## 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.

#### lssue:

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

Attachment A Reference No. 1.2 May 17-18, 2023

# **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

<u>Thursday, March 23, 2023</u> 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: <u>https://www.youtube.com/channel/UCASI3gyTEuhZffC13RbG4xQ</u>

\*"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 (CaISTA) item.

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

#### **GENERAL BUSINESS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*		
1	Roll Call	1.1	Doug Remedios	1	С		
	Commissioner		Attendance				
Chair	Lee Ann Eager	Present					
Vice	Chair Carl Guardino	Present					
Comr	nissioner Jay Bradshaw	Present (r	remotely day 2)				
Comr	nissioner Joseph Cruz	Present					
Comr	nissioner Clarissa Falcon	Present					
Comr	nissioner Darnell Grisby	Present					
Comr	nissioner Adonia Lugo	Present (remotely)					
Comr	nissioner Joseph K. Lyou	Present	••				
Comr	nissioner Michele Martinez	Present					
Comr	nissioner Hilary Norton	Present					
Comr	nissioner Joe Tavaglione	Present (	remotely)				
	Ex-Officio's		Attendance				
Sena	or Josh Newman, Ex-Officio	Absent					
Asse	nbly Member Laura Friedman, Ex-Officio	Absent					
	Drocont: 11 Abcont: 2						

TOTAL - Present: 11 Absent: 2

<u>CTC</u>			<u>ARCH 22-23, 202</u>		
Tab	Item Description	Ref#	Presenter	Type*	Agency*
2	Welcome to the Region	1.12	Stephanie Wiggins		R
and S	Angeles County Metropolitan Transportation Autho Samantha Morales Johnson of the Tongva Taraxa nation item.			•	
Tab	Item Description	Ref#	Presenter	Type*	Agency*
3	Approval of Minutes for January 25-26, 2023	1.2	Doug Remedios	Ā	C
Actic Motic Vote Ayes Nays	mmendation: Approval on Taken: Approved on: Bradshaw Second: Lyou Recused: N result: 11-0 :: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardir :: None ained: None		<b>Absent:</b> None Lyou, Martinez, Nort	on and	Tavaglione
Tab	Item Description	Ref#	Presenter	Typo*	Δαορογ*
4	Commissioner Meetings for Compensation	1.5	Doug Remedios	Type*	Agency*
	3 and 4 were voted together	1.0	Doug Komodioo		
Reco Actio Motio Vote Ayes Nays	mmendation: Approval on Taken: Approved on: Bradshaw Second: Lyou Recused: M result: 11-0 :: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardir :: None ained: None		<b>Absent:</b> None Lyou, Martinez, Nort	on and	Tavaglione
	REPOR	<u>RTS</u>			

Tab	Item Description	Ref#	Presenter	Type*	Agency*				
5	Commission Executive Director	1.3	Mitch Weiss	Α	С				
Commission Executive Director Mitch Weiss presented this informational item. No action was taken.									

Tab	Item Description	Ref#	Presenter	Type*	Agency*
6	<ul> <li>Commissioner Reports</li> <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</li> </ul>	<u>1.4</u>	Lee Ann Eager	A	C
	<ul> <li>issues stemming from the March meetings.</li> <li>Commission Meeting Days</li> <li>Caltrans Maintenance Staff Resolution</li> <li>Rocco Dayis Resolution</li> </ul>				

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

Action Taken: Approved

Action Taken: ApprovedMotion: NortonSecond: GuardinoRecused: NoneAbsent: NoneVote result: 11-0Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, Norton and TavaglioneNays: NoneAbstained: None

<b>CTC MEETING</b> <b>Recommendation:</b> Provide more informate and Fridays after consulting with Commiss <b>Action Taken:</b> Approved	•	changing meeting d	ays to T	
Motion: Guardino Second: Grisby	y <b>Recused:</b> Nor	ne Absent: N	lone	
Vote result: 11-0 Ayes: Bradshaw, Cruz, Eager, Falcon, Gri Nays: None Abstained: None	isby, Guardino, Lugo, l	Lyou, Martinez, Nort	on and <sup>·</sup>	Tavaglione
Recommendation: Approval of resolution	for Caltrans Maintena	nce Workers		
Action Taken: Approved Motion: Lyou Second: Martinez	Recused: None	Absent: None		
Vote result: 11-0 Ayes: Bradshaw, Cruz, Eager, Falcon, Gri Nays: None Abstained: None	isby, Guardino, Lugo, l	Lyou, Martinez, Nort	on and <sup>·</sup>	Tavaglione
<b>Recommendation:</b> Approval of resolution <b>Action Taken:</b> Approved	for Rocco Davis			
Motion: Falcon Second: Bradshaw	Recused: None	Absent: None		
Vote result: 11-0 Ayes: Bradshaw, Cruz, Eager, Falcon, Gri Nays: None Abstained: None	isby, Guardino, Lugo, I	Lyou, Martinez, Nort	on and <sup>·</sup>	Tavaglione
Tab Item Description	Ref#	Presenter	Type*	Agency*
7 CalSTA Secretary	1.6	Toks Omishakin	 ; <b>f</b>	
California State Transportation Agency Un item.	aersecretary wark 10	leison presented this	s intorm	auonai
Tab Item Description	Ref#	Presenter	Type*	Agency*
8 Caltrans Director	1.7	Tony Tavares		D
California Department of Transportation Di	irector Tony Tavares p	presented this inform	ational i	tem.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
9	FHWA California Division Administrator	1.11	Vincent Mammano		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		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		R

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

CTC MEETING Minutes		i	MAI	RCH 22	<u>-23, 2023</u>
Tab	Item Description	Ref#	Presenter	Type*	Agency*
13	California Transportation Commission Equity Initiatives	1.13	C. Sequoia Erasmus	I	C/D/T
	Update		Stella Ursua		

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	А	С

**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: LyouSecond: FalconRecused: NoneAbsent: NoneVote 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	I	D
			Keith Duncan		

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	Ι	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	4.3	C. Sequoia Erasmus		С
	Initiatives Update		Kome Ajise		

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	I	C/D
			Carolyn Abrams		

Commission Supervising Transportation Planner C. Sequoia Erasmus and Caltrans Equity,

Sustainability and Tribal Relations Program Manager Carolyn Abrams presented this informational item

CTC MEETING Min			Γ	MARCH 22	-23, 2023
Tab	Item Description	Ref#	Presenter	Type*	Agency*
19	Draft 2023 Local Transportation Climate Adaptation	4.5	Rebecca Light	I	С
	Program Guidelines		_		

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):	4.6	Kayla Giese	I	С
	Draft Top Freight Corridors and Zero-Emission Station				
	Scenarios				

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	С

#### Recommendation: Approval as revised

A	ction	Taken:	Approved
			-

Motion: LyouSecond: FalconRecused: NoneAbsent: 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		C/D
			Angel Pyle		

Commission Deputy Director Tim Sobelman presented this informational item.

<u>стс і</u>	MEETING Minu	MA	RCH 22	<u>-23, 2023</u>			
Tab	Item Description	Ref#	Presenter	Type*	Agency*		
23	Comments on the Draft 2023 State Highway System	4.26	Tim Sobelman	Α	С		
	Management Plan						
Reco	mmendation: Delegate authority to staff to pro	vide comme	ents upon review by	Commis	sioners.		
Actio	n Taken: Approved						
Motio	on: Lyou Second: Norton Recused	I: None	Absent: None				
Vote result: 11-0							
Ayes	Bradshaw, Cruz, Eager, Falcon, Grisby, Guar	dino, Lugo,	Lyou, Martinez, Nort	on and <sup>·</sup>	Tavaglione		

**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		D
			Marlon Flournoy		

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	4.31	Brigitte Driller	А	С
	Mobility Plan				

**Recommendation:** Delegate authority to staff to provide comments upon review by Commissioners. **Action Taken:** Approved

Motion: FalconSecond: LyouRecused: NoneAbsent: BradshawVote 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	STIP Amendment for Notice:	2.1b.(1)		-	D
	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				

This item was presented as part of the Information Calendar.

CTC	MEETING Minutes	5		MARCH 22	<u>-23, 2023</u>
Tab	Item Description	Ref#	Presenter	Type*	Agency*
27	STIP Amendment for Notice:	2.1b.(2)			D
	The Department, Contra Costa County Transportation				
	Authority and Metropolitan Transportation Commission				
	propose to amend the 2022 STIP to reprogram				
	\$2,000,000 in PS&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				

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
28	STIP Amendment for Notice:	2.1b.(3)		İ	D
	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:				
	<ul> <li>The Widen Conventional Highway (Segment 4)</li> </ul>				
	(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.				
	<ul> <li>The Widen Conventional Highway (Segment 13)</li> </ul>				
	(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.				
	STIP Amendment 22S-12				

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
29	STIP Amendment for Notice:	2.1b.(4)		- 1	D
	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				

This item was presented as part of the Information Calendar.

CTC MEETING Min			MA	<u>RCH 22</u>	<u>-23, 2023</u>
Tab	Item Description	Ref#	Presenter	Type*	Agency*
30	Informational Reports on Allocations Under Delegated	2.5f.			D
	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.				

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		
TI.:	This is an annual and a fifth a lafe marking O alam day						

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

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

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	3.7			D
	Improvement Program				

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

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

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	3.1		I	D
	SHOPP- Minor Construction Program.				

This item was presented as part of the Information Calendar.

<u>CTC  </u>	MEETING Minutes	i	MA	RCH 22	<u>-23, 2023</u>	
Tab	Item Description	Ref#	Presenter	Type*	Agency*	
40	Transit and Intercity Rail Capital Program (TIRCP) –	3.4		I	D	
	Semi-Annual Report					
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	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	3.8			D
	2022-23				

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	3.12		I	D
	Program – Semi-Annual Report				

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	3.11		I	D
	Unobligated RSTP and CMAQ Funds				

This item was presented as part of the Information Calendar.

#### **BEGIN CONSENT CALENDAR**

**Recommendation:** Approval as revised **Action Taken:** Approved

Motion: Lyou Second: Falcon Rec

Recused: None

Absent: Bradshaw

Vote result: 10-0

**Ayes:** Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, Norton and Tavaglione **Nays:** None

Abstained: None

<u>CTC I</u>	CTC MEETING Minutes		nutes MARCH 2		
Tab	Item Description	Ref#	Presenter	Type*	Agency*
46	STIP Amendment for Action:	2.1a.(2)		Α	D
	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				

Tab	Item Description	Ref#	Presenter	Type*	Agency*
47	STIP Amendment for Action:	2.1a.(3)		Α	D
	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				
	(Related Items under Ref. 2.2c.(11) and 2.6a.(1))				

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

# <u>Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:</u> PINK MEETING HANDOUT – Letter to the CTC

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48	Approval of Projects for Future Consideration of Funding: 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 ( <i>Related Item under Ref. 2.5b.(2)</i> ) 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 ( <i>Related Item under Ref. 2.5b.(2)</i> )	2.2c.(1)		Â	D

CTC MEETING	Minutes	MARCH 22-23, 2023
04-Sol-128, PM 0.72/0.73 Putah Creek Bridge Rehabilitat Rehabilitate the Putah Creek E existing bridge rails, resurfacin replace the existing metal bear approaches with Midwest Guan side of State Route 128, in Sol (ND) (PPNO 2024F) (SHOPP) Resolution E-23-21 ( <i>Related Item under Ref. 2.5b.</i>	Bridge by replacing the g the bridge deck, and m guardrail at the bridge rdrail System on the north ano County.	
04-Son-01, PM 19.25/21.84 State Route 1 Culvert Rehabilit Replace culvert systems at all Route 1, in Sonoma County. (MND) (PPNO 2022P) (SHOPF Resolution E-23-22 ( <i>Related Item under Ref. 2.5b.</i> )	locations on State	
04-Son-116, PM 9.40/9.55 State Route 116 Slide Repair F Stabilize the embankment and landslides through the construct retaining wall with ground anch drainage, and install concrete b guardrail adjacent to the westb 116, in Sonoma County. (ND) ( Resolution E-23-23 ( <i>Related Item under Ref. 2.5b.</i> )	prevent additional ction of a soldier pile nors, repair and improve parriers and a metal beam yound lane on State Route (PPNO 1464F) (SHOPP)	
04-Son-116, PM 46.0/46.7 04-Son-121, PM 5.8/R7.4 State Route 116/121 Intersection Improve operations for vehicles pedestrians where State Route consequently reducing congest accidents, in Sonoma County. (MND) (PPNO 2031J) (SHOPF Resolution E-23-24 (Related Item under Ref. 2.5b.)	s, bicycles, and es 116 and 121 intersect, tion and the occurrence of P)	
05-Mon-1, PM 101.5/102.0 05-SCr-1, PM 0.00/7.94 Santa Cruz Route 1 Drainage I Repair or replace 16 culverts, a Vehicle Pullouts, one Changea and replace multiple Transport (TMS) elements including 19 lo stations, remove/replace highw remove/install controller cabine Cruz Counties. (MND) (PPNO Resolution E-23-25 ( <i>Related Item under Ref. 2.5b.</i> )	add five Maintenance able Message Sign, install ation Management System oop detector/counting vay lighting luminaires, and ets, in Monterey and Santa 2926) (SHOPP)	
05-SB-101, PM 65.0/84.1 Zaca Station to Orcutt Drainag Improve drainage culverts, ligh Transportation Management S locations, in Santa Barbara Co (MND) (PPNO 2918) (SHOPP) Resolution E-23-26 ( <i>Related Item under Ref. 2.5b.</i>	e Rehabilitation ting elements, and ystem elements, at various unty.	

СТС	MEETING	Minutes	MAF	<u>RCH 22-23, 2023</u>
	06-Kin-41, PM 0.0/15.5 Reef City Capital Maintenance (CAPM) Resurface, restore, and rehabilitate the roa State Route 41 near Reef City, in Kings Co (ND) (PPNO 6988) (SHOPP) Resolution E-23-27 ( <i>Related Item under Ref. 2.5b.(2)</i> )			
	06-Tul-99, PM 20.3/53.2 Tulare 99 Culvert Rehabilitation Repair or replace culverts within the project various locations along State Route 99, in (ND) (PPNO 6967) (SHOPP) Resolution E-23-28 ( <i>Related Item under Ref. 2.5b.(2)</i> )			
	08-Riv-74, PM 5.7/11.8 State Route 74 Lake Elsinore Median Buffe Shoulders Provide two-foot-wide median buffer and fe outside shoulders including median and sh rumble strips on the two-lane conventional Riverside County. (MND) (PPNO 3016R) ( Resolution E-23-29 ( <i>Related Item under Ref. 2.5b.(2)</i> )	our-foot-wide noulder highway, in		
	10-Mer-140, PM 43.5/43.9 Merced 140 Planada Intersection Reduce the number and severity of broads head-on collisions by improving intersection State Route 140, in Merced County. (ND) (PPNO 3506) (SHOPP) Resolution E-23-30 ( <i>Related Item under Ref. 2.5b.(2)</i> )			
	10-SJ-Var, PM Var/Var State Route 4 Transportation Managemen Upgrade Improve mobility of travelers by updating T Management System elements at 37 locat various routes, in San Joaquin County. (MND) (PPNO 3422) (SHOPP) Resolution E-23-31 ( <i>Related Item under Ref. 2.5b.(2)</i> )	ransportation		
	mmendation: Re-open tabs 48 and	109	1 1	
Motic Vote	on Taken: Approved on Norton Second: Guardino result: 10-0	Recused: None	Absent: B	
Nays	<b>:</b> Cruz, Eager, Falcon, Grisby, Guard <b>:</b> None <b>ained:</b> None	ino, Lugo, Lyou, Marti	nez, Norton and Tava	aglione
	mmendation: Approval of tab 48 as	revised		
Motic	on Taken: Approved on: Norton Second: Guardino result: 10-0	Recused: None	Absent: Bradsha	w
Ayes Nays	: Cruz, Eager, Falcon, Grisby, Guard : None ained: None	ino, Lugo, Lyou, Marti	nez, Norton and Tava	aglione

#### Minutes 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:	2.2c.(2)		Α	С
	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				

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> )	2.2c.(17)		A	D
	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> )				

#### 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:	2.2c.(3)		A	С
	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				
	(Related Item under Ref. 2.5w.(1))				

CTC MEETING Minutes		utes MARCH 2			<u>-23, 2023</u>
Tab	Item Description	Ref#	Presenter	Type*	Agency*
52	Approval of Project for Future Consideration of Funding:	2.2c.(4)		Α	С
	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				
	(Related Item under Ref. 2.5c.(3))				

Tab	Item Description	Ref#	Presenter	Type*	Agency*
53	Approval of Project for Future Consideration of Funding:	2.2c.(6)		Α	С
	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				

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
54	Approval of Projects for Future Consideration of Funding:	2.2c.(13)		А	D
	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				
	(Related Item under Ref. 2.5s.(7))				

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
55	Approval of Projects for Future Consideration of Funding:	2.2c.(12)		А	С
	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				
	(Related Item under Ref. 2.5w.(1))				

CTC MEETING		Minutes	MAI	<u>RCH 22</u>	<u>-23, 2023</u>
Tab	Item Description	Ref#	Presenter	Type*	Agency*
56	23 Resolutions of Necessity	2.4b.		Α	D
	Resolutions C-22235 through C-22257				

