

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: May 18-19, 2022

From: MITCH WEISS, Executive Director

Reference Number: 1.2, Action

Prepared By: Douglas Remedios
Staff Services Manager

Published Date: May 6, 2022

Subject: Approval of Commission Meetings Minutes

Recommendation:

Staff recommends that the California Transportation Commission (Commission) approve the meeting minutes for the March 16-17 and April 13, 2022 Commission meetings.

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: March 16-17, 2022 meeting minutes
- Attachment B: April 13, 2022 meeting minutes

MINUTES
CALIFORNIA TRANSPORTATION COMMISSION MEETING
March 16-17, 2022
San Diego, California

Wednesday, March 16, 2022

1:00 PM

Commission Meeting
Bahia Hotel
Mission Bay Ballroom E
998 W. Mission Bay Dr.
San Diego, CA 92109

Thursday, March 17, 2022

9:00 AM

Commission Meeting
Bahia Hotel
Mission Bay Ballroom E
998 W. Mission Bay Dr.
San Diego, CA 92109

For a more thorough review of this meeting, please visit:
<https://www.youtube.com/channel/UCASI3qyTEuhZffC13RbG4xQ>

For a glossary of frequently used terms and acronyms please visit the Commission website at:
https://catc.ca.gov/-/media/ctc-media/documents/about_ctc/acronyms-11-04-21-a11y.pdf

GENERAL BUSINESS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
1	Roll Call	1.1	Doug Remedios	I	C
Commissioners			Attendance		
	Chair Lee Ann Eager		Present		
	Vice Chair Carl Guardino		Present		
	Commissioner Jay Bradshaw		Absent		
	Commissioner Jon Davis		Present		
	Commissioner Clarissa Falcon		Present		
	Commissioner Darnell Grisby		Present		
	Commissioner Fran Inman		Present		
	Commissioner Joseph K. Lyou		Present		
	Commissioner Michele Martinez		Present		
	Commissioner Hilary Norton		Present		
	Commissioner Joe Tavaglione		Present		

TOTAL - Present: 10 Absent: 1

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

CTC MEETING**Minutes****March 16-17, 2022**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
2	Welcome to the Region	1.12	Catherine Blakespear Hasan Ikhata Todd Gloria	I	R

San Diego Association of Governments Vice Chair/San Diego Mayor Todd Gloria and Executive Director Hasan Ikhata presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
3	Approval of Minutes for January 26-27, 2022	1.2	Doug Remedios	A	C

Tab 3 and 4 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Norton **Second:** Martinez **Recused:** None **Absent:** Bradshaw

Vote result: 10-0

Ayes: Davis, Eager, Falcon, Grisby, Guardino, Inman, 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

Tab 3 and 4 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Norton **Second:** Martinez **Recused:** None **Absent:** Bradshaw

Vote result: 10-0

Ayes: Davis, Eager, Falcon, Grisby, Guardino, Inman, 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 item.

Recommendation: Approval of Resolution for outgoing Chair Norton

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
6	Commissioner Reports	1.4	Lee Ann Eager	A	C

Commissioner Falcon and Chair Eager provided reports for this item. No action was taken.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
7	CalSTA Secretary	1.6	Toks Omishakin	I	T

California State Transportation Agency Secretary Toks Omishakin presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
8	Caltrans Acting Director	1.7	Steven Keck	I	D

California Department of Transportation Acting Director Steven Keck presented this informational item.

CTC MEETING**Minutes****March 16-17, 2022**

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

FHWA California Division Administrator Vincent Mammano presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
10	Federal Aviation Administration Update	1.15	Mark McClardy	I	R

Federal Aviation Administration, Western Pacific Region Office of Airports Director, Mark McClardy presented this informational item.

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

Regional Agencies Vice Moderator Ryan Niblock presented this informational item.

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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
13	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*
14	Equity Advisory Roundtable Update	1.13	Nailah Pope-Harden	I	R

Commission Equity Advisory Roundtable Member Nailah Pope-Harden presented this informational item.

POLICY MATTERS

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

Recommendation: Approval

Action Taken: Approved

Motion: Norton **Second:** Davis **Recused:** None **Absent:** Bradshaw and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Grisby, Guardino, Inman, 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 B:

- On page 5, under SB 1410 Caballero, revise the description as follows: "Retains the metric for traffic levels of service for projects outside transit priority areas, and deletes the statutory requirement set by Senate Bill 743 (Steinberg, Chapter 386, Statutes of 2013) for the Office of Planning and Research to adopt guidelines establishing alternative metrics to the metrics used for traffic levels of service for transportation impacts outside transit priority areas."

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 Division Chief for Budgets Keith Duncan presented this informational item.

CTC MEETING**Minutes****March 16-17, 2022**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
17	2023 Active Transportation Program Fund Estimate Adoption Resolution G-22-27	4.21	Justin Behrens Keith Duncan	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
18	TIMED ITEM – 2:30PM Hearing on the 2023 Active Transportation Program Guidelines	4.12	Laurie Waters	I	C

Commission Assistant Deputy Director Laurie Waters presented this informational item.

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

Yellow Replacement Item

Speakers:

Jacky Mata – Santa Barbara County Association of Governments

Jonathan Matz – Safe Routes to Schools Partnership

Tab	Item Description	Ref#	Presenter	Type*	Agency*
19	Adoption of the 2023 Active Transportation Program Guidelines Resolution G-22-30	4.13	Laurie Waters	A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
20	Army Corps Freight Resiliency Research	4.5	Hannah Walter	I	C

Commission Assistant Deputy Director Hannah Walter presented this informational item.

Speakers:

Jonathan Rosenthal – Saybrook Management Group

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	Update on Statewide Equity Listening Sessions	4.6	C. Sequoia Erasmus Jeanie Ward-Waller	I	C

Commission Associate Deputy Director C. Sequoia Erasmus and Caltrans Deputy Director for Planning and Modal Programs Jeanie Ward-Waller presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
22	Local Streets and Roads Funding Program FY 2020-21 Expenditure Report	4.7	Alicia Sequeira	I	C

Commission Deputy Director Matthew Yosgott presented this informational item.

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

Yellow Replacement Item – Attachment A only

CTC MEETING**Minutes****March 16-17, 2022**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
23	Presentation of the 2022 State Transportation Improvement Program Staff Recommendations	4.31	Teresa Favila	I	C

Commission Deputy Director Teresa Favila presented this informational item.

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

Yellow Meeting Handout – Letters to the CTC

Speakers:

- James Campbell – LOSSAN Rail Corridor Agency
- Peter Rodgers – San Luis Obispo Council of Governments Coast Rail Coordinating Council
- Peter De Haan – Ventura County Transportation Commission
- Kenneth Kao – Metropolitan Transportation Commission
- Mike Le Barre – City of King City
- James Corless – Sacramento Area Council of Governments
- Don Saylor – Capitol Corridor Joint Powers Board
- Bruce Houdesheldt – City of Roseville

Tab	Item Description	Ref#	Presenter	Type*	Agency*
24	Adoption of the 2022 State Transportation Improvement Program Resolution G-22-34	4.32	Teresa Favila	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Norton **Second:** Martinez **Recused:** None **Absent:** Bradshaw and Tavaglione

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Grisby, Guardino, Inman, 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 – Attachments A, C and D only

Meeting Handout – Letters to the CTC

Speakers:

- Olivia Siedeman – Leadership Council for Justice and Accountability

Tab	Item Description	Ref#	Presenter	Type*	Agency*
25	Senate Bill 1 Semi-Annual Report	3.10	Matthew Yosgott Angel Pyle	I	D

Commission Deputy Director Matthew Yosgott and Caltrans Senate Bill 1 Program Manager Angel Pyle presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
26	Transit and Intercity Rail Capital Program (TIRCP) – Semi-Annual Report	3.11	Monica Torres Kyle Gradinger	I	D

Item was withdrawn prior to the meeting.

INFORMATION CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
27	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$79,486,000 for 26 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$35,079,000 for 6 projects. -- Minor G-05-16 Allocations (2.5f.(4)): \$3,702,000 for four 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*
28	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*
29	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*
30	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*
31	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 2021-22 – Second Quarter

Tab	Item Description	Ref#	Presenter	Type*	Agency*
32	Report on Fiscal Year 2021-22 Right of Way Annual Allocation	3.4		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
33	Quarterly Report – Local Assistance Annual Allocation for the Period Ending December 31, 2021	3.5		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
34	Second Quarter – Project Delivery Report – FY 2021-22	3.8		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
35	Caltrans Finance Report	3.13		I	D

This item was presented as part of the Information Calendar.

Other Reports

Tab	Item Description	Ref#	Presenter	Type*	Agency*
36	Update on the Minor B project list under the 2021-22 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*
37	First Quarter - Balance Report on AB 1012 "Use It or Lose It" Provision for Federal Fiscal Year 2020 Unobligated RSTP and CMAQ Funds	3.6		I	D

This item was presented as part of the Information Calendar.

CTC MEETING**Minutes****March 16-17, 2022**

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

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
39	Proposition 1B – Semi Annual Reports	3.9		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:

- On page 14, fourth row down, revise District 11 to 10

Tab	Item Description	Ref#	Presenter	Type*	Agency*
40	Caltrans Rail Operations Report	4.23		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
41	Proposition 1A High Speed Passenger Train Bond Program – Semi-Annual Report	3.12		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
42	Update on the American River Bridge Deck Replacement Construction Manager/General Contractor SHOPP project in Sacramento County	4.26		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 Memorandum:

- On page 2, under Early Work Package 2, revise the second line as follows: “the March 2022 Commission meeting for \$10,950,000 to procure steel girders.”
- On page 2, third paragraph, revise the sentence as follows: “The final Work Package is expected to be allocated at the March 2023 Commission meeting for \$76,950,000.”

