Subject: Approval of Minutes for the December 4-5, 2019 Commission Meeting

Issue:
Should the California Transportation Commission (Commission) approve the meeting minutes for the December 4-5, 2019 Commission meeting?

Recommendation:
Commission staff recommends that the Commission approve the meeting minutes for the December 4-5, 2019 Commission meeting.

Background:
California Code of Regulations, Title 21 California Administrative Code §8012, requires that:

> The commission shall keep accurate minutes of all meetings and make them available to the public. The original copy of the minutes is that signed by the executive secretary and is the evidence of taking any action at a meeting. All resolutions adopted at a meeting shall be entered in the text of the minutes by reference.

In compliance with Title 21 California Administrative Code §8012, the Commission’s Operating Procedures dated May 11, 2011 require that as an order of business, at each regular meeting of the Commission, the minutes from the last meeting shall be approved by the Commission.

Attachment:
Attachment A: December 4-5, 2019 meeting minutes
MINUTES
CALIFORNIA TRANSPORTATION COMMISSION
December 4-5, 2019
Riverside, California

Wednesday, December 4, 2019

1:00 PM  Commission Meeting
Riverside County Administration Building
Board Chambers, 1st Floor
4080 Lemon Street
Riverside, CA 92501

Thursday, December 5, 2019

9:00 AM  Commission Meeting Riverside County
Administration Building
Board Chambers, 1st Floor
4080 Lemon Street
Riverside, CA 92501

For a more thorough review of the meeting please visit:
https://www.youtube.com/channel/UCASI3gyTEuhZffC13RbG4xQ

*“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.*
Riverside County Transportation Commission Executive Director Ann Mayer presented this informational item.

Recommendation: Approval
Action Taken: Approved

Motion: Alvarado  Second: Dunn  Recused: None  Absent: Butler
Vote result: 9-0

Ayes: Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Norton, Tavaglione and Van Konynenburg
Nays: None
Abstained: None
Tab | Item Description | Ref# | Presenter | Type* | Agency* |
--- | --- | --- | --- | --- | --- |
5 | Approval of Minutes for September 16-17, 2019 Joint Meeting of the California, Oregon, and Washington Transportation Commissions | 1.14 | Fran Inman | A | C |

**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Alvarado  
**Second:** Dunn  
**Recused:** None  
**Absent:** Butler  
**Vote result:** 9-0  
**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Norton, Tavaglione and Van Konynenburg  
**Nays:** None  
**Abstained:** None

Tab | Item Description | Ref# | Presenter | Type* | Agency* |
--- | --- | --- | --- | --- | --- |
6 | Commissioner Meetings for Compensation | 1.5 | Fran Inman | A | C |

**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Tavaglione  
**Second:** Guardino  
**Recused:** None  
**Absent:** Butler  
**Vote result:** 9-0  
**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Norton, Tavaglione and Van Konynenburg  
**Nays:** None  
**Abstained:** None

### REPORTS

Tab | Item Description | Ref# | Presenter | Type* | Agency* |
--- | --- | --- | --- | --- | --- |
7 | Commission Executive Director  
  • Annual Report to the Legislature | 1.3 | Susan Bransen | A | C |

**Recommendation:** Approval of transmittal of annual report to the legislature  
**Action Taken:** Approved  
**Motion:** Guardino  
**Second:** Tavaglione  
**Recused:** None  
**Absent:** Butler  
**Vote result:** 9-0  
**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Norton, Tavaglione and Van Konynenburg  
**Nays:** None  
**Abstained:** None

Tab | Item Description | Ref# | Presenter | Type* | Agency* |
--- | --- | --- | --- | --- | --- |
8 | Commissioner Reports | 1.4 | Fran Inman | A | C |

Chair Inman and Vice Chair Van Konynenburg provided reports for this informational item.

Tab | Item Description | Ref# | Presenter | Type* | Agency* |
--- | --- | --- | --- | --- | --- |
9 | CalSTA Secretary and/or Undersecretary | 1.6 | David S. Kim | I | T |

California State Transportation Agency Secretary David S. Kim presented this informational item.

Tab | Item Description | Ref# | Presenter | Type* | Agency* |
--- | --- | --- | --- | --- | --- |
10 | Caltrans Director and/or Deputy Director | 1.7 | Toks Omishakin | I | D |

California Department of Transportation Director Toks Omishakin presented this informational item.

Tab | Item Description | Ref# | Presenter | Type* | Agency* |
--- | --- | --- | --- | --- | --- |
11 | FHWA California Division Administrator | 1.11 | Vincent Mammano | I | F |

FHWA California Division Administrator Vince Mammano presented this informational item.

**Speakers:**  
Esther Rivera – Cal Walks
**Regional Agencies Moderator** Phillip Chu presented this informational item.

**Rural Counties Task Force Chair** Woodrow Deloria presented this informational item.

**Self Help Counties Coalition Executive Director** Sarkes Khachek presented this informational item.

**Commission Deputy Director** Garth Hopkins and President of Mark Thomas Rob Himes presented this informational item.

**Commission Deputy Director** Paul Golaszewski and Caltrans Division Chief of Budgets Clark Paulsen presented this informational item.

**Commission Associate Deputy Director** Alicia Sequeira-Smith presented this informational item.

**Commission Deputy Director** Garth Hopkins and Caltrans Division Chief for Transportation Planning Marlon Flournoy presented this informational item.

**Commission Deputy Director** Garth Hopkins, California Association of Councils of Governments Director of Sustainability Tanisha Taylor, FHWA California Division Administrator Vince Mammano and Caltrans Division Chief for Transportation Planning Marlon Flournoy presented this informational item.

**Speakers:**

Maura Twomey – Rural Counties Task Force
Phillip Chu – Regional Transportation Planning Agencies
Commission Deputy Director Garth Hopkins and Caltrans Division Chief for Transportation Planning Marlon Flournoy presented this informational item.

Speakers:
Liz Ames – Bay Area Rapid Transit

**Recommendation:** Approval of staff recommendations

**Action Taken:** Approved

**Motion:** Alvarado  
**Second:** Van Konynenburg  
**Recused:** None  
**Absent:** Butler

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Norton, Tavaglione and Van Konynenburg  
**Nays:** None  
**Abstained:** None

Commission Associate Deputy Director Teresa Favila and Caltrans Division Chief for Programming Bruce DeTerra presented this informational item.

**Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:**

Update on the Draft 2020 Interregional Transportation Improvement Program – MEETING HANDOUTS - (Letters to the CTC)

Speakers:
Esther Rivera – Cal Walks  
Linda Khamoushian – California Bicycle Coalition
Commission Associate Deputy Director Theresa Favila presented this informational item.

Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:
Southern California Hearing on the 2020 Solutions for Congested Corridors Program Draft Guidelines
– MEETING HANDOUT- (Letter to the CTC)

Speakers:
Patricia Chen – Los Angeles County Metropolitan Transportation Authority
Sarkes Khachek – Santa Barbara County Association of Governments

Recommendation: Approval
Action Taken: Approved
Motion: Van Konynenburg    Second: Burke    Recused: None    Absent: Butler
Vote result: 9-0
Ayes: Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Norton, Tavaglione and Van Konynenburg
Nays: None
Abstained: None

Commission Deputy Director Teri Anderson and Caltrans Acting SB 1 Program Manager Nabeelah Abi-Rached presented this informational item.

Commission Deputy Director Zilan Chen and Transportation Inspector General Rhonda Craft presented this informational item.

Speakers:
Esther Rivera – Cal Walks
Linda Khamoushian – California Bicycle Coalition

INFORMATION CALENDAR

This item was presented as part of the Information calendar.
Monthly Reports on the Status of Contract Award for:

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<tbody>
<tr>
<td>29</td>
<td>State Highway Projects, per Resolution G-06-08</td>
<td>3.2a.</td>
<td>Jon Pray</td>
<td>I</td>
<td>D</td>
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<td>Bruce DeTerra</td>
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<tr>
<td>30</td>
<td>Local Assistance STIP Projects, per Resolution G-13-07</td>
<td>3.2b.</td>
<td>Teresa Favila</td>
<td>I</td>
<td>D</td>
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<td>Rihui Zhang</td>
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<tbody>
<tr>
<td>31</td>
<td>Local Assistance ATP Projects, per Resolution G-15-04</td>
<td>3.2c.</td>
<td>Laurie Waters</td>
<td>I</td>
<td>D</td>
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<td>Rihui Zhang</td>
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<tbody>
<tr>
<td>32</td>
<td>Pre-Construction SHOPP Support Allocations, per Resolution G-06-08</td>
<td>3.3</td>
<td>Jon Pray</td>
<td>I</td>
<td>D</td>
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<td>Bruce DeTerra</td>
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This item was presented as part of the Information calendar.

