

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>
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Due to timing issues, Executive Director John Barna recommended the following changes to the Estimated Timed Agenda.

Items to be presented on Thursday, February 1: The Governor’s Budget (Tab 9) will follow the Caltrans’ Director’s Report (Tab #13); Business Transportation & Housing’s presentation of the Governor’s Goods Movement Action Plan (Tab #7) to be presented before 3:00 p.m. followed by the Executive Director’s Report (Tab #4).

Items to be presented on Wednesday, January 31: Report by Regional Agencies Moderator (Tab #14), Report by Rural Counties Task Force Chair (Tab #15), the Information Calendar, the Consent Calendar, and State and Federal Legislation Matters (Tab #61).

Commissioner Lindsey moved to approve the agenda changes as recommended by Executive Director Barna. Commissioner Ghielmetti seconded the motion, which carried 7-0. (Commissioners Alvarado and Torres were absent.)

Although the above recommended changes by Mr. Barna were voted on and approved by the Commission, the first day of the meeting went over schedule and the following is the actual order of the how the items were presented: January 31 – Items #1, #2, #3, #5, #6, #7, #4, #8, #10, and #11; and Thursday, February 1 – Items #1, #9, #12 through #66.

2	• Welcome by Sacramento Mayor Heather Fargo	1.10	Heather Fargo	I	R
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Mayor Fargo welcomed the Commission and expressed her pleasure hosting the Commission at the intermodal rail yard site tour held earlier in the day. She presented highlights on three major projects, the intermodal facility and sale of the train depot, the Richards Boulevard Interchange Connection to I-5, and the Highway 99 / I-5, Cosumnes River Boulevard Connection. She said that Channel 3, KCRA News, would be televising a town hall meeting on the Metropolitan Transportation Plan and transportation issues on January 31.

Mayor Fargo introduced Mike McKeever, Executive Director of SACOG, who gave a PowerPoint presentation entitled, “SACOG’s Blueprint-MTP-SIP: Synergies through Integration.” Mr. McKeever reviewed the vehicle miles of travel per household, dwelling units and jobs, and SACOG’s CMIA project list.

Chair Bergeson thanked Mayor Fargo for her remarks and for the rail yard tour that was held earlier in the day.

3	• Approval of Minutes for December 13-14, 2006 Meeting	1.2	Marian Bergeson	A	C
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Chair Bergeson asked for approval of the December 13-14, 2006 meeting minutes.

Commissioner Ghielmetti moved to approve the minutes as presented. Commissioner Tavaglione seconded the motion, which carried 7-0. (Commissioners Alvarado and Torres were absent.)

4	• Executive Director’s Report	1.3	John Barna	A	C
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Item #4 was presented after Item #7 on Wednesday, January 31.

Executive Director John Barna introduced recently hired Commission staff member Dina Noel, who will be assisting Stephen Maller with the Toll Bridge Program.

Mr. Barna discussed the schedule for the CMIA hearings. The draft recommendations on the CMIA projects will be released on February 16, 2007. Mr. Barna recommended a special meeting be held on February 20, 2007, in Sacramento to give the regions an opportunity to discuss proposed projects and program issues related to the CMIA project list, which is scheduled to be adopted at the February 28 meeting in Irvine.

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Commissioner Lindsey moved to approve the February 20 meeting in Sacramento, as recommended by Executive Director Barna. Commissioner Tavaglione seconded the motion, which carried 9-0.

Mr. Barna spoke about Governor Schwarzenegger’s Executive Order S-02-07, which calls for accountability measures with regard to all bond programs. An implementation plan is due to the Administration by March 1. The Commission’s recommendations, together with an implementation policy, will be discussed at the February 28 meeting.

The following handouts were distributed as pinks at the meeting: Executive Order S-02-07 from the Governor’s office, a letter addressed to Chair Bergeson from Senator Perata dated January 25, 2007, Chair Bergeson’s Suggested Talking Points to the Senate Transportation and Housing Committee Hearing on Public-Private Partnerships dated January 17, 2007, and Executive Director Barna’s testimony to Senate Transportation.

Mr. Barna announced that Deputy Director Stephen Maller’s wife, Yvonne Maller, passed away on Sunday, January 28, after fighting a courageous battle with liver cancer. Mr. Barna recommended that the Commission adjourn the meeting in Yvonne’s honor.

ACTION ITEMS:

- 4 (1.3) **John Barna** – With the tentative release date of draft CMIA staff recommendations scheduled for February 16, set up a hearing on February 20 in Sacramento to allow Commissioners and staff, and Regional Agencies to discuss those recommendations. At that hearing also discuss program implementation, oversight, project delivery, cost containment, schedule slippage and cost increases. *(February 20 Agenda Item)*
- 4 (1.3) **John Barna** – At the February 28 CMIA program adoption and per the Governor’s Executive Order, provide recommendations on tracking and reporting on bond program elements. Provide this information to the Administration by March 1. *(February 28 Agenda Item)*
- 4 (1.3) **John Barna** – With the assistance of Commissioners Ghielmetti, Lindsey and Tavaglione, undertake a revision of the Regional Transportation Planning (RTP) Guidelines to incorporate emission reduction and new land use strategies in response to Senator Perata’s request. Provide an outline of the framework of effort and a briefing at the February 28 meeting. *(February 28 Agenda Item)*

5	<ul style="list-style-type: none"> • Commission Reports -- Election of Officers 	1.4	Marian Bergeson	A	C
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Chair Bergeson announced that there were no Commission Reports this month.

Heinz Heckerth, CTF, provided handouts entitled, “18th Annual TRANNY awards Nomination Instructions,” and “Save the Date CTF Transportation Forum,” which is scheduled for March 14. Mr. Heckerth thanked Chair Bergeson and Commissioner Ghielmetti for their participation at Asilimar. Chair Bergeson thanked Mr. Heckerth for his hard work on this worthwhile cause.

Chair Bergeson requested nominations for the Election of Officers. Commissioner Tavaglione moved to nominate Commissioner Ghielmetti as Chair and Commissioner Chalker as Vice Chair. Commissioner Zarian seconded the motion, which carried 7-0. (Commissioners Alvarado and Torres were absent.)

ACTION ITEMS:

- 5 (1.4) **John Barna/Will Kempton** – Per CTF Director Heinz Heckerth’s request, submit nominations for Tranny Awards as soon as possible but before the deadline of March 1, 2007.

