

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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October 17-18, 2024

Bakersfield, CA

Wednesday, October 16, 2024

11:30 AM

Regional Tour

**Bakersfield Amtrak Station
601 Truxtun Ave
Bakersfield, CA 93301**

Thursday, October 17, 2024

1:00 PM

Commission Meeting

**Kern County Administration Building
Chambers
1115 Truxtun Avenue, 1st Floor
Bakersfield, CA 93301**

5:30 PM

Reception

**Kern County Administration Building
Rotunda
1115 Truxtun Avenue, 1st Floor
Bakersfield, CA 93301**

7:00 PM

Commission Dinner

**The Botanist
930 18th Street
Bakersfield, CA 93301**

Friday, October 18, 2024

9:00 AM

Commission Meeting

**Kern County Administration Building
Chambers
1115 Truxtun Avenue, 1st Floor
Bakersfield, CA 93301**

To participate on Day 1 of the meeting via computer:

Please visit: https://zoom.us/webinar/register/WN_B0z8tcEsTSWh0wicdHtDAw

There, you will be provided dial in information, instructions for participation, an access code, and audio pin to join the meeting.

If you wish to only listen to day 1 of the meeting:

Phone Number: 669 444 9171, Webinar ID: 971 4254 4146, Passcode: 007560

To participate on Day 2 of the meeting via computer:

Please visit: https://zoom.us/webinar/register/WN_BdwQXW-vTPCi_XmMgmFR7A

There, you will be provided dial in information, instructions for participation, an access code, and audio pin to join the meeting.

If you wish to only listen to day 2 of the meeting:

Phone Number: 669 444 9171, Webinar ID: 998 5686 7715, Passcode: 812426

NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):

CTC Meeting – December 5-6, 2024 in Riverside, CA

NOTICE: We welcome comments from the public as a part of each item at this meeting. Times identified on the following agenda are estimates only. The Commission has the discretion to take up agenda items out of sequence and on either day of the two-day meeting. The Commission may adjourn earlier than estimated on either day.

Unless otherwise noticed in the specified book item, a copy of this meeting notice, agenda, and related book items will be posted 10 calendar days prior to the meeting on the California Transportation Commission (Commission) Website: www.catc.ca.gov. Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. The Commission will provide assistive services including translation and interpretation in multiple languages, real-time captioning, transcription, large print, digital audio and/or video recordings, as well as Commission meeting materials in an accessible format for the visually impaired. To obtain services or copies in one of these alternate formats or languages, please contact us at (916) 654-4245 or ctc@catc.ca.gov. Arrangements should be made as soon as possible but no later than at least five working days prior to the scheduled meeting.” (*Las solicitudes de acomodación especial o servicios de interpretación deben hacerse tan pronto como sea posible o por lo menos cinco días antes de la reunión programada*)

Improper comments and disorderly conduct are not permitted. In the event that the meeting conducted by the Commission is willfully interrupted or disrupted by a person or by a group so as to render the orderly conduct of the meeting infeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting.

*“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 | Doug Remedios | I | C |
| 2 | Welcome to the Region | 1.12 | Bob Smith David Couch | I | R |
| 3 | Approval of Minutes for August 15-16, 2024 | 1.2 | Doug Remedios | A | C |
| 4 | Commissioner Meetings for Compensation | 1.5 | Doug Remedios | A | C |
| 5 | Committee Member Compensation | 1.15 | Justin Hall | A | C |

REPORTS

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|------|--|-------|---------|
| 6 | Commission Executive Director | 1.3 | Tanisha Taylor | A | C |
| 7 | Commissioner and Ex-Officio Reports | 1.4 | Carl Guardino | A | C |
| 8 | CalSTA Undersecretary | 1.6 | Mark Tollefson | I | T |
| 9 | Caltrans Director | 1.7 | Tony Tavares | I | D |
| 10 | FHWA California Division Administrator | 1.11 | Elissa Konove | I | F |
| 11 | Regional Agencies Moderator | 1.8 | Karl Anderson | I | R |
| 12 | Rural Counties Task Force Chair | 1.9 | Aaron Hoyt | I | R |
| 13 | Self-Help Counties Coalition Executive Director | 1.10 | Keith Dunn | I | R |
| 14 | Equity Initiatives Update • Equity Advisory Committee Update | 1.13 | C. Sequoia Erasmus William Walker Martha Armas-Kelly | I | C/D/T |

POLICY MATTERS

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|---------------------------------|-------|---------|
| 15 | Innovations in Transportation • Via-Software and Operations for Flexible Public Transit | 4.14 | Destiny Preston Megan Richer | I | C |
| 16 | State and Federal Legislative Matters | 4.1 | Justin Behrens | A | C |
| 17 | Budget and Allocation Capacity | 4.2 | Justin Behrens Keith Duncan | I | D |
| 18 | Draft 2024 State Highway Operation and Protection Program Guidelines | 4.3 | Jon Pray | I | C |
| 19 | Adoption of the FY 2024-25 Road Maintenance and Rehabilitation Account Local Streets and Roads Funding Subsequent Report of Eligible Cities Resolution G-24-69 | 4.6 | LeighAnn Battaion | A | C |
| 20 | Adoption of the State Route 710 Local Alternative Transportation Improvement Program Guidelines Resolution G-24-74 | 4.15 | Rebecca Light | A | C |
| 21 | Advance 2024 Trade Corridor Enhancement Program Adoption for the Coastal Rail Infrastructure Resiliency Project in Orange County Resolution G-24-70, Amending Resolution G-24-40 | 4.7 | Beverley Newman-Burckhard | A | C |
| 22 | Amended 2025 Active Transportation Program Guidelines for Two Metropolitan Planning Organizations Resolution G-24-71, Amending Resolution G-24-49 | 4.8 | Emma Mallonee | A | C |
| 23 | Fiscal Year 2023-24 Senate Bill 1 Semi-Annual Report | 3.14 | Matthew Yosgott Angel Pyle | I | D |

INFORMATION CALENDAR

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|-------|-----------|-------|---------|
| 24 | Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$83,510,000 for 32 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$150,351,000 for four projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$4,408,000 for four projects. | 2.5f. | | I | D |

Monthly Reports on the Status of Contract Award for:

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|-------|-----------|-------|---------|
| 25 | State Highway Projects, per Resolution G-06-08 | 3.2a. | | I | D |
| 26 | Local Assistance STIP Projects, per Resolution G-13-07 | 3.2b. | | I | D |
| 27 | Local Assistance ATP Projects, per Resolution G-15-04 | 3.2c. | | I | D |
| 28 | Pre-Construction SHOPP Support Allocations, per Resolution G-06-08 | 3.3 | | I | D |