Tab	Item Description	Ref#	Presenter	Type*	Agency*
43	Status of the 2020 SHOPP Complete Streets Reservation	4.27		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
44	Transit and Intercity Rail Capital Program – Program Update <i>(Related Items under Ref. 2.6g.(1), 2.6g.(2), 2.6g.(4), 2.6g.(5) and 2.6g.(6))</i>	4.30	Monica Torres Kyle Gradinger	I	D

This item was removed from the Information Calendar and presented separately.

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

Yellow Replacement Item

In the Agenda: (Attachment B only)

- Revise the Related Items note as follows; “(Related Items under Ref. 2.6g.(1), 2.6g.(2), 2.6g.(4), 2.6g.(5) and 2.6g.(6))

Speakers: (comments made during Public Comment agenda item at the end of the meeting)

Shirli Weiss – Private Citizen

Laura DeMauro – Friends of Del Mar Bluff

BEGIN CONSENT CALENDAR

Recommendation: Approval as revised

Action Taken: Approved

Motion: Davis **Second:** Falcon **Recused:** None **Absent:** Bradshaw and Tavaglione

Vote result: 9-0

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

Nays: None

Abstained: None

Speakers:

Anna Marie Weibel – Private citizen

Tab	Item Description	Ref#	Presenter	Type*	Agency*
45	01-Men-01, PM 51.3/52.1 Jack Peters Creek Bridge Project Widen bridge and replace rail on State Route 1 in Mendocino County. (MND) (PPNO 4682) (SHOPP) Resolution E-22-12 <i>(Related Item under Ref. 2.5b.(2))</i>	2.2c.(9)		A	D

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

Recommendation: Defer to a future meeting

Action Taken: Deferred

Motion: Guardino **Second:** Falcon **Recused:** None **Absent:** Bradshaw and Tavaglione

Vote result: 9-0

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

Nays: None

Abstained: None

Speakers:

Walter and Gail Boyle – Private Citizen

Carrice Marcovich – Private Citizen

Anna Marie Weibel – Private Citizen

Tab	Item Description	Ref#	Presenter	Type*	Agency*	
46	<p>Approval of Projects for Future Consideration of Funding:</p> <p>01-Men-01, PM 31.5 Elk Creek Bridge Replacement Project Replace Elk Creek Bridge on State Route 1 in Mendocino County. (MND) (PPNO 4588) (SHOPP) Resolution E-22-11 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>02-Sis-96, PM 76.8/78.0 Horse Creek Bridge Replacement Project replace the Klamath River Bridge on State Route 96 near Horse Creek in Siskiyou County. (MND) (PPN 3629) (SHOPP) Resolution E-22-13 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>06-Kin-41, PM 16.6/16.9 Kettleman Roundabout Build a dual-lane roundabout at the intersection of State Route 41 and Bernard Drive in Kings County. (ND) (PPNO 7031) (SHOPP) Resolution E-22-14 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>06-Tul-190, PM 11.31/11.51 Rockford Road Roundabout Construct a roundabout at the intersection of State Route 190 at Rockford Road in Tulare County. (ND) (PPNO 7033) (SHOPP) Resolution E-22-15 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>08-SBd-15, PM R96.10/R103.5, R111.6/R112.3, R120.1/R124.24 Interstate 15 Regrade Center Median Regrade median cross slopes on Interstate 15 at various locations to improve safety in San Bernardino County. (MND) (PPNO 3002E) (SHOPP) Resolution E-22-16</p> <p>09-Mno-395-PM R9.8/R12.6 Rock Creek Pavement Rehabilitate pavement on U.S. 395 in Mono County. (MND) (PPNO 2669) (SHOPP) Resolution E-22-17 <i>(Related Item under Ref. 2.5b.(2))</i></p>	2.2c.(1)			A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*	
47	<p>Approval of Project for Future Consideration of Funding:</p> <p>07 – Los Angeles County Pacoima Wash Bikeway and Pedestrian Path Phase 1 Project Construct a Class I pathway and other improvements. (ND) (PPNO 5334) (ATP) Resolution E-22-23 <i>(Related Item under Ref. 2.5w.(1))</i></p>	2.2c.(7)			A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48	Approval of Project for Future Consideration of Funding: 06 – Fresno County Coalinga Perimeter Multi-Use Trail Project Construct a bicycle and pedestrian trail. (MND) (PPNO 7025) (ATP) Resolution E-22-19 <i>(Related Item under Ref. 2.5w.(1))</i>	2.2c.(2)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
49	Approval of Project for Future Consideration of Funding: 03 – El Dorado County San Bernardino Class I Bike Trail Project Construct a Class I shared use path. (MND) (PPNO 1478) (CMAQ) (STIP) (CRRSAA) Resolution E-22-20	2.2c.(3)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
50	Approval of Project for Future Consideration of Funding: 08 – Riverside County Murrieta Creek Multi-Use Trail Project Construct a multi-use trail and other improvements. (MND) (ATP) Resolution E-22-21	2.2c.(4)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
51	One Relinquishment Resolution 06-Fre-180-PM R64.44 Right of way along State Route 180 on Armstrong Avenue, in the city of Fresno. Resolution R-4084	2.3c.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
52	27 Resolutions of Necessity Resolutions C-22131 through C-22157	2.4b.		A	D

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

Recommendation: Approval as revised

Action Taken: Approved

Motion: Davis **Second:** Martinez **Recused:** None **Absent:** Bradshaw and Tavaglione

Vote result: 9-0

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

Nays: None

Abstained: None

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

Revise from 27 to 12 Resolutions of Necessity

Resolutions C-22131, C-22132, C-22137 through C-22140, C-22145 through C-22147, C-22151 through C-22153.

- Resolution C-22133 (01-Hum-101-PM 78.0 - Parcel 13285-1 - EA 0G4209) Dennis Wayne Moore, Trustee of the Dennis Wayne Moore Revocable Trust of 2006 – Withdrawn prior to the CTC Meeting

- Resolution C-22134 (01-Men-162-PM 8.20 - Parcel 13155-1, 2, A - EA 0A1319) Ken Kappler and Diane Kappler, Co-Trustees of the Ken Kappler aka Kenneth Kappler and Diane Kappler aka Judith Diane Kappler Family Trust dated March 3, 1999 – Withdrawn prior to the CTC Meeting
- Resolution C-22135 (01-Men-162-PM 8.20 - Parcel 13218-2, 3 - EA 0A1319) Barbara J. Gallagher, Trustee of the Gallagher Family Trust, under declaration of trust dated August 4, 1989 – Withdrawn prior to the CTC Meeting
- Resolution C-22136 (03-But-191-PM 8.52 - Parcel 38361-1 - EA 0J8709) Gary Lynn Dickinson and Elizabeth Jane Dickinson, husband and wife as joint tenants – Withdrawn prior to the CTC Meeting
- Resolution C-22141 (06-Tul-190-PM 13.44 - Parcels 88147-1, 2 - EA 0Q4329) Abel Ojeda, Jr. and Sophia M. Ojeda, husband and wife as joint tenants – Withdrawn prior to the CTC Meeting
- Resolution C-22142 (08-Riv-74-PM 38.82 – Parcel 24862-1, 2 – EA 1H0609) JASON PROPERTIES, a limited partnership – Withdrawn prior to the CTC Meeting
- Resolution C-22143 (08-Riv-79-PM 6.68 - Parcel 25068-1, 2 - EA 1G6709) KIUMARS BAKSHANDEH, Trustee of the Kiumars Bakshandeh REV and Revocable 1989 Inter Vivos Trust – Withdrawn prior to the CTC Meeting
- Resolution C-22144 (08-Riv-79-PM 6.36 - Parcel 25072-1, 2 - EA 1G6709) KIUMARS BAKSHANDEH, Trustee of The Kiumars Bakshandeh REV and Revocable 1989 Inter Vivos Trust – Withdrawn prior to the CTC Meeting
- Resolution C-22148 (10-Cal-26-PM 29.95 - Parcel 17287-1A, 1B, 2 - EA 10-0X7519) Ron Goldman and Carol D. Goldman, a married couple, as joint tenants – Withdrawn prior to the CTC Meeting
- Resolution C-22149 (12-Ora-133-PM 8.6 - Parcel 104084-1 - EA 0N8909) The City of Irvine, a California Municipal Corporation – Withdrawn prior to the CTC Meeting
- Resolution C-22150 (12-Ora-1-PM 18.17 - Parcel 104088-1, 2 - EA 0R4109) The Irvine Company LLC, a Delaware limited liability company – Withdrawn prior to the CTC Meeting
- Resolution C-22154 (12-Ora-1-PM 19.25 - Parcel 104092-1, 2 - EA 0R4109) Dick's Dock, L.L.C., a California limited liability company – Withdrawn prior to the CTC Meeting
- Resolution C-22155 (12-Ora-1-PM 19.25 - Parcel 104093-1 - EA 0R4109) Pizza Nova PCH, LLC, a California limited liability company – Withdrawn prior to the CTC Meeting
- Resolution C-22156 (12-Ora-1-PM 21.06 - Parcel 104100-1 - EA 0R4109) 6308 NB, LLC a California Limited Liability Company – Withdrawn prior to the CTC Meeting
- Resolution C-22157 (12-Ora-1-PM 21.37 - Parcel 301026-1, 2 - EA 0R4109) National Cat Protection Society, Inc – Withdrawn prior to the CTC Meeting

In the Book Item Memorandum:

- On page 46, Resolution C-22152, revise the title from 2751 & 2801 PCH LLC, a Delaware limited liability company to Earl's Partners, LLC, a California limited liability company
- On page 47, replace the first paragraph with the following: "A staff appraisal that established just compensation was completed and approved by District Right of Way management on November 22, 2021. The first written offer was sent by e-mail and certified mail on December 16, 2021 to the property owner listed on the County of Orange Assessor's rolls, PCH LLC, a Delaware limited liability company. However, according to the title company who later issued a litigation guarantee for this acquisition, the owner of record is Earl's Partners, LLC. GC 7267.2 contains the following language: "Prior to adopting a resolution of necessity pursuant to Section 1245.230 of the Code of Civil Procedure and initiating negotiations for the acquisition of real property, the public entity shall establish an amount that it believes to be just compensation therefor, and shall make an offer to the owner or owners of record to acquire the property for the full amount so established, unless the owner cannot be located with reasonable diligence." In this instance, District staff believe that 2751 & 2801 PCH LLC, a Delaware limited liability company (2751 & 2801 PCH LLC), is actually

the true owner of record. 2751 & 2801 PCH LLC claims ownership of the subject property and is also listed as the owner of record in the County of Orange assessment rolls. However, the title company is of the opinion that Earl's Partners, LLC, based upon their title search, is the true owner of record. District Right of Way staff, as part of their duty to perform reasonable diligence, attempted to locate Earl's Partners, LLC by performing multiple internet investigations, researching the Secretary of State's information, consulting with a title company, travelling to the subject property and performing research at the tax assessor's office. All these efforts proved unsuccessful in locating the owners of Earl's Partner's, LLC. Therefore, the test of GC 7267.2 has been met by the District's performance of reasonable diligence described above, in attempting to reach the owner of record, as listed on the litigation guarantee provided by the title company. The Department is in continued contact with the assessed property owner's representative to attempt to negotiate a mutually agreeable settlement. Negotiations continue, but the Department and the owners are currently at impasse over the amount of compensation offered. Court action will also determine ownership related to this acquisition. Therefore, a request to adopt a resolution of necessity at the March 2022 Commission meeting is being requested."

- On page 48, Resolution C-22153, revise the title from 2751 & 2801 PCH LLC, a Delaware limited liability company to Earl's Partners, LLC, a California limited liability company
- On page 49, replace the second paragraph with the following: "A staff appraisal that established just compensation was completed and approved by District Right of Way management on November 22, 2021. The first written offer was sent by e-mail and certified mail on December 16, 2021 to the property owner listed on the County of Orange Assessor's rolls, PCH LLC, a Delaware limited liability company. However, according to the title company who later issued a litigation guarantee for this acquisition, the owner of record is Earl's Partners, LLC. GC 7267.2 contains the following language: "Prior to adopting a resolution of necessity pursuant to Section 1245.230 of the Code of Civil Procedure and initiating negotiations for the acquisition of real property, the public entity shall establish an amount that it believes to be just compensation therefor, and shall make an offer to the owner or owners of record to acquire the property for the full amount so established, unless the owner cannot be located with reasonable diligence." In this instance, District staff believe that 2751 & 2801 PCH LLC, a Delaware limited liability company (2751 & 2801 PCH LLC), is actually the true owner of record. 2751 & 2801 PCH LLC claims ownership of the subject property and is also listed as the owner of record in the County of Orange assessment rolls. However, the title company is of the opinion that Earl's Partners, LLC, based upon their title search, is the true owner of record. District Right of Way staff, as part of their duty to perform reasonable diligence, attempted to locate Earl's Partners, LLC by performing multiple internet investigations, researching the Secretary of State's information, consulting with a title company, travelling to the subject property and performing research at the tax assessor's office. All these efforts proved unsuccessful in locating the owners of Earl's Partner's, LLC. Therefore, the test of GC 7267.2 has been met by the District's performance of reasonable diligence described above, in attempting to reach the owner of record, as listed on the litigation guarantee provided by the title company. The Department is in continued contact with the assessed property owner's representative to attempt to negotiate a mutually agreeable settlement. Negotiations continue, but the Department and the owners are currently at impasse over the amount of compensation offered. Court action will also determine ownership related to this acquisition. Therefore, a request to adopt a resolution of necessity at the March 2022 Commission meeting is being requested."

In the Book Item Attachment:

- On page 158, Resolution C-22152:
 - On the sixth line, revise the "OWNER" from 2751 & 2801 PCH LLC, a Delaware limited liability company to Earl's Partners, LLC, a California limited liability company (Earl's Partners, LLC)

Remove the last paragraph and replace with “The offer required by Section 7267.2 of the Government Code has not been made to the owner or owners of record because they could not be located with reasonable diligence; and be it further”

- On page 161, Resolution C-22153:

On the sixth line, revise the “OWNER” from 2751 & 2801 PCH LLC, a Delaware limited liability company to Earl’s Partners, LLC, a California limited liability company

Remove the last paragraph and replace with “The offer required by Section 7267.2 of the Government Code has not been made to the owner or owners of record because they could not be located with reasonable diligence; and be it further”

Tab	Item Description	Ref#	Presenter	Type*	Agency*
53	Director’s Deeds Items 1 through 4 Excess Lands - Return to State \$775,140	2.4d.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
54	<u>Local Alternative Transportation Improvement Program (LATIP) Allocation Amendment</u> Request to deallocate \$531,000 in CON funds from the locally-administered LATIP Route 238 Corridor Improvement – Phase 2 project, on the State Highway System, in Alameda County, to complete the remaining scope of work under PPNO 0095M. (PPNO 0095K) Resolution FP-21-69 Amending Resolution FP-17-17 <i>(Related Item under Ref. 2.5c.(7))</i>	2.5c.(8)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
55	<u>Trade Corridor Enhancement Program (TCEP) Request for Non-Proportional Spending</u> Request to amend the project spending for TCEP funds for the McKinley Street Grade Separation project, in Riverside County. There is no change to the original allocation. (PPNO 1272) Resolution TCEP-A-2122-13 Amending Resolution TCEP-A-2122-06	2.5s.(7)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
56	<u>Local Partnership Program (LPP) (Formulaic) Allocation Amendment</u> Request to amend LPP-A-2122-01 to revise the Expenditure Authorization and the Project ID number 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. There is no change to the original allocation amount. (PPNO 2743) Resolution LPP-A-2122-19 Amending Resolution LPP-A-2122-01	2.5s.(9)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
57	Active Transportation Program – Allocation Amendment Request to rescind and deallocate a total of \$1,075,000 from the Cycle 2 Delta Avenue Bicycle Boulevard project, in Los Angeles County. (PPNO 5112) Resolution FATP-2122-22 Amending Resolution FATP-1920-07 <i>(Related Item under Ref. 4.19)</i>	2.5w.(6)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
58	Transit and Intercity Rail Capital Program (TIRCP) Allocation Amendment Request to amend TIRCP-1920-19 to modify the project description to include Supporting Infrastructure to the (2016:4) Metropolitan Rapid Transit and Rail Connectivity (Bus Stop Improvements component), located in Fresno County. There is no change to the allocation amount. (PPNO CP016) Resolution TIRCP-2122-18 Amending Resolution TIRCP-1920-19	2.6g.(3)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
59	TIRCP – Allocation Amendment Request to amend TIRCP-1819-01 to formally separate the August 2018 PA&ED allocation of \$6,500,000 to the original Environmental Assessment for Wave 1 & 2 component of the (2018: 27) Southern California Optimized Rail Expansion project into 12 components: <ul style="list-style-type: none"> • \$1,684,000 for the PA&ED phase of the Simi Valley Double Track component • \$368,000 for the PA&ED phase of the Chatsworth Station Improvements component • \$141,000 for the PA&ED phase of the Burbank Junction Speed Improvements component • \$5,000 for the PA&ED phase of the Signal Respacing Burbank to LA component • \$765,000 for the PA&ED phase of the El Monte Siding and Station Improvements component • \$461,000 for the PA&ED phase of the Marengo Siding Improvements component • \$690,000 for the PA&ED phase of the Rancho Cucamonga Station Improvements component • \$17,000 for the PA&ED phase of the Signals in OC (Atwood to Orange) component • \$341,000 for the PA&ED phase of the Irvine Station Improvements component • \$210,000 for the PA&ED phase of the Signals in Orange County (Avery to Songs) component • \$1,269,000 for the PA&ED phase of the Serra Siding Extension component • \$549,000 for the PA&ED phase of the Riverside Downtown Station Improvements component. Resolution TIRCP-2122-19 Amending Resolution TIRCP-1819-01 <i>(Related Item under Ref. 4.30)</i>	2.6g.(2)		A	D

Item was withdrawn prior to the meeting.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	<p>TIRCP – Allocation Amendment</p> <p>Request to amend TIRCP-1819-02 to formally separate the December 2018 PS&E allocation of \$29,825,000 to the original Design for Service Improvements Waves 1 & 2 on the San Bernardino, Ventura, Orange and Los Angeles Counties Trunk Lines component of the (2018: 27) Southern California Optimized Rail Expansion project into 10 components:</p> <ul style="list-style-type: none"> • \$8,156,000 for the PS&E phase of the Simi Valley Double Track component • \$4,479,000 for the PS&E phase of the Chatsworth Station Improvements component • \$496,000 for the PS&E phase of the Signal Respacing Burbank to LA component • \$1,300,000 for the PS&E phase of the Burbank Junction Speed Improvements component • \$3,944,000 for the PS&E phase of the El Monte Siding and Station Improvements component • \$2,864,000 for the PS&E phase of the Marengo Siding Improvements component • \$4,068,000 for the PS&E phase of the Rancho Cucamonga Station Improvements component • \$189,000 for the PS&E phase of the Signals in Orange County (Atwood to Orange) component • \$992,000 for the PS&E phase of the Signals in Orange County (Avery to Songs) component • \$3,337,000 for the PS&E phase of the Serra Siding Extension component. <p>Resolution TIRCP-2122-20 Amending Resolution TIRCP-1819-02 <i>(Related Items under Ref. 2.6g.(5) and 4.30)</i></p>	2.6g.(6)		A	D

