

# **AGENDA**

## **CALIFORNIA TRANSPORTATION COMMISSION**

[www.catc.ca.gov](http://www.catc.ca.gov)

**December 7-8, 2022**

**Riverside, CA**

### **Wednesday, December 7, 2022**

**1:00 PM**

#### **Commission Meeting**

**Riverside County Administration Building  
Board Chambers, 1<sup>st</sup> Floor  
4080 Lemon Street  
Riverside, CA 92501**

**5:30 PM**

#### **Mobility 21 Reception**

**Riverside County Administration Building  
Atrium  
4080 Lemon Street  
Riverside, CA 92501**

**7:00 PM**

#### **Commission Dinner**

**Mission Inn  
3649 Mission Inn Avenue  
Riverside, CA 92501**

### **Thursday, December 8, 2022**

**9:00 AM**

#### **Commission Meeting**

**Riverside County Administration Building  
Board Chambers, 1<sup>st</sup> Floor  
4080 Lemon Street  
Riverside, CA 92501**

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

Please visit: <https://attendee.gotowebinar.com/register/1913125370551896589>

There, you will be provided dial in information, instructions for participation, an access code, and audio pin to join the meeting.

If you wish to only listen to day 1 of the meeting:

Phone Number: 415-655-0052, Access Code: 821-194-465

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

Please visit: <https://attendee.gotowebinar.com/register/3125656898058608912>

There, you will be provided dial in information, instructions for participation, an access code, and audio pin to join the meeting.

If you wish to only listen to day 2 of the meeting:

Phone Number: 631-992-3221, Access Code: 493-732-579

**NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):**

**CTC Meeting – January 25-26, 2023 in Roseville, CA**

**NOTICE:** Times identified on the following agenda are estimates only. The Commission has the discretion to take up agenda items out of sequence and on either day of the two-day meeting, except for those agenda items bearing the notation "TIMED ITEM." TIMED ITEMS which may not be heard prior to the time scheduled but may be heard at, or any time after the time scheduled. The Commission may adjourn earlier than estimated on either day.

Unless otherwise noticed in the specified book item, a copy of this meeting notice, agenda, and related book items will be posted 10 calendar days prior to the meeting on the California Transportation Commission (Commission) Website: [www.catc.ca.gov](http://www.catc.ca.gov). Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. The Commission will provide assistive services including translation and interpretation in multiple languages, large print, digital recordings, as well as Commission meeting materials in an accessible format for the visually impaired. To obtain services or copies in one of these alternate formats or languages, please contact us at (916) 654-4245 or [ctc@catc.ca.gov](mailto:ctc@catc.ca.gov). Arrangements should be made as soon as possible but no later than at least five working days prior to the scheduled meeting." (*Las solicitudes de acomodación especial o servicios de interpretación deben hacerse tan pronto como sea posible o por lo menos cinco días antes de la reunión programada*)

Improper comments and disorderly conduct are not permitted. In the event that the meeting conducted by the Commission is willfully interrupted or disrupted by a person or by a group so as to render the orderly conduct of the meeting infeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting.

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

For a glossary of frequently used terms and acronyms please visit the Commission website at: [https://catc.ca.gov/-/media/ctc-media/documents/about\\_ctc/acronyms-11-04-21-a11y.pdf](https://catc.ca.gov/-/media/ctc-media/documents/about_ctc/acronyms-11-04-21-a11y.pdf)

**GENERAL BUSINESS**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
1	Roll Call	1.1	Doug Remedios	I	C
2	Welcome to the Region	1.12	Anne Mayer Robert Magee	I	R
3	<u>Approval of Commission Meeting Minutes:</u> <ul style="list-style-type: none"> <li>• October 3, 2022</li> <li>• October 17-18, 2022</li> </ul>	1.2	Doug Remedios	A	C
4	Commissioner Meetings for Compensation	1.5	Doug Remedios	A	C

**REPORTS**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
5	Commission Executive Director	1.3	Mitch Weiss	A	C
6	Commissioner Reports	1.4	Lee Ann Eager	A	C
7	CalSTA Secretary	1.6	Toks Omishakin	I	T
8	Caltrans Director	1.7	Tony Tavares	I	D
9	High Speed Rail Update	1.15	Brian Kelly	I	R
10	FHWA California Division Administrator	1.11	Vincent Mammano	I	F
11	Regional Agencies Moderator	1.8	Ryan Niblock	I	R
12	Rural Counties Task Force Chair	1.9	Nephele Barrett	I	R
13	Self-Help Counties Coalition Executive Director	1.10	Keith Dunn	I	R
14	Transit Operators Update	1.14	Michael Pimentel	I	R

**POLICY MATTERS**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
15	State and Federal Legislative Matters <ul style="list-style-type: none"> <li>• 2022 Annual Report to the Legislature</li> </ul>	4.1	Paul Golaszewski	A	C
16	Budget and Allocation Capacity	4.2	Paul Golaszewski Keith Duncan	I	D
17	<u>TIMED ITEM: 2:30PM</u> Hearing on the 2023 Active Transportation Program – Statewide and Small Urban and Rural Components	4.5	Laurie Waters	I	C
18	Adoption of the 2023 Active Transportation Program – Statewide and Small Urban and Rural Components Resolution G-22-70	4.6	Laurie Waters	A	C
19	Update on the State Bicycle and Pedestrian Plan Draft Progress Report	3.12	Brigitte Driller Marlon Flournoy	I	D
20	Update from California Governor’s Office of Emergency Services – Evacuation Planning and the Transportation System	4.14	Hannah Walter Ron Quigley	I	C
21	Overview of National Electric Vehicle Infrastructure Program Implementation	4.10	Hannah Walter Jimmy O’Dea	I	D
22	Implementing a Micro-mobility Ecosystem: South Bay Local Travel Network	4.3	Brigitte Driller Jacki Bacharach	I	C

