

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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October 18-19, 2023

Madera, CA

Tuesday, October 17, 2023

2:00 PM **Madera County Regional Tour
Springhill Suites Madera
1219 East Almond Ave
Madera, CA 93637**

5:30 PM **Commission Dinner
Ranch House at Tesoro Viejo
801 Redrock Drive
Madera, CA 93636**

Wednesday, October 18, 2023

11:00 AM **Commission Lunch
The Vineyard
605 South I Street
Madera, CA 93637**

1:00 PM **Commission Meeting
Madera County Superintendent of Schools
1105 South Madera Avenue
Madera, CA 93637**

5:30 PM **Reception
Madera County Superintendent of Schools
1105 South Madera Avenue
Madera, CA 93637**

7:00 PM **Commission Dinner
CRU Winery
20146 Road 21
Madera, CA 93637**

Thursday, October 19, 2023

9:00 AM **Commission Meeting
Madera County Superintendent of Schools
1105 South Madera Avenue
Madera, CA 93637**

**NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – December 6-7, 2023 in Riverside, CA**

To participate on Day 1 of the meeting via computer:

Please visit: https://zoom.us/webinar/register/WN_Z5Uy-T7BS3ibe2wSQRU7Xg

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

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

Phone Number: (669)900-9128, Webinar ID: 990 3500 7931

To participate on Day 2 of the meeting via computer:

Please visit: https://zoom.us/webinar/register/WN_klQTAvmSZqsn1EYQrn97g

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

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

Phone Number: (669)444-9171, Webinar ID: 944 7991 8844

NOTICE: We welcome comments from the public as a part of each item at this meeting. Times identified on the 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. 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. 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. 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

GENERAL BUSINESS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
1	Roll Call	1.1	Doug Remedios	I	C
2	Welcome to the Region	1.12	Robert Poythress	I	R
3	Approval of Minutes for August 16-17, 2023	1.2	Doug Remedios	A	C
4	Commissioner Meetings for Compensation	1.5	Doug Remedios	A	C

REPORTS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
5	Commission Executive Director	1.3	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 Director	1.7	Tony Tavares	I	D
9	FHWA California Division Administrator (Acting)	1.11	Elissa Konove	I	F
10	Regional Agencies Moderator	1.8	Rich Murphy	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	Equity Initiatives Update • Equity Advisory Committee Update	1.13	C. Sequoia Erasmus Kristine Williams	A	R

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
14	State and Federal Legislative Matters	4.1	Justin Behrens	A	C
15	Budget and Allocation Capacity	4.2	Justin Behrens Keith Duncan	I	D
16	Draft Clean Freight Corridor Efficiency Assessment (SB 671)	4.4	Kayla Giese	I	C
17	Draft 2024 Regional Transportation Plan Guidelines	4.8	Brigitte Driller	I	C
18	710 N. Stub Relinquishment Update	4.13	Tim Sobelman Gloria Roberts David Reyes	I	D
19	Fiscal Year 2022-23 Senate Bill 1 Semi-Annual Report	3.7	Matthew Yosgott Angel Pyle	I	D
20	Federal PROTECT Program: Draft Caltrans Resilience Improvement Plan	4.15	Laurie Waters Marlon Flournoy	I	D

INFORMATION CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$219,340,000 for 55 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$38,020,000 for two projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$2,795,000 for three projects.	2.5f.		I	D
22	Update on the CRRSAA Project List Under the Delegated Authority	2.5k.		I	D
23	Monthly report on Local and Regional Agency Notices of Intent to Expend Funds on programmed STIP Projects prior to Commission Allocation per SB 184.	3.4		I	C
24	2023 Active Transportation Program Status Report	4.5		I	C

Monthly Reports on the Status of Contract Award for

Tab	Item Description	Ref#	Presenter	Type*	Agency*
25	State Highway Projects, per Resolution G-06-08	3.2a.		I	D

CTC MEETING

AGENDA

October 18-19, 2023

Tab	Item Description	Ref#	Presenter	Type*	Agency*
26	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		I	D
27	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		I	D
28	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3		I	D

Quarterly Reports – FY 2022-23 – Fourth Quarter

Tab	Item Description	Ref#	Presenter	Type*	Agency*
29	Fiscal Year 2022-23 Caltrans Finance Report	3.5		I	D
30	Fourth Quarter – Report on Fiscal Year 2022-23 Right of Way Annual Allocation	3.6		I	D
31	Quarterly Report – Local Assistance Annual Allocation for the Period Ending June 30, 2023	3.10		I	D

Other Reports

Tab	Item Description	Ref#	Presenter	Type*	Agency*
32	Update on the Minor B project list under the 2023-24 SHOPP Minor Construction Program.	3.1		I	D
33	Proposition 1B – Semi-Annual Report for Fiscal Year 2022-23	3.9		I	D
34	Third Quarter - Balance Report on AB 1012 “Use It or Lose It” Provision for Federal Fiscal Year 2021 Unobligated RSTP and CMAQ Funds	3.11		I	D
35	Final Close-Out Report on the 2022-23 Minor Program allocation.	3.14		I	D
36	Transit and Intercity Rail Capital Program (TIRCP) – Semi-Annual Report	3.12		I	D
37	Transit and Intercity Rail Capital Program – Program Update	4.30		I	D
38	Proposition 1A High Speed Passenger Train Bond Program – Semi-Annual Report for Fiscal Year 2022-23	3.13		I	D

