

# **AGENDA**

## **CALIFORNIA TRANSPORTATION COMMISSION**

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

**March 21-22, 2024**

**San Jose, CA**

### **Thursday, March 21, 2024**

**1:00 PM**

**Commission Meeting**

**Santa Clara County Government Center  
Chambers**

**70 West Hedding Street  
San Jose, CA 95110**

**7:00 PM**

**Commission Dinner**

**16060 Rose Avenue  
Monte Sereno, CA 95060**

### **Friday, March 22, 2024**

**9:00 AM**

**Commission Meeting**

**Santa Clara County Government Center  
Chambers**

**70 West Hedding Street  
San Jose, CA 95110**

#### **To participate on Day 1 of the meeting via computer:**

Please visit: [https://zoom.us/webinar/register/WN\\_dEMv43QnSkirVyPxIZTWdg](https://zoom.us/webinar/register/WN_dEMv43QnSkirVyPxIZTWdg)

There, you will be provided dial in information, instructions for participation, an access code, and audio pin to join the meeting.

If you wish to only listen to day 1 of the meeting:

Phone Number: 669 444 9171, Webinar ID: 973 8701 2520, Passcode: 819244

#### **To participate on Day 2 of the meeting via computer:**

Please visit: <https://zoom.us/j/92227446083?pwd=Mm1SUjVLa1d1UmVWWWTQyTGpEMUJ1UT09>

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If you wish to only listen to day 2 of the meeting:

Phone Number: 669 900 9128, Webinar ID: 922 2744 6083, Passcode: 332640

**NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):**

**CTC Meeting – May 16-17, 2024 in Orange, CA**

**NOTICE:** We welcome comments from the public as a part of each item at this meeting. Times identified on the following agenda are estimates only. The Commission has the discretion to take up agenda items out of sequence and on either day of the two-day meeting, except for those agenda items bearing the notation "TIMED ITEM." Timed items will not be heard prior to the time scheduled but may be heard at, or any time after the time scheduled. The Commission may adjourn earlier than estimated on either day.

Unless otherwise noticed in the specified book item, a copy of this meeting notice, agenda, and related book items will be posted 10 calendar days prior to the meeting on the California Transportation Commission (Commission) Website: [www.catc.ca.gov](http://www.catc.ca.gov). Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. The Commission will provide assistive services including translation and interpretation in multiple languages, real-time captioning, transcription, large print, digital audio and/or video recordings, as well as Commission meeting materials in an accessible format for the visually impaired. To obtain services or copies in one of these alternate formats or languages, please contact us at (916) 654-4245 or [ctc@catc.ca.gov](mailto:ctc@catc.ca.gov). Arrangements should be made as soon as possible but no later than at least five working days prior to the scheduled meeting." (*Las solicitudes de acomodación especial o servicios de interpretación deben hacerse tan pronto como sea posible o por lo menos cinco días antes de la reunión programada*)

Improper comments and disorderly conduct are not permitted. In the event that the meeting conducted by the Commission is willfully interrupted or disrupted by a person or by a group so as to render the orderly conduct of the meeting infeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting.

\*"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
2	Welcome to the Region	1.12	Cindy Chavez Greg Richardson Thomas Maguire	I	R
3	Approval of Minutes for January 25-26, 2024	1.2	Doug Remedios	A	C
4	Commissioner Meetings for Compensation	1.5	Doug Remedios	A	C
5	Interagency Equity Advisory Committee Member Compensation	1.15	C. Sequoia Erasmus	A	C

**REPORTS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
6	Commission Executive Director	1.3	Tanisha Taylor	A	C
7	Commissioner Reports	1.4	Carl Guardino	A	C
8	CalSTA Deputy Secretary	1.6	Darwin Moosavi	I	T
9	Caltrans Chief Deputy Director	1.7	Mike Keever	I	D
10	FHWA California Division Administrator (Acting)	1.11	Elissa Konove	I	F
11	Regional Agencies Moderator	1.8	Rich Murphy	I	R
12	Rural Counties Task Force Chair	1.9	Nephele Barrett	I	R
13	Self-Help Counties Coalition Executive Director	1.10	Keith Dunn	I	R
14	Equity Initiatives Update • Equity Advisory Committee Update • Committee Membership Recommendations	1.13	C. Sequoia Erasmus William Walker	A	C/D/T

**POLICY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
15	State and Federal Legislative Matters	4.1	Justin Behrens	A	C
16	Budget and Allocation Capacity	4.2	Justin Behrens Keith Duncan	I	D
17	Presentation of the 2024 State Transportation Improvement Program Staff Recommendations	4.35	Kacey Ruggiero	I	C
18	Adoption of the 2024 State Transportation Improvement Program Resolution G-24-29 <i>(Related Item under Ref. 2.5s.(10))</i>	4.5	Kacey Ruggiero	A	C
19	Advance 2024 Trade Corridor Enhancement Program Adoption for the I-80/US 50 Managed Lanes Project, in Yolo County Resolution G-24-30	4.8	Matthew Yosgott	A	C
20	2025 Active Transportation Program Fund Estimate Adoption Resolution G-24-28	4.4	Justin Behrens Keith Duncan	A	D
21	TIMED ITEM – 3:30pm Hearing on the 2025 Active Transportation Program Guidelines	4.17	Beverley Newman-Burckhard	I	C
22	Adoption of the 2025 Active Transportation Program Guidelines Resolution G-24-31	4.18	Beverley Newman-Burckhard	A	C
23	Delegation of Authority to Approve the 2025 Active Transportation Program Regional Guidelines for the Metropolitan Transportation Commission Resolution G-24-32	4.19	Beverley Newman-Burckhard	A	C
24	Innovations in Transportation • Autonomous Public Transportation	4.36	Brigitte Driller Blake Barber	I	C
25	Fiscal Year 2022-23 Local Streets and Roads Expenditure Reporting Update	4.7	Alicia Sequeira	I	C

Tab	Item Description	Ref#	Presenter	Type*	Agency*
26	Caltrans System Investment Strategy Update	4.10	Brigitte Driller Marlon Flournoy	I	D

**INFORMATION CALENDAR**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
27	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$129,652,000 for 23 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$12,636,000 for two projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$4,871,000 for four projects.	2.5f.		I	D
28	<u>STIP Allocations Under Delegated Authority</u> \$9,200,000 in construction funds for two STIP Rail projects, in Orange County. <i>(Related Item under Ref. 4.31)</i>	2.6k.		I	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
29	State Highway Projects, per Resolution G-06-08	3.2a.		I	D
30	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		I	D
31	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		I	D
32	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3		I	D

**Quarterly Reports – Fiscal Year 2023-24 – Second Quarter**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
33	Fiscal Year 2023-24 Caltrans Finance Report	3.5		I	D
34	Report on Fiscal Year 2023-24 Right of Way Annual Allocation	3.6		I	D
35	Aeronautics – Acquisition and Development and Airport Improvement Program	3.7		I	D
36	Second Quarter – Project Delivery Report – Fiscal Year 2023-24	3.8		I	D
37	Proposition 1B – Semi-Annual Reports	3.9		I	D
38	Quarterly Report – Local Assistance Annual Allocation for the Period Ending December 31, 2023	3.10		I	D

