

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: January 25-26, 2023

From: MITCH WEISS, Executive Director

Reference Number: 1.2, Action

Prepared By: Douglas Remedios
Staff Services Manager

Published Date: January 13, 2023

Subject: Approval of Commission Meeting Minutes.

Recommendation:

Staff recommends that the California Transportation Commission (Commission) approve the meeting minutes for the December 7-8, 2022 Commission meeting.

Issue:

California Code of Regulations, Title 21 California Administrative Code section 8012, requires that:

The commission shall keep accurate minutes of all meetings and make them available to the public. The original copy of the minutes is that signed by the executive secretary and is the evidence of taking any action at a meeting. All resolutions adopted at a meeting shall be entered in the text of the minutes by reference.

In compliance with Title 21 California Administrative Code section 8012, the Commission's Operating Procedures dated December 4, 2019 require that as an order of business, at each regular meeting of the Commission, the minutes from the last meeting shall be approved by the Commission.

Attachments:

Attachment A: December 7-8, 2022 meeting minutes

MINUTES
CALIFORNIA TRANSPORTATION COMMISSION
www.catc.ca.gov
December 7-8, 2022
Riverside, CA

Wednesday, December 7, 2022

1:00 PM

Commission Meeting
Riverside County Administration Building
Board Chambers, 1st Floor
4080 Lemon Street
Riverside, CA 92501

Thursday, December 8, 2022

9:00 AM

Commission Meeting
Riverside County Administration Building
Board Chambers, 1st Floor
4080 Lemon Street
Riverside, CA 92501

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

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

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

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
	Commissioner			Attendance	
	Chair Lee Ann Eager		Present		
	Vice Chair Carl Guardino		Present		
	Commissioner Jay Bradshaw		Present		
	Commissioner Jon Davis		Present		
	Commissioner Clarissa Falcon		Present		
	Commissioner Darnell Grisby		Present (remotely)		
	Commissioner Adonia Lugo		Present		
	Commissioner Joseph K. Lyou		Present		
	Commissioner Michele Martinez		Present		
	Commissioner Hilary Norton		Present		
	Commissioner Joe Tavaglione		Present (day 1 only)		
	Ex-Officio's			Attendance	
	Senator Josh Newman, Ex-Officio		Absent		
	Assembly Member Laura Friedman, Ex-Officio		Absent		

TOTAL - Present: 11 Absent: 2

CTC MEETING**MINUTES****December 7-8, 2022**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
2	Welcome to the Region	1.12	Anne Mayer Robert Magee	I	R

Riverside County Transportation Commission 1st Vice Chair Robert Magee, Executive Director Anne Mayer and San Bernardino County Transportation Authority Executive Director Ray Wolfe presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
3	<u>Approval of Commission Meeting Minutes:</u> <ul style="list-style-type: none"> • October 3, 2022 • October 17-18, 2022 	1.2	Doug Remedios	A	C

Items 2 and 3 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

Ayes: Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lugo, 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

Items 2 and 3 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

REPORTS

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

Commission Executive Director Mitch Weiss presented this informational item. No action was taken.

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

Chair Eager and Commissioner Norton 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 Director	1.7	Tony Tavares	I	D

California Department of Transportation Director Tony Tavares presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
9	High Speed Rail Update	1.15	Brian Kelly	I	R

California High-Speed Rail Authority Chief Executive Officer Brian Kelly presented this informational item.

Speakers:

Bruce Abanathie – Santa Clara Valley Transportation Authority

CTC MEETING**MINUTES****December 7-8, 2022**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
10	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*
11	Regional Agencies Moderator	1.8	Ryan Niblock	I	R

Regional Agencies Moderator Ryan Niblock presented this informational item.

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

Rural Counties Task Force Vice Chair Aaron Hoyt presented this informational item.

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

No report was presented.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
14	Transit Operators Update	1.14	Michael Pimentel	I	R

California Transit Association Executive Director Michael Pimentel presented this informational item.

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
15	State and Federal Legislative Matters <ul style="list-style-type: none"> • 2022 Annual Report to the Legislature 	4.1	Paul Golaszewski	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Guardino **Second:** Norton **Recused:** None **Absent:** Tavaglione

Vote result: 10-0

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

Nays: None

Abstained: None

Speakers:

Kenneth Kao – Metropolitan Transportation Commission

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

YELLOW MEETING HANDOUT – Book Item Memorandum and Attachments

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.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
17	TIMED ITEM: 2:30PM Hearing on the 2023 Active Transportation Program – Statewide and Small Urban and Rural Components	4.5	Laurie Waters	I	C

Commission Associate Deputy Director Laurie Waters presented this informational item.

Speakers:

Ivan Garcia – Butte County Association of Governments

Maura Twomey – Association of Monterey Bay Area Governments

Keith Williams – Shasta Regional Transportation Agency

Robert Tidmore – Santa Cruz County

Claire Gallogly – City of Santa Cruz

Sarkes Khachek – Santa Barbara County Association of Governments

Guy Preston – Santa Cruz County Regional Transportation Commission
 Kenneth Kao – Metropolitan Transportation Commission
 Patricia Chen – Los Angeles County Metropolitan Transportation Authority
 Susan Hoek – Nevada County Board of Supervisors and Transportation Commission
 Aaron Hoyt – Nevada County Transportation Commission
 Marcella Rensi – Santa Clara Valley Transportation Authority
 Cindy Chavez – Santa Clara County Supervisor
 Sergio Emmanuel - Zarate – Senator John Laird’s Office
 Nephele Barrett – Mendocino Council of Governments – Rural Counties Task Force
 Madeline Harris – Leadership Council for Justice and Accountability
 Estell Marcus – La Vina
 Rosina Buena – La Vina
 Ascencia Aguial – La Vina
 Dave Spak – Private Citizen

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

YELLOW MEETING HANDOUT – Letters to the CTC

PINK MEETING HANDOUT – Letter to the CTC

SUPPLEMENTARY MEETING HANDOUT – Cycle 6 Project Example Fact Sheets

Tab	Item Description	Ref#	Presenter	Type*	Agency*
18	Adoption of the 2023 Active Transportation Program – Statewide and Small Urban and Rural Components Resolution G-22-70	4.6	Laurie Waters	A	C

Recommendation: Approval in honor of Bob Alvarado

Action Taken: Approved

Motion: Guardino **Second:** Bradshaw **Recused:** None **Absent:** None

Vote result: 11-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
19	Update on the State Bicycle and Pedestrian Plan Draft Progress Report	3.12	Brigitte Driller Marlon Flournoy	I	D

Commission Associate Deputy Director Brigitte Driller and Caltrans’ Division Chief for Transportation Planning Marlon Flournoy presented this informational item.

