Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: October 18-19, 2023

From: TANISHA TAYLOR, Executive Director

Reference Number: 1.2, Action

Prepared By: Douglas Remedios Staff Services Manager

Published Date: October 6, 2023

Subject: Approval of Commission Meeting Minutes

Recommendation:

Staff recommends that the California Transportation Commission (Commission) approve the meeting minutes for the August 16-17, 2023, Commission meeting.

<u>lssue:</u>

California Code of Regulations, Title 21 California Administrative Code section 8012, requires that:

The Commission shall keep accurate minutes of all meetings and make them available to the public. The original copy of the minutes is that signed by the executive secretary and is the evidence of taking any action at a meeting. All resolutions adopted at a meeting shall be entered in the text of the minutes by reference.

In compliance with Title 21 California Administrative Code section 8012, the Commission's Operating Procedures dated December 4, 2019, require that as an order of business, at each regular meeting of the Commission, the minutes from the last meeting shall be approved by the Commission.

Attachments:

Attachment A: August 16-17, 2023, Commission meeting minutes

Attachment A Reference No. 1.2 October 18-19, 2023

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION August 16-17, 2023 San Diego, CA

Wednesday, August 16, 2023

Commission Meeting Jacobs Center For Neighborhood Innovation 404 Euclid Ave San Diego, CA 92114

Thursday, August 17, 2023

9:00 AM

1:00 PM

Commission Meeting Jacobs Center For Neighborhood Innovation 404 Euclid Ave San Diego, CA 92114

Teleconference Locations

Tavaglione Construction & Development, Inc. 3405 Arlington Avenue Riverside, CA 92506 Caltrans District 7 Headquarters Conference Room 1.037 100 South Main Street Los Angeles, CA 90012 (Day 2 only)

For a more thorough review of this meeting, please visit:

https://www.youtube.com/channel/UCASI3gyTEuhZffC13RbG4xQ

*"A" denotes an "Action" item; "I" denotes an "Information" item; "C" denotes a "Commission" item; "D" denotes a "Department" item; "F" denotes a "U.S. Department of Transportation" item; "R" denotes a Regional or other Agency item; and "T" denotes a California State Transportation Agency (CaISTA) item. For a glossary of frequently used terms and acronyms please visit the Commission website at: https://catc.ca.gov/-/media/ctc-media/documents/about_ctc/acronyms-11-04-21-a11y.pdf

Tab	Item Description	Ref#	Presenter	Type*	Agency*
1	Roll Call	1.1	Doug Remedios	1	С
	Commissioner		Attendance	9	
Chair	Lee Ann Eager	Present			
Vice C	Chair Carl Guardino	Present			
Comm	nissioner Jay Bradshaw	Present			
Comm	nissioner Joseph Cruz	Absent			
Comm	nissioner Clarissa Falcon	Present			
Comm	nissioner Darnell Grisby	Present			
Comm	nissioner Adonia Lugo	Present (remotely day 2 only)		
Comm	nissioner Joseph K. Lyou	Present			
Comm	nissioner Michele Martinez	Present			
Comm	nissioner Hilary Norton	Present			
Comm	nissioner Joe Tavaglione	Present (remotely)		
	Ex-Officio's		Attendance	9	
Senat	or Josh Newman, Ex-Officio	Present (day 1 only)		
Assen	nbly Member Laura Friedman, Ex-Officio	Absent			

GENERAL BUSINESS

TOTAL - Present: 11 Absent: 2

<u>CTC </u>	MEETING MINUTE			ugust 16	-17, 202.
Tab	Item Description	Ref#	Presenter	Type*	Agency*
2	Welcome to the Region	1.12	Nora Vargas Hasan Ikhrata	I	R
San D	Diego Association of Governments Chief Executiv	e Officer	Hasan Ikhrata pres	ented this	6
nform	national item.				
Tab	Item Description	Ref#	Presenter	Type*	Agency*
3	Approval of Minutes for June 28-29, 2023	1.2	Doug Remedios	A	C
Tahe	3 and 4 were voted together		-		
	mmendation: Approval				
	n Taken: Approved				
	on: Norton Second: Bradshaw Recused: N	lone	Absent: Cruz		
	result: 10-0	NOTIC			
	Bradshaw, Eager, Falcon, Grisby, Guardino, Lu		Martinez Norton	and Tava	alione
	: None	<u>д</u> 0, Ly0u,		ណាយ ដែមងម្	JIONE
	ained: None				
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Tab	Item Description	Ref#	Presenter	Type*	Agency*
4	Commissioner Meetings for Compensation	1.5	Doug Remedios	A	С
Tabs	3 and 4 were voted together		·		
	mmendation: Approval as revised				
	n laken: Abbroved				
	n Taken: Approved on: Norton Second: Bradshaw Recused : N	None	Absent: Cruz		
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CTC MEETING MINUTES		S	Au	<u>gust 16</u>	<u>-17, 2023</u>		
Т	ab	Item Description	Ref#	Presenter	Type*	Agency*	
	11	Rural Counties Task Force Chair	1.9	Nephele Barrett		R	

Rural Counties Task Force Chair Nephele Barrett presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
12	Self-Help Counties Coalition Executive Director	1.10	Keith Dunn		R
Solf_H	Jeln Counties Coalition Executive Director Keith D	unn nres	ented this information	nal item	

Jen-i	Self-help Counties Coalition Executive Director Retit Durin presented this informational item.								
Tab	Item Description	Ref#	Presenter	Type*	Agency*				
13	Native American Advisory Committee Update	1.14	Brigitte Driller	I	R				
			Frica Pinto						

Commission Associate Deputy Director Brigitte Driller and Jamul Indian Village of California Chairwoman Erica Pinto presented this informational item.

Speakers:

Vince Mammano – Federal Highways Administration

Martha Armas Kelly – Interagency Equity Advisory Committee

Tab	Item Description	Ref#	Presenter	Type*	Agency*
14	Equity Initiatives Update Equity Advisory Committee Update 	1.13	C. Sequoia Erasmus Randy Torres-	Ι	R
			Van Vleck		

Commission Supervising Transportation Planner C. Sequoia Erasmus and Interagency Equity Advisory Committee member Randy Torres-Van Vleck presented this informational item.

Speakers:

Maria Cortez – City Heights Community Development Corporation Jack Shu – City of La Mesa

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
15	State and Federal Legislative Matters	4.1	Justin Behrens	A	С

Recommendation: Approval of delegation of authority to Executive Director to take positions on bills after consultation with the Chair and Vice Chair.

Action Taken: Approved

Motion: GrisbySecond: LyouRecused: NoneAbsent: CruzVote result: 10-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, Norton, and Tavaglione **Nays:** None

Abstained: None

Speakers:

Jack Shu – City of La Mesa

Tab	Item Description	Ref#	Presenter	Type*	Agency*
16	Budget and Allocation Capacity	4.2	Justin Behrens		D
			Keith Duncan		

Commission Acting Deputy Director Justin Behrens and Caltrans Division Chief for Budgets Keith Duncan presented this informational item.

<u>CTC I</u>	MEETING MINUTES	S	Au	gust 16	<u>-17, 2023</u>
Tab	Item Description	Ref#	Presenter	Type*	Agency*
17	Adoption of the 2024 State Transportation Improvement	4.18	Justin Behrens	Α	C/D
	Program and Aeronautics Account Fund Estimates		Keith Duncan		
	Resolution G-23-57				
Reco	mmendation: Approval				
Actio	n Taken: Approved				
Motio	n: Grisby Second: Bradshaw Recused:	None	Absent: Cruz		
	result: 10-0				
Aves	: Bradshaw, Eager, Falcon, Grisby, Guardino, Lug	o, Lyou,	Martinez, Norton, an	d Tavad	glione
	: None		. ,		,
	ained: None				
Chan	ges to this item were listed on the "Changes to C	C Agend	la" handout as follow	s.	
	OW REPLACEMENT ITEM – Attachments only			<u>.</u>	
Tab	Item Description	Ref#	Presenter	Type*	Agency*
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Т	ab	Item Description	Ref#	Presenter	Type*	Agency*
1	18	TIMED ITEM – 2:30PM	4.28	Kacey Ruggiero		С
		Hearing on the Draft 2024 State Transportation				
		Improvement Program Guidelines				

Commission Assistant Deputy Director Kacey Ruggiero presented this informational item.

Speakers:

Shelly Quan – Los Angeles County Metropolitan Transportation Authority

senter Typ	pe* Agency*
ey Ruggiero A	A C

Recommendation: Approval

Action Taken: Approved

Motion: Lyou Second: Norton Recused: None Absent: Cruz

Vote result: 10-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, Norton, and Tavaglione **Nays:** None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
20	Senate Bill 1121 State and Local Transportation Needs	4.4	Frances Dea-Sanchez		С
	Assessment				

Commission Associate Deputy Director Frances Dea-Sanchez presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	Local Streets and Roads Needs Assessment	4.5	Frances Dea-Sanchez Margot Yapp David Leamon	Ι	С

Commission Associate Deputy Director Frances Dea-Sanchez, Nichols Consulting Engineers Vice President/Project Manager Margot Yapp, and Stanislaus County Director of Public Work David Leamon presented this informational item.

Speakers:

Ray Wolf – San Bernardino County Transportation Authority

<u>CTC </u>	MEETING MINUTES	S		August 16	<u>-17, 2023</u>
Tab	Item Description	Ref#	Presenter	Type*	Agency*
22	Summary of departmental activities related to saving the	3.6	Kacey Ruggiero	I	D
	Coronavirus Response and Relief Supplemental		Keith Duncan		

Appropriations Act (CRRSAA) funding

Commission Assistant Deputy Director Kacey Ruggiero and Caltrans Division Chief for Budgets Keith Duncan presented this informational item.

<u>Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:</u> YELLOW MEETING HANDOUT

Tab	Item Description	Ref#	Presenter	Type*	Agency*
23	San Clemente Coastal Rail Project Update	4.13	Kacey Ruggiero		С
	(Related Item under Ref. 2.6k)		Darrell Johnson		

Commission Assistant Deputy Director Kacey Ruggiero and Orange County Transportation Authority Chief Executive Officer Darrell Johnson presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
24	Draft California Transportation Carbon Reduction	4.29	Jon Pray		D
	Strategy.		Kathleen Hanley		

Commission Assistant Chief Engineer Jon Pray and Caltrans Carbon Reduction Program Manager Kathleen Hanley presented this informational item.

Speakers:

Sofia Rafikova - Coalition for Clean Air

Tab	Item Description	Ref#	Presenter	Type*	Agency*
25	Annual California Transportation Plan Implementation	4.20	Brigitte Driller	I	D
	Report and Dashboard		Marlon Flournoy		

Commission Associate Deputy Director Brigitte Driller and Caltrans Division Chief for Transportation Planning Marlon Flournoy presented this informational item.

Speakers:

Sofia Rafikova – Coalition for Clean Air

INFORMATION CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
26	Informational Reports on Allocations Under Delegated	2.5f.		I	D
	Authority				
	Emergency G-11 Allocations (2.5f.(1)): \$242,223,000				
	for 55 projects.				
	SHOPP Safety Sub-Allocations (2.5f.(3)):				
	\$95,741,000 for seven projects.				

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
27	Update on the CRRSAA Project List Under the	2.5k.			D
	Delegated Authority				

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
28	STIP Allocation Under Delegated Authority for the San Clemente Track Protection (MP 204.6) Project of \$3,000,000 in construction funds, in Orange County. (PPNO TC131) (<i>Related Item under Ref. 4.13</i>)	2.6k.		Ι	D

This item was presented as part of the Information Calendar.

CTC MEETING MINUTES			Aug	<u>gust 16</u>	-17, 2023	
	Monthly Reports on the Status of Contract Award for					
	Tab	Item Description	Ref#	Presenter	Type*	Agency*
	29	State Highway Projects, per Resolution G-06-08	3.2a.			D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
30	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		I	D

This item was presented as revised as a part of the Information Calendar.

Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:

YELLOW REPLACEMENT ITEM – Book Item Memorandum and Attachment

Tab	Item Description	Ref#	Presenter	Type*	Agency*
31	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
32	Pre-Construction SHOPP Support Allocations, per	3.3		I	D
	Resolution G-06-08				

This item was presented as part of the Information Calendar.

Quarterly Reports – FY 2022-23 – Fourth Quarter

Tab	Item Description	Ref#	Presenter	Type*	Agency*
33	Aeronautics – Acquisition and Development and Airport	3.5			D
	Improvement Program				

This item was presented as part of the Information Calendar.

Other Reports

Tab	Item Description	Ref#	Presenter	Type*	Agency*
34	Update on the Minor B project list under the 2023-24	3.1		I	D
	SHOPP Minor Construction Program.				

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
35	Monthly report on Local and Regional Agency Notices	3.4			С
	of Intent to Expend Funds on programmed STIP				
	Projects prior to Commission Allocation per SB 184.				

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
36	2023 Report of STIP Balances, County, and	4.7		I	С
	Interregional Shares.				

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
37	Transit and Intercity Rail Capital Program (TIRCP) –	4.30		I	D
	Program Update				

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
38	Update on the American River Bridge Deck Replacement Construction Manager/General Contractor SHOPP project in Sacramento County.	4.22		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
39	Update on the Local Alternative Transportation Improvement Program – State Route 710 Sale of Excess Properties and Revenue Disposition	4.31		Η	D

This item was presented as part of the Information Calendar.

CTC MEETING

MINUTES BEGIN CONSENT CALENDAR

Absent: Cruz

Recommendation: Approval

Action Taken: Approved

Motion: Guardino Second: Norton Recused: None

Vote result: 10-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, Norton, and Tavaglione **Nays:** None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
40	Approval of Project for Future Consideration of Funding:	2.2c.(3)		А	С
	04-San Francisco, San Mateo, Santa Clara Counties				
	Peninsula Corridor Electrification Project				
	Construct infrastructure for the electrification of Caltrain				
	corridor. (Addendum)				
	(PPNO CP039A, CP022, and CP022A) (TIRCP)				
	Resolution E-23-127A				
	(Related Item under Ref. 2.6g.(1), 2.6g.(18) and 2.6g.(19))				

Tab Item Description	Ref#	Presenter	Type*	Agency*
	Ref# 2.2c.(1)	Presenter	Type* A	Agency* D

CTC MEETING	MINUTES	August 16-17, 202
05-04-Son-01, PM 0.97/28.73 State Route 1 Drainage System Rehabilitate drainage systems Sonoma County. (ND) (PPNO Resolution E-23-109 (Related Item under Ref. 2.5b.	on State Route 1, in 1453C) (SHOPP)	
<u>06</u> -06-Tul-245, PM 0.0/33.0 Tulare 245 Culvert Rehabilitati Repair or replace culverts at va Route 245, in Tulare County. (ND) (PPNO 6959) (SHOPP) Resolution E-23-110 (<i>Related Item under Ref. 2.5b.</i>	arious locations on State	
<u>07</u> -08-SBd-395, PM R4.8/7.6 US-395 Median Buffer Project Construct a four-foot median b existing centerline rumble strip rumble strips. The project also existing roadbed and upgrade U.S. Highway 395, in San Berr (MND) (PPNO 3017R) (SHOP) Resolution E-23-111 (<i>Related Item under Ref. 2.5b.</i>	s and install shoulder proposes to widen the an existing culvert on nadino County. P)	
08-09-Ker-14, PM R12.6/16.7 Mojave Pavement Project Restore pavement, upgrade ex to meet current standards, and and highway operations on Sta County. (ND) (PPNO 2654) (SI Resolution E-23-112 (Related Item under Ref. 2.5b.	l improve accessibility ate Route 14, in Kern HOPP)	
<u>09</u> -09-Mno-395, PM 76.0/80.6 Bridgeport Rehab Project Rehabilitate pavement, replace facilities, and make other impro 395, in Mono County.(MND) (F Resolution E-23-113 (<i>Related Item under Ref. 2.5b.</i>	e nonstandard highway ovements on U.S. Highway PPNO 2648) (SHOPP)	
10-Cal-4, PM R20.8/21.4 10-Cal-49, PM 8.4/9.1 Calaveras 49 Mobility Improve Make intersection, roadway, pe improvements on State Route Calaveras County. (MND) (PPI Resolution E-23-114 (Related Item under Ref. 2.5b.	edestrian, and bicycle (SR) 4 and SR 49, in NO 3434) (SHOPP)	
11-11-SD-805, PM 0.1/14.6 I-805 South Pavement Rehabil Management Project Pavement rehabilitation, which grinding, full lane replacement, replacements, ramp rehabilitat rehabilitation on Interstate 805 (MND) (PPNO 1311) (SHOPP) Resolution E-23-115 (Related Item under Ref. 2.5b.	litation and Asset consists of pavement , individual slab ion, and shoulder , in San Diego County.	

	MEETING MINUT			August 16-17, 20		
Tab	Item Description	Ref#	Presenter	Type*	Agency*	
42	Approval of 6 Projects for Future Consideration of <u>Funding:</u> <u>01</u> -03-Pla-49, PM R8.7/R10.6 Placer 49 Safety Barrier Project Construct a concrete median barrier and two roundabouts in Placer County. (MND Addendum) (PPNO 4787) (SHOPP) Resolution E-23-116A (Related Item under Ref. 2.5e.(4))	2.2c.(2)		A	D	
	<u>02</u> -04-Mrn-01, PM 22.8/33.0 04-Mrn-01, PM 45.0/50.5 Marin State Route 1 Capital Preventive Maintenance Project Pavement rehabilitation, curb ramp upgrades, replacement of guardrails and crash cushions, upgrading drainage inlets, replacement of culverts, and improvements to sidewalks on State Route 1, in Marin County. (MND Addendum) (PPNO 1480A) (SHOPP) Resolution E-23-117A (<i>Related Item under Ref. 2.5b.(1)</i>)	1				
	<u>03</u> -04-Son-101, PM 17.9/19.0 United States Highway 101/Hearn Avenue Interchange Project Replace the existing Hearn Avenue overcrossing with a new overcrossing that would have four traffic lanes with bike lanes and sidewalks on both sides of the roadway in Sonoma County. (ND Addendum) (PPNO 0785C) (LPP) (STIP) Resolution E-23-118A (<i>Related Item under Ref. 2.5s.(10)</i>)	a h				
	04 -05-SB-101, PM R36.0/R37.0 Refugio Road Undercrossing Bridges Replacement Project Remove and replace the existing Refugio undercrossin bridges, remove the concrete-grouted rock slope protection to remove a fish passage barrier, upgrade th nonstandard bridge railings from the Cañada Del Refug northbound on-ramp bridge, replace the degraded lighting system, and rehabilitate the pedestrian pathwa beneath the bridge, in Santa Barbara County. (FEIR Addendum) (PPNO 2448) (SHOPP) Resolution E-23-120A	ne gio				
	<u>05</u> -05-SLO-01, PM 64.0/R67.2 Piedras Blancas Realignment Project Realign State Route 1 near San Simeon, in San Luis Obispo County. (FEIR Addendums) (PPNO 4928) (SHOPP) Resolution E-23-121A					

CTC MEETING	MINUTES	August 16-17, 2023
06-06-Ker-58, PM T31.7/R55.606-Ker-99, PM 21.2/26.2Centennial Corridor ProjectConstruct a new alignment for Stprovide a continuous route alongCottonwood Road on existing SFInterstate 5. Improvements to SFto Gilmore Avenue would also beconnection with SR 58, in Kern O(FEIR Addendum) (PPNO 8029)Resolution E-23-122A	I SR 58 from R 58, east of SR 99 to R 99 from Wilson Road e required for the County.	

Tab	Item Description	Ref#	Presenter	Type*	Agency*
			Tiesentei		Agency
43	Approval of Project for Future Consideration of Funding:	2.2c.(5)		A	С
	03-Lake County				
	Lake County Interregional Transit Center Project				
	Construct Interregional Transit Center, add zero-				
	emission buses, improve maintenance and operations				
	facility. (MND) (PPNO CP063, CP063A) (TIRCP)				
	Resolution E-23-125				
	(Related Item under Ref. 2.6g.(1))				

This item was presented and approved as part of the Consent Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
44	Two Relinquishment Resolutions: 03-ED-50-PM 23.2/23.45 Right of Way along U.S. Highway 50 on Camino Heights Drive, Sierra Blanca Drive, and Pondorado Road, in the county of El Dorado. Resolution R-4100	2.3c.		Â	D
	06-Tul-137-PM 16.5/16.6 Right of Way along State Route 137 on San Joaquin Avenue and East Sierra Avenue, in the city of Tulare. Resolution R-4101				

This item was presented and approved as revised as part of the Consent Calendar.

