

# Memorandum

**To:** CHAIR AND COMMISSIONERS

**CTC Meeting:** May 15-16, 2025

**From:** TANISHA TAYLOR, Executive Director

**Reference Number:** 1.2, Action

**Prepared By:** Douglas Remedios,  
Deputy Director, Administration and Financial Management (Interim)

**Published Date:** May 2, 2025

**Subject:** Approval of Minutes for March 20-21 and April 16, 2025 Commission Meetings and April 10, 2025 Joint Meeting of the Commission, California Air Resources Board and California Department of Housing and Community Development

## **Recommendation:**

Staff recommends that the California Transportation Commission (Commission) approve the meeting minutes for the March 20-21 and April 16, 2025, Commission meetings and April 10, 2025 joint meeting of the Commission, the California Air Resources Board and the California Department of Housing and Community Development.

## **Issue:**

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: March 20-21, 2025, Commission meeting minutes

Attachment B: April 16, 2025, Commission meeting minutes

Attachment C: April 10, 2025, Joint meeting of the Commission, the California Air Resources Board and the California Department of Housing and Community Development meeting minutes

**MINUTES**  
**CALIFORNIA TRANSPORTATION COMMISSION**  
**March 20-21, 2025**  
**Long Beach, CA**

**Thursday, March 20, 2025**

**12:00 PM**

**Commission Meeting**  
**City of Long Beach**  
**Chambers**  
**415 W. Ocean Boulevard**  
**Long Beach, CA 90802**

**Friday, March 21, 2025**

**9:00 AM**

**Commission Meeting**  
**City of Long Beach**  
**Chambers**  
**415 W. Ocean Boulevard**  
**Long Beach, CA 90802**

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 (CalSTA) item.

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

**GENERAL BUSINESS**

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

**TOTAL - Present: 11 Absent: 2**

**CTC MEETING****MINUTES****MARCH 20-21, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
2	Welcome to the Region	1.12	Mario Cordero	I	R

Port of Long Beach Chief Executive Officer Mario Cordero presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
3	Approval of Minutes for January 30-31, 2025	1.2	Doug Remedios	A	C

Tabs 3 and 4 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
4	Commissioner Meetings for Compensation	1.5	Doug Remedios	A	C

Tabs 3 and 4 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

## **PUBLIC AGENCY FUNDING PARTNER REPORTS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
5	Commission Executive Director	1.3	Tanisha Taylor	A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
6	Commissioner and Ex-Officio Reports	1.4	Darnell Grisby	A	C

Chair Grisby provided a report for this item. No action was taken.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
7	CalSTA Deputy Secretary	1.6	Darwin Moosavi	I	T

California State Transportation Agency Deputy Secretary Darwin Moosavi presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
8	Caltrans Director	1.7	Tony Tavares	I	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
9	FHWA California Division Administrator	1.11	Elissa Konove	I	F

Item was withdrawn

Tab	Item Description	Ref#	Presenter	Type*	Agency*
10	Regional Agencies Moderator	1.8	Karl Anderson	I	R

Regional Agencies Moderator Karl Anderson presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
11	Rural Counties Task Force Chair	1.9	Aaron Hoyt	I	R

Rural Counties Task Force Chair Aaron Hoyt presented this informational item.

**CTC MEETING****MINUTES****MARCH 20-21, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
12	Self-Help Counties Coalition Executive Director	1.10	Keith Dunn	I	R

Item was withdrawn.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
13	Equity Initiatives Update	1.13	C. Sequoia Erasmus Andres Ramirez	I	C/D/T

Commission Associate Deputy Director Sequoia Erasmus and Interagency Equity Advisory Committee Member Andres Ramirez presented this informational item.

**POLICY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
14	State and Federal Legislative Matters	4.1	Justin Behrens	A	C

Commission Deputy Director Justin Behrens presented this item. No action was taken.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
15	Adoption of the 2025 Local Transportation Climate Adaptation Program Resolution G-25-26	4.6	Rebecca Light	A	C

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Speakers:

Patricia Chen – Los Angeles County Metropolitan Transportation Authority

Allen Abshez – City of Berkeley

Bill Grigsby – City of Anaheim

Nephele Barrett – Mendocino Council of Governments

Tab	Item Description	Ref#	Presenter	Type*	Agency*
16	Approval of the California Natural Resources Agency's 2024 Environmental Enhancement and Mitigation Program Resolution G-25-27 <i>(Related Item under Ref. 2.5c.(6))</i>	4.7	Naveen Habib	A	C

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw      **Second:** Falcon      **Recused:** None      **Absent:** Eager

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**CTC MEETING****MINUTES****MARCH 20-21, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
17	Climate Action Plan for Transportation Infrastructure (CAPTI 2.0) Resolution G-25-31	4.3	Matthew Yosgott Darwin Moosavi	A	C/T

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

Speakers:

Otis Greer – San Bernardino County Transportation Authority  
 Jillian Guizado – Riverside County Transportation Commission  
 Raquel Pacheco – Kern Council of Governments  
 Rose De Leon Park – Stanislaus Council of Governments  
 Gus Khouri – San Joaquin Policy Council/ San Luis Obispo Council of Governments  
 Sofia Rafikova – Coalition for Clean Air  
 Robert Phipps – Fresno Council of Governments/San Joaquin Valley COG Directors Association  
 Jeanie Ward-Waller – ClimatePlan  
 James Pew – NextGen California  
 Carter Rubin – National Resource Defense Council  
 Gyasi Pigott – Greenlining Institute  
 Eli Lipman – MoveLA  
 Kiana Valentine – Transportation California  
 Maya Inigo-Anderson – Communities for a Better Environment

Tab	Item Description	Ref#	Presenter	Type*	Agency*
18	Select State Highway System Project Outcomes Report (SB 695)	4.4	Tim Sobelman Mike Johnson	I	D

Commission Chief Engineer Tim Sobelman and Caltrans Division Chief for Asset Management Mike Johnson presented this informational item.

Speakers:

Kome Ajise – Southern California Association of Governments  
 Sofia Rafikova – Coalition for Clean Air  
 Kiana Valentine – Transportation California  
 Mark Vukceovich – Streets for All  
 Jeanie Ward-Waller – ClimatePlan  
 Dohee Kim – Greenlining Institute  
 Bill Higgins – California Association of Councils of Governments

Tab	Item Description	Ref#	Presenter	Type*	Agency*
19	Innovations in Transportation: • City of Pasadena Eaton Wildfire Response and Recovery Efforts	4.11	Destiny Preston Joaquin Siques	I	C

Commission Assistant Deputy Director Destiny Preston and City of Pasadena Department of Transportation Director Joaquin Siques presented this informational item.

Speakers:

Jon Colburn– Member of the Public

**INFORMATION CALENDAR**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
20	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$135,152,000 for 23 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$12,275,000 for one project. -- Minor G-19-05a Allocations (2.5f.(4)): \$2,053,000 for two projects.	2.5f.		I	D

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

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

REPLACEMENT ITEM – Attachment 2.5f.(1) only

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	State Highway Projects, per Resolution G-06-08	3.2a.		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
22	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
23	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		I	D

This item was presented as part of the Information Calendar.

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

This item was presented as part of the Information Calendar.

**Quarterly Reports – FY 2024-25 – Second Quarter:**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
25	Fiscal Year 2024-25 Caltrans Finance Report	3.5		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
26	Report on Fiscal Year 2024-25 Right of Way Annual Allocation	3.6		I	D

This item was presented as part of the Information Calendar.

