

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

**December 13-14, 2006
San Francisco, California**

Wednesday, December 13, 2006

- 2:00 p.m. Commission Meeting**
- Hilton San Francisco
Plaza A Room
333 O'Farrell Street
San Francisco, California**
- 6:30 p.m. Commissioners' Reunion Dinner**
- North Beach Restaurant
1512 Stockton Street
San Francisco, California**

Thursday, December 14, 2006

- 9:00 a.m. Commission Meeting**
- Hilton San Francisco
Plaza A Room
333 O'Farrell Street
San Francisco, 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 – January 31-February 1, 2007, Sacramento

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&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY).

Wednesday, December 13, 2006

2:00 p.m.

Commission Meeting

Hilton San Francisco
 Plaza A Room
 333 O'Farrell Street
 San Francisco, California

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2:00pm	<u>GENERAL BUSINESS</u>	1.			
1	Roll Call	1.1	Marian Bergeson	I	C
2	Approval of Minutes for November 8-9, 2006 Meeting	1.2	Marian Bergeson	A	C
3	Commission Reports	1.4	Marian Bergeson	A	C
4	Commissioners' Meetings for Compensation	1.5	Marian Bergeson	A	C
2:10pm					
5	Welcome by San Francisco County Transportation Authority	1.10	Jose' Luis Moscovich	I	R
2:25pm					
6	Executive Director's Report	1.3	John Barna	A	C
7	Route 99 Bond Program Guidelines	5.2	Kome Ajise	A	D
3:05pm	<u>BREAK</u>				
3:20pm					
8	Adoption of Schedule for 2006 STIP Augmentation	4.3	David Brewer	A	C
9	Policies and Procedures for 2006 STIP Augmentation	4.4	David Brewer	A	D C
10	Adoption of 2006 STIP Augmentation Fund Estimate Resolution G-06-_____	4.5	David Brewer Norma Ortega	A	D
11	State / Local Partnership Program Policy	4.2	David Brewer	A	C
4:10pm					
12	Trends and Funding Options for the SHOPP	4.6	Maura Twomey Ross Chittenden Mike Evans Mark Leja Scott McGowan	A	D
13	Status Report on Implementation of Short-Term Mobility Projects	4.10	Maura Twomey John Wolf	I	D
5:00pm	<u>ADJOURN</u>				

