

# Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: December 6-7, 2023

From: TANISHA TAYLOR, Executive Director

Reference Number: 1.2, Action

Prepared By: Douglas Remedios,  
Staff Services Manager

Published Date: November 22, 2023

Subject: Approval of Commission Meeting Minutes

## **Recommendation:**

Staff recommends that the California Transportation Commission (Commission) approve the meeting minutes for the October 18-19, 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: October 18-19, 2023, Commission meeting minutes

**MINUTES**  
**CALIFORNIA TRANSPORTATION COMMISSION**

[www.catc.ca.gov](http://www.catc.ca.gov)  
October 18-19, 2023  
Madera, CA

**Wednesday, October 18, 2023**

**1:00 PM**

**Commission Meeting  
Madera County Superintendent of Schools  
1105 South Madera Avenue  
Madera, CA 93637**

**Thursday, October 19, 2023**

**9:00 AM**

**Commission Meeting  
Madera County Superintendent of Schools  
1105 South Madera Avenue  
Madera, CA 93637**

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

<https://www.youtube.com/channel/UCASl3gyTEuhZffC13RbG4xQ>

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

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

[https://catc.ca.gov/-/media/ctc-media/documents/about\\_ctc/acronyms-11-04-21-a11y.pdf](https://catc.ca.gov/-/media/ctc-media/documents/about_ctc/acronyms-11-04-21-a11y.pdf)

**GENERAL BUSINESS**

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

**TOTAL - Present: 9 Absent: 4**

**CTC MEETING****MINUTES****October 18-19, 2023**

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

Madera County Supervisor Robert Poythress presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
3	Approval of Minutes for August 16-17, 2023	1.2	Doug Remedios	A	C

Tabs 3 and 4 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

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

Tabs 3 and 4 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**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.

Speakers:

Sofia Rafikova – Coalition for Clean Air

Moiz Mir – ClimatePlan

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

Chair Eager, Vice Chair Guardino and Commissioners Norton, Cruz, Grisby, and Falcon provided reports for this item. No action was taken.

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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
8	Caltrans 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****October 18-19, 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	Equity Initiatives Update • Equity Advisory Committee Update	1.13	C. Sequoia Erasmus Kristine Williams	A	R

**Recommendation:** Approval of committee charter.

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**POLICY MATTERS**

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

Commission Acting Deputy Director Justin Behrens presented this informational item. No action was taken.

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*
15	Budget and Allocation Capacity	4.2	Justin Behrens Keith Duncan	I	D

Commission Acting Deputy Director Justin Behrens and Caltrans Division Chief for Budgets Keith Duncan presented this informational item. No action was taken.

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

**YELLOW REPLACEMENT ITEM**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
16	Draft Clean Freight Corridor Efficiency Assessment (SB 671)	4.4	Kayla Giese	I	C

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

**Speakers:**

Shelly Quan – Los Angeles County Metropolitan Transportation Commission

Sofia Rafikova – Coalition for Clean Air

Hector De La Torre – Gateway Council of Governments

Mikhael Skvarla – CA Council of Environmental and Economic Balance and  
CA Hydrogen Coalition

Rinaldo Brutoco – H2C Hydrogen Safety

Tab	Item Description	Ref#	Presenter	Type*	Agency*
17	Draft 2024 Regional Transportation Plan Guidelines	4.8	Brigitte Driller	I	C

Commission Associate Deputy Director Brigitte Driller presented this informational item.

**Speakers:**

Sofia Rafikova – Coalition for Clean Air

**CTC MEETING****MINUTES****October 18-19, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
18	710 N. Stub Relinquishment Update	4.13	Tim Sobelman Gloria Roberts David Reyes	I	D

Commission Chief Engineer Tim Sobelman, Caltrans District 7 Director Gloria Roberts, City of Pasadena Assistant City Manager David Reyes, and Mayor Victor Gordo presented this informational item.

Speakers:

William Walker – Equity Advisory Committee member

Tab	Item Description	Ref#	Presenter	Type*	Agency*
19	Fiscal Year 2022-23 Senate Bill 1 Semi-Annual Report	3.7	Matthew Yosgott Angel Pyle	I	D

Commission Deputy Director Matthew Yosgott and Caltrans SB 1 Program Manager Angel Pyle presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
20	Federal PROTECT Program: Draft Caltrans Resilience Improvement Plan	4.15	Laurie Waters Marlon Flournoy	I	D

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

### **INFORMATION CALENDAR**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$219,340,000 for 55 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$38,020,000 for two projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$2,795,000 for three projects.	2.5f.		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
22	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*
23	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*
24	2023 Active Transportation Program Status Report	4.5		I	C

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*
25	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*
26	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
27	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*
28	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*
29	Fiscal Year 2022-23 Caltrans Finance Report	3.5		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
30	Fourth Quarter – Report on Fiscal Year 2022-23 Right of Way Annual Allocation	3.6		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
31	Quarterly Report – Local Assistance Annual Allocation for the Period Ending June 30, 2023	3.10		I	D

This item was presented as part of the Information Calendar.

**Other Reports**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
32	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*
33	Proposition 1B – Semi-Annual Report for Fiscal Year 2022-23	3.9		I	D

This item was presented as part of the Information Calendar.

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

In the Book Item Attachment for SR 99:

On page 2 of 3, revise the number of contracts currently not awarded from 3 to 2, the amount of SR 99 Funds from \$36 Million to \$33 Million, and the Total Project Cost from \$389 Million to \$236 Million

On page 3 of 3, under the Active Projects table, Project Number 27, South Madera 6-Lane (EA:0H220), under Allocation add 8/18/21

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

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
35	Final Close-Out Report on the 2022-23 Minor Program allocation.	3.14		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
36	Transit and Intercity Rail Capital Program (TIRCP) – Semi-Annual Report	3.12		I	D

This item was presented as part of the Information Calendar.

**CTC MEETING**

**MINUTES**

**October 18-19, 2023**

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

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
38	Proposition 1A High Speed Passenger Train Bond Program – Semi-Annual Report for Fiscal Year 2022-23	3.13		I	D

This item was presented as part of the Information Calendar.

