

CALIFORNIA TRANSPORTATION COMMISSION MEETING

March 24-25, 2021

Via Teleconference

CHANGES TO CTC AGENDA

ITEMS WITHDRAWN FROM THE AGENDA

Tab #	Ref #	Item Description	
71	4.34	<u>HOV Degradation and Managed Lanes</u>	<i>Withdrawn prior to the CTC Meeting</i>
89	2.5e.(15)	<u>State Route 99 – Sacramento County – EA 0H480/PPNO 6924</u>	<i>Withdrawn prior to the CTC Meeting</i>

CHANGES TO THE AGENDA

Tab #	Ref #	Item Description	
CHANGES TO POLICY MATTERS			
15	4.3	<u>Federal COVID-19 Relief Funds</u>	YELLOW MEETING HANDOUT (Full Book Item and Letters to the CTC)
16	4.8	<u>Adoption of the 2021 Mid-Cycle STIP Guidelines and Share Distribution as a result of COVID-19 Relief Funds</u>	YELLOW MEETING HANDOUT
17	4.39	<u>Discussion of the 2022 STIP Fund Estimate – Draft Assumptions</u>	YELLOW MEETING HANDOUT (Report only)
19	4.9	<u>Adoption of the 2021 Active Transportation Program – Statewide and Small Urban and Rural Components</u>	YELLOW MEETING HANDOUT (Letters to the CTC)
20	4.10	<u>Draft Climate Action Plan for Transportation Infrastructure</u>	YELLOW MEETING HANDOUT (Letter to the CTC)
23	4.4	<u>Comments on the Draft 2021 State Highway System Management Plan</u>	YELLOW MEETING HANDOUT
27	4.5	<u>Adoption of the 2021 Local Streets and Roads Funding Program Reporting Guidelines</u>	YELLOW MEETING HANDOUT (Letter to the CTC)
CHANGES TO THE INFORMATION CALENDAR			
39	3.10	<u>Quarterly Report – Project Delivery - Second Quarter</u> → In the Book Item under Summary revise the paragraph as follows: <u>This is the</u> The California Department of Transportation (Department) will give a verbal presentation on the Division of Project Management’s Fiscal Year 2020-21 Project Delivery Report, for the second quarter, <u>being presented</u> to the California Transportation Commission (Commission) at its <u>the</u> March 2021 meeting, as an informational item.	
CHANGES TO CONSENT CALENDAR			
55	2.4b.	<u>16 13 Resolutions of Necessity</u> Resolutions C-21991 <u>through C-21995, C-21997 through C-22000, C-22002, C-22004</u> through C-22006 ➤ Resolution C-21996 (08-Riv-74-PM 42.85 -Parcel 24996-1 - EA 1H0609) Ahmad Motlagh, a married man, as his sole and separate property. Withdrawn prior to the CTC Meeting ➤ Resolution C-22001 (10-SJ-4-PM 4.5- Parcel 17043-1 - EA 1F4609) Brake Properties, LLC, a California Limited Liability Company. Withdrawn prior to the CTC Meeting ➤ Resolution C-22003 (12-Ora-1-PM 7.6 - Parcel 103783-1, 2 - EA 0P6909) Agnes O. Hall. Withdrawn prior to the CTC Meeting	
CHANGES TO POLICY MATTERS			
71	4.34	<u>HOV Degradation and Managed Lanes</u>	<i>Withdrawn prior to the CTC Meeting</i>
73	4.26	<u>Road Charge Technical Advisory Committee and Program Update</u>	YELLOW REVISED ITEM (Attachment A only)
74	4.23	<u>Zero Emission Vehicles Charging Infrastructure: Progress To-Date and Plans to Meet State Goals</u>	YELLOW MEETING HANDOUT (Supplemental Attachment)

