

# Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: October 21-22, 2020

From: MITCH WEISS, Executive Director

Reference Number: 1.2, Action

Prepared By: Douglas Remedios  
Staff Services Manager

Published Date: October 9, 2020

Subject: Approval of Minutes for the August 12-13, 2020 Commission Meeting

## **Recommendation:**

Staff recommends that the California Transportation Commission (Commission) approve the meeting minutes for the August 12-13, 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: August 12-13, 2020 meeting minutes

# MINUTES

## CALIFORNIA TRANSPORTATION COMMISSION

www.catc.ca.gov

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.

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	Hilary Norton	I	C
Commissioners			Attendance		
Vice Chair Hilary Norton		Present			
Commissioner Bob Alvarado		Present			
Commissioner Yvonne Burke		Present			
Commissioner Jon Davis		Present			
Commissioner Lee Ann Eager		Present			
Commissioner Carl Guardino		Present			
Commissioner Fran Inman		Present			
Commissioner Christine Kehoe		Present			
Commissioner Joseph K. Lyou		Present			
Commissioner Joe Tavaglione		Absent			

**TOTAL - Present: 9 Absent: 1**

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

2	Election of Commission Chair and Vice Chair	1.14	Hilary Norton	A	C
---	---	------	---------------	---	---

**Recommendation:** Hilary Norton for Commission Chair

**Action Taken:** Approved

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

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino (via e-mail), Inman, Kehoe, Lyou, and Norton

**Nays:** None

**Abstained:** None

**Recommendation:** Bob Alvarado for Commission Vice-Chair

**Action Taken:** Approved

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

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino (via e-mail), Inman, Kehoe, Lyou, and Norton

**Nays:** None

**Abstained:** None

3	Approval of Minutes for June 24, 2020	1.2	Hilary Norton	A	C
---	---------------------------------------	-----	---------------	---	---

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino, Inman, Kehoe, Lyou, and Norton

**Nays:** None

**Abstained:** None

4	Commissioner Meetings for Compensation	1.5	Hilary Norton	A	C
---	--	-----	---------------	---	---

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Davis      **Second:** Eager      **Recused:** None      **Absent:** Tavaglione

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino, Inman, Kehoe, Lyou, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
5	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*
6	Commissioner Reports	1.4	Hilary Norton	A	C

Commission Chair Norton and Commissioners Kehoe and Inman provided reports for this item. No action was taken.

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

California State Transportation Agency Secretary David Kim presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
8	Caltrans 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*
9	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*
10	Regional Agencies Moderator	1.8	Ivan Garcia	I	R

Regional Agencies Vice Moderator Dawn Vetesse presented this informational item.

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

Rural Counties Task Force Vice Chair Amber Collins presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
12	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*
13	Transit Operators Update	1.13	Stephanie Wiggins	I	R

Metrolink CEO Stephanie Wiggins presented this informational item.

**POLICY MATTERS**

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

**Recommendation:** To give the Chair authority (on behalf of the CTC) to take a position on SB 1351, in the future, upon consultation of less than a quorum of Commissioners.

**Action Taken:** Approved

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

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino, Inman, Kehoe, Lyou, and Norton

**Nays:** None

**Abstained:** None

**Recommendation:** Accept staff report

**Action Taken:** Approved

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

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino, Inman, Kehoe, Lyou, and Norton

**Nays:** None

**Abstained:** None

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

**YELLOW REVISED ITEM**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
15	Budget and Allocation Capacity	4.2	Paul Golaszewski Keith Duncan	I	D

Commission Deputy Director Paul Golaszewski and Caltrans Budgets Chief Keith Duncan presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
16	Update on Commission Equity Efforts and Composition of Equity Advisory Roundtable	4.27	Brigitte Driller	A	C

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino, Inman, Kehoe, Lyou, and Norton

**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:

Nailah Pope-Harden – ClimatePlan

Patricia Chen – Los Angeles County Metropolitan Transportation Authority

Julia Jordan – Leadership Council for Justice and Accountability

Julia Randolph – Coalition for Clean Air

Tab	Item Description	Ref#	Presenter	Type*	Agency*
17	Update on the Last Chance Grade Project Located on US 101 in Del Norte County	4.3	Teri Anderson Jaime Matteoli	I	D

