

# Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: August 15-16, 2024

From: TANISHA TAYLOR, Executive Director

Reference Number: 1.2, Action

Prepared By: Douglas Remedios,  
Staff Services Manager

Published Date: August 2, 2024

Subject: Approval of Commission Meeting Minutes

## **Recommendation:**

Staff recommends that the California Transportation Commission (Commission) approve the meeting minutes for the June 27-28, 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: June 27-28, 2024, Commission meeting minutes

# MINUTES

## CALIFORNIA TRANSPORTATION COMMISSION June 27-28, 2024 Monterey, CA

### Thursday, June 27, 2024

1:00 PM

**Commission Meeting**  
**Monterey Conference Center - Serra 1**  
**1 Portola Plaza**  
**Monterey, CA 93940**

### 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**

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

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

\*"A" denotes an "Action" item; "I" denotes an "Information" item; "C" denotes a "Commission" item; "D" denotes a "Department" item; "F" denotes a "U.S. Department of Transportation" item; "R" denotes a Regional or other Agency item; and "T" denotes a California State Transportation Agency (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

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

**TOTAL - Present: 9 Absent: 3**

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
2	Welcome to the Region	1.12	Wendy Root Askew Todd Muck	I	R

Transportation Agency for Monterey County 2<sup>nd</sup> Vice Chair Wendy Root Askew and Executive Director Todd Muck and Santa Cruz County Regional Transportation Commission Interim Executive Director Mitch Weiss presented this informational item.

Speakers:

David Shonbrunn – Train Riders Association of California

Tab	Item Description	Ref#	Presenter	Type*	Agency*
3	<u>Approval of Meeting Minutes</u> <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

Tabs 3 - 5 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Guardino, Lugo, Mann, 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 - 5 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Guardino, Lugo, Mann, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
5	Committee Member Compensation	1.15	Destiny Preston	A	C

Tabs 3 - 5 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Guardino, Lugo, Mann, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
6	Commission Executive Director • 2025 CTC Meeting Schedule Approval	1.3	Tanisha Taylor	A	C

**Recommendation:** Approval of 2025 meeting schedule

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Guardino, Lugo, Mann, and Tiffany

**Nays:** None

**Abstained:** None

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

Chair Guardino and Commissioners Falcon, and Mann provided reports for this item. No action was taken.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
8	CalSTA Secretary	1.6	Toks Omishakin	I	T

California State Transportation Agency Secretary Toks Omishakin presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
9	Caltrans Director	1.7	Tony Tavares	I	D

California Department of Transportation Director Tony Tavares presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
10	FHWA California Division Administrator	1.11	Elissa Konove	I	F

FHWA California Division Administrator 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.

Speakers:

William Walker – Member of the Public

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.

Speaker:

Angela Curro – San Benito County

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

Self-Help Counties Coalition Chair Patricia Taylor presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
14	Equity Initiatives Update	1.13	C. Sequoia Erasmus William Walker	I	C/D/T

Commission Supervising Transportation Planner C. Sequoia Erasmus and Interagency Equity Advisory Committee Chair William Walker and Vice Chair Martha Armas-Kelly presented this informational item.

Speakers:

Dr. Jayne Smith – Mental Health Connect  
 Dr. Marie Brown Mercadel – Mental Health Connect  
 Rich Deal – Mental Health Connect

**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 and Caltrans Division Chief for Budgets Keith Duncan 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 item. No action was taken.

Speakers:

- Mitch Weiss – Santa Cruz County Regional Transportation Commission
- Ivan Garcia – Butte County Association of Governments

Tab	Item Description	Ref#	Presenter	Type*	Agency*
17	Draft 2024 Senate Bill 1 Programs Guidelines Process Update	4.7	Matthew Yosgott	I	C

Commission Deputy Director Matthew Yosgott presented this informational item.

Speakers:

- Shelly Quan – Los Angeles County Metropolitan Transportation Authority
- Kenneth Kao – Metropolitan Transportation Commission
- Aaron Hoyt – Nevada County Transportation Commission
- Kiana Valentine – Transportation California
- William Walker – Member of the Public

Tab	Item Description	Ref#	Presenter	Type*	Agency*
18	Draft 2024 Solutions for Congested Corridors Program Guidelines Presentation	4.14	Naveen Habib	I	C

Commission Associate Deputy Director Naveen Habib presented this informational item.

Speakers:

- Mike Woodman – Nevada County Transportation Commission
- Martha Armas-Kelly – Member of the Public
- William Walker – Member of the Public

**Election of Interim Chair**

**Recommendation:** Lee Ann Eager as interim Chair

**Action Taken:** Approved

**Motion:** Tiffany **Second:** Cruz **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
19	Draft 2024 Trade Corridor Enhancement Program Guidelines Presentation	4.11	Kayla Giese	I	C

Commission Associate Deputy Director Kayla Giese presented this informational item.

