

# Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: March 16-17, 2022

From: MITCH WEISS, Executive Director

Reference Number: 1.2, Action

Prepared By: Douglas Remedios  
Staff Services Manager

Published Date: March 4, 2022

Subject: Approval of Minutes for the January 26-27, 2022 Commission Meeting

## **Recommendation:**

Staff recommends that the California Transportation Commission (Commission) approve the meeting minutes for the January 26-27, 2022 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: January 26-27, 2022 meeting minutes

**MINUTES**  
**CALIFORNIA TRANSPORTATION COMMISSION**  
**January 26-27, 2022**  
**Via Webinar**

**Wednesday, January 26, 2022**

**10:00 AM**

**Commission Meeting**

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

**Thursday, January 27, 2022**

**9:00 AM**

**Commission Meeting**

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

On September 16, 2021 Governor Newsom signed AB 361 which, for a limited time, removes the requirement that a location be made available for the public to gather for purposes of observing and commenting at the meeting.

For a more thorough review of this meeting, please visit:

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

\*“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**

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			
	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			

**TOTAL - Present: 11 Absent: 0**

CTC Attendees		Attendance
Senator Josh Newman, Ex-Officio		Absent
Assembly Member Laura Friedman, Ex-Officio		Absent

Tab	Item Description	Ref#	Presenter	Type*	Agency*
2	Election of Commission Chair and Vice Chair	1.14	Hilary Norton	A	C

**Recommendation:** Lee Ann Eager as Chair

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

**Recommendation:** Carl Guardino as Vice Chair

**Action Taken:** Approved

**Motion:** Eager      **Second:** Davis      **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*
3	Approval of Minutes for December 8-9, 2021	1.2	Doug Remedios	A	C

Items 3 and 4 were taken together

**Recommendation:** Approval

**Action Taken:** Approved

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

Items 3 and 4 were taken together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Martinez      **Second:** Alvarado      **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 and Attachments

## **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	1.4	Hilary Norton	A	C

All Commissioners provided reports for this item. No action was taken.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
7	CalSTA Acting Secretary	1.6	Elissa Konove	I	T

California State Transportation Agency Acting Secretary Elissa Konove presented this informational item.

Speaker:

Davis Grannis – Point C Partners

Tab	Item Description	Ref#	Presenter	Type*	Agency*
8	Caltrans Director	1.7	Toks Omishakin	I	D

California Department of Transportation Director Toks Omishakin presented this informational item

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

FHWA California Deputy Division Administrator Paul Schneider 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	Randy Torres-Van Vleck	I	R

Commission Equity Advisory Roundtable Member Randy Torres-Van Vleck presented this informational item.

## **POLICY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
14	<u>Innovations in Transportation</u> • Understanding Goods Movement through Data	4.11	Brigitte Driller Nick Bowden	I	C

Commission Assistant Deputy Director Brigitte Driller and Replica Chief Executive Officer Nick Bowden presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
15	State and Federal Legislative Matters	4.1	Paul Golaszewski	A	C

Commission Acting Chief Deputy Director Paul Golaszewski presented this item. No action was taken

Speakers:

Kiana Valentine – Transportation California

Tab	Item Description	Ref#	Presenter	Type*	Agency*
16	Budget and Allocation Capacity	4.2	Paul Golaszewski Keith Duncan	I	D

Commission Acting Chief Deputy Director Paul Golaszewski and Caltrans Chief Financial Officer Steven Keck presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
17	Draft 2023 Active Transportation Program Fund Estimate	4.34	Paul Golaszewski Keith Duncan	I	D

Commission Acting Chief Deputy Director Paul Golaszewski and Caltrans Division Chief for Budgets Keith Duncan presented this informational item.

Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:  
PINK MEETING HANDOUT – Attachment only

Tab	Item Description	Ref#	Presenter	Type*	Agency*
18	Presentation of the Draft 2023 Active Transportation Program Guidelines	4.5	Laurie Waters	I	C

Commission Assistant Deputy Director Laurie Waters presented this informational item.

Speakers:

Jonathan Matz – Safe Routes Partnership  
Patricia Chen – Los Angeles Metropolitan Transportation Authority

Tab	Item Description	Ref#	Presenter	Type*	Agency*
19	California Transportation Plan Draft Implementation Report Update	4.21	Brigitte Driller Marlon Flournoy	I	D

Commission Assistant Deputy Director Brigitte Driller and Caltrans Division Chief for Transportation Planning Marlon Flournoy presented this informational item.

