

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

www.catc.ca.gov

January 26-27, 2022

Via Webinar

Wednesday, January 26, 2022

10:00 AM

Commission Meeting

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

Thursday, January 27, 2022

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.

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**NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – March 16-17, 2022 in San Diego, CA**

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

Unless otherwise noticed in the specified book item, a copy of this meeting notice, agenda, and related book items will be posted 10 calendar days prior to the meeting on the California Transportation Commission (Commission) Website: www.catc.ca.gov. Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. 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 languages, 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.

For a glossary of frequently used terms and acronyms please visit the Commission website at: https://catc.ca.gov/-/media/ctc-media/documents/about_ctc/acronyms-11-04-21-a11y.pdf

GENERAL BUSINESS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
1	Roll Call	1.1	Doug Remedios	I	C
2	Election of Commission Chair and Vice Chair	1.14	Hilary Norton	A	C
3	Approval of Minutes for December 8-9, 2021	1.2	Doug Remedios	A	C
4	Commissioner Meetings for Compensation	1.5	Doug Remedios	A	C

REPORTS

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

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
14	<u>Innovations in Transportation</u> <ul style="list-style-type: none"> Understanding Goods Movement through Data 	4.11	Brigitte Driller Nick Bowden	I	C
15	State and Federal Legislative Matters	4.1	Paul Golaszewski	A	C
16	Budget and Allocation Capacity	4.2	Paul Golaszewski Keith Duncan	I	D
17	Draft 2023 Active Transportation Program Fund Estimate	4.34	Paul Golaszewski Keith Duncan	I	D
18	Presentation of the Draft 2023 Active Transportation Program Guidelines	4.5	Laurie Waters	I	C
19	California Transportation Plan Draft Implementation Report Update	4.21	Brigitte Driller Marlon Flournoy	I	D
20	Comments on the California Transportation Plan Draft Implementation Report	4.6	Brigitte Driller	A	C
21	Caltrans Efficiencies Report	4.20	Tim Sobelman Angel Pyle	I	C/D
22	Update on State Route 710 Northern Stub Relinquishment	4.22	Tim Sobelman Tony Tavares	I	D
23	Draft Amendments to the SHOPP Guidelines	4.29	Jon Pray	I	C
24	Presentation of the Draft 2022 SHOPP	4.30	Jon Pray James R. Anderson Mike Johnson	I	D

INFORMATION CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
25	STIP Amendment for Notice Request to change the Regional Transportation Planning Agency/Commission and the 2021 Mid-Cycle STIP and Coronavirus Response and Relief Supplemental Appropriation Act funds for the STIP Class I Bike Path: East San Bernardino – West San Bernardino project (PPNO 1478), in El Dorado County. STIP Amendment 20S-30	2.1b.(1)		I	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
26	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$68,650,000 for 15 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$7,589,000 for three projects. -- Minor G-05-16 Allocations (2.5f.(4)): \$2,462,000 for two 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

Other Reports

Tab	Item Description	Ref#	Presenter	Type*	Agency*
31	Update on the Minor B project list under the 2021-22 SHOPP Minor Construction Program.	3.1		I	D
32	Monthly report on Local and Regional Agency Notices of Intent to Expend Funds on programmed STIP Projects prior to Commission Allocation per SB 184	4.7		I	C
33	2021 Annual Advance Mitigation Report	4.19		I	D
34	Transit and Intercity Rail Capital Program (TIRCP) – Program Update <i>(Related items under Ref. 2.6g.(3), 2.6g.(4), 2.6g.(5), 2.6g.(6) and 2.6g.(7))</i>	4.23		I	D
35	Status of the 2020 SHOPP Complete Streets Reservation	4.24		I	D
36	Traffic Congestion Relief Program (TCRP) Annual Report	4.33		I	D

