Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: March 20-21, 2025

From: TANISHA TAYLOR, Executive Director

Reference Number: 1.2, Action

Prepared By: Douglas Remedios, Staff Services Manager

Published Date: March 7, 2025

Subject: Approval of Minutes for January 30-31, 2025

Recommendation:

Staff recommends that the California Transportation Commission (Commission) approve the meeting minutes for the January 30-31, 2025, 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: January 30-31, 2025, Commission meeting minutes

Reference No.: 1.2 March 20-21, 2025 Attachment A

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION January 30-31, 2025 Sacramento, CA

Thursday, January 30, 2025

1:00 PM

Commission Meeting Mack Powell Events Center 2003 Howe Avenue Sacramento, CA 95825

Friday, January 31, 2025

9:00 AM

Commission Meeting Mack Powell Events Center 2003 Howe Avenue Sacramento, CA 95825

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

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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
1	Roll Call	1.1	Doug Remedios	1	C
	Commissioner		Attendance		
Chair	Carl Guardino	Present			
Vice C	Chair Darnell Grisby	Present			
Comm	nissioner Jay Bradshaw	Present			
Comm	nissioner Joseph Cruz	Present			
Commissioner Lee Ann Eager		Present (remotely)		
Comm	nissioner Jason Elliott	Present			
Comm	nissioner Clarissa Falcon	Present			
Comm	nissioner Adonia Lugo	Absent			
Comm	nissioner Zahirah Mann	Present			
Comm	nissioner Bob Tiffany	Present			
	Ex-Officio's		Attendance		
Senat	or Dave Cortese, Ex-Officio	Present (I	Day 1 only)		
Assen	nbly Member Lori Wilson, Ex-Officio	Absent			

GENERAL BUSINESS

TOTAL - Present: 10 Absent: 2

CTC MEETING MINUT	ES_	Ja	nuary 30	<u>-31, 2025</u>
Tab Item Description	Ref#	Presenter	Type*	Agency*
2 Election of Commission Chair and Vice Chair	1.16	Carl Guardino	A	С
Recommendation: Grisby for Chair, Falcon for Vice	Chair			
Action Taken: Approved				
Motion: Eager Second: Guardino Recused: N	vone At	osent: Lugo		
Vote result: 9-0				
Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby	, Guardino	, Mann, and Tiffany	1	
Nays: None				
Abstained: None				
Speakers:				
, Sofia Raficova – Coalition for Clean Air				
James Pew – NextGen California				
Jeanie Ward-Waller – ClimatePlan				
Tab Item Description	Ref#	Presenter	Type*	Agency*
3 Welcome to the Region	1.12	James Corless	I	R
Sacramento Area Council of Governments Executive	Director Ja	ames Corless prese	ented this	
informational item.				
Tab Item Description	Ref#	Presenter	Type*	Agency*
4 Approval of Minutes for December 5-6, 2024	1.2	Doug Remedios	A	C
Recommendation: Approval				
Action Taken: Approved				
Motion: Tiffany Second: Bradshaw Recused: 1	None A	beent: Lugo		
		DSEIII. LUYU		
Vote result: 9-0		bsent: Lugo		
Vote result: 9-0 Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby		C C	,	
		C C	,	
Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby		C C	,	
Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, GrisbyNays: NoneAbstained: NoneTabItem Description	, Guardino	, Mann, and Tiffany	Type*	Agency*
Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby Nays: NoneAbstained: NoneTabItem Description5Commissioner Meetings for Compensation	, Guardino	, Mann, and Tiffany		Agency*
Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby Nays: None Abstained: None Tab Item Description 5 Commissioner Meetings for Compensation Tabs 5 and 6 were voted together	, Guardino	, Mann, and Tiffany	Type*	
Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby Nays: None Abstained: None Tab Item Description 5 Commissioner Meetings for Compensation Tabs 5 and 6 were voted together Recommendation: Approval	, Guardino	, Mann, and Tiffany	Type*	
Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby Nays: None Abstained: None Tab Item Description 5 Commissioner Meetings for Compensation Tabs 5 and 6 were voted together Recommendation: Approval Action Taken: Approved	, Guardino Ref# 1.5	, Mann, and Tiffany Presenter Doug Remedios	Type*	
Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby Nays: None Abstained: None Tab Item Description 5 Commissioner Meetings for Compensation Tabs 5 and 6 were voted together Recommendation: Approval Action Taken: Approved Motion: Tiffany Second: Bradshaw Recused: None	, Guardino Ref# 1.5	, Mann, and Tiffany	Type*	
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Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby Nays: None Abstained: None Tab Item Description 5 Commissioner Meetings for Compensation Tabs 5 and 6 were voted together Recommendation: Approval Action Taken: Approved Motion: Tiffany Second: Bradshaw Recused: None Vote result: 9-0 Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby Nays: None Abstained: None Tab Item Description 6 Committee Member Compensation Tabs 5 and 6 were voted together Recommendation: Approval	, Guardino Ref# 1.5	, Mann, and Tiffany Presenter Doug Remedios sent: Lugo , Mann, and Tiffany Presenter	Type*	C Agency*
Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby Nays: NoneAbstained: NoneTabItem Description5Commissioner Meetings for CompensationTabs 5 and 6 were voted togetherRecommendation: Approval Action Taken: ApprovedMotion: TiffanySecond: BradshawVote result: 9-0Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby Nays: NoneAbstained: NoneTabItem Description6Committee Member CompensationTabs 5 and 6 were voted togetherRecommendation: ApprovalAction Taken: Approval	, Guardino Ref# 1.5 Ione Ab , Guardino Ref# 1.15	Mann, and Tiffany Presenter Doug Remedios Sent: Lugo Mann, and Tiffany Presenter Justin Hall	Type*	C Agency*
Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby Nays: None Abstained: None Tab Item Description 5 Commissioner Meetings for Compensation Tabs 5 and 6 were voted together Recommendation: Approval Action Taken: Approved Motion: Tiffany Second: Bradshaw Recused: None Vote result: 9-0 Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby Nays: None Abstained: None Tab Item Description 6 Committee Member Compensation Tabs 5 and 6 were voted together Recommendation: Approval	, Guardino Ref# 1.5 Ione Ab , Guardino Ref# 1.15	, Mann, and Tiffany Presenter Doug Remedios sent: Lugo , Mann, and Tiffany Presenter	Type*	C Agency*
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CTC MEETING MINUTES January 30-31, 20								
	REPORTS							
Tab	Item Description	Ref#	Presenter	Type*	Agency*			

anisha Taylor

A

С

Tab	Item Description	Ref#	P
7	Commission Executive Director	1.3	Ta

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

Sofia Raficova – Coalition for Clean Air James Pew – NextGen California Jeanie Ward-Waller – ClimatePlan Glen Overton – Member of the Public

Tab	Item Description	Ref#	Presenter	Type*	Agency*
8	Commissioner and Ex-Officio Reports	1.4	Carl Guardino	Α	С
<u> </u>					

Chair Guardino, Commissioners Mann and Bradshaw, and Ex-Officio Member Cortese provided reports for this item. No action was taken.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
9	CalSTA Secretary	1.6	Toks Omishakin		Т
Califo	rnia State Transportation Agency Secretary Toks	Omishak	in presented this info	ormation	al item.

Speakers:

Glenn Overton – Member of the Public

Tab	Item Description	Ref#	Presenter	Type*	Agency*
10	Caltrans Director	1.7	Tony Tavares		D
Califa	rpic Department of Transportation Director Tany	Tovoroo n	recented this inform	ationali	tom

California Department of Transportation Director Tony Tavares presented this informational item. Speakers:

Glenn Overton – Member of the Public

Mattha Armas-Kelly – Member of the Public

Tab	Item Description	Ref#	Presenter	Type*	Agency*
11	FHWA California Division Administrator	1.11	Elissa Konove		F
Item v	vas withdrawn				
Tab	Item Description	Ref#	Presenter	Type*	Agency*
12	Regional Agencies Moderator	1.8	Karl Anderson		R
Regio	nal Agencies Moderator Karl Anderson presented	this info	rmational item.		
Tab	Item Description	Ref#	Presenter	Type*	Agency*
13	Rural Counties Task Force Chair	1.9	Aaron Hoyt		R
Rural	Counties Task Force Chair Aaron Hoyt presented	d this info	rmational item.		
Tab	Item Description	Ref#	Presenter	Type*	Agency*
14	Self-Help Counties Coalition Executive Director	1.10	Keith Dunn	I	R
Califo	rnia Association of Councils of Governments Exe	cutive Dir	ector Bill Higgins pre	esented	this
inform	national item.				
Tab	Item Description	Ref#	Presenter	Type*	Agency*
15	Equity Initiatives Lindate	1 1 2	C Sequeia Erasmus	۸	

		ILCI#	Tresenter	Type	Agency
15	Equity Initiatives Update	1.13	C. Sequoia Erasmus	Α	C/D/T
	 Equity Advisory Committee Update 		Michelle Rousey		
	 Membership Recommendations 		_		

Recommendation: Approval

Action Taken: Approved

Motion: Grisby Second: Bradshaw Recused: None Absent: Lugo Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany Nays: None

Abstained: None

Changes to this item were listed on the "Changes to CTC Agenda" handout as follows: YELLOW MEETING HANDOUT – Book Item Memorandum and Attachment

CTC MEETING

MINUTES POLICY MATTERS

		IERƏ			
Tab	Item Description	Ref#	Presenter	Type*	Agency*
16	Innovations in Transportation:	4.15	Destiny Preston		С
	 The Sacramento Council of Governments' Engage, 		Rosie Ramos		
	Empower, and Implement Program				
comn	nission Assistant Deputy Director Destiny Preston	and Sac	ramento Council of	Governn	ıents'
	nal Relations Group Manager Rosie Ramos prese				
Tab	Item Description	Ref#	Presenter	Type*	Agency*
17	State and Federal Legislative Matters	4.1	Justin Behrens	A	C
Reco	mmendation: Approval		·		
Actio	n Taken: Approved				
/lotio	n: Falcon Second: Grisby Recused: None	Abser	ոt: Bradshaw and Lւ	igo	
ote l	result: 8-0			0	
ves:	Cruz, Eager, Elliott, Falcon, Grisby, Guardino, M	lann and	Tiffany		
	None	,			
	lined: None				
10510	inieu. None				
Tab	Item Description	Ref#	Presenter	Type*	Agency*
18	Budget and Allocation Capacity	4.2	Justin Behrens	Ì	D
		1		1	1

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
19	2026 State Transportation Improvement Program	4.22	Justin Behrens	I	D
	Fund Estimate Overview		Garrett Franklin		

Keith Duncan

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
20	Assembly Bill 744 Transportation Data Program Update	4.4	Sheila Ennes	I	С

Commission Assistant Deputy Director Sheila Ennes presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	2024 Local Partnership Formulaic Program Initial	4.5	Kayla Giese	Α	С
	Adoption				
	Resolution G-25-23				

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw Second: Grisby Recused: None Absent: Lugo Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany **Nays:** None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
22	Overview of the Draft 2025 State Highway System	4.23	Jon Pray	I	D
	Management Plan		Mike Johnson		

Commission Assistant Chief Engineer Jon Pray and Caltrans Division Chief for Asset Management Mike Johnson presented this informational item.

Speakers:

Ivan Garcia – Butte County Association of Governments Mike Woodman – Nevada County Transportation Commission Sean Tiedgen – Shasta Regional Transportation Agency

CTC MEETING

MINUTES INFORMATION CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
23	Informational Reports on Allocations Under Delegated	2.5f.		I	D
	Authority				
	Emergency G-11 Allocations (2.5f.(1)): \$117,357,000				
	for 28 projects.				
	SHOPP Safety Sub-Allocations (2.5f.(3)):				
	\$13,223,000 for two projects.				
	Minor G-19-05a Allocations (2.5f.(4)): \$1,023,000 for				
	one project.				

This item was presented as part of the Information Calendar

11101	tem was presented as part of the Information Cale				
Tab	Item Description	Ref#	Presenter	Type*	Agency*
<u>Tab</u> 24	 Item Description <u>STIP Amendment for Notice:</u> The Department and San Luis Obispo Council of Governments propose to amend the 2024 STIP to reflect changes to five projects in San Luis Obispo County, as follows: US 101-Prado Road Overcrossing and Northbound Ramp Improvements project (PPNO 2831). Deprogram \$10,200,000 STIP- Regional Improvement Program (RIP) funds from the Construction Capital (CON) phase in Fiscal Year (FY) 2026-27. These funds (\$10,200,000) are being reprogrammed for projects PPNO 3060C and PPNO 3196 in San Luis Obispo County. Route 46/Union Road Intersection Improvements project (PPNO 2528). Deprogram \$6,000,000 STIP-RIP from CON, in FY 2025-26 and program \$3,000,000 STIP-RIP to the Right of Way Capital in FY 2025-26. Bob Jones Trail Extension Segment 2 (PPNO 3060C). Program \$5,730,000 STIP- RIP funds for CON in FY 2026-27. Shell Beach Road Shared Use Path Extension project (PPNO 3196). Program \$3,200,000 STIP-RIP for CON in FY 2025-26. Morro Bay to Cayucos Multi-Use Trail Gap Closure project (PPNO 3124). Program \$2,850,000 STIP-RIP for CON in FY 2026-27. 	Ref# 2.1b.(1)	Presenter	I I	Agency* D

This item was removed from the Information Calendar and presented by Commission Assistant Deputy Director Kacey Ruggiero.

<u>Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:</u> YELLOW MEETING HANDOUT

Monthly Reports on the Status of Contract Award for:

Tab	Item Description	Ref#	Presenter	Type*	Agency*
25	State Highway Projects, per Resolution G-06-08	3.2a.		I	D
	(Related Items under Ref. 2.8b.(1) and 2.8v.(2)				

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
26	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.			D
	(Related Items under Ref. 2.8b.(2) and 2.8b.(4))				

This item was presented as part of the Information Calendar.

	MEETING MINUTES	1		January 30	
Tab	Item Description	Ref#	Presenter	Type*	Agency*
27	Local Assistance ATP Projects, per Resolution G-15-04 (<i>Related Item under Ref. 2.8b.(6)</i>)	3.2c.			D
This it	em was presented as part of the Information Cale	endar.			
Tab	Item Description	Ref#	Presenter	Type*	Agency*
28	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3		i	D
This it	em was presented as part of the Information Cale	endar.			
	Reports				
Tab	Item Description	Ref#	Presenter	Type*	Agency*
29	Update on the Minor B project list under the 2024-25 SHOPP Minor Construction Program.	3.1		1	D
This it	em was presented as part of the Information Cale	endar.			
Tab	Item Description	Ref#	Presenter	Type*	Agency*
30	Update on 2025 State and Local Transportation System Needs Assessment	4.3		I	С
This it	em was presented as part of the Information Cale	endar.			
Tab	Item Description	Ref#	Presenter	Type*	Agency*
31	Update on the San Diego-Coronado Bay Bridge Foundation Rehabilitation Project on State Route 75 in San Diego County.	4.8		1	D
This it	em was presented as part of the Information Cale	endar.			
Tab	Item Description	Ref#	Presenter	Type*	Agency*
32	2024 Annual Advance Mitigation Report	4.11		1	D
This it	em was presented as part of the Information Cale	endar.		I	
Tab	Item Description	Ref#	Presenter	Type*	Agency*
33	Traffic Congestion Relief Program Annual Report	4.21		I	D
This it	em was presented as part of the Information Cale	endar.			
Tab	Item Description	Ref#	Presenter	Type*	Agency*
34	Transit and Intercity Rail Capital Program (TIRCP) – Program Update	4.30		I	D
Thic if	em was presented as part of the Information Cale	ndar			

BEGIN CONSENT CALENDAR

Recommendation: Approval as revised

Action Taken: Approved

Motion: Tiffany Second: Grisby Recused: None Absent: Lugo Vote result: 9-0 Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany Nays: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
35	Approval of Six Projects for Future Consideration of <u>Funding:</u> <u>01</u> -04-Son-1, PM 51.1/56.4 Sonoma 1 Drainage System Restoration Project The Project proposes to replace 14 culverts from Moonraker Road to 2.2 miles south of Gualala River Bridge on State Route 1, in Sonoma County. (MND) (PPNO 2907A) (SHOPP) Resolution E-25-01 (<i>Related Item under Ref. 2.5b.(2)</i>)	2.2c.(1)		A	D

CTC	MEETING	INUTES			Januar	y 30	-31, 2025
Tab	Item Description		Ref#	Presenter	Т	vpe*	Agency*
	<u>02</u> -05-SB-101, PM R0.0/R52.2 South Coast 101 Drainage Project Restore 38 culvert locations within a total of 22 of systems and install Transportation Management (TMS) elements at two locations from the Ventu County line to the Old Coast Highway, 4 miles s Buellton, on United States Highway 101, in Santa Barbara County. (MND) (PPNO 2799) (SI Resolution E-25-02 (<i>Related Item under Ref. 2.5b.(2)</i>)	t System ra outh of					
	<u>03</u> -05-SLO-46, PM 59.8-60.9 05-Ker-46, PM 0.0-0.9 Antelope Grade Vertical Curve Correction and T Climbing Lane Extension Project Extend the existing westbound truck climbing lat correct a vertical curve on Antelope Grade on S Route 46 from post miles 59.8 to 60.9 in San Lu Obispo County and post miles 0.0 to 0.9 in Kern County. (ND) (PPNO 3660 and PPNO 3178) (SHOPP Minor A) (STIP) Resolution E-25-03	ne and tate is					
	<u>04</u> -06-Ker-46, PM 33.2/46.0 Kern 46 Semitropic Capital Preventive Maintena (CAPM) Project Rehabilitate pavement, upgrade bridge rails, and additional roadway sign improvements on State Route 46 from post miles 33.2 to 46.0 in Kern C (ND) (PPNO 3425) (SHOPP) Resolution E-25-04 (<i>Related Item under Ref. 2.5b.(2)</i>)	d make					
	<u>05</u> -08-Riv-10, PM R0.0/R4.4 Interstate 10 Facility Restoration Project Conduct roadway improvements and upgrades a Interstate 10 from post mile R0.0 to R4.4 in Riverside County. (MND) (PPNO 3011W) (SHO Resolution E-25-05 (<i>Related Item under Ref. 2.5b.(2)</i>)	-					
	<u>06</u> -08-Riv-15, PM 30.0/33.0 Interstate 15 Drainage System Rehabilitation Pr Along from 0.4 miles south of Indian Trail Under Bridge (post mile 30.0) to 1.1 miles north of Tem Canyon Road Undercrossing Bridge (post mile 3 Riverside County. (MND) (PPNO 3017J) (SHOF Resolution E-25-06 (<i>Related Item under Ref. 2.5b.(2)</i>)	rcrossing nescal 33.0) in					

<u>CTC </u>	MEETING MINUT	ES		January 30	<u>-31, 2025</u>
Tab	Item Description	Ref#	Presenter	Type*	Agency*
36	Approval of Two Projects for Consideration of Funding	2.2c.(2)		Â	D
	<u>01</u> -05-SB-01, PM 50.3-50.6				
	05-SLO-01, PM 0.0-0.3				
	Santa Maria River Bridge Replacement Project				
	Replace the existing Santa Maria River Bridge on State	e			
	Route 1 at the border of San Luis Obispo County and				
	Santa Barbara County, just north of the City of				
	Guadalupe. (MND Addenda) (PPNO 2650) (SHOPP)				
	Resolution E-25-09A (Related Item under Ref. 2.5d.(1))				
	<u>02</u> -05-SCR-9, PM 13.6/15.5				
	San Lorenzo River Bridge and Kings Creek Bridge				
	Replacement Project				
	Replace bridges on State Route 9 at San Lorenzo Rive				
	Bridge Number 36-0052 (at PM 13.6) and Kings Creek				
	Bridge Number 36-0054 (at PM 15.5) in Santa Cruz				
	County. (MND Addendum) (PPNO 2655) (SHOPP)				
	Resolution E-25-10A				
	(Related Item under Ref. 2.5b.(1))				
	tem was presented and approved as part of the Item Description			T	Anonord
Tab 37	Approval of Project for Future Consideration of Funding	Ref# <u>q:</u> 2.2c.(4)	Presenter	Туре*А	Agency*
57	07-Los Angeles	<u>J.</u> 2.20.(4)		A .	C
	Stormwater Capture Parks Program				
	Construct stormwater capture facilities.				
	(MND) (PPNO 5377, PPNO 5741, PPNO 5743,				
	PPNO 5739 and PPNO 5806) (SHOPP)				
	Resolution E-25-12				
	(Related Item under Ref. 2.5b.(1))				
This it	tem was presented and approved as part of the	Consent C	alendar.		
Tab	Item Description	Ref#	Presenter	Type*	Agency*
38	One Relinquishment Resolution	2.3c.		A	D
	07-LA-5-PM 6.1/7.1				
	Right of way along Interstate 5 from Cecilia Street to				
	San Gabriel River, in the City of Downey.				
TI.:	Resolution R-4116	0			
	tem was presented and approved as part of the			—	A
Tab 39	Item Description Rescinding Resolution of Necessity	2.4e.	Presenter	<u>Туре*</u> А	Agency*
8 Ayes		2.46.		A .	D
0 Ayes	Partnership, a California limited partnership, as to an				
	undivided 12.5% interest; Melcat Properties, LLC, a				
	California Limited Liability Company, as to an				
	undivided 12.5% interest and TBS Properties, LLC, a				
	California Limited Liability Company, as to an				
	undivided 75.00% interest, as to Parcels 1, 2 and 3				
	Panama Buena Vista Union School District, a				
	California public school district, as to Parcel 4.				
	06-Ker-119-PM 29.68				
	(Related Item under Ref. 2.4b.)				

