

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: August 16-17, 2023

From: TANISHA TAYLOR, Executive Director

Reference Number: 1.2, Action

Prepared By: Douglas Remedios
Staff Services Manager

Published Date: August 4, 2023

Subject: Approval of Commission Meeting Minutes

Recommendation:

Staff recommends that the California Transportation Commission (Commission) approve the meeting minutes for the June 28-29, 2023, Commission meeting.

Issue:

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

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

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

Attachments:

Attachment A: June 28-29, 2023, Commission meeting minutes

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

www.catc.ca.gov

June 28-29, 2023

Suisun City, CA

Wednesday, June 28, 2023

1:00 PM

Commission Meeting
Solano Transportation Authority
423 Main Street
Suisun City, CA 94585

Thursday, June 29, 2023

9:00 AM

Commission Meeting
Solano Transportation Authority
423 Main Street
Suisun City, CA 94585

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 (remotely)		
	Commissioner Joseph K. Lyou		Present (remotely)		
	Commissioner Michele Martinez		Present		
	Commissioner Hilary Norton		Present		
	Commissioner Joe Tavaglione		Present (remotely)		
	Ex-Officio's		Attendance		
	Senator Josh Newman, Ex-Officio		Absent		
	Assembly Member Laura Friedman, Ex-Officio		Absent		

TOTAL - Present: 11 Absent: 2

CTC MEETING**MINUTES****June 28-29, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
2	Welcome to the Region	1.12	Steve Young Alma Hernandez	I	R

Suisun City Mayor Alma Hernandez and Benicia Mayor Steve Young presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
3	<u>Approval of Meeting Minutes</u> <ul style="list-style-type: none"> May 17-18, 2023, Commission Meeting April 6, 2023, Joint Meeting of the Commission, Air Resources Board, and Department of Housing and Community Development June 2, 2023, Special Commission Meeting 	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:** Tavaglione

Vote result: 10-0

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

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:** Tavaglione

Vote result: 10-0

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

Nays: None

Abstained: None

REPORTS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
5	Commission Interim Executive Director <ul style="list-style-type: none"> 2024 Commission Meeting Schedule Approval 	1.3	Tanisha Taylor	A	C

Recommendation: Approval of 2024 Commission meeting schedule.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Speakers:

Kenneth Kao – Metropolitan Transportation Commission

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

Chair Eager, Vice Chair Guardino, and Commissioners Lugo and Martinez provided reports for this informational item.

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

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

CTC MEETING**MINUTES****June 28-29, 2023**

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

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

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

FHWA California Division Administrator Vincent Mammano presented this informational item.

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

Regional Agencies Moderator Ryan Niblock presented this informational item.

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

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

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

Self-Help Counties Coalition Member Sarkes Khachek presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
13	Equity Initiatives Update • Equity Advisory Committee Update	1.13	C. Sequoia Erasmus Martha Armas-Kelly	I	C

Commission Supervising Transportation Planner C. Sequoia Erasmus and Interagency Equity Advisory Committee member Martha Armas-Kelly presented this informational item.

Speakers:

William Walker – Equity Advisory Committee member

POLICY MATTERS

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

Recommendation: Accept report

Action Taken: Approved

Motion: Guardino **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

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.

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

In the Book Item Memorandum:

On page 1, revise the following:

Under “BACKGROUND”, third line, revise \$10.2 billion to \$10.1 billion

In the table, revise the SHOPP Allocation Capacity from \$6,281 to \$6,233, the SHOPP Remaining Capacity from \$2,337 to \$2,289, the Total Allocation Capacity from \$15,663 to \$15,615 and the Total Remaining Capacity from \$10,171 to \$10,123

On page 2, first paragraph, in the last sentence, revise \$10.2 billion to \$10.1 billion

Tab	Item Description	Ref#	Presenter	Type*	Agency*
16	2022 Solutions for Congested Corridors Program Adoption – Program of Projects Resolution G-23-45	4.4	Naveen Habib	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **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

Speakers:

- Gregg Hart – California State Assemblymember
- Carson Link – Office of Senator Monique Limon
- Jenelle Osborne – City of Lompoc/Santa Barbara County Association of Governments
- Kenneth Kao – Metropolitan Transportation Commission
- Shelly Quan – Los Angeles County Metropolitan Transportation Authority
- Dawn Vetesse – San Diego Association of Governments
- Kiana Valentine – Transportation California

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

MEETING HANDOUT – Letters to the CTC

Tab	Item Description	Ref#	Presenter	Type*	Agency*
17	2022 Trade Corridor Enhancement Program – Adoption Program of Projects Resolution G-23-46	4.5	Hannah Walter	A	C

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-1

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

Nays: Grisby

Abstained: None

Speakers:

- Jim Sperring – Solano Transportation Authority/ Metropolitan Transportation Commissioner
- John Carli – City of Vacaville
- Dawn Vetesse – San Diego Association of Governments
- Micheal Woodman – Nevada County Transportation Commission
- Alan Hirsch – Yolo Mobility
- Nicole Ferrara – City of Oakland
- Marc Madroll – City of Tulare
- Peggy Yghbuhay – Union Pacific Railroad
- Ted Smalley – Tulare County Association of Governments

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

MEETING HANDOUT – Letters to the CTC

CTC MEETING**MINUTES****June 28-29, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
18	2022 Local Partnership Competitive Program Adoption – Program of Projects Resolution G-23-47	4.6	Leishara Ward	A	C

Recommendation: Approval**Action Taken:** Approved**Motion:** Grisby **Second:** Guardino **Recused:** None **Absent:** None**Vote result:** 11-0**Ayes:** Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, Norton, and Tavaglione**Nays:** None**Abstained:** NoneChanges to this item were listed on the “Changes to CTC Agenda” handout as follows:

MEETING HANDOUT – Letters to the CTC

Tab	Item Description	Ref#	Presenter	Type*	Agency*
19	Adoption of the 2023 Active Transportation Program Metropolitan Planning Organization Component for Nine of Ten Large Metropolitan Planning Organizations Resolution G-23-49	4.9	Beverley Newman- Burckhard	A	C

Recommendation: Approval as revised**Action Taken:** Approved**Motion:** Martinez **Second:** Bradshaw **Recused:** None **Absent:** Lyou**Vote result:** 10-0**Ayes:** Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Martinez, Norton, and Tavaglione**Nays:** None**Abstained:** NoneChanges to this item were listed on the “Changes to CTC Agenda” handout as follows:

YELLOW REPLACEMENT ITEM – Attachment B

YELLOW SUPPLEMENTARY ITEM – Attachment C

Tab	Item Description	Ref#	Presenter	Type*	Agency*
20	Draft 2024 State Transportation Improvement Program and Aeronautics Account Fund Estimates	4.14	Justin Behrens Keith Duncan	I	D

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

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

PINK REPLACEMENT ITEM – Report only

In the Book Item Memorandum:

Under “BACKGROUND”, second paragraph, first line, revise Draft 2022 to Draft 2024

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	Draft 2024 State Transportation Improvement Program Guidelines	4.7	Kacey Ruggiero	I	C

Commission Assistant Deputy Director Kacey Ruggiero presented this informational item.

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

PINK REVISED ITEM – Attachment A only

INFORMATION CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
22	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$303,749,500 for 69 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$25,580,000 for eight projects. -- Minor G-19-05a Allocations (2.5f.(4)): \$4,615,000 for five projects.	2.5f.		I	D

This item was presented as part of the Information Calendar.

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

In the Book Item Attachment 2.5f.(1):

Project 27 – EA 04-3Y030 – Revise the PPNO from 2918D to 2918P

Project 37 – EA 05-1Q760 – Revise the PPNO from 3102 to 3144

Project 56 – EA 09-39910/PPNO 09-2708 - Revise the project location as follows: In Inyo and Mono Counties, on Routes 6, 120, and 168 at various locations.

Monthly Reports on the Status of Contract Award for

Tab	Item Description	Ref#	Presenter	Type*	Agency*
23	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*
24	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		I	D

This item was presented as part of the Information Calendar.

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

This item was presented as part of the Information Calendar.

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

This item was presented as part of the Information Calendar.

Quarterly Reports – FY 2022-23 – Third Quarter

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

This item was presented as part of the Information Calendar.

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

This item was presented as part of the Information Calendar.

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

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
30	Quarterly Report – Local Assistance Annual Allocation for the Period Ending March 31, 2023	3.12		I	D

This item was presented as part of the Information Calendar.

Other Reports

Tab	Item Description	Ref#	Presenter	Type*	Agency*
31	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*
32	Monthly report on Local and Regional Agency Notices of Intent to Expend Funds on programmed STIP Projects prior to Commission Allocation per SB 184.	3.4		I	C

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
33	Final Right of Way Expenditures Report for STIP projects at Construction Contract Acceptance	3.9		I	D

This item was presented as part of the Information Calendar.

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

This item was presented as part of the Information Calendar.

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

This item was presented as part of the Information Calendar.

