

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: January 29-30, 2026

From: TANISHA TAYLOR, Executive Director

Reference Number: 1.2, Action

Prepared By: Douglas Remedios,
Commission Clerk

Published Date: January 16, 2026

Subject: Approval of Minutes for December 4-5, 2025 Commission Meeting

Recommendation:

Staff recommends that the California Transportation Commission (Commission) approve the meeting minutes for the December 4-5, 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: December 4-5, 2025, Commission meeting minutes

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION December 4th - 5th, 2025 Riverside, CA

Thursday, December 4, 2025

1:00 PM **Commission Meeting**
Riverside County Administrative Center
Chambers
4080 Lemon Street
Riverside, CA 92501

Friday, December 5, 2025

9:00 AM **Commission Meeting**
Riverside County Administrative Center
Chambers
4080 Lemon Street
Riverside, CA 92501

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

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

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

For a glossary of frequently used terms and acronyms please visit the Commission website at:
https://catc.ca.gov/-/media/ctc-media/documents/about_ctc/acronyms-11-04-21-a11y.pdf

GENERAL BUSINESS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
1	Roll Call	1.1	Douglas Remedios	I	C
	Commissioner			Attendance	
	Chair Darnell Grisby		Present		
	Vice Chair Clarissa Falcon		Present		
	Commissioner Jay Bradshaw		Present		
	Commissioner Paulette Brown-Hinds		Present		
	Commissioner Joseph Cruz		Present (Day 2 Only)		
	Commissioner Lee Ann Eager		Present		
	Commissioner Jason Elliott		Absent		
	Commissioner Carl Guardino		Present		
	Commissioner Adonia Lugo		Present (Remotely Day 2)		
	Commissioner Zahirah Mann		Present (Remotely Day 2)		
	Commissioner Bob Tiffany		Present		
	Ex-Officio's		Attendance		
	Senator Dave Cortese, Ex-Officio		Present (Remotely)		
	Assembly Member Lori Wilson, Ex-Officio		Absent		

TOTAL - Present: 11 Absent: 2

CTC MEETING**AGENDA****December 4-5, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
2	Welcome to the Region	1.12	Aaron Hake Carrie Schindler	I	R

San Bernardino County Transportation Authority Executive Director Carrie Schindler and Riverside County Transportation Commission Executive Director Aaron Hake presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
3	Approval of Minutes for October 16-17, 2025	1.2	Justin Hall	A	C

Tabs 3-5 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: Brown-Hinds

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

Tabs 3-5 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: Brown-Hinds

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

Vote result: 8-0

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

Nays: None

Abstained: Brown-Hinds

PUBLIC FUNDING PARTNER REPORTS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
6	Commission Executive Director	1.3	Tanisha Taylor	A	C

Commission Executive Director Tanisha Taylor presented this item. No action was taken.

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

Chair Grisby, Vice Chair Falcon and Commissioners Lugo, Bradshaw, and Eager provided a report for this item. No action was taken.

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.

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.

CTC MEETING**AGENDA****December 4-5, 2025**

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 Louis Zhao presented this informational item.

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

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

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

Item was withdrawn.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
14	Equity Initiatives Update • Equity Advisory Committee Update	1.13	C. Sequoia Erasmus Naomi Iwasaki Martha Armas-Kelly	I	C/D/T

Commission Associate Deputy Director Sequoia Erasmus and Interagency Equity Advisory Committee Chair Martha Armas-Kelly and Vice Chair Ana Gonzalez presented this informational item.

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
15	State and Federal Legislative Matters • 2025 Annual Report to the Legislature	4.1	Vincent Ma	A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
16	Budget and Allocation Capacity	4.2	Justin Behrens Keith Duncan	A	D

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

YELLOW MEETING HANDOUT

CTC MEETING**AGENDA****December 4-5, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
17	Presentation on the State Highway Operation and Protection Program (SHOPP) • Draft 2026 SHOPP • Revisions to the 2025 State Highway System Management Plan	4.22	Tim Sobelman Michael Johnson	I	D

Commission Chief Engineer Tim Sobelman and Caltrans Division Chief for Asset Management Michael Johnson presented this informational item.

Speakers:

Jeanie Ward-Waller – ClimatePlan Network
Jared Sanchez – CalBike

Tab	Item Description	Ref#	Presenter	Type*	Agency*
18	Update on the Select State Highway System Project Outcomes Report (SB 695)	4.23	Tim Sobelman Michael Johnson	I	D

Commission Chief Engineer Tim Sobelman and Caltrans Division Chief for Asset Management Michael Johnson presented this informational item.

Speakers:

Hana Creger – Greenlining institute
Jeanie Ward-Waller – ClimatePlan Network

Tab	Item Description	Ref#	Presenter	Type*	Agency*
19	Innovations in Transportation • Transportation and Urban Wildfire Evacuation Lessons from the 2025 Los Angeles Wildfires	4.5	Lale Tiejiao Hao Ding	I	C

Commission Associate Deputy Director Lale Tiejiao and University of California Los Angeles Institute for Transportation Studies Postdoctoral Scholar Hao Ding presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
20	South Hearing for the Proposed 2025 Comprehensive Multimodal Corridor Plan Guidelines	4.6	Brigitte Driller	I	C

Commission Associate Deputy Director Brigitte Driller presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	2025 Comprehensive Multimodal Corridor Plan Guidelines Adoption Resolution G-25-64	4.7	Brigitte Driller	A	C

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

Ayes: Brown-Hinds, Eager, Falcon, Grisby, Guardino, Lugo, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
22	Road Charge Research Study and Pilot Updates	4.8	Frances Dea-Sanchez Lauren Prehoda	I	C/D

Commission Associate Deputy Director Frances Dea-Sanchez and Caltrans Road Charge Program Manager Lauren Prehoda presented this informational item.

Speakers:

Sofia Rafikova – Coalition for Clean Air

CTC MEETING**AGENDA****December 4-5, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
23	Adoption of Amendment to the Aeronautics Capital Improvement Plan Ranking Priority Matrix for Acquisition and Development Program Projects Resolution G-25-60, Amending Resolution G-15-07	4.17	Elika Changizi Tarek Tabshouri	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
24	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$288,137,000 for 45 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$10,707,000 for two projects. -- Minor G-19-05a Allocations (2.5f.(4)): \$6,627,000 for seven projects.	2.5f.		I	D

This item was presented as part of the Information Calendar.

Monthly Reports on the Status of Contract Award for:

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

This item was presented as part of the Information Calendar.

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

This item was presented as part of the Information Calendar.

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

This item was presented as part of the Information Calendar.

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

This item was presented as part of the Information Calendar.

Quarterly Reports – FY 2025-26 – First Quarter

Tab	Item Description	Ref#	Presenter	Type*	Agency*
29	Fiscal Year 2025-26 Caltrans Finance Report	3.5		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
30	First Quarter – Report on Fiscal Year 2025-26 Right of Way Annual Allocation	3.6		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
31	Aeronautics – Acquisition and Development and Airport Improvement Program	3.7		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	Quarterly Report – Local Assistance Annual Allocation for the Period Ending September 30, 2025	3.10		I	D

This item was presented as part of the Information Calendar.

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

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
36	Notification of AB 1012 "Use It or Lose It" Provision for FFY 2024 Unobligated CMAQ and RSTP Funds	3.12		I	D

This item was presented as part of the Information Calendar.

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

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

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

YELLOW REPLACEMENT ITEM – Book Item Memorandum and Report

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

This item was presented as part of the Information Calendar.

