

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: March 25, 2020

From: MITCH WEISS, Executive Director

Reference Number: 1.2, Action

Prepared By: Douglas Remedios
Staff Services Manager

Published Date: March 13, 2020

Subject: **Approval of Minutes for the January 25-26, 2020 Commission Meeting**

Issue:

Should the California Transportation Commission (Commission) approve the meeting minutes for the January 25-26, 2020 Commission meeting?

Recommendation:

Staff recommends that the Commission approve the meeting minutes for the January 25-26, 2020 Commission meeting.

Background:

California Code of Regulations, Title 21 California Administrative Code section 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 December 4, 2019 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: January 25-26, 2020 meeting minutes

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

www.catc.ca.gov

January 29-30, 2020

Sacramento, California

Wednesday, January 29, 2020

1:00 PM

**Commission Meeting
Sacramento City Hall
Council Chambers
915 I Street
Sacramento, CA 95814**

Thursday, January 30, 2020

9:00 AM

**Commission Meeting
Sacramento City Hall
Council Chambers
915 I Street
Sacramento, CA 95814**

For a more thorough review of this 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.

CTC MEETING

MINUTES

JANUARY 29-30, 2020

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 Lucetta Dunn		Present			
Commissioner Carl Guardino		Present			
Commissioner Christine Kehoe		Present			
Commissioner Hilary Norton		Present			
Commissioner Joe Tavaglione		Present			
Commissioner Paul Van Konynenburg		Present			

TOTAL - Present: 9 and Absent: 0

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
2	Election of Commission Chair and Vice Chair	1.14	Fran Inman	A	C

Recommendation: Approval of Paul Van Konynenburg as Chair and Hilary Norton as Vice-Chair

Action Taken: Approved

Motion: Dunn

Second: Alvarado

Recused: None

Absent: None

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*
3	Welcome to the Region	1.12	James Corless Henry Li	I	R

Sacramento Area Council of Governments Executive Director James Corless and Sacramento Regional Transit General Manager Henry presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
4 8 Ayes	<u>Resolution of Necessity – Appearance:</u> --12-Ora-5-PM 18.7 Tesoro Sierra Properties, LLC, a Delaware limited liability company. Resolution C-21823	2.4a.	Teri Anderson Mike Whiteside	A	D

This item was withdrawn prior to the meeting.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
5	Approval of Minutes for December 4-5, 2019	1.2	Fran Inman	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Van Konynenburg

Second: Tavaglione

Recused: None

Absent: None

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:** Dunn **Recused:** None **Absent:** None

Vote result: 9-0

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

Nays: None

Abstained: None

REPORTS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
7	Commission Executive Director	1.3	Susan Bransen	A	C

Recommendation: Approval of revised 2020 Commission meeting schedule

Action Taken: Approved

Motion: Van Konyneburg **Second:** Kehoe **Recused:** None **Absent:** None

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:

PINK MEETING HANDOUT – Updated 2020 Commission Meeting Schedule

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

Commissioners Inman, Burke, Van Konyneburg, Kehoe, Dunn, Alvarado, Guardino, Norton, Tavaglione and Ex-Officio Frazier 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 Undersecretary Elissa Konove 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.

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 Chair Woodrow Deloria 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 Executive Director Keith Dunn presented this informational item.

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
15	Innovations in Transportation: On-Demand Microtransit	4.3	Garth Hopkins Megan Richer	I	C

Commission Deputy Director Garth Hopkins and Director of Strategic Partnerships for Via Megan Richer presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
16	State and Federal Legislative Matters	4.1	Paul Golaszewski	A	C

Recommendation: Approval of staff recommendations

Action Taken: Approved

Motion: Van Konynenburg **Second:** Burke **Recused:** None **Absent:** Alvarado and Guardino

Vote result: 7-0

Ayes: Burke, Dunn, 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:

YELLOW MEETING HANDOUT

Tab	Item Description	Ref#	Presenter	Type*	Agency*
17	Budget and Allocation Capacity	4.2	Paul Golaszewski Keith Duncan	I	D

