

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: December 8-9, 2021

From: MITCH WEISS, Executive Director

Reference Number: 1.2, Action

Prepared By: Douglas Remedios
Staff Services Manager

Published Date: November 24, 2021

Subject: Approval of Minutes for the October 13-14, 2021 Commission Meeting

Recommendation:

Staff recommends that the California Transportation Commission (Commission) approve the meeting minutes for the October 13-14, 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: October 13-14, 2021 meeting minutes

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION 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.

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

<https://www.youtube.com/channel/UCASI3gyTEuhZffC13RbG4xQ>

**“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 Jon Davis		Present			
Commissioner Lee Ann Eager		Present			
Commissioner Clarissa Falcon		Present			
Commissioner Darnell Grisby		Present			
Commissioner Carl Guardino		Present			
Commissioner Fran Inman		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	Absent
Assembly Member Laura Friedman, Ex-Officio	Absent

Tab	Item Description	Ref#	Presenter	Type*	Agency*
2	Approval of Minutes for June 26-27, 2019	1.2	Doug Remedios	A	C

Tabs 2 and 3 were taken together.

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: Falcon

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

In the Agenda:

Revise as follows: Approval of Minutes for August 18-19, 2021

Tab	Item Description	Ref#	Presenter	Type*	Agency*
3	Commissioner Meetings for Compensation	1.5	Doug Remedios	A	C

Tabs 2 and 3 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: Falcon

REPORTS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
4	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*
5	Commissioner Reports	1.4	Hilary Norton	A	C

Chair Norton and Commissioner Alvarado, Falcon, Inman and Lyou provided reports for this item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
6	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*
7	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*
8	FHWA California Division Administrator	1.11	Vincent Mammano	I	F

No report was provided for this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
9	Regional Agencies Moderator	1.8	Dawn Vettese	I	R

Regional Agencies Moderator Dawn Vettese presented this informational item.

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

Rural Counties Task Force’s Chair Woodrow Deloria presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
11	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*
12	Equity Advisory Roundtable Update	1.13	Stephanie Ramirez Leslie Sanders	I	R

Commission Associate Deputy Director C. Sequoia Erasmus and Equity Advisory Roundtable Members Stephanie Ramirez and Leslie Sanders presented this informational item.

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

Commission Associate Deputy Director C. Sequoia Erasmus, StreetLight Data Founder and Chief Executive Officer Laura Schewel, and City/County Association of Governments of San Mateo County Executive Director Sean Charpentier presented this informational item.

Speakers:

Angelo Logan – Private Citizen

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

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

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

Recommendation: Accept the report and request budget augmentations as follows:

- \$2 billion for the Active Transportation Program
 - \$1.5 billion for current backlog of projects – applications are already reviewed and projects ready to be funded
 - \$500 million for bike highways/low stress bike networks - new transformative pilot programs
- \$2.5 billion for STIP transit projects
 - Would go for new projects and could accelerate some existing projects; funds would be spread across the state through STIP regional shares.
 - Would help address issues with lack of funding for STIP transit projects from the Public Transportation Account
 - Our request is in addition to the \$2.5 billion the Governor had proposed for transit/Olympic projects in the TIRCP and could complement that funding

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Speakers:

- Jonathan Matz – Safe Routes Partnership
- Nicole Cheng – ClimatePlan
- Julia Randolph – Coalition for Clean Air

Tab	Item Description	Ref#	Presenter	Type*	Agency*
16	Update on SB 1 Program Guidelines Development	4.3	Matthew Yosgott	I	C

Commission Deputy Director Matthew Yosgott presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
17	Update on Statewide Community Listening Sessions	4.21	C. Sequoia Erasmus Jeanie Ward-Waller	I	C/D

Commission Associate Deputy Director C. Sequoia Erasmus and Caltrans Deputy Director of Planning and Modal Programs Jeanie Ward-Waller presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
18	Opportunities and Challenges: Lessons Learned from Implementing a Government Level Equity Advisory Committee	4.22	C. Sequoia Erasmus Veronica Eady	I	C

Commission Associate Deputy Director C. Sequoia Erasmus and Bay Area Air Quality Management District Senior Deputy Executive Officer of Policy and Equity Veronica Eady presented this informational item.

