

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: January 29-30, 2020

From: SUSAN BRANSEN, Executive Director

Reference Number: 1.2, Action

Prepared By: Douglas Remedios
Associate Governmental Program Analyst

Published Date: January 17, 2020

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.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
1	Roll Call	1.1	Fran Inman	I	C
Commissioners			Attendance		
Chair Fran Inman			Present		
Commissioner Bob Alvarado			Present		
Commissioner Yvonne Burke			Present		
Commissioner Tamika Butler			Absent		
Commissioner Lucetta Dunn			Present		
Commissioner Carl Guardino			Present		
Commissioner Christine Kehoe			Present		
Commissioner Hilary Norton			Present		
Commissioner Joe Tavaglione			Present		
Commissioner Paul Van Konyneburg			Present		

TOTAL - Present: 9 and Absent: 1

CTC Attendees		Attendance			
Senator Jim Beall, Ex-Officio		Absent			
Assembly Member Jim Frazier, Ex-Officio		Absent			

Tab	Item Description	Ref#	Presenter	Type*	Agency*
2	Welcome to the Region	1.12	Anne Mayer	I	R

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
3	Approval of Minutes for October 9, 2019 Commission Meeting	1.2	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 Konyneburg

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
4	Approval of Minutes for October 10, 2019 Joint California Transportation Commission and California Air Resources Board Meeting	1.13	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 Konyneburg

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
12	Regional Agencies Moderator	1.8	Phillip Chu	I	R

Regional Agencies Moderator Phillip Chu presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
13	Rural Counties Task Force Chair	1.9	Woodrow Deloria	I	R

Rural Counties Task Force's Maura Twomey presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
14	Self-Help Counties Coalition Executive Director	1.10	Keith Dunn	I	R

Self Help Counties Coalition's Sarkes Khachek presented this informational item.

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
15	Innovations in Transportation: <ul style="list-style-type: none"> • Interchange Design 	4.3	Garth Hopkins Rob Himes	I	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
16	Budget and Allocation Capacity	4.2	Paul Golaszewski Clark Paulsen	I	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
17	Fiscal Year 2018-19 Local Streets and Roads Expenditure Reporting Results	4.4	Alicia Sequeira-Smith	I	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
18	Update on the Draft California Freight Mobility Plan	4.5	Garth Hopkins Marlon Flournoy	I	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
19	S.A.F.E. Vehicle Rule Update	4.6	Garth Hopkins Tanisha Taylor Vince Mammano Marlon Flournoy	I	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
20	Caltrans District Climate Change Vulnerability Assessment Update	4.7	Garth Hopkins Marlon Flournoy	I	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	Adoption of Revised Criteria for Measuring Progress in Fixing 500 Additional Bridges by 2027	4.9	Teri Anderson	A	C

Recommendation: Approval of staff recommendations

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
22	Evaluation of Caltrans Effectiveness in Reducing Deferred Maintenance and Improving Conditions on the State Highway System	4.8	Teri Anderson	A	C

Recommendation: Approval of staff recommendations

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
23	Update on the Draft 2020 Interregional Transportation Improvement Program	4.23	Teresa Favila Bruce De Terra	I	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
24	Southern California Hearing on the 2020 Solutions for Congested Corridors Program Draft Guidelines	4.24	Teresa Favila	I	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
25	2020 Solutions for Congested Corridors Draft Guidelines Submission to the Legislature	4.25	Teresa Favila	A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
26	Caltrans Annual Efficiencies Report for FY 2018-19	4.19	Teri Anderson Nabeelah Abi-Rached	I	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
27	Inspector General Report: Annual Summary of Findings and Recommendations	4.28	Zilan Chen Rhonda Craft	I	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
28	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$44,896,000 for 24 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$17,904,000 for two projects. -- Minor G-05-16 Allocations (2.5f.(4)): \$7,550,000 for eight projects.	2.5f.	Jon Pray Bruce De Terra	I	D

This item was presented as part of the Information calendar.

Monthly Reports on the Status of Contract Award for:

Tab	Item Description	Ref#	Presenter	Type*	Agency*
29	State Highway Projects, per Resolution G-06-08	3.2a.	Jon Pray Bruce De Terra	I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
30	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.	Teresa Favila Rihui Zhang	I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
31	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.	Laurie Waters Rihui Zhang	I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
32	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3	Jon Pray Bruce DeTerra	I	D

This item was presented as part of the Information calendar.

