

# Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: October 17-18, 2024

From: TANISHA TAYLOR, Executive Director

Reference Number: 1.2, Action

Prepared By: Douglas Remedios,  
Staff Services Manager

Published Date: October 4, 2024

Subject: Approval of Commission Meeting Minutes

## **Recommendation:**

Staff recommends that the California Transportation Commission (Commission) approve the meeting minutes for the August 15-16, 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: August 15-16, 2024, Commission meeting minutes

**MINUTES**  
**CALIFORNIA TRANSPORTATION COMMISSION**  
**August 15-16, 2024**  
**San Diego, CA**

**Thursday, August 15, 2024**

**1:00 PM                      Commission Meeting**  
**UC San Diego Park & Market**  
**Forum**  
**1100 Market Street**  
**San Diego, CA 92101**

**Friday, August 16, 2024**

**9:00 AM                      Commission Meeting**  
**UC San Diego Park & Market**  
**Forum**  
**1100 Market Street**  
**San Diego, CA 92101**

For a more thorough review of this meeting, please visit:  
<https://www.youtube.com/channel/UCASl3gyTEuhZffC13RbG4xQ>

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

For a glossary of frequently used terms and acronyms please visit the Commission website at:  
[https://catc.ca.gov/-/media/ctc-media/documents/about\\_ctc/acronyms-11-04-21-a11y.pdf](https://catc.ca.gov/-/media/ctc-media/documents/about_ctc/acronyms-11-04-21-a11y.pdf)

**GENERAL BUSINESS**

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

**TOTAL - Present: 7 Absent: 4**

**CTC MEETING****MINUTES****August 15-16, 2024**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
2	Welcome to the Region	1.12	Todd Gloria Lesa Heebner Mario Orso	I	R

San Diego Mayor Todd Gloria, San Deigo Association of Governments 2<sup>nd</sup> Vice Chair Lesa Heebner and San Diego Association of Governments Executive Director Mario Orso presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
3	Approval of Minutes for June 27-28, 2024	1.2	Doug Remedios	A	C

Tabs 3 - 5 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Eager **Second:** Cruz **Recused:** None **Absent:** Lugo and Mann

**Vote result:** 7-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, 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:** Eager **Second:** Cruz **Recused:** None **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

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

Tabs 3 - 5 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Eager **Second:** Cruz **Recused:** None **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

**REPORTS**

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

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

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

Chair Guardino and Commissioner Falcon provided reports for this item. No action was taken.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
8	CalSTA Undersecretary	1.6	Mark Tollefson	I	T

California State Transportation Agency Undersecretary Mark Tollefson presented this informational item.

Speakers:

Rhonda Shader – City of Placentia

**CTC MEETING****MINUTES****August 15-16, 2024**

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 Associate Division Administrator	1.11	Monica Gourdine	I	F

FHWA California Associate Division Administrator Monica Gourdine presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
11	Regional Agencies Moderator	1.8	Karl Anderson	I	R

Regional Agencies Moderator Karl Anderson presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
12	Rural Counties Task Force Chair	1.9	Aaron Hoyt	I	R

Rural Counties Task Force Vice Chair Heather Adamson presented this informational item.

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

Item was withdrawn

Tab	Item Description	Ref#	Presenter	Type*	Agency*
14	Transit Operators Update	1.14	Michael Pimentel	I	R

California Transit Association Executive Director Michael Pimentel presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
15	Native American Advisory Committee Update	1.16	Erica Pinto	I	R

Jamul Indian Village of California Chairwoman Erica Pinto presented this informational item.

Speakers:

Martha Armas-Kelly – Member of the Public

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

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

**POLICY MATTERS**

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

**Recommendation:** Commission adopt a support position for SB 1297.

**Action Taken:** Approved

**Motion:** Guardino    **Second:** Eager    **Recused:** None    **Absent:** Bradshaw, Lugo, and Mann

**Vote result:** 6-0

**Ayes:** Cruz, Eager, Falcon, Grisby, Guardino, and Tiffany

**Nays:** None

**Abstained:** None

**Recommendation:** Delegate authority to Executive Director Taylor to take positions on bills as needed, upon consultation with Chair and Vice Chair and immediate past Chair.

**Action Taken:** Approved

**Motion:** Eager    **Second:** Grisby    **Recused:** None    **Absent:** Bradshaw, Lugo, and Mann

**Vote result:** 6-0

**Ayes:** Cruz, Eager, Falcon, Grisby, Guardino, and Tiffany

**Nays:** None

**Abstained:** None

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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
19	Adoption of the 2024 Trade Corridor Enhancement Program Fund Estimate Resolution G-24-58	4.19	Justin Behrens Garrett Franklin	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Cruz, Eager, Falcon, Grisby, Guardino, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
20	2024 Trade Corridor Enhancement Program Guidelines Adoption Resolution G-24-62	4.6	Beverley Newman-Burckhard	A	C

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Cruz    **Second:** Bradshaw    **Recused:** None    **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

Speakers:

- Shelly Quan – Los Angeles County Metropolitan Transportation Authority
- Mike Woodman – Nevada County Transportation Commission
- Kenneth Kao – Metropolitan Transportation Commission
- Sofia Rafikova – Coalition for Clean Air
- Kiana Valentine – Transportation California

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	South Hearing for the Proposed 2024 Solutions for Congested Corridors Program Guidelines	4.4	Naveen Habib	I	C

Commission Associate Deputy Director Naveen Habib presented this informational item.

Speakers:

- Sarkes Khachek – Santa Barbara County Association of Governments
- Sofia Rafikova – Coalition for Clean Air
- Bryan Rosen – Member of the Public
- Lorna Moffat – Member of the Public

Tab	Item Description	Ref#	Presenter	Type*	Agency*
22	2024 Solutions for Congested Corridors Program Guidelines Adoption Resolution G-24-61	4.5	Naveen Habib	A	C

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Grisby    **Second:** Tiffany    **Recused:** None    **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
23	Hearing for the Proposed 2024 Local Partnership Competitive Program Guidelines and the Proposed 2024 Local Partnership Formulaic Guidelines <i>(Related Item under Ref. 4.7 and 4.8)</i>	4.25	Leishara Ward	I	C

Commission Associate Deputy Director Leishara Ward presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
24	<u>2022 Local Partnership Formulaic Program Fund Distribution Amendment</u> Redistribute unused Fiscal Year 2023-24 Incentive Funds of \$15,150,000 by adding \$6,800,000 to the 2022 Local Partnership Competitive Program and \$8,350,000 to the 2022 Local Partnership Formulaic Program. Resolution LPP-P-2425-01, Amending Resolution LPP-P-2324-07 <i>(Related Items under Ref. 4.7, 4.8, and 4.9)</i>	4.10	Kayla Giese	A	C

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Falcon    **Second:** Eager    **Recused:** None    **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
25	2024 Local Partnership Formulaic Fund Distribution Adoption Resolution G-24-65 <i>(Related Item under Ref. 4.7, 4.8 and 4.10)</i>	4.9	Kayla Giese	A	C

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Bradshaw    **Recused:** None    **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
26	2024 Local Partnership Competitive Program Guidelines Adoption Resolution G-24-63 <i>(Related Item under Ref. 4.9, 4.10, and 4.25)</i>	4.7	Leishara Ward	A	C

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Eager    **Second:** Cruz    **Recused:** None    **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
27	2024 Local Partnership Formulaic Program Guidelines Adoption Resolution G-24-64 <i>(Related Item under Ref. 4.9, 4.10, and 4.25)</i>	4.8	Kayla Giese	A	C

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Eager    **Second:** Falcon    **Recused:** None    **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
28	Adoption of the FY 2024-25 Road Maintenance and Rehabilitation Account Local Streets and Roads Funding Initial Report of Eligible Cities and Counties Resolution G-24-60	4.3	Celeste Almanza	A	C

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Cruz    **Recused:** None    **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
29	Evaluation of Caltrans' 2023/24 Progress in Meeting Asset Management Performance Targets	4.24	Tim Sobelman	A	C

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Eager    **Second:** Grisby    **Recused:** None    **Absent:** Cruz, Lugo, and Mann

**Vote result:** 6-0

**Ayes:** Bradshaw, Eager, Falcon, Grisby, Guardino, and Tiffany

**Nays:** None

**Abstained:** None

**INFORMATION CALENDAR**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
30	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$137,656,000 for 30 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$110,366,000 for eight projects. <i>(Related Item under Ref. 2.2c.(2))</i>	2.5f.		I	D

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

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

In the Book Item Attachment 2.5f.(1):

Project 2 – EA 04-1X400/PPNO 04-2926R – Napa County – revise the program year from 24-25 to 23-24

Project 4 – EA 04-1X470/PPNO 04-2927D – San Mateo County – revise the program year from 24-25 to 23-24

Project 6 – EA 04-1X490/PPNO 04-2927F – Sonoma County – revise the program year from 24-25 to 23-24

Project 7 – EA 04-1X390/PPNO 04-2926Q – Sonoma County – revise the program year from 24-25 to 23-24

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

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

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

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

YELLOW REPLACEMENT ITEM – Book Item Memorandum and Attachment

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

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
33	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*
34	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3		I	D

This item was presented as part of the Information Calendar.

