Memo ran du m

To: CHAIR AND COMMISSIONERS **CTC Meeting**: December 4-5, 2025

From: TANISHA TAYLOR, Executive Director

Reference Number: 1.2, Action

Prepared By: Justin Hall

Committee Clerk

Published Date: November 21, 2025

Subject: Approval of Minutes for October 16-17, 2025

Recommendation:

Staff recommends that the California Transportation Commission (Commission) approve the meeting minutes for the October 16-17, 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: October 16-17, 2025, Commission meeting minutes

Reference No.: 1.2 December 4-5, 2025 Attachment A

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

www.catc.ca.gov October 16-17, 2025 Merced. CA

Thursday, October 16, 2025

1:00 PM **Commission Meeting**

> **Merced Civic Center City Council Chambers** 678 W 18th Street

Merced, CA 95340

Friday, October 17, 2025

9:00 AM

Commission Meeting Merced Civic Center City Council Chambers 678 W 18th Street Merced, CA 95340

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-a11v.pdf

GENERAL BUSINESS

	OLIVILI DOGINEGO							
Tab	Item Description	Ref#	Presenter	Type*	Agency*			
1	Roll Call	1.1	Justin Hall	I	O			
	Commissioner	Attendance						
Chair	Darnell Grisby	Present						
Vice C	Chair Clarissa Falcon	Present Present						
Comn								
Comn	nissioner Joseph Cruz	Present						
Comn	nissioner Lee Ann Eager	Present						
Comn	nissioner Jason Elliott	Present (Remotely day 1 only)						
Comn	nissioner Carl Guardino	Present						
Comn	nissioner Adonia Lugo	Present (F	Remotely)					
Comn	nissioner Zahirah Mann	Present (F	Remotely day 1 only)					
Comn	nissioner Bob Tiffany	Present						
	Ex-Officio's		Attendance					
Senat	or Dave Cortese, Ex-Officio	Absent						
Assen	nbly Member Lori Wilson, Ex-Officio	Absent						

TOTAL - Present: 10 Absent: 2

Tab	Item Description	Ref#	Presenter	Type*	Agency*
2	Welcome to the Region	1.12	Matthew Serratto		R
	-		Scott Silveira		
			Stacie Guzman		

Assemblymember Esmeralda Soria, City of Merced Mayor Matthew Serratto, and Merced County Supervisor Scott Silveria presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
3	Approval of Minutes for August 14-15, 2025	1.2	Justin Hall	Α	С

Tabs 3-5 were voted together **Recommendation**: Approval **Action Taken**: Approved

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

Vote result: 9-0

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

Nays: None Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
4	Commissioner Meetings for Compensation	1.5	Justin Hall	Α	С

Tabs 3-5 were voted together **Recommendation**: Approval **Action Taken**: Approved

Motion: Tiffany Second: Bradshaw Recused: None Absent: Mann

Vote result: 9-0

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

CTC MEETING AGENDA October 16-17, 2025

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

Tabs 3-5 were voted together **Recommendation:** Approval **Action Taken:** Approved

Motion: Tiffany Second: Bradshaw Recused: None Absent: Mann

Vote result: 9-0

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

Nays: None Abstained: None

PUBLIC FUNDING PARTNER REPORTS

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

Commission Chief Deputy Director Paul Golaszewski presented this item.

No action was taken.

Public Comment

Ivan Garcia - Butte County Association of Governments

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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
8	CalSTA Deputy Secretary	1.6	Christine Casey		Т

California State Transportation Agency Deputy Secretary Christine Casey presented this informational item.

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

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

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

Item was withdrawn.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
11	Regional Agencies Moderator	1.8	Louis Zhao		R

Regional Agencies Moderator Louis Zhao presented this informational item.

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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
14	Commission Equity Initiatives Update	1.13	C. Sequoia Erasmus	Α	C/D/T
	Equity Advisory Committee Update		Lisa Marie Alvarado		
	 Approval of Draft Vision, Mission, and Foundational 		Martha Armas-Kelly		
	Principles for Transportation Equity		Keri Akemi-Hernandez		

Recommendation: Approval **Action Taken:** Approved

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

Vote result: 10-0

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

Nays: None Abstained: None

Public Comment:

Karthik Prasad – Office of Congressman Adam Gray

Ana Gonzalez – Vice Chair, Interagency Equity Advisory Committee

POLICY MATTERS

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

Commission Assistant Deputy Director Vincent Ma presented this action item. No action was taken.

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

PINK MEETING HANDOUT - Attachment only

Tab	Item Description	Ref#	Presenter	Type*	Agency*
16	Budget and Allocation Capacity	4.2	Vincent Ma		D
	-		Keith Duncan		

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	State Route 710 Sales Program Update	4.20	Tim Sobelman		D
			Carolyn Dabney		

Commission Chief Engineer Tim Sobelman and Caltrans Program Manager for the State Route 710 Sales Program Carolyn Dabney presented this informational item.

Public Comment:

Shawn Salazar – Member of the public

Roberto Flores – United Caltrans Tenants

Tab	Item Description	Ref#	Presenter	Type*	Agency*
18	Innovations in Transportation: Caltrans Artificial	4.3	Destiny Preston		С
	Intelligence Initiatives		Dara Wheeler		

Commission Associate Deputy Director Brigitte Driller and Caltrans Acting Chief of Data and Artificial Intelligence Office Dara Wheeler presented this informational item.

	ingeries cines zais innesis presentation in ennational term							
Tab	Item Description	Ref#	Presenter	Type*	Agency*			
19	North Hearing for the Draft 2025 Comprehensive	4.4	Destiny Preston	I	С			
	Multimodal Corridor Planning Guidelines							

Commission Associate Deputy Director Brigitte Driller presented this informational item.

Ta	b Item Des	cription		Ref#	Presenter	Type*	Agency*
20	2025 Act	ve Transportation Program Status	Report	4.5	Jaeden Gales	I	C

Commission Staff Services Manager Jaeden Gales presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	Draft Amendment to the Aeronautics Capital	4.7	Elika Changizi	I	D
	Improvement Plan Ranking Priority Matrix for Acquisition		Tarek Tabshouri		
	and Development Program Projects				
	Resolution G-25-60,				
	Amending Resolution G-15-07				

Commission Assistant Deputy Director Elika Changizi and Caltrans Division of Aeronautics Chief

Tarek Tabshouri presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
22	Approval of Project List to Fulfill the Transportation	4.17	Laurie Waters	Α	С
	Agency of Monterey County's Repayment of Proposition				
	116 Credit to the State.				
	Resolution G-25-62				

Recommendation: Approval **Action Taken:** Approved

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

Vote result: 10-0

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

Nays: None Abstained: None

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

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

INFORMATION CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
24	Informational Reports on Allocations Under Delegated	2.5f.		I	D
	<u>Authority</u>				
	Emergency G-11 Allocations (2.5f.(1)): \$95,854,000				
	for 23 projects.				
	SHOPP Safety Sub-Allocations (2.5f.(3)): \$49,264,000				
	for seven projects.				
	Minor G-19-05a Allocations (2.5f.(4)): \$3,302,000 for				
	three projects.				
	(Related Item under Ref. 2.1a.(1))				

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

<u>Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:</u> In the Book Item Memorandum:

- On page 1, under SUMMARY, first paragraph, revise the total emergency construction allocations under 2.5f.(1) from \$81,152,000 for construction and \$14,702,000 for construction engineering for 23 projects to \$76,152,000 for construction and \$13,102,000 for construction engineering for 21 projects
- On page 1, under Summary, second paragraph, revise the total under 2.5f.(1) from \$81,152,000 for 23 emergency construction projects to \$76,152,000 for 21 emergency construction projects.

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

- Project 3 EA 01-0Q230/PPNO 01-3240 Humboldt County \$4,000,000 Withdrawn prior to the CTC meeting
- Project 5 EA 01-0Q250/PPNO 01-3242 Mendocino County \$2,600,000 Withdrawn prior to the CTC meeting

Monthly Reports on the Status of Contract Award for:

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

This item was presented as part of the Information Calendar.

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

This item was presented as part of the Information Calendar.

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

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

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

YELLOW REPLACEMENT ITEM - Book Item Memorandum and Attachment

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

This item was presented as part of the Information Calendar.

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

This item was presented as part of the Information Calendar.

Quarterly Reports – FY 2024-25 – Fourth Quarter

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

This item was presented as part of the Information Calendar.

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

This item was presented as part of the Information Calendar.

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

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
33	Quarterly Report – Local Assistance Annual Allocation	3.10		ı	D
	for the Period Ending June 30, 2025				

This item was presented as part of the Information Calendar.

Other Reports

Tab	Item Description	Ref#	Presenter	Type*	Agency*
34	Update on the Minor B project list under the 2025-26	3.1		ı	D
	SHOPP Minor Construction Program.				

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
35	Monthly report on Local or Regional Agency Notices of	3.4			С
	Intent to Expend Funds on programmed STIP projects				
	prior to Commission allocation per SB-184				

This item was presented as part of the Information Calendar.

CTC MEETING		AGENDA	Oct	<u>ober 16</u>	<u>-17, 2025</u>
Та	ltem Description	Ref#	Presenter	Type*	Agency*
36	Proposition 1B Semi-Annual Report	3.9		I	D

This item was presented as part of the Information Calendar.

