

CALIFORNIA TRANSPORTATION COMMISSION MEETING

March 22-23, 2023

Los Angeles, California

CHANGES TO CTC AGENDA

ITEMS WITHDRAWN FROM THE AGENDA

Tab #	Ref #	Item Description	
105	4.32	<u>ATP – Project Scope Amendment – PPNO 5583 – Los Angeles County</u>	<i>Withdrawn prior to the CTC meeting</i>
110	2.5b.(3)	<u>Advance – SHOPP Right of Way Allocation – \$23,100,000 – EA 06-0W800/PPNO 06-6949</u>	<i>Withdrawn prior to the CTC meeting</i>

CHANGES TO THE AGENDA

Tab #	Ref #	Item Description	
<u>CHANGES TO GENERAL BUSINESS</u>			
23	4.26	<u>Comments on the Draft 2023 State Highway System Management Plan</u>	YELLOW MEETING HANDOUT <i>(Letters to the CTC)</i>
<u>CHANGES TO INFORMATION CALENDAR</u>			
40	3.4	<u>TIRCP – Semi-Annual Report</u> In the Book Item Attachment: <ul style="list-style-type: none"> On page 6 of the attachment, under Table 1, revise the first cell of the 10th column as follows: Cycle 5 Current Last Report On page 15 of the attachment, under Table 2, revise the PA&ED Allocation Amount for the 2018:22 Goleta Train Depot Improvements project PPNO CP047 from \$960,000 to \$1,550,000 	
41	4.30	<u>TIRCP – Program Update</u> In the Book Item Attachment B: <ul style="list-style-type: none"> On page 11 of 12 of the attachment, under LA to Fullerton Trunkline, Track Improvements from Wave 1A, Design Build (Multi-Year Funding) PPNO CP033, remove PS&E phase, under FY 22-23 revise \$20,000,000 to \$0 and for the CONST phase under FY 22-23 revise \$7,233,000 to \$27,233,000 	YELLOW REPLACEMENT ITEM <i>(Attachment F only)</i>
<u>CHANGES TO CONSENT CALENDAR</u>			
56	2.4b.	<u>23 14 Resolutions of Necessity</u> Resolutions C-22235 C-22236, C-22238, C-22239, C-22241, C-22242, C-22244, C-22245, C-22249, C-22250, C-22252 through C-22256 C-22257 <ul style="list-style-type: none"> ➤ Resolution C-22235 (01-Men-1-PM 43.83 - Parcel 13351 - EA 0E2029) JENNY P. SETO PROPERTIES, LLC AND SUM M. SETO PROPERTIES, LLC, AS TENANTS IN COMMON. Withdrawn prior to the CTC meeting ➤ Resolution C-22237 (03-But-32-PM 8.53 - Parcel 38305-1, 2 - EA 4H7609) 7-ELEVEN, INC., a Texas corporation. Withdrawn prior to the CTC meeting ➤ Resolution C-22240 (03-ED-50-PM 76.9 - Parcel 37965-1, -2 - EA 4H8909) Bladow Properties, LLC, a Nevada Limited Liability Company. Withdrawn prior to the CTC meeting ➤ Resolution C-22243 (03-ED-50-PM 78.9 - Parcel 38043-1 - EA 4H8909) TAHOE TRAVEL INN, INC., A CALIFORNIA CORPORATION. Withdrawn prior to the CTC meeting ➤ Resolution C-22246 (03-ED-50-PM 79.7 - Parcel 38059-1, 2 - EA 4H8909) SHREE GANESH, L.L.C., LIMITED LIABILITY COMPANY, AS TO AN UNDIVIDED 60% INTEREST AND SLT HOSPITALITY QOZB LLC, A NEVADA LIMITED LIABILITY COMPANY, AS TO AN UNDIVIDED 40% INTEREST. Withdrawn prior to the CTC meeting ➤ Resolution C-22247 (03-ED-50-PM 79.9 - Parcel 38066-1, 2 - EA 4H8909) MICHAEL S. MCKEEN & LORI W. MCKEEN, TRUSTEES OF THE MICHAEL & LORI MCKEEN 2001 FAMILY TRUST, DATED JULY 24, 2001, AS TO AN UNDIVIDED 1/2 INTEREST AND KAREN D. WHITTINGHAM, AN UNMARRIED WOMAN AND DONALD L. SMITH, AN UNMARRIED 	

