

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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October 21-22, 2020

Via Webinar

Wednesday, October 21, 2020

1:00 PM

Commission Meeting

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

Thursday, October 22, 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/7340614914743516175>

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) 247-8422, Access Code: 898-346-482

To participate on Day 2 of the meeting via computer:

Please visit: <https://attendee.gotowebinar.com/register/6795357202924760335>

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

Phone Number: (415) 655-0060, Access Code: 277-291-628

**NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – December 2-3, 2020 via webinar**

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	Approval of Minutes for August 12-13, 2020	1.2	Hilary Norton	A	C
3	Approval of Minutes for July 17, 2020 Joint California Transportation Commission, Department of Housing and Community Development, and California Air Resources Board Meeting	1.13	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	1.6	David S. Kim	I	T
8	Caltrans 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	1.14	Jeffrey Tumlin	I	R

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
14	Update on the National Freight Strategic Plan	4.6	Laura Pennebaker David Wonnenberg Ryan Endorf	I	C
15	State and Federal Legislative Matters	4.1	Paul Golaszewski	A	C
16	Budget and Allocation Capacity	4.2	Paul Golaszewski Keith Duncan	I	D
17	Interagency Equity Efforts and Coordination	4.3	Brigitte Driller Jeanie Ward-Waller Avital Barnea	I	C
18	Evaluation of Caltrans' Effectiveness in Reducing Deferred Maintenance and Improving Conditions on the State Highway System	4.4	Teri Anderson	A	C
19	Status of the 2020 SHOPP Complete Streets Reservation.	4.5	Teri Anderson Bruce De Terra	I	D
20	Comments on the Draft California Transportation Plan 2050	4.7	Laura Pennebaker	A	C
21	Update on the Interregional Transportation Strategic Plan	4.28	Laura Pennebaker Marlon Flournoy	I	D
22	Update on Executive Order N-73-20: State Broadband Action Plan Development	4.8	Jose Oseguera Lori Pepper Elizabeth Dooher	I	C
23	2020 Status Report of the Active Transportation Program	4.14	Beverley Newman-Burckhard	I	C
24	TIMED ITEM: 3:00 PM Hearing on the 2021 Active Transportation Program – Quick-Build Project Pilot Program Staff Recommendations	4.16	Laurie Waters	I	C
25	Adoption of 2021 Active Transportation Program – Quick-Build Project Pilot Program Resolution G-20-74	4.17	Laurie Waters	A	C
26	Adoption of the FY 2020-21 Road Maintenance and Rehabilitation Account Local Streets and Roads Funding Subsequent Report of Eligible Cities. Resolution G-20-75	4.20	Zack Taylor	A	C

INFORMATION CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
27	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$40,836,600 for 19 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$48,836,000 for eight projects. -- Minor G-05-16 Allocations (2.5f.(4)): \$4,224,000 for four projects.	2.5f.		I	D

Monthly Reports on the Status of Contract Award for:

Tab	Item Description	Ref#	Presenter	Type*	Agency*
28	State Highway Projects, per Resolution G-06-08	3.2a.		I	D
29	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		I	D
30	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		I	D
31	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*
32	Caltrans Finance Report	3.5		I	D
33	Report on Fiscal Year 2019-20 Right of Way Annual Allocation	3.12		I	D

Other Reports

Tab	Item Description	Ref#	Presenter	Type*	Agency*
34	Update on the Minor B project list under the 2020-21 SHOPP Minor Construction Program.	3.1		I	D
35	Final Close-Out Report on the 2019-20 Minor Program allocation.	3.4		I	D
36	Third Quarter - Balance Report on AB 1012 "Use It or Lose It" Provision for Federal Fiscal Year 2018 Unobligated RSTP and CMAQ Funds	3.6		I	D
37	Quarterly Report – Local Assistance Annual Allocation for the Period Ending June 30, 2020	3.7		I	D
38	Proposition 1A High-Speed Passenger Train Bond Program – Semi-Annual Report	3.8		I	D
39	Proposition 1B – Semi Annual Report --Corridor Mobility Improvement Account (3.13a.) --Route 99 Corridor Program (3.13b.) --Local Bridge Seismic Retrofit Program (3.13c.) --State-Local Partnership Program (3.13d.) --Traffic Light Synchronization Program (3.9e.) --Highway-Railroad Crossing Safety Account (3.13f.) --Intercity Rail Improvement Program (3.13g.) --Trade Corridors Improvement Fund (3.13h.)	3.13		I	D
40	Transit and Intercity Rail Capital Program – Program Update	4.22		I	D

