

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: March 24-25, 2021

From: MITCH WEISS, Executive Director

Reference Number: 1.2, Action

Prepared By: Douglas Remedios
Staff Services Manager

Published Date: March 12, 2021

Subject: Approval of Minutes for the January 27-28, 2021 Commission Meeting

Recommendation:

Staff recommends that the California Transportation Commission (Commission) approve the meeting minutes for the January 27-28, 2021 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: January 27-28, 2021 meeting minutes

MINUTES

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.

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

<https://www.youtube.com/channel/UCASI3gyTEuhZffC13RbG4xQ>

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
Assembly Member Laura Friedman, Ex-Officio	Absent

Tab	Item Description	Ref#	Presenter	Type*	Agency*
2	Election of Commission Chair and Vice Chair	1.14	Hilary Norton	A	C

Recommendation: Hilary Norton as Chair

Action Taken: Approved

Motion: Alvarado **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

Recommendation: Bob Alvarado as Vice Chair

Action Taken: Approved

Motion: Guardino **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*
3	Approval of Minutes for December 2-3, 2020	1.2	Hilary Norton	A	C

Tabs 3 - 5 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

CTC MEETING**MINUTES****January 27-28, 2021**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 3 - 5 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*
5	Commissioner Meetings for Compensation	1.5	Hilary Norton	A	C

Tabs 3 - 5 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

REPORTS

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

Commission Executive Director Mitch Weiss presented this item. No action was taken.

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

Commission Chair Norton and Vice Chair Alvarado provided reports for this item. No action was taken.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
8	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*
9	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*
10	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*
11	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*
12	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*
13	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*
14	California Integrated Travel Project Update	1.13	Jose Oseguera Kyle Gradinger	I	D

Commission Associate Deputy Director Jose Oseguera, Caltrans Division Chef for Rail and Mass Transit Kyle Gradinger and Caltrans Gillian Gillett presented this informational item.

POLICY MATTERS

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: Burke **Second:** Eager **Recused:** None **Absent:** Guardino and Inman

Vote result: 9-0

Ayes: Alvarado, Burke, Davis, Eager, Kehoe, Lyou, Martinez, 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.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
17	2022 Fund Estimate Overview and Schedule Adoption Resolution G-21-23	4.17	Paul Golaszewski Keith Duncan	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
18	Commission Racial Equity Statement Adoption	4.3	Brigitte Driller	A	C

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Speakers:

- Dominica Smith – Los Angeles County Metropolitan Transportation Authority
- Pablo Gutierrez (for Kome Ajise) – Southern California Association of Governments
- Jofil Borja – Sacramento Regional Transit

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

PINK REPLACEMENT ITEM – Attachment A only

Tab	Item Description	Ref#	Presenter	Type*	Agency*
19	Advanced Mitigation Program Update	4.4	Brigitte Driller Amy Bailey	I	D

Commission Assistant Deputy Director Brigitte Driller and Caltrans Office Chief for Strategic Biological Planning Amy Bailey presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
20	Inspector General Report on the 2019-20 Annual Summary of Findings and Recommendations	4.5	Zilan Chen Rhonda Craft	I	D

Commission Deputy Director Zilan Chen and Caltrans Independent Office of Audits and Investigations Inspector General Rhonda Craft and Deputy Inspector General Diana Anthony presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	Caltrans Efficiency Report	4.6	Tim Sobelman Angel Pyle	I	D

Commission Deputy Director Tim Sobelman and Caltrans SB 1 Program Manager Angel Pyle presented this informational item.

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

YELLOW SUPPLEMENTAL ITEM – Commission Item

YELLOW SUPPLEMENTAL ITEM – Letter to Caltrans from IGR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
22	Liberty Canyon Wildlife Crossing Update	4.7	Laura Pennebaker Fran Pavley Beth Pratt	I	C

Commission Deputy Director Laura Pennebaker, Former State Senator Fran Pavley and National Wildlife Association Regional Executive Director Beth Pratt presented this informational item.

