

# CALIFORNIA TRANSPORTATION COMMISSION MEETING

January 26-27, 2022

Via Teleconference

CHANGES TO CTC AGENDA

## ITEMS WITHDRAWN FROM THE AGENDA

<b>Tab #</b>	<b>Ref #</b>	<b>Item Description</b>	
58	2.2c.(9)	<u>Approval of Project for Future Consideration of Funding 03 – Sacramento (FEIR) PPNO 1812</u>	<i>Withdrawn prior to the CTC meeting</i>
65	2.5e.(6)	<u>SHOPP Roadway Preservation, Roadway Protective Betterments project – \$670,000 – EA 49285/PPNO 05-4928Y</u>	<i>Withdrawn prior to the CTC meeting</i>
77	4.27	<u>ATP Project Scope Amendment – Los Angeles County – PPNO 5899</u>	<i>Withdrawn prior to the CTC meeting</i>
90	2.6a.(2)	<u>STIP Rail Allocation – \$3,000,000 – Stanislaus County - PPNO 75-2191</u>	<i>Withdrawn prior to the CTC meeting</i>
105	2.8c.(3)	<u>Project Completion Time Extension – One ATP Project – PPNO 5462</u>	<i>Withdrawn prior to the CTC meeting</i>
110	2.8v.(1)	<u>Amendment to Previously Approved Time Extensions Two SHOPP Projects</u>	<i>Withdrawn prior to the CTC meeting</i>

## CHANGES TO THE AGENDA

<b>Tab #</b>	<b>Ref #</b>	<b>Item Description</b>	
<b><u>CHANGES TO GENERAL BUSINESS</u></b>			
4	1.5	<u>Commissioner Meetings for Compensation</u>	<b>YELLOW REPLACEMENT ITEM</b> <i>(Book Item Memorandum and Attachments)</i>
<b><u>CHANGES TO POLCY MATTERS</u></b>			
17	4.34	<u>Draft 2023 Active Transportation Program Fund Estimate</u>	<b>PINK MEETING HANDOUT</b> <i>(Attachment only)</i>
19	4.21	<u>California Transportation Plan Draft Implementation Report Update</u>	<b>YELLOW REPLACEMENT ITEM</b>
20	4.6	<u>Comments on the California Transportation Plan Draft Implementation Report</u>	<b>YELLOW REPLACEMENT ITEM</b> <i>(Book Item Memorandum and Attachment A only)</i>
21	4.20	<u>Caltrans Efficiencies Report</u>	<b>YELLOW MEETING HANDOUT</b> <i>(CTC Book Item and Attachment only)</i>

