

CALIFORNIA TRANSPORTATION COMMISSION MEETING

June 28-29, 2023

Suisun City, CA

CHANGES TO CTC AGENDA

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Tab #	Ref #	Item Description	
<u>CHANGES TO POLICY MATTERS</u>			
15	4.2	<u>Budget and Allocation Capacity</u> In the Book Item Memorandum: <ul style="list-style-type: none"> On page 1, revise the following: <ul style="list-style-type: none"> Under "BACKGROUND", third line, revise \$10.2 billion to <u>\$10.1 billion</u> In the table, revise the SHOPP Allocation Capacity from \$6,284 to <u>\$6,233</u>, the SHOPP Remaining Capacity from \$2,337 to <u>\$2,289</u>, the Total Allocation Capacity from \$15,663 to <u>\$15,615</u> and the Total Remaining Capacity from \$10,174 to <u>\$10,123</u> On page 2, first paragraph, in the last sentence, revise \$10.2 billion to <u>\$10.1 billion</u> 	
17	4.5	<u>2022 TCEP – Adoption Program of Projects</u>	YELLOW MEETING HANDOUT (Letters to the CTC)
18	4.6	<u>2022 LPP Competitive – Adoption Program of Projects</u>	YELLOW MEETING HANDOUT (Letters to the CTC)
19	4.9	<u>Adoption of the 2023 ATP MPO Component For Nine of Ten Large MPO's</u>	YELLOW REPLACEMENT ITEM (Attachment B only) YELLOW SUPPLEMENTARY ITEM (Attachment C only)
20	4.14	<u>Draft 2024 STIP and Aeronautics Account Fund Estimates</u> In the Book Item Memorandum: <ul style="list-style-type: none"> Under "BACKGROUND", second paragraph, first line, revise Draft 2022 to Draft <u>2024</u> 	YELLOW MEETING HANDOUT (Report only)
<u>CHANGES TO INFORMATION CALENDAR</u>			
22	2.5f.	<u>Informational Reports on Allocations Under Delegated Authority</u> In the Book Item Attachment 2.5f.(1): <ul style="list-style-type: none"> Project 27 – EA 04-3Y030 – Revise the PPNO from 2918D to <u>2918P</u> Project 37 – EA 05-1Q760 – Revise the PPNO from 3102 to <u>3144</u> Project 56 – EA 09-39910/PPNO 09-2708 - Revise the project location as follows: In Inyo and Mono Counties, on Routes 5 <u>6</u>, 120, and 168 at various locations. 	
<u>CHANGES TO CONSENT CALENDAR</u>			
36	2.1a.(3)	<u>STIP Amendment for Action – 11 Projects</u> In the Book Item Memorandum: <ul style="list-style-type: none"> On page 12 of 14, under PPNO 3178 for the Antelope Grade Truck Climbing Lane Extension project, revise the County in the table from San Luis Obispo County to <u>Various</u>. 	

