

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

**www.catc.ca.gov
August 18-19, 2021
Via Webinar**

Wednesday, August 18, 2021

12:00 PM

Commission Meeting

***Via GoToWebinar, Teleconference and
Webcast only, per [Executive Order N-08-21](#)**

Thursday, August 19, 2021

9:00 AM

Commission Meeting

***Via GoToWebinar, Teleconference and
Webcast only, per [Executive Order N-08-21](#)**

*On June 11, 2021 Governor Newsom issued Executive Order, N-08-21. 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.

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Live closed captioning will be provided in the webinar for this meeting. The link to view the live captions will be found on the Commission meetings page of our website www.catc.ca.gov.

**NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – October 13-14, 2021 in Sacramento, CA**

NOTICE: Times identified on the following agenda are estimates only. The Commission has the discretion to take up agenda items out of sequence and on either day of the two-day meeting, except for those agenda items bearing the notation "TIMED ITEM." TIMED ITEMS which may not be heard prior to the time scheduled but may be heard at, or any time after the time scheduled. The Commission may adjourn earlier than estimated on either day.

Unless otherwise noticed in the specified book item, a copy of this meeting notice, agenda, and related book items will be posted 10 calendar days prior to the meeting on the California Transportation Commission (Commission) Website: www.catc.ca.gov. Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Doug Remedios at (916) 654-4245. Requests for special accommodations or interpretation services should be made as soon as possible but no later than at least five working days prior to the scheduled meeting. (*Las solicitudes de acomodación especial o servicios de interpretación deben hacerse tan pronto como sea posible o por lo menos cinco días antes de la reunión programada*)

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

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

GENERAL BUSINESS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
1	Roll Call	1.1	Doug Remedios	I	C
2	Approval of Minutes for June 23-24, 2021	1.2	Doug Remedios	A	C
3	Approval of Minutes for June 30, 2021	1.14	Doug Remedios	A	C
4	Commissioner Meetings for Compensation	1.5	Doug Remedios	A	C

REPORTS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
5	Commission Executive Director	1.3	Mitch Weiss	A	C
6	Commissioner Reports	1.4	Hilary Norton	A	C
7	CalSTA Secretary	1.6	David S. Kim	I	T
8	Caltrans Director	1.7	Toks Omishakin	I	D
9	FHWA California Division Administrator	1.11	Vincent Mammano	I	F
10	Regional Agencies Moderator	1.8	Dawn Vettese	I	R
11	Rural Counties Task Force Chair	1.9	Woodrow Deloria	I	R
12	Self-Help Counties Coalition Executive Director	1.10	Keith Dunn	I	R
13	California Transportation Commission Equity Initiatives Update	1.13	C. Sequoia Erasmus Russell Rawlings	I	C

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
14	Economic Impact of Transportation Investments in California	4.13	Justin Behrens Dr. Alison Black	I	C
15	State and Federal Legislative Matters	4.1	Paul Golaszewski	A	C
16	Budget and Allocation Capacity	4.2	Paul Golaszewski Keith Duncan	I	D
17	Climate Action Plan for Transportation Infrastructure Resolution G-21-60	4.4	Matthew Yosgott	A	C
18	Draft 2021 Interregional Transportation Strategic Plan Update	4.24	Brigitte Driller Marlon Flournoy	I	D
19	Commission Comments on Draft 2021 Interregional Transportation Strategic Plan	4.27	Brigitte Driller	A	C
20	<u>TIMED ITEM – 1:00PM</u> Hearing on the 2022 State Transportation Improvement Program Guidelines	4.5	Teresa Favila	I	C
21	Adoption of the 2022 State Transportation Improvement Program Guidelines Resolution G-21-59	4.7	Teresa Favila	A	C
22	Adoption of the 2022 State Transportation Improvement Program and Aeronautics Account Fund Estimates Resolution G-21-51	4.3	Paul Golaszewski Keith Duncan	A	D
23	<u>TIMED ITEM – 1:05PM</u> Public Hearing on the Draft California Aviation System Plan	4.6	Laura Pennebaker Phillip Miller	I	C/D
24	Adoption of the 2020 California Aviation System Plan Resolution G-21-57	4.11	Laura Pennebaker Phillip Miller	A	C/D
25	Caltrans Update on Statewide Climate Vulnerability Assessment and Climate Adaptation Plans	4.8	Kiran Parmar Marlon Flournoy	I	D
26	Adoption of the FY 2021-22 Road Maintenance and Rehabilitation Account Local Streets and Roads Funding Initial Report of Eligible Cities and Counties Resolution G-21-58	4.12	Alicia Sequeira Smith	A	C

