

# MINUTES

## **CALIFORNIA TRANSPORTATION COMMISSION**

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

**JUNE 6-7, 2007**  
**Sacramento, California**

### Wednesday, June 6, 2007

**3:00 p.m.**

**Commission Meeting**  
**Hilton Sacramento Arden West**  
**Eagle Room**  
**2200 Harvard Street**  
**Sacramento, California**

### GENERAL BUSINESS (#1 – 5)

1 • Roll Call 1.1 I C

The meeting of the California Transportation Commission was called to order by Chair Ghielmetti at 3:00 p.m. on June 6, 2007, at the Hilton Sacramento Arden West, Eagle Room, 2200 Harvard Street, Sacramento, California.

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

COMMISSIONER ALVARADO	Present
COMMISSIONER BERGESON	Present
COMMISSIONER CHALKER	Present
COMMISSIONER EARP	Present
COMMISSIONER GUARDINO	Present
COMMISSIONER LINDSEY	Arrived at 3:10 pm
COMMISSIONER TAVAGLIONE	Present
COMMISSIONER ZARIAN	Present
CHAIR GHIELMETTI	Present
<b>TOTAL</b>	Present 9
	Absent 0

Members Absent:

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

Executive Director John Barna announced changes to the order of the items presented from the Estimated Timed Agenda as follows: Wednesday, June 6: Tabs 1, 2, 3, 4, 5, 7, 120 (from Thursday), 6, 8, 9, and 11. Tab 25 was taken off the Information Calendar and was the first item presented on Thursday, June 7, followed by Tabs 10, and 12.



	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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Eric Guerra and Andrew Medina, Representing Senator Gil Cedillo and Assemblyman Mike Eng had completed a speaker card to express their support on behalf of the legislators for the STIP Staff recommendations, but when called on by the Chair, they did not appear.

A large number of letters in support of various projects was provided to the Chair at the meeting and were made a part of the record.

The Commission adopted the 2006 STIP Augmentation, as proposed by Commission staff on Thursday, June 7, under Tab 16 (Item 4.2b).

<b>7</b>	<ul style="list-style-type: none"> <li>• Report on Current Governor’s Budget Proposal and May Revise Proposal</li> </ul>	4.14	I	<b>D</b>
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Steven Keck, Caltrans, gave a PowerPoint presentation on Thursday, June 7, entitled, “Department of Transportation, Highlights of the 2007-08 May Revision to the Governor’s Budget.” Mr. Keck highlighted the proposals for the appropriation for the Proposition 1B funds as well as the increases in revised sales tax revenues for FY 2007-08.

Deputy Director Mitch Weiss explained in more detail that the May Revision proposes increased Proposition 1B spending for nearly all programs and includes higher spillover revenue from sales tax on fuel, as well as increases the diversion of resources from the Public Transportation Account to the General Fund.

<b>8</b>	<ul style="list-style-type: none"> <li>• FY 2006-07 3<sup>rd</sup> Quarter Finance Report</li> </ul>	3.6	I	<b>D</b>
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Steven Keck, Caltrans, gave a PowerPoint presentation on Wednesday, June 6, entitled, “Department of Transportation Quarterly Finance Report, Third Quarter 2006-07,” which was provided as a handout at the meeting. Mr. Keck gave an update on the cash balances on the various transportation accounts and advised the Commission that the State Highway Account is stable in the near term but is at risk in the long term due to the financial condition of the Federal Highway Trust Fund.

<b>9</b>	<ul style="list-style-type: none"> <li>• FY 2006-07 3<sup>rd</sup> Quarter Project Delivery Report</li> </ul>	3.7	I	<b>D</b>
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Maura Twomey briefly reviewed this item and introduced Karla Sutliff, Chief, Division of Project Management, who presented the 3rd Quarter Project Delivery Report for FY 2006-07. All but three of the projects planned for delivery in the 3rd quarter met their Ready-To-List deadlines.