Item was withdrawn prior to the meeting.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	<p>Approval of Four State Highway Operation and Protection Program (SHOPP) Baseline Agreements Resolution SHOPP-P-2122-05B</p>	4.11		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*
62	<p>Approval of Project for Future Consideration of Funding: 01 – Humboldt County Old Arcata Road Rehabilitation and Pathway Improvements Project, Construct road widening and pathway improvements. (FEIR) (PPNO 2509) (STIP) Resolution E-22-24 <i>(Related Item under Ref. 2.5c.(3))</i></p>	2.2c.(8)	Jose Oseguera	A	C

Tab 62 and 63 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	Approval of Project for Future Consideration of Funding: 03 – Sacramento County Sacramento International Airport Master Plan Align Elkhorn Boulevard with Airport Boulevard. (FEIR) (PPNO 1812) (TCEP) Resolution E-22-22 <i>(Related Item under Ref. 2.5s.(4))</i>	2.2c.(6)	Jose Oseguera	A	C

Tab 62 and 63 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	<u>Innovations in Transportation:</u> Implementing Highways to Boulevards	4.3	Brigitte Driller Erik Frisch Tony Dang	I	C

Commission Assistant Deputy Director Brigitte Driller, Rochester Deputy Commissioner of Neighborhood and Business Development Erik Frisch, and Caltrans Deputy Director for Sustainability Tony Dang presented this informational item.

RIGHT OF WAY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65 8 Ayes	Resolution of Necessity - Appearance --01-Lak-20-PM 2.19 Ray Hoffman Properties, a California General Partnership Resolution C-22130	2.4a.	Gurtej Bhattal Rizwan Tanvir	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Guardino **Second:** Grisby **Recused:** None **Absent:** Bradshaw and Tavaglione

Vote result: 9-0

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

Nays: None

Abstained: None

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
66	<u>TIMED ITEM: 3/17-9:05AM</u> Hearing on the SHOPP Guidelines	4.4	Jon Pray	I	C

Commission Assistant Chief Engineer Jon Pray presented this informational item.

Speakers:

- Sandy Naranjo – ClimatePlan
- Carolina Jauregui – California Walks
- Kami Peer – NextGen California
- Bryn Lindblad – Climate Resolve
- Topher Mathers – ActiveSGV

Tab	Item Description	Ref#	Presenter	Type*	Agency*
67	Adoption of the SHOPP Guidelines Resolution G-22-28	4.24	Jon Pray	A	C

Recommendation: Defer to a future meeting

Action Taken: Deferred

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
68	<u>SHOPP Amendments for Approval:</u> Request to: --Add 23 new projects into the 2020 SHOPP. (2.1a.(1a)) --Revise 3 projects currently programmed in the 2020 SHOPP. (2.1a.(1d) and 2.1a.(1e)) SHOPP Amendment 20H-014 <i>(Related Items under Ref. 2.5b.(1) and 2.5b.(2))</i>	2.1a.(1)	Jon Pray James R. Anderson	A	D

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 10-0

Ayes: Davis, Eager, Falcon, 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 2.1a.(2e):

- Project 1 (PPNO 03-6402B/EA 03-3F072) – 03-Sac-51 – Sacramento County – revise the Const Cap and total amount as shown:

<u>Const Cap:</u>	<u>\$10,900</u>	<u>21-22</u>
Total	\$10,950	

Tab	Item Description	Ref#	Presenter	Type*	Agency*
69	Adoption of the 2022 State Highway Operation and Protection Program (SHOPP) Resolution G-22-29	4.25	Jon Pray	A	C

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Grisby, 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:

PINK REPLACEMENT ITEM – Book Item Memorandum and Attachments

YELLOW MEETING HANDOUT – Letters to the CTC

In the Book Item Attachment C Amendment No. 22H-000 (1a):

- Project 8 (PPNO 05-4928R/EA 05-49286) – 05-SLO-1 – San Luis Obispo County – revise the second sentence under “Project Location and Description of Work” as follows: “Planting, wetland and California Red-Legged Frog mitigation at Toro Preserve for PPNO 05-4928A.”

In the Book Item Attachment C Amendment No. 22H-000 (1b):

- Project 3 (PPPNO 04-1499J/EA 04-1K670) 04-Ala-Var – Alameda County – Withdrawn prior to the CTC meeting

In the Book Item Attachment C Amendment No. 22H-000 (1d):

- Project 7 (PPNO 03-6402/EA 03-3F070) – 03-Sac-51 – Sacramento County – revise the Const Cap and total amount as shown:

Const Cap: \$127,300 22-23 \$116,400 22-23
 Total \$169,974 22-23 \$159,024 22-23

In the Book Item Attachment C Amendment No. 22H-000 (1e):

- Project 1 (PPNO 03-6402B/EA 03-3F072) – 03-Sac-51 – Sacramento County - revise the Const Cap and total amount as shown:

Const Cap: \$10,900 21-22
 Total \$10,950

Speakers:

- Rob Glushon – Encino Property Owners Association
- Senator Henry Stern – California State Senate
- Ariana Ozzanto – Private Citizen
- Anne Herwick – Private Citizen
- Layne Rosen – Private Citizen
- Marshal Barth – Private Citizen
- Janie Thompson – Private Citizen

Tab	Item Description	Ref#	Presenter	Type*	Agency*
70	Draft Transportation Asset Management Plan (TAMP)	4.22	Tim Sobelman Mike Johnson	I	D

Commission Chief Engineer Tim Sobelman and Caltrans Division Chief for Asset Management Mike Johnson presented this informational item.

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*
71	Request for \$8,887,000 (49.1 percent increase) allocation in Construction Capital and \$3,000,000 (20.0 percent increase) allocation in Construction Support for the SHOPP Americans with Disability Act (ADA) Curb Ramp project on State Route 1, in Orange County. (EA 0P690, PPNO 2255) Resolution FP-21-58	2.5d.(1)	Tim Sobelman Ryan Chamberlain	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Martinez **Second:** Inman **Recused:** None **Absent:** Bradshaw and Guardino

Vote result: 9-0

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

Nays: None

Abstained: None

Capital Outlay Support (COS) Supplemental Fund Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
72	Request for an additional \$600,000 (22.7 percent increase) in Pre-Construction Support, Plans, Specifications, and Estimate (PS&E) phase, for the SHOPP Roadway Rehabilitation project on State Routes 3 and 263, in Siskiyou County. (EA 1H520, PPNO 3643) Resolution FA-21-29	2.5e.(1)	Tim Sobelman Dave Moore	A	D

Tabs 72 -76 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **Second:** Davis **Recused:** None **Absent:** Bradshaw and Guardino

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Grisby, 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 Memorandum:

- On page 2, second line, revise March 2022 to May 2022

Tab	Item Description	Ref#	Presenter	Type*	Agency*
73	Request for an additional \$800,000 (94.1 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP ADA Curb Ramps project on U.S. 101, in Marin County. (EA 0K800, PPNO 1495K) Resolution FA-21-30	2.5e.(3)	Tim Sobelman Dina El-Tawansy	A	D

Tabs 72 -76 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **Second:** Davis **Recused:** None **Absent:** Bradshaw and Guardino

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
74	Request for an additional \$456,000 (98.3 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Major Damage Restoration, Permanent Restoration project on State Route 84, in San Mateo County. (EA 2K610, PPNO 1455B) Resolution FA-21-31	2.5e.(4)	Tim Sobelman Dina El-Tawansy	A	D

Tabs 72 -76 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **Second:** Davis **Recused:** None **Absent:** Bradshaw and Guardino

Vote result: 9-0

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

Nays: None

Abstained: None

CTC MEETING**Minutes****March 16-17, 2022**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
75	Request for an additional \$1,350,000 (27.0 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Pavement Preservation project on Interstate 880, in Alameda County. (EA 2K700, PPNO 1454G) Resolution FA-21-32	2.5e.(5)	Tim Sobelman Dina El-Tawansy	A	D

Tabs 72 -76 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **Second:** Davis **Recused:** None **Absent:** Bradshaw and Guardino

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Grisby, 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:

Yellow Replacement Item – Book Item Memorandum only

Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	Request for an additional \$150,000 (58.6 percent increase) in Pre-Construction Support, Right of Way phase, for the SHOPP Bridge Rehabilitation project on U.S. 101, in Monterey County. (EA 0F970, PPNO 9700) Resolution FA-21-33	2.5e.(7)	Tim Sobelman Tim Gubbins	A	D

Tabs 72 -76 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **Second:** Davis **Recused:** None **Absent:** Bradshaw and Guardino

Vote result: 9-0

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

Nays: None

Abstained: None

Capital – Supplemental Fund Allocations (Award)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
77	Request for an additional \$234,000 (18.7 percent increase) in Construction Capital for the SHOPP Roadway Protective Betterments project on State Route 139, in Lassen County. (EA 4H980) Resolution FA-21-34	2.5e.(2)	Tim Sobelman Dave Moore	A	D

Tabs 77-79 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Davis **Second:** Falcon **Recused:** None **Absent:** Bradshaw and Guardino

Vote result: 9-0

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

Nays: None

Abstained: None

CTC MEETING**Minutes****March 16-17, 2022**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
78	Request for an additional \$8,817,000 (23.2 percent increase) in Construction Capital for the SHOPP Pavement Preservation project on Interstate 8, in San Diego County. (EA 42370, PPNO 1255) Resolution FA-21-35	2.5e.(11)	Tim Sobelman Gustavo Dallarda	A	D

Tabs 77-79 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Davis **Second:** Falcon **Recused:** None **Absent:** Bradshaw and Guardino

