

# **AGENDA**

## **CALIFORNIA TRANSPORTATION COMMISSION**

[www.catc.ca.gov](http://www.catc.ca.gov)

**June 27-28, 2024**

**Monterey, CA**

### **Wednesday, June 26, 2024**

**1:00 PM**      **Monterey Bay Area Regional Tour**  
**Portola Hotel**  
**2 Portola Plaza**  
**Monterey, CA 93940**

### **Thursday, June 27, 2024**

**1:00 PM**      **Commission Meeting**  
**Monterey Conference Center**  
**Serra 1**  
**1 Portola Plaza**  
**Monterey, CA 93940**

**5:30 PM**      **Reception**  
**Dust Bowl Brewing**  
**290 Figueroa Street**  
**Monterey, CA 93940**

**7:00 PM**      **Commission Dinner**  
**Jack's Monterey**  
**2 Portola Plaza**  
**Monterey, CA 9394**

### **Friday, June 28, 2024**

**9:00 AM**      **Commission Meeting**  
**Monterey Conference Center**  
**Serra 1**  
**1 Portola Plaza**  
**Monterey, CA 93940**

#### **Teleconference Locations:**

**3405 Arlington Avenue**  
**Riverside, CA 92506**

**100 South Main Street**  
**Los Angeles, CA 90012**  
**Conference Room 1.037**

**To participate on Day 1 of the meeting via computer:**

Please visit: [https://zoom.us/webinar/register/WN\\_HibT-2G-ScaxGX-mGbKibA](https://zoom.us/webinar/register/WN_HibT-2G-ScaxGX-mGbKibA)

There, you will be provided dial in information, instructions for participation, an access code, and audio pin to join the meeting.

If you wish to only listen to day 1 of the meeting:

Phone Number: 669 444 9171, Webinar ID: 919 4566 0143, Passcode: 603374

**NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):**

**CTC Meeting – August 15-16, 2024 in San Diego**

**To participate on Day 2 of the meeting via computer:**

Please visit: [https://zoom.us/webinar/register/WN\\_tbmWXKZ1SaSbY0Cx4ueiHw](https://zoom.us/webinar/register/WN_tbmWXKZ1SaSbY0Cx4ueiHw)

There, you will be provided dial in information, instructions for participation, an access code, and audio pin to join the meeting.

If you wish to only listen to day 2 of the meeting:

Phone Number: 669 444 9171, Webinar ID: 920 1944 8563, Passcode: 795202

**NOTICE:** We welcome comments from the public as a part of each item at this meeting. Times identified on the following agenda are estimates only. The Commission has the discretion to take up agenda items out of sequence and on either day of the two-day meeting. The Commission may adjourn earlier than estimated on either day.

Unless otherwise noticed in the specified book item, a copy of this meeting notice, agenda, and related book items will be posted 10 calendar days prior to the meeting on the California Transportation Commission (Commission) Website: [www.catc.ca.gov](http://www.catc.ca.gov). Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. The Commission will provide assistive services including translation and interpretation in multiple languages, real-time captioning, transcription, large print, digital audio and/or video recordings, as well as Commission meeting materials in an accessible format for the visually impaired. To obtain services or copies in one of these alternate formats or languages, please contact us at (916) 654-4245 or [ctc@catc.ca.gov](mailto:ctc@catc.ca.gov). Arrangements should be made as soon as possible but no later than at least five working days prior to the scheduled meeting." (*Las solicitudes de acomodación especial o servicios de interpretación deben hacerse tan pronto como sea posible o por lo menos cinco días antes de la reunión programada*)

Improper comments and disorderly conduct are not permitted. In the event that the meeting conducted by the Commission is willfully interrupted or disrupted by a person or by a group so as to render the orderly conduct of the meeting infeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting.

\*"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](https://catc.ca.gov/-/media/ctc-media/documents/about_ctc/acronyms-11-04-21-a11y.pdf)

**GENERAL BUSINESS**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
1	Roll Call	1.1	Doug Remedios	I	C
2	Welcome to the Region	1.12	Wendy Root Askew Todd Muck	I	R
3	Approval of Meeting Minutes <ul style="list-style-type: none"> <li>• May 16-17, 2024 Commission Meeting</li> <li>• April 11, 2024 Joint Meeting of the Commission, Air Resources Board, and Department of Housing and Community Development</li> </ul>	1.2	Doug Remedios	A	C
4	Commissioner Meetings for Compensation	1.5	Doug Remedios	A	C
5	Committee Member Compensation	1.15	Destiny Preston	A	C

**REPORTS**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
6	Commission Executive Director <ul style="list-style-type: none"> <li>• 2025 CTC Meeting Schedule Approval</li> </ul>	1.3	Tanisha Taylor	A	C
7	Commissioner and Ex-Officio Reports	1.4	Carl Guardino	A	C
8	CalSTA Secretary	1.6	Toks Omishakin	I	T
9	Caltrans Director	1.7	Tony Tavares	I	D
10	FHWA California Division Administrator	1.11	Elissa Konove	I	F
11	Regional Agencies Moderator	1.8	Rich Murphy	I	R
12	Rural Counties Task Force Chair	1.9	Nephele Barrett	I	R
13	Self-Help Counties Coalition Executive Director	1.10	Keith Dunn	I	R
14	Equity Initiatives Update	1.13	C. Sequoia Erasmus William Walker	I	C/D/T

**POLICY MATTERS**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
15	State and Federal Legislative Matters	4.1	Justin Behrens	A	C
16	Budget and Allocation Capacity	4.2	Justin Behrens Keith Duncan	I	D
17	Draft 2024 Senate Bill 1 Programs Guidelines Process Update	4.7	Matthew Yosgott	I	C
18	Draft 2024 Solutions for Congested Corridors Program Guidelines Presentation	4.14	Naveen Habib	I	C
19	Draft 2024 Trade Corridor Enhancement Program Guidelines Presentation	4.11	Kayla Giese	I	C
20	Draft 2024 Local Partnership Competitive Program Guidelines Presentation	4.12	Leishara Ward	I	C
21	Draft 2024 Local Partnership Formulaic Program Guidelines Presentation	4.13	Leishara Ward	I	C
22	2025 Local Transportation Climate Adaptation Program Guidelines Adoption Resolution G-24-50	4.10	Rebecca Light	A	C
23	Adoption of the 2025 Active Transportation Program Regional Guidelines for Six Metropolitan Planning Organizations Resolution G-24-49	4.9	Beverley Newman-Burckhard	A	C
24	Transportation Asset Management Plan – 2024 Annual Performance Benchmark Report	4.4	Tim Sobelman Mike Johnson	I	D
25	Amendment to Procedure for Leasing Airspace to Private Entities to Add Reporting Requirements for the California Department of Transportation Resolution G-24-14, Amending Resolution G-02-14	4.15	Ahmed Ghonim	A	C

**INFORMATION CALENDAR**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
26	STIP Amendment for Notice: The Department and the San Diego Association of Governments propose to amend the East Otay Mesa Land Port of Entry - Segment 3 project (PPNO 0999C) in San Diego County, to split out a portion of the scope to a new child project titled "East Otay Mesa Land Port of Entry – Construction" (PPNO 0999I), and program \$71,000,000 of Infrastructure Investment and Jobs Act Surface Transportation Block Grant Program – Coordinated Border Infrastructure funds to the new child project (PPNO 0999I). STIP Amendment 24S-01 <i>(Related Items under Ref. 2.5s.(9) and 4.26)</i>	2.1b.(1)		I	D
27	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$81,635,000 for 26 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$13,006,000 for two projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$4,443,000 for five projects.	2.5f.		I	D

