

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

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

**April 25-26, 2007
San Luis Obispo, California**

Wednesday, April 25, 2007

1:00 p.m.

Commission Meeting

**San Luis Obispo Government Center
County Board of Supervisors Chambers
1055 Monterey Street
San Luis Obispo, California**

	<u>GENERAL BUSINESS (#1 – 5)</u>				
1	Roll Call	1.1		I	C

The meeting of the California Transportation Commission was called to order by Chair Ghielmetti at 1:10 p.m. on Wednesday, April 25, 2007, at the San Luis Obispo Government Center, County Board of Supervisors Chambers, 1055 Monterey Street, San Luis Obispo, California

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

Members Present: James Ghielmetti, Chair
Marian Bergeson
James Earp
Carl Guardino
R. Kirk Lindsey
Joe Tavaglione
Larry Zarian

Members Absent: Bob Alvarado
John Chalker, Vice Chair

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

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
2	Approval of Minutes for February 20, 2007, February 28, 2007, and March 14-15, 2007	1.2		A	C

Chair Ghielmetti asked for approval of the February 20, 2007, February 28, 2007, and March 14-15, 2007 meeting minutes. Commissioner Zarian moved to approve the minutes. Commissioner Lindsey seconded the motion, which carried 7-0. (Commissioners Alvarado and Chalker were absent)

3	Commission Reports	1.4		A	C
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Deputy Director Robert Chung gave a brief overview of the Technical Advisory Committee on Aeronautics (TACA) April 18 meeting. Commissioner Tavaglione presented a meeting update and Commissioner Lindsey spoke about Goods Movement. Chair Ghielmetti congratulated Director Kempton who, will be honored as Manager of the Year at the California Transportation Foundation awards luncheon scheduled for June 6.

4	Commissioners' Meetings for Compensation	1.5		A	C
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This Item was scheduled on the "Estimated Time Agenda" to be presented on Wednesday, April 25, but was moved and heard on Thursday, April 26.

Chair Ghielmetti requested approval of the March 2007 Commissioners' Meetings for Compensation.

Commissioner Lindsey moved to approve the March 2007 Meetings for Compensation, as presented. Commissioner Tavaglione seconded the motion, which carried 8-0. (Commissioner Alvarado was absent)

5	Executive Director's Report			A	C
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This Item was scheduled on the "Estimated Time Agenda" to be presented on Wednesday, April 25, but was moved and heard on Thursday, April 26. Executive Director John Barna presented this report under Items #15, #16 and #17. No action was taken.

TIMED ITEMS 1:15 p.m.	<u>2006 State Transportation Improvement Program (STIP) Augmentation – South Counties Hearing</u> TIMED ITEMS: Wednesday, April 25, 2007 at 1:15 p.m. (Items 4.2a. through 4.2c.)				
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6	Overview of 2006 STIP Augmentation Development	4.2a.		I	C
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Chief Deputy Director David Brewer presented a brief overview of the 2006 STIP Augmentation and announced that the Commission staff recommendations will be available on May 18.

The "2006 Southern STIP Augmentation Hearing Schedule" listing the times, Counties, and Presenters to appear before the Commission was provided as a handout at the meeting.

The "2006 STIP Augmentation Hearing Briefing Book for the Southern Hearing, April 25, 2007 meeting in San Luis Obispo and the Northern Hearing on May 2," was provided as a handout to the Commissioners at the meeting. The briefing book was posted on the Commission's website on April 20, 2007.

7	Proposed 2006 Interregional Improvement Transportation Program (ITIP)	4.2b.		I	D
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Rachel Falsetti, Acting Chief, Division of Transportation Programming, provided an overview of the Department's proposed Interregional Transportation Improvement Program, which is valued at \$558 million.

A handout entitled "2006 ITIP Augmentation" was provided at the meeting.

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
8	Regional Transportation Improvement Programs, South Counties	4.2c.		I	R

Chief Deputy Director David Brewer presented a brief overview of each County's STIP Augmentation before they made their presentation.

Representatives from the following counties testified before the Commission on the merits of their proposed projects:

Los Angeles – Los Angeles County Metropolitan Transportation Authority (MTA)

- **David Yale**, MTA Director of Regional Programming

San Diego – San Diego County Association of Governments (SANDAG)

- **Gary Gallegos**, SANDAG Executive Director

Ventura – Ventura County Transportation Commission (VCTC)

- **Ginger Gherardi**, Executive Director (VCTC)
- **Paul Miller**, Mayor of Simi Valley

Riverside – Riverside County Transportation Commission (RCTC)

- **Eric Haley**, RCTC Executive Director

Kern – Kern Council of Governments (KernCOG)

- **Steve Morgan**, Mayor City of Ridgecrest
- **Raul Rojas**, City of Bakersfield Public Works Director
- **Ron Brummett**, KernCOG Executive Director

Mono – Mono County Local Transportation Commission (MonoLTC)

- **Gerry LeFrancois**, MonoLTC Senior Planner

Tulare – Tulare County Association of Governments (TCAG)

- **Ted Smalley**, TCAG Deputy Executive Director

Santa Barbara – Santa Barbara County Association of Governments (SBCAG)

