

CALIFORNIA TRANSPORTATION COMMISSION MEETING

May 12-13, 2021

Via Teleconference

CHANGES TO CTC AGENDA

ITEMS WITHDRAWN FROM THE AGENDA

Tab #	Ref #	Item Description
70	4.5	<u>Public Hearing on the Draft California Aviation System Plan</u> <i>Deferred to a future CTC meeting</i>
71	4.6	<u>Adoption of the California Aviation System Plan</u> <i>Deferred to a future CTC meeting</i>

CHANGES TO THE AGENDA

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CHANGES TO POLICY MATTERS		
15	4.1	<u>State and Federal Legislative Matters</u> → On page 3, under “Federal Matters”, in the first and second line revise \$2.3 billion to <u>\$2.3 trillion</u>
18	4.24	<u>Active Transportation Program – Augmentation Proposal</u> <i>MEETING HANDOUT (Letter to the CTC)</i>
22	4.23	<u>Adoption of the Federal Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) Program Guidelines</u> In the Agenda: → Revise Resolution G-21-43 with <u>CRSA-P-2021-01</u> In the Book Item Memorandum: → On page 1, under “Subject” revise Resolution G-21-43 with <u>CRSA-P-2021-01</u> → On page 2, revise Resolution G-21-43 with <u>CRSA-P-2021-01</u> → On Attachment A, top of the page, revise Resolution G-21-43 with <u>CRSA-P-2021-01</u>
24	4.3	<u>Update on Commission Workshops on the Climate Action Plan for Transportation Infrastructure (CAPTI)</u> <i>YELLOW REVISED ITEM</i>
CHANGES TO CONSENT CALENDAR		
52	2.1a.(5)	<u>STIP Amendment for Action</u> In the Book Item Memorandum: → On page one, under “RECOMMENDATION”, second paragraph, revise as follows: “The Department proposes to program \$2,200,000 in Interregional Improvement Program (IIP) <u>COVID-Relief</u> shares to.....”

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60	2.4b.	<p><u>19 12 Resolutions of Necessity</u> <u>Resolutions C-22008, C-22009, C-22011 through C-22013, C-22015 through C-22017, C-22021, C-22023, C-22024, through C-22026</u></p> <ul style="list-style-type: none"> ➤ Resolution C-22010 (01-Lak-175-PM 19.49 - Parcel 13243-2 - EA 0E0819) Main Street Trust Real Estate Investment Company, Inc. Withdrawn prior to the CTC Meeting ➤ Resolution C-22014 (08-Riv-74-PM 39.29 - Parcel 24870-1, 2, 3, 4 - EA 1H0609) Moorpark Group, a California General Partnership, as to an undivided 90.90% interest, and Norman Rubin and Neal Rubin, Successor Trustees of the Ruben Trust Dated March 18, 1977, as Amended, as to an undivided 9.091% interest, as tenants in common. Withdrawn prior to the CTC Meeting ➤ Resolution C-22018 (12-Ora-1-PM 6.7 - Parcel 103815-1, 2 - EA 0P6909) Muna F. Soltan, trustee of the Muna F. Soltan Living Trust, dated June 4, 2004, as to an undivided 0.9% interest and Muna F. Soltan, trustee of the Muna Soltan Exempt Trust under the Samira Hasso 2009 Grantor Trust, dated January 14, 2010, as to an undivided 99.1% interest. Withdrawn prior to the CTC Meeting ➤ Resolution C-22019 (12-Ora-1-PM 6.7 - Parcel 103817-1 - EA 0P6909) Jeffrey S. Haber, a single man. Withdrawn prior to the CTC Meeting ➤ Resolution C-22020 (12-Ora-1-PM 6.7 - Parcel 103818-1, 2 - EA 0P6909) 31051 Coast Highway, LLC, a Delaware Limited Liability Company. Withdrawn prior to the CTC Meeting ➤ Resolution C-22022 (12-Ora-1-PM 6.1 - Parcel 103844-1, 2 - EA 0P6909) Joe Anthony Reyna, a single man. Withdrawn prior to the CTC Meeting ➤ Resolution C-22025 (12-Ora-1-PM 33.0 - Parcel 104013-2 - EA 0P5909) G&M Gapco, LLC, a California limited liability company. Withdrawn prior to the CTC Meeting
61	2.4d.	<p><u>Director's Deeds</u> In the Agenda: → --Items 1 through 2 and 4 through 7 Excess Lands – Returned to State \$644,150 <u>\$452,150</u></p> <p>In the Book Item Memorandum: ➤ Item 03 – 08-SBd-15 PM 8.6 Withdrawn prior to the CTC meeting Disposal Unit #DD 004461-01-03 Convey to: Intex Properties Inland Empire Corp.</p>

