

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: August 18-19, 2021

From: MITCH WEISS, Executive Director

Reference Number: 1.2, Action

Prepared By: Douglas Remedios
Staff Services Manager

Published Date: August 6, 2021

Subject: Approval of Minutes for the June 23-24, 2021 Commission Meeting

Recommendation:

Staff recommends that the California Transportation Commission (Commission) approve the meeting minutes for the June 23-24, 2021 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 23-24 meeting minutes

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

www.catc.ca.gov

June 23-24, 2021

Via Webinar

Wednesday, June 23, 2021

10:00 AM

Commission Meeting

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

Thursday, June 24, 2021

9:00 AM

Commission Meeting

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

*On June 11, 2021 Governor Newsom issued Executive Order, N-08-21. This order removes the requirement that a location be made available for the public to gather for purposes of observing and commenting at the meeting. Members of the public will need to attend the meeting remotely via one of the options listed below.

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

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

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

GENERAL BUSINESS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
1	Roll Call	1.1	Doug Remedios	I	C
Commissioners		Attendance			
Chair Hilary Norton		Present			
Vice Chair Bob Alvarado		Present (Day 2 only)			
Commissioner Jon Davis		Present			
Commissioner Lee Ann Eager		Present			
Commissioner Darnell Grisby		Present			
Commissioner Carl Guardino		Present			
Commissioner Fran Inman		Present (Day 1 only)			
Commissioner Christine Kehoe		Present			
Commissioner Joseph K. Lyou		Present			
Commissioner Michele Martinez		Present			
Commissioner Joe Tavaglione		Present			

TOTAL - Present: 10 Absent: 1

CTC Attendees		Attendance
Senator Josh Newman, Ex-Officio		Present
Assembly Member Laura Friedman, Ex-Officio		Present (Day 1 only)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
2	Approval of Minutes for May 12-13, 2021	1.2	Doug Remedios	A	C

Tabs 2 and 3 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, Norton, and Tavaglione

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
3	Commissioner Meetings for Compensation	1.5	Doug Remedios	A	C

Tabs 2 and 3 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, Norton, and Tavaglione

Nays: None

Abstained: None

REPORTS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
4	Commission Executive Director • 2022 Meeting Schedule	1.3	Mitch Weiss	A	C

Approval of 2022 CTC meeting schedule.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, Norton, and Tavaglione

Nays: None

Abstained: None

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

YELLOW REPLACEMENT ITEM

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

Chair Norton and Commissioner Lyou provided reports for this item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
6	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*
7	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*
8	FHWA California Division Administrator	1.11	Vincent Mammano	I	F

FHWA California Division Administrator Vince Mammano presented this informational item.

CTC MEETING**MINUTES****JUNE 23-24, 2021**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
9	Regional Agencies Moderator	1.8	Ivan Garcia	I	R

Regional Agencies Moderator Ivan Garcia presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
10	Rural Counties Task Force Chair	1.9	Woodrow Deloria	I	R

Rural Counties Task Force's Chair Woodrow Deloria presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
11	Self-Help Counties Coalition Executive Director	1.10	Keith Dunn	I	R

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
12	Equity Advisory Roundtable Update	1.13	Connie Stewart	I	C

Roundtable Member Connie Stewart presented this informational item.

POLICY MATTERS

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

Recommendation: Accept staff report

Action Taken: Approved

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

Vote result: 10-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, Norton, and Tavaglione

Nays: None

Abstained: None

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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
15	Update on the Climate Action Plan for Transportation Infrastructure	4.3	Matthew Yosgott Darwin Moosavi	I	C/T

Commission Deputy Director Matthew Yosgott and California State Transportation Agency Deputy Secretary for Environmental Policy and Housing Coordination Darwin Moosavi presented this informational item.

Speakers:

Patricia Chen – Los Angeles County Metropolitan Transportation Authority

Julia Jordan – Leadership Council for Justice and Accountability

Kiana Valentine – Transportation California

William Barrett – American Lung Association

Liz Ames – Private Citizen

Nailah Pope - Harden – ClimatePlan

Naresh Amatya – Southern California Association of Governments

Mike Woodman – North State Super Region

Julia Randolph – Coalition for Clean Air

CTC MEETING**MINUTES****JUNE 23-24, 2021**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
16	Draft 2022 State Transportation Improvement Program (STIP) and the Aeronautics Account Fund Estimates	4.33	Paul Golaszewski Keith Duncan	I	D

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

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

YELLOW MEETING HANDOUT – Report only

Tab	Item Description	Ref#	Presenter	Type*	Agency*
17	Draft 2022 STIP Guidelines	4.36	Teresa Favila	I	C

Commission Deputy Director Teresa Favila presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
18	Adoption of Aeronautics Capital Improvement Plan	4.20	Laura Pennebaker Amy Choi	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **Second:** Davis **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
19	Adoption of the 2021 Active Transportation Program (ATP) – Metropolitan Planning Organization Component, 9 of 10 Large Metropolitan Planning Organizations Resolution G-21-46	4.7	Laurie Waters	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Guardino **Second:** Eager **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
20	Adoption of the 2021 Active Transportation Program – California Conservation Corps and Certified Local Community Conservation Corps Program, FY 2021-22 Resolution G-21-47 <i>(Related Item under Ref. 2.5w.(6))</i>	4.8	Beverley Newman-Burckhard	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Martinez **Second:** Grisby **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Abstained: None

CTC MEETING**MINUTES****JUNE 23-24, 2021**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	Draft 2021 Active Transportation Program Augmentation Framework	4.4	Laurie Waters	I	C

Commission Associate Deputy Director Laurie Waters presented this informational item.

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

YELLOW MEETING HANDOUT

Tab	Item Description	Ref#	Presenter	Type*	Agency*
22	SB 1 Research Program Update – University of California	4.35	Kiran Parmar Daniel Rodriguez	I	C

Commission Associate Transportation Planner Kiran Parmar and UC Institute for Transportation Studies Council of Directors Chair Alexandre M. Bayen presented this informational item.

INFORMATION CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
23	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$35,694,000 for seven projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$19,181,000 for three projects. -- Minor G-05-16 Allocations (2.5f.(4)): \$10,500,000 for 11 projects.	2.5f.		I	D

This item was presented as part of the Information calendar.

Monthly Reports on the Status of Contract Award for:

Tab	Item Description	Ref#	Presenter	Type*	Agency*
24	State Highway Projects, per Resolution G-06-08	3.2a.		I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
25	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
26	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
27	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3		I	D

This item was presented as part of the Information calendar.

Quarterly Reports – FY 2020-21 – Third Quarter

Tab	Item Description	Ref#	Presenter	Type*	Agency*
28	Update on the Minor B project list under the 2020-21 SHOPP Minor Construction Program.	3.1		I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
29	Caltrans Finance Report	3.5		I	D

This item was presented as part of the Information calendar.

Other Reports

Tab	Item Description	Ref#	Presenter	Type*	Agency*
30	Monthly Report on Local and Regional Agency Notices of Intent to Expend Funds on Programed STIP Projects prior to Commission Allocation per SB 184	3.4		I	C

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
31	Third Quarter - Project Delivery Report – Fiscal Year 2020-21	3.8		I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
32	Final Right of Way Expenditures Report for STIP projects at Construction Contract Acceptance	3.9		I	D

This item was removed from the information calendar and presented separately by Commission Assistant Deputy Director Kacey Ruggerio.

Speakers:

Ahron Hakimi – Kern County Council of Governments

Tab	Item Description	Ref#	Presenter	Type*	Agency*
33	Final Project Expenditures for STIP Projects	3.10		I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
34	Second Quarter - Balance Report on AB 1012 "Use It or Lose It" Provision for Federal Fiscal Year 2019 Unobligated RSTP and CMAQ Funds	3.12		I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
35	Status of the 2020 SHOPP Complete Streets Reservation	4.22		I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
36	Transit and Intercity Rail Capital Program (TIRCP) – Program Update <i>(Related Items under Ref. 2.6g.(1) and 2.6g.(3))</i>	4.26		I	D

This item was presented as part of the Information calendar.

BEGIN CONSENT CALENDAR

Recommendation: Approval as revised.

Action Taken: Approved

Motion: Eager **Second:** Martinez **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino (via text), Inman, Kehoe, Lyou, Martinez, and Norton

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
37	<u>STIP Amendment for Action</u> The Riverside County Transportation Commission proposes to amend the 2020 STIP to program an AB 3090 reimbursement project (PPNO 0077M) in order to use local funds for construction of the Route 91/71 Interchange and Connectors project (PPNO 0077G) in Riverside County, with reimbursement to be scheduled over a three-year period beginning in Fiscal Year 2022-23. STIP Amendment 20S-08	2.1a.(20)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
38	<u>STIP Amendment for Action</u> Request to: --Add 14 new projects to the 2021 Mid-Cycle STIP. --Increase funding or advance funding to 21 projects currently programmed in the 2020 STIP. STIP Amendment 20S-26	2.1a.(19)		A	C

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

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

In the Book Item Attachment A:

Under Alameda County, first bullet point, revise as follows: “Add New Project: Route 680 Southbound Express Lane from Route 84 to Alcosta Blvd (PPNO 2905F); program \$5,792 to the CON support phase in FY 2021-22.”

Tab	Item Description	Ref#	Presenter	Type*	Agency*
39	<u>STIP Amendment for Action</u> The Santa Clara Valley Transportation Authority proposes to delete STIP construction funds from the Silicon Valley Express Lanes Program - Phase 5 Civil project (PPNO 2015H) and reprogram those funds to cover Right of Way and Construction funding shortfall for the Interstate 280 Soundwalls – State Route 87 to Los Gatos Creek project (PPNO 0503J) in Santa Clara County. STIP Amendment 20S-10	2.1a.(3)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
40	<u>STIP Amendment for Action</u> The Santa Clara Valley Transportation Authority proposes to delay Construction for the BART to San Jose; Extend from Berryessa to San Jose project in Santa Clara County. (PPNO 2147E) STIP Amendment 20S-11	2.1a.(4)		A	D

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

CTC MEETING

MINUTES

JUNE 23-24, 2021

Tab	Item Description	Ref#	Presenter	Type*	Agency*
41	<u>STIP Amendment for Action</u> The Alameda County Transportation Commission proposes to program \$5,274,000 in Regional Improvement Program shares of Alameda County to Construction phase for the Interstate 680 Southbound Express Lane from State Route 84 to Alcosta Boulevard project, in Alameda and Contra Costa Counties. (PPNO 2905F) STIP Amendment 20S-12	2.1a.(5)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
42	<u>STIP Amendment for Action</u> The Solano Transportation Authority proposes to delete STIP construction funds from the State Route 37 Fairgrounds Drive Interchange Improvement Project - Phase 1 project (PPNO 5201G) and reprogram those and additional STIP funds to cover the PS&E funding shortfall for the Westbound Interstate 80 Cordelia Commercial Vehicle Enforcement Facility project in Solano County. (PPNO 8273C) STIP Amendment 20S-13	2.1a.(6)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
43	<u>STIP Amendment for Action</u> The Solano Transportation Authority proposes to delay Construction for the State Route 12/Church Road Intersection Improvements project in Solano County. (PPNO 2251A) STIP Amendment 20S-14	2.1a.(7)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
44	<u>STIP Amendment for Action</u> The City of Ukiah proposes to reprogram \$178,000 in STIP funds from Construction to PS&E for the Roundabout at Low Gap Road and North Bush Street project in Mendocino County. (PPNO 4562) STIP Amendment 20S-15	2.1a.(8)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
45	<u>STIP Amendment for Action</u> The City of Fort Bragg proposes to delay Construction for the South Main Street Bicycle and Pedestrian Access project Mendocino County. (PPNO 4593) STIP Amendment 20S-16	2.1a.(9)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
46	<u>STIP Amendment for Action</u> Lake County proposes to delay Construction for the Soda Bay Road Rehabilitation project in Lake County. (PPNO 3033R) STIP Amendment 20S-17	2.1a.(10)		A	D

