

# **AGENDA**

## **CALIFORNIA TRANSPORTATION COMMISSION**

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**December 5<sup>th</sup>-6<sup>th</sup>, 2024**

**Riverside, CA**

### **Wednesday, December 4, 2024**

- 5:00 PM**      **Mobility 21 Reception**  
Riverside County Administrative Center  
Atrium  
4080 Lemon Street  
Riverside, CA 92501
- 7:00 PM**      **Commission Dinner**  
Bella Trattoria Italian Bistro  
3649 Mission Inn Avenue  
Riverside, CA 92501

### **Thursday, December 5, 2024**

- 1:00 PM**      **Commission Meeting**  
Riverside County Administrative Center  
Chambers  
4080 Lemon Street  
Riverside, CA 92501

### **Friday, December 6, 2024**

- 9:00 AM**      **Commission Meeting**  
Riverside County Administrative Center  
Chambers  
4080 Lemon Street  
Riverside, CA 92501

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

Please visit: [https://zoom.us/webinar/register/WN\\_BCOkr\\_D7RDSaBq9Q9Q-gtg](https://zoom.us/webinar/register/WN_BCOkr_D7RDSaBq9Q9Q-gtg)

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

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

Phone Number: 669 444 9171, Webinar ID: 959 0977 0423, Passcode: 048113

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

Please visit: [https://zoom.us/webinar/register/WN\\_BZxAxdQsS6y5v6tzlRmm5Q](https://zoom.us/webinar/register/WN_BZxAxdQsS6y5v6tzlRmm5Q)

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

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

Phone Number: 669 444 9171, Webinar ID: 964 1066 8494, Passcode: 251885

**NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):**  
**CTC Meeting – January 30-31, 2025 in Sacramento, CA**

**NOTICE:** We welcome comments from the public as a part of each item at this meeting. Times identified on the following agenda are estimates only. The Commission has the discretion to take up agenda items out of sequence and on either day of the two-day meeting, except for those agenda items bearing the notation "TIMED ITEM." Timed items will not be heard prior to the time scheduled but may be heard at, or any time after the time scheduled. The Commission may adjourn earlier than estimated on either day.

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

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

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

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

**GENERAL BUSINESS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
1	Roll Call	1.1	Doug Remedios	I	C
2	Welcome to the Region	1.12	Aaron Hake Dr. Ray Wolfe	I	R
3	Approval of Minutes for October 17-18, 2024	1.2	Doug Remedios	A	C
4	Commissioner Meetings for Compensation	1.5	Doug Remedios	A	C
5	Committee Member Compensation	1.15	Justin Hall	A	C

**REPORTS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
6	Commission Executive Director	1.3	Tanisha Taylor	A	C
7	Commissioner and Ex-Officio Reports	1.4	Carl Guardino	A	C
8	CalSTA Undersecretary	1.6	Mark Tollefson	I	T
9	Caltrans Director	1.7	Tony Tavares	I	D
10	FHWA California Division Administrator	1.11	Elissa Konove	I	F
11	Regional Agencies Moderator	1.8	Karl Anderson	I	R
12	Rural Counties Task Force Chair	1.9	Aaron Hoyt	I	R
13	Self-Help Counties Coalition Executive Director	1.10	Keith Dunn	I	R
14	Equity Initiatives Update • Equity Advisory Committee Update	1.13	C. Sequoia Erasmus William Walker Martha Armas-Kelly	I	R

