

# **AGENDA**

## **CALIFORNIA TRANSPORTATION COMMISSION**

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**MAY 18-19, 2022**

**Fresno, California**

### **Wednesday, May 18, 2022**

- 8:30 AM**      **Commission Tour**  
140 East Shaw Avenue  
Fresno, CA 93710
- 1:00 PM**      **Commission Meeting**  
Fresno City Hall  
Chambers  
2600 Fresno Street  
Fresno, CA 93721
- 5:30 PM**      **Central Valley Reception**  
California State University - Fresno  
Smittcamp Alumni House Courtyard  
2625 East Matoian Way  
Fresno, CA 93710
- 7:00 PM**      **Commission Dinner**  
1345 N. Willow Avenue, Suite 190  
Clovis, CA 93619

### **Thursday, May 19, 2022**

- 9:00 AM**      **Commission Meeting**  
Fresno City Hall  
Chambers  
2600 Fresno Street  
Fresno, CA 93721

#### **Teleconference Location:**

**3405 Arlington Avenue  
Riverside, CA 92506**

#### **To participate on Day 1 of the meeting via computer:**

Please visit: <https://attendee.gotowebinar.com/register/1360714231926546447>

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: (415) 655-0060, Access Code: 186-662-665

**NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):  
CTC Meeting – June 29-30 in Sacramento, CA**

**To participate on Day 2 of the meeting via computer:**

Please visit: <https://attendee.gotowebinar.com/register/4966443867961838608>

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: 860-577-547

**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	Jerry Dyer Tony Boren Mike Leonardo Steve Brandau	I	R
3	Approval of Commission Meeting Minutes: • March 16-17, 2022 • April 13, 2022	1.2	Doug Remedios	A	C
4	Approval of Minutes for April 7, 2022 Joint Meeting of the California Transportation Commission, California Department of Housing and Community Development, and California Air Resources Board.	1.14	Doug Remedios	A	C
5	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>
6	Commission Executive Director	1.3	Mitch Weiss	A	C
7	Commissioner Reports	1.4	Lee Ann Eager	A	C
8	CalSTA Undersecretary	1.6	Elissa Konove	I	T
9	Caltrans Acting Director	1.7	Steven Keck	I	D
10	FHWA California Division Administrator	1.11	Vincent Mammano	I	F
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

**POLICY MATTERS**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
14	State and Federal Legislative Matters	4.1	Paul Golaszewski	A	C
15	Budget and Allocation Capacity	4.2	Paul Golaszewski Keith Duncan	I	D
16	Infrastructure Investment and Jobs Act Update	4.3	Paul Golaszewski	I	C
17	Adoption of the SHOPP Guidelines Resolution G-22-37	4.5	Jon Pray	A	C
18	California Transportation Plan 2050 Implementation Progress Report	4.6	Brigitte Driller Marlon Flournoy	I	D
19	2021 Active Transportation Program Benefits Report	4.21	Elika Changizi	I	C
20	Proposed 2022 Aeronautics Acquisition & Development Program Resolution G-22-38	4.7	Elika Changizi Tarek Tabshouri	A	D
21	Advance 2022 Trade Corridor Enhancement Program Adoption for two projects seeking Federal Infrastructure for Rebuilding America Funds Resolution G-22-44	4.14	Hannah Walter	A	C
22	Approve Amended 2018 Master License Agreement (MLA) and Updated Annual Base License Fee Matrix for the Department's Wireless Program.	4.8	Gurtej Bhattal Kimberly Ellis Erickson	A	D
23	Transit and Intercity Rail Capital Program – Semi- Annual Report	3.13	Monica Torres Kyle Gradinger	I	D

**INFORMATION CALENDAR**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
24	STIP Amendment for Notice Request to add two new COVID projects in Ventura County. STIP Amendment 22S-01	2.1b.(1)		I	D
25	<b><u>Informational Reports on Allocations Under Delegated Authority</u></b> -- Emergency G-11 Allocations (2.5f.(1)): \$141,291,500 for 29 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$23,889,000 for six projects. -- Minor G-05-16 Allocations (2.5f.(4)): \$20,547,000 for 22 projects.	2.5f.		I	D

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

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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
30	Aeronautics – Acquisition and Development and Airport Improvement Program	3.7		I	D

**Other Reports**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
31	Update on the Minor B project list under the 2021-22 SHOPP Minor Construction Program.	3.1		I	D
32	Update on the American River Bridge Deck Replacement Construction Manager/General Contractor SHOPP project in Sacramento County	4.9		I	D
33	Transit and Intercity Rail Capital Program (TIRCP) – Program Update <i>(Related Items under Ref. 2.6g.(1), 2.6g.(2), 2.6g.(3), 2.6g.(4), 2.6g.(5) and 2.6g.(6))</i>	4.30		I	D