CTC MEETING MINUTES		MINUTES	Jan	uary 30	<u>-31, 2025</u>
Tab	Item Description	Ref#	Presenter	Type*	Agency*
40	24 Resolutions of Necessity	2.4b.		Α	D
8 Ayes	Resolutions C-22512 through C-22535				
	(Related Item under Ref. 2.4e.)				

<u>Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:</u> Resolutions C-22517, C-22519, C-22521 through C-22528, and C-22530 through C-22535

Resolution C-22512 (01-Men-01-PM 0.77 – Parcel 13487-1, 2, 3 – EA 0C7209) THE BOWER LIMITED PARTNERSHIP, A NEVADA LIMITED PARTNERSHIP – Withdrawn prior to the CTC meeting Resolution C-22513 (01-Men-01-PM 0.83 - Parcel 13488-1, 2 - EA 0C7209) THE BOWER LIMITED PARTNERSHIP, A NEVADA LIMITED PARTNERSHIP – Withdrawn prior to the CTC meeting Resolution C-22514 (01-Men-01-PM 0.93 - Parcel 13489-1, 2 - EA 0N1809) THE BOWER LIMITED PARTNERSHIP, A NEVADA LIMITED PARTNERSHIP – Withdrawn prior to the CTC meetina Resolution C-22515 (01-Men-01-PM 0.93 – Parcel 13490-1 – EA 0N8109) THE BOWER LIMITED PARTNERSHIP, A NEVADA LIMITED PARTNERSHIP – Withdrawn prior to the CTC meeting Resolution C-22516 (01-Men-101-PM 10.98 - Parcel 13379-1 - EA 0H1409) JAMES T. HEALY AND PENI L. GOINGS, HUSBAND AND WIFE AS JOINT TENANTS – Withdrawn prior to the CTC meeting Resolution C-22518 (01-Men-101-PM 10.95 - Parcel 13364-1 - EA 0H1409) FREDERICK E. ZMARZLY AND ALBERTA M. ZMARZLY, TRUSTEES OF THE 2005 ZMARZLY FAMILY TRUST, DATED AUGUST 16, 2005 – Withdrawn prior to the CTC meeting Resolution C-22520 (03-Nev-49-PM 12.9 – Parcel 37643-1, 2 – EA 3H5109) ELTON GLENN WARD, A SINGLE MAN – Withdrawn prior to the CTC meeting Resolution C-22529 (07-LA-1-PM 0.10 – Parcel 82034-1 – EA 320909) Los Cerritos Wetlands, LLC, a California limited liability company - Withdrawn prior to the CTC meeting Tab **Item Description** Ref# Presenter Type* Agency* 41 **Director's Deeds** 2.4d.(1) А D Items 1 through 12 Excess Lands - Return to State \$1,649,390 This item was presented and approved as part of the Consent Calendar. Tab Item Description Ref# Presenter Agency* Type* State Transportation Improvement Program (STIP) -42 2.5c.(5) D А **Allocation Amendment** Request to amend the locally-administered STIP Meridian and Minaret Roundabout project, off the State Highway System, in Mono County, to revise the outcome/outputs. There is no change to the allocation

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

amount. (PPNO 6490) Resolution FP-24-60,

Amending Resolution FP-24-45

	MEETING MINUTES			January 30	
Tab	Item Description	Ref#	Presenter	Type*	Agency
43	STIP – Allocation Amendment	2.5e.(15)		A	D
	Request to amend the State-Administered STIP				
	I-80/Gilman Interchange Bicycle/Pedestrian Over-				
	crossing and Access Improvements (Phase 2:				
	Interchange) project on Interstate 80, in Alameda County,				
	to revise the recipient. There is no change to the				
	allocation amount. (PPNO 2323B)				
	Resolution FA-24-57,				
	Amending Resolution FA-24-26				
This it	em was presented and approved as part of the C	onsent C	alendar.		
Tab	Item Description	Ref#	Presenter	Type*	Agency
44	Active Transportation Program (ATP) – Allocation	2.5w.(3)		A	D
	Amendment				
	Request to amend the State-Administered ATP Happy				
	Camp Complete Streets Project, on the State Highway				
	System, in Siskiyou County, to allow Right of Way				
	expenditure activities during the Construction phase to				
	align with the Department's policies and procedures.				
	There is no change to the allocation amount.				
	(PPNO 3537)				
	Resolution FATP-2425-15,				
	Amending Resolution FATP-2223-35				
This it	em was presented and approved as part of the C	onsent C	alendar.	L.	
Tab	Item Description	Ref#	Presenter	Type*	Agency
45	Transit and Intercity Rail Capital Program (TIRCP) –	2.6g.(2)		A	D
10	Allocation Amendment	2.09.(2)			D
	Request to amend the TIRCP (2022:6) Making a Beeline				
	for Electrification (Transit Technology to Improve Rider				
	Experience) component, in Los Angeles County, to				
	rescind the full amount of \$887,000 from the CON phase				
	due to a third-party contract not being awarded within				
	the Timely Use of Funds deadline. (PPNO CP082D)				
	Resolution TIRCP-2425-33,				
	Amending Resolution TIRCP-2425-02				
	(Related Item under Ref. 2.6g.(1))				
This it	em was presented and approved as part of the C	onsent C	alendar		
Tab	Item Description	Ref#	Presenter	Type*	Agency
46	TIRCP – Allocation Amendment	2.6g.(3)	Tresenter	A	D
40	Request to amend the TIRCP (2023:1) High Desert	2.09.(0)			D
	Clean Connector (Purchase 4 Zero Emission Commuter				
	Coaches) component, in Los Angeles County, to rescind				
	the full amount of \$3,902,000 from the CON phase due				
	to a third-party contract not being awarded within the				
	Timely Use of Funds deadline. (PPNO CP107)				
	Resolution TIRCP-2425-34,				
Thia it	Amending Resolution TIRCP-2324-43	oncont C	landar		
	em was presented and approved as part of the C			T	A
Tab	Item Description	Ref#	Presenter	Type*	Agency
47	TIRCP – Allocation Amendment	2.6g.(4)		A	D
47					
47	Request to amend the TIRCP (2018:19) Valley Rail				
47	Request to amend the TIRCP (2018:19) Valley Rail (Network Integration) component, in San Joaquin				
47	Request to amend the TIRCP (2018:19) Valley Rail (Network Integration) component, in San Joaquin County, to deallocate \$2,000 from the CON phase to				
47	Request to amend the TIRCP (2018:19) Valley Rail (Network Integration) component, in San Joaquin County, to deallocate \$2,000 from the CON phase to reflect component savings. (PPNO CP035)				
47	Request to amend the TIRCP (2018:19) Valley Rail (Network Integration) component, in San Joaquin County, to deallocate \$2,000 from the CON phase to reflect component savings. (PPNO CP035) Resolution TIRCP-2425-35,				
47	Request to amend the TIRCP (2018:19) Valley Rail (Network Integration) component, in San Joaquin County, to deallocate \$2,000 from the CON phase to reflect component savings. (PPNO CP035)				

	MEETING MINUTES			January 30	01, 202
Tab	Item Description	Ref#	Presenter	Type*	Agency
48	<u>TIRCP – Allocation Amendment</u> Request to amend the (2020:9) Light Rail Modernization	2.6g.(5)		A	D
	and Expansion of Low-Floor Fleet (Acquisition of Light Rail Vehicles) component, in Sacramento County, to				
	revise the Budget Item Number and to include the request to extend the completion of construction an				
	additional 18 months beyond the 36-month Timely Use				
	of Funds deadline, as originally requested by the				
	implementing agency. There is no change to the				
	allocation amount. (PPNO CP067) Resolution TIRCP-2425-36,				
	Amending Resolution TIRCP-2122-01				
nis it	tem was presented and approved as part of the C	onsent C	alendar.		
Гab	Item Description	Ref#	Presenter	Type*	Agenc
49	TIRCP – Allocation Amendment	2.6g.(6)		A	D
	Request to amend the TIRCP (2018:25) Solano Regional Transit Improvements project, in Solano				
	County, to deallocate a combined total of \$264,000 from				
	the CON phase of two components to reflect component				
	savings, as follows:				
	 \$34,000 from the Network Integration component. (PPNO CP046N) (2.6g.(6a)) 				
	Resolution TIRCP-2425-37,				
	Amending Resolution TIRCP-1819-06				
	• \$230,000 from the Vehicle Procurement				
	component. (PPNO CP046) (2.6g.(6b)) Resolution TIRCP-2425-38,				
	Amending Resolution TIRCP-2021-25				
nis it	tem was presented and approved as part of the C	onsent C	alendar.		
Гab	Item Description	Ref#	Presenter	Type*	Agenc
50	TIRCP – Allocation Amendment	2.6g.(7)		A	D
	Request to amend the TIRCP (2018:12) Building Up:				
	LOSSAN North Improvement Program project, in Santa Barbara County, to deallocate a combined total of				
	\$954,000 from the CON phase of two components to				
	reflect component savings, as follows:				
	• \$344,000 from the Installation of Island Centralized				
	Traffic Control component. (PPNO CP042)				
	(2.6g.(7a)) Resolution TIRCP-2425-40S,				
	Amending Resolution TIRCP-2122-14S				
	\$610,000 from the Upgrade of Non-Powered				
	Switches component. (PPNO CP042) (2.6g.(7b))				
	Resolution TIRCP-2425-41S,				
	Amending Resolution TIRCP-2122-15S (Related Item under Ref. 2.6g.(9))				
his it	tem was presented and approved as part of the C	onsent C	alendar		
Tab	Item Description	Ref#	Presenter	Type*	Agency
51	TIRCP – Allocation Amendment	2.6g.(12)		A	D

lab	Item Description	Ret#	Presenter	i ype^	Agency^
51	TIRCP – Allocation Amendment	2.6g.(12)		А	D
	Request to amend the TIRCP (2018:25) Solano Regional				
	Transit Improvements (Electrification Infrastructure)				
	component, in Solano County, to deallocate \$782,000				
	from the PS&E phase to reflect component savings, and				
	to revise the PPNO from CP047 to CP046.				
	Resolution TIRCP-2425-39,				
	Amending Resolution TIRCP-1920-11				

<u>CTC N</u>	MEETING MINUTES	S	Jan	uary 30	<u>-31, 2025</u>
Tab	Item Description	Ref#	Presenter	Type*	Agency*
52	Approval of the Active Transportation Program Baseline	4.12		А	С
	Agreement for the Western Our Way: Walk and Wheel				
	Improvements Project				
	Resolution ATP-P-2425-03B				
	(Related Item under Ref. 2.5w.(2))				
This it	em was removed from the Consent Calendar and	l consider	red separately.		
	mmendation: Approval				
	n Taken: Approved				
Motio	n: Cruz Second: Bradshaw Recused: Man	n Abse	ent: Lugo		
Vote ı	result: 8-0				
Aves:	Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C	Guardino,	and Tiffany		
Nays:		,	5		
	ined: None				
AUSIA					
Tab	Item Description	Ref#	Presenter	Type*	Agency*

Tab		Kei#	Flesellel	Type	Agency	
53	Approval of three State Highway Operation and	4.13		А	С	I
	Protection Program Baseline Agreements					I
	Resolution SHOPP-P-2425-04B					1

END OF CONSENT CALENDAR

ENVIRONMENTAL MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
54	Approval of Project for Future Consideration of Funding:	2.2c.(3)	Cherry Zamora	A	С
	04-Alameda County				
	South Bay Connect				
	Relocate Capitol Corridor passenger rail operations to				
	the Union Pacific Railroad Coast Subdivision, make				
	improvements, and construct a new rail station.				
	(FEIR and Addendum) (PPNO CP036A) (TIRCP)				
	Resolution E-25-07				

Item was withdrawn

RIGHT-OF-WAY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
55	Director's Deeds – Roberti	2.4d.(2)	Ahmed Ghonim	A	D
	Item 1 through 15		René Fletcher		
	Excess Lands - Return to State \$855,941				
Reco	mmendation: Approval				

Action Taken: Approved

Motion: Grisby Second: Falcon Recused: None Absent: Lugo

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany **Nays:** None

Abstained: None

Speakers:

James Wong - City of Pasadena

<u>CTC </u>	MEETING MINUTES	<u>S</u>	Jan		-31, 202
Tab	Item Description	Ref#	Presenter	Type*	Agency*
56	Director's Deeds – Roberti	2.4d.(3)	Ahmed Ghonim	A	D
	Item 1 through 3		René Fletcher		
	Excess Lands - Return to State \$565,086				
	mmendation: Approval				
	n Taken: Approved	. .			
	n: Grisby Second: Tiffany Recused: None	e Abso	ent: Lugo		
	result: 9-0	.			
	Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C	Juardino,	Mann, and Liffany		
	None				
Absta	ained: None				
Tab	Item Description	Ref#	Presenter	Type*	Agency
57	Amendment to Procedure for Leasing Airspace to Public	4.10	Jon Pray	А	С
	Entities				
	Resolution G-25-24,				
	Amending Resolution G-19-43				
	mmendation: Approval				
	n Taken: Approved				
	n: Bradshaw Second: Cruz Recused: No	one	Absent: Lugo		
ote	result: 9-0				
yes	: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C	Guardino,	Mann, and Tiffany		
lays	: None				
\bsta	ained: None				
Tab	Item Description	Ref#	Presenter	Type*	Agency
58	Amendment to Procedure for Leasing Airspace to	4.14	Ahmed Ghonim	A	C
	Private Entities				
	Resolution G-25-14,				
	Amending Resolution G-24-14A				
	(Related Item under Ref. 3.16)				
	mmendation: Approval				
	n Taken: Approved				
<i>l</i> lotio	n: Falcon Second: Grisby Recused: None	Absei	nt: Lugo		
/ote	result: 9-0				
\yes	: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C	Guardino,	Mann, and Tiffany		
lays	: None				
\ bsta	ained: None				
Tab	Item Description	Ref#	Presenter	Type*	Agency
59	Fiscal Year 2024-25 – First Quarter – Airspace Program	3.16	Ahmed Ghonim		D
00	Report	0.10	René Fletcher		5
	(Related Item under Ref. 4.14)				
Comn	nission Assistant Deputy Director Ahmed Ghonim	and Calt	rans Acting Division	Chief fo	r Right o
	and Land Surveys René Fletcher presented this ir		5		U
•				·•·	
	ges to this item were listed on the "Changes to C]	C Agend	a Hanuout as ioliow	<u>/5.</u>	
	Book Item Memorandum:	0 04 44			
Und	er the BACKGROUND, second paragraph, revise	G-24-14	to G-25-14		
	PROGRAM UF	DATES	5		
Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	First Quarter – Project Delivery Report – Fiscal Year	3.8	Tim Sobelman		D
		0.0			
	2024-25		Sujaya Kalainesan		

Commission Chief Engineer Tim Sobelman and Caltrans Acting Division Chief for Project Management Sujaya Kalainesan presented this informational item.

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*
61	Request for \$61,334,000 (87.9 percent increase) allocation in Construction Capital and \$9,660,000 (no increase) allocation in Construction Support, for the SHOPP Bridge Rehabilitation and Replacement project on State Route 1, in San Luis Obispo and Santa Barbara counties. (EA 1H440, PPNO 2650) Resolution FP-24-47 (Related Item under Ref. 2.2c.(2))	2.5d.(1)	Tim Sobelman Scott Eades	Ă	D

Tabs 61-65 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw Second: Grisby Recused: None Absent: Lugo Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany **Nays:** None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	Request for \$33,268,000 (48.5 percent increase)	2.5d.(2)	Tim Sobelman	А	D
	allocation in Construction Capital and \$3,685,000 (18.9		Harpreet Binning		
	percent increase) allocation in Construction Support, for				
	the SHOPP Roadway Rehabilitation project on State				
	Route 184, in Kern County. (EA 0U290, PPNO 6803)				
	Resolution FP-24-48				

Tabs 61-65 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw Second: Grisby Recused: None Absent: Lugo

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany **Nays:** None

Abstained: None

Type*	Agency*
А	D

Tabs 61-65 were voted together **Recommendation:** Approval **Action Taken:** Approved **Motion:** Bradshaw **Second:** Grisby **Recused:** None **Absent:** Lugo **Vote result:** 9-0 **Ayes:** Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany **Nays:** None