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

YELLOW SUPPLEMENTARY ITEM – Executive Summary Attachment

Tab	Item Description	Ref#	Presenter	Type*	Agency*
20	Update from California Governor’s Office of Emergency Services – Evacuation Planning and the Transportation System	4.14	Hannah Walter Ron Quigley	I	C

Commission Associate Deputy Director Hannah Walter and Office of Emergency Services’ Ryan Smith presented this informational item.

Speakers:

Susan Hoek – Nevada County Board of Supervisors and Transportation Commission
 Danielle Hughes – Tahoe Transportation District
 Mike Woodman – Nevada County Transportation Commission

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	Overview of National Electric Vehicle Infrastructure Program Implementation	4.10	Hannah Walter Jimmy O'Dea	I	D

Commission Associate Deputy Director Hannah Walter and Caltrans' Deputy Director for Transportation Electrification Jimmy O'Dea presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
22	Implementing a Micro-mobility Ecosystem: South Bay Local Travel Network	4.3	Brigitte Driller Jacki Bacharach	I	C

Commission Associate Deputy Director Brigitte Driller and South Bay Cities Council of Governments Executive Director Jacki Bacharach presented this informational item.

INFORMATION CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
23	<u>STIP Amendment for Notice:</u> The Department and the Plumas County Transportation Commission proposes to program \$150,000 increase in construction capital and an increase in the post miles to the STIP Arlington Left Turn Lane project, in Plumas County. (PPNO 3561) STIP Amendment 22S-05	2.1b.(1)		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
24	<u>STIP Amendment for Notice:</u> The Kern Council of Government proposes to rescind \$25,593,000 of Regional Improvement Program (RIP) funding from the Construction phase of the Extend Hageman Road Easterly Across SR 99 and connect to SR 204 in Bakersfield project (PPNO 3525) and program \$24,093,000 of the RIP funds to the Construction phase of the new Centennial Corridor EB 58 to NB 99 Loop Connector project (PPNO 8029), in Kern County. STIP Amendment 22S-06	2.1b.(2)		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
25	<u>Informational Reports on Allocations Under Delegated Authority:</u> -- Emergency G-11 Allocations (2.5f.(1)): \$54,474,000 for 16 projects. --SHOPP Safety Sub-Allocations (2.5f.(3)):\$11,100,000 for four projects. -- Minor G-19-05a Allocations (2.5f.(4)): \$3,283,000 for four projects.	2.5f.		I	D

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

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

In the Book Item Attachment 2.5f.(1):

Project 7 – PPNO 07-5997 – Revise the EA from 2CX00 to 2XC00

Monthly Reports on the Status of Contract Award for:

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

This item was presented as part of the Information Calendar.

CTC MEETING**MINUTES****December 7-8, 2022**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
27	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*
28	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*
29	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 2022-23 – First Quarter

Tab	Item Description	Ref#	Presenter	Type*	Agency*
30	Aeronautics – Acquisition and Development and Airport Improvement Program	3.4		I	D

This item was presented as part of the Information Calendar.

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

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
32	Report on Fiscal Year 2022-23 Right of Way Annual Allocation	3.6		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 September 30, 2022	3.9		I	D

This item was presented as part of the Information Calendar.

Other Reports

Tab	Item Description	Ref#	Presenter	Type*	Agency*
34	Update on the Minor B project list under the 2022-23 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*
35	Fourth Quarter - Balance Report on AB 1012 "Use It or Lose It" Provision for Federal Fiscal Year 2020 Unobligated Regional Surface Transportation Program (RSTP) and Congestion Mitigation and Air Quality (CMAQ) Funds	3.10		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
36	Notification of AB 1012 "Use It or Lose It" Provision for FFY 2021 Unobligated CMAQ and RSTP Funds	3.11		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
37	Status of the 2020 SHOPP Complete Streets Reservation	4.18		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
38	Transit and Intercity Rail Capital Program (TIRCP) – Program Update	4.30		I	D

This item was presented as part of the Information Calendar.

BEGIN CONSENT CALENDAR

Recommendation: Approval as revised.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
39	<u>STIP Amendment for Action:</u> 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	2.1a.(2)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
40	<u>STIP Amendment for Action:</u> 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	2.1a.(3)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
41	<u>Approval of Projects for Future Consideration of Funding:</u> 04-Mrn-37, PM R11.2/14.6 Marin County State Route 37 Capital Preventive Maintenance (CAPM) Pavement Project Resurfacing and repairing the existing asphalt-concrete pavement on State Route 37 in Marin County. (ND) (PPNO 1452B) (SHOPP) Resolution E-22-90 <i>(Related Item under Ref. 2.5b.(2))</i> 04-SM-1, PM 27.5/34.8 04-SM-92, PM 0.2 State Route 1 Multi-asset Roadway Rehabilitation Project Repaving and improving existing traffic facilities and installing complete street elements on State Routes 1 and 92. (ND) (PPNO 2022C) (SHOPP) Resolution E-22-91 <i>(Related Item under Ref. 2.5b.(2))</i> 04-SM-84, PM 7.8 State Route 84 Storm Damage Permanent Restoration Project Build a new soldier pile and timber lagging wall, reconstruct and repave, along San Gregoria Creek on State Route 84. (MND) (PPNO 2032A) (SHOPP) Resolution E-22-92	2.2c.(1)		A	D

