

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: December 5-6, 2024

From: TANISHA TAYLOR, Executive Director

Reference Number: 1.2, Action

Prepared By: Douglas Remedios,
Staff Services Manager

Published Date: November 22, 2024

Subject: Approval of Minutes for October 17-18, 2024

Recommendation:

Staff recommends that the California Transportation Commission (Commission) approve the meeting minutes for the October 17-18, 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: October 17-18, 2024, Commission meeting minutes

MINUTES
CALIFORNIA TRANSPORTATION COMMISSION
October 17-18, 2024
Bakersfield, CA

Thursday, October 17, 2024

1:00 PM

Commission Meeting
Kern County Administration Building
Chambers
1115 Truxtan Avenue, 1st Floor
Bakersfield, CA 93301

Friday, October 18, 2024

9:00 AM

Commission Meeting
Kern County Administration Building
Chambers
1115 Truxtan Avenue, 1st Floor
Bakersfield, CA 93301

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

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

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

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

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

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 Jason Elliott	Present			
	Commissioner Clarissa Falcon	Present			
	Commissioner Adonia Lugo	Absent			
	Commissioner Zahirah Mann	Present			
	Commissioner Bob Tiffany	Present			
Ex-Officio's		Attendance			
	Senator Dave Cortese, Ex-Officio	Present			
	Assembly Member Lori Wilson, Ex-Officio	Present			

TOTAL - Present: 12 Absent: 1

CTC MEETING**MINUTES****October 17-18, 2024**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
2	Welcome to the Region	1.12	Bob Smith David Couch	I	R

Kern Council of Governments' Chairman and Bakersfield Councilman Bob Smith, Kern County Board of Supervisors Chairman and Kern Council of Governments' Vice Chairman David Couch and former Congressman Bill Thomas presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
3	Approval of Minutes for August 15-16, 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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

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

Tabs 3 - 5 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, 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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, 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, Vice Chair Grisby, and Commissioners Eager, Falcon, Bradshaw, Cruz, and Tiffany provided reports for this item. No action was taken.

Speakers:

William Walker – Member of the public

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

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

Speakers:

Martha Armas-Kelly – Member of the public

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

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

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

FHWA California Division Administrator Elissa Konove presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
11	Regional Agencies Moderator	1.8	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 Chair Aaron Hoyt presented this informational item.

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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
14	Equity Initiatives Update • Equity Advisory Committee Update	1.13	C. Sequoia Erasmus William Walker Martha Armas-Kelly	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*
15	Innovations in Transportation • Via-Software and Operations for Flexible Public Transit	4.14	Destiny Preston Megan Richer	I	C

Commission Assistant Deputy Director Destiny Preston and Via Director of Public Policy Megan Richer presented this informational item.

Speakers:

William Walker – Member of the public

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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
17	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*
18	Draft 2024 State Highway Operation and Protection Program Guidelines	4.3	Jon Pray	I	C

Commission Assistant Chief Engineer Jon Pray presented this informational item.

Speakers:

- Chris Smith – Associated General Contractors of California
- Sofia Rafikova – Coalition for Clean Air
- Jeanie Ward-Waller – ClimatePlan Network
- Jared Sanchez – California Bicycle Coalition
- Aaron Hoyt – Nevada County Transportation Commission
- Jose Luis Caceres – Stanislaus Council of Governments
- Ivan Garcia – Butte County Association of Governments

Tab	Item Description	Ref#	Presenter	Type*	Agency*
19	Adoption of the FY 2024-25 Road Maintenance and Rehabilitation Account Local Streets and Roads Funding Subsequent Report of Eligible Cities Resolution G-24-69	4.6	LeighAnn Battaion	A	C

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
20	Adoption of the State Route 710 Local Alternative Transportation Improvement Program Guidelines Resolution G-24-74	4.15	Rebecca Light	A	C

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	Advance 2024 Trade Corridor Enhancement Program Adoption for the Coastal Rail Infrastructure Resiliency Project in Orange County Resolution G-24-70, Amending Resolution G-24-40	4.7	Beverly Newman-Burckhard	A	C

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

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

MEETING HANDOUT – Letters to the CTC

CTC MEETING**MINUTES****October 17-18, 2024**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
22	Amended 2025 Active Transportation Program Guidelines for Two Metropolitan Planning Organizations Resolution G-24-71, Amending Resolution G-24-49	4.8	Emma Mallonee	A	C

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

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

YELLOW MEETING HANDOUT – Book Item Memorandum and Attachments.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
23	Fiscal Year 2023-24 Senate Bill 1 Semi-Annual Report	3.14	Matthew Yosgott Angel Pyle	I	D

Commission Deputy Director Matthew Yosgott and Caltrans Senate Bill 1 Program Manager Angel Pyle presented this informational item.

INFORMATION CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
24	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$83,510,000 for 32 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$150,351,000 for four projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$4,408,000 for four projects.	2.5f.		I	D

This item was presented as part of the Information Calendar.

Monthly Reports on the Status of Contract Award for:

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

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
26	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*
27	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*
28	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*
29	Fiscal Year 2023-24 Caltrans Finance Report	3.5		I	D

This item was presented as part of the Information Calendar.

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

This item was presented as part of the Information Calendar.

CTC MEETING**MINUTES****October 17-18, 2024**

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

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
32	Quarterly Report – Local Assistance Annual Allocation for the Period Ending June 30, 2024	3.10		I	D

This item was presented as part of the Information Calendar.

Other Reports

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
34	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*
35	Proposition 1B Semi-Annual Report	3.9		I	D

This item was presented as part of the Information Calendar.

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

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
37	Proposition 1A High-Speed Passenger Train Bond Program – Semi-Annual Report for Fiscal Year 2023-24	3.12		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
38	Transit and Intercity Rail Capital Program (TIRCP) – Semi-Annual Report	3.13		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
39	Final Close-Out Report on the 2023-24 Minor Program Allocation	3.15		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
40	Fiscal Year 2023-24 Local Transportation Climate Adaptation Program Semi-Annual Report	3.17		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
41	TIRCP Program Update	4.30		I	D

This item was presented as part of the Information Calendar.