INFORMATION CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
27	STIP Amendment for Notice Request to add 2 new projects to the 2021 Mid-Cycle STIP. (El Dorado and Mendocino) STIP Amendment 20S-28	2.1b.(1)		I	D
28	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$45,130,000 for 11 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$42,295,000 for 10 projects. -- Minor G-05-16 Allocations (2.5f.(4)): \$5,713,000 for five projects.	2.5f.		I	D

Monthly Reports on the Status of Contract Award for:

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

Quarterly Reports – FY 2020-21 – Fourth Quarter

Tab	Item Description	Ref#	Presenter	Type*	Agency*
33	Aeronautics – Acquisition and Development and Airport Improvement Program	3.7		I	D

Other Reports

Tab	Item Description	Ref#	Presenter	Type*	Agency*
34	Monthly report on Local and Regional Agency Notices of Intent to Expend Funds on programed STIP Projects prior to Commission Allocation per SB 184	3.4		I	C
35	Transit and Intercity Rail Capital Program (TIRCP) – Program Update	4.15		I	D
36	Status of the 2020 SHOPP Complete Streets Reservation.	4.16		I	D
37	Programs that Fund Zero-Emission Vehicles and Infrastructure in Freight	4.32		I	C
38	Comment Letter on the Construction Stormwater General Permit	4.33		I	C

BEGIN CONSENT CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
39	STIP Amendment for Action Request to add 8 new projects to the 2021 Mid-Cycle STIP. (Modoc, Placer, Santa Barbara, Tulare and Riverside) STIP Amendment 20S-27	2.1a.(2)		A	D
40	<u>Approval of Projects for Future Consideration of Funding:</u> 01-Hum-36, PM 11.46/34.52 Hum-36 Three Bridges Project Replace two bridges, upgrade bridge rails, and widen at one bridge on State Route 36 in Humboldt County. (MND) (PPNO 2363) (SHOPP) Resolution E-21-72 <i>(Related Item under Ref. 2.5b.(2))</i>	2.2c.(1)		A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
	<p>03-But-32, PM 0.3/5.0 Gianella-Muir Safety Project Construct safety improvements on State Route 32 in Butte County. (MND) (PPNO 2116) (SHOPP) Resolution E-21-73 <i>(Related Item under Ref. 2.5b.(2))</i></p>				
	<p>04-Nap-29, PM 33.13 Ritchie Creek Bridge Replacement Project for Fish Passage Improvement Improve fish passage conditions at the State Route 29 crossing over Ritchie Creek in Napa County. (MND) (PPNO 1464K) (SHOPP) Resolution E-21-74</p>				
	<p>04-Sol-80, PM 10.4/30.2 I-80 Express Lanes Project Construct express lanes on Interstate 80 in Solano County. (MND) (PPNO 0658L) (STIP) (TCEP) Resolution E-21-75 <i>(Related Item under Ref. 2.5s.(5)/2.5v.(3))</i></p>				
	<p>05-Mon-183, PM R8.3/9.98 State Route 183 Castroville Improvement Rehabilitate pavement and make other improvements to State Route 183 in Monterey County. (MND) (PPNO 2678) (SHOPP) Resolution E-21-76 <i>(Related Item under Ref. 2.5b.(2))</i></p>				
	<p>05-SB-01, PM R36.3/49.2 Solomon Canyon Rumble Strip/Shoulder Widening Widen shoulders and install rumble strips on State Route 1 in Santa Barbara County. (MND) (PPNO 2667) (SHOPP) Resolution E-21-77 <i>(Related Item under Ref. 2.5b.(2))</i></p>				
	<p>06-Tul-198, PM R11.3/R12.0 06-Tul-216, R0.0/2.56 Lovers Lane Operational Improvements and Rehabilitation Project Rehabilitate pavement and construct other operational improvements on State Routes 198 and 216 in Tulare County. (MND) (PPNO 6696) (SHOPP) Resolution E-21-78 <i>(Related Item under Ref. 2.5b.(2))</i></p>				
	<p>07-LA-605, PM R18.9/R19.5 Interstate 605/Valley Boulevard Interchange Improvements Project Improve mobility and resolve deficiencies on Interstate 605 at the Valley Boulevard interchange in Los Angeles County. (ND) (EA 28680) (FTIP)</p>				