BEGIN CONSENT CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
37	<u>Approval of Project for Future Consideration of Funding:</u> 03-But-32, PM 5.0/10.2 Butte - 32 Chico Rehabilitation Project Construct a serviceable facility for the traveling public, enhance safety features, and expand multi-modal opportunities on State Route 32 in Butte County. (ND) (PPNO 2115) (SHOPP) Resolution E-22-01 <i>(Related item under Ref. 2.5b.(2))</i>	2.2c.(1)		A	D
38	<u>Approval of Project for Future Consideration of Funding:</u> 02 – Tehama County Highway 99 West and South Main Street Reconstruction Project Construct pavement improvements on Highway 99 West. (MND) (PPNO 2569) (CMAQ) (STIP) Resolution E-22-04 <i>(Related item under Ref. 2.5c.(3))</i>	2.2c.(4)		A	C
39	<u>Approval of Project for Future Consideration of Funding:</u> 05 – Santa Barbara County Lagoon Restoration Project Construct trail restoration and other improvements. (MND) (EEM) Resolution E-22-05	2.2c.(5)		A	C

Tab	Item Description	Ref#	Presenter	Type*	Agency*
40	Approval of Project for Future Consideration of Funding: 07 – Los Angeles County Liberty Canyon Wildlife Habitat Connectivity Project Construct a vegetated bridge crossing and other improvements. (MND) (EEM) Resolution E-22-06	2.2c.(6)		A	C
41	Approval of Project for Future Consideration of Funding: 10 – San Joaquin County Stockton Rail Bridge Replacement and Rail Improvements Project Replace rail bridge and other improvements. (MND) (PPNO T0018) (TCEP) Resolution E-22-07 <i>(Related item under Ref. 2.6s.(2))</i>	2.2c.(7)		A	C
42	Approval of Project for Future Consideration of Funding: 11 – Santa Diego County San Diego River Watershed: Invasive Non-Native Plant Control Restoration Project Construct restoration control of watershed. (MND) (EEM) Resolution E-22-08	2.2c.(8)		A	C
43	<u>Two Relinquishment Resolutions:</u> 10-SJ-4-PM T14.3/T14.9 Right of way along the State Route 4 crosstown extension on Navy Drive, in the city of Stockton. Resolution R-4064 10-Mer-99-PM 1.6 Right of way along State Route 99 on South Vista Avenue, in the county of Merced. Resolution R-4083	2.3c.		A	D
44	<u>One Vacation Resolution:</u> 06-Fre-180-PM R77.30/R77.61 Right of way along State Route 180 on South Reed Avenue and East Kings Canyon Road in the city of Fresno. Resolution A918, Amending Resolution A917	2.3d.		A	D
45	9 Resolutions of Necessity Resolutions C-22119, C-22120, and C-22123 through C-22129	2.4b.		A	D
46	Director’s Deeds Items 1 through 9 Excess Lands - Return to State \$2,011,790	2.4d.		A	D
47	<u>Allocation Amendment – State Transportation Improvement Program:</u> Request to revise Resolution FP-21-46, originally approved in December 2021 for the STIP Tagus 6-Lane Widening Project, in Tulare County, to correct the State Highway Account amount from \$6,307,000 to \$6,207,000. There is no change to the previously approved allocation. (PPNO 6400G) Resolution FP-21-56 Amending Resolution FP-21-46	2.5c.(5)		A	D
48	<u>Allocation Amendments – Proposition 1B SR99 Projects:</u> Request to de-allocate a combined total of \$17,453,000 from the following projects, to reflect project cost savings, per Proposition 1B State Route 99 Guidelines:	2.5g.(2a) – 2.5g.(2k)/ 2.5g.(m)		A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48 Cont.	<ul style="list-style-type: none"> • \$1,554,000 from SR99 West Elkhorn Auxiliary Lanes (PPNO 03-6928) (2.5g.(2a)) Resolution R99-AA-2122-01 Resolution TCIF-AA-2122-01 Amending Resolution R99-A-1718-02 Amending Resolution TCIF-A-1718-03 • \$18,000 from SR99 West Elkhorn Auxiliary Lanes (PPNO 03-6928) (2.5g.(2b)) Resolution R99-AA-2122-02 Amending Resolution R99-A-1718-03 • \$4,336,000 from SR99 Avenue 12 Interchange (PPNO 06-5346) (2.5g.(2c)) Resolution R99-AA-2122-03 Amending Resolution R99-AA-1516-13 • \$1,159,000 from SR99 Tulare to Goshen 6-Lane North Segment (PPNO 06-6400A) (2.5g.(2d)) Resolution R99-AA-2122-04 Amending Resolution R99-AA-1516-10 • \$572,000 from SR99 Kiernan Avenue Interchange (PPNO 10-9463) (2.5g.(2e)) Resolution R99-AA-2122-05 Amending Resolution R99-AA-1213-13 • \$995,000 from SR99 Arboleda Road Freeway (PPNO 10-5414) (2.5g.(2f)) Resolution R99-AA-2122-06 Amending Resolution R99-AA-1819-04 • \$214,000 from SR99 Atwater-Merced Expressway Phase 1A (PPNO 10-5264A) (2.5g.(2g)) Resolution R99-AA-2122-07 Amending Resolution R99-AA-1819-05 • \$485,000 from SR99 Widening in Manteca and San Joaquin Phase 3 (PPNO 10-7634C) (2.5g.(2h)) Resolution R99-AA-2122-08 Resolution STIP1B-AA-2122-01 Amending Resolution R99-AA-1213-08 Amending Resolution STIP1B-AA-1213-05 • \$923,000 from SR99 Widening in Manteca and San Joaquin (parent project) (PPNO 10-7634) (2.5g.(2i)) Resolution R99-AA-2122-09 Amending Resolution R99-A-1011-001 • \$642,000 from SR99 Freeway Upgrade & Plainsburg Road I/C (PPNO 10-5401) (2.5g.(2j)) Resolution R99-AA-2122-10 Amending Resolution R99-AA-1819-10 • \$571,000 from SR99 Pelandale Avenue Interchange (PPNO 10-9460) (2.5g.(2k)) Resolution R99-AA-2122-11 Amending Resolution R99-AA-1819-08 • \$5,984,000 from SR 99 (South Stockton Widening) (PPNO 10-7668) (2.5g.(2m)) Resolution R99-AA-2122-12 Amending Resolution R99-AA-1819-09 <p><i>(Related items under Ref. 4.16)</i></p>				