**Quarterly Reports – First Quarter – FY 2019-20**

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<tr>
<td>33</td>
<td>Aeronautics – Acquisition and Development (A&amp;D) and Airport Improvement Program (AIP)</td>
<td>3.4</td>
<td>Elika Changizi</td>
<td>I</td>
<td>D</td>
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<td></td>
<td></td>
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<td>Amy Choi</td>
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<tr>
<td>34</td>
<td>Proposition 1A – High Speed Passenger Train Bond Program</td>
<td>3.5</td>
<td>Teresa Favila</td>
<td>I</td>
<td>D</td>
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<tr>
<td></td>
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<td></td>
<td>Kyle Gradinger</td>
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This item was presented as part of the Information calendar.

*Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:*

Proposition 1A – High Speed Passenger Train Bond Program

In the Book Item Attachment:

On page 2 of 9:
- Re-format Title to remove border.

On page 3 of 9:
- Change the Project Completion Date on Project #5 from Dec-20 to Jul-21
- Change the Project Completion Date on Project #6 from Dec-19 to Sep-20

On page 4 of 9 under Project No. 6 Metrolink Positive Train Control:
- Line 5 should read: “been implemented, and now closed out. Full implementation of the Federal Railroad”
- Line 7 should read: “mandate has been achieved. SCRRRA is continued progress on interoperability with partners,”
- Line 10 should read: “made to the draft Safety Plan 3.0 which is a project deliverable, and it will be submitted to the Federal Railroad Administration”

On page 7 of 9 under Project No. 12 Metrolink High-Speed Rail Readiness Program:
- Second paragraph Lines 5 through 7 should read: “the end of the first quarter of FY 2019-20, five Bombardier passenger cars were shipped from the manufacturer and arrived at the Talgo location in California. The project is scheduled for closeout in March 2022.”
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</thead>
<tbody>
<tr>
<td>35</td>
<td>Caltrans Finance Report</td>
<td>3.13</td>
<td>Paul Golaszewski Clark Paulsen</td>
<td>I</td>
<td>D</td>
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This item was presented as part of the Information calendar.

### Other Reports

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This item was removed from the Information Calendar and presented separately.

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<tbody>
<tr>
<td>37</td>
<td>Fourth Quarter - Balance Report on AB 1012 “Use It or Lose It” Provision for Federal Fiscal Year 2017 Unobligated RSTP and CMAQ Funds</td>
<td>3.6</td>
<td>Teresa Favila Rihui Zhang</td>
<td>I</td>
<td>D</td>
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<tbody>
<tr>
<td>38</td>
<td>Quarterly Report – Local Assistance Annual Allocation for the Period Ending September 30, 2019</td>
<td>3.11</td>
<td>Teresa Favila Rihui Zhang</td>
<td>I</td>
<td>D</td>
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<tbody>
<tr>
<td>39</td>
<td>Notification of AB 1012 “Use It or Lose It” Provision for FFY 2018 Unobligated CMAQ and RSTP Funds</td>
<td>3.7</td>
<td>Teresa Favila Rihui Zhang</td>
<td>I</td>
<td>D</td>
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<tr>
<td>40</td>
<td>Update on the Flexible Delivery Pilot for a SHOPP CMGC Project</td>
<td>4.13</td>
<td>Teri Anderson Amarjeet Benipal</td>
<td>I</td>
<td>D</td>
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This item was withdrawn prior to the meeting.

**BEGIN CONSENT CALENDAR**

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Alvarado  **Second:** Van Konynenburg  **Recused:** None  **Absent:** Butler, Guardino

**Vote result:** 8-0

**Ayes:** Alvarado, Burke, Dunn, Inman, Kehoe, Norton, Tavaglione and Van Konynenburg

**Nays:** None

**Abstained:** None

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<tbody>
<tr>
<td>41</td>
<td>SB 1 Multi-Funded – Project Amendment Project Amendment for the US 101 Managed lanes Project – North Segment (PPNO 065BD). Segment the project into three separate contracts: 1) Construction of Express lanes; 2) System Integration; and 3) Follow-up Landscaping. Resolution SCCP-P-1920-01 Resolution LPP-P-1920-03</td>
<td>2.1s.(3)</td>
<td>Teresa Favila Bruce De Terra</td>
<td>A</td>
<td>D</td>
</tr>
</tbody>
</table>

This item was presented and approved as part of the Consent Calendar.
Approval of Projects for Future Consideration of Funding:

05-SCR-1, PM Various
Davenport Culverts Replacement Project
Upgrade four culverts at various locations on a portion of State Route 1 in Santa Cruz County.
(MND) (PPNO 1967) (SHOPP)
Resolution E-19-104
(Related Item under Ref. 2.5b.(2))

06-Ker-58, PM R54.2/R54.6, 06-Ker-204, PM R0.0/4.6
Ker 204 ADA Ramp Repair Project
Construct ADA improvements on portions of State Routes 58 and 204 in the city of Bakersfield in Kern County.
(ND) (PPNO 6871) (SHOPP)
Resolution E-19-94
(Related Item under Ref. 2.5b.(2))

07-LA-5, PM 27.0/R67.0
I-5 Freight Corridor Project
Construct roadway improvements including increasing vertical clearance distances on a portion of Interstate 5 in Los Angeles County. (ND) (PPNO 5281) (SHOPP)
Resolution E-19-95

07-Ven-1, PM 28.15,
07-Ven-33, PM 15.82 & 16.13
State Route 1 and State Route 33 Bridge Project
Widen and upgrade three bridges on State Route 1 and State Route 33 in Ventura County. (MND) (PPNO 4601) (SHOPP)
Resolution E-19-96
(Related Item under Ref. 2.5b.(2))

08-SBD-15, PM 7.4
Interstate 15 – New Fontana Maintenance Facility Project
Construct a new Department of Transportation maintenance facility on Interstate 15 in the city of Fontana in San Bernardino County. (ND) (PPNO 3005R) (SHOPP)
Resolution E-19-97
(Related Item under Ref. 2.5b.(2))

09-Mno-6, PM Various, 09-Mno-395, PM Various
Mono Chain Up Areas
Improvements to existing chain-up areas on portions of State Route 6 and Interstate 395 in Mono County.
(MND) (PPNO 2616) (SHOPP)
Resolution E-19-106
(Related Item under Ref. 2.5b.(2))