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

CTC MEETING

MINUTES

JUNE 23-24, 2021

Tab	Item Description	Ref#	Presenter	Type*	Agency*
47	<u>STIP Amendment for Action</u> Lake County proposes to delay Construction for the South Main Street Rehabilitation project in Lake County. (PPNO 3032R) STIP Amendment 20S-18	2.1a.(11)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48	<u>STIP Amendment for Action</u> Tehama County proposes to delay Construction for the 99W & Gyle Road to South Main Street and Interstate 5 Overcrossing project in Tehama County. (PPNO 2569) STIP Amendment 20S-19	2.1a.(12)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
49	<u>STIP Amendment for Action</u> The Tehama County proposes to delay Construction for the 99W Gap Closure: Glenn County Line to Corning City Limits project in Tehama County. (PPNO 2567) STIP Amendment 20S-20	2.1a.(13)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
50	<u>STIP Amendment for Action</u> The Department proposes to delay Construction for the Feather River Inn Intersection Improvement project in Plumas County. (PPNO 3703) STIP Amendment 20S-21	2.1a.(14)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
51	<u>STIP Amendment for Action</u> The Department proposes to reduce \$15,637,000 in Interregional Improvement Program (IIP) funds from the Rail Reserve (PPNO 9885) currently programmed in the STIP for \$26,863,000 and program the \$15,637,000 in IIP funds to an existing project - Coast Subdivision Positive Train Control Implementation Project (PPNO 2194A) on three segments of Union Pacific Railroad's Coast Subdivision located in Alameda, Santa Clara, Santa Cruz, San Benito, Monterey and San Luis Obispo counties STIP Amendment 20S-22	2.1a.(15)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
52	<u>STIP Amendment for Action</u> The City of Lakeport proposes to delay PS&E, Right of Way and Construction for the Lakeport Boulevard and South Main Street Intersection Improvements project in Lake County. (PPNO 3089) STIP Amendment 20S-23	2.1a.(16)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
53	<p><u>STIP Amendment for Action</u> Santa Barbara County and the Department propose to amend the funding and schedule for the South Coast U.S. 101 High Occupancy Vehicles Lanes – Carpinteria (Segment 4A) Mitigation project in Santa Barbara County. (PPNO 7101X) STIP Amendment 20S-24</p>	2.1a.(17)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
54	<p><u>STIP Amendment for Action</u> The Department and the Transportation Agency for Monterey propose to amend the Rail Extension to Monterey County, Package 2 to delay construction programming by one year from FY 21-22 to 22-23, Monterey County. (PPNO 1155B) STIP Amendment 20S-25</p>	2.1a.(18)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
55	<p><u>Approval of Projects for Future Consideration of Funding:</u> 01-Hum-254, PM 4.18 Fish Creek Fish Passage Project Replace an existing culvert with a bridge at Fish Creek on State Route 254 in Humboldt County. (ND) (PPNO 2403) (SHOPP) Resolution E-21-47 <i>(Related Item under Ref. 2.5b.(2))</i> 03-ED-50, PM 75.4/80.1 South Lake Tahoe Safety Project Improve roadway lighting and construct complete street elements on U.S. 50 in El Dorado County. (ND) (PPNO 3469) (SHOPP) Resolution E-21-48 <i>(Related Item under Ref. 2.5b.(2))</i> 03-Sac-05, PM 22.460 I-5 Permit Load Mobility Improvement Project Improve freight efficiency along the Interstate 5 by strengthening or replacing the South Connector Undercrossing to meet current permit rating standards in Sacramento County. (ND) (PPNO 5868) (SHOPP) Resolution E-21-49 <i>(Related Item under Ref. 2.1a.(1) and 2.5b.(2))</i> 04-SM-01, PM 28.9 04-SM-84, PM 7.55 State Route 1 and State Route 84 Structures and Scour Mitigation Project Construct scour protection at Pilarcitos Creek Bridges on State Route 1 and San Gregorio Creek Bridge on State Route 84 in San Mateo County. (MND) (PPNO 1483M) (SHOPP) Resolution E-21-50 <i>(Related Item under Ref. 2.5b.(2))</i></p>	2.2c.(1)		I	D

	<p>04-SM-01, PM 26.43/R47.20 State Route 1 Traffic Operational Systems Improvements Project Construct operational improvement elements, such as emergency and incident-management systems, on State Route 1 in San Mateo County. (ND) (PPNO 1452A) (SHOPP) Resolution E-21-51 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>04-SM-101, PM 7.13 U.S. Highway 101 Cordilleras Creek Bridge Replacement Project Reconstruct Cordilleras Creek Bridge on U.S. 101 in San Mateo County. (MND) (PPNO 1483C) (SHOPP) Resolution E-21-52 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>05-SCr-09, PM 1.0/4.0 State Route 9 Post Miles 1.0 and 4.0 Permanent Restoration Build sidehill viaducts to permanently restore two locations on State Route 9 in Santa Cruz County. (ND) (PPNO 2874) (SHOPP) Resolution E-21-53 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>05-SLO-41, PM 3.1 Morro Road Soldier Pile Wall Project Repair a slip out by constructing a soldier pile wall on State Route 41 in San Luis Obispo County. (MND) (PPNO 2927) (SHOPP) Resolution E-21-54 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>06-Mad-99, PM 0.1-8.1 South Madera 6-Lane Widen State Route 99 from four lanes to six lanes in Madera County. (MND) (PPNO 6297) (STIP) (TCEP) (SR99) Resolution E-21-55</p> <p>07-LA-210, PM R36.82 I-210/San Gabriel River Bridge Hinge Replacement Project Replace hinges of the San Gabriel River Bridge on Interstate 210 in Los Angeles County. (MND) (PPNO 5026) (SHOPP) Resolution E-21-56</p>				
--	---	--	--	--	--

This item was withdrawn prior to the meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
56	<p><u>Approval of Project for Future Consideration of Funding:</u> 02 – Siskiyou County Tulelake Street Project Rehabilitate streets the City of Tulelake. (MND) (PPNO 2546) (STIP) Resolution E-21-57 <i>(Related Item under Ref. 2.5c.(3))</i></p>	2.2c.(2)		A	C

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

CTC MEETING

MINUTES

JUNE 23-24, 2021

Tab	Item Description	Ref#	Presenter	Type*	Agency*
57	<u>Approval of Project for Future Consideration of Funding:</u> 03 – El Dorado County Lake Tahoe Boulevard Class I Bicycle Trail Construct a Class I trail and other improvements. (ND) (PPNO 1227) (ATP) Resolution E-21-58 <i>(Related Item under Ref. 2.5w.(4))</i>	2.2c.(3)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
58	<u>Approval of Project for Future Consideration of Funding:</u> 04 – Sonoma County Sonoma Valley Regional Park Expansion Trail Construction Project Construct multi-use trails and other improvements. (MND) (PPNO CCC04Q) (ATP) Resolution E-21-59	2.2c.(4)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
59	<u>Approval of Project for Future Consideration of Funding:</u> 06 – Tulare County Murry Park Pedestrian and Sidewalk Expansion Project Construct pedestrian walkways and other improvements (MND) (PPNO CCC04H) (ATP) Resolution E-21-60	2.2c.(5)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	<u>Approval of Project for Future Consideration of Funding:</u> 06 – Fresno County Golden State Corridor Project Construct roadway improvements. (MND) (PPNO 7062) (LPP) Resolution E-21-61	2.2c.(6)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	<u>Approval of Project for Future Consideration of Funding:</u> 10 – Mariposa County Merced Irrigation District Americans with Disabilities Act and Bike Trails Project Construct bike trails and other improvements. (MND) (PPNO CCC04) (ATP) Resolution E-21-63	2.2c.(8)		A	C

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

CTC MEETING**MINUTES****JUNE 23-24, 2021**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	Approval of Project for Future Consideration of Funding: 02-Shasta County Cypress Avenue Bridge – Nur Pon Trail Project Construct trail and other improvements. (MND) (PPNO CC04C) (ATP) Resolution E-21-64	2.2c.(9)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	One Route Adoption as a Freeway 05-Mon-156 PM R1.3/T5.2 On State Route 156 from 0.2 mile east of State Route 183 to U.S. 101. Resolution HRA 21-01	2.3a.(2)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	Five Relinquishment Resolutions 01-Men-101-PM 47.53/48.73 Right of way along U.S.101 from the city of Willits north to approximately 0.3 miles south of U.S. 101 and the old Northwestern Pacific Railroad crossing, in the County of Mendocino. Resolution R-4067 03-Nev-20-PM R9.9/R10.1 Right of way along State Route 20 on Deadman's Flat Road and South Ponderosa Way, in the county of Nevada. Resolution R-4068 06-Mad-41-PM 0.0/2.5 Right of way along State Route 41 between Avenue 8 and Avenue 12, in the county of Madera. Resolution R-4069 11-SD-5-PM 0.0/2.5 Right of way along Interstate 5 at Pershing Drive, in the city of San Diego. Resolution R-4070 12-Ora-90-PM 11.8/12.7 Right of way along State Route 90 at Esperanza Road, in the county of Orange Resolution R-4071	2.3c.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65 8 Ayes	8 Resolutions of Necessity Resolutions C-22029 through C-22031, C-22036 through C-22039, and C-22041	2.4b.		A	D

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

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

Revise to 7 Resolutions of Necessity:

- Resolutions C-22029 through C-22031, and C-22036 through C-22039, and C-22041
- Resolution C-22041 (12-Ora-1-PM 6.1 - Parcel 103841-1, 2, 3 - EA 0P6909) Laguna Royale Condominium Association – Withdrawn prior to the CTC meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
66	Director's Deeds --Items 1 through 8 Excess Lands - Return to State \$274,525	2.4d.(1)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
67	<u>Proposition 1B State Route 99 – Allocation Amendment</u> Request to deallocate \$255,000 from the PA&ED phase, from the Proposition 1B State Route 99 Plainsburg Arboleda Mitigation project, in Merced County due to savings. (PPNO 10-3448) Resolution R99-AA-2021-01 Amending resolution R99-A-2021-01 <i>(Related Items under Ref. 2.5g.(2b))</i>	2.5g.(2a)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
68	<u>Local Partnership Program (LPP) (Formulaic) – Allocation Amendment</u> Request to revise the Programming Year, for the LPP (Formulaic) Commercial Street Phase II Project, per LPP Guidelines. There is no change to the allocation request. (PPNO 1324) Resolution LPP-A-2021-25 Amending Resolution LPP-A-2021-02	2.5s.(11)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
69	<u>Transit and Intercity Rail Capital Program (TIRCP) – Allocation Amendment</u> Request to revise the Budget Year from 2019-20 to 2020-21. There is no change to the original allocation request. Resolution TIRCP-2021-29 Amending Resolution TIRCP-2021-10	2.6g.(2)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
70	<u>Transit and Intercity Rail Capital Program (TIRCP) – Allocation Amendment</u> Request to amend the project descriptions of 8 components from the two TIRCP Project – (2018:19)- Valley Rail and (2018:27) Southern California Optimized Rail Expansion (SCORE) to align with the TIRCP Program of Projects. Resolution TIRCP-2021-31, Amending Resolutions TIRCP-1819-02, TIRCP-1920-03, TIRCP-2021-10, TIRCP-2021-15, TIRCP-2021-24 <i>(Related Item under Ref. 4.26)</i>	2.6g.(3)		A	D

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

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

In the Book Item Attachment:

Project 6 – EA 10-R387GG/PPNO 10-CP035 – In the Project Description strike out the last sentence “This allocation excludes Elk Grove and Old North Sacramento Stations, which were excluded from the FEIR.”

