

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: March 20-21, 2025

From: TANISHA TAYLOR, Executive Director

Reference Number: 1.2, Action

Prepared By: Douglas Remedios,
Staff Services Manager

Published Date: March 7, 2025

Subject: Approval of Minutes for January 30-31, 2025

Recommendation:

Staff recommends that the California Transportation Commission (Commission) approve the meeting minutes for the January 30-31, 2025, 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: January 30-31, 2025, Commission meeting minutes

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION January 30-31, 2025 Sacramento, CA

Thursday, January 30, 2025

1:00 PM Commission Meeting
Mack Powell Events Center
2003 Howe Avenue
Sacramento, CA 95825

Friday, January 31, 2025

9:00 AM Commission Meeting
Mack Powell Events Center
2003 Howe Avenue
Sacramento, CA 95825

For a more thorough review of this meeting, please visit:
<https://www.youtube.com/channel/UCASI3qyTEuhZffC13RbG4xQ>

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

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

GENERAL BUSINESS

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

TOTAL - Present: 10 Absent: 2

CTC MEETING

MINUTES

January 30-31, 2025

Tab	Item Description	Ref#	Presenter	Type*	Agency*
2	Election of Commission Chair and Vice Chair	1.16	Carl Guardino	A	C

Recommendation: Grisby for Chair, Falcon for Vice Chair

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Speakers:

Sofia Raficova – Coalition for Clean Air

James Pew – NextGen California

Jeanie Ward-Waller – ClimatePlan

Tab	Item Description	Ref#	Presenter	Type*	Agency*
3	Welcome to the Region	1.12	James Corless	I	R

Sacramento Area Council of Governments Executive Director James Corless presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
4	Approval of Minutes for December 5-6, 2024	1.2	Doug Remedios	A	C

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

Tabs 5 and 6 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
6	Committee Member Compensation	1.15	Justin Hall	A	C

Tabs 5 and 6 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
7	Commission Executive Director	1.3	Tanisha Taylor	A	C

Commission Executive Director Tanisha Taylor presented this item. No action was taken.

Speakers:

- Sofia Raficova – Coalition for Clean Air
- James Pew – NextGen California
- Jeanie Ward-Waller – ClimatePlan
- Glen Overton – Member of the Public

Tab	Item Description	Ref#	Presenter	Type*	Agency*
8	Commissioner and Ex-Officio Reports	1.4	Carl Guardino	A	C

Chair Guardino, Commissioners Mann and Bradshaw, and Ex-Officio Member Cortese provided reports for this item. No action was taken.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
9	CalSTA Secretary	1.6	Toks Omishakin	I	T

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

Speakers:

- Glenn Overton – Member of the Public

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

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

Speakers:

- Glenn Overton – Member of the Public
- Mattha Armas-Kelly – Member of the Public

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

Item was withdrawn

Tab	Item Description	Ref#	Presenter	Type*	Agency*
12	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*
13	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*
14	Self-Help Counties Coalition Executive Director	1.10	Keith Dunn	I	R

California Association of Councils of Governments Executive Director Bill Higgins presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
15	Equity Initiatives Update <ul style="list-style-type: none"> • Equity Advisory Committee Update • Membership Recommendations 	1.13	C. Sequoia Erasmus Michelle Rousey	A	C/D/T

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:
YELLOW MEETING HANDOUT – Book Item Memorandum and Attachment

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
16	Innovations in Transportation: • The Sacramento Council of Governments' Engage, Empower, and Implement Program	4.15	Destiny Preston Rosie Ramos	I	C

Commission Assistant Deputy Director Destiny Preston and Sacramento Council of Governments' External Relations Group Manager Rosie Ramos presented this informational item.

