

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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December 2-3, 2020

Via Webinar

Wednesday, December 2, 2020

1:00 PM

Commission Meeting

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

Thursday, December 3, 2020

9:00 AM

Commission Meeting

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

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

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

<https://www.youtube.com/channel/UCASl3gyTEuhZffC13RbG4xQ>

To participate on Day 1 of the meeting via computer:

Please visit: <https://attendee.gotowebinar.com/register/7705052441816498191>

There, you will be provided dial in information, instructions for participation, an access code, and audio pin to join the meeting.

If you wish to only listen to day 1 of the meeting:

Phone Number: (562) 247-8321, Access Code: 962-461-596

To participate on Day 2 of the meeting via computer:

Please visit: <https://attendee.gotowebinar.com/register/213874113104225551>

There, you will be provided dial in information, instructions for participation, an access code, and audio pin to join the meeting.

If you wish to only listen to day 2 of the meeting:

Phone Number: (562) 247-8422, Access Code: 864-491-978

**NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – January 27-28, 2021, via Webinar**

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

Unless otherwise noticed in the specified book item, a copy of this meeting notice, agenda, and related book items will be posted 10 calendar days prior to the meeting on the California Transportation Commission (Commission) Website: www.catc.ca.gov. Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Doug Remedios at (916) 654-4245. Requests for special accommodations or interpretation services should be made as soon as possible but no later than at least five working days prior to the scheduled meeting. (*Las solicitudes de acomodación especial o servicios de interpretación deben hacerse tan pronto como sea posible o por lo menos cinco días antes de la reunión programada*)

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

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

GENERAL BUSINESS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
1	Roll Call	1.1	Hilary Norton	I	C
2	Approval of Minutes for October 21-22, 2020	1.2	Hilary Norton	A	C
3	Commissioner Meetings for Compensation	1.5	Hilary Norton	A	C

REPORTS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
4	Commission Executive Director	1.3	Mitch Weiss	A	C
5	Commissioner Reports	1.4	Hilary Norton	A	C
6	CalSTA Secretary	1.6	David S. Kim	I	T
7	Caltrans Director	1.7	Toks Omishakin	I	D
8	FHWA California Division Administrator	1.11	Vincent Mammano	I	F
9	Regional Agencies Moderator	1.8	Ivan Garcia	I	R
10	Rural Counties Task Force Chair	1.9	Woodrow Deloria	I	R
11	Self-Help Counties Coalition Executive Director	1.10	Keith Dunn	I	R
12	COVID-19 Impacts to Intercity Rail Operations	4.33	Kacey Ruggiero Kyle Gradinger	I	D

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
13	State and Federal Legislative Matters • 2020 Annual Report to the Legislature	4.1	Paul Golaszewski	A	C
14	Budget and Allocation Capacity	4.2	Paul Golaszewski Keith Duncan	I	D
15	Impacts of COVID-19 on Tolling	4.4	Julia Kingsley Mark Linsenmayer	I	C
16	Commission Equity Advisory Roundtable Membership	4.21	Brigitte Driller	A	C
17	Economic Development and Jobs Created from the Road Repair and Accountability Act of 2017	4.9	Laura Pennebaker Kiana Valentine Michael Quigley John Hakel	I	C
18	Inspector General Report on the 2019-20 Annual Summary of Findings and Recommendations	4.34	Zilan Chen Rhonda Craft	I	D
19	Caltrans Efficiency Report	4.18	Teri Anderson Angel Pyle	I	D
20	Amendment to the 2020 Interim Timely Use of Funds Policy Resolution G-20-84, Amending G-20-56	4.3	Teresa Favila	A	C
21	Amendment to the 2020 Interim Timely Use of Funds Policy for the SHOPP Resolution G-20-85, Amending G-20-57	4.32	Jon Pray	A	C
22	2020 Trade Corridor Enhancement Program Adoption – Program of Projects Resolution G-20-77	4.5	Hannah Walter	A	C
23	2020 Local Partnership Formulaic Program Adoption – Program of Projects Resolution G-20-78 <i>(Related Item under Ref. 2.5s.(3))</i>	4.6	Anja Aulenbacher	A	C
24	2020 Local Partnership Competitive Program Adoption – Program of Projects Resolution G-20-79	4.7	Christine Gordon	A	C
25	2020 Solutions for Congested Corridors Program Adoption – Program of Projects Resolution G-20-80	4.8	Matthew Yosgott	A	C

