

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: October 18-19, 2023

From: TANISHA TAYLOR, Executive Director

Reference Number: 1.2, Action

Prepared By: Douglas Remedios
Staff Services Manager

Published Date: October 6, 2023

Subject: Approval of Commission Meeting Minutes

Recommendation:

Staff recommends that the California Transportation Commission (Commission) approve the meeting minutes for the August 16-17, 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: August 16-17, 2023, Commission meeting minutes

MINUTES
CALIFORNIA TRANSPORTATION COMMISSION
August 16-17, 2023
San Diego, CA

Wednesday, August 16, 2023

1:00 PM

Commission Meeting
Jacobs Center For Neighborhood Innovation
404 Euclid Ave
San Diego, CA 92114

Thursday, August 17, 2023

9:00 AM

Commission Meeting
Jacobs Center For Neighborhood Innovation
404 Euclid Ave
San Diego, CA 92114

Teleconference Locations

Tavaglione Construction & Development, Inc.
3405 Arlington Avenue
Riverside, CA 92506

Caltrans District 7 Headquarters
Conference Room 1.037
100 South Main Street
Los Angeles, CA 90012 (Day 2 only)

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		Absent		
	Commissioner Clarissa Falcon		Present		
	Commissioner Darnell Grisby		Present		
	Commissioner Adonia Lugo		Present (remotely day 2 only)		
	Commissioner Joseph K. Lyou		Present		
	Commissioner Michele Martinez		Present		
	Commissioner Hilary Norton		Present		
	Commissioner Joe Tavaglione		Present (remotely)		
	Ex-Officio's		Attendance		
	Senator Josh Newman, Ex-Officio		Present (day 1 only)		
	Assembly Member Laura Friedman, Ex-Officio		Absent		

TOTAL - Present: 11 Absent: 2

CTC MEETING**MINUTES****August 16-17, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
2	Welcome to the Region	1.12	Nora Vargas Hasan Ikhata	I	R

San Diego Association of Governments Chief Executive Officer Hasan Ikhata presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
3	Approval of Minutes for June 28-29, 2023	1.2	Doug Remedios	A	C

Tabs 3 and 4 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

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

Tabs 3 and 4 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

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

YELLOW REPLACEMENT ITEM – Book Item Memorandum and Attachments

REPORTS

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

Commission Executive Director Tanisha Taylor presented this item. No action was taken

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

Chair Eager, Senator Newman, and Commissioners Martinez, Lyou, Bradshaw, and Falcon 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.

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 (Acting)	1.11	Elissa Konove	I	F

FHWA California Division Administrator (Acting) Elissa Konove presented this informational item.

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

Regional Agencies Moderator Rich Murphy presented this informational item.

CTC MEETING**MINUTES****August 16-17, 2023**

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

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

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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
13	Native American Advisory Committee Update	1.14	Brigitte Driller Erica Pinto	I	R

Commission Associate Deputy Director Brigitte Driller and Jamul Indian Village of California Chairwoman Erica Pinto presented this informational item.

Speakers:

Vince Mammano – Federal Highways Administration

Martha Armas Kelly – Interagency Equity Advisory Committee

Tab	Item Description	Ref#	Presenter	Type*	Agency*
14	Equity Initiatives Update • Equity Advisory Committee Update	1.13	C. Sequoia Erasmus Randy Torres- Van Vleck	I	R

Commission Supervising Transportation Planner C. Sequoia Erasmus and Interagency Equity Advisory Committee member Randy Torres-Van Vleck presented this informational item.

Speakers:

Maria Cortez – City Heights Community Development Corporation

Jack Shu – City of La Mesa

POLICY MATTERS

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

Recommendation: Approval of delegation of authority to Executive Director to take positions on bills after consultation with the Chair and Vice Chair.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Speakers:

Jack Shu – City of La Mesa

Tab	Item Description	Ref#	Presenter	Type*	Agency*
16	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.

CTC MEETING**MINUTES****August 16-17, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
17	Adoption of the 2024 State Transportation Improvement Program and Aeronautics Account Fund Estimates Resolution G-23-57	4.18	Justin Behrens Keith Duncan	A	C/D

Recommendation: Approval**Action Taken:** Approved**Motion:** Grisby **Second:** Bradshaw **Recused:** None **Absent:** Cruz**Vote result:** 10-0**Ayes:** Bradshaw, 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:

YELLOW REPLACEMENT ITEM – Attachments only

Tab	Item Description	Ref#	Presenter	Type*	Agency*
18	TIMED ITEM – 2:30PM Hearing on the Draft 2024 State Transportation Improvement Program Guidelines	4.28	Kacey Ruggiero	I	C

Commission Assistant Deputy Director Kacey Ruggiero presented this informational item.

Speakers:

Shelly Quan – Los Angeles County Metropolitan Transportation Authority

Tab	Item Description	Ref#	Presenter	Type*	Agency*
19	Adoption of the 2024 State Transportation Improvement Program Guidelines Resolution G-23-58	4.6	Kacey Ruggiero	A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
20	Senate Bill 1121 State and Local Transportation Needs Assessment	4.4	Frances Dea-Sanchez	I	C

Commission Associate Deputy Director Frances Dea-Sanchez presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	Local Streets and Roads Needs Assessment	4.5	Frances Dea-Sanchez Margot Yapp David Leamon	I	C

Commission Associate Deputy Director Frances Dea-Sanchez, Nichols Consulting Engineers Vice President/Project Manager Margot Yapp, and Stanislaus County Director of Public Work David Leamon presented this informational item.

Speakers:

Ray Wolf – San Bernardino County Transportation Authority

CTC MEETING**MINUTES****August 16-17, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
22	Summary of departmental activities related to saving the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) funding	3.6	Kacey Ruggiero Keith Duncan	I	D

Commission Assistant Deputy Director Kacey Ruggiero 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:

YELLOW MEETING HANDOUT

Tab	Item Description	Ref#	Presenter	Type*	Agency*
23	San Clemente Coastal Rail Project Update <i>(Related Item under Ref. 2.6k)</i>	4.13	Kacey Ruggiero Darrell Johnson	I	C

Commission Assistant Deputy Director Kacey Ruggiero and Orange County Transportation Authority Chief Executive Officer Darrell Johnson presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
24	Draft California Transportation Carbon Reduction Strategy.	4.29	Jon Pray Kathleen Hanley	I	D

Commission Assistant Chief Engineer Jon Pray and Caltrans Carbon Reduction Program Manager Kathleen Hanley presented this informational item.

Speakers:

Sofia Rafikova – Coalition for Clean Air

Tab	Item Description	Ref#	Presenter	Type*	Agency*
25	Annual California Transportation Plan Implementation Report and Dashboard	4.20	Brigitte Driller Marlon Flournoy	I	D

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

Speakers:

Sofia Rafikova – Coalition for Clean Air

INFORMATION CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
26	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$242,223,000 for 55 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$95,741,000 for seven projects.	2.5f.		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
27	Update on the CRRSAA Project List Under the Delegated Authority	2.5k.		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
28	STIP Allocation Under Delegated Authority for the San Clemente Track Protection (MP 204.6) Project of \$3,000,000 in construction funds, in Orange County. (PPNO TC131) <i>(Related Item under Ref. 4.13)</i>	2.6k.		I	D

This item was presented as part of the Information Calendar.

Monthly Reports on the Status of Contract Award for

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

This item was presented as part of the Information Calendar.

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

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

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

YELLOW REPLACEMENT ITEM – Book Item Memorandum and Attachment

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

This item was presented as part of the Information Calendar.

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

This item was presented as part of the Information Calendar.

Quarterly Reports – FY 2022-23 – Fourth Quarter

Tab	Item Description	Ref#	Presenter	Type*	Agency*
33	Aeronautics – Acquisition and Development and Airport Improvement Program	3.5		I	D

This item was presented as part of the Information Calendar.

Other Reports

Tab	Item Description	Ref#	Presenter	Type*	Agency*
34	Update on the Minor B project list under the 2023-24 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*
35	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*
36	2023 Report of STIP Balances, County, and Interregional Shares.	4.7		I	C

This item was presented as part of the Information Calendar.

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

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
38	Update on the American River Bridge Deck Replacement Construction Manager/General Contractor SHOPP project in Sacramento County.	4.22		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
39	Update on the Local Alternative Transportation Improvement Program – State Route 710 Sale of Excess Properties and Revenue Disposition	4.31		I	D

This item was presented as part of the Information Calendar.

