

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: June 26-27, 2025

From: TANISHA TAYLOR, Executive Director

Reference Number: 1.2, Action

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

Published Date: June 13, 2025

Subject: Approval of Minutes for May 15-16, 2025 Commission Meeting

Recommendation:

Staff recommends that the California Transportation Commission (Commission) approve the meeting minutes for the May 15-16, 2025 Commission meeting.

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: May 15-16, 2025, Commission meeting minutes

MINUTES
CALIFORNIA TRANSPORTATION COMMISSION
May 15-16, 2025
San Francisco, CA

Thursday, May 15, 2025

12:00 PM

Commission Meeting
Bay Area Metro Center – Chambers
375 Beale Street
San Francisco, CA 94105

Friday, May 16, 2025

9:00 AM

Commission Meeting
Bay Area Metro Center – Chambers
375 Beale Street
San Francisco, CA 94105

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 (Remotely Day 1)			
Commissioner Lee Ann Eager		Present (Remotely)			
Commissioner Jason Elliott		Present (Remotely Day 1)			
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: 1

CTC MEETING**MINUTES****May 15-16, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
2	Welcome to the Region	1.12	Andrew Fremier Sue Noack	I	R

Metropolitan Transportation Commission Chair Sue Noack and Executive Director Andrew Fremier presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
3	Approval of Minutes for March 20-21 and April 16, 2025 Commission meetings and April 10, 2025 Joint Meeting	1.2	Doug Remedios	A	C

Tabs 3-5 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Eager, 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 3-5 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
5	Committee Member Compensation	1.15	Justin Hall	A	C

Tabs 3-5 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

PUBLIC FUNDING PARTNER REPORTS

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

Chair Grisby, Vice Chair Falcon and Ex-Officio Cortese provided a report for this item. No action was taken.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
8	CalSTA Secretary	1.6	Toks Omishakin	I	T

California State Transportation Agency Secretary Toks Omishakin presented this informational item.

CTC MEETING**MINUTES****May 15-16, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
9	Caltrans Chief Deputy Director	1.7	Michael Keever	I	D

California Department of Transportation Chief Financial Officer Steven Keck presented this informational item.

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

Item was withdrawn

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

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

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

Item was withdrawn

Tab	Item Description	Ref#	Presenter	Type*	Agency*
14	Equity Initiatives Update	1.13	C. Sequoia Erasmus Keri Akemi-Hernandez	I	C/D/T

Commission Associate Deputy Director Sequoia Erasmus and Interagency Equity Advisory Committee Member Keri Akemi-Hernandez presented this informational item.

RIGHT-OF-WAY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
15 8 Ayes	<u>Resolutions of Necessity - Appearance</u> --08-SBd-210-PM R24.2 Raghibir I. Kamboh and Kamlesh Kamboh, trustees of the family trust of Raghibir I. Kamboh and Kamlesh Kamboh dated August 14, 2008, as to Parcels 1, 2, and 3 Resolution C-22540 --08-SBd-210-PM R24.2 Mobil Oil Corporation, as to Parcel 4 Resolution C-22541	2.4a.(1)	Tim Sobelman Rizwan Tanvir	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

CTC MEETING**MINUTES****May 15-16, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
16 8 Ayes	<u>Resolution of Necessity - Appearance</u> --04-Mrn-1-PM 28.56 Andrea Meghrouni-Brown, Trustee of the Andrea Meghrouni-Brown Revocable Trust Dated March 24, 2023, as to an Undivided 50% Interest and Dave E. Moser and Barbara W. Moser, Trustees of the David and Barbara Moser 1998 Family Trust Dated September 3, 1998, as amended as to an Undivided 50% interest, as to Parcels 63817-1, 2, 3, 4 Resolution C-22555	2.4a.(2)	Tim Sobelman Rizwan Tanvir	A	D

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

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

Recommendation: Approval**Action Taken:** Approved**Motion:** Guardino **Second:** Tiffany **Recused:** None **Absent:** Cruz and Elliott**Vote result:** 8-0**Ayes:** Bradshaw, Eager, 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:YELLOW MEETING HANDOUT – Attachment A only

Tab	Item Description	Ref#	Presenter	Type*	Agency*
18	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*
19	2026 State Transportation Improvement Program and Aeronautics Account Fund Estimates – Final Assumptions	4.3	Vincent Ma Garrett Franklin	A	D

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

CTC MEETING**MINUTES****May 15-16, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
20	Adoption of Final 2025 State and Local Transportation System Needs Assessment	4.4	Frances Dea-Sanchez	A	C

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

Speakers:

Vanessa Schoenewald – San Bernardino County Transportation Authority

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

YELLOW MEETING HANDOUT – Book Item Memorandum and Attachment

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	Innovations in Transportation Caltrain Efforts to Enhance the San Francisco Bay Area's Multimodal Network	4.8	Destiny Preston Michelle Bouchard	I	C

Commission Assistant Deputy Director Destiny Preston and Caltrain Executive Director Michelle Bouchard presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
22	Approval of Amendments to the Commission's Conflict of Interest Code	4.9	Brandy Fleming	A	C

Item was withdrawn.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
23	Adoption of the 2025 Active Transportation Program Metropolitan Planning Organization Component for the San Diego Association of Governments Resolution G-25-33 <i>(Related Item under Ref. 2.5w.(3))</i>	4.10	Anja Aulenbacher	A	C

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

INFORMATION CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
24	<u>State Transportation Improvement Program (STIP) Amendment for Notice:</u> The Department and the Metropolitan Transportation Commission propose to amend the 2024 STIP to reflect changes to two projects in Sonoma County: <ul style="list-style-type: none"> • State Route 121 and 8th Street East Intersection Improvement Project (PPNO 2091P). Reprogram \$3,100,000 in Plans, Specifications, and Estimate (PS&E) funds from Fiscal Year (FY) 2027-28 to 2025-26. • West County Trail Gap Closures (PPNO 5156Q). Reprogram \$3,100,000 in Construction (CON) from FY 2025-26 to 2027-28. STIP Amendment 24S-04	2.1b.(2)		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
25	<u>STIP Amendment for Notice:</u> The Department and the Southern California Association of Governments propose to amend the 2024 STIP to reflect changes to four projects in Los Angeles County: <ul style="list-style-type: none"> • Soto Street Roadway Widening between Multnomah Street and Mission Road (PPNO 5961). Deprogram \$9,148,000 from CON in FY 2026-27. • Ford Boulevard Traffic Corridor Improvement Project (N-S) (PPNO 6433). Program \$1,000,000 to CON in FY 2026-27. • Valley Boulevard Multi-Modal Transportation Improvement Project (PPNO 5960). Program \$1,648,000 to CON in FY 2026-27. • Northeast Los Angeles Active Transportation Project & Transit Connectivity Enhancements (PPNO 6432). Program \$6,500,000 to CON in FY 2026-27. STIP Amendment 24S-05	2.1b.(3)		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
26	<u>STIP Amendment for Notice:</u> The Department and the San Diego Association of Governments propose to amend the East Otay Mesa Land Port of Entry – Construction project (PPNO 0999I) in San Diego County, to split out a portion of the scope to two new projects: <ul style="list-style-type: none"> • East Otay Mesa Land Port of Entry Technology Package (PPNO 0999J). Program \$36,000,000 to CON in FY 2025-26 • East Otay Mesa Land Port of Entry Construction Package 1 (PPNO 0999K). Program \$114,000,000 to CON in FY 2025-26 STIP Amendment 24S-06	2.1b.(4)		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:

YELLOW MEETING HANDOUT

Tab	Item Description	Ref#	Presenter	Type*	Agency*
27	<p>STIP Amendment for Notice:</p> <p>The Department, Calaveras County, the Metropolitan Transportation Commission, Fresno County, and the San Diego Association of Governments propose to amend the 2024 STIP to reflect changes to ten projects in various counties:</p> <ul style="list-style-type: none"> • SR 4 Wagon Trail Realignment Project (Eastern Segment) (PPNO 3546) in Calaveras County. Reprogram \$1,042,000 in CON from FY 2027-28 to Right of Way (RW) 2025-26. • Treat Boulevard Corridor Improvements (PPNO 0294E) in Contra Costa County. Reprogram \$1,600,000 in CON funds from FY 2025-26 to 2026-27. • SR4 Operational Improvements - Phase 1 (PPNO 0299A) in Contra Costa County. Reprogram \$7,500,000 in PS&E funds from FY 2025-26 to 2026-27. • Innovate 680 Coordinated Adaptive Ramp Metering (CARM) Project (PPNO 0521L) in Contra Costa County. Reprogram to combine \$3,200,000 CON Support and \$21,800,000 CON, totaling \$25,000,000 CON. There is no increase to STIP. • I-80/Central Avenue - Phase 2 (Local Road Realignment) (PPNO 2025H) in Contra Costa County. Reprogram \$1,873,000 in CON funds from FY 2025-26 to 2026-27. • Silverado Trail Five-Way Intersection Improvements (PPNO 1483B) in Napa County. Reprogram \$1,153,000 in RW from FY 2025-26 to 2026-27. • US 101 Managed Lanes Project, North of Interstate 380 (I-380 to SM/SF County Line) (PPNO 0658M) in San Mateo County. Reprogram \$1,700,000 in RW from FY 2025-26 to 2027-28. • Central Bikeway (PPNO 2091L) in Santa Clara County. Deprogram \$5,500,000 in PS&E FY 2027-28. • South Fresno SR 99 Corridor Project: North Avenue Interchange (PPNO 6288) in Fresno County. Reprogram \$42,346,000 in CON funds from FY 2025-26 to 2027-28. • SR 94/125 Auxiliary Lanes (PPNO 0356) in San Diego County. Reprogram \$85,000,000 in CON funds from FY 2026-27 to 2025-26. <p>STIP Amendment 24S-03 (Related Items under Ref. 2.5c.(4), 2.8a.(9), and 2.8d.(2))</p>	2.1b.(1)		I	D

This item was presented as part of the Information Calendar.