Commission Deputy Director Paul Golaszewski and Caltrans Acting Division Chief of Budgets Keith Duncan presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
18	Draft 2021 Active Transportation Program Fund Estimate	4.29	Paul Golaszewski Clark Paulsen	I	D

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

Speakers:

Steven Keck – Caltrans

Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:

YELLOW MEETING HANDOUT – Attachment only

Tab	Item Description	Ref#	Presenter	Type*	Agency*
19	Transportation Funding Projections	4.4	Hannah Walter Asha W. Agrawal	I	C

Commission Associate Deputy Director Hannah Walter and San Jose State University Professor Asha Weinstein Agrawal presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
20	Commission Comments on the Draft California Freight Mobility Plan 2020	4.5	Garth Hopkins	A	C

Recommendation: Approval as revised.

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

Speakers:

- Phillip Chu – San Bernardino County Transportation Authority
- Lorerelle Moe-Luna – Riverside County Transportation Commission
- Will Barrett – American Lung Association
- Julia Randolph – Coalition for Clean Air
- Meredith Alexander – CalStart

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

PINK MEETING HANDOUT

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	<u>TIMED ITEM - 2:30 PM</u> Northern California Hearing on the Draft Guidelines for the 2020 Solutions for Congested Corridors Program	4.18	Teresa Favila	I	C

Commission Associate Deputy Director Teresa Favila presented this informational item.

Speakers:

- Luke McNeel-Caird – Placer County Transportation Planning Agency
- Wendy Mitchell – Los Angeles County Metropolitan Transportation Authority
- Nailah Pope Harden – ClimatePlan

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

In the Book Item Memorandum:

On page 2, in the last paragraph, third row revise May 2019 to May 2018.

MEETING HANDOUT – Letter to the Commission from the Los Angeles Metropolitan Transportation Authority

Tab	Item Description	Ref#	Presenter	Type*	Agency*
22	Adoption of the 2020 Solutions for Congested Corridors Program Guidelines Resolution G-20-26	4.19	Teresa Favila	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Norton **Recused:** None **Absent:** None

Vote result: 9-0

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

Nays: None

Abstained: None

CTC MEETING**MINUTES****JANUARY 29-30, 2020**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
23	Presentation of the Draft 2021 Active Transportation Program Guidelines	4.28	Laurie Waters	I	C

Commission Associate Deputy Director Laurie Waters presented this informational item.

Speakers:

Patricia Chen - Los Angeles County Metropolitan Transportation Authority
 Philip Sales – Napa Valley Vine Trail Coalition
 Nailah Pope Harden – ClimatePlan
 Jonathan Matz – Safe Routes to Schools Partnership
 Esther Rivera – California Walks
 Linda Kamoushian – California Bicycle Coalition
 Maura Twomey – Association of Monterey Bay Area Governments
 Rachel Moriconi – Santa Cruz County Regional Transportation Commission
 Sarkes Khachek - Santa Barbara County Association of Governments
 Kenneth Kao – Metropolitan Transportation Commission

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

MEETING HANDOUT – Letter to the Commission from the Napa Valley Vine Trail Coalition

Tab	Item Description	Ref#	Presenter	Type*	Agency*
24	Presentation of the Draft 2020 Local Partnership Program Guidelines	4.8	Christine Gordon	I	C

Commission Associate Deputy Director Christine Gordon presented this informational item.

Speakers:

Sarkes Khachek – Santa Barbara County Association of Governments
 Luke McNeel-Caird – Placer County Transportation Planning Agency

Tab	Item Description	Ref#	Presenter	Type*	Agency*
25	Presentation of the Draft 2020 Trade Corridor Enhancement Program Guidelines	4.27	Hannah Walter	I	C

Commission Associate Deputy Director Hannah Walter presented this informational item.