BEGIN CONSENT CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
41	<p>Approval of Projects for Future Consideration of Funding:</p> <p>01-Hum-36, PM 0.1/1.65 Alton Shoulder Widening Project Widen Shoulders on State Route 36 in Humboldt County. (MND) (PPNO 2379) (SHOPP) Resolution E-20-85 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>01-Hum-36, PM 10.5/10.8 Carlotta Curve Improvement Project Improve curves and widen shoulders on State Route 36 in Humboldt County. (MND) (PPNO 2415) (SHOPP) Resolution E-20-86 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>03-Pla-80, PM 2.6/3.1 Atlantic/Eureka Interstate-80 Westbound On-ramp Widening Project Expand the Atlantic/Eureka Westbound on-ramp and replace the Miner’s Ravine Bridge on Interstate 80 in Placer County. (MND) (PPNO 5113) (SHOPP) Resolution E-20-87 <i>(Related Item under Ref. 2.5b.(1))</i></p> <p>04-Mrn-01, PM 22.8/33.0, 45.0/50.5 Marin State Route 1 Capital Preventive Maintenance Project Extend the life of the existing pavement and make other improvements on State Route 1 in Marin County. (MND) (PPNO 1480A) (SHOPP) Resolution E-20-88 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>05-SB-217, PM 0.9/1.4 State Route 217 San Jose Creek Bridge Replacement Project Replace the existing San Jose Creek Bridge on State Route 217 in Santa Barbara County. (MND) (PPNO 2386) (SHOPP) Resolution E-20-102 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>06-Ker-58, PM 6.0/15.4 Reward Capital Maintenance Project Rehabilitate pavement on State Route 58 in Kern County. (MND) (PPNO 6957) (SHOPP) Resolution E-20-89 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>06-Mad-99, PM R7.0/R7.5 Cottonwood Creek Bridge Replacement Replace three bridges on State Route 99 over Cottonwood Creek in Madera County. (MND) (PPNO 6857) (SHOPP) Resolution E-20-90 <i>(Related Item under Ref. 2.5b.(2))</i></p>	2.2c.(1)		A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
	07-LA-405, PM 0.02/0.03 11-Ora-405, PM 24.1 Interstate 405 at San Gabriel River Bridge Scour Mitigation Project Retrofit and reinforce three bridges on Interstate 405 in Los Angeles and Orange Counties. (ND) (PPNO 4984) (SHOPP) Resolution E-20-91 <i>(Related Item under Ref. 2.5b.(2))</i>				
	08-Riv-10, PM R134.00/R156.50 Interstate 10 Blythe Pavement Rehabilitation Rehabilitate pavement and make safety improvements to Interstate 10 in Riverside County. (MND) (PPNO 3009K) (SHOPP) Resolution E-20-92 <i>(Related Item under Ref. 2.5b.(2))</i>				
	08-SBd-138, PM 0.0/2.3 07-LA-138, PM 74.9 Construct Median and Standard Shoulders Install median, shoulder rumble strips, and make other improvements on State Route 138 in Los Angeles and San Bernardino Counties. (MND) (PPNO 3010F) (SHOPP) Resolution E-20-93 <i>(Related Item under Ref. 2.5b.(2))</i>				
	08-SBd-18, PM 44.3/68.0 State Route 18 Culvert Replacements Replace deteriorating drainage systems on State Route 215 in San Bernardino County. (MND) (PPNO 0181J) (SHOPP) Resolution E-20-103 <i>(Related Item under Ref. 2.5b.(2))</i>				
	10-SJ-12, PM R4.4 Potato Slough Bridge Bearing Pads Replace failed elastomeric bearing pads and joint seal assemblies on Potato Slough Bridge on State Route 12 in San Joaquin County. (MND) (PPNO 3273) (SHOPP) Resolution E-20-95 <i>(Related Item under Ref. 2.5b.(2))</i>				
	10-Ama-49, PM Various 10-Ama-88, PM Various Amador Americans with Disabilities Act (ADA) Improvements Upgrade curb ramps and other accessibility features at ten locations on State Routes 49 and 88 in Amador County. (ND) (EA 1F830) (SHOPP) Resolution E-20-96				
	10-Alp-88, PM Various 10-Cal-26, PM Various Maintenance Stations Improvement Construct a canopy structures to provide coverage during adverse weather conditions for fuel tanks at several maintenance stations on State Routes 88 and 26 in Alpine and Calaveras Counties. (ND) (EA 1J010) (SHOPP) Resolution E-20-97				

