

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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August 12-13, 2020

Via Webinar and Teleconference

Wednesday, August 12, 2020

1:00 PM

Commission Meeting

***Via GoToWebinar, Teleconference and Webcast only, per [Executive Order N-29-20](#)**

Thursday, August 13, 2020

9:00 AM

Commission Meeting

***Via GoToWebinar, Teleconference and Webcast only, per [Executive Order N-29-20](#)**

*On March 17, 2020 Governor Newsom issued Executive Order, N-29-20. This order removes the requirement that a location be made available for the public to gather for purposes of observing and commenting at the meeting. Members of the public will need to attend the meeting remotely via one of the options listed below.

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

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

To participate on Day 1 of the meeting via computer:

Please visit: <https://attendee.gotowebinar.com/register/1588482449287050768> There, you will be provided dial in information, instructions for participation, an access code, and audio pin to join the meeting.

If you wish to only listen to day 1 of the meeting:

Phone Number: (562) 247-8321, ACCESS Code: 240-419-134

To participate on Day 2 of the meeting via computer:

Please visit: <https://attendee.gotowebinar.com/register/4298785208918425357> There, you will be provided dial in information, instructions for participation, an access code, and audio pin to join the meeting.

If you wish to only listen to day 2 of the meeting:

Phone Number: (562) 247-8321, Access Code: 906-803-531

**NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – October 21-22, 2020 in Santa Barbara, CA**

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

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

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

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

GENERAL BUSINESS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
1	Roll Call	1.1	Hilary Norton	I	C
2	Election of Commission Chair and Vice Chair	1.14	Hilary Norton	A	C
3	Approval of Minutes for June 24, 2020	1.2	Hilary Norton	A	C
4	Commissioner Meetings for Compensation	1.5	Hilary Norton	A	C

REPORTS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
5	Commission Executive Director	1.3	Mitch Weiss	A	C
6	Commissioner Reports	1.4	Hilary Norton	A	C
7	CalSTA Secretary or Undersecretary	1.6	David S. Kim	I	T
8	Caltrans Director or Chief Deputy Director	1.7	Toks Omishakin	I	D
9	FHWA California Division Administrator	1.11	Vincent Mammano	I	F
10	Regional Agencies Moderator	1.8	Ivan Garcia	I	R
11	Rural Counties Task Force Chair	1.9	Woodrow Deloria	I	R
12	Self-Help Counties Coalition Executive Director	1.10	Keith Dunn	I	R
13	Transit Operators Update	1.13	Stephanie Wiggins	I	R

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
14	State and Federal Legislative Matters	4.1	Paul Golaszewski	A	C
15	Budget and Allocation Capacity	4.2	Paul Golaszewski Keith Duncan	I	D
16	Update on Commission Equity Efforts and Composition of Equity Advisory Roundtable	4.27	Brigitte Driller	A	C
17	Update on the Last Chance Grade Project Located on US 101 in Del Norte County	4.3	Teri Anderson Jaime Matteoli	I	D
18	Update on the Right of Way Leasing Agreement for the XpressWest High Speed Rail Project in San Bernardino County	4.4	Teri Anderson Michael Beauchamp	I	D
19	Update on the Highway Bridge Program	4.6	Jon Pray Dee Lam	I	D
20	Update on the Minor B Project List Under the 2020-21 SHOPP Minor Construction Program.	3.1	Gurtej Bhattal Bruce De Terra	I	D
21	2027 Performance Targets for the Supplemental Asset Classes on the State Highway System	4.7	Teri Anderson Michael B. Johnson	I	D
22	Update on the California Transportation Plan and Interregional Transportation Strategic Plan	4.8	Laura Pennebaker Jeanie Ward-Waller	I	D
23	Adoption of the FY 2020-21 Road Maintenance and Rehabilitation Account Local Streets and Roads Funding Initial Report of Eligible Cities and Counties Resolution G-20-67	4.9	Alicia Sequeira-Smith	A	C
24	2020 Report of STIP Balances, County and Interregional Shares	3.6	Teresa Favila	I	C
25	Update on Applications Received for SB 1 Programs and the Active Transportation Program	4.28	Dawn Cheser	I	C

