

# Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: March 21-22, 2024

From: TANISHA TAYLOR, Executive Director

Reference Number: 1.2, Action

Prepared By: Douglas Remedios,  
Staff Services Manager

Published Date: March 8, 2024

Subject: Approval of Commission Meeting Minutes

## **Recommendation:**

Staff recommends that the California Transportation Commission (Commission) approve the meeting minutes for the January 25-26, 2024, 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: January 25-26, 2024, Commission meeting minutes

# MINUTES

## CALIFORNIA TRANSPORTATION COMMISSION January 25-26, 2024 Modesto, CA

### Thursday, January 25, 2024

1:00 PM

**Commission Meeting  
 Stanislaus County Administration Building  
 Chambers, Basement Level  
 1010 10<sup>th</sup> Street  
 Modesto, CA 95354**

### Friday, January 26, 2024

9:00 AM

**Commission Meeting  
 Stanislaus County Administration Building  
 Chambers, Basement Level  
 1010 10<sup>th</sup> Street  
 Modesto, CA 95354**

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		Present		
	Commissioner Joseph Cruz		Present		
	Commissioner Clarissa Falcon		Present		
	Commissioner Darnell Grisby		Present		
	Commissioner Adonia Lugo		Present (remotely)		
	Commissioner Joseph K. Lyo		Present		
	Commissioner Michele Martinez		Present		
	Commissioner Hilary Norton		Present		
	Commissioner Joe Tavaglione		Present (remotely)		
	Ex-Officio's		Attendance		
	Senator Josh Newman, Ex-Officio		Absent		
	Assembly Member Lori Wilson, Ex-Officio		Present		

**TOTAL - Present: 12 Absent: 1**

**CTC MEETING****MINUTES****January 25-26, 2024**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
2	Welcome to the Region	1.12	Rosa De León Park Javier Lopez	I	R

Stanislaus Council of Governments Executive Director Rosa De León Park and Policy Board Chair Javier Lopez presented this informational item.

Speakers:

Martha Armas-Kelly – Catholic Charities Stanislaus County

Tab	Item Description	Ref#	Presenter	Type*	Agency*
3	Approval of Minutes for December 6-7, 2023	1.2	Doug Remedios	A	C

Tabs 3 and 4 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

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

Tabs 3 and 4 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**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.

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

Chair Eager and Commissioners Falcon, Grisby, Cruz, and Bradshaw provided reports for this informational 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 Director Tony Tavares presented this informational item.

Speakers:

William Walker – Interagency Equity Advisory Committee

Norbert Dall – Albion Bridge Stewards.

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.

Speakers:

Marven Norman – Private Citizen

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.

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.

Speakers:

Marven Norman – Private Citizen

Tab	Item Description	Ref#	Presenter	Type*	Agency*
13	Equity Initiatives Update • Equity Advisory Committee Update	1.13	C. Sequoia Erasmus Nailah Pope-Harden Edgar Garibay	I	C

Commission Supervising Transportation Planner C. Sequoia Erasmus, Interagency Equity Advisory Committee member Nailah Pope-Harden, and Tuolumne River Trust Central Valley Program Director Edgar Garibay presented this informational item.

Speakers:

William Walker – Interagency Equity Advisory Committee

**POLICY MATTERS**

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

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

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

**YELLOW MEETING HANDOUT – Book Item Memorandum and Attachment**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
15	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*
16	Draft 2025 Active Transportation Fund Estimate	4.17	Justin Behrens Keith Duncan	I	D

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

Speakers:

William Walker – Interagency Equity Advisory Committee

Marven Norman – Private Citizen

Tab	Item Description	Ref#	Presenter	Type*	Agency*
17	Presentation of the Draft 2025 Active Transportation Program Guidelines	4.6	Beverly Newman-Burckhard	I	C

Commission Assistant Deputy Director Beverly Newman-Burckhard presented this informational item.

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
18	Presentation on the Interstate 15 Corridor in Riverside and San Bernardino Counties	4.3	Matthew Yosgott	I	C

Commission Deputy Director Matthew Yosgott, San Bernardino County Transportation Authority Executive Director Ray Wolfe and Director of Planning Steve Smith presented this informational item.

**Speakers:**

- Art Bishop – Town of Apple Valley/San Bernardino County Transportation Authority
- Paul Granillo – Mobility 21
- Ray Marques – City of Chino Hills/San Bernardino County Transportation Authority
- Carter Rubin – Natural Resource Defense Council
- Anonymous – Private Citizen
- Mario Mariotta – Private Citizen
- Bernice Creager – California Trucking Association
- Sara Greenwald – Private Citizen
- Diego Martinez – Private Citizen
- Jamie Pew – NextGen California
- Paul Bickmore – Private Citizen
- Sofia Rafikova – Coalition for Clean Air
- Bryce Parker – Private Citizen
- Susan Handy – UC Davis/National Center for Sustainable Transportation
- Brianna Egan – Streets for All
- Marc Vuckevich – Streets for All
- Moiz Mir – ClimatePlan
- Kurt Canfield – Project Long Beach
- Marven Norman – Private Citizen
- Michael McCarthy – Riverside Neighbors Opposing Warehouses/ Robert Redford Conservancy
- Rob McConnell – University of Southern California
- Adriana Rizzo – Streets for All
- Michael Burrows – Inland Action Transportation Committee
- Christopher Stevenson – Private Citizen
- Susan Phillips – Robert Redford Conservancy
- Kiana Valentine – Transportation California
- Jon Switalski – Rebuild Southern California Partnership
- Hana Creger – Greenlining Institute
- Dustin Sifford – Private Citizen
- Steve Finnegan – AAA of Southern California
- Wes Ruiteman – Active San Gabriel Valley
- Liz Schiller – Private Citizen
- Elissa Diaz – Los Angeles Area Chamber of Commerce
- Ruhama Tereda – NorCal Carpenters Union
- Mitchell Vinciguerra – NorCal Carpenters Union
- Neeve Preston – NorCal Carpenters Union
- Josh La Farga – Southern California District Council of Laborers
- Joshua Arce – Northern California District Council of Laborers
- Ron Willett – NorCal Carpenters Union
- Francesco Nunez – LiUNA Laborers
- Jorge Torres – Western States Regional Council Carpenters Union
- Shelly Quan – Los Angeles County Metropolitan Transportation Authority
- Jenny Chan – Riverside County Transportation Commission
- Kome Ajise – Southern California Association of Governments

Kiana Valentine – Transportation California  
 Jon Switalski – Rebuild Southern California Partnership  
 Adriann Cardoso – Orange County Transportation Authority  
 Joshua Lepper – Laborers International Union of North America  
 Manny Leon – California Alliance for Jobs  
 George Hague – Private Citizen  
 Tricia Almiron – Private Citizen

Tab	Item Description	Ref#	Presenter	Type*	Agency*
19	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-2324-09 Resolution LPP-A-2324-26 Resolution FP-23-68	2.5s.(5)	Matthew Yosgott James R. Anderson	A	D

**Recommendation:** Limit Commissioners comments to 2 minutes each.

**Action Taken:** Approved

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

**Vote result:** 8-1

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

**Nays:** Lyou

**Abstained:** None

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-1

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

**Nays:** Lyou

**Abstained:** None

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

MEETING HANDOUT – Letters to the CTC

Tab	Item Description	Ref#	Presenter	Type*	Agency*
20	Presentation on the Federal Transit Administration Section 5310 (Enhanced Mobility of Seniors and Individuals with Disabilities) Program	4.5	Kat Kim Dee Lam	I	D

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

Speakers:

William Walker – Interagency Equity Advisory Committee

Ivan Garcia – Butte County Association of Governments

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	Draft 2023 Program of Projects for the Small Urban and Rural FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program	4.26	Kat Kim	I	C

Commission Program Analyst Kat Kim presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
22	Senate Bill 1121 State and Local Transportation Needs Assessment Interim Report Adoption	4.7	Frances Dea-Sanchez	A	C

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
23	Update on Complete Streets Program	4.29	Tim Sobelman Susan Lindsay	I	D

Commission Deputy Director Tim Sobelman and Caltrans Complete Streets Program Manager Susan Lindsay presented this informational item.

