

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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October 13-14, 2021

Via Webinar

Wednesday, October 13, 2021

10:00 AM

Commission Meeting

***Via GoToWebinar, Teleconference and Webcast only, per AB 361**

Thursday, October 14, 2021

9:00 AM

Commission Meeting

***Via GoToWebinar, Teleconference and Webcast only, per AB 361**

*On September 16, 2021 Governor Newsom signed AB 361 which, for a limited time, 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.

To view the live webcast of this meeting, please visit:

<https://www.youtube.com/channel/UCASI3qyTEuhZffC13RbG4xQ>

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Phone Number: 631-992-3221, Access Code: 936-838-326

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 – December 8-9, 2021 via webinar**

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. The Commission will provide assistive services including translation and interpretation in multiple languages, real-time captioning, transcription, large print, digital audio and/or video recordings, as well as Commission meeting materials in an accessible format for the visually impaired. To obtain services or copies in one of these alternate formats or language, please contact us at (916) 654-4245 or ctc@catc.ca.gov. Arrangements 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 26-27, 2019	1.2	Doug Remedios	A	C
3	Commissioner Meetings for Compensation	1.5	Doug Remedios	A	C

REPORTS

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

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
13	Innovations in Transportation – Big Data	4.25	Brigitte Driller Laura Schewel Sean Charpentier	I	C
14	Budget and Allocation Capacity	4.2	Paul Golaszewski Keith Duncan	I	D
15	State and Federal Legislative Matters	4.1	Paul Golaszewski	A	C
16	Update on SB 1 Program Guidelines Development	4.3	Matthew Yosgott	I	C
17	Update on Statewide Community Listening Sessions	4.21	C. Sequoia Erasmus Jeanie Ward-Waller	I	C/D
18	Opportunities and Challenges: Lessons Learned from Implementing a Government Level Equity Advisory Committee	4.22	C. Sequoia Erasmus Veronica Eady	I	C
19	Overview of the 2021 Interregional Transportation Strategic Plan	4.26	Brigitte Driller Marlon Flournoy	I	D
20	Approval of 2021 Interregional Transportation Strategic Plan	4.23	Brigitte Driller	A	C
21	Caltrans Update on Statewide Climate Vulnerability Assessment and Climate Adaptation Plans	4.24	Kiran Parmar Marlon Flournoy	I	D
22	Evaluation of Caltrans' Effectiveness in Reducing Deferred Maintenance and Improving Conditions on the State Highway System	4.6	Tim Sobelman	A	C
23	Adoption of the FY 2021-22 Road Maintenance and Rehabilitation Account Local Streets and Roads Funding Subsequent Report of Eligible Cities and Counties Resolution G-21-65	4.29	Alicia Sequeira	A	C
24	Local Streets and Roads Needs Assessment	4.4	Justin Behrens Chris Lee Margot Yapp	I	C

INFORMATION CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
25	Monthly report on Local and Regional Agency Notices of Intent to Expend Funds on programmed STIP Projects prior to Commission Allocation per SB 184	3.4		I	C

Tab	Item Description	Ref#	Presenter	Type*	Agency*
26	Informational Reports on Allocations Under Delegated Authority --Emergency G-11 Allocations (2.5f.(1)): \$39,740,000 for 16 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$12,916,000 for three projects. -- Minor G-05-16 Allocations (2.5f.(4)): \$5,815,000 for six projects.	2.5f.		I	D

Monthly Reports on the Status of Contract Award for:

Tab	Item Description	Ref#	Presenter	Type*	Agency*
27	State Highway Projects, per Resolution G-06-08	3.2a.		I	D
28	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		I	D
29	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		I	D
30	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*
31	Caltrans Finance Report	3.5		I	D
32	Fourth Quarter – Report on Fiscal Year 2020-21 Right of Way Annual Allocation	3.6		I	D
33	Quarterly Report – Local Assistance Annual Allocation for the Period Ending June 30, 2021	3.10		I	D