Speakers:

- Maura Twomey – Association of Monterey Bay Area Governments
- Jackie Mata – Santa Barbara County Association of Governments
- Sofia Rafikova – Coalition for Clean Air
- Maya Inigo-Anderson – Communities for a Better Environment
- Joe Sullivan – International Brotherhood of Electrical Workers Local 11
- Kenneth Kao – Metropolitan Transportation Commission
- William Walker – Member of the Public

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

Meeting Handout Presentation – Letters to the CTC

Tab	Item Description	Ref#	Presenter	Type*	Agency*
20	Draft 2024 Local Partnership Competitive Program Guidelines Presentation	4.12	Leishara Ward	I	C

Commission Associate Deputy Director Leishara Ward presented this informational item.

Speaker:

- William Walker – Member of the Public
- Mike Woodman – Nevada County Transportation Commission

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	Draft 2024 Local Partnership Formulaic Program Guidelines Presentation	4.13	Leishara Ward	I	C

Commission Associate Deputy Director Leishara Ward presented this informational item.

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

YELLOW MEETING HANDOUT – Attachment B only

Tab	Item Description	Ref#	Presenter	Type*	Agency*
22	2025 Local Transportation Climate Adaptation Program Guidelines Adoption Resolution G-24-50	4.10	Rebecca Light	A	C

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw    **Second:** Falcon    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

Speakers:

- Shelly Quan – Los Angeles County Metropolitan Transportation Authority
- Mike Woodman – Nevada County Transportation Commission
- Ivan Garcia – Butte County Association of Governments

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

**Recommendation:** Approval as revised**Action Taken:** Approved**Motion:** Falcon **Second:** Bradshaw **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione**Vote result:** 6-0**Ayes:** Bradshaw, Cruz, Eager, Falcon, 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 – Attachment B only

PINK SUPPLEMENTARY ITEM – StanCOG Resolution under Attachment B only

Tab	Item Description	Ref#	Presenter	Type*	Agency*
24	Transportation Asset Management Plan – 2024 Annual Performance Benchmark Report	4.4	Tim Sobelman Mike Johnson	I	D

Commission Deputy Director Tim Sobelman and Caltrans Division Chief for Asset Management Mike Johnson presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Grisby, Guardino, Mann, and Tavaglione**Vote result:** 6-0**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany**Nays:** None**Abstained:** None

Speakers:

William Walker – Member of the Public

**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

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
27	Informational Reports on Allocations Under Delegated Authority -- 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

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*
28	State Highway Projects, per Resolution G-06-08	3.2a.		I	D

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

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

In the Book Item Memorandum:

On page 1, under the SUMMARY, revise the second sentence of the third paragraph as follows: As of May 20, 2024, 277 278 projects totaling \$2.53 \$2.55 billion have been awarded, two projects have lapsed, and the Department plans to re-program their Construction phase, one project has two projects have a concurrent time extension, 11 projects have approved time extensions, and the remaining 95 93 projects should be awarded by their original deadlines.

On page 2, under the FY 2023-24 Allocations table, revise the following:

In the January 2024 Month Allocated row, revise the No. of Projects Awarded from 6 to 7, and the No. of Projects Pending Award from 26 to 25.

In the Total Month Allocated row, revise the No. of Projects Awarded from 277 to 278, and the No. of Projects Pending Award from 107 to 106.

In the Book Item Attachment:

Project 18 – EA 03-3H830/PPNO 1530A – Placer County – revise the Project Status from; The project will be awarded prior to its deadline to The Project has a concurrent time extension on the June 2024 agenda.

Project 25 – EA 04-0W100/PPNO 04-2804J – Marin County Removed from the attachment

29	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		I	D
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This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
30	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*
31	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

This item was presented as part of the Information Calendar.



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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
33	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	Quarterly 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.

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	Third 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	Final Right of Way Expenditures Report for STIP projects at Construction Contract Acceptance	3.9		I	D

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

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

In the Book Item Memorandum:

Under SUMMARY, second line, revise nine to eight STIP projects

Under BACKGROUND, second paragraph, first line, revise nine to eight STIP projects

In the Attachment:

Project 2 – PPNO 9824 – Yuba County Removed from the attachment

Tab	Item Description	Ref#	Presenter	Type*	Agency*
38	Quarterly Report – Local Assistance Annual Allocation for the Period Ending March 31, 2024	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	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

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
41	Preliminary Close-Out Report on the 2023-24 Minor Program Annual Allocation.	3.15		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
42	Draft 2024 Trade Corridor Enhancement Program Fund Estimate	4.3		I	D

