

# **AGENDA**

## **CALIFORNIA TRANSPORTATION COMMISSION**

**www.catc.ca.gov  
January 27-28, 2021  
Via Webinar**

### **Wednesday, January 27, 2021**

**1:00 PM**

**Commission Meeting**

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

### **Thursday, January 28, 2021**

**9:00 AM**

**Commission Meeting**

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

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

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

<https://www.youtube.com/channel/UCASl3qyTEuhZffC13RbG4xQ>

#### **To participate on Day 1 of the meeting via computer:**

Please visit: <https://attendee.gotowebinar.com/register/1106509331794279179>

There, you will be provided dial in information, instructions for participation, an access code, and audio pin to join the meeting.

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

Phone Number: 1 (213) 929-4212, Access Code: 942-856-566

#### **To participate on Day 2 of the meeting via computer:**

Please visit: <https://attendee.gotowebinar.com/register/6835332149391003659>

There, you will be provided dial in information, instructions for participation, an access code, and audio pin to join the meeting.

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

Phone Number: 1 (631) 992-3221, Access Code: 764-679-053

**NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):  
CTC Meeting – March 24-25, 2021 – Via Webinar**

**NOTICE:** Times identified on the following agenda are estimates only. The Commission has the discretion to take up agenda items out of sequence and on either day of the two-day meeting, except for those agenda items bearing the notation "TIMED ITEM." TIMED ITEMS which may not be heard prior to the time scheduled but may be heard at, or any time after the time scheduled. The Commission may adjourn earlier than estimated on either day.

Unless otherwise noticed in the specified book item, a copy of this meeting notice, agenda, and related book items will be posted 10 calendar days prior to the meeting on the California Transportation Commission (Commission) Website: [www.catc.ca.gov](http://www.catc.ca.gov). Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Doug Remedios at (916) 654-4245. Requests for special accommodations or interpretation services should be made as soon as possible but no later than at least five working days prior to the scheduled meeting. (*Las solicitudes de acomodación especial o servicios de interpretación deben hacerse tan pronto como sea posible o por lo menos cinco días antes de la reunión programada*)

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

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

**GENERAL BUSINESS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
1	Roll Call	1.1	Hilary Norton	I	C
2	Election of Commission Chair and Vice Chair	1.14	Hilary Norton	A	C
3	Approval of Minutes for December 2-3, 2020	1.2	Hilary Norton	A	C
4	Approval of Minutes for November 4, 2020 Joint California Transportation Commission, Department of Housing and Community Development, and California Air Resources Board Meeting	1.12	Hilary Norton	A	C
5	Commissioner Meetings for Compensation	1.5	Hilary Norton	A	C

**REPORTS**

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

**POLICY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
15	State and Federal Legislative Matters	4.1	Paul Golaszewski	A	C
16	Budget and Allocation Capacity	4.2	Paul Golaszewski Keith Duncan	I	D
17	2022 Fund Estimate Overview and Schedule Adoption Resolution G-21-23	4.17	Paul Golaszewski Keith Duncan	A	D
18	Commission Racial Equity Statement Adoption	4.3	Brigitte Driller	A	C
19	Advanced Mitigation Program Update	4.4	Brigitte Driller Amy Bailey	I	D
20	Inspector General Report on the 2019-20 Annual Summary of Findings and Recommendations	4.5	Zilan Chen Rhonda Craft	I	D
21	Caltrans Efficiency Report	4.6	Tim Sobelman Angel Pyle	I	D
22	Liberty Canyon Wildlife Crossing Update	4.7	Laura Pennebaker Fran Pavley Beth Pratt	I	C
23	<u>TIMED ITEM – 3:30PM</u> Public Hearing on the Draft California Aviation System Plan	4.8	Laura Pennebaker	I	C
24	Adoption of the California Aviation System Plan Resolution G-21-25	4.9	Laura Pennebaker Amy Choi	A	C/D
25	California Transportation Plan 2050 Update	4.10	Laura Pennebaker Marlon Flournoy	I	D
26	State Highway System Management Plan Overview • Electronic SHOPP Ten Year Book	4.26	Tim Sobelman Michael Johnson	I	D

**INFORMATION CALENDAR**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
27	STIP Amendments for Notice The Contra Costa Transportation Authority proposes to delete the I-80/San Pablo Dam Interchange - Phase 2 (R/W only) project (PPNO 0242K) and reprogram those STIP funds to a new project - Bollinger Canyon Road Iron Horse Trail Bike and Pedestrian Overcrossing project (PPNO 0242M) in Contra Costa County. STIP Amendment 20S-05	2.1b.(1)		I	D
28	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$53,876,000 for 13 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)):\$21,923,000 for four projects. -- Minor G-05-16 Allocations (2.5f.(4)): \$2,799,000 for three projects.	2.5f.		I	D

