

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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March 24-25, 2021

Via Webinar

Wednesday, March 24, 2021

10:00 AM

Commission Meeting

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

Thursday, March 25, 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/UCASl3gyTEuhZffC13RbG4xQ>

To participate on Day 1 of the meeting via computer:

Please visit: <https://attendee.gotowebinar.com/register/7064642997112459022>

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: (415) 655-0060, Access Code: 444-281-532

To participate on Day 2 of the meeting via computer:

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

Phone Number: (415) 655-0052, Access Code: 730-041-031

**NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – May 12-13, 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. 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.

Persons attending the meeting who wish to address the Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and provide it to the Commission Clerk prior to the discussion of the item. If you would like to present any written materials, including handouts, photos, and maps to the Commission at the meeting, please provide a minimum of 25 copies labeled with the agenda item number no later than 30 minutes prior to the start of the meeting. Video clips and other electronic media cannot be accommodated. Speakers cannot use their own computer or projection equipment for displaying presentation material.

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

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

GENERAL BUSINESS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
1	Roll Call	1.1	Hilary Norton	I	C
2	Approval of Minutes for January 27-28, 2021	1.2	Hilary Norton	A	C
3	Commissioner Meetings for Compensation	1.5	Hilary Norton	A	C

REPORTS

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

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
13	State and Federal Legislative Matters	4.1	Paul Golaszewski	A	C
14	Budget and Allocation Capacity	4.2	Paul Golaszewski Keith Duncan	I	D
15	Federal COVID-19 Relief Funds Resolution G-21-39	4.3	Paul Golaszewski	A	C
16	Adoption of the 2021 Mid-Cycle STIP Guidelines and Share Distribution as a result of COVID-19 Relief Funds Resolution G-21-40	4.8	Teresa Favila	A	C
17	Discussion of the 2022 STIP Fund Estimate – Draft Assumptions	4.39	Paul Golaszewski Keith Duncan	I	D
18	2021 Active Transportation Program Engagement Summary	4.28	Elika Changizi	I	C
19	Adoption of the 2021 Active Transportation Program – Statewide and Small Urban and Rural Components Resolution G-21-30	4.9	Laurie Waters	A	C
20	Draft Climate Action Plan for Transportation Infrastructure (CAPTI)	4.10	Matthew Yosgott Darwin Moosavi	I	C/T
21	Caltrans Interregional Transportation Strategic Plan Update	4.22	Brigitte Driller Jeanie Ward-Waller	I	D
22	Draft 2021 State Highway System Management Plan	4.21	Tim Sobelman Mike Johnson	I	D
23	Comments on the Draft 2021 State Highway System Management Plan	4.4	Tim Sobelman	A	C
24	Recommended Asset Management Target Changes	4.30	Tim Sobelman Mike Johnson	A	D
25	Local Assistance Program Stewardship and Oversight	4.32	Teresa Favila Dee Lam	I	D
26	Presentation on the Federal Highway Safety Improvement Program (HSIP)	3.13	Jon Pray Dee Lam	I	D
27	Adoption of the 2021 Local Streets and Roads Funding Program Reporting Guidelines Resolution G-21-29	4.5	Alicia Sequeira Smith	A	C

INFORMATION CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
28	<u>STIP Amendment for Notice:</u> The Contra Costa Transportation Authority proposes to delay PS&E for the State Route Operation Improvements – Phase 1 project in Contra Costa County. (PPNO 0299A) STIP Amendment 20S-06	2.1b.(1)		I	D
29	<u>STIP Amendment for Notice:</u> The Department and Los Angeles County Metropolitan Transportation Authority proposes to amend the State Route 71 Expressway to Freeway Conversion project to delay construction by two years in Los Angeles County. (PPNO 2741N) STIP Amendment 20S-07	2.1b.(2)		I	D
30	<u>STIP Amendment for Notice:</u> The Riverside County Transportation Commission proposes to amend the 2020 STIP to program an AB 3090 reimbursement project (PPNO 0077M) in order to use local funds for construction of the State Routes 91/71 Interchange and Connectors project (PPNO 0077G) in Riverside County, with reimbursement to be scheduled over a three-year period beginning in FY 2022-23. STIP Amendment 20S-08	2.1b.(3)		I	D
31	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$75,628,000 for 16 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$6,620,000 for three projects. -- Minor G-05-16 Allocations (2.5f.(4)): \$6,340,000 for seven projects.	2.5f.		I	D

Monthly Reports on the Status of Contract Award for:

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

Quarterly Reports – FY 2020-21 – Second Quarter

Tab	Item Description	Ref#	Presenter	Type*	Agency*
36	Caltrans Finance Report	3.5		I	D
37	Aeronautics – Acquisition and Development and Airport Improvement Program	3.4		I	D
38	Second Quarter – Report on Fiscal Year 2020-21 Right of Way Annual Allocation	3.8		I	D
39	Quarterly Report – Project Delivery - Second Quarter	3.10		I	D

