

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: June 27-28, 2024

From: TANISHA TAYLOR, Executive Director

Reference Number: 1.2, Action

Prepared By: Douglas Remedios,
Staff Services Manager

Published Date: June 14, 2024

Subject: Approval of Commission Meeting Minutes

Recommendation:

Staff recommends that the California Transportation Commission (Commission) approve the meeting minutes for the May 16-17, 2024 Commission meeting and the April 11, 2024 joint meeting of the Commission, Air Resources Board, and Department of Housing and Community Development.

Issue:

California Code of Regulations, Title 21 California Administrative Code section 8012, requires that:

The Commission shall keep accurate minutes of all meetings and make them available to the public. The original copy of the minutes is that signed by the executive secretary and is the evidence of taking any action at a meeting. All resolutions adopted at a meeting shall be entered in the text of the minutes by reference.

In compliance with Title 21 California Administrative Code section 8012, the Commission's Operating Procedures dated December 4, 2019, require that as an order of business, at each regular meeting of the Commission, the minutes from the last meeting shall be approved by the Commission.

Attachments:

Attachment A: May 16-17, 2024 Commission meeting minutes

Attachment B: April 11, 2024 Joint meeting minutes

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION May 16-17, 2024 Orange, CA

Thursday, May 16, 2024
 9:00 AM

Commission Meeting
Orange County Transportation Authority
Boardroom
550 South Main Street
Orange, CA 92868

Friday, May 17, 2024
 9:00 AM

Commission Meeting
Orange County Transportation Authority
Boardroom
550 South Main Street
Orange, CA 92868

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

<https://www.youtube.com/channel/UCASI3gyTEuhZffC13RbG4xQ>

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

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

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

GENERAL BUSINESS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
1	Roll Call	1.1	Doug Remedios	I	C
	Commissioner		Attendance		
	Chair Carl Guardino		Present		
	Vice Chair Darnell Grisby		Present		
	Commissioner Jay Bradshaw		Present		
	Commissioner Joseph Cruz		Present		
	Commissioner Lee Ann Eager		Present		
	Commissioner Clarissa Falcon		Present		
	Commissioner Adonia Lugo		Present		
	Commissioner Hilary Norton		Present		
	Commissioner Joe Tavaglione		Absent		
	Commissioner Bob Tiffany		Present		
	Ex-Officio's		Attendance		
	Senator Dave Cortese, Ex-Officio		Present (remotely)		
	Assembly Member Lori Wilson, Ex-Officio		Absent		

TOTAL - Present: 10 Absent: 2

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
2	Welcome to the Region	1.12	Tam T. Nguyen	I	R

Orange County Transportation Authority Chair Tam T. Nguyen and Chief Executive Officer Darrell Johnson presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
3	Approval of Minutes for March 21-22, 2024	1.2	Doug Remedios	A	C

Tabs 3 - 5 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

Tabs 3 - 5 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
5	Committee Member Compensation	1.15	Destiny Preston	A	C

Tabs 3 - 5 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

REPORTS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
6	Commission Executive Director	1.3	Tanisha Taylor	A	C

Commission Executive Director Tanisha Taylor presented this item. No action was taken.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
7	Commissioner and Ex-Officio Reports	1.4	Carl Guardino	A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
8	CalSTA Secretary	1.6	Toks Omishakin	I	T

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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
9	Caltrans Director	1.7	Tony Tavares	I	D

California Department of Transportation Chief Deputy Director Micheal Keever presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
10	FHWA California Division Administrator (Acting)	1.11	Elissa Konove	I	F

FHWA California Division Administrator Elissa Konove presented this informational item.

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

Regional Agencies Moderator Rich Murphy presented this informational item.

Speakers:

Ivan Garcia – Butte County Association of Governments

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

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

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

Item was withdrawn.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
14	Equity Initiatives Update <ul style="list-style-type: none"> Equity Advisory Committee Update Committee Membership Recommendation 	1.13	C. Sequoia Erasmus William Walker	A	C/D/T

Recommendation: Approval of staff recommendation

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Speakers:

Ana Gonzales – Equity Advisory Committee member

Gloria Huerta – Member of the Public

POLICY MATTERS

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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

PINK MEETING HANDOUT – Book Item Memorandum and Attachments

Speakers:

Joshua Arce – Northern California Laborers

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

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

Speakers:

Joshua Arce – Northern California Laborers

Michael Bullock – Member of the Public

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval as revised and of resolution G-24-40 only.