BEGIN CONSENT CALENDAR

Tab 59 pulled and discussed separately

Recommendation: Approval of tabs 36 through 58 and 60 through 81 as revised.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
36	State Transportation Improvement Program (STIP) Amendment for Action: 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	2.1a.(3)		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 12 of 14, under PPNO 3178 for the Antelope Grade Truck Climbing Lane Extension project, revise the County in the table from San Luis Obispo County to Various.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
37	STIP Amendment for Action: 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	2.1a.(6)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
38	<p><u>STIP Amendment for Action:</u> 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:</p> <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. <p>STIP Amendment 22S-15</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*
39	<p><u>STIP Amendment for Action:</u> 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</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*
40	<p><u>STIP Amendment for Action:</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 (Related Item under Ref. 2.5c.(9)/2.5v.(5))</p>	2.1a.(7)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
41	<p><u>STIP Amendment for Action:</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</p>	2.1a.(8)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
42	<p><u>STIP Amendment for Action:</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 (Related Item under Ref. 2.5c.(9)/2.5v.(5))</p>	2.1a.(9)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
43	<p><u>STIP Amendment for Action:</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</p>	2.1a.(10)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
44	<p><u>STIP Amendment for Action:</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>	2.1a.(11)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
45	<p><u>STIP Amendment for Action:</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) STIP Amendment 22S-23</p>	2.1a.(12)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
46	<p><u>STIP Amendment for Action:</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 U.S. 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. STIP Amendment 22S-24</p>	2.1a.(13)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
47	<p><u>STIP Amendment for Action:</u> The Department, Santa Clara Valley 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 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>	2.1a.(14)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48	<p><u>STIP Amendment for Action:</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 2024-25. 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. STIP Amendment 22S-26</p>	2.1a.(15)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
49	STIP Amendment for Action: 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	2.1a.(16)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
50	STIP Amendment for Action: The Department proposes to amend the 2022 STIP to reduce \$20,000,000 in Interregional Improvement Program (IIP) funds from the Rail Reserve (PPNO 9885) and program \$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	2.1a.(17)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
51	STIP Amendment for Action: 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	2.1a.(18)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
52	STIP Amendment for Action: 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	2.1a.(19)	Kacey Ruggiero James R. Anderson	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
53	STIP Amendment for Action: 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	2.1a.(20)	Kacey Ruggiero James R. Anderson	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
54	<p><u>STIP Amendment for Action:</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>	2.1a.(21)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
55	<p><u>STIP Amendment for Action:</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>	2.1a.(22)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
56	<p><u>STIP Amendment for Action:</u> The Department and San Joaquin Council of Government 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 County, per STIP Guidelines. (PPNO 3162B) STIP Amendment 22S-34</p>	2.1a.(23)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
57	<p><u>STIP Amendment for Action:</u> The Department proposes to amend the 2022 STIP to reduce \$30,000,000 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 Phase 1 project (PPNO 9879) in Placer and Sacramento counties, per STIP Guidelines. STIP Amendment 22S-35</p>	2.1a.(24)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
58	<p><u>Approval of 9 Projects for Future Consideration of Funding:</u> 01-01-Hum-36, PM 3.90/6.00 Carlotta Shoulder Widening Project Widen shoulders and improve fish passage on State Route 36, in Humboldt County. (MND) (PPNO 2525) (SHOPP) Resolution E-23-81 <i>(Related Item under Ref. 2.5b.(2))</i></p>	2.2c.(1)		A	D

<p>02-01-Hum-101, PM 2.5/M53.9 Hum 101 Drainage South Project Rehabilitate drainage systems on U.S. Highway 101, in Humboldt County. (MND) (PPNO 2497) (SHOPP) Resolution E-23-82 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>03-01-Hum-101, PM R53.7/M54.2 Eel River Bridge Seismic Retrofit Project Partially replace and seismically retrofit the Eel River Bridge on U.S. Highway 101, in Humboldt County. (MND) (PPNO 2301B) (SHOPP) Resolution E-23-83</p> <p>04-04-Son-01, PM 45.4 Sonoma State Route 1 Drainage System Restoration Project Repair culvert on State Route 1, in Sonoma County. (ND) (PPNO 1462N) (SHOPP) Resolution E-23-84 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>05-04-Son-116, PM 39.3 Stage Gulch Road/Lakeville Highway Intersection Safety Project Improve safety at the Stage Gulch Road/Lakeville Highway Intersection on State Route 116, in Sonoma County. (ND) (PPNO 2028S) (SHOPP) Resolution E-23-85 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>06-05-SLO-101, PM 53.8/54.5 05-SLO-46, PM R21.5/R22.0 U.S. Highway 101/State Route 46 West Interchange Modification Project Interchange improvements at the U.S. Highway 101 / State Route 46 interchange, in San Luis Obispo County. (MND and MND Addendum) (PPNO 2559) (STIP) Resolution E-23-94 <i>(Related Item under Ref. 2.5c.(2))</i></p> <p>07-06-Fre-168, PM R8.28/45.80 Fresno 168 Culvert Rehabilitation Repair or replace various culverts and associated elements on State Route 168, in Fresno County. (MND) (PPNO 6992) (SHOPP) Resolution E-23-86 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>08-08-Riv-15, PM R3.5/R6.8 Interstate 15 Temecula Auxiliary Lanes Project Construct auxiliary lanes on Interstate 15, in Riverside County. (MND) (PPNO 3013F) (SHOPP) Resolution E-23-87 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>09-09-Iny-395, PM 114.0/114.9 Schober Lane Two-Way Left Turn Lane Construct a two-way left turn lane on U.S. Highway 395, in Inyo County. (ND) (EA 38220) (Minor A) Resolution E-23-88</p>				
--	--	--	--	--

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 5 of 7, under Project [07]-06-Re-168, PM R8.28/45.80 – Resolution E-23-86:

Revise the project description under the bullet point as follows: SR 168 in Fresno County. Repair or replace 158 culverts and associated elements at various locations on SR 168, in Fresno County. (PPNO 6992)

Revise the second sentence of the second paragraph as follows: The Department proposes to repair or replace 158 culverts and associated elements at various locations on SR 168.

In the Book Item Attachment 2:

Under the Notice of Determination for the HUM 101 Drainage South Project, revise the State Clearinghouse Number from 20220110081 to 2022110081

In the Book Item Attachment 6:

Under the Notice of Determination for the U.S. Highway 101/State Route 46 West Interchange Modification Project, revise Number 2. as follows: A Mitigated Negative Declaration and Addendum was prepared for this project pursuant to the provisions of CEQA.

In the Book Item Attachment 7:

Under the Resolution E-23-86, revise the project description as follows: SR 168 in Fresno County. Repair or replace 158 culverts and associated elements at various locations on SR 168, in Fresno County. (PPNO 6992)

Under the Notice of Determination for the Fresno 168 Culvert Rehabilitation project, revise the Project Description as follows: Repair or replace 158 culverts and associated elements at various locations on SR 168, in Fresno County.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
59	<p><u>Approval of 9 Projects for Future Consideration of Funding:</u></p> <p>01-01-Hum-101, PM 79.9/86.3 Eureka-Arcata Route 101 Corridor Improvement Project Improve safety and reduce operational conflicts and traffic delays on U.S. Highway 101 intersections between Eureka and Arcata, in Humboldt County. (FEIR Addendum) (PPNO 2375M) (SHOPP) Resolution E-23-89 <i>(Related Item under Ref. 2.5b.(4))</i></p> <p>02-04-Son-01, PM 30.8/40.6 Sonoma 1 Culvert Rehabilitation Project Replace culverts at various locations on State Route 1, in Sonoma County. (ND Addendum) (PPNO 1453J) (SHOPP) Resolution E-23-90 <i>(Related Item under Ref. 2.5b.(1))</i></p> <p>03-04-Son-01, PM 41.2/54.6 Sonoma 1 Culvert Rehabilitation Project – North Replace culverts at various locations on State Route 1, in Sonoma County. (ND Addendum) (PPNO 1462M) (SHOPP) Resolution E-23-91 <i>(Related Item under Ref. 2.5b.(1))</i></p> <p>04-05-Mon-101, PM 94.6/96.8 05-Mon-156, PM R1.6/T5.2 Route 156 West Corridor Widen State Route (SR) 156 between U.S. Highway 101 (US 101) and Castroville Boulevard and rebuild the U.S. 101/SR 156 interchange, in Monterey County. (FEIR Addendum) (PPNO 0057D) (TCEP) (STIP) Resolution E-23-92</p>	2.2c.(2)		A	D

	<p>05-05-SBt-156, PM 3.0/R8.2 San Benito Route 156 Improvement Project Widen State Route 156 from two lanes to four lanes, in San Benito County. (FEIR Addendum) (PPNO 0297) (STIP) Resolution E-23-93 <i>(Related Item under Ref. 2.5e.(3))</i></p> <p>06-06-Fre-33, PM 70.63/75.95 06-Ker-58, PM 27.82 Pile Repair at Firebaugh and Buttonwillow Bridges Repair bridge piers at four bridges, in Fresno and Kern Counties. (MND Addendum) (PPNO 6773) (SHOPP) Resolution E-23-95 <i>(Related Item under Ref. 2.5b.(1))</i></p> <p>07-07-LA-47, PM 2.7/5.8 Schuyler Heim Bridge Replacement and State Route 47 Expressway Project Replace the vehicular connection along the north-south corridor between Terminal Island and the mainland with a seismically safe bridge and provide a high-capacity alternative route to and from Terminal Island to improve safety, traffic movement, and reduce traffic delays, in Los Angeles County. (FEIR Addendum) (PPNO 0444E) (SHOPP) Resolution E-23-96 <i>(Related Item under Ref. 2.5e.(5))</i></p> <p>08-07-Ven-34, PM 6.27/6.77 Rice Avenue Grade Separation Project Construct a grade separation structure at the existing Rice Avenue and Fifth Street intersection, in Ventura County. (FEIR Addendum) (PPNO 4961) (TCEP) Resolution E-23-97 <i>(Related Item under Ref. 2.4b.)</i></p> <p>09-09-Iny-395, PM 29.2/41.8 Olancha/Cartago Four-Lane Project Widen and realign U.S. Highway 395 to four lanes, in Inyo County. (FEIR Addendum) (PPNO 0170) (STIP) Resolution E-23-98 <i>(Related Item under Ref. 2.5e.(9))</i></p>			
--	---	--	--	--

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Speaker:

- Kathy Bancroft – Lone Pine Pauite-Shoshone Tribe
- Ahron Hakimi – Kern Council of Governments
- Danelle Gutierrez – Big Pine Pauite Tribe of the Owens Valley
- John Pinckney – Inyo County
- William Walker – Equity Advisory Committee member

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

In the Book Item Memorandum:

Under “Subject”, “ISSUE” and “RECOMMENDATION” remove E-23-92

On the first page, under Project [01]-01-Hum-101, PM 79.9/86.3 – Resolution E-23-89:

Revise the project description under the bullet point as follows: U.S. Highway 101 (US 101) in Humboldt County. Improve safety and reduce operational conflicts and traffic delays by eliminating uncontrolled left turn movements, extending or constructing acceleration and deceleration lanes, replacing the Jacoby Creek Bridge, and upgrade upgrading Metal Beam Guardrail (MBG) on US 101, in Humboldt County. (PPNO 2375M)

Revise the second sentence of the second paragraph as follows: The Department proposes to improve safety and reduce operational conflicts and traffic delays by eliminating uncontrolled left turn movements, extending or constructing acceleration and deceleration lanes, replacing the Jacoby Creek Bridge, and upgrade upgrading MBG.

On Page 4 of 8 remove Project [04]-05-Mon-101,PM 94.6./96.8 – 05-Mon-156, PM R1.6/T5 - Resolution E-23-92

In the Book Item Attachment 1:

Under the Resolution E-23-89, revise the project description as follows: US 101 in Humboldt County. Improve safety and reduce operational conflicts and traffic delays by eliminating uncontrolled left turn movements, extending or constructing acceleration and deceleration lanes, replacing the Jacoby Creek Bridge, and upgrading Metal Beam Guardrail on US 101, in Humboldt County. (PPNO 2375M)

Under the Notice of Determination for the Eureka-Arcata Route 101 Corridor Improvement Project revise the Project Description as follows: Improve safety and reduce operational conflicts and traffic delays by eliminating uncontrolled left turn movements, extending or constructing acceleration and deceleration lanes, replacing the Jacoby Creek Bridge, and upgrade upgrading Metal Beam Guardrail (MBG) on US 101, in Humboldt County.