**Monthly Reports on the Status of Contract Award for:**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
28	State Highway Projects, per Resolution G-06-08	3.2a.		I	D
29	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		I	D
30	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		I	D
31	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3		I	D
32	Monthly report on Local and Regional Agency Notices of intent to Expend Funds on Fiscal Year 2024-25 programmed STIP projects prior to Commission Allocation per SB 184	3.4		I	C

**Quarterly Reports – FY 2023-24 – Third Quarter**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
33	Caltrans Finance Report	3.5		I	D
34	Quarterly Report on Fiscal Year 2023-24 Right of Way Annual Allocation	3.6		I	D
35	Aeronautics – Acquisition and Development and Airport Improvement Program	3.7		I	D
36	Third Quarter – Project Delivery Report – Fiscal Year 2023-24	3.8		I	D
37	Final Right of Way Expenditures Report for STIP projects at Construction Contract Acceptance	3.9		I	D
38	Quarterly Report – Local Assistance Annual Allocation for the Period Ending March 31, 2024	3.10		I	D

**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
40	Second 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
41	Preliminary Close-Out Report on the 2023-24 Minor Program Annual Allocation.	3.15		I	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
42	Draft 2024 Trade Corridor Enhancement Program Fund Estimate	4.3		I	D
43	Transit and Intercity Rail Capital Program – Program Update	4.30		I	D

**BEGIN CONSENT CALENDAR**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
44	<p><u>Approval of 5 Projects for Future Consideration of Funding:</u></p> <p><b>01-01-Hum-254</b>, PM 0.00/43.00                      HUM 254 Culvert Rehab Project                      Rehabilitate existing drainage systems, reduce sediment loads to the South Fork Eel River, and rehabilitate fish passage barriers, in Humboldt County. (ND) (PPNO 2484) (SHOPP)                      Resolution E-24-45  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p><b>02-02-Mod-299</b>, PM 40.40/40.63                      02-Mod-395, PM R17.5/34.00                      Alturas CAPM Project                      Rehabilitate pavement and drainages on State Route 299 and United States Highway 395, in Modoc County. (ND) (PPNO 3758) (SHOPP)                      Resolution E-24-46  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p><b>03-03-ED-50</b>, PM 77.30/80.44                      South Tahoe CAPM Project                      Improve, preserve, and extend the pavement service life, extend the life of drainage systems, improve safety by addressing Transportation Management System elements, and update curb ramps and sidewalks to meet current Americans with Disability Act standards, in El Dorado County. (ND) (PPNO 3338) (SHOPP)                      Resolution E-24-47  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p><b>04-04-Mrn-101</b>, PM 8.47                      U.S. 101 Corte Madera Creek Bridge Rehabilitation Project                      Rehabilitate the existing on-ramps at the Corte Madera Creek Bridge and improve the bridge deck, a bridge abutment, and the bridge support columns on United States Highway 101, in Marin County. (ND) (PPNO 2906F) (SHOPP)                      Resolution E-24-48  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p><b>05-04-Son-101</b>, PM 20.6/26.3                      Santa Rosa Maintenance Facility Project                      Construct a new maintenance facility featuring an up to standard maintenance station building, fuel island, covered wash rack, material storage area, vehicle equipment storage area, upgraded parking, multipurpose storage areas, and a trash enclosure. The scope also includes the demolition of the old maintenance facility, in Sonoma County. (ND) (PPNO 2029H) (SHOPP)                      Resolution E-24-49  <i>(Related Item under Ref. 2.5b.(2))</i></p>	2.2c.(1)		A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
45	<p><u>Approval of 9 Projects for Future Consideration of Funding:</u></p> <p><b>01-01-Men-20</b>, PM 33.3/34.4                      Calpella 2 Bridge Replacements Project                      Replace two bridges with a single bridge on State Route 20, in Mendocino County.                      (MND Addendum) (PPNO 4587) (SHOPP)                      Resolution E-24-56A  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p><b>02-02-Teh-99</b>, PM 4.2/4.8                      South Avenue Safety Project                      Install a roundabout on State Route 99 at the South Avenue intersection, in Tehama County.                      (MND Addendum) (PPNO 3744) (SHOPP)                      Resolution E-24-57A  <i>(Related Item under Ref. 2.5e.(2))</i></p> <p><b>03-05-Mon-101</b>, PM R41.9/49.8                      King City Capital Preventative Maintenance                      Restore highway pavement, replace three drainage culverts, improve interchange lighting, and reconstruct weigh-in-motion and traffic census stations on United States Highway 101, in Monterey County.                      (MND Addendum) (PPNO 2900) (SHOPP)                      Resolution E-24-58A  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p><b>04-05-SCr-1</b>, PM 32.0/35.7                      Davenport Culverts Replacement Project                      Replace four culverts on State Route 1, just north of Davenport, in Santa Cruz County.                      (MND Addendum) (PPNO 1967) (SHOPP)                      Resolution E-24-59A  <i>(Related Item under Ref. 2.5b.(1))</i></p> <p><b>05-05-SLO-1</b>, PM 34.46                      Old Creek Bridge                      Replace the existing Old Creek Bridge on State Route 1, in San Luis Obispo County.                      (MND Addendum) (PPNO 0072A) (SHOPP)                      Resolution E-24-60A  <i>(Related Item under Ref. 2.5b.(1))</i></p> <p><b>06-05-SLO-41</b>, PM 3.1                      Morro Road Soldier Pile Wall Project                      Repair a slip out by constructing a soldier pile wall on State Route 41, in San Luis Obispo County.                      (MND Addendum) (PPNO 2927) (SHOPP)                      Resolution E-24-61A  <i>(Related Items under Ref. 2.5b.(1) and 2.5b.(2))</i></p> <p><b>07-05-SLO-46</b>, PM 49.7/54.7                      Route 46 Corridor Improvement Project – Cholame Segment                      Convert the existing two-lane highway to a four-lane divided expressway on State Route 46, in San Luis Obispo County. (FEIR Addenda) (PPNO 0226J) (STIP)                      Resolution E-24-62A  <i>(Related Item under Ref. 2.5c.(2))</i></p>	2.2c.(2)		A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
	<p><b>08-10-Sta-108</b>, PM 27.5/44.5                      10-Sta-120, PM 6.9/11.6                      10-Sta-219, PM 3.7/4.8                      North County Corridor New State Route 108 Project &amp; Route Adoption                      Construct a new multi-lane, access-controlled freeway/expressway with interchanges, at-grade intersections, grade-separated railroad crossings, irrigation district crossings, frontage roadway, and local street alignments from State Route 108 to State Route 120, in Stanislaus County. (FEIR Addendum) (PPNO 3507) (STIP) (TCEP)                      Resolution E-24-63A  <i>(Related Item under Ref. 2.5s.(10))</i></p> <p><b>09-12-Ora-55</b>, PM 17.4/R17.9                      12-Ora-57, PM 15.5/16.2                      12-Ora-91, PM 4.7/R11.4                      State Route 91 Improvement Project Between State Route 57 and State Route 55                      Improve traffic conditions with widening of freeway mainline, primarily in the eastbound direction, and modifications to various intersections, connectors, ramps, and intersections, in Orange County. (MND Addendum) (PPNO 4600A) (TCEP)                      Resolution E-24-64A  <i>(Related Item under Ref. 2.5s.(9))</i></p>				
46	<p><u>Approval of Project for Future Consideration of Funding:</u>                      03-Sacramento County                      Folsom-Placerville Rail Trail                      Construct 1.2 miles of new Class I bicycle and pedestrian trail. (MND) (PPNO 5411) (ATP)                      Resolution E-24-50</p>	2.2c.(3)		A	C
47	<p>30 Resolutions of Necessity                      Resolutions C-22422 through C-22451</p>	2.4b.		A	D
48	<p>Director's Deeds                      Items 1 through 9                      Excess Lands - Return to State \$74,800</p>	2.4d.		A	D
49	<p><u>State Transportation Improvement Program (STIP) – Allocation Amendment</u>                      Request to amend two locally-administered STIP projects, off the State Highway System in Ventura County, to revise the recipient. There is no change to the allocation amount.                      Resolution FP-23-105,                      Amending Resolution FP-23-24</p>	2.5c.(9) / 2.5v.(5)		A	D
50	<p><u>Trade Corridor Enhancement Program (TCEP) – Allocation Amendment</u>                      Request to amend the locally-administered TCEP 7th Street Grade Separation (East) project, off the State Highway System, in Alameda County, to allow non-proportional spending of TCEP funds. There is no change to the allocation amount. (PPNO 2103D)                      Resolution TCEP-A-2324-28,                      Amending Resolution TCEP-A-2223-06</p>	2.5s.(18)		A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
51	<p><u>Transit and Intercity Rail Capital Program (TIRCP) – Allocation Amendment</u>                      Request to amend the TIRCP (2018:17) Blue Line Rail Corridor Transit Enhancements (Blue Line Feeder Bus Service (11 buses) for Route 925) component (PPNO CP032), in San Diego County, to deallocate a combined total of \$305,000 from the CON phase to reflect component savings, as follows:</p> <ul style="list-style-type: none"> <li>\$239,000 from the initial allocation (EA R385GL) (2.6g.(3a))                              Resolution TIRCP-2324-60,                              Amending Resolution TIRCP-2021-30</li> <li>\$66,000 from the supplemental allocation (EA R385GQ) (2.6g.(3b))                              Resolution TIRCP-2324-61S                              Amending Resolution TIRCP-2223-90S                              (<i>Related Item under Ref. 2.6g.(2)</i>)</li> </ul>	2.6g.(3)		A	D
52	<p><u>TIRCP – Allocation Amendment</u>                      Request to amend the TIRCP (2018:19) Valley Rail (Old North Sacramento) component (PPNO CP035O), in Sacramento County, to rescind a combined total of \$1,073,000 from the RW and PS&amp;E phases due to the allocations being requested earlier than anticipated, as follows:</p> <ul style="list-style-type: none"> <li>\$692,000 from the RW phase. (EA R484GH) (2.6g.(4a))                              Resolution TIRCP-2324-62,                              Amending Resolution TIRCP-2223-14</li> <li>\$381,000 from the PS&amp;E phase. (EA R484GG) (2.6g.(4b))                              Resolution TIRCP-2324-63,                              Amending Resolution TIRCP-2223-26</li> </ul>	2.6g.(4)		A	D
53	<p><u>TIRCP – Allocation Amendment</u>                      Request to amend the TIRCP (2018:19) Valley Rail (2<sup>nd</sup> Main Track, CP Escalon to CP Merced) component, in San Joaquin County, to deallocate \$908,000 from the PA&amp;ED phase to reflect component savings. (PPNO CP035V)                      Resolution TIRCP-2324-65,                      Amending Resolution TIRCP-2223-34</p>	2.6g.(6)		A	D
54	<p><u>TIRCP – Allocation Amendment</u>                      Request to amend the TIRCP (2018:26) SMART Larkspur to Windsor Corridor project, in Sonoma County, to deallocate \$471,000 from the CON phase to reflect component savings, add the award number (2018:26) and the component name (Network Integration). (PPNO CP041N)                      Resolution TIRCP-2324-66,                      Amending Resolution TIRCP-1819-01</p>	2.6g.(7)		A	D
55	<p><u>TIRCP – Allocation Amendment</u>                      Request to amend the TIRCP (2018:19) Valley Rail (BNSF Track Improvements) component, in San Joaquin County, to rescind the full amount of \$18,250,000 from the CON phase due to a third-party contract not being awarded within the Timely Use of Funds deadline. (PPNO CP035)                      Resolution TIRCP-2324-67,                      Amending Resolution TIRCP-2021-24</p>	2.6g.(9)		A	D



