

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: January 26-27, 2022

From: MITCH WEISS, Executive Director

Reference Number: 1.2, Action

Prepared By: Douglas Remedios
Staff Services Manager

Published Date: January 14, 2022

Subject: Approval of Minutes for the December 8-9, 2021 Commission Meeting

Recommendation:

Staff recommends that the California Transportation Commission (Commission) approve the meeting minutes for the December 8-9, 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: December 8-9, 2021 meeting minutes

MINUTES
CALIFORNIA TRANSPORTATION COMMISSION
December 8-9, 2021
Riverside, California

Wednesday, December 8, 2021

1:00 PM

Commission Meeting
Riverside County Administration Building
Board Chambers, 1st Floor
4080 Lemon Street
Riverside, CA 92501

Thursday, December 9, 2021

9:00 AM

Commission Meeting
Riverside County Administration Building
Board Chambers, 1st Floor
4080 Lemon Street
Riverside, CA 92501

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. 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
Commissioners			Attendance		
	Chair Hilary Norton		Present		
	Vice Chair Bob Alvarado		Present		
	Commissioner Jon Davis		Present (Virtual)		
	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 (Day 1 only)		

TOTAL - Present: 11 Absent: 0

CTC Attendees		Attendance	
Senator Josh Newman, Ex-Officio		Present (Day 1 only)	
Assembly Member Laura Friedman, Ex-Officio		Absent	

Tab	Item Description	Ref#	Presenter	Type*	Agency*
2	Welcome to the Region	1.12	Jan Harnik	I	R

Riverside County Transportation Commission Chair Jan Harnik and San Bernardino County Transportation Authority Board President Supervisor Curt Hagman presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
3	Approval of Minutes for October 13-14, 2021	1.2	Doug Remedios	A	C

Tabs 3 and 4 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Martinez **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*
4	Commissioner Meetings for Compensation	1.5	Doug Remedios	A	C

Tabs 3 and 4 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Martinez **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

REPORTS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
5	Commission Executive Director	1.3	Mitch Weiss	A	C

Commission Executive Director Mitch Weiss presented this item. No action was taken

Tab	Item Description	Ref#	Presenter	Type*	Agency*
6	Commissioner Reports <ul style="list-style-type: none"> • Caltrans Frontline Workers Resolution G-21-71 	1.4	Hilary Norton	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **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*
7	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*
8	Caltrans Director	1.7	Toks Omishakin	I	D

California Department of Transportation Chief Deputy Director Mike Keever presented this informational item.

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

FHWA California Division Administrator Vincent Mammano and Federal Transit Administration Regional Administrator Ray Tellis presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
10	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*
11	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*
12	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*
13	Equity Advisory Roundtable Update	1.13	C. Sequoia Erasmus Jerard Wright	I	C

Commission Associate Deputy Director C. Sequoia Erasmus and Equity Advisory Roundtable Member Jerard Wright presented this informational item.

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
14	Federal Ruling Blocking Transit Funding for California Due to State Pension Law	4.30	Justin Behrens Michael Pimentel	I	C

Commission Associate Deputy Director Justin Behrens and California Transit Association Executive Director Michael Pimentel presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
15	Innovations in Transportation – Habitat Conservation and Integrated Planning	4.3	Brigitte Driller Aaron Hake	I	C

Commission Associate Deputy Director Brigitte Driller and Riverside County Transportation Commission Interim Regional Conservation Deputy Executive Director Aaron Hake presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
16	State and Federal Legislative Matters • 2021 Annual Report to the Legislature	4.1	Paul Golaszewski	A	C

Recommendation: Approval of the annual report and to include message on Gann Limit requirements and infrastructure spending

Action Taken: Approved

Motion: Davis **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

Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:
YELLOW MEETING HANDOUT – Book Item Memorandum and Attachments

CTC MEETING

MINUTES

DECEMBER 8-9, 2021

Tab	Item Description	Ref#	Presenter	Type*	Agency*
17	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*
18	Funding Augmentation Requests for Active Transportation and Transit	4.4	Paul Golaszewski	I	C

Commission Deputy Director Paul Golaszewski presented this informational item.

Speaker:

Nicole Cheng – ClimatePlan

Dawn Vettese – San Diego Association of Governments

Tab	Item Description	Ref#	Presenter	Type*	Agency*
19	Executive Order N-19-21 to Help Tackle Supply Chain Issues and the United States Department of Transportation / CalSTA Strategic Partnership to Advance Supply Chain Resilience Infrastructure Projects	4.29	Hannah Walter Giles Giovinazzi Frank Ramirez	I	T

Commission Associate Deputy Director Hannah Walter and CalSTA Senior Advisor Giles Giovinazzi presented this informational item.

