

CALIFORNIA TRANSPORTATION COMMISSION MEETING

January 27-28, 2020

Via Teleconference

CHANGES TO CTC AGENDA

ITEMS DEFERRED/WITHDRAWN FROM THE AGENDA

Tab #	Ref #	Item Description	
23	4.8	<u>Public Hearing on the Draft California Aviation System Plan</u>	<i>Item Deferred to the March CTC Meeting</i>
24	4.9	<u>Adoption of the California Aviation System Plan</u>	<i>Item Deferred to the March CTC Meeting</i>
63	2.5d.(1)	<u>Interstate 880 – Alameda County EA 04-4A800/PPNO 04-0050N</u>	<i>Withdrawn prior to the CTC Meeting</i>
82	4.15	<u>Proposition 116 Program Close-Out Policy</u>	<i>Withdrawn prior to the CTC Meeting</i>

CHANGES TO THE AGENDA

Tab #	Ref #	Item Description	
CHANGES TO POLICY MATTERS			
21	4.6	<u>Caltrans Efficiency Report</u>	PINK MEETING HANDOUT (Attachment B only)
22	4.7	<u>Liberty Canyon Wildlife Crossing Update</u>	MEETING HANDOUT (Project Briefing)
23	4.8	<u>Public Hearing on the Draft California Aviation System Plan</u>	<i>Item Deferred to the March CTC Meeting</i>
24	4.9	<u>Adoption of the California Aviation System Plan</u>	<i>Item Deferred to the March CTC Meeting</i>
25	4.10	<u>California Transportation Plan 2050 Update</u>	PINK MEETING HANDOUT (Attachment only)
CHANGES TO THE INFORMATION CALENDAR			
30	3.2b.	<u>Monthly Reports on the Status of Contract Award – Local Assistance STIP Projects</u> In the Book Item Memorandum: → On page 3 – Revise the Title from ATP Projects to STIP Projects	
CHANGES TO THE CONSENT CALENDAR			
45	2.4b.	<u>20 13 Resolutions of Necessity</u> Resolution C-21970 <u>through C-21972, C-21974, C-21976, C-21978 through C-21981, C-21986</u> through C-21989	
		➤ Resolution C-21973 (03-But-162-PM 19.0 - Parcel 37490-1, 2, 3 - EA 2H6309) SJCA 4, LLC, a California Limited Liability Company. Withdrawn prior to the CTC Meeting	
		➤ Resolution C-21975 (03-But-162-PM 19.52 - Parcel 37928-1 - EA 2H6309) Eric Daniel Gromer and Elizabeth Joy Gromer, husband and wife as joint tenants. Withdrawn prior to the CTC Meeting	
		➤ Resolution C-21977 (04-Son-12-PM 33.3 - Parcel 62677-5 - EA 4H0509) George Morris and Kimberly Morris, Trustees of The George and Kimberly Morris Living Trust dated 7/23/08. Withdrawn prior to the CTC Meeting	
		➤ Resolution C-21982 (06-Tul-245-PM 1.30 - Parcel 88155-1, 2, 3 - EA 0U2809) Rocky Hill, incorporated, a Nedada corporation. Withdrawn prior to the CTC Meeting	
		➤ Resolution C-21983 (06-Tul-245-PM 4.22 - Parcel 88156-1, 2 - EA 0U2809) Rocky Hill, Incorporated. Withdrawn prior to the CTC Meeting	
		➤ Resolution C-21984 (07-Ven-33-PM 7.58 - Parcel 81478-1 - EA 291309) Scott Alan Weiss and Eva Prince Weiss, Trustees of the Weiss Family Revocable Trust dated January 4, 2008. Withdrawn prior to the CTC Meeting	
		➤ Resolution C-21985 (07-Ven-33-PM 7.58 - Parcel 81480-1 - EA 291309) Ventura County Watershed Protection District. Withdrawn prior to the CTC Meeting	

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46	2.4d.	<p><u>Director's Deeds – Items 1 through 3, and Items 5 through 12</u></p> <p>In the Book Item Memorandum:</p> <ul style="list-style-type: none"> → Under "RECOMMENDATION", second paragraph, revise \$3,541,250 to <u>\$2,241,250</u> ➤ <i>Item 04-06-Fre-180 PM R64.68-64.93</i> <i>Withdrawn prior to the CTC Meeting</i> <i>Fresno Disposal Unit #DD 82360-01-01</i>
<u>CHANGES TO SUPPLEMENTAL FUNDS REQUEST</u>		
63	2.5d.(1)	<p><u>Interstate 880 – Alameda County</u> <i>Withdrawn prior to the CTC Meeting</i></p> <p><u>EA 04-4A800/PPNO 04-0050N</u></p>
65	2.5e.(1)	<p><u>State Route 128 – Napa County – EA 04-4J830/PPNO 04-1451C</u></p> <p>In the Book Item Memorandum:</p> <ul style="list-style-type: none"> → Under "REASON FOR COST INCREASE", second paragraph, third line remove "by its planned delivery date" → Revise the FINANCIAL RESOLUTION on page 3 as follows: "Resolved, that \$1,726,000 be allocated from a Non-Budget Act Item, to provide funds for the pre-construction PA&ED <u>PA&ED</u> phase for this SHOPP project."
67	2.5e.(3)	<p><u>State Route 1 – Sonoma County – EA 04-0A020/PPNO 04-0748E</u></p> <p>In the Book Item Memorandum:</p> <ul style="list-style-type: none"> → Revise the FINANCIAL RESOLUTION on page 3 as follows: "Resolved, that \$400,000 be allocated from a Non-Budget Act Item, to provide funds for the pre-construction PS&E phase for this SHOPP project."
68	2.5e.(4)	<p><u>State Route 140 – Mariposa County – EA 10-0Y600/PPNO 10-3131</u></p> <p>In the Book Item Memorandum:</p> <ul style="list-style-type: none"> → In the Agenda Language remove "Seismic Safety Retrofit" → Under "ISSUE" revise "SHOPP Safety Enhancement, Collision Severity Reduction" to <u>SHOPP Roadside Safety Improvement, Pavement, Rehabilitation</u> → Under "PROJECT DESCRIPTION" remove "Seismic Safety Retrofit"
69	2.5e.(5)	<p><u>United States Highway 101 – Mendocino County – EA 01-0B500/PPNO 01-4550</u></p> <p>In the Agenda Language:</p> <ul style="list-style-type: none"> → The header should read "Supplemental Funds Request - <u>Close out Construction</u>"
70	2.5e.(6)	<p><u>State Route 128 – Napa County – EA 04-4G840/PPNO 04-0830B</u></p> <p>In the Book Item Memorandum:</p> <ul style="list-style-type: none"> → Revise the FINANCIAL REOLUTION on page 3 as follows: "Resolved, that \$1,500,000 be allocated from the Non-Budget Act Item 2660-505-3290 for construction engineering, to provide funds to complete the construction of the project."
<u>CHANGES TO PROGRAM UPDATES</u>		
82	4.15	<p><u>Proposition 116 Program Close-Out Policy</u> <i>Withdrawn prior to the CTC Meeting</i></p>

