

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: June 25-26, 2026

From: TANISHA TAYLOR, Executive Director

Reference Number: 1.2, Action

Prepared By: Douglas Remedios,
Commission Clerk

Published Date: June 12, 2026

Subject: Approval of Minutes for the May 14-15, 2026 Commission Meeting and April 9, 2026 Joint Meeting

Recommendation:

Staff recommends that the California Transportation Commission (Commission) approve the meeting minutes for the May 14-15, 2026 Commission Meeting and April 9, 2026 Joint 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: May 14-15, 2026 Commission meeting minutes

Attachment B: April 9, 2026 Joint meeting minutes

MINUTES
CALIFORNIA TRANSPORTATION COMMISSION
May 14-15, 2026
San Jose, CA

Thursday, May 14, 2026

1:00 PM

Commission Meeting
San Jose City Hall – Chambers
200 E Santa Clara Street
San Jose, CA 95113

Friday, May 15, 2026

9:00 AM

Commission Meeting
San Jose City Hall – Chambers
200 E Santa Clara Street
San Jose, CA 95113

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 Clarissa Falcon		Present			
Vice Chair Joseph Cruz		Present			
Commissioner Jay Bradshaw		Present (Remotely, Day One Only)			
Commissioner Paulette Brown-Hinds		Present			
Commissioner Lee Ann Eager		Present			
Commissioner Carl Guardino		Present			
Commissioner Darnell Grisby		Present (Remotely, day 2 only)			
Commissioner Zahirah Mann		Present (Remotely, day 2 only)			
Commissioner Bob Tiffany		Present			
Ex-Officio's		Attendance			
Senator Dave Cortese, Ex-Officio		Present			
Assembly Member Lori Wilson, Ex-Officio		Absent			

TOTAL - Present: 11 Absent: 1

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

Santa Clara Valley Transportation Authority General Manager/Chief Executive Officer Carolyn Gonot presented this informational item.

CTC MEETING**MINUTES****May 14-15, 2026**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
3	Approval of Minutes for March 19-20, 2026	1.2	Douglas Remedios	A	C

Tabs 3 – 5 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Tiffany **Recused:** None **Absent:** Grisby and Mann

Vote result: 7-0

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

Nays: None

Abstained: None

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: Eager **Second:** Tiffany **Recused:** None **Absent:** Grisby and Mann

Vote result: 7-0

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

Nays: None

Abstained: None

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: Eager **Second:** Tiffany **Recused:** None **Absent:** Grisby and Mann

Vote result: 7-0

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

Nays: None

Abstained: None

PUBLIC FUNDING PARTNER REPORTS

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

Commission Chief Deputy Director Paul Golaszewski presented this item. No action was taken.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
7	Commissioner and Ex-Officio Reports <ul style="list-style-type: none"> • Federal Transit Administration Executive Director Matt Welbes Retirement 	1.4	Clarissa Falcon	A	C

Chair Falcon, Vice Chair Cruz, and Commissioners Brown-Hinds, Guardino, and Eager provided a report for this item. No action was taken.

Speakers:

Theresa Romell – Metropolitan Transportation Commission

Stephanie Wiggins – Los Angeles County Metropolitan Transportation Authority

Casey Fronson – Caltrain

Carolyn Gonot – Santa Clara Valley Transportation Authority

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

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

CTC MEETING**MINUTES****May 14-15, 2026**

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.

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

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

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	Sequoia Erasmus Florence Simon	I	C/D/T

Commission Associate Deputy Director Sequoia Erasmus presented this informational item.

POLICY MATTERS

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

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

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

YELLOW MEETING HANDOUT – Attachment A only

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

Commission Deputy Director Justin Behrens and Caltrans Division Chief for Budgets Keith Duncan presented this informational item.

Speakers:

Mitch Weiss – Khouri Consulting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
17	Final Vehicle Weight Safety Study Report to the Legislature (Assembly Bill 251)	4.3	Brigitte Driller	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Guardino **Recused:** None **Absent:** Grisby and Mann

Vote result: 7-0

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

Nays: None

Abstained: None

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

MEETING HANDOUT – Letter to the CTC

CTC MEETING**MINUTES****May 14-15, 2026**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
18	Innovations in Transportation: • Autonomous Trucking: Lessons Learned for Safety and Supply Chain Efficiency	4.4	Lale Tiejiao Mufaddal Ezzy	I	C

Commission Assistant Deputy Director Lale Tiejiao and Aurora Senior Director for Government Relations and Public Affairs Mufaddal Ezzy presented this informational item.

Speakers:

Eric Negomir – Silicon Valley Leadership Group

Tab	Item Description	Ref#	Presenter	Type*	Agency*
19	May is Bike Month: All Kids Bike Presentation	4.5	Laurie Waters Ryan McFarland	I	C

Commission Deputy Director Laurie Waters and Founder of Strider Bikes Ryan McFarland presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
20	Proposed 2026 Aeronautics Acquisition & Development Program Resolution G-26-46	4.15	Elika Changizi Tarek Tabshouri	I	D

Commission Assistant Deputy Director Elika Changizi and Caltrans Division Chief for Aeronautics Tarek Tabshouri presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	Caltrans Airspace Program Audit Part Two	4.16	Tim Sobelman René Fletcher	I	D

Commission Deputy Director Tim Sobelman and Caltrans 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:

YELLOW MEETING HANDOUT

INFORMATION CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
22	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$120,190,000 for 45 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$13,417,000 for four projects. -- Minor G-19-05a Allocations (2.5f.(4)): \$17,569,000 for 18 projects. <i>(Related Item under Ref. 2.1a.(1))</i>	2.5f.		I	D

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

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

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

Project 14 – EA 04-0V490/PPNO 2933D – add the following information under Initial G-11 Allocation 04/09/2026:

Additional funds allocated:

R/W Sup: \$50,000

R/W Cap: \$30,000

Project 38 – Revise the PPNO from 6304 to 6532

Tab	Item Description	Ref#	Presenter	Type*	Agency*
23	<p><u>State Transportation Improvement Program (STIP) Amendment for Notice:</u> The San Diego Association of Governments proposes to amend the 2026 STIP to program an AB 3090 reimbursement project (PPNO CP119A) in order to use local funds for construction of the San Dieguito Bridge Replacement, Double Track and Special Events Platform Project (San Dieguito Phase 2) (PPNO CP119) in San Diego County, with reimbursement to be scheduled over a 3-year period beginning in Fiscal Year 2028-29. STIP Amendment 26S-01</p>	2.1b.(1)		I	D

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

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

YELLOW MEETING HANDOUT

Tab	Item Description	Ref#	Presenter	Type*	Agency*
24	<p><u>STIP Amendment for Notice:</u> The Department and the Los Angeles County Metropolitan Transportation Authority, and the Southern California Association of Governments propose to amend the State Route 138 Multimodal Mobility Improvements (Segment 4) project (PPNO 4353) in Los Angeles County, to reprogram the Construction phase from Fiscal Year 2026-27 to 2027-28. STIP Amendment 26S-03</p>	2.1b.(3)		I	D

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

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

In the Book Item Memorandum:

On page 2, add the following to the top of the table:

County	District	PPNO	EA	Element	Const. Yea	PM Back	PM Ahead	Route/Corridor
Los Angeles County	07	4353	28600	CO	2027-28	53.100	54.300	138

Tab	Item Description	Ref#	Presenter	Type*	Agency*
25	<p><u>STIP Amendment for Notice:</u> The Department and the Imperial County Transportation Commission propose to create a new project titled Anza Road Bridge Replacement (PPNO 1647), and program \$2,000,000 in Infrastructure Investment and Jobs Act (IIJA) Surface Transportation Block Grant Program (STBGP) – Coordinated Border Infrastructure (CBI) Program funds to the project, in Imperial County. STIP Amendment 26S-04</p>	2.1b.(4)		I	D

Item was withdrawn

CTC MEETING**MINUTES****May 14-15, 2026**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
26	STIP Amendment for Notice: The Santa Clara Valley Transportation Authority and the Metropolitan Transportation Commission propose to amend the 2026 STIP to program an AB 3090 reimbursement project (PPNO 2364T) in order to deprogram \$17,500,000 and use local funds for construction of the Bascom Complete Streets (I-880 to Hamilton Avenue) project (PPNO 2364R) in Santa Clara County, with reimbursement to be scheduled over a two-year period beginning in Fiscal Year 2029-30. STIP Amendment 26S-07	2.1b.(7)		I	D

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

Speakers:

Mike Mulcahy – City of San Jose

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

YELLOW MEETING HANDOUT

Tab	Item Description	Ref#	Presenter	Type*	Agency*
27	STIP Amendment for Notice: The Metropolitan Transportation Commission proposes to amend the 2026 STIP to program an AB 3090 reimbursement project (PPNO 2364U) in order to use local funds for construction of the State Route 37 Sears Point to Mare Island Improvement Project Phase 1 (PPNO 2364E) in Sonoma County, with reimbursement to be scheduled over a 2-year period beginning in Fiscal Year 2029-30. STIP Amendment 26S-08	2.1b.(8)		I	D

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

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

YELLOW MEETING HANDOUT**Monthly Reports on the Status of Contract Award for:**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
28	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*
29	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*
30	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*
31	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3a.		I	D

This item was presented as part of the Information Calendar.

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

This item was presented as part of the Information Calendar.