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

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
28	Proposition 1B – Semi-Annual Report	3.9		I	D

This item was presented as part of the Information Calendar.

**Other 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		I	D

This item was presented as part of the Information Calendar.

**CTC MEETING****MINUTES****MARCH 20-21, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
30	Local and Regional Agency Notices of Intent to Expend Funds on State Transportation Improvement Program Projects Prior to Commission Allocation, Per Senate Bill 184	3.4		I	C

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
31	Quarterly Report – Local Assistance Annual Allocation for the Period Ending December 31, 2024	3.10		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
32	First Quarter - Balance Report on AB 1012 "Use It or Lose It" Provision for Federal Fiscal Year 2023 Unobligated RSTP and CMAQ Funds	3.11		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
33	Proposition 1A High-Speed Passenger Train Bond Program – Semi-Annual Report for Fiscal Year 2024-25	3.12		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
34	Transit and Intercity Rail Capital Program (TIRCP) Semi-Annual Report	3.13		I	D

Item was withdrawn.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
35	Fiscal Year 2024-25 Senate Bill 1 Semi-Annual Report	3.14		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
36	Fiscal Year 2024-25 Local Transportation Climate Adaptation Program Semi-Annual Report	3.17		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
37	TIRCP – Program Update	4.30		I	D

This item was presented as part of the Information Calendar.

## **BEGIN CONSENT CALENDAR**

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
38	Approval of Four Projects for Future Consideration of Funding: <b>01-01-Men-101, PM R9.5/10.8</b> La Franchi Safety Project Provide standard shoulders, left-turn lane, and merge-lanes on this section of U.S. Highway 101 in Mendocino County, from Post Mile R9.5 at Hopland Overhead to Post Mile 10.8 at Feliz Creek Bridge. (ND) (PPNO 4763) (SHOPP) Resolution E-25-13 <i>(Related Items under Ref. 2.5d.(1) and 2.5b.(2))</i>	2.2c.(1)		A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
	<b>02-03-Var-Var, PM Var</b> Bridge Scour Mitigation Project Scour mitigation and countermeasures at various locations on Interstate 5 in Colusa County, State Route 20 in Sutter County, and State Route 70 in Butte County. (MND) (PPNO 8145) (SHOPP) Resolution E-25-14 <i>(Related Item under Ref. 2.5b.(2))</i>				
	<b>03-08-SBd-210U, PM 20.80</b> State Route-210U Frontage Road Lytle Creek Bridge Seismic Retrofit Project Seismically Retrofit Lytle Creek Bridge (Br. No. 54-0422) on State Route 210U, E. Highland Avenue, at post mile 20.8 in San Bernardino County. (MND) (PPNO 3016L) (SHOPP) Resolution E-25-15 <i>(Related Item under Ref. 2.5b.(2))</i>				
	<b>04-11-SD-78, PM 37.2/60.0</b> State Route 78 Julian Asset Management Project Construct improvements to various transportation assets along State Route 78 (from post miles 37.2 through 60.0) in eastern San Diego County, including pavement rehabilitation, culvert rehabilitation, Complete Streets and mobility elements, and safety/roadside elements. (MND) (PPNO 1383) (SHOPP) Resolution E-25-16 <i>(Related Item under Ref. 2.5b.(2))</i>				

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
39	<u>Approval of Project for Future Consideration of Funding:</u> 01-Humboldt County Bay to Zoo Trail Construct Class 1 and Class 3 bike trails, a roundabout, intersection improvements, and a mid-block crossing. (MND and Addendum) (PPNO 2595) (ATP, STIP) Resolution E-25-17 <i>(Related to Item under Ref. 2.5c.(4))</i>	2.2c.(2)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
40	<u>Approval of Project for Future Consideration of Funding:</u> 01-Del Norte County Redwood Coast Transit Authority Crescent City Project Redevelopment of existing bus maintenance and operations facility to add electric bus charging infrastructure. (ND) (PPNO CP116C) (TIRCP) Resolution E-25-18 <i>(Related to Item under Ref. 2.6g.(1))</i>	2.2c.(3)		A	C

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



**CTC MEETING**
**MINUTES**
**MARCH 20-21, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
41	Approval of Project for Future Consideration of Funding: 03-Sacramento County Bell Street Safe Routes to School Install sidewalks, curb, gutter, school crossings, bicycle lanes, and upgrades to traffic signals. (MND) (PPNO 1818A) (ATP) Resolution E-25-19 <i>(Related Item under Ref. 2.5w.(1))</i>	2.2c.(4)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
42	<u>One Relinquishment Resolution</u> 05-MON-68-PM 19.2 Right of way along State Route 68 on Hitchcock Road, in the county of Monterey. Resolution R-4117	2.3c.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
43	4 Resolutions of Necessity Resolutions C-22536 through C-22539	2.4b.		A	D

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

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

Resolutions C-22536 through C-22538

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 – Withdrawn prior to the CTC meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
44	Director’s Deeds Items 1 through 9 Excess Lands - Return to State \$10,200	2.4d.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
45	<u>State Highway Operation and Protection Program (SHOPP) – Allocation Amendment</u> Request to amend the SHOPP Storm Water Mitigation project, in Napa County, to revise the Construction (CON) phase fund type from a State Highway Account (SHA) and Federal Trust Fund split to SHA and Road Maintenance and Rehabilitation Account. There is no change to the allocation amount. (PPNO 1464R) Resolution FP-24-64, Amending Resolution FP-19-61	2.5b.(4)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
46	<u>Local Transportation Climate Adaptation Program (LTCAP) – Allocation Amendment</u> Request to amend the locally-administered LTCAP BART Expansion and Contraction of Steel Rail in Contra Costa County project, off the State Highway System, to revise the Budget Year. There is no change to the allocation amount. (PPNO 2091A) Resolution LTCAP-A-2425-07, Amending Resolutions LTCAP-A-2425-01	2.5p.(2)		A	D

