

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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January 29-30, 2020

Sacramento, California

Wednesday, January 29, 2020

**1:00 PM Commission Meeting
Sacramento City Hall
Council Chambers
915 I Street
Sacramento, CA 95814**

**5:30 PM Reception for Susan Bransen
Cafeteria 15L
1116 15th Street
Sacramento, CA 95814**

**7:00 PM Commission Dinner
Ella Dining Room
1131 K Street
Sacramento, CA 95814**

Thursday, January 30, 2020

**9:00 AM Commission Meeting
Sacramento City Hall
Council Chambers
915 I Street
Sacramento, CA 95814**

To view the live webcast of this meeting, please visit:

<https://www.youtube.com/channel/UCASI3gyTEuhZffC13RbG4xQ>

**NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
March 25-26, 2020 in Santa Barbara**

NOTICE: 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 which may not be heard prior to the time scheduled but may be heard at, or any time after the time scheduled.

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. If any special accommodations are needed for persons with disabilities, please contact Doug Remedios at (916) 654-4245. Requests for special accommodations or interpretation services should be made as soon as possible but no later than at least five working days prior to the scheduled meeting.

Persons attending the meeting who wish to address the Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and provide it to the Commission Clerk prior to the discussion of the item. If you would like to present any written materials, including handouts, photos, and maps to the Commission at the meeting, please provide a minimum of 25 copies labeled with the agenda item number no later than 30 minutes prior to the start of the meeting. Video clips and other electronic media cannot be accommodated. Speakers cannot use their own computer or projection equipment for displaying presentation material.

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" de-notes 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.

GENERAL BUSINESS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
1	Roll Call	1.1	Fran Inman	I	C
2	Election of Commission Chair and Vice Chair	1.14	Fran Inman	A	C
3	Welcome to the Region	1.12	James Corless Henry Li	I	R
4 8 Ayes	<u>Resolution of Necessity – Appearance:</u> --12-Ora-5-PM 18.7 Tesoro Sierra Properties, LLC, a Delaware limited liability company. Resolution C-21823	2.4a.	Teri Anderson Mike Whiteside	A	D
5	Approval of Minutes for December 4-5, 2019	1.2	Fran Inman	A	C
6	Commissioner Meetings for Compensation	1.5	Fran Inman	A	C

REPORTS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
7	Commission Executive Director	1.3	Susan Bransen	A	C
8	Commissioner Reports	1.4	Fran Inman	A	C
9	CalSTA Secretary and/or Undersecretary	1.6	David S. Kim	I	T
10	Caltrans Director and/or Deputy Director	1.7	Toks Omishakin	I	D
11	FHWA California Division Administrator	1.11	Vincent Mammano	I	F
12	Regional Agencies Moderator	1.8	Phillip Chu	I	R
13	Rural Counties Task Force Chair	1.9	Woodrow Deloria	I	R
14	Self-Help Counties Coalition Executive Director	1.10	Keith Dunn	I	R

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
15	Innovations in Transportation: On-Demand Microtransit	4.3	Garth Hopkins Megan Richer	I	C
16	State and Federal Legislative Matters	4.1	Paul Golaszewski	A	C
17	Budget and Allocation Capacity	4.2	Paul Golaszewski Keith Duncan	I	D
18	Draft 2021 Active Transportation Program Fund Estimate	4.29	Paul Golaszewski Clark Paulsen	I	D
19	Transportation Funding Projections	4.4	Hannah Walter Asha W. Agrawal	I	C
20	Commission Comments on the Draft California Freight Mobility Plan 2020	4.5	Garth Hopkins	A	C
21	<u>TIMED ITEM - 2:30 PM</u> Northern California Hearing on the Draft Guidelines for the 2020 Solutions for Congested Corridors Program	4.18	Teresa Favila	I	C
22	Adoption of the 2020 Solutions for Congested Corridors Program Guidelines Resolution G-20-26	4.19	Teresa Favila	A	C
23	Presentation of the Draft 2021 Active Transportation Program Guidelines	4.28	Laurie Waters	I	C
24	Presentation of the Draft 2020 Local Partnership Program Guidelines	4.8	Christine Gordon	I	C
25	Presentation of the Draft 2020 Trade Corridor Enhancement Program Guidelines	4.27	Hannah Walter	I	C
26	Presentation of the Draft 2020 SHOPP	4.25	Jon Pray Bruce De Terra	I	D
27	Caltrans Response to the Office of the Inspector General's Audit Report on Senate Bill 1 Performance Outcomes for Pavement	4.7	Teri Anderson Jim Davis	I	C/D
28	Caltrans Response to the Office of the Inspector General's 2018-19 Annual Report	4.24	Zilan Chen Jim Davis	I	D