Other Reports

Tab	Item Description	Ref#	Presenter	Type*	Agency*
33	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*
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CTC MEETING**MINUTES****May 14-15, 2026**

34	Monthly report on Local and Regional Agency Notices of Intent to Expend Funds on programmed STIP Projects, prior to Commission Allocation per SB-184.	3.4		I	C
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This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
35	Fiscal Year 2025-26 – Second Quarter – Airspace Program Report	3.16		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
36	2025 Annual Advance Mitigation Report	4.17		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) – 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: Cruz **Second:** Tiffany **Recused:** None **Absent:** Bradshaw

Vote result: 8-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
38	<p><u>Approval of 10 Projects for Future Consideration of Funding:</u></p> <p>01-01-DN-101, PM M0.0/46.5 Culvert Rehabilitation and Fish Passage Project Rehabilitate drainage systems and provide fish passage on United States Highway 101 in Del Norte County between Post Miles M0.0 and 46.5. (ND) (PPNO 1142) (SHOPP) Resolution E-26-18 <i>(Related Items under Ref.: 2.1a.(1) and 2.5b.(2))</i></p> <p>02-02-Sha-299, PM 13.55/14.58 Whiskey Creek Bridge Emergency Repair Project Replace the Whiskey Creek Bridge (No. 06-0096) on State Route 299 in Shasta County between Post Miles 13.55 and 14.58 west of Redding. (MND) (PPNO 3933) (SHOPP) Resolution E-26-19 <i>(Related Item under Ref.: 2.5b.(2))</i></p> <p>03-03-But-191, PM 3.28/3.78 Durham Pentz Intersection Improve the Durham Pentz Road Intersection on State Route 191 in Butte County between Post Miles (PM) 3.28 and 3.78 south of Paradise. Specifically, replace existing temporary roundabout with a permanent roundabout with a larger inscribed circle diameter, raised splitter islands, raised truck apron, chicanes, lighting improvements, modified flashing beacons, upgraded count station, upgraded signs, striping, drainage, and construction of Maintenance Vehicle Pullouts at PM 3.39 and 3.68. (ND) (PPNO 2710) (SHOPP) Resolution E-26-20 <i>(Related Items under Ref.: 2.1a.(1) and 2.5b.(2))</i></p> <p>04-04-SM-1, PM 13.1/13.9 Pescadero Minor Realignment Project</p>	2.2c.(1)		A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
	<p>Road realignment on State Route 1 near Pescadero Creek Road in San Mateo County from Post Mile 13.1 to Post Mile 13.9. (MND) (PPNO 2916Q) (SHOPP) Resolution E-26-21 <i>(Related Item under Ref.: 2.5b.(2))</i></p> <p>05-08-Riv-10, PM R53.9/R55.5 Interstate 10/Monroe Street Interchange Improvement Project Construction of interchange improvements at Interstate 10 (I-10) and Monroe Street located at Post Mile (PM) Revised (R) 54.7, between PM R53.9 and PM R55.5 on I-10 in the City of Indio, County of Riverside, California. Specifically, reconstruct and widen Monroe Street at I-10 from two to four through lanes on Monroe Street between the Coachella Valley Stormwater Channel and Avenue 42, reconstruct and widen the on and off ramps to two or three lanes at the intersection with Monroe Street, construct an eastbound auxiliary lane between Monroe Street and Jackson Street on I-10, and extend the on and off ramps with acceleration and deceleration lanes. (MND) (PPNO 3017W) (STIP) (LPP (Formulaic)) (ATP) Resolution E-26-22</p> <p>06-08-SBd-18, PM 31.7/49.3 State Route 18 Roadway Improvements Project Conduct roadway improvements and upgrades along State Route 18 from Post Mile 31.7 to 49.3 in San Bernardino County, California. Specifically, conduct minor pavement rehabilitation, mill and overlay pavement, localized digouts, repair rock slope protection, install reinforcement embankment for slopes, upgrade end treatment and guardrails, upgrade 32 curb ramps to Americans with Disabilities Act (ADA) standards, install sidewalk, replace two types of culverts, install corrugated metal pipe and masonry pipe, backfill erosion features, reconstruct a retaining wall with geogrid and replace crash cushion. (ND) (PPNO 3018T) (SHOPP) Resolution E-26-23 <i>(Related Item under Ref.: 2.5b.(2))</i></p> <p>07-08-SBd-62, PM 70.0/79.5 08-Riv-62, PM 79.5/85.0 State Route 62 Pavement Preservation Pavement preservation on State Route 62 from post miles (PM) 70.0 to 79.5 in San Bernardino County and from PM 79.5 to 85.0 in Riverside County. (ND) (PPNO 3017Y) (SHOPP) Resolution E-26-24 <i>(Related Item under Ref.: 2.5b.(2))</i></p> <p>08-09-Iny-168, PM 16.0/16.8 Manor Market Complete Streets Construct Americans with Disabilities Act-accessible pedestrian facilities on State Route 168 from post miles 16.0 to 16.8 in Inyo County. (ND) (PPNO 2688) (SHOPP) Resolution E-26-25 <i>(Related Item under Ref.: 2.5b.(2))</i></p>				

Tab	Item Description	Ref#	Presenter	Type*	Agency*
	<p>09-09-Ker-58, PM R99.4/R107.7 Cache Creek Pavement Preserve, repair, and extend the service life of the existing pavement and improve ride quality on State Route 58 in Kern County, California. (MND) (PPNO 2717) (SHOPP) Resolution E-26-26 <i>(Related Item under Ref.: 2.5b.(2))</i></p> <p>10-12-Ora-74, PM 0.0/11.5 State Route 74 Multi Asset Project Address a range of improvements, including roadway, traffic safety devices, complete streets elements, and drainage systems from State Route 74/Interstate 5 separation (Post Mile (PM) 0.0) to 1 mile east of San Juan Creek (PM 11.5), in Orange County. Specifically, conduct pavement and drainage rehabilitation, add curve warning signs, upgrade guardrail materials and ladder crosswalks, add a 2-foot buffer between existing general purpose lane and class II bike lane, and add class II bike lane pavement markings. (ND) (PPNO 4097D) (SHOPP) Resolution E-26-27 <i>(Related Items under Ref.: 2.1a.(1) and 2.5b.(2))</i></p>				

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

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

In the Book Item Attachment:

In all 10 Notice of Determinations revise the signature line and title from Tanisha Taylor and Executive Director to Paul Golaszewski and Chief Deputy Director

Attachment 9 Notice of Determination, revise the State Clearinghouse Number from 202510047 to 2025100478

Tab	Item Description	Ref#	Presenter	Type*	Agency*
39	<p><u>Approval of Project-for Consideration of Funding:</u> 01-11-SD-75, PM R20.1/R22.3 11-SD-5, PM R13.8/R14.3 San Diego – Coronado Bay Bridge Suicide Deterrent Project Suicide deterrent installation and transportation management system upgrades on State Route 75 from post miles (PM) R20.1 to R22.3 and Interstate 5 from PM R13.8 to R14.3 in San Diego County. (MND Addendum) (PPNO 1352) (SHOPP) Resolution E-26-30A</p>	2.2c.(2)		A	D

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

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

In the Book Item Attachment:

In the Notice of Determination revise the signature line and title from Tanisha Taylor and Executive Director to Paul Golaszewski and Chief Deputy Director

Tab	Item Description	Ref#	Presenter	Type*	Agency*
40	Approval of Project for Future Consideration of Funding: 04-Alameda County Rail Safety Enhancement Program – Phase A Package 1 Provide safety improvements at five rail crossings and one trespass area including construction of pedestrian treatments, gates, fencing, lighting, signage, striping, and crossing panels. (MND and Addendum) (PPNO 2365B) (TCEP) Resolution E-26-28 <i>(Related Items under Ref.: 2.6s.(1) and 4.10)</i>	2.2c.(3)		A	C

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

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

In the Book Item Attachment:

In the Notice of Determination revise the signature line and title from Tanisha Taylor and Executive Director to Paul Golaszewski and Chief Deputy Director

Tab	Item Description	Ref#	Presenter	Type*	Agency*
41	Approval of Project for Future Consideration of Funding: 04-Alameda County Roundhouse Battery-Electric Truck Charging Station Project Construct a heavy-duty vehicle charging depot. (ND) (PPNO 2634S) (TCEP) Resolution E-26-29 <i>(Related Items under Ref.: 2.1s.(2) and 2.5s.(11))</i>	2.2c.(4)		A	C

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

CTC MEETING**MINUTES****May 14-15, 2026**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
42 8 Ayes	8 Resolutions of Necessity Resolutions C-22650, C-22651, C-22653 through C-22658	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-22650, C-22653 and C-22657

Resolution C-22651 (03-ED-50-PM 79.30 – Parcel 38918-1, 2 – EA 0J4809) TAHOE BIJOU LLC, A CALIFORNIA LIMITED LIABILITY COMPANY – Withdrawn prior to the CTC meeting

Resolution C-22654 (06-Tul-99-PM 25.2/30.6 – Parcel 89513-1 – EA 489509) Tulare Irrigation District, a California corporation, which acquired title as Tulare Irrigation District, a public utility, as to Parcel 1; and Tulare Irrigation District, a California corporation, as to Parcel 2 – Withdrawn prior to the CTC meeting