- **Jim Kemp**, SBCAG Executive Director
- **Larry Lavagnino**, Mayor of Santa Maria

Orange – Orange County Transportation Authority (OCTA)

- **Kia Mortazavi**, OCTA Director of Strategic Planning

San Luis Obispo – San Luis Obispo Council of Governments (SLOCOG)

- **Ron DeCarli**, SLOCOG Executive Director
- **Katcho Achadjian**, County Supervisor District 4
- **James Patterson**, SLOCOG President & County Supervisor District 5

Inyo – Inyo County Local Transportation Commission (InyoLTC)

- **Ron Chegwiddden**, InyoLTC Executive Director

San Bernardino – San Bernardino Association of Governments

- **Ty Schuiling**, Director of Planning and Programming

Imperial – Imperial Valley Association of Governments (IVAG)

- **Sedalia Sanders**, City of El Centro
- **Rosanna Bayon Moore**, Mayor of City of El Centro
- **Jo Shields**, City of Brawley
- **Pedro Orso-Delgado**, Caltrans District 11 Director

Shasta – Shasta County Regional Transportation Planning Agency (ShastaRTPA)

- **Dan Little**, Shasta RTPA Executive Officer

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT (#9)</u>				
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9	Report by Agency Secretary and/or Deputy Secretary	1.6		I B
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Jim Bourgart, Assistant Secretary BTH, presented an update on the industry capacity enhancing initiative and the March 20 meeting, held in Sacramento, which focused on how to grow the construction industry workforce.

<u>CALTRANS REPORT (#10)</u>				
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10	Report by Caltrans' Director and/or Deputy Director	1.7		I D
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Director Kempton reported on the following items: the Caltrans Worker's Memorial; the Infrastructure bond and delivery contracts (CMIA & Route 99); the Disparity Study Update; the Department's industry capacity expansion effort; the Proposition 35 lawsuit; and the upcoming California Air Resources Board rulemaking causing possible project delivery delays. Director Kempton noted that on April 2, 2007, the Department reached a record \$10 billion worth of construction contracts.

<u>REGIONAL AGENCIES AND RURAL COUNTIES REPORT #11 – 12)</u>				
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11	Report by Regional Agencies Moderator	1.8		I R
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Lisa Rheinheimer, Regional Agency Moderator, reported on the CMIA agreements, delivery council membership and identification of output/outcomes in agenda vote lists.

12	Report by Rural Counties Task Force Chair	1.9		I R
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Mike Woodman, RCTF Chair, reported on the statewide road needs assessment. The Rural Counties Task Force did not meet in April.

<u>ADJOURN</u>				
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The meeting of the California Transportation Commission adjourned at 4:40 p.m.

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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Thursday April 26, 2007

9:00 a.m.

**Commission Meeting
 San Luis Obispo Government Center
 County Board of Supervisors Chambers
 1055 Monterey Street
 San Luis Obispo, California**

	Roll Call	1.1		
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The meeting of the California Transportation Commission was called to order by Chair Ghielmetti at 9:10 a.m. on Thursday, April 26, 2007, at the San Luis Obispo Government Center, County Board of Supervisors Chambers, 1055 Monterey Street, San Luis Obispo, 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
 Carl Guardino (Arrived 9:15 a.m.)
 R. Kirk Lindsey
 Joe Tavaglione
 Larry Zarian

Members Absent: Bob Alvarado

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

	INTO CLOSED SESSION			
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Immediately after roll was taken, the Commissioners left the Auditorium for a closed session meeting regarding LITIGATION, GOV. CODE SEC. 11126(e)(2)(B) to confer with legal council pursuant to Government Code Section 11126(e)(2)(B). The meeting reconvened at 9:30 a.m. Chair Ghielmetti reported that no action was taken in the Closed Session meeting.

13	Welcome by San Luis Obispo Council of Governments	1.10		I R
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The Commission was welcomed by City of San Luis Obispo Mayor David Romero , who gave a PowerPoint presentation. James Patterson, President of the San Luis Obispo Council of Governments, and San Luis Obispo Council of Governments' (SLOCOG) Executive Director Ronald De Carli also welcomed the Commission.

14	Draft Fund Estimate Assumptions	4.10		I D
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Deputy Director Mitch Weiss introduced Norma Ortega, Chief, Division of Budgets, who gave a PowerPoint presentation entitled the "2008 Fund Estimate Draft Assumptions, April 25, 2007," which was also provided as a handout at the meeting. Due to funding constraints with the State Highway Account, this fund estimate will determine the SHOPP program capacity instead of a STIP program capacity. Ms. Ortega noted that the Fund Estimate, which is scheduled to be adopted in August, may be delayed if the 2007-08 Budget is not signed in July.

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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Ms. Ortega referenced the funding flowchart entitled "Budgetary Flow of California State Fees and Tax Designated for Transportation Purposes Proposed for the 2007-08 Fiscal Year --Revenue from California State Motor Vehicles Fees and Taxes" dated January 2007.

