

# CALIFORNIA TRANSPORTATION COMMISSION MEETING

October 18-19, 2023

Madera, CA

CHANGES TO CTC AGENDA

## CHANGES TO THE AGENDA

Tab #	Ref #	Item Description
<b>CHANGES TO POLICY MATTERS</b>		
14	4.1	<b><u>State and Federal Legislative Matters</u></b> <span style="float: right;"><b>YELLOW REPLACEMENT ITEM</b> (Book Item Memorandum and Attachment)</span>
15	4.2	<b><u>Budget and Allocation Capacity</u></b> <span style="float: right;"><b>YELLOW REPLACEMENT ITEM</b></span>
<b>CHANGES TO INFORMATION CALENDAR</b>		
33	3.9	<b><u>Proposition 1B – Semi-Annual Report for Fiscal Year 2022-23</u></b> In the Book Item Attachment for SR 99: <ul style="list-style-type: none"> <li>On page 2 of 3, revise the Number of Contracts currently not awarded from 3 to <b>2</b>, the Amount of SR 99 Funds from <del>\$36 Million</del> to <b>\$33 Million</b>, and the Total Project Cost from <del>\$389 Million</del> to <b>\$236 Million</b></li> <li>On page 3 of 3, under the Active Projects table, Project Number 27, South Madera 6-Lane (EA:0H220), under Allocation add <b>8/18/21</b></li> </ul>
<b>CHANGES TO CONSENT CALENDAR</b>		
41	2.2c.(4)	<b><u>Approval of 9 Projects for Future Consideration of Funding</u></b> In the Book Item Attachment 1: <ul style="list-style-type: none"> <li>In the Notice of Determination for the State Route 1 Lagunitas Creek Bridge Project, revise determination number 2 as follows: <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> An Environmental Impact Report <b>and Addendum</b> was prepared for this project pursuant to the provisions of CEQA.</li> <li><input type="checkbox"/> A Mitigated Negative Declaration <del>and Addendum</del> was prepared for this project pursuant to the provisions of CEQA.</li> </ul> </li> </ul> In the Book Item Attachment 8: <ul style="list-style-type: none"> <li>In the Notice of Determination for the State Route 74 Lower Ortega Highway Widening Project, revise determination number 2 as follows: <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> An Environmental Impact Report and <del>Addendum</del> was <b>Addenda were</b> prepared for this project pursuant to the provisions of CEQA.</li> </ul> </li> </ul>
43	2.4b.	<b><u>14 9 Resolutions of Necessity</u></b> Resolutions C-22299 through <b>C-22301, C-22303 through C-22307, and C-22310</b> <del>C-22312</del> <ul style="list-style-type: none"> <li>➤ Resolution C-22302 (06-Tul-190-PM 11.37 - Parcel 88977-1, 2 - EA 1A3109) Young Oh Kwun, a single man. <b>Withdrawn prior to the CTC meeting</b></li> <li>➤ Resolution C-22308 (08-SBd-66-PM 20.15 - Parcel 25667-1, 2 - EA 1G6609) SOUTHERN CALIFORNIA EDISON COMPANY, a California corporation, successor by merger with CALIFORNIA ELECTRIC POWER COMPANY, a Corporation. <b>Withdrawn prior to the CTC meeting</b></li> <li>➤ Resolution C-22309 (08-SBd-138-PM R15.0 - Parcel 24809-1, 2 - EA 1H8209) GSE PROPERTIES, LLC, a Delaware limited liability company. <b>Withdrawn prior to the CTC meeting</b></li> <li>➤ Resolution C-22311 (12-Ora-1-PM 8.4 - Parcel 104250-1 - EA 0M8209) DIG COAST LIQUOR, LLC, a California limited liability company. <b>Withdrawn prior to the CTC meeting</b></li> <li>➤ Resolution C-22312 (12-Ora-1-PM 8.4- Parcel 104251-1, 2 - EA 0M8209) DIG COAST INN, LLC, a California limited liability company. <b>Withdrawn prior to the CTC meeting</b></li> </ul>

