

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

www.catc.ca.gov

January 25-26, 2023

Roseville, CA

Wednesday, January 25, 2023

- 1:00 PM** **Commission Meeting**
The Grounds, Placer County
Johnson Hall
451 Los Vegas Avenue
Roseville, CA 95678
- 5:30 PM** **Reception**
The Grounds, Placer County
Garden Room
451 Los Vegas Avenue
Roseville, CA 95678
- 7:30 PM** **Commission Dinner**
Paul Martin's American Grill
1455 Eureka Rd, Ste 100
Roseville, CA 95661

Thursday, January 26, 2023

- 9:00 AM** **Commission Meeting**
The Grounds, Placer County
Johnson Hall
451 Los Vegas Avenue
Roseville, CA 95678

To participate on Day 1 of the meeting via computer:

Please visit: <https://attendee.gotowebinar.com/register/25750989999944789>

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

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

Phone Number: (631) 992-3221, Access Code: 430-037-858

To participate on Day 2 of the meeting via computer:

Please visit: <https://attendee.gotowebinar.com/register/6023998136866789718>

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

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

Phone Number: (213) 929-4212, Access Code: 733-308-471

**NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – March 22-23, 2023 in Los Angeles, CA**

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

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

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

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

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

GENERAL BUSINESS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
1	Roll Call	1.1	Doug Remedios	I	C
2	Welcome to the Region	1.12	Matt Click	I	R
3	Election of Commission Chair and Vice Chair	1.14	Lee Ann Eager	A	C
4	Approval of Minutes for December 7-8, 2022	1.2	Doug Remedios	A	C
5	Commissioner Meetings for Compensation	1.5	Doug Remedios	A	C

REPORTS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
6	Commission Executive Director	1.3	Mitch Weiss	A	C
7	Commissioner Reports	1.4	Lee Ann Eager	A	C
8	CalSTA Secretary	1.6	Toks Omishakin	I	T
9	Caltrans Director	1.7	Tony Tavares	I	D
10	FHWA California Division Administrator	1.11	Vincent Mammano	I	F
11	Regional Agencies Moderator	1.8	Ryan Niblock	I	R
12	Rural Counties Task Force Chair	1.9	Nephele Barrett	I	R
13	Self-Help Counties Coalition Executive Director	1.10	Keith Dunn	I	R
14	Equity Initiatives Update	1.13	C. Sequoia Erasmus Peggy Martinez	I	C

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
15	<u>Innovations in Transportation:</u> • Sensor Detection Technologies for Bicyclists and Pedestrians	4.3	Cherry Zamora Katherine Mertz	I	C
16	State and Federal Legislative Matters	4.1	Justin Behrens	A	C
17	Budget and Allocation Capacity	4.2	Paul Golaszewski Keith Duncan	I	D
18	2024 State Transportation Improvement Program Fund Estimate Overview and Schedule Adoption Resolution G-23-23	4.16	Paul Golaszewski Keith Duncan	A	D
19	2022 Local Partnership Formulaic Program Adoption – Program of Projects Resolution G-23-24	4.5	Anja Aulenbacher	A	C
20	Presentation of the Draft SB 1 Accountability and Transparency Guidelines	4.9	Mathew Yosgott	I	C
21	Update on Complete Streets Activities	4.18	Brigitte Driller Tony Dang	I	D
22	Regional Transportation Plan and California Transportation Plan Guidelines Update	4.4	Brigitte Driller	I	C
23	2022 Annual Advance Mitigation Report	4.20	Jose Oseguera Jeremy Ketchum	I	D
24	<u>Airspace Lease</u> Request to Directly Negotiate with Energias De Portugal Renováveis in Kern County. (Requires Unanimous Consent)	2.4c.(1)	Tim Sobelman Kimberly Ellis Erickson	A	D