CTC MEETING**MINUTES****May 15-16, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
28	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$200,223,000 for 47 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$13,234,000 for three projects. -- Minor G-19-05a Allocations (2.5f.(4)): \$8,891,000 for nine 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:

In the Book Item Attachment 2.5f.(1):

Project 15 – EA 02-1K900 – Various counties – revise the project location as follows: In Plumas, Shasta, Tehama, and Butte Counties, at various locations and add the following information: PPNO 02-3929, the CON ENG RMRA Budget information 505-3290 RMRA and the CON ENG RMRA amount \$200,000

Project 22 – EA 04-3X050/PPNO 04-2929G – Sonoma County – revise the Initial G-11 Allocation date from 01/01/2011 to 02/26/2025

Project 43 – EA 08-1R500/PPNO 08-3025P – San Bernardino County – revise the Initial G-11 Allocation date from 01/01/2011 to 02/26/2025

Monthly Reports on the Status of Contract Award for:

Tab	Item Description	Ref#	Presenter	Type*	Agency*
29	State Highway Projects, per Resolution G-06-08	3.2a		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:

In the Book Item Attachment:

Project 13 – EA 07-34850/PPNO 07-5392 – Revise the Award Deadline from 6/30/2025 to 9/30/2025

Tab	Item Description	Ref#	Presenter	Type*	Agency*
30	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*
31	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*
32	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3		I	D

This item was presented as part of the Information Calendar.

Other Reports:

Tab	Item Description	Ref#	Presenter	Type*	Agency*
33	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.

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

This item was presented as part of the Information Calendar.

CTC MEETING**MINUTES****May 15-16, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
35	Notice of the Draft Aeronautics Capital Improvement Plan for 2025-2034	4.7		I	D

This item was presented as part of the Information Calendar.

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

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
37	<u>Independent Office of Audits and Investigations:</u> 2023-24 Annual Summary of Findings and Recommendations	4.5		I	C

This item was presented as part of the Information Calendar.

BEGIN CONSENT CALENDAR

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
38	<u>Approval of Eight Projects for Future Consideration of Funding:</u> <u>01-02-Sha-5</u> , PM 58.0/67.019 02-Sis-5, PM 0.0/2.7 Flume Creek CAPM Project Perform pavement, drainage, and safety improvements on Interstate 5 between Post Miles (PM) 58.0 and 67.019 in Shasta County, and PM 0.0 to 2.7 in Siskiyou County. (MND) (PPNO 3777) (SHOPP) Resolution E-25-23 <i>(Related Item under Ref. 2.5b.(2))</i> <u>02-03-ED-89</u> , PM 24.4/25.3 Meeks Creek Bridge Replacement Project Replacement of Meeks Creek Bridge, creek restoration, fish and wildlife connectivity improvements, enhancement of bicycle and pedestrian infrastructure, and Transportation Management System elements on State Route 89 in El Dorado County, from PM 24.4 to 25.3. (ND) (PPNO 3473) (SHOPP) Resolution E-25-24 <i>(Related Item under Ref. 2.5b.(2))</i> <u>03-03-Sac-12</u> , PM 0.70/6.11 Sac 12 Terminus Safety Project Improve safety of the traveling public, install a concrete median barrier, provide standard width inside shoulders, improve left turn lane access at Terminus Road, rehabilitate drainage systems, and install Transportation Management System elements on State Route 12 in Sacramento County, from PM 0.70 to 6.11, east of Solano County and west of San Joaquin County. (ND) (PPNO 5963) (SHOPP) Resolution E-25-25 <i>(Related Item under Ref. 2.5b.(2))</i>	2.2c.(1)		A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
	<p>04-05-Scr-9, PM 0.046/7.500 South Santa Cruz 9 Capital Preventative Maintenance Project Roadway and drainage rehabilitation and infrastructure improvement on State Route 9 between Santa Cruz and Felton, from PM 0.046 to 7.500 in Santa Cruz County. (MND) (PPNO 2879) (SHOPP) Resolution E-25-26 (Related Item under Ref. 2.5b.(2))</p> <p>05-06-Fre-Var, PM Var/Var Fresno County Culvert Improvements Repair or replace existing blocked and defective drainage across multiple state routes and Interstate 5 at various post miles in Fresno County. (MND) (PPNO 7071) (SHOPP) Resolution E-25-27 (Related Item under Ref. 2.5b.(2))</p> <p>06-08-SBd-138, PM T16.20/R17.35 State Route 138 Curve Revision Realign State Route 138, from 1.0 mile east of Interstate 15 to just west of Hog Ranch Creek Bridge (PM T16.20 to R17.35) near the City of Hesperia in San Bernardino County. (MND) (PPNO 3019X) (SHOPP) Resolution E-25-29 (Related Item under Ref. 2.5b.(2))</p> <p>07-10-Alp-4, PM Var/Var 10-Alp-207, Var/Var Alpine County State Route 4 Drainage System Restoration Rehabilitate existing drainage systems at 29 locations on State Routes 4 and 207 in Alpine County. (MND) (PPNO 3511) (SHOPP) Resolution E-25-30 (Related Item under Ref. 2.5b.(2))</p> <p>08-10-Sta-120, PM 8.94/9.54 Wamble Road Left-Turn Channelization Project Install left-turn channelization on State Route 120 turning onto Wamble Road, east of the City of Oakdale in Stanislaus County. (MND) (PPNO 3540) (SHOPP) Resolution E-25-31</p>				

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
39	<p><u>Approval of Eight Projects for Future Consideration of Funding:</u></p> <p>01-01-DN-101, PM 35.8/36.5 Dr. Fine Bridge Replacement Project Replacement of Dr. Fine Bridge on United States Highway 101 in Del Norte County from postmile (PM) 35.8 to 36.5.(FEIR Addendum) (PPNO 0100V) (SHOPP) Resolution E-25-34A (Related Item under Ref. 2.5e.(2))</p>	2.2c.(2)		A	D

<p>02-04-Mrn-101, PM 18.6/27.7 04-Son-101, 0.0/7.1 Marin Sonoma Narrows (MSN) HOV Widening Project Relieve recurrent congestion along 16.1 miles of United States Highway 101 in Marin County from PM 18.6 to PM 27.7 and in Sonoma County from PM 0.0 to PM 7.1. Widen and realign existing mainline to improve overall traffic operations and access. (FEIR Addendum) (PPNO 0361M) (SCCP) (LPP) (STIP) Resolution E-25-36A <i>(Related Items under Ref. 2.5s.(9)/2.5v.(2), 2.5s.(10), 2.8c.(3), and 2.8v.(5))</i></p> <p>03-04-Sol-80, PM 10.8/17.0 04-Sol-680, PM 10.0/13.1 04-Sol-12, PM 1.7/L2.8 04-Sol-12, PM L1.8/4.8 Interstate 80/Interstate 680/State Route 12 Interchange Project: I-80 Westbound Cordelia Commercial Vehicle Enforcement Facility (CCVEF) Refinements Remove the existing Interstate 80 Westbound Truck Scales facility and construct a new more efficient facility that complies with current California Highway Patrol and Caltrans DES Architecture standards. Modify on- and off-ramps from westbound State Route 12E and westbound Interstate 80 to accommodate the truck traffic to and from the new facility. (FEIR Addendum) (PPNO 8273C) (TCEP) (STIP) Resolution E-25-37A <i>(Related Item under Ref. 2.5s.(6))</i></p> <p>04-05-Mon-68, PM 0.2/15.7 State Route 68 Drainage Improvements Repair or replace culverts, replace lights near Fairground Road, and install two new traffic census stations on State Route 68 from post miles 0.2 to 15.7 in Monterey County. (MND Addendum) (PPNO 2787) (SHOPP) Resolution E-25-38A</p> <p>05-05-SB-101, PM 21.3/21.9 U.S. Route 101 San Jose Creek Bridge Replacement Replace the existing San Jose Creek Bridges (Number 51-0163 L/R) with a single-span bridge on United States Highway 101 at post mile 21.6 in Santa Barbara County. (MND Addendum) (PPNO 2649) (SHOPP) Resolution E-25-39A <i>(Related Item under Ref. 2.5e.(7))</i></p> <p>06-05-SCr-9, PM 8.5/25.5 Upper Drainages Erosion Control Improvements Upgrade drainage systems along State Route 9 in Santa Cruz and San Mateo Counties from Scenic Way in Ben Lomond to 0.25 mile north of the Summit Meadows trailhead parking lot. (MND Addendum) (PPNO 2627) (SHOPP) Resolution E-25-40A <i>(Related Items under Ref. 2.5e.(6) and 2.8v.(4))</i></p>				
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	<p>07-06-Fre-99, PM 21.2/24.4 El Dorado to Clinton Rehabilitation Project Rehabilitate the pavement, improve existing interchange spacings and structures, and replace interchanges on State Route 99 from post miles 21.2 to 24.4 in Fresno County. (FEIR Addendum) (PPNO 6949) (SHOPP) Resolution E-25-41A (Related Item under Ref. 2.5e.(13))</p> <p>08-10-Cal-12, PM 17.1/17.5 Calaveras County Bridge Replacement Replace the North Fork Calaveras River Bridge next to its current alignment, and realign State Route 12 from post miles 17.1 to 17.5 in Calaveras County. (MND Addendum) (PPNO 3288) (SHOPP) Resolution E-25-42A (Related Item under Ref. 2.5b.(1))</p>				
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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> 03-Sacramento County Dos Rios Light Rail Station Construction of light rail station. (MND) (PPNO CP160) (TIRCP) Resolution E-25-32 (Related Item under Ref. 2.6g.(1))	2.2c.(3)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
41	<u>Approval of Project for Future Consideration of Funding:</u> 06-Tulare County Dinuba Active Transportation Program Improvements Project Construct Class 2 and Class 4 bike lanes/routes, pavement enhancements, sidewalks, curb ramps, crossing improvements, pedestrian signal heads, flashing beacons, and traffic calming medians. (MND) (PPNO 8024A) (ATP) Resolution E-25-34 (Related Item under Ref. 2.5w.(1))	2.2c.(6)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
42	<u>Three Relinquishment Resolutions</u> 01-Hum-101-PM 57.0/59.1 Right of way along United States Highway 101 on Fowler Lane, Sandy Prairie Road, and Drake Hill Road in the county of Humboldt. Resolution R-4118 03-Sac-5-PM 24.4/25.8 Right of way along Interstate 5 on Bannon Street and Garden Highway in the city of Sacramento. Resolution R-4119 11-SD-5-PM 23.7 Right of way along Interstate 5 on Santa Fe Street in the city of San Diego Resolution R-4120	2.3c.		A	D