Resolution C-22655 (06-Tul-99-PM 25.2/30.6 – Parcel 89514-1, 2 – EA 489509) Tulare Irrigation District, an irrigation district – Withdrawn prior to the CTC meeting

Resolution C-22656 (06-Tul-99-PM 25.2/30.6 – Parcel 89770-1, 2 – EA 489509) Southern California Edison Company, a corporation – Withdrawn prior to the CTC meeting

Resolution C-22658 (08-Riv-15-PM 30.89 – Parcel 28421-2, 3, 4 – EA 1L8209) Toscana Commerce Partners, LP, a California limited partnership – Withdrawn prior to the CTC meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
43	Director’s Deeds Items 1 through 14 Excess Lands – Return to State \$117,700	2.4d.(1)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
44	STIP – Allocation Amendment Request to amend the State-Administered STIP Widen Conventional Highway (Segment 4) project, on the State Highway System, in Los Angeles County, to revise the project title. There is no change to the allocation amount. (PPNO 4353) Resolution FP-25-102, Amending Resolution FP-19-94 <i>(Related Item under Ref.: 2.8d.(2))</i>	2.5c.(5)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
45	<u>Local Partnership Program (LPP) (Formulaic) – Allocation Amendment</u> Request to amend the locally-administered LPP (Formulaic) Bayshore Station Pedestrian Overpass Rehabilitation Rail project, in various counties, to deallocate \$659,000 from the Construction (CON) phase to reflect project savings. (PPNO 3013K) Resolution LPP-A-2526-30, Amending Resolution LPP-A-2122-20 <i>(Related Item under Ref. 4.12)</i>	2.6s.(5)		A	D

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

CTC MEETING

MINUTES

May 14-15, 2026

Tab	Item Description	Ref#	Presenter	Type*	Agency*
46	Multi-Funded Trade Corridor Enhancement Program (TCEP) and STIP (AB 608) – Allocation Amendment Request to amend the State-Administered multi-funded TCEP and STIP Rt 49, Corridor Improvements, La Barr-McKnight, SB Truck Climbing Lane project, on the State Highway System, in Nevada County, to deallocate \$3,020,000 from the CON phase to reflect project savings. (PPNO 4117) Resolution TCEP-A-2526-28, Amending Resolution TCEP-A-2526-15 Resolution FP-25-96, Amending Resolution FP-25-58	2.5s.(5)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
47	Multi-Funded TCEP and Infrastructure for Rebuilding America (INFRA) – Allocation Amendment Request to amend 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, to deallocate \$20,400,000 in TCEP funds from the CON phase due to local funds covering the costs. (PPNO 0999J) Resolution TCEP-A-2526-29, Amending Resolution TCEP-A-2425-29 Resolution FP-25-97, Amending Resolution FP-24-104 <i>(Related Item under Ref. 2.5s.(9))</i>	2.5s.(6)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48	TCEP – Allocation Amendment Request to amend the State-Administered TCEP Otay Mesa East Land Port of Entry Early Work Package project, on the State Highway System, in San Diego County, to deallocate \$16,082,000 from the CON phase due to the project being awarded at a lower cost. (PPNO 0999H) Resolution TCEP-A-2526-30, Amending Resolution TCEP-A-2425-09 <i>(Related Item under Ref. 2.5s.(6))</i>	2.5s.(9)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
49	TCEP – Allocation Amendment Request to amend the locally-administered TCEP US 395 – Phase 2 Freight Mobility and Safety Project-CON Mainline, on the State Highway System, in San Bernardino County, to add a note to the vote box to reflect the SHOPP Financial Contribution Only (FCO) and combined project information. There is no change to the allocation amount. (PPNO 3019L) Resolution TCEP-A-2526-31, Amending Resolution TCEP-A-2425-19	2.5s.(12)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
50	<u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2018:04) Transbay Corridor Core Capacity Program (Communication-Based Train Control System) component, in various counties, to revise the Expenditure Authorization number. There is no change to the allocation amount. (PPNO CP055Y) Resolution TIRCP-2526-59S, Amending Resolution TIRCP-2526-55S	2.6g.(4)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
51	<u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2024:12) Connecting Vulnerable Communities: Calexico East Port of Entry (POE) Intermodal Transportation Center (ITC) & System Improvements (New Intermodal Transportation Center) component, in Imperial County, to deallocate \$480,000 from the Right of Way phase to reflect component savings. (PPNO CP155A) Resolution TIRCP-2526-60, Amending Resolution TIRCP-2425-74 <i>(Related Item under Ref. 2.6g.(1))</i>	2.6g.(5)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
52	<u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2023:25) Downtown Rail Extension (Track & Systems Design) component, in San Francisco County, to deallocate \$3,300,000 from the Plans, Specifications, and Estimate (PS&E) phase to reflect component savings and revise the award note and project title. (PPNO CP131B) Resolution TIRCP-2526-61, Amending Resolution TIRCP-2425-14 <i>(Related Items under Ref. 2.6g.(11) and 2.8d.(13))</i>	2.6g.(6)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
53	<u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2022:21) Sonoma Regional Bus and Rail Connectivity Improvements (Charging Infrastructure at SCT Facility) component, in Sonoma County, to deallocate \$33,000 from the CON phase to reflect component savings. (PPNO CP100B) Resolution TIRCP-2526-62, Amending Resolution TIRCP-2223-45 <i>(Related Item under Ref. 2.6g.(10))</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*
54	TIRCP – Allocation Amendment Request to amend the TIRCP (2022:22) Metrolink Perris Valley Line Capacity Improvements (Expansion and Layover Track) component, in Riverside County, to deallocate \$337,000 from the PS&E phase to reflect component savings. (PPNO CP081) Resolution TIRCP 2526-63, Amending Resolution TIRCP-2223-30 <i>(Related Item under Ref. 2.6g.(12))</i>	2.6g.(8)		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:

PINK REPLACEMENT ITEM – Book Item Memorandum and Attachment

Tab	Item Description	Ref#	Presenter	Type*	Agency*
55	TIRCP – Allocation Amendment Request to amend the TIRCP (2024:06) Sunnyvale Zero-Emission First-Mile Last-Mile (FMLM) Microtransit Project (FMLM Microtransit (VIA)) component, in Santa Clara County, to remove the multi-year funding table from the vote box. There is no change to the allocation amount. (PPNO CP149) Resolution TIRCP-2526-64, Amending Resolution TIRCP-2526-25	2.6g.(13)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
56	Approval of two 2023 Active Transportation Program Baseline Agreements Resolution ATP-P-2526-13B <i>(Related Item under Ref.: 2.5w.(3))</i>	4.6		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
57	Approval of four State Highway Operation and Protection Program Baseline Agreements Resolution SHOPP-P-2526-06B	4.7		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
58	Approval of one 2022 Local Partnership Competitive Program Baseline Agreement Amendment Resolution LPP-P-2526-12BA, Amending Resolution LPP-P-2324-05B	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*
59	Airspace Lease for Construction Tieback Foundation Supports – Request for Consent to Directly Negotiate with Crescent Heights, LLC., in San Francisco County.	2.4c.(1)	Jon Pray René Fletcher	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	Airspace Lease for Construction Tower Crane – Request for Consent to Directly Negotiate with Crescent Heights, LLC., in San Francisco County.	2.4c.(2)	Jon Pray René Fletcher	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tiffany **Second:** Guardino **Recused:** None **Absent:** Bradshaw and Grisby

Vote result: 7-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	Airspace Lease – Request for Consent to Directly Negotiate with McDonald’s USA, LLC., in Los Angeles County.	2.4c.(3)	Jon Pray René Fletcher	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	Airspace Lease – Request for Consent to Directly Negotiate with Waste Management Collection and Recycling, Inc., in Los Angeles County.	2.4c.(4)	Jon Pray René Fletcher	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	Airspace Lease – Request for Consent to Directly Negotiate with LA Aerial Rapid Transit Technologies LLC., in Los Angeles County.	2.4c.(5)	Tim Sobelman René Fletcher	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

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

Nays: None

Abstained: None

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

MEETING HANDOUT – Letters to the CTC

Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	Director's Deed – Roberti Items 1 through 1 Excess Lands – Housing Related Entity – Return to State Route 710 Rehabilitation Account \$23,850	2.4d.(2)	Jon Pray René Fletcher	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

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

Nays: None

Abstained: None

ALLOCATIONS AND SUPPLEMENTAL FUNDS REQUEST

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65	Request for \$600,000 (174.0 percent increase) allocation in Pre-Construction Support, Right of Way (RW) Support phase, for the SHOPP Signs and Lighting Rehabilitation project on State Route 57, in Los Angeles County. (EA 36880, PPNO 5698) Resolution FP-25-91 <i>(Related Item under Ref.: 2.5b.(2))</i>	2.5d.(1)	Tim Sobelman Gloria Roberts	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

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

Nays: None

Abstained: None

Capital Outlay Support (COS) Supplemental Fund Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
66	Request for an additional \$620,000 (104.2 percent increase) in Pre-Construction Support, RW Support phase, for the SHOPP Pavement Preservation project on State Route 89, in Plumas County. (EA 3H950, PPNO 3709) Resolution FA-25-45	2.5e.(1)	Tim Sobelman David Moore	A	D

Tabs 66 and 67 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Brown-Hinds **Second:** Tiffany **Recused:** None **Absent:** Bradshaw and Grisby