Other Reports

Tab	Item Description	Ref#	Presenter	Type*	Agency*
34	Update on the Minor B project list under the 2021-22 SHOPP Minor Construction Program.	3.1		I	D
35	Final Close-Out Report on the 2020-21 Minor Program allocation.	3.13		I	D
36	Third Quarter - Balance Report on AB 1012 "Use It or Lose It" Provision for Federal Fiscal Year 2019 Unobligated RSTP and CMAQ Funds	3.7		I	D
37	Proposition 1A High Speed Passenger Train Bond – Semi-Annual Report	3.12		I	D
38	Proposition 1B – Semi-Annual Reports	3.9		I	D
39	Transit and Intercity Rail Capital Program (TIRCP) – Program Update <i>(Related Items under Ref. 2.6g.(1), 2.6g.(4) and 2.6g.(5))</i>	4.7		I	D

BEGIN CONSENT CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
40	<u>STIP Amendment for Action:</u> Request to add two new projects to the 2021 Mid-Cycle STIP. (El Dorado and Mendocino Counties) STIP Amendment 20S-28	2.1a.(2)		A	D
41	<u>Approval of Project for Future Consideration of Funding:</u> 05 – Santa Cruz County Santa Cruz Rail Trail Segment 7 Project Construct a bicycle/pedestrian trail and other improvements. (MND) (PPNO 3058A) (ATP) Resolution E-21-95	2.2c.(3)		A	C
42	<u>Approval of Project for Future Consideration of Funding:</u> 11-SD-08, PM R23.0/R61.3 Interstate 8 Culvert Rehabilitation Rehabilitate culverts on Interstate 8 in San Diego County. (MND) (PPNO 1194) (SHOPP) Resolution E-21-99 <i>(Related Item under 2.5b.(1))</i>	2.2c.(7)		A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
43	<p><u>Approval of Projects for Future Consideration of Funding and New Public Road Connection:</u></p> <p>02-Plu-70, PM 58.2/R78.4, 65.8/R66.2 Cromberg Rehabilitation & Feather River Inn Intersection Rehabilitate pavement, drainage, and make other improvements on approximately 20 miles of State Route 70 in Plumas County. (MND) (PPNO 3619) (SHOPP) Resolution E-21-88 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>03-Pla-49, PM R8.7/R10.6 Placer 49 Safety Barrier Project Construct a concrete median barrier and other safety features on State Route 49 in Placer County. (MND) (PPNO 4787) (SHOPP) Resolution E-21-89 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>04-Ala-580, PM 4.3 Interstate 580 Storm Damage Permanent Restoration Project Restore the function of a storm drain system and preserve the structural integrity of the surrounding embankment and highway on Interstate 580 in Alameda County. (MND) (PPNO 1461D) (SHOPP) Resolution E-21-90 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>06-Ker-204, PM 5.9/6.8 Hageman Road Extension Project from Knudsen Drive to Golden State Avenue at Airport Drive Construct a four-lane road from Hageman Road and Knudsen Drive to State Route 204/Golden State Avenue in Kern County. (MND) (PPNO 3525) (STIP) Resolution E-21-91 <i>(Related Item under Ref. 2.5c.(2)/2.5v.(1))</i></p> <p>07-LA-91, PM R7.00/R11.04 SR-91 Central Avenue to Acacia Court Improvement Project Reduce congestion and construct mobility and safety improvements on State Route 91 in Los Angeles County. (MND) (EA 35920) (FTIP) Resolution E-21-92</p> <p>09-Iny-395, PM 114.90/117.80 09-Iny-168, PM 17.60/18.30 Bishop Pavement Rehabilitate pavement, construct a multiuse path, replace portions of sidewalk, improve drainage, and perform other work on U.S. 395, and on State Route 168 in Inyo County. (MND) (PPNO 2653) (SHOPP) Resolution E-21-93 <i>(Related Item under Ref. 2.5b.(2))</i></p>	2.2c.(1)		A	D
44	<p><u>One Vacation Resolution</u></p> <p>10-Cal-26-PM 2.6 Right of way along State Route 26 from Burson Road to Penrod Road, in the county of Calaveras. Resolution A916</p>	2.3d.		A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
45	<p><u>Four Relinquishment Resolutions:</u></p> <p>04-Son-101-PM 20.1 Right of way along U.S. 101 on 3rd Street and Davis Street, in the city of Santa Rosa. Resolution R-4075</p> <p>04-Son-101-PM 20.7 Right of way along U.S. 101 on College Avenue, in the city of Santa Rosa. Resolution R-4076</p> <p>06-Tul-190-PM 0.39/4.45 Right of way along State Route 190 at Road 120 and Road 152, in the county of Tulare. Resolution R-4077</p> <p>11-SD-5-PM 15.4 Right of way along Interstate 5 on Russ Boulevard, in the city of San Diego. Resolution R-4078</p>	2.3c.		A	D
46	36 Resolutions of Necessity Resolutions C-22060 through C-22095	2.4b.		A	D
47	Director's Deeds Items 1 through 7 Excess Lands – Return to State: \$1,056,900	2.4d.		A	D
48	<p><u>SHOPP Allocation Amendment</u> Request to amend Resolution FP-18-01, for the SHOPP Culvert Rehabilitation project on Interstate 5 in San Diego County, to correctly reflect a 45-month extension request for the completion of construction, as was originally requested in the funds request for this project. (PPNO 11-1192) Resolution FP-21-19 Amending Resolution FP-18-01</p>	2.5b.(5)		A	D
49	<p><u>SHOPP Allocation Amendment</u> Request to amend Resolution FP-18-18, for the SHOPP Transportation Management System (TMS) project on Interstate 5 in San Diego County, to correctly reflect a 45-month extension request for the completion of construction, as was originally requested in the funds request for this project. (PPNO 11-1281) Resolution FP-21-20 Amending Resolution FP-18-18</p>	2.5b.(6)		A	D
50	<p><u>STIP Allocation Amendment</u> Request to revise the funding type, the item number, and the Program Code for SACOG's PPM project, approved under Resolution FP-20-99 in June 2021. Resolution FP-21-21 Amending Resolution FP-20-99</p>	2.5c.(4)/ 2.5v.(6)		A	D
51	Request to amend Resolution FA-20-61 for the Multi-funded I-5 High Occupancy Vehicle (HOV)/Empire Avenue and Burbank Boulevard Interchange project on Interstate 5, in Los Angeles County to update the CTC requirements approved at the time of allocation. There is no change to the original allocation amount. (EA 1218W, PPNO 3985) Resolution FA-21-13 Amending Resolution FA-20-61	2.5e.(9)		A	C/D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
52	Approval of three State Highway Operation and Protection Program (SHOPP) Baseline Agreements. SHOPP-P-2122-02B	4.8		A	C
53	Approval of two 2021 Active Transportation Program Baseline Agreements. Resolution ATP-P-2122-02B <i>(Related Items under Ref. 2.5w.(1) and 2.5w.(2))</i>	4.9		A	C
54	Approval of the 2020 Solutions for Congested Corridors Program Baseline Agreement Interstate 105 Express Lanes. Resolution SCCP-P-2122-01B	4.10		A	C