INFORMATION CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
26	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$63,580,000 for 17 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$107,226,000 for nine projects. -- Minor G-05-16 Allocations (2.5f.(4)): \$4,467,000 for four projects.	2.5f.		I	D

Monthly Reports on the Status of Contract Award for:

Tab	Item Description	Ref#	Presenter	Type*	Agency*
27	State Highway Projects, per Resolution G-06-08	3.2a.		I	D
28	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		I	D
29	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		I	D
30	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3		I	D

Quarterly Reports – Fourth Quarter – FY 2019-20

Tab	Item Description	Ref#	Presenter	Type*	Agency*
31	Aeronautics – Acquisition and Development and Airport Improvement Program	3.5		I	D

Other Reports

Tab	Item Description	Ref#	Presenter	Type*	Agency*
32	Local and Regional Agency Notice of Intent to Expend Funds on State Transportation Improvement Program Projects Prior to Commission Allocation per SB 184	3.4		I	C
33	Transit and Intercity Rail Capital Program (TIRCP) – Program Update <i>(Related Items under Ref 2.6g.(1), 2.6g.(2) and 2.6g.(3))</i>	4.22		I	D
34	Program update on the State Route 710 Sale of Excess Properties and Revenue Disposition for the 710 Local Alternative Transportation Improvement Program	4.10		I	D

BEGIN CONSENT CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
35	<u>STIP Amendment for Approval:</u> The Solano Transportation Authority and the Department propose to reprogram \$16,700,000 RIP funds from the Solano-80 Managed Lanes project (PPNO 0658L) to the I-80/I-680/Route 12 Interchange Package 2A project (PPNO 5301X) in Solano County. STIP Amendment 20S-01 <i>(Related Item under Ref. 2.5s.(5))</i>	2.1a.(3)		A	D
36	<u>STIP Amendment for Approval:</u> Santa Cruz County Regional Transportation Commission proposes to delete Mira Vista (PPNO 1968) and transfer scope and \$6,779,000 RIP funds to State Park Bay Porter (PPNO 0073C) on State Route 1 in Santa Cruz County. STIP Amendment 20S-02	2.1a.(4)		A	D
37	<u>Approval of Project for Future Consideration of Funding</u> 04 – Alameda County Zero Emission High Capacity Buses – Transbay Tomorrow and Clean Corridors Plan Project Construct infrastructure for charging zero emission buses. (MND) (PPNO 2320B) (TIRCP) Resolution E-20-78 <i>(Related Item under Ref. 2.6g.(3))</i>	2.2c.(2)		A	C