**Other Reports**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
39	Update on the Minor B project list under the 2023-24 SHOPP Minor Construction Program.	3.1		I	D
40	First Quarter - Balance Report on AB 1012 "Use It or Lose It" Provision for Federal Fiscal Year 2022 Unobligated RSTP and CMAQ Funds	3.11		I	D
41	Transit and Intercity Rail Capital Program (TIRCP) – Semi-Annual Report	3.12		I	D
42	Fiscal Year 2023-24 Senate Bill 1 Semi-Annual Report	3.13		I	D
43	Proposition 1A High Speed Passenger Train Bond Program – Semi-Annual Report for Fiscal Year 2023-24	3.14		I	D
44	Transit and Intercity Rail Capital Program – Program Update	4.30		I	D

**BEGIN CONSENT CALENDAR**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
45	<p><u>Approval of 5 Projects for Future Consideration of Funding:</u></p> <p><b>01-04-Ala-13</b>, PM 13.7/13.9 04-Ala-80, PM 3.9/5.0 Interstate 80/Ashby Avenue Interchange Improvement Project Provide interchange and local road improvements along Interstate 80 at the Ashby Avenue Interchange in Emeryville and Berkeley, in Alameda County. (MND) (PPNO 0069V) (STIP) Resolution E-24-13</p> <p><b>02-04-Mrn-131</b>, PM 0.00/4.40 State Route 131 Capital Preventive Maintenance Project Repair the roadway and provide improvements along approximately 4.6 miles of East Blithedale Avenue/Tiburon Boulevard, in Marin County. (ND) (PPNO 2904N) (SHOPP) Resolution E-24-14 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p><b>03-05-SCr-17</b>, PM 1.0/11.3 Santa Cruz Route 17 Drainage Improvement Repair or replace various drainage systems on State Route 17, in Santa Cruz County. (MND) (PPNO 2921) (SHOPP) Resolution E-24-15 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p><b>04-06-Ker-99</b>, PM 21.15/24.60 Bakersfield 99 Rehabilitation II (South) Resurface, restore, and rehabilitate State Route (SR) 99 and add an auxiliary lane between California Avenue and the southbound SR 99 to eastbound SR 58 connector ramp, in Kern County. (ND) (PPNO 6958) (SHOPP) Resolution E-24-16 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p><b>05-06-Tul-190</b>, PM 13.1/17.3 Porterville Intersection Improvements Project Improve 5 intersections on State Route 190 by constructing roundabouts, an auxiliary lane, a right-turn lane, and upgrading ramps to Americans with Disability Act standards, in Tulare County. (ND and Addendum) (EA 0Q432) (SHOPP Minor A) Resolution E-24-17</p> <p><b>06-11-SD-5</b>, PM 9.8/R14.7 11-SD-15, PM 0.4/R0.5 Harbor Drive 2.0/Vesta Street Bridge Port Access Improvements Project Construct improvements along Interstate 5, State Route 15, Harbor Drive, and connecting arterials in the Cities of San Diego and National City, and within Naval Base San Diego, in San Diego County. (ND) (PPNO 1417 and PPNO 1447) (STIP) (TCEP) Resolution E-24-18 <i>(Related Items under Ref. 2.5s.(13), 2.5s.(15) and 4.13)</i></p>	2.2c.(1)		A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
46	<p><u>Approval of Project for Future Consideration of Funding:</u>                      04-San Mateo County                      SamTrans Zero Emission Bus Implementation Program                      Re-purpose existing diesel fuel bus facilities to serve battery electric and hydrogen fuel cell electric buses.                      (ND) (PPNO LP010) (LPP)                      Resolution E-24-19</p>	2.2c.(2)		A	C
47	<p><u>Approval of Project for Future Consideration of Funding:</u>                      05-Ker-46, PM 0.0/0.4                      05-SLO-46, PM 57.3/60.8                      State Route 46 Corridor Improvement Project Antelope Grade Segment                      Convert the existing two-lane highway to a four-lane divided expressway on State Route 46, in San Luis Obispo and Kern Counties.                      (Subsequent MND) (PPNO 0226L) (STIP) (TCEP)                      Resolution E-24-20  <i>(Related Items under Ref. 2.3a.(1) and 2.5s.(10))</i></p>	2.2c.(3)		A	D
48	<p><u>Approval of Project for Future Consideration of Funding:</u>                      07-Los Angeles County                      Five Corner Comprehensive Pedestrian Project                      Construct sidewalk, pedestrian crossings, and two dual mini-roundabout intersections.                      (MND) (PPNO 6165A) (ATP)                      Resolution E-24-21  <i>(Related Item under Ref. 2.5w.(1))</i></p>	2.2c.(4)		A	C
49	<p><u>Approval of 2 Projects for Future Consideration of Funding:</u>  <b>01</b>-05-Mon-101, PM 94.6/96.8                      05-Mon-156, PM R1.6/T5.2                      Route 156 West Corridor                      Widen State Route (SR) 156 between U.S. Highway 101 (US 101) and Castroville Boulevard and rebuild the US 101/SR 156 interchange, in Monterey County.                      (FEIR Addendum) (PPNO 0057C and PPNO 0057D) (STIP) (TCEP)                      Resolution E-24-28A  <i>(Related Item under Ref. 2.4b.)</i></p> <p><b>02</b>-07-Ven-1, PM 4.0/4.2                      VEN-1 Permanent Slope Restoration Project                      Construct two secant walls to serve as a permanent stabilization of the slope and corresponding roadway from wave induced slope erosion on State Route 1, in Ventura County.(ND Addendum) (PPNO 4930) (SHOPP)                      Resolution E-24-29A  <i>(Related Item under Ref. 2.5e.(14))</i></p>	2.2c.(11)		A	D
50	<p><u>One Route Adoption as a Controlled Access Highway</u>                      05-SLO-46 PM 59.2/60.8                      On State Route 46 from 0.9-mile East of Antelope Road to the Kern County line, in the county of San Luis Obispo.                      Resolution HRA 24-01  <i>(Related Item under Ref. 2.2c.(3))</i></p>	2.3a.(1)		A	D
51	<p><u>One Relinquishment Resolution</u>                      06-Ker-46-PM 32.23/32.32                      Right of way along State Route 46 on Aloma Street and Lawton Drive, in the county of Kern.                      Resolution R-4104</p>	2.3c.		A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
52	<u>One Route Adoption Amendment as a Freeway</u> 07-LA-710 PM 6.0 On State Route 710, the portions of the West 6 <sup>th</sup> Street off-ramp from the Shoemaker Bridge, 7 <sup>th</sup> Street on-ramp to the Shoemaker Bridge, and the Shoemaker Bridge itself, in the county of Los Angeles. Resolution HRA 24-02A, Amending Resolution HRA 00-03	2.3a.(2)		A	D
53 8 Ayes	45 Resolutions of Necessity Resolutions C-22356 through C-22400 <i>(Related Item under Ref. 2.2c.(11))</i>	2.4b.		A	D
54	Director's Deeds Items 1 through 12 Excess Lands - Return to State \$1,026,923	2.4d.(1)		A	D
55	<u>State Highway Operation and Protection Program (SHOPP) – Allocation Amendment</u> Request to amend the SHOPP Roadway Rehabilitation project on United States Highway 50, in Sacramento County, to correct Road Maintenance and Rehabilitation Account and Federal Trust Fund revised amounts. There is no change to the allocation amount. (PPNO 6254) Resolution FA-23-99, Amending Resolution FA-23-54	2.5e.(19)		A	D
56	<u>Proposition 1B State Route 99 – Allocation Amendment</u> Request to amend the State-Administered Proposition 1B State Route 99 Island Park 6-Lane project, on the State Highway System, in Fresno and Madera counties, to deallocate \$114,000 from the Right of Way Capital phase due to projects savings and increase the Right of Way Support phase by \$114,000. There is no change to the allocation amount. (PPNO 6274) Resolution R99-AA-2324-01, Amending Resolution R99-AA-1516-06	2.5g.(2)		A	D
57	<u>State Transportation Improvement Program (STIP) – Allocation Amendment</u> Request to amend the locally-administered STIP Seely Avenue Reconstruction Project, off the State Highway System, in San Benito County, to revise the recipient. There is no change to the allocation amount. (PPNO 3135) Resolution FP-23-86, Amending Resolution FP-23-24	2.5c.(6) / 2.5v.(2)		A	D
58	<u>Amendment – Local Assistance (State) Annual Allocation</u> Request to increase the Fiscal Year 2023-24 Local Assistance State Funds Annual Allocation by \$105,700,000 from \$137,857,000 to \$243,557,000. Resolution FM-23-02, Amending Resolution FM-22-05	2.5h.		A	D
59	<u>State Transportation Improvement Program (STIP) Rail – Allocation Amendment</u> Request to amend the locally-administered STIP Stockton Diamond Grade Separation Rail project, in San Joaquin County, to allow non-proportional spending and to revise the District. There is no change to the allocation amount. (PPNO 9883) Resolution MFP-23-08, Amending Resolution MFP-23-04	2.6a.(3)		A	D



Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	<u>Amendment – Local Assistance (Federal) Annual Allocation</u> Request to decrease the Fiscal Year 2023-24 Local Assistance Federal Funds Annual Allocation by \$100,000,000 from \$2,198,813,000 to \$2,098,813,000. Resolution FM-23-03, Amending Resolution FM-23-01	2.5i.		A	D
61	<u>Multi-Funded SCCP/LPP (Competitive)/STIP – Allocation Amendment</u> Request to amend the State-Administered multi-funded STIP/SCCP/LPP (Competitive) State Route 1 – State Park to Bay/Porter Auxiliary Lanes project, on the State Highway System, in Santa Cruz County, to include the original request to extend the period of project completion an additional 28 months beyond the 36-month Timely Use of Funds deadline. There is no change to the allocation amount. (PPNO 0073C) Resolution FP-23-75, Amending Resolution FP-22-51, Resolution SCCP-A-2324-04, Amending Resolution SCCP-A-2223-08, Resolution LPP-A-2324-30, Amending Resolution LPP-A-2223-26	2.5s.(7)		A	D
62	<u>Local Partnership Program (LPP) (Competitive) – Allocation Amendment</u> Request to amend the locally-administered LPP (Competitive) US 101/De La Cruz Boulevard/Trimble Road Interchange Improvements project, on the State Highway System, in Santa Clara County, to include the original request to extend the period of project completion an additional 9 months beyond the 36-month Timely Use of Funds deadline. There is no change to the allocation amount. (PPNO 0462J) Resolution LPP-A-2324-29, Amending Resolution LPP-A-2021-22	2.5s.(16)		A	D
63	<u>LPP (Formulaic) Transit – Allocation Amendment</u> Request to amend the locally-administered LPP (Formulaic) Monterey-Salinas Transit Bus Replacement Project, in Monterey County, to rescind the full amount of \$684,000 from the Construction phase due to lapsing funds. (PPNO 3047) Resolution LPP-A-2324-31, Amending Resolution LPP-A-2223-37	2.6s.(4)		A	D
64	<u>LPP (Formulaic) – Allocation Amendment</u> Request to amend the locally-administered LPP (Formulaic) Redwood Drive and Cypress Avenue Pavement Rehabilitation project, in Sonoma County, to revise the program code, budget item number, project identification number, and remove the advantage phase, the expenditure authorization number, the route, and the postmiles. There is no change to the allocation amount. (PPNO 0090P) Resolution LPP-A-2324-36, Amending Resolution LPP-A-2223-41	2.5s.(8)		A	D



65	<p><u>Active Transportation Program (ATP) – Allocation Amendment</u>                  Request to amend 15 locally-administered ATP projects to deallocate a combined total of \$1,512,000 from ATP Cycle 3A, to reflect project savings.                  Resolution FATP-2324-25                  Amending Resolutions FATP-1718-11, FATP-1718-14, FATP-1718-16, FATP-1718-19, FATP-1819-01, FATP-1819-02, FATP-1819-07, FATP-1819-08, FATP-1819-11, and FATP-1819-14</p>	2.5w.(10) – 2.5w.(24)		A	D
66	<p><u>ATP – Allocation Amendment</u>                  Request to amend the locally-administered ATP Main Street in Groveland project, in Tuolumne County, to add the advantage phase, and revise the recipient, project title, location, budget year, budget item number, fund type, and program code. There is no change to the allocation amount. (PPNO 3568)                  Resolution FATP-2324-26,                  Amending Resolution FATP-2324-10</p>	2.5w.(6)		A	D
67	<p><u>Transit and Intercity Rail Capital Program (TIRCP) – Allocation Amendment</u>                  Request to amend the TIRCP (2020:11) SDConnect: San Diego Rail Improvement Program (Del Mar Bluffs Stabilization Project Phase 5) component, in San Diego County, to deallocate \$14,000 from the Plans, Specifications, and Estimate (PS&amp;E) phase to reflect component savings. (PPNO CP069)                  Resolution TIRCP-2324-44,                  Amending Resolution TIRCP-2021-02</p>	2.6g.(2)		A	D
68	<p><u>TIRCP – Allocation Amendment</u>                  Request to amend the TIRCP (2023:18) Zero Emission Transit Enhancement 2.0 (Orange Line Track Improvement Part 2) component, in San Diego County, to rescind the full amount of \$2,400,000 from the PS&amp;E phase due to local funds covering the costs. (PPNO CP124)                  Resolution TIRCP-2324-45,                  Amending Resolution TIRCP-2324-25</p>	2.6g.(3)		A	D
69	<p><u>TIRCP – Allocation Amendment</u>                  Request to amend the TIRCP (2022:16) Zero Emission Transit Enhancement Project, in San Diego County, to rescind a combined total of \$1,040,000 from the Plans, Specifications, and Estimate phase of three components, due to local funds covering the costs, as follows:</p> <ul style="list-style-type: none"> <li>• \$160,000 from the Orange Line Improvement Project Install Grade Cross Warning System component. (PPNO CP088) (2.6g.(4a))                      Resolution TIRCP-2324-46,                      Amending Resolution TIRCP-2223-36</li> <li>• \$640,000 from the Orange Line Improvement Project Signal Replacement with Bi-directional Signaling component. (PPNO CP088A) (2.6g.(4b))                      Resolution TIRCP-2324-47,                      Amending Resolution TIRCP-2223-36</li> <li>• \$240,000 from the Orange Line Improvement Project Passenger Information Sign Upgrades (VMS) component. (PPNO CP088D) (2.6g.(4c))                      Resolution TIRCP-2324-48,                      Amending Resolution TIRCP-2223-82</li> </ul>	2.6g.(4)		A	D