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

This item was presented as part of the Information Calendar.

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

This item was presented as part of the Information Calendar.

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

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
40	Final Close-Out Report on the 2024-25 Minor Program	3.15		ı	D
	Allocation				

This item was presented as part of the Information Calendar.

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

This item was presented as part of the Information Calendar.

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

This item was presented as part of the Information Calendar.

BEGIN CONSENT CALENDAR

Recommendation: Approval **Action Taken:** Approved

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

Vote result: 10-0

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

Nays: None Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
43	Approval of Project for Future Consideration of Funding:	2.2c.(1)		Α	D
	04-Mrn-101, PM 3.3/3.7				
	Marin City Second Culvert Project				
	Install culvert across United States Highway 101				
	between Post Miles 3.3 and 3.7 to reduce flooding and				
	replace damaged storm drain pipes on Donahue Street				
	in Marin County. (MND) (PPNO 2917D) (SHOPP)				
	Resolution E-25-57				
	(Related Item under Ref. 2.5b.(2))				

Tab	Item Description	Ref#	Presenter	Type*	Agency*
44	Approval of Project for Future Consideration of Funding:	2.2c.(2)		Α	С
	05-San Luis Obispo County				
	Niblick Road Complete and Sustainable Bike and				
	Pedestrian Enhancements Project				
	New multi-use path, sidewalks, accessibility, and visibility				
	improvements. (MND) (PPNO 3121) (ATP)				
	Resolution E-25-58				
	(Related Items under Ref. 2.5w.(1) and 4.10)				

Tab	Item Description	Ref#	Presenter	Type*	Agency*
45	Approval of two Projects for Future Consideration of Funding: O1-06-Fre-41, PM 0.0/7.1 06-Kin-41, PM R48.0/R48.3 Excelsior Expressway Widen State Route 41 in Fresno County from a 2-lane expressway to a 4-lane expressway from kilometer post 0.0 (PM 0.0) at Excelsior Avenue to kilometer post 11.4 (PM 7.1) at Elkhorn Avenue and install streetlights at the Excelsior interchange from PM R48.0 to R48.3 in Kings	2.2c.(8)	Presenter	A	D
	County. (MND Addenda) (PPNO 1350) (STIP) Resolution E-25-64A <u>02</u> -07-LA-47, PM R0.4/2.1 Vincent Thomas Bridge Deck Replacement Project Replace the deteriorated bridge deck, upgrade seismic sensors, and improve the existing median barrier and railings on the Vincent Thomas Bridge (State Route 47) in the Port of Los Angeles. (FEIR Addenda) (PPNO 6024) (SHOPP) Resolution E-25-65A (Related Items under Ref. 2.1a.(1) and 2.5d.(16))				

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
46	Four Relinquishment Resolutions 03-Sac-99-PM 14.8/15.1	2.3c.		Α	D
	Right of way along State Route 99 on West Stockton				
	Blvd, in the City of Sacramento.				
	Resolution R-4122				
	06-Tul-99-PM 33.2/34.3				
	Right of way along State Route 99 on Avenue 264				
	(Liberty Avenue), Drive 94, and North J Street, in the				
	County of Tulare.				
	Resolution R-4123				
	11-SD-5-PM 23.7				
	Right of way along Interstate 5 on Santa Fe Street, in the				
	City of San Diego.				
	Resolution R-4124				
	11-SD-163-PM 4.4				
	Right of way along State Route 163 on Friars Road, in				
	the City of San Diego.				
	Resolution R-4125				

CTC MEETING AGENDA October 16-17, 2025

Tab	Item Description	Ref#	Presenter	Type*	Agency*
47	12 Resolutions of Necessity	2.4b.		Α	D
8 Ayes	Resolutions C-22580 through C-22591				

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

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

7 Resolutions of Necessity

Resolutions C-22580 through C-22586

- Resolution C-22587 (12-Ora-74-PM 1.4 Parcel 104325-1, 2 EA 086929) Frank L. Jaksch, Jr. and Tricia A. Jaksch, Trustees of the 2008 Jaksch Family Trust dated June 25, 2008.
 Withdrawn prior to the CTC meeting
- Resolution C-22588 (12-Ora-74-PM 1.7 Parcel 104332-1 EA 086929) SUSAN E.
 MERCHANT, TRUSTEE OF THE SUSAN E. MERCHANT TRUST DATED 9/23/98. Withdrawn prior to the CTC meeting
- Resolution C-22589 (12-Ora-74-PM 1.8 Parcel 104334-1, 2 EA 086929) Fernando A. Kellenberger, A Single Man and Diego Kellenberger, A Single Man and Fernando Kellenberger and Annette Changala, Husband and Wife, All as Joint Tenants. Withdrawn prior to the CTC meeting
- Resolution C-22590 (12-Ora-74-PM 1.9 Parcel 104335-1, 2 EA 086929) Fernando Kellenberger and Annette Changala, as Trustees, or any successor Trustee, under that certain Declaration of Trust named Fernando Kellenberger and Annette Changala Living Trust, created by Fernando Kellenberger and Annette Changala, as Trustors, dated June 16, 2016. Withdrawn prior to the CTC meeting
- Resolution C-22591 (12-Ora-74-PM 1.3 Parcel 104337-1, 2, 3 EA 086929) Margaret Bratton Brutocao and Roberto Giovanni Brutocao, husband and wife as joint tenants. Withdrawn prior to the CTC meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48	Director's Deeds	2.4d.(1)		Α	D
	Items 1 through 21				
	Excess Lands - Return to State: \$2,512,061				

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
49	Director's Deeds	2.4d.(2)		Α	D
	Items 1 through 5				
	Excess Land – Return to State \$322,828				

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
50	Rescinding Resolution of Necessity	2.4e.		Α	D
8 Ayes	Resolution CR-172				
_	DIAMOND K, LLC				
	03-Gle-162-PM 65.27				

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
51	State Highway Operation and Protection Program	2.5b.(4)		Α	D
	(SHOPP) – Allocation Increase Amendment				
	Request to amend the SHOPP Safety Improvements				
	project, in Sacramento County, to increase and correct				
	the Right of Way Support allocation amount from \$5,000				
	to \$50,000. (PPNO 5884)				
	Resolution FP-25-45,				
	Amending Resolution FP-25-23				

<u> </u>	MEETING ACENDA	1	Oct	<u> </u>	17, 2020
Tab	Item Description	Ref#	Presenter	Type*	Agency*
52	State Transportation Improvement Program (STIP) AB	2.5c.(4)		Α	D
	3090 – Allocation Amendment				
	Request to amend the locally-administered STIP AB				
	3090 Reimbursement – Route 71/91 Interchange				
	EB-NB Connector project, on the State Highway System,				
	in Riverside County, to revise the Construction phase				
	fund type from Federal Trust Fund (FTF) to a FTF and				
	State Highway Account (SHA) split and revise the				
	Budget Year. There is no change to the allocation				
	amount. (PPNO 0077M)				
	Resolution FP-25-53,				
	Amending Resolution FP-24-13				
=					

Tab	Item Description	Ref#	Presenter	Type*	Agency*
53	STIP – Allocation Amendment	2.5c.(7)		Α	D
	Request to amend the STIP Jamestown Safe, Healthy,				
	and Equitable Streets Improvements project, in				
	Tuolumne County, to revise the recipient, fund type,				
	project ID, program code, and add the advantage phase,				
	postmiles, and route. There is no change to the				
	allocation amount. (PPNO 3489)				
	Resolution FP-25-46,				
	Amending Resolution FP-24-99				

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
54	Local Transportation Climate Adaptation Program	2.5p.(4)		Α	D
	(LTCAP) – Allocation Amendment				
	Request to amend the locally-administered LTCAP				
	OCTA Coastal Rail Infrastructure Corridor Resiliency				
	Phase 1 project, off the State Highway System, in				
	Orange County, to rescind the full amount of \$3,824,000				
	from the Project Approval and Environmental Document				
	phase due to incompatible National Environmental Policy				
	Act document requirements from different federal funding				
	sources. (PPNO 1323)				
	Resolution LTCAP-A-2526-01,				
	Amending Resolution LTCAP-A-2425-05				

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
55	Multi-funded Trade Corridor Enhancement Program and	2.5s.(5)		Α	D
	Local Partnership Program (LPP) (Formulaic) –				
	Allocation Amendment				
	Request to amend the locally-administered TCEP and				
	LPP (Formulaic) Interstate 10 Corridor Freight and				
	Managed Lane Project: I-15 to Sierra Avenue, Contract				
	2A, on the State Highway System, in San Bernardino				
	County, to revise the TCEP funding split from Trade				
	Corridor Enhancement Account (TCEA) and FTF to just				
	TCEA and revise the Budget Year. There is no change to				
	the allocation amount. (PPNO 1325)				
	Resolution TCEP-A-2526-14,				
	Amending Resolution TCEP-A-2425-24				
	Resolution LPP-A-2526-08,				
	Amending Resolution LPP-A-2425-33				