<u>Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:</u> YELLOW SUPPLEMENTARY ITEM – R-4101 map only

CTC MEETING		NUTES	Aug	gust 16	<u>-17, 2023</u>
Tab	Item Description	Ref#	Presenter	Type*	Agency*
45	9 Resolutions of Necessity	2.4b.		Α	D
8 Ayes	Resolutions C-22290 through C-22298				

Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:

Resolutions C-22290, C-22292, C-22294, C-22296, and C-22297 through C-22298

Resolution C-22291 (03-But-99 PM 4.7 - Parcel 38502-4, 5, 6 - EA 1H1409) Rio Pluma Company, LLC, a Limited Liability Company – Withdrawn prior to the meeting

Resolution C-22293 (03-Pla-28-PM 9.2 - Parcel 38135-1, 2, 3 - EA 0J0109) Safeway, Inc. – Withdrawn prior to the meeting

Resolution C-22295 (08-SBd-66-PM 20.30 – Parcel 25301-1, 2, 3 – EA 1G6609) JAGDISH PATEL and RAMILA PATEL, husband and wife as joint tenants, as to an undivided 50% interest; MANOJ PATEL, a married man as his sole and separate property, as to an undivided 25% interest and to SAMIR PATEL, an unmarried man, as to an undivided 25% interest – Withdrawn prior to the meeting

Resolution C-22298 (08-SBd-247-PM 21.87 - Parcel 25488- -1, 2 - EA 1J2709) SEIZED PROPERTY – Withdrawn prior to the meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
46	Director's Deeds	2.4d.		Α	D
	Items 1 through 7				
	Excess Lands - Return to State \$233,170				

This item was presented and approved as part of the Consent Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
47	State Transportation Improvement Program (STIP) –	2.5c.(6)		А	D
	Allocation Amendment				
	Request to amend the locally-administered STIP				
	Jefferson Street Interchange project, on the State				
	Highway System, in Riverside County, to revise the				
	funds from all Federal Trust Fund (FTF) 301-0890 to a				
	FTF 301-0890 and State Highway Account (SHA)				
	301-0042 split. There is no change to the allocation				
	amount. (PPNO 0053A)				
	Resolution FP-23-28,				
	Amending Resolution FP-14-05				

This item was presented and approved as part of the Consent Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48	STIP – Allocation Amendment	2.5c.(7)		А	D
	Request to amend the locally-administered STIP South	/			
	East Gateway Project, on the State Highway System, in	2.5v.(4)			
	Lassen County, to revise the Regional Improvement				
	Program (RIP) and COVID-RIP funds from				
	FTF 301-0890 to SHA 301-0042, update the Advantage				
	Phase and add language to request additional time to				
	award a contract beyond the Timely Use of Funds				
	(TUF) deadline. There is no change to the allocation				
	amount. (PPNO 3492)				
	Resolution FP-23-26,				
	Amending Resolution FP-22-63				

<u>CTC </u>	CTC MEETING MINUTES		Au	gust 16	<u>-17, 2023</u>
Tab	Item Description	Ref#	Presenter	Type*	Agency*
49	Multi-Funded Local Partnership Program (LPP)	2.5s.(4)		Α	D
	(Formulaic)/STIP- Allocation Amendment	/			
	Request to amend the locally-administered multi-funded	2.5v.(2)			
	LPP (Formulaic)/STIP Fort Bragg – Street Rehabilitation				
	2022, Various Streets project, off the State Highway				
	System, in Mendocino County, to approve a minor				
	scope change that amends the project description,				
	outputs, and contribution from other sources. There is				
	no change to the allocation amount. (PPNO 4758)				
	Resolution LPP-A-2324-01,				
	Amending Resolution LPP-A-2223-21				
	Resolution FP-23-22,				
	Amending Resolution FP-22-37				

Tab	Item Description	Ref#	Presenter	Type*	Agency*
50	Multi-Funded LPP (Formulaic)/STIP – Allocation	2.5s.(6)		Α	D
	Amendment	/			
	Request to amend the multi-funded locally-administered	2.5v.(3)			
	LPP (Formulaic)/STIP ITS Improvements in Daly City,				
	Brisbane and Colma, on the State Highway System, in				
	San Mateo County, to revise the RIP and COVID-RIP				
	funds from FTF 301-0890 to SHA 301-0042 and add				
	language to request additional time to award the				
	contract beyond the TUF deadline. There is no change				
	to the allocation amount. (PPNO 0658G)				
	Resolution LPP-A-2324-09,				
	Amending Resolution LPP-A-2223-45				
	Resolution FP-23-27,				
	Amending Resolution FP-22-105				

TC I	MEETING MINUTE	S		August 16	<u>-17, 202</u>
Tab	Item Description	Ref#	Presenter	Type*	Agency
51	STIP COVID – Allocation Amendments	2.5c.(8)		A	D
	Request to amend five locally-administered	/			
	STIP-COVID share projects. There is no change to the	2.5v.(8)			
	allocation amounts.				
	 Add language to request additional time to award a 				
	contract beyond the TUF deadline for the STIP				
	B-Line Zero Emission Bus Rollout Transit project, in				
	Butte County. (PPNO 3203) (2.5c.(8a)/2.5v.(8a))				
	Resolution MFP-23-02,				
	Amending Resolution MFP-22-10,				
	Resolution FP-23-29,				
	Amending Resolution FP-22-104				
	 Add language to request additional time to award a 				
	contract beyond the TUF deadline for the STIP Bus				
	Chargers/Infrastructure (Proj#2-Tier II) Transit				
	project, in Los Angeles County. (PPNO 5962)				
	(2.5c.(8b)/2.5v.(8b))				
	Resolution MFP-23-03,				
	Amending Resolution MFP-22-11				
	 Add language to request additional time to expend 				
	funds beyond the TUF deadline and revise the RIP				
	and COVID-RIP funds from FTF 301-0890 to				
	SHA 301-0042 for the STIP 12 th Street US				
	Interchange Modernization Project, in Humboldt				
	County. (PPNO 2574) (2.5c.(8c)/2.5v.(8c))				
	Resolution FP-23-30,				
	Amending Resolution FP-22-15				
	 Add language to request additional time to award a 				
	contract beyond the TUF deadline and revise the				
	RIP and COVID-RIP funds from FTF 301-0890 to				
	SHA 301-0042 for the STIP Pine Grove				
	Improvements project, in Amador County.				
	(PPNO 2454) (2.5c.(8d)/2.5v.(8d))				
	Resolution FP-23-31,				
	Amending Resolution FP-22-101				
	Add language to request additional time to expend				
	funds beyond the TUF deadline and revise the				
	COVID-RIP funds from FTF 301-0890 to				
	SHA 301-0042 for the multi-funded LPP/STIP State				
	Route 132 West Freeway/Expressway Phase II				
	Project, in Stanislaus County. (PPNO 0944A)				
	(2.5c.(8e)/2.5v.(8e))				
	Resolution FP-23-32,				
	Amending Resolution FP-22-81,				
	Resolution LPP-A-2324-10				
	Amending Resolution LPP-A-2223-36				

CTC MEETING MI		S	Αι	ugust 16	<u>-17, 2023</u>
Tab	Item Description	Ref#	Presenter	Type*	Agency*
52	<u>LPP (Formulaic) – Allocation Amendment</u> Request to amend the locally-administered LPP (Formulaic) Sacramento Corridor Improvements on Florin Road project, off the State Highway System, in Sacramento County, to approve a minor scope change that amends the outputs. There is no change to the allocation amount. (PPNO 2206)	2.5s.(5)		A	D
	Resolution LPP-A-2324-02, Amending Resolution LPP-A-2223-42				

Tab	Item Description	Ref#	Presenter	Type*	Agency*
53	Solutions for Congested Corridors (SCCP) – Allocation	2.5s.(7)		А	D
	Amendment				
	Request to amend the locally-administered SCCP				
	Soquel Drive Buffered Bike Lane and Congestion				
	Mitigation Project (SCCP/LPP Cycle 2, Contract #3), in				
	Santa Cruz County, to revise the project outputs. There				
	is no change to the allocation amount. (PPNO 3046)				
	Resolution SCCP-A-2324-02,				
	Amending Resolution SCCP-A-2223-09				

This item was presented and approved as part of the Consent Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
54	Local Partnership Program (Formulaic) – Allocation	2.6s.(3)		Α	D
	<u>Amendment</u>				
	Request to amend the locally-administered LPP				
	(Formulaic) West Santa Ana Branch Transit Corridor				
	(WSAB), in Los Angeles County to allow non-proportional				
	spending. There is no change to the allocation amount.				
	(PPNO 5501)				
	Resolution LPP-A-2324-03,				
	Amending Resolution LPP-A-1819-03				

This item was presented and approved as part of the Consent Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
55	Active Transportation Program (ATP) – Allocation	2.5w.(4)		Α	D
	Amendment				
	Request to amend the locally-administered ATP Upper				
	Broadway Pedestrian Connection Project, in				
	El Dorado County, to update the original Budget Year,				
	Budget Act Item Number and Fund Type. There is no				
	change to the allocation amount. (PPNO 1225)				
	Resolution FATP-2324-01,				
	Amending Resolution FATP-1718-16				

This item was presented and approved as part of the Consent Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
56	ATP – Allocation Amendment	2.5w.(3)		А	D
	Request to amend the State-Administered ATP Ivanhoe				
	Safe Route to School project, on the State Highway				
	System, in Tulare County, to correct the Budget Item				
	Number, Project ID and Advantage Phase. There is no				
	change to the allocation amount. (PPNO 7084)				
	Resolution FATP-2324-05,				
	Amending Resolution FATP-2223-35				

<u>CTC </u>	MEETING MINUTE	S		August 16-17, 2023		
Tab	Item Description	Ref#	Presenter	Type*	Agency*	
57	ATP – Allocation Amendment	2.5w.(5)		A	D	
	Request to amend the locally-administered ATP					
	Downtown Fresno Courthouse Park Interconnectivity					
	Project, in Fresno County, to split the original allocation					
	between Budget Years. There is no change to the					
	original allocation amount. (PPNO 6902)					
	Resolution FATP-2324-02,					
	Amending Resolution FATP-1819-14					

Tab	Item Description	Ref#	Presenter	Type*	Agency*
58	Transit and Intercity Rail Capital Program (TIRCP) –	2.6g.(12)		A	D
	Allocation Amendment				
	Request to amend the TIRCP (2018:27) Southern				
	California Optimized Rail Expansion (SCORE) (Orange				
	County Maintenance Facility Phase 1a) component, in				
	Orange County, to revise the recipient to the Orange				
	County Transportation Authority, clarify the role of the				
	Southern California Regional Rail Authority as providing				
	oversight and support and add the Expenditure				
	Authorization number. There is no change to the				
	allocation amount. (PPNO CP033)				
	Resolution TIRCP-2324-01,				
	Amending Resolution TIRCP-1920-03				

This item was presented and approved as part of the Consent Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
59	TIRCP – Allocation Amendment	2.6g.(13)		А	D
	Request to amend the TIRCP (2018:19) Valley Rail				
	(Trackwork and Stations: Madera, Lodi, Elk Grove, City				
	College, Midtown, Old North Sacramento, Natomas				
	Station and Layover Facility, and UPRR Track Work)				
	component, to revise the County, the District, the				
	Regional Transportation Planning Agency and				
	deallocate \$1,919,000 from the Project Approval and				
	Environmental Document (PA&ED) phase to reflect				
	component savings. (PPNO CP035)				
	Resolution TIRCP-2324-02,				
	Amending Resolution TIRCP-2021-31				

This item was presented and approved as part of the Consent Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	TIRCP – Allocation Amendment	2.6g.(14)		A	D
	Request to amend the TIRCP (2018:27) Southern				
	California Optimized Rail Expansion (SCORE) (Irvine				
	Station Improvements) component, in Orange County, to				
	revise the recipient to the Orange County Transportation				
	Authority, clarify the role of the Southern California				
	Regional Rail Authority as providing oversight and				
	support, and revise the PPNO from CP033 to CP033J.				
	There is no change to the allocation amount.				
	Resolution TIRCP-2324-03,				
	Amending Resolution TIRCP-2021-30				

CTC MEETING MINUTE		5	Aug	<u>gust 16</u>	<u>-17, 2023</u>
Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	TIRCP – Allocation Amendment	2.6g.(16)		Α	D
	Request to amend the TIRCP (2020:5) North State				
	Intercity Bus System (New Transit Center) component,				
	in Lake County, to deallocate \$129,000 from the PA&ED				
	phase to reflect component savings. (PPNO CP063)				
	Resolution TIRCP-2324-04,				
	Amending Resolution TIRCP-2021-09				

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	TIRCP – Allocation Amendment	2.6g.(17)		А	D
	Request to amend the TIRCP (2018:12) Building Up:				
	LOSSAN North Improvement Program (Corridor				
	Hardening Improvements) component, in various				
	counties, to deallocate \$3,055,000 from the CON phase				
	and reprogram it to Fiscal Year 2024-25. (PPNO CP042)				
	Resolution TIRCP-2324-05,				
	Amending Resolution TIRCP-2021-09				

This item was presented and approved as part of the Consent Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	Technical Correction – Final Right of Way Expenditures	2.9		Α	D
	Report for STIP Projects at Construction Contract				
	Acceptance				
	Request to revise and correct the note associated with				
	Project 2, the South Coast 101 HOV Lanes –				
	Carpinteria (Segment 4A) to memorialize that the "Right				
	of Way (RW) savings for this project will be returned				
	solely to Santa Barbara shares." (PPNO 7101C)				

This item was presented and approved as part of the Consent Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	Approval of One State Highway Operation and	4.9		А	С
	Protection Program Baseline Agreement				
	Resolution SHOPP-P-2324-01B				

This item was presented and approved as revised as part of the Consent Calendar.

Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:

In the Book Item Memorandum:

In the Baseline Agreement linked to the book item memorandum, add the following information on page 2, under "5. SPECIFIC PROVISIONS AND CONDITIONS":

5.4 Supplemental Cost and Schedule Information

a) Cost: The project was programmed at \$93.5 million. Based on the preliminary designs and the studies conducted during the Project Approval & Environmental Document (PA&ED) phase of the project, the construction capital estimate was \$122.6 million. The District's June 2023 Commission amendment request missed the connection to the Project Report and did not right-size the project cost consistent with the Project Report. This was an oversight. The district will continue to monitor the cost trends. The project will likely require consideration through the Greater than 120 allocation process.

b) Schedule: Caltrans recognizes that the target right-of-way (RW) certification date (Exhibit B) is at risk due to RW acquisition and railroad involvement at Location 1. At Location 2, only RW acquisition is needed and at Location 3, no RW is needed. Since no right of way is needed at Location 3, Caltrans can obtain a workaround RW certification (3W) as soon as the design is complete to proceed with funds allocation and begin construction while the order of possession is obtained for the necessary parcels at Locations 1 and 2.

CTC MEETING MINU		5	Α	ugust 16	<u>-17, 2023</u>
Tab	Item Description	Ref#	Presenter	Type*	Agency*
65	SB 1 Baseline Agreements:	4.10		Α	C
	Approval of the 2023 Active Transportation Program				
	Baseline Agreement for the Santa Cruz Rail Trail				
	Segments 8 and 9 Construction Project				
	Resolution ATP-P-2324-01B				

Tab	Item Description	Ref#	Presenter	Type*	Agency*
66	Technical Changes to the Active Transportation Program Resolution G-23-60, Amending Resolutions G-21-30, G-22-70, and G-23-49	4.11		A	С

This item was presented and approved as part of the Consent Calendar.

END OF CONSENT CALENDAR

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
67	Innovations in Transportation:	4.25	Cherry Zamora	I	C/R
	Zero-Emission Multiple Unit Project		Ray Wolfe		

Commission Assistant Deputy Director Cherry Zamora and San Bernardino County Transportation Authority Executive Director Ray Wolfe presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
68	Evaluation of Caltrans' 2022/23 Progress in Meeting	4.12	Tim Sobelman	Α	С
	Asset Management Performance Targets				

Recommendation: Approval

Action Taken: Approved

Motion: BradshawSecond: GuardinoRecused: NoneAbsent: Cruz and NortonVote result: 9-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, and Tavaglione **Nays:** None

Abstained: None

<u>Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:</u> MEETING HANDOUT – Letter to the CTC

Tab	Item Description	Ref#	Presenter	Type*	Agency*
69	Broadband for All, Middle-Mile Broadband Initiative, and	4.26	Tim Sobelman	I	D/R
	Digital Equity Update		Janice Benton		
			Scott Adams		

This item was deferred to a future meeting.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
70	Adoption of the FY 2023-24 Road Maintenance and	4.23	Celeste Aceves	A	С
	Rehabilitation Account Local Streets and Roads				
	Funding Initial Report of Eligible Cities and Counties.				
	Resolution G-23-61				

Recommendation: Approval as revised

Action Taken: Approved

Motion: MartinezSecond: GrisbyRecused: NoneAbsent: Cruz and TavaglioneVote result: 9-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton **Nays:** None

Abstained: None

<u>Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:</u> YELLOW REPLACEMENT ITEM – Book Item Memorandum and Attachments

<u>стс и</u>	MEETING MINUTE	S	Aug	gust 16	<u>-17, 2023</u>
Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	Aeronautics 2022 Acquisition and Development	4.19	Elika Changizi	Α	D
	Program Amendment		Marlon Flournoy		
	Resolution G-23-59,				
	Amending Resolution G-22-38				
Reco	mmendation: Approval				
Actio	n Taken: Approved				
Motio	n: Bradshaw Second: Grisby Recused: N	Vone	Absent: Cruz an	d Tavag	glione
Vote i	result: 9-0				•
Aves:	Bradshaw, Eager, Falcon, Grisby, Guardino, Lug	uov Loc	Martinez and Nortor	ı	
	: None	90, _	,	•	
	ained: None				
AUSIA	anieu. None				
	<u>ENVIRONMENTAI</u>	<u>_ MATT</u>	ERS		
Tab	Item Description	Ref#	Presenter	Type*	Agency*
72	Approval of Project for Future Consideration of Funding:	2.2c.(6)	Cherry Zamora	Α	С
	04-Santa Clara County				
	Eastridge to BART Regional Connector Project				
	2.4-mile extension				
	(FSEIR and Addenda) (PPNO 2174E) (TIRCP)				

Resolution E-23-126A Recommendation: Approval

Action Taken: Approved

Motion: GuardinoSecond: GrisbyRecused: NoneAbsent: Cruz and TavaglioneVote result: 9-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton

Nays: None

Abstained: None

Speakers:

Domingo Condelas – City of San Jose

Tab	Item Description	Ref#	Presenter	Type*	Agency*
73	Approval of Project for Future Consideration of Funding:	2.2c.(4)	Cherry Zamora	A	С
	07-Los Angeles County				
	Inglewood Transit Connector Project				
	Construct 1.6-mile three-station, electrically-powered				
	automated transit system.				
	(FEIR and Addendum) (PPNO CP062) (TIRCP)				
	Resolution E-23-124				
	(Related Item under Ref. 2.6g.(1))				

Recommendation: Approval

Action Taken: Approved

Motion: Lyou Second: Norton Recused: None

Absent: Cruz and Tavaglione

Vote result: 9-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton **Nays:** None

Abstained: None

RIGHT-OF-WAY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
74	Airspace Lease	2.4c.	Ahmed Ghonim	А	D
	Request to Directly Negotiate with Calvary Chapel		Kimberly Ellis Erickson		
	(San Bernardino County).		-		
	(Unanimous Approval Required)				

MINUTES PROGRAM UPDATES

State Highway Operation and Protection Program (SHOPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
75	SHOPP Amendments for Approval:	2.1a.(1)	Jon Pray	Α	D
	Request to:		James R. Anderson		
	Add 51 new projects into the 2022 SHOPP.				
	(2.1a.(1a) and 2.1a.(1b))				
	Revise nine projects currently programmed in the 2022				
	SHOPP. (2.1a.(1d) and 2.1a.(1f))				
	SHOPP Amendment 22H-011				
	(Related Items under Ref. 2.5b.(1), 2.5b.(2) and 2.5d(4))				

Recommendation: Approval

Action Taken: Approved

Motion: NortonSecond: BradshawRecused: NoneAbsent: Cruz and TavaglioneVote result: 9-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton **Nays:** None

Abstained: None

Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:

In the Book Item Attachment 2.1a.(1a):

Project 23 – EA 05-1Q950/PPNO 05-3160 – Santa Cruz County – Revise the Project ID from 05230000105 to 0523000105

Project 48 – EA 07-39060/PPNO 07-6033 – Los Angeles County – Revise the Collision(s) reduced from 4 to 7.3

MINUTES

ALLOCATIONS AND SUPPLEMENTAL FUNDS REQUEST

Projects with costs that exceed the Programmed Amount by More than 20 Percent

Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	Request for \$145,300,000 (133.6 percent increase)	2.5d.(1)	Tim Sobelman	А	D
	allocation in Construction Capital and \$20,000,000		Amarjeet Benipal		
	(89.6 percent increase) allocation in Construction				
	Support, for the SHOPP Bridge Rehabilitation and Replacement project on State Route 51, in Sacramento				
	County. (EA 3F070, PPNO 6402)				
	Resolution FP-23-01				
	(Related Item under Ref. 2.5w.(2))				
	(Related Item under Ref. 2.5w.(2))				

Tabs 76-89 were voted together

Recommendation: Approval as revised

Action Taken: Approved

Motion: BradshawSecond: MartinezRecused: NoneAbsent: Cruz and GuardinoVote result: 9-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, Martinez, Norton and Tavaglione **Nays:** None

Abstained: None

Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:

YELLOW REPLACEMENT ITEM – Book Item Memorandum and Attachment

In the Book Item Attachment:

Revise the additional contribution note as follows: Additional \$2,700,000 contribution for Const Cap from the city of Sacramento and \$350,000 for Const Sup from Sacramento Area Council of Governments (SACOG).