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	2.4d.		A	D
	Excess Lands - Return to State \$3,408,500				

Tab	Item Description	Ref#	Presenter	Type*	Agency*
58	Trade Corridor Enhancement Program (TCEP) –	2.5s.(8)		А	D
	Allocation Amendment				
	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				

Tab	Item Description	Ref#	Presenter	Type*	Agency*
59	Multi-Funded Local Partnership Program (LPP)	2.5s.(7)		Α	D
	(Formulaic)/STIP/Proposition 1B Trade Corridors				
	Improvement Fund (TCIF) – Allocation Amendment				
	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				
	(Related Item under Ref. 2.2c.(13))				

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	Active Transportation Program (ATP) – Allocation	2.5w.(5)		Α	D
	Amendment				
	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				

<u>стс і</u>	CTC MEETING Minutes		Μ	ARCH 22	<u>-23, 2023</u>
Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	<u>ATP – Allocation Amendments</u> Request to rescind and deallocate a combined total of \$9,982,000 from Cycles 2, 3A and 5	2.5w.(6) - 2.5w.(9)		A	D
	Cycle 2 – Resolution FATP-2223-20, Amending Resolutions FATP-1819-11				
	Cycle 3A – Resolution FATP-2223-21, Amending Resolutions FATP-1920-12 and FATP-1920-17				
	Cycle 5 – Resolution FATP-2223-22, Amending Resolution FATP-2021-18				

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	Multi-Funded Proposition 1A High Speed Passenger	2.6f.(1)		Α	D
	Train Bond Fund (HSPTBF)/Proposition 1B Intercity				
	Rail/ Transit and Intercity Rail Capital Program (TIRCP)				
	- Allocation Amendment				
	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)				
	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				

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	<ul> <li><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.</li> <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

<u>CTC N</u>	MEETING Minutes	i		MARCH 22	<u>-23, 2023</u>
Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	TIRCP – Allocation Amendment	2.6g.(4)		A	D
	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				

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65	TIRCP – Allocation Amendment	2.6g.(5)		Α	D
	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				
	(Related Item under Ref. 2.8d.(3))				

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	4.10		A	С
	Components Resolution G-23-31, Amending Resolution G-22-70				

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	2.2c.(14)	Jose Oseguera	Α	С
	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				
	(Related Item under Ref. 2.6s.(2))				

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

#### Recommendation: Approval

Action Taken: ApprovedMotion: LyouSecond: MartinezRecused: NoneAbsent: BradshawVote result: 10-0Ayes: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, Norton and TavaglioneNays: NoneAbstained: None

S			<u>-23, 2023</u>
Ref#	Presenter	Type*	Agency
2.2c.(15)	Jose Oseguera	A	С
Recused:	None	Absent: Bi	radshaw
vou. Marti	nez. Norton and T	avaglione	
<b>,</b> ,	,	<u>-</u>	
	Presenter	Type*	Agency
2.2c.(5)	Jose Oseguera	A	С
NI	A I	N.1	
usea: Nor	ne Absent	: None	
no, Lugo, I	Lyou, Martinez, N	orton and <sup>·</sup>	Tavaglioı
Freg Hart			
/			
None	Absent: Tava	glione	
None	Absent: Tava	glione	
	<b>Absent:</b> Tava Lyou, Martinez, ar		
	you, Martin Ref# 2.2c.(5)	you, Martinez, Norton and T           Ref#         Presenter           2.2c.(5)         Jose Oseguera   sused: None Absent no, Lugo, Lyou, Martinez, No	you, Martinez, Norton and Tavaglione           Ref#         Presenter         Type*           2.2c.(5)         Jose Oseguera         A           aused: None         Absent: None           no, Lugo, Lyou, Martinez, Norton and Tavaglione         A

#### CTC MEETING Minutes MARCH 22-23, 2023 **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\* Approval of Project for Future Consideration of Funding: 2.2c.(16) 70 Jose Oseguera А С 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 (Related Item under Ref. 2.5w.(1))

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

Recommendation: Approval

Action Taken: Approved

Motion: LyouSecond: MartinezRecused: NoneAbsent: BradshawVote result: 10-0Ayes: 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

<u>стс і</u>	MEETING Minutes	6	MA	<u>RCH 22</u>	<u>-23, 2023</u>
Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	Approval of Project for Future Consideration of Funding:	2.2c.(7)	Jose Oseguera	Α	С
	03– Placer County				
	Dry Creek Greenway East Trail Project				
	Construct a multi-use trail.				
	(FEIR) (PPNO 1526) (ATP) (SCCP)				
	Resolution E-23-37				
	(Related Item under Ref. 2.5s.(6) and 2.5w.(1))				
	67, 68, 70-72, 74 and 75 were voted together				
	mmendation: Approval				
	n Taken: Approved				
Motio	on: Lyou Second: Martinez I	Recused:	None Ab	sent: Bi	radshaw
Vote	result: 10-0				
Ayes	: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly	/ou, Marti	nez, Norton and Tav	aglione	
•	: None			U	
	ained: None				
			la" handaut aa fallaw		
	ges to this item were listed on the "Changes to C	IC Agenu	a nandout as lollow	<u>S.</u>	
in the	Book Item Memorandum:				
Und	ler "Background", revise the fourth paragraph as f	ollows: Th	ne Project is estimate	ed to co	st
	\$21,092,000 and is fully funded th	rough co	nstruction with Active	e Transp	ortation
	Program – Cycle 3 Funds (\$4,500	•		•	
	Program Funds (\$6,239,000), Co		•		
	Program Funds (\$928,000), and L	•	0		
			us (ψΰ, <del>4</del> 20,000).		
Tab	Item Description	Ref#	Presenter	Type*	Agency*
72	Approval of Project for Future Consideration of Funding:	2.2c.(8)	Jeremy Ketchum	A	D
	04_SM_101 PM 21 3/21 7	1		1	

72	Approval of Project for Future Consideration of Funding:	2.2c.(8)	Jeremy Ketchum	Α	D
	04-SM-101, PM 21.3/21.7		Jose Oseguera		
	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				
	(Related Item under Ref. 2.5c.(2))				
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

	MEETING Minutes	1		<u>ARCH 22</u>	
Tab	Item Description	Ref#	Presenter	Type*	Agency
73	Approval of Project for Future Consideration of Funding:	2.2c.(9)	Jeremy Ketchum	A	D
	05-SLO-101, PM 16.0/R22.5		Jose Oseguera		
	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				
	mmendation: Do not approve the future conside				
	emental environmental information assessing just			-modal co	mponer
ne C	Commission should consider paying for the supple	emental E	IR, if allowable.		
ctio	<b>n Taken:</b> None, motion failed				
otic	n: Lyou Second: Grisby Recused: N	None	Absent: Tavag	llione	
	result: 4-5				
	Eager, Falcon, Grisby and Lyou				
		_			
-	Bradshaw, Cruz, Guardino, Martinez and Nortor	1			
osta	ained: Lugo				
eco	<b>mmendation:</b> Approval of staff recommendation				
спо	n Taken: Approved				
	n Taken: Approved	ucod: No	heant	Tavadia	no
otic	n: Bradshaw Second: Martinez Recu	used: Nor	ne Absent:	Tavaglio	ne
otic ote	on: Bradshaw Second: Martinez Recu result: 7-1			Tavaglio	ne
otic ote yes	n: Bradshaw Second: Martinez Recu result: 7-1 : Bradshaw, Cruz, Eager, Guardino, Lugo, Martin			Tavaglio	ne
otic ote yes	on: Bradshaw Second: Martinez Recu result: 7-1			Tavaglio	ne
otic ote yes ays	n: Bradshaw Second: Martinez Recu result: 7-1 : Bradshaw, Cruz, Eager, Guardino, Lugo, Martin			Tavaglio	ne
otic ote yes ays bsta	n: Bradshaw Second: Martinez Recu result: 7-1 : Bradshaw, Cruz, Eager, Guardino, Lugo, Martin : Lyou ained: Falcon, Grisby			Tavaglio	ne
otic ote yes ays bsta	on: Bradshaw Second: Martinez Recu result: 7-1 : Bradshaw, Cruz, Eager, Guardino, Lugo, Martin : Lyou ained: Falcon, Grisby kers:	ez and No		Tavaglio	ne
otic ote yes ays bsta	on: Bradshaw Second: Martinez Recu result: 7-1 : Bradshaw, Cruz, Eager, Guardino, Lugo, Martin : Lyou ained: Falcon, Grisby kers: Rich Murphy – San Luis Obispo Council of Gove	ez and No		Tavaglio	ne
otic ote yes ays bsta	n: Bradshaw Second: Martinez Recu result: 7-1 : Bradshaw, Cruz, Eager, Guardino, Lugo, Martin : Lyou ained: Falcon, Grisby kers: Rich Murphy – San Luis Obispo Council of Gove Sam Cohen – Band of Chumash Indians	ez and No	orton		ne
otic ote yes ays osta	on: Bradshaw Second: Martinez Recu result: 7-1 : Bradshaw, Cruz, Eager, Guardino, Lugo, Martin : Lyou ained: Falcon, Grisby kers: Rich Murphy – San Luis Obispo Council of Gove	ez and No	orton		ne
otic ote yes ays bsta pea	n: Bradshaw Second: Martinez Recu result: 7-1 : Bradshaw, Cruz, Eager, Guardino, Lugo, Martin : Lyou ained: Falcon, Grisby kers: Rich Murphy – San Luis Obispo Council of Gove Sam Cohen – Band of Chumash Indians	ez and No	orton		
otic ote yes ays bsta beal	n: Bradshaw Second: Martinez Recu result: 7-1 : Bradshaw, Cruz, Eager, Guardino, Lugo, Martin : Lyou ained: Falcon, Grisby kers: Rich Murphy – San Luis Obispo Council of Gove Sam Cohen – Band of Chumash Indians Fred Strong – City of Paso Roble/ San Luis Obis	ez and No ernments spo Coun	orton cil of Governments <b>Presenter</b>		
otic ote yes ays bsta bea	Image: Second: Martinez       Recursion         result: 7-1       :         : Bradshaw, Cruz, Eager, Guardino, Lugo, Martin         : Lyou         ained: Falcon, Grisby         kers:         Rich Murphy – San Luis Obispo Council of Gove         Sam Cohen – Band of Chumash Indians         Fred Strong – City of Paso Roble/ San Luis Obispo         Item Description	ez and No ernments spo Counc <b>Ref#</b>	orton cil of Governments <b>Presenter</b>	Type*	Agency
otic ote yes ays bsta pea	Second: Martinez       Recipe         result: 7-1       :         : Bradshaw, Cruz, Eager, Guardino, Lugo, Martin         : Lyou         ained: Falcon, Grisby         kers:         Rich Murphy – San Luis Obispo Council of Gove         Sam Cohen – Band of Chumash Indians         Fred Strong – City of Paso Roble/ San Luis Obistor         Item Description         Approval of Project for Future Consideration of Funding:	ez and No ernments spo Counc <b>Ref#</b>	orton cil of Governments <b>Presenter</b>	Type*	Agency
otic ote yes ays bsta bea	Image: Second: Martinez       Recursion         result: 7-1       Bradshaw, Cruz, Eager, Guardino, Lugo, Martin         : Lyou       Bradshaw, Cruz, Eager, Guardino, Lugo, Martin         : Strong - San Luis Obispo Council of Gove       Sam Cohen – Band of Chumash Indians         Fred Strong – City of Paso Roble/ San Luis Obispo       San Luis Obispo         Item Description       Approval of Project for Future Consideration of Funding:         07– Los Angeles County       San Luis Colispo	ez and No ernments spo Counc <b>Ref#</b>	orton cil of Governments <b>Presenter</b>	Type*	Agency
otic ote yes ays bsta	Image: Second: Martinez       Recursion         result: 7-1       Bradshaw, Cruz, Eager, Guardino, Lugo, Martin         : Lyou       Bradshaw, Cruz, Eager, Guardino, Lugo, Martin         : Sam Cohen – San Luis Obispo Council of Gove       Sam Cohen – Band of Chumash Indians         Fred Strong – City of Paso Roble/ San Luis Obispo       San Luis Obispo         Item Description       Approval of Project for Future Consideration of Funding:         07– Los Angeles County       East San Fernando Valley Light Rail Transit Project	ez and No ernments spo Counc <b>Ref#</b>	orton cil of Governments <b>Presenter</b>	Type*	Agency
otic ote yes ays bsta pea	Image: Second: Martinez       Recursion         result: 7-1       Bradshaw, Cruz, Eager, Guardino, Lugo, Martin         : Lyou       Bradshaw, Cruz, Eager, Guardino, Lugo, Martin         : Sam Cohen – San Luis Obispo Council of Gove       Sam Cohen – Band of Chumash Indians         Fred Strong – City of Paso Roble/ San Luis Obis       San Luis Obis         Item Description       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.       East San Fernando Valley Light Rail Transit Project	ez and No ernments spo Counc <b>Ref#</b>	orton cil of Governments <b>Presenter</b>	Type*	Agency
otic ote yes ays bsta bea	Second: Martinez       Recursion         result: 7-1       Bradshaw, Cruz, Eager, Guardino, Lugo, Martin         : Lyou       Lyou         ained: Falcon, Grisby       Kers:         Rich Murphy – San Luis Obispo Council of Gove       Sam Cohen – Band of Chumash Indians         Fred Strong – City of Paso Roble/ San Luis Obis       Item Description         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)       San Context (Street Street Stre	ez and No ernments spo Counc <b>Ref#</b>	orton cil of Governments <b>Presenter</b>	Type*	Agency
otic ote yes ays bsta ocea	Second: Martinez       Recursion         result: 7-1       Bradshaw, Cruz, Eager, Guardino, Lugo, Martin         : Lyou       Lyou         ained: Falcon, Grisby       Kers:         Rich Murphy – San Luis Obispo Council of Gove       Sam Cohen – Band of Chumash Indians         Fred Strong – City of Paso Roble/ San Luis Obis       Item Description         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         (Related Items under Ref. 2.1a.(3) and 2.6a.(1))       Description	ez and No ernments spo Counc <b>Ref#</b>	orton cil of Governments <b>Presenter</b>	Type*	Agency
otic ote yes ays bsta oeal 74	Image: Second: MartinezRecursionresult: 7-1Bradshaw, Cruz, Eager, Guardino, Lugo, Martin: Lyouained: Falcon, Grisbykers:Rich Murphy – San Luis Obispo Council of GoveSam Cohen – Band of Chumash IndiansFred Strong – City of Paso Roble/ San Luis ObisItem DescriptionApproval of Project for Future Consideration of Funding:07- Los Angeles CountyEast San Fernando Valley Light Rail Transit ProjectConstruct a new rail alignment and other improvements.(FEIR) (PPNO 4296) (TIRCP) (LPP) (STIP) (TCRP)Resolution E-23-41(Related Items under Ref. 2.1a.(3) and 2.6a.(1))67, 68, 70-72, 74 and 75 were voted together	ez and No ernments spo Counc <b>Ref#</b>	orton cil of Governments <b>Presenter</b>	Type*	Agency
otic ote yes bsta oeal 74 74	Image: BradshawSecond: MartinezReculterresult: 7-1Bradshaw, Cruz, Eager, Guardino, Lugo, Martin: Lyouained: Falcon, Grisbykers:Rich Murphy – San Luis Obispo Council of GoveSam Cohen – Band of Chumash IndiansFred Strong – City of Paso Roble/ San Luis ObisItem DescriptionApproval of Project for Future Consideration of Funding:07- Los Angeles CountyEast San Fernando Valley Light Rail Transit ProjectConstruct a new rail alignment and other improvements.(FEIR) (PPNO 4296) (TIRCP) (LPP) (STIP) (TCRP)Resolution E-23-41(Related Items under Ref. 2.1a.(3) and 2.6a.(1))67, 68, 70-72, 74 and 75 were voted togethermmendation: Approval	ez and No ernments spo Counc <b>Ref#</b>	orton cil of Governments <b>Presenter</b>	Type*	Agency
otic ote yes ays bsta oceal 74	Image: Bradshaw       Second: Martinez       Recurse         result: 7-1       Bradshaw, Cruz, Eager, Guardino, Lugo, Martin         : Lyou       Bradshaw, Cruz, Eager, Guardino, Lugo, Martin         : Lyou       Brand Shaw, Cruz, Eager, Guardino, Lugo, Martin         : Lyou       Brand Shaw, Cruz, Eager, Guardino, Lugo, Martin         : Lyou       Brand Shaw, Cruz, Eager, Guardino, Lugo, Martin         : Lyou       Brand Shaw, Cruz, Eager, Guardino, Lugo, Martin         : Lyou       Brand Shaw, Cruz, Eager, Guardino, Lugo, Martin         : Lyou       Brand Shaw, Cruz, Eager, Guardino, Lugo, Martin         : Lyou       Brand Shaw, Cruz, Eager, Guardino, Lugo, Martin         : Lyou       Brand Shaw, Cruz, Eager, Guardino, Lugo, Martin         : Lyou       Brand Shaw, Cruz, Cruz, Shaw, Cruz, Shaw, Cruz, Cruz, S	ez and No ernments spo Counc <u>Ref#</u> 2.2c.(11)	cil of Governments Presenter Jose Oseguera	Type* A	Agency C
otic ote yes ays bsta beal 74 74	Image: Bradshaw       Second: Martinez       Recurse         result: 7-1       Bradshaw, Cruz, Eager, Guardino, Lugo, Martin         : Lyou       Bradshaw, Cruz, Eager, Guardino, Lugo, Martin         : Lyou       Brandel: Falcon, Grisby         kers:       Rich Murphy – San Luis Obispo Council of Gove         Sam Cohen – Band of Chumash Indians       Fred Strong – City of Paso Roble/ San Luis Obis         Item Description       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       (Related Items under Ref. 2.1a.(3) and 2.6a.(1))         67, 68, 70-72, 74 and 75 were voted together       Immendation: Approval         n Taken: Approved       Second: Martinez	ez and No ernments spo Counc <b>Ref#</b>	cil of Governments Presenter Jose Oseguera	Type*	Agency C
otic ote yes bsta beal 74 74	Image: Bradshaw       Second: Martinez       Recurresult:         result: 7-1       Bradshaw, Cruz, Eager, Guardino, Lugo, Martin         : Lyou       Bradshaw, Cruz, Eager, Guardino, Lugo, Martin         ained: Falcon, Grisby       Bradel: Falcon, Grisby         kers:       Rich Murphy – San Luis Obispo Council of Gove         Sam Cohen – Band of Chumash Indians       Fred Strong – City of Paso Roble/ San Luis Obistor         Item Description       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       (Related Items under Ref. 2.1a.(3) and 2.6a.(1))         67, 68, 70-72, 74 and 75 were voted together       Immendation: Approval         n Taken: Approved       Second: Martinez         m: Lyou       Second: Martinez	ez and No ernments spo Count Ref# 2.2c.(11)	cil of Governments Presenter Jose Oseguera	Type* A bsent: B	Agency C
otic ote yes bsta beal 74 74	Image: Bradshaw       Second: Martinez       Recurse         result: 7-1       Bradshaw, Cruz, Eager, Guardino, Lugo, Martin         : Lyou       Bradshaw, Cruz, Eager, Guardino, Lugo, Martin         : Lyou       Brandel: Falcon, Grisby         kers:       Rich Murphy – San Luis Obispo Council of Gove         Sam Cohen – Band of Chumash Indians       Fred Strong – City of Paso Roble/ San Luis Obis         Item Description       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       (Related Items under Ref. 2.1a.(3) and 2.6a.(1))         67, 68, 70-72, 74 and 75 were voted together       Immendation: Approval         n Taken: Approved       Second: Martinez	ez and No ernments spo Count Ref# 2.2c.(11)	cil of Governments Presenter Jose Oseguera	Type* A bsent: B	Agency C
otic ote yes ays bsta ocal 74 74 74 abs ctio ote yes	Image: Bradshaw       Second: Martinez       Recurresult:         result: 7-1       Bradshaw, Cruz, Eager, Guardino, Lugo, Martin         : Lyou       Bradshaw, Cruz, Eager, Guardino, Lugo, Martin         ained: Falcon, Grisby       Bradel: Falcon, Grisby         kers:       Rich Murphy – San Luis Obispo Council of Gove         Sam Cohen – Band of Chumash Indians       Fred Strong – City of Paso Roble/ San Luis Obistor         Item Description       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       (Related Items under Ref. 2.1a.(3) and 2.6a.(1))         67, 68, 70-72, 74 and 75 were voted together       Immendation: Approval         n Taken: Approved       Second: Martinez         m: Lyou       Second: Martinez	ez and No ernments spo Count Ref# 2.2c.(11)	cil of Governments Presenter Jose Oseguera	Type* A bsent: B	Agency C