<u> </u>	MEETING AGENDA	•	000	<u> </u>	17, 2020
Tab	Item Description	Ref#	Presenter	Type*	Agency*
56	Multi-funded Solutions for Congested Corridors Program	2.5s.(8)		Α	D
	(SCCP) and LPP (Formulaic) – Allocation Amendment				
	Request to amend the locally-administered multi-funded				
	SCCP and LPP (Formulaic) Mid County Parkway:				
	Ramona Expressway project, off the State Highway				
	System, in Riverside County, to revise the outputs. There				
	is no change to the allocation amount.				
	(PPNO 1276)				
	Resolution SCCP-A-2526-01,				
	Amending Resolution SCCP-A-2425-03				
	Resolution LPP-A-2526-04,				
	Amending Resolution LPP-A-2425-34				
		_			

Tab	Item Description	Ref#	Presenter	Type*	Agency*
57	Active Transportation Program (ATP) – Allocation	2.5w.(4)		Α	D
	<u>Amendment</u>				
	Request to amend the locally-administered ATP South				
	Downey Safe Routes to School project, off the State				
	Highway System, in Los Angeles County, to split the				
	original allocation between two Budget Authority fiscal				
	years. There is no change to the allocation amount.				
	(PPNO 5126)				
	Resolution FATP-2526-06,				
	Amending Resolution FATP-2021-08				

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
58	ATP – Allocation Amendment	2.5w.(5)		Α	D
	Request to amend the locally-administered ATP Pacific				
	Highway Coastal Rail Trail Airport Connection (PACTAC)				
	project, off the State Highway System, in San Diego				
	County, to rescind the full amount of \$3,818,000 from the				
	Project Approval and Environmental Document phase				
	due to cancellation of the project. (PPNO 1531)				
	Resolution FATP-2526-07,				
	Amending Resolution FATP-2324-28				

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
59	Transit and Intercity Rail Capital Program (TIRCP) – Allocation Amendment Request to amend the TIRCP (2023:24) Keep Truckee Moving: Expansion and Electrification project, in Nevada County, to revise the program code and deallocate a combined total of \$178,000 from the CON phase of two components to reflect component savings, as follows:	2.6g.(2)		А	D
	\$29,000 from the Purchase Zero Emission Electric Vehicles, Phase 1 component. (PPNO CP130) (2.6g.(2a)) Resolution TIRCP-2526-13, Amending Resolution TIRCP-2324-25				
	\$149,000 from the Microtransit Ridebooking Technology component. (PPNO CP130A) (2.6g.(2b)) Resolution TIRCP-2526-14, Amending Resolution TIRCP-2324-25				

		-		580: 10	11,2020
Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	TIRCP – Allocation Amendment	2.6g.(3)		Α	D
	Request to amend the TIRCP (2022:04) Sacramento				
	Valley Station (SVS) Transit Center: Priority Projects				
	(Sacramento Downtown Regional Bus Route				
	Consolidation – 5th Street Extension) component, in				
	Sacramento County, to add the Expenditure				
	Authorization number and deallocate \$37,000 from the				
	PS&E phase to reflect component savings.				
	(PPNO CP094)				
	Resolution TIRCP-2526-15S,				
	Amending Resolution TIRCP-2324-06S				
	(Related Item under Ref. 2.6g.(10))				

Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	TIRCP – Allocation Amendment	2.6g.(4)		Α	D
	Request to amend the TIRCP (2022:04) Sacramento				
	Valley Station (SVS) Transit Center: Priority Projects				
	(Contactless EMV Readers Placer County Transit)				
	component, in Placer County, to rescind the full amount				
	of \$92,000 from the CON phase due to local funds				
	covering the costs. (PPNO CP094Q)				
	Resolution TIRCP-2526-16,				
	Amending Resolution TIRCP-2425-14				
	(Related Item under Ref. 2.6g.(1))				

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	TIRCP – Allocation Amendment	2.6g.(5)		Α	D
	Request to amend the TIRCP (2018:17) Blue Line Rail				
	Corridor Transit Enhancements (American Plaza				
	Pedestrian Enhancements) component, in San Diego				
	County, to deallocate \$1,000 from the CON phase to				
	maintain consistency with the approved programmed				
	amount. (PPNO CP032)				
	Resolution TIRCP-2526-17,				
	Amending Resolution TIRCP-2425-26				

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	LPP (Formulaic) – Allocation Amendment	2.6s.(5)		Α	D
	Request to amend the locally-administered LPP				
	(Formulaic) Santa Rosa Zero-Emission Battery Electric				
	Bus Transit project, in Sonoma County, to revise the				
	recipient. There is no change to the allocation amount.				
	(PPNO 0090F)				
	Resolution LPP-A-2526-05,				
	Amending Resolution LPP-A-2223-05				
	(Related Item under Ref. 2.8c.(2))				

<u>CICN</u>	<u>/IEETING AGENDA</u>	\	Octo	<u>ober 16</u>	<u>-17, 2025</u>
Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	TCEP and TIRCP – Allocation Amendment	2.6s.(6)		Α	D
	Request to amend the locally-administered multi-funded				
	TCEP and TIRCP Turnbull Canyon Road Grade				
	Separation Project, in Los Angeles County, to include the				
	Grade Separation Award information and revise the				
	TIRCP program code. There is no change to the				
	allocation amount. (PPNO T0009)				
	Resolution TCEP-A-2526-13S,				
	Amending Resolution TCEP-A-2526-09S				
	Resolution TIRCP-2526-22S,				
	Amending Resolution TIRCP-2526-12S				

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65	2022 Trade Corridor Enhancement Program Baseline	4.8		Α	С
	Agreement Amendment for the EV Oasis South Project				
	Resolution TCEP-P-2526-04BA,				
	Amending Resolution TCEP-P-2324-08B				

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
66	Multi-funded 2024 Trade Corridor Enhancement	4.9		Α	С
	Program and 2024 Local Partnership Competitive				
	Program Baseline Agreement for the State Route 156				
	Castroville Boulevard Interchange Project				
	Resolution TCEP-P-2526-05B				
	Resolution LPP-P-2526-05B				

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
67	Approval of four Active Transportation Program Baseline	4.10		Α	С
	Agreements				
	Resolution ATP-P-2526-03B				
	(Related Items under Ref. 2.2c.(2) and 2.5w.(1))				

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
68	Approval of four State Highway Operation and Protection	4.18		Α	С
	Program Baseline Agreements				
	Resolution SHOPP-P-2526-02B				
	(Related Items under Ref. 2.1a.(1) and 2.5b.(2))				

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

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

END OF CONSENT CALENDAR

PROGRAM UPDATES

Tab	Item Description	Ref#	Presenter	Type*	Agency*
69	Request to:	2.1a.(1)	Jon Pray	Α	D
	Add 48 new projects into the 2024 SHOPP. (2.1a.(1a)		James R. Anderson		
	and 2.1a.(1b))				
	Revise 36 projects currently programmed in the 2024				
	SHOPP. (2.1a.(1d), 2.1a.(1f), and 2.1a.(1g))				
	SHOPP Amendment 24H-015				
	(Related Items under Ref. 2.2c.(8), 2.4a., 2.5b.(1),				
	2.5b.(2), 2.5d.(3), 2.5d.(4), 2.5d.(5), 2.5d.(16), 2.5f. and				
	4.18)				

Recommendation: Approval as revised with change to withdraw project #5, identified by EA 03-

0J910 and PPNO 03-8385. This is a safety project where the schedule needs

revisions prior to programming.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None Abstained: None

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

MEETING HANDOUT - Letters to the CTC

In the Book Item Memorandum:

- On page 1, under RECOMMENDATION, second paragraph, first sentence, revise 32 to 29 new capital projects
- On page 2, under RECOMMENDATION, in the first table, revise the following:
 - Number of Collision Reduction projects from 8 to 7
 - FY 2025-26 Collision Reduction amount from \$19,583 to \$5,303
 - Number of Major Damage Restoration projects from 16 to 14
 - FY 2024-25 Major Damage Restoration amount from \$17,054 to \$10,354
 - Total New Amendments from 32 to 29
 - FY 2024-25 Total New Amendments amount from \$17,054 to \$10,354
 - FY 2025-26 Total New Amendments amount from \$118,496 to \$104,216

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

- Project 5 EA 03-0J910/PPNO 03-8385 Sutter County Withdrawn at the CTC meeting
- Project 7 EA 07-39610/PPNO 07-6129 Los Angeles County revise the Performance Measure from 0.12 to 0.00 Annual fatal and serious injury collision(s)
- Project 14 EA 01-0Q230/PPNO 01-3240 Humboldt County Withdrawn prior to the CTC meeting
- Project 15 EA 01-0Q250/PPNO 01-3242 Mendocino County Withdrawn prior to the CTC meeting
- Project 31 EA 07-50320/PPNO 07-6345 Various counties revise the Performance Measure from 2,509.0 to 2,476.0 Daily Person Hours of Delay (DPHD)

RIGHT-OF-WAY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
70	Resolutions of Necessity - Appearance	2.4a.	Tim Sobelman	Α	D
8 Ayes	07-LA-1-PM 0.13		Rizwan Tanvir		
	Bom Wetlands MB SPV, LLC, a Delaware limited liability				
	company				
	Resolution C-22578				
	07-LA-1-PM 0.10 Los Cerritos Wetlands, LLC, a California limited liability company Resolution C-22579 (Related Items under Ref. 2.1a.(1) and 2.5b.(2))				

Recommendation: Approval of the Resolution of Necessity for the Bom Wetlands parcel