END OF CONSENT CALENDAR

ENVIRONMENTAL MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
55	<u>Approval of Project for Future Consideration of Funding:</u> 05 – San Luis Obispo County Bob Jones Pathway Project Construct a multi-use pathway and other improvements. (FEIR) (PPNO 3060) (ATP) Resolution E-21-96 <i>(Related Item under Ref. 2.5w.(1))</i>	2.2c.(4)	Jose Oseguera	A	C
56	<u>Approval of Project for Future Consideration of Funding:</u> 08 – San Bernardino County Diesel Multiple Unit – Zero-Emission Vehicle Conversion Project Conversion to zero-emission vehicles. (FEIR) (PPNO CP034) (TIRCP) Resolution E-21-98 <i>(Related Item under Ref. 2.6g.(1))</i>	2.2c.(5)	Jose Oseguera	A	C

RIGHT OF WAY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
57 8 Ayes	Resolution of Necessity – Appearance --04-Son-12-PM 33.3 George Morris and Kimberly Morris, Trustees of The George and Kimberly Morris Living Trust dated 7/23/08 Resolution C-22059	2.4a.	Gurtej Bhattal Rizwan Tanvir	A	D
58	Airspace Lease - Request to Directly Negotiate with Best Demo and Recycling Co Inc. (Los Angeles County)	2.4c.	Gurtej Bhattal Kimberly Ellis Erickson	A	D