<u>CTC I</u>	MEETING Minutes	<u> </u>	N	<u>IARCH 22</u>	<u>-23, 2023</u>
Tab	Item Description	Ref#	Presenter	Type*	Agency*
75	Approval of Project for Future Consideration of Funding:	2.2c.(10)	Jeremy Ketchum	A	D
	06-Fre-99, PM 21.2/24.4		Jose Oseguera		
	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				
	(Related Items under Ref. 2.5b.(2) and 2.5b.(3))				
Tabs	67, 68, 70-72, 74 and 75 were voted together			·	
	mmendation: Approval				
	n Taken: Approved				
		Recused	· None	Absent: B	radshaw
	result: 10-0	NCCU3CU.			
		Marti	noz Norton and T	overliene	
-	: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly	/ou, marti	nez, nonon and i	avagiione	
	None				
ADSta	ained: None				
r	RIGHT-OF-WAY		<u>ERS</u>		
Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	Resolution of Necessity - Appearance	2.4a.	Tim Sobelman	A	D
	05-SB-154 PM 6.0 - Luigi Console, a single man		Amy Fong		
	Resolution C-22234				
Reco	mmendation: Approval				
Actio	n Taken: Approved				
Motio	n: Guardino Second: Grisby Recu	used: Noi	ne Absent	t: None	
Vote	result: 11-0				
	Bradshaw, Cruz, Eager, Falcon, Grisby, Guardir	no Ludo	I vou Martinez N	orton and	Tavaglion
-	None	, Lugo,	_, sa, martinoz, N		aragnor
	ained: None				
Speal	ker:				
	NissaHerman – Private Citizen				
		TTEDO			
	POLICY MA	IIEKS			

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

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.

Tab	Item Description	Ref#	Presenter	ARCH 22 Type*	Agency
79	Comments on Draft 2023 State Rail Plan	4.11	Brigitte Driller	A	C
Reco	mmendation: Delegate authority to staff to provid	de comm	l ents upon review b	y Commis	sioners.
Actio	n Taken: Approved		-	-	
Motic	on: Norton Second: Falcon Recu	used: No	one Absent	: Bradshav	W
Vote	result: 10-0				
Ayes	: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly	/ou, Marl	tinez, Norton and Ta	avaglione	
Nays	: None				
Absta	ained: None				
Tab	Item Description	Ref#	Presenter	Type*	Agency
80	Fiscal Year 2021-22 Local Streets and Roads	4.13	Celeste Aceves	I	C
	Expenditure Reporting Update				
Comr	nission Program Analyst Celeste Aceves presente	ed this in	formational item.		
Tab	Item Description	Ref#	Presenter	Type*	Agency
		4.20	Jose Oseguera	1	D
81	2022 Annual Advance Mitigation Report	4.20			D
			Jeremy Ketchum	f for Envir	1
Comr	nission Associate Deputy Director Jose Oseguera	a and Ca	Jeremy Ketchum	f for Envire	1
Comr Analy	nission Associate Deputy Director Jose Oseguera sis Jeremy Ketchum presented this informational	a and Ca item.	Jeremy Ketchum Itrans Division Chie	f for Enviro	onmenta
Comr	nission Associate Deputy Director Jose Oseguera rsis Jeremy Ketchum presented this informational Reconnecting Communities: Highways to Boulevards	a and Ca	Jeremy Ketchum Itrans Division Chie Brigitte Driller	f for Enviro	1
Comr Analy 82	nission Associate Deputy Director Jose Oseguera rsis Jeremy Ketchum presented this informational Reconnecting Communities: Highways to Boulevards Pilot Program Informational Overview	a and Ca item. 4.19	Jeremy Ketchum Itrans Division Chie Brigitte Driller Dee Lam	I	onmenta D
Comr Analy 82 Comr	nission Associate Deputy Director Jose Oseguera rsis Jeremy Ketchum presented this informational Reconnecting Communities: Highways to Boulevards Pilot Program Informational Overview nission Associate Deputy Director Jose Oseguera	a and Ca item. 4.19	Jeremy Ketchum Itrans Division Chie Brigitte Driller Dee Lam	I	onmenta D
Comr Analy 82 Comr	nission Associate Deputy Director Jose Oseguera rsis Jeremy Ketchum presented this informational Reconnecting Communities: Highways to Boulevards Pilot Program Informational Overview	a and Ca item. 4.19	Jeremy Ketchum Itrans Division Chie Brigitte Driller Dee Lam	I	onmenta D
Comr Analy 82 Comr	nission Associate Deputy Director Jose Oseguera rsis Jeremy Ketchum presented this informational Reconnecting Communities: Highways to Boulevards Pilot Program Informational Overview nission Associate Deputy Director Jose Oseguera	a and Ca item. 4.19 a and Ca	Jeremy Ketchum Itrans Division Chie Brigitte Driller Dee Lam Itrans Division Chie	I f for Local	onmenta D
Comr Analy 82 Comr Dee L	nission Associate Deputy Director Jose Oseguera visis Jeremy Ketchum presented this informational Reconnecting Communities: Highways to Boulevards Pilot Program Informational Overview nission Associate Deputy Director Jose Oseguera am presented this informational item. ALLOCATIONS AND SUPPLEN	a and Ca item. 4.19 a and Ca	Jeremy Ketchum Itrans Division Chie Brigitte Driller Dee Lam Itrans Division Chie	I f for Local	onmenta D
Comr Analy 82 Comr Dee L <b>Capit</b>	nission Associate Deputy Director Jose Oseguera rsis Jeremy Ketchum presented this informational Reconnecting Communities: Highways to Boulevards Pilot Program Informational Overview nission Associate Deputy Director Jose Oseguera am presented this informational item. ALLOCATIONS AND SUPPLEM ral Outlay Support (COS) Supplemental Funds	a and Ca item. 4.19 a and Ca <u>IENTA</u>	Jeremy Ketchum Itrans Division Chie Brigitte Driller Dee Lam Itrans Division Chie L FUNDS REQU ons	f for Local	onmenta D Assista
Comr Analy 82 Comr Dee L Dee L	nission Associate Deputy Director Jose Oseguera rsis Jeremy Ketchum presented this informational Reconnecting Communities: Highways to Boulevards Pilot Program Informational Overview nission Associate Deputy Director Jose Oseguera am presented this informational item. ALLOCATIONS AND SUPPLEN ral Outlay Support (COS) Supplemental Funds Item Description	a and Ca item. 4.19 a and Ca <b>IENTA</b> Allocati Ref#	Jeremy Ketchum Itrans Division Chie Brigitte Driller Dee Lam Itrans Division Chie L FUNDS REQU ons Presenter	I f for Local	onmenta D Assista
Comr Analy 82 Comr Dee L <b>Capit</b>	nission Associate Deputy Director Jose Oseguera rsis Jeremy Ketchum presented this informational Reconnecting Communities: Highways to Boulevards Pilot Program Informational Overview nission Associate Deputy Director Jose Oseguera am presented this informational item. ALLOCATIONS AND SUPPLEM ral Outlay Support (COS) Supplemental Funds	a and Ca item. 4.19 a and Ca <u>IENTA</u>	Jeremy Ketchum Itrans Division Chie Brigitte Driller Dee Lam Itrans Division Chie L FUNDS REQU ons	f for Local EST Type*	onmenta D Assista Agency
Comr Analy 82 Comr Dee L Dee L	nission Associate Deputy Director Jose Oseguera rsis Jeremy Ketchum presented this informational Reconnecting Communities: Highways to Boulevards Pilot Program Informational Overview nission Associate Deputy Director Jose Oseguera am presented this informational item. <b>ALLOCATIONS AND SUPPLEN</b> <b>ALLOCATIONS AND SUPPLEN</b> <b>ALLOCATIONS AND SUPPLEN</b> <b>ALLOCATIONS AND SUPPLEN</b> <b>ALLOCATIONS AND SUPPLEN</b> <b>Request for an additional \$6,250,000 (158.6 percent increase) in Pre-Construction Support, Plans, Specifications, and Estimate (PS&amp;E) phase, for the</b>	a and Ca item. 4.19 a and Ca <b>IENTA</b> Allocati Ref#	Jeremy Ketchum Itrans Division Chie Brigitte Driller Dee Lam Itrans Division Chie L FUNDS REQU ons Presenter Tim Sobelman	f for Local EST Type*	onmenta D Assista Agency
Comr Analy 82 Comr Dee L Dee L	nission Associate Deputy Director Jose Oseguera rsis Jeremy Ketchum presented this informational Reconnecting Communities: Highways to Boulevards Pilot Program Informational Overview nission Associate Deputy Director Jose Oseguera am presented this informational item. <b>ALLOCATIONS AND SUPPLEN</b> <b>ALLOCATIONS AND SUPPLEN</b> <b>ALLOCATIONS AND SUPPLEN</b> <b>ALLOCATIONS AND SUPPLEN</b> <b>ALLOCATIONS AND SUPPLEN</b> <b>Request for an additional \$6,250,000 (158.6 percent increase) in Pre-Construction Support, Plans, Specifications, and Estimate (PS&amp;E) phase, for the SHOPP Roadway Rehabilitation project on State Route</b>	a and Ca item. 4.19 a and Ca <b>IENTA</b> Allocati Ref#	Jeremy Ketchum Itrans Division Chie Brigitte Driller Dee Lam Itrans Division Chie L FUNDS REQU ons Presenter Tim Sobelman	f for Local EST Type*	onmenta D Assista Agency
Comr Analy 82 Comr Dee L Dee L	nission Associate Deputy Director Jose Oseguera rsis Jeremy Ketchum presented this informational Reconnecting Communities: Highways to Boulevards Pilot Program Informational Overview nission Associate Deputy Director Jose Oseguera am presented this informational item. <b>ALLOCATIONS AND SUPPLEN</b> <b>ALLOCATIONS AND SUPPLEN</b> <b>ALLOCATIONS AND SUPPLEN</b> <b>ALLOCATIONS AND SUPPLEN</b> <b>ALLOCATIONS AND SUPPLEN</b> <b>Request for an additional \$6,250,000 (158.6 percent increase) in Pre-Construction Support, Plans, Specifications, and Estimate (PS&amp;E) phase, for the</b>	a and Ca item. 4.19 a and Ca <b>IENTA</b> Allocati Ref#	Jeremy Ketchum Itrans Division Chie Brigitte Driller Dee Lam Itrans Division Chie L FUNDS REQU ons Presenter Tim Sobelman	f for Local EST Type*	onmenta D Assista

Recommendation: Approval

Action Taken: Approved

Motion: GuardinoSecond: 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

СТС	MEETING Mi	inutes	i	MA	RCH 22	-23, 2023
Tab	Item Description		Ref#	Presenter	Type*	Agency*
84	Request for an additional \$800,000 (14.8 percent increase) in Pre-Construction Support, PS&E phas the SHOPP Safety Improvements project on State 79, in Riverside County. (EA 1G670, PPNO 30060 Resolution FA-22-53	Route	2.5e.(9)	Tim Sobelman Catalino A. Pining III	A	D
Tabs	83 – 99 were voted together			1		
	mmendation: Approval					
	n Taken: Approved					
	n: Guardino Second: Cruz	Recı	used: No	one Absent:	Bradsha	W
Vote	result: 10-0					
Ayes	: Cruz, Eager, Falcon, Grisby, Guardino, Lu	igo, Ly	ou, Mart	tinez, Norton and Ta	vaglione	
Nays	None				-	
Absta	ained: None					
Canit	al – Supplemental Funds Allocations (Av	ward)				
Tab	Item Description	<u>varaj</u>	Ref#	Presenter	Type*	Agency*
85	Request for an additional \$2,317,000 (153.3 perce	ent	2.5e.(2)	Tim Sobelman	A	D
	increase) in Construction Capital for the SHOPP			Matthew Brady		_
	Sustainability and Complete Streets project on Sta	ite				
	Route 162, in Mendocino County.					
	(EA 0L020, PPNO 4760) Resolution FA-22-54					
Tabs	83 – 99 were voted together					
	mmendation: Approval					
	n Taken: Approved					
	n: Guardino Second: Cruz	Recı	used: No	one Absent:	Bradsha	W
Vote	result: 10-0					
Ayes	: Cruz, Eager, Falcon, Grisby, Guardino, Lu	igo, Ly	ou, Mart	tinez, Norton and Ta	vaglione	
	None				-	
Absta	ained: None					
Tab	Item Description		Ref#	Presenter	Type*	Agency*
86	Request for an additional \$4,283,000 (17.7 percen	ıt	2.5e.(6)	Tim Sobelman	A	D
	increase) in Construction Capital for the SHOPP			Gloria Roberts		
	Pavement Preservation project on Interstate 5, in L	_os				
	Angeles County. (EA 35730, PPNO 5535) Resolution FA-22-55					
	(Related Item under Ref. 2.8b.(1))					
Tabs	83 – 99 were voted together				•	
	mmendation: Approval					
Actio	n Taken: Approved					
Motic	n: Guardino Second: Cruz	Recu	used: No	one Absent:	Bradsha	w
Vote	result: 10-0					
Ayes	: Cruz, Eager, Falcon, Grisby, Guardino, Lu	igo, Ly	ou, Mart	tinez, Norton and Ta	vaglione	
	None	-				
Absta	ained: None					