Action Taken: Approved

Motion: Cruz Second: Eager Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None Abstained: None

Recommendation: Approval of the Resolution of Necessity for the Los Cerritos Wetlands parcel

Action Taken: Approved

Motion: Tiffany Second: Bradshaw Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None Abstained: None

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

MEETING HANDOUT – Letter to the CTC

ENVIRONMENTAL MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	Approval of Project for Future Consideration of Funding:	2.2c.(3)	Cherry Zamora	Α	C/D
	01-Men-1, PM 43.3/44.2		Jeremiah Ketchum		
	Albion River Bridge Project				
	Replace the Albion River Bridge on State Route 1 in				
	Mendocino County near Albion from 3.0 miles north of				
	the Route 128 junction to 0.2 mile north of the Albion				
	River. (FEIR) (PPNO 4490) (SHOPP)				
	Resolution E-25-59				
	(Related Items under Ref. 2.5b.(2) and 2.5b.(3))				

Recommendation: Approval **Action Taken:** Approved

Motion: Bradshaw Second: Cruz Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
72	Approval of Project for Future Consideration of Funding:	2.2c.(4)	Cherry Zamora	Α	С
	03-Sacramento County				
	I Street Bridge Replacement Project				
	New two-lane bridge to replace existing two-lane vehicle				
	crossing. (FEIR) (PPNO 1809) (LPP)				
	Resolution E-25-60				

Recommendation: Approval **Action Taken:** Approved

Motion: Cruz Second: Eager Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
73	Approval of Project for Future Consideration of Funding:	2.2c.(5)	Cherry Zamora	Α	C/D
	05-Mon-68, PM 4.8/13.7		Jeremiah Ketchum		
	Scenic Route 68 Corridor Improvements Project				
	Improve operations at nine intersections along State				
	Route 68 from post miles 4.8 to 13.7 in Monterey County.				
	Specifically, construct roundabouts or upgraded				
	signalized intersections with enhanced lane				
	configurations and wildlife crossing improvements				
	including replacing existing underground culverts at five				
	locations and providing fencing along the highway at				
	culvert entrances. (FEIR) (PPNO 1790) (STIP)				
	(LPP (Formulaic))				
	Resolution E-25-61				

Recommendation: Approval **Action Taken:** Approved

Motion: Tiffany Second: Cruz Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
74	Approval of Project for Future Consideration of Funding:	2.2c.(6)	Cherry Zamora	Α	C/D
	07-LA-39, PM 40.0/44.4		Jeremiah Ketchum		
	California State Route 39 (San Gabriel Canyon Road)				
	Reopening Project				
	Restore and reopen a segment of SR 39 as an				
	evacuation route and for use by the Department, United				
	States Forest Service, and emergency-response				
	personnel. (FEIR) (PPNO 5381) (SHOPP)				
	Resolution E-25-62				
	(Related Item under Ref. 2.5b.(2))				

Recommendation: Approval **Action Taken:** Approved

Motion: Bradshaw Second: Tiffany Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
75	Approval of Project for Future Consideration of Funding:	2.2c.(7)	Cherry Zamora	Α	С
	10-Stanislaus County				
	7th Street Bridge Project				
	Replace existing structurally deficient two-lane bridge				
	with a four-lane bridge. (FEIR) (PPNO 1809) (LPP)				
	Resolution E-25-63				

Recommendation: Approval Action Taken: Approved

Motion: Tiffany Second: Cruz Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None Abstained: None

PROGRAM UPDATES

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

Commission Chief Engineer and Caltrans Division Chief of Project Management Sujaya Kalainesan presented this informational item.

ALLOCATIONS AND SUPPLEMENTAL FUNDS REQUEST

Projects with costs that exceed the Programmed Amount by More than 20 Percent

Tab	Item Description	Ref#	Presenter	Type*	Agency*
77	Request for \$45,735,000 (43.1 percent increase)	2.5d.(10)	Kacey Moore-Gutierrez	Α	D
	allocation in Construction Capital and \$5,200,000 (zero		Michael Navarro		
	percent increase) allocation in Construction Support, for				
	the State-Administered multi-funded STIP and LPP				
	(Formulaic) Excelsior Expressway project on State Route				
	41, in Kings and Fresno counties.				
	(EA 0S370, PPNO 6705)				
	Resolution FP-25-38				
	Resolution LPP-A-2526-09				
	(Related Item under Ref. 2.5d.(13))				

Recommendation: Approval **Action Taken:** Approved

Motion: Eager Second: Falcon Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

<u> </u>	71021127	•		<u> </u>	11, 2020
Tab	Item Description	Ref#	Presenter	Type*	Agency*
78	Request for \$237,000 (73.0 percent increase) allocation in Construction Capital and \$333,000 (zero percent increase) allocation in Construction Support, for the SHOPP Major Damage (Permanent Restoration) project on State Route 254, in Humboldt County. (EA 0H801, PPNO 2502M) Resolution FP-25-29	2.5d.(1)	Tim Sobelman Matthew Brady	A	D

Motion: Bradshaw Second: Cruz Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	Request for \$82,027,000 (68.3 percent increase)	2.5d.(2)	Tim Sobelman	Α	D
	allocation in Construction Capital and \$5,327,000 (16.9		Matthew Brady		
	percent increase) allocation in Construction Support, for				
	the SHOPP Major Damage (Permanent Restoration)				
	project on State Route 299, in Humboldt County.				
	(EA 0J801, PPNO 2535)				
	Resolution FP-25-30				

Tabs 78-92 voted together **Recommendation:** Approval **Action Taken:** Approved

Motion: Bradshaw Second: Cruz Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None Abstained: None

1	Гаь	Item Description	Ref#	Presenter	Type*	Agency*
	80	Request for \$129,514,000 (38.5 percent increase)	2.5d.(3)	Tim Sobelman	Α	D
		allocation in Construction Capital and \$9,500,000 (zero		Sergio Aceves		
		percent increase) allocation in Construction Support, for				
		the SHOPP Roadway Rehabilitation project on Interstate				
		80, in Placer County.				
		(EA 3H590, PPNO 5131)				
		Resolution FP-25-31				
		(Related Item under Ref. 2.1a.(1))				

Tabs 78-92 voted together **Recommendation:** Approval **Action Taken:** Approved

Motion: Bradshaw Second: Cruz Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	Request for \$114,947,000 (33.4 percent increase)	2.5d.(4)	Tim Sobelman	Α	D
	allocation in Construction Capital and \$14,601,000 (19.0		David Ambuehl		
	percent increase) allocation in Construction Support, for				
	the SHOPP Roadway Rehabilitation project on State				
	Route 82, in San Mateo County.				
	(EA 0K810, PPNO 1496J)				
	Resolution FP-25-32				
	(Related Items under Ref. 2.1a.(1) and 2.5d.(6))				

Tabs 78-92 voted together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Bradshaw Second: Cruz Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None Abstained: None

Public Comment:

Michael Brownrigg - Vice Mayor of Burlingame

Peter Stevenson - Mayor of Burlingame

<u>Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:</u> In the Book Item Attachment:

• Revise the CEQA and NEPA Re-validation dates from 09/01/2025 to 09/11/2025

Tab	Item Description	Ref#	Presenter	Type*	Agency*
82	Request for \$69,730,000 (103.2 percent increase)	2.5d.(5)	Tim Sobelman	Α	D
	allocation in Construction Capital and \$8,995,000 (101.4		David Ambuehl		
	percent increase) allocation in Construction Support, for				
	the SHOPP Bridge Rehabilitation and Replacement				
	project on Interstate 80 and United States Highway 101,				
	in San Francisco County. (EA 0Q020, PPNO 2021K)				
	Resolution FP-25-33				
	(Related Item under Ref. 2.1a.(1))				

Tabs 78-92 voted together **Recommendation:** Approval **Action Taken:** Approved

Motion: Bradshaw Second: Cruz Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

		-			,
Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	Request for \$14,206,000 (55.8 percent increase) allocation in Construction Capital and \$1,190,000 (19.0 percent increase) allocation in Construction Support, for the SHOPP Americans with Disabilities Act Pedestrian Infrastructure project on State Route 82, in San Mateo County. (EA 1G900, PPNO 0730D) Resolution FP-25-34	2.5d.(6)	Tim Sobelman David Ambuehl	A	D
	(Related Item under Ref. 2.5d.(4))				

Tabs 78-92 voted together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Bradshaw Second: Cruz Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None Abstained: None

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

In the Book Item Attachment:

• Revise the Postmile limits from 12.9/15.9 to 12.3/15.9

Revise the CEQA and NEPA Re-validation dates from 09/01/2025 to 09/11/2025

Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	Request for \$10,833,000 (75.0 percent increase)	2.5d.(7)	Tim Sobelman	Α	D
	allocation in Construction Capital and \$1,877,000 (29.7		Scott Eades		
	percent increase) allocation in Construction Support, for				
	the SHOPP Americans with Disabilities Act Curb Ramps				
	project on State Route 1 and 166, in Santa Barbara				
	County. (EA 1E030, PPNO 2466)				
	Resolution FP-25-35				

Tabs 78-92 voted together **Recommendation:** Approval **Action Taken:** Approved

Motion: Bradshaw Second: Cruz Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None

