

# Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: October 12-13, 2022

From: MITCH WEISS, Executive Director

Reference Number: 1.2, Action

Prepared By: Douglas Remedios  
Staff Services Manager

Published Date: September 30, 2022

Subject: Approval of Minutes for the August 17-18, 2022 Commission Meeting

## **Recommendation:**

Staff recommends that the California Transportation Commission (Commission) approve the meeting minutes for the August 17-18, 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: August 17-18, 2022 meeting minutes

# MINUTES

## CALIFORNIA TRANSPORTATION COMMISSION

August 17-18, 2022  
San Jose, California

### Wednesday, August 17, 2022

1:00 PM

**Commission Meeting**  
**San Jose City Hall**  
**Council Chambers**  
**200 East Santa Clara Street**  
**San Jose, CA 95113**

### Thursday, August 18, 2022

9:00 AM

**Commission Meeting**  
**San Jose City Hall**  
**Council Chambers**  
**200 East Santa Clara Street**  
**San Jose, CA 95113**

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

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

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

[https://catc.ca.gov/-/media/ctc-media/documents/about\\_ctc/acronyms-11-04-21-a11y.pdf](https://catc.ca.gov/-/media/ctc-media/documents/about_ctc/acronyms-11-04-21-a11y.pdf)

### **GENERAL BUSINESS**

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

**TOTAL - Present: 10 Absent: 1**

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

**CTC MEETING****MINUTES****August 17-18, 2022**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
2	Welcome to the Region	1.12	Therese McMillan Sam Liccardo	I	R

Metropolitan Transportation Commission Director of Funding Policy and Programs Theresa Romell and Chair and San Jose Mayor Sam Liccardo presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
3	Approval of Minutes for June 29-30, 2022	1.2	Doug Remedios	A	C

Tabs 3 and 4 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

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

Tabs 3 and 4 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

**REPORTS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
5	Commission Executive Director	1.3	Mitch Weiss	A	C

Commission Executive Director Mitch Weiss presented this informational item.

**Recommendation:** Accept the report and delegate authority to Executive Director to make adjustments to the 2022 Commission schedule as needed.

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

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

Chair Eager and Commissioner Falcon provided reports for this item. No action was taken.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
7	CalSTA Secretary	1.6	Toks Omishakin	I	T

California State Transportation Agency Deputy Secretary Environmental Policy and Housing Coordination Darwin Moosavi presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
8	Caltrans Director	1.7	Tony Tavares	I	D

California Department of Transportation Chief Deputy Director Mike Keever presented this informational item.

**CTC MEETING****MINUTES****August 17-18, 2022**

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

FHWA California Division Administrator Vincent Mammano presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
10	Regional Agencies Moderator	1.8	Ryan Niblock	I	R

Regional Agencies Moderator Ryan Niblock presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
11	Rural Counties Task Force Chair	1.9	Nephele Barrett	I	R

Rural Counties Task Force Chair Nephele Barrett presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
12	Self-Help Counties Coalition Executive Director	1.10	Keith Dunn	I	R

Self Help Counties Coalition's Executive Director Keith Dunn presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
13	Update on Statewide Equity Listening Sessions	1.13	C. Sequoia Erasmus Jeanie Ward-Waller Caroline Farrell Jessica Duncan Lorena Castillo	I	C/D/T

Commission Supervising Transportation Planner C. Sequoia Erasmus, Center on Race, Poverty and the Environment Executive Director Caroline Farrell, Caltrans Deputy Director for Planning and Modal Programs Jeanie Ward-Waller, Groundwork Richmond Program Manager Jessica Duncan, and Groundwork Richmond Co-Executive Director Lorena Castillo presented this informational item.

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

YELLOW REPLACEMENT ITEM – Book Item and Attachment

### **POLICY MATTERS**

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

**Recommendation:** Delegate authority to the Executive Director that the Commission take a position on bills after consulting the Chair and Vice Chair.

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

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 Chief Financial Officer, Steven Keck presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
16	Adoption of the 2022 Trade Corridor Enhancement Program Fund Estimate Resolution G-22-51	4.29	Paul Golaszewski Keith Duncan	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
17	Adoption of the 2022 Trade Corridor Enhancement Program Guidelines Resolution G-22-53	4.4	Hannah Walter	A	C

**Recommendation:** Approval of revised guidelines incorporating these changes:

Section 8: Funding Restrictions

Added the sentence, “In this context, “federalize” means to fund a project with federal National Highway Freight Network funds. If a project is funded with federal funds, it is then subject to federal requirements, such as the National Environmental Policy Act requirements.”

Section 11: Eligible Projects

“Port improvements” was removed. The statute uses the term “enhancements.” “Or” was removed before “environmental/community” and “(including zero-emission vehicles if they are part of an approved CEQA mitigation for a larger freight infrastructure project) was added.

Section 12: California Environmental Quality Act (CEQA) and National Environmental Policy Act (NEPA) Requirements

Added the sentence, “Projects with NEPA clearance may, therefore, have a higher likelihood of securing an award through the TCEP program.”

Section 18: Evaluation Criteria, Community Impact Factors bullet  
“Criteria” was deleted before “air pollutants.”

Section 18: Evaluation Criteria, Zero-Emission Infrastructure Instructions

Added the sentence, “In order to be eligible to work on zero-emission infrastructure projects, contractors and sub-contractors must not be found in willful violation of labor law.”

Attachment 2: Performance Metrics Form

Revised “Sulphur Dioxides” to “Sulphur Oxides”.

Attachment 7: Fund Estimate

“Proposed” in the title was deleted.

**Action Taken:** Approved staff recommendation

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Speakers:

Sofia Raficova – Coalition for Clean Air

Patricia Chen – Los Angeles County Metropolitan Transportation Authority  
 Kenneth Kao – Metropolitan Transportation Commission  
 Sandy Naranjo – ClimatePlan  
 Aaron Hoyt – Nevada County Transportation Commission

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*
18	<u>TIMED ITEM – 2:30PM</u> North Hearing for the Proposed 2022 Solutions for Congested Corridors Program	4.5	Naveen Habib	I	C

Commission Associate Deputy Director Naveen Habib presented this informational item.

Speakers:

Sofia Raficova – Coalition for Clean Air  
 Sarkes Khachek – Santa Barbara County Association of Governments  
 Sandy Naranjo – ClimatePlan  
 Aaron Hoyt – Nevada County Transportation Commission

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

**YELLOW MEETING HANDOUT – Letter to the CTC**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
19	Adoption of the 2022 Solutions for Congested Corridors Program Guidelines Resolution G-22-54	4.6	Naveen Habib	A	C

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Grisby    **Second:** Lyou    **Recused:** None    **Absent:** Tavaglione

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
20	<u>TIMED ITEM – 2:35PM</u> Hearing on the 2022 Local Partnership Competitive Program Guidelines and the 2022 Local Partnership Formulaic Program Guidelines	4.7	Brigitte Driller	I	C

Commission Assistant Deputy Director Brigitte Driller presented this informational item.

Speakers:

Sofia Raficova – Coalition for Clean Air  
 Sandy Naranjo – ClimatePlan

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	Adoption of the 2022 Local Partnership Competitive Program Guidelines Resolution G-22-55	4.8	Brigitte Driller	A	C

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

**CTC MEETING**

**MINUTES**

**August 17-18, 2022**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
22	Adoption of the 2022 Local Partnership Formulaic Program Guidelines Resolution G-22-56	4.9	Anja Aulenbacher	A	C

**Recommendation:** Approval to include technical change to the performance metrics section. In appendix C: Performance Metrics - Revise “Sulphur Dioxides” to “Sulphur Oxides”.

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
23	Draft Interregional Transportation Strategic Plan Addendum	4.32	Laura Pennebaker Marlon Flournoy	I	D

Commission Deputy Director Laura Pennebaker and Caltrans Division Chief for Transportation Planning Marlon Flournoy presented this informational item.

