

Memo r a n d u m

To: CHAIR AND COMMISSIONERS

CTC Meeting: October 16-17, 2025

From: TANISHA TAYLOR, Executive Director

Reference Number: 1.2, Action

Prepared By: Justin Hall
Commission Clerk (Acting)

Published Date: October 3, 2025

Subject: Approval of Minutes for August 14-15, 2025

Recommendation:

Staff recommends that the California Transportation Commission (Commission) approve the meeting minutes for the August 14-15, 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: August 14-15, 2025, Commission meeting minutes

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

www.catc.ca.gov

August 14-15, 2025

San Diego, CA

Thursday, August 14, 2025

1:00 PM

Commission Meeting

**San Diego Association of Governments
1011 Union Street
San Diego, CA 92101**

Friday, August 15, 2025

9:00 AM

Commission Meeting

**San Diego Association of Governments
1011 Union Street
San Diego, CA 92101**

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

**NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – October 16-17, 2025 in Merced, CA**

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		Absent			
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			
Commissioner Bob Tiffany		Present			
Ex-Officio's		Attendance			
Senator Dave Cortese, Ex-Officio		Absent			
Assembly Member Lori Wilson, Ex-Officio		Absent			

TOTAL - Present: 9 Absent: 3

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

San Diego Association of Governments Board of Directors Chair Lesa Heebner presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
3	Approval of Minutes for June 26-27, 2025	1.2	Justin Hall	A	C

Tabs 3-5 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*
4	Commissioner Meetings for Compensation	1.5	Justin Hall	A	C

Tabs 3-5 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

CTC MEETING**MINUTES****August 14-15, 2025**

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

Tabs 3-5 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

PUBLIC FUNDING PARTNER REPORTS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
6	Commission Chief Deputy Director	1.3	Paul Golaszewski	A	C

Commission Chief Deputy Director Paul Golaszewski presented this item.

No action was taken.

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

Chair Grisby, Vice Chair Falcon, and Commissioners Lugo, Eager, and Tiffany provided reports for this item. No action was taken.

Public Comment:

Roberto Flores – Member of the public

Rikke Alderson – Member of the public

Kelly Brinkman – Member of the public

Shawn Salazar – Member of the public

Tab	Item Description	Ref#	Presenter	Type*	Agency*
8	CalSTA Undersecretary	1.6	James Hacker	I	T

California State Transportation Agency Undersecretary James Hacker presented this informational item.

Public Comment:

Rikke Alderson – Member of the public

Keri Akemi-Hernandez – Member of the public

Tab	Item Description	Ref#	Presenter	Type*	Agency*
9	Caltrans Director	1.7	Dina El-Tawansy	I	D

California Department of Transportation Director Dina El-Tawansy presented this informational item.

Public Comment:

Rikke Alderson – Member of the public

John Elliot – Member of the public

Brett Cooker – Member of the public.

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	Louis Zhao	I	R

Regional Agencies Moderator Karl Anderson presented this informational item.

Public Comment:

Vincenzo Caporale – California Association of Councils of Governments

CTC MEETING**MINUTES****August 14-15, 2025**

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

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

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

Item was withdrawn.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
14	Equity Initiatives Update <ul style="list-style-type: none"> Equity Advisory Committee Update 	1.13	C. Sequoia Erasmus Pualani Vasquez Martha Armas Kelly	I	C/D/T

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

Public Comment:

Carlos Perdon – United Caltrans Tenants

Kelly Brinkman – Member of the public

Linda Ponce – Member of the public

Anonymous attendee – Member of the public

Sandra Saucedo – Member of the public

Shawn Salazar – Member of the public

Suzanne Easter – Member of the public

POLICY MATTERS

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

Recommendation: Commission delegate the authority to take a position on bills to the Executive Director upon consultation with the Chair and Vice Chair until the next regular Commission meeting.

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*
16	Budget and Allocation Capacity	4.2	Vincent Ma Keith Duncan	I	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
17	TIMED ITEM – 2:00 PM Hearing on the 2026 State Transportation Improvement Program Guidelines	4.7	Kacey Moore-Gutierrez	A	C

Commission Associate Deputy Director Kacey Moore-Gutierrez presented this item.

Public Comment:

Patricia Chen – Los Angeles County Metropolitan Transportation Authority

Kenneth Kao – Metropolitan Transportation Commission

Mike Woodman – Nevada County Transportation Commission

CTC MEETING**MINUTES****August 14-15, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
18	Adoption of the 2026 State Transportation Improvement Program Guidelines Resolution G-25-53	4.8	Kacey Moore-Gutierrez	A	C

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*
19	Adoption of the 2026 State Transportation Improvement Program and Aeronautics Account Fund Estimates Resolution G-25-52	4.3	Vincent Ma Garrett Franklin	A	C/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:** NoneChanges to this item were listed on the “Changes to CTC Agenda” handout as follows:

MEETING HANDOUTS – Letters to the CTC and Executive Summary Attachment only

Tab	Item Description	Ref#	Presenter	Type*	Agency*
20	Assembly Bill 744 – Final Transportation Data Program Proposal	4.4	Sheila Ennes	A	C

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

Public Comment:

Rikke Alderson – Member of the public

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	Update on Preparing for the 2028 Olympic and Paralympic Games	4.22	Laura Pennebaker Jacqueline Torres	I	C

Commission Deputy Director Laura Pennebaker and Los Angeles County Metropolitan Transportation Authority Senior Director Jacqueline Torres presented this informational item.

Public Comment:

Rikke Alderson – Member of the public

CTC MEETING**MINUTES****August 14-15, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
22	Innovations in Transportation <ul style="list-style-type: none"> Providing Accessible and Affordable Special Needs Transportation Across San Diego County 	4.5	Destiny Preston Arun Prem	I	C

Commission Assistant Deputy Director Destiny Preston and Facilitating Access to Coordinated Transportation Executive Director Arun Prem presented this informational item.

Public Comment:

Mark Fletcher – Member of the public

Kate Pecora – Member of the public

Tab	Item Description	Ref#	Presenter	Type*	Agency*
23	2025 Comprehensive Multimodal Corridor Plan Guidelines Update	4.6	Destiny Preston	I	C

Commission Assistant Deputy Director Destiny Preston presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
24	Evaluation of Caltrans' 2024/25 Progress in Meeting Asset Management Performance Targets	4.23	Tim Sobelman	A	C

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*
25	Active Transportation Resource Center and Active Transportation Program Symposium Update	4.14	Elika Changizi Dee Lam	I	C

Commission Assistant Deputy Director Elika Changizi and Caltrans Division Chief of Local Assistance Dee Lam presented this informational item.

INFORMATION CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
26	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$110,043,000 for 34 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$35,219,000 for seven projects. -- Minor G-19-05a Allocations (2.5f.(4)): \$1,466,000 for two 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*
27	State Highway Projects, per Resolution G-06-08	3.2a.		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
28	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*
29	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		I	D

This item was presented as part of the Information Calendar.

