

CALIFORNIA TRANSPORTATION COMMISSION MEETING

January 25-26, 2024

Modesto, CA

CHANGES TO CTC AGENDA

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Tab #	Ref #	Item Description
<u>CHANGES TO POLICY MATTERS</u>		
14	4.1	<u>State and Federal Legislative Matters</u> YELLOW MEETING HANDOUT (Book Item Memorandum and Attachment)
19	2.5s.(5)	<u>Multi-Funded TCEP/LPP (Formulaic)/STIP Allocation – PPNO 0167M – Riverside and San Bernardino Counties</u> MEETING HANDOUT (Letters to the CTC)
<u>CHANGES TO INFORMATION CALENDAR</u>		
30	2.5k.	<u>Final Update on the CRRSAA Project List Under Delegated Authority</u> In the Book Item Memorandum: <ul style="list-style-type: none"> On page 2, in the last paragraph, third line, revise as follows: final list adds seven new projects and removes five <u>six</u> previously approved projects across four... In the Book Item Attachment: <ul style="list-style-type: none"> On page 1, under Summary of CRRSAA Project Listing, revise the Total Number of Projects from 188 to <u>187</u> On page 7, strikethrough Project 27 – Camino Capistrano Pavement Rehabilitation Project, in Orange County On page 8, under Project 33, revise the CRRSAA funding from \$1,010,481 to <u>\$1,210,481</u>
<u>CHANGES TO CONSENT CALENDAR</u>		
39	2.2c.(1)	<u>Approval of 4 3 Projects for Future Consideration of Funding</u> In the Book Item Attachment 2: <ul style="list-style-type: none"> Project <u>02-04-Ala-13</u>, PM 7.91 – Bruns Court Pedestrian Overcrossing Project – ND – PPNO 2020L – SHOPP – Resolution E-24-02. Withdrawn prior to the CTC meeting
41	2.2c.(7)	<u>Approval of Project for Future Consideration of Funding – 03-Glenn County – PPNO 3786</u> PINK REPLACEMENT ITEM (Book Item Memorandum and Attachment A only)
42	2.2c.(4)	<u>Approval of 3 2 Projects for Future Consideration of Funding</u> In the Agenda: <ul style="list-style-type: none"> Add the following note: <u>(Related Item under Ref. 2.4b.)</u> In the Book Item Memorandum: <ul style="list-style-type: none"> On page 2, second paragraph, third sentence, revise as follows: These changes include removing the improvements to the existing bus stops at Del Monte Avenue, acquiring 488 <u>491</u> square feet of additional permanent highway right of way but affecting six fewer parcels, and acquiring 303 <u>233</u> square feet of additional <u>less</u> temporary right of way for construction activities but <u>and</u> affecting eleven <u>three</u> fewer parcels. In the Book Item Attachment 3: <ul style="list-style-type: none"> Project <u>03-07-LA-405</u>, PM 0.02/0.03 – Interstate 405 at San Gabriel River Bridge Scour Mitigation Project – ND Addenda – PPNO 4984 – SHOPP – Resolution E-24-11A. Withdrawn prior to the CTC meeting