Commission Deputy Director Teri Anderson and Caltrans Project Manager Jaime Matteoli presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Commission Deputy Director Teri Anderson, Caltrans District Eight Director Michael Beauchamp and Assistant Chief Counsel Julie Del Rivo presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
19	Update on the Highway Bridge Program	4.6	Jon Pray Dee Lam	I	D

Commission Associate Deputy Director Jon Pray and Caltrans Acting Division Chief for Local Assistance Dee Lam presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Commission Assistant Deputy Director Gurtej Bhattal presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	2027 Performance Targets for the Supplemental Asset Classes on the State Highway System	4.7	Teri Anderson Michael B. Johnson	I	D

Commission Deputy Director Teri Anderson and Caltrans Deputy Director for Asset Management Mike Johnson presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
22	Update on the California Transportation Plan and Interregional Transportation Strategic Plan	4.8	Laura Pennebaker Jeanie Ward-Waller	I	D

Commission Associate Deputy Director Laura Pennebaker and Caltrans Deputy Director for Planning and Modal Programs Jeanie Ward-Waller presented this informational item.

Speakers:

- Mike Woodman – Nevada County Transportation Commission/North State Super Region
- Ivan Garcia – Butte County Association of Governments

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino, Inman, Kehoe, Lyou, and Norton

**Nays:** None

**Abstained:** None

**CTC MEETING****MINUTES****AUGUST 12-13, 2020**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
24	2020 Report of STIP Balances, County and Interregional Shares	3.6	Teresa Favila	I	C

Commission Associate Deputy Director Teresa Favila presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
25	Update on Applications Received for SB 1 Programs and the Active Transportation Program	4.28	Dawn Cheser	I	C

Commission Deputy Director Dawn Cheser presented this informational item.

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

**PINK REVISED ITEM**

**INFORMATION CALENDAR**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
26	<u>Informational Reports on Allocations Under Delegated Authority</u> -- 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

This item was presented as part of the Information calendar.

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

In the Book Item Attachment 2.5f.(3):

Project 8 – PPNO 08-3006F – Add 07/20/2020 next to Allocation Date.

**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

This item was presented as part of the Information calendar.

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

This item was presented as part of the Information calendar.

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

This item was presented as part of the Information calendar.

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

This item was presented as part of the Information calendar.

**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

This item was presented as part of the Information calendar.

**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

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

This item was presented as part of the Information calendar.

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

MEETING HANDOUT – 5-Year Program of Projects

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

This item was presented as part of the Information calendar.

**BEGIN CONSENT CALENDAR**

**Recommendation:** Approval as revised.

**Action Taken:** Approved

**Motion:** Guardino      **Second:** Davis      **Recused:** None      **Absent:** Tavaglione

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino, Inman, Kehoe, Lyou, and Norton

**Nays:** None

**Abstained:** None

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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
37	<p>Approval of Project for Future Consideration of Funding</p> <p>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></p>	2.2c.(2)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
38	<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>	2.2c.(1)		A	D

<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>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>					
---	--	--	--	--	--

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

39	<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>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>	2.3c.		A	D
----	--	-------	--	---	---

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

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

Six Relinquishments: Correction to agenda – Book item is correct

Tab	Item Description	Ref#	Presenter	Type*	Agency*
40 8 Ayes	11 Resolutions of Necessity Resolutions C-21928 through C-21938	2.4b.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
41	Director’s Deeds --Items 1 Excess Lands - Return to State \$26,900	2.4d.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

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

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
43	Transit and Intercity Rail Capital Program (TIRCP) – Allocation Amendment 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

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

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
44	Technical Correction – LATIP/STIP Project 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

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

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
45	Approval of the Semi-Annual Proposition 1B Status Report	4.26		A	C

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

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

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

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
47	Approval of Three State Highway Operation and Protection Program (SHOPP) Baseline Agreements Resolution SHOPP-P-2021-01B	4.13		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*
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

Tabs 48 – 52 were taken together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Eager      **Second:** Alvarado      **Recused:** None      **Absent:** Tavaglione

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino, Inman, Kehoe, Lyou, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 48 – 52 were taken together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Eager      **Second:** Alvarado      **Recused:** None      **Absent:** Tavaglione

