

CALIFORNIA TRANSPORTATION COMMISSION MEETING

January 25-26, 2023

Roseville, California

CHANGES TO CTC AGENDA

ITEMS WITHDRAWN FROM THE AGENDA

Tab #	Ref #	Item Description	
27	2.1b.(3)	<u>STIP Amendment for Notice – PPNOs 3134, 3135 and 3136</u>	<i>Withdrawn prior to the CTC meeting</i>
52	2.4a.	<u>Resolution of Necessity – Appearance – 05-SB-154 PM 6.0</u>	<i>Withdrawn prior to the CTC meeting</i>
75	2.6g.(6)	<u>TIRCP (2018:19) Valley Rail (Madera Station) project – \$918,000 – PPNO 06-CP035Y – Madera County</u>	<i>Withdrawn prior to the CTC meeting</i>

CHANGES TO THE AGENDA

Tab #	Ref #	Item Description	
<u>CHANGES TO POLICY MATTERS</u>			
16	4.1	<u>State and Federal Legislative Matters</u>	YELLOW REPLACEMENT ITEM <i>(Book Item Memorandum and Attachments)</i>
24	2.4c.(1)	<u>Airspace Lease</u> In the Book Item Memorandum: <ul style="list-style-type: none"> • Under “BACKGROUND”, second paragraph, revise the third sentence as follows: EDPR CA Solar Park LLC and EDPR CA Solar Park II LLC (both are sometimes referred to as the Sandrini Solar Park or the Sandrini Transmission Lines) are the subsidiaries under EDPR NA tasked with creating transmission lines from their solar farm on the east west side of State Route (SR) 99 and connecting it to the Pacific Gas & Electric’s (PG&E) Wheeler Ridge Substation on the west east side of SR 99. 	
<u>CHANGES TO INFORMATION CALENDAR</u>			
27	2.1b.(3)	<u>STIP Amendment for Notice – PPNOs 3134, 3135 and 3136</u>	<i>Withdrawn prior to the CTC meeting</i>
<u>CHANGES TO INFORMATION CALENDAR</u>			
36	4.30	<u>TIRCP Program Update</u> In the Book Item Attachment D: <ul style="list-style-type: none"> • On page 4 of 8 – 2022:09 City of Wasco – Under “Separable Phases/Components” revise Purchase 3 Zero-Emission Electric Buses to Purchase 3 Zero-Emission Buses • On page 8 of 8 – 2022:23 Tulare County Regional Transit Agency – revise the following: <ul style="list-style-type: none"> ○ Under “Implementing Agency” revise KCAPTA to KART ○ Under “Project Title” revise Cross-Valley Corridor (CVC) ZEB Project to Tulare Cross-Valley Corridor (CVC) ZEB Project ○ Under “Separable Phases/Components” revise KART Transit Station to KART Station 	
<u>CHANGES TO CONSENT CALENDAR</u>			
43	2.2c.(7)	<u>Approval of Project for Future Consideration of Funding 05-Santa Barbara County – PPNO 2992</u>	YELLOW REPLACEMENT ITEM <i>(Attachment B only)</i>

