

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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January 30-31, 2025

Sacramento, CA

Thursday, January 30, 2025

1:00 PM

Commission Meeting

Mack Powell Events Center

2003 Howe Avenue

Sacramento, CA 95825

6:00 PM

WTS Annual Awards and Scholarships Dinner

Sheraton Grand Sacramento

1230 J Street

Sacramento, CA 95814

Friday, January 31, 2025

9:00 AM

Commission Meeting

Mack Powell Events Center

2003 Howe Avenue

Sacramento, CA 95825

To participate on Day 1 of the meeting via computer:

Please visit: https://zoom.us/webinar/register/WN_U28D-33eQ7q_cNinJ1cybg

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Phone Number: 669 444 9171, Webinar ID: 944 2856 5126, Passcode: 203551

**NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – March 20-21, 2024 in Location To Be Determined**

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

Unless otherwise noticed in the specified book item, a copy of this meeting notice, agenda, and related book items will be posted 10 calendar days prior to the meeting on the California Transportation Commission (Commission) Website: www.catc.ca.gov. 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. 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

GENERAL BUSINESS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
1	Roll Call	1.1	Doug Remedios	I	C
2	Election of Commission Chair and Vice Chair	1.16	Carl Guardino	A	C
3	Welcome to the Region	1.12	James Corless	I	R
4	Approval of Minutes for December 5-6, 2024	1.2	Doug Remedios	A	C
5	Commissioner Meetings for Compensation	1.5	Doug Remedios	A	C
6	Committee Member Compensation	1.15	Justin Hall	A	C

REPORTS

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

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
16	Innovations in Transportation: • The Sacramento Council of Governments' Engage, Empower, and Implement Program	4.15	Destiny Preston Rosie Ramos	I	C
17	State and Federal Legislative Matters	4.1	Justin Behrens	A	C
18	Budget and Allocation Capacity	4.2	Justin Behrens Keith Duncan	I	D
19	2026 State Transportation Improvement Program Fund Estimate Overview	4.22	Justin Behrens Garrett Franklin	I	D
20	Assembly Bill 744 Transportation Data Program Update	4.4	Sheila Ennes	I	C
21	2024 Local Partnership Formulaic Program Initial Adoption Resolution G-25-23	4.5	Kayla Giese	A	C
22	Overview of the Draft 2025 State Highway System Management Plan	4.23	Jon Pray Mike Johnson	I	D

INFORMATION CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
23	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$117,357,000 for 28 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$13,223,000 for two projects. -- Minor G-19-05a Allocations (2.5f.(4)): \$1,023,000 for one project.	2.5f.		I	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
24	<p>STIP Amendment for Notice: The Department and San Luis Obispo Council of Governments propose to amend the 2024 STIP to reflect changes to five projects in San Luis Obispo County, as follows:</p> <ul style="list-style-type: none"> • US 101-Prado Road Overcrossing and Northbound Ramp Improvements project (PPNO 2831). Deprogram \$10,200,000 STIP- Regional Improvement Program (RIP) funds from the Construction Capital (CON) phase in Fiscal Year (FY) 2026-27. These funds (\$10,200,000) are being reprogrammed for projects PPNO 3060C and PPNO 3196 in San Luis Obispo County. • Route 46/Union Road Intersection Improvements project (PPNO 2528). Deprogram \$6,000,000 STIP-RIP from CON, in FY 2025-26 and program \$3,000,000 STIP-RIP to the Right of Way Capital in FY 2025-26. • Bob Jones Trail Extension Segment 2 (PPNO 3060C). Program \$5,730,000 STIP- RIP funds for CON in FY 2026-27. • Shell Beach Road Shared Use Path Extension project (PPNO 3196). Program \$3,200,000 STIP-RIP for CON in FY 2025-26. • Morro Bay to Cayucos Multi-Use Trail Gap Closure project (PPNO 3124). Program \$2,850,000 STIP-RIP for CON in FY 2026-27. <p>STIP Amendment 24S-02</p>	2.1b.(1)		I	D

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 <i>(Related Items under Ref. 2.8b.(1) and 2.8v.(2))</i>	3.2a.		I	D
26	Local Assistance STIP Projects, per Resolution G-13-07 <i>(Related Items under Ref. 2.8b.(2) and 2.8b.(4))</i>	3.2b.		I	D
27	Local Assistance ATP Projects, per Resolution G-15-04 <i>(Related Item under Ref. 2.8b.(6))</i>	3.2c.		I	D
28	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3		I	D

