

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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June 24, 2020

Via Teleconference

Wednesday, June 24, 2020

9:00 AM

Commission Meeting

***Via GoToWebinar, Teleconference and
Webcast only, per [Executive Order N-29-20](#)**

*On March 17, 2020 Governor Newsom issued [Executive Order, N-29-20](#). This order removes the requirement that a location be made available for the public to gather for purposes of observing and commenting at the meeting. Members of the public will need to attend the meeting remotely via one of the options listed below.

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/5641162461419822093> 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: (562) 247-8422, Access Code: 668-941-146

**NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – August 12-13, 2020 Oakland, CA**

NOTICE: Times identified on the agenda are estimates only. The Commission has the discretion to take up agenda items out of sequence. The Commission may adjourn earlier than estimated.

Unless otherwise noticed in the specified book item, a copy of this meeting notice, agenda, and related book items will be posted 10 calendar days prior to the meeting on the California Transportation Commission (Commission) Website: www.catc.ca.gov. Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Doug Remedios at (916) 654-4245. Requests for special accommodations or interpretation services should be made as soon as possible but no later than at least five working days prior to the scheduled meeting.

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	Appearance --09-Iny-395-PM 35.6 Jonathan L. & Angela T. Noeldner Resolution C-21919	2.4a.(3)	Teri Anderson Mike Whiteside	A	D
8 Ayes	Appearance --05-SBt-156-PM 3.8-6.0 Timus Taylor Family Limited Partnership, a California Limited Partnership, which acquired title as Timus Taylor Family Limited Partnership Resolution C-21917	2.4a.(1)	Teri Anderson Mike Whiteside	A	D
8 Ayes	Appearance --07-LA-405-PM 14.4/15.6 Michael Alan Freedman, Trustee, etc., et al Resolution C-21918	2.4a.(2)	Teri Anderson Mike Whiteside	A	D
5	Approval of Minutes for April 29, 2020	1.2	Paul Van Konynenburg	A	C
6	Approval of Minutes for May 13, 2020	1.12	Paul Van Konynenburg	A	C
7	Commissioner Meetings for Compensation	1.5	Paul Van Konynenburg	A	C

REPORTS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
8	Commission Executive Director • 2021 Meeting Schedule	1.3	Mitch Weiss	A	C
9	Commissioner Reports	1.4	Paul Van Konynenburg	A	C
10	CalSTA Secretary	1.6	David S. Kim	I	T
11	Caltrans Director	1.7	Toks Omishakin	I	D
12	FHWA California Division Administrator	1.11	Vincent Mammano	I	F
13	Regional Agencies Moderator	1.8	Phillip Chu	I	R
14	Rural Counties Task Force Chair	1.9	Woodrow Deloria	I	R
15	Self-Help Counties Coalition Executive Director	1.10	Keith Dunn	I	R
16	Transit Operators Update	1.13	Carl Sedoryk	I	R

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
17	<u>TIMED ITEM: 10:00 am</u> Transportation Equity Overview	4.10	Brigitte Driller Charles Brown	I	C
18	State and Federal Legislative Matters	4.1	Paul Golaszewski	A	C
19	Budget and Allocation Capacity	4.2	Paul Golaszewski Keith Duncan	I	C/D
20	Impacts of COVID-19 on Federal and Local Transportation Revenues	4.3	Paul Golaszewski Vincent Mammano Keith Dunn Rick Tippet Michael Coleman	I	C
21	Telework and Transportation	4.26	Paul Golaszewski Ellen Greenberg	I	C
22	<u>TIMED ITEM: 11:00 am</u> Hearing on the State Highway Operation and Protection Program (SHOPP) Guidelines	4.33	Teri Anderson	I	C
23	Adoption of the SHOPP Guidelines Resolution G-20-59	4.4	Teri Anderson	A	C
24	Update on Caltrans Facilities	4.5	Teri Anderson Aaron Ochoco	I	D
25	2020 Performance Benchmark Report	4.7	Teri Anderson Mike Johnson	I	D

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
26	SHOPP Amendments for Approval: Request to: --Add 10 new projects into the 2020 SHOPP. (2.1a.(5a)) --Revise 39 projects currently programmed in the 2020 SHOPP. (2.1a.(5d) & 2.1a.(5f)) SHOPP Amendment 20H-001	2.1a.(5)	Jon Pray Bruce De Terra	A	D
27	Amendment to increase the 2020 SHOPP Complete Streets Reservation	4.32	Teri Anderson Mike Johnson	A	D
28	Update on the California Transportation Plan and Interregional Transportation Strategic Plan	4.8	Laura Pennebaker Marlon Flournoy	I	D
29	Adoption of the Short-Line Railroad Improvement Program Guidelines Resolution G-20-60	4.9	Alicia Sequeira-Smith	A	C
30	Transit and Intercity Rail Capital Program Allocation Policy Resolution G-20-61	4.11	Teresa Favila	A	C

INFORMATION CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
31	<u>State Transportation Improvement Program (STIP) Amendment for Notice:</u> The Solano Transportation Authority and the Department propose to reprogram \$16,700,000 in Regional Improvement Programming(RIP) funds from the Solano-80 Managed Lanes project (PPNO 0658L) to the Interstate 80/Interstate 680/ State Route 12 Interchange Package 2A project (PPNO 5301X) in Solano County. STIP Amendment 20S-25	2.1b.(1)		I	D
32	<u>STIP Amendment for Notice:</u> Santa Cruz County Regional Transportation Commission propose to delete Mar Vista (PPNO 1968) and transfer scope and \$6,779,000 RIP funds to State Park Bay Porter (PPNO 0073C) on State Route 1 in Santa Cruz County. STIP Amendment 20S-26	2.1b.(2)		I	D
33	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$25,840,000 for five projects. -- SHOPP Safety Sub-Allocations: (2.5f.(3)): \$81,037,000 for five projects. -- Minor G-05-16 Allocations (2.5f.(4)): \$639,000 for one project.	2.5f.		I	D

Monthly Reports on the Status of Contract Award for:

Tab	Item Description	Ref#	Presenter	Type*	Agency*
34	State Highway Projects, per Resolution G-06-08	3.2a.		I	D
35	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		I	D
36	Local Assistance Active Transportation Program (ATP) Projects, per Resolution G-15-04	3.2c.		I	D
37	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3		I	D

Quarterly Reports – Third Quarter – FY 2019-20

Tab	Item Description	Ref#	Presenter	Type*	Agency*
38	Report on Fiscal Year 2019-20 Right of Way Annual Allocation	3.4		I	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
39	Quarterly Report – Local Assistance Annual Allocation for the Period Ending March 31, 2020	3.5		I	D
40	Finance Report	3.13		I	D

