

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: June 23-24, 2021

From: MITCH WEISS, Executive Director

Reference Number: 1.2, Action

Prepared By: Douglas Remedios
Staff Services Manager

Published Date: June 11, 2021

Subject: Approval of Minutes for the May 12-13, 2021 Commission Meeting

Recommendation:

Staff recommends that the California Transportation Commission (Commission) approve the meeting minutes for the May 12-13, 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: May 12-13, 2021 meeting minutes

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

www.catc.ca.gov

May 12-13, 2021

Via Webinar

Wednesday, May 12, 2021

10:00 AM

Commission Meeting

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

Thursday, May 13, 2021

9:00 AM

Commission Meeting

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

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

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

<https://www.youtube.com/channel/UCASl3gyTEuhZffC13RbG4xQ>

**“A” denotes an “Action” item; “I” denotes an “Information” item; “C” denotes a “Commission” item; “D” denotes a “Department” item; “F” denotes a “U.S. Department of Transportation” item; “R” denotes a Regional or other Agency item; and “T” denotes a California State Transportation Agency (CalSTA) item.

GENERAL BUSINESS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
1	Roll Call	1.1	Doug Remedios	I	C
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		Present

Tab	Item Description	Ref#	Presenter	Type*	Agency*
2	Approval of Minutes for March 24-25, 2021	1.2	Doug Remedios	A	C

Tabs 2, 3 and 4 were taken together

Recommendation: Approval

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*
3	Approval of Minutes for April 8, 2021 Joint California Transportation Commission, Department of Housing and Community Development, and California Air Resources Board Meeting	1.12	Doug Remedios	A	C

Tabs 2, 3 and 4 were taken together

Recommendation: Approval

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*
4	Commissioner Meetings for Compensation	1.5	Doug Remedios	A	C

Tabs 2, 3 and 4 were taken together

Recommendation: Approval

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

REPORTS

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

Chair Norton and Commissioner Inman provided reports for this item.

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

California Department of Transportation Director Toks Omishakin presented this informational item.

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

Regional Agencies Moderator Ivan Garcia presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
11	Rural Counties Task Force Chair	1.9	Woodrow Deloria	I	R

Rural Counties Task Force's Secretary Nephele Barrett presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
12	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*
13	Transit Operators Update	1.13	Rolando Cruz	I	R

Commission Associate Deputy Director Jose Oseguera and City of Culver City Chief Transportation Officer Rolando Cruz presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
14	Equity Advisory Roundtable Update	4.18	Brigitte Driller Roundtable Member	I	C

Commission Assistant Deputy Director Brigitte Driller and Roundtable Member Nailah Pope-Harden presented this informational item.

POLICY MATTERS

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

Recommendation: Send letter of support for Governor Newsom's Clean Up California Proposal

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Recommendation: Approval of staff recommendation

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

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

On page 3, under "Federal Matters", in the first and second line revise \$2.3 billion to \$2.3 trillion

Tab	Item Description	Ref#	Presenter	Type*	Agency*
16	Budget and Allocation Capacity	4.2	Paul Golaszewski Keith Duncan	I	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
17	2022 STIP and Aeronautics Fund Estimates – Final Assumptions	4.7	Paul Golaszewski Keith Duncan	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Lyou

Second: Norton

Recused: None

Absent: Guardino

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
18	Active Transportation Program - Augmentation Proposal	4.24	Paul Golaszewski	I	C

Commission Deputy Director Paul Golaszewski presented this informational item.

Speakers:

Patricia Chen – Los Angeles County Metropolitan Transportation Authority

Jonathan Matz – Safe Routes to Schools Partnership

Nailah Pope-Harden – ClimatePlan

Mike Woodman – Nevada County Transportation Commission

Claire Gallogly – City of Santa Cruz

Daniel Holden – Los Angeles City Councilmember Mitch O’Farrell’s office

Chris Wilson - Los Angeles Business Federation

Deborah Murphy – LA Walks

Julia Randolph – Coalition for Clean Air

Kiana Valentine – Transportation California

Debbie Hale – Transportation Agency of Monterey County

Nephele Barrett – Mendocino Council of Governments

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

MEETING HANDOUT - Letter to the CTC

Tab	Item Description	Ref#	Presenter	Type*	Agency*
19	<u>Timed Item – 12:30PM</u> Hearing for the 2021 Mid-Cycle STIP Guidelines	4.21	Teresa Favila	I	C

Commission Deputy Director Teresa Favila presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
20	Adoption of the 2021 Mid-Cycle STIP Guidelines Resolution G-21-42	4.22	Teresa Favila	A	C

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	Timed Item – 12:35PM Hearing for the Federal Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) Program Guidelines	4.15	Teresa Favila	I	C

Commission Deputy Director Teresa Favila presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
22	Adoption of the Federal Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) Program Guidelines Resolution G-21-43	4.23	Teresa Favila	A	C

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: 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:

In the Agenda:

Revise Resolution G-21-43 with CRSA-P-2021-01

In the Book Item Memorandum:

On page 1, under “Subject” revise Resolution G-21-43 with CRSA-P-2021-01

On page 2, revise Resolution G-21-43 with CRSA-P-2021-01

On Attachment A, top of the page, revise Resolution G-21-43 with CRSA-P-2021-01

Tab	Item Description	Ref#	Presenter	Type*	Agency*
23	California Workforce Development Board Update	4.14	Laura Pennebaker Shrayas Jatkar	I	C

Commission Deputy Director Laura Pennebaker and California Workforce Development Board Policy Specialist Shrayas Jatkar presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
24	Update on Commission Workshops on the Climate Action Plan for Transportation Infrastructure (CAPTI)	4.3	Matthew Yosgott Darwin Moosavi	I	C

Commission Deputy Director Matthew Yosgott presented this informational item.

