

# **AGENDA**

## **CALIFORNIA TRANSPORTATION COMMISSION**

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

**May 17-18, 2023**

**San Francisco, CA**

### **Tuesday, May 16, 2023**

**1:30 PM**

**Regional Tour**

**Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105**

### **Wednesday, May 17, 2023**

**1:00 PM**

**Commission Meeting**

**Bay Area Metro Center  
Boardroom, 1<sup>st</sup> Floor  
375 Beale Street  
San Francisco, CA 94105**

**5:00 PM**

**Reception**

**Bay Area Metro Center  
Temezcal Room, 1<sup>st</sup> Floor  
375 Beale Street  
San Francisco, CA 94105**

**7:00 PM**

**Commission Dinner**

**Le Central  
453 Bush Street  
San Francisco, CA 94108**

### **Thursday, May 18, 2023**

**9:00 AM**

**Commission Meeting**

**Bay Area Metro Center  
Boardroom, 1<sup>st</sup> Floor  
375 Beale Street  
San Francisco, CA 94105**

**To participate on Day 1 of the meeting remotely:**

Please click the link below to join the webinar:

<https://zoom.us/j/98758530885?pwd=d0FWYzVzUFE1M1BoZ1JJRWWhjL2huUT09>

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

Phone Number: (669)900-9128, Webinar ID: 987 5853 0885, Access Code: 310887

**To participate on Day 2 of the meeting remotely:**

Please click the link below to join the webinar:

<https://zoom.us/j/94452071525?pwd=Ry9TM3V4a2FjZmNwM1FSRHB2Q2oyZz09>

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

Phone Number: (669)900-9128, Webinar ID: 944 5207 1525, Access Code: 269878

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

**CTC Meeting – June 28-29, 2023 in Suisun City, 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**

| <b>Tab</b> | <b>Item Description</b>                   | <b>Ref#</b> | <b>Presenter</b> | <b>Type*</b> | <b>Agency*</b> |
|------------|---|-------------|------------------|--------------|----------------|
| 1          | Roll Call                                 | 1.1         | Doug Remedios    | I            | C              |
| 2          | Welcome to the Region                     | 1.12        | Andrew Fremier   | I            | R              |
| 3          | Approval of Minutes for March 22-23, 2023 | 1.2         | Doug Remedios    | A            | C              |
| 4          | Commissioner Meetings for Compensation    | 1.5         | Doug Remedios    | A            | C              |

**REPORTS**

| <b>Tab</b> | <b>Item Description</b>  | <b>Ref#</b> | <b>Presenter</b>                    | <b>Type*</b> | <b>Agency*</b> |
|------------|--|-------------|-------------------------------------|--------------|----------------|
| 5          | Commission Interim Executive Director                                | 1.3         | Tanisha Taylor                      | A            | C              |
| 6          | Commissioner Reports   | 1.4         | Lee Ann Eager                       | A            | C              |
| 7          | CalSTA Undersecretary  | 1.6         | Mark Tollefson                      | I            | T              |
| 8          | Caltrans Chief Deputy Director                                       | 1.7         | Mike Keever                         | 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         | Commission Equity Initiatives:<br>• Equity Advisory Committee Update | 1.13        | C. Sequoia Erasmus<br>Herb Hastings | I            | R              |

**POLICY MATTERS**

| <b>Tab</b> | <b>Item Description</b>  | <b>Ref#</b> | <b>Presenter</b>                     | <b>Type*</b> | <b>Agency*</b> |
|------------|--|-------------|--------------------------------------|--------------|----------------|
| 14         | State and Federal Legislative Matters  | 4.1         | Justin Behrens                       | A            | C              |
| 15         | Budget and Allocation Capacity   | 4.2         | Justin Behrens<br>Keith Duncan       | I            | D              |
| 16         | 2024 State Transportation Improvement Program and Aeronautics Fund Estimates – Final Assumptions   | 4.26        | Justin Behrens<br>Keith Duncan       | A            | D              |
| 17         | State Route 37 Toll Facility Project – Project Presentation  | 4.3         | Zack Taylor<br>Andrew Fremier        | I            | C/R            |
| 18         | State Route 37 Toll Facility Project – Tolling Approval Request<br>Resolution G-23-44  | 4.4         | Zack Taylor                          | A            | C              |
| 19         | Authorization for Funding Emergency Condition Response to a Publicly Owned Rail Facility Project<br>Resolution G-23-20   | 4.21        | Teresa Favila                        | A            | C              |
| 20         | Report on Statewide Equity Listening Sessions  | 4.5         | C. Sequoia Erasmus<br>Carolyn Abrams | I            | C/D            |
| 21         | Hearing on the Draft 2023 Local Transportation Climate Adaptation Program Guidelines   | 4.34        | Rebecca Light                        | I            | C              |
| 22         | Adoption of the 2023 Local Transportation Climate Adaptation Program Guidelines<br>Resolution G-23-43  | 4.9         | Rebecca Light                        | A            | C              |
| 23         | Adoption of the 2023 Active Transportation Program Metropolitan Planning Organization Component for the Metropolitan Transportation Commission<br>Resolution G-23-37 | 4.7         | Beverley Newman-Burckhard            | A            | C              |
| 24         | Road Charge Pilot Design Recommendations and Rates   | 4.6         | Hannah Walter                        | I            | C              |
| 25         | Zero Emission Freight Transition at the California and Baja California Border  | 4.8         | Hannah Walter<br>Andrea Hoff         | I            | C              |
| 26         | Notice of Caltrans Division of Aeronautics Draft Capital Improvement Plan for 2023-2032  | 4.27        | Elika Changizi<br>Dee Lam            | I            | D              |

**INFORMATION CALENDAR**

| Tab | Item Description   | Ref#     | Presenter | Type* | Agency* |
|-----|--|----------|-----------|-------|---------|
| 27  | <u>STIP Amendment for Notice:</u><br>Request to amend the 2022 STIP to program COVID-Regional Improvement Program (RIP) funds for 11 projects, in various counties, per STIP Guidelines. STIP Amendment 22S-14   | 2.1b.(1) |           | I     | D       |
| 28  | <u>STIP Amendment for Notice:</u><br>The Department and the Plumas County Transportation Commission propose to amend the 2022 STIP to reflect changes to two projects, per STIP Guidelines as follows: <ul style="list-style-type: none"> <li>• For the Graeagle-Johnsville Road Reconstruction project (PPNO 2548) - delete the Construction (CON) phase programmed with COVID-RIP funds of \$482,000 in Fiscal Year 2023-24, increase the CON phase programmed in 2023-24 by \$482,000 with RIP funds, and delay CON to 2024-25.</li> <li>• For the Arlington Left Turn Lane project (PPNO 3561) - reduce the CON phase programmed in 2023-24 with RIP funds by \$482,000 and add \$482,000 in COVID-RIP funds.</li> </ul> STIP Amendment 22S-15 | 2.1b.(2) |           | I     | D       |
| 29  | <u>STIP Amendment for Notice:</u><br>The Tehama County Transportation Commission proposes to amend the 2022 STIP to delete the Construction phase of \$8,350,000 in Fiscal Year 2024-25 for the 99W Gap Closure: Glenn County Line to Corning City Limits project, in Tehama County, per STIP Guidelines. (PPNO 2567)<br>STIP Amendment 22S-16   | 2.1b.(3) |           | I     | D       |
| 30  | <u>STIP Amendment for Notice:</u><br>The Siskiyou County Local Transportation Commission proposes to amend the 2022 STIP to delay Construction from Fiscal Year 2023-24 to 2024-25 for the Lake Street Reconstruction project, in Siskiyou County, per STIP Guidelines. (PPNO 2594)<br>STIP Amendment 22S-17   | 2.1b.(4) |           | I     | D       |
| 31  | <u>STIP Amendment for Notice:</u><br>The Siskiyou County Local Transportation Commission proposes to amend the 2022 STIP to program \$85,000 in Fiscal Year 2023-24 to the Hazen and Sly Streets Rehabilitation project, in Siskiyou County, per STIP Guidelines. (PPNO 2598)<br>STIP Amendment 22S-18   | 2.1b.(5) |           | I     | D       |
| 32  | <u>STIP Amendment for Notice:</u><br>The Siskiyou County Local Transportation Commission proposes to amend the 2022 STIP to delay Construction from Fiscal Year 2023-24 to 2025-26 for the Jackson Ranch Road Rehab – 5 miles project, in Siskiyou County, per STIP Guidelines. (PPNO 2603)<br>STIP Amendment 22S-19   | 2.1b.(6) |           | I     | D       |
| 33  | <u>STIP Amendment for Notice:</u><br>The Siskiyou County Local Transportation Commission proposes to amend the 2022 STIP to program additional COVID-RIP funds for Fiscal Year 2023-24 in the amount of \$124,000 for a total of \$604,000 to the Lake Street Rehabilitation project, in Siskiyou County, per STIP Guidelines. (PPNO 2620)<br>STIP Amendment 22S-20  | 2.1b.(7) |           | I     | D       |

