

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: October 13-14, 2021

From: MITCH WEISS, Executive Director

Reference Number: 1.2, Action

Prepared By: Douglas Remedios
Staff Services Manager

Published Date: October 1, 2021

Subject: Approval of Minutes for the August 18-19, 2021 Commission Meeting

Recommendation:

Staff recommends that the California Transportation Commission (Commission) approve the meeting minutes for the August 18-19, 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: August 18-19, 2021 meeting minutes

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

www.catc.ca.gov
August 18-19, 2021
Via Webinar

Wednesday, August 18, 2021

12:00 PM

Commission Meeting

*Via GoToWebinar, Teleconference and
Webcast only, per [Executive Order N-08-21](#)

Thursday, August 19, 2021

9:00 AM

Commission Meeting

*Via GoToWebinar, Teleconference and
Webcast only, per [Executive Order N-08-21](#)

*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.

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

<https://www.youtube.com/channel/UCASI3gyTEuhZffC13RbG4xQ>

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

GENERAL BUSINESS

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 1 only)			
Commissioner Jon Davis		Present			
Commissioner Lee Ann Eager		Present			
Commissioner Darnell Grisby		Present			
Commissioner Carl Guardino		Present			
Commissioner Fran Inman		Present			
Commissioner Christine Kehoe		Present			
Commissioner Joseph K. Lyou		Present			
Commissioner Michele Martinez		Present			
Commissioner Joe Tavaglione		Present			

TOTAL - Present: 11 Absent: 0

CTC Attendees		Attendance	
Senator Josh Newman, Ex-Officio		Absent	
Assembly Member Laura Friedman, Ex-Officio		Absent	

CTC MEETING**MINUTES****AUGUST 18-19, 2021**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
2	Approval of Minutes for June 23-24, 2021	1.2	Doug Remedios	A	C

Tabs 2,3 and 4 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
3	Approval of Minutes for June 30, 2021	1.14	Doug Remedios	A	C

Tabs 2,3 and 4 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

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

Tabs 2,3 and 4 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

REPORTS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
5	Commission Executive Director	1.3	Mitch Weiss	A	C

Commission Executive Director Mitch Weiss presented this informational item.

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

Chair Norton and Commissioners Inman and Kehoe provided reports for this item.

Speakers:

Jofil Borja – Sacramento Regional Transit

Tab	Item Description	Ref#	Presenter	Type*	Agency*
7	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*
8	Caltrans Director	1.7	Toks Omishakin	I	D

California Department of Transportation Director Toks Omishakin presented this informational item.

Speakers:

Don Jones – Private Citizen

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

FHWA California Division Administrator Vince Mammano presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
10	Regional Agencies Moderator	1.8	Dawn Vettese	I	R

Regional Agencies Moderator Dawn Vettese presented this informational item.

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

Rural Counties Task Force Secretary Nephele Barrett presented this informational item.

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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
13	California Transportation Commission Equity Initiatives Update	1.13	C. Sequoia Erasmus Russell Rawlings	I	C

Commission Assistant Deputy Director C. Sequoia Erasmus and Roundtable Member Russell Rawlings presented this informational item.

Speakers:

Julia Jordan – Leadership Council for Justice and Accountability

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
14	Economic Impact of Transportation Investments in California	4.13	Justin Behrens Dr. Alison Black	I	C

Commission Assistant Deputy Director Justin Behrens and American Road and Transportation Builders Association’s Chief Economist Dr. Alison Black presented this informational item.

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

- Recommendation:** 1) Accept the staff report
 2) Delegate to Executive Director Weiss, upon consultation with the Chair and Vice Chair, the authority to take positions on legislation for the remainder of this year’s legislative session, and
 3) Endorse the California Transportation Federal Affairs Working Group’s draft letter to California’s Congressional delegation in Attachment B.

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

Speakers:

Lisa Trifiletti – City of Inglewood – Transit Connector Project

Tab	Item Description	Ref#	Presenter	Type*	Agency*
16	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*
17	Climate Action Plan for Transportation Infrastructure Resolution G-21-60	4.4	Matthew Yosgott	A	C

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

Speakers:

- Hayley Currier – TransForm
- Nicole Cheng – ClimatePlan
- J. Jordan – Written comment
- Coalition for Clean Air – Written comment

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*
18	Draft 2021 Interregional Transportation Strategic Plan Update	4.24	Brigitte Driller Marlon Flournoy	I	D

Commission Assistant Deputy Director Brigitte Driller and Caltrans Office Chief for Multi-Modal System Planning Scott Sauer presented this informational item.

Speakers:

- Mike Woodman – North State Super Region
- Sarkes Khachek – Santa Barbara County Association of Governments

Tab	Item Description	Ref#	Presenter	Type*	Agency*
19	Commission Comments on Draft 2021 Interregional Transportation Strategic Plan	4.27	Brigitte Driller	A	C

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
20	<u>TIMED ITEM – 1:00PM</u> Hearing on the 2022 State Transportation Improvement Program Guidelines	4.5	Teresa Favila	I	C

Commission Deputy Director Teresa Favila presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	Adoption of the 2022 State Transportation Improvement Program Guidelines Resolution G-21-59	4.7	Teresa Favila	A	C

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

On page 56 of Attachment C, under “Advancement of Project in the Local Alternative TIP”, restore the following language as the second paragraph: “Advancement of a project or projects shall not change the priority for funding and delivery of all projects within each respective approved local alternative TIP.”