**CONSENT CALENDAR**

**Recommendation:** Approval as revised

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
39	<p><u>Approval of 2 Projects for Future Consideration of Funding:</u>  <b>01-04-Mrn-01, PM 0.4/23.0</b>                      State Route 1 Bridge Rail Replacement Project                      Remove and upgrade existing bridge rails on State Route 1, in Marin County. (ND) (PPNO 2020N) (SHOPP)                      Resolution E-23-128  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p><b>02-09-Ker-58, PM 76.30/79.80</b>                      State Route 58 Truck Climbing Lane Project                      Construct a 12-foot-wide truck climbing lane along the eastbound side of State Route 58, in Kern County.                      (MND) (PPNO 2664) (STIP)                      Resolution E-23-129</p>	2.2c.(1)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
40	<p><u>Approval of Project for Future Consideration of Funding:</u>                      05-San Luis Obispo County                      Halcyon Road complete Streets Plan                      Signalized crossings, sidewalks, bike lanes, and intersection improvements. (MND) (PPNO 3123A) (ATP)                      Resolution E-23-131</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 9 Projects for Future Consideration of Funding:</u>  <b>01-04-Mrn-01, PM 28.4/28.6</b>                      State Route 1 Lagunitas Creek Bridge Project                      Replace the bridge crossing at Lagunitas Creek, on State Route 1, in Marin County.                      (FEIR Addendum) (PPNO 0756K) (SHOPP)                      Resolution E-23-132A  <i>(Related Item under Ref. 2.5b.(2))</i></p>	2.2c.(4)		A	D

<p><b>02-05-Mon-101, PM R6.6</b>                  San Antonio River Bridge Seismic Retrofit                  Seismic retrofit of two U.S. Highway 101 bridge structures at the San Antonio River, in Monterey County. (MND Addendum) (PPNO 2565A) (SHOPP)                  Resolution E-23-133A  <i>(Related Item under Ref. 2.5b.(1))</i></p> <p><b>03-05-Mon-101, PM 94.6/96.8</b>                  05-Mon-156, PM R1.6/T.52                  Route 156 West Corridor                  Widen State Route 156 between U.S. Highway 101 and Castroville Boulevard and rebuild the U.S. Highway 101/State Route 156 interchange, in Monterey County.(FEIR Addendum) (PPNO 0057D) (STIP) (TCEP)                  Resolution E-23-134A</p> <p><b>04-06-Tul-190, PM 11.31/11.51</b>                  Rockford Road Roundabout                  Construct a single-lane roundabout at the intersection of State Route 190 at Rockford Road, in Tulare County. (ND Addendum) (PPNO 7033) (SHOPP)                  Resolution E-23-142A  <i>(Related Item under Ref. 2.4b.)</i></p> <p><b>05-08-Riv-15, PM 48.9/52.3</b>                  08-SBd-15, PM 0.0/7.4                  I-15 Corridor Freight and Express Lanes Project                  Construct express lanes with price-managed/tolled facilities on Interstate 15, in San Bernadino and Riverside Counties.                  (MND Addendum) (PPNO 0167M) (STIP) (LPP) (TCEP)                  Resolution E-23-135A</p> <p><b>06-09-Mno-395, PM 91.6/93.4</b>                  Sonora Junctions Shoulder Project                  Construct 8-foot shoulders on both sides of U.S. Highway 395, and construct deer exclusion fencing and two wildlife undercrossing structures, in Mono County. (MND Addendum) (PPNO 2460) (SHOPP)                  Resolution E-23-136A  <i>(Related Item under Ref. 2.5b.(1))</i></p> <p><b>07-12-Ora-5, PM 12.4/18.9</b>                  Interstate 5 Widening Project from SR 73 to El Toro Road                  Widen Interstate 5 between State Route 73 and El Toro Road, in Orange County.                  (MND Addendum) (PPNO 2655B) (LPP) (STIP)                  Resolution E-23-137A  <i>(Related Item under Ref. 2.5s.(5))</i></p> <p><b>08-12-Ora-74, PM 1.0/1.9</b>                  State Route (SR) 74 Lower Ortega Highway Widening Project                  Widen SR 74 from two lanes to four lanes, from Calle Entradero to the City of San Juan Capistrano, in Orange County. (FEIR Addendum) (PPNO 4110) (STIP)                  Resolution E-23-138A  <i>(Related Item under Ref. 2.5c.(1))</i></p>				
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	<p><b>09-12-Ora-133, PM 3.1/R4.1</b>                  State Route 133 (Laguna Canyon Road) Improvement Project                  Safety, drainage, and roadway improvement project, in Orange County.(MND Addendum) (EA 0P94U) (SHOPP) Resolution E-23-139A  <i>(Related Item under Ref. 2.5e.(22))</i></p>				
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This item was presented and approved as revised as a part of the Consent Calendar.

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

In the Book Item Attachment 1:

In the Notice of Determination for the State Route 1 Lagunitas Creek Bridge Project, revise determination number 2 as follows:

X  An Environmental Impact Report and Addendum was prepared for this project pursuant to the provisions of CEQA.

A Mitigated Negative Declaration and Addendum was prepared for this project pursuant to the provisions of CEQA.

In the Book Item Attachment 8:

In the Notice of Determination for the State Route 74 Lower Ortega Highway Widening Project, revise determination number 2 as follows:

X  An Environmental Impact Report and Addendum was Addenda were prepared for this project pursuant to the provisions of CEQA.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
42	<p><u>One Relinquishment Resolution:</u>                      04-SCI-237-PM 2.8/3.0                      Right of way along State Route 237 on and along West Moffett Park Drive, in the city of Sunnyvale.                      Resolution R-4102</p>	2.3c.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
43	<p>14 Resolutions of Necessity                      Resolutions C-22299 through C-22312  <i>(Related Item under Ref. 2.2c.(4))</i></p>	2.4b.		A	D

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

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

Resolutions C-22299, C-22300, C-22303 through C-22307, and C-22310

Resolution C-22301 (06-Fre-33-PM 15.04 - Parcel 89043-1, 2, 3 - EA 0X2909) Elijah Robert Hewitt and Janelle Eleanore Hewitt, husband and wife as joint tenants – Withdrawn prior to the meeting

Resolution C-22302 (06-Tul-190-PM 11.37 - Parcel 88977-1, 2 - EA 1A3109) Young Oh Kwun, a single man – Withdrawn prior to the meeting

Resolution C-22308 (08-SBd-66-PM 20.15 - Parcel 25667-1, 2 - EA 1G6609) SOUTHERN CALIFORNIA EDISON COMPANY, a California corporation, successor by merger with CALIFORNIA ELECTRIC POWER COMPANY, a corporation – Withdrawn prior to the meeting

Resolution C-22309 (08-SBd-138-PM R15.0 - Parcel 24809-1, 2 - EA 1H8209) GSE PROPERTIES, LLC, a Delaware limited liability company – Withdrawn prior to the meeting

Resolution C-22311 (12-Ora-1-PM 8.4 - Parcel 104250-1 - EA 0M8209) DIG COAST LIQUOR, LLC, a California limited liability company – Withdrawn prior to the meeting

Resolution C-22312 (12-Ora-1-PM 8.4- Parcel 104251-1, 2 - EA 0M8209) DIG COAST INN, LLC, a California limited liability company – Withdrawn prior to the meeting

In the Book Item Attachment:

On page 36 of the document, under Resolution C-22300, revise the second paragraph as follows:  
 The hereinafter described real property is necessary for State Highway purposes and is to be acquired by eminent domain pursuant to Streets and Highways Code Section 102; and Code of Civil Procedure Section 1240.510 in that the property being acquired is for a compatible use;”

Tab	Item Description	Ref#	Presenter	Type*	Agency*
44	Director’s Deeds Items 1 through 12 Excess Lands - Return to State \$735,235	2.4d.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
45	<u>Multi-Funded STIP Rail/Proposition 116 – Allocation Amendment</u> Request to amend the locally-administered multi-funded STIP Rail/Prop 116 Stockton Regional Rail Maintenance Facility Expansion Project, in San Joaquin County, to change the Budget Act Item Number for P116, correct the Advantage phase, decrease the P116 amount by \$531,000 and increase the State Highway Account by \$531,000. There is no change to the allocation amount. (PPNO 9884) Resolution MFP-23-05, Amending Resolution MFP-22-01 Resolution BFP-23-01, Amending Resolution BFP-22-01	2.6a.(3)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
46	<u>Local Partnership Program (LPP) (Competitive) – Allocation Amendment</u> Request to amend the locally-administered LPP (Competitive) Metro G Line Bus Rapid Transit Improvement project, in Los Angeles County, to accurately reflect the revised scope as intended under previously approved Resolution LPP-P-2122-15BA. There is no change to the allocation amount. (PPNO 5504) Resolution LPP-A-2324-12, Amending Resolution LPP-A-2122-18	2.6s.(3)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
47	<u>LPP (Formulaic) – Allocation Amendment</u> Request to amend the locally-administered LPP (Formulaic) Capitol Expressway Light Rail Extension (Eastridge-Alum Rock) Transit project, in Santa Clara County, to revise the project title, project description, and outputs and include the request to extend the completion of construction an additional 18 months beyond the 36-month Timely Use of Funds (TUF) deadline. There is no change to the allocation amount. (PPNO 2174E) Resolution LPP-A-2324-13, Amending Resolution LPP-A-2223-46	2.6s.(4)		A	D

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

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
48	<p><u>Active Transportation Program (ATP) – Allocation Amendment</u>                      Request to amend the locally-administered ATP Gap Closure Complex project, in Butte County, to split the original allocation between two Budget Authority Fiscal Years. There is no change to the allocation amount. (PPNO 1028)                      Resolution FATP-2324-06,                      Amending Resolution FATP-1718-19</p>	2.5w.(4)		A	D

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

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
49	<p><u>ATP – Allocation Amendment</u>                      Request to amend two locally-administered Active Transportation Program projects, in Santa Cruz County, to include the request to extend the completion of Construction Non-Infrastructure an additional 12 months beyond the 36-month TUF deadline. There is no change to the allocation amount.</p> <ul style="list-style-type: none"> <li>• Safer Access to Pajaro Valley High School and Beyond (Non-Infrastructure) project. (PPNO 0413B) (2.5w.(5a))</li> <li>• Santa Cruz Rail Trail Segment 7 Phase 2 Construction (Non-Infrastructure Component) project. (PPNO 3058B) (2.5w.(5b))</li> </ul> <p>Resolution FATP-2324-07,                      Amending Resolution FATP-2122-01</p>	2.5w.(5)		A	D

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

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
50	<p><u>State Transportation Improvement Program (STIP) Rail – Allocation Amendment</u>                      Request to amend the locally-administered STIP Stockton Diamond Grade Separation Rail project, in San Joaquin County, to revise the recipient and add a note clarifying the need for the revision. There is no change to the allocation amount. (PPNO 9883)                      Resolution MFP-23-04,                      Amending Resolution MFP-20-07</p>	2.6a.(2)		A	D

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

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
51	<p><u>Transit and Intercity Rail Capital Program (TIRCP) – Allocation Amendment</u>                      Request to amend the TIRCP (2018:12) Building Up: LOSSAN North Improvement Program (Narlon Bridge Replacement Project) component, to deallocate \$88,000 from the CON phase to reflect component savings, correct the County and Regional Transportation Planning Agency. (PPNO CP042)                      Resolution TIRCP-2324-17,                      Amending Resolution TIRCP-1920-15</p>	2.6g.(3)		A	D

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

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
52	TIRCP – Allocation Amendment Request to amend the TIRCP (2022:6) Making a Beeline for Electrification (Transit Technology to Improve Rider Experience) component, in Los Angeles County, to rescind the full amount of \$887,000 from the CON phase due to lapse in authority to award a contract. (PPNO CP082B) Resolution TIRCP-2324-18, Amending Resolution TIRCP-2223-45 <i>(Related Item under Ref. 2.6g.(1))</i>	2.6g.(4)		A	D

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

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
53	TIRCP – Allocation Amendment Request to amend the TIRCP (2018:19) Valley Rail (Elk Grove Station) component, in Sacramento County, to correct the recipient. There is no change to the allocation amount. (PPNO CP035A) Resolution TIRCP-2324-19S, Amending Resolution TIRCP-2223-41S	2.6g.(5)		A	D

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

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
54	TIRCP – Allocation Amendment Request to amend the TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) (LA-Fullerton Trunk Line) component, in various counties, to change the phase, revise the description, and add the Expenditure Authorization (EA). There is no change to the allocation amount. (PPNO CP033Y) Resolution TIRCP-2324-20, Amending Resolution TIRCP-1819-04	2.6g.(6)		A	D

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

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
55	TIRCP – Allocation Amendment Request to amend the TIRCP (2020:11) SD Connect: San Diego Rail Improvement Program (El Cajon Third Track) component, in San Diego County, to deallocate \$75,000 from the PS&E phase to reflect component savings and to add the EA. (PPNO CP069) Resolution TIRCP-2324-21, Amending Resolution TIRCP-2021-04 <i>(Related Item under Ref. 2.6g.(8))</i>	2.6g.(7)		A	D

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

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
56	TIRCP – Allocation Amendment Request to amend the TIRCP (2023:20) Eastridge to BART Regional Connector (EBRC) (Regional Connector) component, in Santa Clara County, to include the request to extend the completion of construction an additional 18 months beyond the 36-month TUF deadline. There is no change to the allocation amount. (PPNO CP126) Resolution TIRCP-2324-22, Amending Resolution TIRCP-2324-16	2.6g.(9)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
57	Approval of six State Highway Operation and Protection Program Baseline Agreements. Resolution SHOPP-P-2324-02B	4.16		A	C

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

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

In the Agenda:

Revise as follows: Approval of five State Highway Operation and Protection Program Baseline Agreements

In the Book Item Memorandum:

On page 1, under “Subject”, revise Six to Five

On page 1, under “Recommendation”, second line, revise six to five

Baseline Agreement for EA 03-3H510 in Nevada County on Route 49 – Withdrawn prior to the CTC meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
58	2022 Solutions for Congested Corridors Program SMART Windsor Extension Project Baseline Agreement Resolution SCCP-P-2324-02B	4.17		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
59	Approval of one 2022 Local Partnership Competitive Program Baseline Agreement US-101/Hearn Ave Regional Multimodal Interchange Resolution LPP-P-2324-04B	4.27		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	Approval of two 2022 Trade Corridor Enhancement Program Baseline Agreements Resolution TCEP-P-2324-01B <i>(Related Item under 2.5s.(7))</i>	4.28		A	C

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

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

In the Agenda:

Revise as follows: Approval of one 2022 Trade Corridor Enhancement Program Baseline Agreement

In the Book Item Memorandum:

On page 1, under “Subject”, revise Two to One and Agreements to Agreement

On page 1, under “Recommendation”, second line, revise Agreements to Agreement

Baseline Agreement for PPNO 4117, Route 49 Corridor Improvement Project – Withdrawn prior to the meeting

On page 1, under “ISSUE”, revise the following:

On the first paragraph, first line, revise Agencies to Agency and in the second line, revise Agreements for the projects to Agreement for the project

On the second paragraph, first line, revise Agencies to Agency and Agreements to Agreement, and on the third line revise Agreements to Agreement

On page 2, first paragraph, first line, revise Agreements to Agreement

Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	Approval of the 2023 Active Transportation Program Baseline Agreement for the Town of Paradise Go Paradise: Pentz Student Pathway Project Resolution ATP-P-2324-02B	4.18		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	Approval of the Semi-Annual Proposition 1B Status Report	4.21		A	C

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

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

YELLOW MEETING HANDOUT – Book Item Memorandum and Attachments

**END OF CONSENT CALENDAR**

**ENVIRONMENTAL MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	Approval of Project for Future Consideration of Funding: 04-San Francisco County Transbay Program Phase 2 Downtown Rail Extension 2.2-mile rail extension. (FSEIR and Addendum) (PPNO CP131, CP131A, CP131B, CP131C) (TIRCP) Resolution E-23-140 <i>(Related Item under Ref. 2.6g.(1))</i>	2.2c.(5)	Cherry Zamora	A	C

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	Approval of Project for Future Consideration of Funding 06-Ker-99, PM 56.4/57.6 06-Tul-99, PM 0.0/13.5 Delano to Pixley 6-Lane with Pavement Rehabilitation Project: Construct an additional lane, shoulder, and concrete barrier in the existing median and rehabilitate the pavement on State Route 99, in Kern and Tulare Counties. (FEIR) (PPNO 7072 and PPNO 6963) (STIP) (SHOPP) Resolution E-23-141 <i>(Related Item under Ref. 2.5b.(2))</i>	2.2c.(6)	Cherry Zamora Jeremy Ketchum	A	D

**Recommendation:** Approval as revised

**Action Taken:** Approved

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

**Vote result:** 8-1

**Ayes:** Cruz, Eager, Falcon, Grisby, Guardino, Lyo, Martinez, and Norton

**Nays:** Lugo

**Abstained:** None

Speakers:

Sofia Rafikova – Coalition for Clean Air

Rick Longinotti – Campaign for Sustainable Transportation

Olivia Seideman – Leadership Counsel for Justice and Accountability

Marc Vukceovich – Streets for All

Jamie Pew – NextGen Policy

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

**YELLOW REPLACEMENT ITEM – Book Item Memorandum only**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65	Approval of Project for Future Consideration of Funding: 07-Los Angeles County Pier B On-Dock Rail Support Facility Project Addition of tracks. (FEIR and Addendum) (PPNO 6197 and PPNO 6178) (TCEP) Resolution E-23-143	2.2c.(7)	Cherry Zamora	A	C

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**POLICY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
66	Broadband for All, Middle-Mile Broadband Initiative, and Digital Equity Update	4.3	Tim Sobelman Janice Benton Scott Adams	I	D/R

Commission Chief Engineer Tim Sobelman, and Department of Technology Deputy Director of Broadband and Digital Literacy Scott Adams presented this informational item.

Speakers:

William Walker – Equity Advisory Committee member

Robert Shelton – H2C Hydrogen Safety

**CTC MEETING****MINUTES****October 18-19, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
67	Council of San Benito County Governments Town Hall Meeting	4.20	Benjamin Williams	I	C

Commission Analyst Benjamin Williams presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
68	Adoption of the FY 2023-24 Road Maintenance and Rehabilitation Account Local Streets and Roads Funding Subsequent Report of Eligible Cities and Counties Resolution G-23-65	4.11	LeighAnn Battaion	A	C

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**RIGHT-OF-WAY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
69	Airspace Lease – Request to approve terms, conditions, and execution of a 20-year lease with Quicksilver Towing (Los Angeles County) <i>(Unanimous Approval Required)</i>	2.4c.(1)	Ahmed Ghonim Kimberly Ellis Erickson	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
70	Airspace Lease – Request for consent to directly negotiate with Benioff Children’s Hospital (Alameda County) (Turnaround Space) <i>(Unanimous Approval Required)</i>	2.4c.(2)	Ahmed Ghonim Kimberly Ellis Erickson	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**PROGRAM UPDATES**

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

Commission Chief Engineer Tim Sobelman and Caltrans Division Chief for Project Management Jeffrey N. Wiley presented this informational item.



**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*
72	Request for \$49,771,000 (21.7 percent increase) allocation in Construction Capital and \$11,200,000 (0.0 percent increase) allocation in Construction Support, for the SHOPP Bridge Rehabilitation and Replacement project on United States Highway 101, in Santa Barbara County. (EA 1C950, PPNO 2448) Resolution FP-23-33	2.5d.(1)	Tim Sobelman Scott Eades	A	D

Tabs 72-76 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
73	Request for \$215,000 (437.5 percent increase) allocation in Construction Support, for the SHOPP Capital Bridge Preventative Maintenance Program project on State Route 1, in Santa Cruz County. (EA 1H482, PPNO 2736X) Resolution FP-23-34	2.5d.(2)	Tim Sobelman Scott Eades	A	D

Tabs 72-76 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
74	Request for \$7,191,000 (16.6 percent decrease) allocation in Construction Capital and \$3,370,000 (37.6 percent increase) allocation in Construction Support, for the SHOPP Bridge Rehabilitation and Replacement project on Interstate 10, in Los Angeles County. (EA 31680, PPNO 4902) Resolution FP-23-35	2.5d.(3)	Tim Sobelman Gloria Roberts	A	D