Other Reports

Tab	Item Description	Ref#	Presenter	Type*	Agency*
29	Update on the Minor B project list under the 2024-25 SHOPP Minor Construction Program.	3.1		I	D
30	Update on 2025 State and Local Transportation System Needs Assessment	4.3		I	C
31	Update on the San Diego-Coronado Bay Bridge Foundation Rehabilitation Project on State Route 75 in San Diego County.	4.8		I	D
32	2024 Annual Advance Mitigation Report	4.11		I	D
33	Traffic Congestion Relief Program Annual Report	4.21		I	D
34	Transit and Intercity Rail Capital Program (TIRCP) – Program Update	4.30		I	D

BEGIN CONSENT CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
35	<p><u>Approval of Six Projects for Future Consideration of Funding:</u></p> <p>01-04-Son-1, PM 51.1/56.4 Sonoma 1 Drainage System Restoration Project The Project proposes to replace 14 culverts from Moonraker Road to 2.2 miles south of Gualala River Bridge on State Route 1, in Sonoma County. (MND) (PPNO 2907A) (SHOPP) Resolution E-25-01 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>02-05-SB-101, PM R0.0/R52.2 South Coast 101 Drainage Project Restore 38 culvert locations within a total of 22 drainage systems and install Transportation Management System (TMS) elements at two locations from the Ventura County line to the Old Coast Highway, 4 miles south of Buellton, on United States Highway 101, in Santa Barbara County. (MND) (PPNO 2799) (SHOPP) Resolution E-25-02 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>03-05-SLO-46, PM 59.8-60.9 05-Ker-46, PM 0.0-0.9 Antelope Grade Vertical Curve Correction and Truck Climbing Lane Extension Project Extend the existing westbound truck climbing lane and correct a vertical curve on Antelope Grade on State Route 46 from post miles 59.8 to 60.9 in San Luis Obispo County and post miles 0.0 to 0.9 in Kern County. (ND) (PPNO 3660 and PPNO 3178) (SHOPP Minor A) (STIP) Resolution E-25-03</p> <p>04-06-Ker-46, PM 33.2/46.0 Kern 46 Semitropic Capital Preventive Maintenance (CAPM) Project Rehabilitate pavement, upgrade bridge rails, and make additional roadway sign improvements on State Route 46 from post miles 33.2 to 46.0 in Kern County. (ND) (PPNO 3425) (SHOPP) Resolution E-25-04 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>05-08-Riv-10, PM R0.0/R4.4 Interstate 10 Facility Restoration Project Conduct roadway improvements and upgrades along Interstate 10 from post mile R0.0 to R4.4 in Riverside County. (MND) (PPNO 3011W) (SHOPP) Resolution E-25-05 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>06-08-Riv-15, PM 30.0/33.0 Interstate 15 Drainage System Rehabilitation Project Along from 0.4 miles south of Indian Trail Undercrossing Bridge (post mile 30.0) to 1.1 miles north of Temescal Canyon Road Undercrossing Bridge (post mile 33.0) in Riverside County. (MND) (PPNO 3017J) (SHOPP) Resolution E-25-06 <i>(Related Item under Ref. 2.5b.(2))</i></p>	2.2c.(1)		A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
36	<p><u>Approval of Two Projects for Consideration of Funding:</u> 01-05-SB-01, PM 50.3-50.6 05-SLO-01, PM 0.0-0.3 Santa Maria River Bridge Replacement Project Replace the existing Santa Maria River Bridge on State Route 1 at the border of San Luis Obispo County and Santa Barbara County, just north of the City of Guadalupe. (MND Addenda) (PPNO 2650) (SHOPP) Resolution E-25-09A <i>(Related Item under Ref. 2.5d.(1))</i></p> <p>02-05-SCR-9, PM 13.6/15.5 San Lorenzo River Bridge and Kings Creek Bridge Replacement Project Replace bridges on State Route 9 at San Lorenzo River Bridge Number 36-0052 (at PM 13.6) and Kings Creek Bridge Number 36-0054 (at PM 15.5) in Santa Cruz County. (MND Addendum) (PPNO 2655) (SHOPP) Resolution E-25-10A <i>(Related Item under Ref. 2.5b.(1))</i></p>	2.2c.(2)		A	D
37	<p><u>Approval of Project for Future Consideration of Funding:</u> 07-Los Angeles Stormwater Capture Parks Program Construct stormwater capture facilities. (MND) (PPNO 5377, PPNO 5741, PPNO 5743, PPNO 5739 and PPNO 5806) (SHOPP) Resolution E-25-12 <i>(Related Item under Ref. 2.5b.(1))</i></p>	2.2c.(4)		A	C
38	<p><u>One Relinquishment Resolution</u> 07-LA-5-PM 6.1/7.1 Right of way along Interstate 5 from Cecilia Street to San Gabriel River, in the City of Downey. Resolution R-4116</p>	2.3c.		A	D
39 8 Ayes	<p><u>Rescinding Resolution of Necessity</u> --Resolution CR-169 - Cattani Family Limited Partnership, a California limited partnership, as to an undivided 12.5% interest; Melcat Properties, LLC, a California Limited Liability Company, as to an undivided 12.5% interest and TBS Properties, LLC, a California Limited Liability Company, as to an undivided 75.00% interest, as to Parcels 1, 2 and 3 Panama Buena Vista Union School District, a California public school district, as to Parcel 4. 06-Ker-119-PM 29.68 <i>(Related Item under Ref. 2.4b.)</i></p>	2.4e.		A	D
40 8 Ayes	<p>24 Resolutions of Necessity Resolutions C-22512 through C-22535 <i>(Related Item under Ref. 2.4e.)</i></p>	2.4b.		A	D
