

# AGENDA

## CALIFORNIA TRANSPORTATION COMMISSION

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March 16-17, 2022

San Diego, California

### Wednesday, March 16, 2022

- 8:30 AM San Diego Association of Governments  
Tour/Lunch  
Bahia Hotel Lobby  
998 W. Mission Bay Dr.  
San Diego, CA 92109
- 1:00 PM Commission Meeting  
Bahia Hotel  
Mission Bay Ballroom E  
998 W. Mission Bay Dr.  
San Diego, CA 92109
- 6:30 PM Commission Dinner  
Solare Ristorante Italiano  
2820 Roosevelt Road, Suite 100  
San Diego, CA 92106

### Thursday, March 17, 2022

- 9:00 AM Commission Meeting  
Bahia Hotel  
Mission Bay Ballroom E  
998 W. Mission Bay Dr.  
San Diego, CA 92109

\*On January 5, 2022 Governor Newsom issued Executive Order N-1-22 suspending Government Code Section 11133(g) until March 31, 2022 continuing the suspension of the requirement that a location be made available for the public to gather for purposes of observing and commenting at the meeting. **Members of the public will be able to attend in person or remotely via the options listed below. In person attendees are recommended to wear a face covering while indoors.**

To view the live webcast of this meeting, please visit:

<https://www.youtube.com/channel/UCASI3qyTEuhZffC13RbG4xQ>

**To participate on Day 1 of the meeting remotely:**

Please visit: <https://attendee.gotowebinar.com/register/7212151285819775246>

There, you will be provided dial in information, instructions for participation, an access code, and audio pin to join the meeting.

If you wish to only listen to day 1 of the meeting:

Phone Number: (562) 247-8321, Access Code: 304-060-696

**NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change): May 18-19 in Fresno, CA**

**To participate on Day 2 of the meeting remotely:**

Please visit: <https://attendee.gotowebinar.com/register/3787014235623144460>

There, you will be provided dial in information, instructions for participation, an access code, and audio pin to join the meeting.

If you wish to only listen to day 2 of the meeting:

Phone Number: (562) 247-8422, Access Code: 367-755-971

**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](http://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](mailto: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](https://catc.ca.gov/-/media/ctc-media/documents/about_ctc/acronyms-11-04-21-a11y.pdf)

**GENERAL BUSINESS**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
1	Roll Call	1.1	Doug Remedios	I	C
2	Welcome to the Region	1.12	Catherine Blakespear Hasan Ikhata Todd Gloria	I	R
3	Approval of Minutes for January 26-27, 2022	1.2	Doug Remedios	A	C
4	Commissioner Meetings for Compensation	1.5	Doug Remedios	A	C

**REPORTS**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
5	Commission Executive Director	1.3	Mitch Weiss	A	C
6	Commissioner Reports	1.4	Lee Ann Eager	A	C
7	CalSTA Secretary	1.6	Toks Omishakin	I	T
8	Caltrans Acting Director	1.7	Steven Keck	I	D
9	FHWA California Division Administrator	1.11	Vincent Mammano	I	F
10	Federal Aviation Administration Update	1.15	Mark McClardy	I	R
11	Regional Agencies Moderator	1.8	Dawn Vetesse	I	R
12	Rural Counties Task Force Chair	1.9	Woodrow Deloria	I	R
13	Self-Help Counties Coalition Executive Director	1.10	Keith Dunn	I	R
14	Equity Advisory Roundtable Update	1.13	Nailah Pope-Harden	I	R

**POLICY MATTERS**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
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	2023 Active Transportation Program Fund Estimate Adoption Resolution G-22-27	4.21	Justin Behrens Keith Duncan	A	D
18	<b>TIMED ITEM – 2:30PM</b> Hearing on the 2023 Active Transportation Program Guidelines	4.12	Laurie Waters	I	C
19	Adoption of the 2023 Active Transportation Program Guidelines Resolution G-22-30	4.13	Laurie Waters	A	C
20	Army Corps Freight Resiliency Research	4.5	Hannah Walter	I	C
21	Update on Statewide Equity Listening Sessions	4.6	C. Sequoia Erasmus Jeanie Ward-Waller	I	C
22	Local Streets and Roads Funding Program FY 2020-21 Expenditure Report	4.7	Alicia Sequeira	I	C
23	Presentation of the 2022 State Transportation Improvement Program Staff Recommendations	4.31	Teresa Favila	I	C
24	Adoption of the 2022 State Transportation Improvement Program Resolution G-22-34	4.32	Teresa Favila	A	C
25	Senate Bill 1 Semi-Annual Report	3.10	Matthew Yosgott Angel Pyle	I	D
26	Transit and Intercity Rail Capital Program (TIRCP) – Semi-Annual Report	3.11	Monica Torres Kyle Gradinger	I	D

**INFORMATION CALENDAR**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
27	<b><u>Informational Reports on Allocations Under Delegated Authority</u></b> -- Emergency G-11 Allocations (2.5f.(1)): \$79,486,000 for 26 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$35,079,000 for 6 projects. -- Minor G-05-16 Allocations (2.5f.(4)): \$3,702,000 for four projects.	2.5f.		I	D