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<tbody>
<tr>
<td>43</td>
<td>Approval of Project for Future Consideration of Funding: 03 – Sacramento County Widen Power Inn Road</td>
<td>2.2c.(2)</td>
<td>Brigitte Driller</td>
<td>A</td>
<td>C</td>
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<td>Improvements Project (MND) (PPNO 1799) (STIP) Resolution E-19-98 (Related Item under Ref. 2.5c.(3))</td>
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<td>44</td>
<td>Approval of Project for Future Consideration of Funding: 05 – Santa Barbara County Construct a Class I</td>
<td>2.2c.(3)</td>
<td>Brigitte Driller</td>
<td>A</td>
<td>C</td>
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<td>bikeway and other improvements. (MND) (PPNO 2897) (LPP) (SCCP) Resolution E-19-99 (Related Item under Ref.</td>
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<td>2.5s.(3))</td>
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<td>45</td>
<td>Approval of Project for Future Consideration of Funding: 03 – Sacramento County Construct a Class I multi-</td>
<td>2.2c.(5)</td>
<td>Brigitte Driller</td>
<td>A</td>
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<td>use trail and other improvements. (FEIR) (PPNO 1689) (ATP) Resolution E-19-101 (Related Item under Ref. 2.</td>
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<td>5w.(1))</td>
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<td>46</td>
<td>One Relinquishment Resolution: 07-LA-19-PM 7.8/8.4 Right of Way on State Route 19 between Century</td>
<td>2.3c.</td>
<td>Jon Pray</td>
<td>A</td>
<td>D</td>
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<td></td>
<td>Boulevard and Gardendale Street, in the city of Downey. Resolution R-4034</td>
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<td>Janice Benton</td>
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<tr>
<td>47</td>
<td>Two Vacation Resolutions: 07-Ven-126-PM R13.3/R13.6 Vacates Right of Way along State Route 126 on Telegraph</td>
<td>2.3d.</td>
<td>Jon Pray</td>
<td>A</td>
<td>D</td>
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<td>Road, in the city of Santa Paula. Resolution A-912 11-Imp-186-PM 0.1 Vacates Right of Way along State Route</td>
<td></td>
<td>Janice Benton</td>
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<td>186 at the US/Mexico border, in the county of Imperial. Resolution A-913</td>
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<td>48</td>
<td>22 Resolutions of Necessity</td>
<td>Jon Pray</td>
<td>A</td>
<td>D</td>
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<td>Resolutions C-21800 through C-21821</td>
<td>Jennifer S. Lowden</td>
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This item was presented and approved as part of the Consent Calendar.

*Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:*

- 20 Resolutions of Necessity – Resolutions C-21800 through C-21811, Resolutions C-21813 through Resolution C-21816, Resolution C-21818, and Resolution C-21820 through C-21822
- Resolution C-21817 (09-Iny-395-PM 36.6 – Parcel 4037-1, 2 – EA 21340) City of Los Angeles, a municipal corporation – Withdrawn Prior to the Meeting

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<th>Ref#</th>
<th>Item Description</th>
<th>Presenter</th>
<th>Type*</th>
<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>49</td>
<td>Director’s Deeds</td>
<td>Jon Pray</td>
<td>A</td>
<td>D</td>
</tr>
<tr>
<td></td>
<td>--Items 1 through 25</td>
<td>Jennifer S. Lowden</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>Excess Lands - Return to State: $3,801,923</td>
<td></td>
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This item was presented and approved as part of the Consent Calendar.

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<tr>
<th>Ref#</th>
<th>Item Description</th>
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<th>Type*</th>
<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>50</td>
<td>STIP – Allocation Amendment</td>
<td>Teresa Favila</td>
<td>A</td>
<td>D</td>
</tr>
<tr>
<td></td>
<td>Request to revise the funding type from Federal to State funding for the Downtown to Turtle Bay Non-Motorized Improvements STIP project in Shasta County. There is no change to the allocation amount of $1,170,000. (PPNO 2588).</td>
<td>Rihui Zhang</td>
<td></td>
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<tr>
<td></td>
<td>Resolution FP-19-35</td>
<td></td>
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<td></td>
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<tr>
<td></td>
<td>Amending Resolution FP-18-66</td>
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This item was presented and approved as part of the Consent Calendar.

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</thead>
<tbody>
<tr>
<td>51</td>
<td>Multi – Funded TCIF/STIP Allocation Amendment</td>
<td>Dawn Cheser</td>
<td>A</td>
<td>D</td>
</tr>
<tr>
<td></td>
<td>Amend the allocation for the Multi-Funded Proposition 1B – TCIF and STIP Project – Interstate 5 San Elijo Lagoon Bridge Replacement, in San Diego County to include language to extend the period of project completion to 44 months, as was originally requested in June 2016. (PPNO 0615E)</td>
<td>Bruce De Terra</td>
<td></td>
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<tr>
<td></td>
<td>Resolution TCIF-AA-1920-02,</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>Amending Resolution TCIF-A-1516-10</td>
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<td></td>
<td>Resolution FP-19-36,</td>
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<td></td>
<td>Amending Resolution FP-15-61</td>
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</table>

This item was presented and approved as part of the Consent Calendar.
Tab | Item Description | Ref# | Presenter | Type | Agency
--- | --- | --- | --- | --- | ---
52 | Multi-Funded SCCP/STIP Allocation Amendment | 2.5s.(5) | Teresa Favila, Bruce De Terra | A | D

Amend the allocation for the Multi-Funded Senate Bill 1 SCCP and STIP Project - Interstate 5 North Coast Corridor HOV Extension Phase 1 Encinitas HOV, in San Diego County to extend the period of project completion to 45 months, as was originally requested in August 2018. (PPNO 0615F)
Resolution SCCP-A-1920-02,
Amending Resolution SCCP-A-1819-01
Resolution FP-19-37,
Amending Resolution FP-18-10

This item was presented and approved as part of the Consent Calendar.

Tab | Item Description | Ref# | Presenter | Type | Agency
--- | --- | --- | --- | --- | ---
53 | TIRCP – Allocation Amendment | 2.6g.(3) | Teresa Favila, Kyle Gradinger | A | D

Request to reallocate $1,500,000 from PS&E from the San Bernardino County Transportation Authority ZEMU – Diesel Multiple Unit (DMU) Vehicles to Zero-Emission Vehicle (ZEMU) Conversion project, in San Bernardino County, due to project cost savings. (PPNO CP034)
Resolution TIRCP-1920-04
Amending Resolution TIRCP-1819-01
(related Items under 2.6g.(1) and 4.20)

This item was removed from the Consent Calendar and considered separately.

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Kehoe    **Second:** Tavaglione    **Recused:** Inman    **Absent:** Butler, Guardino

**Vote result:** 7-0

**Ayes:** Alvarado, Burke, Dunn, Kehoe, Norton, Tavaglione and Van Konynenburg

**Nays:** None

**Abstained:** None

Tab | Item Description | Ref# | Presenter | Type | Agency
--- | --- | --- | --- | --- | ---
54 | TIRCP – Allocation Amendment | 2.6g.(4) | Teresa Favila, Kyle Gradinger | A | D

Request to reallocate $237,000 from the PA&ED phase of the (2016: 06) Metro Red Line and Purple Line Core Capacity Improvements TIRCP project, in Los Angeles County, due to project cost savings. (PPNO CP020)
Resolution TIRCP-1920-05
Amending Resolution TIRCP-1617-05
(related Items under Ref. 2.6g.(2) and 4.20)

This item was removed from the Consent Calendar and considered separately.

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Burke    **Second:** Tavaglione    **Recused:** Norton    **Absent:** Butler

**Vote result:** 8-0

**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Tavaglione and Van Konynenburg

**Nays:** None

**Abstained:** None
Tab | Item Description | Ref# | Presenter | Type* | Agency*
---|------------------|------|-----------|-------|-------
55 | Technical Correction – TIRCP Project | 2.9 | Teresa Favila Kyle Gradinger | A | D
Request to correct the “Recipient” for the (2018:13) Peninsula Corridor Electrification Expansion Project (Procurement) from the Department of Transportation to the Peninsula Corridor Joint Powers Board, approved under Resolution TIRCP-1819-11S in June 2019. (PPNO CP039Y)

This item was presented and approved as part of the Consent Calendar.

Tab | Item Description | Ref# | Presenter | Type* | Agency*
---|------------------|------|-----------|-------|-------
56 | Adoption of the Commission Operating Procedures | 4.19 | Zilan Chen | A | C

This item was presented and approved as part of the Consent Calendar.

Tab | Item Description | Ref# | Presenter | Type* | Agency*
---|------------------|------|-----------|-------|-------
57 | Proposition 1B Intercity Rail Improvement Program Amendment: Request to unprogram $123,000 in savings from the Ventura County Sealed Corridor Project. (PPNO 2088) Resolution ICR1B-P-1920-01 Amending Resolution ICR1B-P-1819-03 | 4.22 | Teresa Favila Kyle Gradinger | A | D

This item was presented and approved as part of the Consent Calendar.