**POLICY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
15	State and Federal Legislative Matters • 2024 Annual Report to the Legislature	4.1	Justin Behrens	A	C
16	Budget and Allocation Capacity	4.2	Justin Behrens Garrett Franklin	I	D
17	<u>TIMED ITEM: 3:00PM</u> Hearing on the 2025 Active Transportation Program – Statewide and Small Urban and Rural Components	4.3	Jaeden Gales	I	C
18	Adoption of the 2025 Active Transportation Program – Statewide and Small Urban and Rural Components Resolution G-24-76	4.4	Jaeden Gales	A	C
19	Draft 2024 Climate Action Plan for Transportation Infrastructure: CTC Actions	4.15	Matthew Yosgott Darwin Moosavi	I	C/T
20	Update on the 2024 Transit and Intercity Rail Capital Program Grant Awards	4.20	Anja Aulenbacher Anthony Serna	I	T
21	Update on Applications Received for SB 1 Competitive Programs	4.5	Matthew Yosgott	I	C
22	Adoption of the State Highway Operation and Protection Program Guidelines Resolution G-24-79	4.6	Jon Pray	A	C
23	Vehicle Weight Safety Study Update and Task Force Membership Recommendations	4.7	Laura Pennebaker	A	C
24	Amendment to Procedure for Leasing Airspace to Private Entities Resolution G-24-14A, Superseding Resolution G-24-14	4.9	Ahmed Ghonim	A	C

**INFORMATION CALENDAR**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
25	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$54,454,000 for 14 projects. -- SHOPP Safety Sub-Allocations 2.5f.(3): \$19,144,000 for six projects. -- Minor G-19-05a Allocations (2.5f.(4)): \$824,000 for one project.	2.5f.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
26	State Highway Projects, per Resolution G-06-08	3.2a.		I	D
27	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		I	D
28	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		I	D
29	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3		I	D

**Quarterly Reports – FY 2024-25 – First Quarter**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
30	Fiscal Year 2024-25 Caltrans Finance Report	3.5		I	D
31	Report on Fiscal Year 2024-25 Right of Way Annual Allocation	3.6		I	D
32	Aeronautics – Acquisition and Development and Airport Improvement Program	3.7		I	D
33	Quarterly Report – Local Assistance Annual Allocation for the Period Ending September 30, 2024	3.10		I	D

**Other Reports**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
34	Update on the Minor B project list under the 2024-25 SHOPP Minor Construction Program.	3.1		I	D
35	Fourth 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
36	Notification of AB 1012 "Use It or Lose It" Provision for FFY 2023 Unobligated CMAQ and RSTP Funds	3.18		I	D
37	Transit and Intercity Rail Capital Program (TIRCP) – Program Update	4.30		I	D

