

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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March 25, 2020

Sacramento, California

Wednesday, March 25, 2020

1:00 PM

Commission Meeting

**California Department of Transportation
Headquarters Basement Boardroom
1120 N Street
Sacramento, CA 95814**

**California Department of Transportation
District 12 Headquarters
Room 104
1750 E 4th Street #100
Santa Ana, CA 92705**

The California Transportation Commission meeting will not be held in Santa Barbara as originally scheduled in light of Governor Newsom's [State of Emergency](#) declaration regarding the COVID-19 outbreak and in accordance with [Executive Order N-25-20](#) and the [Guidance for Gatherings](#) issued by the California Department of Public Health. The meeting will be conducted via webinar and teleconference from the locations listed above. Commissioners will primarily participate on the meeting from individual remote locations, which is in accordance with the Governor's Executive Order.

Members of the public are encouraged to attend the meeting remotely via one of the several options listed below. Capacity at the Sacramento and Santa Ana locations is limited and may not provide for the recommended amount of social distancing.

Persons who wish to address the Commission on an item to be considered at this meeting are asked to submit comments in writing to the Commission at CTC@catc.ca.gov by 5:00 PM, Friday, March 20, 2020. Due to the current circumstances there may be limited opportunity to provide verbal comments during the meeting.

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

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

To participate on the meeting via computer please visit:

<https://attendee.gotowebinar.com/register/6815589312098899212>. There, you will be provided dial in information, instructions for participation, an access code, and audio pin to join the meeting.

If you wish to only listen to the meeting:

Phone Number: (415) 655-0060, Access Code: 317-324-513

**NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – May 13-14, 2020 in San Diego, CA**

NOTICE: Times identified on the following agenda are estimates only. The Commission has the discretion to take up agenda items out of sequence, except for those agenda items bearing the notation "TIMED ITEM." TIMED ITEMS may not be heard prior to the time scheduled but may be heard at, or any time after the time scheduled.

Unless otherwise noticed in the specified book item, a copy of this meeting notice, agenda, and related book items will be posted 10 calendar days prior to the meeting on the California Transportation Commission (Commission) Website: www.catc.ca.gov. Questions or inquiries about this meeting may be directed to Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814.

Improper comments and disorderly conduct are not permitted. In the event that the meeting conducted by the Commission is willfully interrupted or disrupted by a person or by a group so as to render the orderly conduct of the meeting infeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting.

*"A" denotes an "Action" item; "I" denotes an "Information" item; "C" denotes a "Commission" item; "D" denotes a "Department" item; "F" denotes a "U.S. Department of Transportation" item; "R" denotes a Regional or other Agency item; and "T" denotes a California State Transportation Agency (CalSTA) item.

GENERAL BUSINESS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
1	Roll Call	1.1	Paul Van Konynenburg	I	C
8 Ayes	Resolution of Necessity - Appearance (Written) --08-SBd-18-PM 99.15 Theodore J. Crocker and Anna M. Crocker, husband and wife as joint tenants. Resolution C-21841	2.4a.(1)	Teri Anderson Michael Whiteside	A	D
8 Ayes	Resolution of Necessity - Appearance (Written) --12-Ora-5-PM 18-18.1 AG-LO Oakbrook Owner LLC, a Delaware limited liability company. Resolution C-21842	2.4a.(2)	Teri Anderson Michael Whiteside	A	D
8 Ayes	Resolution of Necessity - Appearance --12-Ora-1-PM 9.4 Mark H. Balan And Kamala Balan as Trustees of the Balan Family Trust U/D/T Dated November 3, 1988. Resolution C-21843	2.4a.(3)	Teri Anderson Michael Whiteside	A	D
5	Approval of Minutes for January 29-30, 2020	1.2	Paul Van Konynenburg	A	C

REPORTS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
6	Commission Executive Director	1.3	Mitch Weiss	A	C
7	Commissioner Reports	1.4	Paul Van Konynenburg	A	C

