

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: December 7-8, 2022

From: MITCH WEISS, Executive Director

Reference Number: 1.2, Action

Prepared By: Douglas Remedios
Staff Services Manager

Published Date: November 23, 2022

Subject: Approval of Commission Meeting Minutes.

Recommendation:

Staff recommends that the California Transportation Commission (Commission) approve the meeting minutes for the October 3, 2022 and October 17-18, 2022 Commission meetings.

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.

Attachments:

Attachment A: October 3, 2022 meeting minutes

Attachment B: October 17-18, 2022 meeting minutes

MINUTES
CALIFORNIA TRANSPORTATION COMMISSION
www.catc.ca.gov
October 3, 2022
Via Teleconference

Monday, October 3, 2022

3:00 PM

Commission Emergency Meeting*

****Via GoToWebinar and Teleconference only,
pursuant to Government Code [Section 11133](#)**

*[Government Code Section 11125.5\(a\)](#) allows a meeting to be held: *“In the case of an emergency situation involving matters upon which prompt action is necessary due to the disruption or threatened disruption of public facilities, a state body may hold an emergency meeting without complying with the 10-day notice requirement of [Section 11125](#) or the 48-hour notice requirement of [Section 11125.4](#)”.*

**On June 30, 2022, Governor Newsom signed Senate Bill 189 into law suspending until June 30, 2023 the requirement that a location be made available for the public to gather for purposes of observing and commenting at the meeting.

For a more thorough review of this meeting, please visit:
<https://www.youtube.com/channel/UCASI3gyTEuhZffC13RbG4xQ>

**“A” denotes an “Action” item; “I” denotes an “Information” item; “C” denotes a “Commission” item; “D” denotes a “Department” item and item; “R” denotes a Regional or other Agency item

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

GENERAL BUSINESS

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|--------------|--|--------------------|------------------|-------|---------|
| 1 | Roll Call | 1.1 | Douglas Remedios | I | C |
| Commissioner | | Attendance | | | |
| | Chair Lee Ann Eager | Present (Remotely) | | | |
| | Vice Chair Carl Guardino | Present (Remotely) | | | |
| | Commissioner Jay Bradshaw | Present (Remotely) | | | |
| | Commissioner Jon Davis | Present (Remotely) | | | |
| | Commissioner Clarissa Falcon | Present (Remotely) | | | |
| | Commissioner Darnell Grisby | Present (Remotely) | | | |
| | Commissioner Adonia Lugo | Present (Remotely) | | | |
| | Commissioner Joseph K. Lyou | Present (Remotely) | | | |
| | Commissioner Michele Martinez | Present (Remotely) | | | |
| | Commissioner Hilary Norton | Present (Remotely) | | | |
| | Commissioner Joe Tavaglione | Present (Remotely) | | | |
| Ex-Officio's | | Attendance | | | |
| | Senator Josh Newman, Ex-Officio | Absent | | | |
| | Assembly Member Laura Friedman, Ex-Officio | Absent | | | |

TOTAL - Present: 11 Absent: 2

| | | | | | |
|---|--|-----|-------------------------------------|---|---|
| 2 | Finding of Emergency Situation Pursuant to the Bagley-Keene Open Meeting Act | 4.1 | Paul Golaszewski Darrell Johnson | A | C |
|---|--|-----|-------------------------------------|---|---|

Recommendation: Approval of staff recommendation

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

| | | | | | |
|---|---|------|--|---|-------|
| 3 | Emergency State Transportation Improvement Program (STIP) Allocation for a Locally-Administered Rail Project, in Accordance with Government Code Section 14533(a) Resolution MFP-22-02 | 2.6a | Kacey Ruggiero Jim Beil Kyle Gradinger | A | C/D/R |
|---|---|------|--|---|-------|

Recommendation: Approval of staff recommendation

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

Speakers:

Kevin Barrett – Office of Senator Patricia Bates

Oliver Edelson – Office of Representative Mike Levin

Norbert Dall – Private Citizen

OTHER MATTERS

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|------------------|------|---------------|-------|---------|
| 4 | Public Comment | 6 | Lee Ann Eager | I | C |

ADJOURN

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION October 11-13, 2022 Santa Barbara California

Wednesday, October 12, 2022

1:00 PM Commission Meeting
Cabrillo Pavilion
1118 East Cabrillo Boulevard
Santa Barbara, CA 93103

Thursday, October 13, 2022

9:00 AM Commission Meeting
Cabrillo Pavilion
1118 East Cabrillo Boulevard
Santa Barbara, CA 9310

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

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

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

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

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

GENERAL BUSINESS

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|--------------------------------|-------|---------|
| 1 | Roll Call | 1.1 | Doug Remedios | I | C |
| | Commissioner | | Attendance | | |
| | Chair Lee Ann Eager | | Present | | |
| | Vice Chair Carl Guardino | | Present | | |
| | Commissioner Jay Bradshaw | | 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 | | Present (Remotely, day 1 only) | | |
| | Ex-Officio's | | Attendance | | |
| | Senator Josh Newman, Ex-Officio | | Present | | |
| | Assembly Member Laura Friedman, Ex-Officio | | Absent | | |

TOTAL - Present: 12 Absent: 1

CTC MEETING**MINUTES****October 12-13, 2022**

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|-----------------------|------|--|-------|---------|
| 2 | Welcome to the Region | 1.12 | Das Williams Randy Rowse Marjie Kirn | I | R |

Santa Barbara County Supervisor Das Williams, Mayor Randy Rowse and Santa Barbara County Association of Governments Executive Director Marjie Kirn presented this informational item.

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|---------------|-------|---------|
| 3 | Approval of Minutes for August 17-18, 2022 | 1.2 | Doug Remedios | A | C |

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

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

In Attachment A:

- Under the Speakers for Tab 17, Tab 18, and Tab 20 revise Sofia Raficova to Rafikova

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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

REPORTS

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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

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

Chair Eager and Commissioners Norton, Grisby, Martinez and Davis provided reports for this item.

Recommendation: The California Transportation Commission supports and joins people from across the nation in calling for the resignation of the three Los Angeles City Council members, and union leader whose divisive comments and actions run contrary to our vision for equity and inclusion for all Californians. The Commission continues its strong commitment to equity and the empowerment of all communities in our state.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

California State Transportation Agency Secretary Toks Omishakin presented this informational item.

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

California Department of Transportation Director Tony Tavares presented this informational item.

| 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.

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

MEETING HANDOUT

POLICY MATTERS

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|------|---|-------|---------|
| 13 | Update on Statewide Equity Listening Sessions | 1.13 | C. Sequoia Erasmus Amar Cid Gaby Segovia Nancy Cid | I | C |

Commission Supervising Transportation Planner C. Sequoia Erasmus and Caltrans Program Manager for Race and Equity Amar Cid presented this informational item.

CTC MEETING

MINUTES

October 12-13, 2022

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|---|-------|---------|
| 14 | Interagency Equity Advisory Committee Membership Recommendations | 4.4 | C. Sequoia Erasmus Avital Barnea Amar Cid | A | C/D/T |

Recommendation: Approval as revised for 16 members – Miha Babalai’s name was withdrawn

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Speakers:

- Herb Hastings – Committee Member-elect
- William Walker – Committee Member-elect
- Alex Contreras – Committee Member-elect

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

YELLOW REVISED ITEM

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|---------------------------------|-------|---------|
| 15 | Overview of the Caltrans Transportation Equity Index | 4.14 | C. Sequoia Erasmus Tony Dang | I | D |

Commission Supervising Transportation Planner C. Sequoia Erasmus and Caltrans Deputy Director for Sustainability Tony Dang presented this informational item.

