

# Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: January 25-26, 2024

From: TANISHA TAYLOR, Executive Director

Reference Number: 1.2, Action

Prepared By: Douglas Remedios,  
Staff Services Manager

Published Date: January 12, 2024

Subject: Approval of Commission Meeting Minutes

## **Recommendation:**

Staff recommends that the California Transportation Commission (Commission) approve the meeting minutes for the December 6-7, 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: December 6-7, 2023, Commission meeting minutes

# MINUTES

## CALIFORNIA TRANSPORTATION COMMISSION

[www.catc.ca.gov](http://www.catc.ca.gov)

December 6-7, 2023

Riverside, CA

### Wednesday, December 6, 2023

1:00 PM

#### Commission Meeting

Riverside County Administration Building

Board Chambers, 1<sup>st</sup> Floor

4080 Lemon Street

Riverside, CA 92501

### Thursday, December 7, 2023

9:00 AM

#### Commission Meeting

Riverside County Administration Building

Board Chambers, 1<sup>st</sup> Floor

4080 Lemon Street

Riverside, CA 92501

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

### GENERAL BUSINESS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
1	Roll Call	1.1	Doug Remedios	I	C
Commissioner		Attendance			
	Chair Lee Ann Eager		Present		
	Vice Chair Carl Guardino		Present		
	Commissioner Jay Bradshaw		Present		
	Commissioner Joseph Cruz		Present		
	Commissioner Clarissa Falcon		Present		
	Commissioner Darnell Grisby		Present		
	Commissioner Adonia Lugo		Present		
	Commissioner Joseph K. Lyou		Present		
	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: 3**

**CTC MEETING****AGENDA****December 6-7, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
2	Welcome to the Region	1.12	Anne Mayer Dr. Ray Wolfe	I	R

Riverside County Transportation Commission Executive Director Anne Mayer and San Bernardino County Transportation Authority Executive Director Dr. Ray Wolfe presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
3	Approval of Minutes for October 18-19, 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:** Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, 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:** Bradshaw    **Recused:** None    **Absent:** Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, 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.

Speaker:

- Kiana Valentine – Transportation California
- John Switowski – Rebuild Southern California Partnership
- Ted Smalley – Tulare County Association of Governments
- Manny Leon – California Alliance for Jobs
- Autumn Bernstein – Yolo County Transportation District
- Russel Snyder – California Asphalt Pavement Association

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

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

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 Chief Deputy Director Mike Keever presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
9	FHWA California Associate Division Administrator	1.11	Monica Gourdine	I	F

FHWA California Division Associate Division Administrator Monica Gourdine presented this informational item.

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

Regional Agencies Vice Moderator Karl Anderson presented this informational item.

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

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

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

Item was withdrawn

Tab	Item Description	Ref#	Presenter	Type*	Agency*
13	Equity Initiatives Update • Equity Advisory Committee Update	1.13	C. Sequoia Erasmus Ana Gonzalez	I	R

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

Speakers:

- Martha Armas-Kelly – Interagency Equity Advisory Committee
- Joaquin Last – Center for Community Action and Environmental Justice
- Luis Carretero Cuevas – Center for Community Action and Environmental Justice

**POLICY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
14	Final Clean Freight Corridor Efficiency Assessment (SB 671)	4.4	Kayla Giese	A	C

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Speakers:

- Sam Wilson – Union of Concerned Scientists
- Bill Boyce – California Electric Transportation Coalition
- Chelsea Lee – Better Worlds Groups Advisors
- Jack Symington – Los Angeles Cleantech Incubator
- Katherine Garrison – California Air Resource Board

**CTC MEETING****AGENDA****December 6-7, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
15	State and Federal Legislative Matters • 2023 Annual Report to the Legislature	4.1	Justin Behrens	A	C

**Recommendation:** Approval as revised**Action Taken:** Approved**Motion:** Guardino **Second:** Falcon **Recused:** None **Absent:** Tavaglione**Vote result:** 9-0**Ayes:** Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, 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 Attachment

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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
17	TIMED ITEM – 2:45pm South Workshop for the Draft 2024 Regional Transportation Plan Guidelines	4.3	Brigitte Driller	I	C

Commission Associate Deputy Director Brigitte Driller presented this informational item.

Speakers:

Aaron Hoyt – Nevada County Transportation Commission

Mike Woodman – Nevada County Transportation Commission

Sofia Rafikova – Coalition for Clean Air

Tab	Item Description	Ref#	Presenter	Type*	Agency*
18	Adoption of the 2023 Local Transportation Climate Adaptation Program Resolution G-23-70	4.16	Rebecca Light	A	C

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

Speakers:

Ivan Garcia – Butte County Association of Governments

Mike Woodman – Nevada County Transportation Commission

Tom Kirk – Coachella Valley Association of Governments, CVLink and Desert Community Energy

Lisa Middleton – City of Palm Springs

Kenneth Kao – Metropolitan Transportation Commission

Jerry Barton – El Dorado Transportation Commission

Donald Sobelman – Richard L. Pedjula Trust

Tab	Item Description	Ref#	Presenter	Type*	Agency*
19	Draft Senate Bill 1121 State and Local Transportation Needs Assessment Interim Report	4.5	Frances Dea-Sanchez	I	C

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

Speakers:

- Ruhama Terada – Northern California Carpenters Union
- Kiana Valentine – Transportation California

Tab	Item Description	Ref#	Presenter	Type*	Agency*
20	Caltrans System Investment Strategy Update	4.7	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:

- Steve Smith – San Bernardino County Transportation Authority
- Sofia Rafikova – Coalition for Clean Air
- William Walker – Interagency Equity Advisory Committee
- Woodrow Deloria – El Dorado County Transportation Commission

**INFORMATION CALENDAR**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$218,929,000 for 37 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$41,013,000 for five projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$2,156,000 for two projects.	2.5f.		I	D

This item was presented as part of the Information Calendar.

**Monthly Reports on the Status of Contract Award for**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
22	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*
23	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*
24	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*
25	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 2023-24 – First Quarter**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
26	Fiscal Year 2023-24 Caltrans Finance Report	3.5		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
27	Report on Fiscal Year 2023-24 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*
28	Aeronautics – Acquisition and Development and Airport Improvement Program	3.7		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
29	Quarterly Report – Local Assistance Annual Allocation for the Period Ending September 30, 2023	3.8		I	D

This item was presented as part of the Information Calendar.

**Other Reports**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
30	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*
31	Fourth Quarter - Balance Report on AB 1012 “Use It or Lose It” Provision for Federal Fiscal Year 2021 Unobligated RSTP and CMAQ Funds	3.9		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
32	Notification of AB 1012 “Use It or Lose It” Provision for FFY 2022 Unobligated CMAQ and RSTP Funds	3.10		I	D

This item was presented as part of the Information Calendar.

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

This item was presented as part of the Information Calendar.

