

# **AGENDA**

## **CALIFORNIA TRANSPORTATION COMMISSION**

[www.catc.ca.gov](http://www.catc.ca.gov)

**March 20-21, 2025**

**Long Beach, CA**

### **Wednesday, March 19, 2025**

- 2:00 PM** Port of Long Beach Tour  
Port of Long Beach  
Administration Building Lobby  
415 W. Ocean Boulevard  
Long Beach, CA 90802
- 5:30PM** Commission Dinner  
Gladstone's Long Beach  
330 S. Pine Avenue  
Long Beach, CA 90802

### **Thursday, March 20, 2025**

- 12:00 PM** Commission Meeting  
City of Long Beach  
Chambers  
415 W. Ocean Boulevard  
Long Beach, CA 90802
- 5:00 PM** Mobility21 Reception  
Port of Long Beach  
Administration Building Lobby  
415 W. Ocean Boulevard  
Long Beach, CA 90802
- 6:30 PM** Commissioner Dinner  
Fuego at Hotel Maya  
700 Queensway Drive  
Long Beach, CA 90802

### **Friday, March 21, 2025**

- 9:00 AM** Commission Meeting  
City of Long Beach  
Chambers  
415 W. Ocean Boulevard  
Long Beach, CA 90802

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

Please visit: [https://zoom.us/webinar/register/WN\\_FXgSQbE9TYOZOPeCUxzumw](https://zoom.us/webinar/register/WN_FXgSQbE9TYOZOPeCUxzumw)

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

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

Phone Number: 669 444 9171, Webinar ID: 996 4119 4788, Passcode: 038258

**NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):  
CTC Meeting – May 15-16, 2025 in San Francisco, CA**

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

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

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

Phone Number: 669 444 9171, Webinar ID: 952 6258 9042, Passcode: 014641

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

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

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

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

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

**GENERAL BUSINESS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
1	Roll Call	1.1	Doug Remedios	I	C
2	Welcome to the Region	1.12	Mario Cordero	I	R
3	Approval of Minutes for January 30-31, 2025	1.2	Doug Remedios	A	C
4	Commissioner Meetings for Compensation	1.5	Doug Remedios	A	C

**PUBLIC AGENCY FUNDING PARTNER REPORTS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
5	Commission Executive Director	1.3	Tanisha Taylor	A	C
6	Commissioner and Ex-Officio Reports	1.4	Darnell Grisby	A	C
7	CalSTA Deputy Secretary	1.6	Darwin Moosavi	I	T
8	Caltrans Director	1.7	Tony Tavares	I	D
9	FHWA California Division Administrator	1.11	Elissa Konove	I	F
10	Regional Agencies Moderator	1.8	Karl Anderson	I	R
11	Rural Counties Task Force Chair	1.9	Aaron Hoyt	I	R
12	Self-Help Counties Coalition Executive Director	1.10	Keith Dunn	I	R
13	Equity Initiatives Update	1.13	C. Sequoia Erasmus Andres Ramirez	I	C/D/T

**POLICY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
14	State and Federal Legislative Matters	4.1	Justin Behrens	A	C
15	Adoption of the 2025 Local Transportation Climate Adaptation Program Resolution G-25-26	4.6	Rebecca Light	A	C
16	Approval of the California Natural Resources Agency's 2024 Environmental Enhancement and Mitigation Program Resolution G-25-27 <i>(Related Item under Ref. 2.5c.(6))</i>	4.7	Naveen Habib	A	C
17	Climate Action Plan for Transportation Infrastructure (CAPTI 2.0) Resolution G-25-31	4.3	Matthew Yosgott Darwin Moosavi	A	C/T
18	Select State Highway System Project Outcomes Report (SB 695)	4.4	Tim Sobelman Mike Johnson	I	D
19	<u>Innovations in Transportation:</u> • City of Pasadena Eaton Wildfire Response and Recovery Efforts	4.11	Destiny Preston Joaquin Siques	I	C

**INFORMATION CALENDAR**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
20	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$135,152,000 for 23 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$12,275,000 for one project. -- Minor G-19-05a Allocations (2.5f.(4)): \$2,053,000 for two projects.	2.5f.		I	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	State Highway Projects, per Resolution G-06-08	3.2a.		I	D
22	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		I	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
23	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		I	D
24	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3		I	D

