

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: October 15-16, 2026

From: TANISHA TAYLOR, Executive Director

Reference Number: 1.2, Action

Prepared By: Douglas Remedios,
Commission Clerk

Published Date: October 2, 2026

Subject: Approval of the Minutes for the August 20-21, 2026 Commission Meeting

Recommendation:

Staff recommends that the California Transportation Commission (Commission) approve the meeting minutes for the August 20-21, 2026 Commission Meeting.

Issue:

California Code of Regulations, Title 21 California Administrative Code section 8012, requires that:

The Commission shall keep accurate minutes of all meetings and make them available to the public. The original copy of the minutes is that signed by the executive secretary and is the evidence of taking any action at a meeting. All resolutions adopted at a meeting shall be entered in the text of the minutes by reference.

In compliance with Title 21 California Administrative Code section 8012, the Commission's Operating Procedures dated December 4, 2019 require that as an order of business, at each regular meeting of the Commission, the minutes from the last meeting shall be approved by the Commission.

Attachments:

Attachment A: August 20-21, 2026 Commission meeting minutes

MINUTES
CALIFORNIA TRANSPORTATION COMMISSION
August 20-21, 2026
San Diego, CA

Thursday, August 20, 2026

1:00 PM

Commission Meeting
San Diego Association of Governments
1011 Union Street
San Diego, CA 92101

Friday, August 21, 2026

9:00 AM

Commission Meeting
San Diego Association of Governments
1011 Union Street
San Diego, CA 92101

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

<https://www.youtube.com/channel/UCASI3qyTEuhZffC13RbG4xQ>

*“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 (Day 1 only)			
Commissioner Paulette Brown-Hinds		Present			
Commissioner Lee Ann Eager		Present			
Commissioner Carl Guardino		Present			
Commissioner Darnell Grisby		Absent			
Commissioner Zahirah Mann		Present			
Commissioner Bob Tiffany		Present			
Ex-Officio's		Attendance			
Senator Dave Cortese, Ex-Officio		Present			
Assembly Member Lori Wilson, Ex-Officio		Absent			

TOTAL - Present: 9 Absent: 2

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

San Diego Association of Government's Chair Lesa Heebner presented this informational item.

CTC MEETING**MINUTES****August 20-21, 2026**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
3	Approval of Minutes for June 25-26, 2026	1.2	Douglas Remedios	A	C

Tabs 3 – 5 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

Ayes: Bradshaw, Brown-Hinds, Eager, Falcon, Guardino, Mann, 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: Bradshaw **Second:** Tiffany **Recused:** None **Absent:** Cruz and Grisby

Vote result: 7-0

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

Nays: None

Abstained: None

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

Tabs 3 – 5 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

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

Nays: None

Abstained: None

PUBLIC FUNDING PARTNER REPORTS

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

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

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

Chair Falcon and Commissioners Eager and Guardino and Executive Director Taylor provided a report for this item. No action was taken.

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

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

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

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

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	Jose Luis Caceres	I	R

Regional Agencies Moderator Jose Luis Caceres presented this informational item.

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

Rural Counties Task Force Chair Heather Adamson 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	Commission Equity Initiatives: • Equity Advisory Committee Update	1.13	Sequoia Erasmus Randy Torres-Van Vleck	I	C/D/T

Commission Associate Deputy Director Sequoia Erasmus and Interagency Equity Advisory Committee member Randy Torres-Van Vleck presented this informational item.

POLICY MATTERS

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

Recommendation: Approval of the report and to delegate authority to the Executive Director to take positions on bills upon consultation with Chair and Vice Chair.

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

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

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

Speakers:

Janice Luna Reynoso – Mundo Gardens

Ozzy Meneses – Mundo Gardens

Andrew Banez – Mundo Gardens

Tab	Item Description	Ref#	Presenter	Type*	Agency*
17	Innovations in Transportation • Caltrans Advanced Air Mobility and Drone Applications	4.3	Laura Pennebaker Tarek Tabshouri Michael Hank	I	C/D

Commission Deputy Director Laura Pennebaker, Caltrans Chief of the Division of Aeronautics Tarek Tabshouri, and District 11 Division Chief for Land Surveys Michael Hank and Construction Field Systems Coordinator Aaron Chamberlain presented this informational item.

Speakers:

Clifford Weiver – Future Logic

Tab	Item Description	Ref#	Presenter	Type*	Agency*
18	South Hearing for the Proposed 2026 Solutions for Congested Corridors Program Guidelines (Related Item under Ref.: 4.6)	4.5	Naveen Habib	I	C

Commission Associate Deputy Director Naveen Habib presented this informational item.

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August 20-21, 2026

Tab	Item Description	Ref#	Presenter	Type*	Agency*
19	2026 Solutions for Congested Corridors Program Guidelines Adoption Resolution G-26-60 (Related Item under Ref.: 4.5)	4.6	Naveen Habib	A	C

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
20	Adoption of the 2026 Trade Corridor Enhancement Program Fund Estimate Resolution G-26-61	4.26	Sasha Linker Garrett Franklin	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	2026 Trade Corridor Enhancement Program Guidelines Adoption Resolution G-26-62	4.7	Beverley Newman-Burckhard	A	C

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

Speakers:

Shelly Quan – Los Angeles County Metropolitan Transportation Authority

Sarkes Khacek – Santa Barbara County Association of Governments

Kenneth Kao – Metropolitan Transportation Commission

Aaron Hoyt – Nevada County Transportation Commission

Sofia Rafikova – Coalition for Clean Air

Jay Schlosser – Kern Council of Governments

Tab	Item Description	Ref#	Presenter	Type*	Agency*
22	Hearing on the Proposed 2026 Local Partnership Competitive Program Guidelines and the Proposed 2026 Local Partnership Formulaic Program Guidelines (Related Items under Ref.: 4.10 and 4.11)	4.8	Leishara Ward	I	C

Commission Associate Deputy Director Leishara Ward presented this informational item.

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
23	2026 Local Partnership Formulaic Program Fund Distribution Adoption Resolution G-26-63 (Related Item under Ref.: 4.20)	4.9	Kayla Giese	A	C

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*
24	2026 Local Partnership Competitive Program Guidelines Adoption Resolution G-26-64 (Related Item under Ref.: 4.8)	4.10	Leishara Ward	A	C

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

In the Book Item Attachment B:

On page 48, under Appendix B, under Safety, third row, revise Number of Fatalities to Rate of Fatalities

Tab	Item Description	Ref#	Presenter	Type*	Agency*
25	2026 Local Partnership Formulaic Program Guidelines Adoption Resolution G-26-65 (Related Item under Ref.: 4.8)	4.11	Kayla Giese	A	C

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*
26	Approval of the 2026 California Transportation Asset Management Plan Resolution G-26-70, Amending Resolution G-22-62	4.27	Tim Sobelman Diana Campbell	A	D

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

INFORMATION CALENDAR

Tab	Item Description	Ref#	Presenter	Type*	Agency*
27	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$67,019,000 for 22 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$112,819,000 for 11 projects. -- Minor G-19-05a Allocations (2.5f.(4)): \$6,914,000 for six projects. <i>(Related Items under Ref.: 2.1a.(1) and 2.2c.(2))</i>	2.5f.		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
28	<u>STIP Amendment for Notice:</u> The San Diego Association of Governments proposes to amend the 2026 STIP to deprogram \$62,000,000 in STIP (IIP) funds programmed in FY 2028-29 and delete the project from the 2026 STIP to advance construction of the San Dieguito Bridge Replacement, Double Track and Special Events Platform Project (San Dieguito Phase 2) (PPNO CP119) in San Diego County using alternative funding sources. STIP Amendment 26S-11	2.1b.(1)		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
29	<u>STIP Amendment for Notice:</u> The Department, Contra Costa Transportation Authority (CCTA), and the Metropolitan Transportation Commission (MTC) propose to amend the 2026 STIP to deprogram \$7,500,000 in STIP (RIP) funds currently programmed to the PS&E phase of the SR4 Operational Improvements – Phase 1 project (0299A) and program these funds to the Construction phase of the I-80/San Pablo Dam Interchange–Phase 2 project (PPNO 0242K) in Contra Costa County, in Fiscal Year 2028–29. STIP Amendment 26S-12	2.1b.(2)		I	D

This item was presented as part of the Information Calendar.

