

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: May 16-17, 2024

From: TANISHA TAYLOR, Executive Director

Reference Number: 1.2, Action

Prepared By: Douglas Remedios,
Staff Services Manager

Published Date: May 3, 2024

Subject: Approval of Commission Meeting Minutes

Recommendation:

Staff recommends that the California Transportation Commission (Commission) approve the meeting minutes for the March 21-22, 2024, Commission meeting.

Issue:

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: March 21-22, 2024, Commission meeting minutes

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION March 21-22, 2024 San Jose, CA

Thursday, March 21, 2024

1:00 PM

**Commission Meeting
 Santa Clara County Government Center
 Chambers
 70 West Hedding Street
 San Jose, CA 95110**

Friday, March 22, 2024

9:00 AM

**Commission Meeting
 Santa Clara County Government Center
 Chambers
 70 West Hedding Street
 San Jose, CA 95110**

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

<https://www.youtube.com/channel/UCASl3gyTEuhZffC13RbG4xQ>

*“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 (CalSTA) item.

For a glossary of frequently used terms and acronyms please visit the Commission website at:

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

GENERAL BUSINESS

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|------------|---|-------------|--------------------------------|--------------|----------------|
| 1 | Roll Call | 1.1 | Doug Remedios | I | C |
| | Commissioner | | Attendance | | |
| | Chair Carl Guardino | | Present | | |
| | Vice Chair Darnell Grisby | | Present | | |
| | Commissioner Jay Bradshaw | | Present | | |
| | Commissioner Joseph Cruz | | Present | | |
| | Commissioner Lee Ann Eager | | Present | | |
| | Commissioner Clarissa Falcon | | Present | | |
| | Commissioner Adonia Lugo | | Present (remotely) | | |
| | Commissioner Hilary Norton | | Present (remotely) | | |
| | Commissioner Joe Tavaglione | | Present (Day 1 only, remotely) | | |
| | Commissioner Bob Tiffany | | Present | | |
| | Ex-Officio's | | Attendance | | |
| | Senator Dave Cortese, Ex-Officio | | Present (remotely Day 1) | | |
| | Assembly Member Lori Wilson, Ex-Officio | | Absent | | |

TOTAL - Present: 12 Absent: 1

CTC MEETING**Minutes****March 21-22, 2024**

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|-----------------------|------|---|-------|---------|
| 2 | Welcome to the Region | 1.12 | Cindy Chavez Greg Richardson Thomas Maguire | I | R |

Santa Clara County Supervisor/ Valley Transportation Authority (VTA) Chair Cindy Chavez, VTA Assistant General Manager Greg Richardson, and VTA Chief Capital Megaproject Delivery Officer Thomas Maguire presented this informational item.

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|------|---------------|-------|---------|
| 3 | Approval of Minutes for January 25-26, 2024 | 1.2 | Doug Remedios | A | C |

Tabs 3 and 4 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Bradshaw **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Norton, Tavaglione and Tiffany

Nays: None

Abstained: None

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|---------------|-------|---------|
| 4 | Commissioner Meetings for Compensation | 1.5 | Doug Remedios | A | C |

Tabs 3 and 4 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Bradshaw **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Norton, Tavaglione and Tiffany

Nays: None

Abstained: None

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|------|--------------------|-------|---------|
| 5 | Interagency Equity Advisory Committee Member Compensation | 1.15 | C. Sequoia Erasmus | A | C |

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Cruz **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Norton, Tavaglione and Tiffany

Nays: None

Abstained: None

REPORTS

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|-------------------------------|------|----------------|-------|---------|
| 6 | Commission Executive Director | 1.3 | Tanisha Taylor | A | C |

Commission Executive Director Tanisha Taylor presented this item. No action was taken.

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|----------------------|------|---------------|-------|---------|
| 7 | Commissioner Reports | 1.4 | Carl Guardino | A | C |

Chair Guardino, Vice Chair Grisby, Senator Cortese and Commissioners Tiffany, Cruz, Falcon, Norton, Lugo, Bradshaw and Eager provided reports for this informational item. No action was taken.

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|-------------------------|------|----------------|-------|---------|
| 8 | CalSTA Deputy Secretary | 1.6 | Darwin Moosavi | I | T |

California State Transportation Agency Deputy Secretary Darwin Moosavi presented this informational item.

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--------------------------------|------|-------------|-------|---------|
| 9 | Caltrans Chief Deputy Director | 1.7 | Mike Keever | I | D |

California Department of Transportation Chief Deputy Director Mike Keever presented this informational item.

Speakers:

Martha Armas-Kelley – Equity advisory Committee

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|------|---------------|-------|---------|
| 10 | FHWA California Division Administrator (Acting) | 1.11 | Elissa Konove | I | F |

FHWA California Division Administrator (Acting) Elissa Konove presented this informational item.

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|-----------------------------|------|-------------|-------|---------|
| 11 | Regional Agencies Moderator | 1.8 | Rich Murphy | I | R |

Regional Agencies Moderator Rich Murphy presented this informational item.

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---------------------------------|------|-----------------|-------|---------|
| 12 | Rural 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* |
|-----|---|------|------------|-------|---------|
| 13 | Self-Help Counties Coalition Executive Director | 1.10 | Keith Dunn | I | R |

Self-Help Counties Coalition Executive Director Keith Dunn presented this informational item.

Speakers:

Mike Woodman – Nevada County Transportation Commission

Ivan Garcia – Butte County Association of Governments

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|--------------------------------------|-------|---------|
| 14 | Equity Initiatives Update <ul style="list-style-type: none"> • Equity Advisory Committee Update • Committee Membership Recommendations | 1.13 | C. Sequoia Erasmus William Walker | A | C/D/T |

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Eager **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Norton, Tavaglione, and Tiffany

Nays: None

Abstained: None

Speakers:

Michelle Rousy – Disability and Aging Community Living Advisory Committee

Fanny Guzman – 710 Reclaimers

Alex Ramirez – Los Angeles Walks

Eli Akira Kaufman – BikeLA

Martha Armas-Kelley – Interagency Equity Advisory Committee

POLICY MATTERS

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

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

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

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

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|------|----------------|-------|---------|
| 17 | Presentation of the 2024 State Transportation Improvement Program Staff Recommendations | 4.35 | Kacey Ruggiero | I | C |

Commission Assistant Deputy Director Kacey Ruggiero presented this informational item.

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|----------------|-------|---------|
| 18 | Adoption of the 2024 State Transportation Improvement Program Resolution G-24-29 <i>(Related Item under Ref. 2.5s.(10))</i> | 4.5 | Kacey Ruggiero | A | C |

Recommendation: Approval as revised

Action Taken: Approved

Motion: Falcon **Second:** Bradshaw **Recused:** None **Absent:** Tavaglione

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Norton and Tiffany.

Nays: None

Abstained: None

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

PINK MEETING HANDOUT – Letters to the CTC

In the Book Item Memorandum:

On page 2, under Attachments, remove Attachment D: Late Changes and Clarifications (Attachment C only)

Speakers:

- Ted Smalley – Tulare County Association of Governments
- Michael Villa – Lake Area Planning Council
- Kiana Valentine – Transportation California
- Ivan Garcia – Butte County Association of Governments
- James Soukne – Mendocino Council of Governments
- Maura Twomey – Association of Monterey Bay Area Governments
- Shelly Quan – Los Angeles County Metropolitan Transportation Authority
- Sean Tiedgen – Shasta Regional Transportation Agency
- Melanie Perron – Associated General Contractors of California
- Kenneth Kao – Metropolitan Transportation Commission
- Sabrina Bradbury – California Association of Councils of Governments
- Sarkes Khachek – Santa Barbara County Association of Governments
- Javier Lopez – City of Ceres/Stanslaus Council of Governments
- Nahema Brown – Nor-Cal Carpenters Union
- Rigo Gallardo – Nor-Cal Carpenters Union
- Manny Leon – California Alliance for Jobs
- Leslie Martinez – Leadership Council for Justice and Accountability
- Guillermina Leon – Private Citizen
- Federico Herrera – Private Citizen
- Josephina Salinas – Private Citizen
- Estella Ortega – Private Citizen
- Juan Guerrero – Private Citizen
- Madelina Guadalupe – Private Citizen
- Estella Ortega – Private Citizen
- Juan Juarez – Private Citizen
- Natalie Delgado – Central California Environmental Justice Network
- Alma Gallegos – Fresno Building Healthy Communities
- Olga Plascencia – Fresno Building Healthy Communities

Zack Deutsch-Gross – TransForm
 Maria Saldana– Private Citizen
 Maricella Arrena – Private Citizen
 Elen Malecio – Private Citizen
 Antonio Marques – Private Citizen
 Hertude Castillo – Private Citizen
 Carlos Leal – Private Citizen
 Cristian Gonzales – Private Citizen
 Eric Payne – Private Citizen
 Mohammed Alimi – Fresno County Department of Public Works and Planning
 Maria Gonzalez – Fresno Building Healthy Communities
 Alina Alvarez – Private Citizen
 Laura Mercado – Private Citizen
 Jim Mourieta – Private Citizen
 Gina Santillan – Fresno Building Healthy Communities
 Maria Caminos – Private Citizen
 Alexander Carrera – Private Citizen
 Martha Armas-Kelley – Interagency Equity Advisory Committee
 Ivanka Saunders – Leadership Council for Justice and Accountability
 Younis Poulos – Private Citizen
 Lisa Flores – Private Citizen
 Mike Woodman – Nevada County Transportation Commission
 Gus Khouri – San Joaquin Valley Policy Council
 Amy Peake – Rebuild SoCal Partnership
 Edith Rico – Private Citizen
 Tiffany Louk – Fresno County Economic Development Corporation
 Logan Thomas – Invest Fresno
 Leticia Gonzalez – Private Citizen
 Robert Poythress – Madera County Transportation Commission

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|------|-----------------|-------|---------|
| 19 | Advance 2024 Trade Corridor Enhancement Program Adoption for the I-80/US 50 Managed Lanes Project, in Yolo County Resolution G-24-30 | 4.8 | Matthew Yosgott | A | C |

Item was withdrawn

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

MEETING HANDOUT – Letters to the CTC

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|------|--------------------------------|-------|---------|
| 20 | 2025 Active Transportation Program Fund Estimate Adoption Resolution G-24-28 | 4.4 | Justin Behrens Keith Duncan | A | D |

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Cruz **Recused:** None **Absent:** Tavaglione

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Norton and Tiffany

Nays: None

Abstained: None

CTC MEETING**Minutes****March 21-22, 2024**

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|------|---------------------------|-------|---------|
| 21 | TIMED ITEM – 3:30pm Hearing on the 2025 Active Transportation Program Guidelines | 4.17 | Beverley Newman-Burckhard | I | C |

Commission Assistant Deputy Director Beverley Newman-Burckhard presented this informational item.