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

MEETING HANDOUT – Project Briefing

Tab	Item Description	Ref#	Presenter	Type*	Agency*
23	<u>TIMED ITEM – 3:30PM</u> Public Hearing on the Draft California Aviation System Plan	4.8	Laura Pennebaker	I	C

This item was withdrawn prior to the meeting.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
24	Adoption of the California Aviation System Plan Resolution G-21-25	4.9	Laura Pennebaker Amy Choi	A	C/D

This item was withdrawn prior to the meeting.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
25	California Transportation Plan 2050 Update	4.10	Laura Pennebaker Marlon Flournoy	I	D

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

Speakers:

- Stephanie White – Private Citizen
- Kiana Valentine - Valentine Strategies

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

MEETING HANDOUT – Attachment only

Tab	Item Description	Ref#	Presenter	Type*	Agency*
26	State Highway System Management Plan Overview <ul style="list-style-type: none"> • Electronic SHOPP Ten Year Book 	4.26	Tim Sobelman Michael Johnson	I	D

Commission Deputy Director Tim Sobelman and Caltrans Deputy Director for Asset Management Michael Johnson presented this informational item.

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

This item was presented as revised as part of the Information calendar.

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

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*
29	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*
30	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		I	D

This item was presented as revised as part of the Information calendar.

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

In the Book Item Memorandum:

On page 3 – Revise the Title from ATP Projects to STIP Projects

Tab	Item Description	Ref#	Presenter	Type*	Agency*
31	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*
32	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 – FY 2020-21 – First Quarter

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

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
36	Update on the Scofield Avenue Undercrossing Manager/General Contractor SHOPP projects: Scofield Avenue Undercrossing Seismic Restoration (Contra Costa County).	4.20		I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
38	Traffic Congestion Relief Program (TCRP) Annual Report	4.22		I	D

This item was presented as part of the Information calendar.

BEGIN CONSENT CALENDAR

Recommendation: Approval of items 39-45 and 47-55 as revised

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
39	<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	2.1a.(2)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
40	<u>Approval of Projects for Future Consideration of Funding:</u> 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 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> 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> 03-Col-20, PM 34.8/36.5 Colusa Shoulder Widening & 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> 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	2.2c.(1)		A	D

<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 (Related Item under Ref. 2.5b.(2))</p> <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 (Related Item under Ref. 2.5b.(2))</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 (Related Item under Ref. 2.5c.(2))</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 (Related Item under Ref. 2.5b.(2))</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 (Related Item under Ref. 2.5b.(2))</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 (Related Item under Ref. 2.5b.(2))</p>					
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	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				
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This item was presented and approved as part of the Consent Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
41	<u>Approval of Project for Future Consideration of Funding</u> 08 – San Bernardino County Rancho Road Bridge Project Construct a bridge on Rancho Road. (MND) (PPNO 1244) (LPP) Resolution E-21-17	2.2c.(6)		A	C

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> 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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

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

CTC MEETING**MINUTES****January 27-28, 2021**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
45 8 ayes	20 Resolutions of Necessity Resolutions C-21970 through C-21989	2.4b.		A	D

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

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

Resolution C-21970 through C-21972, C-21974, C-21976, C-21978 through C-21981, C-21986 through C-21989

Resolution C-21973 (03-But-162-PM 19.0 - Parcel 37490-1, 2, 3 - EA 2H6309) SJCA 4, LLC, a California Limited Liability Company – Withdrawn prior to the CTC Meeting

Resolution C-21975 (03-But-162-PM 19.52 - Parcel 37928-1 - EA 2H6309) Eric Daniel Gromer and Elizabeth Joy Gromer, husband and wife as joint tenants – Withdrawn prior to the CTC Meeting

Resolution C-21977 (04-Son-12-PM 33.3 - Parcel 62677-5 - EA 4H0509) George Morris and Kimberly Morris, Trustees of The George and Kimberly Morris Living Trust dated 7/23/08 – Withdrawn prior to the CTC Meeting

Resolution C-21982 (06-Tul-245-PM 1.30 - Parcel 88155-1, 2, 3 - EA 0U2809) Rocky Hill, incorporated, a Nevada corporation – Withdrawn prior to the CTC Meeting

Resolution C-21983 (06-Tul-245-PM 4.22 - Parcel 88156-1, 2 - EA 0U2809) Rocky Hill, Incorporated – Withdrawn prior to the CTC Meeting

Resolution C-21984 (07-Ven-33-PM 7.58 - Parcel 81478-1 - EA 291309) Scott Alan Weiss and Eva Prince Weiss, Trustees of the Weiss Family Revocable Trust dated January 4, 2008 – Withdrawn prior to the CTC Meeting

Resolution C-21985 (07-Ven-33-PM 7.58 - Parcel 81480-1 - EA 291309) Ventura County Watershed Protection District – Withdrawn prior to the CTC Meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
46	Director’s Deeds --Items 1 through 12 Excess Lands - Return to State \$2,241,250	2.4d.		A	D

This item was removed from the Consent Calendar and considered separately.