Monthly Reports on the Status of Contract Award for:

Tab	Item Description	Ref#	Presenter	Type*	Agency*
30	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*
31	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		I	D

This item was presented as part of the Information Calendar.

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

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

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

In the Book Item Attachment:

On page 4, PPNO 8071A, revise the Agency Name from San Diego Association of Governments to City of Fresno and the Project Title from Howard Bikeway: Connecting Vibrant San Diego Neighborhoods to Downtown Neighborhood Safe Schools Crossing

On page 4, PPNO 8071B, revise the Agency Name from San Diego Association of Governments to City of Fresno and the Project Title from Howard Bikeway: Connecting Vibrant San Diego Neighborhoods to Downtown Neighborhood Safe Schools Crossing

On page 4, PPNO 1492, revise the Agency Name from City of La Mesa to San Diego Association of Governments and the Project Title from La Mesa Bike and Sidewalk Connections Project to Howard Bikeway: Connecting Vibrant San Diego Neighborhoods

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

This item was presented as part of the Information Calendar.

Other Reports

Tab	Item Description	Ref#	Presenter	Type*	Agency*
34	Update on the Minor B project list under the 2026-27 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*
35	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

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
36	2026 Report of STIP Balances, County, and Interregional Shares	4.12		I	C

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

Tabs 38-46 and 48-69 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
38	STIP Amendment for Approval The Department and the ICTC 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 new project (PPNO 1647) in Imperial County. STIP Amendment 26S-09 <i>(Related Item under Ref.: 2.5c.(9))</i>	2.1a.(2)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
39	STIP Amendment for Approval The California Department of Transportation (Department) proposes to amend the 2026 STIP to modify the scope of the STIP Fix 5 Cascade Gateway / I-5 Improvements Shasta project (PPNO 3597), in Shasta and Tehama Counties. STIP Amendment 26S-10 <i>(Related Items under Ref.: 2.2c.(2), 2.5b.(1), and 2.5s.(9))</i>	2.1a.(3)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
40	<u>Approval of 9 Projects for Future Consideration of Funding:</u> 01-01-DN-101, PM 12.6/13.2 Wilson Creek Restoration and SPGA Wall Project Restore the roadway to pre-storm conditions on United States Highway 101 in Del Norte County, from Post Miles 12.6 to 13.2. Specifically, stabilize the roadway with a modified alignment and construction of retaining walls, including a soldier pile ground anchor (SPGA) wall. (ND) (PPNO 1138) (SHOPP) Resolution E-26-46 <i>(Related Item under Ref.: 2.5b.(2))</i> 02-03-Pla-267, PM 0.0/9.63 Placer 267 CAPM Project Perform capital preventive maintenance (CAPM), including pavement and drainage rehabilitation and truck climbing lane extension on State Route 267 in Placer County between Post Miles (PM) 0.0 and 9.63 south of Truckee. Specifically, the existing southbound truck climbing lane would be extended approximately 1,600 feet from 370 feet south of Martis Peak Road (PM 6.28) and end before Carnelian Bay Avenue (PM 6.59) and the shoulders adjacent to the truck climbing lane between PM 6.16 and PM 6.33 would be widened to 8 feet. (MND) (PPNO 5728) (SHOPP) Resolution E-26-47 <i>(Related Item under Ref.: 2.5b.(2))</i> 03-04-Mrn-1, PM 37.2 Storm Damage Restoration Project Restore the slope adjacent to the roadway and repair existing asphalt concrete pavement to prevent future slope failures on State Route 1 at Post Mile 37.2 in Marin County. (MND) (PPNO 2913H) (SHOPP) Resolution E-26-48 <i>(Related Item under Ref.: 2.5b.(2))</i>	2.2c.(1)		A	D

	04-04-Son-116, PM 7.74/25.05 Sonoma State Route 116 Capital Preventive Maintenance Project Resurface State Route 116 in Sonoma County from post mile (PM) 7.74 in Monte Rio to PM 25.05 near Sebastopol and install/replace streetlights, replace guard rails, repair or replace culverts, widen shoulders to provide Class II bike lanes and bike pull outs, add sidewalks and crosswalks, and upgrade the existing pedestrian infrastructures to current Americans with Disabilities Act standards. (MND) (PPNO 2910G) (SHOPP) Resolution E-26-49 <i>(Related Item under Ref.: 2.5b.(2))</i> 05-05-SBt-101, PM 0.0/7.55 San Benito U.S. Route 101 Pavement Rehabilitation Project Rehabilitate pavement, restore and/or rehabilitate drainage systems, upgrade traffic safety systems, replace or repair transportation management system elements and improve wildlife connectivity on United States Highway 101 in San Benito County from post miles 0.0 (Monterey-San Benito County line) to 7.55 (San Benito-Santa Clara County line). (MND) (PPNO 2776) (SHOPP) Resolution E-26-50 <i>(Related Item under Ref.: 2.5b.(2))</i> 06-06-Kin-VAR, PM VAR/VAR KIN 41 Drainage Restoration Repair or replace 49 existing culverts on State Routes 33, 41, 43, 198, and 269 at various locations in Kings County. (ND) (PPNO 8088) (SHOPP) Resolution E-26-51 <i>(Related Item under Ref.: 2.5b.(2))</i> 07-08-Riv-10, PM 32.6/44.4 Interstate 10 Minor Pavement Rehabilitation Project Rehabilitate pavement, replace shoulder rumble strips, upgrade culverts, upgrade existing guardrail, upgrade Americans with Disabilities Act curb ramps, upgrade transportation management systems and ramp metering systems, upgrade crosswalk and bike lane striping, install a flashing beacon for pedestrian and bicycle facilities, and install rock blankets to improve roadside safety along Interstate 10 between project limits in and near the cities of Palm Springs, Cathedral City, and Thousand Palms in Riverside County. (ND) (PPNO 3018N) (SHOPP) Resolution E-26-52 08-10-Sta-4, PM 7.1/7.4 Hoods Creek Bridge Replacement Replace Hoods Creek Bridge on State Route 4 from post mile 7.1 to 7.4 in Stanislaus County. (MND) (PPNO 3526) (SHOPP) Resolution E-26-53 <i>(Related Item under Ref.: 2.5b.(2))</i>				
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	09-12-Ora-241, PM 15.1/27.8 12-Ora-133, PM 12.8/13.6 SR-241/SR-133 Multi Asset Project Rehabilitate existing pavement, restore drainage systems and increase safety of the roadway in various cities on State Route 241 and State Route 133 in Orange County. (MND) (PPNO 5490C) (SHOPP) Resolution E-26-54 <i>(Related Item under Ref.: 2.5b.(2))</i>				
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This item was presented and approved as part of the Consent Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
41	<u>Approval of 6 Projects for Future Consideration of Funding:</u> 01-02-Sha-5, PM R12.0/R24.7 02-Teh-5, PM 40.7 Fix 5 Cascade Gateway Project/Cascade SHOPP Project The Fix 5 Cascade Gateway Project would construct and/or extend auxiliary lanes between interchanges, widen bridges with rail upgrades, install a median barrier, install signage, upgrade drainage facilities, install or upgrade intelligent transportation system (ITS) and transportation management system (TMS) elements, paving, install a vehicle charging facility, and construct a managed lane for part-time truck only operation in the northbound and southbound directions through a combination of constructing new lanes and converting existing multi-use lanes. The Cascade SHOPP Project would improve pavement quality, reduce maintenance efforts, minimize field maintenance exposure to traffic, upgrade bridge rails and install in-fill walls, upgrade drainage facilities, install ITS/TMS elements, increase vertical clearance at two structures, install a median barrier, and upgrade signs and lighting. (MND Addendum) (PPNO 3597 and PPNO 5200) (STIP) (SHOPP) (TCEP) Resolution E-26-62A <i>(Related Items under Ref.: 2.1a.(3), 2.5b.(1) and 2.5s.(9))</i> 02-05-SB-217, PM 0.9/1.3 State Route 217 San Jose Creek Bridge Replacement Project Replace the existing San Jose Creek Bridge on State Route 217 from Post Mile 0.9 to 1.3 in Santa Barbara County. (MND Addendum) (PPNO 2386Y) (SHOPP) Resolution E-26-63A 03-05-SLO District 5 Maintenance Station and Equipment Shop Relocation Project Replace and relocate the District 5 Maintenance Station and Equipment Shop facilities to 4485 Vachell Lane, in San Luis Obispo County. (FEIR Addendum) (PPNO 2920) (SHOPP) Resolution E-26-64A <i>(Related Item under Ref.: 2.5b.(1))</i>	2.2c.(2)		A	D