<b>10</b>	<ul style="list-style-type: none"> <li>• FY 2006-07 3<sup>rd</sup> Quarter Rail Operations Report</li> </ul>	3.5	I	<b>D</b>
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Item #10 was scheduled on the “Estimated Time Agenda” to be presented on Wednesday, June 6, but due to time constraints, was the second item presented on Thursday, June 7, immediately following Item #25.

Deputy Director Robert Chung briefly reviewed this item and introduced Bill Bronte, Chief, Division of Rail, who presented the 3rd Quarter Rail Operations Report for FY 2006-07. Mr. Bronte reviewed the overall ridership and noted that revenue increased on all three intercity routes. The Commissioners expressed concern with the Department’s revenue predictions in its Rail Business Plan. Mr. Bronte explained that the financial information is provided by Amtrak, and that their tools are extremely antiquated.

- **Commissioner Chalker requested that revenue and expenditures be provided in the Quarterly Rail Operations Report.**

**ACTION: Bill Bronte/Robert Chung**

**ADJOURN**

The meeting of the California Transportation Commission adjourned at 5:10 p.m.

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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**Thursday, June 7, 2007**

9:00 a.m.

**Commission Meeting  
Hilton Sacramento Arden West  
Eagle Room  
2200 Harvard Street  
Sacramento, California**

1 • Roll Call 1.1 I C

The meeting of the California Transportation Commission was called to order by Chair Ghielmetti at 9:00 a.m. on June 7, 2007, at the Hilton Sacramento Arden West, Eagle Room, 2200 Harvard Street, Sacramento, California.

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

COMMISSIONER ALVARADO	Present
COMMISSIONER BERGESON	Present
COMMISSIONER CHALKER	Present
COMMISSIONER EARP	Present
COMMISSIONER GUARDINO	Present
COMMISSIONER LINDSEY	Present
COMMISSIONER TAVAGLIONE	Present
COMMISSIONER ZARIAN	Present
CHAIR GHIELMETTI	Present
<b>TOTAL</b>	Present 9 Absent 0

Members Absent:

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

**BUSINESS. TRANSPORTATION & HOUSING AGENCY REPORT (#11)**

11 • Report by Agency Secretary and/or Deputy Secretary 1.6 I B

This Item was scheduled on the "Estimated Time Agenda" to be presented on Thursday, June 7, but due to a scheduling conflict, was moved and heard on Wednesday, June 6 following Item #9.

Deputy Secretary Jim Bourgart reviewed the Blueprint Learning Network, industry expansion efforts, and the Air Resources Board's proposed rule for off-road diesel emissions. Mr. Bourgart thanked everyone for their efforts in getting the MacArthur "Maze" restored so quickly.

**CALTRANS REPORT (#12)**

12 • Report by Caltrans' Director and/or Deputy Director 1.7 I D

Director Kempton announced the retirement of Bob Buckley, Chief of the Division of Engineering Services. Other topics reviewed were the status of the 580 Maze, the need for continued improvement to control project costs, the overall number of projects allocated in FY 2006-07, the status of the NEPA delegation, the 2007 Federal Supplemental Appropriations Bill, and the partnering effort between the Department and Union Pacific Railroad.

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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**REGIONAL AGENCIES AND RURAL COUNTIES REPORT (# 13 – 14)**

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|----|---|-----|---|---|
| 13 | • Report by Regional Agencies Moderator | 1.8 | I | R |
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Lisa Rheinheimer, Regional Agency Moderator, thanked the Commission for publishing the staff recommendations for the time extensions (Tabs 112 through 119). The FHWA is authorizing projects in six days, which has been a great help in expediting projects. However, SB 1210, Torlakson’s Eminent Domain bill could potentially delay projects and affect Right of Way transactions.

Ms. Rheinheimer announced that this would be her last meeting; Shirley Medina, Riverside County Transportation Commission, will assume the duties as the FY 07-08 RTPA Moderator and Rachel Moriconi, Santa Cruz County Regional Transportation Commission, was named as the new Vice Moderator.

