

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: June 28-29, 2023

From: TANISHA TAYLOR, Interim Executive Director

Reference Number: 1.2, Action

Prepared By: Douglas Remedios
Staff Services Manager

Published Date: June 16, 2023

Subject: Approval of Commission Meeting Minutes

Recommendation:

Staff recommends that the California Transportation Commission (Commission) approve the meeting minutes for the May 17-18, 2023 Commission meeting, the June 2, 2023 Commission special meeting, and the April 6, 2023 joint meeting of the Commission, Air Resources Board, and Department of Housing and Community Development.

Issue:

California Code of Regulations, Title 21 California Administrative Code section 8012, requires that:

The commission shall keep accurate minutes of all meetings and make them available to the public. The original copy of the minutes is that signed by the executive secretary and is the evidence of taking any action at a meeting. All resolutions adopted at a meeting shall be entered in the text of the minutes by reference.

In compliance with Title 21 California Administrative Code section 8012, the Commission's Operating Procedures dated December 4, 2019, require that as an order of business, at each regular meeting of the Commission, the minutes from the last meeting shall be approved by the Commission.

Attachments:

Attachment A: May 17-18, 2023, Commission meeting minutes

Attachment B: April 6, 2023, Joint meeting minutes

Attachment C: June 2, 2023, Commission special meeting minutes

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION May 17-18, 2023 San Francisco, CA

Wednesday, May 17, 2023

1:00 PM

Commission Meeting
Bay Area Metro Center
Boardroom, 1st Floor
375 Beale Street
San Francisco, CA 94105

Thursday, May 18, 2023

9:00 AM

Commission Meeting
Bay Area Metro Center
Boardroom, 1st Floor
375 Beale Street
San Francisco, CA 94105

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

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

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

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

https://catc.ca.gov/-/media/ctc-media/documents/about_ctc/acronyms-11-04-21-a11y.pdf

GENERAL BUSINESS

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

TOTAL - Present: 12 Absent: 1

CTC MEETING**MINUTES****May 17-18, 2023**

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

Metropolitan Transportation Commission Executive Director Andrew Fremier presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
3	Approval of Minutes for March 22-23, 2023	1.2	Doug Remedios	A	C

Tabs 3 and 4 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Martinez **Second:** Bradshaw

Recused: None

Absent: None

Vote result: 11-0

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

Nays: None

Abstained: None

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

Tabs 3 and 4 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Martinez **Second:** Bradshaw

Recused: None

Absent: None

Vote result: 11-0

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

Nays: None

Abstained: None

REPORTS

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

Commission Interim Executive Director Tanisha Taylor presented this informational item.

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

Chair Eager, Vice Chair Guardino, Commissioners Falcon, Martinez, Lyou, Bradshaw, Norton, Cruz and Grisby and Senator Newman provided reports for this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
7	CalSTA Undersecretary	1.6	Mark Tollefson	I	T

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
8	Caltrans Chief Deputy Director	1.7	Mike Keever	I	D

California Department of Transportation Chief Deputy Director Mike Keever presented this informational item.

Speakers:

April Webster – Silicon Valley Bicycle Coalition

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

FHWA California Division Administrator Vincent Mammano presented this informational item.

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

Regional Agencies Moderator Ryan Niblock presented this informational item.

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

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

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

No report was provided for this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
13	Commission Equity Initiatives: • Equity Advisory Committee Update	1.13	C. Sequoia Erasmus Herb Hastings	I	R

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

POLICY MATTERS

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

Recommendation: Approval of staff recommendations.

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
16	2024 State Transportation Improvement Program and Aeronautics Fund Estimates – Final Assumptions	4.26	Justin Behrens Keith Duncan	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

CTC MEETING**MINUTES****May 17-18, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
17	State Route 37 Toll Facility Project – Project Presentation	4.3	Zack Taylor Andrew Fremier	I	C/R

Commission Legislative Analyst Zack Taylor and Metropolitan Transportation Commission Executive Director Andrew Fremier presented this informational item.

Speakers:

Jim Spering – Metropolitan Transportation Commission
 Steve Birdlebough – Sierra Club working group
 Warren Wells – Marin County Bicycle Coalition
 Ted Thomas – Deloitte Consulting
 Scott Littlehale – Northern California Carpenters Union
 Anonymous – Private Citizen
 April Webster – Silicon Valley Bicycle Coalition
 William Walker – Private Citizen

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

YELLOW MEETING HANDOUT – Letters to the CTC

PINK MEETING HANDOUT – Letters to the CTC

Tab	Item Description	Ref#	Presenter	Type*	Agency*
18	State Route 37 Toll Facility Project – Tolling Approval Request Resolution G-23-44	4.4	Zack Taylor	A	C

Recommendation: Approval of staff recommendation with requirement for MTC to consider regional income levels not national as a part of the equity consideration and report back to the Commission and for Commission staff to update Commission tolling guidelines.

Action Taken: Approved

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

Vote result: 11-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
19	Authorization for Funding Emergency Condition Response to a Publicly Owned Rail Facility Project Resolution G-23-20	4.21	Teresa Favila	A	C

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Speaker:

Darrell Johnson – Orange County Transportation Authority
 Dawn Vetesse – San Diego Association of Governments

CTC MEETING**MINUTES****May 17-18, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
20	Report on Statewide Equity Listening Sessions	4.5	C. Sequoia Erasmus Carolyn Abrams	I	C/D

Commission Associate Deputy Director C. Sequoia Erasmus and Caltrans Acting Equity, Sustainability and Tribal Relations Program Manager Carolyn Abrams presented this informational item.

Speakers:

Ted Thomas – Deloitte Consulting

William Walker – Interagency Equity Advisory Committee

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

PINK SUPPLEMENTARY ITEM – Findings Report only

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	Hearing on the Draft 2023 Local Transportation Climate Adaptation Program Guidelines	4.34	Rebecca Light	I	C

Commission Assistant Deputy Director Rebecca Light presented this informational item.

Speakers:

Sarkes Khachek – Santa Barbara County Association of Governments

Aaron Hoyt – Nevada County Transportation Commission

Hayley Currier – Save the Bay

April Webster – Silicon Valley Bicycle Coalition

Tab	Item Description	Ref#	Presenter	Type*	Agency*
22	Adoption of the 2023 Local Transportation Climate Adaptation Program Guidelines Resolution G-23-43	4.9	Rebecca Light	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Guardino **Second:** Falcon **Recused:** None **Absent:** Lugo and Norton

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
23	Adoption of the 2023 Active Transportation Program Metropolitan Planning Organization Component for the Metropolitan Transportation Commission Resolution G-23-37	4.7	Beverley Newman-Burckhard	A	C

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Speakers:

Vivek Bhat – Alameda County Transportation Commission

Michael Williams – Hayward Area Recreation and Park District

April Webster – Silicon Valley Bicycle Coalition

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

PINK MEETING HANDOUT – Letters to the CTC

CTC MEETING**MINUTES****May 17-18, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
24	Road Charge Pilot Design Recommendations and Rates	4.6	Hannah Walter	I	C

Commission Associate Deputy Director Hannah Walter presented this informational item.

Speakers:

Ruhanna Terada – Northern California Carpenters Union

Tab	Item Description	Ref#	Presenter	Type*	Agency*
25	Zero Emission Freight Transition at the California and Baja California Border	4.8	Hannah Walter Andrea Hoff	I	C

Commission Associate Deputy Director Hannah Walter and San Diego Association of Governments Senior Project Manager Andrea Hoff presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
26	Notice of Caltrans Division of Aeronautics Draft Capital Improvement Plan for 2023-2032	4.27	Elika Changizi Dee Lam	I	D

Commission Program Analyst Elika Changizi and Caltrans Division Chief for Local Assistance Dee Lam presented this informational item.

INFORMATION CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
27	STIP Amendment for Notice: Request to amend the 2022 STIP to program COVID-Regional Improvement Program (RIP) funds for 11 projects, in various counties, per STIP Guidelines. STIP Amendment 22S-14	2.1b.(1)		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:

PINK REPLACEMENT ITEM

Tab	Item Description	Ref#	Presenter	Type*	Agency*
28	STIP Amendment for Notice: The Department and the Plumas County Transportation Commission propose to amend the 2022 STIP to reflect changes to two projects, per STIP Guidelines as follows: <ul style="list-style-type: none"> For the Graeagle-Johnsville Road Reconstruction project (PPNO 2548) - delete the Construction (CON) phase programmed with COVID-RIP funds of \$482,000 in Fiscal Year 2023-24, increase the CON phase programmed in 2023-24 by \$482,000 with RIP funds, and delay CON to 2024-25. For the Arlington Left Turn Lane project (PPNO 3561) - reduce the CON phase programmed in 2023-24 with RIP funds by \$482,000 and add \$482,000 in COVID-RIP funds. STIP Amendment 22S-15	2.1b.(2)		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
29	STIP Amendment for Notice: The Tehama County Transportation Commission proposes to amend the 2022 STIP to delete the Construction phase of \$8,350,000 in Fiscal Year 2024-25 for the 99W Gap Closure: Glenn County Line to Corning City Limits project, in Tehama County, per STIP Guidelines. (PPNO 2567) STIP Amendment 22S-16	2.1b.(3)		I	D

This item was presented as part of the Information Calendar.