Tab	Item Description	Ref#	Presenter	Type*	Agency*
56	<p><u>Multi-funded Trade Corridor Enhancement Program (TCEP)/Trade Corridors Improvement Fund (TCIF)- Allocation Amendment</u>                      Request to amend the locally-administered multi-funded TCEP/TCIF Montebello Boulevard Grade Separation Rail Project, in Los Angeles County, to allow non-proportional spending and shift \$1,494,000 from TCIF to Trade Corridor Enhancement Account. There is no change to the allocation amount. (PPNO T0008)                      Resolution TCEP-A-2324-23,                      Amending Resolution TCEP-A-2223-08,                      Resolution TCIF-AA-2324-01,                      Amending Resolution TCIF-A-2223-01  <i>(Related Item under Ref. 2.6s.(3))</i></p>	2.6s.(5)		A	D
57	<p>Technical Correction to the 2023 Local Transportation Climate Adaptation Program                      Resolution G-24-52,                      Amending Resolution G-23-70</p>	4.16		A	C
58	<p>Approval of one 2022 Local Partnership Competitive Program Baseline Agreement for the Southeast Los Angeles Transit Improvements Project                      Resolution LPP-P-2324-14B</p>	4.18		A	C

**END OF CONSENT CALENDAR  
POLICY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
59	<p>Innovations in Transportation                      • Lindsay Road Zipper System</p>	4.21	Brigitte Driller Laura Huizinga	I	C
60	710 N. Stub Relinquishment Update	4.5	Tim Sobelman Gloria Roberts Victor Gordo Brenda Harvey-Williams	I	D
61	Update on Road Charge Technical Advisory Committee and Senate Bill 339 Road Charge Collection Pilot Interim Report	4.32	Frances Dea-Sanchez Lauren Prehoda	I	C/D
62	Approval of Terms and Conditions for Middle-Mile Broadband Network Master License Agreements at Less Than Fair Market Value Resolution G-24-56	4.29	Tim Sobelman Jeffrey Wiley	A	D

**ENVIRONMENTAL MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	<p><u>Approval of Project for Future Consideration of Funding:</u>                      03-EI Dorado County                      Diamond Springs Parkway Phase 1B                      Construct 3,300 foot, 4-lane arterial roadway, widen and realign 1,875 feet of Missouri Flat Road, realign 500 of Bradley Drive, construct 3 signalized intersections, construct parking, realign Old Depot Road.                      (FEIR) (PPNO 3155) (LPP)                      Resolution E-24-65  <i>(Related Item under Ref. 2.5s.(5))</i></p>	2.2c.(9)	Cherry Zamora	A	C

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
64	Approval of Project for Future Consideration of Funding: 03-Sacramento County Sacramento County WattEV Innovative Freight Terminal (SWIFT) Project Electric vehicle charging facility. (FEIR) (PPNO 1821) (TCEP) Resolution E-24-52 <i>(Related Items under Ref. 2.8a.(11) and 4.17)</i>	2.2c.(5)	Cherry Zamora	A	C
65	Approval of Project for Future Consideration of Funding: 04-San Francisco County M Ocean View Transit & Safety Project Transit and bicycle lanes, transit and pedestrian bulbs and islands, signals, and signs. (FEIR) (PPNO CP070B) (TIRCP) Resolution E-24-53 <i>(Related Item under Ref. 2.6g.(1))</i>	2.2c.(6)	Cherry Zamora	A	C
66	Approval of Project for Future Consideration of Funding: 07-Los Angeles County North Hollywood to Pasadena Bus Rapid Transit Corridor Project Bus Rapid Transit line with 19 stations. (FEIR) (PPNO CP030) (TIRCP) Resolution E-24-55	2.2c.(8)	Cherry Zamora	A	C