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

**CTC MEETING**
**MINUTES**
**MARCH 20-21, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
47	Multi-funded STIP Rail and Transit and Intercity Rail Capital Program (TIRCP) - Allocation Amendment Request to amend the locally-administered multi-funded STIP Rail and TIRCP (2018:19) Valley Rail (Sacramento City College Station) project, in Sacramento County, to remove the request to extend the PS&E phase an additional 16 months beyond the Timely Use of Funds deadline. There is no change to the allocation amount. (PPNO CP035U) Resolution MFP-24-03, Amending Resolution MFP-24-02 Resolution TIRCP-2425-48, Amending Resolution TIRCP-2425-47	2.6a.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48	Trade Corridor Enhancement Program (TCEP) – Allocation Amendment Request to amend the locally-administered TCEP Sorrento to Miramar, Phase 2 Intermodal Improvements Rail project, in San Diego County, to deallocate \$8,843,000 from the Right of Way phase to reflect project savings and to revise the outcome/outputs. (PPNO T0014) Resolution TCEP-A-2425-14, Amending Resolution TCEP-A-1920-01	2.6s.(4)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
49	TIRCP – Allocation Amendment Request to amend the TIRCP (2018:19) Valley Rail (Oakley Station) component, in Contra Costa County, to deallocate \$443,000 from the Plans, Specifications, and Estimate (PS&E) phase due to local funds covering the costs and to revise the RTPA. (PPNO CP035) Resolution TIRCP-2425-49, Amending Resolution TIRCP-1819-02 ( <a href="#">Related Item under Ref. 2.6g.(1)</a> )	2.6g.(2)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
50	TIRCP – Allocation Amendment Request to amend the TIRCP (2022:21) Sonoma Regional Bus and Rail Connectivity Improvements (Bus Fleet Replacement and Electrification) component, in Sonoma County, to deallocate \$1,037,000 from the CON phase to reflect component savings, revise the component name, and the project description. (PPNO CP100E) Resolution TIRCP-2425-50, Amending Resolution TIRCP-2223-82 ( <a href="#">Related Item under Ref. 2.6g.(1)</a> )	2.6g.(3)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
51	<p>TIRCP - Allocation Amendment</p> <p>Request to amend the TIRCP (2023:4) Pasadena Transit System Legacy Project, in Los Angeles County, to revise the project title for the two components below. There is no change to the allocation amounts.</p> <ul style="list-style-type: none"> <li>• Nine 40' Hydrogen Fuel Cell Buses component. (PPNO CP110A) (2.6g.(4a)) Resolution TIRCP-2425-51, Amending Resolution TIRCP-2425-14</li> <li>• Eight Replacement Hydrogen Fuel Cell Buses component. (PPNO CP110B) (2.6g.(4b)) Resolution TIRCP-2425-52, Amending Resolution TIRCP-2425-14</li> </ul> <p><i>(Related Item under Ref. 2.8b.(5))</i></p>	2.6g.(4)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
52	<p>TIRCP - Allocation Amendment</p> <p>Request to amend the TIRCP (2022:4) Sacramento Valley Station (SVS) Transit Center: Priority Projects (Sacramento Downtown Regional Bus Route Consolidation-5<sup>th</sup> Street Extension) component, in Sacramento County, to revise the Expenditure Authorization number. There is no change to the allocation amount. (PPNO CP094) Resolution TIRCP-2425-53, Amending Resolution TIRCP-2425-46</p>	2.6g.(5)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
53	<p>Approval of two State Highway Operation and Protection Program Baseline Agreements Resolution SHOPP-P-2425-05B</p>	4.9		A	C

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

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

In the Book Item Memorandum:

On page 1, under Recommendation, in the table, revise the document linked to the project in District 08 – EA 1J650

54	<p>Approval of three Active Transportation Program Baseline Agreements Resolution ATP-P-2425-05B</p> <p><i>(Related Items under 2.5w.(1))</i></p>	4.10		A	C
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This item was presented and approved as part of the Consent Calendar.

## **END OF CONSENT CALENDAR**

## **POLICY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
55	Update on the Last Chance Grade Project located on U.S. 101 in Del Norte County	4.21	Tim Sobelman Richard Mullen	I	D

Commission Chief Engineer Tim Sobelman and Caltrans Deputy District Director for Program, Project and Asset Management Richard Mullen and Corridor Manager Jaime Matteoli presented this informational item.

Speakers:

Tamara Leighton – Del Norte Local Transportation Commission

**CTC MEETING****MINUTES****MARCH 20-21, 2025**

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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
57	Discussion of the Draft Assumptions for the 2026 State Transportation Improvement Program and the Aeronautics Account Fund Estimates	4.17	Vincent Ma Garrett Franklin	I	D

Commission Assistant Deputy Director Vincent Ma and Caltrans Deputy Division Chief for Budgets Garrett Franklin presented this informational item.

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

YELLOW MEETING HANDOUT – Attachment only

Tab	Item Description	Ref#	Presenter	Type*	Agency*
58	Draft 2025 State and Local Transportation System Needs Assessment	4.5	Frances Dea-Sanchez	I	C

Commission Associate Deputy Director Frances Dea-Sanchez presented this informational item.

Speaker:

Sofia Rafikova – Coalition for Clean Air

Mike LeBarre – City of King City

Tab	Item Description	Ref#	Presenter	Type*	Agency*
59	Comments on the Draft 2025 State Highway System Management Plan	4.8	Jon Pray	A	C

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Bradshaw    **Second:** Elliott    **Recused:** None    **Absent:** Eager

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

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

YELLOW REPLACEMENT ITEM – Book Item Memorandum and Attachments

**ENVIRONMENTAL MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	Approval of Project for Future Consideration of Funding: 05-Monterey County Monterey-Salinas Transit SURF! Busway and Bus Rapid Transit Project Construct dedicated busway road surface. (MND) (PPNO CP097) (TIRCP) Resolution E-25-20 <i>(Related Item under Ref. 2.6g.(1))</i>	2.2c.(5)	Cherry Zamora	A	C

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

Speakers:

Kevin Dayton – Monterey Peninsula Chamber of Commerce

Rick Aldinger – Monterey County Hospitality Association

Michael Salerno – Keep Fort Ord Wild

Mike LeBarre – City of King City

Isabel Meza – Office of Senator John Laird

Mary Ann Carbone – City of Sand City/Transportation Agency of Monterey County

Carl Sedoryk – Monterey Salinas Transit District

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

MEETING HANDOUT – Letters to the CTC

Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	Approval of Project for Future Consideration of Funding: 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-25-21	2.2c.(6)	Cherry Zamora	A	C

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

**CTC MEETING****MINUTES****MARCH 20-21, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	Approval of Project for Future Consideration of Funding: 05-San Luis Obispo County Morro Bay to Cayucos Multi-Use Trail Gap Closure Project. Construct 1.25-mile Class I multi-use path. (FEIR and Addendum) (PPNO 3124) (ATP) Resolution E-25-22 <i>(Related Item under Ref. 2.1a.(2))</i>	2.2c.(7)	Cherry Zamora	A	C

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Guardino      **Second:** Tiffany      **Recused:** None      **Absent:** Eager**Vote result:** 9-0**Ayes:** Bradshaw, Cruz, Elliott, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany**Nays:** None**Abstained:** None**RIGHT-OF-WAY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	Airspace Lease - Request to Directly Negotiate with Zero Emissions Transit in Los Angeles County <i>(Unanimous Approval Required)</i>	2.4c.	Ahmed Ghonim René Fletcher	A	D

Item was withdrawn

Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	Fiscal Year 2024-25 – Second Quarter – Airspace Program Report	3.16	Ahmed Ghonim René Fletcher	I	D

Commission Assistant Deputy Director Ahmed Ghonim and Caltrans Deputy Division Chief for Right of Way and Land Surveys Tiara Moering presented this informational item.

**PROGRAM UPDATES**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65	Second Quarter – Project Delivery Report – Fiscal Year 2024-25	3.8	Tim Sobelman Sujaya Kalainesan	I	D

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

**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*
66	Request for \$2,450,000 (75.8 percent increase) allocation in Pre-Construction Support, Plans, Specifications, and Estimate (PS&E) phase, for the SHOPP Safety Improvements project on United States Highway 101, in Mendocino County. (EA 0L110, PPNO 4763) Resolution FP-24-61 <i>(Related Items under Ref. 2.2c.(1) and 2.5b.(2))</i>	2.5d.(1)	Tim Sobelman Matthew Brady	A	D

Tabs 66 and 67 were voted together

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

**CTC MEETING****MINUTES****MARCH 20-21, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
67	Request for \$2,570,000 (26.9 percent increase) allocation in Pre-Construction Support, PS&E phase, for the SHOPP Collision Severity Reduction project on State Route 14, in Los Angeles County. (EA 39060, PPNO 6033) Resolution FP-24-63 <i>(Related Item under Ref. 2.1a.(1) and 2.5b.(2))</i>	2.5d.(3)	Tim Sobelman Gloria Roberts	A	D

Tabs 66 and 67 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Falcon      **Second:** Cruz      **Recused:** None      **Absent:** Eager and Bradshaw