Speakers:

- Christine Echevarria – California Air Resources Board
- Angelo Logan – Private Citizen

Tab	Item Description	Ref#	Presenter	Type*	Agency*
19	Overview of the 2021 Interregional Transportation Strategic Plan	4.26	Brigitte Driller Marlon Flournoy	I	D

Commission Deputy Director Laura Pennebaker and Caltrans Division Chief for Transportation Planning Marlon Flournoy presented this informational item.

Speakers:

- Patricia Chen – Los Angeles County Metropolitan Transportation Authority

Tab	Item Description	Ref#	Presenter	Type*	Agency*
20	Approval of 2021 Interregional Transportation Strategic Plan	4.23	Brigitte Driller	A	C

Recommendation: Approval as revised

Action Taken: Approved

Motion: Davis **Second:** Lyou **Recused:** None **Absent:** Inman

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Falcon, Grisby, Guardino, 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 C added: Caltrans Response to Commission Comment Letter

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	Caltrans Update on Statewide Climate Vulnerability Assessment and Climate Adaptation Plans	4.24	Kiran Parmar Marlon Flournoy	I	D

Commission Associate Deputy Director Kiran Parmar and Caltrans Division Chief for Transportation Planning Marlon Flournoy presented this informational item.

Speakers:

- Darren Kettle - MetroLink

CTC MEETING

MINUTES

OCTOBER 13-14, 2021

Tab	Item Description	Ref#	Presenter	Type*	Agency*
22	Evaluation of Caltrans' Effectiveness in Reducing Deferred Maintenance and Improving Conditions on the State Highway System	4.6	Tim Sobelman	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Alvarado **Recused:** None **Absent:** None

Vote result: 11-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval

Action Taken: Approved

Motion: Guardino **Second:** Eager **Recused:** None **Absent:** None

Vote result: 11-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
24	Local Streets and Roads Needs Assessment	4.4	Justin Behrens Chris Lee Margot Yapp	I	C

Commission Associate Deputy Director Justin Behrens, NCE President Margot Yapp, and California State Association of Counties Legislative Representative Chris Lee presented this informational item.

INFORMATION CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
25	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

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
26	<u>Informational Reports on Allocations Under Delegated Authority</u> --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

This item was presented as part of the Information calendar.

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

This item was presented as part of the Information calendar.

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

This item was presented as revised as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
29	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*
30	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 – Fourth Quarter

Tab	Item Description	Ref#	Presenter	Type*	Agency*
31	Caltrans Finance Report	3.5		I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
32	Fourth Quarter – Report on Fiscal Year 2020-21 Right of Way Annual Allocation	3.6		I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
33	Quarterly Report – Local Assistance Annual Allocation for the Period Ending June 30, 2021	3.10		I	D

This item was presented as part of the Information calendar.

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

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
35	Final Close-Out Report on the 2020-21 Minor Program allocation.	3.13		I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
37	Proposition 1A High Speed Passenger Train Bond – Semi-Annual Report	3.12		I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
38	Proposition 1B – Semi-Annual Reports	3.9		I	D

This item was presented as revised as part of the Information calendar.

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

In the Book Item Attachment:

In the TLSP Progress Report, page 1, under the header TLSP Program at a Glance revise as follows:

The program is fully allocated and the initial program of 81 projects have completed construction

The CTC has now allocated a total of \$244,997,234 to 83 projects: City of Los Angeles has received allocations for 23 projects totaling \$146,998,411 and other agencies have received allocations for 60 projects totaling \$97,998,823

Remove: De-allocated savings for the City of Los Angeles: \$1,589

Remove: De-allocated savings for other agencies: \$1,177

Remove: Total unprogrammed savings: \$2,766 (bond administration costs not included)

As of June 30, 2021, there are no cost savings available for programming

TLSP Close-Out Policy was adopted at a prior CTC meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

This item was presented as part of the Information calendar.

