

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

November 8-9, 2006

Jackson, California

Wednesday, November 8, 2006

- 2:00 p.m. Commission Meeting**
- Amador County Administration Building
Board of Supervisors Chambers, First Floor
810 Court Street
Jackson, California**
- 5:30 p.m. Reception with the Amador County Transportation Commission**
- Bellotti's Ristorante
55 Main Street
Sutter Creek, California**
- 6:30 p.m. Commissioners' Dinner**
- Caffe' Via d'Oro
36 Main Street
Sutter Creek, California**

Thursday, November 9, 2006

- 9:00 a.m. Commission Meeting**
- Amador County Administration Building
Board of Supervisors Chambers, First Floor
810 Court Street
Jackson, California**
- 2:00 p.m. Ribbon Cutting for the 49 Bypass**
- 49 Bypass and Valley View Way
(southend of bypass)
Sutter Creek, 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 – December 13-14, San Francisco

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).

Wednesday, November 8, 2006

2:00 p.m.

Commission Meeting

Amador County Administration Building
 Board of Supervisors Chambers, First Floor
 810 Court Street
 Jackson, California

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	GENERAL BUSINESS	1.			
1	Roll Call	1.1	Marian Bergeson	I	C
2	Welcome to Amador County	1.10	Richard Vinson, Chair ACTC & Supr.	I	R
3	Report on Amador County's Transportation Plans and Programs and Tri-Counties Partnership	1.11	Frank Tortorich, Kome Ajise, Charles Field, Larry Peterson, Sharon Scherzinger, Patrick Ireland, Renee Chapman, Bill Breiner, Gunter E. Kaiser, Merita Callaway	I	R/D
4	Executive Director's Report -- Discussion of November 7 Election Results	1.3	John Barna	A	C
5	State and Federal Legislative Matters	4.1	Robert Chung	A	C
3:00pm					
6	Adoption of Corridor Mobility Investment Improvement Account (CMIA) Guidelines. Resolution G-06-_____	4.2	David Brewer	A	C
7	2006 STIP Augmentation Draft Fund Estimate	4.4	Norma Ortega	I	D
8	Adoption of Schedule for 2006 STIP Augmentation	4.5	David Brewer	A	C
3:50pm					
9	Update on Route 99 Business Plan and Presentation of Proposed Route 99 Guidelines	5.2	Kome Ajise	A	D
4:30pm	ADJOURN				

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Thursday, November 9, 2006

9:00 a.m. Commission Meeting

Amador County Administration Building
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9:00am

1	Roll Call	1.1	Marian Bergeson	I	C
10	Approval of Minutes for October 11-12, 2006 Meeting	1.2	Marian Bergeson	A	C
11	Commission Reports	1.4	Marian Bergeson	A	C
12	Commissioners' Meetings for Compensation	1.5	Marian Bergeson	A	C
<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT (#13)</u>					
13	Report by Agency Secretary and/or Deputy Secretary	1.6	Sunne Wright-McPeak	I	B
9:15am	<u>CALTRANS REPORTS (#14-15)</u>				
14	Report by Caltrans' Director and/or Deputy Director	1.7	Will Kempton	I	D
15	Overview of SHOPP	4.6	Ross Chittenden Rick Guevel Kome Ajise	A	D
10:10am	<u>REGIONAL AGENCIES AND RURAL COUNTIES REPORT (#16-17)</u>				
16	Report by Regional Agencies Moderator	1.8	Lisa Rheinheimer	I	R
17	Report by Rural Counties Task Force Chair	1.9	Kathryn Mathews	I	R
10:20am	<u>INFORMATION CALENDAR (#18-22)</u>				
18	IC Informational Report on Emergency G-11 Allocations. Six Projects totaling \$2,675,000.	2.5f.(1)		I	D
19	IC Informational Report on SHOPP Safety G-03-10 Allocations. Six Projects totaling \$20,722,000.	2.5f.(3)		I	D
20	IC Informational Report on Minor G-05-05 Allocations. Five Projects totaling \$2,187,000.	2.5f.(4)		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*	
10:25am	CONSENT CALENDAR (#23-45)	CC	Robert Chung	A	D
23 CC	TCRP Application Amendment: NCRA #32.3 & 32.9 (Related item under 2.6e.(2).) Resolution TAA-06-60, Amending Resolution TAA-02-03	2.1c.		A	D/C
24 CC	Env. Approve for Future Consideration of Funding: New Public Road Connection: I- 10 in the Co. Riverside (ND) (Related item under 2.3b.) Resolution E-06-31	2.2c.		A	D
25 CC	1 New Public Road Connection I-10 at Bob Hope Drive in the County of Riverside. (Related item under 2.2c) Resolution S-729	2.3b.		A	D
26 CC	One Relinquishment Resolution - 4-SCI-237-PM 7.1 Route 237 in City of San Jose. Resolutions R-3650	2.3c.		A	D
27 CC 6 AYES	43 12 Resolutions of Necessity Resolutions C-19512 through C-19524 C-19523	2.4b.(1)		A	D
28 CC	Airspace Lease Direct Negotiations - Airspace Lease Renewal - Norman's Nursery	2.4c.		A	D
29 CC	Director's Deeds - Items #1 through #14: Excess Lands Return to State: \$2,790,400. Return to Others: \$0	2.4d.		A	D
30 CC	1 Rescinding Resolution - David R. McWilliams, et al., 06-Tul-63-PM 5.9 Resolution CR-139, Rescinding C-19414	2.4e.		A	D
31 CC	Financial Allocation for Four SHOPP Projects totaling \$61,785,000. Resolution FP-06-34	2.5b.(1)		A	D
32 CC	Financial Allocation – 1 SHOPP Proj. @ \$10,691,000 amended in SHOPP by Depart. Resolution FP-06-35	2.5b.(2)		A	D
33 CC	Financial Allocation 6 SHOPP Short-Term Mobility Proj. @ \$24,227,000. Resolution FP-06-36	2.5b.(4)		A	D
34 CC	Financial Allocation – 1 State-Admin. STIP Project on the SHS @ \$1,000,000. Resolution FP-06-37	2.5c.(1)		A	D
35 CC	Financial Allocation – 2 Locally-Admin. STIP Proj. off the SHS @ \$356,000. Resolution FP-06-38	2.5c.(3)		A	D
36 CC	Financial Allocation – 2 State-Admin. STIP Transp. Enhancement Proj. @ \$565,000. Resolution FP-06-39	2.5c.(4)		A	D
37 CC	Financial Allocation – 4 Locally-Admin. STIP Transp. Enhancement Proj. @ \$8,077,000. Resolution FP-06-40	2.5c.(5)		A	D
38 CC	Financial Allocation – 6 Locally-Admin. STIP PP&M Proj. totaling \$575,000. Resolution FP-06-41	2.5c.(6)		A	D
39 CC	Financial Allocation – 1 Locally-Admin. STIP Regional Rideshare Proj. @ \$181,000. Resolution FP-06-42	2.5c.(7)		A	D
40 CC	Financial Allocation Reimburse 1 Prev. Approved AB3090 Reimb. Proj. @ \$861,000 for STIP PP&M. Resolution FP-06-43	2.5c.(8)		A	D
41 CC	Financial Allocation – 3 Locally-Admin. Rail/Transit STIP Proj. @ \$54,507,000. Resolution MFP-06-10	2.6a.(1)		A	D
42 CC	Financial Allocation – 1 State-Admin. Rail STIP Project for \$906,000. Resolution MFP-06-11	2.6a.(2)		A	D
43 CC	Financial Allocation Amend. - De-allocate \$21,030,000 from 1 Prev. Approved TCRP Proj. Resolution TFP-06-26	2.6e.(2)		A	D/C
44 CC	Technical Correction - Resolution MFP-06-02, original approved July 20, 2006, correct Proj. #5 title/description	2.9		A	D
45 CC	Advice and Consent on Transportation Development Act (TDA) Regulations. Resolution G-06-____	4.3		A	D
	END OF CONSENT CALENDAR				