Tab	Item Description	Ref#	Presenter	Type*	Agency*
	<p>Resolution E-21-79 07-LA-91, PM R11.8/R13.2 Eastbound State Route 91/Atlantic Avenue to Cherry Avenue Auxiliary Lane Improvements Project Develop and implement an auxiliary lane to enhance safety conditions, reduce congestion, and improve freeway operations on eastbound State Route 91 in Los Angeles County. (MND) (PPNO 5496) (STIP) Resolution E-21-80</p> <p>07-Ven-33, PM 18.88/19.04 VEN-33 Road Safety Enhancement Project Reduce collision severity on State Route 33 by widening the roadway and upgrading rock barriers, among other improvements, in Ventura County. (MND) (PPNO 5145) (SHOPP) Resolution E-21-81 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>09-Mno-395, PM 91.6/93.4 Sonora Junction Shoulders Project Widen paved highway shoulders, correct the super-elevation of three curves, add rumble strips, replace guardrails, and rehabilitate pavement on U.S. 395 in Mono County. (MND) (PPNO 2460) (SHOPP) Resolution E-21-87 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>10-SJ-05, PM 26.1/27.6 Stockton Channel Viaduct Bridge Improvements Replace the northbound and southbound Stockton Channel Viaduct Bridges on Interstate 5 in San Joaquin County. (MND) (PPNO 3133) (SHOPP) Resolution E-21-82</p>				
41	<p><u>Approval of Project for Future Consideration of Funding:</u> 08 – San Bernardino County Santa Ana River Trail Phase III Project Construct a 3.53-mile multi-use trail. (MND) (ATP) Resolution E-21-83</p>	2.2c.(2)		A	C
42	<p><u>Three Relinquishments:</u> 06-Tul-201-PM 12.5 Right of way along State Route 201 on Road 116, in the county of Tulare. Resolution R-4072</p> <p>10-SJ-99-PM 7.4/11.9 Right of way along State Route 99 on Lathrop Road, in the county of San Joaquin. Resolution R-4073</p> <p>10-SJ-99-PM 15.6 Right of way along State Route 99 on Clark Drive, in the county of San Joaquin. Resolution R-4074</p>	2.3c.		A	D
43 8 Ayes	<p>14 Resolutions of Necessity Resolutions C-22045 through C-22058</p>	2.4b.		A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
44	Director's Deeds Items 1 through 21 Excess Lands – Return to State: \$392,149	2.4d.		A	D
45	<u>STIP Allocation Amendment</u> Request to split the approved allocation of \$7,461,000 between two Budget Years: \$7,279,049 in FY 2012-13 and \$181,951 in FY 2020-21 for the East Connector Road Phase 1 STIP project, in Trinity County, due to the lapsing of Budget Authority. There is no change to the allocation. (PPNO 2138). Resolution FP-21-02 Amending Resolution FP-16-32 Resolution FP-21-01, Amending Resolution FP-20-85	2.5c.(5)		A	D
46	<u>STIP Allocation Amendment</u> Request to split the approved allocation of \$6,572,000 between two Budget Years: \$5,814,801 in FY 2013-14 and \$757,199 in FY 2020-21 for the East Connector Road Phase 2 STIP project in Trinity County, due to the lapsing of Budget Authority. There is no change to the allocation. (PPNO 2138B) Resolution FP-21-03 Amending Resolution FP-16-42	2.5c.(6)		A	D
47	<u>STIP Allocation Amendment</u> Request to revise the COVID RIP Budget Item Number for the State-Administered STIP I-5 North Coast Corridor HOV Extension – Phase 1 – Carlsbad HOV Package 2 project, on the State Highway System, in San Diego County, programmed in FY 22-23. There is no change to the allocation amount. (PPNO 0615H) Resolution FP-21-18 Amending Resolution FP-20-93	2.5c.(8)/ 2.5v.(5)		A	D
48	One State Highway Operation and Protection Program (SHOPP) Baseline Agreement SHOPP-P-2122-01B	4.17		A	C
49	Approval of the Semi-Annual Proposition 1B Status Report	4.18		A	C
50	Road Charge Technical Advisory Committee Appointment	4.20		A	C
51	Approval of Grant Anticipation Revenue Vehicle (GARVEE) Bond Issuance Report.	4.31		A	C