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

YELLOW MEETING HANDOUT – Attachment only

Tab	Item Description	Ref#	Presenter	Type*	Agency*
24	Comments on the Draft Interregional Transportation Strategic Plan Addendum	4.11	Laura Pennebaker	A	C

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Norton      **Second:** Lugo      **Recused:** None      **Absent:** Tavaglione

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

Speakers:

Patricia Chen – Los Angeles County Metropolitan Transportation Authority

Tab	Item Description	Ref#	Presenter	Type*	Agency*
25	Update on the Clean Freight Corridor Efficiency Assessment (Senate Bill 671)	4.12	Hannah Walter	I	C

Commission Associate Deputy Director Hannah Walter presented this informational item.

Speakers:

Analisa Bevan – California Air Resources Board.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
26	Presentation of the 2022 Transit and Intercity Rail Capital Program	4.33	Monica Torres Chad Edison	I	T

Commission Assistant Deputy Director Monica Torres and CalSTA Chief Deputy Secretary for Rail and Transit Chad Edison presented this informational item.

**INFORMATION CALENDAR**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
27	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$36,963,000 for 11 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$49,225,000 for 14 projects. -- Minor G-05-16 Allocations (2.5f.(4)): \$1,054,000 for one project.	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*
28	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*
29	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*
30	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*
31	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 – Fourth Quarter**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
32	Aeronautics – Acquisition and Development and Airport Improvement Program	3.5		I	D

This item was presented as part of the Information Calendar.

**Other Reports**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
33	Monthly Report on Local and Regional Agency Notices of Intent to Expend Funds on programmed STIP Projects prior to Commission Allocation per SB 184	3.4		I	C

This item was presented as part of the Information Calendar.

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

In the Book Item Attachment:

Under Project 19, revise the Agency from SFMTA to SFCTA

Tab	Item Description	Ref#	Presenter	Type*	Agency*
34	Transit and Intercity Rail Capital Program – Program Update	4.30		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
35	Update on the Local Alternative Transportation Improvement Program – State Route 710 Sale of Excess Properties and Revenue Disposition	4.14		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
36	2022 Report of STIP Balances, County and Interregional Shares	4.34		I	C

This item was presented as part of the Information Calendar.



**BEGIN CONSENT CALENDAR**

**Recommendation:** Approval as revised

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
37	STIP Amendment for Action Request to add the STIP Road Rehabilitation Project with COVID funds, in Ventura County. (PPNO 6017) STIP Amendment 22S-02	2.1a.(2)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
38	<u>Approval of Project for Future Consideration of Funding:</u> 04– Santa Clara County Guadalupe River Bridge Replacement Project Replace rail bridges. (MND) (PPNO 0090E) (LPP) Resolution E-22-70 <i>(Related Item under Ref. 2.6s.(2))</i>	2.2c.(2)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
39	<u>Approval of Project for Future Consideration of Funding:</u> 04 – Napa County State Route 29 Bicycle and Pedestrian Undercrossing Project Construct a Class I multiuse trail. (MND) (PPNO 2312) (ATP) Resolution E-22-71 <i>(Related Item under Ref. 2.5w.(1))</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*
40	<p>Approval of Projects for Future Consideration of Funding:</p> <p>01-Hum-169, PM 15.0/33.8                      Rehab HUM State Route 169 Culverts                      51 full culvert replacements, along with headwall construction and inlet replacement, and down drain installation on State Route 169 in Humboldt County.                      (ND) (PPNO 2487) (SHOPP)                      Resolution E-22-53  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>01-Men-101, PM 10.7/11.2                      Hopland Americans with Disabilities Act (ADA) Project                      Correct non-complaint ADA pedestrian facilities, in Hopland, on U.S. 101, in Mendocino County.                      (ND) (PPNO 4675) (SHOPP)                      Resolution E-22-54  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>03-But-99, PM R3.1/5.0                      Gridley, Butte 99, Road Rehab Project                      Pavement rehabilitation, addition and enhancement of sidewalk, upgrade non-standard curb ramps to American with Disabilities Act of 1990 standards, and upgrade drainage facilities, in the City of Gridley, on State Route 99, in Butte County.                      (ND) (PPNO 2435) (SHOPP)                      Resolution E-22-55</p> <p>04-SM-1, PM 36.49/38.31                      San Mateo State Route 1 Safety Barrier Project                      Safety barrier project on State Route 1 in San Mateo County. (ND) (PPNO 2021A) (SHOPP)                      Resolution E-22-56</p> <p>04-Sol-84, PM 2.49                      State Route 84 Real McCoy Fenders and Ramps Replacement Project                      Restore structural integrity of fender system and upgrade boat ramps and ferry dock on State Route 84, in Solano County (MND) (PPNO 0480D) (SHOPP)                      Resolution E-22-57  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>04-Son-12, PM 19.83                      State Route 12 Boas Drive Intersection Safety Project                      Construct drainage inlet modifications, landscaping, and construction of two retaining walls to provide adequate corner sight distance in the City of Santa Rosa, on State Route 12, in Sonoma County.                      (ND) (PPNO 2026M) (SHOPP)                      Resolution E-22-58  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>05-Mon-68, PM 0.2/15.7                      State Route 68 Drainage Improvements                      Drainage system repairs, lighting improvements, and installation of Transportation Management System traffic monitoring equipment at 27 locations on State Route 68, in Monterey County.                      (MND) (PPNO 2787) (SHOPP)                      Resolution E-22-59  <i>(Related Item under Ref. 2.5b.(2))</i></p>	2.2c.(1)		A	D

<p>05-Mon-101, PM R41.9/49.8                  U.S. Route 101 King City Capital Preventative Maintenance                  Improve the highway pavement and make additional highway facility improvements. Implement preventative maintenance strategies to maintain the roadbed and improve ride quality on an 8-mile section of U.S. 101, near King City, in Monterey County.                  (MND) (PPNO 2900) (SHOPP)                  Resolution E-22-60  <a href="#">(Related Item under Ref. 2.5b.(2))</a></p> <p>08-Riv-10, PM 91.9                  Interstate 10 Existing Rock Slope Protection Replacement                  Reconstruct rock slope protection and make improvements to the Orris Ditch Bridges on Interstate 10, in Riverside County. (MND) (PPNO 3012J) (SHOPP)                  Resolution E-22-61  <a href="#">(Related Item under Ref. 2.5b.(2))</a></p> <p>08-Riv-243, PM 0.0/29.7                  State Route 243 Pavement Rehabilitation Project                  Pavement rehabilitation project on State Route 243 in Riverside County. (MND) (PPNO 3011S) (SHOPP)                  Resolution E-22-62  <a href="#">(Related Item under Ref. 2.5b.(2))</a></p> <p>08-SBd-18, PM 34.0/44.3                  State Route 18 Culvert Rehabilitation                  Rehabilitation of 26 culverts and installation of a new wireless Changeable Message Sign on State Route 18, in San Bernardino County.                  (MND) (PPNO 3011K) (SHOPP)                  Resolution E-22-63  <a href="#">(Related Item under Ref. 2.5b.(2))</a></p> <p>08-SBd-66, PM 21.3                  08-SBd-215, PM 14.9                  State Route 66 and Interstate 215 Roadway Rehabilitation and Bridge Upgrading Project                  Rehabilitate roadway and bridges on State Route 66 and Interstate 215 in San Bernardino County.                  (MND) (PPNO 3007L) (SHOPP)                  Resolution E-22-64  <a href="#">(Related Item under Ref. 2.5b.(2))</a></p> <p>08-SBd-66, PM 20.1/23.2                  State Route 66 Roadway Rehabilitation and Upgrade Facilities                  Rehabilitate roadway and upgrade ADA facilities on State Route 66 in San Bernardino County.                  (MND) (PPNO 3007P) (SHOPP)                  Resolution E-22-74</p> <p>08-SBd-247, PM 0.0/23.0                  State Route 247 Pavement Rehabilitation and Shoulder Widening Project                  Cold plane, overlay, shoulder widening, drainage repairs, regrading, and bike lanes on State Route 247, in Yucca Valley, in San Bernadino County.                  (MND) (PPNO 3011F) (SHOPP)                  Resolution E-22-65  <a href="#">(Related Item under Ref. 2.5b.(2))</a></p>			
---	--	--	--