BEGIN CONSENT CALENDAR

Recommendation: Approval

Action Taken: Approved

Motion: Inman **Second:** Lyou **Recused:** None **Absent:** None

Vote result: 11-0

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

Nays: None

Abstained: None

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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
42	<p><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 (Related Item under 2.5b.(1))</p>	2.2c.(7)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
43	<p><u>Approval of Projects for Future Consideration of Funding and New Public Road Connection:</u> 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 (Related Item under Ref. 2.5b.(2))</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 (Related Item under Ref. 2.5b.(2))</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 (Related Item under Ref. 2.5b.(2))</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 (Related Item under Ref. 2.5c.(2)/2.5v.(1))</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>	2.2c.(1)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
44	<u>One Vacation Resolution</u> 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	2.3d.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
45	<u>Four Relinquishment Resolutions:</u> 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 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 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 11-SD-5-PM 15.4 Right of way along Interstate 5 on Russ Boulevard, in the city of San Diego. Resolution R-4078	2.3c.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
46 8 Ayes	36 Resolutions of Necessity Resolutions C-22060 through C-22095	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:

29 Resolutions of Necessity

Resolutions C-22060 through C-22062, C-22064, C-22066, C-22068 through C-22071, C-22074 through C-22079, C-22082 through C-22095.

Resolution C-22063 (02-Sha-299-PM 75.56 - Parcel 15383-1 - EA 1H5709) Kyle E. Porter, Trustee of the Kyle Porter Revocable Trust – **Withdrawn prior to the CTC meeting**

Resolution C-22065 (02-Sis-3-PM 49.9 - Parcel 15152-1, 2 - EA 1H5209) Tesoro Sierra Properties, LLC, a Delaware Limited Liability Company – **Withdrawn prior to the CTC meeting**

Resolution C-22067 (06-Tul-99-PM 27.02 - Parcel 88170-1 - EA 0U8809) South Valley Materials, Inc., a California Corporation – **Withdrawn prior to the CTC meeting**

Resolution C-22072 (06-Tul-99-PM 26.72 - Parcel 88222-1A, 1B, 2, 5, 6 - EA 0U8809) Ruiz Foods Products Inc., a California Corporation – **Withdrawn prior to the CTC meeting**

Resolution C-22073 (06-Tul-99-PM 26.72 - Parcel 88223-1, 2, 5, 6 - EA 0U8809) Tulare Dairy Herd Improvement Association, a California corporation – **Withdrawn prior to the CTC meeting**

Resolution C-22080 (08-Riv-74-PM 38.82 - Parcel 24862-1, 2, 3 - EA 1H0609) JASON PROPERTIES, a limited partnership – **Withdrawn prior to the CTC meeting**

Resolution C-22081 (08-Riv-74-PM 40.83 - Parcel 24958-1, 2 - EA 1H0609) KST REAL ESTATE INVESTMENT, LLC, a California limited liability company – **Withdrawn prior to the CTC meeting**

In the Book Item Memorandum:

On page 4, for Resolution C-22061, under header “The proposed project is planned or located in the manner that will be most compatible with the greatest public good and least private injury” the second paragraph should read as follows: **Remove:** “The Project Development Team (PDT) and the Value Analysis team analyzed multiple alternatives to minimize the impact to the environment, reduce constructability issues and delays to the travelling public, and improve safety to the greatest reasonable extent. Through these efforts, the PDT eliminated a cantilever soldier pile wall along the lake shoreline, shifted the roadway away from the two residences at PM 2.2, selected a tiered soil nail wall to catch rock fall, minimized excavation into the subject parcel, avoided impacts to a private leach field, and increased the stopping sight distance for the traveling public.” **Replace with:** “To eliminate the need for numerous right-of-way acquisitions, the Project Development Team (PDT) selected non-standard embankment slopes (2:1) and introduced mechanically stabilized embankment slope where needed to counter slope stability issues. The build alternative recommended by the PDT minimizes the impact to the environment, adjacent property owners, reduces constructability issues and delays to the travelling public to the greatest reasonable extent.”