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Tab #	Ref #	Item Description
43 cont.	2.4b. cont.	<p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> <li>On page 36 of the document, under Resolution C-22300, revise the second paragraph as follows: The hereinafter described real property is necessary for State Highway purposes and is to be acquired by eminent domain pursuant to Streets and Highways Code Section 102; <b><u>and Code of Civil Procedure Section 1240.510 in that the property being acquired is for a compatible use;</u></b></li> </ul>
57	4.16	<p><b><u>Approval of six five SHOPP Baseline Agreements</u></b></p> <p>In the Agenda:</p> <ul style="list-style-type: none"> <li>Revise as follows: Approval of <del>six</del> <b><u>five</u></b> State Highway Operation and Protection Program Baseline Agreements</li> </ul> <p>In the Book Item Memorandum:</p> <ul style="list-style-type: none"> <li>On page 1, under "Subject", revise <del>Six</del> to <b><u>Five</u></b></li> <li>On page 1, under "Recommendation", second line, revise <del>six</del> to <b><u>five</u></b> <ul style="list-style-type: none"> <li>➤ <i>Baseline Agreement for EA 03-3H510 in Nevada County on Route 49. <b>Withdrawn prior to the CTC meeting</b></i></li> </ul> </li> </ul>
60	4.28	<p><b><u>Approval of two one 2022 TCEP Baseline Agreements</u></b></p> <p>In the Agenda:</p> <ul style="list-style-type: none"> <li>Revise as follows: Approval of <del>two</del> <b><u>one</u></b> 2022 Trade Corridor Enhancement Program Baseline Agreements</li> </ul> <p>In the Book Item Memorandum:</p> <ul style="list-style-type: none"> <li>On page 1, under "Subject", revise <del>Two</del> to <b><u>One</u></b> and <del>Agreements</del> to <b><u>Agreement</u></b></li> <li>On page 1, under "Recommendation", second line, revise <del>Agreements</del> to <b><u>Agreement</u></b> <ul style="list-style-type: none"> <li>➤ <i>Baseline Agreement for PPNO 4117, Route 49 Corridor Improvement Project. <b>Withdrawn prior to the CTC meeting</b></i></li> </ul> </li> <li>On page 1, under "ISSUE", revise the following: <ul style="list-style-type: none"> <li>○ On the first paragraph, first line, revise <del>Agencies</del> to <b><u>Agency</u></b> and in the second line, revise <del>Agreements for the projects</del> to <b><u>Agreement</u></b> for the <b><u>project</u></b></li> <li>○ On the second paragraph, first line, revise <del>Agencies</del> to <b><u>Agency</u></b> and <del>Agreements</del> to <b><u>Agreement</u></b>, and on the third line revise <del>Agreements</del> to <b><u>Agreement</u></b></li> </ul> </li> <li>On page 2, first paragraph, first line, revise <del>Agreements</del> to <b><u>Agreement</u></b></li> </ul>
62	4.21	<p><b><u>Approval of the Semi-Annual Proposition 1B Status Report</u></b>      <b><i>YELLOW MEETING HANDOUT</i></b>  <span style="display: block; text-align: right;"><i>(Book Item Memorandum and Attachments)</i></span></p>
<b><u>CHANGES TO ENVIRONMENTAL MATTERS</u></b>		
64	2.2c.(6)	<p><b><u>Approval of Project for Future Consideration of Funding – PPNO 6963 and PPNO 7072 – Kern and Tulare County</u></b>      <b><i>YELLOW REPLACEMENT ITEM</i></b>  <span style="display: block; text-align: right;"><i>(Book Item Memorandum only)</i></span></p>

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### CHANGES TO ALLOCATIONS

98      2.1a.(1)

#### **SHOPP Amendments for Approval**

In the Book Item Memorandum:

- On page 1, under "RECOMMENDATION", in the table, revise the following:
  - Under FY 2023-24, revise the Major Damage Restoration amount from \$153,041 to **\$150,141** and the Total New Amendments \$176,244 to **\$173,344**
  - Under FY 2024-25, revise the Collision Reduction amount from \$7,674 to **\$6,868** and the Total New Amendments from \$73,724 to **\$72,918**

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

- Project 36 – EA 10-0P924/PPNO 10-3636 – Mariposa County – Revise the FY from 26-27 to **24-25**, the PS&E amount from \$6,000 to **\$3,100**, the FY for Con Sup from 26-27 to **24-25**, the Con Sup amount from \$26,000 to **\$0**, the FY for Const Cap from 26-27 to **24-25**, the Const Cap amount from \$279,100 to **\$0**, the Total amount from \$316,240 to **\$8,240**, the R/W date from 5/17/2027 to **7/17/2024**, the RTL date from 6/15/2027 to **8/15/2024**, and the BC date from 11/1/2027 to **1/06/2025**
- Project 44 – EA 04-0Y660/PPNO 04-2914S – Alameda County – revise the PA&ED amount from \$1,328 to **\$944**, the Con Sup amount from \$1,290 to **\$868**, and the Total amount from \$3,732 to **\$2,926**
- Project 54 – EA 01-0N290/PPNO 01-1161 – Del Norte County – revise the FY for PS&E and R/W Sup from 24-25 to **23-24** and the PA&ED date from 10/16/2023 to **04/11/2023**

### CHANGES TO PROGRAM UPDATES

109      2.5b.(2)

#### **SHOPP COS Allocations - ~~\$73,736,000~~ \$69,802,000 for 63 61 SHOPP preconstruction phases**

In the Agenda:

- Revise as follows: Request of ~~\$73,736,000~~ **\$69,802,000** for ~~63~~ **61** 2022 SHOPP preconstruction project phases for environmental support, design, and Right of Way support.