Speakers:

- Sofia Rafikova – Coalition for Clean Air

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

PINK MEETING HANDOUT – Supplementary Attachment

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|-----------------------------|------|---|-------|---------|
| 16 | Justice40 Initiative Update | 4.26 | C. Sequoia Erasmus Coral Torres-Cruz | I | C |

Commission Supervising Transportation Planner C. Sequoia Erasmus and Federal Highways Administration Administrator Vincent Mammano presented this informational item.

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|---------------------------------|-------|---------|
| 17 | Innovations in Transportation: San Diego Part-Time Transit Only Lanes Pilot | 4.3 | Rebecca Light Peter Thompson | I | C |

Commission Associate Transportation Planner Rebecca Light and San Diego Association of Governments Technical Project Manager Peter Thompson presented this informational item.

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---------------------------------------|------|------------------|-------|---------|
| 18 | State and Federal Legislative Matters | 4.1 | Paul Golaszewski | A | C |

Recommendation: Approval

Action Taken: Approved

Motion: Davis **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 REVISED ITEM

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--------------------------------|------|----------------------------------|-------|---------|
| 19 | Budget and Allocation Capacity | 4.2 | Paul Golaszewski Keith Duncan | I | D |

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

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|--|-------|---------|
| 20 | Federal Aviation Administration and California Aviation Update | 4.5 | Laura Pennebaker Mark McClardy Marlon Fournoy Jim Lites | I | R |

Commission Deputy Director Laura Pennebaker, Federal Aviation Administration Director, Airports Division at Department of Transportation Mark McClardy, California Airports Council Executive Director Jim Lites and Caltrans Division Chief for Transportation Planning Marlon Fournoy presented this informational item.

Speakers:

- Andy Swanson – Association of California Airports
- Cody Roggins – County of Humboldt

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

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|---------------|-------|---------|
| 21 | 2022 Active Transportation Program Status Report | 4.6 | Laurie Waters | I | C |

Commission Associate Deputy Director Laurie Waters presented this informational item.

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|------------------|-------|---------|
| 22 | Comments on the Draft Interregional Transportation Strategic Plan Addendum | 4.8 | Brigitte Driller | I | C |

Commission Associate Deputy Director Brigitte Driller presented this informational item.

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|------|------------------|-------|---------|
| 23 | Regional Transportation Plan and California Transportation Plan Guidelines Update | 4.7 | Brigitte Driller | I | C |

Commission Associate Deputy Director Brigitte Driller presented this informational item.

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|---------------|-------|---------|
| 24 | Road Charge Pilot Design Draft Recommendations | 4.9 | Hannah Walter | I | C |

Commission Associate Deputy Director Hannah Walter presented this informational item.

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

In the Book Item Memorandum:

- On page 2 of 3, under Item 1 Commercial Account Managers, revise the last sentence of the paragraph as follows: Experts believe having Commercial Account Managers manage end user accounts may be less expensive than having state agencies administer accounts.

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|------------------------------|-------|---------|
| 25 | Overview of National Electric Vehicle Infrastructure (NEVI) Program Implementation | 4.10 | Hannah Walter Jimmy O’Dea | I | D |

Item was withdrawn.

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|---------------|-------|---------|
| 26 | Senate Bill 671 Proposed Projects and Priority Clean Freight Corridors | 4.22 | Hannah Walter | I | C |

Commission Associate Deputy Director Hannah Walter presented this informational item.

INFORMATION CALENDAR

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|-----------|-------|---------|
| 27 | STIP Amendment for Notice 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 | 2.1b.(1) | | I | D |

This item was presented as part of the Information Calendar.

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|-----------|-------|---------|
| 28 | STIP Amendment for Notice 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 | 2.1b.(2) | | I | D |

This item was presented as part of the Information Calendar.

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|-------|-----------|-------|---------|
| 29 | <u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$39,315,000 for 15 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$94,752,000 for five projects. -- Minor G-05-16 Allocations (2.5f.(4)): \$1,079,000 for one projects. | 2.5f. | | I | D |

This item was presented as revised 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 2.5f.(1):

- Project 4 – 02-Plu-70 – EA 02-3J120/PPNO 02-3852 – Remove the following note from the vote box (Additional \$200,000 was allocated for right of way purposes.)

Monthly Reports on the Status of Contract Award for:

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|-------|-----------|-------|---------|
| 30 | 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* |
|-----|--|-------|-----------|-------|---------|
| 31 | 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* |
|-----|---|-------|-----------|-------|---------|
| 32 | 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* |
|-----|--|------|-----------|-------|---------|
| 33 | 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* |
|-----|-------------------------|------|-----------|-------|---------|
| 34 | Caltrans Finance Report | 3.5 | | I | D |

This item was presented as part of the Information Calendar.

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|------|-----------|-------|---------|
| 35 | Fourth Quarter – Report on Fiscal Year 2021-22 Right of Way Annual Allocation | 3.6 | | I | D |

This item was presented as part of the Information Calendar.

Other Reports

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|------|-----------|-------|---------|
| 36 | Final Close-Out Report on the 2021-22 Minor Program allocation. | 3.14 | | I | D |

This item was presented as part of the Information Calendar.

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|-----------|-------|---------|
| 37 | Monthly Report on Local and Regional Agency Notices of Intent to Expend Funds on programed STIP Projects prior to Commission Allocation per SB 184 | 3.4 | | I | C |

This item was presented as part of the Information Calendar.

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--------------------------------------|------|-----------|-------|---------|
| 38 | Proposition 1B – Semi-Annual Reports | 3.9 | | I | D |

This item was presented as part of the Information Calendar.

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|-----------|-------|---------|
| 39 | Third Quarter - Balance Report on AB 1012 “Use It or Lose It” Provision for Federal Fiscal Year 2020 Unobligated RSTP and CMAQ Funds | 3.11 | | I | D |

This item was presented as part of the Information Calendar.

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|------|-----------|-------|---------|
| 40 | Proposition 1A High Speed Passenger Train Bond – Semi-Annual Report | 3.12 | | I | D |

This item was presented as part of the Information Calendar.

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|------|-----------|-------|---------|
| 41 | Transit and Intercity Rail Capital Program (TIRCP) – Semi-Annual Report | 3.13 | | I | D |

This item was presented as revised as part of the Information Calendar.

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

PINK REPLACEMENT ITEM – Table 2 Attachment only

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|------|-----------|-------|---------|
| 42 | Transit and Intercity Rail Capital Program – Program Update | 4.30 | | I | D |

This item was presented as part of the Information Calendar.