**Monthly Reports on the Status of Contract Award for:**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
28	State Highway Projects, per Resolution G-06-08	3.2a.		I	D
29	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		I	D
30	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		I	D
31	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3		I	D

**Quarterly Reports – FY 2021-22 – Second Quarter**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
32	Report on Fiscal Year 2021-22 Right of Way Annual Allocation	3.4		I	D
33	Quarterly Report – Local Assistance Annual Allocation for the Period Ending December 31, 2021	3.5		I	D
34	Second Quarter – Project Delivery Report – FY 2021-22	3.8		I	D
35	Caltrans Finance Report	3.13		I	D

**Other Reports**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
36	Update on the Minor B project list under the 2021-22 SHOPP Minor Construction Program	3.1		I	D
37	First Quarter - Balance Report on AB 1012 "Use It or Lose It" Provision for Federal Fiscal Year 2020 Unobligated RSTP and CMAQ Funds	3.6		I	D
38	Aeronautics – Acquisition and Development and Airport Improvement Program	3.7		I	D
39	Proposition 1B – Semi Annual Reports	3.9		I	D
40	Caltrans Rail Operations Report	4.23		I	D
41	Proposition 1A High Speed Passenger Train Bond Program – Semi-Annual Report	3.12		I	D
42	Update on the American River Bridge Deck Replacement Construction Manager/General Contractor SHOPP project in Sacramento County	4.26		I	D
43	Status of the 2020 SHOPP Complete Streets Reservation	4.27		I	D
44	Transit and Intercity Rail Capital Program – Program Update <i>(Related Items under Ref. 2.6g.(1), 2.6g.(2), 2.6g.(4), 2.6g.(5) and 2.6g.(6))</i>	4.30	Monica Torres Kyle Gradinger	I	D

**BEGIN CONSENT CALENDAR**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
45	01-Men-01, PM 51.3/52.1 Jack Peters Creek Bridge Project Widen bridge and replace rail on State Route 1 in Mendocino County. (MND) (PPNO 4682) (SHOPP) Resolution E-22-12 <i>(Related Item under Ref. 2.5b.(2))</i>	2.2c.(9)		A	D
46	<u>Approval of Projects for Future Consideration of Funding:</u> 01-Men-01, PM 31.5 Elk Creek Bridge Replacement Project Replace Elk Creek Bridge on State Route 1 in Mendocino County. (MND) (PPNO 4588) (SHOPP) Resolution E-22-11 <i>(Related Item under Ref. 2.5b.(2))</i>  02-Sis-96, PM 76.8/78.0 Horse Creek Bridge Replacement Project replace the Klamath River Bridge on State Route 96 near Horse Creek in Siskiyou County. (MND) (PPN 3629) (SHOPP) Resolution E-22-13 <i>(Related Item under Ref. 2.5b.(2))</i>  06-Kin-41, PM 16.6/16.9 Kettleman Roundabout Build a dual-lane roundabout at the intersection of State Route 41 and Bernard Drive in Kings County. (ND) (PPNO 7031) (SHOPP) Resolution E-22-14 <i>(Related Item under Ref. 2.5b.(2))</i>  06-Tul-190, PM 11.31/11.51 Rockford Road Roundabout Construct a roundabout at the intersection of State Route 190 at Rockford Road in Tulare County. (ND) (PPNO 7033) (SHOPP) Resolution E-22-15 <i>(Related Item under Ref. 2.5b.(2))</i>  08-SBd-15, PM R96.10/R103.5, R111.6/R112.3, R120.1/R124.24 Interstate 15 Regrade Center Median Regrade median cross slopes on Interstate 15 at various locations to improve safety in San Bernardino County. (MND) (PPNO 3002E) (SHOPP) Resolution E-22-16  09-Mno-395-PM R9.8/R12.6 Rock Creek Pavement Rehabilitate pavement on U.S. 395 in Mono County. (MND) (PPNO 2669) (SHOPP) Resolution E-22-17 <i>(Related Item under Ref. 2.5b.(2))</i>	2.2c.(1)		A	D
47	<u>Approval of Project for Future Consideration of Funding:</u> 07 – Los Angeles County Pacoima Wash Bikeway and Pedestrian Path Phase 1 Project Construct a Class I pathway and other improvements. (ND) (PPNO 5334) (ATP) Resolution E-22-23 <i>(Related Item under Ref. 2.5w.(1))</i>	2.2c.(7)		A	C