**ALLOCATIONS AND SUPPLEMENTAL FUNDS REQUEST**

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

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
67	Request for \$3,587,000 (32.3 percent increase) allocation in Construction Capital and \$940,000 (19.0 percent increase) allocation in Construction Support, for the SHOPP Safety Improvements project on State Route 1, in Mendocino County. (EA 0F710, PPNO 4630) Resolution FP-23-98	2.5d.(1)	Tim Sobelman Matthew Brady	A	D
68	Request for \$7,366,000 (64.1 percent increase) allocation in Construction Capital and \$2,197,000 (15.0 percent increase) allocation in Construction Support, for the SHOPP Equipment Facilities project on State Route 3 and Interstate 5, in Siskiyou County. (EA 1H710, PPNO 3644) Resolution FP-23-99	2.5d.(2)	Tim Sobelman David Moore	A	D
69	Request for \$40,898,000 (40.4 percent increase) allocation in Construction Capital and \$3,600,000 (39.0 percent increase) allocation in Construction Support, for the SHOPP Pavement Preservation project on State Route 36, in Plumas and Lassen counties. (EA 4H060, PPNO 3722) Resolution FP-23-100	2.5d.(3)	Tim Sobelman David Moore	A	D
70	Request for \$3,751,000 (55.0 percent increase) allocation in Pre-Construction Support, Plans, Specifications, and Estimate (PS&E) phase, for the SHOPP Pavement Preservation project on State Route 213, in Los Angeles County. (EA 34660, PPNO 5371) Resolution FP-23-102 <i>(Related Item under Ref. 2.5b.(2))</i>	2.5d.(5)	Tim Sobelman Gloria Roberts	A	D

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
71	Request for \$1,998,000 (218.7 percent increase) allocation in Pre-Construction Support, PS&E phase, for the SHOPP Transportation Management Centers project on State Route 2, in Los Angeles County. (EA 37300, PPNO 5780) Resolution FP-23-103 <i>(Related Item under Ref. 2.5b.(2))</i>	2.5d.(6)	Tim Sobelman Gloria Roberts	A	D
72	Request for \$19,300,000 (26.1 percent increase) allocation in Construction Capital and \$1,434,000 (16.7 percent increase) allocation in Construction Support, for the SHOPP Pavement Rehabilitation project on State Route 168 and United States Highway 395, in Inyo County. (EA 37470, PPNO 2653) Resolution FP-23-104	2.5d.(7)	Tim Sobelman Ryan Dermody	A	D
73	Request for \$41,482,000 (8.9 percent increase) allocation in Construction Capital, \$972,000 (0.0 percent increase) allocation in Construction Support, and \$3,000,000 (0.0 percent increase) allocation in Right of Way Capital, for the State-Administered multi-funded STIP/Prop 1B SR 99 Delano to Pixley 6-Lane Pavement Rehabilitation Project on State Route 99, in Kern and Tulare counties, programmed in Fiscal Year 2024-25. (EA 0W791, PPNO 7072) Resolution FP-23-101 <i>(Related Item under Ref. 2.5b.(1))</i>	2.5d.(4) / 2.5v.(2)	Kacey Ruggiero Diana Gomez	A	D

**Capital Outlay Support (COS) Supplemental Fund Allocations**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
74	Request for an additional \$880,000 (21.0 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Bridge Scour project on State Route 84, in Alameda County. (EA 0J550, PPNO 0481M) Resolution FA-23-121 <i>(Related Item under Ref. 2.8a.(1))</i>	2.5e.(4)	Tim Sobelman Dina El-Tawansy	A	D
75	Request for an additional \$433,000 (18.2 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Storm Water Mitigation project on State Route 9, in Santa Cruz County. (EA 1G950, PPNO 2627) Resolution FA-23-122	2.5e.(6)	Tim Sobelman Scott Eades	A	D
76	Request for an additional \$631,000 (25.7 percent increase) in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Drainage System Restoration project at various locations, in Fresno County. (EA 1A730, PPNO 7071) Resolution FA-23-123	2.5e.(8)	Tim Sobelman Diana Gomez	A	D
77	Request for an additional \$250,000 (15.6 percent increase) in Pre-Construction Support, PA&ED phase, for the SHOPP Bridge Seismic Restoration project on State Route 210, in San Bernardino County. (EA 1L520, PPNO 3016L) Resolution FA-23-124	2.5e.(11)	Tim Sobelman Catalino Pining III	A	D
78	Request for an additional \$2,355,000 (122.0 percent increase) in Pre-Construction Support, PA&ED phase, for the SHOPP Bridge Formula Program project on Interstate 40, in San Bernardino County. (EA 1L800, PPNO 3017K) Resolution FA-23-125 <i>(Related Item under Ref. 2.8a.(1))</i>	2.5e.(12)	Tim Sobelman Catalino Pining III	A	D

**CTC MEETING**

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	Request for an additional \$700,000 (82.7 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Americans with Disabilities Act Curb Ramps project on United States Highway 395, in Inyo County. (EA 37450, PPNO 2647) Resolution FA-23-126	2.5e.(14)	Tim Sobelman Ryan Dermody	A	D
80	Request for an additional \$100,000 (20.0 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Americans with Disabilities Act Curb Ramps project on State Route 1, in Orange County. (EA 0S750, PPNO 2208A) Resolution FA-23-127	2.5e.(18)	Tim Sobelman Lan Zhou	A	D

**Capital – Supplemental Fund Allocations (Award)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	Request for an additional \$2,002,000 (20.6 percent increase) in Construction Capital for the SHOPP Safety Improvements project on State Route 99, in Tehama County. (EA 0J010, PPNO 3744) Resolution FA-23-128 <i>(Related Item under Ref. 2.2c.(2))</i>	2.5e.(2)	Tim Sobelman David Moore	A	D
82	Request for an additional \$6,684,000 (13.4 percent increase) in Construction Capital for the SHOPP Bridge Rehabilitation and Replacement project on United States Highway 101, in Santa Barbara County. (EA 1C950, PPNO 2448) Resolution FA-23-129	2.5e.(5)	Tim Sobelman Scott Eades	A	D

**Capital – Supplemental Fund Allocations (Complete Construction)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	Request for an additional \$637,000 (8.4 percent increase) in Construction Capital for the SHOPP Pavement Preservation project on State Route 183, in Monterey County. (EA 1K430, PPNO 2899) Resolution FA-23-130	2.5e.(7)	Tim Sobelman Scott Eades	A	D
84	Request for an additional \$10,000,000 (8.2 percent increase) in Construction Capital and \$4,500,000 (29.2 percent increase) in Construction Support for the SHOPP Roadway Rehabilitation project on Interstate 15, in San Bernardino County. (EA 0K122, PPNO 3003U) Resolution FA-23-131	2.5e.(9)	Tim Sobelman Catalino Pining III	A	D
85	Request for an additional \$5,700,000 (13.2 percent increase) in Construction Capital for the SHOPP Safety Improvements project on State Route 74, in Riverside County. (EA 1C850, PPNO 0050P) Resolution FA-23-132	2.5e.(10)	Tim Sobelman Catalino Pining III	A	D
86	Request for an additional \$700,000 (8.4 percent increase) in Construction Capital for the SHOPP Collision Severity Reduction project on United States Highway 395, in Mono County. (EA 36640, PPNO 2624) Resolution FA-23-133	2.5e.(13)	Tim Sobelman Ryan Dermody	A	D
87	Request for an additional \$1,436,000 (2.8 percent increase) in Construction Capital for the SHOPP Pavement Rehabilitation project on State Route 99, in Merced County. (EA 1C170, PPNO 3089) Resolution FA-23-134	2.5e.(15)	Tim Sobelman Grace Magsayo	A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	Request for an additional \$1,238,000 (17.5 percent increase) in Construction Capital and \$395,000 (25.5 percent increase) in Construction Support for the SHOPP Capital Bridge Preventative Maintenance Program project on State Route 4, in San Joaquin County. (EA 1C800, PPNO 3113) Resolution FA-23-135	2.5e.(16)	Tim Sobelman Grace Magsayo	A	D
89	Request for an additional \$331,000 (4.0 percent increase) in Construction Capital for the SHOPP Bridge Rehabilitation and Replacement project on Interstate 8 and State Route 78, in Imperial County. (EA 43044, PPNO 1329) Resolution FA-23-136	2.5e.(17)	Tim Sobelman Everett Townsend	A	D