**INFORMATION CALENDAR**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
23	<u>STIP Amendment for Notice:</u> The Department and the Plumas County Transportation Commission proposes to program \$150,000 increase in construction capital and an increase in the post miles to the STIP Arlington Left Turn Lane project, in Plumas County. (PPNO 3561) STIP Amendment 22S-05	2.1b.(1)		I	D

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
24	STIP Amendment for Notice: The Kern Council of Government proposes to rescind \$25,593,000 of Regional Improvement Program (RIP) funding from the Construction phase of the Extend Hageman Road Easterly Across SR 99 and connect to SR 204 in Bakersfield project (PPNO 3525) and program \$24,093,000 of the RIP funds to the Construction phase of the new Centennial Corridor EB 58 to NB 99 Loop Connector project (PPNO 8029), in Kern County. STIP Amendment 22S-06	2.1b.(2)		I	D
25	<u>Informational Reports on Allocations Under Delegated Authority:</u> -- Emergency G-11 Allocations (2.5f.(1)): \$54,474,000 for 16 projects. --SHOPP Safety Sub-Allocations (2.5f.(3)):\$11,100,000 for four projects. -- Minor G-19-05a Allocations (2.5f.(4)): \$3,283,000 for four projects.	2.5f.		I	D

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

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

**Quarterly Reports – FY 2022-23 – First Quarter**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
30	Aeronautics – Acquisition and Development and Airport Improvement Program	3.4		I	D
31	Caltrans Finance Report	3.5		I	D
32	Report on Fiscal Year 2022-23 Right of Way Annual Allocation	3.6		I	D
33	Quarterly Report – Local Assistance Annual Allocation for the Period Ending September 30, 2022	3.9		I	D

**Other Reports**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
34	Update on the Minor B project list under the 2022-23 SHOPP Minor Construction Program.	3.1		I	D
35	Fourth Quarter - Balance Report on AB 1012 “Use It or Lose It” Provision for Federal Fiscal Year 2020 Unobligated Regional Surface Transportation Program (RSTP) and Congestion Mitigation and Air Quality (CMAQ) Funds	3.10		I	D
36	Notification of AB 1012 “Use It or Lose It” Provision for FFY 2021 Unobligated CMAQ and RSTP Funds	3.11		I	D
37	Status of the 2020 SHOPP Complete Streets Reservation	4.18		I	D
38	Transit and Intercity Rail Capital Program (TIRCP) – Program Update	4.30		I	D