41	<p>Director's Deeds Items 1 through 12 Excess Lands - Return to State \$1,649,390</p>	2.4d.(1)		A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
42	<u>State Transportation Improvement Program (STIP) – Allocation Amendment</u> Request to amend the locally-administered STIP Meridian and Minaret Roundabout project, off the State Highway System, in Mono County, to revise the outcome/outputs. There is no change to the allocation amount. (PPNO 6490) Resolution FP-24-60, Amending Resolution FP-24-45	2.5c.(5)		A	D
43	<u>STIP – Allocation Amendment</u> Request to amend the State-Administered STIP I-80/Gilman Interchange Bicycle/Pedestrian Overcrossing and Access Improvements (Phase 2: Interchange) project on Interstate 80, in Alameda County, to revise the recipient. There is no change to the allocation amount. (PPNO 2323B) Resolution FA-24-57, Amending Resolution FA-24-26	2.5e.(15)		A	D
44	<u>Active Transportation Program (ATP) – Allocation Amendment</u> Request to amend the State-Administered ATP Happy Camp Complete Streets Project, on the State Highway System, in Siskiyou County, to allow Right of Way expenditure activities during the Construction phase to align with the Department's policies and procedures. There is no change to the allocation amount. (PPNO 3537) Resolution FATP-2425-15, Amending Resolution FATP-2223-35	2.5w.(3)		A	D
45	<u>Transit and Intercity Rail Capital Program (TIRCP) – Allocation Amendment</u> Request to amend the TIRCP (2022:6) Making a Beeline for Electrification (Transit Technology to Improve Rider Experience) component, in Los Angeles County, to rescind the full amount of \$887,000 from the CON phase due to a third-party contract not being awarded within the Timely Use of Funds deadline. (PPNO CP082D) Resolution TIRCP-2425-33, Amending Resolution TIRCP-2425-02 <i>(Related Item under Ref. 2.6g.(1))</i>	2.6g.(2)		A	D
46	<u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2023:1) High Desert Clean Connector (Purchase 4 Zero Emission Commuter Coaches) component, in Los Angeles County, to rescind the full amount of \$3,902,000 from the CON phase due to a third-party contract not being awarded within the Timely Use of Funds deadline. (PPNO CP107) Resolution TIRCP-2425-34, Amending Resolution TIRCP-2324-43	2.6g.(3)		A	D
47	<u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2018:19) Valley Rail (Network Integration) component, in San Joaquin County, to deallocate \$2,000 from the CON phase to reflect component savings. (PPNO CP035) Resolution TIRCP-2425-35, Amending Resolution TIRCP-1819-02 <i>(Related Item under Ref. 2.6a.)</i>	2.6g.(4)		A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48	<p><u>TIRCP – Allocation Amendment</u> Request to amend the (2020:9) Light Rail Modernization and Expansion of Low-Floor Fleet (Acquisition of Light Rail Vehicles) component, in Sacramento County, to revise the Budget Item Number and to include the request to extend the completion of construction an additional 18 months beyond the 36-month Timely Use of Funds deadline, as originally requested by the implementing agency. There is no change to the allocation amount. (PPNO CP067) Resolution TIRCP-2425-36, Amending Resolution TIRCP-2122-01</p>	2.6g.(5)		A	D
49	<p><u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2018:25) Solano Regional Transit Improvements project, in Solano County, to deallocate a combined total of \$264,000 from the CON phase of two components to reflect component savings, as follows:</p> <ul style="list-style-type: none"> • \$34,000 from the Network Integration component. (PPNO CP046N) (2.6g.(6a)) Resolution TIRCP-2425-37, Amending Resolution TIRCP-1819-06 • \$230,000 from the Vehicle Procurement component. (PPNO CP046) (2.6g.(6b)) Resolution TIRCP-2425-38, Amending Resolution TIRCP-2021-25 	2.6g.(6)		A	D
50	<p><u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2018:12) Building Up: LOSSAN North Improvement Program project, in Santa Barbara County, to deallocate a combined total of \$954,000 from the CON phase of two components to reflect component savings, as follows:</p> <ul style="list-style-type: none"> • \$344,000 from the Installation of Island Centralized Traffic Control component. (PPNO CP042) (2.6g.(7a)) Resolution TIRCP-2425-40S, Amending Resolution TIRCP-2122-14S • \$610,000 from the Upgrade of Non-Powered Switches component. (PPNO CP042) (2.6g.(7b)) Resolution TIRCP-2425-41S, Amending Resolution TIRCP-2122-15S <p><i>(Related Item under Ref. 2.6g.(9))</i></p>	2.6g.(7)		A	D
51	<p><u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2018:25) Solano Regional Transit Improvements (Electrification Infrastructure) component, in Solano County, to deallocate \$782,000 from the PS&E phase to reflect component savings, and to revise the PPNO from CP047 to CP046. Resolution TIRCP-2425-39, Amending Resolution TIRCP-1920-11</p>	2.6g.(12)		A	D
52	<p>Approval of the Active Transportation Program Baseline Agreement for the Western Our Way: Walk and Wheel Improvements Project Resolution ATP-P-2425-03B <i>(Related Item under Ref. 2.5w.(2))</i></p>	4.12		A	C

