

# **AGENDA**

## **CALIFORNIA TRANSPORTATION COMMISSION**

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

**March 22-23, 2023**

**Los Angeles, CA**

### **Tuesday, March 21, 2023**

**9:00 AM**

**LA Metro Tour**

**Union Station**

**800 North Alameda Street**

**Los Angeles, CA 90012**

### **Wednesday, March 22, 2023**

**1:00 PM**

**Commission Meeting**

**Union Station Ticket Concourse**

**800 North Alameda Street**

**Los Angeles, CA 90012**

**5:30 PM**

**Mobility 21 Reception**

**Union Station Ticket Concourse**

**800 North Alameda Street**

**Los Angeles, CA 90012**

**7:00 PM**

**Commission Dinner**

**Doubletree Los Angeles Downtown**

**120 South Los Angeles Street**

**Los Angeles, CA 90012**

### **Thursday, March 23, 2023**

**9:00 AM**

**Commission Meeting**

**Union Station Ticket Concourse**

**800 North Alameda Street**

**Los Angeles, CA 90012**

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

Please visit: <https://attendee.gotowebinar.com/register/3832077728265819483>

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

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

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

Phone Number: (914) 614-3221, Access Code: 983-048-978

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

**CTC Meeting – May 17-18, 2023 in San Francisco, CA**

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

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

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

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

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

**GENERAL BUSINESS**

| Tab | Item Description                            | Ref# | Presenter         | Type* | Agency* |
|-----|---|------|-------------------|-------|---------|
| 1   | Roll Call                                   | 1.1  | Doug Remedios     | I     | C       |
| 2   | Welcome to the Region                       | 1.12 | Stephanie Wiggins | I     | R       |
| 3   | Approval of Minutes for January 25-26, 2023 | 1.2  | Doug Remedios     | A     | C       |
| 4   | Commissioner Meetings for Compensation      | 1.5  | Doug Remedios     | A     | C       |

**REPORTS**

| Tab | Item Description   | Ref# | Presenter                          | Type* | Agency* |
|-----|--|------|------------------------------------|-------|---------|
| 5   | Commission Executive Director  | 1.3  | Mitch Weiss                        | A     | C       |
| 6   | Commissioner Reports <ul style="list-style-type: none"> <li>Discussion and possible action: To consider retaining the Office of the Attorney General as Bagley-Keene counsel for the Commission and CalHR as employment counsel for the Commission for the March meetings and any directly related issues stemming from the March meetings.</li> <li>Commission Meeting Days</li> <li>Caltrans Maintenance Staff Resolution</li> <li>Rocco Davis Resolution</li> </ul> | 1.4  | Lee Ann Eager                      | A     | C       |
| 7   | CalSTA Secretary   | 1.6  | Toks Omishakin                     | I     | T       |
| 8   | Caltrans Director  | 1.7  | Tony Tavares                       | I     | D       |
| 9   | FHWA California Division Administrator   | 1.11 | Vincent Mammano                    | I     | F       |
| 10  | Regional Agencies Moderator  | 1.8  | Ryan Niblock                       | I     | R       |
| 11  | Rural Counties Task Force Chair  | 1.9  | Nephele Barrett                    | I     | R       |
| 12  | Self-Help Counties Coalition Executive Director  | 1.10 | Keith Dunn                         | I     | R       |
| 13  | California Transportation Commission Equity Initiatives Update   | 1.13 | C. Sequoia Erasmus<br>Stella Ursua | I     | C/D/T   |

**POLICY MATTERS**

| Tab | Item Description   | Ref# | Presenter                            | Type* | Agency* |
|-----|--|------|--------------------------------------|-------|---------|
| 14  | State and Federal Legislative Matters  | 4.1  | Paul Golaszewski                     | A     | C       |
| 15  | Budget and Allocation Capacity   | 4.2  | Paul Golaszewski<br>Keith Duncan     | I     | D       |
| 16  | Draft Assumptions for the 2024 State Transportation Improvement Program and the Aeronautics Account Fund Estimates     | 4.8  | Paul Golaszewski<br>Keith Duncan     | I     | D       |
| 17  | Southern California Association of Governments Equity Initiatives Update   | 4.3  | C. Sequoia Erasmus<br>Kome Ajise     | I     | C       |
| 18  | Update on Statewide Equity Listening Sessions  | 4.4  | C. Sequoia Erasmus<br>Carolyn Abrams | I     | C/D     |
| 19  | Draft 2023 Local Transportation Climate Adaptation Program Guidelines  | 4.5  | Rebecca Light                        | I     | C       |
| 20  | Clean Freight Corridor Efficiency Assessment (SB 671): Draft Top Freight Corridors and Zero-Emission Station Scenarios | 4.6  | Kayla Giese                          | I     | C       |
| 21  | Revised Senate Bill 1 Accountability and Transparency Guidelines<br>Resolution G-23-28                                 | 4.7  | Matthew Yosgott                      | A     | C       |
| 22  | Caltrans Efficiencies Report 2021-22   | 4.18 | Tim Sobelman<br>Angel Pyle           | I     | C/D     |
| 23  | Comments on the Draft 2023 State Highway System Management Plan  | 4.26 | Tim Sobelman                         | A     | C       |
| 24  | 2023 California Freight Mobility Plan Status Update  | 4.29 | Brigitte Driller<br>Marlon Flournoy  | I     | D       |
| 25  | Commission Comments on Draft 2023 California Freight Mobility Plan   | 4.31 | Brigitte Driller                     | A     | C       |

**INFORMATION CALENDAR**

| Tab | Item Description   | Ref#     | Presenter | Type* | Agency* |
|-----|--|----------|-----------|-------|---------|
| 26  | <p><u>STIP Amendment for Notice:</u><br/>                     The Contra Costa County Transportation Authority and Metropolitan Transportation Commission propose to amend the 2022 STIP to delay the construction phase from Fiscal Year 2023-24 to 2025-26 for the Treat Boulevard Corridor Improvements project, in Contra Costa County. (PPNO 0294E)<br/>                     STIP Amendment 22S-10</p>  | 2.1b.(1) |           | I     | D       |
| 27  | <p><u>STIP Amendment for Notice:</u><br/>                     The Department, Contra Costa County Transportation Authority and Metropolitan Transportation Commission propose to amend the 2022 STIP to reprogram \$2,000,000 in PS&amp;E from Fiscal Year 2023-24 to construction and construction support in Fiscal Year 2025-26 for the Innovate 680 Coordinated Adaptive Ramp Metering project, in Contra Costa County. (PPNO 0521L)<br/>                     STIP Amendment 22S-11</p>  | 2.1b.(2) |           | I     | D       |
| 28  | <p><u>STIP Amendment for Notice:</u><br/>                     The Department and Los Angeles County Metropolitan Transportation Authority propose to amend the 2022 STIP to revise the scope and funding plan for two State Route 138 Corridor STIP projects, in Los Angeles County as follows:</p> <ul style="list-style-type: none"> <li>• The Widen Conventional Highway (Segment 4) (PPNO 4353) project proposes to amend the project scope to provide multimodal transportation access and the project name is changed to “Multimodal Mobility Improvements (Segment 4)” and deprogram \$13,000,000 of the \$20,000,000 programmed of Regional Improvement Program (RIP) funding from the construction phase in Fiscal Year 2024-25.</li> <li>• The Widen Conventional Highway (Segment 13) (PPNO 4357) project proposes to increase project scope by increasing post mile limits and program an additional \$13,000,000 of RIP funds which brings the construction phase from \$40,300,000 to \$53,300,000 in Fiscal Year 2023-24.</li> </ul> <p>STIP Amendment 22S-12</p> | 2.1b.(3) |           | I     | D       |
| 29  | <p><u>STIP Amendment for Notice:</u><br/>                     The Department proposes to program \$1,629,000 in Interregional Improvement Program (IIP) funds to a new STIP project – Interstate 15 (I-15) Dynamic Cantilever Extinguishable Message Signs (EMS) project (PPNO 3020Y) on southbound I-15 between California Department of Food and Agriculture Mountain Pass Station and California/Nevada State Line in San Bernardino County, for the construction capital and construction support phases in Fiscal Year 2023-24. This new programmed STIP project will be funded with \$726,000 in IIP funds from the Rail Reserve (PPNO 9885) and \$903,000 in IIP funds from the Complete Streets Reserve (PPNO 1234), thereby reducing the overall balance of the Rail Reserve to \$57,500,000 and the Complete Street Reserve to \$6,097,000.<br/>                     STIP Amendment 22S-13</p>   | 2.1b.(4) |           | I     | D       |

| Tab | Item Description  | Ref#  | Presenter | Type* | Agency* |
|-----|---|-------|-----------|-------|---------|
| 30  | Informational Reports on Allocations Under Delegated Authority<br>-- Emergency G-11 Allocations (2.5f.(1)): \$63,510,000 for 35 projects.<br>-- Minor G-19-05a Allocations (2.5f.(4)): \$4,696,000 for four projects. | 2.5f. |           | I     | D       |