	<p>09-Ker-58, PM 77.20/88.56 Keene Pavement Project Construction of a wildlife crossing and/or culvert modifications, realigning curves, upgrading existing pavement, guardrail, bridge rail, median barrier, drainage, and lighting on State Route 58. (MND) (PPNO 2668) (SHOPP) Resolution E-22-66 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>09-Mno-395, PM 58.20/60.40 Conway Ranch Shoulders Project Construct 8-foot wide shoulders and upgrade culverts on U.S. 395 in Mono County. (MND) (PPNO 2624) (SHOPP) Resolution E-22-67</p> <p>10-Mer-59, PM R0.0/R12.1 Merced Pavement Anchor Project Repairing and replacing existing roadway and damaged culverts; bridge rehabilitation work on 3 bridges (Owens Creek, Miles Creek, and Deadman Creek); and replace the Mariposa Creek bridge with a new elevated bridge on State Route 59 in Merced County. (MND) (PPNO 3439) (SHOPP) Resolution E-22-68 <i>(Related Item under Ref. 2.5b.(2))</i></p>				
--	--	--	--	--	--

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

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

In the Book Item Memorandum:

On page 8 of 12, under 08-SBd-18, Resolution E22-63, revise the PPNO under the bullet point from 3011S to 3011K

Tab	Item Description	Ref#	Presenter	Type*	Agency*
41	<p><u>Four Relinquishment Resolutions:</u></p> <p>03-ED-50-PM 16.3/16.5 Right of way along U.S. 50 on Ray Lawyer Drive and Forni Road, to the city of Placerville. Resolution R-4081</p> <p>01-Hum-101-PM 79.16 Right of way along U.S. 101 on 5<sup>th</sup> Street and R Street, to the city of Eureka. Resolution R-4090</p> <p>03-Nev-174-PM 96/10.2, 03-Nev-20-PM 12.9/13.3 Right of way along State Route 174 (Colfax Avenue), from State Route 20 to Race Street, along State Route 20 on Tinloy Street, from South Auburn Street to Bank Street, on Hansen Way, from Colfax Avenue to East Bennett Street, and along Neal Street and South Auburn Street, to the city of Grass Valley. Resolution R-4091</p> <p>06-Fre-180-PM R73.8/R78.1 Right of way along State Route 180 (East Kings Canyon Road), from approximately 1 mile west of Oliver Avenue, easterly to approximately 0.5 miles east of South Frankwood Avenue to the county of Fresno. Resolution R-4092</p>	2.3c.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
42	5 Resolutions of Necessity Resolutions C-22187 through C-22191	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-22189 through C-22191

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
43	Director’s Deeds Items 1 through 13 Excess Lands - Return to State \$2,377,595	2.4d.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
44	<u>State Transportation Improvement Program (STIP) – Allocation Amendment</u> The Department proposes to amend the State-Administered STIP Route 10 HOV Lanes from Citrus Street to Route 57, in Los Angeles County, originally approved in May 2015, to add additional time for the period of project completion beyond 36 months to 60 months, which was inadvertently omitted at the time of the original allocation. (PPNO 0310B) Resolution FP-22-18, Amending Resolution FP-14-55	2.5c.(5)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
45	STIP – Allocation Amendment 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 correct the Budget Year shown for TCEP-R Federal Trust Fund portion of the PS&E and RW phase from 2017-18 to 2018-19. There is no change to the overall total allocation amount. (PPNO 5388) Resolution TCEP-A-2223-02, Amending Resolution TCEP-A-2122-16 Resolution FP-22-19, Amending Resolution FP-21-84	2.5s.(9)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
46	<p><u>Local Partnership Program (LPP) (Formulaic) – Allocation Amendment</u>                      Request to amend Resolution LPP-A-2122-15 for the locally-administered LPP (Formulaic) Mid County Parkway (MCP) Phase 2 project, off the State Highway System, in Riverside County, to approve a minor scope change that amends the project title, project description, and outputs. There is no change to the allocation amount. (PPNO 1276)                      Resolution LPP-A-2223-08,                      Amending Resolution LPP-A-2122-15</p>	2.5s.(7)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
47	<p><u>LPP (Competitive) – Allocation Amendment</u>                      Request to amend four locally-administered LPP (Competitive) projects, off the State Highway System, in Orange County, to revise the Outputs/Outcomes in the vote box. There is no change to the allocation amounts.                      Resolution LPP-A-2223-01,                      Amending Resolution LPP-A-1819-06</p>	2.5s.(10)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48	<p><u>LPP (Formulaic) - Allocation Amendment</u>                      Request to amend the locally-administered LPP (Formulaic) Innovate 680: I 680-Northbound HOT/HOV Project, on the State Highway System, in Contra Costa County, to allow non-proportional spending. (PPNO 2321E)                      Resolution LPP-A-2223-02,                      Amending Resolution LPP-A-1819-28</p>	2.5s.(14)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
49	<p><u>Transit and Intercity Rail Improvements Program (TIRCP) – Allocation Amendment</u>                      Request to amend TIRCP-2021-31 to formally separate the Plans, Specifications and Estimate (PS&amp;E) allocation of \$7,913,000 for the TIRCP (2018:19) Valley Rail project into seven components:</p> <ul style="list-style-type: none"> <li>• \$0 for the PS&amp;E phase of the Trackwork and Stations: Lodi, City College, Midtown, Natomas Station and Layover facility and Union Pacific Railroad Track Work. (2.6g.(3a))                      Resolution TIRCP-2223-01,                      Amending Resolution TIRCP-2021-31</li> <li>• \$2,331,000 for the PS&amp;E phase of the Natomas Station and Layover Facility. (2.6g.(3b))                      Resolution TIRCP-2223-02,                      Amending Resolution TIRCP-2021-31</li> <li>• \$160,000 for the PS&amp;E phase of the Downtown Mobility Project component. (2.6g.(3c))                      Resolution TIRCP-2223-03,                      Amending Resolution TIRCP-2021-31  <i>(Related Item under Ref. 2.6g.(1))</i></li> <li>• \$500,000 for the PS&amp;E phase of the Lodi Station component. (2.6g.(3d))                      Resolution TIRCP-2223-04,                      Amending Resolution TIRCP-2021-31</li> </ul>	2.6g.(3)		A	D

	<ul style="list-style-type: none"> <li>• \$802,000 for the PS&amp;E phase of the Midtown Station component. (2.6g.(3e)) Resolution TIRCP-2223-05, Amending Resolution TIRCP-2021-31</li> <li>• \$3,002,000 for the PS&amp;E phase of the Del Paso Siding Extension component. (2.6g.(3f)) Resolution TIRCP-2223-06, Amending Resolution TIRCP-2021-31</li> <li>• \$612,000 for the PS&amp;E phase of the Phillips Siding Rehabilitation component. (2.6g.(3g)) Resolution TIRCP-2223-07, Amending Resolution TIRCP-2021-31</li> <li>• \$506,000 for the PS&amp;E phase of the Rail Engineering Support Services (Stations) component. (2.6g.(3h)) Resolution TIRCP-2223-08, Amending Resolution TIRCP-2021-31</li> </ul>				
--	--	--	--	--	--

