

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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January 25-26, 2024

Modesto, CA

Thursday, January 25, 2024

- 1:00 PM** **Commission Meeting**
Stanislaus County Administration Building
Chambers, Basement Level
1010 10th Street
Modesto, CA 95354
- 5:30 PM** **Reception**
Doubletree by Hilton Modesto
Napa Room
1150 9th Street
Modesto, CA 95354
- 7:00 PM** **Commission Dinner**
Galletto Ristorante
1101 J Street
Modesto, CA 95354

Friday, January 26, 2024

- 9:00 AM** **Commission Meeting**
Stanislaus County Administration Building
Chambers, Basement Level
1010 10th Street
Modesto, CA 95354

To participate on Day 1 of the meeting via computer:

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

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: 669 444 9171, Webinar ID: 922 8758 3696, Passcode: 461426

To participate on Day 2 of the meeting via computer:

Please visit: https://zoom.us/webinar/register/WN_o0jP6EpgQ8y8Rt6iSiQgnA

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

Phone Number: 669 900 9128, Webinar ID: 978 7362 1335, Passcode: 435162

NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – March 21-22, 2024 in San Jose, CA

NOTICE: We welcome comments from the public as a part of each item at this meeting. 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 will 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. 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	Rosa De León Park Javier Lopez	I	R
3	Approval of Minutes for December 6-7, 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 and Ex-Officio Reports	1.4	Lee Ann Eager	A	C
7	CalSTA Secretary	1.6	Toks Omishakin	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 Nailah Pope-Harden Edgar Garibay	I	C

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 2025 Active Transportation Fund Estimate	4.17	Justin Behrens Keith Duncan	I	D
17	Presentation of the Draft 2025 Active Transportation Program Guidelines	4.6	Beverley Newman-Burckhard	I	C
18	Presentation on the Interstate 15 Corridor in Riverside and San Bernardino Counties	4.3	Matthew Yosgott	I	C
19	Request of \$202,567,000 for the locally-administered Multi-funded TCEP/LPP (Formulaic)/STIP Interstate 15 Corridor Freight Improvement Project: Auxiliary Lanes and Express Lanes - Construction project, on the State Highway System, in Riverside and San Bernardino counties. (PPNO 0167M) Resolution TCEP-A-2324-09 Resolution LPP-A-2324-26 Resolution FP-23-68	2.5s.(5)	Matthew Yosgott James R. Anderson	A	D
20	Presentation on the Federal Transit Administration Section 5310 (Enhanced Mobility of Seniors and Individuals with Disabilities) Program	4.5	Kat Kim Dee Lam	I	D
21	Draft 2023 Program of Projects for the Small Urban and Rural FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program	4.26	Kat Kim	I	C
22	Senate Bill 1121 State and Local Transportation Needs Assessment Interim Report Adoption	4.7	Frances Dea-Sanchez	A	C
23	Update on Complete Streets Program	4.29	Tim Sobelman Susan Lindsay	I	D
24	Update on Safety Efforts on State Route 1 in Northwest Los Angeles County	4.20	Tim Sobelman Gloria Roberts	I	D

INFORMATION CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
25	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$49,817,000 for 19 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$17,922,000 for two projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$5,883,000 for five projects.	2.5f.		I	D

Monthly Reports on the Status of Contract Award for

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

Other Reports

Tab	Item Description	Ref#	Presenter	Type*	Agency*
30	Final Update on the CRRSAA Project List Under Delegated Authority	2.5k.		I	D
31	Update on the Minor B project list under the 2023-24 SHOPP Minor Construction Program.	3.1		I	D
32	First Quarter – Project Delivery Report – Fiscal Year 2023-24	3.8		I	D
33	2023 Annual Advance Mitigation Report	4.21		I	D
34	Traffic Congestion Relief Program Annual Report	4.22		I	D
35	Status of the 2020 SHOPP Complete Streets Reservation	4.19		I	D
36	Update on the San Diego-Coronado Bay Bridge Foundation Rehabilitation Project on State Route 75 in San Diego County	4.25		I	D
37	Transit and Intercity Rail Capital Program – Program Update	4.30		I	D

