

# Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: March 22-23, 2023

From: MITCH WEISS, Executive Director

Reference Number: 1.2, Action

Prepared By: Douglas Remedios  
Staff Services Manager

Published Date: March 10, 2023

Subject: Approval of Commission Meeting Minutes.

## **Recommendation:**

Staff recommends that the California Transportation Commission (Commission) approve the meeting minutes for the January 25-26, 2023, 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 25-26, 2023, meeting minutes

# MINUTES

## CALIFORNIA TRANSPORTATION COMMISSION January 25-26, 2023 Roseville, CA

### Wednesday, January 25, 2023

1:00 PM Commission Meeting  
The Grounds, Placer County  
Johnson Hall  
451 Los Vegas Avenue  
Roseville, CA 95678

### Thursday, January 26, 2023

9:00 AM Commission Meeting  
The Grounds, Placer County  
Johnson Hall  
451 Los Vegas Avenue  
Roseville, CA 95678

For a more thorough review of this meeting, please visit:

<https://www.youtube.com/channel/UCASl3qyTEuhZffC13RbG4xQ>

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

For a glossary of frequently used terms and acronyms please visit the Commission website at:

[https://catc.ca.gov/-/media/ctc-media/documents/about\\_ctc/acronyms-11-04-21-a11y.pdf](https://catc.ca.gov/-/media/ctc-media/documents/about_ctc/acronyms-11-04-21-a11y.pdf)

### GENERAL BUSINESS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
1	Roll Call	1.1	Doug Remedios	I	C
	Commissioner			Attendance	
	Chair Lee Ann Eager			Present	
	Vice Chair Carl Guardino			Present	
	Commissioner Jay Bradshaw			Present	
	Commissioner Jon Davis			Present (remotely)	
	Commissioner Clarissa Falcon			Present	
	Commissioner Darnell Grisby			Present	
	Commissioner Adonia Lugo			Present (remotely)(day 1 only)	
	Commissioner Joseph K. Lyou			Present	
	Commissioner Michele Martinez			Present	
	Commissioner Hilary Norton			Present	
	Commissioner Joe Tavaglione			Present (remotely) (day 1 only)	
	Ex-Officio's			Attendance	
	Senator Josh Newman, Ex-Officio			Absent	
	Assembly Member Laura Friedman, Ex-Officio			Absent	

**TOTAL - Present: 11 Absent: 2**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
2	Welcome to the Region	1.12	Matt Click	I	R

Placer County Transportation Planning Agency Executive Director Matt Click presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
3	Election of Commission Chair and Vice Chair	1.14	Lee Ann Eager	A	C

**Recommendation:** Lee Ann Eager as Chair.

**Action Taken:** Approved

**Motion:** Guardino                      **Second:** Norton                      **Recused:** None                      **Absent:** Tavaglione

**Vote result:** 10-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

**Recommendation:** Carl Guardino as Vice Chair

**Action Taken:** Approved

**Motion:** Eager                      **Second:** Bradshaw                      **Recused:** None                      **Absent:** Tavaglione

**Vote result:** 10-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
4	Approval of Minutes for December 7-8, 2022	1.2	Doug Remedios	A	C

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Martinez                      **Second:** Norton                      **Recused:** None                      **Absent:** Tavaglione

**Vote result:** 10-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

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

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Martinez                      **Second:** Norton                      **Recused:** None                      **Absent:** Tavaglione

**Vote result:** 10-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

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

YELLOW REPLACEMENT ITEM – Book Item Memorandum and Attachments

## REPORTS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
6	Commission Executive Director	1.3	Mitch Weiss	A	C

Commission Executive Director Mitch Weiss presented this informational item. No action was taken.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
7	Commissioner Reports	1.4	Lee Ann Eager	A	C

Chair Eager, Vice Chair Guardino and Commissioners, Bradshaw, Falcon, and Martinez provided reports for this item.

**Recommendation:** Have a discussion of future meeting dates at a future meeting.

**Action Taken:** Approved

**Motion:** Guardino      **Second:** Martinez      **Recused:** None      **Absent:** None

**Vote result:** 11-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, Norton and Tavaglione

**Nays:** None

**Abstained:** None

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

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

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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
10	FHWA California Division Administrator	1.11	Vincent Mammano	I	F

FHWA California Division Administrator Vincent Mammano presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
11	Regional Agencies Moderator	1.8	Ryan Niblock	I	R

Regional Agencies Moderator Ryan Niblock presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
12	Rural Counties Task Force Chair	1.9	Nephele Barrett	I	R

Rural Counties Task Force Chair Nephele Barrett presented this informational item.

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

Self-Help Counties Coalition Executive Director Keith Dunn presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
14	Equity Initiatives Update	1.13	C. Sequoia Erasmus Peggy Martinez	I	C

Commission Supervising Transportation Planner C. Sequoia Erasmus and Interagency Equity Advisory Committee member Peggy Martinez presented this informational item.

### **POLICY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
15	<u>Innovations in Transportation:</u> <ul style="list-style-type: none"> <li>• Sensor Detection Technologies for Bicyclists and Pedestrians</li> </ul>	4.3	Cherry Zamora Katherine Mertz	I	C

Commission Acting Associate Deputy Director Cherry Zamora and Sensys Networks Director of Sales Katherine Mertz presented this informational item.

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

**Recommendation:** Approval of staff recommendations and authorize letter be sent

**Action Taken:** Approved

**Motion:** Lyou                      **Second:** Martinez                      **Recused:** None                      **Absent:** None

**Vote result:** 11-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, Norton and Tavaglione

**Nays:** None

**Abstained:** None

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

YELLOW REPLACEMENT ITEM – Book Item Memorandum and Attachments

Tab	Item Description	Ref#	Presenter	Type*	Agency*
17	Budget and Allocation Capacity	4.2	Paul Golaszewski Keith Duncan	I	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
18	2024 State Transportation Improvement Program Fund Estimate Overview and Schedule Adoption Resolution G-23-23	4.16	Paul Golaszewski Keith Duncan	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Martinez                      **Second:** Lyou                      **Recused:** None                      **Absent:** None

**Vote result:** 11-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, Norton and Tavaglione

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
19	2022 Local Partnership Formulaic Program Adoption – Program of Projects Resolution G-23-24	4.5	Anja Aulenbacher	A	C

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Lyou                      **Second:** Norton                      **Recused:** None                      **Absent:** None

**Vote result:** 11-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, Norton and Tavaglione

**Nays:** None

**Abstained:** None

Speakers:

Sarkes Khachek- Santa Barbara County Association of Governments

Tab	Item Description	Ref#	Presenter	Type*	Agency*
20	Presentation of the Draft SB 1 Accountability and Transparency Guidelines	4.9	Mathew Yosgott	I	C

Commission Deputy Director Matthew Yosgott presented this informational item.

