

CALIFORNIA TRANSPORTATION COMMISSION MEETING

October 17-18, 2024

Bakersfield, CA

CHANGES TO CTC AGENDA

ITEMS WITHDRAWN FROM THE AGENDA

Tab #	Ref #	Item Description
71	2.4a.(1)	<u>Resolution of Necessity – Written Appearance</u> Withdrawn prior to the CTC meeting 06-Kin-41-PM 46.54 <u>16.52</u> – Chevron U.S.A. Inc, a California Corporation

CHANGES TO THE AGENDA

Tab #	Ref #	Item Description
CHANGES TO POLICY MATTERS		
22	4.8	<u>Amended 2025 Active Transportation Program Guidelines</u> YELLOW MEETING HANDOUT <u>for Two Metropolitan Planning Organizations</u> (Book Item Memorandum and Attachments)
CHANGES TO CONSENT CALENDAR		
48	2.4b.	<u>19 13 Resolutions of Necessity</u> Resolutions C-22452, C-22453, C-22456, C-22457, C-22459, C-22461 , C-22464, and C-22469 , <u>C-22470</u> through <u>C-22473</u> , <u>C-22475</u> , <u>C-22476</u> , and <u>C-22479</u> C-22480 In the Agenda: <ul style="list-style-type: none"> • Add the following note: <u>(Related Item under Ref. 2.4e.)</u> In the Book Item Memorandum: <ul style="list-style-type: none"> • On page 23, under Resolution C-22470, add the following sentence to the last line of the first paragraph, after APN 072-130-0006. <u>There is a concurrent Rescinding Resolution for this project on this month's Commission agenda, to rescind the RON approved in January 2024.</u> <ul style="list-style-type: none"> ➤ Resolution C-22461 (06-Fre-99-PM 24.15 – Parcel 89114-1 – EA 0W8009) Rosenbalm Properties, LLC, a California limited liability company. Withdrawn prior to the CTC meeting ➤ Resolution C-22469 (03-Gle-32-PM 1.21 – Parcel 38711-1, 2 – EA 0J5009) CLEMENTINE COOK, TRUSTEE OF THE CLEMENTINE COOK FAMILY TRUST, DATED APRIL 11, 2016. Withdrawn prior to the CTC meeting ➤ Resolution C-22474 (05-SB-101-PM 36.7 – Parcel 12726-1 – EA 1C9519) FERNANDO J. VARGAS AND SANDRA L. VARGAS, TRUSTEES OF THE VARGAS FAMILY TRUST DATED MAY 8, 1955; ALEX VARGAS, TRUSTEE OF THE CASSANDRA L. VARGAS LEGACY TRUST, DATED DECEMBER 21, 2012; ALEX VARGAS, TRUSTEE OF THE LANCE L. VARGAS LEGACY TRUST, DATED DECEMBER 21, 2012 AND ALEX VARGAS, TRUSTEE OF THE CHASE R VARGAS LEGACY TRUST, DATED DECEMBER 21, 2012, EACH AS TO AN UNDIVIDED 25% INTEREST. Withdrawn prior to the CTC meeting ➤ Resolution C-22477 (08-SBd-210-PM R24.2 – Parcel 25854-1, 2 – EA 1M5609) MOBIL OIL CORPORATION, as to Parcel 4. Withdrawn prior to the CTC meeting ➤ Resolution C-22478 (08-SBd-210-PM R24.2 – Parcel 25855-1 – EA 1M5609) RAGHBIR L. KAMBOH and KAMLESH KAMBOH, Trustees of the FAMILY TRUST OF RAGHBIR L. KAMBOH AND KAMLESH KAMBOH dated Aug 14, 2008, as to Parcels 1, 2, and 3. Withdrawn prior to the CTC meeting ➤ Resolution C-22480 (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
49	2.4d.	<u>Director's Deeds</u> In the Book Item Memorandum: <ul style="list-style-type: none"> • On page 4, Director's Deed <u>08-07-LA-710 PM 27.8</u>, revise Convey to: Holos Inc, <u>Holos, Inc.</u> and El Serreno Community Trust <u>El Sereno Community Land Trust</u>