Speakers:

Robert Naylor - Los Angeles County Metropolitan Transportation Authority
 Julia Randolph – Coalition for Clean Air
 Will Barrett – American Lung Association
 Meredith Alexander – CalStart

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

MEETING HANDOUT – Letter to the Commission from the Coalition for Clean Air

Tab	Item Description	Ref#	Presenter	Type*	Agency*
26	Presentation of the Draft 2020 SHOPP	4.25	Jon Pray Bruce De Terra	I	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
27	Caltrans Response to the Office of the Inspector General's Audit Report on Senate Bill 1 Performance Outcomes for Pavement	4.7	Teri Anderson Jim Davis	I	C/D

Commission Deputy Director Teri Anderson and Caltrans Chief Deputy Director Jim Davis presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
28	Caltrans Response to the Office of the Inspector General's 2018-19 Annual Report	4.24	Zilan Chen Jim Davis	I	D

Commission Deputy Director Zilan Chen and Caltrans Chief Deputy Director Jim Davis presented this informational item.

INFORMATION CALENDAR

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

Item 29 was presented separately from the Information Calendar at the request of Commissioner Van Konyneburg.

Commission Deputy Director Teri Anderson and Caltrans District 4 Chief Deputy Director Dina El-Tawansy presented this informational item.

Monthly Reports on the Status of Contract Award for:

Tab	Item Description	Ref#	Presenter	Type*	Agency*
30	State Highway Projects, per Resolution G-06-08	3.2a.		I	D

This item was presented as part of the Information calendar.

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

This item was presented as part of the Information calendar.

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

This item was presented as part of the Information calendar.

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

This item was presented as part of the Information calendar.

Other Reports

Tab	Item Description	Ref#	Presenter	Type*	Agency*
34	Traffic Congestion Relief Program (TCRP) Annual Report.	4.11		I	D

This item was presented as part of the Information calendar.

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

This item was presented as part of the Information calendar.

BEGIN CONSENT CALENDAR

Recommendation: Approval as revised

Action Taken: Approved

Motion: Tavaglione **Second:** Kehoe **Recused:** None **Absent:** None

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*
36	<p><u>Approval of Projects for Future Consideration of Funding:</u></p> <p>01-Hum-101, PM 27.71 South Fork Eel River Bridge Seismic Retrofit Project Remediate scour at, and seismically retrofit, the South Fork of Eel River Bridge in Humboldt County. (ND) (PPNO 2301) (SHOPP) Resolution E-20-01 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>01-Hum-101, PM 77.3/78.1 Eureka Sidewalks and Curbs Project Construct drainage and Americans with Disabilities Act pedestrian improvements in Humboldt County. (ND) (PPNO 2456) (SHOPP) Resolution E-20-02 <i>(Related Item under Ref 2.5b.(2))</i></p> <p>04-Mrn-101, PM 11.3 US Highway 101 Irwin Creek Culvert Rehabilitation Project Rehabilitate and repair five culverts in Marin County. (ND) (PPNO 1493K) (SHOPP) Resolution E-20-03</p> <p>06-Fre-41, PM 27.6/28.6 State Route 41 Ashlan to Shaw Auxiliary Lane Project Construct a northbound auxiliary lane on State Route 41 in Fresno County. (MND) (PPNO 6879) (SHOPP) Resolution E-20-05 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>08-Riv-10, PM R104.9/R134.0 Interstate 10 Pavement Rehabilitation Project Rehabilitate pavement and other highway features in Riverside County. (MND) (PPNO 3008Y) (SHOPP) Resolution E-20-06 <i>(Related Item under Ref. 2.5b.(2))</i></p>	2.2c.(1)		A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
	08-Sbd-15, PM R25.5/R29.0 SBD Interstate15 Construct New Weigh Station and Truck Inspection Facility Construct a new truck scale facility on the existing southbound truck safety check area in San Bernardino County. (MND) (PPNO 3006U) (SHOPP) Resolution E-20-07				
	08-Riv-74, PM 48.8/49.2 RIV 074 Hemet Horizontal Drains Install horizontal drains, reestablish drainage, repair various storm drains, grade slopes, and construct berms in Riverside County. (ND) (PPNO 3010H) (SHOPP) Resolution E-20-08 <i>(Related Item under Ref. 2.5b.(2))</i>				
	10-Cal-4, PM 16.15 West Branch Cherokee Creek Bridge Replacement Replace and construct a new bridge over West Branch Cherokee Creek in Calaveras County. (ND) (PPNO 3255) (SHOPP) Resolution E-20-09 <i>(Related Item under Ref. 2.5b.(2))</i>				