BEGIN CONSENT CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
38	<u>Approval of Project for Future Consideration of Funding:</u> 02-Sha-5, PM R13.9/R23.2 02-Teh-5, PM 40.7 Fix 5 Cascade Gateway Project/Cascade SHOPP Project Construction of a truck only lane on Interstate 5, installation of an electric charging station for heavy duty vehicles, pave and improve facility elements within the project limits, in Shasta and Tehama Counties. (Subsequent MND) (PPNO 3597 and PPNO 3790) (STIP) (SHOPP) Resolution E-24-05 <i>(Related Item under Ref. 2.5b.(2))</i>	2.2c.(2)		A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
39	<p><u>Approval of 4 Projects for Future Consideration of Funding:</u> 01-01-Men-1, PM 0.60/1.00 Gualala Downtown Enhancements Project Build pedestrian sidewalks, Class II bicycle lanes, and a two-way, left turn lane on State Route 1, in Mendocino County. (ND) (PPNO 4579 and PPNO 4816) (STIP) (SHOPP) Resolution E-24-01 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>02-04-Ala-13, PM 7.91 Bruns Court Pedestrian Overcrossing Project Remove an existing steel girder pedestrian overcrossing on State Route 13 at Bruns Court, in the City of Oakland, in Alameda County. (ND) (PPNO 2020L) (SHOPP) Resolution E-24-02 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>03-04-Mrn-1, PM 13.05/45.10 Marin State Route 1 Drainage System Restoration Project Restore 51 existing drainage systems and perform maintenance work on five drainage systems at various locations along of State Route 1, in Marin County. (MND) (PPNO 2910M) (SHOPP) Resolution E-24-03 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>04-10-Alp-88, PM 2.30, 24.94 10-Ama-88, PM R38.24, 53.99, 54.11 10-ED-89, PM 8.39 Carson Transportation Management Systems Install various transportation management system elements at six locations along State Routes 88 and 89, in Alpine, Amador, and El Dorado Counties. (MND) (PPNO 3436) (SHOPP) Resolution E-24-04 <i>(Related Item under Ref. 2.5b.(2))</i></p>	2.2c.(1)		A	D
40	<p><u>Approval of Project for Future Consideration of Funding:</u> 03-El Dorado County Pioneer Trail/US Highway 50 Intersection Safety Improvement Project Convert signalized T-intersection to roundabout. (MND) (PPNO 3355) (LPP) Resolution E-24-06</p>	2.2c.(3)		A	C
41	<p><u>Approval of Project for Future Consideration of Funding:</u> 03-Glenn County Road M1/2 Rehabilitation and Reconstruction Project Rehabilitation and reconstruction including curb, gutter, sidewalk, and box culvert. (MND) (PPNO 3786) (STIP) Resolution E-24-12 <i>(Related Item under Ref. 2.5c.(3))</i></p>	2.2c.(7)		A	C

Tab	Item Description	Ref#	Presenter	Type*	Agency*	
42	<p><u>Approval of 3 Projects for Future Consideration of Funding:</u> 01-05-Mon-183, PM R8.30/9.98 State Route 183 Castroville Improvement Project Rehabilitate and improve State Route 183, in Monterey County. (MND Addendum) (PPNO 2678) (SHOPP) Resolution E-24-09A</p> <p>02-05-Scr-9, PM 8.5/25.5 Upper Drainages Erosion Control Improvements Upgrade drainage systems along State Route 9, in Santa Cruz and San Mateo Counties. (MND Addendum) (PPNO 2627) (SHOPP) Resolution E-24-10A</p> <p>03-07-LA-405, PM 0.02/0.03 Interstate 405 at San Gabriel River Bridge Scour Mitigation Project Bridge scour maintenance of three bridges that traverse the San Gabriel River, at the Los Angeles County/ Orange County line. (ND Addenda) (PPNO 4984) (SHOPP) Resolution E-24-11A</p>	2.2c.(4)		A	D	
43	<p><u>One Relinquishment Resolution:</u> 05-SLO-101-PM 14.5/14.7 Right of way along U.S. Highway 101 on Oak Park Boulevard, West Branch Street, and El Camino Real, to the City of Arroyo Grande. Resolution R-4096</p>	2.3c.		A	D	
44	<p>19 Resolutions of Necessity Resolutions C-22337 through C-22355</p>	2.4b.		A	D	
8 Ayes	45	<p>Director's Deeds Items 1 through 11 Excess Lands - Return to State \$1,286,942</p>	2.4d.(1)		A	D
46	<p><u>State Highway Operation and Protection Program (SHOPP) – Allocation Amendment</u> Request to amend the SHOPP Drainage System Restoration project, in Alpine and Amador Counties, to revise the project description, route, postmiles, and performance measure. There is no change to the allocation amount. (PPNO 3138A) Resolution FP-23-62, Amending Resolution FP-23-12</p>	2.5d.(7)		A	D	
47	<p><u>Active Transportation Program (ATP) – Allocation Amendment</u> Request to amend the locally-administered ATP Multi-Purpose Trail Project, off the State Highway System, in Fresno County, to revise the fund type. There is no change to the allocation amount. (PPNO 6831) Resolution FATP-2324-16, Amending Resolution FATP-2324-12</p>	2.5w.(5)		A	D	
48	<p><u>ATP – Allocation Amendment</u> Request to amend the locally-administered ATP Santa Gertrudis Creek Trail and the Margarita Road Bridge project, off the State Highway System, in Riverside County, to revise the project title. There is no change to the allocation amount. (PPNO 1254A) Resolution FATP-2324-17, Amending Resolution FATP-2223-31</p>	2.5w.(6)		A	D	