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
8	State and Federal Legislative Matters	4.1	Paul Golaszewski	A	C
9	Adoption of 2021 Active Transportation Program Fund Estimate Resolution G-20-28	4.4	Paul Golaszewski Keith Duncan	A	D
10	S.A.F.E. Vehicles Rule Update	4.5	Garth Hopkins Vince Mammano Tanisha Taylor Marlon Flournoy	I	C
11	Presentation of the 2020 State Transportation Improvement Program Staff Recommendations	4.6	Teresa Favila	I	C
12	Adoption of the 2020 State Transportation Improvement Program Resolution G-20-29	4.7	Teresa Favila	A	C
13	<u>TIMED ITEM – 1:05 PM</u> Hearing on the 2019 Small Urban and Rural Area Federal Transit Administration Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Transit Program	4.8	Kevin Dillon Angel Pyle	I	C
14	Adoption of the 2019 Program of Projects for Small Urban and Rural Area Federal Transit Administration Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Transit Program Resolution G-20-30	4.9	Kevin Dillon Angel Pyle	A	C
15	<u>TIMED ITEM – 1:07 PM</u> Hearing on the 2021 Active Transportation Program Guidelines	4.10	Laurie Waters	I	C
16	Adoption of the 2021 Active Transportation Program Guidelines Resolution G-20-31	4.11	Laurie Waters	A	C

CTC MEETING**AGENDA****MARCH 25, 2020**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
17	Adoption of the 2021 Active Transportation Program Regional Guidelines – Metropolitan Transportation Commission Resolution G-20-37	4.33	Laurie Waters	A	C
18	Hearing on the 2020 Local Partnership Program Guidelines	4.19	Christine Gordon	I	C
19	Adoption of the 2020 Local Partnership Program Guidelines Resolution G-20-33	4.20	Christine Gordon	A	C
20	Adoption of the 2020 Local Partnership Formulaic Program Funding Distribution Resolution G-20-34	4.21	Christine Gordon	A	C
21	Adoption of the 2020 Trade Corridor Enhancement Program Guidelines Resolution G-20-35	4.23	Hannah Walter	A	C
22	Presentation of the Draft Short-Line Railroad Improvement Program Guidelines	4.12	Alicia Sequeira Smith	I	C
23	Comments on the Draft Implementation Guidance: State Wetland Definition and Procedures for Discharges of Dredged or Fill Material to Waters of the State	4.14	Brigitte Driller	A	C
24	Transit and Intercity Rail Capital Program Allocation Policy. Resolution G-20-38	4.28	Kevin Dillon	A	C
25	<u>Transportation Asset Management Plan – Annual Benchmark Performance Update</u> • Fix 500 Bridges	4.34	Teri Anderson Mike Johnson	A	D
26	<u>Transportation Asset Management Plan – Annual Benchmark Performance</u> • Pavement Level of Service	4.35	Teri Anderson Mike Johnson	A	D
27	Addendum to the Commission’s 2019 Annual Report: Evaluation of Caltrans’ Effectiveness in Reducing Deferred Maintenance and Improving Conditions on the State Highway System	4.15	Teri Anderson	A	C

INFORMATION CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
28	-- Emergency G-11 Allocations (2.5f.(1)): \$66,126,000 for 23 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$24,673,000 for five projects. -- Minor G-05-16 Allocations (2.5f.(4)): \$9,222,000 for 11 projects.	2.5f.	Jon Pray Bruce De Terra	I	D

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
30	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.	Teresa Favila Rihui Zhang	I	D
31	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.	Laurie Waters Rihui Zhang	I	D
32	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3	Jon Pray Bruce DeTerra	I	D

Quarterly Reports – Second 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	Teri Anderson Amy Choi	I	D

34	Project Delivery Update	3.10	Teri Anderson Jeff Wiley	I	D
35	Finance Report	3.13	Paul Golaszewski Gilbert Petrissans	I	D