Speakers:

Sarkes Khachek – Santa Barbara County Association of Governments
Ivan Garcia – Butte County Association of Governments
Karl Anderson – Metropolitan Transportation Commission

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|------|---------------------------|-------|---------|
| 22 | Adoption of the 2025 Active Transportation Program Guidelines Resolution G-24-31 | 4.18 | Beverley Newman-Burckhard | A | C |

Recommendation: Approval**Action Taken:** Approved**Motion:** Eager **Second:** Bradshaw **Recused:** None **Absent:** Tavaglione**Vote result:** 9-0**Ayes:** Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Norton and Tiffany**Nays:** None**Abstained:** None

| | | | | | |
|----|--|------|---------------------------|---|---|
| 23 | Delegation of Authority to Approve the 2025 Active Transportation Program Regional Guidelines for the Metropolitan Transportation Commission Resolution G-24-32 | 4.19 | Beverley Newman-Burckhard | A | C |
|----|--|------|---------------------------|---|---|

Recommendation: Approval**Action Taken:** Approved**Motion:** Tiffany **Second:** Grisby **Recused:** None **Absent:** Tavaglione**Vote result:** 9-0**Ayes:** Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Norton and Tiffany.**Nays:** None**Abstained:** None

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|----------------------------------|-------|---------|
| 24 | Innovations in Transportation <ul style="list-style-type: none"> Autonomous Public Transportation | 4.36 | Brigitte Driller Blake Barber | I | C |

Commission Associate Deputy Director Brigitte Driller and Gydways founder Blake Barber presented this informational item.

Speakers:

William Walker – Private Citizen
Martha Armas-Kelly – Private Citizen

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|-----------------|-------|---------|
| 25 | Fiscal Year 2022-23 Local Streets and Roads Expenditure Reporting Update | 4.7 | Alicia Sequeira | I | C |

Commission Assistant Deputy Director Alicia Sequeira presented this informational item.

CTC MEETING**Minutes****March 21-22, 2024**

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|-------------------------------------|-------|---------|
| 26 | Caltrans System Investment Strategy Update | 4.10 | Brigitte Driller Marlon Flournoy | I | D |

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

Speakers:

William Walker – Interagency Equity Advisory Committee
 James Pew – NextGen California
 Nephele Barrett – Rural Counties Task Force/Mendocino Council of Governments
 Mike Woodman – Nevada County Transportation Commission
 Dori Chandler – Coalition for Clean Air

INFORMATION CALENDAR

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|-------|-----------|-------|---------|
| 27 | <u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$129,652,000 for 23 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$12,636,000 for two projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$4,871,000 for four projects. | 2.5f. | | I | D |

This item was presented as part of the Information Calendar.

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|-------|-----------|-------|---------|
| 28 | <u>STIP Allocations Under Delegated Authority</u> \$9,200,000 in construction funds for two STIP Rail projects, in Orange County. <i>(Related Item under Ref. 4.31)</i> | 2.6k. | | I | D |

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* |
|-----|--|-------|-----------|-------|---------|
| 29 | 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* |
|-----|--|-------|-----------|-------|---------|
| 30 | Local Assistance STIP Projects, per Resolution G-13-07 | 3.2b. | | I | D |

This item was presented as part of the Information Calendar.

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

This item was presented as part of the Information Calendar.

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

This item was presented as part of the Information Calendar.

Quarterly Reports – Fiscal Year 2023-24 – Second Quarter

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|------|-----------|-------|---------|
| 33 | Fiscal Year 2023-24 Caltrans Finance Report | 3.5 | | I | D |

This item was presented as part of the Information Calendar.

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|-----------|-------|---------|
| 34 | Report on Fiscal Year 2023-24 Right of Way Annual Allocation | 3.6 | | I | D |

This item was presented as part of the Information Calendar.

CTC MEETING**Minutes****March 21-22, 2024**

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|------|-----------|-------|---------|
| 35 | Aeronautics – Acquisition and Development and Airport Improvement Program | 3.7 | | I | D |

This item was presented as part of the Information Calendar.

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|-----------|-------|---------|
| 36 | Second Quarter – Project Delivery Report – Fiscal Year 2023-24 | 3.8 | | I | D |

This item was presented as part of the Information Calendar.

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--------------------------------------|------|-----------|-------|---------|
| 37 | Proposition 1B – Semi-Annual Reports | 3.9 | | I | D |

This item was presented as part of the Information Calendar.

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|------|-----------|-------|---------|
| 38 | Quarterly Report – Local Assistance Annual Allocation for the Period Ending December 31, 2023 | 3.10 | | I | D |

This item was presented as part of the Information Calendar.

Other Reports

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|-----------|-------|---------|
| 39 | Update on the Minor B project list under the 2023-24 SHOPP Minor Construction Program. | 3.1 | | I | D |

This item was presented as part of the Information Calendar.

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|-----------|-------|---------|
| 40 | First Quarter - Balance Report on AB 1012 “Use It or Lose It” Provision for Federal Fiscal Year 2022 Unobligated RSTP and CMAQ Funds | 3.11 | | I | D |

This item was presented as part of the Information Calendar.

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|------|-----------|-------|---------|
| 41 | Transit and Intercity Rail Capital Program (TIRCP) – Semi-Annual Report | 3.12 | | I | D |

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

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

YELLOW REPLACEMENT ITEM – Attachment only

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|-----------|-------|---------|
| 42 | Fiscal Year 2023-24 Senate Bill 1 Semi-Annual Report | 3.13 | | I | D |

This item was presented as part of the Information Calendar.

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|------|-----------|-------|---------|
| 43 | Proposition 1A High Speed Passenger Train Bond Program – Semi-Annual Report for Fiscal Year 2023-24 | 3.14 | | I | D |

This item was presented as part of the Information Calendar.

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|------|-----------|-------|---------|
| 44 | Transit and Intercity Rail Capital Program – Program Update | 4.30 | | I | D |

This item was presented as part of the Information Calendar.

BEGIN CONSENT CALENDAR

Recommendation: Approval of tabs 45-71, 73 and 74 as revised

Action Taken: Approved

Motion: Cruz **Second:** Eager **Recused:** None **Absent:** Tavaglione

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Norton and Tiffany

Nays: None

Abstained: None

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|-----------|-------|---------|
| 45 | <p><u>Approval of 5 Projects for Future Consideration of Funding:</u></p> <p>01-04-Ala-13, PM 13.7/13.9 04-Ala-80, PM 3.9/5.0 Interstate 80/Ashby Avenue Interchange Improvement Project Provide interchange and local road improvements along Interstate 80 at the Ashby Avenue Interchange in Emeryville and Berkeley, in Alameda County. (MND) (PPNO 0069V) (STIP) Resolution E-24-13</p> <p>02-04-Mrn-131, PM 0.00/4.40 State Route 131 Capital Preventive Maintenance Project Repair the roadway and provide improvements along approximately 4.6 miles of East Blithedale Avenue/Tiburon Boulevard, in Marin County. (ND) (PPNO 2904N) (SHOPP) Resolution E-24-14 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>03-05-SCr-17, PM 1.0/11.3 Santa Cruz Route 17 Drainage Improvement Repair or replace various drainage systems on State Route 17, in Santa Cruz County. (MND) (PPNO 2921) (SHOPP) Resolution E-24-15 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>04-06-Ker-99, PM 21.15/24.60 Bakersfield 99 Rehabilitation II (South) Resurface, restore, and rehabilitate State Route (SR) 99 and add an auxiliary lane between California Avenue and the southbound SR 99 to eastbound SR 58 connector ramp, in Kern County. (ND) (PPNO 6958) (SHOPP) Resolution E-24-16 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>05-06-Tul-190, PM 13.1/17.3 Porterville Intersection Improvements Project Improve 5 intersections on State Route 190 by constructing roundabouts, an auxiliary lane, a right-turn lane, and upgrading ramps to Americans with Disability Act standards, in Tulare County. (ND and Addendum) (EA 0Q432) (SHOPP Minor A) Resolution E-24-17</p> | 2.2c.(1) | | A | D |

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|-----------|-------|---------|
| | <p><u>06-11-SD-5, PM 9.8/R14.7</u> 11-SD-15, PM 0.4/R0.5 Harbor Drive 2.0/Vesta Street Bridge Port Access Improvements Project Construct improvements along Interstate 5, State Route 15, Harbor Drive, and connecting arterials in the Cities of San Diego and National City, and within Naval Base San Diego, in San Diego County. (ND) (PPNO 1417 and PPNO 1447) (STIP) (TCEP) Resolution E-24-18 <i>(Related Items under Ref. 2.5s.(13), 2.5s.(15) and 4.13)</i></p> | | | | |

This item was presented and approved as revised as part of the Consent Calendar.
Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:

YELLOW REPLACEMENT ITEM – Book Item Memorandum and Attachment 6 only

Speakers:

William Walker – Private Citizen

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|-----------|-------|---------|
| 46 | <p><u>Approval of Project for Future Consideration of Funding:</u> 04-San Mateo County SamTrans Zero Emission Bus Implementation Program Re-purpose existing diesel fuel bus facilities to serve battery electric and hydrogen fuel cell electric buses. (ND) (PPNO LP010) (LPP) Resolution E-24-19</p> | 2.2c.(2) | | A | C |

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

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|-----------|-------|---------|
| 47 | <p><u>Approval of Project for Future Consideration of Funding:</u> 05-Ker-46, PM 0.0/0.4 05-SLO-46, PM 57.3/60.8 State Route 46 Corridor Improvement Project Antelope Grade Segment Convert the existing two-lane highway to a four-lane divided expressway on State Route 46, in San Luis Obispo and Kern Counties. (Subsequent MND) (PPNO 0226L) (STIP) (TCEP) Resolution E-24-20 <i>(Related Items under Ref. 2.3a.(1) and 2.5s.(10))</i></p> | 2.2c.(3) | | A | D |

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

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|-----------|-------|---------|
| 48 | <p><u>Approval of Project for Future Consideration of Funding:</u> 07-Los Angeles County Five Corner Comprehensive Pedestrian Project Construct sidewalk, pedestrian crossings, and two dual mini-roundabout intersections. (MND) (PPNO 6165A) (ATP) Resolution E-24-21 <i>(Related Item under Ref. 2.5w.(1))</i></p> | 2.2c.(4) | | A | C |

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

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|-----------|-----------|-------|---------|
| 49 | <p><u>Approval of 2 Projects for Future Consideration of Funding:</u> 01-05-Mon-101, PM 94.6/96.8 05-Mon-156, PM R1.6/T5.2 Route 156 West Corridor Widen State Route (SR) 156 between U.S. Highway 101 (US 101) and Castroville Boulevard and rebuild the US 101/SR 156 interchange, in Monterey County. (FEIR Addendum) (PPNO 0057C and PPNO 0057D) (STIP) (TCEP) Resolution E-24-28A <i>(Related Item under Ref. 2.4b.)</i></p> <p>02-07-Ven-1, PM 4.0/4.2 VEN-1 Permanent Slope Restoration Project Construct two secant walls to serve as a permanent stabilization of the slope and corresponding roadway from wave induced slope erosion on State Route 1, in Ventura County.(ND Addendum) (PPNO 4930) (SHOPP) Resolution E-24-29A <i>(Related Item under Ref. 2.5e.(14))</i></p> | 2.2c.(11) | | A | D |

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

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|-----------|-------|---------|
| 50 | <p><u>One Route Adoption as a Controlled Access Highway</u> 05-SLO-46 PM 59.2/60.8 On State Route 46 from 0.9-mile East of Antelope Road to the Kern County line, in the county of San Luis Obispo. Resolution HRA 24-01 <i>(Related Item under Ref. 2.2c.(3))</i></p> | 2.3a.(1) | | A | D |

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

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|-------|-----------|-------|---------|
| 51 | <p><u>One Relinquishment Resolution</u> 06-Ker-46-PM 32.23/32.32 Right of way along State Route 46 on Aloma Street and Lawton Drive, in the county of Kern. Resolution R-4104</p> | 2.3c. | | A | D |