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
20	Comments on the California Transportation Plan Draft Implementation Report	4.6	Brigitte Driller	A	C

**Recommendation:** Approval

**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 Tavgliione

**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 A only

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	Caltrans Efficiencies Report	4.20	Tim Sobelman Angel Pyle	I	C/D

Commission Chief Engineer Tim Sobelman and Caltrans Senate Bill 1 Program Manager Angel Pyle presented this informational item.

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

Speaker:

Constantine Kontaxis – Private Citizen

Tab	Item Description	Ref#	Presenter	Type*	Agency*
22	Update on State Route 710 Northern Stub Relinquishment	4.22	Tim Sobelman Tony Tavares	I	D

Commission Chief Engineer Tim Sobelman and Caltrans District 7 Director Tony Tavares presented this informational item.

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

MEETING HANDOUT – Letter to the CTC

Speakers:

- Senator Anthony Portantino – State Senator
- Steve Madison – City of Pasadena
- Kome Ajise – Southern California Association of Governments
- Jenny Bright – Oak Knoll Neighborhood Improvement Group
- Tim Ivison – Private Citizen
- Mark Gallatin – South Pasadena Preservation Foundation
- Laura Rubio-Cornejo – City of Pasadena
- Carter Rubín – Natural Resources Defense Council
- Patricia Chen – Los Angeles Metropolitan Transportation Authority

Tab	Item Description	Ref#	Presenter	Type*	Agency*
23	Draft Amendments to the SHOPP Guidelines	4.29	Jon Pray	I	C

Commission Assistant Chief Engineer Jon Pray presented this informational item.

Speakers:

- Jonathan Matz – Safe Routes Partnership
- David Azevedo – American Association of Retired Persons of California
- Carter Rubín – Natural Resources Defense Council

Tab	Item Description	Ref#	Presenter	Type*	Agency*
24	Presentation of the Draft 2022 SHOPP	4.30	Jon Pray James R. Anderson Mike Johnson	I	D

Commission Assistant Chief Engineer Jon Pray and Caltrans Division Chief for Asset Management Mike Johnson presented this informational item.

Speakers:

- Jonathan Matz – Safe Routes to Schools Partnership
- Carter Rubín – Natural Resources Defense Council

### INFORMATION CALENDAR

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

This item was presented as part of the Information Calendar.

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

This item was presented as part of the Information Calendar.

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
27	State Highway Projects, per Resolution G-06-08	3.2a.		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
28	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*
29	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*
30	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3		I	D

This item was presented as part of the Information Calendar.

**Other Reports**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
31	Update on the Minor B project list under the 2021-22 SHOPP Minor Construction Program.	3.1		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
32	Monthly report on Local and Regional Agency Notices of Intent to Expend Funds on programmed STIP Projects prior to Commission Allocation per SB 184	4.7		I	C

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
33	2021 Annual Advance Mitigation Report	4.19		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
34	Transit and Intercity Rail Capital Program (TIRCP) – Program Update <i>(Related items under Ref. 2.6g.(3), 2.6g.(4), 2.6g.(5), 2.6g.(6) and 2.6g.(7))</i>	4.23		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
35	Status of the 2020 SHOPP Complete Streets Reservation	4.24		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
36	Traffic Congestion Relief Program (TCRP) Annual Report	4.33		I	D

This item was presented as part of the Information Calendar.

## BEGIN CONSENT CALENDAR

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Eager      **Second:** Falcon      **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*
37	<u>Approval of Project for Future Consideration of Funding:</u> 03-But-32, PM 5.0/10.2 Butte - 32 Chico Rehabilitation Project Construct a serviceable facility for the traveling public, enhance safety features, and expand multi-modal opportunities on State Route 32 in Butte County. (ND) (PPNO 2115) (SHOPP) Resolution E-22-01 <i>(Related item under Ref. 2.5b.(2))</i>	2.2c.(1)		A	D

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 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, rehabilitate the drainage systems currently in poor condition, improve shoulders, add Americans with Disability Act improvements, repair and replace existing failed sidewalks, add sidewalks to close gaps in current sidewalks, install new intersection lighting at the intersections of 8th and Flume and 9th and Flume Streets and traffic signals at 8th and Walnut and 9th and Walnut Streets. 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.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
38	<u>Approval of Project for Future Consideration of Funding:</u> 02 – Tehama County Highway 99 West and South Main Street Reconstruction Project Construct pavement improvements on Highway 99 West. (MND) (PPNO 2569) (CMAQ) (STIP) Resolution E-22-04 <i>(Related item under Ref. 2.5c.(3))</i>	2.2c.(4)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
39	<u>Approval of Project for Future Consideration of Funding:</u> 05 – Santa Barbara County Lagoon Restoration Project Construct trail restoration and other improvements. (MND) (EEM) Resolution E-22-05	2.2c.(5)		A	C