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	Request for an additional \$731,000 (25.8 percent increase) in Construction Capital for the SHOPP Americans with Disability Act (ADA) Curb Ramps project on State Route 273, in Shasta County. (EA 1H720, PPNO 3626) Resolution FA-21-40	2.5e.(12)	Tim Sobelman Dave Moore	A	D

Tabs 77-79 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Davis **Second:** Falcon **Recused:** None **Absent:** Bradshaw and Guardino

Vote result: 9-0

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

Nays: None

Abstained: None

Capital – Supplemental Fund Allocations (Complete Construction)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	Request for an additional \$750,000 (78.9 percent increase) in Construction Capital for Construction Completion for the SHOPP Major Damage Restoration, Permanent Restoration project on U.S. 101, in Marin County. (EA 4J420, PPNO 1492J) Resolution FA-21-36	2.5e.(6)	Tim Sobelman Dina El-Tawansy	A	D

Tabs 80 -83 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

CTC MEETING**Minutes****March 16-17, 2022**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	Request for an additional \$7,135,000 (26.7 percent increase) in Construction Capital for Construction Completion for the SHOPP Pavement Rehabilitation project on Interstate 5, in Kern County. (EA 0U470, PPNO 6820) Resolution FA-21-37	2.5e.(8)	Tim Sobelman Diana Gomez	A	D

Tabs 80 -83 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
82	Request for an additional \$480,000 (8.3 percent increase) in Construction Support for Construction Completion for the SHOPP Lands and Building Equipment Facilities project on Interstate 5 in Los Angeles County. (EA 32570, PPNO 5031) Resolution FA-21-38	2.5e.(9)	Tim Sobelman Tony Tavares	A	D

Tabs 80 -83 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	Request for an additional \$4,431,000 (38.2 percent increase) in Construction Support for Construction Completion for the SHOPP Roadway Rehabilitation project on Interstate 10 in Riverside County. (EA 1C38U, PPNO 3008U) Resolution FA-21-39	2.5e.(10)	Tim Sobelman Michael Beauchamp	A	D

Tabs 80 -83 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Transit and Intercity Rail Capital Program (TIRCP) Supplemental Funds Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	TIRCP – Supplemental Fund Allocation Request for an additional \$4,211,000 (34 percent increase) for the PS&E phase of the TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) (Simi Valley Double Track) project in Ventura County. (PPNO CP033) Resolution TIRCP-2122-21S <i>(Related Items under Ref. 2.6g.(6) and 4.30)</i>	2.6g.(5)	Monica Torres Kyle Gradinger	A	D

Item was withdrawn prior to the meeting.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	TIRCP – Supplemental Fund Allocation Request for an additional \$1,502,000 (58.9 percent increase) for the PA&ED phase of the TIRCP (2020:8) Building Up Control: LOSSAN Service Enhancement Program (San Diego Maintenance and Layover Facility) project in San Diego County. (PPNO CP066) Resolution TIRCP-2122-22S <i>(Related Item under Ref. 4.30)</i>	2.6g.(4)	Kacey Ruggiero Kyle Gradinger	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **Second:** Davis **Recused:** None **Absent:** Bradshaw and Guardino

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Grisby, 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 Agenda:

- Revise as follows: Request for an additional \$1,502,000 (200.8 percent increase) for the PA&ED phase of the TIRCP (2020:8) Building Up Control: LOSSAN Service Enhancement Program (San Diego Maintenance and Layover Facility) project in San Diego County. (PPNO CP066)

PROGRAM UPDATES

Local Partnership Program (LPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	2020 Local Partnership Formulaic Program Funding Distribution Amendment: • Add formulaic funding for the City of Ukiah, totaling \$200,000 in FY 2020-21, \$200,000 in FY 2021-22, and \$200,000 in FY 2022-23. • Delete formulaic funding for the City of Nevada City, totaling \$200,000 in FY 2022-23. Resolution LPP-P-2122-16, Amending Resolution LPP-P-2122-02	4.16	Anja Aulenbacher	A	C

Tabs 86 and 87 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Martinez **Second:** Inman **Recused:** None **Absent:** Bradshaw and Guardino

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
87	<p><u>Local Partnership Formulaic Program Amendment:</u></p> <ul style="list-style-type: none"> • Add the Transit Security and Operations Center Project in Orange County and program \$19,650,000 in FY 2022-23. • Add the SMART Rail Operations Equipment Expansion Phase 3 Project in Sonoma and Marin Counties and program \$679,000 in FY 2021-22. • Add the South State Street and Dora Street Rehabilitation Project in Mendocino County and program \$600,000 in FY 2021-22. <p>Resolution LPP-P-2122-17, Amending Resolution LPP-P-2122-13 <i>(Related Item under Ref. 2.6s.(1))</i></p>	4.17	Anja Aulenbacher	A	C

Tabs 86 and 87 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Martinez **Second:** Inman **Recused:** None **Absent:** Bradshaw and Guardino

Vote result: 9-0

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

Nays: None

Abstained: None

Trade Corridor Enhancement Program (TCEP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	<p><u>TCEP Project Amendment:</u></p> <p>The Department proposes to amend the Cycle 2 Trade Corridor Enhancement Program for the I-680/ State Route 4 Interchange Improvements – Phases 1 and 2A Project, in Contra Costa County, to Include Phase 4 scope to the request originally approved in May 2021. (PPNO 0298F) Resolution TCEP-P-2122-03</p>	2.1s.(1)	Hannah Walter James R. Anderson	A	D

Tabs 88 and 89 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Inman **Second:** Falcon **Recused:** None **Absent:** Bradshaw and Guardino

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
89	<p><u>TCEP Project Amendment:</u></p> <p>Request to split the project scope of the TCEP Broadway Gaslamp Track Signalization and Platform project, in San Diego County, into two separate projects; TCEP Broadway to Gaslamp Track Signalization and Platform project (PPNO T0016), and TIRCP BNSF Junction Control Point project (PPNO 11-CP031). The project split will allow the TIRCP BNSF Junction Control Point project to be completed ahead of the construction start for the TCEP Broadway to Gaslamp Track Signalization and Platform project. Resolution TCEP-P-2122-04 <i>(Related Item under Ref. 2.6s.(2))</i></p>	2.1s.(2)	Hannah Walter James R. Anderson	A	D

Tabs 88 and 89 were voted together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Inman **Second:** Falcon **Recused:** None **Absent:** Bradshaw and Guardino

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Grisby, 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 Memorandum:

- On page 2, revise project 2 as follows: “BNSF Junction Control Point funded with TIRCP funds (PPNO 11-CP031) project parameter 2.5 miles, MP 265.2 to 267.7, total project cost \$5,282,000

Active Transportation Program (ATP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	Adoption of the 2023 Active Transportation Program Regional Guidelines for Metropolitan Transportation Commission Resolution G-22-31	4.18	Laurie Waters	A	C

Tabs 90-92 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Davis **Second:** Inman **Recused:** None **Absent:** Bradshaw and Guardino

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
91	2021 Active Transportation Program Amendment: <ul style="list-style-type: none"> • Program \$552,000 to the City of National City’s Highland Avenue Inter-City Bike Connection project (PPNO 1441) in San Diego County • Program \$7,217,000 to Shasta County’s Cottonwood Active Transportation Trunk Line Express (CATTLE) Network project (PPNO 2607) in Shasta County Resolution G-22-32, Amending Resolution G-21-30 <i>(Related Item under Ref. 2.5w.(6))</i>	4.19	Beverley Newman-Burckhard	A	C

Tabs 90-92 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Davis **Second:** Inman **Recused:** None **Absent:** Bradshaw and Guardino

Vote result: 9-0

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

Nays: None

Abstained: None

CTC MEETING**Minutes****March 16-17, 2022**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	Active Transportation Program – Program Amendment The Southern California Association of Governments proposes to amend Cycle 5 of the Active Transportation Program Project, in Los Angeles County, to divide the non-infrastructure element into three segments. (PPNO 5899) Resolution G-22-35, Amending Resolution G-21-46 <i>(Related Item under Ref. 2.5w.(4))</i>	4.33	Beverley Newman-Burckhard	A	C

Tabs 90-92 were voted together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Davis **Second:** Inman **Recused:** None **Absent:** Bradshaw and Guardino

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Grisby, 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 Agenda:

- Revise as follows: “The Southern California Association of Governments proposes to amend Cycle 5 of the Active Transportation Program Project, in Los Angeles County, to divide the non-infrastructure element into five segments. (PPNO 5899)”

ALLOCATIONS

Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	Allocation of Project List for CRRSAA Program Funds. Resolution CRSA-A-2122-05	2.5k.	Teresa Favila Dee Lam	A	D

Tabs 93-103 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Local Alternative Transportation Improvement Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	Request of \$531,000 for the locally-administered LATIP Route 92 Corridor Improvement Project – Phase 2, Segment 2, in the State Highway System, in Alameda County. (PPNO 0095M) Resolution FP-21-70 <i>(Related Item under Ref. 2.5c.(8))</i>	2.5c.(7)	Beverley Newman-Burckhard James R. Anderson	A	D

Tabs 93-103 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

SHOPP Minor Program Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
95	Request of \$9,728,000 for seven District Minor projects. Resolution FP-21-59	2.5a.	Gurtej Bhattal James R. Anderson	A	D

Tabs 93-103 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
96	Request \$137,161,000 for 18 SHOPP projects. Resolution FP-21-60 <i>(Related Items under Ref. 2.1a.(1) and 2.5c.(1))</i>	2.5b.(1)	Gurtej Bhattal James R. Anderson	A	D

Tabs 93-103 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Grisby, 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 Agenda:

- Revise the agenda as follows: Request \$134,501,000 for 18 SHOPP projects.

