Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: December 6-7, 2023

From: TANISHA TAYLOR, Executive Director

Reference Number: 1.2, Action

Prepared By: Douglas Remedios, Staff Services Manager

Published Date: November 22, 2023

Subject: Approval of Commission Meeting Minutes

Recommendation:

Staff recommends that the California Transportation Commission (Commission) approve the meeting minutes for the October 18-19, 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: October 18-19, 2023, Commission meeting minutes

Attachment A Reference No. 1.2 December 6-7, 2023

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

www.catc.ca.gov October 18-19, 2023 Madera, CA

Wednesday, October 18, 2023

1:00 PM

Commission Meeting Madera County Superintendent of Schools 1105 South Madera Avenue Madera, CA 93637

Thursday, October 19, 2023

9:00 AM

Commission Meeting Madera County Superintendent of Schools 1105 South Madera Avenue Madera, CA 93637

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: <u>https://catc.ca.gov/-/media/ctc-media/documents/about_ctc/acronyms-11-04-21-a11y.pdf</u>

GENERAL BUSINESS

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

TOTAL - Present: 9 Absent: 4

	S	0	ctober 18	-19, 2023
Tab Item Description	Ref#	Presenter	Type*	Agency*
2 Welcome to the Region	1.12	Robert Poythress		R
Madera County Supervisor Robert Poythress presente	ed this info	ormational item.		
Tab Item Description	Ref#	Presenter	Type*	Agency*
3 Approval of Minutes for August 16-17, 2023	1.2	Doug Remedios	Â	C
Tabs 3 and 4 were voted together				
Recommendation: Approval				
Action Taken: Approved				
Motion: Norton Second: Cruz Recused: None	At	sent: Bradshaw ar	nd Tavadli	ione
Vote result: 9-0			5	
Ayes: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, L	vou. Mart	inez, and Norton		
Nays: None	jea, mare			
Abstained: None				
				1
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				
Recommendation: Approval				
Action Taken: Approved				
Motion: Norton Second: Cruz Recused: None	Absent:	Bradshaw and Tava	aalione	
Vote result: 9-0			5	
Ayes: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, L	vou Mart	inez and Norton		
	you, man	incz, and Nonton		
Nays: None				
Abstained: None				
REPOR	тѕ			
Tab Item Description	TS Ref#	Presenter	Type*	Agency*
		Presenter Tanisha Taylor	Type*	Agency*
Tab Item Description 5 Commission Executive Director	Ref# 1.3	Tanisha Taylor	A	
TabItem Description5Commission Executive DirectorCommission Executive Director Tanisha Taylor preser	Ref# 1.3	Tanisha Taylor	A	
TabItem Description5Commission Executive DirectorCommission Executive Director Tanisha Taylor preserSpeakers:	Ref# 1.3	Tanisha Taylor	A	
TabItem Description5Commission Executive DirectorCommission Executive Director Tanisha Taylor preserSpeakers:Sofia Rafikova – Coalition for Clean Air	Ref# 1.3	Tanisha Taylor	A	
TabItem Description5Commission Executive DirectorCommission Executive Director Tanisha Taylor preserSpeakers:	Ref# 1.3	Tanisha Taylor	A	Agency* C
TabItem Description5Commission Executive DirectorCommission Executive Director Tanisha Taylor preserSpeakers:Sofia Rafikova – Coalition for Clean Air	Ref# 1.3	Tanisha Taylor	A	
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TabItem Description5Commission Executive DirectorCommission Executive Director Tanisha Taylor preserSpeakers:Sofia Rafikova – Coalition for Clean Air Moiz Mir – ClimatePlanTabItem Description Commissioner Reports6Commissioner ReportsChair Eager, Vice Chair Guardino and Commissioners	Ref# 1.3 nted this it Ref# 1.4	Tanisha Taylor em. No action was Presenter Lee Ann Eager	A taken. Type* A	C Agency* C
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CTC MEET	ring Mi	NUTES		Octo	ober 18-	-19, 2023		
Tab Item	Description		Ref#	Presenter	Type*	Agency*		
11 Rura	I Counties Task Force Chair		1.9	Nephele Barrett	I	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	I	R		
Self-Help C	Counties Coalition Executive Director	Keith Dun	in prese	ented this information	nal item			
Tab Item	Description		Ref#	Presenter	Type*	Agency*		
13 Equit	ty Initiatives Update		1.13	C. Sequoia Erasmus	A	R		
• Eq	uity Advisory Committee Update			Kristine Williams				
Recomme	ndation: Approval of committee chart	er.						
	ken: Approved							
Motion: Ly	rou Second: Norton Recused:	None	Abs	sent: Bradshaw and	Tavagli	one		
Vote resul					0			
Aves: Cruz	z, Eager, Falcon, Grisby, Guardino, Lu	ιαο Ι νου	Martir	nez and Norton				
Nays: Non		igo, Lyou	, wara					
Abstained	: None							

POLICY MATTERS

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

Commission Acting Deputy Director Justin Behrens presented this informational item. No action was taken.

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*
15	Budget and Allocation Capacity	4.2	Justin Behrens	I	D
			Keith Duncan		

Commission Acting Deputy Director Justin Behrens and Caltrans Division Chief for Budgets Keith Duncan presented this informational item. No action was taken.

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

YELLOW REPLACEMENT ITEM

Tab	Item Description	Ref#	Presenter	Type*	Agency*
16	Draft Clean Freight Corridor Efficiency Assessment (SB 671)	4.4	Kayla Giese	I	С

Commission SB 671 Assessment Coordinator Kayla Giese presented this informational item.

Speakers:

Shelly Quan – Los Angeles County Metropolitan Transportation Commission Sofia Rafikova – Coalition for Clean Air

Hector De La Torre – Gateway Council of Governments

Mikhael Skvarla – CA Council of Environmental and Economic Balance and

CA Hydrogen Coalition

Rinaldo Brutoco – H2C Hydrogen Safety

Tab	Item Description	Ref#	Presenter	Type*	Agency*
17	Draft 2024 Regional Transportation Plan Guidelines	4.8	Brigitte Driller	I	С

Commission Associate Deputy Director Brigitte Driller presented this informational item.

Speakers:

Sofia Rafikova - Coalition for Clean Air

CTC MEETING MINUTES Oct		ober 18	<u>-19, 2023</u>		
Tab	Item Description	Ref#	Presenter	Type*	Agency*
18	710 N. Stub Relinquishment Update	4.13	Tim Sobelman	I	D
			Gloria Roberts		
			David Reyes		

Commission Chief Engineer Tim Sobelman, Caltrans District 7 Director Gloria Roberts, City of Pasadena Assistant City Manager David Reyes, and Mayor Victor Gordo presented this informational item.

Speakers:

William Walker – Equity Advisory Committee member

Tab	Item Description	Ref#	Presenter	Type*	Agency*
19	Fiscal Year 2022-23 Senate Bill 1 Semi-Annual Report	3.7	Matthew Yosgott		D
			Angel Pyle		

Commission Deputy Director Matthew Yosgott and Caltrans SB 1 Program Manager Angel Pyle presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
20	Federal PROTECT Program: Draft Caltrans Resilience	4.15	Laurie Waters		D
	Improvement Plan		Marlon Flournoy		

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

INFORMATION CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	Informational Reports on Allocations Under Delegated	2.5f.			D
	Authority				
	Emergency G-11 Allocations (2.5f.(1)): \$219,340,000				
	for 55 projects.				
	SHOPP Safety Sub-Allocations (2.5f.(3)):				
	\$38,020,000 for two projects.				
	Minor G-05-05 Allocations (2.5f.(4)): \$2,795,000 for				
	three projects.				

This item was presented as part of the Information Calendar.

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

This item was presented as part of the Information Calendar.

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

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
24	2023 Active Transportation Program Status Report	4.5		I	С

This item was presented as part of the Information Calendar.

Monthly Reports on the Status of Contract Award for

Tab	Item Description	Ref#	Presenter	Type*	Agency*
25	State Highway Projects, per Resolution G-06-08	3.2a.		I	D

This item was presented as part of the Information Calendar.

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

This item was presented as part of the Information Calendar.

CTC MEETING		MEETING MINUTES	MINUTES		October 18-19, 2023	
	Tab	Item Description	Ref#	Presenter	Type*	Agency*
	27	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*
28	Pre-Construction SHOPP Support Allocations, per	3.3			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*
29	Fiscal Year 2022-23 Caltrans Finance Report	3.5		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
30	Fourth Quarter – Report on Fiscal Year 2022-23 Right	3.6			D
	of Way Annual Allocation				

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
31	Quarterly Report – Local Assistance Annual Allocation	3.10		-	D
	for the Period Ending June 30, 2023				

This item was presented as part of the Information Calendar.

Other Reports

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

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
33	Proposition 1B – Semi-Annual Report for Fiscal Year	3.9			D
	2022-23				

This item was presented as part of the Information Calendar.

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

In the Book Item Attachment for SR 99:

On page 2 of 3, revise the number of contracts currently not awarded from 3 to 2, the amount of SR 99 Funds from \$36 Million to \$33 Million, and the Total Project Cost from \$389 Million to \$236 Million

On page 3 of 3, under the Active Projects table, Project Number 27, South Madera 6-Lane (EA:0H220), under Allocation add 8/18/21

Tab	Item Description	Ref#	Presenter	Type*	Agency*
34	Third Quarter - Balance Report on AB 1012 "Use It or	3.11		-	D
	Lose It" Provision for Federal Fiscal Year 2021				
	Unobligated RSTP and CMAQ Funds				

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
35	Final Close-Out Report on the 2022-23 Minor Program	3.14			D
	allocation.				

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
36	Transit and Intercity Rail Capital Program (TIRCP) –	3.12			D
	Semi-Annual Report				

This item was presented as part of the Information Calendar.

6161	MEETING MINUTES	5	Oct	ober 18	-19, 2023
Tab	Item Description	Ref#	Presenter	Type*	Agency*
37	Transit and Intercity Rail Capital Program – Program Update	4.30		I	D
This it	em was presented as part of the Information Cale	endar.			
Tab	Item Description	Ref#	Presenter	Type*	Agency*
38	Proposition 1A High Speed Passenger Train Bond Program – Semi-Annual Report for Fiscal Year 2022-23	3.13		Ι	D
This it	em was presented as part of the Information Cale	endar.			
	CONSENT CAL	.ENDAF	ર		
Reco	mmendation: Approval as revised		-		
	n Taken: Approved				
Motio	n: Norton Second: Cruz Recused: None	Ab	sent: Bradshaw and	Tavagli	one
Vote	result: 9-0			-	
Ayes:	: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly	ou, Marti	nez, and Norton		
Nays:	None				
Tab	Item Description	Ref#	Presenter	Type*	Agency*
39	Approval of 2 Projects for Future Consideration of	2.2c.(1)		A	D
	Funding:				
	<u>01</u> -04-Mrn-01, PM 0.4/23.0				
	01-04-Mrn-01, PM 0.4/23.0 State Route 1 Bridge Rail Replacement Project				
	01-04-Mrn-01, PM 0.4/23.0 State Route 1 Bridge Rail Replacement Project Remove and upgrade existing bridge rails on State				
	<u>01</u> -04-Mrn-01, PM 0.4/23.0 State Route 1 Bridge Rail Replacement Project Remove and upgrade existing bridge rails on State Route 1, in Marin County. (ND) (PPNO 2020N) (SHOPP)				
	<u>01</u> -04-Mrn-01, PM 0.4/23.0 State Route 1 Bridge Rail Replacement Project Remove and upgrade existing bridge rails on State Route 1, in Marin County. (ND) (PPNO 2020N) (SHOPP) Resolution E-23-128				
	<u>01</u> -04-Mrn-01, PM 0.4/23.0 State Route 1 Bridge Rail Replacement Project Remove and upgrade existing bridge rails on State Route 1, in Marin County. (ND) (PPNO 2020N) (SHOPP) Resolution E-23-128 (<i>Related Item under Ref. 2.5b.(2</i>))				
	<u>01</u> -04-Mrn-01, PM 0.4/23.0 State Route 1 Bridge Rail Replacement Project Remove and upgrade existing bridge rails on State Route 1, in Marin County. (ND) (PPNO 2020N) (SHOPP) Resolution E-23-128 (<i>Related Item under Ref. 2.5b.(2)</i>) <u>02</u> -09-Ker-58, PM 76.30/79.80				
	<u>01</u> -04-Mrn-01, PM 0.4/23.0 State Route 1 Bridge Rail Replacement Project Remove and upgrade existing bridge rails on State Route 1, in Marin County. (ND) (PPNO 2020N) (SHOPP) Resolution E-23-128 (<i>Related Item under Ref. 2.5b.(2)</i>) <u>02</u> -09-Ker-58, PM 76.30/79.80 State Route 58 Truck Climbing Lane Project				
	<u>01</u> -04-Mrn-01, PM 0.4/23.0 State Route 1 Bridge Rail Replacement Project Remove and upgrade existing bridge rails on State Route 1, in Marin County. (ND) (PPNO 2020N) (SHOPP) Resolution E-23-128 (<i>Related Item under Ref. 2.5b.(2)</i>) <u>02</u> -09-Ker-58, PM 76.30/79.80				
	01 -04-Mrn-01, PM 0.4/23.0State Route 1 Bridge Rail Replacement ProjectRemove and upgrade existing bridge rails on StateRoute 1, in Marin County. (ND) (PPNO 2020N) (SHOPP)Resolution E-23-128(Related Item under Ref. 2.5b.(2)) 02 -09-Ker-58, PM 76.30/79.80State Route 58 Truck Climbing Lane ProjectConstruct a 12-foot-wide truck climbing lane along theeastbound side of State Route 58, in Kern County.(MND) (PPNO 2664) (STIP)				
	<u>01</u> -04-Mrn-01, PM 0.4/23.0 State Route 1 Bridge Rail Replacement Project Remove and upgrade existing bridge rails on State Route 1, in Marin County. (ND) (PPNO 2020N) (SHOPP) Resolution E-23-128 (<i>Related Item under Ref. 2.5b.(2)</i>) <u>02</u> -09-Ker-58, PM 76.30/79.80 State Route 58 Truck Climbing Lane Project Construct a 12-foot-wide truck climbing lane along the eastbound side of State Route 58, in Kern County.				

 Tab
 Item Description
 Ref#
 Presenter
 Type*
 Agency*

 40
 Approval of Project for Future Consideration of Funding: 05-San Luis Obispo County Halcyon Road complete Streets Plan Signalized crossings, sidewalks, bike lanes, and intersection improvements. (MND) (PPNO 3123A) (ATP)
 2.2c.(3)
 A
 C

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

Resolution E-23-131

Tab	Item Description	Ref#	Presenter	Type*	Agency*
41	Approval of 9 Projects for Future Consideration of	2.2c.(4)		Α	D
	Funding:				
	<u>01</u> -04-Mrn-01, PM 28.4/28.6				
	State Route 1 Lagunitas Creek Bridge Project				
	Replace the bridge crossing at Lagunitas Creek, on				
	State Route 1, in Marin County.				
	(FEIR Addendum) (PPNO 0756K) (SHOPP)				
	Resolution E-23-132A				
	(Related Item under Ref. 2.5b.(2))				

		October 18-1	<u>9, 202</u> ,
mic Retrofit hway 101 bridge River, in Monterey PNO 2565A) (SHOPP) (1))			
en U.S. Highway 101 rebuild the U.S. Highway ge, in Monterey NO 0057D) (STIP) (TCEP)			
1 bout at the intersection of oad, in Tulare County. (SHOPP)			
ess Lanes Project rice-managed/tolled n Bernadino and 7M) (STIP) (LPP) (TCEP)			
oject both sides of U.S. eer exclusion fencing and ctures, in Mono County. 0) (SHOPP) (1))			
rom SR 73 to El Toro Road ate Route 73 and El Toro 5B) (LPP) (STIP) (5))			
tega Highway Widening o four lanes, from Calle an Capistrano, in Orange PNO 4110) (STIP)			
	hway 101 bridge River, in Monterey NO 2565A) (SHOPP) (1)) en U.S. Highway 101 rebuild the U.S. Highway ge, in Monterey NO 0057D) (STIP) (TCEP) bout at the intersection of oad, in Tulare County. (SHOPP) ess Lanes Project rice-managed/tolled n Bernadino and 7M) (STIP) (LPP) (TCEP) oject both sides of U.S. er exclusion fencing and ctures, in Mono County. 0) (SHOPP) (1)) com SR 73 to El Toro Road ate Route 73 and El Toro 5B) (LPP) (STIP) (5)) rega Highway Widening o four lanes, from Calle an Capistrano, in Orange	hway 101 bridge River, in Monterey NO 2565A) (SHOPP) (1)) (1)) en U.S. Highway 101 rebuild the U.S. Highway ge, in Monterey NO 0057D) (STIP) (TCEP) (1) bout at the intersection of oad, in Tulare County. (SHOPP) (1) ess Lanes Project rice-managed/tolled in Bernadino and 7M) (STIP) (LPP) (TCEP) (2) (SHOPP) (1) (STIP) (LPP) (TCEP) (2) (SHOPP) (2) (3) (SHOPP) (2) (3) (SHOPP) (2) (3) (SHOPP) (2) (3) (SHOPP) (3) (5)) ega Highway Widening of our lanes, from Calle an Capistrano, in Orange	hway 101 bridge tiver, in Monterey NO 2565A) (SHOPP) (1)) an U.S. Highway 101 rebuild the U.S. Highway ge, in Monterey NO 0057D) (STIP) (TCEP) bout at the intersection of cad, in Tulare County. (SHOPP) ass Lanes Project rice-managed/tolled n Bernadino and 7M) (STIP) (LPP) (TCEP) bject soft sides of U.S. er exclusion fencing and tures, in Mono County. 0) (SHOPP) (1)) com SR 73 to El Toro Road ate Route 73 and El Toro 5B) (LPP) (STIP) (5)) ega Highway Widening o four lanes, from Calle an Capistrano, in Orange

CTC MEETING MINUTES		MINUTES Octob	
09-12-Ora-133, PM 3.1/R4.1			
State Route 133 (Laguna Ca	anyon Road) Improvement		
Project			
Safety, drainage, and roadw	ay improvement project, in		
Orange County.(MND Adde	ndum) (EA 0P94U) (SHOPP)		
Resolution E-23-139A			
(Related Item under Ref. 2.5	5e.(22))		

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

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

In the Book Item Attachment 1:

In the Notice of Determination for the State Route 1 Lagunitas Creek Bridge Project, revise determination number 2 as follows:

_X_An Environmental Impact Report and Addendum was prepared for this project pursuant to the provisions of CEQA.