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



Tab	Item Description	Ref#	Presenter	Type*	Agency*
40	<u>Approval of Project for Future Consideration of Funding:</u> 07 – Los Angeles County Liberty Canyon Wildlife Habitat Connectivity Project Construct a vegetated bridge crossing and other improvements. (MND) (EEM) Resolution E-22-06	2.2c.(6)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
41	<u>Approval of Project for Future Consideration of Funding:</u> 10 – San Joaquin County Stockton Rail Bridge Replacement and Rail Improvements Project Replace rail bridge and other improvements. (MND) (PPNO T0018) (TCEP) Resolution E-22-07 <i>(Related item under Ref. 2.6s.(2))</i>	2.2c.(7)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
42	<u>Approval of Project for Future Consideration of Funding:</u> 11 – Santa Diego County San Diego River Watershed: Invasive Non-Native Plant Control Restoration Project Construct restoration control of watershed. (MND) (EEM) Resolution E-22-08	2.2c.(8)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
43	<u>Two Relinquishment Resolutions:</u> 10-SJ-4-PM T14.3/T14.9 Right of way along the State Route 4 crosstown extension on Navy Drive, in the city of Stockton. Resolution R-4064 10-Mer-99-PM 1.6 Right of way along State Route 99 on South Vista Avenue, in the county of Merced. Resolution R-4083	2.3c.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
44	<u>One Vacation Resolution:</u> 06-Fre-180-PM R77.30/R77.61 Right of way along State Route 180 on South Reed Avenue and East Kings Canyon Road in the city of Fresno. Resolution A918, Amending Resolution A917	2.3d.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
45 8 Ayes	9 Resolutions of Necessity Resolutions C-22119, C-22120, and C-22123 through C-22129	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:

7 Resolutions of Necessity – Resolutions C-22119, C-22120, C-22124, C-22125, and C-22127 through C-22129

Resolution C-22123 (05-SLO-101-PM 61.75 – Parcel 12268-1 – EA 1J7809) Robert Leon Young, an unmarried man – Withdrawn prior to the CTC meeting

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 – Withdrawn prior to the CTC meeting

In the Book Item Memorandum:

On page 11, under C-22124, under “The Public interest and necessity require the proposed project”, revise the first paragraph as follows:

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.

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.

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.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
46	Director’s Deeds Items 1 through 9 Excess Lands - Return to State \$2,011,790	2.4d.		A	D

Tab 46 was removed from the consent calendar and considered separately.

Tabs 46 and 87 were taken together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Alvarado    **Second:** Martinez    **Recused:** Inman and Falcon    **Absent:** Tavaglione

**Vote result:** 8-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
47	<p><u>Allocation Amendment – State Transportation Improvement Program:</u> Request to revise Resolution FP-21-46, originally approved in December 2021 for the STIP Tagus 6-Lane Widening Project, in Tulare County, to correct the State Highway Account amount from \$6,307,000 to \$6,207,000. There is no change to the previously approved allocation. (PPNO 6400G) Resolution FP-21-56 Amending Resolution FP-21-46</p>	2.5c.(5)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48	<p><u>Allocation Amendments – Proposition 1B SR99 Projects:</u> Request to de-allocate a combined total of \$17,453,000 from the following projects, to reflect project cost savings, per Proposition 1B State Route 99 Guidelines:</p>	2.5g.(2a) – 2.5g.(2k)/ 2.5g.(m)		A	D
48 Cont.	<ul style="list-style-type: none"> <li>• \$1,554,000 from SR99 West Elkhorn Auxiliary Lanes (PPNO 03-6928) (2.5g.(2a)) Resolution R99-AA-2122-01 Resolution TCIF-AA-2122-01 Amending Resolution R99-A-1718-02 Amending Resolution TCIF-A-1718-03</li> <li>• \$18,000 from SR99 West Elkhorn Auxiliary Lanes (PPNO 03-6928) (2.5g.(2b)) Resolution R99-AA-2122-02 Amending Resolution R99-A-1718-03</li> <li>• \$4,336,000 from SR99 Avenue 12 Interchange (PPNO 06-5346) (2.5g.(2c)) Resolution R99-AA-2122-03 Amending Resolution R99-AA-1516-13</li> <li>• \$1,159,000 from SR99 Tulare to Goshen 6-Lane North Segment (PPNO 06-6400A) (2.5g.(2d)) Resolution R99-AA-2122-04 Amending Resolution R99-AA-1516-10</li> <li>• \$572,000 from SR99 Kiernan Avenue Interchange (PPNO 10-9463) (2.5g.(2e)) Resolution R99-AA-2122-05 Amending Resolution R99-AA-1213-13</li> <li>• \$995,000 from SR99 Arboleda Road Freeway (PPNO 10-5414) (2.5g.(2f)) Resolution R99-AA-2122-06 Amending Resolution R99-AA-1819-04</li> <li>• \$214,000 from SR99 Atwater-Merced Expressway Phase 1A (PPNO 10-5264A) (2.5g.(2g)) Resolution R99-AA-2122-07 Amending Resolution R99-AA-1819-05</li> <li>• \$485,000 from SR99 Widening in Manteca and San Joaquin Phase 3 (PPNO 10-7634C) (2.5g.(2h)) Resolution R99-AA-2122-08 Resolution STIP1B-AA-2122-01 Amending Resolution R99-AA-1213-08 Amending Resolution STIP1B-AA-1213-05</li> </ul>				