CONSENT CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
39	<u>Approval of 2 Projects for Future Consideration of Funding:</u> 01-04-Mrn-01 , PM 0.4/23.0 State Route 1 Bridge Rail Replacement Project Remove and upgrade existing bridge rails on State Route 1, in Marin County. (ND) (PPNO 2020N) (SHOPP) Resolution E-23-128 <i>(Related Item under Ref. 2.5b.(2))</i> 02-09-Ker-58 , PM 76.30/79.80 State Route 58 Truck Climbing Lane Project Construct a 12-foot-wide truck climbing lane along the eastbound side of State Route 58, in Kern County. (MND) (PPNO 2664) (STIP) Resolution E-23-129	2.2c.(1)		A	D
40	<u>Approval of Project for Future Consideration of Funding:</u> 05-San Luis Obispo County Halcyon Road complete Streets Plan Signalized crossings, sidewalks, bike lanes, and intersection improvements. (MND) (PPNO 3123A) (ATP) Resolution E-23-131	2.2c.(3)		A	C

<p>41</p>	<p><u>Approval of 9 Projects for Future Consideration of Funding:</u> 01-04-Mrn-01, PM 28.4/28.6 State Route 1 Lagunitas Creek Bridge Project Replace the bridge crossing at Lagunitas Creek, on State Route 1, in Marin County. (FEIR Addendum) (PPNO 0756K) (SHOPP) Resolution E-23-132A <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>02-05-Mon-101, PM R6.6 San Antonio River Bridge Seismic Retrofit Seismic retrofit of two U.S. Highway 101 bridge structures at the San Antonio River, in Monterey County. (MND Addendum) (PPNO 2565A) (SHOPP) Resolution E-23-133A <i>(Related Item under Ref. 2.5b.(1))</i></p> <p>03-05-Mon-101, PM 94.6/96.8 05-Mon-156, PM R1.6/T.52 Route 156 West Corridor Widen State Route 156 between U.S. Highway 101 and Castroville Boulevard and rebuild the U.S. Highway 101/State Route 156 interchange, in Monterey County.(FEIR Addendum) (PPNO 0057D) (STIP) (TCEP) Resolution E-23-134A</p> <p>04-06-Tul-190, PM 11.31/11.51 Rockford Road Roundabout Construct a single-lane roundabout at the intersection of State Route 190 at Rockford Road, in Tulare County. (ND Addendum) (PPNO 7033) (SHOPP) Resolution E-23-142A <i>(Related Item under Ref. 2.4b.)</i></p> <p>05-08-Riv-15, PM 48.9/52.3 08-SBd-15, PM 0.0/7.4 I-15 Corridor Freight and Express Lanes Project Construct express lanes with price-managed/tolled facilities on Interstate 15, in San Bernadino and Riverside Counties. (MND Addendum) (PPNO 0167M) (STIP) (LPP) (TCEP) Resolution E-23-135A</p> <p>06-09-Mno-395, PM 91.6/93.4 Sonora Junctions Shoulder Project Construct 8-foot shoulders on both sides of U.S. Highway 395, and construct deer exclusion fencing and two wildlife undercrossing structures, in Mono County. (MND Addendum) (PPNO 2460) (SHOPP) Resolution E-23-136A <i>(Related Item under Ref. 2.5b.(1))</i></p> <p>07-12-Ora-5, PM 12.4/18.9 Interstate 5 Widening Project from SR 73 to El Toro Road Widen Interstate 5 between State Route 73 and El Toro Road, in Orange County. (MND Addendum) (PPNO 2655B) (LPP) (STIP) Resolution E-23-137A <i>(Related Item under Ref. 2.5s.(5))</i></p>	<p>2.2c.(4)</p>		<p>A</p>	<p>D</p>
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	<p>08-12-Ora-74, PM 1.0/1.9 State Route (SR) 74 Lower Ortega Highway Widening Project Widen SR 74 from two lanes to four lanes, from Calle Entradero to the City of San Juan Capistrano, in Orange County. (FEIR Addendum) (PPNO 4110) (STIP) Resolution E-23-138A <i>(Related Item under Ref. 2.5c.(1))</i></p> <p>09-12-Ora-133, PM 3.1/R4.1 State Route 133 (Laguna Canyon Road) Improvement Project Safety, drainage, and roadway improvement project, in Orange County.(MND Addendum) (EA 0P94U) (SHOPP) Resolution E-23-139A <i>(Related Item under Ref. 2.5e.(22))</i></p>				
42	<p><u>One Relinquishment Resolution:</u> 04-SCI-237-PM 2.8/3.0 Right of way along State Route 237 on and along West Moffett Park Drive, in the city of Sunnyvale. Resolution R-4102</p>	2.3c.		A	D
43	<p>14 Resolutions of Necessity Resolutions C-22299 through C-22312 <i>(Related Item under Ref. 2.2c.(4))</i></p>	2.4b.		A	D
44	<p>Director’s Deeds Items 1 through 12 Excess Lands - Return to State \$735,235</p>	2.4d.		A	D
45	<p><u>Multi-Funded STIP Rail/Proposition 116 – Allocation Amendment</u> Request to amend the locally-administered multi-funded STIP Rail/Prop 116 Stockton Regional Rail Maintenance Facility Expansion Project, in San Joaquin County, to change the Budget Act Item Number for P116, correct the Advantage phase, decrease the P116 amount by \$531,000 and increase the State Highway Account by \$531,000. There is no change to the allocation amount. (PPNO 9884) Resolution MFP-23-05, Amending Resolution MFP-22-01 Resolution BFP-23-01, Amending Resolution BFP-22-01</p>	2.6a.(3)		A	D
46	<p><u>Local Partnership Program (LPP) (Competitive) – Allocation Amendment</u> Request to amend the locally-administered LPP (Competitive) Metro G Line Bus Rapid Transit Improvement project, in Los Angeles County, to accurately reflect the revised scope as intended under previously approved Resolution LPP-P-2122-15BA. There is no change to the allocation amount. (PPNO 5504) Resolution LPP-A-2324-12, Amending Resolution LPP-A-2122-18</p>	2.6s.(3)		A	D