Tab 64		<u> </u>		<u>anuary 30</u>	
64	Item Description	Ref#	Presenter	Type*	Agency
	Request for \$393,000 (686.0 percent increase)	2.5d.(4)	Tim Sobelman	A	D
	allocation in Construction Capital and \$200,000 (100.0		Ann Fox		
	percent increase) allocation in Construction Support, for				
	the SHOPP Drainage System Restoration project on				
	Interstate 8, in San Diego County.				
	(EA 43146, PPNO 1465)				
	Resolution FP-24-50				
	61-65 were voted together				
Recor	mmendation: Approval				
Actior	n Taken: Approved				
Notio	n: Bradshaw Second: Grisby Recused: No	one A	bsent: Lugo		
/ote r	result: 9-0		0		
	Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, G	Guardino	Mann and Tiffan	v	
-	None	ouaranio	, mann, and rman	J	
	lined: None				
Tab	Item Description	Ref#	Presenter		Agono
65	Request for \$111,560,000 (30.8 percent increase)	2.5d.(5)	Tim Sobelman	Type*	Agency D
05	allocation in Construction Capital and \$14,700,000 (8.9	2.30.(3)	Ann Fox		
	percent increase) allocation in Construction Support, for				
	the SHOPP Pavement Preservation project on State				
	Route 78, in San Diego County. (EA 43164, PPNO 1477)				
	Resolution FP-24-51				
Lahs (61-65 were voted together				
	mmendation: Approval				
	n Taken: Approved				
	n: Bradshaw Second: Grisby Recused: No	one A	bsent: Lugo		
	result: 9-0				
Ayes:	: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, (Guardino	, Mann, and Tiffan	У	
	N 1				
Nays:	None				
Nays: Absta	ined: None				
Absta	ined: None	Allocatio	ns		
Absta <u>Capita</u>	i ned : None al Outlay Support (COS) Supplemental Fund <i>A</i>			Tupo*	Agonov
Absta <u>Capita</u> Tab	lined: None al Outlay Support (COS) Supplemental Fund <i>A</i> Item Description	Ref#	Presenter	Type*	
Absta <u>Capita</u>	ined: None al Outlay Support (COS) Supplemental Fund A Item Description Request for an additional \$400,000 (20.6 percent		Presenter Tim Sobelman	Type*	Agency D
Absta <u>Capita</u> Tab	ined: None al Outlay Support (COS) Supplemental Fund A Item Description Request for an additional \$400,000 (20.6 percent increase) in Pre-Construction Support, PS&E phase, for	Ref#	Presenter		
Absta <u>Capita</u> Tab	Item Description Request for an additional \$400,000 (20.6 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Collision Severity Reduction project on	Ref#	Presenter Tim Sobelman		
Absta <u>Capita</u> Tab	Item Description Request for an additional \$400,000 (20.6 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Collision Severity Reduction project on State Route 1, in Santa Barbara County.	Ref#	Presenter Tim Sobelman		
Absta <u>Capita</u> Tab	Item Description Request for an additional \$400,000 (20.6 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Collision Severity Reduction project on State Route 1, in Santa Barbara County. (EA 1H610, PPNO 2667)	Ref#	Presenter Tim Sobelman		
Absta <u>Capita</u> Tab 66	Item Description Request for an additional \$400,000 (20.6 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Collision Severity Reduction project on State Route 1, in Santa Barbara County. (EA 1H610, PPNO 2667) Resolution FA-24-44	Ref#	Presenter Tim Sobelman		
Absta <u>Capita</u> Tab 66 Tabs (Item Description Request for an additional \$400,000 (20.6 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Collision Severity Reduction project on State Route 1, in Santa Barbara County. (EA 1H610, PPNO 2667) Resolution FA-24-44 66-72 were voted together	Ref#	Presenter Tim Sobelman		Agency D
Absta <u>Capita</u> 66 Fabs 6 Reco r	Item Description Request for an additional \$400,000 (20.6 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Collision Severity Reduction project on State Route 1, in Santa Barbara County. (EA 1H610, PPNO 2667) Resolution FA-24-44 66-72 were voted together mmendation: Approval	Ref#	Presenter Tim Sobelman		
Absta <u>Capita</u> 66 Fabs 6 Recor	Item Description Request for an additional \$400,000 (20.6 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Collision Severity Reduction project on State Route 1, in Santa Barbara County. (EA 1H610, PPNO 2667) Resolution FA-24-44 66-72 were voted together mmendation: Approval n Taken: Approved	Ref# 2.5e.(4)	Presenter Tim Sobelman Scott Eades		
Absta <u>Capita</u> 66 Fabs 6 Recor	Item Description Request for an additional \$400,000 (20.6 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Collision Severity Reduction project on State Route 1, in Santa Barbara County. (EA 1H610, PPNO 2667) Resolution FA-24-44 66-72 were voted together mmendation: Approval	Ref# 2.5e.(4)	Presenter Tim Sobelman		
Absta <u>Capita</u> 66 Fabs 6 Recor Actior	Item Description Request for an additional \$400,000 (20.6 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Collision Severity Reduction project on State Route 1, in Santa Barbara County. (EA 1H610, PPNO 2667) Resolution FA-24-44 66-72 were voted together mmendation: Approval n Taken: Approved	Ref# 2.5e.(4)	Presenter Tim Sobelman Scott Eades		
Absta Capita 66 Fabs 6 Recor Actior Vote r	Item Description Request for an additional \$400,000 (20.6 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Collision Severity Reduction project on State Route 1, in Santa Barbara County. (EA 1H610, PPNO 2667) Resolution FA-24-44 66-72 were voted together mmendation: Approval n Taken: Approved n: Falcon Second: Bradshaw Recused: N result: 9-0	Ref# 2.5e.(4) one A	Presenter Tim Sobelman Scott Eades	Â	
Absta <u>Capita</u> 66 Tabs (Recor Action Vote r Ayes:	Item Description Request for an additional \$400,000 (20.6 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Collision Severity Reduction project on State Route 1, in Santa Barbara County. (EA 1H610, PPNO 2667) Resolution FA-24-44 66-72 were voted together mmendation: Approval n Taken: Approved n: Falcon Second: Bradshaw Recused: N result: 9-0 E Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C	Ref# 2.5e.(4) one A	Presenter Tim Sobelman Scott Eades	Â	
Absta <u>Capita</u> Tab 66 Fabs 6 Recor Action Motio Vote r Ayes: Nays:	Item Description Request for an additional \$400,000 (20.6 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Collision Severity Reduction project on State Route 1, in Santa Barbara County. (EA 1H610, PPNO 2667) Resolution FA-24-44 66-72 were voted together mmendation: Approval n Taken: Approved n: Falcon Second: Bradshaw Recused: N result: 9-0	Ref# 2.5e.(4) one A	Presenter Tim Sobelman Scott Eades	Â	

	MEETING MINUTE			anuary 30	
Tab	Item Description	Ref#	Presenter	Type*	Agency
67	Request for an additional \$343,000 (24.7 percent increase) in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Pavement Preservation project on State Route 33, in Ventura County. (EA 36090, PPNO 5619)	2.5e.(10)	Tim Sobelman Gloria Roberts	A	D
	Resolution FA-24-46				
abs	66-72 were voted together				
Reco	mmendation: Approval				
\ctio	n Taken: Approved				
/ otio	n: Falcon Second: Bradshaw Recused: N	one A	bsent: Lugo		
/ote r	result: 9-0				
Ayes:	Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, G	Guardino	, Mann, and Tiffany	/	
lays:	: None				
\bsta	ained: None				
Capit	al – Supplemental Fund Allocations (Award)				
Tab	Item Description	Ref#	Presenter	Type*	Agency
68	Request for an additional \$750,000 (36.0 percent	2.5e.(2)	Tim Sobelman	A	D
	increase) in Construction Capital for the SHOPP Safety Improvements project on State Route 84, in Alameda County. (EA 3Q850, PPNO 2030E)		Dina El-Tawansy		
	Resolution FA-24-47				
abs (66-72 were voted together				
/lotio /ote i	mmendation: Approval n Taken: Approved on: Falcon Second: Bradshaw Recused: No result: 9-0 : Predabawy Cruz, Eager, Elliott, Ealeon, Criaby (bsent: Lugo	,	
Motio /ote Ayes: Nays:	n Taken: Approved on: Falcon Second: Bradshaw Recused: No result: 9-0 : Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, (: None		Ū	/	
Motio /ote Ayes: Nays: Absta	n Taken: Approved on: Falcon Second: Bradshaw Recused: No result: 9-0 : Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, (: None ained: None	Guardino	, Mann, and Tiffany		Agonou
Motio /ote Ayes: Nays: Absta Tab	n Taken: Approved on: Falcon Second: Bradshaw Recused: No result: 9-0 : Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, (: None ained: None Item Description	Guardino	, Mann, and Tiffany Presenter	Type*	Agency D
Motio /ote Ayes: Nays: Absta	n Taken: Approved n: Falcon Second: Bradshaw Recused: Nor result: 9-0 Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, G ined: None Item Description Request for an additional \$37,174,000 (39.3 percent increase) in Construction Capital and \$715,000 (7.1 percent increase) in Construction Support for the multi-funded SHOPP, STIP, and Prop 1B SR 99 Delano to Pixley 6-Lane with Pavement Rehabilitation Project on State Route 99, in Kern and Tulare counties. (EA 0W79U, PPNO 8112) Resolution FA-24-48	Guardino	, Mann, and Tiffany		Agency D
Motio /ote Ayes: Nays: Absta <u>Tab</u> 69	n Taken: Approved n: Falcon Second: Bradshaw Recused: Noresult: 9-0 : Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C : None ained: None Item Description Request for an additional \$37,174,000 (39.3 percent increase) in Construction Capital and \$715,000 (7.1 percent increase) in Construction Support for the multi-funded SHOPP, STIP, and Prop 1B SR 99 Delano to Pixley 6-Lane with Pavement Rehabilitation Project on State Route 99, in Kern and Tulare counties. (EA 0W79U, PPNO 8112) Resolution FA-24-48 (Related Items under Ref. 2.8b.(1) and 2.8b.(5))	Guardino Ref# 2.5e.(7) /	, Mann, and Tiffany Presenter Tim Sobelman	Type*	
Motio /ote Ayes: Nays: Absta Tab 69	n Taken: Approved n: Falcon Second: Bradshaw Recused: Noresult: 9-0 Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C None ained: None Item Description Request for an additional \$37,174,000 (39.3 percent increase) in Construction Capital and \$715,000 (7.1 percent increase) in Construction Support for the multi-funded SHOPP, STIP, and Prop 1B SR 99 Delano to Pixley 6-Lane with Pavement Rehabilitation Project on State Route 99, in Kern and Tulare counties. (EA 0W79U, PPNO 8112) Resolution FA-24-48 (Related Items under Ref. 2.8b.(1) and 2.8b.(5)) 66-72 were voted together	Guardino Ref# 2.5e.(7) /	, Mann, and Tiffany Presenter Tim Sobelman	Type*	
Motio /ote Ayes: Nays: Absta Tab 69	n Taken: Approved n: Falcon Second: Bradshaw Recused: Nor result: 9-0 Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, G incease, Cruz, Eager, Elliott, Falcon, Grisby, G incease incease in Construction Capital and \$715,000 (7.1 percent increase) in Construction Support for the multi-funded SHOPP, STIP, and Prop 1B SR 99 Delano to Pixley 6-Lane with Pavement Rehabilitation Project on State Route 99, in Kern and Tulare counties. (EA 0W79U, PPNO 8112) Resolution FA-24-48 (Related Items under Ref. 2.8b.(1) and 2.8b.(5)) 66-72 were voted together mmendation: Approval as revised	Guardino Ref# 2.5e.(7) /	, Mann, and Tiffany Presenter Tim Sobelman	Type*	
Motio /ote i Ayes: Nays: Absta Tab 69 (abs (Recon Actio	n Taken: Approved n: Falcon Second: Bradshaw Recused: Noresult: 9-0 : Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C : None ained: None Item Description Request for an additional \$37,174,000 (39.3 percent increase) in Construction Capital and \$715,000 (7.1 percent increase) in Construction Support for the multi-funded SHOPP, STIP, and Prop 1B SR 99 Delano to Pixley 6-Lane with Pavement Rehabilitation Project on State Route 99, in Kern and Tulare counties. (EA 0W79U, PPNO 8112) Resolution FA-24-48 <i>(Related Items under Ref. 2.8b.(1) and 2.8b.(5))</i> 66-72 were voted together mmendation: Approval as revised n Taken: Approved	Guardino Ref# 2.5e.(7) / 2.5v.(1)	, Mann, and Tiffany Presenter Tim Sobelman Harpreet Binning	Type*	
Motio /ote Ayes: Nays: Absta Tab 69 Fabs (Recon Action Motio	n Taken: Approved n: Falcon Second: Bradshaw Recused: Nor result: 9-0 Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C None ained: None Item Description Request for an additional \$37,174,000 (39.3 percent increase) in Construction Capital and \$715,000 (7.1 percent increase) in Construction Support for the multi-funded SHOPP, STIP, and Prop 1B SR 99 Delano to Pixley 6-Lane with Pavement Rehabilitation Project on State Route 99, in Kern and Tulare counties. (EA 0W79U, PPNO 8112) Resolution FA-24-48 (Related Items under Ref. 2.8b.(1) and 2.8b.(5)) 66-72 were voted together mmendation: Approval as revised n Taken: Approved on: Falcon Second: Bradshaw Recused: N	Guardino Ref# 2.5e.(7) / 2.5v.(1)	, Mann, and Tiffany Presenter Tim Sobelman	Type*	
Motio /ote Ayes: Nays: Absta Tab 69 Fabs Recon Actio Motio /ote	n Taken: Approved n: Falcon Second: Bradshaw Recused: Nor result: 9-0 Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, G incease, Cruz, Eager, Elliott, Falcon, Second: Bradshaw Recused: N result: 9-0	Guardino Ref# 2.5e.(7) / 2.5v.(1)	, Mann, and Tiffany Presenter Tim Sobelman Harpreet Binning	A A	
Motio /ote Ayes: Absta Tab 69 Fabs (Recoin Action Motio /ote Ayes:	n Taken: Approved n: Falcon Second: Bradshaw Recused: Noresult: 9-0 : Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C : None ained: None Item Description Request for an additional \$37,174,000 (39.3 percent increase) in Construction Capital and \$715,000 (7.1 percent increase) in Construction Support for the multi-funded SHOPP, STIP, and Prop 1B SR 99 Delano to Pixley 6-Lane with Pavement Rehabilitation Project on State Route 99, in Kern and Tulare counties. (EA 0W79U, PPNO 8112) Resolution FA-24-48 <i>(Related Items under Ref. 2.8b.(1) and 2.8b.(5))</i> 66-72 were voted together mmendation: Approval as revised n Taken: Approved on: Falcon Second: Bradshaw Recused: N result: 9-0 : Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C	Guardino Ref# 2.5e.(7) / 2.5v.(1)	, Mann, and Tiffany Presenter Tim Sobelman Harpreet Binning	A A	
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Motio /ote Ayes: Absta Tab 69 Fabs (Absta Actio Motio /ote Ayes: Absta Chang	n Taken: Approved n: Falcon Second: Bradshaw Recused: Noresult: 9-0 Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, G ined: None Item Description Request for an additional \$37,174,000 (39.3 percent increase) in Construction Capital and \$715,000 (7.1 percent increase) in Construction Support for the multi-funded SHOPP, STIP, and Prop 1B SR 99 Delano to Pixley 6-Lane with Pavement Rehabilitation Project on State Route 99, in Kern and Tulare counties. (EA 0W79U, PPNO 8112) Resolution FA-24-48 (Related Items under Ref. 2.8b.(1) and 2.8b.(5)) 66-72 were voted together mmendation: Approval as revised n Taken: Approved n: Falcon Second: Bradshaw Recused: N result: 9-0 Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, G None	Guardino Ref# 2.5e.(7) / 2.5v.(1)	, Mann, and Tiffany Presenter Tim Sobelman Harpreet Binning bsent: Lugo , Mann, and Tiffany da" handout as follo	Туре* А	

<u>ctc I</u>	MEETING MINUTE	<u>s</u>	Ja	<u>nuary 30</u>	<u>-31, 202</u>
Tab	Item Description	Ref#	Presenter	Type*	Agency
70	Request for an additional \$2,936,000 (22.2 percent	2.5e.(9)	Tim Sobelman	А	D
	increase) in Construction Capital for the SHOPP		Gloria Roberts		
	Maintenance Facilities project on Interstate 105, in				
	Los Angeles County. (EA 35560, PPNO 5511)				
	Resolution FA-24-49				
	(Related Item under Ref. 2.8d.(1))				
	66-72 were voted together				
	mmendation: Approval				
Actio	n Taken: Approved				
Motio	n: Falcon Second: Bradshaw Recused: No	one A	bsent: Lugo		
Vote i	result: 9-0		Ū		
	Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C	Guardino	Mann and Tiffany		
-	None	Juaranio	, Mann, and Thany		
-					
	ined: None	D. (#	Durantan	T	A
Tab	Item Description	Ref#	Presenter	Type*	Agency
71	Request for an additional \$5,232,000 (27.1 percent	2.5e.(11)	Tim Sobelman	A	D
	increase) in Construction Capital and \$2,212,000 (154.3 percent increase) in Construction Support for the		Ryan Dermody		
	SHOPP Roadway Rehabilitation project on United States				
	Highway 395, in Inyo County. (EA 37470, PPNO 2653)				
	Resolution FA-24-50				
	(Related Items under Ref. 2.8b.(1) and 2.8v.(4))				
Tahs	66-72 were voted together				
	mmendation: Approval				
	n Taken: Approved				
	n: Falcon Second: Bradshaw Recused: Non	e Abs	ent: Lugo		
	result: 9-0				
Ayes:	Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C	Guardino	, Mann, and Tiffany		
Nays:	None				
-	i ned: None				
		Ref#	Presenter	Type*	Agency
72	Request for an additional \$1,879,000 (21.8 percent	2.5e.(13)		A	D
	increase) in Construction Capital for the SHOPP Bridge	2.00.(10)	Ann Fox		
	Rehabilitation and Replacement project on Interstates 5				
	and 805, in San Diego County. (EA 43090, PPNO 1387)				
	Resolution FA-24-51				
Tabs (66-72 were voted together				•
	mmendation: Approval				
	n Taken: Approved				
		- A ha			
	n: Falcon Second: Bradshaw Recused: None	e ADS	ent: Lugo		
	result: 9-0	_			
Ayes:	Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C	Guardino	, Mann, and Tiffany		
Nays:	None				
-	ined: None				

	MEETING MINUTE			anuary 30	-31, 202
Tab	al – Supplemental Fund Allocations (Complete Item Description	Ref#	<u>uction)</u> Presenter	Type*	Agency*
73	Request for an additional \$1,800,000 (16.0 percent increase) in Construction Support for the STIP Cholame project on State Route 46, in San Luis Obispo County. (EA 3307A, PPNO 0226J) Resolution FA-24-53 (<i>Related Item under Ref. 2.8c.(2)</i>)	2.5e.(5)	Kacey Ruggiero Scott Eades	A	D
	73-77 voted together				
	mmendation: Approval				
	n Taken: Approved				
	n: Guardino Second: Grisby Recused: N	one A	bsent: Lugo		
	result: 9-0	.			
-	Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, (Guardino	, Mann, and Liffan	У	
-	None				
	ined: None	1	1		
Tab 74	Item Description	Ref#	Presenter Tim Sobelman	Type*	Agency*
	Request for an additional \$8,300,000 (26.9 percent increase) in Construction Capital and \$1,200,000 (30.1 percent increase) in Construction Support for the SHOPP Pavement Preservation and Americans with Disabilities Act Curb Ramps project on State Route 82, in Santa Clara County. (EA 4J89U, PPNO 2926X) Resolution FA-24-52	2.5e.(3)	Dina El-Tawansy	A	D
[abs]	73-77 voted together				
Recor	mmendation: Approval as revised				
Actio	n Taken: Approved				
	n: Guardino Second: Grisby Recused: N	one A	Absent: Lugo		
	result: 9-0				
-	Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, G	Guardino	, Mann, and Tiffan	у	
-	None				
	ined: None				
	ges to this item were listed on the "Changes to C	TC Agen	da" handout as foll	OWS:	
MEEI	ING HANDOUT – Letter to the CTC				
Proje	Book Item Attachment: ect 1 – EA 04-0K010/PPNO 04-1495G – Revise t /2023 to 5/23/2024	the CEQ	A and NEPA re-va	lidation da	tes from
-	ect 2 – EA 04-4J890/PPNO 04-1498F – Revise tł /2023 to 5/23/2024	he CEQA	and NEPA re-vali	dation dat	es from
1,10					