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| 14 | • Report by Rural Counties Task Force Chair | 1.9 | I | R |
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Mike Woodman, RCTF Chair, thanked the Commission staff for their work on the 2006 STIP Augmentation.

**MODAL ISSUES (#5.1)**

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| 15 | • Presentation by the California Transit Association | 5.1 | I | R |
|----|--|-----|---|---|

Josh Shaw, Executive Director of the California Transit Association gave a presentation, “Keep California Moving” and distributed a folder with brochures and transit literature for the Commissioners and staff at the meeting. Mr. Shaw spoke about the Governor’s proposal to redirect the Public Transportation Account (PTA) funds, which were meant for transit, to other general fund obligations.

Dr. Beverly Scott, General Manager and Chief Executive Officer of Sacramento Regional Transit, asked for the Commission’s help in urging the Legislature to disagree with the Governor’s proposed shift of transit funds to balance the state budget.

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| 16 | Adoption of 2006 STIP Augmentation Resolution <b><u>STIP1B-P-0607-001</u></b> | 4.2b. | A | C |
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Chief Deputy Director David Brewer, referred to the Draft of the “Adoption of 2006 State Transportation Improvement Program (STIP) Augmentation - Resolution No. G-07-\_\_\_,” which was distributed on June 6 as a Pink handout and asked for Commission approval.

Commissioner Zarian moved for approval of the 2006 STIP Augmentation as recommended by staff. Commissioner Bergeson seconded the motion, which carried 9-0.

**INFORMATION CALENDAR (#17 – 28)**

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|----|---|----------|---|---|
| 17 | • Informational Report on Emergency G-11 Allocations. Nine projects totaling \$4,030,000. | 2.5f.(1) | I | D |
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Deputy Director Stephen Maller presented the information calendar, which was accepted, as modified by the “Changes to CTC Agenda” list.

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| 18 | • Informational Report on SHOPP Safety Allocations. Five projects totaling \$17,599,000, plus \$4,345,000 from other sources. | 2.5f.(3) | I | D |
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This item was presented on the Information Calendar.

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
19	<ul style="list-style-type: none"> <li>Informational Report on Minor G-05-05 Allocations. Seven projects totaling \$3,577,000.</li> </ul>	2.5f.(4)		I D
This item was presented on the Information Calendar.				
20	<ul style="list-style-type: none"> <li>Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded</li> </ul>	3.2		I D
This item was presented on the Information Calendar.				
21	<ul style="list-style-type: none"> <li>Monthly Status of Construction Contract Award for State Highway Projects, per FY 2005-06 Allocation Plan and Criteria and Resolution G-06-08</li> </ul>	3.3a.		I D
Changes to this item were listed on the Pink "Changes to CTC Agenda" as follows: Correct Page 3 of Book Item to reflect the following. Under FY 2006-07 Project Allocation Status, for PPNO 0301, <del>EA 07-183111, LA-710</del> , <b>EA 454101, Hum-283</b> , Award Deadline should be <del>31-Aug-07</del> <b>09-May-07</b> .				
This item was presented on the Information Calendar.				
22	<ul style="list-style-type: none"> <li>Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan and Criteria and Resolution G-06-08</li> </ul>	3.3b.		I D
This item was presented on the Information Calendar.				
23	<ul style="list-style-type: none"> <li>Monthly Status of Construction Contract Award for Traffic Congestion Relief Program Projects, per FY 2005-06 Allocation Plan and Criteria and Resolution G-06-08</li> </ul>	3.3c.		I D
This item was presented on the Information Calendar.				
24	<ul style="list-style-type: none"> <li>Monthly Report on Projects Amended into the SHOPP by Department Action</li> </ul>	3.4		I D
This item was presented on the Information Calendar.				
25	<ul style="list-style-type: none"> <li>2007 Quarterly Non Toll Seismic Safety Retrofit Report</li> </ul>	3.10	Stephen Maller Karla Sutliff Doug Failing	I D

Item #25 was removed from the Information Calendar and was the first item presented on Thursday, June 7.