CTC MEETING

MINUTES

JUNE 23-24, 2021

Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	Amendment to the 2020 Trade Corridor Enhancement Program Resolution G-21-50, Amending Resolution G-21-32	4.37		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
72	Approval of five 2020 Solutions for Congested Corridors Program Baseline Agreements Resolution SCCP-P-2021-05B <i>(Related Items under Ref. 2.5c.(6) and 2.5s.(8))</i>	4.10		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
73	Approval of three State Highway Operation and Protection Program (SHOPP) Baseline Agreements. Resolution SHOPP-P-2021-07B	4.11		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
74	Approval of 23 2020 Trade Corridor Enhancement Program Baseline Agreements Resolution TCEP-P-2021-07B <i>(Related Items under Ref. 2.5s.(5), 2.5s.(9), 2.5s.(10) and 2.6s.(2))</i>	4.13		A	C

This item was removed from the Consent Calendar and considered separately.

Recommendation: Approval as revised

Action Taken: Approved

Motion: Davis **Second:** Lyou **Recused:** Inman **Absent:** Alvarado, Kehoe and Tavaglione

Vote result: 7-0

Ayes: Davis, Eager, Grisby, Guardino, Lyou, Martinez, and Norton

Nays: None

Abstained: None

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

In the Book Item Memorandum:

On page 4, fifth project down in Orange County revise PPNO 3474 to 3470

Tab	Item Description	Ref#	Presenter	Type*	Agency*
75	Annual Review of Rate for Local Government Matching of California Aid to Airports Program - Acquisition and Development Program Resolution G-21-45	4.21		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	<u>North Coast Railroad Authority – Amendment</u> Request to amend the southern railbanking terminus to mile post 139.5 at Outlet (north of Willits). Resolution G-21-48 Amending Resolution G-20-81	4.28		A	D

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

END OF CONSENT CALENDAR

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
77	Caltrans' Response to Commission Comments on the State Highway System Management Plan	4.25	Tim Sobelman Mike Johnson	I	D

Commission Deputy Director Tim Sobelman and Caltrans Deputy Director for Asset Management Mike Johnson presented this informational item.

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

In the Book Item Memorandum:

On page 1, under "BACKGROUND", third sentence should read as: At the March 2021 Commission meeting, the Department received 18 comments from the Commission on the Draft 2021 SHSMP.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
78	Transportation Asset Management Plan – 2021 Annual Performance Benchmark Report	4.24	Tim Sobelman Mike Johnson	I	D

Commission Deputy Director Tim Sobelman and Caltrans Deputy Director for Asset Management Mike Johnson presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	Status of the Statewide Construction Stormwater General Permit	4.34	Tim Sobelman Phil Stolarski	A	C/D

Recommendation: Allow staff to provide comments

Action Taken: Approved

Motion: Eager **Second:** Tavaglione **Recused:** None **Absent:** Alvarado, Inman, Kehoe and Martinez

Vote result: 7-0

Ayes: Davis, Eager, Grisby, Guardino, Lyou, Norton, and Tavaglione

Nays: None

Abstained: None

Speaker:

Michael Quigley – California Alliance for Jobs

RIGHT-OF-WAY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	Director's Deed – Roberti Act – South Pasadena – State Route 710 --Item 1 Conveyance of Excess State-Owned Real Property- Return to State \$879,300	2.4d.(2)	Gurtej Bhattal Kimberly Ellis Erickson	A	D

Recommendation: Defer the item to the August Commission meeting

Action Taken: Approved

Motion: Lyou **Second:** Guardino **Recused:** None **Absent:** Inman and Tavaglione

Vote result: 9-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Speakers:

Mark Gallatin – South Pasadena Preservation Association
Sean Abdijan – New Prospects Housing
Jon Primuth – City of South Pasadena Councilmember
Michael Cacciotti – City of South Pasadena Councilmember
Liz Ames – Private Citizen

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

YELLOW SUPPLEMENTAL ITEM – Supplemental Narrative

MEETING HANDOUT – Letters to the CTC

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	Director's Deed – Union City --Item 1 Conveyance of State-Owned Real Property-Return to State \$86,184,000	2.4d.(3)	Gurtej Bhattal Kimberly Ellis Erickson	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Alvarado, Davis, Eager, Grisby, Guardino, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Speakers:

Assemblymember Bill Quirk
Carol Dutra-Vernaci – Mayor, City of Union City
Lily Mei – Mayor, City of Fremont
Liz Ames – Private Citizen
John Daulton – Protect Niles
Marcella Rensi – Santa Clara Valley Transit Authority
Dave Campbell – Bike East Bay
Kathy Arao – Private Citizen

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

MEETING HANDOUT – Letters to the CTC

CTC MEETING

MINUTES

JUNE 23-24, 2021

Tab	Item Description	Ref#	Presenter	Type*	Agency*
82	Director's Deed – Peste Lozzi Properties – Laguna Beach --Item 1 Conveyance of Excess State-Owned Real Property- Return to State \$0	2.4d.(4)	Gurtej Bhattal Kimberly Ellis Erickson	A	D

Tabs 82 and 83 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Davis **Second:** Eager **Recused:** None **Absent:** Alvarado, Inman, and Kehoe

Vote result: 8-0

Ayes: Davis, Eager, Grisby, Guardino, Lyou, Martinez, Norton, and Tavaglione

Nays: None

Abstained: None

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

YELLOW SUPPLEMENTAL ITEM – Map only (map mistakenly posted under Tab 66)

Local Alternative Transportation Improvement Program (Prunedale Bypass)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	<u>One Rescission of Freeway Adoption</u> 05-Mon-101 PM R91.9/101.3 05-SBt-101 PM 0.0/2.9 A portion of U.S 101 from Espinosa Road to State Route 156 in the counties of Monterey and San Benito. Resolution HRU 21-01	2.3a.(1)	Gurtej Bhattal Elbert Cox	A	D

Tabs 82 and 83 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Davis **Second:** Eager **Recused:** None **Absent:** Alvarado, Inman, and Kehoe

Vote result: 8-0

Ayes: Davis, Eager, Grisby, Guardino, Lyou, Martinez, Norton, and Tavaglione

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	<u>Local Alternative Transportation Improvement Program</u> U.S. 101 Prunedale Bypass Project Funding Policy – Monterey and San Benito Counties. Resolution LATIP-2021-01	4.27	Beverley Newman-Burckhard James R. Anderson	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Kehoe, Lyou, Martinez, Norton, and Tavaglione

Nays: None

Abstained: None

ALLOCATIONS AND SUPPLEMENTAL FUNDS REQUEST

Capital Outlay Support (COS) Supplemental Fund Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	Request for an additional \$2,450,000 (92.4 percent increase) in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Bridge Rehabilitation project on State Route 166 in Kern County. (EA 0S050, PPNO 6726) Resolution FA-20-53	2.5e.(1)	Tim Sobelman Diana Gomez	A	D

Tabs 85-89 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Davis **Second:** Lyou **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	Request for an additional \$862,000 (63.3 percent increase) in Pre-Construction Support, Plans, Specifications and Estimate (PS&E) phase, for the SHOPP Roadway Protective Betterments project on State Route 1 in San Luis Obispo County. (EA 49285, PPNO 4928Y) Resolution FA-20-54	2.5e.(2)	Tim Sobelman Tim Gubbins	A	D

Tabs 85-89 were taken together.

Recommendation: Approval as revised

Action Taken: Approved

Motion: Davis **Second:** Lyou **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

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

YELLOW REPLACEMENT ITEM – Book Item & Attachment

In the Agenda:

Revise as follows: “Request for an additional \$405,000 (29.7 percent increase) in Pre-Construction Support, Plans, Specifications and Estimates (PS&E) phase for the SHOPP Roadway Protective Betterment project on State Route 1 in San Luis Obispo County.”

CTC MEETING**MINUTES****JUNE 23-24, 2021**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
87	Request for an additional \$5,040,000 (80.6 percent increase) in Pre-Construction Support, Plans, Specifications and Estimate (PS&E) phase, for the SHOPP Major Damage (Permanent Restoration) project on State Route 140 in Mariposa County. (EA 0P921, PPNO 0280) Resolution FA-20-55	2.5e.(3)	Tim Sobelman Dennis Agar	A	D

Tabs 85-89 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Davis **Second:** Lyou **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	Request for an additional \$650,000 (49.8 percent increase) in Pre-Construction Support, Plans, Specifications and Estimate (PS&E) phase, for the SHOPP Complete Streets project on Interstate 5 in San Diego County. (EA 42650, PPNO 1218) Resolution FA-20-56	2.5e.(4)	Tim Sobelman Gustavo Dallarda	A	D

Tabs 85-89 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Davis **Second:** Lyou **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
89	Request for an additional \$500,000 (10.8 percent increase) in Pre-Construction Support, Plans, Specifications and Estimate (PS&E) phase, for the SHOPP ADA Curb Ramps project on State Route 1 in Orange County. (EA 0P690, PPNO 2255) Resolution FA-20-57	2.5e.(5)	Tim Sobelman Ryan Chamberlain	A	D

Tabs 85-89 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Davis **Second:** Lyou **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Capital – Supplemental Fund Allocations – Award

Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	Request for an additional \$201,000 (27.4 percent increase) in Construction Capital and \$0 in Construction Support for the SHOPP Minor A Roadside Safety Improvements project on Interstate 5 in Siskiyou County. (EA 0J410) Resolution FA-20-58	2.5e.(6)	Tim Sobelman Dave Moore	A	D

Tabs 90 and 91 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Grisby **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
91	Request for an additional \$362,000 (29.7 percent increase) in Construction Capital and \$0 in Construction Support for the SHOPP Minor A Culvert Rehabilitation project on State Route 3 in Trinity County. (EA 3H560) Resolution FA-20-59	2.5e.(7)	Tim Sobelman Dave Moore	A	D

Tabs 90 and 91 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Grisby **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Capital – Supplemental Fund Allocations – Complete Construction

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	Request for an additional \$820,000 (9.5 percent increase) in Construction Capital and \$0 in Construction Support for the SHOPP Bridge Preventive Maintenance project on State Route 299 and State Route 36 in Trinity County and on State Route 96 in Siskiyou County at various locations. (EA 4F600, PPNO 3516) Resolution FA-20-60	2.5e.(8)	Tim Sobelman Dave Moore	A	D

Recommendation: Approval.