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47	2.4b.	<u>13 8 Resolutions of Necessity</u>	YELLOW REPLACEMENT ITEM
			<i>(Book Item Memorandum and Resolution C-22222 only)</i>
		Resolutions C-22224 C-22222, C-22224, C-22226, C-22227, C-22229 through C-22231 and C-22233	
		<ul style="list-style-type: none"> ➤ Resolution C-22221 (01-Men-1-PM 9.38 - Parcel 13353-1 - EA 0F7109) DENNIS CHRISTENSEN, TRUSTEE OF THE DENNIS CHRISTENSEN TRUST DATED OCTOBER 16, 2014, AS TO AN UNDIVIDED 3/4 INTEREST, AND KUAN JUNG LIN, AN UNMARRIED MAN AS TO AN UNDIVIDED 1/4 INTEREST, AS TENANTS IN COMMON. Withdrawn prior to the CTC meeting ➤ Resolution C-22223 (03-But-32-PM 6.50 - Parcel 38273-2 - EA 4H7609) Mohan Singh, a married man as his sole and separate property and Jasvir Singh, an unmarried man. Withdrawn prior to the CTC meeting ➤ Resolution C-22225 (03-ED-50-PM 76.05 - Parcel 37969-1, 2 - EA 4H8909) ADELE L. LUCAS AND GERALD R. LUCAS, TRUSTEES OF THE ADELE L. LUCAS AND GERALD R. LUCAS REVOCABLE TRUST DATED OCTOBER 7, 2022. Withdrawn prior to the CTC meeting ➤ Resolution C-22228 (03-ED-50-PM 77.2 - Parcel 38038-1 - EA 4H8909) STEFKA D. DIMITROVA, AS TRUSTEE OF THE CONTESSA FAMILY TRUST, DATED FEBRUARY 21, 2008. Withdrawn prior to the CTC meeting ➤ Resolution C-22232 (07-LA-1-PM 23.42 - Parcel 81705-1 - EA 325809) Keniston Group, LLC. Withdrawn prior to the CTC meeting 	
<u>CHANGES TO RIGHT OF WAY MATTERS</u>			
52	2.4a.	<u>Resolution of Necessity – Appearance – 05-SB-154 PM 6.0</u>	Withdrawn prior to the CTC meeting
53	2.4c.(2)	<u>Airspace Lease</u>	YELLOW REPLACEMENT ITEM <i>(Attachment only)</i>
<u>CHANGES TO POLICY MATTERS</u>			
57	4.21	<u>Final Interregional Transportation Strategic Plan Addendum</u>	PINK SUPPLEMENTARY ITEM <i>(ITSP Addendum)</i>
<u>CHANGES TO SUPPLEMENTAL FUNDS REQUEST</u>			
60	2.5d.(2)	<u>SHOPP Drainage System Restoration project - \$34,856,000 – EA 07-31350/PPNO 07-4846</u>	
		In the Book Item Attachment:	
		<ul style="list-style-type: none"> • Remove the following note from the vote box: As part of this allocation request, the Department is requesting to extend the completion of the R/W Cap phase an additional 24 months beyond the 72 month deadline. 	
68	2.5e.(12)	<u>SHOPP Transportation Management Systems project – \$2,690,000 – EA 10-1F400/PPNO 10-3250</u>	
		In the Book Item Memorandum:	
		<ul style="list-style-type: none"> • Under “FINANCIAL RESOLUTION” revise as follows: Resolved, that \$2,690,000 be allocated from the Budget Act of 2021, Non-Budget Act Item 2660-302-3290 2660-802-3290 for Construction Capital, to provide funds to award the construction contract of this SHOPP project. 	
		In the Book Item Attachment:	
		<ul style="list-style-type: none"> • Revise the Funding Year from 2021-22 to 2017-18 and the Budget Item Number from 302-3290 to 802-3290 	
70	2.5e.(1)	<u>SHOPP Major Damage (Permanent Restoration) project – \$7,758,000 – EA 02-4H440/PPNO 02-3723</u>	YELLOW REPLACEMENT ITEM <i>(Attachment only)</i>
75	2.6g.(6)	<u>TIRCP (2018:19) Valley Rail (Madera Station) project – \$918,000 – PPNO 06-CP035Y – Madera County</u>	Withdrawn prior to the CTC meeting

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Tab #	Ref #	Item Description
CHANGES TO ALLOCATIONS		
83	2.5b.(1)	<p><u>SHOPP Allocations - \$180,305,000 \$157,566,000 for 42 11 SHOPP projects</u></p> <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> ➤ <i>Project 11 – \$22,739,000 – EA 11-43041/PPNO 11-1320 Withdrawn prior to the CTC meeting</i>
86	2.5c.(1)	<p><u>STIP Allocations - \$34,783,000 \$220,000 for two one STIP projects</u></p> <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> ➤ <i>Project 2 – \$34,563,000 – EA 11-2T359/ PPNO 11-0615I Withdrawn prior to the CTC meeting</i>
98	2.6g.(1)	<p><u>TIRCP Allocations</u></p> <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> • Project 4 – PPNO CP091 – under Outcome/Outputs, first line revise P&E to <u>PS&E</u> • Project 8 – PPNO CP093 – Revise the following in the vote box: <ul style="list-style-type: none"> ○ The recipient from Kings County Area Public Transit Agency to <u>Kings Area Regional Transit</u> ○ The RTPA/CTC from KCOG to <u>KCAG</u> ○ The County from Kern to <u>Kings</u>
97	2.5w.(6)	<p><u>Advance – ATP Allocation – \$710,000 – EA 05-1Q450/PPNO 05-3111A</u></p> <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> • Revise the RTPA/CTC from SLOCOG to <u>SBCAG</u>, the County from San Luis Obispo to <u>Santa Barbara</u>, the County under Dist-Co-Rte from 05-SLO-135 to 05-SB-135 and the Postmile from 0/0.73 to <u>0/0.9</u>