Tab	Item Description	Ref#	Presenter	Type*	Agency*
49	<u>ATP - Allocation Amendment</u> Request to revise the Program Code, Budget Year, and Budget Act Item Number for the ATP Highway 49 Sidewalk Gap Closure project, in Placer County. There is no change to the original allocation amount. (PPNO 1530B) Resolution FATP-2122-12 Amending Resolution FATP-1819-15	2.5w.(3)		A	D
50	<u>ATP – Allocation Amendment</u> Request to revise the Budget Act Item Number and Project ID number for two State-Administered ATP projects approved under FATP-2122-05 in October 2021, to align with the program funding source. There is no change to the original allocation amount. Resolution FATP-2122-17 Amending Resolution FATP-2122-05	2.5w.(7)		A	D
51	<u>Transit and Intercity Rail Capital Program (TIRCP) – Allocation Amendment</u> Request to amend the project phase from PS&E to CON for the (2018:27) Southern California Optimized Rail Expansion (SCORE) (OCMF Fencing) project, in Orange County. There is no change to the allocation amount. (PPNO CP033) Resolution TIRCP-2122-11 Amending Resolution TIRCP-2021-31	2.6g.(2)		A	D
52	<u>TIRCP – Allocation Amendment</u> Request to amend Resolution TIRCP-1819-02, to deallocate \$1,122,000 from the (2018:12) Building UP: LOSSAN North Improvement Program (Island Centralized Traffic Control), in Santa Barbara County, to reflect project component savings. (PPNO CP042) Resolution TIRCP-2122-12 Amending Resolution TIRCP-1819-02 <i>(Related items under Ref. 2.6g.(5) and 4.23)</i>	2.6g.(3)		A	D
53	<u>TIRCP – Allocation Amendment</u> Request to amend Resolution TIRCP-2021-31, to deallocate \$1,745,000 from the (2018:12) Building UP: LOSSAN North Improvement Program (Upgrade of Non-Powered Switches) Santa Barbara County, to reflect project component savings. (PPNO CP042) Resolution TIRCP-2122-13 Amending Resolution TIRCP-1819-02 <i>(Related items under Ref. 2.6g.(6) and 4.23)</i>	2.6g.(4)		A	D
54	Approval of the 2021 Active Transportation Program Baseline Agreement for the San Diego Association of Governments Inland Rail Trail Gap Connector Project Resolution ATP-P-2122-05B	4.8		A	C
55	Approval of two State Highway Operation and Protection Program Baseline Agreements Resolution SHOPP-P-2122-04B	4.9		A	C
56	Approval of one 2020 Trade Corridor Enhancement Program Baseline Agreement. Resolution TCEP-P-2122-02B <i>(Related item under Ref. 2.6s.(2))</i>	4.10		A	C