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
37	<u>Approval of Project for Future Consideration of Funding:</u> 03 – Sacramento County Electric Greenway Trail Project Construct a Class I multi-use path. (MND) (PPNO 1693A) (ATP) Resolution E-20-10 <i>(Related Item under Ref. 2.5w.(1))</i>	2.2c.(2)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
38	<u>Approval of Project for Future Consideration of Funding:</u> 03 – Butte County State Route 99 Corridor Bikeway – Phase 5 Project Construct a Class I path. (MND) (PPNO 1031) (ATP) Resolution E-20-11	2.2c.(3)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
39	<u>Approval of Project for Future Consideration of Funding:</u> 06 – Kern County Kern River Parkway Bike Path Western Extension Project Construct an extension to the Kern River Parkway path. (MND) (PPNO 6827) (ATP) Resolution E-20-12 <i>(Related Item under Ref. 2.5w.(1))</i>	2.2c.(4)		A	C

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

CTC MEETING

MINUTES

JANUARY 29-30, 2020

Tab	Item Description	Ref#	Presenter	Type*	Agency*
40	<u>One Relinquishment Resolution:</u> 05-SBt-101-PM 0.00/0.62 Right of Way along US Highway101 from the Monterey County line to Cole Road, in the county of San Benito. Resolution R-4035	2.3c.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
41 8 Ayes	<u>Rescinding Resolution of Necessity:</u> Resolution CR-165 - Ayoob Mohamed Alamsi, a married man as his sole and separate property and Kassem Mohamed Alamsi, a single man and Saleh Ahmed Saleh, a married man, as his sole and separate property, all as Joint Tenants, et al. 06-Ker-223-PM 16.0	2.4e.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
42 8 Ayes	17 Resolutions of Necessity Resolutions C-21824 through C-21840	2.4b.		A	D

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

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

11 Resolutions of Necessity – Resolutions C-21824, C-21828 through C-21832, C-21834, C-21836 through C-21838, and C-21840.

Resolution C-21825 (01-Hum-101-PM 76.01 – Parcel 12925-1 – EA 0B6209) Bay Shore Mall Partners, a California general partnership, formerly known as Bay Shore Mall, a California limited partnership - Withdrawn Prior to the CTC meeting

Resolution C-21826 (01-Hum-101-PM 76.07 – Parcel 12980-1 – EA 0B6209) Bay Shore Mall Partners, a California general partnership, formerly known as Bay Shore Mall, a California limited partnership - Withdrawn Prior to the CTC meeting

Resolution C-21827 (01-Hum-101-PM 76.07-76.3 – Parcel 12981-1, -2 – EA 0B6209) Bay Shore Mall Partners, a California general partnership, formerly known as Bay Shore Mall, a California limited partnership - Withdrawn Prior to the CTC meeting

Resolution C-21833 (03-Yub-70-PM 18.8 – Parcel 37035-1 – EA 4F3809) Delbert B. Foster and Kathleen G. Cahouette, Co-Trustees of the Foster Survivor’s Trust, u/t/d 09/04/90 as restated 7/29/99, and amended 3/16/10 - Withdrawn Prior to the CTC meeting

Resolution C-21835 (08-SBd-18-PM 99.15 – Parcel 24731-1, 2, 3, 4 – EA 1E0609) Theodore J. Crocker and Anna M. Crocker, husband and wife as joint tenants - Withdrawn Prior to the CTC meeting

