

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: December 2-3, 2020

From: MITCH WEISS, Executive Director

Reference Number: 1.2, Action

Prepared By: Douglas Remedios
Staff Services Manager

Published Date: November 20, 2020

Subject: Approval of Minutes for the October 21-22, 2020 Commission Meeting

Recommendation:

Staff recommends that the California Transportation Commission (Commission) approve the meeting minutes for the October 21-22, 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: October 21-22, 2020 meeting minutes

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

www.catc.ca.gov

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.

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

<https://www.youtube.com/channel/UCASl3gyTEuhZffC13RbG4xQ>

GENERAL BUSINESS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
1	Roll Call	1.1	Hilary Norton	I	C
Commissioners			Attendance		
Chair Hilary Norton		Present			
Vice Chair 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 Michele Martinez		Present			
Commissioner Joe Tavaglione		Present			

TOTAL - Present: 11 Absent: 0

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
2	Approval of Minutes for August 12-13, 2020	1.2	Hilary Norton	A	C

Tabs 2, 3, and 4 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: Martinez

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 2, 3, and 4 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: Martinez

Tab	Item Description	Ref#	Presenter	Type*	Agency*
4	Commissioner Meetings for Compensation	1.5	Hilary Norton	A	C

Tabs 2, 3, and 4 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: Martinez

REPORTS

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

Commission Executive Director Mitch Weiss, Senator Beall and Commissioners Norton, Alvarado, Lyou, Inman, Kehoe, Burke, Guardino, and Davis 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 Martinez, Kehoe, Lyou, and Guardino 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 Moderator Ivan Garcia 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 Chair Woodrow Deloria 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	1.14	Jeffrey Tumlin	I	R

San Francisco Municipal Transportation Agency Director of Transportation Jeffrey Tumlin presented this informational item.

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
14	Update on the National Freight Strategic Plan	4.6	Laura Pennebaker David Wonnemberg Ryan Endorf	I	C

Commission Acting Deputy Director Laura Pennebaker and US Department of Transportation’s Chief Economist Darren Timothy and Economist Ryan Endorf presented this informational item.

Speakers:

Dawn Vetesse – San Diego Association of Governments

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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

Ayes: Alvarado, Burke, Davis, Eager, Guardino, Inman, Kehoe, Lyou, Martinez (via video), Norton, and Tavaglione

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
16	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.

Speakers:

Hasan Ikhata – San Diego Association of Governments

Tab	Item Description	Ref#	Presenter	Type*	Agency*
17	Interagency Equity Efforts and Coordination	4.3	Brigitte Driller Jeanie Ward-Waller Avital Barnea	I	C

Commission Assistant Deputy Director Brigitte Driller, California State Transportation Agency Deputy Secretary for Transportation Planning Avital Barnea and Caltrans Deputy Director for Planning and Modals Programs Jeanie Ward-Waller presented this informational item.

Speakers:

Nailah Pope Harden – ClimatePlan

Tab	Item Description	Ref#	Presenter	Type*	Agency*
18	Evaluation of Caltrans' Effectiveness in Reducing Deferred Maintenance and Improving Conditions on the State Highway System	4.4	Teri Anderson	A	C

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
19	Status of the 2020 SHOPP Complete Streets Reservation.	4.5	Teri Anderson Bruce De Terra	I	D

Commission Deputy Director Teri Anderson presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
20	Comments on the Draft California Transportation Plan 2050	4.7	Laura Pennebaker	A	C

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	Update on the Interregional Transportation Strategic Plan	4.28	Laura Pennebaker Marlon Flournoy	I	D

Commission Acting Deputy Director Laura Pennebaker and Caltrans Division Chief for Transportation Planning Marlon Flournoy presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
22	Update on Executive Order N-73-20: State Broadband Action Plan Development	4.8	Jose Oseguera Lori Pepper Elizabeth Doohar	I	C

Commission Assistant Deputy Director Jose Oseguera, California State Transportation Agency Deputy Secretary for Innovative Mobility Solutions Lori Pepper and Caltrans Broadband Facilities Coordinator Elizabeth Doohar presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
23	2020 Status Report of the Active Transportation Program	4.14	Beverley Newman-Burckhard	I	C

Commission Assistant Deputy Director Beverley Newman-Burckhard presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Commission Associate Deputy Director Laurie Waters presented this informational item.

