

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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August 17-18, 2022

San Jose, California

Wednesday, August 17, 2022

- 8:30 AM** **Commission Tour**
170 S Market Street
San Jose, CA 95113
- 1:00 PM** **Commission Meeting**
San Jose City Hall
Council Chambers
200 East Santa Clara Street
San Jose, CA 95113
- 6:30 PM** **Commission Dinner**
16060 Rose Avenue
Monte Sereno, CA 95030

Thursday, August 18, 2022

- 9:00 AM** **Commission Meeting**
San Jose City Hall
Council Chambers
200 East Santa Clara Street
San Jose, CA 95113

To participate on Day 1 of the meeting via computer:

Please visit: <https://attendee.gotowebinar.com/register/4292892941900155919>

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

Phone Number: (562) 247-8422, Access Code: 778-770-555

To participate on Day 2 of the meeting via computer:

Please visit: <https://attendee.gotowebinar.com/register/4242241739743521291>

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

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

Phone Number: (415) 655-0060, Access Code: 191-513-241

**NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – October 12-13, 2022 in Santa Barbara**

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

Unless otherwise noticed in the specified book item, a copy of this meeting notice, agenda, and related book items will be posted 10 calendar days prior to the meeting on the California Transportation Commission (Commission) Website: www.catc.ca.gov. Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. The Commission will provide assistive services including translation and interpretation in multiple languages, real-time captioning, transcription, large print, digital audio and/or video recordings, as well as Commission meeting materials in an accessible format for the visually impaired. To obtain services or copies in one of these alternate formats or languages, please contact us at (916) 654-4245 or ctc@catc.ca.gov. Arrangements should be made as soon as possible but no later than at least five working days prior to the scheduled meeting." (*Las solicitudes de acomodación especial o servicios de interpretación deben hacerse tan pronto como sea posible o por lo menos cinco días antes de la reunión programada*)

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

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

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
2	Welcome to the Region	1.12	Therese McMillan Sam Liccardo	I	R
3	Approval of Minutes for June 29-30, 2022	1.2	Doug Remedios	A	C
4	Commissioner Meetings for Compensation	1.5	Doug Remedios	A	C

REPORTS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
5	Commission Executive Director	1.3	Mitch Weiss	A	C
6	Commissioner Reports	1.4	Lee Ann Eager	A	C
7	CalSTA Secretary	1.6	Toks Omishakin	I	T
8	Caltrans Director	1.7	Tony Tavares	I	D
9	FHWA California Division Administrator	1.11	Vincent Mammano	I	F
10	Regional Agencies Moderator	1.8	Ryan Niblock	I	R
11	Rural Counties Task Force Chair	1.9	Nephele Barrett	I	R
12	Self-Help Counties Coalition Executive Director	1.10	Keith Dunn	I	R
13	Update on Statewide Equity Listening Sessions	1.13	C. Sequoia Erasmus Jeanie Ward-Waller Caroline Farrell Jessica Duncan Lorena Castillo	I	C/D/T

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
14	State and Federal Legislative Matters	4.1	Paul Golaszewski	A	C
15	Budget and Allocation Capacity	4.2	Paul Golaszewski Keith Duncan	I	D
16	Adoption of the 2022 Trade Corridor Enhancement Program Fund Estimate Resolution G-22-51	4.29	Paul Golaszewski Keith Duncan	A	D
17	Adoption of the 2022 Trade Corridor Enhancement Program Guidelines Resolution G-22-53	4.4	Hannah Walter	A	C
18	<u>TIMED ITEM – 2:30PM</u> North Hearing for the Proposed 2022 Solutions for Congested Corridors Program	4.5	Naveen Habib	I	C
19	Adoption of the 2022 Solutions for Congested Corridors Program Guidelines Resolution G-22-54	4.6	Naveen Habib	A	C
20	<u>TIMED ITEM – 2:35PM</u> Hearing on the 2022 Local Partnership Competitive Program Guidelines and the 2022 Local Partnership Formulaic Program Guidelines	4.7	Brigitte Driller	I	C
21	Adoption of the 2022 Local Partnership Competitive Program Guidelines Resolution G-22-55	4.8	Brigitte Driller	A	C
22	Adoption of the 2022 Local Partnership Formulaic Program Guidelines Resolution G-22-56	4.9	Anja Aulenbacher	A	C
23	Draft Interregional Transportation Strategic Plan Addendum	4.32	Laura Pennebaker Marlon Flournoy	I	D
24	Comments on the Draft Interregional Transportation Strategic Plan Addendum	4.11	Laura Pennebaker	A	C
25	Update on the Clean Freight Corridor Efficiency Assessment (Senate Bill 671)	4.12	Hannah Walter	I	C

Tab	Item Description	Ref#	Presenter	Type*	Agency*
26	Presentation of the 2022 Transit and Intercity Rail Capital Program	4.33	Monica Torres Chad Edison	I	T

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)): \$36,963,000 for 11 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$49,225,000 for 14 projects. -- Minor G-05-16 Allocations (2.5f.(4)): \$1,054,000 for one project.	2.5f.		I	D

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
29	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		I	D
30	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		I	D
31	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3		I	D

Quarterly Reports – FY 2021-22 – Fourth Quarter

Tab	Item Description	Ref#	Presenter	Type*	Agency*
32	Aeronautics – Acquisition and Development and Airport Improvement Program	3.5		I	D

Other Reports

Tab	Item Description	Ref#	Presenter	Type*	Agency*
33	Monthly Report on Local and Regional Agency Notices of Intent to Expend Funds on programmed STIP Projects prior to Commission Allocation per SB 184	3.4		I	C
34	Transit and Intercity Rail Capital Program – Program Update	4.30		I	D
35	Update on the Local Alternative Transportation Improvement Program – State Route 710 Sale of Excess Properties and Revenue Disposition	4.14		I	D
36	2022 Report of STIP Balances, County and Interregional Shares	4.34		I	C

