

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

www.catc.ca.gov

May 12-13, 2021

Via Webinar

Wednesday, May 12, 2021

10:00 AM

Commission Meeting

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

Thursday, May 13, 2021

9:00 AM

Commission Meeting

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

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

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

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

To participate on Day 1 of the meeting via computer:

Please visit: <https://attendee.gotowebinar.com/register/7876504792275413774>

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: (213) 929-4212, Access Code: 113-846-579

To participate on Day 2 of the meeting via computer:

Please visit: <https://attendee.gotowebinar.com/register/4850081444635914254>

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

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

Phone Number: (562) 247-8422, Access Code: 629-132-437

**NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – June 23-24, 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. (*Las solicitudes de acomodación especial o servicios de interpretación deben hacerse tan pronto como sea posible o por lo menos cinco días antes de la reunión programada*)

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

*"A" denotes an "Action" item; "I" denotes an "Information" item; "C" denotes a "Commission" item; "D" denotes a "Department" item; "F" 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	Doug Remedios	I	C
2	Approval of Minutes for March 24-25, 2021	1.2	Doug Remedios	A	C
3	Approval of Minutes for April 8, 2021 Joint California Transportation Commission, Department of Housing and Community Development, and California Air Resources Board Meeting	1.12	Doug Remedios	A	C
4	Commissioner Meetings for Compensation	1.5	Doug Remedios	A	C

REPORTS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
5	Commission Executive Director	1.3	Mitch Weiss	A	C
6	Commissioner Reports	1.4	Hilary Norton	A	C
7	CalSTA Secretary	1.6	David S. Kim	I	T
8	Caltrans Director	1.7	Toks Omishakin	I	D
9	FHWA California Division Administrator	1.11	Vincent Mammano	I	F
10	Regional Agencies Moderator	1.8	Ivan Garcia	I	R
11	Rural Counties Task Force Chair	1.9	Woodrow Deloria	I	R
12	Self-Help Counties Coalition Executive Director	1.10	Keith Dunn	I	R
13	Transit Operators Update	1.13	Rolando Cruz	I	R
14	Equity Advisory Roundtable Update	4.18	Brigitte Driller Roundtable Member	I	C

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
15	State and Federal Legislative Matters	4.1	Paul Golaszewski	A	C
16	Budget and Allocation Capacity	4.2	Paul Golaszewski Keith Duncan	I	D
17	2022 STIP and Aeronautics Fund Estimates – Final Assumptions	4.7	Paul Golaszewski Keith Duncan	A	D
18	Active Transportation Program - Augmentation Proposal	4.24	Paul Golaszewski	I	C
19	Timed Item – 12:30PM Hearing for the 2021 Mid-Cycle STIP Guidelines	4.21	Teresa Favila	I	C
20	Adoption of the 2021 Mid-Cycle STIP Guidelines Resolution G-21-42	4.22	Teresa Favila	A	C
21	Timed Item – 12:35PM Hearing for the Federal Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) Program Guidelines	4.15	Teresa Favila	I	C
22	Adoption of the Federal Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) Program Guidelines Resolution G-21-43	4.23	Teresa Favila	A	C
23	California Workforce Development Board Update	4.14	Laura Pennebaker Shrayas Jatkar	I	C
24	Update on Commission Workshops on the Climate Action Plan for Transportation Infrastructure (CAPTI)	4.3	Matthew Yosgott Darwin Moosavi	I	C
25	Caltrans' Active Transportation Plans	4.4	Brigitte Driller Marlon Flournoy	I	D
26	Senate Bill 1 Research Program Update – California State University	4.8	Brigitte Driller Karen Philbrick	I	C

