

CALIFORNIA TRANSPORTATION COMMISSION MEETING

December 7-8, 2022

Riverside, California

CHANGES TO CTC AGENDA

ITEMS WITHDRAWN FROM THE AGENDA

Tab #	Ref #	Item Description	
80	2.5e.(6)	<u>STIP Bicycle/Pedestrian Facility Project - \$1,200,000 – EA 04-0A771/PPNO 04-2323A</u>	Withdrawn prior to the CTC meeting
100	2.5s.(5)	<u>SCCP Allocation - \$16,463,000 – PPNO 3046 – Santa Cruz County</u>	Withdrawn prior to the CTC meeting

CHANGES TO THE AGENDA

Tab #	Ref #	Item Description	
<u>CHANGES TO POLICY MATTERS</u>			
15	4.1	<u>State and Federal Legislative Matters</u>	YELLOW MEETING HANDOUT (Book Item Memorandum and Attachments)
17	4.5	<u>Hearing on the 2023 ATP – Statewide and Small Urban and Rural Components</u>	YELLOW MEETING HANDOUT (Letters to the CTC) PINK MEETING HANDOUT (Letter to the CTC)
19	3.12	<u>Update on the State Bicycle and Pedestrian Plan Draft Progress Report</u>	YELLOW SUPPLEMENTARY ITEM (Executive Summary Attachment)
<u>CHANGES TO CONSENT CALENDAR</u>			
44	2.2c.(8)	<u>Approval of Projects for Future Consideration of Funding</u> In the Agenda: <ul style="list-style-type: none"> Revise the Addendum type for Resolution E-22-108 – PPNO 2905F from ND to MND Revise Resolution E-22-111 – PPNO 0226K as follows: 05-SLO-46, PM 32.2/56.3 54.0/57.8 05-SLO-41, PM 44.5/45.3 Route 46 Corridor Improvement Project – Wye Section Realign and widen from two lanes to four lanes on State Route 46 and State Route 41 in San Luis Obispo County. 	YELLOW MEETING HANDOUT (Book Item Memorandum and Attachments)
48	2.5s.(11) / 2.5v.(3)	<u>Multi-funded LPP (Formulaic and Competitive)/STIP Allocation Amendment – PPNO 2905F</u> In the Book Item Attachment: <ul style="list-style-type: none"> Add the following note to the vote box: <u>The CTC approved an addendum for the previously approved Future Consideration of Funding under Resolution E-22-108; December 2022.</u> 	
50	2.5s.(12)	<u>LPP (Formulaic) – Allocation Amendment – PPNO 2905F</u> In the Book Item Attachment: <ul style="list-style-type: none"> Add the following note to the vote box: <u>The CTC approved an addendum for the previously approved Future Consideration of Funding under Resolution E-22-108; December 2022.</u> 	
<u>CHANGES TO POLICY MATTERS</u>			
64	4.9	<u>Update on Applications Received for SB 1 Programs</u>	PINK REPLACEMENT ITEM
65	3.7	<u>Senate Bill 1 Semi-Annual Report</u>	YELLOW SUPPLEMENTARY ITEM (Executive Summary Attachment)

