

# **AGENDA**

## **CALIFORNIA TRANSPORTATION COMMISSION**

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

**August 15-16, 2024**

**San Diego, CA**

### **Thursday, August 15, 2024**

**1:00 PM Commission Meeting**  
**UC San Diego Park & Market Forum**  
**1100 Market Street**  
**San Diego, CA 92101**

**7:00 PM Commission Dinner**  
**Puesto at The Headquarters**  
**789 West Harbor Drive**  
**San Diego, CA 92101**

### **Friday, August 16, 2024**

**9:00 AM Commission Meeting**  
**UC San Diego Park & Market Forum**  
**1100 Market Street**  
**San Diego, CA 92101**

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

Please visit: [https://zoom.us/webinar/register/WN\\_7k9u9xDfSQCM6ucenbtGYg](https://zoom.us/webinar/register/WN_7k9u9xDfSQCM6ucenbtGYg)

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

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

Phone Number: 669 444 9171, Webinar ID: 934 8143 0899, Passcode: 152218

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

Please visit: [https://zoom.us/webinar/register/WN\\_Wabi1zn8S6SRyX09bw5csA](https://zoom.us/webinar/register/WN_Wabi1zn8S6SRyX09bw5csA)

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

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

Phone Number: 669 444 9171, Webinar ID: 975 5072 2098, Passcode: 522769

**NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):**  
**CTC Meeting – October 17-18, 2024 in Bakersfield, CA**

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

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

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

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

For a glossary of frequently used terms and acronyms please visit the Commission website at: [https://catc.ca.gov/-/media/ctc-media/documents/about\\_ctc/acronyms-11-04-21-a11y.pdf](https://catc.ca.gov/-/media/ctc-media/documents/about_ctc/acronyms-11-04-21-a11y.pdf)

**GENERAL BUSINESS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
1	Roll Call	1.1	Doug Remedios	I	C
2	Welcome to the Region	1.12	Todd Gloria Lesa Heebner Mario Orso	I	R
3	Approval of Minutes for June 27-28, 2024	1.2	Doug Remedios	A	C
4	Commissioner Meetings for Compensation	1.5	Doug Remedios	A	C
5	Committee Member Compensation	1.15	Justin Hall	A	C

**REPORTS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
6	Commission Executive Director	1.3	Tanisha Taylor	A	C
7	Commissioner and Ex-Officio Reports	1.4	Carl Guardino	A	C
8	CalSTA Undersecretary	1.6	Mark Tollefson	I	T
9	Caltrans Director	1.7	Tony Tavares	I	D
10	FHWA California Associate Division Administrator	1.11	Monica Gourdine	I	F
11	Regional Agencies Moderator	1.8	Karl Anderson	I	R
12	Rural Counties Task Force Chair	1.9	Aaron Hoyt	I	R
13	Self-Help Counties Coalition Executive Director	1.10	Keith Dunn	I	R
14	Transit Operators Update	1.14	Michael Pimentel	I	R
15	Native American Advisory Committee Update	1.16	Erica Pinto	I	R
16	Equity Initiatives Update	1.13	C. Sequoia Erasmus William Walker	I	C/D/T

**POLICY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
17	State and Federal Legislative Matters	4.1	Justin Behrens	A	C
18	Budget and Allocation Capacity	4.2	Justin Behrens Keith Duncan	I	D
19	Adoption of the 2024 Trade Corridor Enhancement Program Fund Estimate Resolution G-24-58	4.19	Justin Behrens Garrett Franklin	A	D
20	2024 Trade Corridor Enhancement Program Guidelines Adoption Resolution G-24-62	4.6	Beverley Newman-Burckhard	A	C
21	South Hearing for the Proposed 2024 Solutions for Congested Corridors Program Guidelines	4.4	Naveen Habib	I	C
22	2024 Solutions for Congested Corridors Program Guidelines Adoption Resolution G-24-61	4.5	Naveen Habib	A	C
23	Hearing for the Proposed 2024 Local Partnership Competitive Program Guidelines and the Proposed 2024 Local Partnership Formulaic Guidelines <i>(Related Item under Ref. 4.7 and 4.8)</i>	4.25	Leishara Ward	I	C
24	<u>2022 Local Partnership Formulaic Program Fund Distribution Amendment</u> Redistribute unused Fiscal Year 2023-24 Incentive Funds of \$15,150,000 by adding \$6,800,000 to the 2022 Local Partnership Competitive Program and \$8,350,000 to the 2022 Local Partnership Formulaic Program. Resolution LPP-P-2425-01, Amending Resolution LPP-P-2324-07 <i>(Related Items under Ref. 4.7, 4.8, and 4.9)</i>	4.10	Kayla Giese	A	C
25	2024 Local Partnership Formulaic Fund Distribution Adoption Resolution G-24-65 <i>(Related Item under Ref. 4.7, 4.8 and 4.10)</i>	4.9	Kayla Giese	A	C

Tab	Item Description	Ref#	Presenter	Type*	Agency*
26	2024 Local Partnership Competitive Program Guidelines Adoption Resolution G-24-63 <i>(Related Item under Ref. 4.9, 4.10, and 4.25)</i>	4.7	Leishara Ward	A	C
27	2024 Local Partnership Formulaic Program Guidelines Adoption Resolution G-24-64 <i>(Related Item under Ref. 4.9, 4.10, and 4.25)</i>	4.8	Kayla Giese	A	C
28	Adoption of the FY 2024-25 Road Maintenance and Rehabilitation Account Local Streets and Roads Funding Initial Report of Eligible Cities and Counties Resolution G-24-60	4.3	Celeste Almanza	A	C
29	Evaluation of Caltrans' 2023/24 Progress in Meeting Asset Management Performance Targets	4.24	Tim Sobelman	A	C

**INFORMATION CALENDAR**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
30	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$137,656,000 for 30 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$110,366,000 for eight projects. <i>(Related Item under Ref. 2.2c.(2))</i>	2.5f.		I	D

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

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

**Quarterly Reports – FY 2023-24 – Fourth Quarter**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
35	Aeronautics – Acquisition and Development and Airport Improvement Program	3.7		I	D

