

# CALIFORNIA TRANSPORTATION COMMISSION MEETING

May 16-17, 2024

Orange, CA

CHANGES TO CTC AGENDA

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Tab #	Ref #	Item Description
<b><u>CHANGES TO POLICY MATTERS</u></b>		
15	4.1	<b><u>State and Federal Legislative Matters</u></b> <span style="float: right;"><b><i>PINK MEETING HANDOUT</i></b> <i>(Book Item Memorandum and Attachments)</i></span>
17	4.3	<b><u>Advance 2024 TCEP Adoption for the Yolo 80 Corridor Improvements Project – Phase 1, in Yolo County</u></b> <span style="float: right;"><b><i>Meeting Handout</i></b> <i>(Letters to the CTC)</i></span> In the Book Item Memorandum: <ul style="list-style-type: none"> <li>On page 4, under Attachments, access the link under Attachment C to be directed to the Project Baseline Agreement. On page 1 of the Project Baseline Agreement, under Number 3. "Recital", remove the date listed under 3.1</li> </ul>
20	2.5s.(8)	<b><u>TCEP Allocation – PPNO 8922A – Yolo County</u></b> In the Book Item Attachment: <ul style="list-style-type: none"> <li>Add <b>05/09/2024</b> for the Right of Way Certification date</li> </ul>
<b><u>CHANGES TO INFORMATION CALENDAR</u></b>		
24	2.5f.	<b><u>Informational Reports on Allocations Under Delegated Authority</u></b> In the Book Item Attachment 2.5f.(1): <ul style="list-style-type: none"> <li>Project 41 – EA 07-2XL30/PPNO 07-6147 – Los Angeles County – revise the second and third sentences of the project description as follows: A different tenant is storing similar material at multiple sites, has <del>beached</del> <b>breached</b> their lease terms, and is noncompliant, posing a similar risk of fire. The project will secure the site, <b>and</b> replace fencing with hardened fence and gates, <del>and remove hazardous and flammable materials.</del></li> </ul> In the Book Item Attachment 2.5f.(3): <ul style="list-style-type: none"> <li>Project 1 – EA 04-0W110/PPNO 04-2034H- Solano County – revise the Allocation Date from <del>0/0/</del> to <b>4/24/2024</b></li> </ul>
<b><u>CHANGES TO CONSENT CALENDAR</u></b>		
34	2.2c.(1)	<b><u>Approval of <del>5</del> 4 projects for Future Consideration of Funding</u></b> <ul style="list-style-type: none"> <li>Project <del>04</del>-07-LA-91, PM 16.9/19.8; 07-LA-605, PM 5.0/5.8 – Westbound State Route 91 Improvement Project – ND – PPNO 5388 – STIP – Resolution E-24-34. <b>Withdrawn prior to the CTC meeting</b></li> </ul>
40	2.3c.	<b><u>Two Relinquishment Resolutions</u></b> In the Agenda: <ul style="list-style-type: none"> <li>Revise the description for Resolution R-4107 as follows: Right-of-way along State Route 83 between Merrill Avenue and <del>State Route 60</del> <b>Interstate 10</b>, in the city of Ontario.</li> </ul> In the Book Item Memorandum: <ul style="list-style-type: none"> <li>On page 2, under Resolution R-4107, first sentence, revise <del>State Route 60</del> to <b>Interstate 10</b></li> </ul>
41	2.4b.	<b><u><del>20</del> 12 Resolutions of Necessity</u></b> Resolutions C-22402, <b>C-22407, C-22408, C-22411</b> through <b>C-22417, C-22419 and C-22420</b> <del>C-22424</del> <ul style="list-style-type: none"> <li>Resolution C-22403 (01-HUM-36 PM 5.76 - Parcel 13395-1, 2 - EA 0J8909) Demeter Gardens, LLC, a California limited liability company. <b>Withdrawn prior to the CTC meeting</b></li> <li>Resolution C-22404 (03-Nev-49 PM 12.6 - Parcel 37640-1 - EA 3H5109) Jonathan Blix and Lisa Blix, Husband and Wife as Joint Tenants. <b>Withdrawn prior to the CTC meeting</b></li> <li>Resolution C-22405 (03-Pla-80 PM 28.66 - Parcel 38583-1, 2, 3, 4 - EA 3H5909) Weimar Institute, a California non-profit corporation. <b>Withdrawn prior to the CTC meeting</b></li> <li>Resolution C-22406 (06-Fre-99-PM 23.25 - Parcel 88577-1, 2 - EA 0W8009) Fresno 1101 Parkway, LP, a California limited partnership. <b>Withdrawn prior to the CTC meeting</b></li> </ul>