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
50	<p><u>Transit and Intercity Rail Improvements Program (TIRCP) – Allocation Amendment</u> Request to amend TIRCP-2021-31 to formally separate the Right of Way (R/W) allocation of \$9,599,000 for the TIRCP (2018:19) Valley Rail project into five components:</p> <ul style="list-style-type: none"> <li>• \$0 for the R/W phase of the Trackwork and Stations: Lodi, City College, Midtown, Natomas Station and Layover facility and Union Pacific Railroad Track Work. (2.6g.(4a)) Resolution TIRCP-2223-09, Amending Resolution TIRCP-2021-31</li> <li>• \$4,927,000 for the R/W phase of the Natomas Station and Layover Facility component. (2.6g.(4b)) Resolution TIRCP-2223-10, Amending Resolution TIRCP-2021-31 <i>(Related Item under Ref. 2.6g.(2))</i></li> <li>• \$2,985,000 for the R/W phase of the Lodi Station component. (2.6g.(4c)) Resolution TIRCP-2223-11, Amending Resolution TIRCP-2021-31</li> <li>• \$56,000 for the R/W phase of the Midtown Station component. (2.6g.(4d)) Resolution TIRCP-2223-12, Amending Resolution TIRCP-2021-31</li> <li>• \$939,000 for the R/W phase of the Pollock to South Sacramento Yard Extension component. (2.6g.(4e)) Resolution TIRCP-2223-13, Amending Resolution TIRCP-2021-31</li> <li>• \$692,000 for the R/W phase of the Old North Sacramento Station. (2.6g.(4f)) Resolution TIRCP-2223-14, Amending Resolution TIRCP-2021-31</li> </ul>	2.6g.(4)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
51	<p>Transit and Intercity Rail Improvements Program (TIRCP)                      – Allocation Amendment                      Request to amend TIRCP-2122-01 to formally separate the PS&amp;E allocation of \$14,460,000 for the TIRCP (2018:19) Valley Rail project into 11 components:</p> <ul style="list-style-type: none"> <li>• \$0 for the PS&amp;E phase of the Trackwork and Stations: Lodi, Midtown, Natomas Station and Layover Facility and Union Pacific Railroad Track Work. (2.6g.(5a)) Resolution TIRCP-2223-15, Amending Resolution TIRCP-2122-01</li> <li>• \$536,000 for the PS&amp;E phase of the Elk Grove Station component. (2.6g.(5b)) Resolution TIRCP-2223-16, Amending Resolution TIRCP-2122-01</li> <li>• \$425,000 for the PS&amp;E phase of the Natomas Station and Layover Facility. (2.6g.(5c)) Resolution TIRCP-2223-17, Amending Resolution TIRCP-2122-01</li> <li>• \$5,546,000 for the PS&amp;E phase of the Lodi Station component. (2.6g.(5d)) Resolution TIRCP-2223-18, Amending Resolution TIRCP-2122-01</li> <li>• \$5,309,000 for the PS&amp;E phase of the Midtown Station component. (2.6g.(5e)) Resolution TIRCP-2223-19, Amending Resolution TIRCP-2122-01</li> <li>• \$659,000 for the PS&amp;E phase of the Pollock Siding Upgrade component. (2.6g.(5f)) Resolution TIRCP-2223-20, Amending Resolution TIRCP-2122-01</li> <li>• \$1,448,000 for the PS&amp;E phase of the Pollock to South Sacramento Yard Extension component. (2.6g.(5g)) Resolution TIRCP-2223-21, Amending Resolution TIRCP-2122-01</li> <li>• \$41,000 for the PS&amp;E phase of the Sacramento Subdivision Curve MP 114.73 to MP 115.04 component. (2.6g.(5h)) Resolution TIRCP-2223-22, Amending Resolution TIRCP-2122-01</li> <li>• \$43,000 for the PS&amp;E phase of the Sacramento Subdivision Curve MP 117.18 to MP 117.55 component. (2.6g.(5i)) Resolution TIRCP-2223-23, Amending Resolution TIRCP-2122-01</li> <li>• \$37,000 for the PS&amp;E phase of the Sacramento Subdivision Curve MP 135.55 to MP 135.85 component. (2.6g.(5j)) Resolution TIRCP-2223-24, Amending Resolution TIRCP-2122-01</li> </ul>	2.6g.(5)		A	D



**CTC MEETING**

**MINUTES**

**August 17-18, 2022**

	<ul style="list-style-type: none"> <li>• \$35,000 for the PS&amp;E phase of the Sacramento Subdivision Curve MP 97.08 to MP 97.38 component. (2.6g.(5k)) Resolution TIRCP-2223-25, Amending Resolution TIRCP-2122-01</li> <li>• \$381,000 for the PS&amp;E phase of the Old North Sacramento Station component. (2.6g.(5m)) Resolution TIRCP-2223-26, Amending Resolution TIRCP-2122-01</li> </ul>				
--	--	--	--	--	--

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
52	<u>Amendment to Waiver:</u> Request to amend Waiver 20-44, approved in June 2020, to correct the staff recommendation of 3 months to 26 months for the SHOPP Bridge Rehabilitation project in Mendocino County. (PPNO 4490) Waiver 22-143, Amending Waiver 20-44 <i>(Related Item under Ref. 2.8v.(4))</i>	2.8d.(7)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
53	Approval of three State Highway Operation and Protection Program (SHOPP) Baseline Agreements SHOPP-P-2223-01B	4.16		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
54	<u>Trade Corridor Enhancement Program Baseline Agreement Amendment</u> Capital Region Freight Project Resolution TCEP-P-2223-02BA, Amending Resolution TCEP-P-2021-07B	4.18		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
55	Amendment to the 2018 Solutions for Congested Corridors Program and 2020 Solutions for Congested Corridors Program. Resolution SCCP-P-2223-01, Amending Resolution SCCP-P-2021-02 Resolution G-22-58, Amending Resolution G-22-40 <i>(Related Items under Ref. 2.5s.(4) and 2.5s.(5))</i>	4.19		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
56	<u>2020 Local Partnership Formulaic Program Funding Distribution Amendment:</u> <ul style="list-style-type: none"> <li>• Redistribute the unused Fiscal Year 2021-22 Incentive Funding of \$20,000,000 by adding \$12,000,000 to the 2020 Local Partnership Formulaic Program, and \$8,000,000 to the 2020 Local Partnership Competitive Program.</li> </ul> Resolution LPP-P-2223-01, Amending Resolution LPP-P-2122-16	4.25		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
57	<p><u>Local Partnership Formulaic Program Amendment:</u></p> <ul style="list-style-type: none"> <li>• Add four projects in Santa Cruz County, San Diego County, San Bernardino County, and San Mateo County.</li> <li>• Add supplemental funding to the US 101 Multimodal Corridor - Montecito to Santa Barbara - Segment 4D/4E Project in Santa Barbara County and program \$68,000 in Fiscal Year 2022-23.</li> <li>• Deprogram \$305,000 from the Scaroni Road Improvements Project in Imperial County, leaving the unprogrammed funding available for redistribution in the 2022 Local Partnership Program.</li> </ul> <p>Resolution LPP-P-2223-02, Amending Resolution LPP-P-2122-20</p>	4.27		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*
58	<p><u>Approval of Project for Future Consideration of Funding:</u></p> <p>03 – Sacramento County Central City Specific Plan Construct roadway improvements to accommodate bikeways. (FEIR) (PPNO 1790) (LPP) (TIRCP) Resolution E-22-72 <i>(Related Item under Ref. 2.5s.(3))</i></p>	2.2c.(4)	Jose Oseguera	A	C

Tabs 58 and 59 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
59	<p><u>Approval of Project for Future Consideration of Funding:</u></p> <p>04-Nap-128, PM 5.12 Hopper Slough Bridge Replacement Project Replace existing Hopper Slough Bridge with new bridge of same vehicular capacity. Replace existing culvert with a 6-foot by 6-foot precast reinforced box culvert, install retaining walls, and update guardrails on State Route 128, in Napa County. (FEIR) (PPNO 1451C) (SHOPP) Resolution E-22-73 <i>(Related Item under Ref. 2.5b.(2))</i></p>	2.2c.(5)	Jose Oseguera Ramon Hopkins	A	D

Tabs 58 and 59 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**POLICY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	Adoption of the Amended 2023 Active Transportation Program Fund Estimate Resolution G-22-52	4.31	Paul Golaszewski Keith Duncan	A	C/D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	TIMED ITEM – 8/18 – 9:00am Hearing on the Addendum to the 2023 Active Transportation Program Guidelines	4.20	Laurie Waters	I	C

Commission Assistant Deputy Director Laurie Waters presented this informational item.

