

# Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: May 17-18, 2023

From: TANISHA TAYLOR, Interim Executive Director

Reference Number: 1.2, Action

Prepared By: Douglas Remedios  
Staff Services Manager

Published Date: May 5, 2023

Subject: Approval of Commission Meeting Minutes.

## **Recommendation:**

Staff recommends that the California Transportation Commission (Commission) approve the meeting minutes for the March 22-23, 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: March 22-23, 2023, meeting minutes

# MINUTES

## CALIFORNIA TRANSPORTATION COMMISSION

Wednesday, March 22, 2023

1:00 PM

Commission Meeting  
Union Station Ticket Concourse  
800 North Alameda Street  
Los Angeles, CA 90012

Thursday, March 23, 2023

9:00 AM

Commission Meeting  
Union Station Ticket Concourse  
800 North Alameda Street  
Los Angeles, CA 90012

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

<https://www.youtube.com/channel/UCASI3gyTEuhZffC13RbG4xQ>

\*“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 (remotely day 2)		
	Commissioner Joseph Cruz		Present		
	Commissioner Clarissa Falcon		Present		
	Commissioner Darnell Grisby		Present		
	Commissioner Adonia Lugo		Present (remotely)		
	Commissioner Joseph K. Lyou		Present		
	Commissioner Michele Martinez		Present		
	Commissioner Hilary Norton		Present		
	Commissioner Joe Tavaglione		Present (remotely)		
	Ex-Officio's			Attendance	
	Senator Josh Newman, Ex-Officio		Absent		
	Assembly Member Laura Friedman, Ex-Officio		Absent		

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

**CTC MEETING****Minutes****MARCH 22-23, 2023**

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

Los Angeles County Metropolitan Transportation Authority Chief Executive Officer Stephanie Wiggins and Samantha Morales Johnson of the Tongva Taraxat Pahaavxa Conservancy presented this information item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
3	Approval of Minutes for January 25-26, 2023	1.2	Doug Remedios	A	C

Tabs 3 and 4 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 11-0

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

**Nays:** None

**Abstained:** None

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

Tabs 3 and 4 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 11-0

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

**Nays:** None

**Abstained:** None

**REPORTS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
5	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*
6	Commissioner Reports <ul style="list-style-type: none"> <li>• Discussion and possible action: To consider retaining the Office of the Attorney General as Bagley-Keene counsel for the Commission and CalHR as employment counsel for the Commission for the March meetings and any directly related issues stemming from the March meetings.</li> <li>• Commission Meeting Days</li> <li>• Caltrans Maintenance Staff Resolution</li> <li>• Rocco Davis Resolution</li> </ul>	1.4	Lee Ann Eager	A	C

**Recommendation:** Approve retaining the Office of the Attorney General as Bagley-Keene counsel and CalHR for employment counsel.

**Action Taken:** Approved

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

**Vote result:** 11-0

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

**Nays:** None

**Abstained:** None

**Recommendation:** Provide more information and options about changing meeting days to Thursdays and Fridays after consulting with Commissioners when proposing the 2024 CTC meeting calendar.

**Action Taken:** Approved

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

**Vote result:** 11-0

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

**Nays:** None

**Abstained:** None

**Recommendation:** Approval of resolution for Caltrans Maintenance Workers

**Action Taken:** Approved

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

**Vote result:** 11-0

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

**Nays:** None

**Abstained:** None

**Recommendation:** Approval of resolution for Rocco Davis

**Action Taken:** Approved

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

**Vote result:** 11-0

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

**Nays:** None

**Abstained:** None

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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
8	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*
9	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*
10	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*
11	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*
12	Self-Help Counties Coalition Executive Director	1.10	Keith Dunn	I	R

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

**CTC MEETING****Minutes****MARCH 22-23, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
13	California Transportation Commission Equity Initiatives Update	1.13	C. Sequoia Erasmus Stella Ursua	I	C/D/T

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

Speakers:

Nailah Pope-Harden – ClimatePlan and Equity Advisory Committee Member

William Walker – Equity Advisory Committee Member

**POLICY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
14	State and Federal Legislative Matters	4.1	Paul Golaszewski	A	C

**Recommendation:** Approval of staff recommendations and to support the Biden administration’s fiscal year 2024 budget proposal to allow transit agencies flexibility to use capital funds for operations.

**Action Taken:** Approved

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

**Vote result:** 11-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
15	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*
16	Draft Assumptions for the 2024 State Transportation Improvement Program and the Aeronautics Account Fund Estimates	4.8	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*
17	Southern California Association of Governments Equity Initiatives Update	4.3	C. Sequoia Erasmus Kome Ajise	I	C

Commission Supervising Transportation Planner C. Sequoia Erasmus and Southern California Association of Governments Executive Director Kome Ajise presented this informational item.

Speakers:

Jimena Villasenor – Private Citizen

Tab	Item Description	Ref#	Presenter	Type*	Agency*
18	Update on Statewide Equity Listening Sessions	4.4	C. Sequoia Erasmus Carolyn Abrams	I	C/D

Commission Supervising Transportation Planner C. Sequoia Erasmus and Caltrans Equity, Sustainability and Tribal Relations Program Manager Carolyn Abrams presented this informational item

**CTC MEETING****Minutes****MARCH 22-23, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
19	Draft 2023 Local Transportation Climate Adaptation Program Guidelines	4.5	Rebecca Light	I	C

Commission Assistant Deputy Director Rebecca Light presented this informational item.

**Speakers:**

Aaron Hoyt – Nevada County Transportation Commission  
 Kenneth Kao – Metropolitan Transportation Commission  
 Sofia Rafikova – Coalition for Clean Air  
 Mike Woodman – Nevada County Transportation Commission  
 Kiana Valentine – Transportation California

Tab	Item Description	Ref#	Presenter	Type*	Agency*
20	Clean Freight Corridor Efficiency Assessment (SB 671): Draft Top Freight Corridors and Zero-Emission Station Scenarios	4.6	Kayla Giese	I	C

Commission Assistant Deputy Director Kayla Giese presented this informational item.

**Speakers:**

Gregg Fritchle – Private Citizen

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	Revised Senate Bill 1 Accountability and Transparency Guidelines Resolution G-23-28	4.7	Matthew Yosgott	A	C

**Recommendation:** Approval as revised

**Action Taken:** Approved

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

**Vote result:** 11-0

**Ayes:** Bradshaw, Cruz, 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 Attachment A:

On page 10 of the Guidelines, revise the first paragraph as follows: The Applicant shall submit a Project Performance Analysis within six months of the date that construction is complete and operable for five years. Additional Project Performance Analyses may be required in five year increments on an ongoing basis, as needed.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
22	Caltrans Efficiencies Report 2021-22	4.18	Tim Sobelman Angel Pyle	I	C/D

Commission Deputy Director Tim Sobelman presented this informational item.

**CTC MEETING****Minutes****MARCH 22-23, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
23	Comments on the Draft 2023 State Highway System Management Plan	4.26	Tim Sobelman	A	C

**Recommendation:** Delegate authority to staff to provide comments upon review by Commissioners.**Action Taken:** Approved**Motion:** Lyou      **Second:** Norton      **Recused:** None      **Absent:** None**Vote result:** 11-0**Ayes:** Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, Norton and Tavaglione**Nays:** None**Abstained:** None

Speakers:

Nailah Pope-Harden – ClimatePlan and Equity Advisory Committee Member

Ivan Garcia – Butte County Council of Government

Nephele Barrett – Mendocino Council of Governments

Aaron Hoyt – Nevada County Transportation Commission

Woodrow Deloria – El Dorado County Transportation Commission

Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:YELLOW MEETING HANDOUT – Letters to the CTC

Tab	Item Description	Ref#	Presenter	Type*	Agency*
24	2023 California Freight Mobility Plan Status Update	4.29	Brigitte Driller Marlon Flournoy	I	D

Commission Associate Deputy Director Brigitte Driller and Caltrans Division Chief for Transportation Planning Marlon Flournoy presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
25	Commission Comments on Draft 2023 California Freight Mobility Plan	4.31	Brigitte Driller	A	C

**Recommendation:** Delegate authority to staff to provide comments upon review by Commissioners.**Action Taken:** Approved**Motion:** Falcon      **Second:** Lyou      **Recused:** None      **Absent:** Bradshaw**Vote result:** 10-0**Ayes:** Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, Norton and Tavaglione**Nays:** None**Abstained:** None

Speakers:

Sofia Rafikova – Coalition for Clean Air

**INFORMATION CALENDAR**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
26	<u>STIP Amendment for Notice:</u> The Contra Costa County Transportation Authority and Metropolitan Transportation Commission propose to amend the 2022 STIP to delay the construction phase from Fiscal Year 2023-24 to 2025-26 for the Treat Boulevard Corridor Improvements project, in Contra Costa County. (PPNO 0294E) STIP Amendment 22S-10	2.1b.(1)		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
27	<p><u>STIP Amendment for Notice:</u>                      The Department, Contra Costa County Transportation Authority and Metropolitan Transportation Commission propose to amend the 2022 STIP to reprogram \$2,000,000 in PS&amp;E from Fiscal Year 2023-24 to construction and construction support in Fiscal Year 2025-26 for the Innovate 680 Coordinated Adaptive Ramp Metering project, in Contra Costa County. (PPNO 0521L)                      STIP Amendment 22S-11</p>	2.1b.(2)		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
28	<p><u>STIP Amendment for Notice:</u>                      The Department and Los Angeles County Metropolitan Transportation Authority propose to amend the 2022 STIP to revise the scope and funding plan for two State Route 138 Corridor STIP projects, in Los Angeles County as follows:</p> <ul style="list-style-type: none"> <li>• The Widen Conventional Highway (Segment 4) (PPNO 4353) project proposes to amend the project scope to provide multimodal transportation access and the project name is changed to “Multimodal Mobility Improvements (Segment 4)” and deprogram \$13,000,000 of the \$20,000,000 programmed of Regional Improvement Program (RIP) funding from the construction phase in Fiscal Year 2024-25.</li> <li>• The Widen Conventional Highway (Segment 13) (PPNO 4357) project proposes to increase project scope by increasing post mile limits and program an additional \$13,000,000 of RIP funds which brings the construction phase from \$40,300,000 to \$53,300,000 in Fiscal Year 2023-24.</li> </ul> <p>STIP Amendment 22S-12</p>	2.1b.(3)		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
29	<p><u>STIP Amendment for Notice:</u>                      The Department proposes to program \$1,629,000 in Interregional Improvement Program (IIP) funds to a new STIP project – Interstate 15 (I-15) Dynamic Cantilever Extinguishable Message Signs (EMS) project (PPNO 3020Y) on southbound I-15 between California Department of Food and Agriculture Mountain Pass Station and California/Nevada State Line in San Bernardino County, for the construction capital and construction support phases in Fiscal Year 2023-24. This new programmed STIP project will be funded with \$726,000 in IIP funds from the Rail Reserve (PPNO 9885) and \$903,000 in IIP funds from the Complete Streets Reserve (PPNO 1234), thereby reducing the overall balance of the Rail Reserve to \$57,500,000 and the Complete Street Reserve to \$6,097,000.                      STIP Amendment 22S-13</p>	2.1b.(4)		I	D

This item was presented as part of the Information Calendar.



**CTC MEETING****Minutes****MARCH 22-23, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
30	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$63,510,000 for 35 projects. -- Minor G-19-05a Allocations (2.5f.(4)): \$4,696,000 for four 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*
31	State Highway Projects, per Resolution G-06-08	3.2a.		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
32	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*
33	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*
34	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3		I	D

This item was presented as part of the Information Calendar.

**Quarterly Reports – FY 2022-23 – Second Quarter**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
35	Caltrans Finance Report	3.5		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
36	Report on Fiscal Year 2022-2023 Right-of-Way Allocation	3.6		I	D

This item was presented as part of the Information Calendar.

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

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
38	Quarterly Report – Local Assistance Annual Allocation for the Period Ending December 31, 2022	3.10		I	D

This item was presented as part of the Information Calendar.

**Other Reports**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
39	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.

**CTC MEETING****Minutes****MARCH 22-23, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
40	Transit and Intercity Rail Capital Program (TIRCP) – Semi-Annual Report	3.4		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:

On page 6 of the attachment, under Table 1, revise the first cell of the 10<sup>th</sup> column as follows: Cycle 5 Current Last Report

On page 15 of the attachment, under Table 2, revise the PA&ED Allocation Amount for the 2018:22 Goleta Train Depot Improvements project PPNO CP047 from \$960,000 to \$1,550,000

Tab	Item Description	Ref#	Presenter	Type*	Agency*
41	Transit and Intercity Rail Capital Program – 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:

YELLOW REPLACEMENT ITEM – Attachment F only

In the Book Item Attachment B:

On page 11 of 12 of the attachment, under LA to Fullerton Trunkline, Track Improvements from Wave 1A, Design Build (Multi-Year Funding) PPNO CP033, remove PS&E phase, under FY 22-23 revise \$20,000,000 to \$0 and for the CONST phase under FY 22-23 revise \$7,233,000 to \$27,233,000

Tab	Item Description	Ref#	Presenter	Type*	Agency*
42	Second Quarter – Project Delivery Report – Fiscal Year 2022-23	3.8		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
43	Proposition 1A High Speed Passenger Train Bond Program – Semi-Annual Report	3.12		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
44	Proposition 1B – Semi-Annual Reports	3.9		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
45	First Quarter - Balance Report on AB 1012 “Use It or Lose It” Provision for Federal Fiscal Year 2021 Unobligated RSTP and CMAQ Funds	3.11		I	D

This item was presented as part of the Information Calendar.

### **BEGIN CONSENT CALENDAR**

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Lyou

**Second:** Falcon

**Recused:** None

**Absent:** Bradshaw

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
46	<p><u>STIP Amendment for Action:</u>                      The Department and Sacramento Area Council of Governments propose to program \$7,700,000 of RIP funds for construction of the I-80/Richards Boulevard Interchange project in Yolo County, in Fiscal Year 2024-25. This project proposes to reconstruct the north side of Richards Boulevard interchange to remove the loop on and off ramps and replace with a new ramp in a diamond configuration, including the installation of traffic signals, Class II bike lanes, a Class IV separated bikeway, and a parallel Class I trail between post mile 0.000 to 0.500. (PPNO 1810)                      STIP Amendment 22S-07</p>	2.1a.(2)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
47	<p><u>STIP Amendment for Action:</u>                      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  <a href="#">(Related Items under Ref. 2.2c.(11) and 2.6a.(1))</a></p>	2.1a.(3)		A	D

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

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

**PINK MEETING HANDOUT – Letter to the CTC**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48	<p><u>Approval of Projects for Future Consideration of Funding:</u>                      04-Mrn-37, PM 14.5                      04-Son-37, PM 0.0                      Marin State Route 37 Petaluma River Bridge Project Rehabilitation of the bridge deck, replacement of the bridge fender system, bridge scour protection, and upgrading the bridge railings, in Marin and Sonoma Counties. (MND) (PPNO 0332C) (SHOPP)                      Resolution E-23-19  <a href="#">(Related Item under Ref. 2.5b.(2))</a>                      04-Sol-12, PM 7.7/14.1                      State Route 12 Major Pavement Rehabilitation (2R) Project                      Rehabilitate the existing mainline travel lane and shoulder roadway pavement by replacing asphalt concrete surfacing and overlay, replacing temporary median barriers with permanent concrete barriers, replacing shoulder and centerline rumble strips, replacing metal beam guardrail with Midwest guardrail system, widening shoulders, and upgrading crash cushions, drainage systems, and bridge railings at the Union Creek bridge and Denverton Creek bridge, in Solano County. (MND) (PPNO 2027D) (SHOPP)                      Resolution E-23-20  <a href="#">(Related Item under Ref. 2.5b.(2))</a></p>	2.2c.(1)		A	D

<p>04-Sol-128, PM 0.72/0.73                  Putah Creek Bridge Rehabilitation                  Rehabilitate the Putah Creek Bridge by replacing the existing bridge rails, resurfacing the bridge deck, and replace the existing metal beam guardrail at the bridge approaches with Midwest Guardrail System on the north side of State Route 128, in Solano County.                  (ND) (PPNO 2024F) (SHOPP)                  Resolution E-23-21  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>04-Son-01, PM 19.25/21.84                  State Route 1 Culvert Rehabilitation Project                  Replace culvert systems at all locations on State Route 1, in Sonoma County.                  (MND) (PPNO 2022P) (SHOPP)                  Resolution E-23-22  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>04-Son-116, PM 9.40/9.55                  State Route 116 Slide Repair Project                  Stabilize the embankment and prevent additional landslides through the construction of a soldier pile retaining wall with ground anchors, repair and improve drainage, and install concrete barriers and a metal beam guardrail adjacent to the westbound lane on State Route 116, in Sonoma County. (ND) (PPNO 1464F) (SHOPP)                  Resolution E-23-23  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>04-Son-116, PM 46.0/46.7                  04-Son-121, PM 5.8/R7.4                  State Route 116/121 Intersection Improvements Project                  Improve operations for vehicles, bicycles, and pedestrians where State Routes 116 and 121 intersect, consequently reducing congestion and the occurrence of accidents, in Sonoma County.                  (MND) (PPNO 2031J) (SHOPP)                  Resolution E-23-24  <i>(Related Item under Ref. 2.5b.(1))</i></p> <p>05-Mon-1, PM 101.5/102.0                  05-SCr-1, PM 0.00/7.94                  Santa Cruz Route 1 Drainage Improvement Project                  Repair or replace 16 culverts, add five Maintenance Vehicle Pullouts, one Changeable Message Sign, install and replace multiple Transportation Management System (TMS) elements including 19 loop detector/counting stations, remove/replace highway lighting luminaires, and remove/install controller cabinets, in Monterey and Santa Cruz Counties. (MND) (PPNO 2926) (SHOPP)                  Resolution E-23-25  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>05-SB-101, PM 65.0/84.1                  Zaca Station to Orcutt Drainage Rehabilitation                  Improve drainage culverts, lighting elements, and Transportation Management System elements, at various locations, in Santa Barbara County.                  (MND) (PPNO 2918) (SHOPP)                  Resolution E-23-26  <i>(Related Item under Ref. 2.5b.(2))</i></p>					
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	<p>06-Kin-41, PM 0.0/15.5                  Reef City Capital Maintenance (CAPM)                  Resurface, restore, and rehabilitate the roadway on State Route 41 near Reef City, in Kings County.                  (ND) (PPNO 6988) (SHOPP)                  Resolution E-23-27  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>06-Tul-99, PM 20.3/53.2                  Tulare 99 Culvert Rehabilitation                  Repair or replace culverts within the project area at various locations along State Route 99, in Tulare County.                  (ND) (PPNO 6967) (SHOPP)                  Resolution E-23-28  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>08-Riv-74, PM 5.7/11.8                  State Route 74 Lake Elsinore Median Buffer and Widen Shoulders                  Provide two-foot-wide median buffer and four-foot-wide outside shoulders including median and shoulder rumble strips on the two-lane conventional highway, in Riverside County. (MND) (PPNO 3016R) (SHOPP)                  Resolution E-23-29  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>10-Mer-140, PM 43.5/43.9                  Merced 140 Planada Intersection                  Reduce the number and severity of broadside and head-on collisions by improving intersection control on State Route 140, in Merced County.                  (ND) (PPNO 3506) (SHOPP)                  Resolution E-23-30  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>10-SJ-Var, PM Var/Var                  State Route 4 Transportation Management Systems Upgrade                  Improve mobility of travelers by updating Transportation Management System elements at 37 locations on various routes, in San Joaquin County.                  (MND) (PPNO 3422) (SHOPP)                  Resolution E-23-31  <i>(Related Item under Ref. 2.5b.(2))</i></p>			
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**Recommendation:** Re-open tabs 48 and 109

