

CALIFORNIA TRANSPORTATION COMMISSION MEETING

December 8-9, 2021

Riverside, California

CHANGES TO CTC AGENDA

ITEMS WITHDRAWN FROM THE AGENDA

Tab #	Ref #	Item Description	
38	4.10	<u>2021 Annual Advance Mitigation Report</u>	<i>Withdrawn prior to the CTC meeting</i>
49	2.5s.(7)	<u>Allocation Amendment – Local Partnership Program - Formulaic</u>	<i>Withdrawn prior to the CTC meeting</i>

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CHANGES TO POLCY MATTERS			
16	4.1	<u>State and Federal Legislative Matters</u>	YELLOW MEETING HANDOUT <i>(Book Item Memorandum and Attachments)</i>
CHANGES TO INFORMATION CALENDAR			
24	2.5f.	<u>Informational Reports on Allocations Under Delegated Authority</u> <i>(2.5f.(1) Attachment only – Update to description on Projects 12 and 14)</i>	PINK REPLACEMENT ITEM
36	3.10	<u>TIRCP Semi-Annual Report</u>	YELLOW MEETING HANDOUT <i>(Book Item Memorandum and Attachment)</i>
38	4.10	<u>2021 Annual Advance Mitigation Report</u>	Withdrawn prior to the CTC meeting
39	4.24	<u>TIRCP Program Update</u>	YELLOW REPLACEMENT ITEM <i>(Book Item Memorandum and Attachments)</i>
CHANGES TO CONSENT CALENDAR			
46	2.4b.	<u>19 14 Resolutions of Necessity</u> Resolutions C-22097, C-22100 through C-22102, C-22104 through <u>C-22109, and C-22111 through C-22114</u> C-22118 <ul style="list-style-type: none"> ➤ Resolution C-22110 (07-LA-1-PM 6.6 - Parcel 81459-1 - EA 352009) Long Beach Unified School District of Los Angeles County. Withdrawn prior to the CTC Meeting ➤ Resolution C-22115 (12-Ora-1-PM 25.0 - Parcel 104116-1, 2 - EA 0P6809) SA Athnassia, LLC, a California Limited Liability Company. Withdrawn prior to the CTC Meeting ➤ Resolution C-22116 (12-Ora-1-PM 30.4 - Parcel 104135-1, 2 - EA 0P5909) The Southland Corporation, a Texas Corporation. Withdrawn prior to the CTC Meeting ➤ Resolution C-22117 (12-Ora-1-PM 33.0 - Parcel 104124-1 - EA 0P5909) J. Drew Dehner and Suzanne P. Dehner, Trustees of The Dehner Trust for the benefit of J. Drew Dehner and Suzanne P. Dehner, Declared September 23, 1993, as an undivided one-half interest and Sheldon Golison and Constance Golison as trustees of the Golison Family Trust U/A/D June 29, 1990 as an undivided one-half interest, as to Lots 49 and 51. Withdrawn prior to the CTC Meeting ➤ Resolution C-22118 (12-Ora-1-PM 6.3-6.5 – Parcel 103828-1, 2, 4, 5 – EA 0P6909) Orange County Harbor District. Withdrawn prior to the CTC Meeting 	
49	2.5s.(7)	<u>Allocation Amendment – Local Partnership Program - Formulaic</u>	Withdrawn prior to the CTC meeting
50	2.5w.(3)	<u>Allocation Amendments – ATP Projects</u> In the Book Item Memorandum:	
	2.5w.(8)	→ On page 2, under Cycle 2 – revise the current project allocation for PPNO 01-2442A from \$126,000 to \$148,000 and the current project allocation for PPNO 01-2442B from \$40,000 to \$22,000	
CHANGES TO SUPPLEMENTAL FUNDS REQUEST			
62	2.5d.(1)	<u>SHOPP Roadway Preservation Project – PPNO 2905J</u>	YELLOW REPLACEMENT ITEM <i>(Book Item Memorandum only)</i>