Speakers:

Nancy Pfeffer – Gateway Cities Council of Governments

Tab	Item Description	Ref#	Presenter	Type*	Agency*
20	Update on Senate Bill 671 - Clean Freight Corridor Efficiency Assessment	4.8	Hannah Walter	I	C

Commission Associate Deputy Director Hannah Walter presented this informational item.

Speaker:

Janet Whittick – California Council for Environmental and Economic Balance

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	Revised Supplemental Asset Classes and Targets Resolution G-21-72, Amending Resolution G-18-07	4.28	Tim Sobelman Michael B. Johnson	A	D

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*
22	Caltrans Efficiencies Report	4.31	Tim Sobelman Angel Pyle	I	D

This item was deferred to a future meeting.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
23	Update on Caltrans Office Buildings	4.22	Tim Sobelman Shannon Similai	I	D

Commission Deputy Director Tim Sobelman and Caltrans Division Chief for Business Operations Shannon Similai presented this informational item.

INFORMATION CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
24	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$95,252,600 for 19 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$23,847,000 for four projects. -- Minor G-05-16 Allocations (2.5f.(4)): \$5,983,000 for six projects.	2.5f.		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:

PINK REPLACEMENT ITEM – 2.5f.(1) Attachment only – Update to description on Projects 12 and 14

Monthly Reports on the Status of Contract Award for:

Tab	Item Description	Ref#	Presenter	Type*	Agency*
25	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*
26	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
27	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*
28	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 2021-22 – First Quarter

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

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
30	Aeronautics – Acquisition and Development and Airport Improvement Program	3.6		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
31	Quarterly Report – Local Assistance Annual Allocation for the Period Ending September 30, 2021	3.7		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
32	Report on Fiscal Year 2021-22 Right of Way Annual Allocation	3.11		I	D

This item was presented as part of the Information Calendar.

Other Reports

Tab	Item Description	Ref#	Presenter	Type*	Agency*
33	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*
34	Fourth Quarter - Balance Report on AB 1012 "Use It or Lose It" Provision for Federal Fiscal Year 2019 Unobligated RSTP and CMAQ Funds	3.8		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
35	Notification of AB 1012 "Use It or Lose It" Provision for FFY 2020 Unobligated CMAQ and RSTP Funds.	3.9		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
36	Transit and Intercity Rail Capital Program (TIRCP) – Semi-Annual Report	3.10		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:

YELLOW MEETING HANDOUT – Book Item Memorandum and Attachment

Tab	Item Description	Ref#	Presenter	Type*	Agency*
37	Update on the American River Bridge Deck Replacement Construction Manager/General Contractor SHOPP project in Sacramento County	4.23		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
38	2021 Annual Advance Mitigation Report	4.10		I	D

This item was withdrawn.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
39	Transit and Intercity Rail Capital Program (TIRCP) – Program Update <i>(Related Item under Ref. 2.6g.(1))</i>	4.24		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:

YELLOW REPLACEMENT ITEM – Book Item Memorandum and Attachments

BEGIN CONSENT CALENDAR

Recommendation: Approval of Consent Calendar as revised including tabs 41 – 48 and 50 – 56.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
40	<u>STIP Amendment for Action:</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	2.1a.(2)		A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
41	<u>Approval of Project for Future Consideration of Funding:</u> 07 – Los Angeles County 12 – Orange County Coyote Creek Class I Bikeway (Segments O, P, and Q) Project Construct a Class I bikeway. (MND) (PPNO 2192) (ATP) Resolution E-21-104 <i>(Related Item under Ref. 2.5w.(1))</i>	2.2c.(2)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
42	<u>Approval of Projects for Future Consideration of Funding:</u> 01-Men-01, PM 6.4/6.8, 9.2/9.5 Gualala Shoulders Project Widen the shoulders on State Route 1 in Mendocino County. (MND) (PPNO 4630) (SHOPP) Resolution E-21-100 02-Sis-96, PM 43.5/57.0 Portuguese Creek and Cade Creek Fish Passage Project Replace existing culverts with bridges at Cade Creek and Portuguese Creek on State Route 96 in Siskiyou County. (ND) (PPNO 3620) (SHOPP) Resolution E-21-101 <i>(Related Item under Ref. 2.5b.(2))</i>	2.2c.(1)		A	D