INFORMATION CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
25	<u>STIP Amendment for Notice:</u> The Department and the Sacramento Area Council of Governments propose to amend the 2022 STIP to revise the programming year for \$7,700,000 in construction for the I-80/Richards Boulevard Interchange project (PPNO 1810) in Yolo County, from Fiscal Year 2020-21 to Fiscal Year 2024-25, due to lapsing funds. This project proposes to modify the existing interchange to a diamond configuration. STIP Amendment 22S-07	2.1b.(1)		I	D
26	<u>STIP Amendment for Notice:</u> The Los Angeles County Metropolitan Transportation Authority proposes to amend the 2022 STIP for the East San Fernando Valley North-South Transit project, in Los Angeles County, to down scope construction from 9.2 miles to 6.7 miles and update the funding plan. (PPNO 4296) STIP Amendment 22S-08	2.1b.(2)		I	D
27	<u>STIP Amendment for Notice:</u> The Department and Council of San Benito County Governments propose to add three new COVID projects in the 2022 STIP, totaling \$414,000, in San Benito County. These new projects are: Hollister Pavement Rehabilitation Project (PPNO 3134) for \$248,000 for construction in Fiscal Year 2023-24, Seely Avenue Reconstruction Project (PPNO 3135) for \$124,000 for construction in Fiscal Year 2023-24 and Third Street Transformation Concept Plan (PPNO 3136) for \$27,000 for environmental studies in Fiscal Year 2023-24. STIP Amendment 22S-09	2.1b.(3)		I	D
28	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$41,639,000 for 11 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$20,864,000 for one project. -- Minor G-19-05a Allocations (2.5f.(4)): \$2,282,000 for two projects.	2.5f.		I	D

Monthly Reports on the Status of Contract Award for:

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

Other Reports

Tab	Item Description	Ref#	Presenter	Type*	Agency*
33	Update on the Minor B project list under the 2022-23 SHOPP Minor Construction Program.	3.1		I	D
34	Traffic Congestion Relief Program Annual Report	4.19		I	D
35	Caltrans Rail Operations Report	4.23		I	D
36	Transit and Intercity Rail Capital Program (TIRCP) Program Update	4.30		I	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
37	TIRCP – Report on Lapsing Projects – North State Intercity Bus System project in Shasta County.	3.4		I	D

BEGIN CONSENT CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
38	The Department and the Plumas County Transportation Commission propose to amend the 2022 STIP to program an additional \$150,000 for construction capital and update the post miles from 14.6/15.0 to 14.6/15.2 to the Arlington Left Turn Lane project, in Plumas County. (PPNO 3561) STIP Amendment 22S-05	2.1a.(2)		A	D
39	<u>STIP Amendment for Action:</u> The Kern Council of Governments proposes to amend the 2022 STIP to delete the Extend Hageman Road Extension from Knudsen Drive Across State Route 99 to State Route 204 project (PPNO 3525) for \$25,593,000 in Fiscal Year 2025-26 and add \$24,093,000 for construction to the new Centennial Corridor Eastbound 58 to Northbound 99 Loop Connector project (PPNO 8029) in Fiscal Year 2025-26, both projects are located in Kern County. STIP Amendment 22S-06	2.1a.(3)		A	D
40	<u>Approval of Projects for Future Consideration of Funding:</u> 04-Ala-880, PM 13.0/14.8 I-880 Interchange Improvements Project Interchange on and off ramp reconfigurations, modifications and/or replacement of bridge structures, local roadway realignments and restriping, and bicycle and pedestrian improvements on Interstate 880, in Alameda County. (ND) (PPNO 0023L) (STIP) Resolution E-23-01 05-Mon-101, PM R28.23/100.3 Monterey 101 Drainage Improvements Project Repair or replace multiple drainage systems, overhead signs, traffic detection loops, and pumping plants on U.S. 101, in Monterey County. (MND) (PPNO 2797) (SHOPP) Resolution E-23-02 <i>(Related Item under Ref. 2.5b.(2))</i> 05-SB-101, PM R52.34/R56.09 North Nojoqui Grade Capital Preventative Maintenance and Drainage Project Rehabilitate 14.41 lane miles of existing pavement, replace asphalt concrete dikes, reconstruct existing guardrail, upgrade guardrail connections to bridge railing, improve five drainage systems, and repair a failing slope on U.S. 101, in Santa Barbara County. (MND) (PPNO 2902) (SHOPP) Resolution E-23-03 <i>(Related Item under Ref. 2.5b.(2))</i> 06-Fre-180, PM 89.6/90.7 State Route 180 Two-Way Left-Turn Channelization Install a two-way left-turn lane on State Route 180, in Fresno County. (MND) (PPNO 7047) (SHOPP) Resolution E-23-04 <i>(Related Item under Ref. 2.5b.(2))</i>	2.2c.(1)		A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
	<p>07-LA-01, PM 0.04 San Gabriel River Bridge Rail Upgrade and Widening Project Upgrade the existing San Gabriel River Bridge railing and widen the bridge to current standards, in Los Angeles County. (MND) (PPNO 4983) (SHOPP) Resolution E-23-15 <i>(Related Item under Ref. 2.5b.(2)).</i></p> <p>08-Riv-10, PM R71.2/R72.6 Reconstruct and Upgrade Eastbound and Westbound Cactus City Safety Roadside Rest Area Facilities Demolish the existing structures and replace with new structures, upgrade water and wastewater systems, realign the on and off ramps, and expand the parking lots on Interstate 10, in Riverside County. (MND) (PPNO 0049T) (SHOPP) Resolution E-23-05 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>08-Riv-74, PM 17.8 Riverside 74 Lake Elsinore Maintenance Station Lake Elsinore maintenance station and Americans with Disabilities Act (ADA) upgrades on State Route 74, in Riverside County. (MND) (PPNO 3011L) (SHOPP) Resolution E-23-06 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>10-SJ-88, PM 5.1/16.4 State Route 88 Pavement Anchor Project Improve pavement, bring sidewalks to current ADA compliance, and make other improvements on State Route 88, in San Joaquin County. (MND) (PPNO 7546) (SHOPP) Resolution E-23-07 <i>(Related Item under Ref. 2.5b.(2))</i></p>				
41	<p><u>Approval of Project for Future Consideration of Funding:</u> 06– Kings County KART Transit Station Project Construct a multimodal transit station. (MND) (PPNO CP093) (TIRCP) Resolution E-23-08 <i>(Related Item under Ref. 2.6g.(1))</i></p>	2.2c.(2)		A	C
42	<p><u>Approval of Project for Future Consideration of Funding</u> 01– Humboldt County Arcata Annie and Mary Trail Connectivity Project Construct A Class I trail and other improvements. (MND) (PPNO 2548) (ATP) Resolution E-23-16 <i>(Related Item under Ref. 2.5w.(1))</i></p>	2.2c.(6)		A	C
43	<p><u>Approval of Project for Future Consideration of Funding</u> 05– Santa Barbara County Modoc Road Multi-Use Path – Phase II Project Construct a multi-use path to close the regional network gap. (MND) (PPNO 2992) (ATP) Resolution E-23-17 <i>(Related Item under Ref. 2.5w.(1))</i></p>	2.2c.(7)		A	C