<p>05-SLO-101, PM 7.8/16.5 San Luis Obispo County U.S. Route 101 (US 101) SLO County Asset Management Improvements Project Improve assets in poor condition to ensure long-term serviceability of U.S. 101 in San Luis Obispo County. (MND) (PPNO 2778)(SHOPP) Resolution E-22-93 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>06-Ker-166, PM 0.0/10.2 Maricopa 166 Culvert and Roadway Rehabilitation Project Repair failing drainage systems by replacing and extending 26 deteriorated culverts at 22 locations on State Route 166 in Kern County. (MND) (PPNO 6896) (SHOPP) Resolution E-22-95 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>06-Ker-43, PM 15.6/16.0 Santa Fe Roundabout Project Construct a single-lane roundabout to improve safety and reduce accidents at the intersection of Los Angeles Avenue, Santa Fe Way and Beech Avenue, in the City of Shafter, on State Route 43 in Kern County. (MND) (PPNO 7044) (SHOPP) Resolution E-22-96 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>10-Alp-4, PM Var 10-Alp-88, PM Var 10-Alp-89, PM Var State Route 4 Culvert Replacement Project Rehabilitate or replace deteriorated culverts on State Routes 4, 88, and 89, at various post miles, in Alpine County. (MND) (PPNO 3488) (SHOPP) Resolution E-22-97</p> <p>10-Cal-12, PM 9.9/10.3 Valley Oaks Intersection Project Adding intersection control improvements on State Route 12, at the Valley Oaks Shopping Center entrance/exit in Calaveras County. (MND) (PPNO 3476) (SHOPP) Resolution E-22-98 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>10-Cal-Var, PM Var 10-Tou-Var, PM Var State Route 120 Tuolumne Drainage System Project Install or rehabilitate existing culverts and storm drains on State Routes 26 and 12 in Calaveras County, and on State Routes 108 and 120 in Tuolumne County. (MND) (PPNO 3411) (SHOPP) Resolution E-22-99 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>10-Mer-59, PM 13.4/13.8 Valley Oaks Intersection Project Safety intersection improvements from 0.2 mile south (post mile 13.4) to 0.2 mile north (post mile 13.8) of the intersection of State Route 59 and Gerard Avenue in Merced County. (ND) (PPNO 3466) (SHOPP) Resolution E-22-100 <i>(Related Item under Ref. 2.5b.(2))</i></p>			
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11-SD-75, PM R20.1/R22.3 11-SD-5, PM R13.8/R14.3 San Diego-Coronado Bay Bridge Suicide Deterrent Project Install a physical suicide deterrent on the San Diego-Coronado Bay Bridge and install minor improvements at the Interstate 5/State Route 75 interchange, in San Diego County. (MND) (PPNO 1352) (SHOPP) Resolution E-22-101				
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This item was presented and approved as part of the Consent Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
42	<u>Approval of Project for Future Consideration of Funding:</u> 12- Orange County Western Extension of Tracks – Brea Rail Trail Project Construct a Class I multi-use path. (MND) (PPNO 1303) (ATP) Resolution E-22-103	2.2c.(3)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
43	<u>Approval of Project for Future Consideration of Funding:</u> 05- Santa Barbara County San Jose Creek Multipurpose Path Project Construct a multipurpose path and other improvements. (MND) (PPNO 2995) (ATP) Resolution E-22-102 <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*
44	<u>Approval of Project for Future Consideration of Funding:</u> 01-Men-162, PM 8.2 South Eel River Bridge Seismic Project Replace the existing bridge with a new bridge to the south on State Route 162 in Mendocino County. (MND Addendum) (PPNO 4692) (SHOPP) Resolution E-22-107 <i>(Related Item under Ref. 2.5d.(1))</i> 04-Ala-680, PM R10.6/R21.9 04-CC-680, PM R0.0/1.1 Interstate 680 Express Lanes from State Route 84 to Alcosta Boulevard Project Construct High Occupancy Vehicle lanes on northbound and southbound Interstate 680 in Alameda and Contra Costa Counties. (ND Addendum) (PPNO 2905F) (STIP) (LPP) Resolution E-22-108 <i>(Related Items under Ref. 2.5s.(11)/2.5v.(3) and 2.5s.(12))</i> 04-SCI-9, PM 4.75/4.9 Saratoga Creek Bridge Project Road deck will be widened eight feet to meet design standards of bridge safety on State Route 9 in Santa Clara County. (FEIR Addendum) (PPNO 0386F) (SHOPP) Resolution E-22-109 <i>(Related Item under Ref. 2.5b.(2))</i>	2.2c.(8)		A	D

CTC MEETING

MINUTES

December 7-8, 2022

	04-SM-1, PM 14.0 Pescadero Creek Bridge Railing Project Replace bridge railing and approach slabs on Pescadero Creek Bridge on State Route 1 in San Mateo County. (ND Addendum) (PPNO 1494G) (SHOPP) Resolution E-22-110 <i>(Related Item under Ref. 2.5b.(1))</i>				
	05-SLO-46, PM 32.2/56.3 Route 46 Corridor Improvement Project – Wye Section Realign and widen from two lanes to four lanes on State Route 46 in San Luis Obispo County. (FEIR Addendum) (PPNO 0226K) (STIP) Resolution E-22-111 <i>(Related Item under Ref. 2.5d.(2))</i>				

This item was presented and approved as revised as part of the Consent Calendar.
Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:
 YELLOW MEETING HANDOUT – Book Item Memorandum and Attachments

In the Agenda:

- Revise the Addendum type for Resolution E-22-108 – PPNO 2905F from ND to MND
- Revise Resolution E-22-111 – PPNO 0226K as follows:
- 05-SLO-46, 54.0/57.8
- 05-SLO-41, PM 44.5/45.3
- Route 46 Corridor Improvement Project – Wye Section
- Realign and widen from two lanes to four lanes on State Route 46 and State Route 41 in San Luis Obispo County.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
45	<u>Two Relinquishment Resolutions:</u> 04-Son-101-PM 12.6 Right of way along United States Highway 101 on Saint Joseph Way, in the city of Cotati. Resolution R-4094 06-Kin-198-PM 10.04 Right of way along State Route 198 on Vine Street, in the city of Lemoore. Resolution R-4095	2.3c.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
46	Four Resolutions of Necessity Resolutions C-22216 through C-22219	2.4b.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
47	Director’s Deeds Items 1 through 5 Excess Lands - Return to State \$11,100	2.4d.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48	Multi-Funded LPP (Formulaic and Competitive) STIP – Allocation Amendment Request to amend the State-Administered multi-funded LPP (Formulaic and Competitive)/STIP Interstate 680 Southbound Express Lane from State Route 84 to Alcosta Blvd project, in Alameda County, to shift funds from Construction Engineering to Construction, split out the Landscape project and revise the contributions from other sources. There is no change to the original allocation amount. (PPNO 2905F) Resolution LPP-A-2223-14, Amending Resolution LPP-A-2122-14 Resolution FP-22-27, Amending Resolution FP-21-45 <i>(Related Items under Ref. 2.2c.(8) and 2.5s.(12))</i>	2.5s.(11) / 2.5v.(3)		A	D

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

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

In the Book Item Attachment:

Add the following note to the vote box: The CTC approved an addendum for the previously approved Future Consideration of Funding under Resolution E-22-108; December 2022.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
49	<u>LPP (Formulaic) – Allocation Amendment</u> Request to amend the State-Administered LPP (Formulaic) Santa Monica Road and Via Real Intersection Improvements project, in Santa Barbara County, to de-allocate \$531,000 to reflect project cost savings. (PPNO 2985) Resolution LPP-A-2223-15 Amending Resolution LPP-A-1819-27 <i>(Related Items under Ref. 4.16)</i>	2.5s.(10)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
50	<u>LPP (Formulaic) – Allocation Amendment</u> Request to amend the State-Administered LPP (Formulaic) Interstate 680 Southbound Express Lane from State Route 84 to Alcosta Blvd project, in Alameda County to update the implementing agency. There is no change to the original allocation amount. (PPNO 2905F) Resolution LPP-A-2223-16 Amending Resolution LPP-A-2223-03 <i>(Related Items under Ref. 2.2c.(8) and 2.5s.(11)/2.5v.(3))</i>	2.5s.(12)		A	D

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

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

In the Book Item Attachment:

Add the following note to the vote box: The CTC approved an addendum for the previously approved Future Consideration of Funding under Resolution E-22-108; December 2022.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
51	<u>LPP (Formulaic) – Allocation Amendment</u> Request to rescind \$305,000 for the locally-administered LPP (Formulaic) Scaroni Road Improvements project, in Imperial County. (PPNO 1376) Resolution LPP-A-2223-17 Amending Resolution LPP-A-1920-16	2.5s.(15)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
52	<p><u>SCCP – Allocation Amendment</u> Request to amend three locally-administered SCCP Central Corridor Improvement projects, in Orange County, to include the original request to extend the period of project completion beyond 36 months to 48 months which was inadvertently omitted at the time of the original allocations. There is no change to the original allocation amounts. Resolution SCCP-A-2223-04, Amending Resolution SCCP-A-1920-04</p>	2.5s.(9)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
53	<p><u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2018:19) Valley Rail (Natomas Station and Layover Facility) component, in Sacramento County, to correct the Greenhouse Gas Relief Fund programmed amount. There is no change to the original allocation amount. (PPNO CP035B) Resolution TIRCP-2223-31, Amending Resolution TIRCP-2223-17</p>	2.6g.(2)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
54	<p><u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2018:19) Valley Rail (Pollock to South Sacramento Year Extension) component, in Sacramento County, to correct the Public Transportation Account programmed amount. There is no change to the original allocation amount. (PPNO CP035I) Resolution TIRCP-2223-32, Amending Resolution TIRCP-2223-21</p>	2.6g.(3)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
55	<p><u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2018:19) Valley Rail (BNSF Track Improvements) component, in San Joaquin County, to change the component name to (2nd Main Track, CP Escalon to CP Merced) and the PPNO to CP035V. There is no change to the original allocation amount. Resolution TIRCP-2223-34, Amending Resolution TIRCP-2021-24</p>	2.6g.(5)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
56	<p><u>LPP (Formulaic) Transit – Allocation Amendment</u> Request to amend the LPP (Formulaic) Purchase of Zero-Emission Forklifts Transit project, in Alameda County, to approve a minor scope change that amends the project description and outputs. There is no change to the original allocation amount. (PPNO 0090A) Resolution LPP-A-2223-23 Amending Resolution LPP-A-2122-28 <i>(Related Item under Ref. 2.8b.(11))</i></p>	2.6s.(3)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
57	Approval of eight State Highway Operation and Protection Program (SHOPP) Baseline Agreements Resolution SHOPP-P-2223-03B	4.11		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
58	<u>SB 1 Baseline Agreements:</u> Approval of the 2019 Active Transportation Program Baseline Agreement for the City of Goleta’s San Jose Creek Multipurpose Path Project. Resolution ATP-P-2223-01B <i>(Related Item under Ref. 2.5w.(1))</i>	4.12		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*
59	<u>Approval of Project for Future Consideration of Funding:</u> 03– El Dorado County Latrobe Road/El Dorado Hills Boulevard Interchange Improvement Phase 2B Project Construct on-ramp and auxiliary lane improvements. (FEIR) (PPNO 5606) (STIP) Resolution E-22-104 <i>(Related Item under Ref. 2.5c.(2)/2.5v.(1))</i>	2.2c.(4)	Jose Oseguera	A	C

Items 59-61 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	<u>Approval of Project for Future Consideration of Funding:</u> 03– Sacramento County Railyards Specific Plan Construct street improvements to provide efficient bus circulation. (FEIR) (PPNO CP094) (TIRCP) Resolution E-22-105 <i>(Related Item under Ref. 2.6g.(1))</i>	2.2c.(5)	Jose Oseguera	A	C

Items 59-61 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

CTC MEETING

MINUTES

December 7-8, 2022

Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	Approval of Project for Future Consideration of Funding: 03- Sacramento County Two Rivers Trail Phase II Project Construct a Class I Path and other improvements. (FEIR) (PPNO 1768) (ATP) Resolution E-22-106 <i>(Related Item under Ref. 2.5w.(2))</i>	2.2c.(6)	Jose Oseguera	A	C

Items 59-61 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	Approval of Project for Future Consideration of Funding: 05-SLO-101, PM 16.0/R22.5 San Luis Obispo County U.S. Route 101 (US 101) Pismo Congestion Relief Pilot Project Widen the inside shoulder of U.S. 101 through Pismo Beach to provide a part-time travel lane in San Luis Obispo County. (FEIR) (PPNO 2653)(STIP) Resolution E-22-94	2.2c.(7)	Jose Oseguera Jeremiah Ketchum	A	D

Item was withdrawn

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	Justice40 in California	4.13	C. Sequoia Erasmus Avital Barnea	I	C

Commission Supervising Transportation Planner C. Sequoia Erasmus and CalSTA’s Deputy Secretary for Transportation Planning Avital Barnea presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	Update on Applications Received for SB 1 Programs	4.9	Matthew Yosgott	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:

PINK REPLACEMENT ITEM

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65	Senate Bill 1 Semi-Annual Report	3.7	Matthew Yosgott Angel Pyle	I	D

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

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

YELLOW SUPPLEMENTARY ITEM – Executive Summary Attachment

Tab	Item Description	Ref#	Presenter	Type*	Agency*
66	Amendment to Resolution G-19-12 Delegation of Authority to Adjust Project Allocations and Modify Project Descriptions Resolution G-22-12, Amending Resolution G-19-12	4.15	Jon Pray	A	C

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

PROGRAM UPDATES

Tab	Item Description	Ref#	Presenter	Type*	Agency*
67	Fourth Quarter – Project Delivery Report – Fiscal Year 2021-22	3.8	Tim Sobelman Jeffrey N. Wiley	I	D

Commission Assistant Chief Engineer Jon Pray and Caltrans’ Division Chief for Project Management (acting) Jeffrey Wiley 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*
68	Request for \$155,870,000 (59.4 percent increase) allocation in Construction Capital and \$15,550,000 (16.0 percent increase) allocation in Construction Support, for the STIP Roadway Widening project on State Route 46, in San Luis Obispo County. (EA 3307C, PPNO 0226K) Resolution FP-22-29 <i>(Related Item under Ref. 2.2c.(8))</i>	2.5d.(2)	Teresa Favila Tim Gubbins	A	D

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

SUPPLEMENTARY MEETING HANDOUT – Project Estimates Chart

In the Book Item Attachment:

Add the following note to the vote box: The CTC approved an addendum for the previously approved Future Consideration of Funding under Resolution E-22-111; December 2022.