**CTC MEETING**

**AGENDA**

**March 21-22, 2024**

70	TIRCP – Allocation Amendment Request to amend the TIRCP (2020:4) Inglewood Transit Connector Project (Inglewood Transit Connector – Phase 1) component, in Los Angeles County, to revise the project description. There is no change to the allocation amount. (PPNO CP062A) Resolution TIRCP-2324-49, Amending Resolution TIRCP-2324-16	2.6g.(5)		A	D
71	Approval of the 2021 Active Transportation Program Baseline Agreement for San Francisco County Transportation Authority’s Yerba Buena Island Multi-Use Pathway Project. Resolution ATP-P-2324-05B <i>(Related Item under Ref. 2.5s.(17))</i>	4.12		A	C
72	Approval of two 2022 Trade Corridor Enhancement Program Baseline Agreements Resolution TCEP-P-2324-04B <i>(Related Items under Ref. 2.2c.(1), 2.2c.(9), 2.5s.(12), 2.5s.(13), and 2.5s.(15))</i>	4.13		A	C
73	Approval of two 2022 Solutions for Congested Corridors Program Baseline Agreements. Resolution SCCP-P-2324-06B	4.15		A	C
74	Approval of two State Highway Operation and Protection Program Baseline Agreements. Resolution SHOPP-P-2324-06B <i>(Related Item under Ref. 4.23)</i>	4.16		A	C

**END OF CONSENT CALENDAR**

**POLICY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
75	San Clemente Coastal Rail Project Update <i>(Related Item under Ref. 2.6k.)</i>	4.31	Kacey Ruggiero Darrell Johnson	I	C
76	Inspector General Report on the 2022-23 Annual Summary of Findings and Recommendations	4.6	K.C. Handren Juanita Baier	I	R
77	<b>TIMED ITEM – 9:30am – 3/22/24</b> Hearing on the Small Urban and Rural Areas 2023 Program of Projects for the Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program	4.33	Kat Kim Dee Lam	I	C
78	Adoption of the Small Urban and Rural Areas 2023 Program of Projects for the Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Resolution G-24-39	4.34	Kat Kim Dee Lam	A	C
79	Approval of the California Natural Resources Agency’s Environmental Enhancement and Mitigation Program. Resolution G-24-33 <i>(Related Item under Ref. 2.5c.(8))</i>	4.20	Naveen Habib	A	C
80	<b>SHOPP Amendments for Approval:</b> Request to: --Add 14 new projects into the 2022 SHOPP. (2.1a.(1a)) SHOPP Amendment 22H-017	2.1a.(1)	Jon Pray James R. Anderson	A	D
81	Adoption of the Final 2024 State Highway Operation and Protection Program (SHOPP) Resolution G-24-34 <i>(Related Items under Ref. 2.5b.(1), 2.5b.(2), 2.5d.(1), 2.5d.(3) and 4.16)</i>	4.23	Jon Pray Mike Johnson	A	C/D

**ENVIRONMENTAL MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
82	<p><u>Approval of Project for Future Consideration of Funding:</u>                      04-Mrn-37, PM R11.2/13.8                      State Route 37 Flood Reduction Project                      Construct a causeway that would be 35 feet in elevation and replace the Novato Creek Bridge to build resiliency to the effects of 2130 sea level rise and stormwater overtopping onto State Route 37, in Marin County.                      (FEIR) (PPNO 5200) (SHOPP)                      Resolution E-24-24</p>	2.2c.(7)	Cherry Zamora Jeremy Ketchum	A	D
83	<p><u>Approval of Project for Future Consideration of Funding:</u>                      05-SCr-1, PM 8.1/10.7                      State Route 1 Auxiliary Lanes and Bus-on-Shoulder Improvements – Freedom Blvd. to State Park Dr. – and Coastal Rail Trail Segment 12 Project                      Widen State Route 1 and Construct Coastal Rail Trail Segment 12, in Santa Cruz County.                      (FEIR) (PPNO 0073D) (STIP)                      Resolution E-24-25  <i>(Related Item under Ref. 2.5c.(2))</i></p>	2.2c.(8)	Cherry Zamora Jeremy Ketchum	A	D
84	<p><u>Approval of Project for Future Consideration of Funding:</u>                      06-Tul-99, PM 25.2/30.6                      Tulare Six-Lane and Paige Avenue Interchange Improvement Project                      Widen State Route 99 from four lanes to six lanes and rebuild the Paige Avenue Interchange, in Tulare County.                      (FEIR) (PPNO 6369) (STIP) (TCEP)                      Resolution E-24-26  <i>(Related Items under Ref. 2.5s.(12) and 4.13)</i></p>	2.2c.(9)	Cherry Zamora Jeremy Ketchum	A	D
85	<p><u>Approval of Project for Future Consideration of Funding:</u>                      08-SBd-40, PM 153.9/154.7                      AZ-Moh-40, PM 0.0/0.6                      I-40 Colorado River Bridge Replacement Project                      Replace the Colorado River Bridge spanning the California/Arizona state line on Interstate 40, in San Bernadino and Mojave counties.                      (FEIR) (PPNO 3001S) (SHOPP)                      Resolution E-24-27  <i>(Related Items under Ref. 2.5b.(2) and 2.5d.(3))</i></p>	2.2c.(10)	Cherry Zamora Jeremy Ketchum	A	D

**RIGHT-OF-WAY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	<p>Director's Deeds (Roberti-Tenant)                      Item 1                      Excess Lands - Return to SR 710 Rehabilitation Account                      \$820,000</p>	2.4d.(3)	Tim Sobelman Kimberly Ellis Erickson	A	D