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5 (1.4) **Mary Lea Filbert – Update letterhead, website, rosters, nameplates, etc. etc. to reflect newly elected Chair James Ghielmetti and Vice Chair John Chalker.**

6 • Commissioners’ Meetings for Compensation 1.5 Marian Bergeson A C

Chair Bergeson requested approval of the Commissioners’ Meetings for Compensation. Commissioner Lindsey asked that the January 29 teleconference meeting with staff noted on his list of meetings attended be removed from the record.

Commissioner Lindsey moved to approve the Meetings for Compensation, as amended. Commissioner Chalker seconded the motion, which carried 7-0. (Commissioners Alvarado and Torres were absent.)

ACTION ITEM:

6 (1.5) **Mary Lea Filbert – Correct the Commissioner’s January Meetings for Compensation memo per Commissioner Lindsey’s request.**

POLICY MATTERS (#7 – 11)

7 • Presentation of the Governor’s Goods Movement Action Plan 4.8 Barry Sedlik I B

Barry Sedlik, Acting BTH Secretary, gave a PowerPoint Presentation, “Goods Movement Action Plan (GMAP),” which was submitted to the Commission on January 10, 2007. The Commissioners expressed concern that the GMAP excluded discussion on in-state commerce in regard to trucking, freight rail and aviation. Pedro Nava, Chair of the Assembly Transportation Committee, suggested that the Administration consider this just the first chapter of the GMAP. The Commission will consider the Plan, among other documents, in the development of the Trade Corridor Improvement Fund (TCIF). Mr. Sedlik stated that BTH and CalEPA are ready to assist the Commission in any way possible.

David Grannis informed the Commission that an airport ground access report was done several years ago that may prove helpful with the issues presented.

Chair Bergeson welcomed Senator Lowenthal to the meeting, and thanked the Commissioners, BTH and the Legislature for helping the Commission implement this program.

ACTION ITEM:

7 (4.8) **John Barna – Mail a copy of the Goods Movement Action Plan (GMAP) to the Commissioners per their request. Return at the March Commission meeting with an agenda item to review Prop 1B directions to CTC regarding GMAP; provide more detail on criteria, matrix and benchmarks as stated in the report; per Commissioner Chalker’s request include a focus on airport cargo; and secure the list of stakeholders involved in GMAP and provide this information to Commissioners as well. (March Agenda Item)**

7 (4.8) **Mary Frederick – Provide to Commissioners a copy of the report prepared around 2000 to 2001 for Caltrans Division of Aeronautics on Airport Ground Access.**

8 • Workshop on Local Roads by County Supervisors Association of California (CSAC) and the California League of Cities 5.2 CSAC and the California League of Cities I R

Executive Director John Barna briefly reviewed this item.

The following local representatives discussed challenges associated with funding maintenance and rehabilitation for their local streets and roads and asked for the Commission’s assistance: Mike McGowan, Yolo County

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Supervisor and Chair of the County Supervisors Association of California (CSAC), Mike Duncan, Assistant Public Works Director, City of Fairfield, George Johnson, Director of the Riverside County Transportation, Brian McDermott, Director of Public Works, County of Siskiyou, and Shanna O'Hare, Director of Public Works, City of Oakland.

Deanne Baker, CSAC, thanked the Commission for its time. Commissioner Ghielmetti thanked all of those who spoke and agreed that the Commission needs to work on a solution to this problem.

ACTION ITEM:

8 (5.2) **John Barna/Will Kempton – Provide CTC and Caltrans' support and involvement to local agencies in preparing a local streets and roads needs assessment, similar to what has been done in the SHOPP.**

8 (5.2) **John Barna – Work with CSAC and schedule for the June CTC meeting an agenda item on local streets and roads needs assessment and ideas for revenue enhancements. (June Agenda Item)**

9	<ul style="list-style-type: none"> • Presentation of the Governor's Proposed FY 2007-08 Budget 	4.3	Mitchell Weiss Norma Ortega	I	D
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This Item was on the "Estimated Time Agenda" to be heard on Wednesday, January 31, but due to time constraints, was heard on Thursday, February 1.

Deputy Director Mitchell Weiss briefly reviewed this item and introduced Norma Ortega, Caltrans, who gave a PowerPoint presentation entitled, "Proposed 2007-08 Governor's Budget." The budget proposes \$12.8 billion in expenditures for transportation, which is an increase of \$1.5 billion from the FY 2006-07 Budget, due mainly to Proposition 1B. Included in the proposed budget is \$523 million to be appropriated through urgency legislation in FY 2006-07 to expedite high-priority projects from various Proposition 1B programs.

The Commissioners expressed concern over the diversion of \$1.1 billion from the PTA Account to the General Fund. The deadline for the Legislature to pass the budget is June 15, 2007, and the deadline for the Governor to sign the budget is June 30, 2007.

Director Kempton pointed out that this budget shows the Governor's strong support for transportation and reflects the needs around the state.

Director Kempton introduced Assemblymember Mike Feuer, who was appointed to serve as the Chairman of the Budget Subcommittee No. 5 on Technology/Transportation.

ACTION ITEM:

9 (4.3) **Mitch Weiss – Provide information at the March Commission meeting on programmatic funds needed to repay General Obligation bonds. (March Agenda Item)**

9 (4.3) **Mitch Weiss – Return at the March Commission meeting with a position on the Governor's budget. (March Agenda Item)**

9 (4.3) **Norma Ortega – Per Commissioner Lindsey's request provide information on a reasonable cash balance for the PTA account and information on spillover. (March Agenda Item)**

9 (4.3) **Norma Ortega – Return at the June Commission meeting with a report on the current Governor's budget proposal and the May Revise proposal. (June Agenda Item)**

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10	<ul style="list-style-type: none"> Draft FY 2006-07 Environmental Enhancement and Mitigation (EEM) Program 	4.2	Annette Gilbertson	I C
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Assistant Deputy Director Annette Gilbertson presented the annual review of the draft list of Environmental Enhancement and Mitigation (EEM) Program projects recommended for funding.

ACTION ITEM:

10 (4.2) Annette Gilbertson – Return at the March Commission meeting for adoption of the EEM program, and include the remaining list of projects. (March Agenda Item)

11	<ul style="list-style-type: none"> Annual Review of Rate for Local Government Matching of California Aid to Airport Program (CAAP) Grants 	4.7	Robert Chung Mary Frederick	I D
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Deputy Director Robert Chung presented the annual review of the California Aid to Airport Program (CAAP) Grants. He stated that the Technical Advisory Committee for Aeronautics reviewed the item and recommended approving a local match of 10% for Acquisition and Development grants by local agencies. This item will be considered for action next month.