BEGIN CONSENT CALENDAR

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
39	Approval of Project for Future Consideration of Funding: 03-Sacramento County Elkhorn Boulevard Complete Streets Class IV and II bicycle facilities, and pedestrian, bus turnout, signal, and pavement improvements. (MND) (PPNO 1817A) (ATP) Resolution E-25-68 <i>(Related Items under Ref. 2.5w.(1) and 2.5w.(2))</i>	2.2c.(2)		A	C

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

CTC MEETING

AGENDA

December 4-5, 2025

Tab	Item Description	Ref#	Presenter	Type*	Agency*
40	<p><u>Approval of Three Projects for Future Consideration of Funding:</u></p> <p>01-01-Hum-96, PM R38.9 01-Hum-299, PM R7.4</p> <p>Maintenance Facilities Project</p> <p>Replace existing crew/equipment building, perimeter fencing, septic leach field, add fire suppression infrastructure, and install electrical vehicle chargers at the Orleans Maintenance Station on State Route 96 at Post Mile (PM) R38.9 in Humboldt County. Replace the California Highway Patrol scale office/shelter, a stormwater drainage inlet, and the weigh scale and scale pad at the Buckhorn truck scale (Commercial Vehicle Enforcement Facility) site on State Route 299 at PM R7.4 in Humboldt County.</p> <p>(ND) (PPNO 2568) (SHOPP)</p> <p>Resolution E-25-69</p> <p><i>(Related Item under Ref. 2.5b.(2))</i></p> <p>02-05-Mon-101, PM R1.9/R9.7</p> <p>Bradley Capital Preventative Maintenance Project</p> <p>Perform capital preventative maintenance and replacement of San Antonio River Bridges and the southbound North Bradley Overcrossing on United States Highway 101 from PM R1.9 to R9.7 in Monterey County. (MND) (PPNO 2904) (SHOPP)</p> <p>Resolution E-25-70</p> <p><i>(Related Item under Ref. 2.5b.(2))</i></p> <p>03-07-Ven-33, PM 6.3/13.49</p> <p>SR-33 Pavement Preservation Project</p> <p>Perform multi-asset pavement preservation project in Ventura County on State Route 33 from 0.6-miles south of Parkview Drive (PM 6.3) to 0.1-miles north of Foothill Trail (PM 13.49) in Casitas Springs and Ojai within Ventura County. (ND) (PPNO 5619) (SHOPP)</p> <p>Resolution E-25-71</p> <p><i>(Related Item under Ref. 2.5b.(2))</i></p>	2.2c.(1)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
41	<p><u>Approval of Project for Future Consideration of Funding:</u></p> <p>08-San Bernardino County</p> <p>Baker Boulevard Bridge over Mojave River Bridge Replacement</p> <p>Replace existing two-lane timber bridge with new four-lane bridge. (MND) (PPNO 1349) (TCEP)</p> <p>Resolution E-25-67</p>	2.2c.(3)		A	C

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

CTC MEETING

AGENDA

December 4-5, 2025

Tab	Item Description	Ref#	Presenter	Type*	Agency*
42	<p>Approval of Project for Future Consideration of Funding: <u>12-Ora-241</u>, PM 33.6/39.1 <u>12-Ora-91</u>, PM R15.9/R18.9 <u>08-Riv-91</u>, PM R0.0/R0.6 SR-241/SR-91 Tolled Express Lanes Connector Project Construct a tolled direct connector between State Route 241 and the State Route 91 Tolled Express Lanes from Orange County to the Riverside County line. (FSEIR Addendum) (EA 0K970) (Local Funds) Resolution E-25-73A (<i>Related Items under Ref. 2.2c.(7) and 4.3</i>)</p>	2.2c.(5)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
43	<p>Approval of Four Projects for Future Consideration of Funding: <u>01-04-Mrn-1</u>, PM 28.4/28.6 State Route 1 Lagunitas Creek Bridge Project Replace the existing bridge over Lagunitas Creek at PM 28.4 to 28.6 of State Route 1 in Marin County, California. (FEIR Addenda) (PPNO 0756K) (SHOPP) Resolution E-25-75A (<i>Related Items under Ref. 2.1a.(1) and 2.5d.(1)</i>)</p> <p><u>02-04-Nap-29</u>, PM 42.83 SR 29 One Bridge Scour Measures Repair and prevent scour damage of No Name Creek Bridge (bridge #21-0100) safely and economically to prevent bridge failure on State Route 29 at PM 42.83 in Napa County. (MND Addendum) (PPNO 1483E) (SHOPP) Resolution E-25-72A <u>03-04-Son-1</u>, PM 15.1/15.7 State Route 1 Gleason Beach Roadway Realignment Project Construct a two-lane roadway along a new alignment eastward and inland of the current alignment between PMs 15.1 and 15.7 of State Route 1 in Sonoma County, California. (FEIR Addenda) (PPNO 0748E) (SHOPP) Resolution E-25-76A (<i>Related Item under Ref. 2.5e.(4)</i>)</p> <p><u>04-07-LA-138</u>, PM 66.0/70.1 <u>07-LA-18</u>, PM 3.4/4.5 SR-138 Widening Project (Segment 13) Widen State Route (SR) 138 from PM 66.0 to 68.5 from 2 lanes to 4 lanes, consisting of two 12-foot lanes and an 8-foot shoulder in each direction divided by a 16-foot two way left-turn median, creating additional capacity. Additionally, provide traffic striping improvements only (no additional capacity) on SR 138 from PM 68.5 to 70.1 and SR 18 from PM 3.4 to 4.5. (FEIR Addendum) (PPNO 4357) (STIP) Resolution E-25-77A (<i>Related Item under Ref. 2.5c.(1)</i>)</p>	2.2c.(4)		A	D

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

CTC MEETING

AGENDA

December 4-5, 2025

Tab	Item Description	Ref#	Presenter	Type*	Agency*
44	Approval of Project for Future Consideration of Funding: 12-Ora-91, PM R17.8/R18.2 Coal Canyon Interim Bridge Widening Project Construct an interim widening of Coal Canyon bridge (bridge #55-0507L) – a component of the SR 91 Corridor Improvement Project Ultimate Project. (FEIR Addendum) (STIP) (Local Funds) (PPNO 0077J) Resolution E-25-78A <i>(Related Items under Ref. 2.2c.(5) and 4.3)</i>	2.2c.(7)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
45	One Relinquishment Resolution 05-SB-101-PM 2.3/3.2 Right of Way along United States Highway 101 on Via Real, Casitas Pass Road, Ogan Road, and Linden Avenue, in the City of Carpinteria. Resolution R-4126	2.3c.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
46	One Vacation Resolution 03-Pla-193-PM 4.4/5.5 Right of Way along State Route 193 from 0.2 miles west of Clark Tunnel Road to Hidden Acres Lane, in the County of Placer. Resolution A-920	2.3d.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
47	14 Resolutions of Necessity Resolutions C-22597-C-22610	2.4b.		A	D

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

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

Resolutions C-22597 C-22598, C-22600, C-22602, C-22603, C-22605 through C-22607, C-22609, and C-22610

Resolution C-22597 (01-Men-1-Post Mile (PM) 4.64 - Parcel 14874-1, 2, 3 - EA 0F6509)
ANCHOR BAY CAMP GROUND, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY,
SUBJECT TO ITEM NO.(S) 19 AND 20 – Withdrawn prior to the CTC meeting

Resolution C-22599 (03-Ed-50 PM 80.10 - Parcel 38880-1, 2 - EA 0J4809) TAHOE CRESCENT
LLC, A CALIFORNIA LIMITED LIABILITY COMPANY. Withdrawn prior to the CTC meeting

Resolution C-22601 (07-LA-1-PM 56.6/56.8 - Parcel 82103-1 - EA 291409) Zuma Beach
Properties, LLC, a Nevada limited liability company – Withdrawn prior to the CTC meeting

Resolution C-22604 (08-SBd-18-PM 74.13 - Parcel 26112-1, 2 - EA 1L1409) Joe Thanh Phung,
a single man - Withdrawn prior to the CTC meeting