Quarterly Reports – First Quarter – FY 2019-20

Tab	Item Description	Ref#	Presenter	Type*	Agency*
33	Aeronautics – Acquisition and Development (A&D) and Airport Improvement Program (AIP)	3.4	Elika Changizi Amy Choi	I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
34	Proposition 1A – High Speed Passenger Train Bond Program	3.5	Teresa Favila Kyle Gradinger	I	D

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. SCRRA 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.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
35	Caltrans Finance Report	3.13	Paul Golaszewski Clark Paulsen	I	D

This item was presented as part of the Information calendar.

Other Reports

Tab	Item Description	Ref#	Presenter	Type*	Agency*
36	Fourth Quarter – FY 2018-19 – Caltrans Rail Operations Report	3.12	Teresa Favila Kyle Gradinger	I	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
37	Fourth Quarter - Balance Report on AB 1012 "Use It or Lose It" Provision for Federal Fiscal Year 2017 Unobligated RSTP and CMAQ Funds	3.6	Teresa Favila Rihui Zhang	I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
38	Quarterly Report – Local Assistance Annual Allocation for the Period Ending September 30, 2019	3.11	Teresa Favila Rihui Zhang	I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
39	Notification of AB 1012 "Use It or Lose It" Provision for FFY 2018 Unobligated CMAQ and RSTP Funds	3.7	Teresa Favila Rihui Zhang	I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
40	Update on the Flexible Delivery Pilot for a SHOPP CMGC Project	4.13	Teri Anderson Amarjeet Benipal	I	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
41	SB 1 Multi-Funded – Project Amendment Project Amendment for the US 101 Managed lanes Project – North Segment (PPNO 0658D). 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	2.1s.(3)	Teresa Favila Bruce De Terra	A	D

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

42	<p><u>Approval of Projects for Future Consideration of Funding:</u></p> <p>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 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>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 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>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</p> <p>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 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>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 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>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 <i>(Related Item under Ref. 2.5b.(2))</i></p>	2.2c.(1)	Brigitte Driller Phil Stolarski	A	D
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This item was presented and approved as part of the Consent Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
43	Approval of Project for Future Consideration of Funding: 03 – Sacramento County Power Inn Road Improvements Project Widen Power Inn Road and other improvements. (MND) (PPNO 1799) (STIP) Resolution E-19-98 (Related Item under Ref. 2.5c.(3))	2.2c.(2)	Brigitte Driller	A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
44	Approval of Project for Future Consideration of Funding: 05 – Santa Barbara County Santa Claus Lane Streetscape, Parking and Railroad Crossing Project Construct a Class I bikeway and other improvements. (MND) (PPNO 2897) (LPP) (SCCP) Resolution E-19-99 (Related Item under Ref. 2.5s.(3))	2.2c.(3)	Brigitte Driller	A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
45	Approval of Project for Future Consideration of Funding: 03 – Sacramento County Del Rio Trail Project Construct a Class I multi-use trail and other improvements. (FEIR) (PPNO 1689) (ATP) Resolution E-19-101 (Related Item under Ref. 2.5w.(1))	2.2c.(5)	Brigitte Driller	A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
46	One Relinquishment Resolution: 07-LA-19-PM 7.8/8.4 Right of Way on State Route 19 between Century Boulevard and Gardendale Street, in the city of Downey. Resolution R-4034	2.3c.	Jon Pray Janice Benton	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
47	Two Vacation Resolutions: 07-Ven-126-PM R13.3/R13.6 Vacates Right of Way along State Route 126 on Telegraph Road, in the city of Santa Paula. Resolution A-912 11-Imp-186-PM 0.1 Vacates Right of Way along State Route 186 at the US/Mexico border, in the county of Imperial. Resolution A-913	2.3d.	Jon Pray Janice Benton	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48 8 Ayes	22 Resolutions of Necessity Resolutions C-21800 through C-21821	2.4b.	Jon Pray Jennifer S. Lowden	A	D

