

CALIFORNIA TRANSPORTATION COMMISSION MEETING

August 15-16, 2024

San Diego, CA

CHANGES TO CTC AGENDA

ITEMS WITHDRAWN FROM THE AGENDA

| Tab # | Ref # | Item Description |
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| 129 | 2.8c.(8) | <u>Project Completion Second Time Extensions – Two ATP projects</u> <i>Withdrawn prior to the CTC meeting</i> |

CHANGES TO THE AGENDA

| Tab # | Ref # | Item Description |
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| <u>CHANGES TO INFORMATION CALENDAR</u> | | |

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| 30 | 2.5f.(1) | <p><u>Informational Reports on Allocations Under Delegated Authority</u> In the Book Item Attachment 2.5f.(1):</p> <ul style="list-style-type: none"> Project 2 – EA 04-1X400/PPNO 04-2926R – Napa County – revise the program year from 24-25 to 23-24 Project 4 – EA 04-1X470/PPNO 04-2927D – San Mateo County – revise the program year from 24-25 to 23-24 Project 6 – EA 04-1X490/PPNO 04-2927F – Sonoma County – revise the program year from 24-25 to 23-24 Project 7 – EA 04-1X390/PPNO 04-2926Q – Sonoma County – revise the program year from 24-25 to 23-24 |
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| 31 | 3.2a. | <p><u>Status of Construction Contract Award for State Highway Projects</u> YELLOW REPLACEMENT ITEM <i>(Book Item Memorandum and Attachment)</i></p> |
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CHANGES TO CONSENT CALENDAR