**BEGIN CONSENT CALENDAR**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
39	<p><u>STIP Amendment for Action:</u>                      The Department proposes to program \$5,000,000 of Infrastructure Investment and Jobs Act Surface Transportation Block Grant Program – Coordinated Border Infrastructure Program funds to the new Interstate 5/State Route 15/Harbor Drive 2.0 project in San Diego County. (PPNO 1447)                      STIP Amendment 22S-03</p>	2.1a.(2)		A	D
40	<p><u>STIP Amendment for Action:</u>                      Request to add the STIP Bus Chargers/Infrastructure (x100 ZEBs-Proj#2-Tier II) project with COVID funds, in Los Angeles County. (PPNO 5962)                      STIP Amendment 22S-04</p>	2.1a.(3)		A	D
41	<p><u>Approval of Projects for Future Consideration of Funding:</u>                      04-Mrn-37, PM R11.2/14.6                      Marin County State Route 37 Capital Preventive Maintenance (CAPM) Pavement Project Resurfacing and repairing the existing asphalt-concrete pavement on State Route 37 in Marin County. (ND) (PPNO 1452B) (SHOPP)                      Resolution E-22-90  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>04-SM-1, PM 27.5/34.8                      04-SM-92, PM 0.2                      State Route 1 Multi-asset Roadway Rehabilitation Project                      Repaving and improving existing traffic facilities and installing complete street elements on State Routes 1 and 92. (ND) (PPNO 2022C) (SHOPP)                      Resolution E-22-91  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>04-SM-84, PM 7.8                      State Route 84 Storm Damage Permanent Restoration Project                      Build a new soldier pile and timber lagging wall, reconstruct and repave, along San Gregoria Creek on State Route 84. (MND) (PPNO 2032A) (SHOPP)                      Resolution E-22-92</p> <p>05-SLO-101, PM 7.8/16.5                      San Luis Obispo County U.S. Route 101 (US 101) SLO County Asset Management Improvements Project Improve assets in poor condition to ensure long-term serviceability of U.S. 101 in San Luis Obispo County. (MND) (PPNO 2778)(SHOPP)                      Resolution E-22-93  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>06-Ker-166, PM 0.0/10.2                      Maricopa 166 Culvert and Roadway Rehabilitation Project Repair failing drainage systems by replacing and extending 26 deteriorated culverts at 22 locations on State Route 166 in Kern County. (MND) (PPNO 6896) (SHOPP)                      Resolution E-22-95  <i>(Related Item under Ref. 2.5b.(2))</i></p>	2.2c.(1)		A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
	<p>06-Ker-43, PM 15.6/16.0                      Santa Fe Roundabout Project                      Construct a single-lane roundabout to improve safety and reduce accidents at the intersection of Los Angeles Avenue, Santa Fe Way and Beech Avenue, in the City of Shafter, on State Route 43 in Kern County. (MND) (PPNO 7044) (SHOPP)                      Resolution E-22-96  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>10-Alp-4, PM Var                      10-Alp-88, PM Var                      10-Alp-89, PM Var                      State Route 4 Culvert Replacement Project                      Rehabilitate or replace deteriorated culverts on State Routes 4, 88, and 89, at various post miles, in Alpine County. (MND) (PPNO 3488) (SHOPP)                      Resolution E-22-97</p> <p>10-Cal-12, PM 9.9/10.3                      Valley Oaks Intersection Project                      Adding intersection control improvements on State Route 12, at the Valley Oaks Shopping Center entrance/exit in Calaveras County. (MND) (PPNO 3476) (SHOPP)                      Resolution E-22-98  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>10-Cal-Var, PM Var                      10-Tou-Var, PM Var                      State Route 120 Tuolumne Drainage System Project                      Install or rehabilitate existing culverts and storm drains on State Routes 26 and 12 in Calaveras County, and on State Routes 108 and 120 in Tuolumne County. (MND) (PPNO 3411) (SHOPP)                      Resolution E-22-99  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>10-Mer-59, PM 13.4/13.8                      Valley Oaks Intersection Project                      Safety intersection improvements from 0.2 mile south (post mile 13.4) to 0.2 mile north (post mile 13.8) of the intersection of State Route 59 and Gerard Avenue in Merced County. (ND) (PPNO 3466) (SHOPP)                      Resolution E-22-100  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>11-SD-75, PM R20.1/R22.3                      11-SD-5, PM R13.8/R14.3                      San Diego-Coronado Bay Bridge Suicide Deterrent Project                      Install a physical suicide deterrent on the San Diego-Coronado Bay Bridge and install minor improvements at the Interstate 5/State Route 75 interchange, in San Diego County. (MND) (PPNO 1352) (SHOPP)                      Resolution E-22-101</p>				
42	<p><u>Approval of Project for Future Consideration of Funding:</u>                      12- Orange County                      Western Extension of Tracks – Brea Rail Trail Project                      Construct a Class I multi-use path. (MND) (PPNO 1303) (ATP)                      Resolution E-22-103</p>	2.2c.(3)		A	C

