Memorandum

To: CHAIR AND COMMISSIONERS

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/UCASI3gyTEuhZffC13RbG4xQ

*“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

<table>
<thead>
<tr>
<th>Tab</th>
<th>Item Description</th>
<th>Ref#</th>
<th>Presenter</th>
<th>Type*</th>
<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Roll Call</td>
<td>1.1</td>
<td>Hilary Norton</td>
<td>I</td>
<td>C</td>
</tr>
</tbody>
</table>

**Commissioners Attendance**

<table>
<thead>
<tr>
<th>Name</th>
<th>Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vice Chair Hilary Norton</td>
<td>Present</td>
</tr>
<tr>
<td>Commissioner Bob Alvarado</td>
<td>Present</td>
</tr>
<tr>
<td>Commissioner Yvonne Burke</td>
<td>Present</td>
</tr>
<tr>
<td>Commissioner Jon Davis</td>
<td>Present</td>
</tr>
<tr>
<td>Commissioner Lucetta Dunn</td>
<td>Present</td>
</tr>
<tr>
<td>Commissioner Lee Ann Eager</td>
<td>Present</td>
</tr>
<tr>
<td>Commissioner Carl Guardino</td>
<td>Present</td>
</tr>
<tr>
<td>Commissioner Fran Inman</td>
<td>Present</td>
</tr>
<tr>
<td>Commissioner Christine Kehoe</td>
<td>Present</td>
</tr>
<tr>
<td>Commissioner Joseph K. Lyou</td>
<td>Present</td>
</tr>
<tr>
<td>Commissioner Joe Tavaglione</td>
<td>Present</td>
</tr>
</tbody>
</table>

**TOTAL - Present: 11 and Absent: 0**

<table>
<thead>
<tr>
<th>CTC Attendees</th>
<th>Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Senator Jim Beall, Ex-Officio</td>
<td>Absent</td>
</tr>
<tr>
<td>Assembly Member Jim Frazier, Ex-Officio</td>
<td>Absent</td>
</tr>
</tbody>
</table>

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

**PINK MEETING ITEM**

<table>
<thead>
<tr>
<th>Tab</th>
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</thead>
<tbody>
<tr>
<td>2</td>
<td>Appearance</td>
<td>2.4a.(3)</td>
<td>Teri Anderson Mike Whiteside</td>
<td>A</td>
<td>D</td>
</tr>
</tbody>
</table>

**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

<table>
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<tr>
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<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>3</td>
<td>Appearance</td>
<td>2.4a.(1)</td>
<td>Teri Anderson Mike Whiteside</td>
<td>A</td>
<td>D</td>
</tr>
</tbody>
</table>

**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

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<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>4</td>
<td>Appearance --07-LA-405-PM 14.4/15.6 Michael Alan Freedman, Trustee, etc., et al Resolution C-21918</td>
<td>2.4a.(2)</td>
<td>Teri Anderson Mike Whiteside</td>
<td>A</td>
<td>D</td>
</tr>
</tbody>
</table>

**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**

<table>
<thead>
<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>5</td>
<td>Approval of Minutes for April 29, 2020</td>
<td>1.2</td>
<td>Hilary Norton</td>
<td>A</td>
<td>C</td>
</tr>
</tbody>
</table>

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

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<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>6</td>
<td>Approval of Minutes for May 13, 2020</td>
<td>1.12</td>
<td>Hilary Norton</td>
<td>A</td>
<td>C</td>
</tr>
</tbody>
</table>

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 1.3  Mitch Weiss    A  C
• 2021 Meeting Schedule

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

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.
Self Help Counties Coalition’s Executive Director Keith Dunn presented this informational item.

Speakers:
- Rosa DeLeon Park – Stanislaus County Council of Governments

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

**POLICY MATTERS**

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

**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**

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

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

MEETING HANDOUT – Caltrans Teleworking Fact Sheet.

Commission Deputy Director Teri Anderson presented this informational item.

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

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

Commission Deputy Director Teri Anderson and Caltrans Deputy Director for Asset Management Mike Johnson presented this informational item.
<table>
<thead>
<tr>
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<tbody>
<tr>
<td>26</td>
<td>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) &amp; 2.1a.(5f)) SHOPP Amendment 20H-001</td>
<td>2.1a.(5)</td>
<td>Jon Pray Bruce De Terra</td>
<td>A</td>
<td>D</td>
</tr>
</tbody>
</table>

**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

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<tbody>
<tr>
<td>27</td>
<td>Amendment to increase the 2020 SHOPP Complete Streets Reservation</td>
<td>4.32</td>
<td>Teri Anderson Mike Johnson</td>
<td>A</td>
<td>D</td>
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</table>

**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

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

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</tr>
</thead>
<tbody>
<tr>
<td>28</td>
<td>Update on the California Transportation Plan and Interregional Transportation Strategic Plan</td>
<td>4.8</td>
<td>Laura Pennebaker Marlon Flournoy</td>
<td>I</td>
<td>D</td>
</tr>
</tbody>
</table>

**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

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</thead>
<tbody>
<tr>
<td>29</td>
<td>Adoption of the Short-Line Railroad Improvement Program Guidelines Resolution G-20-60</td>
<td>4.9</td>
<td>Alicia Sequeira-Smith</td>
<td>A</td>
<td>C</td>
</tr>
</tbody>
</table>

**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

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</table>

**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

<table>
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<tr>
<th>Tab</th>
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</thead>
<tbody>
<tr>
<td>31</td>
<td><strong>State Transportation Improvement Program (STIP) Amendment for Notice:</strong></td>
<td>2.1b.(1)</td>
<td></td>
<td>I</td>
<td>D</td>
</tr>
<tr>
<td></td>
<td>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-26</td>
<td></td>
<td></td>
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</table>

This item was presented as part of the Information calendar.