Revise the additional time requested note as follows: As part of this allocation request the Department is requesting to extend the completion of CONST and CON ENG an additional 12 months beyond the 36-month deadline.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
77	Request for \$1,700,000 (240.0 percent increase)	2.5d.(2)	Tim Sobelman	Α	D
	allocation in Pre-Construction Support, RW Support, for		Amarjeet Benipal		
	the SHOPP Pavement Rehabilitation project on				
	Interstate 80, in Placer County. (EA 3H590, PPNO 5131)				
	Resolution FP-23-02				
	(Related Item under Ref. 2.5b.(2))				

Tabs 76-89 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: BradshawSecond: MartinezRecused: NoneAbsent: Cruz and GuardinoVote result: 9-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, Martinez, Norton and Tavaglione **Nays:** None

Abstained: None

Tab	MEETING MINUTE	1			<u>-17, 202</u>
	Item Description	Ref#	Presenter	Type*	Agency
78	Request for \$124,800,000 (58.6 percent increase)	2.5d.(3)	Tim Sobelman	A	D
	allocation in Construction Capital and \$13,000,000		Amarjeet Benipal		
	(100.0 percent increase) allocation in Construction				
	Support, for the SHOPP Pavement Rehabilitation				
	project on Interstate 80, in Placer County.				
	(EA 3H610, PPNO 5133)				
	Resolution FP-23-03				
abs	76-89 were voted together				
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/lotio	n: Bradshaw Second: Martinez Recused:	None	Absent: Cruz	and Guar	dino
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Tab	Item Description	Ref#	Presenter	Type*	Agency
79	Request for \$9,625,000 (74.1 percent increase)	2.5d.(4)	Tim Sobelman	A	D
	allocation in Construction Capital and \$1,800,000		Scott Eades		
	(11.5 percent increase) allocation in Construction				
	Support, for the SHOPP Operational Improvements				
	project on State Route 154, in Santa Barbara County.				
	(EA 1H310, PPNO 2674)				
	Resolution FP-23-04				
	(Related Item under Ref. 2.1a.(1))				
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	MEETING MINUTE			August 16	
Tab	Item Description	Ref#	Presenter	Type*	Agency
81	Request for \$3,975,000 (8.6 percent decrease)	2.5d.(6)	Tim Sobelman	A	D
	allocation in Construction Capital and \$973,000		Gloria Roberts		
	(47.9 percent increase) allocation in Construction				
	Support, for the SHOPP Capital Bridge Preventative				
	Maintenance Program project on State Route 91, in Los				
	Angeles County. (EA 0W350, PPNO 5919)				
	Resolution FP-23-06				
abs	76-89 were voted together				
	mmendation: Approval				
	n Taken: Approved				
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	None				
bsta	ained: None				
Tab	Item Description	Ref#	Presenter	Type*	Agency
82	Request for \$1,090,000 (87.3 percent increase)	2.5d.(7)	Tim Sobelman	A	D
	allocation in Construction Capital and \$578,000		Gloria Roberts		
	(28.7 percent increase) allocation in Construction				
	Support, for the SHOPP Capital Bridge Preventative				
	Maintenance Program project at various locations, in				
	Los Angeles County. (EA 0W370, PPNO 5921)				
	Resolution FP-23-07				
abs	Resolution FP-23-07				
	Resolution FP-23-07 76-89 were voted together				
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Reco Actio Aotio /ote Ayes Ayes Absta Tab	Resolution FP-23-07 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez Recused result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None Item Description Request for \$10,273,000 (25.4 percent increase) allocation in Construction Capital and \$2,300,000 (15.0 percent increase) allocation in Construction Support, for	/artinez, Ref#	Norton and Tavag Presenter Tim Sobelman	lione	Agency
Reco Actio Aotio Vote Ayes Jays Absta Tab	Resolution FP-23-07 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez Recused result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N ined: None Item Description Request for \$10,273,000 (25.4 percent increase) allocation in Construction Capital and \$2,300,000 (15.0 percent increase) allocation in Construction Support, for the SHOPP Bridge Seismic Restoration project on State	Aartinez, Ref# 2.5d.(8)	Norton and Tavag Presenter Tim Sobelman	lione	Agency
Reco Actio Aotio Vote Ayes Jays Absta Tab	Resolution FP-23-07 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez Recused result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N ined: None Item Description Request for \$10,273,000 (25.4 percent increase) allocation in Construction Capital and \$2,300,000 (15.0 percent increase) allocation in Construction Support, for the SHOPP Bridge Seismic Restoration project on State Route 2, in Los Angeles County.(EA 35130, PPNO 5414)	Aartinez, Ref# 2.5d.(8)	Norton and Tavag Presenter Tim Sobelman	lione	Agency
Reco Actio Notio Vote Nyes lays Absta <u>Tab</u> 83	Resolution FP-23-07 76-89 were voted together mmendation: Approval n Taken: Approved n: Bradshaw Second: Martinez Recused result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None Item Description Request for \$10,273,000 (25.4 percent increase) allocation in Construction Capital and \$2,300,000 (15.0 percent increase) allocation in Construction Support, for the SHOPP Bridge Seismic Restoration project on State Route 2, in Los Angeles County.(EA 35130, PPNO 5414) Resolution FP-23-08	Aartinez, Ref# 2.5d.(8)	Norton and Tavag Presenter Tim Sobelman	lione	Agency
Reco Actio Motio Vote Ayes Jays Absta Tab 83	Resolution FP-23-07 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez Recused result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None Item Description Request for \$10,273,000 (25.4 percent increase) allocation in Construction Capital and \$2,300,000 (15.0 percent increase) allocation in Construction Support, for the SHOPP Bridge Seismic Restoration project on State Route 2, in Los Angeles County.(EA 35130, PPNO 5414) Resolution FP-23-08 76-89 were voted together	Aartinez, Ref# 2.5d.(8)	Norton and Tavag Presenter Tim Sobelman	lione	Agency
Reco Actio Aotio Ayes Jays Absta 83 Tab 83	Resolution FP-23-07 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez Recused result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N ined: None Item Description Request for \$10,273,000 (25.4 percent increase) allocation in Construction Capital and \$2,300,000 (15.0 percent increase) allocation in Construction Support, for the SHOPP Bridge Seismic Restoration project on State Route 2, in Los Angeles County.(EA 35130, PPNO 5414) Resolution FP-23-08 76-89 were voted together mmendation: Approval	Aartinez, Ref# 2.5d.(8)	Norton and Tavag Presenter Tim Sobelman	lione	Agency
Reco Actio Aotio Ayes Jays Absta 83 Tab 83	Resolution FP-23-07 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez Recused result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None Item Description Request for \$10,273,000 (25.4 percent increase) allocation in Construction Capital and \$2,300,000 (15.0 percent increase) allocation in Construction Support, for the SHOPP Bridge Seismic Restoration project on State Route 2, in Los Angeles County.(EA 35130, PPNO 5414) Resolution FP-23-08 76-89 were voted together	Aartinez, Ref# 2.5d.(8)	Norton and Tavag Presenter Tim Sobelman	lione	Agency
Reco Actio Aotio Ayes Jays Absta <u>Tab</u> 83	Resolution FP-23-07 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez Recused result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N ined: None Item Description Request for \$10,273,000 (25.4 percent increase) allocation in Construction Capital and \$2,300,000 (15.0 percent increase) allocation in Construction Support, for the SHOPP Bridge Seismic Restoration project on State Route 2, in Los Angeles County.(EA 35130, PPNO 5414) Resolution FP-23-08 76-89 were voted together mmendation: Approval	Artinez, Ref# 2.5d.(8)	Norton and Tavag Presenter Tim Sobelman	lione Type* A	Agency D
Reco Actio Aotio Aote Ayes Jays Absta Tab 83 Tabs Reco Actio Aotio	Resolution FP-23-07 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez Recused result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None Item Description Request for \$10,273,000 (25.4 percent increase) allocation in Construction Capital and \$2,300,000 (15.0 percent increase) allocation in Construction Support, for the SHOPP Bridge Seismic Restoration project on State Route 2, in Los Angeles County.(EA 35130, PPNO 5414) Resolution FP-23-08 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez	Artinez, Ref# 2.5d.(8)	Norton and Tavag Presenter Tim Sobelman Gloria Roberts	lione Type* A	Agency D
Reco Actio Aotio Ayes Jays Absta 83 Tab 83 Tab 83	Resolution FP-23-07 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez Recused result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None Item Description Request for \$10,273,000 (25.4 percent increase) allocation in Construction Capital and \$2,300,000 (15.0 percent increase) allocation in Construction Support, for the SHOPP Bridge Seismic Restoration project on State Route 2, in Los Angeles County.(EA 35130, PPNO 5414) Resolution FP-23-08 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez Recused result: 9-0	Artinez, Ref# 2.5d.(8)	Norton and Tavag Presenter Tim Sobelman Gloria Roberts Absent: Cruz	lione Type* A and Guar	Agency D
Reco Actio Aotio Aote Ayes Jays Absta 83 Tab 83 Tab 83 Cabs Reco Actio Aotio Aotio Actio	Resolution FP-23-07 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez Recused result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None Item Description Request for \$10,273,000 (25.4 percent increase) allocation in Construction Capital and \$2,300,000 (15.0 percent increase) allocation in Construction Support, for the SHOPP Bridge Seismic Restoration project on State Route 2, in Los Angeles County.(EA 35130, PPNO 5414) Resolution FP-23-08 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez Recused result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N	Artinez, Ref# 2.5d.(8)	Norton and Tavag Presenter Tim Sobelman Gloria Roberts Absent: Cruz	lione Type* A and Guar	Agency D
abs abs abs abs abs abs abs abs abs abs	Resolution FP-23-07 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez Recused result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None Item Description Request for \$10,273,000 (25.4 percent increase) allocation in Construction Capital and \$2,300,000 (15.0 percent increase) allocation in Construction Support, for the SHOPP Bridge Seismic Restoration project on State Route 2, in Los Angeles County.(EA 35130, PPNO 5414) Resolution FP-23-08 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez Recused result: 9-0	Artinez, Ref# 2.5d.(8)	Norton and Tavag Presenter Tim Sobelman Gloria Roberts Absent: Cruz	lione Type* A and Guar	Agency D

	MEETING MINUTE			<u>ugust 16</u>	
Tab	Item Description	Ref#	Presenter	Type*	Agency
84	Request for \$7,851,000 (24.0 percent increase) allocation in Construction Capital and \$2,226,000 (50.5 percent increase) allocation in Construction Support, for the SHOPP Collision Severity Reduction project on State Route 79, in Riverside County.(EA 1E140, PPNO 3010X) Resolution FP-23-09		Tim Sobelman Catalino Pining III	A	D
ahe	76-89 were voted together				
	mmendation: Approval				
	n Taken: Approved				
	n: Bradshaw Second: Martinez Recused	• None	Absent: Cruz a	and Guar	dino
	result: 9-0		Absent. Oruz a		
	Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N	/artinez	Norton and Tavadli	one	
	: None	nartinoz,	Nonton and Tavagi	one	
	ained: None				
Tab	Item Description	Ref#	Presenter	Tupo*	Agonov
85	Request for \$7,444,000 (45.9 percent increase)	2.5d.(10)	Tim Sobelman	Type*	Agency
	allocation in Construction Capital and \$4,349,000 (0.0 percent increase) allocation in Construction Support, for the SHOPP Collision Severity Reduction project at various locations, in San Bernardino and Riverside Counties. (EA 1H991, PPNO 3019P)		Catalino Pining III		
	Resolution FP-23-10				
Tabs					
	Resolution FP-23-10				
Reco	Resolution FP-23-10 76-89 were voted together				
Reco Actio	Resolution FP-23-10 76-89 were voted together mmendation: Approval	: None	Absent: Cruz a	and Guar	dino
Reco Actio Notic	Resolution FP-23-10 76-89 were voted together mmendation: Approval n Taken: Approved	: None	Absent: Cruz a	and Guar	dino
Reco Actio Motic /ote	Resolution FP-23-10 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez Recused			-	dino
Reco Actio Motic /ote Ayes	Resolution FP-23-10 76-89 were voted together mmendation: Approval n Taken: Approved n: Bradshaw Second: Martinez Recused result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, M			-	dino
Reco Actio Motic /ote Ayes Nays	Resolution FP-23-10 76-89 were voted together mmendation: Approval n Taken: Approved n: Bradshaw Second: Martinez Recused result: 9-0			-	dino
Reco Actio Motic Vote Ayes Nays Absta	Resolution FP-23-10 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez Recused result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None	/lartinez,	Norton and Tavagli	one	
Reco Actio Aotic Aote Ayes Nays	Resolution FP-23-10 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez Recused result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ined: None Item Description	/lartinez, Ref#	Norton and Tavagli Presenter	-	
Reco Actio Motic /ote Ayes Nays Absta Tab	Resolution FP-23-10 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez Recused result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None	/lartinez, Ref#	Norton and Tavagli	one Type*	Agency
Reco Actio Motic /ote Ayes Nays Absta <u>Tab</u> 86	Resolution FP-23-10 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez Recused result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None Item Description Request for \$3,803,000 (65.6 percent increase) allocation in Construction Capital and \$2,959,000 (18.0 percent increase) allocation in Construction Support, for the SHOPP Collision Severity Reduction project at various locations, in San Bernardino and Riverside Counties. (EA 1H992, PPNO 3019Q) Resolution FP-23-11	/lartinez, Ref#	Norton and Tavagli Presenter Tim Sobelman	one Type*	Agency
Reco Actio Motic /ote Ayes Nays Absta Tab 86	Resolution FP-23-10 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez Recused result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None Item Description Request for \$3,803,000 (65.6 percent increase) allocation in Construction Capital and \$2,959,000 (18.0 percent increase) allocation in Construction Support, for the SHOPP Collision Severity Reduction project at various locations, in San Bernardino and Riverside Counties. (EA 1H992, PPNO 3019Q) Resolution FP-23-11 76-89 were voted together	/lartinez, Ref#	Norton and Tavagli Presenter Tim Sobelman	one Type*	Agency
Reco Actio Motic /ote Ayes Nays Absta <u>Tab</u> 86	Resolution FP-23-10 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez Recused result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None Item Description Request for \$3,803,000 (65.6 percent increase) allocation in Construction Capital and \$2,959,000 (18.0 percent increase) allocation in Construction Support, for the SHOPP Collision Severity Reduction project at various locations, in San Bernardino and Riverside Counties. (EA 1H992, PPNO 3019Q) Resolution FP-23-11 76-89 were voted together mmendation: Approval as revised	/lartinez, Ref#	Norton and Tavagli Presenter Tim Sobelman	one Type*	Agency
Reco Actio Motic /ote Ayes Nays Absta <u>Tab</u> 86	Resolution FP-23-10 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez Recused result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None Item Description Request for \$3,803,000 (65.6 percent increase) allocation in Construction Capital and \$2,959,000 (18.0 percent increase) allocation in Construction Support, for the SHOPP Collision Severity Reduction project at various locations, in San Bernardino and Riverside Counties. (EA 1H992, PPNO 3019Q) Resolution FP-23-11 76-89 were voted together	Martinez, Ref# 2.5d.(11)	Norton and Tavagli Presenter Tim Sobelman	one Type* A	Agency D
Reco Actio Motic /ote Ayes Nays Absta Tab 86	Resolution FP-23-10 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez Recused result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None Item Description Request for \$3,803,000 (65.6 percent increase) allocation in Construction Capital and \$2,959,000 (18.0 percent increase) allocation in Construction Support, for the SHOPP Collision Severity Reduction project at various locations, in San Bernardino and Riverside Counties. (EA 1H992, PPNO 3019Q) Resolution FP-23-11 76-89 were voted together mmendation: Approval as revised n Taken: Approved	Martinez, Ref# 2.5d.(11)	Norton and Tavagli Presenter Tim Sobelman Catalino Pining III	one Type* A	Agency D
Reco Actio Motic Ayes Nays Absta Tab 86 Tabs Reco Actio Motic /ote	Resolution FP-23-10 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez Recused result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None Item Description Request for \$3,803,000 (65.6 percent increase) allocation in Construction Capital and \$2,959,000 (18.0 percent increase) allocation in Construction Support, for the SHOPP Collision Severity Reduction project at various locations, in San Bernardino and Riverside Counties. (EA 1H992, PPNO 3019Q) Resolution FP-23-11 76-89 were voted together mmendation: Approval as revised n Taken: Approved on: Bradshaw Second: Martinez Recused result: 9-0	Martinez, Ref# 2.5d.(11) : None	Norton and Tavagli Presenter Tim Sobelman Catalino Pining III Absent: Cruz a	one Type* A	Agency D
Reco Actio Motic /ote Ayes Nays Absta <u>Tab</u> 86 Tabs Reco Actio Motic /ote Ayes	Resolution FP-23-10 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None Item Description Request for \$3,803,000 (65.6 percent increase) allocation in Construction Capital and \$2,959,000 (18.0 percent increase) allocation in Construction Support, for the SHOPP Collision Severity Reduction project at various locations, in San Bernardino and Riverside Counties. (EA 1H992, PPNO 3019Q) Resolution FP-23-11 76-89 were voted together mmendation: Approval as revised n Taken: Approved on: Bradshaw Second: Martinez Recused result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N	Martinez, Ref# 2.5d.(11) : None	Norton and Tavagli Presenter Tim Sobelman Catalino Pining III Absent: Cruz a	one Type* A	Agency D
Reco Actio Motic /ote Ayes Absta Tab 86 Tabs Reco Actio Motic /ote Ayes Nays	Resolution FP-23-10 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez Recused result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None Item Description Request for \$3,803,000 (65.6 percent increase) allocation in Construction Capital and \$2,959,000 (18.0 percent increase) allocation in Construction Support, for the SHOPP Collision Severity Reduction project at various locations, in San Bernardino and Riverside Counties. (EA 1H992, PPNO 3019Q) Resolution FP-23-11 76-89 were voted together mmendation: Approval as revised n Taken: Approved on: Bradshaw Second: Martinez Recused result: 9-0	Martinez, Ref# 2.5d.(11) : None	Norton and Tavagli Presenter Tim Sobelman Catalino Pining III Absent: Cruz a	one Type* A	Agency D
Reco Actio Motic /ote Ayes Absta Tab 86 Tabs Reco Actio Motic /ote Ayes Nays	Resolution FP-23-10 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None Item Description Request for \$3,803,000 (65.6 percent increase) allocation in Construction Capital and \$2,959,000 (18.0 percent increase) allocation in Construction Support, for the SHOPP Collision Severity Reduction project at various locations, in San Bernardino and Riverside Counties. (EA 1H992, PPNO 3019Q) Resolution FP-23-11 76-89 were voted together mmendation: Approval as revised n Taken: Approved on: Bradshaw Second: Martinez Recused result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None	Martinez, Ref# 2.5d.(11) None Martinez,	Norton and Tavagli Presenter Tim Sobelman Catalino Pining III Absent: Cruz a Norton and Tavagli	and Guar	Agency D