CTC	MEETING Minu	utes		MA	RCH 22	-23, 2023
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		2.5e.(7)	Tim Sobelman Catalino A. Pining III	A	D
	Collision Severity Reduction project on Interstate 40,	in				
	San Bernardino County. (EA 0R170, PPNO 3007X)					
	Resolution FA-22-56 (Related Item under Ref. 2.8b.(1))					
L	83 – 99 were voted together					
	mmendation: Approval					
	n Taken: Approved					
		Recu	sed: No	one Absent: I	Bradsha	w/
	result: 10-0	1000	<b>300.</b> No		Jiudona	vv
	: Cruz, Eager, Falcon, Grisby, Guardino, Lugo	n I v	ou Mart	inez Norton and Tay	vaglione	
-	: None	о, шу	oa, mare		agnerie	
-	ained: None					
					T = .	
Tab	Item Description		Ref#	Presenter Tim Coholmon	Type*	Agency*
88	Request for an additional \$3,104,000 (44.4 percent increase) in Construction Capital for the SHOPP Brid	lae	2.5e.(8)	Tim Sobelman Catalino A. Pining III	A	D
	Rehabilitation project on State Route 74, in Riverside			Oddainio A. Finning m		
	County. (EA 1G470, PPNO 3005Q)					
	Resolution FA-22-57					
<u> </u>	(Related Item under Ref. 2.8b.(1))					
	83 – 99 were voted together					
	mmendation: Approval					
	n Taken: Approved	<b>-</b>	<b>I</b> - N I	<b>A b c c c f d</b>		
		kecu	sed: No	one Absent: I	Bradsha	W
	result: 10-0					
-	: Cruz, Eager, Falcon, Grisby, Guardino, Lugo	o, Lyo	ou, Mart	inez, Norton and Tav	aglione	
	: None					
Absta	ained: None					
Tab	Item Description		Ref#	Presenter	Type*	Agency*
89	Request for an additional \$7,668,000 (23.8 percent		2.5e.(10)		А	D
	increase) in Construction Capital for the SHOPP			Catalino A. Pining III		
	Pavement Preservation project on State Route 74, in Riverside County. (EA 1H060, PPNO 3008L)	1				
	Resolution FA-22-58					
Tabs	83 – 99 were voted together					
	mmendation: Approval					
	<b>n Taken:</b> Approved					
		Recu	sed: No	one Absent: I	Bradsha	w
	result: 10-0					
	Cruz, Eager, Falcon, Grisby, Guardino, Lugo	o. Lvo	ou. Mart	inez. Norton and Tav	aglione	
	: None	, _ <b>,</b>	,	,	5	
	ained: None					

CTC I	MEETING Mi	inutes		MA	ARCH 22	-23, 2023
Tab	Item Description		Ref#	Presenter	Type*	Agency*
90	Request for an additional \$2,508,000 (43.3 percen 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		.5e.(11)	Tim Sobelman Ryan Dermody	A	D
	(Related Item under Ref. 2.8b.(1))					
Tabs	83 – 99 were voted together					
Reco	mmendation: Approval					
Actio	n Taken: Approved					
Motio	n: Guardino Second: Cruz	Recus	ed: No	ne Absent:	Bradsha	N
Vote	result: 10-0					
Ayes	: Cruz, Eager, Falcon, Grisby, Guardino, Lu	igo, Lyoι	u, Marti	inez, Norton and Ta	vaglione	
Nays	None				-	
Absta	ained: None					
Tab	Item Description		Ref#	Presenter	Type*	Agency*
91	Request for an additional \$3,714,000 (13.7 percen increase) in Construction Capital for the SHOPP Pavement Preservation project on State Route 140 Mariposa County. (EA 0Y780, PPNO 3167) Resolution FA-22-60		5e.(12)	Tim Sobelman Dennis Agar	A	D
L	(Related Item under Ref. 2.8b.(1))					
	83 – 99 were voted together					
	mmendation: Approval					
	n Taken: Approved	_				
	n: Guardino Second: Cruz	Recus	ed: No	ne Absent:	Bradsha	W
	result: 10-0			<del>.</del> . <del>.</del>		
	: Cruz, Eager, Falcon, Grisby, Guardino, Lu	igo, Lyoi	u, Marti	inez, Norton and Ta	vaglione	
	None					
Absta	ained: None					
Tab	Item Description		Ref#	Presenter	Type*	Agency*
92	Request for an additional \$1,448,000 (23.7 percen increase) in Construction Capital for the SHOPP Americans with Disabilities Act Curb Ramps project Interstate 805, in San Diego County. (EA 42900, PPNO 1248) Resolution FA-22-61		.5e.(13)	Tim Sobelman Gustavo Dallarda	A	D
Tabs	83 – 99 were voted together					
	mmendation: Approval					
	n Taken: Approved					
	n: Guardino Second: Cruz	Recus	ed: No	ne Absent:	Bradsha	N
Vote	result: 10-0					
Nays	: Cruz, Eager, Falcon, Grisby, Guardino, Lu : None	ιgo, Lyoι	u, Marti	inez, Norton and Ta	vaglione	
Absta	ained: None					

CTC	MEETING Minute	s	MA	ARCH 22	-23, 2023
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)	2.5e.(14)	Tim Sobelman Ryan Chamberlain	A	D
	Resolution FA-22-62				
Tabs	83 – 99 were voted together		•		
Reco	mmendation: Approval				
Actio	n Taken: Approved				
Motic	n: Guardino Second: Cruz Red	cused: No	one Absent:	Bradsha	W
Vote	result: 10-0				
Ayes	: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, I	_you, Mart	inez, Norton and Ta	vaglione	
Nays	: None	•		U U	
Absta	ained: None				
Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	Request for an additional \$14,793,000 (54.7 percent	2.5e.(15)	Tim Sobelman	A	D
	increase) in Construction Capital for the SHOPP Pavement Preservation project at various locations, in Orange County. (EA 0R560, PPNO 3959) Resolution FA-22-63		Ryan Chamberlain		
Tahs	83 – 99 were voted together				
	mmendation: Approval				
	n Taken: Approved				
		cused: No	one Absent:	Bradsha	
	result: 10-0			Diadona	vv
	: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, I	vou Mart	inez Norton and Ta	vanlione	
-	: None	_you, man	inez, nonton and ra	vagiione	
	ained: None				
ADSI	anied: 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				
Reco	mmendation: Approval				
Actio	n Taken: Approved				
Motic	on: Guardino Second: Cruz Red	cused: No	one Absent:	Bradsha	W
Vote	result: 10-0				
Ayes	: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, L	_you, Mart	inez, Norton and Ta	vaglione	
-	: None	• ·		U	
-	ained: None				

стс	MEETING	Minutes	5		MARCH 22	-23, 2023
Tab	Item Description		Ref#	Presenter	Type*	Agency*
96	Request for an additional \$376,000 (27.6 perce increase) in Construction Capital for the SHOP Improvements project on State Route 90, in Or County. (EA 0R920, PPNO 4364) Resolution FA-22-65	P Safety	2.5e.(17)	Tim Sobelman Ryan Chamberlain	A	D
Tabs	83 – 99 were voted together					
	mmendation: Approval					
	n Taken: Approved					
Motic	n: Guardino Second: Cruz	Rec	u <b>sed:</b> No	one Abse	nt: Bradsha	W
Vote	result: 10-0					
Ayes	: Cruz, Eager, Falcon, Grisby, Guardino,	Lugo, Ly	/ou, Mart	inez, Norton and	Tavaglione	
Nays	None					
Absta	ained: None					
Canif	al – Supplemental Funds Allocations	Comple	te Const	truction)		
Tab	Item Description		Ref#	Presenter	Type*	Agency*
97	Request for an additional \$840,000 (21.9 perce	ent	2.5e.(1)	Tim Sobelman	A	D
01	increase) in Construction Support for the SHOF Seismic Restoration project on U.S. 101, in Del County. (EA 0B090, PPNO 1072) Resolution FA-22-66 ( <i>Related Item under Ref. 2.8c.(1)</i> )	PP Bridge	2.00.(1)	Matthew Brady		
Tabs	83 – 99 were voted together					
Reco	mmendation: Approval					
Actio	n Taken: Approved					
Motic	n: Guardino Second: Cruz	Rec	u <b>sed:</b> No	one Abse	nt: Bradsha	W
Vote	result: 10-0					
Ayes	: Cruz, Eager, Falcon, Grisby, Guardino,	Lugo, Ly	/ou, Mart	inez, Norton and	Tavaglione	
Nays	None					
Absta	ained: None					
Tab	Item Description		Ref#	Presenter	Type*	Agency*
98	Request for an additional \$160,000 (21.6 perce increase) in Construction Capital for the SHOP A Maintenance Facilities project off State Route Shasta County. (EA 4H670) Resolution FA-22-67	P Minor	2.5e.(3)	Tim Sobelman Dave Moore	A	D
Tabs	83 – 99 were voted together					
	mmendation: Approval					
	n Taken: Approved					
	n: Guardino Second: Cruz	Rec	u <b>sed:</b> No	one Abse	nt: Bradsha	W
Vote	result: 10-0					
Aves	Cruz, Eager, Falcon, Grisby, Guardino,	Luao. Lv	/ou. Mart	inez. Norton and	Tavaglione	
-	: None	<b>J</b> , J		,	5	
	ained: None					
Chan	ges to this item were listed on the "Chan	nes to C		da" handout as fo	Mows.	
	Book Item Memorandum:	903 10 0		a nanuout as IC	/10443.	
	n page 2, under "FINANCIAL RESOLUTI	ON" sec	cond line	revise 2660-302-	-0042 to 266	\$0_303_004
		011,000				0-000-00-

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

<u>CTC N</u>	MEETING Minutes		<u> </u>	<u>RCH 22.</u>	-23, 2023
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
abs 8	33 – 99 were voted together	1			
	mmendation: Approval				
	n Taken: Approved				
	• •	used: No	one Absent:	Bradsha	w
	esult: 10-0				
ves:	Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly	/ou. Mart	inez. Norton and Tay	vaglione	
-	None	,,			
	ined: None				
			da" handaut as fallov	NO:	
	ges to this item were listed on the "Changes to C			<u>vs.</u>	
	OW REPLACEMENT ITEM – Book Item Memora	ndum on	ily		
<u>ulti-</u>	Funded Trade Corridor Enhancement Program	n/State	Transportation Imp	rovemer	nt Progr
uppl	emental Funds Allocations (Award)				
ſab	Item Description	Ref#	Presenter	Type*	Agency
100	Request for an additional \$2,038,000 (46.3 percent	2.5s.(9)	Kayla Giese	А	D
	increase) in Construction Capital for the State-		Amarjeet Benipal		
	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				
ecol	mmendation: Approval				
	n Taken: Approved				
		ised: No	ne Absent:	Bradsha	w
	result: 10-0			Diadonia	••
	Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly	/ou_Mart	inez Norton and Tay	vaglione	
-	None	rou, man		ragiiorio	
	ined: None				
0310	PROGRAM U		:e		
	Highway Operation and Protection Program (	1			
<b>Tab</b> 101	Item Description SHOPP Amendments for Approval:	<b>Ref#</b>	Presenter	Type*	Agency*
101	Request to:	2.1a.(1)	Jon Pray James R. Anderson	A	
	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				
	(Related Items under Ref. 2.5b.(1) and 2.5b.(2))				
he '	101 and 102 were voted together				.L
	nmendation: Approval				
	n Taken: Approved				
		u <b>sed:</b> No	one Absent:	Bradaha	\A/
	result: 10-0	<b>1360.</b> NC	ADSEIII.	auslia	vv
			inoz Norton and Ta	vogliene	
	Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly	you, ivian	anez, nonton and Ta	vayiione	
	None ined: None				
JSta	IIIeu. None				

	IEETING Minute	S	N	IARCH 22	<u>-23, 202</u>
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)	4.25	Jon Pray Sergio Aceves	A	D
	Reservation. Resolution G-23-33, Amending G-23-27				
ahs 1	01 and 102 were voted together				
	nmendation: Approval				
	Taken: Approved				
	••	used: No	one Absent	: Bradsha	w
	esult: 10-0				
ves:	Cruz, Eager, Falcon, Grisby, Guardino, Lugo, L	.you, Mar	tinez, Norton and T	avaglione	
•	None			U	
bstai	i <b>ned:</b> None				
ocal	<u>Partnership Program (LPP)</u>				
Tab	Item Description	Ref#	Presenter	Type*	Agency
103	Local Partnership Formulaic Program Amendment:	4.15	Anja Aulenbacher	A	С
	Delete the San Mateo-Hayward Bridge Painting     Towers Project in San Mateo County.				
	<ul> <li>Add 14 projects in Contra Costa/Marin, Imperial,</li> </ul>				
	Lake, Monterey, Nevada, Santa Barbara, and				
	Sonoma Counties.				
	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.				
	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. Resolution LPP-P-2223-07,				
	Amending Resolutions LPP-P-2223-06 and G-23-24				
	(Related Items under Ref. 2.5s.(4) and 2.5s.(5))				
lecon	nmendation: Approval				
ction	Taken: Approved				
		cused: No	one Absent	: Bradsha	W
	esult: 10-0				
VAC.	Cruz, Eager, Falcon, Grisby, Guardino, Lugo, L	.you, Mar	tinez, Norton and T	avaglione	
•					
lays:					
lays:	ined: None				
lays: Abstai		ental Enh	ancement and Mit	igation Pr	<u>ogram</u>
lays: Abstai	i <b>ned:</b> None rnia Natural Resources Agency's Environme Item Description	ental Enh Ref#	ancement and Mit	igation Pi	ogram Agency
lays: \bstai <u>Califor</u>	ined: None rnia Natural Resources Agency's Environme Item Description Approval of the 2022 California Natural Resources				
lays: Abstai Califor Tab	ined: None rnia Natural Resources Agency's Environme Item Description Approval of the 2022 California Natural Resources Agency's Environmental Enhancement and Mitigation	Ref#	Presenter	Type*	Agency
lays: Abstai Califor Tab	ined: None rnia Natural Resources Agency's Environme Item Description Approval of the 2022 California Natural Resources Agency's Environmental Enhancement and Mitigation Program	Ref#	Presenter	Type*	Agency
lays: Abstai Califor Tab	ined: None rnia Natural Resources Agency's Environme Item Description Approval of the 2022 California Natural Resources Agency's Environmental Enhancement and Mitigation	Ref#	Presenter	Type*	Agency
lays: Abstai Califor Tab 104	ined: None rnia Natural Resources Agency's Environme Item Description Approval of the 2022 California Natural Resources Agency's Environmental Enhancement and Mitigation Program Resolution G-23-32	Ref#	Presenter	Type*	Agency
lays: Abstai <u>Califor</u> Tab 104 Recom	ined: None rnia Natural Resources Agency's Environme Item Description Approval of the 2022 California Natural Resources Agency's Environmental Enhancement and Mitigation Program Resolution G-23-32 (Related Item under Ref. 2.5c.(6))	Ref#	Presenter	Type*	Agency
lays: Abstai <u>Califor</u> Tab 104 Recon	ined: None rnia Natural Resources Agency's Environme Item Description Approval of the 2022 California Natural Resources Agency's Environmental Enhancement and Mitigation Program Resolution G-23-32 (Related Item under Ref. 2.5c.(6)) mmendation: Approval Taken: Approved	Ref#	Presenter Naveen Habib	Type*	Agency C
Lays: Abstai Califor Tab 104 Recom	ined: None rnia Natural Resources Agency's Environme Item Description Approval of the 2022 California Natural Resources Agency's Environmental Enhancement and Mitigation Program Resolution G-23-32 (Related Item under Ref. 2.5c.(6)) mmendation: Approval Taken: Approved	<b>Ref#</b> 4.14	Presenter Naveen Habib	A A	Agency C
lays: Abstai <u>Califor</u> 104 104 Recom Action Action Motior Vote re	ined: None rnia Natural Resources Agency's Environme Item Description Approval of the 2022 California Natural Resources Agency's Environmental Enhancement and Mitigation Program Resolution G-23-32 (Related Item under Ref. 2.5c.(6)) mmendation: Approval Taken: Approved n: Norton Second: Falcon Rec esult: 10-1 Cruz, Eager, Falcon, Grisby, Guardino, Lugo, L	Ref# 4.14	Presenter Naveen Habib	Type* A	Agency C
lays: bstai <u>alifor</u> Tab 104 104 Recom Action Action Vote re Vyes: lays:	ined: None rnia Natural Resources Agency's Environme Item Description Approval of the 2022 California Natural Resources Agency's Environmental Enhancement and Mitigation Program Resolution G-23-32 (Related Item under Ref. 2.5c.(6)) mmendation: Approval Taken: Approved n: Norton Second: Falcon Reconstruction esult: 10-1	Ref# 4.14	Presenter Naveen Habib	A A :: Bradsha	Agency C

#### CTC MEETING

#### Active Transportation Program (ATP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
105	<u>ATP – Project Scope Amendment</u> Los Angeles County Metropolitan Transportation	4.32	Laurie Waters Dee Lam	A	D
	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				
	(Related Item under Ref. 2.5w.(1))				

Item was withdrawn.