CTC MEETING

MINUTES

May 17-18, 2023

Tab	Item Description	Ref#	Presenter	Type*	Agency*
30	<u>STIP Amendment for Notice:</u> The Siskiyou County Local Transportation Commission proposes to amend the 2022 STIP to delay Construction from Fiscal Year 2023-24 to 2024-25 for the Lake Street Reconstruction project, in Siskiyou County, per STIP Guidelines. (PPNO 2594) STIP Amendment 22S-17	2.1b.(4)		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
31	<u>STIP Amendment for Notice:</u> The Siskiyou County Local Transportation Commission proposes to amend the 2022 STIP to program \$85,000 in Fiscal Year 2023-24 to the Hazen and Sly Streets Rehabilitation project, in Siskiyou County, per STIP Guidelines. (PPNO 2598) STIP Amendment 22S-18	2.1b.(5)		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
32	<u>STIP Amendment for Notice:</u> The Siskiyou County Local Transportation Commission proposes to amend the 2022 STIP to delay Construction from Fiscal Year 2023-24 to 2025-26 for the Jackson Ranch Road Rehab – 5 miles project, in Siskiyou County, per STIP Guidelines. (PPNO 2603) STIP Amendment 22S-19	2.1b.(6)		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
33	<u>STIP Amendment for Notice:</u> The Siskiyou County Local Transportation Commission proposes to amend the 2022 STIP to program additional COVID-RIP funds for Fiscal Year 2023-24 in the amount of \$124,000 for a total of \$604,000 to the Lake Street Rehabilitation project, in Siskiyou County, per STIP Guidelines. (PPNO 2620) STIP Amendment 22S-20	2.1b.(7)		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
34	<u>STIP Amendment for Notice:</u> The Department, Contra Costa Transportation Authority and Metropolitan Transportation Commission propose to amend the 2022 STIP to program a new project – I-80/San Pablo Dam Interchange - Phase 2 project, in Contra Costa County with \$900,000 in Plans, Specifications, and Estimates and \$2,900,000 in Right of Way funds in Fiscal Year 2023-24, per STIP Guidelines. (PPNO 0242K) STIP Amendment 22S-21	2.1b.(8)		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
35	<p><u>STIP Amendment for Notice:</u> The Department, Contra Costa Transportation Authority and Metropolitan Transportation Commission propose to amend the 2022 STIP to reflect changes to two projects, per STIP Guidelines as follows:</p> <ul style="list-style-type: none"> • For the SR 4 Operation Improvements – Phase 1 project (PPNO 0299A) – Delay the Plans, Specifications, and Estimates phase from Fiscal Year 2023-24 to 2025-26. • For the SR 4 Operation Improvements – Phase 2 project (PPNO 0299B) – Delay the environmental phase from Fiscal Year 2023-24 to 2025-26. <p>STIP Amendment 22S-22</p>	2.1b.(9)		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
36	<p><u>STIP Amendment for Notice:</u> The Department, City/County Association of Governments of San Mateo County and Metropolitan Transportation Commission propose to amend the 2022 STIP to delay Right-of-Way from Fiscal Year 2023-24 to 2025-26 for the US 101 Managed Lanes – Route 380 to SF County Line project, in San Mateo County, per STIP Guidelines. (PPNO 0658M)</p> <p>STIP Amendment 22S-23</p>	2.1b.(10)		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
37	<p><u>STIP Amendment for Notice:</u> The Department, Sonoma County Transportation Authority and Metropolitan Transportation Commission propose to amend the 2022 STIP to delete the Construction (CON) phase of \$3,400,000 in Fiscal Year 2023-24 for the Santa Rosa US Highway 101 Bicycle and Pedestrian Overcrossing project (PPNO 2354) and program a new project, the US 101 Hearn Avenue Regional Multimodal Interchange project (PPNO 0785C) for \$3,400,000 (\$2,365,000 in Construction Support and \$1,035,000 in CON) in Fiscal Year 2023-24, in Sonoma County, per STIP Guidelines.</p> <p>STIP Amendment 22S-24</p>	2.1b.(11)		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
38	<p><u>STIP Amendment for Notice:</u> The Department proposes to amend the 2022 STIP to program \$6,097,000 in Interregional Improvement Program (IIP) funds to a new STIP project – Sonoma-Marin Area Rail Transit (SMART) Pathway/Great Redwood Trail -Santa Rosa (Guerneville Road to Airport Boulevard) project (PPNO 2376) along SMART Milepost 55.2 to 59.9 in Sonoma County, in Fiscal Year 2023-24. This new programmed STIP project will be funded with \$6,097,000 in IIP funds from the Complete Street Reserve (PPNO 1234), per STIP Guidelines.</p> <p>STIP Amendment 22S-26</p>	2.1b.(13)		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
39	<p><u>STIP Amendment for Notice:</u> The Department, Santa Clara Valley Transportation Authority and Metropolitan Transportation Commission propose to amend the 2022 STIP to reflect changes to two projects:</p> <ul style="list-style-type: none"> • For the Silicon Valley Express Lanes Program - Phase 5 Civil project (PPNO 2015H) - delete the Construction (CON) phase programmed with COVID-RIP funds of \$7,099,000 in Fiscal Year 2023-24, increase the CON phase programmed with RIP funds by \$6,064,000 in 2023-24, and delay CON to 2024-25. • For the I-280 Soundwalls - SR 87 to Los Gatos Creek project (PPNO 0503J) – delete the CON phase programmed with RIP funds of \$6,064,000 in 2023-24 and program the CON phase in 2023-24 with COVID-RIP funds. <p>STIP Amendment 22S-25</p>	2.1b.(12)		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
40	<p><u>STIP Amendment for Notice:</u> The Sacramento County and Sacramento Area Council of Governments propose to amend the 2022 STIP to delay Construction from Fiscal Year 2023-24 to 2024-25 for the Elverta Road Widening with Bridge Replacement at Dry Creek project, in Sacramento County, per STIP Guidelines. (PPNO 3L38A) STIP Amendment 22S-27</p>	2.1b.(14)		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
41	<p><u>STIP Amendment for Notice:</u> The Department proposes to amend the 2022 STIP to reduce \$50,000,000 in Interregional Improvement Program (IIP) funds from the Rail Reserve (PPNO 9885) and program \$30,000,000 in Fiscal Year 2024-25 in IIP funds to the Construction (CON) phase of the Sacramento to Roseville 3rd Mainline Track project (PPNO 9886) in Placer and Sacramento counties, and \$20,000,000 in Fiscal Year 2024-25 to the CON phase of the Leesdale Passing Siding project (PPNO 9887), in Ventura County, per STIP Guidelines. STIP Amendment 22S-28</p>	2.1b.(15)		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:

PINK REPLACEMENT ITEM

CTC MEETING

MINUTES

May 17-18, 2023

Tab	Item Description	Ref#	Presenter	Type*	Agency*
42	<p><u>STIP Amendment for Notice:</u> The Shasta Regional Transportation Agency and Tulare County Association of Governments propose to lapse \$1,311,000 of COVID-RIP funds from the Cottonwood Lasso Bicycle/Pedestrian Project (CATTLE) in Shasta County (PPNO 2604), and add \$1,311,000 of COVID-RIP funds in Fiscal Year 2023-24 to the Construction phase of the SR 99/Caldwell Avenue Interchange project (PPNO 6421), in Tulare County, per STIP Guidelines. STIP Amendment 22S-29</p>	2.1b.(16)		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
43	<p><u>STIP Amendment for Notice:</u> The Santa Cruz County Regional Transportation Commission proposes to amend the 2022 STIP to delay the Construction phase from Fiscal Year 2023-24 to 2026-27 and update the title and scope to align with the programmed ATP project for the Watsonville, Downtown Complete Streets project, in Santa Cruz County, per STIP Guidelines. (PPNO 3091) STIP Amendment 22S-30</p>	2.1b.(17)		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
44	<p><u>STIP Amendment for Notice:</u> The Santa Cruz County Regional Transportation Commission proposes to amend the 2022 STIP to move the Construction phase from Fiscal Year 2026-27 to 2025-26 for the Soquel-San Jose Rd/Porter St Road Resurfacing & Multimodal Improvements project, in Santa Cruz County, per STIP Guidelines. (PPNO 3089) STIP Amendment 22S-31</p>	2.1b.(18)		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
45	<p><u>STIP Amendment for Notice:</u> The Department and San Luis Obispo Council of Governments propose to amend the 2022 STIP to move \$1,056,000 in RIP funds from Fiscal Year 2023-24 to 2024-25 and update its title to "Five Cities Multimodal Transportation Network Enhancement Project" for the US 101 Southbound Pismo Congestion Relief project, in San Luis Obispo County, per STIP Guidelines. (PPNO 2653) STIP Amendment 22S-32</p>	2.1b.(19)		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
46	<p><u>STIP Amendment for Notice:</u> The Department and Fresno Council of Governments propose to amend the 2022 STIP to delay Construction from Fiscal Year 2023-24 to 2024-25 for the South Fresno SR 99 Corridor project: North Avenue Interchange, in Fresno County, per STIP Guidelines. (PPNO 6288) STIP Amendment 22S-33</p>	2.1b.(20)		I	D

This item was presented as part of the Information Calendar.

CTC MEETING**MINUTES****May 17-18, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
47	STIP Amendment for Notice: The Department and San Joaquin Council of Governments propose to amend the 2022 STIP to move \$13,125,000 in Construction RIP funds from Fiscal Year 2023-24 to 2025-26 for the SR 99/120 Connector Project Phase 1B, in San Joaquin, per STIP Guidelines. (PPNO 3162B) STIP Amendment 22S-34	2.1b.(21)		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$394,354,000 for 93 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$19,370,000 for three projects. -- Minor G-19-05a Allocations (2.5f.(4)): \$30,688,000 for 30 projects.	2.5f.		I	D

This item was presented as part of the Information Calendar.

Monthly Reports on the Status of Contract Award for

Tab	Item Description	Ref#	Presenter	Type*	Agency*
49	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*
50	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		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 – Book Item Memorandum and Attachment

Tab	Item Description	Ref#	Presenter	Type*	Agency*
51	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		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 – Book Item Memorandum and Attachment

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

This item was presented as part of the Information Calendar.

Other Reports

Tab	Item Description	Ref#	Presenter	Type*	Agency*
53	Update on the Minor B project list under the 2022-23 SHOPP Minor Construction Program.	3.1		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
54	Fiscal Year 2022-23 Senate Bill 1 Semi-Annual Report	3.5		I	D

This item was presented as part of the Information Calendar.

CTC MEETING**MINUTES****May 17-18, 2023**

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

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

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

PINK REVISED ITEM – Attachment A only

In the Book Item Attachment B:

On page 12 of 13, change the PPNO for the LA to Fullerton Trunk Line, Track Improvements, for Wave 1A, Design build (Multi-Year Funding) from CP0330 to CP033

Tab	Item Description	Ref#	Presenter	Type*	Agency*
56	Update on the Binney Junction Roadway Rehabilitation Construction Manager/General Contractor SHOPP project in Yuba County.	4.19		I	D

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

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

In the Book Item Memorandum:

On page 1, under “Early Work Package 1”, revise \$17,600,000 to \$14,600,000

On page 2, under “Final Work Package”, revise \$87,300,000 to \$90,300,000

Tab	Item Description	Ref#	Presenter	Type*	Agency*
57	Update on the Santa Barbara Safety Construction Manager/General Contractor SHOPP project in Santa Barbara County.	4.20		I	D

This item was presented as part of the Information Calendar.

BEGIN CONSENT CALENDAR

Recommendation: Approval of items 58-66 and 68-84.

Action Taken: Approved

Motion: Martinez **Second:** Cruz **Recused:** None **Absent:** Lugo and Norton

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
58	<u>STIP Amendment for Action:</u> The Contra Costa County and Metropolitan Transportation Commission proposes 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), per STIP Guidelines. STIP Amendment 22S-10	2.1a.(2)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
59	<p><u>STIP Amendment for Action:</u> The Department, Contra Costa 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 capital and Construction Support in Fiscal Year 2025-26 for the Innovate 680 Coordinated Adaptive Ramp Metering project, in Contra Costa County. (PPNO 0521L), per STIP Guidelines. STIP Amendment 22S-11</p>	2.1a.(3)		A	D

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

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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	<p><u>STIP Amendment for Action:</u> The Department proposes to amend the 2022 STIP to program \$1,629,000 in Interregional Improvement Program (IIP) funds to the new – 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 Street Reserve. (PPNO 1234), per STIP Guidelines. STIP Amendment 22S-13 <i>(Related Item under Ref. 2.5c.(5))</i></p>	2.1a.(5)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	<p>Approval of 12 Projects for Future Consideration of Funding:</p> <p>01-03-Pla-80, PM R26.5/55.1 Blue Canyon Pavement Rehabilitation Project Repave and widen the roadway to accommodate a new eastbound truck climbing lane on Interstate 80, in Placer County. (ND) (PPNO 5131) (SHOPP) Resolution E-23-52</p> <p>02-04-Ala-680, PM R10.15/R10.16 Interstate 680 Alameda Creek Bridge Scour Repair Project Bridge scour repair at the Alameda Creek bridge on Interstate 680, in Alameda County. (MND) (PPNO 2020B) (SHOPP) Resolution E-23-53 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>03-04-Nap-121, PM 6.4/6.5 State Route 121 Tulucay Creek Bridge Replacement Project Replace the existing Tulucay Creek bridge on State Route 121, in Napa County. (MND) (PPNO 1493C) (SHOPP) Resolution E-23-54 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>04-04-Son-01, PM 0.00/58.58 State Route 1 Centerline Rumble Strip Project Widen shoulders and install rumble strips at various locations on State Route 1, in Sonoma County. (ND) (PPNO 0820H) (SHOPP) Resolution E-23-55</p> <p>05-05-SB-154, PM 0.00/32.84 State Route 154 Drainage Rehabilitation Project Repair or replace several drainage systems on State Route 154, in Santa Barbara County. (MND) (PPNO 2919) (SHOPP) Resolution E-23-56 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>06-05-SLO-58, PM 1.8/6.9 Santa Margarita 58 CAPM Extend the service life and improve ride quality of State Route 58, in San Luis Obispo County. (MND) (PPNO 2845) (SHOPP) Resolution E-23-57 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>07-06-Fre-168, PM 48.9/49.8 Shaver Lake Viaduct Install a viaduct on a new alignment on State Route 168, in Fresno County. (MND) (PPNO 7061) (SHOPP) Resolution E-23-58 <i>(Related Item under Ref. 2.5b.(2))</i></p>	2.2c.(1)		A	D