Action Taken: Approved

Motion: Cruz

Second: Eager

Recused: None

Absent: Tavaglione

Vote result: 9-0

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

Nays: None

Abstained: None

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

Meeting Handout – Letters to the CTC

In the Book Item Memorandum:

On page 4, under Attachments, access the link under Attachment C to be directed to the Project Baseline Agreement. On page 1 of the Project Baseline Agreement, under Number 3. “Recital”, remove the date listed under 3.1

Speakers:

Elizabeth Reid-Wainscoat – Center for Biological Diversity

Adrian Esparza - LiUNA Local 652

Jon Switalski – Rebuild SoCal Partnership

Kiana Valentine – Transportation CA

Lucas Frerichs – Yolo County

Brett Lee – Member of the Public

Oscar Villegas – Capital Area Regional Tolling Authority

Jesse Loren – City of Winters/ Yolo Transportation District

Jimmy Elrod – Western States Regional Council of Carpenters

Robert Ruiz – LiUNA Local 652

Leonard De La Rosa – Western States Regional Council of Carpenters

Naeemah Brown – NorCal Carpenters

Curt Ferrira – NorCal Carpenters

Ruhema Tereda – NorCal Carpenters

Melanie Perron – Associated General Contractors

Mimi Holt – Member of the Public

Kevin Shin – California Walks

Marc Vukevich – Streets for all

David Martinez – Streets for All

James Pew – NextGen California
Carter Rubin – Natural Resources Defense Council
Kenneth Kao – Metropolitan Transportation Commission
Manny Leon – California Alliance for Jobs
Ellen Fox – Member of the Public
Joshua Arce – Northern California Laborers
Olin Woods – Yolo County Transportation District
Abibat Rahman-Davies – TransForm
Patrick Boileau – Operating Engineers Local 3
Sofia Rafikova – Coalition for Clean Air
Hana Creger – Greenlining Institute
Katherine Long – Member of the Public
Michael Bullock – Member of the Public
Ralph Propper – Environmental Council of Sacramento
Steve Birdlebough – Transportation and Land Use Coalition of Sonoma County
Volek Taing – American Council of Engineering Companies
Ana Gonzalez – Center for Community Action and Environment Justice
Matt Dulcich – UC Davis Health
Thomas Stallard – Member of the Public
Moiz Mir – ClimatePlan
Youssef Kaddeche – Member of the Public
Lexi Hernandez – Climate Action Campaign
Jayson Biaz – Laborer’s International Union of North America
Charles Dinan – Member of the Public
Marcus Owens – Member of the Public

Tab	Item Description	Ref#	Presenter	Type*	Agency*
18	Approval of Project for Future Consideration of Funding: 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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Speakers:

- Jon Switalski – Rebuild SoCal Partnership
- Kiana Valentine – Transportation CA/California Alliance for Jobs/Associated General Contractors
- Lucas Frerichs – Yolo County
- Brett Lee – Member of the Public
- James Pew – NextGen California
- Steve Birdlebough – Transportation and Land Use Coalition of Sonoma County
- Michael Bullock – Member of the Public
- Wes Reutimann – Active San Gabriel Valley
- Oscar Villegas – Capital Area Regional Tolling Authority
- Jesse Loren – City of Winters/Yolo County Transportation District
- Anonymous – Member of the Public

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Speakers:

- Kiana Valentine – Transportation CA/Rebuild SoCal Partnership/California Alliance for Jobs/Associated General Contractors
- Lucas Frerichs – Yolo County
- Michael Bullock – Member of the Public
- William Walker – Member of the Public

CTC MEETING

MINUTES

May 16-17, 2024

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval of tab 20 as revised and resolution TCEP-P-2324-06B from tab 17.