Other Reports

Tab	Item Description	Ref#	Presenter	Type*	Agency*
36	Proposition 1A High-Speed Passenger Train Bond Program Semi-Annual Report	3.5	Kevin Dillon Angel Pyle	I	D
37	Transit and Intercity Rail Capital Program – Semi Annual Report	3.6	Kevin Dillon Angel Pyle	I	D
38	Senate Bill 1 Programs – Semi Annual Report	3.12	Dawn Cheser	I	D
39	Proposition 1B – Semi Annual Report --Corridor Mobility Improvement Account (3.9a.) --Route 99 Corridor Program (3.9b.) --Local Bridge Seismic Retrofit Program (3.9c.) --State-Local Partnership Program (3.9d.) --Traffic Light Synchronization Program (3.9e.) --Highway-Railroad Crossing Safety Account (3.9f.) --Intercity Rail Improvement Program (3.9g.) --Trade Corridors Improvement Fund (3.9h.)	3.9	Dawn Cheser Bruce De Terra	I	D
40	Active Transportation Program – Semi Annual Report	3.14	Laurie Waters Rihui Zhang	I	D
41	Report on Fiscal Year 2019-20 Right of Way Capital Annual Allocation	3.7	Teri Anderson Mark Phelan	I	D
42	First Quarter - Balance Report on AB 1012 "Use It or Lose It" Provision for Federal Fiscal Year 2018 Unobligated RSTP and CMAQ Funds	3.8	Teresa Favila Rihui Zhang	I	D
43	Quarterly Report – Local Assistance Annual Allocation for the Period Ending December 31, 2019	3.11	Teresa Favila Rihui Zhang	I	D
44	Budget and Allocation Capacity	4.2	Paul Golaszewski Keith Duncan	I	D
45	<u>Caltrans Planning Update:</u> • California Transportation Plan • Interregional Transportation Strategic Plan • California Freight Mobility Plan	4.13	Garth Hopkins Marlon Flournoy	I	D
46	Status of Cosumnes River Bridge Project (Construction Manager/General Contractor).	4.29	Teri Anderson Ray Tritt	I	D
47	Transit & Intercity Rail Capital Program (TIRCP) - Program of Projects Update	4.30	Kevin Dillon Angel Pyle	I	D

BEGIN CONSENT CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48	Commissioner Meetings for Compensation	1.5	Paul Van Konyneburg	A	C
49	<u>Approval of Project for Future Consideration of Funding:</u> 01 – Humboldt County Cochran Creek Habitat Enhancement Project Construct an aquatic passage and enhance confluence habitat. (MND) (EEMP) Resolution E-20-19	2.2c.(2)	Jose Oseguera	A	C
50	<u>Approval of Project for Future Consideration of Funding:</u> 08 – Riverside and San Bernardino Counties County Line Road Transportation Corridor Project Construct road and intersection enhancements. (MND) (LPP) Resolution E-20-20	2.2c.(3)	Jose Oseguera	A	C

<p>51</p>	<p><u>Approval of Projects for Future Consideration of Funding:</u></p> <p>01-DN-199, PM 1.11/2.56 Culvert Rehab and Fish Passage Rehabilitate or replace four deteriorating culverts and improve fish passage in Del Norte County. (ND) (PPNO 1130) (SHOPP) Resolution E-20-13 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>03-But-70, PM 0.0/3.80 03-Yub-70, PM 25.5/25.8 State Route 70—Segment 3 Corridor Improvement Project Widen the highway, construct a bridge, and build other safety improvements in Butte and Yuba Counties. (MND) (PPNO 9801B and 2296) (STIP) (SHOPP) Resolution E-20-14 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>04-Nap-29, PM R5.6/R6.7 04-Nap-221, PM 0.0/0.4 State Route 29/State Route 221 Soscol Junction Improvement Project Reconfigure an existing intersection in Napa County. (MND) (PPNO 0376) (STIP) Resolution E-20-15 <i>(Related Item under Ref. 2.5c.(2))</i></p> <p>04-Sol-12, PM 20.57/26.41 State Route 12 Roadway Resurfacing, Restoration, and Rehabilitation Repair roadway pavement, upgrade existing non-standard shoulders, and construct other improvements in Solano County. (MND) (PPNO 0480P) (SHOPP) Resolution E-20-16</p> <p>05-SLO-101, PM 61.7/62.1 Wellsona Safety Improvements Construct an undercrossing and frontage roads in San Luis Obispo County. (MND) (PPNO 2766) (SHOPP) Resolution E-20-17 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>05-SB-101, PM 4.0/4.8 Santa Claus Lane Class I Bike Path Construct a Class I bike path adjacent to the southbound lanes of U.S. 101 in Santa Barbara County. (MND) (PPNO 2896) (LPP and SCCP) Resolution E-20-18 <i>(Related Item under Ref. 2.5s.(2))</i></p>	<p>2.2c.(1)</p>	<p>Jose Oseguera Phil Stolarski</p>	<p>A</p>	<p>D</p>
<p>52</p>	<p><u>Approval of Project for Future Consideration of Funding:</u></p> <p>01-DN-101, PM 35.8/36.5 Dr. Ernest M. Fine Bridge Replacement Project Replace bridge on U.S. 101 in Del Norte County. (FEIR) (PPNO 0100V) (SHOPP) Resolution E-20-21 <i>(Related Item under Ref. 2.5b.(2))</i></p>	<p>2.2c.(4)</p>	<p>Jose Oseguera Phil Stolarski</p>	<p>A</p>	<p>D</p>