15	Update on Revision to Regional Transportation Plan (RTP) Guidelines	4.4		A C
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Executive Director John Barna presented Items #15 through #17 together. Mr. Barna reported on the efforts underway for the initial meeting in May 2007 to revise the Regional Transportation Plan (RTP) guidelines, which will include Blueprint Planning and emission reductions, as requested by the Legislature.

Mr. Barna reported that the Corridor Mobility Improvement Account (CMIA) Agreements are not yet available; some of the information on the CMIA projects had changed from what was approved on February 28. The information in the agreements was incomplete and contradicted the submitted fact and funding sheets. The Department and project sponsor staff members were directed to work together with the Commission staff to have signed agreements ready by the June 6-7, 2007 Commission meeting.

Mr. Barna reported that the CMIA Delivery Council will be comprised of three individuals, Ross Chittenden from the Department, Deputy Director Stephen Maller from the Commission staff, and one representative who has not yet been selected from the Regional Transportation Planning Agencies.

16	Corridor Mobility Improvement Account (CMIA) Agreements	4.5		A C
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This Item was presented under Item #15.

17	Make Up of Corridor Mobility Improvement Account (CMIA) Delivery Council	4.6		A C
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This Item was presented under Item #15.

18	Local Seismic Bond Match Bridge Program--Prop 1B Bond	4.8		I D
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Terry Abbott, Caltrans, presented the Local Seismic Bond Match Bridge Program--Prop 1B Bond report. After a brief discussion, the following action was taken:

- Provide schedule for BART local seismic retrofit to Commissioner Ghielmetti.

ACTION: Greg Wong/Terry Abbott

	INFORMATION CALENDAR (#19 – 26)			
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Deputy Director Stephen Maller presented the information calendar, which was accepted, as modified by the "Changes to CTC Agenda" list.

The Commissioners questioned the outstanding emergency relief reimbursements and the SHOPP projects where the funds have been allowed lapse.

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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19 IC	Informational Report on Emergency G-11 Allocations. 13 projects totaling \$7,560,000.	2.5f.(1)		I D
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This item was presented on the Information Calendar.

- **Balance of outstanding ER Federal Funds to Commissioner Bergeson.**
ACTION: Norma Ortega

20 IC	Informational Report on SHOPP Safety G-03-10 Allocations. One project for \$2,300,000.	2.5f.(3)		I D
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This item was presented on the Information Calendar.

- **Why is the road widening a safety project?**
ACTION: Stephen Maller/Rachel Falsetti

21 IC	Informational Report on Minor G-05-05 Allocations. 20 projects totaling \$12,239,000.	2.5f.(4)		I D
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This item was presented on the Information Calendar.

- **Provide information to Commissioner Lindsey why allocation is 100% over original statement for project #20.**
ACTION: Rachel Falsetti

22 IC	Mo. 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	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.

- **Provide a list of the 25 lapsed SHOPP projects to Commissioner Ghielmetti.**
ACTION: Rachel Falsetti

24 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.

25 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.

Tab # / Time	Item Description	Ref. #	Presenter	Status*
26 IC	Monthly Report on Projects Amended into the SHOPP by Department Action	3.4		I D

This item was presented on the Information Calendar.

- Provide justification for roundabout on Mendocino Route 175 to Commissioner Lindsey.

ACTION: Rachel Falsetti

	<u>END OF INFORMATION CALENDAR</u>			
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	<u>CONSENT CALENDAR (#27 – 52)</u>			
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Deputy Director Robert Chung reviewed the changes to Items 37, 39, 43, 44, and 46 as noted on the pink “Changes to CTC Agenda” handout. Item #37 is a Resolution of Necessity that requires six affirmative votes and Item #38 was withdrawn prior to the meeting. Mr. Chung recommended the Commission adopt the Consent Calendar, Items #27 through #52, as modified.

Commissioner Zarian moved to approve the Consent Calendar, as modified and recommended by staff. Commissioner Guardino seconded the motion, which carried 8-0. (Commissioner Alvarado was absent)

27 CC	San Diego Association of Governments and the City of Encinitas request a TCRP Application Amendment to rescind the existing Letter of No Prejudice, program \$2,752,000 to CON, revise the project scope, and update the schedule and funding plan for TCRP Project #74.7 – Encinitas Grade Separation and Pedestrian Crossing. <i>(Related Items under 4.2b. and 2.6e.(2).)</i> Resolution TAA-07-08, Amending Resolutions TA-03-03 and TL-03-02	2.1c.(1)		
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This item was approved on the Consent Calendar.

28 CC	The Department requests a TCRP Application Amendment to revise the project scope and to revise the project schedule and funding plan for TCRP Project #82.2 – Route 5 HOV Lane Extension. <i>(Related Item under 2.6e.(2).)</i> Resolution TAA-07-09, Amending Resolution TAA-02-11	2.1c.(2)		A D/C
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This item was approved on the Consent Calendar.

29 CC	The Department requests a TCRP Application Amendment to program an additional \$3,610,000 to PA&ED and to revise the project schedule and funding plan for TCRP Project #87.2 – Route 94/125 freeway connector ramps. <i>(Related Item under 2.6e.(2).)</i> Resolution TAA-07-10, Amending Resolution TAA-04-08	2.1c.(3)		A D/C
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This item was approved on the Consent Calendar.