Speakers:

Sofia Rafikova – Coalition for Clean Air

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	Update on Complete Streets Activities	4.18	Brigitte Driller Tony Dang	I	D

Commission Associate Deputy Director Brigitte Driller and Caltrans Deputy Director for Sustainability Tony Dang presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
22	Regional Transportation Plan and California Transportation Plan Guidelines Update	4.4	Brigitte Driller	I	C

Commission Deputy Director Laura Pennebaker presented this informational item.

Speakers:

Sofia Rafikova – Coalition for Clean Air

Tab	Item Description	Ref#	Presenter	Type*	Agency*
23	2022 Annual Advance Mitigation Report	4.20	Jose Oseguera Jeremy Ketchum	I	D

Item was withdrawn

Tab	Item Description	Ref#	Presenter	Type*	Agency*
24	Airspace Lease Request to Directly Negotiate with Energias De Portugal Renováveis in Kern County. (Requires Unanimous Consent)	2.4c.(1)	Tim Sobelman Kimberly Ellis Erickson	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Guardino

**Second:** Lyou

**Recused:** None

**Absent:** None

**Vote result:** 11-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, Norton and Tavaglione

**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 “BACKGROUND”, second paragraph, revise the third sentence as follows: EDPR CA Solar Park LLC and EDPR CA Solar Park II LLC (both are sometimes referred to as the Sandrini Solar Park or the Sandrini Transmission Lines) are the subsidiaries under EDPR NA tasked with creating transmission lines from their solar farm on the west side of State Route (SR) 99 and connecting it to the Pacific Gas & Electric’s (PG&E) Wheeler Ridge Substation on the east side of SR 99.

### **INFORMATION CALENDAR**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
25	STIP Amendment for Notice: The Department and the Sacramento Area Council of Governments propose to amend the 2022 STIP to revise the programming year for \$7,700,000 in construction for the I-80/Richards Boulevard Interchange project (PPNO 1810) in Yolo County, from Fiscal Year 2020-21 to Fiscal Year 2024-25, due to lapsing funds. This project proposes to modify the existing interchange to a diamond configuration. STIP Amendment 22S-07	2.1b.(1)		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
26	STIP Amendment for Notice: The Los Angeles County Metropolitan Transportation Authority proposes to amend the 2022 STIP for the East San Fernando Valley North-South Transit project, in Los Angeles County, to down scope construction from 9.2 miles to 6.7 miles and update the funding plan. (PPNO 4296) STIP Amendment 22S-08	2.1b.(2)		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
27	STIP Amendment for Notice: The Department and Council of San Benito County Governments propose to add three new COVID projects in the 2022 STIP, totaling \$414,000, in San Benito County. These new projects are: Hollister Pavement Rehabilitation Project (PPNO 3134) for \$248,000 for construction in Fiscal Year 2023-24, Seely Avenue Reconstruction Project (PPNO 3135) for \$124,000 for construction in Fiscal Year 2023-24 and Third Street Transformation Concept Plan (PPNO 3136) for \$27,000 for environmental studies in Fiscal Year 2023-24. STIP Amendment 22S-09	2.1b.(3)		I	D

Item was withdrawn

Tab	Item Description	Ref#	Presenter	Type*	Agency*
28	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$41,639,000 for 11 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$20,864,000 for one project. -- Minor G-19-05a Allocations (2.5f.(4)): \$2,282,000 for two projects.	2.5f.		I	D

This item was presented as part of the Information Calendar.

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
29	State Highway Projects, per Resolution G-06-08	3.2a.		I	D

This item was presented as part of the Information Calendar.

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

MEETING HANDOUT – Letter to the CTC

Tab	Item Description	Ref#	Presenter	Type*	Agency*
30	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
31	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
32	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*
33	Update on the Minor B project list under the 2022-23 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*
34	Traffic Congestion Relief Program Annual Report	4.19		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
35	Caltrans Rail Operations Report	4.23		I	D

This item was presented as part of the Information Calendar.

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

This item was presented as revised as part of the Information Calendar.

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

In the Book Item Attachment D:

On page 4 of 8 – 2022:09 City of Wasco – Under “Separable Phases/Components” revise Purchase 3 Zero-Emission Electric Buses to Purchase 3 Zero-Emission Buses

On page 8 of 8 – 2022:23 Tulare County Regional Transit Agency – revise the following:  
Under “Implementing Agency” revise KCAPTA to KART

Under “Project Title” revise Cross Valley Corridor (CVC) ZEB Project to Tulare Cross-Valley Corridor (CVC) ZEB Project

Under “Separable Phases/Components” revise KART Transit Station to KART Station

Tab	Item Description	Ref#	Presenter	Type*	Agency*
37	TIRCP – Report on Lapsing Projects – North State Intercity Bus System project in Shasta County.	3.4		I	D

This item was presented as part of the Information Calendar.

**BEGIN CONSENT CALENDAR**

**Recommendation:** Approval of tabs 38-42 and 44-51 as revised

**Action Taken:** Approved

**Motion:** Bradshaw

**Second:** Martinez

**Recused:** None

**Absent:** None

**Vote result:** 11-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, Norton and Tavaglione

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
38	The Department and the Plumas County Transportation Commission propose to amend the 2022 STIP to program an additional \$150,000 for construction capital and update the post miles from 14.6/15.0 to 14.6/15.2 to the Arlington Left Turn Lane project, in Plumas County. (PPNO 3561) STIP Amendment 22S-05	2.1a.(2)		A	D

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



Tab	Item Description	Ref#	Presenter	Type*	Agency*
39	<p><u>STIP Amendment for Action:</u>  The Kern Council of Governments proposes to amend the 2022 STIP to delete the Extend Hageman Road Extension from Knudsen Drive Across State Route 99 to State Route 204 project (PPNO 3525) for \$25,593,000 in Fiscal Year 2025-26 and add \$24,093,000 for construction to the new Centennial Corridor Eastbound 58 to Northbound 99 Loop Connector project (PPNO 8029) in Fiscal Year 2025-26, both projects are located in Kern County.  STIP Amendment 22S-06</p>	2.1a.(3)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
40	<p><u>Approval of Projects for Future Consideration of Funding:</u>  04-Ala-880, PM 13.0/14.8  I-880 Interchange Improvements Project  Interchange on and off ramp reconfigurations, modifications and/or replacement of bridge structures, local roadway realignments and restriping, and bicycle and pedestrian improvements on Interstate 880, in Alameda County. (ND) (PPNO 0023L) (STIP)  Resolution E-23-01</p> <p>05-Mon-101, PM R28.23/100.3  Monterey 101 Drainage Improvements Project  Repair or replace multiple drainage systems, overhead signs, traffic detection loops, and pumping plants on U.S. 101, in Monterey County.  (MND) (PPNO 2797) (SHOPP)  Resolution E-23-02  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>05-SB-101, PM R52.34/R56.09  North Nojoqui Grade Capital Preventative Maintenance and Drainage Project  Rehabilitate 14.41 lane miles of existing pavement, replace asphalt concrete dikes, reconstruct existing guardrail, upgrade guardrail connections to bridge railing, improve five drainage systems, and repair a failing slope on U.S. 101, in Santa Barbara County.  (MND) (PPNO 2902) (SHOPP)  Resolution E-23-03  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>06-Fre-180, PM 89.6/90.7  State Route 180 Two-Way Left-Turn Channelization  Install a two-way left-turn lane on State Route 180, in Fresno County. (MND) (PPNO 7047) (SHOPP)  Resolution E-23-04  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>07-LA-01, PM 0.04  San Gabriel River Bridge Rail Upgrade and Widening Project  Upgrade the existing San Gabriel River Bridge railing and widen the bridge to current standards, in Los Angeles County. (MND) (PPNO 4983) (SHOPP)  Resolution E-23-15  <i>(Related Item under Ref. 2.5b.(2)).</i></p>	2.2c.(1)		A	D