47	<p><u>LPP (Formulaic) – Allocation Amendment</u> Request to amend the locally-administered LPP (Formulaic) Capitol Expressway Light Rail Extension (Eastridge-Alum Rock) Transit project, in Santa Clara County, to revise the project title, project description, and outputs and include the request to extend the completion of construction an additional 18 months beyond the 36-month Timely Use of Funds (TUF) deadline. There is no change to the allocation amount. (PPNO 2174E) Resolution LPP-A-2324-13, Amending Resolution LPP-A-2223-46</p>	2.6s.(4)		A	D
48	<p><u>Active Transportation Program (ATP) – Allocation Amendment</u> Request to amend the locally-administered ATP Gap Closure Complex project, in Butte County, to split the original allocation between two Budget Authority Fiscal Years. There is no change to the allocation amount. (PPNO 1028) Resolution FATP-2324-06, Amending Resolution FATP-1718-19</p>	2.5w.(4)		A	D
49	<p><u>ATP – Allocation Amendment</u> Request to amend two locally-administered Active Transportation Program projects, in Santa Cruz County, to include the request to extend the completion of Construction Non-Infrastructure an additional 12 months beyond the 36-month TUF deadline. There is no change to the allocation amount.</p> <ul style="list-style-type: none"> • Safer Access to Pajaro Valley High School and Beyond (Non-Infrastructure) project. (PPNO 0413B) (2.5w.(5a)) • Santa Cruz Rail Trail Segment 7 Phase 2 Construction (Non-Infrastructure Component) project. (PPNO 3058B) (2.5w.(5b)) <p>Resolution FATP-2324-07, Amending Resolution FATP-2122-01</p>	2.5w.(5)		A	D
50	<p><u>State Transportation Improvement Program (STIP) Rail – Allocation Amendment</u> Request to amend the locally-administered STIP Stockton Diamond Grade Separation Rail project, in San Joaquin County, to revise the recipient and add a note clarifying the need for the revision. There is no change to the allocation amount. (PPNO 9883) Resolution MFP-23-04, Amending Resolution MFP-20-07</p>	2.6a.(2)		A	D
51	<p><u>Transit and Intercity Rail Capital Program (TIRCP) – Allocation Amendment</u> Request to amend the TIRCP (2018:12) Building Up: LOSSAN North Improvement Program (Narlon Bridge Replacement Project) component, to deallocate \$88,000 from the CON phase to reflect component savings, correct the County and Regional Transportation Planning Agency. (PPNO CP042) Resolution TIRCP-2324-17, Amending Resolution TIRCP-1920-15</p>	2.6g.(3)		A	D

52	<p><u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2022:6) Making a Beeline for Electrification (Transit Technology to Improve Rider Experience) component, in Los Angeles County, to rescind the full amount of \$887,000 from the CON phase due to lapse in authority to award a contract. (PPNO CP082B) Resolution TIRCP-2324-18, Amending Resolution TIRCP-2223-45 <i>(Related Item under Ref. 2.6g.(1))</i></p>	2.6g.(4)		A	D
53	<p><u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2018:19) Valley Rail (Elk Grove Station) component, in Sacramento County, to correct the recipient. There is no change to the allocation amount. (PPNO CP035A) Resolution TIRCP-2324-19S, Amending Resolution TIRCP-2223-41S</p>	2.6g.(5)		A	D
54	<p><u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) (LA-Fullerton Trunk Line) component, in various counties, to change the phase, revise the description, and add the Expenditure Authorization (EA). There is no change to the allocation amount. (PPNO CP033Y) Resolution TIRCP-2324-20, Amending Resolution TIRCP-1819-04</p>	2.6g.(6)		A	D
55	<p><u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2020:11) SD Connect: San Diego Rail Improvement Program (El Cajon Third Track) component, in San Diego County, to deallocate \$75,000 from the PS&E phase to reflect component savings and to add the EA. (PPNO CP069) Resolution TIRCP-2324-21, Amending Resolution TIRCP-2021-04 <i>(Related Item under Ref. 2.6g.(8))</i></p>	2.6g.(7)		A	D
56	<p><u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2023:20) Eastridge to BART Regional Connector (EBRC) (Regional Connector) component, in Santa Clara County, to include the request to extend the completion of construction an additional 18 months beyond the 36-month TUF deadline. There is no change to the allocation amount. (PPNO CP126) Resolution TIRCP-2324-22, Amending Resolution TIRCP-2324-16</p>	2.6g.(9)		A	D
57	<p>Approval of six State Highway Operation and Protection Program Baseline Agreements. Resolution SHOPP-P-2324-02B</p>	4.16		A	C
58	<p><u>2022 Solutions for Congested Corridors Program</u> SMART Windsor Extension Project Baseline Agreement Resolution SCCP-P-2324-02B</p>	4.17		A	C
59	<p><u>Approval of one 2022 Local Partnership Competitive Program Baseline Agreement</u> US-101/Hearn Ave Regional Multimodal Interchange Resolution LPP-P-2324-04B</p>	4.27		A	C
60	<p>Approval of two 2022 Trade Corridor Enhancement Program Baseline Agreements Resolution TCEP-P-2324-01B <i>(Related Item under 2.5s.(7))</i></p>	4.28		A	C