END OF CONSENT CALENDAR

ENVIRONMENTAL MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
57	Approval of Project for Future Consideration of Funding: 03-Nev-49, PM 10.8/R 13.3 Nevada-49 Corridor Improvement Project Improve safety and mobility on State Route 49 in Nevada County. (FEIR) (PPNO 4117) (STIP) Resolution E-22-02	2.2c.(2)	Jose Oseguera Jeremy Ketchum	A	D
58	Approval of Project for Future Consideration of Funding: 03 – Sacramento County Sacramento International Airport Master Plan Align Elkhorn Boulevard with Airport Boulevard. (FEIR) (PPNO 1812) (TCEP) Resolution E-22-09	2.2c.(9)	Jose Oseguera	A	C
59	Approval of Project for Future Consideration of Funding: 04-Ala-84, PM 17.2 Arroyo de la Laguna Bridge Project Repair bridge scour and correct structural deficiencies of the Arroyo de la Laguna Bridge at on State Route 84 in Alameda County. (FEIR) (PPNO 0481M) (SHOPP) Resolution E-22-03 <i>(Related item under Ref. 2.5b.(2))</i>	2.2c.(3)	Jose Oseguera Jeremy Ketchum	A	D

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	Road Charge Technical Advisory Committee Membership Appointments	4.4	Hannah Walter	A	C
61	Caltrans Complete Streets Director’s Policy	4.32	Tim Sobelman Tony Dang	I	D
62	First Quarter – Project Delivery Report – FY 2021-22	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 \$124,220,000 (50.1 percent increase) allocation in Construction Capital and \$11,221,000 (0 percent increase) in Construction Support for the STIP Roadway Widening project, on State Route 46, in San Luis Obispo County. (EA 3307A, PPNO 0226J) Resolution FP-21-47	2.5d.(1)	Teresa Favila Tim Gubbins	A	D
64	Request for \$13,564,000 (24.5 percent increase) allocation in Construction Capital and \$3,100,000 (10.7 percent increase) allocation in Construction Support for the SHOPP Bridge Replacement project, on Interstate 5, in Fresno County. (EA 0S830, PPNO 6725) Resolution FP-21-48	2.5d.(2)	Jon Pray Diana Gomez	A	D

Capital Outlay Support (COS) Supplemental Fund Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65	Request for an additional \$670,000 (45.8 percent increase) in Pre-Construction Support, Plans, Specifications, and Estimate (PS&E) phase, for the SHOPP Roadway Preservation, Roadway Protective Betterments project, on State Route 1, in San Luis Obispo County. (EA 49285, PPNO 4928Y) Resolution FA-21-21	2.5e.(6)	Tim Sobelman Tim Gubbins	A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
66	Request for an additional \$1,000,000 (24.0 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Drainage System Restoration project, on State Route 1, in Los Angeles County. (EA 31350, PPNO 4846) Resolution FA-21-23	2.5e.(8)	Tim Sobelman Tony Tavares	A	D

Capital – Supplemental Fund Allocations – (Re-Advertise)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
67	Request for an additional \$8,678,000 (81.9 percent increase) in Construction Capital for the SHOPP Transportation Management Systems project, on State Route 99, in Sacramento County. (EA 0H670, PPNO 6925) Resolution FA-21-25	2.5e.(5)	Tim Sobelman Amarjeet Benipal	A	D