<ul style="list-style-type: none"> <li>• \$923,000 from SR99 Widening in Manteca and San Joaquin (parent project) (PPNO 10-7634) (2.5g.(2i)) Resolution R99-AA-2122-09 Amending Resolution R99-A-1011-001</li> <li>• \$642,000 from SR99 Freeway Upgrade &amp; Plainsburg Road I/C (PPNO 10-5401) (2.5g.(2j)) Resolution R99-AA-2122-10 Amending Resolution R99-AA-1819-10</li> <li>• \$571,000 from SR99 Pelandale Avenue Interchange (PPNO 10-9460) (2.5g.(2k)) Resolution R99-AA-2122-11 Amending Resolution R99-AA-1819-08</li> <li>• \$5,984,000 from SR 99 (South Stockton Widening) (PPNO 10-7668) (2.5g.(2m)) Resolution R99-AA-2122-12 Amending Resolution R99-AA-1819-09</li> </ul> <p>(Related items under Ref. 4.16)</p>				
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This item was presented and approved as part of the Consent Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
49	<u>ATP - Allocation Amendment</u> Request to revise the Program Code, Budget Year, and Budget Act Item Number for the ATP Highway 49 Sidewalk Gap Closure project, in Placer County. There is no change to the original allocation amount. (PPNO 1530B) Resolution FATP-2122-12 Amending Resolution FATP-1819-15	2.5w.(3)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
50	<u>ATP – Allocation Amendment</u> Request to revise the Budget Act Item Number and Project ID number for two State-Administered ATP projects approved under FATP-2122-05 in October 2021, to align with the program funding source. There is no change to the original allocation amount. Resolution FATP-2122-17 Amending Resolution FATP-2122-05	2.5w.(7)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
51	<u>Transit and Intercity Rail Capital Program (TIRCP) – Allocation Amendment</u> Request to amend the project phase from PS&E to CON for the (2018:27) Southern California Optimized Rail Expansion (SCORE) (OCMF Fencing) project, in Orange County. There is no change to the allocation amount. (PPNO CP033) Resolution TIRCP-2122-11 Amending Resolution TIRCP-2021-31	2.6g.(2)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
52	TIRCP – Allocation Amendment Request to amend Resolution TIRCP-1819-02, to deallocate \$1,122,000 from the (2018:12) Building UP: LOSSAN North Improvement Program (Island Centralized Traffic Control), in Santa Barbara County, to reflect project component savings. (PPNO CP042) Resolution TIRCP-2122-12 Amending Resolution TIRCP-1819-02 <i>(Related items under Ref. 2.6g.(5) and 4.23)</i>	2.6g.(3)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
53	TIRCP – Allocation Amendment Request to amend Resolution TIRCP-2021-31, to deallocate \$1,745,000 from the (2018:12) Building UP: LOSSAN North Improvement Program (Upgrade of Non-Powered Switches) Santa Barbara County, to reflect project component savings. (PPNO CP042) Resolution TIRCP-2122-13 Amending Resolution TIRCP-1819-02 <i>(Related items under Ref. 2.6g.(6) and 4.23)</i>	2.6g.(4)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
54	Approval of the 2021 Active Transportation Program Baseline Agreement for the San Diego Association of Governments Inland Rail Trail Gap Connector Project Resolution ATP-P-2122-05B	4.8		A	C

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 Baseline Agreements Resolution SHOPP-P-2122-04B	4.9		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
56	Approval of one 2020 Trade Corridor Enhancement Program Baseline Agreement. Resolution TCEP-P-2122-02B <i>(Related item under Ref. 2.6s.(2))</i>	4.10		A	C

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: 03-Nev-49, PM 10.8/R 13.3 Nevada-49 Corridor Improvement Project Improve safety and mobility on State Route 49 in Nevada County. (FEIR) (PPNO 4117) (STIP) Resolution E-22-02	2.2c.(2)	Jose Oseguera Jeremy Ketchum	A	D

Tabs 57 and 59 were taken together.

