

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

**March 14-15, 2007
Sacramento, California**

Wednesday, March 14, 2007

9:00 a.m. California Transportation Foundation Transportation Forum

**Sacramento Convention Center
1030 15th Street
Sacramento, California**

Registration Required - www.transportationfoundation.org

4:00 p.m. Commission Meeting

**Department of Water Resources
Auditorium, First Floor
1416 9th Street
Sacramento, California**

6:30 p.m. Commissioners' Dinner

**Restaurant 55 Degrees
555 Capitol Mall
Sacramento, California**

Thursday, March 15, 2007

9:00 a.m. Commission Meeting

**Department of Water Resources
Auditorium, First Floor
1416 9th Street
Sacramento, 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 Annette Gilbertson 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 – April 25-26, San Luis Obispo

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, March 14, 2007

4:00 p.m.

Commission Meeting

Department of Water Resources
Auditorium, First Floor
1416 9th Street
Sacramento, California

4:00 pm	<u>GENERAL BUSINESS (#1-5)</u>				
1	Roll Call	1.1	James Ghielmetti	I	C
2	Approval of Minutes for January 31 – February 1, 2007 Meeting	1.2	James Ghielmetti	A	C
3	Commission Reports	1.4	James Ghielmetti	A	C
4	Commissioners' Meetings for Compensation	1.5	James Ghielmetti	A	C
5	Executive Director's Report	1.3	John Barna	A	C
6	Corridor Mobility Improvement Account Program Follow-up	4.2	John Barna	A	C
4:30 pm					
	<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT (#7)</u>				
7	Report by Agency Secretary and/or Deputy Secretary	1.6	Jim Bourgart	I	B
	<u>CALTRANS REPORT (#8)</u>				
8	Report by Caltrans' Director and/or Deputy Director	1.7	Will Kempton	I	D
5:00 pm	ADJOURN				

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Thursday, March 15, 2007

9:00 a.m. Commission Meeting

Department of Water Resources
 Auditorium, First Floor
 1416 9th Street
 Sacramento, California

9:00 am	Roll Call	1.1	James Ghielmetti	I	C
	<u>REGIONAL AGENCIES AND RURAL COUNTIES REPORT(#9 – 10)</u>				
9	Report by Regional Agencies Moderator	1.8	Lisa Rheinheimer	I	R
10	Report by Rural Counties Task Force Chair	1.9	Mike Woodman	I	R
9:10 am					
	<u>MODAL ISSUES (#11 – 12)</u>				
11	Presentation by the California Transit Association	5.1	California Transit Association	I	
12	Presentation by the California Bicycle Coalition	5.2	California Bicycle Coalition	I	
10:10 am	<u>BREAK</u>				
10:25 am	<u>INFORMATION CALENDAR (#13 – 21)</u>				
13	IC Informational Report on Emergency G-11 Allocations. Seven Projects totaling \$4,690,000.	2.5f.(1)		I	D
14	IC Informational Report on SHOPP Safety G-03-10 Allocations. Six Projects totaling \$21,317,000.	2.5f.(3)		I	D
15	IC Informational Report on Minor G-05-05 Allocations. 12 Projects totaling \$7,136,000.	2.5f.(4)		I	D
16	IC Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded	3.2		I	D
17	IC Mo. Status-Construction Contract Award-State Highway Projs, per FY 2005-06 Alloc. Plan&Criteria Reso. G-06-08	3.3a.		I	D
18	IC Mo. Status-Construction Contract Award-Local Assist. STIP Projs, per FY 2005-06 Alloc. Plan&Criteria Reso. G-06-08	3.3b.		I	D
19	IC Mo. Status-Construction Contract Award-TCRP Projects, per Resolution G-06-08	3.3c.		I	D/C
20	IC Monthly Report on Projects Amended into the SHOPP by Department Action	3.4		I	D
21	IC Report on AB 1012 "Use It or Lose It" Provision for FFY 2005 Unobligated CMAQ and RSTP Funds	3.11		I	D
	<u>END OF INFORMATION CALENDAR</u>				
10:30 am	<u>CONSENT CALENDAR (#22 – 51)</u>				
22	CC TCRP App. Amendment: CCTA & BART Proj. #12.1-Bay Area Transit Connectivity; Route 4 Study (Related Items under 2.6a.(1) and 2.6e.(2)) Resolution TAA-07-05, Amending Resolution TA-00-03.	2.1c.(1)	Robert Chung	A	D/C