BEGIN CONSENT CALENDAR

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
42	<p><u>Approval of 12 Projects for Future Consideration of Funding:</u></p> <p>01-01-Men-101, PM 27.40 01-Men-128, PM R28.00 Rehab Multiple Transportation-Related Facilities Project Improve the existing maintenance stations in Ukiah and Boonville by replacing and upgrading existing substandard facilities and adding electric vehicle charging stations, in Mendocino County. (ND) (PPNO 7028) (SHOPP) Resolution E-24-94 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>02-03-ED-50, PM 18.7/R29.1 Placerville CAPM Project Preserve and extend the service life of the pavement and drainage system, upgrade non-standard median concrete barriers, guardrails, and Transportation Management System elements, and construct an acceleration lane and maintenance vehicle pullouts on United States Highway 50, in El Dorado County. (ND) (PPNO 3337) (SHOPP) Resolution E-24-95 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>03-03-ED-50, PM 39.70/58.85 El Dorado 50 CAPM Project Improve, preserve, and extend the pavement service life, rehabilitate drainage systems, and upgrade Transportation Management System elements, guardrail, lighting, and signs on United States Highway 50, in El Dorado County. (ND) (PPNO 3341) (SHOPP) Resolution E-24-96 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>04-03-Pla-80, PM 33.00/44.90 Alta Capital Maintenance Project Restore the service life of the roadway and rehabilitate drainage systems and Transportation Management System elements on Interstate 80, in Placer County. (ND) (PPNO 5140) (SHOPP) Resolution E-24-97 <i>(Related Item under Ref. 2.5b.(2))</i></p>	2.2c.(1)		A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
	<p>05-05-Mon-1, PM R90.98/R102.031 Moss Landing CAPM Preserve pavement, replace Traffic Management System elements, upgrade Americans with Disabilities Act compliant curb ramps, and upgrade guardrails to Manual for Assessing Safety Hardware standards on State Route 1, in Monterey County. (ND) (PPNO 2889) (SHOPP) Resolution E-24-98 <i>(Related Item under Ref. 2.5b.(2))</i></p>				
	<p>06-05-Mon-101, PM R9.2/R22.0 Bradley-San Ardo Capital Preventative Maintenance (CAPM) Project Roadway and drainage rehabilitation and infrastructure improvement on United States Highway 101 near Bradley and San Ardo, in Monterey County. (MND) (PPNO 2916) (SHOPP) Resolution E-24-99 <i>(Related Item under Ref. 2.5b.(2))</i></p>				
	<p>07-05-SB-1, PM 48.9/49.3 05-SB-166, PM 0.0/8.9 Guadalupe Active Partnership for Signalization and CAPM to Santa Maria (GAPS-CAPM) Capital Preventive Maintenance project with intersection improvements on State Route (SR) 1 and SR 166, in Santa Barbara County. (MND) (PPNO 3006) (SHOPP) Resolution E-24-100 <i>(Related Item under Ref. 2.5b.(2))</i></p>				
	<p>08-05-SLO-46, PM 30.7/32.4 State Route 46 East/Union Road Intersection Improvements Convert the at-grade intersection of State Route 46 East and Union Road/Paso Robles to a grade-separated crossing, in San Luis Obispo County. (MND) (PPNO 2528) (STIP) Resolution E-24-101 <i>(Related Item under Ref. 2.5c.(5))</i></p>				
	<p>09-06-Mad-233, PM 1.80/3.88 Chowchilla Capital Preventative Maintenance Project Rehabilitate pavement and upgrade Transportation Management System elements, construct Complete Streets elements and broadband on State Route 233, in Madera County. (ND) (PPNO 7095) (SHOPP) Resolution E-24-111 <i>(Related Item under Ref. 2.5d.(3))</i></p>				
	<p>10-08-SBd-15, PM R110.4/179.4 SBD I-15 Replace Rock Slope Protection (RSP) for 6 Bridges Replace Rock Slope Protection at Telephone Wash Bridge, Mescal Ditch Bridge, Cenda Ditch Bridge, and Ivanpah Ditch Bridge on Interstate 15, in San Bernadino County. (MND) (PPNO 3016N) (SHOPP) Resolution E-24-102 <i>(Related Item under Ref. 2.5b.(2))</i></p>				

Tab	Item Description	Ref#	Presenter	Type*	Agency*
	<p>11-08-SBd-18, PM 56.2/66.9 SBD-18 Baldwin Lake Pavement Rehabilitation Rehabilitate State Route 18 at Baldwin Lake, from 2 miles south of Holcomb Valley Road to Camp Rock Road, in San Bernardino County. (MND) (PPNO 3016F) (SHOPP) Resolution E-24-103 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>12-10-SJ-4, PM 13.9/14.2 San Joaquin River Garwood Bridge Rehabilitation Project Rehabilitate the San Joaquin River Garwood Bridge on State Route 4, in San Joaquin County. (ND) (PPNO 3401) (SHOPP) Resolution E-24-104 <i>(Related Item under Ref. 2.5b.(2))</i></p>				

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
43	<p><u>Approval of Project for Future Consideration of Funding:</u> 03-Sacramento County Arden Way Complete Streets Phase II Project Construct Class IV bike lanes, sidewalks, and bus turnouts. (MND) (PPNO 1814) (RIP-STIP) Resolution E-24-106</p>	2.2c.(2)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
44	<p><u>Approval of Project for Future Consideration of Funding:</u> 04-Santa Clara County Valley Transportation Authority Bay Area Rapid Transit Silicon Valley Phase II Extension Project Construct a 6-mile transit extension. (Addenda) (PPNO 2147E) (TIRCP) Resolution E-24-107</p>	2.2c.(4)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
45	<p><u>Approval of Project for Future Consideration of Funding:</u> 04-Son-116, PM 9.4/9.55 State Route 116 Slide Repair Project Stabilize the embankment and prevent additional landslides through the construction of a soldier pile retaining wall with ground anchors adjacent to the westbound lane on State Route 116, in Sonoma County. (ND Addendum) (PPNO 1464F) (SHOPP) Resolution E-24-110A <i>(Related Item under Ref. 2.5b.(1))</i></p>	2.2c.(7)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
46	<p><u>Two Relinquishment Resolutions</u> 11-SD-76-PM R12.8/R17.2 Right of way along State Route 76 between Sweetgrass Lane and Interstate Route 15, in the county of San Diego. Resolution R-4112</p> <p>12-Ora-39-PM 11.6/12.9 State Route 39 within the city of Anaheim. Resolution R-4113 (Related Item under Ref. 2.5b.(1))</p>	2.3c.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
47	<p><u>One Vacation Resolution</u> 11-SD-76-PM R12.7/R16.3 Right of way along State Route 76 between Sweetgrass Lane and Pala Road, in the county of San Diego Resolution A-919</p>	2.3d.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48 8 Ayes	<p><u>19 Resolutions of Necessity</u> Resolutions C-22452, C-22453, C-22456, C-22457, C-22459, C-22461, C-22464, and C-22469 through C-22480</p>	2.4b.		A	D

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

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

In the Book Item Memorandum:

On page 23, under Resolution C-22470, add the following sentence to the last line of the first paragraph, after APN 072-130-0006: There is a concurrent Rescinding Resolution for this project on this month's Commission agenda, to rescind the RON approved in January 2024.

Resolution C-22461 (06-Fre-99-PM 24.15 – Parcel 89114-1 – EA 0W8009) Rosenbalm Properties, LLC, a California limited liability company – Withdrawn prior to the CTC meeting.

Resolution C-22469 (03-Gle-32-PM 1.21 – Parcel 38711-1, 2 – EA 0J5009) CLEMENTINE COOK, TRUSTEE OF THE CLEMENTINE COOK FAMILY TRUST, DATED APRIL 11, 2016 – Withdrawn prior to the CTC meeting.