**BEGIN CONSENT CALENDAR**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
34	<u>STIP Amendment for Action:</u> Request to change the Regional Transportation Planning Agency/Commission and COVID funds for the STIP Class I Bike Path: East San Bernardino – West San Bernardino project, in El Dorado County. (PPNO 1478) STIP Amendment 20S-30	2.1a.(2)		A	D
35	<u>Approval of Project for Future Consideration of Funding:</u> 03 – Placer County Kings Beach Western Approach Project Construct a roundabout. (MND) (PPNO 5403) (ATP) Resolution E-22-32 <i>(Related Item under Ref. 2.5w.(4))</i>	2.2c.(3)		A	C

<p>36</p>	<p><u>Approval of Projects for Future Consideration of Funding:</u>                  03-Pla-80, PM 68.3/69.7                  03-Nev-80, PM 0.0/R2.7                  Soda Springs Pavement Rehabilitation Project                  Repair distressed pavement, construct a truck climbing lane, and widen and replace undercrossing structures on Interstate 80 in Placer and Nevada counties.                  (MND) (PPNO 5111) (SHOPP)                  Resolution E-22-26  <i>(Related Item under Ref. 2.5b.(2))</i>                  06-Ker-33, PM 21.8/39.9                  Kern 33 Culvert Rehab                  Repair, replace, and/or rehabilitate culverts on State Route 33 in Kern County.                  (MND) (PPNO 6894) (SHOPP)                  Resolution E-22-27  <i>(Related Item under Ref. 2.5b.(2))</i>                  06-Fre-180, PM 47.4/47.8                  Dickenson Avenue Roundabout                  Construct a single-lane roundabout at the intersection of State Route 180 and Dickenson Avenue in Fresno County. (ND) (PPNO 7009) (SHOPP)                  Resolution E-22-28  <i>(Related Item under Ref. 2.5b.(2))</i>                  10-Ama-88, PM 5.5/14.3                  State Route 88 Roadway Improvements                  Construct roadway, culvert, and guardrail improvements along State Route 88 in Amador County.                  (MND) (PPNO 0167) (SHOPP)                  Resolution E-22-29                  12-Ora-01, PM 21.5/31.1, 32.7                  State Route 1 Class II Bike Lane Facility Improvements                  Add a comprehensive Class II bicycle lane on State Route 1 in Orange County.                  (MND) (PPNO 2385A) (SHOPP)                  Resolution E-22-30  <i>(Related Item under Ref. 2.5b.(2))</i></p>	<p>2.2c.(1)</p>		<p>A</p>	<p>D</p>
<p>37</p>	<p><u>Approval of Project for Future Consideration of Funding:</u>                  03 – Yolo County                  Sycamore Trail Phase II and III Extension Project                  Construct two trail phases, including an overcrossing and trail extensions.                  (MND) (PPNO 2215 and 7889) (ATP) (CMAQ)                  Resolution E-22-33</p>	<p>2.2c.(4)</p>		<p>A</p>	<p>C</p>
<p>38</p>	<p><u>Approval of Project for Future Consideration of Funding:</u>                  04 – San Mateo County                  United States Highway 101 / State Route 84 Project                  Widen the interchange and other improvements                  (ND) (PPNO 0692K) (STIP)                  Resolution E-22-34</p>	<p>2.2c.(5)</p>		<p>A</p>	<p>C</p>
<p>39</p>	<p><u>Approval of Project for Future Consideration of Funding:</u>                  04– Contra Costa County                  Iron Horse Trail Bicycle and Pedestrian Overcrossing Project                  Construct a bicycle and pedestrian overcrossing.                  (MND) (PPNO 0242M) (STIP)                  Resolution E-22-35</p>	<p>2.2c.(2)</p>		<p>A</p>	<p>C</p>