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63	2.5d.(4)	<p><u>STIP California Border Infrastructure Project – PPNO 1416</u></p> <p>In the Agenda:</p> <ul style="list-style-type: none"> → Revise as follows: “Request for \$4,609,000 (30.8 30.2 percent increase) allocation in Construction Capital for the STIP California Border Infrastructure project on State Route 905, in San Diego County. (EA 43106, PPNO 1416)” <p>In the Book Item Memorandum:</p> <ul style="list-style-type: none"> → On page 1, under “FUNDING AND PROGRAMMING STATUS”: <ul style="list-style-type: none"> • Revise the first paragraph as follows: “In January June 2020, this project was initially programmed in the STIP under the California Border Infrastructure subprogram for \$3,540,000 in construction capital and \$356,000 in <u>DEMO Program funding for</u> construction support for delivery in Fiscal Year 2021-22. • Revise the first sentence of the second paragraph as follows: “In September 2021, the Engineer’s Estimate (EE) was updated and shows the need of \$4,609,000 in construction capital, an increase of \$1,069,000 over the programmed amount of \$3,540,000 <u>\$3,540,000</u> or 30.2 percent. 	
64	2.5e.(1)	<p><u>SHOPP Bridge Replacement Project – PPNO 4490</u></p> <p>In the Agenda:</p> <ul style="list-style-type: none"> → Revise as follows: “Request for an additional \$3,500,000 <u>\$2,900,000</u> (55.4 45.9 percent increase) in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Bridge Replacement project on State Route 1, in Mendocino County. (EA 40110, PPNO 4490)” 	<p>YELLOW REPLACEMENT ITEM (Book Item Memorandum and Attachment)</p>
67	2.5e.(4)	<p><u>SHOPP Bridge Rehabilitation Project – PPNO 0900A</u></p>	<p>YELLOW REPLACEMENT ITEM (Attachment only)</p>
68	2.5e.(6)	<p><u>SHOPP Americans with Disability Act Accessibility Pedestrian Pathways and Signal Project PPNO 4985</u></p> <p>In the Book Item Memorandum:</p> <ul style="list-style-type: none"> → Under “FUNDING AND PROGRAMMING STATUS”, revise the second sentence as follows: “In March 2021, the project was allocated for \$18,511,000 in construction capital. G-12 funds were also allocated for \$2,050,000 in construction capital and \$700,000 in construction support.” 	
69	2.5e.(7)	<p><u>SHOPP Safety Roadside Rest Area Restoration Project – PPNO 3215</u></p>	<p>YELLOW MEETING HANDOUT (Attachment only)</p>
CHANGES TO PROGRAM UPDATES			
71	2.1a.(1)	<p><u>SHOPP Amendments for Approval</u></p>	<p>PINK REPLACEMENT ITEM (2.1a.(1a) Attachment only – Update to description on Projects 7 and 8)</p>
74	4.33	<p><u>Senate Bill 1 LPP (Competitive) Project Scope Amendment</u></p>	<p>YELLOW REPLACEMENT ITEM (Attachments 1 and 2 only)</p>
75	4.18	<p><u>Local Partnership Formulaic Program Updates</u></p> <p>In the Agenda:</p> <ul style="list-style-type: none"> → Remove the third bullet: Deprogram project cost savings of \$82,000 from the U.S. 101, Santa Monica Road/Via Real Intersection Improvements Project in Santa Barbara County, leaving the unprogrammed funding available for reprogramming and allocation through June 30, 2022. 	<p>YELLOW REPLACEMENT ITEM (Book Item Memorandum and Attachment)</p>

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CHANGES TO ALLOCAIONS		
80	2.5b.(1)	<p>SHOPP Allocations</p> <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> → Project 9 – (04-Son-101) PPNO 04-1451A – Revise “Outcome/Output” as follows: “Upgrade bridge rails to meet erent current design standards and improve safety.” → Project 20 – (08-Riv-111) PPNO 3007U – Revise the actual Performance Measure from 93 to 128, the Poor Existing Condition from 93 to 128.0 and the Good Post Condition from 93 to 128.0
81	2.5b.(2)	<p>SHOPP Preconstruction Phases</p> <p>In the Agenda:</p> <ul style="list-style-type: none"> → Revise as follows: Request of \$84,993,000 \$84,903,000 for 94 90 2020 SHOPP preconstruction project phases for design and R/W support. <p>In the Book Item Memorandum:</p> <ul style="list-style-type: none"> → Under “ISSUE” on the second line revise \$84,993,000 to \$84,903,000 and on the third line revise 94 phases to 90 phases → Revise “RECOMMENDATION” as follows: <ul style="list-style-type: none"> “The California Department of Transportation (Department) recommends that the Commission approve an allocation of \$84,993,000 \$84,903,000 for 94 90 support phases in the SHOPP, as follows: <ul style="list-style-type: none"> ▪ \$21,513,000 \$21,423,000 for 26 25 SHOPP support phases and ▪ \$63,480,000 for 65 SHOPP Senate Bill 1 (SB 1) support phases. <p>The attached lists describe 94 90 SHOPP phases totaling \$84,993,000 \$84,903,000 for PA&ED, PS&E and R/W support costs that are ready for allocation.”</p> <ul style="list-style-type: none"> → Under “FIANCIAL RESOLUTION” revise \$84,993,000 to \$84,903,000 <p>In the Book Item Attachment 2.5b.(2a)</p> <ul style="list-style-type: none"> ➤ <i>Project 1 – (02-Las-44) – PPNO 3796</i> <i>Withdrawn prior to the CTC meeting</i>
82	2.5b.(4)	<p>SHOPP Project in Los Angeles County – PPNO 5026 YELLOW REVISED ITEM</p> <p>In the Agenda: <i>(Book Item Memorandum and Attachment)</i></p> <ul style="list-style-type: none"> → Revise as follows: “Request an allocation of \$25,054,000 \$24,430,000 for the SHOPP project In Irwindale, on the San Gabriel River Bridge No. 53-1867, in Los Angeles County. (PPNO 5026).”
83	2.5b.(5)	<p>SHOPP Right of Way Advancement – PPNO 9820</p> <p>In the Book Item Memorandum:</p> <ul style="list-style-type: none"> → Under ISSUE, revise the fifth line as follows, “has been expended committed through the RW capital annual allocation?”
86	2.5c.(3)	<p>Locally-Administered STIP Allocations</p> <p>In the Book Item Attachment 2.5c.(3a):</p> <ul style="list-style-type: none"> → Project 1 (PPNO 02-2561) – Enter 11/15/2021 as the Right of Way Certification date <p>In the Book Item Attachment 2.5c.(3b):</p> <ul style="list-style-type: none"> → Project 2 (PPNO 03-0L83) – Revise the SB 184 effective date from July 1, 2021 to November 15, 2021 → Project 3 (PPNO 03-0L11) – Revise the SB 184 effective date from July 1, 2021 to November 15, 2021