48	<p><u>Approval of Project for Future Consideration of Funding:</u>                  06 – Fresno County                  Coalinga Perimeter Multi-Use Trail Project                  Construct a bicycle and pedestrian trail.                  (MND) (PPNO 7025) (ATP)                  Resolution E-22-19  <i>(Related Item under Ref. 2.5w.(1))</i></p>	2.2c.(2)		A	C
49	<p><u>Approval of Project for Future Consideration of Funding:</u>                  03 – El Dorado County                  San Bernardino Class I Bike Trail Project                  Construct a Class I shared use path.                  (MND) (PPNO 1478) (CMAQ) (STIP) (CRRSAA)                  Resolution E-22-20</p>	2.2c.(3)		A	C
50	<p><u>Approval of Project for Future Consideration of Funding:</u>                  08 – Riverside County                  Murrieta Creek Multi-Use Trail Project                  Construct a multi-use trail and other improvements.                  (MND) (ATP)                  Resolution E-22-21</p>	2.2c.(4)		A	C
51	<p><u>One Relinquishment Resolution</u>                  06-Fre-180-PM R64.44                  Right of way along State Route 180 on Armstrong                  Avenue, in the city of Fresno.                  Resolution R-4084</p>	2.3c.		A	D
52	<p>27 Resolutions of Necessity                  Resolutions C-22131 through C-22157</p>	2.4b.		A	D
53	<p>Director’s Deeds                  Items 1 through 4                  Excess Lands - Return to State \$775,140</p>	2.4d.		A	D
54	<p><u>Local Alternative Transportation Improvement Program (LATIP) Allocation Amendment</u>                  Request to deallocate \$531,000 in CON funds from the locally-administered LATIP Route 238 Corridor Improvement – Phase 2 project, on the State Highway System, in Alameda County, to complete the remaining scope of work under PPNO 0095M. (PPNO 0095K)                  Resolution FP-21-69                  Amending Resolution FP-17-17  <i>(Related Item under Ref. 2.5c.(7))</i></p>	2.5c.(8)		A	D
55	<p><u>Trade Corridor Enhancement Program (TCEP) Request for Non-Proportional Spending</u>                  Request to amend the project spending for TCEP funds for the McKinley Street Grade Separation project, in Riverside County. There is no change to the original allocation. (PPNO 1272)                  Resolution TCEP-A-2122-13                  Amending Resolution TCEP-A-2122-06</p>	2.5s.(7)		A	D
56	<p><u>Local Partnership Program (LPP) (Formulaic) Allocation Amendment</u>                  Request to amend LPP-A-2122-01 to revise the Expenditure Authorization and the Project ID number for the locally-administered LPP (Formulaic) Interstate 5 Improvement from Interstate 405 to Yale Avenue, Segment 1 project, on the State Highway System, in Orange County. There is no change to the original allocation amount. (PPNO 2743)                  Resolution LPP-A-2122-19                  Amending Resolution LPP-A-2122-01</p>	2.5s.(9)		A	D

57	<p><u>Active Transportation Program – Allocation Amendment</u>                  Request to rescind and deallocate a total of \$1,075,000 from the Cycle 2 Delta Avenue Bicycle Boulevard project, in Los Angeles County. (PPNO 5112)                  Resolution FATP-2122-22                  Amending Resolution FATP-1920-07  <i>(Related Item under Ref. 4.19)</i></p>	2.5w.(6)		A	D
58	<p><u>Transit and Intercity Rail Capital Program (TIRCP) Allocation Amendment</u>                  Request to amend TIRCP-1920-19 to modify the project description to include Supporting Infrastructure to the (2016:4) Metropolitan Rapid Transit and Rail Connectivity (Bus Stop Improvements component), located in Fresno County. There is no change to the allocation amount. (PPNO CP016)                  Resolution TIRCP-2122-18                  Amending Resolution TIRCP-1920-19</p>	2.6g.(3)		A	D
59	<p><u>TIRCP – Allocation Amendment</u>                  Request to amend TIRCP-1819-01 to formally separate the August 2018 PA&amp;ED allocation of \$6,500,000 to the original Environmental Assessment for Wave 1 &amp; 2 component of the (2018: 27) Southern California Optimized Rail Expansion project into 12 components:</p> <ul style="list-style-type: none"> <li>• \$1,684,000 for the PA&amp;ED phase of the Simi Valley Double Track component</li> <li>• \$368,000 for the PA&amp;ED phase of the Chatsworth Station Improvements component</li> <li>• \$141,000 for the PA&amp;ED phase of the Burbank Junction Speed Improvements component</li> <li>• \$5,000 for the PA&amp;ED phase of the Signal Respacing Burbank to LA component</li> <li>• \$765,000 for the PA&amp;ED phase of the El Monte Siding and Station Improvements component</li> <li>• \$461,000 for the PA&amp;ED phase of the Marengo Siding Improvements component</li> <li>• \$690,000 for the PA&amp;ED phase of the Rancho Cucamonga Station Improvements component</li> <li>• \$17,000 for the PA&amp;ED phase of the Signals in OC (Atwood to Orange) component</li> <li>• \$341,000 for the PA&amp;ED phase of the Irvine Station Improvements component</li> <li>• \$210,000 for the PA&amp;ED phase of the Signals in Orange County (Avery to Songs) component</li> <li>• \$1,269,000 for the PA&amp;ED phase of the Serra Siding Extension component</li> <li>• \$549,000 for the PA&amp;ED phase of the Riverside Downtown Station Improvements component.</li> </ul> <p>Resolution TIRCP-2122-19                  Amending Resolution TIRCP-1819-01  <i>(Related Item under Ref. 4.30)</i></p>	2.6g.(2)		A	D