Speakers:

Jonathan Matz – Safe Routes to Schools Partnership

Julia Randolph – Coalition for Clean Air

Kiana Valentine – Transportation California

Mike Woodman – Nevada County Transportation Commission

William Barrett – American Heart Association

Chris Wilson - Los Angeles Business Federation

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

YELLOW REVISED ITEM

Tab	Item Description	Ref#	Presenter	Type*	Agency*
25	Caltrans’ Active Transportation Plans	4.4	Brigitte Driller Marlon Flournoy	I	D

Commission Assistant Deputy Director Brigitte Driller and Caltrans Division Chief for Transportation Planning Marlon Flournoy presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
26	Senate Bill 1 Research Program Update – California State University	4.8	Brigitte Driller Karen Philbrick	I	C

Commission Assistant Deputy Director Brigitte Driller and Mineta Transportation Institute Executive Director Karen Philbrick presented this informational item.

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

MEETING HANDOUT - Letter to the CTC

INFORMATION CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
27	<u>STIP Amendment for Notice</u> The Santa Clara Valley Transportation Authority proposes to delete STIP construction funds from the Silicon Valley Express Lanes Program - Phase 5 Civil project (PPNO 2015H) and reprogram those funds to cover Right of Way and Construction funding shortfall for the Interstate 280 Soundwalls – State Route 87 to Los Gatos Creek project (PPNO 0503J) in Santa Clara County. STIP Amendment 20S-10	2.1b.(1)		I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
28	<u>STIP Amendment for Notice</u> The Santa Clara Valley Transportation Authority proposes to delay Construction for the BART to San Jose; Extend from Berryessa to San Jose project in Santa Clara County. (PPNO 2147E) STIP Amendment 20S-11	2.1b.(2)		I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
29	<u>STIP Amendment for Notice</u> The Solano Transportation Authority proposes to delete STIP construction funds from the State Route 37 Fairgrounds Drive Interchange Improvement Project - Phase 1 project (PPNO 5201G) and reprogram those and additional STIP funds to cover the PS&E funding shortfall for the Westbound Interstate 80 Cordelia Commercial Vehicle Enforcement Facility project (PPNO 8273C) project in Solano County. STIP Amendment 20S-13	2.1b.(4)		I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
30	<u>STIP Amendment for Notice</u> The Solano Transportation Authority proposes to delay Construction for the State Route 12/Church Road Intersection Improvements project in Solano County. (PPNO 2251A) STIP Amendment 20S-14	2.1b.(5)		I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
31	<u>STIP Amendment for Notice</u> The City of Ukiah proposes to reprogram \$178,000 in STIP funds from Construction to PS&E for the Roundabout at Low Gap Road and North Bush Street project in Mendocino County. (PPNO 4562) STIP Amendment 20S-15	2.1b.(6)		I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
32	<u>STIP Amendment for Notice</u> The City of Fort Bragg proposes to delay Construction for the South Main Street Bicycle and Pedestrian Access project Mendocino County. (PPNO 4593) STIP Amendment 20S-16	2.1b.(7)		I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
33	<u>STIP Amendment for Notice</u> Lake County proposes to delay Construction for the Soda Bay Road Rehabilitation project in Lake County. (PPNO 3033R) STIP Amendment 20S-17	2.1b.(8)		I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
34	<u>STIP Amendment for Notice</u> Lake County proposes to delay Construction for the South Main Street Rehabilitation project in Lake County. (PPNO 3032R) STIP Amendment 20S-18	2.1b.(9)		I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
35	<u>STIP Amendment for Notice</u> Tehama County proposes to delay Construction for the 99W & Gyle Road to South Main Street and Interstate 5 Overcrossing project in Tehama County. (PPNO 2569) STIP Amendment 20S-19	2.1b.(10)		I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
36	<u>STIP Amendment for Notice</u> The Tehama County proposes to delay Construction for the 99W Gap Closure: Glenn County Line to Corning City Limits project in Tehama County. (PPNO 2567) STIP Amendment 20S-20	2.1b.(11)		I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
37	<u>STIP Amendment for Notice</u> The Department proposes to delay Construction for the Feather River Inn Intersection Improvement project in Plumas County. (PPNO 3703) STIP Amendment 20S-21	2.1b.(12)		I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
38	<u>STIP Amendment for Notice</u> The City of Lakeport proposes to delay PS&E, Right of Way and Construction for the Lakeport Boulevard and South Main Street Intersection Improvements project in Lake County. (PPNO 3089) STIP Amendment 20S-23	2.1b.(14)		I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
39	<u>STIP Amendment for Notice</u> Santa Barbara County and the Department propose to amend the funding and schedule for the South Coast US 101 High Occupancy Vehicles Lanes – Carpinteria (Segment 4A) Mitigation project in Santa Barbara County. (PPNO 7101X) STIP Amendment 20S-24	2.1b.(15)		I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
40	<u>STIP Amendment for Notice</u> The Department and the Transportation Agency for Monterey propose to amend the Rail Extension to Monterey County, Package 2 (TCRP) to delay construction programming by one year from FY 2021-22 to 2022-23, Monterey County. (PPNO 1155B) STIP Amendment 20S-25	2.1b.(16)		I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
41	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$91,025,000 for 23 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$13,228,000 for four projects. -- Minor G-05-16 Allocations (2.5f.(4)): \$17,239,000 for 17 projects.	2.5f.		A	D

This item was presented as information only.

Monthly Reports on the Status of Contract Award for:

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

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
43	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		I	D

This item was presented as part of the Information calendar.