BEGIN CONSENT CALENDAR

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
40	<p><u>Approval of Project for Future Consideration of Funding:</u> 04-San Francisco, San Mateo, Santa Clara Counties Peninsula Corridor Electrification Project Construct infrastructure for the electrification of Caltrain corridor. (Addendum) (PPNO CP039A, CP022, and CP022A) (TIRCP) Resolution E-23-127A <i>(Related Item under Ref. 2.6g.(1), 2.6g.(18) and 2.6g.(19))</i></p>	2.2c.(3)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
41	<p><u>Approval of 11 Projects for Future Consideration of Funding:</u> 01-01-Hum-101, PM 56.60/137.10 HUM-101 Drainage North Project Rehabilitate various drainage systems on U.S. Highway 101, in Humboldt County (ND) (PPNO 2498) (SHOPP) Resolution E-23-105 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>02-02-Teh-99, PM 0.0/12.5 Vina Plains Rehabilitation Project Rehabilitate State Route 99 through repaving activities, drainage improvements, and construction of appurtenant infrastructure, in Tehama County. (MND) (PPNO 3707) (SHOPP) Resolution E-23-106 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>03-04-Mrn-01, PM 40.3 State Route 1 Culvert Replacement Project Remove, replace, and extend the culvert at postmile 40.3 on State Route 1, in Marin County. (MND) (PPNO 1485E) (SHOPP) Resolution E-23-107 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>04-04-Mrn-101, PM 7.37 Marin County U.S. Highway 101 Tamalpais Drive Overcrossing Project Perform bridge seismic restoration and upgrade facilities, in Marin County. (ND) (PPNO 1493E) (SHOPP) Resolution E-23-108 <i>(Related Item under Ref. 2.5b.(2))</i></p>	2.2c.(1)		A	D

<p>05-04-Son-01, PM 0.97/28.73 State Route 1 Drainage System Restoration Project Rehabilitate drainage systems on State Route 1, in Sonoma County. (ND) (PPNO 1453C) (SHOPP) Resolution E-23-109 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>06-06-Tul-245, PM 0.0/33.0 Tulare 245 Culvert Rehabilitation Project Repair or replace culverts at various locations on State Route 245, in Tulare County. (ND) (PPNO 6959) (SHOPP) Resolution E-23-110 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>07-08-SBd-395, PM R4.8/7.6 US-395 Median Buffer Project Construct a four-foot median buffer and maintain existing centerline rumble strips and install shoulder rumble strips. The project also proposes to widen the existing roadbed and upgrade an existing culvert on U.S. Highway 395, in San Bernadino County. (MND) (PPNO 3017R) (SHOPP) Resolution E-23-111 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>08-09-Ker-14, PM R12.6/16.7 Mojave Pavement Project Restore pavement, upgrade existing roadway facilities to meet current standards, and improve accessibility and highway operations on State Route 14, in Kern County. (ND) (PPNO 2654) (SHOPP) Resolution E-23-112 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>09-09-Mno-395, PM 76.0/80.6 Bridgeport Rehab Project Rehabilitate pavement, replace nonstandard highway facilities, and make other improvements on U.S. Highway 395, in Mono County.(MND) (PPNO 2648) (SHOPP) Resolution E-23-113 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>10-10-Cal-4, PM R20.8/21.4 10-Cal-49, PM 8.4/9.1 Calaveras 49 Mobility Improvement Project Make intersection, roadway, pedestrian, and bicycle improvements on State Route (SR) 4 and SR 49, in Calaveras County. (MND) (PPNO 3434) (SHOPP) Resolution E-23-114 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>11-11-SD-805, PM 0.1/14.6 I-805 South Pavement Rehabilitation and Asset Management Project Pavement rehabilitation, which consists of pavement grinding, full lane replacement, individual slab replacements, ramp rehabilitation, and shoulder rehabilitation on Interstate 805, in San Diego County. (MND) (PPNO 1311) (SHOPP) Resolution E-23-115 <i>(Related Item under Ref. 2.5b.(2))</i></p>				
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This item was presented and approved as part of the Consent Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
42	<p>Approval of 6 Projects for Future Consideration of Funding:</p> <p>01-03-Pla-49, PM R8.7/R10.6 Placer 49 Safety Barrier Project Construct a concrete median barrier and two roundabouts in Placer County. (MND Addendum) (PPNO 4787) (SHOPP) Resolution E-23-116A <i>(Related Item under Ref. 2.5e.(4))</i></p> <p>02-04-Mrn-01, PM 22.8/33.0 04-Mrn-01, PM 45.0/50.5 Marin State Route 1 Capital Preventive Maintenance Project Pavement rehabilitation, curb ramp upgrades, replacement of guardrails and crash cushions, upgrading drainage inlets, replacement of culverts, and improvements to sidewalks on State Route 1, in Marin County. (MND Addendum) (PPNO 1480A) (SHOPP) Resolution E-23-117A <i>(Related Item under Ref. 2.5b.(1))</i></p> <p>03-04-Son-101, PM 17.9/19.0 United States Highway 101/Hearn Avenue Interchange Project Replace the existing Hearn Avenue overcrossing with a new overcrossing that would have four traffic lanes with bike lanes and sidewalks on both sides of the roadway, in Sonoma County. (ND Addendum) (PPNO 0785C) (LPP) (STIP) Resolution E-23-118A <i>(Related Item under Ref. 2.5s.(10))</i></p> <p>04-05-SB-101, PM R36.0/R37.0 Refugio Road Undercrossing Bridges Replacement Project Remove and replace the existing Refugio undercrossing bridges, remove the concrete-grouted rock slope protection to remove a fish passage barrier, upgrade the nonstandard bridge railings from the Cañada Del Refugio northbound on-ramp bridge, replace the degraded lighting system, and rehabilitate the pedestrian pathway beneath the bridge, in Santa Barbara County. (FEIR Addendum) (PPNO 2448) (SHOPP) Resolution E-23-120A</p> <p>05-05-SLO-01, PM 64.0/R67.2 Piedras Blancas Realignment Project Realign State Route 1 near San Simeon, in San Luis Obispo County. (FEIR Addendums) (PPNO 4928) (SHOPP) Resolution E-23-121A</p>	2.2c.(2)		A	D

	<p>06-06-Ker-58, PM T31.7/R55.6 06-Ker-99, PM 21.2/26.2 Centennial Corridor Project Construct a new alignment for State Route (SR) 58 to provide a continuous route along SR 58 from Cottonwood Road on existing SR 58, east of SR 99 to Interstate 5. Improvements to SR 99 from Wilson Road to Gilmore Avenue would also be required for the connection with SR 58, in Kern County. (FEIR Addendum) (PPNO 8029) (STIP) Resolution E-23-122A</p>				
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This item was presented and approved as part of the Consent Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
43	<p><u>Approval of Project for Future Consideration of Funding:</u> 03-Lake County Lake County Interregional Transit Center Project Construct Interregional Transit Center, add zero-emission buses, improve maintenance and operations facility. (MND) (PPNO CP063, CP063A) (TIRCP) Resolution E-23-125 <i>(Related Item under Ref. 2.6g.(1))</i></p>	2.2c.(5)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
44	<p><u>Two Relinquishment Resolutions:</u> 03-ED-50-PM 23.2/23.45 Right of Way along U.S. Highway 50 on Camino Heights Drive, Sierra Blanca Drive, and Pondorado Road, in the county of El Dorado. Resolution R-4100 06-Tul-137-PM 16.5/16.6 Right of Way along State Route 137 on San Joaquin Avenue and East Sierra Avenue, in the city of Tulare. Resolution R-4101</p>	2.3c.		A	D

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

Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:
 YELLOW SUPPLEMENTARY ITEM – R-4101 map only

CTC MEETING**MINUTES****August 16-17, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
45 8 Ayes	9 Resolutions of Necessity Resolutions C-22290 through C-22298	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-22290, C-22292, C-22294, C-22296, and C-22297 through C-22298

Resolution C-22291 (03-But-99 PM 4.7 - Parcel 38502-4, 5, 6 - EA 1H1409) Rio Pluma Company, LLC, a Limited Liability Company – Withdrawn prior to the meeting

Resolution C-22293 (03-Pla-28-PM 9.2 - Parcel 38135-1, 2, 3 - EA 0J0109) Safeway, Inc. – Withdrawn prior to the meeting

Resolution C-22295 (08-SBd-66-PM 20.30 – Parcel 25301-1, 2, 3 – EA 1G6609) JAGDISH PATEL and RAMILA PATEL, husband and wife as joint tenants, as to an undivided 50% interest; MANOJ PATEL, a married man as his sole and separate property, as to an undivided 25% interest and to SAMIR PATEL, an unmarried man, as to an undivided 25% interest – Withdrawn prior to the meeting

