

CALIFORNIA TRANSPORTATION COMMISSION MEETING

March 22-23, 2023

Los Angeles, California

CHANGES TO CTC AGENDA

ITEMS WITHDRAWN FROM THE AGENDA

Tab #	Ref #	Item Description	
105	4.32	<u>ATP – Project Scope Amendment – PPNO 5583 – Los Angeles County</u>	<i>Withdrawn prior to the CTC meeting</i>
110	2.5b.(3)	<u>Advance – SHOPP Right of Way Allocation – \$23,100,000 – EA 06-0W800/PPNO 06-6949</u>	<i>Withdrawn prior to the CTC meeting</i>

CHANGES TO THE AGENDA

Tab #	Ref #	Item Description	
<u>CHANGES TO GENERAL BUSINESS</u>			
21	4.7	<u>Revised SB 1 Accountability and Transparency Guidelines</u> In the Book Item Attachment A: <ul style="list-style-type: none"> On page 10 of the Guidelines, revise the first paragraph as follows: The Applicant shall submit a Project Performance Analysis within six months of the date that construction is complete and operable for five years. <u>Additional Project Performance Analyses may be required in five year increments on an ongoing basis, as needed.</u> 	
23	4.26	<u>Comments on the Draft 2023 State Highway System Management Plan</u>	YELLOW MEETING HANDOUT <i>(Letters to the CTC)</i>
<u>CHANGES TO INFORMATION CALENDAR</u>			
40	3.4	<u>TIRCP – Semi-Annual Report</u> In the Book Item Attachment: <ul style="list-style-type: none"> On page 6 of the attachment, under Table 1, revise the first cell of the 10th column as follows: Cycle 5 Current Last Report On page 15 of the attachment, under Table 2, revise the PA&ED Allocation Amount for the 2018:22 Goleta Train Depot Improvements project PPNO CP047 from \$960,000 to \$1,550,000 	
41	4.30	<u>TIRCP – Program Update</u> In the Book Item Attachment B: <ul style="list-style-type: none"> On page 11 of 12 of the attachment, under LA to Fullerton Trunkline, Track Improvements from Wave 1A, Design Build (Multi-Year Funding) PPNO CP033, remove PS&E phase, under FY 22-23 revise \$20,000,000 to \$0 and for the CONST phase under FY 22-23 revise \$7,233,000 to \$27,233,000 	YELLOW REPLACEMENT ITEM <i>(Attachment F only)</i>
<u>CHANGES TO CONSENT CALENDAR</u>			
47	2.1a.(3)	<u>STIP Amendment for Action – PPNO 4296 – Los Angeles County</u>	PINK MEETING HANDOUT <i>(Letter to the CTC)</i>