In the Book Item Attachment 4:

Project 04 – 05-Mon-101,PM 94.6./96.8 – 05-Mon-156, PM R1.6/T5.2 – Route 156 West Corridor – FEIR Addendum – PPNO 0057D – STIP – Resolution E-23-92 – Withdrawn prior to the CTC meeting

In the Book Item Attachment 7:

Under the Notice of Determination for the Schuyler Heim Bridge Replacement and State Route 47 Expressway Project, revise the State Clearinghouse Number from 2002100009 to 2002021009

Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	<u>Approval of Project for Future Consideration of Funding:</u> 03-Sacramento County Watt Avenue Complete Street Project Provide bike lanes, medians, sidewalks, signal modifications, and associated improvements. (MND) (PPNO 1533) (SCCP) Resolution E-23-104	2.2c.(7)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	<u>Approval of Project for Future Consideration of Funding:</u> 08-Riverside County Date Palm Drive Bicycle Lane and Sidewalk Improvements Project Accommodate new curb, gutter, sidewalk, and bike lanes. (MND) (PPNO 1283) (ATP) Resolution E-23-100 <i>(Related Item under Ref. 2.5w.(1))</i>	2.2c.(3)		A	C

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

CTC MEETING

MINUTES

June 28-29, 2023

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	Approval of Project for Future Consideration of Funding: 08-Riverside County Santa Gertrudis Creek Trail Phase II Undercrossing at Margarita Road Project (MND) (PPNO 1254A) (ATP) Resolution E-23-101 <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*
63 8 Ayes	14 Resolutions of Necessity Resolutions C-22276 through C-22289 <i>(Related Item under Ref. 2.2c.(2))</i>	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-22276, C-22277, C-22284 through C-22289

Resolution C-22278 (03-ED-50-PM 78.9 - Parcel 38073-1, 2, 3 EA 4H8909) Lakeland Village Owners Association – Withdrawn prior to the CTC meeting

Resolution C-22279 (07-LA-710-PM 5.95 - Parcel 81650-1, 2 - EA 301609) The City of Long Beach, a municipal corporation – Withdrawn prior to the CTC meeting

Resolution C-22280 (07-LA-710-PM 5.95 - Parcel 81651-1, 2 - EA 301609) The City of Long Beach, a municipal corporation – Withdrawn prior to the CTC meeting

Resolution C-22281 (07-LA-710-PM 5.95 - Parcel 81652-1, 2 - EA 301609) The City of Long Beach, a municipal corporation – Withdrawn prior to the CTC meeting

Resolution C-22282 (07-LA-710-PM 5.95 - Parcel 81653-1 - EA 301609) The City of Long Beach, a municipal corporation – Withdrawn prior to the CTC meeting

Resolution C-22283 (07-Ven-34-PM 6.3/6.8 - Parcel 81213-1, 2, 3 - EA 317809) Santa Elena Farms, LLC, a California limited liability company – Withdrawn prior to the CTC meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	Director’s Deeds Items 1 through 6 Excess Lands - Return to State \$925,215	2.4d.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65	<u>State Highway Operation and Protection Program (SHOPP) – Allocation Amendment</u> Request to amend three SHOPP projects, in Humboldt County, to add the additional time needed to complete the Construction Engineering and Construction phases. There is no change to the allocation amounts of each project. (PPNOs 2418M, 2376M and 2375M) Resolution FP-22-86, Amending Resolution FP-19-61 <i>(Related Item under Ref. 2.2c.(2))</i>	2.5b.(4)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
66	State Transportation Improvement Program (STIP) – Allocation Amendment: Request to amend the State-Administered STIP Eureka/Arcata Restoration Project for Mitigation – 3 Parcels, on the State Highway System, in Humboldt County, to include the request to extend the completion of construction an additional 113 months beyond the 36 months deadline for plant establishment and mitigation monitoring required per the Coastal Development Permit. There is no change to the allocation amount. (PPNO 2389) Resolution FP-22-87, Amending Resolution FP-20-30	2.5c.(6)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
67	Local Partnership Program (LPP) (Competitive) – Allocation Amendment: Request to amend the locally-administered LPP (Competitive) I-210 Soundwall Improvements Project, Phase IV, on the State Highway System, in Los Angeles County, to approve a minor scope change that amends the project description and outputs. There is no change to the allocation amount. (PPNO 5783) Resolution LPP-A-2223-38, Amending Resolution LPP-A-2223-28	2.5s.(12)		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 Recipient as follows: City of La Canada Flintridge and revise the Amendment note to read: Amend Resolution LPP-A-2223-28 to revise the Recipient, Project Description and Outputs to reflect an expansion of the scope of the work. There is no change to the original allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
68	LPP (Formulaic) – Allocation Amendment Request to amend the State-Administered LPP (Formulaic) SR 99/120 Connector Project Phase 1A, in San Joaquin County to allow non-proportional spending. There is no change to the allocation amount. (PPNO 3162A) Resolution LPP-A-2223-51, Amending Resolution LPP-A-2122-31	2.5s.(19)		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:

Under “BACKGROUND”, revise the first sentence as follows: At the May 2018 meeting, the Commission approved programming of \$3,408,000 for the Right of Way (RW) phase for this project.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
69	<u>Solutions for Congested Corridors (SCCP) – Allocation Amendment</u> Request to amend the locally-administered SCCP BART Train Control Modernization Program – MacArthur/Downtown Oakland Interlock Cabling Upgrade Contract Transit Project, in Alameda County, to correct the project description and expenditure authorization number. There is no change to the allocation amount. (PPNO 2010F) Resolution SCCP-A-2223-12, Amending Resolution SCCP-A-2223-11	2.6s.(16)		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 MEETING HANDOUT – Book Item Memorandum and Attachment

Tab	Item Description	Ref#	Presenter	Type*	Agency*
70	<u>Trade Corridor Enhancement Program (TCEP) – Allocation Amendment</u> Request to amend the State-Administered TCEP Westbound I-80 Cordelia Commercial Vehicle Enforcement Facility project, on the State Highway System, in Solano County, to allow non-proportional spending. There is no change to the allocation amount. (PPNO 8273C) Resolution TCEP-A-2223-18, Amending Resolution TCEP-A-2021-19	2.5s.(17)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	<u>STIP Rail – Allocation Amendment</u> Request to amend the locally-administered STIP Elk Grove to Philips Siding Rail Operational and Capacity Improvements Project, in Sacramento County to revise the recipient. There is no change to the allocation amount. (PPNO 9893) Resolution MFP-22-08, Amending Resolution MFP-22-04	2.6a.(4)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
72	<u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) (Network Integration) component, in various counties, to revise the project description to include the environmental assessment work. There is no change to the allocation amount. (PPNO CP033) Resolution TIRCP-2223-85, Amendment Resolution TIRCP-1819-02	2.6g.(6)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
73	<p>Transit and Intercity Rail Capital Program (TIRCP) – Allocation Amendment Request to amend the TIRCP (2018:17) Blue Line Corridor Transit Enhancements project, in San Diego County, to deallocate a combined total of \$383,000 from three components to reflect component savings.</p> <ul style="list-style-type: none"> • \$71,000 from Network Integration CON Phase (PPNO CP032N) (2.6g.(3a)) Resolution TIRCP-2223-79, Amending Resolution TIRCP-1819-06 <i>(Related Items under Ref. 2.6g.(8) and 2.6g.(9))</i> • \$170,000 from Middletown Double Crossover CON Phase (PPNO CP032) (2.6g.(3b)) Resolution TIRCP-2223-80, Amending Resolution TIRCP-1920-03 <i>(Related Item under Ref. 2.6g.(8))</i> • \$142,000 from Beech Street Double Crossover PS&E Phase (PPNO CP032) (2.6g.(3c)) Resolution TIRCP-2223-81, Amending Resolution TIRCP-2021-23 <i>(Related Item under Ref. 2.6g.(8))</i> 	2.6g.(3)		A	D

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

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

YELLOW REPLACEMENT ITEM – Attachment 2.6g.(3b) only

Tab	Item Description	Ref#	Presenter	Type*	Agency*
74	<p>TIRCP – Allocation Amendment</p> <p>Request to amend Resolution TIRCP-2223-77 approved in May 2023 for \$62,240,000 for 10 TIRCP projects as follows:</p> <ul style="list-style-type: none"> • Rescind the allocation of \$3,585,000 for the (2018:27) Southern California Optimized Rail Expansion (SCORE) (Chatsworth Station Pedestrian Underpass) component, in Los Angeles County (PPNO CP033L) bringing the total to \$58,655,000 for nine projects. (2.6g.(5b)) • Revise the Project ID for the (2020:10) West Valley Connector Bus Rapid Transit Phase 1 & Zero-Emission Bus Initiative (Mainline Improvements) component, in San Bernardino County. (PPNO 1232A) (2.6g.(5a)) • Add CEQA information for the following components: <ul style="list-style-type: none"> ○ (2020:10) West Valley Connector Bus Rapid Transit Phase 1 & Zero-Emission Bus Initiative (Mainline Improvements) component, in San Bernardino County. (PPNO 1232A) (2.6g.(5a)) ○ (2018:15) Diesel Multiple Unit Vehicle to Zero or Low Emission Vehicle Conversion (ZEMU Supporting Infrastructure – Maintenance Facility Retrofit: Major Equipment Purchase) component, in San Bernardino County. (PPNO CP034C) (2.6g.(5a)) ○ (2018:15) Diesel Multiple Unit Vehicle to Zero or Low Emission Vehicle Conversion (ZEMU Supporting Infrastructure-Maintenance Facility Retrofit) component, in San Bernardino County. (PPNO CP034B) (2.6g.(5b)) <p>Resolution TIRCP-2223-84, Amending Resolution TIRCP-2223-77 <i>(Related Item under Ref. 2.6g.(4))</i></p>	2.6g.(5)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
75	<p>Amendment to the 2020 Short-Line Railroad Improvement Program.</p> <p>Resolution G-23-51, Amending Resolution G-22-50 <i>(Related Item under Ref. 2.6r.(1))</i></p>	4.20		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	<p>TIRCP – Allocation Amendment</p> <p>Request to amend the TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) (Chatsworth Station Improvements) component (PPNO CP033Y) to reestablish the \$3,585,000 allocation under EA R386GN and revise the component name, project description, outcome/outputs, and PPNO to those of the R/W phase of the Chatsworth Station Pedestrian Underpass component (PPNO CP033L) of the same project.</p> <p>Resolution TIRCP-2223-83, Amending Resolution TIRCP-2223-56 <i>(Related Item under Ref. 2.6g.(5))</i></p>	2.6g.(4)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
77	TIRCP – Allocation Amendment Request to amend the TIRCP (2022:12) Expanding Transit Services and Introducing Zero-Emission Fleets on California’s North Coast (Intermodal Transit and Housing Center) component, in Humboldt County, to rescind \$1,255,000 from the PA&ED phase and reprogram it to the CON phase of the same component. (PPNO CP101D) Resolution TIRCP-2223-86, Amending Resolution TIRCP-2223-36	2.6g.(11)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
78	TIRCP – Allocation Amendment Request to amend the TIRCP (2022:12) Expanding Transit Services and Introducing Zero-Emission Fleets on California’s North Coast (Hydrogen Infrastructure) component, in Humboldt County, to deallocate \$1,685,000 from the PS&E phase, as the Humboldt Transit Authority plans to use the Design-Build method to deliver this component. (PPNO CP101A) Resolution TIRCP-2223-87, Amending Resolution TIRCP-2223-36 <i>(Related Item under Ref. 2.6g.(1))</i>	2.6g.(13)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	LPP (Competitive) – Allocation Amendment Request to amend the locally-administered LPP (Competitive) NextGen Transit Signal Priority Transponders Transit project, in Los Angeles County, to revise the project title and the project description as approved in the Baseline Agreement. There is no change to the allocation amount. (PPNO 5755A) Resolution LPP-A-2223-39, Amending Resolution LPP-A-2122-04	2.6s.(8)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	Approval of four State Highway Operation and Protection Program Baseline Agreements Resolution SHOPP-P-2223-05B	4.8		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	Approval of the Division of Aeronautics' Capital Improvement Plan 2023-2032	4.16		A	D