**Quarterly Reports – FY 2024-25 – Second Quarter:**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
25	Fiscal Year 2024-25 Caltrans Finance Report	3.5		I	D
26	Report on Fiscal Year 2024-25 Right of Way Annual Allocation	3.6		I	D
27	Aeronautics – Acquisition and Development and Airport Improvement Program	3.7		I	D
28	Proposition 1B – Semi-Annual Report	3.9		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	Local and Regional Agency Notices of Intent to Expend Funds on State Transportation Improvement Program Projects Prior to Commission Allocation, Per Senate Bill 184	3.4		I	C
31	Quarterly Report – Local Assistance Annual Allocation for the Period Ending December 31, 2024	3.10		I	D
32	First Quarter - Balance Report on AB 1012 “Use It or Lose It” Provision for Federal Fiscal Year 2023 Unobligated RSTP and CMAQ Funds	3.11		I	D
33	Proposition 1A High-Speed Passenger Train Bond Program – Semi-Annual Report for Fiscal Year 2024-25	3.12		I	D
34	Transit and Intercity Rail Capital Program (TIRCP) Semi-Annual Report	3.13		I	D
35	Fiscal Year 2024-25 Senate Bill 1 Semi-Annual Report	3.14		I	D
36	Fiscal Year 2024-25 Local Transportation Climate Adaptation Program Semi-Annual Report	3.17		I	D
37	TIRCP – Program Update	4.30		I	D

**BEGIN CONSENT CALENDAR**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
38	<p><u>Approval of Four Projects for Future Consideration of Funding:</u></p> <p><b>01-01-Men-101, PM R9.5/10.8</b>                      La Franchi Safety Project                      Provide standard shoulders, left-turn lane, and merge-lanes on this section of U.S. Highway 101 in Mendocino County, from Post Mile R9.5 at Hopland Overhead to Post Mile 10.8 at Feliz Creek Bridge. (ND) (PPNO 4763) (SHOPP)                      Resolution E-25-13  <i>(Related Items under Ref. 2.5d.(1) and 2.5b.(2))</i></p> <p><b>02-03-Var-Var, PM Var</b>                      Bridge Scour Mitigation Project                      Scour mitigation and countermeasures at various locations on Interstate 5 in Colusa County, State Route 20 in Sutter County, and State Route 70 in Butte County. (MND) (PPNO 8145) (SHOPP)                      Resolution E-25-14  <i>(Related Item under Ref. 2.5b.(2))</i></p>	2.2c.(1)		A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
	<p><b>03-08-SBd-210U, PM 20.80</b>                      State Route-210U Frontage Road                      Lytle Creek Bridge Seismic Retrofit Project                      Seismically Retrofit Lytle Creek Bridge                      (Br. No. 54-0422) on State Route 210U, E. Highland Avenue, at post mile 20.8 in San Bernardino County.                      (MND) (PPNO 3016L) (SHOPP)                      Resolution E-25-15  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p><b>04-11-SD-78, PM 37.2/60.0</b>                      State Route 78 Julian Asset Management Project                      Construct improvements to various transportation assets along State Route 78 (from post miles 37.2 through 60.0) in eastern San Diego County, including pavement rehabilitation, culvert rehabilitation, Complete Streets and mobility elements, and safety/roadside elements. (MND) (PPNO 1383) (SHOPP)                      Resolution E-25-16  <i>(Related Item under Ref. 2.5b.(2))</i></p>				
39	<p><u>Approval of Project for Future Consideration of Funding:</u>                      01-Humboldt County                      Bay to Zoo Trail                      Construct Class 1 and Class 3 bike trails, a roundabout, intersection improvements, and a mid-block crossing.                      (MND and Addendum) (PPNO 2595) (ATP, STIP)                      Resolution E-25-17  <i>(Related to Item under Ref. 2.5c.(4))</i></p>	2.2c.(2)		A	C
40	<p><u>Approval of Project for Future Consideration of Funding:</u>                      01-Del Norte County                      Redwood Coast Transit Authority Crescent City Project                      Redevelopment of existing bus maintenance and operations facility to add electric bus charging infrastructure. (ND) (PPNO CP116C) (TIRCP)                      Resolution E-25-18  <i>(Related to Item under Ref. 2.6g.(1))</i></p>	2.2c.(3)		A	C
41	<p><u>Approval of Project for Future Consideration of Funding:</u>                      03-Sacramento County                      Bell Street Safe Routes to School                      Install sidewalks, curb, gutter, school crossings, bicycle lanes, and upgrades to traffic signals.                      (MND) (PPNO 1818A) (ATP)                      Resolution E-25-19  <i>(Related Item under Ref. 2.5w.(1))</i></p>	2.2c.(4)		A	C
42	<p><u>One Relinquishment Resolution</u>                      05-MON-68-PM 19.2                      Right of way along State Route 68 on Hitchcock Road, in the county of Monterey.                      Resolution R-4117</p>	2.3c.		A	D
43	<p>4 Resolutions of Necessity                      Resolutions C-22536 through C-22539</p>	2.4b.		A	D
8 Ayes	<p>44 Director's Deeds                      Items 1 through 9                      Excess Lands - Return to State \$10,200</p>	2.4d.		A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
45	<p><u>State Highway Operation and Protection Program (SHOPP) – Allocation Amendment</u>                      Request to amend the SHOPP Storm Water Mitigation project, in Napa County, to revise the Construction (CON) phase fund type from a State Highway Account (SHA) and Federal Trust Fund split to SHA and Road Maintenance and Rehabilitation Account. There is no change to the allocation amount. (PPNO 1464R)                      Resolution FP-24-64,                      Amending Resolution FP-19-61</p>	2.5b.(4)		A	D
46	<p><u>Local Transportation Climate Adaptation Program (LTCAP) – Allocation Amendment</u>                      Request to amend the locally-administered LTCAP BART Expansion and Contraction of Steel Rail in Contra Costa County project, off the State Highway System, to revise the Budget Year. There is no change to the allocation amount. (PPNO 2091A)                      Resolution LTCAP-A-2425-07,                      Amending Resolutions LTCAP-A-2425-01</p>	2.5p.(2)		A	D
47	<p><u>Multi-funded STIP Rail and Transit and Intercity Rail Capital Program (TIRCP) - Allocation Amendment</u>                      Request to amend the locally-administered multi-funded STIP Rail and TIRCP (2018:19) Valley Rail (Sacramento City College Station) project, in Sacramento County, to remove the request to extend the PS&amp;E phase an additional 16 months beyond the Timely Use of Funds deadline. There is no change to the allocation amount. (PPNO CP035U)                      Resolution MFP-24-03,                      Amending Resolution MFP-24-02                      Resolution TIRCP-2425-48,                      Amending Resolution TIRCP-2425-47</p>	2.6a.		A	D
48	<p><u>Trade Corridor Enhancement Program (TCEP) – Allocation Amendment</u>                      Request to amend the locally-administered TCEP Sorrento to Miramar, Phase 2 Intermodal Improvements Rail project, in San Diego County, to deallocate \$8,843,000 from the Right of Way phase to reflect project savings and to revise the outcome/outputs. (PPNO T0014)                      Resolution TCEP-A-2425-14,                      Amending Resolution TCEP-A-1920-01</p>	2.6s.(4)		A	D
49	<p><u>TIRCP – Allocation Amendment</u>                      Request to amend the TIRCP (2018:19) Valley Rail (Oakley Station) component, in Contra Costa County, to deallocate \$443,000 from the Plans, Specifications, and Estimate (PS&amp;E) phase due to local funds covering the costs and to revise the RTPA. (PPNO CP035)                      Resolution TIRCP-2425-49,                      Amending Resolution TIRCP-1819-02  <i>(Related Item under Ref. 2.6g.(1))</i></p>	2.6g.(2)		A	D