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

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

YELLOW REPLACEMENT ITEM – Book Item Memorandum and Attachment

Tab	Item Description	Ref#	Presenter	Type*	Agency*
43	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

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Guardino, Lugo, Mann, and Tiffany

**Nays:** None

**Abstained:** None

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>	2.2c.(1)		A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
	<p><b>05-04-Son-101, PM 20.6/26.3</b>                      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>				

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*	
45	<p><u>Approval of 9 Projects for Future Consideration of Funding:</u>  <b>01-01-Men-20, PM 33.3/34.4</b>                      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, PM 4.2/4.8</b>                      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, PM R41.9/49.8</b>                      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, PM 32.0/35.7</b>                      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, PM 34.46</b>                      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>	2.2c.(2)			A	D

	<p><b>06-05-SLO-41, PM 3.1</b>                  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, PM 49.7/54.7</b>                  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> <p><b>08-10-Sta-108, PM 27.5/44.5</b>                  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, PM 17.4/R17.9</b>                  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>				
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This item was presented and approved as part of the Consent Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
46	Approval of Project for Future Consideration of Funding: 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	2.2c.(3)		A	C

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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
47	30 Resolutions of Necessity	2.4b.		A	D
8 Ayes	Resolutions C-22422 through C-22451				

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

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

Resolutions C-22422 through C-22424, C-22426, C-22431, C-22432, C-22434, C-22436, C-22440, C-22441, C-22443, C-22445, C-22447, and C-22451

Resolution C-22425 (03-But-162 PM 17.13 - Parcel 38617-1, 2, 3 - EA 0J4409) JACK IN THE BOX PROPERTIES, LLC, a Delaware limited liability company – Withdrawn prior to the CTC Meeting

Resolution C-22427 (03-Yub-70-PM 15.5 - Parcel 37880-1, 2, 3, 4, 5 - EA 0H1609) CITY OF MARYSVILLE, A MUNICIPAL CORPORATION – Withdrawn prior to the CTC Meeting

Resolution C-22428 (03-Yub-70-PM 15.5 - Parcel 37880-1,2,3,4,5 - EA 0H1609) CITY OF MARYSVILLE, A MUNICIPAL CORPORATION – Withdrawn prior to the CTC Meeting

Resolution C-22429 (03-Yub-70-PM 15.4 - Parcel 38110-1 - EA 0H1609) CITY OF MARYSVILLE – Withdrawn prior to the CTC Meeting

Resolution C-22430 (03-Yub-70 PM 15.6 - Parcel 38673-1, 2 - EA 0H1609) THE COMMISSION FOR PRESERVATION OF PIONEER JEWISH CEMETERIES AND LANDMARKS IN THE WEST, a non-profit unincorporated association – Withdrawn prior to the CTC Meeting

Resolution C-22433 (05-Mon-183-PM R9.1 - Parcel 12353-1, 3 - EA 1H6509) Castroville Center Phase I, A California General Partnership – Withdrawn at the CTC Meeting

Resolution C-22435 (06-Fre-99-PM 23.55 - Parcel 88601-1, 2 - EA 0W8009) Busseto Foods Inc., a California Corporation – Withdrawn prior to the CTC Meeting

Resolution C-22437 (06-Fre-99-PM 23.33 - Parcel 89100-1, 2, 3 - EA 0W8009) Yafa Investment, Inc., a California Corporation – Withdrawn prior to the CTC Meeting

Resolution C-22438 (06-Fre-99-PM 22.42 - Parcel 89498-1 - EA 0W8009) 289 N Fruit, LLC, a California limited liability company – Withdrawn prior to the CTC Meeting

Resolution C-22439 (06-Fre-99-PM 23.04 - Parcel 89627-1 - EA 0W8009) The heirs or devisees of Wai Lut Yip, deceased, their interest being subject to the administration of the estate of said decedent and Lambo Yip and Lily Yip, Trustee the Yip Family Trust, U.D.T dated 2/11/12 – Withdrawn prior to the CTC Meeting

Resolution C-22442 (06-Ker-119-PM 30.36 - Parcel 88260-1, 2, 3, 4 - EA 0V6109) Bender Enterprises, LLC, a California limited liability company – Withdrawn prior to the CTC Meeting

Resolution C-22444 (06-Ker-46-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-22446 (06-Mad-99-PM 6.1 - Parcel 88765-1 - EA 0H2209) David Delgado, a single man – Withdrawn prior to the CTC Meeting

Resolution C-22448 (10-Mer-59-PM 13.63 - Parcel 17580-1A, 1B, 2 - EA 1K6209) James L. Tanioka and Susan Y. Tanioka, Trustees of the James L. Tanioka and Susan Y. Tanioka Family Trust Dated December 6, 2007 – Withdrawn prior to the CTC Meeting