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

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|-----------|-------|---------|
| 52 | <p><u>One Route Adoption Amendment as a Freeway</u> 07-LA-710 PM 6.0 On State Route 710, the portions of the West 6th Street off-ramp from the Shoemaker Bridge, 7th Street on-ramp to the Shoemaker Bridge, and the Shoemaker Bridge itself, in the county of Los Angeles. Resolution HRA 24-02A, Amending Resolution HRA 00-03</p> | 2.3a.(2) | | A | D |

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

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|--------------|---|-------|-----------|-------|---------|
| 53 8 Ayes | <p>45 Resolutions of Necessity Resolutions C-22356 through C-22400 <i>(Related Item under Ref. 2.2c.(11))</i></p> | 2.4b. | | A | D |

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

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

Resolutions C-22356, C-22357, C-22359, C-22360, C-22366, C-22367, C-22369 through C-22373, C-22375 through C-22387, and C-22400

Resolution C-22358 (02-Teh-99 PM 11.9 - Parcel 15605-1,2 - EA 3H7709) Robin Lynn Rivera, A Single Woman an undivided fifty percent (50%) interest and Jay S. Rivera and Dana L. Rivera, as Trustees of the Rivera Family Trust, under declaration of trust dated September 26, 2005, for the benefit of Jay S. Rivera and Dana L. Rivera, an others, an undivided fifty percent (50%) interest – Withdrawn prior to the CTC meeting

Resolution C-22361 (05-Mon-156-PM 2.2 - Parcel 12200-1 - EA 316019) James C. Tripp and Lavon L. Tripp as Trustees of the Tripp Family Trust dated October 29, 1997 – Withdrawn prior to the CTC meeting

Resolution C-22362 (05-Mon-183-PM 8.7 - Parcel 12383-2 - EA 1H6509) 7-Eleven, Inc A Texas Corporation – Withdrawn prior to the CTC meeting

Resolution C-22363 (06-Ker-43-PM 51.21 - Parcel 88350-1, 2, 5, 6 - EA 0X7709) L.S. Bashor and S.D. Bashor, husband and wife, as joint tenants – Withdrawn prior to the CTC meeting

Resolution C-22364 (06-Ker-43-PM 51.21 - Parcel 88351-1, 2, 01-01 - EA 0X7709) A&A Investments of California LLC, a California Limited Liability Company – Withdrawn prior to the CTC meeting

Resolution C-22365 (06-Ker-46-PM 50.89 - Parcel 88945-1, 2 - EA 3HT059) Caremor Specialty Pharmacy LLC, a California limited liability company – Withdrawn prior to the CTC meeting

Resolution C-22368 (06-Ker-46-PM 51.20 - Parcel 88356-A - EA 3HT059) Sun Outdoor Advertising, LLC – Withdrawn prior to the CTC meeting

Resolution C-22374 (06-Kin-41-PM 16.51 - Parcel 88887-1 - EA 0X9509) Chevron U.S.A. Inc, a California Corporation. Withdrawn prior to the CTC meeting

Resolution C-22388 (08-Riv-243-PM 4.5 - Parcel 25846-1 - EA 1J4509) IDYLLWILD PINES LP, a California limited partnership – Withdrawn prior to the CTC meeting

Resolution C-22389 (09-Iny-395-PM 117.3 - Parcel 4276-1, 2 - EA 366809) S Bar M Properties East, LLC – Withdrawn prior to the CTC meeting

Resolution C-22390 (09-Iny-395-PM 117.3 - Parcel 4277-1, 2 - EA 366809) S Bar M Properties West, LLC – Withdrawn prior to the CTC meeting

Resolution C-22391 (09-Iny-395-PM 117.3 - Parcel 4418-1 - EA 366809) The City of Los Angeles, a municipal corporation – Withdrawn prior to the CTC meeting

Resolution C-22392 (09-Iny-395-PM 117.3 - Parcel 4274-1 - EA 366809) The City of Los Angeles, a municipal corporation – Withdrawn prior to the CTC meeting

Resolution C-22393 (09-Iny-395-PM 117.6 - Parcel 4299-1, 2 - EA 366809) Bishop Creek Chevron Inc., a California Corporation – Withdrawn prior to the CTC meeting

Resolution C-22394 (09-Iny-395-PM 115.2 - Parcel 4308-1, 2 - EA 374709) The City of Los Angeles, a municipal corporation (Boyd Fence) – Withdrawn prior to the CTC meeting

Resolution C-22395 (09-Iny-395-PM 115.5 - Parcel 4321-1 - EA 374709) The City of Los Angeles, a municipal corporation – Withdrawn prior to the CTC meeting

Resolution C-22396 (09-Iny-395-PM 117.3 - Parcel 4327-1, 2, 3, 4 & 4328-1, 2, 3 - EA 374709) The City of Los Angeles, a municipal corporation – Withdrawn prior to the CTC meeting

Resolution C-22397 (09-Iny-395-PM 116.1 – Parcel 4416-1, 2 – EA 374709) Mohan-Bishop Partnership, a California Limited Partnership – Withdrawn prior to the CTC meeting

Resolution C-22398 (12-Ora-91-PM 0.4 - Parcel 301030-1, 2, 3 - EA 0R3119) HUNTINGTON-HUMBOLDT, a limited partnership – Withdrawn prior to the CTC meeting

Resolution C-22399 (12-Ora-91-PM 0.4 - Parcel 301031-1, 2 - EA 0R3119) CASA LA VETA ASSOCIATES, a California general partnership – Withdrawn prior to the CTC meeting

CTC MEETING

Minutes

March 21-22, 2024

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|-----------|-------|---------|
| 54 | Director's Deeds Items 1 through 12 Excess Lands - Return to State \$1,026,923 | 2.4d.(1) | | A | D |

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

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|-----------|-----------|-------|---------|
| 55 | <u>State Highway Operation and Protection Program (SHOPP) – Allocation Amendment</u> Request to amend the SHOPP Roadway Rehabilitation project on United States Highway 50, in Sacramento County, to correct Road Maintenance and Rehabilitation Account and Federal Trust Fund revised amounts. There is no change to the allocation amount. (PPNO 6254) Resolution FA-23-99, Amending Resolution FA-23-54 | 2.5e.(19) | | A | D |

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

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|-----------|-------|---------|
| 56 | <u>Proposition 1B State Route 99 – Allocation Amendment</u> Request to amend the State-Administered Proposition 1B State Route 99 Island Park 6-Lane project, on the State Highway System, in Fresno and Madera counties, to deallocate \$114,000 from the Right of Way Capital phase due to projects savings and increase the Right of Way Support phase by \$114,000. There is no change to the allocation amount. (PPNO 6274) Resolution R99-AA-2324-01, Amending Resolution R99-AA-1516-06 | 2.5g.(2) | | A | D |

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

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|---------------------------|-----------|-------|---------|
| 57 | <u>State Transportation Improvement Program (STIP) – Allocation Amendment</u> Request to amend the locally-administered STIP Seely Avenue Reconstruction Project, off the State Highway System, in San Benito County, to revise the recipient. There is no change to the allocation amount. (PPNO 3135) Resolution FP-23-86, Amending Resolution FP-23-24 | 2.5c.(6) / 2.5v.(2) | | A | D |

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

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|-------|-----------|-------|---------|
| 58 | <u>Amendment – Local Assistance (State) Annual Allocation</u> Request to increase the Fiscal Year 2023-24 Local Assistance State Funds Annual Allocation by \$105,700,000 from \$137,857,000 to \$243,557,000. Resolution FM-23-02, Amending Resolution FM-22-05 | 2.5h. | | A | D |

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

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|------------|---|-------------|------------------|--------------|----------------|
| 59 | <u>State Transportation Improvement Program (STIP) Rail – Allocation Amendment</u> Request to amend the locally-administered STIP Stockton Diamond Grade Separation Rail project, in San Joaquin County, to allow non-proportional spending and to revise the District. There is no change to the allocation amount. (PPNO 9883) Resolution MFP-23-08, Amending Resolution MFP-23-04 | 2.6a.(3) | | A | D |

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

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|------------|---|-------------|------------------|--------------|----------------|
| 60 | <u>Amendment – Local Assistance (Federal) Annual Allocation</u> Request to decrease the Fiscal Year 2023-24 Local Assistance Federal Funds Annual Allocation by \$100,000,000 from \$2,198,813,000 to \$2,098,813,000. Resolution FM-23-03, Amending Resolution FM-23-01 | 2.5i. | | A | D |

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

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|------------|---|-------------|------------------|--------------|----------------|
| 61 | <u>Multi-Funded SCCP/LPP (Competitive)/STIP – Allocation Amendment</u> Request to amend the State-Administered multi-funded STIP/SCCP/LPP (Competitive) State Route 1 – State Park to Bay/Porter Auxiliary Lanes project, on the State Highway System, in Santa Cruz County, to include the original request to extend the period of project completion an additional 28 months beyond the 36-month Timely Use of Funds deadline. There is no change to the allocation amount. (PPNO 0073C) Resolution FP-23-75 Amending Resolution FP-22-51, Resolution SCCP-A-2324-04 Amending Resolution SCCP-A-2223-08, Resolution LPP-A-2324-30 Amending Resolution LPP-A-2223-26 | 2.5s.(7) | | A | D |

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

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|------------|---|-------------|------------------|--------------|----------------|
| 62 | <u>Local Partnership Program (LPP) (Competitive) – Allocation Amendment</u> Request to amend the locally-administered LPP (Competitive) US 101/De La Cruz Boulevard/Trimble Road Interchange Improvements project, on the State Highway System, in Santa Clara County, to include the original request to extend the period of project completion an additional 9 months beyond the 36-month Timely Use of Funds deadline. There is no change to the allocation amount. (PPNO 0462J) Resolution LPP-A-2324-29, Amending Resolution LPP-A-2021-22 | 2.5s.(16) | | A | D |

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

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|------------|--|-------------|------------------|--------------|----------------|
| 63 | <u>LPP (Formulaic) Transit – Allocation Amendment</u> Request to amend the locally-administered LPP (Formulaic) Monterey-Salinas Transit Bus Replacement Project, in Monterey County, to rescind the full amount of \$684,000 from the Construction phase due to lapsing funds. (PPNO 3047) Resolution LPP-A-2324-31, Amending Resolution LPP-A-2223-37 | 2.6s.(4) | | A | D |

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

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|------------|---|-------------|------------------|--------------|----------------|
| 64 | <u>LPP (Formulaic) – Allocation Amendment</u> Request to amend the locally-administered LPP (Formulaic) Redwood Drive and Cypress Avenue Pavement Rehabilitation project, in Sonoma County, to revise the program code, budget item number, project identification number, and remove the advantage phase, the expenditure authorization number, the route, and the postmiles. There is no change to the allocation amount. (PPNO 0090P) Resolution LPP-A-2324-36, Amending Resolution LPP-A-2223-41 | 2.5s.(8) | | A | D |

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

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|------------|---|-----------------------------|------------------|--------------|----------------|
| 65 | <u>Active Transportation Program (ATP) – Allocation Amendment</u> Request to amend 15 locally-administered ATP projects to deallocate a combined total of \$1,512,000 from ATP Cycle 3A, to reflect project savings. Resolution FATP-2324-25 Amending Resolutions FATP-1718-11, FATP-1718-14, FATP-1718-16, FATP-1718-19, FATP-1819-01, FATP-1819-02, FATP-1819-07, FATP-1819-08, FATP-1819-11, and FATP-1819-14 | 2.5w.(10) – 2.5w.(24) | | A | D |

