

# Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: January 30-31, 2025

From: TANISHA TAYLOR, Executive Director

Reference Number: 1.2, Action

Prepared By: Douglas Remedios,  
Staff Services Manager

Published Date: January 17, 2025

Subject: Approval of Minutes for December 5-6, 2024

## **Recommendation:**

Staff recommends that the California Transportation Commission (Commission) approve the meeting minutes for the December 5-6, 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: December 5-6, 2024, Commission meeting minutes

# MINUTES

## CALIFORNIA TRANSPORTATION COMMISSION December 5<sup>th</sup>-6<sup>th</sup>, 2024 Riverside, CA

### Thursday, December 5, 2024

1:00 PM

**Commission Meeting  
 Riverside County Administrative Center  
 Chambers  
 4080 Lemon Street  
 Riverside, CA 92501**

### Friday, December 6, 2024

9:00 AM

**Commission Meeting  
 Riverside County Administrative Center  
 Chambers  
 4080 Lemon Street  
 Riverside, CA 92501**

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

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

### GENERAL BUSINESS

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

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

**CTC MEETING****MINUTES****December 5-6, 2024**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
2	Welcome to the Region	1.12	Aaron Hake Dr. Ray Wolfe	I	R

Riverside County Transportation Commission Executive Director Aaron Hake and San Bernardino County Transportation Authority Executive Director Dr. Ray Wolfe presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
3	Approval of Minutes for October 17-18, 2024	1.2	Doug Remedios	A	C

Tabs 3-5 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw    **Second:** Tiffany    **Recused:** None    **Absent:** Cruz and Elliott

**Vote result:** 8-0

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

**Nays:** None

**Abstained:** None

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

Tabs 3-5 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw    **Second:** Tiffany    **Recused:** None    **Absent:** Cruz and Elliott

**Vote result:** 8-0

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

**Vote result:** 8-0

**Ayes:** Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, 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, Lugo, and Bradshaw provided reports for this item. No action was taken.

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

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

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.

Speakers:

Bryan Rosen – Member of the public

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	R

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

Speakers:

Bryan Rosen – Member of the public

Maya Inigo-Anderson – Communities for a Better Environment

**POLICY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
15	State and Federal Legislative Matters • 2024 Annual Report to the Legislature	4.1	Justin Behrens	A	C

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw    **Second:** Falcon    **Recused:** None    **Absent:** Cruz and Elliott

**Vote result:** 8-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
16	Budget and Allocation Capacity	4.2	Justin Behrens Garrett Franklin	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*
17	TIMED ITEM: 3:00PM Hearing on the 2025 Active Transportation Program – Statewide and Small Urban and Rural Components	4.3	Jaeden Gales	I	C

Commission Acting Assistant Deputy Director Jaeden Gales presented this informational item.

Speakers:

- Maura Twomey – Association of Monterey Bay Area Governments
- Anthony Taylor – City of Madera
- Javier Lopez – Stanislaus Council of Governments
- Tom Kirk – Coachella Vally Association of Governments
- Steve Hernandez – City of Coachella
- Patricia Chen – Los Angeles County Metropolitan Transportation Authority
- Mike Woodman – Nevada County Transportation Commission
- Jose Luis Caceres – Stanislaus Council of Governments
- Ricky Choi – San Gabriel Valley Council of Governments
- Jeanie Ward-Waller – ClimatePlan Coalition
- Peter Puglese – City of Inglewood
- Marven Norman – Member of the public
- Lorna Moffat – Member of the public
- Ted Smalley – Tulare County Council of Governments
- Bryan Rosen – Member of the public
- Jonathan Gramajo – City of Madera
- Nicholas Ratto – 350 Bay Area Action
- Nephele Barrett – Mendocino Council of Governments

Tab	Item Description	Ref#	Presenter	Type*	Agency*
18	Adoption of the 2025 Active Transportation Program – Statewide and Small Urban and Rural Components Resolution G-24-76	4.4	Jaeden Gales	A	C

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
19	Draft 2024 Climate Action Plan for Transportation Infrastructure: CTC Actions	4.15	Matthew Yosgott Darwin Moosavi	I	C/T

Commission Deputy Director Matthew Yosgott and California State Transportation Agency Deputy Secretary for Environmental Policy and Housing Coordination Darwin Moosavi presented this informational item.

**Speakers:**

- Maura Twomey – Association of Monterey Bay Area Governments
- Kiana Valentine – Transportation California
- Otis Greer – San Bernardino County Transportation Authority
- Keith Dunn – Self Help Counties Coalition
- Mike Woodman – Nevada County Transportation Commission
- Aaron Hake – Riverside County Transportation Commission
- Linda Molina – City of Calimesa
- Wes Speake – City of Corona
- Nicholas Ratto – 350 Bay Area Action
- Jeanie Ward-Waller – ClimatePlan Coalition
- Jordan Brazil – Coalition for Clean Air
- Jaime Pew – NextGen California
- Maya Inigo-Anderson – Communities for a Better Environment
- Marven Norman – Member of the public
- Bryan Rosen – Member of the public
- Katherine T – Member of the public
- Brianna Egan – Member of the public
- Eli Lipman – ClimatePlan Coalition
- Ivan Garcia – Butte County Association of Governments

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

**MEETING HANDOUT – Letters to the CTC**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
20	Update on the 2024 Transit and Intercity Rail Capital Program Grant Awards	4.20	Anja Aulenbacher Anthony Serna	I	T

Commission Assistant Deputy Director Anja Aulenbacher and California State Transportation Agency Policy Advisor for Rail and Transit Anthony Serna this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	Update on Applications Received for SB 1 Competitive Programs	4.5	Matthew Yosgott	I	C

Commission Deputy Director Matthew Yosgott presented this informational item.