Tab	Item Description	Ref#	Presenter	Type*	Agency*
26	TIMED ITEM: 3:30PM Public Hearing on the Draft California Aviation System Plan <ul style="list-style-type: none"> Caltrans Update on the 2020 California Aviation System Plan 	4.16	Laura Pennebaker Amy Choi	I	C/D
27	Comments on the Draft California Aviation System Plan	4.17	Laura Pennebaker	A	C

INFORMATION CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
28	STIP Amendment for Notice: The Department proposes to amend the Route 138 Widen Conventional Highway (Segment 4) project to delay construction by one year from Fiscal Year 2021-22 to 2022-23, in Los Angeles County. (PPNO 4353) STIP Amendment 20S-04	2.1b.(1)		I	D
29	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$135,722,000 for 25 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$4,108,000 for two projects. -- Minor G-05-16 Allocations (2.5f.(4)): \$1,240,000 for one project.	2.5f.		I	D

Monthly Reports on the Status of Contract Award for:

Tab	Item Description	Ref#	Presenter	Type*	Agency*
30	State Highway Projects, per Resolution G-06-08	3.2a.		I	D
31	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		I	D
32	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		I	D
33	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3		I	D

Quarterly Reports – First Quarter – FY 2020-21

Tab	Item Description	Ref#	Presenter	Type*	Agency*
34	Aeronautics – Acquisition and Development and Airport Improvement Program	3.4		I	D
35	Quarterly Report – Local Assistance Annual Allocation for the Period Ending September 30, 2020	3.5		I	D

Other Reports

Tab	Item Description	Ref#	Presenter	Type*	Agency*
36	Update on the Minor B project list under the 2020-21 SHOPP Minor Construction Program.	3.1		I	D
37	Fourth Quarter - Balance Report on AB 1012 "Use It or Lose It" Provision for Federal Fiscal Year 2018 Unobligated RSTP and CMAQ Funds	3.6		I	D
38	Notification of AB 1012 "Use It or Lose It" Provision for FFY 2019 Unobligated CMAQ and RSTP Funds.	3.7		I	D
39	2020 Annual Advanced Mitigation Report	4.14		I	D
40	Transit and Intercity Rail Capital Program – Program Update	4.26		I	D

BEGIN CONSENT CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
41	<p><u>STIP Amendment for Action:</u> The Department proposes to amend the U.S. 395 – Olancho-Cartago 4-lane expressway (PPNO 0170) project in Inyo County, to split a portion of scope to construct the Olancho and Cartago Expressway Desert Tortoise Exclusion fence. (PPNO 0170B) STIP Amendment 20S-03 (Related Item under Ref. 2.5c.(5))</p>	2.1a.(2)		A	D
42	<p><u>Approval of Projects for Future Consideration of Funding:</u></p> <p>01-Lak-20, PM 2.0/2.8 Blue Lake Safety Project Correct curves on State Route 20 in Lake County. (ND) (PPNO 3123) (SHOPP) Resolution E-20-110 (Related Item under Ref. 2.5b.(2))</p> <p>01-Men-01, PM 62.12 Pudding Creek Bridge Widening and Bridge Rail Upgrade Project Widen bridge and upgrade rail on State Route 1 in Mendocino County. (ND) (PPNO 4507) (SHOPP) Resolution E-20-111 (Related Item under Ref. 2.5b.(2))</p> <p>01-Men-20, PM 19.10/19.60 James Creek West Safety Project Improve a curve, replace guardrail, and widen shoulders on State Route 20 in Mendocino County. (ND) (PPNO 4691) (SHOPP) Resolution E-20-112 (Related Item under Ref. 2.5b.(2))</p> <p>04-Nap-29, PM 16.48/19.04 State Route 29 Bridge Rail Replacement Project Upgrade bridge rails on three bridges on State Route 29 in Napa County. (ND) (PPNO 1494E) (SHOPP) Resolution E-20-114</p> <p>04-SM-01, PM 14.0 Pescadero Creek Bridge Rails Remove and replace concrete barriers, approach slabs, joint seals, tops of the wingwalls, and rusted railings on Pescadero Creek Bridge on State Route 1 in San Mateo County. (ND) (PPNO 1494G) (SHOPP) Resolution E-20-115 (Related Item under Ref. 2.5b.(2))</p> <p>04-Son-01, PM 41.2/54.6 Sonoma 1 Culvert Rehabilitation Project - North Replace 27 culverts on State Route 1 in Sonoma County. (ND) (PPNO 1462M) (SHOPP) Resolution E-20-116 (Related Item under Ref. 2.5b.(2))</p> <p>05-SB-101, PM 21.3/21.9 U.S. 101 San Jose Creek Bridge Replacement Replace San Jose Creek Bridges on U.S. 101 in Santa Barbara County. (MND) (PPNO 2649) (SHOPP) Resolution E-20-117 (Related Item under Ref. 2.5b.(2))</p>	2.2c.(1)		A	D