Abstained: None

		-			,
Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	Request for \$19,037,000 (46.7 percent increase) allocation in Construction Capital and \$3,520,000 (50.3 percent increase) allocation in Construction Support, for the SHOPP Drainage System Restoration project on State Route 154, in Santa Barbara County. (EA 1K520, PPNO 2919)	2.5d.(8)	Tim Sobelman Scott Eades	A	D
	Resolution FP-25-36				

Motion: Bradshaw Second: Cruz Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	Request for \$300,000 (50.0 percent increase) allocation	2.5d.(9)	Tim Sobelman	Α	D
	in Pre-Construction Support, Plans, Specifications, and		Scott Eades		
	Estimate (PS&E) phase, for the SHOPP Drainage				
	System Restoration project on State Route 154, in Santa				
	Barbara County. (EA 1K521, PPNO 2919Y)				
	Resolution FP-25-37				

Tabs 78-92 voted together **Recommendation:** Approval **Action Taken:** Approved

Motion: Bradshaw Second: Cruz Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
87	Request for \$16,522,000 (83.6 percent decrease)	2.5d.(11)	Tim Sobelman	Α	D
	allocation in Construction Capital and \$2,600,000 (44.4		Michael Navarro		
	percent increase) allocation in Construction Support, for				
	the SHOPP Roadway Rehabilitation project on State				
	Route 155, in Kern County. (EA 0W810, PPNO 6960)				
	Resolution FP-25-39				

Tabs 78-92 voted together **Recommendation:** Approval **Action Taken:** Approved

Motion: Bradshaw Second: Cruz Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	Request for \$8,681,000 (34.4 percent increase)	2.5d.(12)	Tim Sobelman	Α	D
	allocation in Construction Capital and \$2,636,000 (1.4		Michael Navarro		
	percent increase) allocation in Construction Support, for				
	the SHOPP Safety Improvements project on State Route				
	41, in Kings County. (EA 0X950, PPNO 7031)				
	Resolution FP-25-40				

Motion: Bradshaw Second: Cruz Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
89	Request for \$16,252,000 (31.1 percent increase)	2.5d.(13)	Tim Sobelman	Α	D
	allocation in Construction Capital and \$2,400,000 (zero		Michael Navarro		
	percent increase) allocation in Construction Support, for				
	the SHOPP Pavement Preservation project on State				
	Route 41, in Fresno County. (EA 1A790, PPNO 7064)				
	Resolution FP-25-41				
	(Related Item under Ref. 2.5d.(10))				

Tabs 78-92 voted together **Recommendation:** Approval **Action Taken:** Approved

Motion: Bradshaw Second: Cruz Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None Abstained: None

	Tab	Item Description	Ref#	Presenter	Type*	Agency*
	90	Request for \$14,790,000 (140.4 percent increase)	2.5d.(14)	Tim Sobelman	Α	D
		allocation in Construction Capital and \$3,450,000 (60.8		Gloria Roberts		
		percent increase) allocation in Construction Support, for				
		the SHOPP Safety Improvements project on State Route				
		138, in Los Angeles County.				
		(EA 36490, PPNO 5573)				
		Resolution FP-25-42				
_						

Tabs 78-92 voted together **Recommendation:** Approval **Action Taken:** Approved

Motion: Bradshaw Second: Cruz Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
91	Request for \$12,814,000 (95.5 percent increase) allocation in Construction Capital and \$2,206,000 (44.7 percent increase) allocation in Construction Support, for the SHOPP Drainage System Restoration project on State Route 138, in Los Angeles County.	2.5d.(15)	Tim Sobelman Gloria Roberts	A	D
	(EA 37640, PPNO 5802) Resolution FP-25-43				

Motion: Bradshaw Second: Cruz Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	Request for \$639,085,000 (3.3 percent increase)	2.5d.(16)	Tim Sobelman	Α	D
	allocation in Construction Capital and \$61,336,000 (32.4		Gloria Roberts		
	percent increase) allocation in Construction Support, for				
	the SHOPP Bridge Formula Program project on State				
	Route 47, in Los Angeles County.				
	(EA 39020, PPNO 6024)				
	Resolution FP-25-44				
	(Related Items under Ref. 2.1a.(1) and 2.2c.(8))				

Tabs 78-92 voted together **Recommendation:** Approval **Action Taken:** Approved

Motion: Bradshaw Second: Cruz Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Capital Outlay Support (COS) Supplemental Fund Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	Request for an additional \$1,400,000 (52.0 percent	2.5e.(1)	Tim Sobelman Matthew	Α	D
	increase) in Pre-Construction Support for the PS&E		Brady		
	phase, for the SHOPP Sustainability and Miscellaneous				
	project on State Route 254, in Humboldt County.				
	(EA 0H240, PPNO 2484)				
	Resolution FA-25-13				

Tabs 93-102 voted together

Recommendation: Approval as revised **Action Taken:** Approved as revised

Motion: Tiffany Second: Bradshaw Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None Abstained: None

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

In the Book Item Memorandum:

- On page 1, under ISSUE, first paragraph, second line, revise the amount from \$1,400,000 to \$1,200,000
- On page 2, under REASON FOR COST INCREASE, second paragraph, fifth line, revise the amount from \$820,000 to \$620,000
- On page 2, under REASON FOR COST INCREASE, fifth paragraph, first line, revise the amount from \$1,400,000 to \$1,200,000
- On page 3, under FINANCIAL RESOLUTION, first line, revise the amount from \$1,400,000 to \$1,200,000

In the Book Item Attachment:

• Revise the Allocation Amount from \$1,400,000 to \$1,200,000

• Revise the Supplemental Request amount from \$1,400,000 to \$1,200,000

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	Request for an additional \$950,000 (44.6 percent	2.5e.(2)	Tim Sobelman	Α	D
	increase) in Pre-Construction Support for the Project		David Moore		
	Approval and Environmental Document (PA&ED) phase,				
	for the SHOPP Bridge Rehabilitation and Replacement				
	project on State Route 96, in Siskiyou County. (EA				
	0H730, PPNO 3660)				
	Resolution FA-25-14				

Tabs 93-102 voted together **Recommendation:** Approval **Action Taken:** Approved

Motion: Tiffany Second: Bradshaw Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
95	Request for an additional \$550,000 (37.9 percent	2.5e.(8)	Tim Sobelman Michael	Α	D
	increase) in Pre-Construction Support for the PS&E		Navarro		
	phase, for the SHOPP Maintenance Facilities project on				
	State Route 99, in Kern County.				
	(EA 1A810, PPNO 7094)				
	Resolution FA-25-15				

Motion: Tiffany Second: Bradshaw Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None Abstained: None

Capital Supplemental Fund Allocations - Complete Construction

Tab	Item Description	Ref#	Presenter	Type*	Agency*
96	Request for an additional \$454,000 (100.9 percent	2.5e.(3)	Tim Sobelman	Α	D
	increase) in Construction Capital and \$60,000 (100.0		David Moore		
	percent increase) in Construction Support for the SHOPP				
	Major Damage (Emergency Restoration) project on State				
	Route 299, in Shasta County.				
	(EA 2K360, PPNO 3978)				
	Resolution FA-25-16				

Tabs 93-102 voted together **Recommendation:** Approval **Action Taken:** Approved

Motion: Tiffany Second: Bradshaw Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	Request for an additional \$500,000 (20.7 percent	2.5e.(4)	Tim Sobelman	Α	D
	increase) in Construction Support for the SHOPP		David Moore		
	Pavement Preservation project on State Route 273 and				
	299, in Shasta County. (EA 4H050, PPNO 2711)				
	Resolution FA-25-17				

Tabs 93-102 voted together **Recommendation:** Approval **Action Taken:** Approved

Motion: Tiffany Second: Bradshaw Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	Request for an additional \$850,000 (14.0 percent	2.5e.(5)	Tim Sobelman	Α	D
	increase) in Construction Capital for the SHOPP Safety		Sergio Aceves		
	Improvements project on State Route 49, in Placer				
	County. (EA 1H240, PPNO 4785)				
	Resolution FA-25-18				
	(Related Item under Ref. 2.8v.(7))				

Motion: Tiffany Second: Bradshaw Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	Request for an additional \$768,000 (10.5 percent	2.5e.(6)	Tim Sobelman	Α	D
	increase) in Construction Support for the SHOPP Safety		David Ambuehl		
	Improvements project on Interstate 80, in Alameda and				
	Contra Costa counties. (EA 0K160, PPNO 1497F)				
	Resolution FA-25-19				

Tabs 93-102 voted together **Recommendation:** Approval **Action Taken:** Approved

Motion: Tiffany Second: Bradshaw Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
100	Request for an additional \$450,000 (7.8 percent	2.5e.(7)	Tim Sobelman	Α	D
	increase) in Construction Capital and \$225,000 (13.7		David Ambuehl		
	percent increase) in Construction Support for the SHOPP				
	Major Damage (Permanent Restoration) project on State				
	Route 128, in Napa County.				
	(EA 3Y890, PPNO 2925K)				
	Resolution FA-25-20				

Tabs 93-102 voted together **Recommendation:** Approval **Action Taken:** Approved

Motion: Tiffany Second: Bradshaw Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
101	Request for an additional \$1,595,000 (13.0 percent	2.5e.(10)	Tim Sobelman	Α	D
	increase) in Construction Capital for the SHOPP		Gloria Roberts		
	Transportation Management Systems project at various				
	locations, in Los Angeles and Ventura counties.				
	(EA 34620, PPNO 5365)				
	Resolution FA-25-21				

