

# CALIFORNIA TRANSPORTATION COMMISSION MEETING

March 20-21, 2025

Long Beach, CA

CHANGES TO CTC AGENDA

## ITEMS WITHDRAWN FROM THE AGENDA

| Tab # | Ref #    | Item Description   |                                    |
|-------|----------|--|------------------------------------|
| 34    | 3.13     | <u>Transit and Intercity Rail Capital Program (TIRCP) – Semi-Annual Report</u>   | Withdrawn prior to the CTC meeting |
| 63    | 2.4c.    | <u>Airspace Lease – Request to Directly Negotiate with Zero Emissions Transit in Los Angeles County</u>                          | Withdrawn prior to the CTC meeting |
| 73    | 2.5e.(8) | <u>SHOPP Roadway Rehabilitation project – EA 06-0W800/PPNO 06-6949 – Fresno County – \$5,850,000</u>                             | Withdrawn prior to the CTC meeting |
| 104   | 2.8b.(2) | <u>Contract Award Time Extension – Multi-Funded LPP (Formulaic and Competitive) and STIP project – PPNO 6421 – Tulare County</u> | Awarded prior to the CTC meeting   |

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|--|----------|---|--|
| <b>CHANGES TO CONSENT CALENDAR</b>                   |          |   |  |
| 43   | 2.4b.    | <u>4 3 Resolutions of Necessity</u><br>Resolutions C22536 through <del>C-22538</del> C-22539<br>➤ Resolution C-22539 (03-Ed-50-PM 42.42 - Parcel 38802-1 - EA 1J1609) KEVIN M. CAIRNS AND NANCY C. CAIRNS, HUSBAND AND WIFE AS COMMUNITY PROPERTY WITH RIGHT OF SURVIVORSHIP. <b>Withdrawn prior to the CTC meeting</b> |  |
| 53   | 4.9      | <u>Approval of two SHOPP Baseline Agreements</u><br>In the Book Item Memorandum:<br><ul style="list-style-type: none"> <li>On page 1, under Recommendation, in the table, revise the document linked to the project in District 08 – EA 1J650</li> </ul>  |  |
| <b>CHANGES TO POLICY MATTERS</b>                     |          |   |  |
| 57   | 4.17     | <u>Discussion on the Draft Assumptions for the 2026 STIP and the Aeronautics Account Fund Estimates</u>   | <b>YELLOW MEETING HANDOUT</b><br>(Attachment only)                       |
| 59   | 4.8      | <u>Comments on the Draft 2025 State Highway System Management Plan</u>  | <b>YELLOW REPLACEMENT ITEM</b><br>(Book Item Memorandum and Attachments) |
| <b>CHANGES TO ALLOCATIONS AND SUPPLEMENTAL FUNDS</b> |          |   |  |
| 70   | 2.5e.(4) | <u>SHOPP Bridge Scour project – EA 04-0P910/PPNO 04-2020B – Alameda County</u><br>In the Book Item Attachment:<br><ul style="list-style-type: none"> <li>Revise the Allocation Amount from \$1,259,000 to <b>\$1,400,000</b></li> </ul>   |  |
| 71   | 2.5e.(5) | <u>SHOPP Americans with Disabilities Act Curb Ramps project – EA 05-1E030/PPNO 05-2466 – Santa Barbara County</u><br>In the Book Item Memorandum:<br><ul style="list-style-type: none"> <li>On page 2, in the last paragraph, last line, revise June 2026 to <b>February</b> 2026</li> </ul>                            |  |
| 74   | 2.5e.(9) | <u>SHOPP Signs and Lighting Rehabilitation project – EA 07-34710/PPNO 07-5375 – Los Angeles County</u><br>In the Book Item Memorandum:<br><ul style="list-style-type: none"> <li>On page 1, under Project Description, second line, revise SR 474 to SR <b>170</b></li> </ul>   |  |
| <b>CHANGES TO PROGRAM UPDATES</b>                    |          |   |  |
| 81   | 2.1a.(1) | <u>SHOPP Amendments for Approval</u><br>In the Book Item Attachment 2.1a.(1d):<br><ul style="list-style-type: none"> <li>Project 2 – EA 01-0K151/PPNO 01-2536M – Humboldt County – revise the Project ID from 0125000065 to <b>0125000073</b></li> </ul>  |  |
| 83   | 2.1a.(2) | <u>STIP Amendment for Action</u>  | <b>YELLOW REPLACEMENT ITEM</b>   |