CTC MEETING

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53	<p><u>Approval of Project for Future Consideration of Funding:</u> 04-SCI-9, PM 4.75/4.9 Saratoga Creek Bridge Project Construct a new bridge within the existing bridge or replace it to address seismic and structural concerns in Santa Clara County. (FEIR) (PPNO 0386F) (SHOPP) Resolution E-20-22 <i>(Related Item under Ref. 2.5b.(2))</i></p>	2.2c.(5)	Jose Oseguera Phil Stolarski	A	D
54	<p><u>Approval of Project for Future Consideration of Funding:</u> 05-Monterey County Imjin Parkway Improvement Project Construct pedestrian, bicycle, and traffic operations improvements. (MND) (PPNO 2572) (STIP) (LPP) Resolution E-20-23</p>	2.2c.(6)	Jose Oseguera	A	C
55	<p><u>Approval of Project for Future Consideration of Funding:</u> 08-San Bernardino County Sunburst Avenue Widening Project Construct and widen Class II bike lanes. (MND) (PPNO 1236) (ATP) Resolution E-20-24 <i>(Related Item under Ref. 2.5w.(1))</i></p>	2.2c.(7)	Jose Oseguera	A	C
56	<p><u>Approval of Project for Future Consideration of Funding:</u> 05 – Ventura and Santa Barbara Counties Rincon Multi-Use Trail Project Construct a multi-use pedestrian and bicycle Class I path. (MND) (PPNO 2747) (ATP) Resolution E-20-25 <i>(Related Item under Ref. 2.5w.(1))</i></p>	2.2c.(8)	Jose Oseguera	A	C
57	<p><u>One Notice of Intent to Consider Rescission:</u> 05-Mon-101 PM R91.9/101.3 05-SBt-101 PM 0.0/2.9 Notice of Intent to consider Rescinding Freeway Adoption in the Counties of Monterey and San Benito. Resolution NIU 20-01</p>	2.3a.	Jon Pray Janice Benton	A	D
58	<p><u>Three Relinquishment Resolution:</u> 03-Pla-193-PM 1.35/2.57 Right of Way on State Route 193 from Oak Tree Lane to the City limits east of Stardust Lane, in the city of Lincoln. Resolution R-4036 04-SF-101-PM 0.7 Right of Way along U.S. 101 at 3rd Street, in the city and county of San Francisco. Resolution R-4033 10-Sta-99-PM R21.4/R22.0 Right of Way along State Route 99 on Salida Boulevard and Pelandale Avenue, in the city of Modesto. Resolution R-4037</p>	2.3c.	Jon Pray Janice Benton	A	D
59	<p>23 Resolutions of Necessity Resolutions C-21844 through C-21866</p>	2.4b.	Jon Pray Mark Phelan	A	D
60	<p>Director’s Deeds --Items 1 through 10 Excess Lands - Return to State \$3,755,400</p>	2.4d.	Jon Pray Mark Phelan	A	D

61	ATP – Allocation Amendment Request to revise the Budget Year Authority for the San Mateo Safe Routes to School – Non-Infrastructure project, in San Mateo County. (PPNO 1040C) Resolution FATP-1920-14 Amending Resolution FATP-1415-06	2.5w.(3)	Laurie Waters Rihui Zhang	A	D
62	Allocation Amendments- Proposition 1B TLSP Projects: Request to de-allocate a combined total of \$4,053,428 from the following projects, to reflect cost savings upon completion: <ul style="list-style-type: none"> • \$413,000 from TLSP Shaw Avenue Project in Fresno County. (PPNO 6752) 2.5g.(7a) Resolution TLS1B-AA-1920-02 Amending Resolution TLS1B-A-1112-002 • \$2,075,972 from TLSP ATCS-Los Angeles in Los Angeles County. (PPNO 6763) 2.5g.(7b) Resolution TLS1B-AA-1920-03 Amending Resolution TLS1B-A-1415-01 • \$1,564,456 from TLSP ATCS-Los Angeles in Los Angeles County. (PPNO 6763) 2.5g.(7b) Resolution TLS1B-AA-1920-03 Amending Resolution TLS1B-A-1617-02 	2.5g.(7a) - 2.5g.(7b)	Christine Gordon Jasvinderjit S. Bhullar	A	D
63	Proposition 1A High-Speed Passenger Train Bond Program – Allocation Amendment Request to de-allocate \$619,000 in PS&E funds from the Sacramento Intermodal Facility Improvements Proposition 1A project, in Sacramento County. (PPNO HSR02) Resolution HST1A-AA-1920-01 Amending Resolution HST1A-A-1718-01 <i>(Related Items under Ref. 2.6f.(2) and 4.32)</i>	2.6f.(3)	Kevin Dillon Angel Pyle	A	D
64	Transit & Intercity Rail Program – Allocation Amendment Request to revise the project scope for the (2018:14) Accelerating Rail Modernization and Expansion in the Capital Region TIRCP project in Sacramento County, to increase the number of light rail vehicles (LRV) purchased from 4 to 20. There is no change to the original allocation amount. (PPNO CP053) Resolution TIRCP-1920-12 Amending Resolution TIRCP-1920-06	2.6g.(2)	Kevin Dillon Angel Pyle	A	D
65	Approval of Grant Anticipation Revenue Vehicle (GARVEE) Bond Debt Report.	4.16	Paul Golaszewski	A	C
66	Approve one Baseline Agreement for the Active Transportation Program. ATP-P-1920-09B <i>(Related Item under Ref. 2.5w.(1))</i>	4.17	Laurie Waters Rihui Zhang	A	C
67	Approval of two State Highway Operation and Protection Program (SHOPP) Baseline Agreements. Resolution SHOPP-P-1920-05B	4.18	Chris Johnson	A	C