**Monthly Reports on the Status of Contract Award for:**

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

**Quarterly Reports – FY 2020-21 – First Quarter**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
33	Caltrans Finance Report	3.4		I	D

**Other Reports**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
34	Update on the Minor B project list under the 2020-21 SHOPP Minor Construction Program.	3.1		I	D
35	Update on the Ferguson Slide Construction Manager/General Contractor SHOPP projects: Ferguson Slide Permanent Restoration (Mariposa County). <i>Related Items under Ref. 2.5b.(3)</i>	4.19		I	D
36	Update on the Scofield Avenue Undercrossing Manager/General Contractor SHOPP projects: Scofield Avenue Undercrossing Seismic Restoration (Contra Costa County).	4.20		I	D
37	Transit and Intercity Rail Capital Program (TIRCP) – Program Update <i>(Related Items under Ref. 2.6g.(1), 2.6g.(6), 2.6g.(7), 2.6g.(8), 2.6g.(9), 2.6g.(10) and 2.6g.(12))</i>	4.21		I	D
38	Traffic Congestion Relief Program (TCRP) Annual Report	4.22		I	D

**BEGIN CONSENT CALENDAR**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
39	<p><u>STIP Amendment for Action</u>                      The Department proposes to amend the Route 138 Widen Conventional Highway (Segment 4) project (PPNO 4353) to delay construction by one year from Fiscal Year 2021-22 to 2022-23, in Los Angeles County. STIP Amendment 20S-04</p>	2.1a.(2)		A	D
40	<p><u>Approval of Projects for Future Consideration of Funding</u></p> <p>01-Men-162, PM 8.2                      South Eel River Seismic Project                      Seismically upgrade South Eel River Bridge on State Route 162 in Mendocino County. (MND) (PPNO 4692) (SHOPP)                      Resolution E-21-01</p> <p>01-Hum-101, PM 88.3                      01-Hum-299, PM 0.0                      Arcata 101 Merge Improvement Project                      Extend the State Route 299 entrance ramp onto northbound US 101 to the Giuntoli Lane exit ramp in Humboldt County. (ND) (PPNO 2424) (SHOPP)                      Resolution E-21-02  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>03-But-70, PM 46.0/47.0                      Pulga Profile Change Project                      Raise existing roadway profile approximately 5 feet on State Route 70 in Butte County. (MND) (PPNO 2293) (SHOPP)                      Resolution E-21-03  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>03-Col-20, PM 34.8/36.5                      Colusa Shoulder Widening &amp; Clear Recovery Zone                      Install standard 8-foot shoulders, provide a 20-foot Clear Recovery Zone, and rehabilitate the drainage system on State Route 20 in Colusa County. (MND) (PPNO 2951) (SHOPP)                      Resolution E-21-04  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>04-Ala-680, PM R10.6/R21.9                      04-CC-680, PM R0.0/1.1                      Interstate 680 Express Lanes from State Route 84 to Alcosta Boulevard Project                      Construct High Occupancy Vehicle/express lanes on Interstate 680 in Alameda and Contra Costa Counties. (MND) (EA 0Q300) (Local Funds)                      Resolution E-21-05</p> <p>05-SB-01, PM 50.3/50.6                      05-SLO-01, PM 0.0/0.3                      Santa Maria River Bridge Replacement                      Replace the Santa Maria River Bridge on State Route 1 at the border of San Luis Obispo County and Santa Barbara County. (MND) (PNNO 2650) (SHOPP)                      Resolution E-21-06  <i>(Related Item under Ref. 2.5b.(2))</i></p>	2.2c.(1)		A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
	<p>08-Riv-79, PM 5.4/11.4                      SR-79 Construct Shoulders and Rumble Strips Project                      Construct eight-foot paved shoulders, install rumble strips, and widen Temecula Creek Bridge on State Route 79 in Riverside County.                      (MND) (PPNO 3006G) (SHOPP)                      Resolution E-21-07  <a href="#">(Related Item under Ref. 2.5b.(2))</a></p> <p>08-SBd-10, PM 36.4/R39.2                      08-Riv-10, PM R0.0/R0.2                      I-10 Eastbound Truck Climbing Lane Improvement Project                      Extend the eastbound truck climbing lane on Interstate 10 from its current terminus, at the eastbound off-ramp to the Live Oak interchange, to eastbound of the County Line Road off-ramp, at the San Bernardino County and Riverside County line.                      (MND) (PPNO 3009Q) (STIP)                      Resolution E-21-08  <a href="#">(Related Item under Ref. 2.5c.(2))</a></p> <p>08-SBd-40, PM R100.0/R125.0                      Interstate 40 Median Regrade Project                      Regrade median cross slopes on Interstate 40 in San Bernardino County.                      (MND) (PPNO 3002W) (SHOPP)                      Resolution E-21-09  <a href="#">(Related Item under Ref. 2.5b.(2))</a></p> <p>09-Iny-395, PM 117.3/117.9                      Meadow Farms ADA Project                      Improve existing facilities to current Americans with Disabilities Act standards on US 395 in Inyo County.                      (ND) (PPNO 2641) (SHOPP)                      Resolution E-21-10  <a href="#">(Related Item under Ref. 2.5b.(2))</a></p> <p>10-Sta-108, PM 28.5/33.4                      10-Sta-120, PM 12.22                      10-Tuo-108, PM R0.97-53.03                      10-Tuo-120, PM 6.01-11.29                      10-Tuo-49, PM 17.6                      Metal Beam Guardrail Upgrades                      Upgrade metal beam guardrails along State Route 108 and State Route 120 in Stanislaus County and State Routes 108, 120, and 49 within Tuolumne County.                      (MND) (PPNO 3234) (SHOPP)                      Resolution E-21-11  <a href="#">(Related Item under Ref. 2.5b.(2))</a></p> <p>10-Sta-5, PM 15.8/15.9                      Interstate 5/Sperry Road Interchange Project                      Construct improvements to the Interstate 5 / Sperry Road interchange in Stanislaus County.                      (MND) (EA 0G420) (Local Funds)                      Resolution E-21-12</p>				