Tab	Item Description	Ref#	Presenter	Type*	Agency*
43	<p><u>Approval of Project for Future Consideration of Funding:</u>                      05- Santa Barbara County                      San Jose Creek Multipurpose Path Project                      Construct a multipurpose path and other improvements.                      (MND) (PPNO 2995) (ATP)                      Resolution E-22-102  <a href="#">(Related Item under Ref. 2.5w.(1))</a></p>	2.2c.(2)		A	C
44	<p><u>Approval of Project for Future Consideration of Funding:</u>                      01-Men-162, PM 8.2                      South Eel River Bridge Seismic Project                      Replace the existing bridge with a new bridge to the south on State Route 162 in Mendocino County.                      (MND Addendum) (PPNO 4692) (SHOPP)                      Resolution E-22-107  <a href="#">(Related Item under Ref. 2.5d.(1))</a></p> <p>04-Ala-680, PM R10.6/R21.9                      04-CC-680, PM R0.0/1.1                      Interstate 680 Express Lanes from State Route 84 to Alcosta Boulevard Project                      Construct High Occupancy Vehicle lanes on northbound and southbound Interstate 680 in Alameda and Contra Costa Counties.                      (ND Addendum) (PPNO 2905F) (STIP) (LPP)                      Resolution E-22-108  <a href="#">(Related Items under Ref. 2.5s.(11)/2.5v.(3) and 2.5s.(12))</a></p> <p>04-SCI-9, PM 4.75/4.9                      Saratoga Creek Bridge Project                      Road deck will be widened eight feet to meet design standards of bridge safety on State Route 9 in Santa Clara County.                      (FEIR Addendum) (PPNO 0386F) (SHOPP)                      Resolution E-22-109  <a href="#">(Related Item under Ref. 2.5b.(2))</a></p> <p>04-SM-1, PM 14.0                      Pescadero Creek Bridge Railing Project                      Replace bridge railing and approach slabs on Pescadero Creek Bridge on State Route 1 in San Mateo County. (ND Addendum) (PPNO 1494G) (SHOPP)                      Resolution E-22-110  <a href="#">(Related Item under Ref. 2.5b.(1))</a></p> <p>05-SLO-46, PM 32.2/56.3                      Route 46 Corridor Improvement Project – Wye Section                      Realign and widen from two lanes to four lanes on State Route 46 in San Luis Obispo County.                      (FEIR Addendum) (PPNO 0226K) (STIP)                      Resolution E-22-111  <a href="#">(Related Item under Ref. 2.5d.(2))</a></p>	2.2c.(8)		A	D
45	<p><u>Two Relinquishment Resolutions:</u>                      04-Son-101-PM 12.6                      Right of way along United States Highway 101 on Saint Joseph Way, in the city of Cotati.                      Resolution R-4094</p> <p>06-Kin-198-PM 10.04                      Right of way along State Route 198 on Vine Street, in the city of Lemoore.                      Resolution R-4095</p>	2.3c.		A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
46	Four Resolutions of Necessity Resolutions C-22216 through C-22219	2.4b.		A	D
47	Director's Deeds Items 1 through 5 Excess Lands - Return to State \$11,100	2.4d.		A	D
48	<u>Multi-Funded LPP (Formulaic and Competitive) STIP – Allocation Amendment</u> Request to amend the State-Administered multi-funded LPP (Formulaic and Competitive)/STIP Interstate 680 Southbound Express Lane from State Route 84 to Alcosta Blvd project, in Alameda County, to shift funds from Construction Engineering to Construction, split out the Landscape project and revise the contributions from other sources. There is no change to the original allocation amount. (PPNO 2905F) Resolution LPP-A-2223-14, Amending Resolution LPP-A-2122-14 Resolution FP-22-27, Amending Resolution FP-21-45 <i>(Related Items under Ref. 2.2c.(8) and 2.5s.(12))</i>	2.5s.(11) / 2.5v.(3)		A	D
49	<u>LPP (Formulaic) – Allocation Amendment</u> Request to amend the State-Administered LPP (Formulaic) Santa Monica Road and Via Real Intersection Improvements project, in Santa Barbara County, to de-allocate \$531,000 to reflect project cost savings. (PPNO 2985) Resolution LPP-A-2223-15 Amending Resolution LPP-A-1819-27 <i>(Related Items under Ref. 4.16)</i>	2.5s.(10)		A	D
50	<u>LPP (Formulaic) – Allocation Amendment</u> Request to amend the State-Administered LPP (Formulaic) Interstate 680 Southbound Express Lane from State Route 84 to Alcosta Blvd project, in Alameda County to update the implementing agency. There is no change to the original allocation amount. (PPNO 2905F) Resolution LPP-A-2223-16 Amending Resolution LPP-A-2223-03 <i>(Related Items under Ref. 2.2c.(8) and 2.5s.(11)/2.5v.(3))</i>	2.5s.(12)		A	D
51	<u>LPP (Formulaic) – Allocation Amendment</u> Request to rescind \$305,000 for the locally-administered LPP (Formulaic) Scaroni Road Improvements project, in Imperial County. (PPNO 1376) Resolution LPP-A-2223-17 Amending Resolution LPP-A-1920-16	2.5s.(15)		A	D
52	<u>SCCP – Allocation Amendment</u> Request to amend three locally-administered SCCP Central Corridor Improvement projects, in Orange County, to include the original request to extend the period of project completion beyond 36 months to 48 months which was inadvertently omitted at the time of the original allocations. There is no change to the original allocation amounts. Resolution SCCP-A-2223-04, Amending Resolution SCCP-A-1920-04	2.5s.(9)		A	D



53	<u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2018:19) Valley Rail (Natomas Station and Layover Facility) component, in Sacramento County, to correct the Greenhouse Gas Relief Fund programmed amount. There is no change to the original allocation amount. (PPNO CP035B) Resolution TIRCP-2223-31, Amending Resolution TIRCP-2223-17	2.6g.(2)		A	D
54	<u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2018:19) Valley Rail (Pollock to South Sacramento Year Extension) component, in Sacramento County, to correct the Public Transportation Account programmed amount. There is no change to the original allocation amount. (PPNO CP035I) Resolution TIRCP-2223-32, Amending Resolution TIRCP-2223-21	2.6g.(3)		A	D
55	<u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2018:19) Valley Rail (BNSF Track Improvements) component, in San Joaquin County, to change the component name to (2 <sup>nd</sup> Main Track, CP Escalon to CP Merced) and the PPNO to CP035V. There is no change to the original allocation amount. Resolution TIRCP-2223-34, Amending Resolution TIRCP-2021-24	2.6g.(5)		A	D
56	<u>LPP (Formulaic) Transit – Allocation Amendment</u> Request to amend the LPP (Formulaic) Purchase of Zero-Emission Forklifts Transit project, in Alameda County, to approve a minor scope change that amends the project description and outputs. There is no change to the original allocation amount. (PPNO 0090A) Resolution LPP-A-2223-23 Amending Resolution LPP-A-2122-28 <i>(Related Item under Ref. 2.8b.(11))</i>	2.6s.(3)		A	D
57	Approval of eight State Highway Operation and Protection Program (SHOPP) Baseline Agreements Resolution SHOPP-P-2223-03B	4.11		A	C
58	<u>SB 1 Baseline Agreements:</u> Approval of the 2019 Active Transportation Program Baseline Agreement for the City of Goleta's San Jose Creek Multipurpose Path Project. Resolution ATP-P-2223-01B <i>(Related Item under Ref. 2.5w.(1))</i>	4.12		A	C

**END OF CONSENT CALENDAR**

**ENVIRONMENTAL MATTERS**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
59	<u>Approval of Project for Future Consideration of Funding:</u> 03– El Dorado County Latrobe Road/El Dorado Hills Boulevard Interchange Improvement Phase 2B Project Construct on-ramp and auxiliary lane improvements. (FEIR) (PPNO 5606) (STIP) Resolution E-22-104 <i>(Related Item under Ref. 2.5c.(2)/2.5v.(1))</i>	2.2c.(4)	Jose Oseguera	A	C