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino, Inman, Kehoe, Lyou, and Norton

**Nays:** None

**Abstained:** None

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

In the Book Item Memorandum:

On page 2, under Funding and Programming Status, second sentence, revise June 202 to June 2020.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 48 – 52 were taken together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Eager      **Second:** Alvarado      **Recused:** None      **Absent:** Tavaglione

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino, Inman, Kehoe, Lyou, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 48 – 52 were taken together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Eager                      **Second:** Alvarado   **Recused:** None      **Absent:** Tavaglione

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino, Inman, Kehoe, Lyou, and Norton

**Nays:** None

**Abstained:** None

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

Revise Agenda to read as follows: “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 Routes 1, 17, 68, 156, and on United States Highway 101 in Santa Barbara County, San Luis Obispo, Santa Cruz, Monterey and San Benito Counties.

In the Book Item Memorandum:

On page 1, under “ISSUE”, revise the fourth line to read as: “...Detection Repair project, on State Route (SR) 1, 17, 68, 156, and on United States Highway (US) 101 in Santa Barbara, San Luis Obispo, Santa ...”

In the Book Item Attachment:

Revise the County from Monterey to Various and the Dist-Co-Rte from 05-Mon-Var to 05-Var-Var.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 48 – 52 were taken together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Eager                      **Second:** Alvarado   **Recused:** None      **Absent:** Tavaglione

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino, Inman, Kehoe, Lyou, and Norton

**Nays:** None

**Abstained:** None

**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

Tabs 53 and 54 were taken together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino, Inman, Kehoe, Lyou, and Norton

**Nays:** None

**Abstained:** None

**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

Tabs 53 and 54 were taken together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino, Inman, Kehoe, Lyou, and Norton

**Nays:** None

**Abstained:** None

**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

Tabs 55 – 57 were taken together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Lyou      **Second:** Davis      **Recused:** None      **Absent:** Tavaglione

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino, Inman, Kehoe, Lyou, and Norton

**Nays:** None

**Abstained:** None

**CTC MEETING****MINUTES****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

Tabs 55 – 57 were taken together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Lyou      **Second:** Davis      **Recused:** None      **Absent:** Tavaglione

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino, Inman, Kehoe, Lyou, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 55 – 57 were taken together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Lyou      **Second:** Davis      **Recused:** None      **Absent:** Tavaglione

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino, Inman, Kehoe, Lyou, and Norton

**Nays:** None

**Abstained:** None

**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

Tabs 58 and 59 were taken together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Alvarado      **Second:** Kehoe      **Recused:** None      **Absent:** Eager and Tavaglione

**Vote result:** 8-0

**Ayes:** Alvarado, Burke, Davis, Guardino, Inman, Kehoe, Lyou, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 58 and 59 were taken together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Alvarado      **Second:** Kehoe      **Recused:** None      **Absent:** Eager and Tavaglione

**Vote result:** 8-0

**Ayes:** Alvarado, Burke, Davis, Guardino, Inman, Kehoe, Lyou, and Norton

**Nays:** None

**Abstained:** None

**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

Tabs 60 and 61 were taken together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Davis      **Second:** Eager      **Recused:** None      **Absent:** Tavaglione

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino, Inman, Kehoe, Lyou, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 60 and 61 were taken together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Davis      **Second:** Eager      **Recused:** None      **Absent:** Tavaglione

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino, Inman, Kehoe, Lyou, and Norton

**Nays:** None

**Abstained:** None

**POLICY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	Update on Caltrans Facilities	4.5	Teri Anderson Shannon Similai	I	D

Commission Deputy Director Teri Anderson and Caltrans Division Chief for Business Operation Shannon Similai presented this informational item.

**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

Tabs 63 and 64 were taken together

**Recommendation:** Approval as revised.

**Action Taken:** Approved

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

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino, Inman, Kehoe, Lyou, and Norton

**Nays:** None

**Abstained:** None

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

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

Project 5 - (PPNO 05-2426C/EA 05-1C823) - 05-SB-101) – WITHDRAWN AT THE MEETING

Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	SHOPP Amendments for Approval: 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>	2.1a.(2)	Jon Pray Bruce De Terra	A	D

Tabs 63 and 64 were taken together

**Recommendation:** Approval as revised.

**Action Taken:** Approved

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

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino, Inman, Kehoe, Lyou, and Norton

**Nays:** None

**Abstained:** None

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

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

Project 7 – (PPNO 05-2429Y/EA 05-1C8C1) - 05-SB-101 – WITHDRAWN AT THE MEETING

Project 8 – (PPNO 05-2429X/EA 05-1C8C2) - 05-SB-101 – WITHDRAWN AT THE MEETING

Speakers:

Tim Gubbins – California Department of Transportation

Sarkes Khachek – Santa Barbara County Association of Governments

**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

Tabs 65 and 66 were taken together.