Resolution C-22608 (08-SBd-18-PM 62.4 - Parcel 28748-1, 2; 28944-1, 2 - EA 1L4209)
CHARLES O'BRYAN HEWINS III and SHERRILL ANN HEWINS, husband and wife as joint
tenants as to an undivided 3/4 interest, and DEBORAH LYN BURNELL, an unmarried woman
as to an undivided 1/4 interest, as tenants in common – Withdrawn prior to the CTC meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48	Director's Deeds Items 1 through 10 Excess Lands - Return to State: \$2,039,600	2.4d.		A	D

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

CTC MEETING**AGENDA****December 4-5, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
49	<u>State Highway Operation and Protection Program (SHOPP) – Allocation Increase Amendment</u> Request to amend the SHOPP Americans with Disabilities Act project, in Mendocino County, to increase and correct the construction allocation amount from \$7,918,000 to \$8,118,000. (PPNO 4546) Resolution FP-25-70, Amending Resolution FP-25-47	2.5b.(4)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
50	<u>State Transportation Improvement Program (STIP) – Allocation Amendment</u> Request to amend the State-Administered STIP SR 4 Wagon Trail Realignment Project (Eastern Segment), on the State Highway System, in Calaveras County, to revise the program code, advantage phase, item number and remove the budget year. There is no change to the allocation amount. (PPNO 3546) Resolution FP-25-55, Amending Resolution FP-25-28	2.5c.(4)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
51	<u>STIP – Allocation Amendment</u> Request to amend the locally-administered STIP Planning, Programming and Monitoring project, off the State Highway System, in Calaveras County, to revise the PPNO from 1950 to C1950. There is no change to the allocation amount. Resolution FP-25-56, Amending Resolution FP-25-26	2.5c.(5)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
52	<u>STIP – Allocation Amendment</u> Request to amend the State-Administered STIP Down River Turnouts project, on the State Highway System, in Trinity County, to report the preconstruction COVID-Regional Improvement Program (RIP) shares and revise the RIP preconstruction shares. There is no change to the allocation amount. (PPNO 3771) Resolution FP-25-57, Amending Resolution FP-23-81	2.5c.(6)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
53	<u>STIP – Allocation Amendment</u> Request to amend the State-Administered STIP Antelope Grade Truck Climbing Lane Extension project, on the State Highway System, in San Luis Obispo and Kern counties, to report the preconstruction COVID-RIP shares. There is no change to the allocation amount. (PPNO 3178) Resolution FP-25-69, Amending Resolution FP-23-109	2.5c.(7)		A	D

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

CTC MEETING
AGENDA
December 4-5, 2025

Tab	Item Description	Ref#	Presenter	Type*	Agency*
54	<u>Multi-Funded STIP and Trade Corridor Enhancement Program (TCEP) – Allocation Amendment</u> Request to amend the State-Administered multi-funded STIP and TCEP RT 49, Corridor Improvements, La Barr–McKnight, SB Truck Climbing Lane project, on the State Highway System, in Nevada County, to report COVID-RIP shares and revise the RIP preconstruction shares. There is no change to the allocation amount. (PPNO 4117) Resolution FP-25-58, Amending Resolution FP-25-27 Resolution TCEP-A-2526-15, Amending Resolution TCEP-A-2526-11	2.5s.(2)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
55	<u>Multi-Funded STIP and TCEP – Allocation Amendment</u> Request to amend the State-Administered multi-funded STIP and TCEP Five Cities Multimodal Transportation Network Enhancement Project, on the State Highway System, in San Luis Obispo County, to report the preconstruction COVID-RIP shares. There is no change to the allocation amount. (PPNO 2653) Resolution FP-25-59, Amending Resolution FP-25-07 Resolution TCEP-A-2526-16, Amending Resolution TCEP-A-2526-02	2.5s.(4)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
56	<u>Local Partnership Program (LPP) (Formulaic) – Allocation Amendment</u> Request to amend the locally-administered LPP (Formulaic) Interstate 5 Improvement from Interstate 405 to Yale Avenue, Segment 1 project, on the State Highway System, in Orange County, to allow non-proportional spending. There is no change to the allocation amount. (PPNO 2743) Resolution LPP-A-2526-10, Amending Resolution LPP-A-2122-19	2.5s.(5)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
57	<u>Transit and Intercity Rail Capital Program (TIRCP) – Allocation Amendment</u> Request to amend the TIRCP (2018:12) Building Up: LOSSAN North Improvement Program (On-Time Performance Incentive Program) component, in various counties, to include the request to extend the period of project completion an additional 36 months beyond the 36-month Timely Use of Funds deadline, as originally requested by the implementing agency, and revise the funding schedule. There is no change to the allocation amount. (PPNO CP042Y) Resolution TIRCP-2526-27, Amending Resolution TIRCP-2425-08	2.6g.(2)		A	D

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

CTC MEETING**AGENDA****December 4-5, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
58	<u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) (Rancho Cucamonga Siding Extension Project) component, in San Bernardino County, to deallocate \$1,104,000 from the Right of Way (RW) phase to reflect component savings and revise the Regional Transportation Planning Agency. (PPNO CP033H) Resolution TIRCP-2526-28, Amending Resolution TIRCP-2324-33 <i>(Related Item under Ref. 2.6g.(1))</i>	2.6g.(3)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
59	<u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2023:04) Pasadena Transit System Legacy Project #MoreServiceLessEmissions (Hydrogen Fueling Station) component, in Los Angeles County, to deallocate \$1,701,000 from the Project Approval and Environmental Document phase to reflect component savings. (PPNO CP110) Resolution TIRCP-2526-29, Amending Resolution TIRCP-2324-25 <i>(Related Items under Ref. 2.6g.(10), 2.6g.(11), and 2.8b.(7))</i>	2.6g.(4)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	<u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2023:10) Expanding Transit Services and Introducing Zero-Emission Fleets on California's North Coast (Charging Stations) component, to revise the project title, project description, county, and program code. There is no change to the allocation amount. (PPNO CP116C) Resolution TIRCP-2526-30, Amending Resolution TIRCP-2324-51	2.6g.(5)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	<u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2023:10) Expanding Transit Services and Introducing Zero-Emission Fleets to California's North Coast (Crescent City Transit Center) component, in Del Norte County, revise the project title, program code, and add the awardee note. There is no change to the allocation amount. (PPNO CP116) Resolution TIRCP-2526-31, Amending Resolution TIRCP-2425-56	2.6g.(6)		A	D

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

CTC MEETING
AGENDA
December 4-5, 2025

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	<u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2023:04) Pasadena Transit System Legacy Project #MoreServiceLessEmissions (Hydrogen Fueling Station) component, in Los Angeles County, to revise the project delivery method. There is no change to the allocation amount. (PPNO CP110) Resolution TIRCP -2526-39, Amendment Resolution TIRCP-2425-74 <i>(Related Items under Ref. 2.6g.(4), 2.6g.(10), and 2.8b.(7))</i>	2.6g.(11)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	<u>ATP – Time Extension Correction</u> Request to amend the previously approved project allocation time extension for the locally-administered ATP Bayview Multimodal Community Corridor project, off the State Highway System, in San Francisco County, to revise the applicant. (PPNO 2359A) Waiver 25-220, Amending Waiver 25-32 <i>(Related Items under Ref. 2.5w.(1) and 4.12)</i>	2.8v.(14)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	Approval of Six State Highway Operation and Protection Program Baseline Agreements Resolution SHOPP-P-2526-03B	4.9		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65	Approval of Four 2024 Local Partnership Competitive Program Baseline Agreements. Resolution LPP-P-2526-06B <i>(Related Item under Ref. 2.5s.(3))</i>	4.10		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
66	<u>Multi-Funded TCEP and TIRCP – Allocation Amendment</u> Request to amend the locally-administered multi-funded TCEP and TIRCP (2024:16) Coastal Rail Infrastructure Resiliency Project, in Orange County, to deallocate a combined total of \$29,930,000 from the CON phase due to award of federal Consolidated Rail and Infrastructure and Safety Improvements (CRISI) funds. <ul style="list-style-type: none"> \$28,471,000 from the Area 3 Infrastructure component. (PPNO CP171A) (2.6s.(5a)) Resolution TCEP-A-2526-19, Amending Resolution TCEP-A-2425-21 Resolution TIRCP-2526-32, Amending Resolution TIRCP-2425-64 \$1,459,000 from the Area 3 Project Management Support component. (PPNO CP171B) (2.6s.(5b)) Resolution TCEP-A-2526-20, Amending Resolution TCEP-A-2425-21 Resolution TIRCP-2526-33, Amending Resolution TIRCP-2425-64 <i>(Related Items under Ref. 4.11 and 4.16)</i>	2.6s.(5)		A	D