	MEETING MINUTE	· · · · · · · · · · · · · · · · · · ·		ugust 16	
Tab	Item Description	Ref#	Presenter	Type*	Agency
87	Request for \$325,000 (91.2 percent increase) allocation	2.5d.(12)	Tim Sobelman	A	D
	in Construction Capital and \$544,000 (300.0 percent		Dennis Agar		
	increase) allocation in Construction Support, for the				
	SHOPP Drainage System Restoration project on State				
	Route 207 and 16, in Alpine and Amador Counties.				
	(EA 0S751, PPNO 3138A)				
	Resolution FP-23-12				
abs	76-89 were voted together				
leco	mmendation: Approval				
Actio	n Taken: Approved				
	n: Bradshaw Second: Martinez Recused	: None	Absent: Cruz	and Guar	dino
	result: 9-0	I Hono			anno
		lartinaz	Norton and Taylad	iono	
-	Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N	/ianunez,	Nonion and Tavagi	ione	
	: None				
bsta	ained: None				
Tab	Item Description	Ref#	Presenter	Type*	Agency
88	Request for \$2,627,000 (25.1 percent increase)	2.5d.(13)	Tim Sobelman	A	D
	allocation in Construction Capital and \$750,000		Gustavo Dallarda		
	(15.4 percent increase) allocation in Construction				
	Support, for the SHOPP Capital Bridge Preventative				
	Maintenance Program project on State Routes 52 and				
	125, in San Diego County. (EA 2N142, PPNO 1468)				
	125, in San Diego County. (EA 2N142, PPNO 1468) Resolution FP-23-13				
abs	Resolution FP-23-13				
	Resolution FP-23-13 76-89 were voted together				
Reco	Resolution FP-23-13 76-89 were voted together mmendation: Approval				
Reco Actio	Resolution FP-23-13 76-89 were voted together mmendation: Approval n Taken: Approved	Nono	Abconti Cruz	and Cuar	dino
Reco Actio Notic	Resolution FP-23-13 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez Recused:	None	Absent: Cruz	and Guar	dino
Reco Actio Aotic /ote	Resolution FP-23-13 76-89 were voted together mmendation: Approval n Taken: Approved n: Bradshaw Second: Martinez Recused: result: 9-0			-	dino
Reco Actio Aotic Aote Ayes	Resolution FP-23-13 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez Recused: result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, M			-	dino
Reco Actio Motic /ote Ayes	Resolution FP-23-13 76-89 were voted together mmendation: Approval n Taken: Approved n: Bradshaw Second: Martinez Recused: result: 9-0			-	dino
Reco Actio Aotic Aote Ayes Nays	Resolution FP-23-13 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez Recused: result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, M			-	dino
Reco Actio Aotic Vote Ayes Jays Absta	Resolution FP-23-13 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez Recused: result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None	/lartinez,	Norton and Tavagl	ione	
Reco Actio Aotic /ote Ayes Nays Absta Tab	Resolution FP-23-13 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez Recused: result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None Item Description	/lartinez, Ref#	Norton and Tavagl	ione Type*	Agency
Reco Actio Aotic Aote Ayes Ayes Absta	Resolution FP-23-13 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez Recused: result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None Item Description Request for \$42,251,000 (96.4 percent increase)	/lartinez,	Norton and Tavagl Presenter Tim Sobelman	ione	
Reco Actio Aotic /ote Ayes Nays Absta Tab	Resolution FP-23-13 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez Recused: result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None Item Description Request for \$42,251,000 (96.4 percent increase) allocation in Construction Capital and \$2,231,000	/lartinez, Ref#	Norton and Tavagl	ione Type*	Agency
Reco Actio Aotic /ote Ayes Nays Absta Tab	Resolution FP-23-13 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez Recused: result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None Item Description Request for \$42,251,000 (96.4 percent increase) allocation in Construction Capital and \$2,231,000 (81.2 percent increase) allocation in Construction	/lartinez, Ref#	Norton and Tavagl Presenter Tim Sobelman	ione Type*	Agency
Reco Actio Aotic /ote Ayes Nays Absta Tab	Resolution FP-23-13 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez Recused: result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None Item Description Request for \$42,251,000 (96.4 percent increase) allocation in Construction Capital and \$2,231,000 (81.2 percent increase) allocation in Construction Support, for the SHOPP Operational Improvements	/lartinez, Ref#	Norton and Tavagl Presenter Tim Sobelman	ione Type*	Agency
Reco Actio Aotic /ote Ayes Nays Absta Tab	Resolution FP-23-13 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez Recused: result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None Item Description Request for \$42,251,000 (96.4 percent increase) allocation in Construction Capital and \$2,231,000 (81.2 percent increase) allocation in Construction Support, for the SHOPP Operational Improvements project on Interstate 5, in San Diego County.	/lartinez, Ref#	Norton and Tavagl Presenter Tim Sobelman	ione Type*	Agency
Reco Actio Aotic /ote Ayes Nays Absta Tab	Resolution FP-23-13 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez Recused: result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None Item Description Request for \$42,251,000 (96.4 percent increase) allocation in Construction Capital and \$2,231,000 (81.2 percent increase) allocation in Construction Support, for the SHOPP Operational Improvements project on Interstate 5, in San Diego County. (EA 43041, PPNO 1320)	/lartinez, Ref#	Norton and Tavagl Presenter Tim Sobelman	ione Type*	Agency
Reco Actio Aotic Vote Ayes Jays Absta Tab	Resolution FP-23-13 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez Recused: result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None Item Description Request for \$42,251,000 (96.4 percent increase) allocation in Construction Capital and \$2,231,000 (81.2 percent increase) allocation in Construction Support, for the SHOPP Operational Improvements project on Interstate 5, in San Diego County. (EA 43041, PPNO 1320) Resolution FP-23-14	/lartinez, Ref#	Norton and Tavagl Presenter Tim Sobelman	ione Type*	Agency
Reco Actio Actio Vote Ayes lays Absta <u>Tab</u> 89	Resolution FP-23-13 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None Item Description Request for \$42,251,000 (96.4 percent increase) allocation in Construction Capital and \$2,231,000 (81.2 percent increase) allocation in Construction Support, for the SHOPP Operational Improvements project on Interstate 5, in San Diego County. (EA 43041, PPNO 1320) Resolution FP-23-14 (Related Item under Ref. 2.5c.(1))	/lartinez, Ref#	Norton and Tavagl Presenter Tim Sobelman	ione Type*	Agency
Reco Actio Actio Aote Ayes Jays Absta <u>Tab</u> 89	Resolution FP-23-13 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None Item Description Request for \$42,251,000 (96.4 percent increase) allocation in Construction Capital and \$2,231,000 (81.2 percent increase) allocation in Construction Support, for the SHOPP Operational Improvements project on Interstate 5, in San Diego County. (EA 43041, PPNO 1320) Resolution FP-23-14 (Related Item under Ref. 2.5c.(1)) 76-89 were voted together	/lartinez, Ref#	Norton and Tavagl Presenter Tim Sobelman	ione Type*	Agency
Reco Actio Aotic Ayes Jays Absta Tab 89	Resolution FP-23-13 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None Item Description Request for \$42,251,000 (96.4 percent increase) allocation in Construction Capital and \$2,231,000 (81.2 percent increase) allocation in Construction Support, for the SHOPP Operational Improvements project on Interstate 5, in San Diego County. (EA 43041, PPNO 1320) Resolution FP-23-14 (Related Item under Ref. 2.5c.(1)) 76-89 were voted together mmendation: Approval	/lartinez, Ref#	Norton and Tavagl Presenter Tim Sobelman	ione Type*	Agency
Reco Actio Aotic Ayes Ayes Absta Tab 89	Resolution FP-23-13 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None Item Description Request for \$42,251,000 (96.4 percent increase) allocation in Construction Capital and \$2,231,000 (81.2 percent increase) allocation in Construction Support, for the SHOPP Operational Improvements project on Interstate 5, in San Diego County. (EA 43041, PPNO 1320) Resolution FP-23-14 (Related Item under Ref. 2.5c.(1)) 76-89 were voted together	/lartinez, Ref#	Norton and Tavagl Presenter Tim Sobelman	ione Type*	Agency
Reco Actio Aotic Ayes Absta <u>Tab</u> 89 abs Reco Actio	Resolution FP-23-13 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None Item Description Request for \$42,251,000 (96.4 percent increase) allocation in Construction Capital and \$2,231,000 (81.2 percent increase) allocation in Construction Support, for the SHOPP Operational Improvements project on Interstate 5, in San Diego County. (EA 43041, PPNO 1320) Resolution FP-23-14 (Related Item under Ref. 2.5c.(1)) 76-89 were voted together mmendation: Approval n Taken: Approved	Ref# 2.5d.(14)	Norton and Tavagl Presenter Tim Sobelman Gustavo Dallarda	ione Type* A	Agency D
Reco Actio Aotic Ayes Ayes Absta Tab 89 Tabs Reco Actio	Resolution FP-23-13 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None Item Description Request for \$42,251,000 (96.4 percent increase) allocation in Construction Capital and \$2,231,000 (81.2 percent increase) allocation in Construction Support, for the SHOPP Operational Improvements project on Interstate 5, in San Diego County. (EA 43041, PPNO 1320) Resolution FP-23-14 (Related Item under Ref. 2.5c.(1)) 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez	Ref# 2.5d.(14)	Norton and Tavagl Presenter Tim Sobelman	ione Type* A	Agency D
Reco Actio Aotic Ayes Ayes Absta <u>Tab</u> 89 Tabs Reco Actio Actio	Resolution FP-23-13 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None Item Description Request for \$42,251,000 (96.4 percent increase) allocation in Construction Capital and \$2,231,000 (81.2 percent increase) allocation in Construction Support, for the SHOPP Operational Improvements project on Interstate 5, in San Diego County. (EA 43041, PPNO 1320) Resolution FP-23-14 (Related Item under Ref. 2.5c.(1)) 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez Recused result: 9-0	Nartinez, Ref# 2.5d.(14)	Norton and Tavagli Presenter Tim Sobelman Gustavo Dallarda Absent: Cruz	ione Type* A and Guar	Agency D
Reco Actio Aotic Aote Ayes Absta Tab 89 Tabs Reco Actio Aotic Ayes	Resolution FP-23-13 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None Item Description Request for \$42,251,000 (96.4 percent increase) allocation in Construction Capital and \$2,231,000 (81.2 percent increase) allocation in Construction Support, for the SHOPP Operational Improvements project on Interstate 5, in San Diego County. (EA 43041, PPNO 1320) Resolution FP-23-14 (Related Item under Ref. 2.5c.(1)) 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez Recused result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N	Nartinez, Ref# 2.5d.(14)	Norton and Tavagli Presenter Tim Sobelman Gustavo Dallarda Absent: Cruz	ione Type* A and Guar	Agency D
Reco Actio Actio Aotic Ayes Iays Absta Tab 89 Tabs Reco Actio Actio Aotic Ayes	Resolution FP-23-13 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None Item Description Request for \$42,251,000 (96.4 percent increase) allocation in Construction Capital and \$2,231,000 (81.2 percent increase) allocation in Construction Support, for the SHOPP Operational Improvements project on Interstate 5, in San Diego County. (EA 43041, PPNO 1320) Resolution FP-23-14 (Related Item under Ref. 2.5c.(1)) 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez Recused result: 9-0	Nartinez, Ref# 2.5d.(14)	Norton and Tavagli Presenter Tim Sobelman Gustavo Dallarda Absent: Cruz	ione Type* A and Guar	Agency D
abs abs abs abs abs abs abs abs abs abs	Resolution FP-23-13 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None Item Description Request for \$42,251,000 (96.4 percent increase) allocation in Construction Capital and \$2,231,000 (81.2 percent increase) allocation in Construction Support, for the SHOPP Operational Improvements project on Interstate 5, in San Diego County. (EA 43041, PPNO 1320) Resolution FP-23-14 (Related Item under Ref. 2.5c.(1)) 76-89 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Martinez Recused result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N	Nartinez, Ref# 2.5d.(14)	Norton and Tavagli Presenter Tim Sobelman Gustavo Dallarda Absent: Cruz	ione Type* A and Guar	Agency D

CTC I	MEETING MINUT	ES	l l	August 16	-17, 2023
Capit	al Outlay Support (COS) Supplemental Fund	Allocatio	ons		
Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	Request for an additional \$500,000 (36.8 percent increase) in Pre-Construction Support, Plans, Specifications and Estimate (PS&E) phase, for the SHOPP Pavement Preservation project on State Route 299, in Trinity County. (EA 3H700, PPNO 3701) Resolution FA-23-01	2.5e.(2)	Tim Sobelman Dave Moore	Â	D
Tabs	90-96 were voted together				
Reco	mmendation: Approval				
	n Taken: Approved				
	n: Falcon Second: Grisby Recused:	None	Absent: Cruz,	. and Guai	dino
	result: 8-0			, –	
	Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou,	Martinez.	Norton and Tavad	lione	
	None				
	ined: None				
In the Or pa an	ges to this item were listed on the "Changes to (Book Item Memorandum: a page 1, under "FUNDING AND PROGRAMMII ragraph as follows: The project is scheduled to d is anticipated to complete the remaining PS&I ntract by April 2024.	NG STATI be Ready	US", revise the last to List by Septemb	sentence per Novem	ber 2023
Or	nade 2 Junder "REASON FOR COST INCREA	SF" fifth i	haradranh, sixth lin	e revise F	ehruary

On page 2, under "REASON FOR COST INCREASE", fifth paragraph, sixth line, revise February to April.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
91	Request for an additional \$150,000 (16.0 percent increase) in Pre-Construction Support, PS&E phase, and \$50,000 (5.6 percent increase) in RW phase, for the	2.5e.(4)	Tim Sobelman Amarjeet Benipal	A	D
	SHOPP Safety Improvements project on State Route 49, in Placer County. (EA 4H600, PPNO 4787)				
	Resolution FA-23-02 (Related Item under Ref. 2.2c.(2))				

Tabs 90-96 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: FalconSecond: GrisbyRecused: NoneAbsent: Cruz, and GuardinoVote result: 9-0Ayes: Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, Martinez, Norton and TavaglioneNays: None

Abstained: None

CTC	MEETING MINUT	MINUTES		August 16-17			
Tab		Ref#	Presenter	Type*	Agency*		
92	Request for an additional \$250,000 (14.4 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Pavement Preservation project on State Route 32, in Butte County. (EA 4H760, PPNO 2115) Resolution FA-23-03	2.5e.(5)	Tim Sobelman Amarjeet Benipal	A	D		
Tabs	90-96 were voted together						
Reco	mmendation: Approval						
	n Taken: Approved						
	on: Falcon Second: Grisby Recused	: None	Absent: Cruz, a	and Guai	rdino		
	result: 9-0						
-	: Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou	, Martinez,	Norton and Tavaglio	one			
	: None						
Absta	ained: None						
Tab	Item Description	Ref#	Presenter	Type*	Agency*		
93	Request for an additional \$300,000 (20.4 percent	2.5e.(6)	Tim Sobelman	А	D		
	increase) in Pre-Construction Support, PS&E phase, for the SHOPP Safety Improvements project on U.S. Highway 50, in El Dorado County.	or	Amarjeet Benipal				
	(EA 4H890, PPNO 3469)						
	Resolution FA-23-04						
	90-96 were voted together						
	mmendation: Approval						
	n Taken: Approved						
	on: Falcon Second: Grisby Recused	: None	Absent: Cruz, a	and Guai	raino		
	result: 9-0 - Bradabay, Fagar, Falaan, Criaby, Luga, Lyou	Mortinoz	Norton and Toyogli	-n			
-	: Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou	, Martinez,	Nonon and Tavagilo	Sne			
	: None						
ADSta	ained: None						
Tab	Item Description	Ref#	Presenter	Type*	Agency*		
94	Request for an additional \$250,000 (36.2 percent increase) in Pre-Construction Support, Project Approva and Environmental Document (PA&ED) phase, for the SHOPP Maintenance Facilities project on State Route 89, in Placer County. (EA 4H980, PPNO 5290) Resolution FA-23-05	2.5e.(7) al	Tim Sobelman Amarjeet Benipal	A	D		
Tabs	90-96 were voted together						
	mmendation: Approval						
	n Taken: Approved on: Falcon Second: Grisby Recused	• None	Absent: Cruz, a	and Guai	dino		
	result: 9-0						
	: Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou	Martine ₇	Norton and Tavadia	ne			
-	: None	, mai unez,	Nonton and Tavayin				
	ained: None						
ANOIG							

<u>ст</u> с I	MEETING M	INUTES	S	A	<u>ugust</u> 16	-17, 2023
Tab	Item Description		Ref#	Presenter	Type*	Agency*
95	Request for an additional \$700,000 (21.2 percent increase) in Pre-Construction Support, PS&E pha the SHOPP Sustainability and Complete Streets on State Route 183, in Monterey County. (EA 1H650, PPNO 2678) Resolution FA-23-06	ase, for	2.5e.(8)	Tim Sobelman Scott Eades	A	D
Tabs	90-96 were voted together				I	
	mmendation: Approval					
	n Taken: Approved					
Motio	n: Falcon Second: Grisby Rec	used: N	lone	Absent: Cruz,	and Guai	dino
Vote	result: 9-0					
Ayes:	: Bradshaw, Eager, Falcon, Grisby, Lugo, I	Lyou, N	lartinez,	Norton and Tavaglio	one	
Nays:	None					
Absta	lined: None					
Tab	Item Description		Ref#	Presenter	Type*	Agency*
96	Request for an additional \$550,000 (10.5 percent	t	2.5e.(13)		A	D
	increase) in Pre-Construction Support, PS&E pha the SHOPP Pavement Preservation project on St Route 2, in Los Angeles County.(EA 33360, PPN Resolution FA-23-07 (<i>Related Item under Ref. 2.8b.(1</i>))	ase, for tate		Gloria Roberts		
Tabs	90-96 were voted together					
	mmendation: Approval					
	n Taken: Approved					
		used: N	lone	Absent: Cruz,	and Guar	dino
	result: 9-0					
Ayes	: Bradshaw, Eager, Falcon, Grisby, Lugo, I	Lyou, N	lartinez,	Norton and Tavaglie	one	
Nays	None	-		-		
Absta	iined: None					
Canit	al – Supplemental Fund Allocations (Av	vard)				
Tab	Item Description	<u>varu)</u>	Ref#	Presenter	Type*	Agency*
97	Request for an additional \$1,262,000 (14.7 perce increase) in Construction Capital for the SHOPP Pavement Preservation project on State Route 46 San Luis Obispo County. (EA 1K460, PPNO 2903 Resolution FA-23-09	6, in		Tim Sobelman Scott Eades	A	D
Tabs	97-98 were voted together				1	
	mmendation: Approval					
	n Taken: Approved					
	n: Lyou Second: Grisby Recused: 1	None	Ab	sent: Cruz, and Gu	lardino	
Vote	result: 9-0					
Ayes	Bradshaw, Eager, Falcon, Grisby, Lugo, I	Lyou, N	lartinez,	Norton and Tavaglie	one	
-	None	. .	,	5		
	iined: None					

<u>CTC </u>	MEETING MINUTE	S	Au	gust 16	<u>-17, 2023</u>
Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	Request for an additional \$2,947,000 (16.3 percent increase) in Construction Capital for the SHOPP Bridge Rehabilitation and Replacement project at various locations, in Kings and Fresno Counties. (EA 0V110, PPNO 6873) Resolution FA-23-20	2.5e.(20)	Tim Sobelman Diana Gomez	A	D
Tabs	97-98 were voted together				
	mmendation: Approval				
Actio	n Taken: Approved				
Motio	n: Lyou Second: Grisby Recused: None	Ak	osent: Cruz, and Gua	ardino	
Vote	result: 9-0				
Ayes	: Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, I	Martinez,	Norton and Tavaglior	ne	
Nays	None				
Absta	iined: None				
Canit	al – Supplemental Fund Allocations (Complet	o Constr	uction)		
Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	Request for an additional \$850,000 (34.0 percent	2.5e.(3)	Tim Sobelman	A	D
	increase) in Construction Support for the SHOPP Bridge Rehabilitation and Replacement project on State Route 3 in Trinity County. (EA 4F220, PPNO 3485) Resolution FA-23-10		Dave Moore		
Tabs	99-101 were voted together		·		<u>. </u>
	mmendation: Approval				
Actio	n Taken: Approved				
	n: Bradshaw Second: Falcon Recused: No	ne Ak	osent: Cruz, Grisby, a	and Gua	ardino
Vote	result: 8-0				
Ayes	: Bradshaw, Eager, Falcon, Lugo, Lyou, Martinez	, Norton	and Tavaglione		
-	None		0		
	iined: None				
Tab	Item Description	Ref#	Presenter	Type*	Agency*
100	Request for an additional \$225,000 (17.4 percent	2.5e.(9)	Tim Sobelman	A	D
	increase) in Construction Support for the SHOPP Major Damage Restoration (Permanent Restoration) project on State Route 9, in Santa Cruz County. (EA 1K130, PPNO 2876) Resolution FA-23-11		Scott Eades		
	99-101 were voted together				
	mmendation: Approval				
	n Taken: Approved				
	n: Bradshaw Second: Falcon Recused: No	ne Ak	osent: Cruz, Grisby, a	and Gua	ardino
	result: 8-0				
	: Bradshaw, Eager, Falcon, Lugo, Lyou, Martinez	, Norton	and Tavaglione		
	None				
Absta	iined: None				