60	Approval of Project for Future Consideration of Funding: 03– Sacramento County Railyards Specific Plan Construct street improvements to provide efficient bus circulation. (FEIR) (PPNO CP094) (TIRCP) Resolution E-22-105 <i>(Related Item under Ref. 2.6g.(1))</i>	2.2c.(5)	Jose Oseguera	A	C
61	Approval of Project for Future Consideration of Funding: 03– Sacramento County Two Rivers Trail Phase II Project Construct a Class I Path and other improvements. (FEIR) (PPNO 1768) (ATP) Resolution E-22-106 <i>(Related Item under Ref. 2.5w.(2))</i>	2.2c.(6)	Jose Oseguera	A	C
62	Approval of Project for Future Consideration of Funding: 05-SLO-101, PM 16.0/R22.5 San Luis Obispo County U.S. Route 101 (US 101) Pismo Congestion Relief Pilot Project Widen the inside shoulder of U.S. 101 through Pismo Beach to provide a part-time travel lane in San Luis Obispo County. (FEIR) (PPNO 2653)(STIP) Resolution E-22-94	2.2c.(7)	Jose Oseguera Jeremiah Ketchum	A	D

**POLICY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	Justice40 in California	4.13	C. Sequoia Erasmus Avital Barnea	I	C
64	Update on Applications Received for SB 1 Programs	4.9	Matthew Yosgott	I	C
65	Senate Bill 1 Semi-Annual Report	3.7	Matthew Yosgott Angel Pyle	I	D
66	Amendment to Resolution G-19-12 Delegation of Authority to Adjust Project Allocations and Modify Project Descriptions Resolution G-22-12, Amending Resolution G-19-12	4.15	Jon Pray	A	C

**PROGRAM UPDATES**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
67	Fourth Quarter – Project Delivery Report – Fiscal Year 2021-22	3.8	Tim Sobelman Jeffrey N. Wiley	I	D

**ALLOCATIONS AND SUPPLEMENTAL FUNDS REQUEST**

**Projects with costs that exceed the Programmed Amount by More than 20 Percent**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
68	Request for \$155,870,000 (59.4 percent increase) allocation in Construction Capital and \$15,550,000 (16.0 percent increase) allocation in Construction Support, for the STIP Roadway Widening project on State Route 46, in San Luis Obispo County. (EA 3307C, PPNO 0226K) Resolution FP-22-29 <i>(Related Item under Ref. 2.2c.(8))</i>	2.5d.(2)	Teresa Favila Tim Gubbins	A	D
69	Request for \$16,920,000 (112.2 percent increase) allocation in Construction Capital and \$4,158,000 (4.5 percent increase) for the SHOPP Bridge Seismic Restoration project on State Route 162, in Mendocino County. (EA 0A131, PPNO 4692) Resolution FP-22-28 <i>(Related Item under Ref. 2.2c.(8))</i>	2.5d.(1)	Tim Sobelman Matthew Brady	A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
70	Request for \$8,235,000 (115.4 percent increase) allocation in Construction Capital and \$1,600,000 (136.0 percent increase) allocation in Construction Support, for the SHOPP Sustainability and Complete Streets project on Interstate 5, in San Diego County. (EA 42650, PPNO 1218) Resolution FP-22-30	2.5d.(3)	Tim Sobelman Gustavo Dallarda	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	Request for an additional \$67,000 (1.6 percent increase) in Pre-Construction Support, Plans, Specifications, and Estimate (PS&E) phase, for the SHOPP Bridge Rehabilitation project on U.S. 101, in Del Norte County. (EA 43640, PPNO 0100V) Resolution FA-22-28	2.5e.(2)	Tim Sobelman Matthew Brady	A	D
72	Request for an additional \$500,000 (19.1 percent increase) in Pre-Construction Support, Plans, Specifications, and Estimate phase, for the SHOPP Roadway Rehabilitation project on State Route 70, in Plumas County. (EA 1H580, PPNO 3619) Resolution FA-22-29	2.5e.(3)	Tim Sobelman Dave Moore	A	D
73	Request for an additional \$1,800,000 (45.0 percent increase) in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Roadway Rehabilitation project on Interstate 80, in Placer County. (EA 3H590, PPNO 5131) Resolution FA-22-30	2.5e.(5)	Tim Sobelman Amarjeet Benipal	A	D
74	Request for an additional \$5,800,000 (29.0 percent increase) in Pre-Construction Support, Project Approval and Environmental Document phase, for the SHOPP Roadway Rehabilitation project on State Route 99, in Fresno County. (EA 0W800, PPNO 6949) Resolution FA-22-31	2.5e.(9)	Tim Sobelman Diana Gomez	A	D
75	Request for an additional \$130,000 (21.1 percent increase) in Pre-Construction Support, Plans, Specifications, and Estimate phase, for the SHOPP Roadside Safety Improvements project on Interstate 8 and State Route 111, in Imperial County. (EA 41200, PPNO 1252) Resolution FA-22-32	2.5e.(11)	Tim Sobelman Gustavo Dallarda	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	Request for an additional \$1,560,000 (60.6 percent increase) in Construction Capital for the SHOPP Americans with Disability Act Curb Ramps project on Interstate 8, in San Diego County. (EA 42710, PPNO 1227) Resolution FA-22-33 <i>(Related Item under Ref. 2.8b.(1))</i>	2.5e.(12)	Tim Sobelman Gustavo Dallarda	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
77	Request for an additional \$531,000 (25.9 percent increase) in Construction Capital for the SHOPP Safety Improvements project on U.S. 50, Interstate 80, and State Route 20, in Sacramento and Sutter Counties. (EA 0J923, PPNO 6257C) Resolution FA-22-34	2.5e.(4)	Tim Sobelman Amarjeet Benipal	A	D