BEGIN CONSENT CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
37	<u>STIP Amendment for Action</u> Request to add the STIP Road Rehabilitation Project with COVID funds, in Ventura County. (PPNO 6017) STIP Amendment 22S-02	2.1a.(2)		A	D
38	<u>Approval of Project for Future Consideration of Funding:</u> 04– Santa Clara County Guadalupe River Bridge Replacement Project Replace rail bridges. (MND) (PPNO 0090E) (LPP) Resolution E-22-70 <i>(Related Item under Ref. 2.6s.(2))</i>	2.2c.(2)		A	C
39	<u>Approval of Project for Future Consideration of Funding:</u> 04 – Napa County State Route 29 Bicycle and Pedestrian Undercrossing Project Construct a Class I multiuse trail. (MND) (PPNO 2312) (ATP) Resolution E-22-71 <i>(Related Item under Ref. 2.5w.(1))</i>	2.2c.(3)		A	C

40	Approval of Projects for Future Consideration of Funding:	2.2c.(1)		A	D
	<p>01-Hum-169, PM 15.0/33.8 Rehab HUM State Route 169 Culverts 51 full culvert replacements, along with headwall construction and inlet replacement, and down drain installation on State Route 169 in Humboldt County. (ND) (PPNO 2487) (SHOPP) Resolution E-22-53 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>01-Men-101, PM 10.7/11.2 Hopland Americans with Disabilities Act (ADA) Project Correct non-complaint ADA pedestrian facilities, in Hopland, on U.S. 101, in Mendocino County. (ND) (PPNO 4675) (SHOPP) Resolution E-22-54 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>03-But-99, PM R3.1/5.0 Gridley, Butte 99, Road Rehab Project Pavement rehabilitation, addition and enhancement of sidewalk, upgrade non-standard curb ramps to American with Disabilities Act of 1990 standards, and upgrade drainage facilities, in the City of Gridley, on State Route 99, in Butte County. (ND) (PPNO 2435) (SHOPP) Resolution E-22-55</p> <p>04-SM-1, PM 36.49/38.31 San Mateo State Route 1 Safety Barrier Project Safety barrier project on State Route 1 in San Mateo County. (ND) (PPNO 2021A) (SHOPP) Resolution E-22-56</p> <p>04-Sol-84, PM 2.49 State Route 84 Real McCoy Fenders and Ramps Replacement Project Restore structural integrity of fender system and upgrade boat ramps and ferry dock on State Route 84, in Solano County (MND) (PPNO 0480D) (SHOPP) Resolution E-22-57 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>04-Son-12, PM 19.83 State Route 12 Boas Drive Intersection Safety Project Construct drainage inlet modifications, landscaping, and construction of two retaining walls to provide adequate corner sight distance in the City of Santa Rosa, on State Route 12, in Sonoma County. (ND) (PPNO 2026M) (SHOPP) Resolution E-22-58 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>05-Mon-68, PM 0.2/15.7 State Route 68 Drainage Improvements Drainage system repairs, lighting improvements, and installation of Transportation Management System traffic monitoring equipment at 27 locations on State Route 68, in Monterey County. (MND) (PPNO 2787) (SHOPP) Resolution E-22-59 <i>(Related Item under Ref. 2.5b.(2))</i></p>				

	<p>05-Mon-101, PM R41.9/49.8 U.S. Route 101 King City Capital Preventative Maintenance Improve the highway pavement and make additional highway facility improvements. Implement preventative maintenance strategies to maintain the roadbed and improve ride quality on an 8-mile section of U.S. 101, near King City, in Monterey County. (MND) (PPNO 2900) (SHOPP) Resolution E-22-60 (Related Item under Ref. 2.5b.(2))</p> <p>08-Riv-10, PM 91.9 Interstate 10 Existing Rock Slope Protection Replacement Reconstruct rock slope protection and make improvements to the Orris Ditch Bridges on Interstate 10, in Riverside County. (MND) (PPNO 3012J) (SHOPP) Resolution E-22-61 (Related Item under Ref. 2.5b.(2))</p> <p>08-Riv-243, PM 0.0/29.7 State Route 243 Pavement Rehabilitation Project Pavement rehabilitation project on State Route 243 in Riverside County. (MND) (PPNO 3011S) (SHOPP) Resolution E-22-62 (Related Item under Ref. 2.5b.(2))</p> <p>08-SBd-18, PM 34.0/44.3 State Route 18 Culvert Rehabilitation Rehabilitation of 26 culverts and installation of a new wireless Changeable Message Sign on State Route 18, in San Bernardino County. (MND) (PPNO 3011K) (SHOPP) Resolution E-22-63 (Related Item under Ref. 2.5b.(2))</p> <p>08-SBd-66, PM 21.3 08-SBd-215, PM 14.9 State Route 66 and Interstate 215 Roadway Rehabilitation and Bridge Upgrading Project Rehabilitate roadway and bridges on State Route 66 and Interstate 215 in San Bernardino County. (MND) (PPNO 3007L) (SHOPP) Resolution E-22-64 (Related Item under Ref. 2.5b.(2))</p> <p>08-SBd-66, PM 20.1/23.2 State Route 66 Roadway Rehabilitation and Upgrade Facilities Rehabilitate roadway and upgrade ADA facilities on State Route 66 in San Bernardino County. (MND) (PPNO 3007P) (SHOPP) Resolution E-22-74</p> <p>08-SBd-247, PM 0.0/23.0 State Route 247 Pavement Rehabilitation and Shoulder Widening Project Cold plane, overlay, shoulder widening, drainage repairs, regrading, and bike lanes on State Route 247, in Yucca Valley, in San Bernadino County. (MND) (PPNO 3011F) (SHOPP) Resolution E-22-65 (Related Item under Ref. 2.5b.(2))</p>			
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	<p>09-Ker-58, PM 77.20/88.56 Keene Pavement Project Construction of a wildlife crossing and/or culvert modifications, realigning curves, upgrading existing pavement, guardrail, bridge rail, median barrier, drainage, and lighting on State Route 58. (MND) (PPNO 2668) (SHOPP) Resolution E-22-66 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>09-Mno-395, PM 58.20/60.40 Conway Ranch Shoulders Project Construct 8-foot wide shoulders and upgrade culverts on U.S. 395 in Mono County. (MND) (PPNO 2624) (SHOPP) Resolution E-22-67</p> <p>10-Mer-59, PM R0.0/R12.1 Merced Pavement Anchor Project Repairing and replacing existing roadway and damaged culverts; bridge rehabilitation work on 3 bridges (Owens Creek, Miles Creek, and Deadman Creek); and replace the Mariposa Creek bridge with a new elevated bridge on State Route 59 in Merced County. (MND) (PPNO 3439) (SHOPP) Resolution E-22-68 <i>(Related Item under Ref. 2.5b.(2))</i></p>				
41	<p><u>Four Relinquishment Resolutions:</u> 03-ED-50-PM 16.3/16.5 Right of way along U.S. 50 on Ray Lawyer Drive and Forni Road, to the city of Placerville. Resolution R-4081</p> <p>01-Hum-101-PM 79.16 Right of way along U.S. 101 on 5th Street and R Street, to the city of Eureka. Resolution R-4090</p> <p>03-Nev-174-PM 96/10.2, 03-Nev-20-PM 12.9/13.3 Right of way along State Route 174 (Colfax Avenue), from State Route 20 to Race Street, along State Route 20 on Tinloy Street, from South Auburn Street to Bank Street, on Hansen Way, from Colfax Avenue to East Bennett Street, and along Neal Street and South Auburn Street, to the city of Grass Valley. Resolution R-4091</p> <p>06-Fre-180-PM R73.8/R78.1 Right of way along State Route 180 (East Kings Canyon Road), from approximately 1 mile west of Oliver Avenue, easterly to approximately 0.5 miles east of South Frankwood Avenue to the county of Fresno. Resolution R-4092</p>	2.3c.		A	D
42	5 Resolutions of Necessity Resolutions C-22187 through C-22191	2.4b.		A	D
43	Director's Deeds Items 1 through 13 Excess Lands - Return to State \$2,377,595	2.4d.		A	D