Resolution C-22298 (08-SBd-247-PM 21.87 - Parcel 25488- -1, 2 - EA 1J2709) SEIZED PROPERTY – Withdrawn prior to the meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
46	Director’s Deeds Items 1 through 7 Excess Lands - Return to State \$233,170	2.4d.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
47	<u>State Transportation Improvement Program (STIP) – Allocation Amendment</u> Request to amend the locally-administered STIP Jefferson Street Interchange project, on the State Highway System, in Riverside County, to revise the funds from all Federal Trust Fund (FTF) 301-0890 to a FTF 301-0890 and State Highway Account (SHA) 301-0042 split. There is no change to the allocation amount. (PPNO 0053A) Resolution FP-23-28, Amending Resolution FP-14-05	2.5c.(6)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48	<u>STIP – Allocation Amendment</u> Request to amend the locally-administered STIP South East Gateway Project, on the State Highway System, in Lassen County, to revise the Regional Improvement Program (RIP) and COVID-RIP funds from FTF 301-0890 to SHA 301-0042, update the Advantage Phase and add language to request additional time to award a contract beyond the Timely Use of Funds (TUF) deadline. There is no change to the allocation amount. (PPNO 3492) Resolution FP-23-26, Amending Resolution FP-22-63	2.5c.(7) / 2.5v.(4)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
49	Multi-Funded Local Partnership Program (LPP) (Formulaic)/STIP– Allocation Amendment Request to amend the locally-administered multi-funded LPP (Formulaic)/STIP Fort Bragg – Street Rehabilitation 2022, Various Streets project, off the State Highway System, in Mendocino County, to approve a minor scope change that amends the project description, outputs, and contribution from other sources. There is no change to the allocation amount. (PPNO 4758) Resolution LPP-A-2324-01, Amending Resolution LPP-A-2223-21 Resolution FP-23-22, Amending Resolution FP-22-37	2.5s.(4) / 2.5v.(2)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
50	Multi-Funded LPP (Formulaic)/STIP – Allocation Amendment Request to amend the multi-funded locally-administered LPP (Formulaic)/STIP ITS Improvements in Daly City, Brisbane and Colma, on the State Highway System, in San Mateo County, to revise the RIP and COVID-RIP funds from FTF 301-0890 to SHA 301-0042 and add language to request additional time to award the contract beyond the TUF deadline. There is no change to the allocation amount. (PPNO 0658G) Resolution LPP-A-2324-09, Amending Resolution LPP-A-2223-45 Resolution FP-23-27, Amending Resolution FP-22-105	2.5s.(6) / 2.5v.(3)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
51	<p>STIP COVID – Allocation Amendments Request to amend five locally-administered STIP-COVID share projects. There is no change to the allocation amounts.</p> <ul style="list-style-type: none"> • Add language to request additional time to award a contract beyond the TUF deadline for the STIP B-Line Zero Emission Bus Rollout Transit project, in Butte County. (PPNO 3203) (2.5c.(8a)/2.5v.(8a)) Resolution MFP-23-02, Amending Resolution MFP-22-10, Resolution FP-23-29, Amending Resolution FP-22-104 • Add language to request additional time to award a contract beyond the TUF deadline for the STIP Bus Chargers/Infrastructure (Proj#2-Tier II) Transit project, in Los Angeles County. (PPNO 5962) (2.5c.(8b)/2.5v.(8b)) Resolution MFP-23-03, Amending Resolution MFP-22-11 • Add language to request additional time to expend funds beyond the TUF deadline and revise the RIP and COVID-RIP funds from FTF 301-0890 to SHA 301-0042 for the STIP 12th Street US Interchange Modernization Project, in Humboldt County. (PPNO 2574) (2.5c.(8c)/2.5v.(8c)) Resolution FP-23-30, Amending Resolution FP-22-15 • Add language to request additional time to award a contract beyond the TUF deadline and revise the RIP and COVID-RIP funds from FTF 301-0890 to SHA 301-0042 for the STIP Pine Grove Improvements project, in Amador County. (PPNO 2454) (2.5c.(8d)/2.5v.(8d)) Resolution FP-23-31, Amending Resolution FP-22-101 • Add language to request additional time to expend funds beyond the TUF deadline and revise the COVID-RIP funds from FTF 301-0890 to SHA 301-0042 for the multi-funded LPP/STIP State Route 132 West Freeway/Expressway Phase II Project, in Stanislaus County. (PPNO 0944A) (2.5c.(8e)/2.5v.(8e)) Resolution FP-23-32, Amending Resolution FP-22-81, Resolution LPP-A-2324-10 Amending Resolution LPP-A-2223-36 	2.5c.(8) / 2.5v.(8)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
52	<u>LPP (Formulaic) – Allocation Amendment</u> Request to amend the locally-administered LPP (Formulaic) Sacramento Corridor Improvements on Florin Road project, off the State Highway System, in Sacramento County, to approve a minor scope change that amends the outputs. There is no change to the allocation amount. (PPNO 2206) Resolution LPP-A-2324-02, Amending Resolution LPP-A-2223-42	2.5s.(5)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
53	<u>Solutions for Congested Corridors (SCCP) – Allocation Amendment</u> Request to amend the locally-administered SCCP Soquel Drive Buffered Bike Lane and Congestion Mitigation Project (SCCP/LPP Cycle 2, Contract #3), in Santa Cruz County, to revise the project outputs. There is no change to the allocation amount. (PPNO 3046) Resolution SCCP-A-2324-02, Amending Resolution SCCP-A-2223-09	2.5s.(7)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
54	<u>Local Partnership Program (Formulaic) – Allocation Amendment</u> Request to amend the locally-administered LPP (Formulaic) West Santa Ana Branch Transit Corridor (WSAB), in Los Angeles County to allow non-proportional spending. There is no change to the allocation amount. (PPNO 5501) Resolution LPP-A-2324-03, Amending Resolution LPP-A-1819-03	2.6s.(3)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
55	<u>Active Transportation Program (ATP) – Allocation Amendment</u> Request to amend the locally-administered ATP Upper Broadway Pedestrian Connection Project, in El Dorado County, to update the original Budget Year, Budget Act Item Number and Fund Type. There is no change to the allocation amount. (PPNO 1225) Resolution FATP-2324-01, Amending Resolution FATP-1718-16	2.5w.(4)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
56	<u>ATP – Allocation Amendment</u> Request to amend the State-Administered ATP Ivanhoe Safe Route to School project, on the State Highway System, in Tulare County, to correct the Budget Item Number, Project ID and Advantage Phase. There is no change to the allocation amount. (PPNO 7084) Resolution FATP-2324-05, Amending Resolution FATP-2223-35	2.5w.(3)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
57	ATP – Allocation Amendment Request to amend the locally-administered ATP Downtown Fresno Courthouse Park Interconnectivity Project, in Fresno County, to split the original allocation between Budget Years. There is no change to the original allocation amount. (PPNO 6902) Resolution FATP-2324-02, Amending Resolution FATP-1819-14	2.5w.(5)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
58	<u>Transit and Intercity Rail Capital Program (TIRCP) – Allocation Amendment</u> Request to amend the TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) (Orange County Maintenance Facility Phase 1a) component, in Orange County, to revise the recipient to the Orange County Transportation Authority, clarify the role of the Southern California Regional Rail Authority as providing oversight and support and add the Expenditure Authorization number. There is no change to the allocation amount. (PPNO CP033) Resolution TIRCP-2324-01, Amending Resolution TIRCP-1920-03	2.6g.(12)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
59	<u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2018:19) Valley Rail (Trackwork and Stations: Madera, Lodi, Elk Grove, City College, Midtown, Old North Sacramento, Natomas Station and Layover Facility, and UPRR Track Work) component, to revise the County, the District, the Regional Transportation Planning Agency and deallocate \$1,919,000 from the Project Approval and Environmental Document (PA&ED) phase to reflect component savings. (PPNO CP035) Resolution TIRCP-2324-02, Amending Resolution TIRCP-2021-31	2.6g.(13)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	<u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) (Irvine Station Improvements) component, in Orange County, to revise the recipient to the Orange County Transportation Authority, clarify the role of the Southern California Regional Rail Authority as providing oversight and support, and revise the PPNO from CP033 to CP033J. There is no change to the allocation amount. Resolution TIRCP-2324-03, Amending Resolution TIRCP-2021-30	2.6g.(14)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	TIRCP – Allocation Amendment Request to amend the TIRCP (2020:5) North State Intercity Bus System (New Transit Center) component, in Lake County, to deallocate \$129,000 from the PA&ED phase to reflect component savings. (PPNO CP063) Resolution TIRCP-2324-04, Amending Resolution TIRCP-2021-09	2.6g.(16)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	TIRCP – Allocation Amendment Request to amend the TIRCP (2018:12) Building Up: LOSSAN North Improvement Program (Corridor Hardening Improvements) component, in various counties, to deallocate \$3,055,000 from the CON phase and reprogram it to Fiscal Year 2024-25. (PPNO CP042) Resolution TIRCP-2324-05, Amending Resolution TIRCP-2021-09	2.6g.(17)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	<u>Technical Correction – Final Right of Way Expenditures Report for STIP Projects at Construction Contract Acceptance</u> Request to revise and correct the note associated with Project 2, the South Coast 101 HOV Lanes – Carpinteria (Segment 4A) to memorialize that the “Right of Way (RW) savings for this project will be returned solely to Santa Barbara shares.” (PPNO 7101C)	2.9		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	Approval of One State Highway Operation and Protection Program Baseline Agreement Resolution SHOPP-P-2324-01B	4.9		A	C