INFORMATION CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
29	<p>Informational Reports on Allocations Under Delegated Authority</p> <p>-- Emergency G-11 Allocations (2.5f.(1)): \$119,580,000 for 25 projects.</p> <p>-- SHOPP Safety Sub-Allocations (2.5f.(3)): \$11,473,000 for three projects.</p> <p>-- Minor G-05-16 Allocations (2.5f.(4)): \$1,975,000 for two projects.</p>	2.5f.		I	D

Monthly Reports on the Status of Contract Award for:

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

Other Reports

Tab	Item Description	Ref#	Presenter	Type*	Agency*
34	Traffic Congestion Relief Program (TCRP) Annual Report.	4.11		I	D
35	Status of Cosumnes River Bridge Project (Construction Manager/General Contractor). <i>(Related Item under Ref 2.1a.(1) and 2.5b.(1))</i>	4.6		I	D

BEGIN CONSENT CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
36	<p><u>Approval of Projects for Future Consideration of Funding:</u></p> <p>01-Hum-101, PM 27.71 South Fork Eel River Bridge Seismic Retrofit Project Remediate scour at, and seismically retrofit, the South Fork of Eel River Bridge in Humboldt County. (ND) (PPNO 2301) (SHOPP) Resolution E-20-01 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>01-Hum-101, PM 77.3/78.1 Eureka Sidewalks and Curbs Project Construct drainage and Americans with Disabilities Act pedestrian improvements in Humboldt County. (ND) (PPNO 2456) (SHOPP) Resolution E-20-02 <i>(Related Item under Ref 2.5b.(2))</i></p> <p>04-Mrn-101, PM 11.3 US Highway 101 Irwin Creek Culvert Rehabilitation Project Rehabilitate and repair five culverts in Marin County. (ND) (PPNO 1493K) (SHOPP) Resolution E-20-03</p> <p>06-Fre-41, PM 27.6/28.6 State Route 41 Ashlan to Shaw Auxiliary Lane Project Construct a northbound auxiliary lane on State Route 41 in Fresno County. (MND) (PPNO 6879) (SHOPP) Resolution E-20-05 <i>(Related Item under Ref. 2.5b.(2))</i></p>	2.2c.(1)		A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
	<p>08-Riv-10, PM R104.9/R134.0 Interstate10 Pavement Rehabilitation Project Rehabilitate pavement and other highway features in Riverside County. (MND) (PPNO 3008Y) (SHOPP) Resolution E-20-06 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>08-Sbd-15, PM R25.5/R29.0 SBD Interstate15 Construct New Weigh Station and Truck Inspection Facility Construct a new truck scale facility on the existing southbound truck safety check area in San Bernardino County. (MND) (PPNO 3006U) (SHOPP) Resolution E-20-07</p> <p>08-Riv-74, PM 48.8/49.2 RIV 074 Hemet Horizontal Drains Install horizontal drains, reestablish drainage, repair various storm drains, grade slopes, and construct berms in Riverside County. (ND) (PPNO 3010H) (SHOPP) Resolution E-20-08 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>10-Cal-4, PM 16.15 West Branch Cherokee Creek Bridge Replacement Replace and construct a new bridge over West Branch Cherokee Creek in Calaveras County. (ND) (PPNO 3255) (SHOPP) Resolution E-20-09 <i>(Related Item under Ref. 2.5b.(2))</i></p>				
37	<p><u>Approval of Project for Future Consideration of Funding:</u> 03 – Sacramento County Electric Greenway Trail Project Construct a Class I multi-use path. (MND) (PPNO 1693A) (ATP) Resolution E-20-10 <i>(Related Item under Ref. 2.5w.(1))</i></p>	2.2c.(2)		A	C
38	<p><u>Approval of Project for Future Consideration of Funding:</u> 03 – Butte County State Route 99 Corridor Bikeway – Phase 5 Project Construct a Class I path. (MND) (PPNO 1031) (ATP) Resolution E-20-11</p>	2.2c.(3)		A	C
39	<p><u>Approval of Project for Future Consideration of Funding:</u> 06 – Kern County Kern River Parkway Bike Path Western Extension Project Construct an extension to the Kern River Parkway path. (MND) (PPNO 6827) (ATP) Resolution E-20-12 <i>(Related Item under Ref. 2.5w.(1))</i></p>	2.2c.(4)		A	C
