

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: June 29-30, 2022

From: MITCH WEISS, Executive Director

Reference Number: 1.2, Action

Prepared By: Douglas Remedios
Staff Services Manager

Published Date: June 17, 2022

Subject: Approval of Minutes for the May 18-19, 2022 Commission Meeting

Recommendation:

Staff recommends that the California Transportation Commission (Commission) approve the meeting minutes for the May 18-19, 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: May 18-19, 2022 meeting minutes

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

www.catc.ca.gov

MAY 18-19, 2022

Fresno, California

Wednesday, May 18, 2022

1:00 PM

Commission Meeting

Fresno City Hall – Chambers

2600 Fresno Street

Fresno, CA 93721

Thursday, May 19, 2022

9:00 AM

Commission Meeting

Fresno City Hall – Chambers

2600 Fresno Street

Fresno, CA 93721

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

<https://www.youtube.com/channel/UCASI3gyTEuhZffC13RbG4xQ>

“A” denotes an “Action” item; “I” denotes an “Information” item; “C” denotes a “Commission” item; “D” denotes a “Department” item; “F” denotes a “U.S. Department of Transportation” item; “R” denotes a Regional or other Agency item; and “T” denotes a California State Transportation Agency (CalSTA) item.

For a glossary of frequently used terms and acronyms please visit the Commission website at:

https://catc.ca.gov/-/media/ctc-media/documents/about_ctc/acronyms-11-04-21-a11y.pdf

GENERAL BUSINESS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
1	Roll Call	1.1	Doug Remedios	I	C
Commissioner		Attendance			
	Chair Lee Ann Eager	Present			
	Vice Chair Carl Guardino	Present			
	Commissioner Jay Bradshaw	Absent			
	Commissioner Jon Davis	Absent			
	Commissioner Clarissa Falcon	Present			
	Commissioner Darnell Grisby	Present			
	Commissioner Adonia Lugo	Absent			
	Commissioner Joseph K. Lyo	Present			
	Commissioner Michele Martinez	Present			
	Commissioner Hilary Norton	Present			
	Commissioner Joe Tavaglione	Present (Remotely)			

TOTAL - Present: 8 Absent: 3

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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
2	Welcome to the Region	1.12	Jerry Dyer Tony Boren Mike Leonardo Steve Brandau	I	R

Fresno Mayor Jerry Dyer, Fresno Council of Governments Executive Director Tony Boren, and Fresno County Supervisor Steve Brandau presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
3	Approval of Commission Meeting Minutes: <ul style="list-style-type: none"> March 16-17, 2022 April 13, 2022 	1.2	Doug Remedios	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Martinez **Second:** Norton **Recused:** None **Absent:** Bradshaw, Davis and Lugo

Vote result: 8-0

Ayes: Eager, Falcon, Grisby, Guardino, Lyou, Martinez, Norton, and Tavaglione

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **Second:** Tavaglione **Recused:** None **Absent:** Bradshaw, Davis and Lugo

Vote result: 8-0

Ayes: Eager, Falcon, Grisby, Guardino, Lyou, Martinez, Norton, and Tavaglione

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
5	Commissioner Meetings for Compensation	1.5	Doug Remedios	A	C

Recommendation: Approval as revised

Action Taken: Approved

Motion: Martinez **Second:** Grisby **Recused:** None **Absent:** Bradshaw, Davis and Lugo

Vote result: 8-0

Ayes: Eager, Falcon, Grisby, Guardino, Lyou, Martinez, Norton, and Tavaglione

Nays: None

Abstained: None

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

PINK REPLACEMENT ITEM

REPORTS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
6	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*
7	Commissioner Reports	1.4	Lee Ann Eager	A	C

Commissioners Norton, Lyou, Martinez, Falcon, and Chair Eager provided reports for this item. No action was taken.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
8	CalSTA Undersecretary	1.6	Elissa Konove	I	T

California State Transportation Agency Undersecretary Elissa Konove presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
9	Caltrans Acting Director	1.7	Steven Keck	I	D

California Department of Transportation Acting Director Steven Keck presented this informational item.