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-21812 (08-SBd-18-PM 99.25 Parcel 24722-1, 2 – EA 1E0609) The Janette M. Shahin Trust, dated February 7, 1994, Janette M. Shahin, Trustor and Trustee – Withdrawn Prior to the Meeting

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

Resolution C-21819 (12-Ora-1-PM 9.4 – Parcel 103763-1 – EA 0M9909. Mark H. and Kamala Balan as Trustees of the Balan Family Trust U/D/T Dated November 3, 1988 – Withdrawn Prior to the CTC Meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
49	Director's Deeds --Items 1 through 25 Excess Lands - Return to State: \$3,801,923	2.4d.	Jon Pray Jennifer S. Lowden	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
50	<u>STIP – Allocation Amendment</u> 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). Resolution FP-19-35 Amending Resolution FP-18-66	2.5c.(4)	Teresa Favila Rihui Zhang	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
51	<u>Multi – Funded TCIF/STIP Allocation Amendment</u> 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) Resolution TCIF-AA-1920-02, Amending Resolution TCIF-A-1516-10 Resolution FP-19-36, Amending Resolution FP-15-61	2.5g.(5)	Dawn Cheser Bruce De Terra	A	D

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 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	2.5s.(5)	Teresa Favila Bruce De Terra	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
53	TIRCP – Allocation Amendment Request to deallocate \$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)	2.6g.(3)	Teresa Favila Kyle Gradinger	A	D

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 Request to deallocate \$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)	2.6g.(4)	Teresa Favila Kyle Gradinger	A	D

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 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)	2.9	Teresa Favila Kyle Gradinger	A	D

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	<u>Proposition 1B Intercity Rail Improvement Program Amendment:</u> 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	<u>One Notice of Intent to Consider Rescission:</u> 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	<u>One New Public Road Connection:</u> 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 Konyenburg

Nays: None

Abstained: None

Environmental Matters

Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	<u>Approval of Project for Future Consideration of Funding:</u> 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 <i>(Related Item under Ref. 2.1s.(2))</i>	2.2c.(6)	Brigitte Driller	A	C

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 Konyneburg

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	<u>Approval of Project for Future Consideration of Funding:</u> 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 <i>(Related Item under Ref. 2.6g.(2))</i>	2.2c.(7)	Brigitte Driller	A	C

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 Konyneburg

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	<u>Approval of Projects for Future Consideration of Funding:</u> 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 <i>(Related Items under Ref. 2.1s.(1) and 2.6s.(2))</i>	2.2c.(8)	Brigitte Driller Phil Stolarski	A	D

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 Konyneburg

Nays: None

Abstained: None

RIGHT OF WAY MATTERS

Quarterly Report – First Quarter – FY 2019-20

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	Report on Fiscal Year 2019-20 Right of Way Capital Annual Allocation	3.10	Teri Anderson Jennifer S. Lowden	I	D

Commission Deputy Director Teri Anderson presented this informational item.

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	Quarterly Report - Project Delivery – First Quarter	3.8	Teri Anderson Michael Keever	I	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65	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 SHOPP Bridge Preservation, Bridge Seismic Restorations project on US Highway 101 in Del Norte County. (PPNO 1072) Resolution FP-19-38 <i>(Related Item under Ref. 2.1a.(1))</i>	2.5d.(1)	Teri Anderson Matt Brady	A	D

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 Konyneburg

Nays: None

Abstained: None

Capital Outlay Support (COS) Supplemental Fund Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
66	Request for an additional \$600,000 (5 percent increase) in Capital Outlay Support Costs, for the SHOPP Bridge Preservation, Bridge Rehabilitation project on US Highway 101 in Del Norte County. (PPNO 0100V) Resolution FA-19-09	2.5e.(1)	Teri Anderson Matt Brady	A	D

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 Konyneburg

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
67	Request for an additional \$336,000 (140 percent increase) in Capital Outlay Support Costs, for the SHOPP Bridge Rehabilitation project on State Route 99 in Sacramento County. (PPNO 6923B) Resolution FA-19-10	2.5e.(2)	Teri Anderson Amarjeet Benipal	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
68	Request for an additional \$348,000 (16 percent increase) in Capital Outlay Support Costs for the SHOPP Bridge Rail Replacement project on State Route 156 in Monterey County. (PPNO 0900A) Resolution FA-19-11	2.5e.(3)	Teri Anderson Tim Gubbins	A	D