Other Reports

Tab	Item Description	Ref#	Presenter	Type*	Agency*
41	Final Right of Way Expenditures Report for STIP projects at Construction Contract Acceptance	3.6		I	D
42	Second Quarter - Balance Report on AB 1012 "Use It or Lose It" Provision for Federal Fiscal Year 2018 Unobligated RSTP and CMAQ Funds	3.7		I	D
43	Monthly Report on Local and Regional Agency Notices of Intent to Expend Funds on Programmed STIP Projects prior to Commission Allocation per SB 184	3.11		I	C
44	Update on Construction Manager/General Contractor SHOPP projects	4.6		I	D

BEGIN CONSENT CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
45	<u>STIP Amendment for Approval:</u> The Department proposes to program \$12,200,000 of Fixing America’s Surface Transportation Act (FAST Act) Surface Transportation Block Grant Program (STBGP) – Coordinated Border Infrastructure Program (CBI) funds for three new projects. One project in Imperial County (PPNO 1411) and two projects in San Diego County. (PPNO 1416 and PPNO 1417) STIP Amendment 18S-22	2.1a.(2)		A	D
46	<u>STIP Amendment for Approval:</u> The Department proposes to amend the State Route 11 – Commercial Vehicle Enforcement Facility (CVEF) and Tolling/Border Wait Time System Project – Segment 2 (PPNO 0999B) in San Diego County, to split out a portion of scope to a new segment titled “CVEF Design and construction, Site Preparation construction - Segment 2C” (PPNO 0999G) and program \$2,500,000 of FAST Act STBGP - CBI funds to the new Segment 2C project. (PPNO 0999G) STIP Amendment 18S-23	2.1a.(3)		A	D
47	<u>STIP Amendment for Approval:</u> The San Diego Association of Governments proposes to program \$17,941,000 to the State Route 11/East Otay Mesa Land Port of Entry - Segment 3 project (PPNO 0999C) in San Diego County as follows: \$7,300,000 from FAST Act STBGP - CBI funds and \$10,641,000 from Federal Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users Border Infrastructure Program. STIP Amendment 18S-24	2.1a.(4)		A	D
48	<u>Approval of Project for Future Consideration of Funding</u> 04 – Sonoma County Kawana Springs Trail Construction Project Construct a multi-use trail and other improvements. (MND) (PPNO CCCOJ3) (ATP) Resolution E-20-56	2.2c.(2)		A	C

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49	<p>Approval of Project for Future Consideration of Funding 06 – Madera County Oakhurst Midtown Connector Project Construct a two-lane road. (MND) (PPNO 6968) (LPP) Resolution E-20-57 (Related Item under Ref. 2.5s.(2))</p>	2.2c.(3)		A	C
50	<p>Approval of Project for Future Consideration of Funding 07 – Ventura County Conejo School Road and Willow Lane Sidewalk and Bike Lanes Project Construct missing sidewalks, bike lanes, and other improvements. (MND) (PPNO 5445) (ATP) (CMAQ) Resolution E-20-58 (Related Item under Ref. 2.5w.(1))</p>	2.2c.(4)		A	C
51	<p>Approval of Projects for Future Consideration of Funding: 01-Men-20, PM 33.3/34.4 Calpella 2 Bridge Replacements Project Replace two bridges with one bridge on State Route 20 in Mendocino County. (MND) (PPNO 4587) (SHOPP) Resolution E-20-42 (Related Item under Ref. 2.5b.(2)) 02-Sis-03, PM Various 02-Sis-263, PM Various Yreka Rehabilitation Project Reconstruct roadway to meet current design and Americans with Disabilities Act standards in Siskiyou County. (ND) (PPNO 3643) (SHOPP) Resolution E-20-43 (Related Item under Ref. 2.5b.(2)) 02-Teh-99, PM 9.0/9.3 Champlin Slough Bridge Replacement Project Replace bridge over Champlin Slough in Tehama County. (ND) (PPNO 3642) (SHOPP) Resolution E-20-44 (Related Item under Ref. 2.5b.(2)) 03-Nev-20, PM 29.7/39.8 Omega Curves Project Improve two non-contiguous segments of State Route 20 in Nevada County. (MND) (EA 2H62U) (SHOPP) Resolution E-20-45 (Related Item under Ref. 2.5b.(2)) 03-Pla-65, PM 19.46 Placer 65 Coon Creek Conservation Ranch Project Create wetlands, waters and riparian habitat mitigation in Placer County. (MND) (PPNO 4899) (SHOPP) Resolution E-20-46 (Related Item under Ref. 2.5b.(2)) 04-Ala-580, PM R1.3/R6.0 Interstate 580 Safety Lighting and Power Supply Installation Project Install lighting and other features on Interstate 580 (I-580) in Alameda County. (MND) (PPNO 1495F) (SHOPP) Resolution E-20-47 (Related Item under Ref. 2.5b.(2))</p>	2.2c.(1)		A	D

	<p>04-Son-01, PM 30.8/40.6 Sonoma 1 Culvert Rehabilitation Project Replace 23 damaged or failed culverts in Sonoma County. (ND) (PPNO 1453J) (SHOPP) Resolution E-20-48 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>05-SCr-01, PM 13.31 Soquel Creek Scour Mitigation Project Replace damaged sack concrete protection with rock slope protection (RSP) at Soquel Creek Bridge in Santa Cruz County. (MND) (PPNO 2736) (SHOPP) Resolution E-20-49 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>06-Fre-33, PM 70.63, 72.81, 75.95 06-Ker-58, PM 27.82 Pile Repair at Firebaugh and Buttonwillow Bridges Project Repair piers on four bridges in Fresno and Kern Counties. (MND) (PPNO 6773) (SHOPP) Resolution E-20-50 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>06-Mad-41, PM 6.3/9.2 Ranchos Rehabilitation Project Rehabilitate and reconstruct State Route 41 in Madera County. (MND) (PPNO 6708) (SHOPP) Resolution E-20-51 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>08-SBd-18, PM T8.0/R17.8 State Route 18 Reline or Replace Culverts Project Reline, perform preventative maintenance on, and replace culverts in San Bernardino County. (MND) (PPNO 0184C) (SHOPP) Resolution E-20-52 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>10-Mer-140, PM 2.3/49.0 Merced 140 Roadside Safety Improvements Project Extend culverts, construct headwalls, and install guardrail systems at 12 locations Merced County. (MND) (PPNO 3074) (SHOPP) Resolution E-20-53</p>				
52	<p><u>Approval of Project for Future Consideration of Funding</u> 07 – Los Angeles County View Park Trail Construction and Landscaping Project Construct a pedestrian trail and other improvements. (MND) (PPNO CCC03S) (ATP) Resolution E-20-59</p>	2.2c.(5)		A	C
53	<p><u>Approval of Project for Future Consideration of Funding</u> 08 – Riverside County Perris Valley Storm Drain Channel Trail – Phase 2 Project Construct a multi-use trail. (MND) (PPNO 1217) (ATP) Resolution E-20-60 <i>(Related Item under Ref. 2.5w.(1))</i></p>	2.2c.(6)		A	C