**Speakers:**

- Michelle Magdalena – Member of the public
- Bryan Rosen – Member of the public
- Lorna Moffat – Member of the public
- William Walker – Member of the public

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

**YELLOW REPLACEMENT ITEM**

**CTC MEETING**

**MINUTES**

**December 5-6, 2024**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
22	Adoption of the State Highway Operation and Protection Program Guidelines Resolution G-24-79	4.6	Jon Pray	A	C

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

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

**Nays:** None

**Abstained:** None

Speakers:

Jeanie Ward-Waller – ClimatePlan Coalition

Jordan Brazil – Coalition for Clean Air

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

MEETING HANDOUT – Letters to the CTC

Tab	Item Description	Ref#	Presenter	Type*	Agency*
23	Vehicle Weight Safety Study Update and Task Force Membership Recommendations	4.7	Laura Pennebaker	A	C

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
24	Amendment to Procedure for Leasing Airspace to Private Entities Resolution G-24-14A, Superseding Resolution G-24-14	4.9	Ahmed Ghonim	A	C

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Eager    **Recused:** None    **Absent:** Cruz and Elliott

**Vote result:** 8-0

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

**Nays:** None

**Abstained:** None

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

YELLOW REPLACEMENT ITEM – Book Item Memorandum and Attachments

**INFORMATION CALENDAR**

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

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*
26	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*
27	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*
28	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*
29	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 2024-25 – First Quarter**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
30	Fiscal Year 2024-25 Caltrans Finance Report	3.5		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
31	Report on Fiscal Year 2024-25 Right of Way Annual Allocation	3.6		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
32	Aeronautics – Acquisition and Development and Airport Improvement Program	3.7		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
33	Quarterly Report – Local Assistance Annual Allocation for the Period Ending September 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*
34	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*
35	Fourth Quarter - Balance Report on AB 1012 "Use It or Lose It" Provision for Federal Fiscal Year 2022 Unobligated RSTP and CMAQ Funds	3.11		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
36	Notification of AB 1012 "Use It or Lose It" Provision for FFY 2023 Unobligated CMAQ and RSTP Funds	3.18		I	D

This item was presented as part of the Information Calendar.

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

This item was presented as part of the Information Calendar.

**BEGIN CONSENT CALENDAR**

**Recommendation:** Approval of tabs 38-58 as revised

**Action Taken:** Approved

**Motion:** Bradshaw    **Second:** Tiffany    **Recused:** None    **Absent:** Cruz and Elliott

**Vote result:** 8-0

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

**Nays:** None

**Abstained:** None

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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
39	<p><u>Approval of Project for Future Consideration of Funding:</u>                      03-Yuba County                      Olivehurst Roadway Climate Resiliency Project                      Construct drainage infrastructure and multi-modal transportation network along 13 road segments.                      (MND) (PPNO 6543) (LTCAP)                      Resolution E-24-114  <i>(Related Item under Ref. 2.5p.(1))</i></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*
40	<p><u>Approval of Project for Future Consideration of Funding:</u>                      08-Riverside County                      Bradley Road Bridge Project                      Construct a 335-foot, 2-lane bridge to replace a low-flow crossing. (MND and Addendum) (PPNO 1331) (LTCAP)                      Resolution E-24-115  <i>(Related Item under Ref. 2.5p.(1))</i></p>	2.2c.(3)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
41	<p><u>Two Relinquishment Resolutions</u></p> <p>06-Tul-137-PM 16.5/16.6 Right of way along State Route 137 on East San Joaquin Avenue and East Sierra Avenue, in the city of Tulare. Resolution R-4114</p> <p>08-SBd-215-PM 17.04/17.10 Right of way along State Route 215 on Dement Street, in the city of San Bernardino. Resolution R-4115</p>	2.3c.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
42 8 Ayes	<p>31 Resolutions of Necessity Resolutions C-22481 through C-22511 <i>(Related Item under Ref. 2.8d.(1))</i></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:

Resolutions C-22481 through C-22484, C-22486, C-22488, C-22489, C-22493 through C-22495, C-22497, C-22500 through C-22503, C-22506, C-22507, and C-22509 through C-22511

Resolution C-22485 (03-Nev-49-PM 11.2 - Parcel 37616-3 - EA 3H5109) CELTIC THISTLE REAL ESTATE INVESTMENTS, LLC, A DELAWARE LIMITED LIABILITY COMPANY – Withdrawn prior to the CTC meeting

Resolution C-22487 (03-Nev-49-PM 12.9 - Parcel 37643-1, 2 - EA 3H5109) ELTON GLENN WARD, A SINGLE MAN – Withdrawn prior to the CTC meeting

Resolution C-22490 (03-Nev-49-PM 11.2- Parcel 37619-1, 2, 3, 4 - EA 3H5109) LISA DEPUE, AN UNMARRIED WOMAN AS HER SOLE AND SEPARATE PROPERTY – Withdrawn at the CTC meeting

Resolution C-22491 (04-Nap-29-PM 33.1 - Parcel 64605-1, 2, 3 - EA 4J9909) Realty Income Properties 2, LLC - a Delaware Limited Liability Company – Withdrawn prior to the CTC meeting

Resolution C-22492 (04-Sol-12-PM 24.4-25.0 – Parcel 64335-1, EA 0J6329) Marks-McCormack Associates LTD., a California Limited Partnership – Withdrawn prior to the CTC meeting