Tab	Item Description	Ref#	Presenter	Type*	Agency*
44	<p>Approval of Project for Future Consideration of Funding: 06- Kern County Friant-Kern Canal Multi-Use Path Project Construct a multi-use path and other improvements. (MND) (PPNO 7026) (ATP) (CMAQ) Resolution E-23-18 (Related Item under Ref. 2.5w.(1))</p>	2.2c.(8)		A	C
45	<p>Approval of Projects for Future Consideration of Funding: 01-Hum-101, PM 88.3 01-Hum-299, PM 0.0 Arcata 101 Merge Improvement Project Extend the State Route 299 entrance ramp onto northbound U.S. 101 to the Giuntoli Lane exit ramp, in Humboldt County. (ND Addendum) (PPNO 2424) (SHOPP) Resolution E-23-09 (Related Item under Ref. 2.5b.(1))</p> <p>07-LA-01, PM 37.67/62.86 07-Ven-01, PM 0.00/0.92 State Route 1 (Pacific Coast Highway) Drainage Rehabilitation and Bridge Replacement at Solstice Canyon Creek Construct roadway improvements including drainage and replacement of an existing bridge on State Route 1, in Los Angeles and Ventura Counties. (MND Addendum) (PPNO 4846) (SHOPP) Resolution E-23-10 (Related Item under Ref. 2.5d.(2))</p> <p>08-Riv-10, PM R0.0/R0.2 08-SBd-10, PM 36.4/R39.2 I-10 Eastbound Truck Climbing Lane Improvement Project Extend the eastbound truck climbing lane on Interstate 10 from its current terminus, at the eastbound off-ramp to the Live Oak interchange, to eastbound of the County Line Road off-ramp, in Riverside and San Bernadino Counties. (MND Addendum) (PPNO 3009Q) (TCEP) (STIP) Resolution E-23-11 (Related Item under Ref. 2.5s.(5))</p> <p>08-Riv-71, PM 1.6/3.0 08-Riv-91, PM R0.6/R2.6 State Route 91/State Route 71 Interchange Improvement Project Replace eastbound State Route (SR) 91 to northbound SR 71 loop connector with a direct connector ramp. Realign the Green River Road eastbound entrance ramp to SR 91, and construct a collector/distributor system on SR 91, in the eastbound direction between the Green River Road and Serfas Club Drive, in Riverside County. (MND Addendum) (PPNO 0077G) (TCEP) (STIP) Resolution E-23-12 (Related Item under Ref. 2.5s.(8))</p>	2.2c.(5)		A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
46	<u>One Relinquishment Resolution:</u> 08-SBd-15-PM R13.81/R14.40 and 08-SBd-215-PM 17.05/17.55 Right-of-way along State Route 15 on Cajon Boulevard and along State Route 215 on Cajon Boulevard, Cajon Court, Devore Road, and Nedlee Avenue, in the county of San Bernardino. Resolution R-4098	2.3c.		A	D
47	13 Resolutions of Necessity Resolutions C-22221 through C-22233	2.4b.		A	D
48	Director's Deeds Items 1 through 9 Excess Lands - Return to State \$2,984,100	2.4d.		A	D
49	<u>Multi-funded STIP (AB 608)/SCCP/LPP (Formulaic) Allocation Amendment</u> Request to amend the State-Administered multi-funded STIP (AB 608)/SCCP/LPP (Formulaic) Soscol Junction (SR 29/221/Soscol Ferry Road) project, in Napa County, to update the vote box budget information. There is no change to the overall allocation amount. (PPNO 0376) Resolution FP-22-40, Amending Resolution FP-21-87 Resolution SCCP-A-2223-06, Amending Resolution SCCP-A-2122-09 Resolution LPP-A-2223-24, Amending Resolution LPP-A-2122-24	2.5s.(7) / 2.5v.(1)		A	D
50	<u>Multi-funded TCEP/STIP – Allocation Amendment</u> Request to amend the locally-administered TCEP/STIP: Route 71/91 Interchange EB-NB Connector project, in Riverside County, to add non-proportional spending for the CON phase. (PPNO 0077G) Resolution TCEP-A-2223-09, Amending Resolution TCEP-A-2122-11 Resolution FP-22-41, Amending Resolution FP-21-68 <i>(Related Item under Ref. 2.2c.(5))</i>	2.5s.(8)		A	D
51	<u>TIRCP – Allocation Amendment</u> Request to amend the (2018:9) Dublin/Pleasanton Capacity Improvement and Congestion Reduction Program project, in Alameda County, to deallocate \$117,000 to reflect project cost savings.(PPNO CP051N) Resolution TIRCP-2223-38, Amending Resolution TIRCP-1819-03 <i>(Related Item under Ref. 2.6g.(2))</i>	2.6g.(3)		A	D