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Lyou      **Second:** Davis      **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: 03 – Sacramento County Sacramento International Airport Master Plan Align Elkhorn Boulevard with Airport Boulevard. (FEIR) (PPNO 1812) (TCEP) Resolution E-22-09	2.2c.(9)	Jose Oseguera	A	C

Item was withdrawn.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
59	Approval of Project for Future Consideration of Funding: 04-Ala-84, PM 17.2 Arroyo de la Laguna Bridge Project Repair bridge scour and correct structural deficiencies of the Arroyo de la Laguna Bridge at on State Route 84 in Alameda County. (FEIR) (PPNO 0481M) (SHOPP) Resolution E-22-03 <i>(Related item under Ref. 2.5b.(2))</i>	2.2c.(3)	Jose Oseguera Jeremy Ketchum	A	D

Tabs 57 and 59 were taken together.

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Lyou      **Second:** Davis      **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*
60	Road Charge Technical Advisory Committee Membership Appointments	4.4	Hannah Walter	A	C

Commission Associate Deputy Director Hannah Walter presented this item. New members, approved by the Chair, were endorsed by the Commission without action needed.

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

YELLOW REPLACEMENT ITEM – Book Item Memorandum and Attachments

Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	Caltrans Complete Streets Director's Policy	4.32	Tim Sobelman Tony Dang	I	D

Commission Chief Engineer Tim Sobelman and Caltrans Acting Deputy Director for Sustainability Tony Dang presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	First Quarter – Project Delivery Report – FY 2021-22	3.8	Tim Sobelman Donna Berry	I	D

Commission Chief Engineer Tim Sobelman and Caltrans Division Chief for Project Management Donna Berry 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*
63	Request for \$124,220,000 (50.1 percent increase) allocation in Construction Capital and \$11,221,000 (0 percent increase) in Construction Support for the STIP Roadway Widening project, on State Route 46, in San Luis Obispo County. (EA 3307A, PPNO 0226J) Resolution FP-21-47	2.5d.(1)	Teresa Favila Tim Gubbins	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Eager      **Second:** Martinez      **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*
64	Request for \$13,564,000 (24.5 percent increase) allocation in Construction Capital and \$3,100,000 (10.7 percent increase) allocation in Construction Support for the SHOPP Bridge Replacement project, on Interstate 5, in Fresno County. (EA 0S830, PPNO 6725) Resolution FP-21-48	2.5d.(2)	Jon Pray Diana Gomez	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

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

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

Item was withdrawn

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

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Alvarado    **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

**Capital – Supplemental Fund Allocations – (Re-Advertise)**

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

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Davis    **Second:** Martinez    **Recused:** None    **Absent:** Tavaglione

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None



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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
68	Request for an additional \$2,004,000 (48.9 percent increase) in Construction Capital for the SHOPP Signs and Lighting Rehabilitation project, on U.S. Route 199, in Del Norte County. (EA 0F430, PPNO 1115) Resolution FA-21-24	2.5e.(1)	Tim Sobelman Matthew Brady	A	D

Tabs 68 – 70 were taken together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Eager      **Second:** Falcon      **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*
69	Request for an additional \$299,000 (23.9 percent increase) in Construction Capital for the SHOPP Operational Improvements project, on State Route 36, in Lassen County. (EA 0J380) Resolution FA-21-26	2.5e.(3)	Tim Sobelman Dave Moore	A	D

Tabs 68 – 70 were taken together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Eager      **Second:** Falcon      **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*
70	Request for an additional \$3,928,000 (23.0 percent increase) in Construction Capital for the SHOPP Permanent Restoration project on, State Route 70, in Plumas County. (EA 4H440, PPNO 3723) Resolution FA-21-27	2.5e.(4)	Tim Sobelman Dave Moore	A	D

Tabs 68 – 70 were taken together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

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

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

**Recommendation:** Approval of \$300,000 with the stipulation that any subsequent request for funds comes before the Commission again with a presentation on the reason for the need for more funds.