Motion: Tiffany Second: Bradshaw Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Navs: None Abstained: None

T	Гab	Item Description	Ref#	Presenter	Type*	Agency*
1	102	Request for an additional \$1,608,000 (16.0 percent	2.5e.(11)	Tim Sobelman	Α	D
		increase) in Construction Capital for the SHOPP		Gloria Roberts		
		Maintenance Facilities project on State Route 90, in Los				
		Angeles County. (EA 35480, PPNO 5500)				
		Resolution FA-25-22				

Tabs 93-102 voted together **Recommendation:** Approval **Action Taken:** Approved

Motion: Tiffany Second: Bradshaw Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Navs: None Abstained: None

Multi-Funded LPP (Formulaic) and STIP Supplemental Fund Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
103	Request for an additional \$4,567,000 (142.0 percent	2.5s.(7)	Kayla Giese	Α	D
	increase) in Pre-Construction Right of Way (RW) Capital,	/	Grace Magsayo		
	for the locally-administered multi-funded LPP (Formulaic)	2.5v.(1)			
	and STIP State Route 132 West Freeway/Expressway				
	Phase II Project on State Route 99 and 132, in				
	Stanislaus County.				
	(EA 40352, PPNO 0944A)				
	Resolution LPP-A-2526-06S				
	Resolution FA-25-24				

Recommendation: Approval **Action Taken:** Approved

Motion: Bradshaw Second: Falcon Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None

Abstained: None

TIRCP Supplemental Fund Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
104	Request for an additional \$37,000 (0.8 percent increase)	2.6g.(10)	Brandy Fleming	Α	D
	for the CON phase of the TIRCP (2022:04) Sacramento		Dee Lam		
	Valley Station (SVS) Transit Center: Priority Projects				
	(Sacramento Downtown Regional Bus Route				
	Consolidation-5th Street Extension) component, in				
	Sacramento County. (PPNO CP094)				
	Resolution TIRCP-2526-23S				
	(Related Item under Ref. 2.6g.(3))				

Tabs 104 & 105 voted together **Recommendation:** Approval **Action Taken:** Approved

Motion: Cruz Second: Tiffany Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
105	Request for an additional \$906,000 (10.1 percent	2.6g.(11)	Brandy Fleming	Α	D
	increase) for the CON phase of the TIRCP (2023:22)		Dee Lam		
	Santa Cruz Zero Emission Intercity Transit Service				
	Expansion Project (Hydrogen Fueling Station)				
	component, in Santa Cruz County. (PPNO CP128A)				
	Resolution TIRCP-2526-24S				

Tabs 104 & 105 voted together **Recommendation:** Approval **Action Taken:** Approved

Motion: Cruz Second: Tiffany Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None Abstained: None

PROGRAM UPDATES

State Highway Operation and Protection Program (SHOPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
106	Director's Orders Annual Close-out Report for Fiscal	4.11	Jon Pray	I	D
	Year 2024-25		Mauricio Serrano		

Commission Assistant Chief Engineer Jon Pray presented this informational item.

Active Transportation Program (ATP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
107	2023 Active Transportation Program Metropolitan	4.21	Anja Aulenbacher	Α	C
	Planning Organization Component Amendment				
	Split the existing East Bay Greenway Multimodal				
	Project Phase 1.				
	Add four project segments.				
	Resolution G-25-61,				
	Amending Resolution G-23-37				
	(Related Items under Ref. 4.12 and 4.13)				

Recommendation: Approval **Action Taken:** Approved

Motion: Falcon Second: Eager Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None Abstained: None

Solutions for Congested Corridors Program (SCCP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
108	2022 Solutions for Congested Corridors Program	4.12	Naveen Habib	Α	С
	<u>Amendment</u>				
	Split the existing East Bay Greenway Multimodal -				
	North Segment Project Phase 1.				
	Add five project components.				
	Resolution G-25-58,				
	Amending Resolution G-24-55				
	(Related Items under Ref. 4.13 and 4.21)				

Tabs 108 & 109 voted together **Recommendation:** Approval **Action Taken:** Approved

Motion: Bradshaw Second: Cruz Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
109	Multi-funded Solutions for Congested Corridors	4.13	Naveen Habib	Α	С
	Program and Active Transportation Program Baseline				
	Agreement Amendment				
	Resolution SCCP-P-2526-01BA,				
	Amending Resolution SCCP-P-2324-03B				
	Resolution ATP-P-2526-05B				
	(Related Items under Ref. 4.12 and 4.21)				

Tabs 108 & 109 voted together **Recommendation:** Approval **Action Taken:** Approved

Motion: Bradshaw Second: Cruz Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Local Partnership Program (LPP) (Formulaic)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
110	Local Partnership Formulaic Program Amendment	4.14	Kayla Giese	А	С
	 Program \$168,000 in Supplemental Funds to the 				
	Santa Barbara US 101 Multimodal Corridor Project-				
	Segment 4E North-Cabrillo Interchange in Santa				
	Barbara County.				
	Add nine projects in various counties and program				
	\$17,543,000.				
	Resolution LPP-P-2526-04,				
	Amending Resolution LPP-P-2526-01				

Recommendation: Approval **Action Taken:** Approved

Motion: Tiffany Second: Eager Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None Abstained: None

Trade Corridor Enhancement Program (TCEP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
111	TCEP – Project Scope Amendment	2.1s.(1)	Beverley Newman-	Α	D
	The City of Oakland proposes to amend the TCEP		Burckhard		
	TOWN Rail Safety Improvements project, in Alameda		Dee Lam		
	County, to amend the scope. (PPNO 2090K)				
	Resolution TCEP-P-2526-06				

Recommendation: Approval **Action Taken:** Approved

Motion: Falcon Second: Cruz Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None Abstained: None

Proposition 1A High-Speed Passenger Train Bond Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
112	Proposition 1A High-Speed Passenger Train Bond	4.16	Brandy Fleming	Α	С
	Program Amendment				
	Resolution HST1A-P-2526-01				
	(Related Item under Ref. 2.6g.(8))				

Recommendation: Approval **Action Taken:** Approved

Motion: Guardino Second: Bradshaw Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Local Streets and Roads Program (LSR)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
113	Adoption of the FY 2025-26 Road Maintenance and	4.6	Celeste Almanza	Α	С
	Rehabilitation Account Local Streets and Roads				
	Funding Subsequent Report of Eligible Cities and				
	County				
	Resolution G-25-57				

Recommendation: Approval **Action Taken:** Approved

Motion: Tiffany Second: Falcon Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None Abstained: None

ALLOCATIONS

Annual Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
114	Local Assistance (Federal) – Annual Allocation	2.5h.	Kacey Moore-Gutierrez	Α	D
	Request of \$2,752,442,000 in Federal Funds for Local		Dee Lam		
	Assistance Annual Allocation for Fiscal Year 2025-26.				
	Resolution FM-25-01				

Tabs 114 – 118 voted together **Recommendation:** Approval **Action Taken:** Approved

Motion: Cruz Second: Eager Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None Abstained: None

STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
115	Request of \$1,454,000 for the State-Administered South	2.5c.(1)	Kacey Moore-Gutierrez	Α	D
	Main Street Bicycle and Pedestrian Access project, on		James R. Anderson		
	the State Highway System, in Mendocino County.				
	(PPNO 4593)				
	Resolution FP-25-52				
	(Related Item under Ref. 2.5b.(1))				

Tabs 114 – 118 voted together **Recommendation:** Approval **Action Taken:** Approved

Motion: Cruz Second: Eager Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

					,
Tab	Item Description	Ref#	Presenter	Type*	Agency*
116	Request of \$10,000,000 for the locally-administered	2.5c.(2)	Kacey Moore-Gutierrez	Α	D
	STIP I-280/Wolfe Road Interchange Improvement		James R. Anderson		
	project, on the State Highway System, in Santa Clara				
	County. (PPNO 2091M)				
	Resolution FP-25-50				

Motion: Cruz Second: Eager Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
117	Request of \$2,901,000 for 10 locally-administered STIP	2.5c.(3)	Kacey Moore-Gutierrez	Α	D
	and Planning, Programming, and Monitoring projects, off		Dee Lam		
	the State Highway System.				
	Resolution FP-25-51				

Tabs 114 – 118 voted together **Recommendation:** Approval **Action Taken:** Approved

Motion: Cruz Second: Eager Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None Abstained: None

STIP Transit Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
118	Request of \$2,500,000 for the locally-administered STIP	2.6a.	Kacey Moore-Gutierrez	Α	D
	Digital Bus Stop Signs Transit project, in Orange County.		Dee Lam		
	(PPNO 9660)				
	Resolution MFP-25-02				

Tabs 114 – 118 voted together **Recommendation:** Approval **Action Taken:** Approved

Motion: Cruz Second: Eager Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
119	Request \$354,845,000 for 23 SHOPP projects.	2.5b.(1)	Jon Pray	Α	D
	Resolution FP-25-47		James R. Anderson		
	(Related Items under Ref. 2.1a.(1), 2.5b.(2), and 2.5c.(1))				

Tabs 119-121 voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None Abstained: None

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

In the Book Item Attachment:

• Project 15 - EA 07-37290/PPNO 07-5806 - Los Angeles County - revise the Actual

Performance Measure from 523.2 to 501.6 Acre(s) treated/pollutant

Tab	Item Description	Ref#	Presenter	Type*	Agency*
120	Request of \$148,306,000 for 103 2024 SHOPP	2.5b.(2)	Jon Pray	Α	D
	preconstruction project phases for environmental		James R. Anderson		
	support, design, and R/W support.				
	Resolution FP-25-48				
	(Related Items under Ref. 2.1a.(1), 2.2c.(1), 2.2c.(3),				
	2.2c.(6), 2.4a., 2.5b.(1), 2.5b.(3), and 4.18)				

Tabs 119-121 voted together

Recommendation: Approval as revised with change to withdraw project #5, identified by EA 03-

0J910 and PPNO 03-8385. This is a safety project where the schedule needs

revisions prior to programming.