**Multi-Funded LPP (Formulaic) and STIP Supplemental Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	Request for an additional \$400,000 (4.0 percent increase) in Construction Capital for the locally-administered multi-funded LPP (Formulaic)/STIP ITS Improvements in Daly City, Brisbane, and Colma project at various locations, in San Mateo County. (EA 0Q640, PPNO 0658G) Resolution LPP-A-2324-49 Resolution FP-23-119	2.5s.(12) / 2.5v.(7)	Benjamin Williams Dina El-Tawansy	A	D

**Transit and Intercity Rail Capital Program (TIRCP) Supplemental Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
91	Request for an additional \$305,000 (32.90 percent increase) for the CON phase of the TIRCP (2018:17) Blue Line Rail Corridor Transit Enhancements (Blue Line Feeder Bus Service Charging Infrastructure for Route 925) component, in San Diego County. (PPNO CP032) Resolution TIRCP-2324-68S <i>(Related Item under Ref. 2.6g.(3))</i>	2.6g.(2)	Anja Aulenbacher Dee Lam	A	D

**PROGRAM UPDATES**

**State Highway Operation and Protection Program (SHOPP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	<u>SHOPP Amendments for Approval:</u> Request to: --Add 41 new projects into the 2024 SHOPP. (2.1a.(1a) and 2.1a.(1d)) --Revise 68 projects currently programmed in the 2024 SHOPP. (2.1a.(1d), 2.1a.(1e) and 2.1a.(1f)) SHOPP Amendment 24H-002 <i>(Related Items under Ref. 2.5b.(1), 2.5b.(2), 2.5b.(4) and 4.19)</i>	2.1a.(1)	Jon Pray James R. Anderson	A	D
93	<u>SHOPP Amendments for Approval:</u> Request to: --Add 2 new projects into the 2024 SHOPP. (2.1a.(2a) and 2.1a.(2b)) --Revise 10 projects currently programmed in the 2024 SHOPP. (2.1a.(2d)) SHOPP Amendment 24H-003 <i>(Related Item under Ref. 2.5b.(2))</i>	2.1a.(2)	Jon Pray James R. Anderson	A	D
94	Approval of five State Highway Operation and Protection Program Baseline Agreements Resolution SHOPP-P-2324-08B <i>(Related Item under Ref. 2.1a.(1))</i>	4.19	Ahmed Ghonim	A	C

**Local Alternative Transportation Improvement Program (LATIP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
95	Approval of the State Route 152 Local Alternative Transportation Improvement Program in Merced County. Resolution G-24-53	4.23	Beverley Newman-Burckhard	A	C

**Local Partnership Program (LPP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
96	<u>2022 Local Partnership Competitive Program Amendment:</u> • Delete the Mountain View Transit Center Grade Separation and Access Project in Santa Clara County Resolution G-24-57, Amending Resolution G-23-47	4.24	Leishara Ward	A	C
97	<u>Local Partnership Program (LPP) (Competitive) – Allocation Amendment</u> Request to amend the locally-administered LPP (Competitive) Metro G Line Bus Rapid Transit Improvements project, in Los Angeles County, to accurately reflect the revised scope and deallocate \$11,123,000 from the Construction phase as intended under previously approved Resolution LPP-P-2324-13. (PPNO 5504) Resolution LPP-A-2324-42, Amending Resolution LPP-A-2324-12 <i>(Related Item under Ref. 4.31)</i>	2.6s.(4)	Leishara Ward Dee Lam	A	D
98	<u>2018 Local Partnership Competitive Program Baseline Agreement Amendment:</u> LA Metro G-Line Bus Rapid Transit Improvements Project. (PPNO 5504) Resolution LPP-P-2324-17BA, Amending Resolution LPP-P-2122-15BA <i>(Related Item under Ref. 2.6s.(4))</i>	4.31	Leishara Ward	A	C

**Trade Corridor Enhancement Program (TCEP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	<u>TCEP – Project Scope Amendment</u> The Department and Nikola Corporation proposes to amend the Cycle 3 Trade Corridor Enhancement Program – Southern California Hydrogen Fueling Stations – Phase 1 project, in San Bernardino County, to reduce the scope and funding. (PPNO 1318) Resolution TCEP-P-2324-09 <i>(Related Items under Ref. 2.1s.(2), 2.1s.(3), 2.8a.(11), 4.17 and 4.26)</i>	2.1s.(1)	Kayla Giese Dee Lam	A	D
100	<u>TCEP – Project Scope Amendment</u> The Department and Nikola Corporation propose to amend the Cycle 3 Trade Corridor Enhancement Program – Southern California Hydrogen Fueling Stations – Phase 2 project, in San Bernardino County, to reduce the scope and remove the project. (PPNO 1319) Resolution TCEP-P-2324-10 <i>(Related Items under Ref. 2.1s.(1), 2.1s.(3) and 4.26)</i>	2.1s.(2)	Kayla Giese Dee Lam	A	D

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
101	<u>TCEP – Project Scope Amendment</u> The Department and Nikola Corporation propose to amend the Cycle 3 Trade Corridor Enhancement Program – Southern California Hydrogen Fueling Stations – Phase 3 project, in San Bernardino and San Diego counties, to increase the scope. (PPNO 1320) Resolution TCEP-P-2324-11 <i>(Related Items under Ref. 2.1s.(1), 2.1s.(2), 2.8a.(11), 4.17 and 4.26)</i>	2.1s.(3)	Kayla Giese Dee Lam	A	D
102	<u>TCEP – Project Scope Amendment</u> The Department and BP Products North America Inc. propose to amend the Cycle 3 Trade Corridor Enhancement Program – EV Oasis South A project, in San Bernardino and Kern counties, to change the name of the implementing agency, modify the scope and schedule, and split the project. (PPNO 6199) Resolution TCEP-P-2324-12 <i>(Related Items under Ref. 4.17 and 4.26)</i>	2.1s.(4)	Kayla Giese Dee Lam	A	D
103	<u>2022 Trade Corridor Enhancement Program Amendment</u> Amendments to the Otay Mesa East Port of Entry Project, Southern California Hydrogen Fueling Stations Project, and the EV Oasis South Project. Resolution G-24-54, Amending Resolution G-23-71 <i>(Related Items under Ref. 2.1b.(1), 2.1s.(1), 2.1s.(2), 2.1s.(3), 2.1s.(4), 2.5s.(9), 2.8a.(11) and 4.17)</i>	4.26	Kenneth Lopez	A	C
104	Approval of seven 2022 Trade Corridor Enhancement Program Baseline Agreements Resolution TCEP-P-2324-08B <i>(Related Items under Ref. 2.1s.(1), 2.1s.(3), 2.1s.(4), 2.2c.(5), 2.5s.(9), 2.8a.(11) and 4.26)</i>	4.17	Kenneth Lopez	A	C

