

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: August 12, 2020

From: MITCH WEISS, Executive Director

Reference Number: 1.2, Action

Prepared By: Douglas Remedios
Staff Services Manager

Published Date: July 31, 2020

Subject: Approval of Minutes for the June 24, 2020 Commission Meeting

Recommendation:

Staff recommends that the California Transportation Commission (Commission) approve the meeting minutes for the June 24, 2020 Commission meeting.

Issue:

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 section 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: June 24, 2020 meeting minutes

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

www.catc.ca.gov

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.

For a more thorough review of this meeting, please visit:

<https://www.youtube.com/channel/UCASI3qyTEuhZffC13RbG4xQ>

*“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	Hilary Norton	I	C
Commissioners			Attendance		
	Vice Chair Hilary Norton		Present		
	Commissioner Bob Alvarado		Present		
	Commissioner Yvonne Burke		Present		
	Commissioner Jon Davis		Present		
	Commissioner Lucetta Dunn		Present		
	Commissioner Lee Ann Eager		Present		
	Commissioner Carl Guardino		Present		
	Commissioner Fran Inman		Present		
	Commissioner Christine Kehoe		Present		
	Commissioner Joseph K. Lyou		Present		
	Commissioner Joe Tavaglione		Present		

TOTAL - Present: 11 and Absent: 0

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

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

PINK MEETING ITEM

Tab	Item Description	Ref#	Presenter	Type*	Agency*
2 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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
3 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

Recommendation: Approval

Action Taken: Approved

Motion: Dunn **Second:** Lyou **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Recommendation: Re-open the item to hear from the property owner.

Action Taken: Re-opened the item.

Motion: Lyou **Second:** Inman **Recused:** None **Absent:** Eager

Vote result: 9-0

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

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
4 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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: Davis

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

MEETING HANDOUT – Letter to the CTC

Tab	Item Description	Ref#	Presenter	Type*	Agency*
5	Approval of Minutes for April 29, 2020	1.2	Hilary Norton	A	C

Tabs 5, 6 and 7 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Guardino **Second:** Inman **Recused:** None **Absent:** None

Vote result: 9-0

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

Nays: None

Abstained: Davis and Eager

Tab	Item Description	Ref#	Presenter	Type*	Agency*
6	Approval of Minutes for May 13, 2020	1.12	Hilary Norton	A	C

Tabs 5, 6 and 7 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Guardino **Second:** Inman **Recused:** None **Absent:** None

Vote result: 9-0

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

Nays: None

Abstained: Davis and Eager

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

PINK MEETING ITEM

Tab	Item Description	Ref#	Presenter	Type*	Agency*
7	Commissioner Meetings for Compensation	1.5	Hilary Norton	A	C

Tabs 5, 6 and 7 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Guardino **Second:** Inman **Recused:** None **Absent:** None

Vote result: 9-0

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

Nays: None

Abstained: Davis and Eager

REPORTS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
8	Commission Executive Director • 2021 Meeting Schedule	1.3	Mitch Weiss	A	C

Recommendation: Approval of 2021 schedule with authority to the Executive Director to make changes as needed and schedule a meeting in the next couple of weeks for election officers.

Action Taken: Approved

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

Vote result: 11-0

Ayes: Alvarado, Burke, Davis, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
9	Commissioner Reports	1.4	Hilary Norton	A	C

Vice Chair Norton and Commissioners Eager and Davis provided reports for this item. No action was taken.

Speakers:

Jofil Borja – Sacramento Regional Transit

Tab	Item Description	Ref#	Presenter	Type*	Agency*
10	CalSTA Secretary	1.6	David S. Kim	I	T

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
11	Caltrans 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*
12	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*
13	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*
14	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*
15	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.

Speakers:

Rosa DeLeon Park – Stanislaus County Council of Governments

Tab	Item Description	Ref#	Presenter	Type*	Agency*
16	Transit Operators Update	1.13	Carl Sedoryk	I	R

Monterey Salinas Transit Executive Director Carl Sedoryk presented this informational item.