Tab	Item Description	Ref#	Presenter	Type*	Agency*
	10-Cal-49, PM 30.9 10-Ama-49, PM 0.0 Mokelumne River Bridge Upgrade Replace non-standard bridge rails and widen shoulders for pedestrians on the Mokelumne River Bridge in Calaveras and Amador Counties. (ND) (PPNO 3219) (SHOPP) Resolution E-20-98 <i>(Related Item under Ref. 2.5b.(2))</i> 10-SJ-120, PM 1.9/3.0 State Route 120/McKinley Avenue Interchange Project Construct a new interchange, freeway auxiliary lanes and connecting roadways on State Route 120 in San Joaquin County. (MND) (EA 0H890) (STIP) Resolution E-20-99				
42	<u>Approval of Project for Future Consideration of Funding:</u> 08-SBd-215, PM 11.35/11.95 I-215/University Parkway Interchange Improvement Project Replace the existing University Parkway tight diamond interchange configuration on Interstate 215 in San Bernardino County. (ND) (EA 0E420) (Local funds) Resolution E-20-94	2.2c.(4)		A	D
43	<u>Approval of Project for Future Consideration of Funding:</u> 03 – Butte County Esplanade Corridor Safety and Accessibility Improvement Project Construct a Class I multi-use bicycle and pedestrian path. (MND) (PPNO 1026) (ATP) Resolution E-20-105 <i>(Related Item under Ref. 2.5w.(1))</i>	2.2c.(6)		A	C
44	<u>Approval of Project for Future Consideration of Funding:</u> 04 – San Francisco County Sixth Street Pedestrian Safety Project Construct multi-modal modifications for pedestrians, bicyclists, and transit. (ND) (PPNO 2335) (ATP) Resolution E-20-106 <i>(Related Item under Ref. 2.5w.(1))</i>	2.2c.(7)		A	C
45	<u>Approval of Project for Future Consideration of Funding:</u> 07 – Los Angeles County Terminal Island (Pier 400) Railyard Enhancement Project Widen rail bridge and add new railroad tracks. (MND) (PPNO T006) (TCEP) Resolution E-20-107 <i>(Related Item under Ref. 2.5s.(5))</i>	2.2c.(8)		A	C
46	<u>Approval of Project for Future Consideration of Funding:</u> 05 – San Luis Obispo County Avila Beach Drive at State Route 101 Interchange Improvements Project Construct roundabouts, ramps and multimodal access improvement. (MND) (PPNO 2830) (SCCP) Resolution E-20-109 <i>(Related Item under Ref. 2.5c.(2))</i>	2.2c.(10)		A	C

Tab	Item Description	Ref#	Presenter	Type*	Agency*
47	Approval of Project for Future Consideration of Funding: 10 – Alpine County Hot Springs Road Bridge Replacement Project Replace the Hot Springs Road Bridge (MND) (PPNO 3499) (STIP) Resolution E-20-108 <i>(Related Item under Ref. 2.5c.(3))</i>	2.2c.(9)		A	C
48	<u>One Route Adoption as a freeway:</u> 06-Mad-41-PM 3.5/7.6 On State Route 41 from 0.3 mile north of Avenue 12 to 1.4 mile north of Avenue 15, in the county of Madera. Resolution HRA 20-01 <i>(Related Item under Ref. 2.2c.(5))</i>	2.3a.(1)		A	D
49	<u>One Route Adoption as a freeway:</u> 05-SLO-46-PM 54.0/56.5 On State Route 46 from 0.7 mile west of Cholame Creek Bridge to 1.8 miles west of Antelope Road, in the county of San Luis Obispo Resolution HRA 20-02 <i>(Related Items under Ref. 2.2c.(2) and 2.3a.(3))</i>	2.3a.(2)		A	D
50	<u>One Route Adoption as a controlled access highway:</u> 05-SLO-41-PM 44.5/45.3 On State Route 41 from the State Routes 41/46 Separation to 0.8 miles north of the State Routes 41/46 Separation, in the county of San Luis Obispo Resolution HRA 20-03 <i>(Related Item under Ref. 2.3a.(2))</i>	2.3a.(3)		A	D
51	<u>Five Relinquishment Resolutions:</u> 04-Ala-238-R14.8/15.0 Right of way along State Route 238 on 172nd Avenue (San Pedro Avenue), Rogerio Street (Rogerio Avenue) and 173rd Avenue (San Remo Avenue), and Esteban Street (Esteban Avenue), in the county of Alameda. Resolution R-4050 05-SLO-101-PM 25.90/25.91 Right of way along US 101 on Los Osos Valley Road, in the city of San Luis Obispo. Resolution R-4051 06-Tul-65-PM 15.6/17.1 Right of way along State Route 65 on Avenue 124, West Teapot Dome Road (Avenue 128), and West Scranton Avenue (Avenue 136), in the county of Tulare. Resolution R-4052 06-Tul-65-PM 16.1/17.1 Right of way along State Route 65 on West Teapot Dome Road (Avenue 128) and West Scranton Avenue (Avenue 136), in the city of Porterville. Resolution R-4053 11-Imp-111-PM 0.1/0.2 Right of way along State Route 111 south of Second Street, in the city of Calexico Resolution R-4054	2.3c.		A	D
52 8 Ayes	15 Resolutions of Necessity Resolutions C-21940, C-21941, and C-21943 through C-21955	2.4b.		A	D