Resolution C-22496 (06-Fre-33-PM 15.70 – Parcel 89062-1, 2, 3 – EA 0X2909) Jagdish Singh, a married man as his sole and separate property – Withdrawn prior to the CTC meeting

Resolution C-22498 (06-Fre-33-PM 16.33 – Parcel 89266-1, 2 – EA 0X2909) Mohsen Mohamed Musa Alqadhi, a married man as his sole and separate property – Withdrawn prior to the CTC meeting

Resolution C-22499 (06-Ker-119-PM 29.68 – Parcel 88257-1, 2, 3 – EA 0V6109) 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. Withdrawn prior to the CTC meeting

Resolution C-22504 (06-Tul-216-PM 6.90 - Parcel 88950-1- EA 1C0909) A & L Partida, LLC, a California limited liability company – Withdrawn at the CTC meeting

Resolution C-22505 (06-Tul-190-PM 21.10 - Parcel 89168-1 - EA 1C7109) Marlin C. Murray and Geneva A. Murray, Trustees under the Marlin C. Murray and Geneva A. Murray Family Trust, established October 14, 2019 – Withdrawn prior to the CTC meeting

Resolution C-22508 (07-LA-1-PM 0.00 - Parcel 81937-1 - EA 320909) The City of Los Angeles, a Municipal Corporation of the State of California – Withdrawn prior to the CTC meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
43	Director's Deeds Items 1 through 3 Excess Lands - Return to State \$30,300	2.4d.(1)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
44	<u>State Highway Operation and Protection Program (SHOPP) – Allocation Amendment</u> Request to amend the SHOPP Bridge Rail Replacement and Upgrade project, in Sonoma County, to revise the Actual Performance Measure. There is no change to the allocation amount. (PPNO 2029C) Resolution FP-24-40, Amending Resolution FP-24-27	2.5b.(4)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
45	<u>SHOPP – Allocation Amendment</u> Request to amend the SHOPP Pavement Preservation project on State Route 2, in Los Angeles County, to correct the Fiscal Year 2017-18 Road Maintenance Rehabilitation Account revised amount and the total revised amount. There is no change to the allocation amount. (PPNO 5184) Resolution FA-24-42, Amending Resolution FA-24-23	2.5e.(11)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
46	<u>Proposition 1B (Prop 1B) Intercity Rail Improvement (IRI) Program – Allocation Amendment</u> Request to amend the locally-administered Prop 1B IRI Program Camarillo Station Improvements project, in Ventura County, to deallocate \$1,622,000 from the PA&ED phase to reflect project savings.(PPNO CP042A) Resolution ICR1B-AA-2425-01, Amending Resolution ICR1B-A-2223-02 <i>(Related Items under Ref. 2.5g.(8b) and 4.18)</i>	2.5g.(8a)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
47	<u>State Transportation Improvement Program (STIP) – Allocation Amendment</u> Request to amend the State-Administered South Coast 101 HOV-Padaro (Segment 4B) Highway Planting project, on the State Highway System, in Santa Barbara County, to include the final project development expenditures and the request to extend the completion of construction an additional 16 months beyond the 36-month Timely Use of Funds deadline. There is no change to the allocation amount. (PPNO 7102Y) Resolution FP-24-41, Amending Resolution FP-24-29	2.5c.(2)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48	<u>Local Partnership Program (LPP) (Formulaic) – Allocation Amendment</u> Request to amend the locally-administered LPP (Formulaic) National Trails Highway Bridge Replacements, Amboy to Kelbaker project, off the State Highway System, in San Bernardino County, to correct the PPNO from 1304 to 1342. There is no change to the allocation amount. Resolution LPP-A-2425-10, Amending Resolution LPP-A-2425-01	2.5s.(5)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
49	<u>LPP (Formulaic) - Allocation Amendment</u> Request to amend the locally-administered LPP (Formulaic) Transit Access Pass (TAP) Bus Farebox and Rail Station Validator Upgrades project, in Los Angeles County, to revise the Outputs/Outcomes. There is no change to the allocation amount. (PPNO 5510) Resolution LPP-A-2425-11, Amending Resolution LPP-A-1819-19	2.6s.(3)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
50	<u>Trade Corridor Enhancement Program – Allocation Amendment</u> Request to amend the locally-administered TCEP Route 57/60 Confluence: Chokepoint Relief Program project, on the State Highway System, in Los Angeles County, to revise the Budget Authority Year and the Outputs. There is no change to the allocation amount. (PPNO 5394) Resolution TCEP-A-2425-10, Amending Resolution TCEP-A-1819-10	2.5s.(6)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
51	<u>Active Transportation Program (ATP) – Allocation Amendment</u> Request to amend the locally-administered ATP Manila Moves Class I Bike Path Project, on the State Highway System, in Humboldt County, to revise the project title and include the request to extend the completion of construction an additional 60 months beyond the 36-month Timely Use of Funds deadline. There is no change to the allocation amount. (PPNO 2445A) Resolution FATP-2425-10, Amending Resolution FATP-1920-12	2.5w.(3)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
52	<u>ATP – Allocation Amendment</u> Request to amend six locally-administered ATP projects, off the State Highway System, to revise the Budget Year and the Budget Item Number. There is no change to the allocation amounts. Resolution FATP-2425-12, Amending Resolutions FATP-2324-03 and FATP-2324-08	2.5w.(4) - 2.5w.(9)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
53	<u>Transit and Intercity Rail Capital Program – Allocation Amendment</u> Request to amend the TIRCP (2016:04) Metropolitan Rapid Transit and Rail Connectivity Project (Bus Stop Improvements) component, in Fresno County, to deallocate \$1,413,000 from the Construction phase to reflect project savings. (PPNO CP016) Resolution TIRCP-2425-27, Amending Resolution TIRCP-2122-18	2.6g.(2)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
54	<u>TIRCP - Allocation Amendment</u> Request to amend the TIRCP (2023:07) Simi Valley Regional Transit Center and Pathway to Transition to a Zero Emissions Transit Fleet (Procurement of 6 Electrical Zero Emission Buses) component, in Ventura County, to rescind the full amount of \$4,800,000 from the Construction phase due to a third-party contract not being awarded within the Timely Use of Funds deadline. (PPNO CP113A) Resolution TIRCP-2425-28, Amending Resolution TIRCP-2324-32	2.6g.(3)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
55	<u>Amendment to Waiver:</u> Request to amend Waiver 21-44, approved in May 2021, to correct the PPNO for Project 3 from 5388 to 5394 for the Confluence Chokepoint Relief project, in Los Angeles County. Waiver 24-202, Amending Waiver 21-44	2.8d.(4)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
56	Los Angeles County Metropolitan Transportation Authority Request to Retain Proceeds from the Ground Lease of Property Purchased with State Funds Resolution G-24-77	4.10		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
57	Approval of two Active Transportation Program Baseline Agreements Resolution ATP-P-2425-02B	4.12		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
58	Approval of three State Highway Operation and Protection Program Baseline Agreements Resolution SHOPP-P-2425-03B <i>(Related Item under Ref. 2.1a.(1))</i>	4.13		A	C