**Other Reports**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
36	Update on the Minor B project list under the 2024-25 SHOPP Minor Construction Program.	3.1		I	D
37	Monthly report on Local and Regional Agency Notices of intent to Expend Funds on Fiscal Year 2024-25 programmed STIP projects prior to Commission Allocation per SB 184	3.4		I	C
38	2024 Report of STIP Balances, County, and Interregional Shares.	4.11		I	C
39	Update on the Local Alternative Transportation Improvement Program – State Route 710 Sale of Excess Properties and Revenue Disposition	4.27		I	D
40	Transit and Intercity Rail Capital Program (TIRCP) – Program Update	4.30		I	D

**BEGIN CONSENT CALENDAR**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
41	<p><u>STIP Amendment for Action:</u>                      The Department and the San Diego Association of Governments propose to amend the East Otay Mesa Land Port of Entry - Segment 3 project (PPNO 0999C) in San Diego County, to split out a portion of the scope to a new project titled "East Otay Mesa Land Port of Entry – Construction" (PPNO 0999I), and program \$71,000,000 of Infrastructure Investment and Jobs Act Surface Transportation Block Grant Program – Coordinated Border Infrastructure funds to the new project. (PPNO 0999I).                      STIP Amendment 24S-01  <i>(Related Item under Ref. 2.5s.(8))</i></p>	2.1a.(2)		A	D
42	<p><u>Approval of 12 Projects for Future Consideration of Funding:</u>  <b>01-03-Nev-20</b>, PM 20.0/46.12                      03-Pla-20, PM 41.29/43.87                      Nevada Placer 20 CAPM Project                      Rehabilitate pavement and drainages and upgrade guardrail and roadside signs on State Route 20, in Nevada and Placer Counties. (ND) (PPNO 4003) (SHOPP)                      Resolution E-24-67  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p><b>02-05-Mon-1</b>, PM R85.1/R90.98                      Marina to Castroville CAPM                      Preserve pavement, pave beyond the gore areas, rehabilitate one drainage system, replace traffic management system elements, conduct lighting rehabilitation, and upgrade guardrails on State Route 1, in Monterey County. (MND) (PPNO 3034) (SHOPP)                      Resolution E-24-68  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p><b>03-05-SBt-101</b>, PM R1.28/2.01                      Highway 101 Rocks Road Tree Removal                      Remove approximately 228 blue gum eucalyptus trees adjacent to United States Highway 101 that are in poor health or in weak condition. The project includes replacement planting with native species, in San Benito County. (MND) (PPNO 3219) (SHOPP)                      Resolution E-24-69  <i>(Related Item under Ref. 2.5b.(1))</i></p> <p><b>04-05-SCr-236</b>, PM 4.27                      Boulder Creek Bridge Scour Repair Project                      Repair scour on the existing bridge abutment at the Boulder Creek Bridge on State Route 236, in Santa Cruz County. (MND) (EA 1P240) (SHOPP Minor A)                      Resolution E-24-70</p> <p><b>05-05-SLO-1</b>, PM 32.6                      Toro Creek Southbound Bridge Replacement Project                      Remove and replace the existing southbound Toro Creek Bridge on State Route 1, in San Luis Obispo County. (MND) (PPNO 3165) (SHOPP)                      Resolution E-24-71  <i>(Related Item under Ref. 2.5b.(2))</i></p>	2.2c.(1)		A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
	<p><b>06-06-Ker-223, PM 20.10/21.30</b>                      Arvin CAPM Project                      Improve State Route 223 by resurfacing and constructing Americans with Disabilities Act-compliant curb ramps and Complete Streets elements, in Kern County. (ND) (PPNO 6984) (SHOPP)                      Resolution E-24-72  <i>(Related Item under Ref. 2.5d.(3))</i></p> <p><b>07-07-Ven-118, PM 14.7/15.6</b>                      State Route 118 Weigh Station Project                      Construct Commercial Vehicle Enforcement Facilities (CVEF) in the east bound direction of State Route 118. The CVEF will allow California Highway Patrol to monitor truck flow, enhance transportation safety issues, and reduce highway cost maintenance associated with overloaded trucks, in Ventura County. (ND) (PPNO 5406) (SHOPP)                      Resolution E-24-73  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p><b>08-08-SBd-15, PM R121.0/144.0</b>                      SBD 15 Pavement Rehab                      Pavement overlay and shoulder backing on each side of the roadway mainline, shoulders, and on/off-ramps. The project also includes upgrading guardrail, replacing asphalt concrete dikes, restriping lanes, upgrading sign panels, and rehabilitating freeway lighting and culverts on Interstate 15, in San Bernadino County. (MND) (PPNO 3015J) (SHOPP)                      Resolution E-24-74  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p><b>09-08-SBd-18, PM 66.9/75.6</b>                      SBD-18 Lucerne Valley Pavement Rehab                      Rehabilitate State Route 18 by Partial Depth Reclamation, construct 8-foot shoulders, upgrade guardrails and Transportation System Elements, install vegetation control, extend culverts, and construct median and shoulder rumble strips, in San Bernadino County. (MND) (PPNO 3015H) (SHOPP)                      Resolution E-24-93  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p><b>10-08-SBd-95, PM R57.207/64.5</b>                      US-95 Pavement Rehabilitation                      Pavement overlay on the existing mainline and shoulders, mill at transition locations, repair distressed areas with localized digouts, replace asphalt concrete dikes, restripe lanes, re-install rumble strips, place 4-foot-wide shoulder backing, replace one sign panel, replace guardrails, and change a portion of the existing centerline striping from passing to non-passing zones, in San Bernadino County.(MND) (PPNO 3015T) (SHOPP)                      Resolution E-24-75  <i>(Related Item under Ref. 2.5b.(2))</i></p>				