<p>38</p>	<p>Approval of Projects for Future Consideration of Funding</p> <p>01-Lak-20, PM 16.81 01-Lak-29, PM 50.82 01-Lak-175, PM 19.48 Three Lake Bridges—Replace Bridge and Upgrade Bridge Rail Project Upgrade bridge rails, widths, and replace a bridge on State Routes 20, 29, and 175 in Lake County. (MND) (PPNO 3130) (SHOPP) Resolution E-20-67 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>02-Plu-70, PM 0.00/29.9 Plumas 70 Permanent Restoration Repair storm-related damage on State Route 70 at multiple locations in Plumas County. (ND) (PPNO 3723) (SHOPP) Resolution E-20-68 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>04-Son-01, PM 26.67/27.09 Soldier Pile Wall Project Storm damage restoration on State Route 1 in Sonoma County. (MND) (PPNO 0482T) (SHOPP) Resolution E-20-69 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>04-Son-12, PM 11.0/17.4 State Route 12 Capital Preventative Maintenance Project Resurface State Route 12 in Sonoma County. (MND) (PPNO 1493M) (SHOPP) Resolution E-20-70</p> <p>04-Ala-580, PM 0.0/R9.7 04-Ala-205, PM L0.0/0.5 Interstate 580 and Interstate 205 Roadside Safety Improvement Project Extend and pave gore areas and construct maintenance vehicle pullouts on Interstates 580 and 205 in Alameda County. (ND) (PPNO 1494D) (SHOPP) Resolution E-20-71 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>05-SCr-1, PM 17.5/17.7 05-SCr-9, PM 0.0/0.2 State Routes 1/9 Intersection Improvement Project Widen the intersection at State Routes 1 and 9 in Santa Cruz County. (MND) (PPNO 4658) (STIP) Resolution E-20-72</p> <p>05-SCr-152, PM 1.9/2.0 Corralitos Creek Bridge ADA Improve pedestrian infrastructure along the eastbound side of State Route 152 across Corralitos Creek Bridge in Santa Cruz County. (ND) (PPNO 2530) (SHOPP) Resolution E-20-73 <i>(Related Item under Ref. 2.5b.(2))</i></p>	<p>2.2c.(1)</p>		<p>A</p>	<p>D</p>
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	<p>08-SBd-215, PM 2.4/3.0 Interstate 215—Washington Street Overcrossing Replace Washington Street Overcrossing over Interstate 215 in San Bernardino County. (ND) (PPNO 3002S) (SHOPP) Resolution E-20-74 <i>(Related Item under Ref. 2.5b.(1))</i></p> <p>09-Ker-58, PM 92.0 Tehachapi Maintenance Station Relocation Construct a new maintenance station on State Route 58 in Kern County. (ND) (PPNO 2634) (SHOPP) Resolution E-20-75 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>10-Mer-59, PM Various 10-Mer-140, PM Various 10-Mer-152, PM Various Merced Seismic Retrofit Project Seismically retrofit seven bridges and upgrade deficient bridge railings on State Routes 59, 140, and 152 in Merced County. (MND) (PPNO 3122) (SHOPP) Resolution E-20-82 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>10-Mpa-140, PM 12.0/22.1 State Route 140 Mariposa Capital Preventative Maintenance (CAPM) Pavement Restoration Pavement overlay and drainage system improvements on State Route 140 in Mariposa County. (ND) (PPNO 3252) (SHOPP) Resolution E-20-84 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>12-Ora-55, PM 10.4/R17.9 State Route 55 (SR 55) Improvement Project Between Interstate 5 and State Route 91 Construct capacity and operational improvements on State Route 55 in Orange County. (MND) (EA 0K720) Resolution E-20-76</p> <p>12-Ora-91, PM 4.7/R10.8 12-Ora-57, PM 15.5/16.2 12-Ora-55, PM 17.4/R17.9 State Route 91 Improvement Project between State Route 57 and State Route 55 Improve traffic conditions by widening the freeway mainline and improving interchanges on State Routes 91, 57, and 55 in Orange County. (MND) (EA 0K980) Resolution E-20-77</p>				
<p>39</p>	<p><u>Five Relinquishment Resolutions</u></p> <p>04-CC-4-PM 26.0 Right of way along State Route 4 on Somersville Road, in the City of Antioch. Resolution R-4038</p> <p>04-CC-4-PM R27.8 Right of way along State Route 4 on A Street and Lone Tree Way, in the City of Antioch. Resolution R-4039</p>	<p>2.3c.</p>		<p>A</p>	<p>D</p>

