

# CALIFORNIA TRANSPORTATION COMMISSION MEETING

August 14-15, 2025

San Diego, CA

CHANGES TO CTC AGENDA

## CHANGES TO THE AGENDA

Tab #	Ref #	Item Description
<b>CHANGES TO POLICY MATTERS</b>		
19	4.3	<b>Adoption of the 2026 STIP and Aeronautics Account Fund Estimates</b> <b>MEETING HANDOUT</b> (Letter to the CTC and Executive Summary Attachment only)
<b>CHANGES TO INFORMATION CALENDAR</b>		
35	4.30	<b>Transit and Intercity Rail Capital Program – Program Update</b> In the Book Item Attachment B: <ul style="list-style-type: none"> <li>On page 10 of 13, under the Serra Siding Extension component – PPNO CP033E, revise the PS&amp;E phase FY 25-26 amount from <del>\$(77,000)</del> to <b>\$(75,000)</b></li> <li>On page 11 of 13, under the Riverside Downtown Station Improvements component – PPNO CP033F – revise the CONST phase FY 26-27 amount from <del>\$3,021,000</del> to <b>\$3,019,000</b></li> </ul>
<b>CHANGES TO CONSENT CALENDAR</b>		
39	2.2c.(3)	<b>Approval of 4 3 Projects for Future Consideration of Funding</b> <ul style="list-style-type: none"> <li>➤ Project <b>01-01-DN-197, VAR/VAR; 01-DN-199, VAR/VAR – 197/199 Safe STAA Access Project – FEIR Addendum – PPNO 1161 – SHOPP – Resolution E-25-52A. <b>Withdrawn prior to the CTC meeting</b></b></li> </ul>
40	2.4b.	<b>19 13 Resolutions of Necessity</b> Resolutions C-22559, <b>C-22560, C-22562, C-22564</b> through <b>C-22567, C-22570, C-22572, C-22573, and C-22575 through C-22577</b> <ul style="list-style-type: none"> <li>➤ Resolution C-22561 (04-SM-82-PM 14.4 - Parcel 64692-1 - EA 0K8109) Eddie W. Chan and Beverley Woo-Chan, husband and wife, as joint tenants. <b>Withdrawn prior to the CTC meeting</b></li> <li>➤ Resolution C-22563 (04-SM-82-PM 13.9 - Parcel 64850-1 - EA 0K8109) Chris Chin and Melissa Chin, as Co-Trustees of the Chin Family Trust dated April 29, 2014. <b>Withdrawn prior to the CTC meeting</b></li> <li>➤ Resolution C-22568 (08-SBd-142-PM 5.31 - Parcel 25859-1 - EA 1N7609) GRABEL CHINO HILLS LLC, a California limited liability company. <b>Withdrawn prior to the CTC meeting</b></li> <li>➤ Resolution C-22569 (08-SBd-142-PM 5.40 - Parcel 25862-1 - EA 1N7609) THE GREGORY SCOTT JONES FAMILY LIMITED PARTNERSHIP, a California limited partnership. <b>Withdrawn prior to the CTC meeting</b></li> <li>➤ Resolution C-22571 (08-SBd-18-PM 74.51 - Parcel 26127-1, 2 - EA 1L1409) Jonathan E. Veliz and Cathering V. Fernandez, husband and wife, as community property with right of survivorship. <b>Withdrawn prior to the CTC meeting</b></li> <li>➤ Resolution C-22574 (12-Ora-74-PM 1.3 - Parcel 104300-1, 2 - EA 086929) Carol Roberts, Trustee of the Carol Roberts Family Trust (created by revocable inter vivos trust) dated February 24, 2021. <b>Withdrawn prior to the CTC meeting</b></li> </ul> In the Book Item Memorandum: <ul style="list-style-type: none"> <li>On page 35, under Resolution C-22572, in the last paragraph, fourth line, revise <del>five</del> years, to <b>eight</b> years</li> <li>On page 37, under Resolution C-22573, in the last paragraph, fourth line, revise <del>five</del> years, to <b>eight</b> years</li> </ul>
47	2.6s.(5)	<b>Multi-Funded TCEP and TIRCP – Allocation Amendment – PPNO CP171 – Orange County</b> In the Book Item Attachment: <ul style="list-style-type: none"> <li>Revise the amendment note as follows: Amend Resolution TCEP-A-2425-16 and TIRCP-2425-55 to revise the District and description. <b><u>There is no change to the allocation amount.</u></b></li> </ul>