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
CONSENT CALENDAR CONTINUED					
23 CC	TCRP App. Amendment: NCRA Proj. #32.4–upgrade rail line to Class II or III & #32.9–long term stabilization. <i>(Related Items under 2.6e.(2) and 2.6e.(4))</i> Reso. TAA-07-06, Amending Reso. TAA-06-60 and TAA-06-15.	2.1c.(2)		A	D/C
24 CC	TCRP App. Amendment: LACMTA Proj. #37.2–Mid-City Transit Imps.; LRT system along Exposition Boulevard. <i>(Related Items under 2.6e.(3) and 2.6e.(4))</i> Reso. TAA-07-07, Amending Reso. TAA-06-42.	2.1c.(3)		A	D/C
25 CC	Env. Matters: Approve. Proj. for Future Consideration of Funding: Rte 101 Santa Barbara County – Roadway Improvements near Goleta (ND). Resolution E-07-02	2.2c.(1)		A	D
26 CC	Env. Matters: Approve Proj. for Future Consideration of Funding: Rte 1 Monterey County – Roadway Improvements near Big Sur (EIR). Resolution E-07-03	2.2c.(2)		A	D
27 CC	Three Relinquishment Resolutions: 4-Son-101 PM 13.8 Rte 101 City of Rohnert Park Reso. R-3657; 10-Ama-49-PM 10.2/10.9 (KP 16.4/17.5) Rte 49 City of Amador City Reso. R-3658 <i>(Related item under 2.5c.(1))</i> ; 10-Ama-49-PM R7.0/9.0 (KP R11.3/14.5) Rte 49 City of Sutter Creek Resolution R-3659 <i>(Related item under 2.5c.(1))</i>	2.3c.		A	D
28 CC 6 AYES	42 Resolutions of Necessity Resolutions C-19554 through C-19595	2.4b.		A	D
29 CC	Airspace Lease Direct Negotiations – Term Extension AREF Sacramento, L.P.	2.4c.		A	D
30 CC	Director’s Deeds, Items #1 through #18 Excess Lands – Return to State: \$3,573,700 Return to Others: \$0	2.4d.(1)		A	D
31 CC	Director’s Deeds, Item #1 Conceptual Approval of Direct Sale to Prior Owner	2.4d.(2)		A	D
32 CC	Financial Allocation: 21 District Minor Projects totaling \$12,182,000. Resolution FP-06-67	2.5a.		A	D
33 CC	Financial Allocation: Two SHOPP Projects totaling \$3,663,000. <i>(Related item under 2.5c.(1))</i> Reso. FP-06-68	2.5b.(1)		A	D
34 CC	Financial Allocation: 3 SHOPP Projects. Amended into the SHOPP by Department action totaling \$12,618,000, plus \$864,000 from other sources. Resolution FP-06-69	2.5b.(2)		A	D
35 CC	Financial Allocation: 3 SHOPP Projs totaling \$15,170,000 Programmed in FY 2007-08. Reso. FP-06-70	2.5b.(4)		A	D
36 CC	Financial Allocation: 6 State-Administered STIP Projs on SHS totaling \$81,905,000, plus \$65,917,000 from other sources. <i>(Related items under 2.5b.(1))</i> Reso. FP-06-71	2.5c.(1)		A	D
37 CC	Financial Allocation: 1 Locally-Administered STIP Project off SHS for \$621,000, plus \$117,000 from other sources. Resolution FP-06-72	2.5c.(3)		A	D
38 CC	Financial Allocation: 5 Locally-Administered STIP TE Projects totaling \$1,478,000, plus \$334,125 from other sources. Resolution FP-06-73	2.5c.(5)		A	D
39 CC	Financial Allocation: 5 Locally-Administered STIP PPM Projects for \$500,000. Resolution FP-06-74	2.5c.(6)		A	D
40 CC	Financial Allocation: 28 Locally-Administered EEM Projects totaling \$6,635,583, plus \$18,402,629 from other sources. Resolution FP-06-76	2.5c.(11)		A	D