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

No report was provided.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
11	Regional Agencies Moderator	1.8	Dawn Vetesse	I	R

Regional Agencies Moderator Dawn Vetesse presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
12	Rural Counties Task Force Chair	1.9	Woodrow Deloria	I	R

Rural Counties Task Force’s Maura Twomey presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
13	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.

POLICY MATTERS

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

Recommendation: Approval to send included letter to the legislature.

Action Taken: Approved

Motion: Lyou **Second:** Norton **Recused:** None **Absent:** Bradshaw, Davis and Lugo

Vote result: 8-0

Ayes: Eager, Falcon, Grisby, Guardino, Lyou, Martinez, Norton, and Tavaglione

Nays: None

Abstained: None

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

PINK REPLACEMENT ITEM

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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
16	Infrastructure Investment and Jobs Act Update	4.3	Paul Golaszewski	I	C

Commission Deputy Director Paul Golaszewski presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
17	Adoption of the SHOPP Guidelines Resolution G-22-37	4.5	Jon Pray	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Norton **Second:** Grisby **Recused:** None **Absent:** Bradshaw, Davis and Lugo

Vote result: 8-0

Ayes: Eager, Falcon, Grisby, Guardino, Lyou, Martinez, Norton, and Tavaglione

Nays: None

Abstained: None

Speakers:

Stuart Cohen – TransForm

Jonathan Matz – Safe Routes Partnership

Tab	Item Description	Ref#	Presenter	Type*	Agency*
18	California Transportation Plan 2050 Implementation Progress Report	4.6	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.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
19	2021 Active Transportation Program Benefits Report	4.21	Elika Changizi	I	C

Commission Program Analyst Elika Changizi presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
20	Proposed 2022 Aeronautics Acquisition & Development Program Resolution G-22-38	4.7	Elika Changizi Tarek Tabshouri	A	D

Commission Program Analyst Elika Changizi presented this item, no action was taken.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Grisby **Recused:** None **Absent:** Bradshaw, Davis and Lugo

Vote result: 8-0

Ayes: Eager, Falcon, Grisby, Guardino, Lyou, Martinez, Norton, and Tavaglione

Nays: None

Abstained: None

Speakers:

Dr. Ray Wolf – San Bernardino County Transportation Authority

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

In the Book Item Attachment A:

Revise 1.6 as follows: WHEREAS, Commission staff recommends \$64,800,000 in advance 2022 Trade Corridor Enhancement Program funding to the Westbound I-80 Cordelia Commercial Vehicle Enforcement Facility in Solano County and \$85,000,000 in advance 2022 Trade Corridor Enhancement Program funds to the I-10 Corridor Freight and Managed Lane Project in San Bernardino County.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval

Action Taken: Approved

Motion: Martinez **Second:** Lyou **Recused:** None **Absent:** Bradshaw, Davis and Lugo

Vote result: 8-0

Ayes: Eager, Falcon, Grisby, Guardino, Lyou, Martinez, Norton, and Tavaglione

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
23	Transit and Intercity Rail Capital Program – Semi-Annual Report	3.13	Monica Torres Kyle Gradinger	I	D

Commission Assistant Deputy Director Monica Torres presented this informational item.

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

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
25	<u>Informational Reports on Allocations Under Delegated Authority</u> -- 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

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*
26	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*
27	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*
28	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*
29	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3		I	D

This item was presented as part of the Information Calendar.

Quarterly Reports – FY 2021-22 – Third Quarter

Tab	Item Description	Ref#	Presenter	Type*	Agency*
30	Aeronautics – Acquisition and Development and Airport Improvement Program	3.7		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	Update on the American River Bridge Deck Replacement Construction Manager/General Contractor SHOPP project in Sacramento County	4.9		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

This item was presented as part of the Information Calendar.