Resolution C-22474 (05-SB-101-PM 36.7 – Parcel 12726-1 – EA 1C9519) FERNANDO J. VARGAS AND SANDRA L. VARGAS, TRUSTEES OF THE VARGAS FAMILY TRUST DATED MAY 8, 1955; ALEX VARGAS, TRUSTEE OF THE CASSANDRA L. VARGAS LEGACY TRUST, DATED DECEMBER 21, 2012; ALEX VARGAS, TRUSTEE OF THE LANCE L. VARGAS LEGACY TRUST, DATED DECEMBER 21, 2012 AND ALEX VARGAS, TRUSTEE OF THE CHASE R VARGAS LEGACY TRUST, DATED DECEMBER 21, 2012, EACH AS TO AN UNDIVIDED 25% INTEREST – Withdrawn prior to the CTC meeting.

Resolution C-22477 (08-SBd-210-PM R24.2 – Parcel 25854-1, 2 – EA 1M5609) MOBIL OIL CORPORATION, as to Parcel 4. Withdrawn prior to the CTC meeting Resolution C-22478 (08-SBd-210-PM R24.2 – Parcel 25855-1 – EA 1M5609) RAGHBIR L.

KAMBOH and KAMLESH KAMBOH, Trustees of the FAMILY TRUST OF RAGHBIR L. KAMBOH AND KAMLESH KAMBOH dated Aug 14, 2008, as to Parcels 1, 2, and 3 – Withdrawn prior to the CTC meeting.

Resolution C-22479 (10-Cal-26-PM 18.00 - Parcel 17537-1 - EA 1K8209) Fahmi Alsumeri, a married man – Withdrawn at the CTC meeting.

Resolution C-22480 (12-Ora-405-PM 6.1 – Parcel 104184-1 – EA 0Q9709) Orange County Flood Control District, a body corporate and politic – Withdrawn prior to the CTC meeting.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
49	Director's Deeds Items 1 through 13 Excess Lands - Return to State \$4,036,600	2.4d.		A	D

This item was presented and approved as revised as part of the Consent Calendar.
Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:
 In the Book Item Memorandum:

On page 4, Director's Deed 08-07-LA-710 PM 27.8, revise Convey to: Holos Inc, Holos, Inc. and El Serreno Community Trust El Sereno Community Land Trust.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
50 8 Ayes	<u>Rescinding Resolution of Necessity</u> --Resolution CR-168 - Campora Properties, a California general partnership composed of Ronald D. Campora and Thomas Peter Campora, General Partners and TPC Properties, LLC, a California Limited Liability Company, as their interests may appear of record, Subject to Exception No. 17 herein. 03-Pla-80-PM 28.38	2.4e.		A	D

This item was presented and approved as revised as part of the Consent Calendar.
Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:
 YELLOW REPLACEMENT ITEM – Book Item Memorandum only

Tab	Item Description	Ref#	Presenter	Type*	Agency*
51	<u>State Highway Operation and Protection Program (SHOPP) – Allocation Amendment</u> Request to amend the SHOPP Carbon Reduction Program project, in Santa Clara County, to revise the Construction (CON) phase fund type from a State Highway Account and Federal Trust Fund (FTF) split to only FTF. There is no change to the allocation amount. (PPNO 2927H) Resolution FP-24-24, Amending Resolution FP-23-120	2.5b.(3)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
52	<u>SHOPP – Allocation Amendments</u> Request to amend two SHOPP projects. There is no change to the allocation amounts. Resolution FP-24-25, Amending Resolution FP-24-08	2.5b.(4)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
53	<u>State Transportation Improvement Program (STIP) – Allocation Amendments</u> Request to amend three locally-administered STIP Planning, Programming and Monitoring (PPM) projects, off the State Highway System, to revise the Budget Year. There is no change to the allocation amounts. Resolution FP-24-34, Amending Resolution FP-24-12	2.5c.(6)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
54	<u>STIP – Allocation Amendment</u> Request to amend the locally-administered STIP Hetch Hetchy Railroad Trail Project, off the State Highway System, in Tuolumne County, to revise the Recipient and the Project ID. There is no change to the allocation amount. (PPNO 3570) Resolution FP-24-35, Amending Resolution FP-23-52	2.5c.(7) / 2.5v.(1)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
55	<u>Local Transportation Climate Adaptation Program (LTCAP) – Allocation Amendment</u> Request to amend the locally-administered LTCAP US 50 Trip to Green Congestion Management and Resiliency Strategy project, in El Dorado County, to add the contribution from other sources and revise the element from capital to local. There is no change to the allocation amount. (PPNO 5450) Resolution LTCAP-A-2425-04, Amending Resolution LTCAP-A-2425-02	2.5p.(2)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
56	<u>LTCAP – Allocation Amendment</u> Request to amend the locally-administered LTCAP OCTA Coastal Rail Infrastructure Corridor Resiliency Phase 1 project, off the State Highway System, in Orange County, to revise the fund type. There is no change to the allocation amount. (PPNO 1323) Resolution LTCAP-A-2425-05, Amending Resolution LTCAP-A-2425-03	2.5p.(3)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
57	<u>Trade Corridor Enhancement Program (TCEP) – Allocation Amendment</u> Request to amend the State-Administered TCEP Otay Mesa East Land Port of Entry Early Work Package project, on the State Highway System, in San Diego County, to revise the outputs and the funding from Trade Corridor Enhancement Account (TCEA) to a TCEA and Federal Trust Fund split. There is no change to the allocation amount. (PPNO 0999H) Resolution TCEP-A-2425-09, Amending Resolution TCEP-A-2425-03 <i>(Related Items under Ref. 4.18 and 4.19)</i>	2.5s.(8)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
58	<u>Active Transportation Program (ATP) – Allocation Amendment</u> Request to amend the locally-administered ATP Upper Broadway Pedestrian Connection Project, off the State Highway System, in El Dorado County, to split the original allocation between two Budget Authority Fiscal Years. There is no change to the allocation amount. (PPNO 1225) Resolution FATP-2425-05, Amending Resolution FATP-1819-14	2.5w.(3)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
59	<p><u>ATP – Allocation Amendment</u> Request to amend the locally-administered ATP Santa Ana and Fifth Protected Bike Lanes project, off the State Highway System, in Orange County, to split the original allocation between two Budget Authority fiscal years and assign a new Budget Act Item and Fund Type to the new Budget Authority. There is no change to the allocation amount. (PPNO 1011) Resolution FATP-2425-09, Amending Resolution FATP-1819-14</p>	2.5w.(4)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	<p><u>ATP – Allocation Amendment</u> Request to amend the locally-administered ATP Union Station Master Plan: Alameda Esplanade project, off the State Highway System, in Los Angeles County, from Cycle 2, to rescind the full amount of \$10,190,000 from the CON phase due to a third-party contract not being awarded within the Timely Use of Funds deadline. (PPNO 5121) Resolution FATP-2425-06, Amending Resolutions FATP-2122-09</p>	2.5w.(5)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	<p><u>Transit and Intercity Rail Capital Program (TIRCP) – Allocation Amendment</u> Request to amend the TIRCP (2018:1) Purchase Zero Emission High-Capacity Buses to Support Transbay Tomorrow and Clean Corridors Plan (Facilities and Bus Charging Infrastructure) component, in Alameda County, to deallocate \$460,000 from the PS&E phase to reflect component savings. (PPNO 2320B) Resolution TIRCP-2425-15, Amending Resolution TIRCP-2021-04 <i>(Related Item under Ref. 2.6g.(1))</i></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*
62	<p><u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2018:19) Valley Rail (Madera Station) component, in Madera County, to deallocate \$3,051,000 from the Right of Way phase to reflect component savings and to revise the Expenditure Authorization (EA) number. (PPNO CP035) Resolution TIRCP-2425-16, Amending Resolution TIRCP-2021-31</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*
63	<p><u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2022:12) Expanding Transit Services and Introducing Zero-Emission Fleets on California’s North Coast (Hydrogen Infrastructure) component, in Humboldt County, to split the original Construction phase allocation of \$9,961,000 into two separate components as follows:</p> <ul style="list-style-type: none"> • \$9,461,000 for the Hydrogen Infrastructure component. (PPNO CP101A) (2.6g.(5a)) Resolution TIRCP-2425-18, Amending Resolution TIRCP-2324-51 • \$500,000 for the Temporary Fueler component. (PPNO CP101F) (2.6g.(5b)) Resolution TIRCP-2425-19, Amending Resolution TIRCP-2324-51 	2.6g.(5)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	<p><u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2018:17) Blue Line Rail Corridor Transit Enhancements (American Plaza Pedestrian Enhancements) component, in San Diego County, to deallocate \$216,000 from the PS&E phase to reflect component savings. (PPNO CP032) Resolution TIRCP-2425-22S, Amending Resolution TIRCP-2122-02S <i>(Related Item under Ref. 2.6g.(1))</i></p>	2.6g.(8)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65	<p><u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2022:9) City of Wasco Improving Air Quality and Economic Growth with Bus Electrification (Purchase 3 Zero-Emission Buses) component, in Kern County, to revise the component name and project description. There is no change to the allocation amount. (PPNO CP090) Resolution TIRCP-2425-23, Amending Resolution TIRCP-2324-27</p>	2.6g.(9)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
66	<p><u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2022:16) Zero-Emission Transit Enhancement Project (Orange Line Improvement Project Passenger Information Sign Upgrades (VMS)) component, in San Diego County, to revise the EA number. There is no change to the allocation amount. (PPNO CP088D) Resolution TIRCP-2425-24, Amending Resolution TIRCP-2324-58</p>	2.6g.(11)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
67	Trade Corridor Enhancement Program (TCEP) – Allocation Amendment Request to amend the TCEP Port of LA-Fenix Terminal Railyard Expansion & Modernization Project, in Los Angeles County, to revise the recipient and the district. There is no change to the allocation amount. (PPNO 5830) Resolution TCEP-A-2425-07, Amending Resolution TCEP-A-2324-29 <i>(Related Item under Ref. 2.8b.(3))</i>	2.6s.(2)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
68	Assembly Bill 844 Green Empowerment Zone Appointment	4.10		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
69	Approval of the State Highway Operation and Protection Program Baseline Agreement for Transportation Management Systems on various routes in Ventura and Los Angeles counties Resolution SHOPP-P-2425-02B	4.11		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
70	Approval of three Active Transportation Program Baseline Agreements Resolution ATP-P-2425-01B <i>(Related Item under Ref. 2.5w.(1))</i>	4.13		A	C