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

CTC MEETING**AGENDA****December 4-5, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
67	Approval of Two Active Transportation Program Baseline Agreements Resolution ATP-P-2526-06B (<i>Related Items under Ref. 2.5w.(1), 2.5w.(2), and 2.8v.(14)</i>)	4.12		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
68	Approval of the multi-funded 2024 Solutions for Congested Corridors and Local Partnership Competitive Programs SMART Healdsburg Extension Project Baseline Agreement Resolution SCCP-P-2526-02B Resolution LPP-P-2526-07B	4.13		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
69	Approval of Two 2024 Solutions for Congested Corridors Program Baseline Agreements Resolution SCCP-P-2526-03B (<i>Related Item under Ref. 2.6s.(2)</i>)	4.18		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*
70	Resolution of Necessity – Appearance --01-Men-01-PM 0.77 THE BOWER LIMITED PARTNERSHIP, A NEVADA LIMITED PARTNERSHIP Resolution C-22592 --01-Men-01-PM 0.83 THE BOWER LIMITED PARTNERSHIP, A NEVADA LIMITED PARTNERSHIP Resolution C-22593 --01-Men-01-PM 0.93 THE BOWER LIMITED PARTNERSHIP, A NEVADA LIMITED PARTNERSHIP Resolution C-22594 --01-Men-01-PM 0.93 THE BOWER LIMITED PARTNERSHIP, A NEVADA LIMITED PARTNERSHIP Resolution C-22595	2.4a.(1)	Tim Sobelman René Fletcher	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	State Route 241 and State Route 91 Express Lane Connector Project – Tolling Approval Request Resolution G-25-63 <i>(Related Items under Ref. 2.2c.(5) and 2.2c.(7))</i>	4.3	Ahmed Ghonim Ryan Chamberlain Stephanie Blanco	A	C

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

Speakers:

Karla Sutliff – Member of the public

Patric Sarmiento – Member of the public

Carlos Leon – City of Anaheim

Michael Stephens – Member of the public

Jim Davis – Member of the public

Tab	Item Description	Ref#	Presenter	Type*	Agency*
72	Summary of Vehicle Weight Safety Study Task Force Findings (Assembly Bill 251)	4.4	Cayla McDonell	I	C

Commission Associate Deputy Director Cayla McDonell presented this informational item.

Speakers:

Sophia Rafikova – Coalition for Clean Air

Eli Lipman – Move California

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

PINK REPLACEMENT ITEM – Attachment B only

Tab	Item Description	Ref#	Presenter	Type*	Agency*
73	Update on 2026 SB 1 Program Guidelines Development	4.24	Matthew Yosgott	I	C

Commission Deputy Director Matthew Yosgott presented this informational item.

ENVIRONMENTAL MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
74	Approval of Project for Future Consideration of Funding: 03-Sacramento County Hazel Avenue/U.S. 50 Interchange Project Modify interchange and extend and grade-separate Hazel Avenue over Folsom Boulevard and rail corridor. (FEIR) (PPNO 6222) (LPP (Competitive)) Resolution E-25-74	2.2c.(6)	Laura Pennebaker	A	C

Recommendation: Approval**Action Taken:** Approved**Motion:** Tiffany **Second:** Cruz **Recused:** None **Absent:** Elliott, Lugo, and Mann**Vote result:** 8-0**Ayes:** Bradshaw, Brown-Hinds, Cruz, Eager, Falcon, Grisby, Guardino, 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*
75	Request for \$23,730,000 (67.3 percent increase) allocation in Construction Capital and \$4,750,000 (18.8 percent increase) allocation in Construction Support, for the SHOPP Bridge Formula Program project on State Route 1, in Marin County. (EA 0G642, PPNO 0756K) Resolution FP-25-60 <i>(Related Items under Ref. 2.1a.(1) and 2.2c.(4))</i>	2.5d.(1)	Tim Sobelman David Ambuehl	A	D

Tabs 75-78 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Tiffany **Second:** Falcon **Recused:** None **Absent:** Bradshaw, Elliott, Lugo, and Mann

Vote result: 7-0

Ayes: Brown-Hinds, Cruz, Eager, Falcon, Grisby, Guardino, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	Request for \$10,326,000 (66.9 percent increase) allocation in Construction Capital and \$250,000 (83.3 percent decrease) allocation in Construction Support, for the SHOPP Transportation Management Centers project on State Route 2, in Los Angeles County. (EA 37300, PPNO 5780) Resolution FP-25-61 <i>(Related Item under Ref. 2.5b.(1))</i>	2.5d.(2)	Tim Sobelman Gloria Roberts	A	D

Tabs 75-78 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Tiffany **Second:** Falcon **Recused:** None **Absent:** Bradshaw, Elliott, Lugo, and Mann

Vote result: 7-0

Ayes: Brown-Hinds, Cruz, Eager, Falcon, Grisby, Guardino, and Tiffany

Nays: None

Abstained: None

Capital Outlay Support (COS) Supplemental Fund Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
77	Request for an additional \$340,000 (1,360.0 percent increase) in Pre-Construction Support, RW phase, for the SHOPP Major Damage (Emergency Restoration) project on State Route 175, in Lake County. (EA 0G750, PPNO 3113) Resolution FA-25-25	2.5e.(2)	Tim Sobelman Matthew Brady	A	D

Tabs 75-78 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Tiffany **Second:** Falcon **Recused:** None **Absent:** Bradshaw, Elliott, Lugo, and Mann

Vote result: 7-0

Ayes: Brown-Hinds, Cruz, Eager, Falcon, Grisby, Guardino, and Tiffany

Nays: None

Abstained: None

CTC MEETING**AGENDA****December 4-5, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
78	Request for an additional \$250,000 (11.2 percent increase) in Pre-Construction Support, RW phase, for the SHOPP Bridge Rehabilitation and Replacement project on State Route 47, in Los Angeles County. (EA 13820, PPNO 0444E) Resolution FA-25-26	2.5e.(5)	Tim Sobelman Gloria Roberts	A	D

Tabs 75-78 were voted together

Recommendation: Approval**Action Taken:** Approved**Motion:** Tiffany **Second:** Falcon **Recused:** None **Absent:** Bradshaw, Elliott, Lugo, and Mann**Vote result:** 7-0**Ayes:** Brown-Hinds, Cruz, Eager, Falcon, Grisby, Guardino, and Tiffany**Nays:** None**Abstained:** None**Right of Way Capital Supplemental Fund Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	Request for an additional \$12,640,000 (180.6 percent increase) in Pre-Construction RW Capital, for the SHOPP Major Damage (Permanent Restoration) project on State Route 1, in Sonoma County. (EA 0A021, PPNO 0748R) Resolution FA-25-27 <i>(Related Item under Ref. 2.2c.(4))</i>	2.5e.(4)	Tim Sobelman David Ambuehl	A	D

Tabs 79-84 were voted together

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

Capital – Supplemental Fund Allocations (Complete Construction)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	Request for an additional \$9,800,000 (3.1 percent increase) in Construction Capital and \$5,000,000 (19.4 percent increase) in Construction Support for the SHOPP Roadway Rehabilitation and Multimodal Corridor Enhancement project on United States Highway 50, in Sacramento County. (EA 0H08U, PPNO 6254) Resolution FA-25-28	2.5e.(3)	Tim Sobelman Sergio Aceves	A	D