CTC MEETING

ESTIMATED TIMED AGENDA

October 21-22, 2020

Tab	Item Description	Ref#	Presenter	Type*	Agency*
53	Director's Deeds --Items 1 through 12 Excess Lands - Return to State \$61,126	2.4d.		A	D
54	<u>Allocation Amendment – SB1 Local Partnership Program (LPP) (Formulaic):</u> Request to de-allocate \$152,000 from the Windy Hollow Road & Riverside Drive Repaving and Drainage Improvements project, in Mendocino County, to reflect project savings, per LPP Guidelines. (PPNO 4721) Resolution LPP-A-2021-08 Amending Resolution LPP-A-1920-06 <i>(Related Item under Ref. 2.5s.(3) and 4.11)</i>	2.5s.(9)		A	D
55	<u>Allocation Amendment – ATP:</u> Request to revise the Budget Year Authority for the originally allocation of \$1,450,000 for the City of Rialto Safe Routes to School Program project, in San Bernardino County, per ATP Guidelines. There is no change to the approved allocation amount. (PPNO 1164) Resolution FATP-2021-05 Amending Resolution FATP-1516-01	2.5w.(2)		A	D
56	<u>Allocation Amendment – LPP- Formulaic Transit:</u> Request to amend Resolution LPP-A-1920-22, approved in June 2020, to clarify project outputs in the June 2020 allocation vote box for the Monterey Salinas Transit District - Bus Replacements Project, located in Monterey County. There is no change to the approved allocation amount. (PPNO 3033) Resolution LPP-A-2021-09 Amending LPP-A-1920-22	2.6s.(2)		A	D
57	Approval of Four State Highway Operation and Protection Program (SHOPP) Baseline Agreements SHOPP-P-2021-02B	4.9		A	C
58	Approval of One Active Transportation Program (ATP) Baseline Agreement Resolution ATP-P-2021-03 <i>(Related Item under Ref. 2.5w.(1))</i>	4.18		A	C
59	Los Angeles County Metropolitan Transportation Authority Request to Retain Proceeds from the Sale of Excess Surplus Property Purchased with State Highway Account. Resolution G-20-72	4.10		A	C

END OF CONSENT CALENDAR

ENVIRONMENTAL MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	<u>Approval of Project for Route Adoption:</u> 05-SLO-46, 54.0/57.8 State Route 46 Corridor Improvement Project Construct a four-lane, access controlled, divided Expressway in San Luis Obispo County. (FEIR) (PPNO 0226K) (STIP) Resolution E-20-100 <i>(Related Item under Ref. 2.3a.(2))</i>	2.2c.(2)	Jose Oseguera Phil Stolarski	A	D

61	Approval of Project for Future Consideration of Funding: 05-SB-101, PM 1.4/12.3 South Coast 101 HOV Lanes Project Add HOV Lanes to a portion of US 101 in Santa Barbara County. (FREIR) (PPNO 7101) (STIP) (SHOPP) (LPP) (TCEP) (SCCP) Resolution E-20-101 <i>(Related Item under Ref. 2.5s.(4))</i>	2.2c.(3)	Jose Oseguera Phil Stolarski	A	D
62	Approval of Projects for Future Consideration of Funding and Route Adoption: 06-Mad-41, PM 1.15/7.6 Madera 41 South Expressway Construct a divided four-lane expressway in Madera County. (FEIR) (PPNO 0R040) Resolution E-20-104 <i>(Related Item under Ref. 2.3a.(1))</i>	2.2c.(5)	Jose Oseguera Phil Stolarski	A	D

RIGHT-OF-WAY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63 8 Ayes	<u>TIMED ITEM: 9:00 AM – 10/22</u> <u>Resolution of Necessity – Appearance:</u> --01-Men-01-PM 41.89 Franklin A. Engelhardt and Beverly Ann Engelhardt, Trustees of the Franklin A. Engelhardt and Beverly Ann Engelhardt Living Trust dated June 19, 2007 Resolution C-21939	2.4a.	Jon Pray Michael Whiteside	A	D

REPORTS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	Senate Bill 1 Semi-Annual Report	3.11	Matthew Yosgott Angel Pyle	I	D
65	Fourth Quarter -Project Delivery Report - FY 2019-20	3.10	Teri Anderson Donna Berry	I	D

