

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: March 19-20, 2026

From: TANISHA TAYLOR, Executive Director

Reference Number: 1.2, Action

Prepared By: Douglas Remedios,
Commission Clerk

Published Date: March 6, 2026

Subject: Approval of Minutes for January 29-30, 2026 Commission Meeting

Recommendation:

Staff recommends that the California Transportation Commission (Commission) approve the meeting minutes for the January 29-30, 2026 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: January 29-30, 2026, Commission meeting minutes

MINUTES
CALIFORNIA TRANSPORTATION COMMISSION
January 29-30, 2026
Roseville, CA

Thursday, January 29, 2026

1:00 PM

Commission Meeting
@The Grounds – Jones Hall
700 Event Center Drive
Roseville, CA 95678

Friday, January 30, 2026

9:00 AM

Commission Meeting
@The Grounds – Jones Hall
700 Event Center Drive
Roseville, CA 95678

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		Absent		
	Commissioner Paulette Brown-Hinds		Present		
	Commissioner Joseph Cruz		Present		
	Commissioner Lee Ann Eager		Present		
	Commissioner Jason Elliott		Present		
	Commissioner Carl Guardino		Present		
	Commissioner Adonia Lugo		Present (Remotely)		
	Commissioner Zahirah Mann		Present		
	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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
2	Election of Commission Chair and Vice Chair	1.16	Darnell Grisby	A	C

Recommendation: Clarissa Falcon as Chair and Joe Cruz as Vice Chair

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
3	Welcome to the Region	1.12	Matt Click	I	R

Placer County Transportation Planning Agency Executive Director Matt Click presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
4	Approval of Minutes for December 4-5, 2025	1.2	Douglas Remedios	A	C

Tabs 4 - 6 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

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

Tabs 4 - 6 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

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

Tabs 4 - 6 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

PUBLIC FUNDING PARTNER REPORTS

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

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

CTC MEETING**MINUTES****January 29-30, 2026**

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

Vice Chair Falcon and Commissioners Cruz and Tiffany provided a report for this item. No action was taken.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
9	CalSTA Secretary	1.6	Toks Omishakin	I	T

California State Transportation Agency Secretary Toks Omishakin presented this informational item.

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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
11	FHWA California Division Administrator (Acting)	1.11	Doug Hecox	I	F

FHWA California Division Administrator (Acting) Doug Hecox presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
12	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*
13	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*
14	Self-Help Counties Coalition Executive Director	1.10	Keith Dunn	I	R

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
15	Equity Initiatives Update • Equity Advisory Committee Update • Membership Recommendations	1.13	Sasha Linker Gloria Huerta Martha Armas-Kelly	A	C/D/T

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Speaker:

Michele Rousey – Interagency Equity Advisory Committee member

POLICY MATTERS

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

Commission Deputy Director Justin Behrens presented this item. No action was taken

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

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
18	California Federal Surface Transportation Reauthorization Principles	4.23	Benjamin Williams Andrew Carhart	A	D

Recommendation: Approval of the revised recommendation and the Commission directs Commission staff to provide feedback to Caltrans on the draft principles, based on comments received during the public comment period.

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

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

In the Book Item Memorandum:

On page 1, under ISSUE, revise approve the California Federal Surface Transportation Reauthorization Principles document for submittal to Congress, to provide feedback to the Department of Transportation (Department) on the California Federal Surface Transportation Reauthorization Principles document for submittal to Congress, based on comments received during the public comment period,

On Page 1, under RECOMMENDATION, revise The California Department of Transportation (Department) recommends that the Commission approve the California Federal Surface Transportation Reauthorization Principles document for submittal to Congress, to The Department recommends that the Commission provide feedback to the Department on the California Federal Surface Transportation Reauthorization Principles document for submittal to Congress, based on comments received during the public comment period,

Tab	Item Description	Ref#	Presenter	Type*	Agency*
19	Draft 2027 Active Transportation Program Fund Estimate	4.22	Vincent Ma Garrett Franklin	I	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
20	Presentation of the Draft 2027 Active Transportation Program Guidelines	4.5	Anja Aulenbacher	I	C

Commission Associate Deputy Director Anja Aulenbacher presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	Approval of the California Natural Resources Agency’s Partial 2025, 2026, 2027, and 2028 Environmental Enhancement and Mitigation Programs Resolution G-26-27 <i>(Related Item under Ref.: 2.5c.(4))</i>	4.24	Naveen Habib	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Falcon **Second:** Tiffany **Recused:** Mann **Absent:** Bradshaw and Elliott

Vote result: 8-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
22	Innovations in Transportation: • Caltrans Sustainable Pavement	4.3	Lale Tiejiao Tigi Thomas	I	C

Commission Assistant Deputy Director Lale Tiejiao and Caltrans Deputy Division Chief for the Pavement Program Tigi Thomas presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
23	Caltrans Efficiencies Report 2023-24	4.8	Tim Sobelman Angel Pyle	I	C/D

Commission Chief Engineer Tim Sobelman and Caltrans Senate Bill 1 Program Manager Angel Pyle presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
24	Fiscal Year 2025-26 – First Quarter – Airspace Program Report	3.16	Tim Sobelman René Fletcher	I	D

Commission Chief Engineer Tim Sobelman and Caltrans Deputy Division Chief for Right of Way René Fletcher presented this informational item.