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<u>CHANGES TO SUPPLEMENTAL FUNDS REQUEST</u>		
68	2.5d.(2)	<u>STIP Roadway Widening Project - \$171,420,000 – EA 05-3307C/PPNO 05-0226K</u> In the Book Item Attachment: <ul style="list-style-type: none"> Add the following note to the vote box: <u>The CTC approved an addendum for the previously approved Future Consideration of Funding under Resolution E-22-111; December 2022.</u>
69	2.5d.(1)	<u>SHOPP Bridge Seismic Restoration Project - \$21,078,000 – EA 01-0A131/PPNO 01-4692</u> In the Book Item Attachment: <ul style="list-style-type: none"> Add the following note to the vote box: <u>The CTC approved an addendum for the previously approved Future Consideration of Funding under Resolution E-22-107; December 2022.</u>
72	2.5e.(3)	<u>SHOPP Roadway Rehabilitation Project - \$500,000 – EA 02-1H580/PPNO 02-3619</u> YELLOW REPLACEMENT ITEM (Book Item Memorandum only)
74	2.5e.(9)	<u>SHOPP Roadway Rehabilitation Project - \$5,800,000 – EA 06-0W800/PPNO 06-6949</u> YELLOW REPLACEMENT ITEM (Book Item Memorandum only)
80	2.5e.(6)	<u>STIP Bicycle/Pedestrian Facility Project - \$1,200,000 – EA 04-0A771/PPNO 04-2323A</u> Withdrawn prior to the CTC meeting
<u>CHANGES TO PROGRAM UPDATES</u>		
82	2.1a.(1)	<u>SHOPP Amendments for Approval</u> YELLOW REPLACEMENT ITEM (Book Item Memorandum and Attachments) YELLOW MEETING HANDOUT (Letters to the CTC) PINK MEETING HANDOUT (Letter to the CTC)
<u>CHANGES TO ALLOCATIONS</u>		
92	2.5b.(1)	<u>SHOPP Allocations</u> In the Book Item Attachment: <ul style="list-style-type: none"> Project 4 – EA 04-4J870/PPNO 04-1494G – Add the following note to the vote box: <u>The CTC approved an addendum for the previously approved Future Consideration of Funding under Resolution E-22-110; December 2022.</u>
93	2.5b.(2)	<u>SHOPP COS Allocations</u> In the Book Item Attachment 2.5b.(2a): <ul style="list-style-type: none"> Project 4 – EA 04-3G633/PPNO 04-2914Y – Add the following note to the vote box: <u>The CTC approved an addendum for the previously approved Future Consideration of Funding under Resolution E-22-109; December 2022.</u> Project 9 – EA 07-38790/PPNO 07-5977 – Revise the Program Code from 201.015 – Collision Severity Reduction to <u>201.110 – Bridge Major Rehabilitation</u> and the Performance Measure from 0 – Collision(s) reduced to <u>2 Bridge(s)</u>
98	2.5s.(4)	<u>Multi-Funded LPP/ATP Allocation – PPNO 1328 – San Diego County</u> In the Book Item Attachment: <ul style="list-style-type: none"> Add <u>11/23/2022</u> for the Right of Way Certification date Revise the Contributions from other sources from \$12,043,000 to <u>\$7,395,000</u>
100	2.5s.(5)	<u>SCCP Allocation - \$16,463,000 – PPNO 3046 – Santa Cruz County</u> Withdrawn prior to the CTC meeting