Action Taken: Approved

Motion: Eager **Second:** Tiffany **Recused:** None **Absent:** Tavaglione

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

Add 05/09/2024 for the Right of Way Certification date

Speakers:

Michael Bullock – Member of the Public

Kiana Valentine – Transportation CA/Rebuild SoCal Partnership/California Alliance for Jobs/
Associated General Contractors

Lucas Frerichs – Yolo County

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	Innovations in Transportation • Los Angeles County Metropolitan Transportation Authority 2028 Mobility Concept Plan	4.5	Destiny Preston Jacqueline Torres	I	C

Commission Assistant Deputy Director Destiny Preston and Los Angeles County Metropolitan Transportation Authority Director for the Office of Strategic Innovation Jacqueline Torres presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, Norton, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
23	Procedures for Leasing Airspace for the Use of Broadband Infrastructure	4.23	Tim Sobelman Jeffrey Wiley	I	D

Commission Deputy Director Tim Sobelman and Caltrans Assistant Deputy Director (Acting) Middle-Mile Broadband Initiative Jeffrey Wiley presented this informational item.

Speakers:

Martha Armas-Kelly – Member of the Public

William Walker – Member of the Public

INFORMATION CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
24	<u>Informational Reports on Allocations Under Delegated Authority</u> -- 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

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

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

In the Book Item Attachment 2.5f.(1):

Project 41 – EA 07-2XL30/PPNO 07-6147 – Los Angeles County – revise the second and third sentences of the project description as follows: A different tenant is storing similar material at multiple sites, has breached their lease terms, and is noncompliant, posing a similar risk of fire. The project will secure the site and replace fencing with hardened fence and gates.

In the Book Item Attachment 2.5f.(3):

Project 1 – EA 04-0W110/PPNO 04-2034H – Solano County – revise the Allocation Date from 0/0/ to 4/24/2024.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

This item was presented as part of the Information Calendar.

Monthly Reports on the Status of Contract Award for

Tab	Item Description	Ref#	Presenter	Type*	Agency*
26	State Highway Projects, per Resolution G-06-08	3.2a.		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
27	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
28	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
29	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3		I	D

This item was presented as part of the Information Calendar.

Other Reports

Tab	Item Description	Ref#	Presenter	Type*	Agency*
30	Update on the Minor B project list under the 2024-25 SHOPP Minor Construction Program.	3.1		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
31	Caltrans Efficiencies Report for Fiscal Year 2022-23	4.16		I	C/D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
32	California Transportation Plan Implementation Dashboard	4.22		I	D

This item was presented as part of the Information Calendar.

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

This item was presented as part of the Information Calendar.

BEGIN CONSENT CALENDAR

Recommendation: Approval of tabs 34-41 and 43-56

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
34	<p><u>Approval of 5 Projects for Future Consideration of Funding:</u></p> <p>01-01-DN-101, 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>02-03-Sac-99, 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>03-05-SCr-1, 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>04-07-LA-91, 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>	2.2c.(1)		A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
	05-09-Inyo-395, 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 (Related Item under Ref. 2.5b.(2))				

This item was presented and approved as revised as part of the Consent Calendar. Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:

Project 04-07-LA-91, PM 16.9/19.8; 07-LA-605, PM 5.0/5.8 – Westbound State Route 91 Improvement Project – ND – PPNO 5388 – STIP – Resolution E-24-34 – Withdrawn prior to the CTC meeting.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
35	<u>Approval of Project for Future Consideration of Funding:</u> 01-Mendocino County Ackerman Creek Bridge on North State Street Replacement Project Replace existing bridge. (MND) (PPNO 4789) (STIP) Resolution E-24-36 (Related Item under Ref. 2.5c.(4)/2.5v.(2))	2.2c.(2)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
36	<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 (Related Items under Ref. 2.5s.(6) and 4.12)	2.2c.(9)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
37	<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 (Related Item under Ref. 2.5c.(4)/2.5v.(2))	2.2c.(3)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
38	<p><u>Approval of 3 Projects for Future Consideration of Funding:</u> 01-05-SB-101, 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>02-06-Fre-99, 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>03-07-LA-105, PM R0.5/R18.1 07-LA-110, 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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

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

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

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

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

In the Book Item Memorandum:

On page 2, under Resolution R-4107, first sentence, revise State Route 60 to Interstate 10