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

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

Baseline Agreement for EA 05-1K680 – San Luis Obispo County was deferred at the CTC meeting.

**CTC MEETING****MINUTES****December 5-6, 2024**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
59	Approval of Credit for Monterey Branch Line Property Purchased with Proposition 116 Funds Resolution G-24-78	4.21		A	C

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

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw    **Second:** Tiffany    **Recused:** None    **Absent:** Cruz, Falcon, and Elliott

**Vote result:** 7-0

**Ayes:** Bradshaw, Eager, Grisby, Guardino, Lugo, Mann, and Tiffany

**Nays:** None

**Abstained:** None

Speakers:

- Todd Muck – Transportation Agency of Monterey County
- Isabela Mesa – Senator John Laird’s office
- Seamus McKeon – Representative Jimmy Panetta’s Office
- Mauricio Areas – Assemblymember Dawn Addis’ office
- Wendy Root Askew – Monterey County Supervisor
- Mary Ann Carbone – City of Sand City and Monterey Salinas Transit
- Mike LeBarre – City of King City
- David Shonbrunn – Train Riders Association of California
- Lorna Moffat – Member of the public
- Bryan Rosen – Member of the public
- Carl Sedoryk – Monterey Salinas Transit

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

MEETING HANDOUT – Letters to the CTC

### END OF CONSENT CALENDAR

### POLICY MATTERS

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

Commission Assistant Deputy Director Destiny Preston and Miocar Chief Operating Officer Gloria Huerta presented this informational item.

### RIGHT-OF-WAY MATTERS

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

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Grisby    **Second:** Falcon    **Recused:** None    **Absent:** Bradshaw, Cruz, and Elliott

**Vote result:** 7-0

**Ayes:** Eager, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

**Nays:** None

**Abstained:** None

Speakers:

- Grant Power – San Gabriel Valley Habitat for Humanity

**ENVIRONMENTAL MATTERS**

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

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

**Ayes:** Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, 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*
63	Request for \$1,961,000 (283.8 percent increase) allocation in Pre-Construction Support, Right of Way (RW) Support phase, for the SHOPP Pavement Preservation project on State Route 1, in Mendocino County. (EA 0J940, PPNO 4738) Resolution FP-24-36 <i>(Related Item under Ref. 2.5b.(2))</i>	2.5d.(1)	Tim Sobelman Matthew Brady	A	D

Tabs 63-66 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw    **Second:** Eager    **Recused:** None    **Absent:** Cruz and Elliott

**Vote result:** 8-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	Request for \$91,000 (355.0 percent increase) allocation in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Safety Improvements project on State Route 180, in Fresno County. (EA 1A462, PPNO 8053) Resolution FP-24-37	2.5d.(2)	Tim Sobelman Diana Gomez	A	D

Tabs 63-66 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw    **Second:** Eager    **Recused:** None    **Absent:** Cruz and Elliott

**Vote result:** 8-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65	Request for \$5,850,000 (70.5 percent increase) allocation in Construction Capital and \$2,171,000 (17.5 percent increase) allocation in Construction Support, for the SHOPP Americans with Disabilities Act Curb Ramps project on State Route 2, in Los Angeles County. (EA 34850, PPNO 5392) Resolution FP-24-38	2.5d.(3)	Tim Sobelman Gloria Roberts	A	D

Tabs 63-66 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw    **Second:** Eager    **Recused:** None    **Absent:** Cruz and Elliott

**Vote result:** 8-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
66	Request for \$30,360,000 (45.3 percent increase) allocation in Pre-Construction Support, Plans, Specifications, and Estimate (PS&E) phase and \$1,683,000 (9,800.0 percent increase) allocation in RW Support phase, for the SHOPP Bridge Formula Program project on State Route 47, in Los Angeles County. (EA 39020, PPNO 6024) Resolution FP-24-39 <i>(Related Item under Ref. 2.2c.(5))</i>	2.5d.(4)	Tim Sobelman Gloria Roberts	A	D

Tabs 63-66 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw    **Second:** Eager    **Recused:** None    **Absent:** Cruz and Elliott