Other Reports

Tab	Item Description	Ref#	Presenter	Type*	Agency*
40	Update on the Minor B project list under the 2020-21 SHOPP Minor Construction Program.	3.1		I	D
41	Proposition 1B – Semi Annual Reports	3.9		I	D
42	First Quarter - Balance Report on AB 1012 “Use It or Lose It” Provision for Federal Fiscal Year 2019 Unobligated RSTP and CMAQ Funds	3.11		I	D
43	Quarterly Report – Local Assistance Annual Allocation for the Period Ending December 31, 2020	3.12		I	D
44	Proposition 1A High Speed Passenger Train Bond Program – Semi-Annual Report	3.6		I	D
45	Transit and Intercity Rail Capital Program – Semi-Annual Report	3.7		I	D
46	Status of the 2020 SHOPP Complete Streets Reservation	4.31		I	D
47	Transit and Intercity Rail Capital Program – Program Update <i>(Related items under Ref. 2.6g(1), 2.6g.(3))</i>	4.33		I	D

BEGIN CONSENT CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48	<u>STIP Amendment for Action</u> 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, in Contra Costa County. (PPNO 0242M) STIP Amendment 20S-05	2.1a.(2)		A	D
49	<u>TCEP Project Amendment</u> The City of Emeryville proposes to amend the project scope with a minor scope project amendment for the Quiet Zone Safety Engineering Measures in Alameda County. (PPNO T0004) Resolution TCEP-P-2021-05 <i>(Related Item under Ref. 2.6s.(2))</i>	2.1s.(1)		I	D
50	<u>Approval of Projects for Future Consideration of Funding:</u> 01-Men-1, PM 65.13/65.49 Cleon Shoulder Widening Project Widen shoulders and improve drainage features on State Route 1 in Mendocino County. (MND) (PPNO 4656) (SHOPP) Resolution E-21-18 <i>(Related Item under Ref. 2.5b.(2))</i> 03-Sac-51, PM 2.0/3.5 American River Bridge Deck Replacement Remove and replace the existing concrete deck, girder post-tensioning systems, and make other improvements to rehabilitate the American River Bridge along State Route 51 in Sacramento County. (MND) (PPNO 6402) (SHOPP) Resolution E-21-19 <i>(Related Item under Ref. 2.5b.(2))</i>	2.2c.(1)		A	D