40	<p><u>Three Relinquishment Resolutions:</u>                  04-Ala-880-PM 24.7/25.5                  Right of way along Interstate 880 on Coral Road, Jones Avenue, Hegenberger Road, and Edgewater Drive, in the city of Oakland.                  Resolution R-4085</p> <p>06-Ker-46-PM 57.6                  Right of way along State Route 46, west of State Route 99, in the county of Kern.                  Resolution R-4086</p> <p>10-SJ-99-PM 7.4/11.9                  Right of way along State Route 99 on Lathrop Road, in the county of San Joaquin.                  Resolution R-4087</p>	2.3c.		A	D
41 8 Ayes	<p>18 Resolutions of Necessity                  Resolutions C-22159 through C-22163,                  C-22165 through C-22167, C-22169 through C-22178.</p>	2.4b.		A	D
42	<p>Director's Deeds                  Items 1 through 17                  Excess Lands - Return to State \$994,442</p>	2.4d.		A	D
43	<p><u>State Transportation Improvement Program – Allocation Amendment:</u>                  Request to revise the funding split between State Highway Account (SHA) and Federal Transportation Fund to 100% SHA 301-0042 for the locally-administered STIP I-280 Soundwalls – SR 87 to Los Gatos Creek project, on the State Highway System, in Santa Clara County. There is no change to the overall total allocation amount. (PPNO 0503J)                  Resolution FP-21-73,                  Amending Resolution FP-21-71</p>	2.5c.(4)		A	D
44	<p><u>Multi-Funded SB 1 Trade Corridor Enhancement Program (TCEP)/State Transportation Improvement Program (STIP) – Allocation Amendment:</u>                  Request to amend the locally-administered multi-funded TCEP/STIP Route 605/91 Interchange Improvement: Gateway Cities Freight Crossroads Project, on the State Highway System in Los Angeles County to revise the TCEP Right-of-Way funding from Federal Transportation Fund to 100% TCEP. There is no change to the overall total allocation amount. (PPNO 5388)                  Resolution TCEP-A-2122-16,                  Amending Resolution TCEP-A-2021-12                  Resolution FP-21-84,                  Amending Resolution FP-20-66</p>	2.5s.(9)		A	D
45	<p><u>Active Transportation Program - Allocation Amendment:</u>                  Request to revise the Budget Year Authority for two ATP projects, in Los Angeles County, approved June 2016 under Resolution FATP-1516-13. There is no change to the original allocation amount.                  Resolution FATP-2122-27,                  Amending Resolution FATP-1516-13</p>	2.5w.(5)		A	D

46	Transit and Intercity Rail Capital Program (TIRCP) – Allocation Amendment: Request to amend the TIRCP (2018: 2) #Electrify Anaheim: Changing the Transit Paradigm in Southern California project, in Orange County, to update the project title with the component name and to deallocate \$191,000 to reflect project cost savings. (PPNO CP027) Resolution TIRCP-2122-28, Amending Resolution TIRCP-1819-01 <i>(Related Items under Ref. 2.6g.(5) and 4.30)</i>	2.6g.(6)		A	D
47	Multi-Funded SB 1 TCEP/STIP Allocation Amendment: Request to the amend the locally-administered multi-funded TCEP/STIP Rosecrans/Marquardt Grade Separation Rail project, in Los Angeles County to add the time extension note for construction completion in the vote box. (PPNO 2002A) Resolution TCEP-A-2122-14, Amending Resolution TCEP-A-2122-05 Resolution FP-21-74, Amending Resolution FP-21-34	2.6s.(3)		A	D
48	Technical Changes to the 2022 State Transportation Improvement Program Resolution G-22-39, Amending Resolution G-22-34	4.10		A	C
49	Amendment to the 2020 Solutions for Congested Corridors Program Resolution G-22-40, Amending Resolution G-21-68 <i>(Related Item under Ref. 2.6s.(1))</i>	4.11		A	C
50	Approval of two State Highway Operation and Protection Program (SHOPP) Baseline Agreements Resolution SHOPP-P-2122-06B <i>(Related Item under Ref. 2.5b.(2))</i>	4.12		A	C

**END OF CONSENT CALENDAR**

**ENVIRONMENTAL MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
51	Approval of Projects for Future Consideration of Funding: 04-Ala-880, PM 30.47/31.61 04-Ala-260, PM R0.78/R1.90 Oakland Alameda Access Project Improve connectivity and accessibility between Alameda and Interstate 880 by way of State Route 260 in Alameda County. (FEIR) (PPNO 0044D) (STIP) Resolution E-22-36	2.2c.(8)	Jose Oseguera Ramon Hopkins	A	D
52	Approval of Projects for Future Consideration of Funding: 04-SMo-82, PM 12.3/15.9 El Camino Real Roadway Renewal Project Preserve the life of the roadway, improve drainage, enhance pedestrian access, and enhance user visibility and safety on State Route 82 in San Mateo County. (FEIR) (PPNO 0730D) (SHOPP) Resolution E-22-31 <i>(Related Item under Ref. 2.5b.(2))</i>	2.2c.(9)	Jose Oseguera Ramon Hopkins	A	D

53	Approval of Project for Future Consideration of Funding: 05 – Santa Barbara County Goleta Train Depot Project Construct a new train depot. (FEIR) (PPNO CP047) (TIRCP) Resolution E-22-37 <i>(Related Item under Ref. 2.6g.(1))</i>	2.2c.(6)	Jose Oseguera	A	C
54	Approval of Project for Future Consideration of Funding: 03 – Sacramento County Elk Grove Station Project Construct a loading station platform and other improvements. (FEIR) (PPNO CP035) (TIRCP) Resolution E-22-38 <i>(Related Item under Ref. 2.6g.(1))</i>	2.2c.(7)	Jose Oseguera	A	C

**RIGHT OF WAY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
55	Airspace Lease N Avenue Apartments, L.P. Request to Directly Negotiate.	2.4c.	Gurtej Bhattal Kimberly Ellis Erickson	A	D