Resolution C-22449 (10-Mer-59-PM 13.63 - Parcel 17581-1A, -1B - EA 1K6209) DKR Kirby, LLC, A California Limited Liability Company – Withdrawn prior to the CTC Meeting

Resolution C-22450 (10-Mer-59-PM 13.63 - Parcel 17582-1A, 1B, 2, 3, 4 - EA 1K6209) Kathleen D. Kirkes, special trustee of the separate property of Kathleen D. Kirkes under the Kirkes family 2014 trust agreement dated May 21, 2014, Luxon C. Kellogg aka Luxon Clark Kellogg and Carol G. Kellogg, trustees of the Kellogg family 2011 trust agreement dated April 4, 2011, L. Clark Kellogg, trustee of the Mark J. Kellogg, Jr. revocable living trust dated December 11, 1991 and Diana Bell a married woman as her sole and separate property as to their interest of record – Withdrawn prior to the CTC Meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48	Director's Deeds Items 1 through 9 Excess Lands - Return to State \$74,800	2.4d.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
49	<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	2.5c.(9) / 2.5v.(5)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
50	<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	2.5s.(18)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
51	<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: <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 (<a href="#">Related Item under Ref. 2.6g.(2)</a>)</li> </ul>	2.6g.(3)		A	D

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

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
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

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

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
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

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

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
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

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

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
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

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

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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

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*
59	<p>Innovations in Transportation                      • Lindsay Road Zipper System</p>	4.21	Brigitte Driller Laura Huizinga	I	C

Commission Associate Deputy Director Brigitte Driller and Lindsey Co. Technical Sales Manager Laura Huizinga presented this informational item.

Speakers:

William Walker – Member of the Public

Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	710 N. Stub Relinquishment Update	4.5	Tim Sobelman Gloria Roberts Victor Gordo Brenda Harvey-Williams	I	D

Commission Deputy Director Tim Sobelman, Caltrans District 7 Director Gloria Roberts, City of Pasadena Mayor Victor Gordo and Assistant City Manager Brenda Harvey-Williams presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	<p>Update on Road Charge Technical Advisory Committee and Senate Bill 339 Road Charge Collection Pilot Interim Report</p>	4.32	Frances Dea-Sanchez Lauren Prehoda	I	C/D

Commission Associate Deputy Director Frances Dea-Sanchez and Caltrans Road Charge Program Manager Lauren Prehoda presented this informational item.

Speakers:

William Walker – Member of the Public

Martha Armas-Kelly – Member of the Public



Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Eager    **Second:** Bradshaw    **Recused:** Falcon    **Absent:** Grisby and Tavaglione

**Vote result:** 7-0

**Ayes:** Bradshaw, Cruz, Eager, Guardino, Lugo, Mann, 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

**ENVIRONMENTAL MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	<u>Approval of Project for Future Consideration of Funding:</u> 03-El 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>	2.2c.(9)	Cherry Zamora	A	C

Tabs 63-66 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw    **Second:** Cruz    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	<u>Approval of Project for Future Consideration of Funding:</u> 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

Tabs 63-66 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw    **Second:** Cruz    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 63-66 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw **Second:** Cruz **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 63-66 voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Bradshaw **Second:** Cruz **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, 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 ISSUE, seventh line, revise 19 stations to 22

In the Book Item Attachment A:

On page 1, section 1.3, second line, revise 19 stations to 22

In the Book Item Attachment D:

In the Project Description, first line, revise 19 stations to 22

**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*
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

Tabs 67-72 voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Bradshaw **Second:** Cruz **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, 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 2, add the following to the second sentence of the third paragraph: The Department plans to advertise the project in June 2024, award the contract in September 2024, and delay the start of construction to March 2025 due to Winter suspension.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 67-72 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw **Second:** Cruz **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

**CTC MEETING**

**MINUTES**

**June 27-28, 2024**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 67-72 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw **Second:** Cruz **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 67-72 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw **Second:** Cruz **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 67-72 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw **Second:** Cruz **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 67-72 voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Bradshaw **Second:** Cruz **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, 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 3, revise the fifth sentence of the second paragraph as follows: This will require construction activities that are more labor intensive and influenced the unit prices.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tiffany **Second:** Bradshaw **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, 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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Item was deferred to future meeting.