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:

In the Baseline Agreement linked to the book item memorandum, add the following information on page 2, under “5. SPECIFIC PROVISIONS AND CONDITIONS”:

5.4 Supplemental Cost and Schedule Information

a) Cost: The project was programmed at \$93.5 million. Based on the preliminary designs and the studies conducted during the Project Approval & Environmental Document (PA&ED) phase of the project, the construction capital estimate was \$122.6 million. The District’s June 2023 Commission amendment request missed the connection to the Project Report and did not right-size the project cost consistent with the Project Report. This was an oversight. The district will continue to monitor the cost trends. The project will likely require consideration through the Greater than 120 allocation process.

b) Schedule: Caltrans recognizes that the target right-of-way (RW) certification date (Exhibit B) is at risk due to RW acquisition and railroad involvement at Location 1. At Location 2, only RW acquisition is needed and at Location 3, no RW is needed. Since no right of way is needed at Location 3, Caltrans can obtain a workaround RW certification (3W) as soon as the design is complete to proceed with funds allocation and begin construction while the order of possession is obtained for the necessary parcels at Locations 1 and 2.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65	SB 1 Baseline Agreements: Approval of the 2023 Active Transportation Program Baseline Agreement for the Santa Cruz Rail Trail Segments 8 and 9 Construction Project Resolution ATP-P-2324-01B	4.10		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
66	Technical Changes to the Active Transportation Program Resolution G-23-60, Amending Resolutions G-21-30, G-22-70, and G-23-49	4.11		A	C

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*
67	Innovations in Transportation: Zero-Emission Multiple Unit Project	4.25	Cherry Zamora Ray Wolfe	I	C/R

Commission Assistant Deputy Director Cherry Zamora and San Bernardino County Transportation Authority Executive Director Ray Wolfe presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
68	Evaluation of Caltrans' 2022/23 Progress in Meeting Asset Management Performance Targets	4.12	Tim Sobelman	A	C

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, 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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
69	Broadband for All, Middle-Mile Broadband Initiative, and Digital Equity Update	4.26	Tim Sobelman Janice Benton Scott Adams	I	D/R

This item was deferred to a future meeting.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
70	Adoption of the FY 2023-24 Road Maintenance and Rehabilitation Account Local Streets and Roads Funding Initial Report of Eligible Cities and Counties. Resolution G-23-61	4.23	Celeste Aceves	A	C

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

YELLOW REPLACEMENT ITEM – Book Item Memorandum and Attachments

CTC MEETING**MINUTES****August 16-17, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	Aeronautics 2022 Acquisition and Development Program Amendment Resolution G-23-59, Amending Resolution G-22-38	4.19	Elika Changizi Marlon Flournoy	A	D

Recommendation: Approval**Action Taken:** Approved**Motion:** Bradshaw **Second:** Grisby **Recused:** None **Absent:** Cruz and Tavaglione**Vote result:** 9-0**Ayes:** Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None**ENVIRONMENTAL MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
72	<u>Approval of Project for Future Consideration of Funding:</u> 04-Santa Clara County Eastridge to BART Regional Connector Project 2.4-mile extension (FSEIR and Addenda) (PPNO 2174E) (TIRCP) Resolution E-23-126A	2.2c.(6)	Cherry Zamora	A	C

Recommendation: Approval**Action Taken:** Approved**Motion:** Guardino **Second:** Grisby **Recused:** None **Absent:** Cruz and Tavaglione**Vote result:** 9-0**Ayes:** Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None

Speakers:

Domingo Condelas – City of San Jose

Tab	Item Description	Ref#	Presenter	Type*	Agency*
73	<u>Approval of Project for Future Consideration of Funding:</u> 07-Los Angeles County Inglewood Transit Connector Project Construct 1.6-mile three-station, electrically-powered automated transit system. (FEIR and Addendum) (PPNO CP062) (TIRCP) Resolution E-23-124 <i>(Related Item under Ref. 2.6g.(1))</i>	2.2c.(4)	Cherry Zamora	A	C

Recommendation: Approval**Action Taken:** Approved**Motion:** Lyou **Second:** Norton **Recused:** None **Absent:** Cruz and Tavaglione**Vote result:** 9-0**Ayes:** Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None**RIGHT-OF-WAY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
74	<u>Airspace Lease</u> Request to Directly Negotiate with Calvary Chapel (San Bernardino County). <i>(Unanimous Approval Required)</i>	2.4c.	Ahmed Ghonim Kimberly Ellis Erickson	A	D

Item was withdrawn

PROGRAM UPDATES

State Highway Operation and Protection Program (SHOPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
75	<p>SHOPP Amendments for Approval: Request to: --Add 51 new projects into the 2022 SHOPP. (2.1a.(1a) and 2.1a.(1b)) --Revise nine projects currently programmed in the 2022 SHOPP. (2.1a.(1d) and 2.1a.(1f)) SHOPP Amendment 22H-011 (Related Items under Ref. 2.5b.(1), 2.5b.(2) and 2.5d(4))</p>	2.1a.(1)	Jon Pray James R. Anderson	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

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

Project 23 – EA 05-1Q950/PPNO 05-3160 – Santa Cruz County – Revise the Project ID from 05230000105 to 0523000105

Project 48 – EA 07-39060/PPNO 07-6033 – Los Angeles County – Revise the Collision(s) reduced from 4 to 7.3

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*
76	Request for \$145,300,000 (133.6 percent increase) allocation in Construction Capital and \$20,000,000 (89.6 percent increase) allocation in Construction Support, for the SHOPP Bridge Rehabilitation and Replacement project on State Route 51, in Sacramento County. (EA 3F070, PPNO 6402) Resolution FP-23-01 <i>(Related Item under Ref. 2.5w.(2))</i>	2.5d.(1)	Tim Sobelman Amarjeet Benipal	A	D

Tabs 76-89 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, 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 and Attachment

In the Book Item Attachment:

Revise the additional contribution note as follows: Additional \$2,700,000 contribution for Const Cap from the city of Sacramento and \$350,000 for Const Sup from Sacramento Area Council of Governments (SACOG).

Revise the additional time requested note as follows: As part of this allocation request the Department is requesting to extend the completion of CONST and CON ENG an additional 12 months beyond the 36-month deadline.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
77	Request for \$1,700,000 (240.0 percent increase) allocation in Pre-Construction Support, RW Support, for the SHOPP Pavement Rehabilitation project on Interstate 80, in Placer County. (EA 3H590, PPNO 5131) Resolution FP-23-02 <i>(Related Item under Ref. 2.5b.(2))</i>	2.5d.(2)	Tim Sobelman Amarjeet Benipal	A	D

Tabs 76-89 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

CTC MEETING

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
78	Request for \$124,800,000 (58.6 percent increase) allocation in Construction Capital and \$13,000,000 (100.0 percent increase) allocation in Construction Support, for the SHOPP Pavement Rehabilitation project on Interstate 80, in Placer County. (EA 3H610, PPNO 5133) Resolution FP-23-03	2.5d.(3)	Tim Sobelman Amarjeet Benipal	A	D

Tabs 76-89 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	Request for \$9,625,000 (74.1 percent increase) allocation in Construction Capital and \$1,800,000 (11.5 percent increase) allocation in Construction Support, for the SHOPP Operational Improvements project on State Route 154, in Santa Barbara County. (EA 1H310, PPNO 2674) Resolution FP-23-04 <i>(Related Item under Ref. 2.1a.(1))</i>	2.5d.(4)	Tim Sobelman Scott Eades	A	D

Tabs 76-89 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	Request for \$394,000 (97.0 percent increase) allocation in Construction Capital and \$530,000 (15.7 percent increase) allocation in Construction Support, for the SHOPP Safety Improvements project on State Route 25, in San Benito County. (EA 1J481, PPNO 2746Y) Resolution FP-23-05	2.5d.(5)	Tim Sobelman Scott Eades	A	D