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58	2.2c.(1)	<p><u>Approval of 9 Projects for Future Consideration of Funding</u></p> <p>In the Book Item Memorandum:</p> <ul style="list-style-type: none"> • On page 5 of 7, under Project [07]-06-Re-168, PM R8.28/45.80 – Resolution E-23-86: <ul style="list-style-type: none"> ○ Revise the project description under the bullet point as follows: SR 168 in Fresno County. Rehabilitate drainage systems <u>Repair or replace 158 culverts and associated elements at various locations</u> on SR 168, in Fresno County. (PPNO 6992) ○ Revise the second sentence of the second paragraph as follows: The Department proposes to rehabilitate drainage systems <u>repair or replace 158 culverts and associated elements at various locations</u> on SR 168. <p>In the Book Item Attachment 2:</p> <ul style="list-style-type: none"> • Under the Notice of Determination for the HUM 101 Drainage South Project, revise the State Clearinghouse Number from 20220110081 to <u>2022110081</u> <p>In the Book Item Attachment 6:</p> <ul style="list-style-type: none"> • Under the Notice of Determination for the U.S. Highway 101/State Route 46 West Interchange Modification Project, revise Number 2. as follows: A Mitigated Negative Declaration <u>and Addendum</u> was prepared for this project pursuant to the provisions of CEQA. <p>In the Book Item Attachment 7:</p> <ul style="list-style-type: none"> • Under the Resolution E-23-86, revise the project description as follows: SR 168 in Fresno County. Rehabilitate drainage systems <u>Repair or replace 158 culverts and associated elements at various locations</u> on SR 168, in Fresno County. (PPNO 6992) • Under the Notice of Determination for the Fresno 168 Culvert Rehabilitation project, revise the Project Description as follows: Rehabilitate drainage systems <u>Repair or replace 158 culverts and associated elements at various locations</u> on SR 168, in Fresno County.
59	2.2c.(2)	<p><u>Approval of 9 8 Projects for Future Consideration of Funding</u></p> <p>In the Agenda:</p> <ul style="list-style-type: none"> • Remove Project 04-05 Mon 101, PM 94.6/96.8-05 Mon 156, PM R1.6/T5.2-Route 156 West Corridor- FEIR Addendum- PPNO 0057D- STIP- Resolution E-23-92 <p>In the Book Item Memorandum:</p> <ul style="list-style-type: none"> • On the first page, under Project [01]-01-Hum-101, PM 79.9/86.3 – Resolution E-23-89: <ul style="list-style-type: none"> ○ Revise the project description under the bullet point as follows: U.S. Highway 101 (US 101) in Humboldt County. Improve safety and reduce operational conflicts and traffic delays <u>by eliminating uncontrolled left turn movements, extending or constructing acceleration and deceleration lanes, replacing the Jacoby Creek Bridge,</u> and upgrade <u>upgrading</u> Metal Beam Guardrail (MBG) on US 101, in Humboldt County. (PPNO 2375M) ○ Revise the second sentence of the second paragraph as follows: The Department proposes to improve safety and reduce operational conflicts and traffic delays <u>by eliminating uncontrolled left turn movements, extending or constructing acceleration and deceleration lanes, replacing the Jacoby Creek Bridge,</u> and upgrade <u>upgrading</u> MBG.

