

# CALIFORNIA TRANSPORTATION COMMISSION MEETING

June 29-30, 2022

Sacramento, California  
CHANGES TO CTC AGENDA

## ITEMS WITHDRAWN FROM THE AGENDA

Tab #	Ref #	Item Description	
52	4.28	<u>TCEP – Baseline Agreement Amendment</u>	<i>Withdrawn prior to the CTC meeting</i>
118	2.8a.(16)	<u>Project Allocation Time Extension – One SHOPP Project – PPNO 5964</u>	<i>Withdrawn prior to the CTC meeting</i>

## CHANGES TO THE AGENDA

Tab #	Ref #	Item Description	
<b>CHANGES TO POLICY MATTERS</b>			
15	4.32	<u>Infrastructure Investment and Jobs Act Funding Distribution</u> <i>(Letter to the CTC from CA State Association of Counties)</i>	<b>PINK MEETING HANDOUT</b>
21	4.7	<u>Presentation of the Draft 2022 Trade Corridor Enhancement Program Guidelines</u>	<b>YELLOW MEETING HANDOUT</b> <i>(Letter to the CTC from SANDAG)</i>
22	4.8	<u>Presentation of the Draft 2022 Solutions for Congested Corridors Program Guidelines</u>	<b>YELLOW MEETING HANDOUT</b> <i>(Letter to the CTC from SANDAG)</i>
23	4.9	<u>Presentation of the Draft 2022 Local Partnership Formulaic Program Guidelines</u>	<b>YELLOW MEETING HANDOUT</b> <i>(Letter to the CTC from SANDAG)</i>
<b>CHANGES TO CONSENT CALENDAR</b>			
45	2.4b.	<u>7 6 Resolutions of Necessity</u> Resolutions C-22180, <b>C-22181</b> , and <b>C-22183</b> through C-22186 ➤ <i>Resolution C-22182 (05-SB-154-PM 6.0 – Parcel 12252-1 – EA 1H3109) Luigi Console, a single man. Withdrawn prior to the CTC meeting</i>	
52	4.28	<u>TCEP – Baseline Agreement Amendment</u>	<i>Withdrawn prior to the CTC meeting</i>
<b>CHANGES TO POLICY MATTERS</b>			
56	4.16	<u>Commission Comments on the Draft 2022 California Transportation Asset Management Plan</u>	<b>YELLOW MEETING HANDOUT</b> <i>(Book Item Memorandum and Attachments)</i>
59	4.18	<u>Update on the 2023 Active Transportation Program</u> In the Book Item Memorandum: • Under Summary, in the second paragraph, second line, revise 432 applications to <b>433</b>	<b>YELLOW MEETING HANDOUT</b> <i>(Book Item Memorandum)</i>
<b>CHANGES TO SUPPLEMENTAL FUNDS REQUEST</b>			
61	2.5d.(2)	<u>SHOPP Roadway Preservation Project - \$2,887,000 – PPNO 06-7005/EA 06-0Y180</u>	<b>YELLOW REPLACEMENT ITEM</b> <i>(Book Item Memorandum only)</i> <b>(PINK MEETING HANDOUT)</b> <i>(Attachment only)</i>
In the Agenda:			
<ul style="list-style-type: none"> <li>Revise as follows: Request for \$2,887,000 (226.4 <b>126.4</b> percent increase) allocation in Pre-Construction Support, Plans, Specifications, and Estimate phase for the SHOPP Roadway Preservation project on State Route 145, in Madera County. (EA 0Y180, PPNO 7005)</li> </ul>			
In the Book Item Memorandum:			
<ul style="list-style-type: none"> <li>Under “FUNDING AND PROGRAMMING STATUS” revise the first sentence as follows: This project’s PS&amp;E phase was <b>originally</b> programmed for \$1,275,000 in the SHOPP for completion in Fiscal Year <del>2023-24</del> <b>2022-23</b>.</li> </ul>			