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*
66	Request for an allocation of \$20,498,000 (66.7 percent increase) in Construction Capital and \$4,300,000 (65.4 percent increase) in Construction Support for the SHOPP Bridge Preservation project on Interstate 80/State Route 29 in Solano County. (PPNO 1452F) Resolution FP-20-15	2.5d.(1)	Jon Pray Tony Tavares	A	D
67	Request for an allocation of \$2,597,000 (52.8 percent increase) in Construction Capital and \$629,000 (5.4 percent increase) in Construction Support for the SHOPP Culvert Rehabilitation project on Interstate 5 in San Joaquin County. (PPNO 3140) Resolution FP-20-16	2.5d.(2)	Jon Pray Dennis Agar	A	D
68	Request for an allocation of \$7,909,000 (38.2 percent increase) in Construction Capital and \$1,549,000 (17.4 percent increase) in Construction Support for the SHOPP Capital Bridge Preventive Maintenance project on State Route 4 in San Joaquin County. (PPNO 3113) Resolution FP-20-17	2.5d.(3)	Jon Pray Dennis Agar	A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
69	Request for an allocation of \$3,671,000 (38.0 percent increase) in Construction Capital and \$722,000 (29.0 percent increase) in Construction Support for the SHOPP Roadside Safety Improvement project on Interstate 805 in San Diego County. (PPNO 1190) Resolution FP-20-18	2.5d.(4)	Jon Pray Gustavo Dallarda	A	D

Capital Outlay Support (COS) Supplemental Fund Allocation Request

Tab	Item Description	Ref#	Presenter	Type*	Agency*
70	Request for an allocation of \$521,000 (71.0 percent increase) in pre-construction support cost (COS), for the SHOPP Bridge Seismic Retrofit project on State Route 162 in Mendocino County. (PPNO 4692) Resolution FA-20-08	2.5e.(1)	Jon Pray Matthew Brady	A	D
71	Request for an allocation of \$408,000 (30.0 percent increase) in pre-construction support cost (COS), for the SHOPP Bridge Rail Replacement project on State Route 1 in Mendocino County. (PPNO 4588) Resolution FA-20-09	2.5e.(2)	Jon Pray Matthew Brady	A	D
72	Request for an allocation of \$300,000 (13.0 percent increase) in pre-construction support cost (COS), for the SHOPP Roadway Preservation project on State Route 2 in Los Angeles County. (PPNO 5184) Resolution FA-20-10	2.5e.(3)	Jon Pray John Bulinski	A	D
73	Request for an allocation of \$255,000 (65.0 percent increase) and \$100,000 (38.0 percent increase for in pre-construction support cost (COS) for two project delivery phases, for the SHOPP Safety Improvement project on State Route 1 in Mendocino County. (PPNO 4578) Resolution FA-20-11	2.5e.(4)	Jon Pray Matthew Brady	A	D
74	Request for an allocation of \$550,000 (39 percent increase) in pre-construction support cost (COS), for the SHOPP Bridge Preservation project on Interstate 880 in Alameda County. (PPNO 0050N) Resolution FA-20-12	2.5e.(5)	Jon Pray Tony Tavares	A	D
75	Request for an allocation of \$300,000 (17.6 percent increase) in pre-construction support cost (COS), for the SHOPP ADA Curb Ramps project on State Route 213 in Los Angeles County. (PPNO 4743B) Resolution FA-20-13	2.5e.(6)	Jon Pray John Bulinski	A	D
76	Request for an allocation of \$75,000 (10.5 percent increase) in pre-construction support cost (COS), for the SHOPP Roadside Safety Improvement project on Interstate 805 in San Diego County. (PPNO 1190) Resolution FA-20-14	2.5e.(7)	Jon Pray Gustavo Dallarda	A	D

Capital – Supplemental Fund Allocations (Re-Advertise)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
77	Request for an additional \$2,687,000 (57.0 percent increase) in Construction Capital and \$930,000 (50.0 percent increase) in Construction Support for the SHOPP Bridge Scour Mitigation and Bridge Rail Upgrade project on State Route 33 in Ventura County. (PPNO 4496) Resolution FA-20-15	2.5e.(8)	Jon Pray John Bulinski	A	D

Capital – Supplemental Fund Allocations (Award)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
78	Request for an additional \$1,167,000 (35.0 percent increase) in Construction Capital and \$0 (0 percent increase) in Construction Support for the SHOPP Bridge Deck Rehabilitation project on Interstate 5 in San Joaquin County. (PPNO 3193) Resolution FA-20-16	2.5e.(9)	Jon Pray Dennis Agar	A	D
79	Request for an additional \$1,495,000 (23 percent increase) in Construction Capital and \$0 (0 percent increase) in Construction Support for the TCEP/SHOPP Roadway Widening and ADA Curb Ramps project on State Route 98 in Imperial County. Contributions from SHOPP are \$450,000 and the remaining \$1,045,000 from TCEP. (PPNO 1258) Resolution FA-20-17 Resolution TCEP-A-2021-06S	2.5e.(10)	Jon Pray Gustavo Dallarda	A	D

Capital – Supplemental Fund Allocations (Complete Construction)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	Request for \$0 (0 percent increase) in Construction Capital and an additional \$630,000 (17.0 percent increase) in Construction Support for the SHOPP Stormwater Mitigation project on US 101 in Los Angeles County. (PPNO 4676) Resolution FA-20-20	2.5e.(13)	Jon Pray John Bulinski	A	D
81	Request for an additional \$5,413,000 (85.0 percent increase) in Construction Capital and \$1,270,000 (100.0 percent increase) in Construction Support for the SHOPP Major Damage, Permanent Restoration project on State Routes 1, 12, 29, 80, 101, 116, 128, and 131 and Interstates 680 and 780 in Sonoma, Solano, Marin, Napa and Lake Counties. (PPNO 2022J) Resolution FA-20-19	2.5e.(12)	Jon Pray Tony Tavares	A	D