CALIFORNIA TRANSPORTATION COMMISSION MEETING

March 24-25, 2021

Via Teleconference

CHANGES TO CTC AGENDA

Tab #	Ref #	Item Description	
CHANGES TO RIGHT OF WAY MATTERS			
78	2.4d.	<u>Director's Deeds</u>	YELLOW REPLACEMENT ITEM YELLOW SUPPLEMENTARY HANDOUT FOR ITEM 8
CHANGES TO SUPPLEMENTAL FUNDS REQUEST			
79	2.5e.(1)	<u>State Route 70 – Plumas County – EA 1H580/PPNO 3619</u> In the Book Item Memorandum: → On page 2, under “FUNDING AND PROGRAMING STATUS”, fourth paragraph, second line, revise June 2024 to <u>September 2021</u>	
83	2.5e.(4)	<u>Interstate 5 – San Joaquin County – EA 0X460/PPNO 3133</u> In the Book Item Memorandum: → On page 2, under “REASON FOR COST INCREASE”, second paragraph remove “ To minimize phase expenditure, the Department postponed the hazardous waste ISA investigation, which is normally done during PA&ED. ”	
87	2.5e.(9)	<u>State Route 1 – Santa Cruz County – EA 1C85U/PPNO 2824 2804</u> In the agenda: → Revise PPNO 2824 to <u>PPNO 2804</u> In the Book Item Memorandum: → Under “Subject” revise PPNO 2824 to <u>PPNO 2804</u>	YELLOW REVISED ITEM (Attachment only)
88	2.5e.(10)	<u>Interstate 5 – Kern County – EA 0U470/PPNO 6820</u>	YELLOW REPLACEMENT ITEM
89	2.5e.(15)	<u>State Route 99 – Sacramento County – EA 0H480/PPNO 6924</u>	Withdrawn prior to the CTC Meeting
CHANGES TO PROGRAM UPDATES			
93	2.1a.(1)	<u>SHOPP Amendments for Approval – Add 21 20 new projects into the 2020 SHOPP</u> In the Book Item Attachment 2.1a.(1a): → <i>Project 18 – (PPNO 12-2833C/EA 12-0Q950)</i> In the Book Item Memorandum: → Under “RECOMMENDATION” revise the following: <ul style="list-style-type: none"> • Second paragraph, first line revise 19 to <u>18</u> • Second paragraph third line remove Mobility • In the table remove the entire row of Mobility, revise the Total New Amendments No. from 19 to <u>18</u>, and revise the Total New Amendments amount for FY 2020-21 from \$67,478 to <u>\$54,678</u> 	Withdrawn prior to the CTC Meeting

CALIFORNIA TRANSPORTATION COMMISSION MEETING

March 24-25, 2021

Via Teleconference

CHANGES TO CTC AGENDA

Tab #	Ref #	Item Description
<u>CHANGES TO ALLOCATIONS</u>		
102	2.5b.(1)	<u>SHOPP Allocations</u> In the Book Item Attachment: → Project 14 – (PPNO 10-3102/EA 10-1C810) – 10-Mer-5 – Revise Post Condition “Good” from 48,340.0 to <u>25,080.0</u> , “Fair” from 0.0 to <u>13,336.0</u> and “Poor” from 0.0 to <u>9,924.0</u>
103	2.5b.(2a) – 2.5b.(2b)	<u>SHOPP COS Allocations – \$99,689,000 \$86,341,000 for 60 57 SHOPP Preconstruction project phases</u> In the Book Item Attachment 2.5b.(2a): → Project 17 – (PPNO 08-3016T/EA 08-1L290) – 08-SBd-62 <i>Withdrawn prior to the CTC Meeting</i> → Project 22 – (PPNO 12-2833C/EA 12-0Q950) – 12-Ora-5 <i>Withdrawn prior to the CTC Meeting</i> In the Book Item Memorandum: → Under “ISSUE” revise the following: <ul style="list-style-type: none"> • Second line, revise \$99,689,000 to <u>\$86,341,000</u> • Third line revise 60 to <u>57</u> → Under “RECOMMENDATION” revise the following: <ul style="list-style-type: none"> • Second line, revise \$99,689,000 for 60 to <u>\$86,341,000 for 57</u> • First bullet point revise \$50,721,000 for 33 to <u>\$37,373,000 for 30</u> • Last paragraph revise 60 SHOPP phases totaling \$99,689,000 to <u>57 SHOPP phases totaling \$86,341,000</u> → Under “FINANCIAL RESOLUTION” revise \$99,689,000 to <u>\$86,341,000</u>
105	2.5b.(3)	<u>SHOPP Advancement</u> In the Book Item Attachment: → Project 3 – (PPNO 07-4985/ EA 07-32680) – 07-LA-210 - Add the following note to the vote box <u>(As part of this allocation request, the Department is requesting to extend the award of the construction contract an additional 6 months beyond the 6 month deadline.)</u>
108	2.6a.	<u>STIP Rail Allocation – Government Code Section 14533(a)</u> <i>YELLOW MEETING HANDOUT</i>
<u>CHANGES TO TIME EXTENSIONS</u>		
122	2.8b.(1)	<u>Contract Award Time Extensions – Six Five SHOPP Projects</u> ➤ Project 5 (PPNO 08-3002S/ EA 08-1F730) – <i>Project was awarded prior to the CTC Meeting</i> → Project 6 (PPNO 10-3142/ EA 10-0S680) – Revise the following in the attachment: <ul style="list-style-type: none"> • Number of Months Requested from 20 months to <u>8 months</u> • Extended Deadline from 10/31/2022 to <u>10/31/2021</u> • In the last paragraph revise 20-month to 8-month and October 31, 2022 to <u>October 31, 2021</u>