ADJOURN

Commissioner Lindsey moved to adjourn the meeting. Commissioner Chalker seconded the motion, which carried 9-0.

The meeting of the California Transportation Commission adjourned at 5:00 p.m. in honor of Yvonne Maller.

Thursday, February 1, 2007

9:00 a.m.

**Commission Meeting
Sacramento “New” City Hall Building
City Council Chambers, First Floor
915 “I” Street
Sacramento, California**

<ul style="list-style-type: none"> Roll Call 	1.1	Marian Bergeson	I C
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The meeting of the California Transportation Commission was called to order by Chair Bergeson at 9:00 a.m. on February 1, 2007, at the Sacramento “New” City Hall Building, City Council Chambers, First Floor, 915 “I” Street, Sacramento, California.

Roll call was conducted. The Commissioners in attendance were as follows:

- Members Present: Marian Bergeson, Chair
James Ghielmetti, Vice Chair
Bob Alvarado
John Chalker
Jeremiah Hallisey
R. Kirk Lindsey
Joe Tavaglione
Esteban Torres
Larry Zarian
- Members Absent: Senator Alan S. Lowenthal, Ex-Officio
Assemblymember Pedro Nava, Ex-Officio

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BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT (#12)

- 12 • Report by Agency Secretary and/or Deputy Secretary 1.6 Jim Bourgart I B

Jim Bourgart, Assistant Secretary BTH, thanked the Commission for having the Goods Movement Action Plan presentation. He also spoke about the Governor’s Executive Order, the industry expansion initiative, and the Legislative Analyst Office report, which was released on January 22.

CALTRANS REPORT (#13)

- 13 • Report by Caltrans’ Director and/or Deputy Director 1.7 Will Kempton I D

Director Kempton thanked the Department, Commission staff and all of the regional agencies for their collaborative effort in submitting the Corridor Mobility Improvement Account project nominations. Director Kempton’s reviewed the following: his participation in a recent public-private partnership hearing chaired by Senator Lowenthal; the Department’s public outreach efforts in developing the disparity study in response to the Western Paving vs. State of Washington lawsuit on race conscious DBE goals; the Department’s commitment to aggressively dispose excess property, and SB 1210, the new eminent domain law that could affect project delivery. Director Kempton announced that Ross Chittenden, Caltrans, will be on a temporary 12-18 month assignment to implement the bond programs and Rachel Falsetti will be the acting Chief for Transportation Programming until Mr. Chittenden returns.

Director Kempton spoke about a very productive trip that he had recently taken to Washington, DC and was pleased to report that the House passed a Continuing Resolution that funds transportation at the 2007 SAFETEA-LU authorized level.

ACTION ITEMS:

- 13 (1.7) **Mary Lea Filbert/Jennifer Waldon – Order nameplate for new Acting Chief of Division of Programming, Rachel Falsetti.**
- 13 (1.7) **Robert Chung – Provide to Commissioners a copy of SB 1210 (Torlakson, Chaptered 2007) regarding changes to eminent domain law.**

REGIONAL AGENCIES AND RURAL COUNTIES REPORT (#14 – 15)

- 14 • Report by Regional Agencies Moderator 1.8 Lisa Rheinheimer I R

Lisa Rheinheimer, Regional Agency Moderator, announced that the focus at this month’s RTPA meeting was on the CMIA process. Ms. Rheinheimer noted that the regions are dedicated to delivering projects on time, but that they are very concerned with the 60 day turnaround for FHWA review. She asked the Commission to consider extending the award contract deadline from six months to eight months.

ACTION ITEM:

- 14 (1.8) **Maura Twomey – Monitor and report back at the March Commission meeting the Regional Agencies request to extend the award contract deadline from six to eight months. (March Agenda Item)**
- 15 • Report by Rural Counties Task Force Chair 1.9 Mike Woodman I R

Mike Woodman, RCTF Chair, reported that everyone in attendance at the January 19 Rural County Task Force meeting had submitted their CMIA projects. He thanked the Commission for planning the CMIA hearing in Sacramento, which will be convenient for the rural members to attend. Special thanks were given to Chief Deputy Director David Brewer, Deputy Director Mitch Weiss and Ross Chittenden, Caltrans, for their assistance.

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Mr. Woodman stated that the rural counties look forward to working with the County Supervisors Association of California (CSAC) and the California League of Cities regarding needs assessment and stable sources for transportation funding.

16	<ul style="list-style-type: none"> • Review and Comments on 10-year SHOPP 	4.4	Maura Twomey Ross Chittenden Rick Guevel	A D
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Deputy Director Maura Twomey briefly reviewed this item and introduced Ross Chittenden, Caltrans, who gave a PowerPoint presentation that provided a summary of the 2007 10-Year State Highway Operation and Protection Program (SHOPP) Plan.

Commissioner Ghielmetti asked if it was possible to use GARVEE bonds for SHOPP projects. Mr. Chittenden explained that the Department could pursue this strategy but that only \$1.2 billion over a two- to three-year period would be available. He added that while this strategy would help in the short term, future federal receipts would be impacted, and the \$1.2 billion would still fall short of providing full funding needed for the SHOPP. Mr. Chittenden said the Department will continue to evaluate the goals used in the development of the 10-Year SHOPP, and that a presentation on the Pavement Initiative is planned for the March Commission meeting.

ACTION ITEMS:

- 16 (4.4) **Rachel Falsetti – Return at the March Commission meeting regarding SHOPP legal mandates. (March Agenda Item)**
- 16 (4.4) **John Barna – Solicit CTC staff and Commissioners’ comments regarding the draft 10-Year SHOPP for presentation at the March Commission meeting. (March Agenda Item)**

17	<ul style="list-style-type: none"> • 2008 STIP Fund Estimate Development Overview 	4.6	Mitchell Weiss Norma Ortega	I D
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Deputy Director Mitchell Weiss briefly reviewed this item and introduced Norma Ortega, Caltrans, who gave a PowerPoint presentation entitled, “2008 STIP Fund Estimate Overview and Timeline.” Ms. Ortega explained the purpose of the 2008 Fund Estimate, assumptions that go into the development of the fund estimate, methodologies, and statutory deadlines. Statutes require fund estimate adoption by August 15th of every odd year. Since there is no meeting scheduled for August this year, the Commission may consider adding a special meeting in August 2007 to adopt the Fund Estimate. The 2006 STIP Augmentation and the signing of the FY 2007-08 Budget could also have significant impacts to the 2008 STIP Fund Estimate schedule.