Recommendation: Approval as revised

Action Taken: Approved

Motion: Davis **Second:** Kehoe **Recused:** None **Absent:** Burke and Guardino

Vote result: 9-0

Ayes: Alvarado, Davis, Eager, 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 “RECOMMENDATION”, second paragraph, revise \$3,541,250 to \$2,241,250

Item 04-06-Fre-180 PM R64.68-64.93 Fresno Disposal Unit #DD 82360-01-01 – Withdrawn prior to the CTC Meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
47	<p>Allocation Amendments – Proposition 1B TCIF Projects: 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.</p> <ul style="list-style-type: none"> \$1000 from TCIF Magnolia Avenue Grade Separation (PPNO 08-1120) (2.5g.(5a)) <p>Resolution TCIF-AA-2021-02 Amending Resolution TCIF-AA-1213-17</p> <ul style="list-style-type: none"> \$370,000 from TCIF Riverside Avenue Grade Separation (PPNO 08-1127) (2.5g.(5b)) <p>Resolution TCIF-AA-2021-03 Amending Resolution TCIF-A-1415-03</p> <ul style="list-style-type: none"> \$1,421,000 from TCIF Sperry Road Extension (PPNO 10-TC81) (2.5g.(5c)) <p>Resolution TCIF-AA-2021-04 Amending Resolution TCIF-AA-1213-10</p> <ul style="list-style-type: none"> \$25,000 from TCIF Hueneme Road between Saviers Road and Arcturus Road (PPNO 07-TC90) (2.5g.(5d)) <p>Resolution TCIF-AA-2021-05 Amending Resolution TCIF-A-1213-07</p>	2.5g.(5a) – 2.5g.(5d)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48	<p>Amendment – Local Assistance (State) Annual Allocation 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-20-03Amending Resolution FM-19-03</p>	2.5h.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
49	<p>Amendment – Local Assistance (Federal) Annual Allocation 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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
50	<p>Allocation Amendment – Local Partnership Program – Formulaic 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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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.</p> <p>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</p> <p>Cycle 2 – Resolution FATP-2021-14 Amending Resolutions FATP-1617-20, FATP-1617-15, FATP-1718-16, and FATP-1718-19</p> <p>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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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&ED from the previous allocation of TIRCP funding to the Valley Rail project in various counties, which is being de-allocated because PA&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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
54	<p><u>Technical Correction –STIP Project</u> 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)</p>	2.9		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
55	<p>Approval of Four State Highway Operation and Protection Program (SHOPP) Baseline Agreements SHOPP-P-2021-04B</p>	4.11		A	C

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

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

Recommendation: Approval

Action Taken: Held due to technological difficulties

Motion: Davis **Second:** Alvarado **Recused:** None **Absent:** Burke, Guardino, Kehoe and Tavgliione

Vote result: 5-2

Ayes: Alvarado, Davis, Eager, Inman, and Martinez

Nays: Lyou and Norton

Abstained: None

Recommendation: Reconsider tab 56

Action Taken: Approved

Motion: Norton **Second:** Davis **Recused:** None **Absent:** Guardino and Kehoe

Vote result: 9-0

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

Nays: None

Abstained: None

Recommendation: Approval of RON with the suggestion that Caltrans looks into putting more trees and a K-rail temporarily until trees can provide full safety benefits.

Action Taken: Approved

Motion: Alvarado **Second:** Norton **Recused:** None **Absent:** Guardino and Kehoe

Vote result: 8-1

Ayes: Alvarado, Burke, Davis, Eager, Inman, Martinez, Norton, and Tavgliione

Nays: Lyou

Abstained: None

Speakers:

Stephanie White -Private Citizen

Ivan Garcia – Butte County Association of Governments

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Commission Deputy Director Tim Sobelman and Caltrans Office Chief for Right of Way and Land Surveys Kimberly Ellis-Erickson presented this informational item.

Speakers:

Diana Mahmud – City of South Pasadena

Tab	Item Description	Ref#	Presenter	Type*	Agency*
58	Airspace Lease Request to Directly Negotiate with Waste Management, Inc.	2.4c.	Gurtej Bhattal Kimberly Ellis-Erickson	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Inman **Recused:** None **Absent:** Burke, Guardino and Kehoe

Vote result: 8-0

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

Nays: None

Abstained: None

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

This item was deferred to a future meeting.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 60 and 61 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **Second:** Tavaglione **Recused:** None **Absent:** Burke, Guardino and Kehoe

Vote result: 8-0

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

Nays: None

Abstained: None

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 60 and 61 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **Second:** Tavaglione **Recused:** None **Absent:** Burke, Guardino and Kehoe

Vote result: 8-0

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

Nays: None

Abstained: None

REPORTS

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

Commission Deputy Director Tim Sobelman and Caltrans Office Chief for Project Management Donna Berry presented this informational item.