	<p>05-SCr-9, PM 8.5/25.5 05-SM-9, PM 23.99 Upper Drainages Erosion Control Improvements Upgrade drainage systems along State Route 9 in Santa Cruz and San Mateo Counties. (MND) (PPNO 2627) (SHOPP) Resolution E-21-20</p> <p>05-SB-154, PM R2.6 Alamo Pintado Creek Pedestrian Bridge Project Remove the pedestrian bridge over Alamo Pintado Creek on State Route 154 in Santa Barbara County. (MND) (PPNO 2391) (SHOPP) Resolution E-21-21 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>05-SCr-9, PM 13.6/15.5 San Lorenzo River Bridge and Kings Creek Bridge Replacement Project Replace two bridges on State Route 9 in Santa Cruz County. (MND) (PPNO 2655) (SHOPP) Resolution E-21-22 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>06-Ker-178, PM 12.60/55.40 Kern Canyon Culvert Rehabilitation Rehabilitate drainage on State Route 178 in Kern County. (ND) (PPNO 6925) (SHOPP) Resolution E-21-23 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>06-Fre-198, PM 0.51/19.5 Fresno 198 Culvert Rehabilitation Rehabilitate culverts on State Route 198 in Fresno County. (MND) (PPNO 6921) (SHOPP) Resolution E-21-24 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>06-Ker-119, PM 28.2/31.3 Pumpkin Center 3R Rehabilitation Resurface, restore, and rehabilitate the roadway on State Route 119 in Kern County. (MND) (PPNO 6805) (SHOPP) Resolution E-21-25 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>06-Ker-184, PM 0.8/8.6 Weedpatch Highway Rehabilitation Rehabilitate the roadway by providing 8-foot-wide shoulders and other improvements on State Route 184 in Kern County. (ND) (PPNO 6803) (SHOPP) Resolution E-21-26 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>07-Ven-118, PM 11.97/13.40 State Route-118 Slope Restoration Project Restore damaged slopes on State Route 118 in Ventura County. (MND) (PPNO 5705) (SHOPP) Resolution E-21-27</p>				
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	<p>08-SBd-40, PM R25.0/R50.0 Median Regrading on I-40 from Post Mile R25 to Post Mile R50 Project Regrade median on Interstate 40 in San Bernardino County. (MND) (PPNO 3007X) (SHOPP) Resolution E-21-28 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>08-SBd-40, PM R100.8/R101.8 Interstate 40 Bridge Scour Mitigation Replace Halfway Hills Wash Bridges on Interstate 40 in San Bernardino County. (MND) (PPNO 3008K) (SHOPP) Resolution E-21-29 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>10-Mpa-140, PM 25.3-51.8 Mariposa State Route 140 Pavement Preservation Rehabilitate State Route 140 in Mariposa County. (ND) (PPNO 3167) (SHOPP) Resolution E-21-30 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>10-Cal-26, PM 21.4/38.31 State Route 26 Slope Stabilization Stabilize deteriorating slopes and improve drainage systems on both sides of State Route 26 in Calaveras County. (MND) (PPNO 3132) (SHOPP) Resolution E-21-31 <i>(Related Item under Ref. 2.5b.(2))</i></p>				
51	<p><u>Approval of Project for Future Consideration of Funding</u> 03 – Butte County Little Chico Creek Pedestrian and Bicycle Bridge Connection at Community Park Project Construct a pedestrian/bicycle bridge and other Class 1 path improvements. (MND) (PPNO 1030) (ATP) Resolution E-21-32</p>	2.2c.(2)		A	C
52	<p><u>Approval of Project for Future Consideration of Funding</u> 06 – Madera County Madera Station Relocation Project Relocate the Madera San Joaquins Station. (MND) (PPNO CP035) (TIRCP) Resolution E-21-33 <i>(Related Item under Ref. 2.6g.(1))</i></p>	2.2c.(3)		A	C
53	<p><u>Approval of Project for Future Consideration of Funding</u> 03 – Nevada County Truckee River Legacy Trail Phase 4A Project Construct a Class 1 bikeway and recreation trail. (MND) (PPNO 1427) (LPP) Resolution E-21-34 <i>(Related Item under Ref. 2.5s.(3))</i></p>	2.2c.(4)		A	C
54	<p><u>Two Relinquishment Resolutions</u> 06-Fre-168-PM R8.9 Right of way along State Route 168 on Temperance Avenue, in the city of Clovis. Resolution R-4063 10-SJ-4-PM R15.1/R15.2 Right of way along State Route 4 on Del Norte Street and West Hazelton Avenue, in the county of San Joaquin. Resolution R-4065</p>	2.3c.		A	D

CTC MEETING

AGENDA

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55 8 ayes	<u>16 Resolutions of Necessity</u> Resolutions C-21991 through C-22006.	2.4b.		A	D
56	<u>SHOPP Amendment</u> Request to rescind \$6,715,000 for the design and R/W support phases for the Roadway Rehabilitation SHOPP project in Yuba County. (PPNO 9820/EA 0H160) Resolution FP-20-60, Amending Resolution FP-20-44 <i>(Related Item under Ref. 2.5b.(2d))</i>	2.5b.(2c)		A	D
57	<u>STIP - Allocation Amendment</u> Request to revise the Budget Year and Budget Fund type for the original allocation of \$775,000 for the US 101/Trinidad Area Access Improvements project, in Humboldt County. It was approved in June 2019 as SHA/301-0042 and should have been FTF/301-0890. There is no change to the approval allocation amount. (PPNO 2515) Resolution FP-20-54, Amending Resolution FP-18-86	2.5c.(5)		A	D
58	<u>SB 1 Local Partnership (Formulaic) - Allocation Amendment</u> Request to de-allocate \$272,000 in LPP – Formulaic funding from the Willow Avenue Street Improvements, Shepherd – Copper Avenue project in Fresno County, due to project cost savings, per LPP Guidelines. (PPNO 6929) Resolution LPP-A-2021-21 Amending Resolution LPP-A-1819-20 <i>(Related Item under Ref. 4.24)</i>	2.5s.(7)		A	D
59	<u>Multi-Funded STIP/Local Partnership Program (Competitive) - Allocation Amendment</u> Request to de-allocate \$700,000 in LPP-Competitive funding from the multi funded STIP/LPP-Competitive Capital SouthEast Connector - Segment B2 project in Sacramento County, due to project cost savings. (PPNO 1784) Resolution LPP-A-2021-19, Amending Resolution LPP-A-1920-21 Resolution FP-20-55, Amending Resolution FP-19-100 <i>(Related Item under Ref. 2.5s.(3))</i>	2.5s.(8)		A	D
60	<u>Multi-funded STIP/Solutions for Congested Corridor - Allocation Amendment</u> Request to amend the Multi-Funded STIP/SCCP Interstate 5 North Coast Corridor HOV Extension Phase 1 Encinitas HOV, in San Diego County to revise the “Output” of auxiliary lanes to 2.0 miles, which was noted different at the time of construction allocation and in the baseline agreement. There is no change to the original allocation. (PPNO 0615F) Resolution SCCP-A-2021-03 Amending Resolution SCCP-A-1920-02 Resolution FP-20-56, Amending Resolution FP-19-37	2.5s.(9)		A	D