Quarterly Reports – FY 2023-24 – Fourth Quarter

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|------|-----------|-------|---------|
| 29 | Fiscal Year 2023-24 Caltrans Finance Report | 3.5 | | I | D |
| 30 | Report on Fiscal Year 2023-24 Right of Way Annual Allocation | 3.6 | | I | D |
| 31 | Fourth Quarter – Project Delivery Report – Fiscal Year 2023-24 | 3.8 | | I | D |
| 32 | Quarterly Report – Local Assistance Annual Allocation for the Period Ending June 30, 2024 | 3.10 | | I | D |

Other Reports

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|-----------|-------|---------|
| 33 | Update on the Minor B project list under the 2024-25 SHOPP Minor Construction Program. | 3.1 | | I | D |
| 34 | Monthly report on Local and Regional Agency Notices of Intent to Expend Funds on Fiscal Year 2024-25 Programmed STIP Projects Prior to Commission Allocation, per SB 184 | 3.4 | | I | C |
| 35 | Proposition 1B Semi-Annual Report | 3.9 | | I | D |
| 36 | Third Quarter - Balance Report on AB 1012 "Use It or Lose It" Provision for Federal Fiscal Year 2022 Unobligated RSTP and CMAQ Funds | 3.11 | | I | D |
| 37 | Proposition 1A High-Speed Passenger Train Bond Program – Semi-Annual Report for Fiscal Year 2023-24 | 3.12 | | I | D |
| 38 | Transit and Intercity Rail Capital Program (TIRCP) – Semi-Annual Report | 3.13 | | I | D |
| 39 | Final Close-Out Report on the 2023-24 Minor Program Allocation | 3.15 | | I | D |
| 40 | Fiscal Year 2023-24 Local Transportation Climate Adaptation Program Semi-Annual Report | 3.17 | | I | D |
| 41 | TIRCP Program Update | 4.30 | | I | D |

BEGIN CONSENT CALENDAR

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|-----------|-------|---------|
| 42 | <p><u>Approval of 12 Projects for Future Consideration of Funding:</u></p> <p>01-01-Men-101, PM 27.40 01-Men-128, PM R28.00 Rehab Multiple Transportation-Related Facilities Project Improve the existing maintenance stations in Ukiah and Boonville by replacing and upgrading existing substandard facilities and adding electric vehicle charging stations, in Mendocino County. (ND) (PPNO 7028) (SHOPP) Resolution E-24-94 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>02-03-ED-50, PM 18.7/R29.1 Placerville CAPM Project Preserve and extend the service life of the pavement and drainage system, upgrade non-standard median concrete barriers, guardrails, and Transportation Management System elements, and construct an acceleration lane and maintenance vehicle pullouts on United States Highway 50, in El Dorado County. (ND) (PPNO 3337) (SHOPP) Resolution E-24-95 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>03-03-ED-50, PM 39.70/58.85 El Dorado 50 CAPM Project Improve, preserve, and extend the pavement service life, rehabilitate drainage systems, and upgrade Transportation Management System elements, guardrail, lighting, and signs on United States Highway 50, in El Dorado County. (ND) (PPNO 3341) (SHOPP) Resolution E-24-96 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>04-03-Pla-80, PM 33.00/44.90 Alta Capital Maintenance Project Restore the service life of the roadway and rehabilitate drainage systems and Transportation Management System elements on Interstate 80, in Placer County. (ND) (PPNO 5140) (SHOPP) Resolution E-24-97 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>05-05-Mon-1, PM R90.98/R102.031 Moss Landing CAPM Preserve pavement, replace Traffic Management System elements, upgrade Americans with Disabilities Act compliant curb ramps, and upgrade guardrails to Manual for Assessing Safety Hardware standards on State Route 1, in Monterey County. (ND) (PPNO 2889) (SHOPP) Resolution E-24-98 <i>(Related Item under Ref. 2.5b.(2))</i></p> | 2.2c.(1) | | A | D |

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|-----------|-------|---------|
| | <p>06-05-Mon-101, PM R9.2/R22.0 Bradley-San Ardo Capital Preventative Maintenance (CAPM) Project Roadway and drainage rehabilitation and infrastructure improvement on United States Highway 101 near Bradley and San Ardo, in Monterey County. (MND) (PPNO 2916) (SHOPP) Resolution E-24-99 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>07-05-SB-1, PM 48.9/49.3 05-SB-166, PM 0.0/8.9 Guadalupe Active Partnership for Signalization and CAPM to Santa Maria (GAPS-CAPM) Capital Preventive Maintenance project with intersection improvements on State Route (SR) 1 and SR 166, in Santa Barbara County. (MND) (PPNO 3006) (SHOPP) Resolution E-24-100 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>08-05-SLO-46, PM 30.7/32.4 State Route 46 East/Union Road Intersection Improvements Convert the at-grade intersection of State Route 46 East and Union Road/Paso Robles to a grade-separated crossing, in San Luis Obispo County. (MND) (PPNO 2528) (STIP) Resolution E-24-101 <i>(Related Item under Ref. 2.5c.(5))</i></p> <p>09-06-Mad-233, PM 1.80/3.88 Chowchilla Capital Preventative Maintenance Project Rehabilitate pavement and upgrade Transportation Management System elements, construct Complete Streets elements and broadband on State Route 233, in Madera County. (ND) (PPNO 7095) (SHOPP) Resolution E-24-111 <i>(Related Item under Ref. 2.5d.(3))</i></p> <p>10-08-SBd-15, PM R110.4/179.4 SBD I-15 Replace Rock Slope Protection (RSP) for 6 Bridges Replace Rock Slope Protection at Telephone Wash Bridge, Mescal Ditch Bridge, Cenda Ditch Bridge, and Ivanpah Ditch Bridge on Interstate 15, in San Bernardino County. (MND) (PPNO 3016N) (SHOPP) Resolution E-24-102 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>11-08-SBd-18, PM 56.2/66.9 SBD-18 Baldwin Lake Pavement Rehabilitation Rehabilitate State Route 18 at Baldwin Lake, from 2 miles south of Holcomb Valley Road to Camp Rock Road, in San Bernardino County. (MND) (PPNO 3016F) (SHOPP) Resolution E-24-103 <i>(Related Item under Ref. 2.5b.(2))</i></p> | | | | |