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Tab #	Ref #	Item Description
CHANGES TO ALLOCATIONS		
86	2.5b.(2)	<p><u>SHOPP COS Allocations - \$107,849,000 \$98,049,000 for 83 79 preconstruction phases</u></p> <p>In the Book Item Memorandum:</p> <ul style="list-style-type: none"> → Under "ISSUE" revise \$102,649,000 to <u>\$98,049,000</u> and 84 phases to <u>79</u> → Under "RECOMMENDATION" revise the following: <ul style="list-style-type: none"> • \$102,649,000 for 84 support phases to <u>\$98,049,000 for 79</u> support phases and • \$76,655,000 for 67 SHOPP support phases to <u>\$72,055,000 for 65</u> SHOPP support phases • 84 SHOPP phases totaling \$102,649,000 to <u>79</u> SHOPP phases totaling <u>\$98,049,000</u> → Under "FINANCIAL RESOLUTION" revise \$102,649,000 to <u>\$98,049,000</u> <p>In the Book Item Attachment 2.5b.(2a):</p> <ul style="list-style-type: none"> ➤ Project 6 – (PPNO 03-2293/ EA 03-3H540) – 03-But-70 <i>Withdrawn prior to the CTC Meeting</i>
87	2.5b.(3)	<p><u>SHOPP Allocations - \$23,591,000 \$21,228,000 for two one projects</u></p> <p>In the Book Item Memorandum:</p> <ul style="list-style-type: none"> → Under ISSUE revise \$23,591,000 for two projects to <u>\$21,228,000 for one project</u> → Under RECOMMENDATION revise \$23,591,000 for two SHOPP projects to <u>\$21,228,000 for one SHOPP project</u> → Under BACKGROUND revise two SHOPP projects totaling \$23,591,000 to <u>one SHOPP project totaling \$21,228,000</u> → Revise the FINANCIAL RESOLUTION as follows "Resolved that \$18,704,000 <u>\$16,825,000</u> be allocated from the Budget Act of 2019 and 2020, Budget Act Items 2660-302-0042 and 2660-302-3290 for construction and \$4,887,000 <u>\$4,403,000</u> for construction engineering for two <u>one</u> SHOPP projects described on the attached vote list. <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> ➤ Project 2 – 07-LA-213 – EA 07-25310/PPNO 07-3734 <i>Withdrawn prior to the CTC meeting</i>
94	2.5s.(3)	<p><u>LPP Allocations Off the State Highway System</u></p> <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> → Project 3 – PPNO 04-2321H – replace the Location and Project Description with the following: <u>On arterials along I-680 Corridor in the cities of Walnut Creek, Martinez, and San Ramon demonstrating Advanced Driving Systems (ADS) to accommodate both connected autonomous vehicles technology and implementation of innovative operational strategies. The ADS Program includes three demonstration projects: 1) Shared autonomous transportation for a Walnut Creek senior community (Rossmoor); 2) Autonomous vehicle shuttle service with a self-docking wheelchair apparatus for patients at the County Hospital in Martinez; and 3) Collection of data on Interstate 680 between Crow Canyon Road and Alcosta Blvd using equipment (such as 5G communications & cameras) installed on movable temporary trailers placed on overcrossings over I-680 and/or the shoulders. The effort will evaluate flow of data between vehicles and Infrastructure and help prepare the I-680 corridor and other arterials for future connected autonomous vehicles.</u>
98	2.5w.(1)	<p><u>ATP Allocations</u></p> <p>In the Book Item Attachment 2.5w.(1b):</p> <ul style="list-style-type: none"> → Project 5 – PPNO 07-5426 - Revise MPO to <u>Statewide</u>

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100	2.6g.(1)	<u>TIRCP Allocations</u> In the Book Item Attachment 2.6g.(1b): <ul style="list-style-type: none">→ Project 9 – PPNO VAR-CP042 – Revise the Project ID from 0020000193 to <u>0021000177</u> and the EA from 64-R402GF to <u>64-R402GM</u>→ Project 10 – PPNO VAR-CPO42 – Revise the Project ID from 002000194 to <u>0021000178</u> and add the EA <u>64-R402GN</u>