**Action Taken:** Approved

**Motion:** Inman      **Second:** Tavaglione      **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 REPLACEMENT ITEM – Book Item Memorandum only

In the Book Item Attachment:

In the vote box, revise the current amount from \$6,256,100 to \$6,526,100 and the revised amount from \$7,556,100 to \$7,826,100.

**TIRCP Supplemental Funds Allocations**

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

Tabs 72 -74 were taken together

**Recommendation:** Approval

**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*
73	Request for an additional \$1,745,000 (29.3 percent increase) for the CON phase of the (2018:12) Building Up: LOSSAN North Improvement Program (Upgrade of Non-Powered Switches) project, in Santa Barbara County. (PPNO CP042) Resolution TIRCP-2122-15S <i>(Related items under Ref. 2.6g.(4) and 4.23)</i>	2.6g.(6)	Kacey Ruggiero Kyle Gradinger	A	D

Tabs 72 -74 were taken together

**Recommendation:** Approval

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

Tabs 72 -74 were taken together

**Recommendation:** Approval

**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

## PROGRAM UPDATES

### State Highway Operation and Protection Program (SHOPP)

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

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Falcon      **Second:** Alvarado      **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:

In the Book Item Attachment 2.1a.(1d):

Project 2 – (04-Son-1) – EA 0J301/PPNO 04-2911P - Under "Performance Measure" Revise Bridge(s) to Location(s)

In the Book Item Attachment 2.1a.(1f):

Project 2 – (04-Mrn-37) – EA 4Q320/PPNO 04-5200

- Under the program code add 34-35 as the Fiscal Year
- Add an asterisk before PS&E, R/W Sup, Con Sup, R/W Cap and Const Cap
- Under the total amount add \*Phase not authorized

### North Coast Railroad Authority

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

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

### Active Transportation Program

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

Item was withdrawn

### Local Partnership Program (LPP)

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

Tabs 78 and 79 were taken together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	<u>Local Partnership Formulaic Program Amendment:</u> <ul style="list-style-type: none"> <li>• Add the Creston Road Active Transportation and Bike and School Access Improvements Project in San Luis Obispo County and program \$600,000 in Fiscal Year 2022-23; and</li> <li>• Add the Bayshore Station Pedestrian Overpass Rehabilitation Project in San Mateo County and program \$3,435,000 in Fiscal Year 2021-22; and</li> <li>• Add the Town of Truckee Railyard Redevelopment Area Transit Center/Plaza (Railyard Transit Center) Project in Nevada County and program \$400,000 in Fiscal Year 2021-22; and</li> <li>• Add supplemental funding to the Automated Driving System Demonstration Program project: Rossmoor First Mile/Last Mile Shared Autonomous Vehicles in Walnut Creek, On-Demand Autonomous Vehicle Shuttle Service in Martinez, and Personal Autonomous Vehicle Mobility on I-680 Corridor in San Ramon Project in Contra Costa County and program \$108,000 in Fiscal Year 2022-23; and</li> </ul>	4.14	Anja Aulenbacher	A	C

	<ul style="list-style-type: none"> <li>• Add supplemental funding to the LOSSAN San Dieguito Lagoon Doubletrack/ Bridge/ Platform (242.2-243.9) Project in San Diego County and program \$200,000 in Fiscal Year 2021-22. Resolution LPP-P-2122-13, Amending Resolution LPP-P-2122-08 <i>(Related item under Ref. 2.6s.(3))</i></li> </ul>				
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Tabs 78 and 79 were taken together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**Solutions for Congested Corridors Program (SCCP)**

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

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**Proposition 1B - State Route 99 Bond Program Amendment**

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

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

**Ayes:** 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:

PINK REPLACEMENT ITEM – Book Item Memorandum and Attachment

## **Environmental Enhancement and Mitigation Program**

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

Tabs 82 and 91 were taken together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Martinez    **Second:** Grisby    **Recused:** Inman    **Absent:** Alvarado and Tavaglione

**Vote result:** 8-0

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

**Nays:** None

**Abstained:** None

## **ALLOCATIONS**

### **SHOPP Allocations**

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

Tabs 83 – 85 were taken together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

**Ayes:** 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:

In the Agenda:

Revise as follows: Request \$234,717,000 for 17 SHOPP projects.