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
10:30am 10:45am	BREAK				
46	Report on Toll Bridge Program Oversight Committee Activity	3.1	Stephen Maller	I	C
47 6 AYES	<u>1 Resolution of Necessity – Appearance, William Roll and Ralph Roll, Successor Co-Trustees 11-SD-125/905-PM 0.5/PM 10.69. Resolution C-19524</u>	2.4b.(2)	Stephen Maller Bimla Rhinehart	A	D
11:00am					
48	STIP Amendment 06S-015: Depart. & SANDAG request program \$81,289,000 of (SAFETEA-LU) (BIP) FY 2006-07 for Rt. 905 – Otay Mesa proj. in San Diego Co.	2.1b.	David Brewer Pedro Orso-Delgado	I	D
11:05am					
49	North Coast Railroad Authority (NCRA) Business Plan	5.1	Allan Hemphill Mitch Stogner John Williams	A	R
50	Financial Allocation – 4 TCRP Proj. @ \$19,806,000 in new TCRP Funding. Resolution TFP-06-25	2.6e.(1)	Annette Gilbertson Ross Chittenden	A	D/C
11:30am					
51	2006 Annual Real Property Services Report	3.5	Robert Chung Bimla Rhinehart	I	D
52	2006 Annual Real Property Retention Review	3.6	Robert Chung Bimla Rhinehart	I	D
53	Excess Land Sales Delegation Resolution G-06-___	4.7	Robert Chung Bimla Rhinehart	A	C/D
12:00pm					
54	Report on Investments to State Highway System by Outside Funding Sources	4.8	Karla Sutliff	I	D
12:10pm	<u>Status of Construction Contract Award, per FY 2005-06 Allocation Plan Criteria and Resolution G-06-08 (#55-57)</u>				
55	Mo. Status Construction Contract Award Local Assist. STIP Proj., per FY 2005-06 Alloc. Plan Criteria & Reso. G-06-08	3.3b.	Terry Abbott	I	D
56	Mo. Status Construction Contract Award State Highway Proj., per FY 2005-06 Alloc. Plan Criteria & Reso. G-06-08	3.3a	Ross Chittenden	I	D
57	Status Construction Contract Award TCRP Projects, per FY 2005-06 Alloc. Plan Criteria and Resolution G-06-08	3.3c	Ross Chittenden	I	D
58	Financial Allocation – 1 SHOPP Proj. Exceed 120% of Program Amount – 07-LA-210 @ \$15,876,000 or 54% over program amount. Resolution FP-06-44	2.5d.	Ross Chittenden	A	D
	<u>Request to Extend the Period of Contract Award (#59-61)</u>				
59	Request to Extend Period of Contract Award – 1 STIP Project @ \$2,281,000. Waiver-06-40	2.8b.(1)	Maura Twomey Ross Chittenden	A	D
60	Request to Extend Period of Contract Award – 12 Locally-Admin STIP Proj. @ \$2,262,000. Waiver-06-41	2.8b.(2)	Maura Twomey Terry Abbott	A	D
61	Request to Extend Period of Contract Award – 1 Locally-Admin. STIP Proj. Kings Co. Area Transit Agency @ \$340,000. Waiver-06-42	2.8b.(3)	Maura Twomey Susan Harrington	A	D
	<u>OTHER MATTERS / PUBLIC COMMENT</u>				
12:30pm	ADJOURN				