50	TIRCP – Allocation Amendment Request to amend the TIRCP (2022:21) Sonoma Regional Bus and Rail Connectivity Improvements (Bus Fleet Replacement and Electrification) component, in Sonoma County, to deallocate \$1,037,000 from the CON phase to reflect component savings, revise the component name, and the project description. (PPNO CP100E) Resolution TIRCP-2425-50, Amending Resolution TIRCP-2223-82 <i>(Related Item under Ref. 2.6g.(1))</i>	2.6g.(3)		A	D
51	TIRCP - Allocation Amendment Request to amend the TIRCP (2023:4) Pasadena Transit System Legacy Project, in Los Angeles County, to revise the project title for the two components below. There is no change to the allocation amounts. <ul style="list-style-type: none"> <li>• Nine 40' Hydrogen Fuel Cell Buses component. (PPNO CP110A) (2.6g.(4a)) Resolution TIRCP-2425-51, Amending Resolution TIRCP-2425-14</li> <li>• Eight Replacement Hydrogen Fuel Cell Buses component. (PPNO CP110B) (2.6g.(4b)) Resolution TIRCP-2425-52, Amending Resolution TIRCP-2425-14</li> </ul> <i>(Related Item under Ref. 2.8b.(5))</i>	2.6g.(4)		A	D
52	TIRCP - Allocation Amendment Request to amend the TIRCP (2022:4) Sacramento Valley Station (SVS) Transit Center: Priority Projects (Sacramento Downtown Regional Bus Route Consolidation-5 <sup>th</sup> Street Extension) component, in Sacramento County, to revise the Expenditure Authorization number. There is no change to the allocation amount. (PPNO CP094) Resolution TIRCP-2425-53, Amending Resolution TIRCP-2425-46	2.6g.(5)		A	D
53	Approval of two State Highway Operation and Protection Program Baseline Agreements Resolution SHOPP-P-2425-05B	4.9		A	C
54	Approval of three Active Transportation Program Baseline Agreements Resolution ATP-P-2425-05B <i>(Related Items under 2.5w.(1))</i>	4.10		A	C

