

# CALIFORNIA TRANSPORTATION COMMISSION MEETING

March 21-22, 2024

San Jose, CA

CHANGES TO CTC AGENDA

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Tab #	Ref #	Item Description	
<b><u>CHANGES TO POLICY MATTERS</u></b>			
18	4.5	<b><u>Adoption of the 2024 STIP</u></b> In the Book Item Memorandum: <ul style="list-style-type: none"> <li>On page 2, under Attachments, remove Attachment D: Late Changes and Clarifications</li> </ul>	<b>MEETING HANDOUT</b> (Letters to the CTC) <b>PINK MEETING HANDOUT</b> (Attachment C only)
19	4.8	<b><u>Advance 2024 TCEP Adoption for the I-80/US 50 Managed Lanes project</u></b>	<b>MEETING HANDOUT</b> (Letters to the CTC)
<b><u>CHANGES TO INFORMATION CALENDAR</u></b>			
41	3.12	<b><u>TIRCP Semi-Annual Report</u></b>	<b>YELLOW REPLACEMENT ITEM</b> (Attachment only)
<b><u>CHANGES TO CONSENT CALENDAR</u></b>			
45	2.2c.(1)	<b><u>Approval of <del>5</del> 6 Projects for Future Consideration of Funding</u></b> In the Agenda: <ul style="list-style-type: none"> <li>Revise as follows: Approval of <del>5</del> 6 Projects for Future Consideration of Funding</li> </ul>	<b>YELLOW REPLACEMENT ITEM</b> (Book Item Memorandum and Attachment 6 only)
53	2.4b.	<b><u>45 25 Resolutions of Necessity</u></b> Resolutions C-22356, <b><u>C-22357, C-22359, C-22360, C-22366, C-22367, C-22369 through C-22373, C-22375 through C-22387, and C-22400</u></b> <ul style="list-style-type: none"> <li>➤ Resolution C-22358 (02-Teh-99 PM 11.9 - Parcel 15605-1,2 - EA 3H7709) Robin Lynn Rivera, A Single Woman an undivided fifty percent (50%) interest and Jay S. Rivera and Dana L. Rivera, as Trustees of the Rivera Family Trust, under declaration of trust dated September 26, 2005, for the benefit of Jay S. Rivera and Dana L. Rivera, an others, an undivided fifty percent (50%) interest. <b>Withdrawn prior to the CTC meeting</b></li> <li>➤ Resolution C-22361 (05-Mon-156-PM 2.2 - Parcel 12200-1 - EA 316019) James C. Tripp and Lavon L. Tripp as Trustees of the Tripp Family Trust dated October 29, 1997. <b>Withdrawn prior to the CTC meeting</b></li> <li>➤ Resolution C-22362 (05-Mon-183-PM 8.7 - Parcel 12383-2 - EA 1H6509) 7-Eleven, Inc A Texas Corporation. <b>Withdrawn prior to the CTC meeting</b></li> <li>➤ Resolution C-22363 (06-Ker-43-PM 51.21 - Parcel 88350-1, 2, 5, 6 - EA 0X7709) L.S. Bashor and S.D. Bashor, husband and wife, as joint tenants. <b>Withdrawn prior to the CTC meeting</b></li> <li>➤ Resolution C-22364 (06-Ker-43-PM 51.21 - Parcel 88351-1, 2, 01-01 - EA 0X7709) A&amp;A Investments of California LLC, a California Limited Liability Company. <b>Withdrawn prior to the CTC meeting</b></li> <li>➤ Resolution C-22365 (06-Ker-46-PM 50.89 - Parcel 88945-1, 2 - EA 3HT059) Caremor Specialty Pharmacy LLC, a California limited liability company. <b>Withdrawn prior to the CTC meeting</b></li> <li>➤ Resolution C-22368 (06-Ker-46-PM 51.20 - Parcel 88356-A - EA 3HT059) Sun Outdoor Advertising, LLC. <b>Withdrawn prior to the CTC meeting</b></li> <li>➤ Resolution C-22374 (06-Kin-41-PM 16.51 - Parcel 88887-1 - EA 0X9509) Chevron U.S.A. Inc, a California Corporation. <b>Withdrawn prior to the CTC meeting</b></li> <li>➤ Resolution C-22388 (08-Riv-243-PM 4.5 - Parcel 25846-1 - EA 1J4509) IDYLLWILD PINES LP, a California limited partnership. <b>Withdrawn prior to the CTC meeting</b></li> <li>➤ Resolution C-22389 (09-Iny-395-PM 117.3 - Parcel 4276-1, 2 - EA 366809) S Bar M Properties East, LLC. <b>Withdrawn prior to the CTC meeting</b></li> <li>➤ Resolution C-22390 (09-Iny-395-PM 117.3 - Parcel 4277-1, 2 - EA 366809) S Bar M Properties West, LLC. <b>Withdrawn prior to the CTC meeting</b></li> </ul>	