	06-Ker-43, PM 25.1/25.3 06-Ker-46, PM 51.0/51.4 Wasco State Route 43/State Route 46 Intersection Improvements Construct a single-lane roundabout on a two-lane roundabout footprint and other improvements at the east junction intersection of State Routes 43 and 46 and J Street in Kern County. (MND) (PPNO 6982) (SHOPP) Resolution E-21-102 <i>(Related Item under Ref. 2.5b.(2))</i> 12-Ora-405, PM 0.2/11.4 I-405 Multi-Asset Project Extend life expectancy of pavement, improve safety and efficiency for all modes of travelers and provide the ability to collect, analyze, and utilize data for systems performance along the Interstate 405 in Orange County. (ND) (PPNO 5040D) (SHOPP) Resolution E-21-103 <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*
43	<u>One New Public Road Connection:</u> 06-Tul-99-PM 26.8 New Public Road Connection to State Route 99 at International Agri-Center Way in the city of Tulare in Tulare County Resolution S-766	2.3b.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
44	<u>Three Relinquishment Resolutions:</u> 01-Hum-101-PM 79.16 Right of way along U.S. 101 on 5th Street and R Street, in the city of Eureka. Resolution R-4079 01-DN-101-PM 8.1 Right of way along U.S 101 on Requa Road, in the county of Del Norte. Resolution R-4080 04-Ala-880-PM 28.6/28.8 Right of way along Interstate 880 on East 9th Street and Lisbon Avenue, in the city of Oakland. Resolution R-4082	2.3c.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
45	<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 A917	2.3d.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
46	19 Resolutions of Necessity Resolutions C-22097, C-22100 through C-22102, C-22104 through C-22118	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:

Revise to 14 Resolutions of Necessity:

Resolutions C-22097, C-22100 through C-22102, C-22104 through C-22109, and C-22111 through C-22114:

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
47	Director’s Deeds Items 1 through 6 Excess Lands - Return to State: \$471,551	2.4d.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48	<u>Allocation Amendment – State Transportation Improvement Program Project:</u> Request to amend Resolution FP-20-04, originally approved in August 2020 for the STIP Tagus 6-Lane Widening (Combined) project (PPNO 6400G) in Tulare County, to add language to the vote box to split off for the Tagus Replacement Planting Mitigation child project (PPNO 6400H) and reduce the overall STIP allocation from \$73,451,000 to \$69,351,000 for the parent project. Amending Resolution FP-20-04	2.5c.(4)		A	D

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

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

In the Agenda:

Add Resolution FP-21-46 before Amending Resolution FP-20-04

Tab	Item Description	Ref#	Presenter	Type*	Agency*
49	Allocation Amendment – Local Partnership Program – Formulaic: Request to deallocate \$82,000 in LPP- Formulaic funding from Santa Monica / Via Real Intersection Improvements project, in Santa Barbara County to reflect PS&E savings. (PPNO 2985) Resolution LPP-A-2122-10, Amending Resolution LPP-A-1819-27 <i>(Related Item under Ref. 4.18)</i>	2.5s.(7)		A	D

This item was withdrawn.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
50	<u>Allocation Amendments – Active Transportation Program Projects:</u> Request to rescind and deallocate a combined total of \$562,000 from Cycle 2, 3 and 3A. Cycle 2 Resolution FATP-2122-06, Amending Resolution FATP-1819-14 Cycle 3 Resolution FATP-2122-07, Amending Resolution FATP-1920-03 Cycle 3A Resolution FATP-2122-08 Amending Resolutions FATP-1718-19, FATP-1819-14, and FATP-1718-13	2.5w.(3) – 2.5w.(8)		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 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 \$10,000 to \$22,000

Tab	Item Description	Ref#	Presenter	Type*	Agency*
51	<u>Transit & Intercity Rail Capital Program (TIRCP) Allocation Amendment:</u> Request to amend the project scope for the TIRCP (2018:11) All Aboard 2018: Transforming Southern California Rail Travel (Signal Optimization – BNSF Junction Control Point) project, in San Diego County. There is no change to the original allocation. (PPNO CP031) Resolution TIRCP-2122-09 Amending Resolution TIRCP-2122-01	2.6g.(2)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
52	<u>Amendment to Waiver:</u> Request to amend Waiver 21-59, approved in June 2021, to correctly reflect the staff recommendation of 20 months for the SHOPP Garnett Creek Bridge Preventive Maintenance and Scour Mitigation project in Napa County. (PPNO 1483E) Waiver 21-141, Amending Waiver 21-59	2.8a.(1)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
53	Amendment to Waiver: Request to amend Waiver 21-119, approved in October 2021, to correctly reflect the PPNO for the SHOPP Black Butte Overhead project in Siskiyou County. Waiver 21-142, Amending Waiver 21-119	2.8c.(5)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
54	Approval of three 2020 Trade Corridor Enhancement Program Baseline Agreements Resolution TCEP-P-2122-01B	4.11		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
55	Approval of two State Highway Operation and Protection Program (SHOPP) Baseline Agreements Resolution SHOPP-P-2122-03B	4.12		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
56	Approval of the Active Transportation Program Baseline Agreement for the City of Santa Rosa – U.S. Highway 101 Bicycle and Pedestrian Overcrossing. Resolution ATP-P-2122-03B	4.13		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*
57	Approval of Project for Future Consideration of Funding: 07 – Los Angeles County Los Angeles Unions Station Forecourt and Esplanade Improvements Project Construct street improvements to foster pedestrian use. (FEIR) (PPNO 5121 and 5343) (ATP) Resolution E-21-105 <i>(Related Item under Ref. 2.5w.(1))</i>	2.2c.(3)	Jose Oseguera	A	C

Tab 57 and 58 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
58	Approval of Project for Future Consideration of Funding 07 – Los Angeles County Simi Valley Double Track Project Construct track and other improvements. (FEIR) (PPNO CP033) (TIRCP) Resolution E-21-106 <i>(Related Item under Ref. 2.6g.(1))</i>	2.2c.(4)	Jose Oseguera	A	C

Tab 57 and 58 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado **Second:** Inman **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	Update on 2023 Active Transportation Program Guidelines Development	4.6	Laurie Waters	I	C

Commission Associate Deputy Director Laurie Waters presented this informational item.