Tab	Item Description	Ref#	Presenter	Type*	Agency*
49	<p>ATP—Allocation Amendment Request to amend nine ATP projects to deallocate a combined total of \$1,003,000 from ATP Cycles 1, 3 and 4, to reflect project cost savings.</p> <p>Cycle 1 - Resolution FATP-2324-18, Amending Resolutions FATP-1920-04 and FATP-2223-06</p> <p>Cycle 3 – Resolution FATP-2324-19, Amending Resolutions FATP-1819-12, FATP-1920-07, and FATP-2021-08</p> <p>Cycle 4 – Resolution FATP-2324-20, Amending Resolutions FATP-1920-01, FATP-2021-01, FATP-2021-08, and FATP-2021-10</p>	2.5w.(9) – 2.5w.(17)		A	D
50	<p>Transit and Intercity Rail Capital Program (TIRCP) – Allocation Amendment Request to amend the TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) (Rancho Cucamonga Station Improvements) component (PPNO CP033H), in San Bernardino County, to revise the component name to Rancho Cucamonga Siding Extension Project for the two phases below. There is no change to the allocation amount.</p> <ul style="list-style-type: none"> • Project Approval and Environmental Document (PA&ED) Phase (2.6g.(2a)) Resolution TIRCP-2324-36, Amending Resolution TIRCP-2122-25 • Plans, Specifications, and Estimate (PS&E) Phase (2.6g.(2b)) Resolution TIRCP-2324-37, Amending Resolution TIRCP-2122-26 	2.6g.(2)		A	D
51	<p>TIRCP – Allocation Amendment Request to amend the TIRCP (2020:8) Building Up Control: LOSSAN Service Enhancement Program (San Diego Maintenance and Layover Facility) component (CP066), in San Diego County, to rescind a combined total of \$2,250,000 from the PA&ED phase due to the anticipated project site becoming unavailable, as follows:</p> <ul style="list-style-type: none"> • \$748,000 initial allocation (EA R472GA) (2.6g.(3a)) Resolution TIRCP-2324-38, Amending Resolution TIRCP-2223-57 • \$1,502,000 supplemental allocation (EA R472GB) (2.6g.(3b)) Resolution TIRCP-2324-39S, Amending Resolution TIRCP-2122-22S 	2.6g.(3)		A	D
52	<p>TIRCP – Allocation Amendment Request to amend the TIRCP (2023:13) San Dieguito Bridge Replacement, Double Track and Special Events Platform Project (San Dieguito Phase 2) component, in San Diego County, to revise the recipient for the PS&E and RW phases. There is no change to the allocation amounts. (PPNO CP119) Resolution TIRCP-2324-40, Amending Resolution TIRCP-2324-25</p>	2.6g.(4)		A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
53	<p><u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2023:22) Santa Cruz Zero Emission Intercity Transit Service Expansion Project (Integrated Ticketing) component, in Santa Cruz County, to rescind the full amount of \$375,000 from the Construction phase due to Santa Cruz Metropolitan Transit District implementing a payless bus fare system. Funds will be reprogramed for Fiscal Year 2025-26. (PPNO CP128C) Resolution TIRCP-2324-41, Amending Resolution TIRCP-2324-16</p>	2.6g.(5)		A	D
54	<p><u>Local Partnership Program (LPP) (Formulaic) – Allocation Amendment</u> Request to amend two locally-administered LPP (Formulaic) Transit projects in Napa County. There is no change to the allocation amounts or decrease to the scope of either project.</p> <ul style="list-style-type: none"> • Separate the contract for the CON phase of the Imola Park and Ride Capital Improvements Transit project using two vendors. (PPNO 2090F) (2.6s.(4a)) Resolution LPP-A-2324-21, Amending Resolution LPP-A-2324-07 • Separate the contract for the CON phase of the Vine Transit Bus System Operational Improvements Transit project using two vendors, revise the outputs, and the expenditure authorization number. (PPNO 2090G) (2.6s.(4b)) Resolution LPP-A-2324-22, Amending Resolution LPP-A-2324-07 	2.6s.(4)		A	D
55	<p><u>LPP (Formulaic) – Allocation Amendment</u> Request to amend the locally-administered LPP (Formulaic) Transit Access Pass (TAP) Bus Mobile Validator Replacement for TAP Municipal Partners Transit project, in Los Angeles County, to include the request to extend the completion of construction an additional 12 months beyond the 36-month Timely Use of Funds deadline, as originally requested by the implementing agency. There is no change to the allocation amount. (PPNO 6055) Resolution LPP-A-2324-23, Amending Resolution LPP-A-2223-33</p>	2.6s.(6)		A	D
56	<p><u>Trade Corridor Enhancement Program (TCEP) – Allocation Amendment</u> Request to amend the locally-administered TCEP Turnbull Canyon Road Grade Separation Rail Project, in Los Angeles County, to allow non-proportional spending. There is no change to the allocation amount. (PPNO T0009) Resolution TCEP-A-2324-07, Amending Resolution TCEP-A-2223-22</p>	2.6s.(8)		A	D
57	<p>Approval of the 2022 Solutions for Congested Corridors Program Baseline Agreement for the Santa Barbara U.S. 101 Multimodal Corridor Project – Three Creeks Resolution SCCP-P-2324-04B</p>	4.8		A	C
58	<p>Approval of the 2023 Active Transportation Program Baseline Agreement for the Yuba County West Linda Comprehensive Safe Routes to School Project Resolution ATP-P-2324-04B</p>	4.9		A	C