Tabs 79-84 were voted together

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

CTC MEETING**AGENDA****December 4-5, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	Request for an additional \$2,190,000 (25.4 percent increase) in Construction Capital and \$1,600,000 (69.6 percent increase) in Construction Support for the SHOPP Bridge Seismic Restoration project on State Route 2, in Los Angeles County. (EA 35130, PPNO 5414) Resolution FA-25-29	2.5e.(8)	Tim Sobelman Gloria Roberts	A	D

Tabs 79-84 were voted together

Recommendation: Approval**Action Taken:** Approved**Motion:** Tiffany **Second:** Bradshaw **Recused:** None **Absent:** Elliott, Lugo, and Mann**Vote result:** 8-0**Ayes:** Bradshaw, Brown-Hinds, Cruz, Eager, Falcon, Grisby, Guardino, and Tiffany**Nays:** None**Abstained:** None**Capital – Supplemental Fund Allocations (Closeout)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
82	Request for an additional \$1,419,000 (14.5 percent increase) in Construction Capital for the SHOPP Transportation Permit Requirements for Bridges project on United States Highway 101, in Humboldt County. (EA 0E770, PPNO 2400) Resolution FA-25-30	2.5e.(1)	Tim Sobelman Matthew Brady	A	D

Tabs 79-84 were voted together

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	Request for an additional \$3,600,000 (9.6 percent increase) in Construction Capital for the SHOPP Collision Severity Reduction project on United States Highway 101, in Los Angeles County. (EA 30370, PPNO 4709) Resolution FA-25-31	2.5e.(6)	Tim Sobelman Gloria Roberts	A	D

Tabs 79-84 were voted together

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

CTC MEETING**AGENDA****December 4-5, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	Request for an additional \$1,700,000 (30.9 percent increase) in Construction Capital for the SHOPP Drainage System Restoration project on Interstate 5, in Los Angeles County. (EA 32490, PPNO 5024) Resolution FA-25-32	2.5e.(7)	Tim Sobelman Gloria Roberts	A	D

Tabs 79-84 were voted together

Recommendation: Approval**Action Taken:** Approved**Motion:** Tiffany **Second:** Bradshaw **Recused:** None **Absent:** Elliott, Lugo, and Mann**Vote result:** 8-0**Ayes:** Bradshaw, Brown-Hinds, Cruz, Eager, Falcon, Grisby, Guardino, and Tiffany**Nays:** None**Abstained:** None**Transit and Intercity Rail Capital Program (TIRCP) – Supplemental Fund Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	Request for an additional \$679,000 (158.2 percent increase) for the Plans, Specifications, and Estimate (PS&E) phase of the TIRCP (2020:05) North State Intercity Bus System (New Transit Center) component, in Lake County. (PPNO CP063) Resolution TIRCP-2526-34S	2.6g.(7)	Brandy Fleming Dee Lam	A	D

Tabs 85-88 were voted together

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	Request for an additional \$6,322,000 (176.3 percent increase) for the RW phase of the TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) (Chatsworth Station Pedestrian Underpass) component, in Los Angeles County. (PPNO CP033L) Resolution TIRCP-2526-35S	2.6g.(8)	Brandy Fleming Dee Lam	A	D

Tabs 85-88 were voted together

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

CTC MEETING**AGENDA****December 4-5, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
87	Request for an additional \$2,400,000 (28.0 percent increase) for the PS&E phase of the TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) (El Monte Siding and Station Improvements) component, in Los Angeles County. (PPNO CP033Y) Resolution TIRCP-2526-36S	2.6g.(9)	Brandy Fleming Dee Lam	A	D

Tabs 85-88 were voted together

Recommendation: Approval**Action Taken:** Approved**Motion:** Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Elliott, Lugo, and Mann**Vote result:** 8-0**Ayes:** Bradshaw, Brown-Hinds, Cruz, Eager, Falcon, Grisby, Guardino, and Tiffany**Nays:** None**Abstained:** NoneChanges to this item were listed on the "Changes to CTC Agenda" handout as follows:

In the Book Item Memorandum:

On Page 2, under REASON(S) FOR THE COST INCREASE, remove the fourth sentence: The SCRRRA expects to complete the design for both the station improvements and the siding extension by June 2028.

On Page 2, under CONSEQUENCES, remove the last sentence: With the approval of this supplemental request, the PS&E phase is expected to be completed by June 2028.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	Request for an additional \$1,701,000 (25.0 percent increase) for the CON phase of the TIRCP (2023:04) Pasadena Transit System Legacy Project #MoreServiceLessEmissions (Hydrogen Fueling Station) component, in Los Angeles County. (PPNO CP110) Resolution TIRCP-2526-37S <i>(Related Items under Ref. 2.6g.(4), 2.6g.(11), and 2.8b.(7))</i>	2.6g.(10)	Brandy Fleming Dee Lam	A	D

Tabs 85-88 were voted together

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

PROGRAM UPDATESState Highway Operation and Protection Program (SHOPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
89	Request to: --Add 39 new projects into the 2024 SHOPP. (2.1a.(1a) and 2.1a.(1b)) --Revise 9 projects currently programmed in the 2024 SHOPP. (2.1a.(1d) and 2.1a.(1f)) SHOPP Amendment 24H-016 <i>(Related Items under Ref. 2.2c.(4), 2.5b.(1), 2.5b.(2), and 2.5d.(1))</i>	2.1a.(1)	Tim Sobelman James R. Anderson	A	D

Tabs 89 and 90 were voted together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Tiffany **Second:** Eager **Recused:** None **Absent:** Elliott, Lugo, and Mann

Vote result: 8-0

Ayes: Bradshaw, Brown-Hinds, Cruz, Eager, Falcon, Grisby, Guardino, and Tiffany

Nays: None

Abstained: None

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

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

Project 14 – EA 05-1S940/PPNO 05-3261 – Revise the Congressional District from 119 to 18

Project 15 – EA 05-1S910/PPNO 05-3258 – Revise the Congressional District from 119 to 24

Project 16 – EA 05-1S930/PPNO 05-3260 – Revise the Congressional District from 119 to 24

Project 17 – EA 05-1S920/PPNO 05-3259 – Revise the Congressional District from 119 to 18

Project 18 – EA 05-1T390/PPNO 05-3269 – Revise the Congressional District from 119 to 1

Project 19 – EA 05-1J310/PPNO 05-8170 – Revise the Congressional District from 119 to 20

Project 20 – EA 05-1H670/PPNO 05-8157 – Revise the Congressional District from 119 to 20

Project 21 – EA 05-1H690/PPNO 05-8158 – Revise the Congressional District from 119 to 20

Project 36 – EA 10-1U560/PPNO 10-3698 – Revise the Congressional District from 119 to 9

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

Project 1 – EA 04-1Q400/PPNO 2023F – Solano County – Withdrawn prior to the CTC meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	Request for an additional \$300,000,000 from \$400,000,000 to \$700,000,000 for the Fiscal Year 2025-26 Major Damage (Emergency Restoration) Reservation Resolution G-25-65	4.19	Tim Sobelman Mauricio Serrano	A	D

Tabs 89 and 90 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Tiffany **Second:** Eager **Recused:** None **Absent:** Elliott, Lugo, and Mann

Vote result: 8-0

Ayes: Bradshaw, Brown-Hinds, Cruz, Eager, Falcon, Grisby, Guardino, and Tiffany

Nays: None

Abstained: None

Active Transportation Program (ATP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
91	<u>ATP – Project Scope Amendment</u> The City of National City proposes to amend the ATP 24 th Street Transit Center Connections project, in San Diego County, to amend the scope. (PPNO 1490) Resolution ATP-P-2526-07	4.20	Elika Changizi Dee Lam	A	D