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 75-89 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Bradshaw    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 75-89 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Bradshaw    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 75-89 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Bradshaw    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

**CTC MEETING**

**MINUTES**

**June 27-28, 2024**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 75-89 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Bradshaw    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

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

Tabs 75-89 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Bradshaw    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 75-89 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Bradshaw    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

**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

Tabs 75-89 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Bradshaw    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 75-89 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Bradshaw    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

**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

Tabs 75-89 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Bradshaw    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None



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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 75-89 voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Bradshaw    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, 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*
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

Tabs 75-89 voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Bradshaw    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, 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*
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

Tabs 75-89 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Bradshaw    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 75-89 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Bradshaw    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavgliione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

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

Tabs 75-89 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Bradshaw    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavgliione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 75-89 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Bradshaw    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavgliione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

**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

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Falcon **Second:** Bradshaw **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

**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

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Falcon **Second:** Bradshaw **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

**PROGRAM UPDATES**

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	<p>SHOPP Amendments for Approval:                      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></p>	2.1a.(1)	Jon Pray James R. Anderson	A	D

Tabs 92-94 voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Cruz    **Second:** Falcon    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

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

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

- Project 14 – EA 04-3AC80/PPNO 04-2034N – Revise the County from Mrn to SF
- Project 19 – EA 04-0Q48A/PPNO 04-2924Y – San Mateo County – Revise the Program Code from 201.130 to 201.131
- Project 21 – EA 05-1H490/PPNO 05-2656 – Monterey County – Revise the Performance Measure from 542.00 to 0.01
- Project 28 – EA 05-1R100/PPNO 05-3165 – San Luis Obispo County – Revise the Performance Measure from 0.0 to 1.0• Project 31 – EA 06-1A090/PPNO 06-7061 – Fresno County – Revise the Performance Measure from 0.0 to 1.0
- Project 32 – EA 06-0X220/PPNO 06-6992 – Fresno County – Revise the Performance Measure from 0.0 to 136.0
- Project 36 – EA 06-0W920/PPNO 06-6980 – Kern County – Revise the Performance Measure from 0.0 to 23.2
- Project 38 – EA 06-0W790/PPNO 06-6963 – Tulare County – Revise the Performance Measure from 0.0 to 51.7
- Project 47 – EA 07-36180/PPNO 07-5628 – Los Angeles County – Revise the project FY from 25-26 to 24-25, and both the Const Cap FYs from 25-26 to 24-25
- Project 52 – EA 10-1F720/PPNO 3488 – Alpine County – Revise the R/W Cap amount in the second column from \$395 to \$220 and the Total amount in the second column from \$9,240 to \$9,065

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

- Project 1 – EA 05-1K880/PPNO 05-2904 – Monterey County – Revise the Performance Measure from 0.0 to 2.0

**CTC MEETING**

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	SHOPP Amendments for Approval: 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

Tabs 92-94 voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Cruz    **Second:** Falcon    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, 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 2.1a.(2d):

Project 3 – EA 03-4J120/PPNO 03-8672 – Yolo County – Revise the Performance Measure from 0.1 to 0.05

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 92-94 voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Cruz    **Second:** Falcon    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, 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 Recommendation, in the table, revise the Expenditure Authorization (EA) for the project in District 03 from 3H170 to 1H170

**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

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Falcon **Second:** Tiffany **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

Speakers:

Martha Armas-Kelly – Member of the Public

**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

Tabs 96-98 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Cruz **Second:** Tiffany **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 96-98 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Cruz **Second:** Tiffany **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	2018 Local Partnership Competitive Program Baseline Agreement Amendment: 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

Tabs 96-98 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Cruz **Second:** Tiffany **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

**Trade Corridor Enhancement Program (TCEP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	TCEP – Project Scope Amendment 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

Tabs 99-104 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Falcon **Second:** Bradshaw **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
100	TCEP – Project Scope Amendment 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

Tabs 99-104 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Falcon **Second:** Bradshaw **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

**CTC MEETING**

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**June 27-28, 2024**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
101	<p><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></p>	2.1s.(3)	Kayla Giese Dee Lam	A	D

Tabs 99-104 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Falcon **Second:** Bradshaw **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	<p><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></p>	2.1s.(4)	Kayla Giese Dee Lam	A	D

Tabs 99-104 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Falcon **Second:** Bradshaw **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None



Tab	Item Description	Ref#	Presenter	Type*	Agency*
103	2022 Trade Corridor Enhancement Program Amendment 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

Tabs 99-104 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Falcon **Second:** Bradshaw **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavgliione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 99-104 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Falcon **Second:** Bradshaw **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavgliione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 105-107 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Falcon    **Second:** Cruz    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 105-107 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Falcon    **Second:** Cruz    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 105-107 voted together

**Recommendation:** Approval

**Motion:** Falcon    **Second:** Cruz    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

**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

Tabs 108-141 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 108-141 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 108-141 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

**CTC MEETING**

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
111	Aeronautics Program Annual Allocation 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

Tabs 108-141 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

**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

Tabs 108-141 voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, 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 the ISSUE, RECOMMENDATION, and BACKGROUND, revise \$340,885,000 to \$334,157,000 for 42 SHOPP projects

