

# **AGENDA**

## **CALIFORNIA TRANSPORTATION COMMISSION**

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

**May 16-17, 2024**

**Orange, CA**

### **Wednesday, May 15, 2024**

**5:00 PM**

#### **Mobility 21 Reception**

**Anaheim Regional Transportation**

**Intermodal Center**

**2626 East Katella Avenue**

**Anaheim, CA 92806**

### **Thursday, May 16, 2024**

**9:00 AM**

#### **Commission Meeting**

**Orange County Transportation Authority**

**Boardroom**

**550 South Main Street**

**Orange, CA 92868**

**6:30 PM**

#### **Commission Dinner**

**The Peel Craftbar & Kitchen**

**100 The City Drive S**

**Orange, CA 92868**

### **Friday, May 17, 2024**

**9:00 AM**

#### **Commission Meeting**

**Orange County Transportation Authority**

**Boardroom**

**550 South Main Street**

**Orange, CA 92868**

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

Please visit: [https://zoom.us/webinar/register/WN\\_M6\\_ImNifTtecMpCuCd6c0A](https://zoom.us/webinar/register/WN_M6_ImNifTtecMpCuCd6c0A)

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: 942 9110 0510, Passcode: 495570

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

Please visit: [https://zoom.us/webinar/register/WN\\_5iydyFfrQk2xjdOYOXvRYA](https://zoom.us/webinar/register/WN_5iydyFfrQk2xjdOYOXvRYA)

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 2 of the meeting:

Phone Number: 669 444 9171, Webinar ID: 915 7927 7016, Passcode: 449858

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

**CTC Meeting – June 27-28, 2024 in Monterey, 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	Tam T. Nguyen	I	R
3	Approval of Minutes for March 21-22, 2024	1.2	Doug Remedios	A	C
4	Commissioner Meetings for Compensation	1.5	Doug Remedios	A	C
5	Committee Member Compensation	1.15	Destiny Preston	A	C

**REPORTS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
6	Commission Executive Director	1.3	Tanisha Taylor	A	C
7	Commissioner and Ex-Officio Reports	1.4	Carl Guardino	A	C
8	CalSTA Secretary	1.6	Toks Omishakin	I	T
9	Caltrans Director	1.7	Tony Tavares	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 <ul style="list-style-type: none"> <li>• Equity Advisory Committee Update</li> <li>• Committee Membership Recommendation</li> </ul>	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	Advance 2024 Trade Corridor Enhancement Program Adoption for the Yolo 80 Corridor Improvements Project – Phase 1, in Yolo County, Resolution G-24-40, and Approval of the Yolo 80 Corridor Improvements Project – Phase 1 Baseline Agreement, Resolution TCEP-P-2324-06B <i>(Related Items under Ref. 2.2c.(4), 2.5s.(8), and 4.4)</i>	4.3	Matthew Yosgott	A	C
18	<u>Approval of Project for Future Consideration of Funding:</u> 03-Sac-50, PM 0.00/L0.617 03-Yol-50, PM 0.00/3.12 03-Sac-80, PM M0.00/M1.36 04-Sol-80, PM 40.7/R44.7 03-Yol-80, PM 0.00/R11.72 Yolo 80 Corridor Improvements Project Add managed lanes on Interstate 80 and U.S. Highway 50, in Sacramento, Solano, and Yolo Counties. (FEIR) (PPNO 8922) (TCEP) (STIP) Resolution E-24-30 <i>(Related Items under Ref. 2.5s.(8), 4.3, and 4.4)</i>	2.2c.(4)	Cherry Zamora Jeremy Ketchum	A	D/C
19	Yolo 80 Corridor Improvements Project – Phase 1 – Request for Approval of Tolling Application Resolution G-24-41 <i>(Related Items under Ref. 2.2c.(4), 2.5s.(8), and 4.3)</i>	4.4	Ahmed Ghonim	A	C
20	Request of \$105,000,000 for the State-Administered TCEP Yolo 80 Corridor Improvements Project – Phase 1, on the State Highway System, in Yolo County. (PPNO 8922A) Resolution TCEP-A-2324-17 <i>(Related Items under Ref. 2.2c.(4), 4.3, and 4.4)</i>	2.5s.(8)	Matthew Yosgott James R. Anderson	A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	Innovations in Transportation <ul style="list-style-type: none"> <li>Los Angeles County Metropolitan Transportation Authority 2028 Mobility Concept Plan</li> </ul>	4.5	Destiny Preston Jacqueline Torres	I	C
22	Adoption of the 2025 Active Transportation Program Regional Guidelines for the San Joaquin Council of Governments Resolution G-24-42	4.6	Laurie Waters	A	C
23	Procedures for Leasing Airspace for the Use of Broadband Infrastructure	4.23	Tim Sobelman Jeffrey Wiley	I	D

**INFORMATION CALENDAR**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
24	<b><u>Informational Reports on Allocations Under Delegated Authority</u></b> -- Emergency G-11 Allocations (2.5f.(1)): \$332,140,000 for 58 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)):\$23,630,000 for three projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$18,049,000 for 18 projects.	2.5f.		I	D
25	Local and Regional Agency Notices of Intent to Expend Funds on State Transportation Improvement Program Projects Prior to Commission Allocation, per Senate Bill 184	3.4		I	C

**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
27	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		I	D
28	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		I	D
29	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3		I	D

**Other Reports**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
30	Update on the Minor B project list under the 2024-25 SHOPP Minor Construction Program.	3.1		I	D
31	Caltrans Efficiencies Report for Fiscal Year 2022-23	4.16		I	C/D
32	California Transportation Plan Implementation Dashboard	4.22		I	D
33	Transit and Intercity Rail Capital Program – Program Update	4.30		I	D