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
41 8 Ayes	20 Resolutions of Necessity Resolutions C-22402 through C-22421 <i>(Related Item under Ref. 2.2c.(8))</i>	2.4b.		A	D

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

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

Resolutions C-22402, C-22407, C-22408, C-22411 through C-22417, C-22419 and C-22420 C-22421

Resolution C-22403 (01-HUM-36 PM 5.76 – Parcel 13395-1, 2 – EA 0J8909) Demeter Gardens, LLC, a California limited liability company – Withdrawn prior to the CTC meeting

Resolution C-22404 (03-Nev-49 PM 12.6 – Parcel 37640-1 – EA 3H5109) Jonathan Blix and Lisa Blix, Husband and Wife as Joint Tenants – Withdrawn prior to the CTC meeting

Resolution C-22405 (03-Pla-80 PM 28.66 – Parcel 38583-1, 2, 3, 4 – EA 3H5909) Weimar Institute, a California non-profit corporation – Withdrawn prior to the CTC meeting

Resolution C-22406 (06-Fre-99-PM 23.25 – Parcel 88577-1, 2 – EA 0W8009) Fresno 1101 Parkway, LP, a California limited partnership – Withdrawn prior to the CTC meeting

Resolution C-22409 (06-Fre-99-PM 22.37 – Parcel 88588-1, 2, 3 – EA 0W8009). Gurdeep S. Chohan, a married man as his sole and separate property Hakam Singh, a married man as his sole and separate property; and Nazar S. Sahota, as trustee of the Sahota 2018 Revocable Trust – Withdrawn prior to the CTC meeting

Resolution C-22410 (06-Fre-99-PM 23.35 – Parcel 88599-1, 2 – EA 0W8009) Ronald Stumpf, Trustee of the Ronald E. Stumpf Living Trust dated December 9, 2005 – Withdrawn prior to the CTC meeting

Resolution C-22418 (07-Ven-150-PM 34.0 – Parcel 81914-1 – EA 344509) City of Santa Paula, a Municipal corporation – Withdrawn prior to the CTC meeting

Resolution C-22421 (12-Ora-405-PM 3.9-4.3 – Parcel 104185-1 – EA 0Q9709) SOUTHERN CALIFORNIA EDISON COMPANY, a corporation – Withdrawn prior to the CTC meeting

In the Book Item Memorandum:

On page 49, under Resolution C-22420, revise the RWC Date from 05/31/24 to 09/27/24 and the RTL Date from 06/03/24 to 10/04/24

Tab	Item Description	Ref#	Presenter	Type*	Agency*
42	Director's Deeds Items 1 through 9 Excess Lands - Return to State \$80,500	2.4d.(1)		A	D

Tab 42 was removed from the consent calendar and considered separately.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Speakers:

Pankaj Deshpande – Member of the Public

Marisol Winters – Member of the Public

Anonymous – Member of the Public

Miguel Jorge – Member of the Public

Tab	Item Description	Ref#	Presenter	Type*	Agency*
43	Director's Deeds - City of Santa Rosa Item 1 Excess Lands - Return to State \$1,827,000	2.4d.(4)		A	D

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

Speakers:

Jason Nutt – City of Santa Rosa

Tab	Item Description	Ref#	Presenter	Type*	Agency*
44	<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	2.5c.(6) / 2.5v.(3)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
45	<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>	2.5c.(7)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
46	<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>	2.5s.(10)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
47	<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	2.5s.(9)		A	D

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

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&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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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"> • \$1,800,000 initial allocation (EA R388GE) (2.6g.(3a)) Resolution TIRCP-2324-55, Amending Resolution TIRCP-2122-06 • \$5,131,000 supplemental allocation (EA R388GH) (2.6g.(3b)) Resolution TIRCP-2324-56S, Amending Resolution TIRCP-2324-12S <p><i>(Related Item under Ref. 2.6g.(1))</i></p>	2.6g.(3)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
50	<p><u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2018:15) 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</p> <p><i>(Related Item under Ref. 2.6g.(1))</i></p>	2.6g.(4)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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"> • \$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 • \$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 	2.6s.(5)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
52	<p><u>TIRCP – 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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
56	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	4.13		A	C