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

This item was presented as part of the Information calendar.

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

This item was presented as part of the Information calendar.

Quarterly Reports – FY 2020-21 – Third Quarter

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

This item was presented as part of the Information calendar.

Other Reports

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

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48	Status of the 2020 SHOPP Complete Streets Reservation	4.27		I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
49	Transit and Intercity Rail Capital Program (TIRCP) – Program Update	4.29		I	D

This item was presented as part of the Information calendar.

BEGIN CONSENT CALENDAR

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
50	STIP Amendment for Action The Contra Costa Transportation Authority proposes to delay PS&E for the State Route 4 Operation Improvements – Phase 1 project in Contra Costa County. (PPNO 0299A) STIP Amendment 20S-06	2.1a.(2)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
51	STIP Amendment for Action The Department and Los Angeles County Metropolitan Transportation Authority proposes to amend the State Route 71 Expressway to Freeway Conversion project to delay construction by two years in Los Angeles County. (PPNO 2741N) STIP Amendment 20S-07	2.1a.(3)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
52	STIP Amendment for Action The Department proposes to program a new project – the Interstate 5 Managed Lanes in Orange County, for \$2,200,000 in the 2020 STIP for PA&ED in FY 2021-22. (PPNO 2833C) STIP Amendment 20S-09	2.1a.(5)		A	D

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

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

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) COVID-Relief shares to....”

Tab	Item Description	Ref#	Presenter	Type*	Agency*
53	<u>Approval of Projects for Future Consideration of Funding:</u> 06-Fre-5, PM R37.20/48.80 Panoche Capital Preventative Maintenance Rehabilitate pavement on Interstate 5 in Fresno County. (MND) (PPNO 6970) (SHOPP) Resolution E-21-38 <i>(Related item under Ref. 2.5b.(2))</i> 08-Riv-74, PM 2.9/3.2, 53.3/53.5 SR-74 Bridge Replacement Project Replace Morrill Canyon Bridge and Strawberry Creek Bridge on State Route 74 in Riverside County. (MND) (PPNO 3005Q) (SHOPP) Resolution E-21-39 <i>(Related item under Ref. 2.5b.(2))</i> 10-SJ-580, PM 12.6/14.3 Interchange Improvements at I-580 at International Parkway/Patterson Pass Road Improve the Interstate 580 interchange at International Parkway/Patterson Pass Road in San Joaquin County. (MND) (PPNO 3416) (STIP) Resolution E-21-40	2.2c.(1)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
54	<u>Approval of Project for Future Consideration of Funding</u> 03 – Sacramento County Folsom Light Rail Modernization Double Track Project Construct rail track segments for passing purposes. (MND) (PPNO 1787A) (SCCP) Resolution E-21-41	2.2c.(2)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
55	<u>Approval of Project for Future Consideration of Funding</u> 03 – Sutter County Bridge Street Widening Project Widen Bridge Street and other improvements. (MND) (LPP) (PPNO 1813) Resolution E-21-42	2.2c.(3)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
56	Approval of Project for Future Consideration of Funding 04 – Napa County Napa Valley Vine Trail Project Construct a Class I bicycle and pedestrian trail segment. (MND) (PPNO 2300B) (ATP) (STIP) Resolution E-21-43 <i>(Related items under Ref. 2.5c.(2) and 2.5w.(1))</i>	2.2c.(4)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
57	Approval of Project for Future Consideration of Funding 05 – San Luis Obispo County Templeton to Atascadero Pathway Project Construct a trail connection and other improvements. (MND) (PPNO 2816) (ATP) (STIP) Resolution E-21-44 <i>(Related item under Ref. 2.5w.(1))</i>	2.2c.(5)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
58	Approval of Project for Future Consideration of Funding 07 – Ventura County Los Feliz Sidewalk – Phase II Project Construct sidewalk improvements. (ND) (PPNO 5669) (ATP) Resolution E-21-46 <i>(Related item under Ref. 2.5w.(1))</i>	2.2c.(7)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
59	<u>One Relinquishment Resolution</u> 04-CC-4-PM 27.3 Right of way along State Route 4 on G Street, in the city of Antioch. Resolution R-4066	2.3c.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
60 8 Ayes	19 Resolutions of Necessity Resolutions C-22008 through C-22026	2.4b.		A	D

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

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

Revise from 19 to 11 Resolutions of Necessity

Resolutions C-22008, C-22009, C-22011, C-22013, C-22015 through C-22017, C-22021, C-22023, C-22024, and C-22026

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-22012 (06-Tul-99-PM 27.02 - Parcel 88169-1, 2 - EA 0U8809) Jack R. Kimm and Jeanette L. Kimm, as Trustees of the Jack and Jeanette Kimm Family Trust, dated October 28, 2009 – Withdrawn at 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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	Director's Deeds --Items 1 through 7 Excess Lands - Return to State \$644,150	2.4d.		A	D

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

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

In the Agenda:

Items 1 through 2 and 4 through 7 - Excess Lands – Returned to State \$644,150 \$452,150

In the Book Item Memorandum:

Item 03 – 08-SBd-15 PM 8.6 – Withdrawn prior to the CTC meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	<u>Transit and Intercity Rail Capital Program (TIRCP) - Allocation Amendment</u> Request to amend TIRCP-1819-01 to designate the Diesel Multiple Unit Vehicle to Zero or Low Emission Vehicle Conversion and West Valley Connector Bus Rapid Transit project as design-build. The change is necessary to allow additional time to expend funds concurrently with project management costs. (PPNO CP034) Resolution TIRCP-2021-28 Amending Resolution TIRCP-1920-04	2.6g.(4)		A	D

This item was withdrawn from the Consent Calendar and presented separately.