Tabs 91 and 92 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

Ayes: Brown-Hinds, Cruz, Eager, Falcon, Grisby, Guardino, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	<u>ATP – Project Scope Amendment</u> The City of National City proposes to amend the ATP 22 nd Street Separated Bikeway project, in San Diego County, to amend the scope. (PPNO 1528) Resolution ATP-P-2526-08	4.21	Elika Changizi Dee Lam	A	D

Tabs 91 and 92 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

Ayes: Brown-Hinds, Cruz, Eager, Falcon, Grisby, Guardino, and Tiffany

Nays: None

Abstained: None

Local Partnership Program (LPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	Local Partnership Formulaic Program Amendment • Add four projects in Nevada, Marin, Sonoma, San Francisco, and San Joaquin Counties and program \$7,494,000. Resolution LPP-P-2526-08, Amending Resolution LPP-P-2526-04	4.14	Kayla Giese	A	C

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

Ayes: Brown-Hinds, Cruz, Eager, Falcon, Grisby, Guardino, and Tiffany

Nays: None

Abstained: None

Trade Corridor Enhancement Program (TCEP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	<u>2024 Trade Corridor Enhancement Program Amendments</u> Amendments to the Coastal Rail Infrastructure Resiliency Project, the Harbor Scenic Drive Enhancements Project, the Port of Los Angeles Rail System Efficiency Reduction - Terminal Island Rail Infrastructure Project, the State Route 60 / World Logistics Center Parkway Interchange Project, and the State Route West 132 West Phase 3A Project Resolution G-25-67, Amending Resolution G-25-42 <i>(Related Items under Ref. 2.6s.(5) and 4.11)</i>	4.16	Beverley Newman-Burckhard	A	C

Tabs 94 and 95 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Tiffany **Second:** Falcon **Recused:** None **Absent:** Elliott, Lugo, and Mann

Vote result: 8-0

Ayes: Bradshaw, Brown-Hinds, Cruz, Eager, Falcon, Grisby, Guardino, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
95	Approval of Nine 2024 Trade Corridor Enhancement Program Baseline Agreements Resolution TCEP-P-2526-07B <i>(Related Items under Ref. 2.6s.(5) and 4.16)</i>	4.11	Kenneth Lopez	A	C

Tabs 94 and 95 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Tiffany **Second:** Falcon **Recused:** None **Absent:** Elliott, Lugo, and Mann

Vote result: 8-0

Ayes: Bradshaw, Brown-Hinds, Cruz, Eager, Falcon, Grisby, Guardino, and Tiffany

Nays: None

Abstained: None

ALLOCATIONS

Annual Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
96	<u>Proposition 1B Local Bridge Seismic Retrofit Program (LBSRP) Annual Allocation</u> Request of \$5,871,000 in Proposition 1B LBSRP funds for the annual allocation for Fiscal Year 2025-26. Resolution LSB1B-A-2526-01	2.5g.(4)	Justin Maan Dee Lam	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

Ayes: Bradshaw, Brown-Hinds, Eager, Falcon, Grisby, Guardino, and Tiffany

Nays: None

Abstained: None

SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	Request \$1,250,000 for One District Minor project Resolution FP-25-62	2.5a.	Tim Sobelman James R. Anderson	A	D

Tabs 97-99 were voted together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Brown-Hinds **Second:** Tiffany **Recused:** None **Absent:** Cruz, Elliott, Lugo, and Mann

Vote result: 7-0

Ayes: Bradshaw, Brown-Hinds, Eager, Falcon, Grisby, Guardino, and Tiffany

Nays: None

Abstained: None

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

In the Book Item Attachment:

Add the following to the Project Description: Financial Contribution Only (FCO) to Kern County to construct roundabout.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	Request \$104,586,000 for seven SHOPP projects. Resolution FP-25-63 <i>(Related Items under Ref. 2.1a.(1), 2.5b.(2), and 2.5d.(2))</i>	2.5b.(1)	Tim Sobelman James R. Anderson	A	D

Tabs 97-99 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Brown-Hinds **Second:** Tiffany **Recused:** None **Absent:** Cruz, Elliott, Lugo, and Mann

Vote result: 7-0

Ayes: Bradshaw, Brown-Hinds, Eager, Falcon, Grisby, Guardino, and Tiffany

Nays: None

Abstained: None

Speakers:

Neal Desi – National Parks Conservation Association

Megan Cleveland – Nature Conservancy

Clint Epps – Member of the public

Elizabeth Reid-Wainscoat – Center for Biological Diversity

CTC MEETING**AGENDA****December 4-5, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	Request of \$68,372,000 for 52 2024 SHOPP preconstruction project phases for environmental support, design, and R/W support. Resolution FP-25-64 <i>(Related Items under Ref. 2.1a.(1), 2.2c.(1) and 2.5b.(1))</i>	2.5b.(2)	Tim Sobelman James R. Anderson	A	D

Tabs 97-99 were voted together

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

In the Book Item Memorandum:

On page 1, under ISSUE, revise the amount from \$68,372,000 to \$67,272,000 and the number of preconstruction project phases from 52 to 51

On page 1, under RECOMMENDATION, revise the following:

First paragraph, second line, revise the amount from \$68,372,000 to \$67,272,000 and the number of support phases from 52 to 51

Second bullet point, revise the amount from \$34,471,000 to \$33,371,000 and the number of SHOPP support phases from 25 to 24

Second paragraph, first line, revise the number of SHOPP phases from 52 to 51 and the total from \$68,372,000 to \$67,272,000

On page 2, under FINANCIAL RESOLUTION, revise the amount from \$68,372,000 to \$67,272,000

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

On page 5, revise the table as follows:

Delete the PA&ED Component row

Revise the Total Component Phases from 25 to 24 and the amount from \$34,471,000 to \$33,371,000

Project 7 – EA 04-1Q400/PPNO 2023F – Solano County – \$1,100,000 – Withdrawn prior to the CTC meeting

State Transportation Improvement Program (STIP) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
100	Request of \$55,206,000 for the State-Administered STIP Widen Conventional Highway (Segment 13) project, on the State Highway System, in Los Angeles County. (PPNO 4357) Resolution FP-25-65 <i>(Related Item under Ref. 2.2c.(4))</i>	2.5c.(1)	Kacey Moore-Gutierrez James R. Anderson	A	D

Tabs 100-103 were voted together

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

CTC MEETING**AGENDA****December 4-5, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
101	Request of \$2,748,000 for five locally-administered STIP Planning, Programming, and Monitoring projects, off the State Highway System. Resolution FP-25-66	2.5c.(3)	Kacey Moore-Gutierrez Dee Lam	A	D

Tabs 100-103 were voted together

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	Request of \$5,000,000 for the locally-administered STIP Folsom Light Rail Station Conversion Transit project, in Sacramento County. (PPNO 6501) Resolution MFP-25-03 <i>(Related Item under Ref. 2.6s.(1))</i>	2.6a.(1)	Kacey Moore-Gutierrez Dee Lam	A	D

Tabs 100-103 were voted together

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
103	Request of \$25,658,000 for the locally-administered STIP Coachella Valley-San Gorgonio Pass Rail Corridor Service project, in Riverside County. (PPNO 9891) Resolution MFP-25-04	2.6a.(2)	Kacey Moore-Gutierrez Dee Lam	A	D

Tabs 100-103 were voted together

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

Speakers:

Jeremy Smith – Riverside County Transportation Commission

Raymond Gregory – City of Cathedral City

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

In the Book Item Attachment:

Revise the District from 08 to 75

LPP (Competitive) Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
104	Request of \$15,000,000 for the locally-administered LPP (Competitive) Seventh Street Bridge Replacement project, off the State Highway System, in Stanislaus County. (PPNO 3699) Resolution LPP-A-2526-13 <i>(Related Item under Ref. 4.10)</i>	2.5s.(3)	Leishara Ward Dee Lam	A	D