44	<p><u>State Transportation Improvement Program (STIP) – Allocation Amendment</u> The Department proposes to amend the State-Administered STIP Route 10 HOV Lanes from Citrus Street to Route 57, in Los Angeles County, originally approved in May 2015, to add additional time for the period of project completion beyond 36 months to 60 months, which was inadvertently omitted at the time of the original allocation. (PPNO 0310B) Resolution FP-22-18, Amending Resolution FP-14-55</p>	2.5c.(5)		A	D
45	<p><u>STIP – Allocation Amendment</u> Request to amend the locally-administered multi-funded TCEP/STIP Route 605/91 Interchange Improvement: Gateway Cities Freight Crossroads Project, on the State Highway System, in Los Angeles County, to correct the Budget Year shown for TCEP-R Federal Trust Fund portion of the PS&E and RW phase from 2017-18 to 2018-19. There is no change to the overall total allocation amount. (PPNO 5388) Resolution TCEP-A-2223-02, Amending Resolution TCEP-A-2122-16 Resolution FP-22-19, Amending Resolution FP-21-84</p>	2.5s.(9)		A	D
46	<p><u>Local Partnership Program (LPP) (Formulaic) – Allocation Amendment</u> Request to amend Resolution LPP-A-2122-15 for the locally-administered LPP (Formulaic) Mid County Parkway (MCP) Phase 2 project, off the State Highway System, in Riverside County, to approve a minor scope change that amends the project title, project description, and outputs. There is no change to the allocation amount. (PPNO 1276) Resolution LPP-A-2223-08, Amending Resolution LPP-A-2122-15</p>	2.5s.(7)		A	D
47	<p><u>LPP (Competitive) – Allocation Amendment</u> Request to amend four locally-administered LPP (Competitive) projects, off the State Highway System, in Orange County, to revise the Outputs/Outcomes in the vote box. There is no change to the allocation amounts. Resolution LPP-A-2223-01, Amending Resolution LPP-A-1819-06</p>	2.5s.(10)		A	D
48	<p><u>LPP (Formulaic) - Allocation Amendment</u> Request to amend the locally-administered LPP (Formulaic) Innovate 680: I 680-Northbound HOT/HOV Project, on the State Highway System, in Contra Costa County, to allow non-proportional spending. (PPNO 2321E) Resolution LPP-A-2223-02, Amending Resolution LPP-A-1819-28</p>	2.5s.(14)		A	D

<p>49</p>	<p><u>Transit and Intercity Rail Improvements Program (TIRCP)</u> <u>– Allocation Amendment</u> Request to amend TIRCP-2021-31 to formally separate the Plans, Specifications and Estimate (PS&E) allocation of \$7,913,000 for the TIRCP (2018:19) Valley Rail project into seven components:</p> <ul style="list-style-type: none"> • \$0 for the PS&E phase of the Trackwork and Stations: Lodi, City College, Midtown, Natomas Station and Layover facility and Union Pacific Railroad Track Work. (2.6g.(3a)) Resolution TIRCP-2223-01, Amending Resolution TIRCP-2021-31 • \$2,331,000 for the PS&E phase of the Natomas Station and Layover Facility. (2.6g.(3b)) Resolution TIRCP-2223-02, Amending Resolution TIRCP-2021-31 • \$160,000 for the PS&E phase of the Downtown Mobility Project component. (2.6g.(3c)) Resolution TIRCP-2223-03, Amending Resolution TIRCP-2021-31 <i>(Related Item under Ref. 2.6g.(1))</i> • \$500,000 for the PS&E phase of the Lodi Station component. (2.6g.(3d)) Resolution TIRCP-2223-04, Amending Resolution TIRCP-2021-31 • \$802,000 for the PS&E phase of the Midtown Station component. (2.6g.(3e)) Resolution TIRCP-2223-05, Amending Resolution TIRCP-2021-31 • \$3,002,000 for the PS&E phase of the Del Paso Siding Extension component. (2.6g.(3f)) Resolution TIRCP-2223-06, Amending Resolution TIRCP-2021-31 • \$612,000 for the PS&E phase of the Phillips Siding Rehabilitation component. (2.6g.(3g)) Resolution TIRCP-2223-07, Amending Resolution TIRCP-2021-31 • \$506,000 for the PS&E phase of the Rail Engineering Support Services (Stations) component. (2.6g.(3h)) Resolution TIRCP-2223-08, Amending Resolution TIRCP-2021-31 	<p>2.6g.(3)</p>		<p>A</p>	<p>D</p>
<p>50</p>	<p><u>Transit and Intercity Rail Improvements Program (TIRCP)</u> <u>– Allocation Amendment</u> Request to amend TIRCP-2021-31 to formally separate the Right of Way (R/W) allocation of \$9,599,000 for the TIRCP (2018:19) Valley Rail project into five components:</p> <ul style="list-style-type: none"> • \$0 for the R/W phase of the Trackwork and Stations: Lodi, City College, Midtown, Natomas Station and Layover facility and Union Pacific Railroad Track Work. (2.6g.(4a)) Resolution TIRCP-2223-09, Amending Resolution TIRCP-2021-31 	<p>2.6g.(4)</p>		<p>A</p>	<p>D</p>