Tab	Item Description	Ref#	Presenter	Type*	Agency*
22	Adoption of the 2022 State Transportation Improvement Program and Aeronautics Account Fund Estimates Resolution G-21-51	4.3	Paul Golaszewski Keith Duncan	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

Ayes: Alvarado, 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 – Attachment only

Tab	Item Description	Ref#	Presenter	Type*	Agency*
23	<u>TIMED ITEM – 1:05PM</u> Public Hearing on the Draft California Aviation System Plan	4.6	Laura Pennebaker Phillip Miller	I	C/D

Commission Deputy Director Laura Pennebaker and Caltrans Acting Division Chief for Aeronautics Phillip Miller presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
24	Adoption of the 2020 California Aviation System Plan Resolution G-21-57	4.11	Laura Pennebaker Phillip Miller	A	C/D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
25	Caltrans Update on Statewide Climate Vulnerability Assessment and Climate Adaptation Plans	4.8	Kiran Parmar Marlon Flournoy	I	D

Item was deferred to a future meeting.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
26	Adoption of the FY 2021-22 Road Maintenance and Rehabilitation Account Local Streets and Roads Funding Initial Report of Eligible Cities and Counties Resolution G-21-58	4.12	Alicia Sequeira Smith	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Davis **Second:** Martinez **Recused:** None **Absent:** Kehoe

Vote result: 10-0

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

Nays: None

Abstained: None

INFORMATION CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
27	STIP Amendment for Notice Request to add 2 new projects to the 2021 Mid-Cycle STIP. (El Dorado and Mendocino) STIP Amendment 20S-28	2.1b.(1)		I	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
28	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$45,130,000 for 11 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$42,295,000 for 10 projects. -- Minor G-05-16 Allocations (2.5f.(4)): \$5,713,000 for five projects.	2.5f.		I	D

This item was presented as part of the Information calendar.

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

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

Project 5 (PPNO 3013W) – Riverside County-Revised the totals in the expenditure table as shown below:

Preliminary	Budget	Expended
Engineering		
PA&ED	\$699,000	\$697,631
PS&E	\$1,076,300	\$977,908
R/W Supp	\$22,000	\$11,203

Monthly Reports on the Status of Contract Award for:

Tab	Item Description	Ref#	Presenter	Type*	Agency*
29	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*
30	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*
31	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*
32	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 – Fourth Quarter

Tab	Item Description	Ref#	Presenter	Type*	Agency*
33	Aeronautics – Acquisition and Development and Airport Improvement Program	3.7		I	D

This item was presented as part of the Information calendar.

Other Reports

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

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
35	Transit and Intercity Rail Capital Program (TIRCP) – Program Update	4.15		I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
36	Status of the 2020 SHOPP Complete Streets Reservation.	4.16		I	D

This item was presented as part of the Information calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
37	Programs that Fund Zero-Emission Vehicles and Infrastructure in Freight	4.32		I	C

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

Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:
 YELLOW REVISED ITEM – Attachment A only

Tab	Item Description	Ref#	Presenter	Type*	Agency*
38	Comment Letter on the Construction Stormwater General Permit	4.33		I	C

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

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

BEGIN CONSENT CALENDAR

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
39	STIP Amendment for Action Request to add 8 new projects to the 2021 Mid-Cycle STIP. (Modoc, Placer, Santa Barbara, Tulare and Riverside) STIP Amendment 20S-27	2.1a.(2)		A	D

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

Speakers:

Mike Garabedian – Placer County Tomorrow

Rick Carter - Placer County Transportation Planning Agency

Tab	Item Description	Ref#	Presenter	Type*	Agency*
40	Approval of Projects for Future Consideration of Funding: 01-Hum-36, PM 11.46/34.52 Hum-36 Three Bridges Project Replace two bridges, upgrade bridge rails, and widen at one bridge on State Route 36 in Humboldt County. (MND) (PPNO 2363) (SHOPP) Resolution E-21-72 <i>(Related Item under Ref. 2.5b.(2))</i> 03-But-32, PM 0.3/5.0 Gianella-Muir Safety Project Construct safety improvements on State Route 32 in Butte County. (MND) (PPNO 2116) (SHOPP) Resolution E-21-73 <i>(Related Item under Ref. 2.5b.(2))</i> 04-Nap-29, PM 33.13 Ritchie Creek Bridge Replacement Project for Fish Passage Improvement Improve fish passage conditions at the State Route 29 crossing over Ritchie Creek in Napa County. (MND) (PPNO 1464K) (SHOPP) Resolution E-21-74 04-Sol-80, PM 10.4/30.2 I-80 Express Lanes Project Construct express lanes on Interstate 80 in Solano County. (MND) (PPNO 0658L) (STIP) (TCEP) Resolution E-21-75 <i>(Related Item under Ref. 2.5s.(5)/2.5v.(3))</i> 05-Mon-183, PM R8.3/9.98 State Route 183 Castroville Improvement Rehabilitate pavement and make other improvements to State Route 183 in Monterey County. (MND) (PPNO 2678) (SHOPP) Resolution E-21-76 <i>(Related Item under Ref. 2.5b.(2))</i>	2.2c.(1)		A	D