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

END OF CONSENT CALENDAR

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
82	Annual Review of Rate for Local Government Matching of California Aid to Airports Program - Acquisition and Development Grants Resolution G-23-48	4.17	Elika Changizi Dee Lam	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	Clean Freight Corridor Efficiency Assessment (SB 671) Update	4.11	Kayla Giese	I	C

Commission SB 671 Assessment Coordinator Kayla Giese presented this informational item.

Speakers:

Shelly Quan – Los Angeles County Metropolitan Transportation Commission

Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	2023 California Transportation Plan Guidelines Adoption Resolution G-23-55	4.3	Brigitte Driller	A	C

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Speakers:

Sofia Rafikova- Coalition for Clean Air

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	Transportation Asset Management Plan – 2023 Annual Performance Benchmark Report	4.10	Tim Sobelman Mike Johnson	I	D

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

ENVIRONMENTAL MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	Approval of Project for Future Consideration of Funding: 04-Sol-37, PM 0.0/R7.4 04-Son-37, PM 2.9/6.2 04-Son-121, PM 0.0/0.2 State Route 37 Sears Point to Mare Island Improvement Project Reconfigure the existing State Route 37 highway lanes, widen the lanes, widen Tolay Creek and Sonoma Creek bridges, and provide improvements at three intersections, in Solano and Sonoma Counties. (FEIR) (EA 1Q761) Resolution E-23-102	2.2c.(5)	Cherry Zamora Jeremy Ketchum	A	D

Tabs 86 and 87 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
87	Approval of Project for Future Consideration of Funding: 11-San Diego County Bayshore Bikeway-Segment 5 Construct bikeway. (FEIR and FEIR Addendum) (PPNO 1361) (ATP) Resolution E-23-103	2.2c.(6)	Cherry Zamora	A	C

Tabs 86 and 87 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

ALLOCATIONS AND SUPPLEMENTAL FUNDS REQUEST

Projects with costs that exceed the Programmed Amount by More than 20 Percent

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	Request for \$46,733,000 (31.5 percent increase) allocation in Construction Capital and \$5,967,000 (7.7 percent increase) allocation in Construction Support, for the SHOPP Pavement Preservation project on State Route 27, in Los Angeles County. (EA 32290, PPNO 5007) Resolution FP-22-90	2.5d.(3)	Tim Sobelman Gloria Roberts	A	D

Tabs 88-90 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
89	Request for \$5,139,000 (33.5 percent increase) allocation in Construction Capital and \$1,256,000 (114.0 percent increase) allocation in Construction Support, for the SHOPP Roadside Rehabilitation project on State Route 60, in Riverside County. (EA 1H380, PPNO 3008R) Resolution FP-22-91	2.5d.(4)	Tim Sobelman Catalino Pining III	A	D

Tabs 88-90 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

YELLOW REPLACEMENT ITEM – Book Item Memorandum only

Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	Request for \$24,977,000 (37.0 percent increase) allocation in Construction Capital and \$5,408,000 (19.0 percent increase) allocation in Construction Support, for the SHOPP Operational Improvements project on State Route 133, in Orange County. (EA 0N890, PPNO 4846) Resolution FP-22-92	2.5d.(5)	Tim Sobelman Ryan Chamberlain	A	D

Tabs 88-90 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Capital Outlay Support (COS) Supplemental Funds Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
91	Request for an additional \$2,883,000 (288.3 percent increase) in Pre-Construction Support, Project Approval and Environmental Document phase, for the SHOPP Drainage System Restoration project on U.S. Highway 101, in Santa Barbara County. (EA 1J911, PPNO 2799F) Resolution FA-22-79	2.5e.(2)	Tim Sobelman Scott Eades	A	D

Tabs 91 and 92 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

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

In the Book Item Memorandum:

On page 1, under “ISSUE”, second line, revise \$2,883,000 to \$2,020,000

On page 2, under “FINANCIAL RESOLUTION”, first line, revise \$2,883,000 to \$2,020,000

In the Book Item Attachment:

Revise the Allocation Amount and the Supplemental Request amount from \$2,883,000 to \$2,020,000

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	Request for an additional \$450,000 (34.6 percent increase) in Pre-Construction Support, Plans, Specifications, and Estimates phase, and \$100,000 (28.6 percent increase) in Right of Way phase, for the SHOPP Pavement Preservation project on State Route 33, in Kern County. (EA 0Y130, PPNO 6978) Resolution FA-22-80 <i>(Related Item under Ref. 2.8a.(1))</i>	2.5e.(4)	Tim Sobelman Diana Gomez	A	D

Tabs 91 and 92 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

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

YELLOW REPLACEMENT ITEM – Book Item Memorandum only

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	Request for an additional \$700,000 (13.4 percent increase) in Pre-Construction Support, Plans, Specifications, and Estimates phase, for the SHOPP Pavement Preservation project on State Route 2, in Los Angeles County. (EA 33360, PPNO 5184) Resolution FA-22-81	2.5e.(7)	Tim Sobelman Gloria Roberts	A	D

Item was withdrawn

Capital – Supplemental Funds Allocations – (Re-Advertise)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	Request for an additional \$2,223,000 (31.8 percent increase) in Construction Capital and \$585,000 (25.0 percent increase) in Construction Support for the SHOPP Collision Severity Reduction project on Interstate 10, in Los Angeles County. (EA 33030, PPNO 5077) Resolution FA-22-82	2.5e.(6)	Tim Sobelman Gloria Roberts	A	D

Tabs 94 – 97 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Capital – Supplemental Funds Allocations – (Award)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
95	Request for an additional \$8,293,000 (12.2 percent increase) in Construction Capital for the SHOPP Pavement Rehabilitation project on Interstate 880, in Alameda County. (EA 2K700, PPNO 1454G) Resolution FA-22-83 <i>(Related Item under Ref. 2.8d.(1))</i>	2.5e.(1)	Tim Sobelman Dina El-Tawansy	A	D

Tabs 94- 97 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

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

YELLOW REPLACEMENT ITEM – Attachment only

Tab	Item Description	Ref#	Presenter	Type*	Agency*
96	Request for an additional \$7,188,000 (32.6 percent increase) in Construction Capital for the SHOPP Weigh Stations & Weigh-In-Motion Facilities project on Interstate 15, in San Bernardino County. (EA 1H390, PPNO 3006U) Resolution FA-22-84	2.5e.(8)	Tim Sobelman Catalino Pining III	A	D

Tabs 94- 97 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	Request for an additional \$13,373,000 (49.2 percent increase) in Construction Capital for the SHOPP Pavement Preservation and Transportation Management Systems project on State Route 1, in Orange County. (EA 0P68U) Resolution FA-22-85	2.5e.(10)	Tim Sobelman Ryan Chamberlain	A	D

Tabs 94- 97 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

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

YELLOW REPLACEMENT ITEM – Attachment only

In the Book Item Memorandum:

On page 2, under “FUNDING AND PROGRAMMING STATUS”, revise the following:

In the first paragraph, second line, revise PPNO 1499A to PPNO 2499A and

In the second paragraph, first line, revise PPNO 1499A to PPNO 2499A and replace the fifth sentence as follows: In March 2021, the project was revised to include complete street elements.