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

| Tab | Item Description   | Ref#  | Presenter | Type* | Agency* |
|-----|--|-------|-----------|-------|---------|
| 31  | State Highway Projects, per Resolution G-06-08                     | 3.2a. |           | I     | D       |
| 32  | Local Assistance STIP Projects, per Resolution G-13-07             | 3.2b. |           | I     | D       |
| 33  | Local Assistance ATP Projects, per Resolution G-15-04              | 3.2c. |           | I     | D       |
| 34  | Pre-Construction SHOPP Support Allocations, per Resolution G-06-08 | 3.3   |           | I     | D       |

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

| Tab | Item Description  | Ref# | Presenter | Type* | Agency* |
|-----|---|------|-----------|-------|---------|
| 35  | Caltrans Finance Report   | 3.5  |           | I     | D       |
| 36  | Report on Fiscal Year 2022-2023 Right-of-Way Allocation                                       | 3.6  |           | I     | D       |
| 37  | Aeronautics – Acquisition and Development and Airport Improvement Program                     | 3.7  |           | I     | D       |
| 38  | Quarterly Report – Local Assistance Annual Allocation for the Period Ending December 31, 2022 | 3.10 |           | I     | D       |

**Other Reports**

| Tab | Item Description   | Ref# | Presenter | Type* | Agency* |
|-----|--|------|-----------|-------|---------|
| 39  | Update on the Minor B project list under the 2022-23 SHOPP- Minor Construction Program.  | 3.1  |           | I     | D       |
| 40  | Transit and Intercity Rail Capital Program (TIRCP) – Semi-Annual Report  | 3.4  |           | I     | D       |
| 41  | Transit and Intercity Rail Capital Program – Program Update  | 4.30 |           | I     | D       |
| 42  | Second Quarter – Project Delivery Report – Fiscal Year 2022-23   | 3.8  |           | I     | D       |
| 43  | Proposition 1A High Speed Passenger Train Bond Program – Semi-Annual Report  | 3.12 |           | I     | D       |
| 44  | Proposition 1B – Semi-Annual Reports   | 3.9  |           | I     | D       |
| 45  | First Quarter - Balance Report on AB 1012 “Use It or Lose It” Provision for Federal Fiscal Year 2021 Unobligated RSTP and CMAQ Funds | 3.11 |           | I     | D       |

**BEGIN CONSENT CALENDAR**

| Tab | Item Description  | Ref#     | Presenter | Type* | Agency* |
|-----|---|----------|-----------|-------|---------|
| 46  | STIP Amendment for Action:<br>The Department and Sacramento Area Council of Governments propose to program \$7,700,000 of RIP funds for construction of the I-80/Richards Boulevard Interchange project in Yolo County, in Fiscal Year 2024-25. This project proposes to reconstruct the north side of Richards Boulevard interchange to remove the loop on and off ramps and replace with a new ramp in a diamond configuration, including the installation of traffic signals, Class II bike lanes, a Class IV separated bikeway, and a parallel Class I trail between post mile 0.000 to 0.500. (PPNO 1810)<br>STIP Amendment 22S-07 | 2.1a.(2) |           | A     | D       |

| Tab | Item Description  | Ref#     | Presenter | Type* | Agency* |
|-----|---|----------|-----------|-------|---------|
| 47  | <p>STIP Amendment for Action:<br/>                     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)<br/>                     STIP Amendment 22S-08<br/> <a href="#">(Related Items under Ref. 2.2c.(11) and 2.6a.(1))</a></p>  | 2.1a.(3) |           | A     | D       |
| 48  | <p><u>Approval of Projects for Future Consideration of Funding:</u><br/>                     04-Mrn-37, PM 14.5<br/>                     04-Son-37, PM 0.0<br/>                     Marin State Route 37 Petaluma River Bridge Project Rehabilitation of the bridge deck, replacement of the bridge fender system, bridge scour protection, and upgrading the bridge railings, in Marin and Sonoma Counties. (MND) (PPNO 0332C) (SHOPP)<br/>                     Resolution E-23-19<br/> <a href="#">(Related Item under Ref. 2.5b.(2))</a></p> <p>04-Sol-12, PM 7.7/14.1<br/>                     State Route 12 Major Pavement Rehabilitation (2R) Project<br/>                     Rehabilitate the existing mainline travel lane and shoulder roadway pavement by replacing asphalt concrete surfacing and overlay, replacing temporary median barriers with permanent concrete barriers, replacing shoulder and centerline rumble strips, replacing metal beam guardrail with Midwest guardrail system, widening shoulders, and upgrading crash cushions, drainage systems, and bridge railings at the Union Creek bridge and Denverton Creek bridge, in Solano County. (MND) (PPNO 2027D) (SHOPP)<br/>                     Resolution E-23-20<br/> <a href="#">(Related Item under Ref. 2.5b.(2))</a></p> <p>04-Sol-128, PM 0.72/0.73<br/>                     Putah Creek Bridge Rehabilitation<br/>                     Rehabilitate the Putah Creek Bridge by replacing the existing bridge rails, resurfacing the bridge deck, and replace the existing metal beam guardrail at the bridge approaches with Midwest Guardrail System on the north side of State Route 128, in Solano County. (ND) (PPNO 2024F) (SHOPP)<br/>                     Resolution E-23-21<br/> <a href="#">(Related Item under Ref. 2.5b.(2))</a></p> <p>04-Son-01, PM 19.25/21.84<br/>                     State Route 1 Culvert Rehabilitation Project<br/>                     Replace culvert systems at all locations on State Route 1, in Sonoma County. (MND) (PPNO 2022P) (SHOPP)<br/>                     Resolution E-23-22<br/> <a href="#">(Related Item under Ref. 2.5b.(2))</a></p> | 2.2c.(1) |           | A     | D       |

| Tab | Item Description  | Ref# | Presenter | Type* | Agency* |
|-----|---|------|-----------|-------|---------|
|     | <p>04-Son-116, PM 9.40/9.55<br/>                     State Route 116 Slide Repair Project<br/>                     Stabilize the embankment and prevent additional landslides through the construction of a soldier pile retaining wall with ground anchors, repair and improve drainage, and install concrete barriers and a metal beam guardrail adjacent to the westbound lane on State Route 116, in Sonoma County. (ND) (PPNO 1464F) (SHOPP)<br/>                     Resolution E-23-23<br/> <i>(Related Item under Ref. 2.5b.(2))</i></p>  |      |           |       |         |
|     | <p>04-Son-116, PM 46.0/46.7<br/>                     04-Son-121, PM 5.8/R7.4<br/>                     State Route 116/121 Intersection Improvements Project<br/>                     Improve operations for vehicles, bicycles, and pedestrians where State Routes 116 and 121 intersect, consequently reducing congestion and the occurrence of accidents, in Sonoma County.<br/>                     (MND) (PPNO 2031J) (SHOPP)<br/>                     Resolution E-23-24<br/> <i>(Related Item under Ref. 2.5b.(1))</i></p>  |      |           |       |         |
|     | <p>05-Mon-1, PM 101.5/102.0<br/>                     05-SCr-1, PM 0.00/7.94<br/>                     Santa Cruz Route 1 Drainage Improvement Project<br/>                     Repair or replace 16 culverts, add five Maintenance Vehicle Pullouts, one Changeable Message Sign, install and replace multiple Transportation Management System (TMS) elements including 19 loop detector/counting stations, remove/replace highway lighting luminaires, and remove/install controller cabinets, in Monterey and Santa Cruz Counties. (MND) (PPNO 2926) (SHOPP)<br/>                     Resolution E-23-25<br/> <i>(Related Item under Ref. 2.5b.(2))</i></p> |      |           |       |         |
|     | <p>05-SB-101, PM 65.0/84.1<br/>                     Zaca Station to Orcutt Drainage Rehabilitation<br/>                     Improve drainage culverts, lighting elements, and Transportation Management System elements, at various locations, in Santa Barbara County.<br/>                     (MND) (PPNO 2918) (SHOPP)<br/>                     Resolution E-23-26<br/> <i>(Related Item under Ref. 2.5b.(2))</i></p>   |      |           |       |         |
|     | <p>06-Kin-41, PM 0.0/15.5<br/>                     Reef City Capital Maintenance (CAPM)<br/>                     Resurface, restore, and rehabilitate the roadway on State Route 41 near Reef City, in Kings County.<br/>                     (ND) (PPNO 6988) (SHOPP)<br/>                     Resolution E-23-27<br/> <i>(Related Item under Ref. 2.5b.(2))</i></p>   |      |           |       |         |
|     | <p>06-Tul-99, PM 20.3/53.2<br/>                     Tulare 99 Culvert Rehabilitation<br/>                     Repair or replace culverts within the project area at various locations along State Route 99, in Tulare County.<br/>                     (ND) (PPNO 6967) (SHOPP)<br/>                     Resolution E-23-28<br/> <i>(Related Item under Ref. 2.5b.(2))</i></p>  |      |           |       |         |