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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
18	Budget and Allocation Capacity	4.2	Justin Behrens Keith Duncan	I	D

Commission Deputy Director Justin Behrens and Caltrans Division Chief for Budgets Keith Duncan presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
19	2026 State Transportation Improvement Program Fund Estimate Overview	4.22	Justin Behrens Garrett Franklin	I	D

Commission Deputy Director Justin Behrens and Caltrans Deputy Division Chief for Budgets Garrett Franklin presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
20	Assembly Bill 744 Transportation Data Program Update	4.4	Sheila Ennes	I	C

Commission Assistant Deputy Director Sheila Ennes presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	2024 Local Partnership Formulaic Program Initial Adoption Resolution G-25-23	4.5	Kayla Giese	A	C

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
22	Overview of the Draft 2025 State Highway System Management Plan	4.23	Jon Pray Mike Johnson	I	D

Commission Assistant Chief Engineer Jon Pray and Caltrans Division Chief for Asset Management Mike Johnson presented this informational item.

Speakers:

Ivan Garcia – Butte County Association of Governments

Mike Woodman – Nevada County Transportation Commission

Sean Tiedgen – Shasta Regional Transportation Agency

INFORMATION CALENDAR

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

This item was presented as part of the Information Calendar.

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

This item was removed from the Information Calendar and presented by Commission Assistant Deputy Director Kacey Ruggiero.

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

YELLOW MEETING HANDOUT

Monthly Reports on the Status of Contract Award for:

Tab	Item Description	Ref#	Presenter	Type*	Agency*
25	State Highway Projects, per Resolution G-06-08 <i>(Related Items under Ref. 2.8b.(1) and 2.8v.(2))</i>	3.2a.		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
26	Local Assistance STIP Projects, per Resolution G-13-07 <i>(Related Items under Ref. 2.8b.(2) and 2.8b.(4))</i>	3.2b.		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
27	Local Assistance ATP Projects, per Resolution G-15-04 <i>(Related Item under Ref. 2.8b.(6))</i>	3.2c.		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
28	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3		I	D

This item was presented as part of the Information Calendar.

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

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
30	Update on 2025 State and Local Transportation System Needs Assessment	4.3		I	C

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
31	Update on the San Diego-Coronado Bay Bridge Foundation Rehabilitation Project on State Route 75 in San Diego County.	4.8		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
32	2024 Annual Advance Mitigation Report	4.11		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
33	Traffic Congestion Relief Program Annual Report	4.21		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
34	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 as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
35	<u>Approval of Six Projects for Future Consideration of Funding:</u> 01-04-Son-1, PM 51.1/56.4 Sonoma 1 Drainage System Restoration Project The Project proposes to replace 14 culverts from Moonraker Road to 2.2 miles south of Gualala River Bridge on State Route 1, in Sonoma County. (MND) (PPNO 2907A) (SHOPP) Resolution E-25-01 <i>(Related Item under Ref. 2.5b.(2))</i>	2.2c.(1)		A	D

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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
36	<p><u>Approval of Two Projects for Consideration of Funding:</u></p> <p><u>01-05-SB-01</u>, PM 50.3-50.6 05-SLO-01, PM 0.0-0.3</p> <p>Santa Maria River Bridge Replacement Project Replace the existing Santa Maria River Bridge on State Route 1 at the border of San Luis Obispo County and Santa Barbara County, just north of the City of Guadalupe. (MND Addenda) (PPNO 2650) (SHOPP) Resolution E-25-09A <i>(Related Item under Ref. 2.5d.(1))</i></p> <p><u>02-05-SCR-9</u>, PM 13.6/15.5</p> <p>San Lorenzo River Bridge and Kings Creek Bridge Replacement Project Replace bridges on State Route 9 at San Lorenzo River Bridge Number 36-0052 (at PM 13.6) and Kings Creek Bridge Number 36-0054 (at PM 15.5) in Santa Cruz County. (MND Addendum) (PPNO 2655) (SHOPP) Resolution E-25-10A <i>(Related Item under Ref. 2.5b.(1))</i></p>	2.2c.(2)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
37	<p><u>Approval of Project for Future Consideration of Funding:</u></p> <p>07-Los Angeles</p> <p>Stormwater Capture Parks Program Construct stormwater capture facilities. (MND) (PPNO 5377, PPNO 5741, PPNO 5743, PPNO 5739 and PPNO 5806) (SHOPP) Resolution E-25-12 <i>(Related Item under Ref. 2.5b.(1))</i></p>	2.2c.(4)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
38	<p><u>One Relinquishment Resolution</u></p> <p>07-LA-5-PM 6.1/7.1</p> <p>Right of way along Interstate 5 from Cecilia Street to San Gabriel River, in the City of Downey. Resolution R-4116</p>	2.3c.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
39 8 Ayes	<p><u>Rescinding Resolution of Necessity</u></p> <p>--Resolution CR-169 - Cattani Family Limited Partnership, a California limited partnership, as to an undivided 12.5% interest; Melcat Properties, LLC, a California Limited Liability Company, as to an undivided 12.5% interest and TBS Properties, LLC, a California Limited Liability Company, as to an undivided 75.00% interest, as to Parcels 1, 2 and 3 Panama Buena Vista Union School District, a California public school district, as to Parcel 4. 06-Ker-119-PM 29.68 <i>(Related Item under Ref. 2.4b.)</i></p>	2.4e.		A	D