Recommendation: Approval as revised

Action Taken: Approved

Motion: Davis **Second:** Grisby **Recused:** Inman **Absent:** Alvarado, Eager, Kehoe and Tavaglione

Vote result: 6-0

Ayes: Davis, Grisby, Guardino, 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 Agenda:

Remove “and West Valley Connector Bus Rapid Transit”

In the Book Item Memorandum:

Under “ISSUE”, fourth and fifth lines remove “and West Valley Connector Bus Rapid Transit”

Under “ISSUE”, last line revise 54 months to 50 months, and December 31, 2025 to August 31, 2025

Under “RECOMMENDATION”, third line, remove “and West Valley Connector Bus Rapid Transit”

Under “RECOMMENDATION”, fifth line revise 54 months to 50 months, and December 31, 2025 to August 31, 2025

Under “BACKGROUND”, second page, ninth line, revise 54 months to 50 months, and December 31, 2025 to August 31, 2025

Under “RESOLUTION”, first and second lines, remove “and West Valley Connector Bus Rapid Transit”

Under “RESOLUTION”, third line, revise December 31, 2025 to August 31, 2025

In the Book Item Attachment:

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 50 months and in the amendment note revise December 2025 to August 2025

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	<u>Technical Correction – STIP Rail Project</u> Request to correctly reflect the allocation of \$10,500,000 for the locally-administered Del Mar Bluffs Stabilization Project 4 STIP Rail project, in San Diego County, will be coming from the Interregional Improvement Program Rail Reserve programmed in the 2020 STIP. (PPNO 2108)	2.9		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	Approval of the Active Transportation Program Baseline Agreement for the Los Angeles Department of Transportation Liechty Middle & Neighborhood Elementary Schools Safety Improvements Project. Resolution ATP-P-2021-04B <i>(Related item under Ref. 2.5w.(1))</i>	4.10		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65	Amendment to the 2018 Solutions for Congested Corridors Program. Resolution SCCP-P-2021-02, Amending Resolution SCCP-P-1920-07	4.16		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
66	Approval of the 2020 Trade Corridor Enhancement Program Baseline Agreements for Interstate 680/State Route 4 Interchange Improvements – Phases 1 and 2A Project. Resolution TCEP-P-2021-06B <i>(Related item under Ref. 2.5s.(5))</i>	4.11		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
67	Approval of the 2020 Local Partnership Competitive Program Baseline Agreement for the U.S. 101/De La Cruz Boulevard/Trimble Road Interchange Improvements Project. Resolution LPP-P-2021-10B <i>(Related item under Ref. 2.5s.(2))</i>	4.12		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
68	Approval of the 2020 Solutions for Congested Corridors Program Baseline Agreement for the Bay Area Rapid Transit Train Control Modernization Program. Resolution SCCP-P-2021-04B <i>(Related item under Ref. 2.6s.(3))</i>	4.30		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
69	Approval of five State Highway Operation and Protection Program (SHOPP) Baseline Agreements. Resolution SHOPP-P-2021-06B	4.13		A	C

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

END OF CONSENT CALENDAR

POLICY ITEMS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
70	Timed Item – 9:00AM Public Hearing on the Draft California Aviation System Plan	4.5	Laura Pennebaker Amy Choi	I	C/D

Item withdrawn prior to the meeting.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	Adoption of the California Aviation System Plan Resolution G-21-41	4.6	Laura Pennebaker Amy Choi	A	D

Item withdrawn prior to the meeting.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
72	Division of Aeronautics Draft Capital Improvement Plan	4.26	Laura Pennebaker Amy Choi	I	D

Commission Deputy Director Laura Pennebaker and Caltrans Division Chief for Aeronautics Amy Choi presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
73	HOV Degradation and Managed Lanes	4.25	Jon Pray Joe Rouse	I	D

Commission Assistant Chief Engineer Jon Pray and Caltrans Managed Lanes Program Manager Joe Rouse presented this informational item.

ENVIRONMENTAL MATTERS

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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: 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*
75	SHOPP Amendments for Approval: Request to: --Add 26 new projects into the 2020 SHOPP. (2.1a.(1a)) --Revise 58 projects currently programmed in the 2020 SHOPP. (2.1a.(1d) & 2.1a.(1f)) --Develop 1 Long Lead projects. (2.1a.(1c)) SHOPP Amendment 20H-007 <i>(Related items under Ref. 2.5b.(1), 2.5b.(2) and 2.5d.(1))</i>	2.1a.(1)	Jon Pray James R. Anderson	A	D

Tabs 75 and 76 were taken together.

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

Ayes: 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 25 new projects into the 2020 SHOPP

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

Project 20 – 11-SD-805 – EA 11-2T350/PPNO 11-1437 Withdrawn at the CTC Meeting

In the Book Item Memorandum:

Under “RECOMMENDATION”, revise the following:

Second paragraph, first line, revise 26 to 25 new capital projects

In the table under the Major Damage Restoration revise the number of projects from 20 to 19 and the FY 2020-21 amount from \$80,827 to \$71,390

In the table under Total New Amendments, revise the number of projects from 26 to 25 and the FY 2020-21 amount from \$80,827 to \$71,390

Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	POST-FACT - Request to extend the period of project completion for the Roadway Preservation SHOPP project, in Plumas County, per SHOPP Guidelines. (PPNO 3619) Waiver 21-43 <i>(Related item under 2.5e.(6))</i>	2.8c.(4)	Tim Sobelman James R. Anderson	A	D

Tabs 75 and 76 were taken together.