In the Book Item Memorandum, update the following:

- Under “ISSUE”, “RECOMMENDATION” and “BACKGROUND” revise the amount of \$137,161,000 to \$134,501,000
- Under the “FINANCIAL RESOLUTION”, first sentence, revise as follows, “Resolved that \$107,877,000 be allocated from the Budget Act of 2020 and 2021.

In the Book Item Attachment:

- Project 6 (PPNO 03-6402B/EA 03-3F072) – 03-Sac-51 revise the following:
 - CONST 302-3290 RMRA Amount from \$1,556,000 to \$1,250,000
 - CONST 302-0890 FTF Amount from \$12,004,000 to \$9,650,000
 - Total CONST Amount from \$13,560,000 to \$10,900,000
 - Total Allocation Amount from \$13,610,000 to \$10,950,000

CTC MEETING**Minutes****March 16-17, 2022**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	Request of \$64,082,000 for 70 2020 SHOPP preconstruction project phases for design and R/W support. Resolution FP-21-61 <i>(Related Items under Ref. 2.1a.(1), 2.2c.(1), and 2.2c.(9))</i>	2.5b.(2)	Gurtej Bhattal James R. Anderson	A	D

Tabs 93-103 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Grisby, 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 Agenda:

- Revise as follows: “Request of \$61,887,000 for 68 2020 SHOPP preconstruction project phases for design and RW support”

In the Book Item Memorandum:

- Under “ISSUE”, second line, revise \$64,082,000 to \$61,887,000 and on the third line revise 70 phases to 68 phases
- Under “RECOMMENDATION” revise the following:
 - Second line, revise \$64,082,000 for 70 to \$61,887,000 for 68
 - The second bullet point to read as follows: \$29,583,000 for 34 SHOPP Senate Bill 1 (SB 1) support phases
 - In the last paragraph revise 70 SHOPP phases to 68 SHOPP phases and \$64,082,000 to \$61,887,000
- Under “FINANCIAL RESOLUTION” revise \$64,082,000 to \$61,887,000

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

Project 3 (PPNO 01-4682/EA 01-43484) – 01-Men-1 - \$2,195,000 – Deferred at the CTC meeting

STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	Request of \$2,268,000 the State-Administered STIP South Coast 101 HOV Lanes – Carpinteria (Segment 4A) Highway Planting project, on the State Highway System, in Santa Barbara County. (PPNO 7101Y) Resolution FP-21-62 <i>(Related Item under Ref. 2.5b.(1))</i>	2.5c.(1)	Kacey Ruggiero James R. Anderson	A	D

Tabs 93-103 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Grisby, 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:

- Revise the “parent project” note as follows: “This is a grandchild of parent project 05-0N70A (PPNO 7101A) and child of parent 05-0N70A 05-0N701 (PPNO 7101C)”

CTC MEETING**Minutes****March 16-17, 2022**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	Request of \$2,210,000 for the locally-administered STIP I-280 Soundwall – SR 87 to Los Gatos Creek project, on the State Highway System, in Santa Clara County. (PPNO 0503J) Resolution FP-21-71	2.5c.(9)	Kacey Ruggiero James R. Anderson	A	D

Tabs 93-103 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
100	Request of \$3,694,000 for five locally-administered STIP and PPM projects, off the State Highway System. Resolution FP-21-64 <i>(Related Items under Ref. 2.2c.(8))</i>	2.5c.(3)	Kacey Ruggiero Dee Lam	A	D

Tabs 93-103 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
101	Request of \$4,398,000 for the locally-administered Evergreen Rd. Bridge at South Fork Cottonwood Creek project, off the State Highway System, in Tehama County. (PPNO 2379) Resolution FP-21-65	2.5c.(5) / 2.5v.(2)	Kacey Ruggiero Dee Lam	A	D

Tabs 93-103 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Advance – STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	Request of \$1,000,000 for the locally-administered STIP Chestnut Street Storm Drain, Paving Rehab and Safety Improvement project, off the State Highway System, in Santa Cruz County, programmed in FY 2022-23. (PPNO 3090) Resolution FP-21-67	2.5c.(4) / 2.5v.(1)	Kacey Ruggiero Dee Lam	A	D

Tabs 93-103 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
103	Request of \$11,949,000 for the locally-administered STIP I-10 Corridor Freight and Express Lane Project – Contract 2 project, on the State Highway System, in San Bernardino County, programmed in FY 2022-23. (PPNO 3019M) Resolution FP-21-66	2.5c.(6) / 2.5v.(3)	Kacey Ruggiero James R. Anderson	A	D

Tabs 93-103 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

STIP Rail Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
104	Request of \$3,000,000 for the State-Administered STIP San Joaquin Corridor 2nd Platforms for Bi-hourly and Morning Express Service Rail project, in Stanislaus County. (PPNO 2191) Resolution MFP-21-05	2.6a.(2)	Kacey Ruggiero Kyle Gradinger	A	D

Recommendation: Approved as revised and with Public Transportation Accounts funds used

Action Taken: Approved

Motion: Lyou **Second:** Martinez **Recused:** None **Absent:** Bradshaw and Guardino

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Grisby, 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 Memorandum:

- Under “FINANCIAL RESOLUTION”, second line, revise 2660-301-0042 to 2660-301-0046

In the Book Item Attachment:

- Revise the PS&E and R/W Budget Act Item from 301-0042 to 301-0046 and the Fund Type from SHA to PTA

LPP Transit Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
105	Request of \$75,679,000 for two locally-administered LPP (Formulaic and Competitive) Transit projects. Resolution LPP-A-2122-18 <i>(Related Item under Ref. 4.17)</i>	2.6s.(1)	Kayla Giese Kyle Gradinger	A	D

Tabs 105 -112 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

LPP Rail Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
106	Request of \$3,435,000 for the locally-administered LPP (Formulaic) Bayshore Station Pedestrian Overpass Rehabilitation Rail project, in Various Counties. (PPNO 3013K) Resolution LPP-A-2122-20	2.6s.(3)	Kayla Giese Kyle Gradinger	A	D

Tabs 105 -112 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Trade Corridor Enhancement Program (TCEP) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
107	Request of \$11,000,000 for the locally-administered TCEP Capital Region Freight – Elkhorn project, off the State Highway System, in Sacramento County. (PPNO 1812) Resolution TCEP-A-2122-10 <i>(Related Item under Ref. 2.2c.(6))</i>	2.5s.(4)	Hannah Walter Dee Lam	A	D

Tabs 105 -112 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Advance – Multi-Funded TCEP/STIP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
108	Request of \$68,177,000 for the locally-administered multi-funded TCEP/STIP Route 71/91 Interchange EB-NB Connector project, on the State Highway System, in Riverside County, programmed in FY 2022-23. (PPNO 0077G) Resolution TCEP-A-2122-11 Resolution FP-21-68	2.5s.(5) / 2.5v.(4)	Hannah Walter Dee Lam	A	D

Tabs 105 -112 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Advance – TCEP Rail Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
109	Request of \$33,180,000 for the locally-administered TCEP Broadway to Gaslamp Track Signalization and Platform Rail project, in San Diego County, programmed in FY 2022-23. (PPNO T0016) Resolution TCEP-A-2122-12 <i>(Related Item under Ref. 2.1s.(2))</i>	2.6s.(2)	Hannah Walter Kyle Gradinger	A	D

Tabs 105 -112 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Grisby, 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:

- In the vote box, under “Outputs” revise the Total Mile(s) of rehabilitated track from 1.1 to 1

ATP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
110	Request of \$42,690,000 for 28 locally-administered ATP projects, off the State Highway System. Resolution FATP-2122-18 <i>(Related Items under Ref. 2.2c.(2) and 2.2c.(7))</i>	2.5w.(1)	Beverly Newman-Burckhard Dee Lam	A	D

Tabs 105 -112 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Grisby, 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:

Meeting Handout – Letter to the CTC

CTC MEETING**Minutes****March 16-17, 2022**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
111	Request of \$2,056,000 for two locally-administered ATP projects off the State Highway System. Resolution FATP-2122-20 <i>(Related Item under Ref. 4.33)</i>	2.5w.(4)	Beverley Newman-Burckhard Dee Lam	A	D

Tabs 105 -112 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Advance – ATP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
112	Request of \$1,763,000 for the locally-administered ATP El Toro Road-Dexter Avenue Safe Routes to School Sidewalk Project, off the State Highway System, in Riverside County, programmed in FY 2022-23. (PPNO 1261A) Resolution FATP-2122-19	2.5w.(2)	Beverley Newman-Burckhard Dee Lam	A	D

Tabs 105 -112 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

TIRCP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
113	Request of \$2,616,000 for the TIRCP (2018: 27) Southern California Optimized Rail Expansion (SCORE) (Simi Valley Double Track) project, in Ventura County. (PPNO CP033) Resolution TIRCP-2122-23 <i>(Related Item under Ref. 4.30)</i>	2.6g.(1)	Monica Torres Kyle Gradinger	A	D

Item was withdrawn prior to the meeting.

TIME EXTENSION REQUESTS

Project Allocation Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
114	Request to extend the period of allocation for the Steward-Pennsylvania Safety Enhancement project, in Los Angeles County, per ATP Guidelines. (PPNO 5861A) Waiver 22-14	2.8a.(1)	Elika Changizi Dee Lam	A	D

Tabs 114 -128 were voted together

Recommendation: Approval as shown on the time extension table

Action Taken: Approved

Motion: Martinez **Second:** Falcon **Recused:** None **Absent:** Bradshaw and Guardino

Vote result: 9-0

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

Nays: None

Abstained: None

Contract Award Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
115	Request to extend the period of contract award for 13 SHOPP projects, per SHOPP Guidelines. Waiver 22-15	2.8b.(1)	Jaeden Gales James Anderson	A	D

Tabs 114 -128 were voted together

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

Action Taken: Approved

Motion: Martinez **Second:** Falcon **Recused:** None **Absent:** Bradshaw and Guardino

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Grisby, 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:

Revise from 13 to 12 SHOPP Projects

In the Agenda:

- Revise as follows: “Request to extend the period of contract award for 12 SHOPP projects, per SHOPP Guidelines.”

