

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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October 11-13, 2022

Santa Barbara California

Tuesday, October 11, 2022

4:00 PM Regional Tour
Cabrillo Pavilion
1118 East Cabrillo Boulevard
Santa Barbara, CA 93103

Wednesday, October 12, 2022

1:00 PM Commission Meeting
Cabrillo Pavilion
1118 East Cabrillo Boulevard
Santa Barbara, CA 93103

5:30 PM Reception
Mar Monte Hotel
1111 East Cabrillo Boulevard
Santa Barbara, CA 93103

7:00 PM Commission Dinner
Flor De Maiz
29 East Cabrillo Blvd
Santa Barbara, CA 93103

Thursday, October 13, 2022

9:00 AM Commission Meeting
Cabrillo Pavilion
1118 East Cabrillo Boulevard
Santa Barbara, CA 9310

To participate on Day 1 of the meeting via computer:

Please visit: <https://attendee.gotowebinar.com/register/1481064578757517582>

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 1 of the meeting:

Phone Number: (562) 247-8422, Access Code: 198-469-566

To participate on Day 2 of the meeting via computer:

Please visit: <https://attendee.gotowebinar.com/register/8454284969857107470>

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: (631) 992-3221, Access Code: 662-758-515

NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):

CTC Meeting – December 7-8, 2022 in Riverside, CA

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 can provide assistive services including translation and interpretation in multiple languages, 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	Das Williams Randy Rowse Marjie Kirn	I	R
3	Approval of Minutes for August 17-18, 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

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
13	Update on Statewide Equity Listening Sessions	1.13	C. Sequoia Erasmus Amar Cid Gaby Segovia Nancy Cid	I	C
14	Interagency Equity Advisory Committee Membership Recommendations	4.4	C. Sequoia Erasmus Avital Barnea Amar Cid	A	C/D/T
15	Overview of the Caltrans Transportation Equity Index	4.14	C. Sequoia Erasmus Tony Dang	I	D
16	Justice40 Initiative Update	4.26	C. Sequoia Erasmus Coral Torres-Cruz	I	C
17	Innovations in Transportation: San Diego Part-Time Transit Only Lanes Pilot	4.3	Rebecca Light Peter Thompson	I	C
18	State and Federal Legislative Matters	4.1	Paul Golaszewski	A	C
19	Budget and Allocation Capacity	4.2	Paul Golaszewski Keith Duncan	I	D
20	Federal Aviation Administration and California Aviation Update	4.5	Laura Pennebaker Mark McClardy Marlon Flournoy Jim Lites	I	R
21	2022 Active Transportation Program Status Report	4.6	Laurie Waters	I	C
22	Comments on the Draft Interregional Transportation Strategic Plan Addendum	4.8	Brigitte Driller	I	C
23	Regional Transportation Plan and California Transportation Plan Guidelines Update	4.7	Brigitte Driller	I	C
24	Road Charge Pilot Design Draft Recommendations	4.9	Hannah Walter	I	C
25	Overview of National Electric Vehicle Infrastructure (NEVI) Program Implementation	4.10	Hannah Walter Jimmy O'Dea	I	D
26	Senate Bill 671 Proposed Projects and Priority Clean Freight Corridors	4.22	Hannah Walter	I	C

Tab	Item Description	Ref#	Presenter	Type*	Agency*
27	STIP Amendment for Notice The Department proposes to program \$5,000,000 of Infrastructure Investment and Jobs Act Surface Transportation Block Grant Program – Coordinated Border Infrastructure Program funds to the new Interstate 5/State Route 15/Harbor Drive 2.0 project in San Diego County. (PPNO 1447) STIP Amendment 22S-03	2.1b.(1)		I	D
28	STIP Amendment for Notice Request to add the STIP Bus Chargers/Infrastructure (x100 ZEBs-Proj#2-Tier II) project with COVID funds, in Los Angeles County. (PPNO 5962) STIP Amendment 22S-04	2.1b.(2)		I	D
29	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$39,315,000 for 15 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$94,752,000 for five projects. -- Minor G-05-16 Allocations (2.5f.(4)): \$1,079,000 for one projects.	2.5f.		I	D

Monthly Reports on the Status of Contract Award for:

Tab	Item Description	Ref#	Presenter	Type*	Agency*
30	State Highway Projects, per Resolution G-06-08	3.2a.		I	D
31	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		I	D
32	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		I	D
33	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*
34	Caltrans Finance Report	3.5		I	D
35	Fourth Quarter – Report on Fiscal Year 2021-22 Right of Way Annual Allocation	3.6		I	D