**Vote result:** 8-0

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

**Nays:** None

**Abstained:** None

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

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

Tabs 67-69 and 71-74 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Bradshaw    **Recused:** None    **Absent:** Cruz, Grisby, and Elliott

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

**CTC MEETING**

**MINUTES**

**December 5-6, 2024**

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

Tabs 67-69 and 71-74 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tiffany **Second:** Bradshaw **Recused:** None **Absent:** Cruz, Grisby, and Elliott

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

Speakers:

- Tamera Leighton – Del Norte Local Transportation Commission
- Rex Bohn – Humboldt County Supervisor
- Michelle Bushnell – Humboldt County Supervisor
- Nephele Barrett – Mendocino Council of Governments

Tab	Item Description	Ref#	Presenter	Type*	Agency*
69	Request for an additional \$800,000 (32.7 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Collision Severity Reduction project on Interstate 5, in Shasta County. (EA 1J380, PPNO 3790) Resolution FA-24-34	2.5e.(4)	Tim Sobelman David Moore	A	D

Tabs 67-69 and 71-74 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tiffany **Second:** Bradshaw **Recused:** None **Absent:** Cruz, Grisby, and Elliott

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

Speakers:

- Sean Tiedgen – Shasta Regional Transportation Agency

Tab	Item Description	Ref#	Presenter	Type*	Agency*
70	Request for an additional \$6,000,000 (33.3 percent increase) in Pre-Construction Support, PS&E phase and \$750,000 (34.9 percent increase) in RW Support phase, for the SHOPP Roadway Rehabilitation project on State Route 99, in Fresno County. (EA 0W800, PPNO 6949) Resolution FA-24-36	2.5e.(6)	Tim Sobelman Diana Gomez	A	D

Item was withdrawn.

**CTC MEETING****MINUTES****December 5-6, 2024**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	Request for an additional \$710,000 (149.5 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Bridge Scour project on Interstate 405, in Los Angeles and Orange counties. (EA 32100, PPNO 4984) Resolution FA-24-37	2.5e.(7)	Tim Sobelman Gloria Roberts	A	D

Tabs 67-69 and 71-74 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tiffany **Second:** Bradshaw **Recused:** None **Absent:** Cruz, Grisby, and Elliott

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
72	Request for an additional \$48,000,000 (218.2 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Bridge Rehabilitation and Replacement project on State Route 4 and Interstate 5, in San Joaquin County. (EA 0X460, PPNO 3133) Resolution FA-24-38	2.5e.(8)	Tim Sobelman Grace Magsayo	A	D

Tabs 67-69 and 71-74 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tiffany **Second:** Bradshaw **Recused:** None **Absent:** Cruz, Grisby, and Elliott

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

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

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

Tabs 67-69 and 71-74 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tiffany **Second:** Bradshaw **Recused:** None **Absent:** Cruz, Grisby, and Elliott

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

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

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

Tabs 67-69 and 71-74 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tiffany    **Second:** Bradshaw    **Recused:** None    **Absent:** Cruz, Grisby, and Elliott

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

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

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

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

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

**Nays:** None

**Abstained:** None

**PROGRAM UPDATES**

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

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

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Eager    **Second:** Falcon    **Recused:** None    **Absent:** Cruz, Elliott, and Guardino

**Vote result:** 7-0

**Ayes:** Bradshaw, Eager, Falcon, Grisby, Lugo, 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:

Under RECOMMENDATION, second paragraph:

In the first sentence, revise 16 new capital projects to 15 new capital projects

In the second sentence, remove Bridge Preservation

In the table, under Bridge Preservation

Revise the No. from 1 to 0, the FY 2024-25 amount from \$82,952,000 to \$0

Under Total New Amendments

Revise the No. from 16 to 15, and the FY 2024-25 amount from \$120,311 to \$37,359

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

Project 1 – EA 02-2K000/PPNO 02-3933 – Shasta County – Withdrawn at the CTC meeting

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

Project 10 – EA 12-0Q950/PPNO 12-2833C – Orange County:

Under Project Costs, revise the following:

Con Sup remove \$14,000 and 26-27

Const Cap remove \$52,000 and 26-27

Revise the bolded total from \$97,800 to \$31,800

In the Note: revise the second sentence as follows:

Update cost to program PS&E for FY 24-25.

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

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

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw    **Second:** Falcon    **Recused:** None    **Absent:** Cruz, Elliott, and Guardino

**Vote result:** 7-0

**Ayes:** Bradshaw, Eager, Falcon, Grisby, Lugo, Mann, and Tiffany

**Nays:** None

**Abstained:** None

**ALLOCATIONS**

**SHOPP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
78	<p>Request of \$294,205,000 for seven SHOPP projects.                      Resolution FP-24-42  <i>(Related Item under Ref. 2.1a.(1))</i></p>	2.5b.(1)	Jon Pray James R. Anderson	A	D

Tabs 78-80 were voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Falcon    **Second:** Eager    **Recused:** None    **Absent:** Cruz, Elliott, and Guardino

**Vote result:** 7-0

**Ayes:** Bradshaw, Eager, Falcon, Grisby, Lugo, 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:

Under the ISSUE, RECOMMENDATION, and BACKGROUND

Revise \$294,205,000 for six SHOPP projects

Under the FINANCIAL RESOLUTION

Revise \$260,488,000 to \$186,244,000 and \$33,717,000 to \$25,009,000 for six SHOPP projects

In the Book Item Attachment:

Project 2 – EA 02-2K000/PPNO 02-3933 – Shasta County – \$82,952,000 – Withdrawn at the CTC meeting

Project 3 – EA 04-15500/PPNO 04-0064A – Alameda County, revise the following:

Performance Measure note from Actual: 8.0 to 30.0

In the Performance Measure table, Post Condition Quantity from 8.0 to 30.0

**CTC MEETING****MINUTES****December 5-6, 2024**

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

Tabs 78-80 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Falcon    **Second:** Eager    **Recused:** None    **Absent:** Cruz, Elliott, and Guardino

**Vote result:** 7-0

**Ayes:** Bradshaw, Eager, Falcon, Grisby, Lugo, Mann, and Tiffany

**Nays:** None

**Abstained:** None

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

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

Tabs 78-80 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Falcon    **Second:** Eager    **Recused:** None    **Absent:** Cruz, Elliott, and Guardino

**Vote result:** 7-0

**Ayes:** Bradshaw, Eager, Falcon, Grisby, Lugo, Mann, and Tiffany

**Nays:** None

**Abstained:** None

**STIP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	Request of \$4,535,000 for two State-Administered STIP projects, on the State Highway System. Resolution FP-24-44	2.5c.(1)	Kacey Ruggiero James R. Anderson	A	D

Tabs 81 and 82 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Eager    **Second:** Tiffany    **Recused:** None    **Absent:** Cruz, Elliott, and Guardino

**Vote result:** 7-0

**Ayes:** Bradshaw, Eager, Falcon, Grisby, Lugo, Mann, and Tiffany

**Nays:** None

**Abstained:** None

**CTC MEETING****MINUTES****December 5-6, 2024**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
82	Request of \$5,525,000 for eight locally-administered STIP and Planning, Programming, and Monitoring projects, off the State Highway System. Resolution FP-24-45	2.5c.(3)	Kacey Ruggiero Dee Lam	A	D

Tabs 81 and 82 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Eager    **Second:** Tiffany    **Recused:** None    **Absent:** Cruz, Elliott, and Guardino

**Vote result:** 7-0

**Ayes:** Bradshaw, Eager, Falcon, Grisby, Lugo, Mann, and Tiffany

**Nays:** None

**Abstained:** None

**Proposition 1B – IRI Program**

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

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw    **Second:** Tiffany    **Recused:** None    **Absent:** Cruz, Elliott, and Guardino

**Vote result:** 7-0

**Ayes:** Bradshaw, Eager, Falcon, Grisby, Lugo, Mann, and Tiffany

**Nays:** None

**Abstained:** None

**LPP (Competitive) Allocation**

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

Tabs 84 and 85 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw    **Second:** Falcon    **Recused:** None    **Absent:** Cruz, Elliott, and Guardino

**Vote result:** 7-0

**Ayes:** Bradshaw, Eager, Falcon, Grisby, Lugo, Mann, and Tiffany

**Nays:** None

**Abstained:** None

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

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

Tabs 84 and 85 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw    **Second:** Falcon    **Recused:** None    **Absent:** Cruz, Elliott, and Guardino

**Vote result:** 7-0

**Ayes:** Bradshaw, Eager, Falcon, Grisby, Lugo, Mann, and Tiffany

**Nays:** None

**Abstained:** None

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

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

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw    **Second:** Eager    **Recused:** None    **Absent:** Cruz, Elliott, and Guardino

**Vote result:** 7-0

**Ayes:** Bradshaw, Eager, Falcon, Grisby, Lugo, Mann, and Tiffany

**Nays:** None

**Abstained:** None

**Active Transportation Program (ATP) Allocations**

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

**Recommendation:** Approval as revised

**Action Taken:** Approved

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

**Vote result:** 7-0

**Ayes:** Bradshaw, Eager, Falcon, Grisby, Lugo, 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:

Under the ISSUE, RECOMMENDATION, and BACKGROUND

Revise \$25,748,000 for 18 ATP projects

Under the FINANCIAL RESOLUTION

Revise \$25,748,000 for 18 ATP projects

In the Book Item Attachment:

Project 6 – PPNO 2992 – Santa Barbara County – Add 12/03/2024 for the Right of Way Certification date

Project 12 – PPNO 1273A – Riverside County – \$1,896,000 – Withdrawn prior to the CTC meeting

Project 16 – PPNO 3520 – Stanislaus County – \$1,609,000 – Withdrawn prior to the CTC meeting

**TIRCP Allocations**

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

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Eager    **Second:** Tiffany    **Recused:** None    **Absent:** Cruz, Elliott, and Guardino

**Vote result:** 7-0

**Ayes:** Bradshaw, Eager, Falcon, Grisby, Lugo, Mann, and Tiffany

**Nays:** None

**Abstained:** None

**Speakers:**

Marcella Rensi – Santa Clara Valley Transit Authority

David Tran – City of San Jose

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

In the Book Item Attachment:

Project 1 – PPNO CP057 – Santa Clara County – Add the following information:

CEQA – EIR, 4/5/2018; Addenda, 11/30/2022, 3/24/2023, 6/28/2024

Future consideration of funding approved under Resolution E-18-153, October 2018.

Addendum to the previously approved future consideration of funding approved under Resolution E-24-107; October 2024.