<p>05-SB-01, PM R36.3/49.2 Solomon Canyon Rumble Strip/Shoulder Widening Widen shoulders and install rumble strips on State Route 1 in Santa Barbara County. (MND) (PPNO 2667) (SHOPP) Resolution E-21-77 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>06-Tul-198, PM R11.3/R12.0 06-Tul-216, R0.0/2.56 Lovers Lane Operational Improvements and Rehabilitation Project Rehabilitate pavement and construct other operational improvements on State Routes 198 and 216 in Tulare County. (MND) (PPNO 6696) (SHOPP) Resolution E-21-78 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>07-LA-605, PM R18.9/R19.5 Interstate 605/Valley Boulevard Interchange Improvements Project Improve mobility and resolve deficiencies on Interstate 605 at the Valley Boulevard interchange in Los Angeles County. (ND) (EA 28680) (FTIP) Resolution E-21-79</p> <p>07-LA-91, PM R11.8/R13.2 Eastbound State Route 91/Atlantic Avenue to Cherry Avenue Auxiliary Lane Improvements Project Develop and implement an auxiliary lane to enhance safety conditions, reduce congestion, and improve freeway operations on eastbound State Route 91 in Los Angeles County. (MND) (PPNO 5496) (STIP) Resolution E-21-80</p> <p>07-Ven-33, PM 18.88/19.04 VEN-33 Road Safety Enhancement Project Reduce collision severity on State Route 33 by widening the roadway and upgrading rock barriers, among other improvements, in Ventura County. (MND) (PPNO 5145) (SHOPP) Resolution E-21-81 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>09-Mno-395, PM 91.6/93.4 Sonora Junction Shoulders Project Widen paved highway shoulders, correct the super- elevation of three curves, add rumble strips, replace guardrails, and rehabilitate pavement on U.S. 395 in Mono County. (MND) (PPNO 2460) (SHOPP) Resolution E-21-87 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>10-SJ-05, PM 26.1/27.6 Stockton Channel Viaduct Bridge Improvements Replace the northbound and southbound Stockton Channel Viaduct Bridges on Interstate 5 in San Joaquin County. (MND) (PPNO 3133) (SHOPP) Resolution E-21-82</p>				
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This item was presented and approved as part of the Consent Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
41	Approval of Project for Future Consideration of Funding: 08 – San Bernardino County Santa Ana River Trail Phase III Project Construct a 3.53-mile multi-use trail. (MND) (ATP) Resolution E-21-83	2.2c.(2)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
42	<u>Three Relinquishments:</u> 06-Tul-201-PM 12.5 Right of way along State Route 201 on Road 116, in the county of Tulare. Resolution R-4072 10-SJ-99-PM 7.4/11.9 Right of way along State Route 99 on Lathrop Road, in the county of San Joaquin. Resolution R-4073 10-SJ-99-PM 15.6 Right of way along State Route 99 on Clark Drive, in the county of San Joaquin. Resolution R-4074	2.3c.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
43 8 Ayes	14 Resolutions of Necessity Resolutions C-22045 through C-22058	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:

9 Resolutions of Necessity – Resolutions C-22045 C-22046, C-22048 through C-22051, C-22053, C-22055, C-22057, through C-22058

Resolution C-22045 (05-Mon-1-PM 69.6 - Parcel 12028-1, 2 - EA 1K5809) Gregory G. Ebbitt, a married man as his sole and separate property – Withdrawn prior to the CTC Meeting

Resolution C-22047 (05-Mon-218-PM 0.8 - Parcel 12183-1, 2 - EA 1H2309) Cesario Family Properties, LLC, a California Limited Liability Company – Withdrawn prior to the CTC Meeting

Resolution C-22052 (08-Riv-74-PM 39.24 - Parcel 24867-1, 2, 3 - EA 1H0609) HARWIN-PARKERSBURG, LTD, a Texas limited partnership – Withdrawn prior to the CTC Meeting

Resolution C-22054 (08-Riv-74-PM 40.28 - Parcel 24892-1 - EA 1H0609) B & A CAR WASHES, INC., a California Corporation – Withdrawn prior to the CTC Meeting

Resolution C-22056 (12-Ora-1-PM 6.7 - Parcel 103810-1, 2 - EA 0P6909) Lorretta Irene Corrigan, Trustee of the Survivor's Trust created under the Joseph and Lorretta Corrigan Family Trust dated August 3, 2012 – Withdrawn prior to the CTC Meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
44	Director's Deeds Items 1 through 21 Excess Lands – Return to State: \$392,149	2.4d.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
45	<u>STIP Allocation Amendment</u> Request to split the approved allocation of \$7,461,000 between two Budget Years: \$7,279,049 in FY 2012-13 and \$181,951 in FY 2020-21 for the East Connector Road Phase 1 STIP project, in Trinity County, due to the lapsing of Budget Authority. There is no change to the allocation. (PPNO 2138). Resolution FP-21-02 Amending Resolution FP-16-32 Resolution FP-21-01, Amending Resolution FP-20-85	2.5c.(5)		A	D

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

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

In the Agenda:

Remove extra resolution numbers Resolution FP-21-01, Amending Resolution FP-20-85