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

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
43 8 Ayes	<u>7 Resolutions of Necessity</u> Resolutions C-22542, C-22545, C-22546, C-22550, and C-22552 through C-22554	2.4b.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
44	Director's Deeds Items 1 through 21 Excess Lands - Return to State: \$448,300	2.4d.(1)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
45 8 Ayes	<u>Rescinding Resolution of Necessity</u> --Resolution CR-170 - Union Pacific Railroad (Outfront Media, LLC) 03-Yub-70-PM-15.0 <i>(Related Items under Ref. 2.2c.(5), 2.4e.(2), and 2.5e.(3))</i>	2.4e.(1)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
46 8 Ayes	<u>Rescinding Resolution of Necessity</u> --Resolution CR-171 - Union Pacific Railroad (Outfront Media, LLC) 03-Yub-70-PM-15.1 <i>(Related Items under Ref. 2.2c.(5), 2.4e.(1), and 2.5e.(3))</i>	2.4e.(2)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
47	<u>STIP – Allocation Amendment</u> Request to amend the locally-administered SR 4 Wagon Trail Realignment Project (Eastern Segment), on the State Highway System, in Calaveras County, to revise the Recipient. There is no change to the allocation amount. (PPNO 3546) Resolution FP-24-83, Amending Resolution FP-22-12 <i>(Related Items under Ref. 2.1b.(1), 2.8a.(9), and 2.8d.(2))</i>	2.5c.(4)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48	<u>Local Partnership Program (LPP) (Formulaic) – Allocation Amendment</u> Request to amend the locally-administered LPP (Formulaic) I-215/Placentia Avenue Interchange Project, on the State Highway System, in Riverside County, to deallocate \$4,136,000 from the CON phase to reflect project savings and revise the Recipient. (PPNO 3013G) Resolution LPP-A-2425-20, Amending Resolution LPP-A-1920-20 <i>(Related Item under Ref. 4.17)</i>	2.5s.(7)		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:

In the Book Item Attachment:

Revise the contribution from other sources amount from \$32,363,000 to \$36,499,000

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
49	<u>Multi-Funded Solutions for Congested Corridors Program (SCCP) and LPP (Formulaic) – Allocation Amendment</u> Request to amend the State-Administered multi-funded SCCP and LPP (Formulaic) Santa Barbara U.S. 101 Multimodal Corridor Project - 4E South -City of Santa Barbara, on the State Highway System, in Santa Barbara County, to update the project split note. There is no change to the allocation amount. (PPNO 7101G) Resolution SCCP-A-2425-01, Amending Resolution SCCP-A-2324-07 Resolution LPP-A-2425-19, Amending Resolution LPP-A-2324-39	2.5s.(8)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
50	<u>Multi-Funded SCCP and STIP – Allocation Amendment</u> Request to amend the State-Administered multi-funded SCCP and STIP Marin Sonoma Narrows (MSN) Contract B7 project, on the State Highway System, in Marin County, to allow non-proportional spending. There is no change to the allocation amount. (PPNO 0361M) Resolution SCCP-A-2425-02, Amending Resolution SCCP-A-2122-02 Resolution FP-24-82, Amending Resolution FP-21-08 <i>(Related Items under Ref. 2.2c.(2), 2.5s.(10), 2.8c.(3) and 2.8v.(5))</i>	2.5s.(9) / 2.5v.(2)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
51	<u>LPP (Formulaic) – Allocation Amendment</u> Request to amend the State-Administered LPP (Formulaic) Marin Sonoma Narrows (MSN) Contract B7 project, on the State Highway System, in Marin County, to allow non-proportional spending. There is no change to the allocation amount. (PPNO 0361M) Resolution LPP-A-2425-27, Amending Resolution LPP-A-2122-25 <i>(Related Items under Ref. 2.2c.(2), 2.5s.(9)/2.5v.(2), 2.8c.(3) and 2.8v.(5))</i>	2.5s.(10)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
52	<u>Transit and Intercity Rail Capital Program (TIRCP) – Allocation Amendment</u> Request to amend the Increased Rail Service to Roseville, Service Optimization, and Standby Power Investments component, in various counties, to deallocate \$4,000 from the CON phase to reflect component savings and to revise the project title to include the component name. (PPNO CP023) Resolution TIRCP-2425-57, Amending Resolution TIRCP-1617-09 <i>(Related Item under Ref. 2.6g.(2))</i>	2.6g.(3)		A	D

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

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
53	TIRCP – Allocation Amendment Request to amend the TIRCP Increased Rail Service to Roseville, Service Optimization, and Standby Power Investments component, in various counties, to rescind the full amount of \$200,000 from the CON phase due to a third-party contract not being awarded within the Timely Use of Funds deadline and to revise the project title to include the component name. (PPNO CP023) Resolution TIRCP-2425-56, Amending Resolution TIRCP-1617-08 <i>(Related Item under Ref. 2.6g.(3))</i>	2.6g.(2)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
54	TIRCP – Allocation Amendment Request to amend the TIRCP (2018:13) Peninsula Corridor Joint Powers Board (Battery Electric Multiple Unit Demonstration Trainset) component, in various counties, to revise the project title and to include the request to extend the completion of construction an additional 18 months beyond the 36-month Timely Use of Funds deadline, as originally requested by the implementing agency. There is no change to the allocation amount. (PPNO CP039A) Resolution TIRCP-2425-58, Amending Resolution TIRCP-2324-16	2.6g.(4)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
55	TIRCP – Allocation Amendment Request to amend the TIRCP (2020:4) Inglewood Transit Connector Project, in Los Angeles County, to rescind a combined total amount of \$216,452,000 from the RW phase of two components, due to a change in the delivery plan as follows: <ul style="list-style-type: none"> • \$75,200,000 from the Inglewood Transit Connector Phase 1 component (PPNO CP062A) (2.6g.(5a)) Resolution TIRCP-2425-59, Amending Resolution TIRCP-2324-49 • \$141,252,000 from the Inglewood Transit Connector Phase 2 component (PPNO CP062B) (2.6g.(5b)) Resolution TIRCP-2425-60, Amending Resolution TIRCP-2324-69 <i>(Related Item under Ref. 2.6g.(1))</i>	2.6g.(5)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
56	Approval of the 2023 Active Transportation Program Baseline Agreement for the Coachella Valley Arts & Music Line project Resolution ATP-P-2425-07B	4.12		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
57	Approval of a State Highway Operation and Protection Program Baseline Agreement for the construction of new maintenance station and the development of an equipment shop site for District 5. Resolution SHOPP-P-2425-06B	4.13		A	C

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

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
58	<p>LPP (Formulaic) – Allocation Amendment</p> <p>Request to amend three locally-administered LPP (Formulaic) Transit projects, in Alameda County, to deallocate a combined total of \$79,000 from the Construction phase to reflect project savings as follows:</p> <ul style="list-style-type: none"> • \$49,000 from the Division 2 Maintenance Roof Replacement Project. (PPNO 2320C) (2.6s.(4a)) Resolution LPP-A-2425-21, Amending Resolution LPP-A-2021-30 • \$2,000 from the D6 Security Enhancements Phase 2 project. (PPNO 0090B) (2.6s.(4b)) Resolution LPP-A-2425-22, Amending Resolution LPP-A-2223-05 • \$28,000 from the D4 Guard Booths and Gates Replacement project. (PPNO 0090D) (2.6s.(4c)) Resolution LPP-A-2425-23, Amending Resolution LPP-A-2223-05 	2.6s.(4)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
59	<p>Revised Senate Bill 1 Accountability and Transparency Guidelines</p> <p>Resolution G-25-34, Amending Resolution G-23-28</p>	4.11		A	C

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

END OF CONSENT CALENDAR

RIGHT-OF-WAY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	<p>Airspace Lease - Request to Directly Negotiate with Zero Emissions Transit in Los Angeles County</p> <p><i>(Unanimous Approval Required)</i></p>	2.4c.(1)	Ahmed Ghonim René Fletcher	A	D

Item was withdrawn

Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	<p>Airspace Lease – Request to Directly Negotiate with Laketricity USA, Inc. in Napa County</p> <p><i>(Unanimous Approval Required)</i></p>	2.4c.(2)	Ahmed Ghonim René Fletcher	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

Speakers:

Keri Akemi-Hernandez – Member of the public

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	Director's Deeds - Roberti Items 1 through 3 Excess Lands - Return to State: \$133,218	2.4d.(2)	Ahmed Ghonim René Fletcher	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	<u>Approval of Project for Consideration of Funding:</u> 03-Yub-70, PM 14.8/15.7 State Route 70 Binney Junction Roadway Rehabilitation and Complete Streets Project Replace Binney Junction Underpass and Marysville Railroad Underpass, make operational and safety improvements which include a turn pocket and 2 auxiliary lanes on State Route 70 from post miles 14.8 to 15.7 in Yuba County. (FEIR) (PPNO 9820) (SHOPP) Resolution E-25-43 <i>(Related Items under Ref. 2.4e.(1), 2.4e.(2), and 2.5e.(3))</i>	2.2c.(5)	Cherry Zamora Jeremiah Ketchum	A	C/D