<table>
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<tr>
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<tbody>
<tr>
<td>32</td>
<td><strong>STIP Amendment for Notice:</strong> 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</td>
<td>2.1b.(2)</td>
<td></td>
<td>I</td>
<td>D</td>
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<tbody>
<tr>
<td>33</td>
<td><strong>Informational Reports on Allocations Under Delegated Authority</strong></td>
<td>2.5f.</td>
<td></td>
<td>I</td>
<td>D</td>
</tr>
<tr>
<td></td>
<td>-- Emergency G-11 Allocations (2.5f.(1)): $25,840,000 for five projects.</td>
<td></td>
<td></td>
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<td></td>
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<tr>
<td></td>
<td>-- SHOPP Safety Sub-Allocations: (2.5f.(3)): $81,037,000 for five projects.</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>-- Minor G-05-16 Allocations (2.5f.(4)): $639,000 for one project.</td>
<td></td>
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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:

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>34</td>
<td>State Highway Projects, per Resolution G-06-08</td>
<td>3.2a.</td>
<td></td>
<td>I</td>
<td>D</td>
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<tbody>
<tr>
<td>35</td>
<td>Local Assistance STIP Projects, per Resolution G-13-07</td>
<td>3.2b.</td>
<td></td>
<td>I</td>
<td>D</td>
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</thead>
<tbody>
<tr>
<td>36</td>
<td>Local Assistance Active Transportation Program (ATP) Projects, per Resolution G-15-04</td>
<td>3.2c.</td>
<td></td>
<td>I</td>
<td>D</td>
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</table>

This item was presented as part of the Information calendar.
This item was presented as part of the Information calendar.

### Quarterly Reports – Third Quarter – FY 2019-20

This item was presented as part of the Information calendar.

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### Other Reports

This item was presented as part of the Information calendar.

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 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 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

This item was presented and approved as part of the Consent Calendar.
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</thead>
<tbody>
<tr>
<td>48</td>
<td>Approval of Project for Future Consideration of Funding</td>
<td></td>
<td></td>
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<td></td>
<td>04 – Sonoma County</td>
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<td></td>
<td>Kawana Springs Trail Construction Project</td>
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<td>Construct a multi-use trail and other improvements. (MND) (PPNO CCCOJ3) (ATP)</td>
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<td>Oakhurst Midtown Connector Project</td>
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<td>Construct a two-lane road. (MND) (PPNO 6968) (LPP)</td>
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<td>Conejo School Road and Willow Lane Sidewalk and Bike Lanes Project</td>
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<td>Construct missing sidewalks, bike lanes, and other improvements. (MND) (PPNO 5445) (ATP) (CMAQ)</td>
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<td>Calpella 2 Bridge Replacements Project</td>
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<td>Replace two bridges with one bridge on State Route 20 in Mendocino County. (MND) (PPNO 4587) (SHOPP)</td>
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<td>02-Sis-03, PM Various</td>
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<td>Yreka Rehabilitation Project</td>
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<td>Reconstruct roadway to meet current design and Americans with Disabilities Act standards in Siskiyou County. (ND) (PPNO 3643) (SHOPP)</td>
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<td>Champlin Slough Bridge Replacement Project</td>
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<td>Replace bridge over Champlin Slough in Tehama County. (ND) (PPNO 3642) (SHOPP)</td>
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<td>Omega Curves Project</td>
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<td>Improve two non-contiguous segments of State Route 20 in Nevada County. (MND) (EA 2H62U) (SHOPP)</td>
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<td>03-Pla-65</td>
<td>PM 19.46</td>
<td>Placer 65 Coon Creek Conservation Ranch Project</td>
<td>Placer County</td>
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<td>Create wetlands, waters and riparian habitat mitigation in Placer County.</td>
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<td>(Related Item under Ref. 2.5b.(2))</td>
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<td>04-Ala-580</td>
<td>PM R1.3/R6.0</td>
<td>Interstate 580 Safety Lighting and Power Supply Installation Project</td>
<td>Alameda County</td>
<td>MND</td>
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<td>Install lighting and other features on Interstate 580 (I-580) in Alameda County.</td>
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<td>04-Son-01</td>
<td>PM 30.8/40.6</td>
<td>Sonoma 1 Culvert Rehabilitation Project</td>
<td>Sonoma County</td>
<td>ND</td>
<td>PPNO 1453J</td>
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<td>Replace 23 damaged or failed culverts in Sonoma County.</td>
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<td>05-Scr-01</td>
<td>PM 13.31</td>
<td>Soquel Creek Scour Mitigation Project</td>
<td>Santa Cruz County</td>
<td>MND</td>
<td>PPNO 2736</td>
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<td>Replace damaged sack concrete protection with rock slope protection (RSP) at Soquel Creek Bridge in Santa Cruz County.</td>
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<td>06-Fre-33</td>
<td>PM 70.63, 72.81, 75.95</td>
<td>Pile Repair at Firebaugh and Buttonwillow Bridges Project</td>
<td>Fresno and Kern Counties</td>
<td>MND</td>
<td>PPNO 6773</td>
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<td>Repair piers on four bridges in Fresno and Kern Counties.</td>
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<td>06-Mad-41</td>
<td>PM 6.3/9.2</td>
<td>Ranchos Rehabilitation Project</td>
<td>Madera County</td>
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<td>PPNO 6708</td>
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<td>Rehabilitate and reconstruct State Route 41 in Madera County.</td>
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<td>08-Sbd-18</td>
<td>PM T8.0/R17.8</td>
<td>State Route 18 Reline or Replace Culverts Project</td>
<td>San Bernardino County</td>
<td>MND</td>
<td>PPNO 0184C</td>
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<td>Reline, perform preventative maintenance on, and replace culverts in San Bernardino County.</td>
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<td>10-Mer-140</td>
<td>PM 2.3/49.0</td>
<td>Merced 140 Roadside Safety Improvements Project</td>
<td>Merced County</td>
<td>MND</td>
<td>PPNO 3074</td>
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<td>Extend culverts, construct headwalls, and install guardrail systems at 12 locations Merced County.</td>
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<td>2.2c.(5)</td>
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<td>View Park Trail Construction and Landscaping Project</td>
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<td>Construct a pedestrian trail and other improvements.</td>
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<td>(MND) (PPNO CCC03S) (ATP)</td>
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<td>Resolution E-20-59</td>
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<td>53</td>
<td>Approval of Project for Future Consideration of Funding 08 – Riverside County</td>
<td>2.2c.(6)</td>
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<td>Perris Valley Storm Drain Channel Trail – Phase 2 Project</td>
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<td>Construct a multi-use trail. (MND) (PPNO 1217) (ATP)</td>
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<td>Approval of Project for Future Consideration of Funding 08 – Riverside County</td>
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<td>Santa Gertrudis Pedestrian/Bicycle Trail Extension and Interconnect Project</td>
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<td>Construct a bike trail extension.</td>
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<td>(MND) (PPNO 1223) (ATP)</td>
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<td>55</td>
<td>One New Public Road Connection (NPRC)</td>
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<td>08- RIV-10- PM 45.8</td>
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<td>NPRC to Interstate 10 at Portola Avenue</td>
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<td>in the City of Palm Desert, in Riverside County.</td>
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<td>Resolution S-765</td>
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<td>Five Relinquishment Resolution:</td>
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<td>01-Men-101-PM 46.36/47.53</td>
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<td>Right of Way on superseded portion of Route 101 (Main Street) from State Route 20</td>
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<td>to the north City limits, in the city of Willits.</td>
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<td>Resolution R-4042</td>
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<td>04-CC-680-PM 13.6</td>
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<td>Right of Way along State Route 680 at Circle Drive, in the county of Contra Costa</td>
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<td>06-Tul-99-PM 40.3/41.0</td>
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<td>Right of Way along State Route 99 at the Betty Drive Interchange, in the community</td>
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<td>of Goshen, in the county of Tulare.</td>
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<td>Resolution R-4046</td>
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<td>57</td>
<td>8 Ayes 8 Resolutions of Necessity</td>
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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-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.

