

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

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

February 20, 2007
Sacramento, California

Tuesday, February 20, 2007

1:00 p.m.

Commission Meeting
CORRIDOR MOBILITY IMPORVEMENT ACCOUNT HEARING
Department of Water Resources
1416 9th Street
Sacramento, California

- Roll Call

Marian Bergeson

The meeting of the California Transportation Commission was called to at 1:10 p.m. on February 20, 2007, at the Department of Water Resources, 1416 9th Street, Sacramento, California.

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

Marian Bergeson, Chair
James Ghielmetti, Vice Chair
Bob Alvarado
John Chalker
Jeremiah Hallisey
R. Kirk Lindsey
Joe Tavaglione
Esteban Torres
Larry Zarian

Senator Alan S. Lowenthal, Ex-Officio
Assemblymember Pedro Nava, Ex-Officio

Members Absent: None

Executive Director, John Barna, began by saying that on Friday the staff issued a recommendation to program an initial \$2.8 billion of CMIA funds. He asked the Commissioners to give direction and guidelines to staff on the following issues:

- The relative emphasis between Congestion & Connectivity
- Programming amount – \$2.8 billion or \$4.5 billion
- How to approach recommendations
- How to consider the input the Commission is about to receive

Chief Deputy Director, David Brewer, gave an overview of the process the staff used to develop its recommendations. The Department and regional agencies had until January 16 to submit nominations. Many of the nominations were unclear or incomplete. Staff relied solely on the written information submitted. There was not time to meet or call to discuss the nominations. The Commission received 149 nominations valued at \$11.3 billion.

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Mr. Brewer continued by identifying criteria used for each project: delivery, value, and appropriateness. The projects recommended all rated high for delivery and appropriateness, however, geographic distribution was not taken into account.

Mr. Brewer asked the Commissioners advice on the following areas:

- Size of initial program
- Level of funding for individual projects
- Congestion versus connectivity

Commissioner Alvarado asked if anyone knew if the Administration and Legislature are committed to seek an additional bond measure for transportation.

Commissioner Hallisey stated that language in CMIA clearly states congestion relief and does not justify spending fairly large sums in non-urban areas. Money should go to areas with the worst congestion. Burton (SR 8) conducted a study identifying the needs of the state at \$120 billion. If that is the size of the need, why are we are having trouble spending 4.5 billion? More money should be spent in LA and Bay Area. In addition, all \$4.5 billion should be spent.

Commissioner Lindsey began by thanking the staff’s great effort in such a short timeframe. He continued by stating his frustrations:

- The process was not as inclusionary as typical.
- Larger communities had a better chance then smaller ones and funding should be more evenly balanced throughout the state.
- Have an opportunity to not do business as usual, but are doing business as usual. Evaluated projects, not system or corridors.
- Need to make the best decision for the State, not who best filled out the form.
- Cannot fathom recommending projects without a PSR and concerned with EIR dates.
- Cannot understand funding more than what was requested or understand the need to be majority funder.
- The numbers are inconsistent.
- Why the valley scored so poorly.
- Ranking congestion versus connectivity.

He said he would like to program at least \$4 billion and wanted to vote project by project.

Commissioner Ghielmetti stated his concerns with the timetable. The STIP process is between three and four months; the staff had only 30 days for CMIA. He would like to expand timeframe. He seconded Commissioner Hallisey’s comments.

Commissioner Chalker began by stating his support to Commissioner Lindsey’s comments. He recommends higher funding between \$3.5 to \$4 billion. Need to have full funding commitment through construction.

- How will funding shortfall be met?
- If less CMIA funding, how will it impact the project

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Commissioner Chalker continued by stating the north/south listing of projects should be provided. He feels uncomfortable giving numbers.

Commissioner Zarian stated that if we are to fund all \$4.5 billion, there will be no opportunity to correct errors. Program \$3.5 to \$3.7 billion. He further stated that the split should be 80% congestion and 20% connectivity.

Assemblymember Nava thanked Chair Bergeson and thanked the CTC for the list. He was surprised as he thought list would more closely resemble guidelines issued in December. This is a down payment. This list does not do that. When the bonds were passed, it was supposed to relieve congestion, this does not do that. Need to be sensitive to geographic balance. Hwy 405 going to look at design-build and needs to move forward.

Chair Bergeson stated that the staff had an incredible timeline. This is only the beginning. All issues raised are valid and she has many concerns. Chair Bergeson continued by instructing audience to limit their comments, as there were many speakers, and not be repetitive.

SAN DIEGO REGION (SANDAG)

The following persons addressed the Commission on behalf of the San Diego Region:

- Jerry Sanders – Mayor of San Diego
- Jim Madaffer – SANDAG Chair
- Tom Wornham
- Senator Denise Ducheny

SOUTHERN CALIFORNIA REGION (SCAG)

The following persons addressed the Commission on behalf of the Southern California Region:

- Tony Grasso, SANBAG
- Paul Biane, Chairman of the San Bernardino County Board of Supervisors
- Assemblymember John Benoit
- Eric Haley, RCTC
- Ginger Gherardi - VCTC
- Gloria Molina – Metro Chair and Supervisor, Los Angeles County
- Antonio Villaraigosa – Mayor of Los Angeles
- Congressman Brad Sherman
- John Fasana – Metro Board member and Council member of Duarte
- Michael Touhey - Mayor of West Covina
- Senator Sheila Kuehl
- Assemblymember Mike Huff
- Assemblymember Tony Mendoza
- Assemblymember Cameron Smyth
- Assemblymember Kevin Deleon
- Assemblymemeber Mike Feuer
- Senator Alan Lowenthal

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Assemblymember Pedro Nava
 Senator Tom McClintock
 Carolyn Cavecche – OCTA Chair and Mayor of City of Orange
 Senator Lou Correa
 Bob Hamm – Imperial Valley Association of Governments
 Assemblymember Todd Spitzer
 Assemblymember Jose Solorio

EASTERN SIERRA REGION

The following person addressed the Commission on behalf of the Eastern Sierra Region:

Frank Crom – Mayor of City of Bishop

SAN JOAQUIN VALLEY REGION

The following persons addressed the Commission on behalf of the San Joaquin Valley Region:

Connie Conway – Supervisor, Tulare County
 Peter Rye – Tuolumne CTC
 Andrew Chesley – San Joaquin County Association of Governments
 Vince Harris – Stanislaus County Association of Governments
 Patricia Taylor – Madera County
 Tony Boren – Fresno County Association of Governments
 Raul Rojas – City of Bakersfield
 Ron Brummett – Kern County Association of Governments

CENTRAL COAST REGION

The following persons addressed the Commission on behalf of the Central Coast Region:

George Dondero – Santa Cruz County Transportation Commission
 Debbie Hale – Monterey County
 Ron DeCarli – San Luis Obispo COG
 Jim Kemp – Santa Barbara COG
 Lisa Rheinheimer – San Benito COG

SAN FRANCISCO BAY AREA REGION (MTC)

The following persons addressed the Commission on behalf of the San Francisco Bay Area Region:

Assemblymember Mary Hiyashi
 Assemblymember Fiona Ma
 Bill Dodd - MTC Chair
 Scott Haggerty – MTC Vice Chair, Supervisor, Alameda County

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Assemblymember Gene Mullin
 Jim Wunderman – Bay Area Council
 Jim Spering – Supervisor, Solano County
 Cynthia Murray – North Bay Leadership Council
 Bob Tehn – Sonoma County Transportation Authority
 Jose Luis Moscovich – San Francisco Transportation Authority
 Carolyn Gonot – Santa Clara Valley Transportation Authority
 Marshall Komino – Mayor of Livermore
 Roxanne Miller – City of San Jose

SACRAMENTO VALLEY REGION

The following persons addressed the Commission on behalf of the Sacramento Valley Region:

Celia McAdam – Placer County Transportation Planning Agency
 Kathryn Matthews – El Dorado Transit
 Tom Cosgrove – Councilmember, City of Lincoln
 Matt Mayhood – Sacramento Chamber of Commerce

NORTH STATE REGION

The following persons addressed the Commission on behalf of the North State Region:

Phil Dow – Mendocino Council of Governments
 Dan Little – Shasta County Regional Transportation Planning Agency

PUBLIC COMMENT

Chair Bergeson asked if anyone from the audience wished to speak.