Tab	Item Description	Ref#	Presenter	Type*	Agency*
53	Approval of three State Highway Operation and Protection Program Baseline Agreements Resolution SHOPP-P-2425-04B	4.13		A	C

END OF CONSENT CALENDAR

ENVIRONMENTAL MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
54	<u>Approval of Project for Future Consideration of Funding:</u> 04-Alameda County South Bay Connect Relocate Capitol Corridor passenger rail operations to the Union Pacific Railroad Coast Subdivision, make improvements, and construct a new rail station. (FEIR and Addendum) (PPNO CP036A) (TIRCP) Resolution E-25-07	2.2c.(3)	Cherry Zamora	A	C

RIGHT-OF-WAY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
55	Director's Deeds – Roberti Item 1 through 15 Excess Lands - Return to State \$855,941	2.4d.(2)	Ahmed Ghonim René Fletcher	A	D
56	Director's Deeds – Roberti Item 1 through 3 Excess Lands - Return to State \$565,086	2.4d.(3)	Ahmed Ghonim René Fletcher	A	D
57	Amendment to Procedure for Leasing Airspace to Public Entities Resolution G-25-24, Amending Resolution G-19-43	4.10	Jon Pray	A	C
58	Amendment to Procedure for Leasing Airspace to Private Entities Resolution G-25-14, Amending Resolution G-24-14A <i>(Related Item under Ref. 3.16)</i>	4.14	Ahmed Ghonim	A	C
59	Fiscal Year 2024-25 – First Quarter – Airspace Program Report <i>(Related Item under Ref. 4.14)</i>	3.16	Ahmed Ghonim René Fletcher	I	D

PROGRAM UPDATES

Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	First Quarter – Project Delivery Report – Fiscal Year 2024-25	3.8	Tim Sobelman Sujaya Kalainesan	I	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*
61	Request for \$61,334,000 (87.9 percent increase) allocation in Construction Capital and \$9,660,000 (no increase) allocation in Construction Support, for the SHOPP Bridge Rehabilitation and Replacement project on State Route 1, in San Luis Obispo and Santa Barbara counties. (EA 1H440, PPNO 2650) Resolution FP-24-47 <i>(Related Item under Ref. 2.2c.(2))</i>	2.5d.(1)	Tim Sobelman Scott Eades	A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	Request for \$33,268,000 (48.5 percent increase) allocation in Construction Capital and \$3,685,000 (18.9 percent increase) allocation in Construction Support, for the SHOPP Roadway Rehabilitation project on State Route 184, in Kern County. (EA 0U290, PPNO 6803) Resolution FP-24-48	2.5d.(2)	Tim Sobelman Harpreet Binning	A	D
63	Request for \$13,427,000 (52.6 percent increase) allocation in Construction Capital and \$4,100,000 (17.1 percent increase) allocation in Construction Support, for the SHOPP Bridge Seismic Restoration project on State Route 1, in Los Angeles County.(EA 34610, PPNO 5364) Resolution FP-24-49	2.5d.(3)	Tim Sobelman Gloria Roberts	A	D
64	Request for \$393,000 (686.0 percent increase) allocation in Construction Capital and \$200,000 (100.0 percent increase) allocation in Construction Support, for the SHOPP Drainage System Restoration project on Interstate 8, in San Diego County. (EA 43146, PPNO 1465) Resolution FP-24-50	2.5d.(4)	Tim Sobelman Ann Fox	A	D
65	Request for \$111,560,000 (30.8 percent increase) allocation in Construction Capital and \$14,700,000 (8.9 percent increase) allocation in Construction Support, for the SHOPP Pavement Preservation project on State Route 78, in San Diego County. (EA 43164, PPNO 1477) Resolution FP-24-51	2.5d.(5)	Tim Sobelman Ann Fox	A	D