**END OF CONSENT CALENDAR**

**POLICY MATTERS**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
55	Update on the Last Chance Grade Project located on U.S. 101 in Del Norte County	4.21	Tim Sobelman Richard Mullen	I	D
56	Budget and Allocation Capacity	4.2	Justin Behrens Keith Duncan	I	D
57	Discussion of the Draft Assumptions for the 2026 State Transportation Improvement Program and the Aeronautics Account Fund Estimates	4.17	Vincent Ma Garrett Franklin	I	D
58	Draft 2025 State and Local Transportation System Needs Assessment	4.5	Frances Dea-Sanchez	I	C
59	Comments on the Draft 2025 State Highway System Management Plan	4.8	Jon Pray	A	C



**ENVIRONMENTAL MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	Approval of Project for Future Consideration of Funding: 05-Monterey County Monterey-Salinas Transit SURF! Busway and Bus Rapid Transit Project Construct dedicated busway road surface. (MND) (PPNO CP097) (TIRCP) Resolution E-25-20 <i>(Related Item under Ref. 2.6g.(1))</i>	2.2c.(5)	Cherry Zamora	A	C
61	Approval of Project for Future Consideration of Funding: 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-25-21	2.2c.(6)	Cherry Zamora	A	C
62	Approval of Project for Future Consideration of Funding: 05-San Luis Obispo County Morro Bay to Cayucos Multi-Use Trail Gap Closure Project. Construct 1.25-mile Class I multi-use path. (FEIR and Addendum) (PPNO 3124) (ATP) Resolution E-25-22 <i>(Related Item under Ref. 2.1a.(2))</i>	2.2c.(7)	Cherry Zamora	A	C

**RIGHT-OF-WAY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	Airspace Lease - Request to Directly Negotiate with Zero Emissions Transit in Los Angeles County <i>(Unanimous Approval Required)</i>	2.4c.	Ahmed Ghonim René Fletcher	A	D
64	Fiscal Year 2024-25 – Second Quarter – Airspace Program Report	3.16	Ahmed Ghonim René Fletcher	I	D

**PROGRAM UPDATES**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65	Second 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*
66	Request for \$2,450,000 (75.8 percent increase) allocation in Pre-Construction Support, Plans, Specifications, and Estimate (PS&E) phase, for the SHOPP Safety Improvements project on United States Highway 101, in Mendocino County. (EA 0L110, PPNO 4763) Resolution FP-24-61 <i>(Related Items under Ref. 2.2c.(1) and 2.5b.(2))</i>	2.5d.(1)	Tim Sobelman Matthew Brady	A	D
67	Request for \$2,570,000 (26.9 percent increase) allocation in Pre-Construction Support, PS&E phase, for the SHOPP Collision Severity Reduction project on State Route 14, in Los Angeles County. (EA 39060, PPNO 6033) Resolution FP-24-63 <i>(Related Item under Ref. 2.1a.(1) and 2.5b.(2))</i>	2.5d.(3)	Tim Sobelman Gloria Roberts	A	D



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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
68	Request for an additional \$650,000 (60.2 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Pavement Preservation project on United States Highway 101, in Mendocino County. (EA 0J990, PPNO 4743) Resolution FA-24-58	2.5e.(1)	Tim Sobelman Matthew Brady	A	D
69	Request for an additional \$700,000 (23.7 percent increase) in Pre-Construction Support, PS&E phase and \$60,000 (3.0 percent increase) in Right of Way (RW) Support phase, for the SHOPP Collision Severity Reduction project on State Route 49, in Nevada County. (EA 3H510, PPNO 4136) Resolution FA-24-59	2.5e.(3)	Tim Sobelman Sergio Aceves	A	D
70	Request for an additional \$1,400,000 (75.7 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Bridge Scour project on Interstate 680, in Alameda County. (EA 0P910, PPNO 2020B) Resolution FA-24-60	2.5e.(4)	Tim Sobelman Dina El-Tawansy	A	D
71	Request for an additional \$950,000 (42.5 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Americans with Disabilities Act Curb Ramps project on State Routes 1 and 166, in Santa Barbara County. (EA 1E030, PPNO 2466) Resolution FA-24-61	2.5e.(5)	Tim Sobelman Scott Eades	A	D
72	Request for an additional \$570,000 (19.7 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Bridge Rehabilitation and Replacement project on State Route 166, in Kern County. (EA 0S050, PPNO 6726) Resolution FA-24-62	2.5e.(7)	Tim Sobelman Michael Navarro	A	D
73	Request for an additional \$5,100,000 (28.3 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-24-63 <i>(Related Item under Ref. 2.8v.(2))</i>	2.5e.(8)	Tim Sobelman Michael Navarro	A	D
74	Request for an additional \$1,259,000 (65.5 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Signs and Lighting Rehabilitation project on State Route 134, in Los Angeles County. (EA 34710, PPNO 5375) Resolution FA-24-64	2.5e.(9)	Tim Sobelman Gloria Roberts	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
75	Request for an additional \$1,243,000 (19.3 percent increase) in Construction Capital for the SHOPP Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation Program project on United States Highway 101, in Monterey County. (EA 1H691, PPNO 2679X) Resolution FA-24-65 <i>(Related Item under Ref. 2.8b.(1))</i>	2.5e.(6)	Tim Sobelman Scott Eades	A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	Request for an additional \$3,100,000 (23.9 percent increase) in Construction Capital for the SHOPP Bridge Formula Program project on Interstate 15, in San Bernardino County. (EA 1J540, PPNO 3011R) Resolution FA-24-66 <i>(Related Item under Ref. 2.8d.(1))</i>	2.5e.(10)	Tim Sobelman Catalino Pining III	A	D
77	Request for an additional \$1,761,000 (14.6 percent increase) in Construction Capital for the SHOPP Americans with Disabilities Act Curb Ramps project on United States Highway 395, in Inyo County. (EA 36680, PPNO 2641) Resolution FA-24-67 <i>(Related Item under Ref. 2.8b.(1))</i>	2.5e.(11)	Tim Sobelman Ryan Dermody	A	D
78	Request for an additional \$4,707,000 (12.8 percent increase) in Construction Capital for the SHOPP Safety Roadside Rest Area Rehabilitation project on Interstate 10, in Riverside County. (EA 0G850, PPNO 0049T) Resolution FA-24-71 <i>(Related Item under Ref. 2.8b.(1))</i>	2.5e.(14)	Tim Sobelman Catalino Pining III	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	Request for an additional \$5,135,000 (1.6 percent increase) in Construction Capital for the SHOPP Roadway Rehabilitation and Multimodal Corridor Enhancement project on United States Highway 50, in Sacramento County. (EA 0H08U, PPNO 6254) Resolution FA-24-68	2.5e.(2)	Tim Sobelman Sergio Aceves	A	D