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

In the Book Item Attachment:

On Page 4, Section 2, fifth line, revise Fifteen to Sixteen

On Page 8, revise the following:

In the first paragraph, first sentence, revise June 30, 2025 to September 30, 2025

In the first bullet point, revise Nine to Twenty-one

In the second bullet point, revise Seven to Fourteen

INFORMATION CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
25	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$89,724,000 for 28 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$14,495,000 for three projects. -- Minor G-19-05a Allocation (2.5f.(4)): \$1,828,000 for two projects.	2.5f.		I	D

This item was presented as part of the Information Calendar.

Monthly Reports on the Status of Contract Award for:

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

This item was presented as part of the Information Calendar.

Other Reports

Tab	Item Description	Ref#	Presenter	Type*	Agency*
30	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*
31	Road Charge Technical Advisory Committee Membership	4.4		I	C

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
32	Traffic Congestion Relief Program Annual Report	4.9		I	D

This item was presented as part of the Information Calendar.

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

This item was presented as part of the Information Calendar.

CONSENT CALENDAR

Recommendation: Approval as revised

Action Taken: Approved

Motion: Guardino **Second:** Cruz **Recused:** None **Absent:** Bradshaw and Lugo

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
34	<p><u>Approval of two Projects for Future Consideration of Funding:</u> 01-04-Mrn-101, PM 8.47 U.S. 101 Corte Madera Creek Bridge Rehabilitation Project Rehabilitate the existing on-ramps from Sir Francis Drake Boulevard onto the southbound lane of United States Highway 101 at Corte Madera Creek Bridge (Bridge No. 27-008K) and improve the bridge deck, a bridge abutment, and the bridge support columns. (ND Addendum) (PPNO 2906F) (SHOPP) Resolution E-26-05A</p> <p>02-12-Ora-91, PM 6.4/R9.1 12-Ora-55, PM 17.5/R17.7 State Route 91 (SR-91) Improvement Project Segment 2 Implement temporary relocation of a bat colony from the SR 91 Santa Ana River Bridge (Bridge No. 55-0106) to the City of Anaheim Santa Ana River Sub-Channel Bridge (Bridge No. 55C0111), to accommodate widening of the Santa Ana River Bridge, reconstruct and upgrade the westbound SR 91 Kraemer Boulevard off-ramp, realign the SR 91 eastbound Tustin Avenue on-ramp and off-ramp, partially reconstruct the SR 91 westbound Tustin Avenue on-ramp and off-ramp, modify a drainage outlet on the west side of the Carbon Canyon Diversion Channel, construct an opaque masonry block wall on East Frontera Street, and construct new and replacement retaining and sound walls at various locations. (MND Addendum) (PPNO 4570C) (STIP) (LPP (Formulaic)) Resolution E-26-07A</p>	2.2c.(2)		A	D

This item was removed from the Consent Calendar and considered separately.

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Speakers:

Martha Armas-Kelly – Interagency Equity Advisory Committee member

Tab	Item Description	Ref#	Presenter	Type*	Agency*
35	<p><u>Approval of Project for Future Consideration of Funding:</u> 04-Sonoma County Healdsburg Extension Project Extend passenger rail 9 miles (TIRCP) (SCCP) (EIR Addendum) (PPNO CP041B and PPNO CP041C) Resolution E-26-08A (<i>Related Items under Ref.: 2.6g.(1) and 2.6g.(7)</i>)</p>	2.2c.(3)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
36	<p>Approval of four Projects for Future Consideration of Funding:</p> <p>01-05-SB-246, PM 9.55/R20.90 Route 246 CAPM and Robinson Bridge Replace bridge and perform pavement preservation and culvert rehabilitation on State Route 246 from Post Miles 9.55 to R20.90 in Santa Barbara County. (MND) (PPNO 3010) (SHOPP) Resolution E-26-01 <i>(Related Item under Ref.: 2.5b.(2))</i></p> <p>02-05-SB-246, PM 30.173/30.435 Alamo Pintado Bridge Replacement Replace the Alamo Pintado Bridge (Bridge No. 51-0130), improve connectivity to the existing bike path, and upgrade existing outdated Americans with Disabilities Act curb ramps on State Route 246 from PM 30.173 to 30.435 in Santa Barbara County. (MND) (PPNO 3013) (SHOPP) Resolution E-26-02 <i>(Related Item under Ref.: 2.5b.(2))</i></p> <p>03-07-LA-110, PM R25.34/30.1 SR-110 Bridge Replacement & Railing Upgrade Project Replace N110-N5 Connector Sidehill Viaduct (Bridge No. 53-2225G), upgrade the bridge railing of Avenue 43 Ramp Bridge (Bridge No. 53-0985S) and Arroyo Seco Channel Bridge (Bridge No. 53-0276). (ND) (PPNO 5701) (SHOPP) Resolution E-26-03</p> <p>04-08-SBd-18, PM 95.4 08-SBd-15, PM 43.8 State Route 18 Bridge Deck Overlay Project Repair the Mojave River Bridge Overcrossing (Bridge No. 54-0307) as part of the SHOPP Bridge Preventative Maintenance Program. Conduct bridge deck overlay, upgrade bridge rail, replace approach conforms and joint seals, upgrade approach guardrails, replace median barrier, remove bat boxes, replace sidewalk on State Route 18 Mojave River Bridge (Bridge No. 54-0307) and install exclusionary devices and bat panels under Interstate 15 Mojave River Bridge (Bridge No. 54-0483) in San Bernardino County, California. (MND) (PPNO 3017G) (SHOPP) Resolution E-26-04 <i>(Related Item under Ref.: 2.5b.(2))</i></p>	2.2c.(1)		A	D