Speakers:

William Walker – Interagency Equity Advisory Committee

Marven Norman – Private Citizen

Martha Armas-Kelly – Interagency Equity Advisory Committee

Tab	Item Description	Ref#	Presenter	Type*	Agency*
24	Update on Safety Efforts on State Route 1 in Northwest Los Angeles County	4.20	Tim Sobelman Gloria Roberts	I	D

Commission Deputy Director Tim Sobelman and Caltrans District 7 Director Gloria Roberts presented this informational item.

Speakers:

Lindsey Horvath – Los Angeles County Board of Supervisors

William Walker – Interagency Equity Advisory Committee

Martha Armas-Kelly – Interagency Equity Advisory Committee

**INFORMATION CALENDAR**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
25	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$49,817,000 for 19 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$17,922,000 for two projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$5,883,000 for five 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*
26	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*
27	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*
28	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*
29	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3		I	D

This item was presented as part of the Information Calendar.

**Other Reports**

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

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

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

In the Book Item Memorandum:

On page 2, in the last paragraph, third line, revise as follows: final list adds seven new projects and removes five six previously approved projects across four...

In the Book Item Attachment:

On page 1, under Summary of CRRSAA Project Listing, revise the Total Number of Projects from 188 to 187

On page 7, strikethrough Project 27 – Camino Capistrano Pavement Rehabilitation Project, in Orange County

On page 8, under Project 33, revise the CRRSAA funding from \$1,010,481 to \$1,210,481

Tab	Item Description	Ref#	Presenter	Type*	Agency*
31	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*
32	First Quarter – Project Delivery Report – Fiscal Year 2023-24	3.8		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
33	2023 Annual Advance Mitigation Report	4.21		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
34	Traffic Congestion Relief Program Annual Report	4.22		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
35	Status of the 2020 SHOPP Complete Streets Reservation	4.19		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
36	Update on the San Diego-Coronado Bay Bridge Foundation Rehabilitation Project on State Route 75 in San Diego County	4.25		I	D

This item was presented as part of the Information Calendar.

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.



**BEGIN CONSENT CALENDAR**

**Recommendation:** Approval of tabs 38-50 and 52-60 as revised

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
38	Approval of Project for Future Consideration of Funding: 02-Sha-5, PM R13.9/R23.2 02-Teh-5, PM 40.7 Fix 5 Cascade Gateway Project/Cascade SHOPP Project Construction of a truck only lane on Interstate 5, installation of an electric charging station for heavy duty vehicles, pave and improve facility elements within the project limits, in Shasta and Tehama Counties. (Subsequent MND) (PPNO 3597 and PPNO 3790) (STIP) (SHOPP) Resolution E-24-05 <i>(Related Item under Ref. 2.5b.(2))</i>	2.2c.(2)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*	
39	<p><u>Approval of 4 Projects for Future Consideration of Funding:</u>  <b>01-01-Men-1</b>, PM 0.60/1.00                      Gualala Downtown Enhancements Project                      Build pedestrian sidewalks, Class II bicycle lanes, and a two-way, left turn lane on State Route 1, in Mendocino County.                      (ND) (PPNO 4579 and PPNO 4816) (STIP) (SHOPP)                      Resolution E-24-01  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p><b>02-04-Ala-13</b>, PM 7.91                      Bruns Court Pedestrian Overcrossing Project                      Remove an existing steel girder pedestrian overcrossing on State Route 13 at Bruns Court, in the City of Oakland, in Alameda County.                      (ND) (PPNO 2020L) (SHOPP)                      Resolution E-24-02  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p><b>03-04-Mrn-1</b>, PM 13.05/45.10                      Marin State Route 1 Drainage System Restoration Project                      Restore 51 existing drainage systems and perform maintenance work on five drainage systems at various locations along of State Route 1, in Marin County.                      (MND) (PPNO 2910M) (SHOPP)                      Resolution E-24-03  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p><b>04-10-Alp-88</b>, PM 2.30, 24.94                      10-Ama-88, PM R38.24, 53.99, 54.11                      10-ED-89, PM 8.39                      Carson Transportation Management Systems                      Install various transportation management system elements at six locations along State Routes 88 and 89, in Alpine, Amador, and El Dorado Counties.                      (MND) (PPNO 3436) (SHOPP)                      Resolution E-24-04  <i>(Related Item under Ref. 2.5b.(2))</i></p>	2.2c.(1)			A	D

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

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

In the Book Item Attachment 2:

Project 02-04-Ala-13, PM 7.91 – Bruns Court Pedestrian Overcrossing Project – ND – PPNO 2020L – SHOPP – Resolution E-24-02 – Withdrawn prior to the CTC meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*	
40	<p><u>Approval of Project for Future Consideration of Funding:</u>                      03-El Dorado County                      Pioneer Trail/US Highway 50 Intersection Safety Improvement Project                      Convert signalized T-intersection to roundabout.                      (MND) (PPNO 3355) (LPP)                      Resolution E-24-06</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	<u>Approval of Project for Future Consideration of Funding:</u> 03-Glenn County Road M1/2 Rehabilitation and Reconstruction Project Rehabilitation and reconstruction including curb, gutter, sidewalk, and box culvert. (MND) (PPNO 3786) (STIP) Resolution E-24-12 <i>(Related Item under Ref. 2.5c.(3))</i>	2.2c.(7)		A	C

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

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

**PINK REPLACEMENT ITEM – Book Item Memorandum and Attachment A only**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
42	<u>Approval of 3 Projects for Future Consideration of Funding:</u> <b>01</b> -05-Mon-183, PM R8.30/9.98 State Route 183 Castroville Improvement Project Rehabilitate and improve State Route 183, in Monterey County. (MND Addendum) (PPNO 2678) (SHOPP) Resolution E-24-09A  <b>02</b> -05-Scr-9, PM 8.5/25.5 Upper Drainages Erosion Control Improvements Upgrade drainage systems along State Route 9, in Santa Cruz and San Mateo Counties. (MND Addendum) (PPNO 2627) (SHOPP) Resolution E-24-10A  <b>03</b> -07-LA-405, PM 0.02/0.03 Interstate 405 at San Gabriel River Bridge Scour Mitigation Project Bridge scour maintenance of three bridges that traverse the San Gabriel River, at the Los Angeles County/ Orange County line. (ND Addenda) (PPNO 4984) (SHOPP) Resolution E-24-11A	2.2c.(4)		A	D

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

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

In the Book Item Memorandum:

On page 2, second paragraph, third sentence, revise as follows: These changes include removing the improvements to the existing bus stops at Del Monte Avenue, acquiring 491 square feet of additional permanent highway right of way but affecting six fewer parcels, and acquiring 233 square feet less temporary right of way for construction activities and affecting three fewer parcels.

