

Memo r a n d u m

To: CHAIR AND COMMISSIONERS

CTC Meeting: August 14-15, 2025

From: TANISHA TAYLOR, Executive Director

Reference Number: 1.2, Action

Prepared By: Justin Hall
Commission Clerk (Acting)

Published Date: August 1, 2025

Subject: Approval of Minutes for June 26-27, 2025

Recommendation:

Staff recommends that the California Transportation Commission (Commission) approve the meeting minutes for the June 26-27, 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: June 26-27, 2025, Commission meeting minutes

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

www.catc.ca.gov

June 26-27, 2025

Sacramento, CA

Thursday, June 26, 2025

11:00 AM

Commission Meeting

**Sacramento Convention Center
Ballrooms B6, B7, B8
1401 K Street
Sacramento, CA 95814**

Friday, June 27, 2025

9:00 AM

Commission Meeting

**Sacramento Convention Center
Ballrooms B6, B7, B8
1401 K Street
Sacramento, CA 95814**

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

<https://www.youtube.com/channel/UCASI3gyTEuhZffC13RbG4xQ>

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

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

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

GENERAL BUSINESS

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

TOTAL - Present: 11 Absent: 1

CTC MEETING**MINUTES****June 26-27, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
2	Welcome to the Region	1.12	Darren Suen Kacey Lizon	I	R

Sacramento Area Council of Governments Board Chair Darren Suen and Deputy Director of Planning and Programs Kacey Lizon presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
3	Approval of Minutes for May 15-16, 2025	1.2	Doug Remedios	A	C

Tabs 3-5 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

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

Tabs 3-5 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Bradshaw, Cruz, Eager, Elliott, 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: Tiffany **Second:** Cruz **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Bradshaw, Cruz, Eager, Elliott, 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 • 2026 CTC Meeting Schedule Approval	1.3	Tanisha Taylor	A	C

Recommendation: Approval of 2026 CTC meeting schedule

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Public comment:

Senator Melissa Hurtado – California State Senate

Randy Rowse – Santa Barbara County Association of Governments

Assemblymember Greg Hart – California State Assembly

Gail Pellerin – California State Assembly

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

Senator Dave Cortese, Commissioner Tiffany, and Chair Grisby provided reports 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 Undersecretary James Hacker presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
9	Caltrans Director (Acting)	1.7	Mike Keever	I	D

California Department of Transportation Director (Acting) Michael Keever 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

Self-Help Counties Coalition Executive Director Keith Dunn presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
14	Equity Initiatives Update	1.13	C. Sequoia Erasmus Peggy Martinez	I	C/D/T

Commission Associate Deputy Director Sequoia Erasmus, Interagency Equity Advisory Committee Chair Martha Armas-Kelly, and Interagency Equity Advisory Committee Member Peggy Martinez presented this informational item.

POLICY MATTERS

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

Commission Deputy Director Justin Behrens presented this item.

No action was taken.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
16	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*
17	Draft 2026 State Transportation Improvement Program and Aeronautics Account Fund Estimates	4.3	Vincent Ma Garrett Franklin	I	D

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

Public comment

AC – Member of the public.

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

YELLOW MEETING HANDOUT - Attachment only

Tab	Item Description	Ref#	Presenter	Type*	Agency*
18	Draft 2026 State Transportation Improvement Program Guidelines	4.23	Laurie Waters	I	C

Commission Deputy Director Laurie Waters presented this informational item.

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

PINK MEETING HANDOUT – Attachment A only

Tab	Item Description	Ref#	Presenter	Type*	Agency*
19	Commission 2025-27 Strategic Plan	4.4	Paul Golaszewski	A	C

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

CTC MEETING**MINUTES****June 26-27, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
20	2024 Solutions for Congested Corridors Program Adoption – Program of Projects Resolution G-25-41	4.5	Naveen Habib	A	C

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

Public comment:

Congressman Sam Liccardo – U.S. House of Representatives

Matt Mahan – City of San Jose

Sarah Christensen – Executive Director Santa Cruz Regional Transportation Commission

Justin Paddock – American Council of Engineering

Jeffrey Dunn – Metrolink – Southern California Regional Rail Authority

Kiana Valentine – Transportation CA

Jeanie Ward-Waller – Climate Plan

Francisco Salcedo – NorCal Carpenters Union

Martha Armas-Kelly – Interagency Transportation Equity Advisory Committee

Kenneth Kao – Metropolitan Transportation Commission

Patrick Boileau – Operating Engineers Local 3

Eddy Cumins – Sonoma Marin Area Rail Transit

Tom Maguire – Santa Clara Valley Transportation Authority

Michael Pickens – Operating Engineers Local 3

Will Barrett – American Lung Association

Kathie Studwell – San Francisco Municipal Transportation Agency

Sarkes Khachek – Santa Barbara County Association of Governments

James Pew – NextGen California

Vanessa Schoenewald – Ventura County Transportation Commission

Natalie Brown – Planning and Conservation League

Kendra Ramsey – California Bicycle Coalition

Zack Deutsch-Gross – TransForm

Doyle Radford – Laborers Local 185

Linda Wilshusen – Member of the public

Paul Heirling – Association of Monterey Bay Area Governments

Carson Link – Office of State Senator Monique Limon

Catalina Gonzalez – Center of Progressive Reform

Fred Keely – Member of the public

Eduardo Montesino – Member of the public

Joshua Arce – The California Alliance for Jobs

AC – Member of the public

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

CTC MEETING**MINUTES****June 26-27, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	2024 Trade Corridor Enhancement Program Adoption – Program of Projects Resolution G-25-42	4.6	Beverley Newman-Burckhard	A	C

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

Public Comment:

State Senator Shannon Grove – California State Senate

Donnette Carter – Tulare Chamber of Commerce

Hisham Noeimi – Contra Costa Transportation Authority

Paul Hierling – Association of Monterey Bay Area Governments

Rob Poythress – Madera County

Sam Emmersen – Mobile Source Air Pollution Reduction Review Committee

Rene Coronel – San Gabriel Valley Council of Governments

Carter Rubin – Natural Resources Defense Council

Jon Switalski – Rebuild SoCal

Letitia Austin – Port of Hueneme

Dohee Kim – Greenlining Institute

Paul Tran – Community Housing Improvement Systems and Planning Association

Vivek Bhat – Alameda County Transportation Commission

Emma De La Rosa – Leadership Council for Justice and Accountability

Farin Lea – Office of Los Angeles County Supervisor Hilda Solis

Katy Albiani - Office of Congressman Vince Fong

Supervisor Vito Chiesa – Stanislaus Council of Governments

Councilmember Elizabeth Wynn – Tulare County Association of Governments

Troy McNeil – Madera County Transportation Commission

Tim Sullivan – City of Rialto

Kiana Valentine – Transportation CA

Sofia Rafikova – Coalition for Clean Air

Shelly Quan – Los Angeles County Metropolitan Transportation Authority

Mike Lara – City of Beaumont

Jeanie Ward-Waller – Climate Plan

Kyle Swarens – NorCal Carpenters Union

Mike Woodman – Nevada County Transportation Commission

Ted Smalley – Tulare County Association of Governments

Mitch Mashburn – Solano Transportation Authority

Kenneth Kao – Metropolitan Transportation Commission

Stephanie Moulton-Peters – Metropolitan Transportation Commission

Marc Mondell – City of Tulare

Patrick Boileau – Operating Engineers Local 3

Jesse Greer – Operating Engineers Local 3

Katie McCammon – Member of the public

Cameron Richardson – California Construction Industrial Materials Association

James Pew – NextGen California

Vanessa Schoenewald – Ventura County Transportation Commission

Greg Strakaluse – Ventura County Public Works
 Zack Deutsch-Gross – TransForm
 Natalie Brown – Planning and Conservation League
 Kendra Ramsey – California Bicycle Coalition
 Melanie Perron – Associated General Contractors

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

YELLOW REPLACEMENT ITEM - Attachment B only

Tab	Item Description	Ref#	Presenter	Type*	Agency*
22	2024 Local Partnership Competitive Program Adoption – Program of Projects Resolution G-25-43	4.7	Leishara Ward	A	C

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Public Comment

Xavieria Terry – Office of Assemblymember Aguiar-Curry
 Paul Hierling – Association of Monterey Bay Governments
 David Tran – Office of San Jose Mayor Matt Mahan
 Brittany Bailey – Office of San Diego Mayor Todd Gloria
 Michael Villa – Mendocino Council of Governments
 David Leamon – Stanislaus County Public Works
 Emiliano Rosas – Office of State Senator Christopher Cabaldon
 Doug Drozd – City of Sacramento
 Daniel Washington – Office of State Senator Angelique Ashby
 Shelly Quan – Los Angeles County Metropolitan Transportation Authority
 Jose-Luis Caceres – Stanislaus County Council of Governments
 Erica Roecks – Santa Clara Valley Transportation Authority
 Sarkes Khachek – Santa Barbara County Association of Governments
 Kenneth Kao – Metropolitan Transportation Commission
 Eduardo Montesino – Santa Cruz County Regional Transportation Commission
 Rich Murphy – San Luis Obispo Council of Governments
 Eric Henshall – Office of Congressman Sam Liccardo
 Martha Armas-Kelly – Interagency Transportation Equity Advisory Committee

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

MEETING HANDOUT – Letter to the CTC

CTC MEETING**MINUTES****June 26-27, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
23	2025 Active Transportation Program Metropolitan Planning Organization Component Adoption for Seven Large Metropolitan Planning Organizations. Resolution G-25-47, Amending Resolution G-25-33	4.26	Anja Aulenbacher	A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
24	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$119,629,000 for 28 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$27,201,000 for five projects.	2.5f.		I	D

This item was presented as part of the Information Calendar.