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
17	TIMED ITEM: 10:00 am Transportation Equity Overview	4.10	Brigitte Driller Charles Brown	I	C

Commission Assistant Deputy Director Brigitte Driller and Equitable Cities LLC founder and managing principal Charles T. Brown presented this informational item.

Speakers:

- Nailah Pope-Harden – Climate Plan
- Chanell Fletcher – Climate Plan
- Jonathan Matz – Safe Routes Partnership
- Jim Davis – Caltrans
- Linda Kamoushian – Private Citizen
- Julia Jordan – Leadership Counsel for Justice and Accountability
- Jared Sanchez – California Bicycle Coalition

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

Recommendation: Approval of staff recommendations

Action Taken: Approved

Motion: Lyou **Second:** Burke **Recused:** None **Absent:** Alvarado

Vote result: 9-0

Ayes: Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

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

PINK MEETING ITEM

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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
20	Impacts of COVID-19 on Federal and Local Transportation Revenues	4.3	Paul Golaszewski Vincent Mammano Keith Dunn Rick Tippett Michael Coleman	I	C

Commission Deputy Director Paul Golaszewski, Division Administrator of the Federal Highway Administration's California Division Vincent Mammano, Executive Director of the Self-Help Counties Coalition, Keith Dunn, 2020 President of the County Engineers Association of California and Director of Transportation for Trinity County Rick Tippett, and League of California Cities' Michael Coleman presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	Telework and Transportation	4.26	Paul Golaszewski Ellen Greenberg	I	C

Commission Deputy Director Paul Golaszewski and Caltrans Deputy Director for Sustainability Ellen Greenberg presented this informational item.

Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:
MEETING HANDOUT – Caltrans Teleworking Fact Sheet.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
22	TIMED ITEM: 11:00 am Hearing on the State Highway Operation and Protection Program (SHOPP) Guidelines	4.33	Teri Anderson	I	C

Commission Deputy Director Teri Anderson presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
23	Adoption of the SHOPP Guidelines Resolution G-20-59	4.4	Teri Anderson	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Inman **Second:** Guardino **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
24	Update on Caltrans Facilities	4.5	Teri Anderson Aaron Ochoco	I	D

This item was deferred to a future meeting of the Commission.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
25	2020 Performance Benchmark Report	4.7	Teri Anderson Mike Johnson	I	D

Commission Deputy Director Teri Anderson and Caltrans Deputy Director for Asset Management Mike Johnson presented this informational item.

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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
27	Amendment to increase the 2020 SHOPP Complete Streets Reservation	4.32	Teri Anderson Mike Johnson	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **Second:** Burke **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
28	Update on the California Transportation Plan and Interregional Transportation Strategic Plan	4.8	Laura Pennebaker Marlon Flournoy	I	D

This item was deferred to a future meeting of the Commission.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
29	Adoption of the Short-Line Railroad Improvement Program Guidelines Resolution G-20-60	4.9	Alicia Sequeira-Smith	A	C

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
30	Transit and Intercity Rail Capital Program Allocation Policy Resolution G-20-61	4.11	Teresa Favila	A	C

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

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

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

This item was presented as part of the Information calendar.

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

In the Book Item Attachment 2.5f.(3):

Project 4 – EA 08-1C850/PPNO 08-0050P – 08-Riv-74 – Add the following note to the vote box - SB 1 Baseline Agreement approval under Resolution SHOPP-P-1920-01B; August 2019.

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

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
35	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*
36	Local Assistance Active Transportation Program (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*
37	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3		I	D

This item was presented as part of the Information calendar.

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

This item was presented as part of the Information calendar.

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

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
40	Finance Report	3.13		I	D

This item was presented as part of the Information calendar.

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

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
44	Update on Construction Manager/General Contractor SHOPP projects	4.6		I	D

This item was presented as part of the Information calendar.