CTC MEETING**MINUTES****August 14-15, 2025**

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

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
31	Status of Allocation for SHOPP Projects	3.3b.		I	D

This item was presented as part of the Information Calendar.

Other Reports:

Tab	Item Description	Ref#	Presenter	Type*	Agency*
32	Update on the Minor B project list under the 2025-26 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*
33	Monthly report on Local on Regional Agency Notices of Intent to Expend Funds on programmed STIP Projects, prior to Commission Allocation per SB-184.	3.4		I	C

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
34	2025 Report of STIP Balances, County, and Interregional Shares	4.10		I	C

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
35	Transit and Intercity Rail Capital Program (TIRCP) – Program Update	4.30		I	D

This item was presented 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 B:

- On page 10 of 13, under the Serra Siding Extension component – PPNO CP033E, revise the PS&E phase FY 25-26 amount from \$77,000 to \$75,000
- On page 11 of 13, under the Riverside Downtown Station Improvements component – PPNO CP033F – revise the CONST phase FY 26-27 amount from \$3,021,000 to \$3,019,000

Tab	Item Description	Ref#	Presenter	Type*	Agency*
36	710 N. Stub Relinquishment Update	4.25		I	D

This item was presented as part of the Information Calendar.

BEGIN CONSENT CALENDAR

Recommendation: Approval

Action Taken: Approved

Motion: Eager **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*
37	<u>Approval of Five Projects for Future Consideration of Funding:</u> <u>01-01-Men-128, PM 0.0/50.5</u> Culvert Rehabilitation and Fish Passage Project Rehabilitate drainages and provide fish passage on State Route 128 in Mendocino County from Post Miles (PM) 0.0 to 50.5. (ND) (PPNO 4754) (SHOPP) Resolution E-25-47 (Related Item under Ref. 2.5b.(2))	2.2c.(1)		A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
	<p>02-04-Ala-24, PM R5.80/R6.24 04-Cc-24, PM R0.00/R0.60 Caldecott Tunnel Bores 1, 2, and 3 Rehabilitation and Ventilation Upgrade Project Rehabilitate Bores 1, 2, and 3 of the Caldecott Tunnel at PM R5.80/R6.24 and R0.00/R0.60 on State Route 24 in Alameda and Contra Costa Counties. This project will preserve the structural integrity of the tunnel and extend its service life. (MND) (PPNO 0480B) (SHOPP) Resolution E-25-48 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>03-08-SBd-40, PM R104.6/R120.5 San Bernardino County Interstate 40 Bridge and Rock Slope Protection Replacements Restore Rock Slope Protection at Ardis Ditch Bridges, Tank Tower Ditch Bridges, and Homer Wash Bridges, and Replace Woods Wash Bridges on Interstate 40 West of the City of Needles in San Bernardino County. (MND) (PPNO 3017K) (SHOPP) Resolution E-25-49 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>04-09-Iny-395, PM 100.80/113.00 Keough Pavement Rehabilitate pavement, upgrade existing drainage facilities, improve bicyclist access, and perform other work on United States 395 from PM 100.80 to 113.00 in Inyo County, California. (ND) (PPNO 2719) (SHOPP) Resolution E-25-50 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>05-12-Ora-133, PM 11.4/13.6 12-Ora-241, PM 24.5/35.7 Silverado Fire Permanent Restoration Make necessary repairs on the fire damaged guardrails, drainage facilities, traffic control devices, roadway signs, and electrical systems on State Route 133 and State Route 241 in the cities of Irvine, Orange, and Orange County, unincorporated. (MND) (PPNO 5498) (SHOPP) Resolution E-25-51 <i>(Related Item under Ref. 2.5b.(2))</i></p>				

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
38	<p>Approval of Project for Future Consideration of Funding: 06-Fresno County Coalinga Perimeter Trail Interconnect Gregory North Project Installation of a Class I trail, sidewalk, curb ramps, a bicycle/pedestrian bridge, a roundabout, and shade trees. (MND) (PPNO 8076) (ATP) Resolution E-25-56 <i>(Related Item under Ref. 2.5w.(1))</i></p>	2.2c.(4)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
39	<p><u>Approval of 4 Projects for Future Consideration of Funding:</u></p> <p>01-01-DN-197, VAR/VAR 01-DN-199, VAR/VAR 197/199 Safe STAA Access Project Construct improvements at spot locations along State Route 197 and United States 199 in Del Norte County to allow the reclassification of the State Route 197– United States 199 corridor as part of the Surface Transportation Assistance Act (STAA) network of truck routes. Specifically, the project would include curve lengthening, shoulder widening, culvert extensions and replacements, installation of new culverts and drainage inlets, roadbed elevation changes, upgrades to local road approaches, widening of existing lanes (to accommodate STAA standards), installation of retaining walls, concrete barriers, and a rockfall mitigation system and sand trap. (FEIR Addendum) (PPNO 1161) (SHOPP) Resolution E-25-52A <i>(Related Item under Ref. 2.5b.(1))</i></p> <p>02-04-Ala-580, PM R41.3/44.8 Bridge Rehabilitation Project Upgrade existing non-standard bridge barrier railings to current standards along Interstate 580 (I-580) at the Broadway-Richmond Boulevard Undercrossing (UC), the Fruitvale Avenue UC, and the Webster Street UC, as well as seismically retrofit both the Broadway-Richmond UC and Fruitvale UC. Demolish the Santa Clara Avenue Pedestrian Overcrossing (POC) and the Van Buren Avenue POC and either constrict a new replacement POC over I-580 connecting Crescent Street to MacArthur Boulevard or instead provide surface street improvements to nearby Grand Avenue, MacArthur Boulevard, and Santa Clara Avenue. (ND Addendum) (PPNO 2020M) (SHOPP) Resolution E-25-53A <i>(Related Item under Ref. 2.5b.(1))</i></p> <p>03-05-Mon-68, PM 0.2/15.7 State Route 68 Drainage Improvements Repair or replace culverts, replace lights near Fairground Road, and install two new traffic census stations on State Route 68 from post miles 0.2 to 15.7 in Monterey County. (MND Addendum) (PPNO 2787) (SHOPP) Resolution E-25-54A <i>(Related Items under Ref. 2.5d.(10) and 2.8d.(1))</i></p> <p>04-05-Mon-101, PM R28.23/100.3 Monterey 101 Drainage Improvements Project Upgrade drainage systems and other highway elements along US 101 from post miles R28.23 to 100.3 in Monterey County. (MND Addendum) (PPNO 2797) (SHOPP) Resolution E-25-55A <i>(Related Items under 2.1a.(1) and 2.5d.(11))</i></p>	2.2c.(3)		A	D

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

Public Comment:

Rikke Alderson – Member of the public

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

Project 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. Withdrawn prior to the CTC meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
40	19 Resolutions of Necessity	2.4b.		A	D
8 Ayes	Resolutions C-22559 through C-22577				

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

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

12 Resolutions of Necessity

Resolutions C-22559, C-22560, C-22562, C-22564 through C-22567, C-22570, C-22572, C-22573, C-22575 and C-22576

- 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. Withdrawn prior to the CTC meeting
- 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. Withdrawn prior to the CTC meeting
- Resolution C-22568 (08-SBd-142-PM 5.31 - Parcel 25859-1 - EA 1N7609) GRABEL CHINO HILLS LLC, a California limited liability company. Withdrawn prior to the CTC meeting
- 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. Withdrawn prior to the CTC meeting
- 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. Withdrawn prior to the CTC meeting
- 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. Withdrawn prior to the CTC meeting
- Resolution C-22577 (12-Ora-74-PM 1.5 - Parcel 104312-1 - EA 086929) Robert Jon Prun as Trustee of the Robert Jon Prun Separate Property Trust established December 15, 2015. Withdrawn prior to the CTC meeting

In the Book Item Memorandum:

- On page 35, under Resolution C-22572, in the last paragraph, fourth line, revise five years, to eight years
- On page 37, under Resolution C-22573, in the last paragraph, fourth line, revise five years, to eight years

Tab	Item Description	Ref#	Presenter	Type*	Agency*
41	Director's Deeds Items 1 through 5 Excess Lands - Return to State: \$520,300	2.4d.		A	D

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

CTC MEETING**MINUTES****August 14-15, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
42	State Transportation Improvement Program (STIP) – Allocation Amendment Request to the amend the STIP SR 4 Wagon Trail Realignment Project (Eastern Segment), on the State Highway System, in Calaveras County, to revise the Recipient. There is no change to the allocation amount. (PPNO 3546) Resolution FP-25-28, Amending Resolution FP-24-83	2.5c.(4)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
43	Local Partnership Program (LPP) (Formulaic) – Allocation Amendment Request to amend the State-Administered LPP (Formulaic) 805/15 Transit Priority Connectors project, on the State Highway System, in San Diego County, to revise the project title. There is no change to the allocation amount. (PPNO 1500) Resolution LPP-A-2526-01, Amending Resolution LPP-A-2223-44	2.5s.(6)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
44	Trade Corridor Enhancement Program (TCEP) – Allocation Amendment Request to amend the locally-administered TCEP US 101 / State Route 25 Interchange – Phase 1 project, on the State Highway System, in Santa Clara County, to revise the fund type from Federal Trust Fund to Trade Corridor Enhancement Account. There is no change to the allocation amount. (PPNO 0462G) Resolution TCEP-A-2526-06, Amending Resolution TCEP-A-2324-21	2.5s.(2)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
45	TCEP – Allocation Amendment Request to amend the State-Administered TCEP Southern California Hydrogen Fueling Stations – Phase 1A (Procurement) project, off the State Highway System, in Riverside County, to rescind the full amount of \$5,450,000 from the Construction (CON) phase due to the project being cancelled. (PPNO 1318A) Resolution TCEP-A-2526-05, Amending Resolution TCEP-A-2425-08	2.5s.(10)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
46	TCEP – Allocation Amendment Request to amend the State-Administered TCEP Southern California Hydrogen Fueling Stations – Phase 3A (Procurement) project, off the State Highway System, in various counties, to rescind the full amount of \$10,855,000 from the CON phase due to the project being canceled. (PPNO 1320A) Resolution TCEP-A-2526-07, Amending Resolution TCEP-A-2425-08	2.5s.(11)		A	D

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

CTC MEETING**MINUTES****August 14-15, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
47	Multi-Funded TCEP and TIRCP – Allocation Amendment Request to amend the locally-administered multi-funded TCEP and TIRCP (2024:16) Coastal Rail Infrastructure Resiliency Project (Emergency), in Orange County, to revise the district and description. There is no change to the allocation amount. (PPNO CP171) Resolution TCEP-A-2526-08, Amending Resolution TCEP-A-2425-16 Resolution TIRCP-2526-01, Amending Resolution TIRCP-2425-55	2.6s.(5)		A	D

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

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

In the book Item Attachment:

- Revise the amendment note as follows: Amend Resolution TCEP-A-2425-16 and TIRCP-2425-55 to revise the District and description. There is no change to the allocation amount.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48	<u>Active Transportation Program (ATP) – Allocation Amendment</u> Request to amend the locally-administered ATP Campuswide Active Transportation Plan project, off the State Highway System, in Los Angeles County, to revise the project title. There is no change to the allocation amount. (PPNO 6175) Resolution FATP-2526-01, Amending Resolution FATP-2425-13 <i>(Related Item under Ref. 2.8b.(2))</i>	2.5w.(6)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
49	<u>ATP – Allocation Amendment</u> Request to amend the locally-administered ATP Turtle Bay to Downtown Gap Completion Project, off the State Highway System, in Shasta County, to include the minor scope change note. There is no change to the allocation amount. (PPNO 2588A) Resolution FATP-2526-04, Amending Resolution FATP-2425-26	2.5w.(7)		A	D

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

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

YELLOW REPLACEMENT ITEM – Book Item Memorandum and Attachment

Tab	Item Description	Ref#	Presenter	Type*	Agency*
50	<u>ATP – Allocation Amendment</u> Request to amend the locally-administered ATP Cross, Walk & Roll! SRTS in Central Fresno project, off the State Highway System, in Fresno County, to revise the Budget Year. There is no change to the allocation amount. (PPNO 7088A) Resolution FATP-2526-05, Amending Resolution FATP-2425-26	2.5w.(8)		A	D

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

CTC MEETING**MINUTES****August 14-15, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
51	TIRCP – Allocation Amendment Request to amend the TIRCP (2020:12) Core Capacity Program (MUNI Forward M Line Phase 1) component, in San Francisco County, to revise the component name and project description due to a change in scope. There is no change to the allocation amount. (PPNO CP070B) Resolution TIRCP-2526-02, Amending Resolution TIRCP-2324-69 (Related Item under Ref. 2.2c.(2))	2.6g.(2)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
52	TIRCP – Allocation Amendment Request to amend the TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) (Chatsworth Pedestrian Station Underpass) component, in Los Angeles County, to revise the component name. There is no change to the allocation amount. (PPNO CP033L) Resolution TIRCP-2526-03, Amending Resolution TIRCP-2425-63	2.6g.(3)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
53	TIRCP – Allocation Amendment Request to amend the TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) (Marengo Siding Improvements) component, in Los Angeles County, to rescind the full amount of \$550,000 from the Right of Way (RW) phase to align the remaining access permits to be completed in the Construction (CON) phase. (PPNO CP033D) Resolution TIRCP-2526-04S, Amending Resolution TIRCP-2122-31S (Related Item under Ref. 2.6g.(1))	2.6g.(4)		A	D

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

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

In the Book Item Attachment:

- Revise the amendment note as follows: Amend Resolution TIRCP-2122-31S to rescind the full amount of \$550,000 to align the remaining access permits to be completed in the Construction phase.