	<ul style="list-style-type: none"> • \$4,927,000 for the R/W phase of the Natomas Station and Layover Facility component. (2.6g.(4b)) Resolution TIRCP-2223-10, Amending Resolution TIRCP-2021-31 (Related Item under Ref. 2.6g.(2)) • \$2,985,000 for the R/W phase of the Lodi Station component. (2.6g.(4c)) Resolution TIRCP-2223-11, Amending Resolution TIRCP-2021-31 • \$56,000 for the R/W phase of the Midtown Station component. (2.6g.(4d)) Resolution TIRCP-2223-12, Amending Resolution TIRCP-2021-31 • \$939,000 for the R/W phase of the Pollock to South Sacramento Yard Extension component. (2.6g.(4e)) Resolution TIRCP-2223-13, Amending Resolution TIRCP-2021-31 • \$692,000 for the R/W phase of the Old North Sacramento Station. (2.6g.(4f)) Resolution TIRCP-2223-14, Amending Resolution TIRCP-2021-31 				
51	<p><u>Transit and Intercity Rail Improvements Program (TIRCP) – Allocation Amendment</u> Request to amend TIRCP-2122-01 to formally separate the PS&E allocation of \$14,460,000 for the TIRCP (2018:19) Valley Rail project into 11 components:</p> <ul style="list-style-type: none"> • \$0 for the PS&E phase of the Trackwork and Stations: Lodi, Midtown, Natomas Station and Layover Facility and Union Pacific Railroad Track Work. (2.6g.(5a)) Resolution TIRCP-2223-15, Amending Resolution TIRCP-2122-01 • \$536,000 for the PS&E phase of the Elk Grove Station component. (2.6g.(5b)) Resolution TIRCP-2223-16, Amending Resolution TIRCP-2122-01 • \$425,000 for the PS&E phase of the Natomas Station and Layover Facility. (2.6g.(5c)) Resolution TIRCP-2223-17, Amending Resolution TIRCP-2122-01 • \$5,546,000 for the PS&E phase of the Lodi Station component. (2.6g.(5d)) Resolution TIRCP-2223-18, Amending Resolution TIRCP-2122-01 • \$5,309,000 for the PS&E phase of the Midtown Station component. (2.6g.(5e)) Resolution TIRCP-2223-19, Amending Resolution TIRCP-2122-01 • \$659,000 for the PS&E phase of the Pollock Siding Upgrade component. (2.6g.(5f)) Resolution TIRCP-2223-20, Amending Resolution TIRCP-2122-01 	2.6g.(5)		A	D

	<ul style="list-style-type: none"> • \$1,448,000 for the PS&E phase of the Pollock to South Sacramento Yard Extension component. (2.6g.(5g)) Resolution TIRCP-2223-21, Amending Resolution TIRCP-2122-01 • \$41,000 for the PS&E phase of the Sacramento Subdivision Curve MP 114.73 to MP 115.04 component. (2.6g.(5h)) Resolution TIRCP-2223-22, Amending Resolution TIRCP-2122-01 • \$43,000 for the PS&E phase of the Sacramento Subdivision Curve MP 117.18 to MP 117.55 component. (2.6g.(5i)) Resolution TIRCP-2223-23, Amending Resolution TIRCP-2122-01 • \$37,000 for the PS&E phase of the Sacramento Subdivision Curve MP 135.55 to MP 135.85 component. (2.6g.(5j)) Resolution TIRCP-2223-24, Amending Resolution TIRCP-2122-01 • \$35,000 for the PS&E phase of the Sacramento Subdivision Curve MP 97.08 to MP 97.38 component. (2.6g.(5k)) Resolution TIRCP-2223-25, Amending Resolution TIRCP-2122-01 • \$381,000 for the PS&E phase of the Old North Sacramento Station component. (2.6g.(5m)) Resolution TIRCP-2223-26, Amending Resolution TIRCP-2122-01 				
52	<p><u>Amendment to Waiver:</u> Request to amend Waiver 20-44, approved in June 2020, to correct the staff recommendation of 3 months to 26 months for the SHOPP Bridge Rehabilitation project in Mendocino County. (PPNO 4490) Waiver 22-143, Amending Waiver 20-44 <i>(Related Item under Ref. 2.8v.(4))</i></p>	2.8d.(7)		A	C
53	<p>Approval of three State Highway Operation and Protection Program (SHOPP) Baseline Agreements SHOPP-P-2223-01B</p>	4.16		A	C
54	<p><u>Trade Corridor Enhancement Program Baseline Agreement Amendment</u> Capital Region Freight Project Resolution TCEP-P-2223-02BA, Amending Resolution TCEP-P-2021-07B</p>	4.18		A	C
55	<p>Amendment to the 2018 Solutions for Congested Corridors Program and 2020 Solutions for Congested Corridors Program. Resolution SCCP-P-2223-01, Amending Resolution SCCP-P-2021-02 Resolution G-22-58, Amending Resolution G-22-40 <i>(Related Items under Ref. 2.5s.(4) and 2.5s.(5))</i></p>	4.19		A	C