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87	2.6g.(1)	<u>TIRCP Allocations</u> In the Book Item Attachment 2.6g.(1b): <ul style="list-style-type: none">→ Project 1 (PPNO 07-CP033) – Revise the EA from R464GE to <u>R464GG</u>
88	2.6f.(2a)	Proposition 1A HSPTBP – Urban and Commuter Rail Allocation Amendment – PPNO HR001 In the Book Item Memorandum: <ul style="list-style-type: none">→ Under the “Subject” revise Resolution HST1A-AA-2021-04 to <u>HST1A-AA-2122-01</u>→ Under “ISSUE” revise the sixth sentence as follows: “August 2015, due to the <u>lapsing of funds prior to contract award? Timely Use of Funds Policy?</u>” In the Book Item Attachment: <ul style="list-style-type: none">→ Revise the Resolution from HST1A-AA-2021-04 to <u>HST1A-AA-2122-01</u>
96	2.5w.(1)	<u>ATP Allocations</u> In the Book Item Attachment: <ul style="list-style-type: none">→ Project 19 (PPNO 11-1232) – Enter <u>12/2/2021</u> as the Right of Way Certificate date→ Project 20 (PPNO 11-1291A) – Revise the Project Title from Along Juniper Street between Chestnut Street and Vermont Avenue and Felicita Avenue between Juniper Street and Escondido Blvd. to <u>“Juniper Elementary Bike and Pedestrian Improvements and Safe Routes to School Outreach”</u>→ Project 21 (PPNO 11-1362) – Revise MPO to <u>Statewide</u>
<u>CHANGES TO TIME EXTENSIONS</u>		
98	2.8b.(1)	<u>Contract Award Time Extensions – SHOPP Projects</u> In the Agenda: <ul style="list-style-type: none">→ Revise as follows: Request to extend the period of contract award for seven <u>six</u> SHOPP projects, per SHOPP Guidelines. In the Book Item Attachment: <ul style="list-style-type: none">➤ <i>Project 3 (PPNO 1450J/EA 0K670) – San Mateo County</i> <i>Awarded prior to the CTC meeting</i>→ Project 7 (PPNO 1344/EA 43056) – San Diego County – Revise the last paragraph as follows: “Therefore, the Department is requesting an 8-month <u>a 5-month</u> time extension to award a contract by April 30, 2022.”
107	2.8e.(1)	<u>Project Reimbursement Time Extension – TIRCP Project – PPNO CP008</u> In the Book Item Attachment: <ul style="list-style-type: none">→ On page 2, revise the third line as follows: “completion date for the overall SDMTS Trolley Capacity Enhancements <u>Improvements</u> project is not affected,” In the Agenda: <ul style="list-style-type: none">→ Revise as follows: “Post Fact Request to extend the period of project reimbursement for the Courthouse Station component of the TIRCP (2015: 9) San Diego Metropolitan Transit System Trolley Capacity Enhancements <u>Improvements</u> project, in San Diego County, per TIRCP Guidelines. (PPNO CP008)”
108	2.8v.(1)	<u>Amendment to Previously Approved Time Extension SHOPP Project – PPNO 0587E</u> <i>YELLOW MEETING HANDOUT</i> <i>(Book Item Memorandum and Attachment)</i>