Capital Outlay Support (COS) Supplemental Fund Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
66	Request for an additional \$400,000 (20.6 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Collision Severity Reduction project on State Route 1, in Santa Barbara County. (EA 1H610, PPNO 2667) Resolution FA-24-44	2.5e.(4)	Tim Sobelman Scott Eades	A	D
67	Request for an additional \$343,000 (24.7 percent increase) in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Pavement Preservation project on State Route 33, in Ventura County. (EA 36090, PPNO 5619) Resolution FA-24-46	2.5e.(10)	Tim Sobelman Gloria Roberts	A	D

Capital – Supplemental Fund Allocations (Award)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
68	Request for an additional \$750,000 (36.0 percent increase) in Construction Capital for the SHOPP Safety Improvements project on State Route 84, in Alameda County. (EA 3Q850, PPNO 2030E) Resolution FA-24-47	2.5e.(2)	Tim Sobelman Dina El-Tawansy	A	D
69	Request for an additional \$37,174,000 (39.3 percent increase) in Construction Capital and \$715,000 (7.1 percent increase) in Construction Support for the multi-funded SHOPP, STIP, and Prop 1B SR 99 Delano to Pixley 6-Lane with Pavement Rehabilitation Project on State Route 99, in Kern and Tulare counties. (EA 0W79U, PPNO 8112) Resolution FA-24-48 <i>(Related Items under Ref. 2.8b.(1) and 2.8b.(5))</i>	2.5e.(7) / 2.5v.(1)	Tim Sobelman Harpreet Binning	A	D

CTC MEETING

AGENDA

January 30-31, 2025

Tab	Item Description	Ref#	Presenter	Type*	Agency*
70	Request for an additional \$2,936,000 (22.2 percent increase) in Construction Capital for the SHOPP Maintenance Facilities project on Interstate 105, in Los Angeles County. (EA 35560, PPNO 5511) Resolution FA-24-49 <i>(Related Item under Ref. 2.8d.(1))</i>	2.5e.(9)	Tim Sobelman Gloria Roberts	A	D
71	Request for an additional \$5,232,000 (27.1 percent increase) in Construction Capital and \$2,212,000 (154.3 percent increase) in Construction Support for the SHOPP Roadway Rehabilitation project on United States Highway 395, in Inyo County. (EA 37470, PPNO 2653) Resolution FA-24-50 <i>(Related Items under Ref. 2.8b.(1) and 2.8v.(4))</i>	2.5e.(11)	Tim Sobelman Ryan Dermody	A	D
72	Request for an additional \$1,879,000 (21.8 percent increase) in Construction Capital for the SHOPP Bridge Rehabilitation and Replacement project on Interstates 5 and 805, in San Diego County. (EA 43090, PPNO 1387) Resolution FA-24-51	2.5e.(13)	Tim Sobelman Ann Fox	A	D

Capital – Supplemental Fund Allocations (Complete Construction)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
73	Request for an additional \$1,800,000 (16.0 percent increase) in Construction Support for the STIP Cholame project on State Route 46, in San Luis Obispo County. (EA 3307A, PPNO 0226J) Resolution FA-24-53 <i>(Related Item under Ref. 2.8c.(2))</i>	2.5e.(5)	Kacey Ruggiero Scott Eades	A	D
74	Request for an additional \$8,300,000 (26.9 percent increase) in Construction Capital and \$1,200,000 (30.1 percent increase) in Construction Support for the SHOPP Pavement Preservation and Americans with Disabilities Act Curb Ramps project on State Route 82, in Santa Clara County. (EA 4J89U, PPNO 2926X) Resolution FA-24-52	2.5e.(3)	Tim Sobelman Dina El-Tawansy	A	D
75	Request for an additional \$3,061,000 (14.6 percent increase) in Construction Capital and \$320,000 (15.2 percent increase) in Construction Support for the SHOPP Pavement Preservation project on Interstate 5, in Kern County. (EA 0U500, PPNO 6985) Resolution FA-24-54	2.5e.(6)	Tim Sobelman Harpreet Binning	A	D
76	Request for an additional \$210,000 (12.1 percent increase) in Construction Capital for the SHOPP Safety Improvements project on State Route 90, in Orange County. (EA 0R920, PPNO 4364) Resolution FA-24-55	2.5e.(14)	Tim Sobelman Lan Zhou	A	D

Capital – Supplemental Fund Allocations (Closeout)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
77	Request for an additional \$370,000 (8.5 percent increase) in Construction Capital for the SHOPP Drainage System Restoration project on State Route 88, in Alpine and San Joaquin counties. (EA 0S740, PPNO 3141) Resolution FA-24-56	2.5e.(12)	Tim Sobelman Grace Magsayo	A	D