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<td>Director's Deeds</td>
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<tr>
<td>59</td>
<td>Proposition 1B Corridor Mobility Improvement Account (CMIA) - Allocation Amendment</td>
<td>2.5g.(1a)</td>
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<td>60</td>
<td>Proposition 1B CMIA - Allocation Amendment</td>
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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
*(Related Item under Ref. 2.5g.(1a))*

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<td>61</td>
<td>Proposition 1B Trade Corridors Improvement Fund (TCIF) – Allocation Amendments</td>
<td>2.5g.(5c)</td>
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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.
• $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-AA-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-AA-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

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

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<th>Type*</th>
<th>Agency*</th>
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<tbody>
<tr>
<td>62</td>
<td>Proposition 1B Traffic Light Synchronization Program (TLSP) – Allocation Amendment</td>
<td>2.5g.(7a)</td>
<td>A</td>
<td>D</td>
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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

This item was presented and approved as part of the Consent Calendar.
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<tr>
<td>63</td>
<td>Amendment – Local Assistance (Federal) Annual Allocation</td>
<td>2.5i.</td>
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<td>A</td>
<td>D</td>
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<td></td>
<td>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.</td>
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<td>Resolution FM-19-04</td>
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<td>Amending Resolution FM-19-02</td>
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<tr>
<td>64</td>
<td>Amendment – Local Assistance (State) Annual Allocation</td>
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<td>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.</td>
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<td>Resolution FM-19-05</td>
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<td>Amending Resolution FM-18-05</td>
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<td>This item was presented and approved as part of the Consent Calendar.</td>
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<td>65</td>
<td>Allocation Amendments – Senate Bill 1 (SB1) Local Partnership Program (Formulaic)</td>
<td>2.5s.(9)</td>
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<td>A</td>
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<td></td>
<td>Request to de-allocate $4,800,000 from the 7th Street Grade Separation (East) project, which has been successfully completed with project cost savings, per LPP Guidelines.</td>
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<td></td>
<td>• $907,000 from SB1 LPP (Formulaic) 7th Street Grade Separation (East) (PPNO 04-2103D)</td>
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<td>Resolution LPP-A-1920-24</td>
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<td>Amending Resolution LPP-A-1718-01</td>
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<td>• $3,893,000 from SB1 LPP (Formulaic) 7th Street Grade Separation (East) (PPNO 04-2103D)</td>
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<td>Resolution LPP-A-1920-24</td>
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<td>Amending Resolution LPP-A-1819-06</td>
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<tr>
<td>66</td>
<td>Traffic Congestion Relief Program (TCRP) – Allocation Amendment</td>
<td>2.5t.(1)</td>
<td></td>
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<td></td>
<td>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&amp;E. (PPNO T0073)</td>
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<td>Resolution TFP-19-02</td>
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<td>Amending Resolution TFP-17-05</td>
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<tr>
<td>67</td>
<td>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 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</td>
<td>2.6f.(1)</td>
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<tbody>
<tr>
<td>68</td>
<td>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 <em>(Related Items under Ref. 2.6g.(3) and 4.20)</em></td>
<td>2.6g.(2)</td>
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<tr>
<td>69</td>
<td>Adoption of the 2020 Aeronautics Acquisition &amp; Development Program G-20-42</td>
<td>4.12</td>
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<tbody>
<tr>
<td>70</td>
<td>Annual Review of Rate for Local Government Matching of California Aid to Airports Program - Acquisition and Development Program Resolution G-20-66</td>
<td>4.13</td>
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</thead>
<tbody>
<tr>
<td>71</td>
<td>Approve Three Baseline Agreements for the State Route 99 Bond Program. Resolution R99-P-1920-02B</td>
<td>4.15</td>
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<tbody>
<tr>
<td>72</td>
<td>Approval of four State Highway Operation and Protection Program Baseline Agreements. Resolution SHOPP-P-1920-09B</td>
<td>4.16</td>
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<tbody>
<tr>
<td>4.29</td>
<td>ATP Amendment for Approval</td>
<td>Gurtej Bhattal, Bruce De Terra</td>
<td>A</td>
<td>D</td>
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This item was presented and approved as part of the Consent Calendar.

**END OF CONSENT CALENDAR**

**POLICY MATTERS**

<table>
<thead>
<tr>
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Commission Assistant Deputy Director Gurtej Bhattal presented this informational item.