Resolution C-21839 (12-Ora-5-PM 18-18.1 – Parcel 202088-1, 2, 3, 4, 5, 6, 7, 8, 9, 10 – EA 0K0239) AG-LO Oakbrook Owner LLC, a Delaware limited liability company - Withdrawn Prior to the CTC meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
43	Director's Deeds --Items 1 through 4 Excess Lands - Return to State: \$669,500	2.4d.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
44	<u>Allocation Amendment – STIP</u> The Department proposes to amend the locally-administered STIP 41 st Avenue to Soquel Ave Auxiliary Lanes project, on the State Highway System, in Santa Cruz County, to change the right of way allocation \$750,000 from state/federal funding split to state-only funds with no change to the overall total allocation. (PPNO 0073A) Resolution FP-19-56, Amending Resolution FP-18-48	2.5c.(7)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
45	<u>Allocation Amendment – STIP</u> The Department proposes to amend the locally-administered STIP Zinfandel Complex Improvements project, on the State Highway System, in Sacramento County, to change the construction allocation of \$3,738,000 from state/federal funding split to state-only funds with no change to the overall total allocation. (PPNO 1670) Resolution FP-19-57, Amending Resolution FP-17-66	2.5c.(8)		A	D

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

CTC MEETING

MINUTES

JANUARY 29-30, 2020

Tab	Item Description	Ref#	Presenter	Type*	Agency*
46	<p>Allocation Amendments – Proposition 1B TCIF Projects: Request to de-allocate a combined total of \$18,851,000 from the following projects, due to construction savings:</p> <ul style="list-style-type: none"> • \$350,000 from TCIF Project 15 – San Gabriel Valley Grade Separation Phase 1 in Los Angeles County. (PPNO 07-TC15) – 2.5g.(5a) Resolution TCIF-AA-1920-03 Amending Resolution TCIF-AA-1213-03 • \$14,810,000 from TCIF Project 15 – San Gabriel Valley Grade Separation Phase 2 in Los Angeles County. (PPNO 07-TC15) – 2.5g.(5b) Resolution TCIF-AA-1920-04 Amending Resolution TCIF-AA-1516-01 • \$3,691,000 from TCIF Project 95 – Puente Avenue Grade Separation in Los Angeles County. (PPNO 07-TC95) – 2.5g.(5c) Resolution TCIF-AA-1920-05 Amending Resolution TCIF-A-1314-13 	2.5g.(5a)- 2.5g.(5c)		A	D

This item was removed from the Consent Calendar and considered separately

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Kehoe **Recused:** Inman **Absent:** None

Vote result: 8-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
47	<p>Allocation Amendment - Proposition 1B Traffic Light Synchronization Program Project: Request to de-allocate \$37,000 from the Proposition 1B TLSP City of Inglewood – La Brea Avenue project, in Los Angeles County to reflect project cost savings. (PPNO 07-6758) Resolution TLS1B-AA-1920-01 Amending Resolution TLS1B-A-1314-01</p>	2.5g.(7)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48	<p>TIRCP – Allocation Amendment Request to de-allocate \$200,000 in PS&E funds from the (2018: 11) All Aboard 2018: Transforming SoCal Rail Travel Project (Right of Way Fencing) (PPNO CP031), in San Diego County to reflect project savings. Resolution TIRCP-1920-09 Amending Resolution TIRCP-1819-02 <i>(Related Items under Ref. 2.6g.(1) and 4.16)</i></p>	2.6g.(3)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
49	Technical Correction – Three TIRCP Projects Request to revise the PPNOs and add the project number to the project description for each project, to reflect how it is programmed in the TIRCP Program of Projects, for three TIRCP projects in San Francisco County, approved in December 2015, May 2017 and August 2018 for the San Francisco Municipal Transportation Agency.	2.9		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
50	Approval of two State Highway Operation and Protection Program (SHOPP) Baseline Agreements. Resolution SHOPP-P-1920-04B <i>(Related Item under Ref. 2.5b.(2))</i>	4.12		A	C

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

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

In the Book Item Memorandum:

Under “Recommendation” in the table, under County for District 04 - EA 0J630, revise Humboldt to Solano.

END OF CONSENT CALENDAR

Environmental Matters

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

Recommendation: Approval

Action Taken: Approved

Motion: Van Konynenburg

Second: Alvarado

Recused: None

Absent: Dunn

Vote result: 8-0

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

Nays: None

Abstained: None

Allocations and Supplemental Funds Requests

Capital Outlay Support (COS) Supplemental Fund Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
52	Request for an additional \$928,000 (45 percent increase) in Capital Outlay Support Costs, for the SHOPP Bridge Rehabilitation project on State Route 20 in Mendocino County. (PPNO 4587) Resolution FA-19-16	2.5e.(1)	Teri Anderson Matt Brady	A	D

Items 52 through 55 were taken together.