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

CTC MEETING

MINUTES

January 30-31, 2025

Tab	Item Description	Ref#	Presenter	Type*	Agency*
40 8 Ayes	24 Resolutions of Necessity Resolutions C-22512 through C-22535 <i>(Related Item under Ref. 2.4e.)</i>	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-22517, C-22519, C-22521 through C-22528, and C-22530 through C-22535

Resolution C-22512 (01-Men-01-PM 0.77 – Parcel 13487-1, 2, 3 – EA 0C7209) THE BOWER LIMITED PARTNERSHIP, A NEVADA LIMITED PARTNERSHIP – Withdrawn prior to the CTC meeting

Resolution C-22513 (01-Men-01-PM 0.83 – Parcel 13488-1, 2 – EA 0C7209) THE BOWER LIMITED PARTNERSHIP, A NEVADA LIMITED PARTNERSHIP – Withdrawn prior to the CTC meeting

Resolution C-22514 (01-Men-01-PM 0.93 – Parcel 13489-1, 2 – EA 0N1809) THE BOWER LIMITED PARTNERSHIP, A NEVADA LIMITED PARTNERSHIP – Withdrawn prior to the CTC meeting

Resolution C-22515 (01-Men-01-PM 0.93 – Parcel 13490-1 – EA 0N8109) THE BOWER LIMITED PARTNERSHIP, A NEVADA LIMITED PARTNERSHIP – Withdrawn prior to the CTC meeting

Resolution C-22516 (01-Men-101-PM 10.98 – Parcel 13379-1 – EA 0H1409) JAMES T. HEALY AND PENI L. GOINGS, HUSBAND AND WIFE AS JOINT TENANTS – Withdrawn prior to the CTC meeting

Resolution C-22518 (01-Men-101-PM 10.95 – Parcel 13364-1 – EA 0H1409) FREDERICK E. ZMARZLY AND ALBERTA M. ZMARZLY, TRUSTEES OF THE 2005 ZMARZLY FAMILY TRUST, DATED AUGUST 16, 2005 – Withdrawn prior to the CTC meeting

