

CALIFORNIA TRANSPORTATION COMMISSION MEETING

March 20-21, 2025

Long Beach, CA

CHANGES TO CTC AGENDA

ITEMS WITHDRAWN FROM THE AGENDA

Tab #	Ref #	Item Description	
34	3.13	<u>Transit and Intercity Rail Capital Program (TIRCP) – Semi-Annual Report</u>	<i>Withdrawn prior to the CTC meeting</i>
63	2.4c.	<u>Airspace Lease – Request to Directly Negotiate with Zero Emissions Transit in Los Angeles County</u>	<i>Withdrawn prior to the CTC meeting</i>
73	2.5e.(8)	<u>SHOPP Roadway Rehabilitation project – EA 06-0W800/PPNO 06-6949 – Fresno County – \$5,850,000</u>	<i>Withdrawn prior to the CTC meeting</i>
104	2.8b.(2)	<u>Contract Award Time Extension – Multi-Funded LPP (Formulaic and Competitive) and STIP project – PPNO 6421 – Tulare County</u>	<i>Awarded prior to the CTC meeting</i>

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Tab #	Ref #	Item Description	
CHANGES TO INFORMATION CALENDAR			
34	3.13	<u>Transit and Intercity Rail Capital Program (TIRCP) – Semi-Annual Report</u>	<i>Withdrawn prior to the CTC meeting</i>
CHANGES TO CONSENT CALENDAR			
43	2.4b.	<u>4 3 Resolutions of Necessity</u> Resolutions C22536 through C-22538 C-22539 ➤ Resolution C-22539 (03-Ed-50-PM 42.42 - Parcel 38802-1 - EA 1J1609) KEVIN M. CAIRNS AND NANCY C. CAIRNS, HUSBAND AND WIFE AS COMMUNITY PROPERTY WITH RIGHT OF SURVIVORSHIP. <i>Withdrawn prior to the CTC meeting</i>	
53	4.9	<u>Approval of two SHOPP Baseline Agreements</u> In the Book Item Memorandum: <ul style="list-style-type: none"> On page 1, under Recommendation, in the table, revise the document linked to the project in District 08 – EA 1J650 	
CHANGES TO POLICY MATTERS			
57	4.17	<u>Discussion on the Draft Assumptions for the 2026 STIP and the Aeronautics Account Fund Estimates</u>	YELLOW MEETING HANDOUT (Attachment only)
59	4.8	<u>Comments on the Draft 2025 State Highway System Management Plan</u>	YELLOW REPLACEMENT ITEM (Book Item Memorandum only) YELLOW MEETING HANDOUT (Attachment B only)
CHANGES TO RIGHT OF WAY MATTERS			
63	2.4c.	<u>Airspace Lease – Request to Directly Negotiate with Zero Emissions Transit in Los Angeles County</u>	<i>Withdrawn prior to the CTC meeting</i>
CHANGES TO ALLOCATIONS AND SUPPLEMENTAL FUNDS			
70	2.5e.(4)	<u>SHOPP Bridge Scour project – EA 04-0P910/PPNO 04-2020B – Alameda County</u> In the Book Item Attachment: <ul style="list-style-type: none"> Revise the Allocation Amount from \$1,259,000 to \$1,400,000 	
71	2.5e.(5)	<u>SHOPP Americans with Disabilities Act Curb Ramps project – EA 05-1E030/PPNO 05-2466 – Santa Barbara County</u> In the Book Item Memorandum: <ul style="list-style-type: none"> On page 2, in the last paragraph, last line, revise June 2026 to February 2026 	
73	2.5e.(8)	<u>SHOPP Roadway Rehabilitation project – EA 06-0W800/PPNO 06-6949 – Fresno County – \$5,850,000</u>	<i>Withdrawn prior to the CTC meeting</i>