Tab	Item Description	Ref#	Presenter	Type*	Agency*
46	<u>STIP Allocation Amendment</u> Request to split the approved allocation of \$6,572,000 between two Budget Years: \$5,814,801 in FY 2013-14 and \$757,199 in FY 2020-21 for the East Connector Road Phase 2 STIP project in Trinity County, due to the lapsing of Budget Authority. There is no change to the allocation. (PPNO 2138B) Resolution FP-21-03 Amending Resolution FP-16-42	2.5c.(6)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
47	<u>STIP Allocation Amendment</u> Request to revise the COVID RIP Budget Item Number 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. There is no change to the allocation amount. (PPNO 0615H) Resolution FP-21-18 Amending Resolution FP-20-93	2.5c.(8)/ 2.5v.(5)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48	One State Highway Operation and Protection Program (SHOPP) Baseline Agreement SHOPP-P-2122-01B	4.17		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
49	Approval of the Semi-Annual Proposition 1B Status Report	4.18		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:

YELLOW REPLACEMENT ITEM – Attachment A only

On page 6 of Attachment A, under Traffic Light Synchronization Program:

In the fourth paragraph remove the second sentence “No additional cost savings are expected.”

In the fifth paragraph, second sentence, revise as follows: “The Commission programmed the remaining \$22.2 million to two projects in the City of Los Angeles and South San Francisco.”

Tab	Item Description	Ref#	Presenter	Type*	Agency*
50	Road Charge Technical Advisory Committee Appointment	4.20		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
51	Approval of Grant Anticipation Revenue Vehicle (GARVEE) Bond Issuance Report.	4.31		A	C

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

END OF CONSENT CALENDAR

ENVIRONMENTAL MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
52	Approval of Project for Future Consideration of Funding: 07-LA-105, PM R0.5/R1 8.1 07-LA-110, PM R13.8/R14.8 I-105 ExpressLanes Project Construct a continuous managed lanes facility on Interstate 105 Los Angeles County. (FEIR) (PPNO 4858) (STIP) Resolution E-21-84	2.2c.(3)	Jose Oseguera Philip J. Stolarski	A	D

Tabs 52-54 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

Speakers:

Mark Linsenmayer – Los Angeles County Metropolitan Transportation Authority

Don Jones – Written comment

Tab	Item Description	Ref#	Presenter	Type*	Agency*
53	Approval of Project for Future Consideration of Funding: 07 – Los Angeles County Fenix Terminal Railyard Expansion and Modernization Project Construct on-dock railyard improvements. (FEIR) (PPNO 5830) (TCEP) Resolution E-21-85	2.2c.(4)	Jose Oseguera	A	C

Tabs 52-54 were taken together.

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 11-0

Ayes: Alvarado, 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:

In the Book Item Memorandum:

Under issue, fifth line, revise City of San Pedro to City of Los Angeles

In the Book Item Attachment A:

Under 1.3, revise City of San Pedro to City of Los Angeles

In the Book Item Attachment C:

Under Project Location, revise City of San Pedro to City of Los Angeles

Tab	Item Description	Ref#	Presenter	Type*	Agency*
54	Approval of Project for Future Consideration of Funding: 11 – San Diego County Otay Mesa Community Plan Update Roadway widening and other improvements. (FEIR) (PPNO 1334) (TCEP) Resolution E-21-86	2.2c.(5)	Jose Oseguera	A	C

Tabs 52-54 were taken together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

RIGHT OF WAY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
55 8 Ayes	Resolution of Necessity - Appearance (Written) --07-LA-138-PM 43.8 IN-N-Out Burger, a California corporation, as to an undivided 1/3rd interest; and Gaby Hanna Jabbour, a married man as his sole and separate property, as to an undivided 2/3 interest Resolution C-22042	2.4a.(1)	Tim Sobelman Rizwan Tanvir	A	D

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*
56 8 Ayes	Resolution of Necessity - Appearance (Written) --07-LA-138-PM 43.8 In-N-Out Burger, a California corporation Resolution C-22043	2.4a.(2)	Tim Sobelman Rizwan Tanvir	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Martinez **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*
57 8 Ayes	Resolution of Necessity - Appearance (Written) --08-Riv-74-PM 38.82 IN-N-OUT BURGER, a California corporation Resolution C-22044	2.4a.(3)	Tim Sobelman Rizwan Tanvir	A	D

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

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
58	Transitioning to Zero Emission Trucking	4.19	Hannah Walter Chris Shimoda	I	C

Commission Assistant Deputy Director Hannah Walter and California Trucking Association Vice President of Government Affairs Chris Shimoda presented this informational item.

Speakers:

- William Barrett – American Lung Association
- Nancy Pfeffer – Gateway Cities Council of Governments
- Julia Randolph – Coalition for Clean Air
- Bruce Abanathie – Written comments

Tab	Item Description	Ref#	Presenter	Type*	Agency*
59	Update on the Last Chance Grade Project located on U.S. 101 in Del Norte County	4.28	Tim Sobelman Matthew Brady Jaime Matteoli	I	D

Commission Deputy Director Tim Sobelman and Caltrans District 1 Division Chief Matthew Brady and Caltrans Last Chance Grade Project Manager Jaime Matteoli presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	Presentation on the Complete Streets Reservation Program	4.23	Tim Sobelman Susan Lindsay	I	D

Commission Deputy Director Tim Sobelman and Caltrans Complete Streets Program Manager Susan Lindsay presented this informational item.