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		<p>In the Book Item Attachment 1:</p> <ul style="list-style-type: none"> Under the Resolution E-23-89, revise the project description as follows: US 101 in Humboldt County. Improve safety and reduce operational conflicts and traffic delays <u>by eliminating uncontrolled left turn movements, extending or constructing acceleration and deceleration lanes, replacing the Jacoby Creek Bridge</u>, and upgrade <u>upgrading</u> Metal Beam Guardrail on US 101, in Humboldt County. (PPNO 2375M) Under the Notice of Determination for the Eureka-Arcata Route 101 Corridor Improvement Project revise the Project Description as follows: Improve safety and reduce operational conflicts and traffic delays <u>by eliminating uncontrolled left turn movements, extending or constructing acceleration and deceleration lanes, replacing the Jacoby Creek Bridge</u>, and upgrade <u>upgrading</u> Metal Beam Guardrail (MBG) on US 101, in Humboldt County. <p>In the Book Item Attachment 4:</p> <ul style="list-style-type: none"> ➤ <i>Project 04 – 05-Mon-101, PM 94.6./96.8 – 05-Mon-156, PM R1.6/T5.2 – Route 156 West Corridor – FEIR Addendum – PPNO 0057D – STIP – Resolution E-23-92. Withdrawn prior to the CTC meeting</i> <p>In the Book Item Attachment 7:</p> <ul style="list-style-type: none"> Under the Notice of Determination for the Schuyler Heim Bridge Replacement and State Route 47 Expressway Project, revise the State Clearinghouse Number from 2002400009 to <u>2002021009</u>
63	2.4b.	<p><u>14 9 Resolutions of Necessity</u> Resolutions C-22276, <u>C-22277, C-22283</u> through C-22289</p> <ul style="list-style-type: none"> ➤ <i>Resolution C-22278 (03-ED-50-PM 78.9 - Parcel 38073-1, 2, 3 EA 4H8909) Lakeland Village Owners Association. Withdrawn prior to the CTC meeting</i> ➤ <i>Resolution C-22279 (07-LA-710-PM 5.95 - Parcel 81650-1, 2 - EA 301609) The City of Long Beach, a municipal corporation. Withdrawn prior to the CTC meeting</i> ➤ <i>Resolution C-22280 (07-LA-710-PM 5.95 - Parcel 81651-1, 2 - EA 301609) The City of Long Beach, a municipal corporation. Withdrawn prior to the CTC meeting</i> ➤ <i>Resolution C-22281 (07-LA-710-PM 5.95 - Parcel 81652-1, 2 - EA 301609) The City of Long Beach, a municipal corporation. Withdrawn prior to the CTC meeting</i> ➤ <i>Resolution C-22282 (07-LA-710-PM 5.95 - Parcel 81653-1 - EA 301609) The City of Long Beach, a municipal corporation. Withdrawn prior to the CTC meeting</i>
67	2.5s.(12)	<p><u>LPP (Competitive) Allocation Amendment – PPNO 5783 – Los Angeles County</u> In the Book Item Attachment:</p> <ul style="list-style-type: none"> Revise the Recipient as follows: City of La Cañada <u>Flintridge</u> and revise the Amendment note to read: Amend Resolution LPP-A-2223-28 to revise the <u>Recipient</u>, Project Description and Outputs to reflect an expansion of the scope to <u>of</u> the work. There is no change to the original allocation amount.
68	2.5s.(19)	<p><u>LPP (Formulaic) Allocation Amendment – PPNO 3162A – San Joaquin County</u> In the Book Item Memorandum:</p> <ul style="list-style-type: none"> Under “BACKGROUND”, revise the first sentence as follows: At the June 2022 <u>May 2018</u> meeting, the Commission approved <u>programming of</u> \$3,408,000 for the Right of Way (RW) phase for this project.
69	2.6s.(16)	<p><u>SCCP Allocation Amendment – PPNO 2010F – Alameda County</u> <u>YELLOW MEETING HANDOUT</u> (Book Item Memorandum and Attachment)</p>