INFORMATION CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
27	<u>STIP Amendment for Notice</u> The Santa Clara Valley Transportation Authority proposes to delete STIP construction funds from the Silicon Valley Express Lanes Program - Phase 5 Civil project (PPNO 2015H) and reprogram those funds to cover Right of Way and Construction funding shortfall for the Interstate 280 Soundwalls – State Route 87 to Los Gatos Creek project (PPNO 0503J) in Santa Clara County. STIP Amendment 20S-10	2.1b.(1)		I	D
28	<u>STIP Amendment for Notice</u> The Santa Clara Valley Transportation Authority proposes to delay Construction for the BART to San Jose; Extend from Berryessa to San Jose project in Santa Clara County. (PPNO 2147E) STIP Amendment 20S-11	2.1b.(2)		I	D
29	<u>STIP Amendment for Notice</u> The Solano Transportation Authority proposes to delete STIP construction funds from the State Route 37 Fairgrounds Drive Interchange Improvement Project - Phase 1 project (PPNO 5201G) and reprogram those and additional STIP funds to cover the PS&E funding shortfall for the Westbound Interstate 80 Cordelia Commercial Vehicle Enforcement Facility project (PPNO 8273C) project in Solano County. STIP Amendment 20S-13	2.1b.(4)		I	D
30	<u>STIP Amendment for Notice</u> The Solano Transportation Authority proposes to delay Construction for the State Route 12/Church Road Intersection Improvements project in Solano County. (PPNO 2251A) STIP Amendment 20S-14	2.1b.(5)		I	D
31	<u>STIP Amendment for Notice</u> The City of Ukiah proposes to reprogram \$178,000 in STIP funds from Construction to PS&E for the Roundabout at Low Gap Road and North Bush Street project in Mendocino County. (PPNO 4562) STIP Amendment 20S-15	2.1b.(6)		I	D
32	<u>STIP Amendment for Notice</u> The City of Fort Bragg proposes to delay Construction for the South Main Street Bicycle and Pedestrian Access project Mendocino County. (PPNO 4593) STIP Amendment 20S-16	2.1b.(7)		I	D
33	<u>STIP Amendment for Notice</u> Lake County proposes to delay Construction for the Soda Bay Road Rehabilitation project in Lake County. (PPNO 3033R) STIP Amendment 20S-17	2.1b.(8)		I	D
34	<u>STIP Amendment for Notice</u> Lake County proposes to delay Construction for the South Main Street Rehabilitation project in Lake County. (PPNO 3032R) STIP Amendment 20S-18	2.1b.(9)		I	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
35	<u>STIP Amendment for Notice</u> Tehama County proposes to delay Construction for the 99W & Gyle Road to South Main Street and Interstate 5 Overcrossing project in Tehama County. (PPNO 2569) STIP Amendment 20S-19	2.1b.(10)		I	D
36	<u>STIP Amendment for Notice</u> The Tehama County proposes to delay Construction for the 99W Gap Closure: Glenn County Line to Corning City Limits project in Tehama County. (PPNO 2567) STIP Amendment 20S-20	2.1b.(11)		I	D
37	<u>STIP Amendment for Notice</u> The Department proposes to delay Construction for the Feather River Inn Intersection Improvement project in Plumas County. (PPNO 3703) STIP Amendment 20S-21	2.1b.(12)		I	D
38	<u>STIP Amendment for Notice</u> The City of Lakeport proposes to delay PS&E, Right of Way and Construction for the Lakeport Boulevard and South Main Street Intersection Improvements project in Lake County. (PPNO 3089) STIP Amendment 20S-23	2.1b.(14)		I	D
39	<u>STIP Amendment for Notice</u> Santa Barbara County and the Department propose to amend the funding and schedule for the South Coast US 101 High Occupancy Vehicles Lanes – Carpinteria (Segment 4A) Mitigation project in Santa Barbara County. (PPNO 7101X) STIP Amendment 20S-24	2.1b.(15)		I	D
40	<u>STIP Amendment for Notice</u> The Department and the Transportation Agency for Monterey propose to amend the Rail Extension to Monterey County, Package 2 (TCRP) to delay construction programming by one year from FY 2021-22 to 2022-23, Monterey County. (PPNO 1155B) STIP Amendment 20S-25	2.1b.(16)		I	D
41	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$91,025,000 for 23 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$13,228,000 for four projects. -- Minor G-05-16 Allocations (2.5f.(4)): \$17,239,000 for 17 projects.	2.5f.		A	D

Monthly Reports on the Status of Contract Award for:

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

Quarterly Reports – FY 2020-21 – Third Quarter

Tab	Item Description	Ref#	Presenter	Type*	Agency*
46	Aeronautics – Acquisition and Development and Airport Improvement Program	3.4		I	D

Other Reports

Tab	Item Description	Ref#	Presenter	Type*	Agency*
47	Update on the Minor B project list under the 2020-21 SHOPP Minor Construction Program	3.1		I	D
48	Status of the 2020 SHOPP Complete Streets Reservation	4.27		I	D
49	Transit and Intercity Rail Capital Program (TIRCP) – Program Update	4.29		I	D