**END OF CONSENT CALENDAR**

**Design Matters**

Tab | Item Description | Ref# | Presenter | Type* | Agency*
---|------------------|------|-----------|-------|-------
58 | One Notice of Intent to Consider Rescission: 05-Mon-101 PM R91.9/101.32 05-SBt-101 PM 0.0/2.9 Notice of Intent to consider Rescinding a Freeway Adoption in the Counties of Monterey and San Benito. Resolution NIU 19-01 | 2.3a. | Jon Pray Janice Benton | A | D

This item was withdrawn prior to the meeting.

Tab | Item Description | Ref# | Presenter | Type* | Agency*
---|------------------|------|-----------|-------|-------
59 | One New Public Road Connection: 08-Riv-215 PM R29.4 New Public Road Connection to Interstate 215 at Placentia Avenue, Post Mile R29.4, in the City of Perris in Riverside County. Resolution S-764 | 2.3b. | Jon Pray Janice Benton | A | D

**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Tavaglione  
**Second:** Dunn  
**Recused:** None  
**Absent:** Butler  
**Vote result:** 9-0  
**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Norton, Tavaglione and Van Konynenburg  
**Nays:** None  
**Abstained:** None
### Environmental Matters

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<th>Item Description</th>
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<th>Presenter</th>
<th>Type*</th>
<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>60</td>
<td>Approval of Project for Future Consideration of Funding: 11 – San Diego County Port of San Diego Tenth Avenue Marine Terminal Redevelopment Plan Undertake infrastructure investments over the long term to accommodate an increase of the Terminal’s capabilities and capacity. (FEIR) (TCEP) (PPNO T0013) Resolution E-19-102 <em>(Related Item under Ref. 2.1s.(2))</em></td>
<td>2.2c.(6)</td>
<td>Brigitte Driller</td>
<td>A</td>
<td>C</td>
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</table>

**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Tavaglione  
**Second:** Burke  
**Recused:** None  
**Absent:** Butler  
**Vote result:** 9-0  
**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Norton, Tavaglione and Van Konynenburg  
**Nays:** None  
**Abstained:** None

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</thead>
<tbody>
<tr>
<td>61</td>
<td>Approval of Project for Future Consideration of Funding: 07 – Los Angeles County Metro Red and Purple Line Core Capacity Improvements Project Construct track modifications for access to Division 20 Yard. (FEIR) (TIRCP) (PPNO CP020) Resolution E-19-103 <em>(Related Item under Ref. 2.6g.(2))</em></td>
<td>2.2c.(7)</td>
<td>Brigitte Driller</td>
<td>A</td>
<td>C</td>
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**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Tavaglione  
**Second:** Dunn  
**Recused:** Norton  
**Absent:** Butler  
**Vote result:** 8-0  
**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Tavaglione and Van Konynenburg  
**Nays:** None  
**Abstained:** None

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<th>Agency*</th>
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</thead>
<tbody>
<tr>
<td>62</td>
<td>Approval of Projects for Future Consideration of Funding: 07-Ven-34, PM 6.27/6.77 Rice Avenue Grade Separation Project Construct grade separation on State Route 34 at Rice Avenue in the City of Oxnard in Ventura County. (FEIR) (TCEP) (PPNO 4961) Resolution E-19-105 <em>(Related Items under Ref. 2.1s.(1) and 2.6s.(2))</em></td>
<td>2.2c.(8)</td>
<td>Brigitte Driller Phil Stolarski</td>
<td>A</td>
<td>D</td>
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**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Tavaglione  
**Second:** Kehoe  
**Recused:** None  
**Absent:** Butler  
**Vote result:** 9-0  
**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Norton, Tavaglione and Van Konynenburg  
**Nays:** None  
**Abstained:** None
**RIGHT OF WAY MATTERS**

**Quarterly Report – First Quarter – FY 2019-20**

<table>
<thead>
<tr>
<th>Tab</th>
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<th>Agency*</th>
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</thead>
<tbody>
<tr>
<td>63</td>
<td>Report on Fiscal Year 2019-20 Right of Way Capital Annual Allocation</td>
<td>3.10</td>
<td>Teri Anderson Jennifer S. Lowden</td>
<td>I</td>
<td>D</td>
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</table>

Commission Deputy Director Teri Anderson presented this informational item.

**POLICY MATTERS**

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<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>64</td>
<td>Quarterly Report - Project Delivery – First Quarter</td>
<td>3.8</td>
<td>Teri Anderson Michael Keever</td>
<td>I</td>
<td>D</td>
</tr>
</tbody>
</table>

Commission Deputy Director Teri Anderson and Caltrans Division Chief for Project Management Michael Keever presented this informational item.

*Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:* Project Delivery – Quarterly Report – YELLOW MEETING HANDOUT- (Report only)

**ALLOCATIONS AND SUPPLEMENTAL FUNDS REQUESTS**

**Projects with Costs that Exceed the Programmed Amount by More Than 20 Percent**

<table>
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<tr>
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</thead>
<tbody>
<tr>
<td>65</td>
<td>Request for an allocation of $21,918,000 (24 percent increase) in Construction Capital and $3,842,000 (0 percent increase) in Support for the SHOPPP Bridge Preservation, Bridge Seismic Restorations project on US Highway 101 in Del Norte County. (PPNO 1072) Resolution FP-19-38 (Related Item under Ref. 2.1a.(1))</td>
<td>2.5d.(1)</td>
<td>Teri Anderson Matt Brady</td>
<td>A</td>
<td>D</td>
</tr>
</tbody>
</table>

Items 65 through 72 were taken together

**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Alvarado  
**Second:** Dunn  
**Recused:** None  
**Absent:** Butler  
**Vote result:** 9-0  
**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Norton, Tavaglione and Van Konynenburg  
**Nays:** None  
**Abstained:** None

**Capital Outlay Support (COS) Supplemental Fund Allocation**

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<tr>
<th>Tab</th>
<th>Item Description</th>
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<th>Agency*</th>
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</thead>
<tbody>
<tr>
<td>66</td>
<td>Request for an additional $600,000 (5 percent increase) in Capital Outlay Support Costs, for the SHOPPP Bridge Preservation, Bridge Rehabilitation project on US Highway 101 in Del Norte County. (PPNO 0100V) Resolution FA-19-09</td>
<td>2.5e.(1)</td>
<td>Teri Anderson Matt Brady</td>
<td>A</td>
<td>D</td>
</tr>
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</table>

Items 65 through 72 were taken together

**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Alvarado  
**Second:** Dunn  
**Recused:** None  
**Absent:** Butler  
**Vote result:** 9-0  
**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Norton, Tavaglione and Van Konynenburg  
**Nays:** None  
**Abstained:** None
Items 65 through 72 were taken together

**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Alvarado  
**Second:** Dunn  
**Recused:** None  
**Absent:** Butler  
**Vote result:** 9-0  
**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Norton, Tavaglione and Van Konynenburg  
**Nays:** None  
**Abstained:** None

### Capital – Supplemental Fund Allocation (Award)

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<tr>
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</thead>
<tbody>
<tr>
<td>69</td>
<td>Request for an additional $1,427,000 (48 percent increase) in Construction Capital for the SHOPP Bridge Rail Upgrade project on State Route 180 in Fresno County to award. (PPNO 6766)</td>
<td>2.5e.(4)</td>
<td>Teri Anderson Sharri Bender Ehler</td>
<td>A</td>
<td>D</td>
</tr>
</tbody>
</table>

Items 65 through 72 were taken together

**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Alvarado  
**Second:** Dunn  
**Recused:** None  
**Absent:** Butler  
**Vote result:** 9-0  
**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Norton, Tavaglione and Van Konynenburg  
**Nays:** None  
**Abstained:** None
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</thead>
<tbody>
<tr>
<td>70</td>
<td>Request for an additional $739,000 (35 percent increase) in Construction Capital for the SHOPP Weigh Station and Weigh-in-Motion project on Interstate 405 in Los Angeles County to award. (PPNO 4724)</td>
<td>2.5e.(5)</td>
<td>Teri Anderson John Bulinski</td>
<td>A</td>
<td>D</td>
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</table>

Items 65 through 72 were taken together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Alvarado  **Second:** Dunn  **Recused:** None  **Absent:** Butler

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Norton, Tavaglione and Van Konynenburg