Capital – Supplemental Fund Allocations – (Award)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
68	Request for an additional \$2,004,000 (48.9 percent increase) in Construction Capital for the SHOPP Signs and Lighting Rehabilitation project, on U.S. Route 199, in Del Norte County. (EA 0F430, PPNO 1115) Resolution FA-21-24	2.5e.(1)	Tim Sobelman Matthew Brady	A	D
69	Request for an additional \$299,000 (23.9 percent increase) in Construction Capital for the SHOPP Operational Improvements project, on State Route 36, in Lassen County. (EA 0J380) Resolution FA-21-26	2.5e.(3)	Tim Sobelman Dave Moore	A	D
70	Request for an additional \$3,928,000 (23.0 percent increase) in Construction Capital for the SHOPP Permanent Restoration project on, State Route 70, in Plumas County. (EA 4H440, PPNO 3723) Resolution FA-21-27	2.5e.(4)	Tim Sobelman Dave Moore	A	D

Capital – Supplemental Fund Allocations – (Complete Construction)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	Request for an additional \$1,300,000 (22.6 percent increase) in Construction Support for Construction Completion for the SHOPP Lands and Building Equipment Facilities project, on Interstate 5, in Los Angeles County. (EA 32570, PPNO 5031) Resolution FA-21-28	2.5e.(10)	Tim Sobelman Tony Tavares	A	D

TIRCP Supplemental Funds Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
72	Request for an additional \$1,122,000 (5.07 percent increase) for the CON phase of the (2018:12)_Building Up: LOSSAN North Improvement Program (Island Centralized Traffic Control) project, in Santa Barbara County. (PPNO CP042) Resolution TIRCP-2122-14S <i>(Related items under Ref. 2.6g.(3) and 4.23)</i>	2.6g.(5)	Kacey Ruggiero Kyle Gradinger	A	D
73	Request for an additional \$1,745,000 (29.3 percent increase) for the CON phase of the (2018:12) Building Up: LOSSAN North Improvement Program (Upgrade of Non-Powered Switches) project, in Santa Barbara County. (PPNO CP042) Resolution TIRCP-2122-15S <i>(Related items under Ref. 2.6g.(4) and 4.23)</i>	2.6g.(6)	Kacey Ruggiero Kyle Gradinger	A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
74	Request for an additional \$1,000,000 (19.6 percent increase) for the CON phase of the (2018:27) Southern California Optimized Rail Expansion (SCORE) (OCMF Fencing) project in Orange County. (PPNO CP033) Resolution TIRCP-2122-16S <i>(Related item under Ref. 4.23)</i>	2.6g.(7)	Kacey Ruggiero Kyle Gradinger	A	D

PROGRAM UPDATES

State Highway Operation and Protection Program (SHOPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
75	<u>SHOPP Amendments for Approval:</u> Request to: --Add 12 new projects into the 2020 SHOPP (2.1a.(1a)) --Revise 27 projects currently programmed in the 2020 SHOPP. (2.1a.(1d), and 2.1a.(1f)) SHOPP Amendment 20H-013 <i>(Related item under Ref. 2.5b.(1))</i>	2.1a.(1)	Jon Pray James R. Anderson	A	D

North Coast Railroad Authority

Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	<u>North Coast Railroad Authority – Easement Deed to the Department on State Route (SR) 36 in Humboldt County</u> Request authorization to execute a non-revocable maintenance and drainage easement deed across the rail right of way on State Route 36 near the Alton interchange with U.S. 101 south of Fortuna, in Humboldt County. Resolution G-22-23	4.26	Teresa Favila Kyle Gradinger	A	D

Active Transportation Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
77	<u>ATP Project Scope Amendment</u> The Southern California Association of Governments proposes to amend Cycle 5 of the Active Transportation Program Sustainable Communities Program Project, in Los Angeles County, to remove infrastructure element and divide non-infrastructure element into three segments. (PPNO 5899) Resolution G-22-24, Amending Resolution G-21-46	4.27	Laurie Waters Dee Lam	A	D