In the Book Item Memorandum:

Under “ISSUE”, “RECOMMENDATION”, and “BACKGROUND” revise \$234,879,000 to \$234,717,000

Under “FINANCIAL RESOLUTION” in the third line, revise \$41,913,000 to \$41,751,000

In the Book Item Attachment:

Project 1 – (01-Men-1) – EA 43480/PPNO 01-4507 – Revise the PA&ED Expended amount from \$4,589,048 to \$4,586,080

Project 5 – (04-Son-1) – EA 0J300/PPNO 04-0482T – Revise the PA&ED Budget amount from \$2,106,000 to \$2,111,000

Project 7 – (05-SCr-1) – EA 1H480/PPNO 05-2736 – Revise the CON ENG allocation amount from \$1,503,000 to \$1,341,000 and the total allocation amount from \$2,857,000 to \$2,695,000

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

Tabs 83 – 85 were taken together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	Request of \$85,244,000 for 61 2020 SHOPP preconstruction project phases for design and R/W support. Resolution FP-21-50 <i>(Related items under Ref. 2.1a.(1), 2.2c.(1) and 2.2c.(3))</i>	2.5b.(2)	Jon Pray James R. Anderson	A	D

Tabs 83 – 85 were taken together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

**Ayes:** 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:

In the Agenda:

Revise as follows: “Request of \$81,675,000 for 57 2020 SHOPP preconstruction project phases for design and R/W support.”

In the Book Item Memorandum:

Under “ISSUE” on the second line revise \$85,244,000 to \$81,675,000 and on the third line revise 61 phases to 57 phases.

Revise “RECOMMENDATION” as follows:

The California Department of Transportation (Department) recommends that the Commission approve an allocation of \$81,675,000 for 61 57 support phases in the SHOPP, as follows:

- \$23,414,000 \$21,015,000 for 21 19 SHOPP support phases and
- \$61,830,000 \$60,660,000 for 40 38 SHOPP Senate Bill 1 (SB 1) support phases.

The attached lists describe 57 SHOPP phases totaling \$81,675,000 for PA&ED, PS&E and R/W support costs that are ready for allocation.

Under “FINANCIAL RESOLUTION” revise \$85,244,000 to \$81,675,000

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

Project 2 – (03-Sac-99) – EA 1H630/PPNO 03-6930 – Withdrawn prior to the CTC meeting

Project 11 – (10-Cal-49) – EA 1H700/PPNO 10-3429 – revise the allocation amount from \$2,571,000 to \$2,158,000



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

Project 3 – (02-Sha-5) – EA 3H680/PPNO 02-3699 – Withdrawn prior to the CTC meeting

Project 6 – (04-Ala-84) – EA 0J550/PPNO 04-0481M – Add the following note to the vote box:  
Twenty-month time extension for PS&E and R/W Sup approved under Waiver 20-31;  
June 2020.

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

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

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

### **Advance – Coordinated Border Infrastructure (CBI) Program Allocations**

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

Tabs 46 and 87 were taken together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Alvarado      **Second:** Martinez      **Recused:** Inman and Falcon      **Absent:** Tavaglione

**Vote result:** 8-0

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

**Nays:** None

**Abstained:** None

### **STIP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	Request of \$12,300,000 for the locally-administered STIP McKinley Avenue/State Route 120 Interchange project, on the State Highway System, in San Joaquin County. (PPNO 3046) Resolution FP-21-52	2.5c.(2)	Kacey Ruggiero James R. Anderson	A	D

Tabs 88 and 89 were taken together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
89	Request of \$2,047,000 for eight locally-administered STIP and PPM projects, off the State Highway System. Resolution FP-21-53 <i>(Related item under Ref. 2.2c.(4))</i>	2.5c.(3)	Kacey Ruggiero Dee Lam	A	D

Tabs 88 and 89 were taken together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

### **STIP Rail Allocations**

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

Item was withdrawn

### **Environmental Enhancement and Mitigation Program**

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

Tabs 82 and 91 were taken together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Martinez    **Second:** Grisby    **Recused:** Inman    **Absent:** Alvarado and Tavaglione

**Vote result:** 8-0

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

**Nays:** None

**Abstained:** None

## **LPP Allocations**

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

Tabs 92 and 93 were taken together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

**Ayes:** Alvarado, Davis, 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:

In the Agenda:

Remove the following note – Related item under Ref. 2.2c.(10)

## **LPP – Formulaic Supplemental Funds Allocations**

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

Tabs 92 and 93 were taken together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

## **ATP Allocations**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
94	Request of \$25,015,000 for 19 locally-administered ATP projects, off the State Highway System. Resolution FATP-2122-13	2.5w.(1)	Beverly Newman- Burckhard Dee Lam	A	D

Tabs 94 – 97 were taken together

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Guardino      **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

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

In the Book Item Attachment:

Project 17 – San Diego County – PPNO 11-1462 – Revise the Outcomes/Outcomes from 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. to 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.