BEGIN CONSENT CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
50	<u>STIP Amendment for Action</u> The Contra Costa Transportation Authority proposes to delay PS&E for the State Route 4 Operation Improvements – Phase 1 project in Contra Costa County. (PPNO 0299A) STIP Amendment 20S-06	2.1a.(2)		A	D
51	<u>STIP Amendment for Action</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	2.1a.(3)		A	D
52	<u>STIP Amendment for Action</u> The Department proposes to program a new project – the Interstate 5 Managed Lanes in Orange County, for \$2,200,000 in the 2020 STIP for PA&ED in FY 2021-22. (PPNO 2833C) STIP Amendment 20S-09	2.1a.(5)		A	D
53	<u>Approval of Projects for Future Consideration of Funding:</u> 06-Fre-5, PM R37.20/48.80 Panoche Capital Preventative Maintenance Rehabilitate pavement on Interstate 5 in Fresno County. (MND) (PPNO 6970) (SHOPP) Resolution E-21-38 <i>(Related item under Ref. 2.5b.(2))</i> 08-Riv-74, PM 2.9/3.2, 53.3/53.5 SR-74 Bridge Replacement Project Replace Morrill Canyon Bridge and Strawberry Creek Bridge on State Route 74 in Riverside County. (MND) (PPNO 3005Q) (SHOPP) Resolution E-21-39 <i>(Related item under Ref. 2.5b.(2))</i> 10-SJ-580, PM 12.6/14.3 Interchange Improvements at I-580 at International Parkway/Patterson Pass Road Improve the Interstate 580 interchange at International Parkway/Patterson Pass Road in San Joaquin County. (MND) (PPNO 3416) (STIP) Resolution E-21-40	2.2c.(1)		A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
54	Approval of Project for Future Consideration of Funding 03 – Sacramento County Folsom Light Rail Modernization Double Track Project Construct rail track segments for passing purposes. (MND) (PPNO 1787A) (SCCP) Resolution E-21-41	2.2c.(2)		A	C
55	Approval of Project for Future Consideration of Funding 03 – Sutter County Bridge Street Widening Project Widen Bridge Street and other improvements. (MND) (LPP) (PPNO 1813) Resolution E-21-42	2.2c.(3)		A	C
56	Approval of Project for Future Consideration of Funding 04 – Napa County Napa Valley Vine Trail Project Construct a Class I bicycle and pedestrian trail segment. (MND) (PPNO 2300B) (ATP) (STIP) Resolution E-21-43 <i>(Related items under Ref. 2.5c.(2) and 2.5w.(1))</i>	2.2c.(4)		A	C
57	Approval of Project for Future Consideration of Funding 05 – San Luis Obispo County Templeton to Atascadero Pathway Project Construct a trail connection and other improvements. (MND) (PPNO 2816) (ATP) (STIP) Resolution E-21-44 <i>(Related item under Ref. 2.5w.(1))</i>	2.2c.(5)		A	C
58	Approval of Project for Future Consideration of Funding 07 – Ventura County Los Feliz Sidewalk – Phase II Project Construct sidewalk improvements. (ND) (PPNO 5669) (ATP) Resolution E-21-46 <i>(Related item under Ref. 2.5w.(1))</i>	2.2c.(7)		A	C
59	<u>One Relinquishment Resolution</u> 04-CC-4-PM 27.3 Right of way along State Route 4 on G Street, in the city of Antioch. Resolution R-4066	2.3c.		A	D
60	19 Resolutions of Necessity Resolutions C-22008 through C-22026	2.4b.		A	D
61	Director’s Deeds --Items 1 through 7 Excess Lands - Return to State \$644,150	2.4d.		A	D
62	<u>Transit and Intercity Rail Capital Program (TIRCP) - Allocation Amendment</u> Request to amend TIRCP-1819-01 to designate the Diesel Multiple Unit Vehicle to Zero or Low Emission Vehicle Conversion and West Valley Connector Bus Rapid Transit project as design-build. The change is necessary to allow additional time to expend funds concurrently with project management costs. (PPNO CP034) Resolution TIRCP-2021-28 Amending Resolution TIRCP-1920-04	2.6g.(4)		A	D

CTC MEETING**AGENDA****May 12-13, 2021**

63	Technical Correction – STIP Rail Project Request to correctly reflect the allocation of \$10,500,000 for the locally-administered Del Mar Bluffs Stabilization Project 4 STIP Rail project, in San Diego County, will be coming from the Interregional Improvement Program Rail Reserve programmed in the 2020 STIP. (PPNO 2108)	2.9		A	D
64	Approval of the Active Transportation Program Baseline Agreement for the Los Angeles Department of Transportation Liechty Middle & Neighborhood Elementary Schools Safety Improvements Project. Resolution ATP-P-2021-04B <i>(Related item under Ref. 2.5w.(1))</i>	4.10		A	C
65	Amendment to the 2018 Solutions for Congested Corridors Program. Resolution SCCP-P-2021-02, Amending Resolution SCCP-P-1920-07	4.16		A	C
66	Approval of the 2020 Trade Corridor Enhancement Program Baseline Agreements for Interstate 680/State Route 4 Interchange Improvements – Phases 1 and 2A Project. Resolution TCEP-P-2021-06B <i>(Related item under Ref. 2.5s.(5))</i>	4.11		A	C
67	Approval of the 2020 Local Partnership Competitive Program Baseline Agreement for the U.S. 101/De La Cruz Boulevard/Trimble Road Interchange Improvements Project. Resolution LPP-P-2021-10B <i>(Related item under Ref. 2.5s.(2))</i>	4.12		A	C
68	Approval of the 2020 Solutions for Congested Corridors Program Baseline Agreement for the Bay Area Rapid Transit Train Control Modernization Program. Resolution SCCP-P-2021-04B <i>(Related item under Ref. 2.6s.(3))</i>	4.30		A	C
69	Approval of five State Highway Operation and Protection Program (SHOPP) Baseline Agreements. Resolution SHOPP-P-2021-06B	4.13		A	C

END OF CONSENT CALENDAR**POLICY ITEMS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
70	Timed Item – 9:00AM Public Hearing on the Draft California Aviation System Plan	4.5	Laura Pennebaker Amy Choi	I	C/D
71	Adoption of the California Aviation System Plan Resolution G-21-41	4.6	Laura Pennebaker Amy Choi	A	D
72	Division of Aeronautics Draft Capital Improvement Plan	4.26	Laura Pennebaker Amy Choi	I	D
73	HOV Degradation and Managed Lanes	4.25	Jon Pray Joe Rouse	I	D