<table>
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<tr>
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</thead>
</table>
| 3.9  | Project Delivery  
- Monthly update on Project Delivery  
- Third Quarter Report for Project Delivery | 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**

<table>
<thead>
<tr>
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<th>Agency*</th>
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</thead>
<tbody>
<tr>
<td>2.5d.(1)</td>
<td>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</td>
<td>Teri Anderson, John Bulinski</td>
<td>A</td>
<td>D</td>
</tr>
</tbody>
</table>

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 76 – 82 were taken together

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 SHOOP 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 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

<table>
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<tr>
<td>80</td>
<td>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</td>
<td>2.5e.(4)</td>
<td>Teri Anderson Michael Beauchamp</td>
<td>A</td>
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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  

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<tr>
<td>81</td>
<td>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 <em>(Related Items under Ref. 2.6g.(2) and 4.20)</em></td>
<td>2.6g.(3)</td>
<td>Teresa Favila Kyle Gradinger</td>
<td>A</td>
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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  

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<tr>
<td>82</td>
<td>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 <em>(Related Item under Ref. 4.20)</em></td>
<td>2.6g.(4)</td>
<td>Teresa Favila Kyle Gradinger</td>
<td>A</td>
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### Environmental Matters

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<tr>
<td>83</td>
<td>Approval of Project for Future Consideration of Funding 02 – Shasta County</td>
<td>2.2c.(8)</td>
<td>Jose Oseguera</td>
<td>A</td>
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<td></td>
<td>Westridge Master Plan and Annexation Area</td>
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<td>Construct a multi-use trail and other improvements.</td>
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<td>(FEIR) (PPNO CCCO3E) (ATP)</td>
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<td>Resolution E-20-62</td>
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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

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<tr>
<td>84</td>
<td>Approval of Project for Future Consideration of Funding 05-SLO-46, PM 49.7/54.7</td>
<td>2.2c.(9)</td>
<td>Jose Oseguera</td>
<td>A</td>
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<td></td>
<td>Route 46 Corridor Improvement Project</td>
<td></td>
<td>Phil Stolarski</td>
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<td></td>
<td>Widen the Cholame Section of State Route 46 from a two-lane highway to a four-lane divided expressway.</td>
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<td>(SFEIR) (PPNO 0226J) (STIP)</td>
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<td>Resolution E-20-54</td>
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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

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<tr>
<td>85</td>
<td>Approval of Project for Future Consideration of Funding 05 – Monterey County</td>
<td>2.2c.(10)</td>
<td>Jose Oseguera</td>
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<td>Fort Ord Regional Trail and Greenway Project</td>
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<td>Construct a multi-use trail.</td>
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<td>(FEIR) (PPNO 2931) (ATP) (LPP)</td>
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<td>Resolution E-20-63</td>
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<td>*(Related Item under Ref. 2.5s.(2))</td>
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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 86: Approval of Project for Future Consideration of Funding

**Item Description:**
- 07 – Los Angeles County Airport Metro Connector – 96th Street Transit Station Project
- Construct a new multimodal transit station and other improvements. (FEIR) (PPNO 5497) (SCCP) (TIRCP)
- Resolution E-20-64

**Ref #:** 2.2c.(11)

**Presenter:** Jose Oseguera

**Type:** A

**Agency:** C

---

**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 83-86, 88 and 89 were taken together

---

### Tab 87: Approval of Project for Future Consideration of Funding

**Item Description:**
- 07 – Los Angeles County Shoemaker Bridge Replacement Project
- Replace bridge and other improvements. (FEIR) (PPNO 4071) (STIP)
- Resolution E-20-65

**Ref #:** 2.2c.(12)

**Presenter:** Jose Oseguera

**Type:** A

**Agency:** C

---

This Item was withdrawn prior to the meeting

---

### Tab 88: Approval of Project for Future Consideration of Funding

**Item Description:**
- 11 – San Diego County Balboa Park Master Plan
- Reconstruct trail and other improvements. (FEIR) (PPNO CCCO3A) (ATP)
- Resolution E-20-66

**Ref #:** 2.2c.(13)

**Presenter:** Jose Oseguera

**Type:** A

**Agency:** C

---

Tab 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
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

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

**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**

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

Commission Associate Deputy Director Teresa Favila presented this informational item.
SHOPPP Program

Tab | Item Description | Ref# | Presenter | Type* | Agency*
---|------------------|------|-----------|--------|--------
92 | SHOPPP Amendments for Approval: | 2.1a.(1) | Jon Pray Bruce De Terra | A | D
   | 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)) | | | | |
   | SHOPPP Amendment 18H-018 (Related Items under Ref. 2.5b.(1) and 2.5b.(2)) | | | | |

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 | 4.21 | Christine Gordon | A | C
   | Add 8 new projects into the current Formulaic Program of Projects. | | | | |
   | Resolution LPP-P-1920-07 | | | | |

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 | 4.22 | Christine Gordon | A | C
   | --Incentive Funding of $5,000,000 for the City and County of San Francisco for FY 2020-21. | | | | |
   | Resolution LPP-P-1920-08 | | | | |

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
<table>
<thead>
<tr>
<th>Tab</th>
<th>Item Description</th>
<th>Ref#</th>
<th>Presenter</th>
<th>Type*</th>
<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>95</td>
<td>Approval of the 2020 Local Partnership Formulaic Program – Advance Program of Projects. Resolution LPP-P-1920-09 <em>(Related Items under Ref. 2.5s.(2), 2.5s.(4) and 2.6s.(3))</em></td>
<td>4.23</td>
<td>Christine Gordon</td>
<td>A</td>
<td>C</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Tab</th>
<th>Item Description</th>
<th>Ref#</th>
<th>Presenter</th>
<th>Type*</th>
<th>Agency*</th>
</tr>
</thead>
</table>
| 96  | *LPP – Project Scope Amendment*
|     | 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 *(Related Item under Ref. 2.6s.(1))* | 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

<table>
<thead>
<tr>
<th>Tab</th>
<th>Item Description</th>
<th>Ref#</th>
<th>Presenter</th>
<th>Type*</th>
<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>97</td>
<td>Approval of the Local Partnership Program Baseline Agreement for the Purchase of Zero Emission Buses - Phase 2 project. Resolution LPP-P-1920-10B <em>(Related Item under Ref. 2.6s.(1))</em></td>
<td>4.31</td>
<td>Anja Aulenbacher</td>
<td>A</td>
<td>C</td>
</tr>
</tbody>
</table>