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49	2.5w.(7)	<b><u>ATP – Allocation Amendment – PPNO 2588A – Shasta County</u></b> <b>YELLOW REPLACEMENT ITEM</b> (Book Item Memorandum and Attachment)
53	2.6g.(4)	<b><u>TIRCP – Allocation Amendment – PPNO CP033D – Los Angeles County</u></b> In the Book Item Attachment: <ul style="list-style-type: none"> <li>Revise the amendment note as follows: Amend Resolution TIRCP-2122-31S <b><u>to rescind the full amount of \$550,000</u></b> to align the remaining access permits to be completed in the Construction phase.</li> </ul>
54	2.6g.(5)	<b><u>TIRCP – Allocation Amendments</u></b> <b>YELLOW REPLACEMENT ITEM</b> In the Agenda: (Book Item Memorandum and Attachment 2.6g.(5d) only) <ul style="list-style-type: none"> <li>Revise the deallocated combined total from <del>\$575,000</del> to <b><u>\$573,000</u></b> and the deallocated amount for 2.6g.(5d) from <del>\$77,000</del> to <b><u>\$75,000</u></b></li> </ul> In the Book Item Attachment 2.6g.(5b): <ul style="list-style-type: none"> <li>Under the project description, last line, revise Tujuna to <b><u>Tujunga</u></b></li> </ul>
<b>CHANGES TO ALLOCATIONS AND SUPPLEMENTAL FUNDS</b>		
62	2.5d.(7)	<b><u>Multi-Funded STIP and TCEP Five Cities Multimodal Transportation Network Project – EA 05-1G680/PPNO 05-2653 – San Luis Obispo County</u></b> In the Book Item Memorandum: <ul style="list-style-type: none"> <li>On page 3, under FINANCIAL RESOLUTION, second line, remove <del>2660-301-0890</del></li> </ul> In the Book Item Attachment: <ul style="list-style-type: none"> <li>Revise the RIP funding split from SHA and FTF to SHA only as follows:  301-0042 SHA    <del>\$363,000</del>    <b><u>\$3,159,000</u></b>  301-0890 FTF    <del>\$2,796,000</del></li> </ul>
63	2.5d.(21)	<b><u>Multi-Funded STIP and TCEP RT 49 Corridor Improvements, La Barr-McKnight, SB Truck Climbing Lane project – EA 03-4E170/PPNO 03-4117 – Nevada County</u></b> In the Book Item Attachment: <ul style="list-style-type: none"> <li>Revise the TCEP-R TCEA and FTF funding split from <del>\$2,615,000</del> to <b><u>\$1,677,000</u></b> for TCEA and from <del>\$12,000,000</del> to <b><u>\$12,938,000</u></b> for FTF</li> </ul>
83	2.5e.(7)	<b><u>SHOPP Pavement Preservation project – EA 07-35320/PPNO 07-5484 – Los Angeles County</u></b> In the Book Item Memorandum: <ul style="list-style-type: none"> <li>On page 1, under Subject, remove <del>AWARD OF A</del></li> </ul>
91	2.5e.(5)	<b><u>STIP San Benito Route 156 Improvement Project – EA 05-34490/PPNO 05-0297 – San Benito County</u></b> <b>YELLOW REPLACEMENT ITEM</b> (Book Item Memorandum and Attachment)

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### CHANGES TO PROGRAM UPDATES

94 2.1a.(1)

#### SHOPP Amendments for Approval

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

- Project 3 – EA 04-0J55A/PPNO 04-2921X – Alameda County – add an asterisk before the PS&E, R/W Sup, Con Sup, R/W Cap, and Const Cap phases and add the following note below Total: **\* Phase not authorized**
- Project 4 – EA 04-2W740/PPNO 04-2909B – Alameda County – revise both Con Sup amounts from \$2,800 to **\$2,050**, both Const Cap amounts from \$9,650 to **\$6,500**, the first Total amount from \$12,450 to **\$8,550** and the second Total amount from \$12,580 to **\$8,680**
- Project 9 – EA 05-1K670/PPNO 05-2921 – Santa Cruz County – add the following performance measure table below the project note:

#### Performance Measure: Culverts

	Unit	Good	Fair	Poor	Quantity
Existing Condition	Linear feet	0.0	0.0	1,728.8	1,728.8
Post Condition	Linear feet	1,728.8	0.0	0.0	1,728.8