ACTION ITEMS:

- 17 (4.6) **John Barna – Explore the possibility of an additional Commission meeting in August to adopt the Fund Estimate. (August Agenda Item)**
- 17 (4.6) **Norma Ortega – Distribute the Draft 2008 STIP Fund Estimate by July 15 and present it at the July 25-26 Commission meeting. (July Agenda Item)**

<u>INFORMATION CALENDAR (#18 – 26)</u>	IC	Stephen Maller
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Deputy Director Robert Chung presented the Information Calendar, Agenda Items #18 through #26, with a correction as noted to Item #18. Mr. Chung stated that individual presentations on these items would not occur unless a Commissioner had questions. The Commissioners had no questions or comments.

18	IC	<ul style="list-style-type: none"> • Informational Report on Emergency G-11 Allocations. Seven Projects totaling \$5,995,000. 	2.5f.(1)	I D
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This item was presented on the Information Calendar.

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There was a correction to the Agenda Vote List and Book Item Attachment for Project #7, as noted on the pink – “Changes to CTC Agenda.”

19	IC	<ul style="list-style-type: none"> • Informational Report on Seismic Retrofit (Proposition 192, Phase II) G-11 Allocations. One project for \$5,300,000. 	2.5f.(2)	I	D
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This item was presented on the Information Calendar.

20	IC	<ul style="list-style-type: none"> • Informational Report on SHOPP Safety G-03-10 Allocations. Two Projects totaling \$2,274,000. 	2.5f.(3)	I	D
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This item was presented on the Information Calendar.

21	IC	<ul style="list-style-type: none"> • Informational Report on Minor G-05-05 Allocations. Eight Projects totaling \$5,361,000. 	2.5f.(4)	I	D
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This item was presented on the Information Calendar.

22	IC	<ul style="list-style-type: none"> • Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded 	3.2	I	D
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This item was presented on the Information Calendar.

23	IC	<ul style="list-style-type: none"> • Monthly Status of Construction Contract Award for State Highway Projects, per FY 2005-06 Allocation Plan Criteria and Resolution G-06-08 	3.3a.	I	D
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This item was presented on the Information Calendar.

24	IC	<ul style="list-style-type: none"> • Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan Criteria and Resolution G-06-08 	3.3b.	I	D
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This item was presented on the Information Calendar.

25	IC	<ul style="list-style-type: none"> • Monthly Status of Construction Contract Award for Traffic Congestion Relief Program Projects, per FY 2005-06 Allocation Plan Criteria and Resolution G-06-08 	3.3c.	I	D
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This item was presented on the Information Calendar.

26	IC	<ul style="list-style-type: none"> • Monthly Report on Projects Amended into the SHOPP by Department Action 	3.4	I	D
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This item was presented on the Information Calendar.

END OF INFORMATION CALENDAR

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CONSENT CALENDAR (#27 – 48)

CC Robert Chung

Mr. Chung recommended the Commission adopt the Consent Calendar, Items #27 through #48, with the following changes, as noted on the pink – “Changes to CTC Agenda,” for Items #41, #42, and #43; and Item #34 is a Resolution of Necessity that requires six affirmative votes.

Commissioner Ghielmetti moved to approve the Consent Calendar, as modified and recommended by staff. Commissioner Torres seconded the motion, which carried 9-0.

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| 27 | CC | <ul style="list-style-type: none"> • Santa Clara Valley Transportation Authority requests a TCRP Application Amendment to redistribute \$159,469,000 from R/W to PS&E, and update the schedule and funding plan for TCRP Project #1.2 - BART to San Jose; extend BART from Fremont to Downtown San Jose in Santa Clara and Alameda Counties – Warm Springs to San Jose.
<i>(Related items under 2.6e.(2) and 2.6e.(3).)</i>
Resolution TAA-07-01, Amending Resolution TAA-05-04 | 2.1c.(1) | A | D/C |
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This item was approved on the Consent Calendar.

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| 28 | CC | <ul style="list-style-type: none"> • The San Bernardino Associated Governments requests a TCRP Application Amendment to designate an additional implementing agency for R/W, and update the project schedule and funding plan for TCRP Project #59 - Route 10; Live Oak Canyon Interchange, including, but not limited to, the 14th Street Bridge over Wilson Creek, in the city of Yucaipa in San Bernardino County.
<i>(Related item under 2.6e.(1).)</i>
Resolution TAA-07-02, Amending Resolution TAA-05-42 | 2.1c.(2) | A | D/C |
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This item was approved on the Consent Calendar.

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| 29 | CC | <ul style="list-style-type: none"> • The Department requests a TCRP Application Amendment to transfer \$16,300,000 in programmed TCRP funds from Project #62 - Route 91; Add HOV lanes through downtown Riverside, from Adams Street to University Avenue to Project #62.1 - Route 91; Add HOV lanes through downtown Riverside, from University Avenue to Route 60/91/215 Junction in Riverside County. The amendment also updates the project schedule and funding plan for both projects. <i>(Related item under 2.6e.(1).)</i>
Resolution TAA-07-03, Amending Resolutions TAA-05-01 and TAA-05-25 | 2.1c.(3) | A | D/C |
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This item was approved on the Consent Calendar.