**Capital - Supplemental Fund Allocations – (Closeout)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	Request for an additional \$450,000 (6.4 percent increase) in Construction Capital for the SHOPP Bridge Preventative Maintenance project on State Route 4, in San Joaquin County. (EA 1C800, PPNO 3113) Resolution FA-24-69	2.5e.(12)	Tim Sobelman Grace Magsayo	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 23 new projects into the 2024 SHOPP. (2.1a.(1a), 2.1a.(1b), and 2.1a.(1c)) --Revise 35 projects currently programmed in the 2024 SHOPP. (2.1a.(1d)) SHOPP Amendment 24H-009 <i>(Related Items under Ref. 2.5b.(1), 2.5b.(2), and 2.5d.(3))</i>	2.1a.(1)	Jon Pray James R. Anderson	A	D
82	Request for an additional \$300,000,000, from \$404,000,000 to \$704,000,000, for the Fiscal Year 2024-25 Major Damage (Emergency Restoration) Reservation. Resolution G-25-29	4.19	Jon Pray Bobi Hettick	A	D

**State Transportation Improvement Program**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	<p><u>STIP Amendment for Action:</u>                      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"> <li>• 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.</li> <li>• Route 46/Union Road Intersection Improvements project (PPNO 2528). Deprogram \$6,000,000 STIP-RIP from CON, in FY 2025-26 and program \$2,800,000 STIP-RIP to the Right of Way Capital in FY 2025-26.</li> <li>• Bob Jones Trail Extension Segment 2 (PPNO 3060C). Program \$5,730,000 STIP- RIP funds for CON in FY 2026-27.</li> <li>• Shell Beach Road Shared Use Path Extension project (PPNO 3196). Program \$3,200,000 STIP-RIP for CON in FY 2025-26.</li> <li>• Morro Bay to Cayucos Multi-Use Trail Gap Closure project (PPNO 3124). Program \$2,850,000 STIP-RIP for CON in FY 2026-27.</li> </ul> <p>STIP Amendment 24S-02                      (Related Items under Ref. 2.2c.(7), 2.5w.(1), and 4.20)</p>	2.1a.(2)	Kacey Ruggiero James R. Anderson	A	D

**Active Transportation Program**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	<p>The County of San Luis Obispo proposes to amend the scope and segment the ATP San Luis Obispo County–Bob Jones Trail Gap Closure project. (PPNO 3060)                      Resolution ATP-P-2425-06                      (Related Items under Ref. 2.1a.(2) and 2.5w.(1))</p>	4.20	Anja Aulenbacher Dee Lam	A	D