Tab Item Description Ref# Presenter Type* Agency 75 Request for an additional \$3,061,000 (14.6 percent increase) in Construction Capital and \$320,000 (15.2 percent increase) in Construction Support for the SHOPP Pavement Preservation project on Interstate 5, in Kem County, (EA 0U500, PPNO 6985) Resolution FA-24-54 Tim Sobelman Harpreet Binning A D abs 73-77 voted together tecommendation: Approval loction: Guardino Second: Grisby Recused: None Absent: Lugo fote result: 9-0		MEETING MINUTE			<u>uary 30</u>	
Increase) in Construction Capital and \$320,000 Image: Construction Construction Support for the SHOPP Pavement Preservation project on Interstate 5, in Kem County. (EA 0U500, PPNO 6985) Image: Construction Project on Interstate 5, in Kem County. (EA 0U500, PPNO 6985) abs 73-77 voted together Image: Construction Capital and State 5, in Kem County. (EA 0U500, PPNO 6985) Image: Construction Project 6, interstate 5, in Kem County. (EA 0U500, PPNO 6985) ges: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany ays: None Image: Construction Capital for the SHOPP Safety Improvements project on State Route 90, in Construction Capital for the SHOPP Safety Improvements project on State Route 90, in Construction Capital for the SHOPP Safety Improvements project on State Route 90, in Construction FA: 42-455 Image: County. (EA 0R320, PPNO 4364) Request for an additional \$210,000 (12.1 percent increase) in Construction Capital for the SHOPP Safety Improvements project on State Route 90, in Construction FA: 42-455 Improvements project on State Route 90, in Construction FA: 42-455 abs 73-77 voted together Improved Improved Improved lotion: Guardino Second: Grisby Recused: None Absent: Lugo oter esult: 9-0 yees: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany ays: None Improved Tab Item Description Reff Presenter Type* Agency 77 Request for an additional \$370,000 (8.5 percent increase)<	Tab		Ref#	Presenter	Type*	Agency
[15.2 percent increase) in Construction Support for the SHOCPP Pawement Preservation project on Interstate 5, in Kem County. (EA 0U500, PPNO 6985) Resolution FA-24-54 abs 73-77 Voted together ecommendation: Approval ction Taken: Approved lotticn: Guardino Second: Grisby gs: None bstained: None Tab Item Description Tab Request for an additional \$210,000 (12.1 percent increase) in Construction Capital for the SHOPP Safety improvements project on State Route 90, in Orange County. (EA 0R920, PPNO 4364) Resolution FA-24-55 abs 73-77 Voted together ecommendation: Approval ction Taken: Approval ction Taken: Approval ction Taken: Approval ottion: Guardino State resolution FA-24-55 abs 73-77 voted together ecommendation: Approval ction Taken: Approval ction Taken: Approval ction Taken: Approval ction: Guardino Second: Grisby Recused: None approved lottion: Guardino Second: Grisby, Guardino, Mann, and Tiffany ays: None bstained: None applation apital - Supplemental Fund Allocations (Closeout)	75		2.5e.(6)		Α	D
SHOPP Pavement Preservation project on Interstate 5, in Kem County, (EA OU500, PPNO 6985) Image: County, (EA OU500, PPNO 6985) Resolution FA-24-54 Image: County, Carlow County, Carl				Harpreet Binning		
in Kern County. (EA 00500, PPNO 6985) Resolution FA-24-54 abs 73-77 voted together ecommendation: Approval ction Taken: Approved otor: Guardino Second: Grisby Recused: None Absent: Lugo ote result: 9-0 yes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany ays: None bstained: None Tab Item Description Recused: None Ref# Presenter Type* Agence 76 Request for an additional \$210,000 (12.1 percent increase) in Construction Capital for the SHOPP Safety Improvements project on State Route 90, in Orange County. (EA 0R920, PPNO 4364) Resolution FA-24-55 abs 73-77 voted together ecommendation: Approval ction Taken: Approved otor: Guardino Second: Grisby Recused: None Absent: Lugo ote result: 9-0 yes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany ays: None bstained: None apital – Supplemental Fund Allocations (Closeout) Tab Item Description A DOP Drainage System Resolution FA-24-56 abs 73-77 voted together ecommendation: Approval ction Taken: Approved otion: Guardino Decordit for the SHOPP Drainage System Restoration project on State Route 88, in Alpine and San Joaquin counties. (EA 0S740, PPNO 3141) Resolution FA-24-56 abs 73-77 voted together ecommendation: Approval ction Taken: Approved otion: Guardino Second: Grisby Recused: None Absent: Lugo oter result: 9-0 yes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany agn Joaquin counties. (EA 0S740, PPNO 3141) Resolution FA-24-56 abs 73-77 voted together ecommendation: Approved otion: Guardino Second: Grisby Recused: None Absent: Lugo oter esult: 9-0 yes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany ags: None						
Resolution FA-24-54 Resolution FA-24-54 abs 73-77 voted together eccommendation: Approved lotion: Guardino Second: Grisby Recused: None Absent: Lugo ote result: 9-0 yes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany ays: None bstained: None Item Description Ref# Presenter Type* Agenc Tab Item Description 2.5e.(14) Tim Sobelman A D orange County. (EA 0R920, PPNO 4364) 2.5e.(14) Tim Sobelman A D Resolution FA-24-55 abs 73-77 voted together ecommendation: Approved D Item Description A D lotion: Guardino Second: Grisby Recused: None Absent: Lugo D Item Description A D yes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany ays: None Second: Grisby Proval Closeout) Tim Sobelman A D yes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany ays: None Second: Grisby Proval Second: Grisby Recused: None Agence 77 Request for an additional \$370,000 (8.5 percent increase)<						
abs 73-77 voted together ecommendation: Approval ction Taken: Approved lotion: Guardino Second: Grisby Recused: None Absent: Lugo ote result: 9-0 yes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany ays: None bstained: None Tab Item Description Recused: None Ref# Presenter Type* Agence increase) in Construction Capital for the SHOPP Safety Improvements project on State Route 90, in Orange County. (EA OR920, PPNO 4364) Resolution FA-24-55 abs 73-77 voted together ecommendation: Approval ction Taken: Approved lotion: Guardino Second: Grisby Recused: None Absent: Lugo ote result: 9-0 yes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany ays: None bstained: None apital – Supplemental Fund Allocations (Closeout) Tab Item Description FA-24-56 abs 73-77 voted together ecommentation: Approval ction Taken: Approved lotion: Guardino Second: Grisby Precent increase) pital – Supplemental Fund Allocations (Closeout) Tab Item Description A Resolution FA-24-56 abs 73-77 voted together ecommentation: (EA 0S740, PPNO 3141) Resolution FA-24-56 abs 73-77 voted together ecommendation: Approval ction Taken: Approved lotion: Guardino Second: Grisby Recused: None Absent: Lugo of a counties. (EA 0S740, PPNO 3141) Resolution FA-24-56 abs 73-77 voted together ecommendation: Approval ction Taken: Approved lotion: Guardino Second: Grisby Recused: None Absent: Lugo of eresult: 9-0 yes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany ays: None						
ecommendation: Àpproval ction Taken: Approved lotion: Guardino Second: Grisby Recused: None Absent: Lugo ote result: 9-0 yes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany ays: None bstaimed: None Tab Item Description Request for an additional \$210,000 (12.1 percent recommendation and the forthe SHOPP Safety Improvements project on State Route 90, in Orange County. (EA 0R920, PPNO 4364) Resolution FA-24-55 abs 73-77 voted together ecommendation: Approval ction Taken: Approved lotion: Guardino Second: Grisby Recused: None Absent: Lugo ote result: 9-0 yes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany ays: None bstaimed: None apital – Supplemental Fund Allocations (Closeout) Tab Item Description Size Route 88, in Alpine and San Joaquin counties. (EA 0S740, PPNO 3141) Resolution FA-24-56 abs 73-77 voted together ecommendation: Approval ction Taken: Approved oter result: 9-0 yes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany ays: None bstaimed: None apital – Supplemental Fund Allocations (Closeout) Tab Item Description Approval ction Taken: Approved lotion: Guardino Second: Grisby Recused: None Absent: Lugo of ace Magsayo A D Grace Magsayo A D Grace Magsayo A D Grace Magsayo A D san Joaquin counties. (EA 0S740, PPNO 3141) Resolution FA-24-56 abs 73-77 voted together ecommendation: Approved lotion: Guardino Second: Grisby Recused: None Absent: Lugo ote result: 9-0 yes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany ays: None	-					
ction Taken: Approved otion: Guardino Second: Grisby Recused: None Absent: Lugo ote result: 9-0 yes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany ays: None Estained: None Ref# Presenter Type* Agence Tab Item Description Ref# Presenter Type* Agence 76 Request for an additional \$210,000 (12.1 percent increase) in Construction Capital for the SHOPP Safety Improvements project on State Route 90, in Orange County. (EA 0R920, PPNO 4364) Tim Sobelman Lan Zhou A D Bass 73-77 voted together ecommendation: Approved ecommendation: Approved ecommendation, Mann, and Tiffany ays: None bssent: Lugo Sestained: None Second: Grisby Recused: None Absent: Lugo aptial – Supplemental Fund Allocations (Closeout) Tim Sobelman Grace Magsayo A D rab Item Description Signade System Restoration project on State Route 88, in Alpine and San Joaquin counties. (EA 0S740, PPNO 3141) Tim Sobelman Grace Magsayo A D request for an additional \$370,000 (8.5 percent increase) 2.5e.(12) Tim Sobelman Grace Magsayo A D rab tem Description Ref# Presenter <						
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ote result: 9-0 yes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany ays: None batained: None Tab Item Description Taken: Approved lotion: Guardino Second: Grisby Recused: None Absent: Lugo ote result: 9-0 yes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany apital – Supplemental Fund Allocations (Closeout) Tab Item Description Second: Grisby Recused: None Absent: Lugo oter result: 9-0 yes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany apital – Supplemental Fund Allocations (Closeout) Tab Item Description Recuse System Resolution FA-24-56 abs 73-77 voted together ecommendation: Approved botanie: Supplemental Fund Allocations (Closeout) Tab Item Description Recuse System Resolution Capital for the SHOPP Drainage System Resolution Capital for the SHOPP Drainage System Resolution: Approved babs 73-77 voted together ecommendation: Approval ction Taken: Approved 77 Request for an additional \$370,000 (8.5 percent increase) 2.5e.(12) Tim Sobelman A D Grace Magsayo A D Grace Magsayo A D San Joaquin counties. (EA 0S740, PPNO 3141) Resolution FA-24-56 abs 73-77 voted together ecommendation: Approved otion: Guardino Second: Grisby Recused: None Absent: Lugo oter ersult: 9-0 yes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany ays: None			_			
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otion: Guardino [®] Second: Grisby Recused: None Absent: Lugo ote result: 9-0 yes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany ays: None	eco ctio ote yes: ays: bsta <u>apit</u> 77	mmendation: Approval n Taken: Approved n: Guardino Second: Grisby Recused: N result: 9-0 : Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, G : None ined: None al – Supplemental Fund Allocations (Closeout Item Description Request for an additional \$370,000 (8.5 percent increase in Construction Capital for the SHOPP Drainage System Restoration project on State Route 88, in Alpine and San Joaquin counties. (EA 0S740, PPNO 3141) Resolution FA-24-56 73-77 voted together	Guardino) Ref#	, Mann, and Tiffany Presenter Tim Sobelman		
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yes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany ays: None	eco ctio ote yes: ays: bsta <u>apit</u> 77 abs eco ctio	mmendation: Approval n Taken: Approved n: Guardino Second: Grisby Recused: N result: 9-0 : Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, G : None ined: None al – Supplemental Fund Allocations (Closeout Item Description Request for an additional \$370,000 (8.5 percent increase in Construction Capital for the SHOPP Drainage System Restoration project on State Route 88, in Alpine and San Joaquin counties. (EA 0S740, PPNO 3141) Resolution FA-24-56 73-77 voted together mmendation: Approval n Taken: Approved	Guardino) Ref#) 2.5e.(12)	, Mann, and Tiffany Presenter Tim Sobelman Grace Magsayo		
ays: None	eco ctio ote yes: ays: bsta <u>apit</u> 77 abs eco ctio	mmendation: Approval n Taken: Approved n: Guardino Second: Grisby Recused: N result: 9-0 : Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, G : None ined: None al – Supplemental Fund Allocations (Closeout Item Description Request for an additional \$370,000 (8.5 percent increase in Construction Capital for the SHOPP Drainage System Restoration project on State Route 88, in Alpine and San Joaquin counties. (EA 0S740, PPNO 3141) Resolution FA-24-56 73-77 voted together mmendation: Approval n Taken: Approved	Guardino) Ref#) 2.5e.(12)	, Mann, and Tiffany Presenter Tim Sobelman Grace Magsayo		
ays: None	eco ctio ote yes: ays: bsta <u>apit</u> 77 abs eco ctio	 mmendation: Approval n Taken: Approved n: Guardino Second: Grisby Recused: Notesult: 9-0 Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Gene ined: None al – Supplemental Fund Allocations (Closeout Item Description Request for an additional \$370,000 (8.5 percent increase in Construction Capital for the SHOPP Drainage System Restoration project on State Route 88, in Alpine and San Joaquin counties. (EA 0S740, PPNO 3141) Resolution FA-24-56 73-77 voted together mmendation: Approval n Taken: Approved n: Guardino Second: Grisby Recused: N 	Guardino) Ref#) 2.5e.(12)	, Mann, and Tiffany Presenter Tim Sobelman Grace Magsayo		
	eco ctio ote yes: ays: bsta <u>apit</u> 77 abs eco otio ote	mmendation: Approval n Taken: Approved n: Guardino Second: Grisby Recused: N result: 9-0 : Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, G : None ined: None al – Supplemental Fund Allocations (Closeout Item Description Request for an additional \$370,000 (8.5 percent increase in Construction Capital for the SHOPP Drainage System Restoration project on State Route 88, in Alpine and San Joaquin counties. (EA 0S740, PPNO 3141) Resolution FA-24-56 73-77 voted together mmendation: Approval n Taken: Approved n: Guardino Second: Grisby Recused: N result: 9-0	Guardino	, Mann, and Tiffany Presenter Tim Sobelman Grace Magsayo		
	eco ctio otic ote yes ays bsta <u>apit</u> Tab 77 77 abs eco ctio otic otic otic	mmendation: Approval n Taken: Approved n: Guardino Second: Grisby Recused: N result: 9-0 : Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, G : None ined: None al – Supplemental Fund Allocations (Closeout Item Description Request for an additional \$370,000 (8.5 percent increase in Construction Capital for the SHOPP Drainage System Restoration project on State Route 88, in Alpine and San Joaquin counties. (EA 0S740, PPNO 3141) Resolution FA-24-56 73-77 voted together mmendation: Approval n Taken: Approved n: Guardino Second: Grisby Recused: N result: 9-0 : Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, G	Guardino	, Mann, and Tiffany Presenter Tim Sobelman Grace Magsayo		
	abs abs actio abs abs acco abs acco abs acco abs acco actio abs acco actio abs acco actio abs acco actio abs acco actio abs acco actio abs acco actio abs acco actio abs acco actio abs acco actio abs acco actio abs acco actio actio abs acco actio actio abs acco actio aco	mmendation: Approval n Taken: Approved n: Guardino Second: Grisby Recused: N result: 9-0 : Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, (: None ined: None al – Supplemental Fund Allocations (Closeout Item Description Request for an additional \$370,000 (8.5 percent increase in Construction Capital for the SHOPP Drainage System Restoration project on State Route 88, in Alpine and San Joaquin counties. (EA 0S740, PPNO 3141) Resolution FA-24-56 73-77 voted together mmendation: Approval n Taken: Approved n: Guardino Second: Grisby Recused: N result: 9-0 : Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, (Guardino	, Mann, and Tiffany Presenter Tim Sobelman Grace Magsayo		

CTC MEETINGMINUTESJanuary 30-31, 2025Multi-Funded Transit and Intercity Rail Capital Program (TIRCP) and Proposition 1B Intercity

Tab	Item Description	Ref#	Presenter	Type*	Δαορογ
78	Request for an additional \$8,124,000 (38.5 percent	2.6g.(9)	Anja Aulenbacher	A	Agency
10	increase) for the CON phase of the multi-funded TIRCP	2.0g.(9)	Dee Lam	A	D
	and Proposition 1B ICR (2018:12) Building Up:				
	LOSSAN North Improvement Program (Canada Honda				
	Bridge Replacement) component, in Santa Barbara				
	County. (PPNO CP042B)				
	Resolution TIRCP-2425-43S				
	Resolution ICR1B-A-2425-02S				
	(Related Item under Ref. 2.6g.(7))				
ahe	78-80 were voted together				
	mmendation: Approval				
	n Taken: Approved				
	n: Bradshaw Second: Cruz Recused: Non		sent: Lugo		
	result: 9-0		sem. Lugo		
		Suardina	Monn and Tiffony		
-	: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, (Juarumo	, Marin, and Thany		
	None				
	ained: None				
	P Supplemental Allocations				_
Tab	Item Description	Ref#	Presenter	Type*	Agency
79	Request for an additional \$114,000 (42.2 percent	2.6g.(10)		A	D
	increase) for the PS&E phase of the TIRCP (2022:12)		Dee Lam		
	Expanding Transit Services and Introducing Zero-				
	Emission Fleets on California's North Coast (Service				
	Bays) component, in Humboldt County. (PPNO CP101E)				
	Resolution TIRCP-2425-44S				
	78-80 were voted together				
eco	mmendation: Approval				
eco	-				
eco ctio	mmendation: Approval	e Ab	sent: Lugo		
eco ctio lotio	mmendation: Approval n Taken: Approved on: Bradshaw Second: Cruz Recused: Nor	e Ab	sent: Lugo		
eco ctio lotio ote	mmendation: Approval n Taken: Approved on: Bradshaw Second: Cruz Recused: Non result: 9-0		0		
eco ctio lotio ote yes:	mmendation: Approval n Taken: Approved n: Bradshaw Second: Cruz Recused: Non result: 9-0 : Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, (0		
eco ctio lotio ote yes: ays:	mmendation: Approval n Taken: Approved on: Bradshaw Second: Cruz Recused: Non result: 9-0 : Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C : None		0		
ecor ctio otio ote yes: ays: bsta	mmendation: Approval n Taken: Approved on: Bradshaw Second: Cruz Recused: Non result: 9-0 : Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C : None ained: None	Guardino	, Mann, and Tiffany		Agong
ecol ctio otio ote yes: ays: bsta Tab	mmendation: Approval n Taken: Approved on: Bradshaw Second: Cruz Recused: Non result: 9-0 : Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, (: None ained: None Item Description	Guardino	, Mann, and Tiffany Presenter	Type*	Agency
ecol ctio lotio ote yes: ays: bsta Tab	mmendation: Approval n Taken: Approved on: Bradshaw Second: Cruz Recused: Non result: 9-0 : Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, (: None ained: None Item Description Request for an additional \$96,000 (19.2 percent	Guardino	, Mann, and Tiffany Presenter Anja Aulenbacher		Agency D
eco ctio lotio ote yes ays	mmendation: Approval n Taken: Approved n: Bradshaw Second: Cruz Recused: Non result: 9-0 : Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C : None ined: None Item Description Request for an additional \$96,000 (19.2 percent increase) for the CON phase of the TIRCP (2022:12)	Guardino	, Mann, and Tiffany Presenter	Type*	
ecor ctio lotio ote yes: ays: bsta Tab	mmendation: Approval n Taken: Approved n: Bradshaw Second: Cruz Recused: Non result: 9-0 : Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C : None ined: None Item Description Request for an additional \$96,000 (19.2 percent increase) for the CON phase of the TIRCP (2022:12) Expanding Transit Services and Introducing Zero-	Guardino	, Mann, and Tiffany Presenter Anja Aulenbacher	Type*	
ecol ctio lotio ote yes: ays: bsta Tab	mmendation: Approval n Taken: Approved n: Bradshaw Second: Cruz Recused: None result: 9-0 : Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C : None ained: None Item Description Request for an additional \$96,000 (19.2 percent increase) for the CON phase of the TIRCP (2022:12) Expanding Transit Services and Introducing Zero-Emission Fleets on California's North Coast (Temporary	Guardino	, Mann, and Tiffany Presenter Anja Aulenbacher	Type*	
ecol ctio lotio ote yes: ays: bsta Tab	mmendation: Approval n Taken: Approved n: Bradshaw Second: Cruz Recused: None result: 9-0 : Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C : None ained: None Item Description Request for an additional \$96,000 (19.2 percent increase) for the CON phase of the TIRCP (2022:12) Expanding Transit Services and Introducing Zero-Emission Fleets on California's North Coast (Temporary Fueler) component, in Humboldt County.	Guardino	, Mann, and Tiffany Presenter Anja Aulenbacher	Type*	
ecol ctio otio ote yes: ays: bsta Tab	 mmendation: Approval n Taken: Approved on: Bradshaw Second: Cruz Recused: Non result: 9-0 Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C None ained: None Item Description Request for an additional \$96,000 (19.2 percent increase) for the CON phase of the TIRCP (2022:12) Expanding Transit Services and Introducing Zero-Emission Fleets on California's North Coast (Temporary Fueler) component, in Humboldt County. (PPNO CP101F) 	Guardino	, Mann, and Tiffany Presenter Anja Aulenbacher	Type*	
eco ctio ote yes: ays: bsta <u>Fab</u> 80	mmendation: Approvaln Taken: Approvedon: BradshawSecond: CruzRecused: Noneresult: 9-0: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C: Noneained: NoneItem DescriptionRequest for an additional \$96,000 (19.2 percent increase) for the CON phase of the TIRCP (2022:12)Expanding Transit Services and Introducing Zero- Emission Fleets on California's North Coast (Temporary Fueler) component, in Humboldt County. (PPNO CP101F) Resolution TIRCP-2425-45S	Guardino	, Mann, and Tiffany Presenter Anja Aulenbacher	Type*	
eco ctio ote yes: ays: bsta Tab 80	mmendation: Approvaln Taken: Approvedn: BradshawSecond: CruzRecused: Nonresult: 9-0: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C: Noneained: NoneItem DescriptionRequest for an additional \$96,000 (19.2 percentincrease) for the CON phase of the TIRCP (2022:12)Expanding Transit Services and Introducing Zero-Emission Fleets on California's North Coast (TemporaryFueler) component, in Humboldt County.(PPNO CP101F)Resolution TIRCP-2425-45S78-80 were voted together	Guardino	, Mann, and Tiffany Presenter Anja Aulenbacher	Type*	
ecol ctio lotio ote yes: ays: bsta Tab 80 abs ecol	mmendation: Approval n Taken: Approved n: Bradshaw Second: Cruz Recused: None result: 9-0 : Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C : None ained: None Item Description Request for an additional \$96,000 (19.2 percent increase) for the CON phase of the TIRCP (2022:12) Expanding Transit Services and Introducing Zero-Emission Fleets on California's North Coast (Temporary Fueler) component, in Humboldt County. (PPNO CP101F) Resolution TIRCP-2425-45S 78-80 were voted together mmendation: Approval	Guardino	, Mann, and Tiffany Presenter Anja Aulenbacher	Type*	
eco ctio lotio ote yes: ays: bsta Tab 80 abs eco ctio	mmendation: Approval n Taken: Approved on: Bradshaw Second: Cruz Recused: Non result: 9-0 : Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C : None ained: None Item Description Request for an additional \$96,000 (19.2 percent increase) for the CON phase of the TIRCP (2022:12) Expanding Transit Services and Introducing Zero- Emission Fleets on California's North Coast (Temporary Fueler) component, in Humboldt County. (PPNO CP101F) Resolution TIRCP-2425-45S 78-80 were voted together mmendation: Approval n Taken: Approved	Guardino Ref# 2.6g.(11)	, Mann, and Tiffany Presenter Anja Aulenbacher Dee Lam	Type*	
ecol ctio ote yes: ays: bsta Tab 80 abs ecol ctio	mmendation: Approval n Taken: Approved n: Bradshaw Second: Cruz Recused: None result: 9-0 : Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C : None ained: None Item Description Request for an additional \$96,000 (19.2 percent increase) for the CON phase of the TIRCP (2022:12) Expanding Transit Services and Introducing Zero-Emission Fleets on California's North Coast (Temporary Fueler) component, in Humboldt County. (PPNO CP101F) Resolution TIRCP-2425-45S 78-80 were voted together mmendation: Approval	Guardino Ref# 2.6g.(11)	, Mann, and Tiffany Presenter Anja Aulenbacher	Type*	
eco ctio ote yes: ays: bsta Tab 80 abs eco ctio	mmendation: Approval n Taken: Approved on: Bradshaw Second: Cruz Recused: Non result: 9-0 : Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C : None ained: None Item Description Request for an additional \$96,000 (19.2 percent increase) for the CON phase of the TIRCP (2022:12) Expanding Transit Services and Introducing Zero- Emission Fleets on California's North Coast (Temporary Fueler) component, in Humboldt County. (PPNO CP101F) Resolution TIRCP-2425-45S 78-80 were voted together mmendation: Approval n Taken: Approved	Guardino Ref# 2.6g.(11)	, Mann, and Tiffany Presenter Anja Aulenbacher Dee Lam	Type*	
ecol ctio ote yes: ays: <u>bsta</u> 80 abs ecol ctio ote	mmendation: Approval n Taken: Approved n: Bradshaw Second: Cruz Recused: Non- result: 9-0 : Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C : None ained: None Item Description Request for an additional \$96,000 (19.2 percent increase) for the CON phase of the TIRCP (2022:12) Expanding Transit Services and Introducing Zero- Emission Fleets on California's North Coast (Temporary Fueler) component, in Humboldt County. (PPNO CP101F) Resolution TIRCP-2425-45S 78-80 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Cruz Recused: Non-	Guardino Ref# 2.6g.(11)	, Mann, and Tiffany Presenter Anja Aulenbacher Dee Lam sent: Lugo	A A	
ecol ctio ote yes: ays: bsta Tab 80 abs ecol ctio ote i yes:	mmendation: Approval n Taken: Approved n: Bradshaw Second: Cruz Recused: None result: 9-0 : Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C : None ained: None Item Description Request for an additional \$96,000 (19.2 percent increase) for the CON phase of the TIRCP (2022:12) Expanding Transit Services and Introducing Zero- Emission Fleets on California's North Coast (Temporary Fueler) component, in Humboldt County. (PPNO CP101F) Resolution TIRCP-2425-45S 78-80 were voted together mmendation: Approval n Taken: Approved on: Bradshaw Second: Cruz Recused: None	Guardino Ref# 2.6g.(11)	, Mann, and Tiffany Presenter Anja Aulenbacher Dee Lam sent: Lugo	A A	