Action Taken: Approved

Motion: Bradshaw Second: Eager Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None Abstained: None

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

In the Book Item Memorandum:

- On page 1, under ISSUE, revise the amount from \$148,306,000 to \$145,601,000 and the number of phases from 103 to 99
- On page 1, under RECOMMENDATION, revise the following:
 - o First paragraph, second line, revise the amount from \$148,306,000 to \$145,601,000 and the number of support phases from 103 to 99
 - o First bullet point, revise the amount from \$51,453,000 to \$48,748,000 and the number of SHOPP support phases from 45 to 41
 - o Second paragraph, first line, revise the number of SHOPP phases from 103 to 99 and the total from \$148,306,000 to \$145,601,000
- On page 2, under FINANCIAL RESOLUTION, revise the amount from \$148,306,000 to \$145,601,000

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

Project 5 – EA 03-0J910/PPNO 03-8385 – Sutter County – \$790,000 – Withdrawn at the CTC meetina

- Project 15 EA 07-39610/PPNO 07-6129 Los Angeles County revise the Performance Measure from 0.12 to 0.0 Annual fatal and serious injury collision(s)
- Project 18 EA 07-50320/PPNO 07-6345 Various counties revise the Performance Measure from 2,509.0 to 2,476.0 Daily Person Hours of Delay (DPHD)
- On page 11, revise the table as follows:
 - PS&E Component Phases from 16 to 14 and the amount from \$31,371,000 to \$28,961,000
 - R/W Support Component Phases from 18 to 16 and the amount from \$4,079,000 to \$3,784,000
 - Total Component Phases from 45 to 41 and the amount from \$51,453,000 to \$48,748,000

SHOPP Right of Way Capital - Advance Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
121	Request of \$13,977,000 for the Right of Way Capital	2.5b.(3)	Jon Pray	Α	D
	phase for the SHOPP Bridge Preservation project, on		James R. Anderson		
	State Route 1, in Mendocino County, programmed in				
	Fiscal Year 2026-27. (PPNO 4490)				
	Resolution FP-25-49				
	(Related Items under Ref. 2.2c.(3) and 2.5b.(2))				

Tabs 119-121 voted together **Recommendation:** Approval **Action Taken:** Approved

Motion: Bradshaw Second: Eager Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None Abstained: None

Local Alternative Transportation Improvement Program (LATIP) Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
122	Request of \$461,000 for four locally-administered LATIP	2.5c.(6)	Laurie Waters	Α	D
	projects, off the State Highway System.		Dee Lam		
	Resolution FP-25-54				

Recommendation: Approval Action Taken: Approved

Motion: Tiffany Second: Cruz Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

LPP (Formulaic) Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
123	Request of \$2,500,000 for the locally-administered LPP	2.5s.(3)	Kayla Giese	Α	D
	(Formulaic) Bascom Complete Streets (I-880 to Hamilton		Dee Lam		
	Ave) project, off the State Highway System, in Santa				
	Clara County. (PPNO 2364R)				
	Resolution LPP-A-2526-07				

Recommendation: Approval **Action Taken:** Approved

Motion: Guardino Second: Falcon Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None Abstained: None

LTCAP - Advance Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
124	Request of \$450,000 for the locally-administered LTCAP	2.5p.(3)	Kat Kim	Α	D
	14th Street Underpass Stormwater Pump Station	, , ,	Dee Lam		
	Planning project, off the State Highway System, in				
	Riverside County, programmed in Fiscal Year				
	2026-27. (PPNO 1345)				
	Resolution LTCAP-A-2526-02				

Recommendation: Approval **Action Taken:** Approved

Motion: Tiffany Second: Falcon Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None Abstained: None

ATP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
125	Request of \$7,762,000 for nine locally-administered ATP	2.5w.(1)	Jaeden Gales	Α	D
	projects, off the State Highway System.		Dee Lam		
	Resolution FATP-2526-08				
	(Related Items under Ref. 2.2c.(2) and 4.10)				

Tabs 125 & 126 voted together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Bradshaw Second: Falcon Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None Abstained: None

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

In the Book Item Attachment:

Project 8 – PPNO 3539 – San Joaquin County – add 10/07/2025 for the Right of Way

Certification date

Tab	Item Description	Ref#	Presenter	Type*	Agency*
126	Request of \$912,000 for the State-Administered ATP Los	2.5w.(2)	Jaeden Gales	Α	D
	Alamos Connected Community Project, on the State		James R. Anderson		
	Highway System, in Santa Barbara County. (PPNO				
	3111A)				
	Resolution FATP-2526-09				

Motion: Bradshaw Second: Falcon Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None Abstained: None

TIRCP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
127	Request of \$78,912,000 for 13 TIRCP projects.	2.6g.(1)	Brandy Fleming	Α	D
	Resolution TIRCP-2526-25		Dee Lam		
	(Related Item under Ref. 2.6g.(4))				

Tabs 127 & 128 voted together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Guardino Second: Falcon Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None Abstained: None

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

In the Book Item Attachment:

- Project 6 PPNO CP103D San Francisco County add the following information to the vote box:
 - o CEQA SE, 01/22/2024
 - NEPA CE, 03/31/2025
- Project 10 PPNO CP107 Los Angeles County revise the Outcome/Outputs, last sentence, second to last line, to correct Grater Antelope to Greater Antelope
- Project 13 PPNO CP136 Orange County revise the following information in the vote box:
 - Component name to: (2023:05 GS) Santa Ana Blvd. Grade Separation Project (Grade Separation Design)
 - Remove Right of Way Certification: N/A

Multi-Funded TIRCP and Proposition 1A High-Speed Passenger Train Bond Program (HSPTBP)

Transit Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
128	Request of \$6,950,000 for the locally-administered multi-	2.6g.(8)	Brandy Fleming	Α	D
	funded TIRCP and Prop 1A HSPTBP (2024:02) Capitol		Dee Lam		
	Corridor Revamping Accessibility and Performance for				
	the Corridor ID Program (Capitol Corridor RAPID				
	Program) (Agnew Siding) Transit project, in Santa Clara				
	County. (PPNO CP145A)				
	Resolution TIRCP-2526-26				
	Resolution HST1A-A-2526-01				
	(Related Item under Ref. 4.16)				

Tabs 127 & 128 voted together **Recommendation:** Approval **Action Taken:** Approved

Motion: Guardino Second: Falcon Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None Abstained: None

TIME EXTENSION REQUESTS

SHOPP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
129	Request to extend the period of contract award for three	2.8b.(1)	Ahmed Ghonim	Α	D
	SHOPP projects, per SHOPP Guidelines.		James R. Anderson		
	Waiver 25-171				

Tabs 129-139 voted together **Recommendation:** Approval **Action Taken:** Approved

Motion: Bradshaw Second: Tiffany Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
130	Request to extend the period of project completion for	2.8c.(1)	Ahmed Ghonim	Α	D
	nine SHOPP projects, per SHOPP Guidelines.		James R. Anderson		
	Waiver 25-172				
	(Related Item under Ref. 2.8c.(5))				

Tabs 129-139 voted together **Recommendation**: Approval **Action Taken**: Approved

Motion: Bradshaw Second: Tiffany Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
131	Request to extend the period of project development expenditure for six SHOPP projects, per SHOPP Guidelines.	2.8d.(1)	Ahmed Ghonim James R. Anderson	Ā	D
	Waiver 25-173				

Motion: Bradshaw Second: Tiffany Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None Abstained: None

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
132	Request to extend the period of project completion for	2.8c.(5)	Leishara Ward	Α	D
	the State-Administered multi-funded STIP and LPP		James R. Anderson		
	(Formulaic and Competitive) Interstate 680 Southbound				
	Express Lane from State Route 84 to Alcosta Blvd				
	project, on the State Highway System, in Alameda				
	County, per STIP and LPP (Formulaic and Competitive)				
	Guidelines. (PPNO 2905F)				
	Waiver 25-189				
	(Related Item under Ref. 2.8c.(1))				

Tabs 129-139 voted together **Recommendation:** Approval **Action Taken:** Approved

Motion: Bradshaw Second: Tiffany Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None Abstained: None

LPP (Formulaic) Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
133	Request to extend the period of contract award for the	2.8b.(2)	Kayla Giese	Α	D
	locally-administered LPP (Formulaic) Lake Merritt UPS		Dee Lam		
	Replacement and Relocation Transit project, in Alameda				
	County, per LPP (Formulaic) Guidelines. (PPNO 2364F)				
	Waiver 25-174				
	(Related Item under Ref. 2.8b.(5))				