| Tab | Item Description  | Ref#      | Presenter | Type* | Agency* |
|-----|---|-----------|-----------|-------|---------|
| 34  | <p><u>STIP Amendment for Notice:</u><br/>The Department, Contra Costa Transportation Authority and Metropolitan Transportation Commission propose to amend the 2022 STIP to program a new project – I-80/San Pablo Dam Interchange - Phase 2 project, in Contra Costa County with \$900,000 in Plans, Specifications, and Estimates and \$2,900,000 in Right of Way funds in Fiscal Year 2023-24, per STIP Guidelines. (PPNO 0242K)<br/>STIP Amendment 22S-21</p>   | 2.1b.(8)  |           | I     | D       |
| 35  | <p><u>STIP Amendment for Notice:</u><br/>The Department, Contra Costa Transportation Authority and Metropolitan Transportation Commission propose to amend the 2022 STIP to reflect changes to two projects, per STIP Guidelines as follows:</p> <ul style="list-style-type: none"> <li>• For the SR 4 Operation Improvements – Phase 1 project (PPNO 0299A) – Delay the Plans, Specifications, and Estimates phase from Fiscal Year 2023-24 to 2025-26.</li> <li>• For the SR 4 Operation Improvements – Phase 2 project (PPNO 0299B) – Delay the environmental phase from Fiscal Year 2023-24 to 2025-26.</li> </ul> <p>STIP Amendment 22S-22</p> | 2.1b.(9)  |           | I     | D       |
| 36  | <p><u>STIP Amendment for Notice:</u><br/>The Department, City/County Association of Governments of San Mateo County and Metropolitan Transportation Commission propose to amend the 2022 STIP to delay Right-of-Way from Fiscal Year 2023-24 to 2025-26 for the US 101 Managed Lanes – Route 380 to SF County Line project, in San Mateo County, per STIP Guidelines. (PPNO 0658M)<br/>STIP Amendment 22S-23</p>  | 2.1b.(10) |           | I     | D       |
| 37  | <p><u>STIP Amendment for Notice:</u><br/>The Department, Sonoma County Transportation Authority and Metropolitan Transportation Commission propose to amend the 2022 STIP to delete the Construction (CON) phase of \$3,400,000 in Fiscal Year 2023-24 for the Santa Rosa US Highway 101 Bicycle and Pedestrian Overcrossing project (PPNO 2354) and program a new project, the US 101 Hearn Avenue Regional Multimodal Interchange project (PPNO 0785C) for \$3,400,000 (\$2,365,000 in Construction Support and \$1,035,000 in CON) in Fiscal Year 2023-24, in Sonoma County, per STIP Guidelines.<br/>STIP Amendment 22S-24</p>                  | 2.1b.(11) |           | I     | D       |
| 38  | <p><u>STIP Amendment for Notice:</u><br/>The Department proposes to amend the 2022 STIP to program \$6,097,000 in Interregional Improvement Program (IIP) funds to a new STIP project – Sonoma-Marin Area Rail Transit (SMART) Pathway/Great Redwood Trail -Santa Rosa (Guerneville Road to Airport Boulevard) project (PPNO 2376) along SMART Milepost 55.2 to 59.9 in Sonoma County, in Fiscal Year 2023-24. This new programmed STIP project will be funded with \$6,097,000 in IIP funds from the Complete Street Reserve (PPNO 1234), per STIP Guidelines.<br/>STIP Amendment 22S-26</p>   | 2.1b.(13) |           | I     | D       |

| Tab | Item Description  | Ref#      | Presenter | Type* | Agency* |
|-----|---|-----------|-----------|-------|---------|
| 39  | <p><u>STIP Amendment for Notice:</u><br/>                     The Department, Santa Clara Valley Transportation Authority and Metropolitan Transportation Commission propose to amend the 2022 STIP to reflect changes to two projects:</p> <ul style="list-style-type: none"> <li>For the Silicon Valley Express Lanes Program - Phase 5 Civil project (PPNO 2015H) - delete the Construction (CON) phase programmed with COVID-RIP funds of \$7,099,000 in Fiscal Year 2023-24, increase the CON phase programmed with RIP funds by \$6,064,000 in 2023-24, and delay CON to 2024-25.</li> <li>For the I-280 Soundwalls - SR 87 to Los Gatos Creek project (PPNO 0503J) – delete the CON phase programmed with RIP funds of \$6,064,000 in 2023-24 and program the CON phase in 2023-24 with COVID-RIP funds.</li> </ul> <p>STIP Amendment 22S-25</p> | 2.1b.(12) |           | I     | D       |
| 40  | <p><u>STIP Amendment for Notice:</u><br/>                     The Sacramento County and Sacramento Area Council of Governments propose to amend the 2022 STIP to delay Construction from Fiscal Year 2023-24 to 2024-25 for the Elverta Road Widening with Bridge Replacement at Dry Creek project, in Sacramento County, per STIP Guidelines. (PPNO 3L38A)<br/>                     STIP Amendment 22S-27</p>  | 2.1b.(14) |           | I     | D       |
| 41  | <p><u>STIP Amendment for Notice:</u><br/>                     The Department proposes to amend the 2022 STIP to reduce \$50,000,000 in Interregional Improvement Program (IIP) funds from the Rail Reserve (PPNO 9885) and program \$30,000,000 in Fiscal Year 2024-25 in IIP funds to the Construction (CON) phase of the Sacramento to Roseville 3<sup>rd</sup> Mainline Track project (PPNO 9886) in Placer and Sacramento counties, and \$20,000,000 in Fiscal Year 2024-25 to the CON phase of the Leesdale Passing Siding project (PPNO 9887), in Ventura County, per STIP Guidelines.<br/>                     STIP Amendment 22S-28</p>   | 2.1b.(15) |           | I     | D       |
| 42  | <p><u>STIP Amendment for Notice:</u><br/>                     The Shasta Regional Transportation Agency and Tulare County Association of Governments propose to lapse \$1,311,000 of COVID-RIP funds from the Cottonwood Lasso Bicycle/Pedestrian Project (CATTLE) in Shasta County (PPNO 2604), and add \$1,311,000 of COVID-RIP funds in Fiscal Year 2023-24 to the Construction phase of the SR 99/Caldwell Avenue Interchange project (PPNO 6421), in Tulare County, per STIP Guidelines.<br/>                     STIP Amendment 22S-29</p>  | 2.1b.(16) |           | I     | D       |
| 43  | <p><u>STIP Amendment for Notice:</u><br/>                     The Santa Cruz County Regional Transportation Commission proposes to amend the 2022 STIP to delay the Construction phase from Fiscal Year 2023-24 to 2026-27 and update the title and scope to align with the programmed ATP project for the Watsonville, Downtown Complete Streets project, in Santa Cruz County, per STIP Guidelines. (PPNO 3091)<br/>                     STIP Amendment 22S-30</p>  | 2.1b.(17) |           | I     | D       |

| Tab | Item Description  | Ref#      | Presenter | Type* | Agency* |
|-----|---|-----------|-----------|-------|---------|
| 44  | STIP Amendment for Notice:<br>The Santa Cruz County Regional Transportation Commission proposes to amend the 2022 STIP to move the Construction phase from Fiscal Year 2026-27 to 2025-26 for the Soquel-San Jose Rd/Porter St Road Resurfacing & Multimodal Improvements project, in Santa Cruz County, per STIP Guidelines. (PPNO 3089)<br>STIP Amendment 22S-31  | 2.1b.(18) |           | I     | D       |
| 45  | STIP Amendment for Notice:<br>The Department and San Luis Obispo Council of Governments propose to amend the 2022 STIP to move \$1,056,000 in RIP funds from Fiscal Year 2023-24 to 2024-25 and update its title to "Five Cities Multimodal Transportation Network Enhancement Project" for the US 101 Southbound Pismo Congestion Relief project, in San Luis Obispo County, per STIP Guidelines. (PPNO 2653)<br>STIP Amendment 22S-32 | 2.1b.(19) |           | I     | D       |
| 46  | STIP Amendment for Notice:<br>The Department and Fresno Council of Governments propose to amend the 2022 STIP to delay Construction from Fiscal Year 2023-24 to 2024-25 for the South Fresno SR 99 Corridor project: North Avenue Interchange, in Fresno County, per STIP Guidelines. (PPNO 6288)<br>STIP Amendment 22S-33  | 2.1b.(20) |           | I     | D       |
| 47  | STIP Amendment for Notice:<br>The Department and San Joaquin Council of Governments propose to amend the 2022 STIP to move \$13,125,000 in Construction RIP funds from Fiscal Year 2023-24 to 2025-26 for the SR 99/120 Connector Project Phase 1B, in San Joaquin, per STIP Guidelines. (PPNO 3162B)<br>STIP Amendment 22S-34  | 2.1b.(21) |           | I     | D       |
| 48  | <b>Informational Reports on Allocations Under Delegated Authority</b><br>-- Emergency G-11 Allocations (2.5f.(1)): \$394,354,000 for 93 projects.<br>-- SHOPP Safety Sub-Allocations (2.5f.(3)): \$19,370,000 for three projects.<br>-- Minor G-19-05a Allocations (2.5f.(4)): \$30,688,000 for 30 projects.  | 2.5f.     |           | I     | D       |

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

| Tab | Item Description   | Ref#  | Presenter | Type* | Agency* |
|-----|--|-------|-----------|-------|---------|
| 49  | State Highway Projects, per Resolution G-06-08                     | 3.2a. |           | I     | D       |
| 50  | Local Assistance STIP Projects, per Resolution G-13-07             | 3.2b. |           | I     | D       |
| 51  | Local Assistance ATP Projects, per Resolution G-15-04              | 3.2c. |           | I     | D       |
| 52  | Pre-Construction SHOPP Support Allocations, per Resolution G-06-08 | 3.3   |           | I     | D       |

**Other Reports**

| Tab | Item Description   | Ref# | Presenter | Type* | Agency* |
|-----|--|------|-----------|-------|---------|
| 53  | Update on the Minor B project list under the 2022-23 SHOPP Minor Construction Program. | 3.1  |           | I     | D       |
| 54  | Fiscal Year 2022-23 Senate Bill 1 Semi-Annual Report                                   | 3.5  |           | I     | D       |

| Tab | Item Description   | Ref# | Presenter | Type* | Agency* |
|-----|--|------|-----------|-------|---------|
| 55  | Transit and Intercity Rail Capital Program (TIRCP) – Program Update  | 4.30 |           | I     | D       |
| 56  | Update on the Binney Junction Roadway Rehabilitation Construction Manager/General Contractor SHOPP project in Yuba County. | 4.19 |           | I     | D       |
| 57  | Update on the Santa Barbara Safety Construction Manager/General Contractor SHOPP project in Santa Barbara County.          | 4.20 |           | I     | D       |