Resolution C-22520 (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-22529 (07-LA-1-PM 0.10 – Parcel 82034-1 – EA 320909) Los Cerritos Wetlands, LLC, a California limited liability company – Withdrawn prior to the CTC meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
41	Director’s Deeds Items 1 through 12 Excess Lands - Return to State \$1,649,390	2.4d.(1)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
42	<u>State Transportation Improvement Program (STIP) – Allocation Amendment</u> Request to amend the locally-administered STIP Meridian and Minaret Roundabout project, off the State Highway System, in Mono County, to revise the outcome/outputs. There is no change to the allocation amount. (PPNO 6490) Resolution FP-24-60, Amending Resolution FP-24-45	2.5c.(5)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
43	STIP – Allocation Amendment Request to amend the State-Administered STIP I-80/Gilman Interchange Bicycle/Pedestrian Overcrossing and Access Improvements (Phase 2: Interchange) project on Interstate 80, in Alameda County, to revise the recipient. There is no change to the allocation amount. (PPNO 2323B) Resolution FA-24-57, Amending Resolution FA-24-26	2.5e.(15)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
44	<u>Active Transportation Program (ATP) – Allocation Amendment</u> Request to amend the State-Administered ATP Happy Camp Complete Streets Project, on the State Highway System, in Siskiyou County, to allow Right of Way expenditure activities during the Construction phase to align with the Department’s policies and procedures. There is no change to the allocation amount. (PPNO 3537) Resolution FATP-2425-15, Amending Resolution FATP-2223-35	2.5w.(3)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
45	<u>Transit and Intercity Rail Capital Program (TIRCP) – Allocation Amendment</u> Request to amend the TIRCP (2022:6) Making a Beeline for Electrification (Transit Technology to Improve Rider Experience) component, in Los Angeles County, to rescind the full amount of \$887,000 from the CON phase due to a third-party contract not being awarded within the Timely Use of Funds deadline. (PPNO CP082D) Resolution TIRCP-2425-33, Amending Resolution TIRCP-2425-02 <i>(Related Item under Ref. 2.6g.(1))</i>	2.6g.(2)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
46	<u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2023:1) High Desert Clean Connector (Purchase 4 Zero Emission Commuter Coaches) component, in Los Angeles County, to rescind the full amount of \$3,902,000 from the CON phase due to a third-party contract not being awarded within the Timely Use of Funds deadline. (PPNO CP107) Resolution TIRCP-2425-34, Amending Resolution TIRCP-2324-43	2.6g.(3)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
47	<u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2018:19) Valley Rail (Network Integration) component, in San Joaquin County, to deallocate \$2,000 from the CON phase to reflect component savings. (PPNO CP035) Resolution TIRCP-2425-35, Amending Resolution TIRCP-1819-02 <i>(Related Item under Ref. 2.6a.)</i>	2.6g.(4)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48	<p><u>TIRCP – Allocation Amendment</u> Request to amend the (2020:9) Light Rail Modernization and Expansion of Low-Floor Fleet (Acquisition of Light Rail Vehicles) component, in Sacramento County, to revise the Budget Item Number and to include the request to extend the completion of construction an additional 18 months beyond the 36-month Timely Use of Funds deadline, as originally requested by the implementing agency. There is no change to the allocation amount. (PPNO CP067) Resolution TIRCP-2425-36, Amending Resolution TIRCP-2122-01</p>	2.6g.(5)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
49	<p><u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2018:25) Solano Regional Transit Improvements project, in Solano County, to deallocate a combined total of \$264,000 from the CON phase of two components to reflect component savings, as follows:</p> <ul style="list-style-type: none"> • \$34,000 from the Network Integration component. (PPNO CP046N) (2.6g.(6a)) Resolution TIRCP-2425-37, Amending Resolution TIRCP-1819-06 • \$230,000 from the Vehicle Procurement component. (PPNO CP046) (2.6g.(6b)) Resolution TIRCP-2425-38, Amending Resolution TIRCP-2021-25 	2.6g.(6)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
50	<p><u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2018:12) Building Up: LOSSAN North Improvement Program project, in Santa Barbara County, to deallocate a combined total of \$954,000 from the CON phase of two components to reflect component savings, as follows:</p> <ul style="list-style-type: none"> • \$344,000 from the Installation of Island Centralized Traffic Control component. (PPNO CP042) (2.6g.(7a)) Resolution TIRCP-2425-40S, Amending Resolution TIRCP-2122-14S • \$610,000 from the Upgrade of Non-Powered Switches component. (PPNO CP042) (2.6g.(7b)) Resolution TIRCP-2425-41S, Amending Resolution TIRCP-2122-15S <p><i>(Related Item under Ref. 2.6g.(9))</i></p>	2.6g.(7)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
51	<p><u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2018:25) Solano Regional Transit Improvements (Electrification Infrastructure) component, in Solano County, to deallocate \$782,000 from the PS&E phase to reflect component savings, and to revise the PPNO from CP047 to CP046. Resolution TIRCP-2425-39, Amending Resolution TIRCP-1920-11</p>	2.6g.(12)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
52	Approval of the Active Transportation Program Baseline Agreement for the Western Our Way: Walk and Wheel Improvements Project Resolution ATP-P-2425-03B <i>(Related Item under Ref. 2.5w.(2))</i>	4.12		A	C