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|--------------|--|----------|-----------|-------|---------|
| | <p>12-10-SJ-4, PM 13.9/14.2 San Joaquin River Garwood Bridge Rehabilitation Project Rehabilitate the San Joaquin River Garwood Bridge on State Route 4, in San Joaquin County. (ND) (PPNO 3401) (SHOPP) Resolution E-24-104 <i>(Related Item under Ref. 2.5b.(2))</i></p> | | | | |
| 43 | <p><u>Approval of Project for Future Consideration of Funding:</u> 03-Sacramento County Arden Way Complete Streets Phase II Project Construct Class IV bike lanes, sidewalks, and bus turnouts. (MND) (PPNO 1814) (RIP-STIP) Resolution E-24-106</p> | 2.2c.(2) | | A | C |
| 44 | <p><u>Approval of Project for Future Consideration of Funding:</u> 04-Santa Clara County Valley Transportation Authority Bay Area Rapid Transit Silicon Valley Phase II Extension Project Construct a 6-mile transit extension. (Addenda) (PPNO 2147E) (TIRCP) Resolution E-24-107</p> | 2.2c.(4) | | A | C |
| 45 | <p><u>Approval of Project for Future Consideration of Funding:</u> 04-Son-116, PM 9.4/9.55 State Route 116 Slide Repair Project Stabilize the embankment and prevent additional landslides through the construction of a soldier pile retaining wall with ground anchors adjacent to the westbound lane on State Route 116, in Sonoma County. (ND Addendum) (PPNO 1464F) (SHOPP) Resolution E-24-110A <i>(Related Item under Ref. 2.5b.(1))</i></p> | 2.2c.(7) | | A | D |
| 46 | <p><u>Two Relinquishment Resolutions</u> 11-SD-76-PM R12.8/R17.2 Right of way along State Route 76 between Sweetgrass Lane and Interstate Route 15, in the county of San Diego. Resolution R-4112 12-Ora-39-PM 11.6/12.9 State Route 39 within the city of Anaheim. Resolution R-4113 <i>(Related Item under Ref. 2.5b.(1))</i></p> | 2.3c. | | A | D |
| 47 | <p><u>One Vacation Resolution</u> 11-SD-76-PM R12.7/R16.3 Right of way along State Route 76 between Sweetgrass Lane and Pala Road, in the county of San Diego Resolution A-919</p> | 2.3d. | | A | D |
| 48 8 Ayes | <p><u>19 Resolutions of Necessity</u> Resolutions C-22452, C-22453, C-22456, C-22457, C-22459, C-22461, C-22464, and C-22469 through C-22480</p> | 2.4b. | | A | D |
| 49 | <p>Director's Deeds Items 1 through 13 Excess Lands - Return to State \$4,036,600</p> | 2.4d. | | A | D |

CTC MEETING

AGENDA

October 17-18, 2024

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|--------------|--|---------------------------|--|---|---|
| 50 8 Ayes | <u>Rescinding Resolution of Necessity</u> --Resolution CR-168 - Campora Properties, a California general partnership composed of Ronald D. Campora and Thomas Peter Campora, General Partners and TPC Properties, LLC, a California Limited Liability Company, as their interests may appear of record, Subject to Exception No. 17 herein. 03-Pla-80-PM 28.38 | 2.4e. | | A | D |
| 51 | <u>State Highway Operation and Protection Program (SHOPP) – Allocation Amendment</u> Request to amend the SHOPP Carbon Reduction Program project, in Santa Clara County, to revise the Construction (CON) phase fund type from a State Highway Account and Federal Trust Fund (FTF) split to only FTF. There is no change to the allocation amount. (PPNO 2927H) Resolution FP-24-24, Amending Resolution FP-23-120 | 2.5b.(3) | | A | D |
| 52 | <u>SHOPP – Allocation Amendments</u> Request to amend two SHOPP projects. There is no change to the allocation amounts. Resolution FP-24-25, Amending Resolution FP-24-08 | 2.5b.(4) | | A | D |
| 53 | <u>State Transportation Improvement Program (STIP) – Allocation Amendments</u> Request to amend three locally-administered STIP Planning, Programming and Monitoring (PPM) projects, off the State Highway System, to revise the Budget Year. There is no change to the allocation amounts. Resolution FP-24-34, Amending Resolution FP-24-12 | 2.5c.(6) | | A | D |
| 54 | <u>STIP – Allocation Amendment</u> Request to amend the locally-administered STIP Hetch Hetchy Railroad Trail Project, off the State Highway System, in Tuolumne County, to revise the Recipient and the Project ID. There is no change to the allocation amount. (PPNO 3570) Resolution FP-24-35, Amending Resolution FP-23-52 | 2.5c.(7) / 2.5v.(1) | | A | D |
| 55 | <u>Local Transportation Climate Adaptation Program (LTCAP) – Allocation Amendment</u> Request to amend the locally-administered LTCAP US 50 Trip to Green Congestion Management and Resiliency Strategy project, in El Dorado County, to add the contribution from other sources and revise the element from capital to local. There is no change to the allocation amount. (PPNO 5450) Resolution LTCAP-A-2425-04, Amending Resolution LTCAP-A-2425-02 | 2.5p.(2) | | A | D |
| 56 | <u>LTCAP – Allocation Amendment</u> Request to amend the locally-administered LTCAP OCTA Coastal Rail Infrastructure Corridor Resiliency Phase 1 project, off the State Highway System, in Orange County, to revise the fund type. There is no change to the allocation amount. (PPNO 1323) Resolution LTCAP-A-2425-05, Amending Resolution LTCAP-A-2425-03 | 2.5p.(3) | | A | D |

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|----|--|----------|--|---|---|
| 57 | <p><u>Trade Corridor Enhancement Program (TCEP) – Allocation Amendment</u> Request to amend the State-Administered TCEP Otay Mesa East Land Port of Entry Early Work Package project, on the State Highway System, in San Diego County, to revise the outputs and the funding from Trade Corridor Enhancement Account (TCEA) to a TCEA and Federal Trust Fund split. There is no change to the allocation amount. (PPNO 0999H) Resolution TCEP-A-2425-09, Amending Resolution TCEP-A-2425-03 <i>(Related Items under Ref. 4.18 and 4.19)</i></p> | 2.5s.(8) | | A | D |
| 58 | <p><u>Active Transportation Program (ATP) – Allocation Amendment</u> Request to amend the locally-administered ATP Upper Broadway Pedestrian Connection Project, off the State Highway System, in El Dorado County, to split the original allocation between two Budget Authority Fiscal Years. There is no change to the allocation amount. (PPNO 1225) Resolution FATP-2425-05, Amending Resolution FATP-1819-14</p> | 2.5w.(3) | | A | D |
| 59 | <p><u>ATP – Allocation Amendment</u> Request to amend the locally-administered ATP Santa Ana and Fifth Protected Bike Lanes project, off the State Highway System, in Orange County, to split the original allocation between two Budget Authority fiscal years and assign a new Budget Act Item and Fund Type to the new Budget Authority. There is no change to the allocation amount. (PPNO 1011) Resolution FATP-2425-09, Amending Resolution FATP-1819-14</p> | 2.5w.(4) | | A | D |
| 60 | <p><u>ATP – Allocation Amendment</u> Request to amend the locally-administered ATP Union Station Master Plan: Alameda Esplanade project, off the State Highway System, in Los Angeles County, from Cycle 2, to rescind the full amount of \$10,190,000 from the CON phase due to a third-party contract not being awarded within the Timely Use of Funds deadline. (PPNO 5121) Resolution FATP-2425-06, Amending Resolutions FATP-2122-09</p> | 2.5w.(5) | | A | D |
| 61 | <p><u>Transit and Intercity Rail Capital Program (TIRCP) – Allocation Amendment</u> Request to amend the TIRCP (2018:1) Purchase Zero Emission High-Capacity Buses to Support Transbay Tomorrow and Clean Corridors Plan (Facilities and Bus Charging Infrastructure) component, in Alameda County, to deallocate \$460,000 from the PS&E phase to reflect component savings. (PPNO 2320B) Resolution TIRCP-2425-15, Amending Resolution TIRCP-2021-04 <i>(Related Item under Ref. 2.6g.(1))</i></p> | 2.6g.(2) | | A | D |