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

In the Book Item Attachment A:

Under 1.1, in the bullet point, third line, revise and provide 5 lanes to make operational and safety improvements which include a turn lane and 2 auxiliary lanes

In the Book Item Attachment B:

Under Project Description, first and second line, revise and provide 5 lanes to make operational and safety improvements which include a turn lane and 2 auxiliary lanes

In the Book Item Attachment D:

Under BACKGROUND, in the bullet point, second line, revise and provide 5 lanes to make operational and safety improvements which include a turn lane and 2 auxiliary lanes

PROGRAM UPDATES

Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	Project Delivery Update	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*
65	Request for \$329,000 (13.4 percent decrease) allocation in Construction Capital and \$580,000 (262.5 percent increase) allocation in Construction Support, for the SHOPP Bridge Rehabilitation and Replacement project on State Route 99, in Madera County. (EA 0V121, PPNO 6857A) Resolution FP-24-74	2.5d.(1)	Tim Sobelman Michael Navarro	A	D

Tabs 65-68 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
66	Request for \$7,542,000 (71.4 percent increase) allocation in Construction Capital and \$1,500,000 (15.4 percent increase) allocation in Construction Support, for the SHOPP Safety Improvements project on State Routes 43 and 46, in Kern County. (EA 0X770, PPNO 6982) Resolution FP-24-75	2.5d.(2)	Tim Sobelman Michael Navarro	A	D

Tabs 65-68 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
67	Request for \$8,414,000 (197.3 percent increase) allocation in Construction Capital and \$2,057,000 (64.8 percent increase) allocation in Construction Support, for the SHOPP Americans with Disabilities Act Curb Ramps project on United States Highway 395, in Inyo County. (EA 37450, PPNO 2647) Resolution FP-24-76	2.5d.(3)	Tim Sobelman Ryan Dermody	A	D

Tabs 65-68 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
68	Request for \$22,689,000 (52.3 percent increase) allocation in Construction Capital and \$3,375,000 (68.8 percent increase) allocation in Construction Support, for the SHOPP Materials Laboratories project on United States Highway 395, in Inyo County. (EA 37480, PPNO 2649) Resolution FP-24-77	2.5d.(4)	Tim Sobelman Ryan Dermody	A	D

Tabs 65-68 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Eager, 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*
69	Request for an additional \$560,000 (110.9 percent increase) in Pre-Construction Support for the PA&ED phase, for the SHOPP Pavement Preservation project on United States Highway 101, in Humboldt County. (EA 0L310, PPNO 2551) Resolution FA-24-73	2.5e.(1)	Tim Sobelman Matthew Brady	A	D

Tabs 69, 71-73 and 76-78 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Guardino **Rescued:** None **Absent:** Cruz, Eager, and Elliott

Vote result: 7-0

Ayes: Bradshaw, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
70	Request for an additional \$570,000 (11.4 percent increase) in Pre-Construction Support for the Plans, Specifications, and Estimate (PS&E) phase, for the SHOPP Roadway Rehabilitation project on Interstate 80, in Placer County. (EA 3H590, PPNO 5131) Resolution FA-24-74 <i>(Related Item under Ref. 2.8v.(1))</i>	2.5e.(5)	Tim Sobelman Sergio Aceves	A	D

Tabs 70, 74 and 75 voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Tiffany **Recused:** Mann **Absent:** Cruz, Eager, and Elliott

Vote result: 6-0

Ayes: Bradshaw, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	Request for an additional \$2,099,000 (126.1 percent increase) in Pre-Construction Support for the PA&ED phase, for the SHOPP Roadway Rehabilitation project on United States Highway 101, in San Benito County. (EA 1J840, PPNO 2776) Resolution FA-24-75 (Related Item under Ref. 2.8d.(1))	2.5e.(9)	Tim Sobelman Scott Eades	A	D

Tabs 69, 71-73 and 76-78 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Guardino **Rescued:** None **Absent:** Cruz, Eager, and Elliott

Vote result: 7-0

Ayes: Bradshaw, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
72	Request for an additional \$990,000 (29.5 percent increase) in Pre-Construction Support for the PA&ED phase, for the SHOPP Bridge Rehabilitation and Replacement project on United States Highway 101, in Monterey County. (EA 1K880, PPNO 2904) Resolution FA-24-76 (Related Item under Ref. 2.8d.(1))	2.5e.(10)	Tim Sobelman Scott Eades	A	D

Tabs 69, 71-73 and 76-78 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Guardino **Rescued:** None **Absent:** Cruz, Eager, and Elliott

Vote result: 7-0

Ayes: Bradshaw, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
73	Request for an additional \$400,000 (17.7 percent increase) in Pre-Construction Support for the PS&E phase, for the SHOPP Safety Improvements project on State Route 9, in Santa Cruz County. (EA 1M400, PPNO 3012) Resolution FA-24-77	2.5e.(11)	Tim Sobelman Scott Eades	A	D

Tabs 69, 71-73 and 76-78 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Guardino **Rescued:** None **Absent:** Cruz, Eager, and Elliott

Vote result: 7-0

Ayes: Bradshaw, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
74	Request for an additional \$5,100,000 (28.3 percent increase) in Pre-Construction Support for the PS&E phase and \$750,000 (34.9 percent increase) for the Right of Way (RW) Support phase, for the SHOPP Roadway Rehabilitation project on State Route 99, in Fresno County. (EA 0W800, PPNO 6949) Resolution FA-24-78 <i>(Related Item under Ref. 2.2c.(2))</i>	2.5e.(13)	Tim Sobelman Michael Navarro	A	D

Tabs 70, 74 and 75 voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Tiffany **Recused:** Mann **Absent:** Cruz, Eager, and Elliott

Vote result: 6-0

Ayes: Bradshaw, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
75	Request for an additional \$240,000 (10.4 percent increase) in Pre-Construction Support for the PS&E phase and \$210,000 (38.9 percent increase) for the RW Support phase, for the SHOPP Roadway Rehabilitation project on State Route 155, in Kern County. (EA 0W810, PPNO 6960) Resolution FA-24-79 <i>(Related Item under Ref. 2.8d.(1))</i>	2.5e.(14)	Tim Sobelman Michael Navarro	A	D

Tabs 70, 74 and 75 voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Tiffany **Recused:** Mann **Absent:** Cruz, Eager and Elliott

Vote result: 6-0

Ayes: Bradshaw, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	Request for an additional \$250,000 (13.9 percent increase) in Pre-Construction Support for the PS&E phase, for the SHOPP Maintenance Facilities project on State Route 99, in Fresno County. (EA 0X430, PPNO 6973) Resolution FA-24-80	2.5e.(15)	Tim Sobelman Michael Navarro	A	D

Tabs 69, 71-73 and 76-78 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Guardino **Rescued:** None **Absent:** Cruz, Eager, and Elliott

Vote result: 7-0

Ayes: Bradshaw, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
77	Request for an additional \$1,200,000 (36.6 percent increase) in Pre-Construction Support for the PS&E phase and \$1,010,000 (89.4 percent increase) for the RW Support phase, for the SHOPP Bridge Rehabilitation and Replacement project on State Route 1, in Los Angeles County. (EA 32090, PPNO 4983) Resolution FA-24-81 <i>(Related Item under Ref. 2.8a.(1))</i>	2.5e.(17)	Tim Sobelman Gloria Roberts	A	D

Tabs 69, 71-73 and 76-78 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Guardino **Rescued:** None **Absent:** Cruz, Eager, and Elliott

Vote result: 7-0

Ayes: Bradshaw, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
78	Request for an additional \$293,000 (7.4 percent increase) in Pre-Construction Support for the PS&E phase, for the SHOPP Pavement Preservation project on State Route 34, in Ventura County. (EA 35590, PPNO 5515) Resolution FA-24-82	2.5e.(18)	Tim Sobelman Gloria Roberts	A	D

Tabs 69, 71-73 and 76-78 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Guardino **Rescued:** None **Absent:** Cruz, Eager, and Elliott

Vote result: 7-0

Ayes: Bradshaw, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

Capital – Supplemental Fund Allocations (Award)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	Request for an additional \$2,578,000 (30.3 percent increase) in Construction Capital for the SHOPP Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation Program project on State Route 9, in Santa Cruz County. (EA 1G950, PPNO 2627) Resolution FA-24-83 <i>(Related Items under Ref. 2.2c.(2) and 2.8v.(4))</i>	2.5e.(6)	Tim Sobelman Scott Eades	A	D

Tabs 79-81 and 83-88 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Tiffany **Second:** Bradshaw **Rescued:** None **Absent:** Cruz, Eager, and Elliott

Vote result: 7-0

Ayes: Bradshaw, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	Request for an additional \$1,824,000 (23.6 percent increase) in Construction Capital for the SHOPP Maintenance Facilities project on State Route 74, in Riverside County. (EA 1J320, PPNO 3011L) Resolution FA-24-84	2.5e.(19)	Tim Sobelman Catalino Pining III	A	D

Tabs 79-81 and 83-88 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Tiffany **Second:** Bradshaw **Rescued:** None **Absent:** Cruz, Eager, and Elliott

Vote result: 7-0

Ayes: Bradshaw, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	Request for an additional \$1,919,000 (34.6 percent increase) in Construction Capital for the SHOPP Safety Improvements project on Interstate 40, in San Bernardino County. (EA 1M040, PPNO 3020J) Resolution FA-24-85 <i>(Related Item under Ref. 2.8b.(1))</i>	2.5e.(20)	Tim Sobelman Catalino Pining III	A	D

