

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

<http://www.catc.ca.gov>

**October 11-12, 2006
Santa Rosa, California**

Wednesday, October 11, 2006

2:00 p.m.

Commission Meeting

**The Wells Fargo Center for the Arts
Carston Cabaret Room
50 Mark West Springs Road
Santa Rosa, California**

5:30 p.m.

Reception with Sonoma County Transportation Authority

**FountainGrove Inn Hotel & Conference Center
101 FountainGrove Parkway
Santa Rosa, California**

7:00 p.m.

Commissioners' Dinner

**LoCoco's Cucina Rustica
117 Fourth Street
Santa Rosa, California**

Thursday, October 12, 2006

9:00 a.m.

Commission Meeting

**The Wells Fargo Center for the Arts
Carston Cabaret Room
50 Mark West Springs Road
Santa Rosa, California**

A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 5 days prior to the meeting on the California Transportation 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. If any special accommodations are needed for persons with disabilities, please contact Mary Lea Filbert at (916) 654-4245. Requests for special accommodations should be made as soon as possible but at least five days prior to the scheduled meeting.

Persons attending the meeting who wish to address the California Transportation Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and give it to the Executive Assistant prior to the discussion of the item. If you would like to present handouts/written material to the California Transportation Commission at the meeting, please provide a minimum of 25 copies.

NEXT REGULARLY SCHEDULED CTC MEETINGS (Subject to Change):
CTC Commission Meeting – November 8-9, 2006, Amador County

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (BTH) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

FREQUENTLY USED TERMS: California Transportation Commission (Commission or CTC), California Department of Transportation (Department or Caltrans), Regional Improvement Program (RIP), Interregional Improvement Program (IIP), State Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP), Traffic Congestion Relief Program (TCRP), Public Transportation Account (PTA), Environmental Phase (PA&E), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY).

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2:00 p.m.

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NOTICE: All times indicated on this agenda are estimates only. Agenda items may be moved unless indicated by the notation "TIMED ITEM." TIMED ITEMS may not be heard prior to the Time scheduled but may be heard at, or anytime after, the Time scheduled.

2:00pm	<u>GENERAL BUSINESS/WELCOME/5310 PROGRAM (#1-6)</u>				
1	• Roll Call	1.1	Marian Bergeson	I	C
2	• Welcome to Sonoma County	1.10	Robert Jehn Chair Sonoma CTC	I	R
3	• Report on Sonoma County's Transportation Needs, Challenges and Opportunities	1.11	Suzanne Smith Sonoma CTC Robert Jehn Chair. Sonoma CTC Phil Dow Mendocino COG Dianne Steinhauser Transp. Auth. Marin	I	R
4	• Approval of Minutes for September 6-7, 2006 Meetings	1.2	Marian Bergeson	A	C
5	• Commissioners' Meetings for Compensation	1.5	Marian Bergeson	A	C
2:30pm					
6 TIMED	• Hearing/Adopt FFY 2006-07 Fed. Transit Admin. (FTA) Sec. 5310 Elderly&Disabled Transit Prog. Reso G-06-____ TIMED ITEM: Wednesday, October 11, 2006 at 2:30pm	4.4	Annette Gilbertson	A	C
2:40pm	<u>CALTRANS REPORTS (#7-8)</u>				
7	• Report by Caltrans' Director and/or Deputy Director	1.7	Will Kempton	I	D
8 WITH-DRAWN	• Overview of SHOPP	4.5		A	D
3:00pm	<u>TRANSPORTATION BOND RELATED (#9)</u>				
9	• Draft Corridor Mobility Investment Account Guidelines	4.2	David Brewer	I	C
4:00pm	<u>ADJOURN</u>				

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Thursday, October 12, 2006

9:00 a.m.

Commission Meeting

The Wells Fargo Center for the Arts
Carston Cabaret Room
50 Mark West Springs Road
Santa Rosa, California

9:00am	<u>GENERAL BUSINESS/LEGISLATION (#10-11)</u>				
	Roll Call	1.1	Marian Bergeson	I	C
10	Commission Reports	1.4	Marian Bergeson	A	C
11	Executive Director's Report	1.3	John Barna	A	C
12	State and Federal Legislative Matters	4.1	Robert Chung	A	C
9:15am	<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT (#13)</u>				
13	Report by Agency Secretary and/or Deputy Secretary	1.6	Jim Bourgart	I	B
	<u>REGIONAL AGENCIES AND RURAL COUNTIES REPORT (#14-15)</u>				
14	Report by Regional Agencies Moderator	1.8	Lisa Rheinheimer	I	R
15	Report by Rural Counties Task Force Chair	1.9	Kathryn Mathews	I	R
9:35am	<u>INFORMATION CALENDAR (#16-22)</u>		IC	Stephen Maller	I C
16	IC	Informational Report on Emergency G-11 Allocations. 20 Projects totaling \$41,379,000.	2.5f.(1)		I D
17	IC	Informational Report on Seismic Retrofit (Prop. 192, Phase II) G-11 Allocations. One Project for \$44,879,000.	2.5f.(2)		I D
18	IC	Informational Report on SHOPP Safety G-03-10 Allocations. Two Projects totaling \$2,400,000.	2.5f.(3)		I D
19	IC	Informational Report on Minor G-05-05 Allocations. 16 Projects totaling \$9,599,000.	2.5f.(4)		I D
20	IC	Monthly Report on Status of Projects Previously Voted but Not Awarded	3.1		I D
21	IC	Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded	3.2		I D
22	IC	Monthly Report on Projects Amended into the SHOPP by Department Action	3.4		I D
	<u>END OF INFORMATION CALENDAR</u>				