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

END OF CONSENT CALENDAR

RIGHT-OF-WAY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
71 8 Ayes	<u>Resolution of Necessity – Written Appearance</u> --06-Kin-41-PM 16.51 Chevron U.S.A. Inc, a California Corporation Resolution C-22467	2.4a.(1)	Tim Sobelman René Fletcher	A	D

Item was withdrawn.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
72 8 Ayes	<u>Resolution of Necessity – Appearance</u> --06-Tul-190-PM 11.37 Young Oh Kwun, a single man Resolution C-22468	2.4a.(2)	Tim Sobelman Rizwan Tanvir	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

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

MEETING HANDOUT – Letters to the CTC

ENVIRONMENTAL MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
73	<u>Approval of Project for Future Consideration of Funding:</u> 05-Mon-1, PM 20.9/21.3 Limekiln Creek Bridge Replacement Replace the Limekiln Creek bridge and construct viaducts on State Route 1, in Monterey County. (FEIR) (PPNO 2524) (SHOPP) Resolution E-24-105 <i>(Related Item under Ref. 2.5b.(2))</i>	2.2c.(3)	Cherry Zamora Jeremy Ketchum	A	C/D

Tabs 73-75 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
74	<u>Approval of Project for Future Consideration of Funding:</u> 05-Santa Cruz County Coastal Rail Trail Segments 10 and 11 Construct 4.15 miles of multi-use bicycle and pedestrian trail. (FEIR) (PPNO 3115A) (ATP) Resolution E-24-108 <i>(Related Item under Ref. 2.5w.(1))</i>	2.2c.(5)	Cherry Zamora	A	C

Tabs 73-75 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
75	<u>Approval of Project for Future Consideration of Funding:</u> 07-Los Angeles County Eastside Transit Corridor Phase 2 – Atlantic to Greenwood Construct a 4.6-mile light rail extension, stations, and a Maintenance and Storage Facility. (FEIR) (PPNO CP118) (TIRCP) Resolution E-24-109 <i>(Related Item under Ref. 2.6g.(1))</i>	2.2c.(6)	Cherry Zamora	A	C

Tabs 73-75 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, 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*
76	Request for \$1,379,000 (43.9 percent increase) allocation in Pre-Construction Support, Plans, Specifications, and Estimate (PS&E) phase, for the SHOPP Pavement Preservation project on State Route 29, in Lake County. (EA 0J930, PPNO 3132) Resolution FP-24-16 <i>(Related Item under Ref. 2.5b.(2))</i>	2.5d.(1)	Tim Sobelman Matthew Brady	A	D

Tabs 76-83 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
77	Request for \$2,616,000 (29.2 percent increase) allocation in Construction Capital and \$930,000 (zero percent increase) allocation in Construction Support, for the SHOPP Safety Improvements project on United States Highway 101, in San Luis Obispo County. (EA 1N340, PPNO 3039) Resolution FP-24-17	2.5d.(2)	Tim Sobelman Scott Eades	A	D

Tabs 76-83 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
78	Request for \$3,600,000 (267.3 percent increase) allocation in Pre-Construction Support, PS&E phase and \$2,660,000 (8,766.7 percent increase) allocation in Right of Way (RW) Support phase, for the SHOPP Pavement Preservation project on State Route 233, in Madera County. (EA 0W860, PPNO 7095) Resolution FP-24-18 <i>(Related Items under Ref. 2.1a.(1) and 2.2c.(1))</i>	2.5d.(3)	Tim Sobelman Diana Gomez	A	D

Tabs 76-83 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

CTC MEETING

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	Request for \$5,924,000 (66.3 percent increase) allocation in Construction Capital and \$2,100,000 (40.0 percent increase) allocation in Construction Support, for the SHOPP Drainage System Restoration project on State Route 33, in Kern County. (EA 0X240, PPNO 6894) Resolution FP-24-19	2.5d.(4)	Tim Sobelman Diana Gomez	A	D

Tabs 76-83 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	Request for \$23,686,000 (44.1 percent increase) allocation in Construction Capital and \$4,205,000 (10.0 percent increase) allocation in Construction Support, for the SHOPP Pavement Preservation project on United States Highway 101, in Los Angeles County. (EA 34630, PPNO 5366) Resolution FP-24-20	2.5d.(5)	Tim Sobelman Gloria Roberts	A	D

