

CALIFORNIA TRANSPORTATION COMMISSION MEETING

June 23-24, 2021

Via Teleconference

CHANGES TO CTC AGENDA

ITEMS WITHDRAWN FROM THE AGENDA

Tab #	Ref #	Item Description
55	2.2c.(1)	<u>Approval of Projects for Future Consideration of Funding</u>
96	2.2c.(13)	<u>Approval of Projects for Future Consideration of Funding</u> 05-Mon-01, PM 28.1/67.9
97	2.2c.(14)	<u>Approval of Projects for Future Consideration of Funding</u> 05-SCr-01, PM 10.54/13.44
132	2.5c.(6)	<u>Advance – STIP Allocation</u> State Route 1 – State Park to Bay/Porter Auxiliary Lanes project (PPNO 0073C)
146	2.5s.(8)	<u>Advance – Multi-Funded SCCP/STIP Allocation</u> Highway 1, 41 st Avenue to Soquel Avenue Auxiliary Lanes, Bus on Shoulder and Chanticleer Bike/Ped Bridge Project – PPNO 0073A
159	2.8a.(3)	<u>Project Allocation Time Extension – STIP Project</u> State Route 70 Passing Lanes Segments 4 and 5 Project – Yuba County – PPNO 9824
160	2.8a.(4)	<u>Project Allocation Time Extension – STIP Project</u> State Highway 4 Wagon Trail Project – Calaveras County – PPNO 3067
166	2.8a.(19)	<u>Project Allocation Time Extension – LPP Competitive</u> State Highway 4 Wagon Trail Project – Calaveras County – PPNO 3067

CHANGES TO THE AGENDA

Tab #	Ref #	Item Description
<u>CHANGES TO REPORTS</u>		
4	1.3	<u>Commission Execute Director</u> YELLOW REPLACEMENT ITEM
<u>CHANGES TO POLICY MATTERS</u>		
16	4.33	<u>Draft 2022 State Transportation Improvement Program (STIP) and the Aeronautics Account Fund Estimates</u> YELLOW MEETING HANDOUT (Report only)
21	4.4	<u>Draft 2021 ATP Augmentation Framework</u> YELLOW MEETING HANDOUT
<u>CHANGES TO CONSENT CALENDAR</u>		
38	2.1a.(19)	<u>STIP Amendment for Action</u> In the Book Item Attachment A: Under Alameda County, first bullet point, revise as follows: “Add New Project: Route 680 Southbound Express Lane from Route 84 to Alcosta Blvd (PPNO 2905F); program \$5,792 to the CON capital support phase in FY 2021-22.”
55	2.2c.(1)	<u>Approval of Projects for Future Consideration of Funding</u> <u>Withdrawn prior to the CTC meeting</u>
65	2.4b.	<u>§ 7 Resolutions of Necessity</u> Resolutions C-22029 through C-22031, and C-22036 through C-22039, and C-22041 ➤ Resolution C-22041 (12-Ora-1-PM 6.1 - Parcel 103841-1, 2, 3 - EA 0P6909) Laguna Royale Condominium Association. <u>Withdrawn prior to the CTC meeting</u>
70	2.6g.(3)	<u>TIRCP Allocation Amendment</u> In the Book Item Attachment: → Project 6 – EA 10-R387GG/PPNO 10-CP035 – In the Project Description strike out the last sentence “This allocation excludes Elk Grove and Old North Sacramento Stations, which were excluded from the FEIR.”