Recommendation: Approval as revised.

Action Taken: Approved

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

Vote result: 8-0

Ayes: Alvarado, Burke, 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:

PPNO 01-4587/EA 01-0E090 – Mendocino County – State Route 20

In the Book Item Memorandum under "Subject" revise Del Norte County to Mendocino County

In the Book Item Attachment revise the Program Code from 20.20.201.110 to 20.10.201.110 and the Adv Phase from 4 to 0.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
53	Request for an additional \$1,545,000 (84 percent increase) in Capital Outlay Support Costs for the SHOPP Roadway Rehabilitation project on State Routes 3 and 263 in Siskiyou County. (PPNO 3643) Resolution FA-19-17	2.5e.(2)	Teri Anderson Jeanie Ward-Waller	A	D

Items 52 through 55 were taken together.

Recommendation: Approval as revised.

Action Taken: Approved

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

Vote result: 8-0

Ayes: Alvarado, Burke, 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:

PPNO 02-3643/EA 02-1H520 – Siskiyou County – State Routes 3 and 263

In the Book Item Attachment revise the Program Code from 20.20.201.120 to 20.10.201.120 and the Adv Phase from 4 to 0.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
54	Request for an additional \$600,000 (58 percent increase) in Capital Outlay Support Costs for the SHOPP Major Damage-Permanent Restoration project on State Route 70 in Plumas County. (PPNO 3723) Resolution FA-19-18	2.5e.(3)	Teri Anderson Jeanie Ward-Waller	A	D

Items 52 through 55 were taken together.

Recommendation: Approval as revised.

Action Taken: Approved

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

Vote result: 8-0

Ayes: Alvarado, Burke, 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:

PPNO 02-3723/EA 02-4H440 – Plumas County – State Route 70

In the Book Item Attachment revise the Program Code from 20.20.201.131 to 20.10.201.131 and the Adv Phase from 4 to 0.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
55	Request for an additional \$300,000 (25 percent increase) in Capital Outlay Support Costs for the SHOPP Roadside Safety Improvement project on U S Highway 101 in San Benito County. (PPNO 2571) Resolution FA-19-19	2.5e.(4)	Teri Anderson Tim Gubbins	A	D

Items 52 through 55 were taken together.

Recommendation: Approval as revised.

Action Taken: Approved

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

Vote result: 8-0

Ayes: Alvarado, Burke, 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:

PPNO 05-2571/EA 05-1F900 – San Benito County – US Highway 101

In the Book Item Attachment revise the Program Code from 20.20.201.235 to 20.10.201.235 and the Adv Phase from 4 to 1.

Capital – Supplemental Fund Allocations (Award)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
56	Request for an additional \$854,000 (22 percent increase) in Construction Capital for the SHOPP Roadside Safety project on U S Highway 101 in Santa Barbara County. (PPNO 2462) Resolution FA-19-21	2.5e.(6)	Teri Anderson Tim Gubbins	A	D

This item was withdrawn prior to the meeting.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
57	Request for an additional \$4,982,000 (18 percent increase) in Construction Capital for the SHOPP Mobility project on Interstate 110 in Los Angeles County. (PPNO 4830) Resolution FA-19-22	2.5e.(7)	Teri Anderson John Bulinski	A	D

Items 57 and 58 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Norton **Recused:** None **Absent:** Dunn

Vote result: 8-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
58	Request for an additional \$1,453,000 (41 percent increase) in Construction Capital for the SHOPP Transportation Management System project on various routes in various counties. (PPNO 3147) Resolution FA-19-23	2.5e.(8)	Teri Anderson Dan McElhinney	A	D

Items 57 and 58 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Norton **Recused:** None **Absent:** Dunn

Vote result: 8-0

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

Nays: None

Abstained: None

Capital – Supplemental Fund Allocations (Complete Construction)