Under the FINANCIAL RESOLUTION, revise \$299,093,000 to \$292,945,000 and \$41,792,000 to \$41,212,000 for 42 SHOPP projects

In the Book Item Attachment:

Project 31 – EA 06-0W790/PPNO 06-6963 – Tulare County – After the CEQA date add Re-validation 5/13/2024 and after the NEPA date add Re-validation 5/13/2024

Project 42 – EA 12-0R314/PPNO 12-4506I – Orange County – \$6,728,000 – Withdrawn prior to the CTC meeting

**CTC MEETING**

**MINUTES**

**June 27-28, 2024**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 108-141 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavgliione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 108-141 voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavgliione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, 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:

One page 1, under the ISSUE and RECOMMENDATION, revise \$206,311,000 to \$186,980,000 for 96 support phases

On page 2, under the FINANCIAL RESOLUTION, revise \$206,311,000 to \$186,980,000

In the Book Item Attachment:

Project 13 – EA 03-4J110/PPNO 4143 – \$1,700,000 – Withdrawn prior to the CTC meeting

Project 17 – EA 04-4Q650/PPNO 2912C – \$2,298,000 – Withdrawn prior to the CTC meeting

Project 18 – EA 04-4Q740/PPNO 2914P – \$3,420,000 – Withdrawn prior to the CTC meeting

Project 19 – EA 04-4Q770/PPNO 2915J – \$3,471,000 – Withdrawn prior to the CTC meeting

Project 35 – EA 04-4W040/PPNO 2919V – \$1,562,000 – Withdrawn prior to the CTC meeting

Project 36 – EA 04-4W050/PPNO 2920K – \$2,165,000 – Withdrawn prior to the CTC meeting

Project 37 – EA 04-4W060/PPNO 2915G – \$3,937,000 – Withdrawn prior to the CTC meeting

Project 104 – EA 12-0T950/PPNO 2750 – \$778,000 – Withdrawn prior to the CTC meeting

**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

Tabs 108-141 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

Speakers:

Marcella Rensi – Santa Clara Valley Transportation Authority

**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

Tabs 108-141 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 108-141 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 108-141 voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, 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 3 – San Benito County – Revise the PPNO from 3137 to 3177

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

Tabs 108-141 voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

Speakers:

Marcella Rensi – Santa Clara Valley Transportation Authority

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

In the Book Item Attachment:

Project 2 – PPNO 0503J – Santa Clara County – Add 6/25/2024 for the CEQA Re-validation date, NEPA Re-validation date, and Right of Way Certification date

**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

Tabs 108-141 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

**CTC MEETING**

**MINUTES**

**June 27-28, 2024**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 108-141 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 108-141 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None



**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

Tabs 108-141 voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, 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, RECOMMENDATION, and BACKGROUND revise \$8,901,000 to \$8,834,000 for eight seven LPP (Formulaic) projects

Under FINANCIAL RESOLUTION, revise \$8,901,000 to \$8,834,000 for eight seven LPP (Formulaic) projects

In the Book Item Attachment:

Project 6 – PPNO 1510 – Imperial County - Add 6/20/2024 for the Right of Way Certification date

Project 8 – PPNO 1512 – Imperial County – \$67,000 – Withdrawn prior to the CTC meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 108-141 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

**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

Tabs 108-141 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 108-141 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

**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

Tabs 108-141 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

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

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
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

Tabs 108-141 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

**TCEP Allocations**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
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

Tabs 108-141 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
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

Tabs 108-141 voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, 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 ISSUE, RECOMMENDATION, and BACKGROUND revise \$118,016,000 to \$43,016,000 for three two TCEP projects

On page 2, under FINANCIAL RESOLUTION, revise \$106,354,000 to \$41,354,000 and \$11,662,000 to \$1,662,000

In the Book Item Attachment:

Project 2 – PPNO 0999H – San Diego County - \$75,000,000 – Withdrawn prior to the CTC meeting

Project 3 – PPNO 4600A – Orange County – remove the following note from the vote box:

Concurrent SHOPP allocation for EA 0R314/PPNO 12-4506I under Resolution FP-23-106; June 2024.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 108-141 voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Bradshaw   **Second:** Tiffany   **Recused:** None   **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, 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 ISSUE, revise the second and third lines as follows: \$69,670,000 for the locally-administered Senate Bill 1 (SB 1) Trade Corridor Enhancement Program (TCEP) Route 605 / 91 Interchange Improvement: Gateway Cities Freight Crossroads Project (PPNO 5388), on the State Highway System, in Los Angeles County?

