Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: August 15-16, 2024

From: TANISHA TAYLOR, Executive Director

Reference Number: 1.2, Action

Prepared By: Douglas Remedios, Staff Services Manager

Published Date: August 2, 2024

Subject: Approval of Commission Meeting Minutes

Recommendation:

Staff recommends that the California Transportation Commission (Commission) approve the meeting minutes for the June 27-28, 2024, Commission meeting.

<u>lssue:</u>

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: June 27-28, 2024, Commission meeting minutes

Reference No.: 1.2 August 15-16, 2024 Attachment A

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION June 27-28, 2024 Monterey, CA

Thursday, June 27, 2024

1:00 PM Commission Meeting Monterey Conference Center - Serra 1 1 Portola Plaza Monterey, CA 93940 28. 2024

Friday, June 28, 2024

9:00 AM

Commission Meeting Monterey Conference Center - Serra 1 1 Portola Plaza Monterey, CA 93940

Teleconference Locations:

3405 Arlington Avenue Riverside, CA 92506 100 South Main Street Los Angeles, CA 90012 Conference Room 1.037

For a more thorough review of this meeting, please visit: <u>https://www.youtube.com/channel/UCASI3gyTEuhZffC13RbG4xQ</u>

*"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: <u>https://catc.ca.gov/-/media/ctc-media/documents/about_ctc/acronyms-11-04-21-a11y.pdf</u>

Tab	Item Description	Ref#	Presenter	Type*	Agency*		
1	Roll Call	1.1	Doug Remedios		С		
	Commissioner		Attendance				
Chair	Carl Guardino	Present (o	day 1 only)				
Vice 0	Chair Darnell Grisby	Absent					
Comn	nissioner Jay Bradshaw	Present					
Comn	nissioner Joseph Cruz	Present					
Comn	nissioner Lee Ann Eager	Present					
Comn	nissioner Clarissa Falcon	Present					
Comn	nissioner Adonia Lugo	Present (remotely)					
Comn	nissioner Zahirah Mann	Present (o	day 1 only)				
Comn	nissioner Joe Tavaglione	Absent					
Comn	nissioner Bob Tiffany	Present					
	Ex-Officio's		Attendance				
Senat	or Dave Cortese, Ex-Officio	Present (remotely)					
Asser	nbly Member Lori Wilson, Ex-Officio	Absent					

GENERAL BUSINESS

TOTAL - Present: 9 Absent: 3

CTC MEETING MINUTES		ES		June 27	<u>-28, 2024</u>
Tab	Item Description	Ref#	Presenter	Type*	Agency*
2	Welcome to the Region	1.12	Wendy Root Askew	I	R
			Todd Muck		

Transportation Agency for Monterey County 2nd Vice Chair Wendy Root Askew and Executive Director Todd Muck and Santa Cruz County Regional Transportation Commission Interim Executive Director Mitch Weiss presented this informational item. Speakers:

David Shonbrunn – Train Riders Association of California

Tab	Itom Description	Ref#	Prosontor	Typo*	Agonov*							
1 ab 3	Item Description Approval of Meeting Minutes	1.2	Presenter Doug Remedios	Type*	Agency*							
5	May 16-17, 2024 Commission Meeting	1.2	Doug Remedios		C							
	 April 11, 2024 Joint Meeting of the Commission, Air 											
	Resources Board, and Department of Housing and											
	Community Development											
Tabs 3 - 5 were voted together												
	mmendation: Approval											
	n Taken: Approved											
	n: Bradshaw Second: Tiffany Recused: N	one	Absent: Grisby a	and Tav	aglione							
Vote	result: 8-0		,		0							
Ayes	Bradshaw, Cruz, Eager, Falcon, Guardino, Lugo	, Mann, a	and Tiffany									
	: None	, ,	,									
Absta	ained: None											
Tab	Item Description	Ref#	Presenter	Type*	Agency*							
4 Commissioner Meetings for Compensation		1.5	Doug Remedios	Â	Č							
Tabs	3 - 5 were voted together											
Reco	mmendation: Approval				•							
••												
	n Taken: Approved											
Actio	n Taken: Approved n: Bradshaw Second: Tiffany Recused: No	one	Absent: Grisby a	and Tav	aglione							
Actio Motic	• •	one	Absent: Grisby a	and Tav	aglione							
Actio Motic Vote	on: Bradshaw Second: Tiffany Recused: No result: 8-0			and Tav	aglione							
Actio Motic Vote Ayes	n: Bradshaw Second: Tiffany Recused: No result: 8-0 : Bradshaw, Cruz, Eager, Falcon, Guardino, Lugo			and Tav	aglione							
Actio Motic Vote Ayes Nays	on: Bradshaw Second: Tiffany Recused: No result: 8-0			and Tav	aglione							
Actio Motic Vote Ayes Nays	n: Bradshaw Second: Tiffany Recused: No result: 8-0 : Bradshaw, Cruz, Eager, Falcon, Guardino, Lugo : None											
Actio Motic Vote Ayes Nays Absta	n: Bradshaw Second: Tiffany Recused: No result: 8-0 : Bradshaw, Cruz, Eager, Falcon, Guardino, Lugo : None ained: None	, Mann, a	and Tiffany	and Tav Type*	aglione Agency* C							
Actio Motic Vote Ayes Nays Absta <u>Tab</u> 5	n: Bradshaw Second: Tiffany Recused: No result: 8-0 : Bradshaw, Cruz, Eager, Falcon, Guardino, Lugo : None ained: None Item Description	, Mann, a Ref#	and Tiffany	Type*	Agency*							
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Actio Motic Vote Ayes Nays Absta <u>Tab</u> 5 Tabs Reco	en: Bradshaw Second: Tiffany Recused: Norresult: 8-0 : Bradshaw, Cruz, Eager, Falcon, Guardino, Lugo : None ained: None Item Description Committee Member Compensation 3 - 5 were voted together mmendation: Approval	, Mann, a Ref#	and Tiffany	Type*	Agency*							
Actio Motic Vote Ayes Nays Absta <u>Tab</u> 5 Tabs Reco Actio	Image: Bradshaw Second: Tiffany Recused: Note result: 8-0 Bradshaw, Cruz, Eager, Falcon, Guardino, Lugo : Bradshaw, Cruz, Eager, Falcon, Guardino, Lugo : None ained: None Item Description Committee Member Compensation 3 - 5 were voted together mmendation: Approval n Taken: Approved	, Mann, a Ref# 1.15	and Tiffany Presenter Destiny Preston	Type*	Agency*							
Actio Motic Vote Ayes Nays Absta <u>Tab</u> Tabs Reco Actio Motic	Image: Bradshaw Second: Tiffany Recused: Note result: 8-0 Bradshaw, Cruz, Eager, Falcon, Guardino, Lugo : Bradshaw, Cruz, Eager, Falcon, Guardino, Lugo : None ained: None Item Description Committee Member Compensation 3 - 5 were voted together mmendation: Approval n Taken: Approved	, Mann, a Ref# 1.15	and Tiffany	Type*	Agency*							
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Actio Motic Vote Ayes Nays Absta <u>Tab</u> Tabs Reco Actio Motic Vote Ayes Nays	Image: Bradshaw Second: Tiffany Recused: Note Image: Bradshaw, Cruz, Eager, Falcon, Guardino, Lugo Bradshaw, Cruz, Eager, Falcon, Guardino, Lugo Image: None Image: Bradshaw Becription Item Description Committee Member Compensation Becription 3 - 5 were voted together Image: Approval Becription Image: Taken: Approved Becription Becription Image: Bradshaw Second: Tiffany Recused: Note Image: Bradshaw Second: Tiffany Recused: Note	, Mann, a Ref# 1.15 one	and Tiffany Presenter Destiny Preston	Type*	Agency*							

СТС	MEETING MINUT	S		<u>June 27</u>	<u>-28, 2024</u>			
<u>REPORTS</u>								
Tab	Item Description	Ref#	Presenter	Type*	Agency*			
6	Commission Executive Director	1.3	Tanisha Taylor	A	С			
	2025 CTC Meeting Schedule Approval							
Reco	mmendation: Approval of 2025 meeting schedu	ıle						
Actio	n Taken: Approved							
Motic	on: Bradshaw Second: Eager Recused: I	Vone	Absent: Grisby	and Tav	aglione			
Vote	result: 8-0				•			
Aves	: Bradshaw, Cruz, Eager, Falcon, Guardino, Luc	lo, Mann, a	and Tiffany					
	: None	, , ,	,					
	ained: None							
Tab	Item Description	Ref#	Presenter	Type*	Agency*			
7	Commissioner and Ex-Officio Reports	1.4	Carl Guardino	A	C			
Chair	Guardino and Commissioners Falcon, and Man	n provideo		No acti	on was			
taken		n promace						
Tab	Item Description	Ref#	Presenter	Type*	Agency*			
8	CalSTA Secretary	1.6	Toks Omishakin		T			
Califo	rnia State Transportation Agency Secretary Tok	s Omishal	kin presented this info	ormatior	al item.			
Tab	Item Description	Ref#	Presenter	Type*	Agency*			
9	Caltrans Director	1.7	Tony Tavares	I	D			
Califo	rnia Department of Transportation Director Tony	/ Tavares	presented this inform	ational i	tem.			
Tab	Item Description	Ref#	Presenter	Type*	Agency*			
10	FHWA California Division Administrator	1.11	Elissa Konove		F			
FHW/	A California Division Administrator Elissa Konov	e presente	d this informational i	tem.				
Tab	Item Description	Ref#	Presenter	Type*	Agency*			
11	Regional Agencies Moderator	1.8	Rich Murphy	İ	R			
Regio	onal Agencies Moderator Rich Murphy presented	l this inforr	national item.					
Speal								
Spear	William Walker – Member of the Public							
Tab	Item Description	Ref#	Presenter	Type*	Agency*			
12	Rural Counties Task Force Chair	1.9	Nephele Barrett		R			
	Counting Tack Force Chair Nonhole Perrett pro		· ·	1				

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

Speaker:

Angela Curro – San Benito County

Tab	Item Description	Ref#	Presenter	Type*	Agency*
13	Self-Help Counties Coalition Executive Director	I	R		
Self-Help Counties Coalition Chair Patricia Taylor presented this informational item					

Self-Help Counties Coalition Chair Patricia Taylor presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
14	14 Equity Initiatives Update		C. Sequoia Erasmus	Ι	C/D/T
			William Walker		
~		· –			

Commission Supervising Transportation Planner C. Sequoia Erasmus and Interagency Equity Advisory Committee Chair William Walker and Vice Chair Martha Armas-Kelly presented this informational item.

Speakers:

Dr. Jayne Smith – Mental Health Connect Dr. Marie Brown Mercadel – Mental Health Connect Rich Deal – Mental Health Connect

CTC MEETING MINUTES			J	une 27	<u>-28, 2024</u>		
	POLICY MATTERS						
Tab	Item Description	Re	ef#	Presenter	Type*	Agency*	

 15
 State and Federal Legislative Matters
 4.1
 Justin Behrens
 A
 C

 Commission Deputy Director Justin Behrens and Caltrans Division Chief for Budgets Keith Duncan

presented this item. No action was taken.

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

Commission Deputy Director Justin Behrens and Caltrans Division Chief for Budgets Keith Duncan presented this item. No action was taken.

Speakers:

Mitch Weiss – Santa Cruz County Regional Transportation Commission Ivan Garcia – Butte County Association of Governments

Tab	Item Description	Ref#	Presenter	Type*	Agency*
17	Draft 2024 Senate Bill 1 Programs Guidelines Process	4.7	Matthew Yosgott	I	С

Commission Deputy Director Matthew Yosgott presented this informational item.

Speakers:

Shelly Quan – Los Angeles County Metropolitan Transportation Authority Kenneth Kao – Metropolitan Transportation Commission Aaron Hoyt – Nevada County Transportation Commission Kiana Valentine – Transportation California William Walker – Member of the Public

Tab	Item Description	Ref#	Presenter	Type*	Agency*
18	Draft 2024 Solutions for Congested Corridors Program	4.14	Naveen Habib	I	С
	Guidelines Presentation				

Commission Associate Deputy Director Naveen Habib presented this informational item.

Speakers:

Mike Woodman – Nevada County Transportation Commission Martha Armas-Kelly – Member of the Public William Walker – Member of the Public

Election of Interim Chair

Recommendation: Lee Ann Eager as interim Chair Action Taken: Approved Motion: Tiffany Second: Cruz Recused: None Absent: Grisby, Guardino, Mann and Tavaglione Vote result: 6-0 Ayes: Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany Nays: None Abstained: None

Agency С

Tab	Item Description	Ref#	Presenter	Type*	Agency*
19	Draft 2024 Trade Corridor Enhancement Program	4.11	Kayla Giese	I	С
	Guidelines Presentation				

Commission Associate Deputy Director Kayla Giese presented this informational item.

Speakers:

Maura Twomey – Association of Monterey Bay Area Governments Jackie Mata – Santa Barbara County Association of Governments Sofia Rafikova - Coalition for Clean Air Maya Inigo-Anderson - Communities for a Better Environment Joe Sullivan – International Brotherhood of Electrical Workers Local 11 Kenneth Kao – Metropolitan Transportation Commission William Walker - Member of the Public

Changes to this item were listed on the "Changes to CTC Agenda" handout as follows: Meeting Handout Presentation – Letters to the CTC

MCCU	$\frac{1}{2} = \frac{1}{2} = \frac{1}$				
Tab	Item Description	Ref#	Presenter	Type*	1
20	Draft 2024 Local Partnership Competitive Program	4.12	Leishara Ward	Ι	Ī

Guidelines Presentation Commission Associate Deputy Director Leishara Ward presented this informational item.

Speaker:

William Walker - Member of the Public

Mike Woodman - Nevada County Transportation Commission

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	Draft 2024 Local Partnership Formulaic Program	4.13	Leishara Ward		С
	Guidelines Presentation				

Commission Associate Deputy Director Leishara Ward presented this informational item.

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

YELLOW MEETING HANDOUT – Attachment B only

Tab	Item Description	Ref#	Presenter	Type*	Agency*
22	2025 Local Transportation Climate Adaptation Program Guidelines Adoption Resolution G-24-50	4.10	Rebecca Light	A	С

Recommendation: Approval

Action Taken: Approved

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

Vote result: 6-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany Nays: None Abstained: None

Speakers:

Shelly Quan – Los Angeles County Metropolitan Transportation Authority Mike Woodman - Nevada County Transportation Commission Ivan Garcia - Butte County Association of Governments

	MEETING MINUTES				<u>-28, 202</u>
Tab	Item Description	Ref#	Presenter	Type*	Agency
23	Adoption of the 2025 Active Transportation Program	4.9	Beverley Newman-	A	С
	Regional Guidelines for Six Metropolitan Planning		Burckhard		
	Organizations				
	Resolution G-24-49				
	mmendation: Approval as revised				
	n Taken: Approved				
Notio	n: Falcon Second: Bradshaw Recused: None	e Abse	nt: Grisby, Guardin	o, Mann	and
			Tavaglione		
/ote	result: 6-0		U		
	Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffar	٧٢			
•	None	'y			
ADSta	iined: None				
<u>Chan</u>	<u>ges to this item were listed on the "Changes to CT</u>	C Agenc	<u>da" handout as follo</u>	WS:	
/ELL	OW REPLACEMENT ITEM – Attachment B only				
	SUPPLEMENTARY ITEM – StanCOG Resolution	under A	ttachment B only		
			-	— •	
Tab	Item Description	Ref#	Presenter	Type*	Agency
24	Transportation Asset Management Plan – 2024 Annual	4.4	Tim Sobelman		D
	Performance Benchmark Report	D	Mike Johnson		(
	nission Deputy Director Tim Sobelman and Caltra	ns Divisio	on Chief for Asset N	lanagem	ent Mike
lohns	on presented this informational item.				
Tab	Item Description	Ref#	Presenter	Type*	Agency
25	Amendment to Procedure for Leasing Airspace to Private	4.15	Ahmed Ghonim	A	C
	Entities to Add Reporting Requirements for the California				
	Department of Transportation				
	Resolution G-24-14,				
	Amending Resolution G-02-14				
Reco	mmendation: Approval				
	n Taken: Approved				
	n: Bradshaw Second: Tiffany Recused: None	۵hsa	nt: Grisby, Guardin	o Mann	and
nouo	The Diadonaw Occord. That y Recused. None	Abst		o, mann,	and
1			Tavaglione		
	result: 6-0				
	Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffar	ıу			
lays	None				
\bsta	lined: None				
Speal	(ers)				
spear	William Walker – Member of the Public				
	INFORMATION C	ALEND	AR		
Tab	Item Description	Ref#	Presenter	Type*	Agency
26	STIP Amendment for Notice:	2.1b.(1)			D
20	The Department and the San Diego Association of	2.18.(1)			
	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 child project titled "East Otay Mesa Land Port				
	of Entry – Construction" (PPNO 09991), and program				
	\$71,000,000 of Infrastructure Investment and Jobs Act				
	Surface Transportation Block Grant Program –				

(Related Items under Ref. 2.5s.(9) and 4.26)This item was presented as part of the Information Calendar.

Coordinated Border Infrastructure funds to the new child

Surface Transportation Block Grant Program -

project (PPNO 0999I). STIP Amendment 24S-01

CTC MEETING MINUTES		5		<u>June 27</u>	<u>-28, 2024</u>
Tab	Item Description	Ref#	Presenter	Type*	Agency*
27	Informational Reports on Allocations Under Delegated	2.5f.			D
	Authority				
	Emergency G-11 Allocations (2.5f.(1)): \$81,635,000				
	for 26 projects.				
	SHOPP Safety Sub-Allocations (2.5f.(3)):				
	\$13,006,000 for two projects.				
	Minor G-05-05 Allocations (2.5f.(4)): \$4,443,000 for five				
	projects.				

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*
28	State Highway Projects, per Resolution G-06-08	3.2a.		I	D

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

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

In the Book Item Memorandum:

On page 1, under the SUMMARY, revise the second sentence of the third paragraph as follows: As of May 20, 2024, 277 278 projects totaling \$2.53 \$2.55 billion have been awarded, two projects have lapsed, and the Department plans to re-program their Construction phase, one project has two projects have a concurrent time extension, 11 projects have approved time extensions, and the remaining 95 93 projects should be awarded by their original deadlines.

On page 2, under the FY 2023-24 Allocations table, revise the following:

In the January 2024 Month Allocated row, revise the No. of Projects Awarded from 6 to 7, and the No. of Projects Pending Award from 26 to 25.

In the Total Month Allocated row, revise the No. of Projects Awarded from 277 to 278, and the No. of Projects Pending Award from 107 to 106.

In the Book Item Attachment:

Project 18 – EA 03-3H830/PPNO 1530A – Placer County – revise the Project Status from; The project will be awarded prior to its deadline to The Project has a concurrent time extension on the June 2024 agenda.

Project 25 – EA 04-0W100/PPNO 04-2804J – Marin County Removed from the attachment

29	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.	I	D
Thin if	tom was presented as part of the Information Cal	ndor		

Agency

1113 1	tern was presented as part of the information date	muai.		
Tab	Item Description	Ref#	Presenter	Type*
30	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		

This item was presented as part of the Information Calendar.

11110		Indan			
Tab	Item Description	Ref#	Presenter	Type*	Agency*
31	Pre-Construction SHOPP Support Allocations, per	3.3		I	D
	Resolution G-06-08				

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
32	Monthly report on Local and Regional Agency Notices of	3.4			С
	intent to Expend Funds on Fiscal Year 2024-25				
	programmed STIP projects prior to Commission				
	Allocation per SB 184				

This item was presented as part of the Information Calendar.

<u>Quart</u>	<u>erly Reports – FY 2023-24 – Third Quarter</u>				
Tab	Item Description	Ref#	Presenter	Type*	Agency
33	Caltrans Finance Report	3.5		1	D
his it	tem was presented as part of the Information Cale	endar.		L. C.	
Tab	Item Description	Ref#	Presenter	Type*	Agenc
34	Quarterly Report on Fiscal Year 2023-24 Right of Way Annual Allocation	3.6		i	D
his it	em was presented as part of the Information Cale	endar.			
Tab	Item Description	Ref#	Presenter	Type*	Agenc
35	Aeronautics – Acquisition and Development and Airport Improvement Program	3.7		I	D
⁻his it	em was presented as part of the Information Cale	endar.			
Tab	Item Description	Ref#	Presenter	Type*	Agenc
36	Third Quarter – Project Delivery Report – Fiscal Year 2023-24	3.8		I	D
	em was presented as part of the Information Cale	endar.			
Tab	Item Description	Ref#	Presenter	Type*	Agenc
37	Final Right of Way Expenditures Report for STIP projects at Construction Contract Acceptance	3.9		I	D
his it	tem was presented as revised as a part of the Info	ormation	Calendar		
	ges to this item were listed on the "Changes to CT			allows.	
	Book Item Memorandum:	<u>.</u>		<u> </u>	
Und n the	er SUMMARY, second line, revise nine to eight S er BACKGROUND, second paragraph, first line, r Attachment:	evise nii	ne to eight STIP	projects	
Und n the Proj	er BACKGROUND, second paragraph, first line, r Attachment: ect 2 – PPNO 9824 – Yuba County Removed fror	evise nii n the att	ne to eight STIP achment		Agenc
Und n the	er BACKGROUND, second paragraph, first line, r Attachment:	evise nii	ne to eight STIP	projects Type*	Agenc D
Und n the Proj <u>Tab</u> 38	er BACKGROUND, second paragraph, first line, r Attachment: ect 2 – PPNO 9824 – Yuba County Removed fror Item Description Quarterly Report – Local Assistance Annual Allocation for the Period Ending March 31, 2024 tem was presented as part of the Information Cale	revise nii m the attr Ref# 3.10	ne to eight STIP achment		-
Und n the Proj <u>Tab</u> 38	er BACKGROUND, second paragraph, first line, r Attachment: ect 2 – PPNO 9824 – Yuba County Removed fror Item Description Quarterly Report – Local Assistance Annual Allocation for the Period Ending March 31, 2024 tem was presented as part of the Information Cale Reports	revise nin m the attr Ref# 3.10 endar.	ne to eight STIP achment		Agenc D
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Und n the Proj <u>Tab</u> 38 his it <u>Dther</u> Tab 39 his it Tab	er BACKGROUND, second paragraph, first line, r Attachment: ect 2 – PPNO 9824 – Yuba County Removed fror Item Description Quarterly Report – Local Assistance Annual Allocation for the Period Ending March 31, 2024 tem was presented as part of the Information Cale Reports Item Description Update on the Minor B project list under the 2023-24 SHOPP Minor Construction Program. tem was presented as part of the Information Cale Item Description	revise nin m the atta <u>Ref#</u> 3.10 endar. <u>Ref#</u> 3.1 endar. <u>Ref#</u>	ne to eight STIP achment Presenter	Type*	D Agency D
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Und n the Proj <u>Tab</u> 38 his it <u>Dther</u> 39 <u>his it</u> Tab 40	er BACKGROUND, second paragraph, first line, r Attachment: ect 2 – PPNO 9824 – Yuba County Removed fror Item Description Quarterly Report – Local Assistance Annual Allocation for the Period Ending March 31, 2024 tem was presented as part of the Information Cale Reports Item Description Update on the Minor B project list under the 2023-24 SHOPP Minor Construction Program. tem was presented as part of the Information Cale Item Description Second Quarter - Balance Report on AB 1012 "Use It or Lose It" Provision for Federal Fiscal Year 2022 Unobligated RSTP and CMAQ Funds	revise nin m the att <u>Ref#</u> 3.10 endar. <u>Ref#</u> 3.1 endar. <u>Ref#</u> 3.11	ne to eight STIP achment Presenter Presenter	Туре* і Туре*і	D Agency D Agenc
Und n the Proj <u>Tab</u> 38 his it <u>Dther</u> 39 <u>his it</u> Tab 40	er BACKGROUND, second paragraph, first line, r Attachment: ect 2 – PPNO 9824 – Yuba County Removed fror Item Description Quarterly Report – Local Assistance Annual Allocation for the Period Ending March 31, 2024 tem was presented as part of the Information Cale Reports Item Description Update on the Minor B project list under the 2023-24 SHOPP Minor Construction Program. tem was presented as part of the Information Cale Item Description Second Quarter - Balance Report on AB 1012 "Use It or Lose It" Provision for Federal Fiscal Year 2022	revise nin m the att <u>Ref#</u> 3.10 endar. <u>Ref#</u> 3.1 endar. <u>Ref#</u> 3.11	ne to eight STIP achment Presenter Presenter	Туре* 	D Agenc D Agenc
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Und n the Proj Tab 38 his if <u>Dther</u> Tab 39 his if Tab 40 his if Tab 41 this if Tab 41	er BACKGROUND, second paragraph, first line, r Attachment: ect 2 – PPNO 9824 – Yuba County Removed fror Item Description Quarterly Report – Local Assistance Annual Allocation for the Period Ending March 31, 2024 tem was presented as part of the Information Cale Reports Item Description Update on the Minor B project list under the 2023-24 SHOPP Minor Construction Program. tem was presented as part of the Information Cale Item Description Second Quarter - Balance Report on AB 1012 "Use It or Lose It" Provision for Federal Fiscal Year 2022 Unobligated RSTP and CMAQ Funds tem was presented as part of the Information Cale Item Description Preliminary Close-Out Report on the 2023-24 Minor Program Annual Allocation. tem was presented as part of the Information Cale Item Description Draft 2024 Trade Corridor Enhancement Program Fund Estimate	revise nin m the att 3.10 endar. Ref# 3.1 endar. Ref# 3.11 endar. Ref# 3.15 endar. Ref# 3.15 endar. Ref# 3.15	ne to eight STIP achment Presenter Presenter Presenter Presenter Presenter Presenter	Туре* 	Agenc D Agenc D Agenc D
Und n the Proj Tab 38 his it Dther Tab 39 his it Tab 40 his it Tab 41 this it Tab 42 his it	er BACKGROUND, second paragraph, first line, r Attachment: ect 2 – PPNO 9824 – Yuba County Removed fror Item Description Quarterly Report – Local Assistance Annual Allocation for the Period Ending March 31, 2024 tem was presented as part of the Information Cale Reports Item Description Update on the Minor B project list under the 2023-24 SHOPP Minor Construction Program. tem was presented as part of the Information Cale Item Description Second Quarter - Balance Report on AB 1012 "Use It or Lose It" Provision for Federal Fiscal Year 2022 Unobligated RSTP and CMAQ Funds tem was presented as part of the Information Cale Item Description Preliminary Close-Out Report on the 2023-24 Minor Program Annual Allocation. tem was presented as part of the Information Cale Item Description Draft 2024 Trade Corridor Enhancement Program Fund	revise nin m the att Ref# 3.10 endar. Ref# 3.1 endar. Ref# 3.15 endar. Ref# 4.3 ormation	he to eight STIP achment Presenter Presenter Presenter Presenter Presenter Presenter Calendar.	Туре* 	Agenc D Agenc D Agenc D

<u>стс і</u>	MEETING MINUT	ES		June 27	-28, 2024		
Tab	Item Description	Ref#	Presenter	Type*	Agency*		
43	Transit and Intercity Rail Capital Program – Program Update	4.30		I	D		
This it	em was presented as part of the Information Ca	alendar.					
	BEGIN CONSEN	T CALEN	DAR				
	mmendation: Approval n Taken: Approved						
	n: Bradshaw Second: Cruz Recused: No result: 8-0	ne Ab	sent: Grisby and Ta	vaglione	;		
Nays:	Ayes: Bradshaw, Cruz, Eager, Falcon, Guardino, Lugo, Mann, and Tiffany Nays: None Abstained: None						
ADSta	IIIeu: None						

Tab	Item Description	Ref#	Presenter	Type*	Agency*
44	Approval of 5 Projects for Future Consideration of	2.2c.(1)		A	D
	Approval of 5 Projects for Future Consideration of Funding: 01-01-Hum-254, PM 0.00/43.00 HUM 254 Culvert Rehab Project Rehabilitate existing drainage systems, reduce sediment loads to the South Fork Eel River, and rehabilitate fish passage barriers, in Humboldt County. (ND) (PPNO 2484) (SHOPP) Resolution E-24-45 (<i>Related Item under Ref. 2.5b.(2)</i>) 02-02-Mod-299, PM 40.40/40.63 02-Mod-395, PM R17.5/34.00 Alturas CAPM Project Rehabilitate pavement and drainages on State Route 299 and United States Highway 395, in Modoc County. (ND) (PPNO 3758) (SHOPP) Resolution E-24-46 (<i>Related Item under Ref. 2.5b.(2)</i>) 03-03-ED-50, PM 77.30/80.44 South Tahoe CAPM Project Improve, preserve, and extend the pavement service life, extend the life of drainage systems, improve safety by addressing Transportation Management System elements, and update curb ramps and sidewalks to meet current Americans with Disability Act standards, in				1
	El Dorado County. (ND) (PPNO 3338) (SHOPP) Resolution E-24-47 (<i>Related Item under Ref. 2.5b.(2)</i>) 04 -04-Mrn-101, PM 8.47 U.S. 101 Corte Madera Creek Bridge Rehabilitation Project Rehabilitate the existing on-ramps at the Corte Madera Creek Bridge and improve the bridge deck, a bridge abutment, and the bridge support columns on United States Highway 101, in Marin County. (ND) (PPNO 2906F) (SHOPP) Resolution E-24-48 (<i>Related Item under Ref. 2.5b.(2)</i>)				