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

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|------------|--|-------------|------------------|--------------|----------------|
| 66 | <u>ATP – Allocation Amendment</u> Request to amend the locally-administered ATP Main Street in Groveland project, in Tuolumne County, to add the advantage phase, and revise the recipient, project title, location, budget year, budget item number, fund type, and program code. There is no change to the allocation amount. (PPNO 3568) Resolution FATP-2324-26, Amending Resolution FATP-2324-10 | 2.5w.(6) | | A | D |

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

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|------------|---|-------------|------------------|--------------|----------------|
| 67 | <u>Transit and Intercity Rail Capital Program (TIRCP) – Allocation Amendment</u> Request to amend the TIRCP (2020:11) SDConnect: San Diego Rail Improvement Program (Del Mar Bluffs Stabilization Project Phase 5) component, in San Diego County, to deallocate \$14,000 from the Plans, Specifications, and Estimate (PS&E) phase to reflect component savings. (PPNO CP069) Resolution TIRCP-2324-44, Amending Resolution TIRCP-2021-02 | 2.6g.(2) | | A | D |

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

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|-----------|-------|---------|
| 68 | TIRCP – Allocation Amendment Request to amend the TIRCP (2023:18) Zero Emission Transit Enhancement 2.0 (Orange Line Track Improvement Part 2) component, in San Diego County, to rescind the full amount of \$2,400,000 from the PS&E phase due to local funds covering the costs. (PPNO CP124) Resolution TIRCP-2324-45, Amending Resolution TIRCP-2324-25 | 2.6g.(3) | | A | D |

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

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|-----------|-------|---------|
| 69 | TIRCP – Allocation Amendment Request to amend the TIRCP (2022:16) Zero Emission Transit Enhancement Project, in San Diego County, to rescind a combined total of \$1,040,000 from the Plans, Specifications, and Estimate phase of three components, due to local funds covering the costs, as follows: <ul style="list-style-type: none"> \$160,000 from the Orange Line Improvement Project Install Grade Cross Warning System component. (PPNO CP088) (2.6g.(4a)) Resolution TIRCP-2324-46, Amending Resolution TIRCP-2223-36 \$640,000 from the Orange Line Improvement Project Signal Replacement with Bi-directional Signaling component. (PPNO CP088A) (2.6g.(4b)) Resolution TIRCP-2324-47, Amending Resolution TIRCP-2223-36 \$240,000 from the Orange Line Improvement Project Passenger Information Sign Upgrades (VMS) component. (PPNO CP088D) (2.6g.(4c)) Resolution TIRCP-2324-48, Amending Resolution TIRCP-2223-82 | 2.6g.(4) | | A | D |

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

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|-----------|-------|---------|
| 70 | TIRCP – Allocation Amendment Request to amend the TIRCP (2020:4) Inglewood Transit Connector Project (Inglewood Transit Connector – Phase 1) component, in Los Angeles County, to revise the project description. There is no change to the allocation amount. (PPNO CP062A) Resolution TIRCP-2324-49, Amending Resolution TIRCP-2324-16 | 2.6g.(5) | | A | D |

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

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|-----------|-------|---------|
| 71 | Approval of the 2021 Active Transportation Program Baseline Agreement for San Francisco County Transportation Authority’s Yerba Buena Island Multi-Use Pathway Project. Resolution ATP-P-2324-05B <i>(Related Item under Ref. 2.5s.(17))</i> | 4.12 | | A | C |

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

CTC MEETING**Minutes****March 21-22, 2024**

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|-----------|-------|---------|
| 72 | Approval of two 2022 Trade Corridor Enhancement Program Baseline Agreements Resolution TCEP-P-2324-04B <i>(Related Items under Ref. 2.2c.(1), 2.2c.(9), 2.5s.(12), 2.5s.(13), and 2.5s.(15))</i> | 4.13 | | A | C |

This item was pulled off of the Consent Calendar and considered separately.

Recommendation: Approval as revised

Action Taken: Approved

Motion: Eager **Second:** Grisby **Recused:** None **Absent:** Tavaglione

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Norton and Tiffany

Nays: 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 implementing agency for PPNO 1447, 1417 from Caltrans District 12 to 11

Speakers:

Ted Smalley – Tulare County Association of Governments

Kiana Valentine – Transportation California

Marc Mondell – City of Tulare

Donette Silva Carter – Tulare Chamber Commerce

Rudy Mendoza – California Ag Labor Foundation

Kate Albiani – Office of Assembly Member Vince Fong

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|------|-----------|-------|---------|
| 73 | Approval of two 2022 Solutions for Congested Corridors Program Baseline Agreements. Resolution SCCP-P-2324-06B | 4.15 | | A | C |

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

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|------|-----------|-------|---------|
| 74 | Approval of two State Highway Operation and Protection Program Baseline Agreements. Resolution SHOPP-P-2324-06B <i>(Related Item under Ref. 4.23)</i> | 4.16 | | A | C |

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

END OF CONSENT CALENDAR

POLICY MATTERS

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|-----------------------------------|-------|---------|
| 75 | San Clemente Coastal Rail Project Update <i>(Related Item under Ref. 2.6k.)</i> | 4.31 | Kacey Ruggiero Darrell Johnson | I | C |

Commission Assistant Deputy Director Kacey Ruggiero and Orange County Transportation Agency Deputy Chief Executive Officer Jennifer L. Bergener presented this informational item.

Speakers:

William Walker – Private Citizen

Harry Neil – Private Citizen

Martha Armas-Kelly – Private Citizen

CTC MEETING

Minutes

March 21-22, 2024

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|-------------------------------|-------|---------|
| 76 | Inspector General Report on the 2022-23 Annual Summary of Findings and Recommendations | 4.6 | K.C. Handren Juanita Baier | I | R |

Commission Deputy Director K.C. Handren and Caltrans Independent Office of the Inspector General Deputy Inspector General Lindsay Harris presented this informational item.

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|--------------------|-------|---------|
| 77 | <u>TIMED ITEM – 9:30am – 3/22/24</u> Hearing on the Small Urban and Rural Areas 2023 Program of Projects for the Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program | 4.33 | Kat Kim Dee Lam | I | C |

Commission Program Analyst Kat Kim and Caltrans Division Chief for Local Assistance Dee Lam presented this informational item.

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|--------------------|-------|---------|
| 78 | Adoption of the Small Urban and Rural Areas 2023 Program of Projects for the Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Resolution G-24-39 | 4.34 | Kat Kim Dee Lam | A | C |

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Tavaglione

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Norton and Tiffany

Nays: None

Abstained: None

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|------|--------------|-------|---------|
| 79 | Approval of the California Natural Resources Agency’s Environmental Enhancement and Mitigation Program. Resolution G-24-33 <i>(Related Item under Ref. 2.5c.(8))</i> | 4.20 | Naveen Habib | A | C |

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Bradshaw **Recused:** None **Absent:** Tavaglione

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Norton and Tiffany

Nays: None

Abstained: None

Speakers:

William Walker – Private Citizen

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|-------------------------------|-------|---------|
| 80 | <u>SHOPP Amendments for Approval:</u> Request to: --Add 14 new projects into the 2022 SHOPP. (2.1a.(1a)) SHOPP Amendment 22H-017 | 2.1a.(1) | Jon Pray James R. Anderson | A | D |

Recommendation: Approval

Action Taken: Approved

Motion: Cruz **Second:** Tiffany **Recused:** None **Absent:** Tavaglione

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Norton and Tiffany

Nays: None

Abstained: None

CTC MEETING**Minutes****March 21-22, 2024**

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|--------------------------|-------|---------|
| 81 | Adoption of the Final 2024 State Highway Operation and Protection Program (SHOPP) Resolution G-24-34 <i>(Related Items under Ref. 2.5b.(1), 2.5b.(2), 2.5d.(1), 2.5d.(3) and 4.16)</i> | 4.23 | Jon Pray Mike Johnson | A | C/D |

Recommendation: Approval as revised**Action Taken:** Approved**Motion:** Eager **Second:** Cruz **Recused:** None **Absent:** Tavaglione**Vote result:** 9-0**Ayes:** Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Norton and Tiffany.**Nays:** None**Abstained:** NoneChanges to this item were listed on the “Changes to CTC Agenda” handout as follows:

PINK REPLACEMENT ITEM – Attachment C only

MEETING HANDOUT – Letters to the CTC

Speakers:

- Ashley Kaiser – Associated General Contractors of California
- Saul Ayon – City of McFarland/ Kern Council of Governments
- Kiana Valentine – Transportation California
- Amy Peake – Rebuild SoCal Partnership
- Mike Woodman – Nevada County Transportation Commission
- Manny Leon – California Alliance for Jobs
- William Walker – Private Citizen
- Bernice Creager – California Trucking Association

ENVIRONMENTAL MATTERS

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|---------------------------------|-------|---------|
| 82 | <u>Approval of Project for Future Consideration of Funding:</u> 04-Mrn-37, PM R11.2/13.8 State Route 37 Flood Reduction Project Construct a causeway that would be 35 feet in elevation and replace the Novato Creek Bridge to build resiliency to the effects of 2130 sea level rise and stormwater overtopping onto State Route 37, in Marin County. (FEIR) (PPNO 5200) (SHOPP) Resolution E-24-24 | 2.2c.(7) | Cherry Zamora Jeremy Ketchum | A | D |

Recommendation: Approval as revised**Action Taken:** Approved**Motion:** Tiffany **Second:** Grisby **Recused:** None **Absent:** Cruz, Falcon, Norton and Tavaglione**Vote result:** 6-0**Ayes:** Bradshaw, Eager, Grisby, Guardino, Lugo, and Tiffany**Nays:** None**Abstained:** NoneChanges to this item were listed on the “Changes to CTC Agenda” handout as follows:

YELLOW REPLACEMENT ITEM – Book Item Memorandum and Attachments

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|---------------------------------|-------|---------|
| 83 | <p><u>Approval of Project for Future Consideration of Funding:</u> 05-SCr-1, PM 8.1/10.7 State Route 1 Auxiliary Lanes and Bus-on-Shoulder Improvements – Freedom Blvd. to State Park Dr. – and Coastal Rail Trail Segment 12 Project Widen State Route 1 and Construct Coastal Rail Trail Segment 12, in Santa Cruz County. (FEIR) (PPNO 0073D) (STIP) Resolution E-24-25 <i>(Related Item under Ref. 2.5c.(2))</i></p> | 2.2c.(8) | Cherry Zamora Jeremy Ketchum | A | D |

Recommendation: Approval as revised

Action Taken: Approved

Motion: Bradshaw **Second:** Eager **Recused:** None **Absent:** Falcon, Norton and Tavaglione

Vote result: 7-0

Ayes: Bradshaw, Cruz, Eager, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

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

YELLOW REPLACEMENT ITEM – Book Item Memorandum and Attachments

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|---------------------------------|-------|---------|
| 84 | <p><u>Approval of Project for Future Consideration of Funding:</u> 06-Tul-99, PM 25.2/30.6 Tulare Six-Lane and Paige Avenue Interchange Improvement Project Widen State Route 99 from four lanes to six lanes and rebuild the Paige Avenue Interchange, in Tulare County. (FEIR) (PPNO 6369) (STIP) (TCEP) Resolution E-24-26 <i>(Related Items under Ref. 2.5s.(12) and 4.13)</i></p> | 2.2c.(9) | Cherry Zamora Jeremy Ketchum | A | D |