Capital – Supplemental Funds Allocations – (Complete Construction)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	Request for an additional \$13,808,000 (28.2 percent increase) in Construction Capital for the STIP San Benito Route 156 Improvement Project on State Route 156, in San Benito County. (EA 34490, PPNO 0297) Resolution FA-22-86 <i>(Related Item under Ref. 2.2c.(2))</i>	2.5e.(3)	Teresa Favila Scott Eades	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	Request for an additional \$7,800,000 (79.2 percent increase) in Construction Support for the STIP Olancho and Cartago Expressway project on U.S. Highway 395, in Inyo County. (EA 21340, PPNO 0170) Resolution FA-22-88 <i>(Related Item under Ref. 2.2c.(2))</i>	2.5e.(9)	Teresa Favila Ryan Dermody	A	D

Recommendation: Approval with the conditions that construction is stopped in requested area, Caltrans staff reports back and invite Commission staff or EAC member to participate in the meetings with tribes in accordance with statute.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Speakers:

- Kathy Bancroft – Lone Pine Pauite – Shoshone Tribe
- William Walker – Equity Advisory Committee
- Danelle Gutierrez – Big Pine Pauite Tribe of the Owens Valley
- Bruce Abanathie – Private Citizen

Tab	Item Description	Ref#	Presenter	Type*	Agency*
100	Request for an additional \$10,725,000 (64.4 percent increase) in Construction Capital for the SHOPP Drainage System Restoration project on State Route 103, in Los Angeles County. (EA 32730, PPNO 5043) Resolution FA-22-87 <i>(Related Item under Ref. 2.2c.(2))</i>	2.5e.(5)	Tim Sobelman Gloria Roberts	A	D

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

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

YELLOW REPLACEMENT ITEM – Book Item Memorandum only

Transit & Intercity Rail Capital Program Supplementals

Tab	Item Description	Ref#	Presenter	Type*	Agency*
101	Request for an additional \$2,000,000 (30.4 percent increase) for the Plans, Specifications, and Estimates phase of the (2018:27) Southern California Optimized Rail Expansion (SCORE) (El Monte Siding and Station Improvements) component, in Los Angeles County. (PPNO CP033Y) Resolution TIRCP-2223-88S	2.6g.(7)	Monica Torres Kyle Gradinger	A	D

Tab 101-103 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	Request for an additional \$317,000 (8.58 percent increase) for the Construction phase of the (2018:17) Blue Line Rail Corridor Transit Enhancements (Beech Street Double Crossover) component, in San Diego County. (PPNO CP032) Resolution TIRCP-2223-89S <i>(Related Item under Ref. 2.6g.(3))</i>	2.6g.(8)	Monica Torres Kyle Gradinger	A	D

Tab 101-103 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
103	Request for an additional \$66,000 (.50 percent increase) for the Construction phase of the (2018:17) Blue Line Rail Corridor Transit Enhancements (Blue Line Feeder Bus Service (11 Buses) For Route 925) component, in San Diego County. (PPNO CP032) Resolution TIRCP-2223-90S <i>(Related Item under Ref. 2.6g.(3))</i>	2.6g.(9)	Monica Torres Kyle Gradinger	A	D

Tab 101-103 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

PROGRAM UPDATES

State Highway Operation and Protection Program (SHOPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
104	SHOPP Amendments for Approval: Request to: --Add 71 new projects into the 2022 SHOPP. (2.1a.(1a) and 2.1a.(1b)) --Revise 98 projects currently programmed in the 2022 SHOPP. (2.1a.(1d), 2.1a.(1e) and 2.1a.(1f)) SHOPP Amendment 22H-009 <i>(Related Item under Ref. 2.5b.(2))</i>	2.1a.(1)	Jon Pray James R. Anderson	A	D

Tab 104-106 were taken together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

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

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

Project 25 – EA 04-3Y030 – Revise the PPNO from 2918D to 2918P

Project 35 – EA 05-1Q760 – Revise the PPNO from 3102 to 3144

Project 41 – EA 05-1H440/PPNO 05-2650 – Update the delivery Fiscal Year and both Const Cap Fiscal Years from 23-24 to 22-23

Project 50 – EA 09-39910/PPNO 09-2708 – Revise the project location as follows: In Inyo and Mono Counties, on Routes 6, 120, and 168 at various locations.

Project 63 – EA 12-0T730/PPNO 12-5498 – Revise the project location as follows: Near Lake Forest, from 0.5 mile south of Portola Parkway to 0.4 mile south of Windy Ridge Toll Plaza; also on Route 133 from 0.5 mile south of Irvine Boulevard to Route 241(PM 11.4/13.6).

Tab	Item Description	Ref#	Presenter	Type*	Agency*
105	SHOPP Amendments for Approval: Request to: --Add 2 new projects into the 2022 SHOPP. (2.1a.(2a)) --Revise 43 projects currently programmed in the 2022 SHOPP. (2.1a.(2d), 2.1a.(2e) and 2.1a.(2f)) SHOPP Amendment 22H-010 <i>(Related Item under Ref. 2.5b.(2))</i>	2.1a.(2)	Jon Pray James R. Anderson	A	D

Tab 104-106 were taken together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

CTC MEETING

MINUTES

June 28-29, 2023

Tab	Item Description	Ref#	Presenter	Type*	Agency*
106	Request for an additional \$155,000,000, from \$945,000,000 to \$1,100,000,000, for the Fiscal Year 2022-23 Major Damage (Emergency Opening) Reservation. Resolution G-23-50, Amending Resolution G-23-40	4.19	Jon Pray Sergio Aceves	A	D

Tab 104-106 were taken together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Local Partnership Program (LPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
107	2022 Local Partnership Formulaic Program Funding Distribution Amendment: • Add \$5,000,000 incentive funding for San Francisco County Transportation Authority in Fiscal Year 2023-24. Resolution LPP-P-2223-09, Amending Resolution G-22-61	4.12	Anja Aulenbacher	A	C

Tabs 107 and 108 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
108	Local Partnership Formulaic Program Amendment: • Add 5 projects in Mendocino, Monterey, Napa, and San Benito Counties. Resolution LPP-P-2223-10, Amending Resolution LPP-P-2223-08 <i>(Related Items under Ref. 2.8a.(9), 2.8a.(10) and 2.8a.(22))</i>	4.13	Anja Aulenbacher	A	C

Tabs 107 and 108 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Annual Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
109	Quarterly Report on Fiscal Year 2022-23 Right of Way Annual Allocation	3.6	Tim Sobelman Kimberly Ellis Erickson	I	D

Commission Chief Engineer Tim Sobelman presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
110	<u>Right of Way – Annual Allocation</u> Request of \$110,000,000 for the FY 2023-24 Right of Way Annual Allocation. Resolution FM-22-03	2.5m.	Tim Sobelman Kimberly Ellis Erickson	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
111	Preliminary Close-Out Report on the 2022-23 Minor Program Annual Allocation.	3.10	Jon Pray James R. Anderson	I	D

Commission Assistant Chief Engineer Jon Pray presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
112	<u>Minor Program Annual Allocation</u> Request of \$250,000,000 for 2023-24 Minor Program Annual Allocation for Capital and Support. Resolution FM-22-04	2.5n.	Jon Pray James R. Anderson	A	D

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

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

YELLOW REPLACEMENT ITEM – Attachments 1, 2 and 3 only

In the Book Item Memorandum:

Under “RECOMMENDATION”, in the table, revise the Minor A Projects amount from \$63,310,000 to \$65,285,000 and the Minor B amount from \$85,500,000 to \$83,525,000

Tab	Item Description	Ref#	Presenter	Type*	Agency*
113	<u>Aeronautics Program – Annual Allocation</u> Request to allocate \$2,500,000 for the Fiscal Year 2023-24 Aeronautics Program Annual Allocation to Match Federal Airport Improvement Program Grants. Resolution FDOA-2023-01	2.7a.	Elika Changizi Dee Lam	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

CTC MEETING

MINUTES

June 28-29, 2023

Tab	Item Description	Ref#	Presenter	Type*	Agency*
114	Local Assistance (State) – Annual Allocation Request of \$137,857,000 in State Funds for Local Assistance Annual Allocation for Fiscal Year 2023-24. Resolution FM-22-05	2.5h.	Kacey Ruggiero Dee Lam	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

SHOPP Minor Program Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
115	Request of \$1,250,000 for one District Minor project. Resolution FP-22-94	2.5a.	Jon Pray James R. Anderson	A	D

Tabs 115-118 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
116	Request \$386,193,000 for 24 SHOPP projects. Resolution FP-22-95 <i>(Related Item under Ref. 2.2c.(2))</i>	2.5b.(1)	Jon Pray James R. Anderson	A	D

Tabs 115-118 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
117	Request of \$60,450,000 for 44 2022 SHOPP preconstruction project phases for environmental support, design, and R/W support. Resolution FP-22-96 <i>(Related Items under Ref. 2.1a.(1), 2.1a.(2) and 2.2c.(1))</i>	2.5b.(2)	Jon Pray James R. Anderson	A	D

Tabs 115-118 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

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

In the Book Item Memorandum:

Under “ISSUE” revise the following:

Second line, revise \$60,450,000 to \$58,950,000

Under “RECOMMENDATION” revise the following:

First paragraph, second line, revise \$60,450,000 to \$58,950,000

First bullet point, revise \$60,450,000 to \$58,950,000

Second paragraph, first line, revise \$60,450,000 to \$58,950,000

Under “FINANCIAL RESOLUTION” revise the following:

First line, revise \$60,450,000 to \$58,950,000

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

Project 15 – EA 08-1N590/PPNO 08-3021K – Revise the programmed and allocation amount from \$6,000,000 to \$4,500,000

Project 19 – EA 12-0T730/PPNO 12-5498 – Revise the project location as follows: Near Lake Forest, from 0.5 mile south of Portola Parkway to 0.4 mile south of Windy Ridge Toll Plaza; also on Route 133 from 0.5 mile south of Irvine Boulevard to Route 241(PM 11.4/13.6)

Advance – SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
118	Request \$6,107,000 for two SHOPP projects, programmed in Fiscal Year 2023-24. Resolution FP-22-97	2.5b.(3)	Jon Pray James R. Anderson	A	D

Tabs 115-118 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
119	Request of \$40,000 for the State-Administered STIP South Coast 101 HOV-Summerland (Segment 4C) Mitigation Monitoring project, on the State Highway System, in Santa Barbara County. (PPNO 7103X) Resolution FP-22-98	2.5c.(1)	Kacey Ruggiero James R. Anderson	A	D

Tabs 119-121, 123, and 126 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

CTC MEETING

MINUTES

June 28-29, 2023

Tab	Item Description	Ref#	Presenter	Type*	Agency*
120	Request of \$1,300,000 for the locally-administered STIP Route 101/46 West Interchange Improvement Phase 3 project, on the State Highway System, in San Luis Obispo County. (PPNO 2559) Resolution FP-22-99 <i>(Related Item under Ref. 2.2c.(1))</i>	2.5c.(2)	Kacey Ruggiero James R. Anderson	A	D

Tabs 119-121, 123, and 126 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
121	Request of \$19,786,000 for 14 locally-administered STIP and PPM projects, off the State Highway System. Resolution FP-22-100	2.5c.(3)	Kacey Ruggiero Dee Lam	A	D

Tabs 119-121, 123, and 126 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment 2.5c.(3a):

Project 10 – PPNO 5301V – Solano County – Add 06/27/2023 for the Right of Way Certification date

Tab	Item Description	Ref#	Presenter	Type*	Agency*
122	Request of \$4,175,000 for four locally-administered STIP projects, off the State Highway System. Resolution FP-22-102 <i>(Related Item under Ref. 2.8a.(25))</i>	2.5c.(5) / 2.5v.(1)	Kacey Ruggiero Dee Lam	A	D