Tab	Item Description	Ref#	Presenter	Type*	Agency*
59	Approval of three 2022 Trade Corridor Enhancement Program Baseline Agreements and one multi-funded Trade Corridor Enhancement Program and State Highway Operation and Protection Program Baseline Agreement. Resolution TCEP-P-2324-03B	4.10		A	C
60	Approval of three State Highway Operation and Protection Program Baseline Agreements Resolution SHOPP-P-2324-04B	4.24		A	C

END OF CONSENT CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	Election of Commission Chair and Vice Chair	1.15	Lee Ann Eager	A	C

RIGHT-OF-WAY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62 8 Ayes	Resolution of Necessity – Appearance --05-SLO-101-PM 61.7 The Wine Country Gateway Recreational Vehicle Park LLC, a California limited liability company Resolution C-22336	2.4a.	Tim Sobelman Rizwan Tanvir	A	D
63	Director’s Deeds (Roberti) Items 1 through 17 Excess Lands - Return to SR 710 Rehabilitation Account \$329,632	2.4d.(2)	Ahmed Ghonim Kimberly Ellis Erickson	A	D
64	Director’s Deeds (Roberti – Pasadena Friendship Community Development) Item 1 Excess Lands - Return to SR 710 Rehabilitation Account \$180,000	2.4d.(3)	Ahmed Ghonim Kimberly Ellis Erickson	A	D

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65	TIMED ITEM – 9:30AM North Workshop for the Draft 2024 Regional Transportation Plan Guidelines	4.12	Brigitte Driller	I	C
66	2024 Regional Transportation Plan Guidelines Adoption Resolution G-24-26	4.13	Brigitte Driller	A	C
67	2023 Transit and Intercity Rail Capital Program Grant Awards	4.4	Anja Aulenbacher Chad Edison	I	T
68	Presentation of the Draft 2024 SHOPP	4.28	Jon Pray Mike Johnson	I	D

ENVIRONMENTAL MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
69	Approval of Project for Future Consideration of Funding: 08-Riverside County Bundy Canyon Active Transportation Corridor Construct 2.2-mile Class 1 path. (FEIR and Addendum) (PPNO 1286A) (ATP) Resolution E-24-07	2.2c.(5)	Cherry Zamora	A	C

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*
70	Request for \$9,722,000 (32.3 percent increase) allocation in Construction Capital and \$2,250,000 (0.0 percent increase) allocation in Construction Support, for the SHOPP Safety Improvements project on State Route 99, in Tehama County. (EA 0J010, PPNO 3744) Resolution FP-23-56	2.5d.(1)	Tim Sobelman David Moore	A	D
71	Request for \$7,405,000 (158.9 percent increase) allocation in Construction Capital and \$1,000,000 (17.6 percent increase) allocation in Construction Support, for the SHOPP Americans with Disabilities Act Curb Ramps project on US Highway 101, in Marin County. (EA 0K800, PPNO 1495K) Resolution FP-23-57	2.5d.(2)	Tim Sobelman Dina El-Tawansy	A	D
72	Request for \$58,554,000 (7.9 percent decrease) allocation in Construction Capital and \$7,823,000 (87.8 percent increase) allocation in Construction Support, for the SHOPP/Proposition 1B SHOPP Pavement Preservation project on Interstate 580, in Alameda County. (EA 0Q100, PPNO 2905B) Resolution FP-23-58	2.5d.(3)	Tim Sobelman Dina El-Tawansy	A	D
73	Request for \$16,336,000 (27.1 percent increase) allocation in Construction Capital and \$5,907,000 (44.1 percent increase) allocation in Construction Support, for the SHOPP Bridge Formula Program project at various locations, in Los Angeles County. (EA 30160, PPNO 4704) Resolution FP-23-59	2.5d.(4)	Tim Sobelman Gloria Roberts	A	D
74	Request for \$13,242,000 (76.6 percent increase) allocation in Construction Capital and \$3,600,000 (17.5 percent increase) allocation in Construction Support, for the SHOPP Americans with Disabilities Act Curb Ramps project on State Route 138, in Los Angeles County. (EA 33370, PPNO 5185) Resolution FP-23-61	2.5d.(6)	Tim Sobelman Gloria Roberts	A	D
75	Request for \$17,668,000 (125 percent increase) allocation in Construction, for the locally-administered multi-funded STIP/LPP (Formulaic) SR 99/120 Connector Project Phase 1A on State Routes 99 and 120, in San Joaquin County. (EA 1M290, PPNO 3162A) Resolution LPP-A-2324-27 Resolution FP-23-69 <i>(Related Item under Ref. 2.5b.(1))</i>	2.5s.(4)	Kacey Ruggiero Eric Mather	A	D