<p>05-SBt-25, PM 18.8/19.2 State Route 25 Curve Alignment Restoration Project Construct two 12-foot lanes with 4-foot outside shoulders and flatten cut slopes to restore curve alignment on State Route 25 in San Benito County. (MND) (PPNO 2697) (SHOPP) Resolution E-20-118 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>06-Ker-184, PM 8.5/11.6 Morning Drive 3R Rehabilitation Rehabilitate deteriorated pavement and sidewalks on State Route 184 in Kern County. (ND) (PPNO 6798) (SHOPP) Resolution E-20-119 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>06-Kin-41, PM 30.6/33.0 Stratford Kings River Bridge Replacement Replace the Kings River Bridge on State Route 41 in Kings County. (MND) (PPNO 6873) (SHOPP) Resolution E-20-120 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>08-Riv-10, PM R60.7/R74.3 I-10 Pavement Rehabilitation Project Rehabilitate existing pavement, ramps, and guardrail, install an eastbound truck climbing lane, install electric vehicle charging stations, and update ADA facilities on Interstate 10 in Riverside County. (MND) (PPNO 3008A) (SHOPP) Resolution E-20-121</p> <p>08-Riv-10, PM R92.9/R101.1 I-10 Replace Rock Slope Protection Replace the rock slope protection (RSP) at twenty-four bridges along an 8-mile distance of Interstate 10 in Riverside County. (MND) (PPNO 3008N) (SHOPP) Resolution E-20-131 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>10-Ama-88, PM 54.0 Peddler Hill Soil Remediation Construct a temporary generator building, demolish the existing generator building, and remediate soil at the Peddler Hill Maintenance Station on State Route 88 in Amador County. (ND) (EA 1L650) (SHOPP Minor A) Resolution E-20-122</p> <p>10-Cal-26, PM 38.31, 30.00 Upgrade Bridge Rails of Two Bridges in Calaveras County Replace bridge rails on the North Fork Mokelumne River Bridge and the South Fork Mokelumne River Bridge on State Route 26 in Calaveras County, and seismically retrofit the South Fork Mokelumne River Bridge. (MND) (PPNO 3247) (SHOPP) Resolution E-20-123 <i>(Related Item under Ref. 2.5b.(2))</i></p>				
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43	<p><u>Approval of Project for Future Consideration of Funding:</u> 04 – Alameda County Doolittle Drive Bay Trail Project Construct gap trail improvements. (MND) (PPNO 2320) (ATP) Resolution E-20-125</p>	2.2c.(3)		A	C
44	<p><u>Approval of Project for Future Consideration of Funding:</u> 08 – San Bernardino County Cactus Trail Improvements Project Construct bicycle and pedestrian trail improvements. (MND) (ATP) (PPNO 1235) Resolution E-20-126 <i>(Related Item under Ref. 2.5w.(1))</i></p>	2.2c.(4)		A	C
45	<p><u>One Route Adoption as a State Highway</u> 06-Ker-58 PM R34.4T/R48.8 State Route 58 existing alignment from Interstate 5 to State Route 99 through the county of Kern and the city of Bakersfield to a new alignment along Stockdale Highway and Westside Parkway from Interstate 5 to Coffee Road through the county of Kern and the city of Bakersfield. Resolution HRA 20-04 <i>(Related Items under Ref. 2.1a.(1), 2.3a.(2), 2.3c.(2) and 2.5b.(4))</i></p>	2.3a.(1)		A	D
46	<p><u>One Route Adoption as a Freeway</u> 06-Ker-58 PM R43.6/R48.8 State Route 58 from Heath Road to Coffee Road, in the city of Bakersfield. Resolution HRA 20-05 <i>(Related Items under Ref. 2.1a.(1), 2.3a.(1), 2.3c.(2) and 2.5b.(4))</i></p>	2.3a.(2)		A	D
47	<p><u>Three Relinquishment Resolutions</u> 06-Ker-58-PM 45.5/46.0 Right of way along State Route 58 from Jenkins Road to Van Buren Place, in the city of Bakersfield. Resolution R-4056 6-Ker-58-PM 40.1/45.7 Right of way along State Route 58 from 0.1 miles east of State Route 43 (Enos Lane) to 0.2 miles east of Jenkins Road, in the county of Kern. Resolution R-4057 6-Ker-58-PM 31.8/39.9 Right of way along State Route 58 from Tracy Avenue to 0.1 miles west of State Route 43 (Enos Lane), in the county of Kern. Resolution R-4058 <i>(Related Items under Ref. 2.1a.(1), 2.3a.(1), and 2.3a.(2) and 2.5b.(4))</i></p>	2.3c.(2)		A	D