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

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.

**Other Reports**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
36	Update on the Minor B project list under the 2024-25 SHOPP Minor Construction Program.	3.1		I	D

This item was presented as part of the Information Calendar.



**CTC MEETING****MINUTES****August 15-16, 2024**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
37	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.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
38	2024 Report of STIP Balances, County, and Interregional Shares.	4.11		I	C

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
39	Update on the Local Alternative Transportation Improvement Program – State Route 710 Sale of Excess Properties and Revenue Disposition	4.27		I	D

This item was presented as part of the Information Calendar.

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

This item was presented as part of the Information Calendar.

**CONSENT CALENDAR**

**Recommendation:** Approval of items 41, 43-47 and 49-63 as revised

**Action Taken:** Approved

**Motion:** Bradshaw    **Second:** Tiffany    **Recused:** None    **Absent:** Cruz, Lugo, and Mann

**Vote result:** 6-0

**Ayes:** Bradshaw, Eager, Falcon, Grisby, Guardino, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
41	STIP Amendment for Action: 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 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 project. (PPNO 0999I). STIP Amendment 24S-01 <i>(Related Item under Ref. 2.5s.(8))</i>	2.1a.(2)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
42	<p>Approval of 12 Projects for Future Consideration of Funding:</p> <p><b>01-03-Nev-20</b>, PM 20.0/46.12 03-Pla-20, PM 41.29/43.87 Nevada Placer 20 CAPM Project Rehabilitate pavement and drainages and upgrade guardrail and roadside signs on State Route 20, in Nevada and Placer Counties. (ND) (PPNO 4003) (SHOPP) Resolution E-24-67 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p><b>02-05-Mon-1</b>, PM R85.1/R90.98 Marina to Castroville CAPM Preserve pavement, pave beyond the gore areas, rehabilitate one drainage system, replace traffic management system elements, conduct lighting rehabilitation, and upgrade guardrails on State Route 1, in Monterey County. (MND) (PPNO 3034) (SHOPP) Resolution E-24-68 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p><b>03-05-SBt-101</b>, PM R1.28/2.01 Highway 101 Rocks Road Tree Removal Remove approximately 228 blue gum eucalyptus trees adjacent to United States Highway 101 that are in poor health or in weak condition. The project includes replacement planting with native species, in San Benito County. (MND) (PPNO 3219) (SHOPP) Resolution E-24-69 <i>(Related Item under Ref. 2.5b.(1))</i></p> <p><b>04-05-SCr-236</b>, PM 4.27 Boulder Creek Bridge Scour Repair Project Repair scour on the existing bridge abutment at the Boulder Creek Bridge on State Route 236, in Santa Cruz County. (MND) (EA 1P240) (SHOPP Minor A) Resolution E-24-70</p> <p><b>05-05-SLO-1</b>, PM 32.6 Toro Creek Southbound Bridge Replacement Project Remove and replace the existing southbound Toro Creek Bridge on State Route 1, in San Luis Obispo County. (MND) (PPNO 3165) (SHOPP) Resolution E-24-71 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p><b>06-06-Ker-223</b>, PM 20.10/21.30 Arvin CAPM Project Improve State Route 223 by resurfacing and constructing Americans with Disabilities Act-compliant curb ramps and Complete Streets elements, in Kern County. (ND) (PPNO 6984) (SHOPP) Resolution E-24-72 <i>(Related Item under Ref. 2.5d.(3))</i></p>	2.2c.(1)		A	D

<p><b>07-07-Ven-118, PM 14.7/15.6</b>                  State Route 118 Weigh Station Project                  Construct Commercial Vehicle Enforcement Facilities (CVEF) in the east bound direction of State Route 118. The CVEF will allow California Highway Patrol to monitor truck flow, enhance transportation safety issues, and reduce highway cost maintenance associated with overloaded trucks, in Ventura County. (ND) (PPNO 5406) (SHOPP)                  Resolution E-24-73  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p><b>08-08-SBd-15, PM R121.0/144.0</b>                  SBD 15 Pavement Rehab                  Pavement overlay and shoulder backing on each side of the roadway mainline, shoulders, and on/off-ramps. The project also includes upgrading guardrail, replacing asphalt concrete dikes, restriping lanes, upgrading sign panels, and rehabilitating freeway lighting and culverts on Interstate 15, in San Bernadino County. (MND) (PPNO 3015J) (SHOPP)                  Resolution E-24-74  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p><b>09-08-SBd-18, PM 66.9/75.6</b>                  SBD-18 Lucerne Valley Pavement Rehab                  Rehabilitate State Route 18 by Partial Depth Reclamation, construct 8-foot shoulders, upgrade guardrails and Transportation System Elements, install vegetation control, extend culverts, and construct median and shoulder rumble strips, in San Bernadino County. (MND) (PPNO 3015H) (SHOPP)                  Resolution E-24-93  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p><b>10-08-SBd-95, PM R57.207/64.5</b>                  US-95 Pavement Rehabilitation                  Pavement overlay on the existing mainline and shoulders, mill at transition locations, repair distressed areas with localized digouts, replace asphalt concrete dikes, restripe lanes, re-install rumble strips, place 4-foot-wide shoulder backing, replace one sign panel, replace guardrails, and change a portion of the existing centerline striping from passing to non-passing zones, in San Bernadino County.(MND) (PPNO 3015T) (SHOPP)                  Resolution E-24-75  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p><b>11-09-Ker-178, PM 88.6/104.6</b>                  Ridgecrest/Inyokern Pavement                  Rehabilitate pavement, improve pedestrian facilities, and make other improvements on State Route 178, in Kern County. (ND) (PPNO 2685 and PPNO 4205) (SHOPP)                  Resolution E-24-76  <i>(Related Item under Ref. 2.5b.(2))</i></p>				
---	--	--	--	--

	<p><b>12-11-SD-78, PM 33.7/37.3</b>                  State Route 78 Ramona Asset Management Project                  Construct improvements to various transportation assets on State Route 78, including pavement rehabilitation, culvert rehabilitation, traffic signal upgrades, Complete Streets and mobility elements, and safety/roadside elements, in San Diego County.                  (ND) (PPNO 1382) (SHOPP)                  Resolution E-24-77  <i>(Related Item under Ref. 2.5b.(2))</i></p>				
--	---	--	--	--	--

This item was removed from the Consent Calendar and considered separately.