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73	2.6g.(3)	<u>TIRCP Allocation Amendments</u>	YELLOW REPLACEMENT ITEM <i>(Book Item Attachment 2.6g.(3b) only)</i>
CHANGES TO SUPPLEMENTAL FUNDS REQUEST			
89	2.5d.(4)	<u>SHOPP Roadside Rehabilitation project – EA 08-1H380/PPNO 08-3008R – Riverside County</u>	YELLOW REPLACEMENT ITEM <i>(Book Item Memorandum only)</i>
92	2.5e.(4)	<u>SHOPP Pavement Preservation project – EA 06-0Y130/PPNO 06-6978 – Kern County</u>	YELLOW REPLACEMENT ITEM <i>(Book Item Memorandum only)</i>
93	2.5e.(7)	<u>SHOPP Pavement Preservation project – EA 07-33360/PPNO 07-5184 – Los Angeles County</u> In the Book Item Memorandum: <ul style="list-style-type: none"> • On page 2, second line from the top, revise \$824,000 to \$724,000 • Under “REASON FOR COST INCREASE”, revise the following: <ul style="list-style-type: none"> ○ In the second paragraph, replace the second sentence as follows: <u>This is to account for the changes needed to address the bidders’ concerns which included modifications to the pavement structural section and construction windows. Based on the contractors’ input, the Department is redesigning the structural section for the sidewalk, gutter, and roadway for ease of constructability and adjusting construction work windows. With these changes, the Department anticipates a potential savings of \$3,000,000 to \$5,000,000.</u> ○ In the second paragraph, sixth line, revise working window to work windows 	
95	2.5e.(1)	<u>SHOPP Pavement Rehabilitation project – EA 04-2K700/PPNO 04-1454G – Alameda County</u>	YELLOW REPLACEMENT ITEM <i>(Book Item Attachment only)</i>
97	2.5e.(10)	<u>SHOPP Pavement Preservation and Transportation Management Systems project – EA 12-0P68U – Orange County</u> In the Book Item Memorandum: <ul style="list-style-type: none"> • On page 2, under “FUNDING AND PROGRAMMING STATUS”, first paragraph, second line, revise PPNO 1499A to PPNO 2499A and in the second paragraph, first line, revise PPNO 1499A to PPNO 2499A 	YELLOW REPLACEMENT ITEM <i>(Book Item Attachment only)</i>
100	2.5e.(5)	<u>SHOPP Drainage System Restoration project – EA 07-32730/PPNO 07-5043 – Los Angeles County</u>	YELLOW REPLACEMENT ITEM <i>(Book Item Memorandum only)</i>
CHANGES TO PROGRAM UPDATES			
104	2.1a.(1)	<u>SHOPP Amendments for Approval</u> In the Book Item Attachment 2.1a.(1a): <ul style="list-style-type: none"> • Project 25 – EA 04-3Y030 – Revise the PPNO from 2918D to 2918P • Project 35 – EA 05-1Q760 – Revise the PPNO from 3102 to 3144 • Project 41 – EA 05-1H440/PPNO 05-2650 – Update the delivery Fiscal Year and both Const Cap Fiscal Years from 23-24 to 22-23 • Project 50 – EA 09-39910/PPNO 09-2708 – Revise the project location as follows: In Inyo and Mono Counties, on Routes 5 6, 120, and 168 at various locations. • Project 63 – EA 12-0T730/PPNO 12-5498 – Revise the project location as follows: Near Lake Forest, from 0.5 mile south of Portola Parkway to 0.4 mile south of Windy Ridge Toll Plaza; also on Route 133 from 0.5 mile south of Irvine Boulevard to Route 241(PM 11.4/13.6). 	

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CHANGES TO ALLOCATIONS		
112	2.5n.	<p><u>Minor Program Annual Allocation</u> YELLOW REPLACEMENT ITEM</p> <p>In the Book Item Memorandum: <i>(Attachments 1, 2 and 3 only)</i></p> <ul style="list-style-type: none"> Under "RECOMMENDATION", in the table, revise the Minor A Projects amount from \$63,340,000 to <u>\$65,285,000</u> and the Minor B amount from \$85,500,000 to <u>\$83,525,000</u>
117	2.5b.(2)	<p><u>SHOPP COS Allocations - \$60,450,000 \$58,950,000 for 44 SHOPP preconstruction phases</u></p> <p>In the Book Item Attachment 2.5b.(2a):</p> <ul style="list-style-type: none"> Project 15 – EA 08-1N590/PPNO 08-3021K – Revise the programmed and allocation amount from \$6,000,000 to <u>\$4,500,000</u> Project 19 – EA 12-0T730/PPNO 12-5498 – Revise the project location as follows: Near Lake Forest, from 0.5 mile south of Portola Parkway to 0.4 mile south of Windy Ridge Toll Plaza; <u>also on Route 133 from 0.5 mile south of Irvine Boulevard to Route 241(PM 11.4/13.6)</u>
124	2.5c.(9) / 2.5v.(5)	<p><u>Advance – STIP Allocations - \$6,971,000 \$6,805,000 for 13 12 STIP projects</u></p> <p>In the Agenda:</p> <ul style="list-style-type: none"> Revise as follows: Request of \$6,971,000 <u>\$6,805,000</u> for 13 <u>12</u> locally-administered STIP and Planning, Programming, and Monitoring projects, off the State Highway System, programmed in Fiscal Year 2023-24. <p>In the Book Item Attachment 2.5c.(9a)/2.5v.(5a):</p> <ul style="list-style-type: none"> ➤ <i>Project 4 – PPNO 3134 – San Benito County - \$166,000 Withdrawn prior to the CTC meeting</i> Project 6 – PPNO 3092 – Santa Cruz County – Add the following for CEQA – <u>NOE, 06/01/2023</u> and for the Right of Way Certification add <u>06/01/2023</u> Project 10 – PPNO 1517 – Imperial County – Add Project ID <u>1123000312</u> to the vote box and delete the following note: Pending Advantage Project ID – 6/3/2023 <p>In the Book Item Attachment 2.5c.(9b)/2.5v.(5b):</p> <ul style="list-style-type: none"> Project 2 – PPNO 2263 – Solano County – Revise the Project ID from 0422000514 to <u>0423000353</u>
125	2.5c.(10) / 2.5v.(6)	<p><u>Advance – STIP Allocations</u></p> <p>In the Agenda:</p> <ul style="list-style-type: none"> Revise Waiver 22-109 to <u>Resolution FP-22-109</u>
126	2.6a.(1)	<p><u>STIP Transit Allocations</u></p> <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> Project 1 – PPNO 5431 – Los Angeles County – below the CEQA information add the following: <u>NEPA – CE, 6/13/2023</u>
129	2.5s.(3)	<p><u>LPP (Formulaic) Allocations</u> YELLOW REPLACEMENT ITEM</p> <p style="text-align: right;"><i>(Book Item Attachment only)</i></p>
139	2.6s.(5)	<p><u>TCEP Rail Allocation – PPNO T0009 – Los Angeles County</u></p> <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> Below the CEQA information add the following: <u>NEPA – CE, 01/28/2021</u>