48	<p><u>Four Relinquishment Resolutions</u> 03-Pla-28-PM 9.2/10.3 Right of way along State Route 28 (North Lake Boulevard) between State Route 267 (North Shore Boulevard) and Chipmunk Street, in the county of Placer. Resolution R-4055</p> <p>06-Fre-99-PM 23.7/26.2 Right of way along State Route 99 between West Weldon Avenue and Swift Avenue, in the city of Fresno. Resolution R-4059</p> <p>06-Ker-155-PM R1.46 Right of way along State Route 155 on Browning Road, in the county of Kern. Resolution R-4060</p> <p>11-SD-125-PM 6.9/9.0 Right of way along State Route 125 on San Miguel Road, Summit Meadow Road, Quarry Road, Sweetwater Road, and Worthington Street in the county of San Diego. Resolution R-4061</p>	2.3c.(1)		A	D
49	<p><u>One Vacation Resolution</u> 10-Mer-165-PM 29.8/30.3 Right of way along State Route 165 on Westside Blvd in the county of Merced. Resolution A914</p>	2.3d.		A	D
50 8 Ayes	<p>12 Resolutions of Necessity Resolutions C-21957 through C-21968</p>	2.4b.		A	D
51	<p>Director's Deeds --Items 1 through 12 Excess Lands - Return to State \$3,749,850</p>	2.4d.		A	D
52	<p><u>LPP Allocation Amendment-</u> Request to revise the "Outputs/Outcome total" and "Contributions from Other Sources amount" in the vote box for the 2018-19 3R and ADA Project - Various Locations project, in Madera County. There is no change to the original allocation. (PPNO 6932) Resolution LPP-A-2021-11 Amending Resolution LPP-A-1819-23</p>	2.5s.(5)		A	D
53	<p><u>Multi-Funded Proposition 1A High Speed Passenger Train Bond Program (HSPTB) / Transit and Intercity Rail Capital Program Allocation Amendment -</u> Request to revise original deallocation amount by \$1,000 from the Proposition 1A (HSPTB – Intercity Rail) funds from the Capitol Corridor Travel Time Reduction Project originally approved in June 2020. At the time of approval, there was an incorrect rounding made on the initial de-allocation amount requested. (PPNO CP012) Resolution HST1A-AA-2021-01 Amending Resolutions HST1A-AA-1920-02 Resolution TIRCP-2021-07 Amending Resolution TIRCP-1920-20</p>	2.6f.(1)		A	D
54	<p>Approval of 1 State Highway Operation and Protection Program (SHOPP) Baseline Agreement Resolution SHOPP-P-2021-03B</p>	4.22		A	C

END OF CONSENT CALENDAR

ENVIRONMENTAL MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
55	Approval of Projects for Future Consideration of Funding: 03-Yub-70, PM 16.2/25.8 Yuba 70 Continuous Passing Lanes Project Construct a 12-foot lane with an 8-foot shoulder in each direction on State Route 70 in Yuba County. (FEIR) (PPNO 9824) (STIP) Resolution E-20-127	2.2c.(5)	Jose Oseguera Phil Stolarski	A	D
56	Approval of Project for Future Consideration of Funding: 03 – Placer County Washington Boulevard Bikeway and Pedestrian Phase I Project Construct widening improvements on Washington Boulevard. (FEIR) (PPNO 1527A and 1527B) (ATP) Resolution E-20-128 <i>(Related Item under Ref. 2.5w.(1))</i>	2.2c.(6)	Jose Oseguera	A	C
57	Approval of Projects for Future Consideration of Funding: 10-Sta-108, PM 27.5/44.5 10-Sta-219, PM 3.7/4.8 10-Sta-120, PM 6.9/11.6 North County Corridor New State Route 108 Project and Route Adoption Construct a new freeway east of the City of Oakdale in Stanislaus County. (FEIR) (PPNO 0228) (STIP) Resolution E-20-129	2.2c.(7)	Jose Oseguera Phil Stolarski	A	D
58	Approval of Project for Future Consideration of Funding: 10 – San Joaquin and Sacramento Counties Valley Rail Sacramento Extension Project Construct multiple stations and track improvements between Stockton and Natomas. (FEIR) (TIRCP) Resolution E-20-130	2.2c.(8)	Jose Oseguera	A	C