Linda Turnquist addressed the Commission on behalf of all grandchildren. We can all make a difference in global warming.

Mark Nuimi, Mayor for City of Fontana, addressed the Commission on behalf of the I-10 coalition, which includes the cities of Fontana, Rialto, Colton, and the County of San Bernardino.

Director Will Kempton discussed a letter from the Governor stating that the entire \$4.5 billion should be programmed. Director Kempton continued by stating that the letter from the Governor supports various projects not included in the recommendations. He concluded by thanking the CTC staff.

Commissioner Ghielmetti suggested voting those that are easy at the February 28 meeting and the balance in the April meeting. This will provide more time for staff to review.

Commissioner Lindsey raised concerns about not funding everything we can as soon as possible.

Commissioner Chalker stated that the concerns raised by Commissioner Ghielmetti have merit, but his concern is about new Commissioners not having heard testimony. If we wait to adopt program in April,

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there will be two rookies versus those Commissioners that are fully experienced. He also has concerns about not fully funding the program.

Executive Director Barna stated that this is not the typical process; the staff will attempt to do what it can in eight days.

Commissioner Chalker would like to adopt the maximum amount possible on February 28, 2007.

Chair Bergeson stated that the Commissioners need to give direction to staff. In addition, the Commission needs to meet the requirements of the north and south split.

Commissioner Tavaglione asked if staff could come up with a recommendation in such a short time.

Commissioner Lindsey indicated that the testimony heard today was very helpful and that we should program as much as we can with the information received over the next eight days

Commissioner Zarian concurred with Commissioner Chalker regarding the two new Commissioners. The old Commissioners have worked hard to get here; they need to be here to make the final deliberation.

Commissioner Torres agreed with Commissioner Hallisey to fund the whole total now otherwise costs will go up if we wait.

Commissioner Alvarado supported the Commission's funding those projects that have a realistic chance of completion if less than full funding. If the project cannot be completed, move the money elsewhere.

Commissioner Ghielmetti stated that he would like to see things done right. If we can fund all in April, what would be the difference?

Commissioner Zarian suggested funding what we can at the February 28th meeting. Amend projects that have simple changes.

Commissioner Ghielmetti suggested that the vote be project by project.

Commissioner Tavaglione asked if the staff was going to look at the list provided by Director Kempton.

Commissioner Chalker recommended the following direction to staff:

- Prepare two lists - North and South.
- Ask staff to identify projects that could potentially be funded under Trade Corridor Improvement Account.
- Take the 33 projects plus the Governor's letter and provide a scoring update and local funding contributions.
- Take the 33 projects and the Governor's letter and see if it is possible to fully fund the CMIA amount requested. Also, identify 10 projects not fully funded through construction and potential alternatives.
- Appropriateness of delaying final action until April.

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Commissioner Chalker continued by stating that the staff should get a list that is more manageable, about 40 projects so that we can get our arms around the list.

Commissioner Lindsey expressed his concern on the issue of connectivity. If big numbers go up, percentage of connectivity may go down.

Commissioner Hallisey suggested adding the additional \$1.9 billion. There are enough good projects that can be selected from the list.

Executive Director Barna summarized what the Commissioners suggested as follows: Address congestion relief with projects that have been proposed. Consider the Governor’s list. Do a North/South list. Determine if local funding is available. Consider full funding of CMIA.

ADJOURN

Chair Bergeson moved to adjourn the meeting. The meeting of the California Transportation Commission adjourned at 6:35 p.m., which carried 9-0.

JOHN F. BARNA, Jr., Executive Director

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

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

February 28, 2007

Irvine, California

Wednesday, February 28, 2007

9:00 p.m.

Commission Meeting
Irvine City Hall Building
City Council Chambers
1 Civic Center Plaza
Irvine California

1 • Roll Call

Marian Bergeson

The meeting for the California Transportation Commission was called to order at 9:02 a.m. on February 28, 2007, at the Irvine City Hall Building, City of Council Chambers, 1 Civic Plaza, Irvine California.

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

Marian Bergeson, Chair
James Ghielmetti, Vice Chair
R. Kirk Lindsey
Joe Tavaglione
Larry Zarian
Bob Alvarado
John Chalker
Esteban Torres
Assemblymember Pedro Nava, Ex-Officio

Members Absent: Senator Alan S. Lowenthal, Ex Officio

2 • Welcome

1.2

Mayor of Irvine, Beth Krom and Orange County Transportation Authority Chairperson, Carolyn Cavecche welcomed the Commission to the City of Irvine.

Chair Bergeson thanked the City of Irvine for the hospitality.

Chair Bergeson introduced the newly appointed Commissioner James Earp.

Mr. Earp addressed the Commission by thanking them for the opportunity to say a few words. He spoke on the bond money and reminded everyone how historic today was. He further stated that there is more money to be distributed, \$15 billion more through Proposition 1B funding. He concluded his remarks by stating his relief that his term will not start until March 1st.

Executive Director John Barna requested to move Items 6, 5, & 4 before Item 3
Commissioner Zarian moved to change the order of the items to be heard. Commissioner Tavaglione seconded the motion. **Motion carried 9-0.**

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6	<ul style="list-style-type: none"> Revision of Regional Transportation Planning (RTP) Guidelines 	4.4	John Barna	A C
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Director Barna informed the Commission of the letter received from Senator Pro Tem of the Senate, Don Perata asking the Commission to take the lead in revising the RTP guidelines. The new guidelines should take into account climate change and blueprint planning (AB 32).

5	<ul style="list-style-type: none"> Governor’s Executive Order S-02-07 Recommendations on tracking and reporting Corridor Mobility Improvement Account Program elements 	4.3	John Barna David Brewer	A C
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Director Barna explained to the Commissioners Executive Order S-02-07 required the Commission to do an Accountability Plan for all Bond programs. Staff has developed draft Accountability Plans for Proposition 1B and 116 funds. The Accountability Plans are in 3 phases, Front-End, In Progress and Follow up Accountability.

Commissioner Ghielmetti moved to approve the Accountability Plans. Commissioner Tavaglione seconded the motion. **Motion carried 9-0.**

4	<ul style="list-style-type: none"> Route 99 Bond Program 	4.2	John Barna Mitch Weiss	A C
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Director Barna requested to postpone the Route 99 Bond Program until the March meeting.