MINUTES ROGRAM UPDATES

	PROGRAM UPDATES							
	Highway Operation and Protection Program	D.(#	Durana anta a					
Tab 81	Item Description SHOPP Amendments for Approval:	Ref#	Presenter	Type*	Agency*			
01	Request to:	2.1a.(1)	Jon Pray James R. Anderson	A	D			
	Add 25 new projects into the 2024 SHOPP. 2.1a.(1a))		James N. Anderson					
	Revise 15 projects currently programmed in the 2024							
	SHOPP. (2.1a.(1d), 2.1a.(1e), and 2.1a.(1f))							
	SHOPP Amendment 24H-007							
	(Related Items under Ref. 2.5b.(1) and 2.5b.(2))							
Tabs 8	31 and 82 were voted together							
Recor	nmendation: Approval as revised							
Actior	Taken: Approved							
	n: Grisby Second: Falcon Recused: Non	e Abs	ent: Lugo					
	esult: 9-0		5					
	Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby,	Guardino	Mann and Tiffany					
Nays:		Cuarante	, Mann, and Thiany					
-	ined: None							
			de" handaut as follow	<i>1</i> 0 ·				
	es to this item were listed on the "Changes to C	IC Agen	ua manuout as ionow	<u>/S.</u>				
	Book Item Attachment 2.1a.(1a):		.	6 P				
-	ect 7 – EA 08-1R010/PPNO 08-3023Y – Riversic	ie Count	y – In the Location, fir	'st line, i	evise			
Rout	e 47 to Route 74							
Tab	Item Description	Ref#	Presenter	Type*	Agency			
82	SHOPP Amendments for Approval:	2.1a.(2)	Jon Pray	A	D			
	Request to:		James R. Anderson					
	Add one new project into the 2024 SHOPP. (2.1a.(2a)))						
Taba	SHOPP Amendment 24H-008							
	31 and 82 were voted together							
	nmendation: Approval							
	Taken: Approved							
	n: Grisby Second: Falcon Recused: None	e Abs	ent: Lugo					
Vote r	esult: 9-0							
Ayes:	Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby,	Guardino	, Mann, and Tiffany					
Nays:	None							
Absta	ined: None							
Active	Transportation Program							
Tab	Item Description	Ref#	Presenter	Type*	Agency			
83	ATP Program Amendment to Revise the Schedule for	4.16	Jaeden Gales	A	C			
	the La Jolla Active Transportation Program Project				-			
	Resolution G-25-25,							
	Amending Resolution G-17-20							
	(Related Item under Ref. 2.5w.(1))							
Recor	nmendation: Approval							
	Taken: Approved							
	n: Falcon Second: Bradshaw Recused: No	one A	bsent: Lugo					
	esult: 9-0							
		Guardina	Mann and Tiffany					
yes:	Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby,	Guardino	, Mann, and Tiffany					

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany **Nays:** None

CTC N	IEETING MINUTES	S	Jar	nuary 30	<u>-31, 2025</u>
Local	Partnership Formulaic Program				
Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	2022 Local Partnership Formulaic Program Fund	4.18	Kayla Giese	А	С
	Distribution Amendment				
	Add \$200,000 in Incentive Funds for the City of				
	Amador in Fiscal Year 2024-25				
	Resolution LPP-P-2425-05, Amending Resolution LPP-P-2425-03				
Tabe 8	4 and 85 were voted together				
	0				
	nmendation: Approval				
	Taken: Approved	A I	• •• 4 • 1 · · · · ·		
	n: Grisby Second: Falcon Recused: None	ADS	ent: Lugo		
	esult: 9-0	.			
	Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C	Suardinc	o, Mann, and Tiffany		
Nays:					
Abstai	i ned: None				
Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	Local Partnership Formulaic Program Amendment	4.19	Kayla Giese	Α	С
	Add the Build North Coast Corridor (NCC) Batiquitos-				
	Construction Support and Additional Oversight project				
	in San Diego County and program \$10,210,000 in				
	in San Diego County and program \$10,210,000 in Fiscal Year 2024-25.				
	in San Diego County and program \$10,210,000 in Fiscal Year 2024-25. Resolution LPP-P-2425-06,				
	in San Diego County and program \$10,210,000 in Fiscal Year 2024-25. Resolution LPP-P-2425-06, Amending Resolution LPP-P-2425-02				
Tabs 8	in San Diego County and program \$10,210,000 in Fiscal Year 2024-25. Resolution LPP-P-2425-06, Amending Resolution LPP-P-2425-02 (<i>Related Item under Ref. 2.6s.(1</i>))				
	in San Diego County and program \$10,210,000 in Fiscal Year 2024-25. Resolution LPP-P-2425-06, Amending Resolution LPP-P-2425-02 (<i>Related Item under Ref. 2.6s.(1)</i>) 44 and 85 were voted together				
Recon	in San Diego County and program \$10,210,000 in Fiscal Year 2024-25. Resolution LPP-P-2425-06, Amending Resolution LPP-P-2425-02 (<i>Related Item under Ref. 2.6s.(1)</i>) 4 and 85 were voted together mmendation: Approval				
Recon Action	in San Diego County and program \$10,210,000 in Fiscal Year 2024-25. Resolution LPP-P-2425-06, Amending Resolution LPP-P-2425-02 (<i>Related Item under Ref. 2.6s.(1)</i>) 4 and 85 were voted together mendation: Approval Taken: Approved	Abs			
Recon Action Motior	in San Diego County and program \$10,210,000 in Fiscal Year 2024-25. Resolution LPP-P-2425-06, Amending Resolution LPP-P-2425-02 (Related Item under Ref. 2.6s.(1)) 4 and 85 were voted together mendation: Approval Taken: Approved n: Grisby Second: Falcon Recused: None	Abs	ent: Lugo		
Recon Action Motion Vote re	in San Diego County and program \$10,210,000 in Fiscal Year 2024-25. Resolution LPP-P-2425-06, Amending Resolution LPP-P-2425-02 (Related Item under Ref. 2.6s.(1)) 44 and 85 were voted together mmendation: Approval Taken: Approved Taken: Approved Taken: Approved Taken: Approved Taken: Approved Second: Falcon Recused: None esult: 9-0		-		
Recon Action Motion Vote re Ayes:	in San Diego County and program \$10,210,000 in Fiscal Year 2024-25. Resolution LPP-P-2425-06, Amending Resolution LPP-P-2425-02 (<i>Related Item under Ref. 2.6s.(1)</i>) 4 and 85 were voted together mendation: Approval Taken: Approved Taken: Approved Taken: Approved Taken: Approved Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C		-		
Recon Action Motion Vote re Ayes: Nays:	in San Diego County and program \$10,210,000 in Fiscal Year 2024-25. Resolution LPP-P-2425-06, Amending Resolution LPP-P-2425-02 (<i>Related Item under Ref. 2.6s.(1)</i>) 4 and 85 were voted together mendation: Approval Taken: Approved Taken: Approved Taken: Approved Taken: Approved Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C		-		

MINUTES ALLOCATIONS

SHOPP Allocations

<u>Shof</u>	<u>P Allocations</u>				
Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	Request of \$391,263,000 for 12 SHOPP projects.	2.5b.(1)	Jon Pray	А	D
	Resolution FP-24-52		James R. Anderson		
	(Related Items under Ref. 2.1a.(1), 2.2c.(2), and 2.2c.(4))				
	86-88 were voted together				
Reco	mmendation: Approval as revised				
Actio	n Taken: Approved				
Motio	n: Tiffany Second: Cruz Recused: None	Absen	i t: Lugo		
Vote I	result: 9-0		U U		
Aves:	: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C	Guardino	. Mann. and Tiffanv		
-	: None		,		
-	ined: None				
			-l - " f -		
	<u>ges to this item were listed on the "Changes to C1</u>	C Agen	da nandout as follow	<u>'S:</u>	
	Book Item Memorandum:				
	er the ISSUE, RECOMMENDATION, and BACK	GROUNE), revise to \$361,052,	,000 for	10
SHC	OPP projects				
Und	er the FINANCIAL RESOLUTION, revise to \$316	,907,000	for construction of 1	0 SHOP	Ρ
proje	ects				
	Book Item Attachment:				
			pty \$17,070,000 I	Doforroo	l at tha
-	ect 10 – EA 07-34740/PPNO 07-5377 – Los Ange	eles Cou	nty – φ17,070,000 – ι	Jelellet	attre
	Cmeeting	_		_	
	ect 11 – EA 07-37160/PPNO 07-5741 – Los Ange	eles Cou	nty – \$13,141,000 – I	Deferred	l at the
СТС	Cmeeting				
Tab	Item Description	Ref#	Presenter	Type*	Agency*
87	Request of \$50,537,000 for 44 2024 SHOPP	2.5b.(2)	Jon Pray	A	D
	preconstruction project phases for environmental		James R. Anderson		
	support, design, and R/W support.				
	Resolution FP-24-53				

Tabs 86-88 were voted together

Recommendation: Approval as revised

(Related Items under Ref. 2.1a.(1) and 2.2c.(1))

Action Taken: Approved

Motion: Tiffany Second: Cruz Recused: None Absent: Lugo

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, 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 2.5b.(2a):

Project 12 – EA 08-1R010/PPNO 08-3023Y – Riverside County – In the Location, first line, revise Route 47 to Route 74

Tab	PP-Advance Allocation				
00	Item Description	Ref#	Presenter	Type*	Agency
88	Request of \$315,000 for the SHOPP Plant	2.5b.(3)	Jon Pray	A	D
	Establishment project, in San Diego County,		James R. Anderson		
	programmed in Fiscal Year 2025-26. (PPNO 1478)				
	Resolution FP-24-54				
	86-88 were voted together				
	mmendation: Approval as revised				
	n Taken: Approved				
Notic	on: Tiffany Second: Cruz Recused: None	Absen	nt: Lugo		
/ote	result: 9-0				
Ayes	: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, (Guardino	, Mann, and Tiffany		
Vavs	: None				
	ained: None				
	ges to this item were listed on the "Changes to C		da" handout as follow	NG.	
	Book Item Attachment:	l O Agen		<u>v5.</u>	
	I the following information:				
	erformance Measure:				
	Planned: 0.0, Actual: 0.0 Location(s)				
	CEQA - CE, 5/7/2019; Re-validation 10/17/2022				
I	NEPA - CE, 5/7/2019; Re-validation 10/17/2022				
<u>STIP</u>	Allocations				
Tab	Item Description	Ref#	Presenter	Type*	Agency
89	Request of \$6,000,000 for the State-Administered STIP	2.5c.(1)	Kacey Ruggiero	A	D
	I-5 Improvement Project- State Route 73 to El Toro		James R. Anderson		
	Road Landscaping, on the State Highway System, in				
	Orange County. (PPNO 2655D)				
	Resolution FP-24-55				
	89-93 were voted together				
	mmendation: Approval				
	n Taken: Approved				
Motic	on: Bradshaw Second: Grisby Recused: None	e Abs	ent: Lugo		
Vote	result: 9-0				
	: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, (Guardino	, Mann, and Tiffany		
Ayes			•		
-	: None				
Nays	: None ained: None				
Nays Absta	ained: None	Pof#	Prosontor		Agone
Nays Absta Tab	ained: None Item Description	Ref#	Presenter Kacey Ruggiero	Type*	_
Nays Absta	ained: None Item Description Request of \$200,000 for the locally-administered STIP	Ref# 2.5c.(2)	Kacey Ruggiero	Type*	Agency D
Nays Absta Tab	Item Description Request of \$200,000 for the locally-administered STIP Main Street (Rt 203) Multi-use Path project, on the State				_
Nays Absta Tab	Item DescriptionRequest of \$200,000 for the locally-administered STIPMain Street (Rt 203) Multi-use Path project, on the StateHighway System, in Mono County. (PPNO 2683)		Kacey Ruggiero		_
Nays Absta Tab 90	ained: NoneItem DescriptionRequest of \$200,000 for the locally-administered STIPMain Street (Rt 203) Multi-use Path project, on the StateHighway System, in Mono County. (PPNO 2683)Resolution FP-24-56		Kacey Ruggiero		_
Nays Absta Tab 90	Item Description Request of \$200,000 for the locally-administered STIP Main Street (Rt 203) Multi-use Path project, on the State Highway System, in Mono County. (PPNO 2683) Resolution FP-24-56 89-93 were voted together		Kacey Ruggiero		_
Nays Absta Tab 90 Tabs Reco	Item Description Request of \$200,000 for the locally-administered STIP Main Street (Rt 203) Multi-use Path project, on the State Highway System, in Mono County. (PPNO 2683) Resolution FP-24-56 89-93 were voted together mmendation: Approval		Kacey Ruggiero		_
Nays Absta Tab 90 Tabs Reco Actio	Item Description Request of \$200,000 for the locally-administered STIP Main Street (Rt 203) Multi-use Path project, on the State Highway System, in Mono County. (PPNO 2683) Resolution FP-24-56 89-93 were voted together mmendation: Approval m Taken: Approved	2.5c.(2)	Kacey Ruggiero James R. Anderson		_
Nays Absta <u>Tab</u> 90 Tabs Reco Actio Motic	Item Description Request of \$200,000 for the locally-administered STIP Main Street (Rt 203) Multi-use Path project, on the State Highway System, in Mono County. (PPNO 2683) Resolution FP-24-56 89-93 were voted together mmendation: Approval on Taken: Approved on: Bradshaw Second: Grisby	2.5c.(2)	Kacey Ruggiero		_
Nays Absta Tab 90 Tabs Reco Actio Motic Vote	Item Description Request of \$200,000 for the locally-administered STIP Main Street (Rt 203) Multi-use Path project, on the State Highway System, in Mono County. (PPNO 2683) Resolution FP-24-56 89-93 were voted together mmendation: Approval on Taken: Approved on: Bradshaw Second: Grisby Recused: None	2.5c.(2)	Kacey Ruggiero James R. Anderson		_
Nays Absta 7ab 90 Tabs Reco Actio Motic Vote Ayes	Item Description Request of \$200,000 for the locally-administered STIP Main Street (Rt 203) Multi-use Path project, on the State Highway System, in Mono County. (PPNO 2683) Resolution FP-24-56 89-93 were voted together mmendation: Approval on Taken: Approved on: Bradshaw Second: Grisby Recused: None result: 9-0 : Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C	2.5c.(2)	Kacey Ruggiero James R. Anderson		_
Nays Absta 7ab 90 Fabs Reco Actio Motic Vote Ayes Nays	Item Description Request of \$200,000 for the locally-administered STIP Main Street (Rt 203) Multi-use Path project, on the State Highway System, in Mono County. (PPNO 2683) Resolution FP-24-56 89-93 were voted together mmendation: Approval on: Bradshaw Second: Grisby Result: 9-0 : Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C	2.5c.(2)	Kacey Ruggiero James R. Anderson		_
Nays Absta Tab 90 Fabs Reco Actio Motic Vote Ayes Nays	Item Description Request of \$200,000 for the locally-administered STIP Main Street (Rt 203) Multi-use Path project, on the State Highway System, in Mono County. (PPNO 2683) Resolution FP-24-56 89-93 were voted together mmendation: Approval on Taken: Approved on: Bradshaw Second: Grisby Recused: None result: 9-0 : Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C	2.5c.(2)	Kacey Ruggiero James R. Anderson		_