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)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
69	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) Resolution FA-19-12	2.5e.(4)	Teri Anderson Sharri Bender Ehlert	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
70	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) Resolution FA-19-13	2.5e.(5)	Teri Anderson John Bulinski	A	D

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 Konyneburg

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	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) Resolution FA-19-14	2.5e.(6)	Teri Anderson Dan McElhinney	A	D

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 Konyneburg

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
72	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) Resolution FA-19-15	2.5e.(7)	Teri Anderson Gustavo Dallarda	A	D

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 Konyneburg

Nays: None

Abstained: None

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
73	Advance Mitigation Program Update	4.16	Garth Hopkins Amy Bailey	I	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
74	Federal Permitting Improvement Steering Council	4.1	Teri Anderson Alex Hergott	I	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
75	Assembly Bill 1282 Transportation Permitting Task Force Update	4.26	Teri Anderson Phil Stolarski	I	D

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

SHOPP Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	Approval of One State Highway Operation and Protection Program (SHOPP) Baseline Agreement Resolution SHOPP-P-1920-03B <i>(Related Item under Ref. 2.5b.(2))</i>	4.10	Jon Pray	A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
77	SHOPP Amendments for Approval: Request to: --Add 27 new projects into the 2018 SHOPP. (2.1a.(1a) & 2.1a.(1b)) --Revise 59 projects currently programmed in the 2018 SHOPP. (2.1a.(1d), 2.1a.(1f) & 2.1a.(1g)) SHOPP Amendment 18H-013 <i>(Related Items under Ref. 2.5b.(1), 2.5b.(2) and 2.5d.(1))</i>	2.1a.(1)	Jon Pray Bruce De Terra	A	D

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 Konyneburg

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)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
78	Transit & Intercity Rail Capital Program – Program of Projects Update. <i>(Related Items under 2.6g.(1), 2.6g.(2), 2.6g.(3) and 2.6g.(4))</i>	4.20	Teresa Favila Kyle Grading	I	D

Commission Associate Deputy Director Teresa Favila presented this informational item.

Trade Corridor Enhancement Program (TCEP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	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 <i>(Related Item under Ref. 2.2c.(6))</i>	2.1s.(2)	Dawn Cheser Rihui Zhang	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 Konyneburg

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	TCEP – Project Scope Amendment 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 <i>(Related Items under Ref.2.2c.(8) and 2.6s.(2))</i>	2.1s.(1)	Dawn Cheser John Bulinski	A	D

Items 80 and 81 were taken together

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 Konyneburg

Nays: None

Abstained: None

Trade Corridor Enhancement Program – Supplemental Fund Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	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 <i>(Related Item under Ref. 2.1s.(1) and 2.2c.(8))</i>	2.6s.(2)	Dawn Cheser John Bulinski	A	D

Items 80 and 81 were taken together

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 Konyneburg

Nays: None

Abstained: None

Local Partnership Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
82	<u>LPP – Project Scope Amendment</u> 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 <i>(Related Item under Ref. 4.11)</i>	4.17	Christine Gordon Kyle Gradinger	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	<u>LPP Project Baseline Agreements for approval:</u> <ul style="list-style-type: none"> Approval of two Local Partnership Competitive Program Baseline Agreements. Resolution LPP-P-1920-01B <i>(Related Item under Ref. 4.17)</i>	4.14	Christine Gordon	A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	<u>ATP – Project Scope Amendment</u> 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	4.15	Laurie Waters Rihui Zhang	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	ATP Project Baseline Agreements for approval: <ul style="list-style-type: none"> Approval of two ATP Baseline Agreements. Resolution ATP-P-1920-02B <i>(Related Item under Ref. 2.5w.(1))</i>	4.12	Laurie Waters	A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	Request of \$688,000 for one District Minor project. Resolution FP-19-39	2.5a.	Jon Pray Bruce De Terra	A	D