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

Item withdrawn prior to the meeting.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 64 - 70 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

Tabs 64 - 70 were taken together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

Ayes: Alvarado, Burke, Davis, Eager, Inman, 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 “REASON FOR COST INCREASE”, second paragraph, third line remove “by its planned delivery date”

On page 2, under “FUNDING AND PROGRAMMING STATUS” third paragraph revise as follows: “Concurrently on this month’s agenda, Along with this pre-construction COS supplemental fund request, the Department will be submitting a programming amendment to extend the delivery year from FY2021/22 to FY2023/24 and to increase funding for construction capital and construction support.”

Revise the FINANCIAL RESOLUTION on page 3 as follows: “Resolved, that \$1,726,000 be allocated from a Non-Budget Act Item, to provide funds for the pre-construction PAED PA&ED phase for this SHOPP project.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 64 - 70 were taken together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

Ayes: Alvarado, Burke, Davis, Eager, Inman, 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 Agenda Language:

Revise Roadway Preservation to Safety Improvement

In the Book Item Memorandum:

Under “Subject” revise the PPNO 50834 to PPNO 5083

Under “ISSUE”, fourth line, revise Roadway Preservation to Safety Improvement

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 64 - 70 were taken together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

Ayes: Alvarado, Burke, Davis, Eager, Inman, 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:

Revise the FINANCIAL RESOLUTION on page 3 as follows: “Resolved, that \$400,000 be allocated from a Non-Budget Act Item, to provide funds for the pre-construction PS&E phase for this SHOPP project.”

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

Tabs 64 - 70 were taken together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

Ayes: Alvarado, Burke, Davis, Eager, Inman, 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 Agenda Language:

Remove “Seismic Safety Retrofit”

In the Book Item Memorandum:

Under “ISSUE” revise “SHOPP Safety Enhancement, Collision Severity Reduction” to SHOPP Roadside Safety Improvement, Pavement, Rehabilitation

Under “PROJECT DESCRIPTION” remove “Seismic Safety Retrofit”

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

Tabs 64 - 70 were taken together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

Ayes: Alvarado, Burke, Davis, Eager, Inman, 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 Agenda Language:

The header should read “Supplemental Funds Request - Close out Construction”

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 64 - 70 were taken together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

Ayes: Alvarado, Burke, Davis, Eager, Inman, 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:

Revise the FINANCIAL REOLUTION on page 3 as follows: “Resolved, that \$1,500,000 be allocated for construction engineering, to provide funds to complete the construction of the project.”

TIRCP Allocation Amendments and Allocation Increases

Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	<p><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></p>	2.6g.(7)	Kacey Ruggiero Kyle Gradinger	A	D

Tabs 71-75 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **Second:** Davis **Recused:** None **Absent:** Guardino and Kehoe

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
72	<p><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), & 2.6g.(10))</i></p>	2.6g.(8)	Kacey Ruggiero Kyle Gradinger	A	D

Tabs 71-75 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **Second:** Davis **Recused:** None **Absent:** Guardino and Kehoe

Vote result: 9-0

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

Nays: None

Abstained: None

CTC MEETING

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 71-75 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **Second:** Davis **Recused:** None **Absent:** Guardino and Kehoe

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 71-75 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **Second:** Davis **Recused:** None **Absent:** Guardino and Kehoe

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 71-75 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **Second:** Davis **Recused:** None **Absent:** Guardino and Kehoe

Vote result: 9-0

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

Nays: None

Abstained: None

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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

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

Item deferred to a future meeting.

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

Recommendation: Approval as revised minus project 20

Action Taken: Approved as revised

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

Vote result: 10-0

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

Nays: None

Abstained: None

Recommendation: Defer project 20 to a future meeting

Action Taken: Deferred to a future meeting.

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

Vote result: 10-0

Ayes: Alvarado, Burke, Davis, Eager, 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 Recommendation, second paragraph revise 20 new capital projects to 19 new capital projects

In the table under recommendation strike out the “Mobility” row and revise the Total New Amendments from 20 to 19 and the FY 2021-21 total amount from \$56,575 to \$43,775

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

Project 20 – (PPNO 12-2833C/EA 12-0Q950) – 12-Ora-5 – Deferred to a future CTC Meeting

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

Commission Analyst Sheila Ennes presented this informational item.