Tabs 76-89 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

CTC MEETING

MINUTES

August 16-17, 2023

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	Request for \$3,975,000 (8.6 percent decrease) allocation in Construction Capital and \$973,000 (47.9 percent increase) allocation in Construction Support, for the SHOPP Capital Bridge Preventative Maintenance Program project on State Route 91, in Los Angeles County. (EA 0W350, PPNO 5919) Resolution FP-23-06	2.5d.(6)	Tim Sobelman Gloria Roberts	A	D

Tabs 76-89 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
82	Request for \$1,090,000 (87.3 percent increase) allocation in Construction Capital and \$578,000 (28.7 percent increase) allocation in Construction Support, for the SHOPP Capital Bridge Preventative Maintenance Program project at various locations, in Los Angeles County. (EA 0W370, PPNO 5921) Resolution FP-23-07	2.5d.(7)	Tim Sobelman Gloria Roberts	A	D

Tabs 76-89 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	Request for \$10,273,000 (25.4 percent increase) allocation in Construction Capital and \$2,300,000 (15.0 percent increase) allocation in Construction Support, for the SHOPP Bridge Seismic Restoration project on State Route 2, in Los Angeles County.(EA 35130, PPNO 5414) Resolution FP-23-08	2.5d.(8)	Tim Sobelman Gloria Roberts	A	D

Tabs 76-89 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

CTC MEETING

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	Request for \$7,851,000 (24.0 percent increase) allocation in Construction Capital and \$2,226,000 (50.5 percent increase) allocation in Construction Support, for the SHOPP Collision Severity Reduction project on State Route 79, in Riverside County.(EA 1E140, PPNO 3010X) Resolution FP-23-09	2.5d.(9)	Tim Sobelman Catalino Pining III	A	D

Tabs 76-89 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	Request for \$7,444,000 (45.9 percent increase) allocation in Construction Capital and \$4,349,000 (0.0 percent increase) allocation in Construction Support, for the SHOPP Collision Severity Reduction project at various locations, in San Bernardino and Riverside Counties. (EA 1H991, PPNO 3019P) Resolution FP-23-10	2.5d.(10)	Tim Sobelman Catalino Pining III	A	D

Tabs 76-89 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	Request for \$3,803,000 (65.6 percent increase) allocation in Construction Capital and \$2,959,000 (18.0 percent increase) allocation in Construction Support, for the SHOPP Collision Severity Reduction project at various locations, in San Bernardino and Riverside Counties. (EA 1H992, PPNO 3019Q) Resolution FP-23-11	2.5d.(11)	Tim Sobelman Catalino Pining III	A	D

Tabs 76-89 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, 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 and Attachment

CTC MEETING

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
87	Request for \$325,000 (91.2 percent increase) allocation in Construction Capital and \$544,000 (300.0 percent increase) allocation in Construction Support, for the SHOPP Drainage System Restoration project on State Route 207 and 16, in Alpine and Amador Counties. (EA 0S751, PPNO 3138A) Resolution FP-23-12	2.5d.(12)	Tim Sobelman Dennis Agar	A	D

Tabs 76-89 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	Request for \$2,627,000 (25.1 percent increase) allocation in Construction Capital and \$750,000 (15.4 percent increase) allocation in Construction Support, for the SHOPP Capital Bridge Preventative Maintenance Program project on State Routes 52 and 125, in San Diego County. (EA 2N142, PPNO 1468) Resolution FP-23-13	2.5d.(13)	Tim Sobelman Gustavo Dallarda	A	D

Tabs 76-89 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
89	Request for \$42,251,000 (96.4 percent increase) allocation in Construction Capital and \$2,231,000 (81.2 percent increase) allocation in Construction Support, for the SHOPP Operational Improvements project on Interstate 5, in San Diego County. (EA 43041, PPNO 1320) Resolution FP-23-14 <i>(Related Item under Ref. 2.5c.(1))</i>	2.5d.(14)	Tim Sobelman Gustavo Dallarda	A	D

Tabs 76-89 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Capital Outlay Support (COS) Supplemental Fund Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	Request for an additional \$500,000 (36.8 percent increase) in Pre-Construction Support, Plans, Specifications and Estimate (PS&E) phase, for the SHOPP Pavement Preservation project on State Route 299, in Trinity County. (EA 3H700, PPNO 3701) Resolution FA-23-01	2.5e.(2)	Tim Sobelman Dave Moore	A	D

Tabs 90-96 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, 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 “FUNDING AND PROGRAMMING STATUS”, revise the last sentence in the paragraph as follows: The project is scheduled to be Ready to List by September November 2023 and is anticipated to complete the remaining PS&E activities to advertise award, and approve the contract by April 2024.

On page 2, under “REASON FOR COST INCREASE”, fifth paragraph, sixth line, revise February to April.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
91	Request for an additional \$150,000 (16.0 percent increase) in Pre-Construction Support, PS&E phase, and \$50,000 (5.6 percent increase) in RW phase, for the SHOPP Safety Improvements project on State Route 49, in Placer County. (EA 4H600, PPNO 4787) Resolution FA-23-02 <i>(Related Item under Ref. 2.2c.(2))</i>	2.5e.(4)	Tim Sobelman Amarjeet Benipal	A	D

Tabs 90-96 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

CTC MEETING

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	Request for an additional \$250,000 (14.4 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Pavement Preservation project on State Route 32, in Butte County. (EA 4H760, PPNO 2115) Resolution FA-23-03	2.5e.(5)	Tim Sobelman Amarjeet Benipal	A	D

Tabs 90-96 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	Request for an additional \$300,000 (20.4 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Safety Improvements project on U.S. Highway 50, in El Dorado County. (EA 4H890, PPNO 3469) Resolution FA-23-04	2.5e.(6)	Tim Sobelman Amarjeet Benipal	A	D

Tabs 90-96 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	Request for an additional \$250,000 (36.2 percent increase) in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Maintenance Facilities project on State Route 89, in Placer County. (EA 4H980, PPNO 5290) Resolution FA-23-05	2.5e.(7)	Tim Sobelman Amarjeet Benipal	A	D

Tabs 90-96 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

CTC MEETING

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
95	Request for an additional \$700,000 (21.2 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Sustainability and Complete Streets project on State Route 183, in Monterey County. (EA 1H650, PPNO 2678) Resolution FA-23-06	2.5e.(8)	Tim Sobelman Scott Eades	A	D

Tabs 90-96 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
96	Request for an additional \$550,000 (10.5 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Pavement Preservation project on State Route 2, in Los Angeles County.(EA 33360, PPNO 5184) Resolution FA-23-07 <i>(Related Item under Ref. 2.8b.(1))</i>	2.5e.(13)	Tim Sobelman Gloria Roberts	A	D

Tabs 90-96 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Capital – Supplemental Fund Allocations (Award)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	Request for an additional \$1,262,000 (14.7 percent increase) in Construction Capital for the SHOPP Pavement Preservation project on State Route 46, in San Luis Obispo County. (EA 1K460, PPNO 2903) Resolution FA-23-09	2.5e.(10)	Tim Sobelman Scott Eades	A	D

Tabs 97-98 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

CTC MEETING**MINUTES****August 16-17, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	Request for an additional \$2,947,000 (16.3 percent increase) in Construction Capital for the SHOPP Bridge Rehabilitation and Replacement project at various locations, in Kings and Fresno Counties. (EA 0V110, PPNO 6873) Resolution FA-23-20	2.5e.(20)	Tim Sobelman Diana Gomez	A	D

Tabs 97-98 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Capital – Supplemental Fund Allocations (Complete Construction)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	Request for an additional \$850,000 (34.0 percent increase) in Construction Support for the SHOPP Bridge Rehabilitation and Replacement project on State Route 3, in Trinity County. (EA 4F220, PPNO 3485) Resolution FA-23-10	2.5e.(3)	Tim Sobelman Dave Moore	A	D

Tabs 99-101 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Falcon **Recused:** None **Absent:** Cruz, Grisby, and Guardino

Vote result: 8-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
100	Request for an additional \$225,000 (17.4 percent increase) in Construction Support for the SHOPP Major Damage Restoration (Permanent Restoration) project on State Route 9, in Santa Cruz County. (EA 1K130, PPNO 2876) Resolution FA-23-11	2.5e.(9)	Tim Sobelman Scott Eades	A	D

Tabs 99-101 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Falcon **Recused:** None **Absent:** Cruz, Grisby, and Guardino

