

CALIFORNIA TRANSPORTATION COMMISSION MEETING

August 15-16, 2024

San Diego, CA

CHANGES TO CTC AGENDA

ITEMS WITHDRAWN FROM THE AGENDA

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 Withdrawn prior to the CTC meeting

CHANGES TO THE AGENDA

Tab #	Ref #	Item Description
<u>CHANGES TO INFORMATION CALENDAR</u>		
31	3.2a.	<u>Status of Construction Contract Award for State Highway Projects</u> YELLOW REPLACEMENT ITEM (Book Item Memorandum and Attachment)
<u>CHANGES TO CONSENT CALENDAR</u>		
42	2.2c.(1)	<u>Approval of 12 Projects for Future Consideration of Funding</u> In the Book Item Memorandum: <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.
48	2.4b.	<u>15 8 Resolutions of Necessity</u> Resolutions C-22452, C-22453, C-22456, C-22457, C-22459, C-22461, C-22464, and through C-22466 <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 Withdrawn prior to the CTC Meeting ➤ Resolution C-22455 (06-Fre-41-PM 1.89 and 2.04 - Parcel 85795-1, 2 and 85798-1, 2 - EA 0S3709) Paul S. Ribeiro and Melanie M.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 Withdrawn prior to the CTC Meeting ➤ Resolution C-22458 (06-Fre-41-PM 2.52 - Parcel 85804-1 - EA 0S3709) Melvin Medeiros and Kelley R Medeiros, husband and wife and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 Withdrawn prior to the CTC Meeting ➤ Resolution C-22460 (06-Fre-41-PM 5.16 - Parcel 85820-1 - EA 0S3709) Edward M. Coelho and Susan A. Coelho, husband and wife, as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 Withdrawn prior to the CTC Meeting ➤ Resolution C-22462 (06-Kin-41-PM 16.52 - Parcel 88887-1 - EA 0X9509) Chevron U.S.A. Inc, a California Corporation. Withdrawn prior to the CTC Meeting ➤ Resolution C-22463 (06-Mad-99-PM 2.86 – Parcel 88752-1, 2, 3 – EA 0H2209) Creekside Land Company, LLC, a California Limited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 Withdrawn prior to the CTC Meeting ➤ Resolution C-22465 (06-Mad-99-PM 5.15 - Parcel 88757-1, 2, 3, 4 - EA 0H2209) Creekside Land Company, LLC, a California Limited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 Withdrawn prior to the CTC Meeting
63	4.12	<u>Approval of the 2022 SCCP Baseline Agreement</u> YELLOW REPLACEMENT ITEM
<u>CHANGES TO POLICY MATTERS</u>		
66	4.20	<u>Adoption of the Amended 2025 Active Transportation Program Fund Estimate</u> YELLOW MEETING HANDOUT (Attachment B only)
69	4.18	<u>Draft 2025 State and Local Transportation Needs Assessment Update</u> MEETING HANDOUT (Letter to the CTC)

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Tab #	Ref #	Item Description
CHANGES TO ALLOCATIONS AND SUPPLEMENTAL FUNDS REQUEST		
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 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)
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>
CHANGES TO PROGRAM UPDATES		
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 25 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 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>
CHANGES TO ALLOCATIONS		
107	2.5s.(8)	<p><u>TCEP Allocation – PPNO 0999H – San Diego County</u></p> <p>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></p> <p>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
CHANGES TO TIME EXTENSIONS		
129	2.8c.(8)	<p><u>Project Completion Second Time Extensions – Two ATP projects</u> Withdrawn prior to the CTC meeting</p>