Speakers:

Sarkes Khachek – Santa Barbara County Association of Governments

Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	Inspector General Report on the 2020-21 Annual Summary of Findings and Recommendations	4.7	Zilan Chen Diana Antony	I	R

Commission Deputy Director Zilan Chen and Independent Office of Audits and Investigations Acting Inspector General Diana Antony presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	Experiences Implementing a State Level Equity Advisory Committee	4.9	C. Sequoia Erasmus Noemi Gallardo	I	C

Commission Associate Deputy Director C. Sequoia Erasmus and California Energy Commission Public Advisor Noemi Gallardo 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*
62	Request for \$67,247,000 (48.1 percent increase) allocation in Construction Capital and \$6,608,000 (65.2 percent increase) allocation in Construction Support for the SHOPP Roadway Preservation project on Interstate 680, in Alameda County. (EA 0J624, PPNO 2905J) Resolution FP-21-36 <i>(Related Item under Ref. 2.5s.(9)/2.5v.(1))</i>	2.5d.(1)	Tim Sobelman Dina El-Tawansy	A	D

Recommendation: Approval as revised

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

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*
63	Request for \$4,609,000 (30.8 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) Resolution FP-21-38	2.5d.(4)	Teresa Favila Gustavo Dallarda	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

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 \$4,609,000 (30.2 percent increase) allocation in Construction Capital for the STIP Coordinated Border Infrastructure project on State Route 905, in San Diego County. (EA 43106, PPNO 1416)”

In the Book Item Memorandum:

On page 1, under “ISSUE”:

Revise the third line as follows: “Transportation Improvement Program (STIP) Coordinated Border Infrastructure project on State”

On page 1, under “RECOMMENDATION”:

Revise the second line as follows: “Coordinated Border Infrastructure project.”

On page 1, under “FUNDING AND PROGRAMMING STATUS”:

Revise the first paragraph as follows: “In June 2020, this project was initially programmed in the STIP under the Coordinated Border Infrastructure subprogram for \$3,540,000 in construction capital and \$356,000 in DEMO Program funding for 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 or 30.2 percent.

Capital Outlay Support (COS) Supplemental Fund Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	Request for an additional \$3,500,000 (55.4 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) Resolution FA-21-14	2.5e.(1)	Tim Sobelman Matthew Brady	A	D

Tabs 64 – 66 taken together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

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 Attachment

In the Agenda:

Revise as follows: “Request for an additional \$2,900,000 (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)”

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65	Request for an additional \$250,000 (33.3 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 40141, PPNO 4753) Resolution FA-21-15	2.5e.(2)	Tim Sobelman Matthew Brady	A	D

Tabs 64 – 66 taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
66	Request for an additional \$400,000 (27.4 percent increase) in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Pavement Rehabilitation project on State Route 129 and State Route 152, in Santa Cruz County. (EA 1J830, PPNO 2775) Resolution FA-21-16	2.5e.(5)	Tim Sobelman Tim Gubbins	A	D

Tabs 64 – 66 taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Capital – Supplemental Fund Allocations – (Award)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
67	Request for an additional \$1,374,000 (24.4 percent increase) in Construction Capital for the SHOPP Bridge Rehabilitation project on State Route 156, in Monterey County. (EA 0A090, PPNO 0900A) Resolution FA-21-17	2.5e.(4)	Tim Sobelman Tim Gubbins	A	D

Tabs 67- 69 were taken together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

YELLOW REPLACEMENT ITEM – Attachment only

Tab	Item Description	Ref#	Presenter	Type*	Agency*
68	Request for an additional \$9,982,000 (53.9 percent increase) in Construction Capital for the SHOPP Americans with Disability Act Accessibility Pedestrian Pathways and Signal project on State Route 210, in Los Angeles County. (EA 32680, PPNO 4985) Resolution FA-21-18	2.5e.(6)	Tim Sobelman Tony Tavares	A	D

Tabs 67- 69 were taken together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Book Item Memorandum:

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.” remove “G-12 funds were also allocated for \$2,050,000 in construction capital and \$700,000 in construction support.”