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| 42 | 2.2c.(1) | <p><u>Approval of 12 Projects for Future Consideration of Funding</u> <i>Meeting Handout</i> <i>(Letter to the CTC)</i></p> <p>In the Book Item Memorandum:</p> <ul style="list-style-type: none"> On page 3, under project [03]-05-SBt-101, PM R1.28/2.01, second paragraph, revise the sixth sentence as follows: The total programmed amount which includes Right of Way (Support and Capital), and Construction (Support and Capital) is \$10,102,000 \$3,410,000. |
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| 48 | 2.4b. | <p><u>15 7 Resolutions of Necessity</u> Resolutions C-22452, C-22453, C-22456, C-22457, C-22459, C-22461, and C-22464 through C-22466</p> <ul style="list-style-type: none"> ➤ Resolution C-22454 (01-Men-1-PM 43.92 - Parcel 13351-1 - EA 0E2029) SUM M. SETO AND JENNY P. SETO AS TENANTS IN COMMON, SUBJECT TO ITEM NO.(S) 15. Withdrawn prior to the CTC Meeting ➤ Resolution C-22455 (06-Fre-41-PM 1.89 and 2.04 - Parcel 85795-1, 2 and 85798-1, 2 - EA 0S3709) Paul S. Ribeiro and Melanie M. Ribeiro, Trustees of The Paul and Melanie Ribeiro Trust dated February 17, 2022. Withdrawn prior to the CTC Meeting ➤ Resolution C-22458 (06-Fre-41-PM 2.52 - Parcel 85804-1 - EA 0S3709) Melvin Medeiros and Kelley R Medeiros, husband and wife and community property. Withdrawn prior to the CTC Meeting ➤ Resolution C-22460 (06-Fre-41-PM 5.16 - Parcel 85820-1 - EA 0S3709) Edward M. Coelho and Susan A. Coelho, husband and wife, as community property. Withdrawn prior to the CTC Meeting ➤ Resolution C-22462 (06-Kin-41-PM 16.52 - Parcel 88887-1 - EA 0X9509) Chevron U.S.A. Inc, a California Corporation. Withdrawn prior to the CTC Meeting ➤ Resolution C-22463 (06-Mad-99-PM 2.86 – Parcel 88752-1, 2, 3 – EA 0H2209) Creekside Land Company, LLC, a California Limited Liability Company. Withdrawn prior to the CTC Meeting |
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| 48 cont. | 2.4b. cont. | <ul style="list-style-type: none"> ➤ <i>Resolution C-22465 (06-Mad-99-PM 5.15 - Parcel 88757-1, 2, 3, 4 - EA 0H2209) Creekside Land Company, LLC, a California Limited Liability Company. Withdrawn prior to the CTC Meeting</i> ➤ <i>Resolution C-22466 (12-Ora-405-PM 6.1 - Parcel 104184-1 - EA 0Q9709) Orange County Flood Control District, a body corporate and politic. Withdrawn prior to the CTC meeting</i> |
| 63 | 4.12 | <p><u>Approval of the 2022 SCCP Baseline Agreement</u> YELLOW REPLACEMENT ITEM</p> <p><u>CHANGES TO POLICY MATTERS</u></p> |
| 66 | 4.20 | <p><u>Adoption of the Amended 2025 Active Transportation Program Fund Estimate</u> YELLOW MEETING HANDOUT (Attachment B only)</p> |
| 69 | 4.18 | <p><u>Draft 2025 State and Local Transportation Needs Assessment Update</u> MEETING HANDOUT (Letter to the CTC)</p> <p><u>CHANGES TO ALLOCATIONS AND SUPPLEMENTAL FUNDS REQUEST</u></p> |
| 75 | 2.5d.(2) | <p><u>SHOPP PROTECT Program project – EA 05-1H691/PPNO 05-2679X – Monterey County</u> YELLOW REPLACEMENT ITEM (Attachment only)</p> <p>In the Book Item Memorandum:</p> <ul style="list-style-type: none"> • On page 3, under FINANCIAL RESOLUTION, revise the Budget Act Item information as follows: Budget Act Items <u>2660-302-0042 and 2660-302-0890</u> |
| 80 | 2.5e.(1) | <p><u>SHOPP ADA Curb Ramps project – EA 01-0H140/PPNO 01-4675 – Mendocino County</u></p> <p>In the Agenda:</p> <ul style="list-style-type: none"> • Revise as follows: Request for an additional \$1,284,000 (98.8 percent increase) in Pre-Construction Support, PS&E phase and \$801,000 (28.9 92.7 percent increase) in RW Support phase, for the SHOPP Americans with Disabilities Act Curb Ramps project on United States Highway 101, in Mendocino County. (EA 0H140, PPNO 4675) |
| 83 | 2.5e.(9) | <p><u>SHOPP Roadway Rehabilitation project – EA 06-0X290/PPNO 06-6927 – Fresno County</u></p> <p>In the Book Item Memorandum:</p> <ul style="list-style-type: none"> • On page 2, first paragraph, ninth line, revise \$522,000 to <u>\$107,000</u> |
| 90 | 2.5e.(10) | <p><u>SHOPP Drainage System Restoration project – EA 07-32490/PPNO 07-5024 – Los Angeles County</u> YELLOW REPLACEMENT ITEM (Book Item Memorandum only)</p> <p><u>CHANGES TO PROGRAM UPDATES</u></p> |
| 95 | 2.1a.(1) | <p><u>SHOPP Amendments for Approval</u></p> <p>In the Agenda:</p> <ul style="list-style-type: none"> • Revise as follows: Add 26 <u>25</u> new projects into the 2024 SHOPP (2.1a.(1a), 2.1a.(1b) and 2.1a.(1c)) <p>In the Book Item Memorandum:</p> <ul style="list-style-type: none"> • On page 2, remove the first paragraph and the table <p>In the Book Item Attachment 2.1a.(1b):</p> <ul style="list-style-type: none"> ➤ <i>Project 1 – EA 04-0W140/PPNO 04-2927G – San Francisco County – Withdrawn prior to the CTC meeting</i> <p>In the Book Item Attachment 2.1a.(1d):</p> <ul style="list-style-type: none"> • Project 20 – EA 10-0X462/PPNO 10-3133B - San Joaquin County – remove the following note from the vote box: Concurrent SB 1 Baseline Agreement approved under Resolution SHOPP P 2425 01B; August 2024. |