Tabs 76-83 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	Request for \$22,460,000 (106.9 percent increase) allocation in Construction Capital and \$4,023,000 (40.7 percent increase) allocation in Construction Support, for the SHOPP Pavement Preservation project on State Route 232, in Ventura County. (EA 34680, PPNO 5373) Resolution FP-24-21	2.5d.(6)	Tim Sobelman Gloria Roberts	A	D

Tabs 76-83 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
82	Request for \$11,451,000 (45.8 percent increase) allocation in Construction Capital and \$1,720,000 (zero percent increase) allocation in Construction Support, for the SHOPP Transportation Management Systems project at various locations, in Stanislaus and San Joaquin counties. (EA 1F970, PPNO 3443) Resolution FP-24-22	2.5d.(7)	Tim Sobelman Grace Magsayo	A	D

Tabs 76-83 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	Request for \$7,959,000 (52.9 percent increase) allocation in Construction Capital and \$1,400,000 (25.0 percent increase) allocation in Construction Support, for the SHOPP Americans with Disabilities Act Curb Ramps project on State Route 49, in Calaveras County. (EA 1H700, PPNO 3429) Resolution FP-24-23	2.5d.(8)	Tim Sobelman Grace Magsayo	A	D

Tabs 76-83 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Capital Outlay Support (COS) Supplemental Fund Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	Request for an additional \$870,000 (125.7 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-24-16	2.5e.(2)	Tim Sobelman Matthew Brady	A	D

Item was withdrawn.

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

MEETING HANDOUT – Letters to the CTC

CTC MEETING

MINUTES

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	Request for an additional \$4,600,000 (116.8 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Roadway Rehabilitation project on State Route 70, in Yuba County. (EA 0H160, PPNO 9820) Resolution FA-24-17 <i>(Related Item under Ref. 2.8d.(1))</i>	2.5e.(4)	Tim Sobelman Sergio Aceves	A	D

Tabs 85-89 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	Request for an additional \$439,000 (22.9 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Bridge Rail Replacement and Upgrade project on State Route 1, in Monterey County. (EA 1H800, PPNO 2696) Resolution FA-24-18 <i>(Related Item under Ref. 2.8v.(4))</i>	2.5e.(7)	Tim Sobelman Scott Eades	A	D

Tabs 85-89 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
87	Request for an additional \$995,000 (34.5 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Pavement Preservation project on State Route 145, in Madera County. (EA 0Y180, PPNO 7005) Resolution FA-24-19	2.5e.(9)	Tim Sobelman Diana Gomez	A	D

Tabs 85-89 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	Request for an additional \$1,929,000 (89.5 percent increase) in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Pavement Preservation project on State Route 1, in Los Angeles County. (EA 36150, PPNO 5625) Resolution FA-24-20	2.5e.(12)	Tim Sobelman Gloria Roberts	A	D

Tabs 85-89 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
89	Request for an additional \$10,150,000 (283.1 percent increase) in Pre-Construction Support, PS&E phase and \$350,000 (32.4 percent increase) in RW Support phase, for the SHOPP Roadway Rehabilitation project on State Route 58, in Kern County. (EA 37920, PPNO 2668) Resolution FA-24-21 <i>(Related Item under Ref. 2.1a.(1))</i>	2.5e.(13)	Tim Sobelman Ryan Dermody	A	D

Tabs 85-89 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Capital – Supplemental Fund Allocations (Award)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	Request for an additional \$5,770,000 (12.1 percent increase) in Construction Capital for the SHOPP Pavement Preservation project on State Route 2, in Los Angeles County. (EA 33360, PPNO 5184) Resolution FA-24-23 <i>(Related Item under Ref. 2.8v.(3))</i>	2.5e.(11)	Tim Sobelman Gloria Roberts	A	D

Tabs 90-94 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Capital – Supplemental Fund Allocations (Complete Construction)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
91	Request for an additional \$18,200,000 (5.8 percent increase) in Construction Capital \$3,500,000 (13.6 percent increase) in Construction Support for the SHOPP Roadway Rehabilitation project on United States Highway 50, in Sacramento County. (EA 0H08U, PPNO 6254) Resolution FA-24-24	2.5e.(3)	Tim Sobelman Sergio Aceves	A	D

Tabs 90-94 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	Request for an additional \$11,000,000 (67.9 percent increase) in Construction Capital and \$3,700,000 (119.4 percent increase) in Construction Support for the SHOPP Major Damage (Permanent Restoration) project on State Route 12, in Sacramento and Solano counties. (EA 3J330, PPNO 5965) Resolution FA-24-25	2.5e.(5)	Tim Sobelman Sergio Aceves	A	D

Tabs 90-94 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	Request for an additional \$13,150,000 (8.2 percent increase) in Construction Capital for the SHOPP Roadway Rehabilitation project on State Route 14, in Los Angeles County. (EA 31600, PPNO 4887) Resolution FA-24-28	2.5e.(10)	Tim Sobelman Gloria Roberts	A	D

Tabs 90-94 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

CTC MEETING**MINUTES****October 17-18, 2024**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	Request for an additional \$2,125,000 (17.1 percent increase) in Construction Capital for the SHOPP Bridge Rehabilitation and Replacement project on Interstate 5, in Stanislaus County. (EA 1H280, PPNO 3420) Resolution FA-24-29	2.5e.(15)	Tim Sobelman Grace Magsayo	A	D

Tabs 90-94 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
95	Request for an additional \$4,937,000 (23.4 percent increase) in Construction Capital for the STIP I-80/Gilman Interchange Bicycle/Pedestrian Overcrossing and Access Improvements (Phase 2: Interchange) project on Interstate 80, in Alameda County. (EA 0A772, PPNO 2323B) Resolution FA-24-26	2.5e.(6)	Kacey Ruggiero Dina El-Tawansy	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Capital – Supplemental Fund Allocations (Closeout)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
96	Request for an additional \$2,836,000 (29.1 percent increase) in Construction Capital for the SHOPP Transportation Permit Requirements for Bridges project on United States Highway 101, in Humboldt County. (EA 0E770, PPNO 2400) Resolution FA-24-30	2.5e.(1)	Tim Sobelman Matthew Brady	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Multi-Funded Trade Corridor Enhancement Program (TCEP), Local Partnership Program (LPP) (Formulaic) and State Transportation Improvement Program (STIP) Supplemental Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	Request for an additional \$51,651,000 (77.6 percent increase) in Construction Capital for the locally-administered multi-funded TCEP/LPP (Formulaic)/STIP Interstate 15 Corridor Freight Improvement Project Auxiliary Lanes and Express Lanes – Construction, in San Bernardino and Riverside counties. (EA 0R801, PPNO 0167M) Resolution TCEP-A-2425-04S Resolution LPP-A-2425-09S Resolution FA-24-31	2.5s.(9)	Matthew Yosgott Catalino Pining III	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

PROGRAM UPDATES

State Highway Operation and Protection Program (SHOPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	<u>SHOPP Amendments for Approval:</u> Request to: --Add 32 new projects into the 2024 SHOPP. (2.1a.(1a) and 2.1a.(1b)) --Revise 18 projects currently programmed in the 2024 SHOPP. ((2.1a.(1d), 2.1a.(1e), and 2.1a.(1f)) SHOPP Amendment 24H-005 <i>(Related Items under Ref. 2.5b.(1), 2.5b.(2), 2.5d.(3), and 2.5e.(13))</i>	2.1a.(1)	Jon Pray James R. Anderson	A	D

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

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

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

Project 6 – PPNO 08-3023J – Riverside County – Revise the EA from 08-1P76U to 08-1P761.