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54	<p><u>Approval of Project for Future Consideration of Funding</u> 08 – Riverside County Santa Gertrudis Pedestrian/Bicycle Trail Extension and Interconnect Project Construct a bike trail extension. (MND) (PPNO 1223) (ATP) Resolution E-20-61 <i>(Related Item under Ref. 2.5w.(1))</i></p>	2.2c.(7)		A	C
55	<p><u>One New Public Road Connection (NPRC)</u> 08- RIV-10- PM 45.8 NPRC to Interstate 10 at Portola Avenue in the City of Palm Desert, in Riverside County. Resolution S-765</p>	2.3b.		A	D
56	<p><u>Five Relinquishment Resolution:</u> 01-Men-101-PM 46.36/47.53 Right of Way on superseded portion of Route 101 (Main Street) from State Route 20 to the north City limits, in the city of Willits. Resolution R-4042 04-CC-680-PM 13.6 Right of Way along State Route 680 at Circle Drive, in the county of Contra Costa. Resolution R-4044 06-Tul-99-PM 40.3/41.0 Right of Way along State Route 99 at the Betty Drive Interchange, in the community of Goshen, in the county of Tulare. Resolution R-4046 06-Ker-155-PM R1.46 Right of Way along State Route 155 on Browning Road, in the city of Delano. Resolution R-4047 08-SBd-58-PM R22.64/R30.53 Right of Way on superseded portion of State Route 58 (Barstow-Bakersfield Highway) and Realigned Route 58 collateral facilities from Wagner Road to Lenwood Road, in the county of San Bernardino. Resolution R-4048</p>	2.3c.		A	D
57	<p>8 Resolutions of Necessity Resolutions C-21920 through C-21927</p>	2.4b.		A	D
58	<p>Director’s Deeds --Items 1 through 2 Excess Lands - Return to State \$108,336</p>	2.4d.		A	D
59	<p><u>Proposition 1B Corridor Mobility Improvement Account (CMIA) - Allocation Amendment</u> Request to de-allocate an additional \$1,025,000, from \$45,247,000 to \$44,222,000 in CMIA funding for construction, from the Interstate 5 Carpool Lane - Orange CL to I-605 (Segment 1) project in Los Angeles due to cost savings upon project completion. (PPNO 4153) Resolution CMIA-AA-1920-01 Amending Resolution CMIA-AA-1112-030 <i>(Related Item under Ref. 2.5g.(1b))</i></p>	2.5g.(1a)		A	D

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60	<p><u>Proposition 1B CMIA - Allocation Amendment</u> Request to increase the original allocation by \$1,025,000, from \$15,261,000 to 16,286,000, for construction support for the Interstate 5 Carpool Lane - Orange CL to I-605 (Segment 3) project in Los Angeles County. (PPNO 4154) Resolution CMIA-AA-1920-02 Amending Resolution CMIA-AA-1213-05 <i>(Related Item under Ref. 2.5g.(1a))</i></p>	2.5g.(1b)		A	D
61	<p><u>Proposition 1B Trade Corridors Improvement Fund (TCIF) – Allocation Amendments</u> Request to de-allocate a combined total of \$6,665,000 from the following six projects which have been successfully completed with project cost savings, per TCIF Guidelines.</p> <ul style="list-style-type: none"> • \$1000 from TCIF Columbia Avenue Grade Separation (PPNO 08-TC42 – 2.5g.(5c) Resolution TCIF-AA-1920-10 Amending Resolution TCIF-AA-1213-16 • \$2,680,000 from TCIF Iowa Avenue Grade Separation (PPNO 08-1121) – 2.5g.(5d) Resolution TCIF-AA-1920-11 Amending Resolution TCIF-A-1112-02 • \$890,000 from TCIF Sunset Avenue Grade Separation (PPNO 08-1122) – 2.5g.(5e) Resolution TCIF-AA-1920-12 Amending Resolution TCIF-AA-1314-21 • \$1,993,000 from TCIF Streeter Avenue Grade Separation (PPNO 08-1123) – 2.5g.(5f) Resolution TCIF-AA-1920-13 Amending Resolution TCIF-A-1112-13 • \$1,003,000 from TCIF Magnolia Avenue Grade Separation (PPNO 08-1129) – 2.5g.(5g) Resolution TCIF-AA-1920-14 Amending Resolution TCIF-AA-1314-23 • \$98,000 from TCIF Laurel Street Grade Separation (PPNO 08-1141) – 2.5g.(5h) Resolution TCIF-AA-1920-15 Amending Resolution TCIF-AA-1718-10 	2.5g.(5c) – 2.5g.(5h)		A	D
62	<p><u>Proposition 1B Traffic Light Synchronization Program (TLSP) – Allocation Amendment</u> Request to de-allocate \$3,000 from Proposition 1B TLSP Project San Pablo Corridor in Alameda County to reflect project cost savings upon completion. (Project 04-6744) Resolution TLS1B-AA-1920-04 Amending Resolution TLS1B-AA-1112-008</p>	2.5g.(7a)		A	D
63	<p><u>Amendment – Local Assistance (Federal) Annual Allocation</u> Request to decrease the FY 2019-20 Local Assistance Federal Funds Annual Allocation by \$8,000,000 from \$1,614,727,000 to \$1,606,727,000. Resolution FM-19-04 Amending Resolution FM-19-02</p>	2.5i.		A	D