**BEGIN CONSENT CALENDAR**

| Tab | Item Description  | Ref#     | Presenter | Type* | Agency* |
|-----|---|----------|-----------|-------|---------|
| 58  | <u>STIP Amendment for Action:</u><br>The Contra Costa County and Metropolitan Transportation Commission proposes 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), per STIP Guidelines.<br>STIP Amendment 22S-10  | 2.1a.(2) |           | A     | D       |
| 59  | <u>STIP Amendment for Action:</u><br>The Department, Contra Costa Transportation Authority and Metropolitan Transportation Commission propose to amend the 2022 STIP to reprogram \$2,000,000 in PS&E from Fiscal Year 2023-24 to Construction capital and Construction Support in Fiscal Year 2025-26 for the Innovate 680 Coordinated Adaptive Ramp Metering project, in Contra Costa County. (PPNO 0521L), per STIP Guidelines.<br>STIP Amendment 22S-11   | 2.1a.(3) |           | A     | D       |
| 60  | <u>STIP Amendment for Action:</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, per STIP Guidelines as follows: <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> STIP Amendment 22S-12 | 2.1a.(4) |           | A     | D       |



| Tab | Item Description  | Ref#     | Presenter | Type* | Agency* |
|-----|---|----------|-----------|-------|---------|
| 61  | <p><u>STIP Amendment for Action:</u><br/>                     The Department proposes to amend the 2022 STIP to program \$1,629,000 in Interregional Improvement Program (IIP) funds to the new – 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 Street Reserve. (PPNO 1234), per STIP Guidelines.<br/>                     STIP Amendment 22S-13<br/> <i>(Related Item under Ref. 2.5c.(5))</i></p>   | 2.1a.(5) |           | A     | D       |
| 62  | <p><u>Approval of 12 Projects for Future Consideration of Funding:</u></p> <p><b>01-03-Pla-80, PM R26.5/55.1</b><br/>                     Blue Canyon Pavement Rehabilitation Project<br/>                     Repave and widen the roadway to accommodate a new eastbound truck climbing lane on Interstate 80, in Placer County. (ND) (PPNO 5131) (SHOPP)<br/>                     Resolution E-23-52</p> <p><b>02-04-Ala-680, PM R10.15/R10.16</b><br/>                     Interstate 680 Alameda Creek Bridge Scour Repair Project<br/>                     Bridge scour repair at the Alameda Creek bridge on Interstate 680, in Alameda County.<br/>                     (MND) (PPNO 2020B) (SHOPP)<br/>                     Resolution E-23-53<br/> <i>(Related Item under Ref. 2.5b.(2))</i></p> <p><b>03-04-Nap-121, PM 6.4/6.5</b><br/>                     State Route 121 Tulucay Creek Bridge Replacement Project<br/>                     Replace the existing Tulucay Creek bridge on State Route 121, in Napa County.<br/>                     (MND) (PPNO 1493C) (SHOPP)<br/>                     Resolution E-23-54<br/> <i>(Related Item under Ref. 2.5b.(2))</i></p> <p><b>04-04-Son-01, PM 0.00/58.58</b><br/>                     State Route 1 Centerline Rumble Strip Project<br/>                     Widen shoulders and install rumble strips at various locations on State Route 1, in Sonoma County.<br/>                     (ND) (PPNO 0820H) (SHOPP)<br/>                     Resolution E-23-55</p> <p><b>05-05-SB-154, PM 0.00/32.84</b><br/>                     State Route 154 Drainage Rehabilitation Project<br/>                     Repair or replace several drainage systems on State Route 154, in Santa Barbara County.<br/>                     (MND) (PPNO 2919) (SHOPP)<br/>                     Resolution E-23-56<br/> <i>(Related Item under Ref. 2.5b.(2))</i></p> | 2.2c.(1) |           | A     | D       |

| Tab | Item Description  | Ref# | Presenter | Type* | Agency* |
|-----|---|------|-----------|-------|---------|
|     | <p><b>06-05-SLO-58</b>, PM 1.8/6.9<br/>                     Santa Margarita 58 CAPM<br/>                     Extend the service life and improve ride quality of State Route 58, in San Luis Obispo County.<br/>                     (MND) (PPNO 2845) (SHOPP)<br/>                     Resolution E-23-57<br/> <i>(Related Item under Ref. 2.5b.(2))</i></p> <p><b>07-06-Fre-168</b>, PM 48.9/49.8<br/>                     Shaver Lake Viaduct<br/>                     Install a viaduct on a new alignment on State Route 168, in Fresno County. (MND) (PPNO 7061) (SHOPP)<br/>                     Resolution E-23-58<br/> <i>(Related Item under Ref. 2.5b.(2))</i></p> <p><b>08-07-LA-47</b>, PM 0.3/0.8<br/>                     State Route 47/Vincent Thomas Bridge and Front Street/Harbor Boulevard Interchange Reconfiguration Project<br/>                     Reconfigure the existing interchange at State Route 47/Vincent Thomas Bridge and Front Street/Harbor Boulevard, in Los Angeles County.<br/>                     (ND) (PPNO 5088) (STIP) (TCEP)<br/>                     Resolution E-23-59<br/> <i>(Related Item under Ref. 2.5s.(7))</i></p> <p><b>09-10-Cal-04</b>, PM 32.40/37.30<br/>                     10-Cal-49, PM 5.78/17.19<br/>                     10-Tuo-49, PM 12.67/13.08<br/>                     Cal 4 Culvert Replacement<br/>                     Replace 22 culverts along State Routes 4 and 49, in Calaveras and Tuolumne Counties.<br/>                     (MND) (PPNO 3409) (SHOPP)<br/>                     Resolution E-23-60</p> <p><b>10-10-CC-04</b>, PM 48.4/48.4<br/>                     10-SJ-04, PM 0.01/0.01<br/>                     State Route 4 River Bridge Maintenance Project<br/>                     Preserve the Old River Bridge on State Route 4, in Contra Costa and San Joaquin Counties.<br/>                     (ND) (PPNO 3276) (SHOPP)<br/>                     Resolution E-23-61<br/> <i>(Related Item under Ref. 2.5b.(2))</i></p> <p><b>11-10-SJ-04</b>, PM 19.44/38.06<br/>                     10-Sta-04, PM 0.00/7.20<br/>                     San Joaquin State Route 4 Capital Maintenance<br/>                     Upgrade and repair pavement, culverts, bridge rails, and guardrails on State Route 4, in San Joaquin and Stanislaus Counties. (MND) (PPNO 3277) (SHOPP)<br/>                     Resolution E-23-62<br/> <i>(Related Item under Ref. 2.5b.(2))</i></p> <p><b>12-10-SJ-Var</b>, 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-23-63<br/> <i>(Related Item under Ref. 2.5b.(2))</i></p> |      |           |       |         |

| Tab | Item Description  | Ref#     | Presenter | Type* | Agency* |
|-----|---|----------|-----------|-------|---------|
| 63  | <p>Approval of Project for Future Consideration of Funding:<br/> 04– San Mateo County<br/> San Mateo Replacement Parking Track Project<br/> Construct a Caltrain setout track and other improvements.(ND) (PPNO 2090C) (LPP)<br/> Resolution E-23-64<br/> <i>(Related Item under Ref. 4.16)</i></p>   | 2.2c.(2) |           | A     | C       |
| 64  | <p>Approval of Project for Future Consideration of Funding:<br/> 08– Riverside County<br/> Limonite Gap Closure Project<br/> Construct a bridge and trail improvements.<br/> (MND) (PPNO 1271) (LPP)<br/> Resolution E-23-65<br/> <i>(Related Item under Ref. 2.5s.(3))</i></p>   | 2.2c.(3) |           | A     | C       |
| 65  | <p>Approval of 5 Projects for Future Consideration of Funding:<br/> <b>01-02-Sis-96</b>, PM 43.5/57.0<br/> Portuguese Creek and Cade Creek Fish Passage Project<br/> Replace deteriorated large-diameter culverts with natural-bottom structures, reduce fish passage barriers, and adjust new approaches, in Siskiyou County.<br/> (ND Addendum) (PPNO 3620) (SHOPP)<br/> Resolution E-23-77<br/> <i>(Related Item under Ref. 2.5b.(1))</i></p> <p><b>02-03-Sac-51</b>, PM 2.0/3.5<br/> American River Bridge Deck Replacement<br/> Rehabilitate the American River Bridge on State Route 51, in Sacramento County.<br/> (MND Addendum) (PPNO 6402) (SHOPP)<br/> Resolution E-23-74</p> <p><b>03-05-SB-101</b>, PM 1.4/12.3<br/> South Coast 101 HOV Lanes Project<br/> Modify U.S. 101 to provide a full-time access HOV lane in each direction of U.S. 101, in Santa Barbara County.<br/> (FEIR Addendum) (PPNO 7101) (SHOPP) (STIP) (LPP)<br/> Resolution E-23-75<br/> <i>(Related Item under Ref. 2.5b.(1), 2.5c.(4)/2.5v.(1), 2.5s.(4))</i></p> <p><b>04-06-Kin-41</b>, PM 30.6/33.0<br/> Stratford Kings River Bridge Replacement<br/> Replace the Kings River Bridge on State Route 41, in Kings County.(MND Addendum) (PPNO 6873) (SHOPP)<br/> Resolution E-23-78<br/> <i>(Related Item under Ref. 2.5b.(1))</i></p> <p><b>05-12-Ora-405</b>, PM 0.2/11.4<br/> I-405 Multi-Asset Project<br/> Extend the life expectancy of the pavement and improve safety and efficiency for all modes of travelers on Interstate 405, in Orange County.<br/> (ND Addendum) (PPNO 5040D) (SHOPP)<br/> Resolution E-23-76<br/> <i>(Related Item under Ref. 2.5e.(10))</i></p> | 2.2c.(5) |           | A     | D       |

| Tab | Item Description  | Ref#      | Presenter | Type* | Agency* |
|-----|---|-----------|-----------|-------|---------|
| 66  | Approval of Project for Future Consideration of Funding:<br>10– Mariposa County<br>Mariposa Creek Parkway Phase III and Trailhead Project<br>Construct a multi-use trail and other improvements.<br>(MND) (PPNO 3514) (ATP)<br>Resolution E-23-66<br><i>(Related Item under Ref. 2.5w.(1))</i>  | 2.2c.(4)  |           | A     | C       |
| 67  | Approval of Project for Future Consideration of Funding:<br>01– Lake County<br>18 <sup>th</sup> Avenue Improvement Project<br>Construct roadway rehabilitation and other improvements. (MND) (PPNO 3221) (LPP)<br>Resolution E-23-79<br><i>(Related Item under Ref. 2.5s.(3))</i>   | 2.2c.(13) |           | A     | C       |
| 68  | Approval of Project for Future Consideration of Funding:<br>05– Monterey County<br>Broadway Avenue Complete Streets Corridor Project<br>Construct road diet and other improvements.<br>(ND) (PPNO 3059A) (ATP)<br>Resolution E-23-80<br><i>(Related Item under Ref. 2.5w.(1))</i>   | 2.2c.(14) |           | A     | C       |
| 69  | <u>Two Relinquishment Resolutions:</u><br>05-SLO-101-PM 14.5/14.7<br>Right of way along United States Highway 101 North Oak Park Boulevard and El Camino Real, in the city of Pismo Beach.<br>Resolution R-4097<br>06-Mad-99-PM 19.85/22.75<br>Right of way along State Route 99 from Avenue 21 to State Route 152, in the county of Madera.<br>Resolution R-4099   | 2.3c.     |           | A     | D       |
| 70  | 18 Resolutions of Necessity<br>Resolutions C-22258 through C-22275  | 2.4b.     |           | A     | D       |
| 71  | Director's Deeds<br>Items 1 through 11<br>Excess Lands - Return to State \$1,261,900  | 2.4d.     |           | A     | D       |
| 72  | STIP – Allocation Amendment<br>Request to amend the locally-administered STIP Kammerer Road Extension (Connector Segment) project, on the State Highway System, in Sacramento County, to revise the fund type to Federal Trust Fund only. There is no change to the allocation amount.<br>(PPNO 5844)<br>Resolution FP-22-84,<br>Amending Resolution FP-17-68   | 2.5c.(9)  |           | A     | D       |
| 73  | <u>Proposition 1B Intercity Rail Improvement Program – Allocation Amendment</u><br>Request to amend the locally-administered Proposition 1B Intercity Rail Improvement Program Interim San Luis Obispo Layover Facility Expansion project, in San Luis Obispo, to deallocate \$1,300,000 from the Construction phase to reflect cancellation of the project phase.<br>(PPNO 1B024)<br>Resolution ICR1B-AA-2223-02,<br>Amending Resolution ICR1B-A-1920-02<br><i>(Related Items under Ref. 2.5g.(8b) and 4.23)</i> | 2.5g.(8a) |           | A     | D       |