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

YELLOW SUPPLEMENTARY ITEMS – Attachments only

Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	Status of Department of Transportation National Pollutant Discharge Elimination System (NPDES) Permit and Associated Order	4.25	Tim Sobelman Phil Stolarski	A	C/D

Recommendation: 1) Approve staff to send the comment letter

- 2) Caltrans report back to the Commission at the October meeting on costs estimates

Action Taken: Approved

Motion: Martinez **Second:** Kehoe **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*
62	Division of Local Assistance Audits Oversight	4.26	Zilan Chen Dee Lam	I	D

Commission Deputy Director Zilan Chen and Caltrans Division Chief for Local Assistance Dee Lam presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	2021 Report of STIP Balances, County, and Interregional Shares	4.14	Teresa Favila	I	C

Commission Deputy Director Teresa Favila presented this informational item.

PROGRAM UPDATES

State Highway Operation and Protection Program (SHOPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	<p><u>SHOPP Amendments for Approval:</u> Request to: --Add 18 new projects into the 2020 SHOPP. (2.1a.(1a)) --Revise 5 projects currently programmed in the 2020 SHOPP. (2.1a.(1d)) SHOPP Amendment 20H-010 <i>(Related Items under Ref. 2.5b.(1), 2.5b.(2) and 2.5d.(3))</i></p>	2.1a.(1)	Jon Pray James R. Anderson	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Davis **Second:** Grisby **Recused:** None **Absent:** Tavaglione

Vote result: 10-0

Ayes: Alvarado, 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.(1a):

Project 13 - (04-SCI-82) – (EA 04-3AC30) – Revise the PPNO from 22062 to 2904F

ALLOCATIONS AND SUPPLEMENTAL FUNDS REQUEST

Projects with costs that exceed the Programmed Amount by More than 20 Percent

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65	<p>Request for \$2,703,000 (24.6 percent increase) allocation in Construction Capital and \$892,000 (98.2 percent increase) allocation in Construction Support for the SHOPP Roadside Safety Improvement project on Interstate 880 in Alameda County. (EA 2K820, PPNO 1452N) Resolution FP-21-10</p>	2.5d.(1)	Tim Sobelman Dina El-Tawansy	A	D

Tabs 65-69 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Inman **Second:** Lyou **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*
66	Request for \$8,100,000 (170 percent increase) allocation in Construction Capital and \$3,600,000 (112 percent increase) allocation in Construction Support for the SHOPP Roadside Safety Improvement project in Alameda County at Lake Merritt Channel Bridge No. 33-0027 and 5 th Avenue overhead. (EA 4A800, PPNO 0050N) Resolution FP-21-11	2.5d.(2)	Tim Sobelman Dina El-Tawansy	A	D

Tabs 65-69 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Inman **Second:** Lyou **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*
67	Request for \$9,857,000 (50.3 percent increase) allocation in Construction Capital and \$2,165,000 (48.8 percent increase) allocation in Construction Support for the SHOPP Collision Reduction project on State Route 25 in San Benito County. (EA 1J480, PPNO 2746) Resolution FP-21-12 <i>(Related Item under Ref. 2.1a.(1))</i>	2.5d.(3)	Tim Sobelman Tim Gubbins	A	D

Tabs 65-69 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Inman **Second:** Lyou **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*
68	Request for \$6,492,000 (54.9 percent increase) allocation in Construction Capital and \$2,650,000 (106.4 percent increase) allocation in Construction Support for the SHOPP Safety Enhancements project on State Route 39 in Los Angeles County. (EA 32760, PPNO 5046) Resolution FP-21-13	2.5d.(4)	Tim Sobelman Tony Tavares	A	D

Tabs 65-69 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Inman **Second:** Lyou **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*
69	Request for \$4,864,000 (142.5 percent increase) allocation in Construction Capital and \$1,400,000 (64.7 percent increase) allocation in Construction Support for the SHOPP Weight Stations and Weight-In-Motion Facilities project on State Route U.S. 101 in Ventura County. (EA 33100, PPNO 5081) Resolution FP-21-14	2.5d.(5)	Tim Sobelman Tony Tavares	A	D

Tabs 65-69 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Inman **Second:** Lyou **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 – Book Item Memorandum only

Capital Outlay Support (COS) Supplemental Fund Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
70	Request for an additional \$425,000 (20 percent increase) in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Bridge Replacement project on State Route 1 in Mendocino County. (EA 0E110, PPNO 4588) Resolution FA-21-01	2.5e.(1)	Tim Sobelman Matthew Brady	A	D

Tabs 70-72 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **Second:** Davis **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:

In the Book Item Attachment:

Add the following note to the vote box: “(A COS Supplemental allocation for PA&ED for \$408,000 was approved under Resolution FA-20-09 in October 2020.)”

Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	Request for an additional \$375,000 (30 percent increase) in Pre-Construction Support, PA&E phase, for the SHOPP Safety project on State Route 1 in Mendocino County. (EA 0F710, PPNO 4630) Resolution FA-21-02	2.5e.(2)	Tim Sobelman Matthew Brady	A	D

Tabs 70-72 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **Second:** Davis **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:

In the Book Item Memorandum:

On page 2, under Consequences, second sentence, revise 2021-2022 to 2022-2023

Tab	Item Description	Ref#	Presenter	Type*	Agency*
72	Request for an additional \$650,000 (21.2 percent increase) in Pre-Construction Support, Plans, Specifications and Estimate (PS&E) phase, for the SHOPP Bridge Scour Mitigation project on State Route 12 in Sonoma County. (EA 4H050, PPNO 0269M) Resolution FA-21-03	2.5e.(3)	Tim Sobelman Dina El-Tawansy	A	D