**POLICY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
56	Update on Equity Advisory Roundtable and Statewide Equity Listening Sessions	1.13	C. Sequoia Erasmus Tamika Butler Jeanie Ward-Waller	I	C/D/R
57	Active Transportation Program Policy on User Counts Resolution G-22-42	4.19	Laurie Waters	A	C
58	Road Charge Technical Advisory Committee Appointment	4.15	Hannah Walter	I	C

**TIME EXTENSION REQUEST**

**Contract Award Time Extension**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
59	POST-FACT request to extend the period of contract award for two SHOPP projects, Per SHOPP Guidelines. Waiver 22-48 <i>(Related Items under Ref. 2.5e.(10) and 2.5e.(11))</i>	2.8b.(4)	Gurtej Bhattal James R. Anderson	A	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*
60	Request for \$12,285,000 (38.2 percent increase) allocation in Construction Capital and \$2,604,000 (0 percent increase) in Construction Support for the SHOPP Collision Reduction, Safety Improvements project on State Route 135, in Santa Barbara County. (EA 1H960, PPNO 2703) Resolution FP-21-76	2.5d.(2)	Tim Sobelman Tim Gubbins	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	Request for an additional \$250,000 (26.1 percent increase) in Pre-Construction Support, Plans, Specifications, and Estimate (PS&E) phase, for the SHOPP Permanent Restoration project on U.S. 101, in Mendocino County. (EA 0H810, PPNO 4705) Resolution FA-21-41	2.5e.(1)	Tim Sobelman Matthew Brady	A	D
62	Request for an additional \$350,000 (16.1 percent increase) in Pre-Construction Support, Plans, Specifications, and Estimate (PS&E) phase, for the SHOPP Weigh Stations and Weight-In-Motion Facilities project on Interstate 5, in Tehama County. (EA 1H680, PPNO 3611) Resolution FA-21-42	2.5e.(2)	Tim Sobelman Dave Moore	A	D
63	Request for an additional \$910,000 (57.9 percent increase) in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Roadway Preservation project on State Route 29, in Solano County. (EA 2Q520, PPNO 2027C) Resolution FA-21-43	2.5e.(4)	Tim Sobelman Dina El-Tawansy	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	Request for an additional \$2,345,000 (100.3 percent increase) in Construction Capital for the SHOPP Safety Enhancements project on various State Routes in Los Angeles and Ventura County. (EA 31930, PPNO 4969) Resolution FA-21-44 <i>(Related Item under Ref. 2.8b.(4))</i>	2.5e.(10)	Tim Sobelman Tony Tavares	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65	Request for an additional \$14,732,000 (30.1 percent increase) in Construction Capital for the STIP San Benito Route 156 Improvement Project, in San Benito County. (EA 34490, PPNO 0297) Resolution FA-21-46	2.5e.(6)	Teresa Favila Tim Gubbins	A	D
66	Request for an additional \$2,276,000 (48.0 percent increase) in Construction Capital for the SHOPP Safety Improvements project on State Route 49, in Placer County. (EA 1H240, PPNO 4785) Resolution FA-21-45	2.5e.(3)	Tim Sobelman Amarjeet Benipal	A	D
67	Request for an additional \$4,995,000 (35.6 percent increase) in Construction Capital for the SHOPP Major Damage, Permanent Restoration project on Interstate 405, in Los Angeles County. (EA 34320, PPNO 5296) Resolution FA-21-47 <i>(Related Item under Ref. 2.8b.(4))</i>	2.5e.(11)	Tim Sobelman Tony Tavares	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
68	Request for an additional \$1,160,000 (43.0 percent increase) in Construction Support for Construction Completion, for the SHOPP Bridge Rehabilitation project on U.S. 101, in Marin County. (EA 4G820, PPNO 0350H) Resolution FA-21-48	2.5e.(5)	Tim Sobelman Dina El-Tawansy	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
69	Request for an additional \$580,000 (42.6 percent increase) in Construction Support for Construction Closeout, for the SHOPP Pavement Rehabilitation project on State Route 99, in Tulare County. (EA 0Q910, PPNO 6679) Resolution FA-21-50	2.5e.(7)	Tim Sobelman Diana Gomez	A	D