END OF CONSENT CALENDAR

RIGHT-OF-WAY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
52	<u>TIMED ITEM – Thursday 1/26 – 9:00AM</u> Resolution of Necessity - Appearance --05-SB-154 PM 6.0 Luigi Console, an unmarried man Resolution C-22220	2.4a.	Tim Sobelman Amy Fong	A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
53	Airspace Lease Request to Approve Terms, Conditions And Execution of a Long-Term Lease to Energias De Portugal Renováveis California Solar Park LLC and Energias De Portugal Renováveis California Solar Park II LLC <i>(Requires Unanimous Consent)</i>	2.4c.(2)	Tim Sobelman Kimberly Ellis Erickson	A	D

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
54	Inspector General Report on the 2021-22 Annual Summary of Findings and Recommendations	4.8	K.C. Handren Bryan Beyer	I	R
55	Overview of Facility Related Activities in the 2022 State Highway Operations and Protection Program	4.24	Tim Sobelman Mike Johnson	I	D
56	Overview of the Draft 2023 State Highway System Management Plan	4.25	Tim Sobelman Mike Johnson	I	D
57	Final Interregional Transportation Strategic Plan Addendum	4.21	Brigitte Driller Marlon Flournoy	I	D

PROGRAM UPDATES

Tab	Item Description	Ref#	Presenter	Type*	Agency*
58	First Quarter – Project Delivery Report – Fiscal Year 2022-23	3.8	Tim Sobelman Jeffrey N. Wiley	I	D

ALLOCATIONS AND SUPPLEMENTAL FUNDS REQUEST

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
59	Request for \$99,040,000 (9.1 percent increase) allocation in Construction Capital and \$9,080,000 (33.3 percent increase) allocation in Construction Support, for the SHOPP Roadway Rehabilitation project on State Route 70, in Plumas County. (EA 1H580, PPNO 3619) Resolution FP-22-42 <i>(Related Item under Ref. 2.5c.(1))</i>	2.5d.(1)	Tim Sobelman Dave Moore	A	D
60	Request for \$28,006,000 (34.0 percent increase) allocation in Construction Capital and \$6,850,000 (37.0 percent increase) allocation in Construction Support, for the SHOPP Drainage System Restoration project on State Route 1, in Los Angeles and Ventura Counties. (EA 31350, PPNO 4846) Resolution FP-22-43 <i>(Related Item under Ref. 2.2c.(5))</i>	2.5d.(2)	Tim Sobelman Gloria Roberts	A	D