END OF CONSENT CALENDAR

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*
68	Request for an allocation of \$5,186,000 (40 percent increase) in Construction Capital and \$816,000 (33 percent increase) in Support for the SHOPP Pavement Rehabilitation project on U.S. 101 in the City and County of San Francisco. (PPNO 0480T) Resolution FP-19-59	2.5d.(1)	Teri Anderson Tony Tavares	A	D

Capital Outlay Support (COS) Supplemental Fund Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
69	Request for an additional \$343,000 (38 percent increase) in Capital Outlay Support Costs, for the SHOPP Collision Severity Reduction project on State Route 36 in Humboldt County. (PPNO 2415) Resolution FA-19-29	2.5e.(1)	Teri Anderson Matt Brady	A	D
70	Request for an additional \$990,000 (45 percent increase) in Capital Outlay Support Costs for the SHOPP Bridge Rehabilitation and Replacement project on U.S. 101 in Santa Barbara County. (PPNO 2448) Resolution FA-19-30	2.5e.(2)	Teri Anderson Tim Gubbins	A	D
71	Request for an additional \$1,190,000 (100 percent increase) in Capital Outlay Support Costs for the SHOPP ADA Pedestrian Infrastructure project on State Route 13, in Alameda County. (PPNO 0124N) Resolution FA-19-31	2.5e.(3)	Teri Anderson Tony Tavares	A	D

Capital – Supplemental Fund Allocation (Complete Construction)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
72	Request for an additional \$3,800,000 (39 percent increase) in Construction Capital and \$1,280,000 (64 percent increase) in Construction Support for the SHOPP Safety Improvement project on State Route 36 in Trinity County. (PPNO 3526) Resolution FA-19-32	2.5e.(4)	Teri Anderson David Moore	A	D
73	Request for an additional \$3,552,000 (42 percent increase) in Construction Capital and \$315,000 (9 percent increase) in Construction Support for the SHOPP Bridge Rehabilitation project on State Route 99 in San Joaquin County. (PPNO 0321) Resolution FA-19-33	2.5e.(5)	Teri Anderson Dan McElhinney	A	D

PROGRAM UPDATES

SHOPP Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
74	SHOPP Amendments for Approval: Request to: --Add 30 new projects into the 2018 SHOPP. (2.1a.(1a) & 2.1a.(1b)) --Revise 34 projects currently programmed in the 2018 SHOPP. (2.1a.(1d), 2.1a.(1e), 2.1a.(1f) & 2.1a.(1g)) SHOPP Amendment 18H-015 (Related Items under Ref. 2.5b.(1) and 2.5b.(2))	2.1a.(1)	Jon Pray Bruce De Terra	A	D

Local Partnership Program(LPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
75	<p>Local Partnership Formulaic Program Amendment: --Deprogram \$5,441,000 from the West Santa Ana Branch Transit Corridor Project in Los Angeles County --Add the Metro Red and Purple Core Capacity Improvements Project in Los Angeles County. -- Revise the project scope from the Circulator Bus Service Expansion-Phase 2 to the Zero Emission Bus Purchase for Airport Service in Sacramento County. Resolution LPP-P-1920-04 <i>(Related Item under Ref. 2.6s.(1))</i></p>	4.22	Christine Gordon	A	C