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Tiffany     **Second:** Bradshaw     **Recused:** None     **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

Speakers:

Nina Beety – Member of the public

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

Meeting Handout – Letter to the CTC

In the Book Item Memorandum: (Letter to the CTC)

On page 3, under project [03]-05-SBt-101, PM R1.28/2.01, second paragraph, revise the sixth sentence as follows: The total programmed amount which includes Right of Way (Capital), and Construction (Support and Capital) is \$3,410,000.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
43	<p><u>Approval of 9 Projects for Future Consideration of Funding:</u></p> <p><b>01-05-Mon-101</b>, PM 98.8/100.3                      Prunedale Drainage Improvements Project                      Rehabilitate drainage systems on United States Highway 101, in Monterey County.                      (MND Addendum) (PPNO 2679X) (SHOPP)                      Resolution E-24-84A  <i>(Related Item under Ref. 2.5d.(2))</i></p> <p><b>02-05-Mon-183</b>, PM R8.30/9.98                      State Route 183 Castroville Improvement Project                      Address structural deficiencies and improve multimodal travel by rehabilitating the pavement, addressing essential bridge maintenance needs, and improving transit stops, sidewalks, driveways, and curb ramps, in Monterey County.                      (MND Addenda) (PPNO 2678) (SHOPP)                      Resolution E-24-85A  <i>(Related Item under Ref. 2.5b.(1))</i></p> <p><b>03-05-SB-101</b>, PM R52.34/R56.09                      North Nojoqui Grade Capital Preventative Maintenance and Drainage Project                      Rehabilitate existing pavement, replace asphalt concrete dikes, reconstruct existing guardrail, upgrade guardrail connections to bridge railing, improve five drainage systems, and repair a failing slope on United States Highway 101, in Santa Barbara County.                      (MND Addendum) (PPNO 2902) (SHOPP)                      Resolution E-24-86A  <i>(Related Item under Ref. 2.5b.(1))</i></p> <p><b>04-05-SB-101</b>, PM 65.00/84.10                      Zaca Station to Orcutt Drainage Rehabilitation Project                      Replace and modify drainage culverts, lighting, and Transportation Management System elements on United States Highway 101, in Santa Barbara County.                      (MND Addendum) (PPNO 2918) (SHOPP)                      Resolution E-24-87A  <i>(Related Item under Ref. 2.5b.(1))</i></p> <p><b>05-05-SLO-58</b>, PM 1.8/6.9                      Santa Margarita 58 CAPM                      Rehabilitate roadway and make other improvements on State Route 58 near Santa Margarita, in San Luis Obispo County. (MND Addendum) (PPNO 2845) (SHOPP)                      Resolution E-24-88A  <i>(Related Item under Ref. 2.5b.(1))</i></p> <p><b>06-05-SLO-101</b>, PM 7.8/16.5                      SLO County Asset Management Improvements Project                      Maintain existing asphalt with overlay, repair or replace culverts, and make other improvements on United States Highway 101, in San Luis Obispo County.                      (MND Addendum) (PPNO 2778) (SHOPP)                      Resolution E-24-89A  <i>(Related Item under Ref. 2.5b.(1))</i></p>	2.2c.(2)		A	D

	<p><b>07-05-SLO-101, PM 61.7/62.1</b> Wellsona Safety Improvements Project Construct an undercrossing south of Wellsona Road and add new frontage roads to connect the undercrossing to Wellsona Road, in San Luis Obispo County. (MND Addenda) (PPNO 2766) (SHOPP) Resolution E-24-90A <i>(Related Item under Ref. 2.5f.(3))</i></p> <p><b>08-08-Riv-243, PM 0.0/29.7</b> State Route 243 Pavement Rehabilitation Minor pavement rehabilitation, culvert repair or replacement, Midwest guardrail system upgrades, sign panel replacement, lighting rehabilitation, curb ramp upgrades, and roadside safety improvements on State Route 243, in Riverside County. (MND Addendum) (PPNO 3011S) (SHOPP) Resolution E-24-91A <i>(Related Item under Ref. 2.5b.(1))</i></p> <p><b>09-12-Ora-1, PM 21.5/31.1; 32.7</b> State Route 1 Class II Bike Lane Facility Improvements Add comprehensive Class II bike lanes in both directions along State Route 1, in Orange County. (MND Addendum) (PPNO 2385A) (SHOPP) Resolution E-24-92A <i>(Related Item under Ref. 2.5f.(3))</i></p>				
--	---	--	--	--	--

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
44	<u>Approval of Project for Future Consideration of Funding:</u> 03-Sacramento County Dry Creek Trail Phase II Project Construct 3.3 miles of Class I multi-use trail. (MND) (PPNO 1819) (ATP) Resolution E-24-78 <i>(Related Item under Ref. 2.5w.(5))</i>	2.2c.(3)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
45	<u>Approval of Project for Future Consideration of Funding:</u> 03-Sacramento County South Sacramento Sidewalk Gap Closure Project Modify several roadways to connect sidewalks, improve drainages, and install ramps. (MND) (PPNO 1815) (STIP) Resolution E-24-79	2.2c.(4)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
46	<u>Approval of Project for Future Consideration of Funding:</u> 03-Sacramento County SouthEast Capital Connector – A1/A2 Kammerer Road Project Replace an existing portion of Kammerer Road with a four-lane thoroughfare, construct a new four-lane expressway section to Interstate 5, and implement railroad grade separation and interchange improvements. (MND) (PPNO 5844) (STIP) Resolution E-24-80 <i>(Related Item under Ref. 2.5c.(3))</i>	2.2c.(5)		A	C

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

**CTC MEETING**

**MINUTES**

**August 15-16, 2024**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
47	<p><u>Four Relinquishment Resolutions</u></p> <p>04-Nap-29-PM R6.2 Right of way along State Route 29 on Soscol Ferry Road and Devlin Road, in the county of Napa. Resolution R-4108</p> <p>06-Fre-99-PM 25.4 Right of way along State Route 99 on North Valentine Avenue, in the city of Fresno. Resolution R-4109</p> <p>07-LA-10-PM 31.2/32.2 Right of way along Interstate 10 on Garvey Avenue and Dalewood Street, in the city of Baldwin Park. Resolution R-4110</p> <p>11-SD-75-PM 9.1/9.9 Right of way along State Route 75 from Interstate 5 to Georgia Street, in the city of San Diego. Resolution R-4111</p>	2.3c.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48	15 Resolutions of Necessity	2.4b.		A	D

8 Ayes Resolutions C-22452 through C-22466

Item was deferred to a future meeting.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
49	<p>Director's Deeds</p> <p>Items 1 through 15</p> <p>Excess Lands - Return to State \$949,356</p>	2.4d.(1)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
50	<p><u>State Transportation Improvement Program (STIP) – Allocation Amendment</u></p> <p>Request to amend the locally-administered STIP Rio Dell Neighborhood Pedestrian Connectivity Improvements project, off the State Highway System, in Humboldt County, to revise the program year for the Right of Way phase. There is no change to the allocation amount. (PPNO 2576)</p> <p>Resolution FP-24-14, Amending Resolution FP-23-67</p>	2.5c.(5)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
51	<p><u>State Highway Operation and Protection Program (SHOPP) – Allocation Amendment</u></p> <p>Request to amend the SHOPP Capital Bridge Preventative Maintenance Program project on State Route 4, in San Joaquin County, to correct the Fiscal Year 2022-23 Road Maintenance and Rehabilitation Account revised amount and the total revised amount. There is no change to the allocation amount. (PPNO 3113)</p> <p>Resolution FA-24-15, Amending Resolution FA-23-135</p>	2.5e.(15)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
52	<p><u>Local Transportation Climate Adaptation Program (LTCAP) – Allocation Amendment</u>                      Request to amend the locally-administered LTCAP BART Expansion and Contraction of Steel Rail in Contra Costa County project, off the State Highway System, to revise the fund type from Federal Trust Fund to State Highway Account. There is no change to the allocation amount. (PPNO 2091A)                      Resolution LTCAP-A-2425-01,                      Amending Resolution LTCAP-A-2324-04</p>	2.5p.(2)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
53	<p><u>Local Partnership Program (LPP) (Formulaic) – Allocation Amendment</u>                      Request to amend two locally-administered LPP (Formulaic) projects, off the State Highway System, to rescind a combined total of \$678,000 from the Construction (CON) phase due to a third-party contract not being awarded within the Timely Use of Funds deadline.</p> <ul style="list-style-type: none"> <li>• \$552,000 from the CON phase for the Windy Hollow Road Reconstruction and Rehabilitation Project. (PPNO 4810) (2.5s.(7a))                      Resolution LPP-A-2425-03,                      Amending Resolution LPP-A-2223-42</li> <li>• \$126,000 from the CON phase for the Chowchilla Boulevard Rehabilitation project. (PPNO 8055) (2.5s.(7b))                      Resolution LPP-A-2425-04,                      Amending Resolution LPP-A-2223-42</li> </ul>	2.5s.(7)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
54	<p><u>ATP – Allocation Amendment</u>                      Request to amend the locally-administered ATP Reconnecting Union Station to the Historic Cultural Communities of DTLA project, off the State Highway System, in Los Angeles County, from Cycle 3A, to rescind the full amount of \$5,326,000 from the CON phase due to a third-party contract not being awarded within the Timely Use of Funds deadline. (PPNO 5343)                      Resolution FATP-2425-02,                      Amending Resolutions FATP-2122-09</p>	2.5w.(6)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
55	<p><u>Transit and Intercity Rail Capital (TIRCP) – Allocation Amendment</u>                      Request to amend the TIRCP (2022:21) Sonoma Regional Bus and Rail Connectivity Improvements (Purchase 10 Electric Buses) component, in Sonoma County, to deallocate \$1,379,000 from the CON phase to reflect component savings, revise the project description and the component name. (PPNO CP100)                      Resolution TIRCP-2425-01,                      Amending Resolution TIRCP-2223-45                      (Related Item under Ref. 2.6g.(1))</p>	2.6g.(2)		A	D