	MEETING MINUTE				<u>-17, 202</u>
Tab	Item Description	Ref#	Presenter	Type*	Agency
101	Request for an additional \$2,205,000 (31.2 percent	2.5e.(18)	Tim Sobelman	A	D
	increase) in Construction Capital for the SHOPP Capital		Dennis Agar		
	Bridge Preventative Maintenance Program project on				
	State Route 4, in San Joaquin County.				
	(EA 1C800, PPNO 3113)				
	Resolution FA-23-15				
	99-101 were voted together				
	mmendation: Approval				
	n Taken: Approved				
<i>l</i> lotic	n: Bradshaw Second: Falcon Recused: No	ne Ab	sent: Cruz, Grisby	, and Gua	ardino
/ote	result: 8-0		-		
lves	Bradshaw, Eager, Falcon, Lugo, Lyou, Martinez	Norton :	and Tavaglione		
-	: None	, itortori	and ravagnono		
	ained: None				
ADSIG	aned. None				
Capit	al – Supplemental Fund Allocations (Closeout	t)			
Tab	Item Description	Ref#	Presenter	Type*	Agency
102	Request for an additional \$281,000 (5.8 percent	2.5e.(1)	Tim Sobelman	A	D
	increase) in Construction Capital for the SHOPP	()	Matthew Brady		
	Pedestrian Infrastructure project on U.S. Highway 101,				
	in Humboldt County. (EA 0B620, PPNO 2346)				
	Resolution FA-23-16				
Taha	102 105 were voted together		•		
labs					
	102-105 were voted together mmendation: Approval				
Reco	mmendation: Approval				
Reco Actio	mmendation: Approval n Taken: Approved	Nono	Abcont: Cruz	and Gua	rdino
Reco Actio Motic	mmendation: Approval n Taken: Approved on: Lyou Second: Bradshaw Recused: I	None	Absent: Cruz,	and Guai	rdino
Reco Actio Motic /ote	mmendation: Approval n Taken: Approved on: Lyou Second: Bradshaw Recused: I result: 9-0				rdino
Reco Actio Motic Vote Ayes	mmendation: Approval n Taken: Approved on: Lyou Second: Bradshaw Recused: I result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N				rdino
Reco Actio Motic Vote Ayes	mmendation: Approval n Taken: Approved on: Lyou Second: Bradshaw Recused: I result: 9-0				rdino
Reco Actio Motic Vote Ayes Nays	mmendation: Approval n Taken: Approved on: Lyou Second: Bradshaw Recused: I result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N				rdino
Reco Actio Motic /ote Ayes Nays Absta	mmendation: Approval n Taken: Approved on: Lyou Second: Bradshaw Recused: I result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None	/lartinez,	Norton and Tavagli	one	
Reco Actio Motic /ote Ayes Nays Absta Tab	mmendation: Approval n Taken: Approved on: Lyou Second: Bradshaw Recused: I result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None Item Description	Aartinez,	Norton and Tavagli Presenter	one Type*	Agency
Reco Actio Motic /ote Ayes Nays Absta	mmendation: Approval n Taken: Approved n: Lyou Second: Bradshaw Recused: I result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None Item Description Request for an additional \$400,000 (66.7 percent	/lartinez,	Norton and Tavagli Presenter Tim Sobelman	one	
Reco Actio Motic /ote Ayes Nays Absta Tab	mmendation: Approval n Taken: Approved n: Lyou Second: Bradshaw Recused: I result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None Item Description Request for an additional \$400,000 (66.7 percent increase) in Construction Capital for the SHOPP Major	Aartinez,	Norton and Tavagli Presenter	one Type*	Agency
Reco Actio Motic /ote Ayes Nays Absta Tab	mmendation: Approval n Taken: Approved n: Lyou Second: Bradshaw Recused: I result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None Item Description Request for an additional \$400,000 (66.7 percent increase) in Construction Capital for the SHOPP Major Damage Restoration (Emergency Opening) project on	Martinez, Ref# 2.5e.(11)	Norton and Tavagli Presenter Tim Sobelman	one Type*	Agency
Reco Actio Motic /ote Ayes Nays Absta Tab	mmendation: Approval n Taken: Approved n: Lyou Second: Bradshaw Recused: I result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None Item Description Request for an additional \$400,000 (66.7 percent increase) in Construction Capital for the SHOPP Major Damage Restoration (Emergency Opening) project on State Route 58, in Kern County.(EA 1G020, PPNO 8041)	Martinez, Ref# 2.5e.(11)	Norton and Tavagli Presenter Tim Sobelman	one Type*	Agency
Reco Actio Motic /ote Ayes Nays Absta <u>Tab</u> 103	mmendation: Approval n Taken: Approved n: Lyou Second: Bradshaw Recused: I result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None Item Description Request for an additional \$400,000 (66.7 percent increase) in Construction Capital for the SHOPP Major Damage Restoration (Emergency Opening) project on State Route 58, in Kern County.(EA 1G020, PPNO 8041) Resolution FA-23-17	Martinez, Ref# 2.5e.(11)	Norton and Tavagli Presenter Tim Sobelman	one Type*	Agency
Reco Actio Motio /ote Ayes Nays Absta Tab 103	mmendation: Approval n Taken: Approved n: Lyou Second: Bradshaw Recused: I result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None Item Description Request for an additional \$400,000 (66.7 percent increase) in Construction Capital for the SHOPP Major Damage Restoration (Emergency Opening) project on State Route 58, in Kern County.(EA 1G020, PPNO 8041) Resolution FA-23-17 102-105 were voted together	Martinez, Ref# 2.5e.(11)	Norton and Tavagli Presenter Tim Sobelman	one Type*	Agency
Reco Actio Motic Vote Ayes Nays Absta Tab 103	mmendation: Approval n Taken: Approved n: Lyou Second: Bradshaw Recused: I result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None Item Description Request for an additional \$400,000 (66.7 percent increase) in Construction Capital for the SHOPP Major Damage Restoration (Emergency Opening) project on State Route 58, in Kern County.(EA 1G020, PPNO 8041) Resolution FA-23-17 102-105 were voted together mmendation: Approval	Martinez, Ref# 2.5e.(11)	Norton and Tavagli Presenter Tim Sobelman	one Type*	Agency
Reco Actio Motic Jote Ayes Nays Absta 103 Tab 103	mmendation: Approval n Taken: Approved n: Lyou Second: Bradshaw Recused: I result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None Item Description Request for an additional \$400,000 (66.7 percent increase) in Construction Capital for the SHOPP Major Damage Restoration (Emergency Opening) project on State Route 58, in Kern County.(EA 1G020, PPNO 8041) Resolution FA-23-17 102-105 were voted together mmendation: Approval n Taken: Approved	Aartinez, Ref# 2.5e.(11)	Norton and Tavagli Presenter Tim Sobelman Diana Gomez	one Type* A	Agency D
Reco Actio Motic Jote Ayes Nays Absta 103 Tab Reco Actio	mmendation: Approval n Taken: Approved n: Lyou Second: Bradshaw Recused: I result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None Item Description Request for an additional \$400,000 (66.7 percent increase) in Construction Capital for the SHOPP Major Damage Restoration (Emergency Opening) project on State Route 58, in Kern County.(EA 1G020, PPNO 8041) Resolution FA-23-17 102-105 were voted together mmendation: Approval	Aartinez, Ref# 2.5e.(11)	Norton and Tavagli Presenter Tim Sobelman	one Type* A	Agency D
Reco Actio Motic Jote Ayes Nays Absta 103 Tab Tab Reco Actio Motic	mmendation: Approval n Taken: Approved n: Lyou Second: Bradshaw Recused: I result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None Item Description Request for an additional \$400,000 (66.7 percent increase) in Construction Capital for the SHOPP Major Damage Restoration (Emergency Opening) project on State Route 58, in Kern County.(EA 1G020, PPNO 8041) Resolution FA-23-17 102-105 were voted together mmendation: Approval n Taken: Approved	Aartinez, Ref# 2.5e.(11)	Norton and Tavagli Presenter Tim Sobelman Diana Gomez	one Type* A	Agency D
Reco Actio Motic /ote Ayes Nays Absta 103 Tabs Reco Actio Motic /ote	mmendation: Approval n Taken: Approved n: Lyou Second: Bradshaw Recused: I result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None Item Description Request for an additional \$400,000 (66.7 percent increase) in Construction Capital for the SHOPP Major Damage Restoration (Emergency Opening) project on State Route 58, in Kern County.(EA 1G020, PPNO 8041) Resolution FA-23-17 102-105 were voted together mmendation: Approval n Taken: Approved on: Lyou Second: Bradshaw Recused: I result: 9-0	Nartinez, Ref# 2.5e.(11)	Norton and Tavagli Presenter Tim Sobelman Diana Gomez Absent: Cruz,	one Type* A and Guar	Agency D
Reco Actio Motic /ote Ayes Nays Absta 103 Tab 103 Tabs Reco Actio Motic /ote Ayes	mmendation: Approvaln Taken: Approvedon: LyouSecond: BradshawRecused: Iresult: 9-0: Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N: Noneained: NoneItem DescriptionRequest for an additional \$400,000 (66.7 percentincrease) in Construction Capital for the SHOPP MajorDamage Restoration (Emergency Opening) project onState Route 58, in Kern County.(EA 1G020, PPNO 8041)Resolution FA-23-17102-105 were voted togethermmendation: Approvaln Taken: Approvedon: LyouSecond: BradshawRecused: Iresult: 9-0: Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N	Nartinez, Ref# 2.5e.(11)	Norton and Tavagli Presenter Tim Sobelman Diana Gomez Absent: Cruz,	one Type* A and Guar	Agency D
Reco Actio Aotic Aotic Ayes Absta 103 Tab 103 Tab 103 Absta 103 Absta 103 Actio Actio Actio Actio Ayes Nays	mmendation: Approval n Taken: Approved n: Lyou Second: Bradshaw Recused: I result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None Item Description Request for an additional \$400,000 (66.7 percent increase) in Construction Capital for the SHOPP Major Damage Restoration (Emergency Opening) project on State Route 58, in Kern County.(EA 1G020, PPNO 8041) Resolution FA-23-17 102-105 were voted together mmendation: Approval n Taken: Approved on: Lyou Second: Bradshaw Recused: I result: 9-0	Nartinez, Ref# 2.5e.(11)	Norton and Tavagli Presenter Tim Sobelman Diana Gomez Absent: Cruz,	one Type* A and Guar	Agency D

	MEETING	MINUTE				<u>5-17, 20</u> 2
Tab	Item Description		Ref#	Presenter	Type*	Agency
104	Request for an additional \$49,600 increase) in Construction Capital for Rehabilitation and Replacement por 710, in Los Angeles County. (EA 2	or the SHOPP Bridge roject on Interstate	2.5e.(12)	Tim Sobelman Gloria Roberts	A	D
	Resolution FA-23-18					
abs	102-105 were voted together					
eco	mmendation: Approval					
	n Taken: Approved					
	on: Lyou Second: Bradshav	v Recused:	None	Absent: Cruz,	and Guar	rdino
ote	result: 9-0					
yes	: Bradshaw, Eager, Falcon, G	risby, Lugo, Lyou, I	Martinez,	Norton and Tavagl	ione	
lays:	: None					
bsta	ained: None					
han	ges to this item were listed on	the "Changes to C	TC Agen	da" handout as follo	ows:	
	OW REPLACEMENT ITEM -					
	Book Item Memorandum:	,				
	n page 3, under "FINANCIAL F	RESOLUTION" se	cond line	revise 302-0042 to	302-329	0
Tab	Item Description		Ref#	Presenter	Type*	-
105	Request for an additional \$1,800,0	00 (6 7 percent	2.5e.(14)		A	Agenc
100	increase) in Construction Capital for Improvements project on State Ro County. (EA 0N670, PPNO 0056H	or the SHOPP Safety ute 74, in Riverside	2.00.(14)	Catalino Pining III		
	Resolution FA-23-19					
aps	102-105 were voted together					
leco	mmendation: Approval					
leco Ictio	mmendation: Approval n Taken: Approved	Desusadu	None	Absent: Cruz	and Cuar	rdin o
Reco Actio Notio	mmendation: Approval n Taken: Approved on: Lyou Second: Bradshav	v Recused:	None	Absent: Cruz,	and Guar	rdino
Reco Actio Actio Aotio Vote	mmendation: Approval n Taken: Approved on: Lyou Second: Bradshav result: 9-0					rdino
Reco Actio Actio Aotio Vote Ayes:	mmendation: Approval n Taken: Approved on: Lyou Second: Bradshav result: 9-0 : Bradshaw, Eager, Falcon, Gi					rdino
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lecon Actio Iotio Vote Ayes: Iays: Iays:	mmendation: Approval n Taken: Approved on: Lyou Second: Bradshav result: 9-0 : Bradshaw, Eager, Falcon, Gi : None	risby, Lugo, Lyou, I	Martinez,			rdino
Recon Actio Aotio Vote Ayes: Ay Ay Ayes: Ay Ay Ay Ay Ay Ay Ay Ay Ay Ay Ay Ay Ay	mmendation: Approval n Taken: Approved on: Lyou Second: Bradshav result: 9-0 : Bradshaw, Eager, Falcon, Gi : None ained: None sit and Intercity Rail Capital Item Description	risby, Lugo, Lyou, I <u>Program Supplem</u>	Martinez,	Norton and Tavagl		
Recon Actio Aotio Aote Ayes: Ayes: Ayes: Absta	mmendation: Approval n Taken: Approved on: Lyou Second: Bradshav result: 9-0 : Bradshaw, Eager, Falcon, Gi : None ained: None sit and Intercity Rail Capital I	risby, Lugo, Lyou, I Program Supplem (19.8 percent ne (2022:4) Transit Center: mtown Regional Bus Extension)	Martinez, <u>nentals</u>	Norton and Tavagl	ione	rdino Agenc D
Recon Actio Notio Vote Nyes: lays: Absta <u>rans</u> 106	mmendation: Approval n Taken: Approved on: Lyou Second: Bradshav result: 9-0 : Bradshaw, Eager, Falcon, Gi : None ained: None <u>sit and Intercity Rail Capital I</u> <u>Item Description</u> Request for an additional \$75,000 increase) for the PS&E phase of th Sacramento Valley Station (SVS) Priority Projects (Sacramento Dow Route Consolidation – 5th Street E component, in Sacramento County	risby, Lugo, Lyou, I Program Supplem (19.8 percent he (2022:4) Transit Center: ntown Regional Bus Extension) /. (PPNO CP094)	Martinez, <u>nentals</u> Ref#	Norton and Tavagl Presenter Kacey Ruggiero	ione Type*	Agenc
Reconvector Actio	mmendation: Approval n Taken: Approved on: Lyou Second: Bradshaw result: 9-0 : Bradshaw, Eager, Falcon, Gi : None ained: None sit and Intercity Rail Capital I Item Description Request for an additional \$75,000 increase) for the PS&E phase of th Sacramento Valley Station (SVS) Priority Projects (Sacramento Dow Route Consolidation – 5th Street E component, in Sacramento County Resolution TIRCP-2324-06S	risby, Lugo, Lyou, I Program Supplem (19.8 percent he (2022:4) Transit Center: ntown Regional Bus Extension) /. (PPNO CP094)	Martinez, <u>nentals</u> Ref#	Norton and Tavagl Presenter Kacey Ruggiero	ione Type*	Agenc
abs abs abs abs abs abs abs abs abs	mmendation: Approval n Taken: Approved on: Lyou Second: Bradshaw result: 9-0 : Bradshaw, Eager, Falcon, Gi : None ained: None sit and Intercity Rail Capital Item Description Request for an additional \$75,000 increase) for the PS&E phase of th Sacramento Valley Station (SVS) Priority Projects (Sacramento Dow Route Consolidation – 5th Street E component, in Sacramento County Resolution TIRCP-2324-06S 106-112 and 115 were voted to	risby, Lugo, Lyou, I Program Supplem (19.8 percent he (2022:4) Transit Center: ntown Regional Bus Extension) /. (PPNO CP094)	Martinez, <u>nentals</u> Ref#	Norton and Tavagl Presenter Kacey Ruggiero	ione Type*	Agenc
Actio Actio Actio Aves:	mmendation: Approval n Taken: Approved on: Lyou Second: Bradshaw result: 9-0 : Bradshaw, Eager, Falcon, Gr : None ained: None sit and Intercity Rail Capital I Item Description Request for an additional \$75,000 increase) for the PS&E phase of th Sacramento Valley Station (SVS) Priority Projects (Sacramento Dow Route Consolidation – 5th Street E component, in Sacramento County Resolution TIRCP-2324-06S 106-112 and 115 were voted to mmendation: Approval	risby, Lugo, Lyou, I Program Supplem (19.8 percent he (2022:4) Transit Center: rntown Regional Bus Extension) /. (PPNO CP094) rogether	Martinez, nentals Ref# 2.6g.(2)	Norton and Tavagl Presenter Kacey Ruggiero	ione Type* A	Agenc D
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abs actio lotio ote layes: lotio loti	mmendation: Approval n Taken: Approved on: Lyou Second: Bradshaw result: 9-0 : Bradshaw, Eager, Falcon, Gi : None ained: None sit and Intercity Rail Capital Item Description Request for an additional \$75,000 increase) for the PS&E phase of th Sacramento Valley Station (SVS) Priority Projects (Sacramento Dow Route Consolidation – 5th Street E component, in Sacramento County Resolution TIRCP-2324-06S 106-112 and 115 were voted to mmendation: Approval on: Bradshaw Second: Falco	risby, Lugo, Lyou, I Program Supplem (19.8 percent te (2022:4) Transit Center: intown Regional Bus Extension) (. (PPNO CP094) together con Recused:	Martinez, nentals Ref# 2.6g.(2)	Norton and Tavagl Presenter Kacey Ruggiero Dee Lam Absent: Cruz,	ione Type* A and Guar	Agenc D
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ecol ctio lotio ote i yes: ays: bsta <u>rans</u> 106 106 abs ecol ote i yes: ays:	mmendation: Approval n Taken: Approved on: Lyou Second: Bradshaw result: 9-0 : Bradshaw, Eager, Falcon, Gr : None ained: None sit and Intercity Rail Capital I Item Description Request for an additional \$75,000 increase) for the PS&E phase of th Sacramento Valley Station (SVS) Priority Projects (Sacramento Dow Route Consolidation – 5th Street E component, in Sacramento County Resolution TIRCP-2324-06S 106-112 and 115 were voted th mmendation: Approval on Taken: Approved on: Bradshaw Second: Falcone result: 9-0	risby, Lugo, Lyou, I Program Supplem (19.8 percent te (2022:4) Transit Center: intown Regional Bus Extension) (. (PPNO CP094) together con Recused:	Martinez, nentals Ref# 2.6g.(2)	Norton and Tavagl Presenter Kacey Ruggiero Dee Lam Absent: Cruz,	ione Type* A and Guar	Agenc D

	MEETING MINUTE			August 16	
Tab	Item Description	Ref#	Presenter	Type*	Agency
107	Request for an additional \$650,000 (13.8 percent	2.6g.(3)	Kacey Ruggiero	A	D
	increase) for the PS&E phase of the (2018:19) Valley		Dee Lam		
	Rail (Elk Grove Station) component, in Sacramento				
	County. (PPNO CP035A)				
	Resolution TIRCP-2324-07S				
	106-112 and 115 were voted together				
	mmendation: Approval				
	n Taken: Approved			_	
otio	n: Bradshaw Second: Falcon Recused: 1	None	Absent: Cruz,	and Gua	rdino
ote I	result: 9-0				
ves:	Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, M	Martinez,	Norton and Tavag	ione	
-	None	,	Ŭ		
	ined: None				
		D.4#	Ducconton	T	A
ab	Item Description	Ref#	Presenter	Type*	Agency
80	Request for an additional \$5,012,000 (69.2 percent	2.6g.(4)	Kacey Ruggiero	A	D
	increase) for the RW phase of the (2018:19) Valley Rail		Dee Lam		
	(Elk Grove Station) component, in Sacramento County. (PPNO CP035A)				
	Resolution TIRCP-2324-08S				
ha					
	106-112 and 115 were voted together				
	mmendation: Approval				
	n Taken: Approved				
	n: Bradshaw Second: Falcon Recused: 1	None	Absent: Cruz,	and Gua	rdino
ote	result: 9-0				
yes:	Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N	Martinez,	Norton and Tavag	ione	
ays:	None				
-	i ned: None				
lab.	Item Description	Ref#	Presenter	Type*	Agency
09	Request for an additional \$300,000 (10.9 percent	2.6g.(5)	Kacey Ruggiero	A	D
103	increase) for the PS&E phase of the (2018:19) Valley	2.0g.(3)	Dee Lam	~	
	Rail (Natomas Station and Layover Facility) component,		Dec Lam		
	in Sacramento County. (PPNO CP035B)				
	Resolution TIRCP-2324-09S				
ahs	106-112 and 115 were voted together				
	mmendation: Approval				
	n Taken: Approved				
	• •	Vonc	Aboont: Cru-	and Curr	dine
ωτισ	n: Bradshaw Second: Falcon Recused: 1	NOLIG	Absent: Cruz,	and Gua	uno
	K 0.0				
	result: 9-0				
te	r esult: 9-0 Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N				

Ayes: Bradshaw, i Nays: None Abstained: None

CTC MEETING MINUTES August 16-1					<u>-17, 202</u>
Tab	Item Description	Ref#	Presenter	Type*	Agency*
110	Request for an additional \$682,000 (6.6 percent increase) for the RW phase of the (2018:19) Valley Rail (Natomas Station and Layover Facility) project, in Sacramento County. (PPNO CP035B) Resolution TIRCP-2324-10S	2.6g.(6)	Kacey Ruggiero Dee Lam	A	D
abe	106-112 and 115 were voted together				
	mmendation: Approval				
	n Taken: Approved				
	n: Bradshaw Second: Falcon Recused: I	None	Absent: Cruz,	and Guai	dino
	result: 9-0	NOTIC			uno
	Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N	/artinez	Norton and Tayad	ione	
-	: None	viai tiricz,	Nonton and Tavagi		
	ained: None				
					-
Tab	Item Description	Ref#	Presenter	Type*	Agency
111	Request for an additional \$500,000 (47.4 percent increase) for the PS&E phase of the (2018:19) Valley Rail (Phillips Siding Rehabilitation) component, in Sacramento County. (PPNO CP035G) Resolution TIRCP-2324-11S	2.6g.(7)	Kacey Ruggiero Dee Lam	A	D
abs	106-112 and 115 were voted together		•	•	
	mmendation: Approval				
	n Taken: Approved				
	n: Bradshaw Second: Falcon Recused: I	None	Absent: Cruz,	and Guai	dino
	result: 9-0				anto
	Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N	Martinez.	Norton and Tavagl	ione	
-	: None	nai 11102,	riender and rarag		
	ained: None				
Tab	Item Description	Ref#	Brocontor	Tuno*	Agonov
112	Request for an additional \$5,131,000 (16.9 percent	2.6g.(8)	Presenter Kacey Ruggiero	Type*	Agency
112	increase) for the Construction (CON) phase of the (2018:15) Diesel Multiple Unit Vehicle to Zero-or-Low Emission Vehicle (ZEMU Supporting Infrastructure) component, in San Bernardino County. (PPNO CP034) Resolution TIRCP-2324-12S	2.09.(0)	Dee Lam		
abs	106-112 and 115 were voted together				
Reco	mmendation: Approval				
Actio	n Taken: Approved				
	on: Bradshaw Second: Falcon Recused: I	None	Absent: Cruz,	and Guar	dino
			,		
ote	result: 9-0				
	resuit: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N	Martinez,	Norton and Tavagl	ione	
yes		Martinez,	Norton and Tavagl	ione	

Abstained: None

<u>C</u> TC	MEETING MINUTE	ES	Αι	ugust 16	-17, 2023
Tab	Item Description	Ref#	Presenter	Type*	Agency*
113	Request for an additional \$280,250,000 (100 percent increase) for the CON phase of the (2016:9) Peninsula Corridor Electrification Project: (Electrify Caltrain Corridor) project, in various counties. (PPNO CP022A) Resolution TIRCP-2324-13S (Related Item under Ref. 2.2.c.(3))	2.6g.(18)	Kacey Ruggiero Dee Lam	Â	D
	113 and 114 were voted together				
	mmendation: Approval as revised				
	n Taken: Approved	N			
	on: Guardino Second: Grisby Recused:	None	Absent: Cruz a	na Norto	n
	result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Guardino, Lu		Martinez and Tava	alione	
•	: None	igo, Lyou,	, Martinez, and Tava	gilone	
	ained: None				
Speal	Michelle Bouchard – Caltrain Joint Powers Boa	rd			
	William Walker – Private Citizen	lu			
Chan	•••••••		de" besedent ee fellen		
	<u>ges to this item were listed on the "Changes to C</u> OW MEETING HANDOUT – Book Item Memora			<u>vs:</u>	
Tab	Item Description	Ref#	Presenter	Type*	Agency*
114	Request for an additional \$86,750,000 (433.75 percent increase) for the CON phase of the (2016:9) Peninsula Corridor Electrification Project (Procurement of Electric Multiple Unit Vehicles) component, in various counties. (PPNO CP022) Resolution TIRCP-2324-14S (<i>Related Item under Ref. 2.2.c.(3)</i>)	2.6g.(19)	Kacey Ruggiero Dee Lam	A	D
Tabs	113 and 114 were voted together				
	mmendation: Approval				
Motic Vote	n Taken: Approved on: Guardino Second: Grisby Recused: result: 9-0		Absent: Cruz a		n
	: Bradshaw, Eager, Falcon, Grisby, Guardino, Lւ	ugo, Lyou,	, Martinez, and Tava	glione	
	: None				
Absta	ained: None				
Tab	Item Description	Ref#	Presenter	Type*	Agency*
115	Request for an additional \$270,000 (22.3 percent increase) for the PS&E phase of the (2018:22) Goleta Train Depot Improvements (New Multi-Modal Facility Adjacent to Amtrak Station) component, in Santa Barbara County. (PPNO CP047) Resolution TIRCP-2324-15S	2.6g.(20)	Kacey Ruggiero Dee Lam	A	D
Tabs	106-112 and 115 were voted together				
Reco	mmendation: Approval				
Actio	n Taken: Approved				
	on: Bradshaw Second: Falcon Recused:	None	Absent: Cruz, a	and Guar	dino
	result: 9-0				
Nays	: Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, : None	Martinez,	Norton and Tavaglic	one	
AUST	ained: None				