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
54	<p>TIRCP – Allocation Amendment</p> <p>Request to amend the TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) project, in various counties, to deallocate a combined total of \$575,000 from four component phases to reflect component savings as follows:</p> <ul style="list-style-type: none"> • \$313,000 from the PA&ED phase of the Riverside Downtown Station Improvements component. (PPNO CP033F) (2.6g.(5a)) Resolution TIRCP-2526-05, Amending Resolution TIRCP-2122-25 • \$160,000 from the PS&E phase of the Ventura Track and Structures Rehabilitation component. (PPNO CP033P) (2.6g.(5b)) Resolution TIRCP-2526-06, Amending Resolution TIRCP-2324-16 • \$25,000 from the PA&ED phase of the Serra Siding Extension component. (PPNO CP033E) (2.6g.(5c)) Resolution TIRCP-2526-07, Amending Resolution TIRCP-2122-25 • \$77,000 from the PS&E phase of the Serra Siding Extension component. (PPNO CP033E) (2.6g.(5d)) Resolution TIRCP-2526-08, Amending Resolution TIRCP-2122-26 <p><i>(Related Item under Ref. 2.6g.(1))</i></p>	2.6g.(5)		A	D

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

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

YELLOW REPLACEMENT ITEM – Book Item Memorandum and Attachment 2.6g.(5d) only

In the Agenda:

- Revise the deallocated combined total from \$575,000 to \$573,000 and the deallocated amount for 2.6g.(5d) from \$77,000 to \$75,000

In the Book Item Attachment 2.6g.(5b)

- Under the project description, last line, revise Tujuna to Tujunga

Tab	Item Description	Ref#	Presenter	Type*	Agency*
55	<p>TIRCP – Allocation Amendment</p> <p>Request to amend the TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) (Serra Siding Extension) component, to deallocate \$1,000 from the PA&ED phase to reflect component savings and revise the PPNO from CP033Y to CP033E. Resolution TIRCP-2526-09, Amending Resolution TIRCP-2021-10</p> <p><i>(Related Item under Ref. 2.6g.(1))</i></p>	2.6g.(8)		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*
56	ATP – Time Extension Amendment Request to amend the previously approved project allocation time extension for the locally-administered ATP Montclair SRTS Implementation Project, off the State Highway System, in San Bernardino County, to revise the Construction phase amount. (PPNO 1305A) Waiver 25-169, Amending Waiver 25-126	2.8v.(12)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
57	TCEP – Time Extension Amendment Request to amend the previously approved project allocation time extension for the locally-administered TCEP Union Pacific (Fresno Subdivision) Ceres to Turlock Double-Tracking Rail Project, in Stanislaus County, to revise the allocation amount. (PPNO T0020) Waiver 25-163, Amending Waiver 25-70	2.8v.(5)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
58	TCEP – Time Extension Amendment Request to amend the previously approved project allocation time extensions for two locally-administered TCEP projects, off the State Highway System, in various counties, to revise the locations in the write-up. Waiver 25-165, Amending Waiver 25-69	2.8v.(7)		A	D

This item was presented and approved 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:

- Project 1 – PPNO 6240B – under County remove and Orange
- Project 2 – PPNO 6240C – under County remove and Orange

Tab	Item Description	Ref#	Presenter	Type*	Agency*
59	Approval of Two Active Transportation Program Baseline Agreements Resolution ATP-P-2526-01B (Related Item under Ref. 2.5w.(1))	4.12		A	C

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

END OF CONSENT CALENDAR**RIGHT-OF-WAY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	Airspace Lease – Request to Directly Negotiate with Aera Energy LLC in Kern County	2.4c.(2)	Ahmed Ghonim René Fletcher	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

ENVIRONMENTAL MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	Approval of Project for Future Consideration of Funding: 04-San Francisco County M & J Muni Forward Lines Phase 1 Transit and bicycle lanes, transit and pedestrian bulbs and islands, pedestrian improvements, signals, and signs. (FEIR) (PPNO CP070B) (TIRCP) Resolution E-25-46 <i>(Related Item under Ref. 2.6g.(2))</i>	2.2c.(2)	Cherry Zamora	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**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*
62	Request for \$3,159,000 (199.1 percent increase) STIP allocation in Construction Capital, \$52,411,000 (0 percent increase) TCEP allocation in Construction Capital, and \$8,883,000 (0 percent increase) TCEP allocation in Construction Support, for the State-Administered multi-funded STIP and TCEP Five Cities Multimodal Transportation Network Project on United States Highway 101, in San Luis Obispo County. (EA 1G680, PPNO 2653) Resolution FP-25-07 Resolution TCEP-A-2526-02	2.5d.(7)	Kacey Moore-Gutierrez Scott Eades	A	D

Tabs 62 and 63 were voted together

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

Public Comment:

Rich Murphy – San Luis Obispo Council of Governments

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

In the Book Item Memorandum:

- On page 3, under FINANCIAL RESOLUTION, second line, remove 2660-301-0890

In the Book Item Attachment:

- Revise the RIP funding split from SHA and FTF to SHA only as follows:
301-0042 SHA \$3,159,000

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	Request for \$14,615,000 (0 percent increase) TCEP allocation in Construction Capital, \$6,301,000 (75.8 percent increase) STIP allocation in Construction Capital and \$3,132,000 (11.9 percent increase) STIP allocation in Construction Support, for the State-Administered multi-funded STIP and TCEP RT 49 Corridor Improvements, La Barr-McKnight, SB Truck Climbing Lane project on State Route 49, in Nevada County. (EA 4E170, PPNO 4117) Resolution FP-25-27 Resolution TCEP-A-2526-11 <i>(Related Item under Ref. 2.5b.(1))</i>	2.5d.(21)	Kacey Moore-Gutierrez Sergio Aceves		

Tabs 62 and 63 were voted together

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

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

In the Book Item Attachment:

- Revise the TCEP-R TCEA and FTF funding split from \$2,615,000 to \$1,677,000 for TCEA and from \$12,000,000 to \$12,938,000 for FTF

Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	Request for \$17,093,000 (65.1 percent increase) allocation in Construction Capital and \$1,500,000 (15.4 percent increase) allocation in Construction Support, for the SHOPP Pavement Preservation project on State Route 89, in Placer and Nevada counties. (EA 1J170, PPNO 5292) Resolution FP-25-03	2.5d.(3)	Tim Sobelman Sergio Aceves	A	D