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|----|---|-----------|--|---|---|
| 62 | <p><u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2018:19) Valley Rail (Madera Station) component, in Madera County, to deallocate \$3,051,000 from the Right of Way phase to reflect component savings and to revise the Expenditure Authorization (EA) number. (PPNO CP035) Resolution TIRCP-2425-16, Amending Resolution TIRCP-2021-31</p> | 2.6g.(3) | | A | D |
| 63 | <p><u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2022:12) Expanding Transit Services and Introducing Zero-Emission Fleets on California’s North Coast (Hydrogen Infrastructure) component, in Humboldt County, to split the original Construction phase allocation of \$9,961,000 into two separate components as follows:</p> <ul style="list-style-type: none"> • \$9,461,000 for the Hydrogen Infrastructure component. (PPNO CP101A) (2.6g.(5a)) Resolution TIRCP-2425-18, Amending Resolution TIRCP-2324-51 • \$500,000 for the Temporary Fueler component. (PPNO CP101F) (2.6g.(5b)) Resolution TIRCP-2425-19, Amending Resolution TIRCP-2324-51 | 2.6g.(5) | | A | D |
| 64 | <p><u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2018:17) Blue Line Rail Corridor Transit Enhancements (American Plaza Pedestrian Enhancements) component, in San Diego County, to deallocate \$216,000 from the PS&E phase to reflect component savings. (PPNO CP032) Resolution TIRCP-2425-22S, Amending Resolution TIRCP-2122-02S <i>(Related Item under Ref. 2.6g.(1))</i></p> | 2.6g.(8) | | A | D |
| 65 | <p><u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2022:9) City of Wasco Improving Air Quality and Economic Growth with Bus Electrification (Purchase 3 Zero-Emission Buses) component, in Kern County, to revise the component name and project description. There is no change to the allocation amount. (PPNO CP090) Resolution TIRCP-2425-23, Amending Resolution TIRCP-2324-27</p> | 2.6g.(9) | | A | D |
| 66 | <p><u>TIRCP – Allocation Amendment</u> Request to amend the TIRCP (2022:16) Zero-Emission Transit Enhancement Project (Orange Line Improvement Project Passenger Information Sign Upgrades (VMS)) component, in San Diego County, to revise the EA number. There is no change to the allocation amount. (PPNO CP088D) Resolution TIRCP-2425-24, Amending Resolution TIRCP-2324-58</p> | 2.6g.(11) | | A | D |

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|----|---|----------|--|---|---|
| 67 | <u>Trade Corridor Enhancement Program (TCEP) – Allocation Amendment</u> Request to amend the TCEP Port of LA-Fenix Terminal Railyard Expansion & Modernization Project, in Los Angeles County, to revise the recipient and the district. There is no change to the allocation amount. (PPNO 5830) Resolution TCEP-A-2425-07, Amending Resolution TCEP-A-2324-29 <i>(Related Item under Ref. 2.8b.(3))</i> | 2.6s.(2) | | A | D |
| 68 | Assembly Bill 844 Green Empowerment Zone Appointment | 4.10 | | A | C |
| 69 | Approval of the State Highway Operation and Protection Program Baseline Agreement for Transportation Management Systems on various routes in Ventura and Los Angeles counties Resolution SHOPP-P-2425-02B | 4.11 | | A | C |
| 70 | Approval of three Active Transportation Program Baseline Agreements Resolution ATP-P-2425-01B <i>(Related Item under Ref. 2.5w.(1))</i> | 4.13 | | A | C |

END OF CONSENT CALENDAR

RIGHT-OF-WAY MATTERS

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|--------------|---|----------|-------------------------------|-------|---------|
| 71 8 Ayes | <u>Resolution of Necessity – Written Appearance</u> --06-Kin-41-PM 16.51 Chevron U.S.A. Inc, a California Corporation Resolution C-22467 | 2.4a.(1) | Tim Sobelman René Fletcher | A | D |
| 72 8 Ayes | <u>Resolution of Necessity – Appearance</u> --06-Tul-190-PM 11.37 Young Oh Kwun, a single man Resolution C-22468 | 2.4a.(2) | Tim Sobelman Rizwan Tanvir | A | D |

ENVIRONMENTAL MATTERS

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|---------------------------------|-------|---------|
| 73 | <u>Approval of Project for Future Consideration of Funding:</u> 05-Mon-1, PM 20.9/21.3 Limekiln Creek Bridge Replacement Replace the Limekiln Creek bridge and construct viaducts on State Route 1, in Monterey County. (FEIR) (PPNO 2524) (SHOPP) Resolution E-24-105 <i>(Related Item under Ref. 2.5b.(2))</i> | 2.2c.(3) | Cherry Zamora Jeremy Ketchum | A | C/D |
| 74 | <u>Approval of Project for Future Consideration of Funding:</u> 05-Santa Cruz County Coastal Rail Trail Segments 10 and 11 Construct 4.15 miles of multi-use bicycle and pedestrian trail. (FEIR) (PPNO 3115A) (ATP) Resolution E-24-108 <i>(Related Item under Ref. 2.5w.(1))</i> | 2.2c.(5) | Cherry Zamora | A | C |

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|---------------|-------|---------|
| 75 | Approval of Project for Future Consideration of Funding: 07-Los Angeles County Eastside Transit Corridor Phase 2 – Atlantic to Greenwood Construct a 4.6-mile light rail extension, stations, and a Maintenance and Storage Facility. (FEIR) (PPNO CP118) (TIRCP) Resolution E-24-109 <i>(Related Item under Ref. 2.6g.(1))</i> | 2.2c.(6) | Cherry Zamora | A | C |