Other Reports

Tab	Item Description	Ref#	Presenter	Type*	Agency*
36	Final Close-Out Report on the 2021-22 Minor Program allocation.	3.14		I	D
37	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
38	Proposition 1B – Semi-Annual Reports	3.9		I	D
39	Third Quarter - Balance Report on AB 1012 "Use It or Lose It" Provision for Federal Fiscal Year 2020 Unobligated RSTP and CMAQ Funds	3.11		I	D
40	Proposition 1A High Speed Passenger Train Bond – Semi-Annual Report	3.12		I	D
41	Transit and Intercity Rail Capital Program (TIRCP) – Semi-Annual Report	3.13		I	D
42	Transit and Intercity Rail Capital Program – Program Update	4.30		I	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
43	<p><u>Approval of Projects for Future Consideration of Funding:</u></p> <p>02-Sha-5, PM R14.8/R20.0 Fix 5 Cascade Gateway Project Widen Interstate 5 from four to six lanes, in the City of Redding, Shasta County. (MND) (PPNO 3597) (STIP) (TCEP) Resolution E-22-75 <i>(Related Item under Ref. 2.5s.(6))</i></p> <p>03-Pla-80, PM 42.70/49.30 Monte Vista Pavement Rehabilitation Project Improve safety, reliability, and freight mobility, on Interstate 80, in Placer County. (ND) (PPNO 5133) (SHOPP) Resolution E-22-76 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>03-Sut-99, PM R33.8/36.6 Lomo Crossing Safety Improvement Project Improve access and features in proximity to the Lomo railroad crossing, on State Route 99, in Sutter County. (ND) (PPNO 8385) (SHOPP) Resolution E-22-77</p> <p>05-Mon-101, PM 98.8/100.3 Prunedale Drainage Improvements Project Drainage system rehabilitation, Monterey County. (MND) (PPNO 2679X) (SHOPP) Resolution E-22-78</p> <p>06-Fre-33, PM 14.7/16.7 State Route 33 Pavement Rehabilitation Project Restore pavement along State Route 33 from Merced Avenue to the Los Gatos Creek South Channel Bridge, in the City of Coalinga, in Fresno County. (ND) (PPNO 6927) (SHOPP) Resolution E-22-79 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>06-Ker-166, PM 16.6/18.2 California Aqueduct Bridge Rehabilitation and Seismic Retrofit Project Seismically retrofit and rehabilitate California Aqueduct Bridge Number 50-0323, on State Route 166, in Kern County. (MND) (PPNO 6726) (SHOPP) Resolution E-22-80 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>06-Kin-41, PM 28.4/R39.8 Stratford-Lemorre CAPM Project Preserve and resurface existing lanes, including three ramps. Repair or replace 12 culverts along the northbound and southbound sides, on State Route 41, in Kings County. (MND) (PPNO 6935) (SHOPP) Resolution E-22-81 <i>(Related Item under Ref. 2.5b.(2))</i></p>	2.2c.(1)		A	D

	<p>06-Tul-198, PM 0.0/44.0 Tulare 198 Culverts Repair and Replacement Project Repair or replace 122 culverts at various locations, on State Route 198, in Tulare County. (ND) (PPNO 7015) (SHOPP) Resolution E-22-82 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>08-Riv-10, PM 87.9/90.9 Interstate 10 Rock Slope Protection Project Rock slope protection project, on Interstate 10, in Riverside County. (MND) (PPNO 3011Q) (SHOPP) Resolution E-22-85 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>10-Alp-04, PM 0.0/31.7 10-Alp-89, PM 10.84 State Route 4 Pavement Anchor Project Multi-objective anchor project, rehabilitation of existing asphalt concrete pavement project, on State Routes 4 and 89, in Alpine County. (MND) (PPNO 1044) (SHOPP) Resolution E-22-83 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>10-Cal-26, PM 18.10 10-Cal-49, PM 18.10 Highway 26/49 Intersection Control Improvement Project Improve safety at the intersection of State Routes 26 and 49, in Mokelumne Hill, in Calaveras County. (ND) (PPNO 3494) (SHOPP) Resolution E-22-84 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>10-Sta-108, PM 33.2/33.8 Claus Road Intersection Control Improvement Project. Add traffic signals, widen roadway, install retaining walls, install drainage improvements, and replace existing metal beam guardrail on State Route 108, in Stanislaus County. (MND) (PPNO 3490) (SHOPP) Resolution E-22-88 <i>(Related Item under Ref. 2.5b.(2))</i></p>				
44	<p><u>Approval of Project for Future Consideration of Funding:</u> 05 – San Luis Obispo County Creston Road Active Transportation Project Construct pedestrian and bicycle access. (MND) (PPNO 3093) (LPP) Resolution E-22-86</p>	2.2c.(2)		A	C
45	<p><u>Approval of Project for Future Consideration of Funding:</u> 05-SBt-25, PM 18.8/19.2 State Route 25 Curve Alignment Restoration Project Construct two 12-foot lanes with 4-foot outside shoulders and flatten cut slopes to restore curve alignment on State Route 25 in San Benito County. (MND Addendum) (PPNO 2697) (SHOPP) Resolution E-22-89 <i>(Related Item under Ref. 2.5b.(2))</i></p>	2.2c.(4)		A	D
46	<p>24 Resolutions of Necessity Resolutions C-22192 through C-22215</p>	2.4b.		A	D
47	<p>Director’s Deeds Items 1 through 5 Excess Lands - Return to State \$3,519,700</p>	2.4d.(1)		A	D