	MEETING MINUTES		Due e conto	June 27	
Tab	Item Description	Ref#	Presenter	Type*	Agency
	<u>05</u> -04-Son-101, PM 20.6/26.3				
	Santa Rosa Maintenance Facility Project				
	Construct a new maintenance facility featuring an up to				
	standard maintenance station building, fuel island,				
	covered wash rack, material storage area, vehicle				
	equipment storage area, upgraded parking, multipurpose				
	storage areas, and a trash enclosure. The scope also				
	includes the demolition of the old maintenance facility, in				
	Sonoma County. (ND) (PPNO 2029H) (SHOPP) Resolution E-24-49				
	(Related Item under Ref. 2.5b.(2))				
vio it		oncont C	londor		
	em was presented and approved as part of the C			Tunot	Agono
Гаb 45	Item Description	Ref#	Presenter	Type*	Agenc
45	Approval of 9 Projects for Future Consideration of	2.2c.(2)		A	D
	Funding:				
	<u>01</u> -01-Men-20, PM 33.3/34.4				
	Calpella 2 Bridge Replacements Project Replace two bridges with a single bridge on				
	State Route 20, in Mendocino County.				
	(MND Addendum) (PPNO 4587) (SHOPP)				
	Resolution E-24-56A				
	(Related Item under Ref. 2.5b.(2))				
	<u>02</u> -02-Teh-99, PM 4.2/4.8				
	South Avenue Safety Project				
	Install a roundabout on State Route 99 at the				
	South Avenue intersection, in Tehama County.				
	(MND Addendum) (PPNO 3744) (SHOPP)				
	Resolution E-24-57A				
	(Related Item under Ref. 2.5e.(2))				
	<u>03</u> -05-Mon-101, PM R41.9/49.8				
	King City Capital Preventative Maintenance				
	Restore highway pavement, replace three drainage				
	culverts, improve interchange lighting, and reconstruct				
	weigh-in-motion and traffic census stations on				
	United States Highway 101, in Monterey County.				
	(MND Addendum) (PPNO 2900) (SHOPP)				
	Resolution E-24-58A				
	(Related Item under Ref. 2.5b.(2))				
	<u>04</u> -05-SCr-1, PM 32.0/35.7				
	Davenport Culverts Replacement Project				
	Replace four culverts on State Route 1, just north of				
	Davenport, in Santa Cruz County.				
	(MND Addendum) (PPNO 1967) (SHOPP)				
	Resolution E-24-59A				
	(Related Item under Ref. 2.5b.(1))				
	05-05-SLO-1, PM 34.46				
	Old Creek Bridge				
	Replace the existing Old Creek Bridge on State Route 1,				
	in San Luis Obispo County.				
	(MND Addendum) (PPNO 0072A) (SHOPP)				
	Resolution E-24-60A				
	(Related Item under Ref. 2.5b.(1))				

CTC MEETING	MINUTES	June 27-28, 2024
<u>06</u> -05-SLO-41, PM 3.1 Morro Road Soldier Pile Wall Proj Repair a slip out by constructing a State Route 41, in San Luis Obisp (MND Addendum) (PPNO 2927) (Resolution E-24-61A (<i>Related Items under Ref. 2.5b.(1</i>)	ect soldier pile wall on o County. SHOPP)	
<u>07</u> -05-SLO-46, PM 49.7/54.7 Route 46 Corridor Improvement P Segment Convert the existing two-lane high divided expressway on State Rout Obispo County. (FEIR Addenda) (Resolution E-24-62A (<i>Related Item under Ref. 2.5c.(2)</i>)	way to a four-lane te 46, in San Luis PPNO 0226J) (STIP)	
<u>08</u> -10-Sta-108, PM 27.5/44.5 10-Sta-120, PM 6.9/11.6 10-Sta-219, PM 3.7/4.8 North County Corridor New State Route Adoption Construct a new multi-lane, access freeway/expressway with intercha intersections, grade-separated rail irrigation district crossings, frontag street alignments from State Route Route 120, in Stanislaus County. ((PPNO 3507) (STIP) (TCEP) Resolution E-24-63A (<i>Related Item under Ref. 2.5s.(10</i>)	Route 108 Project & s-controlled nges, at-grade lroad crossings, je roadway, and local e 108 to State (FEIR Addendum)	
<u>09</u> -12-Ora-55, PM 17.4/R17.9 12-Ora-57, PM 15.5/16.2 12-Ora-91, PM 4.7/R11.4 State Route 91 Improvement Proje Route 57 and State Route 55 Improve traffic conditions with wid mainline, primarily in the eastbour modifications to various intersection and intersections, in Orange Cour (MND Addendum) (PPNO 4600A) Resolution E-24-64A (<i>Related Item under Ref. 2.5s.(9)</i>)	ening of freeway id direction, and ons, connectors, ramps, ity.	

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
46	Approval of Project for Future Consideration of Funding:	2.2c.(3)		Α	С
	03-Sacramento County				
	Folsom-Placerville Rail Trail				
	Construct 1.2 miles of new Class I bicycle and				
	pedestrian trail. (MND) (PPNO 5411) (ATP)				
	Resolution E-24-50				

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

<u>стс</u> і	MEETING MINUTE	S		<u>Jun</u> e 27	-28, 2024
Tab	Item Description	Ref#	Presenter	Type*	Agency*
47	30 Resolutions of Necessity	2.4b.		Α	D
	Resolutions C-22422 through C-22451			-	
	tem was presented and approved as revised as a	-			
	ges to this item were listed on the "Changes to C	-			22440
	utions C-22422 through C-22424, C-22426, C-22 41, C-22443, C-22445, C-22447, and C-22451	431, 6-22	2432, 0-22434, 0-22	:430, C-	22440,
		0617 1 0			
	olution C-22425 (03-But-162 PM 17.13 - Parcel 3 DPERTIES, LLC, a Delaware limited liability comp				
	olution C-22427 (03-Yub-70-PM 15.5 - Parcel 37	•	•		•
	RYSVILLE, A MUNICIPAL CORPORATION – Wit			/	7
		•		•	
	olution C-22428 (03-Yub-70-PM 15.5 - Parcel 37				
	RYSVILLE, A MUNICIPAL CORPORATION – Wit	•		-	
	olution C-22429 (03-Yub-70-PM 15.4 - Parcel 38	110-1 - E	A UH1609) CITY OF	MARYS	VILLE -
	ndrawn prior to the CTC Meeting	07040			
	olution C-22430 (03-Yub-70 PM 15.6 - Parcel 380 R PRESERVATION OF PIONEER JEWISH CEMI				
					VVEST,
	on-profit unincorporated association – Withdrawn	-	-	rovillo C	`ontor
	olution C-22433 (05-Mon-183-PM R9.1 - Parcel 1		,	Toville C	,enter
	se I, A California General Partnership – Withdraw		-	oto Food	م مما ما
	olution C-22435 (06-Fre-99-PM 23.55 - Parcel 88 fornia Corporation – Withdrawn prior to the CTC I		- EA 000009) DUSS		is inc., a
		-		fallavaa	tmont
	olution C-22437 (06-Fre-99-PM 23.33 - Parcel 89		,	la inves	lment,
	a California Corporation – Withdrawn prior to the		-		
	olution C-22438 (06-Fre-99-PM 22.42 - Parcel 89 fornia limited liability company – Withdrawn prior		,	ruit, LLC	л, а
	olution C-22439 (06-Fre-99-PM 23.04 - Parcel 89		•	ra ar day	iaaaa of
	Lut Yip, deceased, their interest being subject to				
	edent and Lambo Yip and Lily Yip, Trustee the Yi				
	drawn prior to the CTC Meeting	pranny		/ / ∠	
	olution C-22442 (06-Ker-119-PM 30.36 - Parcel 8	38260-1	2 3 4 - FA 0\/6109)	Bender	
	erprises, LLC, a California limited liability compan	,	, , , , , , , , , , , , , , , , , , , ,		
	olution C-22444 (06-Ker-46-PM 51.21 - Parcel 88	•	•		•
	. Bashor, husband and wife, as joint tenants. With				
	olution C-22446 (06-Mad-99-PM 6.1 - Parcel 887	•		0	sinale
	– Withdrawn prior to the CTC Meeting	··· _/		g,	5
	olution C-22448 (10-Mer-59-PM 13.63 - Parcel 1	7580-1A.	1B. 2 - EA 1K6209)	James L	
	ioka and Susan Y. Tanioka, Trustees of the Jame	,	· /		
	st Dated December 6, 2007 – Withdrawn prior to t				
Res	olution C-22449 (10-Mer-59-PM 13.63 - Parcel 1	7581-1A,	-1B - EA 1K6209) D	KR Kirb	y, LLC, A
	fornia Limited Liability Company – Withdrawn prio			•	
Res	olution C-22450 (10-Mer-59-PM 13.63 - Parcel 1	7582-1A,	1B, 2, 3, 4 - EA 1K6	209) Ka	thleen D.
	es, special trustee of the separate property of Ka				
	t agreement dated May 21, 2014, Luxon C. Kellog				
	ogg, trustees of the Kellogg family 2011 trust agre		•		
	tee of the Mark J. Kellogg, Jr. revocable living true				
	ried woman as her sole and separate property as CTC Meeting	to their li	iterest of record – W	illiorawi	n prior to

CTC	MEETING MINUTE			<u>June 27</u>	<u>-28, 202</u>
Tab	Item Description	Ref#	Presenter	Type*	Agency
48	Director's Deeds	2.4d.		A	D
	Items 1 through 9				
	Excess Lands - Return to State \$74,800				
	tem was presented and approved as part of the C				1
Tab	Item Description	Ref#	Presenter	Type*	Agency
49	State Transportation Improvement Program (STIP) –	2.5c.(9)		A	D
	Allocation Amendment				
	Request to amend two locally-administered STIP	2.5v.(5)			
	projects, off the State Highway System in Ventura				
	County, to revise the recipient. There is no change to				
	the allocation amount.				
	Resolution FP-23-105, Amending Resolution FP-23-24				
Chio it		L Concont C	londor		
Tab	tem was presented and approved as part of the C	Ref#		Type*	Agonov
50	Item Description Trade Corridor Enhancement Program (TCEP) –	2.5s.(18)	Presenter	Type*	Agency
50	Allocation Amendment	2.55.(10)		A	U
	Request to amend the locally-administered TCEP 7th				
	Street Grade Separation (East) project, off the State				
	Highway System, in Alameda County, to allow non-				
	proportional spending of TCEP funds. There is no				
	change to the allocation amount. (PPNO 2103D)				
	Resolution TCEP-A-2324-28,				
	Amending Resolution TCEP-A-2223-06				
This i	tem was presented and approved as part of the (Consent C	alendar.		
Tab	Item Description	Ref#	Presenter	Type*	Agency
51	Transit and Intercity Rail Capital Program (TIRCP) –	2.6g.(3)		A	D
	Allocation Amendment				
	Request to amend the TIRCP (2018:17) Blue Line Rail				
	Corridor Transit Enhancements (Blue Line Feeder Bus				
	Service (11 buses) for Route 925) component				
	(PPNO CP032), in San Diego County, to deallocate a				
	combined total of \$305,000 from the CON phase to				
	reflect component savings, as follows:				
	• \$239,000 from the initial allocation (EA R385GL)				
	(2.6g.(3a))				
	Resolution TIRCP-2324-60,				
	Amending Resolution TIRCP-2021-30				
	• \$66,000 from the supplemental allocation				
	(EA R385GQ) (2.6g.(3b))				
	Resolution TIRCP-2324-61S				
	Amending Resolution TIRCP-2223-90S				
	(Related Item under Ref. 2.6g.(2))				

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

	MEETING MINUTES			June 27	20, 202-
Tab	Item Description	Ref#	Presenter	Type*	Agency
52	TIRCP – Allocation Amendment	2.6g.(4)		A	D
	Request to amend the TIRCP (2018:19) Valley Rail (Old				
	North Sacramento) component (PPNO CP035O), in				
	Sacramento County, to rescind a combined total of				
	\$1,073,000 from the RW and PS&E phases due to the				
	allocations being requested earlier than anticipated, as				
	follows:				
	 \$692,000 from the RW phase. (EA R484GH) 				
	(2.6g.(4a))				
	Resolution TIRCP-2324-62,				
	Amending Resolution TIRCP-2223-14				
	 \$381,000 from the PS&E phase. (EA R484GG) 				
	(2.6g.(4b))				
	Resolution TIRCP-2324-63,				
	Amending Resolution TIRCP-2223-26				
his it	em was presented and approved as part of the C	onsent C	alendar.		
Tab	Item Description	Ref#	Presenter	Type*	Agency
53	TIRCP – Allocation Amendment	2.6g.(6)		A	D
	Request to amend the TIRCP (2018:19) Valley Rail (2 nd				
	Main Track, CP Escalon to CP Merced) component, in				
	San Joaquin County, to deallocate \$908,000 from the				
	PA&ED phase to reflect component savings.				
	(PPNO CP035V)				
	(PPNO CP035V) Resolution TIRCP-2324-65,				
·	(PPNO CP035V) Resolution TIRCP-2324-65, Amending Resolution TIRCP-2223-34				
	(PPNO CP035V) Resolution TIRCP-2324-65, Amending Resolution TIRCP-2223-34 em was presented and approved as part of the C			Turet	
Tab	(PPNO CP035V) Resolution TIRCP-2324-65, Amending Resolution TIRCP-2223-34 eem was presented and approved as part of the Contemporation	Ref#	alendar. Presenter	Type*	
	(PPNO CP035V) Resolution TIRCP-2324-65, Amending Resolution TIRCP-2223-34 rem was presented and approved as part of the Contemporation Item Description TIRCP – Allocation Amendment			Туре*А	Agency D
Tab	(PPNO CP035V) Resolution TIRCP-2324-65, Amending Resolution TIRCP-2223-34 rem was presented and approved as part of the Contract International	Ref#			
Tab	(PPNO CP035V) Resolution TIRCP-2324-65, Amending Resolution TIRCP-2223-34 rem was presented and approved as part of the Contract International	Ref#			
Tab	(PPNO CP035V) Resolution TIRCP-2324-65, Amending Resolution TIRCP-2223-34 em was presented and approved as part of the Contemport Item Description TIRCP – Allocation Amendment Request to amend the TIRCP (2018:26) SMART Larkspur to Windsor Corridor project, in Sonoma County, to deallocate \$471,000 from the CON phase to reflect	Ref#			
Tab	(PPNO CP035V) Resolution TIRCP-2324-65, Amending Resolution TIRCP-2223-34 em was presented and approved as part of the Co- Item Description <u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2018:26) SMART Larkspur to Windsor Corridor project, in Sonoma County, to deallocate \$471,000 from the CON phase to reflect component savings, add the award number (2018:26)	Ref#			
Tab	(PPNO CP035V) Resolution TIRCP-2324-65, Amending Resolution TIRCP-2223-34 em was presented and approved as part of the Co- Item Description <u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2018:26) SMART Larkspur to Windsor Corridor project, in Sonoma County, to deallocate \$471,000 from the CON phase to reflect component savings, add the award number (2018:26) and the component name (Network Integration).	Ref#			
Tab	(PPNO CP035V) Resolution TIRCP-2324-65, Amending Resolution TIRCP-2223-34 em was presented and approved as part of the Contemporal Item Description <u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2018:26) SMART Larkspur to Windsor Corridor project, in Sonoma County, to deallocate \$471,000 from the CON phase to reflect component savings, add the award number (2018:26) and the component name (Network Integration). (PPNO CP041N)	Ref#			
Tab	(PPNO CP035V) Resolution TIRCP-2324-65, Amending Resolution TIRCP-2223-34 em was presented and approved as part of the Contemporal Item Description <u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2018:26) SMART Larkspur to Windsor Corridor project, in Sonoma County, to deallocate \$471,000 from the CON phase to reflect component savings, add the award number (2018:26) and the component name (Network Integration). (PPNO CP041N) Resolution TIRCP-2324-66,	Ref#			
<u>Tab</u> 54	(PPNO CP035V) Resolution TIRCP-2324-65, Amending Resolution TIRCP-2223-34 em was presented and approved as part of the Co- Item Description <u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2018:26) SMART Larkspur to Windsor Corridor project, in Sonoma County, to deallocate \$471,000 from the CON phase to reflect component savings, add the award number (2018:26) and the component name (Network Integration). (PPNO CP041N) Resolution TIRCP-2324-66, Amending Resolution TIRCP-1819-01	Ref# 2.6g.(7)	Presenter		Agency D
Tab 54	(PPNO CP035V) Resolution TIRCP-2324-65, Amending Resolution TIRCP-2223-34 em was presented and approved as part of the Co- Item Description <u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2018:26) SMART Larkspur to Windsor Corridor project, in Sonoma County, to deallocate \$471,000 from the CON phase to reflect component savings, add the award number (2018:26) and the component name (Network Integration). (PPNO CP041N) Resolution TIRCP-2324-66, Amending Resolution TIRCP-1819-01 em was presented and approved as part of the Co-	Ref# 2.6g.(7) onsent C	Presenter alendar.	A	D
Tab 54 This it Tab	(PPNO CP035V) Resolution TIRCP-2324-65, Amending Resolution TIRCP-2223-34 em was presented and approved as part of the Co- Item Description <u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2018:26) SMART Larkspur to Windsor Corridor project, in Sonoma County, to deallocate \$471,000 from the CON phase to reflect component savings, add the award number (2018:26) and the component name (Network Integration). (PPNO CP041N) Resolution TIRCP-2324-66, Amending Resolution TIRCP-1819-01 em was presented and approved as part of the Co- Item Description	Ref# 2.6g.(7) onsent C Ref#	Presenter	A 	D
Tab 54	(PPNO CP035V) Resolution TIRCP-2324-65, Amending Resolution TIRCP-2223-34 em was presented and approved as part of the Contemporal distribution and the TIRCP (2018:26) SMART Interpret and the TIRCP (2018:26) SMART Larkspur to Windsor Corridor project, in Sonoma County, to deallocate \$471,000 from the CON phase to reflect component savings, add the award number (2018:26) and the component name (Network Integration). (PPNO CP041N) Resolution TIRCP-2324-66, Amending Resolution TIRCP-1819-01 em was presented and approved as part of the Contemporal Interpretation Amendment	Ref# 2.6g.(7) onsent C	Presenter alendar.	A	D
Tab 54 This it Tab	(PPNO CP035V) Resolution TIRCP-2324-65, Amending Resolution TIRCP-2223-34 em was presented and approved as part of the Contemporal distribution and the TIRCP-2223-34 <u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2018:26) SMART Larkspur to Windsor Corridor project, in Sonoma County, to deallocate \$471,000 from the CON phase to reflect component savings, add the award number (2018:26) and the component name (Network Integration). (PPNO CP041N) Resolution TIRCP-2324-66, Amending Resolution TIRCP-1819-01 em was presented and approved as part of the Contemporal <u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2018:19) Valley Rail	Ref# 2.6g.(7) onsent C Ref#	Presenter alendar.	A 	D
Tab 54 This it Tab	(PPNO CP035V) Resolution TIRCP-2324-65, Amending Resolution TIRCP-2223-34 em was presented and approved as part of the Contemporal definition of the Contemporal definition of the TIRCP – Allocation Amendment Request to amend the TIRCP (2018:26) SMART Larkspur to Windsor Corridor project, in Sonoma County, to deallocate \$471,000 from the CON phase to reflect component savings, add the award number (2018:26) and the component name (Network Integration). (PPNO CP041N) Resolution TIRCP-2324-66, Amending Resolution TIRCP-1819-01 em was presented and approved as part of the Contemporal definition TIRCP – Allocation Amendment Request to amend the TIRCP (2018:19) Valley Rail (BNSF Track Improvements) component, in	Ref# 2.6g.(7) onsent C Ref#	Presenter alendar.	A 	D
Tab 54 This it Tab	(PPNO CP035V) Resolution TIRCP-2324-65, Amending Resolution TIRCP-2223-34 em was presented and approved as part of the Contemporal International Internation Interna	Ref# 2.6g.(7) onsent C Ref#	Presenter alendar.	A 	D
Tab 54 This it Tab	(PPNO CP035V) Resolution TIRCP-2324-65, Amending Resolution TIRCP-2223-34 rem was presented and approved as part of the Co- Item Description <u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2018:26) SMART Larkspur to Windsor Corridor project, in Sonoma County, to deallocate \$471,000 from the CON phase to reflect component savings, add the award number (2018:26) and the component name (Network Integration). (PPNO CP041N) Resolution TIRCP-2324-66, Amending Resolution TIRCP-1819-01 rem was presented and approved as part of the Co- Item Description <u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2018:19) Valley Rail (BNSF Track Improvements) component, in San Joaquin County, to rescind the full amount of \$18,250,000 from the CON phase due to a third-party	Ref# 2.6g.(7) onsent C Ref#	Presenter alendar.	A 	D
Tab 54 This it Tab	(PPNO CP035V) Resolution TIRCP-2324-65, Amending Resolution TIRCP-2223-34 rem was presented and approved as part of the Co- Item Description <u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2018:26) SMART Larkspur to Windsor Corridor project, in Sonoma County, to deallocate \$471,000 from the CON phase to reflect component savings, add the award number (2018:26) and the component name (Network Integration). (PPNO CP041N) Resolution TIRCP-2324-66, Amending Resolution TIRCP-1819-01 rem was presented and approved as part of the Co- Item Description <u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2018:19) Valley Rail (BNSF Track Improvements) component, in San Joaquin County, to rescind the full amount of \$18,250,000 from the CON phase due to a third-party contract not being awarded within the Timely Use of	Ref# 2.6g.(7) onsent C Ref#	Presenter alendar.	A 	D
Tab 54 This it Tab	(PPNO CP035V) Resolution TIRCP-2324-65, Amending Resolution TIRCP-2223-34 rem was presented and approved as part of the Co- Item Description <u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2018:26) SMART Larkspur to Windsor Corridor project, in Sonoma County, to deallocate \$471,000 from the CON phase to reflect component savings, add the award number (2018:26) and the component name (Network Integration). (PPNO CP041N) Resolution TIRCP-2324-66, Amending Resolution TIRCP-1819-01 rem was presented and approved as part of the Co- Item Description <u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2018:19) Valley Rail (BNSF Track Improvements) component, in San Joaquin County, to rescind the full amount of \$18,250,000 from the CON phase due to a third-party	Ref# 2.6g.(7) onsent C Ref#	Presenter alendar.	A 	D

 Amending Resolution TIRCP-2021-24

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

<u>CTC I</u>	MEETING MINUTES	S		June 27	<u>-28, 2024</u>
Tab	Item Description	Ref#	Presenter	Type*	Agency*
56	Multi-funded Trade Corridor Enhancement Program	2.6s.(5)		Α	D
	(TCEP)/Trade Corridors Improvement Fund (TCIF)-				
	Allocation Amendment				
	Request to amend the locally-administered multi-funded				
	TCEP/TCIF Montebello Boulevard Grade Separation				
	Rail Project, in Los Angeles County, to allow non-				
	proportional spending and shift \$1,494,000 from TCIF to				
	Trade Corridor Enhancement Account. There is no				
	change to the allocation amount. (PPNO T0008)				
	Resolution TCEP-A-2324-23,				
	Amending Resolution TCEP-A-2223-08,				
	Resolution TCIF-AA-2324-01,				
	Amending Resolution TCIF-A-2223-01				
	(Related Item under Ref. 2.6s.(3))				

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
57	Technical Correction to the 2023 Local Transportation	4.16		А	С
	Climate Adaptation Program				
	Resolution G-24-52,				
	Amending Resolution G-23-70				

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
58	Approval of one 2022 Local Partnership Competitive	4.18		А	С
	Program Baseline Agreement for the Southeast				
	Los Angeles Transit Improvements Project				
	Resolution LPP-P-2324-14B				

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

END OF CONSENT CALENDAR

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
59	Innovations in Transportation	4.21	Brigitte Driller		С
	 Lindsay Road Zipper System 		Laura Huizinga		

Commission Associate Deputy Director Brigitte Driller and Lindsey Co. Technical Sales Manager Laura Huizinga presented this informational item.

Speakers:

William Walker – Member of the Public

Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	710 N. Stub Relinquishment Update	4.5	Tim Sobelman Gloria Roberts Victor Gordo Brenda Harvey-Williams	Ì	D

Commission Deputy Director Tim Sobelman, Caltrans District 7 Director Gloria Roberts, City of Pasadena Mayor Victor Gordo and Assistant City Manager Brenda Harvey-Williams presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	Update on Road Charge Technical Advisory Committee and Senate Bill 339 Road Charge Collection Pilot Interim Report	4.32	Frances Dea-Sanchez Lauren Prehoda	Ι	C/D

Commission Associate Deputy Director Frances Dea-Sanchez and Caltrans Road Charge Program Manager Lauren Prehoda presented this informational item.