Commissioner Lindsey moved to postpone the adoption of the Route 99 program until the March meeting. Commissioner Tavaglione seconded the motion. **Motion carried 9-0.**

3	<ul style="list-style-type: none"> Adoption of Corridor Mobility Improvement Account Program 	4.1	John Barna David Brewer	A C
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Director Barna stated that the revised recommendations were released on Monday, February 26, 2007. He thanked the CTC staff and especially David Brewer for their hard work in developing and revising the recommendations. The level of ingenuity and creativity David Brewer displayed set a standard.

Director Barna also thanked Chair Marian Bergeson for her leadership and wisdom throughout the process.

Chief Deputy Director, David Brewer recapped the sequence of events.

March 1, 2007 was the deadline to adopt the initial CMIA program under Proposition 1B. The staff initially issued recommendations, which identified \$2.8 billion in projects that could clearly be delivered by June 2011. After the hearing on February 20, 2007, the Commissioners provided direction to prepare a new recommendation and program all of the \$4.5 billion, review new information, look at the

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projects identified in a letter from the Governor, and look specifically at some projects identified by Commissioner Lindsey.

The revised recommendations were released on Monday, February 26, 2007. Of the \$4.5 billion, two percent was deducted for administration, and another \$150 million for traffic system management. The two percent for administration was based on recommendations from the Department of Finance and the Treasurer’s Office. The remainder \$4.26 billion was distributed as follows: \$1.704 billion in the North and \$2.556 billion in the South.

The project recommendations are limited to construction costs only as preconstruction costs can be met from other sources. The following projects included in the Governor’s letter were added to the recommendations:

- LA-405 HOV lanes
- Higher level of funding for the I-5 from the Orange County Line to Route 605
- Interstate 215 in San Bernardino
- The Riverside-91 from Adams Street to the Route 60/91/215 interchange
- The Isabel Avenue interchange that was part of Westbound 580 HOV lanes in Alameda County.
- HOV lanes along I-80 in Fairfield that are connected to larger Route 80/680/12 interchange.

There were other good projects in the Governor’s list that did not fit within the funding constraints and, therefore, were not included. Also, several projects identified by Commissioner Lindsey duplicated those identified in the Governor’s letter. The others added were Route 219 east of Route 99 in Stanislaus County and I-880 HOV in Alameda and Santa Clara Counties.

The recommendations were listed by CMIA region and by the North/South county split. Projects that might be funded from the Trade Corridors Investment Fund or the State-Local Partnership Program were identified. According to Mr. Brewer, only one project would qualify for the TCIF program, Brawley Bypass. However, both programs are subject of pending legislation that will further define eligibility and other program criteria.

Mr. Brewer also explained what each of the columns represented in the recommendations.

Director Barna explained that the resolution must be adopted at the conclusion of the meeting. He suggested the Commission vote on the North list first and the South list second.

Commissioner Ghielmetti moved to eliminate the Traffic System Management reserve of \$150 million. Commissioner Lindsey seconded the motion. **Motion carried 9-0.**

Director Will Kempton argued against the motion indicating that it would provide the Department the ability to detect what is happening on the highways.

Commissioner Hallisey questioned the \$90 million in fees (2% of \$4.5 billion). He would like an explanation.

Director Kempton indicated that per Department of Finance, this cost represents the cost of bonding.

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Commissioner Chalker concurred saying that two percent appears appropriate for the sale of General Obligation Bonds.

- Votes by region 4.1

North State

Commissioner Hallisey made a motion to remove the Willits Bypass from the recommended list. Commissioner Torres seconded the motion.

Chair Bergeson open the floor for comments.

Mike Woodman spoke on behalf of the Rural Counties Task Force. He thanked the staff and urged the Commission to adopt the recommendations as presented from staff. The projects are consistent with the CMIA guidelines and are ready for delivery.

Phil Dow from Mendocino County Council of Governments urged the Commission to accept the recommendations. He indicating their region also has a lot of political support. Three points he made:

- Fairness
- Responsibility (look at the statewide system)
- Deliverability

Tami Jorgensen Mayor of the City of Willits pleaded with the Commission to approve the \$177 million for the Willits Bypass Project.

Director Kempton indicated that at first he had some reservations about the Willits Bypass Project. However, without this money, the project will be difficult to complete. If this project is removed, he urged the Commission to go to Willits and seriously review what can be done to complete this project. He and District 1 Director, Charlie Fielder, are willing to commit time to meet with Commissioners.

The vote to accept the North State Region list without the Willits Bypass was as follows:

- Commissioner Alvarado - No
- Commissioner Chalker - Yes
- Commissioner Ghielmetti - Yes
- Commissioner Hallisey - Yes
- Commissioner Lindsey - No
- Commissioner Tavaglione - Yes
- Commissioner Torres - Yes
- Commissioner Zarian - Yes
- Chair Bergeson – Abstain

Total: Ayes - 6 Nay - 2 Abstain - 1

Motion passed

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Sacramento Area

Commissioner Lindsey moved to approve the Sacramento Valley list with the following changes:
Add \$22 million for White Rock Road.

Commissioner Ghielmetti seconded the motion.

Pete Hathaway spoke on behalf of the Sacramento Valley Area Region.

Motion carried 9-0

San Francisco Bay Area

Commissioner Ghielmetti made a motion to approve the San Francisco Bay Area with the following changes:

- Reduce Jameson Canyon Widening to \$73.99 million
- Add Marin-Sonoma Narrows Segment \$82.4 million
- Add WB 580 to NB 101 aux lane, \$20 million
- Add Route 580 WB HOV Lane: Greenville to Foothill \$101.7 million

Commissioner Zarian seconded the motion.

The following persons addressed the Commission on behalf of the Bay Area Region:

- Chuck Reed, Mayor of San Jose
- Bena Chang, Silicon Valley Leadership Group.
- Carolyn Gonot, Valley Transportation Authority, Santa Clara County
- Jim Liddy, Napa Transportation Authority
- Daryl Halls, Solano Transportation Authority

Motion Carried 9-0.

San Joaquin Valley (North)

Commissioner Lindsey moved to approve the list for the San Joaquin Valley (North) list with the following two changes:

- Add Route 4 Angels Camp Bypass, \$4.4 million
- Add Route 205 Auxiliary Lanes, 4 locations in Tracy, \$25 million.

Commissioner Ghielmetti seconded the motion.

Andy Chesley, San Joaquin County Transportation Authority, addressed the Commission in support of the I-5 Stockton and I-205.

Motion carried 9-0.

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Central Coast (North)

Commissioner Lindsey moved to approve the list for the Central Coast (North).

Commissioner Ghielmetti seconded the motion.

Don Bachman of the Transportation Agency of Monterey County addressed the Commission.

Motion carried 9-0.

South

Commissioner Chalker moved to remove the Brawley Bypass from the Southern California list.

Commissioner Zarian seconded the motion.

Motion carried 9-0.

Due to time constraints Mayor of San Diego, Jerry Sanders, was allowed to address the Commission before the San Diego Region was scheduled.

San Joaquin (South)

Commissioner Lindsey moved to approve list for the San Joaquin (South).

Commissioner Torres seconded the motion.

Raul Rojas, Public Works Director, spoke on behalf of the City of Bakersfield. He asked for a reconsideration of Hwy 58.

Motion carried 9-0.

Central Coast (South)

Commissioner Chalker moved to approve the Central Coast (South) list with the removal of Hwy 101 Santa Maria River Bridge widening.

Commissioner Tavaglione seconded the motion. Commissioner Lindsey voted no.

Motion carried 8-1.