	<p>04-CC-4-PM R28.9 Right of way along State Route 4 on Hillcrest Avenue, in the City of Antioch. Resolution R-4040</p> <p>04-ALA-80-PM R7.4 Right of way along State Route 80 on Cleveland Avenue and Washington Avenue, in the City of Albany. Resolution R-4043</p> <p>05-SCr-129- PM 3.25 Right of Way along State Route 129 on Carlton Road, in the county of Santa Cruz. Resolution R-4045</p> <p>11-SD-75-PM 9.1/9.9 Right of way on State Route 75 from east of Saturn Boulevard to the City Limit, in the City of San Diego. Resolution R-4049</p>				
40 8 Ayes	11 Resolutions of Necessity Resolutions C-21928 through C-21938	2.4b.		A	D
41	Director's Deeds --Items 1 Excess Lands - Return to State \$26,900	2.4d.		A	D
42	<u>Active Transportation Program (ATP) – Amendment for Approval</u> Request to revise the Budget Year, Budget Act Item and Fund Type for the ATP Diestelhorst to Downtown Non-Motorized Improvement Project, in Shasta County. (PPNO 2578) Resolution FATP-2021-02 Amending FATP-1920-18	2.5w.(3)		A	D
43	<u>Transit and Intercity Rail Capital Program (TIRCP) – Allocation Amendment</u> Request to de-allocate \$1,475,000 in PS&E funds from the (2018:13) Peninsula Corridor Electrification Expansion Project design phase to support the implementation of the broadband communication network and wayside bicycle facilities component, in various counties to reflect cost savings. (PPNO CP039) Resolution TIRCP-2021-01 Amending Resolution TIRCP-1819-02 <i>(Related Item under Ref 2.6g.(1) and 4.22)</i>	2.6g.(2)		A	D
44	<u>Technical Correction – LATIP/STIP Project</u> Request to correct the “Budget Year,” “Budget Act Item,” “Fund Type” and “Program Code” for the State-Administered Multi-funded LATIP/STIP Peaceful Oaks Road/State Route 108 Interchange project in Tuolumne County, approved under Resolution FP-19-69 in March 2020. (PPNO 3048)	2.9		A	D
45	Approval of the Semi-Annual Proposition 1B Status Report	4.26		A	C
46	Approval of Four Baseline Agreements for the Active Transportation Program Resolution ATP-P-2021-01B <i>(Related Item under Ref. 2.5w.(1))</i>	4.12		A	C
47	Approval of Three State Highway Operation and Protection Program (SHOPP) Baseline Agreements Resolution SHOPP-P-2021-01B	4.13		A	C

END OF CONSENT CALENDAR

Allocations and Supplemental Funds Requests

Projects with Costs That Exceed the Programmed Amount by More than 20 Percent

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48	Request for an allocation of \$7,396,000 (32 percent increase) in Construction Capital and \$1,009,000 (24.6 percent increase) in Support for the SHOPP Americans with Disabilities Act (ADA) Curb Ramps project on US 101 in Del Norte County. (PPNO 1095) Resolution FP-20-10	2.5d.(1)	Teri Anderson Matthew Brady	A	D
49	Request for an allocation of \$4,353,000 (67.8 percent increase) in Construction Capital and \$1,103,000 (no increase) in Support for the SHOPP Roadside Safety Improvement project on State Route 299 in Humboldt County. (PPNO 2434) Resolution FP-20-11	2.5d.(2)	Teri Anderson Matthew Brady	A	D
50	Request for an allocation of \$6,598,000 (44.7 percent increase) in Construction Capital and \$980,000 (18.8 percent increase) in Support for the SHOPP Bridge Rehabilitation project on State Route 99 in Sacramento County. (PPNO 6923B) Resolution FP-20-12	2.5d.(3)	Teri Anderson Amarjeet Benipal	A	D
51	Request for an allocation of \$4,022,000 (25.7 percent increase) in Construction Capital and \$1,290,000 (177.4 percent increase) in Support for the SHOPP Traffic Management System Detection Repair project on State Route 1 in Santa Barbara County. (PPNO 2735) Resolution FP-20-13	2.5d.(4)	Teri Anderson Tim Gubbins	A	D
52	Request for an allocation of \$4,223,000 (36.4 percent increase) in Construction Capital and \$971,000 (18.0 percent increase) in Support for the SHOPP ADA Curb Ramp project, on State Route 65 in Merced County. (PPNO 3149) Resolution FP-20-14	2.5d.(5)	Teri Anderson Dan McElhinney	A	D

Capital – Supplemental Fund Allocations (Re-advertise)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
53	Request for an additional \$1,365,000 (35.3 percent increase) in Construction Capital \$240,000 (18 percent increase) in Construction Support for the SHOPP Roadside Safety Improvement on US 101 in Santa Barbara County. (PPNO 2462) Resolution FA-20-02	2.5e.(2)	Teri Anderson Tim Gubbins	A	D