61	Transit and Intercity Rail Capital Program - Allocation Amendment Request to amend TIRCP-1920-14 to rescind \$450,000 in PS&E from the Valley Rail project in various counties, due to a project scope change. (PPNO CP035) Resolution TIRCP-2021-21, Amending Resolution TIRCP-1920-14 <i>(Related Items under Ref. 2.6g.(1) and 4.33)</i>	2.6g.(3)		A	D
62	Transit and Intercity Rail Capital Program - Allocation Amendment Request to amend TIRCP-1819-07 to separate the four separate components and the PS&E allocation of \$1,555,000 of the (2018:17) Blue Line Rail Corridor Transit Enhancements project as follows: Beech Street Double Crossover for \$360,000; American Plaza Pedestrian Enhancements for \$320,000; Green Line Imperial Terminal Double Tracking for \$635,000 and Blue Line Feeder Bus Service Stop Improvements for \$240,000. Resolution TIRCP-2021-23, Amending Resolution TIRCP-1819-07	2.6g.(4)		A	D
63	Grant Anticipation Revenue Vehicle (GARVEE) Bond Debt Report	4.12		A	C
64	Technical Adjustments to the 2020 Local Partnership Competitive Program Resolution G-21-31, Amending Resolution G-20-79	4.13		A	C
65	Amendment to the 2020 Trade Corridor Enhancement Program Resolution G-21-32, Amending Resolution G-20-77	4.15		A	C
66	Technical Adjustments to the 2020 Solutions for Congested Corridors Program Resolution G-21-33, Amending Resolution G-20-80	4.17		A	C
67	Approval of six State Highway Operation and Protection Program (SHOPP) Baseline Agreements SHOPP-P-2021-05B	4.16		A	C

END OF CONSENT CALENDAR

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
68	TIMED ITEM – 9:00AM: Hearing – Amendment to the 2019 Small Urban and Rural Area Federal Transit Administration Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Transit Program as a result of the Coronavirus Response and Relief Supplemental Appropriations Act of 2021.	4.18	Kacey Ruggiero	I	C
69	Adoption – Amendment to the 2019 Program of Projects for Small Urban and Rural Area Federal Transit Administration Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Transit Program as a result of the Coronavirus Response and Relief Supplemental Appropriations Act of 2021. Resolution G-21-34	4.19	Kacey Ruggiero	A	C
70	Amendment to Resolution G-16-11 Authorization for Funding Emergency Condition Response Projects. Resolution G-21-11, Amending Resolution G-16-11	4.20	Gurtej Bhattal	A	C

Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	HOV Degradation and Managed Lanes	4.34	Jon Pray Joe Rouse	I	D
72	Senate Bill 1 Semi-Annual Report	3.14	Matthew Yosgott Angel Pyle	I	D
73	Road Charge Technical Advisory Committee and Program Update	4.26	Hannah Walter Lauren Prehoda	A	C/D
74	Zero-Emission Vehicles Charging Infrastructure: Progress To-Date and Plans to Meet State Goals	4.23	Brigitte Driller Elizabeth John Ellen Greenberg Elbert Cox	I	C

ENVIRONMENTAL MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
75	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-21-35 <i>(Related Item under Ref. 2.5b.(2d))</i>	2.2c.(5)	Jose Oseguera Philip J. Stolarski	A	D
76	Approval of Project for Future Consideration of Funding 05-SB-101, PM R36.0/R37.0 Refugio Road Undercrossing Bridges Replacement Project Replace the Refugio Road Bridges on US 101 in Santa Barbara County. (FEIR) (PPNO 2448) (SHOPP) Resolution E-21-37	2.2c.(7)	Jose Oseguera Philip J. Stolarski	A	D
77	Approval of Project for Future Consideration of Funding 08-Riv-60, PM 20.0/22.0 State Route 60 / World Logistics Center Parkway Interchange Project Reconstruct and improve the State Route 60/World Logistics Center Parkway interchange in Riverside County. (FEIR) (EA 0M590) (Local Funds) Resolution E-21-36	2.2c.(6)	Jose Oseguera Philip J. Stolarski	A	D

RIGHT OF WAY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
78	Director's Deeds --Items 1 through 22 Excess Lands - Return to State \$11,071,058	2.4d.	Tim Sobelman Kimberly Ellis-Erickson	A	D