Speakers:

Ivan Garcia – Butte County Association of Governments

Kiana Valentine – Transportation California

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	Adoption of the Addendum to the 2023 Active Transportation Program Guidelines Resolution G-22-59, Amending Resolution G-22-30	4.21	Laurie Waters	A	C

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	Evaluation of Caltrans' Effectiveness in Reducing Deferred Maintenance and Improving Conditions on the State Highway System	4.28	Tim Sobelman	A	C

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

**CTC MEETING****MINUTES****August 17-18, 2022**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	Adoption of the 2022 California Transportation Asset Management Plan Resolution G-22-62, Amending Resolution G-18-12	4.36	Tim Sobelman Mike Johnson	A	D

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Martinez      **Second:** Lyou      **Recused:** None      **Absent:** Tavaglione**Vote result:** 10-0**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** NoneChanges to this item were listed on the "Changes to CTC Agenda" handout as follows:

In the Book Item Memorandum:

Revise the Subject as follows: Approval of the 2022 California Transportation Asset Management Plan

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65	Adoption of the FY 2022-23 Road Maintenance and Rehabilitation Account Local Streets and Roads Funding Initial Report of Eligible Cities and Counties Resolution G-22-57	4.13	Alicia Sequeira	A	C

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Davis      **Second:** Grisby      **Recused:** None      **Absent:** Tavaglione**Vote result:** 10-0**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None**PROGRAM UPDATES****State Highway Operation and Protection Program**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
66	<u>SHOPP Amendments for Approval:</u> Request to: --Add 26 new projects into the 2022 SHOPP. (2.1a.(1a) and 2.1a.(1b)) --Revise 26 projects currently programmed in the 2022 SHOPP. (2.1a.(1d)) SHOPP Amendment 22H-003 <i>(Related Items under Ref. 2.5b.(1), 2.5b.(2), and 2.5d.(7))</i>	2.1a.(1)	Jon Pray James R. Anderson	A	D

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Martinez      **Second:** Grisby      **Recused:** None      **Absent:** Tavaglione**Vote result:** 10-0**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton**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*
67	Request for \$8,180,000 (48.8 percent increase) allocation in Construction Capital and \$2,038,000 (0.0 percent increase) allocation in Construction Support for the SHOPP Maintenance Facilities project on U.S. 199, in Del Norte County. (EA 0F760, PPNO 1117) Resolution FP-22-03	2.5d.(1)	Tim Sobelman Matthew Brady	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
68	Request for \$22,647,000 (38.5 percent increase) allocation in Construction Capital and \$2,320,000 (0.0 percent increase) allocation in Construction Support for the SHOPP Weigh Stations and Weight-In-Motion Facilities project on Interstate 5, in Tehama County. (EA 1H680, PPNO 3611) Resolution FP-22-04	2.5d.(2)	Tim Sobelman Dave Moore	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Norton    **Second:** Grisby    **Recused:** None    **Absent:** Tavaglione

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
69	Request for \$1,683,000 (35.9 percent increase) allocation in Construction Capital and \$648,000 (18.5 percent increase) allocation in Construction Support for the SHOPP Americans with Disability Act Curb Ramps project on State Route 218, in Monterey County. (EA 1H230, PPNO 2648) Resolution FP-22-06	2.5d.(4)	Tim Sobelman Tim Gubbins	A	D

**Recommendation:** Approval as revised

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

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

In the Book Item Attachment:

In the Performance Measure table, revise the Existing Condition Quantity from 13.0 to 8.0

**CTC MEETING**

**MINUTES**

**August 17-18, 2022**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
70	Request for \$22,031,000 (44.7 percent increase) allocation in Construction Capital and \$4,033,000 (22.2 percent increase) allocation in Construction Support for the SHOPP Weigh Stations and Weight-In-Motion Facilities project on Interstate 15, in San Bernardino County. (EA 1H390, PPNO 3006U) Resolution FP-22-07	2.5d.(5)	Tim Sobelman Diane Morales	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	Request for \$17,563,000 (98.1 percent increase) allocation in Construction Capital and \$2,778,000 (0.0 percent increase) allocation in Construction Support for the SHOPP Maintenance Facilities project on State Route 58, in Kern County. (EA 36750, PPNO 2634) Resolution FP-22-08	2.5d.(6)	Tim Sobelman Ryan Dermody	A	D

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Grisby      **Second:** Lyou      **Recused:** None      **Absent:** Tavaglione

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

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

In the Book Item Attachment:

In the 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

Add the following note to the vote box: ALLOCATION IS CONTINGENT UPON APPROVAL OF A BUDGET REVISION BY THE DEPARTMENT OF FINANCE.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
72	Request for \$17,999,000 (29.5 percent increase) allocation in Construction Capital and \$3,550,000 (18.3 percent increase) allocation in Construction Support for the SHOPP Roadway Rehabilitation project on State Route 41, in Madera County. (EA 0R210, PPNO 6708) Resolution FP-22-17 <i>(Related Item under Ref. 2.1a.(1))</i>	2.5d.(7)	Tim Sobelman Diana Gomez	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
73	Request for an additional \$757,000 (49.5 percent increase) in Pre-Construction Support, Plans, Specifications, and Estimate (PS&E) phase, and \$140,000 (94.0 percent increase) in Right of Way (R/W) phase for the SHOPP Bridge Seismic Restoration project on State Route 162, in Mendocino County. (EA 0A131, PPNO 4692) Resolution FA-22-01	2.5e.(1)	Tim Sobelman Matthew Brady	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
74	Request for an additional \$850,000 (54.7 percent increase) in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Bridge Rehabilitation project on State Route 1, in Los Angeles County. (EA 32090, PPNO 4983) Resolution FA-22-03	2.5e.(7)	Tim Sobelman Gloria Roberts	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
75	Request for an additional \$920,000 (26.4 percent increase) in Construction Capital for the SHOPP Bridge Preservation project on State Routes 1 and 33, in Ventura County. (EA 2965U, PPNO 5568) Resolution FA-22-04	2.5e.(5)	Tim Sobelman Gloria Roberts	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**CTC MEETING**

**MINUTES**

**August 17-18, 2022**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	Request for an additional \$5,062,000 (22.3 percent increase) in Construction Capital for the SHOPP Safety Enhancements project on U.S. 101, in Ventura County. (EA 3311U, PPNO 5082) Resolution FA-22-05	2.5e.(6)	Tim Sobelman Gloria Roberts	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Martinez      **Second:** Lyou      **Recused:** None      **Absent:** Grisby and Tavaglione

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
77	Request for an additional \$1,205,000 (8.6 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-22-06	2.5e.(8)	Tim Sobelman Gloria Roberts	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
78	Request for an additional \$669,000 (25.7 percent increase) in Construction Capital for the SHOPP Safety Improvements project on State Route 138, in San Bernardino County. (EA 1H820, PPNO 3010W) Resolution FA-22-07	2.5e.(9)	Tim Sobelman Diane Morales	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	Request for an additional \$8,203,000 (65.8 percent increase) in Construction Capital for the SHOPP Pavement Rehabilitation project on U.S. 101, in San Mateo County. (EA 3J062, PPNO 1487J) Resolution FA-22-10	2.5e.(10)	Tim Sobelman Dina El-Tawansy	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Grisby      **Second:** Norton      **Recused:** None      **Absent:** Tavaglione