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
	CONSENT CALENDAR CONTINUED				
41 CC	Financial Allocation: 3 Locally-Administered STIP Rail/Transit Project for \$5,958,000 plus \$24,884,800 from other sources. Resolution MFP-06-15	2.6a.(1)		A	D
42 CC	Financial Allocation for Two State-Administered STIP Rail Projects totaling \$8,232,000. Resolution MFP-06-16	2.6a.(2)		A	D
43 CC	Financial Re-Allocation: 1 TCRP Project for \$31,000,000. Resolution TFP-06-31	2.6e.(1)		A	D/C
44 CC	Financial Allocation: 3 TCRP Projects totaling \$7,220,000. (Related Items under 2.1c.(1) and 2.1c.(2).) Resolution TFP-06-32	2.6e.(2)		A	D/C
45 CC	Financial Allocation: Reimburse Previously Approved AB 1335 LONP for 2 TCRP Projects totaling \$17,414,000. (Related item under 2.1c.(3).) Resolution TFP-06-33	2.6e.(3)		A	D/C
46 CC	Financial Allocation Amendment: 4 TCRP Projects, including De-allocating \$1,500,000 from 1 Project. (Related Items under 2.1c.(2) and 2.1c.(3).) Resolution TFP-06-34	2.6e.(4)		A	D/C
47 CC	Allocation: \$26,000 for 1 FY 2006-07 CAAP Project in the 2006 Aeronautics Program. FDOA-2006-3	2.7		A	D
48 CC	Technical Correction: FP-06-18, approved 9/7/06, for \$4,202,000 for 3 State-Administered STIP Projects; Project #3 correct project location – Rte 198/245 intersection project (PPNO D008).	2.9a.		A	D
49 CC	Technical Correction: FP-06-48, approved 12/14/06, for \$2,515,000 for 1 SHOPP TE Project; modify funding split from state/federal to all federal. No change to the amount allocated.	2.9b.		A	D
50 CC	• Adoption of FY 2006-07 EEM Program totaling \$6,654,583. Resolution G-07-__	4.4		A	C
51 CC	• Adoption of the Rate for Local Government Matching of CAAP Grants. Resolution G-07-__	4.5		A	D
	END OF CONSENT CALENDAR				
10:35 am	POLICY MATTERS				
52	Recommendations to the Legislature on FY 2007-08 Governor's Budget	4.6	Mitchell Weiss	A	C
53	Route 99 Bond Program	4.3	Mitchell Weiss Kome Ajise	A	C
54	Caltrans Pavement Initiative	4.9	Michael Miles	I	D
55	Comments on Draft 10-Year SHOPP	4.8	John Barna	A	C
56	Request to Extend Contract Award Deadline from Six Months to Eight Months Resolution G-07-__	4.10	Maura Twomey	A	C
11:35 am					
57	Excellence in Transportation Awards	4.11	Caroline Moreno	I	D
58	State and Federal Legislative Matters	4.1	Robert Chung	A	C