**BEGIN CONSENT CALENDAR**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
38	<u>Approval of 2 Projects for Future Consideration of Funding:</u> <b>01-03-But-70</b> , PM 34.1/46.0 and 47.0/48.076 Butte 70 CAPM Project Preserve and extend the service life of the existing pavement as well as rehabilitate or replace fair to poor condition drainage systems on State Route 70, in Butte County. (ND) (PPNO 2300) (SHOPP) Resolution E-24-112 <i>(Related Item under Ref. 2.5b.(2))</i> <b>02-05-SLO-101</b> , PM 26.5/27.3 U.S. 101/Prado Road Interchange Project Extend Prado Road over U.S. 101 to connect with Dalidio Drive and rebuild the existing U.S. 101 northbound on- and off-ramp connections to Prado Road on United States Highway 101, in San Luis Obispo County. (MND) (PPNO 2831) (STIP) Resolution E-24-113	2.2c.(1)		A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
39	<p><u>Approval of Project for Future Consideration of Funding:</u>                      03-Yuba County                      Olivehurst Roadway Climate Resiliency Project                      Construct drainage infrastructure and multi-modal transportation network along 13 road segments.                      (MND) (PPNO 6543) (LTCAP)                      Resolution E-24-114  <a href="#">(Related Item under Ref. 2.5p.(1))</a></p>	2.2c.(2)		A	C
40	<p><u>Approval of Project for Future Consideration of Funding:</u>                      08-Riverside County                      Bradley Road Bridge Project                      Construct a 335-foot, 2-lane bridge to replace a low-flow crossing. (MND and Addendum) (PPNO 1331) (LTCAP)                      Resolution E-24-115  <a href="#">(Related Item under Ref. 2.5p.(1))</a></p>	2.2c.(3)		A	C
41	<p><u>Two Relinquishment Resolutions</u>                      06-Tul-137-PM 16.5/16.6                      Right of way along State Route 137 on East San Joaquin Avenue and East Sierra Avenue, in the city of Tulare.                      Resolution R-4114                       08-SBd-215-PM 17.04/17.10                      Right of way along State Route 215 on Dement Street, in the city of San Bernardino.                      Resolution R-4115</p>	2.3c.		A	D
42	<p>31 Resolutions of Necessity                      Resolutions C-22481 through C-22511  <a href="#">(Related Item under Ref. 2.8d.(1))</a></p>	2.4b.		A	D
43	<p>Director's Deeds                      Items 1 through 3                      Excess Lands - Return to State \$30,300</p>	2.4d.(1)		A	D
44	<p><u>State Highway Operation and Protection Program (SHOPP) – Allocation Amendment</u>                      Request to amend the SHOPP Bridge Rail Replacement and Upgrade project, in Sonoma County, to revise the Actual Performance Measure. There is no change to the allocation amount. (PPNO 2029C)                      Resolution FP-24-40,                      Amending Resolution FP-24-27</p>	2.5b.(4)		A	D
45	<p><u>SHOPP – Allocation Amendment</u>                      Request to amend the SHOPP Pavement Preservation project on State Route 2, in Los Angeles County, to correct the Fiscal Year 2017-18 Road Maintenance Rehabilitation Account revised amount and the total revised amount. There is no change to the allocation amount. (PPNO 5184)                      Resolution FA-24-42,                      Amending Resolution FA-24-23</p>	2.5e.(11)		A	D
46	<p><u>Proposition 1B (Prop 1B) Intercity Rail Improvement (IRI) Program – Allocation Amendment</u>                      Request to amend the locally-administered Prop 1B IRI Program Camarillo Station Improvements project, in Ventura County, to deallocate \$1,622,000 from the PA&amp;ED phase to reflect project savings.(PPNO CP042A)                      Resolution ICR1B-AA-2425-01,                      Amending Resolution ICR1B-A-2223-02  <a href="#">(Related Items under Ref. 2.5g.(8b) and 4.18)</a></p>	2.5g.(8a)		A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