| Tab | Item Description   | Ref#                       | Presenter | Type* | Agency* |
|-----|--|----------------------------|-----------|-------|---------|
| 74  | <p><u>STIP – Allocation Amendment</u><br/>Request to amend two locally-administered STIP projects on the State Highway System, in Alameda County, to correct the Program funding source from RIP to COVID-RIP. There is no change to the allocation amount.</p> <ul style="list-style-type: none"> <li>• I-880 Interchange Improvements (Whipple Road/Industrial Parkway Southwest and Industrial Parkway West) (PPNO 0023L) (2.5c.(10a)/2.5v.(6a)) Resolution FP-22-66, Amending Resolution FP-22-60</li> <li>• Oakland Alameda Access Project (PPNO 0044D) (2.5c.(10b)/2.5v.(6b)) Resolution FP-22-67, Amending Resolution FP-22-60</li> </ul>   | 2.5c.(10)<br>/<br>2.5v.(6) |           | A     | D       |
| 75  | <p><u>Active Transportation Program – Allocation Amendment</u><br/>Request to amend the local-administered ATP Harter Parkway and Sutter Bike Path Gap Closure project, in Sutter County, to revise the PPNO from 1809 to PPNO 2258. There is no change to the allocation amount.<br/>Resolution FATP-2223-26,<br/>Amending Resolution FATP-1819-11</p>  | 2.5w.(5)                   |           | A     | D       |
| 76  | <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 overall allocation amount, the HSPTBF amount and the revised amount. (PPNO CP023)<br/>Resolution HST1A-AA-2223-02S<br/>Amending Resolution HST1A-AA-2223-01S,<br/>Resolution ICR1B-AA-2223-03S<br/>Amending Resolution ICR1B-AA-2223-01S,<br/>Resolution TIRCP-2223-55S<br/>Amending Resolution TIRCP-2223-54S</p> | 2.6f.(1)                   |           | A     | D       |
| 77  | <p><u>TIRCP – Allocation Amendment</u><br/>Request to amend the TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) (Chatsworth Station Improvements) component (PPNO CP033Y), in Various Counties, to rescind \$3,585,000 from the Right of Way phase and reprogram it to the Right of Way phase of a new component under PPNO CP033L - Chatsworth Station Pedestrian Underpass.<br/>Resolution TIRCP-2223-56,<br/>Amending Resolution TIRCP-2021-10<br/><i>(Related Item under Ref. 2.6g.(1))</i></p>   | 2.6g.(2)                   |           | A     | D       |
| 78  | <p><u>TIRCP – Allocation Amendment</u><br/>Request to amend the TIRCP (2020:8) Building Up Control: San Diego Maintenance and Layover Facility component, in San Diego County, to correct the project title and the Greenhouse Gas Reduction Fund and Public Transportation Account funding split. There is no change to the allocation amount. (PPNO CP066)<br/>Resolution TIRCP-2223-57,<br/>Amending Resolution TIRCP-2122-01</p>   | 2.6g.(3)                   |           | A     | D       |

| <b>Tab</b> | <b>Item Description</b>   | <b>Ref#</b> | <b>Presenter</b> | <b>Type*</b> | <b>Agency*</b> |
|------------|---|-------------|------------------|--------------|----------------|
| 79         | <u>TIRCP – Allocation Amendment</u><br>Request to amend the (2020:17) Expansion of WETA Ferry Service (Shoreside Charging Infrastructure) component, in San Francisco County, to correct the project description. There is no change to the allocation amount. (PPNO CP075A)<br>Resolution TIRCP-2223-63,<br>Amending Resolution TIRCP-2223-45  | 2.6g.(6)    |                  | A            | D              |
| 80         | <u>TIRCP – Allocation Amendment</u><br>Request to amend the TIRCP Peninsula Corridor Electrification Project, in Various Counties, to formally separate the Construction (CON) allocation of \$20,000,000 into two components:<br><ul style="list-style-type: none"> <li>• \$0 for the CON phase of the Peninsula Corridor Electrification Project. (PPNO CP022) (2.6g.(4a))<br/>Resolution TIRCP-2223-78<br/>Amending Resolution TIRCP-1617-10</li> <li>• \$0 for the CON phase of the Electrify Caltrain Corridor. (PPNO CP022A) (2.6g.(4b))<br/>Resolution TIRCP-2223-58,<br/>Amending Resolution TIRCP-1617-10</li> <li>• \$20,000,000 for the CON phase of the Procurement of Electric Multiple Unit Vehicles. (PPNO CP022) (2.6g.(4c))<br/>Resolution TIRCP-2223-59,<br/>Amending Resolution TIRCP-1617-10</li> </ul> | 2.6g.(4)    |                  | A            | D              |
| 81         | <u>TIRCP – Allocation Amendment</u><br>Request to amend the TIRCP Diesel Multiple Unit Vehicle to Zero- or Low-Emission Vehicle Conversion and West Valley Connector Bus Rapid Transit (Supporting Infrastructure) component, in San Bernardino County, to update the Project Title and deallocate \$85,000 from the PA&ED phase to reflect project cost savings. (PPNO CP034)<br>Resolution TIRCP-2223-65,<br>Amending Resolution TIRCP-1819-01  | 2.6g.(8)    |                  | A            | D              |
| 82         | <u>SB 1 Baseline Agreements:</u><br>Approval of three Baseline Agreements for the Active Transportation Program<br>Resolution ATP-P-2223-07B<br><i>(Related Items under Ref. 2.5w.(1) and 2.5w.(4)/2.5v.(5))</i>  | 4.11        |                  | A            | C              |
| 83         | Retention of proceeds from the disposition of paratransit vehicles purchased with State Transportation Improvement Program's Public Transportation Account funds.<br>Resolution G-23-38   | 4.12        |                  | A            | C              |
| 84         | Approval of One State Highway Operation and Protection Program Baseline Agreement<br>Resolution SHOPP-P-2223-04B  | 4.13        |                  | A            | C              |

**END OF CONSENT CALENDAR**

**ENVIRONMENTAL MATTERS**

| Tab | Item Description   | Ref#      | Presenter                       | Type* | Agency* |
|-----|--|-----------|---------------------------------|-------|---------|
| 85  | <u>Approval of Project for Future Consideration of Funding:</u><br>03– Sacramento County<br>Railyards Specific Plan, Sacramento Valley Station –<br>Railyards North Entrance Project<br>Construct a new entrance and other improvements.<br>(FEIR) (TIRCP)<br>Resolution E-23-67   | 2.2c.(6)  | Cherry Zamora                   | A     | C       |
| 86  | <u>Approval of Project for Future Consideration of Funding:</u><br>04– Contra Costa County<br>San Pablo Avenue Specific Plan<br>Construct transit improvements.<br>(FEIR) (PPNO 0090N) (LPP) (STP)<br>Resolution E-23-68   | 2.2c.(7)  | Cherry Zamora                   | A     | C       |
| 87  | <u>Approval of Project for Future Consideration of Funding:</u><br>04-Son-37, PM 3.8/4.3<br>State Route 37/121 Operational Improvement Project<br>Improve operations at the intersection of<br>State Routes 37 and 121, in Sonoma County.<br>(FEIR) (PPNO 2911K) (SHOPP)<br>Resolution E-23-70<br><i>(Related Item under Ref. 2.5b.(2))</i>  | 2.2c.(9)  | Cherry Zamora<br>Jeremy Ketchum | A     | D       |
| 88  | <u>Approval of Project for Future Consideration of Funding:</u><br>05– San Luis Obispo County<br>Central Coast Layover Facility Project<br>Construct a new railyard and other improvements.<br>(FEIR) (PPNO CP066A) (TIRCP) (STIP) (STP) (Prop 1B)<br>Resolution E-23-71<br><i>(Related Item under Ref. 2.6g.(1))</i>  | 2.2c.(10) | Cherry Zamora                   | A     | C       |
| 89  | <u>Approval of Project for Future Consideration of Funding:</u><br>10– San Joaquin, Stanislaus, and Merced Counties<br>ACE Ceres-Merced Extension Project<br>Construct a rail extension and other improvements.<br>(FEIR) (PPNO CP102) (TIRCP)<br>Resolution E-23-72<br><i>(Related Item under Ref. 2.6g.(1))</i>  | 2.2c.(11) | Cherry Zamora                   | A     | C       |
| 90  | <u>Approval of Project for Future Consideration of Funding:</u><br>10-Sta-132 PM 4.5/R11.7<br>State Route 132 Dakota Avenue to Gates Road<br>Build a new four-lane freeway or expressway along a<br>new alignment from Gates Road/Paradise Road to<br>North Dakota Avenue, and roadway transition<br>improvements west of Gates Road/Paradise Road to<br>the newly built highway, in Stanislaus County.<br>(FEIR) (PPNO 3593) (STIP)<br>Resolution E-23-73 | 2.2c.(12) | Cherry Zamora<br>Jeremy Ketchum | A     | D       |

**POLICY MATTERS**

| Tab | Item Description  | Ref# | Presenter        | Type* | Agency* |
|-----|---|------|------------------|-------|---------|
| 91  | Commission Comments on the Draft 2023 California<br>State Rail Plan                           | 4.14 | Brigitte Driller | I     | C       |
| 92  | Commission Comments on the Draft 2023 California<br>Freight Mobility Plan                     | 4.15 | Brigitte Driller | I     | C       |
| 93  | Draft 2023 Regional Transportation Plan Guidelines for<br>Metropolitan Planning Organizations | 4.10 | Brigitte Driller | I     | C       |

| Tab | Item Description  | Ref# | Presenter                    | Type* | Agency* |
|-----|---|------|------------------------------|-------|---------|
| 94  | Commission Comments on the Draft 2023 State Highway System Management Plan (SHSMP).<br><ul style="list-style-type: none"> <li>Caltrans' Response to the Commission's Comments on the SHSMP</li> </ul> | 4.31 | Tim Sobelman<br>Mike Johnson | I     | C/D     |