**Local Partnership Program**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	<p><u>Local Partnership Formulaic Program Amendment:</u></p> <ul style="list-style-type: none"> <li>• Add six projects in Fresno, Kings, San Mateo, Riverside, Imperial, and San Bernardino Counties and program a total of \$32,929,000.</li> <li>• Program \$187,000 in supplemental funds to one project in Contra Costa County.</li> <li>• Amend the 2025 Pavement Preservation project in Mendocino County to add programming of \$1,200,000 in Fiscal Year 2024-25 and update project scope.</li> </ul> <p>Resolution LPP-P-2425-07,                      Amending Resolution LPP-P-2425-06                      (Related Item under Ref. 2.6s.(2))</p>	4.13	Kayla Giese	A	C

**Local Streets and Roads Program**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	Fiscal Year 2023-24 Local Streets and Roads Expenditure Reporting Update	4.16	Celeste Almanza	I	C

**Trade Corridor Enhancement Program**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
87	TCEP – Project Scope Amendment The Department and bp Products North America proposes to amend the Cycle 3 Trade Corridor Enhancement Program – EV Oasis South A – project, in Riverside and San Bernardino counties, to reduce the scope and funding. (PPNO 6199) Resolution TCEP-P-2425-04, Amending Resolution TCEP-P-2324-12 <i>(Related Item under Ref. 4.14)</i>	2.1s.(2)	Beverley Newman-Burckhard Dee Lam	A	D
88	<u>2022 Trade Corridor Enhancement Program Amendment</u> Amendment to the EV Oasis South Project. Resolution G-25-30, Amending Resolution G-24-73 <i>(Related Item under Ref. 2.1s.(2))</i>	4.14	Beverley Newman-Burckhard	A	C

**ALLOCATIONS**

**SHOPP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
89	Request \$1,794,000 for two District Minor projects. Resolution FP-24-65	2.5a.	Jon Pray James R. Anderson	A	D
90	Request \$298,292,000 for 12 SHOPP projects. Resolution FP-24-66 <i>(Related Item under Ref. 2.1a.(1))</i>	2.5b.(1)	Jon Pray James R. Anderson	A	D
91	Request of \$41,764,000 for 33 2024 SHOPP preconstruction project phases for environmental support, design, and R/W support. Resolution FP-24-67 <i>(Related Items under Ref. 2.1a.(1), 2.2c.(1), 2.5d.(1), 2.5d.(3))</i>	2.5b.(2)	Jon Pray James R. Anderson	A	D

**SHOPP-Advance Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	Request of \$491,000 for the SHOPP Environmental Mitigation project, in Humboldt County, programmed in Fiscal Year 2025-26. (PPNO 2518M) Resolution FP-24-68	2.5b.(3)	Jon Pray James R. Anderson	A	D

**STIP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	Request of \$912,000 for four locally-administered STIP and Planning, Programming, and Monitoring projects, off the State Highway System. Resolution FP-24-69	2.5c.(3)	Kacey Ruggiero Dee Lam	A	D

**Multi-Funded STIP and ATP Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	Request of \$1,083,000 for the locally-administered multi-funded STIP and ATP Bay to Zoo Trail project, off the State Highway System, in Humboldt County. (PPNO 2595) Resolution FP-24-70 Resolution FATP-2425-16 <i>(Related Item under Ref. 2.2c.(2))</i>	2.5c.(4)	Kacey Ruggiero Dee Lam	A	D

**LPP (Formulaic) Transit Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
95	Request of \$1,514,000 for the locally-administered LPP (Formulaic) Hydrogen Fuel Cell Electric Bus (FCEB) Infrastructure Fueling Station Transit project, in San Mateo County. (PPNO 2092K) Resolution LPP-A-2425-18 <i>(Related Item under Ref. 4.13)</i>	2.6s.(2)	Leishara Ward Dee Lam	A	D

**TCEP Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
96	Request of \$27,840,000 for the locally-administered TCEP I-710 Integrated Corridor Management Project, on the State Highway System, in Los Angeles County. (PPNO 5793) Resolution TCEP-A-2425-15	2.5s.(4)	Sheila Ennes James R. Anderson	A	D

**ATP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	Request of \$99,089,000 for 22 locally-administered ATP projects, off the State Highway System. Resolution FATP-2425-17 <i>(Related Items under Ref. 2.1a.(2), 2.2c.(4), 4.10, and 4.20)</i>	2.5w.(1)	Jaeden Gales Dee Lam	A	D

**TIRCP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	Request of \$58,939,000 for 11 TIRCP projects. Resolution TIRCP-2425-54 <i>(Related Items under Ref. 2.2c.(3), 2.2c.(5), 2.6g.(2), and 2.6g.(3))</i>	2.6g.(1)	Kat Kim Dee Lam	A	D

**California Natural Resources Agency's Environmental Enhancement and Mitigation Program**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	Allocation for the California Natural Resources Agency's 2024 Environmental Enhancement and Mitigation Program of Projects Resolution FP-24-71 <i>(Related Item under Ref. 4.7)</i>	2.5c.(6)	Naveen Habib	A	C