This item was presented and approved as revised as a part of the Consent Calendar. Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:

In the Book Item Attachment 3:

On the Notice of Determination, revise Determination number 4 from was to was not.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
37	Approval of Project for Future Consideration of Funding: 08-Riverside County Connect Coachella Provide Class I and Class II bicycle facilities and pedestrian improvements. (MND) (PPNO 1351) (ATP) Resolution E-26-09 <i>(Related Item under Ref.: 2.5w.(1))</i>	2.2c.(4)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
38	22 Resolutions of Necessity Resolutions C-22613 through C-22634	2.4b.		A	D

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

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

Resolutions C-22613 through C-22615, and C-22617 through C-22634

Resolution C-22616 (04-Sol-12-PM 25.8 - Parcel 64948-1, 2 - EA 0J6339) Rio Grove Holdings LLC – Withdrawn at the CTC meeting

Resolution C-22613 was removed from the Consent Calendar and considered separately.

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Brown-Hinds **Recused:** None **Absent:** Bradshaw and Lugo

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
39	Director’s Deeds Items 1 through 11 Excess Lands - Return to State \$9,203,400	2.4d.(1)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
40	<u>Multi-funded Solutions for Congested Corridors (SCCP) and Local Partnership Program (LPP) (Formulaic) – Allocation Amendment</u> 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 allow non-proportional spending. There is no change to the allocation amount. (PPNO 1276) Resolution SCCP-A-2526-03, Amending Resolution SCCP-A-2526-01 Resolution LPP-A-2526-14, Amending Resolution LPP-A-2526-04	2.5s.(5)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
41	<u>LPP (Formulaic) – Allocation Amendment</u> Request to amend the locally-administered LPP (Formulaic) LOSSAN SD Subdivision Sorrento to Miramar Phase 2 (MP251.2-MP253) Rail project, in San Diego County, revise the project title, project description, program code, project ID number, advantage phase, district number, outcome/outputs, and budget item number. There is no change to the allocation amount. (PPNO T0014) Resolution LPP-A-2526-15, Amending Resolution LPP-A-1718-10	2.6s.(6)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
42	<u>Active Transportation Program (ATP) – Allocation Amendment</u> Request to amend the locally-administered ATP Santa Monica East Pico Quick Build project, off the State Highway System, in Los Angeles County, to revise the Project Programming Number (PPNO) from 5978 to 5978Q. There is no change to the allocation amount. Resolution FATP-2526-12, Amending Resolution FATP-2122-23 <i>(Related Items under Ref. 2.8c.(5) and 2.8v.(7))</i>	2.5w.(3)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
43	<u>ATP – Allocation Amendment</u> Request to amend the locally-administered ATP Boyle Heights Pedestrian Linkages 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 5122) Resolution FATP-2526-13, Amending Resolution FATP-1819-08	2.5w.(4)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
44	<u>Transit and Intercity Rail Capital Program (TIRCP) – Allocation Amendment</u> Request to amend the TIRCP (2022:21) Sonoma Regional Bus and Rail Connectivity Improvements (Bus Stop Improvements) component, in Sonoma County, to rescind the full amount of \$67,000 from the Plans, Specifications, and Estimate (PS&E) phase due to the agency no longer needing additional engineering studies. (PPNO CP100D) Resolution TIRCP-2526-40, Amending Resolution TIRCP-2526-25 <i>(Related Item under Ref. 2.6g.(1))</i>	2.6g.(2)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
45	TIRCP – Allocation Amendment Request to amend the TIRCP (2024:21) Bridging Rail Initiatives, Technology, and Education BRITE (Stockton Diamond Grade Separation) component, in San Joaquin County, to rescind the full amount of \$45,000,000 from the Right of Way (RW) phase component delays and to revise the district, and the PPNO from CP163A to 9883. Resolution TIRCP-2526-41, Amending Resolution TIRCP-2425-74	2.6g.(3)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
46	TIRCP – Allocation Amendment Request to amend the TIRCP (2020:09) Light Rail Modernization and Expansion of Low-Floor Fleet (Acquisition of Light Rail Vehicles) component, in Sacramento County, to deallocate \$2,791,000 from the Construction (CON) phase to reflect component savings. (PPNO CP067) Resolution TIRCP-2526-42, Amending Resolution TIRCP-2425-36 <i>(Related Item under Ref. 2.6g.(1))</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*
47	TIRCP – Allocation Amendment Request to amend the TIRCP (2018:14) Accelerating Rail Modernization and Expansion in the Capital Region component, in Sacramento County, to deallocate \$6,366,000 from the CON phase to reflect component savings and to add the component name. (PPNO CP053) Resolution TIRCP-2526-43, Amending Resolution TIRCP-2122-04	2.6g.(5)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48	TIRCP – Allocation Amendment Request to amend the TIRCP (2023:24) Keep Truckee Moving: Expansion and Electrification (Railyard Mobility Hub Phase 2A) component, in Nevada County, to deallocate \$131,000 from the CON phase to reflect component savings. (PPNO CP130C) Resolution TIRCP-2526-44, Amending Resolution TIRCP-2324-58	2.6g.(6)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
49	TIRCP – Allocation Amendment Request to amend the TIRCP (2018:26) SMART Larkspur to Windsor Corridor (Windsor to Healdsburg North Extension) component, in Sonoma County, to deallocate \$2,028,000 from the PS&E phase due to the funding being allocated for PS&E instead of RW, and to revise the California Environmental Quality Act (CEQA) date and the program code. (PPNO CP041B) Resolution TIRCP-2526-45, Amending Resolution TIRCP-2526-10 <i>(Related Items under Ref. 2.2c.(3) and 2.6g.(1))</i>	2.6g.(7)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
50	ATP – Time Extension Correction Request to amend the previously approved contract award time extension for the locally-administered ATP Santa Monica East Pico Quick Build project, off the State Highway System, in Los Angeles County, to revise the PPNO from 5978 to 5978Q. Waiver 26-21, Amending Waiver 22-175 <i>(Related Items under Ref. 2.5w.(3) and 2.8c.(5))</i>	2.8v.(7)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
51	Approval of Three State Highway Operation and Protection Program Baseline Agreements Resolution SHOPP-P-2526-04B	4.11		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*
52 8 Ayes	<u>Resolution of Necessity - Appearance</u> --12-Ora-74-PM 1.5 Robert Jon Prun as Trustee of the Robert Jon Prun Separate Property Trust established December 15, 2015 Resolution C-22612	2.4a.(2)	Tim Sobelman Rizwan Tanvir	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
53	Director's Deeds - Roberti Items 1 through 2 Excess Lands - Return to State Route 710 Rehabilitation Account \$716,866	2.4d.(2)	Jon Pray René Fletcher	A	D