Speakers:

William Walker – Member of the Public Martha Armas-Kelly – Member of the Public

	MEETING MINUTES	5		June 27	-28, 202
Tab	Item Description	Ref#	Presenter	Type*	Agency
62	Approval of Terms and Conditions for Middle-Mile Broadband Network Master License Agreements at Less Than Fair Market Value Resolution G-24-56	4.29	Tim Sobelman Jeffrey Wiley	A	D
eco	mmendation: Approval as revised				
	n Taken: Approved				
	n: Eager Second: Bradshaw Recused: Factoria	alcon	Absent: Grisb	v and Tav	adlione
	result: 7-0			,	
ves	Bradshaw, Cruz, Eager, Guardino, Lugo, Mann,	and Tiffa	anv		
	: None				
	ained: None				
	ges to this item were listed on the "Changes to Cl	C Agen	da" handout as foll	ows:	
	OW REPLACEMENT ITEM – Book Item Memoral			<u>owo.</u>	
	<u>ENVIRONMENTAL</u>				
Tab	Item Description	Ref#	Presenter	Type*	Agency
63	Approval of Project for Future Consideration of Funding:	2.2c.(9)	Cherry Zamora	A	С
	03-El Dorado County Diamond Springs Parkway Phase 1B				
	Construct 3,300 foot, 4-lane arterial roadway, widen and				
	realign 1,875 feet of Missouri Flat Road, realign 500 of				
	Bradley Drive, construct 3 signalized intersections,				
	construct parking, realign Old Depot Road.				
	(FEIR) (PPNO 3155) (LPP)				
	Resolution E-24-65				
	(Related Item under Ref. 2.5s.(5))				
abs	63-66 voted together				1
	mmendation: Approval				
	• •				
	n Taken: Approved				
lotio	n: Bradshaw Second: Cruz Recused: None	Absen	t: Grisby, Guardino Tavaglione	o, Mann ar	Id
ote	result: 6-0				
yes	Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffar	าง			
-	: None	-			
	ained: None				

Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	Approval of Project for Future Consideration of Funding:	2.2c.(5)	Cherry Zamora	A	С
	03-Sacramento County				
	Sacramento County WattEV Innovative Freight				
	Terminal (SWIFT) Project				
	Electric vehicle charging facility.				
	(FEIR) (PPNO 1821) (TCEP)				
	Resolution E-24-52				
	(Related Items under Ref. 2.8a.(11) and 4.17)				

Tabs 63-66 voted togetherRecommendation: ApprovalAction Taken: ApprovedMotion: BradshawSecond: CruzRecused: None

Absent: Grisby, Guardino, Mann and Tavaglione

		3		June Zi	<u>-20, 2024</u>
Tab	Item Description	Ref#	Presenter	Type*	Agency*
65	Approval of Project for Future Consideration of Funding:	2.2c.(6)	Cherry Zamora	A	С
	04-San Francisco County				
	M Ocean View Transit & Safety Project				
	Transit and bicycle lanes, transit and pedestrian bulbs				
	and islands, signals, and signs.				
	(FEIR) (PPNO CP070B) (TIRCP)				
	Resolution E-24-53				
	(Related Item under Ref. 2.6g.(1))				
Tahe	63-66 voted together				

MINIITES

Tabs 63-66 voted together

Recommendation: Approval Action Taken: Approved Motion: Bradshaw Second: Cruz

Motion: Bradshaw Second: Cruz Recused: None

Absent: Grisby, Guardino, Mann and Tavaglione

Juno 27-28 2024

Vote result: 6-0

CTC MEETING

Ayes: Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany Nays: None Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
66	Approval of Project for Future Consideration of Funding:	2.2c.(8)	Cherry Zamora	A	С
	07-Los Angeles County		-		
	North Hollywood to Pasadena Bus Rapid Transit				
	Corridor Project				
	Bus Rapid Transit line with 19 stations.				
	(FEIR) (PPNO CP030) (TIRCP)				
	Resolution E-24-55				

Tabs 63-66 voted together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Bradshaw Second: Cruz Recused: None

Absent: Grisby, Guardino, Mann and Tavaglione

Vote result: 6-0

Ayes: Bradshaw, Cruz, Eager, Falcon, 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, seventh line, revise 19 stations to 22

In the Book Item Attachment A:

On page 1, section 1.3, second line, revise 19 stations to 22

In the Book Item Attachment D:

In the Project Description, first line, revise 19 stations to 22

MINUTES

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*
67	Request for \$3,587,000 (32.3 percent increase) allocation	2.5d.(1)	Tim Sobelman	А	D
	in Construction Capital and \$940,000 (19.0 percent		Matthew Brady		
	increase) allocation in Construction Support, for the		-		
	SHOPP Safety Improvements project on State Route 1,				
	in Mendocino County. (EA 0F710, PPNO 4630)				
	Resolution FP-23-98				

Tabs 67-72 voted together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Bradshaw Second: Cruz Recused: None Absent: Grisby, Guardino, Mann and Tavaglione

Vote result: 6-0

Ayes: Bradshaw, Cruz, Eager, Falcon, 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 2, add the following to the second sentence of the third paragraph: The Department plans to advertise the project in June 2024, award the contract in September 2024, and delay the start of construction to March 2025 due to Winter suspension.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
68	Request for \$7,366,000 (64.1 percent increase) allocation	2.5d.(2)	Tim Sobelman	А	D
	in Construction Capital and \$2,197,000 (15.0 percent		David Moore		
	increase) allocation in Construction Support, for the				
	SHOPP Equipment Facilities project on State Route 3				
	and Interstate 5, in Siskiyou County.				
	(EA 1H710, PPNO 3644)				
	Resolution FP-23-99				

Tabs 67-72 voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw Second: Cruz Recused: None Absent: Grisby, Guardino, Mann and Tavaglione

CTC	MEETING MINUTES	<u>S</u>		<u>June 27</u>	-28, 2024
Tab	Item Description	Ref#	Presenter	Type*	Agency
69	Request for \$40,898,000 (40.4 percent increase)	2.5d.(3)	Tim Sobelman	Α	D
	allocation in Construction Capital and \$3,600,000 (39.0		David Moore		
	percent increase) allocation in Construction Support, for				
	the SHOPP Pavement Preservation project on State				
	Route 36, in Plumas and Lassen counties.				
	(EA 4H060, PPNO 3722) Resolution FP-23-100				
Tahs	67-72 voted together				
	mmendation: Approval				
	n Taken: Approved				
	n: Bradshaw Second: Cruz Recused: None	Abson	t. Grishy Guardino M	Mann an	Ч
witht	II. Drausnaw Second. Gluz Necused. None	ADSCII	Tavaglione	viaiiii ai	iu
Voto	result: 6-0		Tavagilone		
		.			
-	: Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffal	iy			
	: None				
	ained: None	Ref#	Drecenter	Tune*	Aganay
Tab 70	Item Description Request for \$3,751,000 (55.0 percent increase) allocation		Presenter Tim Sobelman	Type*	Agency D
10	in Pre-Construction Support, Plans, Specifications, and	2.50.(5)	Gloria Roberts	~	
	Estimate (PS&E) phase, for the SHOPP Pavement				
	Preservation project on State Route 213, in Los Angeles				
	County. (EA 34660, PPNO 5371)				
	Resolution FP-23-102				
	(Related Item under Ref. 2.5b.(2))				
Tabs	67-72 voted together				
Reco	mmendation: Approval				
Actio	n Taken: Approved				
	on: Bradshaw Second: Cruz Recused: None	Absen	t: Grisby, Guardino, N	Mann an	ld
			Tavaglione		
Vote	result: 6-0		5		
	Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa	nv			
	: None	.,			
	ained: None				
Tab	Item Description	Ref#	Presenter	Type*	Agency
71	Request for \$1,998,000 (218.7 percent increase)	2.5d.(6)	Tim Sobelman	A	D
-	allocation in Pre-Construction Support, PS&E phase, for	(-)	Gloria Roberts	-	_
	the SHOPP Transportation Management Centers				
	project on State Route 2, in Los Angeles County.				
	(EA 37300, PPNO 5780)				
	Resolution FP-23-103				
	(Related Item under Ref. 2.5b.(2))				
abs	67-72 voted together				

Tabs 67-72 voted together **Recommendation:** Approval **Action Taken:** Approved **Motion:** Bradshaw **Second:** Cruz

Motion: Bradshaw Second: Cruz Recused: None Absent: Grisby, Guardino, Mann and Tavaglione

CTC I	MEETING	MINUTES		June 27	-28, 202
Tab	Item Description	Ref#	Presenter	Type*	Agency
72	allocation in Construction Capital and \$1,434,00 percent increase) allocation in Construction Sur	0 (16.7 port, for	Tim Sobelman Ryan Dermody	A	D
	Route 168 and United States Highway 395, in I				
	County. (EA 37470, PPNO 2653) Resolution FP-23-104				
abs	67-72 voted together				
eco	mmendation: Approval as revised				
ctio	n Taken: Approved				
		I: None Absen		o, Mann an	d
			Tavaglione		
ote	result: 6-0				
		and Tiffany			
-					
			do" boodct.c.c.f		
		ges to CIC Agen	da nandout as toll	<u>ows:</u>	
TabItem Description72Request for \$19,300,000 (26.1 percent increase) allocation in Construction Capital and \$1,434,000 (1 percent increase) allocation in Construction Support the SHOPP Pavement Rehabilitation project on Stat Route 168 and United States Highway 395, in Inyo County. (EA 37470, PPNO 2653)					
On J	page 3, revise the fifth sentence of the se	cond paragraph	as follows: This wil	ll require	
cons	struction activities that are more labor inte	ensive and influe	nced the unit prices	S.	
Tab	Item Description	Ref#	Presenter	Type*	Agency
			Kacey Ruggiero	A	D
	allocation in Construction Capital, \$972,000 (0.0	Dipercent /	Diana Gomez		
		24-25.			
ctio	n Taken: Approved				
otio	on: Tiffany Second: Bradshaw Recus	ed: None Abse	ent: Grisby, Guardi	ino, Mann a	and
			Tavaglione		
ote	result: 6-0		Ŭ		
	Bradshaw, Cruz, Eager, Falcon, Lugo, a	and Tiffany			
-	: None				
	ained: None				
hon					
	<u>ges to this item were listed on the "Chang</u>	ges to CTC Agen	<u>da" handout as foll</u>	OWS:	
	<u>ges to this item were listed on the "Chanc</u> FING HANDOUT – Letters to the CTC	ges to CTC Agen	da" handout as foll	<u>ows:</u>	

Capital Outlay Support (COS) Supplemental Fund Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
74	Request for an additional \$880,000 (21.0 percent	2.5e.(4)	Tim Sobelman	А	D
	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)		Dina El-Tawansy		
	Resolution FA-23-121				
	(Related Item under Ref. 2.8a.(1))				

Item was deferred to future meeting.

<u>CTC I</u>	MEETING MINUTE	<u>S</u>		<u>June 27</u>	<u>-28, 20</u> 2
Tab	Item Description	Ref#	Presenter	Type*	Agency
75	Request for an additional \$433,000 (18.2 percent increase) in Pre-Construction Support, PS&E phase, for	2.5e.(6)	Tim Sobelman Scott Eades	A	D
	the SHOPP Storm Water Mitigation project on State Route 9, in Santa Cruz County. (EA 1G950, PPNO 2627)				
	Resolution FA-23-122				
abs	75-89 voted together				
	mmendation: Approval				
	n Taken: Approved				
Motio	on: Tiffany Second: Bradshaw Recused: N	one Ab	sent: Grisby, Guar Tavaglione	dino, Man	n and
/ote i	result: 6-0				
-	: Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa	ny			
	: None				
\bsta	ained: None		1		
Tab	Item Description	Ref#	Presenter	Type*	Agency
76	Request for an additional \$631,000 (25.7 percent	2.5e.(8)	Tim Sobelman Diana Gomez	A	D
	increase) in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the		Diaria Gomez		
	SHOPP Drainage System Restoration project at various				
	locations, in Fresno County. (EA 1A730, PPNO 7071)				
	Resolution FA-23-123				
leco lecio	75-89 voted together mmendation: Approval n Taken: Approved	one Abs	e nt: Grisby, Guard	lino, Manr	n and
Recor Actio Motio Mote r Ayes:	75-89 voted together mmendation: Approval n Taken: Approved		e nt: Grisby, Guard Tavaglione	lino, Manr	n and
Recor Action Motio Vote r Ayes: Nays:	75-89 voted together mmendation: Approval n Taken: Approved on: Tiffany Second: Bradshaw Recused: No result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa : None ained: None			lino, Manr	and
Recon Action Motio /ote n Ayes: Nays: Absta Tab	75-89 voted together mmendation: Approval n Taken: Approved on: Tiffany Second: Bradshaw Recused: No result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa : None ained: None Item Description	ny Ref#	Tavaglione Presenter	Type*	Agency
Recor Action Motio Vote r Ayes: Nays: Absta	75-89 voted together mmendation: Approval n Taken: Approved on: Tiffany Second: Bradshaw Recused: No result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa : None ained: None	ny	Tavaglione		and Agency D
Recor Action Motio Vote n Ayes: Nays: Absta Tab 77	75-89 voted together mmendation: Approval n Taken: Approved on: Tiffany Second: Bradshaw Recused: No result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa : None ained: None Item Description Request for an additional \$250,000 (15.6 percent increase) in Pre-Construction Support, PA&ED phase, for the SHOPP Bridge Seismic Restoration project on State Route 210, in San Bernardino County. (EA 1L520, PPNO 3016L)	ny Ref#	Tavaglione Presenter Tim Sobelman	Type*	Agency
Record Action Motio Vote r Ayes: Nays: Absta Tab 77	75-89 voted together mmendation: Approval n Taken: Approved on: Tiffany Second: Bradshaw Recused: No result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa : None ained: None Item Description Request for an additional \$250,000 (15.6 percent increase) in Pre-Construction Support, PA&ED phase, for the SHOPP Bridge Seismic Restoration project on State Route 210, in San Bernardino County. (EA 1L520, PPNO 3016L) Resolution FA-23-124 75-89 voted together	ny Ref#	Tavaglione Presenter Tim Sobelman	Type*	Agency
Record Action Motio Vote n Ayes: Nays: Absta Tab 77 Fabs Record	75-89 voted together mmendation: Approval n Taken: Approved on: Tiffany Second: Bradshaw Recused: No result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa : None ained: None Item Description Request for an additional \$250,000 (15.6 percent increase) in Pre-Construction Support, PA&ED phase, for the SHOPP Bridge Seismic Restoration project on State Route 210, in San Bernardino County. (EA 1L520, PPNO 3016L) Resolution FA-23-124 75-89 voted together mmendation: Approval	ny Ref#	Tavaglione Presenter Tim Sobelman	Type*	Agency
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		S		June 27	
Tab	Item Description	Ref#	Presenter	Type*	Agency
78	Request for an additional \$2,355,000 (122.0 percent increase) in Pre-Construction Support, PA&ED phase, for the SHOPP Bridge Formula Program project on	2.5e.(12)	Tim Sobelman Catalino Pining III	A	D
	Interstate 40, in San Bernardino County.				
	(EA 1L800, PPNO 3017K)				
	Resolution FA-23-125 (Related Item under Ref. 2.8a.(1))				
abs	75-89 voted together				
	mmendation: Approval				
	n Taken: Approved				
lotio	n: Tiffany Second: Bradshaw Recused: N	one Abs	sent: Grisby, Guard Tavaglione	ino, Manr	n and
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yes:	Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa	any			
-	None				
	ined: None		1		T
Tab	Item Description	Ref#	Presenter	Type*	Agenc
79	Request for an additional \$700,000 (82.7 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Americans with Disabilities Act Curb Ramps project on United States Highway 395, in Inyo County.		Tim Sobelman Ryan Dermody	A	D
	(EA 37450, PPNO 2647)				
	Resolution FA-23-126				
eco ctio	75-89 voted together mmendation: Approval n Taken: Approved n: Tiffany Second: Bradshaw Recused: N	one Abs	sent: Grisby, Guard Tavaglione	ino, Manr	n and
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ecor ction lotio ote r yes: ays: bsta Tab 80	mmendation: Approval n Taken: Approved n: Tiffany Second: Bradshaw Recused: N result: 6-0 Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa None ined: None item Description Request for an additional \$100,000 (20.0 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Americans with Disabilities Act Curb Ramps project on State Route 1, in Orange County. (EA 0S750, PPNO 2208A) Resolution FA-23-127	any Ref# 2.5e.(18)	Tavaglione Presenter Tim Sobelman	Туре*	Agenc
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	<u>MEETING MINUTE</u> al – Supplemental Fund Allocations (Award)			June 27	,
Tab	Item Description	Ref#	Presenter	Type*	Agency
81	Request for an additional \$2,002,000 (20.6 percent increase) in Construction Capital for the SHOPP Safety Improvements project on State Route 99, in Tehama County. (EA 0J010, PPNO 3744) Resolution FA-23-128 (<i>Related Item under Ref. 2.2c.(2</i>))	2.5e.(2)	Tim Sobelman David Moore	A	D
abs	75-89 voted together		I	1	1
	mmendation: Approval				
	n Taken: Approved				
	••	one Abs	sent: Grisby, Guar Tavaglione	dino, Manr	n and
ote	result: 6-0		U		
yes	Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa	ny			
lays	: None	-			
bsta	ained: None				
Tab	Item Description	Ref#	Presenter	Type*	Agenc
82	Request for an additional \$6,684,000 (13.4 percent increase) in Construction Capital for the SHOPP Bridge Rehabilitation and Replacement project on United States Highway 101, in Santa Barbara County. (EA 1C950, PPNO 2448) Resolution FA-23-129	2.5e.(5)	Tim Sobelman Scott Eades	A	D
ahe	/5_80 voted together				
	75-89 voted together				
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Reco Actio Actio Aotic Ayes Absta <u>Capit</u> 83 Tab 83 Tabs Reco Actio Ayes Nays	mmendation: Approval n Taken: Approved on: Tiffany Second: Bradshaw Recused: No result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa : None ained: None al – Supplemental Fund Allocations (Complete Item Description Request for an additional \$637,000 (8.4 percent increase) in Construction Capital for the SHOPP Pavement Preservation project on State Route 183, in Monterey County. (EA 1K430, PPNO 2899) Resolution FA-23-130 75-89 voted together mmendation: Approval n Taken: Approved on: Tiffany Second: Bradshaw Recused: No result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa : None	ny <u>e Constr</u> Ref# 2.5e.(7)	Tavaglione uction) Presenter Tim Sobelman Scott Eades Sent: Grisby, Guar	Type*	Agency D
Reco Actio Actio Aotic Ayes Absta <u>Capit</u> 83 Tab 83 Tabs Reco Actio Ayes Ayes Ayes Ayes	mmendation: Approval n Taken: Approved on: Tiffany Second: Bradshaw Recused: No result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa : None ained: None al – Supplemental Fund Allocations (Complete Item Description Request for an additional \$637,000 (8.4 percent increase) in Construction Capital for the SHOPP Pavement Preservation project on State Route 183, in Monterey County. (EA 1K430, PPNO 2899) Resolution FA-23-130 75-89 voted together mmendation: Approval n Taken: Approved on: Tiffany Second: Bradshaw Recused: No result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa : None	ny <u>e Constr</u> Ref# 2.5e.(7)	Tavaglione uction) Presenter Tim Sobelman Scott Eades Sent: Grisby, Guar	Type*	Agency D
abs abs actio fote yes apit abs abs actio fote yes lays	mmendation: Approval n Taken: Approved on: Tiffany Second: Bradshaw Recused: No result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa : None ained: None al – Supplemental Fund Allocations (Complete Item Description Request for an additional \$637,000 (8.4 percent increase) in Construction Capital for the SHOPP Pavement Preservation project on State Route 183, in Monterey County. (EA 1K430, PPNO 2899) Resolution FA-23-130 75-89 voted together mmendation: Approval n Taken: Approved on: Tiffany Second: Bradshaw Recused: No result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa : None	ny <u>e Constr</u> Ref# 2.5e.(7)	Tavaglione uction) Presenter Tim Sobelman Scott Eades Sent: Grisby, Guar	Type*	Agenc D
abs abs actio fote yes apit abs abs actio fote yes lays	mmendation: Approval n Taken: Approved on: Tiffany Second: Bradshaw Recused: No result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa : None ained: None al – Supplemental Fund Allocations (Complete Item Description Request for an additional \$637,000 (8.4 percent increase) in Construction Capital for the SHOPP Pavement Preservation project on State Route 183, in Monterey County. (EA 1K430, PPNO 2899) Resolution FA-23-130 75-89 voted together mmendation: Approval n Taken: Approved on: Tiffany Second: Bradshaw Recused: No result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa : None	ny <u>e Constr</u> Ref# 2.5e.(7)	Tavaglione uction) Presenter Tim Sobelman Scott Eades Sent: Grisby, Guar	Type*	Agency D

стс	MEETING MINUTE	S		June 27	-28, 2024
Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	Request for an additional \$10,000,000 (8.2 percent increase) in Construction Capital and \$4,500,000 (29.2 percent increase) in Construction Support for the SHOPP Roadway Rehabilitation project on Interstate 15 in San Bernardino County. (EA 0K122, PPNO 3003U) Resolution FA-23-131	2.5e.(9)	Tim Sobelman Catalino Pining III	Â	D
Tabs	75-89 voted together		1		
	mmendation: Approval as revised				
Actio	n Taken: Approved				
Motic	on: Tiffany Second: Bradshaw Recused: N	one Abs	sent: Grisby, Guardi Tavaglione	no, Manr	n and
Vote	result: 6-0				
-	: Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa	any			
	: None				
	ained: None				
	ges to this item were listed on the "Changes to C			WS:	
	OW REPLACEMENT ITEM – Book Item Memora				
Tab		Ref#	Presenter	Type*	Agency*
85	Request for an additional \$5,700,000 (13.2 percent increase) in Construction Capital for the SHOPP Safety Improvements project on State Route 74, in Riverside County. (EA 1C850, PPNO 0050P) Resolution FA-23-132	2.5e.(10)	Tim Sobelman Catalino Pining III	A	D
Tabs	75-89 voted together				
	mmendation: Approval as revised				
Motic	on Taken: Approved on: Tiffany Second: Bradshaw Recused: N result: 6-0	one Abs	sent: Grisby, Guardi Tavaglione	no, Manr	n and
Ayes	: Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa	any			
Nays	: None				
Absta	ained: None				
<u>Chan</u>	ges to this item were listed on the "Changes to C	TC Agen	<u>da" handout as follo</u>	WS:	
YELL	OW REPLACEMENT ITEM – Book Item Memora	andum on	ly		
Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	Request for an additional \$700,000 (8.4 percent increase) in Construction Capital for the SHOPP Collision Severity Reduction project on United States Highway 395, in Mono County. (EA 36640, PPNO 2624) Resolution FA-23-133	2.5e.(13)	Tim Sobelman Ryan Dermody	A	D
Tabs	75-89 voted together				
	mmendation: Approval				
	n Taken: Approved				
Motic	on: Tiffany Second: Bradshaw Recused: N	one Abs	sent: Grisby, Guardi Tavaglione	no, Manr	n and
Vote	result: 6-0		5		
Nays	: Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa : None	any			
Absta	ained: None				

	MEETING MINUTE	<u>s</u>	·		<u>-28, 2024</u>
Tab	Item Description	Ref#	Presenter	Type*	Agency'
87	Request for an additional \$1,436,000 (2.8 percent increase) in Construction Capital for the SHOPP Pavement Rehabilitation project on State Route 99, in	2.5e.(15)	Tim Sobelman Grace Magsayo	A	D
	Merced County. (EA 1C170, PPNO 3089) Resolution FA-23-134				
abs	75-89 voted together				
eco	mmendation: Approval				
ctio	n Taken: Approved				
otic	on: Tiffany Second: Bradshaw Recused: No	one Abs	sent: Grisby, Guard Tavaglione	ino, Manr	n and
ote	result: 6-0				
	: Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa	ny			
	: None				
	ained: None		_		_
Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	Request for an additional \$1,238,000 (17.5 percent increase) in Construction Capital and \$395,000 (25.5 percent increase) in Construction Support for the SHOPF Capital Bridge Preventative Maintenance Program project		Tim Sobelman Grace Magsayo	A	D
	on State Route 4, in San Joaquin County. (EA 1C800, PPNO 3113) Resolution FA-23-135				
ahs	75-89 voted together			-	
Actio	mmendation: Approval n Taken: Approved n: Tiffany Second: Bradshaw Bocused: No	ana Aha	ant: Crichy Guard	ina Manr	and
actio lotic lote lote lays	on Taken: Approved on: Tiffany Second: Bradshaw Recused: No result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa : None		sent: Grisby, Guard Tavaglione	ino, Manr	n and
Actio Notic Vote Ayes Nays Absta	on Taken: Approved on: Tiffany Second: Bradshaw Recused: No result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa : None ained: None	ny	Tavaglione		
Actio Aotic /ote Ayes Nays	on Taken: Approved on: Tiffany Second: Bradshaw Recused: Note result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa : None ained: None Item Description Request for an additional \$331,000 (4.0 percent increase) in Construction Capital for the SHOPP Bridge Rehabilitation and Replacement project on Interstate 8 and State Route 78, in Imperial County. (EA 43044, PPNO 1329)			ino, Manr <mark>Type*</mark> A	n and Agency* D
Actio Aotic Ayes Lays Absta <u>Tab</u> 89	 Taken: Approved Tiffany Second: Bradshaw Recused: No result: 6-0 Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa None ained: None Item Description Request for an additional \$331,000 (4.0 percent increase) in Construction Capital for the SHOPP Bridge Rehabilitation and Replacement project on Interstate 8 and State Route 78, in Imperial County. (EA 43044, PPNO 1329) Resolution FA-23-136 	ny Ref#	Tavaglione Presenter Tim Sobelman	Type*	Agency
Actio Motic Vote Ayes Jays Absta Tab 89	n Taken: Approved n: Tiffany Second: Bradshaw Recused: No result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa : None ained: None Item Description Request for an additional \$331,000 (4.0 percent increase) in Construction Capital for the SHOPP Bridge Rehabilitation and Replacement project on Interstate 8 and State Route 78, in Imperial County. (EA 43044, PPNO 1329) Resolution FA-23-136 75-89 voted together	ny Ref#	Tavaglione Presenter Tim Sobelman	Type*	Agency
Actio Notic Vote Ayes lays Absta Tab 89	 Taken: Approved Tiffany Second: Bradshaw Recused: No result: 6-0 Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa None ained: None Item Description Request for an additional \$331,000 (4.0 percent increase) in Construction Capital for the SHOPP Bridge Rehabilitation and Replacement project on Interstate 8 and State Route 78, in Imperial County. (EA 43044, PPNO 1329) Resolution FA-23-136 75-89 voted together mmendation: Approval m Taken: Approved 	ny Ref# 2.5e.(17)	Tavaglione Presenter Tim Sobelman	A A	Agency* D
Actio Motic Vote Ayes Nays Absta Tab 89 Tabs Reco Actio Motic	 Taken: Approved Tiffany Second: Bradshaw Recused: No result: 6-0 Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa None ained: None Item Description Request for an additional \$331,000 (4.0 percent increase) in Construction Capital for the SHOPP Bridge Rehabilitation and Replacement project on Interstate 8 and State Route 78, in Imperial County. (EA 43044, PPNO 1329) Resolution FA-23-136 75-89 voted together mmendation: Approval m Taken: Approved 	ny Ref# 2.5e.(17)	Tavaglione Presenter Tim Sobelman Everett Townsend	A A	Agency* D
Actio Motic Vote Ayes Nays Absta Tabs 89 Tabs Reco Actio Motic Vote Ayes	Image: Approved Image: Second: Bradshaw Recused: None Image: Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffat: None Item Description Request for an additional \$331,000 (4.0 percent increase) in Construction Capital for the SHOPP Bridge Rehabilitation and Replacement project on Interstate 8 and State Route 78, in Imperial County. (EA 43044, PPNO 1329) Resolution FA-23-136 75-89 voted together Immendation: Approval Image: Approved Image: Tiffany Second: Bradshaw Recused: Note	ny Ref# 2.5e.(17)	Tavaglione Presenter Tim Sobelman Everett Townsend	A A	Ager D

СТС	MEETING	

MINUTES

Multi-Funded LPP (Formulaic) and STIP Supplemental Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	Request for an additional \$400,000 (4.0 percent increase)	2.5s.(12)	Benjamin Williams	Α	D
	in Construction Capital for the locally-administered multi-	1	Dina El-Tawansy		
	funded LPP (Formulaic)/STIP ITS Improvements in Daly	2.5v.(7)			
	City, Brisbane, and Colma project at various locations, in				
	San Mateo County. (EA 0Q640, PPNO 0658G)				
	Resolution LPP-A-2324-49				
	Resolution FP-23-119				

Recommendation: Approval

Action Taken: Approved

Motion: Falcon Second: Bradshaw Recused: None Absent: Grisby, Guardino, Mann and

Tavaglione

Vote result: 6-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany Nays: None Abstained: None

Transit and Intercity Rail Capital Program (TIRCP) Supplemental Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
91	Request for an additional \$305,000 (32.90 percent	2.6g.(2)	Anja Aulenbacher	Α	D
	increase) for the CON phase of the TIRCP (2018:17)		Dee Lam		
	Blue Line Rail Corridor Transit Enhancements (Blue				
	Line Feeder Bus Service Charging Infrastructure for				
	Route 925) component, in San Diego County.				
	(PPNO CP032)				
	Resolution TIRCP-2324-68S				
	(Related Item under Ref. 2.6g.(3))				

Recommendation: Approval

Action Taken: Approved

Motion: Falcon Second: Bradshaw Recused: None

Absent: Grisby, Guardino, Mann and Tavaglione

MINUTES PROGRAM UPDATES

State Highway Operation and Protection Program (SHOPP)

	Highway Operation and Protection Progra			T . J.	
Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	SHOPP Amendments for Approval:	2.1a.(1)	Jon Pray	A	D
	Request to:		James R. Anderson		
	Add 41 new projects into the 2024 SHOPP.				
	(2.1a.(1a) and 2.1a.(1d))	24			
	Revise 68 projects currently programmed in the 20	24			
	SHOPP. (2.1a.(1d), 2.1a.(1e) and 2.1a.(1f)) SHOPP Amendment 24H-002				
	(<i>Related Items under Ref. 2.5b.</i> (1), 2.5b.(2), 2.5b.(4)				
	and 4.19)	, 			
Tahs 0	02-94 voted together				
	nmendation: Approval as revised				
	Taken: Approved	a Alaanat	u Orialay Ossandina N		-1
viotior	n: Cruz Second: Falcon Recused: Non	e Absent	:: Grisby, Guardino, N	iann an	d
			Tavaglione		
Vote r	esult: 6-0				
Ayes:	Bradshaw, Cruz, Eager, Falcon, Lugo, and T	iffany			
Nays:	None	•			
-	ined: None				
-	es to this item were listed on the "Changes to	b CTC Agen	da" handout as follow	<u>/s:</u>	
	k Item Attachment 2.1a.(1d):				
Proje	ect 14 – EA 04-3AC80/PPNO 04-2034N – Re	vise the Cou	unty from Mrn to SF		
Proie	ect 19 – EA 04-0Q48A/PPNO 04-2924Y – Sa	n Mateo Coi	unty – Revise the Pro	aram C	ode from
-	130 to 201.131			gram O	
-		_		_	_
	ect 21 – EA 05-1H490/PPNO 05-2656 – Mon	erey County	/ – Revise the Perforr	nance N	/leasure
from	542.00 to 0.01				
Proie	ect 28 – EA 05-1R100/PPNO 05-3165 – San	Luis Ohispo	County – Revise the	Perform	nance
	sure from 0.0 to 1.0• Project 31 – EA 06-1A0				
	prmance Measure from 0.0 to 1.0		-7001 - 1 Tesho Cour	ity – ite	
	•••				
Proje	ect 32 – EA 06-0X220/PPNO 06-6992 – Fres	no County –	Revise the Performa	nce Mea	asure
from	0.0 to 136.0				
Droie	ect 36 – EA 06-0W920/PPNO 06-6980 – Kerr		Povise the Performan		uro from
		r County – P			
0.0 to	o 23.2				
Proje	ect 38 – EA 06-0W790/PPNO 06-6963 – Tula	re County -	Revise the Performa	nce Mea	asure
from	0.0 to 51.7	-			
Droio	ect 47 – EA 07-36180/PPNO 07-5628 – Los A		nty Povico the proj	oot EV fi	om 25
		0	, , ,		0111 20-
26 10	24-25, and both the Const Cap FYs from 25	-26 10 24-25)		
Proje	ect 52 – EA 10-1F720/PPNO 3488 – Alpine C	ounty – Rev	vise the R/W Cap amo	ount in t	he
	nd column from \$395 to \$220 and the Total a				
\$9,06				÷ - , — · ·	
	k Item Attachment 2.1a.(1f):				
Proje	ect 1 – EA 05-1K880/PPNO 05-2904 – Monte	rey County	 Revise the Perform 	ance Me	easure
from	0.0 to 2.0	-			