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Eager      **Second:** Lyou      **Recused:** None      **Absent:** Tavaglione

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino, Inman, Kehoe, Lyou, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 65 and 66 were taken together.

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Eager      **Second:** Lyou      **Recused:** None      **Absent:** Tavaglione

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino, Inman, Kehoe, Lyou, and Norton

**Nays:** None

**Abstained:** None

**Local Partnership Program(LPP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
67	<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>	4.18	Anja Aulenbacher	A	C

Tabs 67 – 69 were taken together.

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino, Inman, Kehoe, Lyou, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
68	Local Partnership Formulaic Program– Allocation Amendment 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>	2.5s.(8)	Anja Aulenbacher Dee Lam	A	D

Tabs 67 – 69 were taken together.

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino, Inman, Kehoe, Lyou, and Norton

**Nays:** None

**Abstained:** None

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

In the Book Item Memorandum:

On page 1, under “BACKGROUND”, revise third sentence as follows: “This program amendment changes the project title from “2019 Slurry Seal” to “2020 Paving and Drainage: Bridge Street, Jibboom Street, and Church Street Project” and revises the project scope from...”

In the Book Item Attachment:

Project 1 – PPNO 1226 – Revise the Project Title from “2020 Paving and Drainage Project” to “2020 Paving and Drainage: Bridge Street, Jibboom Street, and Church Street.”

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 67 – 69 were taken together.

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino, Inman, Kehoe, Lyou, and Norton

**Nays:** None

**Abstained:** None

**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

Tabs 70 and 71 were taken together.

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino, Inman, Kehoe, Lyou, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 70 and 71 were taken together.

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino, Inman, Kehoe, Lyou, and Norton

**Nays:** None

**Abstained:** None

**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

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino, Inman, Kehoe, Lyou, and Norton

**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 Memorandum: → On page 3, add the following sentence after the last sentence in the first paragraph: “Per STIP Guidelines, the above does not require a STIP amendment, and can be reflected in the vote box at the time of vote; this action is reflected in a concurrent item also on this month’s Commission agenda under Reference 2.5s.(4).”

Speakers:

Thomas Becker – Private Citizen

Tim Gubbins – California Department of Transportation

**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

Tabs 73 and 74 were taken together.

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino, Inman, Kehoe, Lyou, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
74	TCEP Supplemental Fund Allocation 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>	2.6s.(3)	Hannah Walter Kyle Gradinger	A	D

Tabs 73 and 74 were taken together.

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino, Inman, Kehoe, Lyou, and Norton

**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 Memorandum:

On page 2, first sentence should read as: “... 52,150,000, in construction (CON) funds under Fiscal Year 2019-20.

**ALLOCATIONS**

**Minor Program**

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

Tabs 75 – 78 were taken together.

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Lyou      **Second:** Davis      **Recused:** None      **Absent:** Tavaglione

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino, Inman, Kehoe, Lyou, and Norton

**Nays:** None

**Abstained:** None

**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

Tabs 75 – 78 were taken together.

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Lyou      **Second:** Davis      **Recused:** None      **Absent:** Tavaglione

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino, Inman, Kehoe, Lyou, and Norton

**Nays:** None

**Abstained:** None

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

SHOPP Allocations - \$1,219,987,000 for 52 SHOPP Projects

In the Book Item Memorandum:

Under “ISSUE,” “RECOMMENDATION,” and “BACKGROUND” revise \$1,262,150,000 to \$1,219,987,000 and 53 SHOPP projects to 52 SHOPP projects.