RIGHT OF WAY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
59	First Quarter - Report on Fiscal Year 2020-21 Right of Way Annual Allocation.	3.8	Teri Anderson Kimberly Ellis Erickson	I	D

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	North Coast Railroad Authority (NCRA) <ul style="list-style-type: none"> • Presentation on the Assessment of NCRA Assets and Liabilities • Strategic Plan Update 	4.35	Teri Anderson Leishara Ward	I	D
61	North Coast Railroad Authority Request for approval to transfer its freight easement, operations, and right-of-way, south of the Sonoma-Mendocino county line, to Sonoma-Marin Area Rail Transit and to railbank the rail corridor from Willits to Korblex/Samoa near Humboldt Bay. Resolution G-20-81	4.11	Teri Anderson Kyle Gradinger	A	D

ALLOCATIONS AND SUPPLEMENTAL FUNDS REQUEST

Projects with Costs That Exceed the Programmed Amount by More than 20 Percent

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	Request for an allocation of \$7,882,000 (134.9 percent increase) in Construction Capital and \$2,795,000 (18.0 percent increase) in Support for the SHOPP Upgrade Bridge Railing project on State Routes 4, 88, and 89 in Alpine County. (EA 0X750/ PPNO 3134) Resolution FP-20-31	2.5d.(1)	Tim Sobelman Dennis Agar	A	D

Capital – Supplemental Fund Allocations (Award)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	Request for an additional \$968,000 (24.1 percent increase) in Construction Capital and \$0 (0 percent increase) in Construction Support for the SHOPP TMS Detection Repair project on State Routes 1, 17, 68, and 156, and U.S. 101 in the counties of Santa Barbara, San Luis Obispo, Santa Cruz, Monterey and San Benito. (EA 1H990/ PPNO 2735) Resolution FA-20-22	2.5e.(1)	Tim Sobelman Tim Gubbins	A	D

Capital – Supplemental Fund Allocation (Complete Construction)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	Request for an additional \$2,550,000 (10.0 percent increase) in Construction Capital and \$0 (0 percent increase) in Construction Support for the SHOPP Bridge Preservation project on Interstate 5 and State Route 160 in Sacramento and San Joaquin Counties. (EA 3F090/ PPNO 5832) Resolution FA-20-23	2.5e.(2)	Tim Sobelman Amarjeet Benipal	A	D

Capital – Supplemental Fund Allocation (Close Out)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65	Request for an additional \$445,000 (0.53 percent) in Construction Capital and (0 percent increase) in Construction Support in Proposition 1B State Route 99 funds for the SR 99 Improvement project on State Route 99 in Tulare County. (EA 32450/ PPNO 6480) Resolution FA-20-25	2.5e.(4)	Tim Sobelman Diana Gomez	A	D

Transit and Intercity Rail Capital Program (TIRCP) Supplemental Fund Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
66	<u>Transit and Intercity Rail Capital Program (TIRCP) – Supplemental Fund Allocation</u> Request for an additional \$600,000 (65.2 percent increase) for the PS&E phase for the (2018: 17) Blue Line Rail Corridor Transit Enhancements Project - American Plaza Pedestrian Enhancements component in San Diego County. (PPNO CP032) Resolution TIRCP-2021-08	2.6g.(2)	Teresa Favila Kyle Gradinger	A	D

PROGRAM UPDATES**State Highway Operation and Protection Program (SHOPP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
67	SHOPP Amendments for Approval: Request to: --Add 30 new projects into the 2020 SHOPP. (2.1a.(1a)) --Revise 20 projects currently programmed in the 2020 SHOPP. (2.1a.(1d)) SHOPP Amendment 20H-004 <i>(Related Items under Ref., 2.3a.(1), 2.3a.(2), 2.3c.(2), 2.5b.(1), and 2.5b.(4))</i>	2.1a.(1)	Jon Pray Bruce De Terra	A	D

Active Transportation Program (ATP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
68	Update on the 2021 Active Transportation Program	4.23	Beverley Newman-Burckhard	I	C
69	<u>ATP - Scope Amendment</u> The City of Sunnyvale proposes to amend Cycle 3 of the Active Transportation Program - Neighbors of Arbor Including La Linda (SNAIL) Neighborhood Active Transportation Connectivity Improvements project, in Santa Clara County to amend the scope. (PPNO 2146A) Resolution ATP-A-20-02	4.25	Laurie Waters Dee Lam	A	D