Speakers:

- Bruce Byer – Trails for Richmond Action Committee
- Tawfic Halaby – City of Richmond
- Tom Butt – City of Richmond
- Shelby McNabb – City of Fresno

Tab	Item Description	Ref#	Presenter	Type*	Agency*
25	Adoption of 2021 Active Transportation Program – Quick-Build Project Pilot Program Resolution G-20-74	4.17	Laurie Waters	A	C

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

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

This item was presented as part of the Information calendar.

Monthly Reports on the Status of Contract Award for:

Tab	Item Description	Ref#	Presenter	Type*	Agency*
28	State Highway Projects, per Resolution G-06-08	3.2a.		I	D

This item was presented as part of the Information calendar.

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

This item was presented as part of the Information calendar.

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

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
31	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3		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*
32	Caltrans Finance Report	3.5		I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
33	Report on Fiscal Year 2019-20 Right of Way Annual Allocation	3.12		I	D

This item was presented as part of the Information calendar.

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

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
35	Final Close-Out Report on the 2019-20 Minor Program allocation.	3.4		I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
37	Quarterly Report – Local Assistance Annual Allocation for the Period Ending June 30, 2020	3.7		I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
38	Proposition 1A High-Speed Passenger Train Bond Program – Semi-Annual Report	3.8		I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
40	Transit and Intercity Rail Capital Program – Program Update	4.22		I	D

This item was presented as part of the Information calendar.

BEGIN CONSENT CALENDAR

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
41	Approval of Projects for Future Consideration of Funding 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> 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> 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> 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>	2.2c.(1)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
	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				
	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				

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

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

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

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

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

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

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

This item was removed from the consent calendar and presented and considered separately.

Recommendation: Approval

Action Taken: Approved

Motion: Lyou

Second: Alvarado

Recused: None

Absent: None

Vote result: 11-0

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

Nays: None

Abstained: None

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

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

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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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	2.3c.		A	D

CTC MEETING

MINUTES

October 21-22, 2020

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					

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
52 8 Ayes	15 Resolutions of Necessity Resolutions C-21940, C-21941, and C-21943 through C-21955	2.4b.		A	D

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

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

11 Resolutions of Necessity – Resolutions C-21940, C-21941, C-21943 through C-21949, C-21951, and C-21955

Resolution C-21950 (08-Riv-111-PM 49.63 – Parcel 24499-1, 2, 3, 4 – EA 0R3029) LILAC19, LP, a Delaware limited partnership – Withdrawn prior to the CTC meeting.

Resolution C-21952 (08-SBd-18-PM 101.01 – Parcel 25030-1 – EA 1G5209) Walgreen Co., an Illinois Corporation – Withdrawn prior to the CTC meeting.

Resolution C-21953 (Resolution C-21953 (10-SJ-205-PM 8.0 – Parcel 16925-1 – EA 1C3309) Cherrywood Investments, LLC, a Nevada limited liability company – Withdrawn prior to the CTC meeting.

Resolution C-21954 (11-SD-805-PM 26.9 – Parcel 35755-1, 2; 35756-1 – EA 2T3509) Caryon Properties, LLC, a California limited liability company – Withdrawn prior to the CTC meeting.