| Tab | Item Description  | Ref#      | Presenter | Type* | Agency* |
|-----|---|-----------|-----------|-------|---------|
|     | <p>08-Riv-74, PM 5.7/11.8<br/>                     State Route 74 Lake Elsinore Median Buffer and Widen Shoulders<br/>                     Provide two-foot-wide median buffer and four-foot-wide outside shoulders including median and shoulder rumble strips on the two-lane conventional highway, in Riverside County. (MND) (PPNO 3016R) (SHOPP)<br/>                     Resolution E-23-29<br/> <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>10-Mer-140, PM 43.5/43.9<br/>                     Merced 140 Planada Intersection<br/>                     Reduce the number and severity of broadside and head-on collisions by improving intersection control on State Route 140, in Merced County.<br/>                     (ND) (PPNO 3506) (SHOPP)<br/>                     Resolution E-23-30<br/> <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>10-SJ-Var, PM Var/Var<br/>                     State Route 4 Transportation Management Systems Upgrade<br/>                     Improve mobility of travelers by updating Transportation Management System elements at 37 locations on various routes, in San Joaquin County.<br/>                     (MND) (PPNO 3422) (SHOPP)<br/>                     Resolution E-23-31<br/> <i>(Related Item under Ref. 2.5b.(2))</i></p> |           |           |       |         |
| 49  | <p><u>Approval of Project for Future Consideration of Funding:</u><br/>                     03– Sacramento County<br/>                     Auburn Boulevard Complete Streets – Phase II Project<br/>                     Widen Auburn Boulevard and other improvements.<br/>                     (MND) (PPNO 1804A and 1804B) (ATP)<br/>                     Resolution E-23-32</p>   | 2.2c.(2)  |           | A     | C       |
| 50  | <p><u>Approval of Project for Future Consideration of Funding:</u><br/>                     04-Ala-580, PM R41.3/44.8<br/>                     Bridge Rehabilitation Project<br/>                     Upgrade existing non-standard bridge barrier railings to current standards and demolish two pedestrian overcrossings on Interstate 580, in Alameda County.<br/>                     (ND) (PPNO 2020M) (SHOPP)<br/>                     Resolution E-23-49<br/> <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>05-SCr-1, PM 8.2/26.0<br/>                     Santa Cruz 1 Roadside Safety and Drainage System Improvement<br/>                     Restore multiple drainage culverts, rehabilitate numerous lighting elements, install several Transportation Management Systems, and pave gore areas along State Route 1, in Santa Cruz County.<br/>                     (MND) (PPNO 2843) (SHOPP)<br/>                     Resolution E-23-50<br/> <i>(Related Item under Ref. 2.5b.(2))</i></p>   | 2.2c.(17) |           | A     | D       |

| Tab | Item Description  | Ref#      | Presenter | Type* | Agency* |
|-----|---|-----------|-----------|-------|---------|
| 51  | <p><u>Approval of Project for Future Consideration of Funding:</u><br/>                     03– El Dorado County<br/>                     Placerville Drive Bicycle and Pedestrian Facilities Project<br/>                     Construct bicycle facilities, sidewalks, and other improvements.<br/>                     (MND) (PPNO 5404 and 6125) (ATP) (CMAQ)<br/>                     Resolution E-23-33<br/> <i>(Related Item under Ref. 2.5w.(1))</i></p>   | 2.2c.(3)  |           | A     | C       |
| 52  | <p><u>Approval of Project for Future Consideration of Funding:</u><br/>                     04– Contra Costa County<br/>                     Central Avenue at Interstate 80 Improvement Project<br/>                     Construct signalization and other improvements on Central Avenue. (MND) (PPNO 2025H) (STIP)<br/>                     Resolution E-23-34<br/> <i>(Related Item under Ref. 2.5c.(3))</i></p>  | 2.2c.(4)  |           | A     | C       |
| 53  | <p><u>Approval of Project for Future Consideration of Funding:</u><br/>                     12– Orange County<br/>                     Transit Security and Operations Center Project<br/>                     Construct an Emergency Operations Center and other improvements. (MND) (PPNO 9659) (STIP) (LPP)<br/>                     Resolution E-23-36</p>  | 2.2c.(6)  |           | A     | C       |
| 54  | <p><u>Approval of Projects for Future Consideration of Funding:</u><br/>                     12-Ora-5, PM 12.4/18.9<br/>                     Interstate 5 Widening Project From State Route 73 to El Toro Road<br/>                     Add general purpose lanes in each direction on Interstate 5 and reconstruct interchanges at Avery Parkway, in Orange County.<br/>                     (MND Addendum) (PPNO 2655) (STIP) (TCIF) (LPP)<br/>                     Resolution E-23-45<br/> <i>(Related Item under Ref. 2.5s.(7))</i></p> | 2.2c.(13) |           | A     | D       |
| 55  | <p><u>Approval of Projects for Future Consideration of Funding:</u><br/>                     08– San Bernardino County<br/>                     City Creek and Alabama Street Bikeways Project.<br/>                     Construct a Class I bikeway and other improvements.<br/>                     (MND) (PPNO 1227) (ATP)<br/>                     Resolution E-23-51<br/> <i>(Related Item under Ref. 2.5w.(1))</i></p>  | 2.2c.(12) |           | A     | C       |
| 56  | <p>23 Resolutions of Necessity<br/>                     Resolutions C-22235 through C-22257</p>   | 2.4b.     |           | A     | D       |
| 57  | <p>Director’s Deeds<br/>                     Items 1 through 9<br/>                     Excess Lands - Return to State \$3,408,500</p>  | 2.4d.     |           | A     | D       |
| 58  | <p><u>Trade Corridor Enhancement Program (TCEP) – Allocation Amendment</u><br/>                     Request to amend the State-Administered SB 1 TCEP Capital Region Freight – I-5 project, in Sacramento County, to correct the State and Federal splits for Construction for the TCEP-State and TCEP-Regional funding amounts. There is no change to the allocation amount. (PPNO 5876)<br/>                     Resolution TCEP-A-2223-15,<br/>                     Amending Resolution TCEP-A-2122-15</p>                               | 2.5s.(8)  |           | A     | D       |

| Tab | Item Description  | Ref#                      | Presenter | Type* | Agency* |
|-----|---|---------------------------|-----------|-------|---------|
| 59  | <p><u>Multi-Funded Local Partnership Program (LPP) (Formulaic)/STIP/Proposition 1B Trade Corridors Improvement Fund (TCIF) – Allocation Amendment</u><br/>                     The Department proposes to amend the State-Administered multi-funded LPP (Formulaic)/STIP/Proposition 1B TCIF Interstate 5 Widening, Segment 1 (State Route 73 to Oso Parkway) project, in Orange County, to include the original request from the June 2019 Commission Meeting to extend the period of project completion for the period of 51 months which was inadvertently omitted at the time of Construction allocation. There is no change to the allocation amount. (PPNO 2655)<br/>                     Resolution FP-22-52,<br/>                     Amending Resolution FP-18-84<br/>                     Resolution LPP-A-2223-27,<br/>                     Amending Resolution LPP-A-1819-30<br/>                     Resolution TCIF-AA-2223-01,<br/>                     Amending Resolution TCIF-A-1819-03<br/> <i>(Related Item under Ref. 2.2c.(13))</i></p> | 2.5s.(7)                  |           | A     | D       |
| 60  | <p><u>Active Transportation Program (ATP) – Allocation Amendment</u><br/>                     Request to revise the program Code, Budget Year, and Budget Act Item Number for the ATP San Jose Creek Multipurpose Path Project, in Santa Barbara County. There is no change to the original allocation amount. (PPNO 2995)<br/>                     Resolution FATP-2223-19,<br/>                     Amending Resolution FATP-2223-10</p>  | 2.5w.(5)                  |           | A     | D       |
| 61  | <p><u>ATP – Allocation Amendments</u><br/>                     Request to rescind and deallocate a combined total of \$9,982,000 from Cycles 2, 3A and 5<br/>                     Cycle 2 – Resolution FATP-2223-20,<br/>                     Amending Resolutions FATP-1819-11<br/>                     Cycle 3A – Resolution FATP-2223-21,<br/>                     Amending Resolutions FATP-1920-12 and FATP-1920-17<br/>                     Cycle 5 – Resolution FATP-2223-22,<br/>                     Amending Resolution FATP-2021-18</p>  | 2.5w.(6)<br>–<br>2.5w.(9) |           | A     | D       |
| 62  | <p><u>Multi-Funded Proposition 1A High Speed Passenger Train Bond Fund (HSPTBF)/Proposition 1B Intercity Rail/ Transit and Intercity Rail Capital Program (TIRCP) – Allocation Amendment</u><br/>                     Request to amend the locally-administered multi-funded Proposition 1A HSPTBF, Proposition 1B Intercity Rail and TIRCP Capitol Corridor – Sacramento to Roseville 3<sup>rd</sup> Mainline Track Phase 1 project, in Sacramento and Placer Counties, to correct the HSPTBF revised amount from \$11,070,000 to \$11,130,000. There is no change to the allocation amount. (PPNO CP023)<br/>                     Resolution HST1A-AA-2223-01S<br/>                     Amending Resolution HST1A-A-2223-01S,<br/>                     Resolution ICR1B-AA-2223-01S<br/>                     Amending Resolution ICR1B-A-2223-01S,<br/>                     Resolution TIRCP-2223-54S<br/>                     Amending Resolution TIRCP-2223-43S</p>   | 2.6f.(1)                  |           | A     | D       |