Local Partnership Program (LPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
70	<u>Local Partnership Formulaic Program Amendment</u> <ul style="list-style-type: none"> • Add the Modoc Street /Second Street Pavement Rehabilitation project in Lake County with a programmed amount of \$100,000 in Fiscal Year 2020-21; and • Add the BART Fire Suppression System Upgrade Project in Alameda/Contra Costa Counties with a programmed amount of \$845,000 in Fiscal Year 2020-21. Resolution LPP-P-2021-05	4.31	Anja Aulenbacher	A	C

Proposition 1B – Traffic Light Synchronization Program (TLSP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	<u>Proposition 1B – Traffic Light Synchronization Program Amendment</u> --Add the Countywide Intelligent Transportation System Improvements – San Mateo County Smart Corridor – South San Francisco Expansion Project in San Mateo County for \$3,598,000 in cost savings. --Increase the programmed amount by \$1,531,000 from cost savings to the City of Los Angeles - Automated Traffic Surveillance and Control Enhancement for an Advanced Transportation Infrastructure Project in Los Angeles County. Resolution TLSP-P-2021-07 <i>(Related Item under Ref. 2.5g.(7))</i>	4.28	Christine Gordon	A	C
72	Proposition 1B – Traffic Light Synchronization Program Baseline Agreement for the Countywide Intelligent Transportation System Improvements – San Mateo County Smart Corridor – South San Francisco Expansion Project. Resolution TLSP-P-1920-08B	4.29	Christine Gordon	A	C

73	Proposition 1B – Traffic Light Synchronization Program Closeout Policy Resolution TLSP-P-2021-06	4.27	Christine Gordon	A	C
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ALLOCATIONS

SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
74	Request \$106,751,000 for 15 SHOPP projects. Resolution FP-20-32 <i>(Related Item under Ref. 2.1a.(1))</i>	2.5b.(1)	Jon Pray Bruce De Terra	A	D
75	Request of \$54,410,000 for 58 2020 SHOPP preconstruction project phases for environmental, design and R/W support. Resolution FP-20-33	2.5b.(2)	Jon Pray Bruce De Terra	A	D
76	Request \$10,650,000 for the SHOPP Rehabilitation project from State Route 43 to 0.1 mile west of Allen Road, in Kern County. (PPNO 6756) Resolution FP-20-41 <i>(Related Items under Ref. 2.1a.(1), 2.3a.(1), 2.3a.(2), 2.3c.(2))</i>	2.5b.(4)	Jon Pray Bruce De Terra	A	D

Annual Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
77	<u>Proposition 1B -Local Bridge Seismic Retrofit Program</u> Request of \$5,323,000 in Proposition 1B Local Bridge Seismic Retrofit Program Bond Program funds for the annual allocation for Federal Fiscal Year 2020-21. Resolution LSB1B-A-2021-01	2.5g.(4)	Jon Pray Dee Lam	A	D
78	<u>Local Assistance (Federal) – Annual Allocation Request</u> of \$1,709,574,000 in Federal Funds for Local Assistance Annual Allocation for Federal Fiscal Year 2020-21. Resolution FM-20-02	2.5h.	Kacey Ruggiero Dee Lam	A	D

STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	Request of \$72,010,000 for two State-Administered projects, on the State Highway System. Resolution FP-20-35	2.5c.(1)	Teresa Favila Bruce De Terra	A	D
80	Request of \$2,853,000 for the locally administered STIP Route 1/9 Intersection Improvements project, on the State Highway System. Resolution FP-20-36	2.5c.(2)	Teresa Favila Bruce De Terra	A	D
81	Request of \$1,152,000 for five locally administered STIP projects, off the State Highway System. Resolution FP-20-37	2.5c.(3)	Teresa Favila Dee Lam	A	D

Advance - STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
82	Request of \$3,058,000 for the State-Administered STIP Olancho and Cartago Expressway Desert Tortoise Exclusion Fence project, on the State Highway System, in Inyo County, programmed Fiscal Year 2021-22. (PPNO 0170B) Resolution FP-20-38 <i>(Related Item under Ref. 2.1a.(2))</i>	2.5c.(5)	Teresa Favila Bruce De Terra	A	D

AB 608 Adjustment:

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	STIP (AB 608) – Adjustment Reduce the original STIP construction allocation for the Eureka/Arcata Restoration for Mitigation project in Humboldt County and return savings to interregional and county shares in accordance with Streets and Highway Code Section 188.8. (PPNO 2389) Resolution FP-20-30 Amending Resolution FP-19-63	2.5c.(6)	Teresa Favila Bruce De Terra	A	D

