

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: May 12-13, 2021

From: MITCH WEISS, Executive Director

Reference Number: 1.2, Action

Prepared By: Douglas Remedios
Staff Services Manager

Published Date: April 30, 2021

Subject: Approval of Minutes for the March 24-25, 2021 Commission Meeting

Recommendation:

Staff recommends that the California Transportation Commission (Commission) approve the meeting minutes for the March 24-25, 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: March 24-25, 2021 meeting minutes

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

www.catc.ca.gov
March 24-25, 2021
Via Webinar

Wednesday, March 24, 2021

10:00 AM

Commission Meeting

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

Thursday, March 25, 2021

9:00 AM

Commission Meeting

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

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

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	
Senator Josh Newman, Ex-Officio		Present	
Assembly Member Laura Friedman, Ex-Officio		Absent	

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

PINK REPLACEMENT ITEM

Tab	Item Description	Ref#	Presenter	Type*	Agency*
2	Approval of Minutes for January 27-28, 2021	1.2	Hilary Norton	A	C

Tabs 2 and 3 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
3	Commissioner Meetings for Compensation	1.5	Hilary Norton	A	C

Tabs 2 and 3 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

REPORTS

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

Commission Executive Director Mitch Weiss presented this informational item.

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

Commission Chair Norton, Vice-Chair Alvarado, Commissioners Lyou, Inman, Tavaglione, and Grisby provided reports for this item.

Staff was provided direction by the chair to convene interested parties and stakeholders at a workshop to discuss possible solutions to remedy the current backlog at California ports.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
6	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*
7	Caltrans Director	1.7	Toks Omishakin	I	D

California Department of Transportation Chief Financial Officer Steven Keck presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
8	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*
9	Regional Agencies Moderator	1.8	Ivan Garcia	I	R

Regional Agencies Vice Moderator Dawn Vetesse presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
10	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*
11	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*
12	California Transit Association Update	1.13	Michael Pimentel	I	R

Commission Associate Deputy Director Jose Oseguera and California Transit Association Executive Director Michael Pimentel presented this informational item.

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
13	State and Federal Legislative Matters	4.1	Paul Golaszewski	A	C

Recommendation: Accept staff report and send letters to Legislators on pending legislation.

Action Taken: Approved

Motion: Alvarado **Second:** Tavaglione **Recused:** None **Absent:** None

Vote result: 11-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
14	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*
15	Federal COVID-19 Relief Funds Resolution G-21-39	4.3	Paul Golaszewski	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Martinez **Recused:** None **Absent:** Inman

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Kehoe, Lyou, Martinez, Norton, and Tavaglione

Nays: None

Abstained: None

Speakers:

Patricia Chen – Los Angeles County Metropolitan Transportation Authority

Kenneth Kao – Metropolitan Transportation Commission

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

YELLOW MEETING HANDOUT – Full Book Item and Letters to the CTC

CTC MEETING**MINUTES****March 24-25, 2021**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
16	Adoption of the 2021 Mid-Cycle STIP Guidelines and Share Distribution as a result of COVID-19 Relief Funds Resolution G-21-40	4.8	Teresa Favila	A	C

Recommendation: Approval**Action Taken:** Approved**Motion:** Tavaglione **Second:** Davis **Recused:** None **Absent:** None**Vote result:** 11-0**Ayes:** Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, Norton, and Tavaglione**Nays:** None**Abstained:** NoneChanges to this item were listed on the “Changes to CTC Agenda” handout as follows:

YELLOW MEETING HANDOUT

Tab	Item Description	Ref#	Presenter	Type*	Agency*
17	Discussion of the 2022 STIP Fund Estimate – Draft Assumptions	4.39	Paul Golaszewski Keith Duncan	I	D

Commission Deputy Director Paul Golaszewski and Caltrans Budgets Chief Keith Duncan presented this informational item.

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

YELLOW MEETING HANDOUT – Report only

Tab	Item Description	Ref#	Presenter	Type*	Agency*
18	2021 Active Transportation Program Engagement Summary	4.28	Elika Changizi	I	C

Commission Analyst Elika Changizi presented this informational item.

Speakers:

Sarkes Khachek – Santa Barbara County Association of Governments

Tab	Item Description	Ref#	Presenter	Type*	Agency*
19	Adoption of the 2021 Active Transportation Program – Statewide and Small Urban and Rural Components Resolution G-21-30	4.9	Laurie Waters	A	C

Recommendation: Approval**Action Taken:** Approved**Motion:** Guardino **Second:** Tavaglione **Recused:** Grisby **Absent:** None**Vote result:** 10-0**Ayes:** Alvarado, Davis, Eager, Guardino, Inman, Kehoe, Lyou, Martinez, Norton, and Tavaglione**Nays:** None**Abstained:** None

Speakers:

Zach Hilton – Gilroy City Council member

Ivan Garcia – Butte County Association of Governments

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

YELLOW MEETING HANDOUT – Letters to the CTC

Tab	Item Description	Ref#	Presenter	Type*	Agency*
20	Draft Climate Action Plan for Transportation Infrastructure (CAPTI)	4.10	Matthew Yosgott Darwin Moosavi	I	C/T

Commission Deputy Director Matthew Yosgott and California State Transportation Agency Deputy Secretary for Environmental Policy and Housing Coordination Darwin Moosavi presented this informational item.

Speakers:

- Ivan Garcia – Butte County Association of Government
- Amber Crabbe – San Francisco County Transportation Authority
- Rex Hime – California Business Properties Association
- Andrew Antwih – Shaw Yoder Antwih Schmelzer and Lange
- Mike Woodman – North State Super Region
- Hasan Ikhata – San Diego Association of Governments
- Nailah Pope-Harden – ClimatePlan
- William Barrett – American Lung Association
- Adam Harper - California Construction and Industrial Materials Association
- Patricia Chen – Los Angeles County Metropolitan Transportation Authority
- Agustin Beltran – Northern California Carpenters Regional Council
- James Thuerwachter – California Alliance for Jobs
- Filipe Fuentes – Associated General Contractors of California
- Gus Khouri – Stanislaus County Council of Governments
- Jennifer Ward – Orange County Business Council
- Jonathan Matz – Safe Routes Partnership
- Julia Randolph – Coalition for Clean Air
- Keith Dunn – Self-Help Counties Coalition
- Kiana Valentine – Transportation California
- Michael Pimentel – California Transit Association
- Steve Birdlebough – Transportation Land Use Coalition of Sonoma County
- Julia Jordan – Leadership Council for Justice and Accountability
- Damon Conklin – California Builders Alliance
- Matthew Baker – Planning and Conservation League
- Dave Butler – Northern California Chambers of Commerce

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

YELLOW MEETING HANDOUT – Letters to the CTC

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	Caltrans Interregional Transportation Strategic Plan Update	4.22	Brigitte Driller Jeanie Ward-Waller	I	D

Commission Assistant Deputy Director Brigitte Driller and Caltrans Deputy Director for Planning and Modal Programs Jeanie Ward-Waller presented this informational item.