48	<p><u>One Relinquishment Resolution:</u> 04-SM-101-PM 16.4/16.7 Right of way along U.S. 101 on Broadway, Old Bayshore Highway, and Rollins Road, in the city of Burlingame. Resolution R-4093</p>	2.3c.		A	D
49	<p><u>LPP (Formulaic) – Allocation Amendment</u> Request to revise the Project ID, Budget Item Number and Program Code for the locally-administered LPP (Formulaic) Yerba Buena Island Multi-use Pathway project, in San Francisco County. There is no change to the original allocation amount. (PPNO 2351) Resolution LPP-A-2223-09, Amending Resolution LPP-A-2122-03</p>	2.5s.(7)		A	D
50	<p><u>SCCP – Allocation Amendment</u> Request to amend the State-Administered SCCP I-5 Corridor Enhancement Project/I-5 HOV Lanes-Phase 1 project, in Sacramento County, to revise the Project Title and include the original request to extend the period of project completion beyond 36 months to 56 months which was inadvertently omitted at the time of the original allocation. There is no change to the original allocation amount. (PPNO 5835) Resolution SCCP-A-2223-03, Amending Resolution SCCP-A-1718-01</p>	2.5s.(8)		A	D
51	<p><u>TCEP – Allocation Amendment</u> Request to revise the Project ID and outcomes/outputs for the locally-administered TCEP Freight Intelligent Transportation System project, in Alameda County, to reflect the split into multiple contracts. There is no change to the original scope and allocation amount. (PPNO T0003) Resolution TCEP-A-2223-03, Amending Resolution TCEP-A-1920-02 <i>(Related Item under Ref. 4.24)</i></p>	2.5s.(9)		A	D
52	<p><u>ATP – Allocation Amendment</u> Request to revise the Project ID, Budget Year, Budget Item Number and Program Code for the locally-administered ATP Laguna Creek Inter-Regional Trail Crossing at State Route 99 project, in Sacramento County. There is no change to the original allocation amount. (PPNO 5402) Resolution FATP-2223-04, Amending Resolution FATP-2122-24</p>	2.5w.(3)		A	D
53	<p><u>Multi-Funded STIP/Proposition 116 - Allocation Amendment</u> Request to amend the locally-administered multi-funded STIP Rail/Prop 116 Stockton Regional Rail Maintenance Facility Expansion Project, in San Joaquin County by adding Project Identification Number for P116, change the program code of P116, increasing the P116 amount by \$15,000 and decreasing the State Highway Account amount by \$15,000. There is no change to the overall allocation amount. (PPNO 9884) Resolution MFP-22-01, Amending Resolution MFP-21-07 Resolution BFP-22-01, Amending Resolution BFP-21-01</p>	2.6a.(2)		A	D