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)

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

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

<table>
<thead>
<tr>
<th>Tab</th>
<th>Item Description</th>
<th>Ref#</th>
<th>Presenter</th>
<th>Type*</th>
<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>100</td>
<td>Proposition 1B – TCIF Program Amendment: Add the State Route 60 Central Avenue</td>
<td>4.17</td>
<td>Alicia Sequeira</td>
<td>A</td>
<td>C</td>
</tr>
<tr>
<td></td>
<td>Interchange Project in San Bernardino County for $8,638,000 Resolution TCIF-P-1920-09</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><em>(Related Items under Ref. 2.5g.(5b) and 4.14)</em></td>
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</table>

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
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)

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

---

### Trade Corridor Improvement Funding Program

<table>
<thead>
<tr>
<th>Tab</th>
<th>Item Description</th>
<th>Ref#</th>
<th>Presenter</th>
<th>Type*</th>
<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>101</td>
<td>Approve two Project Baseline Agreements for Proposition 1B – Trade Corridor Improvement Funding Program. Resolution TCIF-P-1920-08B (Related Item under Ref. 2.5g.(5a), 2.5g.(5b) and 4.17)</td>
<td>4.14</td>
<td>Alicia Sequeira-Smith</td>
<td>A</td>
<td>C</td>
</tr>
</tbody>
</table>

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<table>
<thead>
<tr>
<th>Tab</th>
<th>Item Description</th>
<th>Ref#</th>
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<th>Type*</th>
<th>Agency*</th>
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</thead>
<tbody>
<tr>
<td>102</td>
<td>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</td>
<td>4.25</td>
<td>Hannah Walter</td>
<td>A</td>
<td>C</td>
</tr>
</tbody>
</table>

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<table>
<thead>
<tr>
<th>Tab</th>
<th>Item Description</th>
<th>Ref#</th>
<th>Presenter</th>
<th>Type*</th>
<th>Agency*</th>
</tr>
</thead>
</table>
| 103 | TCEP – Project Amendment  
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, (Related Item under Ref. 2.5s.(6)) | 2.1s.(3) | Hannah Walter Bruce De Terra | A | D |

---

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

YELLOW REPLACEMENT ITEM
<table>
<thead>
<tr>
<th>Tab</th>
<th>Item Description</th>
<th>Ref#</th>
<th>Presenter</th>
<th>Type*</th>
<th>Agency*</th>
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</thead>
<tbody>
<tr>
<td>104</td>
<td>TCEP- Project Scope Amendment</td>
<td>2.1s.(4)</td>
<td>Hannah Walter Bruce De Terra</td>
<td>A</td>
<td>D</td>
</tr>
</tbody>
</table>

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))*

<table>
<thead>
<tr>
<th>Tabs 102 - 104 were taken together</th>
</tr>
</thead>
</table>

**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:*

**ACTIVE TRANSPORTATION PROGRAM (ATP)**

<table>
<thead>
<tr>
<th>Tab</th>
<th>Item Description</th>
<th>Ref#</th>
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<th>Type*</th>
<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>105</td>
<td>Adoption of the 2021 ATP Regional Guidelines for four Metropolitan Planning Organizations. Resolution G-20-63</td>
<td>4.27</td>
<td>Laurie Waters</td>
<td>A</td>
<td>C</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Tabs 105 and 106 were taken together</th>
</tr>
</thead>
</table>

**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

*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

<table>
<thead>
<tr>
<th>Tab</th>
<th>Item Description</th>
<th>Ref#</th>
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<th>Type*</th>
<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>107</td>
<td>Local Assistance (State) – Annual Allocation&lt;br&gt;Request of $138,177,000 in State Funds for Local Assistance Annual Allocation for FY 2020-21 Resolution FM-19-03</td>
<td>2.5h.</td>
<td>Teresa Favila&lt;br&gt;Dee Lam</td>
<td>A</td>
<td>D</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Tab</th>
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<th>Type*</th>
<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>108</td>
<td>Minor Program Annual Allocation&lt;br&gt;Request of $250,000,000 for FY 2020-21 Minor Program Annual Allocation for Capital and Support. Resolution FM-19-06</td>
<td>2.5k.</td>
<td>Gurtej Bhattal&lt;br&gt;Bruce De Terra</td>
<td>A</td>
<td>D</td>
</tr>
</tbody>
</table>

**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

<table>
<thead>
<tr>
<th>Tab</th>
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<th>Presenter</th>
<th>Type*</th>
<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>109</td>
<td>Right of Way – Annual Allocation&lt;br&gt;Request of $137,000,000 for the FY 2020-21 Right of Way Annual Allocation. Resolution FM-19-07</td>
<td>2.5m.</td>
<td>Teri Anderson&lt;br&gt;Mark Phelan</td>
<td>A</td>
<td>D</td>
</tr>
</tbody>
</table>

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 *(Related Item under Ref. 2.5s.(2))* | 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 *(Related Items under Ref. 2.1a.(1) and 2.5s.(6))* | 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.
<table>
<thead>
<tr>
<th>Tab</th>
<th>Item Description</th>
<th>Ref#</th>
<th>Presenter</th>
<th>Type*</th>
<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>113</td>
<td>Request of $135,568,000 for 144 2018 SHOPP preconstruction project phases for environmental, design and R/W support. Resolution FP-19-91 <em>(Related Items under Ref. 2.1a.(1) and 2.2c.(1))</em></td>
<td>2.5b.(2)</td>
<td>Jon Pray Bruce De Terra</td>
<td>A</td>
<td>D</td>
</tr>
</tbody>
</table>

Tabs 112 - 116 were taken together

**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Lyoo **Second:** Alvarado **Recused:** None **Absent:** None  
**Vote result:** 10-0  
**Ayes:** Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyoo, Norton, and Tavaglione  
**Nays:** None  
**Abstained:** Davis