Monthly Reports on the Status of Contract Award for:

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

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 10 – EA 08-1M040/PPNO 08-3020J – San Bernardino County – revise the Allocation Date from 1/30/25 to 10/31/24 and the Award Deadline from 9/30/25 to 6/30/25

Tab	Item Description	Ref#	Presenter	Type*	Agency*
26	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*
27	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*
28	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3		I	D

This item was presented as part of the Information Calendar.

Quarterly Reports – FY 2024-25 – Third Quarter

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

This item was presented as part of the Information Calendar.

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

This item was presented as part of the Information Calendar.

CTC MEETING**MINUTES****June 26-27, 2025**

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

This item was presented as part of the Information Calendar.

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

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
33	Third Quarter – Project Delivery Report – Fiscal Year 2024-25	3.8		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
34	Final Right of Way Expenditures Report for STIP projects at Construction Contract Acceptance	3.9		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
35	Report of Final Expenditures for STIP Projects at Closeout	3.17		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
36	Quarterly Report – Local Assistance Annual Allocation for the Period Ending March 31, 2025	3.10		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
37	Preliminary Close-Out Report on the 2024-25 Minor Program Annual Allocation.	3.15		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
38	Fiscal Year 2024-25 – Third Quarter - Airspace Program Report	3.16		I	D

This item was presented as part of the Information Calendar.

Other Reports:

Tab	Item Description	Ref#	Presenter	Type*	Agency*
39	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*
40	Second Quarter - Balance Report on AB 1012 “Use It or Lose It” Provision for Federal Fiscal Year 2023 Unobligated RSTP and CMAQ Funds	3.11		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
41	Transit and Intercity Rail Capital Program (TIRCP) – Program Update	4.30		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 REPLACEMENT ITEM

BEGIN CONSENT CALENDAR

Tabs 42-64 and 66-69 were voted together

Recommendation: Approval of 42-64 and 66-69 as revised.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
42	Approval of Project for Future Consideration of Funding: 08-San Bernardino County Hatch Road and Sullivan Road Trail Project New asphalt pavement to include construction of Class II bicycle lanes and a graded shoulder/pedestrian walkway for approximately 2.15 miles. (MND) (PPNO 1302) (ATP) Resolution E-25-39 <i>(Related Item under Ref. 2.5w.(1))</i>	2.2c.(2)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
43	LPP (Formulaic) – Allocation Amendment Request to amend the State-Administered LPP (Formulaic) Route 94/125 Connector project, on the State Highway System, in San Diego County, to deallocate \$147,000 in Right of Way (RW) Support and \$3,000,000 in RW Capital due to the funds lapsing. (PPNO 0356) Resolution LPP-A-2425-37, Amending Resolution LPP-A-2021-01 <i>(Related Item under Ref. 2.1a.(3))</i>	2.5s.(8)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
44	<p>STIP Amendment for Action:</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. • SR 4 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. 2.5d.(3) and 2.5s.(8))</p>	2.1a.(3)		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:
YELLOW REPLACEMENT ITEM

CTC MEETING

MINUTES

June 26-27, 2025

Tab	Item Description	Ref#	Presenter	Type*	Agency*
45	<p><u>STIP Amendment for Action:</u> The Department and the Los Angeles County Metropolitan Transportation Authority propose to amend the 2024 STIP to reflect changes to four projects in Los Angeles County:</p> <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. <p>STIP Amendment 24S-05</p>	2.1a.(4)		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:

YELLOW REPLACEMENT ITEM

Tab	Item Description	Ref#	Presenter	Type*	Agency*
46	<p><u>State Transportation Improvement Program (STIP) Amendment for Action:</u> The Department and the Metropolitan Transportation Commission propose to amend the 2024 STIP to reflect changes to two projects in Sonoma County:</p> <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. <p>STIP Amendment 24S-04</p>	2.1a.(2)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
47	<p><u>STIP Amendment for Action:</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:</p> <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. • Otay Mesa East Port of Entry Construction – Underground Utilities and Grading Work Package (PPNO 0999K). Program \$114,000,000 to CON in FY 2025-26. <p>STIP Amendment 24S-06 <i>(Related Items under Ref. 2.5s.(15) and 4.13)</i></p>	2.1a.(5)		A	D

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

CTC MEETING
MINUTES
June 26-27, 2025

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48	<p><u>Approval of Four Projects for Future Consideration of Funding:</u></p> <p>01-01-Men-1, PM 75.47/84.10 Westport Culverts Project Culvert improvements on State Route 1 in Mendocino County, from Post Miles 75.47 to 84.10 starting 1.5 miles south of Westport. (MND) (EA 0K170) (SHOPP Minor A) Resolution E-25-35</p> <p>02-04-Sm-1, PM 17.4/18.2 San Gregorio Creek Bridge Project Seismic Restoration of the San Gregorio Creek Bridge on State Route 1 in Unincorporated San Mateo County from Post mile 17.4 to Post mile 18.2. (MND) (PPNO 2021J) (SHOPP) Resolution E-25-36</p> <p>03-04-Son-101, PM 21.0/21.8 Santa Rosa U.S. Highway 101 Bicycle and Pedestrian Overcrossing Construct a 14.5-foot clear width, Class I shared-use bicycle/pedestrian overcrossing spanning U.S. Highway 101 at PM 21.5 in the City of Santa Rosa in Sonoma County. (MND) (PPNO 2354) (STIP) Resolution E-25-37</p> <p>04-05-Sb-135, PM 0.00/0.73 Los Alamos Connected Community Project Construct pedestrian and bicycle infrastructure to connect residential areas to the downtown community corridor and to Olga Reed Elementary School on State Route 135 from 0.1 mile south of the U.S. Highway State Route 101/135 separation to post mile 0.73 in Santa Barbara County. (ND) (PPNO 3111A) (ATP) Resolution E-25-38 <i>(Related Item under Ref. 2.5w.(2))</i></p>	2.2c.(1)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
49	<p><u>STIP – Allocation Amendment</u></p> <p>Request to amend the locally-administered STIP Kammerer Rd Extension (Connector Segment A) project, off the State Highway System, in Sacramento County, to revise the description and outputs. There is no change to the allocation amount. (PPNO 5844) Resolution FP-24-92, Amending Resolution FP-24-12</p>	2.5c.(7)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
50	<p>01-04-Ala-880, PM 30.47/31.61 04-Ala-260, PM R0.78/R1.90 Oakland Alameda Access Project Improve connectivity and accessibility between Alameda and Interstate 880 by way of State Route 260. (FEIR Addendum) (PPNO 0044D) (STIP) (LPP) Resolution E-25-41A <i>(Related Items under Ref. 2.5s.(6) and 2.8b.(3))</i></p> <p>02-05-Slo-101, PM 16.0/R22.5 Pismo Congestion Relief Pilot Project Widen the inside shoulder of U.S. Highway 101 through Pismo Beach to provide a part-time travel lane, in San Luis Obispo County. (FEIR Addendum) (PPNO 2653) (STIP) (TCEP) Resolution E-25-42A</p> <p>03-07-LA-10, PM 44.9/48.3 08-SBd-10, PM 0.0/R37.0 Interstate 10 Corridor Project Construct additional lanes on a portion of Interstate 10 in Los Angeles and San Bernardino Counties. (FEIR Addendum) (PPNO 0134K and PPNO 1325) (STIP) (TCEP) (LPP) Resolution E-25-43A <i>(Related Item under Ref. 2.5s.(5))</i></p> <p>04-08-Riv-60, PM 28.03/30.42 State Route 60/Potrero Boulevard New Interchange Project Construct new interchange on State Route 60 at Potrero Boulevard in Riverside County. (MND Addendum) (PPNO 1321) (TCEP) Resolution E-25-44A <i>(Related Item under Ref. 2.5s.(17))</i></p> <p>05-12-Ora-5, PM 21.3/R25.8 Interstate 5 (I-5) Improvement Project from Interstate 405 (I-405) to State Route 55 (SR-55) Widen I-5 between I-405 and SR-55 in Orange County. (MND Addenda) (PPNO 2743) (STIP) (LPP) Resolution E-25-45A</p>	2.2c.(4)		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 3:

- On the Notice of Determination, revise the following:
 - Determination number 1, move the X from will to will not.
 - Determination number 5, move the X from was to was not.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
51	<p><u>One Relinquishment Resolution</u> 07-LA-72-PM 0.0/6.5 Right of way on State Route 72 (Whittier Boulevard) from Lockheed Avenue to Valley Home Avenue, in the city of Whittier. Resolution R-4121 <i>(Related Item under Ref. 2.5b.(1))</i></p>	2.3c.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
52 8 Ayes	3 Resolutions of Necessity Resolutions C-22556 through C-22558	2.4b.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
53	Director's Deeds Items 1 through 7 Excess Lands - Return to State \$1,580,140	2.4d.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
54	<u>Multi-funded Coordinated Border Infrastructure Program (CBI) and Trade Corridor Enhancement Program (TCEP) – Allocation Amendment</u> Request to amend the locally-administered multi-funded CBI and TCEP East Otay Mesa Land Port of Entry - Segment 3 project, on the State Highway System, in San Diego County, to adjust the CBI Federal funding and revise the outputs. There is no change to the allocation amount. (PPNO 0999C) Resolution FA-24-106, Amending Resolution FA-23-107	2.5e.(13)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
55	<u>Multi-funded STIP and Proposition 1B State Route 99 (SR 99) – Allocation Amendment</u> Request to amend the State-Administered multi-funded STIP and Proposition 1B SR 99 Delano to Pixley 6-Lane with Pavement Rehabilitation Project, on the State Highway System, in Kern and Tulare counties, to revise the Regional Transportation Planning Agency (RTPA), add Tulare County information, the county shares note, and revise the Regional Improvement Program and Interregional Improvement Program split amount. There is no change to the allocation amount. (PPNO 7072) Resolution FA-24-107, Amending Resolution FA-24-48	2.5e.(14) - 2.5v.(1)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
56	<u>Multi-funded STIP and Local Partnership Program (LPP) (Formulaic and Competitive) – Allocation Amendment</u> Request to amend the State-Administered STIP and LPP (Competitive and Formulaic) Oakland Alameda Access Project, on the State Highway System, in Alameda County, to revise the Postmiles. There is no change to the allocation amount. (PPNO 0044D) Resolution FP-24-93, Amending Resolution FP-24-46 Resolution LPP-A-2425-28, Amending Resolution LPP-A-2425-14 <i>(Related Items under Ref. 2.2c.(4) and 2.8b.(3))</i>	2.5s.(6)		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*
57	<u>LPP (Formulaic) – Allocation Amendment</u> Request to amend the locally-administered LPP (Formulaic) SMART Rail Operations Equipment Expansion (Phase 3) Transit project, in various counties, to deallocate \$216,000 to reflect project savings. (PPNO 2318J) Resolution LPP-A-2425-29, Amending Resolution LPP-A-2122-18	2.6s.(5)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
58	<u>Active Transportation Program (ATP) – Allocation Amendment</u> Request to amend eight locally-administered ATP projects, off the State Highway System, in Orange County, to split the original allocations between two Budget Authority fiscal years. There is no change to the allocation amounts. Resolution FATP-2425-21, Amending Resolution FATP-1819-06, FATP-1819-14, FATP-1920-07	2.5w.(4) - 2.5w.(11)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
59	<u>ATP – Allocation Amendment</u> Request to amend 13 locally-administered ATP projects, off the State Highway System, to rescind a combined total of \$9,372,000 from ATP Cycles 3A, 4, 5, and 6 to reflect project cancellations. Cycle 3A – Resolution FATP-2425-22, Amending Resolutions FATP-1718-19, FATP-1819-06, FATP-1819-14, FATP-2021-10, FATP-2122-23, and FATP-2223-23 Cycle 4 – Resolution FATP-2425-23, Amending Resolution FATP-1920-19 Cycle 5 – Resolution FATP-2425-24, Amending Resolutions FATP-2122-01, FATP-2122-13, and FATP-2324-28 Cycle 6 – Resolution FATP-2425-25, Amending Resolution FATP-2223-31 (Related Item under Ref. 4.27 and 4.28)	2.5w.(12) - 2.5w.(24)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	<u>Transit and Intercity Rail Capital Program (TIRCP) – Amendment Allocation</u> Request to amend the TIRCP (2022:11) Fresno County Rural Transit Agency Resiliency Hub (Resiliency Hub Structure with Inductive Charging) component, in Fresno County, to rescind the full amount of \$30,000 from the Project Approval and Environmental Document phase due to a third-party contract not being awarded within the Timely Use of Funds deadline. (PPNO CP089) Resolution TIRCP-2425-68, Amending Resolution TIRCP-2223-36	2.6g.(4)		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*
61	TIRCP – Allocation Amendment Request to amend the TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) (El Monte Siding and Station Improvements) component, in Los Angeles County, to rescind the full amount of \$525,000 from the Right of Way phase due to not being able to expend the funds within the Timely Use of Funds deadline. (PPNO CP033Y) Resolution TIRCP-2425-70S, Amending Resolution TIRCP-2122-30S	2.6g.(6)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	Approval of two State Highway Operation and Protection Program Baseline Agreements Resolution SHOPP-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*
63	Request to amend three TIRCP (2022:01) ATN FAST (Family of Advanced Solutions for Transit): Revolutionizing Transit for a Global Audience components, in Orange County, to rescind a combined total of \$13,776,000 from the CON phase, due to third-party contracts not being awarded within the TUF deadline as follows: <ul style="list-style-type: none"> • \$877,000 from the Purchase 7 (10 passenger) ZEV vans for EVE: New Airport Connection & Night Owl component. (PPNO CP086) (2.6g.(3a)) Resolution TIRCP-2425-65, Amending Resolution TIRCP-2223-82 • \$313,000 from the Purchase 10 (15 passenger) ZEV Microtransit for FRAN) component. (PPNO CP086A) (2.6g.(3b)) Resolution TIRCP-2425-66, Amending Resolution TIRCP-2223-82 • \$12,586,000 from the Purchase of 15 - 40' Zero-Emission Buses for ART Fleet Conversion component. (PPNO CP086C) (2.6g.(3c)) Resolution TIRCP-2425-67, Amending Resolution TIRCP-2223-82 (Related Item under Ref. 2.6g.(1)) 	2.6g.(3)		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 2.6g.(3a):

- In the project title, remove 10 passenger from the component name

In the Book Item Attachment 2.6g.(3b):

- In the component name, within the project title, revise 15 passenger to 5 passenger and in the project description revise 15 passenger to 5 passenger

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	<u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2020:17) Expansion of Water Emergency Transportation Authority Ferry Service (Shoreside Charging Infrastructure) (2022:17) San Francisco Zero Emissions High-Frequency Ferry Network (Shoreside Charging Infrastructure) component, in San Francisco County, to revise the project title and deallocate \$12,381,000 from the Construction (CON) phase due to the component being split into three total components. (PPNO CP075A) Resolution TIRCP-2425-69, Amending Resolution TIRCP-2324-58 <i>(Related Item under Ref. 2.8v.(12))</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*
65	<u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2018:26) SMART Larkspur to Windsor Corridor (Windsor to Healdsburg) component, in Sonoma County, to revise the component name. There is no change to the allocation amount. (PPNO CP041A) Resolution TIRCP-2425-71, Amending Resolution TIRCP-2425-14 <i>(Related Item under Ref. 2.6g.(1))</i>	2.6g.(7)		A	D

Item was withdrawn.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
66	<u>State Highway Operation and Protection Program (SHOPP) – Time Extension Amendment</u> Request to amend the previously approved project completion time extension for the SHOPP Facilities project, to revise the county from Los Angeles to San Bernardino. (PPNO 3005R) Waiver 25-150, Amending Waiver 25-52	2.8v.(15)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
67	Approval of the Aeronautics' Capital Improvement Plan 2025-2034	4.11		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
68	<u>ATP – Amendment for Approval</u> Amendment to the 2023 Active Transportation Program to approve a Funding Distribution Change for the City of Cudahy - Salt Lake Avenue Pedestrian Accessibility Project, in Los Angeles County. (PPNO 6171) Resolution G-25-46, Amending Resolution G-23-49	4.22		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
69	Approval of the 2021 Active Transportation Program Baseline Agreement Amendment for the Bob Jones Trail Gap Closure Project Resolution ATP-P-2425-15B	4.32		A	C

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

END OF CONSENT CALENDAR

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
70	Adoption of the Interim Timely Use of Funds Policy for the 2024 and 2025 Southern California Fires Resolution G-25-51 <i>(Related Items under Ref. 2.5w.(1))</i>	4.31	Laurie Waters	A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	Assembly Bill 744 – Draft Transportation Data Program Proposal	4.10	Sheila Ennes	I	C

Commission Assistant Deputy Director Sheila Ennes presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
72	Vehicle Weight Safety Study Task Force Update (Assembly Bill 251)	4.8	Cayla McDonell	I	C

Commission Associate Deputy Director Cayla McDonell presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
73	Transportation Asset Management Plan – 2025 Annual Performance Benchmark Report	4.25	Tim Sobelman Mike Johnson	I	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
74	Adoption of the 2025 State Route-710 Local Alternative Transportation Improvement Program Resolution G-25-50	4.29	Rebecca Light	A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
75	Active Transportation Program Amendment Resolution G-25-48, Amending Resolutions G-16-32, G-17-04, G-17-29, G-19-12, G-21-30, G-21-46 and G-23-49 <i>(Related Items under Ref. 2.5w.(12) – 2.5w.(24) and 4.28)</i>	4.27	Elika Changizi	A	C

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

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	Amendment to the 2025 Active Transportation Program Statewide and Small Urban and Rural Components Resolution G-25-49, Amending Resolution G-24-76 <i>(Related Items under Ref. 2.5w.(12) – 2.5w.(24) and 4.27)</i>	4.28	Anja Aulenbacher	A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
77	<u>Approval of Project for Future Consideration of Funding:</u> 09-Mno-395, PM 76.00/80.60 Bridgeport Rehab Rehabilitate pavement, replace nonstandard highway facilities, and make other improvements on U.S. Route 395 from post miles 76.00 to 80.60 in the community of Bridgeport in Mono County. Specifically, it would rehabilitate pavement, bring shoulders to standard widths, upgrade guardrails, and improve grading, culverts, and pedestrian facilities. (FEIR) (PPNO 2648) (SHOPP) Resolution E-25-40 <i>(Related Item under Ref. 2.5e.(9))</i>	2.2c.(3)	Cherry Zamora Jeremiah Ketchum	A	C/D