Tab	Item Description	Ref#	Presenter	Type*	Agency*
47	Director's Deeds Items 1 through 7 Excess Lands – Return to State: \$1,056,900	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 Book Item Memorandum:

On page 1, under “RECOMMENDATION”, second paragraph, revise \$1,709,400 to \$1,056,900

On page 2, under Director’s Deed 01, 01-Hum-101-PM 88, revise the Appraisal amount from \$652,500 to \$0

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48	<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	2.5b.(5)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
49	<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	2.5b.(6)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
50	<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	2.5c.(4)/ 2.5v.(6)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

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

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

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:

Revise as follows: Approval of three two State Highway Operation and Protection Program (SHOPP) Baseline Agreements

In the Book Item Memorandum:

Under “Subject” Revise Three to Two

In the Table under “Recommendation” remove the first project EA 07-31960 in Ventura County, Route 1

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

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

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

Recommendation: Approval

Action Taken: Approved

Motion: Eager

Second: Inman

Recused: None

Absent: None

Vote result: 11-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
56	Approval of Project for Future Consideration of Funding: 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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Falcon, Grisby, Guardino, Lyou, Martinez, Norton, and Tavaglione

Nays: None

Abstained: None

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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

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*
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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
59	Equity Considerations for Toll Facilities	4.30	Jon Pray Joe Rouse	I	D

Commission Assistant Chief Engineer Jon Pray, Caltrans Managed Lanes Program Manager Joe Rouse and the following people from HNTB: National Director of Priced Managed Lanes Matt Click, Associate Vice President for Tolling and Emerging Mobility Solutions Sam Soules, and Senior Project Manager Lacy Vong presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	Senate Bill 1 Semi-Annual Report	3.14	Matthew Yosgott Angel Pyle	I	D

Commission Deputy Director Matthew Yosgott and Caltrans SB1 Program Manager Angel Pyle presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	Caltrans Stormwater Permits - Cost Assessment Update	4.27	Tim Sobelman Kenneth Johansson	I	D

Commission Deputy Director Tim Sobelman and Caltrans Acting Stormwater Coordinator Kenneth Johansson presented this informational item.

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

Commission Deputy Director Tim Sobelman and Caltrans Division Chief for Project Management Donna Berry presented this informational item.

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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Defer to a future meeting

Action Taken: Deferred

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

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

Tabs 66 – 68 were taken together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 10-0

Ayes: Davis, Eager, Falcon, Grisby, Guardino, Inman, 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 as follows: “Request for an additional \$1,950,000 (90.6 percent increase) in Pre-Construction Support, Plans, Specifications and Estimate phase, for the SHOPP Capital Bridge project on State Route 29 in Napa County.

In the Book Item Memorandum:

On page 1, under “FUNDING AND PROGRAMMING STATUS”, revise the first sentence as follows, “This project is programmed in the SHOPP for delivery in Fiscal Year 2020-21, however, a time extension was approved at the June 2021 Commission meeting.

On page 2, under “Fish Passage”, third paragraph, revise the third sentence as follows: “In June 2021, the project received a construction allocation time extension allowing enough time to deliver the design, environmental and right of way activities needed to complete the PS&E phase.”

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 66 – 68 were taken together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 10-0

Ayes: Davis, Eager, Falcon, Grisby, Guardino, Inman, 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 – Book Item Memorandum only

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 66 – 68 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Davis, Eager, Falcon, Grisby, Guardino, Lyou, Inman, 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 as follows: “Request for an additional \$500,000 (66.7 percent increase) in Pre-Construction Support, Plans, Specifications and Estimate phase, and \$1,300,000 (580 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.”