**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*
87	Request for \$19,700,000 (233.9 percent increase) allocation in Right of Way Capital and \$2,541,000 (81.5 percent increase) allocation in Right of Way Support, for the State-Administered TCEP SR 46 Expressway Conversion - Antelope Grade Segment project on State Route 46, in San Luis Obispo County. (EA 3307E, PPNO 0226L) Resolution TCEP-A-2324-10 <i>(Related Items under Ref. 2.2c.(3) and 4.5)</i>	2.5s.(10)	Kayla Giese Scott Eades	A	D
88	Request for \$28,526,000 (171.9 percent increase) allocation in Construction Capital and \$3,550,000 (54.3 percent increase) allocation in Construction Support for the SHOPP Pavement Preservation project on State Route 33, in Kern County. (EA 0Y130, PPNO 6978) Resolution FP-23-71 <i>(Related Item under Ref. 4.23)</i>	2.5d.(1)	Tim Sobelman Diana Gomez	A	D
89	Request for \$336,000 (1,766.7 percent increase) allocation in Right of Way Support, for the SHOPP Safety Improvements project on State Route 63, in Tulare County. (EA 1E420, PPNO 8019) Resolution FP-23-72 <i>(Related Item under Ref. 2.5b.(2))</i>	2.5d.(2)	Tim Sobelman Diana Gomez	A	D
90	Request for \$5,524,000 (47.0 percent increase) allocation in Pre-Construction Support, Plans, Specifications, and Estimate (PS&E) phase, for the SHOPP Bridge Rehabilitation and Replacement project on Interstate 40, in San Bernardino County. (EA 0R380, PPNO 3001S) Resolution FP-23-73 <i>(Related Items under Ref. 2.2c.(10), 2.5b.(2), and 4.23)</i>	2.5d.(3)	Tim Sobelman Catalino Pining III	A	D
91	Request for \$77,590,000 (33.9 percent increase) allocation in Construction Capital and \$14,000,000 (28.5 percent increase) allocation in Construction Support, for the SHOPP Transportation Management Systems project on Interstate 805, in San Diego County. (EA 43032, PPNO 1309) Resolution FP-23-74	2.5d.(4)	Tim Sobelman Everett Townsend	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	Request for an additional \$2,030,000 (156.2 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Americans with Disabilities Act Curb Ramps project on United States Highway 101, in Mendocino County. (EA 0H140, PPNO 4675) Resolution FA-23-81	2.5e.(1)	Tim Sobelman Matthew Brady	A	D
93	Request for an additional \$1,100,000 (48.9 percent increase) in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Pavement Preservation project on United States Highway 50, in El Dorado County. (EA 0J400, PPNO 3337) Resolution FA-23-82	2.5e.(3)	Tim Sobelman Sergio Aceves	A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	Request for an additional \$1,100,000 (29.6 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Bridge Rehabilitation and Replacement project on State Route 1, in San Luis Obispo and Santa Barbara counties. (EA 1H440, PPNO 2650) Resolution FA-23-84	2.5e.(10)	Tim Sobelman Scott Eades	A	D
95	Request for an additional \$300,000 (45.5 percent increase) in Pre-Construction Support, PA&ED phase, for the SHOPP Pavement Preservation project on State Route 233, in Madera County. (EA 0W860, PPNO 7095) Resolution FA-23-86	2.5e.(12)	Tim Sobelman Diana Gomez	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
96	Request for an additional \$1,358,000 (23.5 percent increase) in Construction Capital for the SHOPP Bridge Rehabilitation and Replacement project on State Route 12, in Sacramento and Solano counties. (EA 1H130, PPNO 5960) Resolution FA-23-87	2.5e.(4)	Tim Sobelman Sergio Aceves	A	D
97	Request for an additional \$338,000 (25.9 percent increase) in Construction Capital for the SHOPP Minor A Safety Roadside Rest Area Rehabilitation project on Interstate 80, in Nevada County. (EA 1J400) Resolution FA-23-88	2.5e.(5)	Tim Sobelman Sergio Aceves	A	D
98	Request for an additional \$2,159,000 (13.9 percent increase) in Construction Capital for the SHOPP Collision Severity Reduction project at various locations, in Santa Clara County. (EA 0K110, PPNO 1495A) Resolution FA-23-89 <i>(Related Item under Ref. 2.8b.(1))</i>	2.5e.(6)	Tim Sobelman Dina El-Tawansy	A	D
99	Request for an additional \$2,242,000 (32.7 percent increase) in Construction Capital for the SHOPP Bridge Rail Replacement and Upgrade project on State Route 82 in Santa Clara County. (EA 0P980, PPNO 2021B) Resolution FA-23-90 <i>(Related Item under Ref. 2.8b.(1))</i>	2.5e.(7)	Tim Sobelman Dina El-Tawansy	A	D
100	Request for an additional \$2,773,000 (38.2 percent increase) in Construction Capital for the SHOPP Maintenance Facilities project on State Route 90, in Los Angeles County. (EA 35480, PPNO 5500) Resolution FA-23-91 <i>(Related Items under Ref. 2.8b.(1) and 2.8d.(1))</i>	2.5e.(15)	Tim Sobelman Gloria Roberts	A	D
101	Request for an additional \$2,045,000 (52.2 percent increase) in Construction Capital for the SHOPP Maintenance Facilities project on Interstate 405, in Los Angeles County. (EA 35820, PPNO 5545) Resolution FA-23-92 <i>(Related Item under Ref. 2.8b.(1))</i>	2.5e.(16)	Tim Sobelman Gloria Roberts	A	D

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

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
102	Request for an additional \$1,400,000 (60.3 percent increase) in Construction Support for the SHOPP Weigh Stations and Weight-In-Motion Facilities project on Interstate 5, in Tehama County. (EA 1H680, PPNO 3611) Resolution FA-23-93	2.5e.(2)	Tim Sobelman David Moore	A	D
103	Request for an additional \$505,000 (5.1 percent increase) in Construction Capital for the SHOPP Pavement Preservation project on State Route 63, in Tulare County. (EA 0X700, PPNO 7008) Resolution FA-23-95	2.5e.(13)	Tim Sobelman Diana Gomez	A	D
104	Request for an additional \$1,600,000 (31.0 percent increase) in Construction Support for the SHOPP Major Damage Restoration (Permanent Restoration) project on State Route 1, in Ventura County. (EA 31820, PPNO 4930) Resolution FA-23-96 <i>(Related Item under Ref. 2.2c.(11))</i>	2.5e.(14)	Tim Sobelman Gloria Roberts	A	D
105	Request for an additional \$1,808,000 (5.7 percent increase) in Construction Capital for the SHOPP Roadway Rehabilitation project on State Route 67, in San Diego County. (EA 43056, PPNO 1344) Resolution FA-23-97	2.5e.(17)	Tim Sobelman Everett Townsend	A	D
106	Request for an additional \$3,302,000 (18.0 percent increase) in Construction Capital for the SHOPP Pavement Preservation project on State Route 241, in Orange County. (EA 0H047, PPNO 5502) Resolution FA-23-98	2.5e.(18)	Tim Sobelman Lan Zhou	A	D
107	Request for an additional \$1,600,000 (99.8 percent increase) in Construction Support for the State-Administered multi-funded STIP/SCCP/LPP (Formulaic) Soscol Junction (SR 29/221/Soscol Ferry Road) project on State Routes 29 and 221, in Napa County. (EA 28120, PPNO 0376) Resolution FA-23-94	2.5e.(9)	Kacey Ruggiero Dina El-Tawansy	A	D