Vote result: 8-0

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

Nays: None

Abstained: None

CTC MEETING**MINUTES****August 16-17, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
101	Request for an additional \$2,205,000 (31.2 percent increase) in Construction Capital for the SHOPP Capital Bridge Preventative Maintenance Program project on State Route 4, in San Joaquin County. (EA 1C800, PPNO 3113) Resolution FA-23-15	2.5e.(18)	Tim Sobelman Dennis Agar	A	D

Tabs 99-101 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Falcon **Recused:** None **Absent:** Cruz, Grisby, and Guardino

Vote result: 8-0

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

Nays: None

Abstained: None

Capital – Supplemental Fund Allocations (Closeout)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	Request for an additional \$281,000 (5.8 percent increase) in Construction Capital for the SHOPP Pedestrian Infrastructure project on U.S. Highway 101, in Humboldt County. (EA 0B620, PPNO 2346) Resolution FA-23-16	2.5e.(1)	Tim Sobelman Matthew Brady	A	D

Tabs 102-105 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, 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 \$400,000 (66.7 percent increase) in Construction Capital for the SHOPP Major Damage Restoration (Emergency Opening) project on State Route 58, in Kern County.(EA 1G020, PPNO 8041) Resolution FA-23-17	2.5e.(11)	Tim Sobelman Diana Gomez	A	D

Tabs 102-105 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

CTC MEETING**MINUTES****August 16-17, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
104	Request for an additional \$49,600,000 (16.5 percent increase) in Construction Capital for the SHOPP Bridge Rehabilitation and Replacement project on Interstate 710, in Los Angeles County. (EA 22830, PPNO 3037) Resolution FA-23-18	2.5e.(12)	Tim Sobelman Gloria Roberts	A	D

Tabs 102-105 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, 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 3, under “FINANCIAL RESOLUTION”, second line, revise 302-0042 to 302-3290

Tab	Item Description	Ref#	Presenter	Type*	Agency*
105	Request for an additional \$1,800,000 (6.7 percent increase) in Construction Capital for the SHOPP Safety Improvements project on State Route 74, in Riverside County. (EA 0N670, PPNO 0056H) Resolution FA-23-19	2.5e.(14)	Tim Sobelman Catalino Pining III	A	D

Tabs 102-105 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Transit and Intercity Rail Capital Program Supplementals

Tab	Item Description	Ref#	Presenter	Type*	Agency*
106	Request for an additional \$75,000 (19.8 percent increase) for the PS&E phase of the (2022:4) Sacramento Valley Station (SVS) Transit Center: Priority Projects (Sacramento Downtown Regional Bus Route Consolidation – 5th Street Extension) component, in Sacramento County. (PPNO CP094) Resolution TIRCP-2324-06S	2.6g.(2)	Kacey Ruggiero Dee Lam	A	D

Tabs 106-112 and 115 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Falcon **Recused:** None **Absent:** Cruz, and Guardino

Vote result: 9-0

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

Nays: None

Abstained: None

CTC MEETING

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
107	Request for an additional \$650,000 (13.8 percent increase) for the PS&E phase of the (2018:19) Valley Rail (Elk Grove Station) component, in Sacramento County. (PPNO CP035A) Resolution TIRCP-2324-07S	2.6g.(3)	Kacey Ruggiero Dee Lam	A	D

Tabs 106-112 and 115 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Falcon **Recused:** None **Absent:** Cruz, and Guardino

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
108	Request for an additional \$5,012,000 (69.2 percent increase) for the RW phase of the (2018:19) Valley Rail (Elk Grove Station) component, in Sacramento County. (PPNO CP035A) Resolution TIRCP-2324-08S	2.6g.(4)	Kacey Ruggiero Dee Lam	A	D

Tabs 106-112 and 115 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Falcon **Recused:** None **Absent:** Cruz, and Guardino

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
109	Request for an additional \$300,000 (10.9 percent increase) for the PS&E phase of the (2018:19) Valley Rail (Natomas Station and Layover Facility) component, in Sacramento County. (PPNO CP035B) Resolution TIRCP-2324-09S	2.6g.(5)	Kacey Ruggiero Dee Lam	A	D

Tabs 106-112 and 115 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Falcon **Recused:** None **Absent:** Cruz, and Guardino

Vote result: 9-0

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

Nays: None

Abstained: None

CTC MEETING

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
110	Request for an additional \$682,000 (6.6 percent increase) for the RW phase of the (2018:19) Valley Rail (Natomas Station and Layover Facility) project, in Sacramento County. (PPNO CP035B) Resolution TIRCP-2324-10S	2.6g.(6)	Kacey Ruggiero Dee Lam	A	D

Tabs 106-112 and 115 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Falcon **Recused:** None **Absent:** Cruz, and Guardino

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
111	Request for an additional \$500,000 (47.4 percent increase) for the PS&E phase of the (2018:19) Valley Rail (Phillips Siding Rehabilitation) component, in Sacramento County. (PPNO CP035G) Resolution TIRCP-2324-11S	2.6g.(7)	Kacey Ruggiero Dee Lam	A	D

Tabs 106-112 and 115 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Falcon **Recused:** None **Absent:** Cruz, and Guardino

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
112	Request for an additional \$5,131,000 (16.9 percent increase) for the Construction (CON) phase of the (2018:15) Diesel Multiple Unit Vehicle to Zero-or-Low Emission Vehicle (ZEMU Supporting Infrastructure) component, in San Bernardino County. (PPNO CP034) Resolution TIRCP-2324-12S	2.6g.(8)	Kacey Ruggiero Dee Lam	A	D

Tabs 106-112 and 115 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Falcon **Recused:** None **Absent:** Cruz, and Guardino

Vote result: 9-0

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

Nays: None

Abstained: None

CTC MEETING

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
113	Request for an additional \$280,250,000 (100 percent increase) for the CON phase of the (2016:9) Peninsula Corridor Electrification Project: (Electrify Caltrain Corridor) project, in various counties. (PPNO CP022A) Resolution TIRCP-2324-13S <i>(Related Item under Ref. 2.2.c.(3))</i>	2.6g.(18)	Kacey Ruggiero Dee Lam	A	D

Tabs 113 and 114 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Speakers:

Michelle Bouchard – Caltrain Joint Powers Board

William Walker – Private Citizen

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*
114	Request for an additional \$86,750,000 (433.75 percent increase) for the CON phase of the (2016:9) Peninsula Corridor Electrification Project (Procurement of Electric Multiple Unit Vehicles) component, in various counties. (PPNO CP022) Resolution TIRCP-2324-14S <i>(Related Item under Ref. 2.2.c.(3))</i>	2.6g.(19)	Kacey Ruggiero Dee Lam	A	D

Tabs 113 and 114 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
115	Request for an additional \$270,000 (22.3 percent increase) for the PS&E phase of the (2018:22) Goleta Train Depot Improvements (New Multi-Modal Facility Adjacent to Amtrak Station) component, in Santa Barbara County. (PPNO CP047) Resolution TIRCP-2324-15S	2.6g.(20)	Kacey Ruggiero Dee Lam	A	D

Tabs 106-112 and 115 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Falcon **Recused:** None **Absent:** Cruz, and Guardino

Vote result: 9-0

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

Nays: None

Abstained: None

PROGRAM UPDATES

Active Transportation Program (ATP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
116	<u>ATP – Amendment for Approval</u> Amendment to the 2023 Active Transportation Program to Approve a Funding Distribution Change for the City of Commerce — Slauson Avenue Corridor & Citywide Pedestrian, Bike, Transit Improvements Project, in Los Angeles County. (PPNO 6043) Resolution G-23-62, Amending Resolution G-23-31	4.24	Beverley Newman-Burckhard Dee Lam	A	D

Recommendation: Approval as revised

Action Taken: Approved

Motion: Bradshaw **Second:** Falcon **Recused:** None **Absent:** Cruz, and Guardino

Vote result: 9-0

Ayes: Bradshaw, 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 and Attachment

Local Partnership Formulaic Program (LPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
117	<u>2022 Local Partnership Formulaic Program Funding Distribution Amendment:</u> Redistribute the unused fiscal year 2022-23 incentive funding of \$15,000,000 by adding \$9,000,000 to the 2022 Local Partnership Formulaic Program, and \$6,000,000 to the 2022 Local Partnership Competitive Program. Resolution LPP-P-2324-02, Amending Resolution LPP-P-2223-09	4.15	Anja Aulenbacher	A	C

Tabs 117-121 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

CTC MEETING

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
118	Local Partnership Formulaic Program Amendment: Deprogram \$777,000 in project cost savings from three projects in San Diego County and make the funding available to reprogram and allocate until August 31, 2024. Resolution LPP-P-2324-01, Amending Resolution LPP-P-2223-10 <i>(Related Items under Ref. 2.6s.(4), 2.6s.(5) and 2.6s.(6))</i>	4.14	Anja Aulenbacher	A	C