**BEGIN CONSENT CALENDAR**

**Recommendation:** Approval as revised

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
34	Approval of 4 Projects for Future Consideration of Funding: 01-04-Son-116, PM 19.90/33.37 State Route 116 Bridge Railings Replacement Project Upgrade and replace bridge railings on State Route 116, in Sonoma County. (ND) (PPNO 2028P) (SHOPP) Resolution E-23-144 <i>(Related Item under Ref. 2.5b.(2))</i>	2.2c.(1)		A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
	<p><b>02-04-Son-121</b>, PM 6.52/8.43                      State Route 121 Bridge Railing Upgrade Project                      Upgrade bridge railings on State Route 121 and widen the Arroyo Seco Bridge by approximately 24-inches on each side, in Sonoma County.                      (ND) (PPNO 2028Q) (SHOPP)                      Resolution E-23-145  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p><b>03-05-Mon-1</b>, PM 44.34                      Coastlands II Retaining Wall Project                      Replace a failed retaining wall on State Route 1, in Monterey County. (ND) (PPNO 3075) (SHOPP)                      Resolution E-23-146  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p><b>04-06-Tul-99</b>, PM 35.8/37.1                      Caldwell Interchange Project                      Reconstruct the Caldwell interchange on State Route 99, in Tulare County.                      (MND and Addendum) (PPNO 6421) (STIP) (LPP)                      Resolution E-23-148  <i>(Related Items under Ref. 2.5s.(4)/2.5v.(2) and 4.13)</i></p>				

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*	
35	<p><u>Approval of 8 Projects for Future Consideration of Funding:</u></p> <p><b>01-01-DN-197</b>, PM 3.2/4.5                      01-DN-199, PM 20.5/26.5                      197/199 Safe STAA Access Project                      Adjust the roadway alignment at spot locations on State Route 197 and United States Highway 199 to accommodate Surface Transportation Assistance Act travel. The project involves curve adjustments, and widening lanes and shoulders, in Del Norte County.                      (FEIR Addenda) (PPNO 1161) (SHOPP)                      Resolution E-23-156A  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p><b>02-04-Ala-80</b>, PM 6.38/6.95                      Interstate 80/Gilman Street Interchange Improvement Project                      Improve operations for vehicles, bicycles, and pedestrians where Interstate 80 and Gilman Street intersect, in Alameda County.                      (ND Addenda) (PPNO 2323) (STIP)                      Resolution E-23-157A  <i>(Related Item under Ref. 2.5e.(7))</i></p> <p><b>03-04-Ala-580</b>, PM 4.3                      Interstate 580 Storm Damage Permanent Restoration Project                      Restore the function of an existing storm drain system and preserve the structural integrity of the surrounding embankment and highway along eastbound Interstate 580, in Alameda County.                      (MND Addendum) (PPNO 1461D) (SHOPP)                      Resolution E-23-158A  <i>(Related Item under Ref. 2.5b.(1))</i></p>	2.2c.(2)			A	D



	<p><b>04-04-Son-12</b>, PM 25.82/33.31                  State Route 12 Bridge Scour Mitigation Project                  Address scour on State Route 12 at Sonoma Creek Bridge and at Hooker Creek Bridge by replacing both bridge structures, in Sonoma County.                  (MND Addendum) (PPNO 2911N and 0269M) (SHOPP)                  Resolution E-23-159A  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p><b>05-05-SLO-101</b>, PM 61.7/62.1                  Wellsona Safety Improvements Project                  Construct an undercrossing south of Wellsona Road and add frontage roads to connect the undercrossing to Wellsona Road, in San Luis Obispo County.                  (MND Addendum) (PPNO 2766) (SHOPP)                  Resolution E-23-160A  <i>(Related Item under Ref. 2.4a.)</i></p> <p><b>06-06-Ker-58</b>, 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 8030) (TCEP)                  Resolution E-23-161A</p> <p><b>07-06-Ker-166</b>, PM 17.4/17.6                  California Aqueduct Bridge Rehabilitation and Seismic Retrofit Project                  Rehabilitation and seismic retrofit of the California Aqueduct Bridge on State Route 166, in Kern County.                  (MND Addendum) (PPNO 6726) (SHOPP)                  Resolution E-23-147A</p> <p><b>08-07-LA-1</b>, PM 56.4/56.9                  Trancas Creek Bridge Replacement Project                  Replace the Trancas Creek Bridge on State Route 1, in Los Angeles County.                  (MND Addendum) (PPNO 4498) (SHOPP)                  Resolution E-23-162A  <i>(Related Item under Ref. 2.5e.(10))</i></p>				
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This item was presented and approved as part of the Consent Calendar.

Speakers:

Chris Howard – Del Norte County Board of Supervisors

Tab	Item Description	Ref#	Presenter	Type*	Agency*
36	Approval of Project for Future Consideration of Funding: 03-EI Dorado County El Dorado Trail – Missouri Flat Road Phase 2 Bike/Pedestrian Overcrossing Multi-use overcrossing structure. (MND) (PPNO 6143) (ATP) Resolution E-23-155 <i>(Related Item under Ref. 2.5w.(1))</i>	2.2c.(9)	Cherry Zamora	A	C

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

**CTC MEETING**

**AGENDA**

**December 6-7, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
37	Approval of Project for Future Consideration of Funding: 03-Sacramento County Grant Line Road Safety & Freight Mobility Project Reconstruct and widen existing two-lane road to four lane road. (MND) (PPNO 5490) (TCEP) Resolution E-23-149 <i>(Related Items under Ref. 2.5s.(6) and 4.20)</i>	2.2c.(3)		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 Book Item Memorandum:

On page 1, under “Recommendation”, second line, revise as follows: Agency, accept the Mitigated Negative Declaration and Addendum analyzing the Grant Line Road Safety &...

Tab	Item Description	Ref#	Presenter	Type*	Agency*
38	Approval of Project for Future Consideration of Funding: 07-Los Angeles County Sweet Home Antelope Valley, Where the Skies are so Blue Solar facility and charging infrastructure to support zero-emission buses and transit. (MND) (PPNO CP098A) (TIRCP) Resolution E-23-150 <i>(Related Item under Ref. 2.6g.(1))</i>	2.2c.(4)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
39	Approval of Project for Future Consideration of Funding: 07-Los Angeles County Los Angeles River Valley Bikeway & Greenway Project, Vanalden Avenue to Balboa Boulevard Installation of bicycle and pedestrian pathways, under crossings, and on-street improvements. (MND) (PPNO 5663) (ATP) Resolution E-23-151	2.2c.(5)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
40	Approval of Project for Future Consideration of Funding: 11-San Diego County Connect Main Street Streetscape, pedestrian, and bicycle improvements. (MND) (PPNO 1524) (ATP) Resolution E-23-152 <i>(Related Item under Ref. 2.5w.(1))</i>	2.2c.(6)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
41	One Notice of Intent to Consider Rescission: 10-Mer-152-PM 23.9/R40.9 Notice of Intent to Consider Rescinding Freeway Adoption in the county of Merced Resolution NIU 23-01	2.3a.		A	D

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

**CTC MEETING****AGENDA****December 6-7, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
42	<u>One Relinquishment Resolution:</u> 06-Tul-99-PM 19.46 Right of Way along State Route 99 on Avenue 152, in the county of Tulare. Resolution R-4103	2.3c.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
43 8 ayes	22 Resolutions of Necessity Resolutions C-22314 through C-22335	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-22314, C-22315, C-22333 and C-22335

Resolution C-22316 (06-Ker-119-PM 29.68 - Parcel 88257-1, 2, 3 - EA 0V6109) Cattani Family Limited Partnership, a California limited partnership, as to an undivided 12.5% interest; Maryellen B. Cattani, a married woman by deed which recites as her sole and separate property, as to an undivided 12.5% interest and TBS Properties, LLC, a California Limited Liability Company, as to an undivided 75.00% interest, as to Parcels 1, 2 and 3 Panama Buena Vista Union School District, a California public school district, as to Parcel 4 – Withdrawn prior to the CTC meeting

Resolution C-22317 (06-Ker-119-PM 30.11 - Parcel 88258-1, 2 - EA 0V6109) Coldwater Farms, Inc., a California corporation, as to an undivided 6.25% interest; Thomas-Cattani Incorporated, a California corporation, as to an undivided 6.25% interest; and P & R Almond Orchards, Inc., a California corporation, as to an undivided 12.50% interest and RCC12LLC, a California Limited Liability Company, as to an undivided 75% interest – Withdrawn prior to the CTC meeting