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

Recommendation: Approval

Action Taken: Approved

Motion: Cruz **Second:** Bradshaw **Recused:** Mann **Absent:** Lugo

Vote result: 8-0

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

Nays: None

Abstained: None

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

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

END OF CONSENT CALENDAR

ENVIRONMENTAL MATTERS

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

Item was withdrawn

RIGHT-OF-WAY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
55	Director's Deeds – Roberti Item 1 through 15 Excess Lands - Return to State \$855,941	2.4d.(2)	Ahmed Ghonim René Fletcher	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Speakers:

James Wong – City of Pasadena

CTC MEETING**MINUTES****January 30-31, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
56	Director's Deeds – Roberti Item 1 through 3 Excess Lands - Return to State \$565,086	2.4d.(3)	Ahmed Ghonim René Fletcher	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
57	Amendment to Procedure for Leasing Airspace to Public Entities Resolution G-25-24, Amending Resolution G-19-43	4.10	Jon Pray	A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
58	Amendment to Procedure for Leasing Airspace to Private Entities Resolution G-25-14, Amending Resolution G-24-14A <i>(Related Item under Ref. 3.16)</i>	4.14	Ahmed Ghonim	A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
59	Fiscal Year 2024-25 – First Quarter – Airspace Program Report <i>(Related Item under Ref. 4.14)</i>	3.16	Ahmed Ghonim René Fletcher	I	D

Commission Assistant Deputy Director Ahmed Ghonim and Caltrans Acting Division Chief for Right of Way and Land Surveys René Fletcher presented this informational item.

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

In the Book Item Memorandum:

Under the BACKGROUND, second paragraph, revise G-24-14 to G-25-14

PROGRAM UPDATES

Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	First Quarter – Project Delivery Report – Fiscal Year 2024-25	3.8	Tim Sobelman Sujaya Kalainesan	I	D

Commission Chief Engineer Tim Sobelman and Caltrans Acting Division Chief for Project Management Sujaya Kalainesan presented this informational item.

ALLOCATIONS AND SUPPLEMENTAL FUNDS REQUEST

Projects with costs that exceed the Programmed Amount by More than 20 Percent

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

Tabs 61-65 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	Request for \$33,268,000 (48.5 percent increase) allocation in Construction Capital and \$3,685,000 (18.9 percent increase) allocation in Construction Support, for the SHOPP Roadway Rehabilitation project on State Route 184, in Kern County. (EA 0U290, PPNO 6803) Resolution FP-24-48	2.5d.(2)	Tim Sobelman Harpreet Binning	A	D

Tabs 61-65 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	Request for \$13,427,000 (52.6 percent increase) allocation in Construction Capital and \$4,100,000 (17.1 percent increase) allocation in Construction Support, for the SHOPP Bridge Seismic Restoration project on State Route 1, in Los Angeles County.(EA 34610, PPNO 5364) Resolution FP-24-49	2.5d.(3)	Tim Sobelman Gloria Roberts	A	D

Tabs 61-65 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	Request for \$393,000 (686.0 percent increase) allocation in Construction Capital and \$200,000 (100.0 percent increase) allocation in Construction Support, for the SHOPP Drainage System Restoration project on Interstate 8, in San Diego County. (EA 43146, PPNO 1465) Resolution FP-24-50	2.5d.(4)	Tim Sobelman Ann Fox	A	D

Tabs 61-65 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65	Request for \$111,560,000 (30.8 percent increase) allocation in Construction Capital and \$14,700,000 (8.9 percent increase) allocation in Construction Support, for the SHOPP Pavement Preservation project on State Route 78, in San Diego County. (EA 43164, PPNO 1477) Resolution FP-24-51	2.5d.(5)	Tim Sobelman Ann Fox	A	D