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

**Recommendation:** Approval of tab 48 as revised

**Action Taken:** Approved

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

**Vote result:** 10-0

**Ayes:** Cruz, 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 “Subject”, “ISSUE” and “RECOMMENDATION” remove Resolution E-23-31
- On page 9 and 10 remove the Environmental for Resolution E-23-31
- 10-SJ-Var - PM Var/Var – State Route 4 Transportation Management Systems - PPNO 3422 - SHOPP

In the Book Item Attachment:

10-SJ-Var – PM Var/Var – State Route 4 Transportation Management Systems – PPNO 3422 – SHOPP – Resolution E-23-31. Withdrawn at the CTC meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
49	Approval of Project for Future Consideration of Funding: 03– Sacramento County Auburn Boulevard Complete Streets – Phase II Project Widen Auburn Boulevard and other improvements. (MND) (PPNO 1804A and 1804B) (ATP) Resolution E-23-32	2.2c.(2)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
50	Approval of Project for Future Consideration of Funding: 04-Ala-580, PM R41.3/44.8 Bridge Rehabilitation Project Upgrade existing non-standard bridge barrier railings to current standards and demolish two pedestrian overcrossings on Interstate 580, in Alameda County. (ND) (PPNO 2020M) (SHOPP) Resolution E-23-49 <i>(Related Item under Ref. 2.5b.(2))</i> 05-SCr-1, PM 8.2/26.0 Santa Cruz 1 Roadside Safety and Drainage System Improvement Restore multiple drainage culverts, rehabilitate numerous lighting elements, install several Transportation Management Systems, and pave gore areas along State Route 1, in Santa Cruz County. (MND) (PPNO 2843) (SHOPP) Resolution E-23-50 <i>(Related Item under Ref. 2.5b.(2))</i>	2.2c.(17)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
51	Approval of Project for Future Consideration of Funding: 03– El Dorado County Placerville Drive Bicycle and Pedestrian Facilities Project Construct bicycle facilities, sidewalks, and other improvements. (MND) (PPNO 5404 and 6125) (ATP) (CMAQ) Resolution E-23-33 <i>(Related Item under Ref. 2.5w.(1))</i>	2.2c.(3)		A	C

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

**CTC MEETING****Minutes****MARCH 22-23, 2023**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
52	Approval of Project for Future Consideration of Funding: 04– Contra Costa County Central Avenue at Interstate 80 Improvement Project Construct signalization and other improvements on Central Avenue. (MND) (PPNO 2025H) (STIP) Resolution E-23-34 <i>(Related Item under Ref. 2.5c.(3))</i>	2.2c.(4)		A	C

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

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
53	Approval of Project for Future Consideration of Funding: 12– Orange County Transit Security and Operations Center Project Construct an Emergency Operations Center and other improvements. (MND) (PPNO 9659) (STIP) (LPP) Resolution E-23-36	2.2c.(6)		A	C

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

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
54	Approval of Projects for Future Consideration of Funding: 12-Ora-5, PM 12.4/18.9 Interstate 5 Widening Project From State Route 73 to El Toro Road Add general purpose lanes in each direction on Interstate 5 and reconstruct interchanges at Avery Parkway, in Orange County. (MND Addendum) (PPNO 2655) (STIP) (TCIF) (LPP) Resolution E-23-45 <i>(Related Item under Ref. 2.5s.(7))</i>	2.2c.(13)		A	D

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

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
55	Approval of Projects for Future Consideration of Funding: 08– San Bernardino County City Creek and Alabama Street Bikeways Project. Construct a Class I bikeway and other improvements. (MND) (PPNO 1227) (ATP) Resolution E-23-51 <i>(Related Item under Ref. 2.5w.(1))</i>	2.2c.(12)		A	C

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

**CTC MEETING****Minutes****MARCH 22-23, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
56	23 Resolutions of Necessity Resolutions C-22235 through C-22257	2.4b.		A	D

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

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

**13 Resolutions of Necessity**

Resolutions C-22236, C-22238, C-22239, C-22241, C-22242, C-22245, C-22249, C-22250, C-22252 through C-22256

Resolution C-22235 (01-Men-1-PM 43.83 - Parcel 13351 - EA 0E2029) JENNY P. SETO PROPERTIES, LLC AND SUM M. SETO PROPERTIES, LLC, AS TENANTS IN COMMON. Withdrawn prior to the CTC meeting

Resolution C-22237 (03-But-32-PM 8.53 - Parcel 38305-1, 2 - EA 4H7609) 7-ELEVEN, INC., a Texas corporation. Withdrawn prior to the CTC meeting

Resolution C-22240 (03-ED-50-PM 76.9 - Parcel 37965-1, -2 - EA 4H8909) Bladow Properties, LLC, a Nevada Limited Liability Company. Withdrawn prior to the CTC meeting

Resolution C-22243 (03-ED-50-PM 78.9 - Parcel 38043-1 - EA 4H8909) TAHOE TRAVEL INN, INC., A CALIFORNIA CORPORATION. Withdrawn prior to the CTC meeting

Resolution C-22244 (03-ED-50-PM 79.4 - Parcel 38045-1, 2 - EA 4H8909) 3678 LTB, LLC. Withdrawn prior to the CTC meeting

Resolution C-22246 (03-ED-50-PM 79.7 - Parcel 38059-1, 2 - EA 4H8909) SHREE GANESH, L.L.C., LIMITED LIABILITY COMPANY, AS TO AN UNDIVIDED 60% INTEREST AND SLT HOSPITALITY QOZB LLC, A NEVADA LIMITED LIABILITY COMPANY, AS TO AN UNDIVIDED 40% INTEREST. Withdrawn prior to the CTC meeting

Resolution C-22247 (03-ED-50-PM 79.9 - Parcel 38066-1, 2 - EA 4H8909) MICHAEL S. MCKEEN & LORI W. MCKEEN, TRUSTEES OF THE MICHAEL & LORI MCKEEN 2001 FAMILY TRUST, DATED JULY 24, 2001, AS TO AN UNDIVIDED 1/2 INTEREST AND KAREN D. WHITTINGHAM, AN UNMARRIED WOMAN AND DONALD L. SMITH, AN UNMARRIED MAN, AS JOINT TENANTS, AS TO AN UNDIVIDED 1/2 INTEREST. Withdrawn prior to the CTC meeting

Resolution C-22248 (05-SLO-101-PM 61.7 - Parcel 12271-1, 2 - EA 1J7809) The Wine Country Gateway Recreational Vehicle Park LLC, a California limited liability company. Withdrawn prior to the CTC meeting

Resolution C-22251(07-LA-1-PM 21.46 - Parcel 81692-1 - EA 325809) 1601 PCH, LP, a California limited partnership. Withdrawn prior to the CTC meeting

Resolution C-22257 (08-Riv-215-PM 41.5 - Parcel 25371-1 - EA 1J6109) THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, a corporation. Withdrawn prior to the CTC meeting

**In the Book Item Memorandum:**

On page 11, under C-22239, revise the vesting as follows: PBATT PROPERTIES, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY

**In the Book Item Attachment:**

On page 71, under C-22239, revise the vesting as follows: PBATT PROPERTIES, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY

Tab	Item Description	Ref#	Presenter	Type*	Agency*
57	Director's Deeds Items 1 through 9 Excess Lands - Return to State \$3,408,500	2.4d.		A	D

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



Tab	Item Description	Ref#	Presenter	Type*	Agency*
58	<u>Trade Corridor Enhancement Program (TCEP) – Allocation Amendment</u> Request to amend the State-Administered SB 1 TCEP Capital Region Freight – I-5 project, in Sacramento County, to correct the State and Federal splits for Construction for the TCEP-State and TCEP-Regional funding amounts. There is no change to the allocation amount. (PPNO 5876) Resolution TCEP-A-2223-15, Amending Resolution TCEP-A-2122-15	2.5s.(8)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
59	<u>Multi-Funded Local Partnership Program (LPP) (Formulaic)/STIP/Proposition 1B Trade Corridors Improvement Fund (TCIF) – Allocation Amendment</u> The Department proposes to amend the State-Administered multi-funded LPP (Formulaic)/STIP/ Proposition 1B TCIF Interstate 5 Widening, Segment 1 (State Route 73 to Oso Parkway) project, in Orange County, to include the original request from the June 2019 Commission Meeting to extend the period of project completion for the period of 51 months which was inadvertently omitted at the time of Construction allocation. There is no change to the allocation amount. (PPNO 2655) Resolution FP-22-52, Amending Resolution FP-18-84 Resolution LPP-A-2223-27, Amending Resolution LPP-A-1819-30 Resolution TCIF-AA-2223-01, Amending Resolution TCIF-A-1819-03 <i>(Related Item under Ref. 2.2c.(13))</i>	2.5s.(7)		A	D