| <b>Tab</b> | <b>Item Description</b>   | <b>Ref#</b> | <b>Presenter</b> | <b>Type*</b> | <b>Agency*</b> |
|------------|---|-------------|------------------|--------------|----------------|
| 63         | <p><u>TIRCP – Allocation Amendment</u><br/>Request to amend the TIRCP (2022:20) Next Wave: Expanding MTD’s Electric Legacy on the South Coast project to correct the Regional Transportation Planning Agency and County from the below components approved January 2023. There is no change to the allocation amount.</p> <ul style="list-style-type: none"> <li>• Goleta Yard Canopies, Photovoltaic, &amp; Building component (PPNO CP091) (2.6g.(3a))<br/>Resolution TIRCP-2223-46,<br/>Amending Resolution TIRCP-2223-45</li> <li>• Transit Signal Software component (PPNO CP091A) (2.6g.(3b))<br/>Resolution TIRCP-2223-47,<br/>Amending Resolution TIRCP-2223-45</li> <li>• Haley Yard Zero Emission Vehicle (ZEV) Infrastructure Improvements component (PPNO CP091B) (2.6g.(3c))<br/>Resolution TIRCP-2223-48,<br/>Amending Resolution TIRCP-2223-45</li> <li>• Purchase 8 Heavy Duty Zero-Emission Buses component (PPNO CP091C) (2.6g.(3d))<br/>Resolution TIRCP-2223-49,<br/>Amending Resolution TIRCP-2223-45</li> </ul> | 2.6g.(3)    |                  | A            | D              |
| 64         | <p><u>TIRCP – Allocation Amendment</u><br/>Request to amend the TIRCP (2018:2) #Electrify Anaheim: Changing the Transit Paradigm in Southern California (Procurement of Zero-Emission Electric Buses) project, in Orange County, to correct the Expenditure Authorization number. There is no change to the allocation amount. (PPNO CP027)<br/>Resolution TIRCP-2223-50S,<br/>Amending Resolution TIRCP-2122-32S</p>   | 2.6g.(4)    |                  | A            | D              |
| 65         | <p><u>TIRCP – Allocation Amendment</u><br/>Request to amend the TIRCP Valley Rail (Del Paso Siding Extension) project, in Sacramento County, to correct the Project Award Number from (2018:18) to (2018:19). There is no change to the allocation amount. (PPNO CP035F)<br/>Resolution TIRCP-2223-53<br/>Amending Resolution TIRCP-2223-06<br/><i>(Related Item under Ref. 2.8d.(3))</i></p>   | 2.6g.(5)    |                  | A            | D              |
| 66         | <p>Technical Changes to the 2023 Active Transportation Program Statewide and Small Urban and Rural Components<br/>Resolution G-23-31,<br/>Amending Resolution G-22-70</p>   | 4.10        |                  | A            | C              |

**END OF CONSENT CALENDAR**

**ENVIRONMENTAL MATTERS**

| <b>Tab</b> | <b>Item Description</b>  | <b>Ref#</b> | <b>Presenter</b> | <b>Type*</b> | <b>Agency*</b> |
|------------|--|-------------|------------------|--------------|----------------|
| 67         | <p><u>Approval of Project for Future Consideration of Funding</u><br/>03– Nevada County<br/>Truckee Railyard Master Plan and Railyard Transit Center Project.<br/>Construct a new transit center/mobility hub and other improvement. (FEIR) (PPNO 3219) (LPP)<br/>Resolution E-23-46<br/><i>(Related Item under Ref. 2.6s.(2))</i></p> | 2.2c.(14)   | Jose Oseguera    | A            | C              |

| Tab | Item Description  | Ref#      | Presenter                       | Type* | Agency* |
|-----|---|-----------|---------------------------------|-------|---------|
| 68  | Approval of Project for Future Consideration of Funding<br>04– San Francisco County<br>Central South of Market Plan<br>Construct safety improvements on Folsom Street.<br>(FEIR) (PPNO 2352) (ATP) (STIP)<br>Resolution E-23-47   | 2.2c.(15) | Jose Oseguera                   | A     | C       |
| 69  | Approval of Project for Future Consideration of Funding:<br>05– Santa Barbara County<br>Modoc Road Multi-Use Path – Phase II Project<br>Construct a multi-use path to close the regional network gap. (MND) (PPNO 2992) (ATP)<br>Resolution E-23-35<br><i>(Related Item under Ref. 2.5w.(1))</i>  | 2.2c.(5)  | Jose Oseguera                   | A     | C       |
| 70  | Approval of Project for Future Consideration of Funding:<br>05– Santa Cruz County<br>Rail Trail Segments 8 and 9 Project<br>Construct a multi-use trail and other improvements.<br>(FEIR) (PPNO 05-2835A) (ATP)<br>Resolution E-23-48<br><i>(Related Item under Ref. 2.5w.(1))</i>  | 2.2c.(16) | Jose Oseguera                   | A     | C       |
| 71  | Approval of Project for Future Consideration of Funding:<br>03– Placer County<br>Dry Creek Greenway East Trail Project<br>Construct a multi-use trail.<br>(FEIR) (PPNO 1526) (ATP) (SCCP)<br>Resolution E-23-37<br><i>(Related Item under Ref. 2.5s.(6) and 2.5w.(1))</i>   | 2.2c.(7)  | Jose Oseguera                   | A     | C       |
| 72  | Approval of Project for Future Consideration of Funding:<br>04-SM-101, PM 21.3/21.7<br>US Highway 101/Produce Avenue Interchange Project<br>Construct a new overcrossing extending from the Utah Avenue/South Airport Boulevard intersection to San Mateo Avenue. The intersections at South Airport Boulevard/Utah Avenue and San Mateo Avenue/Utah Avenue will be reconstructed to include turn lanes and connect to the new overcrossing. The Airport Boulevard/Produce Avenue/San Mateo Avenue intersection will be modified or reconstructed, in San Mateo County. (FEIR) (PPNO 0702D) (STIP)<br>Resolution E-23-38<br><i>(Related Item under Ref. 2.5c.(2))</i> | 2.2c.(8)  | Jeremy Ketchum<br>Jose Oseguera | A     | D       |
| 73  | Approval of Project for Future Consideration of Funding:<br>05-SLO-101, PM 16.0/R22.5<br>San Luis Obispo County US Route 101<br>Pismo Congestion Relief Pilot Project<br>Widen the inside shoulder of U.S. 101 through Pismo Beach to provide a part-time travel lane, in San Luis Obispo County. (FEIR) (PPNO 2653) (STIP)<br>Resolution E-23-39   | 2.2c.(9)  | Jeremy Ketchum<br>Jose Oseguera | A     | D       |
| 74  | Approval of Project for Future Consideration of Funding:<br>07– Los Angeles County<br>East San Fernando Valley Light Rail Transit Project<br>Construct a new rail alignment and other improvements.<br>(FEIR) (PPNO 4296) (TIRCP) (LPP) (STIP) (TCRP)<br>Resolution E-23-41<br><i>(Related Items under Ref. 2.1a.(3) and 2.6a.(1))</i>  | 2.2c.(11) | Jose Oseguera                   | A     | C       |

| Tab | Item Description   | Ref#      | Presenter                       | Type* | Agency* |
|-----|--|-----------|---------------------------------|-------|---------|
| 75  | Approval of Project for Future Consideration of Funding: 06-Fre-99, PM 21.2/24.4<br>El Dorado to Clinton Rehabilitation<br>On State Route 99, in Fresno County, remove the existing pavement and shoulders and replace them with continuously reinforced concrete pavement. In addition, the project includes lengthening and/or widening seven structures, replacing three overcrossings, and one railroad underpass that will provide standard vertical clearances and longer structure spans to accommodate required horizontal and vertical clearances.<br>(FEIR) (PPNO 6949) (SHOPP)<br>Resolution E-23-40<br><i>(Related Items under Ref. 2.5b.(2) and 2.5b.(3))</i> | 2.2c.(10) | Jeremy Ketchum<br>Jose Oseguera | A     | D       |

