

CALIFORNIA TRANSPORTATION COMMISSION MEETING

December 6-7, 2023

Riverside, CA

CHANGES TO CTC AGENDA

ITEMS WITHDRAWN FROM THE AGENDA

Tab #	Ref #	Item Description	
12	1.10	<u>Self-Help Counties Coalition Executive Director</u>	<i>Withdrawn prior to the CTC meeting</i>
97	2.5s.(4) / 2.5v.(2)	<u>Multi-Funded LPP (Formulaic and Competitive)/STIP Allocation – PPNO 6421 – Tulare County - \$24,818,000</u>	<i>Withdrawn prior to the CTC meeting</i>
125	2.8d.(3)	<u>Post-Fact Project Development Expenditure Time Extension – One TIRCP project – PPNO CP032 – San Diego County</u>	<i>Withdrawn prior to the CTC meeting</i>

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Tab #	Ref #	Item Description	
<u>CHANGES TO REPORTS</u>			
12	1.10	<u>Self-Help Counties Coalition Executive Director</u>	<i>Withdrawn prior to the CTC meeting</i>
<u>CHANGES TO POLICY MATTERS</u>			
15	4.1	<u>State and Federal Legislative Matters</u>	YELLOW REPLACEMENT ITEM <i>(Book Item Memorandum and Attachment)</i>
<u>CHANGES TO CONSENT CALENDAR</u>			
37	2.2c.(3)	<u>Approval of Project for Future Consideration of Funding – Sacramento County – PPNO 5490</u> In the Agenda: <ul style="list-style-type: none"> Revise the type of document as follows: (MND and Addendum) In the Book Item Memorandum: <ul style="list-style-type: none"> On page 1, under “Recommendation”, second line, revise as follows: Agency, accept the Mitigated Negative Declaration and Addendum analyzing the Grant Line Road Safety &... 	
43	2.4b.	<u>22 4 Resolutions of Necessity</u> Resolutions C-22314 and C-22315 through C-22333 and C-22335 <ul style="list-style-type: none"> ➤ Resolution C-22316 (06-Ker-119-PM 29.68 - Parcel 88257-1, 2, 3 - EA 0V6109) Cattani Family Limited Partnership, a California limited partnership, as to an undivided 12.5% interest; Maryellen B. Cattani, a married woman by deed which recites as her sole and separate property, as to an undivided 12.5% interest and TBS Properties, LLC, a California Limited Liability Company, as to an undivided 75.00% interest, as to Parcels 1, 2 and 3 Panama Buena Vista Union School District, a California public school district, as to Parcel 4. Withdrawn prior to the CTC meeting ➤ Resolution C-22317 (06-Ker-119-PM 30.11 - Parcel 88258-1, 2 - EA 0V6109) Coldwater Farms, Inc., a California corporation, as to an undivided 6.25% interest; Thomas-Cattani Incorporated, a California corporation, as to an undivided 6.25% interest; and P & R Almond Orchards, Inc., a California corporation, as to an undivided 12.50% interest and RCC12LLC, a California Limited Liability Company, as to an undivided 75% interest. Withdrawn prior to the CTC meeting ➤ Resolution C-22318 (06-Ker-119-PM 30.47 - Parcel 88263-1, 2 - EA 0V6109) Garfield Beach CVS, LLC., a California Limited Liability Company. Withdrawn prior to the CTC meeting ➤ Resolution C-22319 (06-Ker-119-PM 30.47 - Parcel 88264-1, 2, 3 - EA 0V6109) Scott A. McMillan and Tani M. McMillan, husband and wife as joint tenants. Withdrawn prior to the CTC meeting ➤ Resolution C-22320 (06-Ker-119-PM 30.47 - Parcel 88269-1, 2, 3 - EA 0V6109) Jen Investments, a California Corporation. Withdrawn prior to the CTC meeting 	

