June 27-28, 2024 Monterey, CA CHANGES TO CTC AGENDA

CHANGES TO THE AGENDA

Tab#

Ref#

Item Description

CHANGES TO POLICY MATTERS

		CHANGES TO POLICY MATTERS
19	4.11	<u>Draft 2024 Trade Corridor Enhancement Program Guidelines</u> Meeting Handout
		<u>Presentation</u> (Letter to the CTC)
21	4.13	<u>Draft 2024 Local Partnership Formulaic Program Guidelines</u> YELLOW MEETING HANDOUT
		<u>Presentation</u> (Attachment B only)
23	4.9	Adoption of the 2025 Active Transportation Program Regional YELLOW REPLACEMENT ITEM
		Guidelines for Six Metropolitan Planning Organizations (Attachment B only)
		PINK SUPPLEMENTARY ITEM
		(Attachment B only)
		CHANGES TO INFORMATION CALENDAR
28	3.2a.	Status of Construction Contract Award for State Highway Projects
		In the Book Item Memorandum:
		 On page 1, under the SUMMARY, revise the second sentence of the third paragraph as follows:
		As of May 20, 2024, 277 278 projects totaling \$2.53 \$2.55 billion have been awarded, two
		projects have lapsed, and the Department plans to re-program their Construction phase, one
		project has a concurrent time extension, 11 projects have approved time extensions, and the
		remaining 95 94 projects should be awarded by their original deadlines.
		 On page 2, under the FY 2023-24 Allocations table, revise the following:
		o In the January 2024 Month Allocated row, revise the No. of Projects Awarded from 6 to 7,
		and the No. of Projects Pending Award from 26 to 25 .
		o In the Total Month Allocated row, revise the No. of Projects Awarded from 277 to 278, and
		the No. of Projects Pending Award from 107 to 106.
		In the Book Item Attachment:
		➤ Project 25 – EA 04-0W100/PPNO 04-2804J – Marin County Removed from the attachment
42	4.3	<u>Draft 2024 Trade Corridor Enhancement Program Fund Estimate</u> YELLOW MEETING HANDOUT
		(Book Item Memorandum and Attachment)
		CHANGES TO CONSENT CALENDAR
47	2.4b.	30 15 Resolutions of Necessity
		Resolutions C-22422 through <u>C-22424, C-22426, C-22431 through C-22434, C-22436, C-22440,</u>
		C-22441, C-22443, C-22445, C-22447, and C-22451
		> Resolution C-22425 (03-But-162 PM 17.13 - Parcel 38617-1, 2, 3 - EA 0J4409) JACK IN THE
		BOX PROPERTIES, LLC, a Delaware limited liability company. Withdrawn prior to the CTC
		Meeting
		Resolution C-22427 (03-Yub-70-PM 15.5 - Parcel 37880-1, 2, 3, 4, 5 - EA 0H1609) CITY OF
		MARYSVILLE, A MUNICIPAL CORPORATION. Withdrawn prior to the CTC Meeting
		Resolution C-22428 (03-Yub-70-PM 15.5 - Parcel 37880-1,2,3,4,5 - EA 0H1609) CITY OF
		MARYSVILLE, A MUNICIPAL CORPORATION. Withdrawn prior to the CTC Meeting
		Resolution C-22429 (03-Yub-70-PM 15.4 - Parcel 38110-1 - EA 0H1609) CITY OF
		MARYSVILLE. Withdrawn prior to the CTC Meeting
		D 1/1 0 00 100 /00 V 1 = 0 B1 1/1 0 B 1 1 00 = 0 1 0 = 0 01 1/1 00 = 0 1 0 1 0 1 0 1 0 1 0 1 0 1 0 1 0

Resolution C-22430 (03-Yub-70 PM 15.6 - Parcel 38673-1, 2 - EA 0H1609) THE COMMISSION FOR PRESERVATION OF PIONEER JEWISH CEMETERIES AND LANDMARKS IN THE WEST, a non-profit unincorporated association. Withdrawn prior to the CTC Meeting
 Resolution C-22435 (06-Fre-99-PM 23.55 - Parcel 88601-1, 2 - EA 0W8009) Busseto Foods