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30 CC	<ul style="list-style-type: none"> • The Department requests a TCRP Application Amendment to redistribute \$1,400,000 from PS&E to PA&ED and update the funding plan for TCRP Project #157 - Route 12; Congestion relief improvements from Route 29 to I-80 through Jamison Canyon. <i>(Related item under 2.6e.(3).)</i> Resolution TAA-07-04, Amending Resolution TAA-06-14	2.1c.(4)		A D/C
This item was approved on the Consent Calendar.				
31 CC	<ul style="list-style-type: none"> • One Route Adoption for a Controlled Access Highway at 6-Ker-46 PM 0.0/29.9 (KP 0.0/48.1) in the county of Kern Resolution HRA 07-01	2.3a.		A D
This item was approved on the Consent Calendar.				
32 CC	<ul style="list-style-type: none"> • Five Relinquishment Resolutions Resolution R-3652 thru R-3656 -- 4-Son-101-PM 53.9/56.2 Route 101 in the county of Sonoma Resolution R-3652 -- 8-Riv-91, 215-PM 21.2/21.7 and 42.6/43.9 (KP 34.1/34.9 and 68.6/70.6) Routes 91 and 215 in the city of Riverside Resolution R-3653 -- 8-Riv-111-PM L27.88/L28.62 and 28.73/32.44 Route 111 in the city of Indio Resolution R-3654 -- 11-SD-5-PM 30.9/31.1 (KP 49.7/50.03) Route 5 in the city of San Diego Resolution R-3655 -- 11-SD-78-PM 5.9 Route 78 in the city of Vista Resolution R-3656	2.3c.		A D
This item was approved on the Consent Calendar.				
33 CC	<ul style="list-style-type: none"> • One Vacation Resolution 10-Cal-4-PM 26.6 Route 4 in the county of Calaveras Resolution A-864	2.3d.		A D
This item was approved on the Consent Calendar.				
34 CC 6 AYES	<ul style="list-style-type: none"> • 13 Resolutions of Necessity Resolutions C-19540 through C-19552	2.4b.		A D
This item was approved on the Consent Calendar.				
35 CC	Airspace Lease Direct Negotiations -- Modern Custom Fabrication, Incorporated	2.4c.(1)		A D

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This item was approved on the Consent Calendar.

36 CC	Airspace Lease Direct Negotiations -- Separovich/Domich/Padgham	2.4c.(2)		A D
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This item was approved on the Consent Calendar.

37 CC	<ul style="list-style-type: none"> • Director's Deeds Items #1 through #7 Excess Lands – Return to State: \$551,100 Return to Others: \$0 	2.4d.		A D
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This item was approved on the Consent Calendar.

38 CC	<ul style="list-style-type: none"> • Financial Allocation for Three District Minor Projects totaling \$1,837,000. Resolution FP-06-55 	2.5a.		A D
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This item was approved on the Consent Calendar.

39 CC	<ul style="list-style-type: none"> • Financial Allocation for Two SHOPP Projects totaling \$14,056,000. Resolution FP-06-56 	2.5b.(1)		A D
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This item was approved on the Consent Calendar.

40 CC	<ul style="list-style-type: none"> • Financial Allocation for 16 SHOPP Projects totaling \$15,063,000 Amended into the SHOPP by Department action. Resolution FP-06-57 	2.5b.(2)		A D
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This item was approved on the Consent Calendar.

41 CC	<ul style="list-style-type: none"> • Financial Allocation for Four State-Administered STIP Projects on the State Highway System totaling \$57,290,000, \$14,797,000, plus \$350,075,000 from other sources. Resolution FP-06-60 	2.5c.(1)		A D
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This item was approved on the Consent Calendar, as modified.

Project #4 was withdrawn prior to the meeting, as noted on the pink – “Changes to CTC Agenda.”

42 CC	<ul style="list-style-type: none"> • Financial Allocation for Nine Locally-Administered STIP Projects off the State Highway System totaling \$17,286,000. Resolution FP-06-61 	2.5c.(3)		A D
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This item was approved on the Consent Calendar, as modified.

Changes to the Agenda Vote List and Book Item Attachment for Projects #1 and #6 were noted on the pink – “Changes to CTC Agenda.”

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43 CC	<ul style="list-style-type: none"> Financial Allocation for Ten 11 Locally-Administered STIP Transportation Enhancement Projects totaling \$4,022,000 \$5,479,000, plus \$1,367,600 from other sources. Resolution FP-06-62 	2.5c.(5)		A D
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This item was approved on the Consent Calendar, as modified.

One project for the City of Bellflower was added by addendum. Corrections to the Agenda Vote List for Projects #1, #2, #5, #7, #8, and #9 were noted on the on the pink – “Changes to CTC Agenda.”

44 CC	<ul style="list-style-type: none"> Financial Allocation for One Locally-Administered STIP Planning, Programming and Monitoring Project for \$26,000. Resolution FP-06-63 	2.5c.(6)		A D
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This item was approved on the Consent Calendar.

45 CC	<ul style="list-style-type: none"> Financial Allocation for Two Locally-Administered STIP Transportation Enhancement Projects for \$160,000, plus \$490,000 from other sources, programmed in later years. FY 2007-08. Resolution FP-06-64 	2.5c.(7)		A D
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This item was approved on the Consent Calendar.

46 CC	<ul style="list-style-type: none"> Financial Allocation for Two AB 3090 Reimbursement Projects totaling \$750,000. Resolution FP-06-66 	2.5c.(8)		A D
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This item was approved on the Consent Calendar.

47 CC	<ul style="list-style-type: none"> Financial Allocation for One Locally-Administered STIP Rail/Transit Project for \$1,300,000, plus \$24,000,000 from other sources. Resolution MFP-06-14 	2.6a.(1)		A D
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This item was approved on the Consent Calendar.

48 CC	<ul style="list-style-type: none"> Technical Change to Resolution FM-05-06, originally approved on June 8, 2006, in the amount of \$103,000,000 for Minor Program capital outlay funds for FY 2006-07. A technical correction is needed to add Budget Act Item 2660-303-0042 (State Highway Account, specialty building facilities) to the text of the Resolution. 	2.9		A D
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This item was approved on the Consent Calendar.

END OF CONSENT CALENDAR

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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49	<ul style="list-style-type: none"> Traffic Congestion Relief Program (TCRP) Allocation Policy and Tribal Gaming 	4.5	Annette Gilbertson Ross Chittenden	A D/C
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In the interest of conserving time, Executive Director John Barna recommended presenting Items #49 through #52 together.

Assistant Deputy Director Annette Gilbertson reviewed Item #49 separately and recommended approving the policy as presented by the Department in the Book Item, which was distributed as a pink at the meeting,

Commissioner Torres moved to approve Item #49, as recommended by staff. Commissioner Chalker seconded the motion, which carried 9-0.

Financial Allocations/Amendments for Traffic Congestion Relief Program (TCRP) Projects (#50 – 52)

50	<ul style="list-style-type: none"> Financial Allocation for Two TCRP Projects totaling \$23,852,000. Resolution TFP-06-28 	2.6e.(1)	Annette Gilbertson Ross Chittenden	A D/C
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Assistant Deputy Director Annette Gilbertson briefly reviewed Items #50, #51 and #52 and recommended approval.

Correction to the Agenda Vote List for Item #50, Project #2, was noted on the pink – “Changes to CTC Agenda.”

Commissioner Lindsey moved to approve Item #50 and #51, as modified and recommended by staff. Commissioner Tavaglione seconded the motion, which carried 9-0.