In the Book Item Memorandum:

- Under “ISSUE”, second line, revise the number of projects from 13 to 12
- Under “RECOMMENDATION”, second line, revise the number of projects from 13 to 12
- Under “BACKGROUND”, revise the first sentence as follows: “In August 2021, the Commission allocated \$327,192,000 in construction capital for 12 SHOPP projects.

In the Book Item Attachment:

Project 8 (PPNO 07-5013/EA 07-32340) Los Angeles County – Awarded prior to the CTC meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
116	Request to extend the period of contract award for the State-Administered 180 West Freeway Landscaping project, in Fresno County, per STIP Guidelines. (PPNO 6489) Waiver 22-16	2.8b.(2)	Kacey Ruggiero James R. Anderson	A	D

Tabs 114 -128 were voted together

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

Action Taken: Approved

Motion: Martinez **Second:** Falcon **Recused:** None **Absent:** Bradshaw and Guardino

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Grisby, 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:

Remove “Multi-Funded” from the project header

CTC MEETING

Minutes

March 16-17, 2022

Tab	Item Description	Ref#	Presenter	Type*	Agency*
117	Request to extend the period of contract award for the State-Administered multi-funded STIP/SCCP Marin Sonoma Narrows (MSN) Contract B7 project, in Marin County, per STIP and SCCP Guidelines. (PPNO 0361M) Waiver 22-17	2.8b.(3)	Naveen Habib James R. Anderson	A	D

Tabs 114 -128 were voted together

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

Action Taken: Approved

Motion: Martinez **Second:** Falcon **Recused:** None **Absent:** Bradshaw and Guardino

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Grisby, 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:

- Project 2 (PPNO 04-0361M/EA 04-26472) – Revise the 5th paragraph as follows, “In addition, based on the project cost and location, the Department is anticipating potential delays due to bid protests, disqualifications, and/or re-advertise.”

Tab	Item Description	Ref#	Presenter	Type*	Agency*
118	Request to extend the period of contract award for three ATP projects, per ATP Guidelines. Waiver 22-18	2.8b.(4)	Elika Changizi Dee Lam	A	D

Tabs 114 -128 were voted together

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

Action Taken: Approved

Motion: Martinez **Second:** Falcon **Recused:** None **Absent:** Bradshaw and Guardino

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Grisby, 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:

Revise from three to two ATP projects

In the Agenda:

- Revise as follows: “Request to extend the period of contract award for two ATP projects, per ATP Guidelines.”

In the Book Item Memorandum:

- Under “ISSUE”, second line, revise the number of projects from three to two
- Under “RECOMMENDATION”, second line, revise the number of projects from three to two
- Under “BACKGROUND”, first line revise \$10,528,000 for three ATP projects to \$5,462,000 for two ATP projects

In the Book Item Attachment:

Project 2 (PPNO 07-5119) Los Angeles County – Withdrawn prior to the CTC meeting

CTC MEETING**Minutes****March 16-17, 2022**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
119	Request to extend the period of contract award three LPP (Competitive) projects, per LPP Guidelines. Waiver 22-19	2.8b.(5)	Kayla Giese Dee Lam	A	D

Tabs 114 -128 were voted together

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

Action Taken: Approved

Motion: Martinez **Second:** Falcon **Recused:** None **Absent:** Bradshaw and Guardino

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Grisby, 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:

- Project 3 (PPNO 03-1333) – San Diego County – revise the last paragraph as follows: “Therefore the City is requesting a 12-month time extension to award CON by February 28, 2023.”

Tab	Item Description	Ref#	Presenter	Type*	Agency*
120	Request to extend the period of contract award for the LPP (Competitive) funded NexGen Bus Mobile Validators for All-Door Boarding project, in Los Angeles County, per LPP Guidelines. (PPNO 5755B) Waiver 22-20	2.8b.(6)	Kayla Giese Kyle Gradinger	A	D

Tabs 114 -128 were voted together

Recommendation: Approval as shown on the time extension table

Action Taken: Approved

Motion: Martinez **Second:** Falcon **Recused:** None **Absent:** Bradshaw and Guardino

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
121	Request the extend the period of contract award for the PS&E and CON phases of the TIRCP (2018:13) Peninsula Corridor Electrification Expansion Project (Corridor Wide Broadband Communications Network) in various counties, per TIRCP Allocation Policy. (PPNO CP039) Waiver 22-21	2.8b.(7)	Monica Torres Kyle Gradinger	A	D

Tabs 114 -128 were voted together

Recommendation: Approval as shown on the time extension table

Action Taken: Approved

Motion: Martinez **Second:** Falcon **Recused:** None **Absent:** Bradshaw and Guardino

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
122	POST FACT request to extend the period of project contract award for the Proposition 1A High Speed (Urban and Commuter Rail) Passenger Train Bond Program Accelerating Rail Modernization and Expansion in the Capital Region (Station Improvements) project, in Sacramento County. (PPNO CP053) Waiver 22-22	2.8b.(8)	Kacey Ruggiero Kyle Gradinger	A	D

Tabs 114 -128 were voted together

Recommendation: Approval as shown on the time extension table

Action Taken: Approved

Motion: Martinez **Second:** Falcon **Recused:** None **Absent:** Bradshaw and Guardino

Vote result: 9-0

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

Nays: None

Abstained: None

Project Completion Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
123	Request to extend the period of project completion for eight SHOPP projects, per SHOPP Guidelines. Waiver 22-23	2.8c.(1)	Jaeden Gales James R. Anderson	A	D

Tabs 114 -128 were voted together

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

Action Taken: Approved

Motion: Martinez **Second:** Falcon **Recused:** None **Absent:** Bradshaw and Guardino

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Grisby, 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:

Revise from eight to seven SHOPP projects

In the Agenda:

- Revise as follows: “Request to extend the period of project completion for seven SHOPP projects, per SHOPP Guidelines.”

In the Book Item Memorandum:

- Under “ISSUE”, second line, revise the number of projects from eight to seven
- Under “RECOMMENDATION”, second line, revise the number of projects from eight to seven
- Under “BACKGROUND”, first line, revise the allocated amount from \$249,690,000 to \$222,945,000 and on the second line revise the number of projects from eight to seven

In the Book Item Attachment:

Project 3 (PPNO 08-0056H/EA 08-0N670) Riverside County – Construction completed prior to the CTC meeting.

CTC MEETING

Minutes

March 16-17, 2022

Tab	Item Description	Ref#	Presenter	Type*	Agency*
124	Request to extend the period of project completion for the State-Administered multi-funded SB 1 TCEP/STIP SR-57 Lambert Road Interchange Improvements project, on the State Highway System, in Orange County, per STIP and TCEP Guidelines. (PPNO 3834) Waiver 22-24	2.8c.(2)	Hannah Walter James R. Anderson	A	D

Tabs 114 -128 were voted together

Recommendation: Approval as shown on the time extension table

Action Taken: Approved

Motion: Martinez **Second:** Falcon **Recused:** None **Absent:** Bradshaw and Guardino

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
125	POST FACT request to extend the period of project completion for the locally-administered TCEP Route 58/99 Bakersfield Freeway Connector project, on the State Highway System, in Kern County, per TCEP Guidelines. (PPNO 6955) Waiver 22-34	2.8c.(5)	Cherry Zamora James R. Anderson	A	D

Tabs 114 -128 were voted together

Recommendation: Approval as shown on the time extension table

Action Taken: Approved

Motion: Martinez **Second:** Falcon **Recused:** None **Absent:** Bradshaw and Guardino

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
126	Request to extend the period of project completion for the CON phase of the TIRCP (2016:8) OC Streetcar and OCTA System-Wide Mobile Ticketing project (Construct OC Streetcar project connecting Santa Ana and Garden Grove with zero-emission service component) in Orange County, per TIRCP Allocation Policy. (PPNO CP017) Waiver 22-25	2.8c.(3)	Monica Torres Kyle Gradinger	A	D

Tabs 114 -128 were voted together

Recommendation: Approval as shown on the time extension table

Action Taken: Approved

Motion: Martinez **Second:** Falcon **Recused:** None **Absent:** Bradshaw and Guardino

Vote result: 9-0

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

Nays: None

Abstained: None

Project Development Expenditure Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
127	Request to extend the period of project development expenditure for 11 SHOPP projects, per SHOPP Guidelines. Waiver 22-26	2.8d.(1)	Jaeden Gales James R. Anderson	A	D

Tabs 114 -128 were voted together

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

Action Taken: Approved

Motion: Martinez **Second:** Falcon **Recused:** None **Absent:** Bradshaw and Guardino

Vote result: 9-0

Ayes: Davis, Eager, Falcon, Grisby, 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:

Revise from 11 to nine SHOPP projects

In the Agenda:

- Revise as follows: “Request to extend the period of project development expenditure for nine SHOPP projects, per SHOPP Guidelines.”

In the Book Item Memorandum:

- Under “ISSUE”, revise the paragraph as follows, “Should the California Transportation Commission (Commission) approve project development expenditure time extensions for nine State Highway Operation and Protection Program (SHOPP) projects, for the time periods described in the attachment?”
- Under “RECOMMENDATION”, second line, revise as follows, “approve project development expenditure time extensions, for nine SHOPP projects, for...”
- Under “BACKGROUND”, revise the first line as follows, “In 2019, the Commission allocated \$9,548,000 in support for the attached eleven nine SHOPP...”