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

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

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.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	Request of \$82,348,000 for 85 2018 SHOPP preconstruction project phases for environmental, design and Right of Way support. Resolution FP-19-43 <i>(Related Items under Ref. 2.1a.(1), 2.2c.(1) and 4.10)</i>	2.5b.(2)	Jon Pray Bruce De Terra	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
89	Request for an allocation of \$24,500,000 for the Right of Way Capital phase for the SHOPP project on State Route 55 in Orange County. (PPNO 3483) Resolution FP-19-41	2.5b.(3)	Teri Anderson Bruce De Terra	A	D

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

Advance – SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	Request for an allocation of \$14,353,000 for the Right of Way Capital phase for the SHOPP project on State Route 1 in Los Angeles County, programmed in FY 2020-21. (PPNO 4846) Resolution FP-19-42	2.5b.(4)	Teri Anderson Bruce De Terra	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
91	Allocation of \$27,740,000 for the Canyon Fires Inverse Condemnation Settlements in Orange County. Resolution FP-19-47	4.27	Teri Anderson Jeffery Benowitz	A	D

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 Konyneburg

Nays: None

Abstained: None

Proposition 1B – Local Bridge Seismic Retrofit Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	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	2.5g.(4)	Jon Pray Rihui Zhang	A	D

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 Konyneburg

Nays: None

Abstained: None

STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	Request of \$12,988,000 for two locally-administered projects, on the State Highway System. Resolution FP-19-44	2.5c.(2)	Teresa Favila Rihui Zhang	A	D

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 Konyneburg

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	Request of \$1,700,000 for-eight locally-administered STIP projects, off the State Highway System. Resolution FP-19-45 <i>(Related Item under Ref. 2.2c.(2))</i>	2.5c.(3)	Teresa Favila Rihui Zhang	A	D

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 Konyneburg

Nays: None

Abstained: None

Transit & Intercity Rail Capital Program (TIRCP) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
95	Request of \$96,791,000 for five TIRCP projects. Resolution TIRCP-1920-06 <i>(Related Items under Ref 2.6g.(3) and 4.20)</i>	2.6g.(1)	Teresa Favila Kyle Gradinger	A	D

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 Konyneburg

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.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
96	Request of \$64,437,000 for the (2016: 06) Metro Red Line and Purple Line Core Capacity Improvements TIRCP project, in Los Angeles County. (PPNO CP020) Resolution TIRCP-1920-07 <i>(Related Items under Ref. 2.2c.(7), 2.6g.(4) and 4.20)</i>	2.6g.(2)	Teresa Favila Kyle Gradinger	A	D

Items 96, 100 and 106 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Van Konyneburg

Second: Tavaglione

Recused: Norton

Absent: Butler

Vote result: 8-0

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

Nays: None

Abstained: None

Railroad Grade Crossing Protection Maintenance Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	Proposed 2020-21 Allocation Set-Aside of \$3,750,000 for the California Public Utilities Commission – Railroad Grade Crossing Protection Maintenance Program. Resolution G-19-50	4.18	Teresa Favila Kyle Gradinger	A	C

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

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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	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	2.5s.(4)	Christine Gordon Bruce De Terra	A	D

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

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

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

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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	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. (PPNO 2315) Resolution FATP-1920-08	2.5w.(2)	Laurie Waters Rihui Zhang	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
103	Request to extend the period of contract award for 3 SHOPP projects, per SHOPP Guidelines. Waiver 19-63	2.8b.(1)	Jon Pray Bruce De Terra	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
104	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	2.8b.(7)	Jon Pray Rihui Zhang	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
105	Request to extend the period of contract award for two STIP projects, off the state highway system, per STIP Guidelines. Waiver 19-65	2.8b.(3)	Teresa Favila Rihui Zhang	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
106	Request to extend the period of contract award for 11 ATP projects, per ATP Guidelines. Waiver 19-66	2.8b.(4)	Laurie Waters Rihui Zhang	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
107	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	2.8b.(5)	Christine Gordon Rihui Zhang	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
108	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	2.8b.(6)	Dawn Cheser Rihui Zhang	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
109	Request to extend the period of project completion for three ATP projects, per ATP Guidelines. Waiver 19-69	2.8c.(1)	Laurie Waters Rihui Zhang	A	D

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 Konyneburg

Nays: None

Abstained: None

Other Matters

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

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