Speakers:

- Mike Woodman – Nevada County Transportation Commission/North State Super Region

Tab	Item Description	Ref#	Presenter	Type*	Agency*
22	Draft 2021 State Highway System Management Plan	4.21	Tim Sobelman Mike Johnson	I	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
23	Comments on the Draft 2021 State Highway System Management Plan	4.4	Tim Sobelman	A	C

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

YELLOW MEETING HANDOUT

Tab	Item Description	Ref#	Presenter	Type*	Agency*
24	Recommended Asset Management Target Changes	4.30	Tim Sobelman Mike Johnson	A	D

Recommendation: Approval of staff recommendations

Action Taken: Approved

Motion: Guardino **Second:** Grisby **Recused:** None **Absent:** Tavaglione

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
25	Local Assistance Program Stewardship and Oversight	4.32	Teresa Favila Dee Lam	I	D

Commission Deputy Director Teresa Favila and Caltrans Office Chief for Local Assistance Dee Lam presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
26	Presentation on the Federal Highway Safety Improvement Program (HSIP)	3.13	Jon Pray Dee Lam	I	D

Commission Assistant Chief Engineer Jon Pray and Caltrans Office Chief for Local Assistance Dee Lam presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
27	Adoption of the 2021 Local Streets and Roads Funding Program Reporting Guidelines Resolution G-21-29	4.5	Alicia Sequeira Smith	A	C

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

YELLOW MEETING HANDOUT – Letter to the CTC

INFORMATION CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
28	<u>STIP Amendment for Notice:</u> The Contra Costa Transportation Authority proposes to delay PS&E for the State Route Operation Improvements – Phase 1 project in Contra Costa County. (PPNO 0299A) STIP Amendment 20S-06	2.1b.(1)		I	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
29	<u>STIP Amendment for Notice:</u> The Department and Los Angeles County Metropolitan Transportation Authority proposes to amend the State Route 71 Expressway to Freeway Conversion project to delay construction by two years in Los Angeles County. (PPNO 2741N) STIP Amendment 20S-07	2.1b.(2)		I	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
30	<u>STIP Amendment for Notice:</u> The Riverside County Transportation Commission proposes to amend the 2020 STIP to program an AB 3090 reimbursement project (PPNO 0077M) in order to use local funds for construction of the State Routes 91/71 Interchange and Connectors project (PPNO 0077G) in Riverside County, with reimbursement to be scheduled over a three-year period beginning in FY 2022-23. STIP Amendment 20S-08	2.1b.(3)		I	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
31	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$75,628,000 for 16 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$6,620,000 for three projects. -- Minor G-05-16 Allocations (2.5f.(4)): \$6,340,000 for seven projects.	2.5f.		I	D

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

Monthly Reports on the Status of Contract Award for:

Tab	Item Description	Ref#	Presenter	Type*	Agency*
32	State Highway Projects, per Resolution G-06-08	3.2a.		I	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
33	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.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
34	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		I	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
35	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3		I	D

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

Quarterly Reports – FY 2020-21 – Second Quarter

Tab	Item Description	Ref#	Presenter	Type*	Agency*
36	Caltrans Finance Report	3.5		I	D

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

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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
38	Second Quarter – Report on Fiscal Year 2020-21 Right of Way Annual Allocation	3.8		I	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
39	Quarterly Report – Project Delivery - Second Quarter	3.10		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 under Summary revise the paragraph as follows:

This is the California Department of Transportation (Department) of Project Management’s Fiscal Year 2020-21 Project Delivery Report, for the second quarter, being presented to the California Transportation Commission (Commission) at the March 2021 meeting, as an informational item.

Other Reports

Tab	Item Description	Ref#	Presenter	Type*	Agency*
40	Update on the Minor B project list under the 2020-21 SHOPP Minor Construction Program.	3.1		I	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
41	Proposition 1B – Semi Annual Reports	3.9		I	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
42	First Quarter - Balance Report on AB 1012 “Use It or Lose It” Provision for Federal Fiscal Year 2019 Unobligated RSTP and CMAQ Funds	3.11		I	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
43	Quarterly Report – Local Assistance Annual Allocation for the Period Ending December 31, 2020	3.12		I	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
44	Proposition 1A High Speed Passenger Train Bond Program – Semi-Annual Report	3.6		I	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
45	Transit and Intercity Rail Capital Program – Semi-Annual Report	3.7		I	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
46	Status of the 2020 SHOPP Complete Streets Reservation	4.31		I	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
47	Transit and Intercity Rail Capital Program – Program Update <i>(Related items under Ref. 2.6g(1), 2.6g.(3))</i>	4.33		I	D

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

BEGIN CONSENT CALENDAR

Recommendation: Approval of items 48-64 and 66-67 as revised.