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64	<p><u>Amendment – Local Assistance (State) Annual Allocation</u> Request to increase the FY 2019-20 Local Assistance State Funds Annual Allocation by \$8,000,000 from \$137,521,000 to \$145,521,000. Resolution FM-19-05 Amending Resolution FM-18-05</p>	2.5j.		A	D
65	<p><u>Allocation Amendments – Senate Bill 1 (SB1) Local Partnership Program (Formulaic)</u> Request to de-allocate \$4,800,000 from the 7th Street Grade Separation (East) project, which has been successfully completed with project cost savings, per LPP Guidelines.</p> <ul style="list-style-type: none"> • \$907,000 from SB1 LPP (Formulaic) 7th Street Grade Separation (East) (PPNO 04-2103D) Resolution LPP-A-1920-24 Amending Resolution LPP-A-1718-01 • \$3,893,000 from SB1 LPP (Formulaic) 7th Street Grade Separation (East) (PPNO 04-2103D) Resolution LPP-A-1920-24 Amending Resolution LPP-A-1819-06 	2.5s.(9)		A	D
66	<p><u>Traffic Congestion Relief Program (TCRP) – Allocation Amendment</u> Request to reallocate \$1,491,000 in previously allocated TCRP funds for TCRP Project 7.3 Caltrain Service Improvements Project Phase III in Monterey County from Construction to PS&E. (PPNO T0073) Resolution TFP-19-02 Amending Resolution TFP-17-05</p>	2.5t.(1)		A	D
67	<p><u>Multi-Funded Proposition 1A/Transit and Intercity Rail Capital Program (TIRCP) – Allocation Amendment</u> Request to de-allocate \$1,950,000 in previously allocated Proposition 1A (HSPTB – Intercity Rail) funds from the Multi-funded Proposition 1A/TIRCP Capitol Corridor Travel Time Reduction Project in various counties, which has been successfully completed with project cost savings. (PPNO CP012) Resolution HST1A-AA-1920-02 Amending Resolution HST1A-A-1516-01; Resolution TIRCP-1920-20 Amending Resolution TIRCP-1516-07</p>	2.6f.(1)		A	D
68	<p><u>TIRCP – Allocation Amendment</u> Request to amend Resolution TIRCP-1718-02, to reduce the original allocation by \$600,000 in identified savings from the Elvira to Morena Double Track component under the All Aboard: Transforming SoCal Rail Travel Project, in San Diego County. (PPNO CP021) Resolution TIRCP-1920-16 Amending Resolution TIRCP-1718-02 <i>(Related Items under Ref. 2.6g.(3) and 4.20)</i></p>	2.6g.(2)		A	D
69	<p>Adoption of the 2020 Aeronautics Acquisition & Development Program G-20-42</p>	4.12		A	D
70	<p>Annual Review of Rate for Local Government Matching of California Aid to Airports Program - Acquisition and Development Program Resolution Resolution G-20-66</p>	4.13		A	D

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71	Approve Three Baseline Agreements for the State Route 99 Bond Program. Resolution R99-P-1920-02B	4.15		A	C
72	Approval of four State Highway Operation and Protection Program Baseline Agreements. Resolution SHOPP-P-1920-09B	4.16		A	C
73	<u>ATP Amendment for Approval</u> 2017 ATP project amendment for the Los Nietos Safe Routes to School - Phase II project, in Los Angeles County for a funding distribution change (PPNO 5284). Resolution G-20-65 Amending Resolution G-16-32	4.29		A	D

END OF CONSENT CALENDAR**POLICY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
74	Preliminary Close-Out Report on the FY 2019-20 Minor Program Annual Allocation.	3.8	Gurtej Bhattal Bruce De Terra	I	D
75	Project Delivery <ul style="list-style-type: none"> Monthly update on Project Delivery Third Quarter Report for Project Delivery 	3.9	Teri Anderson Jeffrey Wiley	I	D

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*
76	Request for an allocation of \$6,645,000 (144.4 percent increase) in construction capital and \$2,074,000 (64.3 percent increase) in construction engineering for the SHOPP Replace Drainage System project on State Route 14 in Los Angeles County (PPNO 5219) Resolution FP-19-88	2.5d.(1)	Teri Anderson John Bulinski	A	D

Capital Outlay Support (COS) Supplemental Fund Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
77	Request for an allocation of \$180,000 (10.0 percent increase) in pre-construction support cost (COS), for the SHOPP Bridge Replacement project on US 101 in Santa Barbara County. (PPNO 2522) Resolution FA-19-36	2.5e.(1)	Teri Anderson Tim Gubbins	A	D
78	Request for an allocation of \$1,810,000 (84.4 percent increase) in pre-construction support cost (COS), for the SHOPP Bridge Replacement project on US 101 in Monterey County. (PPNO 9700) Resolution FA-19-37	2.5e.(2)	Teri Anderson Tim Gubbins	A	D

Capital – Supplemental Fund Allocation (Complete Construction)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	Request for an additional \$850,000 (70.8 percent increase) in construction engineering for the SHOPP Collision Reduction project on State Route 116 in Sonoma County. (PPNO 0817Q) Resolution FA-19-38	2.5e.(3)	Teri Anderson Tony Tavares	A	D

80	Request for an additional \$288,000 (10.2 percent increase) in construction capital, and \$50,000 (4.9 percent increase) in construction engineering for the SHOPP Bridge Rail Replacement /Upgrade project on State Route 330 in San Bernardino County. (PPNO 0256C) Resolution FA-19-39	2.5e.(4)	Teri Anderson Michael Beauchamp	A	D
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Transit and Intercity Rail Capital Program (TIRCP) – Supplemental Fund Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	Request for an additional \$600,000 (12.9 percent increase) for the Construction phase for the (2016: 7) All Aboard: Transforming SoCal Rail Travel Project - Carlsbad Poinsettia Station component, in San Diego County. (PPNO CP024) Resolution TIRCP-1920-17 <i>(Related Items under Ref. 2.6g.(2) and 4.20)</i>	2.6g.(3)	Teresa Favila Kyle Gradinger	A	D
82	Request for an additional \$68,532,000 (17.1 percent increase) for the Right-of-Way phase for the Southern California Optimized Rail Expansion (SCORE) – Link US component, in Los Angeles County. (PPNO CP033) Resolution TIRCP-1920-18 <i>(Related Item under Ref. 4.20)</i>	2.6g.(4)	Teresa Favila Kyle Gradinger	A	D