<table>
<thead>
<tr>
<th>Tab</th>
<th>Item Description</th>
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<th>Presenter</th>
<th>Type*</th>
<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>114</td>
<td>Request of $492,503,000 for 331 2020 SHOPP preconstruction project phases for environmental support. Resolution FP-19-92</td>
<td>2.5b.(3)</td>
<td>Jon Pray Bruce De Terra</td>
<td>A</td>
<td>D</td>
</tr>
</tbody>
</table>

Tabs 112 - 116 were taken together

**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Lyoo **Second:** Alvarado **Recused:** None **Absent:** None  
**Vote result:** 10-0  
**Ayes:** Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyoo, Norton, and Tavaglione  
**Nays:** None  
**Abstained:** Davis

**Advance - SHOPP Allocations**

<table>
<thead>
<tr>
<th>Tab</th>
<th>Item Description</th>
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<th>Type*</th>
<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>115</td>
<td>Request of $2,811,000 for two SHOPP projects, programmed FY 2020-21. Resolution FP-19-95</td>
<td>2.5b.(6)</td>
<td>Jon Pray Bruce De Terra</td>
<td>A</td>
<td>D</td>
</tr>
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</table>

Tabs 112 - 116 were taken together

**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Lyoo **Second:** Alvarado **Recused:** None **Absent:** None  
**Vote result:** 10-0  
**Ayes:** Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyoo, Norton, and Tavaglione  
**Nays:** None  
**Abstained:** Davis
Canyon Fires Allocation

<table>
<thead>
<tr>
<th>Tab</th>
<th>Item Description</th>
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<th>Presenter</th>
<th>Type*</th>
<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>116</td>
<td>Allocation of $4,913,630 for the Canyon Fires Inverse Condemnation Settlements in Orange County. Resolution FP-19-96</td>
<td>4.30</td>
<td>Teri Anderson, Jeffery Benowitz</td>
<td>A</td>
<td>D</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Tab</th>
<th>Item Description</th>
<th>Ref#</th>
<th>Presenter</th>
<th>Type*</th>
<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>117</td>
<td>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 (Related Items under 4.14 and 4.17)</td>
<td>2.5g.(5b)</td>
<td>Alicia Sequeira Smith, Bruce De Terra</td>
<td>A</td>
<td>D</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
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<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>118</td>
<td>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 (Related Item under 4.14)</td>
<td>2.5g.(5a)</td>
<td>Alicia Sequeira Smith, Dee Lam</td>
<td>A</td>
<td>D</td>
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</table>

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

<table>
<thead>
<tr>
<th>Tab</th>
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</tr>
</thead>
<tbody>
<tr>
<td>119</td>
<td>Request of $12,914,000 for seven locally-administered STIP projects, off the State Highway System. Resolution FP-19-97</td>
<td>2.5c.(3)</td>
<td>Teresa Favila Dee Lam</td>
<td>A</td>
<td>D</td>
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</tbody>
</table>

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

<table>
<thead>
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</tr>
</thead>
<tbody>
<tr>
<td>120</td>
<td>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</td>
<td>2.5c.(8)</td>
<td>Teresa Favila Bruce De Terra</td>
<td>A</td>
<td>D</td>
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</tbody>
</table>

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

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</tr>
</thead>
<tbody>
<tr>
<td>121</td>
<td>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</td>
<td>2.5c.(9)</td>
<td>Teresa Favila Bruce De Terra</td>
<td>A</td>
<td>D</td>
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</table>

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
<table>
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</thead>
<tbody>
<tr>
<td>122</td>
<td>Request of $33,000 for one locally-administered STIP Planning, Programming and Monitoring project, in Tuolumne County. (PPNO 0452) Resolution FP-19-102</td>
<td>2.5c.(10)</td>
<td>Teresa Favila Dee Lam</td>
<td>A</td>
<td>D</td>
</tr>
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</table>

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

<table>
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</thead>
<tbody>
<tr>
<td>123</td>
<td>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</td>
<td>2.5c.(4)</td>
<td>Teresa Favila Dee Lam</td>
<td>A</td>
<td>D</td>
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</table>

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

<table>
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<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>124</td>
<td>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</td>
<td>2.5c.(5)</td>
<td>Teresa Favila Dee Lam</td>
<td>A</td>
<td>D</td>
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</table>

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

<table>
<thead>
<tr>
<th>Tab</th>
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<th>Type*</th>
<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>125</td>
<td>Request of $12,000,000 for three locally-administered SCCP projects, off the State Highway System. Resolution SCCP-A-1920-04 <em>(Recommended Items under Ref. 4.18 and 4.19)</em></td>
<td>2.5s.(5)</td>
<td>Teresa Favila Dee Lam</td>
<td>A</td>
<td>D</td>
</tr>
</tbody>
</table>

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

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

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 – SCCP Transit Allocations

<table>
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<tr>
<th>Tab</th>
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<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>127</td>
<td>Request of $4,331,000 for the locally-administered SCCP Orange County Central Corridor Improvements – Bravo! Main Street Rabid Bus Transit project, in Orange County, programmed in FY 2020-21. (PPNO 2156) Resolution SCCP-A-1920-06 <em>(Related Items under Ref. 4.18 and 4.19)</em></td>
<td>2.6s.(4)</td>
<td>Teresa Favila</td>
<td>Kyle Gradinger</td>
<td>A</td>
</tr>
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</table>

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 SCCP 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

<table>
<thead>
<tr>
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<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>128</td>
<td>Request of $310,215,000 for eight TIRCP projects. Resolution TIRCP-1920-19 <em>(Related Items under Ref. 2.2c.(11), 2.6s.(5) and 4.20)</em></td>
<td>2.6g.(1)</td>
<td>Teresa Favila</td>
<td>Kyle Gradinger</td>
<td>A</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
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<th>Type*</th>
<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>129</td>
<td>Request of $6,670,000 for three locally-administered LPP (Formulaic/Competitive) projects, on the State Highway System. Resolution LPP-A-1920-18 <em>(Related Items under Ref. 2.2c.(3), 2.2c.(10), 2.5a, 2.5s.(4) and 4.23)</em></td>
<td>2.5s.(2)</td>
<td>Christine Gordon</td>
<td>Bruce De Terra</td>
<td>A</td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
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<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>130</td>
<td>Request of $939,000 for five locally-administered LPP (Formulaic) projects, off the State Highway System. Resolution LPP-A-1920-19</td>
<td>2.5s.(3)</td>
<td>Christine Gordon, Dee Lam</td>
<td>A</td>
<td>D</td>
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</tbody>
</table>