61	Approval of the 2023 Active Transportation Program Baseline Agreement for the Town of Paradise Go Paradise: Pentz Student Pathway Project Resolution ATP-P-2324-02B	4.18		A	C
62	Approval of the Semi-Annual Proposition 1B Status Report	4.21		A	C

END OF CONSENT CALENDAR

ENVIRONMENTAL MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	Approval of Project for Future Consideration of Funding: 04-San Francisco County Transbay Program Phase 2 Downtown Rail Extension 2.2-mile rail extension. (FSEIR and Addendum) (PPNO CP131, CP131A, CP131B, CP131C) (TIRCP) Resolution E-23-140 <i>(Related Item under Ref. 2.6g.(1))</i>	2.2c.(5)	Cherry Zamora	A	C
64	Approval of Project for Future Consideration of Funding 06-Ker-99, PM 56.4/57.6 06-Tul-99, PM 0.0/13.5 Delano to Pixley 6-Lane with Pavement Rehabilitation Project Construct an additional lane, shoulder, and concrete barrier in the existing median and rehabilitate the pavement on State Route 99, in Kern and Tulare Counties. (FEIR) (PPNO 7072 and PPNO 6963) (STIP) (SHOPP) Resolution E-23-141 <i>(Related Item under Ref. 2.5b.(2))</i>	2.2c.(6)	Cherry Zamora Jeremy Ketchum	A	D
65	Approval of Project for Future Consideration of Funding: 07-Los Angeles County Pier B On-Dock Rail Support Facility Project Addition of tracks. (FEIR and Addendum) (PPNO 6197 and PPNO 6178) (TCEP) Resolution E-23-143	2.2c.(7)	Cherry Zamora	A	C

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
66	Broadband for All, Middle-Mile Broadband Initiative, and Digital Equity Update	4.3	Tim Sobelman Janice Benton Scott Adams	I	D/R
67	Council of San Benito County Governments Town Hall Meeting	4.20	Benjamin Williams	I	C
68	Adoption of the FY 2023-24 Road Maintenance and Rehabilitation Account Local Streets and Roads Funding Subsequent Report of Eligible Cities and Counties Resolution G-23-65	4.11	LeighAnn Battaion	A	C

RIGHT-OF-WAY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
69	Airspace Lease – Request to approve terms, conditions, and execution of a 20-year lease with Quicksilver Towing (Los Angeles County) <i>(Unanimous Approval Required)</i>	2.4c.(1)	Ahmed Ghonim Kimberly Ellis Erickson	A	D
70	Airspace Lease – Request for consent to directly negotiate with Benioff Children’s Hospital (Alameda County) (Turnaround Space) <i>(Unanimous Approval Required)</i>	2.4c.(2)	Ahmed Ghonim Kimberly Ellis Erickson	A	D

PROGRAM UPDATES

Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	Fourth Quarter – Project Delivery Report – Fiscal Year 2022-23	3.8	Tim Sobelman Jeffrey N. Wiley	I	D

ALLOCATIONS AND SUPPLEMENTAL FUNDS REQUEST

Projects with costs that exceed the Programmed Amount by More than 20 Percent

Tab	Item Description	Ref#	Presenter	Type*	Agency*
72	Request for \$49,771,000 (21.7 percent increase) allocation in Construction Capital and \$11,200,000 (0.0 percent increase) allocation in Construction Support, for the SHOPP Bridge Rehabilitation and Replacement project on United States Highway 101, in Santa Barbara County. (EA 1C950, PPNO 2448) Resolution FP-23-33	2.5d.(1)	Tim Sobelman Scott Eades	A	D
73	Request for \$215,000 (437.5 percent increase) allocation in Construction Support, for the SHOPP Capital Bridge Preventative Maintenance Program project on State Route 1, in Santa Cruz County. (EA 1H482, PPNO 2736X) Resolution FP-23-34	2.5d.(2)	Tim Sobelman Scott Eades	A	D
74	Request for \$7,191,000 (16.6 percent decrease) allocation in Construction Capital and \$3,370,000 (37.6 percent increase) allocation in Construction Support, for the SHOPP Bridge Rehabilitation and Replacement project on Interstate 10, in Los Angeles County. (EA 31680, PPNO 4902) Resolution FP-23-35	2.5d.(3)	Tim Sobelman Gloria Roberts	A	D
75	Request for \$25,188,000 (25.3 percent increase) allocation in Construction Capital and \$7,100,000 (12.2 percent increase) allocation in Construction Support, for the SHOPP Bridge Rehabilitation and Replacement project on State Route 103, in Los Angeles County. (EA 32250, PPNO 5004) Resolution FP-23-36	2.5d.(4)	Tim Sobelman Gloria Roberts	A	D
76	Request for \$4,691,000 (66.3 percent increase) allocation in Construction Capital and \$900,000 (37.0 percent increase) allocation in Construction Support, for the SHOPP Roadside Safety Improvements project on State Route 56, in San Diego County. (EA 41190, PPNO 1251) Resolution FP-23-37	2.5d.(5)	Tim Sobelman Gustavo Dallarda	A	D