BEGIN CONSENT CALENDAR

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|-----------|-------|---------|
| 43 | <p>Approval of Projects for Future Consideration of Funding:</p> <p>02-Sha-5, PM R14.8/R20.0 Fix 5 Cascade Gateway Project Widen Interstate 5 from four to six lanes, in the City of Redding, Shasta County. (MND) (PPNO 3597) (STIP) (TCEP) Resolution E-22-75 <i>(Related Item under Ref. 2.5s.(6))</i></p> <p>03-Pla-80, PM 42.70/49.30 Monte Vista Pavement Rehabilitation Project Improve safety, reliability, and freight mobility, on Interstate 80, in Placer County. (ND) (PPNO 5133) (SHOPP) Resolution E-22-76 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>03-Sut-99, PM R33.8/36.6 Lomo Crossing Safety Improvement Project Improve access and features in proximity to the Lomo railroad crossing, on State Route 99, in Sutter County. (ND) (PPNO 8385) (SHOPP) Resolution E-22-77</p> <p>05-Mon-101, PM 98.8/100.3 Prunedale Drainage Improvements Project Drainage system rehabilitation, Monterey County. (MND) (PPNO 2679X) (SHOPP) Resolution E-22-78</p> <p>06-Fre-33, PM 14.7/16.7 State Route 33 Pavement Rehabilitation Project Restore pavement along State Route 33 from Merced Avenue to the Los Gatos Creek South Channel Bridge, in the City of Coalinga, in Fresno County. (ND) (PPNO 6927) (SHOPP) Resolution E-22-79 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>06-Ker-166, PM 16.6/18.2 California Aqueduct Bridge Rehabilitation and Seismic Retrofit Project Seismically retrofit and rehabilitate California Aqueduct Bridge Number 50-0323, on State Route 166, in Kern County. (MND) (PPNO 6726) (SHOPP) Resolution E-22-80 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>06-Kin-41, PM 28.4/R39.8 Stratford-Lemorre CAPM Project Preserve and resurface existing lanes, including three ramps. Repair or replace 12 culverts along the northbound and southbound sides, on State Route 41, in Kings County. (MND) (PPNO 6935) (SHOPP) Resolution E-22-81</p> <p>06-Tul-198, PM 0.0/44.0 Tulare 198 Culverts Repair and Replacement Project Repair or replace 122 culverts at various locations, on State Route 198, in Tulare County. (ND) (PPNO 7015) (SHOPP) Resolution E-22-82 <i>(Related Item under Ref. 2.5b.(2))</i></p> | 2.2c.(1) | | A | D |

| | | | | | |
|--|---|--|--|--|--|
| | <p>08-Riv-10, PM 87.9/90.9 Interstate 10 Rock Slope Protection Project Rock slope protection project, on Interstate 10, in Riverside County. (MND) (PPNO 3011Q) (SHOPP) Resolution E-22-85 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>10-Alp-04, PM 0.0/31.7 10-Alp-89, PM 10.84 State Route 4 Pavement Anchor Project Multi-objective anchor project, rehabilitation of existing asphalt concrete pavement project, on State Routes 4 and 89, in Alpine County. (MND) (PPNO 1044) (SHOPP) Resolution E-22-83 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>10-Cal-26, PM 18.10 10-Cal-49, PM 18.10 Highway 26/49 Intersection Control Improvement Project Improve safety at the intersection of State Routes 26 and 49, in Mokelumne Hill, in Calaveras County. (ND) (PPNO 3494) (SHOPP) Resolution E-22-84 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>10-Sta-108, PM 33.2/33.8 Claus Road Intersection Control Improvement Project. Add traffic signals, widen roadway, install retaining walls, install drainage improvements, and replace existing metal beam guardrail on State Route 108, in Stanislaus County. (MND) (PPNO 3490) (SHOPP) Resolution E-22-88 <i>(Related Item under Ref. 2.5b.(2))</i></p> | | | | |
|--|---|--|--|--|--|

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

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|-----------|-------|---------|
| 44 | <p><u>Approval of Project for Future Consideration of Funding:</u> 05 – San Luis Obispo County Creston Road Active Transportation Project Construct pedestrian and bicycle access. (MND) (PPNO 3093) (LPP) Resolution E-22-86</p> | 2.2c.(2) | | A | C |

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

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|-----------|-------|---------|
| 45 | <p><u>Approval of Project for Future Consideration of Funding:</u> 05-SBt-25, PM 18.8/19.2 State Route 25 Curve Alignment Restoration Project Construct two 12-foot lanes with 4-foot outside shoulders and flatten cut slopes to restore curve alignment on State Route 25 in San Benito County. (MND Addendum) (PPNO 2697) (SHOPP) Resolution E-22-89 <i>(Related Item under Ref. 2.5b.(2))</i></p> | 2.2c.(4) | | A | D |

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

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|-------|-----------|-------|---------|
| 46 | 24 Resolutions of Necessity Resolutions C-22192 through C-22215 | 2.4b. | | A | D |

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:

Revise to 16 Resolutions of Necessity

Resolutions C-22192 through C-22200, C-22204, C-22205, C-22209, C-22211 through C-22214

Resolution C-22201 (06-Ker-184-PM 6.05 - Parcel 88694-1 - EA 0U2909) Cosme Damian Sanchez and Socorro Canogo Sanchez, husband and wife, as joint tenants. Withdrawn prior to the CTC meeting

Resolution C-22202 (06-Tul-99-PM 36.40 - Parcel 88191-1, 2 - EA 487409) Faria & Sons Family Limited Partnership. Withdrawn prior to the CTC meeting

Resolution C-22203 (06-Tul-99-PM 36.42 - Parcel 88192-1, 2, 3, 4 - EA 487409) Kenneth L. Puryear, Trustee of The Kenneth L. Puryear 2008 Revocable Living Trust, Dated January 24, 2008. Withdrawn prior to the CTC meeting

Resolution C-22206 (07-LA-1-PM 13.51 - Parcel 81576-1 - EA 321609) P&I Enterprises LLC, a California Limited Liability Company. Withdrawn prior to the CTC meeting

Resolution C-22207 (07-LA-1-PM 20.89 - Parcel 81632-1 - EA 325809) George Mardikian, as to an undivided 1/27th interest; and Smile, LLC, a California limited liability company, as to an undivided 26/27th interest. Withdrawn prior to the CTC meeting

Resolution C-22208 (07-LA-1-PM 21.46 - Parcel 81692-1 - EA 325809) 1601 PCH, LP, a California limited partnership. Withdrawn prior to the CTC meeting

Resolution C-22210 (07-LA-1-PM 56.5/56.9 - Parcel 81832-1 - EA 291409) Zuma Beach Properties, LLC, a Nevada limited liability company. Withdrawn prior to the CTC meeting

Resolution C-22215 (08-Riv-74-PM 12.95 - Parcel 25357-1, 2 - EA 1L3109) SOUTHERN CALIFORNIA EDISON COMPANY, a corporation, as successor in interest to CALIFORNIA ELECTRIC POWER COMPANY, a corporation and THE NEVADA-CALIFORNIA ELECTRIC CORPORATION, an electrical public service corporation -Withdrawn prior to the CTC meeting

In the Book Item Attachment:

Under Resolution C-22192 (03-Pla-49-PM 9.0 PARCEL 37778-1) on page 55 of 161, revise the second paragraph as follows: The hereinafter described real property is necessary for State Highway purposes and is to be acquired by eminent domain pursuant to Streets and Highways Code Section 102; and Code of Civil Procedure Section 1240.610 and 1240.510 in that the property is required for a more necessary public use;

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|-----------|-------|---------|
| 47 | Director's Deeds Items 1 through 5 Excess Lands - Return to State \$3,519,700 | 2.4d.(1) | | A | D |

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

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|-------|-----------|-------|---------|
| 48 | <u>One Relinquishment Resolution:</u> 04-SM-101-PM 16.4/16.7 Right of way along U.S. 101 on Broadway, Old Bayshore Highway, and Rollins Road, in the city of Burlingame. Resolution R-4093 | 2.3c. | | A | D |

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

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|------------|--|-------------|------------------|--------------|----------------|
| 49 | <u>LPP (Formulaic) – Allocation Amendment</u> Request to revise the Project ID, Budget Item Number and Program Code for the locally-administered LPP (Formulaic) Yerba Buena Island Multi-use Pathway project, in San Francisco County. There is no change to the original allocation amount. (PPNO 2351) Resolution LPP-A-2223-09, Amending Resolution LPP-A-2122-03 | 2.5s.(7) | | A | D |