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

Ayes: 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 Recommendations:

On page 1, under Agenda Item #76, revise the “Notes” as follows: “Caltrans needs additional time for completion and expenditure of the PA&ED phase. Staff concurs”

ALLOCATIONS AND SUPPLEMENTAL FUNDS REQUEST

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

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

Tabs 77 and 78 were taken together.

Recommendation: Approval as revised.

Action Taken: Approved

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

Vote result: 9-0

Ayes: 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 Agenda:

Strike out “Related item under Ref. 2.1a.(1) and 2.5s.(8)”

Tab	Item Description	Ref#	Presenter	Type*	Agency*
78	Request for an allocation of \$85,907,000 (50.4 percent increase) in Construction Capital and \$14,855,000 (18.9 percent increase) in Construction Support for the SHOPP Rehabilitate roadway project on U.S. 101 in Santa Barbara County. (EA 1C822, PPNO 2426A) Resolution FP-20-79	2.5d.(2)	Tim Sobelman Tim Gubbins	A	D

Tabs 77 and 78 were taken together.

Recommendation: Approval as revised.

Action Taken: Approved

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

Vote result: 9-0

Ayes: 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:

PINK REPLACEMENT ITEM – Book Item Memorandum only

In the Agenda:

Add “Related item under Ref. 2.1a.(1) and 2.5s.(8)” under Resolution FP-20-79

Capital Outlay Support (COS) Supplemental Fund Allocation

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

Tabs 79 through 82 were taken together.

Recommendation: Approval as revised.

Action Taken: Approved

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

Vote result: 9-0

Ayes: 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:

State Route 1 – Plumas County – EA 43484/PPNO 4682

In the Agenda:

Revise Plumas County to Mendocino County

Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	Request for an additional \$1,100,000 (31.4 percent increase) in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Roadway Rehabilitation project on State Route 70 in Plumas County. (EA 1H580, PPNO 3619) Resolution FA-20-52 <i>(Related item under 2.8c.(4))</i>	2.5e.(6)	Tim Sobelman David Moore	A	D

Tabs 79 through 82 were taken together.

Recommendation: Approval as revised.

Action Taken: Approved

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

Vote result: 9-0

Ayes: 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 FUNDING AND PROGRAMMING STATUS, third paragraph, line two, revise December 2021 to October 2021

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 minimize 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 “These changes have contributed to the delay of the completion of PA&ED, which now has a target date of October 2021.”

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	Request for an additional \$645,000 (21.0 percent increase) in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Asset Management Pilot project on State Route 183 in Monterey County. (EA 1H650, PPNO 2678) Resolution FA-20-48	2.5e.(2)	Tim Sobelman Tim Gubbins	A	D

Tabs 79 through 82 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: 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 \$300,000 (29.0 percent increase) in Pre-Construction Support, Plans, Specifications and Estimate (PS&E) phase, for the SHOPP Bridge Preservation project on various routes in Santa Clara County. (EA 2J780, PPNO 1482R) Resolution FA-20-49	2.5e.(3)	Tim Sobelman Dina El-Tawansy	A	D

Tabs 79 through 82 were taken together.

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

Ayes: 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 FUNDING AND PROGRAMMING STATUS, first line, revise April 2016 to May 2019

Right of Way Capital Supplemental Fund Allocation

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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Capital – Supplemental Fund Allocations – Close Out Construction

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

Recommendation: Approval as revised.

Action Taken: Approved

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

Vote result: 9-0

Ayes: 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:

PINK REVISED ITEM

In the Agenda: (Book Item Memorandum and Attachment)

Revise amount from \$13,000,000 to \$10,000,000

PROGRAM UPDATES

STIP Amendments for Notice:

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	<u>STIP Amendment for Notice</u> Request to --Add 14 new projects to the 2021 Mid-Cycle STIP. --Increase funding or advance funding to 19 projects currently programmed in the 2020 STIP. Amendment 20S-26	2.1b(17)	Teresa Favila James R. Anderson	I	C

Commission Deputy Director Teresa Favila presented this informational item.

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

In the agenda:

Revise second section as follows: “Increase funding or advance funding to 19 21 projects....”

In the Book Item Attachment A:

Under Alameda, first bullet point, revise PPNO 3525 to 2905F

Under Alameda, second bullet point, revise PPNO 2664 to 0044D

Under Alameda, third bullet point, revise PPNO 0069F to 0069V

Under Alameda, fourth bullet point, revise PPNO 023L to 0023L

Under Yolo, second bullet point, revise PPNO 1L53 to 0L37

Under Yuba, first bullet point, revise PPNO 1L53 to 0L41

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	<u>STIP Amendment for Notice</u> The Alameda County Transportation Commission proposes to program \$40,000,000 from future Regional Improvement Program (RIP) shares of Alameda County to Construction phase for the Interstate 680 Southbound Express Lane from State Route 84 to Alcosta Boulevard project (PPNO 2905F) in Alameda and Contra Costa Counties. STIP Amendment 20S-12	2.1b.(3)	Teresa Favila James R. Anderson	I	D

Commission Deputy Director Teresa Favila presented this informational item.

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

Commission Deputy Director Teresa Favila presented this informational item.