Action Taken: Approved

Motion: Eager **Second:** Davis **Recused:** None **Absent:** Tavaglione

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48	<u>STIP Amendment for Action</u> The Contra Costa Transportation Authority proposes to delete the I-80/San Pablo Dam Interchange - Phase 2 (R/W only) project (PPNO 0242K) and reprogram those STIP funds to a new project - Bollinger Canyon Road Iron Horse Trail Bike and Pedestrian Overcrossing project, in Contra Costa County. (PPNO 0242M) STIP Amendment 20S-05	2.1a.(2)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
49	<u>TCEP Project Amendment</u> The City of Emeryville proposes to amend the project scope with a minor scope project amendment for the Quiet Zone Safety Engineering Measures in Alameda County. (PPNO T0004) Resolution TCEP-P-2021-05 <i>(Related Item under Ref. 2.6s.(2))</i>	2.1s.(1)		I	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
50	<p>Approval of Projects for Future Consideration of Funding:</p> <p>01-Men-1, PM 65.13/65.49 Cleon Shoulder Widening Project Widen shoulders and improve drainage features on State Route 1 in Mendocino County. (MND) (PPNO 4656) (SHOPP) Resolution E-21-18 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>03-Sac-51, PM 2.0/3.5 American River Bridge Deck Replacement Remove and replace the existing concrete deck, girder post-tensioning systems, and make other improvements to rehabilitate the American River Bridge along State Route 51 in Sacramento County. (MND) (PPNO 6402) (SHOPP) Resolution E-21-19 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>05-SCr-9, PM 8.5/25.5 05-SM-9, PM 23.99 Upper Drainages Erosion Control Improvements Upgrade drainage systems along State Route 9 in Santa Cruz and San Mateo Counties. (MND) (PPNO 2627) (SHOPP) Resolution E-21-20</p> <p>05-SB-154, PM R2.6 Alamo Pintado Creek Pedestrian Bridge Project Remove the pedestrian bridge over Alamo Pintado Creek on State Route 154 in Santa Barbara County. (MND) (PPNO 2391) (SHOPP) Resolution E-21-21 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>05-SCr-9, PM 13.6/15.5 San Lorenzo River Bridge and Kings Creek Bridge Replacement Project Replace two bridges on State Route 9 in Santa Cruz County. (MND) (PPNO 2655) (SHOPP) Resolution E-21-22 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>06-Ker-178, PM 12.60/55.40 Kern Canyon Culvert Rehabilitation Rehabilitate drainage on State Route 178 in Kern County. (ND) (PPNO 6925) (SHOPP) Resolution E-21-23 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>06-Fre-198, PM 0.51/19.5 Fresno 198 Culvert Rehabilitation Rehabilitate culverts on State Route 198 in Fresno County. (MND) (PPNO 6921) (SHOPP) Resolution E-21-24 <i>(Related Item under Ref. 2.5b.(2))</i></p>	2.2c.(1)		A	D

<p>06-Ker-119, PM 28.2/31.3 Pumpkin Center 3R Rehabilitation Resurface, restore, and rehabilitate the roadway on State Route 119 in Kern County. (MND) (PPNO 6805) (SHOPP) Resolution E-21-25 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>06-Ker-184, PM 0.8/8.6 Weedpatch Highway Rehabilitation Rehabilitate the roadway by providing 8-foot-wide shoulders and other improvements on State Route 184 in Kern County. (ND) (PPNO 6803) (SHOPP) Resolution E-21-26 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>07-Ven-118, PM 11.97/13.40 State Route-118 Slope Restoration Project Restore damaged slopes on State Route 118 in Ventura County. (MND) (PPNO 5705) (SHOPP) Resolution E-21-27</p> <p>08-SBd-40, PM R25.0/R50.0 Median Regrading on I-40 from Post Mile R25 to Post Mile R50 Project Regrade median on Interstate 40 in San Bernardino County. (MND) (PPNO 3007X) (SHOPP) Resolution E-21-28 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>08-SBd-40, PM R100.8/R101.8 Interstate 40 Bridge Scour Mitigation Replace Halfway Hills Wash Bridges on Interstate 40 in San Bernardino County. (MND) (PPNO 3008K) (SHOPP) Resolution E-21-29 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>10-Mpa-140, PM 25.3-51.8 Mariposa State Route 140 Pavement Preservation Rehabilitate State Route 140 in Mariposa County. (ND) (PPNO 3167) (SHOPP) Resolution E-21-30 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>10-Cal-26, PM 21.4/38.31 State Route 26 Slope Stabilization Stabilize deteriorating slopes and improve drainage systems on both sides of State Route 26 in Calaveras County. (MND) (PPNO 3132) (SHOPP) Resolution E-21-31 <i>(Related Item under Ref. 2.5b.(2))</i></p>					
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This item was presented and approved as part of the Consent Calendar.

CTC MEETING

MINUTES

March 24-25, 2021

Tab	Item Description	Ref#	Presenter	Type*	Agency*
51	Approval of Project for Future Consideration of Funding 03 – Butte County Little Chico Creek Pedestrian and Bicycle Bridge Connection at Community Park Project Construct a pedestrian/bicycle bridge and other Class 1 path improvements. (MND) (PPNO 1030) (ATP) Resolution E-21-32	2.2c.(2)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
52	Approval of Project for Future Consideration of Funding 06 – Madera County Madera Station Relocation Project Relocate the Madera San Joaquins Station. (MND) (PPNO CP035) (TIRCP) Resolution E-21-33 <i>(Related Item under Ref. 2.6g.(1))</i>	2.2c.(3)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
53	Approval of Project for Future Consideration of Funding 03 – Nevada County Truckee River Legacy Trail Phase 4A Project Construct a Class 1 bikeway and recreation trail. (MND) (PPNO 1427) (LPP) Resolution E-21-34 <i>(Related Item under Ref. 2.5s.(3))</i>	2.2c.(4)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
54	<u>Two Relinquishment Resolutions</u> 06-Fre-168-PM R8.9 Right of way along State Route 168 on Temperance Avenue, in the city of Clovis. Resolution R-4063 10-SJ-4-PM R15.1/R15.2 Right of way along State Route 4 on Del Norte Street and West Hazelton Avenue, in the county of San Joaquin. Resolution R-4065	2.3c.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
55 8 ayes	<u>16 Resolutions of Necessity</u> Resolutions C-21991 through C-22006.	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:

13 Resolutions of Necessity – Resolutions C-21991 through C-21995, C-21997 through C-22000, C-22002, C-22004 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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
56	<p><u>SHOPP Amendment</u> Request to rescind \$6,715,000 for the design and R/W support phases for the Roadway Rehabilitation SHOPP project in Yuba County. (PPNO 9820/EA 0H160) Resolution FP-20-60, Amending Resolution FP-20-44 <i>(Related Item under Ref. 2.5b.(2d))</i></p>	2.5b.(2c)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
57	<p><u>STIP - Allocation Amendment</u> Request to revise the Budget Year and Budget Fund type for the original allocation of \$775,000 for the US 101/Trinidad Area Access Improvements project, in Humboldt County. It was approved in June 2019 as SHA/301-0042 and should have been FTF/301-0890. There is no change to the approval allocation amount. (PPNO 2515) Resolution FP-20-54, Amending Resolution FP-18-86</p>	2.5c.(5)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
58	<p><u>SB 1 Local Partnership (Formulaic) - Allocation Amendment</u> Request to de-allocate \$272,000 in LPP – Formulaic funding from the Willow Avenue Street Improvements, Shepherd – Copper Avenue project in Fresno County, due to project cost savings, per LPP Guidelines. (PPNO 6929) Resolution LPP-A-2021-21 Amending Resolution LPP-A-1819-20 <i>(Related Item under Ref.4.24)</i></p>	2.5s.(7)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
59	<p><u>Multi-Funded STIP/Local Partnership Program (Competitive) - Allocation Amendment</u> Request to de-allocate \$700,000 in LPP-Competitive funding from the multi funded STIP/LPP-Competitive Capital SouthEast Connector - Segment B2 project in Sacramento County, due to project cost savings. (PPNO 1784) Resolution LPP-A-2021-19, Amending Resolution LPP-A-1920-21 Resolution FP-20-55, Amending Resolution FP-19-100 <i>(Related Item under Ref. 2.5s.(3))</i></p>	2.5s.(8)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	<p><u>Multi-funded STIP/Solutions for Congested Corridor - Allocation Amendment</u> Request to amend the Multi-Funded STIP/SCCP Interstate 5 North Coast Corridor HOV Extension Phase 1 Encinitas HOV, in San Diego County to revise the "Output" of auxiliary lanes to 2.0 miles, which was noted different at the time of construction allocation and in the baseline agreement. There is no change to the original allocation. (PPNO 0615F) Resolution SCCP-A-2021-03 Amending Resolution SCCP-A-1920-02 Resolution FP-20-56, Amending Resolution FP-19-37</p>	2.5s.(9)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	<p><u>Transit and Intercity Rail Capital Program - Allocation Amendment</u> Request to amend TIRCP-1920-14 to rescind \$450,000 in PS&E from the Valley Rail project in various counties, due to a project scope change. (PPNO CP035) Resolution TIRCP-2021-21, Amending Resolution TIRCP-1920-14 <i>(Related Items under Ref. 2.6g.(1) and 4.33)</i></p>	2.6g.(3)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	<p><u>Transit and Intercity Rail Capital Program - Allocation Amendment</u> Request to amend TIRCP-1819-07 to separate the four separate components and the PS&E allocation of \$1,555,000 of the (2018:17) Blue Line Rail Corridor Transit Enhancements project as follows: Beech Street Double Crossover for \$360,000; American Plaza Pedestrian Enhancements for \$320,000; Green Line Imperial Terminal Double Tracking for \$635,000 and Blue Line Feeder Bus Service Stop Improvements for \$240,000. Resolution TIRCP-2021-23, Amending Resolution TIRCP-1819-07</p>	2.6g.(4)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	<p>Grant Anticipation Revenue Vehicle (GARVEE) Bond Debt Report</p>	4.12		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	<p>Technical Adjustments to the 2020 Local Partnership Competitive Program Resolution G-21-31, Amending Resolution G-20-79</p>	4.13		A	C

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

CTC MEETING**MINUTES****March 24-25, 2021**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65	Amendment to the 2020 Trade Corridor Enhancement Program Resolution G-21-32, Amending Resolution G-20-77	4.15		A	C

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

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado **Second:** Martinez **Recused:** Inman **Absent:** Tavaglione

Vote result: 9-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
66	Technical Adjustments to the 2020 Solutions for Congested Corridors Program Resolution G-21-33, Amending Resolution G-20-80	4.17		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
67	Approval of six State Highway Operation and Protection Program (SHOPP) Baseline Agreements SHOPP-P-2021-05B	4.16		A	C

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

END OF CONSENT CALENDAR

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
68	<u>TIMED ITEM – 9:00AM:</u> Hearing – Amendment to the 2019 Small Urban and Rural Area Federal Transit Administration Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Transit Program as a result of the Coronavirus Response and Relief Supplemental Appropriations Act of 2021.	4.18	Kacey Ruggiero	I	C

Commission Assistant Deputy Director Kacey Ruggiero presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
69	Adoption – Amendment to the 2019 Program of Projects for Small Urban and Rural Area Federal Transit Administration Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Transit Program as a result of the Coronavirus Response and Relief Supplemental Appropriations Act of 2021. Resolution G-21-34	4.19	Kacey Ruggiero	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **Second:** Martinez **Recused:** None **Absent:** Tavaglione

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
70	Amendment to Resolution G-16-11 Authorization for Funding Emergency Condition Response Projects. Resolution G-21-11, Amending Resolution G-16-11	4.20	Gurtej Bhattal	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Davis **Second:** Kehoe **Recused:** None **Absent:** Tavaglione

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	HOV Degradation and Managed Lanes	4.34	Jon Pray Joe Rouse	I	D

Item was withdrawn prior to the meeting.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
72	Senate Bill 1 Semi-Annual Report	3.14	Matthew Yosgott Angel Pyle	I	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
73	Road Charge Technical Advisory Committee and Program Update	4.26	Hannah Walter Lauren Prehoda	A	C/D

Recommendation: Approval of staff recommendations as follows:

1. Support Senate Bill 339 – the pilot to test revenue collection.
2. Work with the Mineta Transportation Institute to research road charge rate ideas.
3. Continue to consider integration of privacy and data security.
4. Research road charge implementation milestones.
5. Be a partner at the table with Caltrans and CalSTA as they develop the research plan and the federal grant they recently received.