**RIGHT-OF-WAY MATTERS**

| Tab | Item Description   | Ref#  | Presenter                | Type* | Agency* |
|-----|--|-------|--------------------------|-------|---------|
| 76  | Resolution of Necessity - Appearance --05-SB-154 PM 6.0<br>Luigi Console, a single man<br>Resolution C-22234 | 2.4a. | Tim Sobelman<br>Amy Fong | A     | D       |

**POLICY MATTERS**

| Tab | Item Description   | Ref# | Presenter                          | Type* | Agency* |
|-----|--|------|------------------------------------|-------|---------|
| 77  | Draft California Transportation Plan Guidelines and Regional Transportation Plan Guidelines Update | 4.12 | Brigitte Driller                   | I     | C       |
| 78  | Draft California State Rail Plan   | 4.21 | Brigitte Driller<br>Kyle Gradinger | I     | D       |
| 79  | Comments on Draft 2023 State Rail Plan   | 4.11 | Brigitte Driller                   | A     | C       |
| 80  | Fiscal Year 2021-22 Local Streets and Roads Expenditure Reporting Update                           | 4.13 | Celeste Aceves                     | I     | C       |
| 81  | 2022 Annual Advance Mitigation Report  | 4.20 | Jose Oseguera<br>Jeremy Ketchum    | I     | D       |
| 82  | Reconnecting Communities: Highways to Boulevards Pilot Program Informational Overview              | 4.19 | Brigitte Driller<br>Dee Lam        | I     | D       |

**ALLOCATIONS AND SUPPLEMENTAL FUNDS REQUEST**

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

| Tab | Item Description   | Ref#     | Presenter                              | Type* | Agency* |
|-----|--|----------|--|-------|---------|
| 83  | Request for an additional \$6,250,000 (158.6 percent increase) in Pre-Construction Support, Plans, Specifications, and Estimate (PS&E) phase, for the SHOPP Roadway Rehabilitation project on State Route 70, in Yuba County. (EA 0H160, PPNO 9820)<br>Resolution FA-22-52 | 2.5e.(4) | Tim Sobelman<br>Amarjeet Benipal       | A     | D       |
| 84  | Request for an additional \$800,000 (14.8 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Safety Improvements project on State Route 79, in Riverside County. (EA 1G670, PPNO 3006G)<br>Resolution FA-22-53                                       | 2.5e.(9) | Tim Sobelman<br>Catalino A. Pining III | A     | D       |

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

| Tab | Item Description   | Ref#      | Presenter                              | Type* | Agency* |
|-----|--|-----------|--|-------|---------|
| 85  | Request for an additional \$2,317,000 (153.3 percent increase) in Construction Capital for the SHOPP Sustainability and Complete Streets project on State Route 162, in Mendocino County.<br>(EA 0L020, PPNO 4760)<br>Resolution FA-22-54  | 2.5e.(2)  | Tim Sobelman<br>Matthew Brady          | A     | D       |
| 86  | Request for an additional \$4,283,000 (17.7 percent increase) in Construction Capital for the SHOPP Pavement Preservation project on Interstate 5, in Los Angeles County. (EA 35730, PPNO 5535)<br>Resolution FA-22-55<br><i>(Related Item under Ref. 2.8b.(1))</i>              | 2.5e.(6)  | Tim Sobelman<br>Gloria Roberts         | A     | D       |
| 87  | Request for an additional \$11,528,000 (45.0 percent increase) in Construction Capital for the SHOPP Collision Severity Reduction project on Interstate 40, in San Bernardino County. (EA 0R170, PPNO 3007X)<br>Resolution FA-22-56<br><i>(Related Item under Ref. 2.8b.(1))</i> | 2.5e.(7)  | Tim Sobelman<br>Catalino A. Pining III | A     | D       |
| 88  | Request for an additional \$3,104,000 (44.4 percent increase) in Construction Capital for the SHOPP Bridge Rehabilitation project on State Route 74, in Riverside County. (EA 1G470, PPNO 3005Q)<br>Resolution FA-22-57<br><i>(Related Item under Ref. 2.8b.(1))</i>             | 2.5e.(8)  | Tim Sobelman<br>Catalino A. Pining III | A     | D       |
| 89  | Request for an additional \$7,668,000 (23.8 percent increase) in Construction Capital for the SHOPP Pavement Preservation project on State Route 74, in Riverside County. (EA 1H060, PPNO 3008L)<br>Resolution FA-22-58  | 2.5e.(10) | Tim Sobelman<br>Catalino A. Pining III | A     | D       |
| 90  | Request for an additional \$2,508,000 (43.3 percent increase) in Construction Capital for the SHOPP Collision Severity Reduction project on U.S. 395, in Mono County. (EA 36640, PPNO 2624)<br>Resolution FA-22-59<br><i>(Related Item under Ref. 2.8b.(1))</i>                  | 2.5e.(11) | Tim Sobelman<br>Ryan Dermody           | A     | D       |
| 91  | Request for an additional \$3,714,000 (13.7 percent increase) in Construction Capital for the SHOPP Pavement Preservation project on State Route 140, in Mariposa County. (EA 0Y780, PPNO 3167)<br>Resolution FA-22-60<br><i>(Related Item under Ref. 2.8b.(1))</i>              | 2.5e.(12) | Tim Sobelman<br>Dennis Agar            | A     | D       |
| 92  | Request for an additional \$1,448,000 (23.7 percent increase) in Construction Capital for the SHOPP Americans with Disabilities Act Curb Ramps project on Interstate 805, in San Diego County.<br>(EA 42900, PPNO 1248)<br>Resolution FA-22-61                                   | 2.5e.(13) | Tim Sobelman<br>Gustavo Dallarda       | A     | D       |
| 93  | Request for an additional \$4,834,000 (38.2 percent increase) in Construction Capital for the SHOPP Pavement Preservation and Americans with Disabilities Act Curb Ramps project on State Route 1, in Orange County. (EA 0P69U)<br>Resolution FA-22-62                           | 2.5e.(14) | Tim Sobelman<br>Ryan Chamberlain       | A     | D       |

| Tab | Item Description  | Ref#      | Presenter                        | Type* | Agency* |
|-----|---|-----------|----------------------------------|-------|---------|
| 94  | Request for an additional \$14,793,000 (54.7 percent increase) in Construction Capital for the SHOPP Pavement Preservation project at various locations, in Orange County. (EA 0R560, PPNO 3959)<br>Resolution FA-22-63 | 2.5e.(15) | Tim Sobelman<br>Ryan Chamberlain | A     | D       |
| 95  | Request for an additional \$349,000 (41.2 percent increase) in Construction Capital for the SHOPP Safety Improvements project on State Route 39, in Orange County. (EA 0R740, PPNO 3207)<br>Resolution FA-22-64         | 2.5e.(16) | Tim Sobelman<br>Ryan Chamberlain | A     | D       |
| 96  | Request for an additional \$376,000 (27.6 percent increase) in Construction Capital for the SHOPP Safety Improvements project on State Route 90, in Orange County. (EA 0R920, PPNO 4364)<br>Resolution FA-22-65         | 2.5e.(17) | Tim Sobelman<br>Ryan Chamberlain | A     | D       |

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

| Tab | Item Description   | Ref#     | Presenter                       | Type* | Agency* |
|-----|--|----------|---------------------------------|-------|---------|
| 97  | Request for an additional \$840,000 (21.9 percent increase) in Construction Support for the SHOPP Bridge Seismic Restoration project on U.S. 101, in Del Norte County. (EA 0B090, PPNO 1072)<br>Resolution FA-22-66<br><i>(Related Item under Ref. 2.8c.(1))</i> | 2.5e.(1) | Tim Sobelman<br>Matthew Brady   | A     | D       |
| 98  | Request for an additional \$160,000 (21.6 percent increase) in Construction Capital for the SHOPP Minor A Maintenance Facilities project off State Route 273, in Shasta County. (EA 4H670)<br>Resolution FA-22-67  | 2.5e.(3) | Tim Sobelman<br>Dave Moore      | A     | D       |
| 99  | Request for an additional \$4,930,000 (123.3 percent increase) in Construction Support for the SHOPP Major Damage Permanent Restoration project on State Route 1, in Sonoma County. (EA 0A020, PPNO 0748E)<br>Resolution FA-22-68                                | 2.5e.(5) | Tim Sobelman<br>Dina El-Tawansy | A     | D       |

