

Tabs 79-84 were taken together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Kehoe **Second:** Guardino **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:

In the Book Item Attachment:

Project 1 (PPNO 06-CP035) – Under the programmed amount note revise the remaining balance from \$485,225,000 to \$470,225,000

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 79-84 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Kehoe **Second:** Guardino **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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 79-84 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Kehoe **Second:** Guardino **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

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

Tab 85-88 were taken together

Recommendation: Approval

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 Konynenburg

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tab 85-88 were taken together

Recommendation: Approval

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 Konynenburg

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tab 85-88 were taken together

Recommendation: Approval

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 Konynenburg

Nays: None

Abstained: None

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

Tab 85-88 were taken together

Recommendation: Approval as revised

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 Konynenburg

Nays: None

Abstained: None

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

YELLOW REPLACEMENT ITEM – Attachment only

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

Tab 89 and 90 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado **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 – Letters to the CTC

Speakers:

Patricia Chen – Los Angeles County Metropolitan Transportation Authority

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 89 and 90 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado **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

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

Tabs 91-93 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Guardino **Second:** Norton **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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 91-93 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Guardino **Second:** Norton **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

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

Tabs 91-93 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Guardino **Second:** Norton **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

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

Tabs 94-102 were taken together.

Recommendation: Approval as revised and as shown on the time extension recommendations table

Action Taken: Approved

Motion: Inman **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

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

Project Allocation Time Extension – Three STIP Projects

In the Book Item Attachment:

Project 1 – PPNO 04-2015-F – Revise the Applicant from City of Santa Cruz to Santa Clara Valley Transportation Authority

Project 2 – PPNO 06-6289 – In the last sentence of the page revise September 30, 2021 to August 31, 2021.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 94-102 were taken together.

Recommendation: Approval as shown on the time extension recommendations table

Action Taken: Approved

Motion: Inman **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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 94-102 were taken together.

Recommendation: Approval as revised and as shown on the time extension recommendations table

Action Taken: Approved

Motion: Inman **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

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

Project Allocation Time Extensions – Six STIP Projects

Project 7 – PPNO 06-6289 – Withdrawn prior to CTC Meeting

In the Book Item Attachment:

Project 1 – PPNO 01-2509 – City of Arcata in Humboldt County – In the last sentence of the page revise June 30, 2021 to February 28, 2022

Project 2 – PPNO 01-2510 – The City of Blue Lake in Humboldt County – In the last sentence of the page revise June 30, 2021 to February 28, 2022

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

Tabs 94-102 were taken together.

Recommendation: Approval as revised and as shown on the time extension recommendations table

Action Taken: Approved

Motion: Inman **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

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

Contract Award Time Extensions – One SHOPP Projects

Project 1 (PPNO 03-2433/EA 03-0H330) – Project was awarded prior to CTC Meeting.

Project 2 (PPNO 03-3290A/EA 03-4E62U – Project was awarded prior to CTC Meeting.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 94-102 were taken together.

Recommendation: Approval as shown on the time extension recommendations table

Action Taken: Approved

Motion: Inman **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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 94-102 were taken together.

Recommendation: Approval as shown on the time extension recommendations table

Action Taken: Approved

Motion: Inman **Second:** Burke **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

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

Tabs 94-102 were taken together.

Recommendation: Approval as shown on the time extension recommendations table

Action Taken: Approved

Motion: Inman **Second:** Burke **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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 94-102 were taken together.

Recommendation: Approval as shown on the time extension recommendations table

Action Taken: Approved

Motion: Inman **Second:** Burke **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

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

Tabs 94-102 were taken together.

Recommendation: Approval as shown on the time extension recommendations table

Action Taken: Approved

Motion: Inman **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

Other Matters

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

Speakers:

Jofil Borja – Sacramento Regional Transit

Adjourn

Adjourned in honor of S. David Freeman, Paul Jablonski, and Tim Schott.

Mitch Weiss, Executive Director

Date