Resolution C-22318 (06-Ker-119-PM 30.47 - Parcel 88263-1, 2 - EA 0V6109) Garfield Beach CVS, LLC., a California Limited Liability Company – Withdrawn prior to the CTC meeting

Resolution C-22319 (06-Ker-119-PM 30.47 - Parcel 88264-1, 2, 3 - EA 0V6109) Scott A. McMillan and Tani M. McMillan, husband and wife as joint tenants – Withdrawn prior to the CTC meeting

Resolution C-22320 (06-Ker-119-PM 30.47 - Parcel 88269-1, 2, 3 - EA 0V6109) Jen Investments, a California Corporation – Withdrawn prior to the CTC meeting

Resolution C-22321 (06-Ker-119-PM 30.78 - Parcel 88275-1, 2, 3 - EA 06-0V6109) Jesus Marquez Sanchez and Mercedes Marquez, husband and wife as joint tenants – Withdrawn prior to the CTC meeting

Resolution C-22322 (06-Ker-119-PM 30.78 - Parcel 88943-1, 2, 3 - EA 0V6109) Taft Development Group, LLC, a California Limited Liability Company. Withdrawn prior to the CTC meeting

Resolution C-22323 (07-LA-138-PM 45.7-46.0 - Parcel 81588-1, 2 - EA 333709) Palm Knolls, LLC, a California limited liability company – Withdrawn prior to the CTC meeting

Resolution C-22324 (07-LA-138-PM 45.7-46.0 - Parcel 81590-1, 2, 3 - EA 333709) Palm Knolls, LLC, a California limited liability company. Withdrawn prior to the CTC meeting

Resolution C-22325 (07-LA-138-PM 45.7-46.0 - Parcel 81592-1, 2 - EA 333709) Palm Knolls, LLC, a California limited liability company. Withdrawn prior to the CTC meeting

Resolution C-22326 (07-LA-138-PM 45.7-46.0 - Parcel 81593-1 - EA 333709) Iskra, LLC, a California Limited Liability Company – Withdrawn prior to the CTC meeting

Resolution C-22327 (07-LA-138-PM 46.0-46.2 - Parcel 81596-1, 2 - EA 333709) 2200 Town Square East, a California limited liability company – Withdrawn prior to the CTC meeting

Resolution C-22328 (07-LA-138-PM 46.2-46.5 - Parcel 81598-1, 2 - EA 333709) AP-25th Street LLC, a Delaware limited liability company. Withdrawn prior to the CTC meeting

Resolution C-22329 (07-LA-138-PM 45.5-45.7 - Parcel 81857-1, 2 - EA 333709) Palm-Gateway SC, LLC, a California limited liability company – Withdrawn prior to the CTC meeting

Resolution C-22330 (07-LA-138-PM 46.0-46.2 - Parcel 81881-1, 2 - EA 333709) 4332 Slauson LLC, a California limited liability company – Withdrawn prior to the CTC meeting

Resolution C-22331 (07-LA-138-PM 46.7-47.0 - Parcel 81887-1 - EA 333709) AP-Palmdale II, LLC, a California limited liability company – Withdrawn prior to the CTC meeting

Resolution C-22332 (08-SBd-18-PM 95.8 - Parcel 25447-1, 2, 3, 4 - EA 1J3009) MELINDA HARRINGTON as Trustee of the Bypass Trust of the HMS Trust, dated September 22, 1995, as to an undivided 50% interest and MELINDA HARRINGTON as Trustee of the Survivor's Trust Under the HMS Trust, dated September 22, 1995, as to an undivided 50% interest – Withdrawn prior to the CTC meeting

Resolution C-22334 (08-SBd-66-PM 21.89 - Parcel 25607-1, 2, 3 - EA 1G6609) Charles Daniel, a single man – Withdrawn prior to the CTC meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
44	Director's Deeds Items 1 through 20 Excess Lands - Return to State \$625,300	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>Active Transportation Program (ATP) – Allocation Amendment</u> Request to amend 16 locally-administered ATP projects from Cycle 2 as follows: <ul style="list-style-type: none"> <li>• Deallocate a combined total of \$393,000 from all 16 projects from Cycle 2, to reflect project cost savings.</li> <li>• Revise the Project ID for the following projects:                             <ul style="list-style-type: none"> <li>○ Safe Routes to School Carpinteria at Voluntario Pedestrian Improvements Project, in Santa Barbara County. (CON phase) (PPNO 2675) (2.5w.(5))</li> <li>○ Safe Routes to School Whitmore Corridor, in Stanislaus County. (PS&amp;E and CON phase) (PPNO 3171) (2.5w.(18)) (2.5w.(19))</li> </ul> </li> <li>• Revise the Project Title for the 10th Avenue/Pedestrian Trail project, in Fresno County. (R/W phase) (PPNO 6828) (2.5w.(8))</li> </ul> Resolution FATP-2324-12, Amending Resolutions FATP-1718-17, FATP-1718-19, FATP-1718-20, FATP-1819-02, FATP-1819-06, FATP-1819-11, and FATP-1819-14	2.5w.(4) – 2.5w.(19)		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>
46	<p>ATP – Allocation Amendment Request to amend two locally-administered ATP projects, in Mendocino County, to correct the Program Code, Fund Type and Budget Item Number. There is no change to the allocation amounts.</p> <ul style="list-style-type: none"> <li>• Installation of a Class I trail on State Route 162 project. (PPNO 4632) (2.5w.(20a)) Resolution FATP-2324-14, Amending Resolution FATP-2122-15</li> <li>• Installation of a Class I Trail on and perpendicular to State Route 162 project. (PPNO 4634) (25w.(20b)) Resolution FATP-2324-15, Amending Resolution FATP-2122-14</li> </ul>	2.5w.(20)		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>
47	<p>Transit and Intercity Rail Capital Program (TIRCP) – Allocation Amendment Request to amend the TIRCP (2018:21) Coastal Express/ Pacific Surfliner Peak Hour Service Expansion and Integration project (MTD Transit Facility component), in Santa Barbara County, to rescind the full amount of \$1,200,000 from the Construction (CON) phase due to the allocation being requested earlier than anticipated. (PPNO CP048) Resolution TIRCP-2324-26, Amending Resolution TIRCP-1920-19 <i>(Related Item under Ref. 2.6g.(1))</i></p>	2.6g.(2)		A	D

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

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
48	<p>TIRCP – Allocation Amendment Request to amend the TIRCP (2022:9) City of Wasco Improving Air Quality and Economic Growth with Bus Electrification (Purchase 3 Zero-Emission Buses) component, in Kern County, to deallocate \$350,000 from the CON phase to fund a new project component. (PPNO CP090) Resolution TIRCP-2324-27, Amending Resolution TIRCP-2223-45</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>
49	<p>TIRCP – Allocation Amendment Request to amend the TIRCP (2018:19) Valley Rail (Rail Engineering Support (Stations)) component, in various counties, to deallocate \$489,000 from the Plans, Specifications, and Estimate (PS&amp;E) phase to correct the allocation made in error in order to be consistent with the TIRCP Guidelines and TIRCP Allocation Policy. (PPNO CP035J) Resolution TIRCP-2324-28, Amending Resolution TIRCP-2223-08</p>	2.6g.(4)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
50	<p><u>TIRCP – Allocation Amendment</u>                      Request to amend the TIRCP (2018:19) Valley Rail (Pollock to South Sacramento Yard Extension) component (PPNO CP035I), in Sacramento County, to rescind a combined total of \$2,387,000 from the Right of Way and PS&amp;E phases due to the allocations being requested earlier than anticipated, as follows:</p> <ul style="list-style-type: none"> <li>• \$939,000 from the RW phase. (2.6g.(5a))                              Resolution TIRCP-2324-29,                              Amending Resolution TIRCP-2223-13</li> <li>• \$1,448,000 from the PS&amp;E phase. (2.6g.(5b))                              Resolution TIRCP-2324-30,                              Amending Resolution TIRCP-2223-32</li> </ul> <p><i>(Related Item under Ref. 2.6g.(1))</i></p>	2.6g.(5)		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:

In the Book Item Attachment 2.6g.(5a):

PPNO CP035I – Sacramento County – R/W Phase – Revise the EA from R387GZ to R484GA

In the Book Item Attachment 2.6g.(5b):

PPNO CP035I – Sacramento County – PS&E Phase – Revise the PS&E PTA Programmed Amount that is being amended from \$643,000 to \$805,000

Tab	Item Description	Ref#	Presenter	Type*	Agency*
51	<p><u>TIRCP – Allocation Amendment</u>                      Request to amend the TIRCP (2018:11) All Aboard 2018: Transforming Southern California Rail Travel (Signal Control Replacement - Legacy Phase 2) component, in San Diego County, to rescind the full amount of \$4,350,000 from the CON phase and reprogram it to Fiscal Year 2025-26. (PPNO CP031C)                      Resolution TIRCP-2324-31,                      Amending Resolution TIRCP-2122-34</p>	2.6g.(6)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
52	<p><u>TIRCP – Allocation Amendment</u>                      Request to amend the TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) (Rancho Cucamonga Station Improvements) component, to revise the component name from Rancho Cucamonga Station Improvements to Rancho Cucamonga Siding Extension Project, the county from Los Angeles to San Bernardino and the PPNO from CP033 to CP033H. There is no change to the allocation amount.                      Resolution TIRCP-2324-33,                      Amending Resolution TIRCP-2021-26</p> <p><i>(Related Item under Ref. 2.8v.(6))</i></p>	2.6g.(7)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
53	<p>Approval of four State Highway Operation and Protection Program Baseline Agreements                      Resolution SHOPP-P-2324-03B</p>	4.11		A	C

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

**CTC MEETING****AGENDA****December 6-7, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
54	Approval of two Active Transportation Program Baseline Agreements Resolution ATP-P-2324-03B	4.12		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
55	Approval of five 2022 Local Partnership Competitive Program Baseline Agreements Resolution LPP-P-2324-05B <i>(Related Items under Ref. 2.2c.(1) and 2.5s.(4)/2.5v.(2))</i>	4.13		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 Book Item Memorandum:

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

On page 1, under “Recommendation, first paragraph, first line, revise five to four

Baseline Agreement for PPNO LP009 – Santa Clara County – Mountain View Transit Center Grade Separation and Access Project – Withdrawn at the CTC meeting.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
56	Approval of three 2022 Solutions for Congested Corridors Program Baseline Agreements Resolution SCCP-P-2324-03B	4.14		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
57	2022 Trade Corridor Enhancement Program Amendment Resolution G-23-71, Amending Resolution G-23-46	4.19		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
58	Approval of nine 2022 Trade Corridor Enhancement Program Baseline Agreements Resolution TCEP-P-2324-02B <i>(Related Items under Ref. 2.2c.(3), 2.5s.(6) and 2.6s.(1))</i>	4.20		A	C

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

**END OF CONSENT CALENDAR**

**RIGHT-OF-WAY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
59 8 ayes	Resolution of Necessity - Appearance --05-SLO-101-PM 61.7 The Wine Country Gateway Recreational Vehicle Park LLC, a California limited liability company. Resolution C-22313 <i>(Related Item under Ref. 2.2c.(2))</i>	2.4a.	Tim Sobelman Rizwan Tanvir	A	D

**Recommendation:** Defer to next meeting

**Action Taken:** Deferred

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

**Vote result:** 8-0

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

**Nays:** None

**Abstained:** None

Speakers:

Gary Abatti – Private Citizen

Peter Rodgers – San Luis Obispo County Organization of Governments

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

MEETING HANDOUT – Letters to the CTC

**POLICY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	2023 Transit and Intercity Rail Capital Program Grant Awards	4.9	Teresa Favila Chad Edison	I	T

Item was withdrawn

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

YELLOW MEETING HANDOUT – Book Item Memorandum and Attachments

Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	Presentation on the Federal Transit Administration Section 5310 (Enhanced Mobility of Seniors and Individuals with Disabilities) Program	4.10	Teresa Favila Dee Lam	I	D

Item was withdrawn

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	Update on the Last Chance Grade Project located on U.S. 101 in Del Norte County	4.21	Tim Sobelman Matthew Brady	I	D

Commission Deputy Director Tim Sobelman and Caltrans District 1 Director Matthew Brady and Corridor Manager Jaime Matteoli presented this informational item.

Speakers:

Tamera Leighton – Del Norte County Transportation Commission

Rex Bohn – Humboldt County Board of Supervisors

Chris Howard – Del Norte County Board of Supervisors

Michelle Bushnell – Humboldt County Board of Supervisors



**ENVIRONMENTAL MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	<u>Approval of Project for Future Consideration of Funding:</u> 01-Hum-101, PM 1.1/2.2 Richardson Grove Operational Improvement Project Modify the roadway alignment to accommodate Surface Transportation Assistance Act truck travel on U.S. Highway 101. Project involves minor realignments, minor widening, culvert improvements, construction of a retaining wall, and repaving the roadway, in Humboldt County. (FEIR and Addendum) (PPNO 2251) (SHOPP) Resolution E-23-153 <i>(Related Items under Ref. 2.5b.(2) and 2.8v.(8))</i>	2.2c.(7)	Cherry Zamora Jeremy Ketchum	A	D

**Recommendation:** Approval as revised

**Action Taken:** Approved

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

**Vote result:** 7-0

**Ayes:** Bradshaw, Eager, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

Speakers:

Rex Bohn – Humboldt County Board of Supervisors

Chris Howard – Del Norte County Board of Supervisors

Michelle Bushnell – Humboldt County Board of Supervisors

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

In the Book Item Memorandum:

On page 2, second paragraph, third sentence, revise as follows: Avoidance, and minimization measures will reduce any potential effects on the environment.

On page 2, third paragraph, eighth sentence, revise as follows: The project would not involve substantial changes in regulatory circumstances, did not identify new alternatives, and proposed similar avoidance, and minimization measures when compared to the FEIR.

In the Book Item Attachment 1:

Under section 1.4, revise as follows: WHEREAS, the project will not have a significant effect on the environment.