In the Book Item Attachment:

Project 1 (PPNO 01-4578/EA 01-0C550) Mendocino County – Withdrawn prior to the CTC meeting

Project 2 (PPNO 01-4616/EA 01-0E940) Mendocino County – Withdrawn prior to the CTC meeting.

Speakers:

AnneMarie Weibel – Albion Bridge Stewards

Tab	Item Description	Ref#	Presenter	Type*	Agency*
128	POST FACT request to extend the period of project development expenditure for the locally-administered SB 1 LPP (Formulaic) Innovate 680: I-680 Northbound HOT/HOV Project, on the State Highway System, in Contra Costa County, per Interim Timely Use of Funds Policy. (PPNO 2321B), Waiver 22-27	2.8d.(2)	Anja Aulenbacher James R. Anderson	A	D

Tabs 114 -128 were voted together

Recommendation: Approval as shown on the time extension table

Action Taken: Approved

Motion: Martinez **Second:** Falcon **Recused:** None **Absent:** Bradshaw and Guardino

Vote result: 9-0

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

Nays: None

Abstained: None

OTHER MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
	Public Comment	6	Lee Ann Eager	I	C

Public comments provided regarding Tab 44 are note under tab 44 above.

Adjournment in honor of Heinz Heckroth



Mitch Weiss, Executive Director

04/30/2022

Date

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

www.catc.ca.gov

April 13, 2022

Tulare, California

Wednesday, April 13, 2022

10:00 AM

Commission Meeting
International Agri-Center
Heritage Complex
4500 S. Laspina St.
Tulare, CA 93274

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.

For a glossary of frequently used terms and acronyms please visit the Commission website at:

https://catc.ca.gov/-/media/ctc-media/documents/about_ctc/acronyms-11-04-21-a11y.pdf

GENERAL BUSINESS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
1	Roll Call	1.1	Doug Remedios	I	C
Commissioners			Attendance		
	Chair Lee Ann Eager		Present		
	Vice Chair Carl Guardino		Absent		
	Commissioner Jay Bradshaw		Present		
	Commissioner Jon Davis		Absent		
	Commissioner Clarissa Falcon		Present		
	Commissioner Darnell Grisby		Absent		
	Commissioner Joseph K. Lyon		Present		
	Commissioner Michele Martinez		Present		
	Commissioner Hilary Norton		Present		
	Commissioner Joe Tavaglione		Absent		

TOTAL - Present: 6 Absent: 4

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

POLICY MATTERS

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

Item was withdrawn at the meeting.

ENVIRONMENTAL MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
3	Approval of Project for Future Consideration of Funding: 01-Men-01, PM 51.3/52.1 Jack Peters Creek Bridge Project Widen bridge and replace rail on State Route 1 in Mendocino County. (MND) (PPNO 4682) (SHOPP) Resolution E-22-25 <i>(Related Item under Ref. 2.5b.(2))</i>	2.2c.(1)	Jose Oseguera Ramon Hopkins	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Norton **Recused:** None **Absent:** Davis, Grisby, Guardino and Tavaglione

Vote result: 6-0

Ayes: Bradshaw, Eager, Falcon, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Speakers:

- Walter Boyle – Private Citizen
- Carrice Marcovich – Private Citizen
- Annamarie Weibel – Private Citizen
- Gordon Parry – Private Citizen

PROGRAM UPDATES

Transit and Intercity Rail Capital Program (TIRCP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
4	Transit and Intercity Rail Capital Program – Program Update <i>(Related Item under Ref. 2.6g.(1), 2.6g.(2), 2.6g.(3) and 2.6g.(4))</i>	4.30	Monica Torres Kyle Gradinger	I	D

Commission Assistant Deputy Director Monica Torres presented this informational item.

ALLOCATIONS AND SUPPLEMENTAL FUNDS REQUEST

TIRCP Allocation Amendments

5	Transit and Intercity Rail Capital Program (TIRCP) – <u>Allocation Amendment</u> Request to amend TIRCP-1819-01 to formally separate the August 2018 PA&ED allocation of \$6,500,000 to the original Environmental Assessment for Wave 1 & 2 component of the (2018: 27) Southern California Optimized Rail Expansion project into 12 components: <ul style="list-style-type: none"> • \$1,684,000 for the PA&ED phase of the Simi Valley Double Track component • \$368,000 for the PA&ED phase of the Chatsworth Station Improvements component • \$141,000 for the PA&ED phase of the Burbank Junction Speed Improvements component • \$5,000 for the PA&ED phase of the Signal Respacing Burbank to LA component • \$765,000 for the PA&ED phase of the El Monte Siding and Station Improvements component • \$461,000 for the PA&ED phase of the Marengo Siding Improvements component 	2.6g.(2)	Monica Torres Kyle Gradinger	A	D
---	--	----------	---------------------------------	---	---

	<ul style="list-style-type: none"> • \$690,000 for the PA&ED phase of the Rancho Cucamonga Station Improvements component • \$17,000 for the PA&ED phase of the Signals in OC (Atwood to Orange) component • \$341,000 for the PA&ED phase of the Irvine Station Improvements component • \$210,000 for the PA&ED phase of the Signals in OC (Avery to Songs) component • \$1,269,000 for the PA&ED phase of the Serra Siding Extension component • \$549,000 for the PA&ED phase of the Riverside Downtown Station Improvements component. <p>Resolution TIRCP-2122-25 Amending Resolution TIRCP-1819-01 <i>(Related Item under Ref. 4.30)</i></p>				
--	---	--	--	--	--

Tabs 5-8 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Martinez **Second:** Lyou **Recused:** None

Absent: Davis, Grisby, Guardino and Tavaglione

Vote result: 6-0

Ayes: Bradshaw, Eager, Falcon, Lyou, Martinez, and Norton

Nays: None

Abstained: None

<p>6</p>	<p><u>Transit and Intercity Rail Capital Program (TIRCP) – Allocation Amendment</u> Request to amend TIRCP-1819-04 to formally separate the PS&E allocation of \$29,825,000 to the original Design for Service Improvements Wave 1 & 2 on the San Bernardino, Ventura County, Orange County and Los Angeles Trunk Lines component of the (2018: 27) Southern California Optimized Rail Expansion project into 10 components:</p> <ul style="list-style-type: none"> • \$8,156,000 for the PS&E phase of the Simi Valley Double Track component • \$4,479,000 for the PS&E phase of the Chatsworth Station Improvements component • \$496,000 for the PS&E phase of the Signal Respacing Burbank to LA component • \$1,300,000 for the PS&E phase of the Burbank Junction Speed Improvements component • \$3,944,000 for the PS&E phase of the El Monte Siding and Station Improvements component • \$2,864,000 for the PS&E phase of the Marengo Siding Improvements component • \$4,068,000 for the PS&E phase of the Rancho Cucamonga Station Improvements component • \$189,000 for the PS&E phase of the Signals in OC (Atwood to Orange) component • \$992,000 for the PS&E phase of the Signals in OC (Avery to Songs) component • \$3,337,000 for the PS&E phase of the Serra Siding Extension component. <p>Resolution TIRCP-2122-26 Amending Resolution TIRCP-1819-04 <i>(Related Item under Ref. 2.6g.(4) and 4.30)</i></p>	<p>2.6g.(3)</p>	<p>Monica Torres Kyle Gradinger</p>	<p>A</p>	<p>D</p>
----------	---	-----------------	---	----------	----------

Tabs 5-8 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Martinez **Second:** Lyou **Recused:** None **Absent:** Davis, Grisby, Guardino and Tavaglione

Vote result: 6-0

Ayes: Bradshaw, Eager, Falcon, Lyou, Martinez, and Norton

Nays: None

Abstained: None

TIRCP Supplemental Funds Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
7	Request for an additional \$4,211,000 (51.6 percent increase) for the PS&E phase of the (2018: 27) Southern California Optimized Rail Expansion (SCORE) (Simi Valley Double Track) project, in Ventura County. (PPNO CP033G) Resolution TIRCP-2122-27S <i>(Related Item under Ref. 2.6g.(3) and 4.30)</i>	2.6g.(4)	Monica Torres Kyle Gradinger	A	D

Tabs 5-8 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Martinez **Second:** Lyou **Recused:** None **Absent:** Davis, Grisby, Guardino and Tavaglione

Vote result: 6-0

Ayes: Bradshaw, Eager, Falcon, Lyou, Martinez, and Norton

Nays: None

Abstained: None

TIRCP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
8	Request of \$2,891,000 for the TIRCP (2018: 27) Southern California Optimized Rail Expansion (SCORE) (Simi Valley Double Track) project, in Ventura County. (PPNO CP033G) Resolution TIRCP-2122-24	2.6g.(1)	Monica Torres Kyle Gradinger	A	D

Tabs 5-8 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Martinez **Second:** Lyou **Recused:** None **Absent:** Davis, Grisby, Guardino and Tavaglione

Vote result: 6-0

Ayes: Bradshaw, Eager, Falcon, Lyou, Martinez, and Norton

Nays: None

Abstained: None

SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
9	Request of \$2,195,000 for two 2022 SHOPP preconstruction project phases for design and R/W support. (EA 01-43484/PPNO 01-4682) Resolution FP-21-72 <i>(Related Item under Ref. 2.2c.(1))</i>	2.5b.(2)	Jaeden Gales James R. Anderson	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Falcon **Recused:** None **Absent:** Davis, Grisby, Guardino and Tavaglione

Vote result: 6-0

Ayes: Bradshaw, Eager, Falcon, Lyou, Martinez, and Norton

Nays: None

Abstained: None

OTHER MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
	Public Comment	6	Lee Ann Eager	I	C

ADJOURN



Mitch Weiss, Executive Director

04/30/2022

Date