On behalf of the Central Coast (South) and in support of the Santa Maria Bridge, the following persons addressed the Commission:

- Jim Kemp, Executive Director of Santa Barbara Association of Governments
- Donald Decaris San Luis Obispo County Association of Governments
- Pedro Nava, Assemblymember

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San Bernardino

Commissioner Tavaglione moved to approve the San Bernardino list.

Commissioner Chalker seconded the motion.

Motion carried 9-0.

On behalf of the San Bernardino Region the following persons address the Commission:

- Dennis Hansberger, President, San Bernardino Association of Governments
- Tony Grasso, Executive Director, San Bernardino Association of Governments
- Josie Gonzales, Supervisor, San Bernardino County
- Kelly Chastain, Mayor of City of Colton
- John Roberts, Councilmember for the City of Fontana
- Janice Rutherford, Councilmember for the City of Fontana

Commissioner Tavaglione made a motion to consider TCIF funding for the I-10 HOV project.
Commissioner Torres seconded the motion.

Motion Carried 9-0

Riverside

Commissioner Tavaglione moved to approve the Riverside list with the following change:
Fully fund the Route 91 HOV lanes, Adams Street to 60/91/215 interchange.

Commissioner Chalker seconded the motion.

Terry Henderson, Chairperson for the Riverside County Transportation Commission addressed the Commission. Ms. Henderson thanked the Commission on behalf of RCTC.

Motion carried 9-0.

Orange County

Commissioner Tavaglione moved to approve the Orange County list with the following change:
Add \$22 million to the Route 91, add lanes, SR 55 to Gypsum.

Commissioner Chalker seconded the motion.

On behalf of the Orange County Region the following persons addressed the Commission:

- Carolyn Cavecche, Chairperson, Orange County Transportation Authority
- Jose Solorio, Assemblymember
- Todd Spitzer, Assemblymember
- Jim Adams, Counsel Representative, Orange County Building Trades Council
- Lucy Dunn, Orange County Business Council

Motion carried 9-0.

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Los Angeles

Commissioner Zarian moved to approve the Los Angeles list with the following changes:
Add \$73 million to the Route 5, HOV lanes, Rte 134 to Rte 170.

Commissioner Torres seconded the motion.

On behalf of the Los Angeles County, the following persons addressed the Commission:

Gloria Molina, Metro Chair and Los Angeles County Supervisor. Along with Ms. Molina, approximately 20 elected representatives from various areas within the Los Angeles County.
Roger Snoble, Metro CEO
John Fosana, Councilmember, City of Duarte

Commissioner Lindsey commented on the significance of the I-405. He encouraged the transportation community to take a look for design-build opportunities throughout the state.

Commissioner Torres expressed his gratitude for the kind comments on his behalf.

Motion carried 9-0.

San Diego

Commissioner Chalker moved to approve the San Diego list with the following changes:
Remove funding for the Route 5 North Coast Corridor, Stage 1A, Unit 1 and include on the list \$82 million for the Route 805 North Coast Corridor, Stage 1A, Unit2

Commissioner Lindsey seconded the motion.

Motion carried 9-0.

Eastern Sierra

Commissioner Ghielmetti moved to approve the Eastern Sierra list.
Commissioner Lindsey seconded the motion.

Motion carried 9-0.

Chair Bergeson requested totals from David Brewer.

North	\$1,752,606	Total Recommended Projects
	<u>36,000</u>	Reserves for Bond Administration
	\$1,788,606	Total Recommended for the North

South	\$2,644,401	Total Recommended Projects
	<u>54,000</u>	Reserves for Bond Administration
	\$2,698,401	Total Recommended for the South

Total	\$4,487,007	
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Commissioner Lindsey moved to approve the Resolution as amended.

Commissioner Ghielmetti seconded the motion.

Motion carried 9-0.

OTHER MATTERS / PUBLIC COMMENT

Chair Bergeson open the floor for public comment.

Charles Griffin addressed the Commission on behalf of Orange County to promote new aircraft magnetic levitation. There is an urgent need to reduce carbon dioxide.

Kathryn Phillips addressed the commission on behalf of the Environmental Defense. She expressed concerns that the CMIA guidelines did not consider the AB 32 mandates and did not include environmental performance standards.

Director Barna indicated that the Commissioners would be available to the media after the meeting.

Chair Bergeson thanked everyone present for this historical event. She thanked Commissioner Torres and Hallisey for doing such a great job while they served at the Commission. They will be missed.

Commissioner Torres thanked the following: The Chair for a job well done; the Staff for their due diligence; to the staff and fellow Commissioners for being so gracious to him and his wife, Arcie; to David Maxwell for the cookies all these years; the transportation community, regional agencies, Department and all of the Los Angeles representatives.

Commissioner Hallisey echoed Commissioner Torres' comments. He thanked Governor Davis for appointing him to the Commission. He was also thankful that the current Governor has the ability to recognize the importance of infrastructure and support a sound transportation system. He will miss Commissioner Lindsey's speeches.

ADJOURN

The meeting of the California Transportation Commission adjourned at 12:35 p.m.

JOHN F. BARNA, Jr., Executive Director

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3 Commission Reports 1.4 A C

Commissioner Chalker proposed three nominees for the Commission’s Technical Advisory Committee on Aeronautics (TACA). The nominees were Rob Leonard, Peter Hill and Mark McClardy.

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

4 Commissioners’ Meetings for Compensation 1.5 A C

Chair Ghielmetti requested approval of the February 2007 Commissioners’ Meetings for Compensation.

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

5 Executive Director’s Report 1.3 A C

Executive Director John Barna discussed the status of the Trade Corridors Improvement Fund (TCIF) program. The first of several meetings will be held on Friday, March 16, 2007, to set parameters and establish work groups. Discussions continue with the Department on expanding Regional Transportation Plan (RTP) Guidelines to include indicators of greenhouse gas emission reductions and land use planning activities. Mr. Barna announced the appointment of two new Commission staff members; Juan Guzman and Susan Bransen.

6 Corridor Mobility Improvement Account Program 4.2 A C
 Follow-up
Resolution CMIA-P-0607-02, Amending Resolution
CMIA-P-0607-01

On Wednesday, March 14, David Brewer, Chief Deputy Director, and Stephen Maller, Deputy Director, lead a follow-up discussion on the Corridor Mobility Improvement Account (CMIA) Program. Mr. Maller, who was appointed the Project Delivery Officer, focused his presentation on the deliverable projects the Commission will be tracking. There will be measurable milestones with project components that require both begin and end dates. Sponsors will also be required to submit expenditure plans for each component and expenditure rates as the project components move forward.

Mr. Brewer noted that Commission staff is continuing to work on the format for the Delivery Contracts and that slight modifications to the fact and funding sheets submitted by the project sponsors can be expected. The Delivery Contracts will be due to Commission staff by March 30, 2007. The Commission also approved amendments to the adopted resolution for the CMIA Program. The amendments consisted of some language modification to the resolution adopted on February 28, 2007.

Since the Commissioners had received the CMIA information just before the March 14 meeting, they requested more time to review the information received and decided to defer the vote until March 15.

After further discussions on Thursday, March 15, Commissioner Zarian moved to approve a Revised Resolution, with modifications to Sections 2.5, 2.7, 2.13, and 2.15. Commissioner Chalker seconded the motion, which carried 6-0. (Commissioners Alvarado, Guardino and Tavaglione were absent)

ACTION ITEM:

6 (4.2) A. Gilbertson – Mike Woodman is to present information to the Commission that describes how rural counties issues are different from metropolitan areas.