**Vote result:** 8-0

**Ayes:** Cruz, Elliott, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

**Nays:** None

**Abstained:** None

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
68	Request for an additional \$650,000 (60.2 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Pavement Preservation project on United States Highway 101, in Mendocino County. (EA 0J990, PPNO 4743) Resolution FA-24-58	2.5e.(1)	Tim Sobelman Matthew Brady	A	D

Tabs 68-72 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Cruz      **Second:** Tiffany      **Recused:** None      **Absent:** Eager and Bradshaw

**Vote result:** 8-0

**Ayes:** Cruz, Elliott, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
69	Request for an additional \$700,000 (23.7 percent increase) in Pre-Construction Support, PS&E phase and \$60,000 (3.0 percent increase) in Right of Way (RW) Support phase, for the SHOPP Collision Severity Reduction project on State Route 49, in Nevada County. (EA 3H510, PPNO 4136) Resolution FA-24-59	2.5e.(3)	Tim Sobelman Sergio Aceves	A	D

Tabs 68-72 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Cruz      **Second:** Tiffany      **Recused:** None      **Absent:** Eager and Bradshaw

**Vote result:** 8-0

**Ayes:** Cruz, Elliott, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

**Nays:** None

**Abstained:** None

**CTC MEETING****MINUTES****MARCH 20-21, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
70	Request for an additional \$1,400,000 (75.7 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Bridge Scour project on Interstate 680, in Alameda County. (EA 0P910, PPNO 2020B) Resolution FA-24-60	2.5e.(4)	Tim Sobelman Dina El-Tawansy	A	D

Tabs 68-72 were voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Cruz      **Second:** Tiffany      **Recused:** None      **Absent:** Eager and Bradshaw

**Vote result:** 8-0

**Ayes:** Cruz, Elliott, Falcon, Grisby, Guardino, Lugo, 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:

Revise the Allocation Amount from \$1,259,000 to \$1,400,000

Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	Request for an additional \$950,000 (42.5 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Americans with Disabilities Act Curb Ramps project on State Routes 1 and 166, in Santa Barbara County. (EA 1E030, PPNO 2466) Resolution FA-24-61	2.5e.(5)	Tim Sobelman Scott Eades	A	D

Tabs 68-72 were voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Cruz      **Second:** Tiffany      **Recused:** None      **Absent:** Eager and Bradshaw

**Vote result:** 8-0

**Ayes:** Cruz, Elliott, Falcon, Grisby, Guardino, Lugo, 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 Memorandum:

On page 2, in the last paragraph, last line, revise June 2026 to February 2026

Tab	Item Description	Ref#	Presenter	Type*	Agency*
72	Request for an additional \$570,000 (19.7 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Bridge Rehabilitation and Replacement project on State Route 166, in Kern County. (EA 0S050, PPNO 6726) Resolution FA-24-62	2.5e.(7)	Tim Sobelman Michael Navarro	A	D

Tabs 68-72 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Cruz      **Second:** Tiffany      **Recused:** None      **Absent:** Eager and Bradshaw

**Vote result:** 8-0

**Ayes:** Cruz, Elliott, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

**Nays:** None

**Abstained:** None



**CTC MEETING****MINUTES****MARCH 20-21, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
73	Request for an additional \$5,100,000 (28.3 percent increase) in Pre-Construction Support, PS&E phase and \$750,000 (34.9 percent increase) in RW Support phase, for the SHOPP Roadway Rehabilitation project on State Route 99, in Fresno County. (EA 0W800, PPNO 6949) Resolution FA-24-63 <i>(Related Item under Ref. 2.8v.(2))</i>	2.5e.(8)	Tim Sobelman Michael Navarro	A	D

Item was withdrawn

Tab	Item Description	Ref#	Presenter	Type*	Agency*
74	Request for an additional \$1,259,000 (65.5 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Signs and Lighting Rehabilitation project on State Route 134, in Los Angeles County. (EA 34710, PPNO 5375) Resolution FA-24-64	2.5e.(9)	Tim Sobelman Gloria Roberts	A	D

**Recommendation:** Approval as revised**Action Taken:** Approved**Motion:** Tiffany      **Second:** Falcon      **Recused:** Mann      **Absent:** Bradshaw and Eager**Vote result:** 7-0**Ayes:** Cruz, Elliott, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany**Nays:** None**Abstained:** NoneChanges to this item were listed on the "Changes to CTC Agenda" handout as follows:

In the Book Item Memorandum:

On page 1, under Project Description, second line, revise SR 171 to SR 170

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
75	Request for an additional \$1,243,000 (19.3 percent increase) in Construction Capital for the SHOPP Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation Program project on United States Highway 101, in Monterey County. (EA 1H691, PPNO 2679X) Resolution FA-24-65 <i>(Related Item under Ref. 2.8b.(1))</i>	2.5e.(6)	Tim Sobelman Scott Eades	A	D

Tabs 75-80 were voted together

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

**CTC MEETING****MINUTES****MARCH 20-21, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	Request for an additional \$3,100,000 (23.9 percent increase) in Construction Capital for the SHOPP Bridge Formula Program project on Interstate 15, in San Bernardino County. (EA 1J540, PPNO 3011R) Resolution FA-24-66 <i>(Related Item under Ref. 2.8d.(1))</i>	2.5e.(10)	Tim Sobelman Catalino Pining III	A	D

Tabs 75-80 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Cruz      **Second:** Lugo      **Recused:** None      **Absent:** Bradshaw and Eager

**Vote result:** 8-0

**Ayes:** Cruz, Elliott, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
77	Request for an additional \$1,761,000 (14.6 percent increase) in Construction Capital for the SHOPP Americans with Disabilities Act Curb Ramps project on United States Highway 395, in Inyo County. (EA 36680, PPNO 2641) Resolution FA-24-67 <i>(Related Item under Ref. 2.8b.(1))</i>	2.5e.(11)	Tim Sobelman Ryan Dermody	A	D

Tabs 75-80 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Cruz      **Second:** Lugo      **Recused:** None      **Absent:** Bradshaw and Eager

**Vote result:** 8-0

**Ayes:** Cruz, Elliott, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
78	Request for an additional \$4,707,000 (12.8 percent increase) in Construction Capital for the SHOPP Safety Roadside Rest Area Rehabilitation project on Interstate 10, in Riverside County. (EA 0G850, PPNO 0049T) Resolution FA-24-71 <i>(Related Item under Ref. 2.8b.(1))</i>	2.5e.(14)	Tim Sobelman Catalino Pining III	A	D

Tabs 75-80 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Cruz      **Second:** Lugo      **Recused:** None      **Absent:** Bradshaw and Eager

**Vote result:** 8-0

**Ayes:** Cruz, Elliott, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

**Nays:** None

**Abstained:** None

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	Request for an additional \$5,135,000 (1.6 percent increase) in Construction Capital for the SHOPP Roadway Rehabilitation and Multimodal Corridor Enhancement project on United States Highway 50, in Sacramento County. (EA 0H08U, PPNO 6254) Resolution FA-24-68	2.5e.(2)	Tim Sobelman Sergio Aceves	A	D

Tabs 75-80 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Cruz      **Second:** Lugo      **Recused:** None      **Absent:** Bradshaw and Eager

**Vote result:** 8-0

**Ayes:** Cruz, Elliott, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

**Nays:** None

**Abstained:** None

**Capital - Supplemental Fund Allocations – (Closeout)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	Request for an additional \$450,000 (6.4 percent increase) in Construction Capital for the SHOPP Bridge Preventative Maintenance project on State Route 4, in San Joaquin County. (EA 1C800, PPNO 3113) Resolution FA-24-69	2.5e.(12)	Tim Sobelman Grace Magsayo	A	D