Tab	Item Description	Ref#	Presenter	Type*	Agency*
	<p><b>11-09-Ker-178</b>, PM 88.6/104.6                      Ridgecrest/Inyokern Pavement                      Rehabilitate pavement, improve pedestrian facilities, and make other improvements on State Route 178, in Kern County. (ND) (PPNO 2685 and PPNO 4205) (SHOPP)                      Resolution E-24-76  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p><b>12-11-SD-78</b>, PM 33.7/37.3                      State Route 78 Ramona Asset Management Project                      Construct improvements to various transportation assets on State Route 78, including pavement rehabilitation, culvert rehabilitation, traffic signal upgrades, Complete Streets and mobility elements, and safety/roadside elements, in San Diego County. (ND) (PPNO 1382) (SHOPP)                      Resolution E-24-77  <i>(Related Item under Ref. 2.5b.(2))</i></p>				
43	<p><u>Approval of 9 Projects for Future Consideration of Funding:</u></p> <p><b>01-05-Mon-101</b>, PM 98.8/100.3                      Prunedale Drainage Improvements Project                      Rehabilitate drainage systems on United States Highway 101, in Monterey County. (MND Addendum) (PPNO 2679X) (SHOPP)                      Resolution E-24-84A  <i>(Related Item under Ref. 2.5d.(2))</i></p> <p><b>02-05-Mon-183</b>, PM R8.30/9.98                      State Route 183 Castroville Improvement Project                      Address structural deficiencies and improve multimodal travel by rehabilitating the pavement, addressing essential bridge maintenance needs, and improving transit stops, sidewalks, driveways, and curb ramps, in Monterey County. (MND Addenda) (PPNO 2678) (SHOPP)                      Resolution E-24-85A  <i>(Related Item under Ref. 2.5b.(1))</i></p> <p><b>03-05-SB-101</b>, PM R52.34/R56.09                      North Nojoqui Grade Capital Preventative Maintenance and Drainage Project                      Rehabilitate existing pavement, replace asphalt concrete dikes, reconstruct existing guardrail, upgrade guardrail connections to bridge railing, improve five drainage systems, and repair a failing slope on United States Highway 101, in Santa Barbara County. (MND Addendum) (PPNO 2902) (SHOPP)                      Resolution E-24-86A  <i>(Related Item under Ref. 2.5b.(1))</i></p> <p><b>04-05-SB-101</b>, PM 65.00/84.10                      Zaca Station to Orcutt Drainage Rehabilitation Project                      Replace and modify drainage culverts, lighting, and Transportation Management System elements on United States Highway 101, in Santa Barbara County. (MND Addendum) (PPNO 2918) (SHOPP)                      Resolution E-24-87A  <i>(Related Item under Ref. 2.5b.(1))</i></p>	2.2c.(2)		A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
	<p><b>05-05-SLO-58</b>, PM 1.8/6.9                      Santa Margarita 58 CAPM                      Rehabilitate roadway and make other improvements on State Route 58 near Santa Margarita, in San Luis Obispo County. (MND Addendum) (PPNO 2845) (SHOPP)                      Resolution E-24-88A  <i>(Related Item under Ref. 2.5b.(1))</i></p> <p><b>06-05-SLO-101</b>, PM 7.8/16.5                      SLO County Asset Management Improvements Project                      Maintain existing asphalt with overlay, repair or replace culverts, and make other improvements on United States Highway 101, in San Luis Obispo County. (MND Addendum) (PPNO 2778) (SHOPP)                      Resolution E-24-89A  <i>(Related Item under Ref. 2.5b.(1))</i></p> <p><b>07-05-SLO-101</b>, PM 61.7/62.1                      Wellsona Safety Improvements Project                      Construct an undercrossing south of Wellsona Road and add new frontage roads to connect the undercrossing to Wellsona Road, in San Luis Obispo County. (MND Addenda) (PPNO 2766) (SHOPP)                      Resolution E-24-90A  <i>(Related Item under Ref. 2.5f.(3))</i></p> <p><b>08-08-Riv-243</b>, PM 0.0/29.7                      State Route 243 Pavement Rehabilitation                      Minor pavement rehabilitation, culvert repair or replacement, Midwest guardrail system upgrades, sign panel replacement, lighting rehabilitation, curb ramp upgrades, and roadside safety improvements on State Route 243, in Riverside County. (MND Addendum) (PPNO 3011S) (SHOPP)                      Resolution E-24-91A  <i>(Related Item under Ref. 2.5b.(1))</i></p> <p><b>09-12-Ora-1</b>, PM 21.5/31.1; 32.7                      State Route 1 Class II Bike Lane Facility Improvements                      Add comprehensive Class II bike lanes in both directions along State Route 1, in Orange County. (MND Addendum) (PPNO 2385A) (SHOPP)                      Resolution E-24-92A  <i>(Related Item under Ref. 2.5f.(3))</i></p>				
44	<p><u>Approval of Project for Future Consideration of Funding:</u>                      03-Sacramento County                      Dry Creek Trail Phase II Project                      Construct 3.3 miles of Class I multi-use trail. (MND) (PPNO 1819) (ATP)                      Resolution E-24-78  <i>(Related Item under Ref. 2.5w.(5))</i></p>	2.2c.(3)		A	C
45	<p><u>Approval of Project for Future Consideration of Funding:</u>                      03-Sacramento County                      South Sacramento Sidewalk Gap Closure Project                      Modify several roadways to connect sidewalks, improve drainages, and install ramps. (MND) (PPNO 1815) (STIP)                      Resolution E-24-79</p>	2.2c.(4)		A	C