Action Taken: Approved

Motion: Martinez **Second:** Eager **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

CTC MEETING**MINUTES****JUNE 23-24, 2021**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	Request for an additional \$46,413,000 (23.7 percent increase) in Construction Capital and \$8,000,000 (22.7 percent increase) in Construction Support for the Multi-funded I-5 High Occupancy Vehicle (HOV)/Empire Avenue and Burbank Boulevard Interchange on Interstate 5 in Los Angeles County. (EA 1218W, PPNO 3985) Resolution FA-20-61	2.5e.(9)	Teresa Favila Mike Keever	A	C/D

Recommendation: Approval of the following:

1. Request the Independent Office of Audits and Investigations do an audit of this project and report back to the Commission when complete.
2. \$12,629,000 be provided by the Los Angeles County Metropolitan Transportation Authority from local sources and report back on the source of the funds to the Commission in August.
3. Allocate \$41,784,000 from the STIP Interregional Improvement Program

Action Taken: Approved**Motion:** Guardino **Second:** Tavaglione **Recused:** None **Absent:** Inman**Vote result:** 10-0**Ayes:** Alvarado, Davis, Eager, Grisby, Guardino, Kehoe, Lyou, Martinez, Norton, and Tavaglione**Nays:** None**Abstained:** None**Speakers:**

Senator Anthony Portantino

Kathryn Barger – Los Angeles County Supervisor

Will Ridder - Los Angeles County Metropolitan Transportation Authority

John Bwarrie – San Fernand County Council of Governments

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

YELLOW REPLACEMENT ITEM – Caltrans Book Item only

ENVIRONMENTAL MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	<u>Approval of Project for Future Consideration of Funding:</u> 11 – San Diego County Citracado Parkway Transportation Connection Project Construct bikeway and pedestrian improvements. (FEIR) (PPNO 1333) (LPP) Resolution E-21-65	2.2c.(10)	Jose Oseguera	A	C

Tabs 94, 95, 98, and 99 were taken together.

Recommendation: Approval**Action Taken:** Approved**Motion:** Kehoe **Second:** Davis **Recused:** None **Absent:** Alvarado and Tavaglione**Vote result:** 9-0**Ayes:** Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
95	Approval of Project for Future Consideration of Funding: 03 – Sacramento County South Watt Avenue Widening Project Widen South Watt and other improvements. (FEIR) (PPNO 03-1807) (LPP) (STIP) Resolution E-21-66	2.2c.(11)	Jose Oseguera	A	C

Tabs 94, 95, 98, and 99 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Kehoe **Second:** Davis **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
96	Approval of Projects for Future Consideration of Funding: 05-Mon-01, PM 28.1/67.9 Tier 1—Big Sur Bridge Rail Replacement Program and Tier 2—Garrapata Creek Bridge Rail Replacement Project Replace railing on six historic bridges on State Route 1 in Monterey County. (FEIR) (PPNO 2696) (SHOPP) Resolution E-21-68 <i>(Related Item under Ref. 2.5b.(2))</i>	2.2c.(13)	Jose Oseguera Philip J. Stolarski	I	D

Item was withdrawn prior to the meeting.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	Approval of Projects for Future Consideration of Funding: 05-SCr-01, PM 10.54/13.44 State Route 1 Auxiliary Lanes Widen State Route 1 to include auxiliary lanes and to accommodate bus-on-shoulder operations in Santa Cruz County. (FEIR) (PPNO 0073C) (STIP) Resolution E-21-69 <i>(Related Item under Ref. 2.5c.(6))</i>	2.2c.(14)	Jose Oseguera Philip J. Stolarski	I	D

Item was withdrawn prior to the meeting.

CTC MEETING**MINUTES****JUNE 23-24, 2021**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	Approval of Project for Future Consideration of Funding: 06 – Tulare County Avenue 280 Widening Project Roadway widening Project. (FEIR) (PPNO 7068) (LPP) Resolution E-21-70 <i>(Related Item under Ref. 2.5s.(3))</i>	2.2c.(15)	Jose Oseguera	A	C

Tabs 94, 95, 98, and 99 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Kehoe **Second:** Davis **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	Approval of Project for Future Consideration of Funding: 10 – San Joaquin County Stockton Diamond Grade Separation Project Construct a flyover structure and other improvements. (FEIR) (PPNO 9883) (TCEP) (STIP) Resolution E-21-71 <i>(Related Item under Ref. 2.6a.(2))</i>	2.2c.(16)	Jose Oseguera	A	C

Tabs 94, 95, 98, and 99 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Kehoe **Second:** Davis **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

PROGRAM UPDATES

State Highway Operation and Protection Program (SHOPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
100	<u>SHOPP Amendments for Approval:</u> Request to: --Add 12 new projects into the 2020 SHOPP. <i>(2.1a.(1a))</i> --Revise 69 projects currently programmed in the 2020 SHOPP. <i>(2.1a.(1d), 2.1a.(1e) and 2.1a.(1f))</i> SHOPP Amendment 20H-008 <i>(Related Items under Ref. 2.5b.(1), 2.5b.(2), 2.5b.(3) and 2.5b.(4))</i>	2.1a.(1)	Gurtej Bhattal James R. Anderson	A	D

Tabs 100 and 101 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Davis **Second:** Kehoe **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
101	<u>SHOPP Amendments for Approval:</u> Request to: --Revise 63 projects currently programmed in the 2020 SHOPP. (2.1a.(1d), 2.1a.(1e) and 2.1a.(1f)) SHOPP Amendment 20H-009	2.1a.(2)	Gurtej Bhattal James R. Anderson	A	D

Tabs 100 and 101 were taken together.

Recommendation: Approval as revised

Action Taken: Approved

Motion: Davis **Second:** Kehoe **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

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

In the Book Item Attachment 2.1a.(2d):

Project 14 – 03-Sac-50 – EA 03-0J923/PPNO 03-6257C – Revise the R/W Cap amount from \$0 to \$50 and the Total from \$5,802 to \$5,852

State Transportation Improvement Program (STIP) Amendments for Notice

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	<u>STIP Amendments for Notice</u> Request to add eight new projects to the 2021 Mid-Cycle STIP. Resolution 20S-27	2.1b.(1)	Teresa Favila James R. Anderson	I	D

Commission Deputy Director Teresa Favila presented this informational item.

Local Partnership Program (LPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
103	<u>Local Partnership Formulaic Program Amendment:</u> <ul style="list-style-type: none"> • Add eight projects in various counties, and • Add supplemental funds to the Commercial Street Phase 2 Project in Nevada County. Resolution LPP-P-2021-15, Amending Resolution LPP-P-2021-12 <i>(Related Items under Ref.2.5s.(1), 2.5s.(3), 2.5s.(6), 2.6s.(1))</i>	4.16	Anja Aulenbacher	A	C

Tabs 103-106 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Lyou **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

CTC MEETING

MINUTES

JUNE 23-24, 2021

Tab	Item Description	Ref#	Presenter	Type*	Agency*
104	2020 Local Partnership Formulaic Program Funding Distribution Amendment: <ul style="list-style-type: none"> Add \$5,000,000 incentive funding for Sonoma County Transportation Authority in FY 2020-21. Resolution LPP-P-2021-16, Amending Resolution LPP-P-2021-11	4.17	Anja Aulenbacher	A	C

Tabs 103-106 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Lyou **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
105	2020 Local Partnership Competitive Program Amendment: The Alameda County Transportation Commission requests to divide the project scope into two separate segments and change the implementing agency on the Route 680 Southbound Express Lane from Route 84 to Alcosta Boulevard Project in Alameda and Contra Costa Counties. Resolution LPP-P-2021-13, Amending Resolution G-21-31	4.18	Christine Gordon	A	C

Tabs 103-106 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Lyou **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
106	Approval of nine 2020 Local Partnership Competitive Program Baseline Agreements Resolution LPP-P-2021-14B <i>(Related Items under Ref. 2.5c.(6) and 2.5s.(4))</i>	4.12	Christine Gordon	A	C

Tabs 103-106 were taken together.

Recommendation: Approval as revised

Action Taken: Approved

Motion: Eager **Second:** Lyou **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

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

In the Book Item Memorandum:

On page 2, on the fourth row, for Orange revise PPNO from 3474 to 3470

On page 2, in the seventh row for Sacramento revise PPNO from 2211 to 1807

Active Transportation Program (ATP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
107	<u>ATP – Project Scope Amendment</u> The San Francisco Municipal Transportation Agency proposes to amend the Geneva Avenue Pedestrian and Bicycle Safety Improvement Project, in San Francisco County to amend the scope. (PPNO 2319) Resolution ATP-P-2021-06	4.29	Laurie Waters Dee Lam	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Eager **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Proposition 1B – Highway-Railroad Crossing Safety Account (HRCSA) Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
108	Proposition 1B – Highway-Railroad Crossing Safety Account Program Close-Out Policy Resolution GS1B-P-2021-01	4.14	Kacey Ruggiero	A	C

Tabs 108 -110 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Davis **Second:** Guardino **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Proposition 1B – State Route 99

Tab	Item Description	Ref#	Presenter	Type*	Agency*
109	<u>Proposition 1B State Route 99 Bond Program Amendment</u> Amend the State Route 99 program to add \$3,661,000 in funding to the Plainsburg-Arboleda Mitigation project (PPNO 3448), in Merced County. Resolution R99-P-2021-01 Amending Resolution R99-P-1920-01 <i>(Related Item under Ref. 2.5g.(2b))</i>	4.30	Kacey Ruggiero	A	C

Tabs 108 -110 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Davis **Second:** Guardino **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Proposition 116

Tab	Item Description	Ref#	Presenter	Type*	Agency*
110	Proposition 116 Program Close-Out Policy Resolution G-21-49 <i>(Related Item under Ref. 2.6a.(3))</i>	4.15	Kacey Ruggiero	A	C

Tabs 108 -110 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Davis **Second:** Guardino **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

ALLOCATIONS

Annual Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
111	Quarterly Report – Local Assistance Annual Allocation for the Period Ending March 31, 2021	3.7	Dee Lam Teresa Favila	I	D

Commission Deputy Director Teresa Favila presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
112	<u>Local Assistance (State) – Annual Allocation</u> Request of \$197,420,000 in State Funds for Local Assistance Annual Allocation for FY 2021-22 Resolution FM-20-05	2.5h.	Teresa Favila Dee Lam	A	D

Recommendation: Approval of \$193,655,000. Caltrans recommendation was \$197,420,000, staff recommendation is 3,765,000 less because we are removing the line item for Railroad Grade Crossing Maintenance. This item was already allocated by the Commission in December 2020.

Action Taken: Approved

Motion: Martinez **Second:** Kehoe **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
113	Preliminary Close-Out Report on the 2020-21 Minor Program Annual Allocation	3.11	Gurtej Bhattal James R. Anderson	I	D

Commission Assistant Deputy Director Gurtej Bhattal presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
114	<u>Minor Program Annual Allocation</u> Request of \$250,000,000 for 2021-22 Minor Program Annual Allocation for Capital and Support. Resolution FM-20-06	2.5i.	Gurtej Bhattal James R. Anderson	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Davis **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

CTC MEETING

MINUTES

JUNE 23-24, 2021

Tab	Item Description	Ref#	Presenter	Type*	Agency*
115	Report of Fiscal Year 2020-21 Right of Way Annual Allocation	3.6	Tim Sobelman Kimberly Ellis-Erickson	I	D

Commission Executive Director Mitch Weiss presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
116	Right of Way – Annual Allocation Request of \$160,000,000 for the FY 2021-22 Right of Way Annual Allocation Resolution FM-20-07	2.5m.	Tim Sobelman Kimberly Ellis-Erickson	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Guardino **Second:** Davis **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
117	Request to allocate \$2,500,000 for the FY 2021-22 Aeronautics Program Annual Allocation to Match Federal Airport Improvement Program (AIP) grants. Resolution FDOA-2021-01	2.7a.	Laura Pennebaker Amy Choi	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Martinez **Second:** Kehoe **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
118	Allocation of Project List for CRRSAA Program Funds. Resolution CRSA-A-2021-02	2.5k.	Teresa Favila Dee Lam	A	D

Recommendation: Approval as revised.