	<p>08-07-LA-47, PM 0.3/0.8 State Route 47/Vincent Thomas Bridge and Front Street/Harbor Boulevard Interchange Reconfiguration Project Reconfigure the existing interchange at State Route 47/Vincent Thomas Bridge and Front Street/Harbor Boulevard, in Los Angeles County. (ND) (PPNO 5088) (STIP) (TCEP) Resolution E-23-59 <i>(Related Item under Ref. 2.5s.(7))</i></p> <p>09-10-Cal-04, PM 32.40/37.30 10-Cal-49, PM 5.78/17.19 10-Tuo-49, PM 12.67/13.08 Cal 4 Culvert Replacement Replace 22 culverts along State Routes 4 and 49, in Calaveras and Tuolumne Counties. (MND) (PPNO 3409) (SHOPP) Resolution E-23-60</p> <p>10-10-CC-04, PM 48.4/48.4 10-SJ-04, PM 0.01/0.01 State Route 4 River Bridge Maintenance Project Preserve the Old River Bridge on State Route 4, in Contra Costa and San Joaquin Counties. (ND) (PPNO 3276) (SHOPP) Resolution E-23-61 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>11-10-SJ-04, PM 19.44/38.06 10-Sta-04, PM 0.00/7.20 San Joaquin State Route 4 Capital Maintenance Upgrade and repair pavement, culverts, bridge rails, and guardrails on State Route 4, in San Joaquin and Stanislaus Counties. (MND) (PPNO 3277) (SHOPP) Resolution E-23-62 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>12-10-SJ-Var, PM Var/Var State Route 4 Transportation Management Systems Upgrade Improve mobility of travelers by updating Transportation Management System elements at 37 locations on various routes, in San Joaquin County. (MND) (PPNO 3422) (SHOPP) Resolution E-23-63 <i>(Related Item under Ref. 2.5b.(2))</i></p>				
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This item was presented and approved as part of the Consent Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	<p><u>Approval of Project for Future Consideration of Funding:</u> 04– San Mateo County San Mateo Replacement Parking Track Project Construct a Caltrain setout track and other improvements. (ND) (PPNO 2090C) (LPP) Resolution E-23-64 <i>(Related Item under Ref. 4.16)</i></p>	2.2c.(2)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	<p><u>Approval of Project for Future Consideration of Funding:</u> 08– Riverside County Limonite Gap Closure Project Construct a bridge and trail improvements. (MND) (PPNO 1271) (LPP) Resolution E-23-65 <i>(Related Item under Ref. 2.5s.(3))</i></p>	2.2c.(3)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65	<p><u>Approval of 5 Projects for Future Consideration of Funding:</u> 01-02-Sis-96, PM 43.5/57.0 Portuguese Creek and Cade Creek Fish Passage Project Replace deteriorated large-diameter culverts with natural-bottom structures, reduce fish passage barriers, and adjust new approaches, in Siskiyou County. (ND Addendum) (PPNO 3620) (SHOPP) Resolution E-23-77 <i>(Related Item under Ref. 2.5b.(1))</i></p> <p>02-03-Sac-51, PM 2.0/3.5 American River Bridge Deck Replacement Rehabilitate the American River Bridge on State Route 51, in Sacramento County. (MND Addendum) (PPNO 6402) (SHOPP) Resolution E-23-74</p> <p>03-05-SB-101, PM 1.4/12.3 South Coast 101 HOV Lanes Project Modify U.S. 101 to provide a full-time access HOV lane in each direction of U.S. 101, in Santa Barbara County. (FEIR Addendum) (PPNO 7101) (SHOPP) (STIP) (LPP) Resolution E-23-75 <i>(Related Item under Ref. 2.5b.(1), 2.5c.(4)/2.5v. (1), 2.5s.(4))</i></p> <p>04-06-Kin-41, PM 30.6/33.0 Stratford Kings River Bridge Replacement Replace the Kings River Bridge on State Route 41, in Kings County.(MND Addendum) (PPNO 6873) (SHOPP) Resolution E-23-78 <i>(Related Item under Ref. 2.5b.(1))</i></p> <p>05-12-Ora-405, PM 0.2/11.4 I-405 Multi-Asset Project Extend the life expectancy of the pavement and improve safety and efficiency for all modes of travelers on Interstate 405, in Orange County. (ND Addendum) (PPNO 5040D) (SHOPP) Resolution E-23-76 <i>(Related Item under Ref. 2.5e.(10))</i></p>	2.2c.(5)		A	D

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

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

YELLOW REVISED ITEM – Book Item Memorandum and Attachments

Tab	Item Description	Ref#	Presenter	Type*	Agency*
66	Approval of Project for Future Consideration of Funding: 10– Mariposa County Mariposa Creek Parkway Phase III and Trailhead Project Construct a multi-use trail and other improvements. (MND) (PPNO 3514) (ATP) Resolution E-23-66 <i>(Related Item under Ref. 2.5w.(1))</i>	2.2c.(4)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
67	Approval of Project for Future Consideration of Funding: 01– Lake County 18 th Avenue Improvement Project Construct roadway rehabilitation and other improvements. (MND) (PPNO 3221) (LPP) Resolution E-23-79 <i>(Related Item under Ref. 2.5s.(3))</i>	2.2c.(13)		A	C

Recommendation: Approval as revised

Action Taken: Approved

Motion: Martinez **Second:** Cruz **Recused:** Bradshaw **Absent:** Lugo and Norton

Vote result: 8-0

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

Nays: None

Abstained: None

Speakers:

- Alan Flora – City of Clear Lake
- William Chisum – Koi Nation

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

MEETING HANDOUT – Letter to the CTC

Tab	Item Description	Ref#	Presenter	Type*	Agency*
68	Approval of Project for Future Consideration of Funding: 05– Monterey County Broadway Avenue Complete Streets Corridor Project Construct road diet and other improvements. (ND) (PPNO 3059A) (ATP) Resolution E-23-80 <i>(Related Item under Ref. 2.5w.(1))</i>	2.2c.(14)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
69	Two Relinquishment Resolutions: 05-SLO-101-PM 14.5/14.7 Right of way along United States Highway 101 North Oak Park Boulevard and El Camino Real, in the city of Pismo Beach. Resolution R-4097 06-Mad-99-PM 19.85/22.75 Right of way along State Route 99 from Avenue 21 to State Route 152, in the county of Madera. Resolution R-4099	2.3c.		A	D

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

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

YELLOW SUPPLEMENTARY ITEM – Resolution R-4097 supplemental maps

CTC MEETING

MINUTES

May 17-18, 2023

Tab	Item Description	Ref#	Presenter	Type*	Agency*
70 8 Ayes	18 Resolutions of Necessity Resolutions C-22258 through C-22275	2.4b.		A	D

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

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

Resolutions C-22260 through C-22264, C-22268, C-22269, C-22271 through C-22275

Resolution C-22258 (01-Men-1-PM 9.27 - Parcel 13023-1 - EA 0F7109) Patricia Lynn Neth, trustee under that certain trust agreement, Dated JULY 12, 1991-survivor’s trust – Withdrawn prior to the CTC meeting

Resolution C-22259 (01-Men-1-PM 9.28 - Parcel 13024-1 - EA 0F7109) Patricia Lynn Neth, as successor trustee of the Dorothy R. Trevitt Living Trust dated February 25, 1992, subject to exception no. 4 of part one of schedule B – Withdrawn prior to the CTC meeting

Resolution C-22265 (03-ED-50-PM 76.2 - Parcel 38015-1 - EA 4H8909) Tahoe Keys Corporation a California corporation – Withdrawn prior to the CTC meeting

Resolution C-22266 (03-ED-50-PM 76.5 - Parcel 38020-1 - EA 4H8909) Shivdeep S. Bhinder, an unmarried man – Withdrawn prior to the CTC meeting

Resolution C-22267 (03-ED-50-PM 76.9 - Parcel 38031-1 - EA 4H8909) 7-Eleven Inc – Withdrawn prior to the CTC meeting

Resolution C-22270 (05-SCr-9-PM 17.90 - Parcel 12301-1,2 - EA 1G9509) LNEC, a Nevada Limited Liability Company by: Elad Gross, Trustee and Sivky Kelly Ho, Trustee of the Neon Trust – Withdrawn prior to the CTC meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	Director’s Deeds Items 1 through 11 Excess Lands - Return to State \$1,261,900	2.4d.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
72	<u>STIP – Allocation Amendment</u> Request to amend the locally-administered STIP Kammerer Road Extension (Connector Segment) project, on the State Highway System, in Sacramento County, to revise the fund type to Federal Trust Fund only. There is no change to the allocation amount. (PPNO 5844) Resolution FP-22-84, Amending Resolution FP-17-68	2.5c.(9)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
73	<u>Proposition 1B Intercity Rail Improvement Program – Allocation Amendment</u> Request to amend the locally-administered Proposition 1B Intercity Rail Improvement Program Interim San Luis Obispo Layover Facility Expansion project, in San Luis Obispo, to deallocate \$1,300,000 from the Construction phase to reflect cancellation of the project phase. (PPNO 1B024) Resolution ICR1B-AA-2223-02, Amending Resolution ICR1B-A-1920-02 <i>(Related Items under Ref. 2.5g.(8b) and 4.23)</i>	2.5g.(8a)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
74	<p><u>STIP – Allocation Amendment</u> Request to amend two locally-administered STIP projects on the State Highway System, in Alameda County, to correct the Program funding source from RIP to COVID-RIP. There is no change to the allocation amount.</p> <ul style="list-style-type: none"> I-880 Interchange Improvements (Whipple Road/Industrial Parkway Southwest and Industrial Parkway West) (PPNO 0023L) (2.5c.(10a)/2.5v.(6a)) Resolution FP-22-66, Amending Resolution FP-22-60 Oakland Alameda Access Project (PPNO 0044D) (2.5c.(10b)/2.5v.(6b)) Resolution FP-22-67, Amending Resolution FP-22-60 	2.5c.(10) / 2.5v.(6)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
75	<p><u>Active Transportation Program – Allocation Amendment</u> Request to amend the local-administered ATP Harter Parkway and Sutter Bike Path Gap Closure project, in Sutter County, to revise the PPNO from 1809 to PPNO 2258. There is no change to the allocation amount. Resolution FATP-2223-26, Amending Resolution FATP-1819-11</p>	2.5w.(5)		A	D