____ A Mitigated Negative Declaration and Addendum was prepared for this project pursuant to the provisions of CEQA.

In the Book Item Attachment 8:

In the Notice of Determination for the State Route 74 Lower Ortega Highway Widening Project, revise determination number 2 as follows:

X An Environmental Impact Report and Addendum was Addenda were prepared for this project pursuant to the provisions of CEQA.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
42	One Relinguishment Resolution:	2.3c.		А	D
	04-SCI-237-PM 2.8/3.0				
	Right of way along State Route 237 on and along West				
	Moffett Park Drive, in the city of Sunnyvale.				
	Resolution R-4102				

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
43	14 Resolutions of Necessity	2.4b.		А	D
	Resolutions C-22299 through C-22312				
	(Related Item under Ref. 2.2c.(4))				

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

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

Resolutions C-22299, C-22300, C-22303 through C-22307, and C-22310

Resolution C-22301 (06-Fre-33-PM 15.04 - Parcel 89043-1, 2, 3 - EA 0X2909) Elijah Robert Hewitt and Janelle Eleanore Hewitt, husband and wife as joint tenants – Withdrawn prior to the meeting Resolution C-22302 (06-Tul-190-PM 11.37 - Parcel 88977-1, 2 - EA 1A3109) Young Oh Kwun, a single man – Withdrawn prior to the meeting

Resolution C-22308 (08-SBd-66-PM 20.15 - Parcel 25667-1, 2 - EA 1G6609) SOUTHERN CALIFORNIA EDISON COMPANY, a California corporation, successor by merger with

CALIFORNIA ELECTRIC POWER COMPANY, a corporation – Withdrawn prior to the meeting

Resolution C-22309 (08-SBd-138-PM R15.0 - Parcel 24809-1, 2 - EA 1H8209) GSE PROPERTIES, LLC, a Delaware limited liability company – Withdrawn prior to the meeting

Resolution C-22311 (12-Ora-1-PM 8.4 - Parcel 104250-1 - EA 0M8209) DIG COAST LIQUOR, LLC, a California limited liability company – Withdrawn prior to the meeting

Resolution C-22312 (12-Ora-1-PM 8.4- Parcel 104251-1, 2 - EA 0M8209) DIG COAST INN, LLC, a California limited liability company – Withdrawn prior to the meeting

CTC MEETING

In the Book Item Attachment:

On page 36 of the document, under Resolution C-22300, revise the second paragraph as follows: The hereinafter described real property is necessary for State Highway purposes and is to be acquired by eminent domain pursuant to Streets and Highways Code Section 102; and Code of Civil Procedure Section 1240.510 in that the property being acquired is for a compatible use;"

Tab	Item Description	Ref#	Presenter	Type*	Agency*
44	Director's Deeds	2.4d.		А	D
	Items 1 through 12				
	Excess Lands - Return to State \$735,235				

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
45	Multi-Funded STIP Rail/Proposition 116 – Allocation	2.6a.(3)		Α	D
	Amendment				
	Request to amend the locally-administered multi-funded				
	STIP Rail/Prop 116 Stockton Regional Rail				
	Maintenance Facility Expansion Project, in San Joaquin				
	County, to change the Budget Act Item Number for				
	P116, correct the Advantage phase, decrease the P116				
	amount by \$531,000 and increase the State Highway				
	Account by \$531,000. There is no change to the				
	allocation amount. (PPNO 9884)				
	Resolution MFP-23-05,				
	Amending Resolution MFP-22-01				
	Resolution BFP-23-01,				
	Amending Resolution BFP-22-01				

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
46	Local Partnership Program (LPP) (Competitive) –	2.6s.(3)		Α	D
	Allocation Amendment				
	Request to amend the locally-administered LPP				
	(Competitive) Metro G Line Bus Rapid Transit				
	Improvement project, in Los Angeles County, to				
	accurately reflect the revised scope as intended under				
	previously approved Resolution LPP-P-2122-15BA.				
	There is no change to the allocation amount.				
	(PPNO 5504)				
	Resolution LPP-A-2324-12,				
	Amending Resolution LPP-A-2122-18				

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
47	LPP (Formulaic) – Allocation Amendment	2.6s.(4)		Α	D
	Request to amend the locally-administered LPP				
	(Formulaic) Capitol Expressway Light Rail Extension				
	(Eastridge-Alum Rock) Transit project, in Santa Clara				
	County, to revise the project title, project description,				
	and outputs and include the request to extend the				
	completion of construction an additional 18 months				
	beyond the 36-month Timely Use of Funds (TUF)				
	deadline. There is no change to the allocation amount.				
	(PPNO 2174E)				
	Resolution LPP-A-2324-13,				
	Amending Resolution LPP-A-2223-46				

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

CTC MEETING MINUTE		ING MINUTES Octob			<u>-19, 2023</u>
Tab	Item Description	Ref#	Presenter	Type*	Agency*
48	Active Transportation Program (ATP) – Allocation	2.5w.(4)		Α	D
	Amendment				
	Request to amend the locally-administered ATP Gap				
	Closure Complex project, in Butte County, to split the				
	original allocation between two Budget Authority Fiscal				
	Years. There is no change to the allocation amount.				
	(PPNO 1028)				
	Resolution FATP-2324-06,				
	Amending Resolution FATP-1718-19				

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
Tab 49	Item Description ATP – Allocation Amendment Request to amend two locally-administered Active Transportation Program projects, in Santa Cruz County, to include the request to extend the completion of Construction Non-Infrastructure an additional 12 months beyond the 36-month TUF deadline. There is no change to the allocation amount. • Safer Access to Pajaro Valley High School and Beyond (Non-Infrastructure) project. (PPNO 0413B) (2.5w.(5a)) • Santa Cruz Rail Trail Segment 7 Phase 2 Construction (Non-Infrastructure Component) project. (PPNO 3058B) (2.5w.(5b)) Resolution FATP-2324-07,	Ref# 2.5w.(5)	Presenter	A A	Agency* D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
50	State Transportation Improvement Program (STIP) Rail	2.6a.(2)		Α	D
	– Allocation Amendment				
	Request to amend the locally-administered STIP				
	Stockton Diamond Grade Separation Rail project, in				
	San Joaquin County, to revise the recipient and add a				
	note clarifying the need for the revision. There is no				
	change to the allocation amount. (PPNO 9883)				
	Resolution MFP-23-04,				
	Amending Resolution MFP-20-07				

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
51	Transit and Intercity Rail Capital Program (TIRCP) –	2.6g.(3)		Α	D
	Allocation Amendment				
	Request to amend the TIRCP (2018:12) Building Up:				
	LOSSAN North Improvement Program (Narlon Bridge				
	Replacement Project) component, to deallocate				
	\$88,000 from the CON phase to reflect component				
	savings, correct the County and Regional				
	Transportation Planning Agency. (PPNO CP042)				
	Resolution TIRCP-2324-17,				
	Amending Resolution TIRCP-1920-15				

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

<u>стс г</u>	CTC MEETING MINUTES		UTES October 18-		
Tab	Item Description	Ref#	Presenter	Type*	Agency*
52	TIRCP – Allocation Amendment	2.6g.(4)		Α	D
	Request to amend the TIRCP (2022:6) Making a Beeline				
	for Electrification (Transit Technology to Improve Rider				
	Experience) component, in Los Angeles County, to				
	rescind the full amount of \$887,000 from the CON phase				
	due to lapse in authority to award a contract.				
	(PPNO CP082B)				
	Resolution TIRCP-2324-18,				
	Amending Resolution TIRCP-2223-45				
	(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*
53	TIRCP – Allocation Amendment	2.6g.(5)		А	D
	Request to amend the TIRCP (2018:19) Valley Rail (Elk				
	Grove Station) component, in Sacramento County, to				
	correct the recipient. There is no change to the				
	allocation amount. (PPNO CP035A)				
	Resolution TIRCP-2324-19S,				
	Amending Resolution TIRCP-2223-41S				

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
54	TIRCP – Allocation Amendment	2.6g.(6)		Α	D
	Request to amend the TIRCP (2018:27) Southern				
	California Optimized Rail Expansion (SCORE) (LA-				
	Fullerton Trunk Line) component, in various counties, to				
	change the phase, revise the description, and add the				
	Expenditure Authorization (EA). There is no change to				
	the allocation amount. (PPNO CP033Y)				
	Resolution TIRCP-2324-20,				
	Amending Resolution TIRCP-1819-04				

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
55	<u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2020:11) SD Connect: San Diego Rail Improvement Program (El Cajon Third Track) component, in San Diego County, to deallocate \$75,000 from the PS&E phase to reflect component savings and to add the EA. (PPNO CP069)	2.6g.(7)		A	D
	Resolution TIRCP-2324-21, Amending Resolution TIRCP-2021-04 (Related Item under Ref. 2.6g.(8))				

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
56	TIRCP – Allocation Amendment	2.6g.(9)		Α	D
	Request to amend the TIRCP (2023:20) Eastridge to				
	BART Regional Connector (EBRC) (Regional				
	Connector) component, in Santa Clara County, to				
	include the request to extend the completion of				
	construction an additional 18 months beyond the				
	36-month TUF deadline. There is no change to the				
	allocation amount. (PPNO CP126)				
	Resolution TIRCP-2324-22,				
	Amending Resolution TIRCP-2324-16				

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

CTC MEETING		S	Octo	ober 18	<u>-19, 2023</u>
Tab	Item Description	Ref#	Presenter	Type*	Agency*
57	Approval of six State Highway Operation and Protection	4.16		Α	С
	Program Baseline Agreements.				
	Resolution SHOPP-P-2324-02B				

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

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

In the Agenda:

Revise as follows: Approval of five State Highway Operation and Protection Program Baseline Agreements

In the Book Item Memorandum:

On page 1, under "Subject", revise Six to Five

On page 1, under "Recommendation", second line, revise six to five

Baseline Agreement for EA 03-3H510 in Nevada County on Route 49 – Withdrawn prior to the CTC meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
58	2022 Solutions for Congested Corridors Program	4.17		А	С
	SMART Windsor Extension Project Baseline Agreement				
	Resolution SCCP-P-2324-02B				

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
59	Approval of one 2022 Local Partnership Competitive	4.27		А	С
	Program Baseline Agreement				
	US-101/Hearn Ave Regional Multimodal Interchange				
	Resolution LPP-P-2324-04B				

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	Approval of two 2022 Trade Corridor Enhancement	4.28		Α	С
	Program Baseline Agreements				
	Resolution TCEP-P-2324-01B				
	(Related Item under 2.5s.(7))				

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

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

In the Agenda:

Revise as follows: Approval of one 2022 Trade Corridor Enhancement Program Baseline Agreement

In the Book Item Memorandum:

On page 1, under "Subject", revise Two to One and Agreements to Agreement

On page 1, under "Recommendation", second line, revise Agreements to Agreement

Baseline Agreement for PPNO 4117, Route 49 Corridor Improvement Project – Withdrawn prior to the meeting

On page 1, under "ISSUE", revise the following:

On the first paragraph, first line, revise Agencies to Agency and in the second line, revise Agreements for the projects to Agreement for the project

On the second paragraph, first line, revise Agencies to Agency and Agreements to Agreement, and on the third line revise Agreements to Agreement

On page 2, first paragraph, first line, revise Agreements to Agreement

CTC I	MEETING MINUTES	6	Oct	<u>ober 18</u>	<u>-19, 2023</u>
Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	Approval of the 2023 Active Transportation Program	4.18		Α	C
	Baseline Agreement for the Town of Paradise Go				
	Paradise: Pentz Student Pathway Project				
	Resolution ATP-P-2324-02B				

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	Approval of the Semi-Annual Proposition 1B Status	4.21		А	С
	Report				

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

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

YELLOW MEETING HANDOUT – Book Item Memorandum and Attachments

END OF CONSENT CALENDAR

ENVIRONMENTAL MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	Approval of Project for Future Consideration of Funding:	2.2c.(5)	Cherry Zamora	A	С
	04-San Francisco County				
	Transbay Program Phase 2 Downtown Rail Extension				
	2.2-mile rail extension. (FSEIR and Addendum)				
	(PPNO CP131, CP131A, CP131B, CP131C) (TIRCP)				
	Resolution E-23-140				
	(Related Item under Ref. 2.6g.(1))				

Recommendation: Approval

Action Taken: Approved

Motion: Grisby Second: Falcon Recused: None Absent: Bradshaw and Tavaglione Vote result: 9-0 Ayes: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton

Nays: None

СТС	MEETING MINUTES	S	Oct	tober 18	<u>-19, 2023</u>
Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	Approval of Project for Future Consideration of Funding 06-Ker-99, PM 56.4/57.6 06-Tul-99, PM 0.0/13.5 Delano to Pixley 6-Lane with Pavement Rehabilitation Project: Construct an additional lane, shoulder, and concrete barrier in the existing median and rehabilitate the pavement on State Route 99, in Kern and Tulare Counties. (FEIR) (PPNO 7072 and PPNO 6963) (STIP) (SHOPP) Resolution E-23-141 (<i>Related Item under Ref. 2.5b.(2</i>))	2.2c.(6)	Cherry Zamora Jeremy Ketchum	A	D

Recommendation: Approval as revised

Action Taken: Approved

Motion: Guardino Second: Norton Recused: None Absent: Bradshaw and Tavaglione Vote result: 8-1

Ayes: Cruz, Eager, Falcon, Grisby, Guardino, Lyou, Martinez, and Norton

Nays: Lugo

Abstained: None

Speakers:

Sofia Rafikova – Coalition for Clean Air Rick Longinotti – Campaign for Sustainable Transportation Olivia Seideman – Leadership Counsel for Justice and Accountability Marc Vukcevich – Streets for All Jamie Pew – NextGen Policy

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65	Approval of Project for Future Consideration of Funding:	2.2c.(7)	Cherry Zamora	A	С
	07-Los Angeles County				
	Pier B On-Dock Rail Support Facility Project				
	Addition of tracks. (FEIR and Addendum)				
	(PPNO 6197 and PPNO 6178) (TCEP)				
	Resolution E-23-143				

Recommendation: Approval

Action Taken: Ap	proved		
Motion: Norton	Second: Lyou	Recused: None	Absent: Bradshaw and Tavaglione
Vote result: 9-0			-
Ayes: Cruz, Eage	r, Falcon, Grisby,	Guardino, Lugo, Lyou	ι, Martinez, and Norton
Nays: None			
Abstained: None			

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
66	Broadband for All, Middle-Mile Broadband Initiative, and Digital Equity Update	4.3	Tim Sobelman Janice Benton Scott Adams	I	D/R

Commission Chief Engineer Tim Sobelman, and Department of Technology Deputy Director of Broadband and Digital Literacy Scott Adams presented this informational item.

Speakers:

William Walker – Equity Advisory Committee member Robert Shelton – H2C Hydrogen Safety