**Transit and Intercity Rail Capital Program (TIRCP) Supplemental Funds Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
70	Request for an additional \$4,600,000 (22.2 percent increase) for the PA&ED phase of the (2018: 5) Northern California Corridor Enhancement Program (South Bay Connect) project, in Alameda and Santa Clara Counties. (PPNO CP036) Resolution TIRCP-2122-29S <i>(Related Item under Ref. 4.30)</i>	2.6g.(2)	Monica Torres Kyle Gradinger	A	D
71	Request for an additional \$525,000 (101.4 percent increase) for the R/W phase of the (2018:27) Southern California Optimized Rail Expansion (SCORE) (El Monte Siding and Station Improvements) project, in Los Angeles County. (PPNO CP033Y) Resolution TIRCP-2122-30S <i>(Related Item under Ref. 4.30)</i>	2.6g.(3)	Monica Torres Kyle Gradinger	A	D
72	Request for an additional \$550,000 (155.4 percent increase) for the R/W phase of the (2018:27) Southern California Optimized Rail Expansion (SCORE) (Marengo Siding Improvements) project, in Los Angeles County. (PPNO CP033D) Resolution TIRCP-2122-31S <i>(Related Item under Ref. 4.30)</i>	2.6g.(4)	Monica Torres Kyle Gradinger	A	D
73	Request for an additional \$191,000 (0.8 percent increase) for the CON phase of the (2018: 2) #Electrify Anaheim: Changing the Transit Paradigm in Southern California (Procurement of Zero-Emission Electric Buses) project, in Orange County. (PPNO CP027) Resolution TIRCP-2122-32S <i>(Related Items under Ref. 2.6g.(6) and 4.30)</i>	2.6g.(5)	Monica Torres Kyle Gradinger	A	D

**PROGRAM UPDATES**

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
74	SHOPP Amendments for Approval: Request to: --Add 37 new projects into the 2022 SHOPP. (2.1a.(1a) and 2.1a.(1b)) --Revise 35 projects currently programmed in the 2022 SHOPP. (2.1a.(1d), 2.1a.(1e) and 2.1a.(1f)) SHOPP Amendment 22H-001 <i>(Related Items under Ref. 2.5b.(1), 2.5b.(2), and 2.5b.(4))</i>	2.1a.(1)	Jon Pray James R. Anderson	A	D

**Active Transportation Program(ATP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
75	ATP – Project Scope Amendment The City of National proposes to amend the National City 8 <sup>th</sup> Street and Roosevelt Avenue Active Transportation Corridor project, in San Diego County to amend the scope. (PPNO 1395) Resolution ATP-P-2122-07	4.22	Laurie Waters Dee Lam	A	D

**Federal Transit Administration (FTA) – Section 5310 Program**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	Draft 2021 Program of Projects for the Small Urban and Rural FTA Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Program	4.17	Monica Torres	I	C

**Local Partnership Program (LPP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
77	<p><u>Local Partnership Formulaic Program Amendment:</u></p> <ul style="list-style-type: none"> <li>• Add three projects in Alameda County and one project in Sonoma County.</li> <li>• Amend the programmed funding for one project in Los Angeles County and one project in San Mateo County.</li> <li>• Add \$318,000 in supplemental funding in Fiscal Year 2021-22 to the Avenue 7 Road Rehabilitation Project in Madera County.</li> </ul> <p>Resolution LPP-P-2122-18, Amending Resolution LPP-P-2122-17 <i>(Related Item under Ref. 2.5s.(8))</i></p>	4.16	Anja Aulenbacher	A	C

**LPP Supplemental Funds Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
78	<p>Request for an additional \$318,000 (93 percent increase) for the CON phase of the locally-administered LPP (Formulaic) Avenue 7 Road Rehabilitation West of State Route 99 project, off the State Highway System, in Madera County. (PPNO 6990)</p> <p>Resolution LPP-A-2122-23S <i>(Related Item under Ref. 4.16)</i></p>	2.5s.(8)	Anja Aulenbacher Dee Lam	A	D

**ALLOCATIONS**

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	Allocation of Project List for CRRSAA Program Funds. Resolution CRSA-A-2122-06	2.5k.	Teresa Favila Dee Lam	A	D

**Waterborne Ferry Program Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	Request of \$3,446,000 for the Waterborne Ferry Program in the San Francisco Bay Area project for Fiscal Year 2022-23. Resolution MFP-21-06	2.6d.	Beverley Newman-Burckhard Kyle Gradinger	A	D

**SHOPP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	Request \$153,872,000 for 27 SHOPP projects. Resolution FP-21-77 <i>(Related Items under Ref. 2.1a.(1))</i>	2.5b.(1)	Jon Pray James R. Anderson	A	D
82	Request of \$73,246,000 for 66 2022 SHOPP preconstruction project phases for design and R/W support. Resolution FP-21-78 <i>(Related Items under Ref. 2.1a.(1), 2.2c.(9) and 4.12)</i>	2.5b.(2)	Jon Pray James R. Anderson	A	D
83	Request of \$197,536,000 for 129 2022 SHOPP preconstruction project phases for environmental support. Resolution FP-21-79	2.5b.(3)	Jon Pray James R. Anderson	A	D
84	Request of \$98,551,000 for two SHOPP projects. Resolution FP-21-83 <i>(Related Item under Ref. 2.1a.(1))</i>	2.5b.(4)	Jon Pray James R. Anderson	A	D