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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
54	Allocation Amendment – SB1 Local Partnership Program (LPP) (Formulaic): 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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
55	Allocation Amendment – ATP: 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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
56	Allocation Amendment – LPP- Formulaic Transit: 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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
57	Approval of Four State Highway Operation and Protection Program (SHOPP) Baseline Agreements SHOPP-P-2021-02B	4.9		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

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

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

Tabs 60-62 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	<u>Approval of Project for Future Consideration of Funding:</u> 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

Tabs 60-62 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	<u>Approval of Projects for Future Consideration of Funding and Route Adoption:</u> 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

Tabs 60-62 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

RIGHT-OF-WAY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63 8 Ayes	TIMED ITEM: 9:00 AM – 10/22 <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

Commission Deputy Director Teri Anderson presented this item.

Recommendation: Approval of staff recommendation.

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Guardino, Inman, Kehoe, Lyou, Martinez, Norton, and Tavaglione

Nays: None

Abstained: Burke

Recommendation: Reconsider the item due to lack of clarity about staff recommendations.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Recommendation: Approval of Resolution of Necessity C-21939.

Action Taken: Approved

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

Vote result: 9-0

Ayes: Alvarado, Davis, Guardino, Inman, Kehoe, Lyou, Martinez, Norton, and Tavaglione

Nays: None

Abstained: Burke

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

YELLOW REVISED ITEM – Attachment B only – edit made to page 4

MEETING HANDOUT – Letter to the CTC

REPORTS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	Senate Bill 1 Semi-Annual Report	3.11	Matthew Yosgott Angel Pyle	I	D

Commission Associate Deputy Director Matthew Yosgott, Caltrans SB 1 Program Manager Angel Pyle and District 5 Director Tim Gubbins presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65	Fourth Quarter -Project Delivery Report - FY 2019-20	3.10	Teri Anderson Donna Berry	I	D

Commission Deputy Director Teri Anderson and Caltrans Division Chief for Project Management Donna Berry presented this informational item.

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

Tabs 66-69 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 66-69 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 66-69 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

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

Recommendation: Approval

Action Taken: Approved

Motion: **Second:** **Recused:** None **Absent:** None

Vote result: 11-0

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

Nays: None

Abstained: None

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

Tabs 70-76 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 70-76 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

CTC MEETING**MINUTES****October 21-22, 2020**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 70-76 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 70-76 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 70-76 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 70-76 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 70-76 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

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

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 11-0

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

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 “Project Description” the fifth line should read as: “...existing pier wall then will be connected at the top of the pile bent caps...”

On page 2, under “Funding and Programming”, second paragraph, the second line should read as: “...Test Boring (LOTB) report and the pile foundation design lengths shown on the just awarded...”

On page 3, under “Capital Cost Increase”, delete the whole fourth paragraph, duplicated information from previous paragraph

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

Tabs 78 and 79 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Guardino **Recused:** None **Absent:** None

Vote result: 11-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 78 and 79 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Guardino **Recused:** None **Absent:** None

Vote result: 11-0

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

Nays: None

Abstained: None

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

Tabs 80 and 81 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 80 and 81 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

Under State Federal Current Amount by Fund Type revise \$872,792.28 to \$1,270,000.

PROGRAM UPDATES

State Transportation Improvement Program (STIP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Commission Assistant Deputy Director Teresa Favila presented this informational item.

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

Commission Associate Deputy Director Jon Pray presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	<p><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></p>	2.1a.(1)	James Anderson Bruce De Terra	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

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

Item was withdrawn prior to the meeting

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

Tabs 86 and 87 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 86 and 87 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

Trade Corridor Enhancement Program (TCEP)

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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

ALLOCATIONS

SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
89	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>	2.5b.(1)	James Anderson Bruce De Terra	A	D

Tabs 89-92 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

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

SHOPP Allocations – Revise \$487,303,000 to \$484,940,000 and 28 to 27 SHOPP Projects

In the Book Item Memorandum:

Under "ISSUE," "RECOMMENDATION," and "BACKGROUND" revise \$487,303,000 to \$484,940,000 and 28 SHOPP projects to 27 SHOPP projects.