Vote result: 7-0

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

Nays: None

Abstained: None

CTC MEETING**MINUTES****May 14-15, 2026**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
67	Request for an additional \$11,152,000 in Pre-Construction Support, Project Approval and Environmental Document phase, for four SHOPP projects. Resolution FA-25-50	2.5e.(6)	Jon Pray James R. Anderson	A	D

Tabs 66 and 67 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Brown-Hinds **Second:** Tiffany **Recused:** None **Absent:** Bradshaw and Grisby

Vote result: 7-0

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

Nays: None

Abstained: None

Capital - Supplemental Fund Allocations – (Award)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
68	Request for an additional \$4,126,000 (14.9 percent increase) in Construction Capital for the SHOPP Pavement Preservation and Bridge Rail Replacement and Upgrade project on State Route 66 and Interstate 215, in San Bernardino County. (EA 1G66U, PPNO 3019S) Resolution FA-25-46 <i>(Related Item under Ref.: 2.8b.(1))</i>	2.5e.(5)	Tim Sobelman Catalino Pining III	A	D

Tabs 68-71 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

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

Nays: None

Abstained: None

Capital - Supplemental Fund Allocations – (Complete Construction)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
69	Request for an additional \$4,500,000 (1.4 percent increase) in Construction Capital for the SHOPP Roadway Rehabilitation and Multimodal Corridor Enhancement project on United States Highway 50, in Sacramento County. (EA 0H08U, PPNO 6254) Resolution FA-25-47	2.5e.(2)	Tim Sobelman Sergio Aceves	A	D

Tabs 68-71 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

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

Nays: None

Abstained: None

CTC MEETING**MINUTES****May 14-15, 2026**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
70	Request for an additional \$905,000 (23.2 percent increase) in Construction Capital \$450,000 (50.0 percent increase) in Construction Support for the SHOPP Major Damage (Permanent Restoration) project on State Route 126, in Ventura County. (EA 1XW10, PPNO 5834) Resolution FA-25-48	2.5e.(3)	Tim Sobelman Gloria Roberts	A	D

Tabs 68-71 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	Request for an additional \$501,000 (19.2 percent increase) in Construction Capital, for the SHOPP Commercial Vehicle Enforcement Facilities and Weigh-In-Motion Scales project on State Route 118, in Ventura County. (EA 34160, PPNO 5255) Resolution FA-25-49	2.5e.(4)	Tim Sobelman Gloria Roberts	A	D

Tabs 68-71 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

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

Nays: None

Abstained: None

Trade Corridor Enhancement Program – Supplemental Fund Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
72	Request for an additional \$100,000 (4.6 percent increase) in Pre-Construction Support, Plans, Specifications, and Estimate (PS&E) phase, for the TCEP Fix 5 Cascade Gateway / I-5 Improvements Shasta project on Interstate 5, in Shasta and Tehama counties. (EA 0H920, PPNO 3597) Resolution TCEP-A-2526-32S <i>(Related Item under Ref. 2.8d.(4))</i>	2.5s.(8)	Beverly Newman-Burckhard David Moore	A	D

Tabs 72 and 73 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

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

Nays: None

Abstained: None

CTC MEETING

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May 14-15, 2026

Tab	Item Description	Ref#	Presenter	Type*	Agency*
73	Request for an additional \$15,000,000 (19.8 percent increase) in Construction Capital, for the locally-administered TCEP Rice Avenue & Fifth Street Grade Separation Project on State Routes 1 and 34, in Ventura County. (EA 31780, PPNO 4961) Resolution TCEP-A-2526-33S <i>(Related Item under Ref.: 2.8d.(5))</i>	2.5s.(7)	Beverley Newman-Burckhard Gloria Roberts	A	D

Tabs 72 and 73 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

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

Nays: None

Abstained: None

Transit & Intercity Rail Capital Program Supplemental Fund Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
74	Request for an additional \$33,000 (1.7 percent increase) for the CON phase of the TIRCP (2022:21) Sonoma Regional Bus and Rail Connectivity Improvements (Expand Charging at Bus Yard) component, in Sonoma County. (PPNO CP100I) Resolution TIRCP-2526-65S <i>(Related Item under Ref. 2.6g.(7))</i>	2.6g.(10)	Brandy Fleming Jeffrey Wyly	A	D

Tabs 74 – 76 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
75	Request for an additional \$3,300,000 (47.8 percent increase) for the PS&E phase of the TIRCP (2023:25) Downtown Rail Extension TIRCP Project Development (Civil and Tunnel Design) component, in San Francisco County. (PPNO CP131A) Resolution TIRCP-2526-66S <i>(Related Items under Ref. 2.6g.(6) and 2.8d.(13))</i>	2.6g.(11)	Brandy Fleming Jeffrey Wyly	A	D

Tabs 74 – 76 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

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

Nays: None

Abstained: None

CTC MEETING**MINUTES****May 14-15, 2026**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	Request for an additional \$337,000 (1.5 percent increase) for the CON phase of the TIRCP (2022:22) Metrolink Perris Valley Line Capacity Improvements (Expansion and Layover Track) component, in Riverside County. (PPNO CP081) Resolution TIRCP-2526-67S <i>(Related Item under Ref. 2.6g.(8))</i>	2.6g.(12)	Brandy Fleming Jeffrey Wyly	A	D

Tabs 74 – 76 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 7-0

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

Nays: None

Abstained: None

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

PINK REPLACEMENT ITEM – Book Item Memorandum and Attachment

PROGRAM UPDATES

State Highway Operation Program (SHOPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
77	SHOPP Amendments for Approval: Request to: --Add 44 new projects into the 2026 SHOPP. (2.1a.(1a) and 2.1a.(1b)) --Revise 46 projects currently programmed in the 2026 SHOPP. (2.1a.(1d) and 2.1a.(1e)) SHOPP Amendment 26H-001 <i>(Related Items under Ref. 2.2c.(1), 2.5b.(1), 2.5b.(2), and 2.5f.)</i>	2.1a.(1)	Jon Pray James R. Anderson	A	D

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 7-0

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

Nays: None

Abstained: None

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

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

Project 16 – EA 04-0V490/PPNO 2933D – Revise the following:

R/W Sup from \$0 to \$50 in the first column

Con Sup from \$578 to \$528 in the first column

R/W Cap from \$0 to \$30 in the first column

Const Cap from \$910 to \$880 in the first column

Project 38 – EA 07-3XA30 – Revise the PPNO from 6304 to 6532

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

Project 33 – EA 08-1L250/PPNO 3015U – Revise the following:

FY above the Program Code from 26-27 to 28-29

Con Sup from \$6,598 to \$7,258 in both columns

Const Cap from \$58,808 to \$64,689 in both columns

Total from \$69,406 to \$75,947 in the first column and \$69,462 to \$76,003 in the second column

Trade Corridor Enhancement Program (TCEP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
78	TCEP – Project Scope Amendment The Department and Forum Mobility, Inc. propose to amend the TCEP Forum Mobility – Beyond the Dock: HD Electrification of the Port of Oakland Priority Trade Corridors Project, in Alameda County, to revise the scope. (PPNO 2364S) Resolution TCEP-P-2526-19 <i>(Related Items under Ref. 2.2c.(4) and 2.5s.(11))</i>	2.1s.(2)	Beverley Newman-Burckhard Dee Lam	A	D

Tabs 78-83 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	TCEP – Project Scope Amendment The Department and Gage Zero LLC propose to amend the TCEP Accelerating Zero Emission Fleet Charging on Priority Freight Corridors – Oakland project, in Alameda County, to amend the scope and update the implementing agency, project title, and project location. (PPNO Z001A) Resolution TCEP-P-2526-20 <i>(Related Items under Ref. 2.1s.(4) and 4.10)</i>	2.1s.(3)	Beverley Newman-Burckhard Dee Lam	A	D

Tabs 78-83 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	TCEP – Project Scope Amendment The Department and Gage Zero LLC propose to amend the TCEP Accelerating Zero Emission Fleet Charging on Priority Freight Corridors Project, in various counties, to reduce the scope and funding. (PPNO Z001B-D) Resolution TCEP-P-2526-21 <i>(Related Items under Ref. 2.1s.(3), 4.10, and 4.11)</i>	2.1s.(4)	Beverley Newman-Burckhard Dee Lam	A	D

Tabs 78-83 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

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

Nays: None

Abstained: None

CTC MEETING

MINUTES

May 14-15, 2026

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	TCEP – Project Scope Amendment The Port of Oakland proposes to amend the TCEP Green Power Microgrid Project – Harbor Facilities Project, in Alameda County, to reduce the scope. (PPNO 2090S) Resolution TCEP-P-2526-22	2.1s.(5)	Beverley Newman-Burckhard Dee Lam	A	D

Tabs 78-83 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
82	<u>2024 Trade Corridor Enhancement Program Amendment</u> Amendments to the Alameda County Rail Safety Enhancement Program – Phase A Project, the Baker Boulevard Bridge Zero-Emission Truck Infrastructure Project, the EV Realty – South Bay Truck Charging Hub Project, the Forum Mobility – Beyond the Dock: Heavy-Duty Electrification of the Port of Oakland Priority Trade Corridor Project, and the Long Beach-East Los Angeles Corridor Zero-Emissions Truck Project. Resolution G-26-42, Amending Resolution G-26-38 <i>(Related Items under Ref. 2.1s.(3), 2.1s.(4), 2.5s.(4), and 2.6s.(1))</i>	4.10	Beverley Newman-Burckhard	A	C