**ALLOCATIONS AND SUPPLEMENTAL FUNDS REQUEST**

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

| Tab | Item Description   | Ref#     | Presenter                        | Type* | Agency* |
|-----|--|----------|----------------------------------|-------|---------|
| 95  | Request for an additional \$1,900,000 (94.3 percent increase) in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Drainage System Restoration project on U.S. 101, in Santa Barbara County. (EA 1J910, PPNO 2799) Resolution FA-22-69  | 2.5e.(2) | Tim Sobelman<br>Scott Eades      | A     | D       |
| 96  | Request for an additional \$2,883,000 (288.3 percent increase) in Pre-Construction Support, PA&ED phase, for the SHOPP Drainage System Restoration project on U.S. 101, in Santa Barbara County. (EA 1J911, PPNO 2799F) Resolution FA-22-70  | 2.5e.(3) | Tim Sobelman<br>Scott Eades      | A     | D       |
| 97  | Request for an additional \$200,000 (5.8 percent increase) in Pre-Construction Support, Plans, Specifications, and Estimate (PS&E) phase, for the SHOPP Roadway Rehabilitation project on State Route 52, in San Diego County. (EA 43025, PPNO 1302) Resolution FA-22-71<br><i>(Related Item under Ref. 2.5e.(9) and 2.8b.(1))</i> | 2.5e.(8) | Tim Sobelman<br>Gustavo Dallarda | A     | D       |

**Capital – Supplemental Funds Allocations – (Re-Advertise)**

| Tab | Item Description   | Ref#     | Presenter                        | Type* | Agency* |
|-----|--|----------|----------------------------------|-------|---------|
| 98  | Request for an additional \$7,106,000 (14.9 percent increase) in Construction Capital for the SHOPP Roadway Rehabilitation project on State Route 52, in San Diego County. (EA 43025, PPNO 1302) Resolution FA-22-72<br><i>(Related Item under Ref. 2.5e.(8) and 2.8b.(1))</i> | 2.5e.(9) | Tim Sobelman<br>Gustavo Dallarda | A     | D       |

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

| Tab | Item Description   | Ref#     | Presenter                           | Type* | Agency* |
|-----|--|----------|-------------------------------------|-------|---------|
| 99  | Request for an additional \$3,550,000 (24.8 percent increase) in Construction Capital for the SHOPP Collision Severity Reduction project on State Route 4, in Contra Costa County. (EA 0J480, PPNO 0481U) Resolution FA-22-73  | 2.5e.(1) | Tim Sobelman<br>Dina El-Tawansy     | A     | D       |
| 100 | Request for an additional \$330,000 (12.9 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-22-74<br><i>(Related Item under Ref. 2.8b.(1))</i> | 2.5e.(5) | Tim Sobelman<br>Catalino Pining III | A     | D       |
| 101 | Request for an additional \$5,112,000 (33.3 percent increase) in Construction Capital for the SHOPP Pavement Preservation project on State Route 54, in San Diego County. (EA 42480, PPNO 1188) Resolution FA-22-75<br><i>(Related Item under Ref. 2.8b.(1))</i>           | 2.5e.(7) | Tim Sobelman<br>Gustavo Dallarda    | A     | D       |



| Tab | Item Description   | Ref#      | Presenter                        | Type* | Agency* |
|-----|--|-----------|----------------------------------|-------|---------|
| 102 | Request for an additional \$58,885,000 (34.1 percent increase) in Construction Capital for the SHOPP Pavement Preservation project on Interstate 405, in Orange County. (EA 0Q970, PPNO 5040D)<br>Resolution FA-22-76<br><i>(Related Item under Ref. 2.2c.(5))</i> | 2.5e.(10) | Tim Sobelman<br>Ryan Chamberlain | A     | D       |

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

| Tab | Item Description   | Ref#     | Presenter                           | Type* | Agency* |
|-----|--|----------|-------------------------------------|-------|---------|
| 103 | Request for an additional \$452,000 (43.3 percent increase) in Construction Support for the SHOPP Storm Water Mitigation project on U.S. 101, in Los Angeles County. (EA 31140, PPNO 4814)<br>Resolution FA-22-77                          | 2.5e.(4) | Tim Sobelman<br>Gloria Roberts      | A     | D       |
| 104 | Request for an additional \$875,000 (20.5 percent increase) in Construction Support for the SHOPP Bridge Rehabilitation and Replacement project on Interstate 215, in San Bernardino County. (EA 1F730, PPNO 3002S)<br>Resolution FA-22-78 | 2.5e.(6) | Tim Sobelman<br>Catalino Pining III | A     | D       |

**Transit & Intercity Rail Capital Program Supplementals**

| Tab | Item Description   | Ref#      | Presenter                       | Type* | Agency* |
|-----|--|-----------|---------------------------------|-------|---------|
| 105 | Request for an additional \$443,000 (72.3 percent increase) for the PS&E phase of the (2018:19) Valley Rail (Phillips Siding Rehabilitation) component, in Sacramento County. (PPNO CP035G)<br>Resolution TIRCP-2223-66S   | 2.6g.(9)  | Monica Torres<br>Kyle Gradinger | A     | D       |
| 106 | Request for an additional \$2,005,000 (66.7 percent increase) for the PS&E phase of the (2018:19) Valley Rail (Del Paso Siding Extension) component, in Sacramento County. (PPNO CP035F)<br>Resolution TIRCP-2223-67S  | 2.6g.(10) | Monica Torres<br>Kyle Gradinger | A     | D       |
| 107 | Request for an additional \$4,000,000 (134.0 percent increase) for the R/W phase of the (2018:19) Valley Rail (Lodi Station) component, in San Joaquin County. (PPNO CP035D)<br>Resolution TIRCP-2223-68S<br><i>(Related Item under Ref. 2.8d.(9))</i>   | 2.6g.(11) | Monica Torres<br>Kyle Gradinger | A     | D       |
| 108 | Request for an additional \$5,650,000 (10,089.3 percent increase) for the R/W phase of the (2018:19) Valley Rail (Midtown Station) component, in Sacramento County. (PPNO CP035E)<br>Resolution TIRCP-2223-69S<br><i>(Related Item under Ref. 2.8d.(9))</i>  | 2.6g.(12) | Monica Torres<br>Kyle Gradinger | A     | D       |
| 109 | Request for an additional \$2,230,000 (74.3 percent increase) for the PS&E phase of the (2018:15) Diesel Multiple Unit Vehicle to Zero- or Low- Emission Vehicle Conversion and West Valley Connector Bus Rapid Transit (Procurement) component, in San Bernardino County. (PPNO CP034)<br>Resolution TIRCP-2223-71S | 2.6g.(14) | Monica Torres<br>Kyle Gradinger | A     | D       |
| 110 | Request for an additional \$322,000 (1.3 percent increase) for the CON phase of the (2018:15) Diesel Multiple Unit Vehicle to Zero- or Low- Emission Vehicle Conversion (Procurement) component, in San Bernardino County. (PPNO CP034)<br>Resolution TIRCP-2223-72S   | 2.6g.(15) | Monica Torres<br>Kyle Gradinger | A     | D       |

| Tab | Item Description  | Ref#      | Presenter                       | Type* | Agency* |
|-----|---|-----------|---------------------------------|-------|---------|
| 111 | Request for an additional \$149,841,000 (585.6 percent increase) for the CON phase of the (2016:8) OC Streetcar and OCTA System-Wide Mobile Ticketing (OC Streetcar) component, in Orange County. (PPNO CP017)<br>Resolution TIRCP-2223-75S | 2.6g.(18) | Monica Torres<br>Kyle Gradinger | A     | D       |

**PROGRAM UPDATES**

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

| Tab | Item Description  | Ref#     | Presenter                     | Type* | Agency* |
|-----|---|----------|-------------------------------|-------|---------|
| 112 | Request for an additional \$300,000,000, from \$645,000,000 to \$945,000,000, for the Fiscal Year 2022-23 Major Damage (Emergency Opening) Reservation.<br>Resolution G-23-40, Amending Resolution G-23-33  | 4.22     | Jon Pray<br>Sergio Aceves     | A     | D       |
| 113 | <u>SHOPP Amendments for Approval:</u><br>Request to:<br>-- Add 100 new projects into the 2022 SHOPP. (2.1a.(1a) and 2.1a.(1b))<br>-- Revise 58 projects currently programmed in the 2022 SHOPP. (2.1a.(1d), 2.1a.(1e) and 2.1a.(1f))<br>SHOPP Amendment 22H-008<br><i>(Related Item under Ref. 2.5b.(2), 2.5b.(3) and 2.5b.(4))</i> | 2.1a.(1) | Jon Pray<br>James R. Anderson | A     | D       |

**Local Partnership Program (LPP)**

| Tab | Item Description  | Ref# | Presenter        | Type* | Agency* |
|-----|---|------|------------------|-------|---------|
| 114 | <u>Local Partnership Formulaic Program Amendment:</u> <ul style="list-style-type: none"> <li>• Add 13 projects in Contra Costa, Fresno, Madera, Marin, Mendocino, Sacramento, San Diego, San Mateo, and Sonoma Counties.</li> <li>• Amend the State Routes 99 and 120 Connector Project in San Joaquin County and program \$1,349,000 in fiscal year 2022-23.</li> <li>• Amend the Capitol Expressway Light Rail Extension (Eastridge-Alum Rock) Project in Santa Clara County and program \$15,710,000 in fiscal year 2022-23.</li> <li>• Amend the Santa Cruz Metro Revenue Vehicle Replacement Project in Santa Cruz County and program an additional \$15,000 in fiscal year 2022-23.</li> <li>• Amend the Traffic Signal Upgrade – Contract 36 Project in San Francisco County and program an additional \$29,000 in fiscal year 2022-23.</li> <li>• Delete the 5<sup>th</sup> Street Improvement Project in San Francisco County.</li> <li>• Amend the 13<sup>th</sup> Street Safety Project in San Francisco County and program an additional \$850,000 in fiscal year 2022-23.</li> </ul> Resolution LPP-P-2223-08,<br>Amending Resolution LPP-P-2223-07<br><i>(Related Items under Ref. 2.2c.(2) and 2.5s.(3))</i> | 4.16 | Anja Aulenbacher | A     | C       |