MINUTES

January 30-31, 2025

CTC MEETING

	MEETING MINUTE			<u>nuary 30</u>	• 1, =•-
Tab	Item Description	Ref#	Presenter	Type*	Agency
91	Request of \$3,979,000 for nine locally-administered STIP and Planning, Programming, and Monitoring projects, off the State Highway System. Resolution FP-24-57	2.5c.(3)	Kacey Ruggiero Dee Lam	A	D
abs 8	39-93 were voted together			•	
	mmendation: Approval				
	n Taken: Approved				
	n: Bradshaw Second: Grisby Recused: None	e Abs	ent: Lugo		
	esult: 9-0				
	Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, (Guardino	. Mann. and Tiffanv		
-	None		, , , ,		
-	ined: None				
STIP-	Advance Allocation				
	Item Description	Ref#	Presenter	Type*	Agency
92	Request of \$4,200,000 for the locally-administered STIP	2.5c.(4)	Kacey Ruggiero	A	D
	Wescott Road Rehabilitation project, off the State Highway System, in Colusa County, programmed in Fiscal Year 2025-26. (PPNO 3185) Resolution FP-24-58		James R. Anderson		
Tabs 8	39-93 were voted together				
	mmendation: Approval as revised				
	••				
	a Takan: Approved				
	n Taken: Approved	a Aba	anti luga		
Notio	n: Bradshaw Second: Grisby Recused: None	e Abs	ent: Lugo		
Motio Vote r	n: Bradshaw Second: Grisby Recused: None result: 9-0		U U		
Motio Vote r Ayes:	n: Bradshaw Second: Grisby Recused: None result: 9-0 Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, (U U		
Motio /ote r Ayes: Nays:	n: Bradshaw Second: Grisby Recused: None result: 9-0 Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, (None		U U		
Motio Vote r Ayes: Nays: Absta	n: Bradshaw Second: Grisby Recused: None result: 9-0 Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, (None ined: None	Guardino	, Mann, and Tiffany		
Motio Vote r Ayes: Nays: Absta Chanc	n: Bradshaw Second: Grisby Recused: None result: 9-0 Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, (None ined: None ges to this item were listed on the "Changes to C	Guardino	, Mann, and Tiffany		
Motio Vote r Ayes: Nays: Nays: Absta Chanc n the	n: Bradshaw Second: Grisby Recused: None Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C None ined: None ges to this item were listed on the "Changes to C Book Item Attachment:	Guardino	, Mann, and Tiffany		
Motio Vote r Ayes: Nays: Nays: Absta Chanc n the	n: Bradshaw Second: Grisby Recused: None result: 9-0 Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, (None ined: None ges to this item were listed on the "Changes to C	Guardino	, Mann, and Tiffany		
Votio Vote r Ayes: Nays: Absta Chanc n the Add	n: Bradshaw Second: Grisby Recused: Non- result: 9-0 Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C None ined: None ges to this item were listed on the "Changes to C Book Item Attachment: the CEQA revalidation date 01/15/2025	Guardino	, Mann, and Tiffany		
Votio Vote r Ayes: Nays: Absta Chanc n the Add	n: Bradshaw Second: Grisby Recused: None Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C None ined: None ges to this item were listed on the "Changes to C Book Item Attachment:	Guardino	, Mann, and Tiffany	<u>ws:</u>	Agency
Motio Vote r Ayes: Nays: Absta Chanc Chanc n the Add	n: Bradshaw Second: Grisby Recused: None Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C None ined: None ges to this item were listed on the "Changes to C Book Item Attachment: the CEQA revalidation date 01/15/2025 Funded STIP Rail and TIRCP Allocation	Guardino <u>FC Agen</u>	, Mann, and Tiffany da" handout as follo		Agency D
Motio Vote r Ayes: Nays: Absta Chanc n the Add <u>Multi-</u> 93	n: Bradshaw Second: Grisby Recused: None result: 9-0 Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, O None ined: None ges to this item were listed on the "Changes to C Book Item Attachment: the CEQA revalidation date 01/15/2025 Funded STIP Rail and TIRCP Allocation Item Description Request of \$6,000,000 for the locally-administered multi-funded STIP Rail and TIRCP (2018:19) Valley Rail (Sacramento City College Station) project, in Sacramento County. (PPNO CP035U) Resolution MFP-24-02 Resolution TIRCP-2425-47 (Related Item under Ref. 2.6g.(4))	Guardino <u>FC Agen</u> Ref#	, Mann, and Tiffany da" handout as follo Presenter Kacey Ruggiero	WS: Type*	_
Motio Vote r Ayes: Nays: Absta Chanc n the Add <u>Multi-</u> 93	n: Bradshaw Second: Grisby Recused: None result: 9-0 Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, O None ined: None ges to this item were listed on the "Changes to C Book Item Attachment: the CEQA revalidation date 01/15/2025 Funded STIP Rail and TIRCP Allocation Item Description Request of \$6,000,000 for the locally-administered multi-funded STIP Rail and TIRCP (2018:19) Valley Rail (Sacramento City College Station) project, in Sacramento County. (PPNO CP035U) Resolution MFP-24-02 Resolution TIRCP-2425-47	Guardino <u>FC Agen</u> Ref#	, Mann, and Tiffany da" handout as follo Presenter Kacey Ruggiero	WS: Type*	_
Motio Vote r Ayes: Nays: Absta Chanc Chanc n the Add <u>Multi-</u> 93 93 93 Fabs &	n: Bradshaw Second: Grisby Recused: None result: 9-0 Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, O None ined: None ges to this item were listed on the "Changes to C Book Item Attachment: the CEQA revalidation date 01/15/2025 Funded STIP Rail and TIRCP Allocation Item Description Request of \$6,000,000 for the locally-administered multi-funded STIP Rail and TIRCP (2018:19) Valley Rail (Sacramento City College Station) project, in Sacramento County. (PPNO CP035U) Resolution MFP-24-02 Resolution TIRCP-2425-47 <i>(Related Item under Ref. 2.6g.(4))</i> 39-93 were voted together mmendation: Approval	Guardino <u>FC Agen</u> Ref#	, Mann, and Tiffany da" handout as follo Presenter Kacey Ruggiero	WS: Type*	_
Motio Vote r Ayes: Nays: Absta Chanc n the Add <u>Multi-</u> 93 93 93 Fabs & Recor	n: Bradshaw Second: Grisby Recused: None result: 9-0 Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, O None ined: None ges to this item were listed on the "Changes to C Book Item Attachment: the CEQA revalidation date 01/15/2025 Funded STIP Rail and TIRCP Allocation Item Description Request of \$6,000,000 for the locally-administered multi-funded STIP Rail and TIRCP (2018:19) Valley Rail (Sacramento City College Station) project, in Sacramento County. (PPNO CP035U) Resolution MFP-24-02 Resolution TIRCP-2425-47 <i>(Related Item under Ref. 2.6g.(4))</i> 39-93 were voted together mmendation: Approval n Taken: Approved	Guardino TC Agen Ref# 2.6a.	, Mann, and Tiffany da" handout as follo Presenter Kacey Ruggiero	WS: Type*	-
Motio Vote r Ayes: Nays: Absta Chanc n the Add <u>Multi-</u> 93 93 93 Fabs & Recor	n: Bradshaw Second: Grisby Recused: None result: 9-0 Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, O None ined: None ges to this item were listed on the "Changes to C Book Item Attachment: the CEQA revalidation date 01/15/2025 Funded STIP Rail and TIRCP Allocation Item Description Request of \$6,000,000 for the locally-administered multi-funded STIP Rail and TIRCP (2018:19) Valley Rail (Sacramento City College Station) project, in Sacramento County. (PPNO CP035U) Resolution MFP-24-02 Resolution TIRCP-2425-47 <i>(Related Item under Ref. 2.6g.(4))</i> 39-93 were voted together mmendation: Approval	Guardino TC Agen Ref# 2.6a.	, Mann, and Tiffany da" handout as follo Presenter Kacey Ruggiero	WS: Type*	_
Motio Vote r Ayes: Nays: Absta Chanc Absta Chanc Add Multi- Tab 93 93 93 93 Fabs & Recor Action	n: Bradshaw Second: Grisby Recused: None result: 9-0 Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, O None ined: None ges to this item were listed on the "Changes to C Book Item Attachment: the CEQA revalidation date 01/15/2025 Funded STIP Rail and TIRCP Allocation Item Description Request of \$6,000,000 for the locally-administered multi-funded STIP Rail and TIRCP (2018:19) Valley Rail (Sacramento City College Station) project, in Sacramento County. (PPNO CP035U) Resolution MFP-24-02 Resolution TIRCP-2425-47 <i>(Related Item under Ref. 2.6g.(4))</i> 39-93 were voted together mmendation: Approval n Taken: Approved	Guardino TC Agen Ref# 2.6a.	, Mann, and Tiffany da" handout as follo Presenter Kacey Ruggiero James R. Anderson	WS: Type*	_
Motio Vote r Ayes: Nays: Absta Chanc n the Add <u>Multi-</u> 93 93 Fabs & Recor Action Vote r	n: Bradshaw Second: Grisby Recused: None result: 9-0 Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, O None ined: None ges to this item were listed on the "Changes to C Book Item Attachment: the CEQA revalidation date 01/15/2025 Funded STIP Rail and TIRCP Allocation Item Description Request of \$6,000,000 for the locally-administered multi-funded STIP Rail and TIRCP (2018:19) Valley Rail (Sacramento City College Station) project, in Sacramento County. (PPNO CP035U) Resolution MFP-24-02 Resolution TIRCP-2425-47 <i>(Related Item under Ref. 2.6g.(4))</i> 39-93 were voted together mmendation: Approval n Taken: Approved n: Bradshaw Second: Grisby Recused: None	Guardino <u>FC Agen</u> <u>Ref#</u> 2.6a. e Abs	, Mann, and Tiffany da" handout as follo Presenter Kacey Ruggiero James R. Anderson	WS: Type* A	_
Motio /ote r Ayes: Nays: Absta Chanc n the Add <u>Multi-</u> 93 93 93 93 Fabs 8 Recor Action /ote r Ayes:	n: Bradshaw Second: Grisby Recused: None result: 9-0 Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, O None ined: None ges to this item were listed on the "Changes to C Book Item Attachment: the CEQA revalidation date 01/15/2025 Funded STIP Rail and TIRCP Allocation Item Description Request of \$6,000,000 for the locally-administered multi-funded STIP Rail and TIRCP (2018:19) Valley Rail (Sacramento City College Station) project, in Sacramento County. (PPNO CP035U) Resolution MFP-24-02 Resolution TIRCP-2425-47 <i>(Related Item under Ref. 2.6g.(4))</i> 39-93 were voted together mmendation: Approval n Taken: Approved n: Bradshaw Second: Grisby Recused: None result: 9-0	Guardino <u>FC Agen</u> <u>Ref#</u> 2.6a. e Abs	, Mann, and Tiffany da" handout as follo Presenter Kacey Ruggiero James R. Anderson	WS: Type* A	-
Motio /ote r Ayes: Nays: Absta Chanc Add <u>Multi-</u> 7abs 8 Recor Actior Motio /ote r Ayes: Nays:	n: Bradshaw Second: Grisby Recused: None result: 9-0 Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, O None ined: None ges to this item were listed on the "Changes to C Book Item Attachment: the CEQA revalidation date 01/15/2025 <u>Funded STIP Rail and TIRCP Allocation</u> <u>Item Description</u> Request of \$6,000,000 for the locally-administered multi-funded STIP Rail and TIRCP (2018:19) Valley Rail (Sacramento City College Station) project, in Sacramento County. (PPNO CP035U) Resolution MFP-24-02 Resolution TIRCP-2425-47 <i>(Related Item under Ref. 2.6g.(4))</i> 39-93 were voted together mmendation: Approval n Taken: Approval n Taken: Approval n Bradshaw Second: Grisby Recused: None result: 9-0 Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, G	Guardino <u>FC Agen</u> <u>Ref#</u> 2.6a. e Abs	, Mann, and Tiffany da" handout as follo Presenter Kacey Ruggiero James R. Anderson	WS: Type* A	_

	MEETING MINUTES	5	Ja	nuary 30	<u>-31, 20</u> 2
	Formulaic) Allocations				
Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	Request of \$750,000 for the locally-administered LPP (Formulaic) Franklin Boulevard Resurfacing project, off the State Highway System, in Sacramento County. (PPNO 5410) Resolution LPP-A-2425-15	2.5s.(3)	Kayla Giese Dee Lam	A	D
Tabs	94 and 95 were voted together				
	mmendation: Approval				
	n Taken: Approved				
	on: Falcon Second: Grisby Recused: None	Abse	ent: Lugo		
	result: 9-0		2490		
	Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C	Suardino	Mann and Tiffany	,	
-	: None	Juaranio	, Marin, and Thany		
	ained: None				
	Formulaic) Rail Allocation				
Tab	Item Description	Ref#	Presenter	Type*	Agonevi
95	Request of \$10,210,000 for the locally-administered LPP	2.6s.(1)	Kayla Giese	A	Agency
00	(Formulaic) Build North Coast Corridor (NCC) Batiquitos – Construction Support and Additional Oversight Rail project, in San Diego County. (PPNO 1606) Resolution LPP-A-2425-16	2.00.(1)	Dee Lam		
	(Related Item under Ref. 4.19)				
Tabe	94 and 95 were voted together				
	mmendation: Approval				
Actio	n Takan: Approved				
	n Taken: Approved	۵he	ant: Lugo		
Motic	on: Falcon Second: Grisby Recused: None	Abse	ent: Lugo		
Motic Vote	on: Falcon Second: Grisby Recused: None result: 9-0		C C	,	
Motic Vote Ayes	on: Falcon Second: Grisby Recused: None result: 9-0 : Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C		C C	,	
Motic Vote Ayes Nays	on: Falcon Second: Grisby Recused: None result: 9-0 : Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C : None		C C	,	
Motic Vote Ayes Nays Absta	on: Falcon Second: Grisby Recused: None result: 9-0 : Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C : None ained: None		C C	,	
Motic Vote Ayes Nays Absta <u>LPP (</u>	on: Falcon Second: Grisby Recused: None result: 9-0 : Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C : None ained: None Competitive) Transit Allocation	Guardino	, Mann, and Tiffany		
Motic Vote Ayes Nays Absta <u>LPP (</u>	on: Falcon Second: Grisby Recused: None result: 9-0 : Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C : None ained: None <u>Competitive) Transit Allocation</u> Item Description	Guardino Ref#	, Mann, and Tiffany Presenter	Type*	Agency
Motic Vote Ayes Nays Absta <u>LPP (</u>	on: Falcon Second: Grisby Recused: None result: 9-0 : Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C : None ained: None Competitive) Transit Allocation	Guardino	, Mann, and Tiffany		Agency D
Motic Vote Ayes Nays Absta <u>LPP (</u> Tab 96	Second: Grisby Recused: None result: 9-0 : : Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C : None ained: None Competitive) Transit Allocation Item Description Request of \$14,824,000 for the locally-administered LPP (Competitive) SamTrans Emission Zero Project, in San Mateo County. (PPNO LP010) Resolution LPP-A-2425-17	Guardino Ref#	, Mann, and Tiffany Presenter Leishara Ward	Type*	_
Motic Vote Ayes Nays Absta <u>LPP (</u> <u>Tab</u> 96	Second: Grisby Recused: None result: 9-0 : : Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C : None ained: None Competitive) Transit Allocation Item Description Request of \$14,824,000 for the locally-administered LPP (Competitive) SamTrans Emission Zero Project, in San Mateo County. (PPNO LP010) Resolution LPP-A-2425-17 mmendation: Approval	Guardino Ref#	, Mann, and Tiffany Presenter Leishara Ward	Type*	_
Motic Vote Ayes Nays Absta <u>LPP (</u> Tab 96 Reco Actio	on: Falcon Second: Grisby Recused: None result: 9-0 : Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C : None ained: None Competitive) Transit Allocation Item Description Request of \$14,824,000 for the locally-administered LPP (Competitive) SamTrans Emission Zero Project, in San Mateo County. (PPNO LP010) Resolution LPP-A-2425-17 mmendation: Approval n Taken: Approved	Guardino Ref# 2.6s.(2)	, Mann, and Tiffany Presenter Leishara Ward Dee Lam	Type*	_
Motic Vote Ayes Nays Absta <u>LPP (</u> Tab 96 Reco Actio Motic	Second: Grisby Recused: None result: 9-0 : : Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C : None ained: None Competitive) Transit Allocation Item Description Request of \$14,824,000 for the locally-administered LPP (Competitive) SamTrans Emission Zero Project, in San Mateo County. (PPNO LP010) Resolution LPP-A-2425-17 mmendation: Approval n Taken: Approved on: Bradshaw Second: Tiffany	Guardino Ref# 2.6s.(2)	, Mann, and Tiffany Presenter Leishara Ward	Type*	_
Motic Vote Ayes Nays Absta <u>LPP (</u> Tab 96 Reco Actio Motic Vote	Image: Second: Grisby Recused: None result: 9-0 : Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, G : Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, G : None ained: None Competitive) Transit Allocation Item Description Request of \$14,824,000 for the locally-administered LPP (Competitive) SamTrans Emission Zero Project, in San Mateo County. (PPNO LP010) Resolution LPP-A-2425-17 mmendation: Approval n Taken: Approved m: Bradshaw Second: Tiffany Recused: No result: 9-0	Guardino Ref# 2.6s.(2)	, Mann, and Tiffany Presenter Leishara Ward Dee Lam	A Type*	_
Motic Vote Ayes Nays Absta LPP (Tab 96 Reco Actio Motic Vote Ayes	Second: Grisby Recused: None result: 9-0 : Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C : None . ained: None . Competitive) Transit Allocation . Item Description . Request of \$14,824,000 for the locally-administered . LPP (Competitive) SamTrans Emission Zero Project, in . San Mateo County. (PPNO LP010) . Resolution LPP-A-2425-17 . mmendation: Approval . n Taken: Approved . on: Bradshaw Second: Tiffany Recused: No. . Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C	Guardino Ref# 2.6s.(2)	, Mann, and Tiffany Presenter Leishara Ward Dee Lam	A Type*	_
Votic Vote Ayes Nays Absta <u>_PP (</u> <u>Tab</u> 96 Reco Actio Vote Ayes Nays	Image: Second: Grisby Recused: None result: 9-0 : Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, G : Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, G : None ained: None Competitive) Transit Allocation Item Description Request of \$14,824,000 for the locally-administered LPP (Competitive) SamTrans Emission Zero Project, in San Mateo County. (PPNO LP010) Resolution LPP-A-2425-17 mmendation: Approval n Taken: Approved m: Bradshaw Second: Tiffany Recused: No result: 9-0	Guardino Ref# 2.6s.(2)	, Mann, and Tiffany Presenter Leishara Ward Dee Lam	A Type*	_

<u>стс і</u>	MEETING MINUTE	S	Jar	uary 30	<u>-31, 2025</u>
<u>Grade</u>	e Crossing Protection Maintenance Fund Allo	<u>cation</u>			
Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	Allocation of \$4,000,000 to the Grade Crossing Protection Maintenance Fund for Fiscal Year 2025-26, Pursuant to Public Utilities Code Section 1231.1 Resolution FP-24-59	4.20	Anja Aulenbacher	A	С
Reco	mmendation: Approval		·		
	n Taken: Approved				
Motio	n: Grisby Second: Cruz Recused: None	Abser	nt: Lugo		
	result: 9-0		Ū		
Ayes:	: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, (Guardino	, Mann, and Tiffany		
Nays	None		•		
Absta	iined: None				
TIRC	P Allocations				
Tab		Ref#	Presenter	Type*	Agency*
98	Request of \$23,620,000 for seven TIRCP projects.	2.6g.(1)	Kat Kim	A	D
	Resolution TIRCP-2425-46		Dee Lam		
	(Related Item under Ref. 2.6g.(2))				
	mmendation: Approval				
	n Taken : Approved • n: Falcon Second: Bradshaw Recused: N	lono /	A heart Luga		
	result: 9-0		Absent: Lugo		
	Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, (Quardino	Mann and Tiffany		
-	None	Suaruno	, Marin, and Thany		
	lined: None				
	Allocations	D.44	Duccenter	T	A
Tab 99	Item Description Request of \$34,236,000 for 18 locally-administered ATP	Ref# 2.5w.(1)	Presenter Jaeden Gales	Type*	Agency*
99	projects, off the State Highway System.	2.5W.(1)	Dee Lam	A	D
	Resolution FATP-2425-13		Doo Lain		
	(Related Item under Ref. 4.16)				
	mmendation: Approval				
	n Taken: Approved				
	n: Mann Second: Falcon Recused: None	Abse	ent: Lugo		
	result: 9-0				
	: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, (Guardino	, Mann, and Tiffany		
-	None				
Absta	iined: None				

Agency*

D

ATP-Advance Allocation Tab Item Description Ref# Presenter Type* 100 Request of \$2,239,000 for the locally-administered ATP 2.5w.(2) Jaeden Gales А Western Our Way: Walk and Wheel Improvements Dee Lam project, off the State Highway System, in Los Angeles County, programmed in Fiscal Year 2025-26. (PPNO 6040) Resolution FATP-2425-14

(Related Item under Ref. 4.12)

Recommendation: Approval

Action Taken: Approved

Motion: Grisby Second: Tiffany Recused: Mann Absent: Lugo Vote result: 8-0 Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, and Tiffany Nays: None Abstained: None

TIME EXTENSION REQUESTS

SHOPP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
101	Request to extend the period of contract award for two	2.8b.(1)	Ahmed Ghonim	А	D
	SHOPP projects, per SHOPP Guidelines.		James R. Anderson		
	Waiver 25-01				
	(Related Items under Ref. 2.5e.(7)/2.5v.(1), 2.5e.(11),				
	2.8b.(5), 2.8v.(4), and 3.2a.)				