	MEETING MINUTE		Duccenter	June 27	
Tab	Item Description	Ref#	Presenter	Type*	Agency
93	SHOPP Amendments for Approval: Request to:	2.1a.(2)	Jon Pray James R. Anderson	A	D
	Add 2 new projects into the 2024 SHOPP. (2.1a.(2a)		James R. Anderson		
	and 2.1a.(2b))				
	Revise 10 projects currently programmed in the 2024				
	SHOPP. (2.1a.(2d))				
	SHOPP Amendment 24H-003				
	(Related Item under Ref. 2.5b.(2))				
abs §	92-94 voted together				
Recor	nmendation: Approval as revised				
	n Taken: Approved				
	n: Cruz Second: Falcon Recused: None	Absent	: Grisby, Guardino, I	Mann and	4
		,	Tavaglione		
loto r	result: 6-0		ravagione		
	Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa	шу			
	None				
bsta	ined: None				
\h	yon to this item wore listed on the "Changes to C	TC Adon	da" handout as follov	NS'	
nanc	<u>jes to this item were listed on the "Changes to C</u>	IC Agen			
-	-	<u>IC Agen</u>		<u></u>	
n the	Book Item Attachment 2.1a.(2d):	-			e from
n the Proje	Book Item Attachment 2.1a.(2d): ect 3 – EA 03-4J120/PPNO 03-8672 – Yolo Cou	-			e from
n the Proje 0.1 t	Book Item Attachment 2.1a.(2d): ect 3 – EA 03-4J120/PPNO 03-8672 – Yolo Cou o 0.05	nty – Rev	vise the Performance	e Measur	_
n the Proje 0.1 t Tab	Book Item Attachment 2.1a.(2d): ect 3 – EA 03-4J120/PPNO 03-8672 – Yolo Cou o 0.05 Item Description	nty – Rev Ref #	vise the Performance		_
n the Proje 0.1 t	Book Item Attachment 2.1a.(2d): ect 3 – EA 03-4J120/PPNO 03-8672 – Yolo Cou o 0.05 Item Description Approval of five State Highway Operation and	nty – Rev	vise the Performance	e Measur	Agency
n the Proje 0.1 t Tab	Book Item Attachment 2.1a.(2d): ect 3 – EA 03-4J120/PPNO 03-8672 – Yolo Cou o 0.05 Item Description Approval of five State Highway Operation and Protection Program Baseline Agreements	nty – Rev Ref #	vise the Performance	e Measur	Agency
n the Proje 0.1 t Tab	Book Item Attachment 2.1a.(2d): ect 3 – EA 03-4J120/PPNO 03-8672 – Yolo Cou o 0.05 Item Description Approval of five State Highway Operation and Protection Program Baseline Agreements Resolution SHOPP-P-2324-08B	nty – Rev Ref #	vise the Performance	e Measur	Agency
n the Proje 0.1 t Tab 94	Book Item Attachment 2.1a.(2d): ect 3 – EA 03-4J120/PPNO 03-8672 – Yolo Cou o 0.05 Item Description Approval of five State Highway Operation and Protection Program Baseline Agreements Resolution SHOPP-P-2324-08B (Related Item under Ref. 2.1a.(1))	nty – Rev Ref #	vise the Performance	e Measur	Agency
n the Proje 0.1 t <u>Tab</u> 94	Book Item Attachment 2.1a.(2d): ect 3 – EA 03-4J120/PPNO 03-8672 – Yolo Cou o 0.05 Item Description Approval of five State Highway Operation and Protection Program Baseline Agreements Resolution SHOPP-P-2324-08B (<i>Related Item under Ref. 2.1a.(1)</i>) 92-94 voted together	nty – Rev Ref #	vise the Performance	e Measur	Agency
n the Proje 0.1 t Tab 94	Book Item Attachment 2.1a.(2d): ect 3 – EA 03-4J120/PPNO 03-8672 – Yolo Cou o 0.05 Item Description Approval of five State Highway Operation and Protection Program Baseline Agreements Resolution SHOPP-P-2324-08B (<i>Related Item under Ref. 2.1a.(1)</i>) 92-94 voted together mmendation: Approval as revised	nty – Rev Ref #	vise the Performance	e Measur	Agency
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n the Proje 0.1 t 94 abs S Recor	Book Item Attachment 2.1a.(2d): ect 3 – EA 03-4J120/PPNO 03-8672 – Yolo Cou o 0.05 Item Description Approval of five State Highway Operation and Protection Program Baseline Agreements Resolution SHOPP-P-2324-08B (<i>Related Item under Ref. 2.1a.(1)</i>) 92-94 voted together mmendation: Approval as revised	nty – Rev Ref# 4.19	vise the Performance Presenter Ahmed Ghonim	e Measur Type* A	Agency C
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n the Proje 0.1 t 94 Gabs S Recor Action Aco	Book Item Attachment 2.1a.(2d): ect 3 – EA 03-4J120/PPNO 03-8672 – Yolo Cou o 0.05 Item Description Approval of five State Highway Operation and Protection Program Baseline Agreements Resolution SHOPP-P-2324-08B (<i>Related Item under Ref. 2.1a.(1)</i>) 92-94 voted together mmendation: Approval as revised n Taken: Approved n: Cruz Second: Falcon Recused: None result: 6-0 Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa None ined: None ges to this item were listed on the "Changes to C Book Item Memorandum:	nty – Rev Ref# 4.19 Absent	vise the Performance Presenter Ahmed Ghonim : Grisby, Guardino, I Tavaglione da" handout as follow	e Measur Type* A Mann and	Agency C
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n the Proje 0.1 t 94 94 abs 9 abs 9 Action A	Book Item Attachment 2.1a.(2d): ect 3 – EA 03-4J120/PPNO 03-8672 – Yolo Cou o 0.05 Item Description Approval of five State Highway Operation and Protection Program Baseline Agreements Resolution SHOPP-P-2324-08B (<i>Related Item under Ref. 2.1a.(1)</i>) 92-94 voted together mmendation: Approval as revised n Taken: Approved n: Cruz Second: Falcon Recused: None result: 6-0 Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa None ined: None ges to this item were listed on the "Changes to C Book Item Memorandum:	nty – Rev Ref# 4.19 Absent	vise the Performance Presenter Ahmed Ghonim : Grisby, Guardino, I Tavaglione da" handout as follow	e Measur Type* A Mann and	Agency C

MINUTES

June 27-28, 2024

Local Alternative Transportation Improvement Program (LATIP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
95	Approval of the State Route 152 Local Alternative	4.23	Beverley Newman-	Α	С
	Transportation Improvement Program in Merced County.		Burckhard		
	Resolution G-24-53				

Recommendation: Approval

Action Taken: Approved

Motion: Falcon Second: Tiffany Recused: None Absent: Grisby, Guardino, Mann and Tavaglione

Vote result: 6-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany Nays: None

Abstained: None

Speakers:

Martha Armas-Kelly – Member of the Public

Local Partnership Program (LPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
96	2022 Local Partnership Competitive Program	4.24	Leishara Ward	Α	С
	Amendment:				
	 Delete the Mountain View Transit Center Grade 				
	Separation and Access Project in Santa Clara County				
	Resolution G-24-57,				
	Amending Resolution G-23-47				

Tabs 96-98 voted together

Recommendation: Approval

Action Taken: Approved

Motion: Cruz Second: Tiffany Recused: None Absent: Grisby, Guardino, Mann and Tavaglione Vote result: 6-0

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

Navs: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	Local Partnership Program (LPP) (Competitive) –	2.6s.(4)	Leishara Ward	Α	D
	Allocation Amendment		Dee Lam		
	Request to amend the locally-administered LPP				
	(Competitive) Metro G Line Bus Rapid Transit				
	Improvements project, in Los Angeles County, to				
	accurately reflect the revised scope and deallocate				
	\$11,123,000 from the Construction phase as intended				
	under previously approved Resolution LPP-P-2324-13.				
	(PPNO 5504)				
	Resolution LPP-A-2324-42,				
	Amending Resolution LPP-A-2324-12				
	(Related Item under Ref. 4.31)				

Tabs 96-98 voted together

Recommendation: Approval

Action Taken: Approved

Motion: Cruz Second: Tiffany Recused: None Absent: Grisby, Guardino, Mann and Tavaglione Vote result: 6-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	-28, 202 Agency
98	2018 Local Partnership Competitive Program Baseline	4.31	Leishara Ward	A	C
	Agreement Amendment:				
	LA Metro G-Line Bus Rapid Transit Improvements				
	Project. (PPNO 5504)				
	Resolution LPP-P-2324-17BA,				
	Amending Resolution LPP-P-2122-15BA				
	(Related Item under Ref. 2.6s.(4))				
	6-98 voted together				
ecom	nmendation: Approval				
ction	Taken: Approved				
	n: Cruz Second: Tiffany Recused: None Ab	sent: Gr	isby Guardino M	ann and Ta	vaglion
	esult: 6-0				
	Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa	οv			
		Ту			
	None				
bstai	ned: None				
rade	Corridor Enhancement Program (TCEP)				
Tab	Item Description	Ref#	Presenter	Type*	Agency
99	<u>TCEP – Project Scope Amendment</u>	2.1s.(1)	Kayla Giese	A	D
	The Department and Nikola Corporation proposes to		Dee Lam		
	amend the Cycle 3 Trade Corridor Enhancement				
	Program – Southern California Hydrogen Fueling				
	Program – Southern California Hydrogen Fueling Stations – Phase 1 project, in San Bernardino County,				
	Program – Southern California Hydrogen Fueling Stations – Phase 1 project, in San Bernardino County, to reduce the scope and funding. (PPNO 1318)				
	Program – Southern California Hydrogen Fueling Stations – Phase 1 project, in San Bernardino County, to reduce the scope and funding. (PPNO 1318) Resolution TCEP-P-2324-09				
	Program – Southern California Hydrogen Fueling Stations – Phase 1 project, in San Bernardino County, to reduce the scope and funding. (PPNO 1318) Resolution TCEP-P-2324-09 (<i>Related Items under Ref. 2.1s.(2), 2.1s.(3), 2.8a.(11),</i>				
- he O	Program – Southern California Hydrogen Fueling Stations – Phase 1 project, in San Bernardino County, to reduce the scope and funding. (PPNO 1318) Resolution TCEP-P-2324-09 (<i>Related Items under Ref. 2.1s.(2), 2.1s.(3), 2.8a.(11),</i> 4.17 and 4.26)				
	Program – Southern California Hydrogen Fueling Stations – Phase 1 project, in San Bernardino County, to reduce the scope and funding. (PPNO 1318) Resolution TCEP-P-2324-09 (<i>Related Items under Ref. 2.1s.(2), 2.1s.(3), 2.8a.(11),</i> 4.17 and 4.26) 9-104 voted together				
econ	Program – Southern California Hydrogen Fueling Stations – Phase 1 project, in San Bernardino County, to reduce the scope and funding. (PPNO 1318) Resolution TCEP-P-2324-09 (<i>Related Items under Ref. 2.1s.(2), 2.1s.(3), 2.8a.(11),</i> 4.17 and 4.26) 9-104 voted together mendation: Approval				
econ	Program – Southern California Hydrogen Fueling Stations – Phase 1 project, in San Bernardino County, to reduce the scope and funding. (PPNO 1318) Resolution TCEP-P-2324-09 (<i>Related Items under Ref. 2.1s.(2), 2.1s.(3), 2.8a.(11),</i> 4.17 and 4.26) 9-104 voted together				
econ ction	Program – Southern California Hydrogen Fueling Stations – Phase 1 project, in San Bernardino County, to reduce the scope and funding. (PPNO 1318) Resolution TCEP-P-2324-09 (<i>Related Items under Ref. 2.1s.(2), 2.1s.(3), 2.8a.(11),</i> 4.17 and 4.26) 9-104 voted together mendation: Approval Taken: Approved	e Abse	nt: Grisby, Guardi	no, Mann a	and
econ ction	Program – Southern California Hydrogen Fueling Stations – Phase 1 project, in San Bernardino County, to reduce the scope and funding. (PPNO 1318) Resolution TCEP-P-2324-09 (<i>Related Items under Ref. 2.1s.(2), 2.1s.(3), 2.8a.(11),</i> 4.17 and 4.26) 9-104 voted together mendation: Approval	e Abse	•	no, Mann a	and
econ ction lotior	Program – Southern California Hydrogen Fueling Stations – Phase 1 project, in San Bernardino County, to reduce the scope and funding. (PPNO 1318) Resolution TCEP-P-2324-09 (<i>Related Items under Ref. 2.1s.(2), 2.1s.(3), 2.8a.(11),</i> 4.17 and 4.26) 9-104 voted together mendation: Approval Taken: Approved h: Falcon Second: Bradshaw Recused: None	e Abse	nt: Grisby, Guardi Tavaglione	no, Mann a	and
ecom ction lotion ote re	Program – Southern California Hydrogen Fueling Stations – Phase 1 project, in San Bernardino County, to reduce the scope and funding. (PPNO 1318) Resolution TCEP-P-2324-09 (<i>Related Items under Ref. 2.1s.(2), 2.1s.(3), 2.8a.(11),</i> 4.17 and 4.26) 9-104 voted together mendation: Approval Taken: Approved		•	no, Mann a	and

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
100	TCEP – Project Scope Amendment	2.1s.(2)	Kayla Giese	А	D
	The Department and Nikola Corporation propose to		Dee Lam		
	amend the Cycle 3 Trade Corridor Enhancement				
	Program – Southern California Hydrogen Fueling				
	Stations – Phase 2 project, in San Bernardino County, to				
	reduce the scope and remove the project. (PPNO 1319)				
	Resolution TCEP-P-2324-10				
	(Related Items under Ref. 2.1s.(1), 2.1s.(3) and 4.26)				

Tabs 99-104 voted together

Recommendation: Approval

Action Taken: Approved

Motion: Falcon Second: Bradshaw Recused: None Absent: Grisby, Guardino, Mann and

Tavaglione

Vote result: 6-0

<u>стс n</u>	MINUTE:	MINUTES			June 27-28, 2024		
Tab	Item Description	Ref#	Presenter	Type*	Agency*		
101	<u>TCEP – Project Scope Amendment</u> The Department and Nikola Corporation propose to amend the Cycle 3 Trade Corridor Enhancement Program – Southern California Hydrogen Fueling Stations – Phase 3 project, in San Bernardino and San Diego counties, to increase the scope. (PPNO 1320)	2.1s.(3)	Kayla Giese Dee Lam	Ă	D		
	Resolution TCEP-P-2324-11 (<i>Related Items under Ref. 2.1s.(1), 2.1s.(2), 2.8a.(11),</i> 4.17 and 4.26)						

Tabs 99-104 voted together

Recommendation: Approval

Action Taken: Approved

Motion: Falcon Second: Bradshaw Recused: None Absent: Grisby, Guardino, Mann and

Tavaglione

Vote result: 6-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	<u>TCEP – Project Scope Amendment</u> The Department and BP Products North America Inc. propose to amend the Cycle 3 Trade Corridor Enhancement Program – EV Oasis South A project, in San Bernardino and Kern counties, to change the name of the implementing agency, modify the scope	2.1s.(4)	Kayla Giese Dee Lam	A	D
	and schedule, and split the project. (PPNO 6199) Resolution TCEP-P-2324-12 (Related Items under Ref. 4.17 and 4.26)				

Tabs 99-104 voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 6-0

<u>стс </u>	MINUTES	8		June 27	<u>-28, 2024</u>
Tab	Item Description	Ref#	Presenter	Type*	Agency*
103	2022 Trade Corridor Enhancement Program <u>Amendment</u> Amendments to the Otay Mesa East Port of Entry Project, Southern California Hydrogen Fueling Stations Project, and the EV Oasis South Project. Resolution G-24-54, Amending Resolution G-23-71 (Related Items under Ref. 2.1b.(1), 2.1s.(1), 2.1s.(2), 2.1s.(3), 2.1s.(4), 2.5s.(9), 2.8a.(11) and 4.17)	4.26	Kenneth Lopez	A	C

Tabs 99-104 voted together

Recommendation: Approval

Action Taken: Approved

Motion: Falcon Second: Bradshaw Recused: None Absent: Grisby, Guardino, Mann and

Tavaglione

Vote result: 6-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany **Nays:** None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
104	Approval of seven 2022 Trade Corridor Enhancement	4.17	Kenneth Lopez	А	С
	Program Baseline Agreements				
	Resolution TCEP-P-2324-08B				
	(Related Items under Ref. 2.1s.(1), 2.1s.(3), 2.1s.(4),				
	2.2c.(5), 2.5s.(9), 2.8a.(11) and 4.26)				

Tabs 99-104 voted together

Recommendation: Approval

Action Taken: Approved

Motion: Falcon Second: Bradshaw Recused: None Absent: Grisby, Guardino, Mann and

Tavaglione

	ons for Congested Corridors Program (SCCP)				
Tab	Item Description	Ref#	Presenter	Type*	Agency
105	2022 Solutions for Congested Corridors Program	4.27	Naveen Habib	A	C
	Amendment:				
	Amend the Santa Barbara U.S. 101 Multimodal				
	Corridor Project – Three Creeks to reprogram cost				
	savings and the Los Angeles Metro Light Rail CORE				
	Capacity & System Integration Project to add an				
	additional project component.				
	Resolution G-24-55,				
	Amending Resolution G-24-45				
	(Related Items under Ref. 2.8a.(12), 2.8a.(13), 2.6s.(1),				
aha 1	4.20 and 4.28)				
	05-107 voted together				
	nmendation: Approval				
	Taken: Approved				<u>.</u>
lotior	n: Falcon Second: Cruz Recused: None	Abse	ent: Grisby, Guardir	no, Mann a	and
			Tavaglione		
	esult: 6-0				
	Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffar	יy			
ays:	None				
bstai	ined: None				
Tab	Item Description	Ref#	Presenter	Type*	Agenc
106	Approval of the 2022 Solutions for Congested	4.28	Naveen Habib	Â	С
	Corridors Program Baseline Agreement for the Los				
	Angeles Metro Light Rail CORE Capacity & System				
	Integration Project				
	Resolution SCCP-P-2324-09B				
	(Related Items under Ref. 2.8a.(13) and 4.27)				
	05-107 voted together				
	nmendation: Approval				
ction	Taken: Approved				
ction	• •	Abse	ent: Grisby, Guardir	no, Mann a	and
ction	Taken: Approved	Abse	•	no, Mann a	and
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ction lotior ote r	n Taken: Approved n: Falcon Second: Cruz Recused: None esult: 6-0		•	no, Mann a	and
otion lotior ote ro	n Taken: Approved n: Falcon Second: Cruz Recused: None esult: 6-0 Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffar		•	no, Mann a	and
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ction lotior ote r yes: ays: bstai Tab	n Taken: Approved n: Falcon Second: Cruz Recused: None esult: 6-0 Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffar None ined: None Item Description 2022 Solutions for Congested Corridors Program:	וץ Ref#	Tavaglione Presenter	Type*	Agenc
otion ote ro yes: ays: bstai	n Taken: Approved n: Falcon Second: Cruz Recused: None esult: 6-0 Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffar None ined: None Item Description	וץ Ref#	Tavaglione Presenter	Type*	Agenc
otion ote ro yes: ays: bstai	Taken: Approved n: Falcon Second: Cruz Recused: None esult: 6-0 Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffar None Item Description 2022 Solutions for Congested Corridors Program: Santa Barbara U.S. 101 Multimodal Corridor Project - Three Creeks Baseline Agreement Amendment Resolution SCCP-P-2324-08BA, Santa Barbara U.S. 101 Mattine Corridor Project - Three Creeks Baseline Agreement Amendment	וץ Ref#	Tavaglione Presenter	Type*	Agenc
ction lotior ote re yes: ays: bstai Tab	Taken: Approved n: Falcon Second: Cruz Recused: None esult: 6-0 Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffar None Interfactor ined: None Interfactor 2022 Solutions for Congested Corridors Program: Santa Barbara U.S. 101 Multimodal Corridor Project - Three Creeks Baseline Agreement Amendment Resolution SCCP-P-2324-08BA, Amending Resolution SCCP-P-2324-04B	וץ Ref#	Tavaglione Presenter	Type*	Agency
ction lotior ote re yes: ays: bstai Tab 107	Taken: Approved n: Falcon Second: Cruz Recused: None esult: 6-0 Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffar None ined: None <u>1tem Description</u> <u>2022 Solutions for Congested Corridors Program:</u> Santa Barbara U.S. 101 Multimodal Corridor Project - Three Creeks Baseline Agreement Amendment Resolution SCCP-P-2324-08BA, Amending Resolution SCCP-P-2324-04B (Related Item under Ref. 4.27)	וץ Ref#	Tavaglione Presenter	Type*	Agency
Action Notion Vote re Ayes: lays: lays: lays: lays: 107	Taken: Approved n: Falcon Second: Cruz Recused: None esult: 6-0 Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffar None Interface ined: None Interface 2022 Solutions for Congested Corridors Program: Santa Barbara U.S. 101 Multimodal Corridor Project - Three Creeks Baseline Agreement Amendment Resolution SCCP-P-2324-08BA, Amending Resolution SCCP-P-2324-04B (Related Item under Ref. 4.27) 05-107 voted together	וץ Ref#	Tavaglione Presenter	Type*	Agency
Action Notion Vote re Ayes: lays: lays: lays: lays: 107	Taken: Approved n: Falcon Second: Cruz Recused: None esult: 6-0 Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffar None ined: None <u>1tem Description</u> <u>2022 Solutions for Congested Corridors Program:</u> Santa Barbara U.S. 101 Multimodal Corridor Project - Three Creeks Baseline Agreement Amendment Resolution SCCP-P-2324-08BA, Amending Resolution SCCP-P-2324-04B (Related Item under Ref. 4.27)	וץ Ref#	Tavaglione Presenter	Type*	Agency
ote ro ote ro yes: ays: bstai 107 abs 1 econ	Taken: Approved n: Falcon Second: Cruz Recused: None esult: 6-0 Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffar None Interface ined: None Interface 2022 Solutions for Congested Corridors Program: Santa Barbara U.S. 101 Multimodal Corridor Project - Three Creeks Baseline Agreement Amendment Resolution SCCP-P-2324-08BA, Amending Resolution SCCP-P-2324-04B (Related Item under Ref. 4.27) 05-107 voted together	ער Ref# 4.20	Tavaglione Presenter	Type* A	Agency C
ote ra ote ra yes: ays: bstai 107 abs 1 econ	Taken: Approved h: Falcon Second: Cruz Recused: None esult: 6-0 Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffar None ined: None 2022 Solutions for Congested Corridors Program: Santa Barbara U.S. 101 Multimodal Corridor Project - Three Creeks Baseline Agreement Amendment Resolution SCCP-P-2324-08BA, Amending Resolution SCCP-P-2324-04B (Related Item under Ref. 4.27) 05-107 voted together nmendation: Approval	ער Ref# 4.20	Tavaglione Presenter Naveen Habib ent: Grisby, Guardir	Type* A	Agenc C
ote ro ote ro yes: ays: bstai 107 abs 1 econ lotior	Taken: Approved n: Falcon Second: Cruz Recused: None esult: 6-0 Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffar None ined: None 2022 Solutions for Congested Corridors Program: Santa Barbara U.S. 101 Multimodal Corridor Project - Three Creeks Baseline Agreement Amendment Resolution SCCP-P-2324-08BA, Amending Resolution SCCP-P-2324-04B (Related Item under Ref. 4.27) 05-107 voted together nmendation: Approval n: Falcon Second: Cruz	ער Ref# 4.20	Tavaglione Presenter Naveen Habib	Type* A	Agenc C
ote rayes: ays: bstai 107 abs 1 econ lotior	Taken: Approved h: Falcon Second: Cruz Recused: None esult: 6-0 Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffar None ined: None 2022 Solutions for Congested Corridors Program: Santa Barbara U.S. 101 Multimodal Corridor Project - Three Creeks Baseline Agreement Amendment Resolution SCCP-P-2324-08BA, Amending Resolution SCCP-P-2324-04B (Related Item under Ref. 4.27) 05-107 voted together nmendation: Approval n: Falcon Second: Cruz Recused: None	Ref# 4.20	Tavaglione Presenter Naveen Habib ent: Grisby, Guardir	Type* A	Agenc C
ction lotior ote re yes: ays: <u>bstai</u> 107 abs 1 econ lotior ote re yes:	Taken: Approved n: Falcon Second: Cruz Recused: None esult: 6-0 Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffar None ined: None 2022 Solutions for Congested Corridors Program: Santa Barbara U.S. 101 Multimodal Corridor Project - Three Creeks Baseline Agreement Amendment Resolution SCCP-P-2324-08BA, Amending Resolution SCCP-P-2324-04B (Related Item under Ref. 4.27) 05-107 voted together nmendation: Approval n: Falcon Second: Cruz Recused: None esult: 6-0 Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffar	Ref# 4.20	Tavaglione Presenter Naveen Habib ent: Grisby, Guardir	Type* A	Agenc C
ction ote re yes: ays: bstai <u>Tab</u> 107 abs 1 econ otior ote re yes: ays:	Taken: Approved h: Falcon Second: Cruz Recused: None esult: 6-0 Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffar None ined: None 2022 Solutions for Congested Corridors Program: Santa Barbara U.S. 101 Multimodal Corridor Project - Three Creeks Baseline Agreement Amendment Resolution SCCP-P-2324-08BA, Amending Resolution SCCP-P-2324-04B (Related Item under Ref. 4.27) 05-107 voted together nmendation: Approval n: Falcon Second: Cruz Recused: None	Ref# 4.20	Tavaglione Presenter Naveen Habib ent: Grisby, Guardir	Type* A	Agenc C