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
30 CC	The Department requests TCRP Application Amendments to update the schedules and funding plans for two TCRP projects in Merced County: (1) Project #104 – Route 99; build seven miles of new six-lane freeway south of Merced, Buchanan Hollow Road to Healey Road, and (2) Project #105 – Route 99; build 4.5 miles of new six-lane freeway, Madera County line to Buchanan Hollow Road. <i>(Related Items under 2.6e.(1) and 2.6e.(2).)</i> Resolution TAA-07-11, Amending Resolutions TA-00-03 and TA-01-09	2.1c.(4)		A	D/C

This item was approved on the Consent Calendar.

31 CC	Project Application Approval for the San Diego Association of Governments Del Mar Bluffs Stabilization Project (Project 2) to program a total of \$405,281. PUC 99629(a). Resolution PA-07-01	2.1e.		A	C
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This item was approved on the Consent Calendar.

32 CC	Approval of Negative Declaration for New Public Road Connection Route 405 – Susan Street Exit from Northbound Route 405 in the city of Costa Mesa, Orange County (ND) Resolution E-07-05	2.2c.		A	C
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This item was approved on the Consent Calendar.

33 CC	One Route Adoption for a State Highway at 6-Ker-33 PM R95.4/R97.9 in the county of Kern Resolution HRA 07-02	2.3a.		A	D
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This item was approved on the Consent Calendar.

34 CC	A New public road connection to State Route 60 at Valley Way in the county of Riverside. 8-Riv-60 PM 7.5 Resolution S-732	2.3b.(1)		A	D
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This item was approved on the Consent Calendar.

35 CC	-- A New public road connection to Interstate 405 at Susan Street in the city of Costa Mesa. 12-Ora-405 PM 11.1. <i>(Related item under 2.2c.)</i> Resolution S-730	2.3b.(2)		A	D
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This item was approved on the Consent Calendar.

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
36 CC	Three Relinquishment Resolutions: 3-Yol-505-PM 9.5 Rte 505 county of Yolo Reso. R-3660; 4-SCI-101-PM R22.9 Route 101 county of Santa Clara Res. R-3661; 10-Cal-26-PM 33.5/33.8 Rte 26 county of Calaveras Res. R-3662 -- 3-Yol-505-PM 9.5 Route 505 in the county of Yolo Resolution R-3660 -- 4-SCI-101-PM R22.9 Route 101 in the county of Santa Clara Resolution R-3661 -- 10-Cal-26-PM 33.5/33.8 Route 26 in the county of Calaveras Resolution R-3662	2.3c.		A	D

This item was approved on the Consent Calendar.

37 CC 6 AYES	52 49 Resolution of Necessity Resolution C-19597 through C-19607 C-19599 , and C-19640 C-19601 through C-19607, C-19610 and C-19611, C-19613 through C-19618, and C-19620 through C-19650	2.4b.		A	D
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This item was approved on the Consent Calendar, as modified.

The pink "Changes to CTC Agenda" noted the following changes for Item #37:

- **Resolution C-19600** (Angelo D. Pedroncelli, et ux, 01-Lak-20-PM 9.7) **withdrawn prior to CTC meeting.** Right of Way contract signed.
- **Resolution C-19612** (James D. Tremel, et ux, 05-SB-192-PM 2.80) **withdrawn prior to CTC meeting.** Right of Way contract signed.
- **Resolution C-19619** (Steven James McCoy, et ux, 05-SLO-46-PM 36.3) **withdrawn prior to CTC meeting.** Right of Entry signed.

38 CC	Airspace Lease Direct Negotiations Term Extension AREF Sacramento, L.P.	2.4c.		A	D
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This item was withdrawn before meeting as listed on the Pink "Changes to CTC Agenda" handout at the meeting.

39 CC	Director's Deeds. Items #1 through #38 through #10, #12 through #21, #23 through #31 and #33 through #38. Excess Lands – Return to State: \$19,028,083 \$6,409,083 ; Return to Others: \$0	2.4d.		A	D
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This item was approved on the Consent Calendar, as modified.

The pink "Changes to CTC Agenda" noted the following changes for this item:

- **Item #11** (#DD 049658-01-01) **withdrawn prior to CTC meeting.**
- **Item #22** (#DD 17621-01-01) **withdrawn prior to CTC meeting.**
- **Item #32** (#DD 0161456-01-01) **withdrawn prior to CTC meeting.**

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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40	CC	Financial Allocation for three district Minor projects totaling \$1,037,000, plus \$33,000 from other sources. Resolution FP-06-79	2.5a.		A	D
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This item was approved on the Consent Calendar.

41	CC	Financial Allocation for four SHOPP projects totaling \$41,565,000. Resolution FP-06-80	2.5b.(1)		A	D
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This item was approved on the Consent Calendar.

42	CC	Financial Allocation for 14 SHOPP projects amended into the SHOPP by Department action totaling \$44,683,000, plus \$839,000 from other sources. Resolution FP-06-81	2.5b.(2)		A	D
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This item was approved on the Consent Calendar.