Speakers:

David Toschak – City of Oceanside

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

Commission Analyst Celeste Aceves presented this informational item.

Local Partnership Program (LPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	Local Partnership Formulaic Program Amendment: <ul style="list-style-type: none"> • Add the Los Banos Pioneer Road Improvement Project in Merced County and program \$599,000 in Fiscal Year 2020-21; and • Add the Monterey-Salinas Transit Bus Replacement Project in Monterey County and program \$684,000 in Fiscal Year 2021-22; and • Add the Rancho 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 • 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 • 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. 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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

This item was withdrawn prior to the meeting.

Active Transportation Program (ATP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	ATP Amendment for Approval: 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

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **Second:** Kehoe **Recused:** None **Absent:** Alvarado and Guardino

Vote result: 9-0

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

Nays: None

Abstained: None

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

Tabs 84 - 87 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Inman **Recused:** None **Absent:** Alvarado and Guardino

Vote result: 9-0

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

Nays: None

Abstained: None

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

Tabs 84 - 87 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Inman **Recused:** None **Absent:** Alvarado and Guardino

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 84 - 87 were taken together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Eager **Second:** Inman **Recused:** None **Absent:** Alvarado and Guardino

Vote result: 9-0

Ayes: Burke, Davis, Eager, 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 “ISSUE”: revise \$102,649,000 to \$85,249,000 and 81 phases to 78

Under “RECOMMENDATION” revise the following:

\$102,649,000 for 81 support phases to \$85,249,000 for 78 support phases and

\$76,655,000 for 67 SHOPP support phases to \$59,255,000 for 64 SHOPP support phases

81 SHOPP phases totaling \$102,649,000 to 78 SHOPP phases totaling \$85,249,000

Under “FINANCIAL RESOLUTION” revise \$102,649,000 to \$85,249,000

In the Book Item Attachment 2.5b.(2a):

Project 6 – (PPNO 03-2293/ EA 03-3H540) – 03-But-70 – Withdrawn prior to the CTC Meeting

Project 40 – (PPNO 12-2833C/EA 12-0Q950 – 12-Ora-5 – Deferred to the March CTC Meeting

CTC MEETING

MINUTES

January 27-28, 2021

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 84 - 87 were taken together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Eager **Second:** Inman **Recused:** None **Absent:** Alvarado and Guardino

Vote result: 9-0

Ayes: Burke, Davis, Eager, 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 ISSUE: revise \$23,591,000 for two projects to \$21,228,000 for one project

Under RECOMMENDATION: revise \$23,591,000 for two SHOPP projects to \$21,228,000 for one SHOPP project

Under BACKGROUND: revise two SHOPP projects totaling \$23,591,000 to one SHOPP project totaling \$21,228,000

Revise the FINANCIAL RESOLUTION as follows: “Resolved that \$18,704,000 \$16,825,000 be allocated from the Budget Act of 2019 and 2020, Budget Act Items 2660-302-0042 and 2660-302-3290 for construction and \$4,887,000 \$4,403,000 for construction engineering for two one SHOPP projects described on the attached vote list.

In the Book Item Attachment:

Project 2 – 07-LA-213 – EA 07-25310/PPNO 07-3734 – Withdrawn prior to the CTC meeting

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

Tabs 88 - 92 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 88 - 92 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

Tabs 88 - 92 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 88 - 92 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

Tabs 88 - 92 were taken together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

Tabs 93 – 97 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Inman **Second:** Davis **Recused:** None **Absent:** Alvarado and Guardino

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 93 – 97 were taken together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Inman **Second:** Davis **Recused:** None **Absent:** Alvarado and Guardino

Vote result: 9-0

Ayes: Burke, Davis, Eager, 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 3 – PPNO 04-2321H – replace the Location and Project Description with the following: On arterials along I-680 Corridor in the cities of Walnut Creek, Martinez, and San Ramon demonstrating Advanced Driving Systems (ADS) to accommodate both connected autonomous vehicles technology and implementation of innovative operational strategies. The ADS Program includes three demonstration projects: 1) Shared autonomous transportation for a Walnut Creek senior community (Rossmoor); 2) Autonomous vehicle shuttle service with a self-docking wheelchair apparatus for patients at the County Hospital in Martinez; and 3) Collection of data on Interstate 680 between Crow Canyon Road and Alcosta Blvd using equipment (such as 5G communications & cameras) installed on movable temporary trailers placed on overcrossings over I-680 and/or the shoulders. The effort will evaluate flow of data between vehicles and Infrastructure and help prepare the I-680 corridor and other arterials for future connected autonomous vehicles.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 93 – 97 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Inman **Second:** Davis **Recused:** None **Absent:** Alvarado and Guardino