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

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|------------|--|-------------|------------------|--------------|----------------|
| 50 | <u>SCCP – Allocation Amendment</u> Request to amend the State-Administered SCCP I-5 Corridor Enhancement Project/I-5 HOV Lanes-Phase 1 project, in Sacramento County, to revise the Project Title and include the original request to extend the period of project completion beyond 36 months to 56 months which was inadvertently omitted at the time of the original allocation. There is no change to the original allocation amount. (PPNO 5835) Resolution SCCP-A-2223-03, Amending Resolution SCCP-A-1718-01 | 2.5s.(8) | | A | D |

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

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|------------|---|-------------|------------------|--------------|----------------|
| 51 | <u>TCEP – Allocation Amendment</u> Request to revise the Project ID and outcomes/outputs for the locally-administered TCEP Freight Intelligent Transportation System project, in Alameda County, to reflect the split into multiple contracts. There is no change to the original scope and allocation amount. (PPNO T0003) Resolution TCEP-A-2223-03, Amending Resolution TCEP-A-1920-02 <i>(Related Item under Ref. 4.24)</i> | 2.5s.(9) | | A | D |

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

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|------------|--|-------------|------------------|--------------|----------------|
| 52 | <u>ATP – Allocation Amendment</u> Request to revise the Project ID, Budget Year, Budget Item Number and Program Code for the locally-administered ATP Laguna Creek Inter-Regional Trail Crossing at State Route 99 project, in Sacramento County. There is no change to the original allocation amount. (PPNO 5402) Resolution FATP-2223-04, Amending Resolution FATP-2122-24 | 2.5w.(3) | | A | D |

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

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|-----------|-------|---------|
| 53 | <p><u>Multi-Funded STIP/Proposition 116 - Allocation Amendment</u> Request to amend the locally-administered multi-funded STIP Rail/Prop 116 Stockton Regional Rail Maintenance Facility Expansion Project, in San Joaquin County by adding Project Identification Number for P116, change the program code of P116, increasing the P116 amount by \$15,000 and decreasing the State Highway Account amount by \$15,000. There is no change to the overall allocation amount. (PPNO 9884) Resolution MFP-22-01, Amending Resolution MFP-21-07 Resolution BFP-22-01, Amending Resolution BFP-21-01</p> | 2.6a.(2) | | A | D |

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

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|-----------|-------|---------|
| 54 | <p><u>ATP – Allocation Amendment</u> Request to revise the Budget Year Authority for three locally-administered ATP projects. There is no change to the original allocation amounts.</p> <ul style="list-style-type: none"> • Unincorporated Los Angeles County Pedestrian Plan and Programs project, in Los Angeles County. (2.5w.(4a)) Resolution FATP-2223-05, Amending Resolution FATP-1516-01 • Durfee – Thompson Elementary Emerald Necklace Walking School Bus project, in Los Angeles County. (2.5w.(4b)) Resolution FATP-2223-06, Amending Resolution FATP-1516-13 • City of Riverside – Norte Vista Sidewalk Improvement project, in Riverside County. (2.5w.(4c)) Resolution FATP-2223-07, Amending Resolution FATP-1617-15 | 2.5w.(4) | | A | D |

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

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|-----------|-------|---------|
| 55 | <p><u>TIRCP - Allocation Amendment</u> Request to amend Resolution TIRCP-1920-18, originally approved in June 2020 for the TIRCP (2018: 27) Southern California Optimized Rail Expansion (SCORE) (Link US Component), in Los Angeles County, to correct the Greenhouse Gas Reduction Fund Right of Way programmed amount from \$30,307,000 to 30,387,000. There is no change to the previously approved allocation. (PPNO CP033) Resolution TIRCP-2223-29, Amending Resolution TIRCP-1920-18</p> | 2.6g.(2) | | A | D |

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

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|------|-----------|-------|---------|
| 56 | <p>Approval of three State Highway Operation and Protection Program (SHOPP) Baseline Agreements SHOPP-P-2223-02B</p> | 4.11 | | A | C |

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

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|-----------|-------|---------|
| 57 | Approval of the Semi-Annual Proposition 1B Status Report | 4.12 | | A | C |

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

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|------|-----------|-------|---------|
| 58 | Trade Corridor Enhancement Program Baseline Agreement Amendment Resolution TCEP-P-2223-04BA, Amending Resolution TCEP-P-2021-07B <i>(Related Item under Ref. 2.5s.(9))</i> | 4.24 | | A | C |

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

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|-----------|-------|---------|
| 59 | Approval of Grant Anticipation Revenue Vehicle (GARVEE) Bond Issuance Report | 4.13 | | A | C |

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

END OF CONSENT CALENDAR

RIGHT OF WAY MATTERS

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|---|-------|---------|
| 60 | Approval of the Execution of the Direct Sale of Excess Property through an Installment Contract Resolution DD980581-01-02 | 2.4d.(2) | Gurtej Bhattal Kimberly Ellis Erickson Edward Francis | 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* |
|-----|---|-------|---|-------|---------|
| 61 | Airspace Lease – Request to Directly Negotiate with Quick Silver Towing (Los Angeles County) <i>(Unanimous consent required)</i> | 2.4c. | Gurtej Bhattal Kimberly Ellis Erickson | 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

ENVIRONMENTAL MATTERS

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|---------------|-------|---------|
| 62 | Approval of Project for Future Consideration of Funding: 08 – San Bernardino County West Valley Connector Project Construct transit improvements. (FEIR) (PPNO 1232) (TIRCP) Resolution E-22-87 <i>(Related Item under Ref. 2.6g.(1))</i> | 2.2c.(3) | Jose Oseguera | A | C |

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

POLICY MATTERS

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|------|--------------|-------|---------|
| 63 | Tahoe Transportation District Town Hall Meeting | 4.27 | Jaeden Gales | I | C |

Commission Analyst Jaeden Gales presented this informational item.

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|-------------------------------------|-------|---------|
| 64 | Update on Caltrans’ Interim System Investment Strategy | 4.23 | Laura Pennebaker Marlon Flournoy | I | D |

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

Speakers:

- Maura Twomey – Association of Monterey Bay Area Governments
- Aaron Hoyt – Nevada County Transportation Commission
- Ivan Garcia – Butte County Association of Governments
- Kiana Valentine – Transportation California
- Bill Higgins – California Association of Councils of Governments
- Norbert Dall – Private Citizen

Recommendation: Elect Hilary Norton interim Chair for the remainder of this meeting.