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140	2.5w.(1)	<p><u>ATP Allocations</u> In the Book Item Attachment:</p> <ul style="list-style-type: none"> • Project 8 – PPNO 1254A – Riverside County – Revise the Program Sub Category from MPQ to <u>Statewide</u> and add the following note to the vote box: <u>Commission staff recommended approval of a minor scope change on 06/06/2023.</u> • Project 9 – PPNO 1254B – Riverside County – Revise the Program Sub Category from MPQ to <u>Statewide</u> • Project 10 – PPNO 1283 – Riverside County – Revise the Environmental note as follows: <ol style="list-style-type: none"> <u>1. For segment on Date Palm Drive:</u> Concurrent consideration of funding approved under Resolution E-23-100; June 2023 <u>2. For segment on East Palm Canyon Drive: CEQA - NOE, 02/11/2021</u> <u>3. For segment on Cathedral Canyon Drive: CEQA - NOE, 02/11/2021</u> • Project 13 – PPNO 1396 – Imperial County – Add the following note to the vote box: <u>Request amount is less than the programming amount of \$511,000 due to a revised cost estimate.</u>
141	2.5w.(3)	<p><u>ATP Allocation – PPNO 2936 – Monterey County</u> In the Book Item Attachment:</p> <ul style="list-style-type: none"> • Add <u>4CONL</u> as the Advantage Phase
142	2.5w.(4)	<p><u>ATP Allocations</u></p>
YELLOW REPLACEMENT ITEM		
<i>(Attachment only)</i>		
145	2.5w.(6)	<p><u>Advance – ATP Allocation – PPNO 3569 – Tuolumne County</u> In the Book Item Attachment:</p> <ul style="list-style-type: none"> • Add <u>4PAED</u> as the Advantage Phase
<u>CHANGES TO TIME EXTENSIONS</u>		
148	2.8a.(1)	<p><u>Project Allocation Time Extensions – 465 164 SHOPP projects</u> In the Book Item Attachment 1:</p> <ul style="list-style-type: none"> ➤ <i>Project 2 – EA 01/0K310/PPNO 01-4751 – Mendocino County <u>Withdrawn prior to the CTC meeting</u></i> • Project 8 – EA 03-3F070/PPNO 03-6402 – Revise the Requested Months from 20 to <u>6</u>, the Extended Deadline from Feb 2025 to <u>Dec 2023</u> and replace the entire Justification with the following: <u>This is a Construction Manager/General Contractor (CMGC) project. Additional time is needed to negotiate the contract cost with the CMGC contractor for a final agreed price. A 6-month allocation time extension is requested, delaying the construction and construction support allocations to December 2023.</u> • Project 21 – EA 04-0P960/PPNO 04-2020N – Revise the Requested Months from 7 to <u>4</u>, the Extended Deadline from Jan 2024 to <u>Oct 2023</u> and the last sentence of the Justification as follows: A 7-month <u>4-month</u> allocation time extension is requested, delaying the PS&E and R/W support allocations to January 2024 <u>October 2023</u>. • Project 23 – EA 04-2J510/PPNO 04-1485E – Revise the Requested Months from 7 to <u>4</u>, the Extended Deadline from Jan 2024 to <u>Oct 2023</u> and the last sentence of the Justification as follows: A 7-month <u>4-month</u> allocation time extension is requested, delaying the PS&E and R/W support allocations to January 2024 <u>October 2023</u>.