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62	2.6g.(4)	<p><u>TIRCP Allocation Amendment</u> In the Book Item Memorandum:</p> <ul style="list-style-type: none"> → Under “ISSUE”, fourth and fifth lines remove “and West Valley Connector Bus Rapid Transit” → Under “ISSUE”, last line revise 54 months to <u>50 months</u>, and December 31, 2025 to <u>August 31, 2025</u> → Under “RECOMMENDATION”, third line, remove “and West Valley Connector Bus Rapid Transit” → Under “RECOMMENDATION”, fifth line revise 54 months to <u>50 months</u>, and December 31, 2025 to <u>August 31, 2025</u> → Under “BACKGROUND”, second page, ninth line, revise 54 months to <u>50 months</u>, and December 31, 2025 to <u>August 31, 2025</u> → Under “RESOLUTION”, first and second lines, remove “and West Valley Connector Bus Rapid Transit” → Under “RESOLUTION”, third line, revise December 31, 2025 to <u>August 31, 2025</u> <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> → In the vote box, under project description, remove “and West Valley Connector Bus Rapid Transit” → In the vote box, in the time extension note revise 54 months to <u>50 months</u> and in the amendment note revise December 2025 to <u>August 2025</u>

CHANGES TO POLICY MATTERS

70	4.5	<u>Public Hearing on the Draft California Aviation System Plan</u>	<i>Deferred to a future CTC meeting</i>
71	4.6	<u>Adoption of the California Aviation System Plan</u>	<i>Deferred to a future CTC meeting</i>

CHANGES TO PROGRAM UPDATES

76	2.8c.(4)	<p><u>POST-FACT SHOPP Time Extension – PPNO 3619</u> In the Staff Recommendations:</p> <ul style="list-style-type: none"> → On page 1, under Agenda Item #76, revise the “Notes” as follows: “Caltrans needs additional time to complete construction <u>for completion and expenditure of the PA&ED phase</u>. Staff concurs”
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CHANGES TO SUPPLEMENTAL FUNDS REQUEST

77	2.5d.(1)	<p><u>U.S. 101 – Santa Barbara County – EA 1E040/PPNO 2468</u> In the Agenda:</p> <ul style="list-style-type: none"> → Strike out “Related item under Ref. 2.1a.(1) and 2.5s.(8)” 	
78	2.5d.(2)	<p><u>U.S. 101 – Santa Barbara County – EA 1C822/PPNO 2426A</u> In the Agenda:</p> <ul style="list-style-type: none"> → Add “ <u>Related item under Ref. 2.1a.(1) and 2.5s.(8)</u>” under Resolution FP-20-79 	<p><i>PINK REPLACEMENT ITEM</i> <i>(Book Item Memorandum only)</i></p>
79	2.5e.(1)	<p><u>State Route 1 – Plumas Mendocino County – EA 43484/PPNO 4682</u> In the Agenda:</p> <ul style="list-style-type: none"> → Revise Plumas County to <u>Mendocino County</u> 	

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Tab #	Ref #	Item Description
80	2.5e.(6)	<p><u>State Route 70 - Plumas County – EA 1H580/PPNO 3619</u></p> <p>In the Book Item Memorandum:</p> <ul style="list-style-type: none"> → On page 2, under FUNDING AND PROGRAMMING STATUS, third paragraph, line two, revise December 2021 to <u>October 2021</u> → On page 2, under REASON FOR COST INCREASE, second paragraph, third line, revise as follows: "...work needed for the RW acquisition during the PA&ED phase would eliminate <u>minimize</u> unanticipated...." → On page 2, under REASON FOR COST INCREASE, third paragraph, delete the last sentence "These changes has now delayed PA&ED which has a new target date of December 2021" and replace with "<u>These changes have contributed to the delay of the completion of PA&ED, which now has a target date of October 2021.</u>"
82	2.5e.(3)	<p><u>Various Routes – Santa Clara County – EA 2J780/PPNO 1482R</u></p> <p>In the Book Item Memorandum:</p> <ul style="list-style-type: none"> → On page 2, under FUNDING AND PROGRAMMING STATUS, first line, revise April 2016 to <u>May 2019</u>
84	2.5e.(5)	<p><u>Interstate 80 – Sacramento County – EA 3797U/PPNO 6689</u> <i>PINK REVISED ITEM</i></p> <p>In the Agenda: <i>(Book Item Memorandum and Attachment)</i></p> <ul style="list-style-type: none"> → Revise amount from \$13,000,000 to <u>\$10,000,000</u>

CHANGES TO PROGRAM UPDATES

85	2.1b.(17)	<p><u>STIP Amendment for Notice</u></p> <p>In the agenda:</p> <ul style="list-style-type: none"> → Revise second section as follows: "Increase funding or advance funding to 19 <u>21</u> projects...." <p>In the Book Item Attachment A:</p> <ul style="list-style-type: none"> → Under Alameda, first bullet point, revise PPNO 3525 to <u>2905F</u> → Under Alameda, second bullet point, revise PPNO 2664 to <u>0044D</u> → Under Alameda, third bullet point, revise PPNO 0069F to <u>0069V</u> → Under Alameda, fourth bullet point, revise PPNO 023L to <u>0023L</u> → Under Yolo, second bullet point, revise PPNO 4L53 to <u>0L37</u> → Under Yuba, first bullet point, revise PPNO 4L53 to <u>0L41</u>
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CHANGES TO ALLOCATIONS