ENVIRONMENTAL MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
74	Approval of Project for Future Consideration of Funding: 04 – Napa County Vine Transit Bus Maintenance Facility Project Construct a bus maintenance facility. (FEIR) (PPNO 2327A) (LPP) Resolution E-21-45 <i>(Related item under Ref. 2.6s.(1))</i>	2.2c.(6)	Jose Oseguera	A	C

PROGRAM UPDATES

State Highway Operation and Protection Program (SHOPP)

75	SHOPP Amendments for Approval: Request to: --Add 26 new projects into the 2020 SHOPP. (2.1a.(1a)) --Revise 58 projects currently programmed in the 2020 SHOPP. (2.1a.(1d) & 2.1a.(1f)) --Develop 1 Long Lead projects. (2.1a.(1c)) SHOPP Amendment 20H-007 <i>(Related items under Ref. 2.5b.(1), 2.5b.(2) and 2.5d.(1))</i>	2.1a.(1)	Jon Pray James R. Anderson	A	D
76	POST-FACT - Request to extend the period of project completion for the Roadway Preservation SHOPP project, in Plumas County, per SHOPP Guidelines. (PPNO 3619) Waiver 21-43 <i>(Related item under 2.5e.(6))</i>	2.8c.(4)	Tim Sobelman James R. Anderson	A	D

ALLOCATIONS AND SUPPLEMENTAL FUNDS REQUEST

Projects with costs that exceed the Programmed Amount by More than 20 Percent

Tab	Item Description	Ref#	Presenter	Type*	Agency*
77	Request for an allocation of \$4,547,000 (22.8 percent increase) in Construction Capital and \$1,340,000 (18.0 percent increase) in Support for the SHOPP ADA Curb Ramp project, on U.S. 101 in Santa Barbara County. (EA 1E040, PPNO 2468) Resolution FP-20-67 <i>(Related item under Ref. 2.1a.(1) and 2.5s.(8))</i>	2.5d.(1)	Tim Sobelman Tim Gubbins	A	D
78	Request for an allocation of \$85,907,000 (50.4 percent increase) in Construction Capital and \$14,855,000 (18.9 percent increase) in Construction Support for the SHOPP Rehabilitate roadway project on U.S. 101 in Santa Barbara County. (EA 1C822, PPNO 2426A) Resolution FP-20-79	2.5d.(2)	Tim Sobelman Tim Gubbins	A	D

Capital Outlay Support (COS) Supplemental Fund Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	Request for an additional \$300,000 (70.0 percent increase) in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Bridge Rail Replacement project on State Route 1 in Plumas County. (EA 43484, PPNO 4682) Resolution FA-20-47	2.5e.(1)	Tim Sobelman Matthew Brady	A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	Request for an additional \$1,100,000 (31.4 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-20-52 <i>(Related item under 2.8c.(4))</i>	2.5e.(6)	Tim Sobelman David Moore	A	D
81	Request for an additional \$645,000 (21.0 percent increase) in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Asset Management Pilot project on State Route 183 in Monterey County. (EA 1H650, PPNO 2678) Resolution FA-20-48	2.5e.(2)	Tim Sobelman Tim Gubbins	A	D
82	Request for an additional \$300,000 (29.0 percent increase) in Pre-Construction Support, Plans, Specifications and Estimate (PS&E) phase, for the SHOPP Bridge Preservation project on various routes in Santa Clara County. (EA 2J780, PPNO 1482R) Resolution FA-20-49	2.5e.(3)	Tim Sobelman Dina El-Tawansy	A	D

Right of Way Capital Supplemental Fund Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	Request for an additional \$4,900,000 (30.5 percent increase) in Pre-Construction Right of Way capital, for the SHOPP Roadway Safety Improvement project on State Route 70 in Yuba County. (EA 4F380, PPNO 9819) Resolution FA-20-50	2.5e.(4)	Tim Sobelman Amarjeet Benipal	A	D

Capital – Supplemental Fund Allocations – Close Out Construction

Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	Request for an additional \$13,000,000 (22.0 percent increase) in Construction Capital and (No increase) in Construction Support for the SHOPP Pavement Rehabilitation project on Interstate 80 in Sacramento County. (EA-3797U, PPNO 6689) Resolution FA-20-51	2.5e.(5)	Tim Sobelman Amarjeet Benipal	A	D

PROGRAM UPDATES

STIP Amendments for Notice:

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	<u>STIP Amendment for Notice</u> Request to --Add 14 new projects to the 2021 Mid-Cycle STIP. --Increase funding or advance funding to 19 projects currently programmed in the 2020 STIP. Amendment 20S-26	2.1b(17)	Teresa Favila James R. Anderson	I	C
86	<u>STIP Amendment for Notice</u> The Alameda County Transportation Commission proposes to program \$40,000,000 from future Regional Improvement Program (RIP) shares of Alameda County to Construction phase for the Interstate 680 Southbound Express Lane from State Route 84 to Alcosta Boulevard project (PPNO 2905F) in Alameda and Contra Costa Counties. STIP Amendment 20S-12	2.1b.(3)	Teresa Favila James R. Anderson	I	D