	MEETING MINUTES	<u>></u>	Ucto	<u>or 1900</u>	<u>-19, 202:</u>
Tab	Item Description	Ref#	Presenter	Type*	Agency
67	Council of San Benito County Governments Town Hall Meeting	4.20	Benjamin Williams	-	С
Comn	nission Analyst Benjamin Williams presented this	informati	onal item.		
Tab	Item Description	Ref#	Presenter	Type*	Agency
68	Adoption of the FY 2023-24 Road Maintenance and Rehabilitation Account Local Streets and Roads Funding Subsequent Report of Eligible Cities and Counties Resolution G-23-65	4.11	LeighAnn Battaion	A	С
Reco	mmendation: Approval				
Actio	n Taken: Approved				
Motio	n: Lyou Second: Falcon Recused: None	Ab	sent: Bradshaw and	Tavagli	one
Vote	result: 9-0				
Ayes	: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly	ou, Mart	inez, and Norton		
Nays	: None				
Absta	ained: None				
	RIGHT-OF-WAY	ΜΛΤΤΕ	PC		
Tab	Item Description	Ref#	Presenter	Type*	Agency
69	Airspace Lease – Request to approve terms, conditions,	2.4c.(1)	Ahmed Ghonim	A	D
	and execution of a 20-year lease with Quicksilver	()	Kimberly Ellis Erickson		
	Towing (Los Angeles County)				
	(Unanimous Approval Required)				
	mmendation: Approval				
Actio	mmendation: Approval n Taken: Approved				
Actio Motio	mmendation: Approval n Taken: Approved on: Lyou Second: Grisby Recused: None	Ab	sent: Bradshaw and	Tavagli	one
Actio Motio Vote	mmendation: Approval n Taken: Approved on: Lyou Second: Grisby Recused: None result: 9-0			Tavagli	one
Actio Motio Vote Ayes	mmendation: Approval n Taken: Approved on: Lyou Second: Grisby Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly			Tavagli	one
Actio Motic Vote Ayes Nays	mmendation: Approval n Taken: Approved on: Lyou Second: Grisby Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None			Tavagli	one
Actio Motic Vote Ayes Nays	mmendation: Approval n Taken: Approved on: Lyou Second: Grisby Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly			Tavagli	one
Actio Motic Vote Ayes Nays	mmendation: Approval n Taken: Approved on: Lyou Second: Grisby Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None			Tavagli Type*	one Agency
Actio Motic Vote Ayes Nays Absta	mmendation: Approval n Taken: Approved on: Lyou Second: Grisby Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None <u>Item Description</u> Airspace Lease – Request for consent to directly negotiate with Benioff Children's Hospital (Alameda	ou, Mart	inez, and Norton	Type*	
Actio Motio Vote Ayes Nays Absta	mmendation: Approval n Taken: Approved on: Lyou Second: Grisby Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None Item Description Airspace Lease – Request for consent to directly	ou, Mart	inez, and Norton Presenter Ahmed Ghonim	Type*	Agency
Actio Motic Vote Ayes Nays Absta 70	mmendation: Approval n Taken: Approved on: Lyou Second: Grisby Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None Item Description Airspace Lease – Request for consent to directly negotiate with Benioff Children's Hospital (Alameda County) (Turnaround Space)	ou, Mart	inez, and Norton Presenter Ahmed Ghonim	Type*	Agency
Actio Motio Vote Ayes Nays Absta 70 Reco	mmendation: Approval n Taken: Approved n: Lyou Second: Grisby Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None Item Description Airspace Lease – Request for consent to directly negotiate with Benioff Children's Hospital (Alameda County) (Turnaround Space) (Unanimous Approval Required)	ou, Mart	inez, and Norton Presenter Ahmed Ghonim	Type*	Agency
Actio Motio Vote Ayes Nays Absta <u>Tab</u> 70 Reco Actio Motio	mmendation: Approval n Taken: Approved n: Lyou Second: Grisby Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None Item Description Airspace Lease – Request for consent to directly negotiate with Benioff Children's Hospital (Alameda County) (Turnaround Space) (Unanimous Approval Required) mmendation: Approval n Taken: Approved on: Grisby Second: Lyou	rou, Marti Ref# 2.4c.(2)	inez, and Norton Presenter Ahmed Ghonim	Type* A	Agency
Actio Motio Vote Ayes Nays Absta <u>Tab</u> 70 Reco Actio Motio Vote	<pre>mmendation: Approval n Taken: Approved on: Lyou Second: Grisby Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None item Description Airspace Lease – Request for consent to directly negotiate with Benioff Children's Hospital (Alameda County) (Turnaround Space) (Unanimous Approval Required) mmendation: Approval n Taken: Approved on: Grisby Second: Lyou Recused: None result: 9-0</pre>	Ref# 2.4c.(2)	inez, and Norton Presenter Ahmed Ghonim Kimberly Ellis Erickson Bradshaw and Tavag	Type* A	Agency
Actio Motic Vote Ayes Absta Tab 70 Reco Actio Motic Vote Ayes	<pre>mmendation: Approval n Taken: Approved on: Lyou Second: Grisby Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None Item Description Airspace Lease – Request for consent to directly negotiate with Benioff Children's Hospital (Alameda County) (Turnaround Space) (Unanimous Approval Required) mmendation: Approval n Taken: Approved on: Grisby Second: Lyou Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly </pre>	Ref# 2.4c.(2)	inez, and Norton Presenter Ahmed Ghonim Kimberly Ellis Erickson Bradshaw and Tavag	Type* A	Agency
Actio Motic Vote Ayes Nays Absta 70 70 Reco Actio Motic Vote Ayes Nays	mmendation: Approval n Taken: Approved on: Lyou Second: Grisby Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None Item Description Airspace Lease – Request for consent to directly negotiate with Benioff Children's Hospital (Alameda County) (Turnaround Space) (Unanimous Approval Required) mmendation: Approval n Taken: Approved on: Grisby Second: Lyou Recused: None A result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None	Ref# 2.4c.(2)	inez, and Norton Presenter Ahmed Ghonim Kimberly Ellis Erickson Bradshaw and Tavag	Type* A	Agency
Actio Motio Vote Ayes Nays Absta 70 Reco Actio Motio Vote Ayes Nays	<pre>mmendation: Approval n Taken: Approved on: Lyou Second: Grisby Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None Item Description Airspace Lease – Request for consent to directly negotiate with Benioff Children's Hospital (Alameda County) (Turnaround Space) (Unanimous Approval Required) mmendation: Approval n Taken: Approved on: Grisby Second: Lyou Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly </pre>	rou, Marti Ref# 2.4c.(2) Absent: I	inez, and Norton Presenter Ahmed Ghonim Kimberly Ellis Erickson Bradshaw and Tavag inez, and Norton	Type* A	Agency

Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	Fourth Quarter – Project Delivery Report – Fiscal Year	3.8	Tim Sobelman	I	D
	2022-23		Jeffrey N. Wiley		
Comp	pission Chief Engineer Tim Scholmen and Caltren		on Chief for Droject M	opodom	ont

Commission Chief Engineer Tim Sobelman and Caltrans Division Chief for Project Management Jeffrey N. Wiley presented this informational item.

MINUTES October 18-19, 2023 ALLOCATIONS AND SUPPLEMENTAL FUNDS REQUEST

<u>Proje</u>	cts with costs that exceed the Programmed A	<u>mount b</u>	y More than 20 Perc	<u>cent</u>	
Tab	Item Description	Ref#	Presenter	Type*	Agency*
Recor Action Motio Vote r	Request for \$49,771,000 (21.7 percent increase) allocation in Construction Capital and \$11,200,000 (0.0 percent increase) allocation in Construction Support, for the SHOPP Bridge Rehabilitation and Replacement project on United States Highway 101, in Santa Barbara County. (EA 1C950, PPNO 2448) Resolution FP-23-33 72-76 were voted together mmendation: Approval n Taken: Approved n: Grisby Second: Falcon Recused: None result: 9-0 Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly None		Tim Sobelman Scott Eades DSent: Bradshaw and tinez, and Norton	A	one
	ined: None				
Tab	Item Description	Ref#	Presenter	Type*	Agency*
73	Request for \$215,000 (437.5 percent increase) allocation in Construction Support, for the SHOPP Capital Bridge Preventative Maintenance Program project on State Route 1, in Santa Cruz County. (EA 1H482, PPNO 2736X) Resolution FP-23-34 72-76 were voted together	2.5d.(2)	Tim Sobelman Scott Eades	Â	D
Motio Vote r Ayes: Nays:	n Taken: Approved n: Grisby Second: Falcon Recused: None result: 9-0 Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly None ined: None		osent: Bradshaw and inez, and Norton	l Tavagli	one
Tab	Item Description	Ref#	Presenter	Type*	Agency*
74	Request for \$7,191,000 (16.6 percent decrease) allocation in Construction Capital and \$3,370,000 (37.6 percent increase) allocation in Construction Support, for the SHOPP Bridge Rehabilitation and Replacement project on Interstate 10, in Los Angeles County. (EA 31680, PPNO 4902) Resolution FP-23-35	2.5d.(3)	Tim Sobelman Gloria Roberts	A	D
Tabs 7	72-76 were voted together				
Actio Motio	<pre>mmendation: Approval n Taken: Approved n: Grisby Second: Falcon Recused: None</pre>	At	osent: Bradshaw and	l Tavagli	one
Ayes: Nays:	result: 9-0 Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly None ined: None	vou, Mart	inez, and Norton		

<u>стс і</u>	MEETING MINUTE:	<u> </u>		<u>October 18</u>	
Tab	Item Description	Ref#	Presenter	Type*	Agency
75	Request for \$25,188,000 (25.3 percent increase) allocation in Construction Capital and \$7,100,000 (12.2 percent increase) allocation in Construction Support, for the SHOPP Bridge Rehabilitation and Replacement project on State Route 103, in Los Angeles County.	2.5d.(4)	Tim Sobelman Gloria Roberts	A	D
	(EA 32250, PPNO 5004)				
- aha	Resolution FP-23-36				
	72-76 were voted together mmendation: Approval				
	n Taken: Approved				
	n: Grisby Second: Falcon Recused: None	Δł	sent: Bradshaw	and Tavadi	ione
	result: 9-0			and ravagi	
	Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly	νου Mart	inez and Norton		
-	: None	ou, man			
	ained: None				
Tab	Item Description	Ref#	Presenter	Type*	Agency
76	Request for \$4,691,000 (66.3 percent increase)	2.5d.(5)	Tim Sobelman	A	D
	allocation in Construction Capital and \$900,000 (37.0	(0)	Gustavo Dallarda		_
	percent increase) allocation in Construction Support, for				
	the SHOPP Roadside Safety Improvements project on				
	State Route 56, in San Diego County. (EA 41190, PPNO 1251)				
leco	72-76 were voted together mmendation: Approval n Taken: Approved				
Reco Actio Aotio Aote Ayes: Ayes: Asta	Resolution FP-23-37 72-76 were voted together mmendation: Approval n Taken: Approved on: Grisby Second: Falcon Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None	vou, Mart		and Tavagl	ione
Reco Actio Aotio Aote Ayes: Ayes: Ayes: Ayes: Ayes: Ayes: Ayes: Ayes:	Resolution FP-23-37 72-76 were voted together mmendation: Approval n Taken: Approved on: Grisby Second: Falcon Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None al Outlay Support (COS) Supplemental Fund A	vou, Mart Mocatio	inez, and Norton <u>ns</u>		
Reco Actio Aotio Aote Ayes: Ayes: Ayes: Absta Capit Tab	Resolution FP-23-37 72-76 were voted together mmendation: Approval n Taken: Approved on: Grisby Second: Falcon Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly ained: None ained: None Item Description	vou, Mart Mocatio Ref#	inez, and Norton <u>ns</u> Presenter	Type*	Agency
Recon Actio Aotio Ayes: Ayes: Absta <u>Capit</u> 77	Resolution FP-23-37 72-76 were voted together mmendation: Approval n Taken: Approved on: Grisby Second: Falcon Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None al Outlay Support (COS) Supplemental Fund A Item Description Request for an additional \$200,000 (37.0 percent increase) in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Bridge Rehabilitation and Replacement project on State Route 96, in Siskiyou County. (EA 2J650, PPNO 3825) Resolution FA-23-22	vou, Mart Mocatio	inez, and Norton <u>ns</u>		ione Agency D
Actio Actio Aotio Ayes: Ayes: Absta Capit Tab 77	Resolution FP-23-37 72-76 were voted together mmendation: Approval n Taken: Approved on: Grisby Second: Falcon result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None al Outlay Support (COS) Supplemental Fund A Item Description Request for an additional \$200,000 (37.0 percent increase) in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Bridge Rehabilitation and Replacement project on State Route 96, in Siskiyou County. (EA 2J650, PPNO 3825) Resolution FA-23-22 7-80 were voted together	vou, Mart Mocatio Ref#	inez, and Norton <u>ns</u> <u>Presenter</u> Tim Sobelman	Type*	Agency
Recon Actio Actio Aves: Ayes: Absta <u>Capit</u> 77 Tab 77 Recon	Resolution FP-23-37 72-76 were voted together mmendation: Approval n Taken: Approved on: Grisby Second: Falcon result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None al Outlay Support (COS) Supplemental Fund A Item Description Request for an additional \$200,000 (37.0 percent increase) in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Bridge Rehabilitation and Replacement project on State Route 96, in Siskiyou County. (EA 2J650, PPNO 3825) Resolution FA-23-22 7-80 were voted together mmendation: Approval	vou, Mart Mocatio Ref#	inez, and Norton <u>ns</u> <u>Presenter</u> Tim Sobelman	Type*	Agency
Reco Actio Aotio Ayes: Ayes: Absta <u>Capit</u> 77 Tab 77 Tab 77	Resolution FP-23-37 72-76 were voted together mmendation: Approval n Taken: Approved on: Grisby Second: Falcon result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None al Outlay Support (COS) Supplemental Fund A Item Description Request for an additional \$200,000 (37.0 percent increase) in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Bridge Rehabilitation and Replacement project on State Route 96, in Siskiyou County. (EA 2J650, PPNO 3825) Resolution FA-23-22 7-80 were voted together mmendation: Approval n Taken: Approved	vou, Mart Mocatio Ref# 2.5e.(5)	inez, and Norton ns Presenter Tim Sobelman Dave Moore	Type*	Agency D
Actio Actio Aotio Ayes: Absta Capit Tab 77 Tab 77 Absta 77 Actio Actio	Resolution FP-23-37 72-76 were voted together mmendation: Approval n Taken: Approved on: Grisby Second: Falcon result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None al Outlay Support (COS) Supplemental Fund A Item Description Request for an additional \$200,000 (37.0 percent increase) in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Bridge Rehabilitation and Replacement project on State Route 96, in Siskiyou County. (EA 2J650, PPNO 3825) Resolution FA-23-22 7-80 were voted together mmendation: Approval n Taken: Approved on: Cruz Second: Lyou Recused: None	vou, Mart Mocatio Ref# 2.5e.(5)	inez, and Norton <u>ns</u> <u>Presenter</u> Tim Sobelman	Type*	Agency D
Actio Actio Aotio Ayes: Ayes: Absta <u>Capit</u> 77 Tab 77 Tab 77 Recon Actio Actio	Resolution FP-23-37 72-76 were voted together mmendation: Approval n Taken: Approved on: Grisby Second: Falcon Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None al Outlay Support (COS) Supplemental Fund A Item Description Request for an additional \$200,000 (37.0 percent increase) in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Bridge Rehabilitation and Replacement project on State Route 96, in Siskiyou County. (EA 2J650, PPNO 3825) Resolution FA-23-22 7-80 were voted together mmendation: Approval n Taken: Approved on: Cruz Second: Lyou Recused: None result: 9-0	vou, Mart Allocatio Ref# 2.5e.(5)	inez, and Norton ns Presenter Tim Sobelman Dave Moore osent: Bradshaw	Type*	Agency D
Actio Actio Aotio Ayes: Ayes: Absta <u>Capit</u> 77 Tab 77 Tab 77 Absta Capit 77 Absta Capit 77	Resolution FP-23-37 72-76 were voted together mmendation: Approval n Taken: Approved on: Grisby Second: Falcon result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly inned: None ained: None ained: None al Outlay Support (COS) Supplemental Fund A Item Description Request for an additional \$200,000 (37.0 percent increase) in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Bridge Rehabilitation and Replacement project on State Route 96, in Siskiyou County. (EA 2J650, PPNO 3825) Resolution FA-23-22 7-80 were voted together mmendation: Approval n Taken: Approved on: Cruz Second: Lyou Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly	vou, Mart Allocatio Ref# 2.5e.(5)	inez, and Norton ns Presenter Tim Sobelman Dave Moore osent: Bradshaw	Type*	Agency D
Actio Actio Aotio Ayes: Absta Capit Tab 77 Tab 77 Tab 77 Tab 77 Tab 77 Actio Actio Actio Actio Ayes: Lays: Ages: Actio	Resolution FP-23-37 72-76 were voted together mmendation: Approval n Taken: Approved on: Grisby Second: Falcon Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None al Outlay Support (COS) Supplemental Fund A Item Description Request for an additional \$200,000 (37.0 percent increase) in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Bridge Rehabilitation and Replacement project on State Route 96, in Siskiyou County. (EA 2J650, PPNO 3825) Resolution FA-23-22 7-80 were voted together mmendation: Approval n Taken: Approved on: Cruz Second: Lyou Recused: None result: 9-0	vou, Mart Allocatio Ref# 2.5e.(5)	inez, and Norton ns Presenter Tim Sobelman Dave Moore osent: Bradshaw	Type*	Agency D

СТС І	MEETING MINUTE	S	0	ctober 18	-19, 2023
Tab	Item Description	Ref#	Presenter	Type*	Agency*
78	Request for an additional \$50,000 (4.0 percent increase) in Pre-Construction Plans, Specifications, and Estimate (PS&E) phase, for the SHOPP Pavement Preservation project on State Routes 273 and 299, in Shasta County. (EA 4H050, PPNO 2711) Resolution FA-23-23	2.5e.(7)	Tim Sobelman Dave Moore	A	D
Tab 7	7-80 were voted together				
	mmendation: Approval				
	n Taken: Approved				
	n: Cruz Second: Lyou Recused: None	AI	bsent: Bradshaw a	nd Tavagli	ione
Vote	result: 9-0			_	
Ayes	: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, L	you, Marl	tinez, and Norton		
	None				
Absta	ained: None				
Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	Request for an additional \$2,150,000 (142.4 percent increase) in Pre-Construction Support, PA&ED phase, for the SHOPP Pavement Preservation project on State Route 96, in Siskiyou County. (EA 4H080, PPNO 3721) Resolution FA-23-24	2.5e.(8)	Tim Sobelman Dave Moore	A	D
Tab 7	7-80 were voted together				
	mmendation: Approval				
	n Taken: Approved				
	n: Cruz Second: Lyou Recused: None	AI	bsent: Bradshaw a	nd Tavagli	ione
Vote	result: 9-0			-	
Ayes	: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, L	you, Marl	tinez, and Norton		
Nays	None	-			
Absta	ained: None				
Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	Request for an additional \$2,500,000 (39.0 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Pavement Preservation project on Interstate 5, in San Diego County. (EA 43127, PPNO 1434) Resolution FA-23-25	2.5e.(21)	Tim Sobelman Gustavo Dallarda	A	D
Tab 7	7-80 were voted together				
Reco	mmendation: Approval				
Actio	n Taken: Approved				
Motio	n: Cruz Second: Lyou Recused: None	Al	bsent: Bradshaw a	nd Tavagli	ione
Vote	result: 9-0			2	
Ayes	: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, L	you, Marl	tinez, and Norton		
-	None				
Absta	ained: None				