	<p>08-Riv-10, PM R71.2/R72.6 Reconstruct and Upgrade Eastbound and Westbound Cactus City Safety Roadside Rest Area Facilities Demolish the existing structures and replace with new structures, upgrade water and wastewater systems, realign the on and off ramps, and expand the parking lots on Interstate 10, in Riverside County. (MND) (PPNO 0049T) (SHOPP) Resolution E-23-05 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>08-Riv-74, PM 17.8 Riverside 74 Lake Elsinore Maintenance Station Lake Elsinore maintenance station and Americans with Disabilities Act (ADA) upgrades on State Route 74, in Riverside County. (MND) (PPNO 3011L) (SHOPP) Resolution E-23-06 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>10-SJ-88, PM 5.1/16.4 State Route 88 Pavement Anchor Project Improve pavement, bring sidewalks to current ADA compliance, and make other improvements on State Route 88, in San Joaquin County. (MND) (PPNO 7546) (SHOPP) Resolution E-23-07 <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*
41	<p>Approval of Project for Future Consideration of Funding: 06– Kings County KART Transit Station Project Construct a multimodal transit station. (MND) (PPNO CP093) (TIRCP) Resolution E-23-08 <i>(Related Item under Ref. 2.6g.(1))</i></p>	2.2c.(2)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
42	<p>Approval of Project for Future Consideration of Funding 01– Humboldt County Arcata Annie and Mary Trail Connectivity Project Construct A Class I trail and other improvements. (MND) (PPNO 2548) (ATP) Resolution E-23-16 <i>(Related Item under Ref. 2.5w.(1))</i></p>	2.2c.(6)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
43	Approval of Project for Future Consideration of Funding 05– Santa Barbara County Modoc Road Multi-Use Path – Phase II Project Construct a multi-use path to close the regional network gap. (MND) (PPNO 2992) (ATP) Resolution E-23-17 <i>(Related Item under Ref. 2.5w.(1))</i>	2.2c.(7)		A	C

This item was presented separately from the consent calendar.

**Recommendation:** Defer to a future meeting.

**Action Taken:** Approved

**Motion:** Lyou      **Second:** Norton      **Recused:** None      **Absent:** None

**Vote result:** 11-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, Norton and Tavaglione

**Nays:** None

**Abstained:** None

**Speakers:**

Shelley Cobb – Community Association for the Modoc Preserve

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

**YELLOW REPLACEMENT ITEM – Attachment B only**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
44	Approval of Project for Future Consideration of Funding: 06– Kern County Friant-Kern Canal Multi-Use Path Project Construct a multi-use path and other improvements. (MND) (PPNO 7026) (ATP) (CMAQ) Resolution E-23-18 <i>(Related Item under Ref. 2.5w.(1))</i>	2.2c.(8)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
45	Approval of Projects for Future Consideration of Funding: 01-Hum-101, PM 88.3 01-Hum-299, PM 0.0 Arcata 101 Merge Improvement Project Extend the State Route 299 entrance ramp onto northbound U.S. 101 to the Giuntoli Lane exit ramp, in Humboldt County. (ND Addendum) (PPNO 2424) (SHOPP) Resolution E-23-09 <i>(Related Item under Ref. 2.5b.(1))</i> 07-LA-01, PM 37.67/62.86 07-Ven-01, PM 0.00/0.92 State Route 1 (Pacific Coast Highway) Drainage Rehabilitation and Bridge Replacement at Solstice Canyon Creek Construct roadway improvements including drainage and replacement of an existing bridge on State Route 1, in Los Angeles and Ventura Counties. (MND Addendum) (PPNO 4846) (SHOPP) Resolution E-23-10	2.2c.(5)		A	D

	<p><i>(Related Item under Ref. 2.5d.(2))</i></p> <p>08-Riv-10, PM R0.0/R0.2 08-SBd-10, PM 36.4/R39.2 I-10 Eastbound Truck Climbing Lane Improvement Project Extend the eastbound truck climbing lane on Interstate 10 from its current terminus, at the eastbound off-ramp to the Live Oak interchange, to eastbound of the County Line Road off-ramp, in Riverside and San Bernadino Counties. (MND Addendum) (PPNO 3009Q) (TCEP) (STIP) Resolution E-23-11 <i>(Related Item under Ref. 2.5s.(5))</i></p> <p>08-Riv-71, PM 1.6/3.0 08-Riv-91, PM R0.6/R2.6 State Route 91/State Route 71 Interchange Improvement Project Replace eastbound State Route (SR) 91 to northbound SR 71 loop connector with a direct connector ramp. Realign the Green River Road eastbound entrance ramp to SR 91, and construct a collector/distributor system on SR 91, in the eastbound direction between the Green River Road and Serfas Club Drive, in Riverside County. (MND Addendum) (PPNO 0077G) (TCEP) (STIP) Resolution E-23-12 <i>(Related Item under Ref. 2.5s.(8))</i></p>				
--	---	--	--	--	--

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
46	<p><u>One Relinquishment Resolution:</u> 08-SBd-15-PM R13.81/R14.40 and 08-SBd-215-PM 17.05/17.55 Right-of-way along State Route 15 on Cajon Boulevard and along State Route 215 on Cajon Boulevard, Cajon Court, Devore Road, and Nedlee Avenue, in the county of San Bernardino. Resolution R-4098</p>	2.3c.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
47 8 ayes	13 Resolutions of Necessity Resolutions C-22221 through C-22233	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:

YELLOW REPLACEMENT ITEM – Book Item Memorandum and Resolution C-22222 only

Resolutions C-22221 C-22222, C-22224, C-22226, C-22227, C-22229 through C-22231 and C-22233