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

Tabs 69 and 70 were taken together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 10-0

Ayes: Davis, Eager, Falcon, Grisby, Guardino, Inman, 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:

On page 1, under “Subject”, revise as follows: ““SUPPLEMENTAL FUNDS FOR CONSTRUCTION COMPLETION”

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 69 and 70 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

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

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Falcon **Recused:** Inman **Absent:** Alvarado

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Grisby, Guardino, Lyou, Martinez, Norton, and Tavaglione

Nays: None

Abstained: None

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

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 10-0

Ayes: Davis, Eager, Falcon, Grisby, Guardino, Inman, 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 – Book Item Memorandum and Attachments

Tab	Item Description	Ref#	Presenter	Type*	Agency*
74	Fiscal Year 2020-21- Director’s Orders Annual Close-Out Report	4.11	Jon Pray Sergio Aceves	I	D

Commission Assistant Chief Engineer Jon Pray presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

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

Commission Deputy Director Teresa Favila presented this informational item.

Active Transportation Program (ATP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
77	2021 Active Transportation Program Status Report	4.13	Elika Changizi	I	C

Commission Analyst Elika Changizi presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 78 and 79 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Falcon **Second:** Martinez **Recused:** None **Absent:** Alvarado

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 78 and 79 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Falcon **Second:** Martinez **Recused:** None **Absent:** Alvarado

Vote result: 10-0

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

Nays: None

Abstained: None

Local Partnership Program (LPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	<p><u>Local Partnership Formulaic Program Amendment:</u> Add one project:</p> <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 <p>Resolution LPP-P-2122-05, Amending Resolution LPP-P-2122-01</p>	4.18	Anja Aulenbacher	A	C

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Grisby, Guardino, Inman, Lyou, Norton, and Tavaglione

Nays: None

Abstained: None

ALLOCATIONS

SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	<p>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></p>	2.5b.(1)	Jon Pray James R. Anderson	A	D

Tabs 81 and 82 were taken together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Grisby, Guardino, Inman, Lyou, 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:

Project 17 – (11-SD-5) – PPNO 11-1245/EA 11-43067 – Revise the Location as follows,
Remove: “In the city of San Diego, from Camino de la Plaza Overcrossing to Otay River Bridge; also on Route 805, from Route 805/5 Separation to San Ysidro Boulevard Undercrossing. Convert potable irrigation system to recycled water, replace deteriorated water supply lines, and plant landscaping for erosion control.” **Replace with:** “In the city of San Diego, from Camino de la Plaza Overcrossing to Otay River Bridge; also on Route 805, from Route 805/5 Separation to San Ysidro Boulevard Undercrossing; also on Route 75 and 905 at various locations.”

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 81 and 82 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Grisby, Guardino, Inman, Lyou, Norton, and Tavaglione

Nays: None

Abstained: None

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

Tabs 83 – 89 were taken together

Recommendation: Approval of \$960,339,000 for FY 2021-22

Action Taken: Approved

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

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Grisby, Guardino, Inman, Lyou, Norton, and Tavaglione

Nays: None

Abstained: None

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

Tabs 83 – 89 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Grisby, Guardino, Inman, Lyou, Norton, and Tavaglione

Nays: None

Abstained: None

Speakers:

Michael Garabedian – Placer County Tomorrow

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

Tabs 83 – 89 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Grisby, Guardino, Inman, Lyou, Norton, and Tavaglione

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 83 – 89 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Grisby, Guardino, Inman, Lyou, Norton, and Tavaglione

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 83 – 89 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Grisby, Guardino, Inman, Lyou, Norton, and Tavaglione

Nays: None

Abstained: None

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

Tabs 83 – 89 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Grisby, Guardino, Inman, Lyou, Norton, and Tavaglione

Nays: None

Abstained: None

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

Tabs 83 – 89 were taken together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Grisby, Guardino, Inman, Lyou, 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 – Book Item Memorandum and Attachment

In the Agenda:

Revise as follows: “Request of \$1,494,000 for the locally-administered Mini-High Platform Improvements STIP Rail project, in various counties. (PPNO 2065R)”