Action Taken: Approved

Motion: Lyou **Second:** Alvarado **Recused:** None **Absent:** Tavaglione

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

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

YELLOW REVISED ITEM – Attachment A only

Tab	Item Description	Ref#	Presenter	Type*	Agency*
74	Zero-Emission Vehicles Charging Infrastructure: Progress To-Date and Plans to Meet State Goals	4.23	Brigitte Driller Elizabeth John Ellen Greenberg Elbert Cox	I	C

Commission Assistant Deputy Director Brigitte Driller, Caltrans Deputy Director for Sustainability Ellen Greenberg, Caltrans Principal Landscape Architect Elbert Cox, and California Energy Commission Advanced Fuels and Vehicle Technology Office Manager Elizabeth John presented this informational item.

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

YELLOW MEETING HANDOUT – Supplemental Attachment

ENVIRONMENTAL MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
75	Approval of Project for Future Consideration of Funding 03-Yub-70, PM 14.8/15.7 SR 70 Binney Junction Roadway Rehabilitation and Complete Streets Project Replace underpasses and add lanes on State Route 70 in Yuba County. (FEIR) (PPNO 9820) (SHOPP) Resolution E-21-35 <i>(Related Item under Ref. 2.5b.(2d))</i>	2.2c.(5)	Jose Oseguera Philip J. Stolarski	A	D

Tabs 75-77 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Martinez **Second:** Inman **Recused:** None **Absent:** Guardino, Kehoe, and Tavaglione

Vote result: 8-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	Approval of Project for Future Consideration of Funding 05-SB-101, PM R36.0/R37.0 Refugio Road Undercrossing Bridges Replacement Project Replace the Refugio Road Bridges on US 101 in Santa Barbara County. (FEIR) (PPNO 2448) (SHOPP) Resolution E-21-37	2.2c.(7)	Jose Oseguera Philip J. Stolarski	A	D

Tabs 75-77 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Martinez **Second:** Inman **Recused:** None **Absent:** Guardino, Kehoe, and Tavaglione

Vote result: 8-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
77	Approval of Project for Future Consideration of Funding 08-Riv-60, PM 20.0/22.0 State Route 60 / World Logistics Center Parkway Interchange Project Reconstruct and improve the State Route 60/World Logistics Center Parkway interchange in Riverside County. (FEIR) (EA 0M590) (Local Funds) Resolution E-21-36	2.2c.(6)	Jose Oseguera Philip J. Stolarski	A	D

Tabs 75-77 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Martinez **Second:** Inman **Recused:** None **Absent:** Guardino, Kehoe, and Tavaglione

Vote result: 8-0

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

Nays: None

Abstained: None

RIGHT OF WAY MATTERS

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

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Martinez **Recused:** None **Absent:** Kehoe and Tavaglione

Vote result: 9-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Lyou, Martinez, and Norton

Nays: None

Abstained: None

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

YELLOW REPLACEMENT ITEM – YELLOW SUPPLEMENTARY HANDOUT FOR ITEM 8

ALLOCATIONS AND SUPPLEMENTAL FUNDS REQUEST

Supplemental Fund Allocations – Pre-Construction Support

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

Item was withdrawn at the meeting.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	Request for an additional \$790,000 (35.9 percent increase) in Pre-Construction Support (PA&ED) phase, for the SHOPP Stormwater Mitigation project on State Route 29 in Napa County. (EA 4J990/PPNO 1464K) Resolution FA-20-33	2.5e.(2)	Tim Sobelman Dina El-Tawansy	A	D

Tabs 80-88 and 90-92 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado **Second:** Davis **Recused:** None **Absent:** Tavaglione

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	Request for an additional \$330,000 (44.4 percent increase) in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Mobility project on State Route 1 in San Mateo County. (EA 2K880, PPNO 1452A) Resolution FA-20-45	2.5e.(14)	Tim Sobelman Dina El-Tawansy	A	D

Tabs 80-88 and 90-92 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado **Second:** Davis **Recused:** None **Absent:** Tavaglione

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
82	Request for an additional \$1,000,000 (22.2 percent increase) in Pre-Construction Support PA&ED phase, for the SHOPP Pavement Rehabilitation project on US 101 in Monterey County. (EA 1H690/PPNO 2679) Resolution FA-20-34	2.5e.(3)	Tim Sobelman Tim Gubbins	A	D

Tabs 80-88 and 90-92 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado **Second:** Davis **Recused:** None **Absent:** Tavaglione

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	Request for an additional \$714,000 (14.9 percent increase) in Pre-Construction Support PA&ED phase, for the SHOPP Bridge Rehabilitation project on Interstate 5 in San Joaquin County. (EA 0X460/PPNO 3133) Resolution FA-20-35	2.5e.(4)	Tim Sobelman Dennis Agar	A	D

Tabs 80-88 and 90-92 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado **Second:** Davis **Recused:** None **Absent:** Tavaglione

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

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

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.”

Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	Request for an additional \$1,950,000 (87.0 percent increase) in Pre-Construction Support PS&E phase, for the SHOPP Major Damage, Permanent Restoration project on State Route 1 in Ventura County. (EA 31820/PPNO 4930) Resolution FA-20-37	2.5e.(6)	Tim Sobelman Tony Tavares	A	D

Tabs 80-88 and 90-92 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado **Second:** Davis **Recused:** None **Absent:** Tavaglione

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	Request for an additional \$1,350,000 (27.2 percent increase) in Pre-Construction Support PS&E phase, for the SHOPP Roadway Preservation, Roadway Rehabilitation project on Interstate 15 in San Bernardino County. (EA 0K122/PPNO 3003U) Resolution FA-20-38	2.5e.(7)	Tim Sobelman Mike Beauchamp	A	D

Tabs 80-88 and 90-92 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado **Second:** Davis **Recused:** None **Absent:** Tavaglione

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Supplemental Fund Allocations – Complete Construction

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	Request for an additional \$450,000 (33.5 percent increase) in Construction Support for the SHOPP American with Disabilities Act (ADA) project on State Route 41 in San Luis Obispo County. There is no increase in Construction Capital. (EA-1F630/PPNO 2532) Resolution FA-20-39	2.5e.(8)	Tim Sobelman Tim Gubbins	A	D

Tabs 80-88 and 90-92 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado **Second:** Davis **Recused:** None **Absent:** Tavaglione