**TIME EXTENSION REQUESTS**

**SHOPP Time Extensions**

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

Tabs 89-95 and 97-102 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Eager    **Second:** Tiffany    **Recused:** None    **Absent:** Cruz, Elliott, and Guardino

**Vote result:** 7-0

**Ayes:** Bradshaw, Eager, Falcon, Grisby, Lugo, Mann, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	Request to extend the period of project completion for two SHOPP projects, per SHOPP Guidelines. Waiver 24-176 <i>(Related Item under Ref. 2.5e.(9))</i>	2.8c.(1)	Ahmed Ghonim James R. Anderson	A	D

Tabs 89-95 and 97-102 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Eager    **Second:** Tiffany    **Recused:** None    **Absent:** Cruz, Elliott, and Guardino

**Vote result:** 7-0

**Ayes:** Bradshaw, Eager, Falcon, Grisby, Lugo, Mann, and Tiffany

**Nays:** None

**Abstained:** None

**CTC MEETING**

**MINUTES**

**December 5-6, 2024**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
91	Request to extend the period of project development expenditure for six SHOPP projects, per SHOPP Guidelines. Waiver 24-177 <i>(Related Item under Ref. 2.4b.)</i>	2.8d.(1)	Ahmed Ghonim James R. Anderson	A	D

Tabs 89-95 and 97-102 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Eager    **Second:** Tiffany    **Recused:** None    **Absent:** Cruz, Elliott, and Guardino

**Vote result:** 7-0

**Ayes:** Bradshaw, Eager, Falcon, Grisby, Lugo, Mann, and Tiffany

**Nays:** None

**Abstained:** None

**STIP Time Extensions**

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

Tabs 89-95 and 97-102 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Eager    **Second:** Tiffany    **Recused:** None    **Absent:** Cruz, Elliott, and Guardino

**Vote result:** 7-0

**Ayes:** Bradshaw, Eager, Falcon, Grisby, Lugo, Mann, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	Request to extend the period of contract award for two locally-administered STIP projects, on the State Highway System, per STIP Guidelines. Waiver 24-179	2.8b.(3)	Kacey Ruggiero James R. Anderson	A	D

Tabs 89-95 and 97-102 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Eager    **Second:** Tiffany    **Recused:** None    **Absent:** Cruz, Elliott, and Guardino

**Vote result:** 7-0

**Ayes:** Bradshaw, Eager, Falcon, Grisby, Lugo, Mann, and Tiffany

**Nays:** None

**Abstained:** None

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

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

Tabs 89-95 and 97-102 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Eager    **Second:** Tiffany    **Recused:** None    **Absent:** Cruz, Elliott, and Guardino

**Vote result:** 7-0

**Ayes:** Bradshaw, Eager, Falcon, Grisby, Lugo, Mann, and Tiffany

**Nays:** None

**Abstained:** None

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

Tabs 89-95 and 97-102 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Eager    **Second:** Tiffany    **Recused:** None    **Absent:** Cruz, Elliott, and Guardino

**Vote result:** 7-0

**Ayes:** Bradshaw, Eager, Falcon, Grisby, Lugo, Mann, and Tiffany

**Nays:** None

**Abstained:** None

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

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

Item was withdrawn.

**TCEP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	Request to extend the period of contract award for the State-Administered TCEP State Route 91 Operational and Multimodal Improvements Project from SR-55 to Lakeview Avenue - TCEP, on the State Highway System, in Orange County, per TCEP Guidelines. (PPNO 4600A) Waiver 24-185 <i>(Related Item under Ref. 2.8b.(1))</i>	2.8b.(9)	Kenneth Lopez James R. Anderson	A	D

Tabs 89-95 and 97-102 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Eager    **Second:** Tiffany    **Recused:** None    **Absent:** Cruz, Elliott, and Guardino

**Vote result:** 7-0

**Ayes:** Bradshaw, Eager, Falcon, Grisby, Lugo, Mann, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	Request to extend the period of contract award for the locally-administered TCEP America’s Green Port Gateway: Pier B Early Rail Enhancements Project – Locomotive Facility, in Los Angeles County, per TCEP Guidelines. (PPNO 6198) Waiver 24-186	2.8b.(10)	Kenneth Lopez Dee Lam	A	D

Tabs 89-95 and 97-102 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Eager    **Second:** Tiffany    **Recused:** None    **Absent:** Cruz, Elliott, and Guardino

**Vote result:** 7-0

**Ayes:** Bradshaw, Eager, Falcon, Grisby, Lugo, Mann, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	Request to extend the period of project completion for the locally-administered TCEP Route 60 Truck Safety and Efficiency Project - Phase 1A, on the State Highway System, in Riverside County, per TCEP Guidelines. (PPNO 3010T) Waiver 24-187	2.8c.(2)	Kenneth Lopez James R. Anderson	A	D

Tabs 89-95 and 97-102 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Eager    **Second:** Tiffany    **Recused:** None    **Absent:** Cruz, Elliott, and Guardino

**Vote result:** 7-0

**Ayes:** Bradshaw, Eager, Falcon, Grisby, Lugo, Mann, and Tiffany

**Nays:** None

**Abstained:** None

**ATP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
100	Request to extend the period of contract award for five locally-administered ATP projects, off the State Highway System, per ATP Guidelines. Waiver 24-189	2.8b.(12)	Jaeden Gales Dee Lam	A	D

Tabs 89-95 and 97-102 were voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Eager    **Second:** Tiffany    **Recused:** None    **Absent:** Cruz, Elliott, and Guardino

**Vote result:** 7-0

**Ayes:** Bradshaw, Eager, Falcon, Grisby, Lugo, 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 1800 – Sacramento County – Revise the following information:

Number of Months Requested from 12 Months to 2 Months

Extended Deadline from 09/30/2025 to 11/30/2024

In the first paragraph, revise 12-month to 2-month

In the third paragraph, revise the eighth sentence as follows: The City awarded the contract at the November 2024 City Council meeting.

In the third paragraph, remove the ninth sentence: The City requests additional time in case there are further bid protests.