Capital Outlay Support (COS) Supplemental Funds Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	Request for an additional \$585,000 (292.5 percent increase) in Pre-Construction Support, Plans, Specifications, and Estimate (PS&E) phase, for the SHOPP Roadway Rehabilitation project on U.S. 101, in Santa Barbara County. (EA 1C8B3, PPNO 2427F) Resolution FA-22-39	2.5e.(5)	Tim Sobelman Richard Rosales	A	D

Capital – Supplemental Funds Allocations (Re-Advertise)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	Request for an additional \$1,205,000 (47.2 percent increase) in Construction Capital for the SHOPP Drainage System Restoration project on State Route 18, in San Bernardino County. (EA 0G690, PPNO 0181J) Resolution FA-22-40	2.5e.(8)	Tim Sobelman Rebecca Guirado	A	D

Capital – Supplemental Funds Allocations (Award)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	Request for an additional \$2,520,000 (81.6 percent increase) in Construction Capital for the SHOPP Collision Severity Reduction project at various locations, in Alameda and Contra Costa Counties. (EA 0K770, PPNO 1496A) Resolution FA-22-41	2.5e.(2)	Tim Sobelman Dina El-Tawansy	A	D
64	Request for an additional \$44,165,000 (34.3 percent increase) in Construction Capital for the SHOPP Pavement Rehabilitation project on State Route 14, in Los Angeles County. (EA 31600, PPNO 4887) Resolution FA-22-43	2.5e.(6)	Tim Sobelman Gloria Roberts	A	D
65	Request for an additional \$1,524,000 (14.2 percent increase) in Construction Capital for the SHOPP Bridge Rail Replacement and Upgrade project on U.S. 101, at various locations, in San Mateo County. (EA 2J740, PPNO 1485K) Resolution FA-22-42	2.5e.(3)	Tim Sobelman Dina El-Tawansy	A	D
66	Request for an additional \$690,000 (21.4 percent increase) in Construction Capital for the SHOPP Roadside Safety Improvements project on U.S. 101, in Los Angeles County. (EA 32960, PPNO 5072) Resolution FA-22-44	2.5e.(7)	Tim Sobelman Gloria Roberts	A	D
67	Request for an additional \$2,905,000 (15.6 percent increase) in Construction Capital for the SHOPP Bridge Replacement project on Interstate 40, in San Bernardino County. (EA 1G830, PPNO 3008K) Resolution FA-22-45	2.5e.(9)	Tim Sobelman Rebecca Guirado	A	D
68	Request for an additional \$2,690,000 (31.9 percent increase) in Construction Capital for the SHOPP Transportation Management Systems project on Interstate 5 and State Routes 4 and 99, in San Joaquin County. (EA 1F400, PPNO 3250) Resolution FA-22-47 <i>(Related Item under Ref. 2.8d.(2))</i>	2.5e.(12)	Tim Sobelman Dennis Agar	A	D
69	Request for an additional \$1,783,000 (47.3 percent increase) in Construction Capital for the SHOPP Roadside Safety Improvements project on Interstate 8 and State Route 111, in Imperial County. (EA 41200, PPNO 1252) Resolution FA-22-48	2.5e.(13)	Tim Sobelman Gustavo Dallarda	A	D

Capital – Supplemental Funds Allocations (Complete Construction)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
70	Request for an additional \$7,758,000 (38.7 percent increase) in Construction Capital for the SHOPP Major Damage (Permanent Restoration) project on State Route 70, in Plumas County.(EA 4H440, PPNO 3723) Resolution FA-22-49	2.5e.(1)	Tim Sobelman Dave Moore	A	D
71	Request for an additional \$3,150,000 (48.5 percent increase) in Construction Capital and \$750,000 (36.6 percent increase) in Construction Support for the SHOPP Major Damage (Permanent Restoration) project on State Route 260, in Alameda County. (EA 2W740, PPNO 2909B) Resolution FA-22-50	2.5e.(4)	Tim Sobelman Dina El-Tawansy	A	D

72	Request for an additional \$804,000 (68.2 percent increase) in Construction Support for the SHOPP Safety Improvements project on Interstate 215, in Riverside County. (EA 1K460, PPNO 3013W) Resolution FA-22-51	2.5e.(10)	Tim Sobelman Rebecca Guirado	A	D
----	---	-----------	---------------------------------	---	---