In the Book Item Attachment 3:

Project 03-07-LA-405, PM 0.02/0.03 – Interstate 405 at San Gabriel River Bridge Scour Mitigation Project – ND Addenda – PPNO 4984 – SHOPP – Resolution E-24-11A. Withdrawn prior to the CTC meeting.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
43	<u>One Relinquishment Resolution:</u> 05-SLO-101-PM 14.5/14.7 Right of way along U.S. Highway 101 on Oak Park Boulevard, West Branch Street, and El Camino Real, to the City of Arroyo Grande. Resolution R-4096	2.3c.		A	D

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

**CTC MEETING**

**MINUTES**

**January 25-26, 2024**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
44	19 Resolutions of Necessity Resolutions C-22337 through C-22355	2.4b.		A	D

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

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

Resolutions C-22337, C-22339, C-22341 through C-22343, C-22346, C-22348 through C-22350, C-22355

Resolution C-22338 (03-Pla-80 PM R26.87 - Parcel 38572-1 - EA 3H5909) Ian T. Boydston and Nichole S. Boydston, husband and wife as joint tenants – Withdrawn prior to the CTC meeting

Resolution C-22340 (03-Pla-80 PM 27.76 - Parcel 38577-1 - EA 3H5909) Nevin S. Sledge, Trustee of the Nevin S. Sledge Living Trust dated October 5, 1999, and Andrea D. Long, Trustee of the Andrea D. Long Living Trust dated August 23, 1999, as tenants in common – Withdrawn prior to the CTC meeting

Resolution C-22344 (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-22345 (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-22347 (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-22351 (09-Iny-395-PM 117.3 - Parcel 4276-1, 2 - EA 366809) S Bar M Properties East, LLC, a California limited liability company – Withdrawn prior to the CTC meeting

Resolution C-22352 (09-Iny-395-PM 117.3 - Parcel 4277-1, 2 - EA 366809) S Bar M Properties West, LLC – Withdrawn prior to the CTC meeting

Resolution C-22353 (09-Iny-395-PM 117.6 - Parcel 4299-1, 2 - EA 366809) Bishop Creek Chevron Inc., a California Corporation – Withdrawn prior to the CTC meeting

Resolution C-22354 (12-Ora-1-PM 31.1 - Parcel 104233-1 - EA 0P6809) Kiet Law and Deanna Law, as Trustees of The Law Family Living Trust Established October 15, 2014 – Withdrawn prior to the CTC meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
45	Director’s Deeds Items 1 through 11 Excess Lands - Return to State \$1,286,942	2.4d.(1)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
46	<u>State Highway Operation and Protection Program (SHOPP) – Allocation Amendment</u> Request to amend the SHOPP Drainage System Restoration project, in Alpine and Amador Counties, to revise the project description, route, postmiles, and performance measure. There is no change to the allocation amount. (PPNO 3138A) Resolution FP-23-62, Amending Resolution FP-23-12	2.5d.(7)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
47	<p><u>Active Transportation Program (ATP) – Allocation Amendment</u>                      Request to amend the locally-administered ATP Multi-Purpose Trail Project, off the State Highway System, in Fresno County, to revise the fund type. There is no change to the allocation amount. (PPNO 6831)                      Resolution FATP-2324-16,                      Amending Resolution FATP-2324-12</p>	2.5w.(5)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48	<p><u>ATP – Allocation Amendment</u>                      Request to amend the locally-administered ATP Santa Gertrudis Creek Trail and the Margarita Road Bridge project, off the State Highway System, in Riverside County, to revise the project title. There is no change to the allocation amount. (PPNO 1254A)                      Resolution FATP-2324-17,                      Amending Resolution FATP-2223-31</p>	2.5w.(6)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
49	<p><u>ATP—Allocation Amendment</u>                      Request to amend nine ATP projects to deallocate a combined total of \$1,003,000 from ATP Cycles 1, 3 and 4, to reflect project cost savings.                       Cycle 1 - Resolution FATP-2324-18,                      Amending Resolutions FATP-1920-04 and FATP-2223-06                       Cycle 3 – Resolution FATP-2324-19,                      Amending Resolutions FATP-1819-12, FATP-1920-07, and FATP-2021-08                       Cycle 4 – Resolution FATP-2324-20,                      Amending Resolutions FATP-1920-01, FATP-2021-01, FATP-2021-08, and FATP-2021-10</p>	2.5w.(9) – 2.5w.(17)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
50	<p><u>Transit and Intercity Rail Capital Program (TIRCP) – Allocation Amendment</u>                      Request to amend the TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) (Rancho Cucamonga Station Improvements) component (PPNO CP033H), in San Bernardino County, to revise the component name to Rancho Cucamonga Siding Extension Project for the two phases below. There is no change to the allocation amount.</p> <ul style="list-style-type: none"> <li>• Project Approval and Environmental Document (PA&amp;ED) Phase (2.6g.(2a))                      Resolution TIRCP-2324-36,                      Amending Resolution TIRCP-2122-25</li> <li>• Plans, Specifications, and Estimate (PS&amp;E) Phase (2.6g.(2b))                      Resolution TIRCP-2324-37,                      Amending Resolution TIRCP-2122-26</li> </ul>	2.6g.(2)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
51	<p><u>TIRCP – Allocation Amendment</u>                      Request to amend the TIRCP (2020:8) Building Up Control: LOSSAN Service Enhancement Program (San Diego Maintenance and Layover Facility) component (CP066), in San Diego County, to rescind a combined total of \$2,250,000 from the PA&amp;ED phase due to the anticipated project site becoming unavailable, as follows:</p> <ul style="list-style-type: none"> <li>• \$748,000 initial allocation (EA R472GA) (2.6g.(3a))                              Resolution TIRCP-2324-38,                              Amending Resolution TIRCP-2223-57</li> <li>• \$1,502,000 supplemental allocation (EA R472GB) (2.6g.(3b))                              Resolution TIRCP-2324-39S,                              Amending Resolution TIRCP-2122-22S</li> </ul>	2.6g.(3)		A	D