Deputy Director Stephen Maller briefly introduced the item.

Karla Sutliff, Chief of the Division of Project Management, presented the 3<sup>rd</sup> Quarter Report for non-toll seismic safety retrofit projects.

Doug Failing, District 7 Director, gave a presentation entitled: "Schuyler Heim Bridge (53-2618) Vertical Lift Bridge Critical Link to Ports Constructed In 1946," the presentation was also provided as a handout at the meeting.

- **Provide more information on the 47 Expressway to Commissioner Lindsey.**

**ACTION: Doug Failing**

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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26	<ul style="list-style-type: none"> <li>AB 1012 Unobligated RSTP and CMAQ "Use It or Lose It" Quarterly Status Report</li> </ul>	3.11	I	D
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This item was presented on the Information Calendar.

27	<ul style="list-style-type: none"> <li>Local Assistance Quarterly Lump Sum Allocation Status for FY 2006-07</li> </ul>		I	D
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This item was presented on the Information Calendar.

28	<ul style="list-style-type: none"> <li>Bi-Annual Report for TCR Program</li> </ul>	3.13	I	D/C
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This item was presented on the Information Calendar.

- Provide to the Commissioners funding plans for TCRP projects. Agenda Item - July

**ACTION: Rachel Falsetti/Annette Gilbertson**

**CONSENT CALENDAR (#29 – 77)**

Deputy Director Robert Chung recommended the Commission approve the Consent Calendar (Tabs 29 through 77) with the following changes and modifications: Changes to Tabs 36, 48, 52, 54, 56, 67 and 68, as noted on the pink "Changes to CTC Agenda" handout. Add Tab 121 (Item 3.9) to the Consent Calendar. Tab 48 is a Resolution of Necessity that requires six affirmative votes. Reduce the funding approved for Project #15 (Redding, PPNO 2306) under Tab 56 (Ref 2.5c.(3)) to \$1,658,000.

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

29	<ul style="list-style-type: none"> <li>The Santa Clara Valley Transportation Authority and San Francisco Bay Area Rapid Transit District are requesting a TCRP Application Amendment to update the project schedule and funding plan for TCRP Project #1.1 – BART to San Jose; extension from Fremont to Warm Springs. <i>(Related Item under 2.6e.(1).)</i> Resolution TAA-07-12, Amending Resolution TAA-06-37</li> </ul>	2.1c.(1)	A	D/C
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This item was approved on the Consent Calendar on June 7, 2007.

30	<ul style="list-style-type: none"> <li>The Sonoma Marin Area Rail Transit District is requesting a TCRP Application Amendment to update the project schedule and funding plan for TCRP Project #30 – Implementation of Commuter Rail Passenger Service from Cloverdale south to San Rafael and Larkspur. <i>(Related Item under 2.6e.(1).)</i> Resolution TAA-07-13, Amending Resolution TAA-06-40</li> </ul>	2.1c.(2)	A	D/C
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This item was approved on the Consent Calendar on June 7, 2007.

31	<ul style="list-style-type: none"> <li>The City of Los Angeles is requesting a TCRP Application Amendment to update the project schedule and funding plan for TCRP Project #49.1 – ATCS in the Hollywood Intermodal Transportation Center Service Area. Resolution TAA-07-15, Amending Resolution TAA-05-02</li> </ul>	2.1c.(3)	A	D/C
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This item was approved on the Consent Calendar on June 7, 2007.