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MAN, AS JOINT TENANTS, AS TO AN UNDIVIDED 1/2 INTEREST. **Withdrawn prior to the CTC meeting**

- Resolution C-22248 (05-SLO-101-PM 61.7 - Parcel 12271-1, 2 - EA 1J7809) The Wine Country Gateway Recreational Vehicle Park LLC, a California limited liability company. **Withdrawn prior to the CTC meeting**
- Resolution C-22251(07-LA-1-PM 21.46 - Parcel 81692-1 - EA 325809) 1601 PCH, LP, a California limited partnership. **Withdrawn prior to the CTC meeting**
- Resolution C-22257 (08-Riv-215-PM 41.5 - Parcel 25371-1 - EA 1J6109) THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, a corporation. **Withdrawn prior to the CTC meeting**

In the Book Item Memorandum:

- On page 11, under C-22239, revise the vesting as follows: PBATT PROPERTIES, LLC, **A CALIFORNIA LIMITED LIABILITY COMPANY**
- On page 21, under C-22244, revise the vesting as follows: 3678 LTB, LLC, **A DELAWARE LIMITED LIABILITY COMPANY**

In the Book Item Attachment:

- On page 71, under C-22239, revise the vesting as follows: PBATT PROPERTIES, LLC, **A CALIFORNIA LIMITED LIABILITY COMPANY**
- On page 89, under C-22244, revise the vesting as follows: 3678 LTB, LLC, **A DELAWARE LIMITED LIABILITY COMPANY**

59 2.5s.(7) **Multi-Funded LPP/STIP/Prop 1B TCIF – Allocation Amendment – PPNO 2655**

In the Book Item Attachment:

- Remove the following note from the vote box: ~~ALLOCATION IS CONTINGENT UPON APPROVAL OF A BUDGET REVISION BY THE DEPARTMENT OF FINANCE.~~

CHANGES TO ENVIRONMENTAL MATTERS

70 2.2c.(16) **Approval of Project for Future Consideration of Funding** **YELLOW MEETING HANDOUT**
05- Santa Cruz County – PPNO 2835A (Book Item Memorandum and Attachments)

CHANGES TO SUPPLEMENTAL FUNDS REQUEST

98 2.5e.(3) **SHOPP Minor A Maintenance Project – EA 02-4H670 – Shasta County**

In the Book Item Memorandum:

- On page 2, under “FINANCIAL RESOLUTION”, second line revise ~~2660-302-0042~~ to **2660-303-0042**

In the Book Item Attachment:

- Revise the Item Number from ~~302-0042~~ to **303-0042**

99 2.5e.(5) **SHOPP Major Damage Permanent Restoration Project –** **YELLOW REPLACEMENT ITEM**
EA 04-0A020/PPNO 04-0748E – Sonoma County (Book Item Memorandum only)

CHANGES TO PROGRAM UPDATES

105 4.32 **ATP – Project Scope Amendment –** **Withdrawn prior to the CTC meeting**
PPNO 5583 – Los Angeles County