43	CC	Financial Allocation for two State-administered STIP projects totaling \$19,006,000 \$16,275,000 , plus \$400,000 from other sources. Resolution FP-06-83	2.5c.(1)		A	D
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This item was approved on the Consent Calendar, as modified.

The pink "Changes to CTC Agenda" noted the following changes for this item:

Project #2 (Sonoma, \$2,731,000, EA 272431, PPNO 0781N) *withdrawn prior to CTC meeting.*

44	CC	Financial Allocation for one locally-administered STIP project on the State Highway System for \$1,192,000, plus \$373,000 from other sources. Resolution FP-06-84	2.5c.(2)		A	D
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This item was approved on the Consent Calendar, as modified.

The pink "Changes to CTC Agenda" noted the following changes for this item: Financial Allocation for one locally-administered STIP project for \$1,192,000, plus \$373,000 from other sources. Correct Agenda Vote List for Project #1 (Ventura, EA 2251A1, PPNO 3141). Location should read: In Thousand Oaks, northbound from Lynn to Ventura Park Road, and southbound from Borchard Road to Wendy Drive. The Book Item Attachment is correct.

45	CC	Financial Allocation for eight locally-administered STIP projects off the State Highway System for \$5,071,000, plus \$6,434,000 from other sources. Resolution FP-06-85	2.5c.(3)		A	D
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This item was approved on the Consent Calendar.

46	CC	Financial Allocation for two State-administered STIP Transportation Enhancement projects totaling \$1,079,000. Resolution FP-06-86	2.5c.(4)		A	D
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This item was approved on the Consent Calendar, as modified.

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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The pink "Changes to CTC Agenda" noted the following changes for this item:

-- Correct Agenda Vote List and Book Item Attachment for Project #1 (Mendocino, EA 453801, PPNO 4108). Budget item number should be: 301-0042 801-3093; CONST ENG should read: \$90,000 \$110,000; Correct notation to be: (Adjustments include \$100,000 debited for Support, \$118,000 credited for R/W, and \$139,000 credited for CONST, and \$20,000 added to CONST ENG, for a net total of \$157,000 \$137,000 credited to IIP.)

47	CC	Financial Allocation for five locally-administered STIP Transportation Enhancement projects totaling \$4,405,000, plus \$7,694,800 from other sources. Resolution FP-06-87	2.5c.(5)		A	D
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This item was approved on the Consent Calendar.

48	CC	Financial Allocation for one locally-administered STIP Planning, Programming and Monitoring project for \$1,531,000. Resolution FP-06-88	2.5c.(6)		A	D
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This item was approved on the Consent Calendar.

49	CC	Financial Allocation for two State-administered STIP Rail projects totaling \$1,398,000. Resolution MFP-06-18	2.6a.(2)		A	D
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This item was approved on the Consent Calendar.

50	CC	Financial Re-Allocation for two TCRP projects totaling \$6,850,000. Resolution TFP-06-35	2.6e.(1)		A	D/C
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This item was approved on the Consent Calendar.

51	CC	Financial Allocation for seven TCRP projects totaling \$30,140,000. Resolution TFP-06-36	2.6e.(2)		A	D/C
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This item was approved on the Consent Calendar, as modified.

There was a minor change (noted in bold) to correct the Agenda Vote List for Project #4 (San Diego). The description for Project #82.2 – "Extend an existing HOV lane from just south of Via de la Valle **Drive** to just south of Manchester Avenue and realign ramps at the Lomas Santa Fe Interchange." The Book Item attachment was correct.

52	CC	Technical change to Resolution FP-06-64, originally approved February 1, 2007, in the amount of \$160,000 for two locally-administered STIP project. A technical correction is needed for Project #2 – Scenic Viewshed Acquisition (PPNO 05-1827A) to correct the project recipient.	2.9		A	D
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This item was approved on the Consent Calendar.

END OF CONSENT CALENDAR						
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Tab # / Time	Item Description	Ref. #	Presenter	Status*	
53	STIP Amendment 06S- 015 The Department and San Diego Associated Governments (SANDAG) are requesting this Amendment. The Department and SANDAG propose to program \$80,000,000 of Federal Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) Border Infrastructure Program (BIP) funds for R/W in FY 2006-07 and revise the project scope from a four-lane freeway to a six-lane freeway from Britannia to Siempre Viva (Phase 1A- Eastern Segment of Phase 1).	2.1a.		A	D

Chief Deputy Director David Brewer reviewed the STIP Amendment proposed by the Department and SANDAG.

Caltrans District 11 Director Pedro Orso-Delgado responded to the Commissioners' questions regarding the right of way cost increase.

Commissioner Lindsey moved to approve the STIP Amendment, as presented. Commissioner Bergeson seconded the motion, which carried 8-0. (Commissioner Alvarado was absent)

<u>POLICY MATTERS (#54 – 56)</u>					
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54	Draft FY 2006-07 Remaining Environmental Enhancement and Mitigation (EEM) Program totaling \$3,576,031	4.3		I	C
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Assistant Deputy Director Annette Gilbertson briefly reviewed the Draft FY 2006-07 Remaining Environmental Enhancement and Mitigation (EEM) Program, which is scheduled to be adopted at the June 6-7 Commission meeting.