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101	2.5s.(8)	<p><u>TCEP Allocation – PPNO 2103D - \$175,000,000</u> In the Book Item Attachment:</p> <ul style="list-style-type: none"> • Add <u>12/02/2022</u> for the Right of Way Certification date
105	2.5w.(2)	<p><u>ATP Allocations – Two One Projects</u> In the Agenda:</p> <ul style="list-style-type: none"> • Revise as follows: Request of \$3,554,000 <u>\$3,333,000</u> for two <u>the</u> locally-administered ATP <u>Two Rivers Trail (Phase II)</u> projects, off the State Highway System, <u>in Sacramento County.</u> <u>(PPNO 1768)</u> <p>In the Book Item Memorandum:</p> <ul style="list-style-type: none"> • Under “ISSUE” revise the second and third lines as follows: \$3,554,000 <u>\$3,333,000</u> for two <u>the</u> locally-administered Active Transportation Program (ATP) <u>Two Rivers Trail (Phase II)</u> projects <u>(PPNO 1768)</u>, off the State Highway System, <u>in Sacramento County?</u> • Under “RECOMMENDATION” revise the second and third lines as follows: allocation of \$3,554,000 <u>\$3,333,000</u> for two <u>the</u> locally-administered ATP <u>Two Rivers Trail (Phase II)</u> projects <u>(PPNO 1768)</u>, off the State Highway System, <u>in Sacramento County.</u> • Under “BACKGROUND” revise the first line as follows: The attached vote list describes two <u>the</u> locally-administered ATP projects totaling \$3,554,000 <u>\$3,333,000.</u> • Under “FINANCIAL RESOLUTION” revise the first and second lines as follows: Resolved that \$3,554,000 <u>\$3,333,000</u> be allocated from the Budget Act 2021 and 2022, Budget Act Items 2660-102-001, and 2660-108-0890 for two <u>the</u> locally-administered ATP projects described on... <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> • Project 1 – PPNO 1768 – Sacramento County – Add <u>12/05/2022</u> for the Right of Way Certification date ➤ Project 2 – PPNO 5527 – Los Angeles County <i>Withdrawn prior to the CTC meeting</i>
106	2.5w.(3)	<p><u>ATP Allocation – PPNO 5144 – Ventura County</u> In the Book Item Attachment:</p> <ul style="list-style-type: none"> • Add <u>11/29/2022</u> as the date the Commission staff recommended approval of a minor scope change
107	2.6g.(1)	<p><u>TIRCP Allocations</u> In the Book Item Attachment:</p> <ul style="list-style-type: none"> • Project 5 – PPNO 03-CP094 – Sacramento County – Revise the Recipient from Capitol Corridor Joint Powers Authority to <u>City of Sacramento</u> • Project 6 – PPNO 03-CP094A – Sacramento County – Revise the Recipient from Capitol Corridor Joint Powers Authority to <u>City of Sacramento</u>
108	2.6g.(7)	<p><u>TIRCP Allocation – PPNO CP084 – San Diego County</u> In the Book Item Attachment:</p> <ul style="list-style-type: none"> • Revise the Program Code from 30.10.070.000 to <u>30.20.301.100</u>
<u>CHANGES TO TIME EXTENSIONS</u>		
110	2.8c.(1)	<p><u>Project Completion Time Extensions – Nine SHOPP Projects</u> <i>YELLOW REPLACEMENT ITEM</i> <i>(Book Item Memorandum and Attachments)</i></p>

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112	2.8d.(2)	<p><u>Project Development Expenditure Time Extension Amendments – Three Two SHOPP Projects</u></p> <p>In the Agenda:</p> <ul style="list-style-type: none"> • Revise three SHOPP projects to <u>two</u> SHOPP projects and remove Amending Waiver 21-84 <p>In the Book Item Memorandum:</p> <ul style="list-style-type: none"> • Under “Subject”, fourth line revise as follows: Waiver 21-171, Amending Waiver 21-84, and Waiver 21-125 • Under “ISSUE” and “RECOMMENDATION” revise three SHOPP projects to <u>two</u> SHOPP projects • Under “BACKGROUND” revise the first line as follows: In 2017 and 2018, the Commission allocated \$10,001,000 <u>\$7,231,000</u> for the support phases of the three <u>two</u> <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> ➤ <i>Project 1 – EA 01-0E111/PPNO 01-4588B – Mendocino County</i> <i>Withdrawn prior to the CTC meeting</i>
115	2.8b.(3)	<p><u>Contract Award Time Extensions – 10 ATP Projects</u></p> <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> • Project 8 – PPNO 1269 – San Bernardino County – In the second paragraph, third sentence, revise as follows: The Agency submitted an RFP submittal to the County of Santa Barbara <u>San Bernardino</u> Purchasing <u>Procurement</u> Department (SBPD) for contract advertisement.
116	2.8c.(3)	<p><u>Project Completion Time Extensions – Three ATP Projects</u></p> <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> • Project 2 – PPNO 5665 – Various Counties – Revise the Extended Deadline from 2/29/2023 to <u>2/28/2023</u> and in the last paragraph February 29, 2023 to <u>February 28, 2023</u>
122	2.8b.(8)	<p><u>Contract Award Time Extensions – Two TIRCP Projects</u></p> <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> • Project 2 – San Diego County – Revise the PPNO from CP034G to <u>CP031D</u>