Tabs 72-76 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
75	Request for \$25,188,000 (25.3 percent increase) allocation in Construction Capital and \$7,100,000 (12.2 percent increase) allocation in Construction Support, for the SHOPP Bridge Rehabilitation and Replacement project on State Route 103, in Los Angeles County. (EA 32250, PPNO 5004) Resolution FP-23-36	2.5d.(4)	Tim Sobelman Gloria Roberts	A	D

Tabs 72-76 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	Request for \$4,691,000 (66.3 percent increase) allocation in Construction Capital and \$900,000 (37.0 percent increase) allocation in Construction Support, for the SHOPP Roadside Safety Improvements project on State Route 56, in San Diego County. (EA 41190, PPNO 1251) Resolution FP-23-37	2.5d.(5)	Tim Sobelman Gustavo Dallarda	A	D

Tabs 72-76 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**Capital Outlay Support (COS) Supplemental Fund Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
77	Request for an additional \$200,000 (37.0 percent increase) in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Bridge Rehabilitation and Replacement project on State Route 96, in Siskiyou County. (EA 2J650, PPNO 3825) Resolution FA-23-22	2.5e.(5)	Tim Sobelman Dave Moore	A	D

Tab 77-80 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**CTC MEETING**

**MINUTES**

**October 18-19, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
78	Request for an additional \$50,000 (4.0 percent increase) in Pre-Construction Plans, Specifications, and Estimate (PS&E) phase, for the SHOPP Pavement Preservation project on State Routes 273 and 299, in Shasta County. (EA 4H050, PPNO 2711) Resolution FA-23-23	2.5e.(7)	Tim Sobelman Dave Moore	A	D

Tab 77-80 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	Request for an additional \$2,150,000 (142.4 percent increase) in Pre-Construction Support, PA&ED phase, for the SHOPP Pavement Preservation project on State Route 96, in Siskiyou County. (EA 4H080, PPNO 3721) Resolution FA-23-24	2.5e.(8)	Tim Sobelman Dave Moore	A	D

Tab 77-80 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	Request for an additional \$2,500,000 (39.0 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Pavement Preservation project on Interstate 5, in San Diego County. (EA 43127, PPNO 1434) Resolution FA-23-25	2.5e.(21)	Tim Sobelman Gustavo Dallarda	A	D

Tab 77-80 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	Request for an additional \$2,022,000 (18.5 percent increase) in Construction Capital for the SHOPP Bridge Rail Replacement and Upgrade project on State Route 1, in Mendocino County. (EA 0E110, PPNO 4588) Resolution FA-23-26 <i>(Related Item under Ref. 2.8b.(1))</i>	2.5e.(2)	Tim Sobelman Matthew Brady	A	D

Tabs 81-85 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
82	Request for an additional \$6,647,000 (20.1 percent increase) in Construction Capital for the SHOPP Pavement Preservation project on State Route 36, in Humboldt County. (EA 0H610, PPNO 2495) Resolution FA-23-27	2.5e.(3)	Tim Sobelman Matthew Brady	A	D

Tabs 81-85 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	Request for an additional \$4,490,000 (29.5 percent increase) in Construction Capital for the SHOPP Roadway Rehabilitation project on State Route 184, in Kern County. (EA 0U430, PPNO 6798) Resolution FA-23-29	2.5e.(11)	Tim Sobelman Diana Gomez	A	D

Tabs 81-85 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	Request for an additional \$1,612,000 (24.4 percent increase) in Construction Capital for the SHOPP Americans with Disabilities Act Curb Ramps project on State Route 164, in Los Angeles County. (EA 32080, PPNO 4982) Resolution FA-23-31 <i>(Related Item under Ref. 2.8b.(1))</i>	2.5e.(13)	Tim Sobelman Gloria Roberts	A	D

Tabs 81-85 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	Request for an additional \$4,400,000 (32.2 percent increase) in Construction Capital for the SHOPP Bridge Seismic Restoration project at various locations, in Merced County. (EA 0G830, PPNO 3122) Resolution FA-23-32 <i>(Related Items under Ref. 2.8b.(1) and 2.8d.(3))</i>	2.5e.(17)	Tim Sobelman Dennis Agar	A	D

Tabs 81-85 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	Request for an additional \$287,000 (19.6 percent increase) in Construction Support for the SHOPP Roadside Safety Improvements project on U.S. Highway 101, in Mendocino County. (EA 0C450, PPNO 4574) Resolution FA-23-33	2.5e.(1)	Tim Sobelman Matthew Brady	A	D

Tabs 86-93 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**CTC MEETING**

**MINUTES**

**October 18-19, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
87	Request for an additional \$6,600,000 (38.6 percent increase) in Construction Capital for the SHOPP Major Damage Restoration (Permanent Restoration) project on State Route 70, in Plumas County. (EA 4H440, PPNO 3723) Resolution FA-23-34	2.5e.(9)	Tim Sobelman Dave Moore	A	D

Tabs 86-93 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	Request for an additional \$4,250,000 (7.9 percent increase) in Construction Capital for the SHOPP Safety Improvements project on State Route 74, in Riverside County. (EA 1C850, PPNO 0050P) Resolution FA-23-35 <i>(Related Item under Ref. 2.8c.(1))</i>	2.5e.(14)	Tim Sobelman Catalino Pining III	A	D

Tabs 86-93 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
89	Request for an additional \$14,000,000 (135.6 percent increase) in Construction Capital for the SHOPP Roadway Rehabilitation project on State Route 4, in Calaveras County. (EA 0E531, PPNO 3067A) Resolution FA-23-36	2.5e.(16)	Tim Sobelman Dennis Agar	A	D

Tabs 86-93 were voted together

**Recommendation:** Approval with non-proportional spending

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Speakers:

Amanda Folendorf – Calaveras County Board of Supervisors

William Walker – Private Citizen

**CTC MEETING**

**MINUTES**

**October 18-19, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	Request for an additional \$4,842,000 (9.5 percent increase) in Construction Capital for the SHOPP Pavement Rehabilitation project on State Route 99, in Merced County. (EA 1C170, PPNO 3089) Resolution FA-23-37	2.5e.(18)	Tim Sobelman Dennis Agar	A	D

Tabs 86-93 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
91	Request for an additional \$1,300,000 (41.3 percent increase) in Construction Support for the SHOPP Safety Roadside Rest Area Rehabilitation project on Interstate 5, in Merced County. (EA 1C790, PPNO 3215) Resolution FA-23-38	2.5e.(19)	Tim Sobelman Dennis Agar	A	D

Tabs 86-93 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	Request for an additional \$2,600,000 (13.1 percent increase) in Construction Capital and \$880,000 (22.7 percent increase) in Construction Support for the SHOPP Capital Bridge Preventative Maintenance Program project on Interstate 8, in San Diego County. (EA 43043, PPNO 1339) Resolution FA-23-39	2.5e.(20)	Tim Sobelman Gustavo Dallarda	A	D