**Advance - SHOPP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	Request \$384,000 for the SHOPP project Near Upper Lake, at Bachelor Creek Bridge No. 14-0001, in Lake County, programmed in FY 2022-23. (PPNO 3107M) Resolution FP-21-85	2.5b.(5)	Jon Pray James R. Anderson	A	D

**STIP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	Request of \$12,754,000 for two locally-administered projects, on the State Highway System. Resolution FP-21-80	2.5c.(2)	Kacey Ruggiero James R. Anderson	A	D
87	Request of \$561,000 for six locally-administered STIP and PPM projects, off the State Highway System. Resolution FP-21-81	2.5c.(3)	Kacey Ruggiero Dee Lam	A	D

**Advance - STIP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	Request of \$664,000 for the locally-administered STIP Laurel Mountain Road Rehabilitation and Sidewalks project, off the State Highway System, in Mono County, programmed in FY 2022-23. (PPNO 2682) Resolution FP-21-82	2.5c.(5) / 2.5v.(4)	Kacey Ruggiero Dee Lam	A	D

**Local Partnership Program (LPP) Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
89	Request of \$4,179,000 for three locally-administered LPP-Formulaic projects, off the State Highway System. Resolution LPP-A-2122-21	2.5s.(3)	Christine Gordon Dee Lam	A	D

**LPP Transit Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	Request of \$1,724,000 for the locally-administered LPP (Formulaic) BART Fire Suppression System Upgrade Project Transit project, in Alameda County. (PPNO LP007) Resolution LPP-A-2122-22	2.6s.(2)	Christine Gordon Kyle Gradinger	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
91	Request of \$3,243,000 for the locally-administered SCCP Orange County Central Corridor-Santa Clara Bicycle and Pedestrian Improvements project, off the State Highway System, in Orange County. (PPNO 1302) Resolution SCCP-A-2122-07	2.5s.(6)	Naveen Habib Dee Lam	A	D

**SCCP Transit Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	Request of \$4,705,000 for the locally-administered SCCP PSGC Phase 1 - South Placer Transit – Five Electric Buses project, in Placer County. (PPNO 1535A) Resolution SCCP-A-2122-08 <i>(Related Item under Ref. 4.11)</i>	2.6s.(1)	Naveen Habib Kyle Gradinger	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	Request of \$33,600,000 for the State-Administered TCEP Capital Region Freight – I-5 project, on the State Highway System, in Sacramento County, programmed in FY 2022-23. (PPNO 5876) Resolution TCEP-A-2122-15	2.5s.(7)	Kenneth Lopez James R. Anderson	A	D

**Active Transportation Program (ATP) Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	Request of \$31,613,000 for 21 locally-administered ATP projects, off the State Highway System. Resolution FATP-2122-23	2.5w.(1)	Beverley Newman-Burckhard Dee Lam	A	D
95	Request of \$504,000 for the locally-administered ATP Laguna Creek Inter-Regional Trail Crossing at State Route 99 project, on the State Highway System. (PPNO 5402) Resolution FATP-2122-24	2.5w.(2)	Beverley Newman-Burckhard Dee Lam	A	D

**Advance – ATP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
96	Request of \$1,724,000 for four locally-administered ATP projects, off the State Highway System, programmed in FY 2022-23. Resolution FATP-2122-25	2.5w.(3)	Beverley Newman-Burckhard Dee Lam	A	D
97	Request of \$260,000 for the locally-administered ATP King’s Beach Western Approach project, on the State Highway System, in Placer County, programmed in FY 2022-23. (PPNO 5403) Resolution FATP-2122-26 <i>(Related Item under Ref. 2.2c.(3))</i>	2.5w.(4)	Beverley Newman-Burckhard Dee Lam	A	D

**TIRCP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	Request of \$29,603,000 for seven TIRCP projects. Resolution TIRCP-2122-33 <i>(Related Items under Ref. 2.2c.(6), 2.2c.(7) and 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*
99	Request to extend the period of project allocation for six locally-administered STIP projects, per STIP Guidelines. Waiver 22-36	2.8a.(2)	Kacey Ruggiero Dee Lam	A	D
100	Request to extend the period of project allocation for the Construction phase of the locally-administered STIP San Onofre to Pulgas Double Track Phase 2 Rail project, in San Diego County, per STIP Guidelines. (PPNO 2190) Waiver 22-37	2.8a.(3)	Kacey Ruggiero Kyle Gradinger	A	D
101	Request to extend the period of project allocation for the Construction phase of the locally-administered STIP Buses and Infrastructure, 100 ZEBs, Project 1 Transit project, in Los Angeles County, per STIP Guidelines. (PPNO 5737) Waiver 22-38	2.8a.(4)	Kacey Ruggiero Kyle Gradinger	A	D
102	Request to extend the period of project allocation for 22 locally-administered ATP projects, per ATP Guidelines. Waiver 22-39 <i>(Related Item under Ref. 2.8d.(3))</i>	2.8a.(5)	Elika Changizi Dee Lam	A	D
103	Request to extend the period of project allocation for the State-Administered multi-funded STIP/LPP (Competitive) State Route 99/Commercial Avenue Interchange project, on the State Highway System, in Tulare County, per STIP and LPP Guidelines. (PPNO 6940) Waiver 22-40	2.8a.(6)	Kayla Giese James R. Anderson	A	D