Tabs 79-81 and 83-88 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Tiffany **Second:** Bradshaw **Rescued:** None **Absent:** Cruz, Eager, and Elliott

Vote result: 7-0

Ayes: Bradshaw, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

Right of Way Capital Supplemental Fund Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
82	Request for an additional \$10,000,000 (65.4 percent increase) in Pre-Construction RW Capital, for the SHOPP Roadway Rehabilitation project on State Route 70, in Yuba County. (EA 0H160, PPNO 9820) Resolution FA-24-86 <i>(Related Items under Ref. 2.4e.(1), 2.4e.(2), and 2.2c.(5))</i>	2.5e.(3)	Tim Sobelman Sergio Aceves	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tiffany **Second:** Falcon **Recused:** Mann **Absent:** Cruz, Eager, and Elliott

Vote result: 6-0

Ayes: Bradshaw, 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:

In the Book Item Memorandum:

On page 1, revise the Subject as follows: Supplemental funds allocation for the right of way capital phase

Capital – Supplemental Fund Allocations (Complete Construction)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	Request for an additional \$5,750,000 (43.1 percent increase) in Construction Support for the SHOPP Bridge Rehabilitation and Replacement project on United States Highway 101, in Del Norte County. (EA 43640, PPNO 0100V) Resolution FA-24-87 <i>(Related Item under Ref. 2.2c.(2))</i>	2.5e.(2)	Tim Sobelman Matthew Brady	A	D

Tabs 79-81 and 83-88 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Tiffany **Second:** Bradshaw **Rescued:** None **Absent:** Cruz, Eager, and Elliott

Vote result: 7-0

Ayes: Bradshaw, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	Request for an additional \$21,000,000 (140.0 percent increase) in Construction Capital and \$3,500,000 (100.0 percent increase) in Construction Support for the SHOPP Major Damage (Permanent Restoration) project on United States Highway 50, in Sacramento County. (EA 0N620, PPNO 6265) Resolution FA-24-88	2.5e.(4)	Tim Sobelman Sergio Aceves	A	D

Tabs 79-81 and 83-88 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Tiffany **Second:** Bradshaw **Rescued:** None **Absent:** Cruz, Eager, and Elliott

Vote result: 7-0

Ayes: Bradshaw, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	Request for an additional \$1,355,000 (30.8 percent increase) in Construction Support for the SHOPP Bridge Rehabilitation and Replacement project on United States Highway 101, in Santa Barbara County. (EA 1H430, PPNO 2649) Resolution FA-24-89 <i>(Related Item under Ref. 2.2c.(2))</i>	2.5e.(7)	Tim Sobelman Scott Eades	A	D

Tabs 79-81 and 83-88 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Tiffany **Second:** Bradshaw **Rescued:** None **Absent:** Cruz, Eager, and Elliott

Vote result: 7-0

Ayes: Bradshaw, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

CTC MEETING**MINUTES****May 15-16, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	Request for an additional \$3,480,000 (9.6 percent increase) in Construction Capital for the SHOPP Pavement Preservation project on United States Highway 101, in Monterey County. (EA 1H690, PPNO 2679) Resolution FA-24-90	2.5e.(8)	Tim Sobelman Scott Eades	A	D

Tabs 79-81 and 83-88 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Tiffany **Second:** Bradshaw **Rescued:** None **Absent:** Cruz, Eager, and Elliott

Vote result: 7-0

Ayes: Bradshaw, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
87	Request for an additional \$1,853,000 (6.0 percent increase) in Construction Capital and \$1,882,000 (53.0 percent increase) in Construction Support for the SHOPP Pavement Preservation project on State Route 33, in Kern County. (EA 0Y130, PPNO 6978) Resolution FA-24-92	2.5e.(16)	Tim Sobelman Michael Navarro	A	D

Tabs 79-81 and 83-88 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Tiffany **Second:** Bradshaw **Rescued:** None **Absent:** Cruz, Eager, and Elliott

Vote result: 7-0

Ayes: Bradshaw, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	Request for an additional \$4,900,000 (55.1 percent increase) in Construction Capital and \$700,000 (23.4 percent increase) in Construction Support for the SHOPP Transportation Management Systems project at various locations, in Orange County. (EA 0P671, PPNO 2859C) Resolution FA-24-93 <i>(Related Item under Ref. 2.8v.(3))</i>	2.5e.(21)	Tim Sobelman Lan Zhou	A	D

Tabs 79-81 and 83-88 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Tiffany **Second:** Bradshaw **Rescued:** None **Absent:** Cruz, Eager, and Elliott

Vote result: 7-0

Ayes: Bradshaw, 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*
89	<u>SHOPP Amendments for Approval:</u> Request to: --Add 43 new projects into the 2024 SHOPP. (2.1a.(1a), and 2.1a.(1b)) --Revise 40 projects currently programmed in the 2024 SHOPP. (2.1a.(1d), 2.1a.(1e), and 2.1a.(f)) SHOPP Amendment 24H-010 <i>(Related Items under Ref. 2.5b.(1) and 2.5b.(2))</i>	2.1a.(1)	Jon Pray James R. Anderson	A	D

Tabs 89-91 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Tiffany **Second:** Falcon **Recused:** None **Absent:** Cruz, Eager, and Elliott

Vote result: 7-0

Ayes: Bradshaw, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

Speakers:

Norbert Dall – Albion Bridge Stewards

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

MEETING HANDOUT – Letters to the CTC

In the Book Item Attachment 2.1a.(1d):

Project 33 – EA 11-43023/PPNO 11-1311 – San Diego County – In the project split note, revise PPNO 1670 to 1617

Project 34 – EA 11-43281/PPNO 11-1617 – San Diego County – In the project split note, revise PPNO 1670 to 1617

Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	<u>SHOPP Amendments for Approval</u> --Revise 19 projects currently programmed in the 2024 SHOPP. (2.1a.(2d) SHOPP Amendment 24H-011	2.1a.(2)	Jon Pray James R. Anderson	A	D

Tabs 89-91 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Tiffany **Second:** Falcon **Recused:** None **Absent:** Cruz, Eager, and Elliott

Vote result: 7-0

Ayes: Bradshaw, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
91	Request for an additional \$200,000,000, from \$704,000,000 to \$904,000,000, for the Fiscal Year 2024-25 Major Damage (Emergency Restoration) Reservation Resolution G-25-35, Amending Resolution G-25-29	4.14	Jon Pray Bobi Hettick	A	D

Tabs 89-91 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Tiffany **Second:** Falcon **Recused:** None **Absent:** Cruz, Eager, and Elliott

Vote result: 7-0

Ayes: Bradshaw, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

Trade Corridor Enhancement Program (TCEP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	<u>2020 Trade Corridor Enhancement Program Amendment</u> Amendment to the Stockton Diamond Grade Separation Project Resolution G-25-36, Amending Resolution G-21-69 <i>(Related Item under Ref. 2.6s.(5))</i>	4.15	Beverley Newman-Burckhard	A	C

Tabs 92 and 106 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Tiffany **Recused:** Mann **Absent:** Cruz, Eager, and Elliott

Vote result: 6-0

Ayes: Bradshaw, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	<u>2022 Trade Corridor Enhancement Program Amendment</u> Amendment to the Port of Oakland Microgrid Project Resolution G-25-37, Amending Resolution G-25-30	4.16	Beverley Newman-Burckhard	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Mann **Second:** Falcon **Recused:** Bradshaw **Absent:** Cruz, Eager, and Elliott

Vote result: 6-0

Ayes: Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

Local Partnership Program (LPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	<u>Local Partnership Formulaic Program Amendments</u> <ul style="list-style-type: none"> • Deprogram \$4,136,000 from the Interstate-215/Placentia Avenue Project in Riverside County. • Add five projects in Riverside, Orange, and Alameda Counties and program \$39,211,000. Resolution LPP-P-2425-08, Amending Resolution LPP-P-2425-07 <i>(Related Item under Ref. 2.5s.(7))</i>	4.17	Kayla Giese	A	C

Recommendation: Approval**Action Taken:** Approved**Motion:** Tiffany **Second:** Bradshaw **Recused:** None **Absent:** Cruz, Eager and Elliott**Vote result:** 7-0**Ayes:** Bradshaw, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany**Nays:** None**Abstained:** None**Active Transportation Program (ATP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
95	ATP – Project Scope Amendment The City of Oakland proposes to amend the scope of the ATP East Oakland Neighborhood Bike Routes project, in Alameda County. (PPNO 2346) Resolution ATP-P-2425-09	4.22	Anja Aulenbacher Dee Lam	A	D

Recommendation: Approval**Action Taken:** Approved**Motion:** Bradshaw **Second:** Mann **Recused:** None **Absent:** Cruz, Eager and Elliott**Vote result:** 7-0**Ayes:** Bradshaw, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany**Nays:** None**Abstained:** None**ALLOCATIONS****SHOPP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
96	Request of \$2,632,000 for two District Minor projects. Resolution FP-24-78	2.5a.	Jon Pray James R. Anderson	A	D

Tabs 96-98 were voted together

Recommendation: Approval**Action Taken:** Approved**Motion:** Falcon **Second:** Bradshaw **Recused:** None **Absent:** Cruz, Eager and Elliott**Vote result:** 7-0**Ayes:** Bradshaw, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany**Nays:** None**Abstained:** None

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	Request of \$539,245,000 for 18 SHOPP projects. Resolution FP-24-79 <i>(Related Items under Ref. 2.1a.(1), 2.2c.(2), and 2.5w.(2))</i>	2.5b.(1)	Jon Pray James R. Anderson	A	D