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
32	<ul style="list-style-type: none"> <li>The Department is requesting a TCRP Application Amendment to revise the scope, program new TCRP funds totaling \$16,400,000 to Construction, and update the project schedule and funding plan for TCRP Project #50 – Los Angeles-Route 71; complete three miles of six-lane freeway through Pomona, from Route 10 to Route 60 in Los Angeles County, <b>construct Mission Boulevard/Route 71 Interchange.</b> (Related Item under 2.6e.(1).) Resolution TAA-07-15, Amending Resolution TAA-05-02</li> </ul>	2.1c.(4)		A D/C
This item was approved on the Consent Calendar on June 7, 2007.				
33	<ul style="list-style-type: none"> <li>The Department is requesting a TCRP Application Amendment to program \$41,000 in TCRP funds, and update the project schedule and funding plan for TCRP Project #74.1 – Pacific Surfliner; Oceanside Double Track. The funds are available from savings from completed TCRP Project #74.8 – Pacific Surfliner; O’Neil to Flores Double Track. (Related Item under 2.6e.(1).) Resolution TAA-07-16, Amending Resolution TAA-06-33</li> </ul>	2.1c.(5)		A D/C
This item was approved on the Consent Calendar on June 7, 2007.				
34	<ul style="list-style-type: none"> <li>The Sacramento Regional Transit District is requesting a TCRP Application Amendment to program new TCRP funds totaling \$19,548,000 to PS&amp;E (\$3,744,000) and R/W (\$15,804,000), and update the project schedule and funding plan for TCRP Project #115 – South Line Light Rail; extend South Line from Meadowview to Cosumnes River College. Resolution TAA-07-17, Amending Resolution TAA-06-05</li> </ul>	2.1c.(6)		A D/C
This item was approved on the Consent Calendar on June 7, 2007.				
35	<ul style="list-style-type: none"> <li>Project Application Amendment to de-program a total of \$6,800,000 from the Department of Transportation’s Escalon to Stockton Second Mainline Track and Related Signal Improvements Project. PUC 99622(a). Resolution PA-07-<del>02</del>, Amending Resolutions PA-06-02 and PA-02-09</li> </ul>	2.1e.(1)		A C
This item was approved on the Consent Calendar on June 7, 2006.				
36	<ul style="list-style-type: none"> <li>Project Application Approval to program a total of <del>\$557,000</del> <b>\$697,000</b> for the Department of Transportation’s Madera County Amtrak Station Relocation Project. PUC 99622(a). (Related item under 2.6c.) Resolution PA-07-<del>02</del><b>03</b></li> </ul>	2.1e.(2)		A C

Changes to this item were listed on the Pink “Changes to CTC Agenda” to correct the agenda language. The book item was correct.

This item was approved on the Consent Calendar, as modified, on June 7, 2007.

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
37	<ul style="list-style-type: none"> <li>Approval of project for future consideration of funding: Route 53 in Lake County. Roadway improvements near Clearlake (ND). Resolution E-07-06</li> </ul>	2.2c.(1)		A D
This item was approved on the Consent Calendar on June 7, 2007.				
38	<ul style="list-style-type: none"> <li>Approval of project for future consideration of funding: Route 5 in Shasta County. Bridge replacement near Redding (ND). Resolution E-07-07</li> </ul>	2.2c.(2)		A D
This item was approved on the Consent Calendar on June 7, 2007.				
39	<ul style="list-style-type: none"> <li>Approval of project for future consideration of funding: Route 89 in Placer County. Roadway improvements near Tahoe City (ND). Resolution E-07-08</li> </ul>	2.2c.(3)		A D
This item was approved on the Consent Calendar on June 7, 2007.				
40	<ul style="list-style-type: none"> <li>Approval of project for future consideration of funding: Route 101 in Sonoma County. Roadway improvements in Rohnert Park (ND). Resolution E-07-09</li> </ul>	2.2c(4)		A D
This item was approved on the Consent Calendar on June 7, 2007.				
41	<ul style="list-style-type: none"> <li>Approval of project for future consideration of funding: Route 26 in San Joaquin and Calaveras Counties. Roadway improvements near Linden (ND). Resolution E-07-10</li> </ul>	2.2c(5)		A D
This item was approved on the Consent Calendar on June 7, 2007.				
42	<ul style="list-style-type: none"> <li>Approval of project for future consideration of funding: Route 59 in Merced County. Roadway improvements near Snelling (ND). Resolution E-07-11</li> </ul>	2.2c.(6)		A D
This item was approved on the Consent Calendar on June 7, 2007.				
43	<ul style="list-style-type: none"> <li>Approval of project for new public route connection and future consideration of funding: Route 20 in Sutter County. Harter Parkway connection to Route 20 in Yuba City (ND). <i>(Related item under 2.3b.)</i> Resolution E-07-12</li> </ul>	2.2c.(7)		A C

This item was approved on the Consent Calendar on June 7, 2007.