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

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

In the Book Item Attachment:

Remove the following note from the vote box: ALLOCATION IS CONTINGENT UPON APPROVAL OF A BUDGET REVISION BY THE DEPARTMENT OF FINANCE.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	<u>Active Transportation Program (ATP) – Allocation Amendment</u> Request to revise the program Code, Budget Year, and Budget Act Item Number for the ATP San Jose Creek Multipurpose Path Project, in Santa Barbara County. There is no change to the original allocation amount. (PPNO 2995) Resolution FATP-2223-19, Amending Resolution FATP-2223-10	2.5w.(5)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	<p><u>ATP – Allocation Amendments</u>                      Request to rescind and deallocate a combined total of \$9,982,000 from Cycles 2, 3A and 5</p> <p>Cycle 2 – Resolution FATP-2223-20,                      Amending Resolutions FATP-1819-11</p> <p>Cycle 3A – Resolution FATP-2223-21,                      Amending Resolutions FATP-1920-12 and                      FATP-1920-17</p> <p>Cycle 5 – Resolution FATP-2223-22,                      Amending Resolution FATP-2021-18</p>	2.5w.(6) – 2.5w.(9)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	<p><u>Multi-Funded Proposition 1A High Speed Passenger Train Bond Fund (HSPTBF)/Proposition 1B Intercity Rail/ Transit and Intercity Rail Capital Program (TIRCP) – Allocation Amendment</u>                      Request to amend 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, to correct the HSPTBF revised amount from \$11,070,000 to \$11,130,000. There is no change to the allocation amount. (PPNO CP023)</p> <p>Resolution HST1A-AA-2223-01S                      Amending Resolution HST1A-A-2223-01S,                      Resolution ICR1B-AA-2223-01S                      Amending Resolution ICR1B-A-2223-01S,                      Resolution TIRCP-2223-54S                      Amending Resolution TIRCP-2223-43S</p>	2.6f.(1)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	<p><u>TIRCP – Allocation Amendment</u>                      Request to amend the TIRCP (2022:20) Next Wave: Expanding MTD’s Electric Legacy on the South Coast project to correct the Regional Transportation Planning Agency and County from the below components approved January 2023. There is no change to the allocation amount.</p> <ul style="list-style-type: none"> <li>• Goleta Yard Canopies, Photovoltaic, &amp; Building component (PPNO CP091) (2.6g.(3a))                          Resolution TIRCP-2223-46,                          Amending Resolution TIRCP-2223-45</li> <li>• Transit Signal Software component (PPNO CP091A) (2.6g.(3b))                          Resolution TIRCP-2223-47,                          Amending Resolution TIRCP-2223-45</li> <li>• Haley Yard Zero Emission Vehicle (ZEV) Infrastructure Improvements component (PPNO CP091B) (2.6g.(3c))                          Resolution TIRCP-2223-48,                          Amending Resolution TIRCP-2223-45</li> <li>• Purchase 8 Heavy Duty Zero-Emission Buses component (PPNO CP091C) (2.6g.(3d))                          Resolution TIRCP-2223-49,                          Amending Resolution TIRCP-2223-45</li> </ul>	2.6g.(3)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	TIRCP – Allocation Amendment Request to amend the TIRCP (2018:2) #Electrify Anaheim: Changing the Transit Paradigm in Southern California (Procurement of Zero-Emission Electric Buses) project, in Orange County, to correct the Expenditure Authorization number. There is no change to the allocation amount. (PPNO CP027) Resolution TIRCP-2223-50S, Amending Resolution TIRCP-2122-32S	2.6g.(4)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65	TIRCP – Allocation Amendment Request to amend the TIRCP Valley Rail (Del Paso Siding Extension) project, in Sacramento County, to correct the Project Award Number from (2018:18) to (2018:19). There is no change to the allocation amount. (PPNO CP035F) Resolution TIRCP-2223-53 Amending Resolution TIRCP-2223-06 <i>(Related Item under Ref. 2.8d.(3))</i>	2.6g.(5)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
66	Technical Changes to the 2023 Active Transportation Program Statewide and Small Urban and Rural Components Resolution G-23-31, Amending Resolution G-22-70	4.10		A	C

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

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

YELLOW REPLACEMENT ITEM – Attachments B and D only

**END OF CONSENT CALENDAR**

**ENVIRONMENTAL MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
67	Approval of Project for Future Consideration of Funding 03– Nevada County Truckee Railyard Master Plan and Railyard Transit Center Project. Construct a new transit center/mobility hub and other improvement. (FEIR) (PPNO 3219) (LPP) Resolution E-23-46 <i>(Related Item under Ref. 2.6s.(2))</i>	2.2c.(14)	Jose Oseguera	A	C

Tabs 67, 68, 70-72, 74 and 75 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Lyou

**Second:** Martinez

**Recused:** None

**Absent:** Bradshaw

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

**CTC MEETING**

**Minutes**

**MARCH 22-23, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
68	Approval of Project for Future Consideration of Funding 04– San Francisco County Central South of Market Plan Construct safety improvements on Folsom Street. (FEIR) (PPNO 2352) (ATP) (STIP) Resolution E-23-47	2.2c.(15)	Jose Oseguera	A	C

Tabs 67, 68, 70-72, 74 and 75 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
69	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-23-35 <i>(Related Item under Ref. 2.5w.(1))</i>	2.2c.(5)	Jose Oseguera	A	C

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 11-0

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

**Nays:** None

**Abstained:** None

Speakers:

- Jim Kemp – Trees and Trails Coalition
- Chris Snedden – Santa Barbara County
- Ethan Bertrand – Office of Assembly Member Greg Hart
- Heather Deutsch – Move Santa Barbara County
- Autumn Brook – Trees and Trails Coalition

**Recommendation:** Re-open item 69

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

**Recommendation:** Approval of staff recommendations

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

Speakers:

Shelly Cobb – Community Association for the Modoc Preserve

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

PINK MEETING HANDOUT – Letters to the CTC

Tab	Item Description	Ref#	Presenter	Type*	Agency*
70	<u>Approval of Project for Future Consideration of Funding:</u> 05– Santa Cruz County Rail Trail Segments 8 and 9 Project Construct a multi-use trail and other improvements. (FEIR) (PPNO 05-2835A) (ATP) Resolution E-23-48 <i>(Related Item under Ref. 2.5w.(1))</i>	2.2c.(16)	Jose Oseguera	A	C

Tabs 67, 68, 70-72, 74 and 75 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

**Ayes:** Cruz, 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 MEETING HANDOUT – Book Item Memorandum and Attachments

Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	Approval of Project for Future Consideration of Funding: 03- Placer County Dry Creek Greenway East Trail Project Construct a multi-use trail. (FEIR) (PPNO 1526) (ATP) (SCCP) Resolution E-23-37 <i>(Related Item under Ref. 2.5s.(6) and 2.5w.(1))</i>	2.2c.(7)	Jose Oseguera	A	C

Tabs 67, 68, 70-72, 74 and 75 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

**Ayes:** Cruz, 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”, revise the fourth paragraph as follows: The Project is estimated to cost \$21,092,000 and is fully funded through construction with Active Transportation Program – Cycle 3 Funds (\$4,500,000), Solutions for Congested Corridors Program Funds (\$6,239,000), Congestion Mitigation and Air Quality Improvement Program Funds (\$928,000), and Local Funds (\$9,425,000).

Tab	Item Description	Ref#	Presenter	Type*	Agency*
72	Approval of Project for Future Consideration of Funding: 04-SM-101, PM 21.3/21.7 US Highway 101/Produce Avenue Interchange Project Construct a new overcrossing extending from the Utah Avenue/South Airport Boulevard intersection to San Mateo Avenue. The intersections at South Airport Boulevard/Utah Avenue and San Mateo Avenue/Utah Avenue will be reconstructed to include turn lanes and connect to the new overcrossing. The Airport Boulevard/Produce Avenue/San Mateo Avenue intersection will be modified or reconstructed, in San Mateo County. (FEIR) (PPNO 0702D) (STIP) Resolution E-23-38 <i>(Related Item under Ref. 2.5c.(2))</i>	2.2c.(8)	Jeremy Ketchum Jose Oseguera	A	D

Tabs 67, 68, 70-72, 74 and 75 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
73	Approval of Project for Future Consideration of Funding: 05-SLO-101, PM 16.0/R22.5 San Luis Obispo County US Route 101 Pismo Congestion Relief Pilot Project Widen the inside shoulder of U.S. 101 through Pismo Beach to provide a part-time travel lane, in San Luis Obispo County. (FEIR) (PPNO 2653) (STIP) Resolution E-23-39	2.2c.(9)	Jeremy Ketchum Jose Oseguera	A	D

**Recommendation:** Do not approve the future consideration of funding. Caltrans should provide supplemental environmental information assessing just the 7 year project and multi-modal components. The Commission should consider paying for the supplemental EIR, if allowable.