**Active Transportation Program (ATP)**

| Tab | Item Description   | Ref# | Presenter                 | Type* | Agency* |
|-----|--|------|---------------------------|-------|---------|
| 115 | Amendment to the 2023 Active Transportation Program Statewide and Small Urban and Rural Components<br>Resolution G-23-41,<br>Amending Resolution G-23-31 | 4.17 | Beverley Newman-Burckhard | A     | C       |

**CTC MEETING****AGENDA****May 17-18, 2023**

|     |   |      |                                      |   |   |
|-----|---|------|--------------------------------------|---|---|
| 116 | <u>ATP Amendment for Approval</u><br>Amendment to the 2023 Active Transportation Program to Approve a Funding Distribution Change for Sacramento County—Elkhorn Boulevard Complete Streets Project, in Sacramento County. (PPNO 1817A) Resolution G-23-42,<br>Amending Resolution G-22-70 | 4.25 | Beverley Newman-Burckhard<br>Dee Lam | A | D |
|-----|---|------|--------------------------------------|---|---|

**Local Alternative Transportation Improvement Program**

| Tab | Item Description   | Ref# | Presenter                                      | Type* | Agency* |
|-----|--|------|--|-------|---------|
| 117 | Local Alternative Transportation Improvement Program – State Route 84 Historic Parkway Project – Request for Advance Funding under Assembly Bill 1386 and Approval of the Updated Priority List.<br>Resolution LATIP-2223-01 | 4.24 | Beverley Newman-Burckhard<br>James R. Anderson | A     | D       |

**Proposition 1B – Intercity Rail Improvement Program**

| Tab | Item Description  | Ref# | Presenter                       | Type* | Agency* |
|-----|---|------|---------------------------------|-------|---------|
| 118 | <u>Proposition 1B Intercity Rail Improvement Program Amendment:</u><br>The Los Angeles-San Diego-San Luis Obispo Rail Corridor Agency proposes to do the following: <ul style="list-style-type: none"> <li>• Create the Camarillo Station Improvements PA&amp;ED project under project 27.1</li> <li>• Amend the Camarillo Station Improvements Construction project number from 27 to 27.2</li> <li>• Reprogram \$1,900,000 in Proposition 1B Intercity Rail Improvement Program funds to Camarillo Station Improvements PA&amp;ED (PPNO CP042A), which reflects \$1,300,000 from Interim San Luis Obispo Layover Facility Expansion CON (PPNO 1B024) and \$600,000 from Camarillo Station Improvements CON (PPNO CP042A)</li> <li>• Remove the Interim San Luis Obispo Layover Facility Expansion CON project (PPNO 1B024)</li> </ul> Resolution ICR1B-P-2223-02,<br>Amending Resolution ICR1B-P-2223-01<br><i>(Related Items under Ref. 2.5g.(8a) and 2.5g.(8b))</i> | 4.23 | Monica Torres<br>Kyle Gradinger | A     | D       |

**ALLOCATIONS****SHOPP Allocations**

| Tab | Item Description  | Ref#     | Presenter                     | Type* | Agency* |
|-----|---|----------|-------------------------------|-------|---------|
| 119 | Request of \$333,307,000 for 24 SHOPP projects.<br>Resolution FP-22-69<br><i>(Related Items under Ref. 2.2c.(5), and 2.5s.(4))</i>  | 2.5b.(1) | Jon Pray<br>James R. Anderson | A     | D       |
| 120 | Request of \$59,294,000 for three SHOPP projects.<br>Resolution FP-22-85<br><i>(Related Item under Ref. 2.1a.(1) and 2.5c.(4)/2.5v.(1))</i>   | 2.5b.(4) | Jon Pray<br>James R. Anderson | A     | D       |
| 121 | Request of \$51,434,000 for 39 2022 SHOPP preconstruction project phases for environmental, design and R/W support.<br>Resolution FP-22-70<br><i>(Related Items under Ref. 2.1a.(1), 2.2c.(1) and 2.2c.(9))</i> | 2.5b.(2) | Jon Pray<br>James R. Anderson | A     | D       |

**Advance – SHOPP Allocations**

| Tab | Item Description  | Ref#     | Presenter                           | Type* | Agency* |
|-----|---|----------|-------------------------------------|-------|---------|
| 122 | 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-22-71<br><i>(Related Item under Ref. 2.1a.(1))</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* |
|-----|---|-------|---------------------------|-------|---------|
| 123 | Allocation of Project List for CRRSAA Program Funds.<br>Resolution CRSA-A-2223-06 | 2.5k. | Kacey Ruggiero<br>Dee Lam | A     | D       |

**STIP Allocations**

| Tab | Item Description   | Ref#                      | Presenter                           | Type* | Agency* |
|-----|--|---------------------------|-------------------------------------|-------|---------|
| 124 | Request of \$3,000,000 for the State-Administered STIP US 101 Managed Lanes Project – Highway Planting Replacement project, on the State Highway System, in San Mateo County. (PPNO 0658J)<br>Resolution FP-22-72  | 2.5c.(1)                  | Kacey Ruggiero<br>James R. Anderson | A     | D       |
| 125 | Request of \$1,547,000 for the locally-administered STIP US 101 & State Route 46 NB Off Ramp Improvements project, on the State Highway System, in San Luis Obispo County. (PPNO 3086)<br>Resolution FP-22-73  | 2.5c.(2)                  | Kacey Ruggiero<br>James R. Anderson | A     | D       |
| 126 | Request of \$5,290,000 for six locally-administered STIP and Planning, Programming, and Monitoring projects, off the State Highway System.<br>Resolution FP-22-74  | 2.5c.(3)                  | Kacey Ruggiero<br>Dee Lam           | A     | D       |
| 127 | Request of \$11,868,000 for the State-Administered STIP Santa Barbara U.S. 101 Multi-modal Corridor Project – Segment 4D North project, on the State Highway System, in Santa Barbara County. (PPNO 7101W)<br>Resolution FP-22-75<br><i>(Related Items under Ref. 2.2c.(5) and 2.5b.(4))</i> | 2.5c.(4)<br>/<br>2.5v.(1) | Kacey Ruggiero<br>James R. Anderson | A     | D       |
| 128 | Request of \$259,000 for one locally-administered STIP Planning, Programming, and Monitoring project, off the State Highway System.<br>Resolution FP-22-76   | 2.5c.(7)<br>/<br>2.5v.(3) | Kacey Ruggiero<br>Dee Lam           | A     | D       |

**Advance – STIP Allocations**

| Tab | Item Description   | Ref#     | Presenter                           | Type* | Agency* |
|-----|--|----------|-------------------------------------|-------|---------|
| 129 | Request of \$1,629,000 for the State-Administered STIP I-15 Dynamic Cantilever Extinguishable Message Signs project, on the State Highway System, in San Bernardino County, programmed in FY 2023-24. (PPNO 3020Y)<br>Resolution FP-22-77<br><i>(Related Item under Ref. 2.1a.(5))</i> | 2.5c.(5) | Kacey Ruggiero<br>James R. Anderson | A     | D       |
| 130 | Request of \$21,000 for one locally-administered STIP Planning, Programming, and Monitoring project, off the State Highway System, programmed in FY 2023-24.<br>Resolution FP-22-78  | 2.5c.(6) | Kacey Ruggiero<br>Dee Lam           | A     | D       |

**AB 3090 Reimbursement for STIP Allocation**

| Tab | Item Description  | Ref#     | Presenter                           | Type* | Agency* |
|-----|---|----------|-------------------------------------|-------|---------|
| 131 | Request of \$19,913,000 for the locally-administered STIP AB 3090 Reimbursement – Route 71/91 Interchange EB-NB Connector project, on the State Highway System, in Riverside County. (PPNO 0077M) Resolution FP-22-79 | 2.5c.(8) | Kacey Ruggiero<br>James R. Anderson | A     | D       |

**San Francisco Bay Ferry Program Allocation**

| Tab | Item Description   | Ref#  | Presenter                                   | Type* | Agency* |
|-----|--|-------|---|-------|---------|
| 132 | Request of \$3,481,000 for the San Francisco Bay Ferry Program in the San Francisco Bay Area for Fiscal Year 2023-24. Resolution MFP-22-07 | 2.6d. | Beverley Newman-Burckhard<br>Kyle Gradinger | A     | D       |

**LPP (Formulaic and Competitive) Allocations**

| Tab | Item Description   | Ref#     | Presenter                   | Type* | Agency* |
|-----|--|----------|-----------------------------|-------|---------|
| 133 | Request of \$13,877,000 for three locally-administered LPP (Formulaic and Competitive) projects, off the State Highway System. Resolution LPP-A-2223-34<br><i>(Related Item under Ref. 2.2c.(3), 2.2c.(13) and 4.16)</i> | 2.5s.(3) | Anja Aulenbacher<br>Dee Lam | A     | D       |

**Multi-Funded LPP (Formulaic)/STIP Allocation**

| Tab | Item Description  | Ref#                      | Presenter                             | Type* | Agency* |
|-----|---|---------------------------|---------------------------------------|-------|---------|
| 134 | Request of \$1,007,000 for the State-Administered multi-funded LPP (Formulaic)/STIP South Coast 101 HOV-Summerland (Segment 4C) Highway Planting project, on the State Highway System, in Santa Barbara County. (PPNO 7103Y) Resolution LPP-A-2223-35 Resolution FP-22-80<br><i>(Related Item under Ref. 2.2c.(5) and 2.5b.(1))</i> | 2.5s.(4)                  | Anja Aulenbacher<br>James R. Anderson | A     | D       |
| 135 | Request of \$5,495,000 for the locally-administered multi-funded LPP (Formulaic)/STIP State Route 132 West Freeway/Expressway Phase II Project, on the State Highway System, in Stanislaus County. (PPNO 0944A) Resolution LPP-A-2223-36 Resolution FP-22-81  | 2.5s.(5)<br>/<br>2.5v.(4) | Anja Aulenbacher<br>James R. Anderson | A     | D       |

**LPP (Formulaic) Transit Allocations**

| Tab | Item Description   | Ref#     | Presenter                          | Type* | Agency* |
|-----|--|----------|------------------------------------|-------|---------|
| 136 | Request of \$684,000 for the locally-administered LPP (Formulaic) Monterey-Salinas Transit Bus Replacement Project, in Monterey County. (PPNO 3047) Resolution LPP-A-2223-37 | 2.6s.(1) | Anja Aulenbacher<br>Kyle Gradinger | A     | D       |