Tabs 104-106 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

Ayes: Bradshaw, Brown-Hinds, Eager, Falcon, Grisby, Guardino, and Tiffany

Nays: None

Abstained: None

LPP (Formulaic) Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
105	Request of \$11,889,000 for the State-Administered LPP (Formulaic) San Francisco-Oakland Bay Bridge West Span Superstructure Paint project, on the State Highway System, in San Francisco County. (PPNO 2365F) Resolution LPP-A-2526-11	2.5s.(1)	Kayla Giese James R. Anderson	A	D

Tabs 104-106 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

Ayes: Bradshaw, Brown-Hinds, Eager, Falcon, Grisby, Guardino, and Tiffany

Nays: None

Abstained: None

LPP (Formulaic and Competitive) Transit Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
106	Request of \$11,694,000 for four locally-administered LPP (Formulaic and Competitive) Transit projects. Resolution LPP-A-2526-12 <i>(Related Item under Ref. 2.6a.(1)</i>	2.6s.(1)	Kayla Giese Dee Lam	A	D

Tabs 104-106 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

Ayes: Bradshaw, Brown-Hinds, Eager, Falcon, Grisby, Guardino, and Tiffany

Nays: None

Abstained: None

Solutions for Congested Corridors (SCCP) Rail Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
107	Request of \$52,606,000 for the locally-administered SCCP Metrolink Sustainable Locomotives Project, in various counties. (PPNO SB159) Resolution SCCP-A-2526-02 (<i>Related Item under Ref. 4.18</i>)	2.6s.(2)	Naveen Habib Dee Lam	A	D

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

Add the following note to the vote box: As part of this allocation request, the local agency is requesting to extend the period of contract award an additional 6 months beyond the 6-month Timely Use of Funds deadline, for a total of 12 months.

Local Transportation Climate Adaptation Program (LTCAP) - Advance Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
108	Request of \$350,000 for the locally-administered LTCAP Interstate 80 and Aquatic Park Lagoon Subsurface Culvert Resiliency Project, off the State Highway System, in Alameda County, programmed in Fiscal Year 2026-27. (PPNO 2364H) Resolution LTCAP-A-2526-03	2.5p.(1)	Kat Kim Dee Lam	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
109	Request of \$15,492,000 for 17 locally-administered ATP projects, off the State Highway System. Resolution FATP-2526-10 (<i>Related Items under Ref. 2.2c.(2), 2.5w.(2), 2.8v.(14) and 4.12</i>)	2.5w.(1)	Jaeden Gales Dee Lam	A	D

Tabs 109 and 110 were voted together

Recommendation: Approval as revised**Action Taken:** Approved**Motion:** Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Cruz, Elliott, Lugo, and Mann**Vote result:** 7-0**Ayes:** Bradshaw, Brown-Hinds, Eager, Falcon, Grisby, Guardino, 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 15 – PPNO 3617 – Stanislaus County – add 12/02/2025 for the CEQA date

ATP – Advance Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
110	Request of \$2,631,000 for three locally-administered ATP projects, off the State Highway System, programmed in Fiscal Year 2026-27. Resolution FATP-2526-11 <i>(Related Items under Ref. 2.2c.(2), 2.5w.(1) and 4.12)</i>	2.5w.(2)	Jaeden Gales Dee Lam	A	D

Tabs 109 and 110 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

Ayes: Bradshaw, Brown-Hinds, Eager, Falcon, Grisby, Guardino, and Tiffany

Nays: None

Abstained: None

TIRCP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
111	Request of \$52,347,000 for nine TIRCP projects. Resolution TIRCP-2526-38 <i>(Related Item under Ref. 2.6g.(3))</i>	2.6g.(1)	Kat Kim Dee Lam	A	D

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 7-0

Ayes: Bradshaw, Brown-Hinds, Eager, Falcon, Grisby, Guardino, and Tiffany

Nays: None

Abstained: None

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

In the Book Item Memorandum:

Under ISSUE, RECOMMENDATION, BACKGROUND, and FINANCIAL RESOLUTION, revise \$52,347,000 to \$42,185,000 and the number of projects from nine to seven

In the Book Item Attachment:

Project 5 – PPNO CP164F – Santa Barbara County - \$9,500,000 – Withdrawn prior to the CTC meeting

Project 6 – PPNO CP104B – Los Angeles County – \$662,000 – Withdrawn prior to the CTC meeting

TIME EXTENSION REQUESTSSHOPP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
112	Request to extend the period of contract award for four SHOPP projects, on the State Highway System, per SHOPP Guidelines. Waiver 25-212	2.8b.(1)	Ahmed Ghonim James R. Anderson	A	D

Tabs 112-117 and 119-125 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Guardino **Second:** Eager **Recused:** None **Absent:** Cruz, Elliott, Lugo, and Mann

Vote result: 7-0

Ayes: Bradshaw, Brown-Hinds, Eager, Falcon, Grisby, Guardino, and Tiffany

Nays: None

Abstained: None

CTC MEETING**AGENDA****December 4-5, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
113	Request to extend the period of project completion for four SHOPP projects, on the State Highway System, per SHOPP Guidelines. Waiver 25-213	2.8c.(1)	Ahmed Ghonim James R. Anderson	A	D

Tabs 112-117 and 119-125 were voted together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Guardino **Second:** Eager **Recused:** None **Absent:** Cruz, Elliott, Lugo, and Mann

Vote result: 7-0

Ayes: Bradshaw, Brown-Hinds, Eager, Falcon, Grisby, Guardino, 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 the ISSUE and RECOMMENDATION, revise the number of projects from four to two

Under the BACKGROUND, remove this portion of the first paragraph: In August 2021, August 2022, and December 2022, the Commission allocated \$170,133,000 in Construction Capital (CON/CON Support) for the attached four SHOPP project phases. These projects were awarded in September 2021, January 2022 and December 2022. In accordance with the SHOPP Guidelines (Guidelines), the deadlines to complete Construction Contract Acceptance for projects awarded in September 2021, January 2022 and December 2022 are September 30, 2024, January 31, 2025, and December 31, 2025, respectively.

And replace with: In August 2021 and December 2022, the Commission allocated \$64,054,000 in Construction Capital (CON/CON Support) for the attached two SHOPP project phases. These projects were awarded in September 2021 and December 2022. In accordance with the SHOPP Guidelines (Guidelines), the deadlines to complete Construction Contract Acceptance for projects awarded in September 2021 and December 2022 are September 30, 2024 and December 31, 2025, respectively.

Project 1 – EA 01-0M730/PPNO 01-2598 – Humboldt County – revise the following:

Revise the number of months requested from 20 months to 12 months.

Revise the extended deadline from 08/31/2027 to 12/31/2026

In the first paragraph, first line, revise The Department requests a 20-month time extension to The Department requests a 12-month time extension

In the last paragraph, first line, revise The Department is requesting a 20-month time extension to The Department is requesting a 12-month time extension

In the last paragraph, revise August 31, 2027 to December 31, 2026

Project 2 – EA 03-3F060/PPNO 03-2633 – Glenn County – Withdrawn at the CTC meeting

Project 3 – EA 07-33600/PPNO 07-5204 – Ventura County – Withdrawn at the CTC meeting

CTC MEETING**AGENDA****December 4-5, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
114	Request to extend the period of project development expenditure for three SHOPP projects, on the State Highway System, per SHOPP Guidelines. Waiver 25-214	2.8d.(1)	Ahmed Ghonim James R. Anderson	A	D

Tabs 112-117 and 119-125 were voted together

Recommendation: Approval as revised**Action Taken:** Approved**Motion:** Guardino **Second:** Eager **Recused:** None **Absent:** Cruz, Elliott, Lugo, and Mann**Vote result:** 7-0**Ayes:** Bradshaw, Brown-Hinds, Eager, Falcon, Grisby, Guardino, 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 2 – EA 07-37640/PPNO 07-5802 – Los Angeles County – In the third paragraph, first line, revise June 2025 to May 2025