60	<p><b>TIRCP – Allocation Amendment</b>                  Request to amend TIRCP-1819-02 to formally separate the December 2018 PS&amp;E allocation of \$29,825,000 to the original Design for Service Improvements Waves 1 &amp; 2 on the San Bernardino, Ventura, Orange and Los Angeles Counties Trunk Lines component of the (2018: 27) Southern California Optimized Rail Expansion project into 10 components:</p> <ul style="list-style-type: none"> <li>• \$8,156,000 for the PS&amp;E phase of the Simi Valley Double Track component</li> <li>• \$4,479,000 for the PS&amp;E phase of the Chatsworth Station Improvements component</li> <li>• \$496,000 for the PS&amp;E phase of the Signal Respacing Burbank to LA component</li> <li>• \$1,300,000 for the PS&amp;E phase of the Burbank Junction Speed Improvements component</li> <li>• \$3,944,000 for the PS&amp;E phase of the El Monte Siding and Station Improvements component</li> <li>• \$2,864,000 for the PS&amp;E phase of the Marengo Siding Improvements component</li> <li>• \$4,068,000 for the PS&amp;E phase of the Rancho Cucamonga Station Improvements component</li> <li>• \$189,000 for the PS&amp;E phase of the Signals in Orange County (Atwood to Orange) component</li> <li>• \$992,000 for the PS&amp;E phase of the Signals in Orange County (Avery to Songs) component</li> <li>• \$3,337,000 for the PS&amp;E phase of the Serra Siding Extension component.</li> </ul> <p>Resolution TIRCP-2122-20                  Amending Resolution TIRCP-1819-02  <i>(Related Items under Ref. 2.6g.(5) and 4.30)</i></p>	2.6g.(6)		A	D
61	<p>Approval of Four State Highway Operation and Protection Program (SHOPP) Baseline Agreements                  Resolution SHOPP-P-2122-05B</p>	4.11		A	C

**END OF CONSENT CALENDAR**

**ENVIRONMENTAL MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	<p><u>Approval of Project for Future Consideration of Funding:</u>                      01 – Humboldt County                      Old Arcata Road Rehabilitation and Pathway Improvements Project                      Construct road widening and pathway improvements.                      (FEIR) (PPNO 2509) (STIP)                      Resolution E-22-24  <i>(Related Item under Ref. 2.5c.(3))</i></p>	2.2c.(8)	Jose Oseguera	A	C
63	<p><u>Approval of Project for Future Consideration of Funding:</u>                      03 – Sacramento County                      Sacramento International Airport Master Plan                      Align Elkhorn Boulevard with Airport Boulevard.                      (FEIR) (PPNO 1812) (TCEP)                      Resolution E-22-22  <i>(Related Item under Ref. 2.5s.(4))</i></p>	2.2c.(6)	Jose Oseguera	A	C



**POLICY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	Innovations in Transportation: Implementing Highways to Boulevards	4.3	Brigitte Driller Erik Frisch Tony Dang	I	C

**RIGHT OF WAY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65 8 Ayes	Resolution of Necessity - Appearance --01-Lak-20-PM 2.19 Ray Hoffman Properties, a California General Partnership Resolution C-22130	2.4a.	Gurtej Bhattal Rizwan Tanvir	A	D

**POLICY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
66	TIMED ITEM: 3/17-9:05AM Hearing on the SHOPP Guidelines	4.4	Jon Pray	I	C
67	Adoption of the SHOPP Guidelines Resolution G-22-28	4.24	Jon Pray	A	C
Tab	Item Description	Ref#	Presenter	Type*	Agency*
68	SHOPP Amendments for Approval: Request to: --Add 23 new projects into the 2020 SHOPP. (2.1a.(1a)) --Revise 3 projects currently programmed in the 2020 SHOPP. (2.1a.(1d) and 2.1a.(1e)) SHOPP Amendment 20H-014 <i>(Related Items under Ref. 2.5b.(1) and 2.5b.(2))</i>	2.1a.(1)	Jon Pray James R. Anderson	A	D
69	Adoption of the 2022 State Highway Operation and Protection Program (SHOPP) Resolution G-22-29	4.25	Jon Pray	A	C
70	Draft Transportation Asset Management Plan (TAMP)	4.22	Tim Sobelman Mike Johnson	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*
71	Request for \$8,887,000 (49.1 percent increase) allocation in Construction Capital and \$3,000,000 (20.0 percent increase) allocation in Construction Support for the SHOPP Americans with Disability Act (ADA) Curb Ramp project on State Route 1, in Orange County. (EA 0P690, PPNO 2255) Resolution FP-21-58	2.5d.(1)	Tim Sobelman Ryan Chamberlain	A	D

**Capital Outlay Support (COS) Supplemental Fund Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
72	Request for an additional \$600,000 (22.7 percent increase) in Pre-Construction Support, Plans, Specifications, and Estimate (PS&E) phase, for the SHOPP Roadway Rehabilitation project on State Routes 3 and 263, in Siskiyou County. (EA 1H520, PPNO 3643) Resolution FA-21-29	2.5e.(1)	Tim Sobelman Dave Moore	A	D
73	Request for an additional \$800,000 (94.1 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP ADA Curb Ramps project on U.S. 101, in Marin County. (EA 0K800, PPNO 1495K) Resolution FA-21-30	2.5e.(3)	Tim Sobelman Dina El-Tawansy	A	D