**CTC MEETING****AGENDA****MAY 18-19 2022**

104	Request to extend the period of project allocation for two locally-administered LPP (Competitive) projects, per LPP Guidelines. Waiver 22-41	2.8a.(7)	Kayla Giese Dee Lam	A	D
105	Request to extend the period of project allocation for the locally-administered SCCP BART MacArthur/Downtown Oakland Interlock Cabling Upgrade Contract Rail project, in Alameda County, per SCCP Guidelines.(PPNO 2010F) Waiver 22-43	2.8a.(9)	Naveen Habib Kyle Gradinger	A	D
106	Request to extend the period of project allocation for the State-Administered multi-funded STIP/TCEP State Route 156 West Castroville Boulevard Interchange project, on the State Highway System, in Monterey County, per STIP and TCEP Guidelines. (PPNO 0057D) Waiver 22-44	2.8a.(10)	Cherry Zamora James R. Anderson	A	D
107	Request to extend the period of allocation for the locally-administered La Media Road Improvements – TCEPSB1L 5004(212) project, in the County of San Diego, per TCEP Guidelines. (PPNO 1435) Waiver 22-45	2.8a.(11)	Cherry Zamora Dee Lam	A	D
108	Request to extend the period of allocation for two locally-administered TCEP Rail projects, per TCEP Guidelines Waiver 22-46	2.8a.(12)	Cherry Zamora Kyle Gradinger	A	D

**Contract Award Time Extensions**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
109	Request to extend the period of contract award for five SHOPP projects, per SHOPP Guidelines. Waiver 22-47	2.8b.(1)	Gurtej Bhattal James R. Anderson	A	D
110	Request to extend the period of contract award for the locally-administered multi-funded STIP/ATP Vine Trail Calistoga to St. Helena project, in Napa County, per STIP and ATP Guidelines. (PPNO 2300B) Waiver 22-49	2.8b.(2)	Kacey Ruggiero James R. Anderson	A	D
111	Request to extend the period of contract award for the State-Administered multi-funded STIP/SCCP Highway 1, 41 <sup>st</sup> Avenue to Soquel Avenue Auxiliary Lanes, Bus on Shoulder and Chanticleer Bike/Ped Bridge project, in Santa Cruz County, per STIP and SCCP Guidelines. (PPNO 0073A) Waiver 22-50	2.8b.(3)	Naveen Habib James R. Anderson	A	D
112	Request to extend the period of contract award for six locally-administered ATP projects, per ATP Guidelines. Waiver 22-51	2.8b.(5)	Elika Changizi Dee Lam	A	D
113	Request to extend the period of contract award for the locally-administered LPP (Competitive) 3 <sup>rd</sup> Street/5 <sup>th</sup> Street Corridor Improvements project, in San Bernardino County, per LPP Guidelines. (PPNO 1248) Waiver 22-52	2.8b.(6)	Kayla Giese Dee Lam	A	D
114	Request to extend the period of contract award for the locally-administered LPP (Formulaic) Veterans Boulevard Interchange and Extension – Phase 4b project, in Fresno County, per LPP Guidelines. (PPNO 7059) Waiver 22-54	2.8b.(8)	Kayla Giese Dee Lam	A	D

**CTC MEETING****AGENDA****MAY 18-19 2022**

115	Request to extend the period of contract award for the locally-administered multi-funded TCEP/STIP Rosecrans/Marquardt Grade Separation Rail project, in Los Angeles County, per TCEP and STIP Guidelines. (PPNO 2002A) Waiver 22-55	2.8b.(9)	Cherry Zamora Kyle Gradinger	A	D
116	Request to extend the period of contract award for the State-Administered multi-funded STIP/TCEP/LPP (Competitive) State Route 55 Corridor Improvements from I-405 to I-5 project in Orange County, per STIP, TCEP and LPP Guidelines. (PPNO 3470) Waiver 22-72	2.8b.(11)	Kenneth Lopez James R. Anderson	A	D
117	Request to extend the period of contract award for the ZEMU Supporting Infrastructure component of the TIRCP (2018: 15) Diesel Multiple Unit Vehicle to Zero- or Low-Emission Vehicle Conversion project, in San Bernardino County, per TIRCP Allocation Policy. (PPNO CP034) Waiver 22-56	2.8b.(10)	Monica Torres Kyle Gradinger	A	D