Action Taken: Approved

Motion: Eager **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* |
|-----|--|------|-----------------------------------|-------|---------|
| 65 | Update on the Climate Action Plan for Transportation Infrastructure (CAPTI) Annual Report | 4.21 | Matthew Yosgott Darwin Moosavi | I | C/T |

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

Speakers:

- Sandy Naranjo – ClimatePlan
- Norbert Dall – Private Citizen

CTC MEETING**MINUTES****October 12-13, 2022**

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|-----------------|-------|---------|
| 66 | Adoption of the FY 2022-23 Road Maintenance and Rehabilitation Account Local Streets and Roads Funding Subsequent Report of Eligible Cities Resolution G-22-69 | 4.25 | Alicia Sequeira | A | C |

Recommendation: Approval of staff recommendations**Action Taken:** Approved**Motion:** Davis **Second:** Falcon **Recused:** None **Absent:** Eager, Guardino and Tavaglione**Vote result:** 8-0**Ayes:** Bradshaw, Davis, Falcon, Grisby, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|----------------|-------|---------|
| 67 | Commission Policy on Project Support Letters | 4.16 | Justin Behrens | A | C |

Recommendation: Approval**Action Taken:** Approved**Motion:** Martinez **Second:** Falcon **Recused:** None **Absent:** Eager, Guardino and Tavaglione**Vote result:** 7-1**Ayes:** Bradshaw, Davis, Falcon, Lugo, Lyou, Martinez, and Norton**Nays:** Grisby**Abstained:** None

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|----------------------------------|------|-------------------------------|-------|---------|
| 68 | Senate Bill 1 Semi-Annual Report | 3.7 | Matthew Yosgott Angel Pyle | I | D |

Item was withdrawn

PROGRAM UPDATES

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|----------------------------------|-------|---------|
| 69 | Fourth Quarter – Project Delivery Report – Fiscal Year 2021-22 | 3.8 | Tim Sobelman Jeffrey N. Wiley | I | D |

Item was withdrawn

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* |
|-----|---|----------|-------------------------------|-------|---------|
| 70 | Request for \$2,879,000 (65.2 percent increase) allocation in Pre-Construction Support, Plans, Specifications, and Estimate (PS&E) phase, and \$2,504,000 (18.1 percent increase) in Right of Way phase, for the SHOPP Pavement Rehabilitation project on State Route 66, in San Bernardino County. (EA 1G660, PPNO 3007P) Resolution FP-22-21 <i>(Related Item under Ref. 2.1a.(1))</i> | 2.5d.(2) | Tim Sobelman Diane Morales | A | D |

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

Capital Outlay Support (COS) Supplemental Funds Allocations

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|---------------------------------|-------|---------|
| 71 | Request for an additional \$590,000 (111.7 percent increase) in Pre-Construction Support, Plans, Specifications, and Estimate phase, for the SHOPP Transportation Management Systems project on State Route 1, in San Mateo County.(EA 2K880, PPNO 1452A) Resolution FA-22-12 | 2.5e.(7) | Tim Sobelman Dina El-Tawansy | A | D |

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|-----------|--------------------------------|-------|---------|
| 72 | Request for an additional \$4,100,000 (164.0 percent increase) in Pre-Construction Support, Plans, Specifications, and Estimate phase, for the SHOPP Bridge Rehabilitation project on State Route 1, in Ventura County. (EA 31960, PPNO 4972) Resolution FA-22-13 | 2.5e.(10) | Tim Sobelman Gloria Roberts | A | D |

Tabs 72-79 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|-----------|--------------------------------|-------|---------|
| 73 | Request for an additional \$1,300,000 (166.7 percent increase) in Pre-Construction Support, Right of Way (R/W) phase, for the SHOPP Pavement Preservation project on State Route 1, in Los Angeles County. (EA 32580, PPNO 5034) Resolution FA-22-14 <i>(Related Item under Ref. 2.1a.(1))</i> | 2.5e.(11) | Tim Sobelman Gloria Roberts | A | D |

Tabs 72-79 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|-----------|----------------------------------|-------|---------|
| 74 | Request for an additional \$18,900,000 (728.9 percent increase) in Pre-Construction Support, Project Approval and Environmental Document phase, for the SHOPP Bridge Rehabilitation project on State Route 75, in San Diego County. (EA 40940, PPNO 1065) Resolution FA-22-15 <i>(Related Item under Ref. 2.8v.(3))</i> | 2.5e.(15) | Tim Sobelman Gustavo Dallarda | A | D |

Tabs 72-79 were voted together

Recommendation: Approval of staff recommendation and request for Caltrans to provide annual updates on this project starting in January 2024.

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

Capital – Supplemental Funds Allocations (Award)

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|-------------------------------|-------|---------|
| 75 | Request for an additional \$2,828,000 (30.2 percent increase) in Construction Capital for the SHOPP Bridge Rail Replacement/Upgrade project on State Routes 96 and 169, in Humboldt County. (EA 0G140, PPNO 2449) Resolution FA-22-16 | 2.5e.(2) | Tim Sobelman Matthew Brady | A | D |

Tabs 72-79 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|-----------------------------|-------|---------|
| 76 | Request for an additional \$5,709,000 (46.5 percent increase) in Construction Capital for the SHOPP Safety Improvements project on State Route 135, in Santa Barbara County. (EA 1H960, PPNO 2703) Resolution FA-22-18 | 2.5e.(8) | Tim Sobelman Tim Gubbins | A | D |

Tabs 72-79 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

CTC MEETING

MINUTES

October 12-13, 2022

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|--------------------------------|-------|---------|
| 77 | Request for an additional \$943,000 (36.9 percent increase) in Construction Capital for the SHOPP Capital Bridge Preventative Maintenance Program project on Interstate 405, in Los Angeles County. (EA 30480, PPNO 4721) Resolution FA-22-19 | 2.5e.(9) | Tim Sobelman Gloria Roberts | A | D |

Tabs 72-79 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|-----------|--------------------------------|-------|---------|
| 78 | Request for an additional \$645,000 (25.3 percent increase) in Construction Capital for the SHOPP Major Damage Permanent Restoration project on State Route 110, in Los Angeles County. (EA 35330, PPNO 5485) Resolution FA-22-20 | 2.5e.(12) | Tim Sobelman Gloria Roberts | A | D |

Tabs 72-79 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|-----------|----------------------------------|-------|---------|
| 79 | Request for an additional \$3,538,000 (29.7 percent increase) in Construction Capital for the SHOPP Drainage System Restoration project on State Route 78, in San Diego County. (EA 42230, PPNO 1247) Resolution FA-22-21 <i>(Related Item under Ref. 2.8b.(1))</i> | 2.5e.(16) | Tim Sobelman Gustavo Dallarda | A | D |

Tabs 72-79 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

Capital – Supplemental Funds Allocations (Complete Construction)

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|---------------------------------|-------|---------|
| 80 | Request for an additional \$8,520,000 (213.0 percent increase) in Construction Support for the SHOPP Major Damage Permanent Restoration project on State Route 1, in Sonoma County. (EA 0A020, PPNO 0748E) Resolution FA-22-22 | 2.5e.(5) | Tim Sobelman Dina El-Tawansy | A | D |

Recommendation: Approval of \$3,300,000 in construction support.