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<b>CHANGES TO CONSENT CALENDAR</b>		
37	2.2c.(1)	<b>Approval of Project for Future Consideration of Funding – 03-But-32, PM 5.0/10.2 – SHOPP – Butte - 32 Chico Rehabilitation Project – PPNO 2115</b> In the Book Item Memorandum: <ul style="list-style-type: none"><li>On page 1, under “BACKGROUND”, revise the second paragraph as follows: “The Department proposes to replace pavement, add new striping and retroreflective pavement markers, enhance bike lanes on segments of 8th and 9th Streets along the roadway, rehabilitate the drainage system <del>systems</del> currently in poor condition, improve shoulders, add Americans with Disability Act improvements, repair and replace existing failed sidewalks, <del>and add sidewalks to close gaps in current sidewalks,</del> install new intersection lighting <del>and traffic signals</del> at the intersections of 8th and Flume and 9th and Flume Streets <del>and traffic signals at 8th and Walnut and 9th and Walnut Streets</del>. This project is currently programmed in the 2020 State Highway Operation and Protection Program (SHOPP) for a total of \$34,830,000, which includes Construction (capital and support). Construction is estimated to begin in 2023-24. The scope, as described for the preferred alternative, is consistent with the project scope as programmed by the Commission in the 2020 SHOPP.</li></ul>
45	2.4b.	<b>9 7 Resolutions of Necessity</b> Resolutions C-22119, C-22120, <del>and C-22123</del> <b>C-22124, C-22125, and C-22127</b> through C-22129 <ul style="list-style-type: none"><li>➤ Resolution C-22123 (05-SLO-101-PM 61.75 – Parcel 12268-1 – EA 1J7809) Robert Leon Young, an unmarried man. <b>Withdrawn prior to the CTC meeting</b></li><li>➤ Resolution C-22126 (06-Ker-204-PM 3.01 - Parcel 88204-1 - EA 0W1509) Gerardo Guzman Rivera and Anabel C. Guzman, husband and wife and Jorge Guzman Rivera, a single man, all as joint tenants. <b>Withdrawn prior to the CTC meeting</b></li></ul> In the Book Item Memorandum: <ul style="list-style-type: none"><li>On page 11, under C-22124, under “<b>The Public interest and necessity require the proposed project</b>”, revise the first paragraph as follows:<ul style="list-style-type: none"><li>○ <del>“This project proposes to construct an undercrossing near the intersection of US 101 with Wellsona Road. This work includes approximately 2,400 feet of frontage road that will connect the undercrossing to Wellsona Road.”</del> <b><u>“This project proposes to construct an undercrossing near the intersection of United States (US) 101 and Wellsona Road. Construction work also includes approximately 2,400 feet of frontage road that will connect the undercrossing to Wellsona Road.”</u></b> <b><u>There is a two-way stop sign at the intersection of US 101 and Wellsona Road that has experienced a concentration of collisions due to drivers not yielding to vehicular right-of-way. These accidents have resulted in broadside, sideswipe and merge related collisions. In a five-year period between October 1, 2011 and September 30, 2016, this intersection experienced a total of 16 collisions, 14 of these were multivehicle. Three of the collisions included fatalities which resulted in six deaths. In addition, during a five-year period between January 1, 2016 and December 31, 2020, this intersection experienced an additional 15 collisions, all of which were multivehicle accidents. These collisions resulted in another 3 fatalities and 15 more injuries.”</u></b> <b><u>After the undercrossing is constructed, all at-grade, cross traffic, left turn traffic movements will be eliminated, thereby eradicating the primary safety issue at this intersection.”</u></b></li></ul></li></ul>