Resolution C-22221 (01-Men-1-PM 9.38 - Parcel 13353-1 - EA 0F7109) Dennis Christensen, trustee of the Dennis Christensen trust dated October 16, 2014, as to an undivided 3/4 interest, and Kuan Jung Lin, an unmarried man as to an undivided 1/4 interest, as tenants in common – Withdrawn prior to the CTC meeting

Resolution C-22223 (03-But-32-PM 6.50 - Parcel 38273-2 - EA 4H7609) Mohan Singh, a married man as his sole and separate property and Jasvir Singh, an unmarried man – Withdrawn prior to the CTC meeting

Resolution C-22225 (03-ED-50-PM 76.05 - Parcel 37969-1, 2 - EA 4H8909) Adele L. Lucas and Gerald R. Lucas, trustees of the Adele L. Lucas and Gerald R. Lucas revocable trust dated October 7, 2022 – Withdrawn prior to the CTC meeting

Resolution C-22228 (03-ED-50-PM 77.2 - Parcel 38038-1 - EA 4H8909) Stefka D. Dimitrova, as trustee of the Contessa family trust, dated February 21, 2008 – Withdrawn prior to the CTC meeting

Resolution C-22232 (07-LA-1-PM 23.42 - Parcel 81705-1 - EA 325809) Keniston Group, LLC – Withdrawn prior to the CTC meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48	Director's Deeds Items 1 through 9 Excess Lands - Return to State \$2,984,100	2.4d.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
49	Multi-funded STIP (AB 608)/SCCP/LPP (Formulaic) Allocation Amendment Request to amend the State-Administered multi-funded STIP (AB 608)/SCCP/LPP (Formulaic) Soscol Junction (SR 29/221/Soscol Ferry Road) project, in Napa County, to update the vote box budget information. There is no change to the overall allocation amount. (PPNO 0376) Resolution FP-22-40, Amending Resolution FP-21-87 Resolution SCCP-A-2223-06, Amending Resolution SCCP-A-2122-09 Resolution LPP-A-2223-24, Amending Resolution LPP-A-2122-24	2.5s.(7) / 2.5v.(1)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
50	Multi-funded TCEP/STIP – Allocation Amendment Request to amend the locally-administered TCEP/STIP: Route 71/91 Interchange EB-NB Connector project, in Riverside County, to add non-proportional spending for the CON phase. (PPNO 0077G) Resolution TCEP-A-2223-09, Amending Resolution TCEP-A-2122-11 Resolution FP-22-41, Amending Resolution FP-21-68 <i>(Related Item under Ref. 2.2c.(5))</i>	2.5s.(8)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
51	<u>TIRCP – Allocation Amendment</u> Request to amend the (2018:9) Dublin/Pleasanton Capacity Improvement and Congestion Reduction Program project, in Alameda County, to deallocate \$117,000 to reflect project cost savings.(PPNO CP051N) Resolution TIRCP-2223-38, Amending Resolution TIRCP-1819-03 <a href="#">(Related Item under Ref. 2.6g.(2))</a>	2.6g.(3)		A	D

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

**END OF CONSENT CALENDAR**

## RIGHT-OF-WAY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
52 8 ayes	TIMED ITEM – Thursday 1/26 – 9:00AM Resolution of Necessity - Appearance --05-SB-154 PM 6.0 Luigi Console, an unmarried man Resolution C-22220	2.4a.	Tim Sobelman Amy Fong	A	D

Item was withdrawn

Tab	Item Description	Ref#	Presenter	Type*	Agency*
53	<u>Airspace Lease</u> Request to Approve Terms, Conditions And Execution of a Long-Term Lease to Energias De Portugal Renováveis California Solar Park LLC and Energias De Portugal Renováveis California Solar Park II LLC (Requires Unanimous Consent)	2.4c.(2)	Tim Sobelman Kimberly Ellis Erickson	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Guardino    **Second:** Martinez    **Recused:** None    **Absent:** Lugo and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

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

YELLOW REPLACEMENT ITEM – Attachment only

## POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
54	Inspector General Report on the 2021-22 Annual Summary of Findings and Recommendations	4.8	K.C. Handren Bryan Beyer	I	R

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
55	Overview of Facility Related Activities in the 2022 State Highway Operations and Protection Program	4.24	Tim Sobelman Mike Johnson	I	D

Commission Deputy Director Tim Sobelman, Caltrans Division Chief for Asset Management Mike Johnson and Division Chief for Business Operations Shannon Similai presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
56	Overview of the Draft 2023 State Highway System Management Plan	4.25	Tim Sobelman Mike Johnson	I	D

Commission Deputy Director Tim Sobelman and Caltrans Division Chief for Asset Management Mike Johnson presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
57	Final Interregional Transportation Strategic Plan Addendum	4.21	Brigitte Driller Marlon Flournoy	I	D

Commission Deputy Director Laura Pennebaker and Caltrans Division Chief for Transportation Planning Marlon Flournoy presented this informational item.

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

PINK SUPPLEMENTARY ITEM – ITSP Addendum

## PROGRAM UPDATES

Tab	Item Description	Ref#	Presenter	Type*	Agency*
58	First Quarter – Project Delivery Report – Fiscal Year 2022-23	3.8	Tim Sobelman Jeffrey N. Wiley	I	D

Commission Deputy Director Tim Sobelman and Caltrans Division Chief for Project Management (acting) Jeffrey Wiley 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*
59	Request for \$99,040,000 (9.1 percent increase) allocation in Construction Capital and \$9,080,000 (33.3 percent increase) allocation in Construction Support, for the SHOPP Roadway Rehabilitation project on State Route 70, in Plumas County. (EA 1H580, PPNO 3619) Resolution FP-22-42 <i>(Related Item under Ref. 2.5c.(1))</i>	2.5d.(1)	Tim Sobelman Dave Moore	A	D

Tabs 59 and 60 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw    **Second:** Lyou    **Recused:** None    **Absent:** Lugo and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	Request for \$28,006,000 (34.0 percent increase) allocation in Construction Capital and \$6,850,000 (37.0 percent increase) allocation in Construction Support, for the SHOPP Drainage System Restoration project on State Route 1, in Los Angeles and Ventura Counties. (EA 31350, PPNO 4846) Resolution FP-22-43 <i>(Related Item under Ref. 2.2c.(5))</i>	2.5d.(2)	Tim Sobelman Gloria Roberts	A	D

Tabs 59 and 60 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw    **Second:** Lyou    **Recused:** None    **Absent:** Lugo and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

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

In the Book Item Attachment:

Remove the following note from the vote box: As part of this allocation request, the Department is requesting to extend the completion of the R/W Cap phase an additional 24 months beyond the 72 month deadline.