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41 cont.	2.4b. cont.	<ul style="list-style-type: none"> <li>➤ Resolution C-22409 (06-Fre-99-PM 22.37 - Parcel 88588-1, 2, 3 - EA 0W8009). Gurdeep S. Chohan, a married man as his sole and separate property Hakam Singh, a married man as his sole and separate property; and Nazar S. Sahota, as trustee of the Sahota 2018 Revocable Trust. <b>Withdrawn prior to the CTC meeting</b></li> <li>➤ Resolution C-22410 (06-Fre-99-PM 23.35 - Parcel 88599-1, 2 - EA 0W8009) Ronald Stumpf, Trustee of the Ronald E. Stumpf Living Trust dated December 9, 2005. <b>Withdrawn prior to the CTC meeting</b></li> <li>➤ Resolution C-22418 (07-Ven-150-PM 34.0 - Parcel 81914-1 - EA 344509) City of Santa Paula, a Municipal corporation. <b>Withdrawn prior to the CTC meeting</b></li> <li>➤ Resolution C-22421 (12-Ora-405-PM 3.9-4.3 - Parcel 104185-1 - EA 0Q9709) SOUTHERN CALIFORNIA EDISON COMPANY, a corporation. <b>Withdrawn prior to the CTC meeting</b></li> </ul> <p>In the Book Item Memorandum:</p> <ul style="list-style-type: none"> <li>• On page 49, under Resolution C-22420, revise the RWC Date from 05/31/24 to <b>09/27/24</b> and the RTL Date from 06/03/24 to <b>10/04/24</b></li> </ul>
<b>CHANGES TO RIGHT-OF-WAY MATTERS</b>		
57	2.4a.	<p><b><u>Resolution of Necessity – Appearance – 08-SBd-66-PM 20.30</u></b>      <b>YELLOW REPLACEMENT ITEM</b> (Book Item Memorandum and Attachment A only)</p>
58	2.4d.(2)	<p><b><u>Director’s Deeds – Roberti – Items 1 through 17 – Excess Lands – Return to State \$468,115 \$446,615</u></b></p> <ul style="list-style-type: none"> <li>➤ Deed <u>13-07-LA-710 PM 28.6</u>, Disposal Unit #DD 64556-01-01, City of Los Angeles, Sales Price: \$21,500. <b>Withdrawn prior to the CTC meeting</b></li> </ul> <p>In the Book Item Memorandum</p> <ul style="list-style-type: none"> <li>• On page 1, under RECOMMENDATION, third paragraph, first line, revise \$468,115 to <b>\$446,615</b></li> </ul>
<b>CHANGES TO ALLOCATIONS AND SUPPLEMENTAL FUNDS REQUEST</b>		
65	2.5e.(2)	<p><b><u>SHOPP Roadway Rehabilitation project – EA 01-0H570/PPNO 01-4695 – Mendocino County – \$1,100,000 \$900,000</u></b>      <b>YELLOW REPLACEMENT ITEM</b> Book Item Memorandum and Attachment</p> <p>In the Agenda:</p> <ul style="list-style-type: none"> <li>• Request for an additional \$1,100,000 <b>\$900,000</b> (95.7 <b>78.3</b> percent increase) in Pre-Construction Support, PS&amp;E phase, for the SHOPP Roadway Rehabilitation project on United States Highway 101, in Mendocino County. (EA 0H570, PPNO 4695)</li> </ul>
66	2.5e.(3)	<p><b><u>SHOPP Pavement Preservation project – EA 01-0K000/PPNO 01-4744 – Mendocino County</u></b></p> <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> <li>• Revise the program code from 20.20.201.124 to <b>20.10.201.121</b></li> </ul>
67	2.5e.(4)	<p><b><u>SHOPP Safety Improvements project – EA 01-0L110/PPNO 01-4763 – Mendocino County</u></b></p> <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> <li>• Revise the program code from 20.20.201.010 to <b>20.10.201.010</b></li> </ul>
68	2.5e.(9)	<p><b><u>SHOPP Drainage System Restoration project – EA 06-0X240/PPNO 06-6894 – Kern County</u></b></p> <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> <li>• Revise the program code from 20.20.201.154 to <b>20.10.201.151</b></li> </ul>
70	2.5e.(14)	<p><b><u>SHOPP Roadway Rehabilitation project – EA 07-34790/PPNO 07-5382 – Los Angeles County</u></b>      <b>YELLOW REPLACEMENT ITEM</b> Attachment only</p>
78	2.5e.(17)	<p><b><u>STIP Olancha and Cartago Expressway project – EA 01-21340/PPNO 01-0170 – Inyo County</u></b>      <b>YELLOW MEETING HANDOUT</b> (Book Item Memorandum and Attachment)</p>