Capital – Supplemental Fund Allocations (Award)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
54	Request for an additional \$2,328,000 (35.3 percent increase) in Construction Capital and no increase in Construction Support for the SHOPP Permanent Restoration project on State Route 173 in San Bernardino County. (PPNO 3006J) Resolution FA-20-01	2.5e.(1)	Teri Anderson Mike Beauchamp	A	D

Capital – Supplemental Fund Allocation (Complete Construction)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
55	Request for an additional \$0 (0 percent increase) in Construction Capital and \$1,098,000 (46.0 percent increase) in Construction Support for the SHOPP Bridge Seismic Restoration project on State Route 70 in Plumas County. (PPNO 3208) Resolution FA-20-03	2.5e.(3)	Teri Anderson Dave Moore	A	D

CTC MEETING

AGENDA

AUGUST 12-13, 2020

Tab	Item Description	Ref#	Presenter	Type*	Agency*
56	Request for an additional \$2,915,000 (26.0 percent increase) in Construction Capital and \$1,380,000 (49.0 percent increase) in Construction Support for the SHOPP Bridge Rail Replacement project on State Routes 201 and 216 in Tulare County. (PPNO 6521) Resolution FA-20-04	2.5e.(4)	Teri Anderson Diana Gomez	A	D
57	Request for an additional \$740,000 (48 percent increase) in Construction Capital and \$400,000 (244.0 percent increase) in Construction Support for the SHOPP Major Damage Restoration project on State Route 57 in Orange County. (PPNO 3789A) Resolution FA-20-07	2.5e.(7)	Teri Anderson Ryan Chamberlain	A	D

Capital – Supplemental Fund Allocation (Close Out)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
58	Request for an additional \$118,000 (26 percent increase) in Construction Capital and \$83,000 (104 percent increase) in Construction Support for the SHOPP Major Damage Restoration project on Interstate 5 in Colusa County. (PPNO 2777) Resolution FA-20-05	2.5e.(5)	Teri Anderson Amarjeet Benipal	A	D
59	Request for an additional \$671,000 (18 percent increase) in Construction Capital and no increase in Construction Support for the SHOPP Bridge Rehabilitation project on State Route 18 in Los Angeles County. (PPNO 4147) Resolution FA-20-06	2.5e.(6)	Teri Anderson John Bulinski	A	D

ENVIRONMENTAL MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	<u>Approval of Project for Future Consideration of Funding:</u> 02 – Trinity County Wildwood Road Reconstruction Project Realign and widen the roadway. (FEIR) (PPNO 02-2421) (STIP) (LSR) Resolution E-20-80 <i>(Related Item under Ref. 2.5c.(3))</i>	2.2c.(4)	Jose Oseguera	A	C
61	<u>Approval of Project for Future Consideration of Funding:</u> 07 – Los Angeles County Shoemaker Bridge Replacement Project Replace bridge and other improvements. (FEIR) (PPNO 4071) (STIP) Resolution E-20-81 <i>(Related Item under Ref. 2.5c.(3))</i>	2.2c.(5)	Jose Oseguera	A	C

POLICY MATTERS

62	Update on Caltrans Facilities	4.5	Teri Anderson Shannon Similai	I	D
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PROGRAM UPDATES

SHOPP Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	SHOPP Amendments for Approval: Request to: --Add 10 new projects into the 2018 SHOPP.(2.1a.(1a)) --Revise 13 projects currently programmed in the 2018 SHOPP. (2.1a.(1d)) SHOPP Amendment 18H-019 <i>(Related Item under 2.5b.(1))</i>	2.1a.(1)	Jon Pray Bruce De Terra	A	D