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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

Capital – Supplemental Fund Allocations (Close Out)

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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

Locally-Administered STIP – Supplemental Fund Allocation (Award)

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

Recommendation: Deny approval

Action Taken: Approved

Motion: Van Konynenburg **Second:** Burke **Recused:** None **Absent:** Dunn

Vote result: 8-0

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

Nays: None

Abstained: None

PROGRAM UPDATES

SHOPP Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	SHOPP Amendments for Approval: Request to: --Add 28 new projects into the 2018 SHOPP. (2.1a.(1a)) --Revise 32 projects currently programmed in the 2018 SHOPP. (2.1a.(1d), 2.1a.(1e), 2.1a.(1f) and 2.1a.(1g)) SHOPP Amendment 18H-014 <i>(Related Items under 2.5b.(1), 2.5b.(2) and 4.6)</i>	2.1a.(1)	Jon Pray Bruce De Terra	A	D

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

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

SHOPP Amendments – Revise 31 projects currently programmed in the 2018 SHOPP

In the Book Item Attachment 2.1a.(1g):

Project 2 (PPNO 03-6912D/EA 03-0F284) 03-Sac-99 – Withdrawn prior to the CTC meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	Amendment to increase the Major Damage Restoration Reservation for FY 2019-20 by \$200,000,000; from \$340,000,000 to \$540,000,000. Resolution G-20-23, Amending Resolution G-19-46	4.13	Jon Pray Dennis Agar	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Burke **Recused:** None **Absent:** Dunn

Vote result: 8-0

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

Nays: None

Abstained: None

Local Partnership Program

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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

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

Nays: None

Abstained: None

Transit & Intercity Rail Capital Program (TIRCP)

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

Commission Assistant Deputy Director Kevin Dillon presented this informational item.

Federal Transit Administration (FTA) - Section 5310 Program

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

Commission Assistant Deputy Director Kevin Dillon and Caltrans Division Chief for Rail and Mass Transit Kyle Gradinger presented this informational item.

Short-Line Railroad Program

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

Commission Assistant Deputy Director Alicia Sequeira Smith presented this informational item.

Active Transportation Program (ATP)

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

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Norton **Recused:** None **Absent:** Dunn

Vote result: 8-0

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

Nays: None

Abstained: None

ALLOCATIONS

Minor Program Allocations

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

Recommendation: Approval

Action Taken: Approved

Motion: Van Konynenburg **Second:** Guardino **Recused:** None **Absent:** Dunn

Vote result: 8-0

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

Nays: None

Abstained: None

SHOPP Allocations

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

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 8-0

Ayes: Alvarado, Burke, 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 Project Allocations - \$194,304,000 for 24 Projects

In the Book Item Attachment:

Project 10 (PPNO 03-6912D/EA 03-0F284) 03-Sac-99 – Withdrawn prior to the CTC meeting

Capital Outlay Support (COS) SHOPP Allocations

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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

STIP Allocations

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

Items 72 and 73 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Guardino **Second:** Van Konynenburg **Recused:** None **Absent:** Dunn

Vote result: 8-0

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

Nays: None

Abstained: None

Advance – STIP Allocations

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

Items 72 and 73 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Guardino **Second:** Van Konyneburg **Recused:** None **Absent:** Dunn

Vote result: 8-0

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

Nays: None

Abstained: None

AB 3090 Allocation

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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

Federal Corridor Border Infrastructure (CBI) Program Allocation

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

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Alvarado **Recused:** Inman **Absent:** Dunn

Vote result: 7-0

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

Nays: None

Abstained: None

Local Alternative Transportation Improvement Program (LATIP) Allocation

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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

Multi-Funded STIP/ATP Allocation

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

Recommendation: Approval as revised.

Action Taken: Approved

Motion: Tavaglione **Second:** Burke **Recused:** None **Absent:** Dunn

Vote result: 8-0

Ayes: Alvarado, Burke, 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 update the project description and outcome/outputs for each vote box as follows:

Under Project Description the first line should read as follows: “CV Link-Multi-Modal Transportation Corridor. The 13.47 mile Segment 1 of....”