Local Partnership Program (LPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
78	<u>2018 Local Partnership Competitive Program Amendment:</u> The Los Angeles County Metropolitan Transportation Authority requests to revise the project title and scope; and amend the baseline agreement on the Metro Orange Line Bus Rapid Transit Improvements Project in Los Angeles County. Resolution LPP-P-2122-14, Amending Resolution LPP-P-2021-09; and Resolution LPP-P-2122-15BA, Amending Resolution LPP-1920-01B	4.15	Christine Gordon	A	C

79	<p><u>Local Partnership Formulaic Program Amendment:</u></p> <ul style="list-style-type: none"> • Add the Creston Road Active Transportation and Bike and School Access Improvements Project in San Luis Obispo County and program \$600,000 in Fiscal Year 2022-23; and • Add the Bayshore Station Pedestrian Overpass Rehabilitation Project in San Mateo County and program \$3,435,000 in Fiscal Year 2021-22; and • Add the Town of Truckee Railyard Redevelopment Area Transit Center/Plaza (Railyard Transit Center) Project in Nevada County and program \$400,000 in Fiscal Year 2021-22; and • Add supplemental funding to the Automated Driving System Demonstration Program project: Rossmoor First Mile/Last Mile Shared Autonomous Vehicles in Walnut Creek, On-Demand Autonomous Vehicle Shuttle Service in Martinez, and Personal Autonomous Vehicle Mobility on I-680 Corridor in San Ramon Project in Contra Costa County and program \$108,000 in Fiscal Year 2022-23; and • Add supplemental funding to the LOSSAN San Dieguito Lagoon Doubletrack/ Bridge/ Platform (242.2-243.9) Project in San Diego County and program \$200,000 in Fiscal Year 2021-22. <p>Resolution LPP-P-2122-13, Amending Resolution LPP-P-2122-08 <i>(Related item under Ref. 2.6s.(3))</i></p>	4.14	Anja Aulenbacher	A	C
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Solutions for Congested Corridors Program (SCCP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	<p><u>SCCP Baseline Agreement Amendment</u> Amendment to the 2020 Solutions for Congested Corridors Program Baseline Agreement for the Bay Area Rapid Transit Train Control Modernization Program. Resolution SCCP-P-2122-03BA, Amending Resolution SCCP-P-2021-04B</p>	4.28	Naveen Habib	A	C

Proposition 1B - State Route 99 Bond Program Amendment

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	<p><u>Proposition 1B - State Route 99 Bond Program Amendment</u> Add the Delano to Pixley 4 to 6-Lane Project in Kern and Tulare Counties, and program \$25,000,000 to Construction Capital in Fiscal Year 2023-24.(PPNO 7072) Resolution R99-P-2122-02 <i>(Related item under Ref. 2.5g.(2a) – 2.5g.(2k)/2.5g.(2m))</i></p>	4.16	Kacey Ruggiero	A	C

Environmental Enhancement and Mitigation Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
82	<p>Approval of the 2020 and 2021 California Natural Resources Agency Environmental Enhancement and Mitigation Program Resolution G-22-25 <i>(Related item under Ref. 2.5c.(9))</i></p>	4.17	Kayla Giese	A	C

ALLOCATIONS

SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	<p>Request \$234,879,000 for 17 SHOPP projects. Resolution FP-21-49 <i>(Related item under Ref. 2.1a.(1))</i></p>	2.5b.(1)	Jon Pray James R. Anderson	A	D

CTC MEETING

AGENDA

JANUARY 26-27, 2022

Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	Request of \$1,511,000 for the SHOPP project near Covelo, from Howard Street to Hurt Road/Road 337D, in Mendocino County. (PPNO 4760) Resolution FP-21-57 <i>(Related items under Ref. 2.5w.(5) and 2.5w.(6))</i>	2.5b.(4)	Jon Pray James R. Anderson	A	D
85	Request of \$85,244,000 for 61 2020 SHOPP preconstruction project phases for design and R/W support. Resolution FP-21-50 <i>(Related items under Ref. 2.1a.(1), 2.2c.(1) and 2.2c.(3))</i>	2.5b.(2)	Jon Pray James R. Anderson	A	D

Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	Allocation of Project List for CRRSAA Program Funds. Resolution CRSA-A-2122-04	2.5k.	Teresa Favila Dee Lam	A	D