56	<p><u>2020 Local Partnership Formulaic Program Funding Distribution Amendment:</u></p> <ul style="list-style-type: none"> • Redistribute the unused Fiscal Year 2021-22 Incentive Funding of \$20,000,000 by adding \$12,000,000 to the 2020 Local Partnership Formulaic Program, and \$8,000,000 to the 2020 Local Partnership Competitive Program. <p>Resolution LPP-P-2223-01, Amending Resolution LPP-P-2122-16</p>	4.25		A	C
57	<p><u>Local Partnership Formulaic Program Amendment:</u></p> <ul style="list-style-type: none"> • Add four projects in Santa Cruz County, San Diego County, San Bernardino County, and San Mateo County. • Add supplemental funding to the US 101 Multimodal Corridor - Montecito to Santa Barbara - Segment 4D/4E Project in Santa Barbara County and program \$68,000 in Fiscal Year 2022-23. • Deprogram \$305,000 from the Scaroni Road Improvements Project in Imperial County, leaving the unprogrammed funding available for redistribution in the 2022 Local Partnership Program. <p>Resolution LPP-P-2223-02, Amending Resolution LPP-P-2122-20</p>	4.27		A	C

END OF CONSENT CALENDAR

ENVIRONMENTAL MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
58	<p><u>Approval of Project for Future Consideration of Funding:</u></p> <p>03 – Sacramento County Central City Specific Plan Construct roadway improvements to accommodate bikeways. (FEIR) (PPNO 1790) (LPP) (TIRCP) Resolution E-22-72 <i>(Related Item under Ref. 2.5s.(3))</i></p>	2.2c.(4)	Jose Oseguera	A	C
59	<p><u>Approval of Project for Future Consideration of Funding:</u></p> <p>04-Nap-128, PM 5.12 Hopper Slough Bridge Replacement Project Replace existing Hopper Slough Bridge with new bridge of same vehicular capacity. Replace existing culvert with a 6-foot by 6-foot precast reinforced box culvert, install retaining walls, and update guardrails on State Route 128, in Napa County. (FEIR) (PPNO 1451C) (SHOPP) Resolution E-22-73 <i>(Related Item under Ref. 2.5b.(2))</i></p>	2.2c.(5)	Jose Oseguera Ramon Hopkins	A	D

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	<p>Adoption of the Amended 2023 Active Transportation Program Fund Estimate Resolution G-22-52</p>	4.31	Paul Golaszewski Keith Duncan	A	C/D
61	<p><u>TIMED ITEM – 8/18 – 9:00am</u> Hearing on the Addendum to the 2023 Active Transportation Program Guidelines</p>	4.20	Laurie Waters	I	C
62	<p>Adoption of the Addendum to the 2023 Active Transportation Program Guidelines Resolution G-22-59, Amending Resolution G-22-30</p>	4.21	Laurie Waters	A	C

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	Evaluation of Caltrans' Effectiveness in Reducing Deferred Maintenance and Improving Conditions on the State Highway System	4.28	Tim Sobelman	A	C
64	Adoption of the 2022 California Transportation Asset Management Plan Resolution G-22-62, Amending Resolution G-18-12	4.36	Tim Sobelman Mike Johnson	A	D
65	Adoption of the FY 2022-23 Road Maintenance and Rehabilitation Account Local Streets and Roads Funding Initial Report of Eligible Cities and Counties Resolution G-22-57	4.13	Alicia Sequeira	A	C

PROGRAM UPDATES

State Highway Operation and Protection Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
66	<u>SHOPP Amendments for Approval:</u> Request to: --Add 26 new projects into the 2022 SHOPP. (2.1a.(1a) and 2.1a.(1b)) --Revise 26 projects currently programmed in the 2022 SHOPP. (2.1a.(1d)) SHOPP Amendment 22H-003 <i>(Related Items under Ref. 2.5b.(1), 2.5b.(2), and 2.5d.(7))</i>	2.1a.(1)	Jon Pray James R. Anderson	A	D

ALLOCATIONS AND SUPPLEMENTAL FUNDS REQUEST

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
67	Request for \$8,180,000 (48.8 percent increase) allocation in Construction Capital and \$2,038,000 (0.0 percent increase) allocation in Construction Support for the SHOPP Maintenance Facilities project on U.S. 199, in Del Norte County. (EA 0F760, PPNO 1117) Resolution FP-22-03	2.5d.(1)	Tim Sobelman Matthew Brady	A	D
68	Request for \$22,647,000 (38.5 percent increase) allocation in Construction Capital and \$2,320,000 (0.0 percent increase) allocation in Construction Support for the SHOPP Weigh Stations and Weight-In-Motion Facilities project on Interstate 5, in Tehama County. (EA 1H680, PPNO 3611) Resolution FP-22-04	2.5d.(2)	Tim Sobelman Dave Moore	A	D
69	Request for \$1,683,000 (35.9 percent increase) allocation in Construction Capital and \$648,000 (18.5 percent increase) allocation in Construction Support for the SHOPP Americans with Disability Act Curb Ramps project on State Route 218, in Monterey County. (EA 1H230, PPNO 2648) Resolution FP-22-06	2.5d.(4)	Tim Sobelman Tim Gubbins	A	D
70	Request for \$22,031,000 (44.7 percent increase) allocation in Construction Capital and \$4,033,000 (22.2 percent increase) allocation in Construction Support for the SHOPP Weigh Stations and Weight-In-Motion Facilities project on Interstate 15, in San Bernardino County. (EA 1H390, PPNO 3006U) Resolution FP-22-07	2.5d.(5)	Tim Sobelman Diane Morales	A	D

CTC MEETING

AGENDA

August 17-18, 2022

71	Request for \$17,563,000 (98.1 percent increase) allocation in Construction Capital and \$2,778,000 (0.0 percent increase) allocation in Construction Support for the SHOPP Maintenance Facilities project on State Route 58, in Kern County. (EA 36750, PPNO 2634) Resolution FP-22-08	2.5d.(6)	Tim Sobelman Ryan Dermody	A	D
72	Request for \$17,999,000 (29.5 percent increase) allocation in Construction Capital and \$3,550,000 (18.3 percent increase) allocation in Construction Support for the SHOPP Roadway Rehabilitation project on State Route 41, in Madera County. (EA 0R210, PPNO 6708) Resolution FP-22-17 <i>(Related Item under Ref. 2.1a.(1))</i>	2.5d.(7)	Tim Sobelman Diana Gomez	A	D