Tabs 75-80 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Cruz      **Second:** Lugo      **Recused:** None      **Absent:** Bradshaw and Eager

**Vote result:** 8-0

**Ayes:** Cruz, Elliott, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

**Nays:** None

**Abstained:** None

**PROGRAM UPDATES****State Highway Operation and Protection Program**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	<u>SHOPP Amendments for Approval:</u> Request to: --Add 23 new projects into the 2024 SHOPP. (2.1a.(1a), 2.1a.(1b), and 2.1a.(1c)) --Revise 35 projects currently programmed in the 2024 SHOPP. (2.1a.(1d)) SHOPP Amendment 24H-009 <i>(Related Items under Ref. 2.5b.(1), 2.5b.(2), and 2.5d.(3))</i>	2.1a.(1)	Jon Pray James R. Anderson	A	D

Tabs 81 and 82 were voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Elliott    **Second:** Falcon    **Recused:** None    **Absent:** Bradshaw and Eager

**Vote result:** 8-0

**Ayes:** Cruz, Elliott, Falcon, Grisby, Guardino, Lugo, 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 2.1a.(1d):

Project 2 – EA 01-0K151/PPNO 01-2536M – Humboldt County – revise the Project ID from 0125000065 to 0125000073

Tab	Item Description	Ref#	Presenter	Type*	Agency*
82	Request for an additional \$300,000,000, from \$404,000,000 to \$704,000,000, for the Fiscal Year 2024-25 Major Damage (Emergency Restoration) Reservation. Resolution G-25-29	4.19	Jon Pray Bobi Hettick	A	D

Tabs 81 and 82 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Elliott    **Second:** Falcon    **Recused:** None    **Absent:** Bradshaw and Eager

**Vote result:** 8-0

**Ayes:** Cruz, Elliott, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

**Nays:** None

**Abstained:** None

**State Transportation Improvement Program**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	<p><u>STIP Amendment for Action:</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:</p> <ul style="list-style-type: none"> <li>• 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.</li> <li>• Route 46/Union Road Intersection Improvements project (PPNO 2528). Deprogram \$6,000,000 STIP- RIP from CON, in FY 2025-26 and program \$2,800,000 STIP-RIP to the Right of Way Capital in FY 2025-26.</li> <li>• Bob Jones Trail Extension Segment 2 (PPNO 3060C). Program \$5,730,000 STIP- RIP funds for CON in FY 2026-27.</li> <li>• Shell Beach Road Shared Use Path Extension project (PPNO 3196). Program \$3,200,000 STIP-RIP for CON in FY 2025-26.</li> <li>• Morro Bay to Cayucos Multi-Use Trail Gap Closure project (PPNO 3124). Program \$2,850,000 STIP-RIP for CON in FY 2026-27.</li> </ul> <p>STIP Amendment 24S-02 <i>(Related Items under Ref. 2.2c.(7), 2.5w.(1), and 4.20)</i></p>	2.1a.(2)	Kacey Ruggiero James R. Anderson	A	D

**Recommendation:** Approval as revised**Action Taken:** Approved**Motion:** Guardino    **Second:** Tiffany    **Recused:** None    **Absent:** Eager**Vote result:** 9-0**Ayes:** Bradshaw, Cruz, Elliott, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany**Nays:** None**Abstained:** None

Speakers:

Erica Stewart – City of San Luis Obispo

Dawn Ortiz-Legg – San Luis Obispo County

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

YELLOW REPLACEMENT ITEM

**Active Transportation Program**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	The County of San Luis Obispo proposes to amend the scope and segment the ATP San Luis Obispo County–Bob Jones Trail Gap Closure project. (PPNO 3060) Resolution ATP-P-2425-06 <i>(Related Items under Ref. 2.1a.(2) and 2.5w.(1))</i>	4.20	Anja Aulenbacher Dee Lam	A	D

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

Speakers:

Kara Woodruff – Office of Senator John Laird  
Pete Rodgers – San Luis Obispo Council of Governments  
Brian Manning – Property Owner’s Representative  
Bruce Hilton – San Luis Obispo County Parks Commission  
Sarah Flickinger – Friends of the Bob Jones Trail  
Gary Havas – Bike San Luis Obispo County  
Heather Hoff – Member of the Public  
Anne Wyatt – Member of the Public  
Helene Finger – Friends of the Bob Jones Trail

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

MEETING HANDOUT – Letters to the CTC

**Local Partnership Program**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	<u>Local Partnership Formulaic Program Amendment:</u> <ul style="list-style-type: none"> <li>• Add six projects in Fresno, Kings, San Mateo, Riverside, Imperial, and San Bernardino Counties and program a total of \$32,929,000.</li> <li>• Program \$187,000 in supplemental funds to one project in Contra Costa County.</li> <li>• Amend the 2025 Pavement Preservation project in Mendocino County to add programming of \$1,200,000 in Fiscal Year 2024-25 and update project scope.</li> </ul> Resolution LPP-P-2425-07, Amending Resolution LPP-P-2425-06 <i>(Related Item under Ref. 2.6s.(2))</i>	4.13	Kayla Giese	A	C

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

**Local Streets and Roads Program**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	Fiscal Year 2023-24 Local Streets and Roads Expenditure Reporting Update	4.16	Celeste Almanza	I	C

Commission Program Analyst Celeste Almanza presented this informational item.

**Trade Corridor Enhancement Program**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
87	<u>TCEP – Project Scope Amendment</u> The Department and bp Products North America proposes to amend the Cycle 3 Trade Corridor Enhancement Program – EV Oasis South A – project, in Riverside and San Bernardino counties, to reduce the scope and funding. (PPNO 6199) Resolution TCEP-P-2425-04, Amending Resolution TCEP-P-2324-12 <i>(Related Item under Ref. 4.14)</i>	2.1s.(2)	Beverley Newman-Burckhard Dee Lam	A	D

Tabs 87 and 88 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	<u>2022 Trade Corridor Enhancement Program Amendment</u> Amendment to the EV Oasis South Project. Resolution G-25-30, Amending Resolution G-24-73 <i>(Related Item under Ref. 2.1s.(2))</i>	4.14	Beverley Newman-Burckhard	A	C

Tabs 87 and 88 voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**ALLOCATIONS****SHOPP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
89	Request \$1,794,000 for two District Minor projects. Resolution FP-24-65	2.5a.	Jon Pray James R. Anderson	A	D

Tabs 89-92 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**CTC MEETING****MINUTES****MARCH 20-21, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	Request \$298,292,000 for 12 SHOPP projects. Resolution FP-24-66 <i>(Related Item under Ref. 2.1a.(1))</i>	2.5b.(1)	Jon Pray James R. Anderson	A	D

Tabs 89-92 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
91	Request of \$41,764,000 for 33 2024 SHOPP preconstruction project phases for environmental support, design, and R/W support. Resolution FP-24-67 <i>(Related Items under Ref. 2.1a.(1), 2.2c.(1), 2.5d.(1), 2.5d.(3))</i>	2.5b.(2)	Jon Pray James R. Anderson	A	D

Tabs 89-92 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**SHOPP-Advance Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	Request of \$491,000 for the SHOPP Environmental Mitigation project, in Humboldt County, programmed in Fiscal Year 2025-26. (PPNO 2518M) Resolution FP-24-68	2.5b.(3)	Jon Pray James R. Anderson	A	D