**BEGIN CONSENT CALENDAR**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
34	<p><u>Approval of 5 Projects for Future Consideration of Funding:</u></p> <p><b>01-01-DN-101</b>, PM 15.60/16.20                      Damnation Creek Safety Project                      Roadway grade improvements, road widening, and curve realignment on U.S. Highway 101, in Del Norte County. (ND) (PPNO 1144) (SHOPP)                      Resolution E-24-31  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p><b>02-03-Sac-99</b>, PM 6.04/7.06                      Willow Slough Bridge Replacement Project                      Replace the existing southbound Willow Slough Bridge on State Route 99, in Sacramento County. (ND) (PPNO 6936) (SHOPP)                      Resolution E-24-32  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p><b>03-05-SCr-1</b>, PM 17.50/20.20                      Santa Cruz Route 1 Capital Preventative Maintenance Project                      Rehabilitate pavement, upgrade or replace curb ramps, guardrails, and sign panels, and enhance complete streets elements, in Santa Cruz County. (MND) (PPNO 2725) (SHOPP)                      Resolution E-24-33  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p><b>04-07-LA-91</b>, PM 16.9/19.8                      07-LA-605, PM 5.0/5.8                      Westbound State Route 91 Improvement Project                      Widen and improve approximately 4 miles of freeway along westbound State Route 91 and improve the Gridley Road Overcrossing to a two-lane road with standard shoulders and sidewalks on both sides, in Los Angeles County. (ND) (PPNO 5388) (STIP)                      Resolution E-24-34</p> <p><b>05-09-Iny-395</b>, PM 57.90/R59.00                      North Lone Pine Pavement Project                      Rehabilitate pavement, enhance complete streets elements and pedestrian facilities, upgrade existing drainage facilities, and perform other work on U.S. Highway 395, in Inyo County. (ND) (PPNO 2679) (SHOPP)                      Resolution E-24-35  <i>(Related Item under Ref. 2.5b.(2))</i></p>	2.2c.(1)		A	D
35	<p><u>Approval of Project for Future Consideration of Funding:</u></p> <p><b>01-Mendocino County</b>                      Ackerman Creek Bridge on North State Street Replacement Project                      Replace existing bridge. (MND) (PPNO 4789) (STIP)                      Resolution E-24-36  <i>(Related Item under Ref. 2.5c.(4)/2.5v.(2))</i></p>	2.2c.(2)		A	C

