

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

April 16, 2025

Wednesday, April 16, 2025

9:00 AM Emergency Commission Meeting*

Teleconference Locations:

**4050 Taylor Street
San Diego, CA 92110**

**19 N Santa Cruz Avenue
Los Gatos, CA 95030**

**1120 N Street
Sacramento, CA 95814**

**440 San Benito Street
Hollister, CA 95023**

**111 Grand Avenue
Oakland, CA 94612**

**100 South Main Street
Los Angeles, CA 90012**

*Pursuant to Government Code 11125.5, state bodies may convene without a 10-day public notice when an emergency situation exists. A determination of the emergency situation will be made at the start of the meeting.

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

<https://www.youtube.com/channel/UCASI3qyTEuhZffC13RbG4xQ>

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

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

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

GENERAL BUSINESS

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

TOTAL - Present: 9 Absent: 3

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
2	Finding of Emergency Situation Pursuant to the Bagley-Keene Open Meeting Act	4.1	Matthew Yosgott	A	C

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

PROGRAM UPDATES

Trade Corridor Enhancement Program (TCEP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
3	<u>Advance 2024 Trade Corridor Enhancement Program Amendment</u> Amendment to the Coastal Rail Infrastructure Resiliency Project Resolution G-25-32, Amending Resolution G-24-70	4.2	Beverley Newman-Burckhard	A	C

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

YELLOW MEETING HANDOUT – Book Item Memorandum and Attachment

Transit and Intercity Rail Capital Program (TIRCP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
4	TIRCP – Program Update	4.30	Kat Kim Dee Lam	I	D

Commission Program Analyst Kat Kim presented this informational item.

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

YELLOW MEETING HANDOUT – Book Item Memorandum and Attachment

In the Book Item Attachment F:

Under Award No. 2024:16, split the cell under Implementing Agency and add Southern California Regional Rail Authority as the Implementing Agency for the Emergency component (PPNO CP171)

ALLOCATIONS

Multi-Funded TCEP and TIRCP – Advance Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
5	Request of \$9,984,000 for the locally-administered multi-funded TCEP and TIRCP Coastal Rail Infrastructure Resiliency Project (Emergency), in Orange County, programmed in Fiscal Year 2025-26. (PPNO CP171) Resolution TCEP-A-2425-16 Resolution TIRCP-2425-55	2.6s.(1)	Beverley Newman-Burckhard Dee Lam	A	D

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

YELLOW MEETING HANDOUT – Book Item Memorandum and Attachment

In the Book Item Attachment:

Revise the Recipient from Orange County Transportation Authority to Southern California Regional Rail Authority

OTHER MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
6	Public Comment	6	Darnell Grisby	I	C

Speakers:

Jennifer Bergener – Orange County Transportation Authority

ADJOURN

Tanisha Taylor, Executive Director

Date