	04-08-SBd-40, PM R104.6/R120.5 San Bernardino County Interstate 40 Bridge and Rock Slope Protection Replacements Restore Rock Slope Protection at Ardis Ditch Bridges, Tank Tower Ditch Bridges, and Homer Wash Bridges, and replace Woods Wash Bridges on Interstate 40, west of the City of Needles, in San Bernardino County. (MND Addendum) (PPNO 3017K) (SHOPP) Resolution E-26-65A <i>(Related Item under Ref.: 2.5b.(1))</i> 05-08-SBd-138, PM T16.2/R17.4 State Route 138 Curve Revision Realign State Route 138, from 1.0 mile east of Interstate 15 to just west of Hog Ranch Creek Bridge near the City of Hesperia in San Bernardino County. (MND Addendum) (PPNO 3019X) (SHOPP) Resolution E-26-66A <i>(Related Item under Ref.: 2.5f.(3))</i> 06-09-Iny-395, PM 57.9/R59.0 North Lone Pine Pavement Rehabilitate pavement, enhance complete street and pedestrian features, upgrade existing drainage facilities, and related minor improvements on United States Route 395, from post miles 57.9 to R59.0 in Lone Pine, Inyo County, California. (ND Addendum) (PPNO 2679) (SHOPP) Resolution E-26-67A <i>(Related Item under Ref.: 2.5b.(1))</i>				
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This item was presented and approved as part of the Consent Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
42	<u>Approval of Project for Future Consideration of Funding:</u> 04-Contra Costa County Vasco Road Safety Improvement Project – Phase 2 Install median barrier, additional pavement, and safety features in a 1.5-mile segment. (MND and Addenda) (PPNO 2365P) (LPP (Formulaic)) Resolution E-26-55 <i>(Related Item under Ref.: 2.5s.(3))</i>	2.2c.(3)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
43	<u>Approval of Project for Future Consideration of Funding:</u> 06-Madera County Madera Station Relocation Project Construct a new Madera San Joaquins Station. (TIRCP) (MND Addendum) (PPNO CP035; CP163B) Resolution E-26-56	2.2c.(4)		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
44	<u>One Relinquishment Resolution</u> 07-LA-107-PM 0.0/4.8 Right of way along State Route 107 (Hawthorne Boulevard), from State Route 1 (Pacific Coast Highway) to the southerly city limits of Lawndale at Redondo Beach Boulevard. Resolution R-4129	2.3c.		A	D

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

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
45 8 Ayes	2 Resolutions of Necessity Resolutions C-22663 and C-22664	2.4b.		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
46	Director's Deeds Items 1 through 5 Excess Lands - Return to State \$674,600	2.4d.(1)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
47	Director's Deeds Item 1 Excess Lands – Rady Children's Hospital San Diego – Return to State \$834,000	2.4d.(4)		A	D

Tab 47 was removed from the Consent Calendar and considered separately.

Recommendation: Approval

Action Taken: Approved

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

Vote result: 7-0

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

Nays: None

Abstained: None

Speakers:

Coleen Clementson – Rady Children's Hospital of San Diego

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48 8 Ayes	Rescinding Resolution of Necessity --Resolution CR-174 – OWNER: UNION PACIFIC RAILROAD LESSEE: OUTFRONT Media LLC 03-Yub-70-PM 15.0 EA 0H1609	2.4e.(1)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
49 8 Ayes	Rescinding Resolution of Necessity --Resolution CR-175 – OWNER: UNION PACIFIC RAILROAD LESSEE: OUTFRONT Media LLC 03-Yub-70-PM 15.1 EA 0H1609	2.4e.(2)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
50	<u>State Transportation Improvement Program (STIP) – Allocation Amendment</u> Request to amend the State-Administered STIP US 101 Managed Lanes Project – Highway Planting Replacement project, on the State Highway System, in San Mateo County, to include the original request to extend the period of project completion an additional 12 months beyond the 36-month Timely Use of Funds deadline, due to an administrative error. There is no change to the allocation amount. (PPNO 0658J) Resolution FP-26-05, Amending Resolution FP-22-72	2.5c.(5)		A	D

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

CTC MEETING
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Tab	Item Description	Ref#	Presenter	Type*	Agency*
51	STIP – Allocation Amendment Request to amend the locally-administered STIP Indian Peak Road Rehabilitation project, off the State Highway System, in Mariposa County, to revise the project description. There is no change to the allocation amount. (PPNO 3548) Resolution FP-26-16, Amending Resolution FP-25-95	2.5c.(6)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
52	STIP – Allocation Amendment Request to amend the locally-administered STIP E Whitlock Road Rehabilitation project, off the State Highway System, in Mariposa County, to revise the project description. There is no change to the allocation amount. (PPNO 3551) Resolution FP-26-17, Amending Resolution FP-25-94	2.5c.(7)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
53	STIP Allocation Amendment Request to amend the locally-administered STIP State Route 4 Operational Improvements - Phase 2 project, on the State Highway System, in Contra Costa County, to revise the State Highway Account and Federal Trust Fund (FTF) amounts. There is no change to the allocation amount. (PPNO 0299B) Resolution FP-26-18, Amending Resolution FP-25-85	2.5c.(8)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
54	<u>Local Partnership Program (LPP) (Formulaic) – Allocation Amendment</u> Request to amend the locally-administered LPP (Formulaic) Interstate 5 (I-5) Improvement Project from Interstate 405 (I-405) to Yale Avenue, Segment 1 on the State Highway System, in Orange County, to deallocate \$3,743,000 from the Right of Way (RW) phase due to the funds lapsing. (PPNO 2743) Resolution LPP-A-2627-01, Amending Resolution LPP-A-2223-30 (Related Items under Ref.: 4.20 and 4.21)	2.5s.(7)		A	D

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

CTC MEETING
MINUTES
August 20-21, 2026

Tab	Item Description	Ref#	Presenter	Type*	Agency*
55	<u>Multi-funded Trade Corridor Enhancement Program (TCEP), LPP (Competitive), and STIP – Allocation Amendment</u> Request to amend the State-Administered TCEP, LPP (Competitive), and STIP State Route 55 Corridor Improvements from I-405 to I-5 project, on the State Highway System, in Orange County, to move \$843,000 from Construction Capital to Construction Engineering due to increased construction engineering costs. There is no change to the allocation amount. (PPNO 3470) Resolution TCEP-A-2627-01 Amending Resolution TCEP-A-2122-04, Resolution LPP-A-2627-02 Amending Resolution LPP-A-2122-05, Resolution FP-26-06 Amending Resolution FP-21-32 <i>(Related Items under Ref.: 2.8c.(1) and 2.8c.(3))</i>	2.5s.(8)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
56	<u>TCEP – Allocation Amendment</u> Request to amend the locally-administered TCEP Rail Safety Enhancement Program – Phase A (Package 1) project, in various counties, to revise the District number. There is no change to the allocation amount. (PPNO 2365B) Resolution TCEP-A-2627-02, Amending Resolution TCEP-A-2526-36	2.6s.(4)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
57	<u>Transit and Intercity Rail Capital Program (TIRCP) – Allocation Amendment</u> Request to amend the (2023:10) Expanding Transit Service and Growing Zero-Emission Fleets on California's North Coast (Crescent City Transit Center) component, in Del Norte County, to revise the expenditure authorization number and the program code and remove the award note. There is no change to the allocation amount. (PPNO CP116) Resolution TIRCP-2627-01, Amending Resolution TIRCP-2526-68	2.6g.(2)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
58	<u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2022:21) Sonoma Regional Bus and Rail Connectivity Improvements (Purchase Electric Buses Phase - One) component, in Sonoma County, to rescind the full amount of \$1,010,000 from the Construction (CON) phase due to the cancellation of the third-party contract. (PPNO CP100) Resolution TIRCP-2627-02, Amending Resolution TIRCP-2425-01	2.6g.(3)		A	D