Environmental Matters

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	<u>Approval of Project for Future Consideration of Funding</u> 02 – Shasta County Westridge Master Plan and Annexation Area Construct a multi-use trail and other improvements. (FEIR) (PPNO CCCO3E) (ATP) Resolution E-20-62	2.2c.(8)	Jose Oseguera	A	C
84	<u>Approval of Project for Future Consideration of Funding</u> 05-SLO-46, PM 49.7/54.7 Route 46 Corridor Improvement Project Widen the Cholame Section of State Route 46 from a two-lane highway to a four-lane divided expressway. (SFEIR) (PPNO 0226J) (STIP) Resolution E-20-54	2.2c.(9)	Jose Oseguera Phil Stolarski	A	D
85	<u>Approval of Project for Future Consideration of Funding</u> 05 – Monterey County Fort Ord Regional Trail and Greenway Project Construct a multi-use trail. (FEIR) (PPNO 2931) (ATP) (LPP) Resolution E-20-63 <i>(Related Item under Ref. 2.5s.(2))</i>	2.2c.(10)	Jose Oseguera	A	C
86	<u>Approval of Project for Future Consideration of Funding</u> 07 – Los Angeles County Airport Metro Connector – 96 th Street Transit Station Project Construct a new multimodal transit station and other improvements. (FEIR) (PPNO 5497) (SCCP) (TIRCP) Resolution E-20-64 <i>(Related Items under Ref. 2.6g.(1) and 2.6s.(5))</i>	2.2c.(11)	Jose Oseguera	A	C
87	<u>Approval of Project for Future Consideration of Funding</u> 07 – Los Angeles County Shoemaker Bridge Replacement Project Replace bridge and other improvements. (FEIR) (PPNO 4071) (STIP) Resolution E-20-65	2.2c.(12)	Jose Oseguera	A	C

CTC MEETING**AGENDA****June 24, 2020**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	Approval of Project for Future Consideration of Funding 11 – San Diego County Balboa Park Master Plan Reconstruct trail and other improvements. (FEIR) (PPNO CCCO3A) (ATP) Resolution E-20-66	2.2c.(13)	Jose Oseguera	A	C
89	Approval of Project for Future Consideration of Funding 12-Ora-74, PM 1.0/2.1 State Route 74 Lower Ortega Highway Widening Project Widen State Route 74 (SR 74) from two lanes to four lanes in Orange County. (FEIR) (PPNO 4110) (STIP) Resolution E-20-55	2.2c.(14)	Jose Oseguera Phil Stolarski	A	D

Right of Way

Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	Airspace Lease Request to approve terms, conditions, and execution of an airspace lease with the Emeryville Transportation Management Association in Alameda County.	2.4c.	Jon Pray Mark Phelan	A	D

PROGRAM UPDATES**TIRCP Program**

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

SHOPP Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	SHOPP Amendments for Approval: Request to: --Add 3 new projects into the 2018 SHOPP. (2.1a.(1a)) --Revise 7 projects currently programmed in the 2018 SHOPP. (2.1a.(1d) & 2.1a.(1g)) SHOPP Amendment 18H-018 <i>(Related Items under Ref. 2.5b.(1) and 2.5b.(2))</i>	2.1a.(1)	Jon Pray Bruce De Terra	A	D

Local Partnership Program (LPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	Local Partnership Formulaic Program Amendment Add 8 new projects into the current Formulaic Program of Projects. Resolution LPP-P-1920-07	4.21	Christine Gordon	A	C
94	Amendment to the Local Partnership Formulaic Funding Distribution to Add Incentive Funding for one Eligible Jurisdiction --Incentive Funding of \$5,000,000 for the City and County of San Francisco for FY 2020-21. Resolution LPP-P-1920-08	4.22	Christine Gordon	A	C
95	Approval of the 2020 Local Partnership Formulaic Program – Advance Program of Projects. Resolution LPP-P-1920-09 <i>(Related Items under Ref. 2.5s.(2), 2.5s.(4) and 2.6s.(3))</i>	4.23	Christine Gordon	A	C

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96	<u>LPP – Project Scope Amendment</u> The Alameda-Contra Costa Transit District (AC Transit) proposes to amend the Cycle 1 Local Partnership Competitive Program – Purchase Hybrid Buses project in Alameda-Contra Costa County, to revise the scope and project title. (PPNO 2320B) Resolution LPP-P-1920-06 <i>(Related Item under Ref. 2.6s.(1))</i>	2.1s.(1)	Christine Gordon Kyle Gradinger	A	D
97	Approval of the Local Partnership Program Baseline Agreement for the Purchase of Zero Emission Buses - Phase 2 project. Resolution LPP-P-1920-10B <i>(Related Item under Ref. 2.6s.(1))</i>	4.31	Anja Aulenbacher	A	C

Solutions for Congested Corridors (SCCP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	<u>Solutions for Congested Corridors Program – Program Amendment</u> Approval of a Program Amendment to remove five projects from the Orange County Central County Improvement Project and adding two new projects. Resolution SCCP-P-1920-07 <i>(Related Items under Ref. 2.5s.(5), 2.6s.(4) and 4.19)</i>	4.18	Teresa Favila	A	C
99	<u>SCCP- Baseline Agreement</u> Approval of the Baseline Agreement of the Orange County Central County Improvement Project. Resolution SCCP-P-1920-08B <i>(Related Items under Ref. 2.5s.(5), 2.6s.(4) and 4.18)</i>	4.19	Teresa Favila	A	C

Trade Corridors Improvement Fund (TCIF) Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
100	<u>Proposition 1B – TCIF Program Amendment:</u> Add the State Route 60 Central Avenue Interchange Project in San Bernardino County for \$8,638,000 Resolution TCIF-P-1920-09 <i>(Related Items under Ref. 2.5g.(5b) and 4.14)</i>	4.17	Alicia Sequeira Smith	A	C
101	Approve two Project Baseline Agreements for Proposition 1B – Trade Corridor Improvement Funding Program. Resolution TCIF-P-1920-08B <i>(Related Item under Ref. 2.5g.(5a), 2.5g.(5b) and 4.17)</i>	4.14	Alicia Sequeira-Smith	A	C

Trade Corridor Enhancement Program (TCEP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	TCEP Project Amendment to revise the Turnbull Canyon Road Grade Separation Project (PPNO T0009). Resolution TCEP-P-1920-11 Amending Resolution TCEP-P-1718-01	4.25	Hannah Walter	A	C
103	<u>TCEP – Project Amendment</u> The Department proposes to amend the Cycle 1 Trade Corridor Enhancement Program – State Route 98 Widening project in Imperial County, to reduce the Construction Capital programming request originally approved in May 2018 and reprogram TCEP funds for Construction Support. (PPNO 1258) Resolution TCEP-P-1920-12, <i>(Related Item under Ref. 2.5s.(6))</i>	2.1s.(3)	Hannah Walter Bruce De Terra	A	D

CTC MEETING**AGENDA****June 24, 2020**

104	TCEP- Project Scope Amendment The Department proposes to amend the Cycle 1 Trade Corridor Enhancement Program – State Route 71 Expressway to Freeway Conversion project in Los Angeles County to reduce scope and funding. (PPNO 2741S) Resolution TCEP-P-1920-14, <i>(Related Item under Ref. 2.5s.(6))</i>	2.1s.(4)	Hannah Walter Bruce De Terra	A	D
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Active Transportation Program (ATP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
105	Adoption of the 2021 ATP Regional Guidelines for four Metropolitan Planning Organizations. Resolution G-20-63	4.27	Laurie Waters	A	C
106	Adoption of the 2019 ATP – California Conservation Corps and Certified Local Community Conservation Corps Program (FY 2020-21). Resolution G-20-64 <i>(Related Item under Ref. 2.5w.(3))</i>	4.28	Laurie Waters	A	C