MINUTES ALLOCATIONS

Annual Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency
108	Right of Way – Annual Allocation	2.5m.	Tim Sobelman	A	D
	Request of \$115,430,000 for the Fiscal Year 2024-25	-	Kimberly Ellis Erickson		
	Right of Way Annual Allocation.		,		
	Resolution FM-23-04				
abs [·]	108-141 voted together				•
	mmendation: Approval				
	n Taken: Approved				
	• •	A ha	nt Crichy Cycerdine	Mann	and
ιοιιο	n: Bradshaw Second: Tiffany Recused: None	ADS	ent: Grisby, Guardino	, mann	anu
			Tavaglione		
	result: 6-0				
yes:	: Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffar	ny			
lays:	None				
	i ned: None				
Tab	Item Description	Ref#	Presenter	Type*	Agend
109	Local Assistance (State) – Annual Allocation	2.5h.	Kacey Ruggiero	A	D
100	Request of \$177,754,000 in State Funds for Local	2.011.	Dee Lam	~	
	Assistance Annual Allocation for Fiscal Year 2024-25.		Doo Eam		
	Resolution FM-23-05				
ahs '				I	
	108-141 voted together		I	I	
lecoi	108-141 voted together mmendation: Approval			1	I
lecoi Actio	108-141 voted together mmendation: Approval n Taken: Approved				
lecoi Actio	108-141 voted together mmendation: Approval	Abso	ent: Grisby, Guardino	, Mann	and
lecoi Actio	108-141 voted together mmendation: Approval n Taken: Approved	Abso	ent: Grisby, Guardino Tavaglione	, Mann	and
Recoi Action Notio	108-141 voted together mmendation: Approval n Taken: Approved	Abse	•	, Mann	and
Recon Action Notio Yote 1	108-141 voted together mmendation: Approval n Taken: Approved n: Bradshaw Second: Tiffany Recused: None result: 6-0		•	, Mann	and
Recon Action Notio Vote n Ayes:	108-141 voted together mmendation: Approval n Taken: Approved n: Bradshaw Second: Tiffany Recused: None result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffar		•	, Mann	and
Recor Action Notio Vote r Ayes: lays:	108-141 voted together mmendation: Approval n Taken: Approved n: Bradshaw Second: Tiffany Recused: None result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffar : None		•	, Mann	and
Record Action Notio Vote r Ayes: Lays: Absta	108-141 voted together mmendation: Approval n Taken: Approved n: Bradshaw Second: Tiffany Recused: None result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffar : None ined: None	лу	Tavaglione		
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Record Action Notio Vote I Ayes: lays: Absta Tab	108-141 voted together mmendation: Approval n Taken: Approved n: Bradshaw Second: Tiffany Recused: None result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffar : None ined: None <u>Item Description</u> <u>Minor Program Annual Allocation</u> Request of \$250,000,000 for 2024-25 Minor Program Annual Allocation for Capital and Support.	וץ Ref#	Tavaglione Presenter Jon Pray	Туре*	Agenc
Recon Action Note n Ayes: lays: Absta Tab 110	108-141 voted together mmendation: Approval n Taken: Approved n: Bradshaw Second: Tiffany Recused: None result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffan : None ined: None <u>Item Description</u> <u>Minor Program Annual Allocation</u> Request of \$250,000,000 for 2024-25 Minor Program Annual Allocation for Capital and Support. Resolution FM-23-06	וץ Ref#	Tavaglione Presenter Jon Pray	Туре*	Agenc
Action Action Motio Vote I Ayes: lays: lays: Absta 110	108-141 voted together mmendation: Approval n Taken: Approved n: Bradshaw Second: Tiffany Recused: None result: 6-0 a Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffan a None ined: None Item Description Minor Program Annual Allocation Request of \$250,000,000 for 2024-25 Minor Program Annual Allocation for Capital and Support. Resolution FM-23-06 108-141 voted together	וץ Ref#	Tavaglione Presenter Jon Pray	Туре*	Agenc
Action Action Motio Vote I Ayes: lays: lays: Absta 110	108-141 voted together mmendation: Approval n Taken: Approved n: Bradshaw Second: Tiffany Recused: None result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffan : None ined: None <u>Item Description</u> <u>Minor Program Annual Allocation</u> Request of \$250,000,000 for 2024-25 Minor Program Annual Allocation for Capital and Support. Resolution FM-23-06	וץ Ref#	Tavaglione Presenter Jon Pray	Туре*	Agenc
Action Ac	108-141 voted together mmendation: Approval n Taken: Approved n: Bradshaw Second: Tiffany Recused: None result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffar : None ined: None <u>Item Description</u> <u>Minor Program Annual Allocation</u> Request of \$250,000,000 for 2024-25 Minor Program Annual Allocation for Capital and Support. Resolution FM-23-06 108-141 voted together mmendation: Approval	וץ Ref#	Tavaglione Presenter Jon Pray	Туре*	Agenc
Action Action Note I Ayes: lays: lays: Absta Tab 110 abs Action Action	108-141 voted together mmendation: Approval n Taken: Approved n: Bradshaw Second: Tiffany Recused: None result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffan : None ined: None <u>Item Description</u> <u>Minor Program Annual Allocation</u> Request of \$250,000,000 for 2024-25 Minor Program Annual Allocation for Capital and Support. Resolution FM-23-06 108-141 voted together mmendation: Approval n Taken: Approved	רץ Ref# 2.5n.	Tavaglione Presenter Jon Pray James R. Anderson	Type* A	Agenc D
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	MEETING MINUT			<u>June 27</u>	
Tab	Item Description	Ref#	Presenter	Type*	Agency
111	Aeronautics Program Annual Allocation	2.7a.	Rebecca Light	A	D
	Request to allocate \$2,500,000 for the Fiscal Year		Marlon Flournoy		
	2024-25 Aeronautics Program Annual Allocation to Match Federal Airport Improvement Program Grants.				
	Resolution FDOA-2024-01				
ahe	108-141 voted together				
	mmendation: Approval				
	n Taken: Approved				
	n: Bradshaw Second: Tiffany Recused: No		nt. Crichy Cuardin	- Monn	and
0110	n. Drausnaw Second. Infany Recused. No	ne Abse	ent: Grisby, Guardino	J, Marin	anu
- 4			Tavaglione		
	result: 6-0	<i>.</i>			
-	Bradshaw, Cruz, Eager, Falcon, Lugo, and Tif	fany			
	None				
bsta	ained: None				
HOP	PP Allocations				
Tab	Item Description	Ref#	Presenter	Type*	Agency
112	Request \$340,885,000 for 43 SHOPP projects.	2.5b.(1)	Jon Pray	A	D
			James R. Anderson		
	Resolution FP-23-106				
	(Related Items under Ref. 2.1a.(1), 2.2c.(2), 2.5b.(2),	N			
	(Related Items under Ref. 2.1a.(1), 2.2c.(2), 2.5b.(2), 2.5c.(1)/2.5v.(1), 2.5d.(4)/2.5v.(2), 2.5s.(5) and 2.5s.(9))			
	(Related Items under Ref. 2.1a.(1), 2.2c.(2), 2.5b.(2), 2.5c.(1)/2.5v.(1), 2.5d.(4)/2.5v.(2), 2.5s.(5) and 2.5s.(9) 108-141 voted together)			
ecoi	(Related Items under Ref. 2.1a.(1), 2.2c.(2), 2.5b.(2), 2.5c.(1)/2.5v.(1), 2.5d.(4)/2.5v.(2), 2.5s.(5) and 2.5s.(9) 108-141 voted together mmendation: Approval as revised)			
eco ctio	(Related Items under Ref. 2.1a.(1), 2.2c.(2), 2.5b.(2), 2.5c.(1)/2.5v.(1), 2.5d.(4)/2.5v.(2), 2.5s.(5) and 2.5s.(9) 108-141 voted together mmendation: Approval as revised n Taken: Approved				
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ecoi ctio lotio ote i yes: ays: bsta hang the Und \$334	(Related Items under Ref. 2.1a.(1), 2.2c.(2), 2.5b.(2), 2.5c.(1)/2.5v.(1), 2.5d.(4)/2.5v.(2), 2.5s.(5) and 2.5s.(9) 108-141 voted together mmendation: Approval as revised n Taken: Approved on: Bradshaw Second: Tiffany Recused: No result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tif : None ained: None ges to this item were listed on the "Changes to Book Item Memorandum: er the ISSUE, RECOMMENDATION, and BAC 4,157,000 for 42 SHOPP projects	ne Abse fany <u>CTC Agen</u> KGROUNI	ent: Grisby, Guardino Tavaglione <u>da" handout as follov</u> D, revise \$340,885,0	<u>vs:</u> 00 to	
ecoi ctior lotio ote i yes: ays: bsta hang the Und \$33 ²	(Related Items under Ref. 2.1a.(1), 2.2c.(2), 2.5b.(2), 2.5c.(1)/2.5v.(1), 2.5d.(4)/2.5v.(2), 2.5s.(5) and 2.5s.(9) 108-141 voted together mmendation: Approval as revised n Taken: Approved on: Bradshaw Second: Tiffany Recused: No result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tif : None ained: None ges to this item were listed on the "Changes to Book Item Memorandum: er the ISSUE, RECOMMENDATION, and BAC 4,157,000 for 42 SHOPP projects er the FINANCIAL RESOLUTION, revise \$299,	ne Abse fany <u>CTC Agen</u> KGROUNI	ent: Grisby, Guardino Tavaglione <u>da" handout as follov</u> D, revise \$340,885,0	<u>vs:</u> 00 to	
ecoi ctior lotio ote i yes: ays: bsta hang the Und \$33 ²	(Related Items under Ref. 2.1a.(1), 2.2c.(2), 2.5b.(2), 2.5c.(1)/2.5v.(1), 2.5d.(4)/2.5v.(2), 2.5s.(5) and 2.5s.(9) 108-141 voted together mmendation: Approval as revised n Taken: Approved on: Bradshaw Second: Tiffany Recused: No result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tif : None ained: None ges to this item were listed on the "Changes to Book Item Memorandum: er the ISSUE, RECOMMENDATION, and BAC 4,157,000 for 42 SHOPP projects	ne Abse fany <u>CTC Agen</u> KGROUNI	ent: Grisby, Guardino Tavaglione <u>da" handout as follov</u> D, revise \$340,885,0	<u>vs:</u> 00 to	
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ecoi ctio lotio ote i yes: ays: bsta hanc the Und \$334 Und \$41, the Proje	(Related Items under Ref. 2.1a.(1), 2.2c.(2), 2.5b.(2), 2.5c.(1)/2.5v.(1), 2.5d.(4)/2.5v.(2), 2.5s.(5) and 2.5s.(9) 108-141 voted together mmendation: Approval as revised n Taken: Approved on: Bradshaw Second: Tiffany Recused: No result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tif : None ained: None ges to this item were listed on the "Changes to Book Item Memorandum: er the ISSUE, RECOMMENDATION, and BAC 4,157,000 for 42 SHOPP projects er the FINANCIAL RESOLUTION, revise \$299, ,212,000 for 42 SHOPP projects	ne Abse fany <u>CTC Agen</u> KGROUNI 093,000 tc 9 County –	ent: Grisby, Guarding Tavaglione <u>da" handout as follow</u> D, revise \$340,885,0 0 \$292,945,000 and \$ After the CEQA date	<u>vs:</u> 00 to \$41,792,	000 to
ecoi ctio lotio ote i yes: ays: bsta hang the Und \$334 Und \$41, the Proje valid	(Related Items under Ref. 2.1a.(1), 2.2c.(2), 2.5b.(2), 2.5c.(1)/2.5v.(1), 2.5d.(4)/2.5v.(2), 2.5s.(5) and 2.5s.(9) 108-141 voted together mmendation: Approval as revised n Taken: Approved on: Bradshaw Second: Tiffany Recused: No result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tif : None ained: None ges to this item were listed on the "Changes to Book Item Memorandum: er the ISSUE, RECOMMENDATION, and BAC 4,157,000 for 42 SHOPP projects er the FINANCIAL RESOLUTION, revise \$299, 212,000 for 42 SHOPP projects Book Item Attachment: ect 31 – EA 06-0W790/PPNO 06-6963 – Tulare dation 5/13/2024 and after the NEPA date add F	ne Abse fany <u>CTC Agen</u> KGROUNI 093,000 to 993,000 to 993,000 to	ent: Grisby, Guardino Tavaglione <u>da" handout as follow</u> D, revise \$340,885,00 o \$292,945,000 and \$ After the CEQA date on 5/13/2024	<u>vs:</u> 00 to \$41,792, e add Re	000 to
ecoi ctio lotio ote i yes: ays: bsta hanc the Und \$334 Und \$340 Und Und \$340 Und Und Und Und Und Und Und Und Und Und	(Related Items under Ref. 2.1a.(1), 2.2c.(2), 2.5b.(2), 2.5c.(1)/2.5v.(1), 2.5d.(4)/2.5v.(2), 2.5s.(5) and 2.5s.(9) 108-141 voted together mmendation: Approval as revised n Taken: Approved on: Bradshaw Second: Tiffany Recused: No result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tif : None ained: None ges to this item were listed on the "Changes to Book Item Memorandum: er the ISSUE, RECOMMENDATION, and BAC 4,157,000 for 42 SHOPP projects er the FINANCIAL RESOLUTION, revise \$299, 212,000 for 42 SHOPP projects Book Item Attachment: ect 31 – EA 06-0W790/PPNO 06-6963 – Tulare	ne Abse fany <u>CTC Agen</u> KGROUNI 093,000 to 993,000 to 993,000 to	ent: Grisby, Guardino Tavaglione <u>da" handout as follow</u> D, revise \$340,885,00 o \$292,945,000 and \$ After the CEQA date on 5/13/2024	<u>vs:</u> 00 to \$41,792, e add Re	000 to
Teh		<u>TES</u>		<u>June 27</u>	
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Tab	Item Description	Ref#	Presenter	Type*	Agency
113	Request of \$86,347,000 for 79 2024 SHOPP	2.5b.(2)	Jon Pray	A	D
	preconstruction project phases for environmental support, design, and R/W support.		James R. Anderson		
	Resolution FP-23-107				
	(Related Items under Ref. 2.1a.(1), 2.1a.(2), 2.2c.(1),				
	2.2c.(2), 2.5b.(1), 2.5d.(5) and 2.5d.(6))				
	108-141 voted together				
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	n Taken: Approved	ono Abo	nt. Crichy Cuarding	Moon	and
	on: Bradshaw Second: Tiffany Recused: N	one Abs	ent: Grisby, Guardino Tavaglione	, wann	anu
/ote	result: 6-0		ravagilone		
	Bradshaw, Cruz, Eager, Falcon, Lugo, and T	ïffanv			
-	: None	many			
	ained: None				
Tab	Item Description	Ref#	Presenter	Type*	Agency
114	Request of \$206,311,000 for 104 2024 SHOPP	2.5b.(3)	Jon Pray	Α	D
	preconstruction project phases for environmental sup Resolution FP-23-108	port.	James R. Anderson		
ahe					
	108-141 voted together mmendation: Approval as revised				
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Actio	n Taken: Approved	one Ahs	ant: Grisby Guarding	. Mann	and
Actio	••	one Abse	ent: Grisby, Guardino	o, Mann	and
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Tab	Item Description	Ref#	Presenter	Type*	Agency*
115	Request of \$29,238,000 for the SHOPP Carbon Reduction Program project, in Santa Clara County, programmed in Fiscal Year 2024-25. (PPNO 2927H)	2.5b.(4)	Jon Pray James R. Anderson	A	D
	Resolution FP-23-120 (Related Items under Ref. 2.1a.(1) and 2.5c.(10)				

Tabs 108-141 voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw Second: Tiffany Recused: None Absent: Grisby, Guardino, Mann and

Vote result: 6-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany **Nays:** None

Abstained: None

Speakers:

Marcella Rensi – Santa Clara Valley Transportation Authority

STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
116	Request of \$2,506,000 for two State-Administered projects, on the State Highway System. Resolution FP-23-109 (<i>Related Item under Ref. 2.5b.(1</i>))	2.5c.(1) / 2.5v.(1)	Kacey Ruggiero James R. Anderson	A	D

Tabs 108-141 voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw Second: Tiffany Recused: None Absent: Grisby, Guardino, Mann and

Absent: Grisby, Guardino, Mann and Tavaglione

Tavaglione

Vote result: 6-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany Nays: None Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
117	Request of \$3,812,000 for eight locally-administered	2.5c.(3)	Kacey Ruggiero	А	D
	STIP and Planning, Programming, and Monitoring		Dee Lam		
	(PPM) projects, off the State Highway System.				
	Resolution FP-23-111				

Tabs 108-141 voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw Second: Tiffany Recused: None

Absent: Grisby, Guardino, Mann and Tavaglione

Vote result: 6-0

	MEETING MINUT	<u>ES</u>		June Zi	<u>-28, 202</u>
Tab	Item Description	Ref#	Presenter	Type*	Agency
118	Request of \$2,653,000 for six locally-administered	2.5c.(4)	Kacey Ruggiero	A	D
	projects, off the State Highway System. Resolution FP-23-112) 2 Ev (4)	Dee Lam		
		2.5v.(4)			
	108-141 voted together				
	mmendation: Approval as revised				
\ctio	n Taken: Approved				
<i>l</i> otio	n: Bradshaw Second: Tiffany Recused: Nor	ne Abse	ent: Grisby, Guardin	o, Mann	and
			Tavaglione		
/ote	result: 6-0				
Ayes	: Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiff	any			
Vays	: None				
Absta	ained: None				
Chan	<u>ges to this item were listed on the "Changes to (</u>	CTC Agen	da" handout as follov	NS:	
	Book Item Attachment:	-			
Proj	ect 3 – San Benito County – Revise the PPNO	from 3137	to 3177		
Tab	Item Description	Ref#	Presenter	Type*	Agency
119	Request of \$7,436,000 for two locally-administered	2.5c.(5)	Kacey Ruggiero	A	D
	STIP projects, on the State Highway System.	1	James R. Anderson		
	Resolution FP-23-113	2.5v.(3)			
	108-141 voted together				
Reco	mmendation: Approval as revised				
Reco Actio	mmendation: Approval as revised n Taken: Approved				
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Reco Actio Motic Vote Ayes Nays Absta Speal	mmendation: Approval as revised n Taken: Approved on: Bradshaw Second: Tiffany Recused: Nor result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiff : None ained: None kers: Marcella Rensi – Santa Clara Valley Transport	āny ation Auth	Tavaglione		and
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Reco Actio Motio Vote Ayes Nays Absta Speal <u>Chan</u> g n the	mmendation: Approval as revised n Taken: Approved on: Bradshaw Second: Tiffany Recused: Nor result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiff : None ained: None kers: Marcella Rensi – Santa Clara Valley Transport ges to this item were listed on the "Changes to C Book Item Attachment:	any ation Auth CTC Agen	Tavaglione ority da" handout as follov	<u>ws:</u>	
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Reco Actio Motio Vote Ayes Nays Absta Speal Chan n the Proj NEF STIP Tab	 mmendation: Approval as revised n Taken: Approved on: Bradshaw Second: Tiffany Recused: Nor result: 6-0 Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiff None ained: None kers: Marcella Rensi – Santa Clara Valley Transport ges to this item were listed on the "Changes to C Book Item Attachment: ect 2 – PPNO 0503J – Santa Clara County – Ac PA Re-validation date, and Right of Way Certific: Advance Allocations Item Description 	any ation Auth <u>CTC Agen</u> dd 6/25/20 ation date	Tavaglione ority <u>da" handout as follow</u> 24 for the CEQA Re Presenter	<u>ws:</u> -validatic Type *	on date,
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Reco Actio Motio Vote Ayes Nays Absta Speal Chane NEF <u>STIP</u> 120	mmendation: Approval as revised n Taken: Approved n: Bradshaw Second: Tiffany Recused: Nor result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiff : None ained: None kers: Marcella Rensi – Santa Clara Valley Transport ges to this item were listed on the "Changes to C Book Item Attachment: ect 2 – PPNO 0503J – Santa Clara County – Ac PA Re-validation date, and Right of Way Certifice – Advance Allocations Item Description Request of \$747,000 for the State-Administered STIP Cholame Mitigation Project (Child), on the State Highway System, in San Luis Obispo County, programmed in Fiscal Year 2024-25. (PPNO 0226X)	any ation Auth <u>CTC Agen</u> dd 6/25/20 ation date	Tavaglione ority <u>da" handout as follow</u> 24 for the CEQA Re <u>Presenter</u> Kacey Ruggiero	<u>ws:</u> -validatic Type *	on date,

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw Second: Tiffany Recused: None Absent: Grisby, Guardino, Mann and

Tavaglione

	MEETING MINUTE:				<u>-28, 202</u>
Tab	Item Description	Ref#	Presenter	Type*	Agency
121	Request of \$7,011,000 for nine locally-administered STIP and PPM projects, off the State Highway System, programmed in Fiscal Year 2024-25.	2.5c.(6)	Kacey Ruggiero Dee Lam	A	D
	Resolution FP-23-114				
abs	108-141 voted together				
Reco	mmendation: Approval				
\ctio	n Taken: Approved				
	n: Bradshaw Second: Tiffany Recused: None	e Abse	ent: Grisby, Guardino	. Mann	and
	·····,		Tavaglione	,	
/ote	result: 6-0		raragnono		
	Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa	nv			
	None	iiy			
	ained: None				
Tab	Item Description	Ref#	Presenter	Type*	Agency
122	Request of \$11,739,000 for the locally-administered	2.5c.(10)	Kacey Ruggiero	A	D
122	STIP Silicon Valley Express Lanes Program – Phase 4	2.00.(10)	James R. Anderson	Λ	
	ETS project, on the State Highway System, in Santa				
	Clara County, programmed in Fiscal Year 2024-25.				
	(PPNO 2015G)				
	Resolution FP-23-116				
	(Related Item under Ref. 2.5b.(4))				
abs	108-141 voted together				
	na na alatiana. A paraval				
	mmendation: Approval				
\ctio	n Taken: Approved				
Actio		e Abse	ent: Grisby, Guardinc	o, Mann	and
Actio	n Taken: Approved	e Abse	e nt: Grisby, Guardinc Tavaglione	o, Mann	and
Actio Notio	n Taken: Approved	e Abse		o, Mann	and
Actio Notio /ote	n Taken: Approved on: Bradshaw Second: Tiffany Recused: None result: 6-0			o, Mann	and
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Actio Motio /ote Ayes Nays	n Taken: Approved on: Bradshaw Second: Tiffany Recused: None result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa : None			o, Mann	and
Actio Aotic Vote Ayes Nays	n Taken: Approved on: Bradshaw Second: Tiffany Recused: None result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffal			o, Mann	and
Actio Notic Vote Ayes Jays	n Taken: Approved on: Bradshaw Second: Tiffany Recused: None result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa : None			o, Mann	and
otio lotio vote lays	n Taken: Approved on: Bradshaw Second: Tiffany Recused: None result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa : None			o, Mann	and

	MEETING	MINUTE	S		June 27	-28, 2024
LPP (Formulaic and Competitive) Al	locations				-
Tab	Item Description		Ref#	Presenter	Type*	Agency*
123	Request of \$8,901,000 for eight locall LPP (Formulaic) projects, off the State Resolution LPP-A-2324-43		2.5s.(3)	Benjamin Williams Dee Lam	A	D
Tabs	108-141 voted together					
Reco	mmendation: Approval as revise	ed				
Actio	n Taken: Approved					
Motio	on: Bradshaw Second: Tiffany	Recused: None	e Abse	ent: Grisby, Guardir Tavaglione	no, Mann	and
/ote	result: 6-0			U		
Ayes:	Bradshaw, Cruz, Eager, Falcon	, Lugo, and Tiffa	ny			
Nays	None					
Absta	ained: None					
Chano	ges to this item were listed on the	e "Changes to C⁻	TC Aaen	da" handout as follo	ws:	
	Book Item Memorandum:	÷	-			
	er ISSUE, RECOMMENDATION	. and BACKGRO	OUND rev	vise \$8.901.000 to \$	\$8.834.00	0 for
	t seven LPP (Formulaic) projects				, _ , , ,	• • • • •
•	er FINANCIAL RESOLUTION, re		to \$8.83	8/ 000 for eight seve	n I DD (E	ormulaic
proje			το φο,ος			Unnulait
	Book Item Attachment:					
		ounty Add 6/00	12024 for	the Dight of May C	ortificatio	n data
-	ect 6 – PPNO 1510 – Imperial Co	-				
	ect 8 – PPNO 1512 – Imperial Co	ounty – \$67,000		-		-
Tab 124	Item Description	administered	Ref#	Presenter Regionin Williams	Type*	Agency'
124	Request of \$6,720,000 for two locally- LPP (Formulaic and Competitive) proj Highway System. Resolution LPP-A-2324-44 (<i>Related Items under Ref. 2.2c.(9) and</i>	ects, on the State	2.5s.(5)	Benjamin Williams James R. Anderson	A	
Tahe	108-141 voted together	u 2.30.(1))				
	mmendation: Approval					
	n Taken: Approved					
	n: Bradshaw Second: Tiffany	Becused: None	Abc	ent: Grisby, Guardir	o Monn	and
WIOLIO	II. Drausnaw Second: Thany	Recused. None		Tavaglione	10, Marin	anu
Voto	result: 6-0			Tavayiione		
		Luce and Tiffe	nv			
	Bradshaw, Cruz, Eager, Falcon	, Lugo, and Tha	iiy			
-	None					
ADSta	ained: None					

стс	MEETING MINUTE	S		June 27	-28, 2024
LPP (Formulaic and Competitive) – Advance Alloca	tions			
Tab	Item Description	Ref#	Presenter	Type*	Agency*
125	Request of \$1,200,000 for the locally-administered LPP (Formulaic) Orinda 2024 Annual Pavement Rehabilitation Project No. 4178, off the State Highway System, in Contra Costa County, programmed in Fiscal Year 2024-25. (PPNO 2091C) Resolution LPP-A-2324-45	2.5s.(4)	Leishara Ward Dee Lam	A	D
Tabs	108-141 voted together				
	mmendation: Approval				
	n Taken: Approved				
	n: Bradshaw Second: Tiffany Recused: None	e Abse	ent: Grisby, Guardino Tavaglione	o, Mann	and
Vote	result: 6-0				
Ayes	: Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa	ny			
	: None				
Absta	ained: None				
Tab	Item Description	Ref#	Presenter	Type*	Agency*
126	Request of \$3,055,000 for the locally-administered LPP (Competitive) Pioneer Trail / U.S. 50 Intersection Safety Improvement Project, on the State Highway System, in El Dorado County, programmed in Fiscal Year 2024-25. (PPNO 3355) Resolution LPP-A-2324-46	2.5s.(6)	Leishara Ward James R. Anderson	A	D
Tabs	108-141 voted together				
	mmendation: Approval				
	n Taken: Approved				
	n: Bradshaw Second: Tiffany Recused: None	e Abse	ent: Grisby, Guardino	, Mann	and
			Tavaglione		
Vote	result: 6-0		Ū		
Ayes	Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa	ny			
Nays	: None	-			
Absta	ained: None				
Multi	-Funded LPP (Formulaic and Competitive) and	STIP A	llocations		
Tab	Item Description	Ref#	Presenter	Type*	Agency*
127	Request of \$24,818,000 for the State-Administered multi-funded LPP (Formulaic and Competitive)/STIP SR-99/ Caldwell Ave Interchange, Safety, and Multi- Modal Project, on the State Highway System, in Tulare County. (PPNO 6421) Resolution LPP-A-2324-47 Resolution FP-23-117	2.5s.(1) / 2.5v.(6)	Leishara Ward James R. Anderson	A	D
Tabs	108-141 voted together	•	•		·
	mmendation: Approval				
	n Taken: Approved				
	on: Bradshaw Second: Tiffany Recused: None	e Abse	ent: Grisby, Guardino Tavaglione	o, Mann	and
Vote	result: 6-0		-		
Nays	: Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa : None	ny			
ADSta	ained: None				

стс і	MEETING MINUTE	S		June 27	-28, 2024
Tab	Item Description	Ref#	Presenter	Type*	Agency*
128	Request of \$23,277,000 for the locally-administered multi-funded LPP (Competitive)/STIP South Watt Avenue Improvements – Florin Road to Jackson Road project, off the State Highway System, in Sacramento County. (PPNO 1807) Resolution LPP-A-2324-48 Resolution FP-23-118	2.5s.(13)	Leishara Ward Dee Lam	A	D
Tabs	108-141 voted together				
	mmendation: Approval				
	n Taken: Approved				
	n: Bradshaw Second: Tiffany Recused: None	e Abse	nt: Grisby, Guardin Tavaglione	o, Mann	and
Vote	result: 6-0				
	Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa	ny			
	None				
Absta	iined: None				
<u>TCEP</u>	Allocations				
Tab	Item Description	Ref#	Presenter	Type*	Agency*
129	Request of \$2,833,000 for the locally-administered TCEP TOWN Rail Safety Improvements project, off the State Highway System, in Alameda County. (PPNO 2090K) Resolution TCEP-A-2324-24	2.5s.(8)	Kenneth Lopez Dee Lam	A	D
Tabs	108-141 voted together				
Reco Actio	mmendation: Approval n Taken: Approved n: Bradshaw Second: Tiffany Recused: None	e Abse	n t: Grisby, Guardin Tavaglione	o, Mann	and
Vote	result: 6-0		lavagnorio		
	Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa	ny			
	None ined: None				

СТСІ	MEETING	MINUTE	S		June 27	-28, 2024
Tab	Item Description		Ref#	Presenter	Type*	Agency*
130	Request of \$118,016,000 for three State-Ad TCEP projects, on the State Highway System Resolution TCEP-A-2324-25 (Related Items under Ref. 2.1b.(1), 2.2c.(2),	m.	2.5s.(9)	Kenneth Lopez James R. Anderson	Â	D
Tabe	4.17 and 4.26) 108-141 voted together					
Reco Actio	mmendation: Approval as revised n Taken: Approved n: Bradshaw Second: Tiffany Rec	u sed: None	e Abse	e nt: Grisby, Guardinc Tavaglione	o, Mann	and
Vote	result: 6-0			ravagilone		
Nays Absta Chang In the On \$43 On	: Bradshaw, Cruz, Eager, Falcon, Luge None ained: None ges to this item were listed on the "Cha Book Item Memorandum: page 1, under ISSUE, RECOMMEND/ ,016,000 for three two TCEP projects page 2, under FINANCIAL RESOLUTI ,662,000 to \$1,662,000	anges to CT ATION, and	<u>FC Agene</u> BACKG	ROUND revise \$118	,016,000) to
In the Proj Proj	Book Item Attachment: ect 2 – PPNO 0999H – San Diego Co ect 3 – PPNO 4600A – Orange Count current SHOPP allocation for EA 0R3	y – remove	the follow	wing note from the vo	ote box:	-