**CTC MEETING**

**AGENDA**

**January 27-28, 2021**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
41	Approval of Project for Future Consideration of Funding 08 – San Bernardino County Ranchero Road Bridge Project Construct a bridge on Ranchero Road. (MND) (PPNO 1244) (LPP) Resolution E-21-17	2.2c.(6)		A	C
42	Approval of Project for Future Consideration of Funding: 10 – Stanislaus County McHenry Avenue Widening Project Widen McHenry Avenue and other improvements. (MND) (PPNO 3047) (LPP) (STIP) Resolution E-21-14 <i>(Related Item under Ref. 2.5s.(5))</i>	2.2c.(3)		A	C
43	<u>One Relinquishment Resolution:</u> 06-Kin-198-PM 16.91 Right of way along State Route 198 on 12th Avenue and Union Pacific Railroad Crossing, in the city of Hanford. Resolution R-4062	2.3c.		A	D
44	<u>One Vacation Resolution:</u> 11-SD-5-PM 15.4 Right of way along Interstate 5 on Russ Boulevard, in the city of San Diego. Resolution A915	2.3d.		A	D
45 8 ayes	20 Resolutions of Necessity Resolutions C-21970 through C-21989	2.4b.		A	D
46	Director's Deeds --Items 1 through 12 Excess Lands - Return to State \$2,241,250	2.4d.		A	D
47	Allocation Amendments – Proposition 1B TCIF <u>Projects:</u> Request to de-allocate a combined total of \$1,817,000 from the following four projects which have been successfully completed with project cost savings, per TCIF Guidelines. <ul style="list-style-type: none"> <li>\$1000 from TCIF Magnolia Avenue Grade Separation (PPNO 08-1120) <i>(2.5g.(5a))</i> Resolution TCIF-AA-2021-02 Amending Resolution TCIF-AA-1213-17</li> <li>\$370,000 from TCIF Riverside Avenue Grade Separation (PPNO 08-1127) <i>(2.5g.(5b))</i> Resolution TCIF-AA-2021-03 Amending Resolution TCIF-A-1415-03</li> <li>\$1,421,000 from TCIF Sperry Road Extension (PPNO 10-TC81) <i>(2.5g.(5c))</i> Resolution TCIF-AA-2021-04 Amending Resolution TCIF-AA-1213-10</li> <li>\$25,000 from TCIF Hueneme Road between Saviers Road and Arcturus Road (PPNO 07-TC90) <i>(2.5g.(5d))</i> Resolution TCIF-AA-2021-05 Amending Resolution TCIF-A-1213-07</li> </ul>	2.5g.(5a) – 2.5g.(5d)		A	D