END OF CONSENT CALENDAR

ENVIRONMENTAL MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
52	<u>Approval of Project for Future Consideration of Funding:</u> 07-LA-105, PM R0.5/R1 8.1 07-LA-110, PM R13.8/R14.8 I-105 ExpressLanes Project Construct a continuous managed lanes facility on Interstate 105 Los Angeles County. (FEIR) (PPNO 4858) (STIP) Resolution E-21-84	2.2c.(3)	Jose Oseguera Philip J. Stolarski	A	D

53	Approval of Project for Future Consideration of Funding: 07 – Los Angeles County Fenix Terminal Railyard Expansion and Modernization Project Construct on-dock railyard improvements. (FEIR) (PPNO 5830) (TCEP) Resolution E-21-85	2.2c.(4)	Jose Oseguera	A	C
54	Approval of Project for Future Consideration of Funding: 11 – San Diego County Otay Mesa Community Plan Update Roadway widening and other improvements. (FEIR) (PPNO 1334) (TCEP) Resolution E-21-86	2.2c.(5)	Jose Oseguera	A	C

RIGHT OF WAY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
8 Ayes	55 Resolution of Necessity - Appearance (Written) --07-LA-138-PM 43.8 IN-N-Out Burger, a California corporation, as to an undivided 1/3rd interest; and Gaby Hanna Jabbour, a married man as his sole and separate property, as to an undivided 2/3 interest Resolution C-22042	2.4a.(1)	Tim Sobelman Rizwan Tanvir	A	D
8 Ayes	56 Resolution of Necessity - Appearance (Written) --07-LA-138-PM 43.8 In-N-Out Burger, a California corporation Resolution C-22043	2.4a.(2)	Tim Sobelman Rizwan Tanvir	A	D
8 Ayes	57 Resolution of Necessity - Appearance (Written) --08-Riv-74-PM 38.82 IN-N-OUT BURGER, a California corporation Resolution C-22044	2.4a.(3)	Tim Sobelman Rizwan Tanvir	A	D

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
58	Transitioning to Zero Emission Trucking	4.19	Hannah Walter Chris Shimoda	I	C
59	Update on the Last Chance Grade Project located on U.S. 101 in Del Norte County	4.28	Tim Sobelman Matthew Brady Jaime Matteoli	I	D
60	Presentation on the Complete Streets Reservation Program	4.23	Tim Sobelman Susan Lindsay	I	D
61	Status of Department of Transportation National Pollutant Discharge Elimination System (NPDES) Permit and Associated Order	4.25	Tim Sobelman Phil Stolarski	A	C/D
62	Division of Local Assistance Audits Oversight	4.26	Zilan Chen Dee Lam	I	D
63	2021 Report of STIP Balances, County, and Interregional Shares	4.14	Teresa Favila	I	C

PROGRAM UPDATES

State Highway Operation and Protection Program (SHOPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	SHOPP Amendments for Approval: Request to: --Add 18 new projects into the 2020 SHOPP. (2.1a.(1a)) --Revise 5 projects currently programmed in the 2020 SHOPP. (2.1a.(1d)) SHOPP Amendment 20H-010 <i>(Related Items under Ref. 2.5b.(1), 2.5b.(2) and 2.5d.(3))</i>	2.1a.(1)	Jon Pray James R. Anderson	A	D