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

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*
78	Request for \$107,000,000 (55.0 percent increase) allocation in Construction Capital and \$11,000,000 (61.0 percent increase) allocation in Construction Support, for the SHOPP Roadway Rehabilitation project on United States Highway 101, in San Francisco County. (EA 1Q820, PPNO 2904K) Resolution FP-24-85 <i>(Related Item under Ref. 2.1a.(1))</i>	2.5d.(2)	Tim Sobelman Dina El-Tawansy	A	D

Recommendation: Approval, with an added stipulation that the Commission's G-12 Resolution not apply to the construction capital or construction support phases of this project.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	Request for \$14,000,000 (64.7 percent increase) allocation in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the locally-administered STIP Central Bikeway project on State Route 82 and local roads, in Santa Clara County. (EA 3X340, PPNO 2091L) Resolution FP-24-86 <i>(Related Item under Ref. 2.1a.(3))</i>	2.5d.(3)	Jaeden Gales Dina El-Tawansy	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	Request for \$2,835,000 (30.3 percent increase) allocation in Construction Capital and \$838,000 (zero percent increase) allocation in Construction Support, for the SHOPP Major Damage (Permanent Restoration) project on State Route 1, in Monterey County. (EA 1K020, PPNO 2850) Resolution FP-24-87 <i>(Related Item under Ref. 2.8v.(4))</i>	2.5d.(4)	Tim Sobelman Scott Eades	A	D

Tabs 80-84 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	Request for \$5,150,000 (64.0 percent increase) allocation in Pre-Construction Support, Plans, Specifications, and Estimate (PS&E) phase and \$2,520,000 (117.4 percent increase) allocation in Right of Way (RW) Support phase, for the SHOPP Pavement Preservation project on State Route 1, in Los Angeles County. (EA 36150, PPNO 5625) Resolution FP-24-88 <i>(Related Items under Ref. 2.1a.(1) and 2.8d.(1))</i>	2.5d.(5)	Tim Sobelman Gloria Roberts	A	D

Tabs 80-84 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
82	Request for \$19,318,000 (51.9 percent increase) allocation in Construction Capital and \$2,140,000 (zero percent increase) allocation in Construction Support, for the SHOPP Roadway Rehabilitation project on Interstate 5, in Los Angeles County. (EA 37080, PPNO 5733) Resolution FP-24-89	2.5d.(6)	Tim Sobelman Gloria Roberts	A	D

Tabs 80-84 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	Request for \$33,863,000 (35.7 percent increase) allocation in Construction Capital and \$4,770,000 (15.0 percent increase) allocation in Construction Support, for the SHOPP Maintenance Facilities project on State Route 88, in Alpine County. (EA 1H560, PPNO 3433) Resolution FP-24-90 <i>(Related Item under Ref. 2.8d.(1))</i>	2.5d.(7)	Tim Sobelman Grace Magsayo	A	D

Tabs 80-84 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	Request for \$2,600,000 (36.8 percent increase) allocation in Construction Capital and \$724,000 (14.9 percent increase) allocation in Construction Support, for the SHOPP Transportation Management Systems project on various State Routes, in various counties. (EA 1L860, PPNO 3515) Resolution FP-24-91	2.5d.(8)	Tim Sobelman Grace Magsayo	A	D

Tabs 80-84 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Capital Outlay Support (COS) Supplemental Fund Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	Request for an additional \$1,600,000 (42.8 percent increase) in Pre-Construction Support for the Plans, Specifications, and Estimate (PS&E) phase, for the SHOPP Pavement Preservation project on United States Highway 101, in Santa Barbara County. (EA 1J900, PPNO 2798) Resolution FA-24-94	2.5e.(4)	Tim Sobelman Scott Eades	A	D

Tabs 85-94 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	Request for an additional \$620,000 (37.3 percent increase) in Pre-Construction Support for the PS&E phase, for the SHOPP Major Damage (Permanent Restoration) project on State Route 1, in Monterey County. (EA 1K010, PPNO 2853) Resolution FA-24-95	2.5e.(5)	Tim Sobelman Scott Eades	A	D

Tabs 85-94 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
87	Request for an additional \$300,000 (5.3 percent increase) in Pre-Construction Support for the PS&E phase, for the SHOPP Pavement Preservation project on Interstate 405, in Los Angeles County. (EA 35320, PPNO 5484) Resolution FA-24-96 <i>(Related Item under Ref. 2.8d.(1))</i>	2.5e.(8)	Tim Sobelman Gloria Roberts	A	D

Tabs 85-94 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	Request for an additional \$2,095,000 (301.4 percent increase) in Pre-Construction Support for the PS&E phase, for the SHOPP Roadway Rehabilitation project on United States Highway 395, in Mono County. (EA 37460, PPNO 2648) Resolution FA-24-97 <i>(Related Item under Ref. 2.2c.(3))</i>	2.5e.(9)	Tim Sobelman Ryan Dermody	A	D

Tabs 85-94 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
89	Request for an additional \$158,000 (6.8 percent increase) in Pre-Construction Support for the PS&E phase, for the SHOPP Pavement Preservation project on State Routes 4 and 89, in Alpine County. (EA 0J720, PPNO 1044) Resolution FA-24-98	2.5e.(10)	Tim Sobelman Grace Magsayo	A	D

Tabs 85-94 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

CTC MEETING**MINUTES****June 26-27, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	Request for an additional \$250,000 (12.7 percent increase) in Pre-Construction Support for the PS&E phase, for the SHOPP Pavement Preservation project on State Route 59, in Merced County. (EA 0V690, PPNO 3439) Resolution FA-24-99 <i>(Related Item under Ref. 2.8d.(1))</i>	2.5e.(11)	Tim Sobelman Grace Magsayo	A	D

Tabs 85-94 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
91	Request for an additional \$14,800,000 (105.7 percent increase) in Pre-Construction Support for the PS&E phase, for the SHOPP Bridge Rehabilitation and Replacement project on State Route 75 and Interstate 5, in San Diego County. (EA 43063, PPNO 1352) Resolution FA-24-100	2.5e.(12)	Tim Sobelman Ann Fox	A	D

Tabs 85-94 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Capital – Supplemental Fund Allocation (Award)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	Request for an additional \$3,104,000 (22.3 percent increase) in Construction Capital for the SHOPP Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation (PROTECT) Program project on Interstate 80, in Placer and Nevada counties. (EA 0J560, PPNO 5142) Resolution FA-24-101	2.5e.(1)	Tim Sobelman Sergio Aceves	A	D

Tabs 85-94 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Capital – Supplemental Fund Allocations (Complete Construction)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	Request for an additional \$1,000,000 (50.0 percent increase) in Construction Support for the SHOPP Operational Improvements project on State Route 99, in Sacramento County. (EA 1H630, PPNO 6930) Resolution FA-24-102	2.5e.(2)	Tim Sobelman Sergio Aceves	A	D

Tabs 85-94 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	Request for an additional \$1,700,000 (27.4 percent increase) in Construction Support for the SHOPP Pavement Preservation project on United States Highway 101, in Santa Barbara County. (EA 1H860, PPNO 2700) Resolution FA-24-103	2.5e.(3)	Tim Sobelman Scott Eades	A	D

Tabs 85-94 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
95	Request for an additional \$7,200,000 (46.3 percent increase) in Construction Support for the STIP Route 46/41 Wye project on State Routes 41 and 46, in San Luis Obispo County. (EA 3307C, PPNO 0226K) Resolution FA-24-104	2.5e.(6)	Jaeden Gales Scott Eades	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

CTC MEETING**MINUTES****June 26-27, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
96	Request for an additional \$1,269,000 (35.7 percent increase) in Construction Support for the SHOPP Roadway Rehabilitation project on State Route 41, in Madera County. (EA 0R210, PPNO 6708) Resolution FA-24-105	2.5e.(7)	Tim Sobelman Michael Navarro	A	D

Recommendation: Approval**Action Taken:** Approved**Motion:** Lugo **Second:** Cruz **Recused:** None **Absent:** Bradshaw**Vote result:** 9-0**Ayes:** Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany**Nays:** None**Abstained:** None**Transit and Intercity Rail Capital Program (TIRCP) Supplemental Fund Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	Request for an additional \$1,000,000 (1.2 percent increase) for the CON phase of the TIRCP (2018:13) Peninsula Corridor Electrification Expansion Project (Battery Electric Multiple Unit Demonstration Trainset) component, in various counties. (PPNO CP039A) Resolution TIRCP-2425-72S	2.6g.(2)	Kat Kim Dee Lam	A	D

Tabs 97-98 were voted together

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	Request for an additional \$894,000 (30 percent increase) for the RW phase of the TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) (Simi Valley Double Track) component, in Ventura County. (PPNO CP033G) Resolution TIRCP-2425-75S	2.6g.(8)	Kat Kim Dee Lam	A	D

Tabs 97-98 were voted together

Recommendation: Approval as revised**Action Taken:** Approved**Motion:** Guardino **Second:** Tiffany **Recused:** None **Absent:** Bradshaw**Vote result:** 9-0**Ayes:** Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany**Nays:** None**Abstained:** NoneChanges to this item were listed on the "Changes to CTC Agenda" handout as follows:

YELLOW MEETING HANDOUT - Book Item Memorandum and Attachment

PROGRAM UPDATES**State Highway Operation and Protection Program (SHOPP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	SHOPP Amendments for Approval: Request to: --Add 35 new projects into the 2024 SHOPP. (2.1a.(1a)) --Develop 1 Long Lead project. (2.1a.(1c)) --Revise 97 projects currently programmed in the 2024 SHOPP. (2.1a.(1d), 2.1a.(1e) and 2.1a.(1f)) SHOPP Amendment 24H-012 <i>(Related Items under Ref. 2.5b.(1), 2.5b.(2), 2.5d.(2) 2.5d.(5), and 2.8a.(1))</i>	2.1a.(1)	Jon Pray James R. Anderson	A	D

Tabs 99 and 100 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 8-0

Ayes: Cruz, Eager, Elliott, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

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

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

- Project 6 – EA 04-3Y870/PPNO 04-2922E – Solano County – revise the Performance Measure from 0.07 to 0.21 Annual fatal and serious injury collision(s)
- Project 35 - EA 04-0J890/PPNO 04-1483B – Napa County – revise the Performance Measure from 400.0 Daily vehicle hour(s) of delay (DVHD) to 412.0 Daily person hour(s) of delay (DPHD)

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

- Project 54 – EA 07-36150/PPNO 07-5625 – Los Angeles County – revise both PA&ED programmed amounts from \$4,085,000 to \$2,156,000
- Project 90 – EA 12-0T950/PPNO 12-2750 – Orange County – revise the new PS&E delivery year, in the last column, from 25-26 to 27-28

Tab	Item Description	Ref#	Presenter	Type*	Agency*
100	SHOPP Amendments for Approval: Request to: --Revise one project currently programmed in the 2024 SHOPP. (2.1a.(6d)) SHOPP Amendment 24H-013 <i>(Related Item under Ref. 2.5b.(5))</i>	2.1a.(6)	Jon Pray James R. Anderson	A	D

Tabs 99 and 100 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 8-0

Ayes: Cruz, Eager, Elliott, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

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

YELLOW REPLACEMENT ITEM - Attachment only

Trade Corridor Enhancement Program (TCEP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
101	<u>TCEP – Project Scope Amendments</u> The Department and bp Products North America propose to amend two Cycle 3 Trade Corridor Enhancement Program – EV Oasis South A project components, in San Bernardino County, to amend the scope. <ul style="list-style-type: none"> • Petro Ontario component. (PPNO 6199A) • TA Barstow component. (PPNO 6199C) Resolution TCEP-P-2425-08 <i>(Related Items under Ref. 2.1s.(2) and 2.8a.(18))</i>	2.1s.(1)	Beverley Newman-Burckhard Dee Lam	A	D

Tabs 101-103 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	<u>TCEP – Project Scope Amendments</u> The Department and bp Products North America propose to amend three Cycle 3 Trade Corridor Enhancement Program – EV Oasis South B project components, in Kern County, to amend the scope. <ul style="list-style-type: none"> • TA Wheeler Ridge component. (PPNO 6240A) • Petro Wheeler Ridge component. (PPNO 6240B) • TA Buttonwillow component. (PPNO 6240C) Resolution TCEP-P-2425-09 <i>(Related Items under Ref. 2.1s.(1) and 2.8a.(18))</i>	2.1s.(2)	Beverley Newman-Burckhard Dee Lam	A	D

Tabs 101-103 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

CTC MEETING**MINUTES****June 26-27, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
103	<u>2022 Trade Corridor Enhancement Program Amendment</u> Amendment to the Otay Mesa East Port of Entry Project Resolution G-25-44, Amending Resolution G-25-37 <i>(Related Items under Ref. 2.1a.(5) and 2.5s.(15))</i>	4.13	Beverley Newman-Burckhard	A	C

Tabs 101-103 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Local Partnership Program (LPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
104	<u>Local Partnership Formulaic Program Amendment</u> <ul style="list-style-type: none"> • Deprogram a total of \$79,000 from three projects in Alameda County. • Deprogram \$3,147,000 from the State Route 94/State Route 125 South to East Connector Project in San Diego County. • Amend the Roadway Rehabilitation, Street Light & Street Sign Replacement project in Sacramento County to update the project title. • Add two projects in Alameda and Sonoma Counties and program \$2,462,000. Resolution LPP-P-2425-09, Amending Resolution LPP-P-2425-08	4.15	Kayla Giese	A	C

Tabs 104 and 105 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Book Item Memorandum:

- On page 2, under ISSUE, last paragraph, revise \$53,639,000 to \$51,869,000

CTC MEETING
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June 26-27, 2025

Tab	Item Description	Ref#	Presenter	Type*	Agency*
105	<u>2024 Local Partnership Formulaic Program Funding Distribution Amendment:</u> <ul style="list-style-type: none"> • Add \$392,000 incentive funding for the City of Albany in Fiscal Year 2025-26. • Add \$5,000,000 incentive funding for Napa Valley Transportation Authority in Fiscal Year 2025-26. Resolution LPP-P-2425-10, Amending Resolution G-24-65	4.16	Kayla Giese	A	C

Tabs 104 and 105 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Active Transportation Program (ATP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
106	<u>ATP – Project Scope Amendment</u> The City of Riverside proposes to amend the ATP Mitchell Avenue Sidepath Gap Closure project, in Riverside County, to amend the scope. (PPNO 1310) Resolution ATP-P-2425-10	4.17	Elika Changizi Dee Lam	A	D

Tabs 106-108 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
107	<u>ATP – Project Scope Amendment</u> The City of San Mateo proposes to amend the Delaware Street Safe Routes to School Corridor project, in San Mateo County, to amend the scope and segment the project. (PPNO 2353) Resolution ATP-P-2425-11 <i>(Related Item under Ref. 2.5w.(1))</i>	4.18	Elika Changizi Dee Lam	A	D

Tabs 106-108 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Book Item Memorandum:

- On page 1, under ISSUE and RECOMMENDATION, second line, add and segmenting after amendment

CTC MEETING**MINUTES****June 26-27, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
108	ATP – Project Scope Amendment The Transportation Agency for Monterey County proposes to amend the Fort Ord Regional Trail and Greenway: California Avenue Segment project, in Monterey County, to amend the scope. (PPNO 3130A) Resolution ATP-P-2425-13	4.20	Elika Changizi Dee Lam	A	D

Tabs 106-108 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

ALLOCATIONS**Annual Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
109	<u>Local Assistance (State) – Annual Allocation</u> Request of \$228,908,000 in State Funds for Local Assistance Annual Allocation for Fiscal Year 2025-26. Resolution FM-24-02	2.5h.	Jaeden Gales Dee Lam	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
110	<u>Right of Way – Annual Allocation</u> Request of \$125,000,000 for the Fiscal Year 2025-26 Right of Way Annual Allocation. Resolution FM-24-03	2.5m.	Tim Sobelman René Fletcher	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

CTC MEETING**MINUTES****June 26-27, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
111	Minor Program Annual Allocation Request of \$250,000,000 for 2025-26 Minor Program Annual Allocation for Capital and Support. Resolution FM-24-04	2.5n.	Jon Pray James R. Anderson	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
112	Aeronautics Program Annual Allocation Requests to allocate \$2,500,000 for the Fiscal Year 2025-26 Aeronautics Annual Allocation to Match Federal Airport Improvement Program Grants. Resolution FDOA-2025-01	2.7a.	Elika Changizi Tarek Tabshouri	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
113	Request \$1,250,000 for one District Minor project. Resolution FP-24-94	2.5a.	Jon Pray James R. Anderson	A	D

Tabs 113-117 were voted together

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
114	Request \$367,528,000 for 25 SHOPP projects. Resolution FP-24-95 <i>(Related Items under Ref. 2.1a.(1), 2.3c., and 2.5w.(1))</i>	2.5b.(1)	Jon Pray James R. Anderson	A	D

Tabs 113-117 were voted together

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

CTC MEETING**MINUTES****June 26-27, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
115	Request of \$57,507,000 for 43 2024 SHOPP preconstruction project phases for environmental support, design, and R/W support. Resolution FP-24-96 <i>(Related Item under Ref. 2.1a.(1))</i>	2.5b.(2)	Jon Pray James R. Anderson	A	D

Tabs 113-117 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment: 2.5b.(2a):

- Project 8 – EA 04-3Y870/PPNO 04-2922E – Solano County – revise the Performance Measure from 0.07 to 0.21 Annual fatal and serious injury collision(s)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
116	Request of \$387,560,000 for the SHOPP Major Damage (Permanent Restoration) project, in Mariposa County. (PPNO 3636) Resolution FP-24-105 <i>(Related Item under Ref. 2.1a.(6))</i>	2.5b.(5)	Jon Pray James R. Anderson	A	D

Tabs 113-117 were voted together

Recommendation: Approval, with an added stipulation that the Commission’s G-12 Resolution not apply to the construction capital or construction support phases of this project.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

SHOPP Right of Way Capital Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
117	Request an allocation of \$11,276,000 for the Right of Way Capital phase for the SHOPP Major Damage Restoration project, on State Route 1, in San Mateo County. (PPNO 2917N) Resolution FP-24-97	2.5b.(3)	Jon Pray James R. Anderson	A	D

Tabs 113-117 were voted together

Recommendation: Deferral to a future meeting

Action Taken: Deferred

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

Vote result: 9-0

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

Nays: None

Abstained: None

STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
118	Request of \$8,297,000 for nine locally-administered STIP and Planning, Programming, and Monitoring projects, off the State Highway System. Resolution FP-24-99	2.5c.(3)	Jaeden Gales Dee Lam	A	D