47	<u>State Transportation Improvement Program (STIP) – Allocation Amendment</u> Request to amend the State-Administered South Coast 101 HOV-Padaro (Segment 4B) Highway Planting project, on the State Highway System, in Santa Barbara County, to include the final project development expenditures and the request to extend the completion of construction an additional 16 months beyond the 36-month Timely Use of Funds deadline. There is no change to the allocation amount. (PPNO 7102Y) Resolution FP-24-41, Amending Resolution FP-24-29	2.5c.(2)		A	D
48	<u>Local Partnership Program (LPP) (Formulaic) – Allocation Amendment</u> Request to amend the locally-administered LPP (Formulaic) National Trails Highway Bridge Replacements, Amboy to Kelbaker project, off the State Highway System, in San Bernardino County, to correct the PPNO from 1304 to 1342. There is no change to the allocation amount. Resolution LPP-A-2425-10, Amending Resolution LPP-A-2425-01	2.5s.(5)		A	D
49	<u>LPP (Formulaic) - Allocation Amendment</u> Request to amend the locally-administered LPP (Formulaic) Transit Access Pass (TAP) Bus Farebox and Rail Station Validator Upgrades project, in Los Angeles County, to revise the Outputs/Outcomes. There is no change to the allocation amount. (PPNO 5510) Resolution LPP-A-2425-11, Amending Resolution LPP-A-1819-19	2.6s.(3)		A	D
50	<u>Trade Corridor Enhancement Program – Allocation Amendment</u> Request to amend the locally-administered TCEP Route 57/60 Confluence: Chokepoint Relief Program project, on the State Highway System, in Los Angeles County, to revise the Budget Authority Year and the Outputs. There is no change to the allocation amount. (PPNO 5394) Resolution TCEP-A-2425-10, Amending Resolution TCEP-A-1819-10	2.5s.(6)		A	D
51	<u>Active Transportation Program (ATP) – Allocation Amendment</u> Request to amend the locally-administered ATP Manila Moves Class I Bike Path Project, on the State Highway System, in Humboldt County, to revise the project title and include the request to extend the completion of construction an additional 60 months beyond the 36-month Timely Use of Funds deadline. There is no change to the allocation amount. (PPNO 2445A) Resolution FATP-2425-10, Amending Resolution FATP-1920-12	2.5w.(3)		A	D
52	<u>ATP – Allocation Amendment</u> Request to amend six locally-administered ATP projects, off the State Highway System, to revise the Budget Year and the Budget Item Number. There is no change to the allocation amounts. Resolution FATP-2425-12, Amending Resolutions FATP-2324-03 and FATP-2324-08	2.5w.(4) - 2.5w.(9)		A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
53	<u>Transit and Intercity Rail Capital Program – Allocation Amendment</u> Request to amend the TIRCP (2016:04) Metropolitan Rapid Transit and Rail Connectivity Project (Bus Stop Improvements) component, in Fresno County, to deallocate \$1,413,000 from the Construction phase to reflect project savings. (PPNO CP016) Resolution TIRCP-2425-27, Amending Resolution TIRCP-2122-18	2.6g.(2)		A	D
54	<u>TIRCP - Allocation Amendment</u> Request to amend the TIRCP (2023:07) Simi Valley Regional Transit Center and Pathway to Transition to a Zero Emissions Transit Fleet (Procurement of 6 Electrical Zero Emission Buses) component, in Ventura County, to rescind the full amount of \$4,800,000 from the Construction phase due to a third-party contract not being awarded within the Timely Use of Funds deadline. (PPNO CP113A) Resolution TIRCP-2425-28, Amending Resolution TIRCP-2324-32	2.6g.(3)		A	D
55	<u>Amendment to Waiver:</u> Request to amend Waiver 21-44, approved in May 2021, to correct the PPNO for Project 3 from 5388 to 5394 for the Confluence Chokepoint Relief project, in Los Angeles County. Waiver 24-202, Amending Waiver 21-44	2.8d.(4)		A	C
56	Los Angeles County Metropolitan Transportation Authority Request to Retain Proceeds from the Ground Lease of Property Purchased with State Funds Resolution G-24-77	4.10		A	C
57	Approval of two Active Transportation Program Baseline Agreements Resolution ATP-P-2425-02B	4.12		A	C
58	Approval of three State Highway Operation and Protection Program Baseline Agreements Resolution SHOPP-P-2425-03B <i>(Related Item under Ref. 2.1a.(1))</i>	4.13		A	C
59	Approval of Credit for Monterey Branch Line Property Purchased with Proposition 116 Funds Resolution G-24-78	4.21		A	C