Tabs 122, 124 and 125 were voted together

Recommendation: Defer to August meeting

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Advance – STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
123	Request of \$3,737,000 for 10 locally-administered STIP Planning, Programming, and Monitoring projects, off the State Highway System, programmed in Fiscal Year 2023-24. Resolution FP-22-103	2.5c.(7)	Kacey Ruggiero Dee Lam	A	D

Tabs 119-121, 123, and 126 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
124	Request of \$6,971,000 for 13 locally-administered STIP and Planning, Programming, and Monitoring projects, off the State Highway System, programmed in Fiscal Year 2023-24. Resolution FP-22-108 <i>(Related Item under Ref. 2.1a.(7) and 2.1a.(9))</i>	2.5c.(9) / 2.5v.(5)	Kacey Ruggiero Dee Lam	A	D

Tabs 122, 124 and 125 were voted together

Recommendation: Defer to August meeting

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
125	Request of \$448,000 for two locally-administered STIP projects, off the State Highway System, programmed in Fiscal Year 2023-24. Waiver 22-109	2.5c.(10) / 2.5v.(6)	Kacey Ruggiero Dee Lam	A	D

Tabs 122, 124 and 125 were voted together

Recommendation: Defer to August meeting

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

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

PINK REPLACEMENT ITEM – Book Item Memorandum only

STIP Transit Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
126	Request of \$36,228,000 for two locally-administered STIP Transit projects. Resolution MFP-22-09	2.6a.(1)	Kacey Ruggiero Kyle Gradinger	A	D

Tabs 119-121, 123, and 126 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

Project 1 – PPNO 5431 – Los Angeles County – below the CEQA information add the following:
NEPA – CE, 6/13/2023

LPP (Formulaic) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
127	Request of \$1,542,000 for three locally-administered LPP (Formulaic) projects, on the State Highway System. Resolution LPP-A-2223-41	2.5s.(2)	Anja Aulenbacher James R. Anderson	A	D

Tabs 127-133 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
128	Request of \$3,563,000 for the State-Administered LPP (Formulaic) Richmond San Rafael Bridge – Upgrade Electrical Substations project, on the State Highway System, in Contra Costa County. (PPNO 0090Q) Resolution LPP-A-2223-40	2.5s.(1)	Anja Aulenbacher James R. Anderson	A	D

Tabs 127-133 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

CTC MEETING**MINUTES****June 28-29, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
129	Request of \$6,698,000 for eight locally-administered LPP (Formulaic) projects, off the State Highway System. Resolution LPP-A-2223-42	2.5s.(3)	Anja Aulenbacher Dee Lam	A	D

Tabs 127-133 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

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

YELLOW REPLACEMENT ITEM – Attachment only

Advance – LPP (Formulaic) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
130	Request of \$2,898,000 for five locally-administered LPP (Formulaic) projects, off the State Highway System, programmed in FY 2023-24. Resolution LPP-A-2223-43	2.5s.(4)	Anja Aulenbacher Dee Lam	A	D

Tabs 127-133 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
131	Request of \$7,200,000 for the State-Administered LPP (Formulaic) 805/15 Transit Priority Connectors project, on the State Highway System, in San Diego County, programmed in FY 2023-24. (PPNO 1500) Resolution LPP-A-2223-44	2.5s.(9)	Anja Aulenbacher James R. Anderson	A	D

Tabs 127-133 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

LPP (Formulaic) Transit Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
132	Request of \$59,072,000 for three locally-administered LPP (Formulaic) Transit projects. Resolution LPP-A-2223-46	2.6s.(1)	Anja Aulenbacher Kyle Gradinger	A	D

Tabs 127-133 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Advance – LPP (Formulaic) Transit Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
133	Request of \$1,858,000 for the locally-administered LPP (Formulaic) SMART Pathway/Great Redwood Trail – San Rafael (McInnis to Smith Ranch) Transit project, in Marin County, programmed in Fiscal Year 2023-24. (PPNO 2090D) Resolution LPP-A-2223-47	2.6s.(2)	Anja Aulenbacher Kyle Gradinger	A	D

Tabs 127-133 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Multi-Funded LPP (Competitive)/STIP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
134	Request of \$14,000,000 for the locally-administered multi-funded LPP (Competitive)/STIP Bike Up & Down Uptown (BUDU) – Connection Uptown San Diego to the Region by Bike project, off the State Highway System, in San Diego County. (PPNO 1432) Resolution LPP-A-2223-49 Resolution FP-22-106	2.5s.(5)	Leishara Ward Dee Lam	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Solutions for Congested Corridors Program (SCCP) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
135	Request of \$2,860,000 for the locally-administered SCCP PSGC Phase 1 – Auburn Boulevard Complete Streets project, off the State Highway System, in Sacramento County. (PPNO 1531) Resolution SCCP-A-2223-13	2.5s.(7)	Naveen Habib Dee Lam	A	D

Tabs 135-137 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

SCCP Transit Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
136	Request of \$12,174,000 for three locally-administered SCCP Transit projects. Resolution SCCP-A-2223-14	2.6s.(4)	Naveen Habib Kyle Gradinger	A	D

Tabs 135-137 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Advance – Multi-Funded SCCP/LPP (Formulaic) Transit Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
137	Request of \$24,431,000 for the locally-administered multi-funded SCCP/LPP (Formulaic) PSGC Phase 1 – Light Rail Modernization – Light Rail Vehicles Transit project, in Sacramento County, programmed in Fiscal Year 2023-24. (PPNO 2201) Resolution SCCP-A-2223-15 Resolution LPP-A-2223-50	2.6s.(3)	Naveen Habib Kyle Gradinger	A	D

Tabs 135-137 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

TCEP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
138	Request of \$24,884,000 for the locally-administered TCEP I-580/International Parkway Interchange project, on the State Highway System, in San Joaquin County. (PPNO 3416) Resolution TCEP-A-2223-21	2.5s.(14)	Kenneth Lopez James R. Anderson	A	D

Tabs 138 and 139 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

TCEP Rail Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
139	Request of \$29,000,000 for the locally-administered TCEP Turnbull Canyon Road Grade Separation Rail Project, in Los Angeles County. (PPNO T0009) Resolution TCEP-A-2223-22	2.6s.(5)	Kenneth Lopez Kyle Gradinger	A	D

Tabs 138 and 139 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

Below the CEQA information add the following: NEPA – CE, 01/28/2021

ATP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
140	Request of \$23,544,000 for 15 locally-administered ATP projects, off the State Highway System. Resolution FATP-2223-31 <i>(Related Items under Ref. 2.2c.(3) and 2.2c.(4))</i>	2.5w.(1)	Beverly Newman-Burckhard Dee Lam	A	D

Tabs 140-145 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

Project 8 – PPNO 1254A – Riverside County – Revise the Program Subcategory from MPO to Statewide and add the following note to the vote box: Commission staff recommended approval of a minor scope change on 06/06/2023.

Project 9 – PPNO 1254B – Riverside County – Revise the Program Subcategory from MPO to Statewide

Project 10 – PPNO 1283 – Riverside County – Revise the Environmental note as follows:

For segment on Date Palm Drive: Concurrent consideration of funding under Resolution E-23-100; June 2023

For segment on East Palm Canyon Drive: CEQA - NOE, 02/11/2021

For segment on Cathedral Canyon Drive: CEQA - NOE, 02/11/2021

Project 13 – PPNO 1396 – Imperial County – Add the following note to the vote box: Request amount is less than the programming amount of \$511,000 due to a revised cost estimate.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
141	Request of \$9,181,000 for the locally-administered Fort Ord Regional Trail and Greenway: Highway 218 Segment (Monterey County) project, on the State Highway System, in Monterey County. (PPNO 2936) Resolution FATP-2223-32	2.5w.(3)	Beverley Newman-Burckhard James R. Anderson	A	D

Tabs 140-145 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

Add 4CONL as the Advantage Phase

Tab	Item Description	Ref#	Presenter	Type*	Agency*
142	Request of \$3,132,000 for three State-Administered ATP projects, on the State Highway System. Resolution FATP-2223-35	2.5w.(4)	Beverley Newman-Burckhard James R. Anderson	A	D

Tabs 140-145 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

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

YELLOW REPLACEMENT ITEM – Attachment only

Advance – Multi-Funded ATP/STIP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
143	Request of \$150,000 for the locally-administered multi-funded ATP/STIP Turtle Bay to Downtown Gap Completion Project, off the State Highway System, in Shasta County, programmed in Fiscal Year 2023-24. (PPNO 2588A and 2588) Resolution FATP-2223-34 Resolution FP-22-107	2.5w.(7)	Beverley Newman-Burckhard Dee Lam	A	D

Tabs 140-145 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Advance – ATP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
144	Request of \$5,010,000 for seven locally-administered ATP projects, off the State Highway System, programmed in Fiscal Year 2023-24. Resolution FATP-2223-33	2.5w.(2)	Beverley Newman-Burckhard Dee Lam	A	D

Tabs 140-145 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
145	Request of \$233,000 for the locally-administered ATP SR 49 Gold Rush Multi-Use Path Phase 1 project, on the State Highway System, in Tuolumne County, programmed in Fiscal Year 2023-24. (PPNO 3569) Resolution FATP-2223-36	2.5w.(6)	Beverley Newman-Burckhard Dee Lam	A	D

Tabs 140-145 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

Add 4PAED as the Advantage Phase

Short-line Railroad Improvement Program (SLRIP) Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
146	Request of \$1,250,000 for the State-Administered SLRIP SMART Freight Rail State of Good Repair Project, in Sonoma County. (PPNO TC129A) Resolution SRP-22-01 <i>(Related Item under Ref. 4.20)</i>	2.6r.(1)	Alicia Sequeira Kyle Gradinger	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

TIRCP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
147	Request of \$25,317,000 for nine TIRCP projects. Resolution TIRCP-2223-82 <i>(Related Item under Ref. 2.6g.(13))</i>	2.6g.(1)	Monica Torres Kyle Gradinger	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

TIME EXTENSION REQUESTS

SHOPP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
148	Request to extend the period of project allocation for 165 SHOPP projects, per SHOPP Guidelines. Waiver 23-72 <i>(Related Item under Ref. 2.5e.(4))</i>	2.8a.(1)	Jaeden Gales James R. Anderson	A	D

Tabs 148-184 were voted together

Recommendation: Approval as revised, with project 30 withdrawn and as otherwise shown on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Recommendation: Reopen tab 148

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Recommendation: Approval as revised, with project 30 reinstated and project 29 withdrawn and as otherwise shown on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Recommendation: Reopen tab 148 again

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Recommendation: Approval as revised, with project 29 reinstated and project 30 withdrawn and as otherwise shown on the time extension table.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Book Item Memorandum:

Under "ISSUE" revise the following:

In the second line, revise 165 to 163

In the third line revise \$4,684,606,000 to \$4,668,708,000

Under "RECOMMENDATION" revise the following:

In the second line, revise 165 to 163 and \$4,684,606,000 to \$4,668,708,000

In the third line, revise \$3,394,886,000 to \$3,381,733,000, \$74,859,000 to \$74,831,000, and \$566,001,000 to \$564,973,000

In the fourth line, revise \$648,860,000 to \$647,171,000

In the Book Item Attachment 1:

Project 2 – EA 01/0K310/PPNO 01-4751 – Mendocino County Withdrawn prior to the CTC meeting

Project 8 – EA 03-3F070/PPNO 03-6402 – Revise the Requested Months from 20 to 6, the Extended Deadline from Feb 2025 to Dec 2023 and replace the entire Justification with the following: This is a Construction Manager/General Contractor (CMGC) project. Additional time is needed to negotiate the contract cost with the CMGC contractor for a final agreed price. A 6-month allocation time extension is requested, delaying the construction and construction support allocations to December 2023.