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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	Request for an additional \$585,000 (292.5 percent increase) in Pre-Construction Support, Plans, Specifications, and Estimate (PS&E) phase, for the SHOPP Roadway Rehabilitation project on U.S. 101, in Santa Barbara County. (EA 1C8B3, PPNO 2427F) Resolution FA-22-39	2.5e.(5)	Tim Sobelman Richard Rosales	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw **Second:** Norton **Recused:** None **Absent:** Lugo and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

**Capital – Supplemental Funds Allocations (Re-Advertise)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	Request for an additional \$1,205,000 (47.2 percent increase) in Construction Capital for the SHOPP Drainage System Restoration project on State Route 18, in San Bernardino County. (EA 0G690, PPNO 0181J) Resolution FA-22-40	2.5e.(8)	Tim Sobelman Rebecca Guirado	A	D

Tabs 62 -69 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Lyou **Second:** Bradshaw **Recused:** None **Absent:** Lugo and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	Request for an additional \$2,520,000 (81.6 percent increase) in Construction Capital for the SHOPP Collision Severity Reduction project at various locations, in Alameda and Contra Costa Counties. (EA 0K770, PPNO 1496A) Resolution FA-22-41	2.5e.(2)	Tim Sobelman Dina El-Tawansy	A	D

Tabs 62 -69 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Lyou **Second:** Bradshaw **Recused:** None **Absent:** Lugo and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	Request for an additional \$44,165,000 (34.3 percent increase) in Construction Capital for the SHOPP Pavement Rehabilitation project on State Route 14, in Los Angeles County. (EA 31600, PPNO 4887) Resolution FA-22-43	2.5e.(6)	Tim Sobelman Gloria Roberts	A	D

Tabs 62 -69 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Lyou      **Second:** Bradshaw      **Recused:** None      **Absent:** Lugo and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65	Request for an additional \$1,524,000 (14.2 percent increase) in Construction Capital for the SHOPP Bridge Rail Replacement and Upgrade project on U.S. 101, at various locations, in San Mateo County. (EA 2J740, PPNO 1485K) Resolution FA-22-42	2.5e.(3)	Tim Sobelman Dina El-Tawansy	A	D

Tabs 62 -69 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Lyou      **Second:** Bradshaw      **Recused:** None      **Absent:** Lugo and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
66	Request for an additional \$690,000 (21.4 percent increase) in Construction Capital for the SHOPP Roadside Safety Improvements project on U.S. 101, in Los Angeles County. (EA 32960, PPNO 5072) Resolution FA-22-44	2.5e.(7)	Tim Sobelman Gloria Roberts	A	D

Tabs 62 -69 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Lyou      **Second:** Bradshaw      **Recused:** None      **Absent:** Lugo and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
67	Request for an additional \$2,905,000 (15.6 percent increase) in Construction Capital for the SHOPP Bridge Replacement project on Interstate 40, in San Bernardino County. (EA 1G830, PPNO 3008K) Resolution FA-22-45	2.5e.(9)	Tim Sobelman Rebecca Guirado	A	D

Tabs 62 -69 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Lyou      **Second:** Bradshaw      **Recused:** None      **Absent:** Lugo and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
68	Request for an additional \$2,690,000 (31.9 percent increase) in Construction Capital for the SHOPP Transportation Management Systems project on Interstate 5 and State Routes 4 and 99, in San Joaquin County. (EA 1F400, PPNO 3250) Resolution FA-22-47 <i>(Related Item under Ref. 2.8d.(2))</i>	2.5e.(12)	Tim Sobelman Dennis Agar	A	D

Tabs 62 -69 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Lyou      **Second:** Bradshaw      **Recused:** None      **Absent:** Lugo and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lyou, Martinez, and Norton

**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 "FINANCIAL RESOLUTION" revise as follows:

Resolved, that \$2,690,000 be allocated from the Budget Act of 2021, Non-Budget Act Item 2660-302-3290 2660-802-3290 for Construction Capital, to provide funds to award the construction contract of this SHOPP project.

In the Book Item Attachment:

Revise the Funding Year from 2021-22 to 2017-18 and the Budget Item Number from 302-3290 to 802-3290

Tab	Item Description	Ref#	Presenter	Type*	Agency*
69	Request for an additional \$1,783,000 (47.3 percent increase) in Construction Capital for the SHOPP Roadside Safety Improvements project on Interstate 8 and State Route 111, in Imperial County. (EA 41200, PPNO 1252) Resolution FA-22-48	2.5e.(13)	Tim Sobelman Gustavo Dallarda	A	D

Tabs 62 -69 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Lyou      **Second:** Bradshaw      **Recused:** None      **Absent:** Lugo and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
70	Request for an additional \$7,758,000 (38.7 percent increase) in Construction Capital for the SHOPP Major Damage (Permanent Restoration) project on State Route 70, in Plumas County.(EA 4H440, PPNO 3723) Resolution FA-22-49	2.5e.(1)	Tim Sobelman Dave Moore	A	D

Tabs 70 and 72 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw      **Second:** Martinez      **Recused:** None      **Absent:** Lugo and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

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

YELLOW REPLACEMENT ITEM – Attachment only

Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	Request for an additional \$3,150,000 (48.5 percent increase) in Construction Capital and \$750,000 (36.6 percent increase) in Construction Support for the SHOPP Major Damage (Permanent Restoration) project on State Route 260, in Alameda County. (EA 2W740, PPNO 2909B) Resolution FA-22-50	2.5e.(4)	Tim Sobelman Dina El-Tawansy	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw      **Second:** Grisby      **Recused:** Guardino      **Absent:** Lugo and Tavaglione

**Vote result:** 8-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
72	Request for an additional \$804,000 (68.2 percent increase) in Construction Support for the SHOPP Safety Improvements project on Interstate 215, in Riverside County. (EA 1K460, PPNO 3013W) Resolution FA-22-51	2.5e.(10)	Tim Sobelman Rebecca Guirado	A	D

Tabs 70 and 72 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw    **Second:** Martinez    **Recused:** None    **Absent:** Lugo and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

**Transit and Intercity Rail Capital Program Supplemental**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
73	Request for an additional \$117,000 (0.58 percent increase) for the CON phase of the TIRCP (2018:9) Dublin/Pleasanton Capacity Improvement and Congestion Reduction Program (Multi-Level Parking structure) project, in Alameda County. (PPNO CP051) Resolution TIRCP-2223-40S <i>(Related Item under Ref. 2.6g.(3))</i>	2.6g.(2)	Monica Torres Kyle Gradinger	A	D

Tabs 73 and 74 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Flacon    **Second:** Grisby    **Recused:** None    **Absent:** Lugo and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
74	Request for an additional \$300,000 (4.3 percent increase) for the R/W phase of the TIRCP (2018:19) Valley Rail (Elk Grove Station) project, in Sacramento County. (PPNO CP035A) Resolution TIRCP-2223-41S	2.6g.(5)	Monica Torres Kyle Gradinger	A	D

