

CALIFORNIA TRANSPORTATION COMMISSION MEETING

December 5-6, 2024

Riverside, CA

CHANGES TO CTC AGENDA

ITEMS WITHDRAWN FROM THE AGENDA

Tab #	Ref #	Item Description	
70	2.5e.(6)	<u>SHOPP Roadway Rehabilitation project – EA 06-0W800/PPNO 06-6949 – Fresno County – \$6,000,000</u>	<i>Withdrawn prior to the CTC meeting</i>
96	2.8b.(11)	<u>Contract Award Time Extension – One SCCP project – PPNO 4858C – Los Angeles County</u>	<i>Awarded prior to the CTC meeting</i>

CHANGES TO THE AGENDA

Tab #	Ref #	Item Description	
<u>CHANGES TO POLICY MATTERS</u>			
21	4.5	<u>Update on Applications Received for SB 1 Competitive Programs</u>	<i>YELLOW REPLACEMENT ITEM</i>
24	4.9	<u>Amendment to Procedure for Leasing Airspace to Private Entities</u>	<i>YELLOW REPLACEMENT ITEM (Book Item Memorandum and Attachments)</i>
<u>CHANGES TO CONSENT CALENDAR</u>			
42	2.4b	<u>34 22 Resolutions of Necessity</u> Resolutions C-22481 through C-22484, C-22486, C-22488 through C-22490, C-22493 through C-22495, C-22497, C-22500 through C-22504, C-22506, C-22507, and C-22509 through C-22511	
		<ul style="list-style-type: none"> ➤ Resolution C-22485 (03-Nev-49-PM 11.2 - Parcel 37616-3 - EA 3H5109) CELTIC THISTLE REAL ESTATE INVESTMENTS, LLC, A DELAWARE LIMITED LIABILITY COMPANY. <i>Withdrawn prior to the CTC meeting</i> ➤ Resolution C-22487 (03-Nev-49-PM 12.9 - Parcel 37643-1, 2 - EA 3H5109) ELTON GLENN WARD, A SINGLE MAN. <i>Withdrawn prior to the CTC meeting</i> ➤ Resolution C-22491 (04-Nap-29-PM 33.1 - Parcel 64605-1, 2, 3 - EA 4J9909) Realty Income Properties 2, LLC - a Delaware Limited Liability Company. <i>Withdrawn prior to the CTC meeting</i> ➤ Resolution C-22492 (04-Sol-12-PM 24.4-25.0 – Parcel 64335-1, EA 0J6329) Marks-McCormack Associates LTD., a California Limited Partnership. <i>Withdrawn prior to the CTC meeting</i> ➤ Resolution C-22496 (06-Fre-33-PM 15.70 – Parcel 89062-1, 2, 3 – EA 0X2909) Jagdish Singh, a married man as his sole and separate property. <i>Withdrawn prior to the CTC meeting</i> ➤ Resolution C-22498 (06-Fre-33-PM 16.33 – Parcel 89266-1, 2 – EA 0X2909) Mohsen Mohamed Musa Alqadhi, a married man as his sole and separate property. <i>Withdrawn prior to the CTC meeting</i> ➤ Resolution C-22499 (06-Ker-119-PM 29.68 – Parcel 88257-1, 2, 3 – EA 0V6109) Cattani Family Limited Partnership, a California limited partnership, as to an undivided 12.5% interest; Melcat Properties, LLC, a California Limited Liability Company, as to an undivided 12.5% interest and TBS Properties, LLC, a California Limited Liability Company, as to an undivided 75.00% interest, as to Parcels 1, 2 and 3 Panama Buena Vista Union School District, a California public school district, as to Parcel 4. <i>Withdrawn prior to the CTC meeting</i> ➤ Resolution C-22505 (06-Tul-190-PM 21.10 - Parcel 89168-1 - EA 1C7109) Marlin C. Murray and Geneva A. Murray, Trustees under the Marlin C. Murray and Geneva A. Murray Family Trust, established October 14, 2019. <i>Withdrawn prior to the CTC meeting</i> ➤ Resolution C-22508 (07-LA-1-PM 0.00 - Parcel 81937-1 - EA 320909) The City of Los Angeles, a Municipal Corporation of the State of California. <i>Withdrawn prior to the CTC meeting</i> 	