Under Project Description revise the following: “The pathway is 41.11 miles”

Under Outcome/Outputs revise the following: “This project will construct a 41.11 mile”

Advance - STIP Rail Project Allocation

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

Recommendation: Approval

Action Taken: Approved

Motion: Van Konynenburg **Second:** Burke **Recused:** None **Absent:** Dunn

Vote result: 8-0

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

Nays: None

Abstained: None

Transit & Intercity Rail Capital Program (TIRCP) Allocations

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

Recommendation: Approval as revised.

Action Taken: Approved

Motion: Kehoe **Second:** Burke **Recused:** None **Absent:** Dunn

Vote result: 8-0

Ayes: Alvarado, Burke, 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 1 (PPNO 11-CP031) – In the funding split note revise the Greenhouse Gas Reduction Fund amount from \$554,000 to \$553,000 and the SB1 augmentation for Public Transportation Account amount from \$687,000 to \$688,000

Local Partnership Program (LPP) Allocations

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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

Active Transportation Program (ATP) Allocations

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

Recommendation: Approval as revised.

Action Taken: Approved

Motion: Burke **Second:** Alvarado **Recused:** Norton **Absent:** Dunn

Vote result: 7-0

Ayes: Alvarado, Burke, 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:

ATP Allocations -\$23,090,000 for 24 Projects

In the Book Item Attachment 2.5w.(1a):

Project 3 (PPNO 06-6827) – Withdrawn prior to the CTC meeting

Project 10 (PPNO 11-1231) – Revise the Right of Way Certification from 12/13/2019 to 1/27/2020.

Advance – ATP Allocation

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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Alvarado, Burke, 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*
83	Request to extend the period of contract award for four SHOPP projects, per SHOPP Guidelines. Waiver 20-01 <i>(Related Item under Ref. 2.8b.(4))</i>	2.8b.(1)	Chris Johnson Bruce De Terra	A	D

Items 83 through 86 and 88 were taken together.

Recommendation: Approval as shown on the table of staff recommendations.

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

CTC MEETING

MINUTES

JANUARY 29-30, 2020

Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	Request to extend the period of contract award for the Lake 29 Expressway project (PPNO 3100M), in Lake County, per STIP Guidelines. Waiver 20-06 <i>(Related Item under Ref. 2.8b.(1))</i>	2.8b.(4)	Teresa Favila Bruce De Terra	A	D

Items 83 through 86 and 88 were taken together.

Recommendation: Approval as shown on the table of staff recommendations.

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	Request to extend the period of contract award for the Safe Routes to School ADA Pedestrian Improvements, Various Locations project (PPNO 3270) in Stanislaus County, per ATP Guidelines. Waiver 20-02	2.8b.(2)	Elika Changizi Rihui Zhang	A	D

Items 83 through 86 and 88 were taken together.

Recommendation: Approval as shown on the table of staff recommendations.

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	Request to extend the period of contract award for two LPP projects, per LPP Guidelines. Waiver 20-03	2.8b.(3)	Christine Gordon Rihui Zhang	A	D

Items 83 through 86 and 88 were taken together.

Recommendation: Approval as shown on the table of staff recommendations.

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

Project Completion Time Extension

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

Recommendation: Approval as shown on the table of staff recommendations.

Action Taken: Approved

Motion: Guardino

Second: Burke

Recused: Norton

Absent: Dunn

Vote result: 7-0

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

Nays: None

Abstained: None

Project Reimbursement Time Extension

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

Items 83 through 86 and 88 were taken together.

Recommendation: Approval as shown on the table of staff recommendations.

Action Taken: Approved

Motion: Alvarado

Second: Tavaglione

Recused: None

Absent: Dunn

Vote result: 8-0

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

Nays: None

Abstained: None

Other Matters

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

Speakers:

Jon Colburn – Amador County Transportation Commission

Mona Ebrahimi – Amador County Transportation Commission

Liz Ames – Private Citizen

Adjourn

Adjourned in honor of Susan Bransen

Mitch Weiss, Executive Director

Date