Recommendation: Approval as revised

Action Taken: Approved

Motion: Eager **Second:** Cruz **Recused:** None **Absent:** Falcon, Norton and Tavaglione

Vote result: 7-0

Ayes: Bradshaw, Cruz, Eager, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

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

MEETING HANDOUT – Letters to the CTC

PINK SUPPLEMENTARY ITEM – Attachment 6 only

Speakers:

- Marc Mondell – City of Truckee
- Ted Smalley – Tulare County Association of Governments
- Donette Silva Carter – Tulare Chamber Commerce
- Ashley Kaiser – Associated General Contractors of California
- Kiana Valentine – Transportation California
- Mike Woodman – Nevada County Transportation Commission
- Manny Leon – California Alliance for Jobs
- Kate Albiani – Office of Assembly Member Vince Fong
- Ashley Vega – Leadership Council for Justice and Accountability
- Emma De La Rosa – Leadership Council for Justice and Accountability
- Rudy Mendoza – California AG Labor Association

Sarah Salas – Private Citizen
 Alma Diaz – Private Citizen
 Clarence Hoggins – Private Citizen
 Leonard Hoggins – Private Citizen
 Gerardo Salas – Private Citizen
 William Walker – Private Citizen
 Joshua Arce – Northern California District Laborers
 Stacie Guzman – Merced County Association of Governments
 Grace Thomas – Private Citizen
 Carter Rubin – Natural Resources Defense Council
 Roma Diaz – Private Citizen

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|-----------|---------------------------------|-------|---------|
| 85 | <u>Approval of Project for Future Consideration of Funding:</u> 08-SBd-40, PM 153.9/154.7 AZ-Moh-40, PM 0.0/0.6 I-40 Colorado River Bridge Replacement Project Replace the Colorado River Bridge spanning the California/Arizona state line on Interstate 40, in San Bernadino and Mojave counties. (FEIR) (PPNO 3001S) (SHOPP) Resolution E-24-27 <i>(Related Items under Ref. 2.5b.(2) and 2.5d.(3))</i> | 2.2c.(10) | Cherry Zamora Jeremy Ketchum | A | D |

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Falcon, Norton and Tavaglione

Vote result: 7-0

Ayes: Bradshaw, Cruz, Eager, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

RIGHT-OF-WAY MATTERS

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|---|-------|---------|
| 86 | Director's Deeds (Roberti-Tenant) Item 1 Excess Lands - Return to SR 710 Rehabilitation Account \$820,000 | 2.4d.(3) | Tim Sobelman Kimberly Ellis Erickson | A | D |

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Eager **Recused:** None **Absent:** Falcon, Norton and Tavaglione

Vote result: 7-0

Ayes: Bradshaw, Cruz, Eager, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

Speakers:

- Fanny Guzman – El Sereno Community Land Trust
- Benito Flores – El Sereno Community Land Trust
- Brenda Tafoya – El Sereno Community Land Trust
- William Walker – Private Citizen
- Michelle Harvey – Private Citizen
- Sandra Salcedo – El Sereno Community Land Trust
- Martha Escudero – El Sereno Community Land Trust
- Joseph Dominguez – Private Citizen
- Cecilia Cerda Lopez – Private Citizen
- Roberto Flores – Private Citizen

ALLOCATIONS AND SUPPLEMENTAL FUNDS REQUEST

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

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|-----------|----------------------------|-------|---------|
| 87 | Request for \$19,700,000 (233.9 percent increase) allocation in Right of Way Capital and \$2,541,000 (81.5 percent increase) allocation in Right of Way Support, for the State-Administered TCEP SR 46 Expressway Conversion - Antelope Grade Segment project on State Route 46, in San Luis Obispo County. (EA 3307E, PPNO 0226L) Resolution TCEP-A-2324-10 <i>(Related Items under Ref. 2.2c.(3) and 4.5)</i> | 2.5s.(10) | Kayla Giese Scott Eades | A | D |

Tabs 87-109 taken together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Eager **Recused:** None **Absent:** Cruz, Falcon, Norton and Tavaglione

Vote result: 6-0

Ayes: Bradshaw, Eager, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

CTC MEETING

Minutes

March 21-22, 2024

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|-----------------------------|-------|---------|
| 88 | Request for \$28,526,000 (171.9 percent increase) allocation in Construction Capital and \$3,550,000 (54.3 percent increase) allocation in Construction Support for the SHOPP Pavement Preservation project on State Route 33, in Kern County. (EA 0Y130, PPNO 6978) Resolution FP-23-71 <i>(Related Item under Ref. 4.23)</i> | 2.5d.(1) | Tim Sobelman Diana Gomez | A | D |

Tabs 87-109 taken together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Eager **Recused:** None **Absent:** Cruz, Falcon, Norton and Tavaglione

Vote result: 6-0

Ayes: Bradshaw, Eager, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|-----------------------------|-------|---------|
| 89 | Request for \$336,000 (1,766.7 percent increase) allocation in Right of Way Support, for the SHOPP Safety Improvements project on State Route 63, in Tulare County. (EA 1E420, PPNO 8019) Resolution FP-23-72 <i>(Related Item under Ref. 2.5b.(2))</i> | 2.5d.(2) | Tim Sobelman Diana Gomez | A | D |

Tabs 87-109 taken together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Eager **Recused:** None **Absent:** Cruz, Falcon, Norton and Tavaglione

Vote result: 6-0

Ayes: Bradshaw, Eager, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|-------------------------------------|-------|---------|
| 90 | Request for \$5,524,000 (47.0 percent increase) allocation in Pre-Construction Support, Plans, Specifications, and Estimate (PS&E) phase, for the SHOPP Bridge Rehabilitation and Replacement project on Interstate 40, in San Bernardino County. (EA 0R380, PPNO 3001S) Resolution FP-23-73 <i>(Related Items under Ref. 2.2c.(10), 2.5b.(2), and 4.23)</i> | 2.5d.(3) | Tim Sobelman Catalino Pining III | A | D |

Tabs 87-109 taken together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Eager **Recused:** None **Absent:** Cruz, Falcon, Norton and Tavaglione

Vote result: 6-0

Ayes: Bradshaw, Eager, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

CTC MEETING**Minutes****March 21-22, 2024**

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|------------|---|-------------|----------------------------------|--------------|----------------|
| 91 | Request for \$77,590,000 (33.9 percent increase) allocation in Construction Capital and \$14,000,000 (28.5 percent increase) allocation in Construction Support, for the SHOPP Transportation Management Systems project on Interstate 805, in San Diego County. (EA 43032, PPNO 1309) Resolution FP-23-74 | 2.5d.(4) | Tim Sobelman Everett Townsend | A | D |

Tabs 87-109 taken together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Bradshaw **Second:** Eager **Recused:** None **Absent:** Cruz, Falcon, Norton and Tavaglione

Vote result: 6-0

Ayes: Bradshaw, Eager, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

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

In the Book Item Attachment:

Revise the Performance Measures Existing Condition Good from 0 to 65.9, Poor from 100 to 34.1, Quantity from 100 to 44, and the Post Condition Quantity from 100 to 77

Capital Outlay Support (COS) Supplemental Fund Allocations

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|------------|--|-------------|-------------------------------|--------------|----------------|
| 92 | Request for an additional \$2,030,000 (156.2 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Americans with Disabilities Act Curb Ramps project on United States Highway 101, in Mendocino County. (EA 0H140, PPNO 4675) Resolution FA-23-81 | 2.5e.(1) | Tim Sobelman Matthew Brady | A | D |

Tabs 87-109 taken together

Recommendation: Approval of \$200,000

Action Taken: Approved

Motion: Bradshaw **Second:** Eager **Recused:** None **Absent:** Cruz, Falcon, Norton and Tavaglione

Vote result: 6-0

Ayes: Bradshaw, Eager, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

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

YELLOW REPLACEMENT ITEM – Book Item Memorandum only

CTC MEETING

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March 21-22, 2024

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|-------------------------------|-------|---------|
| 93 | Request for an additional \$1,100,000 (48.9 percent increase) in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Pavement Preservation project on United States Highway 50, in El Dorado County. (EA 0J400, PPNO 3337) Resolution FA-23-82 | 2.5e.(3) | Tim Sobelman Sergio Aceves | A | D |

Tabs 87-109 taken together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Eager **Recused:** None **Absent:** Cruz, Falcon, Norton and Tavaglione

Vote result: 6-0

Ayes: Bradshaw, Eager, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|-----------|-----------------------------|-------|---------|
| 94 | Request for an additional \$1,100,000 (29.6 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Bridge Rehabilitation and Replacement project on State Route 1, in San Luis Obispo and Santa Barbara counties. (EA 1H440, PPNO 2650) Resolution FA-23-84 | 2.5e.(10) | Tim Sobelman Scott Eades | A | D |

Tabs 87-109 taken together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Eager **Recused:** None **Absent:** Cruz, Falcon, Norton and Tavaglione

Vote result: 6-0

Ayes: Bradshaw, Eager, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|-----------|-----------------------------|-------|---------|
| 95 | Request for an additional \$300,000 (45.5 percent increase) in Pre-Construction Support, PA&ED phase, for the SHOPP Pavement Preservation project on State Route 233, in Madera County. (EA 0W860, PPNO 7095) Resolution FA-23-86 | 2.5e.(12) | Tim Sobelman Diana Gomez | A | D |

Tabs 87-109 taken together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Eager **Recused:** None **Absent:** Cruz, Falcon, Norton and Tavaglione

Vote result: 6-0

Ayes: Bradshaw, Eager, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

Capital – Supplemental Fund Allocations (Award)

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|-------------------------------|-------|---------|
| 96 | Request for an additional \$1,358,000 (23.5 percent increase) in Construction Capital for the SHOPP Bridge Rehabilitation and Replacement project on State Route 12, in Sacramento and Solano counties. (EA 1H130, PPNO 5960) Resolution FA-23-87 | 2.5e.(4) | Tim Sobelman Sergio Aceves | A | D |

Tabs 87-109 taken together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Eager **Recused:** None **Absent:** Cruz, Falcon, Norton and Tavaglione

Vote result: 6-0

Ayes: Bradshaw, Eager, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|-------------------------------|-------|---------|
| 97 | Request for an additional \$338,000 (25.9 percent increase) in Construction Capital for the SHOPP Minor A Safety Roadside Rest Area Rehabilitation project on Interstate 80, in Nevada County. (EA 1J400) Resolution FA-23-88 | 2.5e.(5) | Tim Sobelman Sergio Aceves | A | D |

Tabs 87-109 taken together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Eager **Recused:** None **Absent:** Cruz, Falcon, Norton and Tavaglione

Vote result: 6-0

Ayes: Bradshaw, Eager, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|---------------------------------|-------|---------|
| 98 | Request for an additional \$2,159,000 (13.9 percent increase) in Construction Capital for the SHOPP Collision Severity Reduction project at various locations, in Santa Clara County. (EA 0K110, PPNO 1495A) Resolution FA-23-89 <i>(Related Item under Ref. 2.8b.(1))</i> | 2.5e.(6) | Tim Sobelman Dina El-Tawansy | A | D |

Tabs 87-109 taken together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Eager **Recused:** None **Absent:** Cruz, Falcon, Norton and Tavaglione

Vote result: 6-0

Ayes: Bradshaw, Eager, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

CTC MEETING

Minutes

March 21-22, 2024

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|---------------------------------|-------|---------|
| 99 | Request for an additional \$2,242,000 (32.7 percent increase) in Construction Capital for the SHOPP Bridge Rail Replacement and Upgrade project on State Route 82 in Santa Clara County. (EA 0P980, PPNO 2021B) Resolution FA-23-90 <i>(Related Item under Ref. 2.8b.(1))</i> | 2.5e.(7) | Tim Sobelman Dina El-Tawansy | A | D |