**CTC MEETING**

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**December 7-8, 2022**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
78	Request for an additional \$1,875,000 (34.2 percent increase) in Construction Capital for the SHOPP Collision Severity Reduction project on various locations, in Santa Clara County. (EA 2J950, PPNO 1486A) Resolution FA-22-35 <i>(Related Item under Ref. 2.8b.(1))</i>	2.5e.(7)	Tim Sobelman Dina El-Tawansy	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	Request for an additional \$300,000 (4.8 percent increase) in Construction Support for the SHOPP Pavement Rehabilitation project on U.S. 101, in Monterey County. (EA 1C890, PPNO 2474) Resolution FA-22-37	2.5e.(8)	Tim Sobelman Tim Gubbins	A	D
80	Request for an additional \$1,200,000 (9.4 percent increase) in Construction Capital for the STIP Bicycle/Pedestrian Facility project on Interstate 80, in Alameda County. (EA 0A771, PPNO 2323A) Resolution FA-22-36	2.5e.(6)	Teresa Favila Dina El-Tawansy	A	D

**Transit and Intercity Rail Capital Program Supplemental**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	Request for an additional \$8,267,000 (56.6 percent increase) for the Construction phase of the (2018:27) Southern California Optimized Rail Expansion (SCORE) Project (Supplemental Fleet Refurbishment) component, in Los Angeles County. (PPNO CP033) Resolution TIRCP-2223-35S	2.6g.(6)	Monica Torres Kyle Gradinger	A	D

**PROGRAM UPDATES**

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
82	SHOPP Amendments for Approval: Request to: --Add 15 new projects into the 2022 SHOPP. (2.1a.(1a)) --Develop 1 Long Lead project (2.1a.(1c)) --Revise 34 projects currently programmed in the 2022 SHOPP. (2.1a.(1d)) SHOPP Amendment 22H-005 <i>(Related Items under Ref. 2.5b.(1) and 2.5b.(2))</i>	2.1a.(1)	Jon Pray James R. Anderson	A	D

**Local Partnership Program (LPP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	<u>Local Partnership Formulaic Program Amendment:</u> <ul style="list-style-type: none"> <li>Add the Yerba Buena Island West Side Bridges Project in San Francisco County and program \$9,056,000 in fiscal year 2022-23.</li> <li>Deprogram project cost savings of \$531,000 from the Route 101 Santa Monica Road/Via Real Intersection Improvements project in Santa Barbara County, leaving the funding available for programming and allocation until December 30, 2023.</li> </ul> Resolution LPP-P-2223-05, Amending Resolution LPP-P-2223-04 <i>(Related Items under Ref. 2.5s.(3) and 2.5s.(10))</i>	4.16	Leishara Ward	A	C

**Traffic Congestion Relief Program (TCRP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	Transportation Agency for Monterey County Request to Transfer Property Purchased with Traffic Congestion Relief Program Funds to the City of Salinas. Resolution G-22-72	4.4	Beverley Newman-Burckhard	A	C

**Proposition 116**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	Retention of proceeds from the disposition of light rail vehicles purchased with Proposition 116 funds. Resolution G-22-71	4.8	Kacey Ruggiero	A	C

**ALLOCATIONS**

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	Allocation of Project List for CRRSAA Program Funds. Resolution CRSA-A-2223-03	2.5k.	Kacey Ruggiero Dee Lam	A	D

**STIP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
87	Request of \$874,000 for the locally-administered STIP Latrobe Road/EI Dorado Hills Blvd Interchange Improvements Phase 2B project, on the State Highway System, in EI Dorado County. (PPNO 5606) Resolution FP-22-34 <i>(Related Item under Ref. 2.2c.(4))</i>	2.5c.(2) / 2.5v.(1)	Kacey Ruggiero James R. Anderson	A	D
88	Request of \$4,451,000 for seven locally-administered STIP and Planning, Programming, and Monitoring (PPM) projects, off the State Highway System. Resolution FP-22-35	2.5c.(3)	Kacey Ruggiero Dee Lam	A	D
89	Request of 335,000 for one locally-administered STIP PPM project, off the State Highway System, in Stanislaus County. (PPNO 9953) Resolution FP-22-36	2.5c.(4) / 2.5v.(4)	Kacey Ruggiero Dee Lam	A	D

**Proposition 1B Local Bridge Seismic Retrofit Program (LBSRP) Annual Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	Request of \$13,906,000 in Proposition 1B Local Bridge Seismic Retrofit Program Bond Program funds for the annual allocation for Fiscal Year 2022-23. Resolution LSB1B-A-2223-01	2.5g.(4)	Jaeden Gales Dee Lam	A	D

**SHOPP Minor Program Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
91	Request of \$1,240,000 for one District Minor project, in Tuolumne County. Resolution FP-22-31	2.5a.	Gurtej Bhattal James R. Anderson	A	D