Tabs 78-83 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	Approval of Two 2024 Trade Corridor Enhancement Program Baseline Agreements Resolution TCEP-P-2526-17B <i>(Related Item under Ref. 2.1s.(4) and 2.5s.(4))</i>	4.11	Beverley Newman-Burckhard	A	C

Tabs 78-83 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

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

Nays: None

Abstained: None

Local Partnership Program (LPP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	<p><u>2024 Local Partnership Competitive Program Amendment</u></p> <ul style="list-style-type: none"> Split the multi-funded, locally-administered Watsonville-Santa Cruz Multimodal Corridor Program. Add one project component. <p>Resolution G-26-43, Amending Resolution G-26-24 <i>(Related Items under Ref. 4.8 and 4.14)</i></p>	4.20	Leishara Ward	A	C

Recommendation: Approval as revised

Action Taken: Approved

Motion: Guardino **Second:** Brown-Hinds **Recused:** None **Absent:** Bradshaw and Grisby

Vote result: 7-0

Ayes: Brown-Hinds, Cruz, Eager, Falcon, Guardino, 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 2, fifth paragraph, revise the first sentence as follows: The Soquel Drive Multimodal Project – State Park Drive to Freedom Boulevard (Contract #2) component is programmed with \$21.29 million in Solutions for Congested Corridors Program funds and will be monitored and reported on according to program guidelines.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	<p><u>Local Partnership Formulaic Program Amendment:</u></p> <ul style="list-style-type: none"> Program \$449,000 in Supplemental Funds to the Herndon Avenue Widening Milburn to Polk Project in Fresno County. Program \$33,000 in Supplemental Funds to the Zero Emission Bus Maintenance Bays Rehabilitation Project in Alameda County. Deprogram \$659,000 from the Bayshore Station Pedestrian Overpass Rehabilitation Project in San Mateo County. Add six projects in Merced, San Mateo, Lake, Alameda, Contra Costa, Santa Barbara, and Monterey Counties and program \$7,067,000. <p>Resolution LPP-P-2526-13, Amending Resolution LPP-P-2526-11 <i>(Related Items under Ref. 2.5s.(2), 2.5s.(3), 2.6s.(2), and 2.6s.(5))</i></p>	4.12	Kayla Giese	A	C

Recommendation: Approval

Action Taken: Approved

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

Vote result: 6-0

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

Nays: None

Abstained: None

Solutions for Congested Corridors Program (SCCP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	<u>2024 Solutions for Congested Corridors Program Amendment</u> Amending Santa Cruz County Regional Transportation Commission's Watsonville-Santa Cruz Multimodal Corridor Program Resolution G-26-45, Amending Resolution G-26-26 <i>(Related Items under Ref.: 4.8 and 4.20)</i>	4.14	Naveen Habib	A	C

Tabs 86 and 87 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Guardino **Second:** Tiffany **Recused:** None **Absent:** Bradshaw, Cruz, and Grisby

Vote result: 6-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
87	Approval of the 2024 Multi-Funded Solutions for Congested Corridors Program and Local Partnership Competitive Program Baseline Agreement for the Watsonville-Santa Cruz Multimodal Corridor Program Resolution SCCP-P-2526-06B Resolution LPP-P-2526-14B <i>(Related Items under Ref.: 4.14 and 4.20)</i>	4.8	Naveen Habib	A	C

Tabs 86 and 87 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Guardino **Second:** Tiffany **Recused:** None **Absent:** Bradshaw, Cruz, and Grisby

Vote result: 6-0

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

Nays: None

Abstained: None

Active Transportation Program (ATP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	<u>ATP – Project Scope Amendment</u> The City of Encinitas proposes to amend the Santa Fe Drive Corridor Bike and Pedestrian Improvements project, in San Diego County, to amend the scope. (PPNO 1299A) Resolution ATP-P-2526-14	4.21	Elika Changizi Dee Lam	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Brown-Hinds **Recused:** None **Absent:** Bradshaw, Cruz, and Grisby

Vote result: 6-0

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

Nays: None

Abstained: None

ALLOCATIONS

SHOPP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
89	Request of \$125,569,000 for four SHOPP projects. Resolution FP-25-92 <i>(Related Items under Ref. 2.1a.(1) and 2.5b.(2))</i>	2.5b.(1)	Jon Pray James R. Anderson	A	D

Tabs 89-91 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	Request of \$75,692,000 for 59 2026 SHOPP preconstruction project phases for environmental support, design, and R/W support. Resolution FP-25-93 <i>(Related Items under Ref.: 2.1a.(1), 2.2c.(1), 2.5b.(1), and 2.5d.(1))</i>	2.5b.(2)	Jon Pray James R. Anderson	A	D

Tabs 89-91 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
91	Request of \$30,438,000 for 13 2026 SHOPP preconstruction project phases for environmental support. Resolution FP-25-101	2.5b.(3)	Jon Pray James R. Anderson	A	D

Tabs 89-91 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

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

Nays: None

Abstained: None

STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	Request of \$3,134,000 for four locally-administered STIP and Planning, Programming, and Monitoring projects, off the State Highway System. Resolution FP-25-94	2.5c.(3)	Sheila Ennes Dee Lam	A	D

Tab 92-94 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Tiffany **Second:** Brown-Hinds **Recused:** None **Absent:** Bradshaw and Grisby

Vote result: 7-0

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

Nays: None

Abstained: None

STIP – Advance Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	Request of \$1,032,000 for two locally-administered STIP projects, off the State Highway System, programmed in Fiscal Year 2026-27. Resolution FP-25-95	2.5c.(4)	Sheila Ennes Dee Lam	A	D

Tab 92-94 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Tiffany **Second:** Brown-Hinds **Recused:** None **Absent:** Bradshaw and Grisby

Vote result: 7-0

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

Nays: None

Abstained: None

Multi-Funded STIP and ATP – Advance Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	Request of \$957,000 for the locally-administered multi-funded STIP and ATP Connecting Tecopa: Bicycle and Pedestrian Safety Corridor project, off the State Highway System, in Inyo County, programmed in Fiscal Year 2026-27. (PPNO 2739) Resolution FP-25-99 Resolution FATP-2526-20	2.5w.(2)	Sheila Ennes Dee Lam	A	D

Tab 92-94 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Tiffany **Second:** Brown-Hinds **Recused:** None **Absent:** Bradshaw and Grisby

Vote result: 7-0

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

Nays: None

Abstained: None

LPP (Formulaic) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
95	Request of \$800,000 for the locally-administered LPP (Formulaic) Dam Road/Dam Road Extension Roundabout project, off the State Highway System, in Lake County. (PPNO 3125) Resolution LPP-A-2526-34 <i>(Related Item under Ref.: 4.12)</i>	2.5s.(2)	Kayla Giese Dee Lam	A	D

Tabs 95 and 96 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
96	Request of \$5,912,000 for four locally-administered LPP (Formulaic) projects, off the State Highway System. Resolution LPP-A-2526-32 <i>(Related Item under Ref.: 4.12)</i>	2.5s.(3)	Kayla Giese Dee Lam	A	D

Tabs 95 and 96 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

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

Nays: None

Abstained: None

LPP (Formulaic and Competitive) Transit Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	Request of \$6,378,000 for three locally-administered LPP (Formulaic and Competitive) Transit projects. Resolution LPP-A-2526-33 <i>(Related Item under Ref.: 4.12)</i>	2.6s.(2)	Leishara Ward Jeffrey Wyly	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tiffany **Second:** Brown-Hinds **Recused:** None **Absent:** Bradshaw and Grisby

Vote result: 7-0

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

Nays: None

Abstained: None

TCEP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	Request of \$1,950,000 for the State-Administered TCEP Beyond the Dock – HD Electrification of the Port of Oakland Priority Trade Corridors project, off the State Highway System, in Alameda County. (PPNO 2364S) Resolution TCEP-A-2526-34 <i>(Related Items under Ref.: 2.1s.(2) and 2.2c.(4))</i>	2.5s.(11)	Kenneth Lopez James R. Anderson	A	D

Tabs 98-101 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	Request of \$10,497,000 for two locally-administered TCEP projects, off the State Highway System. Resolution TCEP-A-2526-35 <i>(Related Items under Ref.: 4.10 and 4.11)</i>	2.5s.(4)	Kenneth Lopez Dee Lam	A	D

Tabs 98-101 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

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

Nays: None

Abstained: None

TCEP Rail Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
100	Request of \$5,376,000 for the locally-administered TCEP Rail Safety Enhancement Program – Phase A (Package 1) project, in various counties. (PPNO 2365B) Resolution TCEP-A-2526-36 <i>(Related Items under Ref.: 2.2c.(3) and 4.10)</i>	2.6s.(1)	Kenneth Lopez Jeffrey Wyly	A	D

Tabs 98-101 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

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

Nays: None

Abstained: None

Multi-Funded TCEP and STIP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
101	Request of \$6,292,000 for the State-Administered multi-funded TCEP and STIP SR 4 Wagon Trail Realignment Project (Eastern Segment), on the State Highway System, in Calaveras County. (PPNO 3546) Resolution TCEP-A-2526-37 Resolution FP-25-100	2.5s.(10)	Kenneth Lopez James R. Anderson	A	D