Inc., a California Corporation. Withdrawn prior to the CTC Meeting

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	T =	CHANGES TO CTC AGENDA
<u>Tab #</u>	Ref#	Item Description
47	2.4b.	Resolution C-22437 (06-Fre-99-PM 23.33 - Parcel 89100-1, 2, 3 - EA 0W8009) Yafa
cont.	cont.	Investment, Inc., a California Corporation. Withdrawn prior to the CTC Meeting
		Resolution C-22438 (06-Fre-99-PM 22.42 - Parcel 89498-1 - EA 0W8009) 289 N Fruit, LLC, a
		California limited liability company. Withdrawn prior to the CTC Meeting
		Resolution C-22439 (06-Fre-99-PM 23.04 - Parcel 89627-1 - EA 0W8009) The heirs or
		devisees of Wai Lut Yip, deceased, their interest being subject to the administration of the
		estate of said decedent.and Lambo Yip and Lily Yip, Trustee The Yip Family Trust, U.D.T dated
		2/11/12. Withdrawn prior to the CTC Meeting
		Resolution C-22442 (06-Ker-119-PM 30.36 - Parcel 88260-1, 2, 3, 4 - EA 0V6109) Bender
		Enterprises, LLC, a California limited liability company. Withdrawn prior to the CTC Meeting
		Resolution C-22444 (06-Ker-46-PM 51.21 - Parcel 88350-1, 2, 5, 6 - EA 0X7709) L.S. Bashor
		and S.D. Bashor, husband and wife, as joint tenants. Withdrawn prior to the CTC Meeting
		Resolution C-22446 (06-Mad-99-PM 6.1 - Parcel 88765-1 - EA 0H2209) David Delgado, a
		single man. Withdrawn prior to the CTC Meeting
		> Resolution C-22448 (10-Mer-59-PM 13.63 - Parcel 17580-1A, 1B, 2 - EA 1K6209) James L.
		Tanioka and Susan Y. Tanioka, Trustees of the James L. Tanioka and Susan Y. Tanioka
		Family Trust Dated December 6, 2007. <i>Withdrawn prior to the CTC Meeting</i> Resolution C-22449 (10-Mer-59-PM 13.63 - Parcel 17581-1A, -1B - EA 1K6209) DKR Kirby,
		LLC, A California Limited Liability Company. <i>Withdrawn prior to the CTC Meeting</i>
		➤ Resolution C-22450 (10-Mer-59-PM 13.63 - Parcel 17582-1A, 1B, 2, 3, 4 - EA 1K6209)
		Kathleen D. Kirkes, special trustee of the separate property of Kathleen D. Kirkes under the
		Kirkes family 2014 trust agreement dated May 21, 2014, Luxon C. Kellogg aka Luxon Clark
		Kellogg and Carol G. Kellogg, trustees of the Kellogg family 2011 trust agreement dated
		April 4, 2011, L. Clark Kellogg, trustee of the Mark J. Kellogg, Jr. revocable living trust dated
		December 11, 1991 and Diana Bell a married woman as her sole and separate property as to
		their interest of record. Withdrawn prior to the CTC Meeting
		CHANGES TO POLICY MATTERS
62	4.29	Approval of Terms and Conditions for Middled-Mile Broadband YELLOW REPLACEMENT ITEM
		Network Master License Agreements at (Book Item Memorandum and Attachments)
		Less Thank Fair Market Value
		ENVIRONMENTAL MATTERS
66	2.2c.(8)	Approval of Project for Future Consideration of Funding –
	()	Los Angeles County – PPNO CP030 – TIRCP
		In the Agenda:
		 Revise as follows: Bus Rapid Transit line with 19 22 stations.
		In the Book Item Memorandum:
		 On page 1, under ISSUE, seventh line, revise 19 stations to 22
		In the Book Item Attachment A:
		 On page 1, section 1.3, second line, revise 19 stations to 22
		In the Book Item Attachment D:
		 In the Project Description, first line, revise 19 stations to 22
		CHANGES TO ALLOCATIONS AND SUPPLEMENTAL FUNDS REQUEST
67	2.5d.(1)	SHOPP Safety Improvements project – EA 01-0F710/PPNO 01-4630 – Mendocino County
		In the Book Item Memorandum:
		 On page 2, add the following to the second sentence of the third paragraph: The Department

plans to advertise the project in June 2024, award the contract in September 2024, and delay

the start of construction to March 2025 <u>due to Winter suspension</u>.