**SHOPP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	Request \$57,752,000 for nine SHOPP projects. Resolution FP-22-32 <i>(Related Items under Ref. 2.1a.(1) and 2.2c.(8))</i>	2.5b.(1)	Jon Pray James R. Anderson	A	D
93	Request of \$38,088,000 for 41 2022 SHOPP preconstruction project phases for environmental, design and R/W support. Resolution FP-22-33 <i>(Related Items under Ref. 2.1a.(1), 2.2c.(1) and 2.2c.(8))</i>	2.5b.(2)	Jon Pray James R. Anderson	A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	Request of \$4,615,000 for the SHOPP Rehabilitation Pavement project Near Lost Hills, from 1.0 mile west of Brown Material Road to 0.2 miles east of Pavilion Way, in Kern County. (PPNO 8012) Resolution FP-22-39 <i>(Related Item under Ref. 2.5s.(6))</i>	2.5b.(3)	Jon Pray James R. Anderson	A	D

**Local Partnership Program (LPP) Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
95	Request of \$2,302,000 for the locally-administered LPP (Formulaic) University Avenue/Highway 101 Interchange Improvements Project, on the State Highway System, in San Mateo County. (PPNO 0090L) Resolution LPP-A-2223-18	2.5s.(2)	Kayla Giese James R. Anderson	A	D
96	Request of \$9,056,000 for the locally-administered LPP (Formulaic) Yerba Buena Island West Side Bridges Seismic Retrofit Project, off the State Highway System, in San Francisco County. (PPNO 2351A) Resolution LPP-A-2223-19 <i>(Related Items under Ref. 4.16)</i>	2.5s.(3)	Kayla Giese Dee Lam	A	D

**Multi-Funded LPP/STIP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	Request of \$762,000 for the locally-administered multi-funded LPP (Formulaic)/STIP Fort Bragg – Street Rehabilitation 2022, Various Streets project, off the State Highway System, in Mendocino County. (PPNO 4758) Resolution LPP-A-2223-21 Resolution FP-22-37	2.5s.(7) / 2.5v.(2)	Kayla Giese Dee Lam	A	D

**Multi-Funded LPP/ATP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	Request of \$10,554,000 for the locally-administered multi-funded LPP (Formulaic)/ATP Inland Rail Trail-City of Vista Segment project, off the State Highway System, in San Diego County. (PPNO 1328) Resolution LPP-A-2223-22 Resolution FATP-2223-13	2.5s.(4)	Kayla Giese Dee Lam	A	D

**LPP Transit Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	Request of \$1,928,000 for the locally-administered LPP (Formulaic) BART Clipper C2 Upgrade Program Integration Transit Project, in Alameda County. (PPNO 0090M) Resolution LPP-A-2223-20	2.6s.(2)	Kayla Giese Kyle Gradinger	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
100	Request of \$16,463,000 for the locally-administered SCCP Soquel Drive Buffered Bike Lane and Congestion Mitigation Project (SCCP/LPP Cycle 2, Contract #3) project, off the State Highway System, in Santa Cruz County. (PPNO 3046) Resolution SCCP-A-2223-05	2.5s.(5)	Naveen Habib Dee Lam	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
101	Request of \$175,000,000 for the locally-administered TCEP 7th Street Grade Separation (East) project, off the State Highway System, in Alameda County. (PPNO 2103D) Resolution TCEP-A-2223-06	2.5s.(8)	Kenneth Lopez Dee Lam	A	D

**Multi-Funded TCEP/STIP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	Request of \$18,545,000 for the State-Administered multi-funded TCEP/STIP Route 46 Expressway Segment 4C project, on the State Highway System, in Kern County. (PPNO 3386E) Resolution TCEP-A-2223-07 Resolution FP-22-38 <i>(Related Item under Ref. 2.5b.(3))</i>	2.5s.(6)	Kenneth Lopez James R. Anderson	A	D

**Multi-Funded TCEP/TCIF Rail Project**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
103	Request of \$67,851,000 for the locally-administered multi-funded TCEP/Proposition 1B TCIF Montebello Boulevard Grade Separation Rail project, in Los Angeles County. (PPNO T0008) Resolution TCEP-A-2223-08 Resolution TCIF-A-2223-01	2.6s.(1) / 2.5g.(5)	Kenneth Lopez Kyle Gradinger	A	D

**Active Transportation Program (ATP) Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
104	Request of \$9,261,000 for eight locally-administered ATP projects, off the State Highway System. Resolution FATP-2223-10 <i>(Related Items under Ref. 2.2c.(2) and 4.12)</i>	2.5w.(1)	Beverley Newman-Burckhard Dee Lam	A	D
105	Request of \$3,554,000 for two locally-administered ATP projects, off the State Highway System. Resolution FATP-2223-11 <i>(Related Item under Ref. 2.2c.(6))</i>	2.5w.(2)	Beverley Newman-Burckhard Dee Lam	A	D
106	Request of \$2,103,000 for the locally-administered ATP Pedestrian and Bike Safety Improvements: Ojai Avenue (State Route 150) and Maricopa Highway (State Route 33) project, on the State Highway System, in Ventura County. (PPNO 5144) Resolution FATP-2223-12	2.5w.(3)	Beverley Newman-Burckhard Dee Lam	A	D

**Transit and Intercity Rail Capital Projects (TIRCP) Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
107	Request of \$11,411,000 for 11 TIRCP projects. Resolution TIRCP-2223-36 <i>(Related Item under Ref. 2.2c.(5))</i>	2.6g.(1)	Monica Torres Kyle Gradinger	A	D
108	Request of \$152,000,000 for the TIRCP San Dieguito to Sorrento Valley Double Track and Realignment project, in San Diego County. (PPNO CP084) Resolution TIRCP-2223-37	2.6g.(7)	Monica Torres Kyle Gradinger	A	D