ALLOCATIONS**Annual Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
107	<u>Local Assistance (State) – Annual Allocation</u> Request of \$138,177,000 in State Funds for Local Assistance Annual Allocation for FY 2020-21 Resolution FM-19-03	2.5h.	Teresa Favila Dee Lam	A	D
108	<u>Minor Program Annual Allocation</u> Request of \$250,000,000 for FY 2020-21 Minor Program Annual Allocation for Capital and Support. Resolution FM-19-06	2.5k.	Gurtej Bhattal Bruce De Terra	A	D
109	<u>Right of Way – Annual Allocation</u> Request of \$137,000,000 for the FY 2020-21 Right of Way Annual Allocation. Resolution FM-19-07	2.5m.	Teri Anderson Mark Phelan	A	D
110	Request to allocate \$2,500,000 for the FY 2020-21 Aeronautics Program Annual Allocation to Match Federal Airport Improvement Program (AIP) grants. Resolution FDOA-2020-02	2.7a	Matthew Yosgott Amy Choi	A	D

Minor Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
111	Request of \$1,000,000 for one District Minor project. Resolution FP-19-89 <i>(Related Item under Ref. 2.5s.(2))</i>	2.5a.	Gurtej Bhattal Bruce De Terra	A	D

SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
112	Request \$454,514,000 for 41 SHOPP projects. Resolution FP-19-90 <i>(Related Items under Ref. 2.1a.(1) and 2.5s.(6))</i>	2.5b.(1)	Jon Pray Bruce De Terra	A	D
113	Request of \$135,568,000 for 144 2018 SHOPP preconstruction project phases for environmental, design and R/W support. Resolution FP-19-91 <i>(Related Items under Ref. 2.1a.(1) and 2.2c.(1))</i>	2.5b.(2)	Jon Pray Bruce De Terra	A	D
114	Request of \$492,503,000 for 331 2020 SHOPP preconstruction project phases for environmental support. Resolution FP-19-92	2.5b.(3)	Jon Pray Bruce De Terra	A	D

Advance - SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
115	Request of \$2,811,000 for two SHOPP projects, programmed FY 2020-21. Resolution FP-19-95	2.5b.(6)	Jon Pray Bruce De Terra	A	D

Canyon Fires Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
116	Allocation of \$4,913,630 for the Canyon Fires Inverse Condemnation Settlements in Orange County. Resolution FP-19-96	4.30	Teri Anderson Jeffery Benowitz	A	D

Proposition 1B TCIF Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
117	Request of \$8,638,000 for the locally-administered Proposition 1B TCIF State Route 60/Central Avenue Interchange project, on the State Highway System, in San Bernardino County. (PPNO 3017C) Resolution TCIF-A-1920-04 <i>(Related Items under 4.14 and 4.17)</i>	2.5g.(5b)	Alicia Sequeira Smith Bruce De Terra	A	D

Advance - Proposition 1B TCIF Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
118	Request of \$1,940,000 for the locally-administered Proposition 1B TCIF Metro Air Parkway Northbound Auxiliary Lane project, on the State Highway System, on Interstate 5 and State Route 99, in Sacramento County, programmed in FY 20-21. (PPNO 8575) Resolution TCIF-A-1920-03 <i>(Related Item under 4.14)</i>	2.5g.(5a)	Alicia Sequeira Smith Dee Lam	A	D

STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
119	Request of \$12,914,000 for seven locally-administered STIP projects, off the State Highway System. Resolution FP-19-97	2.5c.(3)	Teresa Favila Dee Lam	A	D
120	Request for an allocation of \$18,100,000 for the Right of Way Capital phase for the STIP project on State Route 156 in Monterey County. (PPNO 0057D) Resolution FP-19-93	2.5c.(8)	Teresa Favila Bruce De Terra	A	D
121	Request for an allocation of \$26,400,000 for the Right of Way Capital phase for the STIP project on State Route 138 in Los Angeles County. (PPNO 4353) Resolution FP-19-94	2.5c.(9)	Teresa Favila Bruce De Terra	A	D
122	Request of \$33,000 for one locally-administered STIP Planning, Programming and Monitoring project, in Tuolumne County. (PPNO 0452) Resolution FP-19-102	2.5c.(10)	Teresa Favila Dee Lam	A	D

Advance – STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
123	Request of \$3,811,000 for eight locally-administered STIP projects, off the State Highway System, programmed in FY 2020-21. Resolution FP-19-98	2.5c.(4)	Teresa Favila Dee Lam	A	D

Advance – AB 3090 Reimbursement Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
124	Request of \$18,963,000 for the locally-administered STIP AB 3090 Reimbursement project, on the State Highway System, in Kern County, programmed in FY 2020-21. (PPNO 3705B) Resolution FP-19-99	2.5c.(5)	Teresa Favila Dee Lam	A	D

SCCP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
125	Request of \$12,000,000 for three locally-administered SSCP projects, off the State Highway System. Resolution SSCP-A-1920-04 <i>(Related Items under Ref. 4.18 and 4.19)</i>	2.5s.(5)	Teresa Favila Dee Lam	A	D

SCCP Transit Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
126	Request of \$150,000,000 for the locally-administered SSCP Airport Metro Connector 96 th Street Transit Station Transit project, in Los Angeles County. (PPNO 5497) Resolution SSCP-A-1920-05 <i>(Related Items under Ref. 2.2c.(11) and 2.6g.(1))</i>	2.6s.(5)	Teresa Favila Kyle Gradinger	A	D

Advance – SSCP Transit Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
127	Request of \$4,331,000 for the locally-administered SSCP Orange County Central Corridor Improvements – Bravo! Main Street Rabid Bus Transit project, in Orange County, programmed in FY 2020-21. (PPNO 2156) Resolution SSCP-A-1920-06 <i>(Related Items under Ref. 4.18 and 4.19)</i>	2.6s.(4)	Teresa Favila Kyle Gradinger	A	D

TIRCP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
128	Request of \$310,215,000 for eight TIRCP projects. Resolution TIRCP-1920-19 <i>(Related Items under Ref. 2.2c.(11), 2.6s.(5) and 4.20)</i>	2.6g.(1)	Teresa Favila Kyle Gradinger	A	D

LPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
129	Request of \$6,670,000 for three locally-administered LPP (Formulaic/Competitive) projects, on the State Highway System. Resolution LPP-A-1920-18 <i>(Related Items under Ref. 2.2c.(3), 2.2c.(10), 2.5a, 2.5s.(4) and 4.23)</i>	2.5s.(2)	Christine Gordon Bruce De Terra	A	D
130	Request of \$939,000 for five locally-administered LPP (Formulaic) projects, off the State Highway System. Resolution LPP-A-1920-19	2.5s.(3)	Christine Gordon Dee Lam	A	D

Advance – LPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
131	Request of \$15,350,000 for two locally-administered LPP (Formulaic) projects, on the State Highway System, programmed in FY 2020-21. Resolution LPP-A-1920-20 <i>(Related Items under Ref. 2.5s.(2) and 4.23)</i>	2.5s.(4)	Christine Gordon Bruce De Terra	A	D

Multi-Funded LPP/STIP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
132	Request of \$10,800,000 for the locally-administered multi-funded LPP(Competitive)/STIP Capital Southeast Connector – Segment B2 project, off the State Highway System, in Sacramento County. (PPNO 1784) Resolution FP-19-100 Resolution LPP-A-1920-21	2.5s.(7)	Christine Gordon Dee Lam	A	D

LPP Transit Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
133	Request of \$15,241,000 for two locally-administered LPP (Formulaic/Competitive) Transit projects. Resolution LPP-A-1920-22 <i>(Related Items under Ref. 2.1s.(1) and 4.31)</i>	2.6s.(1)	Christine Gordon Kyle Gradinger	A	D

Advance – LPP Transit Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
134	Request of \$21,200,000 for the locally-administered LPP (Formulaic) COASTER Expansion Transit project, in San Diego County, programmed in FY 2020-21. (PPNO 1497) Resolution LPP-A-1920-23 <i>(Related Item under Ref. 4.23)</i>	2.6s.(3)	Christine Gordon Kyle Gradinger	A	D

TCEP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
135	Request of \$80,386,000 for four State-Administered TCEP projects, on the State Highway System. Resolution TCEP-A-1920-11 <i>(Related Items under Ref. 2.1s.(3), 2.1s.(4) and 2.5b.(1))</i>	2.5s.(6)	Hannah Walter Bruce De Terra	A	D

ATP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
136	Request of \$19,475,000 for 20 ATP projects. Resolution FATP-1920-19 <i>(Related Items under Ref. 2.2c.(4), 2.2c.(6) and 2.2c.(7))</i>	2.5w.(1)	Laurie Waters Dee Lam	A	D
137	Request of \$3,425,290 for the 2020 Active Transportation Program for the California Conservation Corps. Resolution FATP-1920-21 <i>(Related Items under Ref. 2.2c.(4), 2.2c.(6) and 2.2c.(7))</i>	2.5w.(3)	Laurie Waters	A	D

Advance – ATP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
138	Request of \$825,000 for two ATP projects, programmed FY 2020-21. Resolution FATP-1920-20	2.5w.(2)	Laurie Waters Dee Lam	A	D

TIME EXTENSION REQUESTS

Project Allocation Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
139	Request to extend the period of project allocation for 172 SHOPP projects, per SHOPP Guidelines. Waiver 20-31	2.8a.(1)	Gurtej Bhattal Bruce De Terra	A	D
140	Request to extend the period of project allocation eight STIP projects, per STIP Guidelines. Waiver 20-32	2.8a.(2)	Teresa Favila Dee Lam	A	D
141	Request to extend the period of project allocation for two state-administered projects on the State Highway System, per STIP Guidelines. Waiver 20-34	2.8a.(4)	Teresa Favila Bruce De Terra	A	D
142	Request to extend the period of project allocation for three locally-administered STIP projects on the State Highway System, per STIP guidelines. Waiver 20-36	2.8a.(6)	Teresa Favila Dee Lam	A	D

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143	Request to extend the period of project allocation for the locally administered LPP (Competitive) – LA Metro Orange Line Bus Rapid Transit Improvements project in Los Angeles County, per LPP Guidelines. (PPNO 5504) Waiver 20-37	2.8a.(7)	Christine Gordon Kyle Gradinger	A	D
144	Request to extend the period of project allocation for the locally administered multi-funded TCEP/STIP – LA Metro Rosecrans/Marquardt Grade Separation project in Los Angeles County, per TCEP and STIP Guidelines. (PPNO 2002A) Waiver 20-38	2.8a.(8)	Hannah Walter Kyle Gradinger	A	D

Contract Award Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
145	Request to extend the period of contract award for three projects, per SHOPP Guidelines. Waiver 20-40	2.8b.(1)	Gurtej Bhattal Bruce De Terra	A	D

Project Completion Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
146	Request to extend the period of project completion for the State-Administered STIP Interstate 5 CMGC Package 2: San Elijo High Occupancy Vehicle and Lagoon Bridge Replacement project on the State Highway System in San Diego County, per STIP Guidelines. (PPNO 0615E) Waiver 20-41	2.8c.(1)	Teresa Favila Bruce De Terra	A	D
147	Request to extend the period of project completion for five ATP projects, per ATP Guidelines. Waiver 20-43	2.8c.(3)	Laurie Waters Dee Lam	A	D

Project Development Expenditure Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
148	Request to extend the period of project development expenditure for 16 projects, per SHOPP Guidelines. Waiver 20-44	2.8d.(1)	Gurtej Bhattal Bruce De Terra	A	D
149	Request to extend the period of project development expenditure for the locally-administered STIP Kammerer Road Extension (Connector Segment) project on the State Highway System in Sacramento County, per STIP Guidelines. (PPNO 5844) Waiver 20-45	2.8d.(2)	Teresa Favila Bruce De Terra	A	D
150	Request to extend the period of project development expenditure for two locally-administered STIP projects on the State Highway System, per STIP Guidelines. Waiver 20-46	2.8d.(3)	Teresa Favila Bruce De Terra	A	D
151	Request to extend the period of project development expenditure for two locally-administered STIP projects off the State Highway System, per STIP Guidelines. Waiver 20-42	2.8d.(12)	Teresa Favila Dee Lam	A	D
152	Request to extend the period of project development expenditure for two TCRP projects, per TCRP Guidelines. Waiver 20-64	2.8d.(11)	Teresa Favila Kyle Gradinger	A	D
153	Request to extend the period of project development expenditure for 10 ATP projects, per ATP Guidelines. Waiver 20-47	2.8d.(4)	Laurie Waters Dee Lam	A	D