64	<p><u>SHOPP Amendments for Approval:</u> Request to: --Add 12 new projects into the 2020 SHOPP.(2.1a.(1a)) --Revise 14 projects currently programmed in the 2020 SHOPP. (2.1a.(1d)) SHOPP Amendment 20H-002 (<i>Related Items under 2.5b.(1) and 2.5b.(2)</i>)</p>	2.1a.(2)	Jon Pray Bruce De Terra	A	D
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Active Transportation Program(ATP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65	Adoption of the 2021 Active Transportation Program Regional Guidelines – Fresno Council of Governments Resolution G-20-69	4.15	Laurie Waters	A	C
66	Adoption of the 2019 Active Transportation Program – California Conservation Corp and Certified Local Community Conservation Corp Program (FY 2020-21) Resolution G-20-70 <i>(Related Item under Ref. 2.5w.(4))</i>	4.16	Beverley Newman-Burckhard	A	C

Local Partnership Program(LPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
67	<p><u>Local Partnership Formulaic Program Amendment</u> --Revise the Town of Truckee’s project scope and project title from the 2019 Slurry Seal Project to the 2020 Paving and Drainage Project in Nevada County, and --Program \$122,000 for Plans, Specifications, and Estimates in Fiscal Year 2020-21 for the City/County Association of Governments of San Mateo County’s Northern Cities Expansion Intelligent Transportation System (ITS) Improvements in Daly City, Brisbane, and Colma) project. Resolution LPP-P-2021-01 (<i>Related Item under Ref 2.5s.(8)</i>)</p>	4.18	Anja Aulenbacher	A	C
68	<p><u>Local Partnership Formulaic Program– Allocation Amendment</u> Request to revise the project title, project scope, and contributions from other sources for the Senate Bill 1 – Local Partnership Program (Formulaic) project under PPNO 1226 in the Town of Truckee. There is no change to the original allocation amount. (PPNO 1226) Resolution LPP-A-2021-03 Amending Resolution LPP-A-1819-29 (<i>Related Item under Ref. 4.18</i>)</p>	2.5s.(8)	Anja Aulenbacher Dee Lam	A	D
69	Approval of an amendment to the 2020 Local Partnership Formulaic Program – Advance Program of Projects Resolution LPP-P-2021-02 Amending Resolution LPP-P-1920-09 <i>(Related Item under Ref. 2.5s.(1))</i>	4.19	Anja Aulenbacher	A	C

Traffic Light Synchronization Program (TLSP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
70	<p><u>Proposition 1B – Traffic Light Synchronization Program Amendment</u> --Deprogram the City of Los Angeles - Adaptive Traffic Control System – Central Business District project in Los Angeles County. --Add the City of Los Angeles - Automated Traffic Surveillance and Control Enhancement for an Advanced Transportation Infrastructure Project in Los Angeles County for \$16,830,000 Resolution TLSP-P-2021-01</p>	4.20	Christine Gordon	A	C
71	<p>Approval of the Proposition 1B – Traffic Light Synchronization Program Baseline Agreement for the City of Los Angeles - Automated Traffic Surveillance and Control Enhancement for an Advanced Transportation Infrastructure Project Resolution TLSP-P-2021-02B</p>	4.21	Christine Gordon	A	C

Solutions for Congested Corridors (SCCP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
72	<p><u>SCCP Project Amendment</u> The Department and Santa Barbara County Association of Governments (SBCAG) proposes to amend the Cycle 1 SCCP – Multi Modal Corridor in Santa Barbara County and transfer savings from Santa Monica Road Via Real Intersection Improvement (PPNO 2985) to South Coast 101 High Occupancy Vehicle Lanes Summerland (Segment 4C) (PPNO 7101E) and update funding plan and split out landscape (PPNO 7103Y) and monitoring (PPNO 7103X). Resolution SCCP-P-2021-01 <i>(Related Item under Ref. 2.5s.(4))</i></p>	2.1s.(1)	Matthew Yosgott Bruce De Terra	A	D