**CTC MEETING**

**AGENDA**

**January 27-28, 2021**

48	<p><u>Amendment – Local Assistance (State) Annual Allocation</u>                  Request to increase the FY 2020-21 Local Assistance State Funds Annual Allocation by \$40,000,000 from \$138,177,000 to \$178,177,000.                  Resolution FM-20-03 Amending Resolution FM-19-03</p>	2.5h.		A	D
49	<p><u>Amendment – Local Assistance (Federal) Annual Allocation</u>                  Request to increase the FY 2020-21 Local Assistance Federal Funds Annual Allocation by a net \$141,061,000 from \$1,709,574,000 to \$1,850,635,000.                  Resolution FM-20-04                  Amending Resolution FM-20-01</p>	2.5i.		A	D
50	<p><u>Allocation Amendment – Local Partnership Program – Formulaic</u>                  Request to revise the programming amounts of the allocation of \$887,000 as follows; \$163,000 in Fiscal Year 18-19 and \$724,000 in Fiscal Year 19-20 for the Senate Bill 1 Local Partnership Program – Formulaic Regional Wayfinding project, in Monterey County, per LPP Guidelines. (PPNO 2898)                  Resolution LPP-A-2021-17                  Amending Resolution LPP-A-2021-12</p>	2.5s.(6)		A	D
51	<p><u>Allocation Amendments – Active Transportation Program Projects</u>                  Request to rescind and deallocate a combined total of \$11,099,000 from Cycle 1, 2 and 3A.                   Cycle 1 - Resolution FATP-2021-13,                  Amending Resolutions FATP-1516-01, FATP-1617-15, FATP-1415-08, FATP-1516-09, FATP-1516-04, FATP-1617-06, FATP-1516-13, and FATP-1516-05                   Cycle 2 – Resolution FATP-2021-14                  Amending Resolutions FATP-1617-20, FATP-1617-15, FATP-1718-16, and FATP-1718-19                   Cycle 3 – Resolution FATP-2021-15                  Amending Resolutions FATP-1718-19, FATP-1718-16 and FATP-1819-01</p>	2.5w.(5) - 2.5w.(19)		A	D
52	<p><u>Transit and Intercity Rail Capital Program – Allocation Amendment</u>                  Request to revise the Budget Fund type for the original allocation of \$6,354,000 for the (2018: 17) Blue Line Rail Corridor Transit Enhancements (Green Line Imperial Terminal Double Tracking) project, in San Diego County, per TIRCP Guidelines. There is no change to the approval allocation amount.                  (PPNO CP032)                  Resolution TIRCP-2021-20                  Amending Resolution TIRCP-2021-09</p>	2.6g.(2)		A	D
53	<p><u>Transit and Intercity Rail Capital Program – Allocation Amendment</u>                  Request to de-allocate \$7,699,000 from \$12,699,000 to \$5,000,000 of PA&amp;ED from the previous allocation of TIRCP funding to the Valley Rail project in various counties, which is being de-allocated because PA&amp;ED has been completed with cost savings. (PPNO CP035)                  Resolution TIRCP-2021-15                  Amending Resolution TIRCP-1819-02  <i>(Related item under 4.21)</i></p>	2.6g.(6)		A	D

54	Technical Correction –STIP Project Request to correct Trinity County’s time extension request of 84 months in the Book Item and Book Item Attachment for the locally administered East Connector Phase 2 Project, approved under Resolution FP-16-42 in May 2017. (PPNO 2138B)	2.9		A	D
55	Approval of Four State Highway Operation and Protection Program (SHOPP) Baseline Agreements SHOPP-P-2021-04B	4.11		A	C

**END OF CONSENT CALENDAR**

**RIGHT OF WAY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
56 8 ayes	Appearance --03-Yub-70-PM 24.2 Ross A. Patterson and Dianna J. Patterson, husband and wife as joint tenants Resolution C-21969	2.4a.	Timothy Sobelman Carlos Portillo	A	D
57	Update on the Local Alternative Improvement Program and the State Route 710 Sales Program (Roberti Act)	4.23	Tim Sobelman Kimberly Ellis-Erickson	I	D
58	Airspace Lease Request to Directly Negotiate with Waste Management, Inc.	2.4c.	Gurtej Bhattal Kimberly Ellis-Erickson	A	D

**ENVIRONMENTAL MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
59	Approval of Project for Future Consideration of Funding: 03-Yub-70, PM 14.8/15.7 SR 70 Binney Junction Roadway Rehabilitation and Complete Streets Project Replace underpasses and add lanes on State Route 70 in Yuba County. (FEIR) (PPNO 9820) (SHOPP) Resolution E-21-13 <i>(Related Item under Ref. 2.5b.(2))</i>	2.2c.(2)	Jose Oseguera Philip J. Stolarski	A	D
60	Approval of Project for Future Consideration of Funding: 03– Yolo County Triangle Specific Plan Widen Riverfront Street and 5th Street, including other improvements (FEIR) (STIP) (PPNO 1925) Resolution E-21-15 <i>(Related Item under Ref. 2.5c.(3))</i>	2.2c.(4)	Jose Oseguera	A	C
61	Approval of Project for Future Consideration of Funding: 08 – San Bernardino County Ranchero Road Widening Project Widen Ranchero Road (FEIR) (PPNO 1244) (LPP) Resolution E-21-16 <i>(Related Item under Ref. 2.5s.(4))</i>	2.2c.(5)	Jose Oseguera	A	C