CTC MEETING

MINUTES

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
69	Request for \$16,920,000 (112.2 percent increase) allocation in Construction Capital and \$4,158,000 (4.5 percent increase) for the SHOPP Bridge Seismic Restoration project on State Route 162, in Mendocino County. (EA 0A131, PPNO 4692) Resolution FP-22-28 <i>(Related Item under Ref. 2.2c.(8))</i>	2.5d.(1)	Tim Sobelman Matthew Brady	A	D

Items 69 and 70 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

Add the following note to the vote box: The CTC approved an addendum for the previously approved Future Consideration of Funding under Resolution E-22-107; December 2022.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
70	Request for \$8,235,000 (115.4 percent increase) allocation in Construction Capital and \$1,600,000 (136.0 percent increase) allocation in Construction Support, for the SHOPP Sustainability and Complete Streets project on Interstate 5, in San Diego County. (EA 42650, PPNO 1218) Resolution FP-22-30	2.5d.(3)	Tim Sobelman Gustavo Dallarda	A	D

Items 69 and 70 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Capital Outlay Support (COS) Supplemental Funds Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	Request for an additional \$67,000 (1.6 percent increase) in Pre-Construction Support, Plans, Specifications, and Estimate (PS&E) phase, for the SHOPP Bridge Rehabilitation project on U.S. 101, in Del Norte County. (EA 43640, PPNO 0100V) Resolution FA-22-28	2.5e.(2)	Tim Sobelman Matthew Brady	A	D

Items 71-75 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

CTC MEETING

MINUTES

December 7-8, 2022

Tab	Item Description	Ref#	Presenter	Type*	Agency*
72	Request for an additional \$500,000 (19.1 percent increase) in Pre-Construction Support, Plans, Specifications, and Estimate phase, for the SHOPP Roadway Rehabilitation project on State Route 70, in Plumas County. (EA 1H580, PPNO 3619) Resolution FA-22-29	2.5e.(3)	Tim Sobelman Dave Moore	A	D

Items 71-75 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

YELLOW REPLACEMENT ITEM – Book Item Memorandum only

Tab	Item Description	Ref#	Presenter	Type*	Agency*
73	Request for an additional \$1,800,000 (45.0 percent increase) in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Roadway Rehabilitation project on Interstate 80, in Placer County. (EA 3H590, PPNO 5131) Resolution FA-22-30	2.5e.(5)	Tim Sobelman Amarjeet Benipal	A	D

Items 71-75 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
74	Request for an additional \$5,800,000 (29.0 percent increase) in Pre-Construction Support, Project Approval and Environmental Document phase, for the SHOPP Roadway Rehabilitation project on State Route 99, in Fresno County. (EA 0W800, PPNO 6949) Resolution FA-22-31	2.5e.(9)	Tim Sobelman Diana Gomez	A	D

Items 71-75 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

YELLOW REPLACEMENT ITEM – Book Item Memorandum only

CTC MEETING

MINUTES

December 7-8, 2022

Tab	Item Description	Ref#	Presenter	Type*	Agency*
75	Request for an additional \$130,000 (21.1 percent increase) in Pre-Construction Support, Plans, Specifications, and Estimate phase, for the SHOPP Roadside Safety Improvements project on Interstate 8 and State Route 111, in Imperial County. (EA 41200, PPNO 1252) Resolution FA-22-32	2.5e.(11)	Tim Sobelman Gustavo Dallarda	A	D

Items 71-75 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Capital – Supplemental Funds Allocations (Re-Advertise)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	Request for an additional \$1,560,000 (60.6 percent increase) in Construction Capital for the SHOPP Americans with Disability Act Curb Ramps project on Interstate 8, in San Diego County. (EA 42710, PPNO 1227) Resolution FA-22-33 <i>(Related Item under Ref. 2.8b.(1))</i>	2.5e.(12)	Tim Sobelman Gustavo Dallarda	A	D

Items 76-79 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Capital – Supplemental Funds Allocations (Award)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
77	Request for an additional \$531,000 (25.9 percent increase) in Construction Capital for the SHOPP Safety Improvements project on U.S. 50, Interstate 80, and State Route 20, in Sacramento and Sutter Counties. (EA 0J923, PPNO 6257C) Resolution FA-22-34	2.5e.(4)	Tim Sobelman Amarjeet Benipal	A	D

Items 76-79 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

CTC MEETING

MINUTES

December 7-8, 2022

Tab	Item Description	Ref#	Presenter	Type*	Agency*
78	Request for an additional \$1,875,000 (34.2 percent increase) in Construction Capital for the SHOPP Collision Severity Reduction project on various locations, in Santa Clara County. (EA 2J950, PPNO 1486A) Resolution FA-22-35 <i>(Related Item under Ref. 2.8b.(1))</i>	2.5e.(7)	Tim Sobelman Dina El-Tawansy	A	D

Items 76-79 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Capital – Supplemental Funds Allocations (Complete Construction)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	Request for an additional \$300,000 (4.8 percent increase) in Construction Support for the SHOPP Pavement Rehabilitation project on U.S. 101, in Monterey County. (EA 1C890, PPNO 2474) Resolution FA-22-37	2.5e.(8)	Tim Sobelman Tim Gubbins	A	D

Items 76-79 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	Request for an additional \$1,200,000 (9.4 percent increase) in Construction Capital for the STIP Bicycle/Pedestrian Facility project on Interstate 80, in Alameda County. (EA 0A771, PPNO 2323A) Resolution FA-22-36	2.5e.(6)	Teresa Favila Dina El-Tawansy	A	D

Item was withdrawn

Transit and Intercity Rail Capital Program Supplemental

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	Request for an additional \$8,267,000 (56.6 percent increase) for the Construction phase of the (2018:27) Southern California Optimized Rail Expansion (SCORE) Project (Supplemental Fleet Refurbishment) component, in Los Angeles County. (PPNO CP033) Resolution TIRCP-2223-35S	2.6g.(6)	Monica Torres Kyle Gradinger	A	D