**SCCP Transit Allocations**

| Tab | Item Description  | Ref#     | Presenter                      | Type* | Agency* |
|-----|---|----------|--------------------------------|-------|---------|
| 137 | Request of \$14,850,000 for the locally-administered SCCP BART Train Control Modernization Program – MacArthur/Downtown Oakland Interlock Cabling Upgrade Contract Transit project, in Alameda County. (PPNO 2010F) Resolution SCCP-A-2223-11 | 2.6s.(2) | Naveen Habib<br>Kyle Gradinger | A     | D       |

**TCEP Allocations**

| Tab | Item Description  | Ref#     | Presenter                        | Type* | Agency* |
|-----|---|----------|----------------------------------|-------|---------|
| 138 | Request of \$13,383,000 for the locally-administered TCEP State Route 47-Vincent Thomas Bridge and Harbor Boulevard-Front Street Interchange Improvement Project, on the State Highway System, in Los Angeles County. (PPNO 5088)<br>Resolution TCEP-A-2223-16<br><i>(Related Item under Ref. 2.2c.(1))</i> | 2.5s.(7) | Kayla Giese<br>James R. Anderson | A     | D       |

**ATP Allocations**

| Tab | Item Description   | Ref#     | Presenter                            | Type* | Agency* |
|-----|--|----------|--------------------------------------|-------|---------|
| 139 | Request of \$22,922,000 for 18 locally-administered ATP projects, off the State Highway System.<br>Resolution FATP-2223-27<br><i>(Related Items under Ref. 2.2c.(4), 2.2c.(14) and 4.11)</i>                 | 2.5w.(1) | Beverley Newman-Burckhard<br>Dee Lam | A     | D       |
| 140 | Request of \$4,302,000 for the locally-administered ATP Richmond-San Rafael Bridge Shared Use Path Gap Closure project, on the State Highway System, in Marin County. (PPNO 2350)<br>Resolution FATP-2223-30 | 2.5w.(3) | Beverley Newman-Burckhard<br>Dee Lam | A     | D       |

**ATP – Advance Allocations**

| Tab | Item Description   | Ref#     | Presenter                            | Type* | Agency* |
|-----|--|----------|--------------------------------------|-------|---------|
| 141 | Request of \$1,305,000 for four locally-administered ATP projects, off the State Highway System, programmed in Fiscal Year 2023-24.<br>Resolution FATP-2223-28 | 2.5w.(2) | Beverley Newman-Burckhard<br>Dee Lam | A     | D       |

**Multi-Funded ATP/STIP Allocation**

| Tab | Item Description  | Ref#                      | Presenter                            | Type* | Agency* |
|-----|---|---------------------------|--------------------------------------|-------|---------|
| 142 | Request of \$9,564,000 for the locally-administered Multi-funded STIP/ATP Folsom Streetscape Project, off the State Highway System, in San Francisco County. (PPNO 2352)<br>Resolution FATP-2223-29<br>Resolution FP-22-83<br><i>(Related Item under Ref. 4.11)</i> | 2.5w.(4)<br>/<br>2.5v.(5) | Beverley Newman-Burckhard<br>Dee Lam | A     | D       |

**Proposition 1B Intercity Rail Improvement Project Allocation**

| Tab | Item Description  | Ref#      | Presenter                       | Type* | Agency* |
|-----|---|-----------|---------------------------------|-------|---------|
| 143 | Request of \$1,900,000 for the locally-administered Proposition 1B ICR Camarillo Station Improvements Rail project, in Ventura County. (PPNO CP042A)<br>Resolution ICR1B-A-2223-02<br><i>(Related Items under Ref. 2.5g.(8a) and 4.23))</i> | 2.5g.(8b) | Monica Torres<br>Kyle Gradinger | A     | D       |

**TIRCP Allocations**

| Tab | Item Description  | Ref#     | Presenter                       | Type* | Agency* |
|-----|---|----------|---------------------------------|-------|---------|
| 144 | Request of \$62,240,000 for 10 TIRCP projects.<br>Resolution TIRCP-2223-77<br><i>(Related Items under Ref. 2.2c.(10), 2.2c.(11) and 2.6g.(2))</i> | 2.6g.(1) | Monica Torres<br>Kyle Gradinger | A     | D       |

**TIME EXTENSION REQUESTS**

**SHOPP Time Extensions**

| Tab | Item Description   | Ref#     | Presenter                         | Type* | Agency* |
|-----|--|----------|-----------------------------------|-------|---------|
| 145 | Request to extend the period of contract award for four SHOPP projects, per SHOPP Guidelines.<br>Waiver 23-31<br><i>(Related Items under Ref. 2.5e.(5), 2.5e.(7), 2.5e.(8) and 2.5e.(9))</i> | 2.8b.(1) | Jaeden Gales<br>James R. Anderson | A     | D       |
| 146 | Request to extend the period of project completion for nine SHOPP projects, per SHOPP Guidelines.<br>Waiver 23-32  | 2.8c.(1) | Jaeden Gales<br>James R. Anderson | A     | D       |
| 147 | Request to extend the period of project development expenditure for 13 SHOPP projects, per SHOPP Guidelines.<br>Waiver 23-33<br><i>(Related Items under Ref. 2.5e.(2))</i>                   | 2.8d.(1) | Jaeden Gales<br>James R. Anderson | A     | D       |

**STIP Time Extensions**

| Tab | Item Description   | Ref#     | Presenter                           | Type* | Agency* |
|-----|--|----------|-------------------------------------|-------|---------|
| 148 | Request to extend the period of project allocation for the State-Administered STIP SR 92/U.S. 101 Interchange Area Improvement project, on the State Highway System, in San Mateo County, per STIP guidelines. (PPNO 0668D)<br>Waiver 23-34                      | 2.8a.(1) | Kacey Ruggiero<br>James R. Anderson | A     | D       |
| 149 | Request to extend the period of project allocation for the locally-administered STIP Kammerer Road Extension Project (Connector Segment), on the State Highway System, in Sacramento County, per STIP guidelines. (PPNO 5844)<br>Waiver 23-35                    | 2.8a.(2) | Kacey Ruggiero<br>James R. Anderson | A     | D       |
| 150 | Request to extend the period of project allocation for three locally-administered STIP projects, on the State Highway System, per STIP guidelines.<br>Waiver 23-36   | 2.8a.(3) | Kacey Ruggiero<br>James R. Anderson | A     | D       |
| 151 | Request to extend the period of project allocation for the State-Administered STIP San Joaquin Corridor 2 <sup>nd</sup> Platforms for Bi-hourly and Morning Express Service Rail project, in Stanislaus County, per STIP Guidelines. (PPNO 2191)<br>Waiver 23-37 | 2.8a.(4) | Kacey Ruggiero<br>Kyle Gradinger    | A     | D       |
| 152 | Request to extend the period of project allocation for the locally-administered STIP BART to San Jose; Extend from: Berryessa to San Jose Transit project, in Santa Clara County, per STIP Guidelines.(PPNO 2147E)<br>Waiver 23-38                               | 2.8a.(5) | Kacey Ruggiero<br>Kyle Gradinger    | A     | D       |
| 153 | Request to extend the period of project allocation for four locally-administered STIP projects, off the State Highway System, per STIP Guidelines.<br>Waiver 23-39   | 2.8a.(6) | Kacey Ruggiero<br>Dee Lam           | A     | D       |
| 154 | Request to extend the period of project development expenditure for two locally-administered STIP projects, per STIP Guidelines.<br>Waiver 23-41   | 2.8d.(2) | Kacey Ruggiero<br>Dee Lam           | A     | D       |

**ATP Time Extensions**

| Tab | Item Description   | Ref#     | Presenter                 | Type* | Agency* |
|-----|--|----------|---------------------------|-------|---------|
| 155 | Request to extend the period of allocation for twelve locally-administered ATP projects, per ATP Guidelines.<br>Waiver 23-42 | 2.8a.(7) | Elika Changizi<br>Dee Lam | A     | D       |

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| <b>Tab</b> | <b>Item Description</b>   | <b>Ref#</b> | <b>Presenter</b>          | <b>Type*</b> | <b>Agency*</b> |
|------------|---|-------------|---------------------------|--------------|----------------|
| 156        | Request to extend the period of contract award for two locally-administered ATP projects, per ATP Guidelines. Waiver 23-43  | 2.8b.(3)    | Elika Changizi<br>Dee Lam | A            | D              |
| 157        | Request to extend the period of project completion for the locally-administered ATP Alameda County School Travel Opportunities Program project, in Alameda County, per ATP Guidelines. (PPNO 2333) Waiver 23-44 | 2.8c.(2)    | Elika Changizi<br>Dee Lam | A            | D              |
| 158        | Request to extend the period of project development expenditure for six locally-administered ATP projects, per ATP Guidelines. Waiver 23-45   | 2.8d.(3)    | Elika Changizi<br>Dee Lam | A            | D              |

**LPP (Formulaic and Competitive) Time Extensions**

| <b>Tab</b> | <b>Item Description</b>   | <b>Ref#</b> | <b>Presenter</b>                      | <b>Type*</b> | <b>Agency*</b> |
|------------|---|-------------|---------------------------------------|--------------|----------------|
| 159        | Request to extend the period of project allocation for the LPP (Competitive) Diamond Springs Parkway Phase 1B project, on the State Highway System, in El Dorado County, per LPP guidelines. (PPNO 3155) Waiver 23-46                                 | 2.8a.(8)    | Anja Aulenbacher<br>James R. Anderson | A            | D              |
| 160        | Request to extend the period of project allocation for the locally-administered LPP (Competitive) South Watt Avenue Improvements - Florin Road to Jackson Road project, in Sacramento County, per LPP Guidelines. (PPNO 1807) Waiver 23-47            | 2.8a.(9)    | Anja Aulenbacher<br>Dee Lam           | A            | D              |
| 161        | Request to extend the period of project allocation for three locally-administered LPP (Formulaic) projects, per LPP Guidelines. Waiver 23-48  | 2.8a.(10)   | Anja Aulenbacher<br>Dee Lam           | A            | D              |
| 162        | Request to extend the period of contract award for the LPP (Formulaic) BART Fire Suppression System Upgrade Project, in Alameda County, per LPP Guidelines. (PPNO LP007) Waiver 23-49   | 2.8b.(4)    | Anja Aulenbacher<br>Kyle Gradinger    | A            | D              |
| 163        | Request to extend the period of project development expenditure for the State-Administered LPP (Formulaic) Route 94/125 Connector project, on the State Highway System, in San Diego County, per LPP (Formulaic) Guidelines. (PPNO 0356) Waiver 23-51 | 2.8d.(4)    | Anja Aulenbacher<br>James R. Anderson | A            | D              |
| 164        | Request to extend the period of project development expenditure for the locally-administered LPP (Formulaic) Avenue 280 Widening (Santa Fe to Lovers Lane) project, in Tulare County, per LPP Guidelines. (PPNO 7068) Waiver 23-52                    | 2.8d.(5)    | Anja Aulenbacher<br>Dee Lam           | A            | D              |