**TIME EXTENSION REQUESTS**

**SHOPP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
109	Request to extend the period of contract award for 12 SHOPP projects, per SHOPP Guidelines. Waiver 22-168 <i>(Related Items under Ref. 2.8d.(2), 2.5e(12), and 2.5e.(7))</i>	2.8b.(1)	Jaeden Gales James R. Anderson	A	D

**CTC MEETING****AGENDA****December 7-8, 2022**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
110	Request to extend the period of project completion for the nine SHOPP projects, per SHOPP Guidelines. Waiver 22-169	2.8c.(1)	Jaeden Gales James R. Anderson	A	D
111	Request to extend the period of project development expenditure for six SHOPP projects, per SHOPP Guidelines. Waiver 22-170	2.8d.(1)	Jaeden Gales James R. Anderson	A	D
112	Request to amend the period of project development expenditure for three SHOPP projects as an exception to the SHOPP Guidelines. Waiver 22-171, Amending Waivers 21-84 and 21-125 <i>(Related Items under Ref. 2.8b.(1) and 2.8a.(1))</i>	2.8d.(2)	Jaeden Gales James R. Anderson	A	D
113	Request to amend the period of project allocation for the SHOPP Bridge Rail Upgrade project, in Mendocino County, as an exception to the SHOPP Guidelines. (PPNO 4588B). Waiver 22-172, Amending Waiver 21-59 <i>(Related Item under Ref. 2.8d.(2))</i>	2.8a.(1)	Jaeden Gales James R. Anderson	A	D

**STIP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
114	Request to extend the period of contract award for the locally-administer STIP Bollinger Canyon Road Iron Horse Trail Bike and Pedestrian Overcrossing Project, in Contra Costa County, per STIP Guidelines. (PPNO 0242M) Waiver 22-173	2.8b.(2)	Kacey Ruggiero Dee Lam	A	D

**ATP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
115	Request to extend the period of contract award for ten locally-administered ATP projects, per ATP Guidelines. Waiver 22-175	2.8b.(3)	Elika Changizi Dee Lam	A	D
116	Request to extend the period of project completion for three locally-administered ATP projects, per ATP Guidelines. Waiver 22-176	2.8c.(3)	Elika Changizi Dee Lam	A	D

**LPP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
117	Request to extend the period of contract award for the LPP (Formulaic) Purchase of Zero-Emission Forklifts Transit project, in Alameda County, per LPP Guidelines. (PPNO 0090A) Waiver 22-184 <i>(Related Item under Ref. 2.6s.(3))</i>	2.8b.(11)	Kayla Giese Kyle Gradinger	A	D

**SCCP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
118	Request to extend the period of contract award for the State-Administered SCCP PSGC Phase 1 I-80 Transit Reliability project, in Placer County, per SCCP Guidelines. (PPNO 5101) Waiver 22-177 <i>(Related Item under Ref. 2.8b.(7))</i>	2.8b.(4)	Naveen Habib James R. Anderson	A	D



**TCEP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
119	Request to extend the period of contract award for two locally-administered TCEP projects, per TCEP Guidelines. Waiver 22-178	2.8b.(5)	Cherry Zamora James R. Anderson	A	D
120	Request to extend the period of contract award for the State-Administered TCEP Capital Region Freight - I-5 project, in Sacramento County, per TCEP Guidelines. (PPNO 5876) Waiver 22-179	2.8b.(6)	Cherry Zamora James R. Anderson	A	D
121	Request to extend the period of contract award for the State-Administered multi-funded SB 1 TCEP/STIP Capital Region Freight I-80 project, in Placer County, per TCEP and STIP Guidelines. (PPNO 5101A) Waiver 22-180 <i>(Related Item under Ref. 2.8b.(4))</i>	2.8b.(7)	Cherry Zamora James R. Anderson	A	D

**TIRCP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
122	Request to extend the period of contract award for two TIRCP projects, in San Diego County, per TIRCP Allocation Policy. Waiver 22-181	2.8b.(8)	Monica Torres Kyle Gradinger	A	D

**OTHER MATTERS**

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

**ADJOURN**

**Highway and Mass Transportation Financial Matters**

Program	Current Meeting Proposed Allocations (December 7-8, 2022)	FY 2022-2023 Year to Date Total (Through November 30, 2022)
SHOPP Allocations	\$386,648,000	\$3,112,824,000
STIP Allocations	\$14,367,000	\$79,080,000
Senate Bill 1 Allocations	\$269,800,000	\$40,964,000
Proposition 1B Allocations	\$32,757,000	
ATP Allocations	\$20,021,000	\$49,836,000
TIRCP Allocations	\$171,678,000	\$27,489,000
Aeronautics Allocations		\$2,500,000
Local Assistance Annual Allocation		\$2,326,284,000
Waterborne Ferry Program Allocation		\$3,446,000
<b>Grand Total:</b>	<b>\$895,271,000</b>	<b>\$5,642,423,000</b>
<b>Total Jobs Created:</b>	<b>9,848</b>	<b>62,067</b>
<b>Total De-Allocations:</b>	<b>\$836,000</b>	