Action Taken: Approved

Motion: Guardino **Second:** Kehoe **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

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

In the Book Item Attachment A:

San Francisco-Oakland Project 5 – East of US 101 Transit Expansion – revise the Total Project Cost from \$400,000 to \$480,000

SHOPP Minor Program Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
119	Request of \$2,000,000 for two District Minor projects. Resolution FP-20-84	2.5a.	Gurtej Bhattal James R. Anderson	A	D

Tabs 119-123 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Grisby **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
120	Request of \$375,818,000 for 37 SHOPP projects. Resolution FP-20-85 <i>(Related Items under Ref. 2.1a.(1) and 2.5c.(8))</i>	2.5b.(1)	Gurtej Bhattal James R. Anderson	A	D

Tabs 119-123 were taken together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Eager **Second:** Grisby **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

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

In the Book Item Attachment:

Project 25 – 07-LA-213 – EA 07-25310/PPNO 07-3734 – In the amendment note revise January 2020 to January 2021

CTC MEETING

MINUTES

JUNE 23-24, 2021

Tab	Item Description	Ref#	Presenter	Type*	Agency*
121	Request of \$70,192,000 for 76 2020 SHOPP preconstruction project phases for environmental, design and Right of Way support. Resolution FP-20-86 <i>(Related Item under Ref. 2.1a.(1), 2.2c.(1) and 2.2c.(13))</i>	2.5b.(2)	Gurtej Bhattal James R. Anderson	A	D

Tabs 119-123 were taken together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Eager **Second:** Grisby **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

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

SHOPP COS Allocations – Revise to \$47,269,000 for 58 preconstruction project phases

In the Agenda:

Revise \$70,192,000 for 76 2020 SHOPP preconstruction phases to \$47,269,000 for 58

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

Project 2 – 01-Hum-254 – EA 01-0E790/PPNO 01-2403 – Withdrawn prior to the CTC Meeting

Project 5 – 03-ED-50 – EA 03-4H890/PPNO 03-3469 – Withdrawn prior to the CTC Meeting

Project 11 – 05-SCr-9 – EA 05-1K120/PPNO 05-2874 – Withdrawn prior to the CTC Meeting

Project 12 -05-SLO-41 – EA 05-1K720/PPNO 05-2927 – Withdrawn prior to the CTC Meeting

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

Project 2 – 03-Sac-5 – EA 03-3H390/PPNO 03-5868 – Withdrawn prior to the CTC Meeting

Project 3 – 04-SM-1 – EA 04-2K880/PPNO 04-1452A – Withdrawn prior to the CTC Meeting

Project 4 – 04-SM-1 – EA 04-2J790/PPNO 04-1483M – Withdrawn prior to the CTC Meeting

Project 5 – 04-SM-101 – EA 04-2J730/PPNO 04-1483C – Withdrawn prior to the CTC Meeting

Project 6 – 05-Mon-1 – EA 05-1H800/PPNO 05-2696 – Withdrawn prior to the CTC Meeting

In the Book Item Memorandum:

Under “ISSUE” revise the following:

On the second line revise \$70,192,000 to \$47,269,000

On the third line revise 76 phases to 58 phases

Under “RECOMMENDATION” revise the following:

On the second line revise \$70,192,000 for 76 support phases to \$47,269,000 for 58 support phases

On the first bullet point revise \$43,433,000 for 52 to \$31,579,000 for 44

On the second bullet point revise \$26,759,000 for 24 to \$15,690,000 for 14

On the second paragraph revise 76 SHOPP phases totaling \$70,192,000 to 58 SHOPP phases totaling \$47,269,000

Under “FIANCIAL RESOLUTION” revise the following:

On the first line revise \$70,192,000 to \$47,269,000

CTC MEETING

MINUTES

JUNE 23-24, 2021

Tab	Item Description	Ref#	Presenter	Type*	Agency*
122	Request of \$84,830,000 for the SHOPP Safety Improvement project from Laurellen Road South Honcut Creek Bridge, on State Route 70, in Yuba County. (PPNO 9819) Resolution FP-20-98 <i>(Related Item under Ref. 2.5c.(8))</i>	2.5b.(5)	Gurtej Bhattal James R. Anderson	A	D

Tabs 119-123 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Grisby **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Advance - SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
123	Request of \$257,353,000 for seven SHOPP projects, programmed FY 21-22. Resolution FP-20-87 <i>(Related Items under Ref. 2.1a.(1) and 2.5c.(4))</i>	2.5b.(3)	Gurtej Bhattal James R. Anderson	A	D

Tabs 119-123 were taken together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Eager **Second:** Grisby **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

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

In the Book Item Attachment:

Project 5 – 08-Riv-10 – EA 08-1C081/PPNO 08-3008A – Add the following notes to the vote box:

As part of this allocation request, the Department is requesting to extend the completion of construction an additional 21 months beyond the 36 month deadline.

As part of this allocation request, the Department is requesting to extend the award of the construction contract an additional 3 months beyond the 6 month deadline.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
124	Request of \$52,200,000 for the SHOPP Pavement Rehabilitation/Median Barrier Upgrade project on U.S. 101, in San Mateo County, programmed in FY 21-22 . (PPNO 2024S). Resolution FP-20-88 <i>(Related Item under Ref. 2.1a.(1))</i>	2.5b.(4)	Gurtej Bhattal James R. Anderson	A	D

Item was withdrawn prior to the meeting.

STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
125	Request of \$21,968,000 for the State-Administered STIP Interstate 80/Gilman Interchange Bicycle/Pedestrian Over-crossing and Access Improvements (Phase 2: Interchange, in Alameda County). (PPNO 2323B) Resolution FP-20-89	2.5c.(1)	Teresa Favila James R. Anderson	A	D

Tabs 125-131, 133, 134 and 136 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Kehoe **Second:** Lyou **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
126	Request of \$497,000 for two locally-administered STIP projects on the State Highway System. Resolution FP-20-90	2.5c.(2)	Teresa Favila James R. Anderson	A	D

Tabs 125-131, 133, 134 and 136 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Kehoe **Second:** Lyou **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
127	Request of \$13,476,000 for eight locally-administered STIP projects, off the State Highway System. Resolution FP-20-91 <i>(Related Item under Ref. 2.2c.(2))</i>	2.5c.(3)	Teresa Favila Dee Lam	A	D

Tabs 125-131, 133, 134 and 136 were taken together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Kehoe **Second:** Lyou **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

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

In the Book Item Attachment 2.5c.(3a):

Project 2 – PPNO 2356 – Under Outputs revise the Total from 10 to 2.52

CTC MEETING**MINUTES****JUNE 23-24, 2021**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
128	Request of \$24,500,000 for the State-Administered STIP Passing Lanes Segment 4 & 5 Project, on the State Highway System, in Yuba County. (PPNO 9824) Resolution FP-20-97 <i>(Related Item under Ref. 2.5b.(1))</i>	2.5c.(8)	Teresa Favila James R. Anderson	A	D

Tabs 125-131, 133, 134 and 136 were taken together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Kehoe **Second:** Lyou **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

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

In the Book Item Memorandum:

Revise the Resolution of FP-20-98 to FP-20-97 throughout

In the Book Item Attachment:

Revise the Resolution of FP-20-98 to FP-20-97

Eliminate “Pending” next to Right of Way Certification and add 6/17/2021

Tab	Item Description	Ref#	Presenter	Type*	Agency*
129	Request of \$156,000 for one Planning, Programming, Monitoring STIP project, off the State Highway System, in Inyo County. (PPNO 1010) Resolution FP-20-100	2.5c.(10)	Teresa Favila Dee Lam	A	D

Tabs 125-131, 133, 134 and 136 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Kehoe **Second:** Lyou **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Advance – STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
130	Request of \$17,200,000 for the State-Administered STIP SR 70 Passing Lanes (Segment 3) project, on the State Highway System, in Butte County, programmed in FY 21-22. (PPNO 9801B) Resolution FP-20-92 <i>(Related Item under Ref. 2.5b.(3))</i>	2.5c.(4)	Teresa Favila James R. Anderson	A	D

Tabs 125-131, 133, 134 and 136 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Kehoe **Second:** Lyou **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Speakers:

Ivan Garcia – Butte County Association of Governments

CTC MEETING

MINUTES

JUNE 23-24, 2021

Tab	Item Description	Ref#	Presenter	Type*	Agency*
131	Request of \$40,000,000 for the State-Administered STIP I-5 North Coast Corridor HOV Extension – Phase 1 Carlsbad HOV package 2 project, on the State Highway System, in San Diego County, programmed in FY 22-23. (PPNO 0615H) Resolution FP-20-93	2.5c.(5)/ 2.5v.(1)	Teresa Favila James R. Anderson	A	D

Tabs 125-131, 133, 134 and 136 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Kehoe **Second:** Lyou **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Speakers:

Dawn Vetesse – San Diego Association of Governments

Tab	Item Description	Ref#	Presenter	Type*	Agency*
132	Request of \$1,850,000 for the locally-administered STIP State Route 1 – State Park to Bay/Porter Auxiliary Lanes project, on the State Highway System, in Santa Cruz County, programmed in FY 21-22. (PPNO 0073C) Resolution FP-20-94 <i>(Related Items under Ref. 2.2c.(14), 4.10 and 4.12)</i>	2.5c.(6)	Teresa Favila James R. Anderson	A	D

Item was withdrawn prior to the meeting.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
133	Request of \$2,116,000 for six locally administered STIP projects, off the State Highway System, programmed in FY 21-22. Resolution FP-20-95	2.5c.(7)	Teresa Favila Dee Lam	A	D

Tabs 125-131, 133, 134 and 136 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Kehoe **Second:** Lyou **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

CTC MEETING**MINUTES****JUNE 23-24, 2021**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
134	Request of \$405,000 for one Planning, Programming, Monitoring STIP project, off the State Highway System, in Sacramento County, programmed in FY 21-22. (Various PPNO's) Resolution FP-20-99	2.5c.(9)/ 2.5v.(3)	Teresa Favila Dee Lam	A	D

Tabs 125-131, 133, 134 and 136 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Kehoe **Second:** Lyou **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Advance –STIP Transit Allocations - AB 3090 Reimbursement

Tab	Item Description	Ref#	Presenter	Type*	Agency*
135	Request of \$6,826,000 for the locally-administered STIP AB 3090 Reimbursement project - Redlands Passenger Rail Project, in San Bernardino County, programmed in FY 21-22. (PPNO 1230A) Resolution MFP-20-06	2.6a.(1)	Teresa Favila Kyle Gradinger	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Kehoe **Recused:** Inman **Absent:** Alvarado and Tavaglione

Vote result: 8-0

Ayes: Davis, Eager, Grisby, Guardino, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