Tab	Item Description	Ref#	Presenter	Type*	Agency*
69	Request for an additional \$3,816,000 (14.9 percent increase) in Construction Capital for the SHOPP Safety Roadside Rest Area Restoration project on Interstate 5, in Merced County. (EA 1C790, PPNO 3215) Resolution FA-21-19	2.5e.(7)	Tim Sobelman Dennis Agar	A	D

Tabs 67- 69 were taken together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

YELLOW MEETING HANDOUT – Attachment only

Capital – Supplemental Fund Allocations – (Closeout)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
70	Request for an additional \$303,000 (8 percent increase) for Construction Completion for the SHOPP Maintenance Facility project on Interstate 80 in Nevada County. (EA 3F920, PPNO 4296) Resolution FA-21-20	2.5e.(3)	Tim Sobelman Amarjeet Benipal	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

PROGRAM UPDATES

State Highway Operation and Protection Program (SHOPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	SHOPP Amendments for Approval: Request to: --Add 28 new projects into the 2020 SHOPP. (2.1a.(1a) and 2.1a.(1b)) --Revise 51 projects currently programmed in the 2020 SHOPP. (2.1a.(1d), 2.1a.(1e), and 2.1a.(1f)) SHOPP Amendment 20H-012 (Related Items under Ref. 2.5b.(1) and 2.5b.(2))	2.1a.(1)	Jon Pray James R. Anderson	A	D

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

PINK REPLACEMENT ITEM – 2.1a.(1a) Attachment only – Update to description on Projects 7 and 8.

Active Transportation Program (ATP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
72	ATP – Project Scope Amendment Humboldt County proposes to amend the Manila Moves Campaign and Shared Use Path Project, in Humboldt County to amend the scope. (PPNO 2445A) Resolution ATP-P-2122-04	4.25	Laurie Waters Dee Lam	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Proposition 1A – High Speed Passenger Train Bond (HSPTB) Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
73	Proposition 1A – HSTPB Program Amendment The San Joaquin Regional Rail Commission proposes to add \$1,967,000 in funding to construction for the Stockton Passenger Track Extension Phase 2A project, in San Joaquin County. (PPNO HR001) Resolution HST1A-P-2122-01 Amending Resolution HST1A-P-2021-01 (Related Item under Ref. 2.6f.(2a) and 2.6f.(2b))	4.14	Kacey Ruggiero	A	C

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Local Partnership Competitive Program (LPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
74	<p><u>Senate Bill 1 - Local Partnership Program (Competitive) Project Scope Amendment</u> The Los Angeles County Metropolitan Transportation Authority proposes to amend the Cycle 1 (LPP-C) Metro Orange Line (G Line) Bus Rapid Transit Improvements project in Los Angeles County, to revise the scope to a more cost-effective and efficient design that will provide better connectivity, and safety enhancements. (PPNO 5504) Resolution LPP-P-2122-12 Amending Resolution LPP-P-1920-02 <i>(Related Item under Ref. 4.32)</i></p>	4.33	Christine Gordon Kyle Gradinger	A	D

Tabs 74 and 75 were taken together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

YELLOW REPLACEMENT ITEM – Attachments 1 and 2 only

Tab	Item Description	Ref#	Presenter	Type*	Agency*
75	<p><u>Local Partnership Formulaic Program Amendments:</u></p> <ul style="list-style-type: none"> • Add the Orinda 2022 Annual Pavement Rehabilitation, Various Streets Project in Contra Costa County and program \$400,000 in Fiscal Year 2021-22; and • Add supplemental funds to the Avenue 280 Widening (Santa Fe to Lovers Lane) in Visalia Project in Tulare County and program an additional \$70,000 in Fiscal Year 2022-23; and • 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>Resolution LPP-P-2122-08, Amending Resolution LPP-P-2122-05 <i>(Related Item under Ref. 2.5s.(7))</i></p>	4.18	Anja Aulenbacher	A	C

Tabs 74 and 75 were taken together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

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 Attachment

In the Agenda:

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.

Solutions for Congested Corridors Program (SCCP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	Amendment to the 2020 Solutions for Congested Corridors Program. Resolution G-21-68, Amending Resolution G-21-33 <i>(Related Item under Ref. 2.6s.(3))</i>	4.19	Naveen Habib	A	C

Tabs 76 and 77 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
77	<u>Solutions for Congested Corridors Program Allocation (SCCP) Amendment</u> Request to amend the BART Train Control Modernization Program - Switch Machine Cabling Contract project (PPNO 2010E) by segregating into four contracts and the SCCP funding of \$45,150,000 to be split out to two of those contracts. (PPNO 2010E and PPNO 2101H). Resolution SCCP-A-2122-06 Amending Resolution SCCP-A-2021-04 <i>(Related Item under Ref. 4.19)</i>	2.6s.(3)	Naveen Habib Kyle Gradinger	A	D

Tabs 76 and 77 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Trade Corridor Enhancement Program (TCEP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
78	Amendment to the 2020 Trade Corridor Enhancement Program. Resolution G-21-69, Amending Resolution G-21-32	4.21	Hannah Walter	A	C