Proposition 1B State Route 99 Bond Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	<p>Proposition 1B State Route 99 Bond Program Amendment: • Add the Tulare City Widening Project for \$2,070,000 • Add the South Madera 6-Lane Project for \$3,060,000 • Add the Plainsburg-Arboleda Mitigation Project for \$1,478,000 Resolution R99-P-1920-01</p>	4.24	Kevin Dillon	A	C

Proposition 1B Trade Corridors Improvement Fund Program (TCIF)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
77	<p>Proposition 1B TCIF Baseline Amendment: San Gabriel Valley Grade Separation – Los Angeles County (PPNO 07-TC15) Resolution TCIF-P-1920-06 Amending Resolution TCIF-P-1617-07 <i>(Related Item under Ref. 4.26)</i></p>	2.1c.(5)	Alicia Sequeira Smith Rihui Zhang	A	D
78	<p>Proposition 1B Trade Corridors Improvement Fund Program Amendment: • Add the Montebello Boulevard Grade Separation Project for \$18,851,000. • Add the Metro Air Parkway Northbound Auxiliary Lane Project for \$1,940,000. Resolution TCIF-P-1920-04 <i>(Related Items under Ref. 2.1c.(5) and 2.1s.(2))</i></p>	4.26	Alicia Sequeira Smith	A	C

Senate Bill 1 Trade Corridor Enhancement Program (TCEP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	<p>TCEP – Baseline Amendment The Department and San Gabriel Valley Council of Governments (SGVCOG) propose to amend the TCEP Baseline Agreement for the Montebello Grade Separation project (PPNO T0008) in Los Angeles County to program \$18,851,000 in savings from the Trade Corridor Improvement Fund (TCIF) Program for construction. There is no change to the TCEP programming amount. Resolution TCEP-P-1920-08BA Amending Resolution TCEP-P-1819-05B <i>(Related Item under Ref. 4.26)</i></p>	2.1s.(2)	Alicia Sequeira Smith Angel Pyle	A	D

Proposition 1A High-Speed Passenger Train Bond Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	Proposition 1A High-Speed Passenger Train Bond Program Amendment. Deprogram \$25,000,000 in Construction from Sacramento Valley Station Loop & Downtown/Riverfront Sac-W Streetcar System. Program two components totaling \$29,576,000 to Accelerating Rail Modernization and Expansion in the Capital region. Resolution HST1A-P-1920-01 <i>(Related Items under Ref. 2.6f.(2) and 2.6f.(3))</i>	4.32	Kevin Dillon	A	C
81	Request of \$29,576,000 for two locally-administered components of Proposition 1A Accelerating Rail Modernization and Expansion in the Capital Region project, in Sacramento County. (PPNO CP053) Resolution HST1A-A-1920-01 <i>(Related Items under Ref. 2.6f.(3) and 4.32)</i>	2.6f.(2)	Kevin Dillon Angel Pyle	A	D

Environmental Enhancement and Mitigation Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
82	Approval of the 2019 California Natural Resources Agency Environmental Enhancement and Mitigation Program. Resolution G-20-36	4.25	Christine Gordon	A	C
83	Allocation for the 2019 California Natural Resources Agency Environmental Enhancement and Mitigation Program Projects. Resolution FP-19-68	2.5c.(9)	Christine Gordon	A	C

ALLOCATIONS

Minor Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	Request of \$2,267,000 for two District Minor projects. Resolution FP-19-60	2.5a.	Jon Pray Bruce De Terra	A	D

SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	Request of \$363,673,000 for 30 SHOPP projects. Resolution FP-19-61 <i>(Related Items under Ref. 2.1a.(1), 2.5c.(1) and 2.5c.(5))</i>	2.5b.(1)	Jon Pray Bruce De Terra	A	D
86	Request of \$82,773,000 for 77 2018 SHOPP preconstruction project phases for environmental, design and R/W support. Resolution FP-19-62 <i>(Related Items under Ref. 2.1a.(1) and 2.2c.(1))</i>	2.5b.(2)	Jon Pray Bruce De Terra	A	D
87	Request of \$71,513,000 for Rosamond and Mojave Roadway Rehabilitation SHOPP project, in Kern County. (PPNO 2633) Resolution FP-19-71 <i>(Related Item under Ref. 2.1a.(1))</i>	2.5b.(3)	Jon Pray Bruce De Terra	A	D
88	Request of \$17,431,000 for the U.S. 101 northbound off-ramp to 2 nd Street at San Rafael Harbor Bridge Replacement SHOPP project in Marin County. (PPNO 0350H) Resolution FP-19-72 <i>(Related Item under Ref. 2.1a.(1) and 2.5b.(2))</i>	2.5b.(4)	Jon Pray Bruce De Terra	A	D

STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
89	Request of \$9,638,000 for two State-Administered STIP projects, on the State Highway System. Resolution FP-19-63 <i>(Related Item under Ref. 2.5b.(1))</i>	2.5c.(1)	Teresa Favila Bruce De Terra	A	D
90	Request of \$5,045,000 for the locally-administered STIP State Routes 12/29/221 Intersection Improvements project, on the State Highway System, in Napa County. (PPNO 0376) Resolution FP-19-64 <i>(Related Item under Ref. 2.2c.(1))</i>	2.5c.(2)	Teresa Favila Bruce De Terra	A	D
91	Request of \$2,880,000 for five locally-administered STIP projects, off the State Highway System. Resolution FP-19-65	2.5c.(3)	Teresa Favila Rihui Zhang	A	D

Advance – STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	Request of \$9,240,000 for the State-Administered STIP State Route 70 Passing Lanes (Segment 2) project, on the State Highway System, in Butte County, programmed FY 2020-21. (PPNO 9801A) Resolution FP-19-66 <i>(Related Item under Ref. 2.5b.(1))</i>	2.5c.(5)	Teresa Favila Bruce De Terra	A	D

LATIP/STIP Allocation Amendment

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	<u>LATIP/STIP – Allocation Amendment</u> Request to amend Resolution FP-19-51, approved in January 2020, for the State-Administered Multi-funded LATIP/STIP Peaceful Oaks Road/State Route 108 Interchange project (PPNO 3048) in Tuolumne County to revise the amount of allocated STIP funds. Resolution FP-19-69 Amending Resolution FP-19-51	2.5c.(7)	Teresa Favila Bruce De Terra	A	D

TIRCP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	Request of \$22,138,000 for three TIRCP projects. Resolution TIRCP-1920-11	2.6g.(1)	Kevin Dillon Angel Pyle	A	D

LPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
95	Request of \$7,500,000 for two locally-administered LPP projects, on the State Highway System. Resolution LPP-A-1920-10 <i>(Related Item under Ref. 2.2c.(1))</i>	2.5s.(2)	Christine Gordon Bruce De Terra	A	D
96	Request of \$1,819,000 for six locally-administered LPP projects, off the State Highway System. Resolution LPP-A-1920-11	2.5s.(3)	Christine Gordon Bruce De Terra	A	D

LPP Transit Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	Request of \$19,650,000 for two locally-administered LPP Transit projects. Resolution LPP-A-1920-12 <i>(Related Item under Ref. 4.22)</i>	2.6s.(1)	Christine Gordon Angel Pyle	A	D

Multi-Funded TCEP/TCIF Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	Request of \$23,636,000 for the State-Administered multi-funded TCEP/TCIF State Routes 125/905 Connector project, on the State Highway System, in San Diego County. (PPNO 1036) Resolution TCEP-A-1920-05 Resolution TCIF-A-1920-02	2.5s.(6)	Hannah Walter Bruce De Terra	A	D

Multi-Funded TCEP/STIP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	Request of \$51,030,000 for the State-Administered multi-funded TCEP/STIP South Coast U.S. 101 High Occupancy Vehicle Lanes – Carpinteria (Segment 4A) project, on the State Highway System, in Santa Barbara County. (PPNO 7101C) Resolution TCEP-A-1920-06 Resolution FP-19-67	2.5s.(7)	Hannah Walter Bruce De Terra	A	D

Active Transportation Program (ATP) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
100	Request of \$42,995,000 for 35 ATP projects. Resolution FATP-1920-12 <i>(Related Items under Ref. 2.2c.(7), 2.2c.(8) and 4.17)</i>	2.5w.(1)	Laurie Waters Rihui Zhang	A	D

Advance - ATP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
101	Request of \$264,000 for two locally-administered ATP projects, programmed FY 2020-21. Resolution FATP-1920-13	2.5w.(2)	Laurie Waters Rihui Zhang	A	D