54	<p>ATP – Allocation Amendment Request to revise the Budget Year Authority for three locally-administered ATP projects. There is no change to the original allocation amounts.</p> <ul style="list-style-type: none"> Unincorporated Los Angeles County Pedestrian Plan and Programs project, in Los Angeles County. (2.5w.(4a)) Resolution FATP-2223-05, Amending Resolution FATP-1516-01 Durfee – Thompson Elementary Emerald Necklace Walking School Bus project, in Los Angeles County. (2.5w.(4b)) Resolution FATP-2223-06, Amending Resolution FATP-1516-13 City of Riverside – Norte Vista Sidewalk Improvement project, in Riverside County. (2.5w.(4c)) Resolution FATP-2223-07, Amending Resolution FATP-1617-15 	2.5w.(4)		A	D
55	<p>TIRCP - Allocation Amendment Request to amend Resolution TIRCP-1920-18, originally approved in June 2020 for the TIRCP (2018: 27) Southern California Optimized Rail Expansion (SCORE) (Link US Component), in Los Angeles County, to correct the Greenhouse Gas Reduction Fund Right of Way programmed amount from \$30,307,000 to 30,387,000. There is no change to the previously approved allocation. (PPNO CP033) Resolution TIRCP-2223-29, Amending Resolution TIRCP-1920-18</p>	2.6g.(2)		A	D
56	<p>Approval of three State Highway Operation and Protection Program (SHOPP) Baseline Agreements SHOPP-P-2223-02B</p>	4.11		A	C
57	<p>Approval of the Semi-Annual Proposition 1B Status Report</p>	4.12		A	C
58	<p>Trade Corridor Enhancement Program Baseline Agreement Amendment Resolution TCEP-P-2223-04BA, Amending Resolution TCEP-P-2021-07B <i>(Related Item under Ref. 2.5s.(9))</i></p>	4.24		A	C
59	<p>Approval of Grant Anticipation Revenue Vehicle (GARVEE) Bond Issuance Report</p>	4.13		A	C

END OF CONSENT CALENDAR

RIGHT OF WAY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	<p>Approval of the Execution of the Direct Sale of Excess Property through an Installment Contract Resolution DD980581-01-02</p>	2.4d.(2)	Gurtej Bhattal Kimberly Ellis Erickson Edward Francis	A	D
61	<p>Airspace Lease – Request to Directly Negotiate with Quick Silver Towing (Los Angeles County) <i>(Unanimous consent required)</i></p>	2.4c.	Gurtej Bhattal Kimberly Ellis Erickson	A	D

ENVIRONMENTAL MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	Approval of Project for Future Consideration of Funding: 08 – San Bernardino County West Valley Connector Project Construct transit improvements. (FEIR) (PPNO 1232) (TIRCP) Resolution E-22-87 <i>(Related Item under Ref. 2.6g.(1))</i>	2.2c.(3)	Jose Oseguera	A	C

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	Tahoe Transportation District Town Hall Meeting	4.27	Jaeden Gales	I	C
64	Update on Caltrans' Interim System Investment Strategy	4.23	Laura Pennebaker Marlon Flournoy	I	D
65	Update on the Climate Action Plan for Transportation Infrastructure (CAPTI) Annual Report	4.21	Matthew Yosgott Darwin Moosavi	I	C/T
66	Adoption of the FY 2022-23 Road Maintenance and Rehabilitation Account Local Streets and Roads Funding Subsequent Report of Eligible Cities Resolution G-22-69	4.25	Alicia Sequeira	A	C
67	Commission Policy on Project Support Letters	4.16	Justin Behrens	A	C
68	Senate Bill 1 Semi-Annual Report	3.7	Matthew Yosgott Angel Pyle	I	D

PROGRAM UPDATES

Tab	Item Description	Ref#	Presenter	Type*	Agency*
69	Fourth Quarter – Project Delivery Report – Fiscal Year 2021-22	3.8	Tim Sobelman Jeffrey N. Wiley	I	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*
70	Request for \$2,879,000 (65.2 percent increase) allocation in Pre-Construction Support, Plans, Specifications, and Estimate (PS&E) phase, and \$2,504,000 (18.1 percent increase) in Right of Way phase, for the SHOPP Pavement Rehabilitation project on State Route 66, in San Bernardino County. (EA 1G660, PPNO 3007P) Resolution FP-22-21 <i>(Related Item under Ref. 2.1a.(1))</i>	2.5d.(2)	Tim Sobelman Diane Morales	A	D