Tabs 87-109 taken together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Eager **Recused:** None **Absent:** Cruz, Falcon, Norton and Tavaglione

Vote result: 6-0

Ayes: Bradshaw, Eager, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|-----------|--------------------------------|-------|---------|
| 100 | Request for an additional \$2,773,000 (38.2 percent increase) in Construction Capital for the SHOPP Maintenance Facilities project on State Route 90, in Los Angeles County. (EA 35480, PPNO 5500) Resolution FA-23-91 <i>(Related Items under Ref. 2.8b.(1) and 2.8d.(1))</i> | 2.5e.(15) | Tim Sobelman Gloria Roberts | A | D |

Tabs 87-109 taken together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Eager **Recused:** None **Absent:** Cruz, Falcon, Norton and Tavaglione

Vote result: 6-0

Ayes: Bradshaw, Eager, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|-----------|--------------------------------|-------|---------|
| 101 | Request for an additional \$2,045,000 (52.2 percent increase) in Construction Capital for the SHOPP Maintenance Facilities project on Interstate 405, in Los Angeles County. (EA 35820, PPNO 5545) Resolution FA-23-92 <i>(Related Item under Ref. 2.8b.(1))</i> | 2.5e.(16) | Tim Sobelman Gloria Roberts | A | D |

Tabs 87-109 taken together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Eager **Recused:** None **Absent:** Cruz, Falcon, Norton and Tavaglione

Vote result: 6-0

Ayes: Bradshaw, Eager, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

Capital – Supplemental Fund Allocations (Complete Construction)

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|-----------------------------|-------|---------|
| 102 | Request for an additional \$1,400,000 (60.3 percent increase) in Construction Support for the SHOPP Weigh Stations and Weight-In-Motion Facilities project on Interstate 5, in Tehama County. (EA 1H680, PPNO 3611) Resolution FA-23-93 | 2.5e.(2) | Tim Sobelman David Moore | A | D |

Tabs 87-109 taken together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Eager **Recused:** None **Absent:** Cruz, Falcon, Norton and Tavaglione

Vote result: 6-0

Ayes: Bradshaw, Eager, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|-----------|-----------------------------|-------|---------|
| 103 | Request for an additional \$505,000 (5.1 percent increase) in Construction Capital for the SHOPP Pavement Preservation project on State Route 63, in Tulare County. (EA 0X700, PPNO 7008) Resolution FA-23-95 | 2.5e.(13) | Tim Sobelman Diana Gomez | A | D |

Tabs 87-109 taken together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Eager **Recused:** None **Absent:** Cruz, Falcon, Norton and Tavaglione

Vote result: 6-0

Ayes: Bradshaw, Eager, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|-----------|--------------------------------|-------|---------|
| 104 | Request for an additional \$1,600,000 (31.0 percent increase) in Construction Support for the SHOPP Major Damage Restoration (Permanent Restoration) project on State Route 1, in Ventura County. (EA 31820, PPNO 4930) Resolution FA-23-96 <i>(Related Item under Ref. 2.2c.(11))</i> | 2.5e.(14) | Tim Sobelman Gloria Roberts | A | D |

Tabs 87-109 taken together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Bradshaw **Second:** Eager **Recused:** None **Absent:** Cruz, Falcon, Norton and Tavaglione

Vote result: 6-0

Ayes: Bradshaw, Eager, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

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

YELLOW REPLACEMENT ITEM – Book Item Memorandum only

CTC MEETING**Minutes****March 21-22, 2024**

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|-----------|----------------------------------|-------|---------|
| 105 | Request for an additional \$1,808,000 (5.7 percent increase) in Construction Capital for the SHOPP Roadway Rehabilitation project on State Route 67, in San Diego County. (EA 43056, PPNO 1344) Resolution FA-23-97 | 2.5e.(17) | Tim Sobelman Everett Townsend | A | D |

Tabs 87-109 taken together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Bradshaw **Second:** Eager **Recused:** None **Absent:** Cruz, Falcon, Norton and Tavaglione

Vote result: 6-0

Ayes: Bradshaw, Eager, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

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

YELLOW REPLACEMENT ITEM – Book Item Memorandum only

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|-----------|--------------------------|-------|---------|
| 106 | Request for an additional \$3,302,000 (18.0 percent increase) in Construction Capital for the SHOPP Pavement Preservation project on State Route 241, in Orange County. (EA 0H047, PPNO 5502) Resolution FA-23-98 | 2.5e.(18) | Tim Sobelman Lan Zhou | A | D |

Tabs 87-109 taken together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Eager **Recused:** None **Absent:** Cruz, Falcon, Norton and Tavaglione

Vote result: 6-0

Ayes: Bradshaw, Eager, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|-----------------------------------|-------|---------|
| 107 | Request for an additional \$1,600,000 (99.8 percent increase) in Construction Support for the State-Administered multi-funded STIP/SCCP/LPP (Formulaic) Soscol Junction (SR 29/221/Soscol Ferry Road) project on State Routes 29 and 221, in Napa County. (EA 28120, PPNO 0376) Resolution FA-23-94 | 2.5e.(9) | Kacey Ruggiero Dina El-Tawansy | A | D |

Tabs 87-109 taken together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Eager **Recused:** None **Absent:** Cruz, Falcon, Norton and Tavaglione

Vote result: 6-0

Ayes: Bradshaw, Eager, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

State Transportation Improvement Program Supplemental Allocation

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|---------------------------|-------|---------|
| 108 | Request for an additional \$1,561,000 (37.3 percent increase) for the locally-administered STIP Hot Springs Road Reconstruction project, off the State Highway System, in Alpine County. (PPNO 3115) Resolution FA-23-100 <i>(Related Item under Ref. 2.8b.(3))</i> | 2.5c.(5) | Kacey Ruggiero Dee Lam | A | D |

Tabs 87-109 taken together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Eager **Recused:** None **Absent:** Cruz, Falcon, Norton and Tavagione

Vote result: 6-0

Ayes: Bradshaw, Eager, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

Multi-Funded TCEP/TIRCP Supplemental Allocation

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|------------------------|-------|---------|
| 109 | Request for an additional \$3,014,000 (4.0 percent increase) for the locally-administered multi-funded TCEP/TIRCP Del Mar Bluffs Phase 5 Rail project, in San Diego County. (PPNO T0015 and CP069) Resolution TCEP-A-2324-11S Resolution TIRCP-2324-50S | 2.6s.(6) | Kayla Giese Dee Lam | A | D |

Tabs 87-109 taken together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Eager **Recused:** None **Absent:** Cruz, Falcon, Norton and Tavagione

Vote result: 6-0

Ayes: Bradshaw, Eager, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

PROGRAM UPDATES

Local Partnership Formulaic Program (LPP)

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|---------------|-------|---------|
| 110 | <u>Local Partnership Formulaic Program Amendment:</u> <ul style="list-style-type: none"> • Add the Replace 38 Diesel Buses with Zero Emission Buses project in San Mateo County and program \$1,515,000 in fiscal year 2023-24. • Add the 2024 Annual Pavement Rehabilitation project in Contra Costa County and program \$1,200,000 in fiscal year 2024-25. Resolution LPP-P-2324-10, Amending Resolution LPP-P-2324-09 <i>(Related Item under Ref. 2.6s.(1))</i> | 4.24 | Leishara Ward | A | C |

Recommendation: Approval

Action Taken: Approved

Motion: Cruz **Second:** Bradshaw **Recused:** None **Absent:** Eager Falcon, Norton and Tavagione

Vote result: 6-0

Ayes: Bradshaw, Cruz, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

Multi-Funded Trade Corridor Enhancement Program (TCEP)

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|--------------------------|-------|---------|
| 111 | TCEP – Project Amendment The San Diego Association of Governments proposes to amend the TCEP San Onofre to Pulgas Double Track Phase 2 Rail project, in San Diego County, to revise the scope. (PPNO 2190) Resolution TCEP-P-2324-05 <i>(Related Item under Ref. 2.6s.(5))</i> | 2.1s.(1) | Kenneth Lopez Dee Lam | A | D |

Recommendation: Approval

Action Taken: Approved

Motion: Tiffany **Second:** Lugo **Recused:** None **Absent:** Falcon, Norton and Tavaglione

Vote result: 7-0

Ayes: Bradshaw, Cruz, Eager, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

Solutions for Congested Corridors (SCCP)

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|------|--------------|-------|---------|
| 112 | <u>2020 Solutions for Congested Corridors Program Amendment</u> Split the I-105 Express Lanes – Construction component into four components with separate Expenditure Authorization numbers to deliver the project in three separate construction packages. Resolution G-24-35, Amending Resolution G-22-58 <i>(Related Item under Ref. 4.14)</i> | 4.26 | Naveen Habib | A | C |

Tabs 112 and 113 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Grisby **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|--------------|-------|---------|
| 113 | <u>2020 Solutions for Congested Corridors Program: I-105 Express Lanes Baseline Agreement Amendment.</u> Resolution SCCP-P-2324-05BA, Amending Resolution SCCP-P-2122-01B <i>(Related Item under Ref. 4.26)</i> | 4.14 | Naveen Habib | A | C |

Tabs 112 and 113 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Grisby **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

Active Transportation Program (ATP)

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|--------------------------|-------|---------|
| 114 | ATP – Project Scope Amendment The City of Colton proposes to amend the ATP Jehue Corridor and Eucalyptus Avenue Class I Bike Paths project, in San Bernardino County to amend the scope. (PPNO 1257A) Resolution ATP-P-2324-06 | 4.27 | Laurie Waters Dee Lam | A | D |

Tabs 114 and 115 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Bradshaw **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|--------------------------------------|-------|---------|
| 115 | ATP – Amendment for Approval Amendment to the 2023 Active Transportation Program to Approve a Funding Distribution Change for the City of La Puente – City of La Puente’s Safe Routes for Students Improvement Project, in Los Angeles County. There is no change to the programmed amount. (PPNO 6168) Resolution G-24-36, Amending Resolution G-23-49 | 4.28 | Beverley Newman-Burckhard Dee Lam | A | D |

Tabs 114 and 115 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Bradshaw **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

ALLOCATIONS

SHOPP Allocations

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|-------------------------------|-------|---------|
| 116 | Request \$188,538,000 for 23 SHOPP projects. Resolution FP-23-76 <i>(Related Items under Ref. 2.5b.(2), 2.5s.(9) and 4.23)</i> | 2.5b.(1) | Jon Pray James R. Anderson | A | D |

Tabs 116-132 and 136-141 were voted together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Grisby **Second:** Tiffany **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

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 15 – EA 05-1C824/PPNO 05-2426D – Revise the Performance Measure from 0.10 to 0.12
Annual fatal and serious injury collision(s)

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|-------------------------------|-------|---------|
| 117 | Request of \$87,794,000 for 83 2022 SHOPP preconstruction project phases for environmental support, design, and R/W support. Resolution FP-23-77 <i>(Related Items under Ref. 2.2c.(1), 2.2c.(10), 2.5b.(1), 2.5d.(2), 2.5d.(3), and 4.23)</i> | 2.5b.(2) | Jon Pray James R. Anderson | A | D |