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

Project 3 – EA 04-4W250/PPNO 04-2913P – Solano County – Withdrawn prior to the CTC meeting.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	Director's Orders Annual Close-out Report for Fiscal Year 2023-24	4.16	Jon Pray Mauricio Serrano	I	D

Commission Assistant Chief Engineer Jon Pray presented this informational item.

Local Partnership Program (LPP) (Formulaic)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
100	2022 Local Partnership Formulaic Program Fund Distribution Amendment Resolution LPP-P-2425-03, Amending Resolution LPP-P-2425-01	4.20	Leishara Ward	A	C

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Speakers:

Ann Marie Weibel – Member of the public

Trade Corridor Enhancement Program (TCEP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
101	<u>2022 Trade Corridor Enhancement Program Amendment:</u> Amendments to the Otay Mesa East Port of Entry Project, the Southern California Hydrogen Fueling Stations Project, and the U.S. 395 Freight Mobility and Safety Project. Resolution G-24-73, Amending Resolution G-24-54 <i>(Related Item under Ref. 2.5s.(5), 2.5s.(6), and 2.5s.(8))</i>	4.18	Beverley Newman-Burckhard	A	C

Tabs 101 and 102 were voted together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Falcon **Second:** Cruz **Recused:** None **Absent:** Lugo

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

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

In the Book Item Memorandum:

On page 1, under RECOMMENDATION, under the US 395 Freight Mobility and Safety Project bullet, sixth line, revise \$74,583,000 to \$30,000,000.

On page 4, under the US 395 Freight Mobility and Safety Project subsection revise the following:

On the third line, revise \$79,583,000 to \$35,000,000.

On the fifth line, revise \$74,583,000 to \$30,000,000.

On the sixteenth line, revise \$79,583,000 to \$35,000,000.

On page 5, revise the following:

Under Number 3, second line, revise \$74,583,000 to \$30,000,000.

Under BACKGROUND, fifth line, revise \$79,583,000 to \$35,000,000.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	2022 Trade Corridor Enhancement Program Baseline Agreement Amendment: Amendment to the Baseline Agreement for the Otay Mesa East Port of Entry Project. Resolution TCEP-P-2425-01BA, Amending Resolution TCEP-P-2324-02B <i>(Related Item under Ref. 2.5s.(8))</i>	4.19	Beverley Newman-Burckhard	A	C

Tabs 101 and 102 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Falcon **Second:** Cruz **Recused:** None **Absent:** Lugo

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

ALLOCATIONS

Annual Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
103	Local Assistance (Federal) – Annual Allocation Request of \$2,633,257,000 in Federal Funds for Local Assistance Annual Allocation for Fiscal Year 2024-25 Resolution FM-24-01	2.5h.	Kacey Ruggiero Dee Lam	A	D

Tabs 103-106 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

SHOPP Minor Program Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
104	Request \$1,250,000 for one District Minor project. Resolution FP-24-33	2.5a.	Jon Pray James R. Anderson	A	D

Tabs 103-106 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
105	Request \$604,009,000 for 24 SHOPP projects. Resolution FP-24-27 <i>(Related Items under Ref. 2.1a.(1), 2.2c.(7), 2.3c., and 2.5c.(2))</i>	2.5b.(1)	Jon Pray James R. Anderson	A	D

Tabs 103-106 were voted together

Recommendation: Approval as revised.

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Speakers:

Janice Parvin – County of Ventura

Chris Enegren – City of Moorpark

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 \$604,009,000 to \$602,675,000 for 24 SHOPP projects.

Under the FINANCIAL RESOLUTION, first line,

Revise \$509,777,000 to \$508,443,000

In the Book Item Attachment:

Project 1 – EA 01-0F711/PPNO 01-4630M – Mendocino County – revise the CEQA document type from ND to MND and future consideration of funding Resolution from E-17-47; August 2017 to E-21-100; December 2021

Project 5 – EA 04-0P930/PPNO 04-2022K – Contra Costa County – revise the Performance Measure note from Planned: 1,294.0, Actual: 1,294.0 Linear feet rail to Planned: 2.0, Actual: 2.0 Bridge(s) and the Performance Measure table as follows:

Performance Measure: Bridge(s)

	Unit	Good	Fair	Poor	Quantity
Existing Condition	Square feet	0.0	10,689.0	9,881.0	20,570.0
Post Condition	Square feet	2,657.0	10,689.0	9,881.0	23,227.0

Project 23 – EA 11-43127/PPNO 11-1434 – San Diego County – revise the following:

The total Allocation Amount from \$105,036,000 to \$103,702,000.

The CONST RMRA amount from \$7,817,000 to \$7,705,000.

The CONST FTF amount from \$84,914,000 to \$83,692,000.

The total CONST amount from \$92,731,000 to \$91,397,000.

Remove the following note from the vote box: As part of this allocation request, the Department is requesting to extend the completion of CONST and CON ENG an additional 4 months beyond the 36-month deadline.

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
106	Request of \$75,360,000 for 61 2024 SHOPP preconstruction project phases for environmental support, design, and R/W support. Resolution FP-24-28 <i>(Related Items under Ref. 2.1a.(1), 2.2c.(1), 2.2c.(3), and 2.5d.(1))</i>	2.5b.(2)	Jon Pray James R. Anderson	A	D

Tabs 103-106 were voted together

Recommendation: Approval as revised.

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

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

In the Book Item Attachment 2.5b.(2a):

Project 15 – PPNO 08-3023J – Riverside County – Revise the EA from 08-1P76U to 08-1P761.

STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
107	Request an allocation of \$40,571,000 for the Right of Way Capital phase of the State-Administered Lake 29 Expressway - Segment 2B project, on State Route 29, in Lake County. (PPNO 3121) Resolution FP-24-28	2.5c.(1)	Kacey Ruggiero James R. Anderson	A	D

Tabs 107-111 were voted together

Recommendation: Approval as revised.