Tabs 98-101 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

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

Nays: None

Abstained: None

ATP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	Request of \$30,157,000 for 12 locally-administered ATP projects, off the State Highway System. Resolution FATP-2526-21	2.5w.(1)	Anja Aulenbacher Dee Lam	A	D

Tabs 102 and 103 were voted together

Recommendation: Approval as revised

Action Taken: Approved

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

Vote result: 7-0

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

Nays: None

Abstained: None

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

In the Book Item Attachment:

Project 1 – PPNO 6131A – Colusa County – Add 05/12/2026 for the Right of Way Certification date

Tab	Item Description	Ref#	Presenter	Type*	Agency*
103	Request of \$1,900,000 for the State-Administered ATP SR 49 Multimodal Corridor Improvements, Nevada City project, on the State Highway System, in Nevada County. (PPNO 6128A) Resolution FATP-2526-22 <i>(Related Item under Ref.: 4.6)</i>	2.5w.(3)	Anja Aulenbacher James R. Anderson	A	D

Tabs 102 and 103 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

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

Nays: None

Abstained: None

TIRCP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
104	Request of \$26,558,000 for 10 TIRCP projects. Resolution TIRCP-2526-68 <i>(Related Item under Ref.: 2.6g.(5))</i>	2.6g.(1)	Kat Kim Jeffrey Wyly	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

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

Nays: None

Abstained: None

LTCAP – Advance Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
105	Request of \$9,630,000 for the locally-administered LTCAP LA Metro A Line Overhead Catenary System Resiliency Upgrade project, off the State Highway System, in Los Angeles County, programmed in Fiscal Year 2026-27. (PPNO 6457) Resolution LTCAP-A-2526-09	2.5p.(1)	Rebecca Light Dee Lam	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

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

Nays: None

Abstained: None

Waterborne Ferry Program Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
106	Request of \$3,583,000 for the Waterborne Ferry Program in the San Francisco Bay Area for Fiscal Year 2026-27. Resolution MFP-25-06	2.6d.	Rebecca Light Jeffrey Wyly	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Guardino **Second:** Tiffany **Recused:** None **Absent:** Bradshaw and Grisby

Vote result: 7-0

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

Nays: None

Abstained: None

TIME EXTENSION REQUESTS

SHOPP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
107	Request to extend the period of contract award for three SHOPP projects, on the State Highway System, per SHOPP Guidelines. Waiver 26-52 <i>(Related Item under Ref.: 2.5e.(5))</i>	2.8b.(1)	Justin Maan James R. Anderson	A	D

Tabs 107-142 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Tiffany **Recused:** None **Absent:** Bradshaw, Brown-Hinds, and Grisby

Vote result: 6-0

Ayes: Cruz, Eager, Falcon, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
108	Request to extend the period of project completion for four SHOPP projects, on the State Highway System, per SHOPP Guidelines. Waiver 26-53	2.8c.(1)	Justin Maan James R. Anderson	A	D

Tabs 107-142 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Tiffany **Recused:** None **Absent:** Bradshaw, Brown-Hinds, and Grisby

Vote result: 6-0

Ayes: Cruz, Eager, Falcon, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
109	Request to extend the period of project development expenditure for four SHOPP projects, on the State Highway System, per SHOPP Guidelines. Waiver 26-54	2.8d.(1)	Justin Maan James R. Anderson	A	D

Tabs 107-142 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Tiffany **Recused:** None **Absent:** Bradshaw, Brown-Hinds, and Grisby

Vote result: 6-0

Ayes: Cruz, Eager, Falcon, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

STIP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
110	Request to extend the period of project allocation for three locally-administered STIP projects, on the State Highway System, per STIP Guidelines. Waiver 26-55	2.8a.(1)	Sheila Ennes James R. Anderson	A	D

Tabs 107-142 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Tiffany **Recused:** None **Absent:** Bradshaw, Brown-Hinds, and Grisby

Vote result: 6-0

Ayes: Cruz, Eager, Falcon, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
111	Request to extend the period of project allocation for seven locally-administered STIP projects, off the State Highway System, per STIP Guidelines. Waiver 26-56	2.8a.(2)	Sheila Ennes Dee Lam	A	D

Tabs 107-142 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Tiffany **Recused:** None **Absent:** Bradshaw, Brown-Hinds, and Grisby

Vote result: 6-0

Ayes: Cruz, Eager, Falcon, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
112	Request to extend the period of project allocation for the locally-administered STIP Philips Siding Rehabilitation Rail project, in Sacramento County, per STIP Guidelines. (PPNO 9892) Waiver 26-57	2.8a.(3)	Sheila Ennes Jeffrey Wyly	A	D

Tabs 107-142 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Tiffany **Recused:** None **Absent:** Bradshaw, Brown-Hinds, and Grisby

Vote result: 6-0

Ayes: Cruz, Eager, Falcon, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

CTC MEETING

MINUTES

May 14-15, 2026

Tab	Item Description	Ref#	Presenter	Type*	Agency*
113	Request to extend the period of project completion for the State-Administered STIP 180 West Freeway Landscaping project, on the State Highway System, in Fresno County, per STIP Guidelines. (PPNO 6489) Waiver 26-58	2.8c.(2)	Sheila Ennes Jeffrey Wyly	A	D

Tabs 107-142 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Tiffany **Recused:** None **Absent:** Bradshaw, Brown-Hinds, and Grisby

Vote result: 6-0

Ayes: Cruz, Eager, Falcon, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
114	Request to extend the period of project development expenditure for the State-Administered STIP Widen Conventional Highway (Segment 4) project, on the State Highway System, in Los Angeles County, per STIP Guidelines. (PPNO 4353) Waiver 26-59 <i>(Related Item under Ref.: 2.5c.(5))</i>	2.8d.(2)	Sheila Ennes James R. Anderson	A	D

Tabs 107-142 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Tiffany **Recused:** None **Absent:** Bradshaw, Brown-Hinds, and Grisby

Vote result: 6-0

Ayes: Cruz, Eager, Falcon, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
115	Request to extend the period of project development expenditure for four locally-administered STIP projects, off the State Highway System, per STIP Guidelines. Waiver 26-60	2.8d.(3)	Sheila Ennes Dee Lam	A	D

Tabs 107-142 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Tiffany **Recused:** None **Absent:** Bradshaw, Brown-Hinds, and Grisby

Vote result: 6-0

Ayes: Cruz, Eager, Falcon, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Multi-Funded STIP and ATP Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
116	Request to extend the period of project allocation for the State-Administered multi-funded STIP and ATP Gualala Downtown Streetscape Enhancement project, on the State Highway System, in Mendocino County, per STIP and ATP Guidelines. (PPNO 4579) Waiver 26-61	2.8a.(4)	Sheila Ennes James R. Anderson	A	D

Tabs 107-142 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Tiffany **Recused:** None **Absent:** Bradshaw, Brown-Hinds, and Grisby

Vote result: 6-0

Ayes: Cruz, Eager, Falcon, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
117	Request to extend the period of project allocation for the locally-administered multi-funded STIP and ATP Bay to Zoo Trail project, off the State Highway System, in Humboldt County, per STIP and ATP Guidelines. (PPNO 2595) Waiver 26-62	2.8a.(5)	Sheila Ennes Dee Lam	A	D

Tabs 107-142 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Tiffany **Recused:** None **Absent:** Bradshaw, Brown-Hinds, and Grisby

Vote result: 6-0

Ayes: Cruz, Eager, Falcon, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

LPP (Formulaic and Competitive) Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
118	Request to extend the period of project allocation for the locally-administered LPP (Competitive) Streamview Drive Revitalization Project Phase II, off the State Highway System, in San Diego County, per LPP (Competitive) Guidelines. (PPNO 1629) Waiver 26-63	2.8a.(6)	Leishara Ward Dee Lam	A	D

Tabs 107-142 were voted together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Eager **Second:** Tiffany **Recused:** None **Absent:** Bradshaw, Brown-Hinds, and Grisby

Vote result: 6-0

Ayes: Cruz, Eager, Falcon, Guardino, 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:

On page 1, revise the following:

- The Applicant from County of San Diego to City of San Diego
- First paragraph, first line, County of San Diego (County) to City of San Diego (City)
- First paragraph, third line, County to City
- Second paragraph, fifth line, County to City
- Third paragraph, fifth line, County to City

On page 2, revise the following:

- First paragraph, first, second, and fifth lines, County to City
- Second paragraph, first line, County to City

Tab	Item Description	Ref#	Presenter	Type*	Agency*
119	Request to extend the period of project allocation for the locally-administered LPP (Formulaic) Caulfield Lane Improvements Project, off the State Highway System, in Sonoma County, per LPP (Formulaic) Guidelines. (PPNO 2364G) Waiver 26-64	2.8a.(7)	Kayla Giese Dee Lam	A	D

Tabs 107-142 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Tiffany **Recused:** None **Absent:** Bradshaw, Brown-Hinds, and Grisby

Vote result: 6-0

Ayes: Cruz, Eager, Falcon, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

CTC MEETING**MINUTES****May 14-15, 2026**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
120	Request to extend the period of project completion for the locally-administered multi-funded LPP (Competitive) Marina-Salinas Multimodal Corridor: Imjin Safety & Traffic Flow project, off the State Highway System in Monterey County, per LPP (Competitive) Guidelines. (PPNO 2572) Waiver 26-66	2.8c.(4)	Leishara Ward Dee Lam	A	D