**END OF CONSENT CALENDAR**

**POLICY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	Innovations in Transportation • Miocar	4.14	Destiny Preston Gloria Huerta	I	C

**RIGHT-OF-WAY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	Director's Deeds – Roberti Item 1 Excess Lands - Return to State \$21,500	2.4d.(2)	Ahmed Ghonim René Fletcher	A	D

**ENVIRONMENTAL MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	Approval of Project for Future Consideration of Funding: 07-LA-47, PM 0.4/2.0 Vincent Thomas Bridge Deck Replacement Project Replace deteriorated bridge deck, upgrade seismic sensors, and improve the existing median barrier and railings on the Vincent Thomas Bridge on State Route 47, in the Port of Los Angeles, in Los Angeles County. (FEIR) (PPNO 6024) (SHOPP) Resolution E-24-116 <i>(Related Item under Ref. 2.5d.(4))</i>	2.2c.(5)	Cherry Zamora Jeremy Ketchum	A	C/D

**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*
63	Request for \$1,961,000 (283.8 percent increase) allocation in Pre-Construction Support, Right of Way (RW) Support phase, for the SHOPP Pavement Preservation project on State Route 1, in Mendocino County. (EA 0J940, PPNO 4738) Resolution FP-24-36 <i>(Related Item under Ref. 2.5b.(2))</i>	2.5d.(1)	Tim Sobelman Matthew Brady	A	D
64	Request for \$91,000 (355.0 percent increase) allocation in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Safety Improvements project on State Route 180, in Fresno County. (EA 1A462, PPNO 8053) Resolution FP-24-37	2.5d.(2)	Tim Sobelman Diana Gomez	A	D
65	Request for \$5,850,000 (70.5 percent increase) allocation in Construction Capital and \$2,171,000 (17.5 percent increase) allocation in Construction Support, for the SHOPP Americans with Disabilities Act Curb Ramps project on State Route 2, in Los Angeles County. (EA 34850, PPNO 5392) Resolution FP-24-38	2.5d.(3)	Tim Sobelman Gloria Roberts	A	D
66	Request for \$30,360,000 (45.3 percent increase) allocation in Pre-Construction Support, Plans, Specifications, and Estimate (PS&E) phase and \$1,683,000 (9,800.0 percent increase) allocation in RW Support phase, for the SHOPP Bridge Formula Program project on State Route 47, in Los Angeles County. (EA 39020, PPNO 6024) Resolution FP-24-39 <i>(Related Item under Ref. 2.2c.(5))</i>	2.5d.(4)	Tim Sobelman Gloria Roberts	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
67	Request for an additional \$800,000 (40.2 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Major Damage (Permanent Restoration) project on State Route 299, in Humboldt County. (EA 0J801, PPNO 2535) Resolution FA-24-32	2.5e.(2)	Tim Sobelman Matthew Brady	A	D
68	Request for an additional \$695,000 (100.4 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Operational Improvements project on United States Highway 101, in Humboldt County. (EA 46480, PPNO 2251) Resolution FA-24-33	2.5e.(3)	Tim Sobelman Matthew Brady	A	D



Tab	Item Description	Ref#	Presenter	Type*	Agency*
69	Request for an additional \$800,000 (32.7 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Collision Severity Reduction project on Interstate 5, in Shasta County. (EA 1J380, PPNO 3790) Resolution FA-24-34	2.5e.(4)	Tim Sobelman David Moore	A	D
70	Request for an additional \$6,000,000 (33.3 percent increase) in Pre-Construction Support, PS&E phase and \$750,000 (34.9 percent increase) in RW Support phase, for the SHOPP Roadway Rehabilitation project on State Route 99, in Fresno County. (EA 0W800, PPNO 6949) Resolution FA-24-36	2.5e.(6)	Tim Sobelman Diana Gomez	A	D
71	Request for an additional \$710,000 (149.5 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Bridge Scour project on Interstate 405, in Los Angeles and Orange counties. (EA 32100, PPNO 4984) Resolution FA-24-37	2.5e.(7)	Tim Sobelman Gloria Roberts	A	D
72	Request for an additional \$48,000,000 (218.2 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Bridge Rehabilitation and Replacement project on State Route 4 and Interstate 5, in San Joaquin County. (EA 0X460, PPNO 3133) Resolution FA-24-38	2.5e.(8)	Tim Sobelman Grace Magsayo	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
73	Request for an additional \$823,000 (22.9 percent increase) in Construction Capital for the SHOPP Safety Improvements project on State Route 1, in Mendocino County. (EA 0F710, PPNO 4630) Resolution FA-24-40 <i>(Related Item under Ref. 2.8b.(1))</i>	2.5e.(1)	Tim Sobelman Matthew Brady	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
74	Request for an additional \$4,700,000 (16.0 percent increase) in Construction Capital and \$500,000 (15.9 percent increase) in Construction Support for the SHOPP Safety Roadside Rest Area Rehabilitation project on Interstate 5, in Merced County. (EA 1C790, PPNO 3215) Resolution FA-24-41 <i>(Related Item under Ref. 2.8c.(1))</i>	2.5e.(9)	Tim Sobelman Grace Magsayo	A	D

**Trade Corridor Enhancement Program (TCEP) Supplemental**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
75	Request for an additional \$13,500,000 (19.29 percent increase) for the locally-administered TCEP 7 <sup>th</sup> Grade Separation (East) project, off the State Highway System, in Alameda County. (PPNO 2103D) Resolution TCEP-A-2425-11S	2.5s.(7)	Beverly Newman-Burckhard Dee Lam	A	D