STIP Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
115	Request to extend the period of project completion for the State-Administered STIP Eureka/Arcata Corridor Improvement project, on the State Highway System, in Humboldt County, per STIP Guidelines. (PPNO 0072) Waiver 25-192	2.8c.(2)	Kacey Moore-Gutierrez James R. Anderson	A	D

Tabs 112-117 and 119-125 were voted together

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
116	Request to extend the period of contact award for the locally-administered LPP (Formulaic) Bowker Road Rehabilitation project, off the State Highway System, in Imperial County, per LPP (Formulaic) Guidelines. (PPNO 1615) Waiver 25-206	2.8b.(10)	Kayla Giese Dee Lam	A	D

Tabs 112-117 and 119-125 were voted together

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

Multi-Funded TCEP and LPP (Formulaic) Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
117	Request to extend the period of contract award for the locally-administered multi-funded 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, per TCEP and LPP (Formulaic) Guidelines. (PPNO 1325) Waiver 25-194	2.8b.(2)	Sheila Ennes James R. Anderson	A	D

Tabs 112-117 and 119-125 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Guardino **Second:** Eager **Recused:** None **Absent:** Cruz, Elliott, Lugo, and Mann

Vote result: 7-0

Ayes: Bradshaw, Brown-Hinds, Eager, Falcon, Grisby, Guardino, and Tiffany

Nays: None

Abstained: None

TCEP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
118	Request to extend the period of contract award for the locally-administered TCEP SR-60/Potrero Boulevard Interchange Phase II project, on the State Highway System, in Riverside County, per TCEP Guidelines. (PPNO 1321) Waiver 25-195	2.8b.(3)	Sheila Ennes James R. Anderson	A	D

Item was withdrawn

Tab	Item Description	Ref#	Presenter	Type*	Agency*
119	Request to extend the period of project completion for the locally-administered TCEP I-5 Golden State Chokepoint Relief project, on the State Highway System, in Los Angeles County, per TCEP Guidelines. (PPNO 3189B) Waiver 25-193	2.8c.(3)	Sheila Ennes James R. Anderson	A	D

Tabs 112-117 and 119-125 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Guardino **Second:** Eager **Recused:** None **Absent:** Cruz, Elliott, Lugo, and Mann

Vote result: 7-0

Ayes: Bradshaw, Brown-Hinds, Eager, Falcon, Grisby, Guardino, and Tiffany

Nays: None

Abstained: None

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
120	Request to extend the period of contract award for the locally-administered multi-funded TCEP and INFRA Otay Mesa East Port of Entry Technology Package project, on the State Highway System, in San Diego County, per TCEP Guidelines. (PPNO 0999J) Waiver 25-196	2.8b.(4)	Sheila Ennes James R. Anderson	A	D

Tabs 112-117 and 119-125 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Guardino **Second:** Eager **Recused:** None **Absent:** Cruz, Elliott, Lugo, and Mann

Vote result: 7-0

Ayes: Bradshaw, Brown-Hinds, Eager, Falcon, Grisby, Guardino, and Tiffany

Nays: None

Abstained: None

SCCP Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
121	Request to extend the period of contact award for the locally-administered SCCP Sheffield Drive to Ortega Hill Pedestrian and Bicycle Connector project, off the State Highway System, in Santa Barbara County, per SCCP Guidelines. (PPNO 3199) Waiver 25-208	2.8b.(9)	Naveen Habib Dee Lam	A	D

Tabs 112-117 and 119-125 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Guardino **Second:** Eager **Recused:** None **Absent:** Cruz, Elliott, Lugo, and Mann

Vote result: 7-0

Ayes: Bradshaw, Brown-Hinds, Eager, Falcon, Grisby, Guardino, and Tiffany

Nays: None

Abstained: None

ATP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
122	Request to extend the period of project allocation for three locally-administered ATP projects, off the State Highway System, per the Interim Timely Use of Funds Policy – 2024 and 2025 Southern California Fires. Waiver 25-197	2.8a.(1)	Jaeden Gales Dee Lam	A	D

Tabs 112-117 and 119-125 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Guardino **Second:** Eager **Recused:** None **Absent:** Cruz, Elliott, Lugo, and Mann

Vote result: 7-0

Ayes: Bradshaw, Brown-Hinds, Eager, Falcon, Grisby, Guardino, and Tiffany

Nays: None

Abstained: None

CTC MEETING**AGENDA****December 4-5, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
123	Request to extend the period of contract award for the locally-administered ATP Central Avenue Bikeway – The Missing Link project, off the State Highway System, in San Diego County, per ATP Guidelines. (PPNO 1489) Waiver 25-198	2.8b.(5)	Jaeden Gales Dee Lam	A	D

Tabs 112-117 and 119-125 were voted together

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
124	Request to extend the period of contract award for the TIRCP (2024:08) Intercity Connectors: More Riders, Less Mess, Happy Life! (Traffic Signal Priority Improvements) component, in Los Angeles County, per TIRCP Allocation Policy. (PPNO CP151A) Waiver 25-200	2.8b.(6)	Kat Kim Dee Lam	A	D

Tabs 112-117 and 119-125 were voted together

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
125	Request to extend the period of contract award for the TIRCP (2023:04) Pasadena Transit System Legacy Project #MoreServiceLessEmissions (Hydrogen Fueling Station) component, in Los Angeles County, per TIRCP Allocation Policy. (PPNO CP110) Waiver 25-201 <i>(Related Items under Ref. 2.6g.(4), 2.6g.(10) and 2.6g.(11))</i>	2.8b.(7)	Kat Kim Dee Lam	A	D

Tabs 112-117 and 119-125 were voted together

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

TIME EXTENSION AMENDMENTS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
126	Request to amend the period of project completion for the SHOPP Major Damage Restoration project, in Alameda County, as an exception to the SHOPP Guidelines. (PPNO 2909B) Waiver 25-217, Amending Waiver 25-39	2.8v.(5)	Ahmed Ghonim James R. Anderson	A	D

Tabs 126 and 127 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 7-0

Ayes: Bradshaw, Brown-Hinds, Eager, Falcon, Grisby, Guardino, and Tiffany

Nays: None

Abstained: None

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

In the Book Item Attachment:

Revise the number of months requested from 20 months to 16 months.

Revise the extended deadline from 09/30/2026 to 05/31/2026

In the first paragraph, first line, revise The Department requests an additional 9 months, from 11 months to 20 months, to The Department requests an additional 5 months, from 11 months to 16 months

In the last paragraph, revise September 30, 2026 to May 31, 2026

Tab	Item Description	Ref#	Presenter	Type*	Agency*
127	Request to amend the period of project development expenditure for two SHOPP projects, as an exception to the SHOPP Guidelines. Waiver 25-218, Amending Waivers 25-24 and 25-98	2.8v.(6)	Ahmed Ghonim James R. Anderson	A	D

Tabs 126 and 127 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

Ayes: Bradshaw, Brown-Hinds, Eager, Falcon, Grisby, Guardino, and Tiffany

Nays: None

Abstained: None

CTC MEETING**AGENDA****December 4-5, 2025**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
128	Request to amend the period of project allocation for the locally-administered ATP Hetch Hetchy Railroad Trail Project, off the State Highway System, in Tuolumne County. (PPNO 3570) Waiver 25-219, Amending Waiver 25-79	2.8v.(13)	Jaeden Gales Dee Lam	A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
129	Request to amend the period of project development expenditure for the TIRCP (2018:19) Valley Rail (Pollock Siding Upgrade) component, in Sacramento County. (CP035H) Waiver 25-211, Amending Waiver 24-42	2.8v.(12)	Kat Kim Dee Lam	A	D

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

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

Speakers:

Kelly Brinkman – Member of the public

ADJOURN

Meeting was adjourned in memory of former CTC Commissioner Joe Tavaglione.

Tanisha Taylor, Executive Director

Date