**TIME EXTENSION REQUESTS**

**SHOPP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
100	Request to extend the period of contract award for the 13 SHOPP projects, per SHOPP Guidelines. Waiver 25-22 <i>(Related Items under Ref. 2.5e.(6), 2.5e.(11), and 2.5e.(14))</i>	2.8b.(1)	Ahmed Ghonim James R. Anderson	A	D
101	Request to extend the period of project completion for four SHOPP projects, per SHOPP Guidelines. Waiver 25-23	2.8c.(1)	Ahmed Ghonim James R. Anderson	A	D
102	Request to extend the period of project development expenditure for 10 SHOPP projects, per SHOPP Guidelines. Waiver 25-24 <i>(Related Items under Ref. 2.5e.(10) and 2.8v.(3))</i>	2.8d.(1)	Ahmed Ghonim James R. Anderson	A	D

**STIP Time Extension**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
103	Request to extend the period of project development expenditure for the locally-administered STIP US 101 / Produce Avenue Interchange project, on the State Highway System, in San Mateo County, per STIP Guidelines. (PPNO 0702D) Waiver 25-25	2.8d.(2)	Kacey Ruggiero James R. Anderson	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
104	Request to extend the period of contract award for the State-Administered multi-funded LPP (Formulaic and Competitive) and STIP SR-99/ Caldwell Ave Interchange, Safety, and Multi-Modal Project, on the State Highway System, in Tulare County, per LPP (Formulaic and Competitive) and STIP Guidelines. (PPNO 6421) Waiver 25-27	2.8b.(2)	Leishara Ward James R. Anderson	A	D

**SCCP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
105	Request to extend the period of project completion for the locally-administered SCCP Airport Metro Connector 96th Street Transit Station project, in Los Angeles County, per SCCP Guidelines. (PPNO 5497) Waiver 25-28	2.8c.(3)	Naveen Habib Dee Lam	A	D
106	Request to extend the period of project completion for two locally-administered SCCP BART Train Control Modernization Program Transit components, in various counties, per SCCP Guidelines. Waiver 25-29	2.8c.(4)	Naveen Habib Dee Lam	A	D
107	Request to extend the period of project completion for the locally-administered SCCP US 50 Multimodal Corridor Enhancement Project/Gold Line Light Rail Improvements Between Sunrise Blvd to Downtown Folsom, in Sacramento County, per SCCP Guidelines. (PPNO 1787A) Waiver 25-30	2.8c.(5)	Naveen Habib Dee Lam	A	D

**Multi-Funded STIP, SCCP, and LPP (Formulaic) Time Extension**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
108	Request to extend the period of project completion for the State-Administered multi-funded STIP, SCCP, and LPP (Formulaic) Soscol Junction (SR 29/221/Soscol Ferry Road) project, on the State Highway System, in Napa County, per STIP, SCCP, and LPP (Formulaic) Guidelines. (PPNO 0376) Waiver 25-26	2.8c.(2)	Naveen Habib James R. Anderson	A	D

**ATP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
109	Request to extend the period of allocation for four locally-administered ATP projects, off the State Highway System, per ATP Guidelines. Waiver 25-32	2.8a.(1)	Jaeden Gales Dee Lam	A	D
110	Request to extend the period of contract award for two locally-administered ATP projects, off the State Highway System, per ATP Guidelines. Waiver 25-33	2.8b.(4)	Jaeden Gales Dee Lam	A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
111	Request to extend the period of project completion for three locally-administered ATP projects, off the State Highway System, per ATP Guidelines. Waiver 25-34	2.8c.(6)	Jaeden Gales Dee Lam	A	D

**TIRCP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
112	Request to extend the period of contract award for two TIRCP (2023:4) Pasadena Transit System Legacy Project #MoreService-LessEmissions components, in Los Angeles County, per TIRCP Allocation Policy. Waiver 25-35 <i>(Related Item under Ref. 2.6g.(4))</i>	2.8b.(5)	Kat Kim Dee Lam	A	D
113	Request to extend the period of project completion for three TIRCP (2018:11) All Aboard 2018: Transforming Southern California Rail Travel components, in San Diego County, per TIRCP Allocation Policy. Waiver 25-36	2.8c.(7)	Kat Kim Dee Lam	A	D
114	Request to extend the period of project completion for the TIRCP (2018:17) Blue Line Rail Corridor Transit Enhancements (Blue Line Feeder Bus Service Stop Improvements) component, in San Diego County, per TIRCP Allocation Policy. (PPNO CP032) Waiver 25-37	2.8c.(8)	Kat Kim Dee Lam	A	D