CTC MEETING**AGENDA****May 12-13, 2021**

87	<u>STIP Amendment for Notice</u> The Department proposes to reduce \$15,637,000 in Interregional Improvement Program (IIP) funds from the Rail Reserve (PPNO 9885) currently programmed in the STIP for \$26,863,000 and program the \$15,637,000 in IIP funds to an existing project - Coast Subdivision Positive Train Control Implementation Project (PPNO 2194A) on three segments of Union Pacific Railroad's Coast Subdivision located in Alameda, Santa Clara, Santa Cruz, San Benito, Monterey and San Luis Obispo counties. STIP Amendment 20S-22	2.1b.(13)	Teresa Favila James R. Anderson	I	D
----	--	-----------	------------------------------------	---	---

Solutions for Congested Corridors Program (SCCP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	The Department and Santa Barbara County Association of Governments propose to amend the Cycle 1 SCCP – Multi Modal Corridor in Santa Barbara County and transfer savings from North Padaro Coastal Access Improvement (PPNO 2893) to South Coast U.S. 101 High Occupancy Vehicle Lanes Padaro (Segment 4B) (PPNO 7101D) and update funding plan. Resolution SCCP-P-2021-03 <i>(Related item under Ref. 2.5s.(8))</i>	2.1s.(1)	Matthew Yosgott James R. Anderson	A	D

Active Transportation Program (ATP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
89	<u>ATP Project Scope Amendment</u> 2019 ATP project scope amendment for the City of Stockton Safe Routes To Schools Safety and Connectivity Improvements Project, in San Joaquin County. (PPNO 3454) Resolution ATP-P-2021-05	4.17	Laurie Waters Dee Lam	A	D

Local Partnership Program (LPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	<u>2020 Local Partnership Formulaic Program Funding Distribution Amendment:</u> <ul style="list-style-type: none"> Add formulaic funding for the City of El Paso de Robles, totaling \$200,000 in FY 2020-21, \$200,000 in FY 2021-22, and \$200,000 in FY 2022-23 . Resolution LPP-P-2021-11, Amending Resolution LPP-P-1920-08	4.19	Anja Aulenbacher	A	C
91	<u>Local Partnership Formulaic Program Amendment:</u> <ul style="list-style-type: none"> Add seven projects in various counties. Amend the scope and funding for the Galt 2021 Pavement Rehabilitation Project in Sacramento County. Resolution LPP-P-2021-12, Amending Resolution LPP-P-2021-08	4.20	Anja Aulenbacher	A	C

ALLOCATIONS**SHOPP Minor Program Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	Request of \$2,568,000 for two District Minor projects. Resolution FP-20-68	2.5a.	Gurtej Bhattal James R. Anderson	A	D

SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	Request of \$199,307,000 for 22 SHOPP projects. Resolution FP-20-69. <i>(Related item under Ref. 2.1a.(1))</i>	2.5b.(1)	Jon Pray James R. Anderson	A	D
94	Request an allocation of \$37,250,000 for the Rehabilitation Roadway/ADA SHOPP project on State Route 67, in San Diego County. (PPNO 1344) Resolution FP-20-81	2.5b.(5)	Jon Pray James R. Anderson	A	D
95	Request of \$56,818,000 for 38 2020 SHOPP preconstruction project phases for environmental, design and R/W support. Resolution FP-20-70 <i>(Related items under Ref. 2.1a.(1) and 2.2c.(1))</i>	2.5b.(2)	Jon Pray James R. Anderson	A	D

Advance - SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
96	Request of \$7,194,000 for three SHOPP projects, programmed FY 2021-22. Resolution FP-20-72	2.5b.(3)	Jon Pray James R. Anderson	A	D
97	Request an allocation of \$15,900,000 for the Right of Way Capital phase for the SHOPP project on State Route 119, in Kern County, programmed FY 2023-24. (PPNO 6805) Resolution FP-20-71	2.5b.(4)	Jon Pray James R. Anderson	A	D

Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	Allocation of Project List for the CRRSAA Program Funds. Resolution G-21-44	4.31	Teresa Favila	A	C

STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	Request of \$58,721,000 for the State administered STIP Eureka/Arcata Corridor improvement project, on the State Highway System, in Humboldt County. (PPNO 0072) Resolution FP-20-73	2.5c.(1)	Teresa Favila James R. Anderson	A	D
100	Request of \$196,000 for the locally-administered STIP Vine Trail Calistoga to St. Helena project, on the State Highway System, in Napa County. (PPNO 2300B) Resolution FP-20-74 <i>(Related items under Ref. 2.2c.(4) and 2.5w.(1))</i>	2.5c.(2)	Teresa Favila Dee Lam	A	D
101	Request of \$2,929,000 for five locally-administered STIP projects, off the State Highway System. Resolution FP-20-75	2.5c.(3)	Teresa Favila Dee Lam	A	D

Advance – STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	Request of \$92,966,000 for the State administered STIP Olancho and Cartago Expressway project, in Inyo County, on the State Highway System, programmed in FY 2021-22. (PPNO 0170) Resolution FP-20-77	2.5c.(5)	Teresa Favila James R. Anderson	A	D