Action Taken: Approved

Motion: Lyou **Second:** Martinez **Recused:** None **Absent:** Eager, Guardino and Tavaglione

Vote result: 8-0

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

Nays: None

Abstained: None

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|---------------------------------|-------|---------|
| 81 | Request for an additional \$2,500,000 (53.2 percent increase) in Construction Support for the SHOPP Bridge Rehabilitation project on State Route 84, in Alameda County. (EA 16030, PPNO 0084B) Resolution FA-22-23 | 2.5e.(6) | Tim Sobelman Dina El-Tawansy | A | D |

Tabs 81-84 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Falcon **Recused:** None **Absent:** Eager, Guardino and Tavaglione

Vote result: 8-0

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

Nays: None

Abstained: None

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|-----------|-------------------------------|-------|---------|
| 82 | Request for an additional \$2,064,000 (35.6 percent increase) in Construction Support for the SHOPP Safety Improvements project on State Route 74, in Riverside County. (EA 1C850, PPNO 0050P) Resolution FA-22-24 | 2.5e.(13) | Tim Sobelman Diane Morales | A | D |

Tabs 81-84 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Falcon **Recused:** None **Absent:** Eager, Guardino and Tavaglione

Vote result: 8-0

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

Nays: None

Abstained: None

Capital – Supplemental Funds Allocations (Closeout)

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|----------------------------|-------|---------|
| 83 | Request for an additional \$90,000 (1.7 percent increase) in Construction Capital for the SHOPP Weigh Stations and Weight-In-Motion Facilities project on Interstate 5, in Siskiyou County. (EA 2E800, PPNO 3426) Resolution FA-22-25 | 2.5e.(3) | Tim Sobelman Dave Moore | A | D |

Tabs 81-84 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Falcon **Recused:** None **Absent:** Eager, Guardino and Tavaglione

Vote result: 8-0

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

Nays: None

Abstained: None

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|-----------|----------------------------------|-------|---------|
| 84 | Request for an additional \$1,095,000 (10.7 percent increase) in Construction Capital for the SHOPP Transportation Management Systems project on Interstate 5, in San Diego County.(EA 24400, PPNO 1107) Resolution FA-22-26 | 2.5e.(14) | Tim Sobelman Gustavo Dallarda | A | D |

Tabs 81-84 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Falcon **Recused:** None **Absent:** Eager, Guardino and Tavaglione

Vote result: 8-0

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

Nays: None

Abstained: None

Trade Corridor Enhancement Program (TCEP) Supplemental Funds Allocation (Award)

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|-----------|-----------------------------------|-------|---------|
| 85 | Request for an additional \$562,000 (4.0 percent increase) in Construction Capital for the TCEP Capital Region Freight – I-5 project on Interstate 5, in Sacramento County. (EA 4H581, PPNO 5876) Resolution TCEP-A-2223-05S | 2.5s.(11) | Cherry Zamora Amarjeet Benipal | A | D |

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Davis, Falcon, Grisby, 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 REPLACEMENT ITEM – Book Item Attachment only

In the Book Item Memorandum:

- Under FINANCIAL RESOLUTION, first line, revise Budget Act of 2020 to Budget Act of 2021

In the Book Item Attachment:

- Revise the first sentence of the Project Description as follows: On Interstate 5 (1-5) in Sacramento County from 0.5 mile south of Arena Blvd Interchange to 0.4 mile south of Yolo County line.

PROGRAM UPDATES

State Highway Operation and Protection Program (SHOPP)

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|-------------------------------|-------|---------|
| 86 | SHOPP Amendments for Approval: Request to: --Add 26 new projects into the 2022 SHOPP. (2.1a.(1a) and 2.1a.(1b)) --Revise 45 projects currently programmed in the 2022 SHOPP. (2.1a.(1d)) SHOPP Amendment 22H-004 <i>(Related Items under Ref. 2.5b.(1), 2.5b.(2), 2.5d.(2) and 2.5e.(11))</i> | 2.1a.(1) | Jon Pray James R. Anderson | A | D |

Recommendation: Approval

Action Taken: Approved

Motion: Falcon **Second:** Lyou **Recused:** None **Absent:** Eager, Guardino and Tavaglione

Vote result: 8-0

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

Nays: None

Abstained: None

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|------|---------------------------|-------|---------|
| 87 | Fiscal Year 2021-22 Director's Orders Annual Close-Out Report | 4.17 | Jon Pray Sergio Aceves | I | D |

Commission Assistant Chief Engineer Jon Pray presented this revised informational item.

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

In the Book Item Memorandum:

- Under Reference Number, revise Action Item to Information Item

Active Transportation Program (ATP)

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|---------------|-------|---------|
| 88 | Amendment 2021 Active Transportation Program Metropolitan Planning Organization Component for Southern California Association of Governments Resolution G-22-68, Amending Resolution G-22-35 | 4.18 | Laurie Waters | A | C |

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

Traffic Congestion Relief Program (TCRP)

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|------|--------------------------|-------|---------|
| 89 | Transportation Agency for Monterey County (TAMC) Request to Transfer Property Purchased with Traffic Congestion Relief Program Funds from TAMC to the City of Salinas. Resolution G-22-69 | 4.19 | Beverly Newman-Burckhard | A | C |

Item was withdrawn

Local Partnership Program (LPP)

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|------------------|-------|---------|
| 90 | <p><u>Local Partnership Formulaic Program Amendment:</u></p> <ul style="list-style-type: none"> • Add four projects located in Monterey County, Mendocino County, Nevada County, and various Bay Area counties. • Add supplemental funds to the Turner Road Interchange Operational Improvements Project in San Joaquin County and program \$3,100,000 in fiscal year 2022-23. <p>Resolution LPP-P-2223-04, Amending Resolution LPP-P-2223-02 <i>(Related Items under Ref. 2.5s.(1), 2.5s.(2) and 2.5s.(12))</i></p> | 4.20 | Anja Aulenbacher | A | C |

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

ALLOCATIONS

Annual Allocations

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|------|---------------------------|-------|---------|
| 91 | Quarterly Report – Local Assistance Annual Allocation for the Period Ending June 30, 2022 | 3.10 | Kacey Ruggiero Dee Lam | I | D |

Commission Associate Deputy Director Kacey Ruggiero presented this informational item.

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|-------|---------------------------|-------|---------|
| 92 | <p><u>Local Assistance (Federal) – Annual Allocation</u></p> <p>Request of \$2,143,290,000 in Federal Funds for Local Assistance Annual Allocation for FY 2022-23.</p> <p>Resolution FM-22-02</p> | 2.5h. | Kacey Ruggiero Dee Lam | A | D |

Tabs 92-96 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Falcon **Recused:** None **Absent:** Eager, Guardino and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Davis, Falcon, Grisby, 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* |
|-----|---|-------|---------------------------|-------|---------|
| 93 | Allocation of Project List for CRRSAA Program Funds. Resolution CRSA-A-2223-02 | 2.5k. | Kacey Ruggiero Dee Lam | A | D |

Tabs 92-96 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Falcon **Recused:** None **Absent:** Eager, Guardino and Tavaglione

Vote result: 8-0

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

Nays: None

Abstained: None

STIP Allocations

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|---------------------------|-------|---------|
| 94 | Request of \$239,000 for the locally-administered STIP PPM project, off the State Highway System, in Santa Barbara County. (PPNO 1914) Resolution FP-22-24 | 2.5c.(3) | Kacey Ruggiero Dee Lam | A | D |

Tabs 92-96 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Falcon **Recused:** None **Absent:** Eager, Guardino and Tavaglione

Vote result: 8-0

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

Nays: None

Abstained: None

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|---------------------------|---------------------------|-------|---------|
| 95 | Request of \$1,885,000 for six locally-administered STIP and PPM projects, off the State Highway System. Resolution FP-22-25 | 2.5c.(4) / 2.5v.(1) | Kacey Ruggiero Dee Lam | A | D |

Tabs 92-96 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Falcon **Recused:** None **Absent:** Eager, Guardino and Tavaglione

Vote result: 8-0

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

Nays: None

Abstained: None

Advance – STIP Allocation

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|---------------------------|-------|---------|
| 96 | Request of \$3,650,000 for the locally-administered STIP Mather Field Road Rehabilitation project, off the State Highway System, in Sacramento County, programmed in FY 2025-26. (PPNO 5603) Resolution FP-22-26 | 2.5c.(5) | Kacey Ruggiero Dee Lam | A | D |

Tabs 92-96 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Falcon **Recused:** None **Absent:** Eager, Guardino and Tavaglione