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

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

In the Book Item Memorandum:

On Page 3, under Director's Deed 01-07-LA 710 PM 28.2, remove the last sentence from the paragraph: Funds from the sale will be deposited into the SR 710 Local Alternative Transportation Improvement Program (LATIP).

On Page 3, under Director's Deed 02-07-LA-710 PM 30.2, remove the last sentence from the paragraph: Funds from the sale will be deposited into the SR 710 LATIP.

ENVIRONMENTAL MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
54	Approval of Project for Future Consideration of Funding: 07-Los Angeles County Link Union Station Elevate tracks, expand passageway, provide new viaduct structure connecting 8 new run-through tracks. (Addendum and Supplemental EIR) (TIRCP) (STIP) (PPNO CP033 and PPNO 9882) Resolution E-26-10A <i>(Related Items under Ref.: 2.6a.(2) and 2.6g.(1))</i>	2.2c.(5)	Cherry Zamora	A	C

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
55	Draft 2025 Program of Projects for the Small Urban and Rural Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program	4.6	Kat Kim	I	C

Commission Program Analyst Kat Kim presented this informational item.

Speakers:

Sean Tiedgen – Shasta Regional Transportation Agency

Tab	Item Description	Ref#	Presenter	Type*	Agency*
56	First Quarter – Project Delivery Report – Fiscal Year 2025-26	3.8	Tim Sobelman Sujaya Kalainesan	I	D

Commission Chief Engineer Tim Sobelman 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*
57	Request for \$49,313,000 (105.6 percent increase) allocation in Construction Capital and \$6,300,000 (43.2 percent increase) allocation in Construction Support, for the SHOPP Pavement Preservation project on State Route 1, in Los Angeles County.(EA 35420, PPNO 5491) Resolution FP-25-71 <i>(Related Item under Ref.: 2.1a.(1))</i>	2.5d.(1)	Tim Sobelman Gloria Roberts	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Capital - Supplemental Fund Allocations – (Complete Construction)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
58	Request for an additional \$650,000 (5.9 percent increase) in Construction Support for the SHOPP Roadway Rehabilitation project on Interstate 15, in San Diego County. (EA 43051, PPNO 1350) Resolution FA-25-35	2.5e.(2)	Tim Sobelman Ann Fox	A	D

Tabs 58 and 59 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
59	Request for an additional \$2,849,000 (13.2 percent increase) in Construction Capital and \$1,200,000 (27.9 percent increase) in Construction Support for the SHOPP Safety Roadside Rest Area Rehabilitation project on Interstate 5, in Stanislaus County. (EA 1C270, PPNO 3144) Resolution FA-25-34	2.5e.(1)	Tim Sobelman Grace Magsayo	A	D