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
59	Equity Considerations for Toll Facilities	4.30	Jon Pray Joe Rouse	I	D
60	Senate Bill 1 Semi-Annual Report	3.14	Matthew Yosgott Angel Pyle	I	D
61	Caltrans Stormwater Permits - Cost Assessment Update	4.27	Tim Sobelman Kenneth Johansson	I	D

PROGRAM UPDATES

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	Fourth Quarter – Project Delivery Report – FY 2020-21	3.8	Tim Sobelman Donna Berry	I	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*
63	Request for \$2,134,000 (115.8 percent increase) in Construction Capital and \$627,000 (208.9 percent increase) in Construction Support for the SHOPP Curb Ramp and Sidewalk Upgrade to Americans with Disability Act Compliance project on State Route 29 in Napa County. (EA 0K000, PPNO 1496E) Resolution FP-21-22	2.5d.(1)	Tim Sobelman Dina El-Tawansy	A	D
64	Request for \$9,500,000 (157.7 percent increase) in Construction Capital and \$1,111,000 (157.7 percent increase) in Construction Support for the SHOPP Advanced Transportation Management System project in various locations Statewide. (EA 1K670, PPNO 1499J) Resolution FP-21-23	2.5d.(2)	Tim Sobelman Dina El-Tawansy	A	D
65	Request for \$7,321,000 (266 percent increase) in Construction Capital and \$2,000,000 (112.8 percent increase) in Construction Support for the SHOPP Roadside Signage project in various locations, in various counties. (EA 0Y490, PPNO 6986) Resolution FP-21-24	2.5d.(3)	Tim Sobelman Diana Gomez	A	D

Capital Outlay Support (COS) Supplemental Fund Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
66	Request for an additional \$1,950,000 (108 percent increase) in Pre-Construction Support, Plans, Specifications and Estimate phase, for the SHOPP Capital Bridge project on State Route 29 in Napa County. (EA 2J88U, PPNO 1483E) Resolution FA-21-08	2.5e.(2)	Tim Sobelman Dina El-Tawansy	A	D
67	Request for an additional \$1,275,000 (44.7 percent increase) in Pre-Construction Support, Plans, Specifications and Estimate (PS&E) phase, for the SHOPP Bridge Replacement project on State Route 1 in Marin County. (EA 0G642, PPNO 0756K) Resolution FA-21-09	2.5e.(3)	Tim Sobelman Dina El-Tawansy	A	D
68	Request for an additional \$500,000 (66.7 percent increase) in Pre-Construction Support, Plans, Specifications and Estimate phase, and \$1,300,000 (680 percent increase) in Right of Way phase, for the SHOPP Americans with Disability Act (ADA) Curb Ramps project on State Route 107 in Los Angeles County. (EA 30702, PPNO 4749B) Resolution FA-21-12	2.5e.(6)	Tim Sobelman Tony Tavares	A	D

Capital – Supplemental Fund Allocations – Complete Construction

Tab	Item Description	Ref#	Presenter	Type*	Agency*
69	Request for an additional \$3,750,000 (110 percent increase) in Construction Support, for the SHOPP Bridge Vertical Clearance project on Interstate 80, in Solano County. (EA 0J710, PPNO 0481R) Resolution FA-21-07	2.5e.(1)	Tim Sobelman Dina El-Tawansy	A	D
70	Request for an additional \$1,695,000 (32.9 percent increase) in Construction Capital for the SHOPP Americans with Disability Act Accessibility Pedestrian Pathways and Signal project on State Route 41 in San Luis Obispo County. (EA 1F630, PPNO 2532) Resolution FA-21-10	2.5e.(4)	Tim Sobelman Tim Gubbins	A	D

Capital – Supplemental Fund Allocations – Close out Construction

Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	Request for an additional \$640,000 (24.4 percent increase) in Construction Capital for the SHOPP Roadside Paving, Access and Facility Relocation project on U.S.101 in Monterey County. (EA 1C090, PPNO 2357) Resolution FA-21-11	2.5e.(5)	Tim Sobelman Tim Gubbins	A	D