Tabs 70-72 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Capital – Supplemental Fund Allocations – Complete Construction

Tab	Item Description	Ref#	Presenter	Type*	Agency*
73	Request for an additional \$500,000 (13.9 percent increase) in Construction Support for the SHOPP Bridge Rehabilitation project on State Route 263 in Siskiyou County. (EA 2E480, PPNO 3424) Resolution FA-21-06	2.5e.(6)	Tim Sobelman Dave Moore	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

TIRCP Supplemental Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
74	TIRCP Supplemental Allocation Request for an additional \$600,000 (65.2 percent increase) for the PS&E phase of the (2018: 17) Blue Line Rail Corridor Transit Enhancements Project – American Plaza Pedestrian Enhancements component in San Diego County. (PPNO CP032) Resolution TIRCP-2122-02S	2.6g.(2)	Teresa Favila Kyle Gradinger	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

PROGRAM UPDATES

Active Transportation Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
75	Adoption of the 2021 Active Transportation Program – Metropolitan Planning Organization Component for San Joaquin Council of Governments Resolution G-21-55	4.9	Laurie Waters	A	C

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Aeronautics Acquisition and Development Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	Aeronautics Acquisition and Development Program Amendment. Resolution G-21-56 Amending Resolution G-20-42	4.10	Elika Changizi Phillip Miller	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Local Partnership Program (LPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
77	<p><u>2020 Local Partnership Formulaic Program Funding Distribution Amendment:</u></p> <ul style="list-style-type: none"> • Add formulaic funding for Caltrain, totaling \$5,791,000 in Fiscal Year 2021-22 and \$5,791,000 in Fiscal Year 2022-23; and • Redistribute the unused Fiscal Year 2020-21 Incentive Funding of \$10,000,000 by adding \$6,000,000 to the 2020 Local Partnership Formulaic Program in Fiscal year 2021-22, and \$4,000,000 to the 2020 Local Partnership Competitive Program for the Contingency List projects. <p>Resolution LPP-P-2122-02, Amending Resolution LPP-P-2021-16</p>	4.22	Anja Aulenbacher	A	C

Tabs 77-80 were taken together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Grisby **Second:** Kehoe **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 REVISED ITEM – Book Item Memorandum only

78	<p><u>Local Partnership Formulaic Program Amendment:</u></p> <p>Add two projects in San Francisco County:</p> <ul style="list-style-type: none"> • The Yerba Buena Island Multi-Use Pathway Project and program \$1,000,000 in Fiscal Year 2021-22; and • The Interstate Southbound 280 Ocean Avenue Off-Ramp Realignment Project and program \$1,050,000 in Fiscal Year 2021-22. <p>Resolution LPP-P-2122-01, Amending Resolution LPP-P-2021-15 <i>(Related Item under Ref. 2.5s.(9))</i></p>	4.21	Anja Aulenbacher	A	C
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Tabs 77-80 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

79	2020 Local Partnership Competitive Program <u>Amendment:</u> <ul style="list-style-type: none"> The Los Angeles County Metropolitan Transportation Authority requests to divide the programmed funds totaling \$25 million to two project segments; and revise the project component titles and description on the NextGen Bus Speed & Reliability Improvements Project in Los Angeles County Resolution LPP-P-2122-04, Amending Resolution LPP-P-2021-13	4.30	Christine Gordon	A	C
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Tabs 77-80 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

80	2020 Local Partnership Competitive Program Baseline Agreement for the NextGen Bus Speed & Reliability Improvements Project Resolution LPP-P-2122-03B <i>(Related Item under Ref. 2.6s.(2))</i>	4.29	Christine Gordon	A	C
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Tabs 77-80 were taken together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

ALLOCATIONS

Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	Allocation of Project List for CRRSAA Program Funds. Resolution CRSA-A-2122-01	2.5k.	Teresa Favila Dee Lam	A	D

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

SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
82	Request of \$901,049,000 for 62 SHOPP projects. Resolution FP-21-04 <i>(Related Item under Ref. 2.1a.(1))</i>	2.5b.(1)	Jon Pray James R. Anderson	A	D

Tabs 82-84 were taken together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Davis **Second:** Inman **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:

SHOPP Projects –61 Projects for \$887,502,000

In the Book Item Memorandum:

Under ISSUE, RECOMMENDATION, and BACKGROUND revise 62 projects to 61 and \$901,049,000 to \$887,502,000

Revise the FINANCIAL RESOLUTION as follows:

“Resolved that \$741,875,000 be allocated from the Budget Act of 2020 and 2021, Budget Act Items 2660-302-0042, 2660-302-0890, 2660-302-3290 and Non-Budget Act Item 2660-802-3290 for construction and \$145,627,000 for construction engineering for 61 SHOPP projects described on the attached vote list.

In the Book Item Attachment:

Project 1 (01-Hum-101) - (EA 01-0C110/PPNO 01-2355) – Withdrawn prior to the meeting

Project 49 (07-LA-405) - (EA 07-32020/PPNO 07-4978) – Los Angeles County- Revise the following note in the vote box:”(As part of this allocation request, the Department is requesting to extend the completion of construction an additional 12 months beyond the 36 month deadline.)”