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

Tabs 90 – 93 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Grisby, Guardino, Inman, Lyou, Norton, and Tavaglione

Nays: None

Abstained: None

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

Tabs 90 – 93 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Grisby, Guardino, Inman, Lyou, Norton, and Tavaglione

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 90 – 93 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Grisby, Guardino, Inman, Lyou, Norton, and Tavaglione

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	TIRCP Allocation Amendment 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

Tabs 90 – 93 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Grisby, Guardino, Inman, Lyou, Norton, and Tavaglione

Nays: None

Abstained: None

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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Grisby, Guardino, Inman, Lyou, Norton, and Tavaglione

Nays: None

Abstained: None

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

Tabs 95 – 97 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Grisby, Guardino, Inman, Lyou, Norton, and Tavaglione

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 95 – 97 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Grisby, Guardino, Inman, Lyou, Norton, and Tavaglione

Nays: None

Abstained: None

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

Tabs 95 – 97 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Grisby, Guardino, Inman, Lyou, Norton, and Tavaglione

Nays: None

Abstained: None

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

Tabs 98 – 100 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Grisby, Guardino, Inman, Lyou, Norton, and Tavaglione

Nays: None

Abstained: None

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

Tabs 98 – 100 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Grisby, Guardino, Inman, Lyou, Norton, and Tavaglione

Nays: None

Abstained: None

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

Tabs 98 – 100 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Grisby, Guardino, Inman, Lyou, Norton, and Tavaglione

Nays: None

Abstained: None

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

Tabs 101 – 103 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Davis, Eager, Falcon, Guardino, Inman, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Grisby

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

Tabs 101 – 103 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Davis, Eager, Falcon, Guardino, Inman, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Grisby

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

Tabs 101 – 103 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Davis, Eager, Falcon, Guardino, Inman, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Grisby

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

Tabs 104 – 106 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Grisby, Guardino, Inman, Lyou, Norton, and Tavaglione

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 104 – 106 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Grisby, Guardino, Inman, Lyou, Norton, and Tavaglione

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 104 – 106 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Grisby, Guardino, Inman, Lyou, Norton, and Tavaglione

Nays: None

Abstained: None

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

Tabs 107 – 110 were taken together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Guardino, Grisby, Inman, Lyou, Norton, and Tavaglione

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 107 – 110 were taken together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Guardino, Grisby, Inman, Lyou, Norton, and Tavaglione

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 107 – 110 were taken together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Guardino, Grisby, Inman, Lyou, Norton, and Tavaglione

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 107 – 110 were taken together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Guardino, Grisby, Inman, Lyou, Norton, and Tavaglione

Nays: None

Abstained: None

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

Tabs 111 – 114 and 116 were taken together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Guardino, Grisby, Inman, Lyou, Norton, and Tavaglione

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 111 – 114 and 116 were taken together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Guardino, Grisby, Inman, Lyou, Norton, and Tavaglione

Nays: None

Abstained: None

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

Tabs 111 – 114 and 116 were taken together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Guardino, Grisby, Inman, Lyou, Norton, and Tavaglione

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 111 – 114 and 116 were taken together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Guardino, Grisby, Inman, Lyou, Norton, and Tavaglione

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Davis, Eager, Falcon, Grisby, Guardino, Inman, Lyou, Martinez, and Tavaglione

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 111 – 114 and 116 were taken together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Guardino, Grisby, Inman, Lyou, Norton, and Tavaglione

Nays: None

Abstained: None

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

Tabs 117 and 118 were taken together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Guardino, Grisby, Inman, Lyou, Norton, and Tavaglione

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 117 and 118 were taken together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Guardino, Grisby, Inman, Lyou, Norton, and Tavaglione

Nays: None

Abstained: None

OTHER MATTERS

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

Several letters regarding homeless camp clean-ups by Caltrans in the Sacramento region were submitted as comments.

Speakers:

Dawn Vetesse – San Diego Association of Governments

ADJOURN

Mitch Weiss, Executive Director

Date