Tab 51 was removed from the Consent Calendar and considered separately

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
52	<p><u>TIRCP – Allocation Amendment</u>                      Request to amend the TIRCP (2023:13) San Dieguito Bridge Replacement, Double Track and Special Events Platform Project (San Dieguito Phase 2) component, in San Diego County, to revise the recipient for the PS&amp;E and RW phases. There is no change to the allocation amounts. (PPNO CP119)                      Resolution TIRCP-2324-40,                      Amending Resolution TIRCP-2324-25</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*
53	<p><u>TIRCP – Allocation Amendment</u>                      Request to amend the TIRCP (2023:22) Santa Cruz Zero Emission Intercity Transit Service Expansion Project (Integrated Ticketing) component, in Santa Cruz County, to rescind the full amount of \$375,000 from the Construction phase due to Santa Cruz Metropolitan Transit District implementing a payless bus fare system. Funds will be reprogramed for Fiscal Year 2025-26. (PPNO CP128C)                      Resolution TIRCP-2324-41,                      Amending Resolution TIRCP-2324-16</p>	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	<p><u>Local Partnership Program (LPP) (Formulaic) – Allocation Amendment</u>                      Request to amend two locally-administered LPP (Formulaic) Transit projects in Napa County. There is no change to the allocation amounts or decrease to the scope of either project.</p> <ul style="list-style-type: none"> <li>Separate the contract for the CON phase of the Imola Park and Ride Capital Improvements Transit project using two vendors. (PPNO 2090F) (2.6s.(4a))                      Resolution LPP-A-2324-21,                      Amending Resolution LPP-A-2324-07</li> <li>Separate the contract for the CON phase of the Vine Transit Bus System Operational Improvements Transit project using two vendors, revise the outputs, and the expenditure authorization number. (PPNO 2090G) (2.6s.(4b))                      Resolution LPP-A-2324-22,                      Amending Resolution LPP-A-2324-07</li> </ul>	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>
55	<p><u>LPP (Formulaic) – Allocation Amendment</u>                      Request to amend the locally-administered LPP (Formulaic) Transit Access Pass (TAP) Bus Mobile Validator Replacement for TAP Municipal Partners Transit project, in Los Angeles County, to include the request to extend the completion of construction an additional 12 months beyond the 36-month Timely Use of Funds deadline, as originally requested by the implementing agency. There is no change to the allocation amount. (PPNO 6055)                      Resolution LPP-A-2324-23,                      Amending Resolution LPP-A-2223-33</p>	2.6s.(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>
56	<p><u>Trade Corridor Enhancement Program (TCEP) – Allocation Amendment</u>                      Request to amend the locally-administered TCEP Turnbull Canyon Road Grade Separation Rail Project, in Los Angeles County, to allow non-proportional spending. There is no change to the allocation amount. (PPNO T0009)                      Resolution TCEP-A-2324-07,                      Amending Resolution TCEP-A-2223-22</p>	2.6s.(8)		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>
57	<p>Approval of the 2022 Solutions for Congested Corridors Program Baseline Agreement for the Santa Barbara U.S. 101 Multimodal Corridor Project – Three Creeks                      Resolution SCCP-P-2324-04B</p>	4.8		A	C

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>
58	<p>Approval of the 2023 Active Transportation Program Baseline Agreement for the Yuba County West Linda Comprehensive Safe Routes to School Project                      Resolution ATP-P-2324-04B</p>	4.9		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
59	Approval of three 2022 Trade Corridor Enhancement Program Baseline Agreements and one multi-funded Trade Corridor Enhancement Program and State Highway Operation and Protection Program Baseline Agreement. Resolution TCEP-P-2324-03B	4.10		A	C

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

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

In the Book Item Memorandum:

On page 1, under Subject, revise TCEP-P-2324-02B to TCEP-P-2324-03B and add SHOPP-P-2324-05B

Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	Approval of three State Highway Operation and Protection Program Baseline Agreements Resolution SHOPP-P-2324-04B	4.24		A	C

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

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

In the Book Item Memorandum:

On page 1, under Recommendation, in the table, revise the following information for the project in District 04:

The Expenditure Authorization (EA) number from 1Q820 to 1Q721

The County from San Francisco to Alameda, Contra Costa, and Solano

The Route from 101 to 580, 680, and 780

The first two sentences in the Project Description from: In the City and County of San Francisco, from San Mateo County Line to Market Street between postmile 0.0 and M5.4. The project proposes to rehabilitate roadway pavement, upgrade signs, concrete barrier, and Transportation management System elements, rehabilitate drainage, and upgrade facilities to Americans with Disabilities Act (ADA) standards to In Alameda, Contra Costa, and Solano Counties, the project proposes to install and upgrade fiber optic cable, ramp metering systems, and Transportation Management System elements on Routes 580, 680, and 780 at various locations. The project also proposes to add high-occupancy vehicle bypass lane on multiple ramps along these routes.

**END OF CONSENT CALENDAR**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	Election of Commission Chair and Vice Chair	1.15	Lee Ann Eager	A	C

**Recommendation:** Nominate Carl Guardino as Chair and Darnell Grisby as Vice Chair

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**Speakers:**

William Walker – Interagency Equity Advisory Committee



**RIGHT-OF-WAY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62 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-22336	2.4a.	Tim Sobelman Rizwan Tanvir	A	D

Item was withdrawn.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	Director’s Deeds (Roberti) Items 1 through 17 Excess Lands - Return to SR 710 Rehabilitation Account \$329,632	2.4d.(2)	Ahmed Ghonim Kimberly Ellis Erickson	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

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

**Nays:** None

**Abstained:** Lugo

Speakers:

- Maria Merritt – El Sereno Community Land Trust
- Sandra Saucedo – El Sereno Community Land Trust
- Fanny Guzman – El Sereno Community Land Trust
- Benito Flores – El Sereno Community Land Trust
- William Walker – Interagency Equity Advisory Committee
- Angela Flores – United Caltrans Tenants/ El Sereno Community Land Trust
- Sua Hernandez – El Sereno Community Land Trust
- Martha Armas-Kelly – Interagency Equity Advisory Committee
- Roberto Flores – Private Citizen
- Brenda Tafoya – Private Citizen

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

YELLOW REVISED ITEM – Attachment 8A and 8B only

In the Book Item Memorandum:

On page 5, under Director’s Deed 08-07-LA-710, revise the Disposal Unit #DD from 18559-01-01 to 18599-01-01

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
64	Director's Deeds (Roberti – Pasadena Friendship Community Development) Item 1 Excess Lands - Return to SR 710 Rehabilitation Account \$180,000	2.4d.(3)	Ahmed Ghonim Kimberly Ellis Erickson	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

Speakers:

- Roberto Flores – Private Citizen
- Jon Primuth – City of South Pasadena
- Aldra Allison – Pasadena Friendship Community Development Corporation
- Lucious Smith – Pasadena Friendship Community Development Corporation
- Dan Akins – Pasadena Friendship Community Development Corporation
- Barbara Richardson King – Pasadena Friendship Community Development Corporation
- Joel Bryant – Pasadena Friendship Community Development Corporation
- Wesley Burrell – Pasadena Friendship Community Development Corporation
- William Walker – Interagency Equity Advisory Committee

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

MEETING HANDOUT – Letter to the CTC

**POLICY MATTERS**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
65	TIMED ITEM – 9:30AM North Workshop for the Draft 2024 Regional Transportation Plan Guidelines	4.12	Brigitte Driller	I	C

Commission Associate Deputy Director Brigitte Driller presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
66	2024 Regional Transportation Plan Guidelines Adoption Resolution G-24-26	4.13	Brigitte Driller	A	C

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

Speakers:

Marven Norman – Private Citizen

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

In the Book Item Memorandum:

On page 1, under Issue, second paragraph, last line, access the link to be directed the Commission’s Transportation Planning webpage, then click on the Proposed Final 2024 RTP Guidelines for MPO’s; on page 95 under Chapter 5 – RTP Environmental Considerations, fourth paragraph, revise the first sentence as follows: Per CARB’s 2022 Scoping Plan, reductions a 25% reduction in VMT by 2030 and widespread transportation electrification are needed to meet carbon neutrality by 2045.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
67	2023 Transit and Intercity Rail Capital Program Grant Awards	4.4	Anja Aulenbacher Chad Edison	I	T