Tabs 96-98 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

Ayes: Bradshaw, 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, RECOMMENDATION, and BACKGROUND, revise \$539,245,000 to \$503,915,000 and 18 to 16

Under FINANCIAL RESOLUTION, revise \$468,771,000 to \$433,441,000 and 18 to 16

In the Book Item Attachment:

Project 5 – EA 04-2Q720 – Alameda County – revise the project location as follows: In the cities of San Leandro, Oakland, and Alameda, from Route 112 (Davis Street) to Encinal Avenue and add the following information: PPNO 04-2027G, the CON ENG RMRA Budget information 505-3290 RMRA and the CON ENG RMRA amount \$398,000

Project 8 – EA 07-37190/PPNO 07-5743 – Los Angeles County – \$12,583,000 – Withdrawn prior to the CTC meeting

Project 9 – EA 07-37290/PPNO 07-5806 – Los Angeles County - \$22,747,000 – Withdrawn prior to the CTC meeting

Project 14 – EA 10-0X740/PPNO 10-3288 – revise the CON ENG Program Code from 20.10.201.110 to 20.10.201.116 and the CONST Program Code from 20.20.201.110 to 20.20.201.116

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	Request of \$48,878,000 for 36 2024 SHOPP preconstruction project phases for environmental support, design, and R/W support. Resolution FP-24-80 <i>(Related Items under Ref. 2.1a.(1) and 2.2c.(1))</i>	2.5b.(2)	Jon Pray James R. Anderson	A	D

Tabs 96-98 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

Ayes: Bradshaw, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

STIP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	Request of \$2,631,000 for seven locally-administered STIP Planning, Programming, and Monitoring projects, off the State Highway System. Resolution FP-24-81	2.5c.(3)	Laurie Waters Dee Lam	A	D

Tabs 99 and 100 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Tiffany **Second:** Mann **Recused:** None **Absent:** Cruz and Elliott

Vote result: 8-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

STIP Transit Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
100	Request of \$40,749,000 for the locally-administered STIP Buses, 58 ZEBs, Proj #2 (Tier II) Transit project, in Los Angeles County. (PPNO 5738) Resolution MFP-24-04	2.6a.	Laurie Waters Dee Lam	A	D

Tabs 99 and 100 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Tiffany **Second:** Mann **Recused:** None **Absent:** Cruz and Elliott

Vote result: 8-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

LPP (Formulaic) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
101	Request of \$2,000,000 for two locally-administered LPP (Formulaic) projects, off the State Highway System. Resolution LPP-A-2425-25	2.5s.(3)	Kayla Giese Dee Lam	A	D

Tabs 101 and 102 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

LPP (Formulaic) Transit Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	Request of \$1,615,000 for the locally-administered LPP (Formulaic) Lake Merritt UPS Replacement and Relocation Transit project, in Alameda County. (PPNO 2364F) Resolution LPP-A-2425-26 <i>(Related Item under Ref. 2.6g.(1))</i>	2.6s.(2)	Kayla Giese Dee Lam	A	D

Tabs 101 and 102 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

TCEP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
103	Request of \$1,018,000 for the locally-administered TCEP Sacramento County WattEV Innovative Freight Terminal (SWIFT) project, off the State Highway System, in Sacramento County. (PPNO 1821) Resolution TCEP-A-2425-18	2.5s.(4)	Sheila Ennes Dee Lam	A	D

Tabs 103-105 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
104	Request of \$30,000,000 for the locally-administered TCEP US 395 – Phase 2 Freight Mobility and Safety Project-CON Mainline, on the State Highway System, in San Bernardino County. (PPNO 3019L) Resolution TCEP-A-2425-19	2.5s.(5)	Sheila Ennes James R. Anderson	A	D

Tabs 103-105 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Eager, 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:

Add 05/01/2025 for the Right of Way Certification date

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
105	Request of \$129,000,000 for the State-Administered TCEP Westbound I-80 Cordelia Commercial Vehicle Enforcement Facility project, on the State Highway System, in Solano County. (PPNO 8273C) Resolution TCEP-A-2425-20 (Related Item under Ref. 2.2c.(2))	2.5s.(6)	Sheila Ennes James R. Anderson	A	D

Tabs 103-105 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

Multi-Funded TCEP and TIRCP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
106	Request of \$12,000,000 for the locally-administered multi-funded TCEP and TIRCP (2024:21) Bridging Rail Initiatives, Technology, and Education (BRITE) (South Stockton Yard Crossover) project, in San Joaquin County. (PPNO CP163) Resolution TCEP-A-2425-17 Resolution TIRCP-2425-62 (Related Item under Ref. 4.15)	2.6s.(5)	Beverley Newman-Burckhard Dee Lam	A	D

Tabs 92 and 106 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Tiffany **Recused:** Mann **Absent:** Cruz, Eager, and Elliott

Vote result: 6-0

Ayes: Bradshaw, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

Multi-Funded TCEP and TIRCP – Advance Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
107	Request of \$ 92,321,000 for two locally-administered multi-funded TCEP and TIRCP (2024:16) Coastal Rail Infrastructure Resiliency Project components, in Orange County, programmed in Fiscal Year 2025-26. Resolution TCEP-A-2425-21 Resolution TIRCP-2425-64	2.6s.(3)	Beverley Newman-Burckhard Dee Lam	A	D

Recommendation: Approval as revised**Action Taken:** Approved**Motion:** Mann **Second:** Falcon **Recused:** None **Absent:** Cruz and Elliott**Vote result:** 8-0**Ayes:** Bradshaw, Eager, 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 Attachment:

Project 1 – PPNO CP171A – Orange County – Add 05/12/2025 for the Coastal Development Permit date

Project 2 – PPNO CP171B – Orange County – Add 05/12/2025 for the Coastal Development Permit date

TIRCP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
108	Request of \$205,124,000 for nine TIRCP projects. Resolution TIRCP-2425-63 <i>(Related Items under Ref. 2.2c.(3), 2.6g.(5), and 2.6s.(2))</i>	2.6g.(1)	Kat Kim Dee Lam	A	D

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

Speakers:

Lisa Trifiletti – City of Inglewood

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

MEETING HANDOUT - Letters to the CTC

In the Book Item Attachment:

Project 5 – Los Angeles County – revise the PPNO from CP062C to CP062E

ATP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
109	Request of \$22,865,000 for 17 locally-administered ATP projects, off the State Highway System. Resolution FATP-2425-18 <i>(Related Items under Ref. 2.2c.(6) and 2.8a.(17))</i>	2.5w.(1)	Jaeden Gales Dee Lam	A	D

Tab 109-111 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Falcon **Second:** Mann **Recused:** None **Absent:** Cruz and Elliott

Vote result: 8-0

Ayes: Bradshaw, Eager, 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 6 – PPNO 8024A – Tulare County – Add 05/14/2025 for the NEPA date

Tab	Item Description	Ref#	Presenter	Type*	Agency*
110	Request of \$7,470,000 for the State-Administered ATP Happy Camp Complete Streets Project, on the State Highway System, in Siskiyou County. (PPNO 3537) Resolution FATP-2425-19 <i>(Related Item under Ref. 2.5b.(1))</i>	2.5w.(2)	Jaeden Gales James R. Anderson	A	D

Tab 109-111 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Falcon **Second:** Mann **Recused:** None **Absent:** Cruz and Elliott

Vote result: 8-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

ATP-Advance Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
111	Request of \$5,681,000 for the locally-administered ATP Bayshore Bikeway Segment 5 Connections project, off the State Highway System, in San Diego County, programmed in Fiscal Year 2025-26. (PPNO 1624) Resolution FATP-2425-20 <i>(Related Item under Ref. 4.10)</i>	2.5w.(3)	Jaeden Gales Dee Lam	A	D

Tab 109-111 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Falcon **Second:** Mann **Recused:** None **Absent:** Cruz and Elliott

Vote result: 8-0

Ayes: Bradshaw, Eager, 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:

Add 04/23/2025 for the NEPA date and add 05/09/2025 for the Right of Way Certification date

Waterborne Ferry Program Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
112	Request of \$3,547,000 for the Waterborne Ferry Program in the San Francisco Bay Area for Fiscal Year 2025-26. Resolution MFP-24-05	2.6d.	Rebecca Light Dee Lam	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
113	Request to extend the period of project allocation for nine SHOPP projects, per SHOPP Guidelines. Waiver 25-50 <i>(Related Item under Ref. 2.5e.(17))</i>	2.8a.(1)	Ahmed Ghonim James R. Anderson	A	D

Tabs 113-116, 118-121, 123-126, 128-133, 135-138, 141, and 143-146 were voted together

Recommendation: Approval**Action Taken:** Approved**Motion:** Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Cruz and Elliott**Vote result:** 8-0**Ayes:** Bradshaw, Eager, 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:

Under ISSUE and RECOMMENDATION, revise nine SHOPP projects to three SHOPP projects

In the Book Item Attachment:

Project 1 – EA 03-0J510/PPNO 03-3918 – Withdrawn prior to the CTC meeting

Project 3 – EA 04-4AC80/PPNO 04-2804G – Withdrawn prior to the CTC meeting

Project 4 – EA 04-0J632/PPNO 04-0480X – Withdrawn prior to the CTC meeting

Project 6 – EA 04-2Q770/PPNO 04-2028S – Withdrawn prior to the CTC meeting

Project 7 – EA 07-32090/PPNO 07-4983 – Withdrawn prior to the CTC meeting

Project 8 – EA 07-36460/PPNO 07-5624 – Withdrawn prior to the CTC meeting

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
114	Request to extend the period of contact award for five SHOPP projects, per SHOPP Guidelines. Waiver 25-51 <i>(Related Items under Ref. 2.5e.(20) and 2.8v.(4))</i>	2.8b.(1)	Ahmed Ghonim James R. Anderson	A	D