**Action Taken:** None, motion failed

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

**Vote result:** 4-5

**Ayes:** Eager, Falcon, Grisby and Lyou

**Nays:** Bradshaw, Cruz, Guardino, Martinez and Norton

**Abstained:** Lugo

**Recommendation:** Approval of staff recommendation

**Action Taken:** Approved

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

**Vote result:** 7-1

**Ayes:** Bradshaw, Cruz, Eager, Guardino, Lugo, Martinez and Norton

**Nays:** Lyou

**Abstained:** Falcon, Grisby

Speakers:

Rich Murphy – San Luis Obispo Council of Governments

Sam Cohen – Band of Chumash Indians

Fred Strong – City of Paso Roble/ San Luis Obispo Council of Governments

Tab	Item Description	Ref#	Presenter	Type*	Agency*
74	Approval of Project for Future Consideration of Funding: 07– Los Angeles County East San Fernando Valley Light Rail Transit Project Construct a new rail alignment and other improvements. (FEIR) (PPNO 4296) (TIRCP) (LPP) (STIP) (TCRP) Resolution E-23-41 <i>(Related Items under Ref. 2.1a.(3) and 2.6a.(1))</i>	2.2c.(11)	Jose Oseguera	A	C

Tabs 67, 68, 70-72, 74 and 75 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
75	Approval of Project for Future Consideration of Funding: 06-Fre-99, PM 21.2/24.4 El Dorado to Clinton Rehabilitation On State Route 99, in Fresno County, remove the existing pavement and shoulders and replace them with continuously reinforced concrete pavement. In addition, the project includes lengthening and/or widening seven structures, replacing three overcrossings, and one railroad underpass that will provide standard vertical clearances and longer structure spans to accommodate required horizontal and vertical clearances. (FEIR) (PPNO 6949) (SHOPP) Resolution E-23-40 <i>(Related Items under Ref. 2.5b.(2) and 2.5b.(3))</i>	2.2c.(10)	Jeremy Ketchum Jose Oseguera	A	D

Tabs 67, 68, 70-72, 74 and 75 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

**RIGHT-OF-WAY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	Resolution of Necessity - Appearance --05-SB-154 PM 6.0 - Luigi Console, a single man Resolution C-22234	2.4a.	Tim Sobelman Amy Fong	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 11-0

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

**Nays:** None

**Abstained:** None

Speaker:

NissaHerman – Private Citizen

**POLICY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
77	Draft California Transportation Plan Guidelines and Regional Transportation Plan Guidelines Update	4.12	Brigitte Driller	I	C

Commission Associate Deputy Director Brigitte Driller presented this informational item.

Speaker:

Sofia Rafikova – Coalition for Clean Air

Tab	Item Description	Ref#	Presenter	Type*	Agency*
78	Draft California State Rail Plan	4.21	Brigitte Driller Kyle Gradinger	I	D

Commission Associate Deputy Director Brigitte Driller and Caltrans Division Chief for Rail and Mass Transportation Kyle Gradinger presented this informational item.



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Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	Comments on Draft 2023 State Rail Plan	4.11	Brigitte Driller	A	C

**Recommendation:** Delegate authority to staff to provide comments upon review by Commissioners.**Action Taken:** Approved**Motion:** Norton                      **Second:** Falcon                      **Recused:** None                      **Absent:** Bradshaw**Vote result:** 10-0**Ayes:** Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, Norton and Tavaglione**Nays:** None**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	Fiscal Year 2021-22 Local Streets and Roads Expenditure Reporting Update	4.13	Celeste Aceves	I	C

Commission Program Analyst Celeste Aceves presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	2022 Annual Advance Mitigation Report	4.20	Jose Oseguera Jeremy Ketchum	I	D

Commission Associate Deputy Director Jose Oseguera and Caltrans Division Chief for Environmental Analysis Jeremy Ketchum presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
82	Reconnecting Communities: Highways to Boulevards Pilot Program Informational Overview	4.19	Brigitte Driller Dee Lam	I	D

Commission Associate Deputy Director Jose Oseguera and Caltrans Division Chief for Local Assistance Dee Lam presented this informational item.

**ALLOCATIONS AND SUPPLEMENTAL FUNDS REQUEST****Capital Outlay Support (COS) Supplemental Funds Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	Request for an additional \$6,250,000 (158.6 percent increase) in Pre-Construction Support, Plans, Specifications, and Estimate (PS&E) phase, for the SHOPP Roadway Rehabilitation project on State Route 70, in Yuba County. (EA 0H160, PPNO 9820) Resolution FA-22-52	2.5e.(4)	Tim Sobelman Amarjeet Benipal	A	D

Tabs 83 – 99 were voted together

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Guardino                      **Second:** Cruz                      **Recused:** None                      **Absent:** Bradshaw**Vote result:** 10-0**Ayes:** Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, Norton and Tavaglione**Nays:** None**Abstained:** None

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	Request for an additional \$800,000 (14.8 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Safety Improvements project on State Route 79, in Riverside County. (EA 1G670, PPNO 3006G) Resolution FA-22-53	2.5e.(9)	Tim Sobelman Catalino A. Pining III	A	D

Tabs 83 – 99 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	Request for an additional \$2,317,000 (153.3 percent increase) in Construction Capital for the SHOPP Sustainability and Complete Streets project on State Route 162, in Mendocino County. (EA 0L020, PPNO 4760) Resolution FA-22-54	2.5e.(2)	Tim Sobelman Matthew Brady	A	D

Tabs 83 – 99 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	Request for an additional \$4,283,000 (17.7 percent increase) in Construction Capital for the SHOPP Pavement Preservation project on Interstate 5, in Los Angeles County. (EA 35730, PPNO 5535) Resolution FA-22-55 <i>(Related Item under Ref. 2.8b.(1))</i>	2.5e.(6)	Tim Sobelman Gloria Roberts	A	D

Tabs 83 – 99 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
87	Request for an additional \$11,528,000 (45.0 percent increase) in Construction Capital for the SHOPP Collision Severity Reduction project on Interstate 40, in San Bernardino County. (EA 0R170, PPNO 3007X) Resolution FA-22-56 <i>(Related Item under Ref. 2.8b.(1))</i>	2.5e.(7)	Tim Sobelman Catalino A. Pining III	A	D

Tabs 83 – 99 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Guardino

**Second:** Cruz

**Recused:** None

**Absent:** Bradshaw

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	Request for an additional \$3,104,000 (44.4 percent increase) in Construction Capital for the SHOPP Bridge Rehabilitation project on State Route 74, in Riverside County. (EA 1G470, PPNO 3005Q) Resolution FA-22-57 <i>(Related Item under Ref. 2.8b.(1))</i>	2.5e.(8)	Tim Sobelman Catalino A. Pining III	A	D

Tabs 83 – 99 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Guardino

**Second:** Cruz

**Recused:** None

**Absent:** Bradshaw

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
89	Request for an additional \$7,668,000 (23.8 percent increase) in Construction Capital for the SHOPP Pavement Preservation project on State Route 74, in Riverside County. (EA 1H060, PPNO 3008L) Resolution FA-22-58	2.5e.(10)	Tim Sobelman Catalino A. Pining III	A	D

Tabs 83 – 99 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Guardino

**Second:** Cruz

**Recused:** None

**Absent:** Bradshaw

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	Request for an additional \$2,508,000 (43.3 percent increase) in Construction Capital for the SHOPP Collision Severity Reduction project on U.S. 395, in Mono County. (EA 36640, PPNO 2624) Resolution FA-22-59 <i>(Related Item under Ref. 2.8b.(1))</i>	2.5e.(11)	Tim Sobelman Ryan Dermody	A	D

Tabs 83 – 99 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
91	Request for an additional \$3,714,000 (13.7 percent increase) in Construction Capital for the SHOPP Pavement Preservation project on State Route 140, in Mariposa County. (EA 0Y780, PPNO 3167) Resolution FA-22-60 <i>(Related Item under Ref. 2.8b.(1))</i>	2.5e.(12)	Tim Sobelman Dennis Agar	A	D

Tabs 83 – 99 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	Request for an additional \$1,448,000 (23.7 percent increase) in Construction Capital for the SHOPP Americans with Disabilities Act Curb Ramps project on Interstate 805, in San Diego County. (EA 42900, PPNO 1248) Resolution FA-22-61	2.5e.(13)	Tim Sobelman Gustavo Dallarda	A	D

Tabs 83 – 99 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	Request for an additional \$4,834,000 (38.2 percent increase) in Construction Capital for the SHOPP Pavement Preservation and Americans with Disabilities Act Curb Ramps project on State Route 1, in Orange County. (EA 0P69U) Resolution FA-22-62	2.5e.(14)	Tim Sobelman Ryan Chamberlain	A	D

Tabs 83 – 99 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	Request for an additional \$14,793,000 (54.7 percent increase) in Construction Capital for the SHOPP Pavement Preservation project at various locations, in Orange County. (EA 0R560, PPNO 3959) Resolution FA-22-63	2.5e.(15)	Tim Sobelman Ryan Chamberlain	A	D

Tabs 83 – 99 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
95	Request for an additional \$349,000 (41.2 percent increase) in Construction Capital for the SHOPP Safety Improvements project on State Route 39, in Orange County. (EA 0R740, PPNO 3207) Resolution FA-22-64	2.5e.(16)	Tim Sobelman Ryan Chamberlain	A	D

Tabs 83 – 99 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
96	Request for an additional \$376,000 (27.6 percent increase) in Construction Capital for the SHOPP Safety Improvements project on State Route 90, in Orange County. (EA 0R920, PPNO 4364) Resolution FA-22-65	2.5e.(17)	Tim Sobelman Ryan Chamberlain	A	D