PROGRAM UPDATES

State Transportation Improvement Program (STIP)

82	<u>STIP Amendment for Notice:</u> The Department proposes to amend the US 395 – Olancho-Cartago 4-lane expressway (PPNO 0170) in Inyo County, to separate out the Desert Tortoise mitigation identified as the Olancho and Cartago Expressway Desert Tortoise Exclusion Fence Project (PPNO 0170B) STIP Amendment 20S-03	2.1b.(1)	Teresa Favila Bruce De Terra	I	D
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State Highway Operation and Protection Program (SHOPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	Directors' Orders Annual Close-out Report, FY 2019-20	4.27	Jon Pray David Ambuehl	I	D
84	<u>SHOPP Amendments for Approval:</u> Request to: --Add 32 new projects into the 2020 SHOPP. (2.1a.(1a), 2.1a.(1b) & 2.1a.(1c)) --Revise 40 projects currently programmed in the 2020 SHOPP. (2.1a.(1d), 2.1a.(1e) & 2.1a.(1g)) SHOPP Amendment 20H-003 <i>(Related Items under Ref. 2.5b.(1), 2.5b.(2) and 2.5d.(5))</i>	2.1a.(1)	James Anderson Bruce De Terra	A	D

Active Transportation Program (ATP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	<p><u>ATP - Scope Change</u> The City of Sunnyvale proposes to amend Cycle 3 of the Active Transportation Program – Sunnyvale Neighbors of Arbor Including La Linda (SNAIL) Neighborhood Active Transportation Connectivity Improvements project, in Santa Clara County to amend the scope. (PPNO 2146A) Resolution ATP-A-20-01</p>	4.19	Laurie Waters Dee Lam	A	D

Local Partnership Program (LPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	<p><u>Local Partnership Formulaic Program Amendments:</u></p> <ul style="list-style-type: none"> • Revise City of Madera’s project scope for the City Streets 2018-19 3R and ADA Improvements project in Madera County; • De-program \$152,000 from the City of Point Arena’s Windy Hollow Road and Riverside Drive Repaving and Drainage project in Mendocino County and delete the project from the Local Partnership Program; • Add the Riverside Drive and Center Street from the City of Point Arena Renovation project in Mendocino County with a programmed amount of \$152,000 in Fiscal Year 2020-21; • Add the 2020 Pedestrian and Surfacing Improvements on Old Redwood Highway, Chico Avenue and Price Avenue project in Sonoma County with a programmed amount of \$551,000 in Fiscal Year 2020-21; and • Add the North South Greenway Gap Closure Project Northern Segment project in Marin County with a programmed amount of \$1,500,000 in Fiscal Year 2020-21. <p>Resolution LPP-P-2021-03 (<i>Related Item under Ref. 2.5s.(1), 2.5s.(3) and 2.5s.(9)</i>)</p>	4.11	Anja Aulenbacher	A	C
87	<p>Amendment to the 2020 Local Partnership Formulaic Program – Advance Program of Projects Resolution LPP-P-2021-04 Amending Resolution LPP-P-1920-09</p>	4.12	Anja Aulenbacher	A	C

Trade Corridor Enhancement Program (TCEP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	<p><u>TCEP Project Amendment</u> Re-programming request for the 7th Street Grade Separation East Segment in Alameda County. Resolution TCEP-P-2021-04</p>	4.21	Hannah Walter	A	C

ALLOCATIONS

SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
89	<p>Request \$487,303,000 for 28 SHOPP projects. Resolution FP-20-21 (<i>Related Items under Ref. 2.1a.(1), 2.2c.(1), 2.5s.(4) and 2.5s.(6)</i>)</p>	2.5b.(1)	James Anderson Bruce De Terra	A	D

CTC MEETING

ESTIMATED TIMED AGENDA

October 21-22, 2020

90	Request of \$102,700,000 for 92 2020 SHOPP preconstruction project phases for environmental, design and R/W support. Resolution FP-20-22 <i>Related Items under Ref. 2.1a.(1) and 2.2c.(1))</i>	2.5b.(2)	James Anderson Bruce De Terra	A	D
91	Request \$3,108,000 for the SHOPP culvert replacement from State Route 1 to El Solyo Heights Drive project, in Santa Cruz County. (PPNO 2569) Resolution FP-20-28	2.5b.(3)	James Anderson Bruce De Terra	A	D
92	Request \$17,509,000 for the bridge replacement along Guernsey Avenue to Trancas Canyon Road/Broad Beach Road project, in Los Angeles County. (PPNO 4498) Resolution FP-20-29	2.5b.(4)	James Anderson Bruce De Terra	A	D