Under “FINANCIAL RESOLUTION” revise the following:

- \$1,086,628,000 to \$1,051,995,000 for construction.
- \$175,522,000 to \$167,992,000 for construction engineering.
- 53 SHOPP projects to 52 SHOPP projects

In the Book Item Attachment:

Project 24 – (PPNO 05-2426C/EA 05-1C823) - 05-SB-101 WITHDRAWN AT THE MEETING

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 75 – 78 were taken together.

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Lyou      **Second:** Davis      **Recused:** None      **Absent:** Tavaglione

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino, Inman, Kehoe, Lyou, and Norton

**Nays:** None

**Abstained:** None

**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

Tabs 75 – 78 were taken together.

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Lyou      **Second:** Davis      **Recused:** None      **Absent:** Tavaglione

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino, Inman, Kehoe, Lyou, and Norton

**Nays:** None

**Abstained:** None

**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

Tabs 79, 80 and 82 were taken together.

**Recommendation:** Approval as revised

**Action Taken:** Approved

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

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino, Inman, Kehoe, Lyou, and Norton

**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 2 – PPNO 06-3386D – Revise the following:

- The total number under Mixed flow lane-mile(s) constructed should be 4.2 not 22
- The total number under Intersection(s) modified should be 5 not 7
- The amount next to Right of Way Programmed should be \$1,300,000 not \$2,990,000
- The amount next to Adjustment: Debit Shares should be \$3,574,000 not \$1,884,000

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 79, 80 and 82 were taken together.

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino, Inman, Kehoe, Lyou, and Norton

**Nays:** None

**Abstained:** None

**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

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Eager      **Second:** Guardino      **Recused:** Inman      **Absent:** Tavaglione

**Vote result:** 8-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino, Kehoe, Lyou, and Norton

**Nays:** None

**Abstained:** None

**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

Tabs 79, 80 and 82 were taken together.

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino, Inman, Kehoe, Lyou, and Norton

**Nays:** None

**Abstained:** None

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

In the Book Item Attachment 2.6g.(1b):

Project 1 – PPNO CP061 – Add (2020:03) before the project title "Sacramento Valley Station (SVS) Transit Center."

Project 3 – PPNO CP039Y – Under Reimbursement Schedule revise the following:

- FY 21-22 to FY 20-21
- FY 22-23 to FY 21-22
- FY 22-23 to FY 22-23

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tab 83 was withdrawn prior to the meeting.

**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

Tab 84 was withdrawn at the meeting.

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

**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

Tabs 85 and 86 were taken together.

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Davis      **Second:** Eager      **Recused:** None      **Absent:** Tavaglione

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino, Inman, Kehoe, Lyou, and Norton

**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 T0002 – Add the following note (Right of Way Certification: 07/06/2020) and revise Programmed Year from 18-19 to 19-20.

**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

Tabs 85 and 86 were taken together.

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Davis      **Second:** Eager      **Recused:** None      **Absent:** Tavaglione

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino, Inman, Kehoe, Lyou, and Norton

**Nays:** None

**Abstained:** None

**Trade Corridor Improvement Fund (TCIF) Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
87	Proposition 1B Trade Corridors Improvement Fund – Request to Rescind 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

Tabs 87 – 89 were taken together.

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino, Inman, Kehoe, Lyou, and Norton

**Nays:** None

**Abstained:** None

**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

Tabs 87 – 89 were taken together.

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino, Inman, Kehoe, Lyou, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 87 – 89 were taken together.

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino, Inman, Kehoe, Lyou, and Norton

**Nays:** None

**Abstained:** None

**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

Tabs 90 and 91 were taken together.

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino, Inman, Kehoe, Lyou, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 90 and 91 were taken together.

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino, Inman, Kehoe, Lyou, and Norton

**Nays:** None

**Abstained:** None

**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

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Eager      **Second:** Alvarado      **Recused:** None      **Absent:** Tavaglione

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino, Inman, Kehoe, Lyou, and Norton

**Nays:** None

**Abstained:** None

**Amendments to Previously Approved Time Extensions**

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

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Davis, Eager, Guardino, Inman, Kehoe, Lyou, and Norton

**Nays:** None

**Abstained:** None

**OTHER MATTERS**

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

No comments were provided.

**ADJOURN**

\_\_\_\_\_  
**Mitch Weiss, Executive Director**

\_\_\_\_\_  
**Date**