Tabs 83 – 99 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	Request for an additional \$840,000 (21.9 percent increase) in Construction Support for the SHOPP Bridge Seismic Restoration project on U.S. 101, in Del Norte County. (EA 0B090, PPNO 1072) Resolution FA-22-66 <i>(Related Item under Ref. 2.8c.(1))</i>	2.5e.(1)	Tim Sobelman Matthew Brady	A	D

Tabs 83 – 99 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	Request for an additional \$160,000 (21.6 percent increase) in Construction Capital for the SHOPP Minor A Maintenance Facilities project off State Route 273, in Shasta County. (EA 4H670) Resolution FA-22-67	2.5e.(3)	Tim Sobelman Dave Moore	A	D

Tabs 83 – 99 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

**Ayes:** Cruz, 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:

On page 2, under “FINANCIAL RESOLUTION”, second line revise 2660-302-0042 to 2660-303-0042

In the Book Item Attachment:

Revise the Item Number from 302-0042 to 303-0042

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	Request for an additional \$4,930,000 (123.3 percent increase) in Construction Support for the SHOPP Major Damage Permanent Restoration project on State Route 1, in Sonoma County. (EA 0A020, PPNO 0748E) Resolution FA-22-68	2.5e.(5)	Tim Sobelman Dina El-Tawansy	A	D

Tabs 83 – 99 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

**Ayes:** Cruz, 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 only

**Multi-Funded Trade Corridor Enhancement Program/State Transportation Improvement Program Supplemental Funds Allocations (Award)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
100	Request for an additional \$2,038,000 (46.3 percent increase) in Construction Capital for the State-Administered multi-funded TCEP/STIP Capital Region Freight - I-80 project on Interstate 80, in Placer County. (EA 3F231, PPNO 5101A) Resolution TCEP-A-2223-12S	2.5s.(9)	Kayla Giese Amarjeet Benipal	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

**PROGRAM UPDATES**

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
101	<u>SHOPP Amendments for Approval:</u> Request to: -- Add 37 new projects into the 2022 SHOPP. (2.1a.(1a) and 2.1a.(1b)) -- Develop 4 Long Lead projects. (2.1a.(1c)) -- Revise 20 projects currently programmed in the 2022 SHOPP. (2.1a.(1d), 2.1a.(1e) and 2.1a.(1f)) SHOPP Amendment 22H-007 <i>(Related Items under Ref. 2.5b.(1) and 2.5b.(2))</i>	2.1a.(1)	Jon Pray James R. Anderson	A	D

Tabs 101 and 102 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	Request for an additional \$250,000,000, from \$395,000,000 to \$645,000,000, for the Fiscal Year 2022-23 Major Damage (Emergency Opening) Reservation. Resolution G-23-33, Amending G-23-27	4.25	Jon Pray Sergio Aceves	A	D

Tabs 101 and 102 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

**Local Partnership Program (LPP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
103	<u>Local Partnership Formulaic Program Amendment:</u> <ul style="list-style-type: none"> <li>• Delete the San Mateo-Hayward Bridge Painting Towers Project in San Mateo County.</li> <li>• Add 14 projects in Contra Costa/Marin, Imperial, Lake, Monterey, Nevada, Santa Barbara, and Sonoma Counties.</li> <li>• Amend the Interstate 5 Improvement from Interstate 405 to Yale Avenue Project in Orange County and deprogram \$6,800,000 in Fiscal Year 2023-24.</li> <li>• Correct the programming year for the Franklin Boulevard Resurfacing Gap Closure Project in Sacramento County from Fiscal Year 2024-25 to Fiscal Year 2023-24.</li> </ul> Resolution LPP-P-2223-07, Amending Resolutions LPP-P-2223-06 and G-23-24 <i>(Related Items under Ref. 2.5s.(4) and 2.5s.(5))</i>	4.15	Anja Aulenbacher	A	C

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
104	Approval of the 2022 California Natural Resources Agency's Environmental Enhancement and Mitigation Program Resolution G-23-32 <i>(Related Item under Ref. 2.5c.(6))</i>	4.14	Naveen Habib	A	C

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-1

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

**Nays:** None

**Abstained:** None



**Active Transportation Program (ATP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
105	ATP – Project Scope Amendment Los Angeles County Metropolitan Transportation Authority proposes to amend the Doran Street Grade Separation Active Transportation Access Project, in Los Angeles County to amend the scope. (PPNO 5583) Resolution ATP-P-2223-05 <i>(Related Item under Ref. 2.5w.(1))</i>	4.32	Laurie Waters Dee Lam	A	D

Item was withdrawn.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
106	ATP – Project Scope Amendment San Francisco Municipal Transportation Agency proposes to amend the Powell Street Safety Project, in San Francisco County to amend the scope.(PPNO 2313) Resolution ATP-P-2223-06 <i>(Related Item under Ref. 2.5w.(1))</i>	4.33	Laurie Waters Dee Lam	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

**ALLOCATIONS**

**SHOPP Minor Program Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
107	Request of \$3,771,000 for three District Minor projects. Resolution FP-22-55	2.5a.	Jon Pray James R. Anderson	A	D

Tabs 107, 108 and 109 were voted together.

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

**SHOPP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
108	Request of \$395,464,000 for 25 SHOPP projects. Resolution FP-22-56 <i>(Related Items under Ref. 2.1a.(1), 2.2c.(1), and 2.5c.(1))</i>	2.5b.(1)	Jon Pray James R. Anderson	A	D

Tabs 107, 108 and 109 were voted together.

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

**Recommendation:** Re-open tab 108

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

**Recommendation:** Approval of tab 108 as revised

**Action Taken:** Approved

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

**Vote result:** 10-0

**Ayes:** Cruz, 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:

Request of \$381,056,000 for 24 SHOPP projects.

In the Book Item Memorandum:

Under "ISSUE", "RECOMMENDATION" and "BACKGROUND" revise \$395,464,000 to \$381,056,000  
and 25 SHOPP projects to 24 SHOPP projects

Under "FINANCIAL RESOLUTION", first line, revise \$345,497,000 to \$333,653,000, on the third line  
revise \$49,967,000 to \$47,403,000 and 25 to 24

In the Book Item Attachment:

Project 3 – EA 02-1H480/PPNO 02-3614 – revise the following in the vote box:

CONST 302-3290 RMRA amount from \$1,439,000 to \$1,393,000

CONST 302-0890 FTF amount from \$15,631,000 to \$15,132,000

CONST total amount from \$17,070,000 to \$16,525,000

Total Allocation Amount from \$19,800,000 to \$19,255,000

Under the completion time extension note, revise 10 months to 15 months

Project 4 – EA 02-3H320/PPNO 02-3685 – revise the following in the vote box:

CONST 802-3290 RMRA amount from \$11,640,000 to \$11,264,000

CONST 302-0890 FTF amount from \$126,440,000 to \$122,359,000

CONST total amount from \$138,080,000 to \$133,623,000

Total Allocation Amount from \$150,940,000 to \$146,483,000

Under the completion time extension note, revise 10 months to 15 months

Project 19 – \$9,406,000 – EA 07-32830/PPNO 07-5067 – Withdrawn prior to the CTC meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
109	Request of \$117,330,000 for 67 2022 SHOPP preconstruction project phases for environmental, design and Right-of-Way support. Resolution FP-22-57 <i>(Related Items under Ref. 2.1a.(1) and 2.2c.(1), 2.2c.(10) and 2.2c.(17))</i>	2.5b.(2)	Jon Pray James R. Anderson	A	D

Tabs 107, 108 and 109 were voted together.

**Recommendation:** Approval as revised

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

**Recommendation:** Re-open tabs 48 and 109

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

**Recommendation:** Approval of tab 109 as revised.

**Action Taken:** Approved

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

**Vote result:** 10-0

**Ayes:** Cruz, 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:

SHOPP COS Allocations – \$115,434,000 for 65 2022 SHOPP preconstruction

In the Book Item Memorandum:

Under “ISSUE”, second line, revise \$117,330,000 to \$115,434,000 and on the third line revise 67 phases to 65

Under “RECOMMENDATION”, revise the following:

First paragraph, second line, revise \$117,330,000 for 67 to \$115,434,000 for 65

Second bullet point, revise \$70,135,000 for 36 to \$68,239,000 to 34

Second paragraph, first line, revise 67 to 65 and \$117,330,000 to \$115,434,000

Under “FINANCIAL RESOLUTION”, first line, revise \$117,330,000 to \$115,434,000

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

Project 15 – EA 05-1M720/PPNO 05-3137 – add the following note to the vote box: As part of this allocation request, the Department is requesting to extend the completion of PA&ED an additional 27 months beyond the 36 month deadline.

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

Project 17 – \$1,896,000 – EA 10-1F960/PPNO 10-3422 – Withdrawn at the CTC meeting

On the last page revise the following:

PS&E 18 17 \$60,581,000 \$58,873,000

R/W Sup 17 16 \$5,806,000 \$5,618,000

**Advance – SHOPP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
110	Request an allocation of \$23,100,000 for the Right-of-Way Capital phase of the Road Preservation SHOPP project, on State Route 99, in Fresno County, programmed in FY 2023-24. (PPNO 6949) Resolution FP-22-58 <i>(Related Item under Ref. 2.2c.(10))</i>	2.5b.(3)	Jon Pray Kimberly Ellis Erickson	A	D

Item was withdrawn.