June 27-28, 2024 Monterey, CA CHANGES TO CTC AGENDA

		CHANGES TO CTC AGENDA	
<u>Tab #</u>	Ref#	<u>Item Description</u>	
72	2.5d.(7)	SHOPP Pavement Rehabilitation project - EA 09-37470/PPN0	O 09-2653 – Inyo County
		In the Book Item Memorandum:	
		 On page 3, revise the fifth sentence of the second paragraph 	raph as follows: This will require
		construction activities that are move more labor intensive	e and influenced the unit prices.
73	2.5d.(4)	Multi-Funded STIP/Prop 1B SR 99 Delano to Pixley 6-Lane Pa	avement MEETING HANDOUT
	1	Rehabilitation Project – EA 06-0W791/PPNO 06-7072 –	(Letters to the CTC)
	2.5v.(2)	Kern and Tulare counties	
84	2.5e.(9)	SHOPP Roadway Rehabilitation project –	YELLOW REPLACEMENT ITEM
		EA 08-0K122/PPNO 08-3003U – San Bernardino County	(Book Item Memorandum only)
85	2.5e.(10)	SHOPP Safety Improvements project –	YELLOW REPLACEMENT ITEM
		EA 08-1C850/PPNO 08-0050P - Riverside County	(Book Item Memorandum only)
		CHANGES TO PROGRAM UPDATES	
92	2.1a.(1)	SHOPP Amendments for Approval	
	()	In Book Item Attachment 2.1a.(1d):	
		 Project 14 – EA 04-3AC80/PPNO 04-2034N – Revise the 	e County from Mrn to SF
		 Project 19 – EA 04-0Q48A/PPNO 04-2924Y – San Mater 	
		from 201.130 to 201.131	·
		 Project 21 – EA 05-1H490/PPNO 05-2656 – Monterey C 	ounty – Revise the Performance
		Measure from 542.00 to 0.01	
		 Project 28 – EA 05-1R100/PPNO 05-3165 – San Luis Ot 	pispo County – Revise the Performance
		Measure from 0.0 to 1.0	
		 Project 31 – EA 06-1A090/PPNO 06-7061 – Fresno Cou 	nty – Revise the Performance Measure
		from 0.0 to <u>1.0</u>	
		 Project 32 – EA 06-0X220/PPNO 06-6992 – Fresno Cou 	nty – Revise the Performance Measure
		from 0.0 to 136.0	
		 Project 36 – EA 06-0W920/PPNO 06-6980 – Kern Count 	ty – Revise the Performance Measure
		from 0.0 to <u>23.2</u>	
		 Project 38 – EA 06-0W790/PPNO 06-6963 – Tulare Coul 	nty – Revise the Performance Measure
		from 0.0 to <u>51.7</u>	
		 Project 47 – EA 07-36180/PPNO 07-5628 – Los Angeles 	
		25-26 to 24-25, and both the Const Cap FY's from 25-26	
		 Project 52 – EA 10-1F720/PPNO 3488 – Alpine County - 	
		second column from \$395 to \$220 and the Total amount	In the second column from \$9,240 to
		\$9,065	
		In Book Item Attachment 2.1a.(1f):	untir. Davida the Davidance
		 Project 1 – EA 05-1K880/PPNO 05-2904 – Monterey Col 	unty – Revise the Performance
93	2 12 (2)	Measure from 0.0 to 2.0 SHOPP Amendments for Approval	
93	2.1a.(2)	In the Book Item Attachment 2.1a.(2d):	
		 Project 3 – EA 03-4J120/PPNO 03-8672 – Yolo County - 	Pavisa the Parformance Measure
		from 0.4 to 0.05	- Nevise the Feriorinance Measure
		CHANGES TO PROGRAM UPDATES	
94	4.19	Approval of five SHOPP Baseline Agreements	
٠.		In the Book Item Memorandum:	
		On page 1, under Recommendation, in the table, revise to	the Expenditure Authorization (EA) for
		the project in District 03 from 3H170 to 1H170	

the project in District 03 from 3H170 to 1H170

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June 27-28, 2024 Monterey, CA CHANGES TO CTC AGENDA