Tab	Item Description	Ref#	Presenter	Type*	Agency*
46	<p><u>Approval of Project for Future Consideration of Funding:</u>                      03-Sacramento County                      SouthEast Capital Connector – A1/A2 Kammerer Road Project                      Replace an existing portion of Kammerer Road with a four-lane thoroughfare, construct a new four-lane expressway section to Interstate 5, and implement railroad grade separation and interchange improvements. (MND) (PPNO 5844) (STIP)                      Resolution E-24-80  <i>(Related Item under Ref. 2.5c.(3))</i></p>	2.2c.(5)		A	C
47	<p><u>Four Relinquishment Resolutions</u>                      04-Nap-29-PM R6.2                      Right of way along State Route 29 on Soscol Ferry Road and Devlin Road, in the county of Napa.                      Resolution R-4108                      06-Fre-99-PM 25.4                      Right of way along State Route 99 on North Valentine Avenue, in the city of Fresno.                      Resolution R-4109                      07-LA-10-PM 31.2/32.2                      Right of way along Interstate 10 on Garvey Avenue and Dalewood Street, in the city of Baldwin Park.                      Resolution R-4110                      11-SD-75-PM 9.1/9.9                      Right of way along State Route 75 from Interstate 5 to Georgia Street, in the city of San Diego.                      Resolution R-4111</p>	2.3c.		A	D
48	<p>15 Resolutions of Necessity                      Resolutions C-22452 through C-22466</p>	2.4b.		A	D
49	<p>Director’s Deeds                      Items 1 through 15                      Excess Lands - Return to State \$949,356</p>	2.4d.(1)		A	D
50	<p><u>State Transportation Improvement Program (STIP) – Allocation Amendment</u>                      Request to amend the locally-administered STIP Rio Dell Neighborhood Pedestrian Connectivity Improvements project, off the State Highway System, in Humboldt County, to revise the program year for the Right of Way phase. There is no change to the allocation amount.                      (PPNO 2576)                      Resolution FP-24-14,                      Amending Resolution FP-23-67</p>	2.5c.(5)		A	D
51	<p><u>State Highway Operation and Protection Program (SHOPP) – Allocation Amendment</u>                      Request to amend the SHOPP Capital Bridge Preventative Maintenance Program project on State Route 4, in San Joaquin County, to correct the Fiscal Year 2022-23 Road Maintenance and Rehabilitation Account revised amount and the total revised amount. There is no change to the allocation amount.                      (PPNO 3113)                      Resolution FA-24-15,                      Amending Resolution FA-23-135</p>	2.5e.(15)		A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
52	<p><u>Local Transportation Climate Adaptation Program (LTCAP) – Allocation Amendment</u>                      Request to amend the locally-administered LTCAP BART Expansion and Contraction of Steel Rail in Contra Costa County project, off the State Highway System, to revise the fund type from Federal Trust Fund to State Highway Account. There is no change to the allocation amount. (PPNO 2091A)                      Resolution LTCAP-A-2425-01,                      Amending Resolution LTCAP-A-2324-04</p>	2.5p.(2)		A	D
53	<p><u>Local Partnership Program (LPP) (Formulaic) – Allocation Amendment</u>                      Request to amend two locally-administered LPP (Formulaic) projects, off the State Highway System, to rescind a combined total of \$678,000 from the Construction (CON) phase due to a third-party contract not being awarded within the Timely Use of Funds deadline.</p> <ul style="list-style-type: none"> <li>• \$552,000 from the CON phase for the Windy Hollow Road Reconstruction and Rehabilitation Project. (PPNO 4810) (2.5s.(7a))                      Resolution LPP-A-2425-03,                      Amending Resolution LPP-A-2223-42</li> <li>• \$126,000 from the CON phase for the Chowchilla Boulevard Rehabilitation project. (PPNO 8055) (2.5s.(7b))                      Resolution LPP-A-2425-04,                      Amending Resolution LPP-A-2223-42</li> </ul>	2.5s.(7)		A	D
54	<p><u>ATP – Allocation Amendment</u>                      Request to amend the locally-administered ATP Reconnecting Union Station to the Historic Cultural Communities of DTLA project, off the State Highway System, in Los Angeles County, from Cycle 3A, to rescind the full amount of \$5,326,000 from the CON phase due to a third-party contract not being awarded within the Timely Use of Funds deadline. (PPNO 5343)                      Resolution FATP-2425-02,                      Amending Resolutions FATP-2122-09</p>	2.5w.(6)		A	D
55	<p><u>Transit and Intercity Rail Capital (TIRCP) – Allocation Amendment</u>                      Request to amend the TIRCP (2022:21) Sonoma Regional Bus and Rail Connectivity Improvements (Purchase 10 Electric Buses) component, in Sonoma County, to deallocate \$1,379,000 from the CON phase to reflect component savings, revise the project description and the component name. (PPNO CP100)                      Resolution TIRCP-2425-01,                      Amending Resolution TIRCP-2223-45  <i>(Related Item under Ref. 2.6g.(1))</i></p>	2.6g.(2)		A	D
56	<p><u>TIRCP – Allocation Amendment</u>                      Request to amend the TIRCP (2022:6) Making a Beeline for Electrification (Transit Technology to Improve Rider Experience) component, in Los Angeles County, to revise the Expenditure Authorization (EA) number. There is no change to the allocation amount. (PPNO CP082D)                      Resolution TIRCP-2425-02,                      Amending Resolution TIRCP-2324-25</p>	2.6g.(3)		A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
57	<p><u>TIRCP – Allocation Amendment</u>                      Request to amend the TIRCP (2020:2) Transbay Corridor Core Capacity Program (Vehicle Acquisition) component, in various counties, to deallocate \$40,000,000 from the CON phase to reflect component savings. (PPNO CP060)                      Resolution TIRCP-2425-03,                      Amending Resolution TIRCP-2324-25  <i>(Related Item under Ref. 2.6g.(10))</i></p>	2.6g.(4)		A	D
58	<p><u>TIRCP – Allocation Amendment</u>                      Request to amend the TIRCP (2023:22) Santa Cruz Zero Emission Intercity Transit Service Expansion Project (Hydrogen Fueling Station) component, in Santa Cruz County, to rescind the full amount of \$233,000 from the PS&amp;E phase due to the project delivery method changing from design-build to progressive design-build. (PPNO CP128A)                      Resolution TIRCP-2425-07,                      Amending Resolution TIRCP-2324-16  <i>(Related Item under Ref. 2.6g.(1))</i></p>	2.6g.(6)		A	D
59	<p><u>TIRCP – Allocation Amendment</u>                      Request to amend the TIRCP (2018:5) The Northern California Corridor Enhancement Program project, in various counties, to add the EA, revise the component name, project description, and outcome/outputs for all three previously approved PA&amp;ED requests to make them consistent. There is no change to the allocation amounts. (PPNO CP036)</p> <ul style="list-style-type: none"> <li>• Initial allocation – Realignment component (2.6g.(5a))                      Resolution TIRCP-2425-04,                      Amending Resolution TIRCP-1819-05</li> <li>• Second allocation – Oakland to San Jose component (2.6g.(5b))                      Resolution TIRCP-2425-05,                      Amending Resolution TIRCP-1920-13</li> <li>• Supplemental – South Bay Connect Project component (2.6g.(5c))                      Resolution TIRCP-2425-06S,                      Amending Resolution TIRCP-2122-29S</li> </ul>	2.6g.(5)		A	D
60	<p><u>TIRCP – Allocation Amendment</u>                      Request to amend the TIRCP (2018:12) Building Up: LOSSAN North Improvement Program (On-Time Performance Incentive Program) component, to update the multi-year funding plan, add the Expenditure Authorization (EA) number, and revise the district, county, and project description. There is no change to the allocation amount. (PPNO CP042Y)                      Resolution TIRCP-2425-08,                      Amending Resolution TIRCP-1819-04  <i>(Related Item under Ref. 2.6g.(11))</i></p>	2.6g.(7)		A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	<u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2022:6) Making a Beeline for Electrification (Network Integration) component, in Los Angeles County, to revise the project description, outcome/outputs, and the phase from Right of Way to Construction. There is no change to the allocation amount. (PPNO CP082N) Resolution TIRCP-2425-09, Amending Resolution TIRCP-2324-43	2.6g.(8)		A	D
62	<u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2022:04) Sacramento Valley Station (SVS) Transit Center: Priority Projects (Contactless EMV Readers) component, in various counties, to rescind the full amount of \$2,180,000 from the CON phase due to a third-party contract not being awarded within the Timely Use of Funds deadline. (PPNO CP094C) Resolution TIRCP-2425-10, Amending Resolution TIRCP-2324-32 <i>(Related Item under Ref. 2.6g.(1))</i>	2.6g.(9)		A	D
63	Approval of the 2022 Solutions for Congested Corridors Program Baseline Agreement for the Capitol Corridor Regional Transit Improvement Project. Resolution SCCP-P-2425-01B	4.12		A	C