Multi-Funded Transit and Intercity Rail Capital Program (TIRCP) and Proposition 1B Intercity Rail (ICR) Supplemental Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
78	Request for an additional \$8,124,000 (38.5 percent increase) for the CON phase of the multi-funded TIRCP and Proposition 1B ICR (2018:12) Building Up: LOSSAN North Improvement Program (Canada Honda Bridge Replacement) component, in Santa Barbara County. (PPNO CP042B) Resolution TIRCP-2425-43S Resolution ICR1B-A-2425-02S <i>(Related Item under Ref. 2.6g.(7))</i>	2.6g.(9)	Anja Aulenbacher Dee Lam	A	D

TIRCP Supplemental Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	Request for an additional \$114,000 (42.2 percent increase) for the PS&E phase of the TIRCP (2022:12) Expanding Transit Services and Introducing Zero-Emission Fleets on California’s North Coast (Service Bays) component, in Humboldt County. (PPNO CP101E) Resolution TIRCP-2425-44S	2.6g.(10)	Anja Aulenbacher Dee Lam	A	D
80	Request for an additional \$96,000 (19.2 percent increase) for the CON phase of the TIRCP (2022:12) Expanding Transit Services and Introducing Zero-Emission Fleets on California’s North Coast (Temporary Fueler) component, in Humboldt County. (PPNO CP101F) Resolution TIRCP-2425-45S	2.6g.(11)	Anja Aulenbacher Dee Lam	A	D

PROGRAM UPDATES

State Highway Operation and Protection Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	<u>SHOPP Amendments for Approval:</u> Request to: --Add 25 new projects into the 2024 SHOPP. 2.1a.(1a)) --Revise 15 projects currently programmed in the 2024 SHOPP. (2.1a.(1d), 2.1a.(1e), and 2.1a.(1f)) SHOPP Amendment 24H-007 <i>(Related Items under Ref. 2.5b.(1) and 2.5b.(2))</i>	2.1a.(1)	Jon Pray James R. Anderson	A	D
82	<u>SHOPP Amendments for Approval:</u> Request to: --Add one new project into the 2024 SHOPP. (2.1a.(2a)) SHOPP Amendment 24H-008	2.1a.(2)	Jon Pray James R. Anderson	A	D

Active Transportation Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	ATP Program Amendment to Revise the Schedule for the La Jolla Active Transportation Program Project Resolution G-25-25, Amending Resolution G-17-20 <i>(Related Item under Ref. 2.5w.(1))</i>	4.16	Jaeden Gales	A	C

Local Partnership Formulaic Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	<u>2022 Local Partnership Formulaic Program Fund Distribution Amendment</u> Add \$200,000 in Incentive Funds for the City of Amador in Fiscal Year 2024-25 Resolution LPP-P-2425-05, Amending Resolution LPP-P-2425-03	4.18	Kayla Giese	A	C

85	Local Partnership Formulaic Program Amendment Add the Build North Coast Corridor (NCC) Baticuitos-Construction Support and Additional Oversight project in San Diego County and program \$10,210,000 in Fiscal Year 2024-25. Resolution LPP-P-2425-06, Amending Resolution LPP-P-2425-02 <i>(Related Item under Ref. 2.6s.(1))</i>	4.19	Kayla Giese	A	C
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ALLOCATIONS

SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	Request of \$391,263,000 for 12 SHOPP projects. Resolution FP-24-52 <i>(Related Items under Ref. 2.1a.(1), 2.2c.(2), and 2.2c.(4))</i>	2.5b.(1)	Jon Pray James R. Anderson	A	D
87	Request of \$50,537,000 for 44 2024 SHOPP preconstruction project phases for environmental support, design, and R/W support. Resolution FP-24-53 <i>(Related Items under Ref. 2.1a.(1) and 2.2c.(1))</i>	2.5b.(2)	Jon Pray James R. Anderson	A	D

SHOPP-Advance Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	Request of \$315,000 for the SHOPP Plant Establishment project, in San Diego County, programmed in Fiscal Year 2025-26. (PPNO 1478) Resolution FP-24-54	2.5b.(3)	Jon Pray James R. Anderson	A	D

STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
89	Request of \$6,000,000 for the State-Administered STIP I-5 Improvement Project- State Route 73 to El Toro Road Landscaping, on the State Highway System, in Orange County. (PPNO 2655D) Resolution FP-24-55	2.5c.(1)	Kacey Ruggiero James R. Anderson	A	D
90	Request of \$200,000 for the locally-administered STIP Main Street (Rt 203) Multi-use Path project, on the State Highway System, in Mono County. (PPNO 2683) Resolution FP-24-56	2.5c.(2)	Kacey Ruggiero James R. Anderson	A	D
91	Request of \$3,979,000 for nine locally-administered STIP and Planning, Programming, and Monitoring projects, off the State Highway System. Resolution FP-24-57	2.5c.(3)	Kacey Ruggiero Dee Lam	A	D