ALLOCATIONS AND SUPPLEMENTAL FUNDS REQUEST

Supplemental Fund Allocations – Pre-Construction Support

Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	Request for an additional \$1,649,000 (47.0 percent increase) in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Roadway Rehabilitation project on State Route 70 in Plumas County. (EA 1H580/PPNO 3619) Resolution FA-20-32	2.5e.(1)	Tim Sobelman David Moore	A	D
80	Request for an additional \$790,000 (35.9 percent increase) in Pre-Construction Support (PA&ED) phase, for the SHOPP Stormwater Mitigation project on State Route 29 in Napa County. (EA 4J990/PPNO 1464K) Resolution FA-20-33	2.5e.(2)	Tim Sobelman Dina El-Tawansy	A	D

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81	Request for an additional \$330,000 (44.4 percent increase) in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Mobility project on State Route 1 in San Mateo County. (EA 2K880, PPNO 1452A) Resolution FA-20-45	2.5e.(14)	Tim Sobelman Dina El-Tawansy	A	D
82	Request for an additional \$1,000,000 (22.2 percent increase) in Pre-Construction Support PA&ED phase, for the SHOPP Pavement Rehabilitation project on US 101 in Monterey County. (EA 1H690/PPNO 2679) Resolution FA-20-34	2.5e.(3)	Tim Sobelman Tim Gubbins	A	D
83	Request for an additional \$714,000 (14.9 percent increase) in Pre-Construction Support PA&ED phase, for the SHOPP Bridge Rehabilitation project on Interstate 5 in San Joaquin County. (EA 0X460/PPNO 3133) Resolution FA-20-35	2.5e.(4)	Tim Sobelman Dennis Agar	A	D
84	Request for an additional \$1,950,000 (87.0 percent increase) in Pre-Construction Support PS&E phase, for the SHOPP Major Damage, Permanent Restoration project on State Route 1 in Ventura County. (EA 31820/PPNO 4930) Resolution FA-20-37	2.5e.(6)	Tim Sobelman Tony Tavares	A	D
85	Request for an additional \$1,350,000 (27.2 percent increase) in Pre-Construction Support PS&E phase, for the SHOPP Roadway Preservation, Roadway Rehabilitation project on Interstate 15 in San Bernardino County. (EA 0K122/PPNO 3003U) Resolution FA-20-38	2.5e.(7)	Tim Sobelman Mike Beauchamp	A	D

Supplemental Fund Allocations – Complete Construction

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	Request for an additional \$450,000 (33.5 percent increase) in Construction Support for the SHOPP American with Disabilities Act (ADA) project on State Route 41 in San Luis Obispo County. There is no increase in Construction Capital. (EA-1F630/PPNO 2532) Resolution FA-20-39	2.5e.(8)	Tim Sobelman Tim Gubbins	A	D
87	Request for an additional \$500,000 (21.5 percent increase) in Construction Support for the SHOPP Pavement Rehabilitation project on State Route 1 in Santa Cruz County. There is no increase in Construction Capital. (EA-1C85U/PPNO 2824) Resolution FA-20-40	2.5e.(9)	Tim Sobelman Tim Gubbins	A	D
88	Request for \$9,335,000 (35.0 percent increase) in Construction Capital and an additional \$3,000,000 (133.8 percent increase) in Construction Support for the SHOPP Pavement Rehabilitation project on Interstate 5 in Kern County. (EA-0U470/PPNO 6820) Resolution FA-20-41	2.5e.(10)	Tim Sobelman Diana Gomez	A	D
89	Request for an additional \$1,500,000 (4.1 percent increase) in Construction Capital, and no increase in Construction Support cost (0 percent increase), for the SHOPP Pavement Rehabilitation project on State Route 99 in Sacramento County, to add auxiliary lanes to the project via a change order. (EA 0H480/PPNO 6924) Resolution FA-20-46	2.5e.(15)	Tim Sobelman Amarjeet Benipal	A	D

Supplemental Fund Allocations – Close out Construction

Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	Request for \$1,700,000 (1.3 percent increase) in Construction Capital for the SHOPP Pavement Rehabilitation project on Interstate 210 in Los Angeles County. There is no increase in Construction Support. (EA-2881U/PPNO 4416) Resolution FA-20-42	2.5e.(11)	Tim Sobelman Tony Tavares	A	D
91	Request for an additional \$637,000 (20.0 percent increase) in Construction Support for the SHOPP Bridge Seismic Restoration project on Interstate 10/ State Route 111 in Riverside County. There is no increase in Construction Capital. (EA-0R350/PPNO 0107F) Resolution FA-20-43	2.5e.(12)	Tim Sobelman Mike Beauchamp	A	D
92	Request an additional \$375,000 (40.1 percent increase) in Construction Support for the SHOPP Mobility project on Interstate 5 in San Diego County. There is no increase in Construction Capital. (EA-24400/PPNO 1107) Resolution FA-20-44	2.5e.(13)	Tim Sobelman Gustavo Dallarda	A	D