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
87	Request for an additional \$500,000 (21.5 percent increase) in Construction Support for the SHOPP Pavement Rehabilitation project on State Route 1 in Santa Cruz County. There is no increase in Construction Capital. (EA-1C85U/PPNO 2824) Resolution FA-20-40	2.5e.(9)	Tim Sobelman Tim Gubbins	A	D

Tabs 80-88 and 90-92 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado **Second:** Davis **Recused:** None **Absent:** Tavaglione

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

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

YELLOW REVISED ITEM – Attachment only

In the agenda:

Revise PPNO 2824 to PPNO 2804

In the Book Item Memorandum:

Under “Subject” revise PPNO 2824 to PPNO 2804

On page 2, under “FUNDING AND CONTRACT STATUS” revise the G-12 authority amount from \$432,000 to \$432,900 and the total budget amount from \$2,761,000 to \$2,761,900

In the Book Item Attachment:

In the vote box, revise the following note as follows: “Total \$3,621,900, of which \$432,900 is G-12 authority.”

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	Request for \$9,335,000 (35.0 percent increase) in Construction Capital and an additional \$3,000,000 (133.8 percent increase) in Construction Support for the SHOPP Pavement Rehabilitation project on Interstate 5 in Kern County. (EA-0U470/PPNO 6820) Resolution FA-20-41	2.5e.(10)	Tim Sobelman Diana Gomez	A	D

Tabs 80-88 and 90-92 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado **Second:** Davis **Recused:** None **Absent:** Tavaglione

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

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

YELLOW REPLACEMENT ITEM

Tab	Item Description	Ref#	Presenter	Type*	Agency*
89	Request for an additional \$1,500,000 (4.1 percent increase) in Construction Capital, and no increase in Construction Support cost (0 percent increase), for the SHOPP Pavement Rehabilitation project on State Route 99 in Sacramento County, to add auxiliary lanes to the project via a change order. (EA 0H480/PPNO 6924) Resolution FA-20-46	2.5e.(15)	Tim Sobelman Amarjeet Benipal	A	D

Item withdrawn prior to the meeting.

Supplemental Fund Allocations – Close out Construction

Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	Request for \$1,700,000 (1.3 percent increase) in Construction Capital for the SHOPP Pavement Rehabilitation project on Interstate 210 in Los Angeles County. There is no increase in Construction Support. (EA-2881U/PPNO 4416) Resolution FA-20-42	2.5e.(11)	Tim Sobelman Tony Tavares	A	D

Tabs 80-88 and 90-92 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado **Second:** Davis **Recused:** None **Absent:** Tavaglione

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
91	Request for an additional \$637,000 (20.0 percent increase) in Construction Support for the SHOPP Bridge Seismic Restoration project on Interstate 10/ State Route 111 in Riverside County. There is no increase in Construction Capital. (EA-0R350/PPNO 0107F) Resolution FA-20-43	2.5e.(12)	Tim Sobelman Mike Beauchamp	A	D

Tabs 80-88 and 90-92 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado **Second:** Davis **Recused:** None **Absent:** Tavaglione

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	Request an additional \$375,000 (40.1 percent increase) in Construction Support for the SHOPP Mobility project on Interstate 5 in San Diego County. There is no increase in Construction Capital. (EA-24400/PPNO 1107) Resolution FA-20-44	2.5e.(13)	Tim Sobelman Gustavo Dallarda	A	D

Tabs 80-88 and 90-92 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado **Second:** Davis **Recused:** None **Absent:** Tavaglione

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

PROGRAM UPDATES

State Highway Operation and Protection Program (SHOPP)

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

Recommendation: Approval

Action Taken: Approved

Motion: Kehoe **Second:** Eager **Recused:** None **Absent:** Tavaglione

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

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

Add 20 new projects into the 2020 SHOPP

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

Project 18 – (PPNO 12-2833C/EA 12-0Q950) – Withdrawn prior to the CTC Meeting

In the Book Item Memorandum:

Under “RECOMMENDATION” revise the following:

- Second paragraph, first line revise 19 to 18
- Second paragraph third line remove Mobility

In the table:

- Remove the entire row of Mobility
- Revise the Total New Amendments No. from 19 to 18
- Revise the Total New Amendments amount for FY 2020-21 from \$67,478 to \$54,678

State Transportation Improvement Program (STIP)

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

Commission Deputy Director Teresa Favila presented this informational item.

Local Partnership Program (LPP)

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

Tabs 95 and 96 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Davis **Second:** Kehoe **Recused:** None

Absent: Tavaglione

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Speakers:

Micheal Garabedian – Placer County Tomorrow

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

Tabs 95 and 96 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Davis **Second:** Kehoe **Recused:** None **Absent:** Tavaglione

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Proposition 1A – High Speed Passenger Train Bond Program

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

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Grisby **Recused:** None **Absent:** Tavaglione

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

North Coast Rail Authority

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

Tabs 98-100 were taken together.

Recommendation: Approval with the following conditions:

- NCRA files a petition to railbank with the Surface Transportation Board within 90 days of this approval.
- The Lessee will not remove rails and ties from the project area or construct a trail or other infrastructure on the railbed until the Surface Transportation Board has approved NCRA's petition to Railbank and the State has issued a Notice to Proceed. In the interim, any rail infrastructure that is relocated during construction to rehabilitate the railbed underneath must be fully documented and approved by NCRA prior to construction and replaced in its former location and condition prior to project completion.
- If the Surface Transportation Board denies NCRA's application to Railbank, Lessee will redesign the project to align its trail parallel to, rather than on top of, the railbed and observe all clearances required by the California Public Utilities Commission and/or the Federal Railroad Administration. Any rail infrastructure that is relocated during construction to rehabilitate the railbed underneath must be fully documented and approved by NCRA prior to construction and replaced in its former location and condition during project completion.
- If the Surface Transportation Board approves NCRA's application to Railbank, Lessee will be authorized to place its trail or other infrastructure which would not preclude future railroad use, on the alignment. Following a notice to proceed which authorizes removal of rails and ties salvage proceeds shall be given to NCRA or its successor in interest.
- Preserve the utility right of way.