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

CTC MEETING
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Tab	Item Description	Ref#	Presenter	Type*	Agency*
59	<u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2022:06) Making a Beeline for Electrification (Bus Technologies) component, in Los Angeles County, to rescind the full amount of \$250,000 from the CON phase due to the component being combined with a different component. (PPNO CP082J) Resolution TIRCP-2627-05, Amending Resolution TIRCP-2526-47 <i>(Related Items under Ref.: 2.6g.(1) and 2.6g.(4))</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*
60	<u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2022:06) Making a Beeline for Electrification project, in Los Angeles County, to rescind a combined total of \$219,000 from the CON phase of the two components below due to local funds being used to complete the phase. • \$184,000 from Contactless Fare Payment Equipment component. (PPNO CP082H) (2.6g.(4a)) Resolution TIRCP-2627-03, Amending Resolution TIRCP-2425-46 • \$35,000 from Contactless Fare Payment Transit Processor component. (PPNO CP082I) (2.6g.(4b)) Resolution TIRCP-2627-04, Amending Resolution TIRCP-2425-46 <i>(Related Items under Ref.: 2.6g.(1) and 2.6g.(5))</i>	2.6g.(4)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	<u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2023:01) High Desert Clean Connector (Purchase 4 Zero Emission Commuter Coaches) component, in Los Angeles County, to rescind the full amount of \$3,902,000 from the CON phase due to project termination. (PPNO CP107) Resolution TIRCP-2627-06, Amending Resolution TIRCP-2526-25	2.6g.(7)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	<u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2022:21) Sonoma Regional Bus and Rail Connectivity Improvements (Bus Fleet Replacement and Electrification Phase One) component, in Sonoma County, to deallocate \$407,000 from the CON phase to reflect component savings. (PPNO CP100E) Resolution TIRCP-2627-07, Amending Resolution TIRCP-2425-50 <i>(Related Item under Ref.: 2.6g.(12))</i>	2.6g.(8)		A	D

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

CTC MEETING**MINUTES****August 20-21, 2026**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	TIRCP – Allocation Amendment Request to amend the TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) (Marengo Siding Improvements) component, in Los Angeles County, to deallocate \$99,000 from the RW phase to reflect component savings and revise the component name and Project Programming Number from CP033 to CP033D. Resolution TIRCP-2627-08, Amending Resolution TIRCP-2021-24 <i>(Related Item under Ref.: 2.6g.(13))</i>	2.6g.(10)		A	D

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

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

In the Book Item Memorandum:

On page 1, under BACKGROUND, revise the last sentence as follows: The Southern California Regional Rail Authority is requesting that the savings of \$99,000 be deallocated. and concurrently allocated for the Construction phase of this component.

In the Book Item Attachment:

Remove the following note from the vote box: Concurrent supplemental allocation under Resolution TIRCP-2627-12S; August 2026.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	TIRCP – Allocation Amendment Request to amend the TIRCP (2018:27) Southern California Optimization Rail Expansion (SCORE) (Fullerton to Atwood Third Track) component, in Orange County, to revise the project title and description. There is no change to the allocation amount. (PPNO CP033M) Resolution TIRCP-2627-18, Amending Resolution TIRCP-2324-43 <i>(Related Item under Ref.: 2.6g.(16))</i>	2.6g.(18)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65	Amendment to the Previously Approved Technical Correction to the 2026 State Transportation Improvement Program for State Route 37 Sears Point to Mare Island Improvement Project (PPNO 2364E).	4.13		A	C

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

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

In the Book Item Attachment B:

Under number 3, revise Solano to Sonoma and revise the second number 3 to number 4

Tab	Item Description	Ref#	Presenter	Type*	Agency*
66	Active Transportation Program (ATP) – Time Extension Correction Request to amend the previously approved project allocation time extension for the locally-administered ATP Go Paradise: Neal Gateway Project, off the State Highway System, in Butte County, to revise the CON phase amount. (PPNO 6127) Waiver 26-164, Amending Waiver 26-131	2.8v.(1)		A	D

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

CTC MEETING**MINUTES****August 20-21, 2026**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
67	ATP – Time Extension Correction Request to amend the previously approved project development expenditure time extension for the locally-administered ATP RTS Berendo Middle and 3 Feeder Elementary Schools Safety Project, off the State Highway System, in Los Angeles County, to revise the project title. (PPNO 5864) Waiver 26-165, Amending Waiver 26-135	2.8v.(2)		A	D

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
68	Approval of Four State Highway Operation and Protection Program Baseline Agreements Resolution SHOPP-P-2627-01B	4.14		A	C

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
69	Approval of Two Active Transportation Program Baseline Agreements Resolution ATP-P-2627-01B	4.28		A	C

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

END OF CONSENT CALENDAR

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
70	Adoption of the FY 2026-27 Road Maintenance and Rehabilitation Account Local Streets and Roads Funding Initial Report of Eligible Cities and Counties Resolution G-26-66	4.15	Celeste Almanza	A	C

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	Update on the Applications Received for the 2027 Active Transportation Program	4.23	Anja Aulenbacher	I	C

Commission Associate Deputy Director Anja Aulenbacher presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
72	Adoption of the 2027 Active Transportation Program Regional Guidelines for Two Metropolitan Planning Organizations Resolution G-26-67	4.16	Anja Aulenbacher	A	C

Recommendation: Approval

Action Taken: Approved

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

Vote result: 8-0

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

Nays: None

Abstained: None

CTC MEETING**MINUTES****August 20-21, 2026**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
73	Approval of Report on the Status of the Transit and Intercity Rail Capital Program Loan (Assembly Bill 117)	4.25	Brandy Fleming	A	C

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

Speakers:

Kenneth Kao – Metropolitan Transportation Commission

Tab	Item Description	Ref#	Presenter	Type*	Agency*
74	Draft California Transportation Plan 2050 Pathways	4.19	Frances Dea-Sanchez Benjamin De Alba	I	D

Commission Associate Deputy Director Frances Dea-Sanchez and Caltrans Deputy Division Chief for Planning Hannah Walter presented this informational item.

Speakers:

Sofia Rafikova – Coalition for Clean Air

Tab	Item Description	Ref#	Presenter	Type*	Agency*
75	Update on the San Diego-Coronado Bay Bridge Foundation Rehabilitation/Deterrent Barrier Projects on State Route 75 in San Diego County	4.17	Tim Sobelman Ann Fox	I	D

Commission Deputy Director Tim Sobelman and Caltrans District 11 Director Ann Fox and Chief Deputy Director Allan Kosup presented this informational item.

Speakers:

Charles Bradshaw – Naval Base Coronado

Mary Curtus – Member of the Public

Yeni Palomino – Community Health Improvement Partners

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

YELLOW MEETING HANDOUT

MEETING HANDOUT - Letters to the CTC

Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	Update on the Last Chance Grade Project located on United States Highway 101 in Del Norte County <i>(Related Items under Ref.: 2.2c.(5) and 2.5b.(4))</i>	4.4	Tim Sobelman Matt Brady	I	D

Commission Deputy Director Tim Sobelman and Caltrans District 1 Deputy District Director Richard Mullens and Corridor Manager Jaime Mateoli presented this informational item.

Speakers:

Chris Howard – Del Norte County

Valerie Starkey – Del Norte County

ENVIRONMENTAL MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
77	<u>Approval of Project for Future Consideration of Funding:</u> 01-DN-101, PM 12.7/16.5 Last Chance Grade Permanent Restoration Project Permanent roadway restoration and realignment project on United States Highway 101 located approximately 10 miles south of Crescent City in Del Norte County, California. (FEIR) (PPNO 1112) (SHOPP) Resolution E-26-57 <i>(Related Items under Ref.: 2.5b.(4) and 4.4)</i>	2.2c.(5)	Cherry Zamora Jeremy Ketchum	A	C/D

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*
78	<u>Approval of Project for Future Consideration of Funding:</u> 06-Fre-99, PM 12.5/19.1 South Fresno State Route 99 Corridor Project Reconstruct two existing half interchanges to create full interchanges at American Avenue and North Avenue, including reconstruction of existing overcrossings and construction of on- and off-ramps with sidewalks, curbs and gutters, lighting and signalization, and a stormwater system. (FEIR) (PPNO 6288) (STIP) Resolution E-26-58	2.2c.(6)	Cherry Zamora Jeremy Ketchum	A	C/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

Speakers:

Robert Phipps – Fresno Council of Governments

Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	<u>Approval of Project for Future Consideration of Funding:</u> 07-Ventura County Hueneme Road Widening Project Widen an existing two-lane road to four lanes within a two-mile segment. (EIR) (PPNO 6464) (TCEP) (STIP) Resolution E-26-59	2.2c.(7)	Cherry Zamora	A	C