Tab	Item Description	Ref#	Presenter	Type*	Agency*
36	<p><u>Approval of Project for Future Consideration of Funding:</u>                      04-Alameda County                      Green Power Microgrid Project                      Install electric vehicle chargers, solar systems, battery storage, and upgrade substations.                      (ND) (PPNO 2090J, 2090L, 2090M) (TCEP)                      Resolution E-24-44  <i>(Related Items under Ref. 2.5s.(6) and 4.12)</i></p>	2.2c.(9)		A	C
37	<p><u>Approval of Project for Future Consideration of Funding:</u>                      09-Inyo County                      East Line Street Bridge Replacement Project                      Replace bridge, construct new sidewalks.                      (MND) (PPNO 2658) (STIP)                      Resolution E-24-37  <i>(Related Item under Ref. 2.5c.(4)/2.5v.(2))</i></p>	2.2c.(3)		A	C
38	<p><u>Approval of 3 Projects for Future Consideration of Funding:</u>  <b>01-05-SB-101</b>, PM 1.4/12.3                      South Coast 101 HOV Lanes Project                      Modify U.S. Highway 101 to provide a High Occupancy Vehicle Lane in each direction, in Santa Barbara County.                      (FEIR Addendum) (PPNO 7101) (STIP) (SCCP) (LPP)                      Resolution E-24-41A  <i>(Related Item under Ref. 2.5s.(5))</i></p> <p><b>02-06-Fre-99</b>, PM 21.2/24.4                      El Dorado to Clinton Rehabilitation                      Remove the existing pavement and shoulders and replace them with continuously reinforced concrete pavement. In addition, the project includes lengthening and/or widening seven structures, replacing three overcrossings, and one railroad underpass on State Route 99, in Fresno County.                      (FEIR Addendum) (PPNO 6949) (SHOPP)                      Resolution E-24-42A  <i>(Related Item under Ref. 2.4b.)</i></p> <p><b>03-07-LA-105</b>, PM R0.5/R18.1  <b>07-LA-110</b>, PM R13.8/R16.6                      I-105 Express Lanes Project                      Convert the existing High Occupancy Vehicle Lane on Interstate 105 to two express lanes in each direction, in Los Angeles County.                      (FEIR Addendum) (PPNO 4858) (STIP) (SCCP)                      Resolution E-24-43A  <i>(Related Item under Ref. 2.5s.(4))</i></p>	2.2c.(8)		A	D
39	<p><u>One Rescission of Freeway Declaration</u>                      10-Mer-152-PM 23.9/R40.9                      A portion of State Route 152 from Santa Fe Grade to State Route 59, in the county of Merced.                      Resolution HRU 24-01</p>	2.3a.		A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
40	<p><u>Two Relinquishment Resolutions</u>                      05-SB-101-PM 26.8                      Right of way along U.S. Highway 101 on Cathedral Oaks Road, in the city of Goleta.                      Resolution R-4106</p> <p>08-SBd-83-PM 3.92/11.06                      Right-of-way along State Route 83 between Merrill Avenue and State Route 60, in the city of Ontario.                      Resolution R-4107  <i>(Related Item under Ref. 2.5b.(1))</i></p>	2.3c.		A	D
41 8 Ayes	<p>20 Resolutions of Necessity                      Resolutions C-22402 through C-22421  <i>(Related Item under Ref. 2.2c.(8))</i></p>	2.4b.		A	D
42	<p>Director's Deeds                      Items 1 through 9                      Excess Lands - Return to State \$80,500</p>	2.4d.(1)		A	D
43	<p>Director's Deeds - City of Santa Rosa                      Item 1                      Excess Lands - Return to State \$1,827,000</p>	2.4d.(4)		A	D
44	<p><u>State Transportation Improvement Program (STIP) – Allocation Amendment</u>                      Request to amend the locally-administered STIP Southwest Boulevard Complete Streets Implementation project, off the State Highway System, in Sonoma Count, to revise the recipient. There is no change to the allocation amount. (PPNO 5156R)                      Resolution FP-23-88,                      Amending Resolution FP-23-52</p>	2.5c.(6) / 2.5v.(3)		A	D
45	<p><u>Coordinated Border Infrastructure Program (CBI) – Allocation Amendments</u>                      Request to amend two locally-administered CBI East Otay Mesa Land Port of Entry - Segment 3 projects, in San Diego County, to revise the element from local to capital. There is no change to the allocation amounts. (PPNO 0999C)                      Resolution FP-23-89,                      Amending Resolution FP-20-06  <i>(Related Items under Ref. 2.5e.(18) and 2.5s.(10))</i></p>	2.5c.(7)		A	D
46	<p><u>Trade Corridor Enhancement Program (TCEP) – Allocation Amendment</u>                      Request to amend the locally-administered TCEP East Otay Mesa Land Port of Entry - Segment 3 project, in San Diego County, to revise the element from local to capital. There is no change to the allocation amount. (PPNO 0999C)                      Resolution TCEP-A-2324-18,                      Amending Resolution TCEP-A-2021-10  <i>(Related Items under Ref. 2.5c.(7) and 2.5e.(18))</i></p>	2.5s.(10)		A	D
47	<p><u>TCEP – Allocation Amendment</u>                      Request to amend the locally-administered TECP I-680/SR4 Interchange Improvements – Phases 1, 2A, project, on the State Highway System, in Contra Costa County, to allow non-proportional spending for Plans, Specifications, and Estimate phase. There is no change to the allocation amount. (PPNO 0298F)                      Resolution TCEP-A-2324-19,                      Amending Resolution TCEP-A-2021-13</p>	2.5s.(9)		A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48	<p><u>Transit and Intercity Rail Capital Program (TIRCP) - Allocation Amendment</u>                      Request to amend the TIRCP (2023:7GS) County Road 32A Crossing Relocation and Grade Separation Project (Martinez Subdivision Crossing) component, in Yolo County, to rescind the full amount of \$1,360,000 from the Project Approval and Environmental Document (PA&amp;ED) phase due to the TIRCP High Priority Grade Separation funding being shifted to Fiscal Year 2025-26. (PPNO CP135)                      Resolution TIRCP-2324-54,                      Amending Resolution TIRCP-2324-25</p>	2.6g.(2)		A	D
49	<p><u>TIRCP – Allocation Amendment</u>                      Request to amend the TIRCP (2018:15) Diesel Multiple Unit Vehicle to Zero- or Low- Emission Vehicle Conversion (ZEMU Supporting Infrastructure) component (PPNO CP034), in San Bernardino County, to rescind a combined total of \$6,931,000 from the Construction (CON) phase due to a third-party contract not being awarded within the Timely Use of Funds deadline, as follows:</p> <ul style="list-style-type: none"> <li>• \$1,800,000 initial allocation (EA R388GE) (2.6g.(3a))                          Resolution TIRCP-2324-55,                          Amending Resolution TIRCP-2122-06</li> <li>• \$5,131,000 supplemental allocation (EA R388GH) (2.6g.(3b))                          Resolution TIRCP-2324-56S,                          Amending Resolution TIRCP-2324-12S</li> </ul> <p><i>(Related Item under Ref. 2.6g.(1))</i></p>	2.6g.(3)		A	D
50	<p><u>TIRCP – Allocation Amendment</u>                      Request to amend the TIRCP (2018:15) Diesel Multiple Unit Vehicle to Zero- or Low Emission Vehicle Conversion (ZEMU Supporting Infrastructure – Maintenance Facility Retrofit: Major Equipment Purchase) component, in San Bernardino County, to deallocate \$709,000 from the CON phase to reflect component savings. (PPNO CP034C)                      Resolution TIRCP-2324-57,                      Amending Resolution TIRCP-2223-84  <i>(Related Item under Ref. 2.6g.(1))</i></p>	2.6g.(4)		A	D



<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
51	<p><u>Multi-Funded Local Partnership Program (LPP) (Formulaic)/Transit and Intercity Rail Capital Program – Allocation Amendment</u>                      Request to amend the locally-administered LPP (Formulaic) and TIRCP Eastridge to BART Regional Connector (EBRC) Transit project, in Santa Clara County, to align the funding allocation under one multi-funded project for a combined total of \$62,303,000 as shown below. There is no change to the overall allocation amount of the combined multi-funded project.</p> <ul style="list-style-type: none"> <li>• \$0 for the TIRCP (2023:20) Eastridge to BART Regional Connector (EBRC) (Regional Connector) component. (PPNO CP126) (2.6s.(5a))                      Resolution TIRCP-2324-52,                      Amending Resolution TIRCP-2324-22</li> <li>• \$62,303,000 for the multi-funded LPP (Formulaic)/TIRCP Eastridge BART Regional Connector (EBRC) project. (PPNO 2174E) (2.6s.(5b))                      Resolution TIRCP-2324-53                      Resolution LPP-A-2324-37,                      Amending Resolution LPP-A-2324-13</li> </ul>	2.6s.(5)		A	D
52	<p><u>TIRCP – Time Extension Amendment</u>                      Request to amend the previously approved project development time extension amendment for the TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) (Chatsworth Station Pedestrian Underpass) component, in Los Angeles County, to correct the PPNO from CP033A to CP033L.                      Waiver 24-84,                      Amending Waiver 24-20</p>	2.8v.(6)		A	D
53	<p>Approval of the 2023 Active Transportation Program Baseline Agreement for Alameda County’s Mission Boulevard Safe and Complete Street for Active Transportation Project                      Resolution ATP-P-2324-07B</p>	4.7		A	C
54	<p>Technical Adjustments to the 2024 State Transportation Improvement Program                      Resolution G-24-47, Amending Resolution G-24-29</p>	4.11		A	C
55	<p>Approval of two 2022 Trade Corridor Enhancement Program Baseline Agreements                      Resolution TCEP-P-2324-07B  <i>(Related Items under Ref. 2.2c.(9) and 2.5s.(6))</i></p>	4.12		A	C
56	<p>Approval of the State Highway Operation and Protection Program Baseline Agreement for Surface Transportation Assistance Act Vehicle Improvements on State Routes 197 and 199 in Del Norte County                      Resolution SHOPP-P-2324-07B</p>	4.13		A	C