**Solutions for Congested Corridors Program (SCCP)**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
105	<u>2022 Solutions for Congested Corridors Program Amendment:</u> Amend the Santa Barbara U.S. 101 Multimodal Corridor Project – Three Creeks to reprogram cost savings and the Los Angeles Metro Light Rail CORE Capacity & System Integration Project to add an additional project component. Resolution G-24-55, Amending Resolution G-24-45 <i>(Related Items under Ref. 2.8a.(12), 2.8a.(13), 2.6s.(1), 4.20 and 4.28)</i>	4.27	Naveen Habib	A	C
106	Approval of the 2022 Solutions for Congested Corridors Program Baseline Agreement for the Los Angeles Metro Light Rail CORE Capacity & System Integration Project Resolution SCCP-P-2324-09B <i>(Related Items under Ref. 2.8a.(13) and 4.27)</i>	4.28	Naveen Habib	A	C
107	<u>2022 Solutions for Congested Corridors Program:</u> Santa Barbara U.S. 101 Multimodal Corridor Project - Three Creeks Baseline Agreement Amendment Resolution SCCP-P-2324-08BA, Amending Resolution SCCP-P-2324-04B <i>(Related Item under Ref. 4.27)</i>	4.20	Naveen Habib	A	C

**ALLOCATIONS**

**Annual Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
108	<u>Right of Way – Annual Allocation</u> Request of \$115,430,000 for the Fiscal Year 2024-25 Right of Way Annual Allocation. Resolution FM-23-04	2.5m.	Tim Sobelman Kimberly Ellis Erickson	A	D
109	<u>Local Assistance (State) – Annual Allocation</u> Request of \$177,754,000 in State Funds for Local Assistance Annual Allocation for Fiscal Year 2024-25. Resolution FM-23-05	2.5h.	Kacey Ruggiero Dee Lam	A	D
110	<u>Minor Program Annual Allocation</u> Request of \$250,000,000 for 2024-25 Minor Program Annual Allocation for Capital and Support. Resolution FM-23-06	2.5n.	Jon Pray James R. Anderson	A	D
111	<u>Aeronautics Program Annual Allocation</u> Request to allocate \$2,500,000 for the Fiscal Year 2024-25 Aeronautics Program Annual Allocation to Match Federal Airport Improvement Program Grants. Resolution FDOA-2024-01	2.7a.	Rebecca Light Marlon Flournoy	A	D

**SHOPP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
112	Request \$340,885,000 for 43 SHOPP projects. Resolution FP-23-106 <i>(Related Items under Ref. 2.1a.(1), 2.2c.(2), 2.5b.(2), 2.5c.(1)/2.5v.(1), 2.5d.(4)/2.5v.(2), 2.5s.(5) and 2.5s.(9))</i>	2.5b.(1)	Jon Pray James R. Anderson	A	D
113	Request of \$86,347,000 for 79 2024 SHOPP preconstruction project phases for environmental support, design, and R/W support. Resolution FP-23-107 <i>(Related Items under Ref. 2.1a.(1), 2.1a.(2), 2.2c.(1), 2.2c.(2), 2.5b.(1), 2.5d.(5) and 2.5d.(6))</i>	2.5b.(2)	Jon Pray James R. Anderson	A	D
114	Request of \$206,311,000 for 104 2024 SHOPP preconstruction project phases for environmental support. Resolution FP-23-108	2.5b.(3)	Jon Pray James R. Anderson	A	D

**SHOPP – Advance Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
115	Request of \$29,238,000 for the SHOPP Carbon Reduction Program project, in Santa Clara County, programmed in Fiscal Year 2024-25. (PPNO 2927H) Resolution FP-23-120 <i>(Related Items under Ref. 2.1a.(1) and 2.5c.(10))</i>	2.5b.(4)	Jon Pray James R. Anderson	A	D

**STIP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
116	Request of \$2,506,000 for two State-Administered projects, on the State Highway System. Resolution FP-23-109 <i>(Related Item under Ref. 2.5b.(1))</i>	2.5c.(1) / 2.5v.(1)	Kacey Ruggiero James R. Anderson	A	D
117	Request of \$3,812,000 for eight locally-administered STIP and Planning, Programming, and Monitoring (PPM) projects, off the State Highway System. Resolution FP-23-111	2.5c.(3)	Kacey Ruggiero Dee Lam	A	D
118	Request of \$2,653,000 for six locally-administered projects, off the State Highway System. Resolution FP-23-112	2.5c.(4) / 2.5v.(4)	Kacey Ruggiero Dee Lam	A	D



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Tab	Item Description	Ref#	Presenter	Type*	Agency*
119	Request of \$7,436,000 for two locally-administered STIP projects, on the State Highway System. Resolution FP-23-113	2.5c.(5) / 2.5v.(3)	Kacey Ruggiero James R. Anderson	A	D

**STIP – Advance Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
120	Request of \$747,000 for the State-Administered STIP Cholame Mitigation Project (Child), on the State Highway System, in San Luis Obispo County, programmed in Fiscal Year 2024-25. (PPNO 0226X) Resolution FP-23-110 <i>(Related Item under Ref. 2.2c.(2))</i>	2.5c.(2)	Kacey Ruggiero James R. Anderson	A	D
121	Request of \$7,011,000 for nine locally-administered STIP and PPM projects, off the State Highway System, programmed in Fiscal Year 2024-25. Resolution FP-23-114	2.5c.(6)	Kacey Ruggiero Dee Lam	A	D
122	Request of \$11,739,000 for the locally-administered STIP Silicon Valley Express Lanes Program – Phase 4 ETS project, on the State Highway System, in Santa Clara County, programmed in Fiscal Year 2024-25. (PPNO 2015G) Resolution FP-23-116 <i>(Related Item under Ref. 2.5b.(4))</i>	2.5c.(10)	Kacey Ruggiero James R. Anderson	A	D

**LPP (Formulaic and Competitive) Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
123	Request of \$8,901,000 for eight locally-administered LPP (Formulaic) projects, off the State Highway System. Resolution LPP-A-2324-43	2.5s.(3)	Benjamin Williams Dee Lam	A	D
124	Request of \$6,720,000 for two locally-administered LPP (Formulaic and Competitive) projects, on the State Highway System. Resolution LPP-A-2324-44 <i>(Related Items under Ref. 2.2c.(9) and 2.5b.(1))</i>	2.5s.(5)	Benjamin Williams James R. Anderson	A	D

**LPP (Formulaic and Competitive) – Advance Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
125	Request of \$1,200,000 for the locally-administered LPP (Formulaic) Orinda 2024 Annual Pavement Rehabilitation Project No. 4178, off the State Highway System, in Contra Costa County, programmed in Fiscal Year 2024-25. (PPNO 2091C) Resolution LPP-A-2324-45	2.5s.(4)	Leishara Ward Dee Lam	A	D
126	Request of \$3,055,000 for the locally-administered LPP (Competitive) Pioneer Trail / U.S. 50 Intersection Safety Improvement Project, on the State Highway System, in El Dorado County, programmed in Fiscal Year 2024-25. (PPNO 3355) Resolution LPP-A-2324-46	2.5s.(6)	Leishara Ward James R. Anderson	A	D

**Multi-Funded LPP (Formulaic and Competitive) and STIP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
127	Request of \$24,818,000 for the State-Administered multi-funded LPP (Formulaic and Competitive)/STIP SR-99/ Caldwell Ave Interchange, Safety, and Multi-Modal Project, on the State Highway System, in Tulare County. (PPNO 6421) Resolution LPP-A-2324-47 Resolution FP-23-117	2.5s.(1) / 2.5v.(6)	Leishara Ward James R. Anderson	A	D