ALLOCATIONS AND SUPPLEMENTAL FUNDS REQUEST**Projects with costs that exceed the Programmed Amount by More than 20 Percent**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65	Request for \$2,703,000 (24.6 percent increase) allocation in Construction Capital and \$892,000 (98.2 percent increase) allocation in Construction Support for the SHOPP Roadside Safety Improvement project on Interstate 880 in Alameda County. (EA 2K820, PPNO 1452N) Resolution FP-21-10	2.5d.(1)	Tim Sobelman Dina El-Tawansy	A	D
66	Request for \$8,100,000 (170 percent increase) allocation in Construction Capital and \$3,600,000 (112 percent increase) allocation in Construction Support for the SHOPP Roadside Safety Improvement project in Alameda County at Lake Merritt Channel Bridge No. 33-0027 and 5 th Avenue overhead. (EA 4A800, PPNO 0050N) Resolution FP-21-11	2.5d.(2)	Tim Sobelman Dina El-Tawansy	A	D
67	Request for \$9,857,000 (50.3 percent increase) allocation in Construction Capital and \$2,165,000 (48.8 percent increase) allocation in Construction Support for the SHOPP Collision Reduction project on State Route 25 in San Benito County. (EA 1J480, PPNO 2746) Resolution FP-21-12 <i>(Related Item under Ref. 2.1a.(1))</i>	2.5d.(3)	Tim Sobelman Tim Gubbins	A	D
68	Request for \$6,492,000 (54.9 percent increase) allocation in Construction Capital and \$2,650,000 (106.4 percent increase) allocation in Construction Support for the SHOPP Safety Enhancements project on State Route 39 in Los Angeles County. (EA 32760, PPNO 5046) Resolution FP-21-13	2.5d.(4)	Tim Sobelman Tony Tavares	A	D
69	Request for \$4,864,000 (142.5 percent increase) allocation in Construction Capital and \$1,400,000 (64.7 percent increase) allocation in Construction Support for the SHOPP Weight Stations and Weight-In-Motion Facilities project on State Route U.S. 101 in Ventura County. (EA 33100, PPNO 5081) Resolution FP-21-14	2.5d.(5)	Tim Sobelman Tony Tavares	A	D

Capital Outlay Support (COS) Supplemental Fund Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
70	Request for an additional \$425,000 (20 percent increase) in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Bridge Replacement project on State Route 1 in Mendocino County. (EA 0E110, PPNO 4588) Resolution FA-21-01	2.5e.(1)	Tim Sobelman Matthew Brady	A	D
71	Request for an additional \$375,000 (30 percent increase) in Pre-Construction Support, PA&E phase, for the SHOPP Safety project on State Route 1 in Mendocino County. (EA 0F710, PPNO 4630) Resolution FA-21-02	2.5e.(2)	Tim Sobelman Matthew Brady	A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
72	Request for an additional \$650,000 (21.2 percent increase) in Pre-Construction Support, Plans, Specifications and Estimate (PS&E) phase, for the SHOPP Bridge Scour Mitigation project on State Route 12 in Sonoma County. (EA 4H050, PPNO 0269M) Resolution FA-21-03	2.5e.(3)	Tim Sobelman Dina El-Tawansy	A	D

Capital – Supplemental Fund Allocations – Complete Construction

Tab	Item Description	Ref#	Presenter	Type*	Agency*
73	Request for an additional \$500,000 (13.9 percent increase) in Construction Support for the SHOPP Bridge Rehabilitation project on State Route 263 in Siskiyou County. (EA 2E480, PPNO 3424) Resolution FA-21-06	2.5e.(6)	Tim Sobelman Dave Moore	A	D

TIRCP Supplemental Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
74	TIRCP Supplemental Allocation Request for an additional \$600,000 (65.2 percent increase) for the PS&E phase of the (2018: 17) Blue Line Rail Corridor Transit Enhancements Project – American Plaza Pedestrian Enhancements component in San Diego County. (PPNO CP032) Resolution TIRCP-2122-02S	2.6g.(2)	Teresa Favila Kyle Gradinger	A	D