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



Tab	Item Description	Ref#	Presenter	Type*	Agency*
56	<p><u>TIRCP – Allocation Amendment</u>                      Request to amend the TIRCP (2022:6) Making a Beeline for Electrification (Transit Technology to Improve Rider Experience) component, in Los Angeles County, to revise the Expenditure Authorization (EA) number. There is no change to the allocation amount. (PPNO CP082D)                      Resolution TIRCP-2425-02,                      Amending Resolution TIRCP-2324-25</p>	2.6g.(3)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
57	<p><u>TIRCP – Allocation Amendment</u>                      Request to amend the TIRCP (2020:2) Transbay Corridor Core Capacity Program (Vehicle Acquisition) component, in various counties, to deallocate \$40,000,000 from the CON phase to reflect component savings. (PPNO CP060)                      Resolution TIRCP-2425-03,                      Amending Resolution TIRCP-2324-25  <i>(Related Item under Ref. 2.6g.(10))</i></p>	2.6g.(4)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
58	<p><u>TIRCP – Allocation Amendment</u>                      Request to amend the TIRCP (2023:22) Santa Cruz Zero Emission Intercity Transit Service Expansion Project (Hydrogen Fueling Station) component, in Santa Cruz County, to rescind the full amount of \$233,000 from the PS&amp;E phase due to the project delivery method changing from design-build to progressive design-build. (PPNO CP128A)                      Resolution TIRCP-2425-07,                      Amending Resolution TIRCP-2324-16  <i>(Related Item under Ref. 2.6g.(1))</i></p>	2.6g.(6)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
59	<p><u>TIRCP – Allocation Amendment</u>                      Request to amend the TIRCP (2018:5) The Northern California Corridor Enhancement Program project, in various counties, to add the EA, revise the component name, project description, and outcome/outputs for all three previously approved PA&amp;ED requests to make them consistent. There is no change to the allocation amounts. (PPNO CP036)</p> <ul style="list-style-type: none"> <li>• Initial allocation – Realignment component <i>(2.6g.(5a))</i>                          Resolution TIRCP-2425-04,                          Amending Resolution TIRCP-1819-05</li> <li>• Second allocation – Oakland to San Jose component <i>(2.6g.(5b))</i>                          Resolution TIRCP-2425-05,                          Amending Resolution TIRCP-1920-13</li> <li>• Supplemental – South Bay Connect Project component <i>(2.6g.(5c))</i>                          Resolution TIRCP-2425-06S,                          Amending Resolution TIRCP-2122-29S</li> </ul>	2.6g.(5)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	TIRCP – Allocation Amendment Request to amend the TIRCP (2018:12) Building Up: LOSSAN North Improvement Program (On-Time Performance Incentive Program) component, to update the multi-year funding plan, add the Expenditure Authorization (EA) number, and revise the district, county, and project description. There is no change to the allocation amount. (PPNO CP042Y) Resolution TIRCP-2425-08, Amending Resolution TIRCP-1819-04 <i>(Related Item under Ref. 2.6g.(11))</i>	2.6g.(7)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	TIRCP – Allocation Amendment Request to amend the TIRCP (2022:6) Making a Beeline for Electrification (Network Integration) component, in Los Angeles County, to revise the project description, outcome/outputs, and the phase from Right of Way to Construction. There is no change to the allocation amount. (PPNO CP082N) Resolution TIRCP-2425-09, Amending Resolution TIRCP-2324-43	2.6g.(8)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	TIRCP – Allocation Amendment Request to amend the TIRCP (2022:04) Sacramento Valley Station (SVS) Transit Center: Priority Projects (Contactless EMV Readers) component, in various counties, to rescind the full amount of \$2,180,000 from the CON phase due to a third-party contract not being awarded within the Timely Use of Funds deadline. (PPNO CP094C) Resolution TIRCP-2425-10, Amending Resolution TIRCP-2324-32 <i>(Related Item under Ref. 2.6g.(1))</i>	2.6g.(9)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	Approval of the 2022 Solutions for Congested Corridors Program Baseline Agreement for the Capitol Corridor Regional Transit Improvement Project. Resolution SCCP-P-2425-01B	4.12		A	C

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

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

YELLOW REPLACEMENT ITEM

**END OF CONSENT CALENDAR**

**POLICY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	Innovations in Transportation • SANDAG Advanced Air Mobility	4.13	Destiny Preston Kate McCauley	I	C

San Diego Associations of Governments Senior Partnerships Strategist Kate McCauley and Commission Associate Deputy Director Destiny Preston presented this informational item.

Speakers:

Nina Beety – Member of the public

**CTC MEETING****MINUTES****August 15-16, 2024**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65	Update on the 2025 Active Transportation Program	4.14	Laurie Waters	I	C

Commission Associate Deputy Director Laurie Waters presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
66	Adoption of the Amended 2025 Active Transportation Program Fund Estimate Resolution G-24-59, Amending Resolution G-24-28	4.20	Justin Behrens Keith Duncan	A	D

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Bradshaw    **Second:** Tiffany    **Recused:** None    **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

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*
67	Hearing on the Amendment to the 2025 Active Transportation Program Guidelines	4.15	Laurie Waters	I	C

Commission Associate Deputy Director Laurie Waters presented this informational item.

Speakers:

- Jose Luis Caceres – Stanislaus Council of Governments
- Ivan Garcia – Butte County Association of Governments
- Sarkes Khachek – Santa Barbara County Association of Governments
- Kenneth Kao – Metropolitan Transportation Commission
- Sean Tiedgen – Shasta Regional Transportation Agency

Tab	Item Description	Ref#	Presenter	Type*	Agency*
68	Amendment to the 2025 Active Transportation Program Guidelines Resolution G-24-66, Amending Resolution G-24-31	4.16	Laurie Waters	A	C

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw    **Second:** Tiffany    **Recused:** None    **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
69	Draft 2025 State and Local Transportation Needs Assessment Update	4.18	Frances Dea-Sanchez	I	C

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

Speakers:

- Adina Levin – Seamless Bay Area
- Kiana Valentine – Transportation California

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

MEETING HANDOUT – Letter to the CTC

Tab	Item Description	Ref#	Presenter	Type*	Agency*
70	Presentation of the Draft State Route 710 Local Alternative Transportation Improvement Program Guidelines	4.26	Teresa Favila	I	C

Commission Deputy Director Teresa Favila presented this informational item.