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<b>CHANGES TO ENVIRONMENTAL MATTERS</b>			
58	2.2c.(9)	<b><u>Approval of Project for Future Consideration of Funding 03 – Sacramento (FEIR) PPNO 1812</u></b>	<b><i>Withdrawn prior to the CTC meeting</i></b>
<b>CHANGES TO POLICY MATTERS</b>			
60	4.4	<b><u>Road Charge Technical Advisory Committee Membership Appointments</u></b>	<b><i>YELLOW REPLACEMENT ITEM (Book Item Memorandum and Attachments)</i></b>
<b>CHANGES TO SUPPLEMENTAL FUNDS REQUEST</b>			
65	2.5e.(6)	<b><u>SHOPP Roadway Preservation, Roadway Protective Betterments project – \$670,000 – EA 49285/PPNO 05-4928Y</u></b>	<b><i>Withdrawn prior to the CTC meeting</i></b>
71	2.5e.(10)	<b><u>SHOPP Lands and Building Equipment Facilities Project – \$1,300,000 – EA 32570/PPNO 07-5031</u></b>	<b><i>YELLOW REPLACEMENT ITEM (Book Item Memorandum only)</i></b>
<b>CHANGES TO PROGRAM UPDATES</b>			
75	2.1a.(1)	<b><u>SHOPP Amendments</u></b> In the Book Item Attachment 2.1a.(1d): <ul style="list-style-type: none"> <li>• Project 2 – (04-Son-1) – EA 0J301/PPNO 04-2911P - Under Performance Measure revise <del>Bridge(s)</del> to <b><u>Location(s)</u></b></li> </ul> In the Book Item Attachment 2.1a.(1f): <ul style="list-style-type: none"> <li>• Project 2 – (04-Mrn-37) – EA 4Q320/PPNO 04-5200                             <ul style="list-style-type: none"> <li>○ Under the program code add <b><u>34-35</u></b> as the Fiscal Year</li> <li>○ Add an asterisk before PS&amp;E, R/W Sup, Con Sup, R/W Cap and Const Cap</li> <li>○ Under the total amount add <b><u>*Phase not authorized</u></b></li> </ul> </li> </ul>	
77	4.27	<b><u>ATP Project Scope Amendment – Los Angeles County – PPNO 5899</u></b>	<b><i>Withdrawn prior to the CTC meeting</i></b>
81	4.16	<b><u>Proposition 1B – State Route 99 Bond Program Amendment</u></b>	<b><i>PINK REPLACEMENT ITEM (Book Item Memorandum and Attachment)</i></b>
<b>CHANGES TO ALLOCAIONS</b>			
83	2.5b.(1)	<b><u>SHOPP Allocations</u></b> In the Agenda: <ul style="list-style-type: none"> <li>• Revise as follows: “Request <del>\$234,879,000</del> <b><u>\$234,717,000</u></b> for 17 SHOPP projects.”</li> </ul> In the Book Item Memorandum: <ul style="list-style-type: none"> <li>• Under “ISSUE”, “RECOMMENDATION”, and “BACKGROUND” revise <del>\$234,879,000</del> to <b><u>\$234,717,000</u></b></li> <li>• Under “FINANCIAL RESOLUTION” in the third line, revise <del>\$41,913,000</del> to <b><u>\$41,751,000</u></b></li> </ul> In the Book Item Attachment: <ul style="list-style-type: none"> <li>• Project 1 – (01-Men-1) – EA 43480/PPNO 01-4507 – Revise the PA&amp;ED Expended amount from <del>\$4,589,048</del> to <b><u>\$4,586,080</u></b></li> <li>• Project 5 – (04-Son-1) – EA 0J300/PPNO 04-0482T – Revise the PA&amp;ED Budget amount from <del>\$2,106,000</del> to <b><u>\$2,111,000</u></b></li> <li>• Project 7 – (05-SCr-1) – EA 1H480/PPNO 05-2736 – Revise the CON ENG allocation amount from <del>\$1,503,000</del> to <b><u>\$1,341,000</u></b> and the total allocation amount from <del>\$2,857,000</del> to <b><u>\$2,695,000</u></b></li> </ul>	