Transit and Intercity Rail Capital Program (TIRCP) Supplemental Funds Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
72	Request for an additional \$1,200,000 (4.9 percent increase) for the Construction phase of the TIRCP (2018: 15) Diesel Multiple Unit Vehicle to Zero- or Low-Emission Vehicle conversion project, in San Bernardino County. (PPNO CP034) Resolution TIRCP-2122-05S	2.6g.(6)	Kacey Ruggiero Kyle Gradinger	A	D

PROGRAM UPDATES

State Highway Operation and Protection Program (SHOPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
73	<u>SHOPP Amendments for Approval:</u> Request to: --Add 29 new projects into the 2020 SHOPP. (2.1a.(1a) and 2.1a.(1b)) --Revise 16 projects currently programmed in the 2020 SHOPP. (2.1a.(1d) and 2.1a.(1f)) SHOPP Amendment 20H-011 <i>(Related Items under Ref. 2.5b.(1) and 2.5b.(2))</i>	2.1a.(1)	Jon Pray James R. Anderson	A	D
74	Fiscal Year 2020-21- Director's Orders Annual Close-Out Report	4.11	Jon Pray Sergio Aceves	I	D
75	Request for an additional \$300,000,000, from \$240,000,000 to \$540,000,000, for the Fiscal Year 2021-22 Major Damage Restoration Reserve. Resolution G-21-61	4.12	Jon Pray Sergio Aceves	A	D

State Transportation Improvement Program (STIP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	<u>STIP Amendments for Notice</u> The Department proposes to program \$24,900,000 of Fixing America's Surface Transportation Act (FAST Act) Surface Transportation Block Grant Program – Coordinated Border Infrastructure Program funds to the State Route 11/Otay Mesa East Port of Entry - Segment 3A project in San Diego County. (PPNO 0999F) STIP Amendment 20S-29	2.1b.(1)	Teresa Favila James R. Anderson	I	D

Active Transportation Program (ATP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
77	2021 Active Transportation Program Status Report	4.13	Elika Changizi	I	C
78	<u>ATP Amendment for Approval</u> Amendment to the 2021 Active Transportation Program to Approve a Funding Distribution Change for the City of Redding – Victor Avenue & Cypress Avenue Active Transportation (VCAT) project, in Shasta County. (PPNO 2606A) Resolution G-21-62, Amending Resolution G-21-30	4.15	Beverley Newman- Burckhard Dee Lam	A	D

CTC MEETING**AGENDA****OCTOBER 13-14, 2021**

79	<u>ATP – Project Scope Amendment</u> The San Diego Association of Governments proposes to amend the San Diego Border to Bayshore Bikeway Project, in San Diego County to amend the project scope. (PPNO 1232) Resolution ATP-P-2122-01	4.16	Laurie Waters Dee Lam	A	D
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Local Partnership Program (LPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	<u>Local Partnership Formulaic Program Amendment:</u> Add one project: <ul style="list-style-type: none"> The Mid County Parkway Construction Contract #2 (from Redlands Avenue to the Ramona Expressway) Project in Riverside County and program \$5,686,000 in Fiscal Year 2021-22 Resolution LPP-P-2122-05, Amending Resolution LPP-P-2122-01	4.18	Anja Aulenbacher	A	C

ALLOCATIONS**SHOPP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	Request of \$305,246,000 for 24 SHOPP projects. Resolution FP-21-25 <i>(Related Items under Ref. 2.1a.(1), 2.2c.(7) and 2.5s.(6))</i>	2.5b.(1)	Jon Pray James R. Anderson	A	D
82	Request of \$112,280,000 for 114 2020 SHOPP preconstruction project phases for design and R/W support. Resolution FP-21-26 <i>(Related Items under Ref. 2.1a.(1), and 2.2c.(1))</i>	2.5b.(2)	Jon Pray James R. Anderson	A	D

Annual Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	<u>Local Assistance (Federal) – Annual Allocation</u> Request of \$1,920,678,000 in Federal Funds for Local Assistance Annual Allocation for FY 2021-22. Resolution FM-21-01	2.5h.	Teresa Favila Dee Lam	A	D

Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	Allocation of Project List for CRRSAA Program Funds. Resolution CRSA-A-2122-02	2.5k.	Teresa Favila Dee Lam	A	D

STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	Request of \$762,000 for 11 locally-administered STIP projects, off the State Highway System. Resolution FP-21-28	2.5c.(3)	Teresa Favila Dee Lam	A	D
86	Request of \$1,437,000 for the locally-administered STIP PPM project off the State Highway System, in Orange County. (PPNO 2132) Resolution FP-21-29	2.5c.(5)/ 2.5v.(3)	Teresa Favila Dee Lam	A	D
87	Request of \$501,000 for three locally-administered STIP projects, off the State Highway System. Resolution FP-21-30	2.5c.(6)/ 2.5v.(4)	Teresa Favila Dee Lam	A	D

Advance – STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	Request of \$2,686,000 for the locally-administered Extend Hageman Road Easterly Across Route 99 and Connect to Route 204 in Bakersfield STIP project, on the State Highway System, in Kern County, programmed in FY 2022-23. (PPNO 3525) Resolution FP-21-31 <i>(Related Item under Ref. 2.2c.(1))</i>	2.5c.(2)/ 2.5v.(1)	Teresa Favila James R. Anderson	A	D

STIP Rail Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
89	Request of \$1,800,000 for the locally-administered Mini-High Platform Improvements STIP Rail project, in various counties. (PPNO 2065R) Resolution MFP-21-02	2.6a.(2)	Teresa Favila Kyle Gradinger	A	D

Proposition 1B - Highway-Railroad Crossing Safety Account (HRCSA) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	Request of \$2,876,960 for the locally-administered Proposition 1B McKinley Street Grade Separation HRCSA project, off the State Highway System, in Riverside County. (PPNO 1272) Resolution GS1B-A-2122-01	2.5g.(9)	Kacey Ruggiero Dee Lam	A	D

TIRCP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
91	Request of \$7,077,000 for four TIRCP projects. Resolution TIRCP-2122-06 <i>(Related Items under Ref. 2.2c.(5) and 4.7)</i>	2.6g.(1)	Kacey Ruggiero Kyle Gradinger	A	D
92	<u>TIRCP Allocation Amendment</u> Request to amend Resolution TIRCP-1920-12 for the TIRCP (2018:14) Accelerating Rail Modernization and Expansion in the Capital Region project to increase the original allocation of \$30,932,000 to the full award amount of \$64,100,000. (PPNO CP053) Resolution TIRCP-2122-04 Amending Resolution TIRCP-1920-12 <i>(Related Item under Ref. 4.7)</i>	2.6g.(5)	Kacey Ruggiero Kyle Gradinger	A	D
93	<u>TIRCP Allocation Amendment</u> Request to amend Resolution TIRCP-2021-11 for the TIRCP (2018:13) PCJPB Peninsula Corridor Electrification Expansion Project (Corridor Wide Broadband Communications Network) to: (1) Designate the project as a Design-Build; (2) add the CON phase for \$12,000,000; and (3) Request additional time beyond the Timely Use of Funds deadline for the project. The addition of CON funding will increase the project allocation from \$2,000,000 to \$14,000,000. (PPNO CP039) Resolution TIRCP-2122-03 Amending Resolution TIRCP-2021-11 <i>(Related Item under Ref. 4.7)</i>	2.6g.(4)	Kacey Ruggiero Kyle Gradinger	A	D

Short-Line Railroad Improvement Program (SLRIP) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	Request of \$3,213,000 for two State-Administered SLRIP projects. Resolution SRP-21-02	2.6r.(1)	Alicia Sequeira Kyle Gradinger	A	D

LPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
95	Request of \$21,838,000 for two local-administered LPP-Competitive projects, off the State Highway System. Resolution LPP-A-2122-07	2.5s.(3)	Kayla Giese Dee Lam	A	D
96	Request of \$3,681,000 for the State-Administered LPP-Formulaic South Coast 101 HOV Lanes – Montecito to Santa Barbara (Segments 4D-4E) project, on the State Highway System, in Santa Barbara County. (PPNO 7101B) Resolution LPP-A-2122-08	2.5s.(4)	Kayla Giese James R. Anderson	A	D