	al – Supplemental Fund Allocations (Award)			<u>october 18</u>	
Tab	Item Description	Ref#	Presenter	Type*	Agency
81	Request for an additional \$2,022,000 (18.5 percent increase) in Construction Capital for the SHOPP Bridge Rail Replacement and Upgrade project on State Route 1, in Mendocino County. (EA 0E110, PPNO 4588 Resolution FA-23-26	2.5e.(2)	Tim Sobelman Matthew Brady	A	D
	(Related Item under Ref. 2.8b.(1))				
abs	81-85 were voted together				
Reco	mmendation: Approval				
\ctio	n Taken: Approved				
<i>l</i> otio	n: Norton Second: Cruz Recused: None	Absent:	Bradshaw and Tay	/aglione	
/ote	result: 9-0			C	
ves	Cruz, Eager, Falcon, Grisby, Guardino, Lugo, L	vou. Marl	inez. and Norton		
-	: None		,		
	ained: None				
Tab	Item Description	Ref#	Presenter	Tuno*	Agono
82	Request for an additional \$6,647,000 (20.1 percent	2.5e.(3)	Tim Sobelman	Type*	Agency D
02	increase) in Construction Capital for the SHOPP	2.00.(0)	Matthew Brady	~	
	Pavement Preservation project on State Route 36, in				
	Humboldt County. (EA 0H610, PPNO 2495)				
	Resolution FA-23-27				
abs	81-85 were voted together	•			
	81-85 were voted together mmendation: Approval			l	1
Reco	mmendation: Approval				<u> </u>
Reco Actio	mmendation: Approval n Taken: Approved	Absent:	Bradshaw and Tay	vaglione	
Reco Actio Notio	mmendation: Approval n Taken: Approved on: Norton Second: Cruz Recused: None	Absent:	Bradshaw and Tav	/aglione	I
Reco Actio Aotic /ote	mmendation: Approval n Taken: Approved on: Norton Second: Cruz Recused: None result: 9-0			aglione	I
Reco Actio Aotio Aote Ayes	mmendation: Approval n Taken: Approved n: Norton Second: Cruz Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, L			aglione	1
Reco Actio Aotio Aote Ayes Nays	mmendation: Approval n Taken: Approved on: Norton Second: Cruz Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, L : None			vaglione	
Reco Actio Motio /ote Ayes Nays Absta	mmendation: Approval n Taken: Approved on: Norton Second: Cruz Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, L : None ained: None		inez, and Norton		
Reco Actio Motio /ote Ayes Nays Absta Tab	mmendation: Approval n Taken: Approved on: Norton Second: Cruz Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, L : None ained: None Item Description	you, Mari	inez, and Norton Presenter	Type*	_
Reco Actio Motio /ote Ayes Nays Absta	mmendation: Approval n Taken: Approved on: Norton Second: Cruz Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, L : None ained: None	you, Marl	inez, and Norton		Agency D
Reco Actio Motio /ote Ayes Nays Absta <u>Tab</u> 83	 mmendation: Approval n Taken: Approved n: Norton Second: Cruz Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, L : None ained: None Item Description Request for an additional \$4,490,000 (29.5 percent increase) in Construction Capital for the SHOPP Roadway Rehabilitation project on State Route 184, in Kern County. (EA 0U430, PPNO 6798) 	you, Mari	inez, and Norton Presenter Tim Sobelman	Type*	_
Reco Actio Aotio Aote Ayes Nays Absta <u>Tab</u> 83	 mmendation: Approval n Taken: Approved on: Norton Second: Cruz Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, L : None ained: None Item Description Request for an additional \$4,490,000 (29.5 percent increase) in Construction Capital for the SHOPP Roadway Rehabilitation project on State Route 184, in Kern County. (EA 0U430, PPNO 6798) Resolution FA-23-29 81-85 were voted together 	you, Mari	inez, and Norton Presenter Tim Sobelman	Type*	
Reco Actio Aotio Aote Ayes Absta Tab 83 Tab Reco	 mmendation: Approval n Taken: Approved n: Norton Second: Cruz Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, L : None ained: None Item Description Request for an additional \$4,490,000 (29.5 percent increase) in Construction Capital for the SHOPP Roadway Rehabilitation project on State Route 184, in Kern County. (EA 0U430, PPNO 6798) Resolution FA-23-29 81-85 were voted together mmendation: Approval 	you, Mari	inez, and Norton Presenter Tim Sobelman	Type*	
Reco Actio Motio Vote Ayes Nays Absta B3 Tab 83 abs Reco Actio	 mmendation: Approval n Taken: Approved n: Norton Second: Cruz Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, L : None ained: None Item Description Request for an additional \$4,490,000 (29.5 percent increase) in Construction Capital for the SHOPP Roadway Rehabilitation project on State Route 184, in Kern County. (EA 0U430, PPNO 6798) Resolution FA-23-29 81-85 were voted together mmendation: Approval n Taken: Approved 	you, Mart Ref# 2.5e.(11)	inez, and Norton Presenter Tim Sobelman Diana Gomez	Type*	
Reco Actio Motio Ayes Ayes Absta Tab 83 Tabs Reco Actio Motio	 mmendation: Approval n Taken: Approved n: Norton Second: Cruz Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, L : None ained: None Item Description Request for an additional \$4,490,000 (29.5 percent increase) in Construction Capital for the SHOPP Roadway Rehabilitation project on State Route 184, in Kern County. (EA 0U430, PPNO 6798) Resolution FA-23-29 81-85 were voted together mmendation: Approval n Taken: Approved on: Norton Second: Cruz Recused: None 	you, Mart Ref# 2.5e.(11)	inez, and Norton Presenter Tim Sobelman	Type*	_
Reco Actio Aotio Ayes Ayes Absta Tab 83 Tabs Reco Actio Actio Actio	mmendation: Approval n Taken: Approved on: Norton Second: Cruz Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, L : None ained: None item Description Request for an additional \$4,490,000 (29.5 percent increase) in Construction Capital for the SHOPP Roadway Rehabilitation project on State Route 184, in Kern County. (EA 0U430, PPNO 6798) Resolution FA-23-29 81-85 were voted together mmendation: Approval n Taken: Approved on: Norton Second: Cruz Recused: None result: 9-0	you, Mart Ref# 2.5e.(11) Absent:	inez, and Norton Presenter Tim Sobelman Diana Gomez Bradshaw and Tay	Type*	
Reco Actio Motio (ote Ayes Absta B3 Tab 83 abs Reco Actio Motio (ote Ayes	mmendation: Approval n Taken: Approved n: Norton Second: Cruz Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, L : None ained: None Item Description Request for an additional \$4,490,000 (29.5 percent increase) in Construction Capital for the SHOPP Roadway Rehabilitation project on State Route 184, in Kern County. (EA 0U430, PPNO 6798) Resolution FA-23-29 81-85 were voted together mmendation: Approval n Taken: Approved on: Norton Second: Cruz Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, L	you, Mart Ref# 2.5e.(11) Absent:	inez, and Norton Presenter Tim Sobelman Diana Gomez Bradshaw and Tay	Type*	_
Actio Actio Actio Aves Aves Absta Absta Babs Actio Actio Actio Aves Ayes Nays	mmendation: Approval n Taken: Approved on: Norton Second: Cruz Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, L : None ained: None item Description Request for an additional \$4,490,000 (29.5 percent increase) in Construction Capital for the SHOPP Roadway Rehabilitation project on State Route 184, in Kern County. (EA 0U430, PPNO 6798) Resolution FA-23-29 81-85 were voted together mmendation: Approval n Taken: Approved on: Norton Second: Cruz Recused: None result: 9-0	you, Mart Ref# 2.5e.(11) Absent:	inez, and Norton Presenter Tim Sobelman Diana Gomez Bradshaw and Tay	Type*	_

Tab		<u>s</u>		<u>ctober 18</u>	
	Item Description	Ref#	Presenter	Type*	Agency
84	Request for an additional \$1,612,000 (24.4 percent	2.5e.(13)	Tim Sobelman	A	D
	increase) in Construction Capital for the SHOPP		Gloria Roberts		
	Americans with Disabilities Act Curb Ramps project on				
	State Route 164, in Los Angeles County.				
	(EA 32080, PPNO 4982)				
	Resolution FA-23-31				
	(Related Item under Ref. 2.8b.(1))				
abs	81-85 were voted together				
Reco	mmendation: Approval				
	n Taken: Approved				
		Abconti	Prodobow and Tay	adiana	
		Absent:	Bradshaw and Tav	aglione	
	result: 9-0				
Ayes	: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, L	you, Mart	inez, and Norton		
lays	: None				
Absta	ained: None				
	1	D . (#	Duranten	T	
Tab	Item Description	Ref#	Presenter	Type*	Agency
85	Request for an additional \$4,400,000 (32.2 percent	2.5e.(17)		A	D
	increase) in Construction Capital for the SHOPP Bridge		Dennis Agar		
	Seismic Restoration project at various locations, in				
	Merced County. (EA 0G830, PPNO 3122)				
	Resolution FA-23-32				
	(Related Items under Ref. 2.8b.(1) and 2.8d.(3))				
	81-85 were voted together				
7	-				
<eco< td=""><td>mmendation: Approval</td><td></td><td></td><td></td><td></td></eco<>	mmendation: Approval				
	mmendation: Approval n Taken: Approved				
Actio	n Taken: Approved	Absent:	Bradshaw and Tay	adlione	
Actio Notic	n Taken: Approved on: Norton Second: Cruz Recused: None	Absent:	Bradshaw and Tav	aglione	
Actio Notio Vote	n Taken: Approved on: Norton Second: Cruz Recused: None result: 9-0			aglione	
Actio Motio Vote Ayes	n Taken: Approved on: Norton Second: Cruz Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly			aglione	
Actio Motic /ote Ayes Nays	n Taken: Approved on: Norton Second: Cruz Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None			aglione	
Actio Motic /ote Ayes Nays	n Taken: Approved on: Norton Second: Cruz Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly			aglione	
Actio Motio Vote Ayes Nays Absta	n Taken: Approved on: Norton Second: Cruz Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None	you, Mart	inez, and Norton	aglione	
Actio Motio /ote Ayes Nays Absta Capit	n Taken: Approved on: Norton Second: Cruz Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None aal – Supplemental Fund Allocations (Complet	you, Mart <u>e Constr</u>	inez, and Norton <u>uction)</u>		Agono
Actio Motic Vote Ayes Nays Absta <u>Capit</u> Tab	n Taken: Approved on: Norton Second: Cruz Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None al – Supplemental Fund Allocations (Complet Item Description	you, Mart <u>e Constr</u> ∣ Ref#	inez, and Norton uction) Presenter	Type*	
Actio Motio Vote Ayes Nays Absta Capit	n Taken: Approved on: Norton Second: Cruz Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None ained: None ral – Supplemental Fund Allocations (Complet Item Description Request for an additional \$287,000 (19.6 percent	you, Mart <u>e Constr</u>	inez, and Norton uction) Presenter Tim Sobelman		Agency D
Actio Motic Vote Ayes Nays Absta <u>Capit</u> Tab	n Taken: Approved on: Norton Second: Cruz Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None al – Supplemental Fund Allocations (Complet Item Description Request for an additional \$287,000 (19.6 percent increase) in Construction Support for the SHOPP	you, Mart <u>e Constr</u> ∣ Ref#	inez, and Norton uction) Presenter	Type*	
Actio Motic Vote Ayes Nays Absta <u>Capit</u> Tab	n Taken: Approved on: Norton Second: Cruz Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None al – Supplemental Fund Allocations (Complet Item Description Request for an additional \$287,000 (19.6 percent increase) in Construction Support for the SHOPP Roadside Safety Improvements project on U.S. Highway	you, Mart <u>e Constr</u> ∣ Ref#	inez, and Norton uction) Presenter Tim Sobelman	Type*	
Actio Motic Vote Ayes Nays Absta <u>Capit</u> Tab	n Taken: Approved on: Norton Second: Cruz Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None al – Supplemental Fund Allocations (Complet Item Description Request for an additional \$287,000 (19.6 percent increase) in Construction Support for the SHOPP Roadside Safety Improvements project on U.S. Highway 101, in Mendocino County. (EA 0C450, PPNO 4574)	you, Mart <u>e Constr</u> ∣ Ref#	inez, and Norton uction) Presenter Tim Sobelman	Type*	
Actio Motio Vote Ayes Nays Absta <u>Capit</u> 86	n Taken: Approved on: Norton Second: Cruz Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None ained: None ained: None real – Supplemental Fund Allocations (Complet Item Description Request for an additional \$287,000 (19.6 percent increase) in Construction Support for the SHOPP Roadside Safety Improvements project on U.S. Highway 101, in Mendocino County. (EA 0C450, PPNO 4574) Resolution FA-23-33	you, Mart <u>e Constr</u> ∣ Ref#	inez, and Norton uction) Presenter Tim Sobelman	Type*	
Actio Motio Vote Ayes Nays Absta <u>Capit</u> Tab 86	n Taken: Approved on: Norton Second: Cruz Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None al – Supplemental Fund Allocations (Complet Item Description Request for an additional \$287,000 (19.6 percent increase) in Construction Support for the SHOPP Roadside Safety Improvements project on U.S. Highway 101, in Mendocino County. (EA 0C450, PPNO 4574) Resolution FA-23-33 86-93 were voted together	you, Mart <u>e Constr</u> ∣ Ref#	inez, and Norton uction) Presenter Tim Sobelman	Type*	
Actio Motio Vote Ayes Nays Absta <u>Capit</u> 86 Fabs Reco	n Taken: Approved on: Norton Second: Cruz Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None al – Supplemental Fund Allocations (Complet Item Description Request for an additional \$287,000 (19.6 percent increase) in Construction Support for the SHOPP Roadside Safety Improvements project on U.S. Highway 101, in Mendocino County. (EA 0C450, PPNO 4574) Resolution FA-23-33 86-93 were voted together mmendation: Approval	you, Mart <u>e Constr</u> ∣ Ref#	inez, and Norton uction) Presenter Tim Sobelman	Type*	
Actio Motio /ote Ayes Nays Absta <u>Capit</u> 86	n Taken: Approved on: Norton Second: Cruz Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None al – Supplemental Fund Allocations (Complet Item Description Request for an additional \$287,000 (19.6 percent increase) in Construction Support for the SHOPP Roadside Safety Improvements project on U.S. Highway 101, in Mendocino County. (EA 0C450, PPNO 4574) Resolution FA-23-33 86-93 were voted together	you, Mart <u>e Constr</u> ∣ Ref#	inez, and Norton uction) Presenter Tim Sobelman	Type*	
Actio Motio Vote Ayes Nays Absta <u>Capit</u> 86 Tabs Reco Actio	n Taken: Approved on: Norton Second: Cruz Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None al – Supplemental Fund Allocations (Complet Item Description Request for an additional \$287,000 (19.6 percent increase) in Construction Support for the SHOPP Roadside Safety Improvements project on U.S. Highway 101, in Mendocino County. (EA 0C450, PPNO 4574) Resolution FA-23-33 86-93 were voted together mmendation: Approval	you, Mart e Constr Ref# 2.5e.(1)	inez, and Norton uction) Presenter Tim Sobelman Matthew Brady	Type*	D
Actio Motio Vote Ayes Nays Absta <u>Capit</u> 86 Fabs Reco Actio Motio	n Taken: Approved on: Norton Second: Cruz Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None al – Supplemental Fund Allocations (Complet Item Description Request for an additional \$287,000 (19.6 percent increase) in Construction Support for the SHOPP Roadside Safety Improvements project on U.S. Highway 101, in Mendocino County. (EA 0C450, PPNO 4574) Resolution FA-23-33 86-93 were voted together mmendation: Approval n Taken: Approved on: Guardino Second: Norton Recused: None	you, Mart e Constr Ref# 2.5e.(1)	inez, and Norton uction) Presenter Tim Sobelman	Type*	D
Actio Motio Vote Ayes Nays Absta <u>Capit</u> 86 Tabs Reco Actio Vote	n Taken: Approved on: Norton Second: Cruz Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None al – Supplemental Fund Allocations (Complet Item Description Request for an additional \$287,000 (19.6 percent increase) in Construction Support for the SHOPP Roadside Safety Improvements project on U.S. Highway 101, in Mendocino County. (EA 0C450, PPNO 4574) Resolution FA-23-33 86-93 were voted together mmendation: Approval n Taken: Approved on: Guardino Second: Norton Recused: None result: 9-0	you, Mart <u>e Constr</u> Ref# 2.5e.(1) e At	inez, and Norton uction) Presenter Tim Sobelman Matthew Brady Desent: Bradshaw an	Type*	D
Actio Motio Vote Ayes Nays Absta <u>Capit</u> 86 Tabs Reco Actio Motio Vote Ayes	n Taken: Approved on: Norton Second: Cruz Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None al – Supplemental Fund Allocations (Complet Item Description Request for an additional \$287,000 (19.6 percent increase) in Construction Support for the SHOPP Roadside Safety Improvements project on U.S. Highway 101, in Mendocino County. (EA 0C450, PPNO 4574) Resolution FA-23-33 86-93 were voted together mmendation: Approval n Taken: Approved on: Guardino Second: Norton Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly	you, Mart <u>e Constr</u> Ref# 2.5e.(1) e At	inez, and Norton uction) Presenter Tim Sobelman Matthew Brady Desent: Bradshaw an	Type*	D
Actio Motio Vote Ayes Absta <u>Capit</u> 86 Tabs Reco Actio Motio Vote Ayes Nays	n Taken: Approved on: Norton Second: Cruz Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None al – Supplemental Fund Allocations (Complet Item Description Request for an additional \$287,000 (19.6 percent increase) in Construction Support for the SHOPP Roadside Safety Improvements project on U.S. Highway 101, in Mendocino County. (EA 0C450, PPNO 4574) Resolution FA-23-33 86-93 were voted together mmendation: Approval n Taken: Approved on: Guardino Second: Norton Recused: None result: 9-0	you, Mart <u>e Constr</u> Ref# 2.5e.(1) e At	inez, and Norton uction) Presenter Tim Sobelman Matthew Brady Desent: Bradshaw an	Type*	D

<u>CTC I</u>	MEETING MINUTE	S	<u>Oct</u>	<u>tober 18</u>	<u>-19, 2023</u>
Tab	Item Description	Ref#	Presenter	Type*	Agency*
87	Request for an additional \$6,600,000 (38.6 percent increase) in Construction Capital for the SHOPP Major Damage Restoration (Permanent Restoration) project on State Route 70, in Plumas County. (EA 4H440, PPNO 3723) Resolution FA-23-34	2.5e.(9)	Tim Sobelman Dave Moore	A	D
Tabs	86-93 were voted together		·	•	
Reco	mmendation: Approval				
Actio	n Taken: Approved				
Motio	n: Guardino Second: Norton Recused: None	e Ak	osent: Bradshaw and	d Tavagl	ione
	result: 9-0				
	: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, L	you, Mart	inez, and Norton		
	None				
Absta	iined: None				
Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	Request for an additional \$4,250,000 (7.9 percent increase) in Construction Capital for the SHOPP Safety Improvements project on State Route 74, in Riverside County. (EA 1C850, PPNO 0050P) Resolution FA-23-35 (<i>Related Item under Ref. 2.8c.(1</i>))	2.5e.(14)	Tim Sobelman Catalino Pining III	A	D
Tabs	86-93 were voted together				11
Action Motio Voten Ayes: Nays:	mmendation: Approval n Taken: Approved n: Guardino Second: Norton Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ined: None		osent: Bradshaw and inez, and Norton	d Tavagl	ione
		Ref#	Brocontor	Tupo*	Agonov*
Tab 89	Item Description Request for an additional \$14,000,000 (135.6 percent increase) in Construction Capital for the SHOPP Roadway Rehabilitation project on State Route 4, in Calaveras County. (EA 0E531, PPNO 3067A) Resolution FA-23-36	2.5e.(16)	Presenter Tim Sobelman Dennis Agar	Type*	Agency* D
Tabs	86-93 were voted together				11
	mmendation: Approval with non-proportional sp	endina			
Action Motio Voten Ayes: Nays: Absta	n Taken: Approved n: Guardino Second: Norton Recused: Non result: 9-0 Cruz, Eager, Falcon, Grisby, Guardino, Lugo, L None None	e Ak	osent: Bradshaw and inez, and Norton	d Tavagl	ione
Speak	kers:				