55	Annual Review of the Rate for Local Government Matching of Federal Airport Improvement Program (AIP) Grants	4.9		I	D
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Deputy Director Robert Chung presented the Annual Review of the Rate for Local Government Matching of Federal Airport Improvement Program (AIP) Grants. He noted the Technical Advisory Committee for Aeronautics reviewed the match rate and recommended that the Commission approve it. Mr. Chung stated this item is for action at the next Commission meeting.

56	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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Deputy Director Robert Chung gave an update of the activity in Legislature and staff recommendations. After a brief discussion, the following action was taken:

- **Provide regular e-mails to Commissioners on status of legislative bills.**

ACTION: Robert Chung

Commissioner Bergeson moved to adopt a neutral position on SB 184 and a watch position on ACA 9 and SB 798. Commissioner Guardino seconded the motion, which carried 7-1. (Commissioner Lindsey voted no and Commissioner Alvarado was absent)

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
57	Financial Allocation for four SHOPP projects totaling \$87,349,000 programmed in FY 2007-08 and FY 2008-09. Resolution FP-06-82	2.5b.(4)		A	D

Deputy Director Maura Twomey briefly reviewed this item and recommended approval.

Commissioner Lindsey moved to approve the financial allocations, as presented. Commissioner Tavaglione seconded the motion, which carried 8-0. (Commissioner Alvarado was absent)

Financial Allocations for STIP Projects (#58 – 61)					
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58	Financial Allocation for five locally-administered STIP projects off the State Highway System totaling \$256,000, plus \$1,500,000 from other sources. Resolution FP-06-89	2.5c.(7)		A	D
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Deputy Director Maura Twomey briefly reviewed this item and recommended approval.

Ms. Barbara O’Keeffe, Tehama County Transportation Commission, spoke in support of these allocations and responded to the Commissioners’ questions.

Commissioner Lindsey moved to approve the financial allocations, as presented. Commissioner Tavaglione seconded the motion, which carried 8-0. (Commissioner Alvarado was absent)

59	Financial Allocation for two one State-administered STIP projects on the State Highway System totaling for \$81,619,000 \$35,553,000. Resolution FP-06-90	2.5c.(8)		A	D
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Deputy Director Maura Twomey reviewed this item and recommended the Commission approve the allocation for the two State-administered STIP projects. Caltrans District 10 Director Kome Ajise was available to answer the Commissioners’ questions.

The pink “Changes to CTC Agenda” noted the following changes for Item #59:

- > **Project #2** (Merced, \$46,066,000, EA 414800, PPNO 5479) **withdrawn prior to CTC meeting.**
- Correct Agenda Vote List and Book Item Attachment for Project #1 (Inyo, EA214610, PPNO 0192). Correct notation to be: (An additional \$3,177,000 to come from Inyo **and Mono** County share balances **to cover cost increases as follows**: \$2,480,000 for CONST **(\$2,232,000/Inyo and \$248,000/Mono)**, \$683,000 for support expenditures **(Inyo)**, and \$14,000 for R/W **(Inyo)**).

Commissioner Tavaglione moved to approve the financial allocations, as modified. Commissioner Lindsey seconded the motion, which carried 8-0. (Commissioner Alvarado was absent)

60	Financial Allocation for two locally-administered STIP projects off the State Highway System for \$579,000, plus \$75,352 from other sources. Resolution FP-06-91	2.5c.(9)		A	D
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Deputy Director Maura Twomey briefly reviewed this item and recommended approval.

Commissioner Tavaglione moved to approve the financial allocations, as presented. Commissioner Guardino seconded the motion, which carried 8-0. (Commissioner Alvarado was absent)

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
61	Financial Allocation for two locally-administered STIP Transportation Enhancement projects totaling \$819,000, plus \$588,000 from other sources. Resolution FP-06-92	2.5c.(10)		A	D

Deputy Director Maura Twomey reviewed this item and recommended the Commission not defer the allocation requests as recommended by the Department.

Commissioner Zarian moved to approve the financial allocations as recommended by staff. Commissioner Tavaglione seconded the motion, which carried 8-0. (Commissioner Alvarado was absent)

Financial Allocations for Projects with Costs that Exceed 20 Percent of the Programmed Amount (#62)					
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62	Financial Allocation for projects with costs that exceed 20 percent of the programmed amount. One SHOPP project for \$2,938,000. Resolution FP-06-93 -- 04-Sol-12 – SHOPP Project in Solano County. Current programmed amount of \$896,000 and current estimate of \$2,938,000, for an increase of 228% over the programmed amount	2.5d.		A	D
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Deputy Director Maura Twomey briefly reviewed this item and recommended approval.