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

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

In the Book Item Attachment:

Revise the second sentence of the Amendment note from: Three projects funded with LPP-C, STIP and ATP project have the same PPNO of 1809. To: Two separate projects (One STIP/LPP-C and One ATP) have the same PPNO of 1809.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	<p><u>Multi-funded Proposition 1A High Speed Passenger Train Bond Fund (HSPTBF)/Proposition 1B Intercity Rail/Transit and Intercity Rail Capital Program (TIRCP) – Allocation Amendment</u> Request to amend the locally-administered multi-funded Proposition 1A HSPTBF, Proposition 1B Intercity Rail and TIRCP Capitol Corridor – Sacramento to Roseville 3rd Mainline Track Phase 1 project, in Sacramento and Placer Counties, to correct the overall allocation amount, the HSPTBF amount and the revised amount. (PPNO CP023) Resolution HST1A-AA-2223-02S Amending Resolution HST1A-AA-2223-01S, Resolution ICR1B-AA-2223-03S Amending Resolution ICR1B-AA-2223-01S, Resolution TIRCP-2223-55S Amending Resolution TIRCP-2223-54S</p>	2.6f.(1)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
77	<p><u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) (Chatsworth Station Improvements) component (PPNO CP033Y), in Various Counties, to rescind \$3,585,000 from the Right of Way phase and reprogram it to the Right of Way phase of a new component under PPNO CP033L - Chatsworth Station Pedestrian Underpass. Resolution TIRCP-2223-56, Amending Resolution TIRCP-2021-10 <i>(Related Item under Ref. 2.6g.(1))</i></p>	2.6g.(2)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
78	<p><u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2020:8) Building Up Control: San Diego Maintenance and Layover Facility component, in San Diego County, to correct the project title and the Greenhouse Gas Reduction Fund and Public Transportation Account funding split. There is no change to the allocation amount. (PPNO CP066) Resolution TIRCP-2223-57, Amending Resolution TIRCP-2122-01</p>	2.6g.(3)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	<p><u>TIRCP – Allocation Amendment</u> Request to amend the (2020:17) Expansion of WETA Ferry Service (Shoreside Charging Infrastructure) component, in San Francisco County, to correct the project description. There is no change to the allocation amount. (PPNO CP075A) Resolution TIRCP-2223-63, Amending Resolution TIRCP-2223-45</p>	2.6g.(6)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	<p><u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP Peninsula Corridor Electrification Project, in Various Counties, to formally separate the Construction (CON) allocation of \$20,000,000 into two components:</p> <ul style="list-style-type: none"> • \$0 for the CON phase of the Peninsula Corridor Electrification Project. (PPNO CP022) (2.6g.(4a)) Resolution TIRCP-2223-78 Amending Resolution TIRCP-1617-10 • \$0 for the CON phase of the Electrify Caltrain Corridor. (PPNO CP022A) (2.6g.(4b)) Resolution TIRCP-2223-58, Amending Resolution TIRCP-1617-10 • \$20,000,000 for the CON phase of the Procurement of Electric Multiple Unit Vehicles. (PPNO CP022) (2.6g.(4c)) Resolution TIRCP-2223-59, Amending Resolution TIRCP-1617-10 	2.6g.(4)		A	D

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

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

In the Book Item Memorandum:

On page 2, on the table under 2.6g.(4c), revise the Project (Component) as follows: (2016:9) Peninsula Corridor Electrification Project (Procurement of Electrical Electric Multiple Unit Vehicles)

In the Book Item Attachment 2.6g.(4b):

Under the project split note, fifth line, revise Trainsets to Vehicles

In the Book Item Attachment 2.6g.(4c):

Revise the project title as follows: (2016:9) Peninsula Corridor Electrification Project (Procurement of Electric Multiple Unit Vehicles)

Under the project split note, fifth line, revise Trainsets to Vehicles

Under the Amendment note, fourth line, revise as follows: for Procurement of Electric Multiple Unit Vehicles component.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	<p><u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP Diesel Multiple Unit Vehicle to Zero- or Low-Emission Vehicle Conversion and West Valley Connector Bus Rapid Transit (Supporting Infrastructure) component, in San Bernardino County, to update the Project Title and deallocate \$85,000 from the PA&ED phase to reflect project cost savings. (PPNO CP034) Resolution TIRCP-2223-65, Amending Resolution TIRCP-1819-01</p>	2.6g.(8)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
82	<p><u>SB 1 Baseline Agreements:</u> Approval of three Baseline Agreements for the Active Transportation Program Resolution ATP-P-2223-07B <i>(Related Items under Ref. 2.5w.(1) and 2.5w.(4)/2.5v.(5))</i></p>	4.11		A	C

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

CTC MEETING**MINUTES****May 17-18, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	Retention of proceeds from the disposition of paratransit vehicles purchased with State Transportation Improvement Program's Public Transportation Account funds. Resolution G-23-38	4.12		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	Approval of One State Highway Operation and Protection Program Baseline Agreement Resolution SHOPP-P-2223-04B	4.13		A	C

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

END OF CONSENT CALENDAR**ENVIRONMENTAL MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	<u>Approval of Project for Future Consideration of Funding:</u> 03– Sacramento County Railyards Specific Plan, Sacramento Valley Station – Railyards North Entrance Project Construct a new entrance and other improvements. (FEIR) (TIRCP) Resolution E-23-67	2.2c.(6)	Cherry Zamora	A	C

Tabs 85-90 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	<u>Approval of Project for Future Consideration of Funding:</u> 04– Contra Costa County San Pablo Avenue Specific Plan Construct transit improvements. (FEIR) (PPNO 0090N) (LPP) (STP) Resolution E-23-68	2.2c.(7)	Cherry Zamora	A	C

Tabs 85-90 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

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

In the Book Item Memorandum:

On page 1, under "Subject" revise Resolution E-22-68 to E-23-68 and on page 2 under "Attachments" revise Resolution E-22-68 to E-23-68

In the Book Item Attachment A:

Revise Resolution E-22-68 to E-23-68

CTC MEETING

MINUTES

May 17-18, 2023

Tab	Item Description	Ref#	Presenter	Type*	Agency*
87	Approval of Project for Future Consideration of Funding: 04-Son-37, PM 3.8/4.3 State Route 37/121 Operational Improvement Project Improve operations at the intersection of State Routes 37 and 121, in Sonoma County. (FEIR) (PPNO 2911K) (SHOPP) Resolution E-23-70 <i>(Related Item under Ref. 2.5b.(2))</i>	2.2c.(9)	Cherry Zamora Jeremy Ketchum	A	D

Tabs 85-90 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	Approval of Project for Future Consideration of Funding: 05– San Luis Obispo County Central Coast Layover Facility Project Construct a new railyard and other improvements. (FEIR) (PPNO CP066A) (TIRCP) (STIP) (STP) (Prop 1B) Resolution E-23-71 <i>(Related Item under Ref. 2.6g.(1))</i>	2.2c.(10)	Cherry Zamora	A	C

Tabs 85-90 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
89	Approval of Project for Future Consideration of Funding: 10– San Joaquin, Stanislaus, and Merced Counties ACE Ceres-Merced Extension Project Construct a rail extension and other improvements. (FEIR) (PPNO CP102) (TIRCP) Resolution E-23-72 <i>(Related Item under Ref. 2.6g.(1))</i>	2.2c.(11)	Cherry Zamora	A	C

Tabs 85-90 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	Approval of Project for Future Consideration of Funding: 10-Sta-132 PM 4.5/R11.7 State Route 132 Dakota Avenue to Gates Road Build a new four-lane freeway or expressway along a new alignment from Gates Road/Paradise Road to North Dakota Avenue, and roadway transition improvements west of Gates Road/Paradise Road to the newly built highway, in Stanislaus County. (FEIR) (PPNO 3593) (STIP) Resolution E-23-73	2.2c.(12)	Cherry Zamora Jeremy Ketchum	A	D

Tabs 85-90 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
91	Commission Comments on the Draft 2023 California State Rail Plan	4.14	Brigitte Driller	I	C

Commission Associate Deputy Director Brigitte Driller presented this informational item.

Speakers:

Sofia Rafikova – Coalition for Clean Air

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	Commission Comments on the Draft 2023 California Freight Mobility Plan	4.15	Brigitte Driller	I	C

Commission Associate Deputy Director Brigitte Driller presented this informational item.

Speakers:

Sofia Rafikova – Coalition for Clean Air
Jayne Stevenson – Pacific Environment

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

YELLOW REPLACEMENT ITEM – Book Item Memorandum and Attachments

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	Draft 2023 Regional Transportation Plan Guidelines for Metropolitan Planning Organizations	4.10	Brigitte Driller	I	C

Commission Associate Deputy Director Brigitte Driller presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	Commission Comments on the Draft 2023 State Highway System Management Plan (SHSMP). • Caltrans’ Response to the Commission’s Comments on the SHSMP	4.31	Tim Sobelman Mike Johnson	I	C/D

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

Speakers:

Aaron Hoyt – Nevada County Transportation Commission
Ivan Garcia – Butte County Association of Governments

ALLOCATIONS AND SUPPLEMENTAL FUNDS REQUEST

Capital Outlay Support (COS) Supplemental Funds Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
95	Request for an additional \$1,900,000 (94.3 percent increase) in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Drainage System Restoration project on U.S. 101, in Santa Barbara County. (EA 1J910, PPNO 2799) Resolution FA-22-69	2.5e.(2)	Tim Sobelman Scott Eades	A	D

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

PINK REPLACEMENT ITEM – Book Item Memorandum only

Tab	Item Description	Ref#	Presenter	Type*	Agency*
96	Request for an additional \$2,883,000 (288.3 percent increase) in Pre-Construction Support, PA&ED phase, for the SHOPP Drainage System Restoration project on U.S. 101, in Santa Barbara County. (EA 1J911, PPNO 2799F) Resolution FA-22-70	2.5e.(3)	Tim Sobelman Scott Eades	A	D

Item was withdrawn

Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	Request for an additional \$200,000 (5.8 percent increase) in Pre-Construction Support, Plans, Specifications, and Estimate (PS&E) phase, for the SHOPP Roadway Rehabilitation project on State Route 52, in San Diego County. (EA 43025, PPNO 1302) Resolution FA-22-71 <i>(Related Item under Ref. 2.5e.(9) and 2.8b.(1))</i>	2.5e.(8)	Tim Sobelman Gustavo Dallarda	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Capital – Supplemental Funds Allocations – (Re-Advertise)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	Request for an additional \$7,106,000 (14.9 percent increase) in Construction Capital for the SHOPP Roadway Rehabilitation project on State Route 52, in San Diego County. (EA 43025, PPNO 1302) Resolution FA-22-72 <i>(Related Item under Ref. 2.5e.(8) and 2.8b.(1))</i>	2.5e.(9)	Tim Sobelman Gustavo Dallarda	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 6-0

Ayes: Bradshaw, Cruz, Eager, Guardino, Lyou, and Norton

Nays: None

Abstained: None

Capital – Supplemental Funds Allocations – (Award)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	Request for an additional \$3,550,000 (24.8 percent increase) in Construction Capital for the SHOPP Collision Severity Reduction project on State Route 4, in Contra Costa County. (EA 0J480, PPNO 0481U) Resolution FA-22-73	2.5e.(1)	Tim Sobelman Dina El-Tawansy	A	D