**PROGRAM UPDATES**

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	<u>SHOPP Amendments for Approval:</u> Request to: --Add 16 new projects into the 2024 SHOPP. (2.1a.(1a)) --Revise 11 projects currently programmed in the 2024 SHOPP. ((2.1a.(1d)) SHOPP Amendment 24H-006 <i>(Related Items under Ref. 2.5b.(1), 2.5b.(2), and 4.13)</i>	2.1a.(1)	Jon Pray James R. Anderson	A	D

**Proposition 1B – Intercity Rail Improvement (IRI) Program**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
77	<p><u>Proposition 1B Intercity Rail Improvement Program Amendment</u></p> <p>The Los Angeles-San Diego-San Luis Obispo Rail Corridor Agency proposes to do the following:</p> <ul style="list-style-type: none"> <li>• Create the Camarillo Station Improvements Plans, Specifications, and Estimate (PS&amp;E) project, under project 27.2.</li> <li>• Amend the Camarillo Station Improvements Construction project number from 27.2 to 27.3.</li> <li>• Reprogram \$1,622,000 in Proposition 1B Intercity Rail Improvement Program funds to the Camarillo Station Improvements PS&amp;E phase. (PPNO CP042A), which reflects \$1,622,000 from the Project Approval &amp; Environmental Document (PA&amp;ED) phase. (PPNO CP042A)</li> </ul> <p>Resolution ICR1B-P-2425-01, Amending Resolution ICR1B-P-2223-02 <i>(Related Items under Ref. 2.5g.(8a) and 2.5g.(8b))</i></p>	4.18	Kacey Ruggiero Dee Lam	A	D

**ALLOCATIONS**

**SHOPP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
78	<p>Request of \$294,205,000 for seven SHOPP projects. Resolution FP-24-42 <i>(Related Item under Ref. 2.1a.(1))</i></p>	2.5b.(1)	Jon Pray James R. Anderson	A	D
79	<p>Request of \$35,600,000 for 35 2024 SHOPP preconstruction project phases for environmental support, design, and R/W support. Resolution FP-24-43 <i>(Related Items under Ref. 2.1a.(1), 2.2c.(1), and 2.5d.(1))</i></p>	2.5b.(2)	Jon Pray James R. Anderson	A	D

**Proposition 1B Local Bridge Seismic Retrofit Program (LBSRP) Annual Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	<p>Request of \$7,934,000 in Proposition 1B Local Bridge Seismic Retrofit Program funds for the annual allocation for Fiscal Year 2024-25. Resolution LSB1B-A-2425-01</p>	2.5g.(4)	Jon Pray Dee Lam	A	D

**STIP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	<p>Request of \$4,535,000 for two State-Administered STIP projects, on the State Highway System. Resolution FP-24-44</p>	2.5c.(1)	Kacey Ruggiero James R. Anderson	A	D
82	<p>Request of \$5,525,000 for eight locally-administered STIP and Planning, Programming, and Monitoring projects, off the State Highway System. Resolution FP-24-45</p>	2.5c.(3)	Kacey Ruggiero Dee Lam	A	D

**Proposition 1B – IRI Program**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	<p>Request of \$1,622,000 for the locally-administered Proposition 1B IRI Program Camarillo Station Improvements project, in Ventura County. (PPNO CP042A) Resolution ICR1B-A-2425-01 <i>(Related Items under Ref. 2.5g.(8a) and 4.18)</i></p>	2.5g.(8b)	Kacey Ruggiero Dee Lam	A	D

**LPP (Competitive) Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	Request of \$3,000,000 for the locally-administered LPP (Competitive) North Beale Road Complete Streets/Safety Project – Phase III, off the State Highway System, in Yuba County. (PPNO 5915) Resolution LPP-A-2425-12	2.5s.(3)	Leishara Ward Dee Lam	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	Request of \$67,625,000 for the State-Administered multi-funded STIP/LPP (Competitive and Formulaic) Oakland Alameda Access Project, on the State Highway System, in Alameda County. (PPNO 0044D) Resolution FP-24-46, Resolution LPP-A-2425-14	2.5s.(4)	Leishara Ward James R. Anderson	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	Request of \$8,059,000 for three locally-administered LTCAP projects, off the State Highway System. Resolution LTCAP-A-2425-06 <i>(Related Items under Ref. 2.2c.(2) and 2.2c.(3))</i>	2.5p.(1)	Rebecca Light Dee Lam	A	D