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62	2.5e.(8)	<b><u>SHOPP Safety Improvements Project – \$110,000 – PPNO 04-1464A/EA 04-4K400</u></b> In the Book Item Memorandum: <ul style="list-style-type: none"> <li>Under “FUNDING AND PROGRAMMING STATUS” revise the fourth sentence as follows: In February 2022, the project received G-12 funds in the amount of \$236,000 <b><u>which would have been sufficient had the utility risks identified not materialized.</u></b></li> <li>Under “REASON FOR COST INCREASE” revise the last paragraph as follows: The supplemental funds will be used to complete the required tasks to RTL the project in June 2022, <b><u>pay the invoices that are expected in August for the potholing and scanning effort,</u></b> and complete the PS&amp;E phase by December 2022.</li> </ul>	
72	2.5e.(10)	<b><u>SHOPP Mobility and Pavement Rehabilitation Project – \$4,677,000 – PPNO 07-0310B/EA 07-1193U</u></b>	<b><i>YELLOW MEETING HANDOUT</i></b> <i>(Book Item Memorandum and Attachment)</i> <b><i>PINK MEETING HANDOUT</i></b> <i>(Letter to the CTC from LA Metro)</i>
73	2.5e.(9)	<b><u>SHOPP and STIP Mobility, Pavement Rehabilitation, and Soundwall Project - \$16,104,000 – EA 07-1170U - PPNO 07-0309N and 07-0309S</u></b>	<b><i>YELLOW MEETING HANDOUT</i></b> <i>(Book Item Memorandum and Attachment)</i> <b><i>PINK MEETING HANDOUT</i></b> <i>(Letter to the CTC from LA Metro)</i>
<b><u>CHANGES TO RIGHT OF WAY MATTERS</u></b>			
80	2.3c.(2)	<b><u>One Relinquishment Resolution – 07-LA-710-PM T30.9/R32.2 – City of Pasadena</u></b> In the Agenda: <ul style="list-style-type: none"> <li>Revise the Related Items note as follows: (Related Items under Ref. 2.5b.(6) <del>and 2.8a.(16)</del>)</li> </ul>	<b><i>PINK MEETING HANDOUT</i></b> <i>(Supplementary Attachments)</i>
<b><u>CHANGES TO ALLOCATIONS</u></b>			
81	2.5b.(6)	<b><u>One SHOPP Project – PPNO 07-5964/EA 07-38710 – \$5,000,000</u></b> In the Agenda: <ul style="list-style-type: none"> <li>Revise the Related Items note as follows: (Related Items under Ref. 2.3c.(2) <del>and 2.8a.(16)</del>)</li> </ul>	
82	2.5b.(1)	<b><u>SHOPP Projects</u></b> In the Book Item Attachment: <ul style="list-style-type: none"> <li>Project 16 – 06-Fre-41 – PPNO 06-6879/EA 06-0W170 – Revise the Postmiles from <del>R27.6/R28.3</del> to <b><u>R27.4/R28.5</u></b></li> </ul>	
89	2.5h.	<b><u>Amendment – Local Assistance (Federal) Annual Allocation</u></b>	<b><i>YELLOW REPLACEMENT ITEM</i></b> <i>(Book Item Memorandum)</i>
90	3.6	<b><u>Report on Fiscal Year 2021-22 Right of Way Annual Allocation</u></b> In the Agenda: <ul style="list-style-type: none"> <li>Revise as follows: Report on Fiscal Year 2021-22 Right of Way Annual Allocation <b><u>Quarterly Report – Fiscal Year 2021-22 Right of Way Annual Allocation – Third Quarter</u></b></li> </ul>	
94	2.5n.	<b><u>Minor Program Annual Allocation</u></b>	<b><i>YELLOW REPLACEMENT ITEM</i></b> <i>(Book Item Memorandum and Attachments)</i>
112	2.5w.(1)	<b><u>ATP Allocations</u></b> In the Book Item Attachment: <ul style="list-style-type: none"> <li>Project 7 – PPNO 06-7001 – Kern County - \$854,000 – Revise the Outcome/Outputs from The project will construct approximately 1.6 miles of bicycle and 1.5 miles of pedestrian improvements to <b><u>The project will construct 3,175 feet Class I bike path, 11,405 feet Class II bike route, 5,358 feet Class III bike lane, 11 curb ramps, and 7,946 feet sidewalk.</u></b></li> </ul>	

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## CHANGES TO CTC AGENDA

Tab #	Ref #	Item Description
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<b>CHANGES TO TIME EXTENSIONS</b>		
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117	2.8a.(1)	<b><u>Project Allocation Time Extensions – 229 227 SHOPP Projects</u></b>
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In the Agenda:

- Revise as follows: Request to extend the period of allocation for ~~229~~ **227** SHOPP projects, per SHOPP Guidelines.

In the Book Item Memorandum:

- Under “ISSUE” revise the following:
  - In the second line revise ~~229~~ to **227**
  - In the third line revise \$5,927,300,000 to **\$5,893,710,000**
- Under “RECOMMENDATION” revise the following:
  - In the second line revise ~~229~~ to **227** and \$5,927,300,000 to **\$5,893,710,000**
  - In the third line revise \$4,164,151,000 to **\$4,145,691,000**, \$185,462,000 to **\$180,214,000**, and \$688,789,000 to **\$683,076,000**
  - In the fourth line revise \$888,898,000 to **\$884,729,000**
  - In the fifth line revise ~~78~~ to **77** and \$1,544,194,000 to **\$1,530,630,000**
  - In the sixth line revise \$1,044,128,000 to **\$1,034,668,000**, \$49,574,000 to **\$49,502,000**, and \$193,964,000 to **\$191,251,000**
  - In the seventh line revise \$256,528,000 to **\$255,209,000**

In the Book Item Attachment 1:

- Project 3 – PPNO 01-2522/EA 01-0J410 – revise the following:
  - Requested Months from ~~20~~ to **4**
  - Extended Deadline from ~~Feb 2024~~ to **Oct 2022**
  - Under the Justification revise the last sentence as follows: ~~In the event that any of the permits are not approved and a higher level environmental document is required, a 20-month allocation time extension is requested, delaying the construction and construction support allocations to February 2024. It has been determined that a higher-level environmental document will not be needed. A 4-month allocation time extension is requested, delaying the construction and construction support allocations to~~ **October 2022.**
- *Project 7 – PPNO 01-4753/EA 01-40141* ***Withdrawn prior to the CTC meeting***
- Project 40 – PPNO 04-2904D/EA 04-0W080 – Under the Justification revise the last sentence as follows: A 19-month allocation time extension is requested, delaying the construction **allocation** and construction support allocations to January 2024
- Project 43 – PPNO 04-2804J/EA 04-0W100 – Under the Justification revise the last sentence as follows: A 20-month allocation time extension is requested, delaying the construction **allocation** and construction support allocations to February 2024.
- Project 50 – PPNO 04-2804H/EA 04-0W070 – Under the Justification revise the last sentence as follows: To allow the City to allocate funds to begin the engineering studies and design of the system and sign the Coop, a 20-month allocation time extension is requested, delaying the construction **allocation** and construction support allocations to February 2024.
- Project 53 – PPNO 04-2904B/EA 04-2AC90 – Under the Justification revise the last sentence as follows: A 20-month allocation time extension is requested, delaying the construction **allocation** and construction support allocations to February 2024.
- Project 61 – PPNO 04-2904E/EA 04-3AC40 – Under the Justification revise the last sentence as follows: A 20-month allocation time extension is requested, delaying the construction **allocation** and construction support allocations to February 2024.

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- Project 63 – PPNO 04-2904F/EA 04-3AC30 – Under the Justification revise the last sentence as follows: A 6- month allocation time extension is requested, delaying the construction allocation and construction support allocations to December 2022.
- Project 103 – PPNO 06-6949/EA 06-0W800 – Under the Justification revise the first sentence as follows: The PA&ED completion has been delayed due to the project complexity and advanced preliminary design being accomplished in the PA&ED phase.
- Project 140 – PPNO 10-3126A/EA 10-1E74U – Under the Justification revise the last sentence as follows: A 20-month allocation time extension is required, delaying the construction allocation and construction support allocations to February 2024

In the Book Item Attachment 2:

- *Project 5 – PPNO 01-2251/EA 01-46480*

***Withdrawn prior to the CTC meeting***

118 2.8a.(16) **Project Allocation Time Extension – One SHOPP Project – PPNO 5964** ***Withdrawn prior to the CTC meeting***

121 2.8a.(15) **Project Allocation Time Extension – One TCEP Project – PPNO 0226L**

In the Agenda:

- Add the PPNO as follows: Request to extend the period of project allocation for the State-Administered TCEP SR 46 Expressway Conversion - Antelope Grade Segment Project, on the State Highway System, per TCEP guidelines. **(PPNO 0226L)**

129 2.8a.(14) **Project Allocation Time Extensions – 25 24 ATP Projects** ***YELLOW REPLACEMENT ITEM***

In the Agenda:

*(Book Item Memorandum and Attachments)*

- Revise as follows: Request to extend the period of allocation for ~~25~~ **24** locally-administered ATP projects, per ATP Guidelines

139 2.8c.(2) **Post-Fact Project Allocation Time Extensions - Four SHOPP Projects** ***PINK REPLACEMENT ITEM***

*(Attachment only)*

***PINK MEETING HANDOUT***

*(Letter to the CTC from LA Metro)*

140 2.8c.(3) **Post-Fact Project Allocation Time Extensions - Three STIP Projects** ***PINK REPLACEMENT ITEM***

*(Book Item Memorandum and Attachment)*

***PINK MEETING HANDOUT***

*(Letter to the CTC from LA Metro)*

147 2.8d.(5) **Project Development Expenditure Time Extensions – Nine ATP Projects**

In the Book Item Attachment:

- Project 7 – PPNO 1211A – San Bernardino County – PS&E Phase – In the second paragraph, revise the 9th sentence as follows: The City originally anticipated ~~47~~ **22** impacted properties, however, ~~22~~ **17** properties required right of way transactions.
- Project 8 – PPNO 1211A – San Bernardino County – RW Phase – In the second paragraph, revise the 9th sentence as follows: The City originally anticipated ~~47~~ **22** impacted properties, however, ~~22~~ **17** properties required right of way transactions.

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150	2.8d.(9)	<p><b><u>Project Development Expenditure Time Extensions – Two ATP Projects</u></b></p> <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"><li>• Project 2 – PPNO 1800 – Sacramento County – RW Phase – Revise the following:<ul style="list-style-type: none"><li>○ Under Number of Months Requested add <b>18</b> Months</li><li>○ In the second paragraph, second sentence, revise Project Number <b>5</b> to Project Number <b>1</b></li><li>○ In the third paragraph, remove the last sentence: <del>The project has a concurrent project development expenditure time extension request for the PS&amp;E phase on this month's Commission agenda.</del></li></ul></li></ul>