Commissioner Earp moved to approve the financial allocation, as presented. Commissioner Lindsey seconded the motion, which carried 8-0. (Commissioner Alvarado was absent)

Financial Allocations for Supplemental Funds (#63 – 66)					
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63	Financial Allocation for supplemental funds for previously voted projects. One STIP project and one SHOPP project totaling \$7,132,000 for \$5,532,000 to complete construction. Resolution FA-06-14 -- 05-SCr-1 – STIP Project in Santa Cruz County. Current allocation is \$45,245,000. This request for \$5,532,000 to complete construction results in an increase of 12% over the current allocation. — 08-SBd 138 — SHOPP Project in San Bernardino County. Current allocation is \$41,480,000. This request for \$1,600,000 to complete construction results in an increase of 4% over the current allocation.	2.5e.(1)		A	D
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Deputy Director Maura Twomey briefly reviewed the supplemental funds request for the Highway 1/17 Interchange Merge Lanes STIP project in Santa Cruz County.

Rich Krumholz, Caltrans District 5 Director, presented further details on the project.

George Dondero, Executive Director of the Santa Cruz County Regional Transportation Commission (RTC), asked the Commission to reduce the Department's supplemental funds request from \$5,532,000 to \$4,866,000. Copies of the letter written by Mr. Dondero to the Commission, dated April 24, 2007 were provided as a handout at the meeting.

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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The pink "Changes to CTC Agenda" noted the following changes for this item:

Project #2 - San Bernardino County for \$1,600,000 (O8-SBd-138, SHOPP) *withdrawn prior to CTC meeting*.
Book Item is correct

Commissioner Bergeson moved to approve the allocation request at \$4,8666,000, as recommended by the Santa Cruz County Transportation Commission. Commissioner Chalker seconded the motion, which carried 8-0. (Commissioner Alvarado was absent)

64	Financial Allocation for supplemental funds for previously voted projects. One SHOPP project totaling \$3,000,000 to close out contract. Resolution FA-06-15 -- 08-SBd-330 -- SHOPP Project in San Bernardino County. Current allocation is \$8,593,000. This request for \$3,000,000 to close out contract results in an increase of 35% over the current allocation.	2.5e.(2)		A	D
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Deputy Director Maura Twomey briefly reviewed this item and recommended approval.

Michael Perovich, District 8 Director, presented further details on the San Bernardino County Route 330 project. A handout illustrating Slopes No. 1 and No. 2 was distributed at the meeting.

Rick Land, Caltrans, was available to answer the Commissioners' questions. After a brief discussion, the following action was taken:

- **Work with Commissioner Ghielmetti on Department's methods of calculating quantities.**

ACTION: Rick Land

Commissioner Tavaglione moved to approve the financial allocation, as presented. Commissioner Chalker seconded the motion, which carried 8-0. (Commissioner Alvarado was absent)

65	Financial Allocation of \$33,000,000 for Augmentation to FY 2006-07 Right of Way Lump Sum Allocation Resolution FM-06-03, Amending Resolution FM-06-01 and FM-05-05	2.5g.		A	D
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Deputy Director Maura Twomey briefly reviewed this item and recommended approval.

Bimla Rhinehart, Chief, Division of Right of Way, presented the project details.

Commissioner Bergeson moved to approve the financial allocation, as presented. Commissioner Tavaglione seconded the motion, which carried 8-0. (Commissioner Alvarado was absent)

66	Financial Allocation for three two Locally-administered STIP Rail/Transit projects for \$6,946,000 \$3,525,000 . Resolution MFP-06-17	2.6a.(1)		A	D
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Deputy Director Maura Twomey briefly reviewed this item and recommended approval.

The pink "Changes to CTC Agenda" noted the following changes for this item:

Project #2 (San Francisco, \$3,391,000, EA R180TA, PPNO 2133A) *withdrawn prior to CTC meeting*.

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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- **Commissioner Ghielmetti asked to look into transit decisions and for Commission to adopt Policy on transit issues.**

ACTION: John Barna

Commissioner Guardino moved to approve the financial allocation, as modified. Commissioner Bergeson seconded the motion, which carried 8-0. (Commissioner Alvarado was absent)

Time Extension Requests (#67 – 71)				
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67	Request to extend the period of project allocation for the City of Los Angeles for one locally-administered STIP project for \$1,065,000, per Resolution G-03-19. Waiver-07-07	2.8a.		A	D
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Deputy Director Maura Twomey briefly reviewed this item and recommended approval.

Handouts of an excerpt from the Los Angeles Times on April 21, 2007, entitled “Spring storm doesn’t ease drought fears” were distributed at the meeting.

A letter dated April 11, 2007 from Kent Smith, Executive Director of LA Fashion District, supporting the extension for funding for the LA Fashion District Streetscape Project was sent to the Commission and made part of the record.

Commissioner Zarian moved to approve the extension, as presented. Commissioner Bergeson seconded the motion, which carried 8-0. (Commissioner Alvarado was absent)

68	Request to extend the period of contract award for two SHOPP projects totaling \$25,463,000, per Resolution G-06-08. Waiver-07-08	2.8b.(1)		A	D
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Deputy Director Maura Twomey briefly reviewed this item and recommended approval.