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53 cont.	2.4b. cont.	<ul style="list-style-type: none"> <li>➤ Resolution C-22391 (09-Iny-395-PM 117.3 - Parcel 4418-1 - EA 366809) The City of Los Angeles, a municipal corporation. <b>Withdrawn prior to the CTC meeting</b></li> <li>➤ Resolution C-22392 (09-Iny-395-PM 117.3 - Parcel 4274-1 - EA 366809) The City of Los Angeles, a municipal corporation. <b>Withdrawn prior to the CTC meeting</b></li> <li>➤ Resolution C-22393 (09-Iny-395-PM 117.6 - Parcel 4299-1, 2 - EA 366809) Bishop Creek Chevron Inc., a California Corporation. <b>Withdrawn prior to the CTC meeting</b></li> <li>➤ Resolution C-22394 (09-Iny-395-PM 115.2 - Parcel 4308-1, 2 - EA 374709) The City of Los Angeles, a municipal corporation (Boyd Fence). <b>Withdrawn prior to the CTC meeting</b></li> <li>➤ Resolution C-22395 (09-Iny-395-PM 115.5 - Parcel 4321-1 - EA 374709) The City of Los Angeles, a municipal corporation. <b>Withdrawn prior to the CTC meeting</b></li> <li>➤ Resolution C-22396 (09-Iny-395-PM 117.3 - Parcel 4327-1, 2, 3, 4 &amp; 4328-1, 2, 3 - EA 374709) The City of Los Angeles, a municipal corporation. <b>Withdrawn prior to the CTC meeting</b></li> <li>➤ Resolution C-22397 (09-Iny-395-PM 116.1 - Parcel 4416-1, 2 - EA 374709) Mohan-Bishop Partnership, a California Limited Partnership. <b>Withdrawn prior to the CTC meeting</b></li> <li>➤ Resolution C-22398 (12-Ora-91-PM 0.4 - Parcel 301030-1, 2, 3 - EA 0R3119) HUNTINGTON-HUMBOLDT, a limited partnership. <b>Withdrawn prior to the CTC meeting</b></li> <li>➤ Resolution C-22399 (12-Ora-91-PM 0.4 - Parcel 301031-1, 2 - EA 0R3119) CASA LA VETA ASSOCIATES, a California general partnership. <b>Withdrawn prior to the CTC meeting</b></li> </ul>
72	4.13	<p><b><u>Approval of two 2022 TCEP Baseline Agreements</u></b>                      In the Book Item Memorandum:</p> <ul style="list-style-type: none"> <li>• On page 1, under Recommendation, in the table, revise the implementing agency for PPNO 1447, 1417 from Caltrans District 42 to <b>11</b></li> </ul>
<b><u>CHANGES TO POLICY MATTERS</u></b>		
81	4.23	<p><b><u>Adoption of the Final 2024 SHOPP</u></b> <span style="float: right;"><b>PINK REPLACEMENT ITEM</b> (Attachment C only) <b>MEETING HANDOUT</b> (Letter to the CTC)</span></p>
<b><u>CHANGES TO ENVIRONMENTAL MATTERS</u></b>		
82	2.2c.(7)	<p><b><u>Approval of Project for Future Consideration of Funding – Marin County – PPNO 5200 – SHOPP</u></b> <span style="float: right;"><b>YELLOW REPLACEMENT ITEM</b> (Book Item Memorandum and Attachments)</span></p>
83	2.2c.(8)	<p><b><u>Approval of Project for Future Consideration of Funding – Santa Cruz County – PPNO 0073D – STIP</u></b> <span style="float: right;"><b>YELLOW REPLACEMENT ITEM</b> (Book Item Memorandum and Attachments)</span></p>
84	2.2c.(9)	<p><b><u>Approval of Project for Future Consideration of Funding – Tulare County – PPNO 6369 – STIP and TCEP</u></b> <span style="float: right;"><b>MEETING HANDOUT</b> (Letters to the CTC) <b>PINK SUPPLEMENTARY ITEM</b> (Attachment 6 only)</span></p>
<b><u>CHANGES TO ALLOCATIONS AND SUPPLEMENTAL FUNDS REQUEST</u></b>		
91	2.5d.(4)	<p><b><u>SHOPP Transportation Management Systems project – EA 11-43032/PPNO 11-1309 – San Diego County</u></b>                      In the Book Item Attachment:</p> <ul style="list-style-type: none"> <li>• Revise the Performance Measure Existing Condition Good from 0 to <b>65.9</b>, Poor from <del>100</del> to <b>34.1</b>, Quantity from <del>100</del> to <b>44</b>, and the Post Condition Quantity from <del>100</del> to <b>77</b></li> </ul>
92	2.5e.(1)	<p><b><u>SHOPP Americans with Disabilities Act Curb Ramps project – EA 01-0H140/PPNO 01-4675 – Mendocino County</u></b> <span style="float: right;"><b>YELLOW REPLACEMENT ITEM</b> (Book Item Memorandum only)</span></p>
104	2.5e.(14)	<p><b><u>SHOPP Major Damage Restoration (Permanent Restoration) project – EA 07-31820/PPNO 07-4930 – Ventura County</u></b> <span style="float: right;"><b>YELLOW REPLACEMENT ITEM</b> (Book Item Memorandum only)</span></p>