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

<table>
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<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>131</td>
<td>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 (Related Items under Ref. 2.5s.(2) and 4.23)</td>
<td>2.5s.(4)</td>
<td>Christine Gordon, Bruce De Terra</td>
<td>A</td>
<td>D</td>
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</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Tab</th>
<th>Item Description</th>
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<th>Presenter</th>
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<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>132</td>
<td>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</td>
<td>2.5s.(7)</td>
<td>Christine Gordon Dee Lam</td>
<td>A</td>
<td>D</td>
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</table>

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

<table>
<thead>
<tr>
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<th>Presenter</th>
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<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>133</td>
<td>Request of $15,241,000 for two locally-administered LPP (Formulaic/Competitive) Transit projects. Resolution LPP-A-1920-22 <em>(Related Items under Ref. 2.1s.(1) and 4.31)</em></td>
<td>2.6s.(1)</td>
<td>Christine Gordon Kyle Gradinger</td>
<td>A</td>
<td>D</td>
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</table>

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

<table>
<thead>
<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>134</td>
<td>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 (Related Item under Ref. 4.23)</td>
<td>2.6s.(3)</td>
<td>Christine Gordon Kyle Gradinger</td>
<td>A</td>
<td>D</td>
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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

<table>
<thead>
<tr>
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<tr>
<td>135</td>
<td>Request of $80,386,000 for four State-Administered TCEP projects, on the State Highway System. Resolution TCEP-A-1920-11 (Related Items under Ref. 2.1s.(3), 2.1s.(4) and 2.5b.(1))</td>
<td>2.5s.(6)</td>
<td>Hannah Walter Bruce De Terra</td>
<td>A</td>
<td>D</td>
</tr>
</tbody>
</table>

**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

<table>
<thead>
<tr>
<th>Tab</th>
<th>Item Description</th>
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<th>Type*</th>
<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>136</td>
<td>Request of $19,475,000 for 20 ATP projects. Resolution FATP-1920-19 (Related Items under Ref. 2.2c.(4), 2.2c.(6) and 2.2c.(7))</td>
<td>2.5w.(1)</td>
<td>Laurie Waters Dee Lam</td>
<td>A</td>
<td>D</td>
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</table>

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"*
<table>
<thead>
<tr>
<th>Tab</th>
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<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>137</td>
<td>Request of $3,425,290 for the 2020 Active Transportation Program for the California Conservation Corps. Resolution FATP-1920-21 <em>(Related Items under Ref. 2.2c.(4), 2.2c.(6) and 2.2c.(7))</em></td>
<td>2.5w.(3)</td>
<td>Laurie Waters</td>
<td>A</td>
<td>D</td>
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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**

<table>
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<th>Agency*</th>
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</thead>
<tbody>
<tr>
<td>138</td>
<td>Request of $825,000 for two ATP projects, programmed FY 2020-21. Resolution FATP-1920-20</td>
<td>2.5w.(2)</td>
<td>Laurie Waters, Dee Lam</td>
<td>A</td>
<td>D</td>
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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

<table>
<thead>
<tr>
<th>Tab</th>
<th>Item Description</th>
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</tr>
</thead>
<tbody>
<tr>
<td>139</td>
<td>Request to extend the period of project allocation for 172 SHOPP projects, per SHOPP Guidelines.</td>
<td>2.8a.(1)</td>
<td>Gurtej Bhattal Bruce De Terra</td>
<td>A</td>
<td>D</td>
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</table>

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.

<table>
<thead>
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<th>Agency*</th>
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</thead>
<tbody>
<tr>
<td>140</td>
<td>Request to extend the period of project allocation eight STIP projects, per STIP Guidelines.</td>
<td>2.8a.(2)</td>
<td>Teresa Favila Dee Lam</td>
<td>A</td>
<td>D</td>
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</table>

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.
<table>
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<th>Tab</th>
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<th>Type*</th>
<th>Agency*</th>
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<tbody>
<tr>
<td>141</td>
<td>Request to extend the period of project allocation for two state-administered projects on the State Highway System, per STIP Guidelines Waiver 20-34</td>
<td>2.8a.(4)</td>
<td>Teresa Favila Bruce De Terra</td>
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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

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<tr>
<td>142</td>
<td>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</td>
<td>2.8a.(6)</td>
<td>Teresa Favila Dee Lam</td>
<td>A</td>
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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.

---

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<th>Agency*</th>
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<tbody>
<tr>
<td>143</td>
<td>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</td>
<td>2.8a.(7)</td>
<td>Christine Gordon Kyle Gradinger</td>
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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
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**

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<th>Agency*</th>
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</thead>
<tbody>
<tr>
<td>145</td>
<td>Request to extend the period of contract award for three projects, per SHOPP Guidelines. Waiver 20-40</td>
<td>2.8b.(1)</td>
<td>Gurje Bhattal Bruce De Terra</td>
<td>A</td>
<td>D</td>
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</table>

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**

<table>
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<tr>
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<th>Agency*</th>
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</thead>
<tbody>
<tr>
<td>146</td>
<td>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</td>
<td>2.8c.(1)</td>
<td>Teresa Favila Bruce De Terra</td>
<td>A</td>
<td>D</td>
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</table>

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
Request to extend the period of project completion for five ATP projects, per ATP Guidelines.

<table>
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<tr>
<th>Tab</th>
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</thead>
<tbody>
<tr>
<td>147</td>
<td>Request to extend the period of project completion for five ATP projects, per ATP Guidelines. Waiver 20-43</td>
<td>2.8c.(3)</td>
<td>Laurie Waters Dee Lam</td>
<td>A</td>
<td>D</td>
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</tbody>
</table>

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

Request to extend the period of project development expenditure for 16 projects, per SHOPP Guidelines.