Amanda Folendorf – Calaveras County Board of Supervisors William Walker – Private Citizen

<u>стс</u>	MEETING MINUTE	<u>S</u>	Oct	<u>ober 18</u>	<u>-19, 2023</u>
Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	Request for an additional \$4,842,000 (9.5 percent increase) in Construction Capital for the SHOPP Pavement Rehabilitation project on State Route 99, in Merced County. (EA 1C170, PPNO 3089) Resolution FA-23-37	2.5e.(18)	Tim Sobelman Dennis Agar	Â	D
Tabs	86-93 were voted together				
Reco	mmendation: Approval				
Actio	n Taken: Approved				
Motic	on: Guardino Second: Norton Recused: None	e Ak	osent: Bradshaw and	Tavagli	one
	result: 9-0				
-	: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly	you, Mart	inez, and Norton		
	: None				
Absta	ained: None				
Tab	Item Description	Ref#	Presenter	Type*	Agency*
91	Request for an additional \$1,300,000 (41.3 percent	2.5e.(19)	Tim Sobelman	Â	D
	increase) in Construction Support for the SHOPP Safety		Dennis Agar		
	Roadside Rest Area Rehabilitation project on Interstate 5, in Merced County. (EA 1C790, PPNO 3215)				
	Resolution FA-23-38				
Tabs	86-93 were voted together	1			1
	mmendation: Approval				
Actio	n Taken: Approved				
Motic	on: Guardino Second: Norton Recused: None	e Ak	osent: Bradshaw and	Tavagli	one
Vote	result: 9-0				
-	: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly	you, Mart	inez, and Norton		
-	: None				
Absta	ained: None				
Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	Request for an additional \$2,600,000 (13.1 percent increase) in Construction Capital and \$880,000 (22.7 percent increase) in Construction Support for the SHOPP Capital Bridge Preventative Maintenance Program project on Interstate 8, in San Diego County. (EA 43043, PPNO 1339) Resolution FA-23-39	2.5e.(20)	Tim Sobelman Gustavo Dallarda	A	D
Tabs	86-93 were voted together	•	•		
	mmendation: Approval				
Actio	n Taken: Approved				
Motic	on: Guardino Second: Norton Recused: None	e Ak	osent: Bradshaw and	Tavagli	one
	result: 9-0				
Ayes	: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly	you, Mart	inez, and Norton		
Navs	: None				
	ained: None				

		S		October 18	
Tab	Item Description	Ref#	Presenter	Type*	Agency
93	Request for an additional \$5,241,000 (71.9 percent increase) in Construction Capital and \$511,000 (15.5 percent increase) in Construction Support for the SHOPP Safety Improvements and Drainage System Restoration	2.5e.(22)	Tim Sobelman Mario Orso	A	D
	project on State Route 133, in Orange County. (EA 0P94U)				
	Resolution FA-23-40				
	(Related Item under Ref. 2.2c.(4))				
	86-93 were voted together				
	mmendation: Approval				
	n Taken: Approved on: Guardino Second: Norton Recused: None		Prodobou		iono
	result: 9-0		sent: Bradshav	and ravagi	lone
	: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly	ou Mart	inez and Nortor	,	
-	: None	ou, mart	inez, and Norton	1	
	ained: None				
	al – Supplemental Fund Allocations (Closeout	1			
Tab	Item Description	Ref#	Presenter	Type*	Agency
94	Request for an additional \$300,000 (0.8 percent	2.5e.(6)	Tim Sobelman	A	D
•	increase) in Construction Support for the SHOPP Bridge		Dave Moore		_
	Rehabilitation and Replacement project on Interstate 5,				
	in Shasta County. (EA 37890, PPNO 3090) Resolution FA-23-41				
aha					
ans	94 AND 95 WELE VOIED TODEINEL				
	94 and 95 were voted together mmendation: Approval				
eco	mmendation: Approval				
eco ctio		Ak	osent: Bradshav	v and Tavagl	ione
eco ctio lotio	mmendation: Approval n Taken: Approved	At	o sent: Bradshav	v and Tavagl	ione
eco ctio lotic ote	mmendation: Approval on Taken: Approval on Taken: Approved on: Cruz Second: Falcon Recused: None			Ū	ione
eco ctio lotio ote yes ays	mmendation: Approval n Taken: Approved on: Cruz Second: Falcon Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None			Ū	ione
eco ctio lotio ote yes ays	mmendation: Approval n Taken: Approved on: Cruz Second: Falcon Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly			Ū	ione
eco ctio lotio ote yes ays bsta	mmendation: Approval n Taken: Approved on: Cruz Second: Falcon Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None			1	
eco ctio lotic ote yes ays bsta	mmendation: Approval n Taken: Approved on: Cruz Second: Falcon Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None Item Description Request for an additional \$575,000 (46.0 percent increase) in Construction Capital and \$45,000 (31.0 percent increase) in Construction Support for the	vou, Mart	inez, and Nortor Presenter	1	
eco ctio lotic ote yes ays bsta Tab	 mmendation: Approval m Taken: Approved on: Cruz Second: Falcon Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None Item Description Request for an additional \$575,000 (46.0 percent increase) in Construction Capital and \$45,000 (31.0 percent increase) in Construction Support for the SHOPP Major Damage Restoration (Emergency Opening) project at various locations, in Inyo and Mono Counties. (EA 39910, PPNO 2708) 	vou, Mart Ref#	inez, and Nortor Presenter Tim Sobelman	Type*	Agenc
eco ctio lotic ote yes ays bsta <u>Tab</u> 95	 mmendation: Approval m Taken: Approved on: Cruz Second: Falcon Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None Item Description Request for an additional \$575,000 (46.0 percent increase) in Construction Capital and \$45,000 (31.0 percent increase) in Construction Support for the SHOPP Major Damage Restoration (Emergency Opening) project at various locations, in Inyo and Mono Counties. (EA 39910, PPNO 2708) Resolution FA-23-42 	vou, Mart Ref#	inez, and Nortor Presenter Tim Sobelman	Type*	Agenc
abs	 mmendation: Approval m Taken: Approved on: Cruz Second: Falcon Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None Item Description Request for an additional \$575,000 (46.0 percent increase) in Construction Capital and \$45,000 (31.0 percent increase) in Construction Support for the SHOPP Major Damage Restoration (Emergency Opening) project at various locations, in Inyo and Mono Counties. (EA 39910, PPNO 2708) Resolution FA-23-42 94 and 95 were voted together 	vou, Mart Ref#	inez, and Nortor Presenter Tim Sobelman	Type*	Agenc
eco ctio lotic ote yes ays bsta 7ab 95 abs abs	 mmendation: Approval m Taken: Approved on: Cruz Second: Falcon Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None Item Description Request for an additional \$575,000 (46.0 percent increase) in Construction Capital and \$45,000 (31.0 percent increase) in Construction Support for the SHOPP Major Damage Restoration (Emergency Opening) project at various locations, in Inyo and Mono Counties. (EA 39910, PPNO 2708) Resolution FA-23-42 	vou, Mart Ref#	inez, and Nortor Presenter Tim Sobelman	Type*	Agenc
eco ctio lotic ote yes ays bsta 95 95 abs eco ctio	 mmendation: Approval m Taken: Approved on: Cruz Second: Falcon Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None Item Description Request for an additional \$575,000 (46.0 percent increase) in Construction Capital and \$45,000 (31.0 percent increase) in Construction Support for the SHOPP Major Damage Restoration (Emergency Opening) project at various locations, in Inyo and Mono Counties. (EA 39910, PPNO 2708) Resolution FA-23-42 94 and 95 were voted together mmendation: Approval 	vou, Mart Ref# 2.5e.(15)	inez, and Nortor Presenter Tim Sobelman	Type*	Agenc D
eco ctio lotic yes ays bsta 95 95 abs eco ctio lotic	 mmendation: Approval m Taken: Approved on: Cruz Second: Falcon Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None Item Description Request for an additional \$575,000 (46.0 percent increase) in Construction Capital and \$45,000 (31.0 percent increase) in Construction Support for the SHOPP Major Damage Restoration (Emergency Opening) project at various locations, in Inyo and Mono Counties. (EA 39910, PPNO 2708) Resolution FA-23-42 94 and 95 were voted together mmendation: Approval m Taken: Approved 	vou, Mart Ref# 2.5e.(15)	inez, and Nortor Presenter Tim Sobelman Ryan Dermody	Type*	Agenc D
eco ctio ote yes ays bsta 95 abs eco ctio ote	 mmendation: Approval m Taken: Approved on: Cruz Second: Falcon Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None Item Description Request for an additional \$575,000 (46.0 percent increase) in Construction Capital and \$45,000 (31.0 percent increase) in Construction Support for the SHOPP Major Damage Restoration (Emergency Opening) project at various locations, in Inyo and Mono Counties. (EA 39910, PPNO 2708) Resolution FA-23-42 94 and 95 were voted together mmendation: Approval m Taken: Approved on: Cruz Second: Falcon Recused: None	vou, Mart Ref# 2.5e.(15) At	inez, and Nortor Presenter Tim Sobelman Ryan Dermody	v and Tavagl	Agenc D
eco ctio ote yes ays bsta 95 95 abs eco ctio ote yes ays	mmendation: Approval in Taken: Approved on: Cruz Second: Falcon Recused: None result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None item Description Request for an additional \$575,000 (46.0 percent increase) in Construction Capital and \$45,000 (31.0 percent increase) in Construction Support for the SHOPP Major Damage Restoration (Emergency Opening) project at various locations, in Inyo and Mono Counties. (EA 39910, PPNO 2708) Resolution FA-23-42 94 and 95 were voted together mmendation: Approval in Taken: Approved on: Cruz Second: Falcon Recused: None result: 9-0	vou, Mart Ref# 2.5e.(15) At	inez, and Nortor Presenter Tim Sobelman Ryan Dermody	v and Tavagl	Agenc D

<u>стс I</u>	MEETING MINUTE	S	Oct	<u>ober 18</u>	<u>-19, 2023</u>
Trans	it and Intercity Rail Capital Program Supplem	ental All	<u>ocations</u>		
Tab	Item Description	Ref#	Presenter	Type*	Agency*
96	Request for an additional \$157,200,000 (49.3 percent	2.6g.(2)	Kacey Ruggiero	Α	D
	increase) for the Construction phase of the (2018:04)		Dee Lam		
	Transbay Corridor Core Capacity Program (Communication-Based Train Control System)				
	component, in various counties. (PPNO CP055Y)				
	Resolution TIRCP-2324-23S				
Tabs	96 and 97 were voted together	1	•		
	mmendation: Approval				
	n Taken: Approved				
	n: Grisby Second: Lyou Recused: None	A	sent: Bradshaw and	Tavad	ione
	result: 9-0			5	
Aves	: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, L	vou. Mart	inez. and Norton		
-	: None	, ,	,		
	ained: None				
Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	Request for an additional \$75,000 (0.98 percent	2.6g.(8)	Kacey Ruggiero	A	D
	increase) for the Construction phase of the (2020:11)	- 5 (-)	Dee Lam		
	SD Connect: San Diego Rail Improvement Program (El				
	Cajon Third Track) component, in San Diego County.				
	Resolution TIRCP-2324-24S				
Tabe	(<i>Related Item under Ref.</i> 2.6g.(7)) 96 and 97 were voted together				
	mmendation: Approval				
	n Taken: Approved				
	••	Abconti	Bradshaw and Tavag	liono	
	result: 9-0	ADSent.	Diausilaw aliu Tavay	lione	
			inaz and Nartan		
	: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, L	you, wan	inez, and Norton		
ADSta	ained: None				

MINUTES PROGRAM UPDATES

State Highway Operation and Protection Program (SHOPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	SHOPP Amendments for Approval:	2.1a.(1)	Jon Pray	А	D
	Request to:		James R. Anderson		
	Add 60 new projects into the 2022 SHOPP.				
	(2.1a.(1a) and 2.1a.(1b))				
	Revise 31 projects currently programmed in the 2022				
	SHOPP. ((2.1a.(1d) and 2.1a.(1f))				
	SHOPP Amendment 22H-012				
	(Related Item under Ref. 2.5b.(1) and 2.5b.(2))				

Tabs 98 and 99 were voted together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Falcon Second: Cruz Recused: None Absent: Bradshaw and Tavaglione

Vote result: 9-0

Ayes: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton Navs: None

Abstained: None

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

In the Book Item Memorandum:

On page 1, under "RECOMMENDATION", in the table, revise the following:

Under FY 2023-24, revise the Major Damage Restoration amount from \$153,041 to \$150,141 and the Total New Amendments \$176.244 to \$173.344

Under FY 2024-25, revise the Collision Reduction amount from \$7,674 to \$6,868 and the Total New Amendments from \$73,724 to \$72,918

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

Project 36 – EA 10-0P924/PPNO 10-3636 – Mariposa County – Revise the FY from 26-27 to 24-25, the PS&E amount from \$6,000 to \$3,100, the FY for Con Sup from 26-27 to 24-25, the Con Sup amount from \$26,000 to \$0, the Const Cap amount from \$279,100 to \$0, the FY for Const Cap from 26-27 to 24-25, the Total amount from \$316,240 to \$8,240, the R/W date from 5/17/2027 to 7/17/2024, the RTL date from 6/15/2027 to 8/15/2024, and the BC date from 11/1/2027 to 1/06/2025 Project 44 – EA 04-0Y660/PPNO 04-2914S – Alameda County – revise the PA&ED amount from \$1,328 to \$944, the Con Sup amount from \$1,290 to \$868, and the Total amount from \$3,732 to \$2,926

Project 54 – EA 01-0N290/PPNO 01-1161 – Del Norte County – revise the FY for PS&E and R/W Sup from 24-25 to 23-24 and the PA&ED date from 10/16/2023 to 04/11/2023

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	SHOPP Amendments for Approval:	2.1a.(2)	Jon Pray	Α	D
	Request to:		James R. Anderson		
	Add five new projects into the 2022 SHOPP. (2.1a.(2a))				
	SHOPP Amendment 22H-013				
	(Related Item under Ref. 2.5b.(3))				

Tabs 98 and 99 were voted together

Recommendation: Approval

Action Taken: Approved

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

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

	MEETING	MINUTE	S	0	ctober 18	<u>-19, 2023</u>
Tab	Item Description		Ref#	Presenter	Type*	Agency*
100	Fiscal Year 2022-23 Director's C out Report	orders Annual Close-	4.24	Jon Pray Mauricio Serrano		D
Comm	hission Assistant Chief Engine	eer Jon Pray presen	ted this i	informational item.		
101	Request for an additional \$300,0 \$245,000,000 to \$545,000,000, f 2023-24 Major Damage (Emerge Reservation. Resolution G-23-67	or the Fiscal Year	4.23	Jon Pray Mauricio Serrano	A	D
	mmendation: Approval n Taken: Approved					
Motio	n: Grisby Second: Lyou result: 9-0	Recused: None	A	bsent: Bradshaw a	nd Tavagli	ione
Nays:	Cruz, Eager, Falcon, Grisby None ined: None	, Guardino, Lugo, Ly	rou, Mar	tinez, and Norton		

Local Partnership Formulaic Program (LPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	Local Partnership Formulaic Program Amendment:	4.26	Anja Aulenbacher	A	С
	Add two projects in Contra Costa and Tulare Counties.				
	 Amend one project in Alameda County. 				
	 Add supplemental funding to one project in Orange 				
	County.				
	Deprogram project cost savings from two projects in				
	Santa Barbara County. That amount will be made				
	available to the Santa Barbara County Local				
	Transportation Commission to reprogram and				
	allocate until October 31, 2024.				
	Resolution LPP-P-2324-03,				
	Amending Resolution LPP-P-2324-01				
	(Related Item under Ref. 2.5s.(5) and 2.5s.(8))				

Tabs 102-104 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: FalconSecond: NortonRecused: NoneAbsent: Bradshaw and TavaglioneVote result: 9-0