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Tab #	Ref #	Item Description
43 cont.	2.4b. cont.	<ul style="list-style-type: none"> ➤ Resolution C-22321 (06-Ker-119-PM 30.78 - Parcel 88275-1, 2, 3 - EA 06-0V6109) Jesus Marquez Sanchez and Mercedes Marquez, husband and wife as joint tenants. Withdrawn prior to the CTC meeting ➤ Resolution C-22322 (06-Ker-119-PM 30.78 - Parcel 88943-1, 2, 3 - EA 0V6109) Taft Development Group, LLC, a California Limited Liability Company. Withdrawn prior to the CTC meeting ➤ Resolution C-22323 (07-LA-138-PM 45.7-46.0 - Parcel 81588-1, 2 - EA 333709) Palm Knolls, LLC, a California limited liability company. Withdrawn prior to the CTC meeting ➤ Resolution C-22324 (07-LA-138-PM 45.7-46.0 - Parcel 81590-1, 2, 3 - EA 333709) Palm Knolls, LLC, a California limited liability company. Withdrawn prior to the CTC meeting ➤ Resolution C-22325 (07-LA-138-PM 45.7-46.0 - Parcel 81592-1, 2 - EA 333709) Palm Knolls, LLC, a California limited liability company. Withdrawn prior to the CTC meeting ➤ Resolution C-22326 (07-LA-138-PM 45.7-46.0 - Parcel 81593-1 - EA 333709) Iskra, LLC, a California Limited Liability Company. Withdrawn prior to the CTC meeting ➤ Resolution C-22327 (07-LA-138-PM 46.0-46.2 - Parcel 81596-1, 2 - EA 333709) 2200 Town Square East, a California limited liability company. Withdrawn prior to the CTC meeting ➤ Resolution C-22328 (07-LA-138-PM 46.2-46.5 - Parcel 81598-1, 2 - EA 333709) AP-25th Street LLC, a Delaware limited liability company. Withdrawn prior to the CTC meeting ➤ Resolution C-22329 (07-LA-138-PM 45.5-45.7 - Parcel 81857-1, 2 - EA 333709) Palm-Gateway SC, LLC, a California limited liability company. Withdrawn prior to the CTC meeting ➤ Resolution C-22330 (07-LA-138-PM 46.0-46.2 - Parcel 81881-1, 2 - EA 333709) 4332 Slauson LLC, a California limited liability company. Withdrawn prior to the CTC meeting ➤ Resolution C-22331 (07-LA-138-PM 46.7-47.0 - Parcel 81887-1 - EA 333709) AP-Palmdale II, LLC, a California limited liability company. Withdrawn prior to the CTC meeting ➤ Resolution C-22332 (08-SBd-18-PM 95.8 - Parcel 25447-1, 2, 3, 4 - EA 1J3009) MELINDA HARRINGTON as Trustee of the Bypass Trust of the HMS Trust, dated September 22, 1995, as to an undivided 50% interest and MELINDA HARRINGTON as Trustee of the Survivor's Trust Under the HMS Trust, dated September 22, 1995, as to an undivided 50% interest. Withdrawn prior to the CTC meeting ➤ Resolution C-22334 (08-SBd-66-PM 21.89 - Parcel 25607-1, 2, 3 - EA 1G6609) Charles Daniel, a single man. Withdrawn prior to the CTC meeting
50	2.6g.(5)	<p><u>TIRCP – Allocation Amendment</u> In the Book Item Attachment 2.6g.(5b):</p> <ul style="list-style-type: none"> • PPNO CP035I – Sacramento County – Revise the PS&E PTA Programmed Amount that is being amended from \$643,000 to \$805,000
<u>CHANGES TO RIGHT OF WAY MATTERS</u>		
59	2.4a.	<p><u>Resolution of Necessity – Appearance – 05-SLO-101-PM 61.7</u></p>
		MEETING HANDOUT (Letter to the CTC)
<u>CHANGES TO POLICY MATTERS</u>		
60	4.9	<p><u>2023 Transit and Intercity Capital Program Grant Awards</u></p>
		YELLOW MEETING HANDOUT (Book Item Memorandum and Attachments)