Tabs 118 and 119 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

STIP – Advance Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
119	Request of \$4,192,000 for 10 locally-administered STIP Planning, Programming, and Monitoring projects, off the State Highway System, programmed in Fiscal Year 2025-26. Resolution FP-24-101	2.5c.(6)	Jaeden Gales Dee Lam	A	D

Tabs 118 and 119 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

LPP (Formulaic) – Advance Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
120	Request of \$311,000 for the locally-administered LPP (Formulaic) Bowker Road Rehabilitation project, off the State Highway System, in Imperial County, programmed in Fiscal Year 2025-26. (PPNO 1615) Resolution LPP-A-2425-32	2.5s.(4)	Kayla Giese Dee Lam	A	D

Tabs 120 and 121 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Multi-Funded LPP (Formulaic), STIP, and TIRCP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
121	Request of \$727,267,000 for the locally-administered multi-funded LPP (Formulaic), STIP, and TIRCP East San Fernando Valley Transit Corridor project, in Los Angeles County. (PPNO 4296) Resolution LPP-A-2425-35 Resolution FP-24-102 Resolution TIRCP-2425-73 <i>(Related Item under Ref. 2.6g.(1))</i>	2.6s.(4)	Kayla Giese Dee Lam	A	D

Tabs 120 and 121 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

YELLOW REPLACEMENT ITEM

LPP (Competitive) Transit Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
122	Request of \$3,000,000 for the locally-administered LPP (Competitive) Southeast Los Angeles Transit Improvements Project (Bus Shelters) in Los Angeles County. (PPNO LP011B) Resolution LPP-A-2425-36	2.6s.(3)	Leishara Ward Dee Lam	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Multi-Funded LPP (Formulaic) and TCEP – Advance Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
123	Request of \$87,731,000 for the locally-administered multi-funded LPP (Formulaic) and TCEP Interstate 10 Corridor Freight and Managed Lane Project: I-15 to Sierra Avenue, Contract 2A, on the State Highway System, in San Bernardino County, programmed in Fiscal Year 2025-26. (PPNO 1325) Resolution LPP-A-2425-33 Resolution TCEP-A-2425-24 (Related Item under Ref. 2.2c.(4))	2.5s.(5)	Sheila Ennes James R. Anderson	A	D

Tabs 123-127 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

TCEP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
124	Request of \$38,713,000 for two locally-administered TCEP projects, off the State Highway System. Resolution TCEP-A-2425-25	2.5s.(3)	Sheila Ennes Dee Lam	A	D

Tabs 123-127 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
125	Request of \$33,500,000 for the locally-administered TCEP SR-60/Potrero Boulevard Interchange Phase II project, on the State Highway System, in Riverside County. (PPNO 1321) Resolution TCEP-A-2425-26 (Related Item under Ref. 2.2c.(4))	2.5s.(17)	Sheila Ennes James R. Anderson	A	D

Tabs 123-127 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

TCEP Rail Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
126	Request of \$30,528,000 for the locally-administered TCEP San Dieguito Double Track Phase 1 Rail project, in San Diego County. (PPNO LP003) Resolution TCEP-A-2425-27	2.6s.(2)	Sheila Ennes James R. Anderson	A	D

Tabs 123-127 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

- Revise the District from 11 to 75 and the PPNO from 11-LP003 to 75-LP003

Multi-Funded TCEP and Infrastructure for Rebuilding America (INFRA) Program Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
127	Request of \$56,400,000 for the locally-administered multi-funded TCEP and INFRA Otay Mesa East Port of Entry Technology Package project, on the State Highway System, in San Diego County, programmed in Fiscal Year 2025-26. (PPNO 0999J) Resolution TCEP-A-2425-29 Resolution FP-24-104 <i>(Related Items under Ref. 2.1a.(5) and 4.13)</i>	2.5s.(15)	Sheila Ennes James R. Anderson	A	D

Tabs 123-127 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

- Revise the Project ID from 1125000107 to 1125000253, and the EA from 05643 to 05645

SCCP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
128	Request of \$4,150,000 for three locally-administered SSCP projects, off the State Highway System. Resolution SSCP-A-2425-04	2.5s.(7)	Naveen Habib Dee Lam	A	D

Tabs 128-130 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

- Project 1 – PPNO 3199 – Santa Barbara County – add 06/23/2025 for the Right of Way Certification date

SCCP Transit Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
129	Request of \$45,507,000 for two locally-administered SSCP Transit projects. Resolution SSCP-A-2425-05	2.6s.(1)	Naveen Habib Dee Lam	A	D

Tabs 128-130 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Multi-Funded LPP (Formulaic) and SSCP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
130	Request of \$63,275,000 for the locally-administered Multi-funded LPP (Formulaic) and SSCP Mid County Parkway: Ramona Expressway project, off the State Highway System, in Riverside County. (PPNO 1276) Resolution LPP-A-2425-34 Resolution SSCP-A-2425-03 (<i>Related Item under Ref. 2.8(9)</i>)	2.5s.(12)	Naveen Habib Dee Lam	A	D

Tabs 128-130 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

- Add 06/15/2025 for the Right of Way Certification date

ATP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
131	Request of \$64,166,000 for 28 locally-administered ATP projects, off the State Highway System. Resolution FATP-2425-26 <i>(Related Items under Ref. 2.2c.(2), 2.5b.(1), 2.8a.(21), 4.18, and 4.31)</i>	2.5w.(1)	Elika Changizi Dee Lam	A	D

Tabs 131-133 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

ATP – Advance Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
132	Request of \$1,044,000 for the State-Administered ATP Los Alamos Connected Community Project, on the State Highway System, in Santa Barbara County, programmed in Fiscal Year 2025-26. (PPNO 3111A) Resolution FATP-2425-27 <i>(Related item under Ref. 2.2c.(1))</i>	2.5w.(2)	Elika Changizi James R. Anderson	A	D

Tabs 131-133 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
133	Request of \$1,319,000 for five locally-administered ATP projects, off the State Highway System, programmed in Fiscal Year 2025-26. Resolution FATP-2425-28	2.5w.(3)	Elika Changizi Dee Lam	A	D

Tabs 131-133 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

- Project 1 – Los Angeles County – revise the PPNO from 6437 to 6437Q
- Project 3 – Los Angeles County – revise the PPNO from 6439 to 6439Q

TIRCP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
134	Request of \$487,122,000 for 17 TIRCP projects. Resolution TIRCP-2425-74 <i>(Related Items under Ref. 2.6g.(3), 2.6g.(7), and 2.6s.(4))</i>	2.6g.(1)	Kat Kim Dee Lam	A	D

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Book Item Memorandum:

- Under ISSUE, RECOMMENDATION, and BACKGROUND, revise \$487,122,000 to \$453,763,000 for 17 to 16
- Under FINANCIAL RESOLUTION, revise \$487,122,000 to \$453,763,000 for 17 to 16

In the Book Item Attachment:

- Project 2 – PPNO CP041A – Sonoma County – \$33,359,000 – Withdrawn prior to the CTC meeting
- Project 6 – PPNO 4296 – Los Angeles County – revise the project title as follows: (2018:10) Los Angeles Region Transit System Integration and Modernization Program of Projects (East San Fernando Valley Transit Corridor)
- Project 7 – PPNO CP110 – Los Angeles County – revise the project title as follows: (2023:04) Pasadena Transit System Legacy Project #MoreServiceLessEmissions (Hydrogen Fueling Station)
- Project 12 – PPNO CP155A – Imperial County – revise the project title as follows: (2024:12) Connecting Vulnerable Communities: Calexico East Port of Entry (POE) Intermodal Transportation Center (ITC) & System Improvements Project (New Intermodal Transportation Center)

TIME EXTENSION REQUESTS**SHOPP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
135	Request to extend the period of project allocation for 105 SHOPP projects, per SHOPP Guidelines. Waiver 25-95 <i>(Related Item under Ref. 2.1a.(1))</i>	2.8a.(1)	Ahmed Ghonim James R. Anderson	A	D

Tabs 135-152 and 154-171 were voted together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

CTC MEETING**MINUTES****June 26-27, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
136	Request to extend the period of contract award for three SHOPP projects, per SHOPP Guidelines. Waiver 25-96	2.8b.(1)	Ahmed Ghonim James Anderson	A	D

Tabs 135-152 and 154-171 were voted together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
137	Request to extend the period of project completion for six SHOPP projects, per SHOPP Guidelines. Waiver 25-97 <i>(Related Item under Ref. 2.8c.(3))</i>	2.8c.(1)	Ahmed Ghonim James Anderson	A	D

Tabs 135-152 and 154-171 were voted together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Cruz, Eager, Elliott, 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 development expenditure for 17 SHOPP projects, per SHOPP Guidelines. Waiver 25-98 <i>Related Items under Ref. 2.5e.(8), 2.5d.(5), 2.5e.(11), 2.5d.(7), and 2.8v.(2))</i>	2.8d.(1)	Ahmed Ghonim James R. Anderson	A	D

Tabs 135-152 and 154-171 were voted together.