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

103 LPP (Formulaic) – Allocation Amendment Request to amend two locally-administered LPP (Formulaic) projects, in Santa Barbara County, to deallocate a combined total of \$158,000 to reflect project savings as follows: \$12,000 from the PS&E phase for the North Padaro Lane Coastal Access Improvements project. (PPNO 2893) (2.5s. (8a)) \$146,000 from the Right of Way phase for the Summerland Area Coastal Access Improvements project. (PPNO 2894) (2.5s. (8b)) Resolution LPP-A-2324-11, Amending Resolution LPP-A-1920-11 (<i>Related Item under Ref. 4.26</i>) abs 102-104 were voted together ecommendation: Approval ction Taken: Approved lotion: Falcon Second: Norton Recused: None ote result: 9-0 yes: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton ays: None bstained: None ocal Partnership Program Supplemental Allocation Tab Item Description Ref# Presenter Type* Agenc			S	0	<u>ctober 18</u>	
Request to amend two locally-administered LPP (Formulaic) projects, in Santa Barbara County, to deallocate a combined total of \$158,000 to reflect project savings as follows: Dee Lam • \$12,000 from the PS&E phase for the North Padaro Lane Coastal Access Improvements project. (PPN 0 2893) (2.5s.(8a)) Sit46,000 from the Right of Way phase for the Summerland Area Coastal Access Improvements project. (PPN 0 2894) (2.5s.(8b)) Resolution LPP-A-2324-11, Amending Resolution LPP-A-1920-11 (Related Item under Ref. 4.26) Amending Resolution LPP-A-1920-11 (Related Item under Ref. 4.26) abs 102-104 were voted together ecommendation: Approval ecommendation: Approval totin Taken: Approved lotion: Falcon Second: Norton Recused: None Absent: Bradshaw and Tavaglione oter result: 9-0 yes: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton ays: None Type* Agenc: bstained: None Coastruction Capital and \$460,000 in Construction support (36.5 percent increase) for the State-Administered LPP (Formulaic) Interstate 5 Improvement from Alicia Parkway to EI Toro Road – Segment 3 project, on the State Highway System, in Orange County. (EA 0K023, PPNO 2655B) Resolution LPP-A-2324-145 (Related Items under Ref. 2.2c.(4) and 4.26) Absent: Bradshaw and Tavaglione otion: Falcon Second: Norton Recused: None Absent: Bradshaw and Tavaglione otion: Falcon Second: Norton Recused: None Absent: Bradshaw and Tavaglione otion: Falcon Second: Norton Recused: None Absent: Bradshaw and Tavaglione	Tab		Ref#	Presenter	Type*	Agency
(PPNO 2893) (2.5s.(8a)) • \$146,000 from the Right of Way phase for the Summerland Area Coastal Access Improvements project. (PPNO 2894) (2.5s.(8b)) Resolution LPP-A-2324-11, Amending Resolution LPP-A-1920-11 (Related Item under Ref. 4.26) abs 102-104 were voted together ecommendation: Approval ction Taken: Approved lotion: Falcon Second: Norton Recused: None ote result: 9-0 yes: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton ays: None bstained: None ocal Partnership Program Supplemental Allocation Tab Item Description Tab Request for an additional \$7,067,000 (86.9 percent increase) in Construction capital and \$460,000 in Construction support (36.5 percent lincrease) for the State-Administered LPP (Formulaic) Interstate 5 Improvement from Alicia Parkway to El Toro Road – Segment 3 project, on the State Highway System, in Orange County. (Forwalac) Resolution LPP-A-2324-14S (Related Items under Ref 2.2.c.(4) and 4.26) abs 102-104 were voted together ecommendation: Approved lotion: Falcon Second: Norton Recused: None Absent: Bradshaw and Tavaglione ote result: 9-0 yes: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton ays: None	103	Request to amend two locally-administered LPP (Formulaic) projects, in Santa Barbara County, to deallocate a combined total of \$158,000 to reflect project savings as follows: • \$12,000 from the PS&E phase for the North Padaro	2.5s.(8)	-	A	D
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ecommendation: Approval ction Taken: Approval lotion: Falcon Second: Norton Recused: None Absent: Bradshaw and Tavaglione ote result: 9-0 yes: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton ays: None bstained: None <u>ocal Partnership Program Supplemental Allocation</u> Tab Item Description Request for an additional \$7,067,000 (86.9 percent increase) in Construction Capital and \$460,000 in Construction support (36.5 percent increase) for the State-Administered LPP (Formulaic) Interstate 5 Improvement from Alicia Parkway to El Toro Road – Segment 3 project, on the State Highway System, in Orange County. (EA 0K023, PPNO 2655B) Resolution LPP-A-2324-14S <i>(Related Items under Ref. 2.2c.(4) and 4.26)</i> abs 102-104 were voted together ecommendation: Approval ction Taken: Approved lotion: Falcon Second: Norton Recused: None Absent: Bradshaw and Tavaglione oter esult: 9-0 yes: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton ays: None						
ction Taken: Approved Absent: Bradshaw and Tavaglione Absent: Bradshaw and Tavaglione ote result: 9-0 yes: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton ays: None bstained: None ocal Partnership Program Supplemental Allocation Tab tem Description Ref# Presenter Type* Agenc 104 Request for an additional \$7,067,000 (86.9 percent increase) in Construction Capital and \$460,000 in Construction support (36.5 percent increase) for the State-Administered LPP (Formulaic) Interstate 5 Improvement from Alicia Parkway to El Toro Road – Segment 3 project, on the State Highway System, in Orange County. (EA 0K023, PPNO 2655B) Resolution LPP-A-2324-14S (<i>Related Items under Ref. 2.2c.(4) and 4.26</i>) abs 102-104 were voted together abs 102-104 were voted together ecommendation: Approval Absent: Bradshaw and Tavaglione oth result: 9-0 yes: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton apsent: State-Administered LPP (Formulaic) Interstate 5 Improvement from Alicia Parkway to El Toro Road – Segment 3 project, on the S	abs ´	102-104 were voted together				
Initial State Second: Norton Recused: None Absent: Bradshaw and Tavaglione Outeresult: 9-0 yes: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton ays: None bstained: None Ocal Partnership Program Supplemental Allocation Tab Item Description Request for an additional \$7,067,000 (86.9 percent increase) in Construction Capital and \$460,000 in Construction support (36.5 percent increase) for the State-Administered LPP (Formulaic) Interstate 5 Improvement from Alicia Parkway to El Toro Road – Segment 3 project, on the State Highway System, in Orange County. (EA 0K023, PPNO 2655B) Resolution LPP-A-2324-14S (Related Items under Ref. 2.2c.(4) and 4.26) abs 102-104 were voted together ecommendation: Approved otion: Falcon Second: Norton Recused: None Absent: Bradshaw and Tavaglione oter result: 9-0 yes: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton ays: None	ecor	mmendation: Approval				
104 Request for an additional \$7,067,000 (86.9 percent increase) in Construction Capital and \$460,000 in Construction support (36.5 percent increase) for the State-Administered LPP (Formulaic) Interstate 5 2.5s.(5) Anja Aulenbacher Mario Orso A D Segment 3 project, on the State Highway System, in Orange County. (EA 0K023, PPNO 2655B) Resolution LPP-A-2324-14S (<i>Related Items under Ref. 2.2c.(4) and 4.26</i>) 2.5s.(5) Anja Aulenbacher Mario Orso A D abs 102-104 were voted together ecommendation: Approval cition Taken: Approved Boroval A D lotion: Falcon Second: Norton Recused: None ote result: 9-0 Absent: Bradshaw and Tavaglione ote result: 9-0 yes: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton ays: None Absent: D Absent: D		NOTE				
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ction Taken: Approvedlotion: FalconSecond: NortonRecused: NoneAbsent: Bradshaw and Tavaglioneote result: 9-0yes: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, and Nortonays: None	ocal	ined: None Partnership Program Supplemental Allocation Item Description Request for an additional \$7,067,000 (86.9 percent increase) in Construction Capital and \$460,000 in Construction support (36.5 percent increase) for the State-Administered LPP (Formulaic) Interstate 5 Improvement from Alicia Parkway to El Toro Road – Segment 3 project, on the State Highway System, in Orange County. (EA 0K023, PPNO 2655B) Resolution LPP-A-2324-14S	Ref#	Anja Aulenbacher		
Iotion: FalconSecond: NortonRecused: NoneAbsent: Bradshaw and Tavaglioneote result: 9-0yes: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, and Nortonays: None	ocal Tab 104	ined: None Partnership Program Supplemental Allocation Item Description Request for an additional \$7,067,000 (86.9 percent increase) in Construction Capital and \$460,000 in Construction support (36.5 percent increase) for the State-Administered LPP (Formulaic) Interstate 5 Improvement from Alicia Parkway to EI Toro Road – Segment 3 project, on the State Highway System, in Orange County. (EA 0K023, PPNO 2655B) Resolution LPP-A-2324-14S (Related Items under Ref. 2.2c.(4) and 4.26)	Ref#	Anja Aulenbacher		
ote result: 9-0 yes: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton ays: None	abs factor	ined: None Partnership Program Supplemental Allocation Item Description Request for an additional \$7,067,000 (86.9 percent increase) in Construction Capital and \$460,000 in Construction support (36.5 percent increase) for the State-Administered LPP (Formulaic) Interstate 5 Improvement from Alicia Parkway to El Toro Road – Segment 3 project, on the State Highway System, in Orange County. (EA 0K023, PPNO 2655B) Resolution LPP-A-2324-14S (Related Items under Ref. 2.2c.(4) and 4.26) 102-104 were voted together mmendation: Approval	Ref#	Anja Aulenbacher		
yes: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton ays: None	abs factor	ined: None Partnership Program Supplemental Allocation Item Description Request for an additional \$7,067,000 (86.9 percent increase) in Construction Capital and \$460,000 in Construction support (36.5 percent increase) for the State-Administered LPP (Formulaic) Interstate 5 Improvement from Alicia Parkway to EI Toro Road – Segment 3 project, on the State Highway System, in Orange County. (EA 0K023, PPNO 2655B) Resolution LPP-A-2324-14S <i>(Related Items under Ref. 2.2c.(4) and 4.26)</i> 102-104 were voted together mmendation: Approval n Taken: Approved	Ref# 2.5s.(5)	Anja Aulenbacher Mario Orso	A	D
ays: None	abs factor	ined: None Partnership Program Supplemental Allocation Item Description Request for an additional \$7,067,000 (86.9 percent increase) in Construction Capital and \$460,000 in Construction support (36.5 percent increase) for the State-Administered LPP (Formulaic) Interstate 5 Improvement from Alicia Parkway to El Toro Road – Segment 3 project, on the State Highway System, in Orange County. (EA 0K023, PPNO 2655B) Resolution LPP-A-2324-14S (Related Items under Ref. 2.2c.(4) and 4.26) 102-104 were voted together mmendation: Approval n Taken: Approved n: Falcon Second: Norton Recused: None	Ref# 2.5s.(5)	Anja Aulenbacher Mario Orso	A	D
•	abs abs abs abs abs votion vote r	ined: None Partnership Program Supplemental Allocation Item Description Request for an additional \$7,067,000 (86.9 percent increase) in Construction Capital and \$460,000 in Construction support (36.5 percent increase) for the State-Administered LPP (Formulaic) Interstate 5 Improvement from Alicia Parkway to El Toro Road – Segment 3 project, on the State Highway System, in Orange County. (EA 0K023, PPNO 2655B) Resolution LPP-A-2324-14S (Related Items under Ref. 2.2c.(4) and 4.26) 102-104 were voted together mmendation: Approval n Taken: Approved n: Falcon Second: Norton Recused: None result: 9-0	Ref# 2.5s.(5)	Anja Aulenbacher Mario Orso osent: Bradshaw ar	A	D
	abs abs abs abs abs abs action action ote r ayes:	ined: None Partnership Program Supplemental Allocation Item Description Request for an additional \$7,067,000 (86.9 percent increase) in Construction Capital and \$460,000 in Construction support (36.5 percent increase) for the State-Administered LPP (Formulaic) Interstate 5 Improvement from Alicia Parkway to El Toro Road – Segment 3 project, on the State Highway System, in Orange County. (EA 0K023, PPNO 2655B) Resolution LPP-A-2324-14S (Related Items under Ref. 2.2c.(4) and 4.26) 102-104 were voted together mmendation: Approval n Taken: Approved n: Falcon Second: Norton Recused: None result: 9-0 Cruz, Eager, Falcon, Grisby, Guardino, Lugo, L	Ref# 2.5s.(5)	Anja Aulenbacher Mario Orso osent: Bradshaw ar	A	D

CTC MEETING

Active Transportation Program (ATP)

Second: Grisby

Tab	Item Description	Ref#	Presenter	Type*	Agency*
105	ATP Amendment for Approval	4.25	Beverley Newman-	А	D
	Amend the 2023 Active Transportation Program to		Burckhard		
	approve a funding distribution change for Groveland		Dee Lam		
	Community Services District – Hetch Hetchy Railroad				
	Trail Project, in Tuolumne County. (PPNO 3570)				
	Resolution G-23-68,				
	Amending Resolution G-22-70				
Recor	nmendation: Approval	-			
Action	Takon: Approved				

Action Taken: Approved

Recused: None

Absent: Bradshaw and Tavaglione

Motion: Lyou Vote result: 9-0

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

ALLOCATIONS

Annual Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
106	Local Assistance (Federal) – Annual Allocation	2.5h.	Kacey Ruggiero	A	D
	Request of \$2,198,813,000 in Federal Funds for Local		Dee Lam		
	Assistance Annual Allocation for Fiscal Year 2023-24.				
	Resolution FM-23-01				

Recommendation: Approval

Action Taken: Approved

Motion: Norton Second: Falcon Recused: None Absent: Bradshaw and Tavaglione Vote result: 9-0

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

Abstained: None

SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
107	Request \$186,512,000 for 14 SHOPP projects.	2.5b.(1)	Jon Pray	А	D
	Resolution FP-23-38		James R. Anderson		
	(Related Items under Ref. 2.1a.(1) and 2.2c.(4))				
Toho	107 100 were voted together		•		•

Tabs 107-109 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Guardino Second: Grisby Recused: None Vote result: 9-0

Absent: Bradshaw and Tavaglione

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

Nays: None

	MEETING MINUTE			<u>ober 18</u>	
Tab	Item Description	Ref#	Presenter	Type*	Agency
108	Request of \$67,800,000 for five SHOPP projects.	2.5b.(3)	Jon Pray	A	D
	Resolution FP-23-45 (Related Item under Ref. 2.1a.(2))		James R. Anderson		
Tahe	107-109 were voted together				
	mmendation: Approval				
	n Taken: Approved				
	n: Guardino Second: Grisby Recused: Non	۵ ۵ ۲	sent: Bradshaw and	IneveT I	ione
	result: 9-0		Sent. Diausnaw and	a Tavayi	
	: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, L	vou Mart	inez and Norton		
-	None	you, marc			
	ined: None				
Tab	Item Description	Ref#	Presenter	Type*	Agency
109	Request of \$73,736,000 for 63 2022 SHOPP	2.5b.(2)	Jon Pray	A	D
	preconstruction project phases for environmental		James R. Anderson		
	support, design, and Right of Way support.				
	Resolution FP-23-39				
	(Related Item under Ref. 2.1a.(1), 2.2c.(1), 2.2c.(4) and 2.2c.(6))				
Tahe	107-109 were voted together				
	mmendation: Approval as revised				
Actio	n Taken: Approved				
					_
Notio	n: Guardino Second: Grisby Recused: Non	e Ab	sent: Bradshaw and	d Tavagl	ione
Motio ∕ote i	n: Guardino Second: Grisby Recused: Non result: 9-0			d Tavagl	ione
Motio Vote i Ayes:	n: Guardino Second: Grisby Recused: Non result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly			d Tavagl	ione
Motio Vote ⊨ Ayes: Nays:	n: Guardino Second: Grisby Recused: Non result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None			d Tavagl	ione
Motio Vote ⊨ Ayes: Nays:	n: Guardino Second: Grisby Recused: Non result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly			d Tavagl	ione
Motio Vote i Ayes: Nays: Absta	n: Guardino Second: Grisby Recused: Non result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None	you, Mart	nez, and Norton	Ū	ione
Motio Vote i Ayes: Nays: Absta Chang	n: Guardino Second: Grisby Recused: Non result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ined: None	you, Mart	nez, and Norton	Ū	ione
Motio Vote i Ayes: Nays: Absta Chang n the	n: Guardino Second: Grisby Recused: Non result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None nined: None ges to this item were listed on the "Changes to C	you, Mart <u>TC Agen</u> o	inez, and Norton da" handout as follow	<u>vs:</u>	
Motio Vote i Ayes: Nays: Absta Chang n the Rev	n: Guardino Second: Grisby Recused: Non- result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None nined: None ges to this item were listed on the "Changes to C Agenda:	you, Mart <u>TC Ageno</u> 22 SHOP	inez, and Norton da" handout as follow	<u>vs:</u>	
Motio Vote i Ayes: Nays: Absta Chang n the Rev envi	n: Guardino Second: Grisby Recused: Non- result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None nined: None ges to this item were listed on the "Changes to C Agenda: ise as follows: Request of \$69,802 000 for 61 20 ronmental support, design, and Right of Way sup	you, Mart <u>TC Ageno</u> 22 SHOP	inez, and Norton da" handout as follow	<u>vs:</u>	
Motio Vote i Ayes: Nays: Absta Chang n the Rev envi n the	n: Guardino Second: Grisby Recused: Non- result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None nined: None ges to this item were listed on the "Changes to C Agenda: ise as follows: Request of \$69,802 000 for 61 20 ronmental support, design, and Right of Way sup Book Item Memorandum:	you, Mart <u>TC Ageno</u> 22 SHOP oport.	inez, and Norton <u>da" handout as follov</u> P preconstruction pr	<u>vs:</u> oject pha	ases for
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Votio Vote i Ayes: Nays: Absta Chang n the Revi envi n the On p revis	n: Guardino Second: Grisby Recused: Non- result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None ges to this item were listed on the "Changes to C Agenda: ise as follows: Request of \$69,802 000 for 61 20 ronmental support, design, and Right of Way sup Book Item Memorandum: bage 1, under "ISSUE" second line, revise \$73,73 se 63 phases to 61	you, Mart <u>TC Ageno</u> 22 SHOP oport. 36,000 to	inez, and Norton <u>da" handout as follov</u> P preconstruction pr \$69,802,000 and on	<u>vs:</u> oject pha	ases for
Motio Vote i Ayes: Nays: Absta Chanc Chanc Chanc n the envi envi envi n the On p revis	n: Guardino Second: Grisby Recused: Non- result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly ined: None ges to this item were listed on the "Changes to C Agenda: ise as follows: Request of \$69,802 000 for 61 20 ronmental support, design, and Right of Way sup Book Item Memorandum: bage 1, under "ISSUE" second line, revise \$73,73 se 63 phases to 61 bage 1, under "RECOMMENDATION", revise the	you, Mart <u>TC Agena</u> 22 SHOP oport. 36,000 to following	inez, and Norton <u>da" handout as follov</u> P preconstruction pr \$69,802,000 and on :	<u>vs:</u> oject pha	ases for
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Motio Vote i Ayes: Nays: Absta Chang n the envi n the Con p Fir Se On p Fir Se n the Proj and Proj	n: Guardino Second: Grisby Recused: Non- result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ined: None ges to this item were listed on the "Changes to C Agenda: ise as follows: Request of \$69,802 000 for 61 20 ronmental support, design, and Right of Way sup Book Item Memorandum: bage 1, under "ISSUE" second line, revise \$73,73 se 63 phases to 61 bage 1, under "RECOMMENDATION", revise the st paragraph, second line, revise \$73,736,000 for st bullet point, revise \$40,333,000 for 40 to \$36,3 econd paragraph, first line, revise 63 to 61 and \$7 bage 2, under "FINANCIAL RESOLUTION", first I Book Item Attachment 2.5b.(2a): ect 6 – EA 04-0Y660/PPNO 04-2914S – Alamed the Allocation Amount from \$1,328,000 to \$944,0 ect 15 – EA 06-1E420/PPNO 06-8019 – Tulare C	you, Mart <u>TC Agena</u> 22 SHOP 22 SHOP 20 SHOP 23,736,00 10 following 7 63 to \$6 399,000 fo 3,736,00 10 ne, revis a County 000	inez, and Norton da <u>" handout as follow</u> P preconstruction pr \$69,802,000 and on : 9,802,000 for 61 or 38 0 to \$69,802,000 e \$73,736,000 to \$6 – Change the Progra	vs: oject pha the third 9,802,00 ammed <i>i</i>	ases for d line 00 Amount
Motio Vote i Ayes: Nays: Absta Chang n the envi n the Con p Fir Se On p Fir Se n the Proj and Proj	n: Guardino Second: Grisby Recused: Non- result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None dined: None ges to this item were listed on the "Changes to C Agenda: ise as follows: Request of \$69,802 000 for 61 20 ronmental support, design, and Right of Way sup Book Item Memorandum: Dage 1, under "ISSUE" second line, revise \$73,73 se 63 phases to 61 Dage 1, under "RECOMMENDATION", revise the st paragraph, second line, revise \$73,736,000 for st bullet point, revise \$40,333,000 for 40 to \$36,3 econd paragraph, first line, revise 63 to 61 and \$7 Dage 2, under "FINANCIAL RESOLUTION", first I Book Item Attachment 2.5b.(2a): ect 6 – EA 04-0Y660/PPNO 04-2914S – Alamed the Allocation Amount from \$1,328,000 to \$944,0	you, Mart <u>TC Agena</u> 22 SHOP 22 SHOP 20 SHOP 23,736,00 10 following 7 63 to \$6 399,000 fo 3,736,00 10 ne, revis a County 000	inez, and Norton da <u>" handout as follow</u> P preconstruction pr \$69,802,000 and on : 9,802,000 for 61 or 38 0 to \$69,802,000 e \$73,736,000 to \$6 – Change the Progra	vs: oject pha the third 9,802,00 ammed <i>i</i>	ases for d line 00 Amount
Votio Vote I Ayes: Nays: Absta Chang n the Revi envi n the On p revis On p Fir Se On p n the Proju and Proju	n: Guardino Second: Grisby Recused: Non- result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly None ined: None ges to this item were listed on the "Changes to C Agenda: ise as follows: Request of \$69,802 000 for 61 20 ronmental support, design, and Right of Way sup Book Item Memorandum: bage 1, under "ISSUE" second line, revise \$73,73 se 63 phases to 61 bage 1, under "RECOMMENDATION", revise the st paragraph, second line, revise \$73,736,000 for st bullet point, revise \$40,333,000 for 40 to \$36,3 econd paragraph, first line, revise 63 to 61 and \$7 bage 2, under "FINANCIAL RESOLUTION", first 1 Book Item Attachment 2.5b.(2a): ect 6 – EA 04-0Y660/PPNO 04-2914S – Alamed the Allocation Amount from \$1,328,000 to \$944,0 ect 15 – EA 06-1E420/PPNO 06-8019 – Tulare C	you, Mart <u>TC Agena</u> 22 SHOP oport. 36,000 to 6 following r 63 to \$6 399,000 fo (3,736,00 line, revis a County 000 County – S	inez, and Norton da <u>" handout as follow</u> P preconstruction pr \$69,802,000 and on 59,802,000 for 61 or 38 0 to \$69,802,000 e \$73,736,000 to \$6 – Change the Progra	vs: oject pha the third 9,802,00 ammed <i>i</i> vn prior t	ases for d line 00 Amount o the
Motio Vote I Ayes: Nays: Absta Chang n the envi n the Con p Fir Se On p Fir Se n the Proju and Proju CTC Proju	n: Guardino Second: Grisby Recused: Non- result: 9-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ined: None ges to this item were listed on the "Changes to C Agenda: ise as follows: Request of \$69,802 000 for 61 20 ronmental support, design, and Right of Way sup Book Item Memorandum: bage 1, under "ISSUE" second line, revise \$73,73 se 63 phases to 61 bage 1, under "RECOMMENDATION", revise the st paragraph, second line, revise \$73,736,000 for st bullet point, revise \$40,333,000 for 40 to \$36,3 econd paragraph, first line, revise 63 to 61 and \$7 bage 2, under "FINANCIAL RESOLUTION", first I Book Item Attachment 2.5b.(2a): ect 6 – EA 04-0Y660/PPNO 04-2914S – Alamed the Allocation Amount from \$1,328,000 to \$944,0 ect 15 – EA 06-1E420/PPNO 06-8019 – Tulare C	you, Mart <u>TC Agena</u> 22 SHOP port. 36,000 to 56,000 to 63,736,00 line, revis a County 000 County – S a County	inez, and Norton da <u>" handout as follow</u> P preconstruction pr \$69,802,000 and on : 9,802,000 for 61 or 38 0 to \$69,802,000 e \$73,736,000 to \$6 – Change the Progra 5650,000 – Withdraw – revise the Program	vs: oject pha the third 9,802,00 ammed <i>J</i> vn prior t nming Y	ases for d line 00 Amount o the ear from