Transit and Intercity Rail Capital Program Supplemental

Tab	Item Description	Ref#	Presenter	Type*	Agency*
73	Request for an additional \$117,000 (0.58 percent increase) for the CON phase of the TIRCP (2018:9) Dublin/Pleasanton Capacity Improvement and Congestion Reduction Program (Multi-Level Parking structure) project, in Alameda County. (PPNO CP051) Resolution TIRCP-2223-40S <i>(Related Item under Ref. 2.6g.(3))</i>	2.6g.(2)	Monica Torres Kyle Gradinger	A	D
74	Request for an additional \$300,000 (4.3 percent increase) for the R/W phase of the TIRCP (2018:19) Valley Rail (Elk Grove Station) project, in Sacramento County. (PPNO CP035A) Resolution TIRCP-2223-41S	2.6g.(5)	Monica Torres Kyle Gradinger	A	D
75	Request for an additional \$918,000 (47 percent increase) for the PS&E phase of the TIRCP (2018:19) Valley Rail (Madera Station) project, in Madera County. (PPNO CP035Y) Resolution TIRCP-2223-42S	2.6g.(6)	Monica Torres Kyle Gradinger	A	D

PROGRAM UPDATES

State Highway Operation and Protection Program (SHOPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	<u>SHOPP Amendments for Approval:</u> Request to: --Add 10 new projects into the 2022 SHOPP. (2.1a.(1a) and 2.1a.(1b)) --Revise 10 projects currently programmed in the 2022 SHOPP. (2.1a.(1d)) SHOPP Amendment 22H-006 <i>(Related Items under Ref. 2.5b.(1) and 2.5b.(2))</i>	2.1a.(1)	Jon Pray James R. Anderson	A	D
77	Request for an additional \$150,000,000, from \$245,000,000 to \$395,000,000, for the Fiscal Year 2022-23 Major Damage (Emergency Opening) Reservation. Resolution G-23-27	4.31	Jon Pray Sergio Aceves	A	D

Local Partnership Program (LPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
78	<u>Local Partnership Formulaic Program Amendment:</u> • Delete the Richmond Street Curb, Signing, Marking Improvements Project in Contra Costa County. • Add 4 projects in Alameda, Contra Costa, and Merced Counties. • Amend the State Route 132 Phase 2: Four-lane Expressway from Dakota Avenue to Needham Street Project in Stanislaus County and program \$3,217,000 in fiscal year 2022-23. • Amend the Truckee Railyard Transit Center – Phase 1 Project in Nevada County and: • Deprogram \$400,000 from fiscal year 2021-22, and • Program \$400,000 in fiscal year 2022-23. Resolution LPP-P-2223-06, Amending Resolution LPP-P-2223-05 <i>(Related Item under Ref. 2.5s.(3))</i>	4.10	Anja Aulenbacher	A	C

Proposition 1A – High Speed Passenger Train Bond (HSPTB) Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	<p>Proposition 1A – HSTPB Program Amendment: The Capitol Corridors Joint Powers Authority proposes to deprogram \$14,367,000 in funding for Construction and add \$3,485,000 to Plans, Specifications, and Estimates (PS&E), and \$10,882,000 to Right of Way (R/W) for the Sacramento to Roseville 3rd Track Project (Phase 1), in various counties. (PPNO CP023) Resolution HST1A-P-2223-01, Amending Resolutions HST1A-P-1011-03 and HST1A-P-1617-01 <i>(Related Items under Ref. 4.13 and 2.6f.(1))</i></p>	4.12	Kacey Ruggiero	A	C

Proposition 1B – Intercity Rail Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	<p>Proposition 1B Intercity Rail Program Amendment: The Capitol Corridors Joint Powers Authority proposes to deprogram \$5,035,000 in funding for Construction and add \$1,213,000 to PS&E, and \$3,822,000 to R/W for the Sacramento to Roseville 3rd Track Project (Phase 1), in various counties. (PPNO CP023) Resolution ICR1B-P-2223-01, Amending Resolution ICR1B-P-1617-03 <i>(Related Items under Ref. 4.12 and 2.6f.(1))</i></p>	4.13	Kacey Ruggiero Kyle Gradinger	A	D

Multi-Funded Proposition 1A High-Speed Passenger Train Bond Fund (HSPTBF) /Proposition 1B Intercity Rail (ICR)/Transit and Intercity Rail Capital Program (TIRCP) Supplemental

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	<p>Request for an additional \$24,955,000 (233.4 percent increase) for the PS&E and R/W phases of the locally-administered multi-funded Proposition 1A HSPTBF, Proposition 1B Intercity Rail and TIRCP Capitol Corridor – Sacramento to Roseville 3rd Mainline Track Phase 1 project in Sacramento and Placer Counties. (PPNO CP023) Resolution HST1A-A-2223-01S Resolution ICR1B-A-2223-01S Resolution TIRCP-2223-43S <i>(Related Items under Ref. 4.12 and 4.13)</i></p>	2.6f.(1)	Kacey Ruggiero Kyle Gradinger	A	D