Vote result: 9-0

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

Nays: None

Abstained: None

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

Tabs 93 – 97 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Inman **Second:** Davis **Recused:** None **Absent:** Alvarado and Guardino

Vote result: 9-0

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

Nays: None

Abstained: None

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

Tabs 93 – 97 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Inman **Second:** Davis **Recused:** None **Absent:** Alvarado and Guardino

Vote result: 9-0

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

Nays: None

Abstained: None

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

Tabs 98 and 99 were taken together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Kehoe **Second:** Tavaglione **Recused:** None **Absent:** Alvarado, Burke, and Guardino

Vote result: 8-0

Ayes: Davis, Eager, 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 2.5w.(1b):

Project 5 – PPNO 07-5426 - Revise MPO to Statewide

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

Tabs 98 and 99 were taken together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Kehoe **Second:** Tavaglione **Recused:** None **Absent:** Alvarado, Burke, and Guardino

Vote result: 8-0

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

Nays: None

Abstained: None

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

Recommendation: Approval as revised

Action Taken: Approved

Motion: Lyou **Second:** Martinez **Recused:** None **Absent:** Alvarado, Burke and Guardino

Vote result: 8-0

Ayes: Davis, Eager, 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 2.6g.(1b):

- Project 9 – PPNO VAR-CP042 – Revise the Project ID from 0020000193 to 0021000177 and the EA from 64-R402GF to 64-R402GM
- Project 10 – PPNO VAR-CPO42 – Revise the Project ID from 002000194 to 0021000178 and add the EA 64-R402GN

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

Tabs 101 and 107 were taken together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

Motion: Tavaglione **Second:** Lyou **Recused:** None **Absent:** Alvarado, Burke and Guardino

Vote result: 8-0

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

Nays: None

Abstained: None

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

Tabs 101 and 107 were taken together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

Motion: Tavaglione **Second:** Lyou **Recused:** None **Absent:** Alvarado, Burke and Guardino

Vote result: 8-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 101 and 107 were taken together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

Motion: Tavaglione **Second:** Lyou **Recused:** None **Absent:** Alvarado, Burke and Guardino

Vote result: 8-0

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

Nays: None

Abstained: None

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

Tabs 101 and 107 were taken together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

Motion: Tavaglione **Second:** Lyou **Recused:** None **Absent:** Alvarado, Burke and Guardino

Vote result: 8-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 101 and 107 were taken together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

Motion: Tavaglione **Second:** Lyou **Recused:** None **Absent:** Alvarado, Burke and Guardino

Vote result: 8-0

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

Nays: None

Abstained: None

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

Tabs 101 and 107 were taken together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

Motion: Tavaglione **Second:** Lyou **Recused:** None **Absent:** Alvarado, Burke and Guardino

Vote result: 8-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 101 and 107 were taken together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

Motion: Tavaglione **Second:** Lyou **Recused:** None **Absent:** Alvarado, Burke and Guardino

Vote result: 8-0

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

Nays: None

Abstained: None

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

Tabs 108 – 111 were taken together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

Motion: Eager **Second:** Kehoe **Recused:** None **Absent:** Alvarado, Burke and Guardino

Vote result: 8-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
109	Request to amend previously approved time extensions for the period of contract award for 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

Tabs 108 – 111 were taken together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

Motion: Eager **Second:** Kehoe **Recused:** None **Absent:** Alvarado, Burke and Guardino

Vote result: 8-0

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

Nays: None

Abstained: None

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

Tabs 108 – 111 were taken together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

Motion: Eager **Second:** Kehoe **Recused:** None **Absent:** Alvarado, Burke and Guardino

Vote result: 8-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 108 – 111 were taken together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

Motion: Eager **Second:** Kehoe **Recused:** None **Absent:** Alvarado, Burke and Guardino

Vote result: 8-0

Ayes: Davis, Eager, 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

Public Comment provided by Kiana Valentine for Tab 25.

Stephanie White -Private Citizen

Commission Assistant Deputy Director Brigitte Driller read the Commission’s racial equity statement.

ADJOURN

Mitch Weiss, Executive Director

Date