Advance - AB 3090 Reimbursement for STIP Project

Tab	Item Description	Ref#	Presenter	Type*	Agency*
103	Request of \$18,964,000 for the locally-administered STIP AB 3090 Reimbursement project, on the State Highway System, in Kern County, programmed in FY 2021-22. (PPNO 3705B) Resolution FP-20-78	2.5c.(6)	Teresa Favila James R. Anderson	A	D

STIP Transit Project Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
104	Request of \$27,800,000 for the locally-administered STIP Systemwide Light Rail Vehicles project, in Los Angeles County. (PPNO 4025) Resolution MFP-20-03	2.6a.(1)	Teresa Favila Kyle Gradinger	A	D

STIP Rail Project Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
105	Request of \$600,000 for the State-Administered STIP San Joaquin Corridor 2 nd Platforms for Bi-hourly and Morning Express service project, in Stanislaus County. (PPNO 2191) Resolution MFP-20-04	2.6a.(2)	Teresa Favila Kyle Gradinger	A	D

SCCP Transit Project Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
106	Request of \$45,150,000 for the locally-administered Solutions for Congested Corridors Program Transit BART Train Control Modernization Program - Switch Machine Cabling Contract project. (PPNO 2010E) Resolution SCCP-A-2021-04 <i>(Related item under Ref. 4.30)</i>	2.6s.(3)	Matthew Yosgott Kyle Gradinger	A	D

Multi-Funded SCCP/STIP Project

Tab	Item Description	Ref#	Presenter	Type*	Agency*
107	Request of \$67,520,000 for the State Administered Multi-Funded South Coast U.S. 101 HOV-Padaro (Segment 4B). A project, on the State Highway System, in Santa Barbara County. (PPNO 7101D) Resolution SCCP-A-2021-05 Resolution FP-20-80 <i>(Related items under Ref. 2.1s.(1) and 2.5d.(1))</i>	2.5s.(8)	Matthew Yosgott James R. Anderson	A	D

Waterborne Ferry Program Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
108	Request of \$3,411,000 for the Waterborne Ferry Program in the San Francisco Bay Area project for FY 2021-2022. Resolution MFP-20-05	2.6d.	Beverley Newman-Burckhard Kyle Gradinger	A	D

LPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
109	Request of \$25,000,000 for the locally-administered LPP-Competitive U.S. 101/De La Cruz Boulevard/Trimble Road Interchange Improvements project, on the State Highway System, in Santa Clara County. (PPNO 0462J) Resolution LPP-A-2021-22 <i>(Related item under Ref. 4.12)</i>	2.5s.(2)	Kayla Giese James R. Anderson	A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
110	Request of \$1,072,000 for four locally-administered LPP-Formulaic projects, off the State Highway System. Resolution LPP-A-2021-23	2.5s.(3)	Kayla Giese Dee Lam	A	D

LPP Transit Project Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
111	Request of \$1,185,000 for two Local Partnership Program-Formulaic Transit Program Projects. Resolution LPP-A-2021-24 <i>(Related item under Ref. 2.2c.(6))</i>	2.6s.(1)	Kayla Giese Kyle Gradinger	A	D

TCEP Project Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
112	Request of \$18,000,000 for the locally-administered TCEP Interstate 680/State Route 4 Interchange Improvements - Phases 1, 2A project, on the State Highway System, in Contra Costa County. (PPNO 0298F) Resolution TCEP-A-2021-13 <i>(Related item under Ref. 4.11)</i>	2.5s.(5)	Michael Joseph James R. Anderson	A	D

Multi-Funded TCEP/STIP Allocation Amendment

Tab	Item Description	Ref#	Presenter	Type*	Agency*
113	<u>Multi-funded SB1 TCEP/STIP Allocation Amendment</u> Request to amend Resolution TCEP-A-1819-08 and Resolution FP-18-58 to allocate an additional \$3,100,000 in TCEP funds to Right of Way (R/W) to fund cost increases; there by reducing the TCEP R/W savings returned to the Los Angeles/Inland Empire Regional Programming Target by \$3,100,000. There is no change to the STIP programming amount. (PPNO 5388) Resolution TCEP-A-2021-12, Amending Resolution TCEP-A-1819-08 Resolution FP-21-66, Amending Resolution FP-18-58	2.5s.(9)	Hannah Walter James R. Anderson	A	D

ATP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
114	Request of \$18,066,000 for 19 ATP projects. Resolution FATP-2021-18 <i>(Related items under Ref. 2.2c.(4), 2.2c.(5), 2.2c.(7), 2.5c.(2) and 4.10)</i>	2.5w.(1)	Beverley Newman- Burckhard Dee Lam	A	D

Advance – ATP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
115	Request of \$54,000 for the ATP Edenvale and Sylvandale Schools Pedestrian and Bicycling Safety Improvements project, in Santa Clara County, programmed FY 2021-22. (PPNO 2340Q) Resolution FATP-2021-19	2.5w.(2)	Beverley Newman- Burckhard Dee Lam	A	D