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

END OF CONSENT CALENDAR

RIGHT-OF-WAY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

YELLOW REPLACEMENT ITEM – Book Item Memorandum and Attachment A only

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

MEETING HANDOUT – Letters to the CTC

Deed 13-07-LA-710 PM 28.6, Disposal Unit #DD 64556-01-01, City of Los Angeles, Sales Price: \$21,500 – Withdrawn prior to the CTC meeting

In the Book Item Memorandum

On page 1, under RECOMMENDATION, third paragraph, first line, revise \$468,115 to \$446,615

Speakers:

- Grant Power – San Gabriel Valley Habitat for Humanity
- Jacqueline Argueta – New Economics for Women
- Palin Ngaothepitak – Beacon Housing
- Beatrice Stotzer – New Economics for Women
- Joanne Nuckols – Member of the Public

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
59	2023 Active Transportation Program Benefits Report	4.14	Elika Changizi	I	C

Commission Staff Services Manager Elika Changizi presented this item.

Speakers:

- Sarkes Khachek – Santa Barbara County Association of Governments
- Ivan Garcia – Butte County Association of Governments
- Sean Tiedgen – Shasta Regional Transportation Agency
- Mike Woodman – Nevada County Transportation Commission

Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	Draft 2025 Local Transportation Climate Adaptation Program Guidelines	4.15	Rebecca Light	I	C

Commission Assistant Deputy Director Rebecca Light presented this item.

ENVIRONMENTAL MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	Approval of Project for Future Consideration of Funding: 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

Tabs 61-63 voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	Approval of Project for Future Consideration of Funding: 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

Tabs 61-63 voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	Approval of Project for Future Consideration of Funding: 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

Tabs 61-63 voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

ALLOCATIONS AND SUPPLEMENTAL FUNDS REQUEST

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

Tabs 65-68 voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

YELLOW REPLACEMENT ITEM – Book Item Memorandum and Attachment

CTC MEETING

MINUTES

May 16-17, 2024

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 65-68 voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

Revise the program code from 20.20.201.121 to 20.10.201.121

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 65-68 voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

Revise the program code from 20.20.201.010 to 20.10.201.010

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 65-68 voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

Revise the program code from 20.20.201.151 to 20.10.201.151

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

Tabs 70-76 voted together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Eager **Second:** Tiffany **Recused:** None **Absent:** Tavaglione

Vote result: 9-0

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

Nays: None

Abstained: None

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

YELLOW REPLACEMENT ITEM – Attachment only

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

Tabs 70-76 voted together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Tiffany **Recused:** None **Absent:** Tavaglione

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 70-76 voted together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Tiffany **Recused:** None **Absent:** Tavaglione

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 70-76 voted together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Tiffany **Recused:** None **Absent:** Tavaglione

Vote result: 9-0

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

Nays: None

Abstained: None

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 70-76 voted together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Tiffany **Recused:** None **Absent:** Tavaglione

Vote result: 9-0

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

Nays: None

Abstained: None

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

Tabs 70-76 voted together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Tiffany **Recused:** None **Absent:** Tavaglione

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 70-76 voted together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Tiffany **Recused:** None **Absent:** Tavaglione

Vote result: 9-0

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

Nays: None

Abstained: None

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 77 and 78 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 77 and 78 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

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

YELLOW MEETING HANDOUT – Book Item Memorandum and Attachment

Speakers:

Wendy Sugimura – Mono County Local Transportation Commission

Kathy Bancroft – Lone Pine Paiute Shoshone tribe

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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

PROGRAM UPDATES

State Highway Operation and Protection Program (SHOPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	<u>SHOPP Amendments for Approval:</u> 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

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

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

In the Book Item Memorandum:

On page 1, under RECOMMENDATION, revise the following:

In the second paragraph, first line, revise 62 to 61.