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56	2.4b.	<p><u>23 13 Resolutions of Necessity</u> Resolutions C-22235 <u>C-22236, C-22238, C-22239, C-22241, C-22242, C-22245, C-22249, C-22250, C-22252</u> through <u>C-22256</u> C-22257</p> <ul style="list-style-type: none"> ➤ Resolution C-22235 (01-Men-1-PM 43.83 - Parcel 13351 - EA 0E2029) JENNY P. SETO PROPERTIES, LLC AND SUM M. SETO PROPERTIES, LLC, AS TENANTS IN COMMON. Withdrawn prior to the CTC meeting ➤ Resolution C-22237 (03-But-32-PM 8.53 - Parcel 38305-1, 2 - EA 4H7609) 7-ELEVEN, INC., a Texas corporation. Withdrawn prior to the CTC meeting ➤ Resolution C-22240 (03-ED-50-PM 76.9 - Parcel 37965-1, -2 - EA 4H8909) Bladow Properties, LLC, a Nevada Limited Liability Company. Withdrawn prior to the CTC meeting ➤ Resolution C-22243 (03-ED-50-PM 78.9 - Parcel 38043-1 - EA 4H8909) TAHOE TRAVEL INN, INC., A CALIFORNIA CORPORATION. Withdrawn prior to the CTC meeting ➤ Resolution C-22244 (03-ED-50-PM 79.4 - Parcel 38045-1, 2 - EA 4H8909) 3678 LTB, LLC. Withdrawn prior to the CTC meeting ➤ Resolution C-22246 (03-ED-50-PM 79.7 - Parcel 38059-1, 2 - EA 4H8909) SHREE GANESH, L.L.C., LIMITED LIABILITY COMPANY, AS TO AN UNDIVIDED 60% INTEREST AND SLT HOSPITALITY QOZB LLC, A NEVADA LIMITED LIABILITY COMPANY, AS TO AN UNDIVIDED 40% INTEREST. Withdrawn prior to the CTC meeting ➤ Resolution C-22247 (03-ED-50-PM 79.9 - Parcel 38066-1, 2 - EA 4H8909) MICHAEL S. MCKEEN & LORI W. MCKEEN, TRUSTEES OF THE MICHAEL & LORI MCKEEN 2001 FAMILY TRUST, DATED JULY 24, 2001, AS TO AN UNDIVIDED 1/2 INTEREST AND KAREN D. WHITTINGHAM, AN UNMARRIED WOMAN AND DONALD L. SMITH, AN UNMARRIED MAN, AS JOINT TENANTS, AS TO AN UNDIVIDED 1/2 INTEREST. Withdrawn prior to the CTC meeting ➤ Resolution C-22248 (05-SLO-101-PM 61.7 - Parcel 12271-1, 2 - EA 1J7809) The Wine Country Gateway Recreational Vehicle Park LLC, a California limited liability company. Withdrawn prior to the CTC meeting ➤ Resolution C-22251(07-LA-1-PM 21.46 - Parcel 81692-1 - EA 325809) 1601 PCH, LP, a California limited partnership. Withdrawn prior to the CTC meeting ➤ Resolution C-22257 (08-Riv-215-PM 41.5 - Parcel 25371-1 - EA 1J6109) THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, a corporation. Withdrawn prior to the CTC meeting <p>In the Book Item Memorandum:</p> <ul style="list-style-type: none"> • On page 11, under C-22239, revise the vesting as follows: PBATT PROPERTIES, LLC, <u>A CALIFORNIA LIMITED LIABILITY COMPANY</u> <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> • On page 71, under C-22239, revise the vesting as follows: PBATT PROPERTIES, LLC, <u>A CALIFORNIA LIMITED LIABILITY COMPANY</u>
59	2.5s.(7)	<p><u>Multi-Funded LPP/STIP/Prop 1B TCIF – Allocation Amendment – PPNO 2655</u></p> <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> • Remove the following note from the vote box: ALLOCATION IS CONTINGENT UPON APPROVAL OF A BUDGET REVISION BY THE DEPARTMENT OF FINANCE.
66	4.10	<p><u>Technical Changes to the 2023 ATP Statewide and Small Urban and Rural Components</u></p> <p style="text-align: right;">YELLOW REPLACEMENT ITEM (Attachment B and D only)</p>
<u>CHANGES TO ENVIRONMENTAL MATTERS</u>		
70	2.2c.(16)	<p><u>Approval of Project for Future Consideration of Funding 05- Santa Cruz County – PPNO 2835A</u></p> <p style="text-align: right;">YELLOW MEETING HANDOUT (Book Item Memorandum and Attachments)</p>