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Tab #	Ref #	Item Description
CHANGES TO PROGRAM UPDATES		
83	2.1a.(2)	STIP Amendment for Action YELLOW REPLACEMENT ITEM
CHANGES TO ALLOCATIONS		
97	2.5w.(1)	ATP Allocations In the Book Item Attachment: <ul style="list-style-type: none"> • Project 3 – PPNO 2336 – Santa Clara County – Add CE, 03/11/2025 for the NEPA document type and date • Project 11 – PPNO 5579 – Los Angeles County – Add 03/05/2025 for the Right of Way Certification date • Project 19 – PPNO 3462 – San Joaquin County – Add 03/12/2025 for the Right of Way Certification date and in the minor scope change note revise March 2025 to March 10, 2025 • Project 20 – PPNO 1395 – San Diego County – In the minor scope change note revise March 2025 to March 10, 2025
98	2.6g.(1)	TIRCP Allocations In the Book Item Attachment: <ul style="list-style-type: none"> • Project 9 – PPNO CP042E – Santa Barbara County – revise the CEQA document from CE to SE and add 02/04/2025 for the CEQA date
CHANGES TO TIME EXTENSIONS		
100	2.8b.(1)	Contract Award Time Extensions – 13 12 SHOPP projects In the Agenda: <ul style="list-style-type: none"> • Revise as follows: Request to extend the period of contract award for the 13 12 SHOPP projects, per SHOPP Guidelines. In the Book Item Memorandum: <ul style="list-style-type: none"> • Under ISSUE and RECOMMENDATION, second line, revise 13 SHOPP projects to 12 SHOPP projects • Under BACKGROUND, revise the first sentence as follows: In August 2024, the Commission allocated \$159,207,000 \$137,694,000 in Construction (CON) Capital for 13 12 SHOPP projects. In the Book Item Attachment: <ul style="list-style-type: none"> ➤ <i>Project 9 – EA 08-1J450/PPNO 03-3011S – Riverside County – Awarded prior to the CTC meeting</i>
102	2.8d.(1)	Project Development Expenditure Time Extensions – 10 SHOPP projects In the Book Item Attachment: <ul style="list-style-type: none"> • Project 2 – EA 04-1Q582/PPNO 04-2024D – San Mateo County – Revise the extended deadline from 08/31/2026 to 08/31/2025
104	2.8b.(2)	Contract Award Time Extension – Multi-Funded LPP Awarded prior to the CTC meeting (Formulaic and Competitive) and STIP project – PPNO 6421 – Tulare County
108	2.8c.(2)	Project Completion Time Extension – Multi-Funded STIP, SCCP, and LPP (Formulaic) project – PPNO 0376 – Napa County In the Book Item Memorandum: <ul style="list-style-type: none"> • On page 1, under BACKGROUND, add the following sentence after the first sentence: <u>In June 2022 and January 2023, the Commission approved allocation amendments to reflect projects savings.</u>

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Tab #	Ref #	Item Description
109	2.8a.(1)	<p><u>Allocation Time Extensions – Four ATP projects</u></p> <p>In the Book Item Attachment:</p> <ul style="list-style-type: none">• Project 4 – PPNO 1290 – Riverside County – revise the following:<ul style="list-style-type: none">○ Number of Requested months from 12 Months to <u>20 Months</u>○ Extended Deadline from 06/30/2026 to <u>02/28/2027</u>○ In the first paragraph, first line, revise 12-month to <u>20-month</u>○ In the third paragraph, last line, revise 12 months to <u>20 months</u>○ In the last paragraph, revise 12-month to 20-month and June 30, 2026 to <u>February 28, 2027</u>
121	2.8v.(4)	<p><u>Project Development Expenditure Time Extension Amendments – Three Two SHOPP projects</u></p> <p>In the Agenda:</p> <ul style="list-style-type: none">• Revise as follows: Request to amend the period of project development expenditure for three <u>two</u> SHOPP projects, as an exception to the SHOPP Guidelines. <p>In the Book Item Memorandum:</p> <ul style="list-style-type: none">• Under ISSUE and RECOMMENDATION, second line, revise three SHOPP projects to <u>two</u> SHOPP projects• Under BACKGROUND, first sentence, revise \$16,415,000 to <u>\$13,915,000</u> and three SHOPP projects to <u>two</u> SHOPP projects <p>In the Book Item Attachment:</p> <ul style="list-style-type: none">➤ <i>Project 1 – EA 06-0V610/PPNO 06-6805 – Kern County – <i>Withdrawn prior to the CTC meeting</i></i>