

# CALIFORNIA TRANSPORTATION COMMISSION MEETING

May 16-17, 2024

Orange, CA

CHANGES TO CTC AGENDA

## CHANGES TO THE AGENDA

| Tab #                                  | Ref #    | Item Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|----------------------------------------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>CHANGES TO POLICY MATTERS</b>       |          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 17                                     | 4.3      | <p><b><u>Advance 2024 TCEP Adoption for the Yolo 80 Corridor Improvements Project – Phase 1, in Yolo County</u></b></p> <p><i>Meeting Handout<br/>(Letters to the CTC)</i></p> <p>In the Book Item Memorandum:</p> <ul style="list-style-type: none"> <li>On page 4, under Attachments, access the link under Attachment C to be directed to the Project Baseline Agreement, under Number 3. Recital, remove the date <del>3/22/2024</del></li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 20                                     | 2.5s.(8) | <p><b><u>TCEP Allocation – PPNO 8922A – Yolo County</u></b></p> <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> <li>Add <b>05/09/2024</b> for the Right of Way Certification date</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>CHANGES TO INFORMATION CALENDAR</b> |          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 24                                     | 2.5f.    | <p><b><u>Informational Reports on Allocations Under Delegated Authority</u></b></p> <p>In the Book Item Attachment 2.5f.(1):</p> <ul style="list-style-type: none"> <li>Project 41 – EA 07-2XL30/PPNO 07-6147 – Los Angeles County – revise the second and third sentences of the project description as follows: A different tenant is storing similar material at multiple sites, has <del>beached</del> <b>breached</b> their lease terms, and is noncompliant, posing a similar risk of fire. The project will secure the site, <b>and</b> replace fencing with hardened fence and gates, <del>and remove hazardous and flammable materials.</del></li> </ul> <p>In the Book Item Attachment 2.5f.(3):</p> <ul style="list-style-type: none"> <li>Project 1 – EA 04-0W110/PPNO 04-2034H- Solano County – revise the Allocation Date from <del>0/0/</del> to <b>4/24/2024</b></li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>CHANGES TO CONSENT CALENDAR</b>     |          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 40                                     | 2.3c.    | <p><b><u>Two Relinquishment Resolutions</u></b></p> <p>In the Agenda:</p> <ul style="list-style-type: none"> <li>Revise the description for Resolution R-4107 as follows: Right-of-way along State Route 83 between Merrill Avenue and <del>State Route 60</del> <b>Interstate 10</b>, in the city of Ontario.</li> </ul> <p>In the Book Item Memorandum:</p> <ul style="list-style-type: none"> <li>On page 2, under Resolution R-4107, first sentence, revise <del>State Route 60</del> to <b>Interstate 10</b></li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 41                                     | 2.4b.    | <p><b><u>20 12 Resolutions of Necessity</u></b></p> <p>Resolutions C-22402, <b><u>C-22407, C-22408, C-22411</u></b> through <b><u>C-22417, C-22419 and C-22420</u></b> <del>C-22424</del></p> <ul style="list-style-type: none"> <li>➤ Resolution C-22403 (01-HUM-36 PM 5.76 - Parcel 13395-1, 2 - EA 0J8909) Demeter Gardens, LLC, a California limited liability company. <b><i>Withdrawn prior to the CTC meeting</i></b></li> <li>➤ Resolution C-22404 (03-Nev-49 PM 12.6 - Parcel 37640-1 - EA 3H5109) Jonathan Blix and Lisa Blix, Husband and Wife as Joint Tenants. <b><i>Withdrawn prior to the CTC meeting</i></b></li> <li>➤ Resolution C-22405 (03-Pla-80 PM 28.66 - Parcel 38583-1, 2, 3, 4 - EA 3H5909) Weimar Institute, a California non-profit corporation. <b><i>Withdrawn prior to the CTC meeting</i></b></li> <li>➤ Resolution C-22406 (06-Fre-99-PM 23.25 - Parcel 88577-1, 2 - EA 0W8009) Fresno 1101 Parkway, LP, a California limited partnership. <b><i>Withdrawn prior to the CTC meeting</i></b></li> <li>➤ Resolution C-22409 (06-Fre-99-PM 22.37 - Parcel 88588-1, 2, 3 - EA 0W8009). Gurdeep S. Chohan, a married man as his sole and separate property Hakam Singh, a married man as his sole and separate property; and Nazar S. Sahota, as trustee of the Sahota 2018 Revocable Trust. <b><i>Withdrawn prior to the CTC meeting</i></b></li> <li>➤ Resolution C-22410 (06-Fre-99-PM 23.35 - Parcel 88599-1, 2 - EA 0W8009) Ronald Stumpf, Trustee of the Ronald E. Stumpf Living Trust dated December 9, 2005. <b><i>Withdrawn prior to the CTC meeting</i></b></li> </ul> |