**POST-FACT TIME EXTENSIONS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
115	Post-Fact request to extend the period of project completion for the SHOPP Major Damage Restoration project, in Alameda County, as an exception to the SHOPP Guidelines. (PPNO 2909B) Waiver 25-39	2.8c.(9)	Ahmed Ghonim James R. Anderson	A	D
116	Post-Fact request to extend the period of project development expenditure for the locally-administered STIP I-10 Corridor Freight and Express Lane Project – Contract 2, on the State Highway System, in San Bernardino County. (PPNO 3019M) Waiver 25-40	2.8d.(3)	Kacey Ruggiero James R. Anderson	A	D
117	Post-Fact request to extend the period of contract award for the locally-administered STIP Pine Grove Improvements project, on the State Highway System, in Amador County. (PPNO 2454) Waiver 25-41	2.8b.(6)	Kacey Ruggiero James R. Anderson	A	D
118	Post-Fact request to extend the period of contract award for the TIRCP (2020:17) Expansion of WETA Ferry Service (Acquisition of New All-Electric Vessels) (2022:17) San Francisco Zero Emissions High-Frequency Ferry Network (Acquisition of New All-Electric Vessels) component, in San Francisco County. (PPNO CP075) Waiver 25-42	2.8b.(7)	Kat Kim Dee Lam	A	D



**TIME EXTENSION AMENDMENTS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
119	Request to amend the period of project allocation for nine SHOPP projects, as an exception to the SHOPP Guidelines. Waiver 25-43, Amending Waivers 24-125 and 24-199 <i>(Related Item under Ref. 2.5e.(8))</i>	2.8v.(2)	Ahmed Ghonim James R. Anderson	A	D
120	Request to amend the period of contract award for the SHOPP Pavement Preservation (CAPM) project, in Riverside County, as an exception to the SHOPP Guidelines. (PPNO 3008C) Waiver 25-44, Amending Waiver 24-175 <i>(Related Item under Ref. 2.8d.(1))</i>	2.8v.(3)	Ahmed Ghonim James R. Anderson	A	D
121	Request to amend the period of project development expenditure for three SHOPP projects, as an exception to the SHOPP Guidelines. Waiver 25-45, Amending Waivers 24-27 and 25-03	2.8v.(4)	Ahmed Ghonim James R. Anderson	A	D
122	Request to amend the period of project development expenditure for the locally-administered Traffic Congestion Relief Program Rail Extension to Monterey County, Package 2 (Salinas Layover Facility) project, in Monterey County. (PPNO 1155B) Waiver 25-46, Amending Waiver 23-143	2.8v.(5)	Anja Aulenbacher Dee Lam	A	D
123	Request to amend the period of project allocation for two locally-administered ATP projects, off the State Highway System, in Butte County. Waiver 25-47, Amending Waiver 24-108	2.8v.(6)	Jaeden Gales Dee Lam	A	D
124	Request to amend the period of project development expenditure for the TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) (Link US) component. (PPNO CP033) Waiver 25-48, Amending Waiver 23-108	2.8v.(7)	Kat Kim Dee Lam	A	D
125	Request to amend the period of project development expenditure for the TIRCP (2018:10) Los Angeles Region Transit System Integration and Modernization Program of Projects (Vermont Transit Corridor) component, in Los Angeles County. (PPNO CP030) Waiver 25-49, Amending Waiver 23-68	2.8v.(8)	Kat Kim Dee Lam	A	D

**OTHER MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
	Public Comment	6	Darnell Grisby	I	C

**ADJOURN**

**Highway and Mass Transportation Financial Matters**

<b>Program</b>	<b>Current Meeting Proposed Allocations (March 20-21, 2025)</b>	<b>FY 2024-2025 Year to Date Total (Through February 28, 2025)</b>
<b>SHOPP Allocations</b>	<b>\$824,676,000</b>	<b>\$3,929,144,000</b>
<b>STIP Allocations</b>	<b>\$1,470,000</b>	<b>\$216,099,000</b>
<b>Senate Bill 1 Allocations</b>	<b>\$29,354,000</b>	<b>\$217,382,000</b>
<b>Proposition 1B Allocations</b>		<b>\$9,556,000</b>
<b>Proposition 1A Allocations</b>		
<b>ATP Allocations</b>	<b>\$99,614,000</b>	<b>\$121,518,000</b>
<b>LTCAP Allocations</b>		<b>\$12,683,000</b>
<b>TIRCP Allocations</b>	<b>\$58,939,000</b>	<b>\$457,651,000</b>
<b>Short-Line Railroad</b>		
<b>Aeronautics Allocations</b>		
<b>Local Assistance Annual Allocation</b>		<b>\$2,633,257,000</b>
<b>Waterborne Ferry Program</b>		
<b>Grand Total:</b>	<b>\$1,014,053,000</b>	<b>\$7,597,290,000</b>
<b>Total Jobs Created:</b>	<b>11,155</b>	<b>83,570</b>
<b>Total De-Allocations:</b>	<b>\$10,323,000</b>	<b>\$78,339,000</b>