Speakers:

- Patricia Chen – Los Angeles County Metropolitan Transportation Authority
- Fanny Guzman – Reclaiming our Homes

**RIGHT-OF-WAY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	Director’s Deeds - Roberti Items 1 through 5 Excess Lands - Return to State \$165,700	2.4d.(2)	Ahmed Ghonim Kimberly Ellis Erickson	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Grisby      **Second:** Eager      **Recused:** None      **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

Speakers:

- Janet Braun – City of South Pasadena
- Sandra Saucedo – Reclaiming our Homes
- Aminta Avalos – Reclaiming our Homes
- Tina Moreno – Reclaiming our Homes
- Fanny Guzman – Reclaiming our Homes

**ENVIRONMENTAL MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
72	Approval of Project for Future Consideration of Funding: 03-Butte County North Esplanade Reconstruction Project Widening Esplanade from two to four lanes and improving it as a multi-modal facility. (FEIR) (PPNO 3202) (STIP) Resolution E-24-82	2.2c.(7)	Brigitte Driller	A	C

Tabs 72 and 73 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw      **Second:** Tiffany      **Recused:** None      **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
73	Approval of Project for Future Consideration of Funding: 05-San Luis Obispo County District 5 Maintenance Station and Equipment Shop Relocation Project Replace and relocate the District 5 Maintenance Station and Equipment Shop facilities to 4485 Vachell Lane, in San Luis Obispo County. (FEIR) (PPNO 2920) (SHOPP) Resolution E-24-83 <i>(Related Item under Ref. 2.5b.(2))</i>	2.2c.(8)	Brigitte Driller Jeremy Ketchum	A	C/D

Tabs 72 and 73 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw      **Second:** Tiffany      **Recused:** None      **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

**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*
74	Request for \$14,900,000 (119.3 percent increase) allocation in Construction Capital and \$1,570,000 (46.7 percent increase) allocation in Construction Support, for the SHOPP Safety Improvements project on State Route 36, in Lassen County. (EA 1J750, PPNO 3803) Resolution FP-24-01 <i>(Related Item under Ref. 2.8a.(1))</i>	2.5d.(1)	Tim Sobelman David Moore	A	D

Tabs 74-79 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Eager      **Second:** Bradshaw      **Recused:** None      **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

**CTC MEETING**

**MINUTES**

**August 15-16, 2024**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
75	Request for \$6,451,000 (28.6 percent increase) allocation in Construction Capital and \$1,894,000 (4.7 percent increase) allocation in Construction Support, for the SHOPP Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation Program project on United States Highway 101, in Monterey County. (EA 1H691, PPNO 2679X) Resolution FP-24-02 <i>(Related Items under Ref. 2.1a.(1) and 2.2c.(2))</i>	2.5d.(2)	Tim Sobelman Scott Eades	A	D

Tabs 74-79 were voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Eager    **Second:** Bradshaw    **Recused:** None    **Absent:** Lugo and Mann

**Vote result:** 7-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, 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 only

In the Book Item Memorandum:

On page 3, under FINANCIAL RESOLUTION, revise the Budget Act Item information as follows: Budget Act Items 2660-302-0042 and 2660-302-0890

Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	Request for \$1,876,000 (178.7 percent increase) allocation in Pre-Construction Support, Plans, Specifications, and Estimate (PS&E) phase and \$138,000 (492.9 percent increase) allocation in Right of Way (RW) Support phase, for the SHOPP Pavement Preservation project on State Route 223, in Kern County. (EA 0Y150, PPNO 6984) Resolution FP-24-03 <i>(Related Item under Ref. 2.2c.(1))</i>	2.5d.(3)	Tim Sobelman Diana Gomez	A	D

Tabs 74-79 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Eager    **Second:** Bradshaw    **Recused:** None    **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

**CTC MEETING**

**MINUTES**

**August 15-16, 2024**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
77	Request for \$1,721,000 (118.7 percent increase) allocation in Pre-Construction Support, Right of Way (RW) Support phase, for the SHOPP Pavement Preservation project on State Route 23, in Ventura County. (EA 36160, PPNO 5626) Resolution FP-24-04 <i>(Related Item under Ref. 2.5b.(2))</i>	2.5d.(4)	Tim Sobelman Gloria Roberts	A	D

Tabs 74-79 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Eager    **Second:** Bradshaw    **Recused:** None    **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
78	Request for \$64,208,000 (30.6 percent increase) allocation in Construction Capital and \$7,500,000 (7.2 percent increase) allocation in Construction Support, for the SHOPP Pavement Preservation project on Interstate 5, in Los Angeles County. (EA 37040, PPNO 5994) Resolution FP-24-05	2.5d.(5)	Tim Sobelman Gloria Roberts	A	D

Tabs 74-79 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Eager    **Second:** Bradshaw    **Recused:** None    **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	Request for \$12,097,000 (22.2 percent increase) allocation in Construction Capital and \$3,218,000 (46.9 percent increase) allocation in Construction Support, for the SHOPP Americans with Disabilities Act Curb Ramps project on United States Highway 395, in Inyo County. (EA 36680, PPNO 2641) Resolution FP-24-07 <i>(Related Item under Ref. 2.8a.(1))</i>	2.5d.(7)	Tim Sobelman Ryan Dermody	A	D

Tabs 74-79 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Eager    **Second:** Bradshaw    **Recused:** None    **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	Request for an additional \$1,284,000 (98.8 percent increase) in Pre-Construction Support, PS&E phase and \$801,000 (28.9 percent increase) in RW Support phase, for the SHOPP Americans with Disabilities Act Curb Ramps project on United States Highway 101, in Mendocino County. (EA 0H140, PPNO 4675) Resolution FA-24-01	2.5e.(1)	Tim Sobelman Matthew Brady	A	D

Tabs 80-84 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw      **Second:** Cruz      **Recused:** None      **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

**Speakers:**

Julie Golden – Member of the public

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	Request for an additional \$1,610,000 (50.9 percent increase) in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Drainage System Restoration project on State Route 128, in Mendocino County. (EA 0K680, PPNO 4754) Resolution FA-24-02	2.5e.(2)	Tim Sobelman Matthew Brady	A	D

Tabs 80-84 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw      **Second:** Cruz      **Recused:** None      **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
82	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-24-03 <i>(Related Item under Ref. 2.8a.(1))</i>	2.5e.(5)	Tim Sobelman Dina El-Tawansy	A	D

Tabs 80-84 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw      **Second:** Cruz      **Recused:** None      **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None



**CTC MEETING**

**MINUTES**

**August 15-16, 2024**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	Request for an additional \$700,000 (46.7 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Roadway Rehabilitation project on State Route 33, in Fresno County. (EA 0X290, PPNO 6927) Resolution FA-24-04 <i>(Related Item under Ref. 2.8a.(1))</i>	2.5e.(9)	Tim Sobelman Diana Gomez	A	D

Tabs 80-84 were voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Bradshaw      **Second:** Cruz      **Recused:** None      **Absent:** Lugo and Mann

**Vote result:** 7-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, 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, first paragraph, ninth line, revise \$522,000 to \$107,000

Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	Request for an additional \$4,940,000 (166.9 percent increase) in Pre-Construction Support, PS&E phase and \$2,200,000 (687.5 percent increase) in RW Support phase, for the SHOPP Pavement Preservation project on State Route 1, in Los Angeles County. (EA 35420, PPNO 5491) Resolution FA-24-05 <i>(Related Item under Ref. 2.8a.(1))</i>	2.5e.(11)	Tim Sobelman Gloria Roberts	A	D

Tabs 80-84 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw      **Second:** Cruz      **Recused:** None      **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	Request for an additional \$11,118,000 (79.0 percent increase) in Construction Capital and \$1,100,000 (75.9 percent increase) in Construction Support for the SHOPP Major Damage (Permanent Restoration) project on State Route 29, in Napa County. (EA 0Q820, PPNO 2022G) Resolution FA-24-06 <i>(Related Items under Ref. 2.8b.(1) and 2.8d.(1))</i>	2.5e.(6)	Tim Sobelman Dina El-Tawansy	A	D

Tabs 85-88 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Grisby      **Second:** Bradshaw      **Recused:** None      **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

**CTC MEETING**

**MINUTES**

**August 15-16, 2024**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	Request for an additional \$1,307,000 (29.7 percent increase) in Construction Capital for the SHOPP Bridge Rail Replacement and Upgrade project on United States Highway 101, in San Francisco County. (EA 2Q460, PPNO 2026H) Resolution FA-24-07 <i>(Related Item under Ref. 2.8b.(1))</i>	2.5e.(7)	Tim Sobelman Dina El-Tawansy	A	D

Tabs 85-88 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Grisby    **Second:** Bradshaw    **Recused:** None    **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
87	Request for an additional \$2,591,000 (14.1 percent increase) in Construction Capital for the SHOPP Pavement Preservation project on Interstate 5, in Kern County. (EA 0U500, PPNO 6985) Resolution FA-24-08 <i>(Related Item under Ref. 2.8b.(1))</i>	2.5e.(8)	Tim Sobelman Diana Gomez	A	D