Tabs 117-121 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
119	LPP (Formulaic) – Allocation Amendment Request to amend the locally-administered LPP (Formulaic) LOSSAN SD Subdivision Signal Respacing/Optimization Transit project, in San Diego County, to deallocate \$99,000 from the PS&E phase to reflect project savings. (PPNO LP005) Resolution LPP-A-2324-04, Amending Resolution LPP-A-1819-10 <i>(Related Item under Ref. 4.14)</i>	2.6s.(4)	Anja Aulenbacher Dee Lam	A	D

Tabs 117-121 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
120	LPP (Formulaic) – Allocation Amendment Request to amend the locally-administered LPP (Formulaic) LOSSAN San Dieguito Lagoon Doubletrack/Bridge/Platform (242.2-243.9) Transit project, in San Diego County, to deallocate \$119,000 from the PS&E phase to reflect project savings. (PPNO LP003) Resolution LPP-A-2324-05S, Amending Resolution LPP-A-2122-16S <i>(Related Item under Ref. 4.14)</i>	2.6s.(5)	Anja Aulenbacher Dee Lam	A	D

Tabs 117-121 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
121	LPP (Formulaic) – Allocation Amendment Request to amend the locally-administered LPP (Formulaic) LOSSAN SB Subdivision Doubletrack (CP Eastbrook - CP Shell) Transit project, in San Diego County, to correct the project title and deallocate \$559,000 from the PS&E phase to reflect project savings. (PPNO LP001) Resolution LPP-A-2324-06, Amending Resolution LPP-A-1718-10 <i>(Related Item under Ref. 4.14)</i>	2.6s.(6)	Anja Aulenbacher Dee Lam	A	D

Tabs 117-121 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Solutions for Congested Corridors Program (SCCP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
122	2022 Solutions for Congested Corridors Program Amendment Resolution G-23-63, Amending Resolution G-23-45	4.17	Naveen Habib	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Falcon **Recused:** None **Absent:** Cruz, and Guardino

Vote result: 9-0

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

Nays: None

Abstained: None

ALLOCATIONS

SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
123	Request of \$1,385,275,000 for 65 SHOPP projects. Resolution FP-23-15 <i>(Related Items under Ref. 2.1a.(1) and 2.2c.(2))</i>	2.5b.(1)	Jon Pray James R. Anderson	A	D

Tabs 123 and 124 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

Speakers:

William Walker – Private Citizen

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

In the Book Item Attachment:

Project 20 – EA 04-4G21A/PPNO 04-1775H – Napa County – Revise the Budgetary funding type for CON ENG and CONST from all SHA to a SHA and FTF split as follows:

001-0042 SHA \$90,000
001-0890 FTF \$810,000
 20.10.201.010 \$900,000

2022-23

302-0042 SHA \$59,000
302-0890 FTF \$527,000
 20.20.201.010 \$586,000

Project 21 – EA 04-0Q810/PPNO 04-2022F – Napa County – Revise the Budgetary funding type for CON ENG and CONST from a SHA and FTF split to all SHA as follows:

001-0042 SHA \$661,000
001-0890 FTF \$585,000
 20.10.201.131 \$661,000

2022-23

302-0042 SHA \$1,313,000
302-0890 FTF \$1,162,000
 20.20.201.131 \$1,313,000

Project 25 – EA 04-1Q460/PPNO 04-2904H – Santa Clara County – Revise the Preliminary Engineering PS&E Budget amount from \$2,307,000 to \$2,568,000 and the Expended amount from \$2,414,374 to \$2,432,640

Project 52 – EA 08-1J710/PPNO 08-3012J – Riverside County – Revise the Post Condition Good and Post Condition Quantity from 6,394.0 to 6,686.0

Project 53 – EA 08-1J680/PPNO 08-3012E – Riverside County – Revise the Existing Condition Poor and Existing Condition Quantity from 13.0 to 14.0

CTC MEETING

MINUTES

August 16-17, 2023

Tab	Item Description	Ref#	Presenter	Type*	Agency*
124	Request of \$103,314,000 for 69 2022 SHOPP preconstruction project phases for environmental support, design, and Right of Way support. Resolution FP-23-16 <i>(Related Items under Ref. 2.1a.(1), 2.2c.(1) and 2.5d.(2))</i>	2.5b.(2)	Jon Pray James R. Anderson	A	D

Tabs 123 and 124 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Eager, Falcon, 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 2.5b.(2a):

Project 14 – EA 07-39060/PPNO 07-6033 – Los Angeles County – Revise the Performance Measure Collision(s) reduced from 4 to 7.3

STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
125	Request of \$39,063,000 for the State-Administered STIP I-5 North Coast Corridor HOV Extension, Phase 1, Carlsbad Seg, Package 3 (CMGC) project, on the State Highway System, in San Diego County. (PPNO 0615I) Resolution FP-23-17 <i>(Related Item under Ref. 2.5d.(14))</i>	2.5c.(1)	Kacey Ruggiero James R. Anderson	A	D

Tabs 125-130 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Falcon **Recused:** None **Absent:** Cruz, Grisby, and Guardino

Vote result: 8-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
126	Request of \$6,810,000 for the locally-administered STIP US 101 Avila Beach Dr. Interchange Improvements project, on the State Highway System, in San Luis Obispo County. (PPNO 2830) Resolution FP-23-18	2.5c.(2)	Kacey Ruggiero James R. Anderson	A	D

Tabs 125-130 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Falcon **Recused:** None **Absent:** Cruz, Grisby, and Guardino

Vote result: 8-0

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

Nays: None

Abstained: None

CTC MEETING

MINUTES

August 16-17, 2023

Tab	Item Description	Ref#	Presenter	Type*	Agency*
127	Request of \$19,222,000 for 20 locally-administered STIP and PPM projects, off the State Highway System. Resolution FP-23-19	2.5c.(3)	Kacey Ruggiero Dee Lam	A	D

Tabs 125-130 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Falcon **Recused:** None **Absent:** Cruz, Grisby, and Guardino

Vote result: 8-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
128	Request of \$1,890,000 for three locally-administered STIP projects, off the State Highway System. Resolution FP-23-23	2.5c.(5) / 2.5v.(1)	Kacey Ruggiero Dee Lam	A	D

Tabs 125-130 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Falcon **Recused:** None **Absent:** Cruz, Grisby, and Guardino

Vote result: 8-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
129	Request of \$6,805,000 for 12 locally-administered STIP Planning, Programming, and Monitoring projects, off the State Highway System. Resolution FP-23-24	2.5c.(9) / 2.5v.(5)	Kacey Ruggiero Dee Lam	A	D

Tabs 125-130 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Falcon **Recused:** None **Absent:** Cruz, Grisby, and Guardino

Vote result: 8-0

Ayes: Bradshaw, Eager, Falcon, 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.(9b)/2.5v.(5b):

Project 1 – PPNO 3002P – Lake County – revise the Project ID from 0122000138 to 0123000144

Tab	Item Description	Ref#	Presenter	Type*	Agency*
130	Request of \$448,000 for two locally-administered STIP projects, off the State Highway System Resolution FP-23-25	2.5c.(10) / 2.5v.(6)	Kacey Ruggiero Dee Lam	A	D

Tabs 125-130 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Falcon **Recused:** None **Absent:** Cruz, Grisby, and Guardino

Vote result: 8-0

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

Nays: None

Abstained: None

Advance – STIP Rail Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
131	Request of \$10,000,000 for the locally-administered STIP SMART Windsor Rail Project – PTC and Signal Crossings, in Sonoma County, programmed in Fiscal Year 2025-26. (PPNO 9889) Resolution MFP-23-01	2.6a.(2)	Kacey Ruggiero Dee Lam	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Lyou **Second:** Norton **Recused:** None **Absent:** Cruz and Guardino

Vote result: 9-0

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

Nays: None

Abstained: None

SCCP Rail Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
132	Request of \$30,000,000 for the locally-administered SCCP SMART Windsor Rail System Extension Project, in Sonoma County. (PPNO 2090H) Resolution SCCP-A-2324-01	2.6s.(2)	Naveen Habib Dee Lam	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

LPP (Formulaic) Transit Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
133	Request of \$1,039,000 for three locally-administered LPP (Formulaic) Transit projects. Resolution LPP-A-2324-07	2.6s.(1)	Anja Aulenbacher Dee Lam	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

Multi-funded LPP (Formulaic and Competitive)/STIP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
134	Request of \$17,000,000 for the State-Administered multi-funded LPP (Formulaic and Competitive)/STIP US 101 Hearn Avenue Regional Multimodal Interchange project, on the State Highway System, in Sonoma County. (PPNO 0785C) Resolution LPP-A-2324-08 Resolution FP-23-21 <i>(Related Item under Ref. 2.2c.(2))</i>	2.5s.(10)	Leishara Ward James R. Anderson	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Bradshaw **Recused:** None **Absent:** Cruz, Grisby, and Guardino

Vote result: 8-0

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

Nays: None

Abstained: None

TIRCP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
135	Request of \$244,761,000 for 17 TIRCP projects. Resolution TIRCP-2324-16 <i>(Related Items under Ref. 2.2c.(3), 2.2c.(4), and 2.2c.(5))</i>	2.6g.(1)	Kat Kim Dee Lam	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Speakers:

Marcella Rensi – Santa Clara Valley Transportation Authority

Karli Kitano – Inglewood Transit Connector Joint Powers Authority

Recommendation: Re-open item 135

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

Project 3 – PPNO CP126 – Santa Clara County – Add the following notes to the vote box: Project is combined with a LPP-F Transit project under PPNO 2174E and Concurrent addendum for the previously approved Future Consideration of Funding under Resolution E-23-126A; August 2023.