Item deferred to a future meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
68	Presentation of the Draft 2024 SHOPP	4.28	Jon Pray Mike Johnson	I	D

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

Speakers:

William Walker – Interagency Equity Advisory Committee

**ENVIRONMENTAL MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
69	<u>Approval of Project for Future Consideration of Funding:</u> 08-Riverside County Bundy Canyon Active Transportation Corridor Construct 2.2-mile Class 1 path. (FEIR and Addendum) (PPNO 1286A) (ATP) Resolution E-24-07	2.2c.(5)	Cherry Zamora	A	C

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

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

**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*
70	Request for \$9,722,000 (32.3 percent increase) allocation in Construction Capital and \$2,250,000 (0.0 percent increase) allocation in Construction Support, for the SHOPP Safety Improvements project on State Route 99, in Tehama County. (EA 0J010, PPNO 3744) Resolution FP-23-56	2.5d.(1)	Tim Sobelman David Moore	A	D

Tabs 70-94 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	Request for \$7,405,000 (158.9 percent increase) allocation in Construction Capital and \$1,000,000 (17.6 percent increase) allocation in Construction Support, for the SHOPP Americans with Disabilities Act Curb Ramps project on US Highway 101, in Marin County. (EA 0K800, PPNO 1495K) Resolution FP-23-57	2.5d.(2)	Tim Sobelman Dina El-Tawansy	A	D

Tabs 70-94 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
72	Request for \$58,554,000 (7.9 percent decrease) allocation in Construction Capital and \$7,823,000 (87.8 percent increase) allocation in Construction Support, for the SHOPP/Proposition 1B SHOPP Pavement Preservation project on Interstate 580, in Alameda County. (EA 0Q100, PPNO 2905B) Resolution FP-23-58	2.5d.(3)	Tim Sobelman Dina El-Tawansy	A	D

Tabs 70-94 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

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

**Nays:** None

**Abstained:** None

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

In the Book Item Attachment:

Add the following note to the vote box: The Department is requesting non-proportional spending of Prop 1B funds during construction to expend the Prop 1B funds in whole prior to expending any of the other funds on this project.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
73	Request for \$16,336,000 (27.1 percent increase) allocation in Construction Capital and \$5,907,000 (44.1 percent increase) allocation in Construction Support, for the SHOPP Bridge Formula Program project at various locations, in Los Angeles County. (EA 30160, PPNO 4704) Resolution FP-23-59	2.5d.(4)	Tim Sobelman Gloria Roberts	A	D

Tabs 70-94 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
74	Request for \$13,242,000 (76.6 percent increase) allocation in Construction Capital and \$3,600,000 (17.5 percent increase) allocation in Construction Support, for the SHOPP Americans with Disabilities Act Curb Ramps project on State Route 138, in Los Angeles County. (EA 33370, PPNO 5185) Resolution FP-23-61	2.5d.(6)	Tim Sobelman Gloria Roberts	A	D

Tabs 70-94 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

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

**Nays:** None

**Abstained:** None

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

In the Book Item Attachment:

Revise the PA&ED Expended amount from \$983,552 to \$964,452, the R/W Sup Budget amount from \$1,960,000 to \$2,015,000 and the R/W Sup Expended amount from \$1,952,322 to \$1,955,657

Tab	Item Description	Ref#	Presenter	Type*	Agency*
75	Request for \$17,668,000 (125 percent increase) allocation in Construction, for the locally-administered multi-funded STIP/LPP (Formulaic) SR 99/120 Connector Project Phase 1A on State Routes 99 and 120, in San Joaquin County. (EA 1M290, PPNO 3162A) Resolution LPP-A-2324-27 Resolution FP-23-69 <i>(Related Item under Ref. 2.5b.(1))</i>	2.5s.(4)	Kacey Ruggiero Eric Mather	A	D

Tabs 70-94 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

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

**Nays:** None

**Abstained:** None

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	Request for an additional \$290,000 (25.1 percent increase) in Pre-Construction Support, Plans, Specifications, and Estimate (PS&E) phase, for the SHOPP Safety Improvements project on State Route 1, in Mendocino County. (EA 0F710, PPNO 4630) Resolution FA-23-62	2.5e.(1)	Tim Sobelman Matthew Brady	A	D

Tabs 70-94 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

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

**Nays:** None

**Abstained:** None

**CTC MEETING**

**MINUTES**

**January 25-26, 2024**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
77	Request for an additional \$200,000 (22.2 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Pavement Preservation project on State Route 1, in Mendocino County. (EA 0H600, PPNO 4697) Resolution FA-23-63	2.5e.(2)	Tim Sobelman Matthew Brady	A	D

Tabs 70-94 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
78	Request for an additional \$1,600,000 (36.4 percent increase) in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Maintenance Facilities project on US Highway 101 in San Luis Obispo County. (EA 1K680, PPNO 2920) Resolution FA-23-64	2.5e.(4)	Tim Sobelman Scott Eades	A	D

Tabs 70-94 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	Request for an additional \$900,000 (36.0 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Roadway Rehabilitation project on State Route 119, in Kern County. (EA 0V610, PPNO 6805) Resolution FA-23-65	2.5e.(5)	Tim Sobelman Diana Gomez	A	D

Tabs 70-94 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

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

**Nays:** None

**Abstained:** None

**CTC MEETING****MINUTES****January 25-26, 2024**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	Request for an additional \$556,000 (42.6 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Pavement Rehabilitation project on State Route 168 and US Highway 395, in Inyo County. (EA 37470, PPNO 2653) Resolution FA-23-66	2.5e.(8)	Tim Sobelman Ryan Dermody	A	D

Tabs 70-94 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

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

**Nays:** None

**Abstained:** None

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	Request for an additional \$3,333,000 (26.5 percent increase) in Construction Capital for the SHOPP Roadway Rehabilitation project on State Route 33, in Fresno County. (EA 0X300, PPNO 6972) Resolution FA-23-67	2.5e.(6)	Tim Sobelman Diana Gomez	A	D

Tabs 70-94 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
82	Request for an additional \$1,047,000 (26.3 percent increase) in Construction Capital for the SHOPP Capital Bridge Preventative Maintenance Program project on State Route 91, in Los Angeles County. (EA 0W350, PPNO 5919) Resolution FA-23-68	2.5e.(7)	Tim Sobelman Gloria Roberts	A	D

Tabs 70-94 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

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

**Nays:** None

**Abstained:** None



Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	Request for an additional \$2,674,000 (27.4 percent increase) in Construction Capital for the SHOPP Bridge Rehabilitation and Replacement project on Interstate 5, in Stanislaus County. (EA 1H280, PPNO 3420) Resolution FA-23-69 <i>(Related Item under Ref. 2.8b.(1))</i>	2.5e.(9)	Tim Sobelman Eric Mather	A	D

Tabs 70-94 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

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

**Nays:** None

**Abstained:** None

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	Request for an additional \$265,000 (16.1 percent increase) in Construction Capital for the SHOPP Americans with Disabilities Act Curb Ramps project on State Route 218, in Monterey County. (EA 1H230, PPNO 2648) Resolution FA-23-70	2.5e.(3)	Tim Sobelman Scott Eades	A	D