**REPORTS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	Quarterly Report – Project Delivery – First Quarter	3.8	Tim Sobelman Donna Berry	I	D

**ALLOCATIONS AND SUPPLEMENTAL FUNDS REQUEST****Projects with costs That Exceed the Programmed Amount by More than 20 Percent**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	Request for an allocation of \$8,100,000 (170.0 percent increase) in Construction Capital and \$3,600,000 (112.0 percent increase) in Construction Support for the SHOPP Bridge Preservation project on Interstate 880 in Alameda County. (EA 4A800/PPNO 0050N) Resolution FP-20-48	2.5d.(1)	Tim Sobelman Dina El-Tawansy	A	D
64	Request for an allocation of \$785,000 (32.2 percent increase) in Construction Capital and \$388,000 (13.8 percent increase) in Construction Support for the SHOPP Collision Reduction, Safety Improvement project on State Route 166 in Santa Barbara County. (EA 1K100/PPNO 2870) Resolution FP-20-49	2.5d.(2)	Tim Sobelman Tim Gubbins	A	D

**Capital Outlay Support (COS) Supplemental Fund Allocation Requests**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65	Request for an additional \$1,726,000 (83.2 percent increase) in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Bridge Preservation, Bridge Rehabilitation project on State Route 128 in Napa County. (EA 4J830/PPNO 1451C) Resolution FA-20-26	2.5e.(1)	Tim Sobelman Dina El-Tawansy	A	D
66	Request for an additional \$1,071,000 (37.8 percent increase) in Pre-Construction Support, PA&ED phase, for the SHOPP Roadway Preservation project on State Route 110 in Los Angeles County. (EA 33150/PPNO 5083) Resolution FA-20-27	2.5e.(2)	Tim Sobelman Tony Tavares	A	D
67	Request for an additional \$400,000 (22.2 percent increase) in Pre-Construction Support, Plans, Specifications and Estimates (PS&E) phase, for the SHOPP Major Damage, Permanent Restoration project on State Route 1 in Sonoma County. (EA 0A020/PPNO 0748E) Resolution FA-20-28	2.5e.(3)	Tim Sobelman Dina El-Tawansy	A	D

**Capital – Supplemental Fund Allocations – (Re-Advertise)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
68	Request for an additional \$1,051,000 (45.7 percent increase) in Construction Capital and no increase (0 percent increase) in Construction Support for the SHOPP Seismic Safety Retrofit, Roadside Safety Improvement, Pavement Rehabilitation project on State Route 140 in Mariposa County. (EA 0Y600/PPNO 3131) Resolution FA-20-29	2.5e.(4)	Tim Sobelman Dennis Agar	A	D

**Capital – Supplemental Fund Allocations – (Complete Construction)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
69	Request for (No increase) in Construction Capital and an additional \$360,000 (9.0 percent increase) in Construction Support for the SHOPP Storm Damage Emergency Restoration project on US 101 in Mendocino County. (EA-0B500/PPNO 4550) Resolution FA-20-30	2.5e.(5)	Tim Sobelman Matthew Brady	A	D