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None



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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	Request for an additional \$1,533,000 (9.8 percent increase) in Construction Capital for the SHOPP Bridge Seismic Restoration project on Interstate 5, in Tehama County. (EA 4F590, PPNO 3515) Resolution FA-22-08	2.5e.(2)	Tim Sobelman Dave Moore	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	Request for an additional \$550,000 (10.8 percent increase) in Construction Capital and \$370,000 (24.0 percent increase) in Construction Support for the SHOPP Roadside Safety Improvements project on U.S. 101, in Santa Barbara County. (EA 1E010, PPNO 2462) Resolution FA-22-09	2.5e.(4)	Tim Sobelman Tim Gubbins	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

**Transit and Intercity Rail Capital Program Supplemental Funds Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
82	Request for an additional \$5,433,000 (110.3 percent increase) for the R/W phase of the (2018:19) Valley Rail (Natomas Station and Layover Facility) project, in Sacramento County. (PPNO CP035B) Resolution TIRCP-2223-27S <i>(Related Item under Ref. 2.6g.(4))</i>	2.6g.(2)	Monica Torres Kyle Gradinger	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Grisby      **Second:** Norton      **Recused:** None      **Absent:** Tavaglione

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

**PROGRAM UPDATES**

**Local Partnership Program (LPP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	Adoption of the 2022 Local Partnership Formulaic Program Funding Distribution Resolution G-22-61	4.26	Anja Aulenbacher	A	C

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	<u>LPP (Competitive) Project Amendment</u> Request to amend the scope of the State-Administered LPP (Competitive) SR99/Commercial Ave Interchange Project, in Tulare County, programmed in the 2020 Local Partnership Program under Cycle 2. (PPNO 6940) Resolution LPP-P-2223-03 <i>(Related Item under Ref. 2.5s.(8))</i>	2.1s.(2)	Brigitte Driller James R. Anderson	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

**Active Transportation Program (ATP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	Adoption of the 2023 Active Transportation Program Regional Guidelines for Stanislaus Council of Governments Resolution G-22-63	4.17	Beverly Newman-Burckhard	A	C

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

**Annual Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	Local Assistance (State) – Annual Allocation Request of \$182,994,000 in State Funds for Local Assistance Annual Allocation for FY 2022-23. Resolution FM-22-01	2.5h.	Kacey Ruggiero Dee Lam	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
87	Allocation of Project List for CRRSAA Program Funds. Resolution CRSA-A-2223-01	2.5k.	Kacey Ruggiero Dee Lam	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

**STIP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	Request of \$4,500,000 for the locally-administered STIP SR 4 Wagon Trail Realignment Project (Eastern Segment), on the State Highway System, in Calaveras County. (PPNO 3546) Resolution FP-22-12	2.5c.(2)	Kacey Ruggiero James R. Anderson	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
89	Request of \$15,799,000 for 16 locally-administered STIP and PPM projects, off the State Highway System. Resolution FP-22-13	2.5c.(3)	Kacey Ruggiero Dee Lam	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

**CTC MEETING****MINUTES****August 17-18, 2022**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	Request of \$3,683,000 for 10 locally-administered STIP and PPM projects, off the State Highway System. Resolution FP-22-14	2.5c.(4) / 2.5v.(1)	Kacey Ruggiero Dee Lam	A	D

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Falcon      **Second:** Lyou      **Recused:** None      **Absent:** Tavaglione**Vote result:** 10-0**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
91	Request of \$1,450,000 for two locally-administered STIP projects, on the State Highway System. Resolution FP-22-15	2.5c.(6) / 2.5v.(3)	Kacey Ruggiero James R. Anderson	A	D

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Davis      **Second:** Falcon      **Recused:** None      **Absent:** Tavaglione**Vote result:** 10-0**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None**SHOPP Minor Program Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	Request of \$1,103,000 for the District SHOPP Minor project, near Sausalito, at the H. Dana Bowers Safety Roadside Rest Area, in Marin County. Resolution FP-22-09	2.5a.	Gurtej Bhattal James R. Anderson	A	D

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Guardino      **Second:** Bradshaw      **Recused:** None      **Absent:** Tavaglione**Vote result:** 10-0**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None

**SHOPP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	Request \$1,721,543,000 for 73 SHOPP projects. Resolution FP-22-10 <i>(Related Item under Ref. 2.1a.(1))</i>	2.5b.(1)	Jon Pray James R. Anderson	A	D

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Grisby      **Second:** Norton      **Recused:** None      **Absent:** Tavaglione

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

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

In the Book Item Attachment:

Project 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 11,400.0 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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	Request of \$87,870,000 for 86 2022 SHOPP preconstruction project phases for design and R/W support. Resolution FP-22-11 <i>(Related Items under Ref. 2.1a.(1)), and 2.2c.(5))</i>	2.5b.(2)	Jon Pray James R. Anderson	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

**LPP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
95	Request of \$4,003,000 for the locally-administered LPP (Formulaic) Interstate 680 Southbound Express Lane from State Route 84 to Alcosta Blvd project, on the State Highway System, in Alameda County. (PPNO 2905F) Resolution LPP-A-2223-03	2.5s.(2)	Kayla Giese James R. Anderson	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Norton      **Second:** Lyou      **Recused:** None      **Absent:** Tavaglione

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
96	Request of \$5,000,000 for the locally-administered LPP (Competitive) The Downtown Sacramento Grid 3.0 Mobility Project, off the State Highway System, in Sacramento County. (PPNO 1790) Resolution LPP-A-2223-04 <i>(Related Item under Ref. 2.2c.(4))</i>	2.5s.(3)	Kayla Giese Dee Lam	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Norton      **Second:** Grisby      **Recused:** None      **Absent:** Tavaglione

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

**LPP Transit Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	Request of \$1,412,000 for three locally-administered LPP (Formulaic) Transit projects. Resolution LPP-A-2223-05	2.6s.(1)	Kayla Giese Kyle Gradinger	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	Request of \$4,606,000 for the locally-administered LPP (Formulaic) Guadalupe River Bridge Replacement Rail project, in San Mateo. (PPNO 0090E) Resolution LPP-A-2223-06 <i>(Related Item under Ref. 2.2c.(2))</i>	2.6s.(2)	Kayla Giese Kyle Gradinger	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

**Multi-Funded STIP/LPP Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	Request of \$16,400,000 for the State-Administered multi-funded STIP/LPP (Competitive) SR99/Commercial Ave Interchange Project, on the State Highway System, in Tulare County. (PPNO 6940) Resolution FP-22-16 Resolution LPP-A-2223-07 <i>(Related Item under Ref. 2.1s.(2))</i>	2.5s.(8)	Kayla Giese Dee Lam	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

**SCCP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
100	Request of \$583,000 for the locally-administered SCCP North Padaro Lane Coastal Access Improvements project, off the State Highway System, in Santa Barbara County. (PPNO 2893) Resolution SCCP-A-2223-02 <i>(Related Items under Ref. 2.5s.(4) and 4.19)</i>	2.5s.(5)	Naveen Habib Dee Lam	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lugo, 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:

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.”