-	Allocations				
Tab	Item Description	Ref#	Presenter	Type*	Agency*
110	Request of \$9,979,000 for the Right of Way Capital phase of the State-Administered STIP SR-74 Gap closure and multimodal improvements project, on State Route 74, in Orange County. (PPNO 4110) Resolution FP-23-40 (<i>Related Item under Ref. 2.2c.(4)</i>)	2.5c.(1)	Kacey Ruggiero James R. Anderson	A	D
Tabs	110-113 were voted together				
Reco	mmendation: Approval				
Actio	n Taken: Approved				
Motio	n: Cruz Second: Falcon Recused: None	A	bsent: Bradshaw and	l Tavagl	one
Vote	result: 9-0				
Nays:	: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None lined: None	/ou, Marl	tinez, and Norton		
Tab	Item Description	Ref#	Presenter	Type*	Agency*
111	Request of \$4,372,000 for five locally-administered STIP Planning, Programming, and Monitoring projects, off the State Highway System. Resolution FP-23-42	2.5c.(3)	Kacey Ruggiero Dee Lam	Â	D
Tabs	110-113 were voted together				
Reco	mmendation: Approval as revised				
Actio	n Taken: Approved				
	n: Cruz Second: Falcon Recused: None	A	bsent: Bradshaw and	l Tavagl	one
Vote I	result: 9-0			Ū	
Ayes:	: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly	/ou, Mart	tinez, and Norton		
-	None				
	i ned: None				
Chan	ges to this item were listed on the "Changes to C ⁻	TC Agen	da" handout as follow	/s [.]	
-	Book Item Memorandum:	<u>i o / igon</u>		<u>.</u>	
	page 1, under "FINANCIAL RESOLUTION" revise	e the Buc	daet Act Item informa	tion as f	ollows.
	get Act Items 2660-101-0042 and 2660-101-0890		igot / lot itom informa		5110110.
	Book Item Attachment 2.5c.(3a):	,			
	()	aa tha D	udget Item Number f	om 101	0000 to
-	ect 2 – PPNO 5602 – Sacramento County – Revi	se the B	udget item number in		-0890 10
101-	0042 and the Fund Type from FTF to SHA				
Adva	nce – STIP Allocations				
Tab	Item Description	Ref#	Presenter	Type*	Agency*
112	Request of \$28,500,000 for the locally-administered STIP	2.5c.(2)	Kacey Ruggiero	A	D
	Centennial Corridor EB58 to NB99 Loop Connector		James R. Anderson		
	project, on the State Highway System, in Kern County,				
	programmed in Fiscal Year 2025-26. (PPNO 8029) Resolution FP-23-41				
L					
	110-113 were voted together				
	mmendation: Approval				
	n Taken: Approved			I T avra - I	
	n: Cruz Second: Falcon Recused: None	A	bsent: Bradshaw and	r avagl	one
	result: 9-0				
Ayes:	: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly	/ou, Mart	tinez, and Norton		

Ayes: Cruz, Eager Nays: None Abstained: None

СТС	MEETING MINUTE	NUTES October 18-19			
STIP	AB 3090 Reimbursement Allocations				
Tab	Item Description	Ref#	Presenter	Type*	Agency*
113	Request of \$33,189,000 for the locally-administered STIP AB 3090 Reimbursement project, on the State Highway System, in Riverside County. (PPNO 0077M) Resolution FP-23-43	2.5c.(4)	Kacey Ruggiero James R. Anderson	A	D
Tabs	110-113 were voted together				
Reco	mmendation: Approval				
Actio	n Taken: Approved				
Motio	n: Cruz Second: Falcon Recused: None	Ak	osent: Bradshaw and	d Tavagl	ione
Vote	result: 9-0				
Ayes	: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly	you, Mart	inez, and Norton		
	: None				
Absta	ained: None				
LPP (Formulaic) Allocations				
Tab	Item Description	Ref#	Presenter	Type*	Agency*
114	Request of \$2,585,000 for two locally-administered LPP (Formulaic) projects, off the State Highway System. Resolution LPP-A-2324-15	2.5s.(3)	Anja Aulenbacher Dee Lam	Â	D
Tabs	114 and 115 were voted together		·		
Reco	mmendation: Approval				
Actio	n Taken: Approved				
Motio	n: Lyou Second: Grisby Recused: None	Ak	osent: Bradshaw and	d Tavagl	ione
Vote	result: 9-0				
Ayes	: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly	you, Mart	inez, and Norton		
	: None				
Absta	ained: None				
LPP (Formulaic) Transit Allocations				
Tab	Item Description	Ref#	Presenter	Type*	Agency*
115	Request of \$471,000 for the locally-administered LPP (Formulaic) FY 23-25 Zero Emission Bus Replacement Transit Project, in Monterey County. (PPNO 3194) Resolution LPP-A-2324-16	2.6s.(1)	Anja Aulenbacher Dee Lam	A	D
Tabs	114 and 115 were voted together	·		·	•
	mmendation: Approval				
	n Taken: Approved				
Motio	n: Lyou Second: Grisby Recused: None result: 9-0	At	osent: Bradshaw and	d Tavagl	ione
Aves	: Cruz. Eager. Falcon. Grisby. Guardino. Lugo. Ly	vou. Mart	inez, and Norton		

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

Muul#i	MEETING MINUT	ES	UC	loper 10	<u>8-19, 2023</u>
<u>nuili-</u>	Funded TCEP/STIP Allocation				
Tab	Item Description	Ref#	Presenter	Type*	Agency*
116	Request of \$23,500,000 for the locally-administered	2.5s.(7)	Kenneth Lopez	A	D
	multi-funded TCEP/STIP I-80/San Pablo Dam		Dee Lam		
	Interchange – Phase 2 project, on the State Highway System, in Contra Costa County. (PPNO 0242K)				
	Resolution TCEP-A-2324-02				
	Resolution FP-23-44				
	(Related Item under 4.28)				
lecor	mmendation: Approval		·		
ctio	n Taken: Approved				
<i>l</i> lotio	n: Cruz Second: Lyou Recused: None	Al	osent: Bradshaw an	d Tavagl	ione
ote ı	result: 9-0			-	
ves:	Cruz, Eager, Falcon, Grisby, Guardino, Lugo,	_you, Marl	tinez, and Norton		
-	None				
	i ned: None				
IRCF	P Allocations				
Tab		Ref#	Presenter	Type*	Agency*
117	Request of \$175,338,000 for 11 TIRCP projects.	2.6g.(1)	Kat Kim	A	D
	Resolution TIRCP-2324-25		Dee Lam		
	(Related Items under Ref. 2.2c.(5) and 2.6g.(4))				
-	Cruz, Eager, Falcon, Grisby, Guardino, Lugo, None ined: None	_you, Man	linez, and Norton		
bsta hang the Proje NE	None lined: None <u>ges to this item were listed on the "Changes to (</u> Book Item Attachment: ect 4 – PPNO CP131 – San Francisco County - EPA – EIS, 7/22/2019; Re-evaluation letter 6/9/2	<u>CTC Agen</u> - Revise th	da" handout as follor ne NEPA informatior	n as follov	
Absta Chanc n the Proje NE Proje	None lined: None ges to this item were listed on the "Changes to (Book Item Attachment: ect 4 – PPNO CP131 – San Francisco County -	<u>CTC Agen</u> - Revise th 2023 – Revise	da" handout as follor ne NEPA informatior	n as follov	
Nosta Chang I the Proje NE Proje Proje	None lined: None <u>ges to this item were listed on the "Changes to the</u> Book Item Attachment: ect 4 – PPNO CP131 – San Francisco County - EPA – EIS, 7/22/2019; Re-evaluation letter 6/9/2 ect 5 – PPNO CP131A – San Francisco County	<u>CTC Agen</u> - Revise th 2023 - Revise 2023 ise the Pro	da" handout as follor ne NEPA information the NEPA information pject Title as follows:	n as follow	
Absta Chanc n the Proje NE Proje NE (20	None lined: None <u>ges to this item were listed on the "Changes to the</u> Book Item Attachment: ect 4 – PPNO CP131 – San Francisco County - EPA – EIS, 7/22/2019; Re-evaluation letter 6/9/2 ect 5 – PPNO CP131A – San Francisco County EPA – EIS, 7/22/2019; Re-evaluation letter 6/9/2 ect 6 – PPNO CP060 – Various counties – Rev	<u>CTC Agen</u> - Revise th 2023 - Revise 2023 ise the Pro	da" handout as follor ne NEPA information the NEPA information pject Title as follows:	n as follow	
Absta Chanc n the Proje NE Proje NE (20	None None	CTC Agen - Revise th 2023 - Revise 2023 ise the Pro m (Vehicle Ref#	da" handout as follor ne NEPA information the NEPA information pject Title as follows:	n as follow	
Absta Chang Proje NE Proje Proje (20	None ined: None <u>ges to this item were listed on the "Changes to the</u> Book Item Attachment: ect 4 – PPNO CP131 – San Francisco County - EPA – EIS, 7/22/2019; Re-evaluation letter 6/9/2 ect 5 – PPNO CP131A – San Francisco County EPA – EIS, 7/22/2019; Re-evaluation letter 6/9/2 ect 6 – PPNO CP060 – Various counties – Rev 020:2) Transbay Corridor Core Capacity Progra	CTC Agen - Revise th 2023 - Revise 2023 ise the Pro m (Vehicle Ref#	da" handout as follow the NEPA information the NEPA information oject Title as follows: Acquisition)	n as follow	ows:
Absta Chanc Proje Proje Proje (20 ATP <i>A</i> Tab	None lined: None <u>ges to this item were listed on the "Changes to the</u> Book Item Attachment: ect 4 – PPNO CP131 – San Francisco County - EPA – EIS, 7/22/2019; Re-evaluation letter 6/9/2 ect 5 – PPNO CP131A – San Francisco County EPA – EIS, 7/22/2019; Re-evaluation letter 6/9/2 ect 6 – PPNO CP060 – Various counties – Rev D20:2) Transbay Corridor Core Capacity Progra Allocations Item Description Request of \$18,147,000 for 34 locally-administered ATT projects, off the State Highway System. Resolution FATP-2324-08	CTC Agen - Revise th 2023 - Revise 2023 ise the Pro m (Vehicle Ref#	da" handout as follow the NEPA information the NEPA information oject Title as follows: Acquisition) Presenter Beverley Newman- Burckhard	n as follo on as foll Type*	ows:
hbsta chanc Proje Proje Proje (20 TP A Tab 118	None None	CTC Agen - Revise th 2023 - Revise 2023 ise the Pro m (Vehicle Ref#	da" handout as follow the NEPA information the NEPA information oject Title as follows: Acquisition) Presenter Beverley Newman- Burckhard	n as follo on as foll Type*	ows:
Absta Chanc Proje NE Proje (20 ATP / Tab 118 abs Recor	None lined: None <u>ges to this item were listed on the "Changes to the</u> Book Item Attachment: ect 4 – PPNO CP131 – San Francisco County - EPA – EIS, 7/22/2019; Re-evaluation letter 6/9/2 ect 5 – PPNO CP131A – San Francisco County EPA – EIS, 7/22/2019; Re-evaluation letter 6/9/2 ect 6 – PPNO CP060 – Various counties – Rev 020:2) Transbay Corridor Core Capacity Progra Allocations Item Description Request of \$18,147,000 for 34 locally-administered ATT projects, off the State Highway System. Resolution FATP-2324-08 118-119 were voted together mmendation: Approval as revised	CTC Agen - Revise th 2023 - Revise 2023 ise the Pro m (Vehicle Ref#	da" handout as follow the NEPA information the NEPA information oject Title as follows: Acquisition) Presenter Beverley Newman- Burckhard	n as follo on as foll Type*	ows:
Absta Chance Proje NE Proje (20 ATP <u>A</u> Tab 118 abs Cacor Action	None lined: None <u>ges to this item were listed on the "Changes to the</u> Book Item Attachment: ect 4 – PPNO CP131 – San Francisco County- EPA – EIS, 7/22/2019; Re-evaluation letter 6/9/2 ect 5 – PPNO CP131A – San Francisco County EPA – EIS, 7/22/2019; Re-evaluation letter 6/9/2 ect 6 – PPNO CP060 – Various counties – Rev D20:2) Transbay Corridor Core Capacity Progra Allocations Item Description Request of \$18,147,000 for 34 locally-administered ATT projects, off the State Highway System. Resolution FATP-2324-08 118-119 were voted together mmendation: Approval as revised n Taken: Approved	CTC Agen - Revise th 2023 - Revise 2023 ise the Pro m (Vehicle Ref# 2.5w.(1)	da" handout as follow ne NEPA information the NEPA information oject Title as follows: Acquisition) Presenter Beverley Newman- Burckhard Dee Lam	n as follov on as follo <u>Type*</u> A	ows: Agency [*] D
Absta Chance Proje Proje Proje (20 ATP A 118 abs Recor Action Motio	None ined: None ges to this item were listed on the "Changes to the Book Item Attachment: ect 4 – PPNO CP131 – San Francisco County- EPA – EIS, 7/22/2019; Re-evaluation letter 6/9/2 ect 5 – PPNO CP131A – San Francisco County EPA – EIS, 7/22/2019; Re-evaluation letter 6/9/2 ect 6 – PPNO CP060 – Various counties – Rev D20:2) Transbay Corridor Core Capacity Progra Allocations Item Description Request of \$18,147,000 for 34 locally-administered ATH projects, off the State Highway System. Resolution FATP-2324-08 118-119 were voted together mmendation: Approval as revised n Taken: Approved n: Norton Second: Lyou Recused: Non	CTC Agen - Revise th 2023 - Revise 2023 ise the Pro m (Vehicle Ref# 2.5w.(1)	da" handout as follow the NEPA information the NEPA information oject Title as follows: Acquisition) Presenter Beverley Newman- Burckhard	n as follov on as follo <u>Type*</u> A	ows: Agency [*] D
Absta Chanc Proje NE Proje (20 ATP / Tab 118 Tab Cabs Cabs Cabs Cabs Cabs Cabs Cabs Ca	None Ined: None Des to this item were listed on the "Changes to the Book Item Attachment: ect 4 – PPNO CP131 – San Francisco County- EPA – EIS, 7/22/2019; Re-evaluation letter 6/9/2 ect 5 – PPNO CP131A – San Francisco County EPA – EIS, 7/22/2019; Re-evaluation letter 6/9/2 ect 6 – PPNO CP060 – Various counties – Rev 020:2) Transbay Corridor Core Capacity Progra Allocations Item Description Request of \$18,147,000 for 34 locally-administered ATT projects, off the State Highway System. Resolution FATP-2324-08 118-119 were voted together mmendation: Approval as revised n Taken: Approved n: Norton Second: Lyou Recused: Non result: 9-0	CTC Agen - Revise th 2023 - Revise 2023 ise the Pro m (Vehicle Ref# 2 2.5w.(1)	da" handout as follow ne NEPA information the NEPA information oject Title as follows: Acquisition) Presenter Beverley Newman- Burckhard Dee Lam	n as follov on as follo <u>Type*</u> A	ows: Agency* D
Absta Chanch Proje NE Proje (20 ATP A 118 Tab 118 Cabs Cabs Cabs Cabs Cabs Cabs Cabs Cabs	None lined: None <u>ges to this item were listed on the "Changes to the</u> Book Item Attachment: ect 4 – PPNO CP131 – San Francisco County- EPA – EIS, 7/22/2019; Re-evaluation letter 6/9/2 ect 5 – PPNO CP131A – San Francisco County EPA – EIS, 7/22/2019; Re-evaluation letter 6/9/2 ect 6 – PPNO CP060 – Various counties – Rev D20:2) Transbay Corridor Core Capacity Progra Allocations Item Description Request of \$18,147,000 for 34 locally-administered ATT projects, off the State Highway System. Resolution FATP-2324-08 118-119 were voted together mmendation: Approval as revised n Taken: Approved n: Norton Second: Lyou Recused: Non result: 9-0 Cruz, Eager, Falcon, Grisby, Guardino, Lugo,	CTC Agen - Revise th 2023 - Revise 2023 ise the Pro m (Vehicle Ref# 2 2.5w.(1)	da" handout as follow ne NEPA information the NEPA information oject Title as follows: Acquisition) Presenter Beverley Newman- Burckhard Dee Lam	n as follov on as follo <u>Type*</u> A	ows: Agency* D
Absta Chanc Proje NE Proje (20 ATP A 118 abs Action Action Action Vote r Ayes: lays:	None Ined: None Des to this item were listed on the "Changes to the Book Item Attachment: ect 4 – PPNO CP131 – San Francisco County- EPA – EIS, 7/22/2019; Re-evaluation letter 6/9/2 ect 5 – PPNO CP131A – San Francisco County EPA – EIS, 7/22/2019; Re-evaluation letter 6/9/2 ect 6 – PPNO CP060 – Various counties – Rev 020:2) Transbay Corridor Core Capacity Progra Allocations Item Description Request of \$18,147,000 for 34 locally-administered ATT projects, off the State Highway System. Resolution FATP-2324-08 118-119 were voted together mmendation: Approval as revised n Taken: Approved n: Norton Second: Lyou Recused: Non result: 9-0	CTC Agen - Revise th 2023 - Revise 2023 ise the Pro m (Vehicle Ref# 2 2.5w.(1)	da" handout as follow ne NEPA information the NEPA information oject Title as follows: Acquisition) Presenter Beverley Newman- Burckhard Dee Lam	n as follov on as follo <u>Type*</u> A	ows: Agency* D