MINUTES

PROGRAM UPDATES

Active Transportation Program (ATP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
116	ATP – Amendment for Approval	4.24	Beverley Newman-	Α	D
	Amendment to the 2023 Active Transportation Program		Burckhard		
	to Approve a Funding Distribution Change for the City		Dee Lam		
	of Commerce — Slauson Avenue Corridor & Citywide				
	Pedestrian, Bike, Transit Improvements Project, in				
	Los Angeles County. (PPNO 6043)				
	Resolution G-23-62,				
	Amending Resolution G-23-31				

Recommendation: Approval as revised

Action Taken: Approved

Motion: Bradshaw Second: Falcon Recused: None Absent: Cruz, and Guardino Vote result: 9-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, Martinez, Norton and Tavaglione Nays: None

Abstained: None

Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:

YELLOW REPLACEMENT ITEM – Book Item Memorandum and Attachment

Local Partnership Formulaic Program (LPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
117	2022 Local Partnership Formulaic Program Funding	4.15	Anja Aulenbacher	А	С
	Distribution Amendment:				
	Redistribute the unused fiscal year 2022-23 incentive				
	funding of \$15,000,000 by adding \$9,000,000 to the				
	2022 Local Partnership Formulaic Program, and				
	\$6,000,000 to the 2022 Local Partnership Competitive				
	Program.				
	Resolution LPP-P-2324-02,				
	Amending Resolution LPP-P-2223-09				

Tabs 117-121 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Falcon Second: Lyou Recused: None Absent: Cruz, and Guardino Vote result: 9-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, Martinez, Norton and Tavaglione Navs: None

Abstained: None

	MINUTE MINUTE	Ĩ	Duesester	August 16	
Tab	Item Description	Ref#	Presenter	Type*	Agency
118	Local Partnership Formulaic Program Amendment: Deprogram \$777,000 in project cost savings from three	4.14	Anja Aulenbacher	A	C
	projects in San Diego County and make the funding				
	available to reprogram and allocate until				
	August 31, 2024.				
	Resolution LPP-P-2324-01,				
	Amending Resolution LPP-P-2223-10	\			
ahe 1	(<i>Related Items under Ref. 2.6s.(4), 2.6s.(5) and 2.6s.(6)</i> 17-121 were voted together)			
	nmendation: Approval				
	Taken: Approved				
	n: Falcon Second: Lyou Recused: None	A	sent: Cruz, and	Guardino	
	esult: 9-0	,		Cuarante	
	Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, I	Martinez.	Norton and Tava	alione	
	None			9	
	ined: None				
Tab	Item Description	Ref#	Presenter	Type*	Agenc
119	LPP (Formulaic) – Allocation Amendment	2.6s.(4)	Anja Aulenbacher	A	D
	Request to amend the locally-administered LPP		Dee Lam		
	(Formulaic) LOSSAN SD Subdivision Signal				
	Respacing/Optimization Transit project, in San Diego				
	County, to deallocate \$99,000 from the PS&E phase to				
	reflect project savings. (PPNO LP005)				
	Resolution LPP-A-2324-04, Amending Resolution LPP-A-1819-10				
	(Related Item under Ref. 4.14)				
ahs 1					<u> </u>
	17-121 were voted together				
lecon	17-121 were voted together nmendation: Approval		<u> </u>		
lecon Action	17-121 were voted together nmendation: Approval n Taken: Approved		sent: Cruz and	Guardino	
lecon ctior lotior	17-121 were voted together nmendation: Approval n Taken: Approved n: Falcon Second: Lyou Recused: None	AI	osent: Cruz, and	Guardino	<u> </u>
lecon Intion Intion Intion	117-121 were voted together nmendation: Approval n Taken: Approved n: Falcon Second: Lyou Recused: None esult: 9-0				<u> </u>
Recon Action Iotion Ote re Ayes:	117-121 were voted together nmendation: Approval n Taken: Approved n: Falcon Second: Lyou Recused: None esult: 9-0 Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, I				<u> </u>
econ ctior lotior ote r yes: lays:	117-121 were voted together nmendation: Approval n Taken: Approved n: Falcon Second: Lyou Recused: None esult: 9-0 Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, I None				<u> </u>
econ ctior lotior ote r yes: ays: bsta	17-121 were voted together nmendation: Approval n Taken: Approved n: Falcon Second: Lyou Recused: None esult: 9-0 Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, I None ined: None	Martinez,	Norton and Tava	glione	
econ action lotion ote r yes: lays: lays: bstai Tab	17-121 were voted together nmendation: Approval n Taken: Approved n: Falcon Second: Lyou Recused: None esult: 9-0 Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, I None ined: None Item Description	Martinez,	Norton and Tava	glione	_
lecon Iotion ote r yes: lays: bstai	17-121 were voted together nmendation: Approval n Taken: Approved n: Falcon Second: Lyou Recused: None esult: 9-0 Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, I None ined: None <u>Item Description</u> <u>LPP (Formulaic) – Allocation Amendment</u>	Martinez,	Norton and Tava	glione	Agenc D
econ action lotion ote r yes: lays: lays: bstai Tab	17-121 were voted together nmendation: Approval n Taken: Approved n: Falcon Second: Lyou Recused: None esult: 9-0 Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, I None ined: None <u>Item Description</u> <u>LPP (Formulaic) – Allocation Amendment</u> Request to amend the locally-administered LPP	Martinez,	Norton and Tava Presenter Anja Aulenbacher	glione	-
econ action lotion ote r yes: lays: lays: bstai Tab	17-121 were voted together nmendation: Approval n Taken: Approved n: Falcon Second: Lyou Recused: None esult: 9-0 Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, I None ined: None <u>Item Description</u> <u>LPP (Formulaic) – Allocation Amendment</u>	Martinez,	Norton and Tava Presenter Anja Aulenbacher	glione	-
econ action lotion ote r yes: lays: lays: bstai Tab	17-121 were voted together nmendation: Approval n Taken: Approved n: Falcon Second: Lyou Recused: None esult: 9-0 Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, I None ined: None <u>Item Description</u> <u>LPP (Formulaic) – Allocation Amendment</u> Request to amend the locally-administered LPP (Formulaic) LOSSAN San Dieguito Lagoon	Martinez,	Norton and Tava Presenter Anja Aulenbacher	glione	-
econ action lotion ote r yes: lays: lays: bstai Tab	17-121 were voted together nmendation: Approval Taken: Approved n: Falcon Second: Lyou Recused: None esult: 9-0 Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, I None ined: None Item Description <u>LPP (Formulaic) – Allocation Amendment</u> Request to amend the locally-administered LPP (Formulaic) LOSSAN San Dieguito Lagoon Doubletrack/Bridge/Platform (242.2-243.9) Transit project, in San Diego County, to deallocate \$119,000 from the PS&E phase to reflect project savings.	Martinez,	Norton and Tava Presenter Anja Aulenbacher	glione	-
econ action lotion ote r yes: lays: lays: bstai Tab	17-121 were voted together nmendation: Approval Taken: Approved n: Falcon Second: Lyou Recused: None esult: 9-0 Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, I None ined: None <u>Item Description</u> <u>LPP (Formulaic) – Allocation Amendment</u> Request to amend the locally-administered LPP (Formulaic) LOSSAN San Dieguito Lagoon Doubletrack/Bridge/Platform (242.2-243.9) Transit project, in San Diego County, to deallocate \$119,000 from the PS&E phase to reflect project savings. (PPNO LP003)	Martinez,	Norton and Tava Presenter Anja Aulenbacher	glione	-
econ action lotion ote r yes: lays: lays: bstai Tab	117-121 were voted together nmendation: Approval n Taken: Approved n: Falcon Second: Lyou Recused: None esult: 9-0 Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, I None ined: None <u>Item Description</u> <u>LPP (Formulaic) – Allocation Amendment</u> Request to amend the locally-administered LPP (Formulaic) LOSSAN San Dieguito Lagoon Doubletrack/Bridge/Platform (242.2-243.9) Transit project, in San Diego County, to deallocate \$119,000 from the PS&E phase to reflect project savings. (PPNO LP003) Resolution LPP-A-2324-05S,	Martinez,	Norton and Tava Presenter Anja Aulenbacher	glione	-
econ action lotion ote r yes: lays: lays: bstai Tab	117-121 were voted together nmendation: Approval Taken: Approved n: Falcon Second: Lyou Recused: None esult: 9-0 Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, I None ined: None Item Description <u>LPP (Formulaic) – Allocation Amendment</u> Request to amend the locally-administered LPP (Formulaic) LOSSAN San Dieguito Lagoon Doubletrack/Bridge/Platform (242.2-243.9) Transit project, in San Diego County, to deallocate \$119,000 from the PS&E phase to reflect project savings. (PPNO LP003) Resolution LPP-A-2324-05S, Amending Resolution LPP-A-2122-16S	Martinez,	Norton and Tava Presenter Anja Aulenbacher	glione	_
econ action lotion ote r yes: ays: bstai 120	17-121 were voted together nmendation: Approval n Taken: Approved n: Falcon Second: Lyou Recused: None esult: 9-0 Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, I None ined: None <u>Item Description</u> <u>LPP (Formulaic) – Allocation Amendment</u> Request to amend the locally-administered LPP (Formulaic) LOSSAN San Dieguito Lagoon Doubletrack/Bridge/Platform (242.2-243.9) Transit project, in San Diego County, to deallocate \$119,000 from the PS&E phase to reflect project savings. (PPNO LP003) Resolution LPP-A-2324-05S, Amending Resolution LPP-A-2122-16S (Related Item under Ref. 4.14)	Martinez,	Norton and Tava Presenter Anja Aulenbacher	glione	-
abs 1	17-121 were voted together mendation: Approval Taken: Approved n: Falcon Second: Lyou Recused: None esult: 9-0 Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, I None ined: None Item Description <u>LPP (Formulaic) – Allocation Amendment</u> Request to amend the locally-administered LPP (Formulaic) LOSSAN San Dieguito Lagoon Doubletrack/Bridge/Platform (242.2-243.9) Transit project, in San Diego County, to deallocate \$119,000 from the PS&E phase to reflect project savings. (PPNO LP003) Resolution LPP-A-2324-05S, Amending Resolution LPP-A-2122-16S <i>(Related Item under Ref. 4.14)</i> 17-121 were voted together	Martinez,	Norton and Tava Presenter Anja Aulenbacher	glione	
abs 1	117-121 were voted together nmendation: Approval Taken: Approved n: Falcon Second: Lyou Recused: None esult: 9-0 Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, I None ined: None Item Description <u>LPP (Formulaic) – Allocation Amendment</u> Request to amend the locally-administered LPP (Formulaic) LOSSAN San Dieguito Lagoon Doubletrack/Bridge/Platform (242.2-243.9) Transit project, in San Diego County, to deallocate \$119,000 from the PS&E phase to reflect project savings. (PPNO LP003) Resolution LPP-A-2324-05S, Amending Resolution LPP-A-2122-16S <i>(Related Item under Ref. 4.14)</i> 17-121 were voted together nmendation: Approval	Martinez,	Norton and Tava Presenter Anja Aulenbacher	glione	-
abs 1 abs 1 abs 1 abs 1 abs 1	17-121 were voted together nmendation: Approval Taken: Approved n: Falcon Second: Lyou Recused: None esult: 9-0 Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, I None ined: None Item Description <u>LPP (Formulaic) – Allocation Amendment</u> Request to amend the locally-administered LPP (Formulaic) LOSSAN San Dieguito Lagoon Doubletrack/Bridge/Platform (242.2-243.9) Transit project, in San Diego County, to deallocate \$119,000 from the PS&E phase to reflect project savings. (PPNO LP003) Resolution LPP-A-2324-05S, Amending Resolution LPP-A-2122-16S <i>(Related Item under Ref. 4.14)</i> 17-121 were voted together nmendation: Approval Taken: Approved	Martinez, Ref# 2.6s.(5)	Norton and Tava Presenter Anja Aulenbacher Dee Lam	glione Type* A	-
abs 1 action fote r lays: lays: lays: lays: lays: lays: lays: lays: lays: lays: lays: lays: lays: lays: lays: lostai fab	17-121 were voted together mendation: Approval Taken: Approved n: Falcon Second: Lyou Recused: None esult: 9-0 Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, I None ined: None <u>Item Description</u> <u>LPP (Formulaic) – Allocation Amendment</u> Request to amend the locally-administered LPP (Formulaic) LOSSAN San Dieguito Lagoon Doubletrack/Bridge/Platform (242.2-243.9) Transit project, in San Diego County, to deallocate \$119,000 from the PS&E phase to reflect project savings. (PPNO LP003) Resolution LPP-A-2324-05S, Amending Resolution LPP-A-2122-16S (<i>Related Item under Ref. 4.14</i>) 17-121 were voted together mendation: Approval Taken: Approved n: Falcon Second: Lyou Recused: None	Martinez, Ref# 2.6s.(5)	Norton and Tava Presenter Anja Aulenbacher	glione Type* A	-
abs 1 abs 1	17-121 were voted together mendation: Approval Taken: Approved n: Falcon Second: Lyou Recused: None esult: 9-0 Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, I None ined: None <u>Item Description</u> <u>LPP (Formulaic) – Allocation Amendment</u> Request to amend the locally-administered LPP (Formulaic) LOSSAN San Dieguito Lagoon Doubletrack/Bridge/Platform (242.2-243.9) Transit project, in San Diego County, to deallocate \$119,000 from the PS&E phase to reflect project savings. (PPNO LP003) Resolution LPP-A-2324-05S, Amending Resolution LPP-A-2122-16S (<i>Related Item under Ref. 4.14</i>) 17-121 were voted together mendation: Approval Taken: Approved n: Falcon Second: Lyou Recused: None esult: 9-0	Martinez, Ref# 2.6s.(5)	Norton and Tava Presenter Anja Aulenbacher Dee Lam osent: Cruz, and	glione Type* A Guardino	-
abs 1 abs 1	17-121 were voted together mendation: Approval Taken: Approved n: Falcon Second: Lyou Recused: None esult: 9-0 Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, I None ined: None <u>Item Description</u> <u>LPP (Formulaic) – Allocation Amendment</u> Request to amend the locally-administered LPP (Formulaic) LOSSAN San Dieguito Lagoon Doubletrack/Bridge/Platform (242.2-243.9) Transit project, in San Diego County, to deallocate \$119,000 from the PS&E phase to reflect project savings. (PPNO LP003) Resolution LPP-A-2324-05S, Amending Resolution LPP-A-2122-16S <i>(Related Item under Ref. 4.14)</i> 17-121 were voted together mmendation: Approval n Taken: Approved n: Falcon Second: Lyou Recused: None esult: 9-0 Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, I	Martinez, Ref# 2.6s.(5)	Norton and Tava Presenter Anja Aulenbacher Dee Lam osent: Cruz, and	glione Type* A Guardino	-
abs 1 abs 1 econ action abs 1 abs 1	17-121 were voted together mendation: Approval Taken: Approved n: Falcon Second: Lyou Recused: None esult: 9-0 Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, I None ined: None <u>Item Description</u> <u>LPP (Formulaic) – Allocation Amendment</u> Request to amend the locally-administered LPP (Formulaic) LOSSAN San Dieguito Lagoon Doubletrack/Bridge/Platform (242.2-243.9) Transit project, in San Diego County, to deallocate \$119,000 from the PS&E phase to reflect project savings. (PPNO LP003) Resolution LPP-A-2324-05S, Amending Resolution LPP-A-2122-16S (Related Item under Ref. 4.14) 17-121 were voted together mendation: Approval Taken: Approved n: Falcon Second: Lyou Recused: None esult: 9-0	Martinez, Ref# 2.6s.(5)	Norton and Tava Presenter Anja Aulenbacher Dee Lam osent: Cruz, and	glione Type* A Guardino	-

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
121	LPP (Formulaic) – Allocation Amendment	2.6s.(6)	Anja Aulenbacher	A	D
	Request to amend the locally-administered LPP		Dee Lam		
	(Formulaic) LOSSAN SB Subdivision Doubletrack				
	(CP Eastbrook - CP Shell) Transit project, in San Diego				
	County, to correct the project title and deallocate				
	\$559,000 from the PS&E phase to reflect project				
	savings. (PPNO LP001)				
	Resolution LPP-A-2324-06,				
	Amending Resolution LPP-A-1718-10				
	(Related Item under Ref. 4.14)				
	17-121 were voted together				
lecon	nmendation: Approval				
Action	Taken: Approved				
	n: Falcon Second: Lyou Recused:	None	Absent: Cruz	and Guar	rdino
Notior	n: Falcon Second: Lyou Recused:	None	Absent: Cruz	, and Guar	rdino
Notior /ote r	esult: 9-0				rdino
/lotior /ote re Ayes:	esult: 9-0 Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, I				rdino
Notior /ote re Ayes: Nays:	esult: 9-0 Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, I None				rdino
Motior /ote re Ayes: Nays:	esult: 9-0 Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, I				rdino
Motior /ote re Ayes: Nays: Abstai	esult: 9-0 Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, I None	∕lartinez,			rdino
Motior /ote re Ayes: Nays: Abstai	esult: 9-0 Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N None ined: None ons for Congested Corridors Program (SCCF Item Description	∕lartinez,			rdino
Motior /ote ro Ayes: Nays: Abstai <u>Solutio</u>	esult: 9-0 Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N None ined: None ons for Congested Corridors Program (SCCF	Martinez,	Norton and Tavag	lione	
Motior /ote re Ayes: Nays:	esult: 9-0 Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N None ined: None ons for Congested Corridors Program (SCCF Item Description	Martinez, 2)	Norton and Tavag	lione	Agency*
lotior (ote ro (yes: lays: lays: lays: <u>lays:</u> abstai	esult: 9-0 Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, None ined: None ons for Congested Corridors Program (SCCF Item Description 2022 Solutions for Congested Corridors Program	Martinez, 2)	Norton and Tavag	lione	Agency*
Aotior (ote re Ayes: Jays: Abstai <u>Solutie</u> Tab	esult: 9-0 Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, None ined: None ons for Congested Corridors Program (SCCF Item Description 2022 Solutions for Congested Corridors Program Amendment	Martinez, 2)	Norton and Tavag	lione	Agency*
Motior /ote ro Ayes: Nays: Nays: Abstai <u>Solutio</u> 122	esult: 9-0 Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, None ined: None ons for Congested Corridors Program (SCCF Item Description 2022 Solutions for Congested Corridors Program Amendment Resolution G-23-63,	Martinez, 2)	Norton and Tavag	lione	Agency*
Aotior Ayes: Aays: Abstai Solutio 122 Recon	esult: 9-0 Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, None ined: None <u>ons for Congested Corridors Program (SCCF</u> <u>Item Description</u> 2022 Solutions for Congested Corridors Program Amendment Resolution G-23-63, Amending Resolution G-23-45 nmendation: Approval	Martinez, 2)	Norton and Tavag	lione	Agency*
Action Ayes: Lays: Abstai Solution Tab 122 Recon	esult: 9-0 Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, None ined: None ons for Congested Corridors Program (SCCF Item Description 2022 Solutions for Congested Corridors Program Amendment Resolution G-23-63, Amending Resolution G-23-45 mmendation: Approval Taken: Approved	Martinez, 2) Ref# 4.17	Norton and Tavag Presenter Naveen Habib	lione Type* A	Agency* C
Action Ayes: lays: bolution Tab 122 Recon Action Motior	esult: 9-0 Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, None ined: None ons for Congested Corridors Program (SCCF Item Description 2022 Solutions for Congested Corridors Program Amendment Resolution G-23-63, Amending Resolution G-23-45 nmendation: Approval Taken: Approved n: Bradshaw Second: Falcon Recused:	Martinez, 2) Ref# 4.17	Norton and Tavag	lione Type* A	Agency* C
Action Ayes: Jays: Abstai Colution Tab 122 Recon Action Action Action	esult: 9-0 Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, None ined: None <u>ons for Congested Corridors Program (SCCF</u> <u>Item Description</u> 2022 Solutions for Congested Corridors Program Amendment Resolution G-23-63, Amending Resolution G-23-45 nmendation: Approval Taken: Approved h: Bradshaw Second: Falcon Recused: 1 esult: 9-0	Martinez,) Ref# 4.17 None	Norton and Tavag Presenter Naveen Habib Absent: Cruz	Type*	Agency* C
Action Ayes: Lays: Lays: Abstai Solution Tab 122 Recon Action Action Action Action Ayes:	esult: 9-0 Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, None ined: None ons for Congested Corridors Program (SCCF Item Description 2022 Solutions for Congested Corridors Program Amendment Resolution G-23-63, Amending Resolution G-23-45 mmendation: Approval Taken: Approved n: Bradshaw Second: Falcon Recused: 1 esult: 9-0 Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N	Martinez,) Ref# 4.17 None	Norton and Tavag Presenter Naveen Habib Absent: Cruz	Type*	Agency* C
Action Ayes: Ayes: Abstai <u>Solution</u> 122 Recon Action Action Action Ayes:	esult: 9-0 Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, None ined: None <u>ons for Congested Corridors Program (SCCF</u> <u>Item Description</u> 2022 Solutions for Congested Corridors Program Amendment Resolution G-23-63, Amending Resolution G-23-45 nmendation: Approval Taken: Approved h: Bradshaw Second: Falcon Recused: 1 esult: 9-0	Martinez,) Ref# 4.17 None	Norton and Tavag Presenter Naveen Habib Absent: Cruz	Type*	Agency* C