Commissioner Lindsey moved to approve the time extensions, as presented. Commissioner Tavaglione seconded the motion, which carried 8-0. (Commissioner Alvarado was absent)

69	Request to extend the period of contract award for the City of Sunnyvale for one locally-administered on-system STIP project for \$3,700,000, per Resolution G-06-08. Waiver-07-09	2.8b.(2)		A	D
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Deputy Director Maura Twomey briefly reviewed this item and recommended approval.

Commissioner Lindsey moved to approve to extend the period of contract award, as presented. Commissioner Tavaglione seconded the motion, which carried 8-0. (Commissioner Alvarado was absent)

70	Request to extend the period of contract award for the City of Union City for one STIP/TCRP project for \$12,387,000, per Resolution G-06-08. Waiver-07-10	2.8b.(3)	Maura Twomey Rachel Falsetti	A	D
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Deputy Director Maura Twomey briefly reviewed this item and recommended approval.

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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Commissioner Bergeson moved to approve to extend the period of contract award, as presented. Commissioner Lindsey seconded the motion, which carried 8-0. (Commissioner Alvarado was absent)

71	Request to extend the period of project completion for the County of Del Norte for one locally-administered STIP project for \$4,938,000. Waiver-07-11	2.8c.		A	D
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Deputy Director Maura Twomey briefly reviewed this item and recommended approval.

Commissioner Bergeson moved to approve extending the period of project completion, as presented. Commissioner Chalker seconded the motion, which carried 8-0. (Commissioner Alvarado was absent)

Highway Right of Way Matters (#72)				
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72 6 AYES	One Resolution of Necessity - Appearance --Union Pacific Railroad Company 05-SB-101-PM 11.9/12.5 Resolution C-19596	2.4a.		A	D
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Deputy Director Stephen Maller reviewed the statutory authority for a Resolution of Necessity. In adopting a Resolution of Necessity the Commission must determine that (1) public interest and necessity require the project, (2) the proposed project is planned or located in a manner that is most compatible with the greatest public good and the least private injury, and (3) the property described in the resolution is necessary for the proposed project. Under State law the Commission does not determine the amount or value of compensation.

Chair Ghilmetti asked if there was anyone in the audience interested in addressing the Commission on this item. There was no response from the audience.

Commissioner Bergeson moved to approve the resolution of necessity, as presented. Commissioner Tavaglione seconded the motion, which carried 8-0. (Commissioner Alvarado was absent)

73	Monthly Report on Toll Bridge Program Oversight Committee Activity	3.1		I	C
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Deputy Director Stephen Maller provided the report on the Toll Bridge Program Oversight Committee's (TPOC) activities.

- **Having a strategy for communicating with the Governor's office to justify having a strong presence in China. Staff to draft a letter to Department of Finance and Governor's office.**

ACTION: John Barna

74	Caltrans Pavement Initiative	4.7		I	D
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Michael Miles, Deputy Director, Maintenance and Operations, presented the Department's pavement asset management strategies in response to the \$400 million Proposition 1B funding. The Commission was interested in obtaining the highest goal presented by the Department (reduce rehabilitation needs to 10 percent of the system) but also understood that the strategy will attain a lot less in light of the funding situation for the SHOPP. Mr. Miles recommended three options with Pavement Strategy #2 as the first option.

Handouts of the "State of California Highway System" map and a graph entitled, "Roadway Rehabilitation Funding and Performance - \$400 million Prop 1B and proposed 2007 Ten Year SHOPP funds" were distributed at the meeting.

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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- Provide industry ranges and standards for Capital Outlay Support Costs.

ACTION: Greg Wong/Rick Land

- Provide analysis to Commissioner Chalker on Pavement maintenance and rehabilitation needs for 2007/08 and 2008/09.

ACTION: Greg Wong/Mike Miles

75	Caltrans Five Year Capital Plan	4.11		I	D
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Deputy Director Robert Chung introduced Glenn Yee, Chief, Division of Business Facilities and Security, who gave a PowerPoint presentation entitled "Caltrans' Proposed 2008 Facilities Infrastructure Plan," which was provided as a handout at the meeting. The Commissioners were introduced to the aspects of the Plan and how it relates to the SHOPP Ten-Year Plan and Program. Mr. Yee also reviewed some of the energy conservation efforts the Department is pursuing in the Plan.

Commissioner Guardino commended Director Kempton for the work he has done towards saving energy and asked if there was anything the Commission could do to help. Director Kempton replied that any kudos need to be given to the Governor and that the Department is just implementing his plan.

	<u>OTHER MATTERS / PUBLIC COMMENT</u>	6.			
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The following people made public comments:

Eric Greening, represented Members of San Luis Obispo Citizens Transportation Advisory, made a public comment regarding the STIP Augmentation at the end of the meeting on Wednesday, April 25 and another public comment on April 26 regarding "pay-as-you-go" transportation funding over reliance on bonds.

Zack Scrivner, spoke on behalf of Assemblymember Jean Fuller regarding Kern Council of Government's STIP Augmentation.

	<u>ADJOURN</u>				
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The meeting of the California Transportation Commission adjourned at 1:20 p.m.

JOHN F. BARNA, Jr., Executive Director