Tab	MEETING MINUT	Ref#	Presenter	June 27 Type*	Agency
131	Request of \$89,670,000 for two locally-administered TCEP projects, on the State Highway System. Resolution TCEP-A-2324-26 (<i>Related Item under Ref. 2.2c.(2)</i>)	2.5s.(10)	Kenneth Lopez James R. Anderson	A	D
abs	108-141 voted together		L		
Reco	mmendation: Approval as revised				
Actio	n Taken: Approved				
lotic	on: Bradshaw Second: Tiffany Recused: Nor	ne Abse	ent: Grisby, Guardin Tavaglione	o, Mann a	and
	result: 6-0				
	: Bradshaw, Cruz, Eager, Falcon, Lugo, and Tifl	any			
-	: None				
	ained: None				
	<u>ges to this item were listed on the "Changes to (</u> Book Item Memorandum:	JIC Agen	da nandout as follow	<u> </u>	
	page 1, under ISSUE, revise the second and thi	rd lines as	follows: \$60,670,00	0 for the	locally
	ninistered Senate Bill 1 (SB 1) Trade Corridor Er				
			nt i ogrann (i oei)		
Inte	erchange Improvement: Gateway Cities Freight (Crossroads	Project (PPNO 538		
	erchange Improvement: Gateway Cities Freight (hway System, in Los Angeles County?	Crossroads	s Project (PPNO 538		
Higl	hway System, in Los Angeles County?			88), on th	e State
Higl On	hway System, in Los Angeles County? page 1, under RECOMMENDATION, revise the	second ar	nd third lines as follo	88), on th ws: alloc	e State ation of
Higl On \$69	hway System, in Los Angeles County? page 1, under RECOMMENDATION, revise the 0,670,000 for the locally-administered SB 1 TCE	second ar P Route 60	nd third lines as follo)5 / 91 Interchange I	88), on th ws: alloc mproven	e State ation of nent:
Higl On \$69 Gat	hway System, in Los Angeles County? page 1, under RECOMMENDATION, revise the	second ar P Route 60	nd third lines as follo)5 / 91 Interchange I	88), on th ws: alloc mproven	e State ation of nent:
Higl On \$69 Gat Ang	hway System, in Los Angeles County? page 1, under RECOMMENDATION, revise the ,670,000 for the locally-administered SB 1 TCER reway Cities Freight Crossroads Project (PPNO geles County.	second ar P Route 6(5388), on f	nd third lines as follo)5 / 91 Interchange I the State Highway S	88), on the ws: alloc mproven system, ir	e State ation of nent: n Los
Higl On \$69 Gat Ang On	hway System, in Los Angeles County? page 1, under RECOMMENDATION, revise the ,670,000 for the locally-administered SB 1 TCEI eway Cities Freight Crossroads Project (PPNO	second ar P Route 60 5388), on f s: The atta	nd third lines as follo 05 / 91 Interchange I the State Highway S ched vote list descri	88), on the ws: alloc mproven system, in bes the le	e State ation of nent: n Los ocally-
Higl On \$69 Gat Ang On adm	hway System, in Los Angeles County? page 1, under RECOMMENDATION, revise the ,670,000 for the locally-administered SB 1 TCE eway Cities Freight Crossroads Project (PPNO geles County. page 1, under BACKGROUND, revise as follows	second ar P Route 60 5388), on f s: The atta 000. The lo	nd third lines as follo 05 / 91 Interchange I the State Highway S ched vote list descri	88), on the ws: alloc mproven system, in bes the le	e State ation of nent: n Los ocally-
Higl On \$69 Gat Ang On adm this	hway System, in Los Angeles County? page 1, under RECOMMENDATION, revise the ,670,000 for the locally-administered SB 1 TCER eway Cities Freight Crossroads Project (PPNO geles County. page 1, under BACKGROUND, revise as follows ninistered SB 1 TCEP projects totaling \$69,670,0	second ar P Route 60 5388), on f s: The atta 000. The lo me.	nd third lines as follo 05 / 91 Interchange I the State Highway S uched vote list descri ocal agency is ready	88), on the ws: alloc mproven system, in bes the le to proce	e State ation of nent: n Los ocally- ed with
Higl On \$69 Gat Ang On adm this On	hway System, in Los Angeles County? page 1, under RECOMMENDATION, revise the 670,000 for the locally-administered SB 1 TCER eway Cities Freight Crossroads Project (PPNO geles County. page 1, under BACKGROUND, revise as follows ninistered SB 1 TCEP projects totaling \$69,670,0 project, and is requesting an allocation at this time	second ar P Route 60 5388), on t s: The atta 000. The lo me. e as follow	nd third lines as follo 05 / 91 Interchange I the State Highway S iched vote list descri ocal agency is ready vs: Resolved that \$6	88), on the ws: alloc mproven ystem, ir bes the le to proce 9,670,00	e State ation of nent: n Los ocally- ed with 0 be
Higl On \$69 Gat Ang On adm this On allo	hway System, in Los Angeles County? page 1, under RECOMMENDATION, revise the 670,000 for the locally-administered SB 1 TCER eway Cities Freight Crossroads Project (PPNO geles County. page 1, under BACKGROUND, revise as follows ninistered SB 1 TCEP projects totaling \$69,670,0 project, and is requesting an allocation at this til page 2, under FINANCIAL RESOLUTION, revise	second ar P Route 60 5388), on t s: The atta 000. The lo me. e as follow tems 2660	nd third lines as follo 05 / 91 Interchange I the State Highway S oched vote list descri ocal agency is ready vs: Resolved that \$6 0-301-3291 and 2660	88), on the ws: alloc mproven ystem, ir bes the le to proce 9,670,00	e State ation of nent: n Los ocally- ed with 0 be
Higl On \$69 Gat Ang On adm this On allo loca	hway System, in Los Angeles County? page 1, under RECOMMENDATION, revise the ,670,000 for the locally-administered SB 1 TCER eway Cities Freight Crossroads Project (PPNO geles County. page 1, under BACKGROUND, revise as follows ninistered SB 1 TCEP projects totaling \$69,670,0 project, and is requesting an allocation at this til page 2, under FINANCIAL RESOLUTION, revis cated from the Budget Act of 2023, Budget Act I	second ar P Route 60 5388), on t s: The atta 000. The lo me. e as follow tems 2660	nd third lines as follo 05 / 91 Interchange I the State Highway S oched vote list descri ocal agency is ready vs: Resolved that \$6 0-301-3291 and 2660	88), on the ws: alloc mproven ystem, ir bes the le to proce 9,670,00	e State ation of nent: n Los ocally- ed with 0 be
Higl On \$69 Gat Ang On adm this On allo loca n the	hway System, in Los Angeles County? page 1, under RECOMMENDATION, revise the 670,000 for the locally-administered SB 1 TCER eway Cities Freight Crossroads Project (PPNO geles County. page 1, under BACKGROUND, revise as follows ninistered SB 1 TCEP projects totaling \$69,670,0 project, and is requesting an allocation at this til page 2, under FINANCIAL RESOLUTION, revis cated from the Budget Act of 2023, Budget Act I ally-administered SB 1 TCEP project described of	second ar P Route 60 5388), on f s: The atta 000. The lo me. e as follow tems 2660 on the attac	nd third lines as follo 05 / 91 Interchange I the State Highway S oched vote list descri ocal agency is ready vs: Resolved that \$6 0-301-3291 and 2660 ched vote list.	88), on the ws: alloc mproven system, in bes the le to proce 9,670,00 0-302-08	e State ation of nent: n Los ocally- ed with 0 be 90 for th
Higl On \$69 Gat Ang On adm this On allo loca	hway System, in Los Angeles County? page 1, under RECOMMENDATION, revise the 670,000 for the locally-administered SB 1 TCER eway Cities Freight Crossroads Project (PPNO geles County. page 1, under BACKGROUND, revise as follows ninistered SB 1 TCEP projects totaling \$69,670,0 project, and is requesting an allocation at this til page 2, under FINANCIAL RESOLUTION, revis cated from the Budget Act of 2023, Budget Act I ally-administered SB 1 TCEP project described of Book Item Attachment:	second ar P Route 60 5388), on f s: The atta 000. The lo me. e as follow tems 2660 on the attac	nd third lines as follo 05 / 91 Interchange I the State Highway S oched vote list descri ocal agency is ready vs: Resolved that \$6 0-301-3291 and 2660 ched vote list.	88), on the ws: alloc mproven system, in bes the le to proce 9,670,00 0-302-08	e State ation of nent: n Los ocally- ed with 0 be 90 for tl
Higl On \$69 Gat Ang On adm this On allo loca	hway System, in Los Angeles County? page 1, under RECOMMENDATION, revise the 670,000 for the locally-administered SB 1 TCER eway Cities Freight Crossroads Project (PPNO geles County. page 1, under BACKGROUND, revise as follows ninistered SB 1 TCEP projects totaling \$69,670,0 project, and is requesting an allocation at this til page 2, under FINANCIAL RESOLUTION, revis cated from the Budget Act of 2023, Budget Act I ally-administered SB 1 TCEP project described of Book Item Attachment:	second ar P Route 60 5388), on f s: The atta 000. The lo me. e as follow tems 2660 on the attac	nd third lines as follo 05 / 91 Interchange I the State Highway S oched vote list descri ocal agency is ready vs: Resolved that \$6 0-301-3291 and 2660 ched vote list.	88), on the ws: alloc mproven system, in bes the le to proce 9,670,00 0-302-08	e State ation of nent: n Los ocally- ed with 0 be 90 for tl
Higl On \$69 Gat Ang On adm this On allo loca	hway System, in Los Angeles County? page 1, under RECOMMENDATION, revise the 670,000 for the locally-administered SB 1 TCER eway Cities Freight Crossroads Project (PPNO geles County. page 1, under BACKGROUND, revise as follows ninistered SB 1 TCEP projects totaling \$69,670,0 project, and is requesting an allocation at this til page 2, under FINANCIAL RESOLUTION, revis cated from the Budget Act of 2023, Budget Act I ally-administered SB 1 TCEP project described of Book Item Attachment:	second ar P Route 60 5388), on f s: The atta 000. The lo me. e as follow tems 2660 on the attac	nd third lines as follo 05 / 91 Interchange I the State Highway S oched vote list descri ocal agency is ready vs: Resolved that \$6 0-301-3291 and 2660 ched vote list.	88), on the ws: alloc mproven system, in bes the le to proce 9,670,00 0-302-08	e State ation o nent: n Los ocally- ed with 0 be 90 for t

CTC MEETING

Multi-Funded TCEP and STIP – Advance Allocation	

Tab	Item Description	Ref#	Presenter	Type*	Agency*
132	Request of \$6,300,000 for the locally-administered	2.5s.(11)	Kenneth Lopez	Α	D
	multi-funded TCEP/STIP Centennial Corridor SB99 to		James R. Anderson		
	WB58 Connector project, on the State Highway System,				
	in Kern County, programmed in Fiscal Year 2024-25.				
	(PPNO 8030)				
	Resolution TCEP-A-2324-27				
	Resolution FP-23-121				

MINUTES

Tabs 108-141 voted together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Bradshaw Second: Tiffany Recused: None Absent: Grisby, Guardino, Mann and

Absent: Grisby, Guardino, Mann and Tavaglione

Vote result: 6-0

Ayes: Bradshaw, Cruz, Eager, Falcon, 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:

Add the following note to the vote box: The City of Bakersfield is requesting non-proportional spending of TCEP funds for the PS&E phase. At the completion of the PS&E phase, project expenditures will be reconciled to ensure that STIP and TCEP funds have been expended proportionally.

TCEP Rail Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
133	Request of \$19,194,000 for the locally-administered	2.6s.(3)	Kenneth Lopez	А	D
	TCEP Port of Los Angeles – Fenix Terminal Railyard		Dee Lam		
	Expansion & Modernization Project, in Los Angeles				
	County. (PPNO 5830)				
	Resolution TCEP-A-2324-29				
	(Related Item under Ref. 2.6s.(5))				

Tabs 108-141 voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw Second: Tiffany Recused: None Absent: Grisby, Guardino, Mann and

Absent: Grisby, Guardino, Mann and Tavaglione

CTC	MEETING MINUTE	<u>S</u>		<u>June 27</u>	<u>-20, 202</u>
SCCF	P Allocation				
Tab	Item Description	Ref#	Presenter	Type*	Agency*
134	Request of \$8,100,000 for the locally-administered SCCP PSGC Phase 1 – Watt Avenue Compete Streets project, off the State Highway System, in Sacramento County. (PPNO 1533) Resolution SCCP-A-2324-08	2.5s.(7)	Naveen Habib Dee Lam	A	D
abs	108-141 voted together			l	
	mmendation: Approval				
Actio	n Taken: Approved				
Notic	on: Bradshaw Second: Tiffany Recused: None	e Abse	ent: Grisby, Guard Tavaglione	ino, Mann	and
/ote	result: 6-0		0		
Ayes	Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa	ny			
-	: None	•			
Absta	ained: None				
SCCF	P Transit and Rail Allocations				
Tab		Ref#	Presenter	Type*	Agency
135	Request of \$11,100,000 for two locally-administered SCCP Transit projects, in Santa Barbara County. Resolution SCCP-A-2324-09	2.6s.(1)	Naveen Habib Dee Lam	A	D
	(Related Item under Ref. 4.27)				
<u> </u>		1	•		•
	108-141 voted together				
Reco	mmendation: Approval				
Reco Actio Motic	mmendation: Approval n Taken: Approved on: Bradshaw Second: Tiffany Recused: None	e Abse	e nt: Grisby, Guard Tavaglione	no, Mann	and
Reco Actio Motic Vote	mmendation: Approval n Taken: Approved on: Bradshaw Second: Tiffany Recused: None result: 6-0		•	ino, Mann	and
Reco Actio Motic Vote Ayes	mmendation: Approval n Taken: Approved on: Bradshaw Second: Tiffany Recused: None result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa		•	ino, Mann	and
Reco Actio Motic Vote Ayes Nays	mmendation: Approval n Taken: Approved on: Bradshaw Second: Tiffany Recused: None result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa : None		•	no, Mann	and
Reco Actio Motic Vote Ayes Nays Absta	mmendation: Approval n Taken: Approved on: Bradshaw Second: Tiffany Recused: None result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa : None ained: None	ny	Tavaglione		
Reco Actio Motic Vote Ayes Nays Absta Tab	mmendation: Approval n Taken: Approved on: Bradshaw Second: Tiffany Recused: None result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa : None ained: None Item Description	ny Ref#	Tavaglione Presenter	Type*	Agency
Reco Actio Motic Vote Ayes Nays Absta Tab	mmendation: Approval n Taken: Approved on: Bradshaw Second: Tiffany Recused: None result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa : None ained: None	ny	Tavaglione Presenter		
Reco Actio Motic Vote Ayes Nays Absta <u>Tab</u> 136	mmendation: Approval n Taken: Approved on: Bradshaw Second: Tiffany Recused: None result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa : None ained: None Item Description Request of \$103,300,000 for the locally-administered SCCP Build North Coast Corridor Batiquitos Rail project, in San Diego County. (PPNO SC001) Resolution SCCP-A-2324-10	ny Ref#	Tavaglione Presenter Naveen Habib	Type*	Agency
Reco Actio Motic Vote Ayes Nays Absta Tab 136	mmendation: Approval n Taken: Approved on: Bradshaw Second: Tiffany Recused: None result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa : None ained: None Item Description Request of \$103,300,000 for the locally-administered SCCP Build North Coast Corridor Batiquitos Rail project, in San Diego County. (PPNO SC001)	ny Ref#	Tavaglione Presenter Naveen Habib	Type*	Agency
Reco Actio Motic Vote Ayes Nays Absta Tab 136	mmendation: Approval n Taken: Approved on: Bradshaw Second: Tiffany Recused: None result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa : None ained: None Item Description Request of \$103,300,000 for the locally-administered SCCP Build North Coast Corridor Batiquitos Rail project, in San Diego County. (PPNO SC001) Resolution SCCP-A-2324-10 108-141 voted together mmendation: Approval	ny Ref#	Tavaglione Presenter Naveen Habib	Type*	Agency
Reco Actio Motic Vote Ayes Nays Absta Tab 136	mmendation: Approval n Taken: Approved on: Bradshaw Second: Tiffany Recused: None result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa : None ained: None Item Description Request of \$103,300,000 for the locally-administered SCCP Build North Coast Corridor Batiquitos Rail project, in San Diego County. (PPNO SC001) Resolution SCCP-A-2324-10 108-141 voted together	ny Ref# 2.6s.(2)	Tavaglione Presenter Naveen Habib	Type* A	Agency D
Reco Actio Motic Vote Ayes Nays Absta Tab 136 Tabs Reco Actio Motic	mmendation: Approval n Taken: Approved on: Bradshaw Second: Tiffany Recused: None result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa : None ained: None Item Description Request of \$103,300,000 for the locally-administered SCCP Build North Coast Corridor Batiquitos Rail project, in San Diego County. (PPNO SC001) Resolution SCCP-A-2324-10 108-141 voted together mmendation: Approval n Taken: Approved	ny Ref# 2.6s.(2)	Tavaglione Presenter Naveen Habib Dee Lam ent: Grisby, Guard	Type* A	Agency D
Reco Actio Motic Vote Ayes Nays Absta Tab 136 Tabs Reco Actio Motic	mmendation: Approval n Taken: Approved on: Bradshaw Second: Tiffany Recused: None result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa : None ained: None Item Description Request of \$103,300,000 for the locally-administered SCCP Build North Coast Corridor Batiquitos Rail project, in San Diego County. (PPNO SC001) Resolution SCCP-A-2324-10 108-141 voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Tiffany Recused: None	ny Ref# 2.6s.(2) Abse	Tavaglione Presenter Naveen Habib Dee Lam ent: Grisby, Guard	Type* A	Agency D
Reco Actio Motic Vote Ayes Nays Absta Tabs Tabs Reco Actio Motic Vote Ayes	mmendation: Approval n Taken: Approved on: Bradshaw Second: Tiffany Recused: None result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa : None ained: None item Description Request of \$103,300,000 for the locally-administered SCCP Build North Coast Corridor Batiquitos Rail project, in San Diego County. (PPNO SC001) Resolution SCCP-A-2324-10 108-141 voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Tiffany Recused: None result: 6-0	ny Ref# 2.6s.(2) Abse	Tavaglione Presenter Naveen Habib Dee Lam ent: Grisby, Guard	Type* A	Agency D
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Reco Actio Motic Vote Ayes Nays Absta Tabs Tabs Reco Actio Motic Vote Ayes Nays	mmendation: Approval n Taken: Approved on: Bradshaw Second: Tiffany Recused: None result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa : None ained: None Item Description Request of \$103,300,000 for the locally-administered SCCP Build North Coast Corridor Batiquitos Rail project, in San Diego County. (PPNO SC001) Resolution SCCP-A-2324-10 108-141 voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Tiffany Recused: None result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa	ny Ref# 2.6s.(2) Abse	Tavaglione Presenter Naveen Habib Dee Lam ent: Grisby, Guard	Type* A	Agency D
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Reco Actio Motic Vote Ayes Nays Absta Tab 136 Tabs Reco Actio Motic Vote Ayes Nays	mmendation: Approval n Taken: Approved on: Bradshaw Second: Tiffany Recused: None result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa : None ained: None Item Description Request of \$103,300,000 for the locally-administered SCCP Build North Coast Corridor Batiquitos Rail project, in San Diego County. (PPNO SC001) Resolution SCCP-A-2324-10 108-141 voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Tiffany Recused: None result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa	ny Ref# 2.6s.(2) Abse	Tavaglione Presenter Naveen Habib Dee Lam ent: Grisby, Guard	Type* A	Agency D

	Transportation Climate Adaptation Program	(LTCAP)	Allocation		
Tab	Item Description	Ref#	Presenter	Type*	Agency
137	Request of \$1,770,000 for the locally-administered	2.5p.(1)	Rebecca Light	A	D
107	LTCAP Roe Road Phase 2 project, off the State	2.00.(1)	Dee Lam	~	
	Highway System, in Butte County. (PPNO 3890)		Doo Lam		
	Resolution LTCAP-A-2324-05				
ahe	108-141 voted together				
	-				
	mmendation: Approval				
	n Taken: Approved				
lotio	on: Bradshaw Second: Tiffany Recused: None	e Abse	ent: Grisby, Guardin	o, Mann	and
			Tavaglione		
/ote	result: 6-0		C C		
	Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa	nv			
-		i i y			
	: None				
	ained: None				
<u>Active</u>	e Transportation Program (ATP) Allocations				
Tab	Item Description	Ref#	Presenter	Type*	Agency
138	Request of \$64,343,000 for 42 locally-administered ATP	2.5w.(1)	Beverley Newman-	A	D
	projects, off the State Highway System.		Burckhard		
	Resolution FATP-2324-35		Dee Lam		
	(Related Items under Ref. 2.8a.(15) and 2.8a.(16))				
abs	108-141 voted together				
	mmendation: Approval as revised				
	••				
Ctio	n Taken: Approved				
/lotio	on: Bradshaw Second: Tiffany Recused: None	e Abse	ent: Grisby, Guardin	o, Mann	and
	5		Tavaglione	,	
loto	result: 6-0		ratagnerie		
-	: Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa	пу			
vays:	N I				
-	None				
-	: None ained: None				
Absta	ained: None	TC Agen	da" handout as follov	ws:	
Absta Chang	ained: None ges to this item were listed on the "Changes to C ⁻	TC Agen	da" handout as follov	<u>ws:</u>	
Absta Chang n the	ained: None <u>ges to this item were listed on the "Changes to C</u> Book Item Memorandum:	-			000 fra
Absta <u>Chang</u> n the Und	ained: None <u>ges to this item were listed on the "Changes to C</u> Book Item Memorandum: ler ISSUE, RECOMMENDATION, and BACKGRO	-			000 for
Absta <u>Chang</u> n the Und	ained: None <u>ges to this item were listed on the "Changes to C</u> Book Item Memorandum:	-			000 for
Absta Chang n the Und 41 A	ained: None ges to this item were listed on the "Changes to C Book Item Memorandum: ler ISSUE, RECOMMENDATION, and BACKGRO ATP projects	OUND rev	vise \$64,343,000 to		000 for
Absta Chang n the Und 41 A Und	ained: None <u>ges to this item were listed on the "Changes to C"</u> Book Item Memorandum: ler ISSUE, RECOMMENDATION, and BACKGRO ATP projects ler FINANCIAL RESOLUTION, revise \$64,343,00	OUND rev	vise \$64,343,000 to		000 for
Absta Chang n the Und 41 A Und n the	ained: None ges to this item were listed on the "Changes to C Book Item Memorandum: ler ISSUE, RECOMMENDATION, and BACKGRO ATP projects ler FINANCIAL RESOLUTION, revise \$64,343,00 Book Item Attachment:	DUND rev 10 to \$39	vise \$64,343,000 to ,343,000	\$39,343,	
Absta Chang n the Und 41 A Und n the	ained: None <u>ges to this item were listed on the "Changes to C"</u> Book Item Memorandum: ler ISSUE, RECOMMENDATION, and BACKGRO ATP projects ler FINANCIAL RESOLUTION, revise \$64,343,00	DUND rev 10 to \$39	vise \$64,343,000 to ,343,000	\$39,343,	
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Absta Chanc Und 41 A Und n the Proj Tab	ained: None ges to this item were listed on the "Changes to C Book Item Memorandum: ler ISSUE, RECOMMENDATION, and BACKGRO ATP projects ler FINANCIAL RESOLUTION, revise \$64,343,00 Book Item Attachment: lect 5 – PPNO 2361 – Alameda County – \$25,000 Item Description Request of \$447,000 for the State-Administered ATP Gualala Downtown Streetscape Enhancement Project,	DUND rev 00 to \$39 0,000 – V Ref#	vise \$64,343,000 to ,343,000 Vithdrawn prior to the <u>Presenter</u> Beverley Newman- Burckhard	\$39,343, e CTC m	eeting
Absta Chanc Und 41 A Und n the Proj Tab	ained: None ges to this item were listed on the "Changes to C Book Item Memorandum: ler ISSUE, RECOMMENDATION, and BACKGRO ATP projects ler FINANCIAL RESOLUTION, revise \$64,343,00 Book Item Attachment: lect 5 – PPNO 2361 – Alameda County – \$25,000 Item Description Request of \$447,000 for the State-Administered ATP Gualala Downtown Streetscape Enhancement Project, on the State Highway System, in Mendocino County.	DUND rev 00 to \$39 0,000 – V Ref#	vise \$64,343,000 to ,343,000 Vithdrawn prior to the <u>Presenter</u> Beverley Newman-	\$39,343, e CTC m	eeting
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Absta Chang n the Und 41 A Und n the Proj 139	ained: None ges to this item were listed on the "Changes to C Book Item Memorandum: ler ISSUE, RECOMMENDATION, and BACKGRO ATP projects ler FINANCIAL RESOLUTION, revise \$64,343,00 Book Item Attachment: lect 5 – PPNO 2361 – Alameda County – \$25,000 Item Description Request of \$447,000 for the State-Administered ATP Gualala Downtown Streetscape Enhancement Project, on the State Highway System, in Mendocino County. (PPNO 4579) Resolution FATP-2324-36	DUND rev 00 to \$39 0,000 – V Ref#	vise \$64,343,000 to ,343,000 Vithdrawn prior to the <u>Presenter</u> Beverley Newman- Burckhard	\$39,343, e CTC m	eeting
Absta Chang n the Und 41 A Und n the Proj Tab 139	ained: None ges to this item were listed on the "Changes to C Book Item Memorandum: ler ISSUE, RECOMMENDATION, and BACKGRO ATP projects ler FINANCIAL RESOLUTION, revise \$64,343,00 Book Item Attachment: lect 5 – PPNO 2361 – Alameda County – \$25,000 Item Description Request of \$447,000 for the State-Administered ATP Gualala Downtown Streetscape Enhancement Project, on the State Highway System, in Mendocino County. (PPNO 4579) Resolution FATP-2324-36 108-141 voted together	DUND rev 00 to \$39 0,000 – V Ref#	vise \$64,343,000 to ,343,000 Vithdrawn prior to the <u>Presenter</u> Beverley Newman- Burckhard	\$39,343, e CTC m	eeting
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Absta Chang n the Und 41 A Und n the Proj 139 Tab 139	ained: None ges to this item were listed on the "Changes to C Book Item Memorandum: ler ISSUE, RECOMMENDATION, and BACKGRO ATP projects ler FINANCIAL RESOLUTION, revise \$64,343,00 Book Item Attachment: lect 5 – PPNO 2361 – Alameda County – \$25,000 Item Description Request of \$447,000 for the State-Administered ATP Gualala Downtown Streetscape Enhancement Project, on the State Highway System, in Mendocino County. (PPNO 4579) Resolution FATP-2324-36 108-141 voted together mmendation: Approval	DUND rev 00 to \$39, 0,000 – V Ref# 2.5w.(4)	vise \$64,343,000 to ,343,000 Vithdrawn prior to the <u>Presenter</u> Beverley Newman- Burckhard James R. Anderson	\$39,343, e CTC m Type* A	eeting Agency D
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Absta Chang In the Und 41 A Und In the Proj Tab 139 Tabs Tabs Action Action Motio	ained: None ges to this item were listed on the "Changes to C Book Item Memorandum: ler ISSUE, RECOMMENDATION, and BACKGRO ATP projects ler FINANCIAL RESOLUTION, revise \$64,343,00 Book Item Attachment: lect 5 – PPNO 2361 – Alameda County – \$25,000 Item Description Request of \$447,000 for the State-Administered ATP Gualala Downtown Streetscape Enhancement Project, on the State Highway System, in Mendocino County. (PPNO 4579) Resolution FATP-2324-36 108-141 voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Tiffany Recused: None result: 6-0	DUND rev 00 to \$39, 0,000 – V Ref# 2.5w.(4)	vise \$64,343,000 to ,343,000 Vithdrawn prior to the <u>Presenter</u> Beverley Newman- Burckhard James R. Anderson	\$39,343, e CTC m Type* A	eeting Agency D
Absta Chang Und 41 A Und 1 An Proj Tab 139 Tab 139	ained: None ges to this item were listed on the "Changes to C Book Item Memorandum: ler ISSUE, RECOMMENDATION, and BACKGRO ATP projects ler FINANCIAL RESOLUTION, revise \$64,343,00 Book Item Attachment: lect 5 – PPNO 2361 – Alameda County – \$25,000 Item Description Request of \$447,000 for the State-Administered ATP Gualala Downtown Streetscape Enhancement Project, on the State Highway System, in Mendocino County. (PPNO 4579) Resolution FATP-2324-36 108-141 voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Tiffany Recused: None	DUND rev 00 to \$39, 0,000 – V Ref# 2.5w.(4)	vise \$64,343,000 to ,343,000 Vithdrawn prior to the <u>Presenter</u> Beverley Newman- Burckhard James R. Anderson	\$39,343, e CTC m Type* A	eeting Agenc D
Absta Chang Und 41 A Und 141 A Und Proj Tab 139	ained: None ges to this item were listed on the "Changes to C Book Item Memorandum: ler ISSUE, RECOMMENDATION, and BACKGRO ATP projects ler FINANCIAL RESOLUTION, revise \$64,343,00 Book Item Attachment: lect 5 – PPNO 2361 – Alameda County – \$25,000 Item Description Request of \$447,000 for the State-Administered ATP Gualala Downtown Streetscape Enhancement Project, on the State Highway System, in Mendocino County. (PPNO 4579) Resolution FATP-2324-36 108-141 voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Tiffany Recused: None result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa	DUND rev 00 to \$39, 0,000 – V Ref# 2.5w.(4)	vise \$64,343,000 to ,343,000 Vithdrawn prior to the <u>Presenter</u> Beverley Newman- Burckhard James R. Anderson	\$39,343, e CTC m Type* A	eeting Agenc D
Absta Change In the Und 41 A Und In the Proj Tab 139 Tabs Recor Action Action Action Ayes: Nays:	ained: None ges to this item were listed on the "Changes to C Book Item Memorandum: ler ISSUE, RECOMMENDATION, and BACKGRO ATP projects ler FINANCIAL RESOLUTION, revise \$64,343,00 Book Item Attachment: lect 5 – PPNO 2361 – Alameda County – \$25,000 Item Description Request of \$447,000 for the State-Administered ATP Gualala Downtown Streetscape Enhancement Project, on the State Highway System, in Mendocino County. (PPNO 4579) Resolution FATP-2324-36 108-141 voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Tiffany Recused: None result: 6-0	DUND rev 00 to \$39, 0,000 – V Ref# 2.5w.(4)	vise \$64,343,000 to ,343,000 Vithdrawn prior to the <u>Presenter</u> Beverley Newman- Burckhard James R. Anderson	\$39,343, e CTC m Type* A	eeting Agency D

стс і	MEETING MINUTE	S		June 27	-28, 2024
ATP -	- Advance Allocations				
Tab	Item Description	Ref#	Presenter	Type*	Agency*
140	Request of \$9,320,000 for six locally-administered ATP	2.5w.(2)	Beverley Newman-	A	D
	projects, off the State Highway System, programmed in Fiscal Year 2024-25.		Burckhard Dee Lam		
	Resolution FATP-2324-37		Doo Lam		
Tabs	108-141 voted together				
Reco	mmendation: Approval				
Actio	n Taken: Approved				
Motio	on: Bradshaw Second: Tiffany Recused: None	e Abse	ent: Grisby, Guardino	, Mann	and
			Tavaglione		
	result: 6-0				
•	: Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa	ny			
-	None				
Absta	ained: None				
<u>TIRCI</u>	P Allocations				
Tab	Item Description	Ref#	Presenter	Type*	Agency*
141	Request of \$161,613,000 for eight TIRCP projects.	2.6g.(1)	Kat Kim	A	D
	Resolution TIRCP-2324-69		Dee Lam		
L	(Related Item under Ref. 2.2c.(6))				
	108-141 voted together				
	mmendation: Approval				
	n Taken: Approved		nt: Crichy Guardina	Monn	and
WOUD	n: Bradshaw Second: Tiffany Recused: None		ent: Grisby, Guardino	, wann	anu
Vote	result: 6-0		Tavaglione		
		D 1/			
-	Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa	iiy			

Nays: None Abstained: None

MINUTES TIME EXTENSION REQUESTS

SHOPP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
142	Request to extend the period of project allocation for 226 SHOPP projects, per SHOPP Guidelines. Waiver 24-85	2.8a.(1)	Jaeden Gales James R. Anderson	A	D
	(Related Items under Ref. 2.5e.(4) and 2.5e.(12))				

Tabs 142-177 voted together

Recommendation: Approval as revised for all the two-month time extension requests while deferring the remaining requests to the August 2024 Commission meeting.