40	<p><u>One Relinquishment Resolution:</u> 05-SBt-101-PM 0.00/0.62 Right of Way along US Highway101 from the Monterey County line to Cole Road, in the county of San Benito. Resolution R-4035</p>	2.3c.		A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
41 8 Ayes	<u>Rescinding Resolution of Necessity:</u> Resolution CR-165 - Ayoob Mohamed Alamsi, a married man as his sole and separate property and Kassem Mohamed Alamsi, a single man and Saleh Ahmed Saleh, a married man, as his sole and separate property, all as Joint Tenants, et al. 06-Ker-223-PM 16.0	2.4e.		A	D
42 8 Ayes	17 Resolutions of Necessity Resolutions C-21824 through C-21840	2.4b.		A	D
43	Director's Deeds --Items 1 through 4 Excess Lands - Return to State: \$669,500	2.4d.		A	D
44	<u>Allocation Amendment – STIP</u> The Department proposes to amend the locally-administered STIP 41 st Avenue to Soquel Ave Auxiliary Lanes project, on the State Highway System, in Santa Cruz County, to change the right of way allocation \$750,000 from state/federal funding split to state-only funds with no change to the overall total allocation. (PPNO 0073A) Resolution FP-19-56, Amending Resolution FP-18-48	2.5c.(7)		A	D
45	<u>Allocation Amendment – STIP</u> The Department proposes to amend the locally-administered STIP Zinfandel Complex Improvements project, on the State Highway System, in Sacramento County, to change the construction allocation of \$3,738,000 from state/federal funding split to state-only funds with no change to the overall total allocation. (PPNO 1670) Resolution FP-19-57, Amending Resolution FP-17-66	2.5c.(8)		A	D
46	<u>Allocation Amendments – Proposition 1B TCIF Projects:</u> Request to de-allocate a combined total of \$18,851,000 from the following projects, due to construction savings: <ul style="list-style-type: none"> • \$350,000 from TCIF Project 15 – San Gabriel Valley Grade Separation Phase 1 in Los Angeles County. (PPNO 07-TC15) – 2.5g.(5a) Resolution TCIF-AA-1920-03 Amending Resolution TCIF-AA-1213-03 • \$14,810,000 from TCIF Project 15 – San Gabriel Valley Grade Separation Phase 2 in Los Angeles County. (PPNO 07-TC15) – 2.5g.(5b) Resolution TCIF-AA-1920-04 Amending Resolution TCIF-AA-1516-01 • \$3,691,000 from TCIF Project 95 – Puente Avenue Grade Separation in Los Angeles County. (PPNO 07-TC95) – 2.5g.(5c) Resolution TCIF-AA-1920-05 Amending Resolution TCIF-A-1314-13 	2.5g.(5a)- 2.5g.(5c)		A	D
47	<u>Allocation Amendment - Proposition 1B Traffic Light Synchronization Program Project:</u> Request to de-allocate \$37,000 from the Proposition 1B TLSP City of Inglewood – La Brea Avenue project, in Los Angeles County to reflect project cost savings. (PPNO 07-6758) Resolution TLS1B-AA-1920-01 Amending Resolution TLS1B-A-1314-01	2.5g.(7)		A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48	TIRCP – Allocation Amendment Request to de-allocate \$200,000 in PS&E funds from the (2018: 11) All Aboard 2018: Transforming SoCal Rail Travel Project (Right of Way Fencing) (PPNO CP031), in San Diego County to reflect project savings. Resolution TIRCP-1920-09 Amending Resolution TIRCP-1819-02 <i>(Related Items under Ref. 2.6g.(1) and 4.16)</i>	2.6g.(3)		A	D
49	<u>Technical Correction – Three TIRCP Projects</u> Request to revise the PPNOs and add the project number to the project description for each project, to reflect how it is programmed in the TIRCP Program of Projects, for three TIRCP projects in San Francisco County, approved in December 2015, May 2017 and August 2018 for the San Francisco Municipal Transportation Agency.	2.9		A	D
50	Approval of two State Highway Operation and Protection Program (SHOPP) Baseline Agreements. Resolution SHOPP-P-1920-04B <i>(Related Item under Ref. 2.5b.(2))</i>	4.12		A	C