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

Recommendation: Approval

Action Taken: Approved

Motion: Cruz	Second: Grisby	Recused: None	Absent: Bradshaw
Voto result: 10_0			

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 projec	ts. 2.5a.	Jon Pray	Α	D
	Resolution FP-22-55			James R. Anderson		
Tabs	107, 108 and 109 we	ere voted together.				
Reco	mmendation: Appro	oval				
Actio	n Taken: Approved					
Motio	n: Falcon	Second: Lyou F	Recused: N	one Absent: E	Bradsha	w
Vote	<b>result:</b> 10-0	-				
Ayes:	Cruz, Eager, Falco	n, Grisby, Guardino, Lugo	o, Lyou, Mar	tinez, Norton and Tav	aglione	
-	None			,	0	
	ained: None					
<u>Shof</u>	PP Allocations					

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

CTC MEETING		Minutes	MARCH 22-23, 2023
Recommendation: Re-o			
Action Taken: Approved Motion: Norton Vote result: 10-0	Second: Guardino	Recused: None	Absent: Bradshaw
Ayes: Cruz, Eager, Falco Nays: None Abstained: None	n, Grisby, Guardino	, Lugo, Lyou, Martinez	, Norton and Tavaglione
Recommendation: Appro Action Taken: Approved	oval of tab 108 as re	vised	
Motion: Lyou Vote result: 10-0	Second: Grisby	Recused: None	Absent: Bradshaw
Ayes: Cruz, Eager, Falco Nays: None Abstained: None	n, Grisby, Guardino	, Lugo, Lyou, Martinez	, Norton and Tavaglione
Changes to this item were			nandout as follows:
Request of \$381,056,000		ects.	
In the Book Item Memora			
Under "ISSUE", "RECO	MMENDATION" and		vise \$395,464,000 to \$381,056,000 PP projects to 24 SHOPP projects
Under "FINANCIAL RES		e, revise \$345,497,000 49,967,000 to \$47,403	) to \$333,653,000, on the third line 6,000 and 25 to 24
In the Book Item Attachm	ent:		
Project 3 – EA 02-1H4	80/PPNO 02-3614 -	<ul> <li>revise the following in</li> </ul>	n the vote box:
CONST 30	2-3290 RMRA amou	unt from \$1,439,000 to	\$1,393,000
CONST 30	2-0890 FTF amount	from \$15,631,000 to \$	\$15,132,000
CONST tot	al amount from \$17,	070,000 to \$16,525,00	00
Total Alloca	ation Amount from \$	19,800,000 to \$19,255	5,000
Under the o	completion time exte	ension note, revise 10 i	months to 15 months
Project 4 – EA 02-3H3		•	
CONST 80	2-3290 RMRA amou	unt from \$11,640,000 t	o \$11,264,000
CONST 30	2-0890 FTF amount	from \$126,440,000 to	\$122,359,000
		8,080,000 to \$133,623	
		150,940,000 to \$146,4	
	•	ension note, revise 10 i	
Project 19 – \$9,406,00	)0 – EA 07-32830/P	PNO 07-5067 – Withd	rawn prior to the CTC meeting

	MEETING	Minutes			<b>RCH 22</b>	
Tab	Item Description	_	Ref#	Presenter	Type*	Agency*
109	Request of \$117,330,000 for 67 2022 SHOP preconstruction project phases for environme design and Right-of-Way support. Resolution FP-22-57		2.5b.(2)	Jon Pray James R. Anderson	A	D
	( <i>Related Items under Ref. 2.1a.(1) and 2.2c.</i> and 2.2c.(17))	(1), 2.2c.(10)				
Гabs	107, 108 and 109 were voted together	•		·		
	mmendation: Approval as revised					
	n Taken: Approved	Deer			Dradaha	
	on: Falcon Second: Lyou result: 10-0	Reci	used: No	one Absent:	Brausna	W
	: Cruz, Eager, Falcon, Grisby, Guardin	o, Lugo, Ly	vou, Mart	inez, Norton and Ta	vaglione	
-	: None	, <b>,</b> ,			0	
Absta	ained: None					
Reco	mmendation: Re-open tabs 48 and 10	)9				
	n Taken: Approved					
	on Norton Second: Guardino Red	cused: Nor	ne	Absent: Bradsh	naw	
	<b>result:</b> 10-0 <b>:</b> Cruz, Eager, Falcon, Grisby, Guardin		ou Mari	inez Norton and Ta	vaglione	
-	: None	0, Lugo, Ly	ou, man		vayiione	
	ained: None					
Deee	mmondation: Approval of tab 100 as					
reco	<b>IIIIIeiiualioii.</b> Appioval ol lap 109 as i	revised.				
	mmendation: Approval of tab 109 as n n Taken: Approved	revised.				
Actio Motic	n Taken: Approved on: Norton Second: Lyou	revised. <b>Recuse</b>	<b>d:</b> None	Absent:	Bradsha	w
Actio Motic Vote	n Taken: Approved on: Norton Second: Lyou result: 10-0	Recuse				
Actio Motic Vote Ayes	n Taken: Approved on: Norton Second: Lyou result: 10-0 : Cruz, Eager, Falcon, Grisby, Guardin	Recuse				
Actio Motic Vote Ayes Nays	n Taken: Approved on: Norton Second: Lyou result: 10-0 : Cruz, Eager, Falcon, Grisby, Guardin : None	Recuse				
Actio Motic Vote Ayes Nays Absta	n Taken: Approved on: Norton Second: Lyou result: 10-0 : Cruz, Eager, Falcon, Grisby, Guardin : None ained: None	<b>Recuse</b> o, Lugo, Ly	ou, Mart	inez, Norton and Ta	vaglione	
Actio Motic Vote Ayes Nays Absta	n Taken: Approved on: Norton Second: Lyou result: 10-0 : Cruz, Eager, Falcon, Grisby, Guardin : None	<b>Recuse</b> o, Lugo, Ly anges to C <sup>-</sup>	rou, Mart <u>FC Agen</u>	inez, Norton and Ta <u>da" handout as follo</u>	vaglione	
Actio Motic Vote Ayes Nays Absta Chan SHOP	n Taken: Approved on: Norton Second: Lyou result: 10-0 : Cruz, Eager, Falcon, Grisby, Guardin : None ained: None ges to this item were listed on the "Cha	<b>Recuse</b> o, Lugo, Ly anges to C <sup>-</sup>	rou, Mart <u>FC Agen</u>	inez, Norton and Ta <u>da" handout as follo</u>	vaglione	
Actio Motic Vote Ayes Nays Absta Chan SHOF	n Taken: Approved on: Norton Second: Lyou result: 10-0 : Cruz, Eager, Falcon, Grisby, Guardin : None ained: None ges to this item were listed on the "Cha PP COS Allocations – \$115,434,000 fo Book Item Memorandum: ler "ISSUE", second line, revise \$117,3	<b>Recuse</b> o, Lugo, Ly anges to C <sup>-</sup> r 65 2022	ou, Marl <u>「C Agen</u> SHOPP	inez, Norton and Ta <u>da" handout as follov</u> preconstruction	vaglione <u>ws:</u>	
Actio Motic Vote Ayes Nays Absta Chan SHOF SHOF	n Taken: Approved on: Norton Second: Lyou result: 10-0 : Cruz, Eager, Falcon, Grisby, Guardin : None ained: None ges to this item were listed on the "Cha P COS Allocations – \$115,434,000 fo Book Item Memorandum: ler "ISSUE", second line, revise \$117,3 phases to 65	<b>Recuse</b> o, Lugo, Ly anges to <u>C<sup>-</sup></u> r 65 2022 330,000 to \$	ou, Marl <u>「C Agen</u> SHOPP	inez, Norton and Ta <u>da" handout as follov</u> preconstruction	vaglione <u>ws:</u>	
Actio Motic Vote Ayes Nays Absta Chan SHOF SHOF In the Unc	n Taken: Approved on: Norton Second: Lyou result: 10-0 : Cruz, Eager, Falcon, Grisby, Guardin : None ained: None ges to this item were listed on the "Cha PP COS Allocations – \$115,434,000 fo Book Item Memorandum: ler "ISSUE", second line, revise \$117,3	<b>Recuse</b> o, Lugo, Ly anges to <u>C<sup>-</sup></u> r 65 2022 330,000 to \$	ou, Marl <u>「C Agen</u> SHOPP	inez, Norton and Ta <u>da" handout as follov</u> preconstruction	vaglione <u>ws:</u>	
Actio Motic Vote Ayes Nays Absta Chan SHOF SHOF In the Unc	n Taken: Approved on: Norton Second: Lyou result: 10-0 : Cruz, Eager, Falcon, Grisby, Guardin : None ained: None ges to this item were listed on the "Cha PP COS Allocations – \$115,434,000 fo Book Item Memorandum: ler "ISSUE", second line, revise \$117,3 phases to 65 ler "RECOMMENDATION", revise the First parag	<b>Recuse</b> o, Lugo, Ly anges to C <sup>-</sup> r 65 2022 330,000 to s following:	′ou, Marl <u>「C Agen</u> SHOPP §115,434	inez, Norton and Ta <u>da" handout as follov</u> preconstruction	vaglione <u>ws:</u> d line rev	vise 67
Actio Motic Vote Ayes Nays Absta Chan SHOF SHOF In the Unc	n Taken: Approved on: Norton Second: Lyou result: 10-0 : Cruz, Eager, Falcon, Grisby, Guardin : None ained: None ges to this item were listed on the "Cha PP COS Allocations – \$115,434,000 fo Book Item Memorandum: ler "ISSUE", second line, revise \$117,3 phases to 65 ler "RECOMMENDATION", revise the First parag \$115,434,	<b>Recuse</b> o, Lugo, Ly anges to C <sup>-</sup> r 65 2022 330,000 to 9 following: graph, seco 000 for 65	rou, Mart <u>FC Agen</u> SHOPP \$115,434 ond line,	inez, Norton and Ta <u>da" handout as follow</u> preconstruction 4,000 and on the thir	vaglione <u>ws:</u> d line rev	vise 67
Actio Motic Vote Ayes Nays Absta Chan SHOF SHOF	n Taken: Approved on: Norton Second: Lyou result: 10-0 : Cruz, Eager, Falcon, Grisby, Guardin : None ained: None ges to this item were listed on the "Cha PP COS Allocations – \$115,434,000 fo Book Item Memorandum: ler "ISSUE", second line, revise \$117,3 phases to 65 ler "RECOMMENDATION", revise the First parag \$115,434, Second bu	Recuse o, Lugo, Ly anges to C <sup>-</sup> r 65 2022 330,000 to 9 330,000 to 9 following: graph, seco 000 for 65 ullet point, r aragraph, fi	ou, Mart <u>FC Agen</u> SHOPP \$115,434 ond line, revise \$7	tinez, Norton and Ta da <u>" handout as follow</u> preconstruction 4,000 and on the thir revise \$117,330,000	vaglione <u>ws:</u> d line rev for 67 to \$68,239,	vise 67 5 000 to 34
Actio Vote Ayes Nays Absta <u>Chan</u> SHOF n the Unc	n Taken: Approved on: Norton Second: Lyou result: 10-0 : Cruz, Eager, Falcon, Grisby, Guardin : None ained: None ges to this item were listed on the "Cha P COS Allocations – \$115,434,000 fo Book Item Memorandum: ler "ISSUE", second line, revise \$117,3 phases to 65 ler "RECOMMENDATION", revise the First parag \$115,434, Second bu Second bu	Recuse o, Lugo, Ly anges to C <sup>-</sup> r 65 2022 330,000 to 9 following: graph, secc 000 for 65 ullet point, r aragraph, fi 000	rou, Mart <u>FC Agen</u> SHOPP \$115,434 ond line, revise \$7 rst line, r	tinez, Norton and Ta da <u>" handout as follow</u> preconstruction 4,000 and on the thir revise \$117,330,000 70,135,000 for 36 to revise 67 to 65 and \$	vaglione <u>ws:</u> d line rev for 67 to \$68,239, \$117,330	vise 67 0 000 to 34
Actio Motic Vote Ayes Nays Absta <u>Chan</u> SHOF n the Unc	n Taken: Approved on: Norton Second: Lyou result: 10-0 : Cruz, Eager, Falcon, Grisby, Guardin : None ained: None ges to this item were listed on the "Cha PP COS Allocations – \$115,434,000 fo Book Item Memorandum: ler "ISSUE", second line, revise \$117,3 phases to 65 ler "RECOMMENDATION", revise the First parag \$115,434, Second bu Second pa \$115,434,	Recuse o, Lugo, Ly anges to C <sup>-</sup> r 65 2022 330,000 to 9 following: graph, secc 000 for 65 ullet point, r aragraph, fi 000	rou, Mart <u>FC Agen</u> SHOPP \$115,434 ond line, revise \$7 rst line, r	tinez, Norton and Ta da <u>" handout as follow</u> preconstruction 4,000 and on the thir revise \$117,330,000 70,135,000 for 36 to revise 67 to 65 and \$	vaglione <u>ws:</u> d line rev for 67 to \$68,239, \$117,330	vise 67 0 000 to 34
Actio Motic /ote Ayes Nays Absta <u>Chan</u> SHOF n the Unc Unc	n Taken: Approved on: Norton Second: Lyou result: 10-0 : Cruz, Eager, Falcon, Grisby, Guardin : None ained: None ges to this item were listed on the "Cha PP COS Allocations – \$115,434,000 fo Book Item Memorandum: ler "ISSUE", second line, revise \$117,3 phases to 65 ler "RECOMMENDATION", revise the First parag \$115,434, Second bu Second pa \$115,434,	Recuse o, Lugo, Ly anges to C <sup>-</sup> r 65 2022 330,000 to 9 330,000 to 9 330,000 to 9 allet point, r aragraph, fi 000 ne, revise 9	rou, Mart <u>FC Agen</u> SHOPP \$115,434 ond line, evise \$7 rst line, r \$117,330	tinez, Norton and Ta da <u>" handout as follow</u> preconstruction 4,000 and on the thir revise \$117,330,000 70,135,000 for 36 to revise 67 to 65 and \$ 0,000 to \$115,434,00	vaglione <u>ws:</u> d line rev for 67 to \$68,239, \$117,330	vise 67 0 000 to 34 0,000 to

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,	2.5b.(3)	Jon Pray Kimberly Ellis Erickson	A	D
	programmed in FY 2023-24. (PPNO 6949) Resolution FP-22-58				
	(Related Item under Ref. 2.2c.(10))				

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.	2.5k.	Kacey Ruggiero	A	D
	Resolution CRSA-A-2223-05		Dee Lam		

Tabs 111-119 were voted together

Recommendation: Approval

#### Action Taken: Approved

Motion: Martinez	Second: Lyou	Recused: None	Absent: Bradshaw
Vata maguiti 10.0			

#### Vote result: 10-0

**Ayes:** Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, Norton and Tavaglione **Nays:** None

#### Abstained: None

#### STIP Allocations

	Item Description	Ref#	Presenter	Type*	Agency*
אן ק ק	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 (Related Item under Ref. 2.5b.(1))	2.5c.(1)	Kacey Ruggiero James R. Anderson	A	D

Tabs 111-119 were voted together

Recommendation: Approval

#### Action Taken: Approved

Motion: MartinezSecond: LyouRecused: NoneAbsent: BradshawVote result: 10-0Ayes: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, Norton and TavaglioneNays: NoneAbstained: None

стс	MEETING	Minutes	3	N	IARCH 22	-23, 2023
Tab	Item Description		Ref#	Presenter	Type*	Agency*
113	Request of \$6,200,000 for four locally-administ STIP projects, on the State Highway System. Resolution FP-22-60	tered	2.5c.(2)	Kacey Ruggiero James R. Anderson	A	D
	(Related Item under Ref. 2.2c.(8))					
Tabs	111-119 were voted together					
Reco	mmendation: Approval					
Actio	<b>n Taken:</b> Approved					
Motic	on: Martinez Second: Lyou	Rec	used: No	one Absent	: Bradsha	W
Vote	result: 10-0					
Ayes	: Cruz, Eager, Falcon, Grisby, Guardino,	, Lugo, Ly	you, Mart	inez, Norton and T	avaglione	
Nays	: None					
Absta	ained: None					
Tab	Item Description		Ref#	Presenter	Type*	Agency*
114	Request of \$9,510,000 for five locally-administ and Planning, Programming and Monitoring (P 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
Tahe	111-119 were voted together					11
	mmendation: Approval					
	n Taken: Approved					
	on: Martinez Second: Lyou	Rec	used: No		: Bradsha	\ <b>\</b> /
	result: 10-0	Neu		Absent	. Diausila	vv
	: Cruz, Eager, Falcon, Grisby, Guardino,		vou Mart	inez Norton and T	avadiona	
-	: None	, Lugo, L	you, man		avagiione	
	ained: None					
		1 0				
	<u>ges to this item were listed on the "Chan</u>	iges to C	IC Agen	da nandout as folio	<u>ows:</u>	
	the Book Item Attachment 2.5c.(3a):					
Proje	ct 1 – PPNO 01-2509 – Humboldt Count		)3/02/202	23 for the NEPA da	ite and $03/$	06/2023 to
	the Right of Way Certification date	e				
Tab	Item Description		Ref#	Presenter	Type*	Agency*
115	Request of \$300,000 for three locally-administer projects, off the State Highway System. Resolution FP-22-62	ered STIP	2.5c.(4) / 2.5v.(1)	Kacey Ruggiero Dee Lam	A	D
Tabs	111-119 were voted together			I	I	II
	mmendation: Approval					
	n Taken: Approved					
	on: Martinez Second: Lyou	Rec	used: No	ne <b>Ahsent</b>	: Bradsha	\ <b>\</b> /
	result: 10-0	NCC.		Absent		vv
	: Cruz, Eager, Falcon, Grisby, Guardino,		Jou Mart	inez Norton and T	avadiona	
-		, Lugo, Ly	you, ividii	inez, nonton and 1	avayiiuiie	
	: None					
ADSt	ained: None					