Vote result: 8-0

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

Nays: None

Abstained: None

STIP Rail Allocation

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|---------|----------------------------------|-------|---------|
| 97 | Request of \$6,000,000 for the locally-administered STIP Mile Post 206.8 Slope and Track Stabilization Rail project, in Orange County. (PPNO CP087) Resolution MFP-22-02 | 2.6a(1) | Kacey Ruggiero Kyle Gradinger | A | D |

Item was withdrawn

SHOPP Allocations

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|-------------------------------|-------|---------|
| 98 | Request \$451,558,000 for 31 SHOPP projects. Resolution FP-22-22 <i>(Related Item under Ref. 2.1a.(1))</i> | 2.5b.(1) | Jon Pray James R. Anderson | A | D |

Tabs 98 and 99 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Martinez **Second:** Davis **Recused:** None **Absent:** Eager, Guardino and Tavaglione

Vote result: 8-0

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

Nays: None

Abstained: None

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|-------------------------------|-------|---------|
| 99 | Request of \$94,122,000 for 67 2022 SHOPP preconstruction project phases for environmental, design and R/W support. Resolution FP-22-23 <i>(Related Items under Ref. 2.1a.(1) and 2.2c.(1))</i> | 2.5b.(2) | Jon Pray James R. Anderson | A | D |

Tabs 98 and 99 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Martinez **Second:** Davis **Recused:** None **Absent:** Eager, Guardino and Tavaglione

Vote result: 8-0

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

Nays: None

Abstained: None

LPP Allocations

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|----------------------------------|-------|---------|
| 100 | Request of \$1,949,000 for the State-Administered LPP (Formulaic) Highway 68 Corridor project, on the State Highway System, in Monterey County. (PPNO 1790) Resolution LPP-A-2223-10 <i>(Related Item under Ref. 4.20)</i> | 2.5s.(1) | Kayla Giese James R. Anderson | A | D |

Tabs 100-103 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Martinez **Recused:** None **Absent:** Eager, Guardino and Tavaglione

Vote result: 8-0

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

Nays: None

Abstained: None

CTC MEETING

MINUTES

October 12-13, 2022

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|----------------------------------|-------|---------|
| 101 | Request of \$3,168,000 for the two locally-administered LPP (Formulaic) projects, on the State Highway System. Resolution LPP-A-2223-11 <i>(Related Items under Ref. 2.5s.(12) and 4.20)</i> | 2.5s.(2) | Kayla Giese James R. Anderson | A | D |

Tabs 100-103 were voted together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Bradshaw **Second:** Martinez **Recused:** None **Absent:** Eager, Guardino and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Davis, Falcon, Grisby, 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 1 – EA 05-0N70B/PPNO 05-7101B – Under Outputs revise the HOV/HOT lane-mile(s) constructed from 4.9 to 3.5 and the Mainline Shoulders construction from 10.9 to 9.5

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|-----------|----------------------------------|-------|---------|
| 102 | LPP (Formulaic) – Allocation Amendment Request to amend the LPP (Formulaic) Turner Road Interchange Operational Improvements project, on the State Highway System, in San Joaquin County, to revise the Recipient, Advantage Phase and reprogram the Construction Engineering amount to Construction. There is no change to the original allocation amount. (PPNO 3045) Resolution LPP-A-2223-13 Amending Resolution LPP-A-2122-11 <i>(Related Items under Ref. 2.5s.(2) and 4.20)</i> | 2.5s.(12) | Kayla Giese James R. Anderson | A | D |

Tabs 100-103 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Martinez **Recused:** None **Absent:** Eager, Guardino and Tavaglione

Vote result: 8-0

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

Nays: None

Abstained: None

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|------------------------|-------|---------|
| 103 | Request of \$791,000 for two locally-administered LPP (Formulaic) projects, off the State Highway System. Resolution LPP-A-2223-12 | 2.5s.(3) | Kayla Giese Dee Lam | A | D |

Tabs 100-103 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Martinez **Recused:** None **Absent:** Eager, Guardino and Tavaglione

Vote result: 8-0

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

Nays: None

Abstained: None

Trade Corridor Enhancement Program (TCEP) Allocation

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|------------------------------------|-------|---------|
| 104 | Request of \$1,873,000 for the State-Administered TCEP Fix 5 Cascade Gateway / I-5 Improvements Shasta project, on the State Highway System, in Shasta County. (PPNO 3597) Resolution TCEP-A-2223-04 <i>(Related Item under Ref. 2.2c.(1))</i> | 2.5s.(6) | Kenneth Lopez James R. Anderson | A | D |

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

ATP Allocations

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|--------------------------------------|-------|---------|
| 105 | Request of \$23,029,000 for 12 locally-administered ATP projects, off the State Highway System. Resolution FATP-2223-08 | 2.5w.(1) | Beverley Newman-Burckhard Dee Lam | A | D |

Tabs 105 and 106 were taken together

Recommendation: Approval as revised.

Action Taken: Approved

Motion: Lyou **Second:** Falcon **Recused:** None **Absent:** Eager, Guardino and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Davis, Falcon, Grisby, 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 5 – PPNO 06-7075A – Kern County – Revise the Program Sub Category from MPO to Statewide

Advance – ATP Allocation

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|--------------------------------------|-------|---------|
| 106 | Request of \$120,000 for the locally-administered ATP-5 Bike Lane and Sidewalk Gap Improvement Project, off the State Highway System, in Kern County, programmed in FY 2023-24. (PPNO 7087A) Resolution FATP-2223-09 | 2.5w.(2) | Beverley Newman-Burckhard Dee Lam | A | D |

Tabs 105 and 106 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **Second:** Falcon **Recused:** None **Absent:** Eager, Guardino and Tavaglione

Vote result: 8-0

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

Nays: None

Abstained: None

Transit and Intercity Rail Capital Program (TIRCP) Allocations

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|---------------------------------|-------|---------|
| 107 | Request of \$19,555,000 for four TIRCP projects. Resolution TIRCP-2223-30 <i>(Related Item under Ref. 2.2c.(3))</i> | 2.6g.(1) | Monica Torres Kyle Gradinger | A | D |

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Falcon **Recused:** None **Absent:** Eager, Guardino and Tavaglione

Vote result: 8-0

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

Nays: None

Abstained: None

TIME EXTENSION REQUESTS

SHOPP Time Extensions

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|-----------------------------------|-------|---------|
| 108 | Request to extend the period of contract award for six SHOPP projects, per SHOPP Guidelines. Waiver 22-148 <i>(Related Items under Ref. 2.5e.(16) and 2.8v.(3))</i> | 2.8b.(1) | Jaeden Gales James R. Anderson | A | D |

Tabs 108-111 and 113 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Falcon **Recused:** None **Absent:** Eager, Guardino and Tavaglione

Vote result: 8-0

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

Nays: None

Abstained: None

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|-----------------------------------|-------|---------|
| 109 | Request to extend the period of project completion for eight SHOPP projects, per SHOPP Guidelines. Waiver 22-149 | 2.8c.(1) | Jaeden Gales James R. Anderson | A | D |

Tabs 108-111 and 113 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Falcon **Recused:** None **Absent:** Eager, Guardino and Tavaglione

Vote result: 8-0

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

Nays: None

Abstained: None

CTC MEETING

MINUTES

October 12-13, 2022

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|-----------------------------------|-------|---------|
| 110 | Request to extend the period of project development expenditure for the SHOPP Emergency Response project, in Sonoma County, per SHOPP Guidelines. (PPNO 1464F) Waiver 22-150 | 2.8d.(1) | Jaeden Gales James R. Anderson | A | D |