**END OF CONSENT CALENDAR**

**POLICY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	Innovations in Transportation • SANDAG Advanced Air Mobility	4.13	Destiny Preston Kate McCauley	I	C
65	Update on the 2025 Active Transportation Program	4.14	Laurie Waters	I	C
66	Adoption of the Amended 2025 Active Transportation Program Fund Estimate Resolution G-24-59, Amending Resolution G-24-28	4.20	Justin Behrens Keith Duncan	A	D
67	Hearing on the Amendment to the 2025 Active Transportation Program Guidelines	4.15	Laurie Waters	I	C
68	Amendment to the 2025 Active Transportation Program Guidelines Resolution G-24-66, Amending Resolution G-24-31	4.16	Laurie Waters	A	C
69	Draft 2025 State and Local Transportation Needs Assessment Update	4.18	Frances Dea-Sanchez	I	C
70	Presentation of the Draft State Route 710 Local Alternative Transportation Improvement Program Guidelines	4.26	Teresa Favila	I	C

**RIGHT-OF-WAY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	Director’s Deeds - Roberti Items 1 through 5 Excess Lands - Return to State \$165,700	2.4d.(2)	Ahmed Ghonim Kimberly Ellis Erickson	A	D

**ENVIRONMENTAL MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
72	Approval of Project for Future Consideration of Funding: 03-Butte County North Esplanade Reconstruction Project Widening Esplanade from two to four lanes and improving it as a multi-modal facility. (FEIR) (PPNO 3202) (STIP) Resolution E-24-82	2.2c.(7)	Brigitte Driller	A	C
73	Approval of Project for Future Consideration of Funding: 05-San Luis Obispo County District 5 Maintenance Station and Equipment Shop Relocation Project Replace and relocate the District 5 Maintenance Station and Equipment Shop facilities to 4485 Vachell Lane, in San Luis Obispo County. (FEIR) (PPNO 2920) (SHOPP) Resolution E-24-83 <i>(Related Item under Ref. 2.5b.(2))</i>	2.2c.(8)	Brigitte Driller Jeremy Ketchum	A	C/D