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Tab #	Ref #	Item Description
CHANGES TO ALLOCATIONS		
108	2.5b.(1)	<p><u>SHOPP Allocations – \$395,464,000 \$381,056,000 for 25 24 SHOPP projects</u></p> <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> • Project 3 – EA 02-1H480/PPNO 02-3614 – revise the following in the vote box: <ul style="list-style-type: none"> ○ CONST 302-3290 RMRA amount from \$1,439,000 to <u>\$1,393,000</u> ○ CONST 302-0890 FTF amount from \$15,631,000 to <u>\$15,132,000</u> ○ CONST total amount from \$17,070,000 to <u>\$16,525,000</u> ○ Total Allocation Amount from \$19,800,000 to <u>\$19,255,000</u> ○ Under the completion time extension note, revise 40 months to <u>15</u> months • Project 4 – EA 02-3H320/PPNO 02-3685 – revise the following in the vote box: <ul style="list-style-type: none"> ○ CONST 802-3290 RMRA amount from \$11,640,000 to <u>\$11,264,000</u> ○ CONST 302-0890 FTF amount from \$126,440,000 to <u>\$122,359,000</u> ○ CONST total amount from \$138,080,000 to <u>\$133,623,000</u> ○ Total Allocation Amount from \$150,940,000 to <u>\$146,483,000</u> ○ Under the completion time extension note, revise 40 months to <u>15</u> months <p>➤ Project 19 – \$9,406,000 – EA 07-32830/PPNO 07-5067 <i>Withdrawn prior to the CTC meeting</i></p>
110	2.5b.(3)	<p><u>Advance – SHOPP Right of Way Allocation – \$23,100,000 – EA 06-0W800/PPNO 06-6949</u> <i>Withdrawn prior to the CTC meeting</i></p>
114	2.5c.(3)	<p><u>STIP Allocations</u></p> <p>In the Book Item Attachment 2.5c.(3a):</p> <ul style="list-style-type: none"> • Project 1 – PPNO 01-2509 – Humboldt County – Add <u>03/02/2023</u> for the NEPA date and <u>03/06/2023</u> for the Right of Way Certification date
117	2.6a.(3)	<p><u>STIP Rail Allocation – PPNO 9893 – Sacramento County</u> <i>YELLOW REPLACEMENT ITEM</i> <i>(Book Item Memorandum and Attachment)</i></p>
126	2.5s.(6)	<p><u>SCCP Allocations</u></p> <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> • Project 2 – PPNO 05-2894 – Santa Barbara County – Add <u>03/03/2023</u> for the Right of Way Certification date • Project 3 – PPNO 2897 – Santa Barbara County – Add <u>03/03/2023</u> for the Right of Way Certification date and add the following note to the vote box: <u>Commission staff recommended approval of a minor scope change on 2/22/2023. UPRR grade crossing improvements will be delivered as a separate project once the C&M agreement is finalized. This portion of the project must be completed within 48 months of contract award. The final project completion report will include the UPRR grade crossing improvement. This change will not affect the delivery or timeline of the scope covered with SCCP funds.</u>
130	2.5w.(1)	<p><u>ATP Allocations</u> <i>YELLOW REVISED ITEM</i> <i>(Book Item Attachment only)</i></p>
132	2.5w.(3) / 2.5v.(3)	<p><u>Multi-Funded ATP/STIP Allocation</u> <i>YELLOW REVISED ITEM</i> <i>(Book Item Attachment only)</i></p>
133	2.6g.(1)	<p><u>TIRCP Allocations - \$650,000 \$250,000 for two one TIRCP projects</u></p> <p>In the Book Item Attachment:</p> <p>➤ Project 2 – \$400,000 – PPNO 07-CP098A – <i>Withdrawn prior to the CTC meeting</i> <i>Los Angeles County</i></p>

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<u>CHANGES TO TIME EXTENSIONS</u>		
135	2.8b.(1)	<u>Contract Award Time Extensions – 24 20 SHOPP projects</u> In the Book Item Attachment: ➤ <i>Project 5 – EA 05-1H430/PPNO 05-2649</i> <i>Withdrawn prior to the CTC meeting</i>
138	2.8d.(6)	<u>Project Development Time Extensions – Three Two SHOPP projects</u> In the Book Item Attachment: • Project 2 – EA 07-32370/PPNO 07-5014 – In the last paragraph, second line, revise five months to <u>six</u> months ➤ <i>Project 3 – EA 0P921/PPNO 0280 – Mariposa County</i> <i>Withdrawn prior to the CTC meeting</i>
146	2.8c.(6)	<u>Project Completion Time Extension – One TIRCP project – PPNO CP027 – Orange County</u> <i>YELLOW MEETING HANDOUT</i> <i>(Book Item Memorandum and Attachment)</i>

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