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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4:30 pm BUSINESS. TRANSPORTATION & HOUSING AGENCY REPORT (#7)

7	Report by Agency Secretary and/or Deputy Secretary	1.6		I B
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Jim Bourgart, Assistant Secretary BTH, extended greetings from recently appointed Secretary Dale Bonner who was unable to attend the meeting. Mr. Bourgart reported on the highlights of the industry capacity enhancing initiative, the CELSOC/PECG engineering initiative, and the accountability website.

CALTRANS REPORT (#8)

8	Report by Caltrans' Director and/or Deputy Director	1.7		I D
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Director Kempton's report highlighted the Executive Order S-02-07 regarding bond proceed accountability, the NEPA delegation, contracts for delivery, and excess land contracts. Director Kempton announced that Rachel Falsetti, Caltrans, will be temporarily working in place of Ross Chittenden, Caltrans, who has been appointed to head the Bond Program.

ADJOURN

Commissioner Lindsey moved to adjourn the meeting in memory of Peter Schultze, a Caltrans Division of Right-of-Way employee who had passed away suddenly. Commissioner Zarian seconded the motion, which carried 7-0. The meeting of the California Transportation Commission adjourned at 5:25 p.m. (Commissioners Alvarado and Tavaglione were absent)

Thursday, March 15, 2007

**9:00 a.m. Commission Meeting
 Department of Water Resources
 Auditorium, First Floor
 1416 9th Street
 Sacramento, California**

Roll Call	1.1		I C
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The meeting of the California Transportation Commission was called to order by Chair Ghielmetti at 9:10 a.m., March 15, 2007, at the Department of Water Resources, First Floor Auditorium, 1416 9th Street, Sacramento, California.

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

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

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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REGIONAL AGENCIES AND RURAL COUNTIES REPORT(#9 – 10)

9	Report by Regional Agencies Moderator	1.8		I R
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This Item was scheduled on the “Estimated Time Agenda” to be presented on Thursday, March 15, but was moved and heard on Wednesday, March 14.

Lisa Rheinheimer, Regional Agency Moderator, congratulated the new Chair and Vice Chair on their election and the two Commissioners on their recent appointments and presented the Regional agency highlights since the last meeting.

10	Report by Rural Counties Task Force Chair	1.9		I R
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Mike Woodman, RCTF Chair, reported that the rural counties are preparing their RTIPs and identified the local road needs.

ACTION ITEM:

10 (1.9) John Barna – Explore with Legislature staff the possibility of revising EEM program. Better nexus with transportation projects, mitigation banking opportunities.

9:10 am MODAL ISSUES (#11 – 12)

44	Presentation by the California Transit Association	5.1	California Transit Association	I
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This Item was withdrawn prior to the meeting, as noted on the pink – “Changes to CTC Agenda.”

At the beginning of the meeting, Executive Director John Barna announced that this item is postponed until the June 2007 Commission meeting in Sacramento.

12	Presentation by the California Bicycle Coalition	5.2		I
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K. C. Butler, Executive Director of the California Bicycle Coalition, gave a PowerPoint presentation entitled, “Complete the Streets.” Mr. Butler gave the benefits of bike lanes and explained how the Commission can be of assistance. Mr. Butler agreed with Commissioner Zarian that more work needs to be done to educate the public on the importance of bike lanes at the local level.

10:25 am	<u>INFORMATION CALENDAR (#13 – 21)</u>	IC		
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Deputy Director Stephen Maller presented the Information Calendar, Agenda Items #13 through #21

Correction to Item #21 as noted on the Pink “Changes to CTC Agenda.”

13 IC	Informational Report on Emergency G-11 Allocations. Seven Projects totaling \$4,690,000.	2.5f.(1)		I D
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This item was presented on the Information Calendar.

14 IC	Informational Report on SHOPP Safety G-03-10 Allocations. Six Projects totaling \$21,317,000.	2.5f.(3)		I D
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This item was presented on the Information Calendar.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>
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15	IC	Informational Report on Minor G-05-05 Allocations. 12 Projects totaling \$7,136,000.	2.5f.(4)	I	D
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This item was presented on the Information Calendar.

16	IC	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.

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

17	IC	Monthly Status of Construction Contract Award for State Highway Projects, per FY 2005-06 Allocation Plan and Criteria and Resolution G-06-08	3.3a.	I	D
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This item was presented on the Information Calendar.

18	IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan and Criteria, and Resolution G-06-08	3.3b.	I	D
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This item was presented on the Information Calendar.

19	IC	Monthly Status of Construction Contract Award for Traffic Congestion Relief Program Projects, per Resolution G-06-08	3.3c.	I	D/C
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This item was presented on the Information Calendar.

20	IC	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.

21	IC	Report on AB 1012 “Use It or Lose It” Provision for FFY 2005 Unobligated CMAQ and RSTP Funds	3.11	I	D
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A correction to the Book Item was noted on the pink – “Changes to CTC Agenda.”

END OF INFORMATION CALENDAR

This item was presented on the Information Calendar.

10:30 am	<u>CONSENT CALENDAR (#22 – 51)</u>	CC
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Mr. Chung recommended the Commission adopt the Consent Calendar, Items #22 through #51 and noted the following changes on the pink – “Changes to CTC Agenda,” Items #28, #30, #36; and Item #41. Item #28 is a Resolution of Necessity that requires six affirmative votes. Item #29 was withdrawn prior to the meeting. Item #77 was added to the Consent Calendar.

Commissioner Ghielmetti moved to approve the Consent Calendar, as modified and recommended by staff. Commissioner Chalker seconded the motion, which carried 6-0. (Commissioners Alvarado, Guardino and Tavaglione were absent)

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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22 CC	Contra Costa Transportation Authority and the Bay Area Rapid Transit District request a TCRP Application Amendment to program \$5,000,000 to PA&ED, revise the project scope, and update the schedule and funding plan for TCRP Project #12.1 – Bay Area Transit Connectivity; Route 4 Study. <i>(Related Items under 2.6a.(1) and 2.6e.(2).)</i> Resolution TAA-07-05, Amending Resolution TA-00-03.	2.1c.(1)		A D/C
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This item was approved on the Consent Calendar.

23 CC	The North Coast Railroad Authority requests TCRP Application Amendments for two projects, as follows: redistribute \$172,000 from PA&ED to PS&E, revise the project scope, and update the project schedule and funding plan for TCRP Project #32.4 – North Coast Railroad; upgrade rail line to Class II or III standards; and revise the project scope for TCRP Project #32.9 – North Coast Railroad; long term stabilization. <i>(Related Items under 2.6e.(2) and 2.6e.(4).)</i> Resolution TAA-07-06, Amending Resolutions TAA-06-60 and TAA-06-15.	2.1c.(2)		A D/C
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This item was approved on the Consent Calendar.

Mitch Stogner, Executive Director of NCRA answered some of the Commissioners’ questions regarding the NCRA’s amendment.

24 CC	The Los Angeles County Metropolitan Transportation Authority requests a TCRP Application Amendment to redistribute \$1,898,000 from PA&ED to Construction and update the funding plan for TCRP Project #37.2 – Los Angeles Mid-City Transit Improvements; Light Rail Transit system along Exposition Boulevard. <i>(Related Items under 2.6e.(3) and 2.6e.(4).)</i> Resolution TAA-07-07, Amending Resolution TAA-06-42.	2.1c.(3)		A D/C
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This item was approved on the Consent Calendar.