Tabs 86-93 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**CTC MEETING**

**MINUTES**

**October 18-19, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	Request for an additional \$5,241,000 (71.9 percent increase) in Construction Capital and \$511,000 (15.5 percent increase) in Construction Support for the SHOPP Safety Improvements and Drainage System Restoration project on State Route 133, in Orange County. (EA 0P94U) Resolution FA-23-40 <i>(Related Item under Ref. 2.2c.(4))</i>	2.5e.(22)	Tim Sobelman Mario Orso	A	D

Tabs 86-93 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**Capital – Supplemental Fund Allocations (Closeout)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	Request for an additional \$300,000 (0.8 percent increase) in Construction Support for the SHOPP Bridge Rehabilitation and Replacement project on Interstate 5, in Shasta County. (EA 37890, PPNO 3090) Resolution FA-23-41	2.5e.(6)	Tim Sobelman Dave Moore	A	D

Tabs 94 and 95 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
95	Request for an additional \$575,000 (46.0 percent increase) in Construction Capital and \$45,000 (31.0 percent increase) in Construction Support for the SHOPP Major Damage Restoration (Emergency Opening) project at various locations, in Inyo and Mono Counties. (EA 39910, PPNO 2708) Resolution FA-23-42	2.5e.(15)	Tim Sobelman Ryan Dermody	A	D

Tabs 94 and 95 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None



**Transit and Intercity Rail Capital Program Supplemental Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
96	Request for an additional \$157,200,000 (49.3 percent increase) for the Construction phase of the (2018:04) Transbay Corridor Core Capacity Program (Communication-Based Train Control System) component, in various counties. (PPNO CP055Y) Resolution TIRCP-2324-23S	2.6g.(2)	Kacey Ruggiero Dee Lam	A	D

Tabs 96 and 97 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	Request for an additional \$75,000 (0.98 percent increase) for the Construction phase of the (2020:11) SD Connect: San Diego Rail Improvement Program (El Cajon Third Track) component, in San Diego County. (PPNO CP069) Resolution TIRCP-2324-24S <i>(Related Item under Ref. 2.6g.(7))</i>	2.6g.(8)	Kacey Ruggiero Dee Lam	A	D

Tabs 96 and 97 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**PROGRAM UPDATES**

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	SHOPP Amendments for Approval: Request to: --Add 60 new projects into the 2022 SHOPP. (2.1a.(1a) and 2.1a.(1b)) --Revise 31 projects currently programmed in the 2022 SHOPP. ((2.1a.(1d) and 2.1a.(1f)) SHOPP Amendment 22H-012 <i>(Related Item under Ref. 2.5b.(1) and 2.5b.(2))</i>	2.1a.(1)	Jon Pray James R. Anderson	A	D

Tabs 98 and 99 were voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

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

**Vote result:** 9-0

**Ayes:** Cruz, 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 Memorandum:

On page 1, under “RECOMMENDATION”, in the table, revise the following:

Under FY 2023-24, revise the Major Damage Restoration amount from \$153,041 to \$150,141 and the Total New Amendments \$176,244 to \$173,344

Under FY 2024-25, revise the Collision Reduction amount from \$7,674 to \$6,868 and the Total New Amendments from \$73,724 to \$72,918

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

Project 36 – EA 10-0P924/PPNO 10-3636 – Mariposa County – Revise the FY from 26-27 to 24-25, the PS&E amount from \$6,000 to \$3,100, the FY for Con Sup from 26-27 to 24-25, the Con Sup amount from \$26,000 to \$0, the Const Cap amount from \$279,100 to \$0, the FY for Const Cap from 26-27 to 24-25, the Total amount from \$316,240 to \$8,240, the R/W date from 5/17/2027 to 7/17/2024, the RTL date from 6/15/2027 to 8/15/2024, and the BC date from 11/1/2027 to 1/06/2025

Project 44 – EA 04-0Y660/PPNO 04-2914S – Alameda County – revise the PA&ED amount from \$1,328 to \$944, the Con Sup amount from \$1,290 to \$868, and the Total amount from \$3,732 to \$2,926

Project 54 – EA 01-0N290/PPNO 01-1161 – Del Norte County – revise the FY for PS&E and R/W Sup from 24-25 to 23-24 and the PA&ED date from 10/16/2023 to 04/11/2023

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	SHOPP Amendments for Approval: Request to: --Add five new projects into the 2022 SHOPP. (2.1a.(2a)) SHOPP Amendment 22H-013 <i>(Related Item under Ref. 2.5b.(3))</i>	2.1a.(2)	Jon Pray James R. Anderson	A	D

Tabs 98 and 99 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**CTC MEETING**

**MINUTES**

**October 18-19, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
100	Fiscal Year 2022-23 Director's Orders Annual Close-out Report	4.24	Jon Pray Mauricio Serrano	I	D

Commission Assistant Chief Engineer Jon Pray presented this informational item.

101	Request for an additional \$300,000,000, from \$245,000,000 to \$545,000,000, for the Fiscal Year 2023-24 Major Damage (Emergency Opening) Reservation. Resolution G-23-67	4.23	Jon Pray Mauricio Serrano	A	D
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**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**Local Partnership Formulaic Program (LPP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	<u>Local Partnership Formulaic Program Amendment:</u> <ul style="list-style-type: none"> <li>• Add two projects in Contra Costa and Tulare Counties.</li> <li>• Amend one project in Alameda County.</li> <li>• Add supplemental funding to one project in Orange County.</li> <li>• Deprogram project cost savings from two projects in Santa Barbara County. That amount will be made available to the Santa Barbara County Local Transportation Commission to reprogram and allocate until October 31, 2024.</li> </ul> Resolution LPP-P-2324-03, Amending Resolution LPP-P-2324-01 <i>(Related Item under Ref. 2.5s.(5) and 2.5s.(8))</i>	4.26	Anja Aulenbacher	A	C

Tabs 102-104 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
103	<p>LPP (Formulaic) – Allocation Amendment Request to amend two locally-administered LPP (Formulaic) projects, in Santa Barbara County, to deallocate a combined total of \$158,000 to reflect project savings as follows:</p> <ul style="list-style-type: none"> <li>• \$12,000 from the PS&amp;E phase for the North Padaro Lane Coastal Access Improvements project. (PPNO 2893) (2.5s.(8a))</li> <li>• \$146,000 from the Right of Way phase for the Summerland Area Coastal Access Improvements project. (PPNO 2894) (2.5s.(8b))</li> </ul> <p>Resolution LPP-A-2324-11, Amending Resolution LPP-A-1920-11 <i>(Related Item under Ref. 4.26)</i></p>	2.5s.(8)	Anja Aulenbacher Dee Lam	A	D

Tabs 102-104 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Absent:** Bradshaw and Tavaglione