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

- Project 10 – EA 07-36930/PPNO 07-5701 – Los Angeles County – revise the following:
 - Number of Months Requested from 2 to 4
 - Extended Deadline from 08/31/2025 to 10/31/2025
 - In the first paragraph, first line, revise 2-month to 4-month
 - In the fourth paragraph, revise the fourth sentence from The target date for completing the PA&ED phase is August 15, 2025 to The PA&ED phase is expected to be complete in October 2025.
 - In the fourth paragraph, seventh line, revise August to October

- In the last paragraph, revise 2-month to 4-month and August 31, 2025 to October 31, 2025
- Project 11 – EA 07-37130/PPNO 07-5740 – Los Angeles County – revise the following:
 - District from 110 to 7
 - Number of Months Requested from 2 to 4
 - Extended Deadline from 08/31/2025 to 10/31/2025
 - In the first paragraph, first line, revise 2-month to 4-month
 - In the fourth paragraph, revise the fourth sentence from The target date for completing the PA&ED phase is August 15, 2025 to The PA&ED phase is expected to be complete in October 2025.
 - In the fourth paragraph, sixth line, revise August to October
 - In the last paragraph, revise 2-month to 4-month and August 31, 2025 to October 31, 2025

STIP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
139	Request to extend the period of project allocation for the locally-administered STIP I-280/Wolfe Road Interchange Improvement project, on the State Highway System, in Santa Clara County, per STIP Guidelines. (PPNO 2091M) Waiver 25-99	2.8a.(2)	Jaeden Gales James R. Anderson	A	D

Tabs 135-152 and 154-171 were voted together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
140	Request to extend the period of project allocation for seven locally-administered STIP projects, off the State Highway System, per STIP Guidelines. Waiver 25-100	2.8a.(3)	Jaeden Gales Dee Lam	A	D

Tabs 135-152 and 154-171 were voted together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Public Comment:

Edgar Medina – City of Rancho Cordova

CTC MEETING**MINUTES****June 26-27, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
141	Request to extend the period of contract award for the locally-administered STIP Wescott Road Rehabilitation project, off the State Highway System, in Colusa County, per STIP Guidelines. (PPNO 3185) Waiver 25-101	2.8b.(2)	Jaeden Gales Dee Lam	A	D

Tabs 135-152 and 154-171 were voted together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Cruz, Eager, Elliott, 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 five locally-administered STIP projects, off the State Highway System, per STIP Guidelines. Waiver 25-102	2.8d.(2)	Jaeden Gales Dee Lam	A	D

Tabs 135-152 and 154-171 were voted together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Multi-Funded STIP, TIRCP, and Proposition 1B Intercity Rail Improvement Program Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
143	Request to extend the period of project allocation for the locally-administered multi-funded STIP, TIRCP, and Proposition 1B Intercity Rail Improvement Program Central Coast Layover Facility Rail project, in San Luis Obispo County, per STIP Guidelines. (PPNO 2195) Waiver 25-103	2.8a.(4)	Jaeden Gales Dee Lam	A	D

Tabs 135-152 and 154-171 were voted together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Multi-Funded LPP (Formulaic) and STIP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
144	Request to extend the period of project allocation for the State-Administered multi-funded LPP (Formulaic) and STIP Excelsior Expressway project, on the State Highway System, in Kings and Fresno counties, per LPP (Formulaic) and STIP Guidelines. (PPNO 6705) Waiver 25-104	2.8a.(5)	Kayla Giese James R. Anderson	A	D

Tabs 135-152 and 154-171 were voted together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
145	Request to extend the period of contract award for the State-Administered multi-funded LPP (Formulaic and Competitive) and STIP Oakland Alameda Access Project, on the State Highway System, in Alameda County, per LPP (Formulaic and Competitive) and STIP Guidelines. (PPNO 0044D) Waiver 25-105 <i>(Related Items under Ref. 2.2c.(4) and 2.5s.(6))</i>	2.8b.(3)	Leishara Ward James R. Anderson	A	D

Tabs 135-152 and 154-171 were voted together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
146	Request to extend the period of project development expenditure for the locally-administered multi-funded LPP (Formulaic) and STIP State Route 132 West Freeway/Expressway Phase II Project, on the State Highway System, in Stanislaus County, per LPP (Formulaic) and STIP Guidelines. (PPNO 0944A) Waiver 25-106	2.8d.(3)	Kayla Giese James R. Anderson	A	D

Tabs 135-152 and 154-171 were voted together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

LPP (Formulaic and Competitive) Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
147	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 25-107	2.8a.(6)	Kayla Giese Dee Lam	A	D

Tabs 135-152 and 154-171 were voted together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
148	Request to extend the period of project allocation for three locally-administered LPP (Competitive) Southeast Los Angeles Transit Improvements Project components, in Los Angeles County, per LPP (Competitive) Guidelines. Waiver 25-108	2.8a.(7)	Leishara Ward Dee Lam	A	D

Tabs 135-152 and 154-171 were voted together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
149	Request to extend the period of project allocation for the locally-administered LPP (Competitive) Gold Line Light Rail Platform Modifications - Phase 2 project, in Sacramento County, per LPP (Competitive) Guidelines. (PPNO LP008) Waiver 25-109	2.8a.(8)	Leishara Ward Dee Lam	A	D

Tabs 135-152 and 154-171 were voted together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

CTC MEETING**MINUTES****June 26-27, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
150	Request to extend the period of contract award for the locally-administered LPP (Competitive) SanTrans Emission Zero Project, in San Mateo County, per LPP (Competitive) Guidelines. (PPNO LP010) Waiver 25-110	2.8b.(4)	Leishara Ward Dee Lam	A	D

Tabs 135-152 and 154-171 were voted together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
151	Request to extend the period of project completion for the State-Administered LPP (Formulaic) San Benito Route 156 Improvement Project, on the State Highway System, in San Benito County, per LPP (Formulaic) Guidelines. (PPNO 0297) Waiver 25-111	2.8c.(2)	Kayla Giese James R. Anderson	A	D

Tabs 135-152 and 154-171 were voted together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
152	Request to extend the period of project development expenditure for the State-Administered LPP (Formulaic) 805/15 Transit Priority Connectors project, on the State Highway System, in San Diego County, per LPP (Formulaic) Guidelines. (PPNO 1500) Waiver 25-112	2.8d.(4)	Kayla Giese James R. Anderson	A	D

Tabs 135-152 and 154-171 were voted together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Multi-Funded LPP (Formulaic) and SCCP Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
153	Request to extend the period of project allocation for the locally-administered multi-funded LPP (Formulaic) and SCCP Mid County Parkway: Ramona Expressway project, off the State Highway System, in Riverside County, per LPP (Formulaic) and SCCP Guidelines. (PPNO 1276) Waiver 25-113 <i>(Related Item under Ref. 2.5s(12))</i>	2.8a.(9)	Naveen Habib Dee Lam	A	D

Item was withdrawn.

Multi-Funded SCCP and STIP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
154	Request to extend the period of project allocation for the locally-administered multi-funded SCCP and STIP Leesdale Passing Siding Rail project, in Ventura County, per SCCP and STIP Guidelines. (PPNO 9887) Waiver 25-114	2.8a.(10)	Naveen Habib Dee Lam	A	D

Tabs 135-152 and 154-171 were voted together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
155	Request to extend the period of project completion for the State-Administered multi-funded SCCP and STIP South Coast 101 HOV-Padaro (Segment 4B) project, on the State Highway System, in Santa Barbara County, per SCCP and STIP Guidelines. (PPNO 7101D) Waiver 25-115 <i>(Related Item under Ref. 2.8c.(1))</i>	2.8c.(3)	Naveen Habib James R. Anderson	A	D

Tabs 135-152 and 154-171 were voted together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

Ayes: Cruz, Eager, Elliott, 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*
156	Request to extend the period of project allocation for the locally-administered multi-funded SCCP and ATP East Bay Greenway Multimodal, North Segment Project Phase 1, on the State Highway System, in Alameda County, per SCCP and ATP Guidelines. (PPNO 2364) Waiver 25-116	2.8a.(11)	Naveen Habib James R. Anderson	A	D

Tabs 135-152 and 154-171 were voted together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

SCCP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
157	Request to extend the period of project allocation for two locally-administered SCCP Transit components, in Los Angeles County, per SCCP Guidelines. Waiver 25-117	2.8a.(12)	Naveen Habib Dee Lam	A	D

Tabs 135-152 and 154-171 were voted together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
158	Request to extend the period of project allocation for the locally-administered SCCP Light Rail Realignment (Sacramento Valley Light Rail Station Realignment) component, in Sacramento County, per SCCP Guidelines. (PPNO CP094H) Waiver 25-118	2.8a.(13)	Naveen Habib Dee Lam	A	D

Tabs 135-152 and 154-171 were voted together.

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

- Revise the Number of Months Requested from 20 to 12
- Revise the Extended Deadline from 02/28/2027 to 06/30/2026
- In the first paragraph, first line, revise 20-month to 12-month
- In the third paragraph, last sentence, revise February 28, 2027 to June 30, 2026
- In the last paragraph, revise 20-month to 12-month and February 28, 2027 to June 30, 2026

Multi-Funded TCEP and STIP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
159	Request to extend the period of project allocation for the State-Administered multi-funded TCEP and STIP Rt 49, Corridor Improvements, La Barr-McKnight, SB Truck Climbing Lane project, on the State Highway System, in Nevada County, per TCEP and STIP Guidelines. (PPNO 4117) Waiver 25-119	2.8a.(14)	Kenneth Lopez James R. Anderson	A	D

Tabs 135-152 and 154-171 were voted together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

CTC MEETING**MINUTES****June 26-27, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
160	Request to extend the period of project allocation for the State-Administered multi-funded TCEP and STIP Fix 5 Cascade Gateway / I-5 Improvements Shasta project, on the State Highway System, in Shasta and Tehama counties, per TCEP and STIP Guidelines. (PPNO 3597) Waiver 25-120	2.8a.(15)	Kenneth Lopez Dee Lam	A	D

Tabs 135-152 and 154-171 were voted together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
161	Request to extend the period of project allocation for the State-Administered multi-funded TCEP and STIP Five Cities Multimodal Transportation Network Enhancement Project, on the State Highway System, in San Luis Obispo County, per TCEP and STIP Guidelines. (PPNO 2653) Waiver 25-121	2.8a.(16)	Kenneth Lopez Dee Lam	A	D

Tabs 135-152 and 154-171 were voted together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

TCEP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
162	Request to extend the period of project allocation for two State-Administered TCEP projects, off the State Highway System, per TCEP Guidelines. Waiver 25-123 <i>(Related Items under Ref. 2.1s.(1) and 2.1s.(2))</i>	2.8a.(18)	Kenneth Lopez Dee Lam	A	D

Tabs 135-152 and 154-171 were voted together.