In the Book Item Attachment 2:

Under the determinations, revise number 3 as follows: Mitigation measures (X were not) adopted for this project.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	<u>Approval of Project for Future Consideration of Funding:</u> 04-San Francisco County Hillcrest Road Improvement Project Widen to two 12-foot-wide lanes and 5-foot-wide Class II bicycle lane, Yerba Buena Island.(FEIR) (PPNO 2351) (LPP) Resolution E-23-163	2.2c.(10)	Cherry Zamora	A	C

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 7-0

**Ayes:** Bradshaw, Eager, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

**ALLOCATIONS AND SUPPLEMENTAL FUNDS REQUEST**

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65	Request for \$1,986,000 (225.6 percent increase) allocation in Pre-Construction Support, Plans, Specifications, and Estimate (PS&E) phase, for the SHOPP Transportation Management Centers project on State Route 2, in Los Angeles County. (EA 37310, PPNO 5781) Resolution FP-23-46 <i>(Related Items under Ref. 2.1a.(1) and 2.5b.(3))</i>	2.5d.(1)	Tim Sobelman Gloria Roberts	A	D

Tabs 65 – 82 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
66	Request for an additional \$4,440,000 (72.2 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 1, in Mendocino County. (EA 40110, PPNO 4490) Resolution FA-23-43	2.5e.(2)	Tim Sobelman Matthew Brady	A	D

Tabs 65 – 82 voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, 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 Attachment**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
67	Request for an additional \$260,000 (20.2 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Equipment Facilities project on State Route 3, in Siskiyou County. (EA 1H710, PPNO 3644) Resolution FA-23-44	2.5e.(4)	Tim Sobelman Michael Webb	A	D

Tabs 65 – 82 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

**CTC MEETING**

**AGENDA**

**December 6-7, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
68	Request for an additional \$2,660,000 (206.2 percent increase) in Pre-Construction Support, PA&ED phase, for the SHOPP Pavement Preservation project on State Route 89, in Plumas County. (EA 3H950, PPNO 3709) Resolution FA-23-45	2.5e.(5)	Tim Sobelman Michael Webb	A	D

Tabs 65 – 82 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
69	Request for an additional \$4,100,000 (423.1 percent increase) in Pre-Construction Support, PA&ED phase, for the SHOPP Storm Water Mitigation project at various locations, in Alameda and Contra Costa Counties. (EA 0W050, PPNO 2904C) Resolution FA-23-46	2.5e.(8)	Tim Sobelman Dina El-Tawansy	A	D

Tabs 65 – 82 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
70	Request for an additional \$710,000 (78.0 percent increase) in Pre-Construction Support, PA&ED phase, for the SHOPP Pavement Preservation project on State Route 213, in Los Angeles County. (EA 34660, PPNO 5371) Resolution FA-23-47 <i>(Related Item under Ref. 2.1a.(1))</i>	2.5e.(12)	Tim Sobelman Gloria Roberts	A	D

Tabs 65 – 82 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	Request for an additional \$1,800,000 (115.9 percent increase) in Pre-Construction Support, PS&E phase, and \$400,000 (563.4 percent increase) in Right of Way (RW) phase, for the SHOPP Pavement Preservation project on State Route 243, in Riverside County. (EA 1J450, PPNO 3011S) Resolution FA-23-48	2.5e.(14)	Tim Sobelman Catalino Pining III	A	D

Tabs 65 – 82 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
72	Request for an additional \$800,000 (47.1 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Drainage System Restoration project on State Route 67, in San Diego County. (EA 43031, PPNO 1314) Resolution FA-23-49	2.5e.(17)	Tim Sobelman Gustavo Dallarda	A	D

Tabs 65 – 82 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
73	Request for an additional \$2,210,000 (37.3 percent increase) in Construction Capital for the SHOPP Safety Improvements project on State Route 36, in Plumas County. (EA 0J640, PPNO 3759) Resolution FA-23-50	2.5e.(3)	Tim Sobelman Michael Webb	A	D

Tabs 65 – 82 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

**CTC MEETING**

**AGENDA**

**December 6-7, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
74	Request for an additional \$12,032,000 (27.9 percent increase) in Construction Capital for the SHOPP Pavement Preservation project on State Route 1, in Los Angeles County. (EA 32160, PPNO 4998) Resolution FA-23-51 <i>(Related Items under Ref. 2.8b.(1) and 2.8v.(1))</i>	2.5e.(11)	Tim Sobelman Gloria Roberts	A	D

Tabs 65 – 82 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
75	Request for an additional \$9,656,000 (17.7 percent increase) in Construction Capital for the SHOPP Roadway Rehabilitation project on State Route 52, in San Diego County. (EA 43025, PPNO 1302) Resolution FA-23-53 <i>(Related Item under Ref. 2.8v.(2))</i>	2.5e.(16)	Tim Sobelman Gustavo Dallarda	A	D

Tabs 65 – 82 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	Request for an additional \$1,897,000 (151.9 percent increase) in Construction Capital for the STIP I-15 Dynamic Cantilever Extinguishable Message Signs project on Interstate 15, in San Bernardino County. (EA 1N121, PPNO 3020Y) Resolution FA-23-52 <i>(Related Item under Ref. 2.8b.(3))</i>	2.5e.(15)	Teresa Favila Catalino Pining III	A	D

Tabs 65 – 82 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
77	Request for an additional \$3,727,000 (137.5 percent increase) in Construction Support for the STIP I-80/Gilman Interchange Bicycle/Pedestrian Overcrossing and Access Improvements (Phase 2: Interchange) project on Interstate 80, in Alameda County. (EA 0A772, PPNO 2323B) Resolution FA-23-55 <i>(Related Item under Ref. 2.2c.(2))</i>	2.5e.(7)	Teresa Favila Dina El-Tawansy	A	D

Tabs 65 – 82 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
78	Request for an additional \$16,130,000 (5.1 percent increase) in Construction Capital for the SHOPP Roadway Rehabilitation project on United States Highway 50, in Sacramento County. (EA 0H08U, PPNO 6254) Resolution FA-23-54	2.5e.(6)	Tim Sobelman Amarjeet Benipal	A	D

Tabs 65 – 82 voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, 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 Attachment**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	Request for an additional \$8,100,000 (65.8 percent increase) in Construction Capital and \$3,200,000 (87.5 percent increase) in Construction Support for the SHOPP Bridge Rehabilitation and Replacement project on State Route 1, in Los Angeles County. (EA 29140, PPNO 4498) Resolution FA-23-56 <i>(Related Item under Ref. 2.2c.(2))</i>	2.5e.(10)	Tim Sobelman Gloria Roberts	A	D

Tabs 65 – 82 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

**CTC MEETING**

**AGENDA**

**December 6-7, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	Request for an additional \$3,400,000 (54.1 percent increase) in Construction Capital and \$732,000 (79.7 percent increase) in Construction Support for the SHOPP Drainage System Restoration project on State Route 18, in San Bernardino County. (EA 0G691, PPNO 0184C) Resolution FA-23-57	2.5e.(13)	Tim Sobelman Catalino Pining III	A	D

Tabs 65 – 82 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	Request for an additional \$110,000 (28.4 percent increase) in Construction Capital for the SHOPP Major Damage Restoration (Emergency Opening) project on State Routes 33 and 166, in Kern County. (EA 1F730, PPNO 8094) Resolution FA-23-60	2.5e.(9)	Tim Sobelman Diana Gomez	A	D

Tabs 65 – 82 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
82	Request for an additional \$200,000 (8.9 percent increase) in Construction Support for the SHOPP Transportation Permit Requirements for Bridges project on United States Highway 101, in Humboldt County. (EA 0E770, PPNO 2400) Resolution FA-23-61	2.5e.(1)	Tim Sobelman Matthew Brady	A	D

Tabs 65 – 82 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

**Trade Corridor Enhancement Program Supplemental Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	Request for an additional \$791,000 (8.2 percent increase) in Construction for the TCEP I-10 Eastbound Truck Climbing Lane in Yucaipa project on Interstate 10, in San Bernardino and Riverside Counties. (EA 1F760, PPNO 3009Q) Resolution TCEP-A-2324-06S	2.5s.(2)	Hannah Walter Catalino Pining III	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