Action Taken: Approved

Motion: Tiffany Second: Cruz Recused: None Absent: Grisby, Guardino, Mann and Tavaglione

Vote result: 6-0

Ayes: Bradshaw, Cruz, Eager, Falcon, 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 the ISSUE, revise 226 to 225 and \$7,237,850,000 to \$7,222,152,000

Under the RECOMMENDATION, revise as follows: The California Department of Transportation (Department) recommends that the Commission extend the period of project allocation for 226 225 SHOPP projects totaling \$7,222,152,000 (\$5,198,886,000 for construction capital, \$217,650,000 for Right of Way capital, \$784,612,000 for construction engineering and \$1,021,004,000 for preconstruction phases), as shown on the attachments. The Department anticipates 61 of these projects totaling \$1,429,689,000 (\$1,018,083,000 for construction capital, \$16,664,000 for Right of Way capital, \$171,226,000 for construction engineering and \$223,716,000 for preconstruction phases) will be ready for an allocation at the August 2024 Commission meeting.

In the Book Item Attachment 1:

Project 84 – EA 06-0W800/PPNO 06-6949 – Fresno County – remove the fourth and fifth sentence of the Justification: "Since this is a CMGC project, the project team developed two work packages that would still maintain the critical path for construction for the full project scope. The first work package encompasses approximately 17 percent of the overall project and is scheduled to RTL in June 2024". Revise the sixth sentence as follows: The project is targeting RTL in late November January 2025.

Project 87 – EA 06-0X240/PPNO 06-6894 – Kern County – Change the Requested Months from 11 to 6, the Extended Deadline from May-25 to Dec-24, and the last two sentences of the Justification as follows: Environmental Certification and RTL is expected to be achieved by February 2025 December 2024. A 6-month allocation time extension is requested, delaying the construction and construction support allocations to December 2024.

In the Book Item Attachment 2:

Project 5 – EA 02-4H030/PPNO 02-3714 – Plumas County – Withdrawn prior to the CTC meeting

	MEETING MINUTE	<u>-S</u>		<u>June 27</u>	<u>-28, 202</u>
Tab	Item Description	Ref#	Presenter	Type*	Agency
143	Request to extend the period of contract award for the SHOPP Bridge Preservation project, per SHOPP Guidelines. (PPNO 3011R) Waiver 24-86	2.8b.(1)	Jaeden Gales James R. Anderson	A	D
ahe	142-177 voted together				
	mmendation: Approval as shown on the time ex	tonsion t	ahla		
	n Taken: Approved				
	on: Tiffany Second: Cruz Recused: None	Absent	: Grisby, Guardino, N Tavaglione	lann and	ł
/ote	result: 6-0				
Ayes:	Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa	any			
-	: None	•			
-	ained: None				
Tab	Item Description	Ref#	Presenter	Type*	Agency
144	Request to extend the period of project completion for two SHOPP projects, per SHOPP Guidelines. Waiver 24-87	2.8c.(1)	Jaeden Gales James R. Anderson	A	D
abs	142-177 voted together	•	1	1	
	mmendation: Approval as shown on the time ex	tonoion t	abla		
	• •				
Actio	n Taken: Approved				
Notio	on: Tiffany Second: Cruz Recused: None	Absent	: Grisby, Guardino, M Tavaglione	lann and	ł
/ote	result: 6-0				
-yc3.	Bradshaw (Cruz Fader Falcon Ludo and Litte	anv			
Jave	: Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa	any			
	: None	any			
\bsta	: None ained: None	-	Procentor		Agono
Absta Tab	: None ained: None Item Description	Ref#	Presenter	Type*	
Absta	None ained: None Item Description Request to extend the period of project development expenditure for eight SHOPP projects, per SHOPP Guidelines.	-	Presenter Jaeden Gales James R. Anderson	Type*	Agency D
Absta Tab 145	None ained: None Item Description Request to extend the period of project development expenditure for eight SHOPP projects, per SHOPP Guidelines. Waiver 24-88	Ref#	Jaeden Gales		
Absta Tab 145	: None ained: None Item Description Request to extend the period of project development expenditure for eight SHOPP projects, per SHOPP Guidelines. Waiver 24-88 142-177 voted together	Ref# 2.8d.(1)	Jaeden Gales James R. Anderson	A	D
Absta Tab 145	None Item Description Request to extend the period of project development expenditure for eight SHOPP projects, per SHOPP Guidelines. Waiver 24-88 142-177 voted together mmendation: Projects six through eight approve	Ref# 2.8d.(1)	Jaeden Gales James R. Anderson ected within the book	A	D
Absta Tab 145 Tabs Reco	: None ained: None Item Description Request to extend the period of project development expenditure for eight SHOPP projects, per SHOPP Guidelines. Waiver 24-88 142-177 voted together mmendation: Projects six through eight approve all other items as shown on the times	Ref# 2.8d.(1)	Jaeden Gales James R. Anderson ected within the book	A	D
Absta Tab 145 Fabs Recon	 None ained: None Item Description Request to extend the period of project development expenditure for eight SHOPP projects, per SHOPP Guidelines. Waiver 24-88 142-177 voted together mmendation: Projects six through eight approve all other items as shown on the tin n Taken: Approved 	Ref# 2.8d.(1) ed as refle me extens	Jaeden Gales James R. Anderson ected within the book sion table	item. Ap	D oproval o
Absta Tab 145 Tabs Recon	: None ained: None Item Description Request to extend the period of project development expenditure for eight SHOPP projects, per SHOPP Guidelines. Waiver 24-88 142-177 voted together mmendation: Projects six through eight approve all other items as shown on the times	Ref# 2.8d.(1) ed as refle me extens	Jaeden Gales James R. Anderson ected within the book	item. Ap	D oproval o
Absta Tab 145 Fabs Recon	 None ained: None Item Description Request to extend the period of project development expenditure for eight SHOPP projects, per SHOPP Guidelines. Waiver 24-88 142-177 voted together mmendation: Projects six through eight approve all other items as shown on the tin n Taken: Approved 	Ref# 2.8d.(1) ed as refle me extens	Jaeden Gales James R. Anderson ected within the book sion table	item. Ap	D oproval c
Absta Tab 145 Tabs Reco Actio Motio	 None ained: None Item Description Request to extend the period of project development expenditure for eight SHOPP projects, per SHOPP Guidelines. Waiver 24-88 142-177 voted together mmendation: Projects six through eight approve all other items as shown on the tin n Taken: Approved 	Ref# 2.8d.(1) ed as refle me extens	Jaeden Gales James R. Anderson ected within the book sion table : Grisby, Guardino, N	item. Ap	D oproval c
Absta Tab 145 Tabs Reco Actio Motio	: None ained: None Item Description Request to extend the period of project development expenditure for eight SHOPP projects, per SHOPP Guidelines. Waiver 24-88 142-177 voted together mmendation: Projects six through eight approved all other items as shown on the times n Taken: Approved on: Tiffany Second: Cruz Recused: None result: 6-0	Ref# 2.8d.(1) ed as refle me extens Absent	Jaeden Gales James R. Anderson ected within the book sion table : Grisby, Guardino, N	item. Ap	D oproval c
Absta Tab 145 Tabs Recon Actio Motio	 None Item Description Request to extend the period of project development expenditure for eight SHOPP projects, per SHOPP Guidelines. Waiver 24-88 142-177 voted together mmendation: Projects six through eight approve all other items as shown on the times in Taken: Approved on: Tiffany Second: Cruz Recused: None result: 6-0 Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffata 	Ref# 2.8d.(1) ed as refle me extens Absent	Jaeden Gales James R. Anderson ected within the book sion table : Grisby, Guardino, N	item. Ap	D oproval c
Absta Tab 145 Tabs Recon Actio Motio Vote I Ayes: Nays:	 None ained: None Item Description Request to extend the period of project development expenditure for eight SHOPP projects, per SHOPP Guidelines. Waiver 24-88 142-177 voted together mmendation: Projects six through eight approve all other items as shown on the tin n Taken: Approved on: Tiffany Second: Cruz Recused: None result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa 	Ref# 2.8d.(1) ed as refle me extens Absent	Jaeden Gales James R. Anderson ected within the book sion table : Grisby, Guardino, N	item. Ap	D oproval c
Absta Tab 145 Tabs Recon Actio Motio Vote I Ayes: Nays:	 None Item Description Request to extend the period of project development expenditure for eight SHOPP projects, per SHOPP Guidelines. Waiver 24-88 142-177 voted together mmendation: Projects six through eight approve all other items as shown on the times in Taken: Approved on: Tiffany Second: Cruz Recused: None result: 6-0 Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffata 	Ref# 2.8d.(1) ed as refle me extens Absent	Jaeden Gales James R. Anderson ected within the book sion table : Grisby, Guardino, N	item. Ap	oproval c
Absta Tab 145 Fabs Recon Actio Motio Vote I Ayes: Nays:	 None ained: None Item Description Request to extend the period of project development expenditure for eight SHOPP projects, per SHOPP Guidelines. Waiver 24-88 142-177 voted together mmendation: Projects six through eight approve all other items as shown on the tin n Taken: Approved on: Tiffany Second: Cruz Recused: None result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa 	Ref# 2.8d.(1) ed as refle me extens Absent	Jaeden Gales James R. Anderson ected within the book sion table : Grisby, Guardino, N	item. Ap	D oproval c
Absta Tab 145 Tabs Recon Actio Motio /ote I Ayes: Nays:	 None ained: None Item Description Request to extend the period of project development expenditure for eight SHOPP projects, per SHOPP Guidelines. Waiver 24-88 142-177 voted together mmendation: Projects six through eight approve all other items as shown on the tin n Taken: Approved on: Tiffany Second: Cruz Recused: None result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa 	Ref# 2.8d.(1) ed as refle me extens Absent	Jaeden Gales James R. Anderson ected within the book sion table : Grisby, Guardino, N	item. Ap	D oproval o
Absta Tab 145 abs Recon Actio Motio /ote I Ayes: Nays:	 None ained: None Item Description Request to extend the period of project development expenditure for eight SHOPP projects, per SHOPP Guidelines. Waiver 24-88 142-177 voted together mmendation: Projects six through eight approve all other items as shown on the tin n Taken: Approved on: Tiffany Second: Cruz Recused: None result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa 	Ref# 2.8d.(1) ed as refle me extens Absent	Jaeden Gales James R. Anderson ected within the book sion table : Grisby, Guardino, N	item. Ap	D
Absta Tab 145 abs Actio Actio Actio Actio Vote I Ayes: Jays:	 None ained: None Item Description Request to extend the period of project development expenditure for eight SHOPP projects, per SHOPP Guidelines. Waiver 24-88 142-177 voted together mmendation: Projects six through eight approve all other items as shown on the tin n Taken: Approved on: Tiffany Second: Cruz Recused: None result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa 	Ref# 2.8d.(1) ed as refle me extens Absent	Jaeden Gales James R. Anderson ected within the book sion table : Grisby, Guardino, N	item. Ap	D

		5		Julie Zi	-20, 2024
<u>STIP</u>	Time Extensions				
Tab	Item Description	Ref#	Presenter	Type*	Agency*
146	Request to extend the period of project allocation for five State-Administered STIP projects, on the State Highway System, per STIP Guidelines.	2.8a.(2)	Kacey Ruggiero James R. Anderson	A	D
	Waiver 24-89				
Tahs	142-177 voted together				
	mmendation: Approval as revised and as shown	on the ti	ime extension table		
	n Taken: Approved				
	on: Tiffany Second: Cruz Recused: None	Absent	: Grisby, Guardino, N Tavaglione	Mann and	b
Vote	result: 6-0		-		
Ayes	Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa	ny			
-	: None	•			
	ained: None				
	ges to this item were listed on the "Changes to C	TC Agen	da" handout as follow	vs:	
	Book Item Memorandum:				
	ler the ISSUE and RECOMMENDATION, second	line rev	ise five State-Admini	stered S	TIP
	ects to four State-Administered STIP projects				
Proj	Book Item Attachment: ect 2 – PPNO 3561 – Plumas County Withdrawn		<u> </u>		
Tab	Item Description	Ref#	Presenter	Type*	Agency*
147	Request to extend the period of project allocation for six	2.8a.(3)	Kacey Ruggiero	A	D
	locally-administered STIP projects, off the State Highway System, per STIP Guidelines.		Dee Lam		
	Waiver 24-90				
	(Related Item under Ref. 2.8d.(2))				
Tabs	142-177 voted together				
	mmendation: Approval as shown on the time ext	tension ta	able.		
	n Taken: Approved				
	n: Tiffany Second: Cruz Recused: None	Absent	: Grisby, Guardino, N Tavaglione	Mann and	b
Vote	result: 6-0		-		
Ayes	Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa	ny			
-	: None	5			
-	ained: None				
Tab	Item Description	Ref#	Presenter	Type*	Agency*
148	Request to extend the period of project allocation for the locally-administered STIP Link Union Station Rail project, in Los Angeles County, per STIP Guidelines. (PPNO 9882) Waiver 24-91	2.8a.(4)	Kacey Ruggiero Dee Lam	Å	D
Tabe	142-177 voted together				
	0	toncion t	abla		
	mmendation: Approval as shown on the time ext		apie.		
	n Taken: Approved n: Tiffany Second: Cruz Recused: None	Absent	: Grisby, Guardino, N	Mann and	b
VI-1-			Tavaglione		
	result: 6-0				
-	Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa	ny			
-	None				
Absta	ained: None				

MINUTES

June 27-28, 2024

CTC MEETING

<u>стс</u> і	MEETING	MINUTE	S		<u>Ju</u> ne 27	-28, 2024
Tab	Item Description		Ref#	Presenter	Type*	Agency*
149	Request to extend the period of project the locally-administered STIP Gibson Pedestrian Mobility project, off the Sta System, in Yolo County, per STIP Gui (PPNO 1811)	Road Bicycle/ ate Highway	2.8c.(2)	Kacey Ruggiero Dee Lam	A	D
	Waiver 24-92					
Tabs	142-177 voted together					
	mmendation: Approval as shown	n on the time ext	tension ta	able		
	n Taken: Approved					
Motio	n: Tiffany Second: Cruz Re	ecused: None	Absent	: Grisby, Guardino, Tavaglione	Mann and	k
	result: 6-0					
•	Bradshaw, Cruz, Eager, Falcon	, Lugo, and Tiffa	ny			
-	None					
	ined: None			_		
Tab	Item Description		Ref#	Presenter	Type*	Agency*
150	Request to extend the period of project expenditure for three locally-administer off the State Highway System, per ST Waiver 24-93	ered STIP projects,	2.8d.(2)	Kacey Ruggiero Dee Lam	A	D
	(Related Item under Ref. 2.8a.(3))					
	142-177 voted together			- h l -		
	mmendation: Approval as show	n on the time exi	tension ta	adie.		
	n Taken: Approved n: Tiffany Second: Cruz Re	ecused: None	Absent	: Grisby, Guardino, Tavaglione	Mann and	ł
Vote	result: 6-0			C C		
Ayes:	Bradshaw, Cruz, Eager, Falcon	, Lugo, and Tiffa	ny			
Nays	None	U	•			
Absta	lined: None					
LPP (Formulaic and Competitive) Ti	me Extensions				
Tab	Item Description		Ref#	Presenter	Type*	Agency*
151	Request to extend the period of projective locally-administered LPP (Formula the State Highway System, per LPP Construction 24-94	aic) projects, off	2.8a.(5)	Benjamin Williams Dee Lam	A	D
Tabs	142-177 voted together					
	mmendation: Approval as show	n on the time ext	tension ta	able.		
	n Taken: Approved n: Tiffany Second: Cruz Re	ecused: None	Absent	: Grisby, Guardino, Tavaglione	Mann and	ł
Vote	result: 6-0			. aragiiono		
	Bradshaw, Cruz, Eager, Falcon	Lugo and Tiffa	nv			
-	None	,	,			

Abstained: None

стс і	MEETING MINUTE	S		June 27	-28, 2024
Tab	Item Description	Ref#	Presenter	Type*	Agency*
152	Request to extend the period of project allocation for the locally-administered LPP (Formulaic) Truckee Railyard Transit Center - Phase 2 project, in Nevada County, per LPP Guidelines. (PPNO 3220) Waiver 24-95	2.8a.(6)	Benjamin Williams Dee Lam	A	D
Tabs	142-177 voted together				
	mmendation: Approval as shown on the time ext	tension ta	able		
	n Taken: Approved				
	n: Tiffany Second: Cruz Recused: None	Absent	: Grisby, Guardino, M Tavaglione	lann and	ł
Vote	result: 6-0				
Ayes:	Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa	ny			
-	None				
	ained: None				
Tab	Item Description	Ref#	Presenter	Type*	Agency*
153	Request to amend the period of project allocation for the locally-administered LPP (Competitive) SamTrans Emission Zero Transit Project, in San Mateo County, per LPP Guidelines. (PPNO LP010) Waiver 24-97	2.8a.(8)	Benjamin Williams Dee Lam	A	D
Tabs	142-177 voted together				
	mmendation: Approval as shown on the time ext	tension ta	able		
	n Taken: Approved				
	n: Tiffany Second: Cruz Recused: None	Absent	: Grisby, Guardino, M Tavaglione	lann and	ł
Vote	result: 6-0				
Ayes:	Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa	ny			
-	None				
	ained: None				
Tab	Item Description	Ref#	Presenter	Type*	Agency*
154	Request to extend the period of project completion for the State-Administered LPP (Formulaic) Interstate 5 Improvement from Alicia Parkway to El Toro Road - Segment 3 project, on the State Highway System, in Orange County, per LPP Guidelines. (PPNO 2655B) Waiver 24-98	2.8c.(3)	Benjamin Williams James R. Anderson	A	D
	142-177 voted together mmendation: Approval as shown on the time ext	tension ta	able.	I	<u> </u>

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

Motion: Tiffany Second: Cruz Recused: None Absent: Grisby, Guardino, Mann and

Tavaglione

<u>:TC </u>	MEETING MINUTE	<u>s </u>		<u>June 27</u>	<u>-28, 202</u>
Tab	Item Description	Ref#	Presenter	Type*	Agency
155	Request to extend the period of project development	2.8d.(3)	Benjamin Williams	A	D
	expenditure for the State-Administered LPP (Formulaic)		James R. Anderson		
	Marin Sonoma Narrows (MSN) Contract B7 project, on				
	the State Highway System, in Marin County, per LPP				
	Guidelines. (PPNO 0361M)				
	Waiver 24-99				
abs	142-177 voted together				
eco	mmendation: Approval as shown on the time ext	ension ta	able.		
ctio	n Taken: Approved				
	n: Tiffany Second: Cruz Recused: None	∆hsent	: Grisby, Guardino, N	Jann and	4
0110		Abson	-		4
-1-			Tavaglione		
	result: 6-0				
yes	: Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa	ny			
ays	None				
	nined: None				
	Funded LPP (Formulaic) and STIP Time Exter	eion			
Tab		Ref#	Brocontor	Tupo*	Agono
156	Item Description Request to extend the period of project allocation for the	2.8a.(9)	Presenter Boniamin Williama	Type*	Agenc D
150	locally-administered multi-funded LPP (Formulaic)/STIP/	Z.0a.(9)	Benjamin Williams Dee Lam	A	D
	TIRCP East San Fernando Valley North/South Transit		Dee Lam		
	Project – (ESFV), in Los Angeles County, per LPP and				
	STID Guidalinas (DDNO 1206)				
	STIP Guidelines. (PPNO 4296) Waiver 24-100				
eco	Waiver 24-100 142-177 voted together mmendation: Approval as shown on the time ext	ension ta	able.		
eco ctio	Waiver 24-100 142-177 voted together		: Grisby, Guardino, N	/ Mann and	
eco ctio lotio	Waiver 24-100 142-177 voted together mmendation: Approval as shown on the time ext n Taken: Approved n: Tiffany Second: Cruz Recused: None			Mann and	
eco ctio lotio	Waiver 24-100 142-177 voted together mmendation: Approval as shown on the time ext n Taken: Approved		: Grisby, Guardino, N	Mann and	<u> </u>
eco ctio otio ote	Waiver 24-100 142-177 voted together mmendation: Approval as shown on the time ext n Taken: Approved n: Tiffany Second: Cruz Recused: None	Absent	: Grisby, Guardino, N	Mann and	d
eco ctio lotio ote yes:	Waiver 24-100 142-177 voted together mmendation: Approval as shown on the time ext n Taken: Approved n: Tiffany Second: Cruz Recused: None result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa	Absent	: Grisby, Guardino, N	/ann and	L
eco ctio lotio ote yes: ays:	Waiver 24-100 142-177 voted together mmendation: Approval as shown on the time ext n Taken: Approved n: Tiffany Second: Cruz Recused: None result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa : None	Absent	: Grisby, Guardino, N	Mann and	 d
eco ctio otio ote yes: ays: bsta	Waiver 24-100 142-177 voted together mmendation: Approval as shown on the time ext n Taken: Approved n: Tiffany Second: Cruz Recused: None result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa : None ined: None	Absent	: Grisby, Guardino, N	Mann and	L L
eco ctio otio ote yes: ays: bsta	Waiver 24-100 142-177 voted together mmendation: Approval as shown on the time ext n Taken: Approved n: Tiffany Second: Cruz Recused: None result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa : None ined: None <u>Time Extensions</u>	Absent	: Grisby, Guardino, N Tavaglione		
eco ctio otio ote yes: ays: bsta <u>CEP</u> Tab	Waiver 24-100 142-177 voted together mmendation: Approval as shown on the time ext n Taken: Approved n: Tiffany Second: Cruz Recused: None result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa : None ined: None <u>Time Extensions</u> Item Description	Absent	: Grisby, Guardino, N Tavaglione Presenter	Type*	Agenc
eco ctio otio ote yes: ays: bsta <u>CEP</u> Tab	Waiver 24-100 142-177 voted together mmendation: Approval as shown on the time ext n Taken: Approved n: Tiffany Second: Cruz result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa : None ined: None // Time Extensions Item Description Request to extend the period of project allocation for	Absent	: Grisby, Guardino, N Tavaglione Presenter Kenneth Lopez		
eco ctio otio ote yes: ays: bsta <u>CEP</u> Tab	Waiver 24-100 142-177 voted together mmendation: Approval as shown on the time extention n Taken: Approved m: Tiffany Second: Cruz Recused: None result: 6-0 Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa ined: None Time Extensions Item Description Request to extend the period of project allocation for two State-Administered TCEP projects, on the State	Absent	: Grisby, Guardino, N Tavaglione Presenter	Type*	Agenc
eco ctio otio ote yes: ays: bsta <u>CEP</u> Tab	Waiver 24-100 142-177 voted together mmendation: Approval as shown on the time extent n Taken: Approved m: Tiffany Second: Cruz Recused: None result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa ined: None Time Extensions Item Description Request to extend the period of project allocation for two State-Administered TCEP projects, on the State Highway System, per TCEP Guidelines	Absent	: Grisby, Guardino, N Tavaglione Presenter Kenneth Lopez	Type*	Agenc
eco ctio otio yes: ays: bsta <u>CEP</u> Tab	Waiver 24-100 142-177 voted together mmendation: Approval as shown on the time extended n Taken: Approved m: Tiffany Second: Cruz Recused: None result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa ined: None Time Extensions Item Description Request to extend the period of project allocation for two State-Administered TCEP projects, on the State Highway System, per TCEP Guidelines Waiver 24-101	Absent	: Grisby, Guardino, N Tavaglione Presenter Kenneth Lopez	Type*	Agenc
eco ctio otio ote yes: bsta <u>CEP</u> Tab 157	Waiver 24-100 142-177 voted together mmendation: Approval as shown on the time extent n Taken: Approved n: Tiffany Second: Cruz Recused: None result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa inned: None Time Extensions Item Description Request to extend the period of project allocation for two State-Administered TCEP projects, on the State Highway System, per TCEP Guidelines Waiver 24-101 142-177 voted together	Absent ny Ref# 2.8a.(10)	: Grisby, Guardino, N Tavaglione Presenter Kenneth Lopez James R. Anderson	Type*	Agenc
eco ctio ote yes: ays: bsta <u>CEP</u> Tab 157 abs eco	Waiver 24-100 142-177 voted together mmendation: Approval as shown on the time ext n Taken: Approved n: Tiffany Second: Cruz Recused: None result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa ined: None Time Extensions Item Description Request to extend the period of project allocation for two State-Administered TCEP projects, on the State Highway System, per TCEP Guidelines Waiver 24-101 142-177 voted together mmendation: Approval as shown on the time ext	Absent ny Ref# 2.8a.(10)	: Grisby, Guardino, N Tavaglione Presenter Kenneth Lopez James R. Anderson	Type*	Agenc
eco ctio ote yes: ays: bsta <u>CEP</u> Tab 157	Waiver 24-100 142-177 voted together mmendation: Approval as shown on the time extent n Taken: Approved n: Tiffany Second: Cruz Recused: None result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa inned: None Time Extensions Item Description Request to extend the period of project allocation for two State-Administered TCEP projects, on the State Highway System, per TCEP Guidelines Waiver 24-101 142-177 voted together	Absent ny Ref# 2.8a.(10)	: Grisby, Guardino, N Tavaglione Presenter Kenneth Lopez James R. Anderson	Type*	Agenc
eco ctio ote yes: ays: bsta <u>CEP</u> Tab 157 abs eco ctio	Waiver 24-100 142-177 voted together mmendation: Approval as shown on the time extent n Taken: Approved m: Tiffany Second: Cruz result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa ined: None Time Extensions Item Description Request to extend the period of project allocation for two State-Administered TCEP projects, on the State Highway System, per TCEP Guidelines Waiver 24-101 142-177 voted together mmendation: Approval as shown on the time extent n Taken: Approved	Absent ny <u>Ref#</u> 2.8a.(10) rension ta	Grisby, Guardino, N Tavaglione Presenter Kenneth Lopez James R. Anderson	Type*	Agenc D
eco ctio ote yes: ays: bsta <u>CEP</u> Tab 157 abs eco ctio	Waiver 24-100 142-177 voted together mmendation: Approval as shown on the time ext n Taken: Approved n: Tiffany Second: Cruz Recused: None result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa ined: None Time Extensions Item Description Request to extend the period of project allocation for two State-Administered TCEP projects, on the State Highway System, per TCEP Guidelines Waiver 24-101 142-177 voted together mmendation: Approval as shown on the time ext	Absent ny <u>Ref#</u> 2.8a.(10) rension ta	Grisby, Guardino, N Tavaglione Presenter Kenneth Lopez James R. Anderson able. Grisby, Guardino, N	Type*	Agenc D
ecol ctio lotio ote yes: ays: bsta <u>CEP</u> Tab 157 abs ecol ctio	Waiver 24-100 142-177 voted together mmendation: Approval as shown on the time extent n Taken: Approved n: Tiffany Second: Cruz result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa ined: None Time Extensions Item Description Request to extend the period of project allocation for two State-Administered TCEP projects, on the State Highway System, per TCEP Guidelines Waiver 24-101 142-177 voted together mmendation: Approval as shown on the time extent n Taken: Approved m: Tiffany Second: Cruz Recused: None	Absent ny <u>Ref#</u> 2.8a.(10) rension ta	Grisby, Guardino, N Tavaglione Presenter Kenneth Lopez James R. Anderson	Type*	Agenc D
eco ctio ote yes: ays: bsta <u>CEP</u> Tab 157 Tab ctio otio ote	Waiver 24-100 142-177 voted together mmendation: Approval as shown on the time extent of the time extent of the time extent of the time extension. n Taken: Approved n: Tiffany Second: Cruz Recused: None result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa ined: None Time Extensions Item Description Request to extend the period of project allocation for two State-Administered TCEP projects, on the State Highway System, per TCEP Guidelines Waiver 24-101 142-177 voted together mmendation: Approval as shown on the time extent of Taken: Approval as shown on the time extent of Taken: Approved m: Tiffany Second: Cruz Recused: None	Absent ny 2.8a.(10) cension ta Absent	Grisby, Guardino, N Tavaglione Presenter Kenneth Lopez James R. Anderson able. Grisby, Guardino, N	Type*	Agenc D
eco ctio otio ote yes: ays: bsta <u>CEP</u> Tab 157	Waiver 24-100 142-177 voted together mmendation: Approval as shown on the time extent n Taken: Approved n: Tiffany Second: Cruz result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa ined: None Time Extensions Item Description Request to extend the period of project allocation for two State-Administered TCEP projects, on the State Highway System, per TCEP Guidelines Waiver 24-101 142-177 voted together mmendation: Approval as shown on the time extent n Taken: Approved m: Tiffany Second: Cruz Recused: None	Absent ny 2.8a.(10) cension ta Absent	Grisby, Guardino, N Tavaglione Presenter Kenneth Lopez James R. Anderson able. Grisby, Guardino, N	Type*	Agenc D
eco ctio otio ote yes: ays: bsta <u>CEP</u> Tab 157	Waiver 24-100 142-177 voted together mmendation: Approval as shown on the time extent of the time extent of the time extent of the time extension. n Taken: Approved n: Tiffany Second: Cruz Recused: None result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa ined: None Time Extensions Item Description Request to extend the period of project allocation for two State-Administered TCEP projects, on the State Highway System, per TCEP Guidelines Waiver 24-101 142-177 voted together mmendation: Approval as shown on the time extent of Taken: Approval as shown on the time extent of Taken: Approved m: Tiffany Second: Cruz Recused: None	Absent ny 2.8a.(10) cension ta Absent	Grisby, Guardino, N Tavaglione Presenter Kenneth Lopez James R. Anderson able. Grisby, Guardino, N	Type*	Agenc D