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| Tab #                                                        | Ref #          | Item Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|--------------------------------------------------------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 41<br>cont.                                                  | 2.4b.<br>cont. | <ul style="list-style-type: none"> <li>➤ Resolution C-22418 (07-Ven-150-PM 34.0 - Parcel 81914-1 - EA 344509) City of Santa Paula, a Municipal corporation. <b>Withdrawn prior to the CTC meeting</b></li> <li>➤ Resolution C-22421 (12-Ora-405-PM 3.9-4.3 - Parcel 104185-1 - EA 0Q9709) SOUTHERN CALIFORNIA EDISON COMPANY, a corporation. <b>Withdrawn prior to the CTC meeting</b></li> </ul> <p>In the Book Item Memorandum:<br/>On page 49, under C-22420, revise the RWC Date from <del>05/31/24</del> to <b>09/27/24</b> and the RTL Date from <del>06/03/24</del> to <b>10/04/24</b></p> |
| <b>CHANGES TO RIGHT-OF-WAY MATTERS</b>                       |                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 57                                                           | 2.4a.          | <b>Resolution of Necessity – Appearance – 08-SBd-66-PM 20.30</b> <b>YELLOW REPLACEMENT ITEM</b><br><i>(Book Item Memorandum and Attachment A only)</i>                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 58                                                           | 2.4d.(2)       | <b>Director's Deeds – Roberti – Items 1 through 48 17 – Excess Lands –</b><br><b>Return to State <del>\$468,115</del> \$446,615</b><br><ul style="list-style-type: none"> <li>➤ Deed <b>13</b>-07-LA-710 PM 28.6, Disposal Unit #DD 64556-01-01, City of Los Angeles, Sales Price: \$21,500. <b>Withdrawn prior to the CTC meeting</b></li> </ul> <p>In the Book Item Memorandum</p> <ul style="list-style-type: none"> <li>• On page 1, under RECOMMENDATION, third paragraph, first line, revise <del>\$468,115</del> to <b>\$446,615</b></li> </ul>                                            |
| <b>CHANGES TO ALLOCATIONS AND SUPPLEMENTAL FUNDS REQUEST</b> |                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 65                                                           | 2.5e.(2)       | <b>SHOPP Roadway Rehabilitation project –</b> <b>YELLOW REPLACEMENT ITEM</b><br><b>EA 01-0H570/PPNO 01-4695 – Mendocino County –</b> <i>Book Item Memorandum and Attachment</i><br><b><del>\$1,100,000</del> \$900,000</b><br><p>In the Agenda:</p> <ul style="list-style-type: none"> <li>• Request for an additional <del>\$1,100,000</del> <b>\$900,000</b> (<del>95.7</del> <b>78.3</b> percent increase) in Pre-Construction Support, PS&amp;E phase, for the SHOPP Roadway Rehabilitation project on United States Highway 101, in Mendocino County. (EA 0H570, PPNO 4695)</li> </ul>       |
| 66                                                           | 2.5e.(3)       | <b>SHOPP Pavement Preservation project – EA 01-0K000/PPNO 01-4744 – Mendocino County</b><br><p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> <li>• Revise the program code from <del>20.20.201.121</del> to <b>20.10.201.121</b></li> </ul>                                                                                                                                                                                                                                                                                                                                 |
| 67                                                           | 2.5e.(4)       | <b>SHOPP Safety Improvements project – EA 01-0L110/PPNO 01-4763 – Mendocino County</b><br><p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> <li>• Revise the program code from <del>20.20.201.010</del> to <b>20.10.201.010</b></li> </ul>                                                                                                                                                                                                                                                                                                                                   |
| 68                                                           | 2.5e.(9)       | <b>SHOPP Drainage System Restoration project – EA 06-0X240/PPNO 06-6894 – Kern County</b><br><p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> <li>• Revise the program code from <del>20.20.201.151</del> to <b>20.10.201.151</b></li> </ul>                                                                                                                                                                                                                                                                                                                                |
| 70                                                           | 2.5e.(14)      | <b>SHOPP Roadway Rehabilitation project –</b> <b>YELLOW REPLACEMENT ITEM</b><br><b>EA 07-34790/PPNO 07-5382 – Los Angeles County</b> <i>Attachment only</i>                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 78                                                           | 2.5e.(17)      | <b>STIP Olancha and Cartago Expressway project –</b> <b>YELLOW MEETING HANDOUT</b><br><b>EA 01-21340/PPNO 01-0170 – Inyo County</b> <i>(Book Item Memorandum and Attachment)</i>                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>CHANGES TO PROGRAM UPDATES</b>                            |                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 84                                                           | 4.10           | <b>SCCP Baseline Agreement</b><br><p>In the Book Item Memorandum:</p> <ul style="list-style-type: none"> <li>• On page 1, in the table, revise the Implementing Agency for PPNO 6282 from <del>City of Camarillo</del> to <b>Ventura County Transportation Commission</b></li> </ul>                                                                                                                                                                                                                                                                                                              |