Tabs 70-94 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

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

**Nays:** None

**Abstained:** None

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

In the Book Item Attachment:

Revise the Funding Year for the Current Amount from 2020-21 to 2021-22

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	Request for an additional \$715,000 (5.6 percent increase) in Construction Capital and \$385,000 (13.5 percent increase) in Construction Support for the SHOPP Pavement Preservation and Pedestrian Infrastructure project on State Route 1, in Orange County. (EA 0M82U) Resolution FA-23-74 <i>(Related Item under Ref. 2.8c.(1))</i>	2.5e.(18)	Tim Sobelman Mario Orso	A	D

Tabs 70-94 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

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

**Nays:** None

**Abstained:** None

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

In the Book Item Attachment:

Revise the Program Code for the Current Amount from 20.20.201.3787 to 20.20.201.378

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	Request for an additional \$390,000 (3.1 percent increase) in Construction Capital and \$210,000 (5.4 percent increase) in Construction Support for the SHOPP Pavement Preservation and Americans with Disabilities Act Curb Ramps project on State Route 1, in Orange County. (EA 0P69U) Resolution FA-23-75	2.5e.(19)	Tim Sobelman Mario Orso	A	D

Tabs 70-94 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

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

**Nays:** None

**Abstained:** None

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

In the Book Item Attachment:

Revise the Funding Year for the Current Amount from 2020-21 to 2021-22

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
87	Request for an additional \$407,000 (5.9 percent increase) in Construction Capital for the SHOPP Major Damage Restoration (Emergency Opening) project on State Route 99, in Stanislaus County. (EA 1N610, PPNO 3555) Resolution FA-23-76	2.5e.(10)	Tim Sobelman Eric Mather	A	D

Tabs 70-94 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	Request for an additional \$250,000 (50.0 percent increase) in Construction Capital for the SHOPP Major Damage Restoration (Emergency Opening) project on State Route 4, in San Joaquin County. (EA 1R200, PPNO 3573) Resolution FA-23-71	2.5e.(11)	Tim Sobelman Eric Mather	A	D

Tabs 70-94 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
89	Request for an additional \$250,000 (41.7 percent increase) in Construction Capital for the SHOPP Major Damage Restoration (Emergency Opening) project on State Route 120, in Tuolumne County. (EA 1R240, PPNO 3576) Resolution FA-23-72	2.5e.(12)	Tim Sobelman Eric Mather	A	D

Tabs 70-94 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

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

**Nays:** None

**Abstained:** None

**CTC MEETING****MINUTES****January 25-26, 2024**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	Request for an additional \$500,000 (7.1 percent increase) in Construction Capital for the SHOPP Major Damage Restoration (Emergency Opening) project at various locations, in Merced County. (EA 1R400, PPNO 3586) Resolution FA-23-77	2.5e.(13)	Tim Sobelman Eric Mather	A	D

Tabs 70-94 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
91	Request for an additional \$150,000 (30.0 percent increase) in Construction Capital for the SHOPP Major Damage Restoration (Emergency Opening) project on State Route 120, in San Joaquin County. (EA 1R650, PPNO 3589) Resolution FA-23-78	2.5e.(14)	Tim Sobelman Eric Mather	A	D

Tabs 70-94 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	Request for an additional \$400,000 (40.0 percent increase) in Construction Capital for the SHOPP Major Damage Restoration (Emergency Opening) project on State Route 120, in Tuolumne County. (EA 1R680, PPNO 3590) Resolution FA-23-73	2.5e.(15)	Tim Sobelman Eric Mather	A	D

Tabs 70-94 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	Request for an additional \$1,600,000 (200.0 percent increase) in Construction Capital for the SHOPP Major Damage Restoration (Emergency Opening) project at various locations, in Amador and Alpine counties. (EA 1R730, PPNO 3591) Resolution FA-23-79	2.5e.(16)	Tim Sobelman Eric Mather	A	D

Tabs 70-94 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

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

**Nays:** None

**Abstained:** None

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

In the Book Item Attachment:

Revise the Funding Year for the Current Amount from 2021-22 to 2022-23

**Transit and Intercity Rail Capital Program (TIRCP) Supplemental Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	Request for an additional \$5,000,000 (96 percent increase) for the Project Approval and Environmental Document phase of the (2018:27) Southern California Optimized Rail Expansion (SCORE) (LA-Fullerton Trunk Line) component, in various counties. (PPNO CP033Y) Resolution TIRCP-2324-42S	2.6g.(6)	Anja Aulenbacher Dee Lam	A	D

Tabs 70-94 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 8-0

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

**Nays:** None

**Abstained:** None

**PROGRAM UPDATES**

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
95	<p>SHOPP Amendments for Approval:                      Request to:                      --Add 17 new projects into the 2022 SHOPP. (2.1a.(1a))                      --Revise 29 projects currently programmed in the 2022 SHOPP. (2.1a.(1d))                      SHOPP Amendment 22H-016  <i>(Related Items under Ref. 2.5b.(1) and 2.5b.(2))</i></p>	2.1a.(1)	Jon Pray James R. Anderson	A	D

Tabs 95 and 96 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

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

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

Project 3 – EA 03-0N620/PPNO 03-6265 – Sacramento County – Add the following note under Project Location and Description of Work: This project will utilize the Emergency Force Account contract method.

Project 4 – EA 06-1G350/PPNO 06-8096 – Fresno County – Add the following note under Project Location and Description of Work: This project will utilize the Emergency Force Account contract method.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
96	<p>Request for an additional \$300,000,000, from \$545,000,000 to \$845,000,000, for the Fiscal Year 2023-24 Major Damage (Emergency Opening) Reservation.                      Resolution G-24-23,                      Amending Resolution G-23-67</p>	4.23	Jon Pray Mauricio Serrano	A	D

Tabs 95 and 96 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**Trade Corridor Enhancement Program (TCEP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	2022 Trade Corridor Enhancement Program Amendment Resolution G-24-24, Amending Resolution G-23-71	4.14	Kenneth Lopez	A	C

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

**Solutions for Congested Corridors Program (SCCP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	2022 Solutions for Congested Corridors Program Amendment Resolution G-24-25, Amending Resolution G-23-63	4.15	Naveen Habib	A	C

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

Speakers:

Tami McCrossen-Orr – Trifiletti Consulting

**Local Partnership Formulaic Program (LPP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	<u>Local Partnership Formulaic Program Amendments:</u> <ul style="list-style-type: none"> <li>• Add the Hillcrest Road Improvement Project in San Francisco County and program \$2,600,000</li> <li>• Amend the US Highway 101 Multimodal Corridor – High Occupancy Vehicle Segment 4E South project in Santa Barbara County and program \$158,000</li> <li>• Amend the Bay Skyway Phase 1 – Yerba Buena Island Multi-Use Pathway Project in San Francisco County and program \$1,000 for PS&amp;E</li> </ul> Resolution LPP-P-2324-09, Amending Resolution LPP-P-2324-06	4.16	Leishara Ward	A	C

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 10-0

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

**Nays:** None

**Abstained:** None

Speakers:

Carl Holmes – San Francisco County Transportation Authority

William Walker – Private Citizen

**Minor Program**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
100	Request of \$2,115,000 for one District Minor project. Resolution FP-23-63	2.5a.	Jon Pray James R. Anderson	A	D

Tabs 100-103 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

**SHOPP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
101	Request \$248,551,000 for 18 SHOPP projects. Resolution FP-23-64 <i>(Related Items under Ref. 2.1a.(1), 2.5b.(2) and 2.5s.(4))</i>	2.5b.(1)	Jon Pray James R. Anderson	A	D

Tabs 100-103 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 7-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Grisby, Lugo, 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 6 – EA 03-0N620/PPNO 03-6265 – Sacramento County – Add the following note under Outcome/Output: This project will utilize the Emergency Force Account contract method.