MINUTES ALLOCATIONS

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SHOPP Allocations				
Tab Item Description	Ref#	Presenter	Type*	Agency*
123 Request of \$1,385,275,000 for 65 SHOPP projects. Resolution FP-23-15 (<i>Related Items under Ref. 2.1a.(1) and 2.2c.(2)</i>)	2.5b.(1)	Jon Pray James R. Anderson	A	D
Tabs 123 and 124 were voted together				I
Recommendation: Approval as revised				
Action Taken: Approved				
Motion: Lyou Second: Norton Recused: Nor Vote result: 8-0	ne Ak	osent: Cruz, Grisby,	and Gua	ardino
Ayes: Bradshaw, Eager, Falcon, Lugo, Lyou, Martine	ez, Norton	and Tavaglione		
Nays: None				
Abstained: None				
Speakers:				
William Walker – Private Citizen				
<u>Changes to this item were listed on the "Changes to 0</u> In the Book Item Attachment:	CTC Agen	da" handout as follo	<u>WS:</u>	
Project 20 – EA 04-4G21A/PPNO 04-1775H – Na for CON ENG and CONST from all SHA to a SHA		•	etary func	ling type
001-0042 SHA \$90,000				
001-0890 FTF \$810,000				
20.10.201.010 \$900,000				
<u>2022-23</u> 302-0042 SHA \$59,000 <u>302-0890 FTF \$527,000</u> 20.20.201.010 \$586,000				
Project 21 – EA 04-0Q810/PPNO 04-2022F – Naj for CON ENG and CONST from a SHA and FTF s		•	tary fund	ing type
001-0042 SHA \$661,000 001-0890 FTF \$585,000 20.10.201.131 \$661,000				
<u>2022-23</u> 302-0042 SHA \$1,313,000 <u>302-0890 FTF \$1,162,000</u> 20.20.201.131 \$1,313,000				
Project 25 – EA 04-1Q460/PPNO 04-2904H – Sa Engineering PS&E Budget amount from \$2,307,00 from \$2,414,374 to \$2,432,640				
Project 52 – EA 08-1J710/PPNO 08-3012J – Rive and Post Condition Quantity from 6,394.0 to 6,686		nty – Revise the Pos	st Conditi	on Good
Project 53 – EA 08-1J680/PPNO 08-3012E – Rive Poor and Existing Condition Quantity from 13.0 to		nty – Revise the Exi	sting Cor	ndition

<u>стс і</u>	MEETING MINUTE	S	Au	gust 16	<u>-17, 2023</u>
Tab	Item Description	Ref#	Presenter	Type*	Agency*
124	Request of \$103,314,000 for 69 2022 SHOPP	2.5b.(2)	Jon Pray	Α	D
	preconstruction project phases for environmental		James R. Anderson		
	support, design, and Right of Way support.				
	Resolution FP-23-16				
	(Related Items under Ref. 2.1a.(1), 2.2c.(1) and 2.5d.(2))				
Tabs	123 and 124 were voted together				
Reco	mmendation: Approval as revised				
Actio	n Taken: Approved				
Motio	n: Lyou Second: Norton Recused: None	Ab	osent: Cruz, Grisby, a	and Gua	ardino
Vote	result: 8-0		•		
Aves	Bradshaw, Eager, Falcon, Lugo, Lyou, Martinez	Norton	and Tavaglione		
•	: None		0		
	ained: None				
	ges to this item were listed on the "Changes to C⁻	IC Agen	da″ handout as follow	/S:	
In the	Book Item Attachment 2.5b.(2a):				

Project 14 – EA 07-39060/PPNO 07-6033 – Los Angeles County – Revise the Performance Measure Collision(s) reduced from 4 to 7.3

STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
125	Request of \$39,063,000 for the State-Administered STIP	2.5c.(1)	Kacey Ruggiero	А	D
	I-5 North Coast Corridor HOV Extension, Phase 1,		James R. Anderson		
	Carlsbad Seg, Package 3 (CMGC) project, on the State				
	Highway System, in San Diego County. (PPNO 0615I)				
	Resolution FP-23-17				
	(Related Item under Ref. 2.5d.(14))				

Tabs 125-130 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw Second: Falcon Recused: None Absent: Cruz, Grisby, and Guardino Vote result: 8-0

Ayes: Bradshaw, Eager, Falcon, Lugo, Lyou, Martinez, Norton and Tavaglione

Nays: None Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
126	Request of \$6,810,000 for the locally-administered STIP	2.5c.(2)	Kacey Ruggiero	Α	D
	US 101 Avila Beach Dr. Interchange Improvements project, on the State Highway System, in San Luis Obispo County. (PPNO 2830)		James R. Anderson		
	Resolution FP-23-18				

Tabs 125-130 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw Second: Falcon Recused: None Absent: Cruz, Grisby, and Guardino Vote result: 8-0

Ayes: Bradshaw, Eager, Falcon, Lugo, Lyou, Martinez, Norton and Tavaglione

Nays: None

	MEETING MINUTE			August 16	
Tab	Item Description	Ref#	Presenter	Type*	Agency
127	Request of \$19,222,000 for 20 locally-administered STIP and PPM projects, off the State Highway System. Resolution FP-23-19	2.5c.(3)	Kacey Ruggiero Dee Lam	A	D
abs	125-130 were voted together				
	mmendation: Approval				
	n Taken: Approved				
	n: Bradshaw Second: Falcon Recused :	Nono /	Absent: Cruz, Gr	isby and G	Jardino
	result: 8-0		Absent. Cruz, Gr	isby, and G	laiuino
		Norton	and Tayladiana		
-	: Bradshaw, Eager, Falcon, Lugo, Lyou, Martinez	, NOTION	and ravagilone		
-	None				
	ained: None		·		
Tab	Item Description	Ref#	Presenter	Type*	Agency
128	Request of \$1,890,000 for three locally-administered STIP projects, off the State Highway System. Resolution FP-23-23	2.5c.(5) / 2.5v.(1)	Kacey Ruggiero Dee Lam	A	D
Tabs	125-130 were voted together			I	
	mmendation: Approval				
	n Taken: Approved				
	n: Bradshaw Second: Falcon Recused:	None d	Absent: Cruz, Gr	ishy and G	uardino
	result: 8-0			isby, and O	
	Bradshaw, Eager, Falcon, Lugo, Lyou, Martinez	Norton	and Tayadlione		
-	None	, NORON	and ravagilone		
-	ained: None				
		D ("		— •	
Tab	Item Description	Ref#	Presenter	Type*	Agency
129	Request of \$6,805,000 for 12 locally-administered STIP Planning, Programming, and Monitoring projects, off the	2.5c.(9)	Kacey Ruggiero Dee Lam	A	D
	State Highway System.	, 2.5v.(5)	Dee Lam		
	Resolution FP-23-24				
Tabs	125-130 were voted together			·	
	mmendation: Approval				
	n Taken: Approved				
	• •	None	Absent: Cruz, Gr	isby, and G	Jardino
	result: 8-0				
	Bradshaw, Eager, Falcon, Lugo, Lyou, Martinez	Norton	and Tavaglione		
	: None	., 14011011	and ravagnone		
	ained: None				
			da" handaut as f		
	ges to this item were listed on the "Changes to C	TC Agen		<u>Dilows.</u>	
	Book Item Attachment 2.5c.(9b)/2.5v.(5b):			0400 += 040	0000444
	oject 1 – PPNO 3002P – Lake County – revise th		1		
Tab	Item Description	Ref#	Presenter	Type*	Agency
130	Request of \$448,000 for two locally-administered STIP projects, off the State Highway System	2.5c.(10)	Kacey Ruggiero Dee Lam	A	D
	Resolution FP-23-25	2.5v.(6)			
Tahe	125-130 were voted together	2.00.(0)		I	L
	mmendation: Approval				
	n Taken: Approved				
		None		ichy and C	. ordino
	on: Bradshaw Second: Falcon Recused:		Absent: Cruz, Gr	isby, and Gl	laidino
	result: 8-0	. NI (and T able 11		
-	Bradshaw, Eager, Falcon, Lugo, Lyou, Martinez	, Norton	and Lavaglione		
	None				
Absta	ained: None				

CTC	MEETING MINUTE	S	Au	<u>gust 16</u>	<u>-17, 202</u>
	nce – STIP Rail Allocation				
Tab	Item Description	Ref#	Presenter	Type*	Agency
131	Request of \$10,000,000 for the locally-administered STIF SMART Windsor Rail Project – PTC and Signal Crossings, in Sonoma County, programmed in Fiscal Year 2025-26. (PPNO 9889) Resolution MFP-23-01	2.6a.(2)	Kacey Ruggiero Dee Lam	A	D
Reco	mmendation: Approval				1
	n Taken: Approved				
	on: Lyou Second: Norton Recused: None	A	bsent: Cruz and Gua	rdino	
/ote	result: 9-0				
Ayes	: Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, M	/lartinez,	Norton and Tavaglio	ne	
-	: None				
Absta	ained: None				
SCCF	P Rail Allocations				
Tab	Item Description	Ref#	Presenter	Type*	Agency
132	Request of \$30,000,000 for the locally-administered SCCP SMART Windsor Rail System Extension Project, in Sonoma County. (PPNO 2090H) Resolution SCCP-A-2324-01	2.6s.(2)	Naveen Habib Dee Lam	A	D
Motio Vote Ayes Nays∶	n Taken: Approved on: Bradshaw Second: Norton Recused: No result: 9-0 : Bradshaw, Eager, Falcon, Guardino, Lugo, Lyou : None ained: None		bsent: Cruz and Gris ez, Norton and Tavag	-	
<u>_PP(</u> Tab	Formulaic) Transit Allocations	Ref#	Presenter	Tupo*	Agonov
133	Request of \$1,039,000 for three locally-administered	2.6s.(1)	Anja Aulenbacher	Type*	Agency
100	LPP (Formulaic) Transit projects. Resolution LPP-A-2324-07	2.00.(1)	Dee Lam		
	mmendation: Approval				
	n Taken: Approved			_	
	on: Bradshaw Second: Lyou Recused: I	None /	Absent: Cruz, Grisby	, and G	Jardino
	result: 8-0 Bradabay, Fagar, Falaan, Luga, Lyou, Martinaz	Norton	and Toyogliana		
-	: Bradshaw, Eager, Falcon, Lugo, Lyou, Martinez : None	, inorton	and ravaglione		
	ained: None				

<u>iviuiti</u>	MEETING MINUTE			aguot ro	<u>-17, 202</u>
	-funded LPP (Formulaic and Competitive)/STI				
Tab	Item Description	Ref#	Presenter	Type*	Agency
134	Request of \$17,000,000 for the State-Administered	2.5s.(10)		A	D
	multi-funded LPP (Formulaic and Competitive)/STIP		James R. Anderson		
	US 101 Hearn Avenue Regional Multimodal				
	Interchange project, on the State Highway System, in				
	Sonoma County. (PPNO 0785C)				
	Resolution LPP-A-2324-08 Resolution FP-23-21				
	(Related Item under Ref. 2.2c.(2))				
2000					
	mmendation: Approval				
	n Taken: Approved	Nono	Abaanti Cruz Crial	ave and C	Vuordina
	on: Tavaglione Second: Bradshaw Recused	: None	Absent: Cruz, Grist	by, and C	Suarding
	result: 8-0				
	: Bradshaw, Eager, Falcon, Lugo, Lyou, Martinez	z, Norton	and Lavaglione		
	: None				
Absta	ained: None				
FIRC	P Allocations				
Tab	Item Description	Ref#	Presenter	Type*	Agency
135	Request of \$244,761,000 for 17 TIRCP projects.	2.6g.(1)	Kat Kim	A	D
	Resolution TIRCP-2324-16		Dee Lam		
	(Related Items under Ref. 2.2c.(3), 2.2c.(4), and 2.2c.(5))			
	mmendation: Approval				
Actio	n Taken: Approved				
Notic	n: Bradshaw Second: Guardino Recused:	None	Absent: Cruz a	nd Tava	alione
/ote	result: 9-0				
	: None ained: None kers:				
•	Marcella Rensi – Santa Clara Valley Transporta Karli Kitano – Inglewood Transit Connector Joir				
2000	mmendation: Re-open item 135				
	n Taken: Approved n: Guardino Second: Lvou Recused:				
					r.
	,	None	Absent: Cruz a	nd Tava	glione
/ote	result: 9-0				glione
/ote	,				glione
/ote Ayes	result: 9-0				glione
Vote Ayes Nays	result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Guardino, Lu				glione
Vote Ayes Nays Absta	result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Guardino, Lu : None ained: None				glione
Vote Ayes Nays Absta Reco	result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Guardino, Lu : None ained: None mmendation: Approval				glione
Vote Ayes Nays Absta Reco Actio	result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Guardino, Lu : None ained: None mmendation: Approval n Taken: Approved	igo, Lyou,	Martinez, and Norto	on	-
Vote Ayes Nays Absta Reco Actio Motic	result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Guardino, Lu : None ained: None mmendation: Approval n Taken: Approved on: Bradshaw Second: Guardino Recused	igo, Lyou,		on	-
Vote Ayes Absta Reco Actio Vote	result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Guardino, Lu : None ained: None mmendation: Approval n Taken: Approved on: Bradshaw Second: Guardino Recused result: 9-0	igo, Lyou, : None	, Martinez, and Norto Absent: Cruz a	on nd Tava	-
Vote Ayes Absta Reco Actio Motic Vote Ayes	result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Guardino, Lu : None ained: None mmendation: Approval n Taken: Approved on: Bradshaw Second: Guardino Recused result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Guardino, Lu	igo, Lyou, : None	, Martinez, and Norto Absent: Cruz a	on nd Tava	-
Vote Ayes Absta Reco Actio Votic Vote Ayes	result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Guardino, Lu : None ained: None mmendation: Approval n Taken: Approved on: Bradshaw Second: Guardino Recused result: 9-0	igo, Lyou, : None	, Martinez, and Norto Absent: Cruz a	on nd Tava	-
Vote Ayes Absta Reco Actio Motic Vote Ayes Nays	result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Guardino, Lu : None ained: None mmendation: Approval n Taken: Approved on: Bradshaw Second: Guardino Recused result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Guardino, Lu	igo, Lyou, : None	, Martinez, and Norto Absent: Cruz a	on nd Tava	-
Vote Ayes Absta Reco Actio Motic Vote Ayes Nays Absta	result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Guardino, Lu : None ained: None mmendation: Approval n Taken: Approved on: Bradshaw Second: Guardino Recused result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Guardino, Lu : None ained: None	igo, Lyou, : None igo, Lyou,	Martinez, and Norto Absent: Cruz a Martinez, and Norto	on nd Tavag	-
Vote Ayes Nays Absta Reco Actio Motic Vote Ayes Nays Absta <u>Chan</u>	result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Guardino, Lu : None ained: None mmendation: Approval n Taken: Approved on: Bradshaw Second: Guardino Recused result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Guardino, Lu : None ained: None ges to this item were listed on the "Changes to C	igo, Lyou, : None igo, Lyou,	Martinez, and Norto Absent: Cruz a Martinez, and Norto	on nd Tavag	-
Vote Ayes Nays Absta Reco Actio Vote Ayes Nays Absta <u>Chan</u> n the	result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Guardino, Lu : None ained: None mmendation: Approval n Taken: Approved on: Bradshaw Second: Guardino Recused result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Guardino, Lu : None ained: None ges to this item were listed on the "Changes to C Book Item Attachment:	igo, Lyou, : None igo, Lyou, : <u>TC Agen</u> i	, Martinez, and Norto Absent: Cruz a , Martinez, and Norto <u>da" handout as follov</u>	on nd Tavag on <u>ws:</u>	glione
Vote Ayes Nays Absta Reco Actio Motic Vote Ayes Nays Absta <u>Chan</u> n the Pr	result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Guardino, Lu : None ained: None mmendation: Approval n Taken: Approved on: Bradshaw Second: Guardino Recused result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Guardino, Lu : None ained: None ges to this item were listed on the "Changes to C Book Item Attachment: oject 3 – PPNO CP126 – Santa Clara County – A	igo, Lyou, : None igo, Lyou, : <u>TC Agen</u> Add the fo	Martinez, and Norto Absent: Cruz a Martinez, and Norto <u>da" handout as follow</u>	on nd Tavag on <u>ws:</u> vote box	glione :: Projec
Vote Ayes Absta Reco Actio Motic Vote Ayes Absta <u>Chan</u> n the Pr is	result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Guardino, Lu : None ained: None mmendation: Approval n Taken: Approved on: Bradshaw Second: Guardino Recused result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Guardino, Lu : None ained: None ges to this item were listed on the "Changes to C Book Item Attachment: roject 3 – PPNO CP126 – Santa Clara County – A combined with a LPP-F Transit project under PP	igo, Lyou, : None igo, Lyou, : <u>TC Agen</u> Add the fo NO 2174	Martinez, and Norto Absent: Cruz a Martinez, and Norto <u>da" handout as follow</u> blowing notes to the E and Concurrent ac	on nd Tavag on <u>ws:</u> vote box Idendum	glione :: Project for the
/ote Ayes Absta Reco Actio Actio Motic /ote Ayes Absta <u>Chan</u> n the Pr is	result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Guardino, Lu : None ained: None mmendation: Approval n Taken: Approved on: Bradshaw Second: Guardino Recused result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Guardino, Lu : None ained: None ges to this item were listed on the "Changes to C Book Item Attachment: oject 3 – PPNO CP126 – Santa Clara County – A	igo, Lyou, : None igo, Lyou, <u>TC Agen</u> Add the fo NO 2174 ing under	Martinez, and Norto Absent: Cruz a Martinez, and Norto <u>da" handout as follow</u> blowing notes to the E and Concurrent ac	on nd Tavag on <u>ws:</u> vote box Idendum	glione :: Project for the

Tab	Item Description	Ref#	Presenter	Type*	Agency*
136	Post-Fact request to extend the period of project	2.8a.(1)	Laurie Waters	A	D
	allocation for the State-Administered ATP American River	•	James R. Anderson		
	Bridge Shared-Use Trail project, in Sacramento County.				
	(PPNO 2217) Waiver 23-145				
	(Related Item under Ref. 2.5w.(2))				
Reco	mmendation: Approval				
	n Taken: Approved				
	on: Falcon Second: Grisby Recused: N	lone	Absent: Cruz a	nd Guar	dino
	result: 9-0				
	Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N	<i>lartinez</i>	Norton and Tavaglic	ne	
-	: None	nar (1102,	rioriori and ravagne		
-	ained: None				
	Allocations				
Tab	Item Description	Ref#	Presenter	Type*	Agonov
137	Request of \$40,634,000 for 32 locally-administered ATP	2.5w.(1)	Beverley Newman-	A	Agency*
107	projects, off the State Highway System.	2.00.(1)	Burckhard	~	
	Resolution FATP-2324-03		Dee Lam		
Tabs	137 and 138 were voted together				
Reco	mmendation: Approval as revised				
Actio	n Taken: Approved				
Motio	on: Martinez Second: Grisby Recused: N	lone	Absent: Cruz a	nd Guar	dino
Vote	result: 9-0				
Ayes	Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N	/lartinez,	Norton and Tavaglic	ne	
Nays	: None		C C		
	ained: None				
Chan	ges to this item were listed on the "Changes to C ⁻	FC Agen	da" handout as follov	NS.	
	Book Item Attachment:	<u>i e rigen</u>		<u>.</u>	
	oject 12 – PPNO 2835C – Santa Cruz County – F	Revise th	e Outcome/Outputs	from [.] Th	e NI
	lucation and encouragement activities will result in				
	eater awareness of bike and pedestrian safety, a				•
•	lucation, encouragement, and engagement event		· • •		2
	mmunity education and encouragement events.	5 al 0 50	10015, and approxim	atery 04	
		.		<u>.</u>	
	oject 23 – PPNO 6194 – Ventura County – Add th		ing note to the vote t	box: Con	current
	chnical change under Resolution G-23-60, Augus				
Tab	Item Description	Ref#	Presenter	Type*	Agency*
138	Request of \$2,700,000 for the State-Administered ATP	2.5w.(2)	Beverley Newman- Burckhard	A	D
	American River Bridge Shared-Use Trail project, on the State Highway System, in Sacramento County.		Dee Lam		
	(PPNO 2217)				
	Resolution FATP-2324-04				
	(Related Items under Ref. 2.5d.(1) and 2.8a.(1))				
Tabs	137 and 138 were voted together			·	
Reco	mmendation: Approval				
Actio	n Taken: Approved				
	on: Martinez Second: Grisby Recused: N	Vone	Absent: Cruz a	nd Guar	dino
	result: 9-0	• =			-
	Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N	lartinez	Norton and Tavaglic	ne	
-	: None				
	ained: None				
)			
	Page 42	-			

MINUTES

August 16-17, 2023

CTC MEETING Post-Fact Time Extension

MINUTES TIME EXTENSION REQUESTS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
139	Request to extend the period of contract award for four	2.8b.(1)	Jaeden Gales	А	D
	SHOPP projects, per SHOPP Guidelines.		James R. Anderson		
	Waiver 23-132 (Related Item under Ref. 2.5e.(13))				
Tahe	139 -149 were voted together				
	mmendation: Approval				
	••				
	n Taken: Approved				P.
	on: Grisby Second: Bradshaw Recused:	None	Absent: Cruz ar	nd Guaro	onic
	result: 9-0				
ves:	: Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, I	Martinez,	Norton and Tavaglio	ne	
lays	: None				
bsta	ained: None				
han	<u>ges to this item were listed on the "Changes to C</u>	TC Agen	da" handout as follow	/s·	
	Book Item Memorandum:	<u>rongen</u>		<u>70.</u>	
	nder "ISSUE" and "RECOMMENDATION", secon	d line rev	vise four to two		
				_	_
Ur	nder "BACKGROUND", revise the first two senter		•		ber of
	22, and January 2023, the Commission allocated	d \$32,621	,000 in Construction	Capital	for two
20	22, and January 2023, the Commission allocated OPP projects. In accordance with the SHOPP G			•	
20 S⊦	HOPP projects. In accordance with the SHOPP G	Guidelines	(Guidelines), the de	adline to	award
20 S⊦ co	HOPP projects. In accordance with the SHOPP G intracts for projects allocated in December 2022,	Guidelines	(Guidelines), the de	adline to	award
20 SF co 20	HOPP projects. In accordance with the SHOPP G intracts for projects allocated in December 2022, 23 respectively.	Guidelines	(Guidelines), the de	adline to	award
20 SH co 20 n the	HOPP projects. In accordance with the SHOPP G intracts for projects allocated in December 2022, 23 respectively. Book Item Attachment:	Suidelines and Janu	(Guidelines), the de lary 2023, is June 20	adline to 23, and	award July
20 SH co 20 n the	HOPP projects. In accordance with the SHOPP G intracts for projects allocated in December 2022, 23 respectively.	Suidelines and Janu	(Guidelines), the de lary 2023, is June 20	adline to 23, and	award July
20 SF co 20 n the Pr	HOPP projects. In accordance with the SHOPP G intracts for projects allocated in December 2022, 23 respectively. Book Item Attachment: oject 1 – EA 01-0H840/PPNO 01-3123 – Lake Co	Guidelines and Janu ounty – V	Guidelines), the de ary 2023, is June 20 √ithdrawn prior to the	adline to 23, and CTC m	award July eeting
20 SH co 20 n the Pr Pr	HOPP projects. In accordance with the SHOPP G intracts for projects allocated in December 2022, 23 respectively. Book Item Attachment: oject 1 – EA 01-0H840/PPNO 01-3123 – Lake Co oject 3 – EA 07-33360/PPNO 07-5184 – Los Ang	Guidelines and Janu ounty – V	Guidelines), the de ary 2023, is June 20 √ithdrawn prior to the	adline to 23, and CTC m	award July eeting
20 SH 20 20 n the Pr Pr	HOPP projects. In accordance with the SHOPP G intracts for projects allocated in December 2022, 23 respectively. Book Item Attachment: oject 1 – EA 01-0H840/PPNO 01-3123 – Lake Co	Guidelines and Janu ounty – V	Guidelines), the de ary 2023, is June 20 √ithdrawn prior to the	adline to 23, and CTC m	award July eeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
140	Request to extend the period of project completion for	2.8c.(1)	Jaeden Gales	А	D
	11 SHOPP projects, per SHOPP Guidelines.		James R. Anderson		
	Waiver 23-133				
Tabs	139 -149 were voted together				
Reco	mmendation: Approval				
Actio	n Taken: Approved				
Motio	n: Grisby Second: Bradshaw Recused: N	lone	Absent: Cruz an	d Guaro	dino