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74	4.13	<u>Approval of the 23 2020 TCEP Baseline Agreements</u> In the Book Item Memorandum: → On page 4, fifth project down in Orange County revise PPNO 3474 to <u>3470</u>	
<u>CHANGES TO POLICY MATTERS</u>			
77	4.25	<u>Caltrans' Response on the State Highway System Management Plan</u> In the Book Item Memorandum: → On page 1, under "BACKGROUND", third sentence should read as: At the March 2019 <u>2021</u> Commission meeting, the Department received 18 comments from the Commission on the Draft 2021 SHSMP.	
<u>CHANGES TO RIGHT-OF-WAY MATTERS</u>			
80	2.4d.(2)	<u>Director's Deed – Roberti Act – South Pasadena – State Route 70</u>	<i>YELLOW SUPPLEMENTAL ITEM</i> <i>(Supplemental Narrative)</i> <i>MEETING HANDOUT</i> <i>(Letter to the CTC)</i>
81	2.4d.(3)	<u>Director's Deed – Union City</u>	<i>MEETING HANDOUT</i> <i>(Letter to the CTC)</i>
82	2.4d.(4)	<u>Director's Deed – Peste Lozzi Properties Laguna Beach</u>	<i>YELLOW SUPPLEMENTAL ITEM</i> <i>(Map only – map mistakenly posted under Tab 66)</i>
<u>CHANGES TO SUPPLEMENTAL FUNDS REQUEST</u>			
86	2.5e.(2)	<u>SHOPP Roadway Protective Betterment project – PPNO 4828Y</u> In the Agenda: → Revise as follows: "Request for an additional \$862,000 <u>\$405,000</u> (63.3 <u>29.7</u> percent increase) in Pre-Construction Support, Plans, Specifications and Estimates (PS&E) phase for the SHOPP Roadway Protective Betterment project on State Route 1 in San Luis Obispo County."	<i>YELLOW REPLACEMENT ITEM</i> <i>(Book Item & Attachment)</i>
93	2.5e.(9)	<u>I-5 HOV/Empire Avenue & Burbank Boulevard Interchange project PPNO 3985</u>	<i>YELLOW REPLACEMENT ITEM</i> <i>(Caltrans Book Item only)</i>
<u>CHANGES TO ENVIRONMENTAL MATTERS</u>			
96	2.2c.(13)	<u>Approval of Projects for Future Consideration of Funding</u> <i>05-Mon-01, PM 28.1/67.9</i>	<u>Withdrawn prior to the CTC meeting</u>
97	2.2c.(14)	<u>Approval of Projects for Future Consideration of Funding</u> <i>05-SCr-01, PM 10.54/13.44</i>	<u>Withdrawn prior to the CTC meeting</u>
<u>CHANGES TO PROGRAM UPDATES</u>			
101	2.1a.(2)	<u>SHOPP Amendments for Approval</u> In the Book Item Attachment 2.1a.(2d): → Project 14 – 03-Sac-50 – EA 03-0J923/PPNO 03-6257C – Revise the R/W Cap amount from \$0 to <u>\$50</u> and the Total from \$5,802 to <u>\$5,852</u>	
106	4.12	<u>LPP Competitive Program Baseline Agreements</u> In the Book Item Memorandum: → On page 2, on the fourth project row, revise PPNO 3474 to <u>PPNO 3470</u>	
<u>CHANGES TO ALLOCATIONS</u>			
118	2.5k.	<u>Allocation of Project List for CRRSAA Program Funds</u> In the Book Item Attachment A: → SF-Oakland Project 5 – East of US 101 Transit Expansion – revise the Total Project Cost from \$400,000 to <u>\$480,000</u>	