Capital Outlay Support (COS) Supplemental Funds Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	Request for an additional \$590,000 (111.7 percent increase) in Pre-Construction Support, Plans, Specifications, and Estimate phase, for the SHOPP Transportation Management Systems project on State Route 1, in San Mateo County.(EA 2K880, PPNO 1452A) Resolution FA-22-12	2.5e.(7)	Tim Sobelman Dina El-Tawansy	A	D
72	Request for an additional \$4,100,000 (164.0 percent increase) in Pre-Construction Support, Plans, Specifications, and Estimate phase, for the SHOPP Bridge Rehabilitation project on State Route 1, in Ventura County. (EA 31960, PPNO 4972) Resolution FA-22-13	2.5e.(10)	Tim Sobelman Gloria Roberts	A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
73	Request for an additional \$1,300,000 (166.7 percent increase) in Pre-Construction Support, Right of Way (R/W) phase, for the SHOPP Pavement Preservation project on State Route 1, in Los Angeles County. (EA 32580, PPNO 5034) Resolution FA-22-14 <i>(Related Item under Ref. 2.1a.(1))</i>	2.5e.(11)	Tim Sobelman Gloria Roberts	A	D
74	Request for an additional \$18,900,000 (728.9 percent increase) in Pre-Construction Support, Project Approval and Environmental Document phase, for the SHOPP Bridge Rehabilitation project on State Route 75, in San Diego County. (EA 40940, PPNO 1065) Resolution FA-22-15 <i>(Related Item under Ref. 2.8v.(3))</i>	2.5e.(15)	Tim Sobelman Gustavo Dallarda	A	D

Capital – Supplemental Funds Allocations (Award)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
75	Request for an additional \$2,828,000 (30.2 percent increase) in Construction Capital for the SHOPP Bridge Rail Replacement/Upgrade project on State Routes 96 and 169, in Humboldt County. (EA 0G140, PPNO 2449) Resolution FA-22-16	2.5e.(2)	Tim Sobelman Matthew Brady	A	D
76	Request for an additional \$5,709,000 (46.5 percent increase) in Construction Capital for the SHOPP Safety Improvements project on State Route 135, in Santa Barbara County. (EA 1H960, PPNO 2703) Resolution FA-22-18	2.5e.(8)	Tim Sobelman Tim Gubbins	A	D
77	Request for an additional \$943,000 (36.9 percent increase) in Construction Capital for the SHOPP Capital Bridge Preventative Maintenance Program project on Interstate 405, in Los Angeles County. (EA 30480, PPNO 4721) Resolution FA-22-19	2.5e.(9)	Tim Sobelman Gloria Roberts	A	D
78	Request for an additional \$645,000 (25.3 percent increase) in Construction Capital for the SHOPP Major Damage Permanent Restoration project on State Route 110, in Los Angeles County. (EA 35330, PPNO 5485) Resolution FA-22-20	2.5e.(12)	Tim Sobelman Gloria Roberts	A	D
79	Request for an additional \$3,538,000 (29.7 percent increase) in Construction Capital for the SHOPP Drainage System Restoration project on State Route 78, in San Diego County. (EA 42230, PPNO 1247) Resolution FA-22-21 <i>(Related Item under Ref. 2.8b.(1))</i>	2.5e.(16)	Tim Sobelman Gustavo Dallarda	A	D

Capital – Supplemental Funds Allocations (Complete Construction)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	Request for an additional \$8,520,000 (213.0 percent increase) in Construction Support for the SHOPP Major Damage Permanent Restoration project on State Route 1, in Sonoma County. (EA 0A020, PPNO 0748E) Resolution FA-22-22	2.5e.(5)	Tim Sobelman Dina El-Tawansy	A	D
81	Request for an additional \$2,500,000 (53.2 percent increase) in Construction Support for the SHOPP Bridge Rehabilitation project on State Route 84, in Alameda County. (EA 16030, PPNO 0084B) Resolution FA-22-23	2.5e.(6)	Tim Sobelman Dina El-Tawansy	A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
82	Request for an additional \$2,064,000 (35.6 percent increase) in Construction Support for the SHOPP Safety Improvements project on State Route 74, in Riverside County. (EA 1C850, PPNO 0050P) Resolution FA-22-24	2.5e.(13)	Tim Sobelman Diane Morales	A	D

Capital – Supplemental Funds Allocations (Closeout)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	Request for an additional \$90,000 (1.7 percent increase) in Construction Capital for the SHOPP Weigh Stations and Weight-In-Motion Facilities project on Interstate 5, in Siskiyou County. (EA 2E800, PPNO 3426) Resolution FA-22-25	2.5e.(3)	Tim Sobelman Dave Moore	A	D
84	Request for an additional \$1,095,000 (10.7 percent increase) in Construction Capital for the SHOPP Transportation Management Systems project on Interstate 5, in San Diego County. (EA 24400, PPNO 1107) Resolution FA-22-26	2.5e.(14)	Tim Sobelman Gustavo Dallarda	A	D