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**Local Partnership Program Supplemental Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
104	<p>Request for an additional \$7,067,000 (86.9 percent increase) in Construction Capital and \$460,000 in Construction support (36.5 percent increase) for the State-Administered LPP (Formulaic) Interstate 5 Improvement from Alicia Parkway to El Toro Road – Segment 3 project, on the State Highway System, in Orange County. (EA 0K023, PPNO 2655B) Resolution LPP-A-2324-14S <i>(Related Items under Ref. 2.2c.(4) and 4.26)</i></p>	2.5s.(5)	Anja Aulenbacher Mario Orso	A	D

Tabs 102-104 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Absent:** Bradshaw and Tavaglione

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**Active Transportation Program (ATP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
105	<u>ATP Amendment for Approval</u> Amend the 2023 Active Transportation Program to approve a funding distribution change for Groveland Community Services District – Hetch Hetchy Railroad Trail Project, in Tuolumne County. (PPNO 3570) Resolution G-23-68, Amending Resolution G-22-70	4.25	Beverley Newman-Burckhard Dee Lam	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**ALLOCATIONS**

**Annual Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
106	<u>Local Assistance (Federal) – Annual Allocation</u> Request of \$2,198,813,000 in Federal Funds for Local Assistance Annual Allocation for Fiscal Year 2023-24. Resolution FM-23-01	2.5h.	Kacey Ruggiero Dee Lam	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**SHOPP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
107	Request \$186,512,000 for 14 SHOPP projects. Resolution FP-23-38 <i>(Related Items under Ref. 2.1a.(1) and 2.2c.(4))</i>	2.5b.(1)	Jon Pray James R. Anderson	A	D

Tabs 107-109 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
108	Request of \$67,800,000 for five SHOPP projects. Resolution FP-23-45 <i>(Related Item under Ref. 2.1a.(2))</i>	2.5b.(3)	Jon Pray James R. Anderson	A	D

Tabs 107-109 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
109	Request of \$73,736,000 for 63 2022 SHOPP preconstruction project phases for environmental support, design, and Right of Way support. Resolution FP-23-39 <i>(Related Item under Ref. 2.1a.(1), 2.2c.(1), 2.2c.(4) and 2.2c.(6))</i>	2.5b.(2)	Jon Pray James R. Anderson	A	D

Tabs 107-109 were voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

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

**Vote result:** 9-0

**Ayes:** Cruz, 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 Agenda:

Revise as follows: Request of \$69,802 000 for 61 2022 SHOPP preconstruction project phases for environmental support, design, and Right of Way support.

In the Book Item Memorandum:

On page 1, under “ISSUE” second line, revise \$73,736,000 to \$69,802,000 and on the third line revise 63 phases to 61

On page 1, under “RECOMMENDATION”, revise the following:

First paragraph, second line, revise \$73,736,000 for 63 to \$69,802,000 for 61

First bullet point, revise \$40,333,000 for 40 to \$36,399,000 for 38

Second paragraph, first line, revise 63 to 61 and \$73,736,000 to \$69,802,000

On page 2, under “FINANCIAL RESOLUTION”, first line, revise \$73,736,000 to \$69,802,000

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

Project 6 – EA 04-0Y660/PPNO 04-2914S – Alameda County – Change the Programmed Amount and the Allocation Amount from \$1,328,000 to \$944,000

Project 15 – EA 06-1E420/PPNO 06-8019 – Tulare County – \$650,000 – Withdrawn prior to the CTC meeting

Project 24 – EA 10-0P924/PPNO 10-3636 – Mariposa County – revise the Programming Year from 26-27 to 24-25, and the PS&E Programmed Amount and Allocation Amount from \$6,000,000 to \$3,100,000

**STIP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
110	Request of \$9,979,000 for the Right of Way Capital phase of the State-Administered STIP SR-74 Gap closure and multimodal improvements project, on State Route 74, in Orange County. (PPNO 4110) Resolution FP-23-40 <i>(Related Item under Ref. 2.2c.(4))</i>	2.5c.(1)	Kacey Ruggiero James R. Anderson	A	D

Tabs 110-113 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
111	Request of \$4,372,000 for five locally-administered STIP Planning, Programming, and Monitoring projects, off the State Highway System. Resolution FP-23-42	2.5c.(3)	Kacey Ruggiero Dee Lam	A	D

Tabs 110-113 were voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

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

**Vote result:** 9-0

**Ayes:** Cruz, 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 Memorandum:

On page 1, under “FINANCIAL RESOLUTION” revise the Budget Act Item information as follows:  
Budget Act Items 2660-101-0042 and 2660-101-0890

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

Project 2 – PPNO 5602 – Sacramento County – Revise the Budget Item Number from 101-0890 to 101-0042 and the Fund Type from FTF to SHA

**Advance – STIP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
112	Request of \$28,500,000 for the locally-administered STIP Centennial Corridor EB58 to NB99 Loop Connector project, on the State Highway System, in Kern County, programmed in Fiscal Year 2025-26. (PPNO 8029) Resolution FP-23-41	2.5c.(2)	Kacey Ruggiero James R. Anderson	A	D

Tabs 110-113 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**STIP AB 3090 Reimbursement Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
113	Request of \$33,189,000 for the locally-administered STIP AB 3090 Reimbursement project, on the State Highway System, in Riverside County. (PPNO 0077M) Resolution FP-23-43	2.5c.(4)	Kacey Ruggiero James R. Anderson	A	D

Tabs 110-113 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**LPP (Formulaic) Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
114	Request of \$2,585,000 for two locally-administered LPP (Formulaic) projects, off the State Highway System. Resolution LPP-A-2324-15	2.5s.(3)	Anja Aulenbacher Dee Lam	A	D

Tabs 114 and 115 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**LPP (Formulaic) Transit Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
115	Request of \$471,000 for the locally-administered LPP (Formulaic) FY 23-25 Zero Emission Bus Replacement Transit Project, in Monterey County. (PPNO 3194) Resolution LPP-A-2324-16	2.6s.(1)	Anja Aulenbacher Dee Lam	A	D

Tabs 114 and 115 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None



**Multi-Funded TCEP/STIP Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
116	Request of \$23,500,000 for the locally-administered multi-funded TCEP/STIP I-80/San Pablo Dam Interchange – Phase 2 project, on the State Highway System, in Contra Costa County. (PPNO 0242K) Resolution TCEP-A-2324-02 Resolution FP-23-44 <i>(Related Item under 4.28)</i>	2.5s.(7)	Kenneth Lopez Dee Lam	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**TIRCP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
117	Request of \$175,338,000 for 11 TIRCP projects. Resolution TIRCP-2324-25 <i>(Related Items under Ref. 2.2c.(5) and 2.6g.(4))</i>	2.6g.(1)	Kat Kim Dee Lam	A	D