BEGIN CONSENT CALENDAR

Recommendation: Approval

Action Taken: Approved

Motion: Guardino

Second: Burke

Recused: None

Absent: None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
45	STIP Amendment for Approval: 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

Tab 45 was removed from the Consent Calendar and presented separately

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
46	STIP Amendment for Approval: 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

Tab 46 was removed from the Consent Calendar and presented separately

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
47	STIP Amendment for Approval: 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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48	Approval of Project for Future Consideration of Funding 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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
49	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 <i>(Related Item under Ref. 2.5s.(2))</i>	2.2c.(3)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
50	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 <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.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
51	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 <i>(Related Item under Ref. 2.5b.(2))</i> 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 <i>(Related Item under Ref. 2.5b.(2))</i> 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 <i>(Related Item under Ref. 2.5b.(2))</i> 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 <i>(Related Item under Ref. 2.5b.(2))</i>	2.2c.(1)		A	D

<p>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 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>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 <i>(Related Item under Ref. 2.5b.(2))</i></p> <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>				
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This item was presented and approved as part of the Consent Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
52	Approval of Project for Future Consideration of Funding 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	2.2c.(5)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
53	Approval of Project for Future Consideration of Funding 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>	2.2c.(6)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
54	Approval of Project for Future Consideration of Funding 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>	2.2c.(7)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
55	One New Public Road Connection (NPRC) 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	2.3b.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
56	<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	2.3c.		A	D

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				

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
57 8 Ayes	8 Resolutions of Necessity Resolutions C-21920 through C-21927	2.4b.		A	D

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

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

5 Resolutions of Necessity

Resolutions C-21920, C-21921, C-21923, C-21924, C-21926, through and C-21927

Resolution C-21922 (03-But-162-PM 19.06 – Parcel 37492-1, 2, 3 – EA 2H6309) Gary L. Taylor, Trustee of the Gary L. Taylor Living Trust, dated February 16, 2010 – Withdrawn prior to the CTC Meeting.

Resolution C-21924 (03-Yub-70-PM 20.0 – Parcel 37064-1 – EA 4F3809) Georgia Love and Cheri Love, as Co-Trustees of the Georgia Love Trust, dated March 22, 2009 – Withdrawn prior to the CTC Meeting.

Resolution C-21925 (03-Yub-70-PM 21.3 – Parcel 37081-1 – EA 4F3809) Pamela Herman also known of record as Pamela A. Herman, as surviving joint tenant – Withdrawn prior to the CTC Meeting.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
58	Director's Deeds --Items 1 through 2 Excess Lands - Return to State \$108,336	2.4d.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
59	<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>	2.5g.(1a)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	<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>	2.5g.(1b)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	<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. <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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	<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	2.5g.(7a)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	<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	2.5i.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	<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	2.5j.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65	<u>Allocation Amendments – Senate Bill 1 (SB1) Local Partnership Program (Formulaic)</u> Request to de-allocate \$4,800,000 from the 7 th Street Grade Separation (East) project, which has been successfully completed with project cost savings, per LPP Guidelines. <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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
66	<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	2.5t.(1)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
67	Multi-Funded Proposition 1A/Transit and Intercity Rail Capital Program (TIRCP) – Allocation Amendment 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	2.6f.(1)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
68	TIRCP – Allocation Amendment 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>	2.6g.(2)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
69	Adoption of the 2020 Aeronautics Acquisition & Development Program G-20-42	4.12		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
70	Annual Review of Rate for Local Government Matching of California Aid to Airports Program - Acquisition and Development Program Resolution Resolution G-20-66	4.13		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	Approve Three Baseline Agreements for the State Route 99 Bond Program. Resolution R99-P-1920-02B	4.15		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
72	Approval of four State Highway Operation and Protection Program Baseline Agreements. Resolution SHOPP-P-1920-09B	4.16		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
73	ATP Amendment for Approval 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

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

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

Commission Assistant Deputy Director Gurtej Bhattal presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Commission Deputy Director Teri Anderson presented this informational item.

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

Tab 76 – 82 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Dunn

Second: Alvarado

Recused: None

Absent: None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

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

Tab 76 – 82 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tab 76 – 82 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

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

Tab 76 – 82 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tab 76 – 82 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

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

YELLOW REVISED ITEM – Book Item Memorandum Only – dates updated on page 2.