Speakers:

Christina Watson – Transportation Agency for Monterey County

Solutions for Congested Corridors Program (SCCP)

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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Active Transportation Program (ATP)

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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Local Partnership Program (LPP)

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

Tabs 90 and 91 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
91	<u>Local Partnership Formulaic Program Amendment:</u> <ul style="list-style-type: none"> Add seven projects in various counties. Amend the scope and funding for the Galt 2021 Pavement Rehabilitation Project in Sacramento County. Resolution LPP-P-2021-12, Amending Resolution LPP-P-2021-08	4.20	Anja Aulenbacher	A	C

Tabs 90 and 91 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: 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*
92	Request of \$2,568,000 for two District Minor projects. Resolution FP-20-68	2.5a.	Gurtej Bhattal James R. Anderson	A	D

Tabs 92 through 97 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	Request of \$199,307,000 for 22 SHOPP projects. Resolution FP-20-69. <i>(Related item under Ref. 2.1a.(1))</i>	2.5b.(1)	Jon Pray James R. Anderson	A	D

Tabs 92 through 97 were taken together.

Recommendation: Approval as revised.

Action Taken: Approved

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

Vote result: 9-0

Ayes: 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 Allocations - \$187,182,000 for 20 SHOPP Projects

In the Book Item Attachment:

Project 7 – 04-SM-82 – EA 04-0K670/PPNO 04-1450J Withdrawn prior to the CTC meeting

Project 12 – 06-Kin-198 – EA 06-0V820/PPNO 06-6815 – In the combined project note revise

Project ID 0620000135 to 0620000035

Project 13 – 06-Kin-198 – EA 06-0U790/PPNO 06-6799 - In the combined project note revise

Project ID 0620000135 to 0620000035

Project 22 – 11-SD-805 – EA 11-2T350/PPNO 11-1437 – Withdrawn at the CTC meeting

In the Book Item Memorandum:

Under "ISSUE" and "RECOMMENDATION" revise \$199,307,000 for 22 projects to

\$187,182,000 for 20 projects

Under "BACKGROUND" revise 22 SHOPP projects totaling \$199,307,000 to 20 projects totaling \$187,182,000

Under "FINANCIAL RESOLUTION" revise the following:

\$166,737,000 to \$157,012,000

\$32,570,000 to \$30,170,000

22 SHOPP projects to 20 SHOPP projects

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	Request an allocation of \$37,250,000 for the Rehabilitation Roadway/ADA SHOPP project on State Route 67, in San Diego County. (PPNO 1344) Resolution FP-20-81	2.5b.(5)	Jon Pray James R. Anderson	A	D

Tabs 92 through 97 were taken together.

Recommendation: Approval as revised if 2 conditions are met:

1)Adoption and implementation of project implementation order by SanDAG by Friday, May 14, 2021.

2) Any cost increases related to the shared work be split proportionally.

Action Taken: Approved

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

Vote result: 9-0

Ayes: 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 – Book Item Memorandum and Attachment

Tab	Item Description	Ref#	Presenter	Type*	Agency*
95	Request of \$56,818,000 for 38 2020 SHOPP preconstruction project phases for environmental, design and R/W support. Resolution FP-20-70 <i>(Related items under Ref. 2.1a.(1) and 2.2c.(1))</i>	2.5b.(2)	Jon Pray James R. Anderson	A	D

Tabs 92 through 97 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Advance - SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
96	Request of \$7,194,000 for three SHOPP projects, programmed FY 2021-22. Resolution FP-20-72	2.5b.(3)	Jon Pray James R. Anderson	A	D

Tabs 92 through 97 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

Tabs 92 through 97 were taken together.

Recommendation: Approval as revised.

Action Taken: Approved

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

Vote result: 9-0

Ayes: 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:

In the Performance Measure box revise the following:

- Planned 7.8 to 6.0
- Add 6.0 after Actual
- Under Existing Condition, “Good” revise 0.1 to 0.0 and “Quantity” revise 0.1 to 6.0
- Under Post Condition, “Good” revise 7.8 to 6.0 and “Quantity” revise 7.8 to 6.0

Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) Allocation

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

Tabs 98 through 105 were taken together.

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Agenda:

Revise Resolution G-21-44 with CRSA-A-2021-01

In the Book Item Memorandum:

On page 1, under "Subject", revise Resolution G-21-44 with CRSA-A-2021-01

On page 2, revise Resolution G-21-44 with CRSA-A-2021-01

In the Book Item Attachment:

Revise as follows: CRRSAA Funds (State Exchange) - \$105,365

STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	Request of \$58,721,000 for the State administered STIP Eureka/Arcata Corridor improvement project, on the State Highway System, in Humboldt County. (PPNO 0072) Resolution FP-20-73	2.5c.(1)	Teresa Favila James R. Anderson	A	D

Tabs 98 through 105 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
100	Request of \$196,000 for the locally-administered STIP Vine Trail Calistoga to St. Helena project, on the State Highway System, in Napa County. (PPNO 2300B) Resolution FP-20-74 <i>(Related items under Ref. 2.2c.(4) and 2.5w.(1))</i>	2.5c.(2)	Teresa Favila Dee Lam	A	D

Tabs 98 through 105 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
101	Request of \$2,929,000 for five locally-administered STIP projects, off the State Highway System. Resolution FP-20-75	2.5c.(3)	Teresa Favila Dee Lam	A	D

Tabs 98 through 105 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Advance – STIP Allocations

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

Tabs 98 through 105 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Advance - AB 3090 Reimbursement for STIP Project

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

Tabs 98 through 105 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

STIP Transit Project Allocations

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

Tabs 98 through 105 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

STIP Rail Project Allocations

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

Tabs 98 through 105 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

SCCP Transit Project Allocations

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

Tabs 106 and 107 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Multi-Funded SCCP/STIP Project

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

Tab 106 and 107 were taken together.