Capital Outlay Support (COS) Supplemental Fund Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
73	Request for an additional \$757,000 (49.5 percent increase) in Pre-Construction Support, Plans, Specifications, and Estimate (PS&E) phase, and \$140,000 (94.0 percent increase) in Right of Way (R/W) phase for the SHOPP Bridge Seismic Restoration project on State Route 162, in Mendocino County. (EA 0A131, PPNO 4692) Resolution FA-22-01	2.5e.(1)	Tim Sobelman Matthew Brady	A	D
74	Request for an additional \$850,000 (54.7 percent increase) in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Bridge Rehabilitation project on State Route 1, in Los Angeles County. (EA 32090, PPNO 4983) Resolution FA-22-03	2.5e.(7)	Tim Sobelman Gloria Roberts	A	D

Capital – Supplemental Fund Allocations (Award)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
75	Request for an additional \$920,000 (26.4 percent increase) in Construction Capital for the SHOPP Bridge Preservation project on State Routes 1 and 33, in Ventura County. (EA 2965U, PPNO 5568) Resolution FA-22-04	2.5e.(5)	Tim Sobelman Gloria Roberts	A	D
76	Request for an additional \$5,062,000 (22.3 percent increase) in Construction Capital for the SHOPP Safety Enhancements project on U.S. 101, in Ventura County. (EA 3311U, PPNO 5082) Resolution FA-22-05	2.5e.(6)	Tim Sobelman Gloria Roberts	A	D
77	Request for an additional \$1,205,000 (8.6 percent increase) in Construction Capital for the SHOPP Major Damage, Permanent Restoration project on Interstate 405, in Los Angeles County. (EA 34320, PPNO 5296) Resolution FA-22-06	2.5e.(8)	Tim Sobelman Gloria Roberts	A	D
78	Request for an additional \$669,000 (25.7 percent increase) in Construction Capital for the SHOPP Safety Improvements project on State Route 138, in San Bernardino County. (EA 1H820, PPNO 3010W) Resolution FA-22-07	2.5e.(9)	Tim Sobelman Diane Morales	A	D
79	Request for an additional \$8,203,000 (65.8 percent increase) in Construction Capital for the SHOPP Pavement Rehabilitation project on U.S. 101, in San Mateo County. (EA 3J062, PPNO 1487J) Resolution FA-22-10	2.5e.(10)	Tim Sobelman Dina El-Tawansy	A	D

Capital – Supplemental Fund Allocations (Complete Construction)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	Request for an additional \$1,533,000 (9.8 percent increase) in Construction Capital for the SHOPP Bridge Seismic Restoration project on Interstate 5, in Tehama County. (EA 4F590, PPNO 3515) Resolution FA-22-08	2.5e.(2)	Tim Sobelman Dave Moore	A	D
81	Request for an additional \$550,000 (10.8 percent increase) in Construction Capital and \$370,000 (24.0 percent increase) in Construction Support for the SHOPP Roadside Safety Improvements project on U.S. 101, in Santa Barbara County. (EA 1E010, PPNO 2462) Resolution FA-22-09	2.5e.(4)	Tim Sobelman Tim Gubbins	A	D

Transit and Intercity Rail Capital Program Supplemental Funds Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
82	Request for an additional \$5,433,000 (110.3 percent increase) for the R/W phase of the (2018:19) Valley Rail (Natomas Station and Layover Facility) project, in Sacramento County. (PPNO CP035B) Resolution TIRCP-2223-27S <i>(Related Item under Ref. 2.6g.(4))</i>	2.6g.(2)	Monica Torres Kyle Gradinger	A	D

PROGRAM UPDATES

Local Partnership Program (LPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	Adoption of the 2022 Local Partnership Formulaic Program Funding Distribution Resolution G-22-61	4.26	Anja Aulenbacher	A	C
84	<u>LPP (Competitive) Project Amendment</u> Request to amend the scope of the State-Administered LPP (Competitive) SR99/Commercial Ave Interchange Project, in Tulare County, programmed in the 2020 Local Partnership Program under Cycle 2. (PPNO 6940) Resolution LPP-P-2223-03 <i>(Related Item under Ref. 2.5s.(8))</i>	2.1s.(2)	Brigitte Driller James R. Anderson	A	D

Active Transportation Program (ATP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	Adoption of the 2023 Active Transportation Program Regional Guidelines for Stanislaus Council of Governments Resolution G-22-63	4.17	Beverley Newman-Burckhard	A	C

ALLOCATIONS

Annual Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	<u>Local Assistance (State) – Annual Allocation</u> Request of \$182,994,000 in State Funds for Local Assistance Annual Allocation for FY 2022-23. Resolution FM-22-01	2.5h.	Kacey Ruggiero Dee Lam	A	D

Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
87	Allocation of Project List for CRRSAA Program Funds. Resolution CRSA-A-2223-01	2.5k.	Kacey Ruggiero Dee Lam	A	D

STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	Request of \$4,500,000 for the locally-administered STIP SR 4 Wagon Trail Realignment Project (Eastern Segment), on the State Highway System, in Calaveras County. (PPNO 3546) Resolution FP-22-12	2.5c.(2)	Kacey Ruggiero James R. Anderson	A	D
89	Request of \$15,799,000 for 16 locally-administered STIP and PPM projects, off the State Highway System. Resolution FP-22-13	2.5c.(3)	Kacey Ruggiero Dee Lam	A	D
90	Request of \$3,683,000 for 10 locally-administered STIP and PPM projects, off the State Highway System. Resolution FP-22-14	2.5c.(4) / 2.5v.(1)	Kacey Ruggiero Dee Lam	A	D
91	Request of \$1,450,000 for two locally-administered STIP projects, on the State Highway System. Resolution FP-22-15	2.5c.(6) / 2.5v.(3)	Kacey Ruggiero James R. Anderson	A	D

SHOPP Minor Program Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	Request of \$1,103,000 for the District SHOPP Minor project, near Sausalito, at the H. Dana Bowers Safety Roadside Rest Area, in Marin County. Resolution FP-22-09	2.5a.	Gurtej Bhattal James R. Anderson	A	D

SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	Request \$1,721,543,000 for 73 SHOPP projects. Resolution FP-22-10 <i>(Related Item under Ref. 2.1a.(1))</i>	2.5b.(1)	Jon Pray James R. Anderson	A	D
94	Request of \$87,870,000 for 86 2022 SHOPP preconstruction project phases for design and R/W support. Resolution FP-22-11 <i>(Related Items under Ref. 2.1a.(1)), and 2.2c.(5))</i>	2.5b.(2)	Jon Pray James R. Anderson	A	D

LPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
95	Request of \$4,003,000 for the locally-administered LPP (Formulaic) Interstate 680 Southbound Express Lane from State Route 84 to Alcosta Blvd project, on the State Highway System, in Alameda County. (PPNO 2905F) Resolution LPP-A-2223-03	2.5s.(2)	Kayla Giese James R. Anderson	A	D
96	Request of \$5,000,000 for the locally-administered LPP (Competitive) The Downtown Sacramento Grid 3.0 Mobility Project, off the State Highway System, in Sacramento County. (PPNO 1790) Resolution LPP-A-2223-04 <i>(Related Item under Ref. 2.2c.(4))</i>	2.5s.(3)	Kayla Giese Dee Lam	A	D

LPP Transit Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	Request of \$1,412,000 for three locally-administered LPP (Formulaic) Transit projects. Resolution LPP-A-2223-05	2.6s.(1)	Kayla Giese Kyle Gradinger	A	D
98	Request of \$4,606,000 for the locally-administered LPP (Formulaic) Guadalupe River Bridge Replacement Rail project, in San Mateo. (PPNO 0090E) Resolution LPP-A-2223-06 <i>(Related Item under Ref. 2.2c.(2))</i>	2.6s.(2)	Kayla Giese Kyle Gradinger	A	D

Multi-Funded STIP/LPP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	Request of \$16,400,000 for the State-Administered multi-funded STIP/LPP (Competitive) SR99/Commercial Ave Interchange Project, on the State Highway System, in Tulare County. (PPNO 6940) Resolution FP-22-16 Resolution LPP-A-2223-07 <i>(Related Item under Ref. 2.1s.(2))</i>	2.5s.(8)	Kayla Giese Dee Lam	A	D

SCCP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
100	Request of \$583,000 for the locally-administered SCCP North Padaro Lane Coastal Access Improvements project, off the State Highway System, in Santa Barbara County. (PPNO 2893) Resolution SCCP-A-2223-02 <i>(Related Items under Ref. 2.5s.(4) and 4.19)</i>	2.5s.(5)	Naveen Habib Dee Lam	A	D
101	Request of \$8,017,000 for the State-Administered SCCP Santa Claus Lane Class 1 Bikeway project, on the State Highway System, in Santa Barbara County. (PPNO 2896) Resolution SCCP-A-2223-01 <i>(Related Items under Ref. 2.5s.(5) and 4.19)</i>	2.5s.(4)	Naveen Habib James R. Anderson	A	D

ATP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	Request of \$20,020,000 for 13 locally-administered ATP projects, off the State Highway System. Resolution FATP-2223-01 <i>(Related Item under Ref. 2.2c.(3))</i>	2.5w.(1)	Beverley Newman-Burckhard Dee Lam	A	D
103	Request of \$3,748,000 for the locally-administered ATP U.S. 101 State Street Undercrossing Active Transportation Improvements project, on the State Highway System, in Santa Barbara County. (PPNO 2991) Resolution FATP-2223-02	2.5w.(2)	Beverley Newman-Burckhard Dee Lam	A	D
104	Request of \$2,919,000 for the locally-administered ATP Vincent Community Bikeways project, off the State Highway System, in Los Angeles County. (PPNO 5111) Resolution FATP-2223-03	2.5w.(3)	Beverley Newman-Burckhard Dee Lam	A	D

TIRCP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
105	Request of \$2,501,000 for the TIRCP (2018:19) Valley Rail (Downtown Mobility Project), in Sacramento County. (PPNO CP035C) Resolution TIRCP-2223-28 <i>(Related Item under Ref. 2.6g.(3))</i>	2.6g.(1)	Monica Torres Kyle Gradinger	A	D

TIME EXTENSION REQUESTS

SHOPP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
106	Request to extend the period of project allocation for five SHOPP projects, per SHOPP Guidelines. Waiver 22-115	2.8a.(1)	Jaeden Gales James R. Anderson	A	D
107	Request to extend the period of contract award for five SHOPP projects, per SHOPP Guidelines. Waiver 22-116	2.8b.(1)	Jaeden Gales James R. Anderson	A	D

CTC MEETING**AGENDA****August 17-18, 2022**

108	Request to extend the period of project completion for five SHOPP projects, per SHOPP Guidelines. Waiver 22-117	2.8c.(1)	Jaeden Gales James R. Anderson	A	D
109	Request to extend the period of project development expenditure for four SHOPP projects, per SHOPP Guidelines. Waiver 22-119	2.8d.(1)	Jaeden Gales James R. Anderson	A	D
110	Request to amend the period of project allocation for the SHOPP Lake Elsinore Maintenance Station project, in Riverside County, as an exception to the SHOPP Guidelines. (PPNO 3011L) Waiver 22-120, Amending Waiver 22-73	2.8v.(1)	Jaeden Gales James R. Anderson	A	D
111	Request to amend the period of project development expenditure for the SHOPP Bridge Preservation project, in Mendocino County, as an exception to the SHOPP Guidelines. (PPNO 4490) Waiver 22-123, Amending Waiver 20-44 <i>(Related Item under Ref. 2.8d.(7))</i>	2.8v.(4)	Jaeden Gales James Anderson	A	D

STIP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
112	Request to extend the period of contract award for the State-Administered Coordinated Border Infrastructure Otay Mesa East Port of Entry-Segment 3A project, in San Diego County, per STIP Guidelines. (PPNO 0999F) Waiver 22-124	2.8b.(2)	Kacey Ruggiero James R. Anderson	A	D

LPP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
113	Request to extend the period of contract award for the State-Administered LPP (Formulaic) Turner Road Interchange Operational Improvements, in San Joaquin County, per LPP Guidelines. (PPNO 3045) Waiver 22-128	2.8b.(5)	Kayla Giese James R. Anderson	A	D
114	Request to extend the period of project development expenditure for two project phases of the locally-administered LPP (Formulaic) Santa Claus Lane Class I Bikeway projects, per LPP Guidelines. (PPNO 2896) Waiver 22-130	2.8d.(2)	Kayla Giese James R. Anderson	A	D
115	Request to extend the period of project development expenditure for a State-Administered LPP (Formulaic) SR 99/120 Connector project Phase 1A, in San Joaquin County, per LPP Guidelines. (PPNO 3162A) Waiver 22-138	2.8d.(6)	Kayla Giese James R. Anderson	A	D