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

Tab 76 – 82 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tab 76 – 82 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Environmental Matters

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	Approval of Project for Future Consideration of Funding 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

Tabs 83-86, 88 and 89 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	Approval of Project for Future Consideration of Funding 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

Tabs 83-86, 88 and 89 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	Approval of Project for Future Consideration of Funding 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

Tabs 83-86, 88 and 89 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	Approval of Project for Future Consideration of Funding 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

Tabs 83-86, 88 and 89 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Burke

Second: Dunn

Recused: None

Absent: None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
87	Approval of Project for Future Consideration of Funding 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

This Item was withdrawn prior to the meeting

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

Tabs 83-86, 88 and 89 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Burke

Second: Dunn

Recused: None

Absent: None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 83-86, 88 and 89 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Right of Way

Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	<u>Airspace Lease</u> 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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

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

Commission Associate Deputy Director Teresa Favila presented this informational item.

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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

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

Tabs 93-97 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado **Second:** Lyou **Recused:** Inman **Absent:** None

Vote result: 9-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

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

YELLOW REVISED ITEM

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 93-97 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado **Second:** Lyou **Recused:** Inman **Absent:** None

Vote result: 9-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 93-97 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado **Second:** Lyou **Recused:** Inman **Absent:** None

Vote result: 9-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 93-97 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado **Second:** Lyou **Recused:** Inman **Absent:** None

Vote result: 9-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 93-97 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado **Second:** Lyou **Recused:** Inman **Absent:** None

Vote result: 9-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

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

Tabs 98 and 99 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 98 and 99 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

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

Tabs 100 and 101 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 100 and 101 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

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

Tabs 102 - 104 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Dunn **Second:** Inman **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 102 - 104 were taken together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Dunn **Second:** Inman **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

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

YELLOW REPLACEMENT ITEM

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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, (Related Item under Ref. 2.5s.(6))	2.1s.(4)	Hannah Walter Bruce De Terra	A	D

Tabs 102 - 104 were taken together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Dunn **Second:** Inman **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

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

YELLOW REPLACEMENT ITEM

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

Tabs 105 and 106 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
106	Adoption of the 2019 ATP – California Conservation Corps and Certified Local Community Conservation Corps Program (FY 2020-21). Resolution G-20-64 (Related Item under Ref. 2.5w.(3))	4.28	Laurie Waters	A	C

Tabs 105 and 106 were taken together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

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

In the Book Item Memorandum:

On page 2, the second bullet should be revised from 10 projects to 11 projects.

ALLOCATIONS

Annual Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
107	Local Assistance (State) – Annual Allocation 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

Tabs 107, 109 and 110 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
108	Minor Program Annual Allocation 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

Recommendation: Approval of staff recommendations

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
109	Right of Way – Annual Allocation 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

Tabs 107, 109 and 110 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 107, 109 and 110 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

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

This item was withdrawn prior to the meeting.

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

Tabs 112 - 116 were taken together

Recommendation: Approval as revised.

Action Taken: Approved

Motion: Lyou **Second:** Alvarado **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

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

SHOPP Allocations - \$438,663,000 for 40 Projects

In the Book Item Attachment:

Project 5 – EA 03-2F570/PPNO 03-5097 – 03-Pla-80 – Add the following note to the vote box - SB 1 Baseline Agreement approved under Resolution SHOPP-P-1819-04B; October 2018.

Project 9 – EA 04-0P370/PPNO 04-1464L – 04-Ala-980 – Add the following note to the vote box - As part of this allocation request, the Department is requesting to extend the award of the construction contract an additional 6 months beyond the 6-month deadline.

Project 13 – EA 05-1F900/PPNO 05-2571 – 05-Mon-101 – Revise PS&E Budget Amount from \$18,376,000 to \$1,837,600.

Project 14 – EA 06-0S830/PPNO 06-6725 – 06-Fre-5 Withdrawn Prior to the CTC Meeting.