Post-Fact Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
136	Post-Fact request to extend the period of project allocation for the State-Administered ATP American River Bridge Shared-Use Trail project, in Sacramento County. (PPNO 2217) Waiver 23-145 <i>(Related Item under Ref. 2.5w.(2))</i>	2.8a.(1)	Laurie Waters James R. Anderson	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

ATP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
137	Request of \$40,634,000 for 32 locally-administered ATP projects, off the State Highway System. Resolution FATP-2324-03	2.5w.(1)	Beverley Newman-Burckhard Dee Lam	A	D

Tabs 137 and 138 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, 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 12 – PPNO 2835C – Santa Cruz County – Revise the Outcome/Outputs from: The NI education and encouragement activities will result in students and community members having a greater awareness of bike and pedestrian safety, access, and use. To; Approximately 172 education, encouragement, and engagement events at 6 schools, and approximately 64 community education and encouragement events.

Project 23 – PPNO 6194 – Ventura County – Add the following note to the vote box: Concurrent technical change under Resolution G-23-60, August 2023.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
138	Request of \$2,700,000 for the State-Administered ATP American River Bridge Shared-Use Trail project, on the State Highway System, in Sacramento County. (PPNO 2217) Resolution FATP-2324-04 <i>(Related Items under Ref. 2.5d.(1) and 2.8a.(1))</i>	2.5w.(2)	Beverley Newman-Burckhard Dee Lam	A	D

Tabs 137 and 138 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, 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*
139	Request to extend the period of contract award for four SHOPP projects, per SHOPP Guidelines. Waiver 23-132 <i>(Related Item under Ref. 2.5e.(13))</i>	2.8b.(1)	Jaeden Gales James R. Anderson	A	D

Tabs 139 -149 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, 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” and “RECOMMENDATION”, second line, revise four to two

Under “BACKGROUND”, revise the first two sentences as follows: In August and December of 2022, and January 2023, the Commission allocated \$32,621,000 in Construction Capital for two SHOPP projects. In accordance with the SHOPP Guidelines (Guidelines), the deadline to award contracts for projects allocated in December 2022, and January 2023, is June 2023, and July 2023 respectively.

In the Book Item Attachment:

Project 1 – EA 01-0H840/PPNO 01-3123 – Lake County – Withdrawn prior to the CTC meeting

Project 3 – EA 07-33360/PPNO 07-5184 – Los Angeles County – Withdrawn prior to the CTC meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
140	Request to extend the period of project completion for 11 SHOPP projects, per SHOPP Guidelines. Waiver 23-133	2.8c.(1)	Jaeden Gales James R. Anderson	A	D

Tabs 139 -149 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

CTC MEETING**MINUTES****August 16-17, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
141	Request to extend the period of project development expenditure for three SHOPP projects, per SHOPP Guidelines. Waiver 23-134	2.8d.(1)	Jaeden Gales James R. Anderson	A	D

Tabs 139 -149 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None Tabs 139 -149 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

STIP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
142	Request to extend the period of project completion for the locally-administered STIP Hazel Avenue Widening, Phase 3 project, in Sacramento County, per STIP Guidelines. (PPNO 1672) Waiver 23-136	2.8c.(2)	Kacey Ruggiero Dee Lam	A	D

Tabs 139 -149 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

ATP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
143	Request to extend the period of contract award for 11 locally-administered ATP projects, per ATP Guidelines. Waiver 23-137	2.8b.(3)	Elika Changizi Dee Lam	A	D

Tabs 139 -149 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

CTC MEETING**MINUTES****August 16-17, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
144	Request to extend the period of project development expenditure for two locally-administered projects, per ATP Guidelines. Waiver 23-138	2.8d.(2)	Elika Changizi Dee Lam	A	D

Tabs 139 -149 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

LPP (Formulaic) Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
145	Request to extend the period of contract award for the locally-administered LPP (Formulaic) Creston Road Active Transportation and Bike and School Access Improvements project, in San Luis Obispo County, per LPP Guidelines. (PPNO 3093) Waiver 23-139	2.8b.(4)	Anja Aulenbacher Dee Lam	A	D

Tabs 139 -149 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Multi-Funded TCEP/TIRCP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
146	Request to extend the period of contract award for the locally-administered multi-funded TCEP/TIRCP Del Mar Bluffs 5 Rail project, in San Diego County, per TCEP Guidelines and TIRCP Allocation Policy. (PPNO T0015 and CP069) Waiver-23-140	2.8b.(5)	Kenneth Lopez Dee Lam	A	D

Tabs 139 -149 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Multi-Funded TCEP/STIP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
147	Request to extend the period of contract award for a State-Administered multi-funded TCEP/STIP Route 46 Expressway Segment 4C project, in Kern County, per TCEP/STIP Guidelines. (PPNO 3386E) Waiver 23-150	2.8b.(10)	Kenneth Lopez Dee Lam	A	D

Tabs 139 -149 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

SCCP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
148	Request to extend the period of contract award for two locally-administered SCCP projects, per SCCP Guidelines. Waiver 23-141	2.8b.(6)	Naveen Habib Dee Lam	A	D

Tabs 139 -149 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

TIRCP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
149	Request to extend the period of contract award for the TIRCP (2022:23) Tulare Cross-Valley Corridor (CVC) ZEB Project (KART Transit Station) component, in Kings County, per TIRCP Allocation Policy. (PPNO CP093) Waiver 23-142	2.8b.(7)	Kat Kim Dee Lam	A	D

Tabs 139 -149 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

POST-FACT TIME EXTENSIONS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
150	Post-Fact request to extend the period of project development expenditure for the SHOPP Bakersfield 99 Rehab II (South) project, in Kern County, as an exception to the SHOPP Guidelines. (PPNO 6958) Waiver 23-144	2.8d.(3)	Jaeden Gales James R. Anderson	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
151	Post-Fact amendment request to extend the period of project completion for the locally-administered multi-funded STIP/TCEP Route 132 Expressway, Phase 1 project, in Stanislaus County, as an exception to TCEP Guidelines. (PPNO 0944M) Waiver 23-149, Amending Waiver 23-10	2.8v.(3)	Kenneth Lopez James R. Anderson	A	D

Recommendation: Approval of the extension for the TCEP funded portion of the project.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Recommendation: Deny time extension for STIP funded portion of the project.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
152	Post-Fact request to extend the period of project development expenditure for the locally-administered multi-funded STIP/TCEP I-10 Eastbound Truck Climbing Lane in Yucaipa project, in San Bernardino County, as an exception to TCEP Guidelines. (PPNO 3009Q) Waiver 23-152	2.8d.(4)	Kacey Ruggiero James R. Anderson	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Bradshaw, 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 and Attachment

TIME EXTENSION AMENDMENTS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
153	Request to amend the period of project allocation for the SHOPP Capital Preventative Maintenance project, in Kern County, as an exception to the SHOPP Guidelines. (PPNO 6896) Waiver 23-146, Amending Waiver 23-72	2.8v.(1)	Jaeden Gales James R. Anderson	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
154	Request to amend the period of project development expenditure for the locally-administered Traffic Congestion Relief Program Rail Extension to Monterey County, Package 2 (Salinas Layover Facility) project, in Monterey County. (PPNO 1155B) Waiver 23-143, Amending Waiver 22-104	2.8v.(4)	Beverley Newman-Burckhard Dee Lam	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Speakers:

William Walker – Private Citizen

OTHER MATTERS

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

ADJOURN

Tanisha Taylor, Executive Director

Date