**Active Transportation Program (ATP) Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
87	Request of \$29,253,000 for 20 locally-administered ATP projects, off the State Highway System. Resolution FATP-2425-11	2.5w.(1)	Jaeden Gales Dee Lam	A	D

**TIRCP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	Request of \$267,424,000 for three TIRCP projects. Resolution TIRCP-2425-32	2.6g.(1)	Kat Kim Dee Lam	A	D

**TIME EXTENSION REQUESTS**

**SHOPP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
89	Request to extend the period of contract award for three SHOPP projects, per SHOPP Guidelines. Waiver 24-175 <i>(Related Items under Ref. 2.5e.(1) and 2.8b.(9))</i>	2.8b.(1)	Ahmed Ghonim James R. Anderson	A	D
90	Request to extend the period of project completion for two SHOPP projects, per SHOPP Guidelines. Waiver 24-176 <i>(Related Item under Ref. 2.5e.(9))</i>	2.8c.(1)	Ahmed Ghonim James R. Anderson	A	D
91	Request to extend the period of project development expenditure for six SHOPP projects, per SHOPP Guidelines. Waiver 24-177 <i>(Related Item under Ref. 2.4b.)</i>	2.8d.(1)	Ahmed Ghonim James R. Anderson	A	D

**STIP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	Request to extend the period of contract award for the State-Administered STIP Cholame Mitigation Project (Child), on the State Highway System, in San Luis Obispo County, per STIP Guidelines. (PPNO 0226X) Waiver 24-178	2.8b.(2)	Kacey Ruggiero James R. Anderson	A	D
93	Request to extend the period of contract award for two locally-administered STIP projects, on the State Highway System, per STIP Guidelines. Waiver 24-179	2.8b.(3)	Kacey Ruggiero James R. Anderson	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	Request to extend the period of contract award for two locally-administered LPP (Competitive) projects, on the State Highway System, per LPP Guidelines. Waiver 24-181	2.8b.(5)	Kayla Giese James R. Anderson	A	D
95	Request to extend the period of contract award for three locally-administered LPP (Formulaic) projects, off the State Highway System, per LPP Guidelines. Waiver 24-182	2.8b.(6)	Kayla Giese Dee Lam	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
96	Request to extend the period of contract award for the locally-administered SCCP I-105 Express Lanes - Construction Segment 1 project, on the State Highway System, in Los Angeles County, per SCCP Guidelines. (PPNO 4858C) Waiver 24-188	2.8b.(11)	Naveen Habib James R. Anderson	A	D

**TCEP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	Request to extend the period of contract award for the State-Administered TCEP State Route 91 Operational and Multimodal Improvements Project from SR-55 to Lakeview Avenue - TCEP, on the State Highway System, in Orange County, per TCEP Guidelines. (PPNO 4600A) Waiver 24-185 <i>(Related Item under Ref. 2.8b.(1))</i>	2.8b.(9)	Kenneth Lopez James R. Anderson	A	D
98	Request to extend the period of contract award for the locally-administered TCEP America's Green Port Gateway: Pier B Early Rail Enhancements Project – Locomotive Facility, in Los Angeles County, per TCEP Guidelines. (PPNO 6198) Waiver 24-186	2.8b.(10)	Kenneth Lopez Dee Lam	A	D
99	Request to extend the period of project completion for the locally-administered TCEP Route 60 Truck Safety and Efficiency Project - Phase 1A, on the State Highway System, in Riverside County, per TCEP Guidelines. (PPNO 3010T) Waiver 24-187	2.8c.(2)	Kenneth Lopez James R. Anderson	A	D

**ATP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
100	Request to extend the period of contract award for five locally-administered ATP projects, off the State Highway System, per ATP Guidelines. Waiver 24-189	2.8b.(12)	Jaeden Gales Dee Lam	A	D
101	Request to extend the period of project completion for the locally-administered ATP Active and Safe Routes to a Healthier City project, off the State Highway System, in Santa Clara County, per ATP Guidelines. (PPNO 2345) Waiver 24-190	2.8c.(3)	Jaeden Gales Dee Lam	A	D