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Tab #	Ref #	Item Description
85	2.5b.(2)	<p><b><u>SHOPP COS Allocations</u></b></p> <p>In the Agenda:</p> <ul style="list-style-type: none"> <li>Revise as follows: “Request of <del>\$85,244,000</del> <b><u>\$81,675,000</u></b> for 64 <del>57</del> 2020 SHOPP preconstruction project phases for design and RW support.”</li> </ul> <p>In the Book Item Memorandum:</p> <ul style="list-style-type: none"> <li>Under “ISSUE” on the second line revise <del>\$85,244,000</del> to <b><u>\$81,675,000</u></b> and on the third line revise 64 phases to <del>57</del> phases</li> <li>Revise “RECOMMENDATION” as follows: <ul style="list-style-type: none"> <li>“The California Department of Transportation (Department) recommends that the Commission approve an allocation of <del>\$85,244,000</del> <b><u>\$81,675,000</u></b> for 64 <del>57</del> support phases in the SHOPP, as follows: <ul style="list-style-type: none"> <li><del>\$23,414,000</del> <b><u>\$21,015,000</u></b> for 24 <del>19</del> SHOPP support phases and</li> <li><del>\$61,830,000</del> <b><u>\$60,660,000</u></b> for 40 <del>38</del> SHOPP Senate Bill 1 (SB 1) support phases.</li> </ul> </li> </ul> <p>The attached lists describe 64 <del>57</del> SHOPP phases totaling <del>\$85,244,000</del> <b><u>\$81,675,000</u></b> for PA&amp;ED, PS&amp;E and RW support costs that are ready for allocation.”</p> <li>Under “FINANCIAL RESOLUTION” revise <del>\$85,244,000</del> to <b><u>\$81,675,000</u></b></li> </li></ul> <p>In the Book Item Attachment 2.5b.(2a):</p> <ul style="list-style-type: none"> <li>➤ Project 2 – (03-Sac-99) – EA 1H630/PPNO 03-6930 <span style="float: right;"><i>Withdrawn prior to the CTC meeting</i></span></li> <li>Project 11 – (10-Cal-49) – EA 1H700/PPNO 10-3429 – revise the allocation amount from <del>\$2,571,000</del> to <b><u>\$2,158,000</u></b></li> </ul> <p>In the Book Item Attachment 2.5b.(2b):</p> <ul style="list-style-type: none"> <li>➤ Project 3 – (02-Sha-5) – EA 3H680/PPNO 02-3699 <span style="float: right;"><i>Withdrawn prior to the CTC meeting</i></span></li> <li>Project 6 – (04-Ala-84) – EA 0J550/PPNO 04-0481M – Add the following note to the vote box: <b><u>“Twenty-month time extension for PS&amp;E and RW Sup approved under Waiver 20-31; June 2020.”</u></b></li> </ul>
90	2.6a.(2)	<p><b><u>STIP Rail Allocation – \$3,000,000 – Stanislaus County - PPNO 75-2191</u></b> <span style="float: right;"><i>Withdrawn prior to the CTC meeting</i></span></p>
92	2.5s.(3)	<p><b><u>LPP Allocations</u></b></p> <p>In the Agenda:</p> <ul style="list-style-type: none"> <li>Remove the following note “<del>Related item under Ref. 2.2c.(10)</del>”</li> </ul>
94	2.5w.(1)	<p><b><u>ATP Allocations</u></b></p> <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> <li>Project 17 – San Diego County – PPNO 11-1462 – Revise the Outcomes/Outcomes from “<del>Completion of a Project Study Report (PSR) or an equivalent document that can be used to prepare environmental documents, complete final design and pursue funding for construction of 59,450 LF of bike lanes; 10,775 LF of bike routes; and 3,449 LF of sidewalks.</del>” to <b><u>“Construction of 11.3 miles Class 2 bike lanes, construction of 4.1 miles Class 3 bike routes, construction of 0.65 mile of ADA-compliant sidewalk and 7 pedestrian crossings.”</u></b></li> <li>Project 19 – Orange County – PPNO 12-1304 – Revise the Budget Item Number from <del>108-3290</del> to <b><u>108-0890</u></b> and the Fund Type from <del>RMRA</del> to <b><u>FTF</u></b></li> </ul>
95	2.5w.(5)	<p><b><u>ATP Allocation – Mendocino County – PPNO 01-4634</u></b></p> <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> <li>In the Vote Box, enter <b><u>01/20/2022</u></b> as the Right of Way Certification date</li> </ul>

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96	2.5w.(6)	<b><u>ATP Allocation – Mendocino County – PPNO 01-4632</u></b> In the Book Item Attachment: <ul style="list-style-type: none"><li>In the Vote Box, enter <b><u>01/20/2022</u></b> as the Right of Way Certification date</li></ul>
<b>CHANGES TO TIME EXTENSIONS</b>		
104	2.8c.(1)	<b><u>Project Completion Time Extensions – Nine SHOPP Projects</u></b> In the Book Item Attachment: <ul style="list-style-type: none"><li>Project 8 – Madera County – EA 47090/PPNO 06-5335A- In the second paragraph revise the second sentence as follows: “The project has a deadline of <del>March 30, 2020</del> <b><u>March 31, 2022</u></b>, to complete the CCA.”</li></ul>
105	2.8c.(3)	<b><u>Project Completion Time Extension - One ATP Project – PPNO 5462</u></b> <i>Withdrawn prior to the CTC meeting</i>
110	2.8v.(1)	<b><u>Amendment to Previously Approved Time Extensions Two SHOPP Projects</u></b> <i>Withdrawn prior to the CTC meeting</i>