PROGRAM UPDATES

State Highway Operation and Protection Program (SHOPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	SHOPP Amendments for Approval: Request to: --Add 21 new projects into the 2020 SHOPP. (2.1a.(1a) and 2.1a.(1c)) --Revise 45 projects currently programmed in the 2020 SHOPP. (2.1a.(1d) and 2.1a.(1e)) SHOPP Amendment 20H-006 <i>(Related Item under Ref. 2.5b.(2a) – 2.5b.(2b))</i>	2.1a.(1)	Jon Pray James Anderson	A	D

State Transportation Improvement Program (STIP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	STIP Amendment for Notice: The Department proposes to program \$2,200,000 in Interregional Improvement Program shares to a new project – Interstate 5 Managed Lanes in Orange County, for the Project Approval and Environmental Document phase in FY 2020-21. (PPNO 2833C) STIP Amendment 20S-09	2.1b.(4)	Teresa Favila James R. Anderson	I	D

Local Partnership Program (LPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
95	<u>2018 Local Partnership Competitive Program Amendment:</u> <ul style="list-style-type: none"> Request to deprogram \$700,000 from the Capital SouthEast Connector Expressway Project– Segment B2 due to cost savings and program \$700,000 to Segment A2 to increase project scope. Revise Segment A2 project description to include increased scope. Resolution LPP-P-2021-09, Amending Resolution LPP-P-1819-08	4.25	Christine Gordon	A	C

96	<p><u>Local Partnership Formulaic Program Amendment:</u></p> <ul style="list-style-type: none"> • Add the Avenue 280 Widening (Santa Fe to Lovers Lane) in Visalia Project in Tulare County and program \$1,387,000 in FY 2020-21 and \$3,774,000 in FY 2022-23; and • Deprogram \$123,000 from the E. Bidwell Street Widening Project in Sacramento County, leaving the unprogrammed funding available for reprogramming and allocation through June 30, 2021. • Deprogram \$272,000 from the Willow Avenue Street Improvements Project in Fresno County, leaving the unprogrammed funding available for reprogramming and allocation through June 30, 2021. <p>Resolution LPP-P-2021-08, Amending Resolution LPP-P-2021-06 <i>(Related Item under Ref. 2.5s.(7))</i></p>	4.24	Anja Aulenbacher	A	C
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Proposition 1A – High Speed Passenger Train Bond Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	<p><u>Proposition 1A – High Speed Passenger Train Bond Program (Urban/Commuter) Amendment</u></p> <p>The San Joaquin Regional Rail Commission proposes to add \$7,293,000 in funding to construction and update the overall funding plan for the Stockton Passenger Tack Extension Phase 2A. Resolution HST1A-P-2021-01 <i>(Related Item under Ref. 2.6f.(2))</i></p>	4.27	Kacey Ruggiero	A	C

North Coast Rail Authority

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	<p><u>North Coast Railroad Authority – Lease Agreement with County of Humboldt</u></p> <p>Request for authorization, pursuant to SB 1029, to enter into a long-term lease agreement for the Humboldt Bay Trail South Project. This project proposes to place a multi-modal path in the rail right-of-way, between the cities of Eureka and Arcata. Most of the trail will be adjacent to the tracks, a small section proposes to remove rails and ties and place the path on top of the railbed. Resolution G-21-36</p>	4.35	Teresa Favila Kyle Gradinger	A	D
99	<p><u>North Coast Railroad Authority – Lease Agreement with City of Eureka</u></p> <p>Request for authorization, pursuant to SB 1029, to enter into a long-term lease agreement for the Elk River Estuary Tidal Enhancement Project. This wetland restoration project also proposes to place a multi-modal path in the rail right-of-way south of Eureka. Most of the trail will be adjacent to the tracks, a small section proposes to remove rails and ties and place the path on top of the railbed. Resolution G-21-37</p>	4.36	Teresa Favila Kyle Gradinger	A	D

100	<p><u>North Coast Railroad Authority – Sale of Aerial Easement at Calpella in Ukiah for Caltrans Russian River Bridge Replacement</u> NCRA seeks authorization from the Commission, pursuant to SB 1029, to sell an aerial easement (air space above the railroad) over its right-of-way to Caltrans for the Russian River Bridge Replacement Project. The project is located on State Route 20 in Mendocino County in Calpella at state highway milepost 33.62. The new bridge alignment will be constructed south of the current bridge and will traverse NCRA tracks at railroad milepost 120.5. Bridge design does not prevent future railroad use and footings are located outside of the railroad right-of-way. Resolution G-21-38</p>	4.37	Teresa Favila Kyle Gradinger	A	D
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ALLOCATIONS

SHOPP Minor Program Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
101	Request of \$2,914,000 for two District Minor projects. Resolution FP-20-57	2.5a.	Gurtej Bhattal James R. Anderson	A	D

SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	Request of \$84,369,000 for 17 SHOPP projects. Resolution FP-20-58	2.5b.(1)	Jon Pray James R. Anderson	A	D
103	Request of \$99,689,000 for 60 2020 SHOPP preconstruction project phases for environmental, design and R/W support. Resolution FP-20-59 <i>(Related Items under Ref. 2.1a.(1) and 2.2c.(1))</i>	2.5b.(2a) & 2.5b.(2b)	Jon Pray James R. Anderson	A	D
104	Request of \$6,715,000 for the 2020 SHOPP preconstruction project phases for design and R/W support for the Roadway Rehabilitation project in Yuba County. (PPNO 9820/EA 0H160) Resolution FP-20-61 <i>(Related Items under Ref. 2.2c.(5) and 2.5b.(2c))</i>	2.5b.(2d)	Jon Pray James R. Anderson	A	D

Advance – SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
105	Request of \$47,155,000 for three SHOPP projects, programmed FY 21-22. Resolution FP-20-65	2.5b.(3)	Jon Pray James R. Anderson	A	D

Canyon Fires Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
106	Allocation of \$1,441,750 for the Canyon Fires Inverse Condemnation Settlements in Orange County. Resolution FP-20-64	4.38	Jon Pray John F. Smith	A	D

STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
107	Request of \$7,187,000 for three locally administered STIP projects, off the State Highway System. Resolution FP-20-62	2.5c.(3)	Teresa Favila Dee Lam	A	D

STIP Rail Allocation – Government Code Section 14533(a)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
108	Request to allocate \$10,500,000 and update the scope, in accordance with Government Code Section 14533(a), for the locally-administered STIP Rail Del Mar Bluffs Stabilization Project 4 project, in San Diego County. (PPNO 75-2108) Resolution MFP-20-02	2.6a.	Teresa Favila Kyle Gradinger	A	D

LPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
109	Request of \$11,458,000 for six locally administered LPP (Formulaic and Competitive) projects, off the State Highway System. Resolution LPP-A-2021-20 <i>(Related Item under Ref. 2.2c.(4) and 2.5s.(8))</i>	2.5s.(3)	Kayla Giese Dee Lam	A	D

Trade Corridor Enhancement Program (TCEP) Project Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
110	Request of \$36,620,000 for State-Administered TCEP Otay Mesa East Port of entry-Segment 3A project, on the State Highway System, in San Diego County. (PPNO 0999F) Resolution TCEP-A-2021-09	2.5s.(5)	Michael Joseph James R. Anderson	A	D

TCEP Project Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
111	Request of \$5,900,000 for the locally-administered TCEP East Otay Mesa Land Port of Entry – Segment 3 project, off the State Highway System, in San Diego County. (PPNO 0999C) Resolution TCEP-A-2021-10	2.5s.(6)	Michael Joseph James R. Anderson	A	D

Active Transportation Program (ATP) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
112	Request of \$4,765,000 for nine ATP projects. Resolution FATP-2021-16	2.5w.(1)	Beverley Newman-Burckhard Dee Lam	A	D

Advance – ATP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
113	Request of \$962,000 for two ATP projects, programmed FY 2021-22. Resolution FATP-2021-17	2.5w.(2)	Beverley Newman-Burckhard Dee Lam	A	D

Proposition 1A – High Speed Passenger Train Bond Program (Urban/Commuter) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
114	Request of \$7,293,000 for the locally-administered Proposition 1A High Speed Passenger Train Bond Program Urban/Commuter Stockton Passenger Track Extension Phase 2A project, in San Joaquin County. (PPNO HR001) Resolution HST1A-A-2021-01 <i>(Related Item under Ref. 4.27)</i>	2.6f.(2)	Kacey Ruggiero Kyle Gradinger	A	D

Transit and Intercity Rail Capital Program (TIRCP) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
115	Request of \$51,595,000 for nine TIRCP projects. Resolution TIRCP-2021-24 <i>(Related Items under Ref. 2.2c.(3), 2.6g.(3) and 4.33)</i>	2.6g.(1)	Kacey Ruggiero Kyle Gradinger	A	D

TCEP Rail Project Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
116	Request of \$4,200,000 for the locally-administered TCEP Quiet Zone Safety Engineering Measures Rail project, in Alameda County. (PPNO T0004) Resolution TCEP-A-2021-11 <i>(Related Item under Ref. 2.1s.(1))</i>	2.6s.(2)	Hannah Walter Kyle Gradinger	A	D