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	Request of \$64,440,000 for 65 2020 SHOPP preconstruction project phases for environmental, design and R/W support. Resolution FP-21-05 <i>(Related Items under Ref. 2.1a.(1) and 2.2c.(1))</i>	2.5b.(2)	Jon Pray James R. Anderson	A	D

Tabs 82-84 were taken together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Davis **Second:** Inman **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:

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

Project 7 (PPNO 2667) – Santa Barbara County- Remove the following note in the vote box “(As part of this allocation request, the Department is requesting to extend the completion of the PS&E Sup phase an additional 4 months beyond the 36 month deadline.)”

Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	Request of \$56,254,000 for the SHOPP permanent slope restoration project near Oxnard, from 0.4 to 0.2 mile south of Sycamore Canyon Road, in Ventura County. (PPNO 4930) Resolution FP-21-16	2.5b.(4)	Jon Pray James R. Anderson	A	D

Tabs 82-84 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Davis **Second:** Inman **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:

In the Agenda:

Revise as follows: "Request of \$56,254,000 for the SHOPP permanent slope restoration project near Oxnard, from 0.4 to 0.2 mile south of Sycamore Canyon Road, on State Route 1, in Ventura County.

STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	Request of \$5,917,000 for the State-Administered STIP 180 West Freeway Landscaping project, on the State Highway System, in Fresno County. (PPNO 6489) Resolution FP-21-17	2.5c.(1)	Teresa Favila James R. Anderson	A	D

Tabs 85-88 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	Request of \$5,287,000 for 17 locally-administered STIP projects, off the State Highway System. Resolution FP-21-06	2.5c.(3)	Teresa Favila Dee Lam	A	D

Tabs 85-88 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
87	Request of \$1,002,000 for five locally-administered STIP Planning, Programming and Monitoring projects, off the State Highway System. Resolution FP-21-07	2.5c.(4)/ 2.5v.(1)	Teresa Favila Dee Lam	A	D

Tabs 85-88 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **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:

In the Book Item Attachment:

Revised the COVID-RIP Program Codes for all five projects from “20.30.600.670” to “20.30.010.817”

Advance – STIP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	Request of \$134,000 for the locally-administered STIP Planning, Programming and Monitoring project, off the State Highway System, in Santa Barbara County, programmed in FY 2022-23. Resolution FP-21-15	2.5c.(7)/ 2.5v.(2)	Teresa Favila Dee Lam	A	D

Tabs 85-88 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **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:

In the Book Item Attachment:

Revised the Program Code from “20.30.600.670” to “20.30.010.817”

LPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
89	Request of \$7,395,000 for the locally administered LPP (Formulaic) Interstate 5 Improvement from Interstate 405 to Yale Avenue, Segment 1 project, on the State Highway System, in Orange County. (PPNO 2743) Resolution LPP-A-2122-01	2.5s.(2)	Kayla Giese James R. Anderson	A	D

Tabs 89-92 were taken together

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	Request of \$15,945,000 for three locally-administered LPP (Formulaic and Competitive) projects, off the State Highway System. Resolution LPP-A-2122-02	2.5s.(3)	Kayla Giese Dee Lam	A	D

Tabs 89-92 were taken together

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
91	Request of \$2,050,000 for two locally-administered LPP (Formulaic) projects, off the State Highway System. Resolution LPP-A-2122-03 <i>(Related Item under Ref. 4.21)</i>	2.5s.(9)	Kayla Giese Dee Lam	A	D

Tabs 89-92 were taken together

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

LPP Transit Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	Request of \$25,000,000 for two locally-administered LPP (Competitive) Transit projects. Resolution LPP-A-2122-04 <i>(Related Item under Ref. 4.29)</i>	2.6s.(2)	Kayla Giese Kyle Gradinger	A	D

Tabs 89-92 were taken together

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

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

In the Book Item Attachment:

Add the following to each vote box: "Final Right of Way: N/A" and "There is no right of way associated with this project. The project is entirely within existing right of way."

SCCP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	Request of \$1,476,000 for the State-Administered SCCP Santa Monica Road and Via Real Intersection Improvements project, on the State Highway System, in Santa Barbara County. (PPNO 2985) Resolution SCCP-A-2122-01	2.5s.(4)	Naveen Habib James R. Anderson	A	D

Tabs 93 and 94 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **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

Multi-Funded SCCP/STIP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	Request of \$41,240,000 for the State-Administered multi-funded SCCP/STIP Marin Sonoma Narrows (MSN) Contract B7 project, on the State Highway System, in Marin County. (PPNO 0361M) Resolution SCCP-A-2122-02 Resolution FP-21-08	2.5s.(6)/ 2.5v.(4)	Naveen Habib James R. Anderson	A	D

Tabs 93 and 94 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **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

TCEP Rail Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
95	Request of \$8,000,000 for the locally-administered TCEP East Basin Rail Gateway Expansion: Fourth Track at Ocean Rail project, in Los Angeles County. (PPNO T0019) Resolution TCEP-A-2122-03	2.6s.(1)	Michael Joseph Kyle Gradinger	A	D

Tabs 95 and 96 were taken together

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

Multi-Funded TCEP/STIP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
96	Request of \$142,559,000 for the State-Administered multi-funded TCEP/STIP Solano 80 Managed Lanes project, on the State Highway System, in Solano County. (PPNO 0658L) Resolution TCEP-A-2122-01 Resolution FP-21-09 <i>(Related Item under Ref. 2.2c.(1))</i>	2.5s.(5)/ 2.5v.(3)	Michael Joseph James R. Anderson	A	D

Tabs 95 and 96 were taken together

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

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

In the Book Item Attachment:

In the Contribution from other sources note revise \$63,465,00 to \$63,465,000.