Tabs 64-79 were voted together

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

CTC MEETING**MINUTES****August 14-15, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65	Request for \$4,679,000 (30.0 percent increase) allocation in Construction Capital and \$560,000 (zero percent increase) allocation in Construction Support, for the SHOPP Maintenance Facilities project on State Route 89, in Placer County. (EA 4H980, PPNO 5290) Resolution FP-25-04	2.5d.(4)	Tim Sobelman Sergio Aceves	A	D

Tabs 64-79 were voted together

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
66	Request for \$41,766,000 (30.2 percent increase) allocation in Construction Capital and \$5,134,000 (13.2 percent increase) allocation in Construction Support, for the SHOPP Pavement Preservation project on State Route 4, in Contra Costa County. (EA 0AA19, PPNO 2033N) Resolution FP-25-05	2.5d.(5)	Tim Sobelman David Ambuehl	A	D

Tabs 64-79 were voted together

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
67	Request for \$9,116,000 (70.9 percent increase) allocation in Construction Capital and \$1,942,000 (19.0 percent increase) allocation in Construction Support, for the SHOPP Major Damage (Permanent Restoration) project on State Route 84, in San Mateo County. (EA 0Q480, PPNO 2032A) Resolution FP-25-06	2.5d.(6)	Tim Sobelman David Ambuehl	A	D

Tabs 64-79 were voted together

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

CTC MEETING
MINUTES
August 14-15, 2025

Tab	Item Description	Ref#	Presenter	Type*	Agency*
68	Request for \$11,554,000 (36.9 percent increase) allocation in Construction Capital and \$2,172,000 (14.1 percent increase) allocation in Construction Support, for the SHOPP Pavement Preservation project on State Routes 129 and 152, in Santa Cruz County. (EA 1J830, PPNO 2775) Resolution FP-25-09	2.5d.(9)	Tim Sobelman Scott Eades	A	D

Tabs 64-79 were voted together

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
69	Request for \$9,564,000 (25.8 percent increase) allocation in Construction Capital and \$2,500,000 (28.2 percent increase) allocation in Construction Support, for the SHOPP Drainage System Restoration project on State Route 68, in Monterey County. (EA 1J880, PPNO 2787) Resolution FP-25-10 <i>(Related Items under Ref. 2.2c.(3) and 2.8d.(1))</i>	2.5d.(10)	Tim Sobelman Scott Eades	A	D

Tabs 64-79 were voted together

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
70	Request for \$20,851,000 (57.2 percent increase) allocation in Construction Capital and \$4,281,000 (15.8 percent increase) allocation in Construction Support, for the SHOPP Drainage System Restoration project on United States Highway 101, in Monterey County. (EA 1J890, PPNO 2797) Resolution FP-25-11 <i>(Related Items under Ref. 2.1a.(1) and 2.2c.(3))</i>	2.5d.(11)	Tim Sobelman Scott Eades	A	D

Tabs 64-79 were voted together

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

CTC MEETING**MINUTES****August 14-15, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	Request for \$6,425,000 (13.0 percent decrease) allocation in Construction Capital and \$3,230,000 (36.2 percent increase) allocation in Construction Support, for the SHOPP Drainage System Restoration project on State Route 245, in Tulare County. (EA 0X070, PPNO 6959) Resolution FP-25-12	2.5d.(12)	Tim Sobelman Michael Navarro	A	D

Tabs 64-79 were voted together

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
72	Request for \$10,985,000 (1.5 percent decrease) allocation in Construction Capital and \$2,450,000 (44.1 percent increase) allocation in Construction Support, for the SHOPP Drainage System Restoration project on State Route 168, in Fresno County. (EA 0X220, PPNO 6992) Resolution FP-25-13	2.5d.(13)	Tim Sobelman Michael Navarro	A	D

Tabs 64-79 were voted together

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
73	Request for \$15,840,000 (18.0 percent increase) allocation in Construction Capital and \$3,201,000 (77.8 percent increase) allocation in Construction Support, for the SHOPP Roadway Rehabilitation project on State Route 33, in Fresno County. (EA 0X290, PPNO 6927) Resolution FP-25-14 <i>(Related Item under Ref. 2.1a.(1))</i>	2.5d.(14)	Tim Sobelman Michael Navarro	A	D

Tabs 64-79 were voted together

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

CTC MEETING**MINUTES****August 14-15, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
74	Request for \$19,162,000 (26.5 percent increase) allocation in Construction Capital and \$3,394,000 (54.3 percent increase) allocation in Construction Support, for the SHOPP Maintenance Facilities project on State Route 99, in Fresno County. (EA 0X430, PPNO 6973) Resolution FP-25-15 <i>(Related Item under Ref. 2.8v.(4))</i>	2.5d.(15)	Tim Sobelman Michael Navarro	A	D

Tabs 64-79 were voted together

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
75	Request for \$20,994,000 (49.7 percent increase) allocation in Construction Capital and \$2,350,000 (17.5 percent increase) allocation in Construction Support, for the SHOPP Pavement Preservation project on State Route 145, in Madera County. (EA 0Y180, PPNO 7005) Resolution FP-25-16	2.5d.(16)	Tim Sobelman Michael Navarro	A	D

Tabs 64-79 were voted together

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	Request for \$10,584,000 (41.0 percent increase) allocation in Construction Capital and \$1,800,000 (16.1 percent increase) allocation in Construction Support, for the SHOPP Safety Improvements project on State Route 180, in Fresno County. (EA 0Y410, PPNO 7009) Resolution FP-25-17	2.5d.(17)	Tim Sobelman Michael Navarro	A	D

Tabs 64-79 were voted together

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

CTC MEETING**MINUTES****August 14-15, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
77	Request for \$40,020,000 (0.1 percent decrease) allocation in Construction Capital and \$9,662,000 (28.8 percent increase) allocation in Construction Support, for the SHOPP Major Damage (Permanent Restoration) project on State Route 168, in Fresno County. (EA 1A090, PPNO 7061) Resolution FP-25-18	2.5d.(18)	Tim Sobelman Michael Navarro	A	D

Tabs 64-79 were voted together

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
78	Request for \$12,887,000 (91.8 percent increase) allocation in Construction Capital and \$3,041,000 (149.5 percent increase) allocation in Construction Support, for the SHOPP Bridge Rehabilitation and Replacement project on United States Highway 101 and Interstate 210, in Los Angeles County. (EA 36060, PPNO 5616) Resolution FP-25-19	2.5d.(19)	Tim Sobelman Gloria Roberts	A	D

Tabs 64-79 were voted together

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	Request for \$23,927,000 (29.7 percent increase) allocation in Construction Capital and \$5,718,000 (112.4 percent increase) allocation in Construction Support, for the SHOPP Americans with Disabilities Act Curb Ramps project on United States Highway 395, in Mono County. (EA 37430, PPNO 2645) Resolution FP-25-20	2.5d.(20)	Tim Sobelman Ryan Dermody	A	D