Tabs 85-88 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Grisby    **Second:** Bradshaw    **Recused:** None    **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	Request for an additional \$4,749,000 (24.5 percent increase) in Construction Capital for the SHOPP Bridge Rehabilitation and Replacement project on State Route 241, in Orange County. (EA 0Q980, PPNO 3102A) Resolution FA-24-09	2.5e.(14)	Tim Sobelman Lan Zhou	A	D

Tabs 85-88 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Grisby    **Second:** Bradshaw    **Recused:** None    **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
89	Request for an additional \$775,000 (11.0 percent increase) in Construction Capital for the SHOPP Safety Improvements project on State Route 49, in Placer County. (EA 1H240, PPNO 4785) Resolution FA-24-10	2.5e.(3)	Tim Sobelman Sergio Aceves	A	D

Tab 89-91 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Eager      **Second:** Bradshaw      **Recused:** None      **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	Request for an additional \$3,078,000 (56.0 percent increase) in Construction Capital and \$974,000 (82.0 percent increase) in Construction Support for the SHOPP Drainage System Restoration project on Interstate 5, in Los Angeles County. (EA 32490, PPNO 5024) Resolution FA-24-12	2.5e.(10)	Tim Sobelman Gloria Roberts	A	D

Tab 89-91 were voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Eager      **Second:** Bradshaw      **Recused:** None      **Absent:** Lugo and Mann

**Vote result:** 7-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, 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*
91	Request for an additional \$650,000 (3.5 percent increase) in Construction Capital and \$150,000 (3.9 percent increase) in Construction Support for the SHOPP Bridge Preventative Maintenance project on Interstate 8, in San Diego County. (EA 43043, PPNO 1339) Resolution FA-24-14	2.5e.(13)	Tim Sobelman Everett Townsend	A	D

Tab 89-91 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Eager      **Second:** Bradshaw      **Recused:** None      **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	Request for an additional \$40,000,000 (8.4 percent increase) for the CON phase of the TIRCP (2018:04) Transbay Corridor Core Capacity Program (Communication-Based Train Control System) component, in various counties. (PPNO CP055Y) Resolution TIRCP-2425-11S <i>(Related Item under Ref. 2.6g.(4))</i>	2.6g.(10)	Anja Aulenbacher Dee Lam	A	D

Tabs 92-94 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Grisby      **Second:** Tiffany      **Recused:** None      **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	Request for an additional \$28,610,000 (667.8 percent increase) for the CON phase of the TIRCP (2018:12) Building Up: LOSSAN North Improvement Program (On-Time Performance Incentive Program) component, in various counties. (PPNO CP042Y) Resolution TIRCP-2425-12S <i>(Related Item under Ref. 2.6g.(7))</i>	2.6g.(11)	Anja Aulenbacher Dee Lam	A	D

Tabs 92-94 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Grisby      **Second:** Tiffany      **Recused:** None      **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	Request for an additional \$1,500,000 (17.4 percent increase) for the PS&E phase of the TIRCP (2023:25) Downtown Rail Extension (Enabling Works Design) component, in San Francisco County. (PPNO CP131) Resolution TIRCP-2425-13S	2.6g.(12)	Anja Aulenbacher Dee Lam	A	D

Tabs 92-94 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Grisby      **Second:** Tiffany      **Recused:** None      **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

**PROGRAM UPDATES**

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
95	SHOPP Amendments for Approval: Request to: --Add 26 new projects into the 2024 SHOPP. (2.1a.(1a), 2.1a.(1b) and 2.1a.(1c)) --Revise 27 projects currently programmed in the 2024 SHOPP. ((2.1a.(1d) and 2.1a.(1f)) SHOPP Amendment 24H-004 <i>(Related Items under Ref. 2.5b.(1), 2.5b.(2), 2.5d.(2), 2.8a.(1), and 4.28)</i>	2.1a.(1)	Jon Pray James R. Anderson	A	D

Tabs 95 and 96 were voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Cruz    **Recused:** None    **Absent:** Lugo and Mann

**Vote result:** 7-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, 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, remove the first paragraph and the table

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

Project 1 – EA 04-0W140/PPNO 04-2927G – San Francisco County – Withdrawn prior to the CTC meeting

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

Project 20 – EA 10-0X462/PPNO 10-3133B – San Joaquin County – remove the following note from the vote box: Concurrent SB 1 Baseline Agreement approved under Resolution SHOPP-P-2425-01B; August 2024.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
96	Approval of five State Highway Operation and Protection Program Baseline Agreements Resolution SHOPP-P-2425-01B <i>(Related Item under Ref. 2.1a.(1))</i>	4.28	Ahmed Ghonim	A	C

Tabs 95 and 96 were voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Cruz    **Recused:** None    **Absent:** Lugo and Mann

**Vote result:** 7-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, 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 Subject, revise Five to Four

On page 1, under Recommendation, first paragraph, second line, revise five to four

Baseline Agreement for EA 10-0X462 – San Joaquin County – Stockton Channel Viaduct Bridge Northbound project. Deferred prior to the CTC meeting

**Local Partnership Program (LPP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	<p><u>Local Partnership Formulaic Program Amendment:</u></p> <ul style="list-style-type: none"> <li>• Add the Bellam Boulevard Off-Ramp Improvement project in Marin County and program \$1,204,000 in fiscal year 2024-25.</li> <li>• Add the National Trails Highway Bridge Replacements (3 Bridges) Project in San Bernardino County and program \$263,000 to the PA&amp;ED phase in fiscal year 2024-25 and \$263,000 to the PS&amp;E phase in fiscal year 2024-25.</li> <li>• Add the National Trails Highway Bridge Replacements (30 Bridges) Project in San Bernardino County and program \$2,625,000 to the PA&amp;ED phase in fiscal year 2024-25 and \$2,625,000 to the PS&amp;E phase in fiscal year 2025-26.</li> <li>• Add the Downtown Pavement Resurfacing project in the City of Martinez, Contra Costa County and program \$400,000 in fiscal year 2024-25.</li> </ul> <p>Resolution LPP-P-2425-02, Amending Resolution LPP-P-2324-12 <i>(Related Item under Ref. 2.5s.(3))</i></p>	4.23	Kayla Giese	A	C

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Falcon    **Second:** Bradshaw    **Recused:** None    **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

**Active Transportation Program (ATP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	<p>Amendment to the 2023 Active Transportation Program Metropolitan Planning Organization Component</p> <p>Resolution G-24-67, Amending Resolution G-23-60</p>	4.17	Laurie Waters	A	C

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Grisby    **Second:** Bradshaw    **Recused:** None    **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

**ALLOCATIONS**

**SHOPP Minor Program Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	Request of \$1,225,000 for one District Minor project. Resolution FP-24-15	2.5a.	Jon Pray James R. Anderson	A	D

Tabs 99-101 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Falcon    **Second:** Eager    **Recused:** None    **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

**SHOPP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
100	Request \$1,070,072,000 for 53 SHOPP projects. Resolution FP-24-08 <i>(Related Items under Ref. 2.1a.(1), 2.2c.(2), and 2.8a.(1))</i>	2.5b.(1)	Jon Pray James R. Anderson	A	D

Tabs 99-101 were voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Falcon    **Second:** Eager    **Recused:** None    **Absent:** Lugo and Mann

**Vote result:** 7-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, 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 \$1,070,072,000 to \$1,065,117,000 for 53 52 SHOPP projects

Under the FINANCIAL RESOLUTION, revise \$912,653,000 to \$909,493,000 and \$157,419,000 to \$155,624,000 for 53 52 SHOPP projects

In the Book Item Attachment:

Project 27 – EA 07-38790/PPNO 07-5977 – Ventura County – \$4,955,000 – Withdrawn prior to the CTC meeting

Project 38 – EA 09-37910/PPNO 09-2667 – Inyo County – Revise the last three digits of the Program Codes from 121 to 120 • Project 46 – EA – 12-0R670/PPNO 12-2591 – Orange County – In the combined project note, revise the Project ID from 1218000054 to 1222000054 • Project 47 – EA 12-0R320/PPNO 12-3402B – Orange County – In the combined project note, revise the Project ID from 1218000054 to 1222000054