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

PINK REPLACEMENT ITEM – Book Item Memorandum and Attachments

ALLOCATIONS

Proposition 1B Local Bridge Seismic Retrofit Program (LBSRP) Annual Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	Request of \$10,659,000 in Proposition 1B Local Bridge Seismic Retrofit Program Bond Program funds for the annual allocation for Fiscal Year 2021-22. Resolution LSB1B-A-2122-01	2.5g.(4)	Jon Pray Dee Lam	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Inman **Second:** Eager **Recused:** Norton **Absent:** Martinez and Tavagione

Vote result: 8-0

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

Nays: None

Abstained: None

SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	Request of \$98,871,000 for 21 SHOPP projects. Resolution FP-21-39 <i>(Related Item under Ref. 2.1a.(1))</i>	2.5b.(1)	Jon Pray James R. Anderson	A	D

Tabs 80 – 83 were taken together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Inman **Second:** Guardino **Recused:** None **Absent:** Martinez and Tavagione

Vote result: 9-0

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

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 9 – (04-Son-101) PPNO 04-1451A – Revise “Outcome/Output” as follows: “Upgrade bridge rails to meet 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.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	Request of \$84,993,000 for 91 2020 SHOPP preconstruction project phases for design and R/W support. Resolution FP-21-40 <i>(Related Items under Ref. 2.1a.(1) and 2.2c.(1))</i>	2.5b.(2)	Jon Pray James R. Anderson	A	D

Tabs 80 – 83 were taken together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Inman **Second:** Guardino **Recused:** None **Absent:** Martinez and Tavagione

Vote result: 9-0

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

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 of \$84,903,000 for 90 2020 SHOPP preconstruction project phases for design and R/W support.

In the Book Item Memorandum:

Under "ISSUE":

On the second line revise \$84,993,000 to \$84,903,000 and on the third line revise 91 phases to 90 phases

Revise "RECOMMENDATION" as follows:

"The California Department of Transportation (Department) recommends that the Commission approve an allocation of \$84,903,000 for 90 support phases in the SHOPP, as follows:

\$21,423,000 for 25 SHOPP support phases and

\$63,480,000 for 65 SHOPP Senate Bill 1 (SB 1) support phases.

The attached lists describe 90 SHOPP phases totaling \$84,903,000 for PA&ED, PS&E and R/W support costs that are ready for allocation."

Under "FIANCIAL RESOLUTION":

Revise \$84,993,000 to \$84,903,000

In the Book Item Attachment 2.5b.(2a):

Project 1 – (02-Las-44) – PPNO 3796 – Withdrawn prior to the CTC meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
82	Request an allocation of \$25,054,000 for the SHOPP project In Irwindale, on the San Gabriel River Bridge No. 53-1867, in Los Angeles County. (PPNO 5026). Resolution FP-21-41	2.5b.(4)	Jon Pray James R. Anderson	A	D

Tabs 80 – 83 were taken together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

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 an allocation of \$24,430,000 for the SHOPP project In Irwindale, on the San Gabriel River Bridge No. 53-1867, in Los Angeles County. (PPNO 5026)."

Advance – SHOPP Right of Way Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	Request an allocation of \$15,300,000 for the Right of Way Capital phase for the Roadway Rehabilitation SHOPP project, on State Route 70, in Yuba County, programmed through FY 2023-24. (PPNO 9820) Resolution FP-21-42	2.5b.(5)	Jon Pray Kimberly Ellis Erickson	A	D

Tabs 80 – 83 were taken together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Book Item Memorandum:

Under ISSUE, revise the fifth line as follows, “has been committed through the RW capital annual allocation?”

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-2122-03	2.5k.	Teresa Favila Dee Lam	A	D

Tabs 84 – 86 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	Request of \$35,468,000 for the State-Administered STIP Livingston Widening Southbound project, on the State Highway System, in Merced County. (PPNO 0161B) Resolution FP-21-43	2.5c.(1)	Teresa Favila James R. Anderson	A	D

Tabs 84 – 86 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	Request of \$4,581,000 for eight locally-administered STIP and PPM projects, off the State Highway System. Resolution FP-21-44	2.5c.(3)	Teresa Favila Dee Lam	A	D

Tabs 84 – 86 were taken together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment 2.5c.(3a):

Project 1 (PPNO 02-2561) – Enter 11/15/2021 as the Right of Way Certification date

In the Book Item Attachment 2.5c.(3b):

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

TIRCP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
87	Request of \$6,827,000 for two TIRCP projects. Resolution TIRCP-2122-10 <i>(Related Items under Ref. 2.2c.(4) and 4.24)</i>	2.6g.(1)	Kacey Ruggiero Kyle Gradinger	A	D

This item was withdrawn.