On page 1, under RECOMMENDATION, revise the second and third lines as follows: allocation of \$69,670,000 for the locally-administered SB 1 TCEP Route 605 / 91 Interchange Improvement: Gateway Cities Freight Crossroads Project (PPNO 5388), on the State Highway System, in Los Angeles County.

On page 1, under BACKGROUND, revise as follows: The attached vote list describes the locally-administered SB 1 TCEP projects totaling \$69,670,000. The local agency is ready to proceed with this project, and is requesting an allocation at this time.

On page 2, under FINANCIAL RESOLUTION, revise as follows: Resolved that \$69,670,000 be allocated from the Budget Act of 2023, Budget Act Items 2660-301-3291 and 2660-302-0890 for the locally-administered SB 1 TCEP project described on the attached vote list.

In the Book Item Attachment:

Project 2 – PPNO 3507 – Stanislaus County – \$20,000,000 – Deferred prior to the CTC meeting

**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

Tabs 108-141 voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, 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 note to the vote box: The City of Bakersfield is requesting non-proportional spending of TCEP funds for the PS&E phase. At the completion of the PS&E phase, project expenditures will be reconciled to ensure that STIP and TCEP funds have been expended proportionally.

**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

Tabs 108-141 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

**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

Tabs 108-141 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

**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

Tabs 108-141 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 108-141 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

**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

Tabs 108-141 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

**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

Tabs 108-141 voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, 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, RECOMMENDATION, and BACKGROUND revise \$64,343,000 to \$39,343,000 for 41 ATP projects

Under FINANCIAL RESOLUTION, revise \$64,343,000 to \$39,343,000

In the Book Item Attachment:

Project 5 – PPNO 2361 – Alameda County – \$25,000,000 – Withdrawn prior to the CTC meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 108-141 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None



**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

Tabs 108-141 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

**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

Tabs 108-141 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, 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 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

Tabs 142-177 voted together

**Recommendation:** Approval as revised for all the two-month time extension requests while deferring the remaining requests to the August 2024 Commission meeting.

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Cruz    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, 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 the ISSUE, revise 226 to 225 and \$7,237,850,000 to \$7,222,152,000

Under the RECOMMENDATION, revise as follows: The California Department of Transportation (Department) recommends that the Commission extend the period of project allocation for 226 225 SHOPP projects totaling \$7,222,152,000 (\$5,198,886,000 for construction capital, \$217,650,000 for Right of Way capital, \$784,612,000 for construction engineering and \$1,021,004,000 for preconstruction phases), as shown on the attachments. The Department anticipates 61 of these projects totaling \$1,429,689,000 (\$1,018,083,000 for construction capital, \$16,664,000 for Right of Way capital, \$171,226,000 for construction engineering and \$223,716,000 for preconstruction phases) will be ready for an allocation at the August 2024 Commission meeting.

In the Book Item Attachment 1:

Project 84 – EA 06-0W800/PPNO 06-6949 – Fresno County – remove the fourth and fifth sentence of the Justification: “Since this is a CMGC project, the project team developed two work packages that would still maintain the critical path for construction for the full project scope. The first work package encompasses approximately 17 percent of the overall project and is scheduled to RTL in June 2024”. Revise the sixth sentence as follows: The project is targeting RTL in late November January 2025.

Project 87 – EA 06-0X240/PPNO 06-6894 – Kern County – Change the Requested Months from 11 to 6, the Extended Deadline from May-25 to Dec-24, and the last two sentences of the Justification as follows: Environmental Certification and RTL is expected to be achieved by February 2025 December 2024. A 6-month allocation time extension is requested, delaying the construction and construction support allocations to December 2024.

In the Book Item Attachment 2:

Project 5 – EA 02-4H030/PPNO 02-3714 – Plumas County – Withdrawn prior to the CTC meeting

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 142-177 voted together

**Recommendation:** Approval as shown on the time extension table.

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Cruz    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavgliione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 142-177 voted together

**Recommendation:** Approval as shown on the time extension table.

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Cruz    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavgliione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 142-177 voted together

**Recommendation:** Projects six through eight approved as reflected within the book item. Approval of all other items as shown on the time extension table..