Tabs 101-107 and 109-111 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Cruz Second: Falcon Recused: None Absent: Lugo

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany **Nays:** None

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	two SHOPP projects, per SHOPP Guidelines.	2.8c.(1)	Ahmed Ghonim James R. Anderson	A	D
	Waiver 25-02				

Tabs 101-107 and 109-111 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Cruz Second: Falcon Recused: None Absent: Lugo

Vote result: 9-0

Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany **Nays:** None

TabItem DescriptionRef#PresenterType*Agency*103Request to extend the period of project development expenditure for eight SHOPP projects, per SHOPP Guidelines. Waiver 25-03 (Related Item under Ref. 2.5e.(9))2.8d.(1)Ahmed Ghonim James R. AndersonADTabs101-107 and 109-111 were voted together Recommendation: Approval Action Taken: Approved Motion: CruzSecond: FalconRecused: NoneAbsent: LugoVote result: 9-0 Ayses: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany Nays: NoneRef#PresenterType*Agency*TabItem DescriptionRef#PresenterType*Agency*104Request to extend the period of contract award for the locally-administerd STIP West C Street, Rehab project, off the State Highway System, in Modoc County, per STIP Guidelines. (PPNO 2592) Waiver 25-04 (<i>Related Item under Ref. 3.2b.</i>)DDTabs101-107 and 109-111 were voted togetherAbsent: LugoVote result: 9-0 Ayses: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany Waiver 25-04 (<i>Related Item under Ref. 3.2b.</i>)ADTabs101-107 and 109-111 were voted togetherAbsent: LugoVote result: 9-0 Ayses: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany Nays: NoneAbsent: LugoVote result: 9-0 Ayses: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany Nays: NoneAbsent: LugoTabsItem DescriptionRef#PresenterType*Agency*Absent: Lugo </th <th>стс г</th> <th>MEETING MINUTE</th> <th>S</th> <th>Jan</th> <th>uary 30</th> <th>-31, 2025</th>	стс г	MEETING MINUTE	S	Jan	uary 30	-31, 2025
expenditure for eight SHOPP projects, per SHOPP Guidelines. Waiver 25-03 (Related tem under Ref. 2.5e.(9)) James R. Anderson Tabs 101-107 and 109-111 were voted together Recommendation: Approval Action Taken: Approved Motion: Cruz Second: Falcon Recursed: Show Absent: Lugo Vote result: 9-0 Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany Nayes: None Abstained: None STIP Time Extensions Tab Item Description Request to extend the period of contract award for the locally-administered STIP West C Street, Rehab project, off the State Highway System, in Modoc County, per STIP Guidelines. (PPNO 2592) Waiver 25-04 (Related Item under Ref. 3.2b.) Tabs 101-107 and 109-111 were voted together Recommendation: Approval Action Taken: Approved Motion: Cruz Second: Falcon Motion: Cruz Second: Falcon Auge: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany Nayes: Bradshaw Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany Nayes: Bradshaw Stalcon Recused: None Abstained: None Absent: Lugo Vote result: 9-0 Agencyt Ite	Tab	Item Description	Ref#			
Waiver 25-03 (Related Item under Ref. 2.5e.(9)) Image: Commendation: Approval Action Taken: Approved Action Taken: Approved Motion: Cruz Second: Falcon Recused: None Absent: Lugo Vote result: 9-0 Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany Naps: Naps: None Abstained: None Still Tem Extensions Type* Agency* Tab Item Description Ref# Presenter Type* Agency* 104 Request to extend the period of contract award for the locally-administered STIP West C Street, Rehab project, off the State Highway System, in Modoc County, per STIP Guidelines. (PPN0 2592) Kacey Ruggiero A D Waiver 25-04 (Related Item under Ref. 3.2b.) Tabs 101-107 and 109-111 were voted together Recommendation: Approval Action Taken: Approved Motion: Cruz Second: Falcon Recused: None Absent: Lugo Vote result: 9-0 Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany Agency* A Approved Motion: Cruz Second: Falcon Recused: None Absent: Lugo Vote result: 9-0 Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany Agency* A D Aps: Siradshaw, Cruz, Eager, STIP projects, on the Stat	103	expenditure for eight SHOPP projects, per SHOPP	2.8d.(1)		A	D
(Related Item under Ref. 2.5e.(9)) Tabs 101-107 and 109-111 were voted together Recommendation: Approval Action Taken: Approved Motion: Cruz Second: Falcon Recused: None Absent: Lugo Vote result: 9-0 Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany Nays: None Abstained: None STIP Time Extensions Tab Item Description Request to extend the period of contract award for the locally-administered STIP West C Street, Rehab project, off the State Highway System, in Modoc County, per STIP Guidelines. (PPNO 2592) Waiver 25-04 (Related Item under Ref. 3.2b.) Tabs 101-107 and 109-111 were voted together Recommendation: Approval Action Taken: Approval Motion: Cruz, Second: Falcon Recused: None Abstained: None Abstained: None Tab <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>						
Tabs 101-107 and 109-111 were voted together Recommendation: Approval Action Taken: Approved Motion: Cruz Second: Falcon Recused: None Absent: Lugo Vote result: 9-0 Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany Nays: None Abstained: None STIP Time Extensions Tab Item Description Ref# Presenter Type* Agency* 104 Request to extend the period of contract award for the locally-administered STIP West C Street, Rehab project, off the State Highway System, in Modoc County, per STIP Guidelines. (PPNO 2592) Xacey Ruggiero A D 104 Request to extend the period of contract award for the locally-administered STIP West C Street, Rehab project, off the State Highway System, in Modoc County, per STIP Guidelines. (PPNO 2592) Xacey Ruggiero A D 105 Reduet them under Ref. 3.2b.) Tabs 101-107 and 109-111 were voted together Recommendation: Approval Action Taken: Approval Action Taken: Approved Motion: Cruz Second: Falcon Recused: None Absent: Lugo Ayse: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany Nayse: None Abstained: None Abstained: None A D						
Recommendation: Approval Action Taken: Approved Motion: Cruz Second: Falcon Recused: None Absent: Lugo Vote result: 9-0 Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany Nays: None Abstained: None STIP Time Extensions Request to extend the period of contract award for the locally-administered STIP West C Street, Rehab project, off the State Highway System, in Modoc County, per STIP Guidelines. (PPNO 2592) Zabude ines. (PPNO 2592) Kacey Ruggiero A D Vaiver 25-04 (Related Item under Ref. 3.2b.) Tabs 101-107 and 109-111 were voted together Recommendation: Approved Motion: Cruz Second: Falcon Recused: None Absent: Lugo Vote result: 9-0 Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany Nays: None Abstained: None Tabs Tiff Presenter Type* Agency* Tab Request to extend the period of project completion for two State-Administered STIP projects, on the State Highway System, per STIP Guidelines. Waiver 25-05 A D D D D	Tabs		1			11
Action Taken: Approved Motion: Cruz Second: Falcon Recused: None Absent: Lugo Vote result: 9-0 Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany Nays: None Abstained: None Stained: None Ref# Presenter Type* Agency* Tab Item Description Ref# Presenter Type* Agency* 104 Request to extend the period of contract award for the locally-administered STIP West C Street, Rehab project, off the State Highway System, in Modoc County, per STIP Guidelines. (PPNO 2592) Xaiver 25-04 Dee Lam D Dee Lam D D Waiver 25-04 (Related Item under Ref. 3.2b.) Tabs 101-107 and 109-111 were voted together Recommendation: Approval Action Taken: Approval Action Taken: Approved Motion: Cruz Second: Falcon Recused: None Absent: Lugo Vote result: 9-0 Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany Nays: None Abstained: None Massained: None Massained: None Absent: Lugo Tab Item Description Ref# Presenter Type* Agency* Abstained: None State-Administered STIP projects,		•				
Motion: Cruz Second: Falcon Recused: None Absent: Lugo Vote result: 9-0 Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany Nays: None Abstained: None STIP Time Extensions Tab 104 Request to extend the period of contract award for the locally-administered STIP West C Street, Rehab project, off the State Highway System, in Modoc County, per STIP Guidelines. (PPNO 2592) Waiver 25-04 (Related Item under Ref. 3.2b.) Zab.(2) Kacey Ruggiero A D Tabs 101-107 and 109-111 were voted together Recommendation: Approval Action Taken: Approval Absent: Lugo Action: Cruz Second: Falcon Recused: None Absent: Lugo Vote result: 9-0 Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany Nays: None Abstained: None Abstained: None Tabs Item Description Ref# Presenter Type* Agency* 105 Request to extend the period of project completion for two State-Administered STIP projects, on the State Highway System, per STIP Guidelines. Waiver 25-05 Item Description A D		• •				
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Nays: None Abstained: None STIP Time Extensions Tab Item Description Ref# Presenter Type* Agency* 104 Request to extend the period of contract award for the locally-administered STIP West C Street, Rehab project, off the State Highway System, in Modoc County, per STIP Guidelines. (PPNO 2592) Waiver 25-04 (<i>Related Item under Ref. 3.2b.</i>) Kacey Ruggiero A D Tabs 101-107 and 109-111 were voted together Recommendation: Approval Action Taken: Approved Action Taken: Approved Motion: Cruz Second: Falcon Recused: None Absent: Lugo Vote result: 9-0 Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany Nays: None Abstained: None Tab Item Description Ref# Presenter Type* Agency* 105 Request to extend the period of project completion for two State-Administered STIP projects, on the State Highway System, per STIP Guidelines. 2.8c.(2) Kacey Ruggiero James R. Anderson A D 105 Request to extend the period of projects, on the State Highway System, per STIP Guidelines. B A D	Vote I	result: 9-0		U		
Nays: None Abstained: None STIP Time Extensions Tab Item Description Ref# Presenter Type* Agency* 104 Request to extend the period of contract award for the locally-administered STIP West C Street, Rehab project, off the State Highway System, in Modoc County, per STIP Guidelines. (PPNO 2592) Waiver 25-04 (<i>Related Item under Ref. 3.2b.</i>) Kacey Ruggiero A D Tabs 101-107 and 109-111 were voted together Recommendation: Approval Action Taken: Approved Action Taken: Approved Motion: Cruz Second: Falcon Recused: None Absent: Lugo Vote result: 9-0 Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany Nays: None Abstained: None Tab Item Description Ref# Presenter Type* Agency* 105 Request to extend the period of project completion for two State-Administered STIP projects, on the State Highway System, per STIP Guidelines. 2.8c.(2) Kacey Ruggiero James R. Anderson A D 105 Request to extend the period of projects, on the State Highway System, per STIP Guidelines. B A D	Ayes:	Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, G	Guardino	, Mann, and Tiffany		
Abstained: None STIP Time Extensions Tab Item Description Ref# Presenter Type* Agency* 104 Request to extend the period of contract award for the locally-administered STIP West C Street, Rehab project, off the State Highway System, in Modoc County, per STIP Guidelines. (PPNO 2592) Waiver 25-04 (<i>Related Item under Ref. 3.2b.</i>) Step Street Reference Street Recommendation: Approval Action Taken: Approval D Action Taken: Approved Motion: Cruz Second: Falcon Recused: None Absent: Lugo Vote result: 9-0 Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany Nays: None Agency* Agency* 105 Request to extend the period of project, on the State Highway System, per STIP Guidelines. Waiver 25-05 State-Administered STIP projects, on the State Highway System, per STIP Guidelines. 2.8c.(2) Kacey Ruggiero James R. Anderson A D	-			· · ·		
TabItem DescriptionRef#PresenterType*Agency*104Request to extend the period of contract award for the locally-administered STIP West C Street, Rehab project, off the State Highway System, in Modoc County, per STIP Guidelines. (PPNO 2592) Waiver 25-04 (Related Item under Ref. 3.2b.)2.8b.(2)Kacey Ruggiero Dee LamADTabs 101-107 and 109-111 were voted together Recommendation: Approval Action Taken: ApprovedRecused: NoneAbsent: LugoVote result: 9-0 Ayses: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany Nays: None Abstained: NoneRef#PresenterType*Agency*105Request to extend the period of project, on the State Highway System, per STIP Guidelines. Waiver 25-052.8c.(2)Kacey Ruggiero James R. AndersonAD						
TabItem DescriptionRef#PresenterType*Agency*104Request to extend the period of contract award for the locally-administered STIP West C Street, Rehab project, off the State Highway System, in Modoc County, per STIP Guidelines. (PPNO 2592) Waiver 25-04 (Related Item under Ref. 3.2b.)2.8b.(2)Kacey Ruggiero Dee LamADTabs 101-107 and 109-111 were voted together Recommendation: Approval Action Taken: ApprovedRecused: NoneAbsent: LugoVote result: 9-0 Ayses: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany Nays: None Abstained: NoneRef#PresenterType*Agency*105Request to extend the period of project, on the State Highway System, per STIP Guidelines. Waiver 25-052.8c.(2)Kacey Ruggiero James R. AndersonAD	STIP ⁻	Time Extensions				
104 Request to extend the period of contract award for the locally-administered STIP West C Street, Rehab project, off the State Highway System, in Modoc County, per STIP Guidelines. (PPNO 2592) Waiver 25-04 (Related Item under Ref. 3.2b.) State Administered STIP West C Street, Rehab project, off the State Highway System, in Modoc County, per STIP Guidelines. (PPNO 2592) Waiver 25-04 (Related Item under Ref. 3.2b.) Dee Lam Dee Lam Tabs 101-107 and 109-111 were voted together Recommendation: Approval Action Taken: Approved Motion: Cruz Second: Falcon Recused: None Absent: Lugo Vote result: 9-0 Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany Nays: None Abstained: None Tab Item Description Ref# Presenter Type* Agency* 105 Request to extend the period of project completion for two State-Administered STIP projects, on the State Highway System, per STIP Guidelines. 2.8c.(2) Kacey Ruggiero James R. Anderson A D			Ref#	Presenter	Tvpe*	Agency*
Iocally-administered STIP West C Street, Rehab project, off the State Highway System, in Modoc County, per STIP Guidelines. (PPNO 2592) Dee Lam Dee Lam STIP Guidelines. (PPNO 2592) Waiver 25-04 Image: Complexity of the state Highway System, in Modoc County, per STIP Guidelines. (PPNO 2592) Dee Lam Image: Complexity of the state Highway System, in Modoc County, per STIP Guidelines. (PPNO 2592) Waiver 25-04 (Related Item under Ref. 3.2b.) Tabs 101-107 and 109-111 were voted together Recommendation: Approval Action Taken: Approved Action Taken: Approved Motion: Cruz Second: Falcon Recused: None Absent: Lugo Vote result: 9-0 Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany Nays: None Abstained: None Abstained: None Assenter Type* Agency* 105 Request to extend the period of project completion for two State-Administered STIP projects, on the State Highway System, per STIP Guidelines. 2.8c.(2) Kacey Ruggiero A D Waiver 25-05 Waiver 25-05 State-Administered STIP projects, on the State Highway System, per STIP Guidelines. D D D	-					_
STIP Guidelines. (PPNO 2592) Waiver 25-04 (Related Item under Ref. 3.2b.) Image: Stip Stip Stip Stip Stip Stip Stip Stip		locally-administered STIP West C Street, Rehab project,				
Waiver 25-04 (Related Item under Ref. 3.2b.) Tabs 101-107 and 109-111 were voted together Recommendation: Approval Action Taken: Approved Motion: Cruz Second: Falcon Recused: None Absent: Lugo Vote result: 9-0 Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany Nays: None Abstained: None Tab Item Description Ref# Presenter Tuo State-Administered STIP projects, on the State Highway System, per STIP Guidelines. Waiver 25-05						
(Related Item under Ref. 3.2b.) Tabs 101-107 and 109-111 were voted together Recommendation: Approval Action Taken: Approved Motion: Cruz Second: Falcon Recused: None Absent: Lugo Vote result: 9-0 Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany Nays: None Abstained: None Abstained: None Ref# Presenter Type* Agency* 105 Request to extend the period of project completion for two State-Administered STIP projects, on the State Highway System, per STIP Guidelines. Waiver 25-05 2.8c.(2) Kacey Ruggiero A D						
Tabs 101-107 and 109-111 were voted together Recommendation: Approval Action Taken: Approved Motion: Cruz Second: Falcon Motion: Cruz Second: Falcon Recused: None Absent: Lugo Vote result: 9-0 Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany Nays: None Abstained: None Tab Item Description Ref# Presenter Type* Agency* 105 Request to extend the period of project completion for two State-Administered STIP projects, on the State Highway System, per STIP Guidelines. 2.8c.(2) Kacey Ruggiero James R. Anderson A D Waiver 25-05 Waiver 25-05 State-Administered STIP projects, on the State Highway System, per STIP Guidelines. D State-Administered STIP projects, on the State Highway System, per STIP Guidelines. State-Administered STIP projects, on the State Highway System, per STIP Guidelines. State-Administered STIP projects, per STIP State-Administered STIP projects, per STIP State-Administered STIP Projects, per State-Administered State-Admin						
Recommendation: Approval Action Taken: Approved Motion: Cruz Second: Falcon Recused: None Absent: Lugo Vote result: 9-0 Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany Nays: None Abstained: None Matrix: None Ref# Presenter Type* Agency* 105 Request to extend the period of project completion for two State-Administered STIP projects, on the State Highway System, per STIP Guidelines. 2.8c.(2) Kacey Ruggiero James R. Anderson A D Waiver 25-05 Waiver 25-05 Vote State-Administered STIP projects, on the State	Tabs					<u> </u>
Action Taken: Approved Motion: Cruz Second: Falcon Recused: None Absent: Lugo Vote result: 9-0 Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany Nays: None Abstained: None Tab Item Description Ref# Presenter Type* Agency* 105 Request to extend the period of project completion for two State-Administered STIP projects, on the State Highway System, per STIP Guidelines. Waiver 25-05 Zasc.(2) Kacey Ruggiero A D		•				
Motion: CruzSecond: FalconRecused: NoneAbsent: LugoVote result: 9-0Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and TiffanyNays: NoneAbstained: NoneTabItem DescriptionRef#PresenterType*Agency*105Request to extend the period of project completion for two State-Administered STIP projects, on the State Highway System, per STIP Guidelines. Waiver 25-052.8c.(2)Kacey Ruggiero James R. AndersonAD						
Vote result: 9-0 Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany Nays: None Abstained: None Item Description Ref# Presenter Type* Agency* 105 Request to extend the period of project completion for two State-Administered STIP projects, on the State 2.8c.(2) Kacey Ruggiero A D Highway System, per STIP Guidelines. Waiver 25-05 Value State-Administered STIP projects A D		• •	Abse	nt: Luao		
Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany Nays: None Abstained: None Tab Item Description Ref# Presenter Type* Agency* 105 Request to extend the period of project completion for two State-Administered STIP projects, on the State Highway System, per STIP Guidelines. Waiver 25-05 2.8c.(2) Kacey Ruggiero James R. Anderson A D						
Nays: None Abstained: None Tab Item Description Ref# Presenter Type* Agency* 105 Request to extend the period of project completion for two State-Administered STIP projects, on the State Highway System, per STIP Guidelines. Waiver 25-05 2.8c.(2) Kacey Ruggiero James R. Anderson A D			Guardino	. Mann. and Tiffanv		
Abstained: None Tab Item Description Ref# Presenter Type* Agency* 105 Request to extend the period of project completion for two State-Administered STIP projects, on the State Highway System, per STIP Guidelines. Waiver 25-05 2.8c.(2) Kacey Ruggiero James R. Anderson A D				,		
TabItem DescriptionRef#PresenterType*Agency*105Request to extend the period of project completion for two State-Administered STIP projects, on the State Highway System, per STIP Guidelines. Waiver 25-052.8c.(2)Kacey Ruggiero James R. AndersonAD	-					
105Request to extend the period of project completion for two State-Administered STIP projects, on the State Highway System, per STIP Guidelines.2.8c.(2)Kacey Ruggiero James R. AndersonADWaiver 25-05Value 2			Ref#	Presenter	Type*	Agency*
Highway System, per STIP Guidelines. Waiver 25-05	105		2.8c.(2)			_
Waiver 25-05				James R. Anderson		
(Related Item under Ref. 2 5e (5))		(Related Item under Ref. 2.5e.(5))				
Tabs 101-107 and 109-111 were voted together	Tabs			I		11
Recommendation: Approval		•				
Action Taken: Approved						
Motion: Cruz Second: Falcon Recused: None Absent: Lugo			Abse	nt: Luao		
Vote result: 9-0	Vote I			5		
Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Mann, and Tiffany			Guardino	, Mann, and Tiffanv		
Nays: None	-			, , . ,		
Abstained: None	-					