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128	Request of \$23,277,000 for the locally-administered multi-funded LPP (Competitive)/STIP South Watt Avenue Improvements – Florin Road to Jackson Road project, off the State Highway System, in Sacramento County. (PPNO 1807) Resolution LPP-A-2324-48 Resolution FP-23-118	2.5s.(13)	Leishara Ward Dee Lam	A	D
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**TCEP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
129	Request of \$2,833,000 for the locally-administered TCEP TOWN Rail Safety Improvements project, off the State Highway System, in Alameda County. (PPNO 2090K) Resolution TCEP-A-2324-24	2.5s.(8)	Kenneth Lopez Dee Lam	A	D
130	Request of \$118,016,000 for three State-Administered TCEP projects, on the State Highway System. Resolution TCEP-A-2324-25 <i>(Related Items under Ref. 2.1b.(1), 2.2c.(2), 2.5b.(1), 4.17 and 4.26)</i>	2.5s.(9)	Kenneth Lopez James R. Anderson	A	D
131	Request of \$89,670,000 for two locally-administered TCEP projects, on the State Highway System. Resolution TCEP-A-2324-26 <i>(Related Item under Ref. 2.2c.(2))</i>	2.5s.(10)	Kenneth Lopez James R. Anderson	A	D

**Multi-Funded TCEP and STIP – Advance Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
132	Request of \$6,300,000 for the locally-administered multi-funded TCEP/STIP Centennial Corridor SB99 to WB58 Connector project, on the State Highway System, in Kern County, programmed in Fiscal Year 2024-25. (PPNO 8030) Resolution TCEP-A-2324-27 Resolution FP-23-121	2.5s.(11)	Kenneth Lopez James R. Anderson	A	D

**TCEP Rail Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
133	Request of \$19,194,000 for the locally-administered TCEP Port of Los Angeles – Fenix Terminal Railyard Expansion & Modernization Project, in Los Angeles County. (PPNO 5830) Resolution TCEP-A-2324-29 <i>(Related Item under Ref. 2.6s.(5))</i>	2.6s.(3)	Kenneth Lopez Dee Lam	A	D

**SCCP Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
134	Request of \$8,100,000 for the locally-administered SCCP PSGC Phase 1 – Watt Avenue Compete Streets project, off the State Highway System, in Sacramento County. (PPNO 1533) Resolution SCCP-A-2324-08	2.5s.(7)	Naveen Habib Dee Lam	A	D

**SCCP Transit and Rail Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
135	Request of \$11,100,000 for two locally-administered SCCP Transit projects, in Santa Barbara County. Resolution SCCP-A-2324-09 <i>(Related Item under Ref. 4.27)</i>	2.6s.(1)	Naveen Habib Dee Lam	A	D
136	Request of \$103,300,000 for the locally-administered SCCP Build North Coast Corridor Batiquitos Rail project, in San Diego County. (PPNO SC001) Resolution SCCP-A-2324-10	2.6s.(2)	Naveen Habib Dee Lam	A	D

**Local Transportation Climate Adaptation Program (LTCAP) Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
137	Request of \$1,770,000 for the locally-administered LTCAP Roe Road Phase 2 project, off the State Highway System, in Butte County. (PPNO 3890) Resolution LTCAP-A-2324-05	2.5p.(1)	Rebecca Light Dee Lam	A	D

**Active Transportation Program (ATP) Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
138	Request of \$64,343,000 for 42 locally-administered ATP projects, off the State Highway System. Resolution FATP-2324-35 <i>(Related Items under Ref. 2.8a.(15) and 2.8a.(16))</i>	2.5w.(1)	Beverley Newman-Burckhard Dee Lam	A	D
139	Request of \$447,000 for the State-Administered ATP Gualala Downtown Streetscape Enhancement Project, on the State Highway System, in Mendocino County. (PPNO 4579) Resolution FATP-2324-36	2.5w.(4)	Beverley Newman-Burckhard James R. Anderson	A	D

**ATP – Advance Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
140	Request of \$9,320,000 for six locally-administered ATP projects, off the State Highway System, programmed in Fiscal Year 2024-25. Resolution FATP-2324-37	2.5w.(2)	Beverley Newman-Burckhard Dee Lam	A	D

**TIRCP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
141	Request of \$161,613,000 for eight TIRCP projects. Resolution TIRCP-2324-69 <i>(Related Item under Ref. 2.2c.(6))</i>	2.6g.(1)	Kat Kim Dee Lam	A	D

**TIME EXTENSION REQUESTS**

**SHOPP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
142	Request to extend the period of project allocation for 226 SHOPP projects, per SHOPP Guidelines. Waiver 24-85 <i>(Related Items under Ref. 2.5e.(4) and 2.5e.(12))</i>	2.8a.(1)	Jaeden Gales James R. Anderson	A	D
143	Request to extend the period of contract award for the SHOPP Bridge Preservation project, per SHOPP Guidelines. (PPNO 3011R) Waiver 24-86	2.8b.(1)	Jaeden Gales James R. Anderson	A	D
144	Request to extend the period of project completion for two SHOPP projects, per SHOPP Guidelines. Waiver 24-87	2.8c.(1)	Jaeden Gales James R. Anderson	A	D
145	Request to extend the period of project development expenditure for eight SHOPP projects, per SHOPP Guidelines. Waiver 24-88	2.8d.(1)	Jaeden Gales James R. Anderson	A	D

**STIP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
146	Request to extend the period of project allocation for five State-Administered STIP projects, on the State Highway System, per STIP Guidelines. Waiver 24-89	2.8a.(2)	Kacey Ruggiero James R. Anderson	A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
147	Request to extend the period of project allocation for six locally-administered STIP projects, off the State Highway System, per STIP Guidelines. Waiver 24-90 <i>(Related Item under Ref. 2.8d.(2))</i>	2.8a.(3)	Kacey Ruggiero Dee Lam	A	D
148	Request to extend the period of project allocation for the locally-administered STIP Link Union Station Rail project, in Los Angeles County, per STIP Guidelines. (PPNO 9882) Waiver 24-91	2.8a.(4)	Kacey Ruggiero Dee Lam	A	D
149	Request to extend the period of project completion for the locally-administered STIP Gibson Road Bicycle/ Pedestrian Mobility project, off the State Highway System, in Yolo County, per STIP Guidelines. (PPNO 1811) Waiver 24-92	2.8c.(2)	Kacey Ruggiero Dee Lam	A	D
150	Request to extend the period of project development expenditure for three locally-administered STIP projects, off the State Highway System, per STIP Guidelines. Waiver 24-93 <i>(Related Item under Ref. 2.8a.(3))</i>	2.8d.(2)	Kacey Ruggiero Dee Lam	A	D

**LPP (Formulaic and Competitive) Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
151	Request to extend the period of project allocation for two locally-administered LPP (Formulaic) projects, off the State Highway System, per LPP Guidelines. Waiver 24-94	2.8a.(5)	Benjamin Williams Dee Lam	A	D
152	Request to extend the period of project allocation for the locally-administered LPP (Formulaic) Truckee Railyard Transit Center - Phase 2 project, in Nevada County, per LPP Guidelines. (PPNO 3220) Waiver 24-95	2.8a.(6)	Benjamin Williams Dee Lam	A	D
153	Request to amend the period of project allocation for the locally-administered LPP (Competitive) SamTrans Emission Zero Transit Project, in San Mateo County, per LPP Guidelines. (PPNO LP010) Waiver 24-97	2.8a.(8)	Benjamin Williams Dee Lam	A	D
154	Request to extend the period of project completion for the State-Administered LPP (Formulaic) Interstate 5 Improvement from Alicia Parkway to El Toro Road - Segment 3 project, on the State Highway System, in Orange County, per LPP Guidelines. (PPNO 2655B) Waiver 24-98	2.8c.(3)	Benjamin Williams James R. Anderson	A	D
155	Request to extend the period of project development expenditure for the State-Administered LPP (Formulaic) Marin Sonoma Narrows (MSN) Contract B7 project, on the State Highway System, in Marin County, per LPP Guidelines. (PPNO 0361M) Waiver 24-99	2.8d.(3)	Benjamin Williams James R. Anderson	A	D