Advance – Coordinated Border Infrastructure (CBI) Program Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
87	Request of \$24,900,000 for the State-Administered CBI Otay Mesa East Port of entry-Segment 3A project, on the State Highway System, in San Diego County, programmed in FY 2022-23. (PPNO 0999F) Resolution FP-21-51	2.5c.(1)	Teresa Favila James R. Anderson	A	D

STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	Request of \$12,300,000 for the locally-administered STIP McKinley Avenue/State Route 120 Interchange project, on the State Highway System, in San Joaquin County. (PPNO 3046) Resolution FP-21-52	2.5c.(2)	Kacey Ruggiero James R. Anderson	A	D
89	Request of \$2,047,000 for eight locally-administered STIP and PPM projects, off the State Highway System. Resolution FP-21-53 <i>(Related item under Ref. 2.2c.(4))</i>	2.5c.(3)	Kacey Ruggiero Dee Lam	A	D

STIP Rail Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	Request of \$3,000,000 for the State-Administered STIP San Joaquin Corridor 2nd Platforms for Bi-hourly and Morning Express Service Rail project, in Stanislaus County. (PPNO 2191) Resolution MFP-21-04	2.6a.(2)	Kacey Ruggiero Kyle Gradinger	A	D

Environmental Enhancement and Mitigation Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
91	Allocation for the 2020 and 2021 California Natural Resources Agency Environmental Enhancement and Mitigation Program Projects. Resolution FP-21-55 <i>(Related item under Ref. 4.17)</i>	2.5c.(9)	Kayla Giese	A	C

LPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	Request of \$14,386,000 for two locally-administered LPP (Formulaic and Competitive) projects, off the State Highway System. Resolution LPP-A-2122-15 <i>(Related item under Ref. 2.2c.(10))</i>	2.5s.(3)	Christine Gordon Dee Lam	A	D

LPP – Formulaic Supplemental Funds Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	Request for an additional \$200,000 (2.21 percent increase) for the PS&E phase of the LPP-Formulaic LOSSAN San Dieguito Lagoon Double Track/Bridge/Platform Transit project, in San Diego County. (PPNO LP003). Resolution LPP-A-2122-16S <i>(Related item under Ref. 4.14)</i>	2.6s.(3)	Christine Gordon Kyle Gradinger	A	D

ATP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	Request of \$25,015,000 for 19 locally-administered ATP projects, off the State Highway System. Resolution FATP-2122-13	2.5w.(1)	Beverley Newman-Burckhard Dee Lam	A	D
95	Request of \$1,720,000 for the locally-administered ATP Installation of a Class 1 Trail on and perpendicular to SR 162 project, on the State Highway System, in Mendocino County. (PPNO 4634) Resolution FATP-2122-14 <i>(Related item under Ref. 2.5b.(4))</i>	2.5w.(5)	Beverley Newman-Burckhard Dee Lam	A	D
96	Request of \$952,000 for the locally-administered ATP Installation of a Class 1 Trail on SR 162 project, on the State Highway System, in Mendocino County. (PPNO 4632) Resolution FATP-2122-15 <i>(Related item under Ref. 2.5b.(4))</i>	2.5w.(6)	Beverley Newman-Burckhard Dee Lam	A	D

Advance - ATP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	Request of \$399,000 for two locally-administered ATP projects, off the State Highway System, programmed in FY 2022-23. Resolution FATP-2122-16	2.5w.(2)	Beverley Newman-Burckhard Dee Lam	A	D

TIRCP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	Request of \$6,000,000 for the TIRCP (2018:01) Purchase Zero Emission High Capacity Buses to Support Transbay Tomorrow and Clean Corridors Plan (Facilities and Bus Charging Infrastructure) project, in Alameda County. (PPNO 2320B) Resolution TIRCP-2122-17	2.6g.(1)	Monica Torres Kyle Gradinger	A	D

TCEP Rail Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	Request of \$4,433,000 for the locally-administered TCEP Port of Stockton Rail Bridge project, in San Joaquin County. (PPNO T0018) Resolution TCEP-A-2122-09 <i>(Related items under Ref. 2.2c.(7) and 4.10)</i>	2.6s.(2)	Hannah Walter Kyle Gradinger	A	D

