

CALIFORNIA TRANSPORTATION COMMISSION MEETING

August 16-17, 2023

San Diego, CA

CHANGES TO CTC AGENDA

ITEMS WITHDRAWN FROM THE AGENDA

Tab #	Ref #	Item Description	
74	2.4c.	<u>Airspace Lease – San Bernardino County</u>	<i>Withdrawn prior to the CTC meeting</i>

CHANGES TO THE AGENDA

Tab #	Ref #	Item Description	
<u>CHANGES TO GENERAL BUSINESS</u>			
4	1.5	<u>Commissioner Meetings for Compensation</u>	YELLOW REPLACEMENT ITEM <i>(Book Item Memorandum and Attachments)</i>
17	4.18	<u>Adoption of the 2024 STIP and Aeronautics Account Fund Estimates</u>	YELLOW REPLACEMENT ITEM <i>(Attachments only)</i>
<u>CHANGES TO POLICY MATTERS</u>			
22	3.6	<u>Summary of Departmental Activities Related to Saving the CRRSAA funding</u>	YELLOW MEETING HANDOUT
<u>CHANGES TO INFORMATION CALENDAR</u>			
30	3.2b.	<u>Monthly Reports on the Status of Contract Award for Local Assistance STIP Projects</u>	YELLOW REPLACEMENT ITEM <i>(Book Item Memorandum and Attachment)</i>
<u>CHANGES TO CONSENT CALENDAR</u>			
44	2.3c.	<u>Two Relinquishment Resolutions</u>	YELLOW SUPPLEMENTARY ITEM <i>(R-4101 map only)</i>
45	2.4b.	<u>9 5 Resolutions of Necessity</u> Resolutions C-22290, C-22292, C-22294, C-22296, and C-22297 through C-22298	
		➤ Resolution C-22291 (03-But-99 PM 4.7 - Parcel 38502-4, 5, 6 - EA 1H1409) Rio Pluma Company, LLC, a Limited Liability Company. Withdrawn prior to the CTC meeting	
		➤ Resolution C-22293 (03-Pla-28-PM 9.2 - Parcel 38135-1, 2, 3 - EA 0J0109) Safeway, Inc. Withdrawn prior to the CTC meeting	
		➤ Resolution C-22295 (08-SBd-66-PM 20.30 – Parcel 25301-1, 2, 3 – EA 1G6609) JAGDISH PATEL and RAMILA PATEL, husband and wife as joint tenants, as to an undivided 50% interest; MANOJ PATEL, a married man as his sole and separate property, as to an undivided 25% interest and to SAMIR PATEL, an unmarried man, as to an undivided 25% interest. Withdrawn prior to the CTC meeting	
		➤ Resolution C-22298 (08-SBd-247-PM 21.87 - Parcel 25488-1, 2 - EA 1J2709) SEIZED PROPERTY. Withdrawn prior to the CTC meeting	

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64	4.9	<p><u>Approval of One SHOPP Baseline Agreement</u> In the Book Item Memorandum:</p> <ul style="list-style-type: none"> In the Baseline Agreement linked on the book item memorandum, add the following information on page 2, under "5. SPECIFIC PROVISIONS AND CONDITIONS": <ul style="list-style-type: none"> <u>5.4 Supplemental Cost and Schedule Information</u> <ul style="list-style-type: none"> a) <u>Cost: The project was programmed at \$93.5 million. Based on the preliminary designs and the studies conducted during the Project Approval & Environmental Document (PA&ED) phase of the project, the construction capital estimate was \$122.6 million. The District's June 2023 Commission amendment request missed the connection to the Project Report and did not right-size the project cost consistent with the Project Report. This was an oversight. The District will continue to monitor the cost trends. The project will likely require consideration through the Greater than 120 allocation process.</u> b) <u>Schedule: Caltrans recognizes that the target right-of-way (RW) certification date (Exhibit B) is at risk due to RW acquisition and railroad involvement at Location 1. At Location 2, only RW acquisition is needed and at Location 3, no RW is needed. Since no right of way is needed at Location 3, Caltrans can obtain a workaround RW certification (3W) as soon as the design is complete to proceed with funds allocation and begin construction while the order of possession is obtained for the necessary parcels at Locations 1 and 2.</u> 	
<u>CHANGES TO POLICY MATTERS</u>			
68	4.12	<u>Evaluation of Caltrans' 2022/23 Progress in Meeting Asset Management Performance Targets</u>	<i>MEETING HANDOUT</i> <i>(Letter to the CTC)</i>
70	4.23	<u>Adoption of the FY 2023-24 Road Maintenance and Rehabilitation Account Local Streets and Roads Funding Initial Report of Eligible Cities and Counties.</u>	<i>YELLOW REPLACEMENT ITEM</i> <i>(Book Item Memorandum and Attachments)</i>
<u>CHANGES TO RIGHT OF WAY MATTERS</u>			
74	2.4c.	<u>Airspace Lease – San Bernardino County</u>	<i>Withdrawn prior to the CTC meeting</i>
<u>CHANGES TO PROGRAM UPDATES</u>			
75	2.1a.(1)	<p><u>SHOPP Amendments</u> In the Book Item Attachment 2.1a.(1a):</p> <ul style="list-style-type: none"> Project 23 – EA 05-1Q950/PPNO 05-3160 – Santa Cruz County – Revise the Project ID from 05230000405 to <u>0523000105</u> Project 48 – EA 07-39060/PPNO 07-6033 – Los Angeles County – Revise the Collision(s) reduced from 4 to <u>7.3</u> 	
<u>CHANGES TO SUPPLEMENTAL FUNDS REQUEST</u>			
76	2.5d.(1)	<p><u>SHOPP Bridge Rehabilitation and Replacement Project – EA 03-3F070/PPNO 03-6402 – Sacramento County – \$165,300,000 \$164,950,000</u></p> <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> Revise the additional contribution note as follows: Additional \$2,700,000 contribution for Const Cap from the city of Sacramento <u>and \$350,000 for Const Sup from Sacramento Area Council of Governments (SACOG).</u> 	<i>YELLOW REPLACEMENT ITEM</i> <i>(Book Item Memorandum and Attachment)</i>