Tabs 113-116, 118-121, 123-126, 128-133, 135-138, 141, and 143-146 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
115	Request to extend the period of project completion for seven SHOPP projects, per SHOPP Guidelines. Waiver 25-52	2.8c.(1)	Ahmed Ghonim James R. Anderson	A	D

Tabs 113-116, 118-121, 123-126, 128-133, 135-138, 141, and 143-146 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Eager, 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 5 – EA 08-0R420/PPNO 08-3005R – revise the County from Los Angeles to San Bernardino

Tab	Item Description	Ref#	Presenter	Type*	Agency*
116	Request to extend the period of project development expenditure for 18 SHOPP projects, per SHOPP Guidelines. Waiver 25-53 <i>(Related Items under Ref. 2.5e.(9), 2.5e.(10), and 2.5e.(14))</i>	2.8d.(1)	Ahmed Ghonim James R. Anderson	A	D

Tabs 113-116, 118-121, 123-126, 128-133, 135-138, 141, and 143-146 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

STIP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
117	Request to extend the period of project allocation for the locally-administered STIP Santa Claus Lane Railroad Crossing and Beach Access Improvements Phase 2 project, on the State Highway System, in Santa Barbara County, per STIP guidelines. (PPNO 3214) Waiver 25-54	2.8a.(2)	Laurie Waters James R. Anderson	A	D

Tabs 117, 122, 127, 134, 139, 140, 142, and 147 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Falcon **Recused:** Mann **Absent:** Cruz, Eager, and Elliott

Vote result: 6-0

Ayes: Bradshaw, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
118	Request to extend of period of project allocation for 10 locally-administered STIP projects, off the State Highway System, per STIP Guidelines. Waiver 25-55	2.8a.(3)	Laurie Waters Dee Lam	A	D

Tabs 113-116, 118-121, 123-126, 128-133, 135-138, 141, and 143-146 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Eager, 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 3650 – Amador County – per Staff Recommendation revise the following:

Number of Months requested from 6 Months to 12 Months

Extended Deadline from 12/31/2025 to 06/30/2026

In the first paragraph, first line, revise 6-month to 12-month

In the last paragraph, revise 6-month to 12-month and December 31, 2025 to June 30, 2026

Project 10 – PPNO 3653 – Amador County – per Staff Recommendation revise the following:

Number of Months requested from 6 Months to 12 Months

Extended Deadline from 12/31/2025 to 06/30/2026

In the first paragraph, first line, revise 6-month to 12-month

In the last paragraph, revise 6-month to 12-month and December 31, 2025 to June 30, 2026

CTC MEETING**MINUTES****May 15-16, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
119	Request to extend the period of project completion for the locally-administered STIP Bus Acquisition #1, 40 ZEBs Transit project, in Los Angeles County, per STIP Guidelines. (PPNO 5430) Waiver 25-57	2.8c.(2)	Laurie Waters Dee Lam	A	D

Tabs 113-116, 118-121, 123-126, 128-133, 135-138, 141, and 143-146 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
120	Request to extend the period of project development expenditure for two locally-administered STIP projects, on the State Highway System, per STIP Guidelines. Waiver 25-58 <i>(Related Items under Ref. 2.1b.(1), 2.5c.(4), and 2.8a.(9))</i>	2.8d.(2)	Laurie Waters James R. Anderson	A	D

Tabs 113-116, 118-121, 123-126, 128-133, 135-138, 141, and 143-146 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
121	Request to extend the period of project development expenditure for two locally-administered STIP projects, off the State Highway System, per STIP Guidelines. Waiver 25-59	2.8d.(3)	Laurie Waters Dee Lam	A	D

Tabs 113-116, 118-121, 123-126, 128-133, 135-138, 141, and 143-146 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

CTC MEETING**MINUTES****May 15-16, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
122	Request to extend the period of project development expenditure for the locally-administered STIP Elk Grove to Philips Siding Rail Operational and Capacity Improvements Project, in Sacramento County, per STIP Guidelines. (PPNO 9893) Waiver 25-60	2.8d.(4)	Laurie Waters Dee Lam	A	D

Tabs 117, 122, 127, 134, 139, 140, 142, and 147 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Falcon **Recused:** Mann **Absent:** Cruz, Eager, and Elliott

Vote result: 6-0

Ayes: Bradshaw, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

Multi-Funded STIP and SCCP Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
123	Request to extend the period of project completion for the State-Administered multi-funded STIP and SCCP Marin Sonoma Narrows (MSN) Contract B7 project, on the State Highway System, in Marin County, per STIP and SCCP Guidelines. (PPNO 0361M) Waiver 25-62 <i>(Related Items under Ref. 2.2c.(2), 2.5s.(9)/2.5v.(2), 2.5s.(10), and 2.8v.(5))</i>	2.8c.(3)	Naveen Habib James R. Anderson	A	D

Tabs 113-116, 118-121, 123-126, 128-133, 135-138, 141, and 143-146 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

SCCP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
124	Request to extend the period of project allocation for three locally-administered SCCP Rail projects, in Ventura County, per SCCP Guidelines. Waiver 25-73	2.8a.(12)	Naveen Habib Dee Lam	A	D

Tabs 113-116, 118-121, 123-126, 128-133, 135-138, 141, and 143-146 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

CTC MEETING**MINUTES****May 15-16, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
125	Request to extend the period of project completion for the locally-administered SCCP PSGC Phase 1 - South Placer Transit - Five Electric Buses project, off the State Highway System, in Placer County, per SCCP Guidelines. (PPNO 1535A) Waiver 25-74	2.8c.(7)	Naveen Habib Dee Lam	A	D

Tabs 113-116, 118-121, 123-126, 128-133, 135-138, 141, and 143-146 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

Multi-Funded SCCP and ATP Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
126	Request to extend the period of project allocation for the locally-administered multi-funded SCCP and ATP Santa Paula Trail, East Ventura Station to e/o Wells Road project, off the State Highway System, in Ventura County, per SCCP and ATP Guidelines. (PPNO 6194) Waiver 25-75	2.8a.(13)	Naveen Habib Dee Lam	A	D

Tabs 113-116, 118-121, 123-126, 128-133, 135-138, 141, and 143-146 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

LPP (Competitive and Formulaic) Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
127	Request to extend the period of project allocation for the locally-administered LPP (Competitive) Hazel Avenue/US 50 Interchange project, on the State Highway System, in Sacramento County, per LPP (Competitive) Guidelines. (PPNO 6222) Waiver 25-63	2.8a.(6)	Leishara Ward James R. Anderson	A	D

Tabs 117, 122, 127, 134, 139, 140, 142, and 147 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Falcon **Recused:** Mann **Absent:** Cruz, Eager, and Elliott

Vote result: 6-0

Ayes: Bradshaw, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

CTC MEETING**MINUTES****May 15-16, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
128	Request to extend the period of project allocation for two locally-administered LPP (Formulaic) projects, off the State Highway System, per LPP (Formulaic) Guidelines. Waiver 25-64	2.8a.(7)	Leishara Ward Dee Lam	A	D

Tabs 113-116, 118-121, 123-126, 128-133, 135-138, 141, and 143-146 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
129	Request to extend the period of project completion for the locally-administered LPP (Formulaic) Replacement of 30 Buses from 2009 Transit project, in San Mateo County, per LPP (Formulaic) Guidelines. (PPNO 2141A) Wavier 25-65	2.8c.(9)	Leishara Ward Dee Lam	A	D

Tabs 113-116, 118-121, 123-126, 128-133, 135-138, 141, and 143-146 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
130	Request to extend the period of project completion for the locally-administered LPP (Competitive) US 101/De La Cruz Boulevard/Trimble Road Interchange Improvements project, on the State Highway System, in Santa Clara County, per LPP (Competitive) Guidelines.(PPNO 0462J) Waiver 25-66	2.8c.(4)	Leishara Ward James R. Anderson	A	D

Tabs 113-116, 118-121, 123-126, 128-133, 135-138, 141, and 143-146 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

CTC MEETING**MINUTES****May 15-16, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
131	Request to extend the period of project completion for two locally-administered LPP (Competitive) projects, off the State Highway System, per LPP (Competitive) Guidelines. Waiver 25-67	2.8c.(5)	Leishara Ward Dee Lam	A	D

Tabs 113-116, 118-121, 123-126, 128-133, 135-138, 141, and 143-146 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

TCEP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
132	Request to extend the period of project allocation for the three locally-administered TCEP projects, on the State Highway System, per TCEP Guidelines. Waiver 25-68 <i>(Related Items under Ref. 2.1b.(1), 2.5c.(4), and 2.8d.(2))</i>	2.8a.(9)	Kenneth Lopez James R. Anderson	A	D

Tabs 113-116, 118-121, 123-126, 128-133, 135-138, 141, and 143-146 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
133	Request to extend the period of allocation for seven locally-administered TCEP projects, off the State Highway System, per TCEP Guidelines. Waiver 25-69	2.8a.(10)	Kenneth Lopez Dee Lam	A	D

Tabs 113-116, 118-121, 123-126, 128-133, 135-138, 141, and 143-146 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

CTC MEETING**MINUTES****May 15-16, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
134	Request to extend the period of project allocation for the locally-administered TCEP Union Pacific (Fresno Subdivision) Ceres to Turlock Double-Tracking Rail Project, in Stanislaus County, per TCEP Guidelines. (PPNO T0020) Waiver 25-70	2.8a.(11)	Kenneth Lopez Dee Lam	A	D

Tabs 117, 122, 127, 134, 139, 140, 142, and 147 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Falcon **Recused:** Mann **Absent:** Cruz, Eager, and Elliott