Tabs 99-102 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
100	Request for an additional \$330,000 (12.9 percent increase) in Construction Capital for the SHOPP Drainage System Restoration project on State Route 18, in San Bernardino County. (EA 0G690, PPNO 0181J) Resolution FA-22-74 <i>(Related Item under Ref. 2.8b.(1))</i>	2.5e.(5)	Tim Sobelman Catalino Pining III	A	D

Tabs 99-102 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
101	Request for an additional \$5,112,000 (33.3 percent increase) in Construction Capital for the SHOPP Pavement Preservation project on State Route 54, in San Diego County. (EA 42480, PPNO 1188) Resolution FA-22-75 <i>(Related Item under Ref. 2.8b.(1))</i>	2.5e.(7)	Tim Sobelman Gustavo Dallarda	A	D

Tabs 99-102 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	Request for an additional \$58,885,000 (34.1 percent increase) in Construction Capital for the SHOPP Pavement Preservation project on Interstate 405, in Orange County. (EA 0Q970, PPNO 5040D) Resolution FA-22-76 <i>(Related Item under Ref. 2.2c.(5))</i>	2.5e.(10)	Tim Sobelman Ryan Chamberlain	A	D

Tabs 99-102 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Capital – Supplemental Funds Allocations – (Complete Construction)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
103	Request for an additional \$452,000 (43.3 percent increase) in Construction Support for the SHOPP Storm Water Mitigation project on U.S. 101, in Los Angeles County. (EA 31140, PPNO 4814) Resolution FA-22-77	2.5e.(4)	Tim Sobelman Gloria Roberts	A	D

Tabs 103 and 104 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

CTC MEETING**MINUTES****May 17-18, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
104	Request for an additional \$875,000 (20.5 percent increase) in Construction Support for the SHOPP Bridge Rehabilitation and Replacement project on Interstate 215, in San Bernardino County. (EA 1F730, PPNO 3002S) Resolution FA-22-78	2.5e.(6)	Tim Sobelman Catalino Pining III	A	D

Tabs 103 and 104 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Transit & Intercity Rail Capital Program Supplementals

Tab	Item Description	Ref#	Presenter	Type*	Agency*
105	Request for an additional \$443,000 (72.3 percent increase) for the PS&E phase of the (2018:19) Valley Rail (Phillips Siding Rehabilitation) component, in Sacramento County. (PPNO CP035G) Resolution TIRCP-2223-66S	2.6g.(9)	Monica Torres Kyle Gradinger	A	D

Tabs 105-111 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
106	Request for an additional \$2,005,000 (66.7 percent increase) for the PS&E phase of the (2018:19) Valley Rail (Del Paso Siding Extension) component, in Sacramento County. (PPNO CP035F) Resolution TIRCP-2223-67S	2.6g.(10)	Monica Torres Kyle Gradinger	A	D

Tabs 105-111 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
107	Request for an additional \$4,000,000 (134.0 percent increase) for the R/W phase of the (2018:19) Valley Rail (Lodi Station) component, in San Joaquin County. (PPNO CP035D) Resolution TIRCP-2223-68S <i>(Related Item under Ref. 2.8d.(9))</i>	2.6g.(11)	Monica Torres Kyle Gradinger	A	D

Tabs 105-111 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
108	Request for an additional \$5,650,000 (10,089.3 percent increase) for the R/W phase of the (2018:19) Valley Rail (Midtown Station) component, in Sacramento County. (PPNO CP035E) Resolution TIRCP-2223-69S <i>(Related Item under Ref. 2.8d.(9))</i>	2.6g.(12)	Monica Torres Kyle Gradinger	A	D

Tabs 105-111 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
109	Request for an additional \$2,230,000 (74.3 percent increase) for the PS&E phase of the (2018:15) Diesel Multiple Unit Vehicle to Zero- or Low- Emission Vehicle Conversion and West Valley Connector Bus Rapid Transit (Procurement) component, in San Bernardino County. (PPNO CP034) Resolution TIRCP-2223-71S	2.6g.(14)	Monica Torres Kyle Gradinger	A	D

Tabs 105-111 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
110	Request for an additional \$322,000 (1.3 percent increase) for the CON phase of the (2018:15) Diesel Multiple Unit Vehicle to Zero- or Low- Emission Vehicle Conversion (Procurement) component, in San Bernardino County. (PPNO CP034) Resolution TIRCP-2223-72S	2.6g.(15)	Monica Torres Kyle Gradinger	A	D

Tabs 105-111 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

Add the following note to the vote box: In January 2023, Project 2018:15 was awarded \$15,772,000 Cycle 6 General Fund Augmentation funding.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
111	Request for an additional \$149,841,000 (585.6 percent increase) for the CON phase of the (2016:8) OC Streetcar and OCTA System-Wide Mobile Ticketing (OC Streetcar) component, in Orange County. (PPNO CP017) Resolution TIRCP-2223-75S	2.6g.(18)	Monica Torres Kyle Gradinger	A	D

Tabs 105-111 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

PROGRAM UPDATES

State Highway Operation and Protection Program (SHOPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
112	Request for an additional \$300,000,000, from \$645,000,000 to \$945,000,000, for the Fiscal Year 2022-23 Major Damage (Emergency Opening) Reservation. Resolution G-23-40, Amending Resolution G-23-33	4.22	Jon Pray Sergio Aceves	A	D

Tabs 112 and 113 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
113	SHOPP Amendments for Approval: Request to: -- Add 100 new projects into the 2022 SHOPP. (2.1a.(1a) and 2.1a.(1b)) -- Revise 58 projects currently programmed in the 2022 SHOPP. (2.1a.(1d), 2.1a.(1e) and 2.1a.(1f)) SHOPP Amendment 22H-008 <i>(Related Item under Ref. 2.5b.(2), 2.5b.(3) and 2.5b.(4))</i>	2.1a.(1)	Jon Pray James R. Anderson	A	D

Tabs 112 and 113 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Book Item Memorandum:

Under “RECOMMENDATION”, in the table, under FY 2022-23, revise the Major Damage Restoration amount from \$398,376 to \$401,876 and the Total New Amendments amount from \$399,756 to \$403,256

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

Project 1 – EA 01-0M810/PPNO 01-2602 – Revise the Const Cap amount from \$1,500 to \$5,000 and the Total amount from \$3,100 to \$6,600

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

Project 17 – EA 03-0H160/PPNO 03-9820 – Revise the Const Cap amount from \$84,650 to \$87,650 and the Total amount from \$119,350 to \$122,350

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

Project 1 – EA 03-0H161/PPNO 03-9820A – Revise the Const Cap amount from \$16,000 to \$13,000 and the Total amount from \$17,600 to \$14,600

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

Project 2 – EA 05-1J911/PPNO 05-2799F – Withdrawn prior to the CTC meeting

Local Partnership Program (LPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
114	<p><u>Local Partnership Formulaic Program Amendment:</u></p> <ul style="list-style-type: none"> • Add 13 projects in Contra Costa, Fresno, Madera, Marin, Mendocino, Sacramento, San Diego, San Mateo, and Sonoma Counties. • Amend the State Routes 99 and 120 Connector Project in San Joaquin County and program \$1,349,000 in fiscal year 2022-23. • Amend the Capitol Expressway Light Rail Extension (Eastridge-Alum Rock) Project in Santa Clara County and program \$15,710,000 in fiscal year 2022-23. • Amend the Santa Cruz Metro Revenue Vehicle Replacement Project in Santa Cruz County and program an additional \$15,000 in fiscal year 2022-23. • Amend the Traffic Signal Upgrade – Contract 36 Project in San Francisco County and program an additional \$29,000 in fiscal year 2022-23. • Delete the 5th Street Improvement Project in San Francisco County. • Amend the 13th Street Safety Project in San Francisco County and program an additional \$850,000 in fiscal year 2022-23. <p>Resolution LPP-P-2223-08, Amending Resolution LPP-P-2223-07 <i>(Related Items under Ref. 2.2c.(2) and 2.5s.(3))</i></p>	4.16	Anja Aulenbacher	A	C

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Active Transportation Program (ATP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
115	<p>Amendment to the 2023 Active Transportation Program Statewide and Small Urban and Rural Components Resolution G-23-41, Amending Resolution G-23-31</p>	4.17	Beverley Newman-Burckhard	A	C

Tabs 115-117 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
116	ATP Amendment for Approval Amendment to the 2023 Active Transportation Program to Approve a Funding Distribution Change for Sacramento County—Elkhorn Boulevard Complete Streets Project, in Sacramento County. (PPNO 1817A) Resolution G-23-42, Amending Resolution G-22-70	4.25	Beverley Newman-Burckhard Dee Lam	A	D

Tabs 115-117 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Local Alternative Transportation Improvement Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
117	Local Alternative Transportation Improvement Program – State Route 84 Historic Parkway Project – Request for Advance Funding under Assembly Bill 1386 and Approval of the Updated Priority List. Resolution LATIP-2223-01	4.24	Beverley Newman-Burckhard James R. Anderson	A	D

Tabs 115-117 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 10-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, 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 – Letters to the CTC

Proposition 1B – Intercity Rail Improvement Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
118	<p><u>Proposition 1B Intercity Rail Improvement Program Amendment:</u> The Los Angeles-San Diego-San Luis Obispo Rail Corridor Agency proposes to do the following:</p> <ul style="list-style-type: none"> • Create the Camarillo Station Improvements PA&ED project under project 27.1 • Amend the Camarillo Station Improvements Construction project number from 27 to 27.2 • Reprogram \$1,900,000 in Proposition 1B Intercity Rail Improvement Program funds to Camarillo Station Improvements PA&ED (PPNO CP042A), which reflects \$1,300,000 from Interim San Luis Obispo Layover Facility Expansion CON • (PPNO 1B024) and \$600,000 from Camarillo Station Improvements CON (PPNO CP042A) • Remove the Interim San Luis Obispo Layover Facility Expansion CON project (PPNO 1B024) <p>Resolution ICR1B-P-2223-02, Amending Resolution ICR1B-P-2223-01 <i>(Related Items under Ref. 2.5g.(8a) and 2.5g.(8b))</i></p>	4.23	Monica Torres Kyle Gradinger	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

ALLOCATIONS

SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
119	<p>Request of \$333,307,000 for 24 SHOPP projects. Resolution FP-22-69 <i>(Related Items under Ref. 2.2c.(5), and 2.5s.(4))</i></p>	2.5b.(1)	Jon Pray James R. Anderson	A	D

Tabs 119 -122 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
120	Request of \$59,294,000 for three SHOPP projects. Resolution FP-22-85 <i>(Related Item under Ref. 2.1a.(1) and 2.5c.(4)/2.5v.(1))</i>	2.5b.(4)	Jon Pray James R. Anderson	A	D

Tabs 119 -122 were voted together

Recommendation: Approval as revised.