70	Request for (No increase) in Construction Capital and an additional \$1,500,000 (32.1 percent increase) in Construction Support for the SHOPP Bridge Preservation project on State Route 128 in Napa County. (EA-4G840/PPNO 0830B) Resolution FA-20-31	2.5e.(6)	Tim Sobelman Dina El-Tawansy	A	D
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**TIRCP Allocation Amendments and Allocation Increases**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	<u>Transit and Intercity Rail Capital Program – Allocation Amendment</u> Request to amend TIRCP-2021-01 to split the original PS&E allocation of \$1,525,000 and project scope into two separate components. Corridor Wide Broadband Communications Network for \$1,000,000 in PS&E and the Bike Parking Enhancements for \$525,000 in PS&E for the Peninsula Corridor Electrification Expansion Project. (PPNO CP039) Resolution TIRCP-2021-11 Amending Resolution TIRCP-2021-01 <i>(Related items under Ref. 4.21, 2.6g.(8), 2.6g.(9) and 2.6g.(10))</i>	2.6g.(7)	Kacey Ruggiero Kyle Gradinger	A	D
72	<u>Transit and Intercity Rail Capital Program – Allocation Amendment</u> Request to amend TIRCP-2021-02 to split the original CON allocation of \$1,475,000 and project scope into two separate components. The Corridor Wide Broadband Communications Network for \$0 in CON and the Bike Parking Enhancements for \$1,475,000 in CON for the Peninsula Corridor Electrification Expansion Project. (PPNO CP039) Resolution TIRCP-2021-12 Amending Resolution TIRCP-2021-02 <i>(Related items under Ref. 4.21, 2.6g.(7), &amp; 2.6g.(10))</i>	2.6g.(8)	Kacey Ruggiero Kyle Gradinger	A	D
73	Request for an additional \$1,000,000 (100 percent increase) for the PS&E phase for the (2018:13) Peninsula Corridor Electrification Expansion Project (Corridor Wide Broadband Communications) project by the Peninsula Corridor Joint Powers Board in various counties. (PPNO CP039) Resolution TIRCP-2021-13S <i>(Related items under Ref. 2.6g.(7) and 4.21)</i>	2.6g.(9)	Kacey Ruggiero Kyle Gradinger	A	D
74	Request for an additional \$1,500,000 (101.7 percent increase) for the construction phase for the (2018:13) Peninsula Corridor Electrification Expansion Project (Bike Parking Enhancements) project by the Peninsula Corridor Joint Powers Board in various counties. (PPNO CP039) Resolution TIRCP-2021-14S <i>(Related items under Ref. 2.6g.(7), 2.6g.(8) and 4.21)</i>	2.6g.(10)	Kacey Ruggiero Kyle Gradinger	A	D
75	Request for an additional \$329,000 (39.7 percent increase) for the CON phase for the (2018:27) Southern California Optimized Rail Expansion (SCORE) – Construction Wave 1B component in various counties. (PPNO CP033) Resolution TIRCP-2021-17S <i>(Related item under Ref. 4.21)</i>	2.6g.(12)	Kacey Ruggiero Kyle Gradinger	A	D

**PROGRAM UPDATES****Short-Line Railroad Improvement Program**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	Short-Line Railroad Improvement Program Adoption – Program of Projects Resolution G-21-26	4.12	Alicia Sequeira Smith	A	C

**High Occupancy Vehicle (HOV) Program**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
77	HOV Degradation and Managed Lanes	4.27	Jon Pray Joe Rouse	I	D

**State Highway Operation and Protection Program (SHOPP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
78	SHOPP Amendments for Approval: Request to: --Add 20 new projects into the 2020 SHOPP. (2.1a.(1a)) --Revise 17 projects currently programmed in the 2020 SHOPP. (2.1a.(1d)) SHOPP Amendment 20H-005 ( <i>Related Items under Ref. 2.5b.(1), 2.5b.(2) and 2.5b.(3)</i> )	2.1a.(1)	Jon Pray James R. Anderson	A	D

**Local Bridge Seismic Retrofit Program**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	Local Bridge Seismic Retrofit Program Project Delivery Update	4.25	Sheila Ennes	I	C

**Local Streets and Roads Funding Program**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	Local Streets and Roads Funding Program - Fiscal Year 2019-20 Annual Program Update	4.14	Celeste Aceves	I	C

**Local Partnership Program (LPP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	Local Partnership Formulaic Program Amendment: <ul style="list-style-type: none"> <li>• Add the Los Banos Pioneer Road Improvement Project in Merced County and program \$599,000 in Fiscal Year 2020-21; and</li> <li>• Add the Monterey-Salinas Transit Bus Replacement Project in Monterey County and program \$684,000 in Fiscal Year 2021-22; and</li> <li>• Add the Ranchero Road Widening Project in San Bernardino County and program \$12,195,000 in Fiscal Year 2020-21 and \$483,000 in Fiscal Year 2021-22; and</li> <li>• Correct the programming year for the Orchard Road/Cedar Roadway Improvement Project in Imperial County from Fiscal Year 2019-20 to Fiscal Year 2020-21; and</li> <li>• Correct the programming year for the 2020 Dogwood Road Overlay Improvements Project in Imperial County from Fiscal Year 2019-20 to Fiscal Year 2020-21.</li> </ul> Resolution LPP-P-2021-06, Amending Resolution LPP-P-2021-05 and Resolution G-20-78 ( <i>Related Items under Ref. 2.2c.(5), 2.5s.(3) and 2.5s.(4)</i> )	4.13	Anja Aulenbacher	A	C

**Proposition 116 Program**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
82	Proposition 116 Program Close-Out Policy Resolution G-21-14	4.15	Kacey Ruggiero	A	C

**Active Transportation Program (ATP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	<u>ATP Amendment for Approval:</u> 2019 Active Transportation Program project amendment for the Modoc Multimodal Path Gap Closure project to divide it into two segments. Resolution G-21-27 Amending Resolution G-19-31	4.16	Beverley Newman-Burckhard	A	C