**Multi-Funded Trade Corridor Enhancement Program/State Transportation Improvement Program Supplemental Funds Allocations (Award)**

| Tab | Item Description   | Ref#     | Presenter                       | Type* | Agency* |
|-----|--|----------|---------------------------------|-------|---------|
| 100 | Request for an additional \$2,038,000 (46.3 percent increase) in Construction Capital for the State-Administered multi-funded TCEP/STIP Capital Region Freight - I-80 project on Interstate 80, in Placer County. (EA 3F231, PPNO 5101A)<br>Resolution TCEP-A-2223-12S | 2.5s.(9) | Kayla Giese<br>Amarjeet Benipal | A     | D       |

**PROGRAM UPDATES**

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

| Tab | Item Description  | Ref#     | Presenter                     | Type* | Agency* |
|-----|---|----------|-------------------------------|-------|---------|
| 101 | <u>SHOPP Amendments for Approval:</u><br>Request to:<br>-- Add 37 new projects into the 2022 SHOPP. (2.1a.(1a) and 2.1a.(1b))<br>-- Develop 4 Long Lead projects. (2.1a.(1c))<br>-- Revise 20 projects currently programmed in the 2022 SHOPP. (2.1a.(1d), 2.1a.(1e) and 2.1a.(1f))<br>SHOPP Amendment 22H-007<br><i>(Related Items under Ref. 2.5b.(1) and 2.5b.(2))</i> | 2.1a.(1) | Jon Pray<br>James R. Anderson | A     | D       |

**CTC MEETING****AGENDA****MARCH 22-23, 2023**

| Tab | Item Description  | Ref# | Presenter                 | Type* | Agency* |
|-----|---|------|---------------------------|-------|---------|
| 102 | Request for an additional \$250,000,000, from \$395,000,000 to \$645,000,000, for the Fiscal Year 2022-23 Major Damage (Emergency Opening) Reservation.<br>Resolution G-23-33, Amending G-23-27 | 4.25 | Jon Pray<br>Sergio Aceves | A     | D       |

**Local Partnership Program (LPP)**

| Tab | Item Description  | Ref# | Presenter        | Type* | Agency* |
|-----|---|------|------------------|-------|---------|
| 103 | <u>Local Partnership Formulaic Program Amendment:</u><br><ul style="list-style-type: none"> <li>Delete the San Mateo-Hayward Bridge Painting Towers Project in San Mateo County.</li> <li>Add 14 projects in Contra Costa/Marin, Imperial, Lake, Monterey, Nevada, Santa Barbara, and Sonoma Counties.</li> <li>Amend the Interstate 5 Improvement from Interstate 405 to Yale Avenue Project in Orange County and deprogram \$6,800,000 in Fiscal Year 2023-24.</li> <li>Correct the programming year for the Franklin Boulevard Resurfacing Gap Closure Project in Sacramento County from Fiscal Year 2024-25 to Fiscal Year 2023-24.</li> </ul> Resolution LPP-P-2223-07,<br>Amending Resolutions LPP-P-2223-06 and G-23-24<br><i>(Related Items under Ref. 2.5s.(4) and 2.5s.(5))</i> | 4.15 | Anja Aulenbacher | A     | C       |

**California Natural Resources Agency's Environmental Enhancement and Mitigation Program**

| Tab | Item Description   | Ref# | Presenter    | Type* | Agency* |
|-----|--|------|--------------|-------|---------|
| 104 | Approval of the 2022 California Natural Resources Agency's Environmental Enhancement and Mitigation Program<br>Resolution G-23-32<br><i>(Related Item under Ref. 2.5c.(6))</i> | 4.14 | Naveen Habib | A     | C       |

**Active Transportation Program (ATP)**

| Tab | Item Description   | Ref# | Presenter                | Type* | Agency* |
|-----|--|------|--------------------------|-------|---------|
| 105 | ATP – Project Scope Amendment<br>Los Angeles County Metropolitan Transportation Authority proposes to amend the Doran Street Grade Separation Active Transportation Access Project, in Los Angeles County to amend the scope. (PPNO 5583)<br>Resolution ATP-P-2223-05<br><i>(Related Item under Ref. 2.5w.(1))</i> | 4.32 | Laurie Waters<br>Dee Lam | A     | D       |
| 106 | ATP – Project Scope Amendment<br>San Francisco Municipal Transportation Agency proposes to amend the Powell Street Safety Project, in San Francisco County to amend the scope.(PPNO 2313)<br>Resolution ATP-P-2223-06<br><i>(Related Item under Ref. 2.5w.(1))</i>   | 4.33 | Laurie Waters<br>Dee Lam | A     | D       |

**ALLOCATIONS****SHOPP Minor Program Allocations**

| Tab | Item Description   | Ref#  | Presenter                     | Type* | Agency* |
|-----|--|-------|-------------------------------|-------|---------|
| 107 | Request of \$3,771,000 for three District Minor projects.<br>Resolution FP-22-55 | 2.5a. | Jon Pray<br>James R. Anderson | A     | D       |

**SHOPP Allocations**

| Tab | Item Description   | Ref#     | Presenter                     | Type* | Agency* |
|-----|--|----------|-------------------------------|-------|---------|
| 108 | Request of \$395,464,000 for 25 SHOPP projects.<br>Resolution FP-22-56<br><i>(Related Items under Ref. 2.1a.(1), 2.2c.(1), and 2.5c.(1))</i> | 2.5b.(1) | Jon Pray<br>James R. Anderson | A     | D       |

| Tab | Item Description   | Ref#     | Presenter                     | Type* | Agency* |
|-----|--|----------|-------------------------------|-------|---------|
| 109 | Request of \$117,330,000 for 67 2022 SHOPP preconstruction project phases for environmental, design and Right-of-Way support.<br>Resolution FP-22-57<br><i>(Related Items under Ref. 2.1a.(1) and 2.2c.(1), 2.2c.(10) and 2.2c.(17))</i> | 2.5b.(2) | Jon Pray<br>James R. Anderson | A     | D       |

**Advance – SHOPP Allocations**

| Tab | Item Description   | Ref#     | Presenter                           | Type* | Agency* |
|-----|--|----------|-------------------------------------|-------|---------|
| 110 | Request an allocation of \$23,100,000 for the Right-of-Way Capital phase of the Road Preservation SHOPP project, on State Route 99, in Fresno County, programmed in FY 2023-24. (PPNO 6949)<br>Resolution FP-22-58<br><i>(Related Item under Ref. 2.2c.(10))</i> | 2.5b.(3) | Jon Pray<br>Kimberly Ellis Erickson | A     | D       |

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

| Tab | Item Description  | Ref#  | Presenter                 | Type* | Agency* |
|-----|---|-------|---------------------------|-------|---------|
| 111 | Allocation of Project List for CRRSAA Program Funds.<br>Resolution CRSA-A-2223-05 | 2.5k. | Kacey Ruggiero<br>Dee Lam | A     | D       |

**STIP Allocations**

| Tab | Item Description  | Ref#                      | Presenter                           | Type* | Agency* |
|-----|---|---------------------------|-------------------------------------|-------|---------|
| 112 | Request of \$500,000 for the State-Administered STIP State Route 32 at Meridian Road Traffic Signalization project, on the State Highway System, in Butte County. (PPNO 2120)<br>Resolution FP-22-59<br><i>(Related Item under Ref. 2.5b.(1))</i> | 2.5c.(1)                  | Kacey Ruggiero<br>James R. Anderson | A     | D       |
| 113 | Request of \$6,200,000 for four locally-administered STIP projects, on the State Highway System.<br>Resolution FP-22-60<br><i>(Related Item under Ref. 2.2c.(8))</i>  | 2.5c.(2)                  | Kacey Ruggiero<br>James R. Anderson | A     | D       |
| 114 | Request of \$9,510,000 for five locally-administered STIP and Planning, Programming and Monitoring (PPM) projects, off the State Highway System.<br>Resolution FP-22-61<br><i>(Related Item under Ref. 2.2c.(4))</i>                              | 2.5c.(3)                  | Kacey Ruggiero<br>Dee Lam           | A     | D       |
| 115 | Request of \$300,000 for three locally-administered STIP projects, off the State Highway System.<br>Resolution FP-22-62   | 2.5c.(4)<br>/<br>2.5v.(1) | Kacey Ruggiero<br>Dee Lam           | A     | D       |
| 116 | Request of \$2,507,000 for the locally-administered STIP South East Gateway Project, on the State Highway System, in Lassen County. (PPNO 3492)<br>Resolution FP-22-63  | 2.5c.(5)<br>/<br>2.5v.(4) | Kacey Ruggiero<br>Dee Lam           | A     | D       |