25 CC	Approval of Project for Future Consideration of Funding: Route 101 in Santa Barbara County – Roadway Improvements near Goleta (ND). Resolution E-07-02	2.2c.(1)		A D
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This item was approved on the Consent Calendar.

26 CC	Approval of Project for Future Consideration of Funding: Route 1 in Monterey County – Roadway Improvements near Big Sur (EIR). Resolution E-07-03	2.2c.(2)		A D
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This item was approved on the Consent Calendar.

Tab # / Time	Item Description	Ref. #	Presenter	Status*
27 CC	Three Relinquishment Resolutions -- 4-Son-101-PM 13.8 Route 101 in the City of Rohnert Park Resolution R-3657 -- 10-Ama-49-PM 10.2/10.9 (KP 16.4/17.5) Route 49 in the City of Amador City Resolution R-3658 <i>(Related item under 2.5c.(1).)</i> -- 10-Ama-49-PM R7.0/9.0 (KP R11.3/14.5) Route 49 in the City of Sutter Creek Resolution R-3659 <i>(Related item under 2.5c.(1).)</i>	2.3c.		A D
This item was approved on the Consent Calendar.				
28 CC 6 AYES	42 41 Resolutions of Necessity Resolutions C-19554 through C-19595 C-19592, and C-19594 and C-19595	2.4b.		A D
Resolution C-19593 (B. L. Makinson, et ux, 10-Mer-140-PM 37.16) was withdrawn prior to the Commission meeting, as noted on the pink – “Changes to CTC Agenda.”				
This item was approved, as modified, on the Consent Calendar.				
29 CC	Airspace Lease Direct Negotiations – Term Extension AREF Sacramento, L.P.	2.4c.		A D
This Item was withdrawn prior to the meeting, as noted on the pink – “Changes to CTC Agenda.”				
30 CC	Director’s Deeds Items #1 through #3 and #5 through #18 Excess Lands – Return to State: \$3,573,700 \$2,884,750 Return to Others: \$0	2.4d.(1)		A D
Director’s Deed #4 (03-Sut-70 PM 4.0, #DD 033046-1, DE 033059-01-01) was withdrawn prior to meeting, as noted on the pink – “Changes to CTC Agenda.”				
This item was approved on the Consent Calendar.				
31 CC	Director’s Deeds Item #1 Conceptual Approval of Direct Sale to Prior Owner	2.4d.(2)		A D
This item was approved on the Consent Calendar. Mr. Chung noted that the revenues from the sale are to go to Toll Bridge Seismic Retrofit Account.				
32 CC	Financial Allocation for 21 District Minor Projects totaling \$12,182,000. Resolution FP-06-67	2.5a.		A D
This item was approved on the Consent Calendar.				

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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33 CC	Financial Allocation for Two SHOPP Projects totaling \$3,663,000. <i>(Related item under 2.5c.(1).)</i> Resolution FP-06-68	2.5b.(1)		A D
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There was a correction to the Agenda Vote List for Projects #1 and #2, as noted on the Actions Taken Report. The Book Item Attachment is correct. You can not show this, it did not happen at the meeting.

This item was approved, as modified, on the Consent Calendar.

34 CC	<ul style="list-style-type: none"> Financial Allocation for 13 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
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There were Agenda Vote List corrections for Projects #1, #3 - #7, #10 - #12 as noted on the Actions Taken Report. You can not show this, it did not happen at the meeting.

This item was approved, as modified, on the Consent Calendar.

35 CC	<ul style="list-style-type: none"> Financial Allocation for Three SHOPP Projects totaling \$15,170,000 Programmed in FY 2007-08. Resolution FP-06-70	2.5b.(4)		A D
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This item was approved on the Consent Calendar.

36 CC	Financial Allocation for Six Four State-Administered STIP Projects on the State Highway System totaling \$81,905,000 \$76,308,000 plus \$65,917,000 from other sources. <i>(Related items under 2.5b.(1).)</i> Resolution FP-06-71	2.5c.(1)		A D
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Project #2 (Son, \$2,731,000, EA 272431, PPNO 0781N) and Project #3 (SB, \$2,866,000, EA 460701, PPNO 4607) were withdrawn prior to the meeting, as noted on the pink – “Changes to CTC Agenda.”

This item was approved, as modified, on the Consent Calendar.

37 CC	Financial Allocation for One Locally-Administered STIP Project off the State Highway System for \$621,000, plus \$117,000 from other sources. Resolution FP-06-72	2.5c.(3)		A D
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This item was approved on the Consent Calendar.

38 CC	Financial Allocation for Five Locally-Administered STIP Transportation Enhancement Projects totaling \$1,478,000, plus \$334,125 from other sources. Resolution FP-06-73	2.5c.(5)		A D
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This item was approved on the Consent Calendar.

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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39	CC	Financial Allocation for Five Locally-Administered STIP Planning, Programming and Monitoring Projects for \$500,000. Resolution FP-06-74	2.5c.(6)	A	D
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This item was approved on the Consent Calendar.

40	CC	Financial Allocation for 28 Locally-Administered Environmental Enhancement and Mitigation (EEM) Projects totaling \$6,635,583, plus \$18,402,629 from other sources. Resolution FP-06-76	2.5c.(11)	A	D
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This item was approved on the Consent Calendar.

41	CC	Financial Allocation for Three Two Locally-Administered STIP Rail/Transit Projects for \$5,958,000 \$1,750,000 plus \$24,884,800 \$23,625,000 from other sources. Resolution MFP-06-15	2.6a.(1)	A	D
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Project #3 (Monterey, \$4,208,000, EA T578TD, PPNO 1164) was withdrawn prior to the Commission meeting, as noted on the pink – “Changes to CTC Agenda.”

A letter sent to the Commission by Debra Hale, Executive Director of the Transportation Agency for Monterey County, dated March 9, 2007, requested deferral of Project #3 (Monterey Branch Line STIP Allocation request) to the April or June 2007 meeting.

This item was approved, as modified, on the Consent Calendar.

42	CC	Financial Allocation for Two State-Administered STIP Rail Projects totaling \$8,232,000. Resolution MFP-06-16	2.6a.(2)	A	D
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This item was approved on the Consent Calendar.

43	CC	Financial Re-Allocation for One TCRP Project for \$31,000,000. Resolution TFP-06-31	2.6e.(1)	A	D/C
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This item was approved on the Consent Calendar.

44	CC	Financial Allocation for Three TCRP Projects totaling \$7,220,000. (<i>Related Items under 2.1c.(1) and 2.1c.(2).</i>) Resolution TFP-06-32	2.6e.(2)	A	D/C
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This item was approved on the Consent Calendar.

45	CC	Financial Allocation to Reimburse Previously Approved AB 1335 Letter of No Prejudice for Two TCRP Projects totaling \$17,414,000. (<i>Related item under 2.1c.(3).</i>) Resolution TFP-06-33	2.6e.(3)	A	D/C
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This item was approved on the Consent Calendar.

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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46	CC	Financial Allocation Amendment for Four TCRP Projects, including a De-allocation of \$1,500,000 from One Project. <i>(Related Items under 2.1c.(2) and 2.1c.(3)).</i> Resolution TFP-06-34	2.6e.(4)		A D/C
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This item was approved on the Consent Calendar.

47	CC	• Allocation of \$26,000 for One FY 2006-07 California Aid to Airports Program Project in the 2006 Aeronautics Program. FDOA-2006-3	2.7		A D
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This item was approved on the Consent Calendar.