Capital Outlay Support (COS) Supplemental Fund Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
77	Request for an additional \$200,000 (37.0 percent increase) in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Bridge Rehabilitation and Replacement project on State Route 96, in Siskiyou County. (EA 2J650, PPNO 3825) Resolution FA-23-22	2.5e.(5)	Tim Sobelman Dave Moore	A	D
78	Request for an additional \$50,000 (4.0 percent increase) in Pre-Construction Plans, Specifications, and Estimate (PS&E) phase, for the SHOPP Pavement Preservation project on State Routes 273 and 299, in Shasta County. (EA 4H050, PPNO 2711) Resolution FA-23-23	2.5e.(7)	Tim Sobelman Dave Moore	A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	Request for an additional \$2,150,000 (142.4 percent increase) in Pre-Construction Support, PA&ED phase, for the SHOPP Pavement Preservation project on State Route 96, in Siskiyou County. (EA 4H080, PPNO 3721) Resolution FA-23-24	2.5e.(8)	Tim Sobelman Dave Moore	A	D
80	Request for an additional \$2,500,000 (39.0 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Pavement Preservation project on Interstate 5, in San Diego County. (EA 43127, PPNO 1434) Resolution FA-23-25	2.5e.(21)	Tim Sobelman Gustavo Dallarda	A	D

Capital – Supplemental Fund Allocations (Award)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	Request for an additional \$2,022,000 (18.5 percent increase) in Construction Capital for the SHOPP Bridge Rail Replacement and Upgrade project on State Route 1, in Mendocino County. (EA 0E110, PPNO 4588) Resolution FA-23-26 <i>(Related Item under Ref. 2.8b.(1))</i>	2.5e.(2)	Tim Sobelman Matthew Brady	A	D
82	Request for an additional \$6,647,000 (20.1 percent increase) in Construction Capital for the SHOPP Pavement Preservation project on State Route 36, in Humboldt County. (EA 0H610, PPNO 2495) Resolution FA-23-27	2.5e.(3)	Tim Sobelman Matthew Brady	A	D
83	Request for an additional \$4,490,000 (29.5 percent increase) in Construction Capital for the SHOPP Roadway Rehabilitation project on State Route 184, in Kern County. (EA 0U430, PPNO 6798) Resolution FA-23-29	2.5e.(11)	Tim Sobelman Diana Gomez	A	D
84	Request for an additional \$1,612,000 (24.4 percent increase) in Construction Capital for the SHOPP Americans with Disabilities Act Curb Ramps project on State Route 164, in Los Angeles County. (EA 32080, PPNO 4982) Resolution FA-23-31 <i>(Related Item under Ref. 2.8b.(1))</i>	2.5e.(13)	Tim Sobelman Gloria Roberts	A	D
85	Request for an additional \$4,400,000 (32.2 percent increase) in Construction Capital for the SHOPP Bridge Seismic Restoration project at various locations, in Merced County. (EA 0G830, PPNO 3122) Resolution FA-23-32 <i>(Related Items under Ref. 2.8b.(1) and 2.8d.(3))</i>	2.5e.(17)	Tim Sobelman Dennis Agar	A	D