Tabs 73 and 74 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Flacon    **Second:** Grisby    **Recused:** None    **Absent:** Lugo and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
75	Request for an additional \$918,000 (47 percent increase) for the PS&E phase of the TIRCP (2018:19) Valley Rail (Madera Station) project, in Madera County. (PPNO CP035Y) Resolution TIRCP-2223-42S	2.6g.(6)	Monica Torres Kyle Gradinger	A	D

Item was withdrawn

## PROGRAM UPDATES

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	<u>SHOPP Amendments for Approval:</u> Request to: --Add 10 new projects into the 2022 SHOPP. (2.1a.(1a) and 2.1a.(1b)) --Revise 10 projects currently programmed in the 2022 SHOPP. (2.1a.(1d)) SHOPP Amendment 22H-006 <i>(Related Items under Ref. 2.5b.(1) and 2.5b.(2))</i>	2.1a.(1)	Jon Pray James R. Anderson	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw    **Second:** Flacon    **Recused:** None    **Absent:** Lugo and Tavaglione

**Vote result:** 7-2

**Ayes:** Bradshaw, Davis, Eager, Falcon, Guardino, Lyou, and Norton

**Nays:** Grisby and Martinez

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
77	Request for an additional \$150,000,000, from \$245,000,000 to \$395,000,000, for the Fiscal Year 2022-23 Major Damage (Emergency Opening) Reservation. Resolution G-23-27	4.31	Jon Pray Sergio Aceves	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Lyou    **Second:** Norton    **Recused:** None    **Absent:** Lugo and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

### Local Partnership Program (LPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
78	<p><u>Local Partnership Formulaic Program Amendment:</u></p> <ul style="list-style-type: none"> <li>• Delete the Richmond Street Curb, Signing, Marking Improvements Project in Contra Costa County.</li> <li>• Add 4 projects in Alameda, Contra Costa, and Merced Counties.</li> <li>• Amend the State Route 132 Phase 2: Four-lane Expressway from Dakota Avenue to Needham Street Project in Stanislaus County and program \$3,217,000 in fiscal year 2022-23.</li> <li>• Amend the Truckee Railyard Transit Center – Phase 1 Project in Nevada County and:               <ul style="list-style-type: none"> <li>• Deprogram \$400,000 from fiscal year 2021-22, and</li> <li>• Program \$400,000 in fiscal year 2022-23.</li> </ul> </li> </ul> <p>Resolution LPP-P-2223-06, Amending Resolution LPP-P-2223-05 <i>(Related Item under Ref. 2.5s.(3))</i></p>	4.10	Anja Aulenbacher	A	C

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Guardino    **Second:** Bradshaw    **Recused:** None    **Absent:** Lugo and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

### Proposition 1A – High Speed Passenger Train Bond (HSPTB) Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	<p><u>Proposition 1A – HSTPB Program Amendment:</u></p> <p>The Capitol Corridors Joint Powers Authority proposes to deprogram \$14,367,000 in funding for Construction and add \$3,485,000 to Plans, Specifications, and Estimates (PS&amp;E), and \$10,882,000 to Right of Way (R/W) for the Sacramento to Roseville 3<sup>rd</sup> Track Project (Phase 1), in various counties. (PPNO CP023)</p> <p>Resolution HST1A-P-2223-01, Amending Resolutions HST1A-P-1011-03 and HST1A-P-1617-01 <i>(Related Items under Ref. 4.13 and 2.6f.(1))</i></p>	4.12	Kacey Ruggiero	A	C

Tabs 79 -81 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Grisby    **Second:** Lyou    **Recused:** None    **Absent:** Lugo and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

**Proposition 1B – Intercity Rail Program**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	Proposition 1B Intercity Rail Program Amendment: The Capitol Corridors Joint Powers Authority proposes to deprogram \$5,035,000 in funding for Construction and add \$1,213,000 to PS&E, and \$3,822,000 to R/W for the Sacramento to Roseville 3 <sup>rd</sup> Track Project (Phase 1), in various counties. (PPNO CP023) Resolution ICR1B-P-2223-01, Amending Resolution ICR1B-P-1617-03 <i>(Related Items under Ref. 4.12 and 2.6f.(1))</i>	4.13	Kacey Ruggiero Kyle Gradinger	A	D

Tabs 79 -81 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Grisby      **Second:** Lyou      **Recused:** None      **Absent:** Lugo and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

**Multi-Funded Proposition 1A High-Speed Passenger Train Bond Fund (HSPTBF) /Proposition 1B Intercity Rail (ICR)/Transit and Intercity Rail Capital Program (TIRCP) Supplemental**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	Request for an additional \$24,955,000 (233.4 percent increase) for the PS&E and R/W phases of the locally-administered multi-funded Proposition 1A HSPTBF, Proposition 1B Intercity Rail and TIRCP Capitol Corridor – Sacramento to Roseville 3 <sup>rd</sup> Mainline Track Phase 1 project in Sacramento and Placer Counties. (PPNO CP023) Resolution HST1A-A-2223-01S Resolution ICR1B-A-2223-01S Resolution TIRCP-2223-43S <i>(Related Items under Ref. 4.12 and 4.13)</i>	2.6f.(1)	Kacey Ruggiero Kyle Gradinger	A	D

Tabs 79 -81 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Grisby      **Second:** Lyou      **Recused:** None      **Absent:** Lugo and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None



**State Transportation Improvement Program (STIP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
82	Retention of proceeds from the disposition of paratransit vehicles purchased with the State Transportation Improvement Program's Public Transportation Account funds. Resolution G-23-25	4.14	Kacey Ruggiero	A	C

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Lyou      **Second:** Grisby      **Recused:** None      **Absent:** Lugo and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

**ALLOCATIONS**

**SHOPP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	Request \$180,305,000 for 12 SHOPP projects. Resolution FP-22-44 <i>(Related Items under Ref. 2.1a.(1), 2.2c.(5) and 2.5c.(1))</i>	2.5b.(1)	Jon Pray James R. Anderson	A	D

**Recommendation:** Approval of projects 1-3, 5-10 and 12. Project 4 will be considered separately. Project 11 was withdrawn.

**Action Taken:** Approved

**Motion:** Bradshaw      **Second:** Norton      **Recused:** None      **Absent:** Lugo and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

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

In the Book Item Attachment:

Project 2 – \$34,563,000 – EA 11-2T359/ PPNO 11-0615I – Withdrawn prior to the CTC meeting

**Recommendation:** Approval of project 4 with the stipulation that future cost increases would be shared proportionally between Caltrans and Bay Area Infrastructure Financing Authority (BAIFA) at 20 percent as discussed, and updating the cooperative agreement if cost increases go beyond the amount in the reserve currently in the agreement.