TIME EXTENSION REQUESTS

Project Allocation Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	Request to extend the period of allocation for the Countywide Intelligent Transportation Systems Improvements - South San Francisco Expansion project, per STIP Guidelines. (PPNO 2140E) Waiver 20-07	2.8a.(2)	Teresa Favila Rihui Zhang	A	D
103	Request to extend the period of allocation for five ATP projects, per ATP Guidelines. Waiver 20-08	2.8a.(3)	Laurie Waters Rihui Zhang	A	D
104	Request to extend the period of allocation for two LPP projects, per LPP Guidelines. Waiver 20-09	2.8a.(4)	Christine Gordon Rihui Zhang	A	D

Contract Award Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
105	Request to extend the period of contract award for four SHOPP projects, per SHOPP Guidelines. Waiver 20-10	2.8b.(1)	Teri Anderson Bruce De Terra	A	D
106	Request to extend the period of contract award for three ATP projects, per ATP Guidelines. Waiver 20-11	2.8b.(2)	Laurie Waters Rihui Zhang	A	D
107	Request to extend the period of contract award for the structural paint project on the Richmond - San Rafael Bridge, per LPP Guidelines. Waiver 20-12	2.8b.(3)	Christine Gordon Bruce De Terra	A	D

Project Completion Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
108	Request to extend the period of project completion for the Inland Rail Trail Phases - IIA, IIB, IIIA, IIIB project, per STIP Guidelines. (PPNO 7421W) Waiver 20-13	2.8c.(1)	Teresa Favila Rihui Zhang	A	D
109	Request to extend the period of project completion for two ATP projects, per ATP Guidelines. Waiver 20-14	2.8c.(2)	Laurie Waters Rihui Zhang	A	D

Project Expenditure Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
110	Request to extend the period of project expenditure for five ATP projects, per ATP Guidelines. Waiver 20-15	2.8d.(1)	Laurie Waters Rihui Zhang	A	D
111	Request to extend the period of project expenditure for Hoopa Valley Safe Routes to School Project, per ATP Guidelines. (PPNO 2440A) Waiver 20-16	2.8d.(2)	Laurie Waters Rihui Zhang	A	D

Other Matters

Tab	Item Description	Ref#	Presenter	Type*	Agency*
112	Public Comment	6	Paul Van Konynenburg	I	C

2020 SHOPP Hearings

Tab	Item Description	Ref#	Presenter	Type*	Agency*
113	Statutory Requirements of the 2020 State Highway Operation and Protection Program (SHOPP)	7	Jon Pray	I	C
114	<u>Caltrans Presentation of the Proposed 2020 SHOPP</u> <ul style="list-style-type: none"> o SHOPP Development and Consistency with the Transportation Asset Management Plan o Summary of the 2020 SHOPP o How to Read the 2020 SHOPP Project List o 2020 SHOPP Development and Adoption Schedule 	8	Michal Johnson Donna Berry	I	D
115	<u>TIMED ITEM – 2:00 PM</u> Northern California Hearing for the 2020 State Highway Operation and Protection Program	9	Teri Anderson Jon Pray	I	C
116	<u>TIMED ITEM – 2:05 PM</u> Southern California Hearing for the 2020 State Highway Operation and Protection Program	10	Teri Anderson Jon Pray	I	C
117	Public Comment	11	Paul Van Konynenburg	I	C

Adjourn

Highway Financial Matters

\$537,657,000 Total SHOPP Requested for Allocation (Includes Minor, COS and SB 1 funds)

\$ 26,803,000 Total STIP Requested for Allocation

\$ 51,030,000 Total Multi-Funded STIP/TCEP Requested for Allocation

\$ 1,435,000 Total LATIP Requested for Allocation

\$ 43,259,000 Total ATP Requested for Allocation (Includes SB 1 funds)

\$ 9,319,000 Total SB 1 Requested for Allocation (Includes LPP)

\$ 23,636,000 Total Multi-Funded TCEP/TCIF Requested for Allocation

\$ 17,812,000 Total Supplementals Requested for Allocation

\$710,951,000 Sub-Total Project Funds Requested for Allocation

\$100,021,000 Delegated Allocations

\$810,972,000 Sub-Total, Highway Project Allocation

Total Jobs Created: 14,597 (Includes Direct, Indirect, and Induced)

(\$ 4,053,428) Total De-Allocations Requested

Mass Transportation Financial Matters

\$29,576,000 Total Proposition 1A Requested for Allocation

\$22,138,000 Total TIRCP Requested for Allocation

\$19,650,000 Total LPP Requested for Allocation

\$71,364,000 Total State Allocations

Total Jobs Created: 1,285 (Includes Direct, Indirect, and Induced)

(\$ 619,000) Total De-Allocations Requested