STIP Rail Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
136	Request of \$20,800,000 for the STIP Stockton Diamond Grade Separation Rail project, in San Joaquin County. (PPNO 9883) Resolution MFP-20-07 <i>(Related Item under Ref. 2.2c.(16))</i>	2.6a.(2)	Teresa Favila Kyle Gradinger	A	D

Tabs 125-131, 133, 134 and 136 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Kehoe **Second:** Lyou **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Multi-Funded STIP-Rail/Proposition 116 Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
137	Request of \$24,575,351 for the locally-administered multi-funded STIP/Prop 116 Stockton Regional Rail Maintenance Facility Expansion Project, in San Joaquin County. (PPNO 9884) Resolution MFP-20-08 Resolution BFP-20-01 <i>(Related Item under Ref. 4.15)</i>	2.6a.(3)	Kacey Ruggiero Kyle Gradinger	A	D

Tabs 137-139 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Kehoe **Second:** Eager **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

TIRCP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
138	Request of \$25,746,000 for four TIRCP projects. Resolution TIRCP-2021-30 <i>(Related Item under Ref. 4.26)</i>	2.6g.(1)	Kacey Ruggiero Kyle Gradinger	A	D

Tabs 137-139 were taken together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Kehoe **Second:** Eager **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

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

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

Project 2 – EA 11-R385GL/PPNO 11-CP032 – Revise the CEQA date from 9/12/2018 to 6/2/2021

Proposition 1B – State Route 99 Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
139	Request of \$1,491,000 for the State-Administered Prop 1B – SR99 Plainsburg-Arboleda Mitigation project, on the State Highway System, in Merced County. (PPNO 3448) Resolution R99-A-2021-04 <i>(Related Item under Ref. 2.5g.(2a) and 4.30)</i>	2.5g.(2b)	Kacey Ruggiero James R. Anderson	A	D

Tabs 137-139 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Kehoe **Second:** Eager **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

LPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
140	Request of \$5,000,000 for two State-Administered LPP (Formulaic) projects, on the State Highway System. Resolution LPP-A-2021-26 <i>(Related Item under Ref. 4.16)</i>	2.5s.(1)	Christine Gordon James R. Anderson	A	D

Tabs 140-145 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Davis **Second:** Kehoe **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
141	Request of \$8,728,000 for nine locally-administered LPP (Formulaic and Competitive) projects, off the State Highway System. Resolution LPP-A-2021-27 <i>(Related Items under Ref. 2.2c.(15) and 4.16)</i>	2.5s.(3)	Christine Gordon Dee Lam	A	D

Tabs 140-145 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Davis **Second:** Kehoe **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Advance - LPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
142	Request of \$200,000 for the locally-administered LPP (Formulaic) Orinda 2021 Annual Pavement Rehabilitation project, off the State Highway System, in Contra Costa County, programmed in FY 21-22. (PPNO 2321J) Resolution LPP-A-2021-31	2.5s.(12)	Christine Gordon James R. Anderson	A	D

Tabs 140-145 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Davis **Second:** Kehoe **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Advance Multi-Funded LPP/STIP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
143	Request of \$11,680,000 for the locally-administered multi-funded STIP/LPP (Competitive) State Route 4 Wagon Trail Realignment (Western Segment) project, on the State Highway System, in Calaveras County, programmed in FY 21-22. (PPNO 3067) Resolution LPP-A-2021-28 Resolution FP-20-82 <i>(Related Item under Ref. 4.12)</i>	2.5s.(4)/ 2.5v.(2)	Christine Gordon James R. Anderson	A	D

Tabs 140-145 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Davis **Second:** Kehoe **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Speakers:

Gary Tofanelli – Calaveras County Supervisor

Amanda Folendorf – Calaveras County Supervisor

Tab	Item Description	Ref#	Presenter	Type*	Agency*
144	Request of \$5,037,000 for the locally-administered multi-funded STIP/LPP (Formulaic) State Route 132 West Freeway/Expressway Phase II project, on the State Highway System, in Stanislaus County, programmed in FY 22-23. (PPNO 0944A) Resolution LPP-A-2021-29 Resolution FP-20-83 <i>(Related Item under Ref. 4.16)</i>	2.5s.(6)	Christine Gordon James R. Anderson	A	D

Tabs 140-145 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Davis **Second:** Kehoe **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

LPP – Transit Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
145	Request of \$44,751,000 for three locally-administered LPP (Formulaic) Transit projects. Resolution LPP-A-2021-30 <i>(Related Item under Ref. 4.16)</i>	2.6s.(1)	Christine Gordon Kyle Gradinger	A	D

Tabs 140-145 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Davis **Second:** Kehoe **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Advance – Multi-Funded SCCP/STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
146	Request of \$29,859,000 for the State-Administered multi-funded SCCP/STIP Highway 1, 41 st Avenue to Soquel Avenue Auxiliary Lanes, Bus on Shoulder and Chanticleer Bike/Ped Bridge project, on the State Highway System, in Santa Cruz County, programmed in FY 21-22. (PPNO 0073A) Resolution SCCP-A-2021-06 Resolution FP-20-96 <i>(Related Item under Ref. 4.10)</i>	2.5s.(8)	Matthew Yosgott James R. Anderson	A	D

Item was withdrawn prior to the meeting.

SCCP Rail Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
147	Request of \$230,000 for the locally-administered SCCP State Routes 53/55 Bus Stop Improvements – Signage and Real Time Displays Transit project, in Orange County. (PPNO 1301) Resolution SCCP-A-2021-07	2.6s.(3)	Matthew Yosgott Kyle Gradinger	A	D

Recommendation: Approval as revised

Action Taken: Approved

Motion: Martinez **Second:** Eager **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

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

YELLOW REVISED ITEM – Attachment only

Route 53/553 Bus Stop Improvements – Signage and Real Time Displays – PPNO 1301 – Orange County

TCEP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
148	Request of \$24,002,000 for the State-Administered TCEP Westbound I-80 Cordelia Commercial Vehicle Enforcement Facility project, on the State Highway System, in Solano County. (PPNO 8273C) Resolution TCEP-A-2021-19 <i>(Related Item under Ref. 4.13)</i>	2.5s.(5)	Michael Joseph James R. Anderson	A	D

Tabs 148-151 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Davis **Second:** Eager **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

CTC MEETING

MINUTES

JUNE 23-24, 2021

Tab	Item Description	Ref#	Presenter	Type*	Agency*
149	Request of \$2,100,000 for the State-Administered TCEP Capital Region Freight – I-5 project, on the State Highway System, in Sacramento County. (PPNO 5876) Resolution TCEP-A-2021-15 <i>(Related Item under Ref. 4.13)</i>	2.5s.(9)	Michael Joseph James R. Anderson	A	D

Tabs 148-151 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Davis **Second:** Eager **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
150	Request of \$7,481,000 for the locally-administered TCEP Calexico East Port of Entry Truck Crossing Improvement project, off the State Highway System, in Imperial County. (PPNO 1335) Resolution TCEP-A-2021-16 <i>(Related Item under Ref. 4.13)</i>	2.5s.(10)	Michael Joseph Dee Lam	A	D

Tabs 148-151 were taken together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Davis **Second:** Eager **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

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

In the Book Item Attachment:

Add the following note to the vote box: (Concurrent SB 1 Baseline Agreement approval under Resolution TCEP-P-2021-07B; June 2021)

TCEP Rail Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
151	Request of \$567,000 for the locally-administered TCEP San Onofre to Pulgas Double Track Phase 2 Rail project, in San Diego County. (PPNO 2190) Resolution TCEP-A-2021-17 <i>(Related Item under Ref. 4.13)</i>	2.6s.(2)	Michael Joseph Kyle Gradinger	A	D

Tabs 148-151 were taken together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Davis **Second:** Eager **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

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

In the Book Item Attachment:

Add the following note to the vote box below CEQA: (NEPA – Pre-Empted, 49 CFR 10501(b))

ATP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
152	Request of \$38,207,000 for 26 ATP projects. Resolution FATP-2021-20	2.5w.(1)	Beverley Newman- Burckhard Dee Lam	A	D

Tabs 152-156 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Guardino **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
153	Request of \$744,000 for the ATP Lake Tahoe Blvd from Intersection of Viking Way (D-Street) to the State Route 50 project, in El Dorado County. (PPNO 1227) Resolution FATP-2021-21 <i>(Related Item under Ref. 2.2c.(3))</i>	2.5w.(4)	Beverley Newman- Burckhard Dee Lam	A	D

Tabs 152-156 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Guardino **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

CTC MEETING

MINUTES

JUNE 23-24, 2021

Tab	Item Description	Ref#	Presenter	Type*	Agency*
154	Request of \$4,000,000 for the 2021 Active Transportation Program for the California Conservation Corps. Resolution FATP-2021-23 <i>(Related Item under Ref. 4.8)</i>	2.5w.(6)	Beverley Newman-Burckhard Dee Lam	A	D

Tabs 152-156 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Guardino **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Advance – ATP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
155	Request \$112,000 for the ATP Muscoy Area Safe Routes to School Pedestrian Improvements Project, in San Bernardino County, programmed in FY 21-22. (PPNO 1274A) Resolution FATP-2021-24	2.5w.(2)	Beverley Newman-Burckhard Dee Lam	A	D

Tabs 152-156 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Guardino **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
156	Request \$1,726,000 for the ATP Modoc Road Multimodal Path Gap Closures (Phase I) project, in Santa Barbara County, programmed in FY 22-23. (PPNO 2992C) Resolution FATP-2021-25	2.5w.(3)	Beverley Newman-Burckhard Dee Lam	A	D

Tabs 152-156 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Guardino **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

TIME EXTENSION REQUESTS

Project Allocation Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
157	Request to extend the period of project allocation for 125 SHOPP projects, per SHOPP Guidelines. Waiver 21-59	2.8a.(1)	Sheila Ennes James R. Anderson	A	D

Tabs 157, 158, 161-165, and 167-173 were taken together

Recommendation: Approval as revised and as shown on the revised time extension table.

Action Taken: Approved

Motion: Martinez **Second:** Grisby **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

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

Project Allocation Time Extension – Revise to 124 SHOPP Projects

In Book Item Attachment 1:

Project 65 – EA 10-0E531/PPNO 10-3067A – Withdrawn prior to the CTC Meeting

In the Agenda:

Revise 125 SHOPP projects to 124 SHOPP projects

In the Book Item Memorandum:

Under “ISSUE” revise the following:

On the second line revise 125 to 124

On the third line revise \$2,318,599,000 to \$2,308,274,000

Under “RECOMMENDATION” revise the following:

On the second line revise 125 to 124

On the third line revise \$2,318,599,000 to \$2,308,274,000 and \$1,534,173,000 to \$1,523,848,000

Tab	Item Description	Ref#	Presenter	Type*	Agency*
158	Request to extend the period of project allocation for two State-Administered STIP projects, on the State Highway System, per STIP Guidelines Waiver 21-60	2.8a.(2)	Kacey Ruggiero James R. Anderson	A	D

Tabs 157-159, 161-165, and 167-173 were taken together

Recommendation: Approval as shown on the revised time extension table.

Action Taken: Approved

Motion: Martinez **Second:** Grisby **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
159	Request to extend the period of project allocation for the State-Administered STIP Route 70 Passing Lanes Segments 4 and 5 project, on the State Highway System, in Yuba County, per STIP guidelines. (PPNO 9824) Waiver 21-61	2.8a.(3)	Kacey Ruggiero James R. Anderson	A	D

Item was withdrawn prior to the meeting.