Tabs 89-92 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None



**STIP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	Request of \$912,000 for four locally-administered STIP and Planning, Programming, and Monitoring projects, off the State Highway System. Resolution FP-24-69	2.5c.(3)	Kacey Ruggiero Dee Lam	A	D

Tabs 93 and 94 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw      **Second:** Falcon      **Recused:** None      **Absent:** Eager

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**Multi-Funded STIP and ATP Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	Request of \$1,083,000 for the locally-administered multi-funded STIP and ATP Bay to Zoo Trail project, off the State Highway System, in Humboldt County. (PPNO 2595) Resolution FP-24-70 Resolution FATP-2425-16 <i>(Related Item under Ref. 2.2c.(2))</i>	2.5c.(4)	Kacey Ruggiero Dee Lam	A	D

Tabs 93 and 94 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw      **Second:** Falcon      **Recused:** None      **Absent:** Eager

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**LPP (Formulaic) Transit Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
95	Request of \$1,514,000 for the locally-administered LPP (Formulaic) Hydrogen Fuel Cell Electric Bus (FCEB) Infrastructure Fueling Station Transit project, in San Mateo County. (PPNO 2092K) Resolution LPP-A-2425-18 <i>(Related Item under Ref. 4.13)</i>	2.6s.(2)	Leishara Ward Dee Lam	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Guardino      **Second:** Bradshaw      **Recused:** None      **Absent:** Eager

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**TCEP Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
96	Request of \$27,840,000 for the locally-administered TCEP I-710 Integrated Corridor Management Project, on the State Highway System, in Los Angeles County. (PPNO 5793) Resolution TCEP-A-2425-15	2.5s.(4)	Sheila Ennes James R. Anderson	A	D

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Cruz      **Second:** Falcon      **Recused:** None      **Absent:** Eager**Vote result:** 9-0**Ayes:** Bradshaw, Cruz, Elliott, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany**Nays:** None**Abstained:** None**ATP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	Request of \$99,089,000 for 22 locally-administered ATP projects, off the State Highway System. Resolution FATP-2425-17 <i>(Related Items under Ref. 2.1a.(2), 2.2c.(4), 4.10, and 4.20)</i>	2.5w.(1)	Jaeden Gales Dee Lam	A	D

**Recommendation:** Deferral of projects 10 and 12. Approval of remainder of projects, as revised.**Action Taken:** Approved**Motion:** Guardino      **Second:** Bradshaw      **Recused:** None      **Absent:** Eager**Vote result:** 9-0**Ayes:** Bradshaw, Cruz, Elliott, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany**Nays:** None**Abstained:** None

Speakers:

David Tran – City of San Jose

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

In the Book Item Memorandum:

Under ISSUE, RECOMMENDATION, BACKGROUND, and FINANCIAL RESOLUTION revise \$99,089,000 to \$77,566,000 and 22 to 20 ATP projects

In the Book Item Attachment:

Project 3 – PPNO 2336 – Santa Clara County – Add CE, 03/11/2025 for the NEPA document type and date and 03/17/2025 for the Right of Way Certification date

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 the southern end of Clover Ridge Lane and add 03/17/2025 for the Right of Way Certification date

Project 10 – PPNO 5576 – Los Angeles County - \$18,157,000 – Deferred at the CTC meeting

Project 11 – PPNO 5579 – Los Angeles County – Add 03/05/2025 for the Right of Way Certification date

Project 12 – PPNO 5586 – Los Angeles County – \$3,366,000 – Deferred at the CTC meeting

Project 19 – PPNO 3462 – San Joaquin County – Add 03/12/2025 for the Right of Way Certification date and in the minor scope change note revise March 2025 to March 10, 2025

Project 20 – PPNO 1395 – San Diego County – In the minor scope change note revise March 2025 to March 10, 2025

Project 22 – PPNO 2196A – Orange County – Add 03/14/2025 for the Right of Way Certification date

**TIRCP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	Request of \$58,939,000 for 11 TIRCP projects. Resolution TIRCP-2425-54 <i>(Related Items under Ref. 2.2c.(3), 2.2c.(5), 2.6g.(2), and 2.6g.(3))</i>	2.6g.(1)	Kat Kim Dee Lam	A	D

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Bradshaw    **Second:** Guardino    **Recused:** None    **Absent:** Eager

**Vote result:** 9-0

**Ayes:** Bradshaw, Cruz, Elliott, Falcon, Grisby, Guardino, Lugo, 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:

Project 9 – PPNO CP042E – Santa Barbara County – revise the CEQA document from CE to SE and add 02/04/2025 for the CEQA date

**California Natural Resources Agency’s Environmental Enhancement and Mitigation Program**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	Allocation for the California Natural Resources Agency’s 2024 Environmental Enhancement and Mitigation Program of Projects Resolution FP-24-71 <i>(Related Item under Ref. 4.7)</i>	2.5c.(6)	Naveen Habib	A	C

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Lugo    **Second:** Bradshaw    **Recused:** None    **Absent:** Eager

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**TIME EXTENSION REQUESTS****SHOPP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
100	Request to extend the period of contract award for the 13 SHOPP projects, per SHOPP Guidelines. Waiver 25-22 <i>(Related Items under Ref. 2.5e.(6), 2.5e.(11), and 2.5e.(14))</i>	2.8b.(1)	Ahmed Ghonim James R. Anderson	A	D

Tabs 100-103 and 105-114 were voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Falcon      **Second:** Cruz      **Recused:** None      **Absent:** Eager

**Vote result:** 9-0

**Ayes:** Bradshaw, Cruz, Elliott, Falcon, Grisby, Guardino, Lugo, 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 Memorandum:

Under ISSUE and RECOMMENDATION, second line, revise 13 SHOPP projects to 12 SHOPP projects

Under BACKGROUND, revise the first sentence as follows: In August 2024, the Commission allocated \$137,694,000 in Construction (CON) Capital for 12 SHOPP projects.

In the Book Item Attachment:

Project 9 – EA 08-1J450/PPNO 03-3011S – Riverside County – Awarded prior to the CTC meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
101	Request to extend the period of project completion for four SHOPP projects, per SHOPP Guidelines. Waiver 25-23	2.8c.(1)	Ahmed Ghonim James R. Anderson	A	D

Tabs 100-103 and 105-114 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Falcon      **Second:** Cruz      **Recused:** None      **Absent:** Eager

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**CTC MEETING****MINUTES****MARCH 20-21, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	Request to extend the period of project development expenditure for 10 SHOPP projects, per SHOPP Guidelines. Waiver 25-24 <i>(Related Items under Ref. 2.5e.(10) and 2.8v.(3))</i>	2.8d.(1)	Ahmed Ghonim James R. Anderson	A	D

Tabs 100-103 and 105-114 were voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Falcon      **Second:** Cruz      **Recused:** None      **Absent:** Eager

**Vote result:** 9-0

**Ayes:** Bradshaw, Cruz, Elliott, Falcon, Grisby, Guardino, Lugo, 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:

Project 2 – EA 04-1Q582/PPNO 04-2024D – San Mateo County – Revise the extended deadline from 08/31/2026 to 08/31/2025

**STIP Time Extension**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
103	Request to extend the period of project development expenditure for the locally-administered STIP US 101 / Produce Avenue Interchange project, on the State Highway System, in San Mateo County, per STIP Guidelines. (PPNO 0702D) Waiver 25-25	2.8d.(2)	Kacey Ruggiero James R. Anderson	A	D

Tabs 100-103 and 105-114 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Falcon      **Second:** Cruz      **Recused:** None      **Absent:** Eager