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
111	Allocation of Project List for CRRSAA Program Funds. Resolution CRSA-A-2223-05	2.5k.	Kacey Ruggiero Dee Lam	A	D

Tabs 111-119 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Martinez

**Second:** Lyou

**Recused:** None

**Absent:** Bradshaw

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

**STIP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
112	Request of \$500,000 for the State-Administered STIP State Route 32 at Meridian Road Traffic Signalization project, on the State Highway System, in Butte County. (PPNO 2120) Resolution FP-22-59 <i>(Related Item under Ref. 2.5b.(1))</i>	2.5c.(1)	Kacey Ruggiero James R. Anderson	A	D

Tabs 111-119 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Martinez

**Second:** Lyou

**Recused:** None

**Absent:** Bradshaw

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

**CTC MEETING**

**Minutes**

**MARCH 22-23, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
113	Request of \$6,200,000 for four locally-administered STIP projects, on the State Highway System. Resolution FP-22-60 <i>(Related Item under Ref. 2.2c.(8))</i>	2.5c.(2)	Kacey Ruggiero James R. Anderson	A	D

Tabs 111-119 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
114	Request of \$9,510,000 for five locally-administered STIP and Planning, Programming and Monitoring (PPM) projects, off the State Highway System. Resolution FP-22-61 <i>(Related Item under Ref. 2.2c.(4))</i>	2.5c.(3)	Kacey Ruggiero Dee Lam	A	D

Tabs 111-119 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

**Ayes:** Cruz, 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 Attachment 2.5c.(3a):

Project 1 – PPNO 01-2509 – Humboldt County – Add 03/02/2023 for the NEPA date and 03/06/2023 for the Right of Way Certification date

Tab	Item Description	Ref#	Presenter	Type*	Agency*
115	Request of \$300,000 for three locally-administered STIP projects, off the State Highway System. Resolution FP-22-62	2.5c.(4) / 2.5v.(1)	Kacey Ruggiero Dee Lam	A	D

Tabs 111-119 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

**CTC MEETING****Minutes****MARCH 22-23, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
116	Request of \$2,507,000 for the locally-administered STIP South East Gateway Project, on the State Highway System, in Lassen County. (PPNO 3492) Resolution FP-22-63	2.5c.(5) / 2.5v.(4)	Kacey Ruggiero Dee Lam	A	D

Tabs 111-119 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

**STIP Rail Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
117	Request of \$1,948,000 for the locally-administered STIP Elk Grove to Phillips Siding Rail Operational and Capacity Improvement Rail Project, in Sacramento County. (PPNO 9893) Resolution MFP-22-04	2.6a.(3)	Kacey Ruggiero Kyle Gradinger	A	D

Tabs 111-119 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

**Ayes:** Cruz, 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 Attachment

**Advance – STIP Transit Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
118	Request of \$34,630,000 for the locally-administered STIP East San Fernando Valley North-South Transit Project (ESFV), in Los Angeles County. (PPNO 4296) Resolution MFP-22-05 <i>(Related Items under 2.1a.(3) and 2.2c.(11))</i>	2.6a.(1)	Kacey Ruggiero Kyle Gradinger	A	D

Tabs 111-119 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

**Ayes:** Cruz, 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 Attachment:

Remove EA T244GE from the vote box

**Proposition 1B State Route 99 Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
119	Request of \$2,944,000 for the State-Administered Proposition 1B SR 99 Plainsburg-Arboleda Mitigation project, on the State Highway System, in Merced County.(PPNO 3448) Resolution R99-A-2223-01	2.5g.(2)	Kacey Ruggiero James R. Anderson	A	D

Tabs 111-119 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

**Local Partnership Program (LPP) (Competitive and Formulaic) Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
120	Request of \$5,500,000 for the locally-administered LPP (Competitive) I-210 Soundwall Improvements Project, Phase IV, on the State Highway System, in Los Angeles County. (PPNO 5783) Resolution LPP-A-2223-28	2.5s.(2)	Leishara Ward James R. Anderson	A	D

Tabs 120-125 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
121	Request of \$616,000 for two locally-administered LPP (Formulaic) projects, off the State Highway System. Resolution LPP-A-2223-29	2.5s.(3)	Anja Aulenbacher Dee Lam	A	D

Tabs 120-125 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

**Advance – LPP (Formulaic) Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
122	Request of \$3,979,000 for the locally-administered LPP (Formulaic) Interstate 5 Improvement Project from Interstate 405 to Yale Avenue, Segment 1, on the State Highway System, in Orange County, programmed in Fiscal Year 2023-24. (PPNO 2743) Resolution LPP-A-2223-30 <i>(Related Item under Ref. 4.15)</i>	2.5s.(4)	Anja Aulenbacher James R. Anderson	A	D

Tabs 120-125 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
123	Request of \$1,250,000 for the locally-administered LPP (Formulaic) Marina-Salinas Multimodal Corridor (Imjin Safety & Traffic Flow) project, off the State Highway System, in Los Monterey County, programmed in Fiscal Year 2023-24. (PPNO 2572) Resolution LPP-A-2223-31 <i>(Related Item under Ref. 4.15)</i>	2.5s.(5)	Anja Aulenbacher Dee Lam	A	D

Tabs 120-125 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

**LPP (Formulaic) Transit Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
124	Request of \$400,000 for the locally-administered LPP (Formulaic) Truckee Railyard Transit Center project, in Nevada County. (PPNO 3219) Resolution LPP-A-2223-32 <i>(Related Item under Ref. 2.2c.(14))</i>	2.6s.(2)	Anja Aulenbacher Kyle Gradinger	A	D

Tabs 120-125 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None



**Advance – LPP (Formulaic) Transit Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
125	Request of \$2,456,000 for the locally-administered LPP (Formulaic) Transit Access Pass (TAP) Bus Mobile Validator Replacement for TAP Municipal Partners project, in Los Angeles County, programmed in Fiscal Year 2023-24. (PPNO 6055) Resolution LPP-A-2223-33	2.6s.(3)	Anja Aulenbacher Kyle Gradinger	A	D

Tabs 120-125 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

**Solutions for Congested Corridors Program (SCCP) Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
126	Request of \$38,062,000 for four locally-administered SCCP projects, off the State Highway System. Resolution SCCP-A-2223-09 <i>(Related Item under Ref. 2.2c.(7) and 2.5w.(1))</i>	2.5s.(6)	Naveen Habib Dee Lam	A	D

Tabs 126 and 127 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

**Ayes:** Cruz, 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 Attachment:

- Project 1 – PPNO 03-1526 – Placer County – Revise the Concurrent ATP note as follows:  
Concurrent ATP allocations for \$4,318,000 and \$151,000 under Resolution FATP-2223-23; March 2023. Total project cost is \$16,033,000 \$21,092,000 of which \$5,476,000 \$9,425,000 is from local funds.
- Project 2 – PPNO 05-2894 – Santa Barbara County – Add 03/03/2023 for the Right of Way Certification date
- Project 3 – PPNO 2897 – Santa Barbara County – Add 03/03/2023 for the Right of Way Certification date and add the following note to the vote box: Commission staff recommended approval of a minor scope change on 2/22/2023. UPRR grade crossing improvements will be delivered as a separate project once the C&M agreement is finalized. This portion of the project must be completed within 48 months of contract award. The final project completion report will include the UPRR grade crossing improvement. This change will not affect the delivery or timeline of the scope covered with SCCP funds.

**SCCP Transit Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
127	Request of \$114,000 for the locally-administered SCCP Route 53/553 (Bravo! Main Street) Bus Stop Improvements - Shelters Transit project, in Orange County. (PPNO 1301A) Resolution SCCP-A-2223-10	2.6s.(4)	Naveen Habib Kyle Gradinger	A	D

Tabs 126 and 127 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

**Ayes:** Cruz, 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 Attachment:

Revise the EA from T399GA to T437GC

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
128	Allocation for the 2022 California Natural Resources Agency's Environmental Enhancement and Mitigation Program of Projects. Resolution FP-22-64 <i>(Related Item under Ref. 4.14)</i>	2.5c.(6)	Naveen Habib	A	C

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

**Multi-Funded TCEP/Transit and Intercity Rail Capital Program (TIRCP) Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
129	Request of \$37,326,000 for the locally-administered multi-funded TCEP/TIRCP Del Mar Bluffs Phase 5 Rail project, in San Diego County. (PPNO T0015 and CP069) Resolution TCEP-A-2223-14 Resolution TIRCP-2223-51	2.6s.(1)	Kenneth Lopez Kyle Gradinger	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

**ATP Allocations**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
130	Request of \$87,226,000 for 32 locally-administered ATP projects, off the State Highway System. Resolution FATP-2223-23 <i>(Related Item under Ref. 2.2c.(3), 2.2c.(5), 2.2c.(7), 2.5s.(6), 2.2c.(12), 2.2c.(16), 4.32 and 4.33)</i>	2.5w.(1)	Beverley Newman-Burckhard Dee Lam	A	D

Tabs 130-132 were voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

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

**Vote result:** 10-0

**Ayes:** Cruz, 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 “ISSUE”, “RECOMMENDATION”, “BACKGROUND”, and “FINANCIAL RESOLUTION” revise \$87,226,000 to \$70,907,000 and 32 to 31

In the Book Item Attachment:

Project 4 – PPNO 1526A – Placer County - Revise the Concurrent SCCP note as follows:  
Concurrent SCCP allocation for \$6,239,000 under Resolution SCCP-A-2223-09; March 2023. Total project cost is \$16,033,000 \$21,092,000 of which \$5,476,000 \$9,425,000 is from local funds.

Project 5 – PPNO 1526B – Placer County – Add the following note to the vote box: Concurrent SCCP allocation for \$6,239,000 under Resolution SCCP-A-2223-09; March 2023. Total project cost is \$21,092,000 of which \$9,425,000 is from local funds.