CTC MEETING

AGENDA

June 24, 2020

154	Request to extend the period of project development expenditure for the locally-administered LPP (Formulaic) State Route 91/71 Interchange and Connectors project on the State Highway System in Riverside County, per LPP Guidelines. (PPNO 0077G) Waiver 20-48	2.8d.(5)	Christine Gordon Dee Lam	A	D
155	Request to extend the period of project development expenditure for the locally administered LPP (Formulaic) – LOSSAN SD Signal Replacing/Optimization project in San Diego County, per LPP Guidelines. (PPNO LP005) Waiver 20-49	2.8d.(6)	Christine Gordon Kyle Gradinger	A	D
156	Request to extend the period of project development expenditure for the locally administered LPP (Formulaic) Santa Clara Valley Transportation Authority Capitol Expressway Light Rail Phase II project in Santa Clara County, per LPP Guidelines. (PPNO 04-2174E) Waiver 20-50	2.8d.(7)	Christine Gordon Kyle Gradinger	A	D
157	Request to extend the period of project development expenditure for four locally administered LPP (Formulaic) projects in San Diego County, per LPP Guidelines. Waive 20-51	2.8d.(8)	Christine Gordon Kyle Gradinger	A	D
158	Request to extend the period of project development expenditure for the locally-administered State Route 57/60 Confluence Chokepoint Relief project on the State Highway System in Los Angeles County, per TCEP Guidelines. (PPNO 5394) Waiver 20-52	2.8d.(9)	Hannah Walter Bruce De Terra	A	D
159	Request to extend the period of project development expenditure for the Fyffe Avenue Grade Separation in San Joaquin County, per TCEP Guidelines. (PPNO T0002) Waiver 20-53	2.8d.(10)	Hannah Walter Kyle Gradinger	A	D

Amendment to Previously Approved Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
160	Request to amend previously approved time extensions for the period of project allocation for two SHOPP projects, per Interim Timely Use of Funds Policy for SHOPP. Waiver 20-66	2.8v.(13)	Gurtej Bhattal Bruce De Terra	A	D
161	Request to amend previously approved time extensions for the period of project allocation for two STIP projects, per Interim Timely Use of Funds. Waiver 20-54	2.8v.(1)	Teresa Favila Dee Lam	A	D
162	Request to amend a previously approved time extension for the period of project allocation for the locally-administered STIP Eastbound Truck Climbing Lane project on the State Highway System in San Bernardino County, per Interim Timely Use of Funds policy. (PPNO 3009Q) Waiver 20-55	2.8v.(2)	Teresa Favila Bruce De Terra	A	D
163	Request to amend a previously approved time extension for the period of project allocation for the locally-administered LPP (Competitive) Oakhurst Middletown Connector on the State Highway System in Madera County, per Interim Timely Use of Funds policy. (PPNO 6968) Waiver 20-57	2.8v.(4)	Christine Gordon Bruce De Terra	A	D

CTC MEETING**AGENDA****June 24, 2020**

164	Request to amend a previously approved time extension for the period of project allocation for the TCEP Quiet Zone Safety Engineering Measures project in Alameda County, per Interim Timely Use of Funds policy. (PPNO T0004) Waiver 20-39	2.8v.(11)	Hannah Walter Kyle Gradinger	A	D
165	Request to amend previously approved time extensions for the period of project allocation for 15 ATP projects, per Interim Timely Use of Funds policy. Waiver 20-58	2.8v.(5)	Laurie Waters Dee Lam	A	D
166	Request to amend previously approved time extensions for the period of contract award for four ATP projects, per Interim Timely Use of Funds policy. Waiver 20-59	2.8v.(6)	Laurie Waters Dee Lam	A	D
167	Request to amend previously approved time extensions for the period of project completion for four ATP projects, per Interim Timely Use of Funds policy. Waiver 20-60	2.8v.(7)	Laurie Waters Dee Lam	A	D
168	Request to amend previously approved time extensions for the period of project development expenditure for five ATP projects, per Interim Timely Use of Funds policy. Waiver 20-61	2.8v.(8)	Laurie Waters Dee Lam	A	D
169	Request to amend a previously approved time extension for the period of project development expenditure for the ATP Boyle Heights Pedestrian Linkages project, per Interim Timely Use of Funds Policy. (PPNO 5122) Waiver 20-65	2.8v.(12)	Laurie Waters Dee Lam	A	D
170	Request to amend previously approved time extensions for the period of project allocation for four LPP projects, per Interim Timely Use of Funds policy. Waiver 20-62	2.8v.(9)	Christine Gordon Dee Lam	A	D
171	Request to amend a previously approved time extension for the period of contract award for the LPP (Formulaic) 2018 Asphalt Maintenance Program project, per Interim Timely Use of Funds policy. (PPNO 4722) Waiver 20-63	2.8v.(10)	Christine Gordon Dee Lam	A	D

OTHER MATTERS

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

ADJOURN

Highway Financial Matters

\$1,086,396,000 Total SHOPP Requested for Allocation (Includes Minor, COS and SB 1 funds)
\$ 4,913,630 Total Canyon Fires Inverse Condemnation
\$ 61,258,000 Total STIP Requested for Allocation
\$ 18,963,000 Total AB 3090 Reimbursement Requested for Allocation
\$ 23,725,290 Total ATP Requested for Allocation (Includes SB 1 funds)
\$ 115,345,000 Total SB 1 Requested for Allocation (Includes LPP, SCCP and TCEP)
\$ 10,800,000 Total Multi-Funded LPP/STIP Requested for Allocation
\$ 11,603,000 Total Proposition 1B Requested for Allocation (Includes CMIA and TCIF)
\$ 11,897,000 Total Supplementals Requested for Allocation
\$1,344,900,920 Sub-Total Project Funds Requested for Allocation

\$ 107,516,000 Delegated Allocations
\$1,452,416,920 Sub-Total, Highway Project Allocation

Total Jobs Created: 15,977 (Includes Direct, Indirect, and Induced)

(\$ 7,693,000) Total De-Allocations Requested

Mass Transportation Financial Matters

\$ 310,215,000 Total TIRCP Requested for Allocation
\$ 190,772,000 Total SB1 Requested for Allocation (includes LPP and SCCP)
\$ 69,132,000 Total Transit Supplementals Requested for Allocation
\$ 570,119,000 Total State Allocations

Total Jobs Created: 6,271 (Includes Direct, Indirect, and Induced)

(\$ 7,350,000) Total De-Allocations Requested

Aeronautics Financial Matters

\$ 2,500,000 Total Aeronautics AIP Match Requested for Allocation
\$ 2,500,000 Total State Allocations

Total Jobs Created: 28 (Includes Direct, Indirect, and Induced)