CTC MEETING MINUTES October 18-19, 20					-19, 2023		
Adva	Advance – ATP Allocations						
Tab	Item Description	Ref#	Presenter	Type*	Agency*		
119	Request of \$395,000 for the locally-administered ATP	2.5w.(2)	Beverley Newman-	A	D		
	La Vina Community Mobility and Safety Enhancement		Burckhard				
	Project, off the State Highway System, in Madera County	,	Dee Lam				
	programmed in Fiscal Year 2024-25. (PPNO 8017)						
	Resolution FATP-2324-09						
Tabs	118-119 were voted together						
Reco	mmendation: Approval as revised						
Actio	n Taken: Approved						
		Absent:	Bradshaw and Tavag	llione			
	result: 9-0			liene			
	: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly	ou Mart	inez and Norton				
-		ou, man	inez, and Norton				
	: None						
Absta	ained: None						
Speal	kers:						
	Andrea Uribe – Leadership Council for Justice a	nd Accou	untability				
Chan	ges to this item were listed on the "Changes to C ⁻	TC Agen	da" handout as follow	'S:			
	Book Item Attachment:						
Rev	rise the Program Sub Category from Statewide to	Small Ur	ban and Rural				
	TIME EXTENSION	REQU	<u>ESTS</u>				

SHOPP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*			
120	Request to extend the period of contract award for five	2.8b.(1)	Jaeden Gales	А	D			
	SHOPP projects, per SHOPP Guidelines.		James R. Anderson					
	Waiver 23-153							
	(Related Items under Ref. 2.5e.(2), 2.5e(13), and 2.5e.17)							
Tabs	Tabs 120-127 were voted together							
Reco	mmendation: Approval							
Actio	n Taken: Approved							
	n: Lyou Second: Grisby Recused: None	Ab	sent: Bradshaw and	l Tavadli	one			
	result: 9-0							
	Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly	νου Mart	inez and Norton					
-	None	Sa, mart						
-	lined: None							
				1				
Tab	Item Description	Ref#	Presenter	Type*	Agency*			
	Item Description Request to extend the period of project completion for	Ref# 2.8c.(1)	Jaeden Gales	Type* A	Agency* D			
Tab	Item Description Request to extend the period of project completion for seven SHOPP projects, per SHOPP Guidelines.	-						
Tab	Item Description Request to extend the period of project completion for seven SHOPP projects, per SHOPP Guidelines. Waiver 23-154	-	Jaeden Gales					
Tab 121	Item Description Request to extend the period of project completion for seven SHOPP projects, per SHOPP Guidelines. Waiver 23-154 (Related Items under Ref. 2.5e.(14))	-	Jaeden Gales					
Tab 121 Tabs	Item Description Request to extend the period of project completion for seven SHOPP projects, per SHOPP Guidelines. Waiver 23-154 (<i>Related Items under Ref. 2.5e.(14)</i>) 120-127 were voted together	-	Jaeden Gales					
Tab 121 Tabs Reco	Item Description Request to extend the period of project completion for seven SHOPP projects, per SHOPP Guidelines. Waiver 23-154 (<i>Related Items under Ref. 2.5e.(14)</i>) 120-127 were voted together mmendation: Approval	-	Jaeden Gales					
Tab 121 Tabs Reco Actio	Item Description Request to extend the period of project completion for seven SHOPP projects, per SHOPP Guidelines. Waiver 23-154 <i>(Related Items under Ref. 2.5e.(14))</i> 120-127 were voted together mmendation: Approval n Taken: Approved	-	Jaeden Gales					
Tab 121 Tabs Reco Actio	Item Description Request to extend the period of project completion for seven SHOPP projects, per SHOPP Guidelines. Waiver 23-154 (<i>Related Items under Ref. 2.5e.(14)</i>) 120-127 were voted together mmendation: Approval	2.8c.(1)	Jaeden Gales	A	D			
Tab 121 Tabs Reco Actio Motio	Item Description Request to extend the period of project completion for seven SHOPP projects, per SHOPP Guidelines. Waiver 23-154 <i>(Related Items under Ref. 2.5e.(14))</i> 120-127 were voted together mmendation: Approval n Taken: Approved	2.8c.(1)	Jaeden Gales James R. Anderson	A	D			
Tabs Tabs Reco Actio Motio Vote	Item Description Request to extend the period of project completion for seven SHOPP projects, per SHOPP Guidelines. Waiver 23-154 (Related Items under Ref. 2.5e.(14)) 120-127 were voted together mmendation: Approval n Taken: Approved n: Lyou Second: Grisby Recused: None result: 9-0	2.8c.(1)	Jaeden Gales James R. Anderson Sent: Bradshaw and	A	D			
Tabs Tabs Reco Actio Motio Vote Ayes:	Item Description Request to extend the period of project completion for seven SHOPP projects, per SHOPP Guidelines. Waiver 23-154 (Related Items under Ref. 2.5e.(14)) 120-127 were voted together mmendation: Approval n Taken: Approved n: Lyou Second: Grisby Recused: None result: 9-0 c Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly	2.8c.(1)	Jaeden Gales James R. Anderson Sent: Bradshaw and	A	D			
Tabs Tabs Reco Actio Motio Vote Ayes: Nays	Item Description Request to extend the period of project completion for seven SHOPP projects, per SHOPP Guidelines. Waiver 23-154 (Related Items under Ref. 2.5e.(14)) 120-127 were voted together mmendation: Approval n Taken: Approved n: Lyou Second: Grisby Recused: None result: 9-0	2.8c.(1)	Jaeden Gales James R. Anderson Sent: Bradshaw and	A	D			

стс і	MEETING	MINUTE	S	Oct	ober 18	-19, 2023
Tab	Item Description		Ref#	Presenter	Type*	Agency*
122	Request to extend the period of pro expenditure for four SHOPP project Guidelines. Waiver 23-155		2.8d.(1)	Jaeden Gales James R. Anderson	A	D
Tabs	120-127 were voted together					
Reco	mmendation: Approval					
Actio	n Taken: Approved					
Motio	n: Lyou Second: Grisby	Recused: None	Ab	osent: Bradshaw and	l Tavagli	one
Vote	result: 9-0				_	
Ayes	Cruz, Eager, Falcon, Grisby, C	Guardino, Lugo, Ly	you, Mart	inez, and Norton		
Nays	None					
Absta	ained: None					
TCEP	Time Extensions					
Tab	Item Description		Ref#	Presenter	Type*	Agency*
123	Request to extend the period of cor locally-administered TCEP State Ro Thomas Bridge and Harbor Bouleva Interchange Improvement Project, i County, per TCEP Guidelines. (PPI Waiver 23-156	oute 47-Vincent ard-Front Street n Los Angeles	2.8b.(2)	Kenneth Lopez James R. Anderson	Â	D
Tabs	120-127 were voted together		•		•	
	mmendation: Approval					
	n Taken: Approved					
Motio	n: Lyou Second: Grisby	Recused: None	At	osent: Bradshaw and	l Tavagli	one
Vote	result: 9-0				-	
Ayes	: Cruz, Eager, Falcon, Grisby, (Guardino, Lugo, Ly	you, Mart	inez, and Norton		
	None					
Absta	ained: None					
SCCF	P Time Extensions					
Tab	Item Description		Ref#	Presenter	Type*	Agency*
124	Request to extend the period of pro the SCCP Orange County Central (Improvements – Bravo! Main Street project, in Orange County, per SCC (PPNO 2156) Waiver 23-168	Corridor t Rapid Bus Transit	2.8c.(6)	Naveen Habib Dee Lam	Ā	D
Tabs	120-127 were voted together					
	mmendation: Approval					
Actio	n Taken: Approved					
Motio	n: Lyou Second: Grisby	Recused: None	Ab	osent: Bradshaw and	l Tavagli	one
Vote	result: 9-0				_	
Ayes	Cruz, Eager, Falcon, Grisby, (Guardino, Lugo, Ly	you, Mart	inez, and Norton		
-	None					
	ained: None					

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ATP 1	Time Extensions				
Tab	Item Description	Ref#	Presenter	Type*	Agency*
125	Request to extend the period of contract award for eight locally-administered ATP projects, per ATP Guidelines. Waiver 23-158	2.8b.(3)	Elika Changizi Dee Lam	A	D
Tabs	120-127 were voted together				
Reco	mmendation: Approval				
	n Taken: Approved				
	on: Lyou Second: Grisby Recused: None	Al	bsent: Bradshaw and	d Tavagl	ione
	result: 9-0				
-	: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly	/ou, Mari	linez, and Norton		
	: None ained: None				
Speal					
	Georgina Arias – UC Santa Cruz			· _ · ·	
Tab 126	Item Description	Ref# 2.8c.(2)	Presenter	Type*	Agency*
120	Request to extend the period of project completion for three locally-administered projects, per ATP Guidelines. Waiver 23-159	2.00.(2)	Elika Changizi Dee Lam	A	D
Tabs	120-127 were voted together				
Reco	mmendation: Approval as revised				
	n Taken: Approved				
	on: Lyou Second: Grisby Recused: None	Al	bsent: Bradshaw and	d Tavagl	ione
	result: 9-0				
-	: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly	/ou, Marl	tinez, and Norton		
	: None				
	ained: None				
	<u>ges to this item were listed on the "Changes to C</u>	<u> TC Agen</u>	da" handout as follow	<u>/S:</u>	
YELL	OW REPLACEMENT ITEM – Attachment only				
TIRCI	P Time Extensions		-		·
Tab	Item Description	Ref#	Presenter	Type*	Agency*
127	Request to extend the period of project completion for two TIRCP components, per TIRCP Allocation Policy. Waiver 23-160	2.8c.(3)	Kat Kim Dee Lam	A	D
Tabs	120-127 were voted together				
Reco	mmendation: Approval				
	n Taken: Approved				
	on: Lyou Second: Grisby Recused: None	Al	bsent: Bradshaw and	d Tavagl	ione
	result: 9-0				
-	: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly	/ou, Marl	tinez, and Norton		
-	: None				
ADSta	ained: None				

CTC I	MEETING MINUTE	S	Oc	tober 18	<u>-19, 2023</u>
	POST-FACT TIME	EXTENS	SIONS		
Tab	Item Description	Ref#	Presenter	Type*	Agency*
128	Post-Fact request to extend the period of project development expenditure for the SHOPP Bridge Preservation project, in Merced County, as an exception to SHOPP Guidelines. (PPNO 3122) Waiver 23-162 (<i>Related Item under Ref. 2.5e.(17)</i>)	2.8d.(3)	Jaeden Gales James R. Anderson	A	D
Reco	mmendation: Approval				II
	n Taken: Approved				
		Absent:	Bradshaw and Tava	Iglione	
Vote	result: 9-0			•	
Ayes	: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, L	you, Mart	tinez, and Norton		
Nays	: None				
Absta	ained: None				
Tab		Ref#	Presenter	Type*	Agency*
129	Post-Fact request to extend the period of project completion for the State-Administered STIP Peaceful Oaks Road/SR 108 Interchange Ramps project, in Tuolumne County. (PPNO 3048) Waiver 23-163	2.8c.(5)	Kacey Ruggiero James R. Anderson	A	D
Reco	mmendation: Approval				
Actio	n Taken: Approved				
Motio	n: Falcon Second: Lyou Recused: None	A	bsent: Bradshaw an	d Tavagl	ione
	result: 9-0				
	: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, L	you, Mart	tinez, and Norton		
	None				
	ained: None	•	_		
Tab	Item Description	Ref#	Presenter	Type*	Agency*
130	Post-Fact request to extend the period of project expenditure for two locally-administered ATP projects, in Orange County. Waiver 23-164	2.8d.(4)	Laurie Waters Dee Lam	A	D
Reco	mmendation: Approval as revised				
	n Taken: Approved				
Motio	n: Lyou Second: Grisby Recused: None	A	bsent: Bradshaw an	d Tavagl	ione
	result: 9-0				
•	: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, L	you, Mart	tinez, and Norton		
	None				
Absta	ained: None				
	<u>ges to this item were listed on the "Changes to C</u>	TC Agen	<u>da" handout as follo</u>	WS:	
Proj	Book Item Attachment: ect 2 – PPNO 2199 – Orange County – On the fo Standard Avenue Project timeline is dependent			st line as	follows:

CTC MEETING MINUTES October 18-19, 2023 SECOND TIME EXTENSION Tab Item Description Ref# Presenter Type* Agency* 131 Request for a second time extension to extend the period 2.8c.(7) Laurie Waters D А of project completion for the locally-administered ATP Dee Lam Every Child: Community-Supported Safe Routes to School project, in Monterey County, as an exception to ATP Guidelines. (PPNO 2990) Waiver 23-167, First Waiver 22-135 **Recommendation:** Approval Action Taken: Approved Motion: Guardino Second: Grisby Absent: Bradshaw and Tavaglione Recused: None Vote result: 9-0 Ayes: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton Nays: None Abstained: None TIME EXTENSION AMENDMENTS Tab Item Description Ref# Presenter Type* Agency* 132 Request to amend the period of project allocation for 2.8v.(1) Jaeden Gales D А four SHOPP projects as an exception to SHOPP James R. Anderson Guidelines. Waiver 23-165, Amending Waivers 22-115 and 23-72 Recommendation: Approval as revised Action Taken: Approved Motion: Cruz Second: Lyou Recused: None Absent: Bradshaw and Tavaglione Vote result: 9-0 Ayes: Cruz, 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: Project 4 – EA 04-1G020/PPNO 04-3436 – Alpine County – Revise the following: Number of Months Requested from 21 months to 20 months Extended Deadline from 3/31/2024 to 2/29/2024 In the first paragraph, first line, revise 3 months to 2 months and in the second line revise 21 months to 20 months In the last paragraph, second line, revise 3 months to 2 months and in the last line revise March 31, 2024 to February 29, 2024

<u>стс і</u>	MEETING MINUTE	MINUTES		October 18-19, 2023					
Tab	Item Description	Ref#	Presenter	Type*	Agency*				
133	Request to amend the period of project development expenditure for the SHOPP Collision Reduction project, in Santa Barbara County, as an exception to SHOPP Guidelines. (PPNO 2462) Waiver 23-166, Amending Waiver 23-74	2.8v.(2)	Jaeden Gales James R. Anderson	A	D				
Recommendation: Approval Action Taken: Approved Motion: Lyou Second: Falcon Recused: None Absent: Bradshaw and Tavaglione Vote result: 9-0									
Ayes: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton Nays: None Abstained: None									
OTHER MATTERS									
Tab	Item Description	Ref#	Presenter	Type*	Agency*				

Tab	Item Description	Ref#	Presenter	Type*	Agency*
	Public Comment	6	Lee Ann Eager		С

ADJOURN

Day 1 adjourned in honor of the 4 fallen students, their families, friends and the Pepperdine University community.

Tanisha Taylor, Executive Director

Date