**ALLOCATIONS AND SUPPLEMENTAL FUNDS REQUEST**

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
74	Request for \$14,900,000 (119.3 percent increase) allocation in Construction Capital and \$1,570,000 (46.7 percent increase) allocation in Construction Support, for the SHOPP Safety Improvements project on State Route 36, in Lassen County. (EA 1J750, PPNO 3803) Resolution FP-24-01 <i>(Related Item under Ref. 2.8a.(1))</i>	2.5d.(1)	Tim Sobelman David Moore	A	D
75	Request for \$6,451,000 (28.6 percent increase) allocation in Construction Capital and \$1,894,000 (4.7 percent increase) allocation in Construction Support, for the SHOPP Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation Program project on United States Highway 101, in Monterey County. (EA 1H691, PPNO 2679X) Resolution FP-24-02 <i>(Related Items under Ref. 2.1a.(1) and 2.2c.(2))</i>	2.5d.(2)	Tim Sobelman Scott Eades	A	D
76	Request for \$1,876,000 (178.7 percent increase) allocation in Pre-Construction Support, Plans, Specifications, and Estimate (PS&E) phase and \$138,000 (492.9 percent increase) allocation in Right of Way (RW) Support phase, for the SHOPP Pavement Preservation project on State Route 223, in Kern County. (EA 0Y150, PPNO 6984) Resolution FP-24-03 <i>(Related Item under Ref. 2.2c.(1))</i>	2.5d.(3)	Tim Sobelman Diana Gomez	A	D
77	Request for \$1,721,000 (118.7 percent increase) allocation in Pre-Construction Support, Right of Way (RW) Support phase, for the SHOPP Pavement Preservation project on State Route 23, in Ventura County. (EA 36160, PPNO 5626) Resolution FP-24-04 <i>(Related Item under Ref. 2.5b.(2))</i>	2.5d.(4)	Tim Sobelman Gloria Roberts	A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
78	Request for \$64,208,000 (30.6 percent increase) allocation in Construction Capital and \$7,500,000 (7.2 percent increase) allocation in Construction Support, for the SHOPP Pavement Preservation project on Interstate 5, in Los Angeles County. (EA 37040, PPNO 5994) Resolution FP-24-05	2.5d.(5)	Tim Sobelman Gloria Roberts	A	D
79	Request for \$12,097,000 (22.2 percent increase) allocation in Construction Capital and \$3,218,000 (46.9 percent increase) allocation in Construction Support, for the SHOPP Americans with Disabilities Act Curb Ramps project on United States Highway 395, in Inyo County. (EA 36680, PPNO 2641) Resolution FP-24-07 <i>(Related Item under Ref. 2.8a.(1))</i>	2.5d.(7)	Tim Sobelman Ryan Dermody	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	Request for an additional \$1,284,000 (98.8 percent increase) in Pre-Construction Support, PS&E phase and \$801,000 (28.9 percent increase) in RW Support phase, for the SHOPP Americans with Disabilities Act Curb Ramps project on United States Highway 101, in Mendocino County. (EA 0H140, PPNO 4675) Resolution FA-24-01	2.5e.(1)	Tim Sobelman Matthew Brady	A	D
81	Request for an additional \$1,610,000 (50.9 percent increase) in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Drainage System Restoration project on State Route 128, in Mendocino County. (EA 0K680, PPNO 4754) Resolution FA-24-02	2.5e.(2)	Tim Sobelman Matthew Brady	A	D
82	Request for an additional \$880,000 (21.0 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Bridge Scour project on State Route 84, in Alameda County. (EA 0J550, PPNO 0481M) Resolution FA-24-03 <i>(Related Item under Ref. 2.8a.(1))</i>	2.5e.(5)	Tim Sobelman Dina El-Tawansy	A	D
83	Request for an additional \$700,000 (46.7 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Roadway Rehabilitation project on State Route 33, in Fresno County. (EA 0X290, PPNO 6927) Resolution FA-24-04 <i>(Related Item under Ref. 2.8a.(1))</i>	2.5e.(9)	Tim Sobelman Diana Gomez	A	D
84	Request for an additional \$4,940,000 (166.9 percent increase) in Pre-Construction Support, PS&E phase and \$2,200,000 (687.5 percent increase) in RW Support phase, for the SHOPP Pavement Preservation project on State Route 1, in Los Angeles County. (EA 35420, PPNO 5491) Resolution FA-24-05 <i>(Related Item under Ref. 2.8a.(1))</i>	2.5e.(11)	Tim Sobelman Gloria Roberts	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	Request for an additional \$11,118,000 (79.0 percent increase) in Construction Capital and \$1,100,000 (75.9 percent increase) in Construction Support for the SHOPP Major Damage (Permanent Restoration) project on State Route 29, in Napa County. (EA 0Q820, PPNO 2022G) Resolution FA-24-06 <i>(Related Items under Ref. 2.8b.(1) and 2.8d.(1))</i>	2.5e.(6)	Tim Sobelman Dina El-Tawansy	A	D
86	Request for an additional \$1,307,000 (29.7 percent increase) in Construction Capital for the SHOPP Bridge Rail Replacement and Upgrade project on United States Highway 101, in San Francisco County. (EA 2Q460, PPNO 2026H) Resolution FA-24-07 <i>(Related Item under Ref. 2.8b.(1))</i>	2.5e.(7)	Tim Sobelman Dina El-Tawansy	A	D
87	Request for an additional \$2,591,000 (14.1 percent increase) in Construction Capital for the SHOPP Pavement Preservation project on Interstate 5, in Kern County. (EA 0U500, PPNO 6985) Resolution FA-24-08 <i>(Related Item under Ref. 2.8b.(1))</i>	2.5e.(8)	Tim Sobelman Diana Gomez	A	D
88	Request for an additional \$4,749,000 (24.5 percent increase) in Construction Capital for the SHOPP Bridge Rehabilitation and Replacement project on State Route 241, in Orange County. (EA 0Q980, PPNO 3102A) Resolution FA-24-09	2.5e.(14)	Tim Sobelman Lan Zhou	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
89	Request for an additional \$775,000 (11.0 percent increase) in Construction Capital for the SHOPP Safety Improvements project on State Route 49, in Placer County. (EA 1H240, PPNO 4785) Resolution FA-24-10	2.5e.(3)	Tim Sobelman Sergio Aceves	A	D
90	Request for an additional \$3,078,000 (56.0 percent increase) in Construction Capital and \$974,000 (82.0 percent increase) in Construction Support for the SHOPP Drainage System Restoration project on Interstate 5, in Los Angeles County. (EA 32490, PPNO 5024) Resolution FA-24-12	2.5e.(10)	Tim Sobelman Gloria Roberts	A	D
91	Request for an additional \$650,000 (3.5 percent increase) in Construction Capital and \$150,000 (3.9 percent increase) in Construction Support for the SHOPP Bridge Preventative Maintenance project on Interstate 8, in San Diego County. (EA 43043, PPNO 1339) Resolution FA-24-14	2.5e.(13)	Tim Sobelman Everett Townsend	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	Request for an additional \$40,000,000 (8.4 percent increase) for the CON phase of the TIRCP (2018:04) Transbay Corridor Core Capacity Program (Communication-Based Train Control System) component, in various counties. (PPNO CP055Y) Resolution TIRCP-2425-11S <i>(Related Item under Ref. 2.6g.(4))</i>	2.6g.(10)	Anja Aulenbacher Dee Lam	A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	Request for an additional \$28,610,000 (667.8 percent increase) for the CON phase of the TIRCP (2018:12) Building Up: LOSSAN North Improvement Program (On-Time Performance Incentive Program) component, in various counties. (PPNO CP042Y) Resolution TIRCP-2425-12S <i>(Related Item under Ref. 2.6g.(7))</i>	2.6g.(11)	Anja Aulenbacher Dee Lam	A	D
94	Request for an additional \$1,500,000 (17.4 percent increase) for the PS&E phase of the TIRCP (2023:25) Downtown Rail Extension (Enabling Works Design) component, in San Francisco County. (PPNO CP131) Resolution TIRCP-2425-13S	2.6g.(12)	Anja Aulenbacher Dee Lam	A	D

**PROGRAM UPDATES**

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
95	<u>SHOPP Amendments for Approval:</u> Request to: --Add 26 new projects into the 2024 SHOPP. (2.1a.(1a), 2.1a.(1b) and 2.1a.(1c)) --Revise 27 projects currently programmed in the 2024 SHOPP. ((2.1a.(1d) and 2.1a.(1f)) SHOPP Amendment 24H-004 <i>(Related Items under Ref. 2.5b.(1), 2.5b.(2), 2.5d.(2), 2.8a.(1), and 4.28)</i>	2.1a.(1)	Jon Pray James R. Anderson	A	D
96	Approval of five State Highway Operation and Protection Program Baseline Agreements Resolution SHOPP-P-2425-01B <i>(Related Item under Ref. 2.1a.(1))</i>	4.28	Ahmed Ghonim	A	C