Project 9 – EA 04-0Q820/PPNO 04-2022G – Napa County – Revise the last three digits of both Program Codes from 131 to 407 and the CON ENG RMRA and FTF funding split from \$166,000 to \$290,000 for RMRA and \$1,284,000 to \$1,160,000 for FTF.

Project 10 – EA 06-1G350/PPNO 06-8096 – Fresno County – Add the following note under Outcome/Output: This project will utilize the Emergency Force Account contract method.

Project 13 – EA 07-4X970/PPNO 07-5059 – Los Angeles County – Revise the last three digits of both Program Codes from 131 to 407 and the CON ENG SHA and FTF funding split from \$344,000 to \$600,000 for SHA and \$2,656,000 to \$2,400,000 for FTF.



**CTC MEETING**

**MINUTES**

**January 25-26, 2024**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	Request of \$78,463,000 for 61 2022 SHOPP preconstruction project phases for environmental support, design, and RW support. Resolution FP-23-65 <i>(Related Items under Ref. 2.1a.(1), 2.2c.(1), 2.2c.(2), and 2.5b.(1))</i>	2.5b.(2)	Jon Pray James R. Anderson	A	D

Tabs 100-103 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 7-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Grisby, Lugo, 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 ISSUE, second line, revise \$78,463,000 to \$75,303,000 and on the third revise 61 phases to 59

On page 1, under RECOMMENDATION, revise the following:

First paragraph, second line, revise \$78,463,000 for 61 to \$75,303,000 for 59

Second bullet point, revise \$42,509,000 for 27 to \$39,349,000 for 25

Second paragraph, first line, revise 61 to 59 and \$78,463,000 to \$75,303,000

On page 2, under FINANCIAL RESOLUTION, first line, revise \$78,463,000 to \$75,303,000

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

Project 6 – EA 04-0P890/PPNO 04-2020L – Alameda County - \$3,160,000 – Withdrawn prior to the CTC meeting

**SHOPP – Advance Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
103	Request \$2,528,000 for two SHOPP projects, programmed in Fiscal Year 2025-26. Resolution FP-23-70	2.5b.(3)	Jon Pray James R. Anderson	A	D

Tabs 100-103 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

**STIP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
104	Request of \$3,720,000 for the State-Administered STIP Tagus 6-Lane-Replacement Planting project, on the State Highway System, in Tulare County. (PPNO 6400H) Resolution FP-23-66	2.5c.(1)	Kacey Ruggiero James R. Anderson	A	D

Tabs 104-106 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 7-0

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

Revise the Outputs Totals from 14 to 33.2, 2 to 0, and 1561 to 3572

Tab	Item Description	Ref#	Presenter	Type*	Agency*
105	Request of \$2,195,000 for seven locally-administered STIP projects, off the State Highway System. Resolution FP-23-67 <i>(Related Item under Ref. 2.2c.(7))</i>	2.5c.(3)	Kacey Ruggiero Dee Lam	A	D

Tabs 104-106 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

**STIP Rail Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
106	Request of \$9,500,000 for the locally-administered STIP Next Generation Fare Gates Rail project, in Contra Costa County. (PPNO 2010C1) Resolution MFP-23-07	2.6a.(2) / 2.6v.(1)	Kacey Ruggiero Dee Lam	A	D

Tabs 104-106 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

**LPP (Formulaic and Competitive) Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
107	Request of \$6,623,000 for two locally-administered LPP (Formulaic and Competitive) projects, off the State Highway System. Resolution LPP-A-2324-24	2.5s.(3)	Benjamin Williams Dee Lam	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

**TCEP Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
108	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-2324-08	2.5s.(6)	Kayla Giese Dee Lam	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 7-0

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

**Nays:** None

**Abstained:** None

**SCCP – Advance Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
109	Request of \$6,340,000 for the locally-administered SCCP Inglewood Transit Connector project, in Los Angeles County, programmed in Fiscal Year 2024-25. (PPNO CP062C) Resolution SCCP-A-2324-03	2.6s.(2)	Naveen Habib Dee Lam	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Cruz, Eager, Falcon, Grisby, Lugo, and Norton

**Nays:** None

**Abstained:** None

**Local Transportation Climate Adaptation Program (LTCAP) Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
110	Request of \$3,400,000 for the State-Administered LTCAP SR 49 Grass Valley Wildfire Evacuation Route project, on the State Highway System, in Nevada County. (PPNO 4143) Resolution LTCAP-A-2324-02	2.5p.(2)	Rebecca Light James R. Anderson	A	D

Tabs 110- 111 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Cruz, Eager, Falcon, Grisby, Lugo, and Norton

**Nays:** None

**Abstained:** None

111	Request of \$13,736,000 for three locally-administered LTCAP projects, off the State Highway System. Resolution LTCAP-A-2324-01	2.5p.(1)	Rebecca Light Dee Lam	A	A
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Tabs 110- 111 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Cruz, Eager, Falcon, Grisby, Lugo, and Norton

**Nays:** None

**Abstained:** None

**Active Transportation Program (ATP) Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
112	Request of \$33,396,000 for 27 locally-administered ATP projects, off the State Highway System. Resolution FATP-2324-21	2.5w.(1)	Elika Changizi Dee Lam	A	D

Tabs 112-114 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Cruz, Eager, Falcon, Grisby, Lugo, 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 8 – PPNO 5663 – Los Angeles County – Add the following note to the vote box:

Commission staff recommended approval of a minor scope change on 5/18/2023 to correct mathematical errors in the original application.

**CTC MEETING****MINUTES****January 25-26, 2024**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
113	Request of \$13,320,000 for the State-Administered ATP Highway 49 Sidewalk Gap Closure project, on the State Highway System, in Placer County. (PPNO 1530A) Resolution FATP-2324-22	2.5w.(3)	Elika Changizi James R. Anderson	A	D

Tabs 112-114 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Cruz, Eager, Falcon, Grisby, Lugo, and Norton

**Nays:** None

**Abstained:** None

**ATP – Advance Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
114	Request of \$2,681,000 for four locally-administered ATP projects, off the State Highway System, programmed in Fiscal Year 2024-25. Resolution FATP-2324-23	2.5w.(2)	Elika Changizi Dee Lam	A	D

Tabs 112-114 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Cruz, Eager, Falcon, Grisby, Lugo, and Norton

**Nays:** None

**Abstained:** None

**TIRCP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
115	Request of \$11,684,000 for five TIRCP projects. Resolution TIRCP-2324-43	2.6g.(1)	Anja Aulenbacher Dee Lam	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Cruz, Eager, Falcon, Grisby, Lugo, and Norton

**Nays:** None

**Abstained:** None

**TIME EXTENSION REQUESTS**

**SHOPP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
116	Request to extend the period of contract award for eight SHOPP projects, per SHOPP Guidelines. Waiver 24-01 <i>(Related Items under Ref. 2.5e.(9) and 2.8d.(1))</i>	2.8b.(1)	Jaeden Gales James R. Anderson	A	D