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**Multi-Funded LPP (Formulaic and Competitive) and STIP Time Extension**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
104	Request to extend the period of contract award for the State-Administered multi-funded LPP (Formulaic and Competitive) and STIP SR-99/ Caldwell Ave Interchange, Safety, and Multi-Modal Project, on the State Highway System, in Tulare County, per LPP (Formulaic and Competitive) and STIP Guidelines. (PPNO 6421) Waiver 25-27	2.8b.(2)	Leishara Ward James R. Anderson	A	D

Item was withdrawn

**SCCP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
105	Request to extend the period of project completion for the locally-administered SCCP Airport Metro Connector 96th Street Transit Station project, in Los Angeles County, per SCCP Guidelines. (PPNO 5497) Waiver 25-28	2.8c.(3)	Naveen Habib Dee Lam	A	D

Tabs 100-103 and 105-114 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Falcon      **Second:** Cruz      **Recused:** None      **Absent:** Eager

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
106	Request to extend the period of project completion for two locally-administered SCCP BART Train Control Modernization Program Transit components, in various counties, per SCCP Guidelines. Waiver 25-29	2.8c.(4)	Naveen Habib Dee Lam	A	D

Tabs 100-103 and 105-114 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Falcon      **Second:** Cruz      **Recused:** None      **Absent:** Eager

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
107	Request to extend the period of project completion for the locally-administered SCCP US 50 Multimodal Corridor Enhancement Project/Gold Line Light Rail Improvements Between Sunrise Blvd to Downtown Folsom, in Sacramento County, per SCCP Guidelines. (PPNO 1787A) Waiver 25-30	2.8c.(5)	Naveen Habib Dee Lam	A	D

Tabs 100-103 and 105-114 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Falcon      **Second:** Cruz      **Recused:** None      **Absent:** Eager

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**Multi-Funded STIP, SCCP, and LPP (Formulaic) Time Extension**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
108	Request to extend the period of project completion for the State-Administered multi-funded STIP, SCCP, and LPP (Formulaic) Soscot Junction (SR 29/221/Soscot Ferry Road) project, on the State Highway System, in Napa County, per STIP, SCCP, and LPP (Formulaic) Guidelines. (PPNO 0376) Waiver 25-26	2.8c.(2)	Naveen Habib James R. Anderson	A	D

Tabs 100-103 and 105-114 were voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Falcon      **Second:** Cruz      **Recused:** None      **Absent:** Eager

**Vote result:** 9-0

**Ayes:** Bradshaw, Cruz, Elliott, Falcon, Grisby, Guardino, Lugo, 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 Memorandum:

On page 1, under BACKGROUND, add the following sentence after the first sentence: In June 2022 and January 2023, the Commission approved allocation amendments to reflect project savings.

**ATP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
109	Request to extend the period of allocation for four locally-administered ATP projects, off the State Highway System, per ATP Guidelines. Waiver 25-32	2.8a.(1)	Jaeden Gales Dee Lam	A	D

Tabs 100-103 and 105-114 were voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Falcon      **Second:** Cruz      **Recused:** None      **Absent:** Eager

**Vote result:** 9-0

**Ayes:** Bradshaw, Cruz, Elliott, Falcon, Grisby, Guardino, Lugo, 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:

Project 2 – PPNO 2359A – San Francisco County – revise the following:

Phase from Construction to Plans, Specifications, and Estimate

Allocation Amount from \$9,518,000 to \$1,650,000

In the first paragraph, second line, revise CON to Plans, Specifications, and Estimate (PS&E)

In the last paragraph, second line, revise CON to PS&E

Project 4 – PPNO 1290 – Riverside County – revise the following:

Number of Requested months from 12 Months to 20 Months

Extended Deadline from 06/30/2026 to 02/28/2027

In the first paragraph, first line, revise 12-month to 20-month

In the third paragraph, last line, revise 12 months to 20 months

In the last paragraph revise 12-month to 20-month and June 30, 2026 to February 28, 2027

**CTC MEETING****MINUTES****MARCH 20-21, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
110	Request to extend the period of contract award for two locally-administered ATP projects, off the State Highway System, per ATP Guidelines. Waiver 25-33	2.8b.(4)	Jaeden Gales Dee Lam	A	D

Tabs 100-103 and 105-114 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Falcon      **Second:** Cruz      **Recused:** None      **Absent:** Eager

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
111	Request to extend the period of project completion for three locally-administered ATP projects, off the State Highway System, per ATP Guidelines. Waiver 25-34	2.8c.(6)	Jaeden Gales Dee Lam	A	D

Tabs 100-103 and 105-114 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Falcon      **Second:** Cruz      **Recused:** None      **Absent:** Eager

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**TIRCP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
112	Request to extend the period of contract award for two TIRCP (2023:4) Pasadena Transit System Legacy Project #MoreService-LessEmissions components, in Los Angeles County, per TIRCP Allocation Policy. Waiver 25-35 <i>(Related Item under Ref. 2.6g.(4))</i>	2.8b.(5)	Kat Kim Dee Lam	A	D

Tabs 100-103 and 105-114 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Falcon      **Second:** Cruz      **Recused:** None      **Absent:** Eager

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None



**CTC MEETING****MINUTES****MARCH 20-21, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
113	Request to extend the period of project completion for three TIRCP (2018:11) All Aboard 2018: Transforming Southern California Rail Travel components, in San Diego County, per TIRCP Allocation Policy. Waiver 25-36	2.8c.(7)	Kat Kim Dee Lam	A	D

Tabs 100-103 and 105-114 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Falcon      **Second:** Cruz      **Recused:** None      **Absent:** Eager

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
114	Request to extend the period of project completion for the TIRCP (2018:17) Blue Line Rail Corridor Transit Enhancements (Blue Line Feeder Bus Service Stop Improvements) component, in San Diego County, per TIRCP Allocation Policy. (PPNO CP032) Waiver 25-37	2.8c.(8)	Kat Kim Dee Lam	A	D

Tabs 100-103 and 105-114 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Falcon      **Second:** Cruz      **Recused:** None      **Absent:** Eager

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**POST-FACT TIME EXTENSIONS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
115	Post-Fact request to extend the period of project completion for the SHOPP Major Damage Restoration project, in Alameda County, as an exception to the SHOPP Guidelines. (PPNO 2909B) Waiver 25-39	2.8c.(9)	Ahmed Ghonim James R. Anderson	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**CTC MEETING****MINUTES****MARCH 20-21, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
116	Post-Fact request to extend the period of project development expenditure for the locally-administered STIP I-10 Corridor Freight and Express Lane Project – Contract 2, on the State Highway System, in San Bernardino County. (PPNO 3019M) Waiver 25-40	2.8d.(3)	Kacey Ruggiero James R. Anderson	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
117	Post-Fact request to extend the period of contract award for the locally-administered STIP Pine Grove Improvements project, on the State Highway System, in Amador County. (PPNO 2454) Waiver 25-41	2.8b.(6)	Kacey Ruggiero James R. Anderson	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
118	Post-Fact request to extend the period of contract award for the TIRCP (2020:17) Expansion of WETA Ferry Service (Acquisition of New All-Electric Vessels) (2022:17) San Francisco Zero Emissions High-Frequency Ferry Network (Acquisition of New All-Electric Vessels) component, in San Francisco County. (PPNO CP075) Waiver 25-42	2.8b.(7)	Kat Kim Dee Lam	A	D

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

**TIME EXTENSION AMENDMENTS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
119	Request to amend the period of project allocation for nine SHOPP projects, as an exception to the SHOPP Guidelines. Waiver 25-43, Amending Waivers 24-125 and 24-199 <i>(Related Item under Ref. 2.5e.(8))</i>	2.8v.(2)	Ahmed Ghonim James R. Anderson	A	D