Action Taken: Approved

Motion: Alvarado

Second: Norton

Recused: None

Absent: Tavaglione

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Speakers:

Hank Seaman – Humboldt County

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

In the Book Item Attachment:

On page 2, first paragraph, third line, revise February 28, 2021 to February 18, 2021

On page 2, first paragraph, fifth line, revise MP 84.1 to MP 284.1

On page 2, second paragraph, first line, revise June 30, 2021 to June 30, 2022

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

Tabs 98-100 were taken together.

Recommendation: Approval with the following conditions:

- NCRA files a petition to railbank with the Surface Transportation Board within 90 days of this approval.
- The Lessee will not remove rails and ties from the project area or construct a trail or other infrastructure on the railbed until the Surface Transportation Board has approved NCRA’s petition to Railbank and the State has issued a Notice to Proceed. In the interim, any rail infrastructure that is relocated during construction to rehabilitate the railbed underneath must be fully documented and approved by NCRA prior to construction and replaced in its former location and condition prior to project completion.
- If the Surface Transportation Board denies NCRA’s application to Railbank, Lessee will redesign the project to align its trail parallel to, rather than on top of, the railbed and observe all clearances required by the California Public Utilities Commission and/or the Federal Railroad Administration. Any rail infrastructure that is relocated during construction to rehabilitate the railbed underneath must be fully documented and approved by NCRA prior to construction and replaced in its former location and condition during project completion.
- If the Surface Transportation Board approves NCRA’s application to Railbank, Lessee will be authorized to place its trail or other infrastructure which would not preclude future railroad use, on the alignment. Following a notice to proceed which authorizes removal of rails and ties salvage proceeds shall be given to NCRA or its successor in interest.
- Preserve the utility right of way.

Action Taken: Approved

Motion: Alvarado

Second: Norton

Recused: None

Absent: Tavaglione

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

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

In the Book Item Attachment:

On page 2, third paragraph revise June 30, 2021 to June 30, 2022

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

Tabs 98-100 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado **Second:** Norton **Recused:** None **Absent:** Tavaglione

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

ALLOCATIONS

SHOPP Minor Program Allocations

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

Tabs 101-106 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	Request of \$84,369,000 for 17 SHOPP projects. Resolution FP-20-58	2.5b.(1)	Jon Pray James R. Anderson	A	D

Tabs 101-106 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

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 14 – (PPNO 10-3102/EA 10-1C810) – 10-Mer-5 – Revise Post Condition “Good” from 48,340.0 to 25,080.0, “Fair” from 0.0 to 13,336.0 and “Poor” from 0.0 to 9,924.0

Tab	Item Description	Ref#	Presenter	Type*	Agency*
103	Request of \$99,689,000 for 60 2020 SHOPP preconstruction project phases for environmental, design and R/W support. Resolution FP-20-59 <i>(Related Items under Ref. 2.1a.(1) and 2.2c.(1))</i>	2.5b.(2a) & 2.5b.(2b)	Jon Pray James R. Anderson	A	D

Tabs 101-106 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

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

SHOPP COS Allocations – \$86,341,000 for 57 SHOPP Preconstruction project phases

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

Project 17 – (PPNO 08-3016T/EA 08-1L290) – 08-SBd-62 – Withdrawn prior to the CTC Meeting

Project 22 – (PPNO 12-2833C/EA 12-0Q950) – 12-Ora-5 – Withdrawn prior to the CTC Meeting

In the Book Item Memorandum:

Under “ISSUE” revise the following:

- Second line, revise \$99,689,000 to \$86,341,000
- Third line revise 60 to 57

Under “RECOMMENDATION” revise the following:

- Second line, revise \$99,689,000 for 60 to \$86,341,000 for 57
- First bullet point revise \$50,721,000 for 33 to \$37,373,000 for 30
- Last paragraph revise 60 SHOPP phases totaling \$99,689,000 to 57 SHOPP phases totaling \$86,341,000

Under “FINANCIAL RESOLUTION” revise \$99,689,000 to \$86,341,000

CTC MEETING

MINUTES

March 24-25, 2021

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

Tabs 101-106 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Advance – SHOPP Allocations

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

Tabs 101-106 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

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 07-4985/ EA 07-32680) – 07-LA-210 - Add the following note to the vote box (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.)

Canyon Fires Allocation

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

Tabs 101-106 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

STIP Allocations

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

Tabs 107 - 109 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Kehoe **Second:** Martinez **Recused:** None **Absent:** Tavaglione

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

STIP Rail Allocation – Government Code Section 14533(a)

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

Tabs 107 - 109 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Kehoe **Second:** Martinez **Recused:** None **Absent:** Tavaglione

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

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

YELLOW MEETING HANDOUT – Letter to the CTC

LPP Allocations

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

Tabs 107 - 109 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Kehoe **Second:** Martinez **Recused:** None **Absent:** Tavaglione

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Trade Corridor Enhancement Program (TCEP) Project Allocations

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

Tabs 110 and 111 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Lyou **Recused:** Inman **Absent:** Tavaglione

Vote result: 9-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

TCEP Project Allocations

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

Tabs 110 and 111 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Lyou **Recused:** Inman **Absent:** Tavaglione

Vote result: 9-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Active Transportation Program (ATP) Allocations

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

Tabs 112 and 113 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **Second:** Davis **Recused:** None **Absent:** Tavaglione

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Advance – ATP Allocations

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

Tabs 112 and 113 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **Second:** Davis **Recused:** None **Absent:** Tavaglione

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

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

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

Tabs 114 and 115 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Transit and Intercity Rail Capital Program (TIRCP) Allocations

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

Tabs 114 and 115 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

TCEP Rail Project Allocations

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

Recommendation: Approval

Action Taken: Approved

Motion: Davis **Second:** Alvarado **Recused:** None **Absent:** Tavaglione

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

TIME EXTENSION REQUESTS

Project Allocation Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
117	Request to extend the period of project allocation for two locally-administered STIP projects on the State Highway System, per STIP guidelines. Waiver 21-13	2.8a.(1)	Teresa Favila James R. Anderson	A	D

Tabs 117-121 were taken together.