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Tab #	Ref #	Item Description
71	2.2c.(7)	<p><u>Approval of Project for Future Consideration of Funding – 03- Placer County – PPNO 1526</u> In the Book Item Memorandum:</p> <ul style="list-style-type: none"> Under “Background”, revise the fourth paragraph as follows: The Project is estimated to cost \$15,540,744 <u>\$21,092,000</u> and is fully funded through construction with Active Transportation Program – Cycle 3 Funds (\$4,318,000) <u>(\$4,500,000)</u>, Solutions for Congested Corridors Program Funds (\$6,239,000), Congestion Mitigation and Air Quality Improvement Program Funds (\$333,824) <u>(928,000)</u>, and Local Funds (\$4,649,920) <u>(9,425,000)</u>.
<u>CHANGES TO SUPPLEMENTAL FUNDS REQUEST</u>		
98	2.5e.(3)	<p><u>SHOPP Minor A Maintenance Project – EA 02-4H670 – Shasta County</u> In the Book Item Memorandum:</p> <ul style="list-style-type: none"> On page 2, under “FINANCIAL RESOLUTION”, second line revise 2660-302-0042 to <u>2660-303-0042</u> <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> Revise the Item Number from 302-0042 to <u>303-0042</u>
99	2.5e.(5)	<p><u>SHOPP Major Damage Permanent Restoration Project – EA 04-0A020/PPNO 04-0748E – Sonoma County</u></p> <p style="text-align: right;"><i>YELLOW REPLACEMENT ITEM (Book Item Memorandum only)</i></p>
<u>CHANGES TO PROGRAM UPDATES</u>		
105	4.32	<p><u>ATP – Project Scope Amendment – PPNO 5583 – Los Angeles County</u></p> <p style="text-align: right;"><i>Withdrawn prior to the CTC meeting</i></p>
<u>CHANGES TO ALLOCATIONS</u>		
108	2.5b.(1)	<p><u>SHOPP Allocations – \$395,464,000 \$381,056,000 for 25 24 SHOPP projects</u> In the Book Item Attachment:</p> <ul style="list-style-type: none"> Project 3 – EA 02-1H480/PPNO 02-3614 – revise the following in the vote box: <ul style="list-style-type: none"> CONST 302-3290 RMRA amount from \$1,439,000 to <u>\$1,393,000</u> CONST 302-0890 FTF amount from \$15,631,000 to <u>\$15,132,000</u> CONST total amount from \$17,070,000 to <u>\$16,525,000</u> Total Allocation Amount from \$19,800,000 to <u>\$19,255,000</u> Under the completion time extension note, revise 40 months to <u>15</u> months Project 4 – EA 02-3H320/PPNO 02-3685 – revise the following in the vote box: <ul style="list-style-type: none"> CONST 802-3290 RMRA amount from \$11,640,000 to <u>\$11,264,000</u> CONST 302-0890 FTF amount from \$126,440,000 to <u>\$122,359,000</u> CONST total amount from \$138,080,000 to <u>\$133,623,000</u> Total Allocation Amount from \$150,940,000 to <u>\$146,483,000</u> Under the completion time extension note, revise 40 months to <u>15</u> months <p>➤ <i>Project 19 – \$9,406,000 – EA 07-32830/PPNO 07-5067</i> <i>Withdrawn prior to the CTC meeting</i></p>
109	2.5b.(2)	<p><u>SHOPP COS Allocations</u> In the Book Item Attachment 2.5b.(2a):</p> <ul style="list-style-type: none"> Project 15 – EA 05-1M720/PPNO 05-3137 – add the following note to the vote box: <u>As part of this allocation request, the Department is requesting to extend the completion of PA&ED an additional 27 months beyond the 36 month deadline.</u>
110	2.5b.(3)	<p><u>Advance – SHOPP Right of Way Allocation – \$23,100,000 – EA 06-0W800/PPNO 06-6949</u></p> <p style="text-align: right;"><i>Withdrawn prior to the CTC meeting</i></p>