**Multi-Funded LPP (Formulaic) and STIP Time Extension**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
156	Request to extend the period of project allocation for the locally-administered multi-funded LPP (Formulaic)/STIP/ TIRCP East San Fernando Valley North/South Transit Project – (ESFV), in Los Angeles County, per LPP and STIP Guidelines. (PPNO 4296) Waiver 24-100	2.8a.(9)	Benjamin Williams Dee Lam	A	D

**TCEP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
157	Request to extend the period of project allocation for two State-Administered TCEP projects, on the State Highway System, per TCEP Guidelines Waiver 24-101	2.8a.(10)	Kenneth Lopez James R. Anderson	A	D
158	Request to extend the period of project allocation for five locally-administered TCEP projects, off the State Highway System, per TCEP Guidelines. Waiver 24-102 <i>(Related Item under Ref. 2.1s.(1), 2.1s.(3), 2.2c.(5), 4.17 and 4.26)</i>	2.8a.(11)	Kenneth Lopez Dee Lam	A	D

**Multi-Funded TCEP, LPP (Formulaic) and STIP Time Extension**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
159	Request to extend the period of contract award for the locally-administered multi-funded TCEP/LPP (Formulaic)/STIP Interstate 15 Corridor Freight Improvement Project: Auxiliary Lanes and Express Lanes – Construction project, on the State Highway System, in Riverside and San Bernardino counties, per TCEP, LPP and STIP Guidelines. (PPNO 0167M) Waiver 24-103	2.8b.(2)	Kenneth Lopez James R. Anderson	A	D

**SCCP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
160	Request to extend the period of project allocation for three locally-administered SCCP projects, off the State Highway System, per SCCP Guidelines. Waiver 24-104 <i>(Related Item under Ref. 4.27)</i>	2.8a.(12)	Naveen Habib Dee Lam	A	D
161	Request to extend the period of project allocation for two locally-administered SCCP Transit components, in Los Angeles County, per SCCP Guidelines. Waiver 24-105 <i>(Related Items under Ref. 4.27 and 4.28)</i>	2.8a.(13)	Naveen Habib Dee Lam	A	D
162	Request to extend the period of project completion for the locally-administered SCCP Central Orange County Corridor - Traffic Light Synchronization – MacArthur Boulevard project, off the State Highway System, in Orange County, per SCCP Guidelines. (PPNO 2176) Waiver 24-107	2.8c.(4)	Naveen Habib Dee Lam	A	D

**ATP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
163	Request to extend the period of project allocation for 37 locally-administered ATP projects, off the State Highway System, per ATP Guidelines. Waiver 24-108 <i>(Related Items under Ref. 2.5w.(1) and 2.8d.(4))</i>	2.8a.(15)	Beverley Newman- Burckhard Dee Lam	A	D
164	Request to extend the period of project allocation for the locally-administered ATP Mission Boulevard Safe and Complete Streets for Active Transportation project, off the State Highway System, in Alameda County, per ATP Guidelines. (PPNO 2361) Waiver 24-124 <i>(Related Item under Ref. 2.5w.(1))</i>	2.8a.(16)	Beverley Newman- Burckhard Dee Lam	A	D

**CTC MEETING****AGENDA****June 27-28, 2024**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
165	Request to extend the period of contract award for the State-Administered ATP Highway 49 Sidewalk Gap Closure project, on the State Highway System, in Placer County, per ATP Guidelines. (PPNO 1530A) Waiver 24-109	2.8b.(3)	Beverley Newman-Burckhard James R. Anderson	A	D
166	Request to extend the period of contract award for two locally-administered ATP projects, off the State Highway System, per ATP Guidelines. Waiver 24-110	2.8b.(4)	Beverley Newman-Burckhard Dee Lam	A	D
167	Request to extend the period of project completion for two locally-administered ATP projects, off the State Highway System, per ATP Guidelines. Waiver 24-111	2.8c.(5)	Beverley Newman-Burckhard Dee Lam	A	D
168	Request to extend the period of project completion for three locally-administered ATP California Conservation Corps projects, off the State Highway System, per ATP Guidelines. Waiver 24-112	2.8c.(6)	Beverley Newman-Burckhard Dee Lam	A	D
169	Request to extend the period of project development expenditure for 12 locally-administered ATP projects, off the State Highway System, per ATP Guidelines. Waiver 24-113 <i>(Related Item under Ref. 2.8a.(15))</i>	2.8d.(4)	Beverley Newman-Burckhard Dee Lam	A	D

**TIRCP Time Extensions**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
170	Request to extend the period of project development expenditure for the TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) (Simi Valley Double Track) component, in Los Angeles County, per TIRCP Allocation Policy. (PPNO CP033G) Waiver 24-114	2.8d.(5)	Kat Kim Dee Lam	A	D
171	Request to extend the period of project development expenditure for the TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) (Irvine Station Improvements) component, in Orange County, per TIRCP Allocation Policy. (PPNO CP033J) Waiver 24-120	2.8d.(6)	Kat Kim Dee Lam	A	D

**POST-FACT TIME EXTENSION REQUESTS**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
172	Post-Fact request to amend the period of contract award for the SHOPP Mobility project, in San Bernardino County, as an exception to the SHOPP Guidelines. (PPNO 3012M) Waiver 24-123, Amending Waiver 24-25	2.8v.(8)	Jaeden Gales James R. Anderson	A	D
173	Post-Fact request to extend the period of contract award for four TIRCP (2022:01) ATN FAST(Family of Advanced Solutions for Transit): Revolutionizing Transit for a Global Audience project components, in Orange County. Waiver 24-115	2.8b.(5)	Anja Aulenbacher Dee Lam	A	D
174	Post-Fact request to extend the period of contract award for the TIRCP (2023:23) Metrolink Locomotive Modernization Study, Pilot and Implementation (Modernization Study) component, in Los Angeles County. (PPNO CP129) Waiver 24-116	2.8b.(6)	Anja Aulenbacher Dee Lam	A	D

**TIME EXTENSION AMENDMENTS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
175	Request to amend the period of project allocation for two SHOPP projects, as an exception to the SHOPP Guidelines. Waiver 24-117, Amending Waiver 23-72	2.8v.(1)	Jaeden Gales James R. Anderson	A	D
176	Request to amend the period of contract award for two SHOPP projects, as an exception to the SHOPP Guidelines. Waiver 24-118, Amending Waivers 23-169 and 24-01	2.8v.(2)	Jaeden Gales James R. Anderson	A	D
177	Request to amend the period of project completion for the two SHOPP projects, as an exception to the SHOPP Guidelines. Waiver 24-119, Amending Waivers 23-04 and 23-133	2.8v.(3)	Jaeden Gales James R. Anderson	A	D

**OTHER MATTERS**

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

**ADJOURN**

**Highway and Mass Transportation Financial Matters**

Program	Current Meeting Proposed Allocations (June 27-28, 2024)	FY 2023-2024 Year to Date Total* (Through May 31, 2024)
SHOPP Allocations	\$1,227,309,000	\$6,687,846,000
STIP Allocations	\$93,377,000	\$414,792,000
Senate Bill 1 Allocations	\$407,994,000	\$914,447,000
Proposition 1B Allocations	\$30,900,000	\$65,480,000
Proposition 1A Allocations		
ATP Allocations	\$74,110,000	\$253,779,000
LTCAP Allocations	\$1,770,000	\$24,799,000
TIRCP Allocations	\$161,918,000	\$1,213,504,000
Short-Line Railroad		
Aeronautics Allocations	\$2,500,000	
Local Assistance Annual Allocation	\$177,754,000	\$2,204,513,000
Waterborne Ferry Program		\$3,512,000
<b>Grand Total:</b>	<b>\$2,177,632,000</b>	<b>\$11,782,672,000</b>
<b>Total Jobs Created:</b>	<b>23,954</b>	<b>129,609</b>
<b>Total De-Allocations:</b>	<b>\$32,130,000</b>	<b>\$34,535,000</b>