*(For context... BAIFA, a subsidiary of the Metropolitan Transportation Commission, operates the Express Lanes in this location and is responsible for pavement maintenance for the express lanes. The pavement area of the express lanes accounts for approximately 20% of the total pavement area. This construction allocation was pro-rated based on existing pavement condition when the express lanes were opened, and the BAIFA allocation was approximately 10% instead of the required 20%. Commissioner comments, and Commissioner Lyou's recommendation, indicated that BAIFA would be expected to pay for 20% of any future cost increases. There is a reserve in the project-specific cooperative agreement to cover cost increases, but the agreement will need to be revised if cost increases are greater than the reserve amount.)*

**Action Taken:** Approved

**Motion:** Lyou      **Second:** Bradshaw      **Recused:** None      **Absent:** Lugo and Tavaglione

**Vote result:** 8-1

**Ayes:** Bradshaw, Eager, Falcon, Grisby, Guardino, Lyou, Martinez, and Norton

**Nays:** Davis

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	Request of \$81,905,000 for 44 2022 SHOPP preconstruction project phases for environmental, design and R/W support. Resolution FP-22-45 <i>(Related Items under Ref. 2.1a.(1) and 2.2c.(1))</i>	2.5b.(2)	Jon Pray James R. Anderson	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Lyou      **Second:** Martinez      **Recused:** None      **Absent:** Lugo and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

**Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	Allocation of Project List for CRRSAA Program Funds. Resolution CRSA-A-2223-04	2.5k.	Kacey Ruggiero Dee Lam	A	D

Tabs 85 – 89 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Martinez      **Second:** Bradshaw      **Recused:** None      **Absent:** Grisby, Lugo and Tavaglione

**Vote result:** 8-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Guardino, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

**STIP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	Request of \$34,783,000 for two State-Administered STIP projects, on the State Highway System. Resolution FP-22-47 <i>(Related Items under Ref. 2.5b.(1) and 2.5d.(1))</i>	2.5c.(1)	Kacey Ruggiero James R. Anderson	A	D

Tabs 85 – 89 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Martinez      **Second:** Bradshaw      **Recused:** None      **Absent:** Grisby, Lugo and Tavaglione

**Vote result:** 8-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Guardino, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

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

In the Book Item Attachment:

Project 2 – \$34,563,000 – EA 11-2T359/ PPNO 11-0615I – Withdrawn prior to the CTC meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
87	Request of \$11,372,000 for the locally-administered STIP Fowler Road & Ekwil Street Extension project, on the State Highway System, in Santa Barbara County. (PPNO 4611) Resolution FP-22-48	2.5c.(2)	Kacey Ruggiero James R. Anderson	A	D

Tabs 85 – 89 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Martinez **Second:** Bradshaw **Recused:** None **Absent:** Grisby, Lugo and Tavaglione

**Vote result:** 8-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Guardino, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	Request of \$828,000 for three locally-administered STIP and Planning, Programming and Monitoring projects, off the State Highway System. Resolution FP-22-49	2.5c.(3)	Kacey Ruggiero Dee Lam	A	D

Tabs 85 – 89 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Martinez **Second:** Bradshaw **Recused:** None **Absent:** Grisby, Lugo and Tavaglione

**Vote result:** 8-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Guardino, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
89	Request of \$1,525,000 for three locally-administered STIP projects, off the State Highway System. Resolution FP-22-50	2.5c.(4) / 2.5v.(4)	Kacey Ruggiero Dee Lam	A	D

Tabs 85 – 89 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Martinez **Second:** Bradshaw **Recused:** None **Absent:** Grisby, Lugo and Tavaglione

**Vote result:** 8-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Guardino, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

**STIP Transit Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	Request of \$2,500,000 for the locally-administered STIP B-Line Zero Emission Bus Rollout Transit project, in Butte County. (PPNO 3203) Resolution MFP-22-03	2.6a.(1) / 2.6v.(1)	Kacey Ruggiero Kyle Gradinger	A	D

Item was withdrawn

### **Grade Crossing Protection Maintenance Program Allocation**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
91	Proposed 2023-24 Allocation Set-aside of \$4,000,000 for the California Public Utilities Commission Railroad Grade Crossing Protection Maintenance Program. Resolution G-23-26	4.15	Kacey Ruggiero	A	C

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Norton      **Second:** Lyou      **Recused:** None      **Absent:** Grisby, Lugo and Tavaglione

**Vote result:** 8-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Guardino, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

### **SCCP Transit Allocations**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
92	Request of \$65,000,000 for the locally-administered SCCP West Valley Connector Bus Rapid Transit Phase 1 & Zero Emission Bus Initiative (Mainline Improvements) Transit project, in San Bernardino County. (PPNO 1232) Resolution SCCP-A-2223-07	2.6s.(2)	Naveen Habib Kyle Gradinger	A	D

Tabs 92 and 93 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Guardino      **Second:** Lyou      **Recused:** None      **Absent:** Lugo and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

Speakers:

Conner Link – Office of Senator Monique Limon

### **Multi-Funded SCCP/LPP (Competitive)/STIP Allocations**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
93	Request of \$72,160,000 for the State-Administered multi-funded SCCP/LPP (Competitive)/STIP State Route 1 – State Park to Bay/Porter Auxiliary Lanes project, on the State Highway System, in Santa Cruz County. (PPNO 0073C) Resolution FP-22-51 Resolution SCCP-A-2223-08 Resolution LPP-A-2223-26	2.5s.(6)	Naveen Habib James R. Anderson	A	D

Tabs 92 and 93 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Guardino      **Second:** Lyou      **Recused:** None      **Absent:** Lugo and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

### LPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	Request of \$1,986,000 for three locally-administered LPP (Formulaic) projects, off the State Highway System. Resolution LPP-A-2223-25 <i>(Related Item under Ref. 4.10)</i>	2.5s.(3)	Anja Aulenbacher Dee Lam	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw    **Second:** Norton    **Recused:** None    **Absent:** Lugo and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

### TCEP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
95	Request of \$24,074,000 for the locally-administered TCEP I-10 Eastbound Truck Climbing Lane in Yucaipa project, on the State Highway System, in San Bernardino County. (PPNO 3009Q) Resolution TCEP-A-2223-10 <i>(Related Item under Ref. 2.2c.(5))</i>	2.5s.(5)	Kenneth Lopez James R. Anderson	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Lyou    **Second:** Bradshaw    **Recused:** None    **Absent:** Lugo and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

### ATP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
96	Request of \$25,760,000 for 12 locally-administered ATP projects, off the State Highway System. Resolution FATP-2223-14 <i>(Related Item under Ref. 2.2c.(6), 2.2c.(7) and 2.2c.(8))</i>	2.5w.(1)	Beverley Newman- Burckhard Dee Lam	A	D

**Recommendation:** Approval as revised, project 7 was withdrawn.

**Action Taken:** Approved

**Motion:** Bradshaw    **Second:** Lyou    **Recused:** None    **Absent:** Lugo and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

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

In the Attachment:

Project 7 – \$621,000 – PPNO 2992 – Santa Barbara County – Withdrawn prior to the CTC meeting