Tabs 58 and 59 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

PROGRAM UPDATES

State Highway Operation and Protection Program (SHOPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	<u>SHOPP Amendments for Approval</u> Request to: --Add 25 new projects into the 2024 SHOPP. (2.1a.(1a) and 2.1a.(1b)) --Revise 13 projects currently programmed in the 2024 SHOPP. (2.1a.(1d) and 2.1a.(1e)) SHOPP Amendment 24H-017 <i>(Related Items under Ref. 2.5b.(1), 2.5b.(2), and 2.5d.(1))</i>	2.1a.(1)	Jon Pray James R. Anderson	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	Request for an additional \$200,000,000 from \$700,000,000 to \$900,000,000, for Fiscal Year 2025-26 Major Damage (Emergency Restoration) Reservation. Resolution G-26-23, Amending Resolution G-25-65	4.12	Jon Pray Mauricio Serrano	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Local Partnership Program (LPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	<u>2024 Local Partnership Competitive Program Amendment</u> <ul style="list-style-type: none"> Split the multi-funded, locally-administered BART to Silicon Valley Phase II Extension project, in Santa Clara County. Add one project component. Resolution G-26-24, Amending Resolution G-25-43 <i>(Related Items under Ref.: 2.6s.(4), 4.10, and 4.17)</i>	4.13	Leishara Ward	A	C

Tabs 62 and 63 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	<u>Local Partnership Formulaic Program Amendment</u> <ul style="list-style-type: none"> Program \$41,000 in Supplemental Funds to five projects in Imperial County. Add three projects in Napa, San Mateo, Santa Clara and Amador Counties and program \$4,580,000. Resolution LPP-P-2526-10, Amending Resolution LPP-P-2526-08 <i>(Related Items under Ref.: 2.5s.(3), 2.6s.(2), and 2.6s.(3))</i>	4.14	Kayla Giese	A	C

Tabs 62 and 63 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Solutions for Congested Corridors Program (SCCP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	<p><u>2024 Solutions for Congested Corridors Program Amendment</u></p> <ul style="list-style-type: none"> Split the multi-funded, locally-administered BART to Silicon Valley Phase II Extension project, in Santa Clara County. Add one project component. <p>Resolution G-26-26, Amending Resolution G-25-41 <i>(Related Items under Ref.: 2.6s.(4), 4.10, and 4.13)</i></p>	4.17	Naveen Habib	A	C

Tabs 64 and 65 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Speakers:

Marcella Renzi – Valley Transportation Authority

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65	<p>Approval of Two Multi-Funded 2024 Solutions for Congested Corridors and Local Partnership Competitive Programs Baseline Agreements</p> <p>Resolution SCCP-P-2526-04B Resolution LPP-P-2526-09B <i>(Related Items under Ref. 2.5s.(6), 2.6s.(4), 4.13, and 4.17)</i></p>	4.10	Naveen Habib	A	C

Tabs 64 and 65 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Trade Corridor Enhancement Program (TCEP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
66	TCEP – Project Scope Amendment The Department and Prologis Mobility, Inc. propose to amend the TCEP Prologis Mobility - Freight Logistics Electrification for Emission-free Transport project, in Alameda County, to amend the scope and update the project location. (PPNO 2365A) Resolution TCEP-P-2526-09 <i>(Related Item under Ref.: 4.16)</i>	2.1s.(1)	Beverley Newman-Burckhard Dee Lam	A	D

Tabs 66 and 67 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
67	Approval of Six 2024 Trade Corridor Enhancement Program Baseline Agreements Resolution TCEP-P-2526-08B <i>(Related Item under Ref.: 2.1s.(1))</i>	4.16	Sheila Ennes	A	C

Tabs 66 and 67 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Speakers:

Charles Stuart – Southwest Concrete Pavement Association

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

YELLOW REPLACEMENT ITEM – Attachment Only

In the Book Item Memorandum:

On page 1, under SUBJECT, revise the resolution number to TCEP-P-2526-08B

Active Transportation Program (ATP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
68	<p><u>ATP – Project Scope Amendment</u> The City of West Sacramento proposes to amend the locally-administered ATP Sycamore Trail Extension (Phase 3) project, in Yolo County, to amend the scope. (PPNO 7889) Resolution ATP-P-2526-09 <i>(Related Item under Ref.: 2.5w.(1))</i></p>	4.18	Elika Changizi Dee Lam	A	D

Tabs 68-70 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
69	<p><u>ATP – Project Scope Amendment</u> The City of La Mesa proposes to amend the locally-administered ATP La Mesa Bike and Sidewalk Connections Project, in San Diego County, to amend the scope. (PPNO 1462) Resolution ATP-P-2526-10 <i>(Related Item under Ref.: 4.26)</i></p>	4.19	Elika Changizi Dee Lam	A	D

Tabs 68-70 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
70	<p>2021 Active Transportation Program Amendment for the La Mesa Bike and Sidewalk Connections Project in San Diego County. Resolution G-26-28, Amending Resolution G-21-46 <i>(Related Item under Ref.: 4.19)</i></p>	4.26	Elika Changizi	A	C

Tabs 68-70 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

ALLOCATIONS

SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	Request \$46,559,000 for six SHOPP projects. Resolution FP-25-73 <i>(Related Items under Ref.: 2.1a.(1) and 2.5b.(2))</i>	2.5b.(1)	Jon Pray James R. Anderson	A	D