стс г	MEETING	Minutes	5	M	ARCH 22	-23, 2023
Tab	Item Description		Ref#	Presenter	Type*	Agency*
116	Request of \$2,507,000 for the locally-ad	dministered	2.5c.(5)	Kacey Ruggiero	A	D
	STIP South East Gateway Project, on the		1	Dee Lam		
	Highway System, in Lassen County. (P	PNO 3492)	2.5v.(4)			
	Resolution FP-22-63					
Tabs	111-119 were voted together					
Reco	mmendation: Approval					
Actio	n Taken: Approved					
	n: Martinez Second: Lyc	ou Recu	used: No	one Absent:	Bradsha	w
	result: 10-0					
	Cruz, Eager, Falcon, Grisby, Gua	ardino Lugo Ly	/ou_Mart	inez Norton and Ta	avadione	
•		aramo, Lugo, Ly	ou, man	and the formation and the	avagiione	
	: None l <b>ined:</b> None					
Absta	iinea: None					
STIP	Rail Allocations					
Tab	Item Description		Ref#	Presenter	Type*	Agency*
117	Request of \$1,948,000 for the locally-ad	dministered	2.6a.(3)	Kacey Ruggiero	A	D
	STIP Elk Grove to Phillips Siding Rail C		~ /	Kyle Gradinger		
	Capacity Improvement Rail Project, in S	Sacramento				
	County. (PPNO 9893)					
	Resolution MFP-22-04					
Tabs	111-119 were voted together					
Reco	mmendation: Approval					
Actio	n Taken: Approved					
Motio	n: Martinez Second: Lyc	ou Recu	used: No	one Absent:	Bradsha	w
	result: 10-0					
	Cruz, Eager, Falcon, Grisby, Gua	ardino Lugo Ly	/ou_Mart	inez Norton and Ta	avadlione	
-	None	aramo, Eugo, Ey	ou, man		avagiione	
	iined: None					
<u>Chan</u>	ges to this item were listed on the	<u>"Changes to C</u>	TC Agen	<u>da" handout as follo</u>	WS:	
YELL	OW REPLACEMENT ITEM – Boo	k Item Memora	ndum an	d Attachment		
Adva	nce – STIP Transit Allocations					
	Item Description		Ref#	Presenter	Type*	Agency*
118	Request of \$34,630,000 for the locally-a	administered	2.6a.(1)	Kacey Ruggiero	A	D
110	STIP East San Fernando Valley North-		2.0a.(1)	Kyle Gradinger	~	D
	Project (ESFV), in Los Angeles County			Tyle Oradinger		
	Resolution MFP-22-05					
	(Related Items under 2.1a.(3) and 2.2c.	(11))				
Tabs	111-119 were voted together			1	I	

**Recommendation:** Approval **Action Taken:** Approved

Motion: MartinezSecond: LyouRecused: NoneAbsent: 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

	MEETING Minutes	6	MA	RCH 22	-23, 202
	osition 1B State Route 99 Allocations	<b></b>		<b>-</b> -	
<b>Tab</b> 119	Item Description	Ref#	Presenter	Type*	Agency
119	Request of \$2,944,000 for the State-Administered Proposition 1B SR 99 Plainsburg-Arboleda Mitigation	2.5g.(2)	Kacey Ruggiero James R. Anderson	A	D
	project, on the State Highway System, in Merced				
	County.(PPNO 3448)				
	Resolution R99-A-2223-01				
	111-119 were voted together				
	mmendation: Approval				
	n Taken: Approved				
		used: No	one Absent:	Bradsha	W
/ote	result: 10-0				
Ayes	: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly	/ou, Marl	tinez, Norton and Tav	vaglione	
Nays	: None				
Abst	ained: None				
	Partnership Program (LPP) (Competitive and	Formula	aic) Allocations		
Tab	Item Description	Ref#	Presenter	Type*	Agency
120	Request of \$5,500,000 for the locally-administered LPP	2.5s.(2)	Leishara Ward	A	D
	(Competitive) I-210 Soundwall Improvements Project,		James R. Anderson		_
	Phase IV, on the State Highway System, in				
	Los Angeles County. (PPNO 5783)				
	Decolution I DD A 2222 20				
	Resolution LPP-A-2223-28				
	120-125 were voted together				
Reco	120-125 were voted together <b>mmendation:</b> Approval				
Reco Actic	120-125 were voted together mmendation: Approval n Taken: Approved				
Reco Actic Motic	120-125 were voted together mmendation: Approval n Taken: Approved on: Lyou Second: Norton Rec	used: No	one Absent:	Bradsha	w
Reco Actic Motic Vote	120-125 were voted together mmendation: Approval n Taken: Approved on: Lyou Second: Norton Rec result: 10-0				
Reco Actic Motic Vote Ayes	120-125 were voted together <b>mmendation:</b> Approval <b>n Taken:</b> Approved <b>on:</b> Lyou <b>Second:</b> Norton <b>Rec</b> <b>result:</b> 10-0 <b>:</b> Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly				
Reco Actic Motic Vote Ayes Nays	120-125 were voted together mmendation: Approval n Taken: Approved on: Lyou Second: Norton Rec result: 10-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None				
Reco Actic Motic Vote Ayes Nays	120-125 were voted together <b>mmendation:</b> Approval <b>n Taken:</b> Approved <b>on:</b> Lyou <b>Second:</b> Norton <b>Rec</b> <b>result:</b> 10-0 <b>:</b> Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly				
Reco Actic Motic Vote Ayes Nays	120-125 were voted together mmendation: Approval n Taken: Approved on: Lyou Second: Norton Rec result: 10-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None			vaglione	
Reco Actic Motic Vote Ayes Nays Abst	120-125 were voted together         mmendation: Approval         n Taken: Approved         on: Lyou       Second: Norton         result: 10-0         : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Lyon         ained: None         ltem Description         Request of \$616,000 for two locally-administered LPP	/ou, Marl	tinez, Norton and Ta		
Reco Actic Motic Vote Ayes Nays Absta	120-125 were voted together         mmendation: Approval         n Taken: Approved         on: Lyou       Second: Norton         result: 10-0         : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Lyon         ained: None         ltem Description         Request of \$616,000 for two locally-administered LPP         (Formulaic) projects, off the State Highway System.	/ou, Mari	tinez, Norton and Tav	vaglione	Agency
Reco Actic Motic Vote Ayes Nays Abst Tab	120-125 were voted together         mmendation: Approval         In Taken: Approved         Im Taken: Approved	/ou, Mari	tinez, Norton and Tav Presenter Anja Aulenbacher	vaglione	Agency
Reco Actic Motic Vote Ayes Nays Abst Tab	120-125 were voted together         mmendation: Approval         n Taken: Approved         on: Lyou       Second: Norton         result: 10-0         : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly         ined: None         ltem Description         Request of \$616,000 for two locally-administered LPP         (Formulaic) projects, off the State Highway System.         Resolution LPP-A-2223-29         120-125 were voted together	/ou, Mari	tinez, Norton and Tav Presenter Anja Aulenbacher	vaglione	Agency
Reco Actic Motic Vote Ayes Nays Abst Tabs Reco	120-125 were voted together         mmendation: Approval         n Taken: Approved         on: Lyou       Second: Norton         result: 10-0         : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly         inne         ained: None         Item Description         Request of \$616,000 for two locally-administered LPP         (Formulaic) projects, off the State Highway System.         Resolution LPP-A-2223-29         120-125 were voted together         mmendation: Approval	/ou, Mari	tinez, Norton and Tav Presenter Anja Aulenbacher	vaglione	Agency
Reco Actic Motic Vote Ayes Nays Abst Tabs Tabs Reco Actic	120-125 were voted together         mmendation: Approval         In Taken: Approved         Item Description         Request of \$616,000 for two locally-administered LPP         (Formulaic) projects, off the State Highway System.         Resolution LPP-A-2223-29         120-125 were voted together         mmendation: Approval         In Taken: Approved	/ou, Mart <b>Ref#</b> 2.5s.(3)	tinez, Norton and Tav Presenter Anja Aulenbacher Dee Lam	vaglione Type* A	Agency D
Reco Actic Vote Ayes Nays Absta 121 Tabs Reco Actic Motic	120-125 were voted together         mmendation: Approval         n Taken: Approved         on: Lyou       Second: Norton         result: 10-0         : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly         in definition         ained: None         Item Description         Request of \$616,000 for two locally-administered LPP         (Formulaic) projects, off the State Highway System.         Resolution LPP-A-2223-29         120-125 were voted together         mmendation: Approval         on Taken: Approved         on: Lyou       Second: Norton	/ou, Mari	tinez, Norton and Tav Presenter Anja Aulenbacher Dee Lam	vaglione Type* A	Agency D
Reco Actic Motic Vote Ayes Nays Abst 121 Tabs Reco Actic Motic Vote	120-125 were voted together         mmendation: Approval         In Taken: Approved         In Taken: Approved         In Taken: Approved         Im Description         Request of \$616,000 for two locally-administered LPP         (Formulaic) projects, off the State Highway System.         Resolution LPP-A-2223-29         120-125 were voted together         Immendation: Approval         Im Taken: Approved         Im Taken: 10-0	vou, Mart Ref# 2.5s.(3)	tinez, Norton and Tav Presenter Anja Aulenbacher Dee Lam one Absent:	vaglione Type* A Bradsha	Agency D
Reco Actic Motic Vote Ayes Nays Abst 121 Tabs Reco Actic Motic Vote Ayes	120-125 were voted together         mmendation: Approval         In Taken: Approved         Item Description         Request of \$616,000 for two locally-administered LPP         (Formulaic) projects, off the State Highway System.         Resolution LPP-A-2223-29         120-125 were voted together         Immendation: Approval         In Taken: Approved         In Taken: Falcon, Grisby, Guardino, Lugo, Ly	vou, Mart Ref# 2.5s.(3)	tinez, Norton and Tav Presenter Anja Aulenbacher Dee Lam one Absent:	vaglione Type* A Bradsha	Agency D
Reco Actic Motic Vote Ayes Nays Abst 121 Tabs Reco Actic Motic Vote Ayes Nays	120-125 were voted together         mmendation: Approval         In Taken: Approved         In Taken: Approved         In Taken: Approved         Im Description         Request of \$616,000 for two locally-administered LPP         (Formulaic) projects, off the State Highway System.         Resolution LPP-A-2223-29         120-125 were voted together         Immendation: Approval         Im Taken: Approved         Im Taken: 10-0	vou, Mart Ref# 2.5s.(3)	tinez, Norton and Tav Presenter Anja Aulenbacher Dee Lam one Absent:	vaglione Type* A Bradsha	Agency D

	MEETING Minutes	2	IVI <i>F</i>		-23, 202
	nce – LPP (Formulaic) Allocations	<b>.</b>			
<b>Tab</b> 122	Item DescriptionRequest of \$3,979,000 for the locally-administered LPP(Formulaic) Interstate 5 Improvement Project from	<b>Ref#</b> 2.5s.(4)	Presenter Anja Aulenbacher James R. Anderson	A Type*	Agency D
	Interstate 405 to Yale Avenue, Segment 1, on the State Highway System, in Orange County, programmed in		James IX. Anderson		
	Fiscal Year 2023-24. (PPNO 2743) Resolution LPP-A-2223-30 ( <i>Related Item under Ref. 4.15</i> ))				
abs	120-125 were voted together				
	mmendation: Approval				
	<b>n Taken:</b> Approved				
	• •	used: No	ne Absent:	Bradsha	w
	result: 10-0			Bradona	••
yes	: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None	you, Mart	inez, Norton and Ta	vaglione	
bsta	ained: 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	2.5s.(5)	Anja Aulenbacher Dee Lam	A	D
	System, in Los Monterey County, programmed in				
	Fiscal Year 2023-24. (PPNO 2572)				
	Resolution LPP-A-2223-31				
	(Related Item under Ref. 4.15))				
	(Related Item under Ref. 4.15)) 120-125 were voted together				
Reco	(Related Item under Ref. 4.15)) 120-125 were voted together mmendation: Approval				
Reco Actio	(Related Item under Ref. 4.15)) 120-125 were voted together mmendation: Approval n Taken: Approved	<u> </u>			
Reco Actio Actic	(Related Item under Ref. 4.15)) 120-125 were voted together mmendation: Approval in Taken: Approved on: Lyou Second: Norton Rec	used: No	one Absent:	Bradsha	w
Reco Actio Aotic /ote	(Related Item under Ref. 4.15))120-125 were voted togethermmendation: Approvalm Taken: Approvedon: LyouSecond: Nortonresult: 10-0				w
Reco Actio Aotic /ote	(Related Item under Ref. 4.15)) 120-125 were voted together mmendation: Approval in Taken: Approved on: Lyou Second: Norton Rec				w
Reco Actio Actio Aotic Vote Ayes	(Related Item under Ref. 4.15))120-125 were voted togethermmendation: Approvalm Taken: Approvedon: LyouSecond: Nortonresult: 10-0				w
Reco Actio Aotic Aote Ayes Ayes	(Related Item under Ref. 4.15)) 120-125 were voted together mmendation: Approval on Taken: Approved on: Lyou Second: Norton Rec result: 10-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly				w
Reco Actio Aotic Aote Ayes Ayes Ays Absta	(Related Item under Ref. 4.15)) 120-125 were voted together mmendation: Approval on Taken: Approved on: Lyou Second: Norton Rec result: 10-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None (Formulaic) Transit Allocations	you, Mart			w
Reco Actio Actio Aotic Ayes Ayes Ayes Ayes Ayes Ayes Ayes Ayes	(Related Item under Ref. 4.15)) 120-125 were voted together mmendation: Approval in Taken: Approved on: Lyou Second: Norton Rec result: 10-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None (Formulaic) Transit Allocations Item Description		inez, Norton and Ta Presenter		W Agency*
Reco Actio Aotic Vote Ayes Jays Absta	(Related Item under Ref. 4.15))         120-125 were voted together         mmendation: Approval         m Taken: Approved         on: Lyou       Second: Norton         result: 10-0         : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly         : None         ained: None         (Formulaic) Transit Allocations         Item Description         Request of \$400,000 for the locally-administered LPP         (Formulaic) Truckee Railyard Transit Center project, in	you, Mart	inez, Norton and Ta	vaglione	
Reco Actio Actio Aotic Ayes Ayes Ayes Ayes Ayes Ayes Ayes Ayes	(Related Item under Ref. 4.15))         120-125 were voted together         mmendation: Approval         m Taken: Approved         on: Lyou       Second: Norton         result: 10-0         : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly         : None         ained: None         (Formulaic) Transit Allocations         Item Description         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	you, Mart	inez, Norton and Ta Presenter Anja Aulenbacher	vaglione	Agency
Reco Actio Aotic Vote Ayes Jays Absta <u>PP (</u> Tab	(Related Item under Ref. 4.15)) 120-125 were voted together mmendation: Approval in Taken: Approved on: Lyou Second: Norton Rect result: 10-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None (Formulaic) Transit Allocations Item Description 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 (Related Item under Ref. 2.2c.(14))	you, Mart	inez, Norton and Ta Presenter Anja Aulenbacher	vaglione	Agency
Reco Actio Aotic Ayes Ayes Absta <u>PP (</u> Tab 124	(Related Item under Ref. 4.15)) 120-125 were voted together mmendation: Approval m Taken: Approved on: Lyou Second: Norton Rect result: 10-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None (Formulaic) Transit Allocations Item Description 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 (Related Item under Ref. 2.2c.(14)) 120-125 were voted together	you, Mart	inez, Norton and Ta Presenter Anja Aulenbacher	vaglione	Agency
Reco Actio Motic Vote Ayes Jays Absta <u>.PP (</u> Tab 124	(Related Item under Ref. 4.15)) 120-125 were voted together mmendation: Approval in Taken: Approved on: Lyou Second: Norton Recurses result: 10-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None (Formulaic) Transit Allocations Item Description 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 (Related Item under Ref. 2.2c.(14)) 120-125 were voted together mmendation: Approval	you, Mart	inez, Norton and Ta Presenter Anja Aulenbacher	vaglione	Agency
Reco Actio Motic Vote Ayes Jays Absta <u>.PP (</u> Tab 124	(Related Item under Ref. 4.15)) 120-125 were voted together mmendation: Approval m Taken: Approved on: Lyou Second: Norton Rect result: 10-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None (Formulaic) Transit Allocations Item Description 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 (Related Item under Ref. 2.2c.(14)) 120-125 were voted together	you, Mart	inez, Norton and Ta Presenter Anja Aulenbacher	vaglione	Agency
Reco Actio Aotic Ayes Ayes Absta <u>PP (</u> Tab 124	(Related Item under Ref. 4.15)) 120-125 were voted together mmendation: Approval in Taken: Approved on: Lyou Second: Norton Rect result: 10-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None (Formulaic) Transit Allocations (Formulaic) Transit Allocations Item Description 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 (Related Item under Ref. 2.2c.(14)) 120-125 were voted together mmendation: Approval in Taken: Approved	you, Mart	inez, Norton and Ta Presenter Anja Aulenbacher Kyle Gradinger	vaglione Type* A	Agency D
Reco Actio Aotic Ayes Ayes Absta <u>PP (</u> Tab 124 Tabs Reco Actio	(Related Item under Ref. 4.15)) 120-125 were voted together mmendation: Approval in Taken: Approved on: Lyou Second: Norton Rect result: 10-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None (Formulaic) Transit Allocations (Formulaic) Transit Allocations Item Description 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 (Related Item under Ref. 2.2c.(14)) 120-125 were voted together mmendation: Approval in Taken: Approved	you, Mart <b>Ref#</b> 2.6s.(2)	inez, Norton and Ta Presenter Anja Aulenbacher Kyle Gradinger	vaglione Type* A	Agency D
Reco Actio Motic Vote Ayes Jays Absta <u>PP (</u> Tab 124 Tabs Reco Actio Vote	(Related Item under Ref. 4.15))         120-125 were voted together         mmendation: Approval         m Taken: Approved         on: Lyou       Second: Norton         result: 10-0         : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly         : None         ained: None         (Formulaic) Transit Allocations         Item Description         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         (Related Item under Ref. 2.2c.(14))         120-125 were voted together         mmendation: Approval         m Taken: Approved         on: Lyou       Second: Norton         Recut         result: 10-0	vou, Mart Ref# 2.6s.(2) used: No	ne Absent:	vaglione Type* A Bradsha	Agency D
Actio Actio Aotic Ayes Absta <u>PP (</u> Tab 124 Tabs Actio Actio Actio Actio Actio	(Related Item under Ref. 4.15))         120-125 were voted together         mmendation: Approval         m Taken: Approved         on: Lyou       Second: Norton         result: 10-0         : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly         : None         ained: None         (Formulaic) Transit Allocations         Item Description         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         (Related Item under Ref. 2.2c.(14))         120-125 were voted together         mmendation: Approval         m Taken: Approved         on: Lyou       Second: Norton	vou, Mart Ref# 2.6s.(2) used: No	ne Absent:	vaglione Type* A Bradsha	Agency D