Trade Corridor Enhancement Program (TCEP) Supplemental Funds Allocation (Award)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	Request for an additional \$562,000 (4.0 percent increase) in Construction Capital for the TCEP Capital Region Freight – I-5 project on Interstate 5, in Sacramento County. (EA 4H581, PPNO 5876) Resolution TCEP-A-2223-05S	2.5s.(11)	Cherry Zamora Amarjeet Benipal	A	D

PROGRAM UPDATES

State Highway Operation and Protection Program (SHOPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	SHOPP Amendments for Approval: Request to: --Add 26 new projects into the 2022 SHOPP. (2.1a.(1a) and 2.1a.(1b)) --Revise 45 projects currently programmed in the 2022 SHOPP. (2.1a.(1d)) SHOPP Amendment 22H-004 <i>(Related Items under Ref. 2.5b.(1), 2.5b.(2), 2.5d.(2) and 2.5e.(11))</i>	2.1a.(1)	Jon Pray James R. Anderson	A	D
87	Fiscal Year 2021-22 Director’s Orders Annual Close-Out Report	4.17	Jon Pray Sergio Aceves	I	D

Active Transportation Program (ATP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	Amendment 2021 Active Transportation Program Metropolitan Planning Organization Component for Southern California Association of Governments Resolution G-22-68, Amending Resolution G-22-35	4.18	Laurie Waters	A	C

Traffic Congestion Relief Program (TCRP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
89	Transportation Agency for Monterey County (TAMC) Request to Transfer Property Purchased with Traffic Congestion Relief Program Funds from TAMC to the City of Salinas. Resolution G-22-69	4.19	Beverley Newman-Burckhard	A	C

Local Partnership Program (LPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	<p><u>Local Partnership Formulaic Program Amendment:</u></p> <ul style="list-style-type: none"> • Add four projects located in Monterey County, Mendocino County, Nevada County, and various Bay Area counties. • Add supplemental funds to the Turner Road Interchange Operational Improvements Project in San Joaquin County and program \$3,100,000 in fiscal year 2022-23. <p>Resolution LPP-P-2223-04, Amending Resolution LPP-P-2223-02 <i>(Related Items under Ref. 2.5s.(1), 2.5s.(2) and 2.5s.(12))</i></p>	4.20	Anja Aulenbacher	A	C

ALLOCATIONS

Annual Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
91	Quarterly Report – Local Assistance Annual Allocation for the Period Ending June 30, 2022	3.10	Kacey Ruggiero Dee Lam	I	D
92	<p><u>Local Assistance (Federal) – Annual Allocation</u></p> <p>Request of \$2,143,290,000 in Federal Funds for Local Assistance Annual Allocation for FY 2022-23. Resolution FM-22-02</p>	2.5h.	Kacey Ruggiero Dee Lam	A	D

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-2223-02	2.5k.	Kacey Ruggiero Dee Lam	A	D

STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	Request of \$239,000 for the locally-administered STIP PPM project, off the State Highway System, in Santa Barbara County. (PPNO 1914) Resolution FP-22-24	2.5c.(3)	Kacey Ruggiero Dee Lam	A	D
95	Request of \$1,885,000 for six locally-administered STIP and PPM projects, off the State Highway System. Resolution FP-22-25	2.5c.(4) / 2.5v.(1)	Kacey Ruggiero Dee Lam	A	D

Advance – STIP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
96	Request of \$3,650,000 for the locally-administered STIP Mather Field Road Rehabilitation project, off the State Highway System, in Sacramento County, programmed in FY 2025-26. (PPNO 5603) Resolution FP-22-26	2.5c.(5)	Kacey Ruggiero Dee Lam	A	D

STIP Rail Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	Request of \$6,000,000 for the locally-administered STIP Mile Post 206.8 Slope and Track Stabilization Rail project, in Orange County. (PPNO CP087) Resolution MFP-22-02	2.6a(1)	Kacey Ruggiero Kyle Gradinger	A	D

SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	Request \$451,558,000 for 31 SHOPP projects. Resolution FP-22-22 <i>(Related Item under Ref. 2.1a.(1))</i>	2.5b.(1)	Jon Pray James R. Anderson	A	D