END OF CONSENT CALENDAR

Environmental Matters

Tab	Item Description	Ref#	Presenter	Type*	Agency*
51	<u>Approval of Project for Future Consideration of Funding:</u> 06-Fre-99, PM 28.88/30.11 Veterans Boulevard/State Route 99 Interchange Project/Veterans Boulevard Grade Separation Project Construct a new interchange and separate the grade at Veterans Boulevard and State Route 99 in Fresno County. (FEIR) (PPNO 6995) (LPP) Resolution E-20-04 <i>(Related Item under Ref. 2.5s.(3))</i>	2.2c.(5)	Jose Oseguera Phil Stolarski	A	D

Allocations and Supplemental Funds Requests

Capital Outlay Support (COS) Supplemental Fund Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
52	Request for an additional \$928,000 (45 percent increase) in Capital Outlay Support Costs, for the SHOPP Bridge Rehabilitation project on State Route 20 in Mendocino County. (PPNO 4587) Resolution FA-19-16	2.5e.(1)	Teri Anderson Matt Brady	A	D
53	Request for an additional \$1,545,000 (84 percent increase) in Capital Outlay Support Costs for the SHOPP Roadway Rehabilitation project on State Routes 3 and 263 in Siskiyou County. (PPNO 3643) Resolution FA-19-17	2.5e.(2)	Teri Anderson Jeanie Ward-Waller	A	D
54	Request for an additional \$600,000 (58 percent increase) in Capital Outlay Support Costs for the SHOPP Major Damage-Permanent Restoration project on State Route 70 in Plumas County. (PPNO 3723) Resolution FA-19-18	2.5e.(3)	Teri Anderson Jeanie Ward-Waller	A	D
55	Request for an additional \$300,000 (25 percent increase) in Capital Outlay Support Costs for the SHOPP Roadside Safety Improvement project on U S Highway 101 in San Benito County. (PPNO 2571) Resolution FA-19-19	2.5e.(4)	Teri Anderson Tim Gubbins	A	D