**Multi-Funded LPP(Formulaic)/ATP Time Extension**

| <b>Tab</b> | <b>Item Description</b>   | <b>Ref#</b> | <b>Presenter</b>            | <b>Type*</b> | <b>Agency*</b> |
|------------|---|-------------|-----------------------------|--------------|----------------|
| 165        | Request to extend the period of contract award for the locally-administered multi-funded LPP (Formulaic)/ATP Inland Rail Trail-City of Vista Segment project, off the State Highway System, in San Diego County, per LPP Formulaic and ATP Guidelines. (PPNO 1328) Waiver 23-50 | 2.8b.(5)    | Anja Aulenbacher<br>Dee Lam | A            | D              |



**TCEP Time Extensions**

| Tab | Item Description   | Ref#      | Presenter                          | Type* | Agency* |
|-----|--|-----------|------------------------------------|-------|---------|
| 166 | Request to extend the period of project allocation for two locally-administered TCEP projects, on the State Highway System, per TCEP guidelines.<br>Waiver 23-53   | 2.8a.(11) | Kenneth Lopez<br>James R. Anderson | A     | D       |
| 167 | Request to extend the period of project development expenditure for the State-Administered TCEP Otay Mesa East Port of entry-Segment 3A project, on the State Highway System, in San Diego County, per TCEP Guidelines. (PPNO 0999F)<br>Waiver 23-55                   | 2.8d.(6)  | Kenneth Lopez<br>James R. Anderson | A     | D       |
| 168 | Request to extend the period of project development expenditure for the locally-administered TCEP I-680/SR4 Interchange Improvements – Phases 1, 2A, 4 project, on the State Highway System, in Contra Costa County, per TCEP Guidelines. (PPNO 0298F)<br>Waiver 23-56 | 2.8d.(7)  | Kenneth Lopez<br>James R. Anderson | A     | D       |

**Multi-Funded Federal Corridor Border Infrastructure (CBI) Program/TCEP Time Extension**

| Tab | Item Description   | Ref#      | Presenter                | Type* | Agency* |
|-----|--|-----------|--------------------------|-------|---------|
| 169 | Request to extend the period of project development expenditure for the locally-administered multi-funded CBI/TCEP East Otay Mesa Land Port of Entry – Segment 3 projects, off the State Highway System, in San Diego County, per STIP and TCEP Guidelines. (PPNO 0999C)<br>Waiver 23-70 | 2.8d.(13) | Kenneth Lopez<br>Dee Lam | A     | D       |

**Multi-Funded TCEP/Federal Earmark Time Extension**

| Tab | Item Description  | Ref#      | Presenter                       | Type* | Agency* |
|-----|---|-----------|---------------------------------|-------|---------|
| 170 | Request to extend the period of project allocation for the locally-administered multi-funded TCEP/Federal Earmark Rice Avenue & Fifth Street Grade Separation Rail project, in Ventura County, per TCEP Guidelines. (PPNO 4961)<br>Waiver 23-54 | 2.8a.(12) | Kenneth Lopez<br>Kyle Gradinger | A     | D       |

**Multi-Funded TCEP/TCIF Time Extension**

| Tab | Item Description   | Ref#     | Presenter                          | Type* | Agency* |
|-----|--|----------|------------------------------------|-------|---------|
| 171 | Request to extend the period of project completion for the State-Administered multi-funded TCEP/TCIF Route 125/905 Connector project, on the State Highway System, in San Diego County, per TCEP Guidelines. (PPNO 1036)<br>Waiver 23-58 | 2.8c.(3) | Kenneth Lopez<br>James R. Anderson | A     | D       |

**SCCP Time Extension**

| Tab | Item Description   | Ref#      | Presenter               | Type* | Agency* |
|-----|--|-----------|-------------------------|-------|---------|
| 172 | Request to extend the period of project allocation for the locally-administered SCCP PSGC Phase 1 - Watt Avenue Complete Streets project, in Sacramento County, per SCCP Guidelines. (PPNO 1533)<br>Waiver 23-59 | 2.8a.(13) | Naveen Habib<br>Dee Lam | A     | D       |

**TIRCP Time Extensions**

| Tab | Item Description  | Ref#     | Presenter                       | Type* | Agency* |
|-----|---|----------|---------------------------------|-------|---------|
| 173 | Request to extend the period of contract award for two TIRCP projects, per TIRCP Allocation Policy.<br>Waiver 23-60 | 2.8b.(6) | Monica Torres<br>Kyle Gradinger | A     | D       |

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| <b>Tab</b> | <b>Item Description</b>  | <b>Ref#</b> | <b>Presenter</b>                | <b>Type*</b> | <b>Agency*</b> |
|------------|--|-------------|---------------------------------|--------------|----------------|
| 174        | Request to extend the period of project completion for two TIRCP projects, per TIRCP Allocation Policy. Waiver 23-61   | 2.8c.(4)    | Monica Torres<br>Kyle Gradinger | A            | D              |
| 175        | Request to extend the period of project development expenditure for nine TIRCP (2018:19) Valley Rail components, per TIRCP Allocation Policy. Waiver 23-62<br><i>(Related Item under Ref. 2.6g.(11) and 2.6g.(12))</i>   | 2.8d.(9)    | Monica Torres<br>Kyle Gradinger | A            | D              |
| 176        | Request to extend the period of project development expenditure for five TIRCP (2018:27) Southern California Rail Expansion (SCORE) components, in Los Angeles County, per TIRCP Allocation Policy. Waiver 23-66   | 2.8d.(10)   | Monica Torres<br>Kyle Gradinger | A            | D              |
| 177        | Request to extend the period of project development expenditure for two TIRCP (2020:14) Solano Regional Transit Improvements Phase 2 components, in Solano County, per TIRCP Allocation Policy. Waiver 23-67   | 2.8d.(11)   | Monica Torres<br>Kyle Gradinger | A            | D              |
| 178        | Request to extend the period of project development expenditure for the TIRCP (2018:10) Los Angeles Region Transit System Integration and Modernization Program of Projects (Vermont Transit Corridor) component, in Los Angeles County, per TIRCP Allocation Policy. Waiver 23-68 | 2.8d.(12)   | Monica Torres<br>Kyle Gradinger | A            | D              |

**TIME EXTENSION AMENDMENTS****Time Extension Amendments**

| <b>Tab</b> | <b>Item Description</b>  | <b>Ref#</b> | <b>Presenter</b>                  | <b>Type*</b> | <b>Agency*</b> |
|------------|--|-------------|-----------------------------------|--------------|----------------|
| 179        | Request to amend the period of contract award for the SHOPP Roadway Preservation project, in San Bernardino County, as an exception to the SHOPP Guidelines. (PPNO 0181J) Waiver 23-63, Amending Waiver 22-168<br><i>(Related Items under Ref. 2.5e.(x))</i> | 2.8v.(1)    | Jaeden Gales<br>James R. Anderson | A            | D              |
| 180        | Request to amend the period of project allocation for the locally-administered ATP Highway 49 Sidewalk Gap Closure project, in Placer County. (PPNO 1530A) Waiver 23-69, Amending Waiver 22-86   | 2.8v.(3)    | Elika Changizi<br>Dee Lam         | A            | D              |
| 181        | Request to amend the period of project allocation for the locally-administered multi-funded TCEP/STIP San Onofre to Pulgas Double Track Phase 2 Rail project, in San Diego County. (PPNO 2190) Waiver 23-71, Amending Waiver 22-46                           | 2.8v.(4)    | Kenneth Lopez<br>Kyle Gradinger   | A            | D              |

**POST-FACT TIME EXTENSION REQUESTS****Post-Fact Time Extensions**

| <b>Tab</b> | <b>Item Description</b>   | <b>Ref#</b> | <b>Presenter</b>                  | <b>Type*</b> | <b>Agency*</b> |
|------------|---|-------------|-----------------------------------|--------------|----------------|
| 182        | Post-Fact request to extend the period of project completion for the SHOPP Roadway Preservation project, in Los Angeles County, as an exception to the SHOPP Guidelines. (PPNO 4817) Waiver 23-65 | 2.8c.(5)    | Jaeden Gales<br>James R. Anderson | A            | D              |

**CTC MEETING****AGENDA****May 17-18, 2023**

| Tab | Item Description   | Ref#     | Presenter                         | Type* | Agency* |
|-----|--|----------|-----------------------------------|-------|---------|
| 183 | Post-Fact amendment request to extend the period of project completion for two SHOPP projects, as an exception to the SHOPP Guidelines.<br>Waiver 23-64,<br>Amending Waiver 22-149 and Waiver 22-169 | 2.8v.(2) | Jaeden Gales<br>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<br>Proposed Allocations<br>(May 17-18, 2023) | FY 2022-2023<br>Year to Date Total<br>(Through April 30, 2023) |
|------------------------------------|--|--|
| SHOPP Allocations                  | \$1,292,840,000  | \$4,882,982,000  |
| STIP Allocations                   | \$49,324,000   | \$334,633,000  |
| Senate Bill 1 Allocations          | \$46,542,000   | \$548,136,000  |
| Proposition 1B Allocations         | \$1,900,000  | \$40,736,000   |
| Proposition 1A Allocations         |  | \$14,367,000   |
| ATP Allocations                    | \$35,050,000   | \$174,780,000  |
| TIRCP Allocations                  | \$226,731,000  | \$241,111,000  |
| Aeronautics Allocations            |  | \$2,500,000  |
| Local Assistance Annual Allocation |  | \$2,326,284,000  |
| San Francisco Bay Ferry Program    | \$3,481,000  | \$3,446,000  |
| <b>Grand Total:</b>                | <b>\$1,655,868,000</b>                                       | <b>\$8,568,975,000</b>   |
| <b>Total Jobs Created:</b>         | <b>18,215</b>  | <b>94,259</b>  |
| <b>Total De-Allocations:</b>       | <b>\$4,970,000</b>   | <b>\$10,935,000</b>  |