CTC MEETING

MINUTES

JUNE 23-24, 2021

Tab	Item Description	Ref#	Presenter	Type*	Agency*
160	Request to extend the period of project allocation for the locally-administered STIP State Highway 4 Wagon Trail project, on the State Highway System, in Calaveras County, per STIP guidelines. (PPNO 3067) Waiver 21- 62	2.8a.(4)	Kacey Ruggiero James R. Anderson	A	D

Item was withdrawn prior to the meeting.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
161	Request to extend the period of allocation for six locally-administered STIP projects, per STIP Guidelines. Waiver 21-63	2.8a.(5)	Kacey Ruggiero Dee Lam	A	D

Tabs 157-159, 161-165, and 167-173 were taken together

Recommendation: Approval as shown on the revised time extension table.

Action Taken: Approved

Motion: Martinez **Second:** Grisby **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
162	Request to extend the project of project allocation for the STIP Transbay Replacement Bus project, per STIP guidelines. (PPNO 2113B) Wavier 21-64	2.8a.(6)	Kacey Ruggiero Kyle Gradinger	A	D

Tabs 157-159, 161-165, and 167-173 were taken together

Recommendation: Approval as shown on the revised time extension table.

Action Taken: Approved

Motion: Martinez **Second:** Grisby **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
163	Request to extend the project of project allocation for the STIP Communications-Based Train Control Phases 1 & 2 project, per STIP guidelines. (PPNO 2137) Wavier 21-65	2.8a.(7)	Kacey Ruggiero Kyle Gradinger	A	D

Tabs 157-159, 161-165, and 167-173 were taken together

Recommendation: Approval as shown on the revised time extension table.

Action Taken: Approved

Motion: Martinez **Second:** Grisby **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

CTC MEETING

MINUTES

JUNE 23-24, 2021

Tab	Item Description	Ref#	Presenter	Type*	Agency*
164	Request to extend the project allocation for the STIP East San Fernando Valley North-South Transit project, per Interim Timely Use of Funds Policy. (PPNO 4296) Wavier 21-66	2.8a.(8)	Kacey Ruggiero Kyle Gradinger	A	D

Tabs 157-159, 161-165, and 167-173 were taken together

Recommendation: Approval as shown on the revised time extension table.

Action Taken: Approved

Motion: Martinez **Second:** Grisby **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
165	Request to extend the period of allocation for 47 ATP projects, per ATP Guidelines. Waiver 21-69	2.8a.(11)	Elika Changizi Dee Lam	A	D

Tabs 157-159, 161-165, and 167-173 were taken together

Recommendation: Approval as revised and as shown on the revised time extension table.

Action Taken: Approved

Motion: Martinez **Second:** Grisby **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

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

PINK REPLACEMENT ITEM – Book item and Attachment

Project Allocation Time Extensions – Revise to 46 ATP Projects

In the Agenda:

Revise 47 to 46 ATP projects

In the Book Item Memorandum:

Under “ISSUE” and under “BACKGROUND” revise 47 projects to 46 projects

In the Book Item Attachment:

Project 5 – PPNO 1227 – El Dorado County – Withdrawn prior to the CTC meeting

Project 43 – PPNO 3462 – San Joaquin County – In the second paragraph, strike out the third sentence: “This project received partial funding for the construction phase.”

Project 47 – PPNO 1362 – San Diego County – revise the extended deadline from 12/31/2022 to 12/31/2021 and on the last paragraph revise 2022 to 2021.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
166	Request to extend the period of project allocation for the locally-administered LPP (Competitive) State Highway 4 Wagon Trail project, on the State Highway System in Calaveras County, per LPP guidelines. (PPNO 3067) Waiver 21- 104	2.8a.(19)	Kayla Giese James R. Anderson	A	D

Item was withdrawn prior the meeting.

CTC MEETING

MINUTES

JUNE 23-24, 2021

Tab	Item Description	Ref#	Presenter	Type*	Agency*
167	Request to extend the period of project allocation for the State-Administered LPP (Formulaic) Marin-Sonoma Narrows Contract B7 project, on the State Highway System, in Marin County, per LPP guidelines. (PPNO 0361M) Waiver 21-70	2.8a.(12)	Kayla Giese Dee Lam	A	D

Tabs 157-159, 161-165, and 167-173 were taken together

Recommendation: Approval as shown on the revised time extension table.

Action Taken: Approved

Motion: Martinez **Second:** Grisby **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
168	Request to extend the period of allocation for the locally-administered LPP (Competitive) Golden State Corridor Infrastructure Improvements and Economic Development project, in Fresno County, per LPP Guidelines. (PPNO 7062) Waiver 21-71	2.8a.(13)	Kayla Giese Dee Lam	A	D

Tabs 157-159, 161-165, and 167-173 were taken together

Recommendation: Approval as shown on the revised time extension table.

Action Taken: Approved

Motion: Martinez **Second:** Grisby **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
169	Request to extend the period of allocation for two LPP (Formulaic) projects, per LPP Guidelines. Waiver 21-72	2.8a.(14)	Kayla Giese Dee Lam	A	D

Tabs 157-159, 161-165, and 167-173 were taken together

Recommendation: Approval as shown on the revised time extension table.

Action Taken: Approved

Motion: Martinez **Second:** Grisby **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

CTC MEETING**MINUTES****JUNE 23-24, 2021**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
170	Request to extend the period of project allocation for the LPP (Formulaic) Fire Suppression Systems project, per LPP guidelines. (PPNO LP007) Wavier 21-73	2.8a.(15)	Kayla Giese Kyle Gradinger	A	D

Tabs 157-159, 161-165, and 167-173 were taken together

Recommendation: Approval as shown on the revised time extension table.

Action Taken: Approved

Motion: Martinez **Second:** Grisby **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
171	Request to extend the period of project allocation for the State Administered SCCP Santa Monica Road and Via Real project, on U.S. 101, in Santa Barbara County, per SCCP guidelines. (PPNO 2985) Waiver 21-74	2.8a.(16)	Matthew Yosgott James R. Anderson	A	D

Tabs 157-159, 161-165, and 167-173 were taken together

Recommendation: Approval as shown on the revised time extension table.

Action Taken: Approved

Motion: Martinez **Second:** Grisby **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
172	Request to extend the project allocation for the SCCP Route 53/553 (Bravo! Main Street) - Bus Stop Improvements Project - Bus Stop Improvements and Shelters project, per Interim Timely Use of Funds Policy. (PPNO 1302A) Wavier 21-75	2.8a.(17)	Matthew Yosgott Kyle Gradinger	A	D

Tabs 157-159, 161-165, and 167-173 were taken together

Recommendation: Approval as shown on the revised time extension table.

Action Taken: Approved

Motion: Martinez **Second:** Grisby **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

CTC MEETING**MINUTES****JUNE 23-24, 2021**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
173	Request to extend the period of allocation for two SCCP projects, per SCCP Guidelines. Waiver 21-76	2.8a.(18)	Matthew Yosgott Dee Lam	A	D

Tabs 157-159, 161-165, and 167-173 were taken together

Recommendation: Approval as revised and as shown on the revised time extension table.

Action Taken: Approved

Motion: Martinez **Second:** Grisby **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

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

In the Book Item Attachment:

Project 1 – PPNO 2893 – Revised the "Extended Amount" from \$3,270,000 to \$1,770,000

Contract Award Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
174	Request to extend the period of contract award for the locally-administered TCEP I-5 Golden State Chokepoint Relief Project (PPNO 3189B) on the State Highway System, in Los Angeles County, per TCEP Guidelines. Waiver 21-105	2.8b.(1)	Michael Joseph James R. Anderson	A	D

Tabs 174-178 were taken together

Recommendation: Approval as shown on the revised time extension table.

Action Taken: Approved

Motion: Davis **Second:** Eager **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
175	Request to extend the period of contract award for the locally-administered STIP East Side Potter Valley Road Reconstruction Phase 1 Project (PPNO 4073P), in Mendocino County, per STIP Guidelines. Waiver 21-78	2.8b.(2)	Kacey Ruggiero Dee Lam	A	D

Tabs 174-178 were taken together

Recommendation: Approval as shown on the revised time extension table.

Action Taken: Approved

Motion: Davis **Second:** Eager **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

CTC MEETING

MINUTES

JUNE 23-24, 2021

Tab	Item Description	Ref#	Presenter	Type*	Agency*
176	Request to extend the period of contract award for the ATP Segment of the Juan Bautista De Anza Multi-Use Trail project, in Riverside County, per ATP Guidelines. (PPNO 1195) Waiver 21-79	2.8b.(3)	Elika Changizi Dee Lam	A	D

Tabs 174-178 were taken together

Recommendation: Approval as shown on the revised time extension table.

Action Taken: Approved

Motion: Davis **Second:** Eager **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
177	Request to extend the period of contract award for the TIRCP bus stop improvements component (2016:4) Metropolitan Rapid Transit and Rail Connectivity project in Fresno County. (PPNO CP016) Waiver 21-80	2.8b.(4)	Kacey Ruggiero Kyle Gradinger	A	D

Tabs 174-178 were taken together

Recommendation: Approval as shown on the revised time extension table.

Action Taken: Approved

Motion: Davis **Second:** Eager **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
178	Request to extend the period of contract award three LPP (Formulaic) projects, per LPP Guidelines. Waiver 21-81	2.8b.(5)	Kayla Giese Dee Lam	A	D

Tabs 174-178 were taken together

Recommendation: Approval as shown on the "Pink" time extension table.

Action Taken: Approved

Motion: Davis **Second:** Eager **Recused:** None **Absent:** Alvarado and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Grisby, Guardino, Inman, Kehoe, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Project Completion Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
179	Request to extend the period of project completion for five SHOPP projects, Per SHOPP Guidelines. Waiver 21-82	2.8c.(1)	Sheila Ennes James Anderson	A	D

Tabs 179 and 180 were taken together

Recommendation: Approval as shown on the revised time extension table.

Action Taken: Approved

Motion: Tavaglione **Second:** Davis **Recused:** None **Absent:** Alvarado, Inman, Kehoe and Martinez.

Vote result: 7-0

Ayes: Davis, Eager, Grisby, Guardino, Lyou, Norton and Tavaglione

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
180	Request to extend the period of project completion for two projects, per ATP Guidelines. Waiver 21-83	2.8c.(2)	Elika Changizi Dee Lam	A	D

Tabs 179 and 180 were taken together

Recommendation: Approval as shown on the revised time extension table.

Action Taken: Approved

Motion: Tavaglione **Second:** Davis **Recused:** None **Absent:** Alvarado, Inman, Kehoe and Martinez.

Vote result: 7-0

Ayes: Davis, Eager, Grisby, Guardino, Lyou, Norton and Tavaglione

Nays: None

Abstained: None

Project Development Expenditure Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
181	Request to extend the period of project development expenditure for 17 SHOPP projects, per SHOPP Guidelines. Waiver 21-84	2.8d.(1)	Sheila Ennes James Anderson	A	D

Tabs 181-190 were taken together

Recommendation: Approval as shown on the revised time extension table.

Action Taken: Approved

Motion: Guardino **Second:** Tavaglione **Recused:** None **Absent:** Alvarado, Inman, Kehoe and Martinez.