Vote result: 9-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, Martinez, Norton and Tavaglione Nays: None

<u>- 10</u>	MEETING MINUTE	<u>.s</u>	<u> </u>	<u>igust 16</u>	-17, 202
Tab	Item Description	Ref#	Presenter	Type*	Agency*
141	Request to extend the period of project development	2.8d.(1)	Jaeden Gales	А	D
	expenditure for three SHOPP projects, per SHOPP Guidelines.		James R. Anderson		
	Waiver 23-134				
Tabs	139 -149 were voted together				
	mmendation: Approval				
	n Taken: Approved				
	on: Grisby Second: Bradshaw Recused:	None	Absent: Cruz a	nd Guar	dino
	result: 9-0				
	Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou,	Martinez.	Norton and Tavaglio	ne	
-	: None	,			
	ained: None Tabs 139 -149 were voted together				
Reco	mmendation: Approval				
Reco Actio	mmendation: Approval on Taken: Approved	None	Absent: Cruz a	nd Guar	dino
Reco Actio Motic	mmendation: Approval on Taken: Approved	None	Absent: Cruz a	nd Guar	dino
Reco Actio Motic Vote	mmendation: Approval on Taken: Approved on: Grisby Second: Bradshaw Recused: result: 9-0				dino
Reco Actio Motic Vote Ayes	mmendation: Approval on Taken: Approved on: Grisby Second: Bradshaw Recused:				dino
Reco Actio Motic Vote Ayes Nays	 mmendation: Approval on Taken: Approved on: Grisby Second: Bradshaw Recused: result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, 				dino
Reco Actio Motic Vote Ayes Nays Absta	mmendation: Approval on Taken: Approved on: Grisby Second: Bradshaw Recused: result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, : None ained: None				dino
Reco Actio Motic Vote Ayes Nays Absta	mmendation: Approval on Taken: Approved on: Grisby Second: Bradshaw result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, : None ained: None <u>Time Extensions</u>	Martinez,	Norton and Tavaglio	ne	
Reco Actio Motic Vote Ayes Nays Absta <u>STIP</u> Tab	mmendation: Approval on Taken: Approved on: Grisby Second: Bradshaw result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, : None ained: None Time Extensions Item Description	Martinez,	Norton and Tavaglio	ne Type*	Agency
Reco Actio Motic Vote Ayes Nays Absta	mmendation: Approval on Taken: Approved on: Grisby Second: Bradshaw result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, : None ained: None Time Extensions Item Description Request to extend the period of project completion for	Martinez,	Norton and Tavaglio	ne	
Reco Actio Motic Vote Ayes Nays Absta <u>STIP</u> Tab	mmendation: Approval on Taken: Approved on: Grisby Second: Bradshaw result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, : None ained: None Time Extensions Item Description	Martinez,	Norton and Tavaglio Presenter Kacey Ruggiero	ne Type*	Agency
Reco Actio Motic Vote Ayes Nays Absta <u>STIP</u> Tab	mmendation: Approval on Taken: Approved on: Grisby Second: Bradshaw result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, : None ained: None Time Extensions Item Description Request to extend the period of project completion for the locally-administered STIP Hazel Avenue Widening,	Martinez,	Norton and Tavaglio Presenter Kacey Ruggiero	ne Type*	Agency

Recommendation: Approval

Action Taken: Approved

Motion: Grisby Second: Bradshaw Recused: None Absent: Cruz and Guardino Vote result: 9-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, Martinez, Norton and Tavaglione Nays: None Abstained: None

ATP Time Extensions

Tab	Item Descrip	tion		Ref#	Presenter	Type*	Agency*
143	Request to ex	tend the period of contract	award for 11	2.8b.(3)	Elika Changizi	А	D
	locally-admin	istered ATP projects, per A	TP Guidelines.		Dee Lam		
	Waiver 23-13	7					
Tabs 139 -149 were voted together							
Recommendation: Approval							
Actio	n Taken: Ap	proved					
Motio	n: Grisby	Second: Bradshaw	Recused: N	lone	Absent: Cruz a	nd Guard	dino
	result: 9-0						

стс	MEETING MINUTE	S	Α	ugust 16	-17, 2023
Tab	Item Description	Ref#	Presenter	Type*	Agency*
144	Request to extend the period of project development expenditure for two locally-administered projects, per ATP Guidelines. Waiver 23-138	2.8d.(2)	Elika Changizi Dee Lam	A	D
Tabs	139 -149 were voted together			•	
Reco	mmendation: Approval				
Actio	n Taken: Approved				
Motio	n: Grisby Second: Bradshaw Recused: I	None	Absent: Cruz a	and Guar	dino
Vote	result: 9-0				
Ayes	: Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N	/lartinez,	Norton and Tavaglie	one	
Nays	None				
Absta	ained: None				
LPP (Formulaic) Time Extensions				
Tab	Item Description	Ref#	Presenter	Type*	Agency*
145	Request to extend the period of contract award for the locally-administered LPP (Formulaic) Creston Road Active Transportation and Bike and School Access Improvements project, in San Luis Obispo County, per LPP Guidelines. (PPNO 3093) Waiver 23-139	2.8b.(4)	Anja Aulenbacher Dee Lam	A	D
Tabs	139 -149 were voted together				
Reco	mmendation: Approval				
Actio	n Taken: Approved				
Motio	n: Grisby Second: Bradshaw Recused: I	None	Absent: Cruz a	and Guar	dino
	result: 9-0				
-	: Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N	/lartinez,	Norton and Tavagli	one	
	None				
Absta	ained: None				
<u>Multi-</u>	Funded TCEP/TIRCP Time Extensions				
Tab	Item Description	Ref#	Presenter	Type*	Agency*
146	Request to extend the period of contract award for the locally-administered multi-funded TCEP/TIRCP Del Mar Bluffs 5 Rail project, in San Diego County, per TCEP Guidelines and TIRCP Allocation Policy. (PPNO T0015 and CP069) Waiver-23-140	2.8b.(5)	Kenneth Lopez Dee Lam	A	D
Tabs	139 -149 were voted together				
Reco	mmendation: Approval				
Actio	n Taken: Approved				
Motio	n: Grisby Second: Bradshaw Recused: 1	None	Absent: Cruz a	and Guar	dino
Vote	result: 9-0				
Ayes	Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N	/lartinez,	Norton and Tavaglie	one	
	None				
Absta	ained: None				

Tab					
447	Item Description	Ref#	Presenter	Type*	Agency*
147	Request to extend the period of contract award for a State-Administered multi-funded TCEP/STIP Route 46 Expressway Segment 4C project, in Kern County, per TCEP/STIP Guidelines. (PPNO 3386E) Waiver 23-150	2.8b.(10)	Kenneth Lopez Dee Lam	A	D
ahs	139 -149 were voted together				
	mmendation: Approval				
	n Taken: Approved				
	n: Grisby Second: Bradshaw Recused: I	None	Absent: Cruz	and Guar	dino
	result: 9-0			-	
lves	: Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N	<i>Aartinez</i> ,	Norton and Tavagl	ione	
-	: None	,	5		
	ained: None				
2005	P Time Extensions				
Tab	Item Description	Ref#	Presenter	Type*	Agency
148	Request to extend the period of contract award for two	2.8b.(6)	Naveen Habib	A	D
	locally-administered SCCP projects, per SCCP		Dee Lam		
	Guidelines.				
	Waiver 23-141				
abs	139 -149 were voted together				
2000					
	mmendation: Approval				
Actio	n Taken: Approved	Nono	Abaanti Cruz	and Cuar	dina
Actio Notio	n Taken: Approved on: Grisby Second: Bradshaw Recused: I	None	Absent: Cruz	and Guar	dino
Actio Notio /ote	n Taken: Approved n: Grisby Second: Bradshaw Recused: I result: 9-0			_	dino
Actio Motio /ote Ayes:	n Taken: Approved on: Grisby Second: Bradshaw Recused: I result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N			_	dino
Actio Motio /ote Ayes: Nays:	n Taken: Approved on: Grisby Second: Bradshaw Recused: I result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None			_	dino
Actio Motio /ote Ayes: Nays:	n Taken: Approved on: Grisby Second: Bradshaw Recused: I result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N			_	dino
Actio Motio /ote Ayes: Nays: Absta	n Taken: Approved on: Grisby Second: Bradshaw Recused: I result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None			_	dino
Actio Motio /ote Ayes: Nays: Absta FIRCI	n Taken: Approved on: Grisby Second: Bradshaw Recused: I result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None P Time Extensions	/artinez,		ione	
Actio Motio /ote Ayes: Nays: Absta	n Taken: Approved on: Grisby Second: Bradshaw Recused: I result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None		Norton and Tavagl	_	dino Agency D
Actio Motio /ote Ayes: Nays: Absta FIRCI Tab	n Taken: Approved on: Grisby Second: Bradshaw Recused: I result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None P Time Extensions Item Description Request to extend the period of contract award for the TIRCP (2022:23) Tulare Cross-Valley Corridor (CVC)	Martinez,	Norton and Tavagl	ione Type*	Agency
Actio Motio /ote Ayes: Nays: Absta FIRCI Tab	n Taken: Approved on: Grisby Second: Bradshaw Recused: I result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None P Time Extensions Item Description Request to extend the period of contract award for the TIRCP (2022:23) Tulare Cross-Valley Corridor (CVC) ZEB Project (KART Transit Station) component, in Kings	Martinez,	Norton and Tavagl Presenter Kat Kim	ione Type*	Agency
Actio Motio /ote Ayes: Nays: Absta <u>FIRCI</u> Tab	n Taken: Approved n: Grisby Second: Bradshaw Recused: I result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None P Time Extensions Item Description Request to extend the period of contract award for the TIRCP (2022:23) Tulare Cross-Valley Corridor (CVC) ZEB Project (KART Transit Station) component, in Kings County, per TIRCP Allocation Policy. (PPNO CP093)	Martinez,	Norton and Tavagl Presenter Kat Kim	ione Type*	Agency
Actio Motio /ote Ayes: Nays: Absta <u>FIRCI</u> 149	n Taken: Approved on: Grisby Second: Bradshaw Recused: I result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None P Time Extensions Item Description Request to extend the period of contract award for the TIRCP (2022:23) Tulare Cross-Valley Corridor (CVC) ZEB Project (KART Transit Station) component, in Kings County, per TIRCP Allocation Policy. (PPNO CP093) Waiver 23-142	Martinez,	Norton and Tavagl Presenter Kat Kim	ione Type*	Agency
Actio Aotio Ayes: Ayes: Absta <u>IRCI</u> Tab 149	n Taken: Approved on: Grisby Second: Bradshaw Recused: I result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None P Time Extensions Item Description Request to extend the period of contract award for the TIRCP (2022:23) Tulare Cross-Valley Corridor (CVC) ZEB Project (KART Transit Station) component, in Kings County, per TIRCP Allocation Policy. (PPNO CP093) Waiver 23-142 139 -149 were voted together	Martinez,	Norton and Tavagl Presenter Kat Kim	ione Type*	Agency
actio lotio ote lays: lays: bsta <u>lays</u> lays: <u>lays</u> lays lays absta 149	n Taken: Approved on: Grisby Second: Bradshaw Recused: I result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None P Time Extensions Item Description Request to extend the period of contract award for the TIRCP (2022:23) Tulare Cross-Valley Corridor (CVC) ZEB Project (KART Transit Station) component, in Kings County, per TIRCP Allocation Policy. (PPNO CP093) Waiver 23-142	Martinez,	Norton and Tavagl Presenter Kat Kim	ione Type*	Agency

MINUTES

August 16-17, 2023

Vote result: 9-0

CTC MEETING

Ayes: Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, Martinez, Norton and Tavaglione **Nays:** None

	MEETING MINUTE	<u>s</u>	<u> </u>	<u>igust i</u> c	<u>5-17, 202</u>
POST-FACT TIME EXTENSIONS					
Tab	Item Description	Ref#	Presenter	Type*	Agency
150	Post-Fact request to extend the period of project development expenditure for the SHOPP Bakersfield 99 Rehab II (South) project, in Kern County, as an exception to the SHOPP Guidelines. (PPNO 6958) Waiver 23-144	2.8d.(3)	Jaeden Gales James R. Anderson	A	D
Reco	mmendation: Approval				
	n Taken: Approved				
Notic	on: Bradshaw Second: Lyou Recused: I	None	Absent: Cruz a	nd Guar	dino
	result: 9-0				
-	: Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N	/lartinez,	Norton and Tavaglio	ne	
	: None ained: None				
		Ref#	Presenter	Tuno*	Agonovi
151	Item Description Post-Fact amendment request to extend the period of	2.8v.(3)	Kenneth Lopez	Type*	Agency ³
	project completion for the locally-administered multi- funded STIP/TCEP Route 132 Expressway, Phase 1 project, in Stanislaus County, as an exception to TCEP Guidelines. (PPNO 0944M) Waiver 23-149, Amending Waiver 23-10		James R. Anderson		
2000	mmendation: Approval of the extension for the T	CEP fun	ded portion of the pr	niect	
Absta Reco	: None ained: None mmendation: Deny time extension for STIP fund n Taken: Approved	ed portic	on of the project.		
	on: Bradshaw Second: Grisby Recused: 1	None	Absent: Cruz a	nd Guar	
/ote	result: 9-0				dino
-	: Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N				dino
		/lartinez,	Norton and Tavaglio	ne	dino
	: None	/lartinez,	Norton and Tavaglio	one	dino
Absta	: None ained: None				
Absta Tab	: None ained: None Item Description	Ref#	Presenter	Type*	
Absta	: None ained: None	Ref# 2.8d.(4)			Agency
Absta Tab 152	None Item Description Post-Fact request to extend the period of project development expenditure for the locally-administered multi-funded STIP/TCEP I-10 Eastbound Truck Climbing Lane in Yucaipa project, in San Bernardino County, as ar exception to TCEP Guidelines. (PPNO 3009Q)	Ref# 2.8d.(4)	Presenter Kacey Ruggiero	Type*	Agency
Absta Tab 152 Reco Actio	: None ained: None Item Description Post-Fact request to extend the period of project development expenditure for the locally-administered multi-funded STIP/TCEP I-10 Eastbound Truck Climbing Lane in Yucaipa project, in San Bernardino County, as ar exception to TCEP Guidelines. (PPNO 3009Q) Waiver 23-152 mmendation: Approval n Taken: Approved	Ref# 2.8d.(4)	Presenter Kacey Ruggiero James R. Anderson	A A	Agency D
Absta Tab 152 Reco Actio Viotic	: None ained: None Item Description Post-Fact request to extend the period of project development expenditure for the locally-administered multi-funded STIP/TCEP I-10 Eastbound Truck Climbing Lane in Yucaipa project, in San Bernardino County, as ar exception to TCEP Guidelines. (PPNO 3009Q) Waiver 23-152 mmendation: Approval on Taken: Approved on: Lyou Second: Bradshaw Recused: N	Ref# 2.8d.(4)	Presenter Kacey Ruggiero	A A	Agency D
Absta Tab 152 Reco Actio Motic Vote Ayes	: None ained: None Item Description Post-Fact request to extend the period of project development expenditure for the locally-administered multi-funded STIP/TCEP I-10 Eastbound Truck Climbing Lane in Yucaipa project, in San Bernardino County, as ar exception to TCEP Guidelines. (PPNO 3009Q) Waiver 23-152 mmendation: Approval n Taken: Approved	Ref# 2.8d.(4)	Presenter Kacey Ruggiero James R. Anderson Absent: Cruz a	Type* A	Agency D
Absta Tab 152 Reco Actio Vote Ayes Nays	: None ained: None Item Description Post-Fact request to extend the period of project development expenditure for the locally-administered multi-funded STIP/TCEP I-10 Eastbound Truck Climbing Lane in Yucaipa project, in San Bernardino County, as ar exception to TCEP Guidelines. (PPNO 3009Q) Waiver 23-152 mmendation: Approval in Taken: Approved on: Lyou Second: Bradshaw Recused: N result: 9-0 : Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N	Ref# 2.8d.(4)	Presenter Kacey Ruggiero James R. Anderson Absent: Cruz a	Type* A	Agency D
Absta Tab 152 Reco Actio Vote Ayes Nays Absta Chan	: None ained: None Item Description Post-Fact request to extend the period of project development expenditure for the locally-administered multi-funded STIP/TCEP I-10 Eastbound Truck Climbing Lane in Yucaipa project, in San Bernardino County, as ar exception to TCEP Guidelines. (PPNO 3009Q) Waiver 23-152 mmendation: Approval on Taken: Approved on: Lyou Second: Bradshaw Recused: None is Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None ges to this item were listed on the "Changes to C	Ref# 2.8d.(4) None Martinez,	Presenter Kacey Ruggiero James R. Anderson Absent: Cruz a Norton and Tavaglio da" handout as follov	Type* A nd Guar	Agency D
Absta Tab 152 Reco Actio Vote Ayes Nays Absta Chan	: None ained: None Item Description Post-Fact request to extend the period of project development expenditure for the locally-administered multi-funded STIP/TCEP I-10 Eastbound Truck Climbing Lane in Yucaipa project, in San Bernardino County, as ar exception to TCEP Guidelines. (PPNO 3009Q) Waiver 23-152 mmendation: Approval m Taken: Approved on: Lyou Second: Bradshaw Recused: None i Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, M : None ained: None	Ref# 2.8d.(4) None Martinez,	Presenter Kacey Ruggiero James R. Anderson Absent: Cruz a Norton and Tavaglio da" handout as follov	Type* A nd Guar	Agency D
Absta Tab 152 Reco Actio Actio Aotic Vote Ayes Jays Absta Chan	: None ained: None Item Description Post-Fact request to extend the period of project development expenditure for the locally-administered multi-funded STIP/TCEP I-10 Eastbound Truck Climbing Lane in Yucaipa project, in San Bernardino County, as ar exception to TCEP Guidelines. (PPNO 3009Q) Waiver 23-152 mmendation: Approval on Taken: Approved on: Lyou Second: Bradshaw Recused: None is Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N : None ained: None ges to this item were listed on the "Changes to C	Ref# 2.8d.(4) None Martinez, TC Agen ndum and	Presenter Kacey Ruggiero James R. Anderson Absent: Cruz a Norton and Tavaglio da" handout as follov	Type* A nd Guar	Agency D

<u>CTC I</u>	MEETING MINUTE	S	Au	<u>gust 16</u>	<u>-17, 2023</u>
	TIME EXTENSION A	MEND	<u>MENTS</u>		
Tab	Item Description	Ref#	Presenter	Type*	Agency*
153	Request to amend the period of project allocation for the SHOPP Capital Preventative Maintenance project, in Kern County, as an exception to the SHOPP Guidelines. (PPNO 6896) Waiver 23-146, Amending Waiver 23-72	2.8v.(1)	Jaeden Gales James R. Anderson	A	D
Reco	mmendation: Approval	·			
Actio	n Taken: Approved				
Motio	n: Norton Second: Martinez Recused: I	None	Absent: Cruz ar	nd Guare	dino
Vote I	result: 9-0				
Nays:	Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N None I ined: None	viai unez,	Noton and Tavagilo		
Tab	Item Description	Ref#	Presenter	Type*	Agency*
154	Request to amend the period of project development expenditure for the locally-administered Traffic Congestion Relief Program Rail Extension to Monterey County, Package 2 (Salinas Layover Facility) project, in Monterey County. (PPNO 1155B) Waiver 23-143, Amending Waiver 22-104	2.8v.(4)	Beverley Newman- Burckhard Dee Lam	A	D
Reco	mmendation: Approval				
Actio	n Taken: Approved				
	n: Bradshaw Second: Grisby Recused: I result: 9-0	None	Absent: Cruz ar	nd Guare	dino
Nays:	Bradshaw, Eager, Falcon, Grisby, Lugo, Lyou, N None i ined: None	∕lartinez,	Norton and Tavaglio	ne	
Speak	ers.				
opour	William Walker – Private Citizen				
	OTHER MAT	TERS			
Tab	Item Description	Ref#	Presenter	Type*	Agency
	Public Comment	6	Lee Ann Eager		С
	ADJOUF	RN			

Tanisha Taylor, Executive Director

Date