48	CC	Technical Change to Resolution FP-06-18, originally approved September 7, 2006, in the amount of \$4,202,000 for three State-Administered STIP Projects. A technical correction is needed for Project #3 – the Route 198/245 intersection project (PPNO D008) to correct the project location.	2.9a.		A D
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This item was approved on the Consent Calendar.

49	CC	Technical Change to Resolution FP-06-48, originally approved December 14, 2006, for \$2,515,000 for one State Highway Operations and Protection Program (SHOPP) Transportation Enhancement Project. A technical correction is needed to modify funding split from state/federal to all federal. No change to the amount allocated.	2.9b.		A D
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This item was approved on the Consent Calendar.

50	CC	• Adoption of FY 2006-07 Environmental Enhancement and Mitigation (EEM) Program totaling \$6,654,583 Resolution G-07- <u>01</u>	4.4		A C
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This item was approved on the Consent Calendar.

51	CC	• Adoption of the Rate for Local Government Matching of California Aid to Airports Program (CAAP) Grants Resolution G-07- <u>02</u>	4.5		A D
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This item was approved on the Consent Calendar.

END OF CONSENT CALENDAR

10:35 am		<u>POLICY MATTERS</u>			
52		Recommendations to the Legislature on FY 2007-08 Governor's Budget	4.6		A C

The Book Item was a distributed as a pink handout at the meeting.

Mitch Weiss, Deputy Director, presented Commission staff recommendations on the Governor's proposed FY 2007-08 Budget. It was recommended that the Legislature continue funding General Fund programs from the

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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General Fund and not the Public Transportation Account, as well as eliminate the “spillover” from the Public Transportation Account. Recommendations also included the structure of bond appropriations as well as whether or not there would be an expanded role for the Commission in many of the bond programs.

Commissioner Lindsey moved to approve the staff recommendations for the Legislature on the proposed budget. Commissioner Chalker seconded the motion, which carried 6-0. (Commissioners Alvarado, Guardino and Tavaglione were absent)

53	Route 99 Bond Program <u>Resolution R-99-P-0607-001</u>	4.3		A C
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The Book Item and several letters written to the Commission regarding this item were distributed as pinks at the meeting.

Mitch Weiss presented the Route 99 Bond Program. The Commission approved the list of projects as proposed by the Department and Regional Agencies with one exception. The one project that was not included in the program was the construction of a rest area that was determined to be not consistent with the intent of the program.

Senator Jeff Denham requested that his letter of support for Madera County’s State Route 99 Avenue 12 Interchange project written to Mr. Barna dated March 14, 2007 be added to the Commission’s official record.

Commissioner Lindsey moved to approve the recommendations as presented by staff. Commissioner Bergeson seconded the motion, which carried 6-0. (Commissioners Alvarado, Guardino and Tavaglione were absent)

54	Caltrans Pavement Initiative	4.9	Michael Miles	I D
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This Item was withdrawn prior to the meeting, as noted on the pink – “Changes to CTC Agenda.”

55	Comments on Draft 10-Year SHOPP	4.8		A C
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Executive Director John Barna presented staff comments for the 10-Year State Highway Operation and Protection Program (SHOPP). The Commission generally concurred with the Department’s plan but requested SHOPP GARVEE Bond capacity and appropriate GARVEE projects be identified in next SHOPP document.

56	Request to Extend Contract Award Deadline from Six Months to Eight Months Resolution G-07 ---	4.10	Maura Twomey	A C
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This Item was withdrawn prior to the meeting, as noted on the pink – “Changes to CTC Agenda.”

11:35 am

57	Excellence in Transportation Awards	4.11		I D
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Caroline Moreno, Caltrans, gave a PowerPoint presentation entitled, “2006 Excellence in Transportation Awards.”

58	<ul style="list-style-type: none"> State and Federal Legislative Matters *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.	4.1		A C
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This Item was scheduled on the “Estimated Time Agenda” to be presented on Thursday, March 15, but was moved and was heard on Wednesday, March 14.

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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Deputy Director Robert Chung reviewed the "Status of Legislation," which was distributed as a pink at the meeting and presented staff recommendations.

After a lengthy discussion, Commissioner Chalker moved to adopt a support position for SB 204 and AB 1306; keep a watch on bills implementing Proposition 1B; and have the Technical Advisory Committee on Aeronautics (TACA) review AB 916, SB 359, and SB 798. Commissioner Bergeson seconded the motion, which carried 6-0. (Commissioners Alvarado, Guardino and Tavaglione were absent)

Environmental Matters – Comments on Documents in Circulation (Draft EIR) (#59 – 61)

59	Route 5 in Los Angeles County – Roadway improvements near Norwalk (EIR).	2.2b.(1)		A D
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Deputy Director Robert Chung reviewed this item and recommended that the Commission make no comment.

The Book Item was revised to include additional information, as noted on the pink – "Changes to CTC Agenda."

Commissioner Lindsey moved to approve staff recommendations to make no comment. Commissioner Chalker seconded the motion, which carried 5-0. (Commissioners Alvarado, Guardino, Tavaglione and Zarian were absent)

60	Route 70 in Plumas County – Replace bridge near Keddie (EIR).	2.2b.(2)		A D
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Deputy Director Robert Chung reviewed this item and recommended that the Commission make no comment.

Commissioner Chalker moved to approve staff recommendations to make no comment. Commissioner Lindsey seconded the motion, which carried 5-0. (Commissioners Alvarado, Guardino, Tavaglione and Zarian were absent)

61	Route 50 in Sacramento County – Roadway improvements near Sacramento (EIR).	2.2b.(3)		A D
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Deputy Director Robert Chung reviewed this item and recommended that the Caltrans identify the funding needed to fund the second phase of the project from Watt Avenue to the Oak Park interchange (Route 50, 80 and 99). The proposed project is fully funded from Sunrise to Watt Avenue.

The Commissioners expressed the need to identify potential funding sources for the entire project

The Book Item was revised to include additional information, as noted on the pink – "Changes to CTC Agenda."

Commissioner Chalker moved to approve staff recommendations. Commissioner Lindsey seconded the motion, which carried 6-0. (Commissioners Alvarado, Guardino, and Tavaglione were absent)

Environmental Matters – Approval of Projects for Future Consideration of Funding (#62)

62	Approval of Project for Future Consideration of Funding: Route 99 in Merced County – Roadway improvements near Merced (EIR). Resolution E-07-04	2.2c.(3)		A D
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Resolution E-07-04 was distributed as a pink handout at the meeting as noted on the pink – "Changes to CTC Agenda." Mr. Chung described the changes to the resolution which included findings and a statement of overriding considerations. Mr. Chung recommended that the Commission approve the revised resolution, thereby approving the project for future consideration of funding.

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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Commissioner Lindsey moved to approve resolution, as modified by the staff. Commissioner Zarian seconded the motion, which carried 6-0. (Commissioners Alvarado, Guardino, and Tavaglione were absent)

1:15 pm 63	Financial Allocations for STIP Projects (#63 – 66) Financial Allocation for Two Locally-Administered STIP TE Projects for \$683,000 \$303,000 \$302,000 plus \$38,000 from other sources. Resolution FP-06- <u>77</u>	2.5c.(7)		A D
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Please see corrections to this item as noted on the pink – “Changes to CTC Agenda.”