LPP Transit Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	Request of \$1,600,000 for the locally-administered LPP-Formulaic Light Rail Modernization Phase 1 (Gold Line) Low Floor Light Rail Vehicles Transit project, in Sacramento County. (PPNO 2212) Resolution LPP-A-2122-09	2.6s.(1)	Kayla Giese Kyle Gradinger	A	D

SCCP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	Request of \$500,000 for the State-Administered PSGC Phase 1/I-80 Auburn Boulevard Ramp Meter SCCP project, on the State Highway System, in Placer County. (PPNO 5147) Resolution SCCP-A-2122-04	2.5s.(8)	Naveen Habib James R. Anderson	A	D

SCCP Transit Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	Request of \$20,300,000 for the locally-administered SCCP U.S. 50 Multimodal Corridor Enhancement Project/Gold Line Light Rail Improvements Between Sunrise Blvd to Downtown Folsom Transit project, in Sacramento County. (PPNO 1787A) Resolution SCCP-A-2122-05	2.6s.(2)	Naveen Habib Kyle Gradinger	A	D

Multi-Funded STIP/SCCP/LPP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
100	Request of \$49,580,000 for the State-Administered multi-funded STIP/SCCP/LPP-Formulaic Soscol Junction (SR 29/221/Soscol Ferry Road) project, on the State Highway System, in Napa County. (PPNO 0376) Resolution FP-21-33 Resolution SCCP-A-2122-03 Resolution LPP-A-2122-06	2.5s.(7)/ 2.5v.(5)	Naveen Habib James R. Anderson	A	D

Trade Corridor Enhancement Program (TCEP) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
101	Request of \$10,300,000 for the locally-administered TCEP McKinley Street Grade Separation project, off the State Highway System, in Riverside County. (PPNO 1272) Resolution TCEP-A-2122-06	2.5s.(5)	Hannah Walter James R. Anderson	A	D

Multi-Funded TCEP/STIP Rail Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	Request of \$16,000,000 for the locally-administered multi-funded TCEP/STIP Rosecrans/Marquardt Grade Separation Rail project, in Los Angeles County. (PPNO 2002A) Resolution TCEP-A-2122-05 Resolution FP-21-34	2.6s.(3)	Hannah Walter Kyle Gradinger	A	D

Multi-Funded STIP/TCEP/LPP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
103	Request of \$220,000,000 for the State-Administered multi-funded STIP/TCEP/LPP-Competitive State Route 55 Corridor Improvements from I-405 to I-5 project, on the State Highway System, in Orange County. (PPNO 3470) Resolution FP-21-32 Resolution TCEP-A-2122-04 Resolution LPP-A-2122-05 <i>(Related Item under Ref. 2.5b.(1))</i>	2.5s.(6)	Hannah Walter James R. Anderson	A	D

ATP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
104	Request of \$14,987,000 for 16 locally-administered ATP projects, off the State Highway System. Resolution FATP-2122-03 <i>(Related Items under Ref. 2.2c.(4) and 4.9)</i>	2.5w.(1)	Beverley Newman-Burckhard Dee Lam	A	D
105	Request of \$935,000 for two locally-administered ATP projects, on the State Highway System. Resolution FATP-2122-04 <i>(Related Item under Ref. 4.9)</i>	2.5w.(2)	Beverley Newman-Burckhard Dee Lam	A	D
106	Request of \$1,255,000 for three State-Administered ATP projects, on the State Highway System. Resolution FATP-2122-05	2.5w.(3)	Beverley Newman-Burckhard James R. Anderson	A	D

TIME EXTENSION REQUESTS

Contract Award Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
107	Request to extend the period of contract award for two SHOPP projects, per SHOPP Guidelines. Waiver 21-115	2.8b.(1)	Gurtej Bhattal James R. Anderson	A	D
108	Request to extend the period of contract award for the Hot Springs Creek Bridge STIP project, in Alpine County, per STIP Guidelines. (PPNO 6626) Waiver 21-116	2.8b.(2)	Kacey Ruggiero Dee Lam	A	D
109	Request to extend the period of contract award for the Green Line Imperial Terminal Double Tracking component of TIRCP (2018: 17) Blue Line Rail Corridor Transit Enhancements project, in San Diego County, per TIRCP Guidelines. (PPNO CP032) Waiver 21-117	2.8b.(3)	Kacey Ruggiero Kyle Gradinger	A	D
110	Request to extend the period of contract award for the Port of Los Angeles Terminal Island Railyard Enhancement TCEP project, in the Los Angeles County, per TCEP Guidelines. (PPNO T0006) Waiver 21-118	2.8b.(4)	Hannah Walter Dee Lam	A	D