Capital – Supplemental Fund Allocations (Award)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
56	Request for an additional \$854,000 (22 percent increase) in Construction Capital for the SHOPP Roadside Safety project on U S Highway 101 in Santa Barbara County. (PPNO 2462) Resolution FA-19-21	2.5e.(6)	Teri Anderson Tim Gubbins	A	D
57	Request for an additional \$4,982,000 (18 percent increase) in Construction Capital for the SHOPP Mobility project on Interstate 110 in Los Angeles County. (PPNO 4830) Resolution FA-19-22	2.5e.(7)	Teri Anderson John Bulinski	A	D
58	Request for an additional \$1,453,000 (41 percent increase) in Construction Capital for the SHOPP Transportation Management System project on various routes in various counties. (PPNO 3147) Resolution FA-19-23	2.5e.(8)	Teri Anderson Dan McElhinney	A	D

Capital – Supplemental Fund Allocations (Complete Construction)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
59	Request for an additional \$3,500,000 (25 percent increase) in Construction Capital for the SHOPP Pavement Rehabilitation project on Interstate 880 in Alameda County. (PPNO 0044Q) Resolution FA-19-25	2.5e.(10)	Teri Anderson Tony Tavares	A	D

Capital – Supplemental Fund Allocations (Close Out)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	Request for an additional \$395,000 (15 percent increase) in Construction Capital for the SHOPP Roadway Rehabilitation project on Interstate 5 in San Joaquin County. (PPNO 0268) Resolution FA-19-27	2.5e.(12)	Teri Anderson Dan McElhinney	A	D

Locally-Administered STIP – Supplemental Fund Allocation (Award)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	Request for an additional \$660,000 for the locally-administered Tehama Street Reconstruction STIP project, off the State Highway System, in Glenn County. (PPNO 3785) Resolution FA-19-28	2.5c.(14)	Teresa Favila Jeff Rabo Janet Wackerman	A	D

PROGRAM UPDATES

SHOPP Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	<u>SHOPP Amendments for Approval:</u> Request to: --Add 28 new projects into the 2018 SHOPP. (2.1a.(1a)) --Revise 32 projects currently programmed in the 2018 SHOPP. (2.1a.(1d), 2.1a.(1e), 2.1a.(1f) and 2.1a.(1g)) SHOPP Amendment 18H-014 <i>(Related Items under 2.5b.(1), 2.5b.(2) and 4.6)</i>	2.1a.(1)	Jon Pray Bruce De Terra	A	D
63	Amendment to increase the Major Damage Restoration Reservation for FY 2019-20 by \$200,000,000; from \$340,000,000 to \$540,000,000. Resolution G-20-23, Amending Resolution G-19-46	4.13	Jon Pray Dennis Agar	A	D

Local Partnership Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	Amendments to the Local Partnership Formulaic Program: --Add the 2020 Legion Street Improvements-Phase 2 Project in Imperial County. --Deprogram \$10,745,000 from the Green Line Extension (Redondo Beach-Torrance) Project in Los Angeles County. Resolution G-20-24, Amending Resolution G-19-39 and G-19-40	4.14	Christine Gordon	A	C

Transit & Intercity Rail Capital Program (TIRCP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65	Transit and Intercity Rail Capital Program – Program of Projects Update. <i>(Related Items under Ref. 2.6g.(1) and 2.6g.(3))</i>	4.16	Kevin Dillon Angel Pyle	I	D

Federal Transit Administration (FTA) - Section 5310 Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
66	Draft 2019 Program of Projects for the Small Urban and Rural FTA Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Program.	4.17	Kevin Dillon Angel Pyle	I	C

Short-Line Railroad Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
67	Update on the Short-Line Railroad Program.	4.22	Alicia Sequeira Smith	I	C

Active Transportation Program (ATP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
68	ATP – Project Amendment The Coachella Valley Association of Governments proposes to amend Cycle 3A of the Active Transportation Program – CV Link-Multi-Modal Transportation Corridor project (PPNO 1226) in Riverside County, to amend the Scope and Baseline Agreement. Resolution ATP-A-19-03, Amending Resolution ATP-A-18-10 Resolution ATP-P-1920-07BA, Amending Resolution ATP-P-1819-01B <i>(Related Item under Ref. 2.5c.(10))</i>	2.1s.(1)	Laurie Waters Rihui Zhang	A	D