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		<ul style="list-style-type: none"> Project 30 – EA 04-3AC10/PPNO 04-2804M – Replace the entire Justification with the following: <u>This project is a Financial Contribution Only (FCO) to the City of San Francisco (City) for construction implementation of trash capture devices. Therefore, a signed Cooperative Agreement (CA) with the local agency is required. After several meetings, the City is not ready to sign the CA as their consultants have not yet determined whether the locations are feasible. In addition, the City did not allocate funds for their consultants to do the studies and design for the trash capture system. To allow the City to allocate funds to begin the engineering studies and design of the system and sign the CA, a 20-month allocation time extension is requested, delaying the construction allocation to February 2025.</u> Project 40 – EA 04-2Q420/PPNO 04-2028P – Revise the Requested Months from 9 to <u>6</u>, the Extended Deadline from Mar 2024 to <u>Dec 2023</u> and the last sentence of the Justification as follows: A 9-month <u>6-month</u> allocation time extension is requested, delaying the PS&E and R/W support allocations to March 2024 <u>December 2023</u>.
163	2.8a.(23)	<u>Project Allocation Time Extensions – Three ATP projects</u> YELLOW MEETING HANDOUT <i>(Book Item Memorandum and Attachment)</i>
168	2.8d.(9)	<u>Project Development Time Extensions – Four Two ATP projects</u> YELLOW MEETING HANDOUT <i>(Book Item Memorandum and Attachment)</i> In the Agenda: <ul style="list-style-type: none"> Revise as follows: Request to extend the period of project development expenditure for four <u>two</u> locally-administered ATP projects, per ATP Guidelines.
169	2.8a.(7)	<u>Project Allocation Time Extensions – Two LPP (Formulaic) projects</u> In the Book Item Attachment: <ul style="list-style-type: none"> Project 1 – PPNO 0785C – Sonoma County – In the second paragraph, fifth line, revise LPP (Formulaic) to LPP <u>(Competitive)</u>
171	2.8a.(9)	<u>Project Allocation Time Extensions – Three LPP (Formulaic) Transit projects</u> In the Book Item Attachment: <ul style="list-style-type: none"> Project 3 – PPNO 3194 – Monterey County – Revise the Extended Deadline date from June 31, 2024 to <u>June 30, 2024</u>
173	2.8a.(22)	<u>Project Allocation Time Extension – One LPP project – PPNO 3195 – San Benito County</u> YELLOW MEETING HANDOUT <i>(Book Item Memorandum and Attachment)</i>
185	2.8a.(18)	<u>Project Allocation Time Extension – One TCEP project - PPNO T0011 – San Bernardino County</u> YELLOW MEETING HANDOUT <i>(Letter to the CTC)</i>
190	2.8b.(8)	<u>Contract Award Time Extension – One Multi-Funded Prop 1B/TCIF project – PPNO T0008 – Los Angeles County</u> In the Book Item Attachment: <ul style="list-style-type: none"> In the third paragraph, fourth line, revise December 2023 to <u>December 2022</u>