Capital Outlay Support (COS) Supplemental Fund Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	Request for an additional \$290,000 (25.1 percent increase) in Pre-Construction Support, Plans, Specifications, and Estimate (PS&E) phase, for the SHOPP Safety Improvements project on State Route 1, in Mendocino County. (EA 0F710, PPNO 4630) Resolution FA-23-62	2.5e.(1)	Tim Sobelman Matthew Brady	A	D
77	Request for an additional \$200,000 (22.2 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Pavement Preservation project on State Route 1, in Mendocino County. (EA 0H600, PPNO 4697) Resolution FA-23-63	2.5e.(2)	Tim Sobelman Matthew Brady	A	D

CTC MEETING

AGENDA

January 25-26, 2024

Tab	Item Description	Ref#	Presenter	Type*	Agency*
78	Request for an additional \$1,600,000 (36.4 percent increase) in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Maintenance Facilities project on US Highway 101 in San Luis Obispo County. (EA 1K680, PPNO 2920) Resolution FA-23-64	2.5e.(4)	Tim Sobelman Scott Eades	A	D
79	Request for an additional \$900,000 (36.0 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Roadway Rehabilitation project on State Route 119, in Kern County. (EA 0V610, PPNO 6805) Resolution FA-23-65	2.5e.(5)	Tim Sobelman Diana Gomez	A	D
80	Request for an additional \$556,000 (42.6 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Pavement Rehabilitation project on State Route 168 and US Highway 395, in Inyo County. (EA 37470, PPNO 2653) Resolution FA-23-66	2.5e.(8)	Tim Sobelman Ryan Dermody	A	D

Capital – Supplemental Fund Allocations (Award)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	Request for an additional \$3,333,000 (26.5 percent increase) in Construction Capital for the SHOPP Roadway Rehabilitation project on State Route 33, in Fresno County. (EA 0X300, PPNO 6972) Resolution FA-23-67	2.5e.(6)	Tim Sobelman Diana Gomez	A	D
82	Request for an additional \$1,047,000 (26.3 percent increase) in Construction Capital for the SHOPP Capital Bridge Preventative Maintenance Program project on State Route 91, in Los Angeles County. (EA 0W350, PPNO 5919) Resolution FA-23-68	2.5e.(7)	Tim Sobelman Gloria Roberts	A	D
83	Request for an additional \$2,674,000 (27.4 percent increase) in Construction Capital for the SHOPP Bridge Rehabilitation and Replacement project on Interstate 5, in Stanislaus County. (EA 1H280, PPNO 3420) Resolution FA-23-69 <i>(Related Item under Ref. 2.8b.(1))</i>	2.5e.(9)	Tim Sobelman Eric Mather	A	D

Capital – Supplemental Fund Allocations (Complete Construction)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	Request for an additional \$265,000 (16.1 percent increase) in Construction Capital for the SHOPP Americans with Disabilities Act Curb Ramps project on State Route 218, in Monterey County. (EA 1H230, PPNO 2648) Resolution FA-23-70	2.5e.(3)	Tim Sobelman Scott Eades	A	D
85	Request for an additional \$715,000 (5.6 percent increase) in Construction Capital and \$385,000 (13.5 percent increase) in Construction Support for the SHOPP Pavement Preservation and Pedestrian Infrastructure project on State Route 1, in Orange County. (EA 0M82U) Resolution FA-23-74 <i>(Related Item under Ref. 2.8c.(1))</i>	2.5e.(18)	Tim Sobelman Mario Orso	A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	Request for an additional \$390,000 (3.1 percent increase) in Construction Capital and \$210,000 (5.4 percent increase) in Construction Support for the SHOPP Pavement Preservation and Americans with Disabilities Act Curb Ramps project on State Route 1, in Orange County. (EA 0P69U) Resolution FA-23-75	2.5e.(19)	Tim Sobelman Mario Orso	A	D