**END OF CONSENT CALENDAR**

**RIGHT-OF-WAY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
57 8 Ayes	Resolution of Necessity - Appearance --08-SBd-66-PM 20.30 JAGDISH PATEL and RAMILA PATEL, husband and wife as joint tenants, as to an undivided 50% interest; MANOJ PATEL, a married man as his sole and separate property, as to an undivided 25% interest and to SAMIR PATEL, an unmarried man, as to an undivided 25% interest Resolution C-22401	2.4a.	Tim Sobelman Rizwan Tanvir	A	D
58	Director's Deeds - Roberti Items 1 through 18 Excess Lands - Return to State \$468,115	2.4d.(2)	Tim Sobelman Kimberly Ellis Erickson	A	D

**POLICY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
59	2023 Active Transportation Program Benefits Report	4.14	Elika Changizi	I	C
60	Draft 2025 Local Transportation Climate Adaptation Program Guidelines	4.15	Rebecca Light	I	C

**ENVIRONMENTAL MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	<u>Approval of Project for Future Consideration of Funding:</u> 03-Sacramento County Sacramento Valley Station – Storm Drain Storm drain improvements. (PPNO CP094G) (TIRCP) (FEIR, Subsequent EIR, and Addenda) Resolution E-24-38 <i>(Related Item under Ref. 2.6g.(1))</i>	2.2c.(5)	Cherry Zamora	A	C
62	<u>Approval of Project for Future Consideration of Funding:</u> 04-Alameda County Lake Merritt Bay Area Rapid Transit Transit-Oriented Development Bicycle and pedestrian facilities. Parking lot. (EIR) (PPNO CP099B and PPNO CP099C) (TIRCP) Resolution E-24-39 <i>(Related Item under Ref. 2.6g.(1))</i>	2.2c.(6)	Cherry Zamora	A	C
63	<u>Approval of Project for Future Consideration of Funding:</u> 04-San Francisco County K Ingleside Rapid Project Transit and safety improvements. (EIR) (PPNO CP070C) (TIRCP) Resolution E-24-40 <i>(Related Item under Ref. 2.6g.(1))</i>	2.2c.(7)	Cherry Zamora	A	C

**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*
64	Request for \$2,466,000 (48.3 percent increase) allocation in Pre-Construction Support, Plans, Specifications, and Estimate (PS&E) phase, for the SHOPP Signs and Lighting Rehabilitation project on State Routes 57 and 60, in Los Angeles County. (EA 37430, PPNO 5789) Resolution FP-23-87 <i>(Related Items under Ref. 2.1a.(1) and 2.5b.(2))</i>	2.5d.(1)	Tim Sobelman Gloria Roberts	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65	Request for an additional \$1,100,000 (95.7 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Roadway Rehabilitation project on United States Highway 101, in Mendocino County. (EA 0H570, PPNO 4695) Resolution FA-23-102	2.5e.(2)	Tim Sobelman Matthew Brady	A	D
66	Request for an additional \$830,000 (57.7 percent increase) in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Pavement Preservation project on State Route 128, in Mendocino County. (EA 0K000, PPNO 4744) Resolution FA-23-103	2.5e.(3)	Tim Sobelman Matthew Brady	A	D
67	Request for an additional \$900,000 (47.4 percent increase) in Pre-Construction Support, PA&ED phase, for the SHOPP Safety Improvements project on United States Highway 101, in Mendocino County. (EA 0L110, PPNO 4763) Resolution FA-23-104	2.5e.(4)	Tim Sobelman Matthew Brady	A	D
68	Request for an additional \$140,000 (8.8 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Drainage System Restoration project on State Route 33, in Kern County.(EA 0X240, PPNO 6894) Resolution FA-23-106	2.5e.(9)	Tim Sobelman Diana Gomez	A	D
69	Request for an additional \$15,000,000 (83.6 percent increase) in Pre-Construction Support, PS&E phase, for the multi-funded Coordinated Border Infrastructure Program and Trade Corridor Enhancement Program East Otay Mesa Land Port of Entry – Segment 3 project on State Route 11, in San Diego County. (EA 05634, PPNO 0999C) Resolution FA-23-107 <i>(Related Items under Ref. 2.5c.(7) and 2.5s.(10))</i>	2.5e.(18)	Kacey Ruggiero Everett Townsend	A	D

**Capital – Supplemental Fund Allocation – (Re-Advertise)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
70	Request for an additional \$27,604,000 (25.1 percent increase) in Construction Capital for the SHOPP Roadway Rehabilitation project on Interstate 405, in Los Angeles County. (EA 34790, PPNO 5382) Resolution FA-23-108	2.5e.(14)	Tim Sobelman Gloria Roberts	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	Request for an additional \$3,361,000 (42.7 percent increase) in Construction Capital for the SHOPP Roadside Safety Improvements project on State Route 41, in Fresno County. (EA 0X780, PPNO 7013) Resolution FA-23-110	2.5e.(10)	Tim Sobelman Diana Gomez	A	D
72	Request for an additional \$969,000 (20.7 percent increase) in Construction Capital for the SHOPP Storm Water Mitigation project on Interstates 5 and 710, in Los Angeles County. (EA 34420, PPNO 5321) Resolution FA-23-111	2.5e.(13)	Tim Sobelman Gloria Roberts	A	D