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Tab #	Ref #	Item Description
CHANGES TO ALLOCATIONS AND SUPPLEMENTAL FUNDS REQUEST		
70	2.5e.(6)	<u>SHOPP Roadway Rehabilitation project – EA 06-0W800/PPNO 06-6949 – Fresno County – \$6,000,000</u> <i>Withdrawn prior to the CTC meeting</i>
CHANGES TO PROGRAM UPDATES		
76	2.1a.(1)	<p><u>SHOPP Amendments for Approval</u> In the Book Item Attachment 2.1a.(1d):</p> <ul style="list-style-type: none"> • Project 10 – EA 12-0Q950/PPNO 12-2833C – Orange County: <ul style="list-style-type: none"> ○ Under Project Costs, revise the following: <ul style="list-style-type: none"> ▪ Con Sup remove \$14,000 and 26-27 ▪ Const Cap remove \$52,000 and 26-27 ▪ Revise the bolded total from \$97,800 to \$31,800 ○ In the <u>Note</u>: revise the second sentence as follows: Update cost to program PS&E and Construction for FY 24-25 and 26-27 respectively.
CHANGES TO ALLOCATIONS		
78	2.5b.(1)	<p><u>SHOPP Allocations</u> In the Book Item Attachment:</p> <ul style="list-style-type: none"> • Project 3 – EA 04-15500/PPNO 04-0064A – Alameda County, revise the following: <ul style="list-style-type: none"> ○ Performance Measure note from Actual: 8.0 to 30.0 ○ In the Performance Measure table, Post Condition Quantity from 8.0 to 30.0
87	2.5w.(1)	<p><u>ATP Allocations – \$29,253,000 \$25,748,000 for 20 18 ATP projects</u></p> <p>In the Agenda:</p> <ul style="list-style-type: none"> • Revise as follows: Request of \$29,253,000 \$25,748,000 for 20 18 locally-administered ATP projects, off the State Highway System. <p>In the Book Item Memorandum:</p> <ul style="list-style-type: none"> • Under the ISSUE, RECOMMENDATION, and BACKGROUND, revise \$29,253,000 \$25,748,000 for 20 18 ATP projects • Under the FINANCIAL RESOLUTION, revise \$29,253,000 \$25,748,000 for 20 18 ATP projects <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> • Project 6 – PPNO 2992 – Santa Barbara County – Add 12/03/2024 for the Right of Way Certification date ➤ Project 12 – PPNO 1273A – Riverside County – \$1,896,000 – Withdrawn prior to the CTC meeting ➤ Project 16 – PPNO 3520 – Stanislaus County – \$1,609,000 – Withdrawn prior to the CTC meeting
88	2.6g.(1)	<p><u>TIRCP Allocations</u> In the Book Item Attachment:</p> <ul style="list-style-type: none"> • Project 1 – PPNO CP057 – Santa Clara County – Add the following information: <ul style="list-style-type: none"> ○ <u>CEQA – EIR, 4/5/2018; Addenda, 11/30/2022, 3/24/2023, 6/28/2024</u> ○ <u>Future consideration of funding approved under Resolution E-18-153, October 2018.</u> ○ <u>Addendum to the previously approved future consideration of funding approved under Resolution E-24-107; October 2024.</u>
CHANGES TO TIME EXTENSIONS		
96	2.8b.(11)	<u>Contract Award Time Extension – One SCCP project – PPNO 4858C – Los Angeles County</u> <i>Awarded prior to the CTC meeting</i>

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Tab #	Ref #	Item Description
100	2.8b.(12)	<p><u>Contract Award Time Extensions – Five ATP projects</u></p> <p>In the Book Item Attachment:</p> <ul style="list-style-type: none">• Project 1 – PPNO 1800 – Sacramento County – Revise the following information:<ul style="list-style-type: none">○ Number of Months Requested from 12 Months to <u>2 Months</u>○ Extended Deadline from 09/30/2025 to <u>11/30/2024</u>○ In the first paragraph, revise 12 month to <u>2-month</u>○ In the third paragraph, revise the eighth sentence as follows: The City intends to award <u>awarded</u> the contract at the November 2024 City Council meeting.○ In the third paragraph, remove the ninth sentence: The City requests additional time in case there are further bid protests.○ In the last paragraph, revise 12 month to <u>2-month</u> and September 30, 2025 to <u>November 30, 2024.</u>
108	2.8v.(2)	<p><u>Project Allocation Time Extension Amendments – Nine Eight SHOPP Projects</u></p> <p>In the Agenda:</p> <ul style="list-style-type: none">• Revise as follows: Request to amend the period of project allocation for nine <u>eight</u> SHOPP projects, as an exception to the SHOPP Guidelines. Waiver 24-199, Amending Waivers 23-72 and 24-125 <p>In the Book Item Memorandum:</p> <ul style="list-style-type: none">• In the Subject, last line, remove WAIVER 23-72 AND• Under the ISSUE and RECOMMENDATION, second line, revise nine SHOPP projects to <u>eight</u> SHOPP projects <p>In the Book Item Attachment:</p> <ul style="list-style-type: none">➤ <i>Project 1 – EA 04-15500/PPNO 04-0064A – Alameda County – <i>Withdrawn prior to the CTC meeting</i></i>