ALLOCATIONS

Minor Program Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
69	Request of \$416,000 for a SHOPP Minor project to widen shoulders and provide pedestrian access on State Route 178, in Kern County. Resolution FP-19-48	2.5a.	Chris Johnson Bruce De Terra	A	D

SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
70	Request \$220,294,000 for 25 SHOPP projects. Resolution FP-19-49 <i>(Related Item under Ref 2.1a.(1) and 4.6)</i>	2.5b.(1)	Jon Pray Bruce De Terra	A	D

Capital Outlay Support (COS) SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	Request of \$67,283,000 for 68 2018 SHOPP preconstruction project phases for environmental, design and R/W support. Resolution FP-19-50 <i>(Related Item under Ref 2.2c.(1), 2.1a.(1) and 4.12)</i>	2.5b.(2)	Jon Pray Bruce De Terra	A	D

STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
72	Request of \$60,000 for the locally-administered STIP Downtown Trinidad Pedestrian and Connectivity Improvements project, off the State Highway System, in Humboldt County. (PPNO 2516) Resolution FP-19-52 <i>(Related Item under Ref. 2.5c.(4))</i>	2.5c.(3)	Teresa Favila Rihui Zhang	A	D

Advance – STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
73	Request of \$15,000 for the locally-administered STIP Downtown Trinidad Pedestrian & Connectivity Improvements project, off the State Highway System, in Humboldt County, programmed in FY 20-21. (PPNO 2516) Resolution FP-19-53 <i>(Related Item under Ref 2.5c.(3))</i>	2.5c.(4)	Teresa Favila Rihui Zhang	A	D

AB 3090 Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
74	Request of \$4,000,000 for the locally-administered STIP AB 3090 Reimbursement project, on the State Highway System, on US Highway 101, in San Mateo County. (PPNO 0690B) Resolution FP-19-54	2.5c.(5)	Teresa Favila Bruce De Terra	A	D

Federal Corridor Border Infrastructure (CBI) Program Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
75	Request of \$3,000,000 for two locally-administered Federal CBI projects, off the State Highway System. Resolution FP-19-55	2.5c.(6)	Teresa Favila Rihui Zhang	A	D

Local Alternative Transportation Improvement Program (LATIP) Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	Request of \$10,348,000 for the State-Administered Multi-Funded LATIP/STIP Peaceful Oaks Road/ State Route 108 Interchange Ramps project, on the State Highway System in Tuolumne County. (PPNO 3048) Resolution FP-19-51	2.5c.(9)	Teresa Favila Bruce De Terra	A	D

Multi-Funded STIP/ATP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
77	Request of \$29,447,000 for the locally-administered STIP/ATP Coachella Valley Link Multi-Modal Transportation Corridor project, off the State Highway System, in Riverside County. (PPNO 1019/1226) Resolution FP-19-58 Resolution FATP-1920-11 <i>(Related Item under Ref 2.1s.(1))</i>	2.5c.(10)	Teresa Favila Rihui Zhang	A	D

Advance - STIP Rail Project Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
78	Request of \$500,000 for the locally-administered STIP Mini-High Platform Improvements Rail project, programmed in FY 22-23. (PPNO 2065R) Resolution MFP-19-02	2.6a.(2)	Kevin Dillon Angel Pyle	A	D

Transit & Intercity Rail Capital Program (TIRCP) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	Request of \$1,241,000 in TIRCP Funding for the (2018:11) All Aboard 2018: Transforming Southern California Rail Travel (Fencing) TIRCP project, in San Diego County. (PPNO CP031) Resolution TIRCP-1920-08 <i>(Related Items under Ref. 2.6g.(3) and 4.16)</i>	2.6g.(1)	Kevin Dillon Angel Pyle	A	D