**STIP Rail Allocations**

| Tab | Item Description  | Ref#     | Presenter                        | Type* | Agency* |
|-----|---|----------|----------------------------------|-------|---------|
| 117 | Request of \$1,948,000 for the locally-administered STIP Elk Grove to Phillips Siding Rail Operational and Capacity Improvement Rail Project, in Sacramento County. (PPNO 9893)<br>Resolution MFP-22-04 | 2.6a.(3) | Kacey Ruggiero<br>Kyle Gradinger | A     | D       |

**Advance – STIP Transit Allocations**

| Tab | Item Description  | Ref#     | Presenter                        | Type* | Agency* |
|-----|---|----------|----------------------------------|-------|---------|
| 118 | Request of \$34,630,000 for the locally-administered STIP East San Fernando Valley North-South Transit Project (ESFV), in Los Angeles County. (PPNO 4296) Resolution MFP-22-05<br><i>(Related Items under 2.1a.(3) and 2.2c.(11))</i> | 2.6a.(1) | Kacey Ruggiero<br>Kyle Gradinger | A     | D       |

**Proposition 1B State Route 99 Allocations**

| Tab | Item Description  | Ref#     | Presenter                           | Type* | Agency* |
|-----|---|----------|-------------------------------------|-------|---------|
| 119 | Request of \$2,944,000 for the State-Administered Proposition 1B SR 99 Plainsburg-Arboleda Mitigation project, on the State Highway System, in Merced County.(PPNO 3448) Resolution R99-A-2223-01 | 2.5g.(2) | Kacey Ruggiero<br>James R. Anderson | A     | D       |

**Local Partnership Program (LPP) (Competitive and Formulaic) Allocations**

| Tab | Item Description   | Ref#     | Presenter                          | Type* | Agency* |
|-----|--|----------|------------------------------------|-------|---------|
| 120 | Request of \$5,500,000 for the locally-administered LPP (Competitive) I-210 Soundwall Improvements Project, Phase IV, on the State Highway System, in Los Angeles County. (PPNO 5783) Resolution LPP-A-2223-28 | 2.5s.(2) | Leishara Ward<br>James R. Anderson | A     | D       |
| 121 | Request of \$616,000 for two locally-administered LPP (Formulaic) projects, off the State Highway System. Resolution LPP-A-2223-29   | 2.5s.(3) | Anja Aulenbacher<br>Dee Lam        | A     | D       |

**Advance – LPP (Formulaic) Allocations**

| Tab | Item Description   | Ref#     | Presenter                             | Type* | Agency* |
|-----|--|----------|---------------------------------------|-------|---------|
| 122 | Request of \$3,979,000 for the locally-administered LPP (Formulaic) Interstate 5 Improvement Project from Interstate 405 to Yale Avenue, Segment 1, on the State Highway System, in Orange County, programmed in Fiscal Year 2023-24. (PPNO 2743) Resolution LPP-A-2223-30<br><i>(Related Item under Ref. 4.15)</i>  | 2.5s.(4) | Anja Aulenbacher<br>James R. Anderson | A     | D       |
| 123 | Request of \$1,250,000 for the locally-administered LPP (Formulaic) Marina-Salinas Multimodal Corridor (Imjin Safety & Traffic Flow) project, off the State Highway System, in Los Monterey County, programmed in Fiscal Year 2023-24. (PPNO 2572) Resolution LPP-A-2223-31<br><i>(Related Item under Ref. 4.15)</i> | 2.5s.(5) | Anja Aulenbacher<br>Dee Lam           | A     | D       |

**LPP (Formulaic) Transit Allocations**

| Tab | Item Description  | Ref#     | Presenter                          | Type* | Agency* |
|-----|---|----------|------------------------------------|-------|---------|
| 124 | Request of \$400,000 for the locally-administered LPP (Formulaic) Truckee Railyard Transit Center project, in Nevada County. (PPNO 3219) Resolution LPP-A-2223-32<br><i>(Related Item under Ref. 2.2c.(14))</i> | 2.6s.(2) | Anja Aulenbacher<br>Kyle Gradinger | A     | D       |

**Advance – LPP (Formulaic) Transit Allocations**

| Tab | Item Description  | Ref#     | Presenter                          | Type* | Agency* |
|-----|---|----------|------------------------------------|-------|---------|
| 125 | Request of \$2,456,000 for the locally-administered LPP (Formulaic) Transit Access Pass (TAP) Bus Mobile Validator Replacement for TAP Municipal Partners project, in Los Angeles County, programmed in Fiscal Year 2023-24. (PPNO 6055) Resolution LPP-A-2223-33 | 2.6s.(3) | Anja Aulenbacher<br>Kyle Gradinger | A     | D       |

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

| Tab | Item Description  | Ref#     | Presenter               | Type* | Agency* |
|-----|---|----------|-------------------------|-------|---------|
| 126 | Request of \$38,062,000 for four locally-administered SCCP projects, off the State Highway System.<br>Resolution SCCP-A-2223-09<br><i>(Related Item under Ref. 2.2c.(7) and 2.5w.(1))</i> | 2.5s.(6) | Naveen Habib<br>Dee Lam | A     | D       |

**SCCP Transit Allocations**

| Tab | Item Description   | Ref#     | Presenter                      | Type* | Agency* |
|-----|--|----------|--------------------------------|-------|---------|
| 127 | Request of \$114,000 for the locally-administered SCCP Route 53/553 (Bravo! Main Street) Bus Stop Improvements - Shelters Transit project, in Orange County. (PPNO 1301A)<br>Resolution SCCP-A-2223-10 | 2.6s.(4) | Naveen Habib<br>Kyle Gradinger | A     | D       |

**California Natural Resources Agency’s Environmental Enhancement and Mitigation Program**

| Tab | Item Description  | Ref#     | Presenter    | Type* | Agency* |
|-----|---|----------|--------------|-------|---------|
| 128 | Allocation for the 2022 California Natural Resources Agency’s Environmental Enhancement and Mitigation Program of Projects.<br>Resolution FP-22-64<br><i>(Related Item under Ref. 4.14)</i> | 2.5c.(6) | Naveen Habib | A     | C       |

**Multi-Funded TCEP/Transit and Intercity Rail Capital Program (TIRCP) Allocations**

| Tab | Item Description   | Ref#     | Presenter                       | Type* | Agency* |
|-----|--|----------|---------------------------------|-------|---------|
| 129 | Request of \$37,326,000 for the locally-administered multi-funded TCEP/TIRCP Del Mar Bluffs Phase 5 Rail project, in San Diego County. (PPNO T0015 and CP069)<br>Resolution TCEP-A-2223-14<br>Resolution TIRCP-2223-51 | 2.6s.(1) | Kenneth Lopez<br>Kyle Gradinger | A     | D       |

**ATP Allocations**

| Tab | Item Description   | Ref#     | Presenter                            | Type* | Agency* |
|-----|--|----------|--------------------------------------|-------|---------|
| 130 | Request of \$87,226,000 for 32 locally-administered ATP projects, off the State Highway System.<br>Resolution FATP-2223-23<br><i>(Related Item under Ref. 2.2c.(3), 2.2c.(5), 2.2c.(7), 2.5s.(6), 2.2c.(12), 2.2c.(16), 4.32 and 4.33)</i> | 2.5w.(1) | Beverley Newman-Burckhard<br>Dee Lam | A     | D       |

**Advance – ATP Allocations**

| Tab | Item Description  | Ref#     | Presenter                            | Type* | Agency* |
|-----|---|----------|--------------------------------------|-------|---------|
| 131 | Request of \$6,799,000 for seven locally-administered ATP projects, off the State Highway System. programmed in Fiscal Year 2023-24.<br>Resolution FATP-2223-24 | 2.5w.(2) | Beverley Newman-Burckhard<br>Dee Lam | A     | D       |

**Multi-Funded ATP/STIP Allocation**

| Tab | Item Description  | Ref#                      | Presenter                            | Type* | Agency* |
|-----|---|---------------------------|--------------------------------------|-------|---------|
| 132 | Request of \$1,815,000 for the locally-administered multi-funded ATP/STIP Lone Pine Sidewalk Construction and ADA Improvements project, off the State Highway System, in Inyo County. (PPNO 2666)<br>Resolution FATP-2223-25<br>Resolution FP-22-65 | 2.5w.(3)<br>/<br>2.5v.(3) | Beverley Newman-Burckhard<br>Dee Lam | A     | D       |