BEGIN CONSENT CALENDAR

Recommendation: Approval

Action Taken: Approved

Motion: Martinez **Second:** Tavaglione **Recused:** None **Absent:** Bradshaw, Davis and Lugo

Vote result: 8-0

Ayes: Eager, Falcon, Grisby, Guardino, Lyou, Martinez, Norton, and Tavaglione

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
34	STIP Amendment for Action: 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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
35	Approval of Project for Future Consideration of Funding: 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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*	
36	<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></p> <p>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></p> <p>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></p> <p>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</p> <p>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>	2.2c.(1)			A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*	
37	<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>	2.2c.(4)			A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*	
38	<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>	2.2c.(5)			A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
39	Approval of Project for Future Consideration of Funding: 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	2.2c.(2)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
40	<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 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 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	2.3c.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
41 8 Ayes	18 Resolutions of Necessity Resolutions C-22159 through C-22163, C-22165 through C-22167, C-22169 through C-22178.	2.4b.		A	D

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

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

Resolutions, C-22167, C-22170 through C-22178

- Resolution C-22159 (01-Hum-101-PM 79.26 – Parcel 13064-1 – EA 0H2009) Gary M. Barnard, Trustee of the Gary M. Barnard Revocable Trust of 2015, as to an undivided 50% interest; and Belem Espitia, a single woman, as to an undivided 50% interest – Withdrawn prior to the CTC meeting
- Resolution C-22160 (01-Hum-101-PM 79.31 – Parcel 13070-1, 2 – EA 0H2009) Henderson Field, LLC, a California limited liability company – Withdrawn prior to the CTC meeting
- Resolution C-22161 (01-Men-162-PM 8.31/8.40 – Parcel 13156-1, 2; A; 13157-1, 13157-2, A – EA 0A1319) Donald A. Kane and Dawna J. Grant, as Trustees of the Donald A. Kane & Dawna J. Grant Revocable Trust dated June 10, 2015 – Withdrawn prior to the CTC meeting
- Resolution C-22162 (01-Men-01-PM 31.27 – Parcel 13325-1; 13326-1, 2, 3 – EA 0E1109) R. D. Beacon, as his sole and separate property – Withdrawn prior to the CTC meeting
- Resolution C-22163 (03-Pla-49-PM 8.8 – Parcel 37903-1 – EA 4H6009) Tatiana Begunoff, Dimas Begunoff, and Samuel Begunoff, as tenants in common – Withdrawn prior to the CTC meeting
- Resolution C-22165 (03-Pla-49-PM 8.9 – Parcel 37904-1, 2, 3, 4, 5 – EA 4H6009) J. Dutra, Inc., a California Corporation – Withdrawn prior to the CTC meeting
- Resolution C-22166 (03-Pla-49-PM 10.3 – Parcel 37907-1, 2, 3 – EA 4H6009) Jody Edward Simons, a single man – Withdrawn prior to the CTC meeting
- Resolution C-22169 (06-Ker-184-PM 9.23 – Parcel 88800-1, 2 – EA 0U4309) Diane Estrada, a widowed woman and Manuel Ortega Ramirez Jr., a married man, as his sole and separate property as joint tenants – Withdrawn prior to the CTC meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
42	Director's Deeds Items 1 through 17 Excess Lands - Return to State \$994,442	2.4d.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
43	<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	2.5c.(4)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
44	<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	2.5s.(9)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
45	<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	2.5w.(5)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
46	<u>Transit and Intercity Rail Capital Program (TIRCP) – Allocation Amendment:</u> 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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48	Technical Changes to the 2022 State Transportation Improvement Program Resolution G-22-39, Amending Resolution G-22-34	4.10		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

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*
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

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Lyou **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Norton

Vote result: 7-0

Ayes: Eager, Falcon, Grisby, Guardino, Lyou, Martinez, and Tavaglione

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval

Action Taken: Approved

Motion: Guardino **Second:** Tavaglione **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Norton

Vote result: 7-0

Ayes: Eager, Falcon, Grisby, Guardino, Lyou, Martinez, and Tavaglione

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **Second:** Grisby **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Norton

Vote result: 7-0

Ayes: Eager, Falcon, Grisby, Guardino, Lyou, Martinez, and Tavaglione

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval

Action Taken: Approved

Motion: Martinez **Second:** Falcon **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Norton