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* |
|-----|---|----------|--------------------------------|-------|---------|
| 76 | Request for \$1,379,000 (43.9 percent increase) allocation in Pre-Construction Support, Plans, Specifications, and Estimate (PS&E) phase, for the SHOPP Pavement Preservation project on State Route 29, in Lake County. (EA 0J930, PPNO 3132) Resolution FP-24-16 <i>(Related Item under Ref. 2.5b.(2))</i> | 2.5d.(1) | Tim Sobelman Matthew Brady | A | D |
| 77 | Request for \$2,616,000 (29.2 percent increase) allocation in Construction Capital and \$930,000 (zero percent increase) allocation in Construction Support, for the SHOPP Safety Improvements project on United States Highway 101, in San Luis Obispo County. (EA 1N340, PPNO 3039) Resolution FP-24-17 | 2.5d.(2) | Tim Sobelman Scott Eades | A | D |
| 78 | Request for \$3,600,000 (267.3 percent increase) allocation in Pre-Construction Support, PS&E phase and \$2,660,000 (8,766.7 percent increase) allocation in Right of Way (RW) Support phase, for the SHOPP Pavement Preservation project on State Route 233, in Madera County. (EA 0W860, PPNO 7095) Resolution FP-24-18 <i>(Related Items under Ref. 2.1a.(1) and 2.2c.(1))</i> | 2.5d.(3) | Tim Sobelman Diana Gomez | A | D |
| 79 | Request for \$5,924,000 (66.3 percent increase) allocation in Construction Capital and \$2,100,000 (40.0 percent increase) allocation in Construction Support, for the SHOPP Drainage System Restoration project on State Route 33, in Kern County. (EA 0X240, PPNO 6894) Resolution FP-24-19 | 2.5d.(4) | Tim Sobelman Diana Gomez | A | D |
| 80 | Request for \$23,686,000 (44.1 percent increase) allocation in Construction Capital and \$4,205,000 (10.0 percent increase) allocation in Construction Support, for the SHOPP Pavement Preservation project on United States Highway 101, in Los Angeles County. (EA 34630, PPNO 5366) Resolution FP-24-20 | 2.5d.(5) | Tim Sobelman Gloria Roberts | A | D |
| 81 | Request for \$22,460,000 (106.9 percent increase) allocation in Construction Capital and \$4,023,000 (40.7 percent increase) allocation in Construction Support, for the SHOPP Pavement Preservation project on State Route 232, in Ventura County. (EA 34680, PPNO 5373) Resolution FP-24-21 | 2.5d.(6) | Tim Sobelman Gloria Roberts | A | D |

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|-------------------------------|-------|---------|
| 82 | Request for \$11,451,000 (45.8 percent increase) allocation in Construction Capital and \$1,720,000 (zero percent increase) allocation in Construction Support, for the SHOPP Transportation Management Systems project at various locations, in Stanislaus and San Joaquin counties. (EA 1F970, PPNO 3443) Resolution FP-24-22 | 2.5d.(7) | Tim Sobelman Grace Magsayo | A | D |
| 83 | Request for \$7,959,000 (52.9 percent increase) allocation in Construction Capital and \$1,400,000 (25.0 percent increase) allocation in Construction Support, for the SHOPP Americans with Disabilities Act Curb Ramps project on State Route 49, in Calaveras County. (EA 1H700, PPNO 3429) Resolution FP-24-23 | 2.5d.(8) | Tim Sobelman Grace Magsayo | A | D |

Capital Outlay Support (COS) Supplemental Fund Allocations

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|-----------|--------------------------------|-------|---------|
| 84 | Request for an additional \$870,000 (125.7 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Operational Improvements project on United States Highway 101, in Humboldt County. (EA 46480, PPNO 2251) Resolution FA-24-16 | 2.5e.(2) | Tim Sobelman Matthew Brady | A | D |
| 85 | Request for an additional \$4,600,000 (116.8 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Roadway Rehabilitation project on State Route 70, in Yuba County. (EA 0H160, PPNO 9820) Resolution FA-24-17 <i>(Related Item under Ref. 2.8d.(1))</i> | 2.5e.(4) | Tim Sobelman Sergio Aceves | A | D |
| 86 | Request for an additional \$439,000 (22.9 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Bridge Rail Replacement and Upgrade project on State Route 1, in Monterey County. (EA 1H800, PPNO 2696) Resolution FA-24-18 <i>(Related Item under Ref. 2.8v.(4))</i> | 2.5e.(7) | Tim Sobelman Scott Eades | A | D |
| 87 | Request for an additional \$995,000 (34.5 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Pavement Preservation project on State Route 145, in Madera County. (EA 0Y180, PPNO 7005) Resolution FA-24-19 | 2.5e.(9) | Tim Sobelman Diana Gomez | A | D |
| 88 | Request for an additional \$1,929,000 (89.5 percent increase) in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Pavement Preservation project on State Route 1, in Los Angeles County. (EA 36150, PPNO 5625) Resolution FA-24-20 | 2.5e.(12) | Tim Sobelman Gloria Roberts | A | D |
| 89 | Request for an additional \$10,150,000 (283.1 percent increase) in Pre-Construction Support, PS&E phase and \$350,000 (32.4 percent increase) in RW Support phase, for the SHOPP Roadway Rehabilitation project on State Route 58, in Kern County. (EA 37920, PPNO 2668) Resolution FA-24-21 <i>(Related Item under Ref. 2.1a.(1))</i> | 2.5e.(13) | Tim Sobelman Ryan Dermody | A | D |

Capital – Supplemental Fund Allocations (Award)

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|-----------|--------------------------------|-------|---------|
| 90 | Request for an additional \$5,770,000 (12.1 percent increase) in Construction Capital for the SHOPP Pavement Preservation project on State Route 2, in Los Angeles County. (EA 33360, PPNO 5184) Resolution FA-24-23 <i>(Related Item under Ref. 2.8v.(3))</i> | 2.5e.(11) | Tim Sobelman Gloria Roberts | A | D |

Capital – Supplemental Fund Allocations (Complete Construction)

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|-----------|-----------------------------------|-------|---------|
| 91 | Request for an additional \$18,200,000 (5.8 percent increase) in Construction Capital \$3,500,000 (13.6 percent increase) in Construction Support for the SHOPP Roadway Rehabilitation project on United States Highway 50, in Sacramento County. (EA 0H08U, PPNO 6254) Resolution FA-24-24 | 2.5e.(3) | Tim Sobelman Sergio Aceves | A | D |
| 92 | Request for an additional \$11,000,000 (67.9 percent increase) in Construction Capital and \$3,700,000 (119.4 percent increase) in Construction Support for the SHOPP Major Damage (Permanent Restoration) project on State Route 12, in Sacramento and Solano counties. (EA 3J330, PPNO 5965) Resolution FA-24-25 | 2.5e.(5) | Tim Sobelman Sergio Aceves | A | D |
| 93 | Request for an additional \$13,150,000 (8.2 percent increase) in Construction Capital for the SHOPP Roadway Rehabilitation project on State Route 14, in Los Angeles County. (EA 31600, PPNO 4887) Resolution FA-24-28 | 2.5e.(10) | Tim Sobelman Gloria Roberts | A | D |
| 94 | Request for an additional \$2,125,000 (17.1 percent increase) in Construction Capital for the SHOPP Bridge Rehabilitation and Replacement project on Interstate 5, in Stanislaus County. (EA 1H280, PPNO 3420) Resolution FA-24-29 | 2.5e.(15) | Tim Sobelman Grace Magsayo | A | D |
| 95 | Request for an additional \$4,937,000 (23.4 percent increase) in Construction Capital for the STIP I-80/Gilman Interchange Bicycle/Pedestrian Overcrossing and Access Improvements (Phase 2: Interchange) project on Interstate 80, in Alameda County. (EA 0A772, PPNO 2323B) Resolution FA-24-26 | 2.5e.(6) | Kacey Ruggiero Dina El-Tawansy | A | D |