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|-----------------------------------|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>CHANGES TO ALLOCATIONS</b>     |           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 100                               | 2.5s.(5)  | <b><u>Multi-funded SCCP/LPP (Formulaic) Allocation – PPNO 7101G – Santa Barbara County</u></b><br>In the Book Item Attachment: <ul style="list-style-type: none"> <li>Revise the contribution from other sources from <del>\$15,163,000</del> to <b><u>\$15,192,000</u></b> and the Child project note as follows: This allocation will split out and program a Child Project - Highway Planting and Bio Monitoring, under PPNO 7105Y from this Parent project (PPNO 7101G) and fund it with <del>\$10,000,000</del> <b><u>\$12,450,000</u></b> in Local Measure and RSTP funds as follows: <del>\$1,000,000</del> <b><u>\$900,000</u></b> for PS&amp;E in FY 27-28, <del>\$1,800,000</del> <b><u>\$1,750,000</u></b> for CON ENG and <del>\$7,200,000</del> <b><u>\$9,800,000</u></b> for CON phase in FY 28-29 for CON.</li> </ul> |
| 102                               | 2.5s.(15) | <b><u>TCEP Allocations</u></b><br>In the Book Item Attachment: <ul style="list-style-type: none"> <li>Project 2 – PPNO 4961 – Ventura County – revise the contribution from other sources from <del>\$5,000,000</del> to <b><u>\$20,000,000</u></b></li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 104                               | 2.5w.(1)  | <b><u>ATP Allocations</u></b><br>In the Book Item Attachment: <ul style="list-style-type: none"> <li>Project 10 – PPNO 2343B – Solano County – revise the project title from <del>Safety Education and Encouragement Programs</del> to <b><u>West Texas Street Complete Streets Project</u></b></li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>CHANGES TO TIME EXTENSIONS</b> |           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 138                               | 2.8v.(5)  | <b><u>Project Allocation Time Extension Amendment –</u></b><br><b><u>One TCEP project – PPNO LP003 – San Diego County</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

**MEETING HANDOUT**  
(Letters to the CTC)