Tabs 79 and 80 were voted together

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

CTC MEETING**MINUTES****August 20-21, 2026**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	Approval of Project for Future Consideration of Funding: 08-Riverside County I-10 Bypass: Banning to Cabazon Construction of a new two-lane roadway. (EIR) (PPNO 1334) (STIP) Resolution E-26-61 <i>(Related Item under Ref.: 2.5c.(3))</i>	2.2c.(9)	Cherry Zamora	A	C

Tabs 79 and 80 were voted together

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

RIGHT-OF-WAY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	Airspace Lease – Request for Consent to Directly Negotiate with Telegraph Business Properties, LLC., in Alameda County	2.4c.(1)	David Giongco René Fletcher	A	D

Tabs 81-91 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*
82	Airspace Lease - Request for Consent to Directly Negotiate with Mohsin Said Ali Hassan, in Contra Costa County	2.4c.(2)	David Giongco René Fletcher	A	D

Tabs 81-91 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****August 20-21, 2026**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	Airspace Lease – Request for Consent to Directly Negotiate with R&S Glazing Specialties, Inc., in Napa County	2.4c.(3)	David Giongco René Fletcher	A	D

Tabs 81-91 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*
84	Airspace Lease - Request for Consent to Directly Negotiate with B.W. Padilla, Inc. DBA Brian's Welding, in Santa Clara County	2.4c.(4)	David Giongco René Fletcher	A	D

Tabs 81-91 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*
85	Airspace Lease - Request for Consent to Directly Negotiate with Kimono Siblings LLC, in Solano County	2.4c.(5)	David Giongco René Fletcher	A	D

Tabs 81-91 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*
86	Airspace Lease - Request for Consent to Directly Negotiate with Pearson Electronics, in Santa Clara County	2.4c.(6)	David Giongco René Fletcher	A	D

Tabs 81-91 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****August 20-21, 2026**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
87	Airspace Lease – Request for Consent to Directly Negotiate with HSR Elco Yards A, LLC, in San Mateo County	2.4c.(7)	David Giongco René Fletcher	A	D

Tabs 81-91 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*
88	Airspace Lease - Request for Consent to Directly Negotiate with Rain Cycle, Inc., in San Mateo County	2.4c.(8)	David Giongco René Fletcher	A	D

Tabs 81-91 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*
89	Airspace Lease - Request for Consent to Directly Negotiate with BBCK Enterprises, DBA K&L Wines, in San Francisco County	2.4c.(9)	David Giongco René Fletcher	A	D

Tabs 81-91 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*
90	Airspace Lease - Request for Consent to Directly Negotiate with Kevin J Barry Ironworks, in San Francisco County	2.4c.(10)	David Giongco René Fletcher	A	D

Tabs 81-91 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****August 20-21, 2026**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
91	Airspace Lease - Request for Consent to Directly Negotiate with Sunbelt Rentals Inc., in San Francisco County	2.4c.(11)	David Giongco René Fletcher	A	D

Tabs 81-91 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*
92	Director's Deeds Items 1 through 2 Excess Lands – Roberti Fair Market Value Buyer – Return to State Route 710 Rehabilitation Account \$1,455,000	2.4d.(2)	Jon Pray René Fletcher	A	D

Item was withdrawn

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*
93	Director's Deeds Item 1 through 1 Excess Lands – University of California San Diego	2.4d.(3)	Tim Sobelman René Fletcher	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 Memorandum:

On page 1, under RECOMMENDATION, revise the first sentence of the second paragraph as follows: \$TBD* to \$217,000

On page 2, under DIRECTOR'S DEED, revise the Appraisal amount from \$TBD (Appraisal TBD*) to \$217,000 (Appraisal \$217,000)

Speakers:

Brendan Kremer – UC San Diego Health

CTC MEETING**MINUTES****August 20-21, 2026**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	Request to Approve Terms, Conditions, and Execution of a High Voltage Underground Utility License Agreement with Pacific Gas & Electric on State Route 20 in Mendocino County	2.4f.(1)	David Giongco René Fletcher	A	D

Tabs 94-97 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Cruz **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*
95	Request to Approve Terms, Conditions, and Execution of a High Voltage Underground Utility License Agreement with Pacific Gas & Electric on State Route 20 in Lake County	2.4f.(2)	David Giongco René Fletcher	A	D

Tabs 94-97 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Cruz **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*
96	Request to Approve Terms, Conditions, and Execution of a High Voltage Underground Utility License Agreement with Pacific Gas & Electric on State Route 29 in Lake County	2.4f.(3)	David Giongco René Fletcher	A	D

Tabs 94-97 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Cruz **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*
97	Request to Approve Terms, Conditions, and Execution of a High Voltage Underground Utility License Agreement with Pacific Gas & Electric on State Route 32 in Butte County	2.4f.(4)	David Giongco René Fletcher	A	D

Tabs 94-97 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Cruz **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

PROGRAM UPDATES**State Highway Operation and Protection Program**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	<u>SHOPP Amendments for Approval:</u> Request to: --Add 21 new projects into the 2026 SHOPP. (2.1a.(1a)) --Revise 13 projects currently programmed in the 2026 SHOPP. (2.1a.(1d) and 2.1a.(1f)) SHOPP Amendment 26H-003 <i>(Related Items under Ref.: 2.5b.(1), 2.5b.(2), 2.5d.(4), and 2.5f.)</i>	2.1a.(1)	Jon Pray Jaime Espinoza	A	D

Recommendation: Approval as revised

Action Taken: Approved

Motion: Eager **Second:** Brown-Hinds **Recused:** Falcon **Absent:** Bradshaw and Grisby

Vote result: 6-0

Ayes: Brown-Hinds, Cruz, Eager, 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.(1d):

Project 8 – EA 04–4Q323/PPNO 04–2933W – Marin County – revise the R/W Cap amount from \$24,000,000 to \$14,100,000 and the Total amount from \$24,000,000 to \$14,100,000

Local Partnership Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	<u>Local Partnership Formulaic Program Amendment</u> • Add six projects in Los Angeles, Napa, and Alameda Counties and program \$32,545,000 • Deprogram \$4,006,000 from two projects Resolution LPP-P-2627-01, Amending Resolution LPP-P-2526-17 <i>(Related Items under Ref.: 2.5s.(7), 2.6s.(3), and 4.9)</i>	4.20	Kayla Giese	A	C

Tabs 99 and 100 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Mann **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
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Tab	Item Description	Ref#	Presenter	Type*	Agency*
100	<u>2024 Local Partnership Formulaic Program Fund Distribution Amendment</u> • Redistribute unused Fiscal Year 2025-26 Incentive Funds of \$8,765,000 to the 2024 Local Partnership Formulaic Program • Redistribute \$4,006,000 of Lapsed Project Funds to the 2024 Local Partnership Program • Add \$5,000,000 in Incentive Funding for the Madera County Transportation Authority Resolution LPP-P-2627-02, Amending Resolution LPP-P-2526-03 <i>(Related Item under Ref.: 2.5s.(7))</i>	4.21	Kayla Giese	A	C

Tabs 99 and 100 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Mann **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

Active Transportation Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
101	Active Transportation Program Amendment Resolution G-26-68, Amending Resolutions G-25-48 and G-19-31	4.22	Anja Aulenbacher	A	C

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*
102	<u>ATP – Scope Amendment</u> Request to amend the ATP LA River Greenway, West San Fernando Valley Gap Closure, in Los Angeles County, to amend the scope. (PPNO 5663) Resolution ATP-P-2627-02	4.29	Anja Aulenbacher Dee Lam	A	D

Recommendation: Approval as revised

Action Taken: Approved

Motion: Mann **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:

YELLOW MEETING HANDOUT

MEETING HANDOUT - Letters to the CTC

Local Transportation Climate Adaptation Program

Tab	Item Description	Ref#	Presenter	Type*	Agency*
103	<u>2023 Local Transportation Climate Adaptation Program Amendment</u> • For the Moreno MDP Line K and Reche Canyon Detention-Debris Basin project, reprogram \$1,100,000 ROW to CON Resolution G-26-69, Amending Resolution G 23–70	4.24	Rebecca Light	A	C

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*
104	Request for \$7,655,000 (29.7 percent increase) allocation in Construction Capital and \$2,433,000 (67.8 percent increase) allocation in Construction Support, for the SHOPP Bridge Formula Program project on State Route 299, in Modoc County. (EA 1K460, PPNO 3928) Resolution FP-26-01	2.5d.(1)	Tim Sobelman David Moore	A	D