Tabs 61-65 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Capital Outlay Support (COS) Supplemental Fund Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
66	Request for an additional \$400,000 (20.6 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Collision Severity Reduction project on State Route 1, in Santa Barbara County. (EA 1H610, PPNO 2667) Resolution FA-24-44	2.5e.(4)	Tim Sobelman Scott Eades	A	D

Tabs 66-72 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

CTC MEETING

MINUTES

January 30-31, 2025

Tab	Item Description	Ref#	Presenter	Type*	Agency*
67	Request for an additional \$343,000 (24.7 percent increase) in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Pavement Preservation project on State Route 33, in Ventura County. (EA 36090, PPNO 5619) Resolution FA-24-46	2.5e.(10)	Tim Sobelman Gloria Roberts	A	D

Tabs 66-72 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Capital – Supplemental Fund Allocations (Award)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
68	Request for an additional \$750,000 (36.0 percent increase) in Construction Capital for the SHOPP Safety Improvements project on State Route 84, in Alameda County. (EA 3Q850, PPNO 2030E) Resolution FA-24-47	2.5e.(2)	Tim Sobelman Dina El-Tawansy	A	D

Tabs 66-72 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

Tabs 66-72 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

YELLOW REPLACEMENT ITEM – Book Item Memorandum and Attachment

CTC MEETING

MINUTES

January 30-31, 2025

Tab	Item Description	Ref#	Presenter	Type*	Agency*
70	Request for an additional \$2,936,000 (22.2 percent increase) in Construction Capital for the SHOPP Maintenance Facilities project on Interstate 105, in Los Angeles County. (EA 35560, PPNO 5511) Resolution FA-24-49 <i>(Related Item under Ref. 2.8d.(1))</i>	2.5e.(9)	Tim Sobelman Gloria Roberts	A	D

Tabs 66-72 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	Request for an additional \$5,232,000 (27.1 percent increase) in Construction Capital and \$2,212,000 (154.3 percent increase) in Construction Support for the SHOPP Roadway Rehabilitation project on United States Highway 395, in Inyo County. (EA 37470, PPNO 2653) Resolution FA-24-50 <i>(Related Items under Ref. 2.8b.(1) and 2.8v.(4))</i>	2.5e.(11)	Tim Sobelman Ryan Dermody	A	D

Tabs 66-72 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
72	Request for an additional \$1,879,000 (21.8 percent increase) in Construction Capital for the SHOPP Bridge Rehabilitation and Replacement project on Interstates 5 and 805, in San Diego County. (EA 43090, PPNO 1387) Resolution FA-24-51	2.5e.(13)	Tim Sobelman Ann Fox	A	D

Tabs 66-72 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Capital – Supplemental Fund Allocations (Complete Construction)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
73	Request for an additional \$1,800,000 (16.0 percent increase) in Construction Support for the STIP Cholame project on State Route 46, in San Luis Obispo County. (EA 3307A, PPNO 0226J) Resolution FA-24-53 <i>(Related Item under Ref. 2.8c.(2))</i>	2.5e.(5)	Kacey Ruggiero Scott Eades	A	D

Tabs 73-77 voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
74	Request for an additional \$8,300,000 (26.9 percent increase) in Construction Capital and \$1,200,000 (30.1 percent increase) in Construction Support for the SHOPP Pavement Preservation and Americans with Disabilities Act Curb Ramps project on State Route 82, in Santa Clara County. (EA 4J89U, PPNO 2926X) Resolution FA-24-52	2.5e.(3)	Tim Sobelman Dina El-Tawansy	A	D

Tabs 73-77 voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

MEETING HANDOUT – Letter to the CTC

In the Book Item Attachment:

Project 1 – EA 04-0K010/PPNO 04-1495G – Revise the CEQA and NEPA re-validation dates from 1/18/2023 to 5/23/2024

Project 2 – EA 04-4J890/PPNO 04-1498F – Revise the CEQA and NEPA re-validation dates from 1/18/2023 to 5/23/2024