Vote result: 6-0

Ayes: Bradshaw, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
135	Request to extend the period of contract award for the locally-administered TCEP US 395 - Phase 2 Freight Mobility and Safety Project – Zero-Emission Procurement Component, off the State Highway System, in San Bernardino County, per TCEP Guidelines.(PPNO 1323A) Waiver 25-71	2.8b.(2)	Kenneth Lopez Dee Lam	A	D

Tabs 113-116, 118-121, 123-126,128-133, 135-138, 141, and 143-146 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
136	Request to extend the period of project completion for the locally-administered TCEP Port of San Diego Tenth Avenue Marine Terminal Beyond Compliance Environmental Enhancement Project, off the State Highway System, in San Diego County, per TCEP Guidelines. (PPNO T0013) Waiver 25-72	2.8c.(6)	Kenneth Lopez Dee Lam	A	D

Tabs 113-116, 118-121, 123-126,128-133, 135-138, 141, and 143-146 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

LTCAP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
137	Request to extend the period of project allocation for three State-Administered LTCAP projects, on the State Highway System, per LTCAP Guidelines. Waiver 25-76	2.8a.(14)	Rebecca Light Dee Lam	A	D

Tabs 113-116, 118-121, 123-126, 128-133, 135-138, 141, and 143-146 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
138	Request to extend the period of project allocation for six locally-administered LTCAP projects, off the State Highway System, per LTCAP Guidelines. Waiver 25-77	2.8a.(15)	Rebecca Light Dee Lam	A	D

Tabs 113-116, 118-121, 123-126, 128-133, 135-138, 141, and 143-146 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

ATP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
139	Request to extend the period of project allocation for two State-Administered ATP projects, on the State Highway System, per ATP Guidelines. Waiver 25-78 <i>(Related Item under Ref. 2.8d.(5))</i>	2.8a.(16)	Jaeden Gales James R. Anderson	A	D

Tabs 117, 122, 127, 134, 139, 140, 142, and 147 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Falcon **Recused:** Mann **Absent:** Cruz, Eager, and Elliott

Vote result: 6-0

Ayes: Bradshaw, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

CTC MEETING**MINUTES****May 15-16, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
140	Request to extend the period of project allocation for 58 locally-administered ATP projects, off the State Highway System, per ATP Guidelines. Waiver 25-79 <i>(Related Items under Ref. 2.5w.(1) and 2.8d.(6))</i>	2.8a.(17)	Jaeden Gales Dee Lam	A	D

Tabs 117, 122, 127, 134, 139, 140, 142, and 147 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Falcon **Recused:** Mann **Absent:** Cruz, Eager, and Elliott

Vote result: 6-0

Ayes: Bradshaw, 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:

In the Book Item Attachment:

Project 4 – PPNO 2355 – revise the project title as follows: 6th Street Pedestrian Safety Project to West Oakland Link of the Bay Skyway

Project 52 – PPNO 1491 – PS&E phase – revise the Agency Name to City of Imperial Beach

Project 53 – PPNO 1491 – RW phase – revise the Agency Name to City of Imperial Beach

Tab	Item Description	Ref#	Presenter	Type*	Agency*
141	Request to extend the period of contract award for two ATP projects, off the State Highway System, per ATP Guidelines. Waiver 25-80	2.8b.(3)	Jaeden Gales Dee Lam	A	D

Tabs 113-116, 118-121, 123-126, 128-133, 135-138, 141, and 143-146 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
142	Request to extend the period of project development expenditure for four State-Administered ATP projects, on the State Highway System, per ATP Guidelines. Waiver 25-81 <i>(Related Item under Ref. 2.8a.(16))</i>	2.8d.(5)	Jaeden Gales James R. Anderson	A	D

Tabs 117, 122, 127, 134, 139, 140, 142, and 147 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Falcon **Recused:** Mann **Absent:** Cruz, Eager, and Elliott

Vote result: 6-0

Ayes: Bradshaw, Falcon, Grisby, Guardino, Lugo, and Tiffany

Nays: None

Abstained: None

CTC MEETING**MINUTES****May 15-16, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
143	Request to extend the period of project development expenditure for 12 locally-administered ATP projects, off the State Highway System, per ATP Guidelines. Waiver 25-82 <i>(Related Item under Ref. 2.8a.(17))</i>	2.8d.(6)	Jaeden Gales Dee Lam	A	D

Tabs 113-116, 118-121, 123-126, 128-133, 135-138, 141, and 143-146 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

TIRCP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
144	Request to extend the period of contract award for the TIRCP (2022:12) Expanding Transit Services and Introducing Zero-Emission Fleets on California's North Coast (Hydrogen Infrastructure) component, in Humboldt County, per TIRCP Allocation Policy. (PPNO CP101A) Waiver 25-83	2.8b.(4)	Kat Kim Dee Lam	A	D

Tabs 113-116, 118-121, 123-126, 128-133, 135-138, 141, and 143-146 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
145	Request to extend period of project completion for the TIRCP (2020:6) LBT/UCLA Electric Commuter Express (Vehicle Procurement) component, in Los Angeles County, per TIRCP Allocation Policy. (PPNO CP064) Waiver 25-84	2.8c.(8)	Kat Kim Dee Lam	A	D

Tabs 113-116, 118-121, 123-126, 128-133, 135-138, 141, and 143-146 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

CTC MEETING**MINUTES****May 15-16, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
146	Request to extend the period of project development expenditure for the TIRCP San Dieguito to Sorrento Valley Double Track and Realignment project, in San Diego County, per TIRCP Allocation Policy. (PPNO CP084) Waiver 25-85	2.8d.(7)	Kat Kim Dee Lam	A	D

Tabs 113-116, 118-121, 123-126, 128-133, 135-138, 141, and 143-146 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

TIME EXTENSION AMENDMENTS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
147	Request to amend the period of project allocation for five SHOPP projects, as an exception to the SHOPP Guidelines. Waiver 25-87, Amending Waivers 24-125, 24-165, and 24-199 (Related Item under Ref. 2.5e.(5))	2.8v.(1)	Ahmed Ghonim James R. Anderson	A	D

Tabs 117, 122, 127, 134, 139, 140, 142, and 147 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Bradshaw **Second:** Falcon **Recused:** Mann **Absent:** Cruz, Eager, and Elliott

Vote result: 6-0

Ayes: Bradshaw, 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:

In the Book Item Attachment:

Project 2 – EA 06-0X290/PPNO 06-6927 – Fresno County – revise the following:

Number of Months Requested from 12 months to 14 months

Extended deadline from 6/30/2025 to 8/31/2025

In the first paragraph, revise an additional 1 month from 11 months to 12 months to an additional 3 months from 11 months to 14 months

In the second paragraph, revise the last sentence as follows:

Remove: Now that the delay has been resolved, additional time is needed to prepare the project to achieve RTL by May 5, 2025.

Replace with: The team continued to process documents for the RTL requirements. The Critical Path Method (CPM) construction schedule took longer than expected to finalize, which delayed the RTL for the project. The CPM schedule was finalized on May 2, 2025 reflecting more working days (WD) than programmed. The project achieved RTL on May 5, 2025 and will be ready for a construction allocation at the August 2025 Commission meeting.

In the last paragraph, revise an additional one month to an additional three months and June 30, 2025 to August 31, 2025.

CTC MEETING**MINUTES****May 15-16, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
148	Request to amend the period of contract award for the SHOPP PROTECT Program project, in San Diego County, as an exception to the SHOPP Guidelines. (PPNO 1315) Waiver 25-88, Amending Waiver 25-22	2.8v.(2)	Ahmed Ghonim James R. Anderson	A	D

Tabs 148 -150 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Falcon **Second:** Tiffany **Recused:** None **Absent:** Cruz and Elliott

Vote result: 8-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
149	Request to amend the period of project completion for two SHOPP projects, as an exception to the SHOPP Guidelines. Waiver 25-89, Amending Waivers 23-133 and 25-18 <i>(Related Item under Ref. 2.5e.(21))</i>	2.8v.(3)	Ahmed Ghonim James R. Anderson	A	D

Tabs 148 -150 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Falcon **Second:** Tiffany **Recused:** None **Absent:** Cruz and Elliott

Vote result: 8-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
150	Request to amend the period of project development expenditure for three SHOPP projects, as an exception to SHOPP Guidelines. Waiver 25-90, Amending Waivers 24-53, 25-19 and 25-24 <i>(Related Items under Ref. 2.2c.(2), 2.8b.(1) and 2.5e.(6))</i>	2.8v.(4)	Ahmed Ghonim James R. Anderson	A	D

Tabs 148 -150 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Falcon **Second:** Tiffany **Recused:** None **Absent:** Cruz and Elliott

Vote result: 8-0

Ayes: Bradshaw, Eager, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

CTC MEETING**MINUTES****May 15-16, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
151	Request to amend the period of project development expenditure for the State-Administered LPP (Formulaic) Marin Sonoma Narrows (MSN) Contract B7 project, on the State Highway System, in Marin County. (PPNO 0361M) Waiver 25-91, Amending Waiver 24-99 <i>(Related Items under Ref. 2.2c.(2), 2.5s.(9)/2.5v.(2), 2.5s.(10), and 2.8c.(3))</i>	2.8v.(5)	Leishara Ward James R. Anderson	A	D

Item was withdrawn

Tab	Item Description	Ref#	Presenter	Type*	Agency*
152	Request to amend the period of project completion for the TIRCP (2016:9) Peninsula Corridor Electrification Project (Procurement of Electric Multiple Unit Vehicles) component, in various counties. (PPNO CP022) Waiver 25-93, Amending Waiver 24-46	2.8v.(7)	Kat Kim Dee Lam	A	D

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

Speakers:

Aleto Dupree – Member of the Public

ADJOURN

Day 1 adjourned in memory of fallen transportation workers and Chairman Bo Mazzetti of the Rincon Band of Luiseño Indians Tribal Council.

Tanisha Taylor, Executive Director

Date