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, 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, revise the third line of the Subject from RESOLUTION FP-24-28 to FP-24-26

In the Book Item Attachment:

Revise the Resolution from FP-24-28 to FP-24-26

Tab	Item Description	Ref#	Presenter	Type*	Agency*
108	Request of \$3,700,000 for two State-Administered STIP projects, on the State Highway System. Resolution FP-24-29 <i>(Related Item under Ref. 2.5b.(1))</i>	2.5c.(2)	Kacey Ruggiero James R. Anderson	A	D

Tabs 107-111 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
109	Request of \$1,695,000 for 12 locally-administered STIP and Planning, Programming, and Monitoring projects, off the State Highway System. Resolution FP-24-30	2.5c.(3)	Kacey Ruggiero Dee Lam	A	D

Tabs 107-111 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
110	Request of \$1,550,000 for the locally-administered STIP Route 46/Union Road Intersection Improvements project, on the State Highway System, in San Luis Obispo County. (PPNO 2528) Resolution FP-24-31 <i>(Related Item under Ref. 2.2c.(1))</i>	2.5c.(5)	Kacey Ruggiero James R. Anderson	A	D

Tabs 107-111 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

STIP Transit Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
111	Request of \$7,952,000 for the locally-administered STIP New Flyer Mid Life Overhaul – Phase II Transit project, in San Francisco County. (PPNO 2014W) Resolution MFP-24-01	2.6a.	Kacey Ruggiero Dee Lam	A	D

Tabs 107-111 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

LPP (Formulaic) Transit Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
112	Request of \$400,000 for the locally-administered LPP (Formulaic) Truckee Railyard Transit Center – Phase 2 project, in Nevada County. (PPNO 3220) Resolution LPP-A-2425-08	2.6s.(1)	Benjamin Williams Dee Lam	A	D

Tabs 112-114 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

LPP (Formulaic) Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
113	Request of \$1,204,000 for the locally-administered LPP (Formulaic) Bellam Boulevard Off-Ramp Improvement Project, on the State Highway System, in Marin County. (PPNO 2092H) Resolution LPP-A-2425-06	2.5s.(2)	Benjamin Williams James R. Anderson	A	D

Tabs 112-114 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
114	Request of \$2,625,000 for the locally-administered LPP (Formulaic) National Trails Highway Bridge Replacements – Dagget – Yermo Road to Amboy Road and Goffs Road east to I-40 project, off the State Highway System, in San Bernardino County. (PPNO 1341) Resolution LPP-A-2425-07	2.5s.(3)	Benjamin Williams Dee Lam	A	D

Tabs 112-114 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

TCEP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
115	Request of \$3,750,000 for the locally-administered TCEP US 395 – Phase 2 Freight Mobility and Safety Project – Zero – Emission Procurement Component project, off the State Highway System, in San Bernardino County. (PPNO 1323A) Resolution TCEP-A-2425-05 <i>(Related Item under Ref. 4.18)</i>	2.5s.(5)	Kenneth Lopez Dee Lam	A	D

Tabs 115-117 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
116	Request of \$16,305,000 for two State-Administered TCEP projects, off the State Highway System. Resolution TCEP-A-2425-08 <i>(Related Item under Ref. 4.18)</i>	2.5s.(6)	Kenneth Lopez Dee Lam	A	D

Tabs 115-117 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Multi-Funded STIP/TCEP – Advance Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
117	Request of \$7,100,000 for the locally-administered multi-funded STIP/TCEP Centennial Corridor SB99 to WB58 Connector project, on the State Highway System, in Kern County, programmed in Fiscal Year 2025-26. (PPNO 8030) Resolution FP-24-32 Resolution TCEP-A-2425-06	2.5s.(7)	Kenneth Lopez James R. Anderson	A	D

Tabs 115-117 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

ATP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
118	Request of \$51,814,000 for 14 locally-administered ATP projects, off the State Highway System. Resolution FATP-2425-07 <i>(Related Items under Ref. 2.2c.(5) and 4.13)</i>	2.5w.(1)	Jaeden Gales Dee Lam	A	D

Tabs 118 and 119 were voted together
Recommendation: Approval as revised.

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, 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 2 – PPNO 2361 – Add 10/11/2024 for the Right of Way Certification date.

Advance – ATP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
119	Request of \$515,000 for the locally-administered ATP Valley Boulevard and Mill Street Gap Closure Project, off the State Highway System, in Kern County, programmed in Fiscal Year 2025-26. (PPNO 2618) Resolution FATP-2425-08	2.5w.(2)	Jaeden Gales Dee Lam	A	D

Tabs 118 and 119 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

TIRCP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
120	Request of \$38,881,000 for five TIRCP projects. Resolution TIRCP-2425-26 <i>(Related Items under Ref. 2.2c.(6), 2.6g.(2), and 2.6g.(8))</i>	2.6g.(1)	Kat Kim Dee Lam	A	D

Recommendation: Approval as revised.

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, 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 1 – PPNO CP101 – Humboldt County – Revise the Project ID from 0025000041 to 0025000500

TIME EXTENSION REQUESTS

SHOPP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
121	Request to extend the period of project completion for seven SHOPP projects, per SHOPP Guidelines. Waiver 24-147	2.8c.(1)	Ahmed Ghonim James Anderson	A	D

Tabs 121-137 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
122	Request to extend the period of project development expenditure for eight SHOPP projects, per SHOPP Guidelines. Waiver 24-148 <i>(Related Item under Ref. 2.5e.(4))</i>	2.8d.(1)	Ahmed Ghonim James R. Anderson	A	D

Tabs 121-137 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

STIP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
123	Request to extend the period of project completion for the locally-administered STIP Mini-High Platform Improvements Rail project, in various counties, per STIP Guidelines. (PPNO 2065R) Waiver 24-149	2.8c.(2)	Kacey Ruggiero Dee Lam	A	D

Tabs 121-137 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Multi-Funded STIP and LPP (Competitive) Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
124	Request to extend the period of project completion for the multi-funded locally-administered STIP and LPP (Competitive) State Route 4 Wagon Trail Realignment (Western Segment) project, on the State Highway System, in Calaveras County, per STIP and LPP Guidelines. (PPNO 3067) Waiver 24-150	2.8c.(3)	Kayla Giese James R. Anderson	A	D

Tabs 121-137 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

LPP (Formulaic and Competitive) Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
125	Request to extend the period of contract award for the locally-administered LPP (Formulaic) Pedestrian and Bicycle Improvements on 9th Street between Melon Road and Olive Avenue project, off the State Highway System, in Imperial County, per LPP Guidelines. (PPNO 1510) Waiver 24-151	2.8b.(2)	Kayla Giese Dee Lam	A	D

Tabs 121-137 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
126	Request to extend the period of project completion for the locally-administered LPP (Formulaic) Regional Wayfinding Program project, off the State Highway System, in Monterey County, per LPP Guidelines. (PPNO 2898) Waiver 24-152	2.8c.(4)	Kayla Giese Dee Lam	A	D

Tabs 121-137 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
127	Request to extend the period of project completion for the locally-administered LPP (Formulaic and Competitive) Ranchero Road Widening Project, off the State Highway System, in San Bernardino County, per LPP Guidelines. (PPNO 1244) Waiver 24-172	2.8c.(11)	Kayla Giese Dee Lam	A	D

Tabs 121-137 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

TCEP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
128	Request to extend the period of contract award for the locally-administered TCEP Port of Los Angeles – Fenix Terminal Railyard Expansion & Modernization Project, in Los Angeles County, per TCEP Guidelines. (PPNO 5830) Waiver 24-153 <i>(Related Item under Ref. 2.6s.(2))</i>	2.8b.(3)	Kenneth Lopez Dee Lam	A	D