**CTC MEETING**

**AGENDA**

**May 16-17, 2024**

73	Request for an additional \$10,939,000 (19.7 percent increase) in Construction Capital for the SHOPP Safety Improvements project on State Route 79, in Riverside County. (EA 1G670, PPNO 3006G) Resolution FA-23-112 <i>(Related Item under Ref. 2.8v.(2))</i>	2.5e.(15)	Tim Sobelman Catalino Pining III	A	D
74	Request for an additional \$11,303,000 (30.3 percent increase) in Construction Capital for the SHOPP Safety Roadside Rest Area Rehabilitation project on Interstate 40, in San Bernardino County. (EA 1K490, PPNO 3013K) Resolution FA-23-113	2.5e.(16)	Tim Sobelman Catalino Pining III	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
75	Request for an additional \$1,287,000 (19.2 percent increase) in Construction Capital and \$266,000 (19.0 percent increase) in Construction Support for the SHOPP Transportation Permit Requirements for Bridges project on Interstate 5, in Sacramento County. (EA 3H390, PPNO 5868) Resolution FA-23-114	2.5e.(5)	Tim Sobelman Sergio Aceves	A	D
76	Request for an additional \$600,000 (60.0 percent increase) in Construction Capital for the SHOPP Minor A Bridge Rehabilitation and Replacement project on Interstate 110, in Los Angeles County. (EA 1XS60, PPNO 5734) Resolution FA-23-116	2.5e.(12)	Tim Sobelman Gloria Roberts	A	D
77	Request for an additional \$6,000,000 (9.8 percent increase) in Construction Capital and \$1,500,000 (12.5 percent increase) in Construction Support for the STIP Tagus 6-Lane Widening (Combined) project on State Route 99, in Tulare County. (EA 36024, PPNO 6400G) Resolution FA-23-115	2.5e.(11)	Kacey Ruggiero Diana Gomez	A	D
78	Request for an additional \$33,200,000 (39.9 percent increase) in Construction Capital and \$5,100,000 (51.8 percent increase) in Construction Support for the STIP Olancho and Cartago Expressway project on United States Highway 395, in Inyo County. (EA 21340, PPNO 0170) Resolution FA-23-117 <i>(Related Item under Ref. 2.8c.(2))</i>	2.5e.(17)	Kacey Ruggiero Ryan Dermody	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	Request for an additional \$850,000 (3.2 percent increase) in Construction Capital and \$150,000 (6.7 percent increase) in Construction Support for the SHOPP Roadway Rehabilitation project on Interstate 5, in Kern County. (EA 0U470, PPNO 6820) Resolution FA-23-118	2.5e.(8)	Tim Sobelman Diana Gomez	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	Request for an additional \$26,840,000 (22.9 percent increase) for the Construction phase of the TIRCP (2018:13) Peninsula Corridor Electrification Expansion Project (Procurement) component, in various counties. (PPNO CP039Y) Resolution TIRCP-2324-59S	2.6g.(6)	Anja Aulenbacher Dee Lam	A	D

**PROGRAM UPDATES**

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	SHOPP Amendments for Approval: Request to: --Add 62 new projects into the 2024 SHOPP. (2.1a.(1a)) --Revise 32 projects currently programmed in the 2024 SHOPP. ((2.1a.(1d) and 2.1a.(1f)) SHOPP Amendment 24H-001 <i>(Related Items under Ref. 2.5b.(1), 2.5b.(2), and 2.5d.(1))</i>	2.1a.(1)	Jon Pray James R. Anderson	A	D
82	Request for an additional \$155,000,000, from \$845,000,000 to \$1,000,000,000, for the Fiscal Year 2023-24 Major Damage (Emergency Restoration) Reservation. Resolution G-24-44, Amending Resolution G-24-23	4.17	Jon Pray Mauricio Serrano	A	D

**Solutions for Congested Corridors (SCCP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	<u>2022 Solutions for Congested Corridors Program Amendment</u> Amend two project components in the U.S. 101 Connected Communities Corridor Rail and Active Transportation Improvements Project. Resolution G-24-45, Amending Resolution G-24-25 <i>(Related Item under Ref. 4.10))</i>	4.19	Naveen Habib	A	C
84	Approval of the 2022 Solutions for Congested Corridors Program Baseline Agreement for the U.S. 101 Connected Communities Corridor Rail and Active Transportation Improvements Project Resolution SCCP-P-2324-07B <i>(Related Item under Ref. 4.19))</i>	4.10	Naveen Habib	A	C

**Local Partnership Program (LPP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	<u>Local Partnership Formulaic Program Amendment:</u> <ul style="list-style-type: none"> <li>Add the FY 20-23 Zero-Emission Bus Replacement project in Monterey County and program \$684,000 in fiscal year 2023-24.</li> <li>Add the Avenue 15 Road Rehabilitation project in Madera County and program \$492,000 in fiscal year 2024-25.</li> <li>Amend the ITS Improvements in Daly City, Brisbane, and Colma project in San Mateo County and program \$400,000 in supplemental funding for fiscal year 2023-24 for the construction phase.</li> </ul> Resolution LPP-P-2324-12, Amending Resolution LPP-P-2324-10 <i>(Related Item under Ref. 2.6s.(3))</i>	4.18	Leishara Ward	A	C
86	<u>LPP (Competitive) – Project Scope Amendment</u> LA Metro proposes to amend the LPP (Competitive) Metro G Line Bus Rapid Transit Improvement project, in Los Angeles County, to amend the scope. (PPNO 5504) Resolution LPP-P-2324-13, Amending Resolution LPP-P-2122-12	4.24	Leishara Ward Dee Lam	A	D