STIP-Advance Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	Request of \$4,200,000 for the locally-administered STIP Wescott Road Rehabilitation project, off the State Highway System, in Colusa County, programmed in Fiscal Year 2025-26. (PPNO 3185) Resolution FP-24-58	2.5c.(4)	Kacey Ruggiero James R. Anderson	A	D

Multi-Funded STIP Rail and TIRCP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	Request of \$6,000,000 for the locally-administered multi-funded STIP Rail and TIRCP (2018:19) Valley Rail (Sacramento City College Station) project, in Sacramento County. (PPNO CP035U) Resolution MFP-24-02 Resolution TIRCP-2425-47 <i>(Related Item under Ref. 2.6g.(4))</i>	2.6a.	Kacey Ruggiero James R. Anderson	A	D

LPP (Formulaic) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	Request of \$750,000 for the locally-administered LPP (Formulaic) Franklin Boulevard Resurfacing project, off the State Highway System, in Sacramento County. (PPNO 5410) Resolution LPP-A-2425-15	2.5s.(3)	Kayla Giese Dee Lam	A	D

LPP (Formulaic) Rail Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
95	Request of \$10,210,000 for the locally-administered LPP (Formulaic) Build North Coast Corridor (NCC) Batiquitos – Construction Support and Additional Oversight Rail project, in San Diego County. (PPNO 1606) Resolution LPP-A-2425-16 <i>(Related Item under Ref. 4.19)</i>	2.6s.(1)	Kayla Giese Dee Lam	A	D

LPP (Competitive) Transit Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
96	Request of \$14,824,000 for the locally-administered LPP (Competitive) SamTrans Emission Zero Project, in San Mateo County. (PPNO LP010) Resolution LPP-A-2425-17	2.6s.(2)	Leishara Ward Dee Lam	A	D

Grade Crossing Protection Maintenance Fund Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	Allocation of \$4,000,000 to the Grade Crossing Protection Maintenance Fund for Fiscal Year 2025-26, Pursuant to Public Utilities Code Section 1231.1 Resolution FP-24-59	4.20	Anja Aulenbacher	A	C

TIRCP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	Request of \$23,620,000 for seven TIRCP projects. Resolution TIRCP-2425-46 <i>(Related Item under Ref. 2.6g.(2))</i>	2.6g.(1)	Kat Kim Dee Lam	A	D

ATP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	Request of \$34,236,000 for 18 locally-administered ATP projects, off the State Highway System. Resolution FATP-2425-13 <i>(Related Item under Ref. 4.16)</i>	2.5w.(1)	Jaeden Gales Dee Lam	A	D

ATP-Advance Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
100	Request of \$2,239,000 for the locally-administered ATP Western Our Way: Walk and Wheel Improvements project, off the State Highway System, in Los Angeles County, programmed in Fiscal Year 2025-26. (PPNO 6040) Resolution FATP-2425-14 <i>(Related Item under Ref. 4.12)</i>	2.5w.(2)	Jaeden Gales Dee Lam	A	D

TIME EXTENSION REQUESTS

SHOPP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
101	Request to extend the period of contract award for two SHOPP projects, per SHOPP Guidelines. Waiver 25-01 <i>(Related Items under Ref. 2.5e.(7)/2.5v.(1), 2.5e.(11), 2.8b.(5), 2.8v.(4), and 3.2a.)</i>	2.8b.(1)	Ahmed Ghonim James R. Anderson	A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	Request to extend the period of project completion for two SHOPP projects, per SHOPP Guidelines. Waiver 25-02	2.8c.(1)	Ahmed Ghonim James R. Anderson	A	D
103	Request to extend the period of project development expenditure for eight SHOPP projects, per SHOPP Guidelines. Waiver 25-03 <i>(Related Item under Ref. 2.5e.(9))</i>	2.8d.(1)	Ahmed Ghonim James R. Anderson	A	D

STIP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
104	Request to extend the period of contract award for the locally-administered STIP West C Street, Rehab project, off the State Highway System, in Modoc County, per STIP Guidelines. (PPNO 2592) Waiver 25-04 <i>(Related Item under Ref. 3.2b.)</i>	2.8b.(2)	Kacey Ruggiero Dee Lam	A	D
105	Request to extend the period of project completion for two State-Administered STIP projects, on the State Highway System, per STIP Guidelines. Waiver 25-05 <i>(Related Item under Ref. 2.5e.(5))</i>	2.8c.(2)	Kacey Ruggiero James R. Anderson	A	D