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44	2.4b.	<p><u>19 10 Resolutions of Necessity</u> Resolutions C-22337, <u>C-22339, C-22341</u> through <u>C-22343, C-22346, C-22348 through C-22350, C-22355</u> In the Agenda:</p> <ul style="list-style-type: none"> • Add the following note: <u>(Related Item under Ref. 2.2c.(4))</u> ➤ Resolution C-22338 (03-Pla-80 PM R26.87 - Parcel 38572-1 - EA 3H5909) Ian T. Boydston and Nichole S. Boydston, husband and wife as joint tenants. Withdrawn prior to the CTC meeting ➤ Resolution C-22340 (03-Pla-80 PM 27.76 - Parcel 38577-1 - EA 3H5909) Nevin S. Sledge, Trustee of the Nevin S. Sledge Living Trust dated October 5, 1999, and Andrea D. Long, Trustee of the Andrea D. Long Living Trust dated August 23, 1999, as tenants in common. Withdrawn prior to the CTC meeting ➤ Resolution C-22344 (06-Ker-119-PM 29.68 - Parcel 88257-1, 2, 3 - EA 0V6109) Cattani Family Limited Partnership, a California limited partnership, as to an undivided 12.5% interest; Maryellen B. Cattani, a married woman by deed which recites as her sole and separate property, as to an undivided 12.5% interest and TBS Properties, LLC, a California Limited Liability Company, as to an undivided 75.00% interest, as to Parcels 1, 2 and 3 Panama Buena Vista Union School District, a California public school district, as to Parcel 4. Withdrawn prior to the CTC meeting ➤ Resolution C-22345 (06-Ker-119-PM 30.11 - Parcel 88258-1, 2 - EA 0V6109) Coldwater Farms, Inc., a California corporation, as to an undivided 6.25% interest; Thomas-Cattani Incorporated, a California corporation, as to an undivided 6.25% interest; and P & R Almond Orchards, Inc., a California corporation, as to an undivided 12.50% interest and RCC12LLC, a California Limited Liability Company, as to an undivided 75% interest. Withdrawn prior to the CTC meeting ➤ Resolution C-22347 (06-Ker-119-PM 30.47 - Parcel 88269-1, 2, 3 - EA 0V6109) Jen Investments, a California Corporation. Withdrawn prior to the CTC meeting ➤ Resolution C-22351 (09-Iny-395-PM 117.3 - Parcel 4276-1, 2 - EA 366809) S Bar M Properties East, LLC, a California limited liability company. Withdrawn prior to the CTC meeting ➤ Resolution C-22352 (09-Iny-395-PM 117.3 - Parcel 4277-1, 2 - EA 366809) S Bar M Properties West, LLC. Withdrawn prior to the CTC meeting ➤ Resolution C-22353 (09-Iny-395-PM 117.6 - Parcel 4299-1, 2 - EA 366809) Bishop Creek Chevron Inc., a California Corporation. Withdrawn prior to the CTC meeting ➤ Resolution C-22354 (12-Ora-1-PM 31.1 - Parcel 104233-1 - EA 0P6809) Kiet Law and Deanna Law, as Trustees of The Law Family Living Trust Established October 15, 2014. Withdrawn prior to the CTC meeting
59	4.10	<p><u>Approval of three 2022 TCEP Baseline Agreements and One multi-funded TCEP/SHOPP Baseline Agreement</u> In the Agenda:</p> <ul style="list-style-type: none"> • Add Resolution <u>SHOPP-P-2324-05B</u> under Resolution TCEP-P-2324-03B <p>In the Book Item Memorandum:</p> <ul style="list-style-type: none"> • On page 1, under Subject, revise TCEP-P-2324-02B to TCEP-P-2324-<u>03B</u> and add <u>SHOPP-P-2324-05B</u>