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Speakers:

Marjie Kern – Santa Barbara County Association of Governments

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

YELLOW REVISED ITEM – Attachment only

In the Agenda:

Revise Related Item 2.5d.(1) to 2.5d.(2)

In the Book Item Attachment:

In the vote box revise the Budget Item for SCCP CON ENG from 001-0042 to 009-0042

Waterborne Ferry Program Allocation

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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

LPP Allocations

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

Tabs 109 through 111 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

Tabs 109 through 111 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

LPP Transit Project Allocations

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

Tabs 109 through 111 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

TCEP Project Allocations

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

Tabs 112 and 113 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Multi-Funded TCEP/STIP Allocation Amendment

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

Tabs 112 and 113 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Agenda:

Revise Resolution FP-21-66 to FP-20-66

In the Book Item Memorandum:

Under the "Subject" revise Resolution FP-21-66 to FP-20-66

In the Book Item Attachment:

Revise Resolution FP-21-66 to FP-20-66

ATP Allocations

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

Tabs 114 and 115 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Advance – ATP Allocations

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

Tabs 114 and 115 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

TIRCP Allocations

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

Tabs 116 through 118 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

Tabs 116 through 118 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

Tabs 116 through 118 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Advance - Short-Line Railroad Program Allocation

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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

TIME EXTENSION REQUESTS

Project Allocation Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
120	Request to extend the period of project allocation for the State-Administered STIP State Route 46 Cholame project, on the State Highway System, in San Luis Obispo County, per STIP guidelines. (PPNO 0226J) Waiver 21- 29	2.8a.(1)	Kacey Ruggiero James R. Anderson	A	D

Tabs 120 through 126 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
121	Request to extend the period of project allocation for four locally-administered STIP projects on the State Highway System, per STIP guidelines. Waiver 21-30	2.8a.(2)	Kacey Ruggiero James R. Anderson	A	D

Tabs 120 through 126 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
122	Request to extend the period of allocation for two STIP projects off the State Highway System, per STIP guidelines. Waiver 21-31	2.8a.(3)	Kacey Ruggiero Dee Lam	A	D

Tabs 120 through 126 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
123	Request to extend the period of project allocation for the STIP Mini High Platforms Improvements Rail project, in Various Counties, per STIP guidelines. (PPNO 2065R) Waiver 21-32	2.8a.(4)	Kacey Ruggiero Kyle Gradinger	A	D

Tabs 120 through 126 were taken together.

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

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 more time....”

Tab	Item Description	Ref#	Presenter	Type*	Agency*
124	Request to extend the period of project allocation for the locally-administered STIP Rail Project – Central Coast layover Facility Expansion, per STIP guidelines. (PPNO 2195) Waiver 21-33	2.8a.(5)	Kacey Ruggiero Kyle Gradinger	A	D

Tabs 120 through 126 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
125	Request to extend the period of allocation for 43 ATP projects, per ATP Guidelines. Waiver 21-34	2.8a.(6)	Elika Changizi Dee Lam	A	D

Tabs 120 through 126 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
126	Request to extend the period of project allocation for the locally-administered TCEP McKinley Street Grade Separation project on the State Highway System, in Riverside County, per TCEP guidelines. (PPNO 1272) Waiver 21-35	2.8a.(7)	Hannah Walter James R. Anderson	A	D

Tabs 120 through 126 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Contract Award Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
127	Request to extend the period of contract award for the Roadway Preservation SHOPP project in Santa Clara County, per SHOPP Guidelines. (PPNO 1480B) Waiver 21-36	2.8b.(1)	Sheila Ennes James R. Anderson	A	D

Tabs 127 through 131 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
128	Request to extend the period of contract award for the STIP Lassen Street Rehabilitation Project in Glenn County, per STIP Guidelines. (PPNO 1323) Waiver 21-37	2.8b.(2)	Kacey Ruggiero Dee Lam	A	D

Tabs 127 through 131 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
129	Request to extend the period of contract award for TIRCP Airport Metro Connector 96 th Street Transit Station project in Los Angeles County, per TIRCP guidelines. (PPNO CP058) Waiver 21-38	2.8b.(3)	Kacey Ruggiero Kyle Gradinger	A	D

Tabs 127 through 131 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
130	Request to extend the period of contract award for the SCCP Airport Metro Connector 96 th Street Transit Station project, in Los Angeles County, per SCCP guidelines. (PPNO 5497) Waiver 21-58	2.8b.(5)	Matthew Yosgott Kyle Gradinger	A	D

Tabs 127 through 131 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
131	Request to extend the period of contract award for three ATP projects, per ATP Guidelines. Waiver 21-39	2.8b.(4)	Elika Changizi Dee Lam	A	D

Tabs 127 through 131 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Project Completion Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
132	Request to extend the period of project completion for two SHOPP projects, Per SHOPP Guidelines. Waiver 21-40	2.8c.(1)	Sheila Ennes James R. Anderson	A	D

Tabs 132 through 134 were taken together.

Recommendation: Approval as revised.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
133	Request to extend the period of project completion for two Traffic Congestion Relief Program projects, per Interim Timely Use of Funds Policy and STIP Guidelines. Waiver 21-57	2.8c.(3)	Beverley Newman-Burckhard James R. Anderson	A	D

Tabs 132 through 134 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Speakers:

Debbie Hale – Transportation Agency of Monterey County

Christina Watson – Transportation Agency for Monterey County

Tab	Item Description	Ref#	Presenter	Type*	Agency*
134	Request to extend the period of project completion for two ATP projects, per ATP Guidelines. Waiver 21-41	2.8c.(2)	Elika Changizi Dee Lam	A	D

Tabs 132 through 134 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Project Development Expenditure Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
135	Request to extend the period of project development expenditure for two SHOPP projects, per SHOPP Guidelines. Waiver 21-42	2.8d.(1)	Sheila Ennes James R. Anderson	A	D

Tabs 135 through 144 were taken together.