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<b>CHANGES TO PROGRAM UPDATES</b>		
81	2.1a.(1)	<p><b><u>SHOPP Amendments for Approval</u></b>                      In the Agenda:</p> <ul style="list-style-type: none"> <li>• Revise 2.1a.(1a) as follows: Add <del>62</del> <b>61</b> new projects into the 2024 SHOPP.</li> </ul> <p>In the Book Item Memorandum:</p> <ul style="list-style-type: none"> <li>• On page 1, under RECOMMENDATION, revise the following:                             <ul style="list-style-type: none"> <li>○ In the second paragraph, first line, revise <del>62</del> to <b>61</b></li> <li>○ In the table, under Collision Reduction, revise the No. from <del>6</del> to <b>5</b>, the FY 26-27 amount from \$37,314 to <b>\$30,246</b>, and under Total New Amendments revise the No. from <del>62</del> to <b>61</b>, and the FY 26-27 amount from \$37,314 to <b>\$30,246</b></li> </ul> </li> </ul> <p>In the Book Item Attachment 2.1a.(1a):</p> <ul style="list-style-type: none"> <li>➤ <i>Project 6 – EA 11-43126/PPNO 11-1439 – San Diego County – <b>Withdrawn prior to the CTC meeting</b></i></li> </ul>
84	4.10	<p><b><u>SCCP Baseline Agreement</u></b>                      In the Book Item Memorandum:</p> <ul style="list-style-type: none"> <li>• On page 1, in the table, revise the Implementing Agency for PPNO 6282 from City of Camarillo to <b><u>Ventura County Transportation Commission</u></b></li> </ul>
<b>CHANGES TO ALLOCATIONS</b>		
89	2.5b.(2)	<p><b><u>SHOPP COS Allocations - <del>\$120,240,000</del> \$119,833,000 for <del>86</del> 85 2024 SHOPP preconstruction phases</u></b>                      In the Agenda:</p> <ul style="list-style-type: none"> <li>• Revise as follows: Request of <del>\$120,240,000</del> <b>\$119,833,000</b> for <del>86</del> <b>85</b> 2024 SHOPP preconstruction project phases for environmental support, design, and R/W support.</li> </ul> <p>In the Book Item Memorandum:</p> <ul style="list-style-type: none"> <li>• On page 1, under ISSUE, second line, revise <del>\$120,240,000</del> to <b>\$119,833,000</b> and on the third revise <del>86</del> phases to <b>85</b></li> <li>• On page 1, under RECOMMENDATION, revise the following:                             <ul style="list-style-type: none"> <li>○ First paragraph, second line, revise <del>\$120,240,000</del> for <del>86</del> to <b>\$119,833,000</b> for <b>85</b></li> <li>○ Second bullet point, revise <del>\$83,077,000</del> for <del>59</del> to <b>\$82,670,000</b> for <b>58</b></li> <li>○ Second paragraph, first line, revise <del>86</del> to <b>85</b> and <del>\$120,240,000</del> to <b>\$119,833,000</b></li> </ul> </li> <li>• On page 2, under FINANCIAL RESOLUTION, first line, revise <del>\$120,240,000</del> to <b>\$119,833,000</b></li> </ul> <p>In the Book Item Attachment 2.5b.(2a):</p> <ul style="list-style-type: none"> <li>➤ <i>Project 26 – EA 11-43126/PPNO 11-1439 – San Diego County - \$407,000 – <b>Withdrawn prior to the CTC meeting</b></i></li> </ul>
90	2.5b.(3)	<p><b><u>SHOPP preconstruction projects phases for environmental support</u></b>                      In the Book Item Attachment:</p> <ul style="list-style-type: none"> <li>• On page 2, below the table, add the following note: <b><u>Project No. 44, EA 38880/PPNO 07-5986, the Department is requesting to extend the completion of PA&amp;ED an additional 6 months beyond the 36-month deadline.</u></b></li> </ul>