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| 96 | 4.28 | <p><u>Approval of five four SHOPP Baseline Agreements</u> In the Agenda:</p> <ul style="list-style-type: none"> Revise as follows: Approval of five four State Highway Operation and Protection Program Baseline Agreements <p>In the Book Item Memorandum:</p> <ul style="list-style-type: none"> On page 1, under Subject, revise Five to Four On page 1, under Recommendation, first paragraph, second line, revise five to four <ul style="list-style-type: none"> ➤ <i>Baseline agreement for EA 10-0X462 – San Joaquin County - Stockton Channel Viaduct Bridge Northbound project. Deferred prior to the CTC meeting</i> |
| <u>CHANGES TO ALLOCATIONS</u> | | |
| 100 | 2.5b.(1) | <p><u>SHOPP Allocations - \$1,070,072,000 \$1,065,117,000 for 53 52 SHOPP projects</u> In the Agenda:</p> <ul style="list-style-type: none"> Revise as follows: Request \$1,070,072,000 <u>\$1,065,117,000</u> for 53 52 SHOPP projects <p>In the Book Item Memorandum:</p> <ul style="list-style-type: none"> Under the ISSUE, RECOMMENDATION, and BACKGROUND, revise \$1,070,072,000 to <u>\$1,065,117,000</u> for 53 52 SHOPP projects Under the FINANCIAL RESOLUTION, revise \$912,653,000 to <u>\$909,493,000</u> and \$157,419,000 to <u>\$155,624,000</u> for 53 52 SHOPP projects <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> ➤ <i>Project 27 – EA 07-38790/PPNO 07-5977 – Ventura County - \$4,955,000 – Withdrawn prior to the CTC meeting</i> |
| 104 | 2.5c.(4) | <p><u>STIP AB 3090 Reimbursement Allocation – Riverside County</u> In the Agenda:</p> <ul style="list-style-type: none"> Revise the PPNO from 0077G to <u>0077M</u> <p>In the Book Item Memorandum:</p> <ul style="list-style-type: none"> Under the ISSUE and RECOMMENDATION, revise the PPNO from 0077G to <u>0077M</u> <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> Revise the PPNO in the vote box from 0077G to <u>0077M</u> |
| 107 | 2.5s.(8) | <p><u>TCEP Allocation – PPNO 0999H – San Diego County</u> In the Book Item Attachment:</p> <ul style="list-style-type: none"> Add the following notes to the vote box: <u>Contribution from other sources: \$0 and TCEP-R match funds will be under CMGC component EA 11-05641/PPNO 11-0999I.</u> |
| 108 | 2.5s.(5) | <p><u>TCEP Allocation – PPNO 3507 – Stanislaus County</u> In the Book Item Attachment:</p> <ul style="list-style-type: none"> Revise the Recipient from Stanislaus Council of Governments to <u>Stanislaus County</u> and add <u>8/6/2024</u> for the Right of Way Certification date |
| <u>CHANGES TO TIME EXTENSIONS</u> | | |
| 114 | 2.8a.(1) | <p><u>Project Allocation Time Extensions – 164 SHOPP Projects</u> In the Book Item Attachment:</p> <ul style="list-style-type: none"> Project 112 – EA 07-35590/PPNO 07-5515 – Ventura County - Change the Requested Months from 19 to 14, the extended deadline from Jan 2026 to <u>Aug 2025</u>, and revise the last sentence in the Justification as follows: A 19-month 14-month allocation time extension is requested, delaying the construction and construction support allocations to January 2026 <u>August 2025</u>. |
| 129 | 2.8c.(8) | <p><u>Project Completion Second Time Extensions –</u> <i>Withdrawn prior to the CTC meeting</i> <u>Two ATP projects</u></p> |