Recommendation: Approval with list for remaining partial allocations within four weeks.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

PROGRAM UPDATES

State Highway Operation and Protection Program (SHOPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
82	<p><u>SHOPP Amendments for Approval:</u> Request to: --Add 15 new projects into the 2022 SHOPP. (2.1a.(1a)) --Develop 1 Long Lead project (2.1a.(1c)) --Revise 34 projects currently programmed in the 2022 SHOPP. (2.1a.(1d)) SHOPP Amendment 22H-005 (Related Items under Ref. 2.5b.(1) and 2.5b.(2))</p>	2.1a.(1)	Jon Pray James R. Anderson	A	D

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

YELLOW REPLACEMENT ITEM – Book Item Memorandum and Attachments

YELLOW MEETING HANDOUT – Letters to the CTC

PINK MEETING HANDOUT – Letter to the CTC

In the Book Item Attachment 2.1a.(1a):

Project 4 – PPNO 07-5997 – Revise the EA from 2CX00 to 2XC00

Local Partnership Program (LPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	<p><u>Local Partnership Formulaic Program Amendment:</u> • Add the Yerba Buena Island West Side Bridges Project in San Francisco County and program \$9,056,000 in fiscal year 2022-23. • Deprogram project cost savings of \$531,000 from the Route 101 Santa Monica Road/Via Real Intersection Improvements project in Santa Barbara County, leaving the funding available for programming and allocation until December 30, 2023. Resolution LPP-P-2223-05, Amending Resolution LPP-P-2223-04 (Related Items under Ref. 2.5s.(3) and 2.5s.(10))</p>	4.16	Leishara Ward	A	C

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Traffic Congestion Relief Program (TCRP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	Transportation Agency for Monterey County Request to Transfer Property Purchased with Traffic Congestion Relief Program Funds to the City of Salinas. Resolution G-22-72	4.4	Beverley Newman-Burckhard	A	C

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Proposition 116

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	Retention of proceeds from the disposition of light rail vehicles purchased with Proposition 116 funds. Resolution G-22-71	4.8	Kacey Ruggiero	A	C

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

ALLOCATIONS

Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	Allocation of Project List for CRRSAA Program Funds. Resolution CRSA-A-2223-03	2.5k.	Kacey Ruggiero Dee Lam	A	D

Items 86-89 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
87	Request of \$874,000 for the locally-administered STIP Latrobe Road/EI Dorado Hills Blvd Interchange Improvements Phase 2B project, on the State Highway System, in EI Dorado County. (PPNO 5606) Resolution FP-22-34 <i>(Related Item under Ref. 2.2c.(4))</i>	2.5c.(2) / 2.5v.(1)	Kacey Ruggiero James R. Anderson	A	D

Items 86-89 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	Request of \$4,451,000 for seven locally-administered STIP and Planning, Programming, and Monitoring (PPM) projects, off the State Highway System. Resolution FP-22-35	2.5c.(3)	Kacey Ruggiero Dee Lam	A	D

Items 86-89 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
89	Request of 335,000 for one locally-administered STIP PPM project, off the State Highway System, in Stanislaus County. (PPNO 9953) Resolution FP-22-36	2.5c.(4) / 2.5v.(4)	Kacey Ruggiero Dee Lam	A	D

Items 86-89 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Proposition 1B Local Bridge Seismic Retrofit Program (LBSRP) Annual Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	Request of \$13,906,000 in Proposition 1B Local Bridge Seismic Retrofit Program Bond Program funds for the annual allocation for Fiscal Year 2022-23. Resolution LSB1B-A-2223-01	2.5g.(4)	Jaeden Gales Dee Lam	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

SHOPP Minor Program Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
91	Request of \$1,240,000 for one District Minor project, in Tuolumne County. Resolution FP-22-31	2.5a.	Gurtej Bhattal James R. Anderson	A	D

Items 91- 94 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	Request \$57,752,000 for nine SHOPP projects. Resolution FP-22-32 <i>(Related Items under Ref. 2.1a.(1) and 2.2c.(8))</i>	2.5b.(1)	Jon Pray James R. Anderson	A	D

Items 91- 94 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

Project 4 – EA 04-4J870/PPNO 04-1494G – Add the following note to the vote box: The CTC approved an addendum for the previously approved Future Consideration of Funding under Resolution E-22-110; December 2022.

CTC MEETING

MINUTES

December 7-8, 2022

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	Request of \$38,088,000 for 41 2022 SHOPP preconstruction project phases for environmental, design and R/W support. Resolution FP-22-33 <i>(Related Items under Ref. 2.1a.(1), 2.2c.(1) and 2.2c.(8))</i>	2.5b.(2)	Jon Pray James R. Anderson	A	D

Items 91- 94 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

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

Project 4 – EA 04-3G633/PPNO 04-2914Y – Add the following note to the vote box: The CTC approved an addendum for the previously approved Future Consideration of Funding under Resolution E-22-109; December 2022.

Project 9 – EA 07-38790/PPNO 07-5977 – Revise the Program Code from 201.015 – Collision Severity Reduction to 201.110 – Bridge Major Rehabilitation and the Performance Measure from 0 Collision(s) reduced to 2 Bridge(s)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	Request of \$4,615,000 for the SHOPP Rehabilitation Pavement project Near Lost Hills, from 1.0 mile west of Brown Material Road to 0.2 miles east of Pavilion Way, in Kern County. (PPNO 8012) Resolution FP-22-39 <i>(Related Item under Ref. 2.5s.(6))</i>	2.5b.(3)	Jon Pray James R. Anderson	A	D

Items 91- 94 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Local Partnership Program (LPP) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
95	Request of \$2,302,000 for the locally-administered LPP (Formulaic) University Avenue/Highway 101 Interchange Improvements Project, on the State Highway System, in San Mateo County. (PPNO 0090L) Resolution LPP-A-2223-18	2.5s.(2)	Kayla Giese James R. Anderson	A	D

Items 95-99 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

CTC MEETING

MINUTES

December 7-8, 2022

Tab	Item Description	Ref#	Presenter	Type*	Agency*
96	Request of \$9,056,000 for the locally-administered LPP (Formulaic) Yerba Buena Island West Side Bridges Seismic Retrofit Project, off the State Highway System, in San Francisco County. (PPNO 2351A) Resolution LPP-A-2223-19 <i>(Related Items under Ref. 4.16)</i>	2.5s.(3)	Kayla Giese Dee Lam	A	D