Tabs 71-73 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
72	Request of \$120,298,000 for 75 2024 SHOPP preconstruction project phases for environmental support, design, and RW support. Resolution FP-25-74 <i>(Related Items under Ref.: 2.1a.(1), 2.2c.(1), and 2.5b.(1))</i>	2.5b.(2)	Jon Pray James R. Anderson	A	D

Tabs 71-73 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Book Item Memorandum:

On page 1, under ISSUE, revise the amount from \$120,298,000 to \$117,224,000 and the number of preconstruction phases from 75 to 73

On Page 1, under RECOMMENDATION, revise the following:

First paragraph, second line, revise the amount from \$120,298,000 to \$117,224,000 and the number of support phases from 75 to 73

First bullet point, revise the amount from \$65,627,000 to \$62,553,000 and the number of SHOPP support phase from 47 to 45

Second paragraph, first line, revise the number of SHOPP phases from 75 to 73 and the total from \$120,298,000 to \$117,224,000

On page 2, under FINANCIAL RESOLUTION, revise the amount from \$120,298,000 to \$117,224,000

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

On page 9, revise the table as follows:

The number of PS&E phases from 19 to 18 and revise the Total Amount for PS&E from \$50,290,000 to \$47,458,000

The number of R/W Sup phases from 22 to 21 and revise the Total Amount for R/W Sup from \$5,060,000 to \$4,818,000

The Total Component Phases from 47 to 45 and the Total Amount from \$65,627,000 to \$62,553,000

Project 16 – EA 07-38660/PPNO 5959 – Los Angeles County – \$3,074,000 – Withdrawn at the CTC meeting

SHOPP Minor Program Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
73	Request \$1,239,000 for one District Minor project. Resolution FP-25-72	2.5a.	Jon Pray James R. Anderson	A	D

Tabs 71-73 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
74	Request of \$72,889,000 for the locally-administered STIP Interstate 10 Corridor Freight and Managed Lane Project: Sierra Ave to Pepper Ave, Contract 2B, on the State Highway System, in San Bernardino County. (PPNO 1326) Resolution FP-25-75	2.5c.(2)	Laurie Waters James R. Anderson	A	D

Tabs 74-77 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
75	Request of \$16,663,000 for 10 locally-administered STIP and Planning, Programming, and Monitoring projects, off the State Highway System. Resolution FP-25-76	2.5c.(3)	Laurie Waters Dee Lam	A	D

Tabs 74-77 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

Project 8 – PPNO 2643 – Tehama County – revise the Recipient from Tehama County Transportation Commission to City of Tehama and the Project Title from City of Tehama Traffic Calming and Safety Project to Traffic Calming and Safety Improvements

Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	Request of \$12,500,000 for the locally-administered STIP Santa Claus Lane Railroad Crossing and Beach Access Improvements Phase 2 project, on the State Highway System, in Santa Barbara County. (PPNO 3214) Resolution FP-25-80	2.5c.(5)	Laurie Waters James R. Anderson	A	D

Tabs 74-77 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

YELLOW MEETING HANDOUT

STIP Rail Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
77	Request of \$60,820,000 for the locally-administered STIP Link Union Station Phase A Component of the SCORE Program-Main Construction Contract Rail project, in Los Angeles County. (PPNO 9882) Resolution MFP-25-05 <i>(Related Items under Ref.: 2.2c.(5) and 2.6g.(1))</i>	2.6a.(2)	Laurie Waters Dee Lam	A	D

Tabs 74-77 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

Revise the CEQA information as follows:

Remove Re-validation 10/24/2025

Add Addendum 10/28/2021; Supplemental EIR 10/23/2025

Add 01/14/2026 for the NEPA date

Revise the addendum note as follows: Concurrent addendum and Supplemental EIR for the previously approved future consideration of funding under Resolution E-26-10A; January 2026

LPP (Formulaic) Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
78	Request of \$152,000 for the locally-administered LPP (Formulaic) Western Avenue Pedestrian Improvements project, off the State Highway System, in Imperial County. (PPNO 1619) Resolution LPP-A-2526-24 <i>(Related Item under Ref.: 4.14)</i>	2.5s.(3)	Kayla Giese Dee Lam	A	D

Tabs 78-82 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

LPP (Formulaic) – Advance Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	Request of \$2,115,000 for the locally-administered LPP (Formulaic) AC Overlay Project 2026 Phase C, off the State Highway System, in Sacramento County, programmed in Fiscal Year 2026-27. (PPNO 2026) Resolution LPP-A-2526-16	2.5s.(4)	Kayla Giese Dee Lam	A	D

Tabs 78-82 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Multi-Funded LPP (Formulaic) and STIP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	Request of \$6,718,000 for the locally-administered multi-funded LPP (Formulaic) and STIP Bay Skyway Phase 1 – Yerba Buena Island Multi-Use Pathway and Related Roadway Improvements project, off the State Highway System, in San Francisco County. (PPNO 2351) Resolution LPP-A-2526-17 Resolution FP-25-77	2.5s.(7)	Kayla Giese Dee Lam	A	D

Tabs 78-82 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

LPP (Formulaic) Transit Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	Request of \$538,000 for the locally-administered LPP (Formulaic) Redwood Park and Ride Capital Improvements Transit project, in Napa County. (PPNO 2365M) Resolution LPP-A-2526-19 <i>(Related Item under Ref.: 4.14)</i>	2.6s.(2)	Kayla Giese Dee Lam	A	D