**Nays:** None

**Abstained:** None

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</thead>
<tbody>
<tr>
<td>71</td>
<td>Request for an additional $1,532,000 (62 percent increase) in Construction Capital for the SHOPP Roadside Safety Improvement project on Interstate 5 in Merced County to award. (PPNO 3008)</td>
<td>2.5e.(6)</td>
<td>Teri Anderson Dan McElhinney</td>
<td>A</td>
<td>D</td>
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</table>

Items 65 through 72 were taken together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Alvarado  **Second:** Dunn  **Recused:** None  **Absent:** Butler

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Norton, Tavaglione and Van Konynenburg

**Nays:** None

**Abstained:** None

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<tbody>
<tr>
<td>72</td>
<td>Request for an additional $1,061,000 (26 percent increase) in Construction Capital for the SHOPP Culvert Rehabilitation project on Interstate 8 in San Diego County to award. (PPNO 1332)</td>
<td>2.5e.(7)</td>
<td>Teri Anderson Gustavo Dallarda</td>
<td>A</td>
<td>D</td>
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</table>

Items 65 through 72 were taken together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Alvarado  **Second:** Dunn  **Recused:** None  **Absent:** Butler

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Norton, Tavaglione and Van Konynenburg

**Nays:** None

**Abstained:** None
<table>
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<tr>
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</thead>
<tbody>
<tr>
<td>73</td>
<td>Advance Mitigation Program Update</td>
<td>4.16</td>
<td>Garth Hopkins, Amy Bailey</td>
<td>I</td>
<td>D</td>
</tr>
</tbody>
</table>

Commission Deputy Director Garth Hopkins and Caltrans Office Chief for Advance Mitigation Amy Bailey presented this informational item.

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</tr>
</thead>
<tbody>
<tr>
<td>74</td>
<td>Federal Permitting Improvement Steering Council</td>
<td>4.1</td>
<td>Teri Anderson, Alex Hergott</td>
<td>I</td>
<td>C</td>
</tr>
</tbody>
</table>

Commission Deputy Director Teri Anderson and Executive Director of the United States Federal Permitting Improvement Steering Council Alex Hergott presented this informational item.

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<tr>
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</thead>
<tbody>
<tr>
<td>75</td>
<td>Assembly Bill 1282 Transportation Permitting Task Force Update</td>
<td>4.26</td>
<td>Teri Anderson, Phil Stolarski</td>
<td>I</td>
<td>D</td>
</tr>
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</table>

Commission Deputy Director Teri Anderson and Caltrans Division Chief for Environmental Analysis Phil Stolarski presented this informational item.

**SHOPP Program**

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<tr>
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<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>76</td>
<td>Approval of One State Highway Operation and Protection Program (SHOPP) Baseline Agreement Resolution SHOPP-P-1920-03B (Related Item under Ref. 2.5b.(2))</td>
<td>4.10</td>
<td>Jon Pray</td>
<td>A</td>
<td>C</td>
</tr>
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**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Tavaglione  
**Second:** Dunn  
**Recused:** None  
**Absent:** Butler  
**Vote result:** 9-0  
**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Norton, Tavaglione and Van Konynenburg  
**Nays:** None  
**Abstained:** None
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<tr>
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<tbody>
<tr>
<td>77</td>
<td>SHOPP Amendments for Approval: Request to: --Add 27 new projects into the 2018 SHOPP. (2.1a.(1a) &amp; 2.1a.(1b)) --Revise 59 projects currently programmed in the 2018 SHOPP. (2.1a.(1d), 2.1a.(1f) &amp; 2.1a.(1g)) SHOPP Amendment 18H-013 <em>(Related Items under Ref. 2.5b.(1), 2.5b.(2) and 2.5d.(1))</em></td>
<td>2.1a.(1)</td>
<td>Jon Pray Bruce De Terra</td>
<td>A</td>
<td>D</td>
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**Recommendation:** Approval as revised  
**Action Taken:** Approved  
**Motion:** Tavaglione  
**Second:** Guardino  
**Recused:** None  
**Absent:** Butler  
**Vote result:** 9-0  
**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Norton, Tavaglione and Van Konynenburg  
**Nays:** None  
**Abstained:** None  

*Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:*  
SHOPP Amendments for Approval – Revise 57 projects currently programmed in the 2018 SHOPP. ((2.1a.(1d), 2.1a.(1f) & 2.1a.(1g)).  
In the Book Item Attachment 2.1a.(1a):  
Project 19 (PPNO 12-5495B/EA 12-0S250) – 12-Ora-241 – Revise the PA&ED amount from $3,000 to $3 and the Total amount from $4,195 to $1,198  
In the Book Item Attachment 2.1a.(1g):  
Project 1 (PPNO 03-6912/EA 03-0F280) – 03-Sac-99 – Withdrawn Prior to the Meeting  
Project 2 (PPNO 03-6912D/EA 03-0F284) – 03-Sac-99 – Withdrawn Prior to the Meeting

### Transit & Intercity Rail Capital Program (TIRCP)

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<tr>
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<th>Item Description</th>
<th>Ref#</th>
<th>Presenter</th>
<th>Type*</th>
<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>78</td>
<td>Transit &amp; Intercity Rail Capital Program – Program of Projects Update. <em>(Related Items under 2.6g.(1), 2.6g.(2), 2.6g.(3) and 2.6g.(4))</em></td>
<td>4.20</td>
<td>Teresa Favila Kyle Gradinger</td>
<td>I</td>
<td>D</td>
</tr>
</tbody>
</table>

Commission Associate Deputy Director Teresa Favila presented this informational item.

### Trade Corridor Enhancement Program (TCEP)

<table>
<thead>
<tr>
<th>Tab</th>
<th>Item Description</th>
<th>Ref#</th>
<th>Presenter</th>
<th>Type*</th>
<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>79</td>
<td>TCEP – Project Scope Amendment The Department and Port of San Diego proposes to amend the Cycle 1 Trade Corridor Enhancement Program – Tenth Avenue Marine Terminal Beyond Compliance Environmental Enhancement Project, to revise the scope. (PPNO T0013) Resolution TCEP-P-1920-05 Resolution TCEP-P-1920-06BA Amending Resolution TCEP-P-1819-05B <em>(Related Item under Ref. 2.2c.(6))</em></td>
<td>2.1s.(2)</td>
<td>Dawn Chesor Rihui Zhang</td>
<td>A</td>
<td>D</td>
</tr>
</tbody>
</table>

**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Tavaglione  
**Second:** Dunn  
**Recused:** None  
**Absent:** Butler  
**Vote result:** 9-0  
**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Norton, Tavaglione and Van Konynenburg  
**Nays:** None  
**Abstained:** None
## Trade Corridor Enhancement Program – Project Scope Amendment

### Tab 80

**Item Description:**
The Department and City of Oxnard proposes to amend the Cycle 1 Trade Corridor Enhancement Program – Rice Avenue & Fifth Street Grade Separation project in Ventura County, to revise the scope. (PPNO 4961)

- Resolution TCEP-P-1920-03
- Resolution TCEP-P-1920-04BA,
- Amending Resolution TCEP-P-1819-02B

(Linked Items under Ref. 2.2c.(8) and 2.6s.(2))

<table>
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<tr>
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<th>Type*</th>
<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.1s.(1)</td>
<td>Dawn Cheser John Bulinski</td>
<td>A</td>
<td>D</td>
</tr>
</tbody>
</table>

### Recommendation:
Approval

### Action Taken:
Approved

**Motion:** Tavaglione  
**Second:** Guardino  
**Recused:** None  
**Absent:** Butler

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Norton, Tavaglione and Van Konynenburg  
**Nays:** None  
**Abstained:** None

---

## Trade Corridor Enhancement Program – Supplemental Fund Allocation

### Tab 81

**Item Description:**
Request for an additional $3,163,000 (72 percent increase) in Plans, Specifications & Estimates Support funding and $15,500,000 (194 percent increase) in Right-of-Way Capital funding for the TCEP Rice Avenue/Fifth Street Grade Separation project, in Ventura County. (PPNO 4961)

- Resolution TCEP-A-1920-03S

(Linked Items under Ref. 2.1s.(1) and 2.2c.(8))