Project 40 – EA 12-0P671/PPNO 12-2859C – 12-Ora-Var – Add the following note to the vote box SB 1 Baseline Agreement approval under Resolution SHOPP-P-1819-09B; December 2018.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 112 - 116 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **Second:** Alvarado **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 112 - 116 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **Second:** Alvarado **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

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

Tabs 112 - 116 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **Second:** Alvarado **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

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

Tabs 112 - 116 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **Second:** Alvarado **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

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

Tabs 117 and 118 were taken together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

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

YELLOW REPLACEMENT ITEM – Attachment Only – Added non-proportional spending note

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

Tabs 117 and 118 were taken together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

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

YELLOW REPLACEMENT ITEM – Attachment Only – Added non-proportional spending note.

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

Tabs 119 - 128 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 119 - 128 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 119 - 128 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 119 - 128 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

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

Tabs 119 - 128 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

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

Tabs 119 - 128 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

SCCP Allocations

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

Tabs 119 - 128 were taken together

Recommendation: Approval as revise

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

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

YELLOW REPLACEMENT ITEM – Attachment Only – Updated Outputs Total on all 3 vote boxes.

SCCP Transit Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
126	Request of \$150,000,000 for the locally-administered SCCP Airport Metro Connector 96 th Street Transit Station Transit project, in Los Angeles County. (PPNO 5497) Resolution SCCP-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

Tabs 119 - 128 were taken together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

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

YELLOW REPLACEMENT ITEM – Attachment Only – Updated Outcomes/Outputs.

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 Rapid 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

Tabs 119 - 128 were taken together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

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

Revise agenda language as follows: “Request of \$4,331,000 for the locally-administered SSCP Orange County Central Corridor Improvements-Bravo! Main Street Rapid Bus Transit project, in Orange County, programmed in FY 2020-21.” Book Item and Attachment are correct.

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

Tabs 119 - 128 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

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

Tabs 129 - 134 were taken together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

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

In the Book Item Attachment 2.5s.(2a):

Project 1 – PPNO 05-2936 – Revise Program Year from 19-20 to 18-19 and add the following note (Time Extension for FY 18-19 PS&E expires 06/30/2020.)

In the Book Item Attachment 2.5s.(2b):

Project 2 – PPNO 06-6998 – Add the following note to the vote box – Time Extension for FY 18-19 CONST expires 06/30/2020.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 129 - 134 were taken together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

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

In the Book Item Attachment:

Project 3 – PPNO 06-6933 – Add (Contributions from other sources: \$201,000) to the vote box.

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

Tabs 129 - 134 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

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

Tabs 129 - 134 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

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

Tabs 129 - 134 were taken together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

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

In the Book Item Attachment 2.6s.(1a):

Project 1 – PPNO 05-3033 – Revise RTPA from SLOCOG to AMBAG and revise County from San Luis Obispo to Monterey.

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

Project 1 – PPNO 04-2320B – Revise Program Year from 19-20 to 18-19 and add the following note Time Extension for FY 18-19 CONST expires 06/30/2020.

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

Tabs 129 - 134 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

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

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **Second:** Dunn **Recused:** Inman **Absent:** None

Vote result: 9-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

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

Tabs 136 - 138 were taken together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

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

YELLOW REVISED ITEM

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 136 - 138 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

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

Tabs 136 - 138 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

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

Tabs 139 - 171 were taken together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Burke **Second:** Alvarado **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

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

171 SHOPP Projects – **YELLOW REVISED ITEM**

In CTC Staff Recommendations for Time Extensions for 2.8a.(1) – Attachment 1 2:

Project 46 (PPNO 3330) – Staff Recommendation should be 20 months (not 4 months) in accordance with the Yellow Revised Item; this project should be included in Attachment 1 and removed from Attachment 2.

In the Yellow Revised Item for Time Extensions for 2.8a.(1) – Attachment 2:

Project 44 (PPNO 0072A) – Yellow Revised Item & Staff Recommendation should be 12 months (not 4 months); this project should be included in Attachment 1 and removed from Attachment 2.