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
<u>Environmental Matters – Comments on Documents in Circulation (Draft EIR) (#59 – 61)</u>					
59	Route 5 in Los Angeles County – Roadway improvements near Norwalk (EIR).	2.2b.(1)	Robert Chung	A	D
60	Route 70 in Plumas County – Replace bridge near Keddie (EIR).	2.2b.(2)	Robert Chung	A	D
61	Route 50 in Sacramento County – Roadway improvements near Sacramento (EIR).	2.2b.(3)	Robert Chung	A	D
<u>Environmental Matters – Approval of Projects for Future Consideration of Funding (#62)</u>					
62	Approval of Project for Future Consideration of Funding: Rte 99 in Merced County – Roadway improvements near Merced (EIR). Resolution E-07-04	2.2c.(3)	Robert Chung	A	D
12:15 pm	<u>LUNCH BREAK</u>				
1:15 pm	<u>Financial Allocations for STIP Projects (#63 – 66)</u>				
63	Financial Allocation: 2 Locally-Administered STIP TE Projects for \$683,000, plus \$38,000 from other sources. Resolution FP-06-__	2.5c.(7)	Maura Twomey Terry Abbott	A	D
64	Financial Allocation: 2 Locally-Administered STIP TE Projects for \$731,000, plus \$94,700 from other sources. Resolution FP-06-__	2.5c.(8)	Maura Twomey Terry Abbott	A	D
65	Financial Allocation: 2 Locally-Administered STIP Projects off SHS totaling \$450,000, Programmed in FY 2007-08 Resolution FP-06-75	2.5c.(9)	Maura Twomey Terry Abbott	A	D
66	Financial Allocation: 1 Locally-Administered STIP Projects off SHS for \$210,000, Programmed in FY 2007-08 Resolution FP-06-__	2.5c.(10)	Maura Twomey Terry Abbott	A	D
<u>Financial Allocations for Supplemental Funds (#67)</u>					
67	Financial Allocation for Supplemental Funds: 1 STIP proj. 05-SLO-41 in San Luis Obispo for \$710,000 to Award Construction Contract. 24% over current allocation Resolution FA-06-13	2.5e.	Maura Twomey Rachel Falsetti	A	D
<u>Time Extension Requests (#68 – 70)</u>					
68	Extend Period of Project Allocation: 2 Two Locally-Administered STIP projects totaling \$655,000 per Resolution G-03-19 Waiver-07-04	2.8a.	Maura Twomey Terry Abbott	A	D
69	Extend Period of Contract Award: 3 Locally-Administered STIP projects totaling \$612,000, per Resolution G-06-08 Waiver-07-05	2.8b.(1)	Maura Twomey Terry Abbott	A	D
70	Extend Period of Contract Award: 2 STIP projects for \$3,185,000 and 1 SHOPP project for \$71,000,000, per Resolution G-06-08. Waiver-07-06	2.8b.(2)	Maura Twomey Rachel Falsetti	A	D
71	Comparison of Cost Increases Statewide for Seismic Retrofit of Office Buildings	4.7	Maura Twomey Glenn Yee	I	D
<u>Status Reports</u>					
72	FY 2006-07 2 nd Quarter Finance Report	3.8	Mitchell Weiss Norma Ortega	I	D
73	FY 2006-07 2 nd Quarter Project Delivery Report	3.7	Maura Twomey Karla Sutliff	I	D
74	FY 2006-07 2 nd Quarter Rail Operations Report	3.6	Robert Chung Bill Bronte	I	D
75	Quarterly Non-Toll Seismic Safety Retrofit Report	3.9	Stephen Maller Karla Sutliff	I	D

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
76	Monthly Report on Toll Bridge Program Oversight Committee Activity	3.1	Stephen Maller	I	C
77	Status of Delivery of AB 3090 Project Components	3.10	Maura Twomey Rachel Falsetti	I	D
78	Local Assistance Lump Sum Allocation Status Report	3.12	Maura Twomey Terry Abbott	I	D
79	Report on Excess Land Disposals for the period of July 1 – December 31, 2006	3.5	Robert Chung Bimla Rhinehart	I	D
	<u>OTHER MATTERS / PUBLIC COMMENT</u>	6.			
3:00 pm	<u>ADJOURN</u>				