<u>стс г</u>	MEETING	Minutes	i	М	ARCH 22	<u>-23, 2023</u>
Adva	<u>nce – LPP (Formulaic) Transit Alloc</u>	ations				
Tab	Item Description		Ref#	Presenter	Type*	Agency*
125	Request of \$2,456,000 for the locally-admin (Formulaic) Transit Access Pass (TAP) Bus Validator Replacement for TAP Municipal Pa project, in Los Angeles County, programmed Year 2023-24. (PPNO 6055) Resolution LPP-A-2223-33	Mobile artners	2.6s.(3)	Anja Aulenbacher Kyle Gradinger	A	D
Tabs	120-125 were voted together					
Reco	mmendation: Approval					
Actio	n Taken: Approved					
	n: Lyou Second: Norton	Recu	used: No	ne Absent	: Bradsha	W
	<b>result:</b> 10-0					
-	Cruz, Eager, Falcon, Grisby, Guardir	no, Lugo, Ly	′ou, Mart	inez, Norton and Ta	avaglione	
	None					
Absta	i <b>ned:</b> None					
Soluti	ons for Congested Corridors Prog	ram (SCCP	) Allocat	ions		
Tab	Item Description		Ref#	Presenter	Type*	Agency*
126	Request of \$38,062,000 for four locally-adm SCCP projects, off the State Highway Syste Resolution SCCP-A-2223-09 (Related Item under Ref. 2.2c.(7) and 2.5w.)	em.	2.5s.(6)	Naveen Habib Dee Lam	Ă	D
Tabs	126 and 127 were voted together					
Reco	mmendation: Approval					
Actio	n Taken: Approved					
Motio	n: Grisby Second: Falcon	Reci	used: No	ne Absent	: Bradsha	W
	<b>result:</b> 10-0					
-	Cruz, Eager, Falcon, Grisby, Guardir	no, Lugo, Ly	vou, Mart	inez, Norton and Ta	avaglione	
	None					
Absta	ined: None					
<u>Chan</u>	ges to this item were listed on the "Ch	anges to Cl	C Ageno	<u>da" handout as follo</u>	DWS:	
	Book Item Attachment:					
Pro	oject 1 – PPNO 03-1526 – Placer Cou Concurrent ATP allocations fo 23; March 2023. Total project \$9,425,000 is from local fund	or \$4,318,0 t cost is \$16	00 and \$	151,000 under Res	olution FA	ATP-2223-
Pro	oject 2 – PPNO 05-2894 – Santa Barb Certification date	oara County	/ – Add 0	3/03/2023 for the R	Right of Wa	ау
Pr	oject 3 – PPNO 2897 – Santa Barbara date and add the following no of a minor scope change on 2 delivered as a separate proje project must be completed wi completion report will include not affect the delivery or time	ote to the vo 2/22/2023. L ect once the ithin 48 mor the UPRR	te box: C JPRR gr C&M ag oths of co grade cr	Commission staff re ade crossing impro reement is finalized ontract award. The ossing improvemer	comments vements d. This poi final proje it. This ch	led approval will be tion of the ct

<b>CCP</b> Tab 127		;		ARCH 22	20, 20
	P Transit Allocations	Def#	Drecenter	<b>T</b>	A
127	Item Description Request of \$114,000 for the locally-administered SCCP	<b>Ref#</b> 2.6s.(4)	Presenter Naveen Habib	Type*	Agency D
	Route 53/553 (Bravo! Main Street) Bus Stop	2.05.(4)	Kyle Gradinger	~	
	Improvements - Shelters Transit project, in Orange		Tyle Oradinger		
	County. (PPNO 1301A)				
	Resolution SCCP-A-2223-10				
abs <sup>·</sup>	126 and 127 were voted together		1		
	mmendation: Approval				
	n Taken: Approved				
		used: No	one Absent	: Bradsha	W
	result: 10-0				
ves:	: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly	/ou, Mart	inez, Norton and Ta	avaglione	
-	: None	,	,	5	
	ained: None				
			da" handaut aa falla		
	ges to this item were listed on the "Changes to C Book Item Attachment:	IC Agen		<u>ws.</u>	
Re	evise the EA from T399GA to T437GC				
alifo	ornia Natural Resources Agency's Environmer	ntal Enha	ancement and Miti	gation Pr	rogram
Tab	Item Description	Ref#	Presenter	Type*	Agenc
128	Allocation for the 2022 California Natural Resources	2.5c.(6)	Naveen Habib	A	С
	Agency's Environmental Enhancement and Mitigation				
	Program of Projects.				
	Resolution FP-22-64				
	(Related Item under Ref. 4.14)				
	mmendation: Approval				
	n Taken: Approved				
		used: No	one Absent	: Bradsha	W
	result: 10-0				
yes:	: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly	/ou, Mart	inez, Norton and Ta	avaglione	
ays:	: None				
bsta	ained: None				
lulti_	Funded TCEP/Transit and Intercity Rail Capita	Droar	am (TIRCP) Allocat	tions	
Tab	Item Description	Ref#	Presenter	Type*	Agenc
129	Request of \$37,326,000 for the locally-administered	2.6s.(1)	Kenneth Lopez	A	D
120	multi-funded TCEP/TIRCP Del Mar Bluffs Phase 5 Rail	2.00.(1)	Kyle Gradinger		
	project, in San Diego County. (PPNO T0015 and CP069)				
	Resolution TCEP-A-2223-14				
	Resolution TIRCP-2223-51				
		1			1
ecor	mmendation: Approval				
	mmendation: Approval n Taken: Approved				
ctio	n Taken: Approved	۷۱	<b>sent:</b> Bradshaw		
ctio lotio	n Taken: Approved n: Falcon Second: Cruz Recused: None	At	<b>osent:</b> Bradshaw		
ctio lotio ote r	n Taken: Approved			wadiana	

Nays: None Abstained: None

CTC I	MEETING Minutes	5	MA	RCH 22	<u>-23, 2023</u>
ATP /	Allocations				
Tab	Item Description	Ref#	Presenter	Type*	Agency*
130	Request of \$87,226,000 for 32 locally-administered ATP	2.5w.(1)	Beverley Newman-	A	D
	projects, off the State Highway System.		Burckhard		
	Resolution FATP-2223-23		Dee Lam		
	(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)				
Tabs	130-132 were voted together	•			
	mmendation: Approval as revised				
Actio	<b>n Taken:</b> Approved				
	<b>,</b>	used: No	one Absent: E	Bradsha	W
	result: 10-0				
-	: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly	you, Mart	inez, Norton and Tav	aglione	
	: None				
Absta	ained: None				
<u>Chan</u>	<u>ges to this item were listed on the "Changes to C</u>	TC Agen	<u>da" handout as follow</u>	<u>'S:</u>	
In the	Book Item Memorandum:				
Und	ler "ISSUE", "RECOMMENDATION", "BACKGRC	UND", ai	nd "FINANCIAL RES	OLUTIC	N" revise
	\$87,226,000 to \$70,907,000 and 32 to 31	,			
In the	Book Item Attachment:				
	oject 4 – PPNO 1526A – Placer County - Revise	the Conc	urrent SCCP note as	follows	
	Concurrent SCCP allocation for \$6,239,0				
	2023. Total project cost is \$16,033,000				•
	from local funds.	<i>p</i> 21,002,0		νοο φο,⊣	20,000 10
_		<b>,</b>		•	
Pr	oject 5 – PPNO 1526B – Placer County – Add th		•		
	SCCP allocation for \$6,239,000 under R			larch 20	023. Total
	project cost is \$21,092,000 of which \$9,4	425,000 i	s from local funds.		
Pr	oject 14 – PPNO 2835A – Add 03/21/2023 for the	e CEQA d	date		
Pr	oject 17 - \$16,319,000 – PPNO 07-5583, Los An	geles Co	unty – Withdrawn prio	or to the	CTC
	meeting	-	· 1		
A					

### Advance – ATP Allocations

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

Tabs 130-132 were voted together

Recommendation: Approval as revised

Action Taken: Approved

Motion: LyouSecond: NortonRecused: NoneAbsent: BradshawVote result: 10-0

**Ayes:** Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, Norton and Tavaglione **Nays:** None

Abstained: None

		Minutes		MA	<u>ARCH 22</u>	-23, 202
	-Funded ATP/STIP Allocation					
<b>Tab</b> 132	Item Description Request of \$1,815,000 for the locally-adminis	torod	<b>Ref#</b> 2.5w.(3)	Presenter Beverley Newman-	Type*	Agency <sup>3</sup>
152	multi-funded ATP/STIP Lone Pine Sidewalk	lereu	2.5%.(3)	Burckhard	A	
	Construction and ADA Improvements project,	, off the	2.5v.(3)	Dee Lam		
	State Highway System, in Inyo County. (PPN	O 2666)				
	Resolution FATP-2223-25 Resolution FP-22-65					
ahe	130-132 were voted together					
	mmendation: Approval as revised					
	n Taken: Approved					
	<b>Second:</b> Norton	Recu	sed: No	ne Absent:	Bradsha	w
	result: 10-0					
	Cruz, Eager, Falcon, Grisby, Guarding	o, Lugo, Lyo	ou, Mart	inez, Norton and Ta	vaglione	
-	: None			,	U	
Absta	ained: None					
Chan	ges to this item were listed on the "Cha	naes to CT	C Aaeno	da" handout as follo	ws:	
	OW REVISED ITEM – Book Item Attac	-	-			
	P Allocations					
Tab	Item Description		Ref#	Presenter	Type*	Agency
133	Request of \$650,000 for two TIRCP projects.		2.6g.(1)	Monica Torres	A	D
	Resolution TIRCP-2223-52			Kyle Gradinger		
Chan	ained: None ges to this item were listed on the "Cha	nges to CT	C Agen	da" handout as follo	WS:	
n the	Book Item Memorandum:					
Und	ler "ISSUE" revise the second line as fo	llows: \$650	0,000 \$2	50,000 for two the T	Fransit ar	nd Interci
	Rail Capital Program (TIRC	/ \	,	5	•	
	Mobility Enhancements Pro		Vest Bik	eway Planning) pro	jects (PP	NO
	CP099D), in Contra Costa (	County?				
Und	ler "RECOMMENDATION" revise the se					
			•	)22: 3) East Bay Tra		
	•			ments Project (East		
				99D), in Contra Cos		
				) \$250,000 for two o	ne TIRC	P project
	(SB1 Augme		,			
Und	ler "BACKGROUND" revise as follows:					
	•			al agencies agency		•
	•	•	•	esting an allocation a		
Und	ler "FINANCIAL RESOLUTION" first line revise t		•	o \$250,000 and on to the TIRCP project		nd line
n the	Book Item Attachment:					
Pr	oject 2 – \$400,000 – PPNO 07-CP0984	A, Los Ange	eles Cou	ınty – Withdrawn pri	or to the	CTC
	meeting	5		- '		
	-	Page 1	2			
		Page 43	כ			

# 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				
Reco	mmendation: Approval				
	n Taken: Approved				
	J	ecused: N	None Ab	sent: B	radshaw
	result: 10-0		in an Nantan and Tax		
•	: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly	you, Mart	linez, Norton and Tav	aglione	
-	: None ained: 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	2.8b.(1)	Jaeden Gales James R. Anderson	A	D
	(Related Items under Ref. 2.5e.(6), 2.5e.(7), 2.5e.(8), 2.5e.(11), 2.5e.(12) and 2.8d.(1))				
	134 -143 were voted together				
	mmendation: Approval				
	n Taken: Approved on: Grisby Second: Cruz Re	ecused: N		oont: D	radshaw
	result: 10-0	cuseu.	NOTE AD	sent. D	ausiiaw
	: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, L	vou Mart	inez Norton and Tav	adlione	
-	: None	yea, man		agnerie	
-	ained: None				
	ges to this item were listed on the "Changes to C Book Item Memorandum:	TC Agen	da" handout as follow	<u>'S:</u>	
Und	er "ISSUE" and "RECOMMENDATION" revise 2	1 SHOPF	projects to 20 SHOP	P proje	cts
			In August 2022, the 0	Commiss	sion
Und	er "BACKGROUND", revise the first sentence as allocated \$644,729,000 \$64 SHOPP projects.		24 in Construction Ca	pital for	21 20
In the	allocated \$644,729,000 \$64	44,708,12		pital for	21 20
In the Pre	allocated \$644,729,000 \$64 SHOPP projects. Book Item Attachment:	44,708,12 n prior to	the CTC meeting	pital for	21 20
In the Pre	allocated \$644,729,000 \$64 SHOPP projects. Book Item Attachment: oject 5 – EA 05-1H430/PPNO 05-2649 Withdraw	44,708,12 n prior to	the CTC meeting	pital for	21 20
In the Pre	allocated \$644,729,000 \$64 SHOPP projects. Book Item Attachment: oject 5 – EA 05-1H430/PPNO 05-2649 Withdraw	44,708,12 n prior to	the CTC meeting	pital for	21 20
In the Pre	allocated \$644,729,000 \$64 SHOPP projects. Book Item Attachment: oject 5 – EA 05-1H430/PPNO 05-2649 Withdraw	44,708,12 n prior to	the CTC meeting	pital for	21 20

<u>стс м</u>	MEETING	Minute	s	<u> </u>	RCH 22	-23, 2023
Tab	Item Description		Ref#	Presenter	Type*	Agency'
136		period of project completion for per SHOPP Guidelines.	2.8c.(1)	Jaeden Gales James R. Anderson	A	D
Tabs	134 -143 were voted					
	mmendation: Appro	5				
	n Taken: Approved					
	<b>n:</b> Grisby	Second: Cruz Re	ecused:	None At	osent: B	radshaw
	result: 10-0					
Ayes:	Cruz, Eager, Falco	n, Grisby, Guardino, Lugo, L	you, Mar	tinez, Norton and Tav	vaglione	
Nays:	None		-		-	
Absta	i <b>ned:</b> None					
Tab	Item Description		Ref#	Presenter	Type*	Agency
137	Request to extend the	period of project development	2.8d.(1)	Jaeden Gales	A	D
	•	IOPP projects, per SHOPP		James R. Anderson		
	Guidelines. Waiver 23-15					
	(Related Item under R	ef. 2.8b.(1))				
Tabs	134 -143 were voted					
	mmendation: Appro	•				
Actio	n Taken: Approved					
Motio	n: Grisby	Second: Cruz Re	ecused:	None At	osent: B	radshaw
Vote I	<b>result:</b> 10-0					
-		n, Grisby, Guardino, Lugo, L	you, Mar	tinez, Norton and Tav	vaglione	
-	None					
Absta	i <b>ned:</b> None					
Tab	Item Description		Ref#	Presenter	Type*	Agency*
138	expenditure for three S to the SHOPP Guidelin Waiver 23-28,	period of project development HOPP projects as an exception nes. 112, 22-119, and 22-170	2.8d.(6)	Jaeden Gales James R. Anderson	A	D
Tabs	134 -143 were voted					
	mmendation: Appro	-				
Actio	n Taken: Approved					
Motio	n: Grisby	Second: Cruz Re	ecused:	None At	osent: B	radshaw
Vote I	<b>result:</b> 10-0					
-	•	n, Grisby, Guardino, Lugo, L	you, Mar	tinez, Norton and Tav	vaglione	
	None					
Absta	i <b>ned:</b> None					
		listed on the "Changes to C		da" handout as follow	VS:	
YELL	OW REVISED ITEM	<ul> <li>Book Item Attachment on</li> </ul>	ly			
In the	Book Item Memorar	ndum:				
Und	er "Subject", on the <i>l</i>	Amending Waiver line remov	/e Waive	r 21-112		
Und	er "ISSUE", second	line, revise three to two				
Und	er "RECOMMENDA	TION", third line, revise three	e to two			
		, revise the first sentence as allocated \$15,367,000 to \$ two SHOPP project phases	follows: 9,867,000			
			<i>.</i> .			
		Page	45			