Tabs 78-82 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

LPP (Formulaic) Rail Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
82	Request of \$3,842,000 for the locally-administered LPP (Formulaic) San Francisquito Creek Bridge Bank Stabilization Rail project, in various counties. (PPNO 2365L) Resolution LPP-A-2526-20 <i>(Related Item under Ref.: 4.14)</i>	2.6s.(3)	Kayla Giese Dee Lam	A	D

Tabs 78-82 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Multi-Funded SCCP, LPP (Formulaic and Competitive) and STIP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	Request of \$96,117,000 for the State-Administered multi-funded SCCP, LPP (Formulaic and Competitive) and STIP Santa Barbara U.S. 101 Multimodal Corridor Project – Segment 4E North – Cabrillo Interchange, on the State Highway System, in Santa Barbara County. (PPNO 7101H) Resolution SCCP-A-2526-05 Resolution LPP-A-2526-21 Resolution FP-25-78 <i>(Related Item under Ref.: 4.10)</i>	2.5s.(6)	Naveen Habib James R. Anderson	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Speakers:

Sarkes Khacek – Santa Barbara County Association of Governments

Multi-Funded SCCP and LPP (Competitive) Transit Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	Request of \$100,000 for the locally-administered multi-funded SCCP and LPP (Competitive) BART Silicon Valley Phase II (BSVII) – Newhall Yard Tunneling NTP1 (Package 1 of 2) Transit project, in Santa Clara County. (PPNO 2365E) Resolution SCCP-A-2526-04 Resolution LPP-A-2526-22 <i>(Related Items under Ref.: 4.10, 4.13, and 4.17)</i>	2.6s.(4)	Naveen Habib Dee Lam	A	D

Item was withdrawn

California Natural Resources Agency’s Environmental Enhancement and Mitigation Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	Allocations for the California Natural Resources Agency’s 2025, 2026, 2027 and 2028 Environmental Enhancement and Mitigation Programs Resolution FP-25-79 <i>(Related Item under Ref.: 4.24)</i>	2.5c.(4)	Naveen Habib	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Falcon **Second:** Tiffany **Recused:** Mann **Absent:** Bradshaw

Vote result: 9-0

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

Nays: None

Abstained: None

TCEP Rail Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	Request of \$30,770,000 for the State-Administered TCEP High Desert Corridor Operational Efficiency Project (San Bernardino County). (PPNO 9895) Resolution TCEP-A-2526-21	2.6s.(5)	Sheila Ennes Dee Lam	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

ATP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
87	Request of \$54,597,000 for 17 locally-administered ATP projects, off the State Highway System. Resolution FATP-2526-14 <i>(Related Items under Ref.: 2.2c.(4) and 4.18)</i>	2.5w.(1)	Jaeden Gales Dee Lam	A	D

Tabs 87 and 88 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 9-0

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

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 3119 – San Luis Obispo County – revise the minor scope change note approval date from 01/XX/2026 to 01/16/2026

ATP – Advance Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	Request of \$4,550,000 for the locally-administered ATP Memory Lane and Flower Street Bikeway project, off the State Highway System, in Orange County, programmed in Fiscal Year 2026-27. (PPNO 1314) Resolution FATP-2526-15	2.5w.(2)	Jaeden Gales Dee Lam	A	D

Tabs 87 and 88 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 9-0

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

Nays: None

Abstained: None

Local Transportation Climate Adaptation Program (LTCAP) – Advance Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
89	Request of \$365,000 for the locally-administered TCAP Olivehurst Roadway Climate Resiliency Project (Phase II), off the State Highway System, in Yuba County, programmed in Fiscal Year 2026-27. (PPNO 5900) Resolution LTCAP-A-2526-05	2.5p.(2)	Kat Kim Dee Lam	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

TIRCP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	Request of \$91,542,000 for 16 TIRCP projects. Resolution TIRCP-2526-47 <i>(Related Items under Ref.: 2.2c.(3), 2.2c.(5), 2.6a.(2), 2.6g.(2), 2.6g.(4), 2.6g.(5), and 2.6g.(7))</i>	2.6g.(1)	Brandy Fleming Dee Lam	A	D

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

Project 9 – PPNO CP033 – Los Angeles County – revise the following:

Revise the CEQA information as follows:

Remove Re-validation 10/24/2025

Add Addendum 10/28/2021; Supplemental EIR 10/23/2025

Add 01/14/2026 for the NEPA date

Revise the addendum note as follows: Concurrent addendum and Supplemental EIR for the previously approved future consideration of funding under Resolution E-26-10A; January 2026

TIME EXTENSION REQUESTS

SHOPP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
91	Request to extend the period of contract award for five SHOPP projects, per SHOPP Guidelines. Waiver 26-02 <i>(Related Item under Ref.: 2.8v.(3))</i>	2.8b.(1)	Justin Maan James R. Anderson	A	D

Tabs 91-103 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	Request to extend the period of contract award for the SHOPP Roadway Preservation project, in Mendocino County, per SHOPP Guidelines. (PPNO 4695) Waiver 26-23	2.8b.(3)	Justin Maan James R. Anderson	A	D