Local Partnership Program (LPP) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	Request of \$2,173,000 for the locally-administered LPP Veterans Boulevard Interchange and Extension Project, off the State Highway System, in Fresno County. (PPNO 6995) Resolution LPP-A-1920-09 <i>(Related Item under Ref. 2.2c.(5))</i>	2.5s.(3)	Christine Gordon Rihui Zhang	A	D

Active Transportation Program (ATP) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	Request of \$26,139,000 for 25 ATP projects. Resolution FATP-1920-09 <i>(Related Items under Ref. 2.2c.(2), 2.2c.(3), and 2.2c.(4))</i>	2.5w.(1)	Laurie Waters Rihui Zhang	A	D

Advance – ATP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
82	Request of \$172,000 for the locally-administered ATP East Tabor and Tolenas Safe Routes to School Gap Closure Project, in Solano County, programmed in FY 20-21. (PPNO 2315) Resolution FATP-1920-10	2.5w.(2)	Laurie Waters Rihui Zhang	A	D

TIME EXTENSION REQUESTS

Contract Award Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	Request to extend the period of contract award for four SHOPP projects, per SHOPP Guidelines. Waiver 20-01 <i>(Related Item under Ref. 2.8b.(4))</i>	2.8b.(1)	Chris Johnson Bruce De Terra	A	D
84	Request to extend the period of contract award for the Lake 29 Expressway project (PPNO 3100M), in Lake County, per STIP Guidelines. Waiver 20-06 <i>(Related Item under Ref. 2.8b.(1))</i>	2.8b.(4)	Teresa Favila Bruce De Terra	A	D
85	Request to extend the period of contract award for the Safe Routes to School ADA Pedestrian Improvements, Various Locations project (PPNO 3270) in Stanislaus County, per ATP Guidelines. Waiver 20-02	2.8b.(2)	Elika Changizi Rihui Zhang	A	D
86	Request to extend the period of contract award for two LPP projects, per LPP Guidelines. Waiver 20-03	2.8b.(3)	Christine Gordon Rihui Zhang	A	D

Project Completion Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
87	Request to extend the period of project completion for two ATP projects, per ATP Guidelines. Waiver 20-04	2.8c.(1)	Elika Changizi Rihui Zhang	A	D

Project Reimbursement Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	Request to extend the period of Project Reimbursement for the Fullerton Transportation Center Elevators Project, in Orange County, per Proposition 116 Guidelines. (PPNO 2153). Waiver 20-05	2.8d.(1)	Kevin Dillon Angel Pyle	A	D

Other Matters

Tab	Item Description	Ref#	Presenter	Type*	Agency*
	Public Comment	6	Fran Inman	I	C

Adjourn

Highway Financial Matters

\$287,993,000 Total SHOPP Requested for Allocation (Includes Minor, COS and SB 1 funds)
 \$ 4,075,000 Total STIP Requested for Allocation
 \$ 29,447,000 Total Multi-Funded STIP/ATP Requested for Allocation
 \$ 10,348,000 Total LATIP Requested for Allocation
 \$ 26,311,000 Total ATP Requested for Allocation (Includes SB 1 funds)
 \$ 2,173,000 Total SB 1 Requested for Allocation (Includes LPP)
 \$ 3,000,000 Total Corridor Border Infrastructure Requested for Allocation
\$ 15,217,000 Total Supplemental Funds Requested for Allocation
 \$378,564,000 Sub-Total Project Funds Requested for Allocation

\$133,028,000 Delegated Allocations
 \$511,592,000 Sub-Total, Highway Project Allocations

Total Jobs Created: 9,209 (Includes Direct, Indirect, and Induced)

(\$18,888,000) Total De-Allocations Requested.

Mass Transportation Financial Matters

\$ 500,000 Total STIP Requested for Allocation
\$ 1,241,000 Total TIRCP Requested for Allocation
 \$ 1,741,000 Total State Allocations

Total Jobs Created: 31 (Includes Direct, Indirect, and Induced)

(\$200,000) Total De-Allocations Requested.