TIME EXTENSION REQUESTS

Contract Award Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
100	Request to extend the period of contract award for nine SHOPP projects, Per SHOPP Guidelines. Waiver 22-01	2.8b.(1)	Gurtej Bhattal James R. Anderson	A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
101	Request to extend the period of contract award for the State-Administered multi-funded STIP/LPP (Formulaic) San Benito Route 156 Improvement project, in San Benito County, per STIP Guidelines. (PPNO 0297) Waiver 22-02	2.8b.(2)	Kacey Ruggiero James R. Anderson	A	D
102	Request to extend the period of contract award for two locally-administered STIP projects, per STIP Guidelines. Waiver 22-03	2.8b.(3)	Kacey Ruggiero Dee Lam	A	D
103	Request to extend the period of contract award for two projects, per ATP Guidelines. Waiver 22-04	2.8b.(4)	Elika Changizi Dee Lam	A	D

Project Completion Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
104	Request to extend the period of project completion for nine SHOPP projects, per SHOPP Guidelines. Waiver 22-05	2.8c.(1)	Gurtej Bhattal James R. Anderson	A	D
105	Request to extend the period of project completion for the ATP SCAG 2017 Active Transportation Local Planning Initiative project, in Los Angeles, Orange, Riverside and San Bernardino Counties, per ATP guidelines. (PPNO 5462) Waiver 22-07	2.8c.(3)	Elika Changizi Dee Lam	A	D
106	Request to extend the period of project completion for four LPP-Competitive projects, per LPP Guidelines. Waiver 22-08	2.8c.(4)	Kayla Giese Dee Lam	A	D
107	Request to extend the period of project completion for two TIRCP projects, per TIRCP Guidelines. Waiver 22-09	2.8c.(5)	Monica Torres Kyle Gradinger	A	D

Project Development Expenditure Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
108	Request to extend the period of project development expenditure for the SHOPP Roadway Preservation project, per SHOPP Guidelines. (PPNO 2630) Waiver 22-10	2.8d.(1)	Gurtej Bhattal James R. Anderson	A	D
109	Request to extend the period of project development expenditure for two TIRCP projects, per TIRCP Guidelines. Waiver 22-11	2.8d.(2)	Monica Torres Kyle Gradinger	A	D

Amendment to Previously Approved Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
110	Request to amend the period of project allocation for two previously approved SHOPP time extensions. Waiver 22-12	2.8v.(1)	Gurtej Bhattal James R. Anderson	A	D

OTHER MATTERS

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

ADJOURN

Highway Financial Matters

\$ 321,634,000 Total SHOPP (Includes Minor, COS and SB 1 funds)
\$ 24,900,000 Total Coordinated Border Infrastructure Program Requested for Allocation
\$ 14,347,000 Total STIP Requested for Allocation
\$ 26,366,000 Total ATP Requested for Allocation (Includes SB 1 funds)
\$ 14,386,000 Total Senate Bill 1 Requested for Allocation (Includes LPP)
\$ 170,584,000 Total Supplemental Funds Requested for Allocation
\$ 572,217,000 Sub-Total Project Funds Requested for Allocation

\$ 78,701,000 Delegated Allocations
\$ 650,918,000 Sub-Total, Highway Project Allocations

Total Jobs Created: 7,160 (Includes Direct, Indirect, and Induced)

(\$17,453,000) Total De-Allocations Requested

Mass Transportation Financial Matters

\$ 6,000,000 Total TIRCP Requested for Allocation
\$ 3,000,000 Total STIP Rail Requested for Allocation
\$ 4,433,000 Total Senate Bill 1 Requested for Allocation (includes TCEP)
\$ 200,000 Total Senate Bill 1 Supplemental Funds Requested for Allocation (Includes LPP)
\$ 3,867,000 Total TIRCP Supplemental Funds Request for Allocation
\$ 17,500,000 Total State Allocations

Total Jobs Created: 193 (*Includes Direct, Indirect, and Induced*)

(\$2,867,000) Total De-Allocations Requested