Vote result: 7-0

Ayes: Davis, Eager, Grisby, Guardino, Lyou, Norton and Tavaglione

Nays: None

Abstained: None

CTC MEETING

MINUTES

JUNE 23-24, 2021

Tab	Item Description	Ref#	Presenter	Type*	Agency*
182	Request to extend the period of project development expenditures for two locally-administered STIP projects, on the State Highway System, per STIP guidelines. Waiver 21-85	2.8d.(2)	Kacey Ruggiero James R. Anderson	A	D

Tabs 181-190 were taken together

Recommendation: Approval as shown on the revised time extension table.

Action Taken: Approved

Motion: Guardino **Second:** Tavaglione **Recused:** None **Absent:** Alvarado, Inman, Kehoe and Martinez.

Vote result: 7-0

Ayes: Davis, Eager, Grisby, Guardino, Lyou, Norton and Tavaglione

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
183	Post Fact request to extend the period of project development expenditures for the locally-administered STIP South East Gateway project, on the State Highway System, per STIP guidelines. (PPNO 3492) Waiver 21-86	2.8d.(3)	Kacey Ruggiero Dave Moore	A	D

Tabs 181-190 were taken together

Recommendation: Approval as shown on the revised time extension table.

Action Taken: Approved

Motion: Guardino **Second:** Tavaglione **Recused:** None **Absent:** Alvarado, Inman, Kehoe and Martinez.

Vote result: 7-0

Ayes: Davis, Eager, Grisby, Guardino, Lyou, Norton and Tavaglione

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
184	Request to extend the period of project development expenditure for seven STIP projects, per STIP guidelines. Waiver 21-87	2.8d.(4)	Kacey Ruggiero Dee Lam	A	D

Tabs 181-190 were taken together

Recommendation: Approval as shown on the revised time extension table.

Action Taken: Approved

Motion: Guardino **Second:** Tavaglione **Recused:** None **Absent:** Alvarado, Inman, Kehoe and Martinez.

Vote result: 7-0

Ayes: Davis, Eager, Grisby, Guardino, Lyou, Norton and Tavaglione

Nays: None

Abstained: None

CTC MEETING**MINUTES****JUNE 23-24, 2021**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
185	Request to extend the period of project development expenditures for the State-Administered TCEP Otay Mesa East Port of entry Segment 3A project, on the State Highway System, in San Diego County, per Interim Timely Use of Funds Policy. (PPNO 0999F) Waiver 21-88	2.8d.(5)	Hannah Walter Kyle Gradinger	A	D

Tabs 181-190 were taken together

Recommendation: Approval as shown on the revised time extension table.

Action Taken: Approved

Motion: Guardino **Second:** Tavaglione **Recused:** None **Absent:** Alvarado, Inman, Kehoe and Martinez.

Vote result: 7-0

Ayes: Davis, Eager, Grisby, Guardino, Lyou, Norton and Tavaglione

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
186	Request to extend the period of project develop expenditure the STIP Concord BART Station Modernization project, per STIP guidelines. (PPNO 2010C1) Wavier 21-89	2.8d.(6)	Kacey Ruggiero Kyle Gradinger	A	D

Tabs 181-190 were taken together

Recommendation: Approval as shown on the revised time extension table.

Action Taken: Approved

Motion: Guardino **Second:** Tavaglione **Recused:** None **Absent:** Alvarado, Inman, Kehoe and Martinez.

Vote result: 7-0

Ayes: Davis, Eager, Grisby, Guardino, Lyou, Norton and Tavaglione

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
187	Request to extend the period of project development expenditure for twelve projects, per ATP guidelines. Waiver 21-90	2.8d.(7)	Elika Changizi Dee Lam	A	D

Tabs 181-190 were taken together

Recommendation: Approval as shown on the revised time extension table.

Action Taken: Approved

Motion: Guardino **Second:** Tavaglione **Recused:** None **Absent:** Alvarado, Inman, Kehoe and Martinez.

Vote result: 7-0

Ayes: Davis, Eager, Grisby, Guardino, Lyou, Norton and Tavaglione

Nays: None

Abstained: None

CTC MEETING

MINUTES

JUNE 23-24, 2021

Tab	Item Description	Ref#	Presenter	Type*	Agency*
188	Request to extend the period of project development expenditures for the State-Administered LPP (Formulaic) Santa Monica Road and Via Real Intersection Improvements project, on the State Highway System, in Santa Barbara County, per Interim Timely Use of Funds Policy. (PPNO 2985) Waiver 21-91	2.8d.(8)	Kayla Giese James R. Anderson	A	D

Tabs 181-190 were taken together

Recommendation: Approval as shown on the revised time extension table.

Action Taken: Approved

Motion: Guardino **Second:** Tavaglione **Recused:** None **Absent:** Alvarado, Inman, Kehoe and Martinez.

Vote result: 7-0

Ayes: Davis, Eager, Grisby, Guardino, Lyou, Norton and Tavaglione

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
189	Request to extend the period of project development expenditure for two LPP (Formulaic) projects, per LPP Guidelines. Waiver 21-92	2.8d.(9)	Kayla Giese Dee Lam	A	D

Tabs 181-190 were taken together

Recommendation: Approval as shown on the revised time extension table.

Action Taken: Approved

Motion: Guardino **Second:** Tavaglione **Recused:** None **Absent:** Alvarado, Inman, Kehoe and Martinez.

Vote result: 7-0

Ayes: Davis, Eager, Grisby, Guardino, Lyou, Norton and Tavaglione

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
190	Request to extend the period of project development expenditure for the LPP (Formulaic) West Santa Ana Branch Transit Corridor project, per Interim Timely Use of Funds Policy. (PPNO 5501) Wavier 21-93	2.8d.(10)	Kayla Giese Kyle Gradinger	A	D

Tabs 181-190 were taken together

Recommendation: Approval as shown on the revised time extension table.

Action Taken: Approved

Motion: Guardino **Second:** Tavaglione **Recused:** None **Absent:** Alvarado, Inman, Kehoe and Martinez.

Vote result: 7-0

Ayes: Davis, Eager, Grisby, Guardino, Lyou, Norton and Tavaglione

Nays: None

Abstained: None

Amendments to Previously Approved Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
191	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 21-96	2.8v.(3)	Sheila Ennes James R. Anderson	A	D

Tabs 191-196 were taken together

Recommendation: Approval as shown on the revised time extension table.

Action Taken: Approved

Motion: Davis **Second:** Tavaglione **Recused:** None **Absent:** Alvarado, Inman, and Martinez.

Vote result: 8-0

Ayes: Davis, Eager, Grisby, Guardino, Kehoe, Lyou, Norton and Tavaglione

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
192	Request to amend the period of project allocation for the locally-administered STIP Graeagle-Johnsonville Road Reconstruction, in Plumas County, per Interim Timely Use of Funds Policy. (PPNO 2548) Waiver 21-97	2.8v.(4)	Kacey Ruggiero Dee Lam	A	D

Tabs 191-196 were taken together

Recommendation: Approval as shown on the revised time extension table.

Action Taken: Approved

Motion: Davis **Second:** Tavaglione **Recused:** None **Absent:** Alvarado, Inman, and Martinez.

Vote result: 8-0

Ayes: Davis, Eager, Grisby, Guardino, Kehoe, Lyou, Norton and Tavaglione

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
193	Request to amend the period of project completion for the ATP First Mile Bicycle and Pedestrian Trail Expansion on the PE Row and Education and Encouragement project, in Orange County, per Interim Timely Use of Funds Policy. (PPNO 1002B) Waiver 21-98	2.8v.(5)	Elika Changizi Dee Lam	A	D

Tabs 191-196 were taken together

Recommendation: Approval as shown on the revised time extension table.

Action Taken: Approved

Motion: Davis **Second:** Tavaglione **Recused:** None **Absent:** Alvarado, Inman, and Martinez.

Vote result: 8-0

Ayes: Davis, Eager, Grisby, Guardino, Kehoe, Lyou, Norton and Tavaglione

Nays: None

Abstained: None

CTC MEETING

MINUTES

JUNE 23-24, 2021

Tab	Item Description	Ref#	Presenter	Type*	Agency*
194	Request to amend the period of project completion for two ATP projects, per Interim Timely Use of Funds Policy. Waiver 21-99	2.8v.(6)	Elika Changizi Dee Lam	A	D

Tabs 191-196 were taken together

Recommendation: Deferral, as shown on the revised time extension table.

Action Taken: Deferred

Motion: Davis **Second:** Tavaglione **Recused:** None **Absent:** Alvarado, Inman, and Martinez.

Vote result: 8-0

Ayes: Davis, Eager, Grisby, Guardino, Kehoe, Lyou, Norton and Tavaglione

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
195	Request to amend the previously approved time extension for the period of project allocation for the LPP (Competitive) Metro Orange Line Bus Rapid Transit Improvements project, in Los Angeles County, per Interim Timely Use of Funds Policy. (PPNO 5504) Wavier 21-100	2.8v.(7)	Kayla Giese Kyle Gradinger	A	D

Tabs 191-196 were taken together

Recommendation: Approval as shown on the revised time extension table.

Action Taken: Approved

Motion: Davis **Second:** Tavaglione **Recused:** None **Absent:** Alvarado, Inman, and Martinez.

Vote result: 8-0

Ayes: Davis, Eager, Grisby, Guardino, Kehoe, Lyou, Norton and Tavaglione

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
196	Request to amend the previously approved time extension for the period of project development expenditure for the LPP (Formulaic) LOSSAN SD Subdivision Signal Respacing/Optimization project, in San Diego County, per Interim Timely Use of Funds Policy. (PPNO LP005) Wavier 21-101	2.8v.(8)	Kayla Giese Kyle Gradinger	A	D

Tabs 191-196 were taken together

Recommendation: Approval as shown on the revised time extension table.

Action Taken: Approved

Motion: Davis **Second:** Tavaglione **Recused:** None **Absent:** Alvarado, Inman, and Martinez.

Vote result: 8-0

Ayes: Davis, Eager, Grisby, Guardino, Kehoe, Lyou, Norton and Tavaglione

Nays: None

Abstained: None

CTC MEETING**MINUTES****JUNE 23-24, 2021**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
197	Request to amend the period of project development expenditure for the ATP DTLA Arts District Pedestrian and Cyclist Safety Project, in Los Angeles County, per Interim Timely Use of Funds Policy. (PPNO 5286) Waiver 21-102	2.8v.(9)	Elika Changizi Dee Lam	A	D

Recommendation: Elect Joe Tavaglione interim Chair due to Chair Norton recusal and Vice Chair Alvarado absence.

Action Taken: Joe Tavaglione elected interim Chair

Motion: Guardino **Second:** Davis **Recused:** Norton **Absent:** Alvarado, Inman, and Martinez.

Vote result: 7-0

Ayes: Davis, Eager, Grisby, Guardino, Kehoe, Lyou, and Tavaglione

Nays: None

Abstained: None

Recommendation: Approval of tab 197 as shown on the revised time extension table.

Action Taken: Approved

Motion: Lyou **Second:** Davis **Recused:** None **Absent:** Alvarado, Inman, and Martinez.

Vote result: 7-0

Ayes: Davis, Eager, Grisby, Guardino, Kehoe, Lyou, and Tavaglione

Nays: None

Abstained: None

OTHER MATTERS

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

Speakers:

Kathy Arao – Private citizen (written comment)

ADJOURN

Mitch Weiss, Executive Director

Date