Vote result: 7-0

Ayes: Eager, Falcon, Grisby, Guardino, Lyou, Martinez, and Tavaglione

Nays: None

Abstained: None

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

Recommendation: Approval

Action Taken: Approved

Motion: Falcon **Second:** Tavaglione **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Norton

Vote result: 7-0

Ayes: Eager, Falcon, Grisby, Guardino, Lyou, Martinez, and Tavaglione

Nays: None

Abstained: None

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

Commission Supervising Transportation Planner C. Sequoia Erasmus, Equity Advisory Roundtable Member Tamika Butler, and Caltrans Deputy Director for Planning and Modal Programs Jeanie Ward-Waller presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
57	Active Transportation Program Policy on User Counts Resolution G-22-42	4.19	Laurie Waters	A	C

Recommendation: Approval with revised language to notify applicant of the deadline.

Action Taken: Approved

Motion: Guardino **Second:** Lyou **Recused:** None **Absent:** Bradshaw, Davis, Lugo, Norton, and Tavaglione

Vote result: 6-0

Ayes: Eager, Falcon, Grisby, Guardino, Lyou, and Martinez

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
58	Road Charge Technical Advisory Committee Appointment	4.15	Hannah Walter	I	C

Commission Associate Deputy Director Hannah Walter presented this informational item.

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

Recommendation: Approval

Action Taken: Approved

Motion: Martinez **Second:** Lyou **Recused:** None **Absent:** Bradshaw, Davis, Lugo, Norton, and Tavaglione

Vote result: 6-0

Ayes: Eager, Falcon, Grisby, Guardino, Lyou, and Martinez

Nays: None

Abstained: None

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

Recommendation: Approval as revised

Action Taken: Approved

Motion: Lyou **Second:** Falcon **Recused:** None **Absent:** Bradshaw, Davis, Lugo, Norton, and Tavaglione

Vote result: 6-0

Ayes: Eager, Falcon, Grisby, Guardino, Lyou, and Martinez

Nays: None

Abstained: None

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

In the Book Item Memorandum:

Under “FUNDING AND PROGRAMMING STATUS” revise the first sentence as follows: In August 2018, this project was initially programmed in the SHOPP for \$11,111,000 in Construction Capital and \$2,604,000 in Construction Support for allocation in Fiscal Year 2021-22.

In the Book Item Attachment:

Revise the “Additional Contribution” amount from \$2,233,000 to \$3,019,200

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

Recommendation: Approval

Action Taken: Approved

Motion: Martinez **Second:** Lyou **Recused:** None **Absent:** Bradshaw, Davis, Lugo, Norton, and Tavaglione

Vote result: 6-0

Ayes: Eager, Falcon, Grisby, Guardino, Lyou, and Martinez

Nays: None

Abstained: None

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval**Action Taken:** Approved**Motion:** Lyou **Second:** Grisby **Recused:** None **Absent:** Bradshaw, Davis, Lugo, Norton, and Tavaglione**Vote result:** 6-0**Ayes:** Eager, Falcon, Grisby, Guardino, Lyou, and Martinez**Nays:** None**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval**Action Taken:** Approved**Motion:** Lyou **Second:** Grisby **Recused:** None **Absent:** Bradshaw, Davis, Lugo, Norton, and Tavaglione**Vote result:** 6-0**Ayes:** Eager, Falcon, Grisby, Guardino, Lyou, and Martinez**Nays:** None**Abstained:** None**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

Recommendation: Approval**Action Taken:** Approved**Motion:** Lyou **Second:** Martinez **Recused:** None **Absent:** Bradshaw, Davis, Lugo, Norton, and Tavaglione**Vote result:** 6-0**Ayes:** Eager, Falcon, Grisby, Guardino, Lyou, and Martinez**Nays:** None**Abstained:** None

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

Recommendation: Approval

Action Taken: Approved

Motion: Guardino **Second:** Grisby **Recused:** None **Absent:** Bradshaw, Davis, Lugo, Norton, and Tavaglione

Vote result: 6-0

Ayes: Eager, Falcon, Grisby, Guardino, Lyou, and Martinez

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **Second:** Martinez **Recused:** None **Absent:** Bradshaw, Davis, Lugo, Norton, and Tavaglione

