

CALIFORNIA TRANSPORTATION COMMISSION MEETING

August 17-18, 2022

San Jose, California

CHANGES TO CTC AGENDA

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Tab #	Ref #	Item Description
<u>CHANGES TO REPORTS</u>		
13	1.13	<u>Update on Statewide Equity Listening Sessions</u> YELLOW REPLACEMENT ITEM
<u>CHANGES TO POLICY MATTERS</u>		
18	4.5	<u>North Hearing for the Proposed 2022 Solutions for Congested Corridors Program</u> YELLOW MEETING HANDOUT (Letter to the CTC)
23	4.32	<u>Draft Interregional Transportation Strategic Plan Addendum</u> YELLOW MEETING HANDOUT (Attachment only)
<u>CHANGES TO CONSENT CALENDAR</u>		
40	2.2c.(1)	<u>Approval of Projects for Future Consideration of Funding</u> In the Book Item Memorandum: <ul style="list-style-type: none"> On page 8 of 12, under 08-SBd-18, Resolution E22-63, revise the PPNO under the bullet point from 3011S to 3011K
42	2.4b.	<u>5 3 Resolutions of Necessity</u> Resolutions C-22187 C-22189 through C-22191 <ul style="list-style-type: none"> Resolution C-22187 (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 Withdrawn prior to the CTC meeting Resolution C-22188 (03-Pla-49-PM 10.3 - Parcel 37897-1, 2 - EA 4H6009) Hideo Ray Yamasaki and Irene H. Yamasaki, as Trustees of the Yamasaki Family Trust dated October 6, 1988 as to an undivided 1/2 interest, and Donald T. Yamasaki and Chere L. Yamasaki, as Trustees of the Donald T. and Chere L. Yamasaki Revocable Trust dated March 13, 1990 as to an undivided 1/2 interest. Withdrawn prior to the CTC meeting
<u>CHANGES TO POLICY MATTERS</u>		
64	4.36	<u>Adoption Approval of the 2022 California Transportation Asset Management Plan</u> In the Book Item Memorandum: <ul style="list-style-type: none"> Revise the Subject as follows: Adoption Approval of the 2022 California Transportation Asset Management Plan
<u>CHANGES TO SUPPLEMENTAL FUNDS REQUEST</u>		
69	2.5d.(4)	<u>SHOPP ADA Curb Ramps Project - \$2,331,000 – EA 05-1H230/PPNO 05-2648</u> In the Book Item Attachment: <ul style="list-style-type: none"> In the Performance Measure table, revise the Existing Condition Quantity from 43.0 to 8.0
71	2.5d.(6)	<u>SHOPP Maintenance Facilities Project - \$20,341,000 – EA 09-36750/PPNO 09-2634</u> In the Book Item Attachment: <ul style="list-style-type: none"> In the Performance Measure table, revise the Existing Condition Quantity from 0.0 to 5,104.0 and the Post Condition Quantity from 0.0 to 30,560.0

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CHANGES TO ALLOCATIONS

- 93 2.5b.(1) **SHOPP Allocations**
In the Book Item Attachment:
- Project 15 – 04-Ala-13 – EA 04-2G461/PPNO 04-0124N – In the Performance Measure table, revise the Existing Condition Quantity from 0.0 to **16.0** and the Post Condition Quantity from 0.0 to **16.0**
 - Project 19 – 04-Ala-580 – EA 04-2K950/PPNO 04-1453E – In the Performance Measure table, revise the Existing Condition Poor from 41,400.0 to **0.0** and the Post Condition Quantity from 0.0 to **14,787.0**
 - Project 35 – 04-Son-1 – EA 04-0A022/PPNO 04-0748S – remove the following note from the vote box: ~~As part of this allocation request, the Department is requesting to extend the completion of CONST and CON ENG an additional 108 months beyond the 36 month deadline.~~
 - Project 39 – 05-SB-101 – EA 05-1H860/PPNO 05-2700 – revise the CONST Programmed Amount from \$61,710,000 to **\$61,719,000**
- 100 2.5s.(5) **SCCP Allocation – One SCCP Project – PPNO 2893 – Santa Barbara County**
In the Book Item Attachment:
- Add the following note to the vote box: **This project has experienced a minor change in scope. The final design utilized existing material on hand for a proposed retaining wall and the crossing connection avoided use of electronic crossing devices. The coastal path connection was redesigned in a shorter path length while maintaining benefits to pedestrians and equestrians.**

CHANGES TO TIME EXTENSIONS

- 108 2.8c.(1) Project Completion Time Extensions – Five SHOPP Projects
In the Book Item Attachment:
- Project 2 – PPNO 07-4747/EA 07-30440 – In the first and last paragraph revise ~~18-month~~ to **20-month**

CHANGES TO POST-FACT TIME EXTENSIONS

- 124 2.8i.(1) **SHOPP Post-Fact Timely Use of Funds**
Approval for 20 SHOPP Phases ***YELLOW MEETING HANDOUT***
(Book Item and Attachment)
- 126 2.8i.(2) **STIP Post-Fact Timely Use of Funds**
Approval for five STIP Phases ***YELLOW MEETING HANDOUT***
(Book Item and Attachment)
- 127 2.8i.(3) **TCRP Post-Fact Timely Use of Funds**
Approval for one project – PPNO A0157J – Santa Clara County ***YELLOW MEETING HANDOUT***
(Book Item and Attachment)
- 128 2.8i.(4) **SCCP Post-Fact Timely Use of Funds**
Approval for one project – PPNO 0658H – Various Counties ***YELLOW MEETING HANDOUT***
(Book Item and Attachment)
- 130 2.8c.(3) **Post-Fact request for the period of project completion –**
Multi-Funded Project – PPNO 1035 and PPNO 0999D ***YELLOW MEETING HANDOUT***
(Book Item and Attachment)
- 131 2.8v.(6) **Post-Fact Time Extension Amendments – Two SHOPP Projects –**
Period of Project Completion ***YELLOW MEETING HANDOUT***
(Book Item and Attachment)
- 132 2.8v.(7) **Post-Fact Time Extension Amendments – Two SHOPP Projects –**
Period of Project Development ***YELLOW MEETING HANDOUT***
(Book Item and Attachment)