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86	2.5d.(11)	<u>SHOPP Collision Severity Reduction Project – EA 08-1H992/PPNO 08-3019Q – Riverside County – \$6,762,000 \$6,310,000</u>																																																
		YELLOW REPLACEMENT ITEM <i>(Book Item Memorandum and Attachment)</i>																																																
90	2.5e.(2)	<u>SHOPP Pavement Preservation project – EA 02-3H700/PPNO 02-3701 – Trinity County</u> In the Book Item Memorandum: <ul style="list-style-type: none"> On page 1, under “FUNDING AND PROGRAMMING STATUS”, revise the last sentence in the paragraph as follows: The project is scheduled to be Ready to List by September November 2023 and is anticipated to complete the remaining PS&E activities to advertise award, and approve the contract by February April 2024. On page 2, under “REASON FOR COST INCREASE”, fifth paragraph, sixth line, revise February to April 																																																
104	2.5e.(12)	<u>SHOPP Bridge Rehabilitation and Replacement project – EA 07-22830/PPNO 07-3037 – Los Angeles County</u>																																																
		YELLOW REPLACEMENT ITEM <i>(Attachment only)</i>																																																
		In the Book Item Memorandum: <ul style="list-style-type: none"> On page 3, under “FINANCIAL RESOLUTION”, second line, revise 302-0042 to 302-3290 																																																
113	2.6g.(18)	<u>TIRCP (2016:9) Peninsula Corridor Electrification Project: (Electrify Caltrain Corridor) – PPNO CP022A – Various Counties</u>																																																
		YELLOW MEETING HANDOUT <i>(Book Item Memorandum and Attachment)</i>																																																
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116	4.24	<u>ATP – Amendment for Approval – PPNO 6043 – Los Angeles County</u>																																																
		YELLOW REPLACEMENT ITEM <i>(Book Item Memorandum and Attachments)</i>																																																
CHANGES TO ALLOCATIONS																																																		
123	2.5b.(1)	<u>SHOPP Allocations</u> In the Book Item Attachment: <ul style="list-style-type: none"> Project 20 – EA 04-4G21A/PPNO 04-1775H – Napa County – Revise the Budgetary funding type for CON ENG and CONST from all SHA to a SHA and FTF split as follows: <table style="margin-left: 40px; border-collapse: collapse;"> <tr> <td style="padding-left: 20px;">001-0042 SHA</td> <td style="padding-left: 20px;">\$900,000</td> <td style="padding-left: 20px;">\$90,000</td> </tr> <tr> <td style="padding-left: 20px;"><u>001-0890</u> FTF</td> <td></td> <td style="padding-left: 20px;"><u>\$810,000</u></td> </tr> <tr> <td style="padding-left: 20px;">20.10.201.010</td> <td></td> <td style="padding-left: 20px;">\$900,000</td> </tr> <tr><td colspan="3"> </td></tr> <tr> <td style="padding-left: 40px;">2022-23</td> <td></td> <td></td> </tr> <tr> <td style="padding-left: 20px;">302-0042 SHA</td> <td style="padding-left: 20px;">\$586,000</td> <td style="padding-left: 20px;">\$59,000</td> </tr> <tr> <td style="padding-left: 20px;"><u>302-0890</u> FTF</td> <td></td> <td style="padding-left: 20px;"><u>\$527,000</u></td> </tr> <tr> <td style="padding-left: 20px;">20.20.201.010</td> <td></td> <td style="padding-left: 20px;">\$586,000</td> </tr> </table> Project 21 – EA 04-0Q810/PPNO 04-2022F – Napa County – Revise the Budgetary funding type for CON ENG and CONST from a