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
74	Request for an additional \$456,000 (98.3 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Major Damage Restoration, Permanent Restoration project on State Route 84, in San Mateo County. (EA 2K610, PPNO 1455B) Resolution FA-21-31	2.5e.(4)	Tim Sobelman Dina El-Tawansy	A	D
75	Request for an additional \$1,350,000 (27.0 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Pavement Preservation project on Interstate 880, in Alameda County. (EA 2K700, PPNO 1454G) Resolution FA-21-32	2.5e.(5)	Tim Sobelman Dina El-Tawansy	A	D
76	Request for an additional \$150,000 (58.6 percent increase) in Pre-Construction Support, Right of Way phase, for the SHOPP Bridge Rehabilitation project on U.S. 101, in Monterey County. (EA 0F970, PPNO 9700) Resolution FA-21-33	2.5e.(7)	Tim Sobelman Tim Gubbins	A	D

**Capital – Supplemental Fund Allocations (Award)**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
77	Request for an additional \$234,000 (18.7 percent increase) in Construction Capital for the SHOPP Roadway Protective Betterments project on State Route 139, in Lassen County. (EA 4H980) Resolution FA-21-34	2.5e.(2)	Tim Sobelman Dave Moore	A	D
78	Request for an additional \$8,817,000 (23.2 percent increase) in Construction Capital for the SHOPP Pavement Preservation project on Interstate 8, in San Diego County. (EA 42370, PPNO 1255) Resolution FA-21-35	2.5e.(11)	Tim Sobelman Gustavo Dallarda	A	D
79	Request for an additional \$731,000 (25.8 percent increase) in Construction Capital for the SHOPP Americans with Disability Act (ADA) Curb Ramps project on State Route 273, in Shasta County. (EA 1H720, PPNO 3626) Resolution FA-21-40	2.5e.(12)	Tim Sobelman Dave Moore	A	D

**Capital – Supplemental Fund Allocations (Complete Construction)**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
80	Request for an additional \$750,000 (78.9 percent increase) in Construction Capital for Construction Completion for the SHOPP Major Damage Restoration, Permanent Restoration project on U.S. 101, in Marin County. (EA 4J420, PPNO 1492J) Resolution FA-21-36	2.5e.(6)	Tim Sobelman Dina El-Tawansy	A	D
81	Request for an additional \$7,135,000 (26.7 percent increase) in Construction Capital for Construction Completion for the SHOPP Pavement Rehabilitation project on Interstate 5, in Kern County. (EA 0U470, PPNO 6820) Resolution FA-21-37	2.5e.(8)	Tim Sobelman Diana Gomez	A	D
82	Request for an additional \$480,000 (8.3 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-21-38	2.5e.(9)	Tim Sobelman Tony Tavares	A	D

83	Request for an additional \$4,431,000 (38.2 percent increase) in Construction Support for Construction Completion for the SHOPP Roadway Rehabilitation project on Interstate 10 in Riverside County. (EA 1C38U, PPNO 3008U) Resolution FA-21-39	2.5e.(10)	Tim Sobelman Michael Beauchamp	A	D
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**Transit and Intercity Rail Capital Program (TIRCP) Supplemental Funds Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	<u>TIRCP – Supplemental Fund Allocation</u> Request for an additional \$4,211,000 (34 percent increase) for the PS&E phase of the TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) (Simi Valley Double Track) project in Ventura County. (PPNO CP033) Resolution TIRCP-2122-21S <i>(Related Items under Ref. 2.6g.(6) and 4.30)</i>	2.6g.(5)	Monica Torres Kyle Gradinger	A	D
85	<u>TIRCP – Supplemental Fund Allocation</u> Request for an additional \$1,502,000 (58.9 percent increase) for the PA&ED phase of the TIRCP (2020:8) Building Up Control: LOSSAN Service Enhancement Program (San Diego Maintenance and Layover Facility) project in San Diego County. (PPNO CP066) Resolution TIRCP-2122-22S <i>(Related Item under Ref. 4.30)</i>	2.6g.(4)	Kacey Ruggiero Kyle Gradinger	A	D

**PROGRAM UPDATES**

**Local Partnership Program (LPP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	<u>2020 Local Partnership Formulaic Program Funding Distribution Amendment:</u> <ul style="list-style-type: none"> <li>• Add formulaic funding for the City of Ukiah, totaling \$200,000 in FY 2020-21, \$200,000 in FY 2021-22, and \$200,000 in FY 2022-23.</li> <li>• Delete formulaic funding for the City of Nevada City, totaling \$200,000 in FY 2022-23.</li> </ul> Resolution LPP-P-2122-16, Amending Resolution LPP-P-2122-02	4.16	Anja Aulenbacher	A	C
87	<u>Local Partnership Formulaic Program Amendment:</u> <ul style="list-style-type: none"> <li>• Add the Transit Security and Operations Center Project in Orange County and program \$19,650,000 in FY 2022-23.</li> <li>• Add the SMART Rail Operations Equipment Expansion Phase 3 Project in Sonoma and Marin Counties and program \$679,000 in FY 2021-22.</li> <li>• Add the South State Street and Dora Street Rehabilitation Project in Mendocino County and program \$600,000 in FY 2021-22.</li> </ul> Resolution LPP-P-2122-17, Amending Resolution LPP-P-2122-13 <i>(Related Item under Ref. 2.6s.(1))</i>	4.17	Anja Aulenbacher	A	C