**Recommendation:** Approval as revised

**Action Taken:** Approved

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

**Vote result:** 9-0

**Ayes:** Cruz, 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 4 – PPNO CP131 – San Francisco County – Revise the NEPA information as follows:

NEPA – EIS, 7/22/2019; Re-evaluation letter 6/9/2023

Project 5 – PPNO CP131A – San Francisco County – Revise the NEPA information as follows:

NEPA – EIS, 7/22/2019; Re-evaluation letter 6/9/2023

Project 6 – PPNO CP060 – Various counties – Revise the Project Title as follows:

(2020:2) Transbay Corridor Core Capacity Program (Vehicle Acquisition)

**ATP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
118	Request of \$18,147,000 for 34 locally-administered ATP projects, off the State Highway System. Resolution FATP-2324-08	2.5w.(1)	Beverly Newman-Burckhard Dee Lam	A	D

Tabs 118-119 were voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**Advance – ATP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
119	Request of \$395,000 for the locally-administered ATP La Vina Community Mobility and Safety Enhancement Project, off the State Highway System, in Madera County, programmed in Fiscal Year 2024-25. (PPNO 8017) Resolution FATP-2324-09	2.5w.(2)	Beverley Newman-Burckhard Dee Lam	A	D

Tabs 118-119 were voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Speakers:

Andrea Uribe – Leadership Council for Justice and Accountability

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

In the Book Item Attachment:

Revise the Program Sub Category from Statewide to Small Urban and Rural

**TIME EXTENSION REQUESTS**

**SHOPP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
120	Request to extend the period of contract award for five SHOPP projects, per SHOPP Guidelines. Waiver 23-153 <i>(Related Items under Ref. 2.5e.(2), 2.5e(13), and 2.5e.17)</i>	2.8b.(1)	Jaeden Gales James R. Anderson	A	D

Tabs 120-127 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
121	Request to extend the period of project completion for seven SHOPP projects, per SHOPP Guidelines. Waiver 23-154 <i>(Related Items under Ref. 2.5e.(14))</i>	2.8c.(1)	Jaeden Gales James R. Anderson	A	D

Tabs 120-127 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**CTC MEETING****MINUTES****October 18-19, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
122	Request to extend the period of project development expenditure for four SHOPP projects, per SHOPP Guidelines. Waiver 23-155	2.8d.(1)	Jaeden Gales James R. Anderson	A	D

Tabs 120-127 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**TCEP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
123	Request to extend the period of contract award for the locally-administered TCEP State Route 47-Vincent Thomas Bridge and Harbor Boulevard-Front Street Interchange Improvement Project, in Los Angeles County, per TCEP Guidelines. (PPNO 5088) Waiver 23-156	2.8b.(2)	Kenneth Lopez James R. Anderson	A	D

Tabs 120-127 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**SCCP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
124	Request to extend the period of project completion for the SCCP Orange County Central Corridor Improvements – Bravo! Main Street Rapid Bus Transit project, in Orange County, per SCCP Guidelines. (PPNO 2156) Waiver 23-168	2.8c.(6)	Naveen Habib Dee Lam	A	D

Tabs 120-127 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**ATP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
125	Request to extend the period of contract award for eight locally-administered ATP projects, per ATP Guidelines. Waiver 23-158	2.8b.(3)	Elika Changizi Dee Lam	A	D

Tabs 120-127 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Speakers:

Georgina Arias – UC Santa Cruz

Tab	Item Description	Ref#	Presenter	Type*	Agency*
126	Request to extend the period of project completion for three locally-administered projects, per ATP Guidelines. Waiver 23-159	2.8c.(2)	Elika Changizi Dee Lam	A	D

Tabs 120-127 were voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

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

**Vote result:** 9-0

**Ayes:** Cruz, 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 – Attachment only

**TIRCP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
127	Request to extend the period of project completion for two TIRCP components, per TIRCP Allocation Policy. Waiver 23-160	2.8c.(3)	Kat Kim Dee Lam	A	D

Tabs 120-127 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**POST-FACT TIME EXTENSIONS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
128	Post-Fact request to extend the period of project development expenditure for the SHOPP Bridge Preservation project, in Merced County, as an exception to SHOPP Guidelines. (PPNO 3122) Waiver 23-162 <i>(Related Item under Ref. 2.5e.(17))</i>	2.8d.(3)	Jaeden Gales James R. Anderson	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
129	Post-Fact request to extend the period of project completion for the State-Administered STIP Peaceful Oaks Road/SR 108 Interchange Ramps project, in Tuolumne County. (PPNO 3048) Waiver 23-163	2.8c.(5)	Kacey Ruggiero James R. Anderson	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
130	Post-Fact request to extend the period of project expenditure for two locally-administered ATP projects, in Orange County. Waiver 23-164	2.8d.(4)	Laurie Waters Dee Lam	A	D

**Recommendation:** Approval as revised

**Action Taken:** Approved

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

**Vote result:** 9-0

**Ayes:** Cruz, 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 2 – PPNO 2199 – Orange County – On the fourth paragraph, revise the first line as follows:  
The Standard Avenue Project timeline is dependent on the McFadden...

**SECOND TIME EXTENSION**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
131	Request for a second time extension to extend the period of project completion for the locally-administered ATP Every Child: Community-Supported Safe Routes to School project, in Monterey County, as an exception to ATP Guidelines. (PPNO 2990) Waiver 23-167, First Waiver 22-135	2.8c.(7)	Laurie Waters Dee Lam	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**TIME EXTENSION AMENDMENTS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
132	Request to amend the period of project allocation for four SHOPP projects as an exception to SHOPP Guidelines. Waiver 23-165, Amending Waivers 22-115 and 23-72	2.8v.(1)	Jaeden Gales James R. Anderson	A	D

**Recommendation:** Approval as revised

**Action Taken:** Approved

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

**Vote result:** 9-0

**Ayes:** Cruz, 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 4 – EA 04-1G020/PPNO 04-3436 – Alpine County – Revise the following:

Number of Months Requested from 21 months to 20 months

Extended Deadline from 3/31/2024 to 2/29/2024

In the first paragraph, first line, revise 3 months to 2 months and in the second line revise 21 months to 20 months

In the last paragraph, second line, revise 3 months to 2 months and in the last line revise March 31, 2024 to February 29, 2024

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
133	Request to amend the period of project development expenditure for the SHOPP Collision Reduction project, in Santa Barbara County, as an exception to SHOPP Guidelines. (PPNO 2462) Waiver 23-166, Amending Waiver 23-74	2.8v.(2)	Jaeden Gales James R. Anderson	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**OTHER MATTERS**

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

**ADJOURN**

Day 1 adjourned in honor of the 4 fallen students, their families, friends and the Pepperdine University community.

\_\_\_\_\_  
**Tanisha Taylor, Executive Director**

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