**State Transportation Improvement Program Supplemental Allocation**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
108	Request for an additional \$1,561,000 (37.3 percent increase) for the locally-administered STIP Hot Springs Road Reconstruction project, off the State Highway System, in Alpine County. (PPNO 3115) Resolution FA-23-100 <i>(Related Item under Ref. 2.8b.(3))</i>	2.5c.(5)	Kacey Ruggiero Dee Lam	A	D

**Multi-Funded TCEP/TIRCP Supplemental Allocation**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
109	Request for an additional \$3,014,000 (4.0 percent increase) for the locally-administered multi-funded TCEP/TIRCP Del Mar Bluffs Phase 5 Rail project, in San Diego County. (PPNO T0015 and CP069) Resolution TCEP-A-2324-11S Resolution TIRCP-2324-50S	2.6s.(6)	Kayla Giese Dee Lam	A	D

**PROGRAM UPDATES**

**Local Partnership Formulaic Program (LPP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
110	<p><u>Local Partnership Formulaic Program Amendment:</u></p> <ul style="list-style-type: none"> <li>• Add the Replace 38 Diesel Buses with Zero Emission Buses project in San Mateo County and program \$1,515,000 in fiscal year 2023-24.</li> <li>• Add the 2024 Annual Pavement Rehabilitation project in Contra Costa County and program \$1,200,000 in fiscal year 2024-25.</li> </ul> <p>Resolution LPP-P-2324-10, Amending Resolution LPP-P-2324-09 <i>(Related Item under Ref. 2.6s.(1))</i></p>	4.24	Leishara Ward	A	C

**Multi-Funded Trade Corridor Enhancement Program (TCEP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
111	<p><u>TCEP – Project Amendment</u></p> <p>The San Diego Association of Governments proposes to amend the TCEP San Onofre to Pulgas Double Track Phase 2 Rail project, in San Diego County, to revise the scope. (PPNO 2190) Resolution TCEP-P-2324-05 <i>(Related Item under Ref. 2.6s.(5))</i></p>	2.1s.(1)	Kenneth Lopez Dee Lam	A	D

**Solutions for Congested Corridors (SCCP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
112	<p><u>2020 Solutions for Congested Corridors Program Amendment</u></p> <p>Split the I-105 Express Lanes – Construction component into four components with separate Expenditure Authorization numbers to deliver the project in three separate construction packages. Resolution G-24-35, Amending Resolution G-22-58 <i>(Related Item under Ref. 4.14)</i></p>	4.26	Naveen Habib	A	C
113	<p><u>2020 Solutions for Congested Corridors Program: I-105 Express Lanes Baseline Agreement Amendment.</u></p> <p>Resolution SCCP-P-2324-05BA, Amending Resolution SCCP-P-2122-01B <i>(Related Item under Ref. 4.26)</i></p>	4.14	Naveen Habib	A	C

**Active Transportation Program (ATP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
114	<p><u>ATP – Project Scope Amendment</u></p> <p>The City of Colton proposes to amend the ATP Jehue Corridor and Eucalyptus Avenue Class I Bike Paths project, in San Bernardino County to amend the scope. (PPNO 1257A) Resolution ATP-P-2324-06</p>	4.27	Laurie Waters Dee Lam	A	D
115	<p><u>ATP – Amendment for Approval</u></p> <p>Amendment to the 2023 Active Transportation Program to Approve a Funding Distribution Change for the City of La Puente – City of La Puente’s Safe Routes for Students Improvement Project, in Los Angeles County. There is no change to the programmed amount. (PPNO 6168) Resolution G-24-36, Amending Resolution G-23-49</p>	4.28	Beverley Newman-Burckhard Dee Lam	A	D



**ALLOCATIONS**

**SHOPP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
116	Request \$188,538,000 for 23 SHOPP projects. Resolution FP-23-76 <i>(Related Items under Ref. 2.5b.(2), 2.5s.(9) and 4.23)</i>	2.5b.(1)	Jon Pray James R. Anderson	A	D
117	Request of \$87,794,000 for 83 2022 SHOPP preconstruction project phases for environmental support, design, and R/W support. Resolution FP-23-77 <i>(Related Items under Ref. 2.2c.(1), 2.2c.(10), 2.5b.(1), 2.5d.(2), 2.5d.(3), and 4.23)</i>	2.5b.(2)	Jon Pray James R. Anderson	A	D
118	Request of \$100,341,000 for 46 2024 SHOPP preconstruction project phases for environmental support. Resolution FP-23-78	2.5b.(3)	Jon Pray James R. Anderson	A	D

**SHOPP – Advance Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
119	Request an allocation of \$21,435,000 for the Right of Way Capital phase of the SHOPP Bridge Rehabilitation project, on Interstate 5, in San Joaquin County, programmed in Fiscal Year 2024-25. (PPNO 3133A) Resolution FP-23-79	2.5b.(4)	Jon Pray James R. Anderson	A	D

**STIP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
120	Request of \$557,000 for the State-Administered STIP Down River Turnouts project, on the State Highway System, in Trinity County. (PPNO 3771) Resolution FP-23-81	2.5c.(4) / 2.5v.(1)	Kacey Ruggiero James R. Anderson	A	D
121	Request of \$300,000 for the locally-administered STIP State Route 1 – Freedom to State Park Auxiliary Lanes and Bus on Shoulders project, on the State Highway System, in Santa Cruz County. (PPNO 0073D) Resolution FP-23-82 <i>(Related Item under Ref. 2.2c.(8))</i>	2.5c.(2)	Kacey Ruggiero James R. Anderson	A	D
122	Request of \$10,099,000 for eight locally-administered STIP and Planning, Programming, and Monitoring projects, off the State Highway System. Resolution FP-23-83	2.5c.(3)	Kacey Ruggiero Dee Lam	A	D

**Grade Crossing Protection Maintenance Program Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
123	Proposed 2024-25 Allocation Set-aside of \$4,000,000 for the California Public Utilities Commission Railroad Grade Crossing Protection Maintenance Program. Resolution G-24-37	4.29	Kacey Ruggiero	A	C

**LPP (Formulaic) Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
124	Request of \$2,600,000 for the locally-administered LPP (Formulaic) Hillcrest Road Improvement Project, on the State Highway System, in San Francisco County. (PPNO 2351B) Resolution LPP-A-2324-32	2.5s.(2)	Benjamin Williams James R. Anderson	A	D
125	Request of \$800,000 for two locally-administered LPP (Formulaic) projects, off the State Highway System. Resolution LPP-A-2324-33	2.5s.(3)	Benjamin Williams Dee Lam	A	D

**Multi-Funded ATP/LPP (Formulaic) Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
126	Request of \$3,801,000 for the locally-administered multi-funded ATP/LPP (Formulaic) Yerba Buena Island Multi-Use Pathway Project, off the State Highway System, in San Francisco County. (PPNO 2351) Resolution FATP-2324-27 Resolution LPP-A-2324-34 <i>(Related Item under Ref. 4.12)</i>	2.5s.(17)	Benjamin Williams Dee Lam	A	D