Tabs 119-121 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Lugo      **Second:** Bradshaw      **Recused:** None      **Absent:** Eager

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
120	Request to amend the period of contract award for the SHOPP Pavement Preservation (CAPM) project, in Riverside County, as an exception to the SHOPP Guidelines. (PPNO 3008C) Waiver 25-44, Amending Waiver 24-175 <i>(Related Item under Ref. 2.8d.(1))</i>	2.8v.(3)	Ahmed Ghonim James R. Anderson	A	D

Tabs 119-121 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Lugo      **Second:** Bradshaw      **Recused:** None      **Absent:** Eager

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**CTC MEETING****MINUTES****MARCH 20-21, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
121	Request to amend the period of project development expenditure for three SHOPP projects, as an exception to the SHOPP Guidelines. Waiver 25-45, Amending Waivers 24-27 and 25-03	2.8v.(4)	Ahmed Ghonim James R. Anderson	A	D

Tabs 119-121 were voted together

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Lugo      **Second:** Bradshaw      **Recused:** None      **Absent:** Eager

**Vote result:** 9-0

**Ayes:** Bradshaw, Cruz, Elliott, Falcon, Grisby, Guardino, Lugo, 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 Memorandum:

Under ISSUE and RECOMMENDATION, second line, revise three SHOPP projects to two SHOPP projects

Under BACKGROUND, first sentence, revise \$16,415,000 to \$13,915,000 and three SHOPP projects to two SHOPP projects

In the Book Item Attachment:

Project 1 – EA 06-0V610/PPNO 06-6805 – Kern County – Withdrawn prior to the CTC meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
122	Request to amend the period of project development expenditure for the locally-administered Traffic Congestion Relief Program Rail Extension to Monterey County, Package 2 (Salinas Layover Facility) project, in Monterey County. (PPNO 1155B) Waiver 25-46, Amending Waiver 23-143	2.8v.(5)	Anja Aulenbacher Dee Lam	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
123	Request to amend the period of project allocation for two locally-administered ATP projects, off the State Highway System, in Butte County. Waiver 25-47, Amending Waiver 24-108	2.8v.(6)	Jaeden Gales Dee Lam	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**CTC MEETING****MINUTES****MARCH 20-21, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
124	Request to amend the period of project development expenditure for the TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) (Link US) component. (PPNO CP033) Waiver 25-48, Amending Waiver 23-108	2.8v.(7)	Kat Kim Dee Lam	A	D

Tabs 124 and 125 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw      **Second:** Lugo      **Recused:** None      **Absent:** Eager

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
125	Request to amend the period of project development expenditure for the TIRCP (2018:10) Los Angeles Region Transit System Integration and Modernization Program of Projects (Vermont Transit Corridor) component, in Los Angeles County. (PPNO CP030) Waiver 25-49, Amending Waiver 23-68	2.8v.(8)	Kat Kim Dee Lam	A	D

Tabs 124 and 125 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw      **Second:** Lugo      **Recused:** None      **Absent:** Eager

**Vote result:** 9-0

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

**Nays:** None

**Abstained:** None

**OTHER MATTERS**

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

**ADJOURN**

Meeting was adjourned in honor of employees and leaders working towards recovery from natural disasters.

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**Tanisha Taylor, Executive Director**

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**Date**

**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/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 (CalSTA) item.

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

**GENERAL BUSINESS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
1	Roll Call	1.1	Doug Remedios	I	C
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:** NoneChanges 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:** NoneChanges 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**


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 Tanisha Taylor, Executive Director

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 Date



# **MINUTES**

Joint Meeting of the California Transportation Commission, California Air Resources Board, and California Department of Housing and Community Development

**Thursday, April 10, 2025  
1:00 PM – 4:30 PM**

Sheraton Grand Sacramento  
Magnolia Ballroom  
1230 J Street, Sacramento, CA 95814

**Roll Calls:**

Commissioners	Attendance
Chair Darnell Grisby	Present
Vice Chair Clarissa Falcon	Present
Commissioner Jay Bradshaw	Absent
Commissioner Joseph Cruz	Absent
Commissioner Lee Ann Eager	Present
Commissioner Jason Elliott	Present
Commissioner Carl Guardino	Present
Commissioner Adonia Lugo	Absent
Commissioner Zahirah Mann	Present – Remotely
Commissioner Robert Tiffany	Present
Senator Dave Cortese, Ex-Officio	Absent
Assembly Member Lori Wilson, Ex-Officio	Absent

**TOTAL - Present: 8 and Absent: 4**

Air Resources Board Members	Attendance
Chair Liane M. Randolph	Present
Physician Member John Balmes	Present
Member Hector De La Torre	Present
Member John Eisenhut	Present
Senator Dean Florez	Present – Remotely
Member Todd Gloria	Absent
Member Eric Guerra	Present
Member Lynda Hopkins	Present
Member Dawn Ortiz-Legg	Present
Member Tania Pacheco-Werner	Absent
Member Cliff Rechtschaffen	Present
Member Susan Shaheen	Present
Member Diane Takvorian	Present – Remotely
Assembly Member Corey A. Jackson, Ex-Officio	Absent
Senator Henry Stern, Ex-Officio	Absent

**TOTAL - Present: 11 and Absent 4**

Item No.	Description	Presenter
1	Welcome and Opening Remarks	<b>Darnell Grisby</b> , Chair California Transportation Commission  <b>Liane Randolph</b> , Chair California Air Resources Board  <b>Gustavo Velasquez</b> , Director California Department of Housing and Community Development

Commission Chair Darnell Grisby, Air Resources Board Chair Liane Randolph, and Housing and Community Development Director Gustavo Velasquez presented this item.

Item No.	Description	Presenter
2	Progress Report on Joint Meeting Interagency Coordination	<b>Tanisha Taylor</b> , Executive Director California Transportation Commission

Commission Executive Director Tanisha Taylor presented this item.

Item No.	Description	Presenter
3	Achieving State Transportation Goals through Long-Range Transportation Planning and Transit Transformation	<b>Hannah Walter</b> , Deputy Division Chief Caltrans Division of Transportation Planning <b>Hunter Owens</b> , Research Data Manager Caltrans Division of Data and Digital Services

Caltrans Deputy Division Chief for Transportation Planning Hannah Walter and Research Data Manager for the Division of Data and Digital Services Hunter Owens presented this item.

Speakers:

Martha Armas Kelly – Interagency Transportation Equity Advisory Committee  
Gregory McAteer – California Association of Councils of Governments  
Sofia Rafikova – Coalition for Clean Air

Item No.	Description	Presenter
4	Meeting Wrap-up and Next Steps	<b>Tanisha Taylor</b> , Executive Director California Transportation Commission

Commission Executive Director Tanisha Taylor presented this item.

Item No.	Description	Presenter
5	Closing Remarks	<b>Darnell Grisby</b> , Chair California Transportation Commission  <b>Liane Randolph</b> , Chair California Air Resources Board  <b>Gustavo Velasquez</b> , Director California Department of Housing and Community Development

Commission Chair Darnell Grisby, Air Resources Board Chair Liane Randolph, and Housing and Community Development Director Gustavo Velasquez presented this item.

Item No.	Description	Presenter
6	Public Comment for Items not on the Agenda	<b>Darnell Grisby</b> , Chair California Transportation Commission

Speakers:

Anonymous – Member of the Public

**ADJOURN**