99	Request of \$94,122,000 for 67 2022 SHOPP preconstruction project phases for environmental, design and R/W support. Resolution FP-22-23 <i>(Related Items under Ref. 2.1a.(1) and 2.2c.(1))</i>	2.5b.(2)	Jon Pray James R. Anderson	A	D
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LPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
100	Request of \$1,949,000 for the State-Administered LPP (Formulaic) Highway 68 Corridor project, on the State Highway System, in Monterey County. (PPNO 1790) Resolution LPP-A-2223-10 <i>(Related Item under Ref. 4.20)</i>	2.5s.(1)	Kayla Giese James R. Anderson	A	D
101	Request of \$3,168,000 for the two locally-administered LPP (Formulaic) projects, on the State Highway System. Resolution LPP-A-2223-11 <i>(Related Items under Ref. 2.5s.(12) and 4.20)</i>	2.5s.(2)	Kayla Giese James R. Anderson	A	D
102	<u>LPP (Formulaic) – Allocation Amendment</u> Request to amend the LPP (Formulaic) Turner Road Interchange Operational Improvements project, on the State Highway System, in San Joaquin County, to revise the Recipient, Advantage Phase and reprogram the Construction Engineering amount to Construction. There is no change to the original allocation amount. (PPNO 3045) Resolution LPP-A-2223-13 Amending Resolution LPP-A-2122-11 <i>(Related Items under Ref. 2.5s.(2) and 4.20)</i>	2.5s.(12)	Kayla Giese James R. Anderson	A	D
103	Request of \$791,000 for two locally-administered LPP (Formulaic) projects, off the State Highway System. Resolution LPP-A-2223-12	2.5s.(3)	Kayla Giese Dee Lam	A	D

Trade Corridor Enhancement Program (TCEP) Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
104	Request of \$1,873,000 for the State-Administered TCEP Fix 5 Cascade Gateway / I-5 Improvements Shasta project, on the State Highway System, in Shasta County. (PPNO 3597) Resolution TCEP-A-2223-04 <i>(Related Item under Ref. 2.2c.(1))</i>	2.5s.(6)	Kenneth Lopez James R. Anderson	A	D

ATP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
105	Request of \$23,029,000 for 12 locally-administered ATP projects, off the State Highway System. Resolution FATP-2223-08	2.5w.(1)	Beverly Newman-Burckhard Dee Lam	A	D

Advance – ATP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
106	Request of \$120,000 for the locally-administered ATP-5 Bike Lane and Sidewalk Gap Improvement Project, off the State Highway System, in Kern County, programmed in FY 2023-24. (PPNO 7087A) Resolution FATP-2223-09	2.5w.(2)	Beverly Newman-Burckhard Dee Lam	A	D

Transit and Intercity Rail Capital Program (TIRCP) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
107	Request of \$19,555,000 for four TIRCP projects. Resolution TIRCP-2223-30 <i>(Related Item under Ref. 2.2c.(3))</i>	2.6g.(1)	Monica Torres Kyle Gradinger	A	D

TIME EXTENSION REQUESTS**SHOPP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
108	Request to extend the period of contract award for six SHOPP projects, per SHOPP Guidelines. Waiver 22-148 <i>(Related Items under Ref. 2.5e.(16) and 2.8v.(3))</i>	2.8b.(1)	Jaeden Gales James R. Anderson	A	D
109	Request to extend the period of project completion for eight SHOPP projects, per SHOPP Guidelines. Waiver 22-149	2.8c.(1)	Jaeden Gales James R. Anderson	A	D
110	Request to extend the period of project development expenditure for the SHOPP Emergency Response project, in Sonoma County, per SHOPP Guidelines. (PPNO 1464F) Waiver 22-150	2.8d.(1)	Jaeden Gales James R. Anderson	A	D
111	Request to amend the period of project development expenditure for three SHOPP projects, as an exception to the SHOPP Guidelines. Waiver 22-153, Amending Waivers 20-73, 21-84, and 21-136 <i>(Related Items under Ref. 2.5e.(15) and 2.8b.(1))</i>	2.8v.(3)	Jaeden Gales James R. Anderson	A	D
112	Request to amend the period of project allocation for the SHOPP Improve Curve and Flatten Slope (Safety) project, in San Benito County, as an exception to the SHOPP Guidelines. (PPNO 2697) Waiver 22-165, Amending Waiver 22-115	2.8v.(4)	Jaeden Gales James R. Anderson	A	D
113	Request to amend the period of project allocation for the SHOPP Capital Preventive Maintenance project, in Alameda County, as an exception to the SHOPP Guidelines. (PPNO 1454G) Waiver 22-167, Amending Waiver 22-73	2.8v.(5)	Jaeden Gales James R. Anderson	A	D