**LPP (Formulaic) Transit Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
127	Request of \$1,515,000 for the locally-administered LPP (Formulaic) Replace 38 Diesel Buses with Zero-Emission Buses (Construction) Transit project, in San Mateo County. (PPNO 2091B) Resolution LPP-A-2324-35 <i>(Related Item under Ref. 4.24)</i>	2.6s.(1)	Benjamin Williams Dee Lam	A	D

**California Natural Resources Agency’s Environmental Enhancement and Mitigation Program**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
128	Allocation for the 2023 California Natural Resources Agency’s Environmental Enhancement and Mitigation Program of Projects. Resolution FP-23-85 <i>(Related Item under Ref. 4.20)</i>	2.5c.(8)	Naveen Habib	A	C

**SCCP Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
129	Request of \$51,955,000 for the State-Administered SCCP Santa Barbara U.S. 101 Multimodal Corridor Project – Segment 4D South – Three Creeks project, on the State Highway System, in Santa Barbara County. (PPNO 7101F) Resolution SCCP-A-2324-05 <i>(Related Item under Ref. 2.5b.(1))</i>	2.5s.(9)	Naveen Habib James R. Anderson	A	D

**TCEP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
130	Request of \$6,500,000 for the State-Administered TCEP SR-15 Operational Improvements project, on the State Highway System, in San Diego County. (PPNO 1417) Resolution TCEP-A-2324-12 <i>(Related Items under Ref. 2.2c.(1), 2.5s.(15) and 4.13)</i>	2.5s.(13)	Kenneth Lopez James R. Anderson	A	D
131	Request of \$12,000,000 for two locally-administered TCEP projects, on the State Highway System. Resolution TCEP-A-2324-13 <i>(Related Items under Ref. 2.2c.(1), 2.5s.(13) and 4.13)</i>	2.5s.(15)	Kenneth Lopez James R. Anderson	A	D

**Multi-Funded TCEP/STIP Rail Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
132	Request of \$33,793,000 for the locally-administered multi-funded TCEP/STIP San Onofre to Pulgas Double Track Phase 2 Rail project, in San Diego County. (PPNO 2190) Resolution TCEP-A-2324-14 Resolution FP-23-84 <i>(Related Item under Ref. 2.1s.(1))</i>	2.6s.(5)	Kenneth Lopez Dee Lam	A	D

**Multi-Funded Proposition 1B State Route 99/TCEP Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
133	Request of \$39,039,000 for the State-Administered multi-funded Prop 1B SR 99/TCEP Tulare 6-lane and Paige Avenue Interchange Improvement Project, on the State Highway System, in Tulare County. (PPNO 6369) Resolution R99-A-2324-01 Resolution TCEP-A-2324-15 <i>(Related Items under Ref. 2.2c.(9) and 4.13)</i>	2.5s.(12)	Kenneth Lopez James R. Anderson	A	D

**ATP Post-Fact Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
134	Post-Fact request to amend the period of project allocation for two locally-administered ATP projects, off the State Highway System. Waiver 24-24, Amending Waivers 23-42 and 23-83 <i>(Related Item under Ref. 2.5w.(1))</i>	2.8v.(2)	Elika Changizi Dee Lam	A	D

**ATP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
135	Request of \$53,866,000 for 28 locally-administered ATP projects, off the State Highway System. Resolution FATP-2324-28 <i>(Related Items under Ref. 2.2c.(4) and 2.8v.(2))</i>	2.5w.(1)	Elika Changizi Dee Lam	A	D
136	Request of \$1,250,000 for the State-Administered ATP SR 49 Multimodal Corridor Improvements, Nevada City project, on the State Highway System, in Nevada County. (PPNO 6128A) Resolution FATP-2324-31	2.5w.(5)	Elika Changizi James R. Anderson	A	D
137	Request of \$15,290,000 for the locally-administered ATP San Jose Multipurpose Path project, on the State Highway System, in Santa Barbara County. (PPNO 2995) Resolution FATP-2324-32	2.5w.(8)	Elika Changizi James R. Anderson	A	D

**ATP – Advance Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
138	Request of \$1,708,000 for two locally-administered ATP projects, off the State Highway System, programmed in Fiscal Year 2024-25. Resolution FATP-2324-29	2.5w.(2)	Elika Changizi Dee Lam	A	D
139	Request of \$478,000 for the locally-administered ATP Del Rey Sidewalk Project, off the State Highway System, in Fresno County, programmed in Fiscal Year 2025-26. (PPNO 8026) Resolution FATP-2324-30	2.5w.(3)	Elika Changizi Dee Lam	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
140	Request of \$1,663,000 for three locally-administered LTCAP projects, off the State Highway System. Resolution LTCAP-A-2324-03	2.5p.(1)	Rebecca Light Dee Lam	A	D

**TIRCP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
141	Request of \$21,154,000 for five TIRCP projects. Resolution TIRCP-2324-51	2.6g.(1)	Anja Aulenbacher Dee Lam	A	D

**TIME EXTENSION REQUESTS**

**SHOPP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
142	Request to extend the period of contract award for 28 SHOPP projects, per SHOPP Guidelines. Waiver 24-25 <i>(Related Items under Ref. 2.5e.(6), 2.5e.(7), 2.5e.(15), 2.5e.(16), and 2.8d.(1))</i>	2.8b.(1)	Jaeden Gales James R. Anderson	A	D
143	Request to extend the period of project completion for 13 SHOPP projects, per SHOPP Guidelines. Waiver 24-26 <i>(Related Item under Ref. 2.8c.(7))</i>	2.8c.(1)	Jaeden Gales James R. Anderson	A	D
144	Request to extend the period of project development expenditure for seven SHOPP projects, per SHOPP Guidelines. Waiver 24-27 <i>(Related Items under Ref. 2.5e.(15) and 2.8b.(1))</i>	2.8d.(1)	Jaeden Gales James R. Anderson	A	D

**STIP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
145	Request to extend the period of contract award for the locally-administered STIP Centennial Corridor EB58 to NB99 Loop Connector project, on the State Highway System, in Kern County, per STIP Guidelines. (PPNO 8029) Waiver 24-28	2.8b.(2)	Kacey Ruggiero James R. Anderson	A	D
146	Request to extend the period of contract award for four locally-administered STIP projects, off the State Highway System, per STIP Guidelines. Waiver 24-29 <i>(Related Item under Ref. 2.5c.(5))</i>	2.8b.(3)	Kacey Ruggiero Dee Lam	A	D
147	Request to extend the period of contract award for two locally-administered STIP Transit projects, per STIP Guidelines. Waiver 24-30	2.8b.(4)	Kacey Ruggiero Dee Lam	A	D
148	Request to extend the period of project completion for the State-Administered STIP Tagus 6-Lane Widening (Combined) project, on the State Highway System, in Tulare County, per STIP Guidelines. (PPNO 6400G) Waiver 24-32	2.8c.(3)	Kacey Ruggiero James R. Anderson	A	D