Tab #	Ref#	Item Description
Ιαυπ	INCI #	CHANGES TO ALLOCATIONS
112	2.5b.(1)	SHOPP Allocations – \$340,885,000-\$334,157,000 for 43 42 SHOPP projects
112	2.00.(1)	In the Agenda:
		 Revise as follows: Request \$340,885,000 \$334,157,000 for 43 42 SHOPP projects
		In the Book Item Memorandum:
		Under the ISSUE, RECOMMENDATION, and BACKGROUND, revise \$340,885,000 to
		\$334,157,000 for 43 42 SHOPP projects
		 Under the FINANCIAL RESOLUTION, revise \$299,093,000 to \$292,945,000 and \$41,792,000
		to \$41,212,000 for 43 42 SHOPP projects
		In the Book Item Attachment:
		 Project 31 – EA 06-0W790/PPNO 06-6963 – Tulare County – After the CEQA date add
		Re-validation 5/13/2024 and after the NEPA date add Re-validation 5/13/2024
		Project 42 – EA 12-0R314/PPNO 12-4506I – Orange County – \$6,728,000 – Withdrawn prior
		to the CTC meeting
114	2.5b.(3)	<u>SHOPP Allocations – \$206,311,000</u> \$186,980,000 for 104 96 SHOPP Preconstruction Phases
		In the Agenda:
		 Revise as follows: Request of \$206,311,000 \$186,980,000 for 104 96 SHOPP preconstruction
		project phases for environmental support. In the Book Item Memorandum:
		One page 1, under the ISSUE and RECOMMENDATION, revise \$206,311,000 \$186,980,000
		for 104 96 support phases
		 On page 2, under the FINANCIAL RESOLUTION, revise \$206,311,000 to \$186,980,000
		In the Book Item Attachment:
		> Project 13 – EA 03-4J110/PPNO 4143 – \$1,700,000 – Withdrawn prior to the CTC meeting
		➢ Project 17 – EA 04-4Q650/PPNO 2912C – \$2,298,000 – Withdrawn prior to the CTC meeting
		➤ Project 18 – EA 04-4Q740/PPNO 2914P – \$3,420,000 – Withdrawn prior to the CTC meeting
		➢ Project 19 – EA 04-4Q770/PPNO 2915J – \$3,471,000 – Withdrawn prior to the CTC meeting
		> Project 35 – EA 04-4W040/PPNO 2919V – \$1,562,000 – Withdrawn prior to the CTC meeting
		> Project 36 – EA 04-4W050/PPNO 2920K – \$2,165,000 – Withdrawn prior to the CTC meeting
		> Project 37 – EA 04-4W060/PPNO 2915G – \$3,937,000 – Withdrawn prior to the CTC meeting
118	2 50 (4)	> Project 104 – EA 12-0T950/PPNO 2750 – \$778,000 – Withdrawn prior to the CTC meeting
110	2.5c.(4)	STIP Allocations In the Book Item Attachment:
	2.5v.(4)	 Project 3 – San Benito County – Revise the PPNO from 3137 to 3177
100	, ,	· —
123	2.5s.(3)	<u>LPP (Formulaic) Allocations – \$8,901,000</u> \$8,834,000 for eight seven projects In the Agenda:
		 Revise as follows: Request of \$8,901,000 \$8,834,000 for eight seven locally-administered LPP
		(Formulaic) projects, off the State Highway System.
		In the Book Item Memorandum:
		 Under ISSUE, RECOMMENDATION, and BACKGROUND revise \$8,901,000 to \$8,834,000 for

- Under ISSUE, RECOMMENDATION, and BACKGROUND revise \$8,901,000 to \$8,834,000 for eight seven projects
- Under FINANCIAL RESOLUTION, revise \$8,901,000 to \$8,834,000 for eight seven projects In the Book Item Attachment:
 - Project 6 PPNO 1510 Imperial County Add <u>6/20/2024</u> for the Right of Way Certification date
 - > Project 8 PPNO 1512 Imperial County \$67,000 Withdrawn prior to the CTC meeting