**CTC MEETING**

**MINUTES**

**August 15-16, 2024**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
101	Request of \$98,914,000 for 74 2024 SHOPP preconstruction project phases for environmental support, design, and R/W support. Resolution FP-24-09 <i>(Related Items under Ref. 2.1a.(1), 2.2c.(1), 2.2c.(8), 2.5d.(4), and 2.8a.(1))</i>	2.5b.(2)	Jon Pray James R. Anderson	A	D

Tabs 99-101 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Falcon    **Second:** Eager    **Recused:** None    **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

**STIP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	Request of \$41,861,000 for five locally-administered STIP projects, on the State Highway System. Resolution FP-24-11	2.5c.(2)	Kacey Ruggiero James R. Anderson	A	D

Tabs 102 -104 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Eager    **Second:** Cruz    **Recused:** None    **Absent:** Falcon, Lugo and Mann

**Vote result:** 6-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
103	Request of \$19,928,000 for 27 locally-administered STIP and Planning, Programming, and Monitoring projects, off the State Highway System. Resolution FP-24-12 <i>(Related Item under Ref. 2.2c.(5))</i>	2.5c.(3)	Kacey Ruggiero Dee Lam	A	D

Tabs 102 -104 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Eager    **Second:** Cruz    **Recused:** None    **Absent:** Falcon, Lugo and Mann

**Vote result:** 6-0

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

**Nays:** None

**Abstained:** None



**STIP AB 3090 Reimbursement Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
104	Request of \$13,275,000 for the locally-administered STIP AB 3090 Reimbursement – Route 71/91 Interchange EB-NB Connector project, on the State Highway System, in Riverside County. (PPNO 0077G) Resolution FP-24-13	2.5c.(4)	Kacey Ruggiero James R. Anderson	A	D

Tabs 102 -104 were voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Eager      **Second:** Cruz      **Recused:** None      **Absent:** Falcon, Lugo and Mann

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Grisby, Guardino, 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, revise the PPNO from 0077G to 0077M

In the Book Item Attachment:

Revise the PPNO in the vote box from 0077G to 0077M

**LPP (Formulaic) Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
105	Request of \$263,000 for the locally-administered LPP (Formulaic) National Trails Highway Bridge Replacements, Amboy to Kelbaker project, off the State Highway System, in San Bernardino County. (PPNO 1304) Resolution LPP-A-2425-01 <i>(Related Item under Ref. 4.23)</i>	2.5s.(3)	Kayla Giese Dee Lam	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tiffany      **Second:** Bradshaw      **Recused:** None      **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

**TIRCP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
106	Request of \$47,885,000 for 18 TIRCP projects. Resolution TIRCP-2425-14 <i>(Related Items under Ref. 2.6g.(2), 2.6g.(6) and 2.6g.(9))</i>	2.6g.(1)	Kat Kim Dee Lam	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Grisby      **Second:** Eager      **Recused:** None      **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

**TCEP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
107	Request of \$36,141,000 for the State-Administered TCEP Otay Mesa East Land Port of Entry Early Work Package project, on the State Highway System, in San Diego County. (PPNO 0999H) Resolution TCEP-A-2425-03 <i>(Related Item under Ref. 2.1a.(2))</i>	2.5s.(8)	Kenneth Lopez James R. Anderson	A	D

Tabs 107-109 were voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Falcon    **Second:** Eager    **Recused:** None    **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

Speakers:

Lorna Moffat – Member of the public

Bryan Rosen – Member of the public

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

In the Book Item Attachment:

Add the following notes to the vote box: Contribution from other sources: \$0 and TCEP-R match funds will be under CMGC component EA 11-05641/PPNO 11-0999I.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
108	Request of \$20,000,000 for the locally-administered TCEP North County Corridor Project – Phase 1 from Claribel Road to Claus Road project, on the State Highway System, in Stanislaus County. (PPNO 3507) Resolution TCEP-A-2425-01	2.5s.(5)	Kenneth Lopez James R. Anderson	A	D

Tabs 107-109 were voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Falcon    **Second:** Eager    **Recused:** None    **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

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

In the Book Item Attachment:

Revise the Recipient from Stanislaus Council of Governments to Stanislaus County and add 8/6/2024 for the Right of Way Certification date

**CTC MEETING****MINUTES****August 15-16, 2024**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
109	Request of \$5,508,000 for two locally-administered TCEP projects, off the State Highway System. Resolution TCEP-A-2425-02	2.5s.(6)	Kenneth Lopez Dee Lam	A	D

Tabs 107-109 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Falcon    **Second:** Eager    **Recused:** None    **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

**ATP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
110	Request of \$5,991,000 for nine locally-administered ATP projects, off the State Highway System. Resolution FATP-2425-03	2.5w.(1)	Laurie Waters Dee Lam	A	D

Tabs 110 and 111 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Grisby    **Second:** Bradshaw    **Recused:** None    **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

**ATP – Advance Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
111	Request of \$975,000 for the locally-administered ATP Dry Creek Parkway Trail project, off the State Highway System, in Sacramento County, programmed in Fiscal Year 2025-26. (PPNO 1819) Resolution FATP-2425-04 <i>(Related Item under Ref. 2.2c.(3))</i>	2.5w.(5)	Laurie Waters Dee Lam	A	D

Tabs 110 and 111 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Grisby    **Second:** Bradshaw    **Recused:** None    **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
112	Request of \$800,000 for the locally-administered LTCAP US 50 Trip to Green Congestion Management and Resiliency Strategy project, off the State Highway System, in El Dorado County. (PPNO 5450) Resolution LTCAP-A-2425-02	2.5p.(1)	Rebecca Light Dee Lam	A	D

Tabs 112 and 113 were voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Eager     **Second:** Tiffany     **Recused:** None     **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

Speakers:

Jerry Barton – El Dorado County Transportation Commission

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

In the Book Item Memorandum:

Under Subject, ISSUE, and RECOMMENDATION, revise off the State Highway System to on the State Highway System

Under FINANCIAL RESOLUTION, revise the Budget Act of 2024 to 2023, and the Budget Act Item from 2660-102-0042 to 2660-302-0042.

In the Attachment:

In the vote box, revise the title from off the State Highway System to on the State Highway System, the Budget Year from 2024-25 to 2023-24, the Budget Item No. from 102-0042 to 302-0042, and the program code from 20.30.725.300 to 20.20.725.300

**LTCAP – Advance Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
113	Request of \$3,824,000 for the locally-administered LTCAP OCTA Coastal Rail Infrastructure Corridor Resiliency Phase 1 project, off the State Highway System, in Orange County, programmed in Fiscal Year 2025-26. (PPNO 1323) Resolution LTCAP-A-2425-03	2.5p.(3)	Rebecca Light Dee Lam	A	D

Tabs 112 and 113 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Eager     **Second:** Tiffany     **Recused:** None     **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

**TIME EXTENSION REQUESTS**

**SHOPP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
114	Request to extend the period of project allocation for 164 SHOPP projects, per SHOPP Guidelines. Waiver 24-125 <i>(Related Items under Ref. 2.1a.(1), 2.5b.(1), 2.5b.(2), 2.5d.(1), 2.5d.(7), 2.5e.(5), 2.5e.(9), and 2.5e.(11))</i>	2.8a.(1)	Jaeden Gales James R. Anderson	A	D

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

**Action Taken:** Approved

**Motion:** Bradshaw    **Second:** Tiffany    **Recused:** None    **Absent:** Lugo and Mann

**Vote result:** 7-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, 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 112 – EA 07-35590/PPNO 07-5515 – Ventura County – Change the Requested Months from 19 to 14, the extended deadline from Jan 2026 to Aug 2025, and revise the last sentence in the Justification as follows: A 14-month allocation time extension is requested, delaying the construction and construction support allocations to August 2025.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
115	Request to extend the period of contract award for nine SHOPP projects, per SHOPP Guidelines. Waiver 24-126 <i>(Related Items under Ref. 2.5e.(6), 2.5e.(7), 2.5e.(8) and 2.8v.(3))</i>	2.8b.(1)	Jaeden Gales James R. Anderson	A	D