**LPP (Formulaic) Transit Time Extension**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
149	Request to extend the period of contract award for the locally-administered LPP (Formulaic) Imola Park and Ride Capital Improvements Transit project, in Napa County, per LPP Guidelines. (PPNO 2090F) Waiver 24-48	2.8b.(10)	Benjamin Williams Dee Lam	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
150	Request to extend the period of contract award for the locally-administered multi-funded LPP (Formulaic)/STIP ITS Improvements in Daly City, Brisbane, and Colma project, on the State Highway System, in San Mateo County, per LPP and STIP Guidelines. (PPNO 0658G) Waiver 24-33	2.8b.(5)	Benjamin Williams James R. Anderson	A	D

**Multi-Funded LPP (Formulaic)/STIP/Proposition 1B TCIF Time Extension**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
151	Request to extend the period of project completion for the State-Administered multi-funded LPP(Formulaic)/STIP/Prop 1B TCIF Interstate 5 Widening, Segment 1 (SR 73 to Oso Parkway) project, on the State Highway System, in Orange County, per LPP and STIP Guidelines. (PPNO 2655) Waiver 24-49	2.8c.(8)	Benjamin Williams James R. Anderson	A	D

**TCEP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
152	Request to extend the period of project completion for the State-Administered TCEP Intelligent Transportation System Technology (Advanced Technology Corridors at Border Ports of Entry) project, on the State Highway System, in San Diego and Imperial counties, per TCEP Guidelines. (PPNO 1241) Waiver 24-35 <i>(Related Item under Ref. 2.8c.(1))</i>	2.8c.(7)	Kayla Giese James R. Anderson	A	D

**Multi-Funded TCEP/LPP (Formulaic)/STIP/Proposition 1B TCIF Time Extension**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
153	Request to extend the period of project completion for the locally-administered multi-funded TCEP/LPP (Formulaic)/STIP/Prop 1B TCIF I-10 Corridor Express Lanes Contract 1 project, on the State Highway System, in San Bernardino and Los Angeles counties, per TCEP, LPP, and STIP Guidelines. (PPNO 3009P) Waiver 24-37	2.8c.(4)	Kayla Giese James R. Anderson	A	D

**ATP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
154	Request to extend the period of project allocation for the locally-administered ATP Main and Market Complete Streets (Phase 1) project, off the State Highway System, in San Joaquin County, per ATP Guidelines.(PPNO 3611) Waiver 24-38	2.8a.(1)	Elika Changizi Dee Lam	A	D
155	Request to extend the period of contract award for the locally-administered ATP Hawaiian Gardens Bicycle Master Plan project, off the State Highway System, in Los Angeles County, per ATP Guidelines. (PPNO 6048) Waiver 24-39	2.8b.(9)	Elika Changizi Dee Lam	A	D
156	Request to extend the period of project completion for two locally-administered ATP projects, off the State Highway System, per ATP Guidelines. Waiver 24-40	2.8c.(5)	Elika Changizi Dee Lam	A	D
157	Request to extend the period of project development expenditure for the locally-administered ATP North/South Bike Network Gap Closure and Connectivity to North Eastvale project, off the State Highway System, in Riverside County, per ATP Guidelines. (PPNO 1256A) Waiver 24-41	2.8d.(2)	Elika Changizi Dee Lam	A	D

**TIRCP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
158	Request to extend the period of project development expenditure for seven TIRCP (2018:19) Valley Rail components, per TIRCP Allocation Policy. Waiver 24-42	2.8d.(3)	Kat Kim Dee Lam	A	D

**TIME EXTENSION AMENDMENTS**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
159	Request to amend the period of project development expenditure for the SHOPP Roadway Preservation project, in Monterey County, as an exception to the SHOPP Guidelines. (PPNO 2916) Waiver 24-50, Amending Waiver 23-74	2.8v.(6)	Jaeden Gales James R. Anderson	A	D
160	Request to amend the period of project completion for the State-Administered multi-funded TCEP/STIP SR-57 - Lambert Road Interchange Improvements project, on the State Highway System, in Orange County. (PPNO 3834) Waiver 24-45, Amending Waiver 23-24	2.8v.(3)	Kayla Giese James R. Anderson	A	D
161	Request to amend the period of project completion for the TIRCP (2016:09) Peninsula Corridor Electrification Project (Procurement of Electric Multiple Unit Vehicles) component, in various counties, as an exception to the TIRCP Allocation Policy. (PPNO CP022) Waiver 24-46, Amending Waiver 22-137	2.8v.(4)	Kat Kim Dee Lam	A	D
162	Request to amend the period of project development expenditure for three TIRCP (2018:19) Valley Rail components, as an exception to the TIRCP Allocation Policy. Waiver 24-47, Amending Waiver 23-25 and 23-62	2.8v.(5)	Kat Kim Dee Lam	A	D
163	Request to amend the period of project development expenditure for the TIRCP (2018:27) Southern California Optimized Rail Expansion (Link US Component), in Los Angeles County, as an exception to the TIRCP Allocation Policy. (PPNO CP033) Waiver 24-43, Amending Waiver 22-103	2.8v.(7)	Kat Kim Dee Lam	A	D

**OTHER MATTERS**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
	Public Comment	6	Carl Guardino	I	C

**ADJOURN**

**Highway and Mass Transportation Financial Matters**

<b>Program</b>	<b>Current Meeting Proposed Allocations (March 21-22, 2024)</b>	<b>FY 2023-2024 Year to Date Total* (Through February 29, 2024)</b>
<b>SHOPP Allocations</b>	<b>\$698,853,000</b>	<b>\$4,829,614,000</b>
<b>STIP Allocations</b>	<b>\$52,180,000</b>	<b>\$283,276,000</b>
<b>Senate Bill 1 Allocations</b>	<b>\$142,511,000</b>	<b>\$267,097,000</b>
<b>Proposition 1B Allocations</b>	<b>\$2,070,000</b>	<b>\$63,410,000</b>
<b>Proposition 1A Allocations</b>		
<b>ATP Allocations</b>	<b>\$76,392,000</b>	<b>\$141,794,000</b>
<b>LTCAP Allocations</b>	<b>\$1,663,000</b>	<b>\$17,136,000</b>
<b>TIRCP Allocations</b>	<b>\$21,168,000</b>	<b>\$1,079,127,000</b>
<b>Short-Line Railroad</b>		
<b>Aeronautics Allocations</b>		
<b>Local Assistance Annual Allocation</b>	<b>\$5,700,000</b>	<b>\$2,198,813,000</b>
<b>San Francisco Bay Ferry Program</b>		
<b>Grand Total:</b>	<b>\$1,000,537,000</b>	<b>\$8,880,267,000</b>
<b>Total Jobs Created:</b>	<b>11,006</b>	<b>97,683</b>
<b>Total De-Allocations:</b>	<b>\$5,650,000</b>	<b>\$19,885,000</b>