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| 84                                       | 4.20     | <b><u>ATP Scope Amendment – PPNO 3060 – San Luis Obispo County</u></b>   | <b>MEETING HANDOUT</b><br>(Letters to the CTC) |
| <b><u>CHANGES TO ALLOCATIONS</u></b>     |          |  |  |
| 97                                       | 2.5w.(1) | <b><u>ATP Allocations</u></b><br>In the Book Item Attachment: <ul style="list-style-type: none"> <li>Project 3 – PPNO 2336 – Santa Clara County – Add <b><u>CE, 03/11/2025</u></b> for the NEPA document type and date and <b><u>03/17/2025</u></b> for the Right of Way Certification date</li> <li>Project 5 – PPNO 3060 – San Luis Obispo County – Revise the Location as follows: South of San Luis Obispo and north of Pismo Beach, along US 101, between San Luis Obispo trailhead, at the Octagon Barn, and a temporary mid-point trailhead at <b><u>the southern end of</u></b> Clover Ridge Lane and add <b><u>03/17/2025</u></b> for the Right of Way Certification date</li> <li>Project 11 – PPNO 5579 – Los Angeles County – Add <b><u>03/05/2025</u></b> for the Right of Way Certification date</li> <li>Project 19 – PPNO 3462 – San Joaquin County – Add <b><u>03/12/2025</u></b> for the Right of Way Certification date and in the minor scope change note revise <del>March 2025</del> to <b><u>March 10, 2025</u></b></li> <li>Project 20 – PPNO 1395 – San Diego County – In the minor scope change note revise <del>March 2025</del> to <b><u>March 10, 2025</u></b></li> <li>Project 22 – PPNO 2196A – Orange County – Add <b><u>03/14/2025</u></b> for the Right of Way Certification date</li> </ul> |  |
| 98                                       | 2.6g.(1) | <b><u>TIRCP Allocations</u></b><br>In the Book Item Attachment: <ul style="list-style-type: none"> <li>Project 9 – PPNO CP042E – Santa Barbara County – revise the CEQA document from <del>CE</del> to <b><u>SE</u></b> and add <b><u>02/04/2025</u></b> for the CEQA date</li> </ul>  |  |
| <b><u>CHANGES TO TIME EXTENSIONS</u></b> |          |  |  |
| 100                                      | 2.8b.(1) | <b><u>Contract Award Time Extensions – 13 12 SHOPP projects</u></b><br>In the Agenda: <ul style="list-style-type: none"> <li>Revise as follows: Request to extend the period of contract award for the <del>13</del> <b><u>12</u></b> SHOPP projects, per SHOPP Guidelines.</li> </ul> In the Book Item Memorandum: <ul style="list-style-type: none"> <li>Under ISSUE and RECOMMENDATION, second line, revise <del>13</del> SHOPP projects to <b><u>12</u></b> SHOPP projects</li> <li>Under BACKGROUND, revise the first sentence as follows: In August 2024, the Commission allocated <del>\$159,207,000</del> <b><u>\$137,694,000</u></b> in Construction (CON) Capital for <del>13</del> <b><u>12</u></b> SHOPP projects.</li> </ul> In the Book Item Attachment: <ul style="list-style-type: none"> <li>➤ Project 9 – EA 08-1J450/PPNO 03-3011S – Riverside County – <b><u>Awarded prior to the CTC meeting</u></b></li> </ul>   |  |
| 102                                      | 2.8d.(1) | <b><u>Project Development Expenditure Time Extensions – 10 SHOPP projects</u></b><br>In the Book Item Attachment: <ul style="list-style-type: none"> <li>Project 2 – EA 04-1Q582/PPNO 04-2024D – San Mateo County – Revise the extended deadline from <del>08/31/2026</del> to <b><u>08/31/2025</u></b></li> </ul>   |  |
| 108                                      | 2.8c.(2) | <b><u>Project Completion Time Extension – Multi-Funded STIP, SCCP, and LPP (Formulaic) project – PPNO 0376 – Napa County</u></b><br>In the Book Item Memorandum: <ul style="list-style-type: none"> <li>On page 1, under BACKGROUND, add the following sentence after the first sentence: <b><u>In June 2022 and January 2023, the Commission approved allocation amendments to reflect projects savings.</u></b></li> </ul>   |  |

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| 109   | 2.8a.(1) | <p><b><u>Allocation Time Extensions – Four ATP projects</u></b></p> <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> <li>Project 2 – PPNO 2359A – San Francisco County – revise the following: <ul style="list-style-type: none"> <li>Phase from <del>Construction</del> to <b><u>Plans, Specifications, and Estimate</u></b></li> <li>Allocation Amount from \$9,518,000 to <b><u>\$1,650,000</u></b></li> <li>In the first paragraph, second line, revise <del>CON</del> to <b><u>Plans, Specifications, and Estimate (PS&amp;E)</u></b></li> <li>In the last paragraph, second line, revise <del>CON</del> to <b><u>PS&amp;E</u></b></li> </ul> </li> <li>Project 4 – PPNO 1290 – Riverside County – revise the following: <ul style="list-style-type: none"> <li>Number of Requested months from <del>12 Months</del> to <b><u>20 Months</u></b></li> <li>Extended Deadline from <del>06/30/2026</del> to <b><u>02/28/2027</u></b></li> <li>In the first paragraph, first line, revise <del>12-month</del> to <b><u>20-month</u></b></li> <li>In the third paragraph, last line, revise <del>12-months</del> to <b><u>20 months</u></b></li> <li>In the last paragraph, revise <del>12-month</del> to 20-month and <del>June 30, 2026</del> to <b><u>February 28, 2027</u></b></li> </ul> </li> </ul> |
| 121   | 2.8v.(4) | <p><b><u>Project Development Expenditure Time Extension Amendments – Three Two SHOPP projects</u></b></p> <p>In the Agenda:</p> <ul style="list-style-type: none"> <li>Revise as follows: Request to amend the period of project development expenditure for <del>three</del> <b><u>two</u></b> SHOPP projects, as an exception to the SHOPP Guidelines.</li> </ul> <p>In the Book Item Memorandum:</p> <ul style="list-style-type: none"> <li>Under ISSUE and RECOMMENDATION, second line, revise <del>three</del> SHOPP projects to <b><u>two</u></b> SHOPP projects</li> <li>Under BACKGROUND, first sentence, revise <del>\$16,415,000</del> to <b><u>\$13,915,000</u></b> and <del>three</del> SHOPP projects to <b><u>two</u></b> SHOPP projects</li> </ul> <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> <li>➤ Project 1 – EA 06-0V610/PPNO 06-6805 – Kern County – <b><i>Withdrawn prior to the CTC meeting</i></b></li> </ul>   |