Annual Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	<u>Local Assistance– Annual Allocation (Federal)</u> Request of \$1,709,574,000 in Federal Funds for Local Assistance Annual Allocation for FFY 2020-21 Resolution FM-20-01	2.5h.	Teresa Favila Dee Lam	I	D

STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	Request of \$700,000 for the locally-administered STIP US 101 Avila Beach Drive Interchange project, on the State Highway System, in San Luis Obispo County. (PPNO 2830) Resolution FP-20-23 <i>(Related Item under Ref. 2.2c.(10))</i>	2.5c.(2)	Teresa Favila Bruce De Terra	A	D
95	Request of \$3,204,000 for 10 locally-administered STIP projects, off the State Highway System. Resolution FP-20-24 <i>(Related Item under Ref. 2.2c.(9))</i>	2.5c.(3)	Teresa Favila Dee Lam	A	D

AB 608 Adjustment

96	<u>STIP (AB 608) - Adjustment</u> Reduce the original STIP construction allocation for the Tom Bell Road Left Turn project (PPNO 3716) in Trinity County and return savings to county shares in accordance with Streets and Highways Code Section 188.8. Resolution FP-20-20 Amending Resolution FP-19-63	2.5c.(5)	Teresa Favila Bruce De Terra	A	D
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TIRCP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	Transit and Intercity Rail Capital Program Semi-Annual Report	3.9	Kacey Ruggiero Kyle Gradinger	I	D
98	Request of \$30,516,000 for five TIRCP projects. Resolution TIRCP-2021-04	2.6g.(1)	Kacey Ruggiero Kyle Gradinger	A	D
99	Request of \$2,100,000 for two TIRCP projects. Resolution TIRCP-2021-05	2.6g.(2)	Kacey Ruggiero Kyle Gradinger	A	D
100	Request of \$3,112,000 for the TIRCP (2020:16) Improving Air Quality and the Economic Growth with Electronic Buses in Merced County, the Gateway to Yosemite (Procurement of 3 Zero-Emission Buses) project, in Merced County. (PPNO CP074) Resolution TIRCP-2021-06	2.6g.(3)	Kacey Ruggiero Kyle Gradinger	A	D

Proposition 1B State Route 99 Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
101	Request of \$330,000 for the State-Administered Proposition 1B State Route 99 Plainsburg-Arboleda Mitigation project, on the State Highway System, in Merced County. (PPNO 3448) Resolution R99-A-2021-01	2.5g.(2)	Matthew Yosgott Bruce De Terra	A	D

Multi-Funded Solutions for Congested Corridors Program (SCCP)/STIP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	Request of \$47,000,000 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 SCCP-A-2021-02 Resolution FP-20-26 <i>(Related Item under Ref. 2.2c.(3) & 2.5b.(1).)</i>	2.5s.(4)	Matthew Yosgott Bruce De Terra	A	D

LPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
103	Request of \$1,500,000 for the State-Administered LPP (Formulaic) North South Greenway Gap Closure project, on the State Highway System, in Marin County. (PPNO 0341E) Resolution LPP-A-2021-10 <i>(Related Item under Ref. 4.11)</i>	2.5s.(1)	Kayla Giese Bruce De Terra	A	D
104	Request of \$200,000 for the locally-administered LPP (Formulaic) Riverside Drive & Center Street Renovation Project, off the State Highway System, in Mendocino County. (PPNO 4755) Resolution LPP-A-2021-05 <i>(Related Items under Ref. 2.5s.(9) and 4.11)</i>	2.5s.(3)	Kayla Giese Dee Lam	A	D

Multi-Funded LPP/STIP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
105	Request of \$19,716,000 for the State-Administered multi-funded LPP/STIP State Route 84 Widening – South of Ruby Hill Drive to I-680 project, on the State Highway System, in Alameda County. (PPNO 0080D) Resolution LPP-A-2021-04 Resolution FP-20-27	2.5s.(7)	Kayla Giese Bruce De Terra	A	D

Multi-Funded LPP/ATP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
106	Request of \$7,210,000 for the locally-administered multi-funded LPP (Competitive)/ATP Rumrill Boulevard Complete Streets Improvements project, off the State Highway System, in Contra Costa County. (PPNO 2122H) Resolution LPP-A-2021-06 Resolution FATP-2021-04	2.5s.(8)	Kayla Giese Dee Lam	A	D

LPP Transit Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
107	Request of \$302,000 for the locally-administered LPP (Formulaic) SC Metro Paratransit Vans Replacement Transit project, in Santa Cruz County. (PPNO 3037) Resolution LPP-A-2021-07	2.6s.(1)	Kayla Giese Kyle Gradinger	A	D