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<th>Agency*</th>
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<tbody>
<tr>
<td>2.6s.(2)</td>
<td>Dawn Cheser John Bulinski</td>
<td>A</td>
<td>D</td>
</tr>
</tbody>
</table>

### Recommendation:
Approval

### Action Taken:
Approved

**Motion:** Tavaglione  
**Second:** Guardino  
**Recused:** None  
**Absent:** Butler

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Norton, Tavaglione and Van Konynenburg  
**Nays:** None  
**Abstained:** None
## Local Partnership Program

<table>
<thead>
<tr>
<th>Tab</th>
<th>Item Description</th>
<th>Ref#</th>
<th>Presenter</th>
<th>Type*</th>
<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>82</td>
<td>LPP – Project Scope Amendment</td>
<td>4.17</td>
<td>Christine Gordon, Kyle Gradinger</td>
<td>A</td>
<td>D</td>
</tr>
<tr>
<td></td>
<td>The Los Angeles County Metropolitan Transportation Authority (LA METRO) proposes to amend the Cycle 1 Local Partnership Competitive Program – Metro Orange Line Bus Rapid Transit Improvements project in Los Angeles County, to revise the scope. (PPNO 5504) Resolution LPP-P-1920-02 <em>(Related Item under Ref. 4.11)</em></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
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</table>

**Recommendation:** Approval as revised  
**Action Taken:** Approved  
**Motion:** Burke  
**Second:** Van Konynenburg  
**Recused:** Norton  
**Absent:** Butler  
**Vote result:** 8-0  
**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Tavaglione and Van Konynenburg  
**Nays:** None  
**Abstained:** None  

**Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:**  
LPP – Project Scope Amendment – PINK REPLACEMENT ITEM

<table>
<thead>
<tr>
<th>Tab</th>
<th>Item Description</th>
<th>Ref#</th>
<th>Presenter</th>
<th>Type*</th>
<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>83</td>
<td>LPP Project Baseline Agreements for approval:</td>
<td>4.14</td>
<td>Christine Gordon</td>
<td>A</td>
<td>C</td>
</tr>
<tr>
<td></td>
<td>• Approval of two Local Partnership Competitive Program Baseline Agreements.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Resolution LPP-P-1920-01B <em>(Related Item under Ref. 4.17)</em></td>
<td></td>
<td></td>
<td></td>
<td></td>
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</table>

**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Burke  
**Second:** Van Konynenburg  
**Recused:** Norton  
**Absent:** Butler  
**Vote result:** 8-0  
**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Tavaglione and Van Konynenburg  
**Nays:** None  
**Abstained:** None

## Active Transportation Program

<table>
<thead>
<tr>
<th>Tab</th>
<th>Item Description</th>
<th>Ref#</th>
<th>Presenter</th>
<th>Type*</th>
<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>84</td>
<td>ATP – Project Scope Amendment</td>
<td>4.15</td>
<td>Laurie Waters, Rihui Zhang</td>
<td>A</td>
<td>D</td>
</tr>
<tr>
<td></td>
<td>The City of Richmond proposes to amend the Cycle 2 Active Transportation Program – City of Richmond Yellow Brick Road in Richmond’s Iron Triangle Neighborhood Project (PPNO 2122G) in Contra Costa County, to modify the scope. Resolution ATP-P-1920-05</td>
<td></td>
<td></td>
<td></td>
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</table>

**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Tavaglione  
**Second:** Burke  
**Recused:** None  
**Absent:** Butler  
**Vote result:** 9-0  
**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Norton, Tavaglione and Van Konynenburg  
**Nays:** None  
**Abstained:** None
<table>
<thead>
<tr>
<th>Tab</th>
<th>Item Description</th>
<th>Ref#</th>
<th>Presenter</th>
<th>Type*</th>
<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>85</td>
<td>ATP Project Baseline Agreements for approval:</td>
<td>4.12</td>
<td>Laurie Waters</td>
<td>A</td>
<td>C</td>
</tr>
<tr>
<td></td>
<td>• Approval of two ATP Baseline Agreements. Resolution ATP-P-1920-02B</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>*(Related Item under Ref. 2.5w.(1))</td>
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**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Burke  
**Second:** Dunn  
**Recused:** None  
**Absent:** Butler  
**Vote result:** 9-0  
**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Norton, Tavaglione and Van Konynenburg  
**Nays:** None  
**Abstained:** None

**ALLOCATIONS**

### Minor Program Allocations

<table>
<thead>
<tr>
<th>Tab</th>
<th>Item Description</th>
<th>Ref#</th>
<th>Presenter</th>
<th>Type*</th>
<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>86</td>
<td>Request of $688,000 for one District Minor project. Resolution FP-19-39</td>
<td>2.5a.</td>
<td>Jon Pray</td>
<td>A</td>
<td>D</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Bruce De Terra</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Items 86 through 88, 90 through 94 and 97 through 99, 101 and 102 were taken together.

**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Alvarado  
**Second:** Dunn  
**Recused:** None  
**Absent:** Butler  
**Vote result:** 9-0  
**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Norton, Tavaglione and Van Konynenburg  
**Nays:** None  
**Abstained:** None

### SHOPP Allocations

<table>
<thead>
<tr>
<th>Tab</th>
<th>Item Description</th>
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<th>Type*</th>
<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>87</td>
<td>Request of $164,869,000 for 23 SHOPP projects. Resolution FP-19-40</td>
<td>2.5b.</td>
<td>Jon Pray</td>
<td>A</td>
<td>D</td>
</tr>
<tr>
<td></td>
<td>*(Related Item under Ref. 2.1a.(1))</td>
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</table>

Items 86 through 88, 90 through 94 and 97 through 99, 101 and 102 were taken together.

**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Alvarado  
**Second:** Dunn  
**Recused:** None  
**Absent:** Butler  
**Vote result:** 9-0  
**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Norton, Tavaglione and Van Konynenburg  
**Nays:** None  
**Abstained:** None

*Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:*  
SHOPP Allocations - $120,529,000 for 22 projects

In the Book Item Attachment:
- Project 9 (PPNO 30-6912D/EA 03-0F284) – 03-Sac-99 - Withdrawn Prior to the Meeting.
<table>
<thead>
<tr>
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<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>88</td>
<td>Request of $82,348,000 for 85 2018 SHOOP preconstruction project phases for environmental, design and Right of Way support. Resolution FP-19-43 <em>(Related Items under Ref. 2.1a.(1), 2.2c.(1) and 4.10)</em></td>
<td>2.5b.(2)</td>
<td>Jon Pray Bruce De Terra</td>
<td>A</td>
<td>D</td>
</tr>
</tbody>
</table>

Items 86 through 88, 90 through 94 and 97 through 99, 101 and 102 were taken together.

**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Alvarado  
**Second:** Dunn  
**Recused:** None  
**Absent:** Butler  
**Vote result:** 9-0  
**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Norton, Tavaglione and Van Konynenburg  
**Nays:** None  
**Abstained:** None

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<th>Type*</th>
<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>89</td>
<td>Request for an allocation of $24,500,000 for the Right of Way Capital phase for the SHOOP project on State Route 55 in Orange County. (PPNO 3483) Resolution FP-19-41</td>
<td>2.5b.(3)</td>
<td>Teri Anderson Bruce De Terra</td>
<td>A</td>
<td>D</td>
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</tbody>
</table>

**Recommendation:** Approval of $22,700,000  
**Action Taken:** Approved  
**Motion:** Dunn  
**Second:** Tavaglione  
**Recused:** None  
**Absent:** Butler  
**Vote result:** 9-0  
**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Norton, Tavaglione and Van Konynenburg  
**Nays:** None  
**Abstained:** None

**Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:**  
**SHOPP Allocation – YELLOW REPLACEMENT ITEM**

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<table>
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<tr>
<th>Tab</th>
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<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>90</td>
<td>Request for an allocation of $14,353,000 for the Right of Way Capital phase for the SHOOP project on State Route 1 in Los Angeles County, programmed in FY 2020-21. (PPNO 4846) Resolution FP-19-42</td>
<td>2.5b.(4)</td>
<td>Teri Anderson Bruce De Terra</td>
<td>A</td>
<td>D</td>
</tr>
</tbody>
</table>

Items 86 through 88, 90 through 94 and 97 through 99, 101 and 102 were taken together.