**ALLOCATIONS**

**SHOPP Minor Program Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
87	Request of \$1,701,000 for one District Minor project. Resolution FP-23-90	2.5a.	Jon Pray James R. Anderson	A	D

**SHOPP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	Request \$326,885,000 for 27 SHOPP projects. Resolution FP-23-91 <i>(Related Items under Ref. 2.1a.(1), 2.3c., and 2.5b.(2))</i>	2.5b.(1)	Jon Pray James R. Anderson	A	D
89	Request of \$120,240,000 for 86 2024 SHOPP preconstruction project phases for environmental support, design, and R/W support. Resolution FP-23-92 <i>(Related Items under Ref. 2.1a.(1), 2.2c.(1), 2.5b.(1), and 2.5d.(1))</i>	2.5b.(2)	Jon Pray James R. Anderson	A	D
90	Request of \$121,406,000 for 62 2024 SHOPP preconstruction project phases for environmental support. Resolution FP-23-93	2.5b.(3)	Jon Pray James R. Anderson	A	D

**STIP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
91	Request of \$50,000 for the locally-administered STIP I-80/Ashby (SR-13) Interchange Improvements project, on the State Highway System, in Alameda County. (PPNO 0069V) Resolution FP-23-94	2.5c.(2) / 2.5v.(1)	Kacey Ruggiero James R. Anderson	A	D
92	Request of \$15,000 for the locally-administered STIP County Road 200 Reconstruct project, off the State Highway System, in Glenn County. (PPNO 1806) Resolution FP-23-95	2.5c.(3)	Kacey Ruggiero Dee Lam	A	D
93	Request of \$728,000 for two locally-administered projects, off the State Highway System. Resolution FP-23-96 <i>(Related Items under Ref. 2.2c.(2) and 2.2c.(3))</i>	2.5c.(4) / 2.5v.(2)	Kacey Ruggiero Dee Lam	A	D

**STIP – Advance Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	Request of \$7,362,000 for the locally-administered STIP Sunrise Blvd Rehabilitation, Phase 2 project, off the State Highway System, in Sacramento County, programmed in Fiscal Year 2024-25. (PPNO 5480) Resolution FP-23-97	2.5c.(5)	Kacey Ruggiero Dee Lam	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
95	Request of \$6,000,000 for the locally-administered LTCAP BART Expansion and Contraction of Steel Rail in Contra Costa County project, off the State Highway System. (PPNO 2091A) Resolution LTCAP-A-2324-04	2.5p.(1)	Rebecca Light Dee Lam	A	D

**LPP (Formulaic) Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
96	Request of \$583,000 for two locally-administered LPP (Formulaic) projects, off the State Highway System. Resolution LPP-A-2324-38	2.5s.(3)	Benjamin Williams Dee Lam	A	D

**LPP (Formulaic) Transit Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	Request of \$684,000 for the locally-administered LPP (Formulaic) MST FY 20-23 ZEB Replacement Transit Project, in Monterey County. (PPNO 3234) Resolution LPP-A-2324-40 <i>(Related Item under Ref. 4.18)</i>	2.6s.(3)	Benjamin Williams Dee Lam	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	Request of \$37,856,000 for the locally-administered multi-funded LPP (Formulaic)/STIP Transit Security and Operations Center project, in Orange County. (PPNO 9659) Resolution LPP-A-2324-41 Resolution MFP-23-11	2.6s.(6) / 2.6v.(1)	Benjamin Williams Dee Lam	A	D

**SCCP Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	Request of \$150,000,000 for the locally-administered SCCP I-105 Express Lanes – Construction Segment 1 project, on the State Highway System, in Los Angeles County. (PPNO 4858C) Resolution SCCP-A-2324-06 <i>(Related Item under Ref. 2.2c.(8))</i>	2.5s.(4)	Naveen Habib James R. Anderson	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
100	Request of \$54,169,000 for the State-Administered multi-funded SCCP/LPP (Formulaic) Santa Barbara U.S. 101 Multimodal Corridor Project – 4E South -City of Santa Barbara, on the State Highway System, in Santa Barbara County. (PPNO 7101G) Resolution SCCP-A-2324-07 Resolution LPP-A-2324-39 <i>(Related Item under Ref. 2.2c.(8))</i>	2.5s.(5)	Naveen Habib James R. Anderson	A	D

**TCEP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
101	Request of \$2,922,000 for three locally-administered TCEP projects, off the State Highway System. Resolution TCEP-A-2324-20 <i>(Related Items under Ref. 2.2c.(9), 2.8a.(6), and 4.12)</i>	2.5s.(6)	Kayla Giese Dee Lam	A	D
102	Request of \$130,900,000 for two locally-administered TCEP projects, on the State Highway System. Resolution TCEP-A-2324-21	2.5s.(15)	Kayla Giese James R. Anderson	A	D

**TCEP Rail Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
103	Request of \$33,106,000 for the locally-administered TCEP America’s Green Port Gateway: Pier B Early Rail Enhancements Project – Locomotive Facility, in Los Angeles County. (PPNO 6198) Resolution TCEP-A-2324-22	2.6s.(1)	Kayla Giese Dee Lam	A	D

**ATP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
104	Request of \$34,459,000 for 30 locally-administered ATP projects, off the State Highway System. Resolution FATP-2324-33	2.5w.(1)	Beverly Newman-Burckhard Dee Lam	A	D

**ATP – Advance Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
105	Request of \$1,134,000 for the locally-administered ATP Five Points Neighborhood Pedestrian Safety Improvements project, off the State Highway System, in Riverside County, programmed in Fiscal Year 2025-26. (PPNO 1314) Resolution FATP-2324-34	2.5w.(2)	Beverley Newman-Burckhard Dee Lam	A	D