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

- Project 2 - PPNO 6199A – San Bernardino County – In the third paragraph, fifth line, revise August 2026 to May 2026

ATP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
163	Request to extend the period of project allocation for 44 locally-administered ATP projects, off the State Highway System, per ATP Guidelines. Waiver 25-126 <i>(Related Item under Ref. 2.5w.(1))</i>	2.8a.(21)	Elika Changizi Dee Lam	A	D

Tabs 135-152 and 154-171 were voted together.

Recommendation: Approval as revised, with projects 28, 29, and 34 withdrawn.

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Public Comment:

Edgar Medina - City of Rancho Cordova

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

YELLOW REPLACEMENT ITEM - Attachment only

In the Book Item Memorandum:

- Under ISSUE and RECOMMENDATION, revise 44 ATP projects to 41 ATP projects

In the Book Item Attachment

- Project 28 – PPNO 5859 – Los Angeles County – Withdrawn at the CTC meeting
- Project 29 – PPNO 5866 – Los Angeles County – Withdrawn at the CTC meeting
- Project 34 – PPNO 6186 – Ventura County – Withdrawn at the CTC meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
164	Request to extend the period of contract award for four locally-administered ATP projects, off the State Highway System, per ATP Guidelines. Waiver 25-127 <i>(Related Item under Ref. 2.8d.(5))</i>	2.8b.(5)	Elika Changizi Dee Lam	A	D

Tabs 135-152 and 154-171 were voted together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

CTC MEETING**MINUTES****June 26-27, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
165	Request to extend the period of project completion for two locally-administered ATP projects, off the State Highway System, per ATP Guidelines. Waiver 25-128	2.8c.(4)	Elika Changizi Dee Lam	A	D

Tabs 135-152 and 154-171 were voted together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
166	Request to extend the period of project development expenditure for two locally-administered ATP projects, off the State Highway System, per ATP Guidelines. Waiver 25-129 <i>(Related Item under Ref. 2.8b.(5))</i>	2.8d.(5)	Elika Changizi Dee Lam	A	D

Tabs 135-152 and 154-171 were voted together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Local Transportation Climate Adaptation Program (LTCAP) Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
167	Request to extend the period of project allocation for two locally-administered LTCAP projects, off the State Highway System, per LTCAP Guidelines. Waiver 25-130	2.8a.(22)	Rebecca Light Dee Lam	A	D

Tabs 135-152 and 154-171 were voted together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

TIRCP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
168	Request to extend the period of contract award for the TIRCP (2022:21) Sonoma Regional Bus and Rail Connectivity Improvements (Purchase 4 Electric Buses) component, in Sonoma County, per TIRCP Allocation Policy. (PPNO CP100A) Waiver 25-131	2.8b.(6)	Kat Kim Dee Lam	A	D

Tabs 135-152 and 154-171 were voted together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
169	Request to extend the period of project completion for the TIRCP (2018:01) Purchase Zero Emission High Capacity Buses to Support Transbay Tomorrow and Clean Corridors Plan (Facilities and Bus Charging Infrastructure) component, in Alameda County, per TIRCP Allocation Policy. (PPNO 2320B) Waiver 25-132	2.8c.(5)	Kat Kim Dee Lam	A	D

Tabs 135-152 and 154-171 were voted together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
170	Request to extend the period of project development expenditure for the TIRCP (2022:4) Sacramento Valley Station (SVS) Transit Center: Priority Projects (H Street Cycle Track Project On-Street Component), in Sacramento County, per TIRCP Allocation Policy. (PPNO CP094A) Waiver 25-133	2.8d.(6)	Kat Kim Dee Lam	A	D

Tabs 135-152 and 154-171 were voted together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

CTC MEETING**MINUTES****June 26-27, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
171	Request to extend the period of project development expenditure for the (2022:6) TIRCP Making a Beeline for Electrification (Parking Deck Build Enhancements) component, in Los Angeles County, per TIRCP Allocation Policy. (PPNO CP082) Waiver 25-149	2.8d.(7)	Kat Kim Dee Lam	A	D

Tabs 135-152 and 154-171 were voted together.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

POST-FACT TIME EXTENSION

Tab	Item Description	Ref#	Presenter	Type*	Agency*
172	Post-Fact request to amend the period of project completion for the SHOPP Transportation Management Systems project, in San Joaquin County, as an exception to the SHOPP Guidelines. (PPNO 3230) Waiver 25-135, Amending Waiver 24-147	2.8v.(1)	Ahmed Ghonim James R. Anderson	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

TIME EXTENSION AMENDMENTS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
173	Request to amend the period of project allocation for 10 SHOPP projects, as an exception to the SHOPP Guidelines. Waiver 25-136, Amending Waivers 24-125, 24-199, and 25-16 <i>(Related Item under Ref. 2.8d.(1))</i>	2.8v.(2)	Ahmed Ghonim James R. Anderson	A	D

Tabs 173-175 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

CTC MEETING**MINUTES****June 26-27, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
174	Request to amend the period of project completion for three SHOPP projects, as an exception to the SHOPP Guidelines. Waiver 25-137, Amending Waivers 25-18, 25-23, and 25-89	2.8v.(3)	Ahmed Ghonim James R. Anderson	A	D

Tabs 173-175 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
175	Request to amend the period of project development expenditure for three SHOPP projects, as an exception to the SHOPP Guidelines. Waiver 25-138, Amending Waivers 23-155, 24-03, 24-27 and 24-148 <i>(Related Item under Ref. 2.5d.(4))</i>	2.8v.(4)	Ahmed Ghonim James R. Anderson	A	D

Tabs 173-175 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
176	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 25-140, Amending Waiver 24-99	2.8v.(6)	Leishara Ward James R. Anderson	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Cruz, Eager, Elliott, Falcon, Grisby, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

CTC MEETING**MINUTES****June 26-27, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
177	Request to amend the period of project development expenditure for the State-Administered multi-funded TCEP and Proposition 1B SR 99 South Madera 6 Lane project, on the State Highway System, in Madera County. (PPNO 6297) Waiver 25-142, Amending Waiver 24-67	2.8v.(8)	Kenneth Lopez James R. Anderson	A	D

Recommendation: Deferral to a future meeting**Action Taken:** Deferred**Motion:** Eager **Second:** Falcon **Recused:** None **Absent:** Bradshaw**Vote result:** 9-0**Ayes:** Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany**Nays:** None**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
178	Request to amend the period of project allocation for the locally-administered TCEP Interstate 605/Valley Boulevard Interchange Improvements Project, on the State Highway System, in Los Angeles County. (PPNO 4382) Waiver 25-143, Amending Waiver 24-64	2.8v.(9)	Kenneth Lopez James R. Anderson	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
179	Request to amend the period of project allocation for the locally-administered TCEP Stockton Diamond Grade Separation Rail project, in San Joaquin County. (PPNO 9883) Waiver 25-125, Amending Waiver 24-80	2.8v.(16)	Beverley Newman-Burckhard Dee Lam	A	D

Recommendation: Approval as revised**Action Taken:** Approved**Motion:** Tiffany **Second:** Eager **Recused:** None **Absent:** Bradshaw**Vote result:** 9-0**Ayes:** Cruz, Eager, Elliott, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany**Nays:** None**Abstained:** NoneChanges to this item were listed on the "Changes to CTC Agenda" handout as follows:

MEETING HANDOUT – Letters to the CTC

CTC MEETING**MINUTES****June 26-27, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
180	Request to amend the period of contract award for the TIRCP (2020:17) Expansion of Water Emergency Transportation Authority Ferry Service (Shoreside Charging Infrastructure Treasure Island Electrification) component, in San Francisco County. (PPNO CP075A) Waiver 25-146, Amending Waiver 24-191 <i>(Related Item under Ref. 2.6g.(5))</i>	2.8v.(12)	Kat Kim Dee Lam	A	D

Tabs180-182 voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
181	Request to amend the period of project completion for the TIRCP (2018:10) Los Angeles Region Transit System Integration and Modernization Program (Network Integration) component, in Los Angeles County. (PPNO CP030) Waiver 25-147, Amending Waiver 23-160	2.8v.(13)	Kat Kim Dee Lam	A	D

Tabs180-182 voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
182	Request to amend the period of project completion for the TIRCP (2018:13) Peninsula Corridor Electrification Expansion Project (Bike Parking Enhancements) component, in various counties. (PPNO CP039) Waiver 25-134, Amending Waiver 23-186	2.8v.(14)	Kat Kim Dee Lam	A	D

Tabs180-182 voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

OTHER MATTERS

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

Tanisha Taylor, Executive Director

Date