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Thursday, December 14, 2006

9:00 a.m. Commission Meeting

Hilton San Francisco
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9:00am					
1	Roll Call	1.1	Marian Bergeson	I	C
	<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT</u>				
14	Report by Agency Secretary and/or Deputy Secretary	1.6	Jim Bourgart	I	B
	<u>CALTRANS REPORT</u>				
15	Report by Caltrans' Director and/or Deputy Director	1.7	Will Kempton	I	D
	<u>REGIONAL AGENCIES AND RURAL COUNTIES REPORT</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
9:40am	<u>INFORMATION CALENDAR (#18-25)</u>	IC	Stephen Maller	I	D
18	IC Informational Report on Emergency G-11 Allocations. Five Projects totaling \$15,187,000.	2.5f.(1)		I	D
19	IC Informational Report on SHOPP Safety G-03-10 Allocations. Two Projects totaling \$5,800,000.	2.5f.(3)		I	D
20	IC Informational Report on Minor G-05-05 Allocations. Six Projects totaling \$3,572,000.	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 Status: Construction Contract Award - State Highway Projs., per FY 2005-06 Alloc. Plan & G-06-08	3.3a.		I	D
23	IC Monthly Status: Construction Contract Award - Local Assist. STIP Projs., per FY 2005-06 Alloc. Plan & G-06-08	3.3b.		I	D
24	IC Status of Construction Contract Award for TCRP Projects, per FY 2005-06 Allocation Plan & G-06-08	3.3c.		I	D
25	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*	
9:45am	CONSENT CALENDAR (#26-53) -- CONTINUED	CC	Robert Chung	A	C
26 CC	STIP Amendment 06S-015: Route 905/Otay Mesa Project, SanDiego	2.1a.		A	D
27 CC	TCRP App. Amendment: LACMTA for \$18M in new TCRP funds for Project #38.2. Resolution TAA-06-61, Amending TAA-04-11	2.1c.(1)		A	D/C
28 CC	TCRP App. Amendment: SANBAG for \$350,000 in new funds for Project #55.3 – Alameda Corridor East (<i>Related Item: 2.6e.</i>) Resolution TAA-06-62, Amending TA-02-13	2.1c.(2)		A	D/C
29 CC	TCRP App. Amendment: Project #95 – Route 41; in Fresno County. (<i>Related Item under 2.6e.</i>) Resolution TAA-06-63, Amending Resolution TAA-06-04	2.1c.(3)		A	D/C
30 CC	Env. Matters: Approve Proj. for Consideration of Future Funding: Rt.41 Kings County – Rehab. roadway near Lemoore (ND). Resolution E-06-32	2.2c.(1)		A	D
31 CC	Env. Matters: Approve Proj. for Consideration of Future Funding: Rt.12 Sonoma County – Rehab. roadway near Kenwood (ND). Resolution E-06-33	2.2c.(2)		A	D
32 CC	1 Relinquishment Resolution – 12-Ora-5-PM 35.2; Route 5 in the City of Orange. Resolution R-3651	2.3c.		A	D
33 CC	1 Vacation Resolution – 2-Sha-44-PM 53.6 (KP 86.26); Route 44 in the County of Shasta. Resolution A-863	2.3d.		A	D
34 CC	Ten Resolutions of Necessity Resolutions C-19529 through C-19538	2.4b.		A	D
6 AYES					
35 CC	Director’s Deeds, Items #1 and #2 Excess Lands – Return to State: \$0, Return to Others: \$0	2.4d.		A	D
36 CC	Financial Allocation: 4 District Minor Projects totaling \$2,406,000. Resolution FP-06-45	2.5a.		A	D
37 CC	Financial Allocation: 4 SHOPP Projects totaling \$196,609,000. Resolution FP-06-46	2.5b.(1)		A	D
38 CC	Financial Allocation: 7 SHOPP Projs. for \$2,675,000 Amended in SHOPP by Department. Resolution FP-06-47	2.5b.(2)		A	D
39 CC	Financial Allocation: 1 SHOPP Transportation Enhancement Proj. for \$2,515,000. Resolution FP-06-48	2.5b.(3)		A	D
40 CC	Financial Allocation: 4 SHOPP Short-Term Mobility Projects totaling \$15,045,000. Resolution FP-06-49	2.5b.(4)		A	D
41 CC	Financial Allocation: 1 State-Administered STIP Project on SHS for \$728,000. Resolution FP-06-50	2.5c.(1)		A	D
42 CC	Financial Allocation: 2 Locally-Administered STIP Projects on SHS for \$15,200,000. Resolution FP-06-51	2.5c.(2)		A	D
43 CC	Financial Allocation: 5 Locally-Administered STIP Projects off SHS for \$22,634,000, plus \$34,032,036 from other sources. Resolution FP-06-52	2.5c.(3)		A	D
44 CC	Financial Allocation: 6 Locally-Administered STIP Transportation Enhancement Projects for \$2,080,000, plus \$3,066,900 from other sources. Resolution FP-06-53	2.5c.(5)		A	D
45 CC	Financial Allocation: 3 Locally-Administered STIP Planning, Programming and Monitoring Projects totaling \$447,000. Resolution FP-06-54	2.5c.(6)		A	D
46 CC	Financial Allocation: 2 Locally-Administered STIP Rail/Transit Projects for \$8,350,000, plus \$562,000 from other sources. Resolution MFP-06-12	2.6a.(1)		A	D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
	<u>CONSENT CALENDAR (#26-53) -- CONTINUED</u>			
47 CC	Financial Allocation: 1 State-Administered STIP Rail Project for \$500,000. Resolution MFP-06-13	2.6a.(2)		A D
48 CC	Financial Allocation: 2 TCRP projs. for \$30,070,000 in new TCRP fund & alloc. amendments to redistribute funds. Resolution TFP-06-27, Amending TFP-06-03	2.6e.		A D/C
49 CC	Financial Allocation: 6 Locally-Administered California Aid to Airports Program (CAAP) projects for \$1,252,200 in 2006 Aeronautics Program. Resolution FDOA-2006-2	2.7		A D
50 CC	Technical Correction: FM-05-05, approved 6/8/06 for \$188,000,000 in ROW capital outlay funds in FY 2006-07; to add Budget Act Item 2660-801-3008 (TIF) to resolution.	2.9a.		A D
51 CC	Technical Correction: MFP-05-14, approved 6/8/06, for \$50,935,000 for 6 locally-admin. STIP transit projs; to correct Proj. #2 description--Siskiyou County's Bus Acquisition proj. (PPNO 2422).	2.9b.		A D
52 CC	Technical Correction: MFP-06-06, approved 9/7/06 for \$4,302,000 for 3 State-admin. STIP projects.; to correct Project #2 description-Security Measures (Oakland & LA Facilities) project.	2.9c.		A D
53 CC	Status of Delivery of AB 3090 Project Components	3.9		A D
	<u>END OF CONSENT CALENDAR</u>			
9:50am				
54	Bi-Annual Report on Traffic Congestion Relief (TCR) Program	4.9	Annette Gilbertson Ross Chittenden	A D/C
10:00am	<u>BREAK</u>			
10:15am	<u>Supplemental Funds/Request for Extensions (#55-60)</u>			
55	Financial Allocation for Supplemental Funds: 1 STIP proj. 07-LA-405 in LA County for \$9,700,000 to complete construction. 433.6% over current allocation. FA-06-10	2.5e.	Maura Twomey Ross Chittenden	A D
56	Extend Period of Contract Award: 8 State-Admin. STIP projects totaling \$147,256,000 and 11 SHOPP projects totaling \$73,524,000. Waiver-06-44	2.8b.(2)	Maura Twomey Ross Chittenden	A D
57	Extend Period of Contract Award: 1 Locally-Admin. STIP project on the SHS for \$11,450,000, per FY 2005-06 Allocation Plan Criteria. Waiver-06-45	2.8b.(3)	Maura Twomey Ross Chittenden	A D
58 WITH-DRAWN	Extend Period of Contract Award for 1 Locally-Administered STIP project on the SHS for \$6,730,000 per FY 2005-06 Allocation Plan Criteria. Waiver 06-46	2.8b.(4)	Maura Twomey Ross Chittenden	A D
59	Extend the Period of Contract Award for 17 Locally-Administered STIP projs. for \$32,126,000, per FY 2005-06 Allocation Plan Criteria & G-06-08. Waiver-06-43	2.8b.(1)	Maura Twomey Terry Abbott	A D
60	Waiver of AB 1012 7th Cycle "Use It or Lose It" Provisions for Regional Agency Apportioned Federal Funds for \$7,660,177 to 5 Agencies. Waiver-06-47	2.8f.	Maura Twomey Terry Abbott	A D
10:25am	<u>POLICY MATTERS (#61-65)</u>			
61	State and Federal Legislative Matters	4.1	Robert Chung	A C