Trade Corridor Enhancement Program (TCEP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
73	<p><u>TCEP Project Amendment</u> Revise the scope, cost, and schedule for the Etiwanda Avenue Grade Separation Project Resolution TCEP-P-2021-01, Resolution TCEP-P-2021-03BA, Amending Resolution TCEP-P-1819-02B <i>(Related Item under Ref. 2.6s.(3))</i></p>	4.23	Hannah Walter	A	C
74	<p><u>TCEP Supplemental Fund Allocation</u> Request an additional \$16,000,000 (21.3 percent increase) for the PS&E and Right-of-Way phase for the TCEP Etiwanda Avenue Grade Separation Project, in San Bernardino County. (PPNO T0011) Resolution TCEP-A-2021-01 <i>(Related Item under Ref. 4.23))</i></p>	2.6s.(3)	Hannah Walter Kyle Gradinger	A	D

ALLOCATIONS

Minor Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
75	<p>Request of \$1,000,000 for one District Minor project. Resolution FP-20-01</p>	2.5a.	Gurtej Bhattal Bruce De Terra	A	D

SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	Request \$1,262,150,000 for 53 SHOPP projects. Resolution FP-20-02 <i>(Related Items under Ref. 2.1a.(1), 2.1a.(2), 2.2c.(1) and 2.5s.(4))</i>	2.5b.(1)	Jon Pray Bruce De Terra	A	D
77	Request of \$85,383,000 for 85 2020 SHOPP preconstruction project phases for environmental, design and R/W support. Resolution FP-20-09 <i>(Related Items under 2.1a.(2) and 2.2c.(1))</i>	2.5b.(2)	Jon Pray Bruce De Terra	A	D

Canyon Fires Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
78	Allocation of \$2,660,850 for the Canyon Fires Inverse Condemnation Settlements in Orange County. Resolution FP-20-03	4.24	James Anderson Jeffery Benowitz	A	D

STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	Request of \$94,967,000 for three State-Administered STIP projects, on the State Highway System. Resolution FP-20-04 <i>(Related Item under Ref. 2.5w.(1))</i>	2.5c.(1)	Teresa Favila Bruce De Terra	A	D
80	Request of \$29,656,000 for 32 locally-administered STIP projects, off the State Highway System. Resolution FP-20-05 <i>(Related Items under Ref. 2.2c.(4) and 2.2c.(5))</i>	2.5c.(3)	Teresa Favila Dee Lam	A	D

Federal Corridor Border Infrastructure (CBI) Program Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	Request of \$17,941,000 for two locally-administered CBI projects, off the State Highway System. Resolution FP-20-06	2.5c.(4)	Teresa Favila Dee Lam	A	D

Transit & Intercity Rail Capital Program (TIRCP) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
82	Request of \$91,654,000 for seven TIRCP projects. Resolution TIRCP-2021-02 <i>(Related Items under Ref. 2.6g.(2) and 4.22)</i>	2.6g.(1)	Teresa Favila Kyle Gradinger	A	D
83	Request of \$7,500,000 for two TIRCP projects. Resolution TIRCP-2021-03 <i>(Related Item under Ref. 2.2c.(2) and 4.22)</i>	2.6g.(3)	Teresa Favila Kyle Gradinger	A	D

Multi-Funded SCCP/STIP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	Request of \$47,533,000 for the State-Administered multi-funded SCCP/STIP South Coast 101 HOV-Summerland (Segment 4C) project, on the State Highway System, in Santa Barbara County. (PPNO 7101E) Resolution FP-20-07 Resolution SCCP-A-2021-01 <i>(Related Items under Ref. 2.1s.(1) and 2.5b.(1))</i>	2.5s.(4)	Teresa Favila Bruce De Terra	A	D

TCEP Transit Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	Request of \$8,000,000 for the locally-administered TCEP Fyffe Avenue Grade Separation Rail project, in San Joaquin County. (PPNO T0002) Resolution TCEP-A-2021-03	2.6s.(2)	Michael Joseph Kyle Gradinger	A	D

Advance - Multi-Funded TCEP/STIP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	Request of \$69,900,000 for the State-Administered multi-funded TCEP/STIP Interstates 80/680/ State Route 12 Interchange Package 2A project, on the State Highway System, in Solano County, the STIP funds are programmed in FY 2021-22. (PPNO 5301X) Resolution FP-20-08 Resolution TCEP-A-2021-02 <i>(Related Item under Ref. 2.1a.(3))</i>	2.5s.(5)	Hannah Walter Bruce De Terra	A	D