**TIRCP Time Extensions**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
102	Request to extend the period of contract award for the TIRCP (2020:17) Expansion of WETA Ferry Service (Shoreside Charging Infrastructure) (2022:17) San Francisco Zero Emissions High-Frequency Ferry Network (Shoreside Charging Infrastructure) component, in San Francisco County, per TIRCP Allocation Policy. (PPNO CP075A) Waiver 24-191	2.8b.(13)	Kat Kim Dee Lam	A	D

**POST-FACT TIME EXTENSIONS**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
103	Post-Fact request to extend the period of project development expenditure for the SHOPP Safety Improvements project, in San Joaquin County, as an exception to the SHOPP Guidelines. (PPNO 3477) Waiver 24-193	2.8d.(2)	Ahmed Ghonim James R. Anderson	A	D
104	Post-Fact request to amend the period of project completion for the SHOPP Collision Reduction project, in Orange County, as an exception to the SHOPP Guidelines. (PPNO 4051A) Waiver 24-194, Amending Waiver 24-119	2.8v.(1)	Ahmed Ghonim James R. Anderson	A	D
105	Post-Fact request to extend the period of contract award for the locally-administered STIP Mt. Shasta Boulevard project, off the State Highway System, in Siskiyou County. (PPNO 2558) Waiver 24-195	2.8b.(14)	Kacey Ruggiero Dee Lam	A	D
106	Post-Fact request to extend the period of contract award for the locally-administered ATP City of Carson Master Bicycle Plan project, off the State Highway System, in Los Angeles County. (PPNO 6179) Waiver 24-197	2.8b.(15)	Jaeden Gales Dee Lam	A	D
107	Post-Fact request to extend the period of contract award for the TIRCP (2020:7) Metrolink Antelope Valley Line Capital and Service Improvements (Zero-Emission Multiple Unit (ZEMU) Feasibility Study) project, in various counties. (CP065D) Wavier 24-198	2.8b.(16)	Anja Aulenbacher Dee Lam	A	D

**TIME EXTENSION AMENDMENTS**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
108	Request to amend the period of project allocation for nine SHOPP projects, as an exception to the SHOPP Guidelines. Waiver 24-199, Amending Waivers 23-72 and 24-125	2.8v.(2)	Ahmed Ghonim James R. Anderson	A	D
109	Request to amend the period of contract award for the SHOPP Pavement Rehabilitation 2R project, in Los Angeles County, as an exception to the SHOPP Guidelines. (PPNO 5382) Waiver 24-200, Amending Waiver 24-25	2.8v.(3)	Ahmed Ghonim James R. Anderson	A	D
110	Request to amend the period of project development expenditure for six TIRCP (2018:19) Valley Rail components. Waiver 24-201, Amending Waiver 23-62	2.8v.(4)	Anja Aulenbacher Dee Lam	A	D

**OTHER MATTERS**

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

**ADJOURN**

**Highway and Mass Transportation Financial Matters**

Program	Current Meeting Proposed Allocations (December 5-6, 2024)	Final FY 2024-2025 Year to Date Total* (Through November 30, 2024)
SHOPP Allocations	\$510,121,000	\$2,660,169,000
STIP Allocations	\$45,404,000	\$137,599,000
Senate Bill 1 Allocations	\$48,781,000	\$142,817,000
Proposition 1B Allocations	\$9,556,000	
Proposition 1A Allocations		
ATP Allocations	\$29,253,000	\$59,295,000
LTCAP Allocations	\$8,059,000	\$4,624,000
TIRCP Allocations	\$267,424,000	\$156,876,000
Short-Line Railroad		
Aeronautics Allocations		
Local Assistance Annual Allocation		\$2,633,257,000
Waterborne Ferry Program		
<b>Grand Total:</b>	<b>\$918,598,000</b>	<b>\$5,794,637,000</b>
<b>Total Jobs Created:</b>	<b>10,105</b>	<b>63,741</b>
<b>Total De-Allocations:</b>	<b>\$7,835,000</b>	<b>\$63,713,000</b>