In CTC Staff Recommendations for Time Extensions for 2.8a.(1) – Attachment 2:

Project 93 (PPNO 3140) – Staff Recommendation should be 4 months (not 2 months) in accordance with the Yellow Revised Item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 139 - 171 were taken together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Burke **Second:** Alvarado **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

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

Seven STIP Projects

In the Book Item Attachment:

Project 7 (PPNO 05-2572) – In the first paragraph, first line revise City of Fresno to City of Marina.
In the first paragraph, third line revise design phase to Right of Way phase.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 139 - 171 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Burke **Second:** Alvarado **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 139 - 171 were taken together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Burke **Second:** Alvarado **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

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

Three STIP Projects

In the Book Item Attachment:

Project 2 (PPNO 05-2830) – Revise the Extended Amount from \$950,000 to \$700,000.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 139 - 171 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Burke **Second:** Alvarado **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 139 - 171 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Burke **Second:** Alvarado **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

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

Tabs 139 - 171 were taken together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Burke **Second:** Alvarado **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

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

Two SHOPP Projects

Project 1 (PPNO 03-4309/EA 03-4H110) – *Project was awarded prior to the CTC Meeting.*

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

Tabs 139 - 171 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Burke **Second:** Alvarado **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 139 - 171 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Burke **Second:** Alvarado **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

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)	Surtej Bhattal Bruce De Terra	A	D

Tabs 139 - 171 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Burke **Second:** Alvarado **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 139 - 171 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Burke **Second:** Alvarado **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 139 - 171 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Burke **Second:** Alvarado **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 139 - 171 were taken together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Burke **Second:** Alvarado **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

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

Two STIP Projects

In the Book Item Attachment:

Project 1 (PPNO 02-2541) – Revise the County from Mendocino to Siskiyou.

Project 2 (PPNO 02-2569) – In the first paragraph, second line revise Plans, Specifications, and Estimates (PS&E) phase to Project Approval and Environmental Document (PA&ED) phase.

In the first paragraph, third line should read as follows: "The County encountered delays during the preliminary design phase."

In the third paragraph, first line revise PS&E to PA&ED.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 139 - 171 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Burke **Second:** Alvarado **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 139 - 171 were taken together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Burke **Second:** Alvarado **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

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

Eight ATP Projects

In the Book Item Attachment:

Project 6 (PPNO 07-5333) – In the first paragraph, first line revise City of Los Angeles to City of Paramount.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 139 - 171 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Burke **Second:** Alvarado **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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 Grading	A	D

Tabs 139 - 171 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Burke **Second:** Alvarado **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 139 - 171 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Burke **Second:** Alvarado **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 139 - 171 were taken together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Burke **Second:** Alvarado **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

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

Four LPP Projects

In the Book Item Attachment:

Project 4 (Lossan SD Subdivision Sorrento de Miramar Phase 2 (MP251.2-MP253)) – Revise PPNO from LP004 to T0014.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 139 - 171 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Burke **Second:** Alvarado **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 139 - 171 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Burke **Second:** Alvarado **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

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

Tabs 139 - 171 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Burke **Second:** Alvarado **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 139 - 171 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Burke **Second:** Alvarado **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 139 - 171 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Burke **Second:** Alvarado **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

This item was withdrawn prior to the meeting.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 139 - 171 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Burke **Second:** Alvarado **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 139 - 171 were taken together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Burke **Second:** Alvarado **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

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

15 ATP Projects

In the Book Item Attachment:

Page 9 of 15 (PPNO 08-1223) – Revise blank Project Number to Project Number 9

Project 10 (PPNO 08-1235) – In paragraph 3, line 3 revise February 28, 2022 to February 28, 2021.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 139 - 171 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Burke **Second:** Alvarado **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

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

Four ATP Projects

In the Book Item Attachment:

Project 1 (PPNO 04-2140Y) - Revise County from San Francisco to San Mateo.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 139 - 171 were taken together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Burke **Second:** Alvarado **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 139 - 171 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Burke **Second:** Alvarado **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 139 - 171 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Burke **Second:** Alvarado **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 139 - 171 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Burke **Second:** Alvarado **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 139 - 171 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Burke **Second:** Alvarado **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione

Nays: None

Abstained: Davis

OTHER MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
	Public Comment	6	Hilary Norton	I	C

No comments were provided.

ADJOURN

Mitch Weiss, Executive Director

Date