Tabs 64-79 were voted together

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

Capital Outlay Support (COS) Supplemental Fund Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	Request for an additional \$288,000 (16.3 percent increase) in Pre-Construction Support for the Plans, Specifications, and Estimate (PS&E) phase, for the SHOPP Maintenance Facilities project on Interstate 80, in Placer County. (EA 0J550, PPNO 5141) Resolution FA-25-01	2.5e.(2)	Tim Sobelman Sergio Aceves	A	D

Tabs 80-83 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*
81	Request for an additional \$1,600,000 (69.8 percent increase) in Pre-Construction Support for the PS&E phase, for the SHOPP Bridge Formula Program project on State Route 84, in Solano County. (EA 0G660, PPNO 0886) Resolution FA-25-02	2.5e.(4)	Tim Sobelman David Ambuehl	A	D

Tabs 80-83 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*
82	Request for an additional \$1,200,000 (41.0 percent increase) in Pre-Construction Support for the PS&E phase, for the SHOPP Maintenance Facilities project on State Route 134, in Los Angeles County. (EA 35830, PPNO 5546) Resolution FA-25-03	2.5e.(8)	Tim Sobelman Gloria Roberts	A	D

Tabs 80-83 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

Capital - Supplemental Fund Allocation – (Re-Advertise)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	Request for an additional \$11,114,000 (10.7 percent increase) in Construction Capital for the SHOPP Pavement Preservation project on Interstate 405, in Los Angeles County. (EA 35320, PPNO 5484) Resolution FA-25-04	2.5e.(7)	Tim Sobelman Gloria Roberts	A	D

Tabs 80-83 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

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

In the Book Item Memorandum:

- On page 1, under Subject, remove AWARD OF A

Capital - Supplemental Fund Allocation – (Award)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	Request for an additional \$1,101,000 (19.0 percent increase) in Construction Capital for the SHOPP Bridge Preventative Maintenance project on State Route 4, in San Joaquin County. (EA 1H360, PPNO 3276) Resolution FA-25-05 <i>(Related Item under Ref. 2.8v.(2))</i>	2.5e.(10)	Tim Sobelman Grace Magsayo	A	D

Tabs 84-86 were voted together

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*
85	Request for an additional \$973,000 (19.9 percent increase) in Construction Capital for the SHOPP Safety Improvements project on State Route 57, in Orange County. (EA 0S530, PPNO 3795) Resolution FA-25-06	2.5e.(11)	Tim Sobelman Lan Zhou	A	D

Tabs 84-86 were voted together

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

CTC MEETING**MINUTES****August 14-15, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	Request for an additional \$1,897,000 (12.5 percent increase) in Construction Capital for the SHOPP Bridge Rehabilitation and Replacement project on State Route 9, in Santa Cruz County. (EA 1H470, PPNO 2655) Resolution FA-25-12 <i>(Related Item under Ref. 2.8b.(1))</i>	2.5e.(12)	Tim Sobelman Scott Eades	A	D

Tabs 84-86 were voted together

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

Capital - Supplemental Fund Allocation – (Complete Construction)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
87	Request for an additional \$4,455,000 (26.3 percent increase) in Construction Capital and \$3,900,000 (93.8 percent increase) in Construction Support for the SHOPP Bridge Seismic Restoration project on State Route 162, in Mendocino County. (EA 0A131, PPNO 4692) Resolution FA-25-07	2.5e.(1)	Tim Sobelman Matthew Brady	A	D

Tabs 87-90 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*
88	Request for an additional \$2,200,000 (22.0 percent increase) in Construction Support for the SHOPP Bridge Seismic Restoration project on State Route 162, in Glenn County. (EA 3F060, PPNO 2633) Resolution FA-25-08	2.5e.(3)	Tim Sobelman Sergio Aceves	A	D

Tabs 87-90 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

CTC MEETING
MINUTES
August 14-15, 2025

Tab	Item Description	Ref#	Presenter	Type*	Agency*
89	Request for an additional \$2,300,000 (8.3 percent increase) in Construction Capital for the SHOPP Collision Severity Reduction and Roadside Safety Improvements project on United States Highway 101 and State Route 23, in Ventura County. (EA 3311U, PPNO 6034) Resolution FA-25-10 <i>(Related Item under Ref. 2.8c.(1))</i>	2.5e.(6)	Tim Sobelman Gloria Roberts	A	D

Tabs 87-90 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*
90	Request for an additional \$15,600,000 (66.6 percent increase) in Construction Capital and \$2,800,000 (58.3 percent increase) in Construction Support for the SHOPP Maintenance Facilities project on Interstate 15, in San Bernardino County. (EA 0R420, PPNO 3005R) Resolution FA-25-11 <i>(Related Item under Ref. 2.8v.(3))</i>	2.5e.(9)	Tim Sobelman Catalino Pining III	A	D

Tabs 87-90 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*
91	Request for an additional \$2,900,000 (26.4 percent increase) in Construction Support for the STIP San Benito Route 156 Improvement Project on State Route 156, in San Benito County. (EA 34490, PPNO 0297) Resolution FA-25-09	2.5e.(5)	Kacey Moore-Gutierrez Scott Eades	A	D

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

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

YELLOW REPLACEMENT ITEM – BOOK Item Memorandum and Attachment

Multi-Funded TCEP and TIRCP Supplemental Fund Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	Request for an additional \$30,000,000 for the CON phase of the locally-administered multi-funded TCEP and TIRCP Turnbull Canyon Road Grade Separation Rail Project, in Los Angeles County. (PPNO T0009) Resolution TCEP-A-2526-09S Resolution TIRCP-2526-12S	2.6s.(3)	Brandy Fleming Dee Lam	A	D

Tabs 92 and 93 were voted together

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

TIRCP Supplemental Fund Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	Request for an additional \$184,000 (73.0 percent increase) for the PS&E phase for the TIRCP (2023:10) Expanding Transit Service and Growing Zero-Emission Fleets on California's North Coast (Charging Stations) component, in Del Norte County. (PPNO CP116C) Resolution TIRCP-2526-11S	2.6g.(7)	Brandy Fleming Dee Lam	A	D

Tabs 92 and 93 were voted together

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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	SHOPP Amendments for Approval: --Add 34 new projects into the 2024 SHOPP. (2.1a.(1a)) --Develop 1 Long Lead project (2.1a.(1c)) --Revise 27 projects currently programmed in the 2024 SHOPP. (2.1a.(1d) 2.1a.(1f)) SHOPP Amendment 24H-014 <i>(Related Items under Ref. 2.5b.(1), 2.5b.(2), 2.5d.(11) and 2.5d.(14))</i>	2.1a.(1)	Jon Pray James R. Anderson	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

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

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

	<u>Unit</u>	<u>Good</u>	<u>Fair</u>	<u>Poor</u>	<u>Quantity</u>
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 15.2 to 15.3 and the programmed and revised amounts as follows:

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

Local Partnership Program (LPP) (Formulaic)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
95	<u>Local Partnership Formulaic Program Amendment</u> <ul style="list-style-type: none"> Program \$4,567,000 in Supplemental Funds to the State Route 132 Phase 2: Four-lane Expressway from Dakota Avenue to Needham Street Project in Stanislaus County. Deprogram \$216,000 from the SMART Rail Operations Equipment Expansion (Phase 3) Transit Project in various counties. Add three projects in Santa Barbara, Los Angeles, and Santa Clara Counties and program \$86,072,000. Resolution LPP-P-2526-01, Amending Resolution LPP-P-2425-09	4.24	Kayla Giese	A	C

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

YELLOW REPLACEMENT ITEM – BOOK Item Memorandum only

Traffic Congestion Relief Program (TCRP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
96	Sacramento Regional Transit District Request to Retain Proceeds from the Sale of Excess Property Purchased with Traffic Congestion Relief Program Funds. Resolution G-25-55	4.17	Anja Aulenbacher	A	C

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

Local Partnership Program (LPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	2022 Local Partnership Program Fund Distribution Amendment: <ul style="list-style-type: none"> Add \$100,000 for City of Amador in Fiscal Year 2024-25. Resolution LPP-P-2526-02, Amending Resolution LPP-P-2425-05	4.19	Kayla Giese	A	C

Tabs 97 and 98 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Cruz **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*
98	2024 Local Partnership Program Fund Distribution Amendment: <ul style="list-style-type: none"> Redistribute unused Fiscal Year 2024-25 Incentive Funds of \$18,600,000 by adding \$7,440,000 to the 2024 Local Partnership Competitive Program and \$11,160,000 to the 2024 Local Partnership Formulaic Program. Resolution LPP-P-2526-03, Amending Resolution LPP-P-2425-10	4.20	Kayla Giese	A	C

Tabs 97 and 98 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Cruz **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

Local Streets and Roads Program (LSRP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	Adoption of the Fiscal Year 2025-26 Road Maintenance and Rehabilitation Account Local Streets and Roads Funding Initial Report of Eligible Cities and Counties Resolution G-25-56	4.21	LeighAnn Battaion	A	C

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

SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
100	Request \$1,716,352,000 for 68 SHOPP projects. Resolution FP-25-22 <i>(Related Items under Ref. 2.1a.(1), 2.2c.(3), 2.5b.(2), 2.5c.(1), 2.5d.(21), 2.5s.(1) and 2.8d.(1))</i>	2.5b.(1)	Jon Pray James R. Anderson	A	D

Tabs 100-102 were voted together

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

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

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.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
101	Request of \$66,248,000 for 47 2024 SHOPP preconstruction project phases for environmental support, design, and R/W support. Resolution FP-25-23 <i>(Related Items under Ref. 2.1a.(1) 2.2c.(1), and 2.5b.(1))</i>	2.5b.(2)	Jon Pray James R. Anderson	A	D

Tabs 100-102 were voted together

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

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

In the book Item Attachment 2.5b.(2b):

- Project 3 - EA 04-0J540/PPNO 04-0480B – revise the following in the vote box:
 - County from CC to Ala
 - Postmile from R0.01 to R5.8/R6.2
 - Location and Description from 28-0015L. Rehabilitate Caldecott Tunnel Cores 1,2, and 3 to 28-0015L; also in Contra Costa at Caldecott Tunnel (R0.0/R0.6). Rehabilitate and upgrade ventilation system of Caldecott Tunnel Bores 1, 2, and 3.

SHOPP Right of Way Capital Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	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-25-24	2.5b.(3)	Jon Pray James R. Anderson	A	D

Tabs 100-102 were voted together

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

STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
103	Request of \$95,338,000 for the State-Administered STIP Interstate 5 Improvement Project from Interstate 405 to Yale Avenue, Segment 1, on the State Highway System, in Orange County. (PPNO 2743) Resolution FP-25-25 <i>(Related Item under Ref. 2.5b.(1))</i>	2.5c.(1)	Kacey Moore-Gutierrez James R. Anderson	A	D

Tabs 103 and 104 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Cruz **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*
104	Request of \$8,112,000 for 27 locally-administered STIP and Planning, Programming, and Monitoring projects, off the State Highway System. Resolution FP-25-26	2.5c.(3)	Kacey Moore-Gutierrez Dee Lam	A	D

Tabs 103 and 104 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Cruz **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

LPP (Formulaic) Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
105	Request of \$9,780,000 for the State-Administered LPP (Formulaic) I-5 Improvement from Yale to SR-55 (Segment 2) project, on the State Highway System, in Orange County. (PPNO 2743A) Resolution LPP-A-2526-02 <i>(Related Item under Ref. 2.5b.(1))</i>	2.5s.(1)	Kayla Giese James R. Anderson	A	D

Tabs 105 and 106 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

LPP (Formulaic) Rail Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
106	Request of \$2,400,000 for the locally-administered LPP (Formulaic) Inland Slope Rehabilitation Project (Phase II), in Orange County. (PPNO 9662) Resolution LPP-A-2526-03	2.6s.(1)	Kayla Giese Dee Lam	A	D

Tabs 105 and 106 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

ATP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
107	Request of \$22,309,000 for 13 locally-administered ATP projects, off the State Highway System. Resolution FATP-2526-02 <i>(Related Items under Ref. 2.2c.(4) and 4.12)</i>	2.5w.(1)	Jaeden Gales Dee Lam	A	D

Tabs 107 and 108 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

Public Comment:

Jason Nutt – City of Santa Rosa

ATP – Advance Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
108	Request of \$132,000 for the locally-administered ATP Bell Street Safe Routes to School project, off the State Highway System, in Sacramento County, programmed in Fiscal Year 2026-27. (PPNO 1818B) Resolution FATP-2526-03	2.5w.(3)	Jaeden Gales Dee Lam	A	D

Tabs 107 and 108 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

TCEP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
109	Request of \$32,100,000 for the State-Administered TCEP Castroville Boulevard Interchange project, on the State Highway System, in Monterey County. (PPNO 0057D) Resolution TCEP-A-2526-12	2.5s.(5)	Sheila Ennes James R. Anderson	A	D

Tabs 109 and 110 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 TCEP and Infrastructure for Rebuilding America (INFRA) Program Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
110	Request of \$129,000,000 for the locally-administered multi-funded TCEP and INFRA Otay Mesa East Port of Entry Construction – Underground Utilities and Grading Work Package project, on the State Highway System, in San Diego County. (PPNO 0999K) Resolution TCEP-A-2526-10	2.5s.(4)	Sheila Ennes James R. Anderson	A	D

Tabs 109 and 110 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

TIRCP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
111	Request of \$262,989,000 for 11 TIRCP projects. Resolution TIRCP-2526-10 <i>(Related Items under Ref. 2.6g.(4), 2.6g.(5), and 2.6g.(8))</i>	2.6g.(1)	Brandy Fleming Dee Lam	A	D