- Project 10 – EA 05-1K671/PPNO 05-2921Y – Santa Cruz County – add an asterisk before the Con Sup, R/W Cap, and Const Cap phases and add the following note below Total: **\* Phase not authorized**
- Project 19 – EA 11-43286/PPNO 11-1622 – San Diego County – add an asterisk before the Con Sup and Const Cap phases and add the following note below Total: **\* Phase not authorized**
- Project 22 – EA 11-43026/PPNO 11-1306 – San Diego County – revise the first post mile limit from 45.2 to **15.3** and the programmed and revised amounts as follows:

PA&ED	\$0	<b>\$2,335</b>	Prior	\$0	<b>\$2,335</b>	Prior
PS&E	\$0	<b>\$2,118</b>	Prior	\$0	<b>\$2,118</b>	Prior
R/W Sup	\$0	<b>\$1,327</b>	Prior	\$0	<b>\$1,327</b>	Prior
Con Sup	\$3,073	<b>\$0</b>	23-24	\$3,073		23-24
R/W Cap	\$0	<b>\$1,420</b>	23-24	\$0	<b>\$1,420</b>	23-24
Const Cap	<del>\$12,661</del>	<b>\$0</b>	23-24	<del>\$12,661</del>		23-24
Total	\$15,734	<b>\$7,200</b>		\$15,734	<b>\$22,934</b>	

95 4.24

#### Local Partnership Formulaic Program Amendment

**YELLOW REPLACEMENT ITEM**

(Book Item Memorandum only)

### CHANGES TO ALLOCATIONS

100 2.5b.(1)

#### SHOPP Allocations

In the Book Item Attachment:

- Project 1 – EA 01-0N290/PPNO 01-1161 – Del Norte County – revise the CEQA Re-validation date from ~~06/17/2025~~ to **08/08/2025** and remove the following note from the vote box: ~~Concurrent addendum for the previously approved future consideration of funding under Resolution E-25-52A; August 2025.~~
- Project 2 – EA 01-0N291/PPNO 01-1161M – Del Norte County – revise the CEQA Re-validation date from ~~06/17/2025~~ to **08/08/2025** and remove the following note from the vote box: ~~Concurrent addendum for the previously approved future consideration of funding under Resolution E-25-52A; August 2025.~~

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101	2.5b.(2)	<b><u>SHOPP COS Allocations</u></b> In the Book Item Attachment 2.5b.(2b): <ul style="list-style-type: none"> <li>Project 3 – EA 04-0J540/PPNO 04-0480B – revise the following in the vote box:               <ul style="list-style-type: none"> <li>County from GG to <b><u>Ala</u></b></li> <li>Postmile from R0.04 to <b><u>R5.8/R6.2</u></b></li> <li>Location and Description from 28-0015L-<del>Rehabilitate Caldecott Tunnel Cores 1,2, and 3</del> to 28-0015L; <b><u>also in Contra Costa at Caldecott Tunnel (R0.0/R0.6). Rehabilitate and upgrade ventilation system of Caldecott Tunnel Bores 1, 2, and 3.</u></b></li> </ul> </li> </ul>
111	2.6g.(1)	<b><u>TIRCP Allocations</u></b> In the Book Item Attachment: <ul style="list-style-type: none"> <li>Project 4 – PPNO CP160E – revise the component name as follows: Cal-ITP Platform Validator and Smart FVM Integration - Closed Loop Integration and Physical <b><u>Card</u></b> Stock Purchase</li> </ul>
<b><u>CHANGES TO TIME EXTENSIONS</u></b>		
114	2.8d.(1)	<b><u>Project Development Time Extensions – 10 SHOPP projects</u></b> <b><i>YELLOW REPLACEMENT ITEM</i></b> <i>(Attachment only – revisions to Project 2 and 6 only)</i>
119	2.8v.(1)	<b><u>Project Allocation Time Extension Amendments –</u></b> <b><i>YELLOW REPLACEMENT ITEM</i></b> <b><u>13 12 SHOPP projects</u></b> <i>(Attachment only – revisions to Project 4, 5, and 6 only)</i> In the Book Item Attachment: <ul style="list-style-type: none"> <li>➤ Project 7 – EA 04-2Q780/PPNO 04-2026M – Sonoma County – <b><i>Withdrawn prior to the CTC meeting</i></b></li> </ul>