**CTC MEETING**

**MINUTES**

**August 17-18, 2022**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
101	Request of \$8,017,000 for the State-Administered SCCP Santa Claus Lane Class 1 Bikeway project, on the State Highway System, in Santa Barbara County. (PPNO 2896) Resolution SCCP-A-2223-01 <i>(Related Items under Ref. 2.5s.(5) and 4.19)</i>	2.5s.(4)	Naveen Habib James R. Anderson	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

**ATP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	Request of \$20,020,000 for 13 locally-administered ATP projects, off the State Highway System. Resolution FATP-2223-01 <i>(Related Item under Ref. 2.2c.(3))</i>	2.5w.(1)	Beverley Newman-Burckhard Dee Lam	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
103	Request of \$3,748,000 for the locally-administered ATP U.S. 101 State Street Undercrossing Active Transportation Improvements project, on the State Highway System, in Santa Barbara County. (PPNO 2991) Resolution FATP-2223-02	2.5w.(2)	Beverley Newman-Burckhard Dee Lam	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Lyou                    **Second:** Bradshaw                    **Recused:** None                    **Absent:** Tavaglione

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None



**CTC MEETING****MINUTES****August 17-18, 2022**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
104	Request of \$2,919,000 for the locally-administered ATP Vincent Community Bikeways project, off the State Highway System, in Los Angeles County. (PPNO 5111) Resolution FATP-2223-03	2.5w.(3)	Beverley Newman-Burckhard Dee Lam	A	D

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Martinez      **Second:** Grisby      **Recused:** None      **Absent:** Tavaglione**Vote result:** 10-0**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None**TIRCP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
105	Request of \$2,501,000 for the TIRCP (2018:19) Valley Rail (Downtown Mobility Project), in Sacramento County. (PPNO CP035C) Resolution TIRCP-2223-28 <i>(Related Item under Ref. 2.6g.(3))</i>	2.6g.(1)	Monica Torres Kyle Gradinger	A	D

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Bradshaw      **Second:** Lyou      **Recused:** None      **Absent:** Tavaglione**Vote result:** 10-0**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None**TIME EXTENSION REQUESTS****SHOPP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
106	Request to extend the period of project allocation for five SHOPP projects, per SHOPP Guidelines. Waiver 22-115	2.8a.(1)	Jaeden Gales James R. Anderson	A	D

**Recommendation:** Approval as shown on the time extension table.**Action Taken:** Approved**Motion:** Davis      **Second:** Grisby      **Recused:** None      **Absent:** Tavaglione**Vote result:** 10-0**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
107	Request to extend the period of contract award for five SHOPP projects, per SHOPP Guidelines. Waiver 22-116	2.8b.(1)	Jaeden Gales James R. Anderson	A	D

**Recommendation:** Approval as shown on the time extension table.**Action Taken:** Approved**Motion:** Davis      **Second:** Grisby      **Recused:** None      **Absent:** Tavaglione**Vote result:** 10-0**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None

**CTC MEETING**

**MINUTES**

**August 17-18, 2022**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
108	Request to extend the period of project completion for five SHOPP projects, per SHOPP Guidelines. Waiver 22-117	2.8c.(1)	Jaeden Gales James R. Anderson	A	D

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

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

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

In the Book Item Attachment:

Project 2 – EA 07-30440/PPNO 07-4717 – In the first and last paragraph revise 18-month to 20-month.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
109	Request to extend the period of project development expenditure for four SHOPP projects, per SHOPP Guidelines. Waiver 22-119	2.8d.(1)	Jaeden Gales James R. Anderson	A	D

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

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
110	Request to amend the period of project allocation for the SHOPP Lake Elsinore Maintenance Station project, in Riverside County, as an exception to the SHOPP Guidelines. (PPNO 3011L) Waiver 22-120, Amending Waiver 22-73	2.8v.(1)	Jaeden Gales James R. Anderson	A	D

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

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

**CTC MEETING**

**MINUTES**

**August 17-18, 2022**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
111	Request to amend the period of project development expenditure for the SHOPP Bridge Preservation project, in Mendocino County, as an exception to the SHOPP Guidelines. (PPNO 4490) Waiver 22-123, Amending Waiver 20-44 <i>(Related Item under Ref. 2.8d.(7))</i>	2.8v.(4)	Jaeden Gales James Anderson	A	D

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

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

**STIP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
112	Request to extend the period of contract award for the State-Administered Coordinated Border Infrastructure Otay Mesa East Port of Entry-Segment 3A project, in San Diego County, per STIP Guidelines. (PPNO 0999F) Waiver 22-124	2.8b.(2)	Kacey Ruggiero James R. Anderson	A	D

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

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

**LPP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
113	Request to extend the period of contract award for the State-Administered LPP (Formulaic) Turner Road Interchange Operational Improvements, in San Joaquin County, per LPP Guidelines. (PPNO 3045) Waiver 22-128	2.8b.(5)	Kayla Giese James R. Anderson	A	D

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

**Action Taken:** Approved

**Motion:** Lyou    **Second:** Grisby    **Recused:** None    **Absent:** Tavaglione

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

**CTC MEETING****MINUTES****August 17-18, 2022**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
114	Request to extend the period of project development expenditure for two project phases of the locally-administered LPP (Formulaic) Santa Claus Lane Class I Bikeway projects, per LPP Guidelines. (PPNO 2896) Waiver 22-130	2.8d.(2)	Kayla Giese James R. Anderson	A	D

**Recommendation:** Approval as shown on the time extension table.**Action Taken:** Approved**Motion:** Lugo    **Second:** Martinez    **Recused:** None    **Absent:** Tavaglione**Vote result:** 10-0**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
115	Request to extend the period of project development expenditure for a State-Administered LPP (Formulaic) SR 99/120 Connector project Phase 1A, in San Joaquin County, per LPP Guidelines. (PPNO 3162A) Waiver 22-138	2.8d.(6)	Kayla Giese James R. Anderson	A	D

**Recommendation:** Approval as shown on the time extension table.**Action Taken:** Approved**Motion:** Davis    **Second:** Grisby    **Recused:** None    **Absent:** Tavaglione**Vote result:** 10-0**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None**TCEP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
116	Request to extend the period of project completion for the locally-administered TCEP Freight Intelligent Transportation System project, in Alameda County, per TCEP Guidelines. (PPNO T0003) Waiver 22-133	2.8c.(10)	Kenneth Lopez Dee Lam	A	D

**Recommendation:** Approval as shown on the time extension table.**Action Taken:** Approved**Motion:** Bradshaw    **Second:** Lyou    **Recused:** None    **Absent:** Tavaglione**Vote result:** 10-0**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None

**CTC MEETING****MINUTES****August 17-18, 2022**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
117	Request to extend the period of project development expenditure for two project phases of the State-Administered TCEP Etiwanda Avenue Grade Separation project, in San Bernardino County, per TCEP Guidelines. (PPNO T0011) Waiver 22-132	2.8d.(3)	Cherry Zamora Kyle Gradinger	A	D

**Recommendation:** Approval as shown on the time extension table.**Action Taken:** Approved**Motion:** Davis      **Second:** Norton      **Recused:** None      **Absent:** Grisby and Tavaglione**Vote result:** 9-0**Ayes:** Bradshaw, Davis, Eager, Falcon, Guardino, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
118	Request to amend the period of project allocation for the locally-administered multi-funded TCEP/TCIF Montebello Boulevard Grade Separation project, in Los Angeles County, as an exception to TCEP and TCIF Guidelines. (PPNO T0008) Waiver 22-131, Amending Waiver 20-95	2.8v.(5)	Cherry Zamora Kyle Gradinger	A	D

**Recommendation:** Approval as shown on the time extension table.**Action Taken:** Approved**Motion:** Falcon      **Second:** Lyou      **Recused:** None      **Absent:** Grisby and Tavaglione**Vote result:** 9-0**Ayes:** Bradshaw, Davis, Eager, Falcon, Guardino, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None**ATP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
119	Request to extend the period of contract award for five locally-administered ATP projects, per ATP Guidelines. Waiver 22-134	2.8b.(3)	Elika Changizi Dee Lam	A	D

**Recommendation:** Approval as shown on the time extension table.**Action Taken:** Approved**Motion:** Davis      **Second:** Falcon      **Recused:** Norton      **Absent:** Grisby and Tavaglione**Vote result:** 8-0**Ayes:** Bradshaw, Davis, Eager, Falcon, Guardino, Lugo, Lyou, and Martinez**Nays:** None**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
120	Request to extend the period of project completion for two locally-administered ATP projects, per ATP Guidelines. Waiver 22-135	2.8c.(8)	Elika Changizi Dee Lam	A	D

**Recommendation:** Approval as shown on the time extension table.**Action Taken:** Approved**Motion:** Guardino      **Second:** Falcon      **Recused:** None      **Absent:** Grisby, Norton, and Tavaglione**Vote result:** 8-0**Ayes:** Bradshaw, Davis, Eager, Falcon, Guardino, Lugo, Lyou, and Martinez**Nays:** None**Abstained:** None