51	<ul style="list-style-type: none"> Financial Allocation to Reimburse Previously Approved AB 1335 Letter of No Prejudice for Two TCRP Projects totaling \$317,926,000. Resolution TFP-06-29 	2.6e.(2)	Annette Gilbertson Ross Chittenden	A D/C
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See Item #50 for discussion and action.

Corrections to the Agenda Vote List and Book Item Attachment for Item #51, Project #1, were noted on the pink – “Changes to CTC Agenda.”

Letters from Assemblymember Jim Beall, Jr. dated January 19, 2007, and Carl Guardino, President and CEO of the Silicon Valley Leadership Group, dated January 15, 2007, were distributed as pinks at the meeting.

52	<ul style="list-style-type: none"> Financial Allocation for Two TCRP Projects totaling \$214,916,000. Resolution TFP-06-30 	2.6e.(3)	Annette Gilbertson Ross Chittenden	A D/C
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See Item #50 for discussion and action.

The Book Item for the Traffic Congestion Relief Program (TCRP) Allocation for Projects #1.2 and #157 was distributed as a pink at the meeting.

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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53	<ul style="list-style-type: none"> Financial De-allocation of \$44,300,000 for One SHOPP Project. <i>(Related item under 2.5b.(4).)</i> Resolution FP-06-59, Amending Resolution FP-06-15 	2.5b.(5)	Maura Twomey Glenn Yee	A D
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Deputy Director Maura Twomey reviewed this item and recommended approval.

Glenn Yee, Caltrans, reviewed the project risk level.

Tamer Ahmed, PE, PMP, Project Director from General Services, responded to the Commissioners questions.

Commissioner Ghielmetti moved to approve the financial de-allocation. Commissioner Chalker seconded the motion, which carried 9-0.

ACTION ITEM:

53 (2.5b(5)) Glenn Yee – Coordinate with General Services and present at the March Commission meeting a comparison of cost increases statewide, and in the Bay Area, for seismic retrofit of similar buildings. (March Agenda Item)

54	<ul style="list-style-type: none"> Financial Allocation for Three SHOPP Projects totaling \$29,752,000 Programmed in FY 2007-08. <i>(Related item under 2.5b.(5).)</i> Resolution FP-06-58 	2.5b.(4)	Maura Twomey Ross Chittenden	A D
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Deputy Director Maura Twomey reviewed this item and recommended approval.

Commissioner Zarian moved to approve the financial allocations. Commissioner Hallisey seconded the motion, which carried 9-0.

55	<ul style="list-style-type: none"> Financial Allocation for SHOPP Projects with Costs that Exceed 20 Percent of the Programmed Amount. One project for \$2,081,000. Resolution FP-06-65 	2.5d.	Maura Twomey Ross Chittenden	A D
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-- 08-Riv-60 – SHOPP project in Riverside County. Current programmed amount of \$1,700,000 and current estimate of \$2,081,000, for an increase of 22% over the programmed amount

Deputy Director Maura Twomey reviewed this item and recommended approval.

Commissioner Tavaglione moved to approve the financial allocations. Commissioner Zarian seconded the motion, which carried 8-1. (Commissioner Lindsey voted no.)

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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Financial Allocations for Supplemental Funds (#56 – 57)

56	<ul style="list-style-type: none"> • Financial Allocation for Supplemental Funds for Previously Voted Projects. Two SHOPP projects totaling \$3,550,000 to Complete Construction. Resolution FA-06-11 <ul style="list-style-type: none"> -- 01-Hum-101 – SHOPP project in Humboldt County. Current allocation is \$15,039,000. This request for \$2,900,000 to complete construction results in an increase of 19% over the current allocation. -- 07-Ven-150 – SHOPP project in Ventura County. Current allocation is \$3,720,000. This request for \$650,000 to complete construction results in an increase of 17% over the current allocation. 	2.5e.(1)	Maura Twomey Ross Chittenden	A D
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Deputy Director Maura Twomey reviewed this item and recommended approval.

Doug Failing, Deputy Director for District #7, and Charlie Fielder, Deputy Director for District #1, responded to Commissioner Lindsey’s concerns regarding this item.

Commissioner Zarian moved to approve the financial allocations. Commissioner Tavaglione seconded the motion, which carried 8-1. (Commissioner Lindsey voted no.)

57	<ul style="list-style-type: none"> • Financial Allocation for Supplemental Funds for Previously Voted Projects. One STIP project for \$21,327,000 to Award Construction Contract. Resolution FA-06-12 <ul style="list-style-type: none"> -- 04-SM-101 – STIP project in San Mateo County. Current allocation is \$39,343,000. This request for \$21,327,000 to award the construction contract results in an increase of 54% over the current allocation 	2.5e.(2)	Maura Twomey Bijan Sartipi	A D
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Deputy Director Maura Twomey expressed her concerns regarding this project and recommended approval. With bids coming in 50% over the engineer’s estimate, the Commissioners made it clear that the Department had lost a lot of credibility as a result of this funds request. They also expressed concern over the lack of quality assurance, since the Department allowed this project to come forward for an allocation back in June 2006 before it was ready to be advertised.

Richard Napier, San Mateo COG, and Joe Hurley, San Mateo County Transportation Authority, spoke in support of the project and requested the Commission approve Resolution FA-06-12.

A letter of support from Carl Guardino, President and CEO of the Silicon Valley Leadership Group dated January 18, 2007, was distributed as a pink at the meeting.

Commissioner Hallisey requested the record reflect that he did not participate in the discussion or the vote for Item #57.

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Commissioner Alvarado moved to approve the supplemental allocation request. Commissioner Torres seconded the motion.

A roll call vote was taken as follows:

- AYES: Commissioners Alvarado, Ghielmetti, Tavaglione, Torres, and Bergeson
- NOES: Commissioner Lindsey and Zarian
- ABSTAINED: Commissioner Hallisey (Did not participate in discussion or vote)
- ABSENT: Commissioner Chalker

The motion passed 5-2, 1 absent and 1 abstained.