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

Motion: Martinez **Second:** Inman **Recused:** None **Absent:** Tavaglione

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
118	Request to extend the period of project allocation for the State-administered STIP - SR 15 French Valley Parkway Interchange project on the State Highway System in Riverside County, per STIP guidelines. (PPNO 0021K) Waiver 21-14	2.8a.(2)	Teresa Favila James R. Anderson	A	D

Tabs 117-121 were taken together.

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

Motion: Martinez **Second:** Inman **Recused:** None **Absent:** Tavaglione

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

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

In the Staff Recommendation Attachment:

Under Tab 118, CTC Staff Recommendation Revise 20 months to 12 months.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
119	Request to extend the period of project allocation for locally-administered Solutions for Congested Corridors Program (SCCP) project– Santa Claus Lane Bike Path on the State Highway System, per SCCP guidelines. (PPNO 2896) Waiver 21-15	2.8a.(3)	Matthew Yosgott James R. Anderson	A	D

Tabs 117-121 were taken together.

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

Motion: Martinez **Second:** Inman **Recused:** None **Absent:** Tavaglione

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
120	Request to extend the period of allocation for two locally-administered SCCP projects off the State Highway System, per SCCP Guidelines. Waiver 21-16	2.8a.(4)	Matthew Yosgott Dee Lam	A	D

Tabs 117-121 were taken together.

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

Motion: Martinez **Second:** Inman **Recused:** None **Absent:** Tavaglione

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
121	Request to extend the period of allocation for four ATP projects, per ATP Guidelines. Waiver 21-17	2.8a.(5)	Elika Changizi Dee Lam	A	D

Tabs 117-121 were taken together.

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

Motion: Martinez **Second:** Inman **Recused:** None **Absent:** Tavaglione

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Contract Award Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
122	Request to extend the period of contract award for six SHOPP projects, per SHOPP Guidelines. Waiver 21-18	2.8b.(1)	Sheila Ennes James R. Anderson	A	D

Tabs 122-126 were taken together.

Recommendation: Approval as revised and as shown on the time extension table.

Action Taken: Approved

Motion: Kehoe **Second:** Inman **Recused:** None **Absent:** Tavaglione

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

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

Contract Award Time Extensions – Five SHOPP Projects

Project 5 (PPNO 08-3002S/ EA 08-1F730) – Project was awarded prior to the CTC Meeting

Project 6 (PPNO 10-3142/ EA 10-0S680) – Revise the following in the attachment:

- Number of Months Requested from 20 months to 8 months
- Extended Deadline from 10/31/2022 to 10/31/2021
- In the last paragraph revise 20-month to 8-month and October 31, 2022 to October 31, 2021

Tab	Item Description	Ref#	Presenter	Type*	Agency*
123	Request to extend the period of contract award for eight ATP projects, per ATP Guidelines. Waiver 21-19	2.8b.(2)	Elika Changizi Dee Lam	A	D

Tabs 122-126 were taken together.

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

Motion: Kehoe **Second:** Inman **Recused:** None **Absent:** Tavaglione

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
124	Request to extend the period of contract award for the (2018: 22) Goleta Train Depot project in Santa Barbara County, per TIRCP Guidelines. (PPNO CP047) Waiver 21-20	2.8b.(3)	Kacey Ruggiero Kyle Gradinger	A	D

Tabs 122-126 were taken together.

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

Motion: Kehoe **Second:** Inman **Recused:** None **Absent:** Tavaglione

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
125	Request to extend the period of contract award for the (2018:9) Dublin/Pleasanton Capacity Improvements and Congestion Reduction Program project in Alameda County, per TIRCP Guidelines. (PPNO CP051) Waiver 21-21	2.8b.(4)	Kacey Ruggiero Kyle Gradinger	A	D

Tabs 122-126 were taken together.

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

Motion: Kehoe **Second:** Inman **Recused:** None **Absent:** Tavaglione

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
126	Request to extend the period of contract award the (2018:24) North State Intercity Electric Bus System project in various counties, per TIRCP Guidelines. (PPNO CP045) Waiver 21-22	2.8b.(5)	Kacey Ruggiero Kyle Gradinger	A	D

Tabs 122-126 were taken together.

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

Motion: Kehoe **Second:** Inman **Recused:** None **Absent:** Tavaglione

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Project Completion Time Extensions

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

Tabs 127 and 128 were taken together.

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

Motion: Grisby **Second:** Kehoe **Recused:** None **Absent:** Tavaglione

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

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

Tabs 127 and 128 were taken together.

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

Motion: Grisby **Second:** Kehoe **Recused:** None **Absent:** Tavaglione

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Project Development Expenditure Time Extensions

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

Tabs 129 and 130 were taken together.

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

Motion: Martinez **Second:** Kehoe **Recused:** None **Absent:** Tavaglione

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

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

Tabs 129 and 130 were taken together.

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

Motion: Martinez **Second:** Kehoe **Recused:** None **Absent:** Tavaglione

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Amendments to Previously Approved Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
131	Request to amend the period of allocation for three ATP projects, per the Interim Timely Use of Funds Policy. Waiver 21-27	2.8v.(1)	Elika Changizi Dee Lam	A	D

Tabs 131 and 132 were taken together.

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

Motion: Inman **Second:** Kehoe **Recused:** None **Absent:** Tavaglione

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

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

Tabs 131 and 132 were taken together.

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

Motion: Inman **Second:** Kehoe **Recused:** None **Absent:** Tavaglione

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

OTHER MATTERS

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

Speakers:

- Robert Prinz – Bike East Bay
- Mark Watts – For Kiana Valentine/Transportation California
- Naill Huffman – City of Los Angeles
- Ginger Jui – Bike East Bay
- Deborah Murphy – LA Walks
- Michael MacDonald – Private Citizen
- Warren Wells – Marin County Bicycle Coalition
- Eli Lipman – Move LA
- Justin Robertson – Private Citizen
- Mehmet Berker – Private Citizen
- Jennifer Ward – Orange County Business Council
- Kati Rubinyi – Private Citizen
- Marven Norman – Inland Empire Biking Alliance
- Michael Schneider – Streets for All
- Wesley Reutimann – Active San Gabriel Valley
- James Thuerwachter – California Alliance for Jobs
- Chris Wilson - BizFed

Mitch Weiss, Executive Director

Date