Project 21 – EA 04-0P960/PPNO 04-2020N – Revise the Requested Months from 7 to 4, the Extended Deadline from Jan 2024 to Oct 2023 and the last sentence of the Justification as follows: A 7-month 4-month allocation time extension is requested, delaying the PS&E and R/W support allocations to January 2024 October 2023.

Project 23 – EA 04-2J510/PPNO 04-1485E – Revise the Requested Months from 7 to 4, the Extended Deadline from Jan 2024 to Oct 2023 and the last sentence of the Justification as follows:

A 4-month allocation time extension is requested, delaying the PS&E and R/W support allocations to October 2023.

Project 30 – EA 04-3AC10/PPNO 04-2804M – Not approved per Staff Recommendation

Replace the entire Justification with the following: This project is a Financial Contribution Only (FCO) to the City of South San Francisco (City) for construction implementation of trash capture devices. Therefore, a signed Cooperative Agreement (CA) with the local agency is required. After several meetings, the city is not ready to sign the CA as their consultants have not yet determined whether the locations are feasible. In addition, the City did not allocate funds for their consultants to do the studies and design for the trash capture system. To allow the City to allocate funds to begin the engineering studies and design of the system and sign the CA, a 20-month allocation time extension is requested, delaying the construction allocation to February 2025.

Project 40 – EA 04-2Q420/PPNO 04-2028P – Revise the Requested Months from 9 to 6, the Extended Deadline from Mar 2024 to Dec 2023 and the last sentence of the Justification as follows: A 6-month allocation time extension is requested, delaying the PS&E and R/W support allocations to December 2023.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
149	Request to extend the period of project completion for three SHOPP projects, per SHOPP Guidelines. Waiver 23-73	2.8c.(1)	Jaeden Gales James R. Anderson	A	D

Tabs 148-184 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
150	Request to extend the period of project development expenditure for 51 SHOPP projects, per SHOPP Guidelines. Waiver 23-74 <i>(Related Item under Ref. 2.5e.(1))</i>	2.8d.(1)	Jaeden Gales James R. Anderson	A	D

Tabs 148-184 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

CTC MEETING**MINUTES****June 28-29, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
151	Request to extend the period of project allocation for the SHOPP Pavement Rehabilitation project, in Placer County, per SHOPP Guidelines. (PPNO 5133) Waiver 23-130	2.8a.(24)	Jaeden Gales James R. Anderson	A	D

Tabs 148-184 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

STIP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
152	Request to extend the period of project allocation for three State-Administered STIP projects, on the State Highway System, per STIP Guidelines. Waiver 23-75	2.8a.(2)	Kacey Ruggiero James R. Anderson	A	D

Tabs 148-184 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Lugo, 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 three locally-administered STIP projects, on the State Highway System, per STIP Guidelines. Waiver 23-76	2.8a.(3)	Kacey Ruggiero James R. Anderson	A	D

Tabs 148-184 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

CTC MEETING

MINUTES

June 28-29, 2023

Tab	Item Description	Ref#	Presenter	Type*	Agency*
154	Request to extend the period of project allocation for seven locally-administered STIP projects, off the State Highway System, per STIP Guidelines. Waiver 23-77	2.8a.(4)	Kacey Ruggiero Dee Lam	A	D

Tabs 148-184 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
155	Request to extend the period of project allocation for two locally-administered STIP Rail projects, per STIP Guidelines. Waiver 23-78	2.8a.(5)	Kacey Ruggiero Kyle Gradinger	A	D

Tabs 148-184 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
156	Request to extend the period of project allocation for three locally-administered STIP-RIP/COVID-RIP projects, off the State Highway System, per STIP Guidelines. Waiver 23-131 <i>(Related Item under Ref. 2.5c.(5)/2.5v.(1))</i>	2.8a.(25)	Kacey Ruggiero Dee Lam	A	D

Tabs 148-184 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

CTC MEETING

MINUTES

June 28-29, 2023

Tab	Item Description	Ref#	Presenter	Type*	Agency*
157	Request to extend the period of contract award for the locally-administered STIP Fowler Road & Ekwill Street Extension project, on the State Highway System, in Santa Barbara County, per STIP Guidelines. (PPNO 4611) Waiver 23-79	2.8b.(1)	Kacey Ruggiero James R. Anderson	A	D

Tabs 148-184 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
158	Request to extend the period of contract award for two locally-administered STIP projects, off the State Highway System, per STIP Guidelines. Waiver 23-80	2.8b.(2)	Kacey Ruggiero Dee Lam	A	D

Tabs 148-184 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
159	Request to extend the period of project completion for the State-Administered STIP SR70 Passing Lanes (Segment 2) project, on the State Highway System, in Butte County, per STIP Guidelines. (PPNO 9801A) Waiver 23-81	2.8c.(2)	Kacey Ruggiero James R. Anderson	A	D

Tabs 148-184 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

CTC MEETING

MINUTES

June 28-29, 2023

Tab	Item Description	Ref#	Presenter	Type*	Agency*
160	Request to extend the period of project development expenditure for the locally-administered STIP Wildwood Road Reconstruction, Segment 1 project, off the State Highway System, in Trinity County, per STIP Guidelines. (PPNO 2421) Waiver 23-82	2.8d.(2)	Kacey Ruggiero Dee Lam	A	D

Tabs 148-184 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
161	Request to extend the period of project development expenditure for the locally-administered STIP Stockton Diamond Grade Separation Rail project, in San Joaquin County, per STIP Guidelines. (PPNO 9883) Waiver 23-122 <i>(Related Item under Ref. 2.8a.(20))</i>	2.8d.(8)	Kacey Ruggiero Kyle Gradinger	A	D

Tabs 148-184 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

ATP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
162	Request to extend the period of allocation for 25 locally-administered ATP projects, per ATP Guidelines. Waiver 23-83	2.8a.(6)	Elika Changizi Dee Lam	A	D

Tabs 148-184 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

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

MEETING HANDOUT – Letter to the CTC

CTC MEETING

MINUTES

June 28-29, 2023

Tab	Item Description	Ref#	Presenter	Type*	Agency*
163	Request to extend the period of allocation for three locally-administered ATP projects, per ATP Guidelines. Waiver 23-126	2.8a.(23)	Elika Changizi Dee Lam	A	D

Tabs 148-184 were voted together

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

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

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

YELLOW MEETING HANDOUT – Book Item Memorandum and Attachment

Tab	Item Description	Ref#	Presenter	Type*	Agency*
164	Request to extend the period of contract award for three locally-administered ATP projects, per ATP Guidelines. Waiver 23-84	2.8b.(3)	Elika Changizi Dee Lam	A	D

Tabs 148-184 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
165	Request to extend the period of project completion for two locally-administered ATP projects, per ATP Guidelines. Waiver 23-85	2.8c.(3)	Elika Changizi Dee Lam	A	D

Tabs 148-184 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
166	Request to extend the period of project completion for three locally-administered ATP California Conservation Corps projects, per ATP Guidelines. Waiver 23-128	2.8c.(9)	Elika Changizi Dee Lam	A	D

Tabs 148-184 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Lugo, 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 locally-administered ATP Fort Ord Regional Trail and Greenway: Highway 218 Segment (Monterey County) project, on the State Highway System, in Monterey County, per ATP Guidelines. (PPNO 2936) Waiver 23-86	2.8d.(3)	Elika Changizi Dee Lam	A	D

Tabs 148-184 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Lugo, 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 four locally-administered ATP projects, per ATP Guidelines. Waiver 23-129	2.8d.(9)	Elika Changizi Dee Lam	A	D

Tabs 148-184 were voted together

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

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

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

YELLOW MEETING HANDOUT – Book Item Memorandum and Attachment

In the Agenda:

Revise as follows: Request to extend the period of project development expenditure for two locally-administered ATP projects, per ATP Guidelines.

LPP (Formulaic) Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
169	Request to extend the period of project allocation for two locally-administered LPP (Formulaic) projects, on the State Highway System, per LPP Guidelines. Waiver 23-87	2.8a.(7)	Anja Aulenbacher James R. Anderson	A	D

Tabs 148-184 were voted together

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

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

Project 1 – PPNO 0785C – Sonoma County – In the second paragraph, fifth line, revise LPP (Formulaic) to LPP (Competitive)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
170	Request to extend the period of project allocation, for the State-Administered LPP (Formulaic) SR 99/120 Connector Project Phase 1A, on the State Highway System, in San Joaquin County, per LPP Guidelines. (PPNO 3162A) Waiver 23-88	2.8a.(8)	Anja Aulenbacher James R. Anderson	A	D

Tabs 148-184 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
171	Request to extend period of project allocation for three locally-administered LPP (Formulaic) Transit projects, per LPP Guidelines. Waiver 23-89 <i>(Related Item under Ref. 4.13)</i>	2.8a.(9)	Anja Aulenbacher Kyle Gradinger	A	D

Tabs 148-184 were voted together

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

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

Project 3 – PPNO 3194 – Monterey County – Revise the Extended Deadline date from June 31, 2024 to June 30, 2024

CTC MEETING

MINUTES

June 28-29, 2023

Tab	Item Description	Ref#	Presenter	Type*	Agency*
172	Request to extend the period of project allocation for seven locally-administered LPP (Formulaic) projects, per LPP Guidelines. Waiver 23-90 <i>(Related Item under Ref. 4.13)</i>	2.8a.(10)	Anja Aulenbacher Dee Lam	A	D