TIRCP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
116	Request of \$12,951,000 for four TIRCP projects. Resolution TIRCP-2021-25	2.6g.(1)	Kacey Ruggiero Kyle Gradinger	A	D
117	Request of \$11,229,000 for five TIRCP SCORE projects. Resolution TIRCP-2021-26	2.6g.(2)	Kacey Ruggiero Kyle Gradinger	A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
118	Transit and Intercity Rail Capital Program (TIRCP) – Allocation Amendment Request to amend TIRCP-1920-06 to split the project scope into two separate components; New BART Rail Vehicles and Communication Based Train Control System and increase the allocation amount of TIRCP funding for the Transbay Corridor Core Capacity Program project in various counties, to the full award amount. The December 2019 allocation of \$52,492,000 in CON will be increased to \$318,600,000. (PPNO CP055Y) Resolution TIRCP-2021-27 Amending Resolution TIRCP-1920-06	2.6g.(3)	Kacey Ruggiero Kyle Gradinger	A	D

Advance - Short-Line Railroad Program Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
119	Request of \$400,000 for the State Administered Proposition 1B – Short-Line Railroad Improvement Program Santa Maria Valley Railroad Track Rehabilitation project, programmed in FY 2021-22. (PPNO TC124) Resolution SRP-20-01	2.6r.(1)	Alicia Sequeira Kyle Gradinger	A	D

TIME EXTENSION REQUESTS

Project Allocation Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
120	Request to extend the period of project allocation for the State-Administered STIP State Route 46 Cholame project, on the State Highway System, in San Luis Obispo County, per STIP guidelines. (PPNO 0226J) Waiver 21- 29	2.8a.(1)	Kacey Ruggiero James R. Anderson	A	D
121	Request to extend the period of project allocation for four locally-administered STIP projects on the State Highway System, per STIP guidelines. Waiver 21-30	2.8a.(2)	Kacey Ruggiero James R. Anderson	A	D
122	Request to extend the period of allocation for two STIP projects off the State Highway System, per STIP guidelines. Waiver 21-31	2.8a.(3)	Kacey Ruggiero Dee Lam	A	D
123	Request to extend the period of project allocation for the STIP Mini High Platforms Improvements Rail project, in Various Counties, per STIP guidelines. (PPNO 2065R) Waiver 21-32	2.8a.(4)	Kacey Ruggiero Kyle Gradinger	A	D
124	Request to extend the period of project allocation for the locally-administered STIP Rail Project – Central Coast layover Facility Expansion, per STIP guidelines. (PPNO 2195) Waiver 21-33	2.8a.(5)	Kacey Ruggiero Kyle Gradinger	A	D
125	Request to extend the period of allocation for 43 ATP projects, per ATP Guidelines. Waiver 21-34	2.8a.(6)	Elika Changizi Dee Lam	A	D
126	Request to extend the period of project allocation for the locally-administered TCEP McKinley Street Grade Separation project on the State Highway System, in Riverside County, per TCEP guidelines. (PPNO 1272) Waiver 21-35	2.8a.(7)	Hannah Walter James R. Anderson	A	D

Contract Award Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
127	Request to extend the period of contract award for the Roadway Preservation SHOPP project in Santa Clara County, per SHOPP Guidelines. (PPNO 1480B) Waiver 21-36	2.8b.(1)	Sheila Ennes James R. Anderson	A	D
128	Request to extend the period of contract award for the STIP Lassen Street Rehabilitation Project in Glenn County, per STIP Guidelines. (PPNO 1323) Waiver 21-37	2.8b.(2)	Kacey Ruggiero Dee Lam	A	D
129	Request to extend the period of contract award for TIRCP Airport Metro Connector 96 th Street Transit Station project in Los Angeles County, per TIRCP guidelines. (PPNO CP058) Waiver 21-38	2.8b.(3)	Kacey Ruggiero Kyle Gradinger	A	D
130	Request to extend the period of contract award for the SCCP Airport Metro Connector 96 th Street Transit Station project, in Los Angeles County, per SCCP guidelines. (PPNO 5497) Waiver 21-58	2.8b.(5)	Matthew Yosgott Kyle Gradinger	A	D
131	Request to extend the period of contract award for three ATP projects, per ATP Guidelines. Waiver 21-39	2.8b.(4)	Elika Changizi Dee Lam	A	D

Project Completion Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
132	Request to extend the period of project completion for two SHOPP projects, Per SHOPP Guidelines. Waiver 21-40	2.8c.(1)	Sheila Ennes James R. Anderson	A	D
133	Request to extend the period of project completion for two Traffic Congestion Relief Program projects, per Interim Timely Use of Funds Policy and STIP Guidelines. Waiver 21-57	2.8c.(3)	Beverley Newman-Burckhard James R. Anderson	A	D
134	Request to extend the period of project completion for two ATP projects, per ATP Guidelines. Waiver 21-41	2.8c.(2)	Elika Changizi Dee Lam	A	D