Project Completion Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
111	Request to extend the period of project completion for five SHOPP projects, per SHOPP Guidelines. Waiver 21-119	2.8c.(1)	Gurtej Bhattal James R. Anderson	A	D
112	Request to extend the period of project completion for the ATP Active Oakland: Comprehensive Safe Routes to School Program project, in Alameda County, per ATP Guidelines. (PPNO 2301) Waiver 21-121	2.8c.(3)	Elika Changizi Dee Lam	A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
113	Request to extend the period of project completion for the STIP Transit SC METRO ITS Equipment project, in Santa Cruz County, per STIP Guidelines. (PPNO 2828) Waiver 21-122	2.8c.(4)	Kacey Ruggiero Kyle Gradinger	A	D
114	Request to extend the period of project completion for the LPP (Formulaic) Transit Access Pass (TAP) Bus Farebox and Rail Station Validator Upgrades project, in Los Angeles County, per LPP Guidelines. (PPNO 5510) Waiver 21-123	2.8c.(5)	Kayla Giese Kyle Gradinger	A	D
115	Request to extend the period of completion for the Proposition 1B - Local Bridge Seismic Retrofit Program (LBSRP) Sixth Street Viaduct Replacement Project in Los Angeles County, per LBSRA Guidelines. (Bridge No. 53C1880) Waiver 21-124	2.8c.(6)	Jon Pray Dee Lam	A	D
116	POST FACT: Request to extend the period of project completion of the locally-administered LATIP Route 238 Corridor Improvement Project – Phase 2, on the State Highway System, per STIP guidelines. (PPNO 0095K) Waiver 21-120	2.8c.(2)	Beverley Newman-Burckhard James R. Anderson	A	D

Project Development Expenditure Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
117	Request to extend the period of project development expenditure for eight SHOPP projects, per SHOPP Guidelines. Waiver 21-125	2.8d.(1)	Gurtej Bhattal James R. Anderson	A	D
118	POST FACT: Request to extend the period of project development expenditure for three ATP projects, per ATP Guidelines. Waiver 21-126	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

\$ 417,526,000 Total SHOPP (Includes Minor, COS and SB 1 funds)
 \$ 5,386,000 Total STIP Requested for Allocation
 \$ 17,177,000 Total ATP Requested for Allocation (Includes SB 1 funds)
 \$ 36,319,000 Total Senate Bill 1 Requested for Allocation (Includes LPP and SCCP)
 \$ 2,876,960 Total Proposition 1B Requested for Allocation (Includes HRCSA)
 \$ 220,000,000 Total Multi-Funded STIP/TCEP/LPP Requested for Allocation
 \$ 49,580,000 Total Multi-Funded STIP/SCCP/LPP Requested for Allocation
 \$ 300,000,000 Total Major Damage Restoration Reserve Requested
 \$1,920,678,000 Total Annual Allocation for Federal Funding Requested
\$ 32,503,000 Total Supplemental Funds Requested for Allocation
 \$3,002,045,960 Sub-Total Project Funds Requested for Allocation

\$ 58,471,000 Delegated Allocations
 \$3,060,516,960 Sub-Total, Highway Project Allocations

 Total Jobs Created: 33,666 (Includes Direct, Indirect, and Induced)

Mass Transportation Financial Matters

- \$ 52,245,000 Total TIRCP Requested for Allocation
- \$ 1,800,000 Total STIP Rail/Transit
- \$ 16,000,000 Total Multi-Funded TCEP/STIP Rail
- \$ 3,213,000 Total Short-Line Railroad for Allocation
- \$ 21,900,000 Total Senate Bill 1 Rail Requested for Allocation (Includes LPP and TCEP)
- \$ 1,200,000 Total Supplemental Funds Requested for Allocation
- \$ 96.358,000 Total State Allocations

Total Jobs Created: 1,060 (Includes Direct, Indirect, and Induced)