In the table, under Collision Reduction, revise the No. from 6 to 5, the FY 26-27 amount from \$37,314 to \$30,246, and under Total New Amendments revise the No. from 62 to 61, and the FY 26-27 amount from \$37,314 to \$30,246

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

Project 6 – EA 11-43126/PPNO 11-1439 – San Diego County – Withdrawn prior to the CTC meeting

CTC MEETING

MINUTES

May 16-17, 2024

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

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

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

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

In the Book Item Memorandum:

On page 1, in the table, revise the Implementing Agency for PPNO 6282 from City of Camarillo to Ventura County Transportation Commission

Local Partnership Program (LPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	<p><u>Local Partnership Formulaic Program Amendment:</u></p> <ul style="list-style-type: none"> • Add the FY 20-23 Zero-Emission Bus Replacement project in Monterey County and program \$684,000 in fiscal year 2023-24. • Add the Avenue 15 Road Rehabilitation project in Madera County and program \$492,000 in fiscal year 2024-25. • 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. <p>Resolution LPP-P-2324-12, Amending Resolution LPP-P-2324-10 <i>(Related Item under Ref. 2.6s.(3))</i></p>	4.18	Leishara Ward	A	C

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	<p><u>LPP (Competitive) – Project Scope Amendment</u></p> <p>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)</p> <p>Resolution LPP-P-2324-13, Amending Resolution LPP-P-2122-12</p>	4.24	Leishara Ward Dee Lam	A	D

Recommendation: Approval of staff recommendation to reduce the Local Partnership Competitive Program contribution from \$75,000,000 to \$63,877,000

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

Tabs 87-90 voted together

Recommendation: Approval

Action Taken: Approved

Motion: Tiffany **Second:** Eager **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

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

Tabs 87-90 voted together

Recommendation: Approval

Action Taken: Approved

Motion: Tiffany **Second:** Eager **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 87-90 voted together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Tiffany **Second:** Eager **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

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

In the Book Item Memorandum:

On page 1, under ISSUE, second line, revise \$120,240,000 to \$119,833,000 and on the third revise 86 phases to 85

On page 1, under RECOMMENDATION, revise the following:

First paragraph, second line, revise \$120,240,000 for 86 to \$119,833,000 for 85

Second bullet point, revise \$83,077,000 for 59 to \$82,670,000 for 58

Second paragraph, first line, revise 86 to 85 and \$120,240,000 to \$119,833,000

On page 2, under FINANCIAL RESOLUTION, first line, revise \$120,240,000 to \$119,833,000

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

Project 26 – EA 11-43126/PPNO 11-1439 – San Diego County - \$407,000 – Withdrawn prior to the CTC meeting.

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 87-90 voted together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Tiffany **Second:** Eager **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

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

In the Book Item Attachment:

On page 2, below the table, add the following note: Project No. 44, EA 38880/PPNO 07-5986, the Department is requesting to extend the completion of PA&ED an additional 6 months beyond the 36-month deadline.

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

Tabs 91-94 voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 91-94 voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 91-94 voted together

Recommendation: Approval

Action Taken: Approved

Motion: Falcon **Second:** Cruz **Recused:** None

Absent: Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

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

Tabs 91-94 voted together

Recommendation: Approval

Action Taken: Approved

Motion: Falcon **Second:** Cruz **Recused:** None

Absent: Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

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

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Eager **Recused:** None

Absent: Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

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

Tabs 96-98 voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

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

Tabs 96-98 voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

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

Tabs 96-98 voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

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

Tabs 99 and 100 voted together

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Tiffany **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

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

Tabs 99 and 100 voted together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Grisby **Second:** Tiffany **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

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

In the Book Item Attachment:

Revise the contribution from other sources from \$15,163,000 to \$15,192,000 and add the Child project note as follows: This allocation will split out and program a Child Project – Highway Planting and Bio Monitoring, under PPNO 7105Y from this Parent project (PPNO 7101G) and fund it with \$12,450,000 in Local funds as follows: \$900,000 for PS&E in FY 27-28, \$1,750,000 for CON ENG and \$9,800,000 for CON phase in FY 28-29 for CON.