Deputy Director Maura Twomey reviewed this item and made the following recommendations: Project #1 (Lake Siskiyou Trail) – \$90,000 from TE funds in FY 2006-07 to fund cost increase; Project #2 (Sugar Pine Railroad Trail) – Construction funds programmed in FY 2005-06 and FY 2006-07 to lapse and a total of \$138,000 to cover cost increases on PA&ED and R/W to come from TE Reserves.

Commissioner Bergeson moved to approve the allocations, as modified by staff. Commissioner Chalker seconded the motion, which carried 6-0. (Commissioners Alvarado, Guardino, and Tavaglione were absent)

64	Financial Allocation for Two Locally-Administered STIP Transportation Enhancement Projects totaling \$731,000, plus \$94,700 from other sources. Resolution FP-06- <u>78</u>	2.5c.(8)		A D
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Corrections were made to the Agenda Vote List and Book Item Attachment for Projects #1 & #2, as noted on the pink – “Changes to CTC Agenda.”

Deputy Director Maura Twomey reviewed this item and recommended approval.

Commissioner Lindsey moved to approve the allocations, as modified. Commissioner Chalker seconded the motion, which carried 6-0. (Commissioners Alvarado, Guardino, and Tavaglione were absent)

65	Financial Allocation for Two Locally-Administered STIP Projects off the State Highway System totaling \$450,000, Programmed in FY 2007-08 Resolution FP-06-75	2.5c.(9)		A D
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Deputy Director Maura Twomey reviewed this item and recommended approval.

Commissioner Lindsey moved to approve this item as recommended by staff. Commissioner Balgenorth seconded the motion, which carried 6-0. (Commissioners Alvarado, Guardino, and Tavaglione were absent)

66	Financial Allocation for One Locally-Administered STIP Projects off the State Highway System for \$210,000, Programmed in FY 2007-08 Resolution FP-06- <u> </u>	2.5c.(10)		A D
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Deputy Director Maura Twomey recommended the Commission defer this item.

Commissioner Zarian moved to defer this item as recommended by staff. Commissioner Chalker seconded the motion, which carried 5-1. (Commissioner Lindsey voted no and Commissioners Alvarado, Guardino, and Tavaglione were absent)

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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67	<p><u>Financial Allocations for Supplemental Funds (#67)</u> Financial Allocation for Supplemental Funds for Previously Voted Projects. One STIP Project for \$710,000 to Award Construction Contract. Resolution FA-06-13 -- 05-SLO-41 – STIP project in San Luis Obispo County. Current allocation is \$2,914,000. This request for \$710,000 to award the construction contract results in an increase of 24% over the current allocation.</p>	2.5e.		A D
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Agenda Vote List and Book Item vote box correction changes as noted on the pink – “Changes to CTC Agenda.”

Deputy Director Maura Twomey reviewed this item. Rich Krumholtz, Caltrans District 5 Director, was available to answer the Commissioners’ questions regarding the supplemental funds request for the Route 41 project, which is currently under construction.

Commissioner Lindsey moved to approve this item, as modified. Commissioner Balgenorth seconded the motion, which carried 5-1. (Commissioner Lindsey voted no and Commissioners Alvarado, Guardino, and Tavaglione were absent)

68	<p><u>Time Extension Requests (#68 – 70)</u> Request to Extend the Period of Project Allocation for Two Locally-Administered STIP projects totaling \$655,000 per Resolution G-03-19 Waiver-07-04</p>	2.8a.		A D
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Deputy Director Maura Twomey reviewed this item and made the following recommendations: Extension request for Project #1 (Lake Siskiyou Trail Phase I, PPNO 2405) approved for \$645,000, for six months only. Extension request for Project #2 (Lake Siskiyou Trail Phase II, PPNO 240B) approve for six months only.

Commissioner Chalker moved to approve extensions as recommended by staff. Commissioner Lindsey seconded the motion, which carried 6-0. (Commissioners Alvarado, Guardino, and Tavaglione were absent)

69	<p>Request to Extend the Period of Contract Award for Three Locally-Administered STIP projects totaling \$612,000, per Resolution G-06-08 Waiver-07-05</p>	2.8b.(1)		A D
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Deputy Director Maura Twomey reviewed this item and recommended approval.

Commissioner Bergeson moved to approve as recommended by staff. Commissioner Zarian seconded the motion, which carried 6-0. (Commissioners Alvarado, Guardino, and Tavaglione were absent)

70	<p>Request to Extend the Period of Contract Award for Two STIP projects for \$3,185,000 and One SHOPP project for \$71,000,000, per Resolution G-06-08. Waiver-07-06</p>	2.8b.(2)		A D
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Deputy Director Maura Twomey reviewed this item and recommended approval. Commissioner Zarian noted a date correction on the first page of the Book Item, under “Issue” the date should read September 7, 2006, not September 7, 2007.

Commissioner Lindsey moved to approve the extension requests as recommended by staff. Commissioner Zarian seconded the motion, which carried 6-0. (Commissioners Alvarado, Guardino, and Tavaglione were absent)

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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ACTION ITEM:

70 (2.8b.(2)) Commissioner Lindsey suggested that the Commission write a letter to Feinstein, Boxer, etc. to address FHWA problems.

74	Comparison of Cost Increases Statewide for Seismic Retrofit of Office Buildings	4.7	Maura Twomey Glenn Yee	I	D
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This Item was withdrawn prior to the meeting, as noted on the pink – “Changes to CTC Agenda.”

Status Reports

72	<u>FY 2006-07 2nd Quarter Finance Report</u>	3.8		I	D
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Norma Ortega, Chief, Division of Budgets, gave a PowerPoint presentation entitled, “Department of Transportation, Quarterly Finance Report, Second Quarter 2006-07.” Ms. Ortega reviewed the actual cash balances of the various transportation accounts noting that the actual cash balances are generally on track with forecasts. Commissioner Chalker asked Ms. Ortega to brief him on the mechanics of how the Department arrives at the forecast numbers.

A graph of the “State Highway Account Five-Year Forecast” - Appendix F, was distributed as a pink handout at the meeting.

ACTION ITEM:

72 (3.8) M. Weiss – Commissioner Lindsey asked Norma Ortega to give the new Commissioners a session on the Finance Reports.

73	FY 2006-07 2 nd Quarter Project Delivery Report	3.7		I	D
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Karla Sutliff, Chief, Division of Project Management, presented FY 2006-07 2nd Quarter Project Delivery Report.

The Commission accepted the report and had some comments on modifying the presentation of the project award information.

Commissioner Bergeson asked if there were any patterns established for arbitrations. Ms. Sutliff offered to look into arbitrations to see where there are any trends.

ACTION ITEM:

73 (3.7) Commissioners asked the Department to write an editorial explaining what \$10 billion in construction will do for the state’s economy.

74	FY 2006-07 2 nd Quarter Rail Operations Report	3.6		I	D
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Pat Merrill, Division of Rail, presented the 2nd Quarterly Rail Operations Report for Bill Bronte, Caltrans, who was unable to attend the meeting. The Commissioners stressed that they want more attention spent on passenger rail and on-time performance. Mr. Merrill provided handouts to only the Commissioners at the meeting entitled “Recent On-Time Performance – Coastal Rail Corridor – Figure 2” for Amtrak, Metrolink (Orange Co) and Coaster from December 2005 through December 2006.

ACTION ITEM:

74 (3.6) R. Chung – Commissioner Chalker asked the Division of Rail give more information explaining why Amtrak’s on-time performance record is so bad, compared to Metrolink and the Coaster.