Tab # / Time	Item Description	Ref. #	Presenter	Status*
9:40am	CONSENT CALENDAR (#23-44)	CC	Robert Chung	A C
23 CC	Department TCRP Application Amendment, Proj. #42.1 Resolution TAA-06-57, Amending Resolution TA-01-09	2.1c.(1)		A D/C
24 CC	San Buenaventura City TCRP Application Amend., #47 Resolution TAA-06-58, Amending Resolution TA-01-06	2.1c.(2)		A D/C
25 CC	Department TCRP Application Amendment, Project #113 Resolution TAA-06-59, Amending Resolution TA-01-07	2.1c.(3)		A D/C
26 CC	Prop116 Rail Proj. Approval Amend.: Palo Alto Station Resolution PA-06-06, Amending Resolution PA-05-08	2.1e.		A C
27 CC	Env.-Future Consideration of Funds: Rt. 46 San Luis Obispo & Kern Co. (ND) (TCRP #113). Reso. E-06-30	2.2c.(2)		A D
28 CC	5 Relinquishment Resolutions: Reso. R-3645 – R-3649 1- Men-101; 6-Kin-43; 8-Riv-111; 11-SD-125;12-Ora-5	2.3c.		A D
29 CC	One Vacation Resolution: Resolution A-862 3-Nev-80-PM 18.8/20.2; Route 80 in Truckee	2.3d.		A D
30 CC 6 AYES	38 Resolutions of Necessity Resolutions C-19474 through C-19511	2.4b.		A D
31 CC	Director's Deeds: Items #1 - #10; Excess Lands Return to State: \$8,180,500; Return to Others: \$0	2.4d.(1)		A D
32 CC	Financial Allocation for Two District Minor Projects totaling \$1,050,000. Resolution FP-06-25	2.5a.		A D
33 CC	Financial Allocation for Five SHOPP Projects totaling \$68,953,000. Resolution FP-06-26	2.5b.(1)		A D
34 CC	Financial Allocation: 8 SHOPP Projs. @ \$6,272,000 amended into SHOPP by Department. Reso. FP-06-27	2.5b.(2)		A D
35 CC	Financial Allocation for 9 SHOPP Mobility-Go California Projects for \$29,453,000. Resolution FP-06-28	2.5b.(4)		A D
36 CC	Financial Allocation for 3 State-Administered STIP Projects on SHS @ \$56,932,000. Resolution FP-06-29	2.5c.(1)		A D
37 CC	Financial Allocation for 2 Locally-Admin. STIP Transp. Enhancement Projs. @ \$4,130,000. Resolution FP-06-31	2.5c.(5)		A D
38 CC	Financial Allocation for 7 Locally-Administered STIP PP&M Projects totaling \$888,000. Resolution FP-06-32	2.5c.(6)		A D
39 CC	Financial Allocation Adjustment for One STIP Project on Route 99 in Sutter County. Resolution FA-06-09	2.5c.(7)		A D
40 CC	Financial Allocation for 5 Locally-Admin. Rail/ Transit STIP Projs. @ \$27,137,000. Resolution MFP-06-08	2.6a.(1)		A D
41 CC	Financial Allocation for 2 State-Administered Rail STIP Projects totaling \$3,589,000. Resolution MFP-06-09	2.6a.(2)		A D
42 CC	Financial Allocation for One Locally-Administered Prop. 116 Rail Proj. @ \$500,000. Resolution BFP-06-01	2.6b.		A D
43 CC	Financial Re-Allocation of \$4,497,000 in Lapsing TCRP Funds for One Project. Resolution TFP-06-22	2.6e.(1)		A D/C
44 CC	Financial Allocation to Reimb. \$3,000,000 TCRP Funds for 1 Prev. Approved AB 1335 LNOP. Reso. TFP-06-24	2.6e.(3)		A D/C
	END OF CONSENT CALENDAR			