Project Development Expenditure Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
135	Request to extend the period of project development expenditure for two SHOPP projects, per SHOPP Guidelines. Waiver 21-42	2.8d.(1)	Sheila Ennes James R. Anderson	A	D
136	Request to extend the period of project development expenditure for three locally-administered TCEP projects on the State Highway System, per TCEP Guidelines. Waiver 21-44	2.8d.(3)	Michael Joseph James R. Anderson	A	D
137	Request to extend the period of project development expenditures for the locally-administered STIP State Route 88/Pine Grove Improvement project on the State Highway System, per STIP guidelines. (PPNO 2454) Waiver 21-45	2.8d.(4)	Kacey Ruggiero James R. Anderson	A	D
138	Request to extend the period of project development expenditure for the STIP Greenwood, Railroad, & Hatchery Road (Blue Lake Truck Route) project, in Humboldt County, per STIP Guidelines. (PPNO 2510) Waiver 21-46	2.8d.(5)	Kacey Ruggiero Dee Lam	A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
139	Request to extend the period of project development expenditure for the locally administered STIP Rail Project – Central Coast layover Facility Expansion, per STIP guidelines. (PPNO 2195) Waiver 21-47	2.8d.(6)	Kacey Ruggiero Kyle Gradinger	A	D
140	Request to extend the period of project development expenditure for a locally administered STIP Rail Project – San Onofre to Pulgas Double Track Phase 2, in San Diego County, per STIP Guidelines. (PPNO 2190) Waiver 21-48	2.8d.(7)	Kacey Ruggiero Kyle Gradinger	A	D
141	Request to extend the period of project development expenditure for the TIRCP zero-emission vehicle supporting infrastructure component of the (2018:15) Diesel Multiple Unit Vehicle to Zero- or Low- Emission Vehicle Conversion and West Valley Connector Bus Rapid Transit project in San Bernardino County, per TIRCP guidelines. (PPNO CP034) Waiver 21-49	2.8d.(8)	Kacey Ruggiero Kyle Gradinger	A	D
142	Request to extend the period of project development expenditure for the TIRCP Oakley Station component of the (2018: 19) Valley Rail project, in Contra Costa County, per TIRCP guidelines. (PPNO CP035) Waiver 21-50	2.8d.(9)	Kacey Ruggiero Kyle Gradinger	A	D
143	Request to extend the period of project development expenditure for the environmental assessment, including preliminary design for multiple stations, track work improvements and layover facilities component of the TIRCP (2018: 19) Valley Rail project in various counties, per TIRCP guidelines.(PPNO CP035) Waiver 21-51	2.8d.(10)	Kacey Ruggiero Kyle Gradinger	A	D
144	Request to extend the period of project development expenditure for seven projects, per ATP Guidelines. Waiver 21-52	2.8d.(11)	Elika Changizi Dee Lam	A	D

Amendments to Previously Approved Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
145	Request to amend previously approved time extensions for the period of contract award for the Office Facilities SHOPP project, in Los Angeles County, per Interim Timely Use of Funds Policy for SHOPP. (PPNO 5379) Waiver 21-53	2.8v.(1)	Sheila Ennes James R. Anderson	A	D
146	Request to amend previously approved time extension for the period of project development expenditure for the locally-administered TCEP State Routes 57/60 Confluence Chokepoint Relief project, on the State Highway System, in Los Angeles County, per Interim Timely Use of Funds Policy. (PPNO 5394) Waiver 21-54	2.8v.(2)	Hannah Walter James R. Anderson	A	D
147	Request to amend the period of project completion for the ATP San Mateo County Safe Routes to School for Health and Wellness project, per Interim Timely Use of Funds Policy. (PPNO 1040B) Waiver 51-55	2.8v.(3)	Elika Changizi Dee Lam	A	D
148	Request to amend the period of project development expenditure for the ATP Jefferson Boulevard Complete Street project, in Los Angeles County, per Interim Timely Use of Funds Policy. (PPNO 5332) Waiver 21-56	2.8v.(4)	Elika Changizi Dee Lam	A	D

OTHER MATTERS

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

ADJOURN

Highway Financial Matters

\$319,037,000 Total SHOPP (Includes Minor, COS and SB 1 funds)
 \$173,776,000 Total STIP Requested for Allocation
 \$ 18,120,000 Total ATP Requested for Allocation (Includes SB 1 funds)
 \$ 44,072,000 Total Senate Bill 1 Requested for Allocation (Includes LPP and TCEP)
 \$ 67,520,000 Total Multi-Funded SCCP/STIP
 \$ 3,100,000 Total Multi-Funded TCEP/STIP
\$126,894,000 Total Supplemental Funds Requested for Allocation
 \$752,519,000 Sub-Total Project Funds Requested for Allocation

\$121,492,000 Delegated Allocations
 \$874,011,000 Sub-Total, Highway Project Allocations

Total Jobs Created: 9,614 (Includes Direct, Indirect, and Induced)

Mass Transportation Financial Matters

\$290,288,000 Total TIRCP Requested for Allocation
 \$ 28,400,000 Total STIP Rail/Transit Requested for Allocation
 \$ 3,411,000 Total Waterborne Ferry Allocation
 \$ 400,000 Total Short-Line Railroad Allocation
\$ 46,335,000 Total Senate Bill 1 Rail Requested for Allocation (Includes LPP and SCCP)
 \$368,834,000 Total State Allocations

Total Jobs Created: 4,057 (Includes Direct, Indirect, and Induced)