Vote result: 6-0

Ayes: Eager, Falcon, Grisby, Guardino, Lyou, and Martinez

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval

Action Taken: Approved

Motion: Norton **Second:** Lyou **Recused:** None **Absent:** Bradshaw, Davis, Guardino, Lugo and Tavaglione

Vote result: 6-0

Ayes: Eager, Falcon, Grisby, Lyou, Martinez, and Norton

Nays: None

Abstained: None

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

Recommendation: Approval

Action Taken: Approved

Motion: Falcon **Second:** Norton **Recused:** None **Absent:** Bradshaw, Davis, Guardino, Lugo and Tavaglione

Vote result: 6-0

Ayes: Eager, Falcon, Grisby, Lyou, Martinez, and Norton

Nays: None

Abstained: None

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

Recommendation: Approval as revised

Action Taken: Approved

Motion: Norton **Second:** Martinez **Recused:** None **Absent:** Bradshaw, Davis, Guardino, Lugo and Tavaglione

Vote result: 6-0

Ayes: Eager, Falcon, Grisby, 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 Attachment

In the Agenda:

Revise as follows: Request for an additional \$244,000 (17.9 percent increase) in Construction Support for Construction Closeout, for the SHOPP Bridge Rehabilitation project on State Route 99, in Tulare County. (EA 0Q910, PPNO 6679)

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

Recommendation: Approval

Action Taken: Approved

Motion: Norton **Second:** Lyou **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval

Action Taken: Approved

Motion: Martinez **Second:** Norton **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Lyou **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval

Action Taken: Approved

Motion: Martinez **Second:** Lyou **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

PROGRAM UPDATES

State Highway Operation and Protection Program (SHOPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
74	<u>SHOPP Amendments for Approval:</u> 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

Recommendation: Approval as revised

Action Taken: Approved

Motion: Norton **Second:** Grisby **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

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

In the Agenda:

Revise the first section as follows: Add 36 new projects into the 2022 SHOPP. (2.1a.(1a))

In the Book Item Memorandum:

On page two remove the top paragraph and the table.

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

Project 1 (PPNO 04-1499J/EA 04-1K670) – 04-Ala-Var – Withdrawn prior to the CTC meeting

Active Transportation Program (ATP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
75	<u>ATP – Project Scope Amendment</u> The City of National proposes to amend the National City 8 th 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

Recommendation: Approval

Action Taken: Approved

Motion: Falcon **Second:** Lyou **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

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

Commission Assistant Deputy Director Monica Torres presented this informational item.

Local Partnership Program (LPP)

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

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Falcon **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

LPP Supplemental Funds Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
78	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) Resolution LPP-A-2122-23S <i>(Related Item under Ref. 4.16)</i>	2.5s.(8)	Anja Aulenbacher Dee Lam	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **Second:** Norton **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

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

Recommendation: Approval

Action Taken: Approved

Motion: Martinez **Second:** Lyou **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment A:

On page 13 of 18, under the Kings County projects table, revise the RTPA and the MPO columns for all five projects from KCOG to KCAG

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

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Falcon **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

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

Recommendation: Approval

Action Taken: Approved

Motion: Guardino **Second:** Lyou **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval

Action Taken: Approved

Motion: Norton **Second:** Falcon **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval as revised

Action Taken: Approved

Motion: Lyou **Second:** Norton **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

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

PINK REPLACEMENT ITEM – Book Item Memorandum only

CTC MEETING

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval as revised

Action Taken: Approved

Motion: Martinez **Second:** Grisby **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

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

In the Agenda:

Revise as follows: Request of \$61,691,000 for the SHOPP project in the city of Sacramento, from north of B Street Underpass to north of Exposition Boulevard Overcrossing, in Sacramento County. (PPNO 6402C)

In the Book Item Memorandum:

Revise the “ISSUE” as follows: Should the California Transportation Commission (Commission) approve an allocation of \$61,691,000 for the State Highway Operation and Protection Program (SHOPP) project (PPNO 6402C), in the city of Sacramento, from north of B Street Underpass to north of Exposition Boulevard Overcrossing, in Sacramento County?