State Transportation Improvement Program (STIP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
82	<p>Retention of proceeds from the disposition of paratransit vehicles purchased with the State Transportation Improvement Program’s Public Transportation Account funds. Resolution G-23-25</p>	4.14	Kacey Ruggiero	A	C

ALLOCATIONS

SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	<p>Request \$180,305,000 for 12 SHOPP projects. Resolution FP-22-44 <i>(Related Items under Ref. 2.1a.(1), 2.2c.(5) and 2.5c.(1))</i></p>	2.5b.(1)	Jon Pray James R. Anderson	A	D
84	<p>Request of \$81,905,000 for 44 2022 SHOPP preconstruction project phases for environmental, design and R/W support. Resolution FP-22-45 <i>(Related Items under Ref. 2.1a.(1) and 2.2c.(1))</i></p>	2.5b.(2)	Jon Pray James R. Anderson	A	D

Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	Allocation of Project List for CRRSAA Program Funds. Resolution CRSA-A-2223-04	2.5k.	Kacey Ruggiero Dee Lam	A	D

STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	Request of \$34,783,000 for two State-Administered STIP projects, on the State Highway System. Resolution FP-22-47 <i>(Related Items under Ref. 2.5b.(1) and 2.5d.(1))</i>	2.5c.(1)	Kacey Ruggiero James R. Anderson	A	D
87	Request of \$11,372,000 for the locally-administered STIP Fowler Road & Ewill Street Extension project, on the State Highway System, in Santa Barbara County. (PPNO 4611) Resolution FP-22-48	2.5c.(2)	Kacey Ruggiero James R. Anderson	A	D
88	Request of \$828,000 for three locally-administered STIP and Planning, Programming and Monitoring projects, off the State Highway System. Resolution FP-22-49	2.5c.(3)	Kacey Ruggiero Dee Lam	A	D
89	Request of \$1,525,000 for three locally-administered STIP projects, off the State Highway System. Resolution FP-22-50	2.5c.(4) / 2.5v.(4)	Kacey Ruggiero Dee Lam	A	D

STIP Transit Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	Request of \$2,500,000 for the locally-administered STIP B-Line Zero Emission Bus Rollout Transit project, in Butte County. (PPNO 3203) Resolution MFP-22-03	2.6a.(1) / 2.6v.(1)	Kacey Ruggiero Kyle Gradinger	A	D

Grade Crossing Protection Maintenance Program Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
91	Proposed 2023-24 Allocation Set-aside of \$4,000,000 for the California Public Utilities Commission Railroad Grade Crossing Protection Maintenance Program. Resolution G-23-26	4.15	Kacey Ruggiero	A	C

SCCP Transit Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	Request of \$65,000,000 for the locally-administered SCCP West Valley Connector Bus Rapid Transit Phase 1 & Zero Emission Bus Initiative (Mainline Improvements) Transit project, in San Bernardino County. (PPNO 1232) Resolution SCCP-A-2223-07	2.6s.(2)	Naveen Habib Kyle Gradinger	A	D

Multi-Funded SCCP/LPP (Competitive)/STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	Request of \$72,160,000 for the State-Administered multi-funded SCCP/LPP (Competitive)/STIP State Route 1 – State Park to Bay/Porter Auxiliary Lanes project, on the State Highway System, in Santa Cruz County. (PPNO 0073C) Resolution FP-22-51 Resolution SCCP-A-2223-08 Resolution LPP-A-2223-26	2.5s.(6)	Naveen Habib James R. Anderson	A	D

LPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	Request of \$1,986,000 for three locally-administered LPP (Formulaic) projects, off the State Highway System. Resolution LPP-A-2223-25 <i>(Related Item under Ref. 4.10)</i>	2.5s.(3)	Anja Aulenbacher Dee Lam	A	D

TCEP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
95	Request of \$24,074,000 for the locally-administered TCEP I-10 Eastbound Truck Climbing Lane in Yucaipa project, on the State Highway System, in San Bernardino County. (PPNO 3009Q) Resolution TCEP-A-2223-10 <i>(Related Item under Ref. 2.2c.(5))</i>	2.5s.(5)	Kenneth Lopez James R. Anderson	A	D

ATP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
96	Request of \$25,760,000 for 12 locally-administered ATP projects, off the State Highway System. Resolution FATP-2223-14 <i>(Related Item under Ref. 2.2c.(6), 2.2c.(7) and 2.2c.(8))</i>	2.5w.(1)	Beverley Newman-Burckhard Dee Lam	A	D