Project 19 – Orange County – PPNO 12-1304 – Revise the Budget Item Number from 108-3290 to 108-0890 and the Fund Type from RMRA to FTF

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

Tabs 94 – 97 were taken together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Guardino    **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

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

MEETING HANDOUT – Letters to the CTC

In the Book Item Attachment:

In the Vote Box, enter 01/20/2022 as the Right of Way Certification date

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

Tabs 94 – 97 were taken together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Guardino    **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

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

In the Book Item Attachment:

In the Vote Box, enter 01/20/2022 as the Right of Way Certification date

### **Advance - ATP Allocations**

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

Tabs 94 – 97 were taken together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Guardino    **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

### **TIRCP Allocations**

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

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Davis    **Second:** Martinez    **Recused:** None    **Absent:** Tavaglione

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

### **TCEP Rail Allocations**

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

**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

## TIME EXTENSION REQUESTS

### Contract Award Time Extension

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

Tabs 100 – 103 were taken together

**Recommendation:** Approval as shown on the time extension table.

**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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
101	Request to extend the period of contract award for the State-Administered multi-funded STIP/LPP (Formulaic) San Benito Route 156 Improvement project, in San Benito County, per STIP Guidelines. (PPNO 0297) Waiver 22-02	2.8b.(2)	Kacey Ruggiero James R. Anderson	A	D

Tabs 100 – 103 were taken together

**Recommendation:** Approval as shown on the time extension table.

**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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	Request to extend the period of contract award for two locally-administered STIP projects, per STIP Guidelines. Waiver 22-03	2.8b.(3)	Kacey Ruggiero Dee Lam	A	D

Tabs 100 – 103 were taken together

**Recommendation:** Approval as shown on the time extension table.

**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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
103	Request to extend the period of contract award for two projects, per ATP Guidelines. Waiver 22-04	2.8b.(4)	Elika Changizi Dee Lam	A	D

Tabs 100 – 103 were taken together

**Recommendation:** Approval as shown on the time extension table.

**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

**Project Completion Time Extension**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
104	Request to extend the period of project completion for nine SHOPP projects, per SHOPP Guidelines. Waiver 22-05	2.8c.(1)	Gurtej Bhattal James R. Anderson	A	D

Tabs 104, 106 and 107 were taken together,

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

**Action Taken:** Approved

**Motion:** Martinez      **Second:** Grisby      **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:

In the Book Item Attachment:

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 March 31, 2022, to complete the CCA.”

Tab	Item Description	Ref#	Presenter	Type*	Agency*
105	Request to extend the period of project completion for the ATP SCAG 2017 Active Transportation Local Planning Initiative project, in Los Angeles, Orange, Riverside and San Bernardino Counties, per ATP guidelines. (PPNO 5462) Waiver 22-07	2.8c.(3)	Elika Changizi Dee Lam	A	D

Item was withdrawn

Tab	Item Description	Ref#	Presenter	Type*	Agency*
106	Request to extend the period of project completion for four LPP-Competitive projects, per LPP Guidelines. Waiver 22-08	2.8c.(4)	Kayla Giese Dee Lam	A	D

Tabs 104, 106 and 107 were taken together,

**Recommendation:** Approval as shown on the time extension table.

**Action Taken:** Approved

**Motion:** Martinez     **Second:** Grisby     **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*
107	Request to extend the period of project completion for two TIRCP projects, per TIRCP Guidelines. Waiver 22-09	2.8c.(5)	Monica Torres Kyle Gradinger	A	D

Tabs 104, 106 and 107 were taken together,

**Recommendation:** Approval as shown on the time extension table.

**Action Taken:** Approved

**Motion:** Martinez     **Second:** Grisby     **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

**Project Development Expenditure Time Extensions**

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

Tabs 108 and 109 were taken together

**Recommendation:** Approval as shown on the time extension table.

**Action Taken:** Approved

**Motion:** Tavaglione     **Second:** Davis     **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*
109	Request to extend the period of project development expenditure for two TIRCP projects, per TIRCP Guidelines. Waiver 22-11	2.8d.(2)	Monica Torres Kyle Gradinger	A	D

Tabs 108 and 109 were taken together

**Recommendation:** Approval as shown on the time extension table.

**Action Taken:** Approved

**Motion:** Tavaglione      **Second:** Davis      **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

**Amendment to Previously Approved Time Extensions**

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

Item was withdrawn

**OTHER MATTERS**

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

No public comments were provided.

**ADJOURN**

\_\_\_\_\_  
**Mitch Weiss, Executive Director**

\_\_\_\_\_  
**Date**