SHA and FTF split to all SHA as follows: <table style="margin-left: 40px; border-collapse: collapse;"> <tr> <td style="padding-left: 20px;">001-0042 SHA</td> <td style="padding-left: 20px;">\$76,000</td> <td style="padding-left: 20px;">\$661,000</td> </tr> <tr> <td style="padding-left: 20px;">001-0890 FTF</td> <td></td> <td style="padding-left: 20px;">\$585,000</td> </tr> <tr> <td style="padding-left: 20px;">20.10.201.131</td> <td></td> <td style="padding-left: 20px;">\$661,000</td> </tr> <tr><td colspan="3"> </td></tr> <tr> <td style="padding-left: 40px;">2022-23</td> <td></td> <td></td> </tr> <tr> <td style="padding-left: 20px;">302-0042 SHA</td> <td style="padding-left: 20px;">\$151,000</td> <td style="padding-left: 20px;">\$1,313,000</td> </tr> <tr> <td style="padding-left: 20px;">302-0890 FTF</td> <td></td> <td style="padding-left: 20px;">\$1,162,000</td> </tr> <tr> <td style="padding-left: 20px;">20.20.201.131</td> <td></td> <td style="padding-left: 20px;">\$1,313,000</td> </tr> </table> 	001-0042 SHA	\$900,000	\$90,000	<u>001-0890</u> FTF		<u>\$810,000</u>	20.10.201.010		\$900,000				2022-23			302-0042 SHA	\$586,000	\$59,000	<u>302-0890</u> FTF		<u>\$527,000</u>	20.20.201.010		\$586,000	001-0042 SHA	\$76,000	\$661,000	001-0890 FTF		\$585,000	20.10.201.131		\$661,000				2022-23			302-0042 SHA	\$151,000	\$1,313,000	302-0890 FTF		\$1,162,000	20.20.201.131		\$1,313,000
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123	2.5b.(1) cont..	<ul style="list-style-type: none"> • Project 52 – EA 08-1J710/PPNO 08-3012J – Riverside County – Revise the Post Condition Good and Post Condition Quantity from 6,394.0 to <u>6,686.0</u> • Project 53 – EA 08-1J680/PPNO 08-3012E – Riverside County – Revise the Existing Condition Poor and Existing Condition Quantity from 43.0 to <u>14.0</u>
124	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 14 – EA 07-39060/PPNO 07-6033 – Los Angeles County – Revise the Performance Measure Collision(s) reduced from 4 to <u>7.3</u>
129	2.5c.(9) / 2.5v.(5)	<p><u>STIP PPM allocations</u> In the Book Item Attachment 2.5c.(9b)/2.5v.(5b):</p> <ul style="list-style-type: none"> • Project 1 – PPNO 3002P – Lake County – revise the Project ID from 0122000138 to <u>0123000144</u>
137	2.5w.(1)	<p><u>ATP Allocations</u> In the Book Item Attachment:</p> <ul style="list-style-type: none"> • Project 12 – PPNO 2835C – Santa Cruz County – Revise the Outcome/Outputs from: The N+ education and encouragement activities will result in students and community members having a greater awareness of bike and pedestrian safety, access, and use. to <u>Approximately 172 education, encouragement, and engagement events at 6 schools, and approximately 64 community education and encouragement events.</u> • Project 23 – PPNO 6194 – Ventura County – Add the following note to the vote box: <u>Concurrent technical change under Resolution G-23-60, August 2023.</u>
<u>CHANGES TO TIME EXTENSIONS</u>		
139	2.8b.(1)	<p><u>Contract Award Time Extensions – Four Two SHOPP projects</u> In the Book Item Attachment:</p> <ul style="list-style-type: none"> ➤ Project 1 – EA 01-0H840/PPNO 01-3123 – Lake County <i>Withdrawn prior to the CTC meeting</i> ➤ Project 2 – EA 07-33360/PPNO 07-5184 – Los Angeles County <i>Withdrawn prior to the CTC meeting</i>
152	2.8d.(4)	<p><u>Post-Fact Project Development Time Extension – STIP project – YELLOW REPLACEMENT ITEM</u> <u>PPNO 08-3009Q – San Bernardino County</u> <i>(Book Item Memorandum and Attachment)</i></p>