**Project Completion Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
118	Request to extend the period of project completion for four SHOPP projects, per SHOPP Guidelines. Waiver 22-57	2.8c.(1)	Gurtej Bhattal James Anderson	A	D
119	POST-FACT request to extend the period of project completion for two SHOPP projects, per SHOPP Guidelines. Waiver 22-58	2.8c.(2)	Gurtej Bhattal James Anderson	A	D
120	Request to extend the period of project completion for the locally-administered ATP Los Angeles River Bike Path, Headwaters, and Owensmouth – Mason project, in Los Angeles County, per ATP Guidelines. (PPNO 5042) Waiver 22-60	2.8c.(4)	Elika Changizi Dee Lam	A	D
121	Request to extend the period of project completion for the locally-administered LPP (Formulaic) SMART Rail Maintenance Equipment Expansion Phase 2 project, in Sonoma County, per LPP Guidelines. (PPNO 2318C) Waiver 22-61	2.8c.(5)	Kayla Giese Kyle Gradinger	A	D

**Project Development Expenditure Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
122	Request to extend the period of project development expenditure for six SHOPP projects, per SHOPP Guidelines. Waiver 22-63	2.8d.(1)	Gurtej Bhattal James R. Anderson	A	D
123	Request to extend the period of project development expenditure for fourteen locally-administered ATP projects, per ATP Guidelines. Waiver 22-65 <i>(Related Item under Ref. 2.8a.(5))</i>	2.8d.(3)	Elika Changizi Dee Lam	A	D
124	Request to extend the period of project development expenditures for the locally-administered LPP (Formulaic) Fort Ord Regional Trail and Greenway - Highway 218 Segment project, along the State Highway System, per LPP Guidelines. (PPNO 2936) Waiver 22-66	2.8d.(4)	Kayla Giese James R. Anderson	A	D

**CTC MEETING****AGENDA****MAY 18-19 2022**

125	Request to extend the period of project development expenditure for six locally-administered LPP (Formulaic) projects, per LPP Guidelines. Waiver 22-67	2.8d.(5)	Kayla Giese Dee Lam	A	D
126	Request to extend the period of project development expenditures for the locally-administered TCEP Sorento to Miramar, Phase 2 Intermodal Improvements Rail project, in San Diego County, per TCEP Guidelines. (PPNO T0014) Waiver 22-69	2.8d.(7)	Kenneth Lopez Kyle Gradinger	A	D
127	POST-FACT request to extend the period of project development expenditures for the TIRCP (2018:17) Blue Line Rail Corridor Transit Enhancements (American Plaza Pedestrian Enhancements) project, in San Diego County, per TIRCP Allocation Policy. (PPNO CP032) Waiver 22-70	2.8d.(8)	Monica Torres Kyle Gradinger	A	D
128	Request to extend the period of project development expenditure for the locally-administered TCRP Project 7.3 Caltrain Service Improvement Project, Phase III project, in Monterey County, per STIP Guidelines. (PPNO T0073) Waiver 22-62	2.8d.(9)	Beverley Newman-Burckhard Kyle Gradinger	A	D

**Amendment to Previously Approved Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
129	Request to amend the period of project completion for the SHOPP Bridge Preservation project, in Los Angeles County as an exception to the SHOPP Guidelines. (PPNO 4599) Waiver 22-71	2.8v.(1)	Gurtej Bhattal James R. Anderson	A	D

**OTHER MATTERS**

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

**ADJOURN****Highway Financial Matters**

\$ 523,589,000 Total SHOPP (Includes Minor, COS and SB 1 funds)  
 \$ 13,979,000 Total STIP Requested for Allocation  
 \$ 34,101,000 Total ATP Requested for Allocation (Includes SB 1 funds)  
 \$ 41,022,000 Total Senate Bill 1 Requested for Allocation (Includes LPP, SCCP and TCEP)  
 \$ 318,000 Total Senate Bill Supplementals (Includes LPP)  
\$ 42,487,000 Total Supplemental Funds Requested for Allocation  
 \$ 655,496,000 Sub-Total Project Funds Requested for Allocation  
  
\$ 185,727,500 Delegated Allocations  
 \$ 841,223,500 Sub-Total, Highway Project Allocations

Total Jobs Created: 9,253 (*Includes Direct, Indirect, and Induced*)

**Mass Transportation Financial Matters**

\$ 29,603,000 Total TIRCP Requested for Allocation

\$ 3,446,000 Total Waterborne Ferry Allocation

\$ 6,429,000 Total Senate Bill 1 Requested for Allocation (includes LPP and SCCP)

\$ 5,866,000 Total TIRCP Supplemental Funds Request for Allocation

\$ 45,344,000 Total State Allocations

Total Jobs Created: 499 (*Includes Direct, Indirect, and Induced*)

(\$191,000) Total De-Allocations Requested