Under "FINANCIAL RESOLUTION" revise the following:

- \$415,743,000 to \$413,864,000 for construction.
- \$71,560,000 to \$71,076,000 for construction engineering.
- 28 SHOPP projects to 27 SHOPP projects

In the Book Item Attachment:

Project 16 – (PPNO 05-2426C/EA 05-1C823) – 05-SB-101 – In the Project Combined note revise Project ID 0520000031 to 0520000166.

Project 20 – (PPNO 07-3734/EA 07-25310) – 07-LA-213 – Withdrawn prior to the CTC meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 89-92 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 89-92 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 89-92 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

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 01 – (PPNO 07-4498/EA 07-29140) – Add the following note to the vote box: (SB 1 Baseline Agreement approved under Resolution SHOPP-P-1819-04B; October 2018.)

Annual Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	Local Assistance– Annual Allocation (Federal) 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

Commission Assistant Deputy Director Teresa Favila presented this informational item.

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

Tabs 94-96 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 94-96 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

AB 608 Adjustment

Tab	Item Description	Ref#	Presenter	Type*	Agency*
96	STIP (AB 608) - Adjustment 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

Tabs 94-96 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

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

Commission Associate Deputy Director Kacey Ruggiero presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	Request of \$30,516,000 for five TIRCP projects. Resolution TIRCP-2021-04	2.6g.(1)	Kacey Ruggiero Kyle Gradinger	A	D

Tabs 98-100 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	Request of \$2,100,000 for two TIRCP projects. Resolution TIRCP-2021-05	2.6g.(2)	Kacey Ruggiero Kyle Gradinger	A	D

Tabs 98-100 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

CTC MEETING**MINUTES****October 21-22, 2020**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 98-100 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

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

Tabs 101 and 102 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

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

Tabs 101 and 102 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

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

MEETING HANDOUT – Letter to the CTC

In the Book Item Attachment:

Project 01 – (PPNO 05-7101E/EA 05-0N703) – In the Project Combined note revise Project ID 0520000031 to 0520000166.

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

Tabs 103-107 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 103-107 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

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

Tabs 103-107 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

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

Tabs 103-107 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

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

Tabs 103-107 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

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

Tabs 108 and 109 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 108 and 109 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

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

Tabs 111-113,115, and 116 were taken together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

Motion: Martinez **Second:** Davis **Recused:** None **Absent:** None

Vote result: 11-0

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

Nays: None

Abstained: None

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

Tabs 111-113,115, and 116 were taken together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

Motion: Martinez **Second:** Davis **Recused:** None **Absent:** None

Vote result: 11-0

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

Nays: None

Abstained: None

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

Tabs 111-113,115, and 116 were taken together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

Motion: Martinez **Second:** Davis **Recused:** None **Absent:** None

Vote result: 11-0

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

Nays: None

Abstained: None

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

Revise from 16 to 15 SHOPP Projects:

Project 7 (PPNO 04-1483D/EA 04-2J760) – Withdrawn prior to the CTC Meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 114 and 117 were taken together

Recommendation: Approval of staff recommendation.

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

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

Tabs 111-113,115, and 116 were taken together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

Motion: Martinez **Second:** Davis **Recused:** None **Absent:** None

Vote result: 11-0

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

Nays: None

Abstained: None

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

In the Book Item Memorandum: Under “Subject” revise Amend to Extend.

CTC MEETING**MINUTES****October 21-22, 2020**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 111-113,115, and 116 were taken together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

Motion: Martinez **Second:** Davis **Recused:** None **Absent:** None

Vote result: 11-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 114 and 117 were taken together

Recommendation: Approval of staff recommendation.

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

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

Tabs 118-121 were taken together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

CTC MEETING**MINUTES****October 21-22, 2020**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 118-121 were taken together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 118-121 were taken together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 118-121 were taken together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

OTHER MATTERS

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

Speakers:

John Bulinski - Caltrans

Meeting adjourned in honor of Peter Price and Victor Mendoza.

Mitch Weiss, Executive Director

Date