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Tab 158	MEETING	MINUTES		June 27	<u>-28, 202</u>
158	Item Description	Ref#	Presenter	Type*	Agency
	Request to extend the period of project allocat five locally-administered TCEP projects, off the Highway System, per TCEP Guidelines. Waiver 24-102 (<i>Related Item under Ref. 2.1s.(1), 2.1s.(3), 2.2</i>	e State	Kenneth Lopez Dee Lam	A	D
	and 4.26)				
	142-177 voted together				
	mmendation: Approval as shown on the	e time extension ta	able.		
	n Taken: Approved		.		
	n: Tiffany Second: Cruz Recused	: None Absent	: Grisby, Guardino, Tavaglione	Mann an	d
	result: 6-0				
\yes:	Bradshaw, Cruz, Eager, Falcon, Lugo,	and Tiffany			
lays:	None				
bsta	nined: None				
/lulti-	Funded TCEP, LPP (Formulaic) and S	STIP Time Extens	ion		
Tab	Item Description	Ref#	Presenter	Type*	Agency
159	Request to extend the period of contract awar locally-administered multi-funded TCEP/LPP (Formulaic)/STIP Interstate 15 Corridor Freigh Improvement Project: Auxiliary Lanes and Exp Lanes – Construction project, on the State Hig System, in Riverside and San Bernardino cour TCEP, LPP and STIP Guidelines. (PPNO 016	d for the 2.8b.(2) t press phway nties, per	Kenneth Lopez James R. Anderson	A	D
-	Waiver 24-103 142-177 voted together	I			
<i>l</i> lotio	n Taken: Approved n: Tiffany Second: Cruz Recused result: 6-0 : Bradshaw, Cruz, Eager, Falcon, Lugo, : None		: Grisby, Guardino, Tavaglione	Mann an	d
lays: Absta	nined: None				
Nays: Absta <u>SCCP</u>	Time Extensions	Pof#	Procontor	Typo*	Agoney
Vays: Absta	Time Extensions Item Description Request to extend the period of project allocat three locally-administered SCCP projects, off Highway System, per SCCP Guidelines. Waiver 24-104		Presenter Naveen Habib Dee Lam	A Type*	Agency D
lays: Absta SCCP Tab 160	Time Extensions Item Description Request to extend the period of project allocat three locally-administered SCCP projects, off Highway System, per SCCP Guidelines. Waiver 24-104 (Related Item under Ref. 4.27)	ion for 2.8a.(12)	Naveen Habib		
Absta SCCP Tab 160	Time Extensions Item Description Request to extend the period of project allocat three locally-administered SCCP projects, off the Highway System, per SCCP Guidelines. Waiver 24-104 (Related Item under Ref. 4.27) 142-177 voted together	ion for 2.8a.(12) the State	Naveen Habib Dee Lam		
Absta SCCP Tab 160	Time Extensions Item Description Request to extend the period of project allocat three locally-administered SCCP projects, off Highway System, per SCCP Guidelines. Waiver 24-104 (Related Item under Ref. 4.27)	ion for 2.8a.(12) the State	Naveen Habib Dee Lam		
Nays: Absta <u>SCCP</u> Tab 160	Time Extensions Item Description Request to extend the period of project allocat three locally-administered SCCP projects, off the Highway System, per SCCP Guidelines. Waiver 24-104 (Related Item under Ref. 4.27) 142-177 voted together	ion for 2.8a.(12) the State	Naveen Habib Dee Lam		

Abstained: None

CTC MEETING MINUTES June					-28, 2024
Tab	Item Description	Ref#	Presenter	Type*	Agency*
161	Request to extend the period of project allocation for two locally-administered SCCP Transit components, in Los Angeles County, per SCCP Guidelines. Waiver 24-105 (<i>Related Items under Ref. 4.27 and 4.28</i>)	2.8a.(13)	Naveen Habib Dee Lam	Â	D
Tabs	142-177 voted together		I		
	mmendation: Approval as shown on the time ex	xtension ta	able.		
	n Taken: Approved				
Motio	n: Tiffany Second: Cruz Recused: None	Absent	: Grisby, Guardino, N Tavaglione	/lann and	b
Vote	result: 6-0				
	: Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiff	any			
-	None				
	ained: None		_		
Tab		Ref#	Presenter	Type*	Agency*
162	Request to extend the period of project completion for the locally-administered SCCP Central Orange County Corridor - Traffic Light Synchronization – MacArthur Boulevard project, off the State Highway System, in Orange County, per SCCP Guidelines. (PPNO 2176) Waiver 24-107	2.8c.(4)	Naveen Habib Dee Lam	A	D
Tabs	142-177 voted together				
Reco	mmendation: Approval as shown on the time ex	xtension ta	able.		
Actio	n Taken: Approved				
	n: Tiffany Second: Cruz Recused: None	Absent	: Grisby, Guardino, N Tavaglione	lann and	b
	result: 6-0				
	Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiff	any			
	None				
	ained: None				
	<u>Fime Extensions</u>				• •
Tab 163	Item Description Request to extend the period of project allocation for 37	Ref# 2.8a.(15)	Presenter Povorlov Nowmon	Type*	Agency*
	locally-administered ATP projects, off the State Highway System, per ATP Guidelines. Waiver 24-108 (<i>Related Items under Ref. 2.5w.(1) and 2.8d.(4</i>))	2.04.(13)	Beverley Newman- Burckhard Dee Lam		U
	142-177 voted together	utonoion to	blo		
	mmendation: Approval as shown on the time ex	ktension ta	adie.		
	n Taken: Approved n: Tiffany Second: Cruz Recused: None	Absent	: Grisby, Guardino, N Tavaglione	lann and	t
Vote	result: 6-0		0		
Ayes Nays	: Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiff : None ained: None	any			

<u>стс г</u>	MEETING	MINUTE	S		June 27	-28, 2024		
Tab	Item Description		Ref#	Presenter	Type*	Agency*		
164	4 Request to extend the period of project allocation for the locally-administered ATP Mission Boulevard Safe and Complete Streets for Active Transportation project, off the State Highway System, in Alameda County, per ATP Guidelines. (PPNO 2361) Waiver 24-124 (<i>Related Item under Ref. 2.5w.(1</i>))			Beverley Newman- Burckhard Dee Lam	A	D		
Tabs	142-177 voted together							
	mmendation: Approval as re	evised and as shown	on the ti	me extension table.				
	n Taken: Approved on: Tiffany Second: Cruz	Recused: None	Absent	: Grisby, Guardino, M Tavaglione	lann and	ł		
Absta Chang	: None ained: None ges to this item were listed or OW MEETING HANDOUT –	-	-		<u>/S:</u>			
Tab	Item Description		Ref#	Presenter	Type*	Agency*		
165	Request to extend the period of o State-Administered ATP Highwa Closure project, on the State Hig County, per ATP Guidelines. (PF Waiver 24-109	y 49 Sidewalk Gap hway System, in Placer	2.8b.(3)	Beverley Newman- Burckhard James R. Anderson	A	D		
Reco Actio	Tabs 142-177 voted together Recommendation: Approval as shown on the time extension table. Action Taken: Approved							
	Motion: Tiffany Second: Cruz Recused: None Absent: Grisby, Guardino, Mann and Tavaglione							
Vote result: 6-0 Ayes: Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany Nays: None Abstained: None								

166	CTC MEETING MINUTES			Duccenter	June 27-28, 202	
100	Request to extend the period o	f contract award for two	Ref# 2.8b.(4)	Presenter Beverley Newman-	Type*	Agency [®]
	locally-administered ATP project		2.00.(4)	Burckhard		D
	Highway System, per ATP Guid			Dee Lam		
	Waiver 24-110					
	142-177 voted together					
	mmendation: Approval as number one		n on the ti	me extension table v	with proje	ect
	n Taken: Approved				_	_
	n: Tiffany Second: Cruz	Recused: None	Absent	: Grisby, Guardino, I Tavaglione	Mann and	d l
	result: 6-0					
•	Bradshaw, Cruz, Eager, F	alcon, Lugo, and Tiffa	any			
-	None					
	ined: None					
	ges to this item were listed	<u>on the "Changes to C</u>	TC Agen	da" handout as follov	<u>NS:</u>	
	Book Item Memorandum:					
	er ISSUE, revise the secon					
	inistered Active Transporta	- , ,		-	Fernand	lo Valley
Gap	Closure projects (PPNO 5	663), in Los Angeles	County,			
Und	er RECOMMENDATION: re	evise the second line	as follow	s: period of contract	award fo	r two the
loca	Ily-administered ATP LA Ri	ver Greenway, West	San Fern	ando Valley Gap Clo	osure pro	jects
(PPI	NO 5663), in Los Angeles (County				
· · · ·	100000, in 2007 angolo 0	Jounty				
•	er BACKGROUND, revise		follows: I	n December 2023 a	nd Janua	ıry 2024,
Und	,	the first paragraph as				
Und the (er BACKGROUND, revise	the first paragraph as 864,000 \$18,593,000	for two th	ne locally-administer	ed ATP L	A River
Und the (Gree	er BACKGROUND, revise t Commission allocated \$21, enway, West San Fernando	the first paragraph as 864,000 \$18,593,000 o Valley Gap Closure	for two th projects (ne locally-administer PPNO 5663), identif	ed ATP L ied in the	Ă River
Und the (Gree attac	er BACKGROUND, revise t Commission allocated \$21,	the first paragraph as 864,000 \$18,593,000 Valley Gap Closure gencies agency has b	for two th projects (een unab	ne locally-administer PPNO 5663), identif le to award the cont	ed ATP L ied in the ract withi	À River e n six
Und the (Gree attac mon	er BACKGROUND, revise t Commission allocated \$21, enway, West San Fernando chment. The responsible ag	the first paragraph as 864,000 \$18,593,000 o Valley Gap Closure gencies agency has b Guidelines (Guidelines	for two th projects (een unab s). The at	ne locally-administer PPNO 5663), identif le to award the cont tachment describes	ed ATP L ied in the ract withi the detai	A River n six ls of the
Und the (Gree attac mon proje	er BACKGROUND, revise t Commission allocated \$21, enway, West San Fernando chment. The responsible ag ths of allocation, per ATP (the first paragraph as 864,000 \$18,593,000 b Valley Gap Closure gencies agency has b Guidelines (Guidelines br the delay. The resp	for two th projects (een unab s). The at	ne locally-administer PPNO 5663), identif le to award the cont tachment describes	ed ATP L ied in the ract withi the detai	A River n six ls of the
Unde the (Gree attac mon proje and	er BACKGROUND, revise t Commission allocated \$21, enway, West San Fernando chment. The responsible ag ths of allocation, per ATP C ects and the explanations for the planning agencies age	the first paragraph as 864,000 \$18,593,000 b Valley Gap Closure gencies agency has b Guidelines (Guidelines br the delay. The resp	for two th projects (een unab s). The at	ne locally-administer PPNO 5663), identif le to award the cont tachment describes	ed ATP L ied in the ract withi the detai	A River n six ls of the
Und the (Gree attac mon proje and n the	er BACKGROUND, revise t Commission allocated \$21, enway, West San Fernando chment. The responsible ac oths of allocation, per ATP C ects and the explanations for the planning agencies agen Book Item Attachment:	the first paragraph as 864,000 \$18,593,000 b Valley Gap Closure gencies agency has b Guidelines (Guidelines for the delay. The resp ncy concurs.	for two th projects (een unab s). The at sective ag	ne locally-administer PPNO 5663), identif le to award the contr tachment describes encies agency reque	ed ATP L ied in the ract withi the detai	A River n six ls of the
Und the (Gree attac mon proje and n the Proje	er BACKGROUND, revise t Commission allocated \$21, enway, West San Fernando chment. The responsible ag ths of allocation, per ATP O ects and the explanations for the planning agencies agen Book Item Attachment: ect 1 – PPNO 6143 – El Do	the first paragraph as 864,000 \$18,593,000 b Valley Gap Closure gencies agency has b Guidelines (Guidelines for the delay. The resp ncy concurs.	for two th projects (een unab s). The at pective ag led prior t	ne locally-administer PPNO 5663), identif le to award the contr tachment describes encies agency reque	ed ATP L ied in the ract withi the detai ests an e	À River n six ls of the xtension
Und the (Gree attac mon proje and n the	er BACKGROUND, revise t Commission allocated \$21, enway, West San Fernando chment. The responsible ag ths of allocation, per ATP C ects and the explanations for the planning agencies agen Book Item Attachment: ect 1 – PPNO 6143 – EI Do Item Description	the first paragraph as 864,000 \$18,593,000 b Valley Gap Closure gencies agency has b Guidelines (Guidelines or the delay. The resp ncy concurs.	for two th projects (een unab s). The at pective ag led prior t Ref#	ne locally-administer PPNO 5663), identif le to award the contr tachment describes encies agency reque to the CTC meeting Presenter	ed ATP L ied in the ract withi the detai	A River n six ls of the
Und the (Gree attac mon proje and n the Proje	er BACKGROUND, revise t Commission allocated \$21, enway, West San Fernando chment. The responsible ag ths of allocation, per ATP C ects and the explanations for the planning agencies agen Book Item Attachment: ect 1 – PPNO 6143 – EI Do Item Description Request to extend the period o two locally-administered ATP p	the first paragraph as 864,000 \$18,593,000 b Valley Gap Closure gencies agency has b Guidelines (Guidelines for the delay. The resp ncy concurs. brado County – Award f project completion for rojects, off the State	for two th projects (een unab s). The at pective ag led prior t	ne locally-administer PPNO 5663), identif le to award the contr tachment describes encies agency reque	ed ATP L ied in the ract withi the detai ests an e	A River n six ls of the xtension,
Und the (Gree attac mon proje and n the Proje	er BACKGROUND, revise t Commission allocated \$21, enway, West San Fernando chment. The responsible ag ths of allocation, per ATP O ects and the explanations for the planning agencies agen Book Item Attachment: ect 1 – PPNO 6143 – EI Do Item Description Request to extend the period o two locally-administered ATP p Highway System, per ATP Guid	the first paragraph as 864,000 \$18,593,000 b Valley Gap Closure gencies agency has b Guidelines (Guidelines for the delay. The resp ncy concurs. brado County – Award f project completion for rojects, off the State	for two th projects (een unab s). The at pective ag led prior t Ref#	ne locally-administer PPNO 5663), identif le to award the contr tachment describes encies agency reque to the CTC meeting <u>Presenter</u> Beverley Newman-	ed ATP L ied in the ract withi the detai ests an e	A River n six ls of the xtension,
Und the (Gree attac mon proje and n the Proj <u>Tab</u> 167	er BACKGROUND, revise t Commission allocated \$21, enway, West San Fernando chment. The responsible ag ths of allocation, per ATP (ects and the explanations for the planning agencies agen Book Item Attachment: ect 1 – PPNO 6143 – EI Do Item Description Request to extend the period o two locally-administered ATP p Highway System, per ATP Guid Waiver 24-111	the first paragraph as 864,000 \$18,593,000 b Valley Gap Closure gencies agency has b Guidelines (Guidelines for the delay. The resp ncy concurs. brado County – Award f project completion for rojects, off the State	for two th projects (een unab s). The at pective ag led prior t Ref#	ne locally-administer PPNO 5663), identif le to award the contr tachment describes encies agency reque to the CTC meeting <u>Presenter</u> Beverley Newman- Burckhard	ed ATP L ied in the ract withi the detai ests an e	A River n six ls of the xtension
Und the C Gree attac mon proje and n the Proje 167	er BACKGROUND, revise t Commission allocated \$21, enway, West San Fernando chment. The responsible ag ths of allocation, per ATP 0 ects and the explanations for the planning agencies agen Book Item Attachment: ect 1 – PPNO 6143 – EI Do Item Description Request to extend the period o two locally-administered ATP p Highway System, per ATP Guid Waiver 24-111 142-177 voted together	the first paragraph as 864,000 \$18,593,000 b Valley Gap Closure gencies agency has b Guidelines (Guidelines or the delay. The resp ncy concurs. brado County – Award f project completion for rojects, off the State delines.	for two th projects (een unab s). The at bective ag led prior t Ref# 2.8c.(5)	ne locally-administer PPNO 5663), identif le to award the contr tachment describes encies agency reque to the CTC meeting Presenter Beverley Newman- Burckhard Dee Lam	ed ATP L ied in the ract withi the detai ests an e	A River n six ls of the xtension
Und the C Gree attac mon proje and n the Proje 167	er BACKGROUND, revise t Commission allocated \$21, enway, West San Fernando chment. The responsible ag ths of allocation, per ATP O ects and the explanations for the planning agencies agen Book Item Attachment: ect 1 – PPNO 6143 – EI Do Item Description Request to extend the period o two locally-administered ATP p Highway System, per ATP Guid Waiver 24-111 142-177 voted together mmendation: Approval as	the first paragraph as 864,000 \$18,593,000 b Valley Gap Closure gencies agency has b Guidelines (Guidelines or the delay. The resp ncy concurs. brado County – Award f project completion for rojects, off the State delines.	for two th projects (een unab s). The at bective ag led prior t Ref# 2.8c.(5)	ne locally-administer PPNO 5663), identif le to award the contr tachment describes encies agency reque to the CTC meeting Presenter Beverley Newman- Burckhard Dee Lam	ed ATP L ied in the ract withi the detai ests an e	A River n six ls of the xtension
Und the C Gree attac mon proje and n the Proje 167	er BACKGROUND, revise t Commission allocated \$21, enway, West San Fernando chment. The responsible ag ths of allocation, per ATP 0 ects and the explanations for the planning agencies agen Book Item Attachment: ect 1 – PPNO 6143 – EI Do Item Description Request to extend the period o two locally-administered ATP p Highway System, per ATP Guid Waiver 24-111 142-177 voted together	the first paragraph as 864,000 \$18,593,000 b Valley Gap Closure gencies agency has b Guidelines (Guidelines or the delay. The resp ncy concurs. brado County – Award f project completion for rojects, off the State delines.	for two th projects (een unab s). The at pective ag ded prior t Ref# 2.8c.(5)	ne locally-administer PPNO 5663), identif le to award the contr tachment describes encies agency reque to the CTC meeting Presenter Beverley Newman- Burckhard Dee Lam	ed ATP L ied in the ract withi the detai ests an e Type* A	A River on six ls of the xtension

Vote result: 6-0

<u>CTC </u>	MEETING MINUTE	S June 27-28, 202			
Tab			Presenter	Type*	Agency*
168	Request to extend the period of project completion for three locally-administered ATP California Conservation Corps projects, off the State Highway System, per ATP Guidelines.	2.8c.(6)	Beverley Newman- Burckhard Dee Lam	A	D
	Waiver 24-112				
Tabs	142-177 voted together				
Reco	mmendation: Approval as shown on the time ex	tension ta	able.		
Actio	n Taken: Approved				
Motio	on: Tiffany Second: Cruz Recused: None	Absent	: Grisby, Guardino, M Tavaglione	ann and	ł
Vote	result: 6-0				
Ayes	: Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa	ny			
Nays	None				
Absta	ained: None				
Tab	Item Description	Ref#	Presenter	Type*	Agency*
169	Request to extend the period of project development expenditure for 12 locally-administered ATP projects, off the State Highway System, per ATP Guidelines. Waiver 24-113	2.8d.(4)	Beverley Newman- Burckhard Dee Lam	A	D
	(Related Item under Ref. 2.8a.(15))				
Tabs	142-177 voted together				
	mmendation: Approval as shown on the time ex	tension ta	able		
	n Taken: Approved				
Motio	on: Tiffany Second: Cruz Recused: None	Absent	: Grisby, Guardino, M Tavaglione	ann and	t
Vote	result: 6-0				
Ayes	: Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa	ny			
	None				
Absta	ained: None				
<u>TIRCI</u>	P Time Extensions				
Tab	Item Description	Ref#	Presenter	Type*	Agency*
170	Request to extend the period of project development expenditure for the TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) (Simi Valley Double Track) component, in Los Angeles County, per TIRCP Allocation Policy. (PPNO CP033G) Waiver 24-114		Kat Kim Dee Lam	A	D
Tabs	142-177 voted together		1		II
	mmendation: Approval as shown on the time ex	tension ta	able.		
	n Taken: Approved				
	n: Tiffany Second: Cruz Recused: None	Absent	: Grisby, Guardino, M Tavaglione	ann and	Ł
Vote	result: 6-0				
Ayes	Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa	ny			
	None				
Absta	ained: None				

<u>CTC </u>	MEETING	MINUTES		June 27	<u>-28, 2024</u>
Tab	Item Description	Ref#	Presenter	Type*	Agency
171	Request to extend the period of project development expenditure for the TIRCP (2018:27) Souther California Optimized Rail Expansion (SCORE Station Improvements) component, in Orange per TIRCP Allocation Policy. (PPNO CP033J) Waiver 24-120) (Irvine County,	Kat Kim Dee Lam	A	D
Tabs	142-177 voted together				
	mmendation: Approval as shown on th	e time extension t	able.		
Actio	n Taken: Approved				
Motio	on: Tiffany Second: Cruz Recused	d: None Absen	: Grisby, Guardino, I Tavaglione	Mann and	d
	: None ai ned : None				
	ained: None		REQUESTS		
Absta	ained: None <u>POST-FACT TIM</u>			Type*	Agency*
	ained: None	Ref#tract award2.8v.(8)rdino	REQUESTS Presenter Jaeden Gales James R. Anderson	Type*	Agency* D
Absta Tab 172 Reco	Item Description Post-Fact request to amend the period of con for the SHOPP Mobility project, in San Bernar County, as an exception to the SHOPP Guide (PPNO 3012M) Waiver 24-123, Amending Waiver 24-25 mmendation: Approval as shown on the	tract award 2.8v.(8) rdino elines.	Presenter Jaeden Gales James R. Anderson	_	
Absta Tab 172 Reco Tabs	POST-FACT TIM Item Description Post-Fact request to amend the period of con for the SHOPP Mobility project, in San Bernard County, as an exception to the SHOPP Guide (PPNO 3012M) Waiver 24-123, Amending Waiver 24-25 mmendation: Approval as shown on the 142-177 voted together	tract award 2.8v.(8) rdino elines.	Presenter Jaeden Gales James R. Anderson	_	
Absta Tab 172 Reco Fabs Reco	Item Description Post-Fact request to amend the period of con for the SHOPP Mobility project, in San Bernar County, as an exception to the SHOPP Guide (PPNO 3012M) Waiver 24-123, Amending Waiver 24-25 mmendation: Approval as shown on the 142-177 voted together mmendation: Approval	tract award 2.8v.(8) rdino elines.	Presenter Jaeden Gales James R. Anderson	_	
Absta Tab 172 Reco Fabs Reco Actio	POST-FACT TIM Item Description Post-Fact request to amend the period of con for the SHOPP Mobility project, in San Bernard County, as an exception to the SHOPP Guide (PPNO 3012M) Waiver 24-123, Amending Waiver 24-25 mmendation: Approval as shown on the 142-177 voted together	tract award rdino elines.	Presenter Jaeden Gales James R. Anderson able.	A	D
Absta Tab 172 Reco Fabs Reco Actio Motio	Item Description Item Description Post-Fact request to amend the period of con for the SHOPP Mobility project, in San Bernal County, as an exception to the SHOPP Guide (PPNO 3012M) Waiver 24-123, Amending Waiver 24-25 mmendation: Approval as shown on the 142-177 voted together mmendation: Approval as shown on the 142-177 voted together mmendation: Approval on: Tiffany Second: Cruz Recused	tract award rdino elines.	Presenter Jaeden Gales James R. Anderson able.	A	D
Absta Tab 172 Reco Tabs Reco Actio Motio	Item Description Post-Fact request to amend the period of con for the SHOPP Mobility project, in San Bernar County, as an exception to the SHOPP Guide (PPNO 3012M) Waiver 24-123, Amending Waiver 24-25 mmendation: Approval as shown on the 142-177 voted together mmendation: Approval n Taken: Approved	tract award rdino elines. el time extension t d: None Absen	Presenter Jaeden Gales James R. Anderson able.	A	D

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
173	Post-Fact request to extend the period of contract award	2.8b.(5)	Anja Aulenbacher	Α	D
	for four TIRCP (2022:01) ATN FAST(Family of Advanced		Dee Lam		
	Solutions for Transit): Revolutionizing Transit for a Global				
	Audience project components, in Orange County.				
	Waiver 24-115				

Tabs 142-177 voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

Motion: Tiffany Second: Cruz Recused: None

e **Absent:** Grisby, Guardino, Mann and Tavaglione

CTC MEETING MINUTE			S		June 27	<u>-28, 2024</u>			
Tab	Item Descri	ption		Ref#	Presenter	Type*	Agency*		
174	Post-Fact re	equest to extend the p	eriod of contract	2.8b.(6)	Anja Aulenbacher	A	D		
		e TIRCP (2023:23) M			Dee Lam				
		on Study, Pilot and Im	•						
		ion Study) componen	t, in Los Angeles						
		NO CP129)							
	Waiver 24-1	16							
Tabs '	142-177 vo	ted together							
Recor	nmendatio	on: Approval as sh	nown on the time ex	tension ta	able.				
Actio	n Taken: A	pproved							
				Absent	: Grisby, Guardino, Tavaglione	Mann and	ł		
Vote r	result: 6-0								
Nays:	Vote result: 6-0 Ayes: Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany Nays: None Abstained: None								

TIME EXTENSION AMENDMENTS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
175	Request to amend the period of project allocation for	2.8v.(1)	Jaeden Gales	А	D
	two SHOPP projects, as an exception to the SHOPP		James R. Anderson		
	Guidelines.				
	Waiver 24-117,				
	Amending Waiver 23-72				

Tabs 142-177 voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

Motion: Tiffany Second: Cruz Recused: No

Recused: None **Absent:** Grisby, Guardino, Mann and Tavaglione

Vote result: 6-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
176	Request to amend the period of contract award for two SHOPP projects, as an exception to the SHOPP	2.8v.(2)	Jaeden Gales James R. Anderson	A	D
	Guidelines.		James IX. Anderson		
	Waiver 24-118,				
	Amending Waivers 23-169 and 24-01				

Tabs 142-177 voted together

Recommendation: Approval as shown on the time extension table.

Action Taken: Approved

Motion: Tiffany	Second: Cruz	Recused: None	Absent: Grisby, Guardino, Mann and
			Tavaglione

Vote result: 6-0

Ayes: Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffany **Nays:** None

Abstained: None

CTC MEETING MINUTES				June 27	<u>-28, 2024</u>	
Tab	Item Description	Ref#	Presenter	Type*	Agency*	
177	Request to amend the period of project completion for	2.8v.(3)	Jaeden Gales	Α	D	
	the two SHOPP projects, as an exception to the SHOPP		James R. Anderson			
	Guidelines.					
	Waiver 24-119,					
	Amending Waivers 23-04 and 23-133					
Tabs 1	142-177 voted together					
Recor	nmendation: Approval as shown on the time ext	tension ta	able.			
Action	Taken: Approved					
Motio	n: Tiffany Second: Cruz Recused: None	Absent	: Grisby, Guardino, M	lann and	k	
			Tavaglione			
Vote r	result: 6-0		0			
Aves:	Bradshaw, Cruz, Eager, Falcon, Lugo, and Tiffa	nv				
Nays:		,				
	ined: None					
/ 15010						
	OTHER MAT	<u>TERS</u>				
Tab	Item Description	Ref#	Presenter	Type*	Agency*	
	Public Comment	6	Carl Guardino	I	С	

ADJOURN

Jesse Gothan – City of Sacramento Brian Rosen – Member of the Public

Tanisha Taylor, Executive Director

Date