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50	2.4e.	<u>Rescinding Resolution of Necessity</u> In the Agenda: <ul style="list-style-type: none"> Add the following note: <i>(Related Item under Ref. 2.4b.)</i> 	YELLOW REPLACEMENT ITEM <i>(Book Item Memorandum only)</i>
<u>CHANGES TO RIGHT OF WAY MATTERS</u>			
71	2.4a.(1)	<u>Resolution of Necessity – Written Appearance</u> 06-Kin-41-PM 16.51 16.52 – Chevron U.S.A. Inc, a California Corporation	Withdrawn prior to the CTC meeting
72	2.4a.(2)	<u>Resolution of Necessity – Appearance</u> 06-Tul-190-PM 11.37 – Young Oh Kwun, a single man	MEETING HANDOUT <i>(Letter to the CTC)</i>
<u>CHANGES TO ALLOCATIONS AND SUPPLEMENTAL FUNDS REQUEST</u>			
84	2.5e.(2)	<u>SHOPP Operational Improvements project – EA 01-46480/PPNO 01-2251 – Humboldt County</u>	MEETING HANDOUT <i>(Letters to the CTC)</i>
<u>CHANGES TO PROGRAM UPDATES</u>			
98	2.1a.(1)	<u>SHOPP Amendments for Approval</u> In the Agenda: <ul style="list-style-type: none"> Revise 48 17 projects currently programmed in the 2024 SHOPP In the Book Item Attachment 2.1a.(1a): <ul style="list-style-type: none"> Project 6 – PPNO 08-3023J – Riverside County – Revise the EA from 08-1P76U to 08-1P761 In the Book Item Attachment 2.1a.(1d): <ul style="list-style-type: none"> ➤ Project 3 – EA 04-4W250/PPNO 04-2913P – Solano County – Withdrawn prior to the CTC meeting 	
101	4.18	<u>2022 Trade Corridor Enhancement Program Amendment</u> In the Book Item Memorandum: <ul style="list-style-type: none"> On page 1, under RECOMMENDATION, under the US 395 Freight Mobility and Safety Project bullet, sixth line, revise \$74,583,000 to <u>\$30,000,000</u> On page 4, under the US 395 Freight Mobility and Safety Project subsection revise the following: <ul style="list-style-type: none"> On the third line, revise \$79,583,000 to <u>\$35,000,000</u> On the fifth line, revise \$74,583,000 to <u>\$30,000,000</u> On the sixteenth line, revise \$79,583,000 to <u>\$35,000,000</u> On page 5, revise the following: <ul style="list-style-type: none"> Under Number 3, second line, revise \$74,583,000 to <u>\$30,000,000</u> On page 5, under BACKGROUND, fifth line, revise \$79,583,000 to <u>\$35,000,000</u> 	

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Tab #	Ref #	Item Description
CHANGES TO ALLOCATIONS		
105	2.5b.(1)	<p><u>SHOPP Allocations – \$604,009,000 \$602,675,000 for 24 SHOPP projects</u></p> <p>In the Agenda:</p> <ul style="list-style-type: none"> Revise as follows: Request \$604,009,000 <u>\$602,675,000</u> for 24 SHOPP projects <p>In the Book Item Memorandum:</p> <ul style="list-style-type: none"> Under the ISSUE, RECOMMENDATION, and BACKGROUND, revise \$604,009,000 to <u>\$602,675,000</u> for 24 SHOPP projects Under the FINANCIAL RESOLUTION, first line, revise \$509,777,000 to <u>\$508,443,000</u> <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> Project 1 – EA 01-0F711/PPNO 01-4630M – Mendocino County – revise the CEQA document type from ND to <u>MND</u> and future consideration of funding Resolution from E-17-47; August 2017 to <u>E-21-100; December 2021</u> Project 23 – EA 11-43127/PPNO 11-1434 – San Diego County – revise the following: <ul style="list-style-type: none"> The total Allocation Amount from \$105,036,000 to <u>\$103,702,000</u> The CONST RMRA amount from \$7,817,000 to <u>\$7,705,000</u> The CONST FTF amount from \$84,914,000 to <u>\$83,692,000</u> The total CONST amount from \$92,731,000 to <u>\$91,397,000</u> Remove the following note from the vote box: As part of this allocation request, the Department is requesting to extend the completion of CONST and CON-ENG an additional 4 months beyond the 36-month deadline
106	2.5b.(2)	<p><u>SHOPP Allocations</u></p> <p>In the Book Item Attachment 2.5b.(2a):</p> <ul style="list-style-type: none"> Project 15 – PPNO 08-3023J – Riverside County – Revise the EA from 08-1P76U to <u>08-1P761</u>
107	2.5c.(1)	<p><u>STIP Allocation – PPNO 3121 – Lake County</u></p> <p>In the Agenda:</p> <ul style="list-style-type: none"> Revise the Resolution from FP-24-28 to <u>FP-24-26</u> <p>In the Book Item Memorandum:</p> <ul style="list-style-type: none"> On page 1, revise the third line of the Subject from RESOLUTION FP-24-28 to <u>FP-24-26</u> <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> Revise the Resolution from FP-24-28 to <u>FP-24-26</u>
118	2.5w.(1)	<p><u>ATP Allocations</u></p> <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> Project 2 – PPNO 2361 – Add <u>10/11/2024</u> for the Right of Way Certification date
120	2.6g.(1)	<p><u>TIRCP Allocations</u></p> <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> Project 1 – PPNO CP101 – Humboldt County – Revise the Project ID from 0025000044 to <u>0025000500</u>
CHANGES TO TIME EXTENSIONS		
134	2.8c.(8)	<p><u>Project Completion Time Extensions – Two ATP projects</u></p> <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> Project 1 – PPNO 2608 – Siskiyou County – In the third paragraph, revise the following: <ul style="list-style-type: none"> In line 9, revise County Planning Commission to <u>Siskiyou County Local Transportation Commission (LTC)</u> In line 11, revise County Planning Commission to <u>LTC</u>

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143	2.8v.(4)	<p><u>Project Development Expenditure Time Extension Amendment – Three SHOPP projects</u> In the Book Item Attachment:</p> <ul style="list-style-type: none">• Project 1 – EA 01-40110/PPNO 01-4490 – Mendocino County – On page 2, in the last paragraph, revise additional eight to additional <u>12</u>