**Waterborne Ferry Program Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
106	Request of \$3,512,000 for the Waterborne Ferry Program in the San Francisco Bay Area for Fiscal Year 2024-25. Resolution MFP-23-10	2.6d.	Beverley Newman-Burckhard Dee Lam	A	D

**TIRCP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
107	Request of \$86,369,000 for 13 TIRCP projects. Resolution TIRCP-2324-58 <i>(Related Items under Ref. 2.2c.(5), 2.2c.(6), 2.2c.(7), 2.6g.(3) and 2.6g.(4))</i>	2.6g.(1)	Anja Aulenbacher Dee Lam	A	D

**TIME EXTENSION REQUESTS**

**SHOPP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
108	Request to extend the period of contract award for three SHOPP projects, per SHOPP Guidelines. Waiver 24-51 <i>(Related Item under Ref. 2.8d.(8))</i>	2.8b.(1)	Jaeden Gales James R. Anderson	A	D
109	Request to extend the period of project completion for five SHOPP projects, per SHOPP Guidelines. Waiver 24-52	2.8c.(1)	Jaeden Gales James R. Anderson	A	D
110	Request to extend the period of project development expenditure for two SHOPP projects, per SHOPP Guidelines. Waiver 24-53	2.8d.(1)	Jaeden Gales James R. Anderson	A	D

**STIP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
111	Request to extend the period of project allocation for two locally-administered STIP projects, on the State Highway System, per STIP Guidelines. Waiver 24-54	2.8a.(1)	Kacey Ruggiero James R. Anderson	A	D
112	Request to extend the period of project allocation for three locally-administered STIP projects, off the State Highway System, per STIP Guidelines. Waiver 24-55	2.8a.(2)	Kacey Ruggiero Dee Lam	A	D
113	Request to extend the period of project completion for the State-Administered STIP Olancho and Cartago Expressway project, on the State Highway System, in Inyo County, per STIP Guidelines. (PPNO 0170) Waiver 24-56 <i>(Related Item under Ref. 2.5e.(17))</i>	2.8c.(2)	Kacey Ruggiero James R. Anderson	A	D
114	Request to extend the period of project development expenditure for two locally-administered STIP projects, on the State Highway System, per STIP Guidelines. Waiver 24-57	2.8d.(2)	Kacey Ruggiero James R. Anderson	A	D



**LTCAP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
115	Request to extend the period of project allocation for two locally-administered LTCAP projects, off the State Highway System, per LTCAP Guidelines. Waiver 24-58	2.8a.(3)	Rebecca Light Dee Lam	A	D

**LPP (Formulaic and Competitive) Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
116	Request to extend the period of project allocation for the locally-administered LPP (Competitive) North Beale Road Complete Streets / Safety Project - Phase III, off the State Highway System, in Yuba County, per LPP Guidelines. (PPNO 5915) Waiver 24-59	2.8a.(4)	Benjamin Williams Dee Lam	A	D
117	Request to extend the period of contract award for the locally-administered LPP (Formulaic) City of Hollister 2022 City Wide Slurry Seal Project, off the State Highway System, in San Benito County, per LPP Guidelines. (PPNO 3195) Waiver 24-60	2.8b.(2)	Benjamin Williams Dee Lam	A	D
118	Request to extend the period of project development expenditure for the locally-administered LPP (Formulaic) I-280 Ocean Avenue Off-Ramp Realignment project, on the State Highway System, in San Francisco County, per LPP Guidelines. (PPNO 0581L) Waiver 24-61	2.8d.(3)	Benjamin Williams James R. Anderson	A	D
119	Request to extend the period of project development expenditure for the locally-administered LPP (Formulaic) Yerba Buena Island (YBI) Multi-use Pathway project, off the State Highway System, in San Francisco County, per LPP Guidelines. (PPNO 2351) Waiver 24-62	2.8d.(4)	Benjamin Williams Dee Lam	A	D

**SCCP Time Extension**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
120	Request to extend the period of project completion for the locally-administered SCCP Central Orange County Corridor - Traffic Light Synchronization - Edinger Avenue project, off the State Highway System, in Orange County, per SCCP Guidelines. (PPNO 2177) Waiver 24-63	2.8c.(3)	Naveen Habib Dee Lam	A	D

**TCEP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
121	Request to extend the period of project allocation for the locally-administered TCEP Interstate 605/Valley Boulevard Interchange Improvements project, on the State Highway System, in Los Angeles County, per TCEP Guidelines. (PPNO 4382) Waiver 24-64	2.8a.(5)	Kenneth Lopez James R. Anderson	A	D
122	Request to extend the period of project allocation for the locally-administered TCEP Green Power Microgrid - EV Chargers project, off the State Highway System, in Alameda County, per TCEP Guidelines. (PPNO 2090J) Waiver 24-65 <i>(Related Item under Ref. 2.5s.(6))</i>	2.8a.(6)	Kenneth Lopez Dee Lam	A	D

**CTC MEETING****AGENDA****May 16-17, 2024**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
123	Request to extend the period of project development expenditure for the locally-administered TCEP Port of Stockton Rail Bridge project, in San Joaquin County, per TCEP Guidelines. (PPNO T0018) Wavier 24-66	2.8d.(5)	Kenneth Lopez Dee Lam	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
124	Request to extend the period of project development expenditure for the State-Administered multi-funded TCEP/Prop 1B SR 99 South Madera 6 Lane project, on the State Highway System, in Madera County, per TCEP Guidelines. (PPNO 6297) Waiver 24-67	2.8d.(6)	Kenneth Lopez James R. Anderson	A	D