**PROGRAM UPDATES**

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	<u>SHOPP Amendments for Approval:</u> Request to: --Add 32 new projects into the 2022 SHOPP. (2.1a.(1a) and 2.1a.(1b)) --Revise 112 projects currently programmed in the 2022 SHOPP. ((2.1a.(1d), 2.1a.(1f) and 2.1a.(1g)) SHOPP Amendment 22H-014 <i>(Related Items under Ref. 2.5b.(1), 2.5b.(2), 2.5b.(3), 2.5d.(1), and 2.5e.(12))</i>	2.1a.(1)	Jon Pray James R. Anderson	A	D

Tabs 84 and 85 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Lyou **Second:** Grisby **Recused:** None **Absent:** Cruz, Eager, Falcon, and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	<u>SHOPP Amendment for Approval:</u> Request to: --Add one new project into the 2022 SHOPP. (2.1a.(2a)) SHOPP Amendment 22H-015 <i>(Related Item under 2.5b.(3))</i>	2.1a.(2)	Jon Pray James R. Anderson	A	D

Tabs 84 and 85 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Lyou **Second:** Grisby **Recused:** None **Absent:** Cruz, Eager, Falcon, and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

Speakers:

Wes Speake – City of Corona



**Local Partnership Formulaic Program (LPP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	<u>Local Partnership Formulaic Program Amendment:</u> <ul style="list-style-type: none"> <li>Add the State Route 67 Highway Improvements project in San Diego County and program \$4,043,000 in fiscal year 2023-24.</li> </ul> Resolution LPP-P-2324-06, Amending Resolution LPP-P-2324-03 <i>(Related Item under Ref. 2.5s.(1))</i>	4.17	Leishara Ward	A	C

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
87	<u>2022 Local Partnership Formulaic Program Funding Distribution Amendment:</u> <ul style="list-style-type: none"> <li>Add \$3,000,000 incentive funding for Town of Truckee in fiscal year 2023-24.</li> <li>Correct the funding distribution amount for Santa Clara Valley Transportation Authority.</li> </ul> Resolution LPP-P-2324-07, Amending Resolution LPP-P-2324-02	4.18	Anja Aulenbacher	A	C

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

**ALLOCATIONS**

**SHOPP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	Request \$298,614,000 for 14 SHOPP projects. Resolution FP-23-48 <i>(Related Items under Ref. 2.1a.(1) and 2.2c.(2))</i>	2.5b.(1)	Jon Pray James R. Anderson	A	D

Tabs 88-96, and 100-105 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Lyou **Second:** Grisby **Recused:** None **Absent:** Cruz, Eager, Falcon, and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
89	Request of \$39,156,000 for 34 2022 SHOPP preconstruction project phases for environmental support, design, and Right of Way support. Resolution FP-23-49 <i>(Related Items under Ref. 2.1a.(1), 2.2c.(1), 2.2c.(2), 2.2c.(7), and 2.8v.(8))</i>	2.5b.(2)	Jon Pray James R. Anderson	A	D

Tabs 88-96, and 100-105 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Lyou **Second:** Grisby **Recused:** None **Absent:** Cruz, Eager, Falcon, and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	Request of \$2,150,000 for two 2022 SHOPP preconstruction project phases for environmental and Right of Way support. Resolution FP-23-55 <i>(Related Items under Ref. 2.1a.(1), 2.1a.(2) and 2.5d.(1))</i>	2.5b.(3)	Jon Pray James R. Anderson	A	D

Tabs 88-96, and 100-105 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Lyou **Second:** Grisby **Recused:** None **Absent:** Cruz, Eager, Falcon, and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

**Proposition 1B Local Bridge Seismic Retrofit Program (LBSRP) Annual Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
91	Request of \$6,610,000 in Proposition 1B Local Bridge Seismic Retrofit Program Bond Program funds for the annual allocation for Fiscal Year 2023-24. Resolution LSB1B-A-2324-01	2.5g.(4)	Jaeden Gales Dee Lam	A	D

Tabs 88-96, and 100-105 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Lyou **Second:** Grisby **Recused:** None **Absent:** Cruz, Eager, Falcon, and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

**STIP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	Request of \$33,000 for the State-Administered STIP South Coast 101 HOV Lanes – Carpinteria (Segment 4A) Mitigation project, on the State Highway System, in Santa Barbara County. (PPNO 7101X) Resolution FP-23-50	2.5c.(1)	Teresa Favila James R. Anderson	A	D

Tabs 88-96, and 100-105 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Lyou **Second:** Grisby **Recused:** None **Absent:** Cruz, Eager, Falcon, and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	Request of \$663,000 for six locally-administered STIP and Planning, Programming, and Monitoring projects, off the State Highway System. Resolution FP-23-51	2.5c.(3)	Teresa Favila Dee Lam	A	D

Tabs 88-96, and 100-105 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Lyou **Second:** Grisby **Recused:** None **Absent:** Cruz, Eager, Falcon, and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	Request of \$2,470,000 for two locally-administered STIP projects, off the State Highway System. Resolution FP-23-52	2.5c.(4) / 2.5v.(1)	Teresa Favila Dee Lam	A	D

Tabs 88-96, and 100-105 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Lyou **Second:** Grisby **Recused:** None **Absent:** Cruz, Eager, Falcon, and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

**LPP (Formulaic) Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
95	Request of \$4,043,000 for the State-Administered LPP (Formulaic) SR 67 Improvements project, on the State Highway System, in San Diego County. (PPNO 1419) Resolution LPP-A-2324-17 <i>(Related Item under Ref. 4.17)</i>	2.5s.(1)	Benjamin Williams James R. Anderson	A	D

Tabs 88-96, and 100-105 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Lyou **Second:** Grisby **Recused:** None **Absent:** Cruz, Eager, Falcon, and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

**LPP (Competitive) Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
96	Request of \$2,400,000 for the locally-administered LPP (Competitive) Foothill Boulevard Complete Streets Project, off the State Highway System, in San Bernardino County. (PPNO 1324) Resolution LPP-A-2324-18	2.5s.(3)	Leishara Ward Dee Lam	A	D

Tabs 88-96, and 100-105 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Lyou **Second:** Grisby **Recused:** None **Absent:** Cruz, Eager, Falcon, and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

**Multi-Funded LPP (Formulaic and Competitive)/STIP Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	Request of \$24,818,000 for the State-Administered multi-funded LPP (Formulaic and Competitive)/STIP SR 99/Caldwell Avenue Interchange project, on the State Highway System, in Tulare County. (PPNO 6421) Resolution LPP-A-2324-19 Resolution FP-23-53 <i>(Related Items under Ref. 2.2c.(1) and 4.13)</i>	2.5s.(4) / 2.5v.(2)	Leishara Ward James R. Anderson	A	D

Item was withdrawn

**TCEP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	Request of \$3,000,000 for the locally-administered TCEP Grant Line Road Safety and Freight Mobility Project, off the State Highway System, in Sacramento County. (PPNO 5490) Resolution TCEP-A-2324-03 <i>(Related Items under Ref. 2.2c.(3) and 4.20)</i>	2.5s.(6)	Kenneth Lopez Dee Lam	A	D

Item was withdrawn

**Multi-Funded TCEP/LPP (Formulaic)/STIP Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	Request of \$202,567,000 for the locally-administered multi-funded TCEP/LPP (Formulaic)/STIP Interstate 15 Corridor Freight Improvement Project: Auxiliary Lanes and Express Lanes - Construction project, on the State Highway System, in Riverside and San Bernardino Counties. (PPNO 0167M) Resolution TCEP-A-2324-04 Resolution LPP-A-2324-20 Resolution FP-23-54	2.5s.(5)	Kenneth Lopez Dee Lam	A	D