Proposition 1A High Speed Passenger Train Bond Program (HSPTBP) Allocations – Urban and Commuter

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	<u>Proposition 1A - HSPTBP – Urban and Commuter Rail Allocation Amendment</u> Request to deallocate/rescind \$5,319,000 in Proposition 1A HSPTBP – Urban/Commuter Rail funds from construction of the Stockton Passenger Track Extension Phase 2A Project in San Joaquin County, due to the lapsing of funding prior to contract award. (PPNO HR001) Resolution HST1A-AA-2122-01 Amending Resolution MFP-15-05 <i>(Related Item under Ref. 2.6f.(2b) and 4.14)</i>	2.6f.(2a)	Kacey Ruggiero Kyle Gradinger	A	D

Tabs 88 – 90 were taken together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Book Item Memorandum:

Under the “Subject” revise Resolution HST1A-AA-2021-01 to HST1A-AA-2122-01

Under "ISSUE" revise the sixth sentence as follows: "August 2015, due to the lapsing of funds prior to contract award?"

In the Book Item Attachment:

Revise the Resolution from HST1A-AA-2021-01 to HST1A-AA-2122-01

Supplemental Allocation for Contract Award - HSPTBP Allocations – Urban and Commuter

Tab	Item Description	Ref#	Presenter	Type*	Agency*
89	Request for an additional \$7,286,000 (99.90% percent increase) in Proposition 1A HSPTBP – Urban/Commuter Rail funds for construction of the Stockton Passenger Track Extension Phase 2A Project, in San Joaquin County to award a contract. (PPNO HR001) Resolution HST1A-A-2122-01S <i>(Related Item under Ref. 2.6f.(2a) and 4.14)</i>	2.6f.(2b)	Kacey Ruggiero Kyle Gradinger	A	D

Tabs 88 – 90 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Grade Crossing Protection Maintenance Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	Proposed 2022-23 Allocation Set-Aside of \$3,750,000 for the California Public Utilities Commission Railroad Grade Crossing Protection Maintenance Program. Resolution G-21-70	4.17	Kacey Ruggiero	A	C

Tabs 88 – 90 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

LPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
91	Request of \$1,629,000 for the State-Administered LPP-Formulaic Turner Road Interchange Operational improvements project, on the State Highway System, in San Joaquin County. (PPNO 3045) Resolution LPP-A-2122-11	2.5s.(1)	Christine Gordon James R. Anderson	A	D

Tabs 91 – 93 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	Request of \$5,000,000 for the locally-administered LPP-Competitive La Canada Flintridge Soundwalls Project, on the State Highway System, in Los Angeles County. (PPNO 5533) Resolution LPP-A-2122-12	2.5s.(2)	Christine Gordon Dee Lam	A	D

Tabs 91 – 93 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	Request of \$2,041,000 for two locally-administered LPP (Formulaic and Competitive) projects, off the State Highway System. Resolution LPP-A-2122-13	2.5s.(3)	Christine Gordon Dee Lam	A	D

Tabs 91 – 93 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Multi-Funded STIP/LPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	Request of \$52,918,000,000 for the State-Administered multi-funded STIP/LPP (Formulaic and Competitive) Interstate 680 Southbound Express Lane from State Route 84 to Alcosta Boulevard project, on the State Highway System, in Alameda County. (PPNO 2905F) Resolution FP-21-45 Resolution LPP-A-2122-14 <i>(Related Item under Ref. 2.5d.(1))</i>	2.5s.(9)/ 2.5v.(1)	Christine Gordon Dee Lam	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Speaker:

Tess Lengyel – Alameda County Transportation Commission

TCEP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
95	Request of \$4,900,000 for the locally-administered TCEP Port of San Diego Tenth Avenue Marine Terminal Beyond Compliance Environmental Enhancement Project, off the State Highway System, in San Diego County. (PPNO T0013) Resolution TCEP-A-2122-07	2.5s.(4)	Hannah Walters Dee Lam	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **Second:** Inman **Recused:** None **Absent:** Martinez and Tavagione

Vote result: 9-0

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

Nays: None

Abstained: None

ATP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
96	Request of \$42,280,000 for 22 locally-administered ATP projects, off the State Highway System. Resolution FATP-2122-09 <i>(Related Items under Ref. 2.2c.(2) and 2.2c.(3))</i>	2.5w.(1)	Laurie Waters Dee Lam	A	D

Tabs 96 and 97 were taken together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

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 19 (PPNO 11-1232) – Enter 12/2/2021 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 “Juniper Elementary Bike and Pedestrian Improvements and Safe Routes to School Outreach”

Project 21 (PPNO 11-1362) – Revise MPO to Statewide

Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	Request of \$300,000 for the locally-administered ATP Central Avenue Compete Street Project, off the State Highway System, in Alameda County. (PPNO 2300) Resolution FATP-2122-10	2.5w.(2)	Laurie Waters Dee Lam	A	D

Tabs 96 and 97 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

TIME EXTENSION REQUESTS

Contract Award Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	Request to extend the period of contract award for seven SHOPP projects, per SHOPP Guidelines. Waiver 21-127	2.8b.(1)	Gurtej Bhattal James Anderson	A	D

Tabs 98 – 101 were taken together.