Multi-Funded STIP and Prop 1B State Route 99 (SR 99) Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
106	Request to extend the period of contract award for the State-Administered STIP and Prop 1B SR 99 Delano to Pixley 6-lane with Pavement Rehabilitation Project, on the State Highway System, in Kern and Tulare counties, per STIP Guidelines. (PPNO 7072) Waiver 25-09 <i>(Related Items under Ref. 2.5e.(7)/2.5v.(1) and 2.8b.(1))</i>	2.8b.(5)	Kacey Ruggiero James R. Anderson	A	D

Multi-Funded STIP and TCEP Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
107	Request to extend the period of project completion for the State-Administered STIP and TCEP Solano 80 Managed Lanes project, on the State Highway System, in Solano County, per STIP and TCEP Guidelines. (PPNO 0658L) Waiver 25-08	2.8c.(3)	Kenneth Lopez James R. Anderson	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
108	Request to extend the period of contract award for the locally-administered multi-funded LPP (Competitive) and STIP South Watt Avenue Improvements - Florin Road to Jackson Road project, off the State Highway System, in Sacramento County, per STIP and LPP Guidelines. (PPNO 1807) Waiver 25-07 <i>(Related Item under Ref. 3.2b.)</i>	2.8b.(4)	Leishara Ward Dee Lam	A	D

ATP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
109	Request to extend the period of contract award for three locally-administered ATP projects, off the State Highway System, per ATP Guidelines. Waiver 25-10 <i>(Related Item under Ref. 3.2c.)</i>	2.8b.(6)	Jaeden Gales Dee Lam	A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
110	Request to extend the period of project completion for the locally-administered ATP Fruitvale Alive Gap Closure Project, off the State Highway System, in Alameda County, per ATP Guidelines. (PPNO 2308) Waiver 25-11	2.8c.(4)	Jaeden Gales Dee Lam	A	D

TIRCP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
111	Request to extend the period of contract award for the TIRCP (2023:15) Central Mobility Loop (Paratransit Charging Infrastructure) component, in Orange County, per TIRCP Allocation Policy. (PPNO CP121B) Waiver 25-13	2.8b.(8)	Kat Kim Dee Lam	A	D

TIME EXTENSION AMENDMENTS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
112	Request to amend the period of project allocation for five SHOPP projects, as an exception to the SHOPP Guidelines. Waiver 25-16, Amending Waiver 24-125 <i>(Related Item under Ref. 2.8v.(4))</i>	2.8v.(1)	Ahmed Ghonim James R. Anderson	A	D
113	Request to amend the period of contract award for the SHOPP Mandates project, in Marin County, as an exception to the SHOPP Guidelines. (PPNO 1495K) Waiver 25-17, Amending Waiver 24-126 <i>(Related Item under Ref. 3.2a.)</i>	2.8v.(2)	Ahmed Ghonim James R. Anderson	A	D
114	Request to amend the period of project completion for two SHOPP projects, as an exception to the SHOPP Guidelines. Waiver 25-18, Amending Waivers 23-133 and 24-26	2.8v.(3)	Ahmed Ghonim James R. Anderson	A	D
115	Request to extend the period of project development expenditure for six SHOPP projects, as an exception to the SHOPP Guidelines. Waiver 25-19, Amending Waivers 24-27, 24-88, and 24-148 <i>(Related Items under Ref. 2.5e.(11), 2.8b.(1) and 2.8v.(1))</i>	2.8v.(4)	Ahmed Ghonim James R. Anderson	A	D
116	Request to amend the period of project development expenditure for the TIRCP (2018:19) Valley Rail (Del Paso Siding Extension) component, in Sacramento County. (PPNO CP035F) Waiver 25-20, Amending Waiver 23-25	2.8v.(5)	Anja Aulenbacher Dee Lam	A	D
117	Request to amend the period of project development expenditure for three TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) project components. Waiver 25-14, Amending Waiver 24-20	2.8v.(7)	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 (January 30-31, 2025)	FY 2024-2025 Year to Date Total (December 31, 2024)
SHOPP Allocations	\$878,833,000	\$3,080,588,000
STIP Allocations	\$33,096,000	\$183,003,000
Senate Bill 1 Allocations	\$25,784,000	\$191,598,000
Proposition 1B Allocations		\$9,556,000
Proposition 1A Allocations		
ATP Allocations	\$36,475,000	\$85,043,000
LTCAP Allocations		\$12,683,000
TIRCP Allocations	\$33,351,000	\$424,300,000
Short-Line Railroad		
Aeronautics Allocations		
Local Assistance Annual Allocation		\$2,633,257,000
Waterborne Ferry Program		
Grand Total:	\$1,007, 539,000	\$6,620,028,000
Total Jobs Created:	11,083	72,820
Total De-Allocations:	\$6,791,000	\$71,548,000