Tabs 148-184 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
173	Request to extend the period of project allocation for the locally-administered LPP (Formulaic) City of Hollister 2022 City Wide Slurry Seal Project, in San Benito County, per LPP Guidelines. (PPNO 3195) Waiver 23-125 <i>(Related Item under Ref. 4.13)</i>	2.8a.(22)	Anja Aulenbacher Dee Lam	A	D

Tabs 148-184 were voted together

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

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

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

YELLOW MEETING HANDOUT – Book Item Memorandum and Attachment

Tab	Item Description	Ref#	Presenter	Type*	Agency*
174	Request to extend the period of contract award for the locally-administered LPP (Formulaic) Broad Street Y Improvements project, off the State Highway System, in Nevada County, per LPP Guidelines. (PPNO 1234) Waiver 23-91	2.8b.(4)	Anja Aulenbacher Dee Lam	A	D

Tabs 148-184 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
175	Request to extend the period of project completion for the locally-administered LPP (Formulaic) I-215/Placentia Avenue Interchange Project, on the State Highway System, in Riverside County, per LPP Guidelines. (PPNO 3013G) Waiver 23-92	2.8c.(4)	Anja Aulenbacher James R. Anderson	A	D

Tabs 148-184 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
176	Request to extend the period of project development expenditure for the State-Administered LPP (Formulaic) State Route 25 Expressway Conversion (Segment 1) project, on the State Highway System, in San Benito County, per LPP Guidelines. (PPNO 3061) Waiver 23-93	2.8d.(4)	Anja Aulenbacher James R. Anderson	A	D

Tabs 148-184 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Multi-Funded LPP (Formulaic/STIP) Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
177	Request to extend the period of project allocation for the locally-administered multi-funded LPP (Formulaic)/STIP Transit Security and Operations Center project, in Orange County, per LPP and STIP Guidelines. (PPNO 9659) Waiver 23-117	2.8a.(17)	Anja Aulenbacher Kyle Gradinger	A	D

Tabs 148-184 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
178	Request to extend the period of contract award for the locally-administered multi-funded LPP (Formulaic)/STIP Fort Bragg – Street Rehabilitation 2022, Various Streets project, off the State Highway System, in Mendocino County, per LPP and STIP Guidelines. (PPNO 4758) Waiver 23-94	2.8b.(5)	Anja Aulenbacher Dee Lam	A	D

Tabs 148-184 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
179	Request to extend the period of project development expenditure 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, per LPP and STIP Guidelines. (PPNO 0944A) Waiver 23-95	2.8d.(5)	Anja Aulenbacher James R. Anderson	A	D

Tabs 148-184 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Multi-Funded LPP (Formulaic)/TCEP/STIP Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
180	Request to extend the period of project allocation for the locally-administered multi-funded LPP (Formulaic)/TCEP/STIP Interstate 15 Corridor Freight Improvement - Auxiliary Lanes and Express Lanes Project, on the State Highway System in Riverside and San Bernardino County, per LPP, TCEP, and STIP guidelines. (PPNO 0167M) Waiver 23-96	2.8a.(11)	Anja Aulenbacher James R. Anderson	A	D

Tabs 148-184 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

LPP (Competitive) Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
181	Request to extend the period of project allocation for the locally-administered LPP (Competitive) I Street Bridge Replacement project, in Sacramento County, per LPP Guidelines. (PPNO 1809) Waiver 23-98	2.8a.(13)	Leishara Ward Dee Lam	A	D

Tabs 148-184 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

SCCP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
182	Request to extend the period of project allocation for the locally-administered SCCP I-105 Express Lanes - Construction project, on the State Highway System, in Los Angeles County, per SCCP Guidelines. (PPNO 4858) Waiver 23-99	2.8a.(14)	Naveen Habib James R. Anderson	A	D

Tabs 148-184 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
183	Request to extend the period of contract award for the locally-administered SCCP West Valley Connector Bus Rapid Transit Phase 1 & Zero Emission Bus Initiative (Mainline Improvements) Transit project, in San Bernardino County, per SCCP Guidelines. (PPNO 1232) Waiver 23-100	2.8b.(6)	Naveen Habib Kyle Gradinger	A	D

Tabs 148-184 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

TCEP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
184	Request to extend the period of project allocation for the locally-administered TCEP Route 605/91 Interchange Improvement: Gateway Cities Freight Crossroads project, on the State Highway System, in Los Angeles County, per TCEP Guidelines. (PPNO 5388) Waiver 23-101	2.8a.(15)	Kayla Giese James R. Anderson	A	D

Tabs 148-184 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
185	Request to extend the period of project allocation for the locally-administered TCEP Etiwanda Avenue Grade Separation project, in San Bernardino County, per TCEP Guidelines. (PPNO T0011) Waiver 23-118	2.8a.(18)	Kayla Giese Kyle Gradinger	A	D

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

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

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

MEETING HANDOUT – Letter to the CTC

In the Book Item Attachment:

Under Number of Months Requested, revise 24 Months to 4 Months

On the first paragraph, first line, revise 24-month to 4-month

Tab	Item Description	Ref#	Presenter	Type*	Agency*
186	Request to extend the period of project allocation for the locally-administered TCEP San Dieguito Double Track Phase 1 project, in San Diego County, per TCEP Guidelines. (PPNO LP003) Waiver 23-119	2.8a.(19)	Kayla Giese Kyle Gradinger	A	D

Tabs 186-193 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

CTC MEETING

MINUTES

June 28-29, 2023

Tab	Item Description	Ref#	Presenter	Type*	Agency*
187	Request to extend the period of project allocation for the locally-administered TCEP Stockton Diamond Grade Separation Rail project, in San Joaquin County, per TCEP Guidelines. (PPNO 9883) Waiver 23-120 <i>(Related Item under 2.8d.(8))</i>	2.8a.(20)	Kayla Giese Kyle Gradinger	A	D

Tabs 186-193 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
188	Request to extend the period of contract award for the locally-administered TCEP I-10 Eastbound Truck Climbing Lane in Yucaipa project, on the State Highway System, in San Bernardino County, per TCEP Guidelines. (PPNO 3009Q) Waiver 23-103	2.8b.(7)	Kayla Giese James R. Anderson	A	D

Tabs 186-193 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
189	Request to extend the period of project development expenditure for the State-Administered TCEP Westbound I-80 Cordelia Commercial Vehicle Enforcement Facility project, on the State Highway System, in Solano County, per TCEP Guidelines. (PPNO 8273C) Waiver 23-104	2.8d.(6)	Kayla Giese James R. Anderson	A	D

Tabs 186-193 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Multi-Funded TCEP/Proposition 1B Trade Corridor Improvement Fund (TCIF) Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
190	Request to extend the period of contract award for the locally-administered multi-funded TCEP/Proposition 1B TCIF Montebello Boulevard Grade Separation Rail project, in Los Angeles County, per TCEP and TCIF Guidelines. (PPNO T0008) Waiver 23-105	2.8b.(8)	Kayla Giese Kyle Gradinger	A	D

Tabs 186-193 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

In the third paragraph, fourth line, revise December 2023 to December 2022

TIRCP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
191	Request to extend the period of contract award for the locally-administered TIRCP (2022:2) Sweet Home Antelope Valley – Where the Skies are so Blue (Procurement of 6 Zero-Emission Microtransit Vehicles and 6 Zero-Emission School Buses) component, in Los Angeles County, per TIRCP Allocation Policy. (PPNO CP098) Waiver 23-106	2.8b.(9)	Monica Torres Kyle Gradinger	A	D

Tabs 186-193 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
192	Request to extend the period of project completion for the locally-administered TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) (Network Integration) component, in various counties, per TIRCP Allocation Policy. (PPNO CP033) Waiver 23-107	2.8c.(5)	Monica Torres Kyle Gradinger	A	D

Tabs 186-193 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

CTC MEETING**MINUTES****June 28-29, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
193	Request to extend the period of project development expenditure for two locally-administered TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) components, in Los Angeles and Orange Counties, per TIRCP Allocation Policy. Waiver 23-108	2.8d.(7)	Monica Torres Kyle Gradinger	A	D

Tabs 186-193 were voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

TIME EXTENSION AMENDMENTS

Time Extension Amendments

Tab	Item Description	Ref#	Presenter	Type*	Agency*
194	Request to amend the period of project allocation for three SHOPP projects as an exception to SHOPP Guidelines. Waiver 23-109, Amending Waiver 22-73	2.8v.(1)	Jaeden Gales James R. Anderson	A	D

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
195	Request to amend the period of project allocation for the locally-administered ATP Bayshore Bikeway - Segment 5 project, in San Diego County. (PPNO 1361) Wavier 23-111, Amending Waiver 22-39	2.8v.(3)	Laurie Waters Dee Lam	A	D

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
196	Request to amend the period of contract award for the locally-administered ATP Active Transportation Resource Center project, in various counties. (PPNO 0776) Waiver 23-112, Amending Waiver 22-175	2.8v.(4)	Laurie Waters Dee Lam	A	D

Recommendation: Approval as reflected on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
197	Request to amend the period of project allocation for the State-Administered TCEP SR 46 Expressway Conversion - Antelope Grade Segment project, on the State Highway System, in San Luis Obispo County. (PPNO 0226L) Wavier 23-121, Amending Waiver 22-113	2.8v.(7)	Kayla Giese James R. Anderson	A	D

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
198	Request to amend the period of project allocation for the State-Administered multi-funded TCEP/STIP Castroville Boulevard Interchange project, on the State Highway System, in Monterey County. (PPNO 0057D) Waiver 23-123, Amending Waiver 22-44	2.8v.(8)	Kayla Giese James R. Anderson	A	D

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Lugo, 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*
199	Post-Fact request to extend the period of project completion for the SHOPP Emergency Response project, in San Diego County, as an exception to SHOPP Guidelines. (PPNO 1418) Waiver 23-113	2.8c.(6)	Jaeden Gales James R. Anderson	A	D

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
200	Post-Fact amendment request to extend the period of project completion for two SHOPP projects, as an exception to SHOPP Guidelines. Waiver 23-114, Amending Waiver 22-169	2.8v.(5)	Jaeden Gales James R. Anderson	A	D

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
201	Post-Fact request to extend the period of project completion for the locally-administered ATP Three Steps to Safer Routes for Students project, in Sacramento County. (PPNO 1803) Waiver 23-116	2.8c.(7)	Laurie Waters Dee Lam	A	D

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

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

Vote result: 10-0

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

No public comment was received.

ADJOURN

Tanisha Taylor, Executive Director

Date