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
9:45am	MODAL ISSUES – Highways (#45)				
45	Vision for Safety Roadside Rests	5.2	Jim Bourgart Keith Robinson, Caltrans Caroline Beteta Exec Dir. CA Tourism & Travel Commission	I	D
10:05am	BREAK				
10:15am	PROGRAM AND POLICY MATTERS (#46-51)				
46	Monthly Status of Construction Contract Award for State Highway Projs., per FY 2005-06 Allocation Plan Criteria	3.3a.	Maura Twomey Ross Chittenden	I	D
47	Status of Construction Contract Award for TCRP Projects, per FY 2005-06 Allocation Plan Criteria	3.3c.	Maura Twomey Ross Chittenden	I	D
48	Monthly Status of Construction Contract Award - Local Assist. STIP Projs, per FY 2005-06 Alloc. Plan Criteria	3.3b.	Maura Twomey Terry Abbott	I	D
10:30am					
49	Report on Toll Bridge Program Oversight Committee Activity	3.5	Stephen Maller	I	C
50	Advice and Consent on Transportation Development Act (TDA) Regulations	4.3	David Brewer	I	D
51	Proposed FY 2007-08 Set-Aside for PUC Railroad Grade Crossing Protection Maintenance Prog. Reso. G-06-___	4.6	Robert Chung	A	C
10:45am	MODAL ISSUES – Rail (#52)				
52	Report from North Coast Railroad Authority	5.1	Robert Chung Allan Hemphill Chair NCRA Paul Kelley Director NCRA Mitch Stogner	A	R
11:05	Right of Way (#53)				
53	Director's Deeds: Item #1, Excess Lands Return to State: \$5,000,000, Return to Others: \$0	2.4d.(2)	Robert Chung Bimla Rhinehart	A	D
	Environmental Matters/Financial Allocations (#54-56)				
54	Env. – Future Consideration of Funds: Rt. 140 in Merced County. (EIR). Resolution E-06-29	2.2c.(1)	Robert Chung	A	D
55	Financial Allocation for 4 TCRP Projects @ \$6,705,000 in new TCRP Funding. Resolution TFP-06-23	2.6e.(2)	Annette Gilbertson Ross Chittenden	A	D/C
56	Financial Allocation for 2 Locally-Admin. STIP Projs off SHS @ \$1,064,000. Resolution FP-06-30	2.5c.(3)	Maura Twomey Terry Abbott	A	D
	Financial Allocations for Projects that Exceed 20 Percent of the Programmed Amount (#57)				
57	Financial Alloc. SHOPP Projs. exceeding 120% of Prog. Amount. 3 projs @ \$64,111,000. 04-CC-24 – SHOPP (28%); 04-Mrn-101 – SHOPP(37%); 07-LA-66 –SHOPP (22%) over programmed amount. Resolution FP-06-33	2.5d.	Maura Twomey Ross Chittenden	A	D
	Financial Allocations for Supplemental Funds (#58-60)				
58	Supplemental Funds Financial Alloc. 1 STIP & 1 SHOPP proj. @ \$895,000. 07-LA-5, 126 – STIP LA Co. \$840,000 to settle construction claims/close out contract, 8% over current alloc.; 10-SJ-5 – SHOPP San Joaquin Co. \$55,000 to pay arbitration/close out contract, 0.4% over current alloc. Resolution FA-06-06	2.5e.(1)	Maura Twomey Ross Chittenden	A	D

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
59	Supplemental Funds Financial Alloc. 1 STIP & 1 SHOPP proj@ \$626,000. 07-LA-5 – STIP LA Co. \$276,000 to pay Superior Court Award, 9% over current alloc.; 12-Ora-73 – SHOPP Orange Co. \$350,000 to complete construction 21% over current alloc. Resolution FA-06-07	2.5e.(2)	Maura Twomey Ross Chittenden	A	D
60	Supplemental Funds Financial Alloc 1 SHOPP proj. @ \$3,380,000. 11-SD-78 – SHOPP San Diego Co. \$3,380,000 to award construction contract, 38% over current alloc. Resolution FA-06-08	2.5e.(3)	Maura Twomey Ross Chittenden	A	D
<u>Time Extension Requests (#61-63)</u>					
61	Request to Extend the Period of Contract Award - 2 Local-Admin. STIP projs. @ \$1,130,000, per FY 2005-06 Allocation Plan Criteria. Waiver-06-37	2.8b.(1)	Maura Twomey Ross Chittenden	A	D
62	Request Extend Period of Contract Award - 1 Local-Admin. On-System STIP proj. @ \$358,000, per FY 2005-06 Allocation Plan Criteria. Waiver-06-38	2.8b.(2)	Maura Twomey Terry Abbott	A	D
63	Request to Extend the Period of Project Completion for the City of Sunnyvale for \$18,000. Waiver-06-39	2.8c.	Maura Twomey Terry Abbott	A	D
<u>PROGRAM STATUS (#64)</u>					
64	<p>*****ADDED BY ADDENDUM*****</p> <ul style="list-style-type: none"> • Adopt Revised Schedule of State Contributions for Toll Bridge Seismic Retrofit and Replacement Projects Resolution G-06-____, Replacing Resolutions G-05-10 and G-05-13 	3.6	Stephen Maller	A	C
<u>OTHER MATTERS / PUBLIC COMMENT</u>					
12 Noon	<u>ADJOURN</u>				