#### CTC MEETING

#### Minutes

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 <sup>2</sup>	134 -143 were voted together		•			
	mmendation: Approval					
	n Taken: Approved					
	• •	cused: N	None	Abs	sent: Bi	radshaw
	result: 10-0					
Ayes:	Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly	you, Mart	inez, Norton and	d Tava	aglione	
	None				0	
	i <b>ned:</b> None					
Tab	Item Description	Ref#	Presenter		Type*	Agency*
	Request to extend the period of contract award for four	2.8b.(2)	Elika Changizi		A	D
	locally-administered ATP projects, per ATP Guidelines.		Dee Lam			
	Waiver 23-17					
	134 -143 were voted together					
	•					
Recor	mmendation: Approval					
Recor Actior	mmendation: Approval n Taken: Approved		1	<b>A</b> Ia .	<b>1</b> - D	
Recor Actior Motio	mmendation: Approval n Taken: Approved n: Grisby Second: Cruz Re	cused: N	None	Abs	sent: Br	radshaw
Recor Actior Motio Vote r	mmendation: Approval n Taken: Approved n: Grisby Second: Cruz Re result: 10-0					radshaw
Recor Actior Motior Vote r Ayes:	mmendation: Approval n Taken: Approved n: Grisby Second: Cruz Re result: 10-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly					radshaw
Recor Actior Motio Vote r Ayes: Nays:	mmendation: Approval n Taken: Approved n: Grisby Second: Cruz Re result: 10-0 a Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly a None					radshaw
Recor Actior Motio Vote r Ayes: Nays:	mmendation: Approval n Taken: Approved n: Grisby Second: Cruz Re result: 10-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly					radshaw
Recor Actior Motio Vote r Ayes: Nays:	mmendation: Approval n Taken: Approved n: Grisby Second: Cruz Re result: 10-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None hined: None Item Description	you, Mart	inez, Norton and Presenter			radshaw Agency*
Recor Action Motio Vote r Ayes: Nays: Absta	mmendation: Approval n Taken: Approved n: Grisby Second: Cruz Re result: 10-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ined: None <u>Item Description</u> Request to extend the period of project completion for	you, Mart	inez, Norton and Presenter Elika Changizi		aglione	
Recor Action Motio Vote r Ayes: Ayes: Absta Tab	mmendation: Approval         n Taken: Approved         n: Grisby       Second: Cruz       Re         result: 10-0         : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly         : None         ined: None         Item Description         Request to extend the period of project completion for the locally-administered ATP Santa Ana and Fifth	you, Mart	inez, Norton and Presenter		aglione Type*	Agency*
Recor Action Motio Vote r Ayes: Ayes: Absta Tab	mmendation: Approval         n Taken: Approved         n: Grisby       Second: Cruz       Re         result: 10-0         : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly         : None         ined: None         Item Description         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	you, Mart	inez, Norton and Presenter Elika Changizi		aglione Type*	Agency*
Recor Action Motio Vote r Ayes: Ayes: Absta Tab	mmendation: Approval         n Taken: Approved         n: Grisby       Second: Cruz       Reget         result: 10-0         : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly         : None         ined: None         Item Description         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)	you, Mart	inez, Norton and Presenter Elika Changizi		aglione Type*	Agency*
Recor Action Motio Vote r Ayes: Nays: Absta Tab	mmendation: Approval         n Taken: Approved         n: Grisby       Second: Cruz       Re         result: 10-0         : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly         : None         ined: None         Item Description         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	you, Mart	inez, Norton and Presenter Elika Changizi		aglione Type*	Agency*
Recor Action Motio Vote r Ayes: Nays: Absta 141	mmendation: Approval         n Taken: Approved         n: Grisby       Second: Cruz       Reget         result: 10-0         a: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Lygt         a: None         ined: None         Item Description         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         134 -143 were voted together	you, Mart	inez, Norton and Presenter Elika Changizi		aglione Type*	Agency*
Recor Action Motio Vote r Ayes: Nays: Absta Tab Tabs Recor	mmendation: Approval         n Taken: Approved         n: Grisby       Second: Cruz       Regent         result: 10-0         : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly         : None         ined: None         Item Description         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         134 -143 were voted together         mmendation: Approval	you, Mart	inez, Norton and Presenter Elika Changizi		aglione Type*	Agency*
Recor Action Motio Vote r Ayes: Nays: Absta Tabs Tabs Recor Action	mmendation: Approval         n Taken: Approved         n: Grisby       Second: Cruz       Reget         result: 10-0         : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly         : None         ined: None         Item Description         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         134 -143 were voted together         mmendation: Approval         n Taken: Approved	you, Mart Ref# 2.8c.(2)	inez, Norton and Presenter Elika Changizi Dee Lam	d Tava	aglione Type* A	Agency* D
Recor Action Motio Vote r Ayes: Nays: Absta 141 Tabs Tabs Recor Action Motio	mmendation: Approval         n Taken: Approved         n: Grisby       Second: Cruz       Re         result: 10-0         : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly         : None         ined: None         Item Description         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         134 -143 were voted together         mmendation: Approval         n Taken: Approved         n: Grisby       Second: Cruz       Re	you, Mart	inez, Norton and Presenter Elika Changizi Dee Lam	d Tava	aglione Type* A	Agency*
Recor Action Motio Vote r Ayes: Nays: Absta Tabs Tabs Recor Action Motio	mmendation: Approval         n Taken: Approved         n: Grisby       Second: Cruz       Re         result: 10-0         : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly         : None         ined: None         Item Description         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         134 -143 were voted together         mmendation: Approval         n Taken: Approved         n: Grisby       Second: Cruz       Re         result: 10-0	Ref# 2.8c.(2)	inez, Norton and Presenter Elika Changizi Dee Lam	d Tava	Type* A Sent: Br	Agency* D
Recor Action Motio Vote r Ayes: Nays: Absta 141 Tabs 7 Recor Action Motio Vote r Ayes:	mmendation: Approval         n Taken: Approved         n: Grisby       Second: Cruz       Re         result: 10-0         : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly         : None         ined: None         Item Description         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         134 -143 were voted together         mmendation: Approval         n Taken: Approved         n: Grisby       Second: Cruz       Re         result: 10-0         : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly	Ref# 2.8c.(2)	inez, Norton and Presenter Elika Changizi Dee Lam	d Tava	Type* A Sent: Br	Agency' D
Recor Action Motio Vote r Ayes: Nays: Absta 141 Tabs Tabs Tabs Recor Action Motio Vote r Ayes: Nays:	mmendation: Approval         n Taken: Approved         n: Grisby       Second: Cruz       Re         result: 10-0         : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly         : None         ined: None         Item Description         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         134 -143 were voted together         mmendation: Approval         n Taken: Approved         n: Grisby       Second: Cruz       Re         result: 10-0	Ref# 2.8c.(2)	inez, Norton and Presenter Elika Changizi Dee Lam	d Tava	Type* A Sent: Br	Agency* D

	MEETING Minutes	6	MA	<u>ARCH 22</u>	<u>-23, 202</u>
<u> PP (</u>	Formulaic) Transit Time Extensions				
Tab	Item Description	Ref#	Presenter	Type*	Agency
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
aha					
	134 -143 were voted together mmendation: Approval				
	n Taken: Approved				
	••	cused: N		sont: R	radshaw
	result: 10-0	cuscu. I			
	: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly	vou Mart	inez Norton and Tay	vadiona	
-	None	you, man		vagiione	
-	ained: None				
າມອເຜ	anieu. None				
	Funded LPP/STIP Time Extensions				_
Tab	Item Description	Ref#	Presenter	Type*	Agency
143	Request to extend the period of project completion for the locally-administered multi-funded LPP	2.8c.(4)	Leishara Ward James R. Anderson	A	D
	(Competitive)/STIP I-15/Railroad Canyon Interchange		James R. Anderson		
	project, in Riverside County, per LPP and STIP				
	Guidelines. (PPNO 3004U)				
	Waiver 23-22				
abs	134 -143 were voted together				
Reco	mmendation: Approval				
<b>Actio</b>	n Taken: Approved				
	• •				
<i>l</i> lotio	• •	cused: N	None Al	osent: B	radshaw
	••	cused: N	None Al	osent: B	radshaw
/ote	n: Grisby Second: Cruz Re				radshaw
/ote \yes	on: Grisby Second: Cruz Re result: 10-0				radshaw
/ote \yes lays	n: Grisby Second: Cruz Re result: 10-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly				radshaw
/ote vyes lays vbsta	n: Grisby Second: Cruz Re result: 10-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None				radshaw
/ote Ayes lays Absta <u>/lulti-</u>	en: Grisby Second: Cruz Re result: 10-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None <u>Funded TCEP/STIP Time Extensions</u>	/ou, Mart	inez, Norton and Ta	vaglione	
/ote Ayes lays Absta	n: Grisby Second: Cruz Re result: 10-0 : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly : None ained: None				radshaw Agency D
∕ote \yes lays \bsta <u>/lulti</u> Tab	Second: Cruz       Reference         result: 10-0       Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly         : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly         : None         ained: None <b>Funded TCEP/STIP Time Extensions</b> Item Description         Request to amend the period of project completion for the State-Administered multi-funded TCEP/STIP	/ou, Mart	inez, Norton and Tav	vaglione	Agency
∕ote \yes lays \bsta <u>/lulti-</u> Tab	Second: Cruz       Reference         result: 10-0       Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly         : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly         : None         ained: None         • Funded TCEP/STIP Time Extensions         Item Description         Request to amend the period of project completion for the State-Administered multi-funded TCEP/STIP         SR-57 - Lambert Road Interchange Improvements	/ou, Mart	inez, Norton and Tav Presenter Kacey Ruggiero	vaglione	Agency
∕ote \yes lays \bsta <u>/lulti-</u> Tab	Second: Cruz       Reference         result: 10-0       Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly         : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly         : None         ained: None         -Funded TCEP/STIP Time Extensions         Item Description         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)	/ou, Mart	inez, Norton and Tav Presenter Kacey Ruggiero	vaglione	Agency
′ote yes lays \bsta <u>lulti∙</u> Tab	Second: Cruz       Reference         result: 10-0       Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly         : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly         : None         ained: None         -Funded TCEP/STIP Time Extensions         Item Description         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,	/ou, Mart	inez, Norton and Tav Presenter Kacey Ruggiero	vaglione	Agency
Vote Ayes lays Absta <u>Multi-</u> Tab 144	Second: Cruz       Reference         result: 10-0       Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly         : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly         ained: None <b>Funded TCEP/STIP Time Extensions</b> Item Description         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	/ou, Mart <b>Ref#</b> 2.8c.(5)	inez, Norton and Tav Presenter Kacey Ruggiero James R. Anderson	vaglione Type* A	Agency D
Vote Ayes Jays Absta <u>Aulti-</u> Tab 144	Second: Cruz       Reference         result: 10-0       Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly         : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly         ained: None	/ou, Mart <b>Ref#</b> 2.8c.(5)	inez, Norton and Tav Presenter Kacey Ruggiero James R. Anderson	vaglione Type* A	Agency D
Vote Ayes Jays Absta <u>Multi-</u> Tab 144 Reco	Second: Cruz       Reside         result: 10-0       Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly         : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly         ained: None         -Funded TCEP/STIP Time Extensions         Item Description         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         mmendation: Approval of TCEP extension, deniartionally	/ou, Mart <b>Ref#</b> 2.8c.(5)	inez, Norton and Tav Presenter Kacey Ruggiero James R. Anderson	vaglione Type* A	Agency D
Vote Ayes Jays Absta <u>Multi-</u> Tab 144 Reco	Second: Cruz       Reference         result: 10-0       Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly         : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly         : None         ained: None         Funded TCEP/STIP Time Extensions         Item Description         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         mmendation: Approval of TCEP extension, deniar         rtionally         n Taken: Approved	/ou, Mart Ref# 2.8c.(5)	inez, Norton and Tav Presenter Kacey Ruggiero James R. Anderson	vaglione Type* A nds to be	Agency D
Vote Ayes lays Absta <u>Multi-</u> Tab 144 144 Reco ropo Actio Motio	Second: Cruz       Reference         result: 10-0       Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly         : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly         : None         ained: None         Funded TCEP/STIP Time Extensions         Item Description         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         mmendation: Approval of TCEP extension, deniartionally         n Taken: Approved         m: Lyou       Second: Falcon	/ou, Mart Ref# 2.8c.(5)	inez, Norton and Tav Presenter Kacey Ruggiero James R. Anderson	vaglione Type* A nds to be	Agency D
Vote Ayes lays Absta <u>Iulti-</u> 144 144 Reco ropo Actio Vote	Second: Cruz       Reference         result: 10-0       Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly         : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly         : None         ained: None         -Funded TCEP/STIP Time Extensions         Item Description         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         mmendation: Approval of TCEP extension, deniar         rtionally         n Taken: Approved         m: Lyou       Second: Falcon         Recused         result: 11-0	/ou, Mart Ref# 2.8c.(5) al of STIF : None	inez, Norton and Tav Presenter Kacey Ruggiero James R. Anderson	vaglione Type* A nds to be Bradsha	Agency D e spent r
Vote Ayes lays Absta <u>Multi-</u> Tab 144 144 Reco ropo Actio Aotio Vote Ayes	Second: Cruz       Reference         result: 10-0       Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly         : Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Ly       Second: Cruz         : None       Anned: None <b>Funded TCEP/STIP Time Extensions</b> Item Description         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         mmendation: Approval of TCEP extension, deniartionally         n Taken: Approved         m: Lyou       Second: Falcon	/ou, Mart Ref# 2.8c.(5) al of STIF : None	inez, Norton and Tav Presenter Kacey Ruggiero James R. Anderson	vaglione Type* A nds to be Bradsha	Agency D e spent r

Abstained: None

<u>стс і</u>	MEETING Minute	S	M	ARCH 22	-23, 2023
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	•		•	
Reco	mmendation: Approval				
	n Taken: Approved				
		used: No	ne Absent:	Bradsha	W
Vote	result: 10-0				
Aves	: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, L	vou. Mart	inez. Norton and Ta	vaglione	
•	: None	<b>j</b> ,			
	ined: None				
<u>TIRCI</u>	P Time Extensions				
Tab	Item Description-	Ref#	Presenter	Type*	Agency*
146	Request to extend the period of project completion for	2.8c.(6)	Monica Torres	A	D

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				
Reco	mmendation: Approval				
Actio	n Takan: Approved				

Action Taken: Approved

Motion: Norton Sec

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

<u>Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:</u> YELLOW REVISED ITEM – Book Item Attachment only

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

Tabs 145-147 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Norton	Second: Lyou	Recused: None	<b>Absent:</b> Bradshaw
Vote result: 10-0	-		
Ayes: Cruz, Eager, Fa	lcon, Grisby, Guardino,	Lugo, Lyou, Martinez, N	lorton and Tavaglione
Nays: None			

Abstained: None

<u>CTC I</u>	MEETING	Ν	<b>Minutes</b>		MA	RCH 22	<u>-23, 2023</u>
<u>SHOF</u>	PP Post-Fact Time	<u>e Extensions</u>					
Tab	Item Description			Ref#	Presenter	Type*	Agency*
148	completion for the S		project,	2.8c.(7)	Jaeden Gales James R. Anderson	A	D
Reco	mmendation: App	proval					
Actio	n Taken: Approve	d					
Motio	n: Martinez	Second: Falcon	Recu	sed: No	one Absent:	None	
Vote i	r <b>esult:</b> 11-0						
Nays:	Bradshaw, Cruz, None I <b>ined:</b> None	Eager, Falcon, Grisby,	Guardino	o, Lugo,	Lyou, Martinez, Nor	ton and	Tavaglion
		OTHE	ER MAT	TERS			

Tab	Item Description	Ref#	Presenter	Type*	Agency*
	Public Comment	6	Lee Ann Eager		С

## ADJOURN

Day 1 adjourned in honor of Kelly Myers

Tanisha Taylor, Executive Director (interim)

Date