**ALLOCATIONS****SHOPP Minor Program Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	Request of \$4,349,000 for three District Minor projects. Resolution FP-20-42	2.5a.	Gurtej Bhattal James R. Anderson	A	D

**SHOPP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	Request of \$145,494,000 for 14 SHOPP projects. Resolution FP-20-43 <i>(Related Item under Ref. 2.1a.(1))</i>	2.5b.(1)	Jon Pray James R. Anderson	A	D
86	Request of \$107,849,000 for 83 2020 SHOPP preconstruction project phases for environmental, design and R/W support. Resolution FP-20-44 <i>(Related Items under Ref. 2.1a.(1), 2.2c.(1) and 2.2c.(2))</i>	2.5b.(2)	Jon Pray James R. Anderson	A	D
87	Request of \$23,591,000 for two SHOPP projects. Resolution FP-20-52 <i>(Related Items under Ref. 2.1a.(1) and 4.19))</i>	2.5b.(3)	Jon Pray James R. Anderson	A	D

**STIP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	Request of \$2,890,000 for the locally administered STIP I-10 Eastbound Truck Climbing Lane project, on the State Highway System, in San Bernardino County. (PPNO 3009Q) Resolution FP-20-45 <i>(Related Item under Ref. 2.2c.(1))</i>	2.5c.(2)	Teresa Favila James R. Anderson	A	D
89	Request of \$20,587,000 for seven locally administered STIP projects, off the State Highway System. Resolution FP-20-46 <i>(Related Item under Ref. 2.2c.(4))</i>	2.5c.(3)	Teresa Favila Dee Lam	A	D

**Advance – STIP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	Request of \$10,000,000 for the State-Administered STIP I-5 North Coast Corridor HOV Extension – Phase 1 – Carlsbad HOV Package 1 project, on the State Highway System, in San Diego County, programmed FY 22-23. (PPNO 0615G) Resolution FP-20-47	2.5c.(4)	Teresa Favila James R. Anderson	A	D
91	Request of \$7,083,000 for two locally administered STIP projects, off the State Highway System, programmed FY 21-22. Resolution FP-20-53	2.5c.(5)	Teresa Favila Dee Lam	A	D

**STIP Transit Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	Request of \$30,864,000 for the locally administered STIP Bus Acquisition #1, 40 Zero Emission Buses Transit project, in Los Angeles County. (PPNO 5430) Resolution MFP-20-01	2.6a.(1)	Teresa Favila Kyle Gradinger	A	D

**LPP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	Request of \$122,000 for the locally administered LPP-Formulaic Intelligent Transportation System Improvements in Daly City, Brisbane, and Colma project, on the State Highway System, in San Mateo County. (PPNO 0658G) Resolution LPP-A-2021-14	2.5s.(2)	Christine Gordon James R. Anderson	A	D
94	Request of \$4,371,000 for six locally administered LPP - Formulaic projects, off the State Highway System. Resolution LPP-A-2021-15 <i>(Related Item under Ref. 4.13)</i>	2.5s.(3)	Christine Gordon Dee Lam	A	D
95	Request of \$16,095,000 for the locally administered LPP Formulaic and Competitive Ranchero Road Widening Project, off the State Highway System, in San Bernardino County. (PPNO 1244) Resolution LPP-A-2021-16 <i>(Related Item under Ref. 2.2c.(5) and 4.13)</i>	2.5s.(4)	Christine Gordon Dee Lam	A	D

**Multi-Funded LPP/STIP Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
96	Request of \$6,988,000 for the locally administered multi-funded LPP (Competitive)/STIP McHenry Avenue Widening-Ladd Road/Patterson Road to south end of McHenry Bridge, off the State Highway System, in Stanislaus County. (PPNO 3047) Resolution LPP-A-2021-18 Resolution FP-20-51 <i>(Related Item under Ref. 2.2c.(3))</i>	2.5s.(5)	Christine Gordon Dee Lam	A	D

**Multi-Funded Proposition 1B TLSP/STIP Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	Request of \$5,642,000 for the locally-administered multi-funded Proposition 1B TLSP/STIP Countywide ITS Improvements – San Mateo County Smart Corridor – South San Francisco Expansion project, off the State Highway System, in San Francisco County. (PPNO 2140E) Resolution TLS1B-A-2021-02 Resolution FP-20-50	2.5g.(7)	Christine Gorgon Jasvinderjit S. Bhullar	A	D

**ATP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	Request of \$21,497,000 for 14 ATP projects. Resolution FATP-2021-10	2.5w.(1)	Elika Changizi Dee Lam	A	D