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Cruz    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavgliione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

**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

Tabs 142-177 voted together

**Recommendation:** Approval as revised and as shown on the time extension table.

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Cruz    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, 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 the ISSUE and RECOMMENDATION, second line, revise five State-Administered STIP projects to four State-Administered STIP projects

In the Book Item Attachment:

Project 2 – PPNO 3561 – Plumas County Withdrawn prior to the CTC meeting

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

Tabs 142-177 voted together

**Recommendation:** Approval as shown on the time extension table.

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Cruz    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 142-177 voted together

**Recommendation:** Approval as shown on the time extension table.

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Cruz    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 142-177 voted together

**Recommendation:** Approval as shown on the time extension table.

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Cruz    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 142-177 voted together

**Recommendation:** Approval as shown on the time extension table.

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Cruz    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

**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

Tabs 142-177 voted together

**Recommendation:** Approval as shown on the time extension table.

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Cruz    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 142-177 voted together

**Recommendation:** Approval as shown on the time extension table.

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Cruz    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 142-177 voted together

**Recommendation:** Approval as shown on the time extension table.

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Cruz    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 142-177 voted together

**Recommendation:** Approval as shown on the time extension table.

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Cruz    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 142-177 voted together

**Recommendation:** Approval as shown on the time extension table.

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Cruz    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

**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

Tabs 142-177 voted together

**Recommendation:** Approval as shown on the time extension table.

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Cruz    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

**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

Tabs 142-177 voted together

**Recommendation:** Approval as shown on the time extension table.

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Cruz    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 142-177 voted together

**Recommendation:** Approval as shown on the time extension table.

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Cruz    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavgliione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

**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

Tabs 142-177 voted together

**Recommendation:** Approval as shown on the time extension table.

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Cruz    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavgliione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

**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

Tabs 142-177 voted together

**Recommendation:** Approval as shown on the time extension table.

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Cruz    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavgliione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None



Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 142-177 voted together

**Recommendation:** Approval as shown on the time extension table.

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Cruz    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 142-177 voted together

**Recommendation:** Approval as shown on the time extension table.

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Cruz    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

**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)	Beverly Newman-Burckhard Dee Lam	A	D

Tabs 142-177 voted together

**Recommendation:** Approval as shown on the time extension table.

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Cruz    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
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

Tabs 142-177 voted together

**Recommendation:** Approval as revised and as shown on the time extension table.

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Cruz    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

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

**YELLOW MEETING HANDOUT – Book Item Memorandum and Attachment**

<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

Tabs 142-177 voted together

**Recommendation:** Approval as shown on the time extension table.

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Cruz    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 142-177 voted together

**Recommendation:** Approval as revised and as shown on the time extension table with project number one withdrawn.

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Cruz    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, 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, revise the second line as follows: period of contract award for two the locally-administered Active Transportation Program (ATP) LA River Greenway, West San Fernando Valley Gap Closure projects (PPNO 5663), in Los Angeles County,...

Under RECOMMENDATION: revise the second line as follows: period of contract award for two the locally-administered ATP LA River Greenway, West San Fernando Valley Gap Closure projects (PPNO 5663), in Los Angeles County...

Under BACKGROUND, revise the first paragraph as follows: In December 2023 and January 2024, the Commission allocated \$21,864,000 \$18,593,000 for two the locally-administered ATP LA River Greenway, West San Fernando Valley Gap Closure projects (PPNO 5663), identified in the attachment. The responsible agencies agency has been unable to award the contract within six months of allocation, per ATP Guidelines (Guidelines). The attachment describes the details of the projects and the explanations for the delay. The respective agencies agency requests an extension, and the planning agencies agency concurs.

In the Book Item Attachment:

Project 1 – PPNO 6143 – El Dorado County – Awarded prior to the CTC meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 142-177 voted together

**Recommendation:** Approval as shown on the time extension table.

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Cruz    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 142-177 voted together

**Recommendation:** Approval as shown on the time extension table.

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Cruz    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 142-177 voted together

**Recommendation:** Approval as shown on the time extension table.

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Cruz    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

**TIRCP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 142-177 voted together

**Recommendation:** Approval as shown on the time extension table.

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Cruz    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 142-177 voted together

**Recommendation:** Approval as shown on the time extension table.

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Cruz    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

**POST-FACT TIME EXTENSION REQUESTS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

**Recommendation:** Approval as shown on the time extension table.

Tabs 142-177 voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Cruz    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 142-177 voted together

**Recommendation:** Approval as shown on the time extension table.

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Cruz    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 142-177 voted together

**Recommendation:** Approval as shown on the time extension table.

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Cruz    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

### **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

Tabs 142-177 voted together

**Recommendation:** Approval as shown on the time extension table.

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Cruz    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 142-177 voted together

**Recommendation:** Approval as shown on the time extension table.

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Cruz    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

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

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
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

Tabs 142-177 voted together

**Recommendation:** Approval as shown on the time extension table.

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Cruz    **Recused:** None    **Absent:** Grisby, Guardino, Mann and Tavgliione

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany

**Nays:** None

**Abstained:** None

**OTHER MATTERS**

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

**ADJOURN**

Jesse Gothan – City of Sacramento  
Brian Rosen – Member of the Public

\_\_\_\_\_  
**Tanisha Taylor, Executive Director**

\_\_\_\_\_  
**Date**