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
62	TACA Report on Aviation Issues	4.8a.	Robert Chung John Pfeifer	A	C
63	TACA Report on Accomplishments	4.8b.	Robert Chung John Pfeifer	A	C
64 10:50am	Adoption of 2006 Annual Report to Legislature	4.7	John Barna	A	C
65	Report on Toll Bridge Program Oversight Committee Activity	3.1	Stephen Maller	I	C
10:55am	Highway Right of Way Matters (#66-69)				
66 6 AYES	Resolution of Necessity–Appearance: George W. Powers, et ux.; 11-SD-125-PM 9.4. Resolution C-19527	2.4a.(3)	Stephen Maller Mike Perovich	A	D
67 6 AYES	Resolution of Necessity–Appearance: Georges E. Argoud, Trustee, et al.; 11-SD-125-offsite. Resolution C-19528	2.4a.(4)	Stephen Maller Mike Perovich	A	D
68 6 AYES	Resolution of Necessity–Appearance: Macy’s California Realty, L.L.C., et al.; 08-SBd-215-PM 5.37. Resolution C-19525	2.4a.(1)	Stephen Maller Mike Perovich	A	D
69 6 AYES 11:30am	Resolution of Necessity–Appearance: WM Investors IV, L.L.C., et al.; 08-SBd-215-PM 5.43. Resolution C-19526 PROGRAM STATUS (#70-77)	2.4a.(2)	Stephen Maller Mike Perovich	A	D
70	FY 2006-07 1 st Quarter Finance Report	3.7	Mitchell Weiss Norma Ortega	I	D
71	FY 2006-07 1 st Quarter Project Delivery Report	3.5	Maura Twomey Karla Sutliff	I	D
72	FY 2006-07 1 st Quarter Rail Operations Report	3.6	Robert Chung Bill Bronte	I	D
73	2006 Annual Real Property Retention Review	3.13	Robert Chung Bimla Rhinehart	I	D
74	Quarterly Non-Toll Seismic Safety Retrofit Report	3.8	Stephen Maller Karla Sutliff	I	D
75	Local Assistance Lump Sum Allocation Year-end Report for FY 2005-06	3.12	Maura Twomey Terry Abbott	I	D
76	AB 1012 (Year Seven) Unobligated RSTP and CMAQ, “Use it or Lose it” Close-out Report	3.10	Maura Twomey Terry Abbott	I	D
77	Notification of Year Eight Unobligated RSTP and CMAQ Balances under AB 1012	3.11	Maura Twomey Terry Abbott	I	D
	OTHER MATTERS / PUBLIC COMMENT				
12:30pm	ADJOURN				