Capital – Supplemental Fund Allocations (Closeout)

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|-------------------------------|-------|---------|
| 96 | Request for an additional \$2,836,000 (29.1 percent increase) in Construction Capital for the SHOPP Transportation Permit Requirements for Bridges project on United States Highway 101, in Humboldt County. (EA 0E770, PPNO 2400) Resolution FA-24-30 | 2.5e.(1) | Tim Sobelman Matthew Brady | A | D |

Multi-Funded Trade Corridor Enhancement Program (TCEP), Local Partnership Program (LPP) (Formulaic) and State Transportation Improvement Program (STIP) Supplemental Allocation

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|--|-------|---------|
| 97 | Request for an additional \$51,651,000 (77.6 percent increase) in Construction Capital for the locally-administered multi-funded TCEP/LPP (Formulaic)/STIP Interstate 15 Corridor Freight Improvement Project Auxiliary Lanes and Express Lanes – Construction, in San Bernardino and Riverside counties. (EA 0R801, PPNO 0167M) Resolution TCEP-A-2425-04S Resolution LPP-A-2425-09S Resolution FA-24-31 | 2.5s.(9) | Matthew Yosgott Catalino Pining III | A | D |

PROGRAM UPDATES

State Highway Operation and Protection Program (SHOPP)

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|-------------------------------|-------|---------|
| 98 | <u>SHOPP Amendments for Approval:</u> Request to: --Add 32 new projects into the 2024 SHOPP. (2.1a.(1a) and 2.1a.(1b)) --Revise 18 projects currently programmed in the 2024 SHOPP. ((2.1a.(1d), 2.1a.(1e), and 2.1a.(1f)) SHOPP Amendment 24H-005 <i>(Related Items under Ref. 2.5b.(1), 2.5b.(2), 2.5d.(3), and 2.5e.(13))</i> | 2.1a.(1) | Jon Pray James R. Anderson | A | D |
| 99 | Director’s Orders Annual Close-out Report for Fiscal Year 2023-24 | 4.16 | Jon Pray Mauricio Serrano | I | D |

Local Partnership Program (LPP) (Formulaic)

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|---------------|-------|---------|
| 100 | 2022 Local Partnership Formulaic Program Fund Distribution Amendment Resolution LPP-P-2425-03, Amending Resolution LPP-P-2425-01 | 4.20 | Leishara Ward | A | C |

Trade Corridor Enhancement Program (TCEP)

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|------|---------------------------|-------|---------|
| 101 | <u>2022 Trade Corridor Enhancement Program Amendment:</u> Amendments to the Otay Mesa East Port of Entry Project, the Southern California Hydrogen Fueling Stations Project, and the U.S. 395 Freight Mobility and Safety Project. Resolution G-24-73, Amending Resolution G-24-54 <i>(Related Item under Ref. 2.5s.(5), 2.5s.(6), and 2.5s.(8))</i> | 4.18 | Beverley Newman-Burckhard | A | C |
| 102 | <u>2022 Trade Corridor Enhancement Program Baseline Agreement Amendment:</u> Amendment to the Baseline Agreement for the Otay Mesa East Port of Entry Project. Resolution TCEP-P-2425-01BA, Amending Resolution TCEP-P-2324-02B <i>(Related Item under Ref. 2.5s.(8))</i> | 4.19 | Beverley Newman-Burckhard | A | C |

ALLOCATIONS

Annual Allocation

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|-------|---------------------------|-------|---------|
| 103 | Local Assistance (Federal) – Annual Allocation Request of \$2,633,257,000 in Federal Funds for Local Assistance Annual Allocation for Fiscal Year 2024-25 Resolution FM-24-01 | 2.5h. | Kacey Ruggiero Dee Lam | A | D |

SHOPP Minor Program Allocation

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|-------|-------------------------------|-------|---------|
| 104 | Request \$1,250,000 for one District Minor project. Resolution FP-24-33 | 2.5a. | Jon Pray James R. Anderson | A | D |

SHOPP Allocations

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|-------------------------------|-------|---------|
| 105 | Request \$604,009,000 for 24 SHOPP projects. Resolution FP-24-27 <i>(Related Items under Ref. 2.1a.(1), 2.2c.(7), 2.3c., and 2.5c.(2))</i> | 2.5b.(1) | Jon Pray James R. Anderson | A | D |
| 106 | Request of \$75,360,000 for 61 2024 SHOPP preconstruction project phases for environmental support, design, and R/W support. Resolution FP-24-28 <i>(Related Items under Ref. 2.1a.(1), 2.2c.(1), 2.2c.(3), and 2.5d.(1))</i> | 2.5b.(2) | Jon Pray James R. Anderson | A | D |

STIP Allocations

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|-------------------------------------|-------|---------|
| 107 | Request an allocation of \$40,571,000 for the Right of Way Capital phase of the State-Administered Lake 29 Expressway - Segment 2B project, on State Route 29, in Lake County. (PPNO 3121) Resolution FP-24-28 | 2.5c.(1) | Kacey Ruggiero James R. Anderson | A | D |
| 108 | Request of \$3,700,000 for two State-Administered STIP projects, on the State Highway System. Resolution FP-24-29 <i>(Related Item under Ref. 2.5b.(1))</i> | 2.5c.(2) | Kacey Ruggiero James R. Anderson | A | D |
| 109 | Request of \$1,695,000 for 12 locally-administered STIP and Planning, Programming, and Monitoring projects, off the State Highway System. Resolution FP-24-30 | 2.5c.(3) | Kacey Ruggiero Dee Lam | A | D |
| 110 | Request of \$1,550,000 for the locally-administered STIP Route 46/Union Road Intersection Improvements project, on the State Highway System, in San Luis Obispo County. (PPNO 2528) Resolution FP-24-31 <i>(Related Item under Ref. 2.2c.(1))</i> | 2.5c.(5) | Kacey Ruggiero James R. Anderson | A | D |

STIP Transit Allocation

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|-------|---------------------------|-------|---------|
| 111 | Request of \$7,952,000 for the locally-administered STIP New Flyer Mid Life Overhaul – Phase II Transit project, in San Francisco County. (PPNO 2014W) Resolution MFP-24-01 | 2.6a. | Kacey Ruggiero Dee Lam | A | D |

LPP (Formulaic) Transit Allocation

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|------------------------------|-------|---------|
| 112 | Request of \$400,000 for the locally-administered LPP (Formulaic) Truckee Railyard Transit Center – Phase 2 project, in Nevada County. (PPNO 3220) Resolution LPP-A-2425-08 | 2.6s.(1) | Benjamin Williams Dee Lam | A | D |