Tabs 115 -128 were voted together

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

**Action Taken:** Approved

**Motion:** Bradshaw    **Second:** Falcon    **Recused:** None    **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
116	Request to extend the period of project completion for seven SHOPP projects, per SHOPP Guidelines. Waiver 24-127 <i>(Related Item under Ref. 2.8c.(2))</i>	2.8c.(1)	Jaeden Gales James R. Anderson	A	D

Tabs 115 -128 were voted together

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

**Action Taken:** Approved

**Motion:** Bradshaw    **Second:** Falcon    **Recused:** None    **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

**CTC MEETING****MINUTES****August 15-16, 2024**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
117	Request to extend the period of project completion for the SHOPP Pavement Rehabilitation project, in San Bernardino County, per SHOPP Guidelines. (PPNO 3003U) Waiver 24-145	2.8c.(9)	Jaeden Gales James R. Anderson	A	D

Tabs 115 -128 were voted together

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

**Action Taken:** Approved

**Motion:** Bradshaw    **Second:** Falcon    **Recused:** None    **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
118	Request to extend the period of project development expenditure for six SHOPP projects, per SHOPP Guidelines. Waiver 24-128 <i>(Related Item under Ref. 2.5e.(6))</i>	2.8d.(1)	Jaeden Gales James R. Anderson	A	D

Tabs 115 -128 were voted together

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

**Action Taken:** Approved

**Motion:** Bradshaw    **Second:** Falcon    **Recused:** None    **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

**STIP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
119	Request to extend the period of project completion for two State-Administered STIP projects, on the State Highway System, per STIP Guidelines. Waiver 24-129 <i>(Related Item under Ref. 2.8c.(1))</i>	2.8c.(2)	Kacey Ruggiero James R. Anderson	A	D

Tabs 115 -128 were voted together

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

**Action Taken:** Approved

**Motion:** Bradshaw    **Second:** Falcon    **Recused:** None    **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

**Multi-Funded STIP and Proposition 116 Time Extension**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
120	Request to extend the period of project completion for the locally-administered multi-funded STIP/Proposition 116 Stockton Regional Rail Maintenance Facility Expansion Project, in San Joaquin County, per STIP Guidelines. (PPNO 9884) Waiver 24-130	2.8c.(3)	Kacey Ruggiero Dee Lam	A	D

Tabs 115 -128 were voted together

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

**Action Taken:** Approved

**Motion:** Bradshaw    **Second:** Falcon    **Recused:** None    **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

**Multi-Funded TCEP and STIP Time Extension**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
121	Request to extend the period of contract award for the locally-administered multi-funded TCEP/STIP San Onofre to Pulgas Double Track Phase 2 project, in San Diego County, per TCEP and STIP Guidelines. (PPNO 2190) Waiver 24-131	2.8b.(2)	Kenneth Lopez Dee Lam	A	D

Tabs 115 -128 were voted together

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

**Action Taken:** Approved

**Motion:** Bradshaw    **Second:** Falcon    **Recused:** None    **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

**ATP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
122	Request to extend the period of contract award for two locally-administered ATP projects, off the State Highway System, per ATP Guidelines. Waiver 24-132	2.8b.(3)	Laurie Waters Dee Lam	A	D

Tabs 115 -128 were voted together

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

**Action Taken:** Approved

**Motion:** Bradshaw    **Second:** Falcon    **Recused:** None    **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

**CTC MEETING**

**MINUTES**

**August 15-16, 2024**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
123	Request to extend the period of project development expenditure for the locally-administered ATP San Luis Obispo County-Bob Jones Trail Gap Closure project, off the State Highway System, in San Luis Obispo County, per ATP Guidelines. (PPNO 3060) Waiver 24-139	2.8d.(3)	Laurie Waters Dee Lam	A	D

Tabs 115 -128 were voted together

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

**Action Taken:** Approved

**Motion:** Bradshaw    **Second:** Falcon    **Recused:** None    **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

**TIRCP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
124	Request to extend the period of project completion for two TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) components, per TIRCP Allocation Policy. Waiver 24-133	2.8c.(4)	Kat Kim Dee Lam	A	D

Tabs 115 -128 were voted together

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

**Action Taken:** Approved

**Motion:** Bradshaw    **Second:** Falcon    **Recused:** None    **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
125	Request to extend the period of project completion for the TIRCP (2018:13) Peninsula Corridor Electrification Expansion Project (Procurement) component, in various counties, per TIRCP Allocation Policy. (PPNO CP039Y) Waiver 24-134	2.8c.(5)	Kat Kim Dee Lam	A	D

Tabs 115 -128 were voted together

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

**Action Taken:** Approved

**Motion:** Bradshaw    **Second:** Falcon    **Recused:** None    **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None



**CTC MEETING****MINUTES****August 15-16, 2024**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
126	Request to extend the period of project completion for the TIRCP (2018:11) All Aboard 2018: Transforming Southern California Rail Travel (Signal Optimization - BNSF Junction Control Point) component, in San Diego County, per TIRCP Allocation Policy. (PPNO CP031) Waiver 24-135	2.8c.(6)	Kat Kim Dee Lam	A	D

Tabs 115 -128 were voted together

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

**Action Taken:** Approved

**Motion:** Bradshaw    **Second:** Falcon    **Recused:** None    **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
127	Request to extend the period of project completion for the TIRCP (2020:16) Improving Air Quality and the Economic Growth with Electric Buses in Merced County, the Gateway to Yosemite (Procurement of 3 Zero-Emission Buses) component, per TIRCP Allocation Policy. (PPNO CP074) Waiver 24-136	2.8c.(7)	Kat Kim Dee Lam	A	D

Tabs 115 -128 were voted together

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

**Action Taken:** Approved

**Motion:** Bradshaw    **Second:** Falcon    **Recused:** None    **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
128	Request to extend the period of project development expenditure for four TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) components, per TIRCP Allocation Policy. Waiver 24-137	2.8d.(2)	Kat Kim Dee Lam	A	D

Tabs 115 -128 were voted together

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

**Action Taken:** Approved

**Motion:** Bradshaw    **Second:** Falcon    **Recused:** None    **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

**SECOND TIME EXTENSION REQUESTS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
129	Request for a second time extension to extend the period of project completion for two State-Administered ATP Active Transportation Resource Center projects, off the State Highway System, as an exception to the ATP Guidelines. Waiver 24-143, First Waiver 23-85	2.8c.(8)	Laurie Waters Dee Lam	A	D

Item was withdrawn

**TIME EXTENSION AMENDMENTS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
130	Request to amend the period of project allocation for two SHOPP projects, as an exception to the SHOPP Guidelines. Waiver 24-140, Amending Waiver 24-85	2.8v.(1)	Jaeden Gales James R. Anderson	A	D

Tabs 130 -132 were voted together

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

**Action Taken:** Approved

**Motion:** Eager      **Second:** Bradshaw      **Recused:** None      **Absent:** Lugo and Mann

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
131	Request to amend the period of contract award for the SHOPP Transportation Management Systems project, in San Bernardino County, as an exception to the SHOPP Guidelines. (PPNO 3012N) Waiver 24-141, Amending Waiver 24-25	2.8v.(2)	Jaeden Gales James R. Anderson	A	D

Tabs 130 -132 were voted together

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

**Action Taken:** Approved

**Motion:** Eager      **Second:** Bradshaw      **Recused:** None      **Absent:** Lugo and Mann

**Vote result:** 7-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, 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>
132	Request to amend the period of project development expenditure for three SHOPP projects, as an exception to the SHOPP Guidelines. Waiver 24-142, Amending Waivers 23-155, 23-171, and 24-27 <i>(Related Item under Ref. 2.8b.(1))</i>	2.8v.(3)	Jaeden Gales James R. Anderson	A	D

Tabs 130 -132 were voted together

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

**Action Taken:** Approved

**Motion:** Eager      **Second:** Bradshaw      **Recused:** None      **Absent:** Lugo and Mann

**Vote result:** 7-0

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

Speakers:

Bryan Rosen – Member of the public

Lorna Moffat – Member of the public

Sidney Ramsden-Scott – Member of the public

**ADJOURN**

Day 1 adjourned in memory of former Commissioner Joe Tavaglione.

Day 2 adjourned in memory of Caltrans fallen worker Alex Rodish and his family.

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

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