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114	2.5c.(3)	<p><u>STIP Allocations</u> In the Book Item Attachment 2.5c.(3a):</p> <ul style="list-style-type: none"> Project 1 – PPNO 01-2509 – Humboldt County – Add <u>03/02/2023</u> for the NEPA date and <u>03/06/2023</u> for the Right of Way Certification date 	
117	2.6a.(3)	<p><u>STIP Rail Allocation – PPNO 9893 – Sacramento County</u></p>	<p><i>YELLOW REPLACEMENT ITEM</i> <i>(Book Item Memorandum and Attachment)</i></p>
118	2.6a.(1)	<p><u>Advance – STIP Transit Allocation</u> In the Book Item Attachment:</p> <ul style="list-style-type: none"> Remove EA T244GE from the vote box 	
126	2.5s.(6)	<p><u>SCCP Allocations</u> In the Book Item Attachment:</p> <ul style="list-style-type: none"> Project 1 – PPNO 03-1526 – Placer County – Revise the Concurrent ATP note as follows: Concurrent ATP allocations for \$4,318,000 and \$151,000 under Resolution FATP-2223-23; March 2023. Total project cost is \$16,033,000 \$21,092,000 of which \$5,476,000 \$9,425,000 is from local funds. Project 2 – PPNO 05-2894 – Santa Barbara County – Add <u>03/03/2023</u> for the Right of Way Certification date Project 3 – PPNO 2897 – Santa Barbara County – Add <u>03/03/2023</u> for the Right of Way Certification date and add the following note to the vote box: <u>Commission staff recommended approval of a minor scope change on 2/22/2023. UPRR grade crossing improvements will be delivered as a separate project once the C&M agreement is finalized. This portion of the project must be completed within 48 months of contract award. The final project completion report will include the UPRR grade crossing improvement. This change will not affect the delivery or timeline of the scope covered with SCCP funds.</u> 	
127	2.6s.(4)	<p><u>SCCP Transit Allocations</u> In the Book Item Attachment:</p> <ul style="list-style-type: none"> Revise the EA from T399GA to <u>T437GC</u> 	
130	2.5w.(1)	<p><u>ATP Allocations – \$87,226,000 \$70,907,000 for 32 31 ATP projects</u></p> <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> Project 4 – PPNO 1526A – Placer County - Revise the Concurrent SCCP note as follows: Concurrent SCCP allocation for \$6,239,000 under Resolution SCCP-A-2223-09; March 2023. Total project cost is \$16,033,000 \$21,092,000 of which \$5,476,000 \$9,425,000 is from local funds. Project 5 – PPNO 1526B – Placer County – Add the following note to the vote box: <u>Concurrent SCCP allocation for \$6,239,000 under Resolution SCCP-A-2223-09; March 2023. Total project cost is \$21,092,000 of which \$9,425,000 is from local funds.</u> ➤ Project 17 - \$16,319,000 – PPNO 07-5583 – <i>Withdrawn prior to the CTC meeting</i> Los Angeles County 	<p><i>YELLOW REVISED ITEM</i> <i>(Book Item Attachment only)</i></p>
132	2.5w.(3) / 2.5v.(3)	<p><u>Multi-Funded ATP/STIP Allocation</u></p>	<p><i>YELLOW REVISED ITEM</i> <i>(Book Item Attachment only)</i></p>
133	2.6g.(1)	<p><u>TIRCP Allocations - \$650,000 \$250,000 for two one TIRCP projects</u> In the Book Item Attachment:</p> <ul style="list-style-type: none"> ➤ Project 2 – \$400,000 – PPNO 07-CP098A – <i>Withdrawn prior to the CTC meeting</i> Los Angeles County 	

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Tab #	Ref #	Item Description
<u>CHANGES TO TIME EXTENSIONS</u>		
135	2.8b.(1)	<u>Contract Award Time Extensions – 24 20 SHOPP projects</u> In the Book Item Attachment: ➤ <i>Project 5 – EA 05-1H430/PPNO 05-2649</i> <i>Withdrawn prior to the CTC meeting</i>
138	2.8d.(6)	<u>Project Development Time Extensions – Three Two SHOPP projects</u> In the Book Item Attachment: • Project 2 – EA 07-32370/PPNO 07-5014 – In the last paragraph, second line, revise five months to six months ➤ <i>Project 3 – EA 0P921/PPNO 0280 – Mariposa County</i> <i>Withdrawn prior to the CTC meeting</i>
146	2.8c.(6)	<u>Project Completion Time Extension – One TIRCP project – PPNO CP027 – Orange County</u> <i>YELLOW MEETING HANDOUT</i> <i>(Book Item Memorandum and Attachment)</i>