Tabs 104-106 and 108 were voted together

Recommendation: Approval**Action Taken:** Approved**Motion:** Cruz **Second:** Guardino **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*
105	Request for \$1,055,000 (28.5 percent increase) allocation in Construction Capital and \$775,000 (5.4 percent increase) allocation in Construction Support, for the SHOPP Safety Improvements project on State Route 213, in Los Angeles County. (EA 38140, PPNO 5870) Resolution FP-26-02	2.5d.(2)	Tim Sobelman Gloria Roberts	A	D

Tabs 104-106 and 108 were voted together

Recommendation: Approval**Action Taken:** Approved**Motion:** Cruz **Second:** Guardino **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****August 20-21, 2026**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
106	Request for \$64,681,000 (30.4 percent increase) allocation in Construction Capital and \$10,500,000 (2.3 percent increase) allocation in Construction Support, for the SHOPP Bridge Rehabilitation and Replacement project on Interstate 40, in San Bernardino County. (EA 0R380, PPNO 3001S) Resolution FP-26-03	2.5d.(3)	Tim Sobelman Catalino Pining III	A	D

Tabs 104-106 and 108 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Cruz **Second:** Guardino **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*
107	Request for \$146,000,000 (54.0 percent increase) allocation in Construction Capital and \$16,000,000 (6.7 percent increase) allocation in Construction Support, for the SHOPP Bridge Rehabilitation and Replacement project on State Route 75 and Interstate 5, in San Diego County. (EA 43063, PPNO 1352) Resolution FP-26-04 <i>(Related Item under Ref.: 2.1a.(1))</i>	2.5d.(4)	Tim Sobelman Ann Fox	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 6-0

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

Nays: None

Abstained: None

CTC MEETING**MINUTES****August 20-21, 2026**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
108	Request for \$27,157,000 (53.8 percent increase) allocation in Construction Capital and \$5,197,000 (53.0 percent increase) allocation in Construction Support, for the SHOPP Operational Improvements project on State Routes 37 and 121, in Sonoma County. (EA 2Q20U, PPNO 2911K) Resolution FP-26-15 <i>(Related Item under Ref.: 2.5c.(10))</i>	2.5d.(5)	Tim Sobelman Doanh Nguyen	A	D

Tabs 104-106 and 108 were voted together

Recommendation: Approval

Action Taken: Approved

Motion: Cruz **Second:** Guardino **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:

MEETING HANDOUT - Letters to the CTC

Speakers:

Chris Snyder – Operating Engineers Local 3
 Joshua Arce – California Alliance for Jobs
 Chris Smith – Associates General Contractors of California
 Matt Robinson – Solano Transportation Authority
 Jason Bryant – Transportation California

Tab	Item Description	Ref#	Presenter	Type*	Agency*
109	Request for \$78,308,000 (59.0 percent increase) allocation in Construction Capital and \$7,480,000 (zero percent increase) allocation in Construction Support, for the State-Administered multi-funded STIP and TCEP Fix 5 Cascade Gateway / I-5 Improvements Shasta project on Interstate 5, in Shasta and Tehama counties. (EA 0H920, PPNO 3597) Resolution FP-26-07 Resolution TCEP-A-2627-03S <i>(Related Items under Ref.: 2.1a.(3), 2.2c.(2) and 2.5b.(1))</i>	2.5s.(9)	Beverley Newman-Burckhard David Moore	A	D

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

Speakers:

Sean Tiedgen – Shasta Regional Transportation Agency

Capital Outlay Support (COS) Supplemental Fund Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
110	Request for an additional \$2,020,000 (40.0 percent increase) in Pre-Construction Support for the Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Pavement Preservation project at various locations, in Shasta County. (EA 2J600, PPNO 3826) Resolution FA-26-01	2.5e.(2)	Tim Sobelman David Moore	A	D

Tabs 110-113 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 6-0

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

Nays: None

Abstained: None

Capital - Supplemental Fund Allocations – (Complete Construction)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
111	Request for an additional \$2,470,000 (53.2 percent increase) in Construction Support for the SHOPP Bridge Rail Replacement and Upgrade project on State Route 36, in Humboldt County. (EA 0C500, PPNO 2363) Resolution FA-26-02	2.5e.(1)	Tim Sobelman Matthew Brady	A	D

Tabs 110-113 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 6-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
112	Request for an additional \$250,000 (2.3 percent increase) in Construction Capital and \$1,000,000 (46.1 percent increase) in Construction Support for the SHOPP Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation Program project on State Route 9, in Santa Cruz County. (EA 1G950, PPNO 2627) Resolution FA-26-03	2.5e.(3)	Tim Sobelman Scott Eades	A	D

Tabs 110-113 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 6-0

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

Nays: None

Abstained: None

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
113	Request for an additional \$720,000 (12.1 percent increase) in Construction Support for the SHOPP Collision Severity Reduction and Roadside Safety Improvements project on United States Highway 101 and State Route 23, in Ventura County. (EA 3311U, PPNO 6034) Resolution FA-26-05 <i>(Related Item under Ref.: 2.8v.(4))</i>	2.5e.(5)	Tim Sobelman Gloria Roberts	A	D

Tabs 110-113 were voted together

Recommendation: Approval

Action Taken: Approved

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

Vote result: 6-0

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

Nays: None

Abstained: None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
114	Request for an additional \$1,700,000 (10.9 percent increase) in Construction Support for the STIP Route 46/41 Wye project on State Routes 41 and 46, in San Luis Obispo County. (EA 3307C, PPNO 0226K) Resolution FA-26-04 <i>(Related Item under Ref.: 2.8c.(4))</i>	2.5e.(4)	Sheila Ennes Scott Eades	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 6-0

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

Nays: None

Abstained: None

Capital - Supplemental Fund Allocation – (Closeout)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
115	Request for an additional \$150,000 (2.0 percent increase) in Construction Capital for the SHOPP Safety Improvements project on Interstate 40, in San Bernardino County. (EA 1M040, PPNO 3020J) Resolution FA-26-06	2.5e.(6)	Tim Sobelman Catalino Pining III	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

TIRCP Supplemental Fund Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
116	Request for an additional \$650,000 (12.9 percent increase) for the PS&E phase of the TIRCP (2018:19) Valley Rail (Del Paso Siding Extension) component, in Sacramento County. (PPNO CP035F) Resolution TIRCP-2627-09S	2.6g.(9)	Brandy Fleming Jeffrey Wyly	A	D

Tabs 116-118, 120, 122, and 123 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*
117	Request for an additional \$2,500,000 (81.8 percent increase) for the PS&E phase of the TIRCP (2018:19) Valley Rail (Natomas Station and Layover Facility) component, in Sacramento County. (PPNO CP035B) Resolution TIRCP-2627-10S	2.6g.(11)	Brandy Fleming Jeffrey Wyly	A	D

Tabs 116-118, 120, 122, and 123 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*
118	Request for an additional \$407,000 (47.7 percent increase) for the CON phase of the TIRCP (2022:21) Sonoma Regional Bus and Rail Connectivity Improvements (Bus Fleet Replacement and Electrification Phase 3) component, in Sonoma County. (PPNO CP100M) Resolution TIRCP-2627-11S <i>(Related Item under Ref.: 2.6g.(8))</i>	2.6g.(12)	Brandy Fleming Jeffrey Wyly	A	D

Tabs 116-118, 120, 122, and 123 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
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Tab	Item Description	Ref#	Presenter	Type*	Agency*
119	Request for an additional \$7,099,000 (23.4 percent increase) for the CON phase of the TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) (Marengo Siding Extension) component, in Los Angeles County. (PPNO CP033D) Resolution TIRCP-2627-12S <i>(Related Item under Ref.: 2.6g.(10))</i>	2.6g.(13)	Brandy Fleming Jeffrey Wyly	A	D

Item was withdrawn

Tab	Item Description	Ref#	Presenter	Type*	Agency*
120	Request for an additional \$12,132,000 (25.1 percent increase) for the CON phase of the TIRCP (2023:18) Zero Emission Transit Enhancements 2.0 (Orange Line Improvements Phase 2) component, in San Diego County. (PPNO CP124) Resolution TIRCP-2627-13S	2.6g.(14)	Brandy Fleming Jeffrey Wyly	A	D

Tabs 116-118, 120, 122, and 123 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 Memorandum:

On page 3, under FINANCIAL RESOLUTION, revise the Budget Act of 2024 to 2025

Tab	Item Description	Ref#	Presenter	Type*	Agency*
121	Request for an additional \$5,000,000 (14 percent increase) for the CON phase of the TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) (Rancho Cucamonga Siding Extension Project) component, in San Bernardino County. (PPNO CP033H) Resolution TIRCP-2627-14S	2.6g.(15)	Brandy Fleming Jeffrey Wyly	A	D

Item was withdrawn

Tab	Item Description	Ref#	Presenter	Type*	Agency*
122	Request for an additional \$1,545,000 (27.0 percent increase) for the RW phase of the TIRCP (2018:19) Valley Rail (Midtown Station) component, in Sacramento County. (PPNO CP035E) Resolution TIRCP-2627-16S	2.6g.(17)	Brandy Fleming Jeffrey Wyly	A	D

Tabs 116-118, 120, 122, and 123 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****August 20-21, 2026**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
123	Request for an additional \$10,000,000 (200 percent increase) for the PS&E phase of the TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) (Fullerton to Atwood Third Track) component, in Orange County. (PPNO CP033M) Resolution TIRCP-2627-15S <i>(Related Item under Ref.: 2.6g.(18))</i>	2.6g.(16)	Brandy Fleming Jeffrey Wyly	A	D

Tabs 116-118, 120, 122, and 123 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

ALLOCATIONS**SHOPP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
124	Request \$1,382,022,000 for 57 SHOPP projects. Resolution FP-26-08 <i>(Related Items under Ref.: 2.1a.(1), 2.1a.(3), 2.2c.(2), 2.5c.(1), 2.5c.(4), 2.5s.(9), and 2.5w.(2))</i>	2.5b.(1)	Jon Pray Jaime Espinoza	A	D

Tabs 124-126 were voted together

Recommendation: Approval as revised

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

In the Book Item Attachment:

Project 5 – EA 01–0N180/PPNO 01–4816 – Mendocino County – revise the combined project note from PPNO 01–48166 to 01–4816

Project 21 – EA 04–4Q321/PPNO 04–2925W – Marin County – revise the project location as follows: In and near Novato, from 0.2 mile east of Route 101 to 0.2 mile west of Atherton Avenue and add the following information: PPNO: 04–2925W, the CON ENG RMRA Budget information: 505–3290 RMRA and the CON ENG RMRA amount: \$3,958,000

CTC MEETING**MINUTES****August 20-21, 2026**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
125	Request of \$119,592,000 for 67 2026 SHOPP preconstruction project phases for environmental support, design, and R/W support. Resolution FP-26-09 <i>(Related Items under Ref.: 2.1a.(1) and 2.2c.(1))</i>	2.5b.(2)	Jon Pray Jaime Espinoza	A	D

Tabs 124-126 were voted together

Recommendation: Approval as revised

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

Tab	Item Description	Ref#	Presenter	Type*	Agency*
126	Request for \$218,211,000 in pre-construction support for the Last Chance Grade Tunnel Bypass project on United States Highway 101, in Del Norte County. (EA 0F280, PPNO 1112) Resolution FP-26-10 <i>(Related Items under Ref.: 2.2c.(5) and 4.4)</i>	2.5b.(4)	Jon Pray Jaime Espinoza	A	D

Tabs 124-126 were voted together

Recommendation: Approval as revised

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

Speakers:

Chris Howard – Del Norte County

STIP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
127	Request of \$75,610,000 for three State-administered STIP projects, on the State Highway System. Resolution FP-26-11 <i>(Related Items under Ref.: 2.5b.(1))</i>	2.5c.(1)	Sheila Ennes Jaime Espinoza	A	D

Tabs 127-158 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

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

MEETING HANDOUT - Letter to the CTC

CTC MEETING**MINUTES****August 20-21, 2026**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
128	Request of \$700,000 for the locally-administered STIP South Arcata Multi-Modal Safety Improvements project, on the State Highway System, in Humboldt County. (PPNO 3308) Resolution FP-26-12	2.5c.(2)	Sheila Ennes Jaime Espinoza	A	D

Tabs 127-158 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*
129	Request of \$27,740,000 for 26 locally-administered STIP and Planning, Programming, and Monitoring projects, off the State Highway System. Resolution FP-26-13 (Related Item under Ref.: 2.2c.(9))	2.5c.(3)	Sheila Ennes Dee Lam	A	D

Tabs 127-158 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

Multi-Funded STIP and LTCAP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
130	Request of \$62,793,000 for the State-Administered multi-funded STIP and LTCAP State Route 37 Sears Point to Mare Island Improvement Project Phase 1, on the State Highway System, in Sonoma County. (PPNO 2364E) Resolution FP-26-20 Resolution LTCAP-A-2627-01 (Related Item under Ref.: 2.5d.(5))	2.5c.(10)	Sheila Ennes Dee Lam	A	D

Tabs 127-158 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

Advance – Coordinated Border Infrastructure (CBI) Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
131	Request of \$2,000,000 for the locally-administered CBI Anza Road Bridge Replacement project, off the State Highway System, in Imperial County, programmed in Fiscal year 2027-28. (PPNO 1647) Resolution FP-26-19 <i>(Related Item under Ref.: 2.1a.(2))</i>	2.5c.(9)	Sheila Ennes Jaime Espinoza	A	D

Tabs 127-158 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

Multi-Funded STIP and ATP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
132	Request of \$8,450,000 for the State-Administered multi-funded STIP and ATP Gualala Downtown Streetscape Enhancement Project, on the State Highway System, in Mendocino County. (PPNO 4579) Resolution FP-26-14 Resolution FATP-2627-02 <i>(Related Item under Ref.: 2.5b.(1))</i>	2.5c.(4)	Sheila Ennes Jaime Espinoza	A	D

Tabs 127-158 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

TCEP Allocation

Tab	Item Description	Ref#	Presenter	Type*	Agency*
133	Request of \$26,900,000 for the locally-administered TCEP Harbor Scenic Drive Enhancements Project, off the State Highway System, in Los Angeles County. (PPNO 6463) Resolution TCEP-A-2627-04	2.5s.(4)	Kenneth Lopez Dee Lam	A	D

Tabs 127-158 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

LPP (Formulaic) Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
134	Request of \$6,641,000 for the State-Administered LPP (Formulaic) SR-91 Improvement Project between La Palma Avenue and SR-55 (Segment 2), on the State Highway System, in Orange County. (PPNO 4570C) Resolution LPP-A-2627-05	2.5s.(10)	Kayla Giese Jaime Espinoza	A	D

Tabs 127-158 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*
135	Request of \$5,683,000 for two locally-administered LPP (Formulaic) projects, off the State Highway System. Resolution LPP-A-2627-03 <i>(Related Item under Ref.: 2.2c.(3))</i>	2.5s.(3)	Kayla Giese Dee Lam	A	D

Tabs 127-158 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

Advance – LPP (Formulaic) Transit Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
136	Request of \$2,459,000 for four locally-administered LPP (Formulaic) Transit projects, in Los Angeles County, programmed in Fiscal Year 2027-28. Resolution LPP-A-2627-04 <i>(Related Item under Ref.: 4.20)</i>	2.6s.(3)	Kayla Giese Jeffrey Wylly	A	D

Tabs 127-158 were voted together

Recommendation: Approval as revised

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

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

In the Book Item Attachment:

Project 4 – PPNO 6618 – Los Angeles County – remove the following from the outcome/outputs:
Pedestrian /Bicycle facilities Miles 1

ATP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
137	Request of \$26,950,000 for nine locally-administered ATP projects, off the State Highway System. Resolution FATP-2627-01	2.5w.(1)	Rebecca Light Dee Lam	A	D

Tabs 127-158 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*
138	Request of \$9,000,000 for the State-Administered ATP San Pablo Avenue Safety Enhancements and Transit Bulbs Project, on the State Highway System, in Alameda County. (PPNO 2365) Resolution FATP-2627-04 <i>(Related Item under Ref.: 2.5b.(1))</i>	2.5w.(2)	Rebecca Light Jaime Espinoza	A	D

Tabs 127-158 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

TIRCP Allocations

Tab	Item Description	Ref#	Presenter	Type*	Agency*
139	Request of \$123,048,000 for seven TIRCP projects. Resolution TIRCP-2627-17 <i>(Related Item under Ref.: 2.6g.(4) and 2.6g.(5))</i>	2.6g.(1)	Brandy Fleming Jeffrey Wyly	A	D

