Attendees:

Matt Randall, Placer County Jason Vivian, Tulare County Debbie O'Leary, Oxnard José Luis Cáceres, SACOG Matt Katt, FHWA Jon Pray, CTC Erol Kaslan, SM&I Jim Perrault, DLAE D6 Naomi Caietti, CSUS Roberta Jensen, DLA Jesus Serrano, DLA Eileen Crawford, DLA Chris Sneddon, Santa Barbara County Michael Chung, San Joaquin County Mark Samuelson, DLA Tim Sobelman, CTC Robert Peterson, DLA Sudhakar Vatti, SLA Parminder Singh, DLAE D10 Linda Newton, DLA Jeremy Wright, SLA Mark Mueller, DLA Bobby Zezoff, DLA

Decisions

No decisions were made.

Action Items

All completed or closed Action Items will be removed from the list for the next meeting summary.

Item Number	Status	Who	Action	Date Created	Target Date
A110	Complete	CSAC reps	Contact county agencies whose unprogrammed bridge projects appear on the scour critical list coded 1 or 2, to promote awareness of HEC 23 chapter 2 (Scour Plan of Action and Countermeasures), available mitigation funding, and HBP prioritization criteria.	2/21/19	2022
A114	Open	All	Discuss possible changes to 6-A scoping document to help estimate project cost more precisely.	4/18/19	2023

Discussions

1. Welcome and Introductions

Robert Peterson introduced new HBP team members Mark Mueller and Jesus Serrano. Mark is from District 1 and Jesus is from District 10, both from Local Assistance working on HBP projects.

2. Agenda Review

No changes to the agenda.

3. Action Summary Review

- Andy attended the peer exchange, and HBP managers will provide more information at the next meeting.
- A110 is complete and will be removed from future summaries.
- AA114, 6-A draft scoping document will defer to review changes and bring back to committee early next year.

4. Financial Status

HBP Managers shared the Local Assistance HBP Federal Fiscal Year (FFY) 21/22 End of Year fund status report. A revised FFY 21/22 Fund Status will be provided, to correct the obligation and de-obligation value.

- The HBP obligated \$370 million in FFY 21/22, which is 132% OA delivery.
- HBP Managers added Bridge Formula Program (BFP) funds to the spreadsheet for FFY 22/23.
- OA projected for FFY 22/23 is \$295 million.
- Obligations so far for FFY 22/23 is \$0. This is due to the 2023 Federal Statewide Transportation Improvement Program (FSTIP) needing to be approved by FHWA. HBP managers expects FHWA to approve it in mid-December.

5. Seismic Update

The Local Bridge Seismic Retrofit Program (LBSRP) Manager shared the status of the mandatory local seismic bridge projects.

- 50 projects remain in progress.
- Since December of 2021, 8 Projects have moved from the design phase into construction. There are 24 projects in construction and 26 in the project development phase.

6. Project Status - Financial Constraint

HBP construction Advanced Construction (AC) Conversions Update

• 26 Projects – 21/22 FFY – the conversions are programmed this fiscal year

FFY 21/22 Construction Authorization by Subprogram

• 30 projects went to construction in FFY 21/22. There were 16 that utilized AC for \$217,838,167, the rest received true federal funds.

October 2022 Financial Constraint (data as of 10/24/2022)

 HBP managers constrained the HBP for the end of the 2021 FSTIP as well as the 2023 FSTIP. The 2023 FSTIP consists of 817 HBP projects and has \$1.78 billion programmed between FFYs 22/23 and 25/26. There is another \$2.7 billion beyond FFY 25/26 on these 817 projects. This includes the BFP funds received in FFY 21/22 and half of the on system BFP funds received in FFY 22/23. With this financial constraint the demand on the HBP is at 14.69 years. HBP is finally under the 15 years as outlined in the Local Assistance Procedures Guidelines, Chapter 6. This is due to the infusion of the BFP funds project with the Bipartisan Infrastructure Law.

HBP High Cost Cashflow (\$ Millions) (data as of 10/24/2022)

- There are 33 high cost bridge projects in the HBP, with 10 of them under agreements. We have a few projects ready to enter agreements and there is still capacity in the 2023 FSTIP to enter into additional agreements.
- A committee member asked if the HBP has capacity to advance PE on the projects just accepted? HBP managers indicated that for off system projects, yes, if local agencies request it be advanced. The HBP is not ready to advance on system projects because there is still a lot of AC on the books, so the HBP must wait to see if this is advisable.

Updated HBP projects by Local Agency

• This is for information only to show which local agencies have bridge projects programmed, where in the project phase they are and how many each district has.

7. Review New Action Items

None

8. Round Table

- Peer exchange/bundling of projects and GARVEE Loan to future agenda. To be discussed at a future meeting.
- Jeremy W. Scour at Abutments. Structure Local Assistance is developing information that will be shared once it is complete.
- an HBP committee member had questions regarding new bridge projects and the process to get on the list. It was explained there have been changes to the National Bridge Inventory (NBI) coding guide.
- Chris S. Asset Management Plan/Tools; present at February meeting.
- Jose Luis C. has accepted new job and will be leaving.
- Jason V. is leaving for the private sector.
- Erol K. is retiring at the end of December 2022.