Advance – ATP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	Request of \$710,000 for the State-Administered ATP Los Alamos Connected Community Project, on the State Highway System, in San Luis Obispo County, programmed in FY 2023-24. (PPNO 3111A) Resolution FATP-2223-15	2.5w.(6)	Beverley Newman-Burckhard James R. Anderson	A	D

TIRCP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	Request of \$34,598,000 for 11 TIRCP projects. Resolution TIRCP-2223-45 <i>(Related Item under Ref. 2.2c.(2))</i>	2.6g.(1)	Monica Torres Kyle Gradinger	A	D

TIME EXTENSION REQUESTS

SHOPP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	Request to amend the period of project allocation for three SHOPP projects, as an exception to the SHOPP Guidelines. Waiver 23-01, Amending Waivers 21-59 and 22-73	2.8a.(1)	Jaeden Gales James R. Anderson	A	D
100	Request to extend the period of contract award for two SHOPP projects, per SHOPP Guidelines. Waiver 23-02	2.8b.(1)	Jaeden Gales James R. Anderson	A	D
101	Request to extend the period of project completion for four SHOPP projects, per SHOPP Guidelines. Waiver 23-04	2.8c.(1)	Jaeden Gales James R. Anderson	A	D
102	Request to extend the period of project development expenditure for five SHOPP projects, per SHOPP Guidelines. Waiver 23-05	2.8d.(1)	Jaeden Gales James R. Anderson	A	D
103	Request to amend the period of project development expenditure for four SHOPP projects, as an exception to the SHOPP Guidelines. Waiver 23-06, Amending Waivers 20-44, 22-119, 20-67, and 21-25 <i>(Related Item under Ref. 2.5e.(12))</i>	2.8d.(2)	Jaeden Gales James R. Anderson	A	D

ATP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
104	Request to extend the period of contract award for eight locally administered ATP projects, per ATP Guidelines. Waiver 23-08	2.8b.(4)	Elika Changizi Dee Lam	A	D

STIP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
105	Request to extend the period of contract award for the STIP French Valley Parkway Interchange - Collector/Distributor (Phase 2) project, on the State Highway System, in Riverside County, per STIP Guidelines. (PPNO 0021K) Waiver 23-07	2.8b.(3)	Kacey Ruggiero James R. Anderson	A	D

LPP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
106	Request to extend the period of contract award for the LPP (Formulaic) D6 Security Enhancements Phase 2 project, in Alameda County, per LPP Guidelines. (PPNO 0090B) Waiver 23-11	2.8b.(6)	Anja Aulenbacher Kyle Gradinger	A	D

Local Bridge Seismic Retrofit Program(LBSRP)Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
107	Request to extend the period of contract award for the Proposition 1B - LBSRP Leimert Blvd over Sausal Creek Bridge Seismic Retrofit Project, in Alameda County, per LBSRA Guidelines. (Bridge No. 33C0215) Waiver 23-09	2.8b.(5)	Jaeden Gales Dee Lam	A	D

POST-FACT TIME EXTENSION REQUESTS

Multi-Funded TCEP/STIP Post-Fact Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
108	Post-Fact request to extend the period of project completion for the locally-administered multi-funded STIP/TCEP Route 132 Expressway, Phase 1 project, in Stanislaus County, per STIP and TCEP Guidelines. (PPNO 0944M) Waiver 23-10	2.8c.(2)	Kayla Giese James R. Anderson	A	D

OTHER MATTERS

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

ADJOURN

Highway and Mass Transportation Financial Matters

Program	Current Meeting Proposed Allocations (January 25-26, 2023)	FY 2022-2023 Year to Date Total (Through December 31, 2022)
SHOPP Allocations	\$690,500,000	\$3,326,852,000
STIP Allocations	\$51,008,000	\$264,867,000
Senate Bill 1 Allocations	\$163,220,000	\$294,301,000
Proposition 1B Allocations	\$5,035,000	\$32,757,000
Proposition 1A Allocations	\$14,367,000	
ATP Allocations	\$26,470,000	\$69,636,000
TIRCP Allocations	\$41,486,000	\$199,167,000
Aeronautics Allocations		\$2,500,000
Local Assistance Annual Allocation		\$2,326,284,000
Waterborne Ferry Program Allocation		\$3,446,000
Grand Total:	\$992,086,000	\$6,519,810,000
Total Jobs Created:	10,913	71,718
Total De-Allocations:	\$117,000	\$836,000