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100	2.5s.(5)	<p><b><u>Multi-funded SCCP/LPP (Formulaic) Allocation – PPNO 7101G – Santa Barbara County</u></b>                      In the Book Item Attachment:</p> <ul style="list-style-type: none"> <li>Revise the contribution from other sources from <del>\$15,163,000</del> to <b><u>\$15,192,000</u></b> and the Child project note as follows: This allocation will split out and program a Child Project - Highway Planting and Bio Monitoring, under PPNO 7105Y from this Parent project (PPNO 7101G) and fund it with <del>\$10,000,000</del> <b><u>\$12,450,000</u></b> in Local Measure and RSTP funds as follows: <del>\$1,000,000</del> <b><u>\$900,000</u></b> for PS&amp;E in FY 27-28, <del>\$1,800,000</del> <b><u>\$1,750,000</u></b> for CON ENG and <del>\$7,200,000</del> <b><u>\$9,800,000</u></b> for CON phase in FY 28-29 for CON.</li> </ul>
102	2.5s.(15)	<p><b><u>TCEP Allocations</u></b>                      In the Book Item Attachment:</p> <ul style="list-style-type: none"> <li>Project 2 – PPNO 4961 – Ventura County – revise the contribution from other sources from <del>\$5,000,000</del> to <b><u>\$20,000,000</u></b></li> </ul>
104	2.5w.(1)	<p><b><u>ATP Allocations</u></b>                      In the Book Item Attachment:</p> <ul style="list-style-type: none"> <li>Project 10 – PPNO 2343B – Solano County – revise the project title from <del>Safety Education and Encouragement Programs</del> to <b><u>West Texas Street Complete Streets Project</u></b></li> </ul>
<b><u>CHANGES TO TIME EXTENSIONS</u></b>		
108	2.8b.(1)	<p><b><u>Contract Award Time Extensions – Three Two SHOPP projects</u></b>                      In the Agenda:</p> <ul style="list-style-type: none"> <li>Revise as follows: Request to extend the period of contract award for <del>three</del> <b><u>two</u></b> SHOPP projects, per SHOPP Guidelines.</li> </ul> <p>In the Book Item Memorandum:</p> <ul style="list-style-type: none"> <li>Under ISSUE and RECOMMENDATION, revise <del>three</del> SHOPP projects to <b><u>two</u></b> SHOPP projects</li> <li>Under BACKGROUND, revise the first sentence as follows: In October 2023, the Commission allocated <del>\$113,630,000</del> <b><u>\$101,606,000</u></b> in Construction Capital for <del>three</del> <b><u>two</u></b> SHOPP projects</li> </ul> <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> <li>➤ <i>Project 3 – EA 06-0X060/PPNO 06-6921</i> <span style="float: right;"><b><i>Awarded prior to the CTC meeting</i></b></span></li> </ul>
138	2.8v.(5)	<p><b><u>Project Allocation Time Extension Amendment –</u></b> <span style="float: right;"><b><i>MEETING HANDOUT</i></b></span>  <b><u>One TCEP project – PPNO LP003 – San Diego County</u></b> <span style="float: right;"><b><i>(Letters to the CTC)</i></b></span></p>