In the Book Item Memorandum:

- On page 1, under "ISSUE" second line, revise ~~\$73,736,000~~ to **\$69,802,000** and on the third line revise ~~63~~ phases to **61**
- On page 1, under "RECOMMENDATION", revise the following:
  - First paragraph, second line, revise ~~\$73,736,000 for 63~~ to **\$69,802,000 for 61**
  - First bullet point, revise ~~\$40,333,000 for 40~~ to **\$36,399,000 for 38**
  - Second paragraph, first line, revise ~~63~~ to **61** and ~~\$73,736,000~~ to **\$69,802,000**
- On page 2, under "FINANCIAL RESOLUTION", first line, revise ~~\$73,736,000~~ to **\$69,802,000**

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

- Project 6 – EA 04-0Y660/PPNO 04-2914S – Alameda County – Change the Programmed Amount and the Allocation Amount from ~~\$1,328,000~~ to **\$944,000**
- *Project 15 – EA 06-1E420/PPNO 06-8019 – Tulare County - \$650,000 **Withdrawn prior to the CTC meeting***
- Project 24 – EA 10-0P924/PPNO 10-3636 – Mariposa County – revise the Programming Year from 26-27 to **24-25**, the PS&E Programmed Amount and Allocation Amount from ~~\$6,000,000~~ to **\$3,100,000**

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111	2.5c.(3)	<p><b><u>STIP Allocations</u></b></p> <p>In the Agenda:</p> <ul style="list-style-type: none"> <li>Revise as follows: Request of \$4,372,000 for five locally-administered STIP <b>and</b> Planning, Programming, and Monitoring projects, off the State Highway System.</li> </ul> <p>In the Book Item Memorandum:</p> <ul style="list-style-type: none"> <li>On page 1, under “FINANCIAL RESOLUTION” revise the Budget Act Item information as follows: Budget Act Items <del>2660-101-0042 and 2660-101-0890</del></li> </ul> <p>In the Book Item Attachment 2.5c.(3a):</p> <ul style="list-style-type: none"> <li>Project 2 – PPNO 5602 – Sacramento County – Revise the Budget Item Number from <del>401-0890</del> to <b><u>101-0042</u></b> and the Fund Type from FTF to <b><u>SHA</u></b></li> </ul>
117	2.6g.(1)	<p><b><u>TIRCP Allocations</u></b></p> <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> <li>Project 4 – PPNO CP131 – San Francisco County – Revise the NEPA information as follows: NEPA – EIS, 7/22/2019; <b><u>Re-evaluation letter 6/9/2023</u></b></li> <li>Project 5 – PPNO CP131A – San Francisco County – Revise the NEPA information as follows: NEPA – EIS, 7/22/2019; <b><u>Re-evaluation letter 6/9/2023</u></b></li> <li>Project 6 – PPNO CP060 – Various counties – Revise the Project Title as follows: (2020:2) Transbay Corridor Core Capacity Program (Vehicle Acquisition <b><u>Acquisition</u></b>)</li> </ul>
<b><u>CHANGES TO TIME EXTENSIONS</u></b>		
126	2.8c.(2)	<p><b><u>Project Completion Time Extensions – Three ATP projects</u></b>      <b><i>YELLOW REPLACEMENT ITEM</i></b> <i>(Attachment only)</i></p>
130	2.8d.(4)	<p><b><u>Post-Fact Project Development Expenditure Time Extensions – Two ATP projects</u></b></p> <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> <li>Project 2 – PPNO 2199 – Orange County – On the fourth paragraph, revise the first line as follows: The Standard Avenue Project (<del>PPNO 2198</del>) timeline is dependent on the McFadden</li> </ul>
132	2.8v.(1)	<p><b><u>Time Extension Amendment – Four SHOPP projects</u></b></p> <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> <li>Project 4 – EA 04-1G020/PPNO 04-3436 – Alpine County – Revise the following: <ul style="list-style-type: none"> <li>Number of Months Requested from 24 months to <b><u>20</u></b> months</li> <li>Extended Deadline from <del>3/31/2024</del> to <b><u>2/29/2024</u></b></li> <li>In the first paragraph, first line, revise 3 months to <b><u>2</u></b> months and in the second line revise <b><u>21</u></b> months to <b><u>20</u></b> months</li> <li>In the last paragraph, second line, revise 3 months to <b><u>2</u></b> months and in the last line revise <del>March 31, 2024</del> to <b><u>February 29, 2024</u></b></li> </ul> </li> </ul>