**Local Partnership Program (LPP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	<u>Local Partnership Formulaic Program Amendment:</u> <ul style="list-style-type: none"> <li>• Add the Bellam Boulevard Off-Ramp Improvement project in Marin County and program \$1,204,000 in fiscal year 2024-25.</li> <li>• Add the National Trails Highway Bridge Replacements (3 Bridges) Project in San Bernardino County and program \$263,000 to the PA&amp;ED phase in fiscal year 2024-25 and \$263,000 to the PS&amp;E phase in fiscal year 2024-25.</li> <li>• Add the National Trails Highway Bridge Replacements (30 Bridges) Project in San Bernardino County and program \$2,625,000 to the PA&amp;ED phase in fiscal year 2024-25 and \$2,625,000 to the PS&amp;E phase in fiscal year 2025-26.</li> <li>• Add the Downtown Pavement Resurfacing project in the City of Martinez, Contra Costa County and program \$400,000 in fiscal year 2024-25.</li> </ul> Resolution LPP-P-2425-02, Amending Resolution LPP-P-2324-12 <i>(Related Item under Ref. 2.5s.(3))</i>	4.23	Kayla Giese	A	C



**Active Transportation Program (ATP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	Amendment to the 2023 Active Transportation Program Metropolitan Planning Organization Component Resolution G-24-67, Amending Resolution G-23-60	4.17	Laurie Waters	A	C

**ALLOCATIONS**

**SHOPP Minor Program Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	Request of \$1,225,000 for one District Minor project. Resolution FP-24-15	2.5a.	Jon Pray James R. Anderson	A	D

**SHOPP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
100	Request \$1,070,072,000 for 53 SHOPP projects. Resolution FP-24-08 <i>(Related Items under Ref. 2.1a.(1), 2.2c.(2), and 2.8a.(1))</i>	2.5b.(1)	Jon Pray James R. Anderson	A	D
101	Request of \$98,914,000 for 74 2024 SHOPP preconstruction project phases for environmental support, design, and R/W support. Resolution FP-24-09 <i>(Related Items under Ref. 2.1a.(1), 2.2c.(1), 2.2c.(8), 2.5d.(4), and 2.8a.(1))</i>	2.5b.(2)	Jon Pray James R. Anderson	A	D

**STIP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	Request of \$41,861,000 for five locally-administered STIP projects, on the State Highway System. Resolution FP-24-11	2.5c.(2)	Kacey Ruggiero James R. Anderson	A	D
103	Request of \$19,928,000 for 27 locally-administered STIP and Planning, Programming, and Monitoring projects, off the State Highway System. Resolution FP-24-12 <i>(Related Item under Ref. 2.2c.(5))</i>	2.5c.(3)	Kacey Ruggiero Dee Lam	A	D

**STIP AB 3090 Reimbursement Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
104	Request of \$13,275,000 for the locally-administered STIP AB 3090 Reimbursement – Route 71/91 Interchange EB-NB Connector project, on the State Highway System, in Riverside County. (PPNO 0077G) Resolution FP-24-13	2.5c.(4)	Kacey Ruggiero James R. Anderson	A	D

**LPP (Formulaic) Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
105	Request of \$263,000 for the locally-administered LPP (Formulaic) National Trails Highway Bridge Replacements, Amboy to Kelbaker project, off the State Highway System, in San Bernardino County. (PPNO 1304) Resolution LPP-A-2425-01 <i>(Related Item under Ref. 4.23)</i>	2.5s.(3)	Kayla Giese Dee Lam	A	D

**TIRCP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
106	Request of \$47,885,000 for 18 TIRCP projects. Resolution TIRCP-2425-14 <i>(Related Items under Ref. 2.6g.(2), 2.6g.(6) and 2.6g.(9))</i>	2.6g.(1)	Kat Kim Dee Lam	A	D

**TCEP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
107	Request of \$36,141,000 for the State-Administered TCEP Otay Mesa East Land Port of Entry Early Work Package project, on the State Highway System, in San Diego County. (PPNO 0999H) Resolution TCEP-A-2425-03 <i>(Related Item under Ref. 2.1a.(2))</i>	2.5s.(8)	Kenneth Lopez James R. Anderson	A	D
108	Request of \$20,000,000 for the locally-administered TCEP North County Corridor Project – Phase 1 from Claribel Road to Claus Road project, on the State Highway System, in Stanislaus County. (PPNO 3507) Resolution TCEP-A-2425-01	2.5s.(5)	Kenneth Lopez James R. Anderson	A	D
109	Request of \$5,508,000 for two locally-administered TCEP projects, off the State Highway System. Resolution TCEP-A-2425-02	2.5s.(6)	Kenneth Lopez Dee Lam	A	D

**ATP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
110	Request of \$5,991,000 for nine locally-administered ATP projects, off the State Highway System. Resolution FATP-2425-03	2.5w.(1)	Laurie Waters Dee Lam	A	D

**ATP – Advance Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
111	Request of \$975,000 for the locally-administered ATP Dry Creek Parkway Trail project, off the State Highway System, in Sacramento County, programmed in Fiscal Year 2025-26. (PPNO 1819) Resolution FATP-2425-04 <i>(Related Item under Ref. 2.2c.(3))</i>	2.5w.(5)	Laurie Waters Dee Lam	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
112	Request of \$800,000 for the locally-administered LTCAP US 50 Trip to Green Congestion Management and Resiliency Strategy project, off the State Highway System, in El Dorado County. (PPNO 5450) Resolution LTCAP-A-2425-02	2.5p.(1)	Rebecca Light Dee Lam	A	D

**LTCAP – Advance Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
113	Request of \$3,824,000 for the locally-administered LTCAP OCTA Coastal Rail Infrastructure Corridor Resiliency Phase 1 project, off the State Highway System, in Orange County, programmed in Fiscal Year 2025-26. (PPNO 1323) Resolution LTCAP-A-2425-03	2.5p.(3)	Rebecca Light Dee Lam	A	D

**TIME EXTENSION REQUESTS**

**SHOPP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
114	Request to extend the period of project allocation for 164 SHOPP projects, per SHOPP Guidelines. Waiver 24-125 <i>(Related Items under Ref. 2.1a.(1), 2.5b.(1), 2.5b.(2), 2.5d.(1), 2.5d.(7), 2.5e.(5), 2.5e.(9), and 2.5e.(11))</i>	2.8a.(1)	Jaeden Gales James R. Anderson	A	D