Tabs 107-142 were voted together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Eager **Second:** Tiffany **Recused:** None **Absent:** Bradshaw, Brown-Hinds, and Grisby

Vote result: 6-0

Ayes: Cruz, Eager, Falcon, Guardino, 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 month in the header from March to May

Revise the Extended Deadline from 04/31/2027 to 04/30/2027

Revise the last sentence of the fourth paragraph from April 31, 2027 to April 30, 2027

Multi-Funded LPP (Formulaic) and ATP Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
121	Request to extend the period of project development expenditure for the locally-administered multi-funded LPP (Formulaic) and ATP Yerba Buena Island Multi-use Pathway Project, off the State Highway System, in San Francisco County, per LPP (Formulaic) and ATP Guidelines. (PPNO 2351) Waiver 26-95	2.8d.(14)	Elika Changizi Dee Lam	A	D

Tabs 107-142 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Tiffany **Recused:** None **Absent:** Bradshaw, Brown-Hinds, and Grisby

Vote result: 6-0

Ayes: Cruz, Eager, Falcon, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

TCEP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
122	Request to extend the period of project allocation for the locally-administered TCEP I-680/SR 4 Interchange Improvements Phases 2A and 4 project, on the State Highway System, in Contra Costa County, per TCEP Guidelines. (PPNO 0298F) Waiver 26-67	2.8a.(8)	Kenneth Lopez James R. Anderson	A	D

Tabs 107-142 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Tiffany **Recused:** None **Absent:** Bradshaw, Brown-Hinds, and Grisby

Vote result: 6-0

Ayes: Cruz, Eager, Falcon, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
123	Request to extend the period of project allocation for five locally-administered TCEP projects, off the State Highway System, per TCEP Guidelines. Waiver 26-68	2.8a.(9)	Kenneth Lopez Dee Lam	A	D

Tabs 107-142 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Tiffany **Recused:** None **Absent:** Bradshaw, Brown-Hinds, and Grisby

Vote result: 6-0

Ayes: Cruz, Eager, Falcon, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
124	Request to extend the period of project development expenditure for two State-Administered TCEP projects, on the State Highway System, per TCEP Guidelines. Waiver 26-69 <i>(Related Item under Ref. 2.5s.(8))</i>	2.8d.(4)	Kenneth Lopez James R. Anderson	A	D

Tabs 107-142 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Tiffany **Recused:** None **Absent:** Bradshaw, Brown-Hinds, and Grisby

Vote result: 6-0

Ayes: Cruz, Eager, Falcon, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

TCEP and Federal Earmark Funding Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
125	Request to extend the period of project development expenditure for the locally-administered multi-funded TCEP and Federal Earmark Funding Rice Avenue & Fifth Street Grade Separation project, in Ventura County, per TCEP Guidelines. (PPNO 4961) Waiver 26-70 <i>(Related Item under Ref.: 2.5s.(7))</i>	2.8d.(5)	Kenneth Lopez Jeffrey Wyly	A	D

Tabs 107-142 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Tiffany **Recused:** None **Absent:** Bradshaw, Brown-Hinds, and Grisby

Vote result: 6-0

Ayes: Cruz, Eager, Falcon, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

TCEP and STIP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
126	Request to extend the period of project completion for the State-Administered multi-funded TCEP and STIP Capital Region Freight - I-80 project, on the State Highway System, in Placer County, per TCEP and STIP Guidelines. (PPNO 5101A) Waiver 26-71 <i>(Related Item under Ref. 2.8c.(6))</i>	2.8c.(5)	Kenneth Lopez James R. Anderson	A	D

Tabs 107-142 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Tiffany **Recused:** None **Absent:** Bradshaw, Brown-Hinds, and Grisby

Vote result: 6-0

Ayes: Cruz, Eager, Falcon, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

SCCP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
127	Request to extend the period of project allocation for the locally-administered SCCP Santa Barbara Zero Emission Vehicle Charging Infrastructure project, off the State Highway System, in Santa Barbara County, per SCCP Guidelines. (PPNO 3273) Waiver 26-73	2.8a.(10)	Naveen Habib Dee Lam	A	D

Tabs 107-142 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Tiffany **Recused:** None **Absent:** Bradshaw, Brown-Hinds, and Grisby

Vote result: 6-0

Ayes: Cruz, Eager, Falcon, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

CTC MEETING

MINUTES

May 14-15, 2026

Tab	Item Description	Ref#	Presenter	Type*	Agency*
128	Request to extend the period of project completion for the State-Administered SCCP PSGC Phase 1 - I-80 Transit Reliability project, on the State Highway System, in Placer County, per SCCP Guidelines. (PPNO 5101) Waiver 26-74 <i>(Related Item under Ref. 2.8c.(5))</i>	2.8c.(6)	Naveen Habib James R. Anderson	A	D

Tabs 107-142 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Tiffany **Recused:** None **Absent:** Bradshaw, Brown-Hinds, and Grisby

Vote result: 6-0

Ayes: Cruz, Eager, Falcon, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

ATP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
129	Request to extend the period of project allocation for 19 locally-administered ATP projects, off the State Highway System, per ATP Guidelines. Waiver 26-75 <i>(Related Item under Ref. 2.8d.(7))</i>	2.8a.(11)	Elika Changizi Dee Lam	A	D

Tabs 107-142 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Tiffany **Recused:** None **Absent:** Bradshaw, Brown-Hinds, and Grisby

Vote result: 6-0

Ayes: Cruz, Eager, Falcon, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
130	Request to extend the period of contract award for three locally-administered ATP projects, off the State Highway System, per ATP Guidelines. Waiver 26-76	2.8b.(2)	Elika Changizi Dee Lam	A	D

Tabs 107-142 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Tiffany **Recused:** None **Absent:** Bradshaw, Brown-Hinds, and Grisby

Vote result: 6-0

Ayes: Cruz, Eager, Falcon, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

CTC MEETING

MINUTES

May 14-15, 2026

Tab	Item Description	Ref#	Presenter	Type*	Agency*
131	Request to extend the period of contract award for the locally-administered ATP Liechty Middle and Neighborhood Elementary Schools Safety Improvement Project, off the State Highway System, in Los Angeles County, per the Interim Timely Use of Funds Policy – 2024 and 2025 Southern California Fires. (PPNO 5576) Waiver 26-77	2.8b.(3)	Elika Changizi Dee Lam	A	D

Tabs 107-142 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Tiffany **Recused:** None **Absent:** Bradshaw, Brown-Hinds, and Grisby

Vote result: 6-0

Ayes: Cruz, Eager, Falcon, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
132	Request to extend the period of project completion for two locally-administered ATP projects, off the State Highway System, per ATP Guidelines. Waiver 26-78	2.8c.(7)	Elika Changizi Dee Lam	A	D

Tabs 107-142 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Tiffany **Recused:** None **Absent:** Bradshaw, Brown-Hinds, and Grisby

Vote result: 6-0

Ayes: Cruz, Eager, Falcon, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
133	Request to extend the period of project development expenditure for 10 locally-administered ATP projects, off the State Highway System, per ATP Guidelines. Waiver 26-79 <i>(Related Items under Ref. 2.8a.(11) and 2.8v.(4))</i>	2.8d.(7)	Elika Changizi Dee Lam	A	D

Tabs 107-142 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Tiffany **Recused:** None **Absent:** Bradshaw, Brown-Hinds, and Grisby

Vote result: 6-0

Ayes: Cruz, Eager, Falcon, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

CTC MEETING**MINUTES****May 14-15, 2026**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
134	Request to extend the period of project development expenditure 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 26-80	2.8d.(8)	Elika Changizi Dee Lam	A	D

Tabs 107-142 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Tiffany **Recused:** None **Absent:** Bradshaw, Brown-Hinds, and Grisby

Vote result: 6-0

Ayes: Cruz, Eager, Falcon, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

LTCAP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
135	Request to extend the period of project allocation for the locally-administered LTCAP Laguna Niguel La Paz Road project, off the State Highway System, in Orange County, per LTCAP Guidelines. (PPNO 1322) Waiver 26-81	2.8a.(12)	Rebecca Light Dee Lam	A	D

Tabs 107-142 were voted together

Recommendation: Approval as revised

Action Taken: Approved

Motion: Eager **Second:** Tiffany **Recused:** None **Absent:** Bradshaw, Brown-Hinds, and Grisby

Vote result: 6-0

Ayes: Cruz, Eager, Falcon, Guardino, 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 following, per staff recommendation:

Number of Months Requested from 12 to 18 Months

Extended Deadline from 06/30/2027 to 12/31/2027

In the first paragraph, first line, revise 12-month to 18-month

In the last paragraph, revise 12-month to 18-month and June 30, 2027 to December 31, 2027

TIRCP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
136	Request to extend the period of project development expenditure for the TIRCP (2023:27) Valley Link Rail (Project Development) component, in Alameda County, per TIRCP Allocation Policy. (PPNO CP133) Waiver 26-83	2.8d.(15)	Kat Kim Jeffrey Wyly	A	D

Tabs 107-142 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Tiffany **Recused:** None **Absent:** Bradshaw, Brown-Hinds, and Grisby