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60	4.24	<p><u>Approval of three SHOPP Baseline Agreements</u> In the Book Item Memorandum:</p> <ul style="list-style-type: none"> • On page 1, under Recommendation, in the table, revise the following information for the second project in District 04: <ul style="list-style-type: none"> ○ The Expenditure Authorization (EA) number from 10820 to <u>10721</u> ○ The County from San Francisco to <u>Alameda, Contra Costa, and Solano</u> ○ The Route from 101 to <u>580, 680, and 780</u> ○ The first two sentences in the Project Description from: In the City and County of San Francisco, from San Mateo County Line to Market Street between postmile 0.0 and M5.4. The project proposes to rehabilitate roadway pavement, upgrade signs, concrete barrier, and Transportation management System elements, rehabilitate drainage, and upgrade facilities to Americans with Disabilities Act (ADA) standards to <u>In Alameda, Contra Costa, and Solano Counties, the project proposes to install and upgrade fiber optic cable, ramp metering systems, and Transportation Management System elements on Routes 580, 680, and 780 at various locations. The project also proposes to add high-occupancy vehicle bypass lane on multiple ramps along these routes.</u> 	
<u>CHANGES TO RIGHT OF WAY MATTERS</u>			
62	2.4a.	<p><u>Resolution of Necessity – Appearance – 05-SLO-101-PM 61.7</u> In the Book Item Attachment A:</p> <ul style="list-style-type: none"> • On page 3, under Alternatives considered, second paragraph, sixth line, revise 2014 to <u>2023</u> 	<i>MEETING HANDOUT (Letter to the CTC)</i>
63	2.4d.(2)	<p><u>Director’s Deeds (Roberti) – Items 1 through 17</u> In the Book Item Memorandum:</p> <ul style="list-style-type: none"> • On page 5, under Director’s Deed 08-07-LA-710, revise the Disposal Unit #DD from 18559-01-01 to <u>18599-01-01</u> 	<i>YELLOW REVISED ITEM (Attachment 8A and 8B only)</i>
64	2.4d.(3)	<p><u>Director’s Deeds (Roberti – Pasadena Friendship Community Development)</u></p>	<i>MEETING HANDOUT (Letter to the CTC)</i>
<u>CHANGES TO POLICY MATTERS</u>			
66	4.13	<p><u>2024 Regional Transportation Plan Guidelines Adoption</u> In the Book Item Memorandum:</p> <ul style="list-style-type: none"> • On page 1, under Issue, second paragraph, last line, access the link to be directed the Commission’s Transportation Planning webpage, then click on the Proposed Final 2024 RTP Guidelines for MPO’s; on page 95 under Chapter 5 – RTP Environmental Considerations, fourth paragraph, revise the first sentence as follows: Per CARB’s 2022 Scoping Plan, reductions a <u>25% reduction</u> in VMT <u>by 2030</u> and widespread transportation electrification are needed to meet carbon neutrality by 2045. 	
<u>CHANGES TO ALLOCATIONS AND SUPPLEMENTAL FUNDS REQUEST</u>			
72	2.5d.(3)	<p><u>SHOPP/Proposition 1B SHOPP Pavement Preservation project – EA 04-0Q100/PPNO 04-2905B – Alameda County</u> In the Book Item Attachment:</p> <ul style="list-style-type: none"> • Add the following note to the vote box: <u>The Department is requesting non-proportional spending of Prop 1B funds during construction to expend the Prop 1B funds in whole prior to expending any of the other funds on this project.</u> 	

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74	2.5d.(6)	<p><u>SHOPP Americans with Disabilities Act Curb Ramps project – EA 07-33370/PPNO 07-5185 – Los Angeles County</u> In the Book Item Attachment:</p> <ul style="list-style-type: none"> Revise the PA&ED Expended amount from \$983,552 to <u>\$964,452</u>, the R/W Sup Budget amount from \$1,960,000 to <u>\$2,015,000</u> and the R/W Sup Expended amount from \$1,952,322 to <u>\$1,955,657</u>
84	2.5e.(3)	<p><u>SHOPP Americans with Disabilities Act Curb Ramps project – EA 05-1H230/PPNO 05-2648 – Monterey County</u> In the Book Item Attachment:</p> <ul style="list-style-type: none"> Revise the Funding Year for the Current Amount from 2020-21 to <u>2021-22</u>
85	2.5e.(18)	<p><u>SHOPP Pavement Preservation and Pedestrian Infrastructure project – EA 12-0M82U – Orange County</u> In the Book Item Attachment:</p> <ul style="list-style-type: none"> Revise the Program Code for the Current Amount from 20.20.201.3787 to <u>20.20.201.378</u>
86	2.5e.(19)	<p><u>SHOPP Pavement Preservation and Americans with Disabilities Act Curb Ramps project – EA 12-0P69U – Orange County</u> In the Book Item Attachment:</p> <ul style="list-style-type: none"> Revise the Funding Year for the Current Amount from 2020-21 to <u>2021-22</u>
93	2.5e.(16)	<p><u>SHOPP Major Damage Restoration (Emergency Opening) project – EA 10-1R730/PPNO 10-3591 – Various counties</u> In the Book Item Attachment:</p> <ul style="list-style-type: none"> Revise the Funding Year for the Current Amount from 2021-22 to <u>2022-23</u>
<u>CHANGES TO PROGRAM UPDATES</u>		
95	2.1a.(1)	<p><u>SHOPP Amendments for Approval</u> In the Book Item Attachment 2.1a.(1a):</p> <ul style="list-style-type: none"> Project 3 – EA 03-0N620/PPNO 03-6265 – Sacramento County – Add the following note under Project Location and Description of Work: <u>This project will utilize the Emergency Force Account contract method.</u> Project 4 – EA 06-1G350/PPNO 06-8096 – Fresno County – Add the following note under Project Location and Description of Work: <u>This project will utilize the Emergency Force Account contract method.</u>
<u>CHANGES TO ALLOCATIONS</u>		
101	2.5b.(1)	<p><u>SHOPP Allocations</u> In the Book Item Attachment:</p> <ul style="list-style-type: none"> Project 6 – EA 03-0N620/PPNO 03-6265 – Sacramento County – Add the following note under Outcome/Output: <u>This project will utilize the Emergency Force Account contract method.</u> Project 9 – EA 04-0Q820/PPNO 04-2022G – Napa County – Revise the last three digits of both Program Codes from 131 to <u>407</u> and the CON ENG RMRA and FTF funding split from \$166,000 to <u>\$290,000</u> for RMRA and \$1,284,000 to <u>\$1,160,000</u> for FTF. Project 10 – EA 06-1G350/PPNO 06-8096 – Fresno County – Add the following note under Outcome/Output: <u>This project will utilize the Emergency Force Account contract method.</u> Project 13 – EA 07-4X970/PPNO 07-5059 – Los Angeles County – Revise the last three digits of both Program Codes from 131 to <u>407</u> and the CON ENG SHA and FTF funding split from \$344,000 to <u>\$600,000</u> for SHA and \$2,656,000 to <u>\$2,400,000</u> for FTF.