TCEP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
108	Request of \$21,645,000 for the locally-administered TCEP Terminal Island Railyard Enhancement Project, off the State Highway System, in Los Angeles County. (PPNO T0006) Resolution TCEP-A-2021-04 <i>(Related Item under Ref. 2.2c.(8))</i>	2.5s.(5)	Michael Joseph Kyle Gradinger	A	D
109	Request of \$9,652,000 for the State-Administered TCEP Intelligent Transportation System Technology project, on the State Highway System, in San Diego County. (PPNO 1241) Resolution TCEP-A-2021-05 <i>(Related Item under Ref. 2.5b.(1))</i>	2.5s.(6)	Michael Joseph Bruce De Terra	A	D

ATP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
110	Request of \$14,816,000 for 12 ATP projects. Resolution FATP-2021-07 <i>(Related Items under Ref. 2.2c.(6), 2.2c.(7) and 4.18)</i>	2.5w.(1)	Beverley Newman- Burckhard Dee Lam	A	D

TIME EXTENSION REQUESTS

Project Allocation Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
111	Request to extend the period of allocation for six ATP projects, per ATP Guidelines. Waiver 20-69	2.8a.(1)	Elika Changizi Dee Lam	A	D

Contract Award Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
112	Request to extend the period of contract award for Placer County West Shore Highway Crossing Improvements, in Placer County, per ATP Guidelines. (PPNO 1528) Waiver 20-70	2.8b.(1)	Elika Changizi Dee Lam	A	D

Project Development Expenditure Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
113	Request to extend the period of project development expenditure for 16 SHOPP projects, per SHOPP Guidelines. Waiver 20-73	2.8d.(1)	Sheila Ennes Bruce De Terra	A	D
114	POST FACT Request to extend the period of project development expenditure for 30 SHOPP projects, per SHOPP Guidelines. Waiver 20-74	2.8d.(2)	Teri Anderson Bruce De Terra	A	D

Project Completion Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
115	Request to extend the period of project completion for three projects, per ATP Guidelines. Waiver 20-72	2.8c.(2)	Elika Changizi Dee Lam	A	D
116	Request to extend the period of project completion for two SHOPP projects, per SHOPP Guidelines. Waiver 20-79	2.8c.(3)	Sheila Ennes Bruce De Terra	A	D
117	POST FACT - Request to extend the period of project completion for four SHOPP projects, per SHOPP Guidelines. Waiver 20-71	2.8c.(1)	Teri Anderson Bruce De Terra	A	D

Amendments to Previously Approved Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
118	Request to amend previously approved time extensions for the period of project allocation for two SHOPP projects, per Interim Timely Use of Funds Policy for SHOPP. Waiver 20-75	2.8v.(1)	Sheila Ennes Bruce De Terra	A	D
119	Request to amend the period of allocation for six ATP projects, per Interim Timely Use of Funds Policy. Waiver 20-76	2.8v.(2)	Elika Changizi Dee Lam	A	D
120	Request to amend the period of contract award for three projects, per Interim Timely Use of Funds Policy. Waiver 20-77	2.8v.(3)	Elika Changizi Dee Lam	A	D
121	Request to amend the period of project completion for the Willowbrook Area Pedestrian Access Improvements project, in Los Angeles County, per Interim Timely Use of Funds Policy. (PPNO 4310) Waiver 20-78	2.8v.(4)	Elika Changizi Dee Lam	A	D

OTHER MATTERS

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

ADJOURN

Highway Financial Matters

\$ 610,620,000 Total SHOPP Requested for Allocation (Includes Minor, COS and SB 1 funds)
 \$ 3,904,000 Total STIP Requested for Allocation
 \$ 14,816,000 Total ATP Requested for Allocation (Includes SB 1 funds)
 \$ 32,997,000 Total SB 1 Requested for Allocation (Includes LPP and TCEP)
 \$ 330,000 Total Proposition 1B (Includes State Route 99)
 \$ 47,000,000 Total Multi-Funded SCCP/STIP Requested for Allocation
 \$ 19,716,000 Total Multi-Funded LPP/STIP Requested for Allocation
 \$ 7,210,000 Total Multi-Funded ATP/LPP Requested for Allocation
 \$ 57,978,000 Total Supplementals Requested for Allocation
 \$ 794,571,000 Sub-Total Project Funds Requested for Allocation

\$ 93,896,600 Delegated Allocations
 \$ 888,467,600 Sub-Total, Highway Project Allocation

Total Jobs Created: 9,790 (Includes Direct, Indirect, and Induced)
 (\$ 324,000) Total De-Allocations Requested

Mass Transportation Financial Matters

\$ 35,728,000 Total TIRCP Requested for Allocation
 \$ 302,000 Total SB1 Requested for Allocation (includes TCEP)
 \$ 36,030,000 Total State Allocations

Total Jobs Created: 396 (Includes Direct, Indirect, and Induced)