Trade Corridor Improvement Fund (TCIF) Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
87	<u>Proposition 1B Trade Corridors Improvement Fund – Request to Rescind</u> Request to rescind Resolution TCIF-AA-1920-15 that de-allocated \$98,000 from Proposition 1B TCIF Laurel Street Grade Separation Project (PPNO 1141) in San Bernardino County and restore the final project cost to \$22,825,000. Resolution TCIF-AA-2021-01 Rescinding Resolution TCIF-AA-1920-15	2.5g.(5)	Alicia Sequeira Smith Dee Lam	A	D

LPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	Request of \$4,000,000 for the State-Administered LPP Formulaic State Routes 94/125 Connector project, on the State Highway System, in San Diego County. (PPNO 0356) Resolution LPP-A-2021-01 <i>(Related Item under Ref. 4.19)</i>	2.5s.(1)	Christine Gordon Bruce De Terra	A	D
89	Request of \$200,000 for the locally-administered LPP Formulaic Commercial Street Phase II project, off the State Highway System, in Nevada County. (PPNO 1324) Resolution LPP-A-2021-02	2.5s.(3)	Christine Gordon Dee Lam	A	D

ATP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	Request of \$13,836,000 for 17 ATP projects. Resolution FATP-2021-01 <i>(Related Items under Ref. 2.5c.(1) and 4.12)</i>	2.5w.(1)	Laurie Waters Dee Lam	A	D
91	Request of \$574,710 for the 2020 ATP – California Conservation Corps Program (FY 2020-21) for three newly programmed projects. Resolution FATP-2021-03 <i>(Related Item under Ref. 4.16)</i>	2.5w.(4)	Laurie Waters Dee Lam	A	D

TIME EXTENSION REQUESTS

Project Development Expenditure Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	Request to extend the period of project development expenditure for 18 projects, per SHOPP Guidelines. Waiver 20-67	2.8d.(1)	Gurtej Bhattal Bruce De Terra	A	D

Amendments to Previously Approved Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	Request to amend the period of project allocation for the ATP Pico Boulevard and Santa Monica College Pedestrian Safety Improvements project, per ATP Guidelines. (PPNO 5451) Waiver 20-68	2.8v.(1)	Laurie Waters Dee Lam	A	D

OTHER MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
	Public Comment	6	Hilary Norton	I	C

ADJOURN**Highway Financial Matters**

\$1,348,533,000 Total SHOPP Requested for Allocation (Includes Minor, COS and SB 1 funds)

\$ 2,660,850 Total Canyon Fires Inverse Condemnation

\$ 124,623,000 Total STIP Requested for Allocation

\$ 17,941,000 Total Federal CBI Requested for Allocation

\$ 14,410,000 Total ATP Requested for Allocation (Includes SB 1 funds)

\$ 4,200,000 Total SB 1 Requested for Allocation (Includes LPP)

\$ 47,553,000 Total Multi-Funded SCCP/STIP Requested for Allocation

\$ 69,900,000 Total Multi-Funded TCEP/STIP Requested for Allocation

\$ 43,283,000 Total Supplementals Requested for Allocation

\$1,344,900,920 Sub-Total Project Funds Requested for Allocation

\$ 175,273,000 Delegated Allocations

\$1,848,377,560 Sub-Total, Highway Project Allocation

Total Jobs Created: 20,332 (Includes Direct, Indirect, and Induced)

Mass Transportation Financial Matters

\$ 102,154,000 Total TIRCP Requested for Allocation

\$ 8,000,000 Total SB1 Requested for Allocation (includes TCEP)

\$ 16,000,000 Total Transit Supplementals Requested for Allocation (includes TCEP)

\$ 126,154,000 Total State Allocations

Total Jobs Created: 1,388 (Includes Direct, Indirect, and Induced)

(\$ 1,475,000) Total De-Allocations Requested