ACTION ITEM:

57 (2.5e(2)) Will Kempton – Ask District Directors to look at breaking up large projects into smaller projects so as not to affect contractors ability to get bonding. Also at the April Commission meeting, provide an update on contractor outreach. (April Agenda Item)

Time Extension Requests (#58 – 60)

58	<ul style="list-style-type: none"> • Request to Extend the Period of Contract Award for One TCRP Project for the Santa Clara Valley Transportation Authority and Bay Area Rapid Transit District for \$11,000,000 for TCRP Project # 1.1 BART to San Jose, per Resolution G-06-08. Waiver-07-01 	2.8b.(1)	Maura Twomey Ross Chittenden	A	D/C
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Deputy Director Maura Twomey reviewed this item and recommended approval.

Commissioner Zarian moved to approve extending the period for contract award for six months. Commissioner Hallisey seconded the motion, which carried 8-0. (Commissioner Chalker was absent.)

59	<ul style="list-style-type: none"> • Request to Extend the Period of Contract Award for Two One SHOPP Projects for \$2,382,000 \$1,617,000, per Resolution G-06-08. Waiver-07-03 	2.8b.(3)	Maura Twomey Ross Chittenden	A	D
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Deputy Director Maura Twomey reviewed this item and recommended approval.

Corrections to the Agenda language were noted on the pink – “Changes to CTC Agenda.”

Commissioner Ghielmetti moved to approve extending the period for contract award for six months. Commissioner Tavaglione seconded the motion, which carried 8-0. (Commissioner Chalker was absent.)

60	<ul style="list-style-type: none"> • Request to Extend the Period of Contract Award for Three Locally-Administered STIP projects off the State Highway System totaling \$924,000, per FY 2005-06 Allocation Plan and Criteria. Waiver-07-02 	2.8b.(2)	Maura Twomey Terry Abbott	A	D
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Deputy Director Maura Twomey reviewed this item and recommended the Commission approve Projects #1 and #2 for three months, as requested, but to approve Project #3 in Kern County for only ten months.

Commissioner Lindsey moved to approve the projects as recommended by staff. Commissioner Tavaglione seconded the motion, which carried 8-0. (Commissioner Chalker was absent.)

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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61	<ul style="list-style-type: none"> • State and Federal Legislative Matters 	4.1	Robert Chung	A C
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*The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Executive Director John Barna at (916) 654-4245.

Deputy Director Robert Chung reviewed the “Status of Legislation,” which was distributed as a pink at the meeting.

Brian McDermott, Director of Public Works for Siskiyou County, spoke about the failed attempts to re-authorize the Federal “Secure Rural Schools and Communities Self Determination Act of 2000 (HR 517 and S 267). He hoped to get sponsors for a state bill that would provide a funding bridge until the Rural Schools Act is re-authorized.

Mr. Chung and Executive Director John Barna asked the Commissioners to change positions from having staff monitor bills to allowing staff to have an “official watch position” on the infrastructure and project delivery cleanup bills.

Commissioner Lindsey moved to adopt a “watch” position for Senate Bill (SB) 9, SB 19, SB 45, SB 47, SB 56, and SB 61, as recommended by Executive Director Barna. Commissioner Tavaglione seconded the motion, which carried 9-0.

ACTION ITEMS:

6 (4.1) Robert Chung – Per Chair Bergeson’s request, continue to monitor the budget legislation and Budget Subcommittee #5, and notify of any other opportunities for input.

62	<ul style="list-style-type: none"> • Proposed Sale of a Park and Ride Facility to the City of El Monte 	2.4e.	Robert Chung Bimla Rhinehart	A D
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Deputy Director Robert Chung briefly reviewed this item and asked for the Commission’s guidance on the proposed sale of a Park and Ride lot in the City of El Monte. He recommended that the Commission guidance be conceptual approval of a lease to buy option.

Bimla Rhinehart, Caltrans, informed that the sale is in the early conceptual stage and that the Department plans to continue working closely with the City of El Monte. She also asked for the Commission’s guidance regarding this sale.

Commissioner Torres announced that he and Commissioner Ghielmetti had visited the project site and that they were both very impressed.

Commissioner Torres moved to give conceptual approval to the lease to buy option. Commissioner Ghielmetti seconded the motion, which carried 9-0.

63	<ul style="list-style-type: none"> • Monthly Report on Excess Land Sales Delegation, per Resolution G-06-10 	3.5	Robert Chung Bimla Rhinehart	I D
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Deputy Director Robert Chung briefly reviewed this item and informed that the Commission may rescind the resolution in six months time, at the June 2007 Commission meeting or earlier.

Bimla Rhinehart, Caltrans, reported that at the November 14, 2006, public hearing in Orange County hosted by Assemblymember Todd Spitzer, conflict of interest concerns were expressed regarding excess land sales

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delegation to the Executive Director. As a result of this hearing, effective November 15, 2006, the Department, with the concurrence of Commission staff, suspended its request to the Executive Director to implement the delegation.

Environmental Matters (#64)

64	<ul style="list-style-type: none"> • Approval of Project for Future Consideration of Funding: Route 99 in Tulare and Fresno Counties – Roadway Improvements near Kingsburg (ND). Resolution E-07-1 	2.2c.	Robert Chung	A	D
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Deputy Director Robert Chung briefly reviewed this item and noted that the project would be fully funded from the Route 99 bond funds and from the upcoming STIP Augmentation funds and recommended the Commission approve the resolution for the Final Negative Declaration and approve the project for consideration of future funding.

Commissioner Chalker moved to approve the resolution for the Final Negative Declaration. Commissioner Zarian seconded the motion, which carried 9-0.

65	<ul style="list-style-type: none"> • Monthly Report on Toll Bridge Program Oversight Committee Activity 	3.1	Stephen Maller	I	C
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Executive Director John Barna announced that the Toll Bridge Program Oversight Committee did not meet in January, but that a meeting is planned for February.

Highway Right of Way Matters (#66)

66	<ul style="list-style-type: none"> • One Resolution of Necessity – Appearance HW3, LLC. 01-DN-PM 43.81 Resolution C-19539 	2.4a.	Stephen Maller Charles Fielder	A	D
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6 AYES

Deputy Director Robert Chung asked Chair Bergeson to request if anyone wished to appear regarding this item. Chair Bergeson asked if anyone in the audience was present to testify regarding this Resolution of Necessity. Since there was no response from the audience, Mr. Chung recommended approval.

Commissioner Zarian moved to approve the Resolution of Necessity. Commissioner Tavaglione seconded the motion, which carried 9-0.

OTHER MATTERS / PUBLIC COMMENT

Chair Bergeson asked if anyone from the audience wished to speak. There was no response.

ADJOURN

The meeting of the California Transportation Commission adjourned at 11:55 a.m.