CTC MEETING**MINUTES****January 30-31, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
75	Request for an additional \$3,061,000 (14.6 percent increase) in Construction Capital and \$320,000 (15.2 percent increase) in Construction Support for the SHOPP Pavement Preservation project on Interstate 5, in Kern County. (EA 0U500, PPNO 6985) Resolution FA-24-54	2.5e.(6)	Tim Sobelman Harpreet Binning	A	D

Tabs 73-77 voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	Request for an additional \$210,000 (12.1 percent increase) in Construction Capital for the SHOPP Safety Improvements project on State Route 90, in Orange County. (EA 0R920, PPNO 4364) Resolution FA-24-55	2.5e.(14)	Tim Sobelman Lan Zhou	A	D

Tabs 73-77 voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Capital – Supplemental Fund Allocations (Closeout)

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

Tabs 73-77 voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

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

Tabs 78-80 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

TIRCP Supplemental Allocations

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

Tabs 78-80 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

Tabs 78-80 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

PROGRAM UPDATES

State Highway Operation and Protection Program

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

Tabs 81 and 82 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

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

Project 7 – EA 08-1R010/PPNO 08-3023Y – Riverside County – In the Location, first line, revise Route 47 to Route 74

Tab	Item Description	Ref#	Presenter	Type*	Agency*
82	<p>SHOPP Amendments for Approval: Request to: --Add one new project into the 2024 SHOPP. (2.1a.(2a)) SHOPP Amendment 24H-008</p>	2.1a.(2)	Jon Pray James R. Anderson	A	D

Tabs 81 and 82 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Active Transportation Program

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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Local Partnership Formulaic Program

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

Tabs 84 and 85 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

Tabs 84 and 85 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

ALLOCATIONS

SHOPP Allocations

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

Tabs 86-88 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Book Item Memorandum:

Under the ISSUE, RECOMMENDATION, and BACKGROUND, revise to \$361,052,000 for 10 SHOPP projects

Under the FINANCIAL RESOLUTION, revise to \$316,907,000 for construction of 10 SHOPP projects

In the Book Item Attachment:

Project 10 – EA 07-34740/PPNO 07-5377 – Los Angeles County – \$17,070,000 – Deferred at the CTC meeting

Project 11 – EA 07-37160/PPNO 07-5741 – Los Angeles County – \$13,141,000 – Deferred at the CTC meeting

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

Tabs 86-88 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

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

Project 12 – EA 08-1R010/PPNO 08-3023Y – Riverside County – In the Location, first line, revise Route 47 to Route 74

SHOPP-Advance Allocation

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

Tabs 86-88 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

Add the following information:

Performance Measure:

Planned: 0.0, Actual: 0.0 Location(s)

CEQA - CE, 5/7/2019; Re-validation 10/17/2022

NEPA - CE, 5/7/2019; Re-validation 10/17/2022

STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
89	Request of \$6,000,000 for the State-Administered STIP I-5 Improvement Project- State Route 73 to El Toro Road Landscaping, on the State Highway System, in Orange County. (PPNO 2655D) Resolution FP-24-55	2.5c.(1)	Kacey Ruggiero James R. Anderson	A	D

Tabs 89-93 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	Request of \$200,000 for the locally-administered STIP Main Street (Rt 203) Multi-use Path project, on the State Highway System, in Mono County. (PPNO 2683) Resolution FP-24-56	2.5c.(2)	Kacey Ruggiero James R. Anderson	A	D

Tabs 89-93 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
91	Request of \$3,979,000 for nine locally-administered STIP and Planning, Programming, and Monitoring projects, off the State Highway System. Resolution FP-24-57	2.5c.(3)	Kacey Ruggiero Dee Lam	A	D

Tabs 89-93 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

STIP-Advance Allocation

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

Tabs 89-93 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

Add the CEQA revalidation date 01/15/2025

Multi-Funded STIP Rail and TIRCP Allocation

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

Tabs 89-93 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

LPP (Formulaic) Allocations

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

Tabs 94 and 95 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

LPP (Formulaic) Rail Allocation

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

Tabs 94 and 95 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

LPP (Competitive) Transit Allocation

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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Grade Crossing Protection Maintenance Fund Allocation