**Recommendation:** Approval as revised

**Action Taken:** Not approved

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

**Vote result:** 3-3

**Ayes:** Bradshaw, Guardino, and Norton

**Nays:** Grisby, Lugo, and Lyou

**Abstained:** None

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

YELLOW REVISED ITEM – Attachment only

In the Book Item Attachment:

Revise the TCEP-R and the TCEP-S fund type from SHA to TCEA

**TCEP Rail Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
100	Request of \$37,336,000 for the locally-administered TCEP America’s Green Port Gateway: Pier B Early Rail Enhancements Project – East Expansion, in Los Angeles County. (PPNO 6197) Resolution TCEP-A-2324-05 <i>(Related Item under Ref. 4.20)</i>	2.6s.(1)	Kenneth Lopez Dee Lam	A	D

Tabs 88-96, and 100-105 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Lyou **Second:** Grisby **Recused:** None **Absent:** Cruz, Eager, Falcon, and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

**TIRCP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
101	Request of \$74,745,000 for 13 TIRCP projects. Resolution TIRCP-2324-32 <i>(Related Items under Ref. 2.2c.(4), 2.6g.(2), and 2.6g.(5))</i>	2.6g.(1)	Anja Aulenbacher Dee Lam	A	D

Tabs 88-96, and 100-105 were voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Lyou **Second:** Grisby **Recused:** None **Absent:** Cruz, Eager, Falcon, and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

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

In the Book Item Memorandum:

Under “ISSUE” and “RECOMMENDATION”, second line, revise \$74,745,000 for 13 to \$74,345,000 for 12

Under “BACKGROUND”, first line, revise 13 to 12 and \$74,745,000 to \$74,345,000

Under “FINANCIAL RESOLUTION”, first line, revise \$74,745,000 to \$74,345,000 and on the second line, revise 13 to 12

In the Book Item Attachment:

Project 8 – PPNO CP111 – Contra Costa County – revise the Project Description as follows:

Obtaining a lease of 3 years for 5 Zero Emission Vehicles to expand the service area of on-demand microtransit services from 5.6 square miles to the entire City of Richmond.

Project 11 – PPNO CP098A – Los Angeles County – Withdrawn prior to the CTC meeting \$400,000

**Multi-Funded Proposition 1B Intercity Rail/TIRCP Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	Request of \$32,114,000 for the locally-administered multi-funded Proposition 1B ICR/TIRCP (2018:12) Building Up: LOSSAN North Improvement Program (Canada Honda Bridge Replacement) project, in Santa Barbara County. (PPNO CP042B) Resolution ICR1B-A-2324-01 Resolution TIRCP-2324-35	2.5g.(8)	Anja Aulenbacher Dee Lam	A	D

Tabs 88-96, and 100-105 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Lyou **Second:** Grisby **Recused:** None **Absent:** Cruz, Eager, Falcon, and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

**Multi-Funded ATP/TIRCP Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
103	Request of \$18,551,000 for the locally-administered multi-funded ATP/TIRCP (2018:16) Ride Between the Line: Enhancing Access to Transit in San Diego (University Bikeway Project), in San Diego County. (PPNO 1394 and CP077) Resolution FATP-2324-13 Resolution TIRCP-2324-34	2.6g.(8)	Anja Aulenbacher Dee Lam	A	D

Tabs 88-96, and 100-105 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Lyou **Second:** Grisby **Recused:** None **Absent:** Cruz, Eager, Falcon, and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

**ATP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
104	Request of \$19,550,000 for 22 locally-administered ATP projects, off the State Highway System. Resolution FATP-2324-10 <i>(Related Items under Ref. 2.2c.(6) and 2.2c.(9))</i>	2.5w.(1)	Laurie Waters Dee Lam	A	D

Tabs 88-96, and 100-105 were voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Lyou **Second:** Grisby **Recused:** None **Absent:** Cruz, Eager, Falcon, and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, 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 7074A – Fresno County – revise the Programmed Amount from \$1,481,000 to \$1,441,000

**Advance – ATP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
105	Request of \$2,410,000 for two locally-administered ATP projects, off the State Highway System, programmed in Fiscal Year 2024-25. Resolution FATP-2324-11	2.5w.(2)	Laurie Waters Dee Lam	A	D

Tabs 88-96, and 100-105 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Lyou **Second:** Grisby **Recused:** None **Absent:** Cruz, Eager, Falcon, and Tavaglione

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

**TIME EXTENSION REQUESTS**

**SHOPP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
106	Request to extend the period of contract award for six SHOPP projects, per SHOPP Guidelines. Waiver 23-169 <i>(Related Items under Ref. 2.5e.(11), and 2.8v.(1))</i>	2.8b.(1)	Jaeden Gales James R. Anderson	A	D

Tabs 106-123 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
107	Request to extend the period of project completion for four SHOPP projects, per SHOPP Guidelines. Waiver 23-170 <i>(Related Item under Ref. 2.8c.(5))</i>	2.8c.(1)	Jaeden Gales James R. Anderson	A	D

Tabs 106-123 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
108	Request to extend the period of project development expenditure for five SHOPP projects, per SHOPP Guidelines. Waiver 23-171	2.8d.(1)	Jaeden Gales James R. Anderson	A	D

Tabs 106-123 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None



**Proposition 1B LBSRP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
109	Request to extend the period of contract award for the locally-administered Proposition 1B LBSRP Mattole Road over Mattole River bridge replacement project, in Humboldt County, per LBSRP Guidelines. (Bridge No. 04C0055) Waiver 23-172	2.8b.(2)	Jaeden Gales Dee Lam	A	D

Tabs 106-123 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

**STIP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
110	Request to extend the period of contract award for the State-Administered STIP I-15 Dynamic Cantilever Extinguishable Message Signs project, on the State Highway System, in San Bernardino County, per STIP Guidelines. (PPNO 3020Y) Waiver 23-173 <i>(Related Item under Ref. 2.5e.(15))</i>	2.8b.(3)	Teresa Favila James R. Anderson	A	D

Tabs 106-123 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
111	Request to extend the period of contract award for the locally-administered STIP West San Carlos Urban Village Streetscape Improvements project, off the State Highway System, in Santa Clara County, per STIP Guidelines. (PPNO 9035N) Waiver 23-174	2.8b.(4)	Teresa Favila Dee Lam	A	D

Tabs 106-123 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

**Multi-Funded STIP/ATP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
112	Request to extend the period of project completion for the locally-administered multi-funded STIP/ATP CV Link-Multi-Modal Transportation Corridor project, off the State Highway System, in San Bernardino County, per STIP and ATP Guidelines. (PPNO 1019 and 1226) Waiver 23-176	2.8c.(2)	Laurie Waters Dee Lam	A	D

Tabs 106-123 were voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

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

In the Book Item Memorandum:

Under “ISSUE” and “RECOMMENDATION”, fourth line, revise the County from San Bernardino to Riverside

In the Book Item Attachment:

Project 1 – PPNO 1019 – revise the County from San Bernardino to Riverside

Project 2 – PPNO 1226 – revise the County from San Bernardino to Riverside

**ATP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
113	Request to extend the period of contract award for seven locally-administered ATP projects, per ATP Guidelines. Waiver 23-177 <i>(Related Item under Ref. 2.8b.(9))</i>	2.8b.(6)	Laurie Waters Dee Lam	A	D

Tabs 106-123 were voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, 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 1252 – San Bernardino County – In the first paragraph, second sentence, revise TAMC to SBCTA