Tabs 116-132 and 136-141 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Tiffany **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|-------------------------------|-------|---------|
| 118 | Request of \$100,341,000 for 46 2024 SHOPP preconstruction project phases for environmental support. Resolution FP-23-78 | 2.5b.(3) | Jon Pray James R. Anderson | A | D |

Tabs 116-132 and 136-141 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Tiffany **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

SHOPP – Advance Allocation

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|-------------------------------|-------|---------|
| 119 | Request an allocation of \$21,435,000 for the Right of Way Capital phase of the SHOPP Bridge Rehabilitation project, on Interstate 5, in San Joaquin County, programmed in Fiscal Year 2024-25. (PPNO 3133A) Resolution FP-23-79 | 2.5b.(4) | Jon Pray James R. Anderson | A | D |

Tabs 116-132 and 136-141 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Tiffany **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

STIP Allocations

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|---------------------------|-------------------------------------|-------|---------|
| 120 | Request of \$557,000 for the State-Administered STIP Down River Turnouts project, on the State Highway System, in Trinity County. (PPNO 3771) Resolution FP-23-81 | 2.5c.(4) / 2.5v.(1) | Kacey Ruggiero James R. Anderson | A | D |

Tabs 116-132 and 136-141 were voted together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Grisby **Second:** Tiffany **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

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

In the Book Item Attachment:

Add the following notes: EA 0J770/PPNO 02-3771 and SHOPP EA 3H700/PPNO 02-3701 combined for construction under EA 3H70U/Project ID 0223000161 and Related SHOPP allocation for EA 3H700/PPNO 02-3701 under Resolution FP-23-76; March 2024

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|-------------------------------------|-------|---------|
| 121 | Request of \$300,000 for the locally-administered STIP State Route 1 – Freedom to State Park Auxiliary Lanes and Bus on Shoulders project, on the State Highway System, in Santa Cruz County. (PPNO 0073D) Resolution FP-23-82 <i>(Related Item under Ref. 2.2c.(8))</i> | 2.5c.(2) | Kacey Ruggiero James R. Anderson | A | D |

Tabs 116-132 and 136-141 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Tiffany **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

CTC MEETING**Minutes****March 21-22, 2024**

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|---------------------------|-------|---------|
| 122 | Request of \$10,099,000 for eight locally-administered STIP and Planning, Programming, and Monitoring projects, off the State Highway System. Resolution FP-23-83 | 2.5c.(3) | Kacey Ruggiero Dee Lam | A | D |

Tabs 116-132 and 136-141 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Tiffany **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

Grade Crossing Protection Maintenance Program Allocation

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|----------------|-------|---------|
| 123 | Proposed 2024-25 Allocation Set-aside of \$4,000,000 for the California Public Utilities Commission Railroad Grade Crossing Protection Maintenance Program. Resolution G-24-37 | 4.29 | Kacey Ruggiero | A | C |

Tabs 116-132 and 136-141 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Tiffany **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

LPP (Formulaic) Allocations

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|--|-------|---------|
| 124 | Request of \$2,600,000 for the locally-administered LPP (Formulaic) Hillcrest Road Improvement Project, on the State Highway System, in San Francisco County. (PPNO 2351B) Resolution LPP-A-2324-32 | 2.5s.(2) | Benjamin Williams James R. Anderson | A | D |

Tabs 116-132 and 136-141 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Tiffany **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

Speakers:

Carl Holmes – San Francisco County Transportation Authority

CTC MEETING**Minutes****March 21-22, 2024**

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|------------------------------|-------|---------|
| 125 | Request of \$800,000 for two locally-administered LPP (Formulaic) projects, off the State Highway System. Resolution LPP-A-2324-33 | 2.5s.(3) | Benjamin Williams Dee Lam | A | D |

Tabs 116-132 and 136-141 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Tiffany **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

Multi-Funded ATP/LPP (Formulaic) Allocation

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|-----------|------------------------------|-------|---------|
| 126 | Request of \$3,801,000 for the locally-administered multi-funded ATP/LPP (Formulaic) Yerba Buena Island Multi-Use Pathway Project, off the State Highway System, in San Francisco County. (PPNO 2351) Resolution FATP-2324-27 Resolution LPP-A-2324-34 <i>(Related Item under Ref. 4.12)</i> | 2.5s.(17) | Benjamin Williams Dee Lam | A | D |

Tabs 116-132 and 136-141 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Tiffany **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

Speakers:

Carl Holmes – San Francisco County Transportation Authority

LPP (Formulaic) Transit Allocation

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|------------------------------|-------|---------|
| 127 | Request of \$1,515,000 for the locally-administered LPP (Formulaic) Replace 38 Diesel Buses with Zero-Emission Buses (Construction) Transit project, in San Mateo County. (PPNO 2091B) Resolution LPP-A-2324-35 <i>(Related Item under Ref. 4.24)</i> | 2.6s.(1) | Benjamin Williams Dee Lam | A | D |

Tabs 116-132 and 136-141 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Tiffany **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

California Natural Resources Agency’s Environmental Enhancement and Mitigation Program

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|--------------|-------|---------|
| 128 | Allocation for the 2023 California Natural Resources Agency’s Environmental Enhancement and Mitigation Program of Projects. Resolution FP-23-85 <i>(Related Item under Ref. 4.20)</i> | 2.5c.(8) | Naveen Habib | A | C |

Tabs 116-132 and 136-141 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Tiffany **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

SCCP Allocation

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|-----------------------------------|-------|---------|
| 129 | Request of \$51,955,000 for the State-Administered SCCP Santa Barbara U.S. 101 Multimodal Corridor Project – Segment 4D South – Three Creeks project, on the State Highway System, in Santa Barbara County. (PPNO 7101F) Resolution SCCP-A-2324-05 <i>(Related Item under Ref. 2.5b.(1))</i> | 2.5s.(9) | Naveen Habib James R. Anderson | A | D |

Tabs 116-132 and 136-141 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Tiffany **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

TCEP Allocations

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|-----------|------------------------------------|-------|---------|
| 130 | Request of \$6,500,000 for the State-Administered TCEP SR-15 Operational Improvements project, on the State Highway System, in San Diego County. (PPNO 1417) Resolution TCEP-A-2324-12 <i>(Related Items under Ref. 2.2c.(1), 2.5s.(15) and 4.13)</i> | 2.5s.(13) | Kenneth Lopez James R. Anderson | A | D |

Tabs 116-132 and 136-141 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Tiffany **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

CTC MEETING**Minutes****March 21-22, 2024**

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|-----------|------------------------------------|-------|---------|
| 131 | Request of \$12,000,000 for two locally-administered TCEP projects, on the State Highway System. Resolution TCEP-A-2324-13 <i>(Related Items under Ref. 2.2c.(1), 2.5s.(13) and 4.13)</i> | 2.5s.(15) | Kenneth Lopez James R. Anderson | A | D |

Tabs 116-132 and 136-141 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Tiffany **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

Multi-Funded TCEP/STIP Rail Allocation

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|--------------------------|-------|---------|
| 132 | Request of \$33,793,000 for the locally-administered multi-funded TCEP/STIP San Onofre to Pulgas Double Track Phase 2 Rail project, in San Diego County. (PPNO 2190) Resolution TCEP-A-2324-14 Resolution FP-23-84 <i>(Related Item under Ref. 2.1s.(1))</i> | 2.6s.(5) | Kenneth Lopez Dee Lam | A | D |

Tabs 116-132 and 136-141 were voted together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Grisby **Second:** Tiffany **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

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

In the Book Item Attachment:

Add 03/18/2024 for the NEPA re-validation date, and revise the IIP Programming Year from 23-24 to 21-22 and Resolution FP-23-84 to MFP-23-09

Multi-Funded Proposition 1B State Route 99/TCEP Allocation

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|-----------|------------------------------------|-------|---------|
| 133 | Request of \$39,039,000 for the State-Administered multi-funded Prop 1B SR 99/TCEP Tulare 6-lane and Paige Avenue Interchange Improvement Project, on the State Highway System, in Tulare County. (PPNO 6369) Resolution R99-A-2324-01 Resolution TCEP-A-2324-15 <i>(Related Items under Ref. 2.2c.(9) and 4.13)</i> | 2.5s.(12) | Kenneth Lopez James R. Anderson | A | D |

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Eager **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

ATP Post-Fact Time Extensions

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|---------------------------|-------|---------|
| 134 | Post-Fact request to amend the period of project allocation for two locally-administered ATP projects, off the State Highway System. Waiver 24-24, Amending Waivers 23-42 and 23-83 <i>(Related Item under Ref. 2.5w.(1))</i> | 2.8v.(2) | Elika Changizi Dee Lam | A | D |

Tabs 134 and 135 were voted together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Tiffany **Second:** Bradshaw **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: 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 BACKGROUND, revise the first sentence as follows: In May and June 2023, the Commission allocated \$10,096,000 approved time extensions for the period of project allocation for two locally-administered ATP projects.

In the Book Item Attachment:

Project 1 – PPNO 2303 – Alameda County – In the first paragraph, second sentence, revise the City to the County

Project 2 – PPNO 7077 – Tulare County – In the fifth paragraph, second sentence, revise the County to the City

ATP Allocations

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|---------------------------|-------|---------|
| 135 | Request of \$53,866,000 for 28 locally-administered ATP projects, off the State Highway System. Resolution FATP-2324-28 <i>(Related Items under Ref. 2.2c.(4) and 2.8v.(2))</i> | 2.5w.(1) | Elika Changizi Dee Lam | A | D |

Tabs 135-139 were voted together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Tiffany **Second:** Bradshaw **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

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 5 – PPNO 2331 – Santa Clara County – Add 02/14/2024 for the NEPA date and 03/13/2024 for the Right of Way Certification date

Project 7 – PPNO 2303 – Alameda County – Add 03/07/2024 for the Right of Way Certification date

Project 24 – PPNO 1286A – Riverside County – Add 01/21/2024 for the Right of Way Certification date

Project 25 – PPNO 1361 – San Diego County – Revise the Future consideration of funding date from November 2022 to June 2023 and add 03/13/2024 for the date Commission staff recommended approval of a minor scope change

CTC MEETING**Minutes****March 21-22, 2024**

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|-------------------------------------|-------|---------|
| 136 | Request of \$1,250,000 for the State-Administered ATP SR 49 Multimodal Corridor Improvements, Nevada City project, on the State Highway System, in Nevada County. (PPNO 6128A) Resolution FATP-2324-31 | 2.5w.(5) | Elika Changizi James R. Anderson | A | D |

Tabs 116-132 and 136-141 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Tiffany **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|-------------------------------------|-------|---------|
| 137 | Request of \$15,290,000 for the locally-administered ATP San Jose Multipurpose Path project, on the State Highway System, in Santa Barbara County. (PPNO 2995) Resolution FATP-2324-32 | 2.5w.(8) | Elika Changizi James R. Anderson | A | D |

Tabs 116-132 and 136-141 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Tiffany **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

ATP – Advance Allocations

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|---------------------------|-------|---------|
| 138 | Request of \$1,708,000 for two locally-administered ATP projects, off the State Highway System, programmed in Fiscal Year 2024-25. Resolution FATP-2324-29 | 2.5w.(2) | Elika Changizi Dee Lam | A | D |

Tabs 116-132 and 136-141 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Tiffany **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

CTC MEETING**Minutes****March 21-22, 2024**

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|---------------------------|-------|---------|
| 139 | Request of \$478,000 for the locally-administered ATP Del Rey Sidewalk Project, off the State Highway System, in Fresno County, programmed in Fiscal Year 2025-26. (PPNO 8026) Resolution FATP-2324-30 | 2.5w.(3) | Elika Changizi Dee Lam | A | D |