<u>стс м</u>	MEETING MINUTE	S	Jan	<u>uary 30</u>	<u>-31, 2025</u>
<u>Multi-</u>	Funded STIP and Prop 1B State Route 99 (SF	<mark>R 99) Tim</mark>	<u>e Extension</u>		
Tab	Item Description	Ref#	Presenter	Type*	Agency*
106	Request to extend the period of contract award for the State-Administered STIP and Prop 1B SR 99 Delano to	2.8b.(5)	Kacey Ruggiero James R. Anderson	A	D
	Pixley 6-lane with Pavement Rehabilitation Project, on				
	the State Highway System, in Kern and Tulare counties,				
	per STIP Guidelines. (PPNO 7072) Waiver 25-09				
	(Related Items under Ref. 2.5e.(7)/2.5v.(1) and 2.8b.(1))				
Tabs ²	101-107 and 109-111 were voted together				
	mmendation: Approval				
	n Taken: Approved				
	n: Cruz Second: Falcon Recused: None	Absei	nt: Lugo		
Vote r	result: 9-0		0		
Ayes:	Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby,	Guardino	, Mann, and Tiffany		
-	None		· · · · ·		
Absta	i ned: None				
<u>Multi-</u>	Funded STIP and TCEP Time Extension				
Tab	Item Description	Ref#	Presenter	Type*	Agency*
107	Request to extend the period of project completion for	2.8c.(3)	Kenneth Lopez	A	D
	the State-Administered STIP and TCEP Solano 80		James R. Anderson		
	Managed Lanes project, on the State Highway System, in Solano County, per STIP and TCEP Guidelines.				
	(PPNO 0658L)				
	Waiver 25-08				
Tabs '	101-107 and 109-111 were voted together				
Recor	mmendation: Approval				
Actio	n Taken: Approved				
Motio	n: Cruz Second: Falcon Recused: None	Absei	nt: Lugo		
	result: 9-0				
	Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby,	Guardino	, Mann, and Tiffany		
-	None				
Absta	i ned: None				
<u>Multi-</u>	Funded STIP and LPP (Formulaic and Comp	<u>etitive) Ti</u>	<u>me Extension</u>		
Tab	Item Description	Ref#	Presenter	Type*	Agency*
108	Request to extend the period of contract award for the	2.8b.(4)	Leishara Ward	A	D
	locally-administered multi-funded LPP (Competitive)		Dee Lam		
	and STIP South Watt Avenue Improvements - Florin Road to Jackson Road project, off the State Highway				
	System, in Sacramento County, per STIP and LPP				
	Guidelines. (PPNO 1807)				
	Waiver 25-07				
	(Related Item under Ref. 3.2b.)				
Item w	vas withdrawn				

<u>стс г</u>	MEETING MINUTE	S	Ja	nuary 30	-31, 2025
ATP 1	Time Extensions				
Tab	Item Description	Ref#	Presenter	Type*	Agency*
109	Request to extend the period of contract award for three locally-administered ATP projects, off the State Highway System, per ATP Guidelines. Waiver 25-10 (<i>Related Item under Ref. 3.2c.</i>)	2.8b.(6)	Jaeden Gales Dee Lam	A	D
Tabs	101-107 and 109-111 were voted together				
	mmendation: Approval				
Actio	n Taken: Approved				
	n: Cruz Second: Falcon Recused: None	Abse	nt: Lugo		
	result: 9-0				
-	Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, G	Guardino	, Mann, and Tiffany		
	None				
	ained: None	_			
Tab	Item Description	Ref#	Presenter	Type*	Agency*
110	Request to extend the period of project completion for the locally-administered ATP Fruitvale Alive Gap Closure Project, off the State Highway System, in Alameda County, per ATP Guidelines. (PPNO 2308) Waiver 25-11	2.8c.(4)	Jaeden Gales Dee Lam	A	D
Tabs	101-107 and 109-111 were voted together		1		11
	mmendation: Approval				
	n Taken: Approved				
	n: Cruz Second: Falcon Recused: None	Abse	nt: Lugo		
Vote	result: 9-0		C		
Ayes:	: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, (Guardino	, Mann, and Tiffany		
Nays:	: None		-		
Absta	ained: None				
TIRC	P Time Extensions				
Tab	Item Description	Ref#	Presenter	Type*	Agency*
111	Request to extend the period of contract award for the TIRCP (2023:15) Central Mobility Loop (Paratransit Charging Infrastructure) component, in Orange County, per TIRCP Allocation Policy. (PPNO CP121B) Waiver 25-13	2.8b.(8)	Kat Kim Dee Lam	A	D
Tabs	101-107 and 109-111 were voted together				
	mmendation: Approval				
	n Taken: Approved				
	n: Cruz Second: Falcon Recused: None	Abse	nt: Lugo		
	result: 9-0	.			
•	Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, (Guardino	, Mann, and Tiffany		
-	None				
Absta	ained: None				

CTC MEETING MINUTE	S	Jai	nuary 30	-31, 2025			
TIME EXTENSION AMENDMENTS							
Tab Item Description	Ref#	Presenter	Type*	Agency*			
112 Request to amend the period of project allocation for five SHOPP projects, as an exception to the SHOPP Guidelines. Waiver 25-16, Amending Waiver 24-125 (<i>Related Item under Ref. 2.8v.(4)</i>)	2.8v.(1)	Ahmed Ghonim James R. Anderson	A	D			
Tabs 112-115 were voted together							
Recommendation: Approval as revised							
Action Taken: Approved							
Motion: Falcon Second: Grisby Recused: No	one Al	osent: Lugo					
Vote result: 9-0	o						
Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, (Juardino	, Mann, and Liffany					
Nays: None Abstained: None							
<u>Changes to this item were listed on the "Changes to C</u> In the Book Item Memorandum:	IC Agen	da" handout as follow	<u>NS:</u>				
Under the ISSUE and RECOMMENDATION, second	line, rev	ise five SHOPP proj	ects to fo	ur			
SHOPP projects							
In the Book Item Attachment:							
Project 2 – EA 06-0W800/PPNO 06-6949 – Fresno 0		•					
TabItem Description113Request to amend the period of contract award for the	Ref#	Presenter Ahmed Ghonim	Type*	Agency*			
113 Request to amend the period of contract award for the SHOPP Mandates project, in Marin County, as an exception to the SHOPP Guidelines. (PPNO 1495K) Waiver 25-17, Amending Waiver 24-126 (<i>Related Item under Ref. 3.2a.</i>)	2.8v.(2)	James R. Anderson	A	D			
Tabs 112-115 were voted together							
Recommendation: Approval Action Taken: Approved Motion: Falcon Second: Grisby Recused: No Vote result: 9-0 Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, C Nays: None Abstained: None	Guardino	-					
Tab Item Description	Ref#	Presenter	Type*	Agency*			
114Request to amend the period of project completion for two SHOPP projects, as an exception to the SHOPP Guidelines. Waiver 25-18, Amending Waivers 23-133 and 24-26	2.8v.(3)	Ahmed Ghonim James R. Anderson	A	D			
Tabs 112-115 were voted together							
Recommendation: Approval Action Taken: Approved Motion: Falcon Second: Grisby Recused: No Vote result: 9-0 Ayes: Bradshaw, Cruz, Eager, Elliott, Falcon, Grisby, O Nays: None Abstained: None		osent: Lugo , Mann, and Tiffany					

	ETING MINUTE			<u>1uary 30</u>	• • • • • • •
	em Description	Ref#	Presenter	Type*	Agency
115 Re	equest to extend the period of project development	2.8v.(4)	Ahmed Ghonim	А	D
	penditure for six SHOPP projects, as an exception to		James R. Anderson		
	e SHOPP Guidelines.				
	′aiver 25-19,				
	mending Waivers 24-27, 24-88, and 24-148				
	elated Items under Ref. 2.5e.(11), 2.8b.(1) and 2.8v.(1))			
Tabs 112	2-115 were voted together				
Recomm	nendation: Approval				
Action T	aken: Approved				
Notion:	••	one Al	osent: Lugo		
/ote res	,				
		Cuardina	Monn and Tiffony		
-	adshaw, Cruz, Eager, Elliott, Falcon, Grisby,	Guardino	, Mann, and Thany		
Nays: No					
Abstaine	ed: None				
Tab Ite	em Description	Ref#	Presenter	Type*	Agency
116 Re	equest to amend the period of project development	2.8v.(5)	Anja Aulenbacher	A	D
ex	penditure for the TIRCP (2018:19) Valley Rail		Dee Lam		
(D	el Paso Siding Extension) component, in				
Sa	acramento County. (PPNO CP035F)				
	/aiver 25-20,				
Ar	mending Waiver 23-25				
Notion:	aken: Approved Grisby Second: Bradshaw Recused: No.	lone A	Absent: Lugo		
Motion: /ote res Ayes: Br	Grisby Second: Bradshaw Recused: N ult: 9-0 radshaw, Cruz, Eager, Elliott, Falcon, Grisby,		Ū		
Motion: /ote res Ayes: Br Nays: No	Grisby Second: Bradshaw Recused: N ult: 9-0 radshaw, Cruz, Eager, Elliott, Falcon, Grisby,		Ū		
Motion: Vote res Ayes: Br Nays: No Abstaine	Grisby Second: Bradshaw Recused: N ult: 9-0 adshaw, Cruz, Eager, Elliott, Falcon, Grisby, one ed: None	Guardino	, Mann, and Tiffany	Tvpe*	Agency
Motion: Vote res Ayes: Br Nays: No Abstaine Tab Ite	Grisby Second: Bradshaw Recused: N ult: 9-0 radshaw, Cruz, Eager, Elliott, Falcon, Grisby, one ed: None em Description	Guardino	, Mann, and Tiffany	Type*	Agency D
Motion: Vote res Ayes: Br Nays: No Abstaine Tab Ite 117 Re	Grisby Second: Bradshaw Recused: None Page 1 Bardshaw , Cruz, Eager, Elliott, Falcon, Grisby, Bard: None Bard Description equest to amend the period of project development	Guardino	, Mann, and Tiffany Presenter Anja Aulenbacher	Type*	Agency D
Motion: Vote res Ayes: Br Nays: No Abstaine <u>Tab Ite</u> 117 Re	Grisby Second: Bradshaw Recused: Noult: 9-0 Fadshaw, Cruz, Eager, Elliott, Falcon, Grisby, Sone Fad: None Fad: None Fad: None Fad: Sone Fad: Sone	Guardino	, Mann, and Tiffany		
Motion: Vote res Ayes: Br Nays: No Abstaine Tab Ite 117 Re ex Ca	Grisby Second: Bradshaw Recused: None Page 1 Bardshaw , Cruz, Eager, Elliott, Falcon, Grisby, Bard: None Bard Description equest to amend the period of project development	Guardino	, Mann, and Tiffany Presenter Anja Aulenbacher		
Motion: Vote res Ayes: Br Nays: No Abstaine Tab Ite 117 Re ca co	Grisby Second: Bradshaw Recused: Nult: 9-0 radshaw, Cruz, Eager, Elliott, Falcon, Grisby, one ed: None m Description equest to amend the period of project development conditure for three TIRCP (2018:27) Southern alifornia Optimized Rail Expansion (SCORE) project	Guardino	, Mann, and Tiffany Presenter Anja Aulenbacher		
Motion: Vote res Ayes: Br Nays: No Abstaine Tab Ite 117 Re ex Ca co W	Grisby Second: Bradshaw Recused: Nult: 9-0 radshaw, Cruz, Eager, Elliott, Falcon, Grisby, fone ed: None m Description equest to amend the period of project development conditure for three TIRCP (2018:27) Southern alifornia Optimized Rail Expansion (SCORE) project omponents.	Guardino	, Mann, and Tiffany Presenter Anja Aulenbacher		
Motion: Vote res Ayes: Br Nays: No Abstaine 117 Re 117 Re Ca co W Ar	Grisby Second: Bradshaw Recused: N ult: 9-0 radshaw, Cruz, Eager, Elliott, Falcon, Grisby, fone ed: None equest to amend the period of project development openditure for three TIRCP (2018:27) Southern alifornia Optimized Rail Expansion (SCORE) project omponents. Paiver 25-14, mending Waiver 24-20	Guardino	, Mann, and Tiffany Presenter Anja Aulenbacher		
Motion: Vote res Ayes: Br Nays: No Abstaine 117 Re Ca Ca Ca Ca Ca Ca Ca Ca Ca Ca Ca Ca Ca	Grisby Second: Bradshaw Recused: Nult: 9-0 radshaw, Cruz, Eager, Elliott, Falcon, Grisby, Sone ed: None equest to amend the period of project development spenditure for three TIRCP (2018:27) Southern alifornia Optimized Rail Expansion (SCORE) project omponents. Vaiver 25-14, mending Waiver 24-20 So and 117 were voted together	Guardino	, Mann, and Tiffany Presenter Anja Aulenbacher		_
Motion:Vote resAyes: BrAyes: NoAbstaineTabIte117ReCa <t< td=""><td>Grisby Second: Bradshaw Recused: N ult: 9-0 radshaw, Cruz, Eager, Elliott, Falcon, Grisby, ed: None equest to amend the period of project development conditure for three TIRCP (2018:27) Southern alifornia Optimized Rail Expansion (SCORE) project omponents. Vaiver 25-14, mending Waiver 24-20 of and 117 were voted together hendation: Approval</td><td>Guardino</td><td>, Mann, and Tiffany Presenter Anja Aulenbacher</td><td></td><td>_</td></t<>	Grisby Second: Bradshaw Recused: N ult: 9-0 radshaw, Cruz, Eager, Elliott, Falcon, Grisby, ed: None equest to amend the period of project development conditure for three TIRCP (2018:27) Southern alifornia Optimized Rail Expansion (SCORE) project omponents. Vaiver 25-14, mending Waiver 24-20 of and 117 were voted together hendation: Approval	Guardino	, Mann, and Tiffany Presenter Anja Aulenbacher		_
Motion: Vote res Ayes: Br Nays: No Abstaine 117 Re 117 Re Ca co W Ar Tabs 116 Recomm Action T	Grisby Second: Bradshaw Recused: N ult: 9-0 radshaw, Cruz, Eager, Elliott, Falcon, Grisby, fone ed: None ed: None equest to amend the period of project development openditure for three TIRCP (2018:27) Southern alifornia Optimized Rail Expansion (SCORE) project omponents. Paiver 25-14, mending Waiver 24-20 of and 117 were voted together mendation: Approval faken: Approved	Guardino Ref# 2.8v.(7)	, Mann, and Tiffany Presenter Anja Aulenbacher Dee Lam		_
Motion: Vote res Ayes: Br Nays: No Abstaine 117 Re Ca 117 Re Ca Ca Ca Ca Ca Ca Ca Ca Ca Ca Ca Ca Ca	Grisby Second: Bradshaw Recused: N ult: 9-0 radshaw, Cruz, Eager, Elliott, Falcon, Grisby, one ed: None ed: None equest to amend the period of project development conditure for three TIRCP (2018:27) Southern alifornia Optimized Rail Expansion (SCORE) project omponents. laiver 25-14, mending Waiver 24-20 of and 117 were voted together mendation: Approval faken: Approved Grisby Second: Bradshaw Recused: N	Guardino Ref# 2.8v.(7)	, Mann, and Tiffany Presenter Anja Aulenbacher		_
Motion: Vote res Ayes: Br Ays: No Abstaine Tab Ite 117 Re ex Ca co W Ar Fabs 116 Recomm Action T Motion: Vote res	Grisby Second: Bradshaw Recused: N ult: 9-0 radshaw, Cruz, Eager, Elliott, Falcon, Grisby, one ed: None em Description equest to amend the period of project development conditure for three TIRCP (2018:27) Southern alifornia Optimized Rail Expansion (SCORE) project omponents. 'aiver 25-14, mending Waiver 24-20 of and 117 were voted together mendation: Approval faken: Approved Grisby Second: Bradshaw Recused: N ult: 9-0	Guardino Ref# 2.8v.(7)	Presenter Anja Aulenbacher Dee Lam		
Motion: Vote res Ayes: Br Nays: No Abstaine Tab Ite 117 Re Ca Ca Ca Ca Ca Ca Ca Ca Ca Ca	Grisby Second: Bradshaw Recused: None adshaw, Cruz, Eager, Elliott, Falcon, Grisby, Fone ad: None ad: None add: None	Guardino Ref# 2.8v.(7)	Presenter Anja Aulenbacher Dee Lam		
Motion: Vote res Ayes: Br Ayes: No Abstaine Tab Ite 117 Re Ca Ca Ca Ca Ca Ca Ca Ca Ca Ca	Grisby Second: Bradshaw Recused: N ult: 9-0 radshaw, Cruz, Eager, Elliott, Falcon, Grisby, one ed: None ed: None em Description equest to amend the period of project development conditure for three TIRCP (2018:27) Southern alifornia Optimized Rail Expansion (SCORE) project omponents. laiver 25-14, mending Waiver 24-20 of and 117 were voted together mendation: Approval faken: Approved Grisby Second: Bradshaw Recused: N ult: 9-0 radshaw, Cruz, Eager, Elliott, Falcon, Grisby, one	Guardino Ref# 2.8v.(7)	Presenter Anja Aulenbacher Dee Lam		
Motion: Vote res Ayes: Br Ayes: No Abstaine Tab Ite 117 Re Ca Ca Ca Ca Ca Ca Ca Ca Ca Ca	Grisby Second: Bradshaw Recused: None adshaw, Cruz, Eager, Elliott, Falcon, Grisby, Fone ad: None ad: None add: None	Guardino Ref# 2.8v.(7)	Presenter Anja Aulenbacher Dee Lam		_

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

MINUTES

ADJOURN

Day 2 adjourned in memory of the lives lost in the air traffic accident near Washington D.C.

Tanisha Taylor, Executive Director

Date