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Tab #	Ref #	Item Description
<u>CHANGES TO ENVIRONMENTAL MATTERS</u>		
63	2.2c.(7)	<p><u>Approval of Project for Future Consideration of Funding – Humboldt County – PPNO 2251</u></p> <p>In the Book Item Memorandum:</p> <ul style="list-style-type: none"> On page 2, second paragraph, third sentence, revise as follows: Avoidance, and minimization, and mitigation measures will reduce any potential effects on the environment. On page 2, third paragraph, eighth sentence, revise as follows: The project would not involve substantial changes in regulatory circumstances, did not identify new alternatives, and proposed similar avoidance, and minimization, and mitigation measures when compared to the FEIR. <p>In the Book Item Attachment 1:</p> <ul style="list-style-type: none"> Under section 1.4, revise as follows: WHEREAS, the project will not have a significant effect on the environment after mitigation <p>In the Book Item Attachment 2:</p> <ul style="list-style-type: none"> Under the determinations, revise number 3 as follows: Mitigation measures (× were/ X were not) adopted for this project.
<u>CHANGES TO ALLOCATIONS AND SUPPLEMENTAL FUNDS REQUEST</u>		
66	2.5e.(2)	<p><u>SHOPP Bridge Rehabilitation and Replacement project –</u> YELLOW REPLACEMENT ITEM</p> <p><u>EA 01-40110/PPNO 01-4490 – Mendocino County –</u> <i>(Book Item Memorandum and Attachment)</i></p> <p><u>\$4,440,000 \$3,400,000</u></p> <p>In the Agenda:</p> <ul style="list-style-type: none"> Revise as follows: Request for an additional \$4,440,000 \$3,400,000 (72.2 55.3 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 1, in Mendocino County. (EA 40110, PPNO 4490)
78	2.5e.(6)	<p><u>SHOPP Roadway Rehabilitation project –</u> YELLOW REPLACEMENT ITEM</p> <p><u>EA 03-0H08U/PPNO 03-6254 – Sacramento County –</u> <i>(Book Item Memorandum and Attachment)</i></p> <p><u>\$16,130,000 \$12,394,000</u></p> <p>In the Agenda:</p> <ul style="list-style-type: none"> Revise as follows: Request for an additional \$16,130,000 \$12,394,000 (5.4 3.9 percent increase) in Construction Capital for the SHOPP Roadway Rehabilitation project on United States Highway 50, in Sacramento County. (EA 0H08U, PPNO 6254)
<u>CHANGES TO ALLOCATIONS</u>		
97	2.5s.(4) / 2.5v.(2)	<p><u>Multi-Funded LPP (Formulaic and Competitive)/STIP</u> Withdrawn prior to the CTC meeting</p> <p><u>Allocation – PPNO 6421 – Tulare County - \$24,818,000</u></p>
99	2.5s.(5)	<p><u>Multi-Funded TCEP/LPP (Formulaic)/STIP Allocation</u> YELLOW REVISED ITEM</p> <p><u>PPNO 0167M – Riverside and San Bernardino Counties</u> <i>(Attachment only)</i></p>
101	2.6g.(1)	<p><u>TIRCP Allocations</u></p> <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> Project 8 – PPNO CP111 – Contra Costa County – revise the Project Description as follows: Expands <u>Obtaining a lease of 3 years for 5 Zero Emission Vehicles to expand</u> the current service area of on demand Plug-in Hybrid Electric Vehicle microtransit services from 5.6 square miles to the entire City of Richmond.

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104	2.5w.(1)	<p><u>ATP Allocations</u> In the Book Item Attachment:</p> <ul style="list-style-type: none"> Project 4 – PPNO 7074A – Fresno County – revise the Programmed Amount from \$1,481,000 to <u>\$1,441,000</u>
<u>CHANGES TO TIME EXTENSIONS</u>		
112	2.8c.(2)	<p><u>Project Completion Time Extension – Multi-Funded STIP/ATP project – PPNO 1019 and 1226</u> In the Agenda:</p> <ul style="list-style-type: none"> Revise the County from San Bernardino to <u>Riverside</u> <p>In the Book Item Memorandum:</p> <ul style="list-style-type: none"> Under “ISSUE” and “RECOMMENDATION”, fourth line, revise the County from San Bernardino to <u>Riverside</u> <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> Project 1 – PPNO 1019 – revise the County from San Bernardino to <u>Riverside</u> Project 2 – PPNO 1226 – revise the County from San Bernardino to <u>Riverside</u>
113	2.8b.(6)	<p><u>Contract Award Time Extensions – Seven ATP projects</u> In the Book Item Attachment:</p> <ul style="list-style-type: none"> Project 4 – PPNO 1252 – San Bernardino County – In the first paragraph, second sentence, revise TAMC to <u>SBCTA</u> Project 5 – PPNO 1254A – revise the County from San Bernardino to <u>Riverside</u> Project 6 – PPNO 1254B – revise the County from San Bernardino to <u>Riverside</u>
125	2.8d.(3)	<p><u>Post-Fact Project Development Expenditure</u> <i>Withdrawn prior to the CTC meeting</i> <u>Time Extension – One TIRCP project – PPNO CP032 – San Diego County</u></p>