LPP (Formulaic) Allocation

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|--|-------|---------|
| 113 | Request of \$1,204,000 for the locally-administered LPP (Formulaic) Bellam Boulevard Off-Ramp Improvement Project, on the State Highway System, in Marin County. (PPNO 2092H) Resolution LPP-A-2425-06 | 2.5s.(2) | Benjamin Williams James R. Anderson | A | D |
| 114 | Request of \$2,625,000 for the locally-administered LPP (Formulaic) National Trails Highway Bridge Replacements – Dagget – Yermo Road to Amboy Road and Goffs Road east to I-40 project, off the State Highway System, in San Bernardino County. (PPNO 1341) Resolution LPP-A-2425-07 | 2.5s.(3) | Benjamin Williams Dee Lam | A | D |

TCEP Allocation

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|--------------------------|-------|---------|
| 115 | Request of \$3,750,000 for the locally-administered TCEP US 395 – Phase 2 Freight Mobility and Safety Project – Zero – Emission Procurement Component project, off the State Highway System, in San Bernardino County. (PPNO 1323A) Resolution TCEP-A-2425-05 <i>(Related Item under Ref. 4.18)</i> | 2.5s.(5) | Kenneth Lopez Dee Lam | A | D |
| 116 | Request of \$16,305,000 for two State-Administered TCEP projects, off the State Highway System. Resolution TCEP-A-2425-08 <i>(Related Item under Ref. 4.18)</i> | 2.5s.(6) | Kenneth Lopez Dee Lam | A | D |

Multi-Funded STIP/TCEP – Advance Allocation

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|------------------------------------|-------|---------|
| 117 | Request of \$7,100,000 for the locally-administered multi-funded STIP/TCEP Centennial Corridor SB99 to WB58 Connector project, on the State Highway System, in Kern County, programmed in Fiscal Year 2025-26. (PPNO 8030) Resolution FP-24-32 Resolution TCEP-A-2425-06 | 2.5s.(7) | Kenneth Lopez James R. Anderson | A | D |

ATP Allocations

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|-------------------------|-------|---------|
| 118 | Request of \$51,814,000 for 14 locally-administered ATP projects, off the State Highway System. Resolution FATP-2425-07 <i>(Related Items under Ref. 2.2c.(5) and 4.13)</i> | 2.5w.(1) | Jaeden Gales Dee Lam | A | D |

Advance – ATP Allocations

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|-------------------------|-------|---------|
| 119 | Request of \$515,000 for the locally-administered ATP Valley Boulevard and Mill Street Gap Closure Project, off the State Highway System, in Kern County, programmed in Fiscal Year 2025-26. (PPNO 2618) Resolution FATP-2425-08 | 2.5w.(2) | Jaeden Gales Dee Lam | A | D |

TIRCP Allocations

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|--------------------|-------|---------|
| 120 | Request of \$38,881,000 for five TIRCP projects. Resolution TIRCP-2425-26 <i>(Related Items under Ref. 2.2c.(6), 2.6g.(2), and 2.6g.(8))</i> | 2.6g.(1) | Kat Kim Dee Lam | A | D |

TIME EXTENSION REQUESTS

SHOPP Time Extensions

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|-----------------------------------|-------|---------|
| 121 | Request to extend the period of project completion for seven SHOPP projects, per SHOPP Guidelines. Waiver 24-147 | 2.8c.(1) | Ahmed Ghonim James Anderson | A | D |
| 122 | Request to extend the period of project development expenditure for eight SHOPP projects, per SHOPP Guidelines. Waiver 24-148 <i>(Related Item under Ref. 2.5e.(4))</i> | 2.8d.(1) | Ahmed Ghonim James R. Anderson | A | D |

STIP Time Extensions

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|---------------------------|-------|---------|
| 123 | Request to extend the period of project completion for the locally-administered STIP Mini-High Platform Improvements Rail project, in various counties, per STIP Guidelines. (PPNO 2065R) Waiver 24-149 | 2.8c.(2) | Kacey Ruggiero Dee Lam | A | D |

Multi-Funded STIP and LPP (Competitive) Time Extension

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|----------------------------------|-------|---------|
| 124 | Request to extend the period of project completion for the multi-funded locally-administered STIP and LPP (Competitive) State Route 4 Wagon Trail Realignment (Western Segment) project, on the State Highway System, in Calaveras County, per STIP and LPP Guidelines. (PPNO 3067) Waiver 24-150 | 2.8c.(3) | Kayla Giese James R. Anderson | A | D |

LPP (Formulaic and Competitive) Time Extensions

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|-----------|------------------------|-------|---------|
| 125 | Request to extend the period of contract award for the locally-administered LPP (Formulaic) Pedestrian and Bicycle Improvements on 9th Street between Melon Road and Olive Avenue project, off the State Highway System, in Imperial County, per LPP Guidelines. (PPNO 1510) Waiver 24-151 | 2.8b.(2) | Kayla Giese Dee Lam | A | D |
| 126 | Request to extend the period of project completion for the locally-administered LPP (Formulaic) Regional Wayfinding Program project, off the State Highway System, in Monterey County, per LPP Guidelines. (PPNO 2898) Waiver 24-152 | 2.8c.(4) | Kayla Giese Dee Lam | A | D |
| 127 | Request to extend the period of project completion for the locally-administered LPP (Formulaic and Competitive) Ranchero Road Widening Project, off the State Highway System, in San Bernardino County, per LPP Guidelines. (PPNO 1244) Waiver 24-172 | 2.8c.(11) | Kayla Giese Dee Lam | A | D |

TCEP Time Extensions

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|--------------------------|-------|---------|
| 128 | Request to extend the period of contract award for the locally-administered TCEP Port of Los Angeles – Fenix Terminal Railyard Expansion & Modernization Project, in Los Angeles County, per TCEP Guidelines. (PPNO 5830) Waiver 24-153 <i>(Related Item under Ref. 2.6s.(2))</i> | 2.8b.(3) | Kenneth Lopez Dee Lam | A | D |

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|------------------------------------|-------|---------|
| 129 | Request to extend the period of contract award for the locally-administered TCEP Route 605/91 Interchange Improvement: Gateway Cities Freight Crossroads Project, on the State Highway System, in Los Angeles County, per TCEP Guidelines. (PPNO 5388) Waiver 24-154 | 2.8b.(5) | Kenneth Lopez James R. Anderson | A | D |
| 130 | Request to extend the period of project completion for the locally-administered TCEP Terminal Island Railyard Enhancement Project, off the State Highway System, in Los Angeles County, per TCEP Guidelines. (PPNO T0006) Waiver 24-155 | 2.8c.(6) | Kenneth Lopez Dee Lam | A | D |

Multi-Funded TCEP and Proposition 1B Highway-Railroad Crossing Safety Account (HRCSA)

Time Extension

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|-----------|--------------------------|-------|---------|
| 131 | Request to amend the locally-administered multi-funded TCEP and Prop 1B HRCSA McKinley Street Grade Separation project, off the State Highway System, in Riverside County, per TCEP and STIP Guidelines. (PPNO 1272) Waiver 24-173 | 2.8c.(12) | Kenneth Lopez Dee Lam | A | D |