TIME EXTENSION REQUESTS

Project Allocation Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
117	Request to extend the period of project allocation for two locally-administered STIP projects on the State Highway System, per STIP guidelines. Waiver 21-13	2.8a.(1)	Teresa Favila James R. Anderson	A	D
118	Request to extend the period of project allocation for the State-administered STIP - SR 15 French Valley Parkway Interchange project on the State Highway System in Riverside County, per STIP guidelines. (PPNO 0021K) Waiver 21-14	2.8a.(2)	Teresa Favila James R. Anderson	A	D
119	Request to extend the period of project allocation for locally-administered Solutions for Congested Corridors Program (SCCP) project– Santa Claus Lane Bike Path on the State Highway System, per SCCP guidelines. (PPNO 2896) Waiver 21-15	2.8a.(3)	Matthew Yosgott James R. Anderson	A	D
120	Request to extend the period of allocation for two locally-administered SCCP projects off the State Highway System, per SCCP Guidelines. Waiver 21-16	2.8a.(4)	Matthew Yosgott Dee Lam	A	D
121	Request to extend the period of allocation for four ATP projects, per ATP Guidelines. Waiver 21-17	2.8a.(5)	Elika Changizi Dee Lam	A	D

Contract Award Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
122	Request to extend the period of contract award for six SHOPP projects, per SHOPP Guidelines. Waiver 21-18	2.8b.(1)	Sheila Ennes James R. Anderson	A	D
123	Request to extend the period of contract award for eight ATP projects, per ATP Guidelines. Waiver 21-19	2.8b.(2)	Elika Changizi Dee Lam	A	D
124	Request to extend the period of contract award for the (2018: 22) Goleta Train Depot project in Santa Barbara County, per TIRCP Guidelines. (PPNO CP047) Waiver 21-20	2.8b.(3)	Kacey Ruggiero Kyle Gradinger	A	D
125	Request to extend the period of contract award for the (2018:9) Dublin/Pleasanton Capacity Improvements and Congestion Reduction Program project in Alameda County, per TIRCP Guidelines. (PPNO CP051) Waiver 21-21	2.8b.(4)	Kacey Ruggiero Kyle Gradinger	A	D
126	Request to extend the period of contract award the (2018:24) North State Intercity Electric Bus System project in various counties, per TIRCP Guidelines. (PPNO CP045) Waiver 21-22	2.8b.(5)	Kacey Ruggiero Kyle Gradinger	A	D

Project Completion Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
127	Request to extend the period of project completion for two SHOPP projects, per SHOPP Guidelines. Waiver 21-23	2.8c.(1)	Sheila Ennes James R. Anderson	A	D
128	Request to extend the period of project completion for three ATP projects, per ATP Guidelines. Waiver 21-24	2.8c.(2)	Elika Changizi Dee Lam	A	D

Project Development Expenditure Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
129	Request to extend the period of project development expenditure for 11 SHOPP projects, per SHOPP Guidelines. Waiver 21-25	2.8d.(1)	Sheila Ennes James R. Anderson	A	D
130	Request to extend the period of project development expenditure for three projects, per ATP Guidelines. Waiver 21-26	2.8d.(2)	Elika Changizi Dee Lam	A	D

Amendments to Previously Approved Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
131	Request to amend the period of allocation for three ATP projects, per the Interim Timely Use of Funds Policy. Waiver 21-27	2.8v.(1)	Elika Changizi Dee Lam	A	D
132	Request to correct Waiver 20-61, which extended the period of project development expenditure for the ATP Union Station Master Plan: Alameda Esplanade Project, in Los Angeles County. (PPNO 5121) Waiver 21-28, Amending Waiver 20-61	2.8v.(2)	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

\$240,842,000 Total SHOPP (Includes Minor, COS and SB 1 funds)

\$ 1,441,750 Total Canyon Fires Inverse Condemnation

\$ 7,187,000 Total STIP Requested for Allocation

\$ 5,727,000 Total ATP Requested for Allocation (Includes SB 1 funds)

\$ 53,978,000 Total Senate Bill 1 Requested for Allocation (Includes LPP and TCEP)

\$ 23,780,000 Total Supplemental Funds Requested for Allocation

\$332,955,750 Sub-Total Project Funds Requested for Allocation

\$ 88,588,000 Delegated Allocations

\$421,543,750 Sub-Total, Highway Project Allocations

Total Jobs Created: 4,637 (Includes Direct, Indirect, and Induced)

(\$ 7,687,000) Total De-Allocations Requested

Mass Transportation Financial Matters

- \$ 51,959,000 Total TIRCP Requested for Allocation
- \$ 6,500,000 Total STIP Rail Requested for Allocation
- \$ 7,293,000 Total Proposition 1A High Speed Rail
- \$ 4,200,000 Total Senate Bill 1 Rail Requested for Allocation (Includes TCEP)
- \$ 69,952,000 Total State Allocations

Total Jobs Created: 769 (*Includes Direct, Indirect, and Induced*)

(\$ 450,000) Total De-Allocations Requested