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

Tabs 101 and 103 voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

Project 2 – PPNO 4961 – Ventura County – revise the contribution from other sources from \$5,000,000 to \$20,000,000

Speakers:

Jeanette Sanchez Palacios– Assemblymember Jacqui Irwin’s Office

Martin Erickson – Ventura County Transportation Commission

Justin Tran – Senator John Laird’s Office

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

Tabs 101 and 103 voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

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)	Beverley Newman-Burckhard Dee Lam	A	D

Tabs 104 – 106 were voted together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Grisby **Second:** Eager **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

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

In the Book Item Attachment:

Project 10 – PPNO 2343B – Solano County – revise the project title from Safety Education and Encouragement Programs to West Texas Street Complete Streets Project

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

Tabs 104 – 106 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Eager **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

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

Tabs 104 – 106 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Grisby **Second:** Eager **Recused:** None **Absent:** Norton and Tavaglione

Vote result: 8-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

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

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Grisby **Recused:** Bradshaw **Absent:** Norton and Tavaglione

Vote result: 7-0

Ayes: Cruz, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

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

Tabs 108-130 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 7-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

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

In the Book Item Memorandum:

Under ISSUE and RECOMMENDATION, revise three SHOPP projects to two SHOPP projects

Under BACKGROUND, revise the first sentence as follows: In October 2023, the Commission allocated \$113,630,000 \$101,606,000 in Construction Capital for three two SHOPP projects

In the Book Item Attachment:

Project 3 – EA 06-0X060/PPNO 06-6921 – Fresno County – Awarded prior to the CTC meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 108-130 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 108-130 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

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

Tabs 108-130 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 7-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

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

In the Book Item Memorandum:

Under ISSUE, revise the second and third line as follows: allocation for two the locally-administered State Transportation Improvement Program (STIP) State Route 12/Church Road Intersection Improvements projects...

Under RECOMMENDATION, revise the second line as follows: extend the period of project allocation for two the locally-administered STIP State Route 12/Church Road Intersection Improvements projects, for the time...

Under BACKGROUND, revise the first paragraph as follows: The local agencies agency will not be able to request an allocation of funds by the June 30, 2024, deadline. The attachment shows the details of the projects and the explanation for the delays.

In the Book Item Attachment:

Project 1 – PPNO 0503J – Santa Clara County – Withdrawn prior to the CTC meeting

CTC MEETING

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 108-130 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
113	Request to extend the period of project completion for the State-Administered STIP Olancha 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

Tabs 108-130 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 108-130 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

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

Tabs 108-130 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

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

Tabs 108-130 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 108-130 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

CTC MEETING

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May 16-17, 2024

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 108-130 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 108-130 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

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

Tabs 108-130 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

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

Tabs 108-130 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 108-130 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

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

Tabs 108-130 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

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

Tabs 108-130 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

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

Tabs 108-130 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 108-130 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

CTC MEETING

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May 16-17, 2024

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 108-130 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 108-130 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

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

Tabs 108-130 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

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

Tabs 108-130 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

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

Tabs 131 and 132 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 131 and 132 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

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

Tabs 133-138 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 133-138 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 133-138 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

CTC MEETING

MINUTES

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 133-138 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 133-138 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
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

Tabs 133-138 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 7-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

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

MEETING HANDOUT – Letters to the CTC

OTHER MATTERS

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

Speakers:

Brian Rosen – Member of the Public

ADJOURN

Day 1 adjourned in honor of Caltrans Fallen workers – Levi King and Satnam Singh

Tanisha Taylor, Executive Director

Date

MINUTES

Joint Meeting of the California Transportation Commission, California Air Resources Board,
 and California Department of Housing and Community Development

Thursday, April 11, 2024

10:00 AM – 4:00 PM

Sheraton Sonoma Wine Country Petaluma
 Great Blue Heron Ballroom
 745 Baywood Drive, Petaluma, CA 94954

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

<https://www.youtube.com/channel/UCASI3gyTEuhZffC13RbG4xQ>

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

No.	Description	Presenter
1	Welcome and Opening Remarks	Carl Guardino , Chair California Transportation Commission Liane Randolph , Chair California Air Resources Board Gustavo Velasquez , Director California Department of Housing and Community Development Darwin Moosavi , Deputy Secretary California State Transportation Agency

Commission Chair Carl Guardino, Air Resources Board Chair Liane Randolph, Housing and Community Development Director Gustavo Velasquez, and State Transportation Agency Deputy Secretary Darwin Moosavi presented this item.