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120	2.5b.(1)	<p><u>SHOPP Allocations</u> In the Book Item Attachment: → Project 25 – 07-LA-213 – EA 07-25310/PPNO 07-3734 – In the amendment note revise January 2020 to <u>January 2021</u></p>
121	2.5b.(2)	<p><u>SHOPP COS Allocations - \$70,192,000 \$47,269,000 for 76 58 preconstruction project phases</u> In the Agenda: → Revise \$70,192,000 for 76-2020 SHOPP preconstruction phases to <u>\$47,269,000</u> for <u>58</u> In the Book Item Attachment 2.5b.(2a): ➤ Project 2 – 01-Hum-254 – EA 01-0E790/PPNO 01-2403 <i>Withdrawn prior to the CTC Meeting</i> ➤ Project 5 – 03-ED-50 – EA 03-4H890/PPNO 03-3469 <i>Withdrawn prior to the CTC Meeting</i> ➤ Project 11 – 05-SCr-9 – EA 05-1K120/PPNO 05-2874 <i>Withdrawn prior to the CTC Meeting</i> ➤ Project 12 -05-SLO-41 – EA 05-1K720/PPNO 05-2927 <i>Withdrawn prior to the CTC Meeting</i> In the Book Item Attachment 2.5b.(2b): ➤ Project 2 – 03-Sac-5 – EA 03-3H390/PPNO 03-5868 <i>Withdrawn prior to the CTC Meeting</i> ➤ Project 3 – 04-SM-1 – EA 04-2K880/PPNO 04-1452A <i>Withdrawn prior to the CTC Meeting</i> ➤ Project 4 – 04-SM-1 – EA 04-2J790/PPNO 04-1483M <i>Withdrawn prior to the CTC Meeting</i> ➤ Project 5 – 04-SM-101 – EA 04-2J730/PPNO 04-1483C <i>Withdrawn prior to the CTC Meeting</i> ➤ Project 6 – 05-Mon-1 – EA 05-1H800/PPNO 05-2696 <i>Withdrawn prior to the CTC Meeting</i> In the Book Item Memorandum: → Under “ISSUE” revise the following: • On the second line revise \$70,192,000 to <u>\$47,269,000</u> • On the third line revise 76 phases to <u>58 phases</u> → Under “RECOMMENDATION” revise the following: • On the second line revise \$70,192,000 for 76 support phases to <u>\$47,269,000</u> for <u>58</u> support phases • On the first bullet point revise \$43,433,000 for 52 to <u>\$31,579,000</u> for <u>44</u> • On the second bullet point revise \$26,759,000 for 24 to <u>\$15,690,000</u> for <u>14</u> • On the second paragraph revise 76 SHOPP phases totaling \$70,192,000 to <u>58</u> SHOPP phases totaling <u>\$47,269,000</u> → Under “FIANCIAL RESOLUTION” revise the following: • On the first line revise \$70,192,000 to <u>\$47,269,000</u></p>
123	2.5b.(3)	<p><u>SHOPP Allocations – Advance FY 21-22</u> In the Book Item Attachment: → Project 5 – 08-Riv-10 – EA 08-1C081/PPNO 08-3008A – Add the following notes to the vote box: • <u>(As part of this allocation request, the Department is requesting to extend the completion of construction an additional 21 months beyond the 36 month deadline.)</u> • <u>(As part of this allocation request, the Department is requesting to extend the award of the construction contract an additional 3 months beyond the 6 month deadline.)</u></p>
124	2.5b.(4)	<p><u>SHOPP Allocation – Advance FY 21-22 – PPNO 2024S</u> In the Book Item Attachment: → Add the following note to the vote box: <u>“(EA 1Q581/PPNO 04-2024S to be merged with multi-funded project EA 1J569/Project ID 0419000313 currently under construction.)”</u></p>
127	2.5c.(3)	<p><u>STIP Allocations</u> In the Book Item Attachment 2.5c.(3a): → Project 2 – PPNO 2356 – Under Outputs revise the Total from 40 to <u>2.52</u></p>