Tabs 127-158 were voted together

Recommendation: Approval as revised

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

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

In the Book Item Attachment:

Project 6 – PPNO CP141C – Los Angeles County – remove raised center medians from the Project Description

TIME EXTENSION REQUESTS**SHOPP Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
140	Request to extend the period of project completion for nine SHOPP projects, per SHOPP Guidelines. Waiver 26-167 <i>(Related Items under Ref.: 2.5s.(8), 2.8c.(4) and 2.8c.(3))</i>	2.8c.(1)	Justin Maan Jaime Espinoza	A	D

Tabs 127-158 were voted together

Recommendation: Approval as revised

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

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

In the Book Item Attachment:

Project 9 – EA 12-0G950/PPNO 12-3483 – Orange County – revise the following:

In the fourth paragraph, revise the third sentence as follows: During the winter of 2022–23 to 2023–24

In the fourth paragraph, revise the fourth sentence as follows: March 2023 to 2024

on the fifth paragraph, revise the third sentence as follows: However, the TCE could not be secured for 41 months, due to administrative delays regarding external business impacts, which finally becoming became available in May 2026.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
141	Request to extend the period of project development expenditure for four SHOPP projects, per SHOPP Guidelines. Waiver 26-168	2.8d.(1)	Justin Maan Jaime Espinoza	A	D

Tabs 127-158 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

Multi-funded TCEP, LPP (Competitive), and STIP Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
142	Request to extend the period of project completion for the State-Administered multi-funded TCEP, LPP (Competitive), and STIP State Route 55 Corridor Improvements from I-405 to I-5 project, on the State Highway System, in Orange County, per TCEP, LPP (Competitive), and STIP Guidelines. (PPNO 3470) Waiver 26-170 <i>(Related Items under Ref.: 2.8c.(1) and 2.5s.(8))</i>	2.8c.(3)	Kenneth Lopez Jaime Espinoza	A	D

Tabs 127-158 were voted together

Recommendation: Approval as revised

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

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

In the Book Item Attachment:

On page 3, fourth paragraph, revise the third sentence as follows: During the winter of 2022–23 to 2023–24

On page 3, fourth paragraph, revise the fourth sentence as follows: March 2023 to 2024

On page 4, first paragraph, revise the third sentence as follows: However, the TCE could not be secured for 41 months, due to administrative delays regarding external business impacts, which finally became available in May 2026

STIP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
143	Request to extend the period of contract award for the locally-administered STIP Link Union Station Phase A Component of the SCORE Program-Main Construction Contract Rail project, in Los Angeles County, per STIP Guidelines. (PPNO 9882) Waiver 26-171	2.8b.(2)	Sheila Ennes Jeffrey Wyly	A	D

Tabs 127-158 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****August 20-21, 2026**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
144	Request to extend the period of project completion for two State-Administered STIP projects, on the State Highway System, per STIP Guidelines. Waiver 26-172 <i>(Related Items under Ref.: 2.5e.(4) and 2.8c.(1))</i>	2.8c.(4)	Sheila Ennes Jaime Espinoza	A	D

Tabs 127-158 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

LPP (Competitive and Formulaic) Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
145	Request to extend the period of contract award for the locally-administered LPP (Competitive) I Street Bridge Replacement project, off the State Highway System, in Sacramento County, per LPP (Competitive) Guidelines. (PPNO 1809) Waiver 26-173	2.8b.(3)	Leishara Ward Dee Lam	A	D

Tabs 127-158 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*
146	Request to extend the period of contract award for the locally-administered LPP (Formulaic) Hi-Rail Bucket Truck Acquisition Transit project, in Sonoma County, per the LPP (Formulaic) Guidelines. (PPNO 2365H) Waiver 26-174	2.8b.(4)	Kayla Giese Jeffrey Wyly	A	D

Tabs 127-158 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

SCCP Time Extension

Tab	Item Description	Ref#	Presenter	Type*	Agency*
147	Request to extend the period of project completion for the locally-administered SCCP Dry Creek Greenway Multi-Use Trail Project, off the State Highway System, in Placer County, per SCCP Guidelines. (PPNO 1526) Waiver 26-175 <i>(Related Item under Ref.: 2.8c.(7))</i>	2.8c.(5)	Naveen Habib Dee Lam	A	D

Tabs 127-158 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*
148	Request to extend the period of project completion for the locally-administered SCCP West Valley Connector Bus Rapid Transit Phase 1 & Zero Emission Bus Initiative (Mainline Improvements) project, in San Bernardino County, per SCCP Guidelines. (PPNO 1232) Waiver 26-176 <i>(Related Item under Ref.: 2.8c.(9))</i>	2.8c.(6)	Naveen Habib Jeffrey Wylly	A	D

Tabs 127-158 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

ATP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
149	Request to extend the period of contract award for five locally-administered ATP projects, off the State Highway System, per ATP Guidelines. Waiver 26-177	2.8b.(5)	Rebecca Light Dee Lam	A	D

Tabs 127-158 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****August 20-21, 2026**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
150	Request to extend the period of project completion for two locally-administered ATP projects, off the State Highway System, per ATP Guidelines. Waiver 26-178 <i>(Related Item under Ref.: 2.8c.(5))</i>	2.8c.(7)	Rebecca Light Dee Lam	A	D

Tabs 127-158 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*
151	Request to extend the period of project development expenditure for the locally-administered ATP Go Paradise: Skyway Link Project, off the State Highway System, in Butte County, per ATP Guidelines. (PPNO 6129) Waiver 26-179	2.8d.(2)	Rebecca Light Dee Lam	A	D

Tabs 127-158 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

Short-Line Railroad Improvement Program Time Extensions (SLRIP)

Tab	Item Description	Ref#	Presenter	Type*	Agency*
152	Request to extend the period of project completion for the State-Administered SLRIP SMART Freight Rail State of Good Repair Project, in Sonoma County, per SLRIP Guidelines. (PPNO TC129A) Waiver 26-180	2.8c.(8)	Alicia Sequeira Jeffrey Wyly	A	D

Tabs 127-158 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

TIRCP Time Extensions

Tab	Item Description	Ref#	Presenter	Type*	Agency*
153	Request to extend the period of project completion for the TIRCP (2020:10) West Valley Connector Bus Rapid Transit Phase 1 & Zero-Emission Bus Initiative (Mainline Improvements) component, in San Bernardino County, per TIRCP Allocation Policy. (PPNO 1232A) Waiver 26-182 <i>(Related Item under Ref.: 2.8c.(6))</i>	2.8c.(9)	Kat Kim Jeffrey Wylly	A	D

Tabs 127-158 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*
154	Request to extend the period of project development expenditure for the TIRCP (2022:16) Zero-Emission Transit Enhancement Project (12th and Imperial Rehabilitation) component, in San Diego County, per TIRCP Allocation Policy. (PPNO CP088E) Waiver 26-183	2.8d.(3)	Kat Kim Jeffrey Wylly	A	D

Tabs 127-158 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

TIME EXTENSION AMENDMENTS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
155	Request to amend the period of project completion for three SHOPP projects, as an exception to SHOPP Guidelines. Waiver 26-185, Amending Waiver 25-152 <i>(Related Item under Ref.: 2.5e.(5))</i>	2.8v.(4)	Justin Maan Jaime Espinoza	A	D

Tabs 127-158 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****August 20-21, 2026**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
156	Request to amend the period of project allocation for three locally-administered ATP projects, off the State Highway System. Waiver 26-189, Amending Waiver 25-79	2.8v.(8)	Rebecca Light Dee Lam	A	D

Tabs 127-158 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*
157	Request to amend the period of project development expenditure for two TIRCP (2018:19) Valley Rail (Natomas Station and Layover Facility) component phases, in Sacramento County. Waiver 26-187, Amending Waiver 24-201	2.8v.(6)	Brandy Fleming Jeffrey Wyly	A	D

Tabs 127-158 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*
158	Request to amend the period of project development expenditure for the locally-administered TCRP Rail Extension to Monterey County, Package 2 (Salinas Layover Facility) project, in Monterey County. (PPNO 1155B) Waiver 26-188, Amending Waiver 25-46	2.8v.(7)	Brandy Fleming Jeffrey Wyly	A	D

Tabs 127-158 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

OTHER MATTERS

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

ADJOURN

Adjourned in memory of fallen worker Onias Rodriguez Avila

Tanisha Taylor, Executive Director

Date