**Advance – ATP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	Request of \$710,000 for the State-Administered ATP Los Alamos Connected Community Project, on the State Highway System, in San Luis Obispo County, programmed in FY 2023-24. (PPNO 3111A) Resolution FATP-2223-15	2.5w.(6)	Beverley Newman-Burckhard James R. Anderson	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Lyou      **Second:** Falcon      **Recused:** None      **Absent:** Lugo and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lyou, Martinez, and Norton

**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 “ISSUE” and “RECOMMENDATION” revise San Luis Obispo County to Santa Barbara County

In the Book Item Attachment:

Revise the RTPA/CTC from SLOCOG to SBCAG, the County from San Luis Obispo to Santa Barbara, the County under Dist-Co-Rte from 05-SLO-135 to 05-SB-135 and the Postmile from 0/0.73 to 0/0.9

**TIRCP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	Request of \$34,598,000 for 11 TIRCP projects. Resolution TIRCP-2223-45 <i>(Related Item under Ref. 2.2c.(2))</i>	2.6g.(1)	Monica Torres Kyle Gradinger	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Grisby      **Second:** Norton      **Recused:** None      **Absent:** Lugo and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

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

In the Book Item Attachment:

Project 4 – PPNO CP091 – under Outcome/Outputs, first line revise P&E to PS&E

Project 8 – PPNO CP093 – Revise the following in the vote box:

The recipient from Kings County Area Public Transit Agency to Kings Area Regional Transit

The RTPA/CTC from KCOG to KCAG

The County from Kern to Kings

## TIME EXTENSION REQUESTS

### SHOPP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	Request to amend the period of project allocation for three SHOPP projects, as an exception to the SHOPP Guidelines. Waiver 23-01, Amending Waivers 21-59 and 22-73	2.8a.(1)	Jaeden Gales James R. Anderson	A	D

Tabs 99-107 were voted together

**Recommendation:** Approval as shown on the time extension table

**Action Taken:** Approved

**Motion:** Martinez    **Second:** Bradshaw    **Recused:** None    **Absent:** Lugo and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
100	Request to extend the period of contract award for two SHOPP projects, per SHOPP Guidelines. Waiver 23-02	2.8b.(1)	Jaeden Gales James R. Anderson	A	D

Tabs 99-107 were voted together

**Recommendation:** Approval as shown on the time extension table

**Action Taken:** Approved

**Motion:** Martinez    **Second:** Bradshaw    **Recused:** None    **Absent:** Lugo and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
101	Request to extend the period of project completion for four SHOPP projects, per SHOPP Guidelines. Waiver 23-04	2.8c.(1)	Jaeden Gales James R. Anderson	A	D

Tabs 99-107 were voted together

**Recommendation:** Approval as shown on the time extension table

**Action Taken:** Approved

**Motion:** Martinez    **Second:** Bradshaw    **Recused:** None    **Absent:** Lugo and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	Request to extend the period of project development expenditure for five SHOPP projects, per SHOPP Guidelines. Waiver 23-05	2.8d.(1)	Jaeden Gales James R. Anderson	A	D

Tabs 99-107 were voted together

**Recommendation:** Approval as shown on the time extension table

**Action Taken:** Approved

**Motion:** Martinez    **Second:** Bradshaw    **Recused:** None    **Absent:** Lugo and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
103	Request to amend the period of project development expenditure for four SHOPP projects, as an exception to the SHOPP Guidelines. Waiver 23-06, Amending Waivers 20-44, 22-119, 20-67, and 21-25 <i>(Related Item under Ref. 2.5e.(12))</i>	2.8d.(2)	Jaeden Gales James R. Anderson	A	D

Tabs 99-107 were voted together

**Recommendation:** Approval as shown on the time extension table

**Action Taken:** Approved

**Motion:** Martinez    **Second:** Bradshaw    **Recused:** None    **Absent:** Lugo and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

**ATP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
104	Request to extend the period of contract award for eight locally administered ATP projects, per ATP Guidelines. Waiver 23-08	2.8b.(4)	Elika Changizi Dee Lam	A	D

Tabs 99-107 were voted together

**Recommendation:** Approval as shown on the time extension table

**Action Taken:** Approved

**Motion:** Martinez    **Second:** Bradshaw    **Recused:** None    **Absent:** Lugo and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

**STIP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
105	Request to extend the period of contract award for the STIP French Valley Parkway Interchange - Collector/Distributor (Phase 2) project, on the State Highway System, in Riverside County, per STIP Guidelines. (PPNO 0021K) Waiver 23-07	2.8b.(3)	Kacey Ruggiero James R. Anderson	A	D

Tabs 99-107 were voted together

**Recommendation:** Approval as shown on the time extension table

**Action Taken:** Approved

**Motion:** Martinez    **Second:** Bradshaw    **Recused:** None    **Absent:** Lugo and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None



### LPP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
106	Request to extend the period of contract award for the LPP (Formulaic) D6 Security Enhancements Phase 2 project, in Alameda County, per LPP Guidelines. (PPNO 0090B) Waiver 23-11	2.8b.(6)	Anja Aulenbacher Kyle Gradinger	A	D

Tabs 99-107 were voted together

**Recommendation:** Approval as shown on the time extension table

**Action Taken:** Approved

**Motion:** Martinez    **Second:** Bradshaw    **Recused:** None    **Absent:** Lugo and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

### Local Bridge Seismic Retrofit Program(LBSRP)Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
107	Request to extend the period of contract award for the Proposition 1B - LBSRP Leimert Blvd over Sausal Creek Bridge Seismic Retrofit Project, in Alameda County, per LBSRA Guidelines. (Bridge No. 33C0215) Waiver 23-09	2.8b.(5)	Jaeden Gales Dee Lam	A	D

Tabs 99-107 were voted together

**Recommendation:** Approval as shown on the time extension table

**Action Taken:** Approved

**Motion:** Martinez    **Second:** Bradshaw    **Recused:** None    **Absent:** Lugo and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

## POST-FACT TIME EXTENSION REQUESTS

### Multi-Funded TCEP/STIP Post-Fact Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
108	Post-Fact request to extend the period of project completion for the locally-administered multi-funded STIP/TCEP Route 132 Expressway, Phase 1 project, in Stanislaus County, per STIP and TCEP Guidelines. (PPNO 0944M) Waiver 23-10	2.8c.(2)	Kayla Giese James R. Anderson	A	D

**Recommendation:** Approval as shown on the time extension table

**Action Taken:** Approved

**Motion:** Norton    **Second:** Bradshaw    **Recused:** None    **Absent:** Lugo and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

**OTHER MATTERS**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
	Public Comment	6	Lee Ann Eager	I	C

Speakers:

Michael Garabedian – Private Citizen

**ADJOURN**

\_\_\_\_\_  
**Mitch Weiss, Executive Director**

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