AB 3090 Reimbursement Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	Request of \$4,000,000 for the locally administered STIP AB 3090 Reimbursement project, on the State Highway System, in San Mateo County. (PPNO 0690B) Resolution FP-20-39	2.5c.(4)	Teresa Favila Bruce De Terra	A	D
85	Request of \$6,000,000 for the AB 3090 Reimbursement STIP Transit project, in San Bernardino County. (PPNO 1230A) Resolution FP-20-40	2.6a.(1)	Teresa Favila Kyle Gradinger	A	D

Proposition 1B TLSP Project Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	Request of \$18,361,000 for the locally administered Proposition 1B TLSP Traffic Light Synchronization Project within the City of Los Angeles project, off the State Highway System. (PPNO 5752) Resolution TLS1B-A-2021-01 <i>(Related Item under Ref. 4.28)</i>	2.5g.(7)	Christine Gordon Jasvinderjit S. Bhullar	A	D

LPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
87	Request of \$7,465,000 for three locally administered LPP projects, off the State Highway System. Resolution LPP-A-2021-12 <i>(Related Item under Ref. 4.6)</i>	2.5s.(3)	Kayla Giese Dee Lam	A	D

LPP Transit Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	Request of \$2,000,000 for the locally administered LPP SamTrans Express Bus Pilot Project Transit project, in San Mateo County. (PPNO 2330E) Resolution LPP-A-2021-13	2.6s.(1)	Kayla Giese Kyle Gradinger	A	D

Trade Corridor Enhancement Program (TCEP) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
89	Request of \$16,800,000 for the locally administered TCEP Route 60 Truck Safety and Efficiency Project – Phase 1A project, on the State Highway System, in Riverside County. (PPNO 3010T) Resolution TCEP-A-2021-07	2.5s.(4)	Hannah Walter Bruce De Terra	A	D

ATP Project Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	Request of \$21,509,000 for 29 ATP projects. Resolution FATP-2021-08 <i>(Related Items under Ref. 2.2c.(3) and 2.2c.(5))</i>	2.5w.(1)	Laurie Waters Dee Lam	A	D

Advance – ATP Project Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
91	Request of \$596,000 for the locally administered ATP U.S. 101 State Street Undercrossing Active Transportation Improvements project in Santa Barbara County, programmed Fiscal Year 21-22. (PPNO 2991) Resolution FATP-2021-09	2.5w.(2)	Laurie Waters Dee Lam	A	D

TIRCP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	Request of \$81,173,000 for six TIRCP projects. Resolution TIRCP-2021-09	2.6g.(1)	Kacey Ruggiero Kyle Gradinger	A	D

Railroad Grade Crossing Protection Maintenance Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	Proposed 2021-22 Allocation Set-Aside of \$3,750,000 for the California Public Utilities Commission – Railroad Grade Crossing Protection Maintenance Program. Resolution G-20-82	4.30	Kacey Ruggiero	A	C

TIME EXTENSION REQUESTS

Project Allocation Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	Request to extend the period of project allocation for the locally administered SCCP – SacRT Gold Line Light Rail Improvements project in Sacramento County, per Senate Bill 1 Guidelines. (PPNO 1787A) Waiver 20-81	2.8a.(2)	Matthew Yosgott Kyle Gradinger	A	D
95	Request to extend the period of allocation for 47 ATP projects, per ATP Guidelines. Waiver 20-82	2.8a.(3)	Elika Changizi Dee Lam	A	D
96	Request to extend the period of allocation for two ATP projects, per ATP Guidelines. Waiver 20-96	2.8a.(7)	Elika Changizi Dee Lam	A	D
97	Request to extend the period of project allocation for the locally-administered LPP (Competitive) La Canada Flintridge Sound Walls project (PPNO 5533) on the State Highway System in Los Angeles County, per LPP guidelines. Waiver 20-80	2.8a.(1)	Christine Gordon Bruce De Terra	A	D
98	Request to extend the period of allocation for five LPP-Competitive projects, per LPP Guidelines. Waiver 20-83	2.8a.(4)	Christine Gordon Dee Lam	A	D
99	Request to extend the period of project allocation for the State-Administered LPP (Formulaic) Turner Road Interchange Operational Improvement project on the State Highway System per LPP Guidelines. (PPNO 3045) Waiver 20-97	2.8a.(8)	Anja Aulenbacher Bruce De Terra	A	D
100	Request to extend the period of allocation for the locally administered LPP (Formulaic) Avenue 7 Road Rehabilitation West of State Route 99 project in Madera County, per LPP Guidelines. (PPNO 6990) Waiver 20-98	2.8a.(9)	Anja Aulenbacher Dee Lam	A	D
101	Request to extend the period of allocation for the TCEP Port of San Diego Tenth Avenue Marine Terminal Beyond Compliance Environmental Enhancement Project (PPNO T0013), in San Diego County, per TCEP Guidelines. Waiver 20-84	2.8a.(5)	Michael Joseph Dee Lam	A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	Request to extend the period of project allocation for the locally administered multi-funded TCEP/TCIF – San Gabriel Valley Council of Governments Montebello Boulevard Grade Separation project in the City of Montebello per TCEP and STIP Guidelines. (PPNO T0008) Waiver 20-95	2.8a.(6)	Michael Joseph Kyle Gradinger	A	D