Tabs 108-111 and 113 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Falcon **Recused:** None **Absent:** Eager, Guardino and Tavaglione

Vote result: 8-0

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

Nays: None

Abstained: None

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|-----------------------------------|-------|---------|
| 111 | Request to amend the period of project development expenditure for three SHOPP projects, as an exception to the SHOPP Guidelines. Waiver 22-153, Amending Waivers 20-73, 21-84, and 21-136 <i>(Related Items under Ref. 2.5e.(15) and 2.8b.(1))</i> | 2.8v.(3) | Jaeden Gales James R. Anderson | A | D |

Tabs 108-111 and 113 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Falcon **Recused:** None **Absent:** Eager, Guardino and Tavaglione

Vote result: 8-0

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

Nays: None

Abstained: None

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|-----------------------------------|-------|---------|
| 112 | Request to amend the period of project allocation for the SHOPP Improve Curve and Flatten Slope (Safety) project, in San Benito County, as an exception to the SHOPP Guidelines. (PPNO 2697) Waiver 22-165, Amending Waiver 22-115 | 2.8v.(4) | Jaeden Gales James R. Anderson | A | D |

Item was withdrawn

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|-----------------------------------|-------|---------|
| 113 | Request to amend the period of project allocation for the SHOPP Capital Preventive Maintenance project, in Alameda County, as an exception to the SHOPP Guidelines. (PPNO 1454G) Waiver 22-167, Amending Waiver 22-73 | 2.8v.(5) | Jaeden Gales James R. Anderson | A | D |

Tabs 108-111 and 113 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Falcon **Recused:** None **Absent:** Eager, Guardino and Tavaglione

Vote result: 8-0

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

Nays: None

Abstained: None

STIP Time Extension

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|-------------------------------------|-------|---------|
| 114 | Request to extend the period of project completion for the locally-administered STIP Route 210 Widening project, in San Bernardino County, per STIP Guidelines. (PPNO 0195N) Waiver 22-154 | 2.8c.(2) | Kacey Ruggiero James R. Anderson | A | D |

Recommendation: Approval

Action Taken: Approved

Motion: Davis **Second:** Martinez **Recused:** None **Absent:** Eager, Guardino and Tavaglione

Vote result: 8-0

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

Nays: None

Abstained: None

LPP Time Extension

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|------------------------|-------|---------|
| 115 | Request to extend the period of project completion for the locally-administered LPP (Formulaic) Voigt Drive Street Improvements project, in San Diego County, per LPP Guidelines. (PPNO 1354) Waiver 22-155 | 2.8c.(3) | Kayla Giese Dee Lam | A | D |

Tabs 115 -117 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

Ayes: Bradshaw, Davis, Falcon, Grisby, Lugo, Lyou, and Norton

Nays: None

Abstained: None

TCEP Time Extension

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|------------------------------------|-------|---------|
| 116 | Request to extend the period of contract award for the locally-administered multi-funded TCEP/STIP Route 71/91 Interchange EB-NB Connector project, in Riverside County, per TCEP and STIP Guidelines. (PPNO 0077G) Waiver 22-156 | 2.8b.(2) | Cherry Zamora James R. Anderson | A | D |

Tabs 115 -117 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

Ayes: Bradshaw, Davis, Falcon, Grisby, Lugo, Lyou, and Norton

Nays: None

Abstained: None

SCCP Time Extensions

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|-----------------------------------|-------|---------|
| 117 | Request to extend the period of project completion for the State-Administered multi-funded SCCP/LPP (Formulaic) Marin Sonoma Narrows Segment C2 - HOV Lanes Gap Closure project, in Sonoma County, per SCCP and LPP Guidelines. (PPNO 0360Q) Waiver 22-157 | 2.8c.(4) | Naveen Habib James R. Anderson | A | D |

Tabs 115 -117 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

Ayes: Bradshaw, Davis, Falcon, Grisby, Lugo, Lyou, and Norton

Nays: None

Abstained: None

ATP Time Extensions

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|---------------------------|-------|---------|
| 118 | Request to extend the period of contract award for six locally-administered ATP projects, per ATP Guidelines. Waiver 22-158 | 2.8b.(3) | Elika Changizi Dee Lam | A | D |

Tabs 118-120 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|---------------------------|-------|---------|
| 119 | Request to extend the period of project completion for two locally-administered ATP projects, per ATP Guidelines. Waiver 22-159 | 2.8c.(5) | Elika Changizi Dee Lam | A | D |

Tabs 118-120 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

CTC MEETING**MINUTES****October 12-13, 2022**

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|---------------------------|-------|---------|
| 120 | Request to extend the period of project expenditure for the locally-administered ATP Pico Rivera Regional Bikeway Project, in Los Angeles County, per ATP Guidelines. (PPNO 5113) Waiver 22-160 | 2.8d.(2) | Elika Changizi Dee Lam | A | D |

Tabs 118-120 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

TIRCP Time Extensions

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|---------------------------------|-------|---------|
| 121 | Request to extend the period of project completion for two TIRCP project components, per TIRCP Allocation Policy. Waiver 22-161 | 2.8c.(6) | Monica Torres Kyle Gradinger | A | D |

Recommendation: Approval

Action Taken: Approved

Motion: Martinez **Second:** Bradshaw **Recused:** None **Absent:** Eager, Guardino and Tavaglione

Vote result: 8-0

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

Nays: None

Abstained: None

Proposition 1B Local Bridge Seismic Retrofit Program (LBSRP)

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|---------------------|-------|---------|
| 122 | Request to extend the period of contract award for two locally-administered Proposition 1B LBSRP projects, per LBSRA Guidelines. Waiver 22-162 | 2.8b.(4) | Jon Pray Dee Lam | A | D |

Tabs 122 and 123 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

CTC MEETING**MINUTES****October 12-13, 2022**

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|---------------------|-------|---------|
| 123 | Request to extend the period of completion for the Proposition 1B LBSRP Jelly's Ferry Road Bridge Replacement Project, in Tehama County, per LBSRA Guidelines. (Bridge No. 08C0043) Waiver 22-163 | 2.8c.(7) | Jon Pray Dee Lam | A | D |

Tabs 122 and 123 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Davis, Falcon, Grisby, 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* |
|-----|---|----------|--------------------------------|-------|---------|
| 124 | POST-FACT request to extend the period of project completion for the locally-administered multi-funded SCCP/LPP (Formulaic and Competitive) Redlands Passenger Rail project, in San Bernardino County, per LPP and SCCP Guidelines. (PPNO 1230) Waiver 22-164 | 2.8c.(8) | Naveen Habib Kyle Gradinger | A | D |

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Falcon **Recused:** None **Absent:** Eager, Guardino and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Davis, Falcon, Grisby, 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 ATP Pasadena - PUSD Safe Routes to School Education and Encouragement Program project, in Los Angeles County, per ATP Guidelines. (PPNO 5446) Waiver 22-166 | 2.8c.(9) | Laurie Waters Dee Lam | A | D |

Recommendation: Approval

Action Taken: Approved

Motion: Martinez **Second:** Lyou **Recused:** None **Absent:** Eager, Guardino and Tavaglione

Vote result: 8-0

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

Nays: None

Abstained: None

OTHER MATTERS

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

ADJOURN

Day 1 in memory of Former Commissioner Bob Alvarado
Day 2 in the memory of Mary Guzman and Maria Oliveros

Mitch Weiss, Executive Director

Date