STIP Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
114	Request to extend the period of project completion for the locally-administered STIP Route 210 Widening project, in San Bernardino County, per STIP Guidelines. (PPNO 0195N) Waiver 22-154	2.8c.(2)	Kacey Ruggiero James R. Anderson	A	D

LPP Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
115	Request to extend the period of project completion for the locally-administered LPP (Formulaic) Voigt Drive Street Improvements project, in San Diego County, per LPP Guidelines. (PPNO 1354) Waiver 22-155	2.8c.(3)	Kayla Giese Dee Lam	A	D

TCEP Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
116	Request to extend the period of contract award for the locally-administered multi-funded TCEP/STIP Route 71/91 Interchange EB-NB Connector project, in Riverside County, per TCEP and STIP Guidelines. (PPNO 0077G) Waiver 22-156	2.8b.(2)	Cherry Zamora James R. Anderson	A	D

SCCP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
117	Request to extend the period of project completion for the State-Administered multi-funded SCCP/LPP (Formulaic) Marin Sonoma Narrows Segment C2 - HOV Lanes Gap Closure project, in Sonoma County, per SCCP and LPP Guidelines. (PPNO 0360Q) Waiver 22-157	2.8c.(4)	Naveen Habib James R. Anderson	A	D

ATP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
118	Request to extend the period of contract award for six locally-administered ATP projects, per ATP Guidelines. Waiver 22-158	2.8b.(3)	Elika Changizi Dee Lam	A	D
119	Request to extend the period of project completion for two locally-administered ATP projects, per ATP Guidelines. Waiver 22-159	2.8c.(5)	Elika Changizi Dee Lam	A	D
120	Request to extend the period of project expenditure for the locally-administered ATP Pico Rivera Regional Bikeway Project, in Los Angeles County, per ATP Guidelines. (PPNO 5113) Waiver 22-160	2.8d.(2)	Elika Changizi Dee Lam	A	D

TIRCP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
121	Request to extend the period of project completion for two TIRCP project components, per TIRCP Allocation Policy. Waiver 22-161	2.8c.(6)	Monica Torres Kyle Gradinger	A	D

Proposition 1B Local Bridge Seismic Retrofit Program (LBSRP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
122	Request to extend the period of contract award for two locally-administered Proposition 1B LBSRP projects, per LBSRA Guidelines. Waiver 22-162	2.8b.(4)	Jon Pray Dee Lam	A	D
123	Request to extend the period of completion for the Proposition 1B LBSRP Jelly's Ferry Road Bridge Replacement Project, in Tehama County, per LBSRA Guidelines. (Bridge No. 08C0043) Waiver 22-163	2.8c.(7)	Jon Pray Dee Lam	A	D

POST-FACT TIME EXTENSION REQUESTS

Post-Fact Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
124	POST-FACT request to extend the period of project completion for the locally-administered multi-funded SCCP/LPP (Formulaic and Competitive) Redlands Passenger Rail project, in San Bernardino County, per LPP and SCCP Guidelines. (PPNO 1230) Waiver 22-164	2.8c.(8)	Naveen Habib Kyle Gradinger	A	D
125	POST-FACT request to extend the period of project completion for the locally-administered ATP Pasadena - PUSD Safe Routes to School Education and Encouragement Program project, in Los Angeles County, per ATP Guidelines. (PPNO 5446) Waiver 22-166	2.8c.(9)	Laurie Waters Dee Lam	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 (October 12-13, 2022)	FY 2022-2023 Year to Date Total (Through September 30, 2022)
SHOPP Allocations	\$739,031,000	\$2,379,013,000
STIP Allocations	\$11,774,000	\$67,306,000
Senate Bill 1 Allocations	\$8,343,000	\$32,621,000
ATP Allocations	\$23,149,000	\$26,687,000
TIRCP Allocations	\$19,555,000	\$7,934,000
Aeronautics Allocations		\$2,500,000
Local Assistance Annual Allocation	\$2,143,290,000	\$182,994,000
Waterborne Ferry Program Allocation		\$3,446,000
Grand Total:	\$2,945,142,000	\$2,702,501,000
Total Jobs Created:	32,397	29,728