Capital – Supplemental Fund Allocations (Closeout)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
87	Request for an additional \$407,000 (5.9 percent increase) in Construction Capital for the SHOPP Major Damage Restoration (Emergency Opening) project on State Route 99, in Stanislaus County. (EA 1N610, PPNO 3555) Resolution FA-23-76	2.5e.(10)	Tim Sobelman Eric Mather	A	D
88	Request for an additional \$250,000 (50.0 percent increase) in Construction Capital for the SHOPP Major Damage Restoration (Emergency Opening) project on State Route 4, in San Joaquin County. (EA 1R200, PPNO 3573) Resolution FA-23-71	2.5e.(11)	Tim Sobelman Eric Mather	A	D
89	Request for an additional \$250,000 (41.7 percent increase) in Construction Capital for the SHOPP Major Damage Restoration (Emergency Opening) project on State Route 120, in Tuolumne County. (EA 1R240, PPNO 3576) Resolution FA-23-72	2.5e.(12)	Tim Sobelman Eric Mather	A	D
90	Request for an additional \$500,000 (7.1 percent increase) in Construction Capital for the SHOPP Major Damage Restoration (Emergency Opening) project at various locations, in Merced County. (EA 1R400, PPNO 3586) Resolution FA-23-77	2.5e.(13)	Tim Sobelman Eric Mather	A	D
91	Request for an additional \$150,000 (30.0 percent increase) in Construction Capital for the SHOPP Major Damage Restoration (Emergency Opening) project on State Route 120, in San Joaquin County. (EA 1R650, PPNO 3589) Resolution FA-23-78	2.5e.(14)	Tim Sobelman Eric Mather	A	D
92	Request for an additional \$400,000 (40.0 percent increase) in Construction Capital for the SHOPP Major Damage Restoration (Emergency Opening) project on State Route 120, in Tuolumne County. (EA 1R680, PPNO 3590) Resolution FA-23-73	2.5e.(15)	Tim Sobelman Eric Mather	A	D
93	Request for an additional \$1,600,000 (200.0 percent increase) in Construction Capital for the SHOPP Major Damage Restoration (Emergency Opening) project at various locations, in Amador and Alpine counties. (EA 1R730, PPNO 3591) Resolution FA-23-79	2.5e.(16)	Tim Sobelman Eric Mather	A	D

Transit and Intercity Rail Capital Program (TIRCP) Supplemental Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	Request for an additional \$5,000,000 (96 percent increase) for the Project Approval and Environmental Document phase of the (2018:27) Southern California Optimized Rail Expansion (SCORE) (LA-Fullerton Trunk Line) component, in various counties. (PPNO CP033Y) Resolution TIRCP-2324-42S	2.6g.(6)	Anja Aulenbacher Dee Lam	A	D

PROGRAM UPDATES

State Highway Operation and Protection Program (SHOPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
95	SHOPP Amendments for Approval: Request to: --Add 17 new projects into the 2022 SHOPP. (2.1a.(1a)) --Revise 29 projects currently programmed in the 2022 SHOPP. (2.1a.(1d)) SHOPP Amendment 22H-016 <i>(Related Items under Ref. 2.5b.(1) and 2.5b.(2))</i>	2.1a.(1)	Jon Pray James R. Anderson	A	D
96	Request for an additional \$300,000,000, from \$545,000,000 to \$845,000,000, for the Fiscal Year 2023-24 Major Damage (Emergency Opening) Reservation. Resolution G-24-23, Amending Resolution G-23-67	4.23	Jon Pray Mauricio Serrano	A	D

Trade Corridor Enhancement Program (TCEP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	2022 Trade Corridor Enhancement Program Amendment Resolution G-24-24, Amending Resolution G-23-71	4.14	Kenneth Lopez	A	C

Solutions for Congested Corridors Program (SCCP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	2022 Solutions for Congested Corridors Program Amendment Resolution G-24-25, Amending Resolution G-23-63	4.15	Naveen Habib	A	C

Local Partnership Formulaic Program (LPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	<u>Local Partnership Formulaic Program Amendments:</u> <ul style="list-style-type: none"> • Add the Hillcrest Road Improvement Project in San Francisco County and program \$2,600,000 • Amend the US Highway 101 Multimodal Corridor – High Occupancy Vehicle Segment 4E South project in Santa Barbara County and program \$158,000 • Amend the Bay Skyway Phase 1 – Yerba Buena Island Multi-Use Pathway Project in San Francisco County and program \$1,000 for PS&E Resolution LPP-P-2324-09, Amending Resolution LPP-P-2324-06	4.16	Leishara Ward	A	C

ALLOCATIONS

Minor Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
100	Request of \$2,115,000 for one District Minor project. Resolution FP-23-63	2.5a.	Jon Pray James R. Anderson	A	D

SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
101	Request \$248,551,000 for 18 SHOPP projects. Resolution FP-23-64 <i>(Related Items under Ref. 2.1a.(1), 2.5b.(2) and 2.5s.(4))</i>	2.5b.(1)	Jon Pray James R. Anderson	A	D

CTC MEETING

AGENDA

January 25-26, 2024

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	Request of \$78,463,000 for 61 2022 SHOPP preconstruction project phases for environmental support, design, and RW support. Resolution FP-23-65 <i>(Related Items under Ref. 2.1a.(1), 2.2c.(1), 2.2c.(2), and 2.5b.(1))</i>	2.5b.(2)	Jon Pray James R. Anderson	A	D