**Trade Corridor Enhancement Program (TCEP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	<u>TCEP Project Amendment:</u> The Department proposes to amend the Cycle 2 Trade Corridor Enhancement Program for the I-680/ State Route 4 Interchange Improvements – Phases 1 and 2A Project, in Contra Costa County, to Include Phase 4 scope to the request originally approved in May 2021. (PPNO 0298F) Resolution TCEP-P-2122-03	2.1s.(1)	Hannah Walter James R. Anderson	A	D
89	<u>TCEP Project Amendment:</u> Request to split the project scope of the TCEP Broadway Gaslamp Track Signalization and Platform project, in San Diego County, into two separate projects; TCEP Broadway to Gaslamp Track Signalization and Platform project (PPNO T0016), and TIRCP BNSF Junction Control Point project (PPNO 11-CP031). The project split will allow the TIRCP BNSF Junction Control Point project to be completed ahead of the construction start for the TCEP Broadway to Gaslamp Track Signalization and Platform project. Resolution TCEP-P-2122-04 <i>(Related Item under Ref. 2.6s.(2))</i>	2.1s.(2)	Hannah Walter James R. Anderson	A	D

**Active Transportation Program (ATP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	Adoption of the 2023 Active Transportation Program Regional Guidelines for Metropolitan Transportation Commission Resolution G-22-31	4.18	Laurie Waters	A	C
91	<u>2021 Active Transportation Program Amendment:</u> <ul style="list-style-type: none"> <li>• Program \$552,000 to the City of National City’s Highland Avenue Inter-City Bike Connection project (PPNO 1441) in San Diego County</li> <li>• Program \$7,217,000 to Shasta County’s Cottonwood Active Transportation Trunk Line Express (CATTLE) Network project (PPNO 2607) in Shasta County</li> </ul> Resolution G-22-32, Amending Resolution G-21-30 <i>(Related Item under Ref. 2.5w.(6))</i>	4.19	Beverley Newman-Burckhard	A	C
92	<u>Active Transportation Program – Program Amendment</u> The Southern California Association of Governments proposes to amend Cycle 5 of the Active Transportation Program Project, in Los Angeles County, to divide the non-infrastructure element into three segments. (PPNO 5899) Resolution G-22-35, Amending Resolution G-21-46 <i>(Related Item under Ref. 2.5w.(4))</i>	4.33	Beverley Newman-Burckhard	A	C

**ALLOCATIONS**

**Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	Allocation of Project List for CRRSAA Program Funds. Resolution CRSA-A-2122-05	2.5k.	Teresa Favila Dee Lam	A	D

**Local Alternative Transportation Improvement Program**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	Request of \$531,000 for the locally-administered LATIP Route 92 Corridor Improvement Project – Phase 2, Segment 2, in the State Highway System, in Alameda County. (PPNO 0095M) Resolution FP-21-70 <i>(Related Item under Ref. 2.5c.(8))</i>	2.5c.(7)	Beverley Newman-Burckhard James R. Anderson	A	D

**SHOPP Minor Program Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
95	Request of \$9,728,000 for seven District Minor projects. Resolution FP-21-59	2.5a.	Gurtej Bhattal James R. Anderson	A	D

**SHOPP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
96	Request \$137,161,000 for 18 SHOPP projects. Resolution FP-21-60 <i>(Related Items under Ref. 2.1a.(1) and 2.5c.(1))</i>	2.5b.(1)	Gurtej Bhattal James R. Anderson	A	D
97	Request of \$64,082,000 for 70 2020 SHOPP preconstruction project phases for design and R/W support. Resolution FP-21-61 <i>(Related Items under Ref. 2.1a.(1), 2.2c.(1), and 2.2c.(9))</i>	2.5b.(2)	Gurtej Bhattal James R. Anderson	A	D

**STIP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	Request of \$2,268,000 the State-Administered STIP South Coast 101 HOV Lanes – Carpinteria (Segment 4A) Highway Planting project, on the State Highway System, in Santa Barbara County. (PPNO 7101Y) Resolution FP-21-62 <i>(Related Item under Ref. 2.5b.(1))</i>	2.5c.(1)	Kacey Ruggiero James R. Anderson	A	D
99	Request of \$2,210,000 for the locally-administered STIP I-280 Soundwall – SR 87 to Los Gatos Creek project, on the State Highway System, in Santa Clara County. (PPNO 0503J) Resolution FP-21-71	2.5c.(9)	Kacey Ruggiero James R. Anderson	A	D
100	Request of \$3,694,000 for five locally-administered STIP and PPM projects, off the State Highway System. Resolution FP-21-64 <i>(Related Items under Ref. 2.2c.(8))</i>	2.5c.(3)	Kacey Ruggiero Dee Lam	A	D
101	Request of \$4,398,000 for the locally-administered Evergreen Rd. Bridge at South Fork Cottonwood Creek project, off the State Highway System, in Tehama County. (PPNO 2379) Resolution FP-21-65	2.5c.(5) / 2.5v.(2)	Kacey Ruggiero Dee Lam	A	D