ATP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	Request of \$19,428,000 for 20 locally-administered ATP projects off the State Highway System. Resolution FATP-2122-01	2.5w.(1)	Beverley Newman- Burckhard Dee Lam	A	D

Tabs 97 and 98 were taken together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Eager **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:

Project 1 (PPNO 2548) – Humboldt County - Revise the Recipient from “City of Arcadia” to “City of Arcata”

Advance - ATP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	Request of \$1,320,000 for the locally-administered ATP Downtown De La Vina Safe Crosswalks and Buffered Bike Lanes project, off the State Highway System, in Santa Barbara County, programmed in FY 2022-23. (PPNO 2989) Resolution FATP-2122-02	2.5w.(2)	Beverley Newman-Burckhard Dee Lam	A	D

Tabs 97 and 98 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **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

Multi-Funded Proposition 1B State Route 99/TCEP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	Request of \$7,719,000 for the State-Administered multi-funded Prop 1B – SR 99/TCEP South Madera 6-Lane project, on the State Highway System, in Madera County. (PPNO 6297) Resolution R99-A-2122-01 Resolution TCEP-A-2122-02	2.5g.(2)	Hannah Walter James R. Anderson	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Martinez **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*
100	Request of \$68,100,000 for six TIRCP projects. Resolution TIRCP-2122-01	2.6g.(1)	Teresa Favila Kyle Gradinger	A	D

Recommendation: Approval as revised

Action Taken: Approved

Motion: Kehoe **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:

TIRCP Allocation: Request of \$46,100,000 for 5 TIRCP projects

Project 1 (PPNO CP053) – Sacramento Regional Transit District for \$22,000,000 – Withdrawn prior to the meeting

Short-Line Railroad Program Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
101	Request of \$1,382,000 for three State-Administered Short-Line Railroad Improvement Program projects. Resolution SRP-21-01	2.6r.(1)	Cherry Zamora Kyle Gradinger	A	D

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

TIME EXTENSION REQUESTS

Contract Award Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	Request to extend the period of contract award for two SHOPP projects, Per SHOPP Guidelines. Waiver 21-106	2.8b.(1)	Gurtej Bhattal James Anderson	A	D

Tabs 102-104 were taken together

Recommendation: Approval as shown on the time extension table.

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*
103	Request to extend the period of contract award for two ATP projects, per ATP Guidelines. Waiver 21-107	2.8b.(2)	Elika Changizi Dee Lam	A	D

Tabs 102-104 were taken together

Recommendation: Approval as shown on the time extension table.

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*
104	Request to extend the period of contract award for the TIRCP Network Integration component of the (2020: 01) Reaching the Most Transit-Vulnerable: Antelope Valley Transit Authority’s Zero Emission ‘Microtransit’ and Bus Expansion Proposal project, in Los Angeles County. (PPNO CP059) Waiver 21-108	2.8b.(3)	Teresa Favila Kyle Gradinger	A	D

Tabs 102-104 were taken together

Recommendation: Approval as shown on the time extension table.

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

Project Completion Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
105	Request to extend the period of project completion for seven SHOPP projects, Per SHOPP Guidelines. Waiver 21-109	2.8c.(1)	Gurtej Bhattal James Anderson	A	D

Tabs 105-108 were taken together

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

Action Taken: Approved

Motion: Lyou **Second:** Martinez **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 Memorandum and Attachments

Tab	Item Description	Ref#	Presenter	Type*	Agency*
106	Request to extend the period of project completion for two STIP Rail projects, per STIP guidelines. Waiver 21-110	2.8c.(2)	Teresa Favila Kyle Gradinger	A	D

Tabs 105-108 were taken together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

Motion: Lyou **Second:** Martinez **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*
107	Request to extend the period of project completion for two TIRCP projects, per TIRCP Guidelines. Waiver 21-111	2.8c.(3)	Teresa Favila Kyle Gradinger	A	D

Tabs 105-108 were taken together

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

Action Taken: Approved

Motion: Lyou **Second:** Martinez **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*
108	Request to extend the period of project completion for the TCRP Project 115 – South Light Rail Transit (LRT) Extension, Meadowview-Calvine (South LRT Extension component), in Sacramento County, per STIP guidelines. (PPNO 3L05) Waiver 21-114	2.8c.(4)	Beverley Newman-Burckhard Kyle Gradinger	A	D

Tabs 105-108 were taken together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

Motion: Lyou **Second:** Martinez **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 2 (PPNO CP046) – Solano County Transportation Authority - Withdrawn prior to the meeting

Project Development Expenditure Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
109	Request to extend the period of project development expenditure for four SHOPP projects, per SHOPP Guidelines. Waiver 21-112	2.8d.(1)	Gurtej Bhattal James Anderson	A	D

Tabs 109 and 110 were taken together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

Motion: Eager **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*
110	Request to extend the period of project development expenditure for two ATP projects, per ATP Guidelines. Waiver 21-113	2.8d.(2)	Elika Changizi Dee Lam	A	D

Tabs 109 and 110 were taken together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

Motion: Eager **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

OTHER MATTERS

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

Speakers:

Barbara Richardson King – Pasadena Friendship Community Development Corporation

Bryan Grunwald – Private Citizen

ADJOURN

Mitch Weiss, Executive Director

Date