

**AGENDA**  
**CALIFORNIA TRANSPORTATION COMMISSION**  
[www.catc.ca.gov](http://www.catc.ca.gov)  
**June 2, 2023**  
**Via Webinar**

**Friday, June 2, 2023**

**2:00 PM**

**Commission Special Meeting\***

**\*\*Via Zoom and Teleconference only, pursuant to Government Code [Section 11133](#)**

\*Government Code Section [11125.4\(a\).2](#) allows a special meeting to be held when “immediate action is required to protect the public interest” and the meeting is “to consider proposed legislation”.

\*\*On June 30, 2022, Governor Newsom signed Senate Bill 189 into law suspending until June 30, 2023 the requirement that a location be made available for the public to gather for purposes of observing and commenting at the meeting.

**Members of the public will need to attend this meeting remotely.**

**To register to participate on the meeting via computer:**

[https://zoom.us/webinar/register/WN\\_8PowR12tTjqKuvtFDFmQew](https://zoom.us/webinar/register/WN_8PowR12tTjqKuvtFDFmQew)

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

Phone Number: (669)900-9128, Webinar ID: 987 8304 1325, Access Code: 560032

**NOTICE:** Times identified on the agenda are estimates only. The Commission has the discretion to take up agenda items out of sequence.

A copy of this agenda, and related book items has been posted 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 Commission Clerk Douglas Remedios at (916) 654-4245 or [CTC@catc.ca.gov](mailto:CTC@catc.ca.gov)

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 and item; “R” denotes a Regional or other Agency item

For a glossary of frequently used terms and acronyms please visit the Commission website at:

[https://catc.ca.gov/-/media/ctc-media/documents/about\\_ctc/acronyms-11-04-21-a11y.pdf](https://catc.ca.gov/-/media/ctc-media/documents/about_ctc/acronyms-11-04-21-a11y.pdf)

## GENERAL BUSINESS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
1	Roll Call	1.1	Douglas Remedios	I	C
2	Welcome	1.2	Lee Ann Eager	I	C
3	Finding to Hold Special Meeting Pursuant to Government Code Section 11125.4 of the Bagley-Keene Open Meeting Act	4.1	Matthew Yosgott	A	C

## POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
4	Delegate Authority to Make Programming Changes to Projects Approved under the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Program. Resolution G-23-52	4.2	Teresa Favila	A	C
5	Unallocated Projects Programmed in the State Transportation Improvement Program with CRRSAA funds. Resolution G-23-54	4.4	Teresa Favila	A	C

## ENVIRONMENTAL MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
6	Approval of Project for Future Consideration of Funding: <b>01-10-Ama-88</b> , PM 21.6/24.6 State Route 88 Pine Grove Corridor Improvement Project Intersection and lane reconfiguration, pedestrian and bicycle improvements, and roadway-related improvements on State Route 88, in Amador County. (MND Addendum) (PPNO 2454) (STIP) Resolution E-23-99 <i>(Related Item under Ref. 2.5c.(4)/2.5v.(3))</i>	2.2c.(1)	Laura Pennebaker Jeremy Ketchum	A	D

## ALLOCATIONS

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
7	Allocation of Project List for CRRSAA Program Funds Resolution CRSA-A-2223-07	2.5k.	Kacey Ruggiero	A	D
8	Lump Sum Allocation of CRRSAA Program Funds. Resolution G-23-53	4.5	Kacey Ruggiero	A	C

### STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
9	Request of \$5,240,000 for the locally-administered STIP Pine Grove Improvements project, on the State Highway System, in Amador County. (PPNO 2454) Resolution FP-22-101 <i>(Related Item under Ref. 2.2c.(1))</i>	2.5c.(4) / 2.5v.(3)	Kacey Ruggiero James R. Anderson	A	D

### STIP Transit Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
10	Request of \$2,500,000 for the locally-administered STIP B-Line Zero Emission Bus Rollout Transit project, in Butte County. (PPNO 3203) Resolution MFP-22-10 Resolution FP-22-104	2.6a.(3) / 2.6v.(1)	Kacey Ruggiero Kyle Gradinger	A	D

11	Request of \$38,689,000 for the locally-administered STIP Bus Chargers/Infrastructure (Proj#2-Tier II) Transit project, in Los Angeles County, programmed in Fiscal Year 2023-24. (PPNO 5962) Resolution MFP-22-11	2.6a.(2) / 2.6v.(2)	Kacey Ruggiero Kyle Gradinger	A	D
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**Multi-Funded LPP (Formulaic)/STIP Allocation**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
12	Request of \$9,912,000 for the locally-administered multi-funded LPP (Formulaic)/STIP ITS Improvements in Daly City, Brisbane, and Colma project, on the State Highway System, in San Mateo County. (PPNO 0658G) Resolution LPP-A-2223-45 Resolution FP-22-105	2.5s.(6) / 2.5v.(2)	Anja Aulenbacher James R. Anderson	A	D

**OTHER MATTERS**

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

**ADJOURN**