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
115	Request to extend the period of contract award for nine SHOPP projects, per SHOPP Guidelines. Waiver 24-126 <i>(Related Items under Ref. 2.5e.(6), 2.5e.(7), 2.5e.(8) and 2.8v.(3))</i>	2.8b.(1)	Jaeden Gales James R. Anderson	A	D
116	Request to extend the period of project completion for seven SHOPP projects, per SHOPP Guidelines. Waiver 24-127 <i>(Related Item under Ref. 2.8c.(2))</i>	2.8c.(1)	Jaeden Gales James R. Anderson	A	D
117	Request to extend the period of project completion for the SHOPP Pavement Rehabilitation project, in San Bernardino County, per SHOPP Guidelines. (PPNO 3003U) Waiver 24-145	2.8c.(9)	Jaeden Gales James R. Anderson	A	D
118	Request to extend the period of project development expenditure for six SHOPP projects, per SHOPP Guidelines. Waiver 24-128 <i>(Related Item under Ref. 2.5e.(6))</i>	2.8d.(1)	Jaeden Gales James R. Anderson	A	D

**STIP Time Extensions**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
119	Request to extend the period of project completion for two State-Administered STIP projects, on the State Highway System, per STIP Guidelines. Waiver 24-129 <i>(Related Item under Ref. 2.8c.(1))</i>	2.8c.(2)	Kacey Ruggiero James R. Anderson	A	D

**Multi-Funded STIP and Proposition 116 Time Extension**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
120	Request to extend the period of project completion for the locally-administered multi-funded STIP/Proposition 116 Stockton Regional Rail Maintenance Facility Expansion Project, in San Joaquin County, per STIP Guidelines. (PPNO 9884) Waiver 24-130	2.8c.(3)	Kacey Ruggiero Dee Lam	A	D

**Multi-Funded TCEP and STIP Time Extension**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
121	Request to extend the period of contract award for the locally-administered multi-funded TCEP/STIP San Onofre to Pulgas Double Track Phase 2 project, in San Diego County, per TCEP and STIP Guidelines. (PPNO 2190) Waiver 24-131	2.8b.(2)	Kenneth Lopez Dee Lam	A	D

**ATP Time Extensions**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
122	Request to extend the period of contract award for two locally-administered ATP projects, off the State Highway System, per ATP Guidelines. Waiver 24-132	2.8b.(3)	Laurie Waters Dee Lam	A	D
123	Request to extend the period of project development expenditure for the locally-administered ATP San Luis Obispo County-Bob Jones Trail Gap Closure project, off the State Highway System, in San Luis Obispo County, per ATP Guidelines. (PPNO 3060) Waiver 24-139	2.8d.(3)	Laurie Waters Dee Lam	A	D

**TIRCP Time Extensions**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
124	Request to extend the period of project completion for two TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) components, per TIRCP Allocation Policy. Waiver 24-133	2.8c.(4)	Kat Kim Dee Lam	A	D
125	Request to extend the period of project completion for the TIRCP (2018:13) Peninsula Corridor Electrification Expansion Project (Procurement) component, in various counties, per TIRCP Allocation Policy. (PPNO CP039Y) Waiver 24-134	2.8c.(5)	Kat Kim Dee Lam	A	D
126	Request to extend the period of project completion for the TIRCP (2018:11) All Aboard 2018: Transforming Southern California Rail Travel (Signal Optimization - BNSF Junction Control Point) component, in San Diego County, per TIRCP Allocation Policy. (PPNO CP031) Waiver 24-135	2.8c.(6)	Kat Kim Dee Lam	A	D
127	Request to extend the period of project completion for the TIRCP (2020:16) Improving Air Quality and the Economic Growth with Electric Buses in Merced County, the Gateway to Yosemite (Procurement of 3 Zero-Emission Buses) component, per TIRCP Allocation Policy. (PPNO CP074) Waiver 24-136	2.8c.(7)	Kat Kim Dee Lam	A	D
128	Request to extend the period of project development expenditure for four TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) components, per TIRCP Allocation Policy. Waiver 24-137	2.8d.(2)	Kat Kim Dee Lam	A	D

**SECOND TIME EXTENSION REQUESTS**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
129	Request for a second time extension to extend the period of project completion for two State-Administered ATP Active Transportation Resource Center projects, off the State Highway System, as an exception to the ATP Guidelines. Waiver 24-143, First Waiver 23-85	2.8c.(8)	Laurie Waters Dee Lam	A	D

**TIME EXTENSION AMENDMENTS**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
130	Request to amend the period of project allocation for two SHOPP projects, as an exception to the SHOPP Guidelines. Waiver 24-140, Amending Waiver 24-85	2.8v.(1)	Jaeden Gales James R. Anderson	A	D
131	Request to amend the period of contract award for the SHOPP Transportation Management Systems project, in San Bernardino County, as an exception to the SHOPP Guidelines. (PPNO 3012N) Waiver 24-141, Amending Waiver 24-25	2.8v.(2)	Jaeden Gales James R. Anderson	A	D

**CTC MEETING**

**AGENDA**

**August 15-16, 2024**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
132	Request to amend the period of project development expenditure for three SHOPP projects, as an exception to the SHOPP Guidelines. Waiver 24-142, Amending Waivers 23-155, 23-171, and 24-27 <i>(Related Item under Ref. 2.8b.(1))</i>	2.8v.(3)	Jaeden Gales James R. Anderson	A	D

**OTHER MATTERS**

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

**ADJOURN**

**Highway and Mass Transportation Financial Matters**

Program	Current Meeting Proposed Allocations (August 15-16, 2024)	Final FY 2023-2024 Year to Date Total* (Through June 30, 2024)
SHOPP Allocations	\$1,572,713,000	\$7,888,216,000
STIP Allocations	\$75,064,000	\$508,169,000
Senate Bill 1 Allocations	\$61,912,000	\$1,227,374,000
Proposition 1B Allocations		\$96,380,000
Proposition 1A Allocations		
ATP Allocations	\$6,966,000	\$302,889,000
LTCAP Allocations	\$4,624,000	\$26,569,000
TIRCP Allocations	\$117,995,000	\$1,375,422,000
Short-Line Railroad		
Aeronautics Allocations		\$2,500,000
Local Assistance Annual Allocation		\$2,382,267,000
Waterborne Ferry Program		\$3,512,000
<b>Grand Total:</b>	<b>\$1,839,274,000</b>	<b>\$13,813,298,000</b>
<b>Total Jobs Created:</b>	<b>20,232</b>	<b>151,946</b>
<b>Total De-Allocations:</b>	<b>\$49,796,000</b>	<b>\$66,665,000</b>