SHOPP – Advance Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
103	Request \$2,528,000 for two SHOPP projects, programmed in Fiscal Year 2025-26. Resolution FP-23-70	2.5b.(3)	Jon Pray James R. Anderson	A	D

STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
104	Request of \$3,720,000 for the State-Administered STIP Tagus 6-Lane-Replacement Planting project, on the State Highway System, in Tulare County. (PPNO 6400H) Resolution FP-23-66	2.5c.(1)	Kacey Ruggiero James R. Anderson	A	D
105	Request of \$2,195,000 for seven locally-administered STIP projects, off the State Highway System. Resolution FP-23-67 <i>(Related Item under Ref. 2.2c.(7))</i>	2.5c.(3)	Kacey Ruggiero Dee Lam	A	D

STIP Rail Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
106	Request of \$9,500,000 for the locally-administered STIP Next Generation Fare Gates Rail project, in Contra Costa County. (PPNO 2010C1) Resolution MFP-23-07	2.6a.(2) / 2.6v.(1)	Kacey Ruggiero Dee Lam	A	D

LPP (Formulaic and Competitive) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
107	Request of \$6,623,000 for two locally-administered LPP (Formulaic and Competitive) projects, off the State Highway System. Resolution LPP-A-2324-24	2.5s.(3)	Benjamin Williams Dee Lam	A	D

TCEP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
108	Request of \$3,000,000 for the locally-administered TCEP Grant Line Road Safety and Freight Mobility Project, off the State Highway System, in Sacramento County. (PPNO 5490) Resolution TCEP-A-2324-08	2.5s.(6)	Kayla Giese Dee Lam	A	D

SCCP – Advance Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
109	Request of \$6,340,000 for the locally-administered SCCP Inglewood Transit Connector project, in Los Angeles County, programmed in Fiscal Year 2024-25. (PPNO CP062C) Resolution SCCP-A-2324-03	2.6s.(2)	Naveen Habib Dee Lam	A	D

Local Transportation Climate Adaptation Program (LTCAP) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
110	Request of \$3,400,000 for the State-Administered LTCAP SR 49 Grass Valley Wildfire Evacuation Route project, on the State Highway System, in Nevada County. (PPNO 4143) Resolution LTCAP-A-2324-02	2.5p.(2)	Rebecca Light James R. Anderson	A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
111	Request of \$13,736,000 for three locally-administered LTCAP projects, off the State Highway System. Resolution LTCAP-A-2324-01	2.5p.(1)	Rebecca Light Dee Lam	A	A

Active Transportation Program (ATP) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
112	Request of \$33,396,000 for 27 locally-administered ATP projects, off the State Highway System. Resolution FATP-2324-21	2.5w.(1)	Elika Changizi Dee Lam	A	D
113	Request of \$13,320,000 for the State-Administered ATP Highway 49 Sidewalk Gap Closure project, on the State Highway System, in Placer County. (PPNO 1530A) Resolution FATP-2324-22	2.5w.(3)	Elika Changizi James R. Anderson	A	D

ATP – Advance Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
114	Request of \$2,681,000 for four locally-administered ATP projects, off the State Highway System, programmed in Fiscal Year 2024-25. Resolution FATP-2324-23	2.5w.(2)	Elika Changizi Dee Lam	A	D

TIRCP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
115	Request of \$11,684,000 for five TIRCP projects. Resolution TIRCP-2324-43	2.6g.(1)	Anja Aulenbacher Dee Lam	A	D

TIME EXTENSION REQUESTS

SHOPP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
116	Request to extend the period of contract award for eight SHOPP projects, per SHOPP Guidelines. Waiver 24-01 <i>(Related Items under Ref. 2.5e.(9) and 2.8d.(1))</i>	2.8b.(1)	Jaeden Gales James R. Anderson	A	D
117	Request to extend the period of project completion for six SHOPP projects, per SHOPP Guidelines. Waiver 24-02 <i>(Related Item under Ref. 2.5e.(18))</i>	2.8c.(1)	Jaeden Gales James R. Anderson	A	D
118	Request to extend the period of project development expenditure for five SHOPP projects, per SHOPP Guidelines. Waiver 24-03 <i>(Related Item under Ref. 2.8b.(1))</i>	2.8d.(1)	Jaeden Gales James R. Anderson	A	D

Local Bridge Seismic Retrofit Program (LBSRP) Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
119	Request to extend the period of contract award for the locally-administered Proposition 1B LBSRP River Road over San Joaquin River bridge replacement project, in Stanislaus County, per LBSRA Guidelines. (Bridge No. 39C0001) Waiver 24-04	2.8b.(2)	Jaeden Gales Dee Lam	A	D

STIP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
120	Request to extend the period of contract award for the locally-administered STIP US 101 Avila Beach Dr. Interchange Improvements project, on the State Highway System, in San Luis Obispo County, per STIP Guidelines. (PPNO 2830) Waiver 24-05	2.8b.(3)	Kacey Ruggiero James R. Anderson	A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
121	Request to extend the period of contract award for three locally-administered STIP projects, off the State Highway System, per STIP Guidelines. Waiver 24-06	2.8b.(4)	Kacey Ruggiero Dee Lam	A	D