PROGRAM UPDATES

Active Transportation Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
75	Adoption of the 2021 Active Transportation Program – Metropolitan Planning Organization Component for San Joaquin Council of Governments Resolution G-21-55	4.9	Laurie Waters	A	C

Aeronautics Acquisition and Development Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	Aeronautics Acquisition and Development Program Amendment. Resolution G-21-56 Amending Resolution G-20-42	4.10	Elika Changizi Phillip Miller	A	D

Local Partnership Program (LPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
77	<u>2020 Local Partnership Formulaic Program Funding Distribution Amendment:</u> <ul style="list-style-type: none"> • Add formulaic funding for Caltrain, totaling \$5,791,000 in Fiscal Year 2021-22 and \$5,791,000 in Fiscal Year 2022-23; and • Redistribute the unused Fiscal Year 2020-21 Incentive Funding of \$10,000,000 by adding \$6,000,000 to the 2020 Local Partnership Formulaic Program in Fiscal year 2021-22, and \$4,000,000 to the 2020 Local Partnership Competitive Program for the Contingency List projects. Resolution LPP-P-2122-02, Amending Resolution LPP-P-2021-16	4.22	Anja Aulenbacher	A	C

78	<p><u>Local Partnership Formulaic Program Amendment:</u> Add two projects in San Francisco County:</p> <ul style="list-style-type: none"> • The Yerba Buena Island Multi-Use Pathway Project and program \$1,000,000 in Fiscal Year 2021-22; and • The Interstate Southbound 280 Ocean Avenue Off-Ramp Realignment Project and program \$1,050,000 in Fiscal Year 2021-22. <p>Resolution LPP-P-2122-01, Amending Resolution LPP-P-2021-15 <i>(Related Item under Ref. 2.5s.(9))</i></p>	4.21	Anja Aulenbacher	A	C
79	<p><u>2020 Local Partnership Competitive Program Amendment:</u></p> <ul style="list-style-type: none"> • The Los Angeles County Metropolitan Transportation Authority requests to divide the programmed funds totaling \$25 million to two project segments; and revise the project component titles and description on the NextGen Bus Speed & Reliability Improvements Project in Los Angeles County <p>Resolution LPP-P-2122-04, Amending Resolution LPP-P-2021-13</p>	4.30	Christine Gordon	A	C
80	<p>2020 Local Partnership Competitive Program Baseline Agreement for the NextGen Bus Speed & Reliability Improvements Project</p> <p>Resolution LPP-P-2122-03B <i>(Related Item under Ref. 2.6s.(2))</i></p>	4.29	Christine Gordon	A	C

ALLOCATIONS

Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	Allocation of Project List for CRRSAA Program Funds. Resolution CRSA-A-2122-01	2.5k.	Teresa Favila Dee Lam	A	D

SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
82	Request of \$901,049,000 for 62 SHOPP projects. Resolution FP-21-04 <i>(Related Item under Ref. 2.1a.(1))</i>	2.5b.(1)	Jon Pray James R. Anderson	A	D
83	Request of \$64,440,000 for 65 2020 SHOPP preconstruction project phases for environmental, design and R/W support. Resolution FP-21-05 <i>(Related Items under Ref. 2.1a.(1) and 2.2c.(1))</i>	2.5b.(2)	Jon Pray James R. Anderson	A	D
84	Request of \$56,254,000 for the SHOPP permanent slope restoration project near Oxnard, from 0.4 to 0.2 mile south of Sycamore Canyon Road, in Ventura County. (PPNO 4930) Resolution FP-21-16	2.5b.(4)	Jon Pray James R. Anderson	A	D

STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	Request of \$5,917,000 for the State-Administered STIP 180 West Freeway Landscaping project, on the State Highway System, in Fresno County. (PPNO 6489) Resolution FP-21-17	2.5c.(1)	Teresa Favila James R. Anderson	A	D
86	Request of \$5,287,000 for 17 locally-administered STIP projects, off the State Highway System. Resolution FP-21-06	2.5c.(3)	Teresa Favila Dee Lam	A	D