Action Taken: Approved as revised

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

Vote result: 10-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

Project 1 – EA 03-0H161/PPNO 9820A – Revise the CONST programmed amount from \$16,000,000 to \$13,000,000

Project 2 – EA 05-1C843/PPNO 05-2426W – Add the following note to the vote box: Concurrent addendum for the previously approved Future Consideration of Funding under Resolution E-23-75; May 2023.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
121	Request of \$51,434,000 for 39 2022 SHOPP preconstruction project phases for environmental, design and R/W support. Resolution FP-22-70 <i>(Related Items under Ref. 2.1a.(1), 2.2c.(1) and 2.2c.(9))</i>	2.5b.(2)	Jon Pray James R. Anderson	A	D

Tabs 119 -122 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

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

In the Book Item Memorandum:

Under “ISSUE”, second line revise \$51,434,000 to \$46,494,000 and on the third line revise 39 phases to 37

Under “RECOMMENDATION”, revise the following:

First paragraph, second line, revise \$51,434,000 for 39 to \$46,494,000 for 37

First bullet point, revise \$22,223,000 for 18 to \$17,283,000 for 16

Second paragraph, first line, revise 39 to 37 and \$51,434,000 to \$46,494,000

Under “FINANCIAL RESOLUTION”, first line, revise \$51,434,000 to \$46,494,000

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

Project 2 – \$4,940,000 – EA 03-3H510/PPNO 03-4136 – Withdrawn prior to the CTC meeting

On the last page of 2.5b.(2a) revise the following:

PS&E 5 \$11,085,000

R/W Sup 6 \$835,000

Total 16 \$17,283,000

Advance – SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
122	Request an allocation of \$23,100,000 for the Right of Way Capital phase of the Road Preservation SHOPP project, on State Route 99, in Fresno County, programmed in FY 2023-24. (PPNO 6949) Resolution FP-22-71 <i>(Related Item under Ref. 2.1a.(1))</i>	2.5b.(3)	Jon Pray Kimberly Ellis Erickson	A	D

Tabs 119 -122 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
123	Allocation of Project List for CRRSAA Program Funds. Resolution CRSA-A-2223-06	2.5k.	Kacey Ruggiero Dee Lam	A	D

Tabs 123-131 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
124	Request of \$3,000,000 for the State-Administered STIP US 101 Managed Lanes Project – Highway Planting Replacement project, on the State Highway System, in San Mateo County. (PPNO 0658J) Resolution FP-22-72	2.5c.(1)	Kacey Ruggiero James R. Anderson	A	D

Tabs 123-131 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
125	Request of \$1,547,000 for the locally-administered STIP US 101 & State Route 46 NB Off Ramp Improvements project, on the State Highway System, in San Luis Obispo County. (PPNO 3086) Resolution FP-22-73	2.5c.(2)	Kacey Ruggiero James R. Anderson	A	D

Tabs 123-131 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
126	Request of \$5,290,000 for six locally-administered STIP and Planning, Programming, and Monitoring projects, off the State Highway System. Resolution FP-22-74	2.5c.(3)	Kacey Ruggiero Dee Lam	A	D

Tabs 123-131 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
127	Request of \$11,868,000 for the State-Administered STIP Santa Barbara U.S. 101 Multi-modal Corridor Project – Segment 4D North project, on the State Highway System, in Santa Barbara County. (PPNO 7101W) Resolution FP-22-75 <i>(Related Items under Ref. 2.2c.(5) and 2.5b.(4))</i>	2.5c.(4) / 2.5v.(1)	Kacey Ruggiero James R. Anderson	A	D

Tabs 123-131 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, 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:

Add the following note to the vote box: As part of this allocation request, the Department is requesting to extend the completion of construction an additional 2 months beyond the 36 months deadline.

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
128	Request of \$259,000 for one locally-administered STIP Planning, Programming, and Monitoring project, off the State Highway System. Resolution FP-22-76	2.5c.(7) / 2.5v.(3)	Kacey Ruggiero Dee Lam	A	D

Tabs 123-131 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Advance – STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
129	Request of \$1,629,000 for the State-Administered STIP I-15 Dynamic Cantilever Extinguishable Message Signs project, on the State Highway System, in San Bernardino County, programmed in FY 2023-24. (PPNO 3020Y) Resolution FP-22-77 <i>(Related Item under Ref. 2.1a.(5))</i>	2.5c.(5)	Kacey Ruggiero James R. Anderson	A	D

Tabs 123-131 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
130	Request of \$21,000 for one locally-administered STIP Planning, Programming, and Monitoring project, off the State Highway System, programmed in FY 2023-24. Resolution FP-22-78	2.5c.(6)	Kacey Ruggiero Dee Lam	A	D

Tabs 123-131 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

AB 3090 Reimbursement for STIP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
131	Request of \$19,913,000 for the locally-administered STIP AB 3090 Reimbursement – Route 71/91 Interchange EB-NB Connector project, on the State Highway System, in Riverside County. (PPNO 0077M) Resolution FP-22-79	2.5c.(8)	Kacey Ruggiero James R. Anderson	A	D

Tabs 123-131 were voted together

Recommendation: Approval

Action Taken: Approved as revised

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

Revise the Project ID from 0823000023 to 0800000137 and the EA from 1N121 to 0F541

San Francisco Bay Ferry Program Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
132	Request of \$3,481,000 for the San Francisco Bay Ferry Program in the San Francisco Bay Area for Fiscal Year 2023-24. Resolution MFP-22-07	2.6d.	Beverley Newman-Burckhard Kyle Gradinger	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

LPP (Formulaic and Competitive) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
133	Request of \$13,877,000 for three locally-administered LPP (Formulaic and Competitive) projects, off the State Highway System. Resolution LPP-A-2223-34 <i>(Related Item under Ref. 2.2c.(3), 2.2c.(13) and 4.16)</i>	2.5s.(3)	Anja Aulenbacher Dee Lam	A	D

Tabs 133-136 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment 2.5s.(3b):

Project 1 – PPNO 1271 – Riverside County – Revise the Recipient from Southern California Association of Governments to City of Eastvale and the Contribution from other sources from \$9,425,000 to \$10,856,000

Multi-Funded LPP (Formulaic)/STIP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
134	Request of \$1,007,000 for the State-Administered multi-funded LPP (Formulaic)/STIP South Coast 101 HOV-Summerland (Segment 4C) Highway Planting project, on the State Highway System, in Santa Barbara County. (PPNO 7103Y) Resolution LPP-A-2223-35 Resolution FP-22-80 <i>(Related Item under Ref. 2.2c.(5) and 2.5b.(1))</i>	2.5s.(4)	Anja Aulenbacher James R. Anderson	A	D

Tabs 133-136 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
135	Request of \$5,495,000 for the locally-administered multi-funded LPP (Formulaic)/STIP State Route 132 West Freeway/Expressway Phase II Project, on the State Highway System, in Stanislaus County. (PPNO 0944A) Resolution LPP-A-2223-36 Resolution FP-22-81	2.5s.(5) / 2.5v.(4)	Anja Aulenbacher James R. Anderson	A	D

Tabs 133-136 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

LPP (Formulaic) Transit Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
136	Request of \$684,000 for the locally-administered LPP (Formulaic) Monterey-Salinas Transit Bus Replacement Project, in Monterey County. (PPNO 3047) Resolution LPP-A-2223-37	2.6s.(1)	Anja Aulenbacher Kyle Gradinger	A	D

Tabs 133-136 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

SCCP Transit Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
137	Request of \$14,850,000 for the locally-administered SCCP BART Train Control Modernization Program – MacArthur/Downtown Oakland Interlock Cabling Upgrade Contract Transit project, in Alameda County. (PPNO 2010F) Resolution SCCP-A-2223-11	2.6s.(2)	Naveen Habib Kyle Gradinger	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

TCEP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
138	Request of \$13,383,000 for the locally-administered TCEP State Route 47-Vincent Thomas Bridge and Harbor Boulevard-Front Street Interchange Improvement Project, on the State Highway System, in Los Angeles County. (PPNO 5088) Resolution TCEP-A-2223-16 <i>(Related Item under Ref. 2.2c.(1))</i>	2.5s.(7)	Kayla Giese James R. Anderson	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

ATP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
139	Request of \$22,922,000 for 18 locally-administered ATP projects, off the State Highway System. Resolution FATP-2223-27 <i>(Related Items under Ref. 2.2c.(4), 2.2c.(14) and 4.11)</i>	2.5w.(1)	Beverley Newman-Burckhard Dee Lam	A	D

Tabs 139 -142 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
140	Request of \$4,302,000 for the locally-administered ATP Richmond-San Rafael Bridge Shared Use Path Gap Closure project, on the State Highway System, in Marin County. (PPNO 2350) Resolution FATP-2223-30	2.5w.(3)	Beverley Newman-Burckhard Dee Lam	A	D

Tabs 139 -142 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

ATP – Advance Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
141	Request of \$1,305,000 for four locally-administered ATP projects, off the State Highway System, programmed in Fiscal Year 2023-24. Resolution FATP-2223-28	2.5w.(2)	Beverley Newman-Burckhard Dee Lam	A	D

Tabs 139 -142 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Multi-Funded ATP/STIP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
142	Request of \$9,564,000 for the locally-administered Multi-funded STIP/ATP Folsom Streetscape Project, off the State Highway System, in San Francisco County. (PPNO 2352) Resolution FATP-2223-29 Resolution FP-22-83 <i>(Related Item under Ref. 4.11)</i>	2.5w.(4) / 2.5v.(5)	Beverley Newman-Burckhard Dee Lam	A	D

Tabs 139 -142 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Proposition 1B Intercity Rail Improvement Project Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
143	Request of \$1,900,000 for the locally-administered Proposition 1B ICR Camarillo Station Improvements Rail project, in Ventura County. (PPNO CP042A) Resolution ICR1B-A-2223-02 <i>(Related Items under Ref. 2.5g.(8a) and 4.23)</i>	2.5g.(8b)	Monica Torres Kyle Gradinger	A	D

Tabs 143 and 144 were voted together

Recommendation: Approval of allocation and that the Proposition 1B Intercity Rail funds be spent first.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

TIRCP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
144	Request of \$62,240,000 for 10 TIRCP projects. Resolution TIRCP-2223-77 <i>(Related Items under Ref. 2.2c.(10), 2.2c.(11) and 2.6g.(2))</i>	2.6g.(1)	Monica Torres Kyle Gradinger	A	D

Tabs 143 and 144 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment 2.6g.(1a):

Project 4 – Various Counties – Revise the PPNO from CP043 to CP043A

In the Book Item Attachment 2.6g.(1b):

Project 1 – PPNO CP100I – Sonoma County – Add Sonoma County Transit as the Recipient on the left column and add the following note to the vote box: Sonoma County Transportation Authority is the Awardee and Sonoma County Transit is the Implementing Agency.