Capital – Supplemental Fund Allocations (Complete Construction)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	Request for an additional \$287,000 (19.6 percent increase) in Construction Support for the SHOPP Roadside Safety Improvements project on U.S. Highway 101, in Mendocino County. (EA 0C450, PPNO 4574) Resolution FA-23-33	2.5e.(1)	Tim Sobelman Matthew Brady	A	D
87	Request for an additional \$6,600,000 (38.6 percent increase) in Construction Capital for the SHOPP Major Damage Restoration (Permanent Restoration) project on State Route 70, in Plumas County. (EA 4H440, PPNO 3723) Resolution FA-23-34	2.5e.(9)	Tim Sobelman Dave Moore	A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	Request for an additional \$4,250,000 (7.9 percent increase) in Construction Capital for the SHOPP Safety Improvements project on State Route 74, in Riverside County. (EA 1C850, PPNO 0050P) Resolution FA-23-35 <i>(Related Item under Ref. 2.8c.(1))</i>	2.5e.(14)	Tim Sobelman Catalino Pining III	A	D
89	Request for an additional \$14,000,000 (135.6 percent increase) in Construction Capital for the SHOPP Roadway Rehabilitation project on State Route 4, in Calaveras County. (EA 0E531, PPNO 3067A) Resolution FA-23-36	2.5e.(16)	Tim Sobelman Dennis Agar	A	D
90	Request for an additional \$4,842,000 (9.5 percent increase) in Construction Capital for the SHOPP Pavement Rehabilitation project on State Route 99, in Merced County. (EA 1C170, PPNO 3089) Resolution FA-23-37	2.5e.(18)	Tim Sobelman Dennis Agar	A	D
91	Request for an additional \$1,300,000 (41.3 percent increase) in Construction Support for the SHOPP Safety Roadside Rest Area Rehabilitation project on Interstate 5, in Merced County. (EA 1C790, PPNO 3215) Resolution FA-23-38	2.5e.(19)	Tim Sobelman Dennis Agar	A	D
92	Request for an additional \$2,600,000 (13.1 percent increase) in Construction Capital and \$880,000 (22.7 percent increase) in Construction Support for the SHOPP Capital Bridge Preventative Maintenance Program project on Interstate 8, in San Diego County. (EA 43043, PPNO 1339) Resolution FA-23-39	2.5e.(20)	Tim Sobelman Gustavo Dallarda	A	D
93	Request for an additional \$5,241,000 (71.9 percent increase) in Construction Capital and \$511,000 (15.5 percent increase) in Construction Support for the SHOPP Safety Improvements and Drainage System Restoration project on State Route 133, in Orange County. (EA 0P94U) Resolution FA-23-40 <i>(Related Item under Ref. 2.2c.(4))</i>	2.5e.(22)	Tim Sobelman Mario Orso	A	D

Capital – Supplemental Fund Allocations (Closeout)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	Request for an additional \$300,000 (0.8 percent increase) in Construction Support for the SHOPP Bridge Rehabilitation and Replacement project on Interstate 5, in Shasta County. (EA 37890, PPNO 3090) Resolution FA-23-41	2.5e.(6)	Tim Sobelman Dave Moore	A	D
95	Request for an additional \$575,000 (46.0 percent increase) in Construction Capital and \$45,000 (31.0 percent increase) in Construction Support for the SHOPP Major Damage Restoration (Emergency Opening) project at various locations, in Inyo and Mono Counties. (EA 39910, PPNO 2708) Resolution FA-23-42	2.5e.(15)	Tim Sobelman Ryan Dermody	A	D

Transit and Intercity Rail Capital Program Supplemental Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
96	Request for an additional \$157,200,000 (49.3 percent increase) for the Construction phase of the (2018:04) Transbay Corridor Core Capacity Program (Communication-Based Train Control System) component, in various counties. (PPNO CP055Y) Resolution TIRCP-2324-23S	2.6g.(2)	Kacey Ruggiero Dee Lam	A	D
97	Request for an additional \$75,000 (0.98 percent increase) for the Construction phase of the (2020:11) SD Connect: San Diego Rail Improvement Program (El Cajon Third Track) component, in San Diego County. (PPNO CP069) Resolution TIRCP-2324-24S <i>(Related Item under Ref. 2.6g.(7))</i>	2.6g.(8)	Kacey Ruggiero Dee Lam	A	D

PROGRAM UPDATES

State Highway Operation and Protection Program (SHOPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	<u>SHOPP Amendments for Approval:</u> Request to: --Add 60 new projects into the 2022 SHOPP. (2.1a.(1a) and 2.1a.(1b)) --Revise 31 projects currently programmed in the 2022 SHOPP. ((2.1a.(1d) and 2.1a.(1f)) SHOPP Amendment 22H-012 <i>(Related Item under Ref. 2.5b.(1) and 2.5b.(2))</i>	2.1a.(1)	Jon Pray James R. Anderson	A	D
99	<u>SHOPP Amendments for Approval:</u> Request to: --Add five new projects into the 2022 SHOPP. (2.1a.(2a)) SHOPP Amendment 22H-013 <i>(Related Item under Ref. 2.5b.(3))</i>	2.1a.(2)	Jon Pray James R. Anderson	A	D
100	Fiscal Year 2022-23 Director's Orders Annual Close-out Report	4.24	Jon Pray Mauricio Serrano	I	D
101	Request for an additional \$300,000,000, from \$245,000,000 to \$545,000,000, for the Fiscal Year 2023-24 Major Damage (Emergency Opening) Reservation. Resolution G-23-67	4.23	Jon Pray Mauricio Serrano	A	D

Local Partnership Formulaic Program (LPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	<u>Local Partnership Formulaic Program Amendment:</u> <ul style="list-style-type: none"> • Add two projects in Contra Costa and Tulare Counties. • Amend one project in Alameda County. • Add supplemental funding to one project in Orange County. • Deprogram project cost savings from two projects in Santa Barbara County. That amount will be made available to the Santa Barbara County Local Transportation Commission to reprogram and allocate until October 31, 2024. Resolution LPP-P-2324-03, Amending Resolution LPP-P-2324-01 <i>(Related Item under Ref. 2.5s.(5) and 2.5s.(8))</i>	4.26	Anja Aulenbacher	A	C