**TIRCP Allocations**

| Tab | Item Description   | Ref#     | Presenter                       | Type* | Agency* |
|-----|--|----------|---------------------------------|-------|---------|
| 133 | Request of \$650,000 for two TIRCP projects.<br>Resolution TIRCP-2223-52 | 2.6g.(1) | Monica Torres<br>Kyle Gradinger | A     | D       |

**TIME EXTENSION REQUESTS****SHOPP Time Extensions**

| Tab | Item Description  | Ref#     | Presenter                         | Type* | Agency* |
|-----|---|----------|-----------------------------------|-------|---------|
| 134 | Request to amend the period of project allocation for the SHOPP Financial Contribution Only (FCO) project for Relinquishment in Los Angeles County, as an exception to the SHOPP Guidelines. (PPNO 5158)<br>Waiver 23-12,<br>Amending Waivers 22-73 | 2.8a.(1) | Jaeden Gales<br>James R. Anderson | A     | D       |
| 135 | Request to extend the period of contract award for 21 SHOPP projects, per SHOPP Guidelines.<br>Waiver 23-13<br><i>(Related Items under Ref. 2.5e.(6), 2.5e.(7), 2.5e.(8), 2.5e.(11), 2.5e.(12) and 2.8d.(1))</i>                                    | 2.8b.(1) | Jaeden Gales<br>James R. Anderson | A     | D       |
| 136 | Request to extend the period of project completion for five SHOPP projects, per SHOPP Guidelines.<br>Waiver 23-14<br><i>(Related Item under Ref. 2.5e.(1))</i>  | 2.8c.(1) | Jaeden Gales<br>James R. Anderson | A     | D       |
| 137 | Request to extend the period of project development expenditure for five SHOPP projects, per SHOPP Guidelines.<br>Waiver 23-15<br><i>(Related Item under Ref. 2.8b.(1))</i>   | 2.8d.(1) | Jaeden Gales<br>James R. Anderson | A     | D       |
| 138 | Request to amend the period of project development expenditure for three SHOPP projects as an exception to the SHOPP Guidelines.<br>Waiver 23-28,<br>Amending Waivers 21-112, 22-119, and 22-170  | 2.8d.(6) | Jaeden Gales<br>James R. Anderson | A     | D       |

**ATP Time Extensions**

| Tab | Item Description  | Ref#     | Presenter                 | Type* | Agency* |
|-----|---|----------|---------------------------|-------|---------|
| 139 | Request to extend the period of project allocation for two ATP projects, per ATP Guidelines.<br>Waiver 23-16  | 2.8a.(2) | Elika Changizi<br>Dee Lam | A     | D       |
| 140 | Request to extend the period of contract award for four locally-administered ATP projects, per ATP Guidelines.<br>Waiver 23-17  | 2.8b.(2) | Elika Changizi<br>Dee Lam | A     | D       |
| 141 | Request to extend the period of project completion for the locally-administered ATP Santa Ana and Fifth Protected Bike Lanes project, in Orange County, per ATP Guidelines. (PPNO 1011)<br>Waiver 23-18 | 2.8c.(2) | Elika Changizi<br>Dee Lam | A     | D       |

**LPP (Formulaic) Transit Time Extensions**

| Tab | Item Description   | Ref#     | Presenter                          | Type* | Agency* |
|-----|--|----------|------------------------------------|-------|---------|
| 142 | Request to extend the period of project completion for the locally-administered LPP (Formulaic) COASTER Expansion project, in San Diego County, per LPP Guidelines. (PPNO 1497).<br>Waiver-23-20 | 2.8c.(3) | Anja Aulenbacher<br>Kyle Gradinger | A     | D       |

**Multi-Funded LPP/STIP Time Extensions**

| Tab | Item Description   | Ref#     | Presenter                          | Type* | Agency* |
|-----|--|----------|------------------------------------|-------|---------|
| 143 | Request to extend the period of project completion for the locally-administered multi-funded LPP (Competitive)/STIP I-15/Railroad Canyon Interchange project, in Riverside County, per LPP and STIP Guidelines. (PPNO 3004U)<br>Waiver 23-22 | 2.8c.(4) | Leishara Ward<br>James R. Anderson | A     | D       |

**Multi-Funded TCEP/STIP Time Extensions**

| <b>Tab</b> | <b>Item Description</b>  | <b>Ref#</b> | <b>Presenter</b>                    | <b>Type*</b> | <b>Agency*</b> |
|------------|--|-------------|-------------------------------------|--------------|----------------|
| 144        | Request to amend the period of project completion for the State-Administered multi-funded TCEP/STIP SR-57 - Lambert Road Interchange Improvements project, in Orange County. (PPNO 3834)<br>Waiver 23-24,<br>Amending Waiver 22-24 | 2.8c.(5)    | Kacey Ruggiero<br>James R. Anderson | A            | D              |

**TCEP Time Extensions**

| <b>Tab</b> | <b>Item Description</b>   | <b>Ref#</b> | <b>Presenter</b>         | <b>Type*</b> | <b>Agency*</b> |
|------------|---|-------------|--------------------------|--------------|----------------|
| 145        | Request to extend the period of project allocation for the locally-administered TCEP Port of Los Angeles – Fenix Terminal Railyard Expansion and Modernization project, in Los Angeles County, per TCEP Guidelines. (PPNO 5830)<br>Waiver 23-23 | 2.8a.(4)    | Kenneth Lopez<br>Dee Lam | A            | D              |

**TIRCP Time Extensions**

| <b>Tab</b> | <b>Item Description-</b>   | <b>Ref#</b> | <b>Presenter</b>                | <b>Type*</b> | <b>Agency*</b> |
|------------|--|-------------|---------------------------------|--------------|----------------|
| 146        | Request to extend the period of project completion for the TIRCP (2018:2) #Electrify Anaheim: Changing the Transit Paradigm in Southern California (Maintenance Facility) project, in Orange County, per TIRCP Allocation Policy. (PPNO CP027)<br>Waiver 23-29 | 2.8c.(6)    | Monica Torres<br>Kyle Gradinger | A            | D              |
| 147        | Request to extend the period of project development expenditure for two TIRCP project components, in Sacramento County, per TIRCP Allocation Policy.<br>Waiver 23-25<br><i>(Related Item under Ref. 2.6g.(5))</i>  | 2.8d.(3)    | Monica Torres<br>Kyle Gradinger | A            | D              |

**SHOPP Post-Fact Time Extensions**

| <b>Tab</b> | <b>Item Description</b>  | <b>Ref#</b> | <b>Presenter</b>                  | <b>Type*</b> | <b>Agency*</b> |
|------------|--|-------------|-----------------------------------|--------------|----------------|
| 148        | Post-Fact request to amend the period of project completion for the SHOPP Bridge Preservation project, in Los Angeles County, as an exception to the SHOPP Guidelines. (PPNO 4599)<br>Waiver 23-30,<br>Amending Waiver 22-71 | 2.8c.(7)    | Jaeden Gales<br>James R. Anderson | A            | D              |

**OTHER MATTERS**

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

**ADJOURN**

**Highway and Mass Transportation Financial Matters**

| <b>Program</b>                             | <b>Current Meeting<br/>Proposed Allocations<br/>(March 22-23, 2023)</b> | <b>FY 2022-2023<br/>Year to Date Total<br/>(Through February 28, 2023)</b> |
|--|---|--|
| <b>SHOPP Allocations</b>                   | <b>\$927,773,000</b>  | <b>\$3,994,613,000</b>   |
| <b>STIP Allocations</b>                    | <b>\$53,873,000</b>   | <b>\$278,812,000</b>   |
| <b>Senate Bill 1 Allocations</b>           | <b>\$90,615,000</b>   | <b>\$457,521,000</b>   |
| <b>Proposition 1B Allocations</b>          | <b>\$2,944,000</b>  | <b>\$37,792,000</b>  |
| <b>Proposition 1A Allocations</b>          |   | <b>\$14,367,000</b>  |
| <b>ATP Allocations</b>                     | <b>\$95,614,000</b>   | <b>\$95,485,000</b>  |
| <b>TIRCP Allocations</b>                   | <b>\$1,776,000</b>  | <b>\$239,735,000</b>   |
| <b>Aeronautics Allocations</b>             |   | <b>\$2,500,000</b>   |
| <b>Local Assistance Annual Allocation</b>  |   | <b>\$2,326,284,000</b>   |
| <b>Waterborne Ferry Program Allocation</b> |   | <b>\$3,446,000</b>   |
| <b>Grand Total:</b>                        | <b>\$1,172,595,000</b>  | <b>\$7,450,555,000</b>   |
| <b>Total Jobs Created:</b>                 | <b>12,899</b>   | <b>81,956</b>  |
| <b>Total De-Allocations:</b>               | <b>\$9,982,000</b>  | <b>\$953,000</b>   |