Project 14 – PPNO 2835A – Add 03/21/2023 for the CEQA date

Project 17 - \$16,319,000 – PPNO 07-5583, Los Angeles County – Withdrawn prior to the CTC meeting

**Advance – ATP Allocations**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
131	Request of \$6,799,000 for seven locally-administered ATP projects, off the State Highway System. programmed in Fiscal Year 2023-24. Resolution FATP-2223-24	2.5w.(2)	Beverley Newman-Burckhard Dee Lam	A	D

Tabs 130-132 were voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

**Multi-Funded ATP/STIP Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
132	Request of \$1,815,000 for the locally-administered multi-funded ATP/STIP Lone Pine Sidewalk Construction and ADA Improvements project, off the State Highway System, in Inyo County. (PPNO 2666) Resolution FATP-2223-25 Resolution FP-22-65	2.5w.(3) / 2.5v.(3)	Beverley Newman-Burckhard Dee Lam	A	D

Tabs 130-132 were voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

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

**Vote result:** 10-0

**Ayes:** Cruz, 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 REVISED ITEM – Book Item Attachment only

**TIRCP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
133	Request of \$650,000 for two TIRCP projects. Resolution TIRCP-2223-52	2.6g.(1)	Monica Torres Kyle Gradinger	A	D

**Recommendation:** Approval as revised

**Action Taken:** Approved

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

**Vote result:** 10-0

**Ayes:** Cruz, 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 “ISSUE” revise the second line as follows: \$650,000 \$250,000 for two the Transit and Intercity Rail Capital Program (TIRCP) (2022: 3) East Bay Transit-Oriented Development Mobility Enhancements Project (East-West Bikeway Planning) projects (PPNO CP099D), in Contra Costa County?

Under “RECOMMENDATION” revise the second and third lines as follows: allocation of \$650,000 \$250,000 for two the TIRCP (2022: 3) East Bay Transit-Oriented Development Mobility Enhancements Project (East-West Bikeway Planning) projects (PPNO CP099D), in Contra Costa County projects as follows: 2.6g.(1b) - \$650,000 \$250,000 for two one TIRCP projects (SB1 Augmentation for PTA).

Under “BACKGROUND” revise as follows: The attached vote list describes two the TIRCP projects totaling \$650,000 \$250,000. The local agencies agency is ready to proceed with these this projects, and is requesting an allocation at this time.

Under “FINANCIAL RESOLUTION” first line revise \$650,000 to \$250,000 and on the second line revise two TIRCP projects to the TIRCP project.

In the Book Item Attachment:

Project 2 – \$400,000 – PPNO 07-CP098A, Los Angeles County – Withdrawn prior to the CTC meeting

**TIME EXTENSION REQUESTS**

**SHOPP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
134	Request to amend the period of project allocation for the SHOPP Financial Contribution Only (FCO) project for Relinquishment in Los Angeles County, as an exception to the SHOPP Guidelines. (PPNO 5158) Waiver 23-12, Amending Waivers 22-73	2.8a.(1)	Jaeden Gales James R. Anderson	A	D

Tabs 134 -143 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
135	Request to extend the period of contract award for 21 SHOPP projects, per SHOPP Guidelines. Waiver 23-13 <i>(Related Items under Ref. 2.5e.(6), 2.5e.(7), 2.5e.(8), 2.5e.(11), 2.5e.(12) and 2.8d.(1))</i>	2.8b.(1)	Jaeden Gales James R. Anderson	A	D

Tabs 134 -143 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

**Ayes:** Cruz, 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 “ISSUE” and “RECOMMENDATION” revise 21 SHOPP projects to 20 SHOPP projects

Under “BACKGROUND”, revise the first sentence as follows: In August 2022, the Commission allocated \$644,729,000 \$644,708,124 in Construction Capital for 21 20 SHOPP projects.

In the Book Item Attachment:

Project 5 – EA 05-1H430/PPNO 05-2649 Withdrawn prior to the CTC meeting

Project 7 – EA 07-32150 – revise the PPNO from 4979 to 4997

**CTC MEETING**

**Minutes**

**MARCH 22-23, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
136	Request to extend the period of project completion for five SHOPP projects, per SHOPP Guidelines. Waiver 23-14 <i>(Related Item under Ref. 2.5e.(1))</i>	2.8c.(1)	Jaeden Gales James R. Anderson	A	D

Tabs 134 -143 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
137	Request to extend the period of project development expenditure for five SHOPP projects, per SHOPP Guidelines. Waiver 23-15 <i>(Related Item under Ref. 2.8b.(1))</i>	2.8d.(1)	Jaeden Gales James R. Anderson	A	D

Tabs 134 -143 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
138	Request to amend the period of project development expenditure for three SHOPP projects as an exception to the SHOPP Guidelines. Waiver 23-28, Amending Waivers 21-112, 22-119, and 22-170	2.8d.(6)	Jaeden Gales James R. Anderson	A	D

Tabs 134 -143 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

**Ayes:** Cruz, 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 REVISED ITEM – Book Item Attachment only

In the Book Item Memorandum:

Under “Subject”, on the Amending Waiver line remove Waiver 21-112

Under “ISSUE”, second line, revise three to two

Under “RECOMMENDATION”, third line, revise three to two

Under “BACKGROUND”, revise the first sentence as follows: In 2018, and 2019, the Commission allocated \$15,367,000 to \$9,867,000 for the support phases of the three to two SHOPP project phases.

In the Book Item Attachment:

Project 2 – EA 07-32370/PPNO 07-5014 – In the last paragraph, second line, revise five months to six months

Project 3 – EA 0P921/PPNO 0280 – Mariposa County – Withdrawn prior to the CTC meeting

**ATP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
139	Request to extend the period of project allocation for two ATP projects, per ATP Guidelines. Waiver 23-16	2.8a.(2)	Elika Changizi Dee Lam	A	D

Tabs 134 -143 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
140	Request to extend the period of contract award for four locally-administered ATP projects, per ATP Guidelines. Waiver 23-17	2.8b.(2)	Elika Changizi Dee Lam	A	D

Tabs 134 -143 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
141	Request to extend the period of project completion for the locally-administered ATP Santa Ana and Fifth Protected Bike Lanes project, in Orange County, per ATP Guidelines. (PPNO 1011) Waiver 23-18	2.8c.(2)	Elika Changizi Dee Lam	A	D

Tabs 134 -143 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

**LPP (Formulaic) Transit Time Extensions**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
142	Request to extend the period of project completion for the locally-administered LPP (Formulaic) COASTER Expansion project, in San Diego County, per LPP Guidelines. (PPNO 1497). Waiver-23-20	2.8c.(3)	Anja Aulenbacher Kyle Gradinger	A	D

Tabs 134 -143 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

**Multi-Funded LPP/STIP Time Extensions**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
143	Request to extend the period of project completion for the locally-administered multi-funded LPP (Competitive)/STIP I-15/Railroad Canyon Interchange project, in Riverside County, per LPP and STIP Guidelines. (PPNO 3004U) Waiver 23-22	2.8c.(4)	Leishara Ward James R. Anderson	A	D

Tabs 134 -143 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

**Multi-Funded TCEP/STIP Time Extensions**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
144	Request to amend the period of project completion for the State-Administered multi-funded TCEP/STIP SR-57 - Lambert Road Interchange Improvements project, in Orange County. (PPNO 3834) Waiver 23-24, Amending Waiver 22-24	2.8c.(5)	Kacey Ruggiero James R. Anderson	A	D

**Recommendation:** Approval of TCEP extension, denial of STIP Extension. STIP funds to be spent non-proportionally

**Action Taken:** Approved

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

**Vote result:** 11-0

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

**Nays:** None

**Abstained:** None



**TCEP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
145	Request to extend the period of project allocation for the locally-administered TCEP Port of Los Angeles – Fenix Terminal Railyard Expansion and Modernization project, in Los Angeles County, per TCEP Guidelines. (PPNO 5830) Waiver 23-23	2.8a.(4)	Kenneth Lopez Dee Lam	A	D

Tabs 145-147 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

**TIRCP Time Extensions**

Tab	Item Description-	Ref#	Presenter	Type*	Agency*
146	Request to extend the period of project completion for the TIRCP (2018:2) #Electrify Anaheim: Changing the Transit Paradigm in Southern California (Maintenance Facility) project, in Orange County, per TIRCP Allocation Policy. (PPNO CP027) Waiver 23-29	2.8c.(6)	Monica Torres Kyle Gradinger	A	D

Tabs 145-147 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

**Ayes:** Cruz, 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 REVISED ITEM – Book Item Attachment only**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
147	Request to extend the period of project development expenditure for two TIRCP project components, in Sacramento County, per TIRCP Allocation Policy. Waiver 23-25 <i>(Related Item under Ref. 2.6g.(5))</i>	2.8d.(3)	Monica Torres Kyle Gradinger	A	D

Tabs 145-147 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

**SHOPP Post-Fact Time Extensions**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
148	Post-Fact request to amend the period of project completion for the SHOPP Bridge Preservation project, in Los Angeles County, as an exception to the SHOPP Guidelines. (PPNO 4599) Waiver 23-30, Amending Waiver 22-71	2.8c.(7)	Jaeden Gales James R. Anderson	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Martinez

**Second:** Falcon

**Recused:** None

**Absent:** None

**Vote result:** 11-0

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

**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

**ADJOURN**

Day 1 adjourned in honor of Kelly Myers

\_\_\_\_\_  
**Tanisha Taylor, Executive Director (interim)**

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