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		CHANGES TO CTC AGENDA
<u>Tab #</u>	Ref#	Item Description
130	2.5s.(9)	In the Book Item Attachment: • Project 3 – PPNO 4600A – Orange County – remove the following note from the vote box: Concurrent SHOPP allocation for EA 0R314/PPNO 12-4506I under Resolution FP-23-106; June 2024.
132	2.5s.(11)	Multi-Funded TCEP and STIP – Advance Allocation – PPNO 8030 – Kern County In the Book Item Attachment: • Add the following note to the vote box: The City of Bakersfield is requesting non-proportional spending of TCEP funds for the PS&E phase. At the completion of the PS&E phase, project expenditures will be reconciled to ensure that STIP and TCEP funds have been expended proportionally.
138	2.5w.(1)	ATP Allocations – \$64,343,000 \$39,343,000 for 42 41 ATP projects In the Agenda: ■ Revise as follows: Request of \$64,343,000 \$39,343,000 for 42 41 locally-administered ATP projects, off the State Highway System. In the Book Item Memorandum: ■ Under ISSUE, RECOMMENDATION, and BACKGROUND revise \$64,343,000 to \$39,343,000 for 42 41 ATP projects ■ Under FINANCIAL RESOLUTION, revise \$64,343,000 to \$39,343,000 for 42 41 projects In the Book Item Attachment: ▶ Project 5 – PPNO 2361 – Alameda County – \$25,000,000 – Withdrawn prior to the CTC meeting
		CHANGES TO TIME EXTENSIONS
142	2.8a.(1)	 Project Allocation Time Extensions – 226 225 SHOPP Projects In the Agenda: Revise as follows: Request to extend the period of project allocation for 226 225 SHOPP projects, per SHOPP Guidelines.

In the Book Item Memorandum:

- Under the ISSUE, revise 226 to 225 and \$7,237,850,000 to \$7,222,152,000
- Under the RECOMMENDATION, revise as follows: The California Department of Transportation (Department) recommends that the Commission extend the period of project allocation for 226 225 SHOPP projects totaling \$7,237,850,000 \$7,222,152,000 (\$5,211,296,000 \$5,198,886,000 for construction capital, \$217,838,000 \$217,650,000 for Right of Way capital, \$785,732,000 \$784,612,000 for construction engineering and \$1,022,984,000 \$1,021,004,000 for preconstruction phases), as shown on the attachments. The Department anticipates 62 61 of these projects totaling \$1,445,387,000 \$1,429,689,000 (\$1,030,493,000 \$1,018,083,000 for construction capital, \$16,852,000 \$16,664,000 for Right of Way capital, \$172,346,000 **\$171,226,000** for construction engineering and \$225,696,000 \$223,716,000 for preconstruction phases) will be ready for an allocation at the August 2024 Commission meeting.

In the Book Item Attachment 1:

Project 84 – EA 06-0W800/PPNO 06-6949 – Fresno County – remove the fourth and fifth sentence of the Justification: Since this is a CMGC project, the project team developed two work packages that would still maintain the critical path for construction for the full project scope. The first work package encompasses approximately 17 percent of the overall project and is scheduled to RTL in June 2024, and revise the sixth sentence as follows: The second work package, which includes the remainder of the work, is scheduled for project is targeting RTL in late November January 2025.

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<u>Tab #</u>	Ref#	<u>Item Description</u>
142	2.8a.(1)	 Project 87 – EA 06-0X240/PPNO 06-6894 – Kern County – Change the Requested Months
cont.	cont.	from 11 to 6, the Extended Deadline from May-25 to Dec-24, and the last two sentences of the
		Justification as follows: Environmental Certification and RTL is expected to be achieved by
		February 2025 December 2024. An 11-month A 6-month allocation time extension is
		requested, delaying the construction and construction support allocations to May 2025
		December 2024.
		In the Book Item Attachment 2:
		▶ Project 5 – EA 02-4H030/PPNO 02-3714 – Plumas County – Withdrawn prior to the CTC
4.40	0.0 (0)	meeting
146	2.8a.(2)	Project Allocation Time Extensions – Five Four STIP projects
		In the Agenda:
		Revise as follows: Request to extend the period of project allocation for five four
		State-Administered STIP projects, on the State Highway System, per STIP Guidelines.
		In the Book Item Memorandum:
		Under the ISSUE and RECOMMENDATION, second line, revise five State Administered STIP projects to four State Administered STIP projects.
		State-Administered STIP projects to <u>four</u> State-Administered STIP projects In the Book Item Attachment:
		► Project 2 – PPNO 3561 – Plumas County Withdrawn prior to the CTC meeting
		,
164	2.8a.(16)	<u>Project Allocation Time Extension – One ATP project – YELLOW MEETING HANDOUT</u>
		PPNO 2361 – Alameda County (Book Item Memorandum and Attachment)