103	LPP (Formulaic) – Allocation Amendment Request to amend two locally-administered LPP (Formulaic) projects, in Santa Barbara County, to deallocate a combined total of \$158,000 to reflect project savings as follows: <ul style="list-style-type: none"> \$12,000 from the PS&E phase for the North Padaro Lane Coastal Access Improvements project. (PPNO 2893) (2.5s.(8a)) \$146,000 from the Right of Way phase for the Summerland Area Coastal Access Improvements project. (PPNO 2894) (2.5s.(8b)) Resolution LPP-A-2324-11, Amending Resolution LPP-A-1920-11 <i>(Related Item under Ref. 4.26)</i>	2.5s.(8)	Anja Aulenbacher Dee Lam	A	D
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Local Partnership Program Supplemental Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
104	Request for an additional \$7,067,000 (86.9 percent increase) in Construction Capital and \$460,000 in Construction support (36.5 percent increase) for the State-Administered LPP (Formulaic) Interstate 5 Improvement from Alicia Parkway to El Toro Road – Segment 3 project, on the State Highway System, in Orange County. (EA 0K023, PPNO 2655B) Resolution LPP-A-2324-14S <i>(Related Items under Ref. 2.2c.(4) and 4.26)</i>	2.5s.(5)	Anja Aulenbacher Mario Orso	A	D

Active Transportation Program (ATP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
105	ATP Amendment for Approval Amend the 2023 Active Transportation Program to approve a funding distribution change for Groveland Community Services District – Hetch Hetchy Railroad Trail Project, in Tuolumne County. (PPNO 3570) Resolution G-23-68, Amending Resolution G-22-70	4.25	Beverley Newman-Burckhard Dee Lam	A	D

ALLOCATIONS

Annual Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
106	Local Assistance (Federal) – Annual Allocation Request of \$2,198,813,000 in Federal Funds for Local Assistance Annual Allocation for Fiscal Year 2023-24. Resolution FM-23-01	2.5h.	Kacey Ruggiero Dee Lam	A	D

SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
107	Request \$186,512,000 for 14 SHOPP projects. Resolution FP-23-38 <i>(Related Items under Ref. 2.1a.(1) and 2.2c.(4))</i>	2.5b.(1)	Jon Pray James R. Anderson	A	D
108	Request of \$67,800,000 for five SHOPP projects. Resolution FP-23-45 <i>(Related Item under Ref. 2.1a.(2))</i>	2.5b.(3)	Jon Pray James R. Anderson	A	D
109	Request of \$73,736,000 for 63 2022 SHOPP preconstruction project phases for environmental support, design, and Right of Way support. Resolution FP-23-39 <i>(Related Item under Ref. 2.1a.(1), 2.2c.(1), 2.2c.(4) and 2.2c.(6))</i>	2.5b.(2)	Jon Pray James R. Anderson	A	D

STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
110	Request of \$9,979,000 for the Right of Way Capital phase of the State-Administered STIP SR-74 Gap closure and multimodal improvements project, on State Route 74, in Orange County. (PPNO 4110) Resolution FP-23-40 <i>(Related Item under Ref. 2.2c.(4))</i>	2.5c.(1)	Kacey Ruggiero James R. Anderson	A	D
111	Request of \$4,372,000 for five locally-administered STIP Planning, Programming, and Monitoring projects, off the State Highway System. Resolution FP-23-42	2.5c.(3)	Kacey Ruggiero Dee Lam	A	D

Advance – STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
112	Request of \$28,500,000 for the locally-administered STIP Centennial Corridor EB58 to NB99 Loop Connector project, on the State Highway System, in Kern County, programmed in Fiscal Year 2025-26. (PPNO 8029) Resolution FP-23-41	2.5c.(2)	Kacey Ruggiero James R. Anderson	A	D

STIP AB 3090 Reimbursement Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
113	Request of \$33,189,000 for the locally-administered STIP AB 3090 Reimbursement project, on the State Highway System, in Riverside County. (PPNO 0077M) Resolution FP-23-43	2.5c.(4)	Kacey Ruggiero James R. Anderson	A	D

LPP (Formulaic) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
114	Request of \$2,585,000 for two locally-administered LPP (Formulaic) projects, off the State Highway System. Resolution LPP-A-2324-15	2.5s.(3)	Anja Aulenbacher Dee Lam	A	D

LPP (Formulaic) Transit Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
115	Request of \$471,000 for the locally-administered LPP (Formulaic) FY 23-25 Zero Emission Bus Replacement Transit Project, in Monterey County. (PPNO 3194) Resolution LPP-A-2324-16	2.6s.(1)	Anja Aulenbacher Dee Lam	A	D

Multi-Funded TCEP/STIP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
116	Request of \$23,500,000 for the locally-administered multi-funded TCEP/STIP I-80/San Pablo Dam Interchange – Phase 2 project, on the State Highway System, in Contra Costa County. (PPNO 0242K) Resolution TCEP-A-2324-02 Resolution FP-23-44 <i>(Related Item under 4.28)</i>	2.5s.(7)	Kenneth Lopez Dee Lam	A	D

TIRCP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
117	Request of \$175,338,000 for 11 TIRCP projects. Resolution TIRCP-2324-25 <i>(Related Items under Ref. 2.2c.(5) and 2.6g.(4))</i>	2.6g.(1)	Kat Kim Dee Lam	A	D