Project 5 – PPNO 1254A – revise the County from San Bernardino to Riverside

Project 6 – PPNO 1254B – revise the County from San Bernardino to Riverside

**CTC MEETING****AGENDA****December 6-7, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
114	Request to extend the period of project completion for the locally-administered ATP Elk Grove Florin Road Sidewalk Infill Safe Routes to Schools project, off the State Highway System, in Sacramento County, per ATP Guidelines. (PPNO 1769B) Waiver 23-178	2.8c.(3)	Laurie Waters Dee Lam	A	D

Tabs 106-123 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

**LPP (Formulaic) Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
115	Request to extend the period of contract award for the locally-administered LPP (Formulaic) Eastridge to BART Regional Connector (EBRC) Transit project, in Santa Clara County, per LPP Guidelines. (PPNO 2174E) Wavier 23-179	2.8b.(10)	Benjamin Williams Dee Lam	A	D

Tabs 106-123 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

**Multi-funded LPP (Competitive)/STIP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
116	Request to extend the period of contract award for the locally-administered multi-funded LPP(Competitive)/STIP Bike Up & Down Uptown (BUDU) - Connection Uptown San Diego to the Region by Bike project, in San Diego County, per LPP and STIP Guidelines. (PPNO 1432) Waiver 23-180	2.8b.(7)	Leishara Ward Dee Lam	A	D

Tabs 106-123 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

**SCCP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
117	Request to extend the period of contract award for two locally-administered SCCP Placer Sacramento Gateway Corridor Phase 1 – Light Rail Modernization Transit project components, per SCCP Guidelines. Waiver 23-181	2.8b.(8)	Naveen Habib Dee Lam	A	D

Tabs 106-123 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
118	Request to extend the period of contract award for the locally-administered SCCP PSGC Phase 1 – Auburn Boulevard Complete Streets project, off the State Highway System, in Sacramento County, per SCCP Guidelines. (PPNO 1531) Waiver 23-196 <i>(Related Item under Ref. 2.8b.(6))</i>	2.8b.(9)	Naveen Habib Dee Lam	A	D

Tabs 106-123 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

**TCEP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
119	Request to extend the period of contract award for a locally-administered TCEP I-580/International Parkway Interchange project, on the State Highway System, in San Joaquin County, per TCEP Guidelines.(PPNO 3416) Waiver 23-182	2.8b.(11)	Kenneth Lopez James R. Anderson	A	D

Tabs 106-123 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

**CTC MEETING**

**AGENDA**

**December 6-7, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
120	Request to extend the period of project completion for the State-Administered TCEP Route 98 Widening project, on the State Highway System, in Imperial County, per TCEP Guidelines. (PPNO 1258) Waiver 23-184 <i>(Related Item under Ref. 2.8c.(1))</i>	2.8c.(5)	Kenneth Lopez James R. Anderson	A	D

Tabs 106-123 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

**TIRCP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
121	Request to extend the period of contract award for the TIRCP (2022:21) Sonoma Regional Bus and Rail Connectivity Improvements (Bus Fleet Replacement and Electrification) component, in Sonoma County, per TIRCP Allocation Policy. (PPNO CP100E) Waiver 23-185	2.8b.(13)	Kat Kim Dee Lam	A	D

Tabs 106-123 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
122	Request to extend the period of project completion for the TIRCP (2018:13) Peninsula Corridor Electrification Expansion Project (Bike Parking Enhancements) component, in various counties, per TIRCP Allocation Policy. (PPNO CP039) Waiver 23-186	2.8c.(6)	Kat Kim Dee Lam	A	D

Tabs 106-123 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

**Multi-Funded Proposition 1A/Proposition 1B Intercity Rail/TIRCP Time Extension**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
123	Request to extend the period of project development expenditure for two project phases for the locally-administered multi-funded Proposition 1A/Proposition 1B Intercity Rail/TIRCP Capitol Corridor – Sacramento to Roseville 3rd Main Track Phase 1 project, in various counties, per TIRCP Allocation Policy. (PPNO CP023) Waiver 23-187	2.8d.(4)	Kat Kim Dee Lam	A	D

Tabs 106-123 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

**POST-FACT TIME EXTENSIONS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
124	Post-Fact request to extend the period of project development expenditure for the SHOPP Roadway Preservation project, in Marin County, as an exception to SHOPP Guidelines. (PPNO 1480A) Waiver 23-188	2.8d.(2)	Jaeden Gales James R. Anderson	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
125	Post-Fact request to extend the period of project development expenditure for the TIRCP (2018:17) Blue Line Rail Corridor Transit Enhancements (Beech Street Double Crossover) component, in San Diego County, as an exception to the TIRCP Allocation Policy. (PPNO CP032) Waiver 23-197	2.8d.(3)	Kat Kim Dee Lam	A	D

Item was withdrawn

**TIME EXTENSION AMENDMENTS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
126	Request to amend the period of project development expenditure for two SHOPP projects, as an exception to SHOPP Guidelines. Waiver 23-189, Amending Waivers 22-70 and 23-06 <i>(Related Items under Ref. 2.5e.(11) and 2.8b.(1))</i>	2.8v.(1)	Jaeden Gales James R. Anderson	A	D

Tabs 126-128, 130, and 131 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
127	Request to amend the period of contract award for two SHOPP projects, as an exception to SHOPP Guidelines. Waiver 23-190, Amending Waivers 23-13 and 23-31 <i>(Related Item under Ref. 2.5e.(16))</i>	2.8v.(2)	Jaeden Gales James R. Anderson	A	D

Tabs 126-128, 130 and 131 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
128	Request to amend the period of project allocation for the SHOPP Pavement Preservation project, in Kern County, as an exception to SHOPP Guidelines. (PPNO 6978) Waiver 23-191, Amending Waiver 23-72	2.8v.(3)	Jaeden Gales James R. Anderson	A	D

Tabs 126-128, 130, and 131 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

**CTC MEETING**

**AGENDA**

**December 6-7, 2023**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
129	Request to amend the period of project allocation for the SHOPP Roadway Realignment project, in Humboldt County, as an exception to SHOPP Guidelines. (PPNO 2251) Waiver 23-198, Amending Waiver 23-72 <i>(Related Items under Ref. 2.2c.(7) and 2.5b.(2))</i>	2.8v.(8)	Jaeden Gales James R. Anderson	A	D

Item was withdrawn

Tab	Item Description	Ref#	Presenter	Type*	Agency*
130	Request to amend the period of contract award for the TIRCP (2018:11) All Aboard 2018: Transforming Southern California Rail Travel (OTC Pedestrian Crossing) component, in San Diego County, as an exception to the TIRCP Allocation Policy. (PPNO CP031D) Waiver 23-193, Amending Waiver 22-181	2.8v.(5)	Kat Kim Dee Lam	A	D

Tabs 126-128, 130, and 131 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
131	Request to amend the period of project development expenditure for the TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) (Rancho Cucamonga Siding Extension Project) component, in San Bernardino County, as an exception to the TIRCP Allocation Policy. (PPNO CP033H) Waiver 23-194, Amending Waiver 23-66 <i>(Related Item under Ref. 2.6g.(7))</i>	2.8v.(6)	Kat Kim Dee Lam	A	D

Tabs 126-128, 130, and 131 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Grisby, Guardino, Lugo, Lyou, and Norton

**Nays:** None

**Abstained:** None

**OTHER MATTERS**

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

Speakers:

Anthony Mitchell – Private citizen

David Flores – Private Citizen



Adjourned day 2 in remembrance of Pearl Harbor Day and in honor of those celebrating Hanukkah.

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

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