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128	2.5c.(8)	<u>STIP Allocation – PPNO 9824</u> In the Book Item Attachment: → Revise “ Pending ” next to Right of Way Certification to <u>6/17/2021</u>
132	2.5c.(6)	<u>Advance – STIP Allocation</u> <i>Withdrawn prior to the CTC Meeting</i> State Route 1 – State Park to Bay/Porter Auxiliary Lanes project (PPNO 0073C)
138	2.6g.(1)	<u>TIRCP Allocations</u> In the Book Item Attachment 2.6g.(1b): → Project 2 – EA 11-R385GL/PPNO 11-CP032 – Revise the CEQA date from 9/12/2018 to <u>6/2/2021</u>
146	2.5s.(8)	<u>Advance – Multi-Funded SCCP/STIP Allocation</u> <i>Withdrawn prior to the CTC Meeting</i> Highway 1, 41 st Avenue to Soquel Avenue Auxiliary Lanes, Bus on Shoulder and Chanticleer Bike/Ped Bridge Project – PPNO 0073A
147	2.6s.(3)	<u>SCCP Transit Allocation</u> <i>YELLOW REVISED ITEM</i> Route 53/553 Bus Stop Improvements – Signage and Real Time Displays – <i>(Attachment only)</i> PPNO 1301 – Orange County
150	2.5s.(10)	<u>TCEP Allocation - \$7,481,000 for one TCEP Project – PPNO 1335</u> In the Book Item Attachment: → Add the following note to the vote box: <u>(Concurrent SB 1 Baseline Agreement approval under Resolution TCEP-P-2021-07B; June 2021)</u>
151	2.6s.(2)	<u>TCEP Rail Allocation</u> In the Book Item Attachment: → Add the following note to the vote box below CEQA: <u>(NEPA – Pre-Empted, 49 CFR 10501(b))</u>
<u>CHANGES TO TIME EXTENSIONS</u>		
157	2.8a.(1)	<u>Project Allocation Time Extension – 425 124 SHOPP Projects</u> In the Agenda: → Revise 425 SHOPP projects to <u>124</u> SHOPP projects In the Book Item Attachment: ➤ <i>Index No. 65 – EA 10-0E531/PPNO 10-3067A</i> <i>Withdrawn prior to the CTC Meeting</i> In the Book Item Memorandum: → Under “ISSUE” revise the following: <ul style="list-style-type: none"> • On the second line revise 425 to <u>124</u> • On the third line revise \$2,318,599,000 to <u>\$2,308,274,000</u> → Under “RECOMMENDATION” revise the following: <ul style="list-style-type: none"> • On the second line revise 425 to <u>124</u> • On the third line revise \$2,318,599,000 to <u>\$2,308,274,000</u> and \$1,534,173,000 to <u>\$1,523,848,000</u>
159	2.8a.(3)	<u>Project Allocation Time Extension – STIP Project</u> <i>Withdrawn prior to the CTC Meeting</i> State Route 70 Passing Lanes Segments 4 and 5 Project – Yuba County – PPNO 9824
160	2.8a.(4)	<u>Project Allocation Time Extension – STIP Project</u> <i>Withdrawn prior to the CTC Meeting</i> State Highway 4 Wagon Trail Project – Calaveras County – PPNO 3067

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Tab #	Ref #	Item Description	
165	2.8a.(11)	<u>Project Allocation Time Extensions – 47 46 ATP Projects</u> In the Agenda: → Revise 47 to 46 ATP projects In the Book Item Memorandum: → Under “ISSUE” and under “BACKGROUND” revise 47 projects to 46 projects In the Book Item Attachment: ➤ <i>Project Number 5 – PPNO 1227 – El Dorado County</i> Withdrawn prior to the CTC meeting → Project Number 43 – PPNO 3462 – San Joaquin County – In the second paragraph, strike out the third sentence: “ This project received partial funding for the construction phase. ” → Project Number 47 – PPNO 1362 – San Diego County – revise the extended deadline from 12/31/2022 to <u>12/31/2021</u> and on the last paragraph revise 2022 to <u>2021</u>	<i>PINK REPLACEMENT ITEM</i> <i>(Book item and Attachment)</i>
166	2.8a.(19)	<u>Project Allocation Time Extension – LPP Competitive</u> <i>State Highway 4 Wagon Trail Project – Calaveras County – PPNO 3067</i>	<i>Withdrawn prior to the CTC Meeting</i>