LPP (Formulaic) Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
122	Request to extend the period of contract award for the State-Administered LPP (Formulaic) Richmond San Rafael Bridge - Upgrade Electrical Substations project, on the State Highway System, in Contra Costa and Marin counties, per LPP Guidelines. (PPNO 0090Q) Waiver 24-07	2.8b.(5)	Benjamin Williams James R. Anderson	A	D
123	Request to extend the period of contract award for the locally-administered LPP (Formulaic) Windy Hollow Road Reconstruction and Rehabilitation Project, off the State Highway System, in Mendocino County, per LPP Guidelines. (PPNO 4810) Waiver 24-08	2.8b.(6)	Benjamin Williams Dee Lam	A	D

TCEP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
124	Request to extend the period of project completion for the State-Administered TCEP Route 71 Expressway to Freeway Conversion (South Segment) project, on the State Highway System, in Los Angeles County, per TCEP Guidelines. (PPNO 2741S) Waiver 24-09	2.8c.(2)	Kayla Giese James R. Anderson	A	D

ATP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
125	Request to extend the period of contract award for the locally-administered ATP SRTS Safety and Enhancements Project, off the State Highway System, in Ventura County, per ATP Guidelines. (PPNO 5897A) Waiver 24-10	2.8b.(7)	Elika Changizi Dee Lam	A	D
126	Request to extend the period of project completion for the locally-administered ATP Mariposa Safe Routes to School (Phase IV) project, off the State Highway System, in Sacramento County, per ATP Guidelines. (PPNO 1694B) Waiver 24-11	2.8c.(3)	Elika Changizi Dee Lam	A	D

TIRCP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
127	Request to extend the period of contract award for the TIRCP (2023:20) Eastridge to BART Regional Connector (EBRC) (Regional Connector) component, in Santa Clara County, per TIRCP Allocation Policy. (PPNO CP126) Waiver 24-12	2.8b.(8)	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 contract award for the locally-administered STIP Mono Way Operational & Safety Improvements project, off the State Highway System, in Tuolumne County. (PPNO 0235) Waiver 24-22	2.8b.(9)	Kacey Ruggiero Dee Lam	A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
129	Post-Fact request to extend the period of contract award for the locally-administered LPP (Formulaic) Brawley Road Improvements project, off the State Highway System, in Imperial County. (PPNO 1507) Waiver 24-23	2.8b.(11)	Leishara Ward Dee Lam	A	D

TIME EXTENSION AMENDMENTS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
130	Request to amend the period of contract award for the SHOPP Safety Enhancement project, in Los Angeles County, as an exception to the SHOPP Guidelines. (PPNO 5145) Waiver 24-16, Amending Waiver 23-13	2.8v.(1)	Jaeden Gales James R. Anderson	A	D
131	Request to amend the period of project completion for two SHOPP projects, as an exception to the SHOPP Guidelines. Waiver 24-17, Amending Waivers 22-57 and 23-04	2.8v.(2)	Jaeden Gales James R. Anderson	A	D
132	Request to amend the period of project development expenditure for the SHOPP Roadway Preservation project, in Los Angeles County, as an exception to the SHOPP Guidelines. (PPNO 5034) Waiver 24-18, Amending Waiver 22-170	2.8v.(3)	Jaeden Gales James R. Anderson	A	D
133	Request to amend the period of project allocation for the SHOPP Bridge project, in Ventura County, as an exception to the SHOPP Guidelines. (PPNO 4972) Waiver 24-19, Amending Waiver 23-72	2.8v.(4)	Jaeden Gales James R. Anderson	A	D
134	Request to amend the period of project development expenditure for three TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) project components, in Los Angeles County. Waiver 24-20, Amending Waiver 23-66	2.8v.(5)	Kat Kim Dee Lam	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 (January 25-26, 2024)	FY 2023-2024 Year to Date Total* (Through December 31, 2024)
SHOPP Allocations	\$801,440,000	\$4,031,334,000
STIP Allocations	\$104,008,000	\$179,268,000
Senate Bill 1 Allocations	\$147,605,000	\$119,492,000
Proposition 1B Allocations	\$45,800,000	\$17,610,000
Proposition 1A Allocations		
ATP Allocations	\$49,397,000	\$92,397,000
LTCAP Allocations	\$17,136,000	
TIRCP Allocations	\$16,684,000	\$1,062,443,000
Short-Line Railroad		
Aeronautics Allocations		
Local Assistance Annual Allocation		\$2,198,813,000
San Francisco Bay Ferry Program		
Grand Total:	\$1,182,070,000	\$7,701,357,000
Total Jobs Created:	13,003	84,715
Total De-Allocations:	\$3,628,000	\$16,257,000