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102	2.5b.(2)	<p><u>SHOPP COS Allocations - \$78,463,000 \$75,303,000 for 61 59 SHOPP preconstruction phases</u></p> <p>In the Agenda:</p> <ul style="list-style-type: none"> • Revise as follows: Request of \$78,463,000 <u>\$75,303,000</u> for 61 <u>59</u> 2022 SHOPP preconstruction project phases for environmental support, design, and RW support. <p>In the Book Item Memorandum:</p> <ul style="list-style-type: none"> • On page 1, under ISSUE, second line, revise \$78,463,000 to <u>\$75,303,000</u> and on the third revise 61 phases to <u>59</u> • On page 1, under RECOMMENDATION, revise the following: <ul style="list-style-type: none"> ○ First paragraph, second line, revise \$78,463,000 for 61 to <u>\$75,303,000 for 59</u> ○ Second bullet point, revise \$42,509,000 for 27 to <u>\$39,349,000 for 25</u> ○ Second paragraph, first line, revise 61 to <u>59</u> and \$78,463,000 to <u>\$75,303,000</u> • On page 2, under FINANCIAL RESOLUTION, first line, revise \$78,463,000 to <u>\$75,303,000</u> <p>In the Book Item Attachment 2.5b.(2b):</p> <ul style="list-style-type: none"> ➤ <i>Project 6 – EA 04-0P890/PPNO 04-2020L – Alameda County - \$3,160,000 – <i>Withdrawn prior to the CTC meeting</i></i>
104	2.5c.(1)	<p><u>STIP Allocation – PPNO 6400H – Tulare County</u></p> <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> • Revise the Outputs Totals from 14 to <u>33.2</u>, 2 to <u>0</u>, and 1561 to <u>3572</u>
112	2.5w.(1)	<p><u>ATP Allocations</u></p> <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> • Project 8 – PPNO 5663 – Los Angeles County – Add the following note to the vote box: <u>Commission staff recommended approval of a minor scope change on 5/18/2023 to correct mathematical errors in the original application used to calculate several project outputs. The change will not affect project delivery.</u>
<u>CHANGES TO TIME EXTENSIONS</u>		
127	2.8b.(8)	<p><u>Contract Award Time Extension – One TIRCP project – PPNO CP126 – Santa Clara County</u> <i>YELLOW REPLACEMENT ITEM</i> <i>(Book Item Memorandum and Attachment)</i></p>