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105	2.5e.(17)	<b><u>SHOPP Roadway Rehabilitation project – EA 11-43056/PPNO 1344 – San Diego County</u></b> <span style="float: right;"><b>YELLOW REPLACEMENT ITEM</b> (Book Item Memorandum only)</span>
<b><u>CHANGES TO ALLOCATIONS</u></b>		
116	2.5b.(1)	<b><u>SHOPP Allocations</u></b> In the Book Item Attachment: <ul style="list-style-type: none"> <li>Project 15 – EA 05-1C824/PPNO 05-2426D – Revise the Performance Measure from <del>0.10</del> to <b>0.12</b> Annual fatal and serious injury collision(s)</li> </ul>
132	2.6s.(5)	<b><u>Multi-Funded TCEP/STIP Rail Allocation – PPNO 2190 – San Diego County</u></b> In the Agenda and in the Book Item Memorandum: <ul style="list-style-type: none"> <li>Revise <del>FP-23-84</del> to <b><u>MFP-23-09</u></b></li> </ul> In the Book Item Attachment: <ul style="list-style-type: none"> <li>Add <b>03/18/2024</b> for the NEPA re-validation date, and revise the IIP Programming Year from <del>23-24</del> to <b>21-22</b> and Resolution <del>FP-23-84</del> to <b><u>MFP-23-09</u></b></li> </ul>
134	2.8v.(2)	<b><u>ATP Post-Fact Time Extensions</u></b> In the Book Item Attachment: <ul style="list-style-type: none"> <li>Project 1 – PPNO 2303 – Alameda County – In the first paragraph, second sentence, revise the <del>City</del> to the <b><u>County</u></b></li> <li>Project 2 – PPNO 7077 – Tulare County – In the fifth paragraph, second sentence, revise the <del>County</del> to the <b><u>City</u></b></li> </ul>
135	2.5w.(1)	<b><u>ATP Allocations</u></b> In the Book Item Attachment: <ul style="list-style-type: none"> <li>Project 5 – PPNO 2331 – Santa Clara County – Add <b>02/14/2024</b> for the NEPA date and <b>03/13/2024</b> for the Right of Way Certification date</li> <li>Project 7 – PPNO 2303 – Alameda County – Add <b>03/07/2024</b> for the Right of Way Certification date</li> <li>Project 24 – PPNO 1286A – Riverside County – Add <b>01/21/2024</b> for the Right of Way Certification date</li> <li>Project 25 – PPNO 1361 – San Diego County – Revise the Future consideration of funding date from <del>November 2022</del> to <b>June 2023</b> and add <b>03/13/2024</b> for the date the Commission staff recommended approval of a minor scope change</li> </ul>
<b><u>CHANGES TO TIME EXTENSIONS</u></b>		
142	2.8b.(1)	<b><u>Contract Award Time Extensions – <del>28</del> 25 SHOPP projects</u></b> In the Agenda: <ul style="list-style-type: none"> <li>Revise as follows: Request to extend the period of contract award for <del>28</del> <b>25</b> SHOPP projects, per SHOPP Guidelines.</li> </ul> In the Book Item Memorandum: <ul style="list-style-type: none"> <li>Under ISSUE and RECOMMENDATION, revise <del>28</del> SHOPP projects to <b>25</b> SHOPP projects</li> <li>Under BACKGROUND, revise the first sentence as follows: In 2023, the Commission allocated <del>\$601,937,000</del> <b>\$567,998,000</b> in Construction Capital for <del>28</del> <b>25</b> SHOPP projects</li> </ul> In the Book Item Attachment: <ul style="list-style-type: none"> <li>➤ Project 16 – EA 07-34950/PPNO 07-5401 <span style="float: right;"><b>Awarded prior to the CTC meeting</b></span></li> <li>➤ Project 18 – EA 07-35510/PPNO 07-5507 <span style="float: right;"><b>Awarded prior to the CTC meeting</b></span></li> <li>➤ Project 23 – EA 08-1J680/PPNO 08-3012E <span style="float: right;"><b>Awarded prior to the CTC meeting</b></span></li> </ul>

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143	2.8c.(1)	<p data-bbox="358 233 1078 268"><b><u>Project Completion Time Extensions – 13 SHOPP projects</u></b></p> <p data-bbox="358 268 695 304">In the Book Item Attachment:</p> <ul data-bbox="407 304 1446 378" style="list-style-type: none"><li data-bbox="407 304 1446 378">• Project 8 – San Bernardino County – Revise the PPNO from <del>0E33U</del> to <b><u>3003N</u></b> and the EA from <del>3003N</del> to <b><u>0E33U</u></b></li></ul>