In the last paragraph, revise 12-month to 2-month and September 30, 2025 to November 30, 2024

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

Tabs 89-95 and 97-102 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Eager    **Second:** Tiffany    **Recused:** None    **Absent:** Cruz, Elliott, and Guardino

**Vote result:** 7-0

**Ayes:** Bradshaw, Eager, Falcon, Grisby, Lugo, Mann, and Tiffany

**Nays:** None

**Abstained:** None

**TIRCP Time Extensions**

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

Tabs 89-95 and 97-102 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Eager    **Second:** Tiffany    **Recused:** None    **Absent:** Cruz, Elliott, and Guardino

**Vote result:** 7-0

**Ayes:** Bradshaw, Eager, Falcon, Grisby, Lugo, Mann, and Tiffany

**Nays:** None

**Abstained:** None

**POST-FACT TIME EXTENSIONS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
103	Post-Fact request to extend the period of project development expenditure for the SHOPP Safety Improvements project, in San Joaquin County, as an exception to the SHOPP Guidelines. (PPNO 3477) Waiver 24-193	2.8d.(2)	Ahmed Ghonim James R. Anderson	A	D

Tabs 103 and 104 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Eager    **Second:** Falcon    **Recused:** None    **Absent:** Cruz, Elliott, and Guardino

**Vote result:** 7-0

**Ayes:** Bradshaw, Eager, Falcon, Grisby, Lugo, Mann, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
104	Post-Fact request to amend the period of project completion for the SHOPP Collision Reduction project, in Orange County, as an exception to the SHOPP Guidelines. (PPNO 4051A) Waiver 24-194, Amending Waiver 24-119	2.8v.(1)	Ahmed Ghonim James R. Anderson	A	D

Tabs 103 and 104 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Eager    **Second:** Falcon    **Recused:** None    **Absent:** Cruz, Elliott, and Guardino

**Vote result:** 7-0

**Ayes:** Bradshaw, Eager, Falcon, Grisby, Lugo, Mann, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
105	Post-Fact request to extend the period of contract award for the locally-administered STIP Mt. Shasta Boulevard project, off the State Highway System, in Siskiyou County. (PPNO 2558) Waiver 24-195	2.8b.(14)	Kacey Ruggiero Dee Lam	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Eager    **Second:** Tiffany    **Recused:** None    **Absent:** Cruz, Elliott, and Guardino

**Vote result:** 7-0

**Ayes:** Bradshaw, Eager, Falcon, Grisby, Lugo, Mann, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
106	Post-Fact request to extend the period of contract award for the locally-administered ATP City of Carson Master Bicycle Plan project, off the State Highway System, in Los Angeles County. (PPNO 6179) Waiver 24-197	2.8b.(15)	Jaeden Gales Dee Lam	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw    **Second:** Eager    **Recused:** None    **Absent:** Cruz, Elliott, and Guardino

**Vote result:** 7-0

**Ayes:** Bradshaw, Eager, Falcon, Grisby, Lugo, Mann, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
107	Post-Fact request to extend the period of contract award for the TIRCP (2020:7) Metrolink Antelope Valley Line Capital and Service Improvements (Zero-Emission Multiple Unit (ZEMU) Feasibility Study) project, in various counties. (CP065D) Wavier 24-198	2.8b.(16)	Anja Aulenbacher Dee Lam	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 7-0

**Ayes:** Bradshaw, Eager, Falcon, Grisby, Lugo, Mann, and Tiffany

**Nays:** None

**Abstained:** None

**TIME EXTENSION AMENDMENTS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
108	Request to amend the period of project allocation for nine SHOPP projects, as an exception to the SHOPP Guidelines. Waiver 24-199, Amending Waivers 23-72 and 24-125	2.8v.(2)	Ahmed Ghonim James R. Anderson	A	D

Tabs 108 and 109 were voted together  
**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Eager    **Second:** Falcon    **Recused:** None    **Absent:** Cruz, Elliott, and Guardino

**Vote result:** 7-0

**Ayes:** Bradshaw, Eager, Falcon, Grisby, Lugo, 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:

In the Subject, last line, remove WAIVER 23-72 AND

Under the ISSUE and RECOMMENDATION, second line, revise nine SHOPP projects to eight SHOPP projects

In the Book Item Attachment:

Project 1 – EA 04-15500/PPNO 04-0064A – Alameda County – Withdrawn prior to the CTC meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
109	Request to amend the period of contract award for the SHOPP Pavement Rehabilitation 2R project, in Los Angeles County, as an exception to the SHOPP Guidelines. (PPNO 5382) Waiver 24-200, Amending Waiver 24-25	2.8v.(3)	Ahmed Ghonim James R. Anderson	A	D

Tabs 108 and 109 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Eager    **Second:** Falcon    **Recused:** None    **Absent:** Cruz, Elliott, and Guardino

**Vote result:** 7-0

**Ayes:** Bradshaw, Eager, Falcon, Grisby, Lugo, Mann, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
110	Request to amend the period of project development expenditure for six TIRCP (2018:19) Valley Rail components. Waiver 24-201, Amending Waiver 23-62	2.8v.(4)	Anja Aulenbacher Dee Lam	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw    **Second:** Falcon    **Recused:** None    **Absent:** Cruz, Elliott, and Guardino

**Vote result:** 7-0

**Ayes:** Bradshaw, Eager, Falcon, Grisby, Lugo, Mann, and Tiffany

**Nays:** None

**Abstained:** None

**OTHER MATTERS**

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

Bryan Rosen – Member of the public  
Lorna Moffat – Member of the public  
Martha Armas-Kelly – Member of the public

**ADJOURN**

Day 1 adjourned in memory of former CTC Commissioner Joe Tavaglione.

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

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