93	2.5b.(1)	<p><u>SHOPP Allocations - \$199,307,000 \$196,619,000 for 22 21 SHOPP Projects</u></p> <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> ➤ <i>Project 7 – 04-SM-82 – EA 04-0K670/PPNO 04-1450J</i> <i>Withdrawn prior to the CTC meeting</i> <p>In the Book Item Memorandum:</p> <ul style="list-style-type: none"> → Under "ISSUE" and "RECOMMENDATION" revise \$199,307,000 for 22 projects to <u>\$196,619,000 for 21</u> projects → Under "BACKGROUND" revise 22 SHOPP projects totaling \$199,307,000 to <u>21</u> projects totaling <u>\$196,619,000</u> → Under "FINANCIAL RESOLUTION" revise the following: <ul style="list-style-type: none"> ○ \$166,737,000 to <u>\$164,849,000</u> ○ \$32,570,000 to <u>\$31,770,000</u> → 22 SHOPP projects to <u>21</u> SHOPP projects
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94	2.5b.(5)	<u>SHOPP Allocation - \$37,250,000 for one SHOPP Project</u>	YELLOW REPLACEMENT ITEM <i>(Book Item Memorandum and Attachment)</i>
97	2.5b.(4)	<u>Advance – SHOPP Allocation - \$15,900,000 for one SHOPP project</u> In the Book Item Attachment: → In the Performance Measure box revise the following: <ul style="list-style-type: none"> • Planned 7.8 to <u>6.0</u> • Add <u>6.0</u> after Actual • Under Existing Condition, “Good” revise 0.1 to <u>0.0</u> and “Quantity” revise 0.1 to <u>6.0</u> • Under Post Condition, “Good” revise 7.8 to <u>6.0</u> and “Quantity” revise 7.8 to <u>6.0</u> 	
98	4.31	<u>CRRSAA Allocation</u> In the Agenda: → Revise Resolution G-21-44 with <u>CRSA-A-2021-01</u> In the Book Item Memorandum: → On page 1, under “Subject”, revise Resolution G-21-44 with <u>CRSA-A-2021-01</u> → On page 2, revise Resolution G-21-44 with <u>CRSA-A-2021-01</u> In the Book Item Attachment: → Revise as follows: <u>CRRSAA Funds (State Exchange)</u> \$105,365	
107	2.5s.(8)	<u>Multi-Funded SCCP/STIP Project</u> In the Agenda: → Revise Related Item 2.5d.(1) to <u>2.5d.(2)</u> In the Book Item Attachment: → In the vote box revise the Budget Item for SCCP CON ENG from 001-0042 to <u>009-0042</u>	YELLOW REVISED ITEM <i>(Attachment only)</i>
CHANGES TO TIME EXTENSIONS			
123	2.8a.(4)	<u>Project Allocation Time Extension – One STIP Rail Project</u> In the Book Item Attachment: → On page 1, second paragraph, strikeout the third sentence “With that said, the PS&E phase is still within its allocation timeframe, therefore no need for extension of this phase” and in the fourth sentence revise, “SJJPA needs to more time....”	
135	2.8d.(1)	<u>Project Development Expenditure Time Extension – Two SHOPP Projects</u>	YELLOW REPLACEMENT ITEM <i>(Project 1 Attachment only)</i>
141	2.8d.(8)	<u>Project Development Expenditure Time Extension – One TIRCP Project</u> In the Book Item Memorandum: → Under “ISSUE”, fourth and fifth lines remove “and West Valley Connector Bus Rapid Transit” → Under “RECOMMENDATION”, third line, remove “and West Valley Connector Bus Rapid Transit” In the Book Item Attachment: → In the Title, remove “and West Valley Connector Bus Rapid Transit” → In the first paragraph, fourth line, remove “and West Valley Connector Bus Rapid Transit”	
142	2.8d.(9)	<u>Project Development Expenditure Time Extension – One TIRCP Project</u> In the Book Item Attachment: → In the title revise Contract Award Deadline to <u>Project Development Expenditure</u>	

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143	2.8d.(10)	<u>Project Development Expenditure Time Extension – One TIRCP Project</u> In the Book Item Attachment: → In the title revise Contract Award Deadline to <u>Project Development Expenditure</u>
145	2.8v.(1)	<u>Amendments to Previously Approved Time Extensions – 1 SHOPP Project</u> <i>YELLOW REVISED ITEM</i> <i>(Attachment only)</i>