**Advance – STIP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	Request of \$1,000,000 for the locally-administered STIP Chestnut Street Storm Drain, Paving Rehab and Safety Improvement project, off the State Highway System, in Santa Cruz County, programmed in FY 2022-23. (PPNO 3090) Resolution FP-21-67	2.5c.(4) / 2.5v.(1)	Kacey Ruggiero Dee Lam	A	D
103	Request of \$11,949,000 for the locally-administered STIP I-10 Corridor Freight and Express Lane Project – Contract 2 project, on the State Highway System, in San Bernardino County, programmed in FY 2022-23. (PPNO 3019M) Resolution FP-21-66	2.5c.(6) / 2.5v.(3)	Kacey Ruggiero James R. Anderson	A	D

**STIP Rail Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
104	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-21-05	2.6a.(2)	Kacey Ruggiero Kyle Gradinger	A	D

**LPP Transit Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
105	Request of \$75,679,000 for two locally-administered LPP (Formulaic and Competitive) Transit projects. Resolution LPP-A-2122-18 <i>(Related Item under Ref. 4.17)</i>	2.6s.(1)	Kayla Giese Kyle Gradinger	A	D

**LPP Rail Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
106	Request of \$3,435,000 for the locally-administered LPP (Formulaic) Bayshore Station Pedestrian Overpass Rehabilitation Rail project, in Various Counties. (PPNO 3013K) Resolution LPP-A-2122-20	2.6s.(3)	Kayla Giese Kyle Gradinger	A	D

**Trade Corridor Enhancement Program (TCEP) Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
107	Request of \$11,000,000 for the locally-administered TCEP Capital Region Freight – Elkhorn project, off the State Highway System, in Sacramento County. (PPNO 1812) Resolution TCEP-A-2122-10 <i>(Related Item under Ref. 2.2c.(6))</i>	2.5s.(4)	Hannah Walter Dee Lam	A	D

**Advance – Multi-Funded TCEP/STIP Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
108	Request of \$68,177,000 for the locally-administered multi-funded TCEP/STIP Route 71/91 Interchange EB-NB Connector project, on the State Highway System, in Riverside County, programmed in FY 2022-23. (PPNO 0077G) Resolution TCEP-A-2122-11 Resolution FP-21-68	2.5s.(5) / 2.5v.(4)	Hannah Walter Dee Lam	A	D

**Advance – TCEP Rail Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
109	Request of \$33,180,000 for the locally-administered TCEP Broadway to Gaslamp Track Signalization and Platform Rail project, in San Diego County, programmed in FY 2022-23. (PPNO T0016) Resolution TCEP-A-2122-12 <i>(Related Item under Ref. 2.1s.(2))</i>	2.6s.(2)	Hannah Walter Kyle Gradinger	A	D

**ATP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
110	Request of \$42,690,000 for 28 locally-administered ATP projects, off the State Highway System. Resolution FATP-2122-18 <i>(Related Items under Ref. 2.2c.(2) and 2.2c.(7))</i>	2.5w.(1)	Beverly Newman-Burckhard Dee Lam	A	D
111	Request of \$2,056,000 for two locally-administered ATP projects off the State Highway System. Resolution FATP-2122-20 <i>(Related Item under Ref. 4.33)</i>	2.5w.(4)	Beverly Newman-Burckhard Dee Lam	A	D

**Advance – ATP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
112	Request of \$1,763,000 for the locally-administered ATP El Toro Road-Dexter Avenue Safe Routes to School Sidewalk Project, off the State Highway System, in Riverside County, programmed in FY 2022-23. (PPNO 1261A) Resolution FATP-2122-19	2.5w.(2)	Beverley Newman-Burckhard Dee Lam	A	D

**TIRCP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
113	Request of \$2,616,000 for the TIRCP (2018: 27) Southern California Optimized Rail Expansion (SCORE) (Simi Valley Double Track) project, in Ventura County. (PPNO CP033) Resolution TIRCP-2122-23 <i>(Related Item under Ref. 4.30)</i>	2.6g.(1)	Monica Torres Kyle Gradinger	A	D

**TIME EXTENSION REQUESTS**

**Project Allocation Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
114	Request to extend the period of allocation for the Steward-Pennsylvania Safety Enhancement project, in Los Angeles County, per ATP Guidelines. (PPNO 5861A) Waiver 22-14	2.8a.(1)	Elika Changizi Dee Lam	A	D