CTC MEETING

AGENDA

AUGUST 18-19, 2021

87	Request of \$1,002,000 for five locally-administered STIP Planning, Programming and Monitoring projects, off the State Highway System. Resolution FP-21-07	2.5c.(4)/ 2.5v.(1)	Teresa Favila Dee Lam	A	D
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Advance – STIP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	Request of \$134,000 for the locally-administered STIP Planning, Programming and Monitoring project, off the State Highway System, in Santa Barbara County, programmed in FY 2022-23. Resolution FP-21-15	2.5c.(7)/ 2.5v.(2)	Teresa Favila Dee Lam	A	D

LPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
89	Request of \$7,395,000 for the locally administered LPP (Formulaic) Interstate 5 Improvement from Interstate 405 to Yale Avenue, Segment 1 project, on the State Highway System, in Orange County. (PPNO 2743) Resolution LPP-A-2122-01	2.5s.(2)	Kayla Giese James R. Anderson	A	D
90	Request of \$15,945,000 for three locally-administered LPP (Formulaic and Competitive) projects, off the State Highway System. Resolution LPP-A-2122-02	2.5s.(3)	Kayla Giese Dee Lam	A	D
91	Request of \$2,050,000 for two locally-administered LPP (Formulaic) projects, off the State Highway System. Resolution LPP-A-2122-03 <i>(Related Item under Ref. 4.21)</i>	2.5s.(9)	Kayla Giese Dee Lam	A	D

LPP Transit Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	Request of \$25,000,000 for two locally-administered LPP (Competitive) Transit projects. Resolution LPP-A-2122-04 <i>(Related Item under Ref. 4.29)</i>	2.6s.(2)	Kayla Giese Kyle Gradinger	A	D

SCCP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	Request of \$1,476,000 for the State-Administered SCCP Santa Monica Road and Via Real Intersection Improvements project, on the State Highway System, in Santa Barbara County. (PPNO 2985) Resolution SCCP-A-2122-01	2.5s.(4)	Naveen Habib James R. Anderson	A	D

Multi-Funded SCCP/STIP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	Request of \$41,240,000 for the State-Administered multi-funded SCCP/STIP Marin Sonoma Narrows (MSN) Contract B7 project, on the State Highway System, in Marin County. (PPNO 0361M) Resolution SCCP-A-2122-02 Resolution FP-21-08	2.5s.(6)/ 2.5v.(4)	Naveen Habib James R. Anderson	A	D

TCEP Rail Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
95	Request of \$8,000,000 for the locally-administered TCEP East Basin Rail Gateway Expansion: Fourth Track at Ocean Rail project, in Los Angeles County. (PPNO T0019) Resolution TCEP-A-2122-03	2.6s.(1)	Michael Joseph Kyle Gradinger	A	D

Multi-Funded TCEP/STIP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
96	Request of \$142,559,000 for the State-Administered multi-funded TCEP/STIP Solano 80 Managed Lanes project, on the State Highway System, in Solano County. (PPNO 0658L) Resolution TCEP-A-2122-01 Resolution FP-21-09 <i>(Related Item under Ref. 2.2c.(1))</i>	2.5s.(5)/ 2.5v.(3)	Michael Joseph James R. Anderson	A	D

ATP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	Request of \$19,428,000 for 20 locally-administered ATP projects off the State Highway System. Resolution FATP-2122-01	2.5w.(1)	Beverley Newman-Burckhard Dee Lam	A	D

Advance - ATP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	Request of \$1,320,000 for the locally-administered ATP Downtown De La Vina Safe Crosswalks and Buffered Bike Lanes project, off the State Highway System, in Santa Barbara County, programmed in FY 2022-23. (PPNO 2989) Resolution FATP-2122-02	2.5w.(2)	Beverley Newman-Burckhard Dee Lam	A	D

Multi-Funded Proposition 1B State Route 99/TCEP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	Request of \$7,719,000 for the State-Administered multi-funded Prop 1B – SR 99/TCEP South Madera 6-Lane project, on the State Highway System, in Madera County. (PPNO 6297) Resolution R99-A-2122-01 Resolution TCEP-A-2122-02	2.5g.(2)	Hannah Walter James R. Anderson	A	D