**CTC MEETING****MINUTES****August 17-18, 2022**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
121	Request to extend the period of project development expenditure for two locally-administered ATP projects, per ATP Guidelines. Waiver 22-136	2.8d.(5)	Elika Changizi Dee Lam	A	D

**Recommendation:** Approval as shown on the time extension table.**Action Taken:** Approved**Motion:** Falcon      **Second:** Lyou      **Recused:** None      **Absent:** Grisby, Norton, and Tavaglione**Vote result:** 8-0**Ayes:** Bradshaw, Davis, Eager, Falcon, Guardino, Lugo, Lyou, and Martinez**Nays:** None**Abstained:** None**TIRCP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
122	Request to extend the period of project completion for the TIRCP (2016:9) Peninsula Corridor Electrification Project, in various counties, per TIRCP Allocation Policy. (PPNO CP022) Waiver 22-137	2.8c.(9)	Monica Torres Kyle Gradinger	A	D

**Recommendation:** Approval as shown on the time extension table.**Action Taken:** Approved**Motion:** Guardino      **Second:** Bradshaw      **Recused:** None      **Absent:** Grisby and Tavaglione**Vote result:** 9-0**Ayes:** Bradshaw, Davis, Eager, Falcon, Guardino, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None**POST-FACT TIME EXTENSION REQUESTS****Post-Fact Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
123	Post-Fact request to extend the period of project completion for two SHOPP projects, per SHOPP Guidelines. Waiver 22-118	2.8c.(2)	Gurtej Bhattal James R. Anderson	A	D

**Recommendation:** Approval as shown on the time extension table.**Action Taken:** Approved**Motion:** Martinez      **Second:** Davis      **Recused:** None      **Absent:** Tavaglione**Vote result:** 10-0**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
124	SHOPP Post-Fact Timely Use of Funds Approval for 20 SHOPP phases. Waiver 22-144	2.8i.(1)	Gurtej Bhattal James R. Anderson	A	D

Tabs 124,126, 127 and 128 were voted together

**Recommendation:** Caltrans work with Commission staff on reporting requirements for timely use of funds. Caltrans to provide status update on reporting requirement at December 2022 meeting.

**Action Taken:** Approval of staff recommendation

**Motion:** Norton      **Second:** Martinez      **Recused:** None      **Absent:** Grisby and Tavaglione

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

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

YELLOW MEETING HANDOUT – Book Item and Attachment

Tab	Item Description	Ref#	Presenter	Type*	Agency*
125	Post-Fact request to extend the period of project completion for the locally-administered I-680 Southbound HOV Lane Gap Closure project, in Contra Costa County, per STIP Guidelines. (PPNO 0222E) Waiver 22-126	2.8c.(4)	Kacey Ruggiero James R. Anderson	A	D

**Recommendation:** Commission deny post fact time extension.

Caltrans include locally implemented projects in reporting effort and report back on these efforts at December 2022 meeting.

**Action Taken:** Approval of staff recommendation

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Speakers:

Hisham Noeimi – Contra Costa County Transportation Authority

**CTC MEETING**

**MINUTES**

**August 17-18, 2022**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
126	STIP Post-Fact Timely Use of Funds Approval for five STIP phases. Waiver 22-145	2.8i.(2)	Kacey Ruggiero James R. Anderson	A	D

Tabs 124,126, 127 and 128 were voted together

**Recommendation:** Caltrans work with Commission staff on reporting requirements for timely use of funds. Caltrans to provide status update on reporting requirement at December 2022 meeting.

**Action Taken:** Approval of staff recommendation

**Motion:** Norton                   **Second:** Martinez                   **Recused:** None   **Absent:** Grisby and Tavaglione

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

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

YELLOW MEETING HANDOUT – Book Item and Attachment

In the Book Item Memorandum:

Under Subject, ISSUE and RECOMMENDATION revise four STIP project phases to five STIP project phases

Tab	Item Description	Ref#	Presenter	Type*	Agency*
127	TCRP Post-Fact Timely Use of Funds Approval for the State-Administered Project 4 – Sunol Grade HOV Corridor-Southbound project, in Santa Clara County. (PPNO A0157J) Waiver 22-146	2.8i.(3)	Beverley Newman-Burckhard James R. Anderson	A	D

Tabs 124,126, 127 and 128 were voted together

**Recommendation:** Caltrans work with Commission staff on reporting requirements for timely use of funds. Caltrans to provide status update on reporting requirement at December 2022 meeting.

**Action Taken:** Approval of staff recommendation

**Motion:** Norton                   **Second:** Martinez                   **Recused:** None   **Absent:** Grisby and Tavaglione

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

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

YELLOW MEETING HANDOUT – Book Item and Attachment



Tab	Item Description	Ref#	Presenter	Type*	Agency*
128	SCCP Post-Fact Timely Use of Funds Approval for the State-Administered US 101 Managed Lanes Project – Southern Segment, in various counties. (PPNO 0658H) Waiver 22-147	2.8i.(4)	Naveen Habib James R. Anderson	A	D

Tabs 124,126, 127 and 128 were voted together

**Recommendation:** Caltrans work with Commission staff on reporting requirements for timely use of funds. Caltrans to provide status update on reporting requirement at December 2022 meeting.

**Action Taken:** Approval of staff recommendation

**Motion:** Norton                    **Second:** Martinez                    **Recused:** None                    **Absent:** Grisby and Tavaglione

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

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

YELLOW MEETING HANDOUT – Book Item and Attachment

Tab	Item Description	Ref#	Presenter	Type*	Agency*
129	Post-Fact request to extend the period of project completion for the locally-administered multi-funded STIP/LPP (Formulaic and Competitive) I-680/SR 4 Interchange - Widen Route 4 (Phase 3) project, in Contra Costa County, per STIP and LPP Guidelines. (PPNO 0298E) Waiver 22-129	2.8c.(7)	Brigitte Driller James R. Anderson	A	D

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

**Action Taken:** Approved

**Motion:** Grisby                    **Second:** Bradshaw                    **Recused:** None                    **Absent:** Tavaglione

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
130	Post-Fact request to extend the period of project completion for the following combined at construction, multi-funded State-Administered project, per Proposition 1B, STIP and SHOPP Guidelines. <ul style="list-style-type: none"> <li>• Proposition 1B SHOPP Route 11/125/905 Separation project, in San Diego County.(PPNO 1035)</li> <li>• Proposition 1B TCIF/BIP/FASTLANE Route 11 – Enrico Fermi Drive to Otay Mesa East Port of Entry project, in San Diego. (PPNO 0999D)</li> </ul> Waiver 22-125	2.8c.(3)	Kacey Ruggiero James R. Anderson	A	D

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

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

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

YELLOW MEETING HANDOUT – Book Item and Attachment

**Time Extension Amendments**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
131	Post-Fact request to amend the period of project completion for two SHOPP projects, as an exception to the SHOPP Guidelines. Waiver 22-140, Amending Waiver 20-71 and Waiver 21-132	2.8v.(6)	Gurtej Bhattal James R. Anderson	A	D

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

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

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

YELLOW MEETING HANDOUT – Book Item and Attachment

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
132	Post-Fact request to amend the period of project development expenditure for two SHOPP projects, as an exception to the SHOPP Guidelines. Waiver 22-141, Amending Waiver 20-74 and Waiver 21-84	2.8v.(7)	Gurtej Bhattal James R. Anderson	A	D

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

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

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

YELLOW MEETING HANDOUT – Book Item and Attachment

**OTHER MATTERS**

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

Victoria Cacciatore – Sacramento Area Council of Governments

**ADJOURN**

Day 1 of the meeting was adjourned in memory of Caltrans District 6 engineer Ali Shabazz.

Day 2 of the meeting was adjourned in memory of Ventura County Supervisor Carmen Ramirez.

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

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