TIME EXTENSION REQUESTS

SHOPP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
145	Request to extend the period of contract award for four SHOPP projects, per SHOPP Guidelines. Waiver 23-31 <i>(Related Items under Ref. 2.5e.(5), 2.5e.(7), 2.5e.(8) and 2.5e.(9))</i>	2.8b.(1)	Jaeden Gales James R. Anderson	A	D

Tabs 145 -173 and 175-178 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
146	Request to extend the period of project completion for nine SHOPP projects, per SHOPP Guidelines. Waiver 23-32	2.8c.(1)	Jaeden Gales James R. Anderson	A	D

Tabs 145 -173 and 175-178 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
147	Request to extend the period of project development expenditure for 13 SHOPP projects, per SHOPP Guidelines. Waiver 23-33 <i>(Related Items under Ref. 2.5e.(2))</i>	2.8d.(1)	Jaeden Gales James R. Anderson	A	D

Tabs 145 -173 and 175-178 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

STIP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
148	Request to extend the period of project allocation for the State-Administered STIP SR 92/U.S. 101 Interchange Area Improvement project, on the State Highway System, in San Mateo County, per STIP guidelines. (PPNO 0668D) Waiver 23-34	2.8a.(1)	Kacey Ruggiero James R. Anderson	A	D

Tabs 145 -173 and 175-178 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
149	Request to extend the period of project allocation for the locally-administered STIP Kammerer Road Extension Project (Connector Segment), on the State Highway System, in Sacramento County, per STIP guidelines. (PPNO 5844) Waiver 23-35	2.8a.(2)	Kacey Ruggiero James R. Anderson	A	D

Tabs 145 -173 and 175-178 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
150	Request to extend the period of project allocation for three locally-administered STIP projects, on the State Highway System, per STIP guidelines. Waiver 23-36	2.8a.(3)	Kacey Ruggiero James R. Anderson	A	D

Tabs 145 -173 and 175-178 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
151	Request to extend the period of project allocation for the State-Administered STIP San Joaquin Corridor 2 nd Platforms for Bi-hourly and Morning Express Service Rail project, in Stanislaus County, per STIP Guidelines. (PPNO 2191) Waiver 23-37	2.8a.(4)	Kacey Ruggiero Kyle Gradinger	A	D

Tabs 145 -173 and 175-178 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
152	Request to extend the period of project allocation for the locally-administered STIP BART to San Jose; Extend from: Berryessa to San Jose Transit project, in Santa Clara County, per STIP Guidelines.(PPNO 2147E) Waiver 23-38	2.8a.(5)	Kacey Ruggiero Kyle Gradinger	A	D

Tabs 145 -173 and 175-178 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
153	Request to extend the period of project allocation for four locally-administered STIP projects, off the State Highway System, per STIP Guidelines. Waiver 23-39	2.8a.(6)	Kacey Ruggiero Dee Lam	A	D

Tabs 145 -173 and 175-178 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
154	Request to extend the period of project development expenditure for two locally-administered STIP projects, per STIP Guidelines. Waiver 23-41	2.8d.(2)	Kacey Ruggiero Dee Lam	A	D

Tabs 145 -173 and 175-178 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

ATP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
155	Request to extend the period of allocation for twelve locally-administered ATP projects, per ATP Guidelines. Waiver 23-42	2.8a.(7)	Elika Changizi Dee Lam	A	D

Tabs 145 -173 and 175-178 were voted together

Recommendation: Approval as revised and as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

Project 1 – Alameda County – Revise the PPNO from 2347 to 2303

Tab	Item Description	Ref#	Presenter	Type*	Agency*
156	Request to extend the period of contract award for two locally-administered ATP projects, per ATP Guidelines. Waiver 23-43	2.8b.(3)	Elika Changizi Dee Lam	A	D

Tabs 145 -173 and 175-178 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
157	Request to extend the period of project completion for the locally-administered ATP Alameda County School Travel Opportunities Program project, in Alameda County, per ATP Guidelines. (PPNO 2333) Waiver 23-44	2.8c.(2)	Elika Changizi Dee Lam	A	D

Tabs 145 -173 and 175-178 were voted together

Recommendation: Approval as revised and as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

YELLOW REPLACEMENT ITEM – Book Item Attachment only

Tab	Item Description	Ref#	Presenter	Type*	Agency*
158	Request to extend the period of project development expenditure for six locally-administered ATP projects, per ATP Guidelines. Waiver 23-45	2.8d.(3)	Elika Changizi Dee Lam	A	D

Tabs 145 -173 and 175-178 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

LPP (Formulaic and Competitive) Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
159	Request to extend the period of project allocation for the LPP (Competitive) Diamond Springs Parkway Phase 1B project, on the State Highway System, in El Dorado County, per LPP guidelines. (PPNO 3155) Waiver 23-46	2.8a.(8)	Anja Aulenbacher James R. Anderson	A	D

Tabs 145 -173 and 175-178 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

CTC MEETING

MINUTES

May 17-18, 2023

Tab	Item Description	Ref#	Presenter	Type*	Agency*
160	Request to extend the period of project allocation for the locally-administered LPP (Competitive) South Watt Avenue Improvements - Florin Road to Jackson Road project, in Sacramento County, per LPP Guidelines. (PPNO 1807) Waiver 23-47	2.8a.(9)	Anja Aulenbacher Dee Lam	A	D

Tabs 145 -173 and 175-178 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
161	Request to extend the period of project allocation for three locally-administered LPP (Formulaic) projects, per LPP Guidelines. Waiver 23-48	2.8a.(10)	Anja Aulenbacher Dee Lam	A	D

Tabs 145 -173 and 175-178 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
162	Request to extend the period of contract award for the LPP (Formulaic) BART Fire Suppression System Upgrade Project, in Alameda County, per LPP Guidelines. (PPNO LP007) Waiver 23-49	2.8b.(4)	Anja Aulenbacher Kyle Gradinger	A	D

Tabs 145 -173 and 175-178 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

CTC MEETING**MINUTES****May 17-18, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
163	Request to extend the period of project development expenditure for the State-Administered LPP (Formulaic) Route 94/125 Connector project, on the State Highway System, in San Diego County, per LPP (Formulaic) Guidelines. (PPNO 0356) Waiver 23-51	2.8d.(4)	Anja Aulenbacher James R. Anderson	A	D

Tabs 145 -173 and 175-178 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
164	Request to extend the period of project development expenditure for the locally-administered LPP (Formulaic) Avenue 280 Widening (Santa Fe to Lovers Lane) project, in Tulare County, per LPP Guidelines. (PPNO 7068) Waiver 23-52	2.8d.(5)	Anja Aulenbacher Dee Lam	A	D

Tabs 145 -173 and 175-178 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Multi-Funded LPP(Formulaic)/ATP Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
165	Request to extend the period of contract award for the locally-administered multi-funded LPP (Formulaic)/ATP Inland Rail Trail-City of Vista Segment project, off the State Highway System, in San Diego County, per LPP Formulaic and ATP Guidelines. (PPNO 1328) Waiver 23-50	2.8b.(5)	Anja Aulenbacher Dee Lam	A	D

Tabs 145 -173 and 175-178 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

TCEP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
166	Request to extend the period of project allocation for two locally-administered TCEP projects, on the State Highway System, per TCEP guidelines. Waiver 23-53	2.8a.(11)	Kenneth Lopez James R. Anderson	A	D

Tabs 145 -173 and 175-178 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
167	Request to extend the period of project development expenditure for the State-Administered TCEP Otay Mesa East Port of entry-Segment 3A project, on the State Highway System, in San Diego County, per TCEP Guidelines. (PPNO 0999F) Waiver 23-55	2.8d.(6)	Kenneth Lopez James R. Anderson	A	D

Tabs 145 -173 and 175-178 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
168	Request to extend the period of project development expenditure for the locally-administered TCEP I-680/SR4 Interchange Improvements – Phases 1, 2A, 4 project, on the State Highway System, in Contra Costa County, per TCEP Guidelines. (PPNO 0298F) Waiver 23-56	2.8d.(7)	Kenneth Lopez James R. Anderson	A	D

Tabs 145 -173 and 175-178 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Multi-Funded Federal Corridor Border Infrastructure (CBI) Program/TCEP Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
169	Request to extend the period of project development expenditure for the locally-administered multi-funded CBI/TCEP East Otay Mesa Land Port of Entry – Segment 3 projects, off the State Highway System, in San Diego County, per STIP and TCEP Guidelines. (PPNO 0999C) Waiver 23-70	2.8d.(13)	Kenneth Lopez Dee Lam	A	D

Tabs 145 -173 and 175-178 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Multi-Funded TCEP/Federal Earmark Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
170	Request to extend the period of project allocation for the locally-administered multi-funded TCEP/Federal Earmark Rice Avenue & Fifth Street Grade Separation Rail project, in Ventura County, per TCEP Guidelines. (PPNO 4961) Waiver 23-54	2.8a.(12)	Kenneth Lopez Kyle Gradinger	A	D

Tabs 145 -173 and 175-178 were voted together

Recommendation: Approval as revised and as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, 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:

Under the third paragraph, first line, revise \$13,906,000 to \$13,929,000

Multi-Funded TCEP/TCIF Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
171	Request to extend the period of project completion for the State-Administered multi-funded TCEP/TCIF Route 125/905 Connector project, on the State Highway System, in San Diego County, per TCEP Guidelines. (PPNO 1036) Waiver 23-58	2.8c.(3)	Kenneth Lopez James R. Anderson	A	D

Tabs 145 -173 and 175-178 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

SCCP Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
172	Request to extend the period of project allocation for the locally-administered SCCP PSGC Phase 1 - Watt Avenue Complete Streets project, in Sacramento County, per SCCP Guidelines. (PPNO 1533) Waiver 23-59	2.8a.(13)	Naveen Habib Dee Lam	A	D

Tabs 145 -173 and 175-178 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

TIRCP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
173	Request to extend the period of contract award for two TIRCP projects, per TIRCP Allocation Policy. Waiver 23-60	2.8b.(6)	Monica Torres Kyle Gradinger	A	D

Tabs 145 -173 and 175-178 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
174	Request to extend the period of project completion for two TIRCP projects, per TIRCP Allocation Policy. Waiver 23-61	2.8c.(4)	Monica Torres Kyle Gradinger	A	D

Recommendation: Approval of project two, deferral of project one but allow implementing agency to continue to incur costs until June 30th.

Action Taken: Approved as revised and as shown on the time extension table.

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

Vote result: 9-0

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

Nays: None

Abstained: None

CTC MEETING

MINUTES

May 17-18, 2023

Tab	Item Description	Ref#	Presenter	Type*	Agency*
175	Request to extend the period of project development expenditure for nine TIRCP (2018:19) Valley Rail components, per TIRCP Allocation Policy. Waiver 23-62 <i>(Related Item under Ref. 2.6g.(11) and 2.6g.(12))</i>	2.8d.(9)	Monica Torres Kyle Gradinger	A	D

Tabs 145 -173 and 175-178 were voted together

Recommendation: Approval as revised and as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

Project 8 – PPNO CP035D – San Joaquin County – Under the third paragraph, in the last line of page 13 of 15, revise 25 percent to 37 percent

Tab	Item Description	Ref#	Presenter	Type*	Agency*
176	Request to extend the period of project development expenditure for five TIRCP (2018:27) Southern California Rail Expansion (SCORE) components, in Los Angeles County, per TIRCP Allocation Policy. Waiver 23-66	2.8d.(10)	Monica Torres Kyle Gradinger	A	D

Tabs 145 -173 and 175-178 were voted together

Recommendation: Approval as revised and as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, 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 Agenda:

Revise as follows: Request to extend the period of project development expenditure for five TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) components, in Los Angeles County, per TIRCP Allocation Policy.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
177	Request to extend the period of project development expenditure for two TIRCP (2020:14) Solano Regional Transit Improvements Phase 2 components, in Solano County, per TIRCP Allocation Policy. Waiver 23-67	2.8d.(11)	Monica Torres Kyle Gradinger	A	D

Tabs 145 -173 and 175-178 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
178	Request to extend the period of project development expenditure for the TIRCP (2018:10) Los Angeles Region Transit System Integration and Modernization Program of Projects (Vermont Transit Corridor) component, in Los Angeles County, per TIRCP Allocation Policy. Waiver 23-68	2.8d.(12)	Monica Torres Kyle Gradinger	A	D