<table>
<thead>
<tr>
<th>Tab</th>
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</thead>
<tbody>
<tr>
<td>148</td>
<td>Request to extend the period of project development expenditure for 16 projects, per SHOPP Guidelines. Waiver 20-44</td>
<td>2.8d.(1)</td>
<td>Gurtej Bhattal Bruce De Terra</td>
<td>A</td>
<td>D</td>
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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

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)

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>149</td>
<td>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</td>
<td>2.8d.(2)</td>
<td>Teresa Favila Bruce De Terra</td>
<td>A</td>
<td>D</td>
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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
<table>
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<th>Agency*</th>
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</thead>
<tbody>
<tr>
<td>150</td>
<td>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</td>
<td>2.8d.(3)</td>
<td>Teresa Favila Bruce De Terra</td>
<td>A</td>
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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:  
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.

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<tbody>
<tr>
<td>151</td>
<td>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</td>
<td>2.8d.(12)</td>
<td>Teresa Favila Dee Lam</td>
<td>A</td>
<td>D</td>
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</table>

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.

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<tr>
<td>152</td>
<td>Request to extend the period of project development expenditure for two TCRP projects, per TCRP Guidelines. Waiver 20-64</td>
<td>2.8d.(11)</td>
<td>Teresa Favila Kyle Gradinger</td>
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<td>D</td>
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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
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<th>Agency*</th>
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<tbody>
<tr>
<td>153</td>
<td>Request to extend the period of project development expenditure for 10 ATP projects, per ATP Guidelines. Waiver 20-47</td>
<td>2.8d.(4)</td>
<td>Laurie Waters Dee Lam</td>
<td>A</td>
<td>D</td>
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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.

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<tr>
<td>154</td>
<td>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</td>
<td>2.8d.(5)</td>
<td>Christine Gordon Dee Lam</td>
<td>A</td>
<td>D</td>
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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

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<tr>
<td>155</td>
<td>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</td>
<td>2.8d.(6)</td>
<td>Christine Gordon Kyle Gradinger</td>
<td>A</td>
<td>D</td>
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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
<table>
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<tr>
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<th>Agency*</th>
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<tbody>
<tr>
<td>156</td>
<td>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</td>
<td>2.8d.(7)</td>
<td>Christine Gordon Kyle Gradinger</td>
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<td>D</td>
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<td>Tabs 139 - 171 were taken together</td>
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<td><strong>Motion:</strong> Burke  <strong>Second:</strong> Alvarado  <strong>Recused:</strong> None  <strong>Absent:</strong> None</td>
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<td><strong>Ayes:</strong> Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione  <strong>Nays:</strong> None  <strong>Abstained:</strong> Davis</td>
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<td>157</td>
<td>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</td>
<td>2.8d.(8)</td>
<td>Christine Gordon Kyle Gradinger</td>
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<td>Tabs 139 - 171 were taken together</td>
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<td><strong>Recommendation:</strong> Approval as revised</td>
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<td><strong>Motion:</strong> Burke  <strong>Second:</strong> Alvarado  <strong>Recused:</strong> None  <strong>Absent:</strong> None</td>
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<td><strong>Vote result:</strong> 10-0</td>
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<td><strong>Ayes:</strong> Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione  <strong>Nays:</strong> None  <strong>Abstained:</strong> Davis</td>
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<td>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.</td>
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<td>158</td>
<td>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</td>
<td>2.8d.(9)</td>
<td>Hannah Walter Bruce De Terra</td>
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<td>Tabs 139 - 171 were taken together</td>
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<td><strong>Recommendation:</strong> Approval</td>
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<td><strong>Motion:</strong> Burke  <strong>Second:</strong> Alvarado  <strong>Recused:</strong> None  <strong>Absent:</strong> None</td>
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<td><strong>Vote result:</strong> 10-0</td>
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<td><strong>Ayes:</strong> Alvarado, Burke, Dunn, Eager, Guardino, Inman, Kehoe, Lyou, Norton, and Tavaglione  <strong>Nays:</strong> None  <strong>Abstained:</strong> Davis</td>
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<td>159</td>
<td>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</td>
<td>2.8d.(10)</td>
<td>Hannah Walter Kyle Gradinger</td>
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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

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<th>Item Description</th>
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<tbody>
<tr>
<td>160</td>
<td>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</td>
<td>2.8v.(13)</td>
<td>Gurtej Bhattal Bruce De Terra</td>
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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

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<tr>
<td>161</td>
<td>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</td>
<td>2.8v.(1)</td>
<td>Teresa Favila Dee Lam</td>
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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
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<tbody>
<tr>
<td>162</td>
<td>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</td>
<td>2.8v.(2)</td>
<td>Teresa Favila Bruce De Terra</td>
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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

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<tr>
<td>163</td>
<td>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</td>
<td>2.8v.(4)</td>
<td>Christine Gordon Bruce De Terra</td>
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This item was withdrawn prior to the meeting.

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<tr>
<td>164</td>
<td>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</td>
<td>2.8v.(11)</td>
<td>Hannah Walter Kyle Gradinger</td>
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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
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<tbody>
<tr>
<td>165</td>
<td>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</td>
<td>2.8v.(5)</td>
<td>Laurie Waters Dee Lam</td>
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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.

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<tr>
<td>166</td>
<td>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</td>
<td>2.8v.(6)</td>
<td>Laurie Waters Dee Lam</td>
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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.

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<tr>
<td>167</td>
<td>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</td>
<td>2.8v.(7)</td>
<td>Laurie Waters Dee Lam</td>
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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
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<tr>
<td>168</td>
<td>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</td>
<td>2.8v.(8)</td>
<td>Laurie Waters Dee Lam</td>
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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

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<tr>
<td>169</td>
<td>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</td>
<td>2.8v.(12)</td>
<td>Laurie Waters Dee Lam</td>
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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

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<tr>
<td>170</td>
<td>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</td>
<td>2.8v.(9)</td>
<td>Christine Gordon Dee Lam</td>
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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
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

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### OTHER MATTERS

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<td>Public Comment</td>
<td>6</td>
<td>Hilary Norton</td>
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No comments were provided.

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**ADJOURN**

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**Mitch Weiss, Executive Director**

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**Date**