JOHN F. BARNA, Jr., Executive Director

ACTION ITEMS

From

January 31-February 1, 2007 Commission Meeting

- 4 (1.3) John Barna – With the tentative release date of draft CMIA staff recommendations scheduled for February 16, set up a hearing on February 20 in Sacramento to allow Commissioners and staff, and Regional Agencies to discuss those recommendations. At that hearing also discuss program implementation, oversight, project delivery, cost containment, schedule slippage and cost increases. *(February 20 Agenda Item)*
- **This has been done.**
- 4 (1.3) John Barna – At the February 28 CMIA program adoption and per the Governor’s Executive Order, provide recommendations on tracking and reporting on bond program elements. Provide this information to the Administration by March 1st. *(February 28 Agenda Item)*
- **This has been done.**
- 4 (1.3) John Barna – With the assistance of Commissioners Ghielmetti, Lindsey and Tavaglione, undertake a revision of the Regional Transportation Planning (RTP) Guidelines to incorporate emission reduction and new land use strategies in response to Senator Perata’s request. Provide an outline of the framework of effort and a briefing at the February 28 meeting. *(February 28 Agenda Item)*
- **This will be done.**
- 5 (1.4) John Barna/Will Kempton – Per CTF Director Heinz Heckeroth’s request, submit nominations for Tranny Awards as soon as possible but before the deadline of March 1, 2007.
- **This has been done.**
- 5 (1.4) ~~Mary Lea Filbert~~ Terri Rosnow/Jennifer Waldon – Update letterhead, website, rosters, nameplates, etc. etc. to reflect newly elected Chair James Ghielmetti and Vice Chair John Chalker.
- **This is in process of being done.**
- 6 (1.5) Mary Lea Filbert – Correct the Commissioner’s January Meetings for Compensation memo per Commissioner Lindsey’s request.
- **This has been done.**
- 7 (4.8) John Barna – Mail a copy of the Goods Movement Action Plan (GMAP) to the Commissioners per their request. Return at the March Commission meeting with an agenda item to review Prop 1B directions to CTC regarding GMAP; provide more detail on criteria, matrix and benchmarks as stated in the report; per Commissioner Chalker’s request include a focus on airport cargo; and secure the list of stakeholders involved in GMAP and provide this information to Commissioners as well. *(March Agenda Item)*
- **This has been done.**
- 7 (4.8) Mary Frederick – Provide to Commissioners a copy of Report to CTC on Airport Ground Access from about 2000-2001.
- **This has been done.**

- 8 (5.2) John Barna/Will Kempton – Provide CTC and Caltrans support and involvement to local agencies in preparing a local streets and roads needs assessment, similar to what has been done in the SHOPP.
- **This will be done routinely.**
- 8 (5.2) John Barna – Work with CSAC and schedule for the June CTC meeting an agenda item on local streets and roads needs assessment and ideas for revenue enhancements. *(June Agenda Item)*
- **This will be done and reported on at the June 2007 Commission meeting.**
- 9 (4.3) Mitch Weiss – Provide information at the March Commission meeting on programmatic funds needed to repay General Obligation bonds. *(March Agenda Item)*
- **This will be discussed under March Tab #52, Agenda Item 4.6.**
- 9 (4.3) Mitch Weiss – Return at the March Commission meeting with a position on the Governor’s budget. *(March Agenda Item)*
- **This will be discussed under March Tab #52, Agenda Item 4.6.**
- 9 (4.3) Norma Ortega – Per Commissioner Lindsey’s request provide information on a reasonable cash balance for the PTA account and information on spillover. *(March Agenda Item)*
- **This will be discussed under March Tab #72, Agenda Item 3.8.**
- 9 (4.3) Norma Ortega – Return at ~~March~~ **June** Commission meeting with a report on the current Governor’s budget proposal and the ~~May~~ revise proposal. *(June Agenda Item)*
- **This will be done and reported on at the June 2007 Commission meeting.**
- 10 (4.2) Annette Gilbertson – Return at the March Commission meeting for adoption of the EEM program, and include the remaining list of projects. *(March Agenda Item)*
- **This will be discussed under March Tab #50, Agenda Item 4.4.**
- 13 (1.7) Mary Lea Filbert/Jennifer Waldon – Order nameplate for new Acting Chief of Division of Programming, Rachel Falsetti.
- **This has been done.**
- 13 (1.7) Robert Chung – Provide to Commissioners a copy of SB 1210 (Torlakson, Chaptered 2007) regarding changes to eminent domain law.
- **This has been done.**
- 14 (1.8) Maura Twomey – Monitor and report back at the March Commission meeting the Regional Agencies request to extend the award contract deadline from six to eight months. *(March Agenda Item)*
- **This item has been withdrawn from the March Agenda.**

- 16 (4.4) Rachel Falsetti – Return at the March Commission meeting regarding SHOPP legal mandates. (~~March~~ **May** Agenda Item)
- **This will be done and reported on at the May 2007 Commission meeting.**
- 16 (4.4) John Barna – Solicit CTC staff and Commissioners’ comments regarding the draft 10-Year SHOPP for presentation at the March Commission meeting. (*March Agenda Item*)
- **This will be discussed under March Tab #55, Agenda Item 4.8.**
- 17 (4.6) John Barna – Explore the possibility of an additional Commission meeting in August to adopt the Fund Estimate. (*August Agenda Item*)
- **This will be done and reported on at the August 2007 Commission meeting.**
- 17 (4.6) Norma Ortega – Distribute the Draft 2008 STIP Fund Estimate by July 15 and present it at the July 25-26 Commission meeting. (*July Agenda Item*)
- **This will be done and reported on at the July 2007 Commission meeting.**
- 53 (2.5b(5)) Glenn Yee – Coordinate with General Services and present at the March Commission meeting a comparison of cost increases statewide, and in the Bay Area, for seismic retrofit of similar buildings. (*March Agenda Item*)
- **This will be discussed under March Tab #71, Agenda Item 4.7.**
- 57 (2.5e(2)) Will Kempton – Ask District Directors to look at breaking up large projects into smaller projects so as not to affect contractors ability to get bonding. Also at the April Commission meeting, provide an update on contractor outreach. (*April Agenda Item*)
- **This will be done and reported on at the April 2007 Commission meeting.**
- 61 (4.1) Robert Chung – Per Chair Bergeson’s request, continue to monitor the budget legislation and Budget Subcommittee #5, and notify of any other opportunities for input on legislation.
- **This will be done routinely.**