Speakers:

Alan Hirsch – Yolo Mobility

Roll Calls:

Commissioners	Attendance
Chair Carl Guardino	Present
Vice Chair Darnell Grisby	Present
Commissioner Jay Bradshaw	Absent
Commissioner Joseph Cruz	Present
Commissioner Lee Ann Eager	Present – Remotely
Commissioner Clarissa Falcon	Present – Remotely
Commissioner Adonia Lugo	Present – Remotely
Commissioner Hilary Norton	Present – Remotely
Commissioner Joe Tavaglione	Absent
Commissioner Robert Tiffany	Present
Senator Dave Cortese, Ex-Officio	Absent
Assembly Member Lori Wilson, Ex-Officio	Absent

TOTAL - Present: 8 and Absent: 4

Air Resources Board Members	Attendance
Chair Liane M. Randolph	Present
Physician Member John Balmes	Present
Member Hector De La Torre	Present
Member John Eisenhut	Absent
Senator Dean Florez	Absent
Member Eric Guerra	Present
Member Davina Hurt	Present – Remotely
Member Gideon Kracov	Present
Member Tania Pacheco-Werner	Present – Remotely
Member V. Manuel Perez	Present – Remotely
Member Cliff Rechtschaffen	Present
Member Susan Shaheen	Present
Member Diane Takvorian	Present
Supervisor Nora Vargas	Absent
Assembly Member Eduardo Garcia, Ex-Officio	Absent
Senator Henry Stern, Ex-Officio	Absent

TOTAL - Present: 11 and Absent 5

No.	Description	Presenter
2	Progress Report on Joint Meeting Interagency Coordination	Tanisha Taylor , Executive Director California Transportation Commission

Commission Executive Director Tanisha Taylor presented this item.

No.	Description	Presenter
3	Sustainable Freight and Community Impacts	Megan Kirkeby , Deputy Director of Housing Policy Development California Department of Housing and Community Development Matthew Yosgott , Deputy Director Kayla Giese , SB 671 Assessment Coordinator California Transportation Commission Hannon Rasool , Director, Fuels and Transportation Division California Energy Commission Gia Vacin , Deputy Director Governor’s Office of Business and Economic Development

Commission Deputy Director Matthew Yosgott and SB 671 Assessment Coordinator Kayla Giese, Housing and Community Development Deputy Director Megan Kirkeby, Energy Commission Director Hannon Rasool, and Governor’s Office of Business and Economic Development Deputy Director Gia Vacin presented this item.

Speakers:

- Martha Armas-Kelly – Interagency Equity Advisory Committee
- Alan Hirsch – Yolo Mobility
- William Walker – Interagency Equity Advisory Committee
- Sofia Rafikova – Coalition for Clean Air
- William Barrett – American Lung Association
- Steve Birdleough – Transportation Land Use Coalition

	Lunch	
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No.	Description	Presenter
4	Achieving State Goals through Transportation Project Prioritization: Regional Perspective Caltrans Overview and Caltrans System Investment Strategy	Maura Twomey , Executive Director Association of Monterey Bay Area Governments Marlon Flournoy , Division Chief, Transportation Planning California Department of Transportation

Association of Monterey Bay Area Governments Executive Director Maura Twomey and Department of Transportation Division Chief Marlon Flournoy presented this item.

Speakers:

- James Pew – NextGen California
- Zak Accuardi – Natural Resource Defense Council
- Alan Hirsch – Yolo Mobility
- William Walker – Interagency Equity Advisory Committee
- Sofia Rafikova – Coalition for Clean Air
- Steve Birdlebough – Transportation Land Use Coalition
- Moiz Mir – ClimatePlan
- Rick Longinotti – Member of the Public

No.	Description	Presenter
5	Meeting Wrap-up and Next Steps	Tanisha Taylor , Executive Director California Transportation Commission

Commission Executive Director Tanisha Taylor presented this item.

	Description	Presenter
	Public Comment	Carl Guardino , Chair California Transportation Commission

Speakers:

- Alan Hirsch – Yolo Mobility
- William Walker – Interagency Equity Advisory Committee

Tanisha Taylor, Executive Director

Date