ATP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
118	Request of \$18,147,000 for 34 locally-administered ATP projects, off the State Highway System. Resolution FATP-2324-08	2.5w.(1)	Beverly Newman-Burckhard Dee Lam	A	D

Advance – ATP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
119	Request of \$395,000 for the locally-administered ATP La Vina Community Mobility and Safety Enhancement Project, off the State Highway System, in Madera County, programmed in Fiscal Year 2024-25. (PPNO 8017) Resolution FATP-2324-09	2.5w.(2)	Beverley Newman-Burckhard Dee Lam	A	D

TIME EXTENSION REQUESTS

SHOPP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
120	Request to extend the period of contract award for five SHOPP projects, per SHOPP Guidelines. Waiver 23-153 <i>(Related Items under Ref. 2.5e.(2), 2.5e(13), and 2.5e.17)</i>	2.8b.(1)	Jaeden Gales James R. Anderson	A	D
121	Request to extend the period of project completion for seven SHOPP projects, per SHOPP Guidelines. Waiver 23-154 <i>(Related Items under Ref. 2.5e.(14))</i>	2.8c.(1)	Jaeden Gales James R. Anderson	A	D
122	Request to extend the period of project development expenditure for four SHOPP projects, per SHOPP Guidelines. Waiver 23-155	2.8d.(1)	Jaeden Gales James R. Anderson	A	D

TCEP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
123	Request to extend the period of contract award for the locally-administered TCEP State Route 47-Vincent Thomas Bridge and Harbor Boulevard-Front Street Interchange Improvement Project, in Los Angeles County, per TCEP Guidelines. (PPNO 5088) Waiver 23-156	2.8b.(2)	Kenneth Lopez James R. Anderson	A	D

SCCP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
124	Request to extend the period of project completion for the SCCP Orange County Central Corridor Improvements – Bravo! Main Street Rapid Bus Transit project, in Orange County, per SCCP Guidelines. (PPNO 2156) Waiver 23-168	2.8c.(6)	Naveen Habib Dee Lam	A	D

ATP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
125	Request to extend the period of contract award for eight locally-administered ATP projects, per ATP Guidelines. Waiver 23-158	2.8b.(3)	Elika Changizi Dee Lam	A	D
126	Request to extend the period of project completion for three locally-administered projects, per ATP Guidelines. Waiver 23-159	2.8c.(2)	Elika Changizi Dee Lam	A	D

TIRCP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
127	Request to extend the period of project completion for two TIRCP components, per TIRCP Allocation Policy. Waiver 23-160	2.8c.(3)	Kat Kim Dee Lam	A	D

POST-FACT TIME EXTENSIONS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
128	Post-Fact request to extend the period of project development expenditure for the SHOPP Bridge Preservation project, in Merced County, as an exception to SHOPP Guidelines. (PPNO 3122) Waiver 23-162 <i>(Related Item under Ref. 2.5e.(17))</i>	2.8d.(3)	Jaeden Gales James R. Anderson	A	D
129	Post-Fact request to extend the period of project completion for the State-Administered STIP Peaceful Oaks Road/SR 108 Interchange Ramps project, in Tuolumne County. (PPNO 3048) Waiver 23-163	2.8c.(5)	Kacey Ruggiero James R. Anderson	A	D
130	Post-Fact request to extend the period of project expenditure for two locally-administered ATP projects, in Orange County. Waiver 23-164	2.8d.(4)	Laurie Waters Dee Lam	A	D

SECOND TIME EXTENSION

Tab	Item Description	Ref#	Presenter	Type*	Agency*
131	Request for a second time extension to extend the period of project completion for the locally-administered ATP Every Child: Community-Supported Safe Routes to School project, in Monterey County, as an exception to ATP Guidelines. (PPNO 2990) Waiver 23-167, First Waiver 22-135	2.8c.(7)	Laurie Waters Dee Lam	A	D

TIME EXTENSION AMENDMENTS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
132	Request to amend the period of project allocation for four SHOPP projects as an exception to SHOPP Guidelines. Waiver 23-165, Amending Waivers 22-115 and 23-72	2.8v.(1)	Jaeden Gales James R. Anderson	A	D
133	Request to amend the period of project development expenditure for the SHOPP Collision Reduction project, in Santa Barbara County, as an exception to SHOPP Guidelines. (PPNO 2462) Waiver 23-166, Amending Waiver 23-74	2.8v.(2)	Jaeden Gales 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 Proposed Allocations (October 18-19, 2023)	Final FY 2022-2023 Year to Date Total* (Through September 30, 2023)
SHOPP Allocations	\$1,063,331,000	\$2,301,769,000
STIP Allocations	\$79,840,000	\$90,638,000
Senate Bill 1 Allocations	\$30,283,000	\$44,639,000
Proposition 1B Allocations		
Proposition 1A Allocations		
ATP Allocations	\$18,542,000	\$43,334,000
TIRCP Allocations	\$332,613,000	\$624,381,000
Short-Line Railroad		
Aeronautics Allocations		
Local Assistance Annual Allocation	\$2,198,813,000	
San Francisco Bay Ferry Program		
Grand Total:	\$3,723,422,000	\$3,104,761,000
Total Jobs Created:	40,958	34,152
Total De-Allocations:	\$1,208,000	\$5,880,000

*Year to Date Totals are based on the Fiscal Year the action was taken.