**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Alvarado  
**Second:** Dunn  
**Recused:** None  
**Absent:** Butler  
**Vote result:** 9-0  
**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Norton, Tavaglione and Van Konynenburg  
**Nays:** None  
**Abstained:** None

**Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:**  
**SHOPP Allocation – Advancement – YELLOW MEETING HANDOUT - (Attachment only)**
### Canyon Fire Allocation

<table>
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<tr>
<th>Tab</th>
<th>Item Description</th>
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<th>Type*</th>
<th>Agency*</th>
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</thead>
<tbody>
<tr>
<td>91</td>
<td>Allocation of $27,740,000 for the Canyon Fires Inverse Condemnation Settlements in Orange County. Resolution FP-19-47</td>
<td>4.27</td>
<td>Teri Anderson, Jeffery Benowitz</td>
<td>A</td>
<td>D</td>
</tr>
</tbody>
</table>

Items 86 through 88, 90 through 94 and 97 through 99, 101 and 102 were taken together.

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Alvarado  **Second:** Dunn  **Recused:** None  **Absent:** Butler

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Norton, Tavaglione and Van Konynenburg

**Nays:** None

**Abstained:** None

### Proposition 1B – Local Bridge Seismic Retrofit Program

<table>
<thead>
<tr>
<th>Tab</th>
<th>Item Description</th>
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<th>Type*</th>
<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>92</td>
<td>Request of $5,442,720 in Proposition 1B Local Bridge Seismic Retrofit Program Bond Program funds for the annual allocation for Federal Fiscal Year 2019-20. Resolution LSB1B-A-1920-01</td>
<td>2.5g.(4)</td>
<td>Jon Pray, Rihui Zhang</td>
<td>A</td>
<td>D</td>
</tr>
</tbody>
</table>

Items 86 through 88, 90 through 94 and 97 through 99, 101 and 102 were taken together.

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Alvarado  **Second:** Dunn  **Recused:** None  **Absent:** Butler

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Norton, Tavaglione and Van Konynenburg

**Nays:** None

**Abstained:** None

### STIP Allocations

<table>
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<th>Agency*</th>
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</thead>
<tbody>
<tr>
<td>93</td>
<td>Request of $12,988,000 for two locally-administered projects, on the State Highway System. Resolution FP-19-44</td>
<td>2.5c.(2)</td>
<td>Teresa Favila, Rihui Zhang</td>
<td>A</td>
<td>D</td>
</tr>
</tbody>
</table>

Items 86 through 88, 90 through 94 and 97 through 99, 101 and 102 were taken together.

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Alvarado  **Second:** Dunn  **Recused:** None  **Absent:** Butler

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Norton, Tavaglione and Van Konynenburg

**Nays:** None

**Abstained:** None
Items 86 through 88, 90 through 94 and 97 through 99, 101 and 102 were taken together.

**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Alvarado  
**Second:** Dunn  
**Recused:** None  
**Absent:** Butler  
**Vote result:** 9-0  
**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Norton, Tavaglione and Van Konynenburg  
**Nays:** None  
**Abstained:** None  

**Transit & Intercity Rail Capital Program (TIRCP) Allocations**

<table>
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<tr>
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<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>94</td>
<td>Request of $1,700,000 for eight locally-administered STIP projects, off the State Highway System. Resolution FP-19-45 <em>(Related Item under Ref. 2.2c.(2))</em></td>
<td>2.5c.(3)</td>
<td>Teresa Favila Rihui Zhang</td>
<td>A</td>
<td>D</td>
</tr>
</tbody>
</table>

Items 95 and 108 were taken together.

**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Kehoe  
**Second:** Dunn  
**Recused:** Inman  
**Absent:** Butler  
**Vote result:** 8-0  
**Ayes:** Alvarado, Burke, Dunn, Guardino, Kehoe, Norton, Tavaglione and Van Konynenburg  
**Nays:** None  
**Abstained:** None

*Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:*

In the Book Item Attachment 2.6g.(1b):

- Project 2 (PPNO 04-CP055Y) – Revise the CONST GGRF amount from $28,660,000 to **$22,831,000** under Programmed Amount, Amount by Fund Type and in the funding split note and revise the CONST PTA amount from $22,832,000 to **$28,661,000** under Programmed Amount, Amount by Fund Type and in the funding split note.

<table>
<thead>
<tr>
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<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>95</td>
<td>Request of $96,791,000 for five TIRCP projects. Resolution TIRCP-1920-06 <em>(Related Items under Ref 2.6g.(3) and 4.20)</em></td>
<td>2.6g.(1)</td>
<td>Teresa Favila Kyle Gradinger</td>
<td>A</td>
<td>D</td>
</tr>
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</table>
Railroad Grade Crossing Protection Maintenance Program

<table>
<thead>
<tr>
<th>Tab</th>
<th>Item Description</th>
<th>Ref#</th>
<th>Presenter</th>
<th>Type*</th>
<th>Agency*</th>
</tr>
</thead>
</table>

Items 86 through 88, 90 through 94 and 97 through 99, 101 and 102 were taken together.

**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Alvarado  
**Second:** Dunn  
**Recused:** None  
**Absent:** Butler  
**Vote result:** 9-0  
**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Norton, Tavaglione and Van Konynenburg  
**Nays:** None  
**Abstained:** None

Local Partnership Program (LPP) Allocations

<table>
<thead>
<tr>
<th>Tab</th>
<th>Item Description</th>
<th>Ref#</th>
<th>Presenter</th>
<th>Type*</th>
<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>98</td>
<td>Request of $3,112,000 for six locally-administered projects, off the State Highway System. Resolution LPP-A-1920-06 (Related Item under Ref. 2.2c.(3))</td>
<td>2.5s.(3)</td>
<td>Christine Gordon Rihui Zhang</td>
<td>A</td>
<td>D</td>
</tr>
</tbody>
</table>

Items 86 through 88, 90 through 94 and 97 through 99, 101 and 102 were taken together.

**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Alvarado  
**Second:** Dunn  
**Recused:** None  
**Absent:** Butler  
**Vote result:** 9-0  
**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Norton, Tavaglione and Van Konynenburg  
**Nays:** None  
**Abstained:** None

*Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:*

In the Book Item Attachment:

| Project 6 (PPNO 05-2897) – Revise the Recipient from County of Santa Barbara to Santa Barbara County Association of Governments.

Multi-Funded LPP/STIP Allocation

<table>
<thead>
<tr>
<th>Tab</th>
<th>Item Description</th>
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<th>Type*</th>
<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>99</td>
<td>Request of $17,920,000 for the locally-administered multi-funded LPP/STIP Interstate 15/Railroad Canyon Interchange project, on the State Highway System, in Riverside County. (PPNO 3004U) Resolution FP-19-46 Resolution LPP-A-1920-07</td>
<td>2.5s.(4)</td>
<td>Christine Gordon Bruce De Terra</td>
<td>A</td>
<td>D</td>
</tr>
</tbody>
</table>

Items 86 through 88, 90 through 94 and 97 through 99, 101 and 102 were taken together.

**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Alvarado  
**Second:** Dunn  
**Recused:** None  
**Absent:** Butler  
**Vote result:** 9-0  
**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Norton, Tavaglione and Van Konynenburg  
**Nays:** None  
**Abstained:** None
### LPP Transit Allocations

<table>
<thead>
<tr>
<th>Tab</th>
<th>Item Description</th>
<th>Ref#</th>
<th>Presenter</th>
<th>Type*</th>
<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>100</td>
<td>Request of $17,908,000 for two locally-administered LPP Transit projects.</td>
<td>2.6s.(1)</td>
<td>Christine Gordon</td>
<td>A</td>
<td>D</td>
</tr>
<tr>
<td></td>
<td>Resolution LPP-A-1920-08</td>
<td></td>
<td>Kyle Gradinger</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Items 96, 100 and 106 were taken together

**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Van Konynenburg  
**Second:** Tavaglione  
**Recused:** Norton  
**Absent:** Butler  
**Vote result:** 8-0  
**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Tavaglione and Van Konynenburg  
**Nays:** None  
**Abstained:** None

### Active Transportation Program (ATP) Allocations

<table>
<thead>
<tr>
<th>Tab</th>
<th>Item Description</th>
<th>Ref#</th>
<th>Presenter</th>
<th>Type*</th>
<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>101</td>
<td>Request of $42,678,000 for 35 ATP projects. Resolution FATP-1920-07</td>
<td>2.5w.(1)</td>
<td>Laurie Waters</td>
<td>A</td>
<td>D</td>
</tr>
<tr>
<td></td>
<td><em>(Related Items under Ref. 2.2c.(5) and 4.12)</em></td>
<td></td>
<td>Rihui Zhang</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Items 86 through 88, 90 through 94 and 97 through 99, 101 and 102 were taken together.