Items 95-99 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Multi-Funded LPP/STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	Request of \$762,000 for the locally-administered multi-funded LPP (Formulaic)/STIP Fort Bragg – Street Rehabilitation 2022, Various Streets project, off the State Highway System, in Mendocino County. (PPNO 4758) Resolution LPP-A-2223-21 Resolution FP-22-37	2.5s.(7) / 2.5v.(2)	Kayla Giese Dee Lam	A	D

Items 95-99 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Multi-Funded LPP/ATP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	Request of \$10,554,000 for the locally-administered multi-funded LPP (Formulaic)/ATP Inland Rail Trail-City of Vista Segment project, off the State Highway System, in San Diego County. (PPNO 1328) Resolution LPP-A-2223-22 Resolution FATP-2223-13	2.5s.(4)	Kayla Giese Dee Lam	A	D

Items 95-99 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

Add 11/23/2022 for the Right of Way Certification date

Revise the Contributions from other sources from \$12,043,000 to \$7,395,000

LPP Transit Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	Request of \$1,928,000 for the locally-administered LPP (Formulaic) BART Clipper C2 Upgrade Program Integration Transit Project, in Alameda County. (PPNO 0090M) Resolution LPP-A-2223-20	2.6s.(2)	Kayla Giese Kyle Gradinger	A	D

Items 95-99 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Solutions for Congested Corridors (SCCP) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
100	Request of \$16,463,000 for the locally-administered SCCP Soquel Drive Buffered Bike Lane and Congestion Mitigation Project (SCCP/LPP Cycle 2, Contract #3) project, off the State Highway System, in Santa Cruz County. (PPNO 3046) Resolution SCCP-A-2223-05	2.5s.(5)	Naveen Habib Dee Lam	A	D

Item was withdrawn

Trade Corridor Enhancement Program (TCEP) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
101	Request of \$175,000,000 for the locally-administered TCEP 7th Street Grade Separation (East) project, off the State Highway System, in Alameda County. (PPNO 2103D) Resolution TCEP-A-2223-06	2.5s.(8)	Kenneth Lopez Dee Lam	A	D

Items 101-103 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Speakers:

Tess Lengyel - Alameda County Transportation Commission

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

In the Book Item Attachment:

Add 12/02/2022 for the Right of Way Certification date

Multi-Funded TCEP/STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	Request of \$18,545,000 for the State-Administered multi-funded TCEP/STIP Route 46 Expressway Segment 4C project, on the State Highway System, in Kern County. (PPNO 3386E) Resolution TCEP-A-2223-07 Resolution FP-22-38 <i>(Related Item under Ref. 2.5b.(3))</i>	2.5s.(6)	Kenneth Lopez James R. Anderson	A	D

Items 101-103 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Multi-Funded TCEP/TCIF Rail Project

Tab	Item Description	Ref#	Presenter	Type*	Agency*
103	Request of \$67,851,000 for the locally-administered multi-funded TCEP/Proposition 1B TCIF Montebello Boulevard Grade Separation Rail project, in Los Angeles County. (PPNO T0008) Resolution TCEP-A-2223-08 Resolution TCIF-A-2223-01	2.6s.(1) / 2.5g.(5)	Kenneth Lopez Kyle Gradinger	A	D

Items 101-103 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Active Transportation Program (ATP) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
104	Request of \$9,261,000 for eight locally-administered ATP projects, off the State Highway System. Resolution FATP-2223-10 <i>(Related Items under Ref. 2.2c.(2) and 4.12)</i>	2.5w.(1)	Beverley Newman-Burckhard Dee Lam	A	D

Items 104-106 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
105	Request of \$3,554,000 for two locally-administered ATP projects, off the State Highway System. Resolution FATP-2223-11 <i>(Related Item under Ref. 2.2c.(6))</i>	2.5w.(2)	Beverley Newman-Burckhard Dee Lam	A	D

Items 104-106 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

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

In the Agenda:

Revise as follows: Request of \$3,333,000 for the locally-administered ATP Two Rivers Trail (Phase II) projects, off the State Highway System, in Sacramento County. (PPNO 1768)

In the Book Item Memorandum:

Under “ISSUE” revise the second and third lines as follows: \$3,333,000 for the locally-administered Active Transportation Program (ATP) Two Rivers Trail (Phase II) projects (PPNO 1768), off the State Highway System, in Sacramento County?

Under “RECOMMENDATION” revise the second and third lines as follows: allocation of \$3,333,000 for the locally-administered ATP Two Rivers Trail (Phase II) projects (PPNO 1768), off the State Highway System, in Sacramento County.

Under “BACKGROUND” revise the first line as follows: The attached vote list describes the locally-administered ATP projects totaling \$3,333,000.

Under “FINANCIAL RESOLUTION” revise the first and second lines as follows: Resolved that \$3,333,000 be allocated from the Budget Act 2021, Budget Act Items 2660-102-001 for the locally-administered ATP projects described on...

In the Book Item Attachment:

Project 1 – PPNO 1768 – Sacramento County – Add 12/05/2022 for the Right of Way Certification date

Project 2 – PPNO 5527 – Los Angeles County – Withdrawn prior to the CTC meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
106	Request of \$2,103,000 for the locally-administered ATP Pedestrian and Bike Safety Improvements: Ojai Avenue (State Route 150) and Maricopa Highway (State Route 33) project, on the State Highway System, in Ventura County. (PPNO 5144) Resolution FATP-2223-12	2.5w.(3)	Beverley Newman-Burckhard Dee Lam	A	D

Items 104-106 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

Add 11/29/2022 as the date the Commission staff recommended approval of a minor scope change.

Transit and Intercity Rail Capital Projects (TIRCP) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
107	Request of \$11,411,000 for 11 TIRCP projects. Resolution TIRCP-2223-36 <i>(Related Item under Ref. 2.2c.(5))</i>	2.6g.(1)	Monica Torres Kyle Gradinger	A	D

Items 107 and 108 were voted together.

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

Project 5 – PPNO 03-CP094 – Sacramento County – Revise the Recipient from Capitol Corridor Joint Powers Authority to City of Sacramento

Project 6 – PPNO 03-CP094A – Sacramento County – Revise the Recipient from Capitol Corridor Joint Powers Authority to City of Sacramento

Tab	Item Description	Ref#	Presenter	Type*	Agency*
108	Request of \$152,000,000 for the TIRCP San Dieguito to Sorrento Valley Double Track and Realignment project, in San Diego County. (PPNO CP084) Resolution TIRCP-2223-37	2.6g.(7)	Monica Torres Kyle Gradinger	A	D

Items 107 and 108 were voted together.