Contract Award Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
103	Request to extend the period of contract award for two projects, per SHOPP Guidelines. Waiver 20-85	2.8b.(1)	Gurtej Bhattal Bruce De Terra	A	D
104	Request to extend the period of contract award two ATP projects, per ATP Guidelines. Waiver 20-86	2.8b.(2)	Elika Changizi Dee Lam	A	D

Project Completion Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
105	Request to extend the period of project completion for four SHOPP projects, per SHOPP Guidelines. Waiver 20-87	2.8c.(1)	Gurtej Bhattal Bruce De Terra	A	D
106	Request to extend the period of project completion for the Elvira to Morena Double Track component of the (2016: 7) All Aboard: Transforming Southern California Rail Travel project in San Diego County, per TIRCP Guidelines. (PPNO CP021) Waiver 20-88	2.8c.(2)	Kacey Ruggiero Kyle Gradinger	A	D
107	Request to extend the period of project completion for five projects, per ATP Guidelines. Waiver 20-89	2.8c.(3)	Elika Changizi Dee Lam	A	D

Project Development Expenditure Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
108	Request to extend the period of project development expenditure for six SHOPP projects, per SHOPP Guidelines. Waiver 20-91	2.8d.(1)	Gurtej Bhattal Bruce De Terra	A	D

Amendments to Previously Approved Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
109	Request to amend previously approved time extensions for the period of project allocation for two SHOPP projects, per SHOPP Guidelines. Waiver 20-92	2.8v.(1)	Gurtej Bhattal Bruce De Terra	A	D
110	Request to amend the period of allocation for 14 ATP projects, per Interim Timely Use of Funds Policy. Waiver 20-93	2.8v.(2)	Elika Changizi Dee Lam	A	D
111	Request to amend the period of project development expenditures for the ATP West Santa Ana Branch Bikeway Phase 2 project (PPNO 5333), in the County of Los Angeles, per Interim Timely Use of Funds Policy. Waiver 20-94	2.8v.(3)	Elika Changizi Dee Lam	A	D
112	Post fact request to amend the period of project completion for the Wilmington Avenue Safe Streets Pedestrian and Bicycle Improvements project, in the County of Los Angeles, per ATP Guidelines. (PPNO 4933) Waiver 20-90	2.8v.(4)	Elika Changizi Dee Lam	A	D

OTHER MATTERS

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

ADJOURN**Highway Financial Matters**

\$ 171,811,000 Total SHOPP Requested for Allocation (Includes Minor, COS and SB 1 funds)

\$ 83,073,000 Total STIP Requested for Allocation

\$ 22,105,000 Total ATP Requested for Allocation (Includes SB 1 funds)

\$ 24,265,000 Total SB 1 Requested for Allocation (Includes LPP and TCEP)

\$ 18,361,000 Total Proposition 1B (Includes TLSP)

\$ 14,640,000 Total Supplementals Requested for Allocation

\$ 334,255,000 Sub-Total Project Funds Requested for Allocation

\$ 141,070,000 Delegated Allocations

\$ 475,325,000 Sub-Total, Highway Project Allocation

Total Jobs Created: 5,229 (Includes Direct, Indirect, and Induced)

(\$ 1,000) Total De-Allocations Requested

Mass Transportation Financial Matters

\$ 81,173,000 Total TIRCP Requested for Allocation

\$ 6,000,000 Total STIP Rail for Allocation

\$ 660,000 Total TIRCP Supplemental Requested for Allocation

\$ 2,000,000 Total SB1 Requested for Allocation (includes LPP)

\$ 89,833,000 Total State Allocations

Total Jobs Created: 988 (Includes Direct, Indirect, and Induced)