Recommendation: Approval as revised and as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

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 to extend the period of contract award for six SHOPP projects, per SHOPP Guidelines.

In the Book Item Attachment:

Project 3 (PPNO 1450J/EA 0K670), San Mateo County – Awarded prior to the CTC meeting
 Project 7 (PPNO 1344/EA 43056) – San Diego County – Revise the last paragraph as follows:
 “Therefore, the Department is requesting a 5-month time extension to award a contract by April 30, 2022.”

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	Request to extend the period of contract award for two ATP projects, per ATP Guidelines. Waiver 21-129	2.8b.(3)	Laurie Waters Dee Lam	A	D

Tabs 98 – 101 were taken together.

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
100	Post Fact Request to extend the period of contract award for the TIRCP (2018:12) Building Up: LOSSAN North Improvement Program (On-Time Performance Incentive Program) project in Santa Barbara and San Luis Obispo Counties, per TIRCP guidelines. (PPNO CP042Y) Waiver 21-130	2.8b.(4)	Kacey Ruggiero Kyle Gradinger	A	D

Tabs 98 – 101 were taken together.

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
101	Request to extend the period of contract award for the TIRCP (2020:15) Torrance Transit Bus Service Enhancement Program project, in Los Angeles County, per TIRCP guidelines. (PPNO CP073) Waiver 21-131	2.8b.(5)	Kacey Ruggiero Kyle Gradinger	A	D

Tabs 98 – 101 were taken together.

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Project Completion Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	Request to extend the period of project completion for five SHOPP projects, Per SHOPP Guidelines. Waiver 21-132	2.8c.(1)	Gurtej Bhattal James Anderson	A	D

Tabs 102 – 104 were taken together.

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
103	Request to extend the period of project completion for two projects, per ATP Guidelines. Waiver 21-134	2.8c.(3)	Laurie Waters Dee Lam	A	D

Tabs 102 – 104 were taken together.

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
104	Request to extend the period of project completion for two components of the TIRCP (2018: 26) SMART Larkspur to Windsor Corridor project, in Sonoma-Marin Area Counties, per TIRCP Guidelines. (PPNO CP041) Waiver 21-135	2.8c.(4)	Kacey Ruggiero Kyle Gradinger	A	D

Tabs 102 – 104 were taken together.

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Project Development Expenditure Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
105	Request to extend the period of project development expenditure for two SHOPP projects, per SHOPP Guidelines. Waiver 21-136	2.8d.(1)	Gurtej Bhattal James R. Anderson	A	D

Tabs 105 and 106 were taken together.

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
106	Post Fact Request to extend the period of project development expenditures for STIP funding of the locally-administered multi-funded TCEP/STIP Route 605/91 Interchange Improvement project, on the State Highway System, per STIP guidelines. (PPNO 5388) Waiver 21-137 <i>(Related Items under Ref. 2.8v.(2))</i>	2.8d.(2)	Kacey Ruggiero James R. Anderson	A	D

Tabs 105 and 106 were taken together.

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Project Reimbursement Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
107	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 project, in San Diego County, per TIRCP Guidelines. (PPNO CP008) Waiver 21-138	2.8e.(1)	Kacey Ruggiero Kyle Gradinger	A	D

Recommendation: Approval as revised and as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

On page 2, revise the third line as follows: “completion date for the overall SDMTS Trolley Capacity Improvements project is not affected,”

In the Agenda:

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 Improvements project, in San Diego County, per TIRCP Guidelines. (PPNO CP008)”

Amendment to Previously Approved Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
108	Request to amend the period of project completion for a previously approved time extension for the State-Administered SHOPP Roadway Preservation project, on the State Highway System, in Alameda County, per an exception to Guidelines. (PPNO 0587E) Waiver 21-139	2.8v.(1)	Gurtej Bhattal James R. Anderson	A	D

Tabs 108 and 109 were taken together.

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

YELLOW MEETING HANDOUT – Book Item Memorandum and Attachment

Tab	Item Description	Ref#	Presenter	Type*	Agency*
109	Request to amend previously approved time extension for the period of project development expenditures for the TCEP funding of the locally-administered multi-funded TCEP/STIP Route 605/91 Interchange Improvement project, on the State Highway System, per an exception to Guidelines. (PPNO 5388) Waiver 21-140 <i>(Related Items under Ref. 2.8d.(2))</i>	2.8v.(2)	Hannah Walter James R. Anderson	A	D

Tabs 108 and 109 were taken together.

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

OTHER MATTERS

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

Speakers:

Bryan Grunwald – Private Citizen

ADJOURN

Mitch Weiss, Executive Director

Date