Tabs 145 -173 and 175-178 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

TIME EXTENSION AMENDMENTS

Time Extension Amendments

Tab	Item Description	Ref#	Presenter	Type*	Agency*
179	Request to amend the period of contract award for the SHOPP Roadway Preservation project, in San Bernardino County, as an exception to the SHOPP Guidelines. (PPNO 0181J) Waiver 23-63, Amending Waiver 22-168 <i>(Related Items under Ref. 2.5e.(x))</i>	2.8v.(1)	Jaeden Gales James R. Anderson	A	D

Tabs 179-181 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
180	Request to amend the period of project allocation for the locally-administered ATP Highway 49 Sidewalk Gap Closure project, in Placer County. (PPNO 1530A) Waiver 23-69, Amending Waiver 22-86	2.8v.(3)	Elika Changizi Dee Lam	A	D

Tabs 179-181 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

CTC MEETING**MINUTES****May 17-18, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
181	Request to amend the period of project allocation for the locally-administered multi-funded TCEP/STIP San Onofre to Pulgas Double Track Phase 2 Rail project, in San Diego County. (PPNO 2190) Waiver 23-71, Amending Waiver 22-46	2.8v.(4)	Kenneth Lopez Kyle Gradinger	A	D

Tabs 179-181 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

POST-FACT TIME EXTENSION REQUESTS

Post-Fact Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
182	Post-Fact request to extend the period of project completion for the SHOPP Roadway Preservation project, in Los Angeles County, as an exception to the SHOPP Guidelines. (PPNO 4817) Waiver 23-65	2.8c.(5)	Jaeden Gales James R. Anderson	A	D

Tabs 182 and 183 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
183	Post-Fact amendment request to extend the period of project completion for two SHOPP projects, as an exception to the SHOPP Guidelines. Waiver 23-64, Amending Waiver 22-149 and Waiver 22-169	2.8v.(2)	Jaeden Gales James R. Anderson	A	D

Tabs 182 and 183 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

OTHER MATTERS

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

ADJOURN

Tanisha Taylor, Executive Director (interim)

Date

MINUTES

Joint Meeting of the California Transportation Commission, California Air Resources Board, and California Department of Housing and Community Development

Thursday, April 6, 2023
10:00 AM – 4:00 PM

Sheraton Grand Sacramento
Magnolia Ballroom
1230 J Street, Sacramento, CA 95814

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

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

Item No.	Time	Description	Presenter
1	10:00 AM	Welcome and Opening Remarks	Lee Ann Eager , Chair California Transportation Commission Liane Randolph , Chair California Air Resources Board Gustavo Velasquez , Director California Department of Housing and Community Development Toks Omishakin , Secretary California State Transportation Agency

California Transportation Commission Chair Lee Ann Eager, California Air Resources Board Chair Liane Randolph, California Department of Housing and Community Development Director Gustavo Velasquez and California State Transportation Agency Secretary Toks Omishakin presented this informational item.

Item No.	Time	Description	Presenter
2	10:30 AM	Progress Report on Joint Meeting Interagency Coordination	Tanisha Taylor , Interim Executive Director California Transportation Commission

Commission Interim Executive Director Tanisha Taylor presented this informational item.

Speakers:

Will Barrett – American Lung Association

Item No.	Time	Description	Presenter
3	11:00 AM	California's Housing Future 2040: The Next Regional Housing Needs Allocation	Marisa Prasse , Senior Housing Policy Specialist California Department of Housing and Community Development

Housing and Community Development Department Senior Housing Policy Specialist Marisa Prasse presented this informational item.

Speakers:

Scott Littlehale - Northern California Carpenters Regional Council
Anonymous – Private Citizen

Item No.	Time	Description	Presenter
	12:00 PM	Lunch	

Item No.	Time	Description	Presenter
4	1:00 PM	Roadway Pricing: Challenges of Unpriced Roads	Michael Manville , Associate Professor University of California Los Angeles

University of California Los Angeles Associate Professor Michael Manville presented this informational item.

Speakers:

Ruhana Terada – Northern California Carpenters Regional Council
Kevin Hamilton – Central California Asthma Collaborative

Item No.	Time	Description	Presenter
5	1:30 PM	Roadway Pricing: California Road Usage Charge and Senate Bill 339 Pilot	Hannah Walter , Associate Deputy Director California Transportation Commission

Commission Associate Deputy Director Hannah Walter presented this informational item.

Item No.	Time	Description	Presenter
6	1:50 PM	Roadway Pricing: Regional Strategies	<p>Dustin Foster, Transportation Planner Sacramento Area Council of Governments</p> <p>Annie Nam, Deputy Director Southern California Association of Governments</p> <p>Danielle Kochman, Mobility Planning Manager San Diego Association of Governments</p> <p>Matt Maloney, Section Director, Regional Planning Program Metropolitan Transportation Commission</p> <p>Anup Tapase, Principal Planner Metropolitan Transportation Commission</p>

Sacramento Area Council of Governments Transportation Planner Dustin Foster and Deputy Executive Director Kacey Lizon, Southern California Association of Governments Deputy Director Annie Nam, San Diego Association of Governments Mobility Planning Manager Danielle Kochman, Metropolitan Transportation Commission Section Director, Regional Planning Program Matt Maloney and Metropolitan Transportation Commission Principal Planner Anup Tapase presented this informational item.

Speakers:

Maura Twomey – Association of Monterey Bay Area Governments
Nailah Pope-Harden – ClimatePlan

Item No.	Time	Description	Presenter
7	3:50 PM	Meeting Wrap-up and Next Steps	Lee Ann Eager , Chair California Transportation Commission

Commission Chair Lee Ann Eager presented this informational item.

Item No.	Time	Description	Presenter
		Public Comment	Lee Ann Eager , Chair California Transportation Commission

ADJOURN

MINUTES
CALIFORNIA TRANSPORTATION COMMISSION
www.catc.ca.gov
June 2, 2023
Via Webinar

Friday, June 2, 2023

2:00 PM

Commission Special Meeting*

****Via Zoom and Teleconference only, pursuant to Government Code [Section 11133](#)**

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

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

*“A” denotes an “Action” item; “I” denotes an “Information” item; “C” denotes a “Commission” item; “D” denotes a “Department” item and item; “R” denotes a Regional or other Agency 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	Douglas Remedios	I	C
Commissioner		Attendance			
	Chair Lee Ann Eager		Present		
	Vice Chair Carl Guardino		Present		
	Commissioner Jay Bradshaw		Present		
	Commissioner Joseph Cruz		Present		
	Commissioner Clarissa Falcon		Present		
	Commissioner Darnell Grisby		Absent		
	Commissioner Adonia Lugo		Present		
	Commissioner Joseph K. Lyou		Absent		
	Commissioner Michele Martinez		Absent		
	Commissioner Hilary Norton		Present		
	Commissioner Joe Tavaglione		Present		
Ex-Officio's		Attendance			
	Senator Josh Newman, Ex-Officio		Absent		
	Assembly Member Laura Friedman, Ex-Officio		Absent		

TOTAL - Present: 8 Absent: 5

Tab	Item Description	Ref#	Presenter	Type*	Agency*
2	Welcome	1.2	Lee Ann Eager	I	C

Commission Chair Lee Ann Eager presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
3	Finding to Hold Special Meeting Pursuant to Government Code Section 11125.4 of the Bagley-Keene Open Meeting Act	4.1	Matthew Yosgott	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Norton **Second:** Guardino **Recused:** None **Absent:** Grisby, Lyou and Martinez

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Guardino, Lugo, Norton, and Tavaglione

Nays: None

Abstained: None

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
4	Delegate Authority to Make Programming Changes to Projects Approved under the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Program. Resolution G-23-52	4.2	Teresa Favila	A	C

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Guardino, Lugo, Norton, and Tavaglione

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
5	Unallocated Projects Programmed in the State Transportation Improvement Program with CRRSAA funds. Resolution G-23-54	4.4	Teresa Favila	A	C

Recommendation: Approval as revised

Action Taken: Approved

Motion: Cruz **Second:** Norton **Recused:** None **Absent:** Grisby, Lyou and Martinez

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Guardino, Lugo, Norton, and Tavaglione

Nays: None

Abstained: None

ENVIRONMENTAL MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
6	<u>Approval of Project for Future Consideration of Funding:</u> 01-10-Ama-88 , PM 21.6/24.6 State Route 88 Pine Grove Corridor Improvement Project Intersection and lane reconfiguration, pedestrian and bicycle improvements, and roadway-related improvements on State Route 88, in Amador County. (MND Addendum) (PPNO 2454) (STIP) Resolution E-23-99 <i>(Related Item under Ref. 2.5c.(4)/2.5v.(3))</i>	2.2c.(1)	Laura Pennebaker Jeremy Ketchum	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

Ayes: Bradshaw, Cruz, Falcon, Guardino, Lugo, Norton, and Tavaglione

Nays: None

Abstained: None

ALLOCATIONS

Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
7	Allocation of Project List for CRRSAA Program Funds Resolution CRSA-A-2223-07	2.5k.	Kacey Ruggiero	A	D

Tabs 7-11 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Guardino, Lugo, Norton, and Tavaglione

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
8	Lump Sum Allocation of CRRSAA Program Funds. Resolution G-23-53	4.5	Kacey Ruggiero	A	C

Tabs 7-11 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Guardino, Lugo, Norton, and Tavaglione

Nays: None

Abstained: None

STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
9	Request of \$5,240,000 for the locally-administered STIP Pine Grove Improvements project, on the State Highway System, in Amador County. (PPNO 2454) Resolution FP-22-101 <i>(Related Item under Ref. 2.2c.(1))</i>	2.5c.(4) / 2.5v.(3)	Kacey Ruggiero James R. Anderson	A	D

Tabs 7-11 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Guardino, Lugo, Norton, and Tavaglione

Nays: None

Abstained: None

STIP Transit Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
10	Request of \$2,500,000 for the locally-administered STIP B-Line Zero Emission Bus Rollout Transit project, in Butte County. (PPNO 3203) Resolution MFP-22-10 Resolution FP-22-104	2.6a.(3) / 2.6v.(1)	Kacey Ruggiero Kyle Gradinger	A	D

Tabs 7-11 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Guardino, Lugo, Norton, and Tavaglione

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
11	Request of \$38,689,000 for the locally-administered STIP Bus Chargers/Infrastructure (Proj#2-Tier II) Transit project, in Los Angeles County, programmed in Fiscal Year 2023-24. (PPNO 5962) Resolution MFP-22-11	2.6a.(2) / 2.6v.(2)	Kacey Ruggiero Kyle Gradinger	A	D

Tabs 7-11 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Guardino, Lugo, Norton, and Tavaglione

Nays: None

Abstained: None

Multi-Funded LPP (Formulaic)/STIP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
12	Request of \$9,912,000 for the locally-administered multi-funded LPP (Formulaic)/STIP ITS Improvements in Daly City, Brisbane, and Colma project, on the State Highway System, in San Mateo County. (PPNO 0658G) Resolution LPP-A-2223-45 Resolution FP-22-105	2.5s.(6) / 2.5v.(2)	Anja Aulenbacher James R. Anderson	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Guardino **Second:** Cruz **Recused:** None **Absent:** Grisby, Lyou and Martinez

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Guardino, Lugo, Norton, and Tavaglione

Nays: None

Abstained: None

OTHER MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
13	Public Comment	6	Lee Ann Eager	I	C

Speakers:

Gerard Guidice – City of Rohnert Park

ADJOURN

Tanisha Taylor, Executive Director (interim)

Date