Recommendation: Approval as revised.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

YELLOW REPLACEMENT ITEM – Project 1 Attachment only

Tab	Item Description	Ref#	Presenter	Type*	Agency*
136	Request to extend the period of project development expenditure for three locally-administered TCEP projects on the State Highway System, per TCEP Guidelines. Waiver 21-44	2.8d.(3)	Michael Joseph James R. Anderson	A	D

Tabs 135 through 144 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
137	Request to extend the period of project development expenditures for the locally-administered STIP State Route 88/Pine Grove Improvement project on the State Highway System, per STIP guidelines. (PPNO 2454) Waiver 21-45	2.8d.(4)	Kacey Ruggiero James R. Anderson	A	D

Tabs 135 through 144 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
138	Request to extend the period of project development expenditure for the STIP Greenwood, Railroad, & Hatchery Road (Blue Lake Truck Route) project, in Humboldt County, per STIP Guidelines. (PPNO 2510) Waiver 21-46	2.8d.(5)	Kacey Ruggiero Dee Lam	A	D

Tabs 135 through 144 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
139	Request to extend the period of project development expenditure for the locally administered STIP Rail Project – Central Coast layover Facility Expansion, per STIP guidelines. (PPNO 2195) Waiver 21-47	2.8d.(6)	Kacey Ruggiero Kyle Gradinger	A	D

Tabs 135 through 144 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
140	Request to extend the period of project development expenditure for a locally administered STIP Rail Project – San Onofre to Pulgas Double Track Phase 2, in San Diego County, per STIP Guidelines. (PPNO 2190) Waiver 21-48	2.8d.(7)	Kacey Ruggiero Kyle Gradinger	A	D

Tabs 135 through 144 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
141	Request to extend the period of project development expenditure for the TIRCP zero-emission vehicle supporting infrastructure component of the (2018:15) Diesel Multiple Unit Vehicle to Zero- or Low- Emission Vehicle Conversion and West Valley Connector Bus Rapid Transit project in San Bernardino County, per TIRCP guidelines. (PPNO CP034) Waiver 21-49	2.8d.(8)	Kacey Ruggiero Kyle Gradinger	A	D

Tabs 135 through 144 were taken together.

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Book Item Memorandum:

Under “ISSUE”, 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”

Tab	Item Description	Ref#	Presenter	Type*	Agency*
142	Request to extend the period of project development expenditure for the TIRCP Oakley Station component of the (2018: 19) Valley Rail project, in Contra Costa County, per TIRCP guidelines. (PPNO CP035) Waiver 21-50	2.8d.(9)	Kacey Ruggiero Kyle Gradinger	A	D

Tabs 135 through 144 were taken together.

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

In the title revise Contract Award Deadline to Project Development Expenditure

Tab	Item Description	Ref#	Presenter	Type*	Agency*
143	Request to extend the period of project development expenditure for the environmental assessment, including preliminary design for multiple stations, track work improvements and layover facilities component of the TIRCP (2018: 19) Valley Rail project in various counties, per TIRCP guidelines.(PPNO CP035) Waiver 21-51	2.8d.(10)	Kacey Ruggiero Kyle Gradinger	A	D

Tabs 135 through 144 were taken together.

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

In the title revise Contract Award Deadline to Project Development Expenditure

Tab	Item Description	Ref#	Presenter	Type*	Agency*
144	Request to extend the period of project development expenditure for seven projects, per ATP Guidelines. Waiver 21-52	2.8d.(11)	Elika Changizi Dee Lam	A	D

Tabs 135 through 144 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Amendments to Previously Approved Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
145	Request to amend previously approved time extensions for the period of contract award for the Office Facilities SHOPP project, in Los Angeles County, per Interim Timely Use of Funds Policy for SHOPP. (PPNO 5379) Waiver 21-53	2.8v.(1)	Sheila Ennes James R. Anderson	A	D

Tabs 145 through 148 were taken together.

Recommendation: Approval as revised.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

YELLOW REVISED ITEM – Attachment only

Tab	Item Description	Ref#	Presenter	Type*	Agency*
146	Request to amend previously approved time extension for the period of project development expenditure for the locally-administered TCEP State Routes 57/60 Confluence Chokepoint Relief project, on the State Highway System, in Los Angeles County, per Interim Timely Use of Funds Policy. (PPNO 5394) Waiver 21-54	2.8v.(2)	Hannah Walter James R. Anderson	A	D

Tabs 145 through 148 were taken together.

Recommendation: Approval as revised.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
147	Request to amend the period of project completion for the ATP San Mateo County Safe Routes to School for Health and Wellness project, per Interim Timely Use of Funds Policy. (PPNO 1040B) Waiver 51-55	2.8v.(3)	Elika Changizi Dee Lam	A	D

Item was deferred to a future meeting.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
148	Request to amend the period of project development expenditure for the ATP Jefferson Boulevard Complete Street project, in Los Angeles County, per Interim Timely Use of Funds Policy. (PPNO 5332) Waiver 21-56	2.8v.(4)	Elika Changizi Dee Lam	A	D

Tabs 145 through 148 were taken together.

Recommendation: Approval as revised.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

OTHER MATTERS

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

Speakers:

Mike Garabedian – Placer County Tomorrow

ADJOURN

Day 1 was adjourned in memory of UCLA professor and Road Charge Technical Advisory Committee member Martin Wachs.

Day 2 was adjourned in memory of the five contractors who lost their lives while working in 2020 and so far in 2021: Bard Kearns, Victor Mendoza, Emilio Zaragoza, Jesus Gonzalez, and Scott Fletcher

Mitch Weiss, Executive Director

Date