Revise the “RECOMMENDATION” as follows: The California Department of Transportation (Department) recommends that the Commission approve an allocation of \$61,691,000 for the SHOPP project (PPNO 6402C), in the city of Sacramento, from north of B Street Underpass to north of Exposition Boulevard Overcrossing, in Sacramento County.

Revise the “BACKGROUD” as follows: The attached vote list describes one SHOPP projects totaling \$61,691,000. The Department is ready to proceed with this projects, and is requesting an allocation at this time.

Revise the “FINANCIAL RESOLUTION” as follows: Resolved that \$54,191,000 be allocated from the Budget Act of 2021, Budget Act Items 2660-302-0890, and 2660-302-3290 for construction and \$7,500,000 for construction engineering for the SHOPP projects described on the attached vote list.

In the Book Item Attachment:

Project 1 (PPNO 03-2293/EA 03-3H540) – 03-But-70 – Withdrawn prior to the CTC meeting

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

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **Second:** Norton **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

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

Recommendation: Approval

Action Taken: Approved

Motion: Martinez **Second:** Lyou **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval

Action Taken: Approved

Motion: Norton **Second:** Martinez **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

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

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **Second:** Falcon **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

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

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Martinez **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

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

Recommendation: Approval as revised

Action Taken: Approved

Motion: Falcon **Second:** Lyou **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

Revise the Program Year from 21-22 to 20-21 and add the following note: Time Extension for FY 20-21 CONST expires on August 30, 2022.

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

Recommendation: Approval

Action Taken: Approved

Motion: Martinez **Second:** Norton **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

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

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Norton **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

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

Recommendation: Approval

Action Taken: Approved

Motion: Martinez **Second:** Lyou **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

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

Recommendation: Approval as revised

Action Taken: Approved

Motion: Grisby **Second:** Norton **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

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

In the Agenda:

Revise as follows: Request of \$31,063,000 for 20 locally-administered ATP projects, off the State Highway System.

In the Book Item Memorandum:

Under “ISSUE” and “RECOMMENDATION” in the second line revise \$31,613,000 for 21 to \$31,063,000 for 20

Under “BACKGROUND” in the first line revise 21 locally-administered ATP projects totaling \$31,613,000 to 20 locally-administered ATP projects totaling \$31,063,000

Under “FINANCIAL RESOLUTION” in the first line revise \$31,613,000 to \$31,063,000 and in the second line revise 21 locally-administered ATP projects to 20

In the Book Item Attachment:

Project 3 – PPNO 04-2150D – Santa Clara County - \$4,046,000 – Add 05/10/2022 as the Right of Way Certification Date

Project 14 – PPNO 08-1253 – Riverside County - \$550,000 – Withdrawn prior to the CTC meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval

Action Taken: Approved

Motion: Norton **Second:** Martinez **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

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

Recommendation: Approval

Action Taken: Approved

Motion: Guardino **Second:** Lyou **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Martinez **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

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

Recommendation: Approval

Action Taken: Approved

Motion: Falcon **Second:** Lyou **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

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

Recommendation: Approval as shown on the time extension table

Action Taken: Approved

Motion: Martinez **Second:** Falcon **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval as shown on the time extension table

Action Taken: Approved

Motion: Falcon **Second:** Norton **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval as shown on the time extension table

Action Taken: Approved

Motion: Norton **Second:** Grisby **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

CTC MEETING

MINUTES

MAY 18-19 2022

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval as shown on the time extension table

Action Taken: Approved

Motion: Guardino **Second:** Grisby **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval as shown on the time extension table

Action Taken: Approved

Motion: Grisby **Second:** Lyou **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval as shown on the time extension table

Action Taken: Approved

Motion: Falcon **Second:** Norton **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval as shown on the time extension table

Action Taken: Approved

Motion: Grisby **Second:** Martinez **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval as shown on the time extension table

Action Taken: Approved

Motion: Guardino **Second:** Lyou **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval as shown on the time extension table