**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Alvarado  
**Second:** Dunn  
**Recused:** None  
**Absent:** Butler  
**Vote result:** 9-0  
**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Norton, Tavaglione and Van Konynenburg  
**Nays:** None  
**Abstained:** None

**Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:**  
In the Book Item Attachment 2.5w.(1b):  
Project 8 (PPNO 07-5663) – Add the following note to the vote box: *(Concurrent SB 1 Baseline Agreement under Resolution ATP-P-1920-02B; December 2019).*

### Advance – ATP Allocations

<table>
<thead>
<tr>
<th>Tab</th>
<th>Item Description</th>
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<th>Type*</th>
<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>102</td>
<td>Request of $172,000 for the locally administered ATP East Tabor and Tolenas Safe Routes to School Gap Closure Project, off the State Highway System, in Solano County, programmed FY 2020-21. <em>(PPNO 2315)</em> Resolution FATP-1920-08</td>
<td>2.5w.(2)</td>
<td>Laurie Waters</td>
<td>A</td>
<td>D</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Rihui Zhang</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Items 86 through 88, 90 through 94 and 97 through 99, 101 and 102 were taken together.

**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Alvarado  
**Second:** Dunn  
**Recused:** None  
**Absent:** Butler  
**Vote result:** 9-0  
**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Norton, Tavaglione and Van Konynenburg  
**Nays:** None  
**Abstained:** None
# TIME EXTENSION REQUESTS

## Contract Award Time Extension

<table>
<thead>
<tr>
<th>Tab</th>
<th>Item Description</th>
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<th>Presenter</th>
<th>Type*</th>
<th>Agency*</th>
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</thead>
<tbody>
<tr>
<td>103</td>
<td>Request to extend the period of contract award for 3 SHOPP projects, per SHOPP Guidelines. Waiver 19-63</td>
<td>2.8b.(1)</td>
<td>Jon Pray Bruce De Terra</td>
<td>A</td>
<td>D</td>
</tr>
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</table>

Items 103 through 105, 107 were taken together.

**Recommendation:** Approval as noted on the time extension table

**Action Taken:** Approved

**Motion:** Van Konynenburg **Second:** Tavaglione **Recused:** None **Absent:** Butler

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Norton, Tavaglione and Van Konynenburg

**Nays:** None

**Abstained:** None

<table>
<thead>
<tr>
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<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>104</td>
<td>Request to extend the period of contract award for seismic retrofit of the Jelly's Ferry Road Bridge in Tehama County, per Local Bridge Seismic Retrofit Account Guidelines. (PPNO 2378) Waiver 19-70</td>
<td>2.8b.(7)</td>
<td>Jon Pray Rihui Zhang</td>
<td>A</td>
<td>D</td>
</tr>
</tbody>
</table>

Items 103 through 105, 107 were taken together.

**Recommendation:** Approval as noted on the time extension table

**Action Taken:** Approved

**Motion:** Van Konynenburg **Second:** Tavaglione **Recused:** None **Absent:** Butler

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Norton, Tavaglione and Van Konynenburg

**Nays:** None

**Abstained:** None

<table>
<thead>
<tr>
<th>Tab</th>
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</tr>
</thead>
<tbody>
<tr>
<td>105</td>
<td>Request to extend the period of contract award for two STIP projects, off the state highway system, per STIP Guidelines. Waiver 19-65</td>
<td>2.8b.(3)</td>
<td>Teresa Favila Rihui Zhang</td>
<td>A</td>
<td>D</td>
</tr>
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</table>

Items 103 through 105, 107 were taken together.

**Recommendation:** Approval as noted on the time extension table

**Action Taken:** Approved

**Motion:** Van Konynenburg **Second:** Tavaglione **Recused:** None **Absent:** Butler

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Norton, Tavaglione and Van Konynenburg

**Nays:** None

**Abstained:** None
<table>
<thead>
<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>106</td>
<td>Request to extend the period of contract award for 11 ATP projects, per ATP Guidelines. Waiver 19-66</td>
<td>2.8b.(4)</td>
<td>Laurie Waters Rihui Zhang</td>
<td>A</td>
<td>D</td>
</tr>
</tbody>
</table>

Items 96, 100 and 106 were taken together

**Recommendation:** Approval as noted on the time extension table

**Action Taken:** Approved

**Motion:** Van Konynenburg  **Second:** Tavaglione  **Recused:** Norton  **Absent:** Butler

**Vote result:** 8-0

**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Tavaglione and Van Konynenburg

**Nays:** None

**Abstained:** None

<table>
<thead>
<tr>
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<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>107</td>
<td>Request to extend the period of contract award for the LPP 2019 Slurry Seal Project in Nevada County, per LPP Guidelines. (PPNO 1226) Waiver 19-67</td>
<td>2.8b.(5)</td>
<td>Christine Gordon Rihui Zhang</td>
<td>A</td>
<td>D</td>
</tr>
</tbody>
</table>

Items 103 through 105, 107 were taken together.

**Recommendation:** Approval as noted on the time extension table

**Action Taken:** Approved

**Motion:** Van Konynenburg  **Second:** Tavaglione  **Recused:** None  **Absent:** Butler

**Vote result:** 9-0

**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Norton, Tavaglione and Van Konynenburg

**Nays:** None

**Abstained:** None

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<tr>
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<th>Type*</th>
<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>108</td>
<td>Request to extend the period of contract award for the TCEP Otay Mesa Truck Route, Phase 4a project in San Diego County, per TCEP Guidelines. (PPNO 1334) Waiver 19-68</td>
<td>2.8b.(6)</td>
<td>Dawn Cheser Rihui Zhang</td>
<td>A</td>
<td>D</td>
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</tbody>
</table>

Items 95 and 108 were taken together

**Recommendation:** Approval as noted on the time extension table

**Action Taken:** Approved

**Motion:** Kehoe  **Second:** Dunn  **Recused:** Inman  **Absent:** Butler

**Vote result:** 8-0

**Ayes:** Alvarado, Burke, Dunn, Guardino, Kehoe, Norton, Tavaglione and Van Konynenburg

**Nays:** None

**Abstained:** None
Project Completion Time Extension

<table>
<thead>
<tr>
<th>Tab</th>
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<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>109</td>
<td>Request to extend the period of project completion for three ATP projects, per ATP Guidelines. Waiver 19-69</td>
<td>2.8c.(1)</td>
<td>Laurie Waters Rihui Zhang</td>
<td>A</td>
<td>D</td>
</tr>
</tbody>
</table>

Recommendation: Approval as noted on the time extension table
Action Taken: Approved
Motion: Tavaglione Second: Kehoe Recused: None Absent: Butler
Vote result: 9-0
Ayes: Alvarado, Burke, Dunn, Guardino, Inman, Kehoe, Norton, Tavaglione and Van Konynenburg Nays: None Abstained: None

Other Matters

<table>
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<tr>
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<th>Type*</th>
<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Public Comment</td>
<td>6</td>
<td>Fran Inman</td>
<td>I</td>
<td>C</td>
</tr>
</tbody>
</table>

Speakers:
  John Gedney – Amador County Transportation Commission
  Rex Osborn – City of Plymouth
  Jack Gorman – Amador Vintners Association

Adjourn
Day 1 was adjourned in memory of Luis Tavaglione

Susan Bransen, Executive Director

Date