Tabs 116-132 and 134 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Grisby, and Norton

**Nays:** None

**Abstained:** None

Speakers:

Norbert Dall – Albion River Bridge Stewards

Annemarie Weibel – Albion River Bridge Stewards

Tab	Item Description	Ref#	Presenter	Type*	Agency*
117	Request to extend the period of project completion for six SHOPP projects, per SHOPP Guidelines. Waiver 24-02 <i>(Related Item under Ref. 2.5e.(18))</i>	2.8c.(1)	Jaeden Gales James R. Anderson	A	D

Tabs 116-132 and 134 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Grisby, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
118	Request to extend the period of project development expenditure for five SHOPP projects, per SHOPP Guidelines. Waiver 24-03 <i>(Related Item under Ref. 2.8b.(1))</i>	2.8d.(1)	Jaeden Gales James R. Anderson	A	D

Tabs 116-132 and 134 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Grisby, and Norton

**Nays:** None

**Abstained:** None

**Local Bridge Seismic Retrofit Program (LBSRP) Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
119	Request to extend the period of contract award for the locally-administered Proposition 1B LBSRP River Road over San Joaquin River bridge replacement project, in Stanislaus County, per LBSRA Guidelines. (Bridge No. 39C0001) Waiver 24-04	2.8b.(2)	Jaeden Gales Dee Lam	A	D

Tabs 116-132 and 134 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Grisby, and Norton

**Nays:** None

**Abstained:** None

**STIP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
120	Request to extend the period of contract award for the locally-administered STIP US 101 Avila Beach Dr. Interchange Improvements project, on the State Highway System, in San Luis Obispo County, per STIP Guidelines. (PPNO 2830) Waiver 24-05	2.8b.(3)	Kacey Ruggiero James R. Anderson	A	D

Tabs 116-132 and 134 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Grisby, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
121	Request to extend the period of contract award for three locally-administered STIP projects, off the State Highway System, per STIP Guidelines. Waiver 24-06	2.8b.(4)	Kacey Ruggiero Dee Lam	A	D

Tabs 116-132 and 134 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Grisby, and Norton

**Nays:** None

**Abstained:** None

**LPP (Formulaic) Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
122	Request to extend the period of contract award for the State-Administered LPP (Formulaic) Richmond San Rafael Bridge - Upgrade Electrical Substations project, on the State Highway System, in Contra Costa and Marin counties, per LPP Guidelines. (PPNO 0090Q) Waiver 24-07	2.8b.(5)	Benjamin Williams James R. Anderson	A	D

Tabs 116-132 and 134 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Grisby, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
123	Request to extend the period of contract award for the locally-administered LPP (Formulaic) Windy Hollow Road Reconstruction and Rehabilitation Project, off the State Highway System, in Mendocino County, per LPP Guidelines. (PPNO 4810) Waiver 24-08	2.8b.(6)	Benjamin Williams Dee Lam	A	D

Tabs 116-132 and 134 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Grisby, and Norton

**Nays:** None

**Abstained:** None

**TCEP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
124	Request to extend the period of project completion for the State-Administered TCEP Route 71 Expressway to Freeway Conversion (South Segment) project, on the State Highway System, in Los Angeles County, per TCEP Guidelines. (PPNO 2741S) Waiver 24-09	2.8c.(2)	Kayla Giese James R. Anderson	A	D

Tabs 116-132 and 134 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Grisby, 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 the locally-administered ATP SRTS Safety and Enhancements Project, off the State Highway System, in Ventura County, per ATP Guidelines. (PPNO 5897A) Waiver 24-10	2.8b.(7)	Elika Changizi Dee Lam	A	D

Tabs 116-132 and 134 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Grisby, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
126	Request to extend the period of project completion for the locally-administered ATP Mariposa Safe Routes to School (Phase IV) project, off the State Highway System, in Sacramento County, per ATP Guidelines. (PPNO 1694B) Waiver 24-11	2.8c.(3)	Elika Changizi Dee Lam	A	D

Tabs 116-132 and 134 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Grisby, and Norton

**Nays:** None

**Abstained:** None

**TIRCP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
127	Request to extend the period of contract award for the TIRCP (2023:20) Eastridge to BART Regional Connector (EBRC) (Regional Connector) component, in Santa Clara County, per TIRCP Allocation Policy. (PPNO CP126) Waiver 24-12	2.8b.(8)	Kat Kim Dee Lam	A	D

Tabs 116-132 and 134 voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

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

**Vote result:** 6-0

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

**POST-FACT TIME EXTENSIONS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
128	Post-Fact request to extend the period of contract award for the locally-administered STIP Mono Way Operational & Safety Improvements project, off the State Highway System, in Tuolumne County. (PPNO 0235) Waiver 24-22	2.8b.(9)	Kacey Ruggiero Dee Lam	A	D

Tabs 116-132 and 134 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Grisby, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
129	Post-Fact request to extend the period of contract award for the locally-administered LPP (Formulaic) Brawley Road Improvements project, off the State Highway System, in Imperial County. (PPNO 1507) Waiver 24-23	2.8b.(11)	Leishara Ward Dee Lam	A	D

Tabs 116-132 and 134 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Grisby, and Norton

**Nays:** None

**Abstained:** None

**TIME EXTENSION AMENDMENTS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
130	Request to amend the period of contract award for the SHOPP Safety Enhancement project, in Los Angeles County, as an exception to the SHOPP Guidelines. (PPNO 5145) Waiver 24-16, Amending Waiver 23-13	2.8v.(1)	Jaeden Gales James R. Anderson	A	D

Tabs 116-132 and 134 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Grisby, and Norton

**Nays:** None

**Abstained:** None

**CTC MEETING**

**MINUTES**

**January 25-26, 2024**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
131	Request to amend the period of project completion for two SHOPP projects, as an exception to the SHOPP Guidelines. Waiver 24-17, Amending Waivers 22-57 and 23-04	2.8v.(2)	Jaeden Gales James R. Anderson	A	D

Tabs 116-132 and 134 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Grisby, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
132	Request to amend the period of project development expenditure for the SHOPP Roadway Preservation project, in Los Angeles County, as an exception to the SHOPP Guidelines. (PPNO 5034) Waiver 24-18, Amending Waiver 22-170	2.8v.(3)	Jaeden Gales James R. Anderson	A	D

Tabs 116-132 and 134 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

**Ayes:** Bradshaw, Cruz, Eager, Falcon, Grisby, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
133	Request to amend the period of project allocation for the SHOPP Bridge project, in Ventura County, as an exception to the SHOPP Guidelines. (PPNO 4972) Waiver 24-19, Amending Waiver 23-72	2.8v.(4)	Jaeden Gales James R. Anderson	A	D

Item was withdrawn

Tab	Item Description	Ref#	Presenter	Type*	Agency*
134	Request to amend the period of project development expenditure for three TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) project components, in Los Angeles County. Waiver 24-20, Amending Waiver 23-66	2.8v.(5)	Kat Kim Dee Lam	A	D

Tabs 116-132 and 134 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 6-0

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

Speakers:

Rachel Osajima – Private Citizen

William Walker – Interagency Equity Advisory Committee

**ADJOURN**

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

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