Vote result: 6-0

Ayes: Cruz, Eager, Falcon, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

CTC MEETING

MINUTES

May 14-15, 2026

Tab	Item Description	Ref#	Presenter	Type*	Agency*
137	Request to extend the period of project completion for the TIRCP (2022:03) East Bay Transit-Oriented Development Mobility Enhancements Project (East-West Bikeway Planning) component, in Contra Costa County, per TIRCP Allocation Policy. (PPNO CP099D) Waiver 26-85	2.8c.(9)	Kat Kim Jeffrey Wyly	A	D

Tabs 107-142 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Tiffany **Recused:** None **Absent:** Bradshaw, Brown-Hinds, and Grisby

Vote result: 6-0

Ayes: Cruz, Eager, Falcon, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
138	Request to extend the period of project development expenditure for two TIRCP (2022:04) Sacramento Valley Station (SVS) Transit Center: Priority Projects components, in Sacramento County, per TIRCP Allocation Policy. Waiver 26-86	2.8d.(10)	Kat Kim Jeffrey Wyly	A	D

Tabs 107-142 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Tiffany **Recused:** None **Absent:** Bradshaw, Brown-Hinds, and Grisby

Vote result: 6-0

Ayes: Cruz, Eager, Falcon, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
139	Request to extend the period of project development expenditure for the TIRCP (2022:07) Oakland Waterfront Mobility Hub (2 nd Street Transportation Hub) component, in Alameda County, per TIRCP Allocation Policy. (PPNO CP086) Waiver 26-87	2.8d.(11)	Kat Kim Jeffrey Wyly	A	D

Tabs 107-142 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Tiffany **Recused:** None **Absent:** Bradshaw, Brown-Hinds, and Grisby

Vote result: 6-0

Ayes: Cruz, Eager, Falcon, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

CTC MEETING

MINUTES

May 14-15, 2026

Tab	Item Description	Ref#	Presenter	Type*	Agency*
140	Request to extend the period of project development expenditure for the TIRCP (2023:09) High Desert Intercity High-Speed Rail Corridor Preliminary Engineering (High-Speed Rail Corridor) component, in various counties, per TIRCP Allocation Policy. (PPNO CP115) Waiver 26-88	2.8d.(12)	Kat Kim Jeffrey Wyly	A	D

Tabs 107-142 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Tiffany **Recused:** None **Absent:** Bradshaw, Brown-Hinds, and Grisby

Vote result: 6-0

Ayes: Cruz, Eager, Falcon, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
141	Request to extend the period of project development expenditure for the TIRCP (2023:25) Downtown Rail Extension TIRCP Project Development (Civil and Tunnel Design) component, in San Francisco County, per TIRCP Allocation Policy. (PPNO CP131A) Waiver 26-84 <i>(Related Items under Ref. 2.6g.(6) and 2.6g.(11))</i>	2.8d.(13)	Kat Kim Jeffrey Wyly	A	D

Tabs 107-142 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Tiffany **Recused:** None **Absent:** Bradshaw, Brown-Hinds, and Grisby

Vote result: 6-0

Ayes: Cruz, Eager, Falcon, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

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

Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
142	Request to extend the period of contract award for the locally-administered multi-funded TIRCP and Prop 1A HSPTBP (2024:02) Capitol Corridor Revamping Accessibility and Performance for the Corridor ID Program (Capitol Corridor RAPID Program) (Agnew Siding) Transit project, in Santa Clara County, per TIRCP Allocation Policy and Prop 1A Guidelines. (PPNO CP145A) Waiver 26-89	2.8b.(4)	Kat Kim Jeffrey Wyly	A	D

Tabs 107-142 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Eager **Second:** Tiffany **Recused:** None **Absent:** Bradshaw, Brown-Hinds, and Grisby

Vote result: 6-0

Ayes: Cruz, Eager, Falcon, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

TIME EXTENSION AMENDMENTS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
143	Request to amend the period of project development expenditure for the SHOPP Bridge Preservation project, in Siskiyou County, as an exception to SHOPP Guidelines. (PPNO 3660) Waiver 26-91, Amending Waiver 25-53	2.8v.(2)	Justin Maan James R. Anderson	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tiffany **Second:** Eager **Recused:** None **Absent:** Bradshaw, Brown-Hinds, and Grisby

Vote result: 6-0

Ayes: Cruz, Eager, Falcon, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
144	Request to amend the period of project allocation for the locally-administered ATP Jamestown Community Connectivity Project, off the State Highway System, in Tuolumne County. (PPNO 3512) Waiver 26-93, Amending Waiver 25-79 <i>(Related Item under Ref. 2.8d.(7))</i>	2.8v.(4)	Elika Changizi Dee Lam	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tiffany **Second:** Eager **Recused:** None **Absent:** Bradshaw, Brown-Hinds, and Grisby

Vote result: 6-0

Ayes: Cruz, Eager, Falcon, Guardino, Mann, and Tiffany

Nays: None

Abstained: None

OTHER MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
	Public Comment	6	Clarissa Falcon	I	C

ADJOURN

Day 1 adjourned in memory of Rod Diridon Sr.

Tanisha Taylor, Executive Director

Date

MINUTES

Joint Meeting of the California Transportation Commission, California Air Resources Board, and California Department of Housing and Community Development

Thursday, April 9, 2026

1:00 PM

Joint Meeting

**Bay Area Metro Center
 Chambers
 375 Beale Street
 San Francisco, CA 94105**

For a more thorough review of this meeting, please visit:
<https://www.youtube.com/channel/UCASI3gyTEuhZffC13RbG4xQ>

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	Presenter
1	Welcome and Opening Remarks	<p>Clarissa Falcon, Chair California Transportation Commission</p> <p>Lauren Sanchez, Chair California Air Resources Board</p> <p>Gustavo Velasquez, Director California Department of Housing and Community Development</p>

Commission Chair Clarissa Falcon, Air Resources Board Chair Lauren Sanchez, Department of Housing and Community Development Director Gustavo Velasquez, and State Transportation Agency Undersecretary James Hacker presented for this item.

Roll Call:

Commissioner	Attendance
Chair Clarissa Falcon	Present
Vice Chair Joseph Cruz	Absent
Commissioner Jay Bradshaw	Absent
Commissioner Paulette Brown-Hinds	Present
Commissioner Lee Ann Eager	Present
Commissioner Jason Elliott	Present
Commissioner Carl Guardino	Absent
Commissioner Darnell Grisby	Absent
Commissioner Zahirah Mann	Present (Remotely)
Commissioner Bob Tiffany	Present
Ex-Officio's	Attendance
Senator Dave Cortese, Ex-Officio	Absent
Assembly Member Lori Wilson, Ex-Officio	Absent

TOTAL - Present: 6 and Absent: 6

Air Resources Board Members	Attendance
Chair Lauren Sanchez	Present
Physician Member John Balmes	Absent
Member John Eisenhut	Present
Senator Dean Florez	Present
Member Eric Guerra	Absent
Member Lynda Hopkins	Absent
Member Patricia Lock Dawson	Present
Member Tania Pacheco-Werner	Present (Remotely)
Member Cliff Rechtschaffen	Present
Member Miguel Santiago	Present
Member Susan Shaheen	Present
Member David Silva	Absent
Member Paula Stigler Granados	Absent
Member Diane Takvorian	Present (Remotely)
Assembly Member Corey A. Jackson, Ex-Officio	Absent
Senator Henry Stern, Ex-Officio	Absent

TOTAL - Present: 9 and Absent 7

2	Progress Report on Joint Meeting Interagency Coordination	Tanisha Taylor , Executive Director California Transportation Commission
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Commission Executive Director Tanisha Taylor presented for this item.

3	Housing as a Climate Solution	<p>Sasha Kergan California Business, Consumer Services, and Housing Agency</p> <p>Natalie Kuffel Office of Land Use and Climate Innovation</p> <p>Craig Shields California Department of Housing and Community Development</p> <p>Josh Rosa California Air Resources Board</p>
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California Business, Consumer Services, and Housing Agency's Sasha Kergan, Office of Land Use and Climate Innovation's Natalie Kuffel, California Department of Housing and Community Development's Craig Shields, and California Air Resources Board's Josh Rosa presented for this item.

4	Sustainable Communities Strategies Successes and Implementation Challenges	<p>James Corless Sacramento Area Council of Governments</p> <p>Robert Phipps Fresno Council of Governments</p> <p>Dave Vautin Metropolitan Transportation Commission</p> <p>Warren Whiteaker Southern California Association of Governments</p> <p>Heather Adamson Association of Monterey Bay Area Governments</p> <p>Antoinette Meier San Diego Association of Governments</p>
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Sacramento Area Council of Governments' James Corless, Fresno Council of Governments' Robert Phipps, Metropolitan Transportation Commission's Dave Vautin, Southern California Association of Governments' Warren Whiteaker, Association of Monterey Bay Area Governments' Heather Adamson, and San Diego Association of Governments' Antoinette Meier presented for this item.

Speakers:

- Julia Levin – Bioenergy Association of California
- Sarah Deslauriers – California Association of Sanitation Agencies
- Steve Jepson – Clean Water SoCal
- David Rothbart – Member of the Public
- Reema Bzeih – Pacific Environment
- William Barrett – American Lung Association

5	Meeting Wrap-up and Next Steps	<p>Tanisha Taylor, Executive Director California Transportation Commission</p>
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Commission Executive Director Tanisha Taylor presented for this item.

ADJOURN