Action Taken: Approved

Motion: Falcon **Second:** Lyou **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval as shown on the time extension table

Action Taken: Approved

Motion: Lyou **Second:** Norton **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

Contract Award Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
109	Request to extend the period of contract award for five SHOPP projects, per SHOPP Guidelines. Waiver 22-47	2.8b.(1)	Surtej Bhattal James R. Anderson	A	D

Recommendation: Approval as shown on the time extension table

Action Taken: Approved

Motion: Martinez **Second:** Falcon **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

CTC MEETING

MINUTES

MAY 18-19 2022

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval as shown on the time extension table

Action Taken: Approved

Motion: Grisby **Second:** Lyou **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
111	Request to extend the period of contract award for the State-Administered multi-funded STIP/SCCP Highway 1, 41 st 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

Recommendation: Approval as shown on the time extension table

Action Taken: Approved

Motion: Guardino **Second:** Grisby **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval as shown on the time extension table

Action Taken: Approved

Motion: Guardino **Second:** Lyou **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
113	Request to extend the period of contract award for the locally-administered LPP (Competitive) 3 rd Street/5 th 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

Recommendation: Approval as shown on the time extension table

Action Taken: Approved

Motion: Lyou **Second:** Falcon **Recused:** None **Absent:** Bradshaw, Davis, Lugo, Norton and Tavaglione

Vote result: 6-0

Ayes: Eager, Falcon, Grisby, Guardino, Lyou, and Martinez

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval as shown on the time extension table

Action Taken: Approved

Motion: Grisby **Second:** Martinez **Recused:** None **Absent:** Bradshaw, Davis, Lugo, Norton and Tavaglione

Vote result: 6-0

Ayes: Eager, Falcon, Grisby, Guardino, Lyou, and Martinez

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval as shown on the time extension table

Action Taken: Approved

Motion: Martinez **Second:** Lyou **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval as shown on the time extension table

Action Taken: Approved

Motion: Martinez **Second:** Falcon **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval as shown on the time extension table

Action Taken: Approved

Motion: Lyou **Second:** Grisby **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

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

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

Action Taken: Approved

Motion: Norton **Second:** Falcon **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

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

YELLOW REPLACEMENT ITEM – Attachment only

In the Book Item Attachment:

Project 4 – PPNO 1125/EA 41740 – San Diego County – Revise the Route from 60 to 78

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval as shown on the time extension table

Action Taken: Approved

Motion: Lyou **Second:** Grisby **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval as shown on the time extension table

Action Taken: Approved

Motion: Lyou **Second:** Grisby **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

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

Action Taken: Approved

Motion: Martinez **Second:** Norton **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

Revise the Allocation Date from August 14, 2021 to August 15, 2019

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

Recommendation: Approval as shown on the time extension table

Action Taken: Approved

Motion: Lyou **Second:** Grisby **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval as shown on the time extension table

Action Taken: Approved

Motion: Grisby **Second:** Lyou **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval as shown on the time extension table

Action Taken: Approved

Motion: Guardino **Second:** Falcon **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval as shown on the time extension table

Action Taken: Approved

Motion: Lyou **Second:** Falcon **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
126	Request to extend the period of project development expenditures for the locally-administered TCEP Sorrento 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

Recommendation: Defer to a future meeting

Action Taken: Deferred

Motion: Falcon **Second:** Lyou **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

Speakers:

Ariana Zur Nieden – San Diego Association of Governments

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

PINK MEETING HANDOUT – Letter to the CTC

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval as shown on the time extension table

Action Taken: Approved

Motion: Grisby **Second:** Falcon **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval as shown on the time extension table

Action Taken: Approved

Motion: Martinez **Second:** Grisby **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

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

Recommendation: Approval as shown on the time extension table

Action Taken: Approved

Motion: Lyou **Second:** Falcon **Recused:** None **Absent:** Bradshaw, Davis, Lugo and Tavaglione

Vote result: 7-0

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

Nays: None

Abstained: None

OTHER MATTERS

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

Speakers:

Miguel Arias – Fresno city council

ADJOURN

Mitch Weiss, Executive Director

Date