Tabs 129-139 voted together Recommendation: Approval Action Taken: Approved

Motion: Bradshaw Second: Tiffany Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

134 Request to extend the period of project completion for the locally-administered LPP (Formulaic) Santa Rosa Zero-Emission Battery Electric Bus Transit project, in Sonoma County, per LPP (Formulaic) Guidelines. (PPNO 0090F) Waiver 25-175	<u> </u>					,
the locally-administered LPP (Formulaic) Santa Rosa Zero-Emission Battery Electric Bus Transit project, in Sonoma County, per LPP (Formulaic) Guidelines. (PPNO 0090F) Waiver 25-175	Tab	Item Description	Ref#	Presenter	Type*	Agency*
(Related Item Under Ref. 2.05.(5))	134	the locally-administered LPP (Formulaic) Santa Rosa Zero-Emission Battery Electric Bus Transit project, in Sonoma County, per LPP (Formulaic) Guidelines. (PPNO 0090F)		1	Ā	D

Motion: Bradshaw Second: Tiffany Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None Abstained: None

TCEP Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
135	Request to extend the period of contract award for the	2.8b.(3)	Kenneth Lopez	Α	D
	locally-administered TCEP San Dieguito Double Track		Dee Lam		
	Phase 1 project, in San Diego County, per TCEP				
	Guidelines. (PPNO LP003)				
	Waiver 25-176				

Tabs 129-139 voted together **Recommendation:** Approval **Action Taken:** Approved

Motion: Bradshaw Second: Tiffany Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

ATP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
136	Request to extend the period of contract award for six	2.8b.(4)	Jaeden Gales	Α	D
	locally-administered ATP project, off the State Highway		Dee Lam		
	System, per ATP Guidelines.				
	Waiver 25-177				

Tabs 129-139 voted together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Bradshaw Second: Tiffany Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None Abstained: None

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

In the Book Item Memorandum:

- Under ISSUE and RECOMMENDATION, revise six locally-administered ATP projects to four
- Under BACKGROUND, first sentence, revise the following:
 - Remove May
 - o Revise the allocated amount from \$48,800,000 to \$36,715,000
 - Revise six locally-administered ATP projects to four

In the Book Item Attachment:

- Project 4 PPNO 1291 Riverside County Withdrawn prior to the CTC meeting
- Project 5 PPNO 1312 Riverside County Withdrawn prior to the CTC meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
137	Request to extend the period of project completion for	2.8c.(6)	Jaeden Gales	Α	D
	the locally-administered ATP Santa Ana River Trail -		Dee Lam		
	Phase III project, off the State Highway System, in San				
	Bernardino County, per ATP Guidelines. (PPNO 1278)				
	Waiver 25-190				

Tabs 129-139 voted together **Recommendation:** Approval **Action Taken:** Approved

Motion: Bradshaw Second: Tiffany Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

TIRCP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
138	Request to extend the period of contract award for the	2.8b.(5)	Kat Kim	Α	D
	TIRCP (2022:03) East Bay Transit-Oriented		Dee Lam		
	Development Mobility Enhancement Project (Lake Merritt				
	UPS Relocation) component, in Alameda County, per				
	TIRCP Allocation Policy. (PPNO CP099)				
	Waiver 25-178				
	(Related Item under Ref. 2.8b.(2))				

Tabs 129-139 voted together **Recommendation**: Approval **Action Taken**: Approved

Motion: Bradshaw Second: Tiffany Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
139	Request to extend the period of contract award for the	2.8b.(6)	Kat Kim	Α	D
	TIRCP (2024:19) Harbor Bay Ferry Facility Electric Float		Dee Lam		
	and Infrastructure Project (Universal Charging Float)				
	component, in Alameda County, per TIRCP Allocation				
	Policy. (PPNO CP162)				
	Waiver 25-179				

Tabs 129-139 voted together **Recommendation:** Approval **Action Taken:** Approved

Motion: Bradshaw Second: Tiffany Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None Abstained: None

TIME EXTENSION AMENDMENTS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
140	Request to amend the period of project allocation for the	2.8v.(2)	Ahmed Ghonim	Α	D
	SHOPP Roadway Rehabilitation project, in Fresno		James R. Anderson		
	County, as an exception to the SHOPP Guidelines.				
	(PPNO 6949)				
	Waiver 25-183,				
	Amending Waiver 25-43				

Tabs 140-143 voted together **Recommendation:** Approval **Action Taken:** Approved

Motion: Eager Second: Bradshaw Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
141	Request to amend the period of contract award for the	2.8v.(8)	Ahmed Ghonim	Α	D
	SHOPP Mobility project, in Alameda County, as an		James R. Anderson		
	exception to the SHOPP Guidelines. (PPNO 2027J)				
	Waiver 25-191,				
	Amending Waiver 25-96				

Motion: Eager Second: Bradshaw Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
142	Request to amend the period of project completion for the	2.8v.(7)	Ahmed Ghonim	Α	D
	SHOPP Collision Reduction project, in Placer County, as		James R. Anderson		
	an exception to the SHOPP Guidelines. (PPNO 4785)				
	Waiver 25-188,				
	Amending Waiver 25-52				
	(Related Item under Ref. 2.5e.(5))				

Tabs 140-143 voted together **Recommendation**: Approval **Action Taken**: Approved

Motion: Eager Second: Bradshaw Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
143	Request to amend the period of project development	2.8v.(3)	Ahmed Ghonim	Α	D
	expenditure for two SHOPP projects, as an exception to		James R. Anderson		
	the SHOPP Guidelines.				
	Waiver 25-184,				
	Amending Waivers 24-128 and 25-53				

Tabs 140-143 voted together **Recommendation:** Approval **Action Taken:** Approved

Motion: Eager Second: Bradshaw Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
144	Request to amend the period of project allocation for two	2.8v.(4)	Kenneth Lopez	Α	D
	State-Administered TCEP projects, off the State Highway		Dee Lam		
	System.				
	Waiver 25-185,				
	Amending Waiver 25-123				

Motion: Tiffany Second: Bradshaw Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
145	Request to amend the period of project completion for	2.8v.(5)	Kenneth Lopez	Α	D
	the locally-administered multi-funded TCEP, LPP		James R. Anderson		
	(Formulaic), STIP, and Prop 1B TCIF I-10 Corridor				
	Express Lanes Contract 1 project, on the State Highway				
	System, in San Bernardino and Los Angeles counties.				
	(PPNO 3009P)				
	Waiver 25-186,				
	Amending Waiver 24-37				

Tabs 144 & 145 voted together

Recommendation: Approval with note that State Transportation Improvement Program is excluded

from action.

Action Taken: Approved

Motion: Tiffany Second: Bradshaw Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
146	Request to amend the period of contract award for two	2.8v.(6)	Jaeden Gales	Α	D
	locally-administered ATP projects, off the State Highway		Dee Lam		
	System, in Los Angeles County, per the Interim Timely				
	Use of Funds Policy – 2024 and 2025 Southern				
	California Fires.				
	Waiver 25-187,				
	Amending Waiver 24-110 and 24-157				

Tabs 146 & 147 taken together **Recommendation:** Approval **Action Taken:** Approved

Motion: Eager Second: Cruz Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

CTC MEETING AGENDA October 16-17, 2	クハクム
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Tab	Item Description	Ref#	Presenter	Type*	Agency*
147	Request to amend the period of project development	2.8v.(1)	Jaeden Gales	Α	D
	expenditure for the locally-administered ATP SRTS		Dee Lam		
	Panorama City Elementary School Project, off the State				
	Highway System, in Los Angeles County, per the Interim				
	Timely Use of Funds Policy – 2024 and 2025 Southern				
	California Fires. (PPNO 5866)				
	Waiver 25-182,				
	Amending Waiver 24-71				

Tabs 146 & 147 taken together **Recommendation:** Approval **Action Taken:** Approved

Motion: Eager Second: Cruz Recused: None Absent: Elliott, Mann

Vote result: 8-0

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

Nays: None Abstained: None

OTHER MATTERS

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

ADJOURN 10:31AM

Day 1 of the meeting was adjourned in the memory of Caltrans fallen worker Madhi Khorram. Day 2 of meeting adjourned in the memory of the lives lost on State Route 41 South between Fresno and Kings County.

Highway and Mass Transportation Financial Matters

Program	Current Meeting	Final FY 2025-2026
	Proposed Allocations	Year to Date Total*
	(October 16-17, 2025)	(Through September 30, 2025)
SHOPP Allocations	\$1,943,949,000	\$2,318,414,000
STIP Allocations	\$63,626,000	\$118,942,000
LATIP Allocations	\$461,000	
Senate Bill 1 Allocations	\$11,231,000	\$279,189,000
Proposition 1B Allocations		
Proposition 1A Allocations	\$1,950,000	
ATP Allocations	\$8,674,000	\$22,441,000
LTCAP Allocations	\$450,000	
TIRCP Allocations	\$84,855,000	\$263,173,000
Short-Line Railroad		
Aeronautics Allocations		
Local Assistance Annual Allocation	\$2,752,442,000	
Waterborne Ferry Program		
Grand Total:	\$4,867,638,000	\$3,002,159,000
Total Jobs Created:	53,544	
Total De-Allocations:	\$7,950,000	·

^{*}Year to Date Totals are based on the Fiscal Year the action was taken.