TIRCP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
100	Request of \$68,100,000 for six TIRCP projects. Resolution TIRCP-2122-01	2.6g.(1)	Teresa Favila Kyle Gradinger	A	D

Short-Line Railroad Program Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
101	Request of \$1,382,000 for three State-Administered Short-Line Railroad Improvement Program projects. Resolution SRP-21-01	2.6r.(1)	Cherry Zamora Kyle Gradinger	A	D

TIME EXTENSION REQUESTS

Contract Award Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	Request to extend the period of contract award for two SHOPP projects, Per SHOPP Guidelines. Waiver 21-106	2.8b.(1)	Gurtej Bhattal James Anderson	A	D
103	Request to extend the period of contract award for two ATP projects, per ATP Guidelines. Waiver 21-107	2.8b.(2)	Elika Changizi Dee Lam	A	D
104	Request to extend the period of contract award for the TIRCP Network Integration component of the (2020: 01) Reaching the Most Transit-Vulnerable: Antelope Valley Transit Authority's Zero Emission 'Microtransit' and Bus Expansion Proposal project, in Los Angeles County. (PPNO CP059) Waiver 21-108	2.8b.(3)	Teresa Favila Kyle Gradinger	A	D

Project Completion Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
105	Request to extend the period of project completion for seven SHOPP projects, Per SHOPP Guidelines. Waiver 21-109	2.8c.(1)	Gurtej Bhattal James Anderson	A	D
106	Request to extend the period of project completion for two STIP Rail projects, per STIP guidelines. Waiver 21-110	2.8c.(2)	Teresa Favila Kyle Gradinger	A	D
107	Request to extend the period of project completion for two TIRCP projects, per TIRCP Guidelines. Waiver 21-111	2.8c.(3)	Teresa Favila Kyle Gradinger	A	D
108	Request to extend the period of project completion for the TCRP Project 115 – South Light Rail Transit (LRT) Extension, Meadowview-Calvine (South LRT Extension component), in Sacramento County, per STIP guidelines. (PPNO 3L05) Waiver 21-114	2.8c.(4)	Beverley Newman- Burckhard Kyle Gradinger	A	D

Project Development Expenditure Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
109	Request to extend the period of project development expenditure for four SHOPP projects, per SHOPP Guidelines. Waiver 21-112	2.8d.(1)	Gurtej Bhattal James Anderson	A	D
110	Request to extend the period of project development expenditure for two ATP projects, per ATP Guidelines. Waiver 21-113	2.8d.(2)	Elika Changizi Dee Lam	A	D

OTHER MATTERS

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

ADJOURN

Highway Financial Matters

\$ 1,021,743,000 Total SHOPP (Includes Minor, COS and SB 1 funds)
 \$ 12,340,000 Total STIP Requested for Allocation
 \$ 20,748,000 Total ATP Requested for Allocation (Includes SB 1 funds)
 \$ 26,866,000 Total Senate Bill 1 Requested for Allocation (Includes LPP and SCCP)
 \$ 41,240,000 Total Multi-Funded SCCP/STIP
 \$ 142,559,000 Total Multi-Funded TCEP/STIP
 \$ 7,719,000 Total Multi-Funded Proposition 1B State Route 99/TCEP
\$ 49,323,000 Total Supplemental Funds Requested for Allocation
 \$ 1,322,538,000 Sub-Total Project Funds Requested for Allocation

\$ 93,138,000 Delegated Allocations
 \$ 1,415,676,000 Sub-Total, Highway Project Allocations

Total Jobs Created: 15,572 (Includes Direct, Indirect, and Induced)

Mass Transportation Financial Matters

\$ 68,100,000 Total TIRCP Requested for Allocation
 \$ 1,382,000 Total Short-Line Railroad for Allocation
 \$ 600,000 Total Supplemental Funds Requested for Allocation
\$ 33,000,000 Total Senate Bill 1 Rail Requested for Allocation (Includes LPP and TCEP)
 \$ 103,082,000 Total State Allocations

Total Jobs Created: 1,134 (Includes Direct, Indirect, and Induced)