TCEP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
116	Request to extend the period of project completion for the locally-administered TCEP Freight Intelligent Transportation System project, in Alameda County, per TCEP Guidelines. (PPNO T0003) Waiver 22-133	2.8c.(10)	Kenneth Lopez Dee Lam	A	D
117	Request to extend the period of project development expenditure for two project phases of the State-Administered TCEP Etiwanda Avenue Grade Separation project, in San Bernardino County, per TCEP Guidelines. (PPNO T0011) Waiver 22-132	2.8d.(3)	Cherry Zamora Kyle Gradinger	A	D

CTC MEETING**AGENDA****August 17-18, 2022**

118	Request to amend the period of project allocation for the locally-administered multi-funded TCEP/TCIF Montebello Boulevard Grade Separation project, in Los Angeles County, as an exception to TCEP and TCIF Guidelines. (PPNO T0008) Waiver 22-131, Amending Waiver 20-95	2.8v.(5)	Cherry Zamora Kyle Gradinger	A	D
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ATP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
119	Request to extend the period of contract award for five locally-administered ATP projects, per ATP Guidelines. Waiver 22-134	2.8b.(3)	Elika Changizi Dee Lam	A	D
120	Request to extend the period of project completion for two locally-administered ATP projects, per ATP Guidelines. Waiver 22-135	2.8c.(8)	Elika Changizi Dee Lam	A	D
121	Request to extend the period of project development expenditure for two locally-administered ATP projects, per ATP Guidelines. Waiver 22-136	2.8d.(5)	Elika Changizi Dee Lam	A	D

TIRCP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
122	Request to extend the period of project completion for the TIRCP (2016:9) Peninsula Corridor Electrification Project, in various counties, per TIRCP Allocation Policy. (PPNO CP022) Waiver 22-137	2.8c.(9)	Monica Torres Kyle Gradinger	A	D

POST-FACT TIME EXTENSION REQUESTS**Post-Fact Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
123	Post-Fact request to extend the period of project completion for two SHOPP projects, per SHOPP Guidelines. Waiver 22-118	2.8c.(2)	Gurtej Bhattal James R. Anderson	A	D
124	SHOPP Post-Fact Timely Use of Funds Approval for 20 SHOPP phases. Waiver 22-144	2.8i.(1)	Gurtej Bhattal James R. Anderson	A	D
125	Post-Fact request to extend the period of project completion for the locally-administered I-680 Southbound HOV Lane Gap Closure project, in Contra Costa County, per STIP Guidelines. (PPNO 0222E) Waiver 22-126	2.8c.(4)	Kacey Ruggiero James R. Anderson	A	D
126	STIP Post-Fact Timely Use of Funds Approval for five STIP phases. Waiver 22-145	2.8i.(2)	Kacey Ruggiero James R. Anderson	A	D
127	TCRP Post-Fact Timely Use of Funds Approval for the State-Administered Project 4 – Sunol Grade HOV Corridor-Southbound project, in Santa Clara County. (PPNO A0157J) Waiver 22-146	2.8i.(3)	Beverley Newman-Burckhard James R. Anderson	A	D
128	SCCP Post-Fact Timely Use of Funds Approval for the State-Administered US 101 Managed Lanes Project – Southern Segment, in various counties. (PPNO 0658H) Waiver 22-147	2.8i.(4)	Naveen Habib James R. Anderson	A	D

CTC MEETING**AGENDA****August 17-18, 2022**

129	Post-Fact request to extend the period of project completion for the locally-administered multi-funded STIP/LPP (Formulaic and Competitive) I-680/SR 4 Interchange - Widen Route 4 (Phase 3) project, in Contra Costa County, per STIP and LPP Guidelines. (PPNO 0298E) Waiver 22-129	2.8c.(7)	Brigitte Driller James R. Anderson	A	D
130	Post-Fact request to extend the period of project completion for the following combined at construction, multi-funded State-Administered project, per Proposition 1B, STIP and SHOPP Guidelines. <ul style="list-style-type: none"> Proposition 1B SHOPP Route 11/125/905 Separation project, in San Diego County. (PPNO 1035) Proposition 1B TCIF/BIP/FASTLANE Route 11 – Enrico Fermi Drive to Otay Mesa East Port of Entry project, in San Diego. (PPNO 0999D) Waiver 22-125	2.8c.(3)	Kacey Ruggiero James R. Anderson	A	D

SHOPP Post-Fact Time Extension Amendments

Tab	Item Description	Ref#	Presenter	Type*	Agency*
131	Post-Fact request to amend the period of project completion for two SHOPP projects, as an exception to the SHOPP Guidelines. Waiver 22-140, Amending Waiver 20-71 and Waiver 21-132	2.8v.(6)	Gurtej Bhattal James R. Anderson	A	D
132	Post-Fact request to amend the period of project development expenditure for two SHOPP projects, as an exception to the SHOPP Guidelines. Waiver 22-141, Amending Waiver 20-74 and Waiver 21-84	2.8v.(7)	Gurtej Bhattal James R. Anderson	A	D

OTHER MATTERS

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

ADJOURN**Highway and Mass Transportation Financial Matters**

Program	Current Meeting Proposed Allocations (August 17-18, 2022)	FY 2022-2023 Year to Date Total (Through July 31, 2022)
SHOPP Allocations	\$2,023,487,000	\$355,526,000
STIP Allocations	\$32,832,000	\$34,474,000
Senate Bill 1 Allocations	\$32,621,000	
ATP Allocations	\$26,687,000	
TIRCP Allocations	\$7,934,000	
Aeronautics Allocations		\$2,500,000
Local Assistance Annual Allocation	\$182,994,000	
Waterborne Ferry Program Allocation		\$3,446,000
Grand Total:	\$2,306,555,000	\$395,946,000
Total Jobs Created:	25,477	4,355