Tabs 121-137 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
129	Request to extend the period of contract award for the locally-administered TCEP Route 605/91 Interchange Improvement: Gateway Cities Freight Crossroads Project, on the State Highway System, in Los Angeles County, per TCEP Guidelines. (PPNO 5388) Waiver 24-154	2.8b.(5)	Kenneth Lopez James R. Anderson	A	D

Tabs 121-137 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
130	Request to extend the period of project completion for the locally-administered TCEP Terminal Island Railyard Enhancement Project, off the State Highway System, in Los Angeles County, per TCEP Guidelines. (PPNO T0006) Waiver 24-155	2.8c.(6)	Kenneth Lopez Dee Lam	A	D

Tabs 121-137 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Multi-Funded TCEP and Proposition 1B Highway-Railroad Crossing Safety Account (HRCSA)

Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
131	Request to amend the locally-administered multi-funded TCEP and Prop 1B HRCSA McKinley Street Grade Separation project, off the State Highway System, in Riverside County, per TCEP and STIP Guidelines. (PPNO 1272) Waiver 24-173	2.8c.(12)	Kenneth Lopez Dee Lam	A	D

Tabs 121-137 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Solutions for Congested Corridors Program (SCCP) Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
132	Request to extend the period of project completion for the locally-administered SCCP Central Orange County Corridor - Traffic Light Synchronization - Warner Avenue project, off the State Highway System, in Orange County, per SCCP Guidelines. (PPNO 2175) Waiver 24-156	2.8c.(7)	Matthew Yosgott Dee Lam	A	D

Tabs 121-137 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

ATP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
133	Request to extend the period of contract award for five locally-administered ATP projects, off the State Highway System, per ATP Guidelines. Waiver 24-157	2.8b.(4)	Jaeden Gales Dee Lam	A	D

Tabs 121-137 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
134	Request to extend the period of project completion for two locally-administered ATP projects, off the State Highway System, per ATP Guidelines. Waiver 24-158	2.8c.(8)	Jaeden Gales Dee Lam	A	D

Tabs 121-137 were voted together

Recommendation: Approval as revised.

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, 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 1 – PPNO 2608 – Siskiyou County – In the third paragraph, revise the following:

In line 9, revise County Planning Commission to Siskiyou County Local Transportation Commission (LTC).

In line 11, revise County Planning Commission to LTC.

Short-Line Railroad Improvement Program (SLRIP) Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
135	Request to extend the period of project completion for the State-Administered SLRIP Sacramento Valley Railroad (SAV) Capacity Expansion at McClellan Business Park project, in Sacramento County, per SLRIP Guidelines. (PPNO TC125) Waiver 24-159	2.8c.(9)	Alicia Sequeira Dee Lam	A	D

Tabs 121-137 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

TIRCP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
136	Request to extend the period of project completion for the TIRCP (2020:15) Torrance Transit Bus Service Enhancement Program (Procurement of 7 Zero-Emission Buses) component, in Los Angeles County, per TIRCP Allocation Policy. (PPNO CP073) Waiver 24-160	2.8c.(10)	Kat Kim Dee Lam	A	D

Tabs 121-137 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
137	Request to extend the period of project development expenditure for two TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) components, in various counties, per TIRCP Allocation Policy. Waiver 24-161	2.8d.(2)	Kat Kim Dee Lam	A	D

Tabs 121-137 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

POST-FACT TIME EXTENSIONS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
138	Post-Fact request to amend the period of project completion for the SHOPP Bridge Preservation project, in Del Norte County, as an exception to the SHOPP Guidelines. (PPNO 1072) Waiver 24-163, Amending Waiver 23-14	2.8v.(1)	Ahmed Ghonim James R. Anderson	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
139	Post-Fact request to amend the period of project completion for the SHOPP Bridge Preservation project, in Santa Clara County, as an exception to the SHOPP Guidelines. (PPNO 0481H) Waiver 24-174, Amending Waiver 24-26	2.8v.(9)	Ahmed Ghonim James R. Anderson	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
140	Post-Fact request to extend the period of project development expenditures for the State-Administered STIP San Joaquin Corridor 2 nd Platforms for Bi-hourly and Morning Express Service Rail project, in Stanislaus County. (PPNO 2191) Wavier 24-164	2.8d.(4)	Kacey Ruggiero Dee Lam	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

TIME EXTENSION AMENDMENTS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
141	Request to amend the period of project allocation for three SHOPP projects, as an exception to the SHOPP Guidelines. Waiver 24-165, Amending Waivers 23-72 and 24-125	2.8v.(2)	Ahmed Ghonim James R. Anderson	A	D

Tabs 141-143 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

CTC MEETING

MINUTES

October 17-18, 2024

Tab	Item Description	Ref#	Presenter	Type*	Agency*
142	Request to amend the period of contract award for three SHOPP projects, as an exception to the SHOPP Guidelines. Waiver 24-166, Amending Waivers 24-25, 24-86, and 24-126 <i>(Related Item under Ref. 2.5e.(11))</i>	2.8v.(3)	Ahmed Ghonim James R. Anderson	A	D

Tabs 141-143 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
143	Request to amend the period of project development expenditure for three projects, as an exception to the SHOPP Guidelines. Waiver 24-167, Amending Waivers 24-88 and 22-143 <i>(Related Item under Ref. 2.5e.(7))</i>	2.8v.(4)	Ahmed Ghonim James R. Anderson	A	D

Tabs 141-143 were voted together

Recommendation: Approval as revised.

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Speakers:

Ann Marie Weibel – Member of the public

Rixanne Wheren – Member of the public

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

In the Book Item Attachment:

Project 1 – EA 01-40110/PPNO 01-4490 – Mendocino County – On page 2, in the last paragraph, revise additional eight to additional 12.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
144	Request to amend the period of project completion for the locally-administered TCRP Project 7.3 - Caltrain Service Improvement Project Phase III, in Monterey County. (PPNO T0073) Waiver 24-168, Amending Waiver 21-57	2.8v.(5)	Anja Aulenbacher Dee Lam	A	D

Tabs 144-147 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
145	Request to amend the period of project development expenditure for the TIRCP (2018:5) The Northern California Corridor Enhancement Program (Coast Subdivision Realignment and Transit Hub) component, in various counties. (PPNO CP036) Waiver 24-169, Amending Waiver 22-11	2.8v.(6)	Anja Aulenbacher Dee Lam	A	D

Tabs 144-147 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
146	Request to amend the period of project completion for the TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) (Network Integration) component, in various counties. (PPNO CP033) Waiver 24-170, Amending Waiver 23-107	2.8v.(7)	Anja Aulenbacher Dee Lam	A	D

Tabs 144-147 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
147	Request to amend the period of project development expenditure for the TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) (Serra Siding Extension) component, in Orange County. (PPNO CP033E) Waiver 24-171, Amending Waiver 23-108	2.8v.(8)	Anja Aulenbacher Dee Lam	A	D

Tabs 144-147 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

OTHER MATTERS

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

Speakers:

Martha Armas-Kelly – Member of the public

Danny Diaz – City of McFarland

Thomas Valles – City of McFarland

ADJOURN

Day 1 adjourned in memory of the four Pepperdine students who lost their lives last year on the Pacific Coast Highway.

Tanisha Taylor, Executive Director

Date