**Contract Award Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
115	Request to extend the period of contract award for 13 SHOPP projects, per SHOPP Guidelines. Waiver 22-15	2.8b.(1)	Jaeden Gales James Anderson	A	D
116	Request to extend the period of contract award for the State-Administered 180 West Freeway Landscaping project, in Fresno County, per STIP Guidelines. (PPNO 6489) Waiver 22-16	2.8b.(2)	Kacey Ruggiero James R. Anderson	A	D
117	Request to extend the period of contract award for the State-Administered multi-funded STIP/SCCP Marin Sonoma Narrows (MSN) Contract B7 project, in Marin County, per STIP and SCCP Guidelines. (PPNO 0361M) Waiver 22-17	2.8b.(3)	Naveen Habib James R. Anderson	A	D
118	Request to extend the period of contract award for three ATP projects, per ATP Guidelines. Waiver 22-18	2.8b.(4)	Elika Changizi Dee Lam	A	D
119	Request to extend the period of contract award three LPP (Competitive) projects, per LPP Guidelines. Waiver 22-19	2.8b.(5)	Kayla Giese Dee Lam	A	D
120	Request to extend the period of contract award for the LPP (Competitive) funded NexGen Bus Mobile Validators for All-Door Boarding project, in Los Angeles County, per LPP Guidelines. (PPNO 5755B) Waiver 22-20	2.8b.(6)	Kayla Giese Kyle Gradinger	A	D
121	Request the extend the period of contract award for the PS&E and CON phases of the TIRCP (2018:13) Peninsula Corridor Electrification Expansion Project (Corridor Wide Broadband Communications Network) in various counties, per TIRCP Allocation Policy. (PPNO CP039) Waiver 22-21	2.8b.(7)	Monica Torres Kyle Gradinger	A	D

122	POST FACT request to extend the period of project contract award for the Proposition 1A High Speed (Urban and Commuter Rail) Passenger Train Bond Program Accelerating Rail Modernization and Expansion in the Capital Region (Station Improvements) project, in Sacramento County. (PPNO CP053) Waiver 22-22	2.8b.(8)	Kacey Ruggiero Kyle Gradinger	A	D
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**Project Completion Time Extensions**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
123	Request to extend the period of project completion for eight SHOPP projects, per SHOPP Guidelines. Waiver 22-23	2.8c.(1)	Jaeden Gales James R. Anderson	A	D
124	Request to extend the period of project completion for the State-Administered multi-funded SB 1 TCEP/STIP SR-57 Lambert Road Interchange Improvements project, on the State Highway System, in Orange County, per STIP and TCEP Guidelines. (PPNO 3834) Waiver 22-24	2.8c.(2)	Hannah Walter James R. Anderson	A	D
125	POST FACT request to extend the period of project completion for the locally-administered TCEP Route 58/99 Bakersfield Freeway Connector project, on the State Highway System, in Kern County, per TCEP Guidelines. (PPNO 6955) Waiver 22-34	2.8c.(5)	Cherry Zamora James R. Anderson	A	D
126	Request to extend the period of project completion for the CON phase of the TIRCP (2016:8) OC Streetcar and OCTA System-Wide Mobile Ticketing project (Construct OC Streetcar project connecting Santa Ana and Garden Grove with zero-emission service component) in Orange County, per TIRCP Allocation Policy. (PPNO CP017) Waiver 22-25	2.8c.(3)	Monica Torres Kyle Gradinger	A	D

**Project Development Expenditure Time Extensions**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
127	Request to extend the period of project development expenditure for 11 SHOPP projects, per SHOPP Guidelines. Waiver 22-26	2.8d.(1)	Jaeden Gales James R. Anderson	A	D
128	POST FACT request to extend the period of project development expenditure for the locally-administered SB 1 LPP (Formulaic) Innovate 680: I-680 Northbound HOT/HOV Project, on the State Highway System, in Contra Costa County, per Interim Timely Use of Funds Policy. (PPNO 2321B) Waiver 22-27	2.8d.(2)	Anja Aulenbacher James R. Anderson	A	D

**OTHER MATTERS**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
	Public Comment	6	Lee Ann Eager	I	C

**ADJOURN**



**Highway Financial Matters**

\$ 264,911,000 Total SHOPP (Includes Minor, COS and SB 1 funds)  
\$ 25,519,000 Total STIP Requested for Allocation  
\$ 46,509,000 Total ATP Requested for Allocation (Includes SB 1 funds)  
\$ 11,000,000 Total Senate Bill 1 Requested for Allocation (Includes TCEP)  
\$ 68,177,000 Total Multi-Funded STIP/TCEP  
\$ 531,000 Total Local Alternative Transportation Program for Allocation  
\$ 37,896,000 Total Supplemental Funds Requested for Allocation  
\$ 454,543,000 Sub-Total Project Funds Requested for Allocation  
  
\$ 118,267,000 Delegated Allocations  
\$ 572,810,000 Sub-Total, Highway Project Allocations

Total Jobs Created: 6,301 (Includes Direct, Indirect, and Induced)

(\$1,606,000) Total De-Allocations Requested

**Mass Transportation Financial Matters**

\$ 2,616,000 Total TIRCP Requested for Allocation  
\$ 3,000,000 Total STIP Rail Requested for Allocation  
\$112,294,000 Total Senate Bill 1 Requested for Allocation (includes LPP and TCEP)  
\$ 5,713,000 Total TIRCP Supplemental Funds Request for Allocation  
\$123,623,000 Total State Allocations

Total Jobs Created: 1,360 (Includes Direct, Indirect, and Induced)