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Speakers:

Dawn Vetesse – San Diego Association of Governments

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

In the Book Item Attachment:

Revise the Program Code from 30.10.070.000 to 30.20.301.100

TIME EXTENSION REQUESTS

SHOPP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
109	Request to extend the period of contract award for 12 SHOPP projects, per SHOPP Guidelines. Waiver 22-168 <i>(Related Items under Ref. 2.8d.(2), 2.5e(12), and 2.5e.(7))</i>	2.8b.(1)	Jaeden Gales James R. Anderson	A	D

Items 109-112 were voted together

Recommendation: Approval as revised and as shown on the time extension table. Revise project 8 for 6 months.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

Project 8 – EA 08-1H060/PPNO 08-3008L – Riverside County – revise the following:

Number of Months Requested: 3 Months to 6 Months

Extended Deadline: 03/31/2023 to 06/30/2023

In the first paragraph revise 3-month to 6-month

In the last paragraph revise 3-month to 6-month and March 31, 2023 to June 30, 2023

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
110	Request to extend the period of project completion for the nine SHOPP projects, per SHOPP Guidelines. Waiver 22-169	2.8c.(1)	Jaeden Gales James R. Anderson	A	D

Items 109-112 were voted together

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

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

YELLOW REPLACEMENT ITEM – Book Item Memorandum and Attachments

Tab	Item Description	Ref#	Presenter	Type*	Agency*
111	Request to extend the period of project development expenditure for six SHOPP projects, per SHOPP Guidelines. Waiver 22-170	2.8d.(1)	Jaeden Gales James R. Anderson	A	D

Items 109-112 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
112	Request to amend the period of project development expenditure for three SHOPP projects as an exception to the SHOPP Guidelines. Waiver 22-171, Amending Waivers 21-84 and 21-125 <i>(Related Items under Ref. 2.8b.(1) and 2.8a.(1))</i>	2.8d.(2)	Jaeden Gales James R. Anderson	A	D

Items 109-112 were voted together

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

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Agenda:

Revise three SHOPP projects to two SHOPP projects and remove Amending Waiver 21-84

In the Book Item Memorandum:

Under “Subject”, fourth line revise as follows: Waiver 21-171, Amending Waiver 21-84, and Waiver 21-125

Under “ISSUE” and “RECOMMENDATION” revise three SHOPP projects to two SHOPP projects

Under “BACKGROUND” revise the first line as follows: In 2017 and 2018, the Commission allocated \$7,231,000 for the support phases of the two

In the Book Item Attachment:

Project 1 – EA 01-0E111/PPNO 01-4588B – Mendocino County - Withdrawn prior to the CTC meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
113	Request to amend the period of project allocation for the SHOPP Bridge Rail Upgrade project, in Mendocino County, as an exception to the SHOPP Guidelines. (PPNO 4588B). Waiver 22-172, Amending Waiver 21-59 <i>(Related Item under Ref. 2.8d.(2))</i>	2.8a.(1)	Jaeden Gales James R. Anderson	A	D

Item was withdrawn

STIP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
114	Request to extend the period of contract award for the locally-administer STIP Bollinger Canyon Road Iron Horse Trail Bike and Pedestrian Overcrossing Project, in Contra Costa County, per STIP Guidelines. (PPNO 0242M) Waiver 22-173	2.8b.(2)	Kacey Ruggiero Dee Lam	A	D

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

ATP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
115	Request to extend the period of contract award for ten locally-administered ATP projects, per ATP Guidelines. Waiver 22-175	2.8b.(3)	Elika Changizi Dee Lam	A	D

Items 115 and 116 were voted together

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

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

Project 8 – PPNO 1269 – San Bernardino County – In the second paragraph, third sentence, revise as follows: The Agency submitted an RFP submittal to the County of San Bernardino Procurement Department (SBPD) for contract advertisement.

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
116	Request to extend the period of project completion for three locally-administered ATP projects, per ATP Guidelines. Waiver 22-176	2.8c.(3)	Elika Changizi Dee Lam	A	D

Items 115 and 116 were voted together

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

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

Project 2 – PPNO 5665 – Various Counties – Revise the Extended Deadline from 2/29/2023 to 2/29/2024 and in the last paragraph to February 28, 2023 to February 29, 2024

LPP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
117	Request to extend the period of contract award for the LPP (Formulaic) Purchase of Zero-Emission Forklifts Transit project, in Alameda County, per LPP Guidelines. (PPNO 0090A) Waiver 22-184 <i>(Related Item under Ref. 2.6s.(3))</i>	2.8b.(11)	Kayla Giese Kyle Gradinger	A	D

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

SCCP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
118	Request to extend the period of contract award for the State-Administered SCCP PSGC Phase 1 I-80 Transit Reliability project, in Placer County, per SCCP Guidelines. (PPNO 5101) Waiver 22-177 <i>(Related Item under Ref. 2.8b.(7))</i>	2.8b.(4)	Naveen Habib James R. Anderson	A	D

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

TCEP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
119	Request to extend the period of contract award for two locally-administered TCEP projects, per TCEP Guidelines. Waiver 22-178	2.8b.(5)	Cherry Zamora James R. Anderson	A	D

Items 119 – 121 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
120	Request to extend the period of contract award for the State-Administered TCEP Capital Region Freight - I-5 project, in Sacramento County, per TCEP Guidelines. (PPNO 5876) Waiver 22-179	2.8b.(6)	Cherry Zamora James R. Anderson	A	D

Items 119 – 121 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
121	Request to extend the period of contract award for the State-Administered multi-funded SB 1 TCEP/STIP Capital Region Freight I-80 project, in Placer County, per TCEP and STIP Guidelines. (PPNO 5101A) Waiver 22-180 <i>(Related Item under Ref. 2.8b.(4))</i>	2.8b.(7)	Cherry Zamora James R. Anderson	A	D

Items 119 – 121 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

TIRCP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
122	Request to extend the period of contract award for two TIRCP projects, in San Diego County, per TIRCP Allocation Policy. Waiver 22-181	2.8b.(8)	Monica Torres Kyle Gradinger	A	D

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

Project 2 – San Diego County – Revise the PPNO from CP031C to CP031D

OTHER MATTERS

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

ADJOURN

Day One was adjourned in honor of Pearl Harbor Day and all veterans and Fresno Council of Government’s Tony Boren’s family.

Mitch Weiss, Executive Director

Date