Tabs 91-103 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

CTC MEETING**MINUTES****January 29-30, 2026**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	Request to extend the period of project completion for six SHOPP projects, per SHOPP Guidelines. Waiver 26-04	2.8c.(1)	Justin Maan James R. Anderson	A	D

Tabs 91-103 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	Request to extend the period of project development expenditure for two SHOPP projects, per SHOPP Guidelines. Waiver 26-11	2.8d.(1)	Justin Maan James R. Anderson	A	D

Tabs 91-103 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

STIP Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
95	Request to extend the period of project completion for the locally-administered STIP I-680 Sound Walls - Capitol Expressway to Mueller project, on the State Highway System, in Santa Clara County, per STIP and Guidelines.. (PPNO 0521C) Waiver 26-22	2.8c.(11)	Laurie Waters James R. Anderson	A	D

Tabs 91-103 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Multi-Funded STIP and LPP (Competitive) Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
96	Request to extend the period of project completion for the State-Administered multi-funded STIP and LPP (Competitive) SR 99/Commercial Ave Interchange Project, on the State Highway System, in Tulare County, per STIP and LPP (Competitive) Guidelines. (PPNO 6940) Waiver 26-05	2.8c.(2)	Leishara Ward James R. Anderson	A	D

Tabs 91-103 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

LPP (Competitive) Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	Request to extend the period of project completion for locally-administered LPP (Competitive) NextGen Transit Signal Priority Transponders project, in Los Angeles County, per LPP (Competitive) Guidelines.(PPNO 5755A) Waiver 26-06	2.8c.(3)	Leishara Ward Dee Lam	A	D

Tabs 91-103 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

TCEP Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	Request to extend the period of project completion for the locally-administered TCEP Broadway to Gaslamp Track Signalization and Platform Rail project, in San Diego County, per TCEP Guidelines. (PPNO T0016) Waiver 26-07	2.8c.(4)	Kenneth Lopez Dee Lam	A	D

Tabs 91-103 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

ATP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	Request to amend the period of project allocation for the locally-administered ATP OC Loop Coyote Creek Bikeway (Segment O) project, off the State Highway System, in Orange County, per the Interim Timely Use of Funds Policy – 2024 and 2025 Southern California Fires. (PPNO 1305) Waiver 26-19, Amending Waiver 24-108	2.8v.(5)	Jaeden Gales Dee Lam	A	D

Tabs 91-103 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
100	Request to extend the period of contract award for the locally-administered ATP Cross, Walk & Roll! SRTS in Central Fresno project, off the State Highway System, in Fresno County, per ATP Guidelines. (PPNO 7088A) Waiver 26-03	2.8b.(2)	Jaeden Gales Dee Lam	A	D

Tabs 91-103 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
101	Request to extend the period of project completion for two locally-administered ATP projects, off the State Highway System, per the Interim Timely Use of Funds Policy – 2024 and 2025 Southern California Fires. Waiver 26-08 <i>(Related Items under Ref. 2.5w.(3) and 2.8v.(7))</i>	2.8c.(5)	Jaeden Gales Dee Lam	A	D

Tabs 91-103 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

CTC MEETING

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	Request to extend the period of project completion for the locally-administered ATP Active Transportation Resource Center (ATRC) project, off the State Highway System, in various counties, per ATP Guidelines. (PPNO 0775) Waiver 26-09	2.8c.(6)	Jaeden Gales Dee Lam	A	D

Tabs 91-103 were voted together

Recommendation: Approval for 12 months

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

Revise the number of months requested from 10 to 12

Revise the extended deadline from 12/31/2026 to 02/28/2027

In the first paragraph, first line, revise 10-month to 12-month

In the last paragraph, revise 10-month to 12-month and December 31, 2026 to February 28, 2027

TIRCP Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
103	Request to extend the period of project completion for the TIRCP (2022:10) I-680 Express Bus Program (Integrated Transit Plan - ITP) component, in Contra Costa County, per TIRCP Allocation Policy. (PPNO CP096) Waiver 26-10	2.8c.(7)	Kat Kim Dee Lam	A	D

Tabs 91-103 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

TIME EXTENSION AMENDMENTS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
104	Request to amend the period of project allocation for the SHOPP Safety Improvement project, in Merced County, as an exception to the SHOPP Guidelines. (PPNO 3466) Waiver 26-16, Amending Waiver 25-43	2.8v.(2)	Justin Maan James R. Anderson	A	D

Tabs 104 and 105 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

CTC MEETING**MINUTES****January 29-30, 2026**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
105	Request to amend the period of project development expenditure for five SHOPP projects, as an exception to the SHOPP Guidelines. Waiver 26-17, Amending Waivers 20-44, 25-53, 25-98, and 25-138 <i>(Related Item under Ref. 2.8b.(1))</i>	2.8v.(3)	Justin Maan James R. Anderson	A	D

Tabs 104 and 105 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
106	Request to amend the period of project development expenditure for four TIRCP (2018:19) Valley Rail components, in Sacramento County. Waiver 26-20, Amending Waivers 24-42 and 24-201	2.8v.(6)	Brandy Fleming Dee Lam	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

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

Nays: None

Abstained: None

OTHER MATTERS

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

ADJOURN

Tanisha Taylor, Executive Director

Date