Tabs 116-132 and 136-141 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Tiffany **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

Local Transportation Climate Adaptation Program (LTCAP) Allocations

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|--------------------------|-------|---------|
| 140 | Request of \$1,663,000 for three locally-administered LTCAP projects, off the State Highway System. Resolution LTCAP-A-2324-03 | 2.5p.(1) | Rebecca Light Dee Lam | A | D |

Tabs 116-132 and 136-141 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Tiffany **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

TIRCP Allocations

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|-----------------------------|-------|---------|
| 141 | Request of \$21,154,000 for five TIRCP projects. Resolution TIRCP-2324-51 | 2.6g.(1) | Anja Aulenbacher Dee Lam | A | D |

Tabs 116-132 and 136-141 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Tiffany **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

TIME EXTENSION REQUESTS

SHOPP Time Extensions

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|-----------------------------------|-------|---------|
| 142 | Request to extend the period of contract award for 28 SHOPP projects, per SHOPP Guidelines. Waiver 24-25 <i>(Related Items under Ref. 2.5e.(6), 2.5e.(7), 2.5e.(15), 2.5e.(16), and 2.8d.(1))</i> | 2.8b.(1) | Jaeden Gales James R. Anderson | A | D |

Tabs 142-158 were voted together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

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

In the Book Item Memorandum:

Under ISSUE and RECOMMENDATION, revise 28 SHOPP projects to 25 SHOPP projects

Under BACKGROUND, revise the first sentence as follows: In 2023, the Commission allocated \$601,937,000 \$567,998,000 in Construction Capital for 28 25 SHOPP projects

In the Book Item Attachment:

Project 16 – EA 07-34950/PPNO 07-5401 Awarded prior to the CTC meeting

Project 18 – EA 07-35510/PPNO 07-5507 Awarded prior to the CTC meeting

Project 23 – EA 08-1J680/PPNO 08-3012E Awarded prior to the CTC meeting

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|-----------------------------------|-------|---------|
| 143 | Request to extend the period of project completion for 13 SHOPP projects, per SHOPP Guidelines. Waiver 24-26 <i>(Related Item under Ref. 2.8c.(7))</i> | 2.8c.(1) | Jaeden Gales James R. Anderson | A | D |

Tabs 142-158 were voted together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

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 8 – San Bernardino County – Revise the PPNO from 0E33U to 3003N and the EA from 3003N to 0E33U

CTC MEETING**Minutes****March 21-22, 2024**

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|-----------------------------------|-------|---------|
| 144 | Request to extend the period of project development expenditure for seven SHOPP projects, per SHOPP Guidelines. Waiver 24-27 <i>(Related Items under Ref. 2.5e.(15) and 2.8b.(1))</i> | 2.8d.(1) | Jaeden Gales James R. Anderson | A | D |

Tabs 142-158 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

STIP Time Extensions

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|-------------------------------------|-------|---------|
| 145 | Request to extend the period of contract award for the locally-administered STIP Centennial Corridor EB58 to NB99 Loop Connector project, on the State Highway System, in Kern County, per STIP Guidelines. (PPNO 8029) Waiver 24-28 | 2.8b.(2) | Kacey Ruggiero James R. Anderson | A | D |

Tabs 142-158 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|---------------------------|-------|---------|
| 146 | Request to extend the period of contract award for four locally-administered STIP projects, off the State Highway System, per STIP Guidelines. Waiver 24-29 <i>(Related Item under Ref. 2.5c.(5))</i> | 2.8b.(3) | Kacey Ruggiero Dee Lam | A | D |

Tabs 142-158 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

CTC MEETING**Minutes****March 21-22, 2024**

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|---------------------------|-------|---------|
| 147 | Request to extend the period of contract award for two locally-administered STIP Transit projects, per STIP Guidelines. Waiver 24-30 | 2.8b.(4) | Kacey Ruggiero Dee Lam | A | D |

Tabs 142-158 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|-------------------------------------|-------|---------|
| 148 | Request to extend the period of project completion for the State-Administered STIP Tagus 6-Lane Widening (Combined) project, on the State Highway System, in Tulare County, per STIP Guidelines. (PPNO 6400G) Waiver 24-32 | 2.8c.(3) | Kacey Ruggiero James R. Anderson | A | D |

Tabs 142-158 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

LPP (Formulaic) Transit Time Extension

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|-----------|------------------------------|-------|---------|
| 149 | Request to extend the period of contract award for the locally-administered LPP (Formulaic) Imola Park and Ride Capital Improvements Transit project, in Napa County, per LPP Guidelines. (PPNO 2090F) Waiver 24-48 | 2.8b.(10) | Benjamin Williams Dee Lam | A | D |

Tabs 142-158 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

Multi-Funded LPP (Formulaic)/STIP Time Extension

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|------------|--|-------------|--|--------------|----------------|
| 150 | Request to extend the period of contract award for the locally-administered multi-funded LPP (Formulaic)/STIP ITS Improvements in Daly City, Brisbane, and Colma project, on the State Highway System, in San Mateo County, per LPP and STIP Guidelines. (PPNO 0658G) Waiver 24-33 | 2.8b.(5) | Benjamin Williams James R. Anderson | A | D |

Tabs 142-158 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

Multi-Funded LPP (Formulaic)/STIP/Proposition 1B TCIF Time Extension

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|------------|---|-------------|--|--------------|----------------|
| 151 | Request to extend the period of project completion for the State-Administered multi-funded LPP(Formulaic)/STIP/Prop 1B TCIF Interstate 5 Widening, Segment 1 (SR 73 to Oso Parkway) project, on the State Highway System, in Orange County, per LPP and STIP Guidelines. (PPNO 2655) Waiver 24-49 | 2.8c.(8) | Benjamin Williams James R. Anderson | A | D |

Tabs 142-158 were voted together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

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

In the Book Item Attachment:

Revise the Extended Deadline from 06/30/2025 to 07/31/2025 and on page 2, second line, revise June 30, 2025 to July 31, 2025

TCEP Time Extensions

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|----------------------------------|-------|---------|
| 152 | Request to extend the period of project completion for the State-Administered TCEP Intelligent Transportation System Technology (Advanced Technology Corridors at Border Ports of Entry) project, on the State Highway System, in San Diego and Imperial counties, per TCEP Guidelines. (PPNO 1241) Waiver 24-35 <i>(Related Item under Ref. 2.8c.(1))</i> | 2.8c.(7) | Kayla Giese James R. Anderson | A | D |

Tabs 142-158 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

Multi-Funded TCEP/LPP (Formulaic)/STIP/Proposition 1B TCIF Time Extension

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|----------------------------------|-------|---------|
| 153 | Request to extend the period of project completion for the locally-administered multi-funded TCEP/LPP (Formulaic)/STIP/Prop 1B TCIF I-10 Corridor Express Lanes Contract 1 project, on the State Highway System, in San Bernardino and Los Angeles counties, per TCEP, LPP, and STIP Guidelines. (PPNO 3009P) Waiver 24-37 | 2.8c.(4) | Kayla Giese James R. Anderson | A | D |

Tabs 142-158 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

ATP Time Extensions

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|---------------------------|-------|---------|
| 154 | Request to extend the period of project allocation for the locally-administered ATP Main and Market Complete Streets (Phase 1) project, off the State Highway System, in San Joaquin County, per ATP Guidelines.(PPNO 3611) Waiver 24-38 | 2.8a.(1) | Elika Changizi Dee Lam | A | D |

Tabs 142-158 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

CTC MEETING**Minutes****March 21-22, 2024**

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|---------------------------|-------|---------|
| 155 | Request to extend the period of contract award for the locally-administered ATP Hawaiian Gardens Bicycle Master Plan project, off the State Highway System, in Los Angeles County, per ATP Guidelines. (PPNO 6048) Waiver 24-39 | 2.8b.(9) | Elika Changizi Dee Lam | A | D |

Tabs 142-158 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|---------------------------|-------|---------|
| 156 | Request to extend the period of project completion for two locally-administered ATP projects, off the State Highway System, per ATP Guidelines. Waiver 24-40 | 2.8c.(5) | Elika Changizi Dee Lam | A | D |

Tabs 142-158 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|---------------------------|-------|---------|
| 157 | Request to extend the period of project development expenditure for the locally-administered ATP North/South Bike Network Gap Closure and Connectivity to North Eastvale project, off the State Highway System, in Riverside County, per ATP Guidelines. (PPNO 1256A) Waiver 24-41 | 2.8d.(2) | Elika Changizi Dee Lam | A | D |

Tabs 142-158 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

TIRCP Time Extensions

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|--------------------|-------|---------|
| 158 | Request to extend the period of project development expenditure for seven TIRCP (2018:19) Valley Rail components, per TIRCP Allocation Policy. Waiver 24-42 | 2.8d.(3) | Kat Kim Dee Lam | A | D |

Tabs 142-158 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

TIME EXTENSION AMENDMENTS

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|-----------------------------------|-------|---------|
| 159 | Request to amend the period of project development expenditure for the SHOPP Roadway Preservation project, in Monterey County, as an exception to the SHOPP Guidelines. (PPNO 2916) Waiver 24-50, Amending Waiver 23-74 | 2.8v.(6) | Jaeden Gales James R. Anderson | A | D |

Tabs 159-163 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Cruz **Second:** Eager **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|----------------------------------|-------|---------|
| 160 | Request to amend the period of project completion for the State-Administered multi-funded TCEP/STIP SR-57 - Lambert Road Interchange Improvements project, on the State Highway System, in Orange County. (PPNO 3834) Waiver 24-45, Amending Waiver 23-24 | 2.8v.(3) | Kayla Giese James R. Anderson | A | D |

Tabs 159-163 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Cruz **Second:** Eager **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

CTC MEETING**Minutes****March 21-22, 2024**

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|--------------------|-------|---------|
| 161 | Request to amend the period of project completion for the TIRCP (2016:09) Peninsula Corridor Electrification Project (Procurement of Electric Multiple Unit Vehicles) component, in various counties, as an exception to the TIRCP Allocation Policy. (PPNO CP022) Waiver 24-46, Amending Waiver 22-137 | 2.8v.(4) | Kat Kim Dee Lam | A | D |

Tabs 159-163 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Cruz **Second:** Eager **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|--------------------|-------|---------|
| 162 | Request to amend the period of project development expenditure for three TIRCP (2018:19) Valley Rail components, as an exception to the TIRCP Allocation Policy. Waiver 24-47, Amending Waiver 23-25 and 23-62 | 2.8v.(5) | Kat Kim Dee Lam | A | D |

Tabs 159-163 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Cruz **Second:** Eager **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|--------------------|-------|---------|
| 163 | Request to amend the period of project development expenditure for the TIRCP (2018:27) Southern California Optimized Rail Expansion (Link US Component), in Los Angeles County, as an exception to the TIRCP Allocation Policy. (PPNO CP033) Waiver 24-43, Amending Waiver 22-103 | 2.8v.(7) | Kat Kim Dee Lam | A | D |

Tabs 159-163 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Cruz **Second:** Eager **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

OTHER MATTERS

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|------------|-------------------------|-------------|------------------|--------------|----------------|
| | Public Comment | 6 | Carl Guardino | I | C |

ADJOURN

Day 1 adjourned in honor of four lives lost in San Francisco in a traffic fatality.

Tanisha Taylor, Executive Director

Date