Solutions for Congested Corridors Program (SCCP) Time Extensions

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|----------------------------|-------|---------|
| 132 | Request to extend the period of project completion for the locally-administered SCCP Central Orange County Corridor - Traffic Light Synchronization - Warner Avenue project, off the State Highway System, in Orange County, per SCCP Guidelines. (PPNO 2175) Waiver 24-156 | 2.8c.(7) | Matthew Yosgott Dee Lam | A | D |

ATP Time Extensions

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|--|----------|-------------------------|-------|---------|
| 133 | Request to extend the period of contract award for five locally-administered ATP projects, off the State Highway System, per ATP Guidelines. Waiver 24-157 | 2.8b.(4) | Jaeden Gales Dee Lam | A | D |
| 134 | Request to extend the period of project completion for two locally-administered ATP projects, off the State Highway System, per ATP Guidelines. Waiver 24-158 | 2.8c.(8) | Jaeden Gales Dee Lam | A | D |

Short-Line Railroad Improvement Program (SLRIP) Time Extension

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|----------------------------|-------|---------|
| 135 | Request to extend the period of project completion for the State-Administered SLRIP Sacramento Valley Railroad (SAV) Capacity Expansion at McClellan Business Park project, in Sacramento County, per SLRIP Guidelines. (PPNO TC125) Waiver 24-159 | 2.8c.(9) | Alicia Sequeira Dee Lam | A | D |

TIRCP Time Extensions

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|-----------|--------------------|-------|---------|
| 136 | Request to extend the period of project completion for the TIRCP (2020:15) Torrance Transit Bus Service Enhancement Program (Procurement of 7 Zero-Emission Buses) component, in Los Angeles County, per TIRCP Allocation Policy. (PPNO CP073) Waiver 24-160 | 2.8c.(10) | Kat Kim Dee Lam | A | D |

| | | | | | |
|-----|--|----------|--------------------|---|---|
| 137 | Request to extend the period of project development expenditure for two TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) components, in various counties, per TIRCP Allocation Policy. Waiver 24-161 | 2.8d.(2) | Kat Kim Dee Lam | A | D |
|-----|--|----------|--------------------|---|---|

POST-FACT TIME EXTENSIONS

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|------------|--|-------------|-----------------------------------|--------------|----------------|
| 138 | Post-Fact request to amend the period of project completion for the SHOPP Bridge Preservation project, in Del Norte County, as an exception to the SHOPP Guidelines. (PPNO 1072) Waiver 24-163, Amending Waiver 23-14 | 2.8v.(1) | Ahmed Ghonim James R. Anderson | A | D |
| 139 | Post-Fact request to amend the period of project completion for the SHOPP Bridge Preservation project, in Santa Clara County, as an exception to the SHOPP Guidelines. (PPNO 0481H) Waiver 24-174, Amending Waiver 24-26 | 2.8v.(9) | Ahmed Ghonim James R. Anderson | A | D |
| 140 | Post-Fact request to extend the period of project development expenditures for the State-Administered STIP San Joaquin Corridor 2 nd Platforms for Bi-hourly and Morning Express Service Rail project, in Stanislaus County. (PPNO 2191) Wavier 24-164 | 2.8d.(4) | Kacey Ruggiero Dee Lam | A | D |

TIME EXTENSION AMENDMENTS

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|------------|--|-------------|-----------------------------------|--------------|----------------|
| 141 | Request to amend the period of project allocation for three SHOPP projects, as an exception to the SHOPP Guidelines. Waiver 24-165, Amending Waivers 23-72 and 24-125 | 2.8v.(2) | Ahmed Ghonim James R. Anderson | A | D |
| 142 | Request to amend the period of contract award for three SHOPP projects, as an exception to the SHOPP Guidelines. Waiver 24-166, Amending Waivers 24-25, 24-86, and 24-126 <i>(Related Item under Ref. 2.5e.(11))</i> | 2.8v.(3) | Ahmed Ghonim James R. Anderson | A | D |
| 143 | Request to amend the period of project development expenditure for three projects, as an exception to the SHOPP Guidelines. Waiver 24-167, Amending Waivers 24-88 and 22-143 <i>(Related Item under Ref. 2.5e.(7))</i> | 2.8v.(4) | Ahmed Ghonim James R. Anderson | A | D |
| 144 | Request to amend the period of project completion for the locally-administered TCRP Project 7.3 - Caltrain Service Improvement Project Phase III, in Monterey County. (PPNO T0073) Waiver 24-168, Amending Waiver 21-57 | 2.8v.(5) | Anja Aulenbacher Dee Lam | A | D |
| 145 | Request to amend the period of project development expenditure for the TIRCP (2018:5) The Northern California Corridor Enhancement Program (Coast Subdivision Realignment and Transit Hub) component, in various counties. (PPNO CP036) Waiver 24-169, Amending Waiver 22-11 | 2.8v.(6) | Anja Aulenbacher Dee Lam | A | D |

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|---|----------|-----------------------------|-------|---------|
| 146 | Request to amend the period of project completion for the TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) (Network Integration) component, in various counties. (PPNO CP033) Waiver 24-170, Amending Waiver 23-107 | 2.8v.(7) | Anja Aulenbacher Dee Lam | A | D |
| 147 | Request to amend the period of project development expenditure for the TIRCP (2018:27) Southern California Optimized Rail Expansion (SCORE) (Serra Siding Extension) component, in Orange County. (PPNO CP033E) Waiver 24-171, Amending Waiver 23-108 | 2.8v.(8) | Anja Aulenbacher Dee Lam | A | D |

OTHER MATTERS

| Tab | Item Description | Ref# | Presenter | Type* | Agency* |
|-----|------------------|------|---------------|-------|---------|
| | Public Comment | 6 | Carl Guardino | I | C |

ADJOURN

Highway and Mass Transportation Financial Matters

| Program | Current Meeting Proposed Allocations (October 17-18, 2024) | Final FY 2024-2025 Year to Date Total* (Through September 30, 2024) |
|------------------------------------|--|---|
| SHOPP Allocations | \$1,094,615,000 | \$1,567,758,000 |
| STIP Allocations | \$62,535,000 | \$75,064,000 |
| Senate Bill 1 Allocations | \$80,905,000 | \$61,912,000 |
| Proposition 1B Allocations | | |
| Proposition 1A Allocations | | |
| ATP Allocations | \$52,329,000 | \$6,966,000 |
| LTCAP Allocations | | \$4,624,000 |
| TIRCP Allocations | \$38,881,000 | \$117,995,000 |
| Short-Line Railroad | | |
| Aeronautics Allocations | | |
| Local Assistance Annual Allocation | \$2,633,257,000 | |
| Waterborne Ferry Program | | |
| Grand Total: | \$3,962,522,000 | \$1,834,319,000 |
| Total Jobs Created: | 43,588 | 20,178 |
| Total De-Allocations: | \$13,917,000 | \$49,796,000 |