Recommendation: Approval**Action Taken:** Approved**Motion:** Falcon **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:

In the Book Item Attachment:

- Project 4 - PPNO CP160E – revise the component name as follows: Cal-ITP Platform Validator and Smart FVM Integration - Closed Loop Integration and Physical Card Stock Purchase

TIME EXTENSION REQUESTS**SHOPP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
112	Request to extend the period of contact award for five SHOPP projects, per SHOPP Guidelines Waiver 25-151 <i>(Related Items under Ref. 2.5e.(12) and 2.8v.(4))</i>	2.8b.(1)	Ahmed Ghonim James R. Anderson	A	D

Tabs 112 – 118 were 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*
113	Request to extend the period of project completion for three SHOPP projects, per SHOPP Guidelines. Waiver 25-152 <i>(Related Item under Ref. 2.5e.(6))</i>	2.8c.(1)	Ahmed Ghonim James R. Anderson	A	D

Tabs 112 – 118 were 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

CTC MEETING**MINUTES****August 14-15, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
114	Request to extend the period of project development expenditure for 10 SHOPP projects, per SHOPP Guidelines. Waiver 25-153 <i>(Related Items under Ref. 2.2c.(3), 2.5b.(1) and 2.5d.(10))</i>	2.8d.(1)	Ahmed Ghonim James R. Anderson	A	D

Tabs 112 – 118 were 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

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

YELLOW REPLACEMENT ITEM – Attachment only – revisions to Project 2 and 6 only

LPP (Formulaic) Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
115	Request to extend the period of project completion for the locally-administered LPP (Formulaic) Western Addition Area Traffic Signal Upgrades project, off the State Highway System, in San Francisco County, per LPP (Formulaic) Guidelines. (PPNO 2330F) Waiver 25-154	2.8c.(2)	Kayla Giese Dee Lam	A	D

Tabs 112 – 118 were 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

ATP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
116	Request to extend the period of contract award for four locally-administered ATP projects, off the State Highway System, per ATP Guidelines. Waiver 25-155 <i>(Related Item under Ref. 2.5w.(6))</i>	2.8b.(2)	Jaeden Gales Dee Lam	A	D

Tabs 112 – 118 were 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

CTC MEETING**MINUTES****August 14-15, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
117	Request to extend the period of project completion for four locally-administered ATP projects, off the State Highway System, per ATP Guidelines. Waiver 25-156	2.8c.(3)	Jaeden Gales Dee Lam	A	D

Tabs 112 – 118 were 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*
118	Request to extend the period of project development expenditure for two locally-administered ATP projects, off the State Highway System, per ATP Guidelines. Waiver 25-157	2.8d.(2)	Jaeden Gales Dee Lam	A	D

Tabs 112 – 118 were 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

TIME EXTENSION AMENDMENTS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
119	Request to amend the period of project allocation for 13 SHOPP projects, as an exception to the SHOPP Guidelines. Waiver 25-159, Amending Waivers 24-125 and 25-95	2.8v.(1)	Ahmed Ghonim James R. Anderson	A	D

Tabs 119-122 were voted together

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

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

YELLOW REPLACEMENT ITEM – Attachment only – revisions to Project 4, 5, and 6 only

In the Book Item Attachment:

- Project 7 - EA 04-2Q780/PPNO 04-2026M – Sonoma County – Withdrawn prior to the CTC meeting

CTC MEETING
MINUTES
August 14-15, 2025

Tab	Item Description	Ref#	Presenter	Type*	Agency*
120	Request to amend the period of contract award for the SHOPP Bridge Preservation project, in San Joaquin County, as an exception to the SHOPP Guidelines. (PPNO 3276) Waiver 25-160, Amending Waiver 25-22 (Related Item under Ref. 2.5e.(10))	2.8v.(2)	Ahmed Ghonim James R. Anderson	A	D

Tabs 119-122 were voted together

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*
121	Request to amend the period of project completion for three SHOPP projects, as an exception to SHOPP Guidelines. Waiver 25-161, Amending Waivers 23-133, 24-52, and 25-52 (Related Item under Ref. 2.5e.(9))	2.8v.(3)	Ahmed Ghonim James R. Anderson	A	D

Tabs 119-122 were voted together

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*
122	Request to amend the period of project development expenditure for four SHOPP projects, as an exception to SHOPP Guidelines. Waiver 25-162, Amending Waivers 24-88, 24-148, 24-177 and 25-24 (Related Items under Ref. 2.8b.(1) and 2.5d.(15))	2.8v.(4)	Ahmed Ghonim James R. Anderson	A	D

Tabs 119-122 were voted together

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

CTC MEETING**MINUTES****August 14-15, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
123	Request to amend the period of project completion for the State-Administered TCEP Route 71 Expressway to Freeway Conversion (Mission Road to Route 60) project, on the State Highway System, in Los Angeles County, per the Interim Timely Use of Funds Policy – 2024 and 2025 Southern California Fires. (PPNO 2741S) Waiver 25-164, Amending Waiver 24-09	2.8v.(6)	Kenneth Lopez James R. Anderson	A	D

Tabs 123 and 124 were voted together

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*
124	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 25-166, Amending Waiver 24-67	2.8v.(8)	Kenneth Lopez James R. Anderson	A	D

Tabs 123 and 124 were voted together

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*
125	Request to amend the period of contract award for the locally-administered ATP Mission Boulevard Safe and Complete Streets for Active Transportation project, off the State Highway System, in Alameda County. (PPNO 2361) Waiver 25-167, Amending Waiver 25-33	2.8v.(9)	Jaeden Gales Dee Lam	A	D

Tabs 125 – 127 were voted together

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

CTC MEETING**MINUTES****August 14-15, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
126	Request to amend the period of project development expenditure for two locally-administered ATP projects, off the State Highway System, in Los Angeles County, per the Interim Timely Use of Funds Policy – 2024 and 2025 Southern California Fires. Waiver 25-158, Amending Waiver 24-71	2.8v.(10)	Jaeden Gales Dee Lam	A	D

Tabs 125 – 127 were voted together

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

POST-FACT TIME EXTENSION

Tab	Item Description	Ref#	Presenter	Type*	Agency*
127	Post-Fact request for the period of project development expenditure for the locally-administered ATP Tracks at Brea Final Phase Gap Closure project, off the State Highway System, in Orange County, as an exception to the ATP Guidelines. (PPNO 1303) Waiver 25-170	2.8d.(3)	Jaeden Gales Dee Lam	A	D

Tabs 125 – 127 were voted together

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

OTHER MATTERS

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

Rikke Alderson – Member of the public

Fanny Guzman – Member of the public

Jennifer Haagenson – Member of the public

Timothy Ivison – Member of the public

Shawn Salazar – Member of the public

Kelly Brinkman – Member of the public

ADJOURN

11:55AM

Tanisha Taylor, Executive Director

Date