**Advance – ATP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	Request of \$114,000 for the locally administered ATP Downtown De LaVina Street Safe Crosswalks and Buffered Bike Lanes project, programmed FY 21-22. (PPNO 2989) Resolution FATP-2021-11	2.5w.(2)	Elika Changizi Dee Lam	A	D

**TIRCP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
100	Request of \$63,113,000 for 12 TIRCP projects. Resolution TIRCP-2021-10 <i>(Related Item under Ref. 4.21)</i>	2.6g.(1)	Kacey Ruggiero Kyle Gradinger	A	D

**TIME EXTENSION REQUESTS**

**Project Allocation Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
101	Request to extend the period of project allocation for the state-administered State Route 55 Corridor Improvements project on the State Highway System in Orange County, per STIP guidelines. (PPNO 3470) Waiver 21-01	2.8a.(1)	Teresa Favila James R. Anderson	A	D

**Contract Award Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	Request to extend the period of contract award for three SHOPP projects, per SHOPP Guidelines. Waiver 21-02	2.8b.(1)	Sheila Ennes James R. Anderson	A	D
103	Request to extend the period of contract award for four ATP projects, per ATP Guidelines. Waiver 21-03	2.8b.(2)	Elika Changizi Dee Lam	A	D

**Project Completion Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
104	Request to extend the period of project completion for five SHOPP projects, Per SHOPP Guidelines. Waiver 21-04	2.8c.(1)	Sheila Ennes James R. Anderson	A	D
105	Request to extend the period of project completion for two ATP projects, per ATP Guidelines. Waiver 21-05	2.8c.(2)	Elika Changizi Dee Lam	A	D

**Project Development Expenditure Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
106	Request to extend the period of project development expenditure for four SHOPP projects, per SHOPP Guidelines. Waiver 21-07	2.8d.(1)	Sheila Ennes James R. Anderson	A	D
107	POST FACT request to extend the period of project development expenditure for the ATP Linwood Avenue Pedestrian and Bicycle Improvements project, in the County of Stanislaus, per ATP Guidelines. (PPNO 3183) Waiver 21-08	2.8d.(2)	Elika Changizi Dee Lam	A	D

**Amendments to Previously Approved Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
108	Request to amend previously approved time extensions for the period of project allocation for three SHOPP projects, per Interim Timely Use of Funds Policy for SHOPP. Waiver 21-09	2.8v.(1)	Gurtej Bhattal James R. Anderson	A	D
109	Request to amend previously approved time extensions for the period of contract award for <del>one</del> the SHOPP Office Facilities project, in Los Angeles County, per Interim Timely Use of Funds Policy for SHOPP. (PPNO 5287) Waiver 21-10	2.8v.(2)	Gurtej Bhattal James R. Anderson	A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
110	Request to amend previously approved time extensions for the period of project development expenditure for three SHOPP project phases, per Interim Timely Use of Funds Policy for SHOPP. Waiver 21-11	2.8v.(3)	Gurtej Bhattal James R. Anderson	A	D
111	Request to amend the period of project completion for two Active Transportation Resource Center ATP projects, programming in Fiscal Year 2016-17 and 2017-18, per Interim Timely Use of Funds Policy. Waiver 21-12	2.8v.(4)	Elika Changizi Dee Lam	A	D

**OTHER MATTERS**

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

**ADJOURN**

**Highway Financial Matters**

- \$ 281,283,000 Total SHOPP Requested for Allocation (Includes Minor, COS and SB 1 funds)
- \$ 40,560,000 Total STIP Requested for Allocation
- \$ 21,611,000 Total ATP Requested for Allocation (Includes SB 1 funds)
- \$ 20,588,000 Total SB 1 Requested for Allocation (Includes LPP)
- \$ 6,988,000 Total Multi-Funded LPP/STIP
- \$ 5,642,000 Total Multi-Funded TLSP/STIP
- \$ 18,981,000 Total Supplementals Requested for Allocation
- \$ 395,653,000 Sub-Total Project Funds Requested for Allocation
  
- \$ 78,598,000 Delegated Allocations
- \$ 474,251,000 Sub-Total, Highway Project Allocation

Total Jobs Created: 5,217 (Includes Direct, Indirect, and Induced)  
 (\$ 12,916,000) Total De-Allocations Requested

**Mass Transportation Financial Matters**

- \$ 63,113,000 Total TIRCP Requested for Allocation
- \$ 30,864,000 Total STIP Rail for Allocation
- \$ 2,829,000 Total TIRCP Supplemental Requested for Allocation
- \$ 96,806,000 Total State Allocations

Total Jobs Created: 1,065 (Includes Direct, Indirect, and Induced)  
 (\$ 7,699,000) Total De-Allocations Requested