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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

TIRCP Allocations

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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

ATP Allocations

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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

ATP-Advance Allocation

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

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Tiffany **Recused:** Mann **Absent:** Lugo

Vote result: 8-0

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

Nays: None

Abstained: None

TIME EXTENSION REQUESTS

SHOPP Time Extensions

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

Tabs 101-107 and 109-111 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	Request to extend the period of project completion for two SHOPP projects, per SHOPP Guidelines. Waiver 25-02	2.8c.(1)	Ahmed Ghonim James R. Anderson	A	D

Tabs 101-107 and 109-111 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

CTC MEETING

MINUTES

January 30-31, 2025

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

Tabs 101-107 and 109-111 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

STIP Time Extensions

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

Tabs 101-107 and 109-111 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
105	Request to extend the period of project completion for two State-Administered STIP projects, on the State Highway System, per STIP Guidelines. Waiver 25-05 <i>(Related Item under Ref. 2.5e.(5))</i>	2.8c.(2)	Kacey Ruggiero James R. Anderson	A	D

Tabs 101-107 and 109-111 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

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

Tabs 101-107 and 109-111 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Multi-Funded STIP and TCEP Time Extension

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

Tabs 101-107 and 109-111 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

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

Item was withdrawn

ATP Time Extensions

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

Tabs 101-107 and 109-111 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

Tabs 101-107 and 109-111 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

TIRCP Time Extensions

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

Tabs 101-107 and 109-111 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

TIME EXTENSION AMENDMENTS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
112	Request to amend the period of project allocation for five SHOPP projects, as an exception to the SHOPP Guidelines. Waiver 25-16, Amending Waiver 24-125 <i>(Related Item under Ref. 2.8v.(4))</i>	2.8v.(1)	Ahmed Ghonim James R. Anderson	A	D

Tabs 112-115 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Book Item Memorandum:

Under the ISSUE and RECOMMENDATION, second line, revise five SHOPP projects to four SHOPP projects

In the Book Item Attachment:

Project 2 – EA 06-0W800/PPNO 06-6949 – Fresno County – Withdrawn prior to the CTC meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
113	Request to amend the period of contract award for the SHOPP Mandates project, in Marin County, as an exception to the SHOPP Guidelines. (PPNO 1495K) Waiver 25-17, Amending Waiver 24-126 <i>(Related Item under Ref. 3.2a.)</i>	2.8v.(2)	Ahmed Ghonim James R. Anderson	A	D

Tabs 112-115 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
114	Request to amend the period of project completion for two SHOPP projects, as an exception to the SHOPP Guidelines. Waiver 25-18, Amending Waivers 23-133 and 24-26	2.8v.(3)	Ahmed Ghonim James R. Anderson	A	D

Tabs 112-115 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
115	Request to extend the period of project development expenditure for six SHOPP projects, as an exception to the SHOPP Guidelines. Waiver 25-19, Amending Waivers 24-27, 24-88, and 24-148 <i>(Related Items under Ref. 2.5e.(11), 2.8b.(1) and 2.8v.(1))</i>	2.8v.(4)	Ahmed Ghonim James R. Anderson	A	D

Tabs 112-115 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
116	Request to amend the period of project development expenditure for the TIRCP (2018:19) Valley Rail (Del Paso Siding Extension) component, in Sacramento County. (PPNO CP035F) Waiver 25-20, Amending Waiver 23-25	2.8v.(5)	Anja Aulenbacher Dee Lam	A	D

Tabs 116 and 117 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
117	Request to amend the period of project development expenditure for three TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) project components. Waiver 25-14, Amending Waiver 24-20	2.8v.(7)	Anja Aulenbacher Dee Lam	A	D

Tabs 116 and 117 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

OTHER MATTERS

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

Day 2 adjourned in memory of the lives lost in the air traffic accident near Washington D.C.

Tanisha Taylor, Executive Director

Date