**ATP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
125	Request to extend the period of project allocation for 17 locally-administered ATP projects, off the State Highway System, per ATP Guidelines. Waiver 24-68 <i>(Related Item under Ref. 2.8d.(7))</i>	2.8a.(7)	Elika Changizi Dee Lam	A	D
126	Request to extend the period of contract award for the locally-administered ATP Next STEP (Safe Travels Education Program) project, off the State Highway System, in Orange County, per ATP Guidelines. (PPNO 1311) Waiver 24-69	2.8b.(3)	Elika Changizi Dee Lam	A	D
127	Request to extend the period of project completion for the locally-administered ATP Boyle Heights Pedestrian Linkages project, off the State Highway System, in Los Angeles County, per ATP Guidelines. (PPNO 5122) Waiver 24-70	2.8c.(4)	Elika Changizi Dee Lam	A	D
128	Request to extend the period of project development expenditure for nine locally-administered ATP projects, off the State Highway System, per ATP Guidelines. Waiver 24-71 <i>(Related Item under Ref. 2.8a.(7))</i>	2.8d.(7)	Elika Changizi Dee Lam	A	D

**Short-Line Rail Improvement Program (SLRIP) Time Extension**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
129	Request to extend the period of project completion for the State-Administered SLRIP Santa Maria Valley Railroad (SMVRR) Track Rehabilitation Rail project, in Santa Barbara County, per SLRIP Guidelines. (PPNO TC124) Waiver 24-72	2.8c.(5)	Alicia Sequeira Dee Lam	A	D

**Multi-Funded TIRCP/ATP Time Extension**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
130	Request to extend the period of contract award for the locally-administered multi-funded TIRCP/ATP (2018:16) Ride Between the Line: Enhancing Access to Transit in San Diego (University Bikeway Project), in San Diego County, per TIRCP Allocation Policy and ATP Guidelines. (PPNO CP077 and 1394) Waiver 24-73	2.8b.(4)	Anja Aulenbacher Dee Lam	A	D

**POST-FACT TIME EXTENSION REQUESTS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
131	Post-Fact request to extend the period of project completion for the SHOPP Safety Improvements project, in San Francisco County, as an exception to the SHOPP Guidelines. (PPNO 1490F) Waiver 24-83	2.8c.(6)	Jaeden Gales James R. Anderson	A	D
132	Post-Fact request to extend the period of project development expenditure for the SHOPP Bridge Rehabilitation and Replacement project, in Santa Barbara County, as an exception to the SHOPP Guidelines. (PPNO 2448) Waiver 24-74 <i>(Related Item-under Ref. 2.8b.(1))</i>	2.8d.(8)	Jaeden Gales James R. Anderson	A	D

**TIME EXTENSION AMENDMENTS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
133	Request to amend the period of project development expenditure for the SHOPP Bridge Preservation project, in Monterey County, as an exception to the SHOPP Guidelines. (PPNO 0900A) Waiver 24-82, Amending Waiver 23-74	2.8v.(8)	Jaeden Gales James R. Anderson	A	D
134	Request to amend the period of contract award for the SHOPP Collision Reduction project, in Riverside County, as an exception to the SHOPP Guidelines. (PPNO 3006G) Waiver 24-78, Amending Waiver 24-01 <i>(Related Item under Ref. 2.5e.(15))</i>	2.8v.(2)	Jaeden Gales James R. Anderson	A	D
135	Request to amend the period of project development expenditure for the State-Administered LPP (Formulaic) State Route 25 Expressway Conversion (Segment 1) project, on the State Highway System, in San Benito County. (PPNO 3061) Waiver 24-79, Amending Waiver 23-93	2.8v.(3)	Leishara Ward James R. Anderson	A	D
136	Request to amend the period of contract award for the locally-administered LPP (Formulaic) Fire Suppression System Upgrade Transit Project, in Alameda County. (PPNO LP007) Waiver 24-76, Amending Waiver 23-49	2.8v.(7)	Leishara Ward Dee Lam	A	D
137	Request to amend the period of project allocation for the locally-administered TCEP Stockton Diamond Grade Separation Rail project, in San Joaquin County. (PPNO 9883) Waiver 24-80, Amending Waiver 23-120	2.8v.(4)	Kenneth Lopez Dee Lam	A	D
138	Request to amend the period of project allocation for the locally-administered TCEP San Dieguito Double Track Phase 1 Rail project, San Diego County. (PPNO LP003) Waiver 24-81, Amending Waiver 23-119	2.8v.(5)	Kenneth Lopez Dee Lam	A	D

**OTHER MATTERS**

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

**ADJOURN**

**Highway and Mass Transportation Financial Matters**

<b>Program</b>	<b>Current Meeting Proposed Allocations (May 16-17, 2024)</b>	<b>FY 2023-2024 Year to Date Total* (Through April 30, 2024)</b>
<b>SHOPP Allocations</b>	<b>\$1,161,816,000</b>	<b>\$5,526,637,000</b>
<b>STIP Allocations</b>	<b>\$79,336,000</b>	<b>\$335,456,000</b>
<b>Senate Bill 1 Allocations</b>	<b>\$504,839,000</b>	<b>\$409,608,000</b>
<b>Proposition 1B Allocations</b>		<b>\$65,480,000</b>
<b>Proposition 1A Allocations</b>		
<b>ATP Allocations</b>	<b>\$35,593,000</b>	<b>\$218,186,000</b>
<b>LTCAP Allocations</b>	<b>\$6,000,000</b>	<b>\$18,799,000</b>
<b>TIRCP Allocations</b>	<b>\$113,209,000</b>	<b>\$1,100,295,000</b>
<b>Short-Line Railroad</b>		
<b>Aeronautics Allocations</b>		
<b>Local Assistance Annual Allocation</b>		<b>\$2,204,513,000</b>
<b>Waterborne Ferry Program</b>	<b>\$3,512,000</b>	
<b>Grand Total:</b>	<b>\$1,904,305,000</b>	<b>\$9,878,974,000</b>
<b>Total Jobs Created:</b>	<b>20,947</b>	<b>108,669</b>
<b>Total De-Allocations:</b>	<b>\$9,000,000</b>	<b>\$25,535,000</b>