*Note: The Negative Declaration was filed with the State Office of Planning and Research on June 11, 2007.*



	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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|----|---|----------|--|-----|
| 51 | <ul style="list-style-type: none"> <li>• Financial Allocation for four SHOPP projects totaling \$29,424,000. Resolution FP-06-95</li> </ul> | 2.5b.(1) |  | A D |
|----|---|----------|--|-----|

This item was approved on the Consent Calendar on June 7, 2007.

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|----|---|----------|--|-----|
| 52 | <ul style="list-style-type: none"> <li>• Financial Allocation for <del>32</del> <b>31</b> SHOPP projects totaling <del>\$23,454,000</del> <b>\$22,970,000</b> Amended into the SHOPP by Department action. Resolution FP-06-96</li> </ul> | 2.5b.(2) |  | A D |
|----|---|----------|--|-----|

A change to this item was listed on the Pink "Changes to CTC Agenda" as follows:  
Project #24 (SBd, \$484,000, EA 0H4201, PPNO 0239N) withdrawn prior to CTC meeting.

This item was approved on the Consent Calendar, as modified, on June 7, 2007.

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| 53 | <ul style="list-style-type: none"> <li>• Financial Allocation for 14 SHOPP projects totaling \$21,226,000 programmed in FY 2007-08. Resolution FP-06-97</li> </ul> | 2.5b.(4) |  | A D |
|----|--|----------|--|-----|

This item was approved on the Consent Calendar on June 7, 2007.

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|----|--|----------|--|-----|
| 54 | <ul style="list-style-type: none"> <li>• Financial Allocation for two State-administered STIP projects on the State Highway System totaling <del>\$25,483,000</del> <b>\$21,739,000</b>, plus <del>\$85,500,000</del> <b>\$89,244,000</b> from other sources. Resolution FP-06-99</li> </ul> | 2.5c.(1) |  | A D |
|----|--|----------|--|-----|

Changes to this item were listed on the Pink "Changes to CTC Agenda."  
Correct Agenda and Vote List for Project #2 (Los Angeles, EA 168001, PPNO 0168M). Allocation amount should be ~~\$22,752,000~~ **\$19,008,000**; contribution from other sources should be ~~\$85,500,000~~ **\$89,244,000**; notation should be added as follows: **(CONST to be reduced by \$3,744,000, from \$22,752,000 to \$19,008,000, to cover cost increase on project development expenditures.)**

This item was approved on the Consent Calendar, as modified, on June 7, 2007.

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| 55 | <ul style="list-style-type: none"> <li>• Financial Allocation for four locally-administered STIP projects on the State Highway System totaling \$5,971,000, plus \$1,712,000 from other sources. Resolution FP-06-100</li> </ul> | 2.5c.(2) |  | A D |
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This item was approved on the Consent Calendar on June 7, 2007.

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|----|---|----------|--|-----|
| 56 | <ul style="list-style-type: none"> <li>• Financial Allocation for <del>32</del> <b>31</b> locally-administered STIP projects off the State Highway System totaling <del>27,700,000</del> <b>\$27,559,000</b>, plus \$10,915,000 from other sources. Resolution FP-06-101</li> </ul> | 2.5c.(3) |  | A D |
|----|---|----------|--|-----|

A change to this item was listed on the Pink "Changes to CTC Agenda."  
**Project #20** (Yolo, \$141,000, EA 0L0494, PPNO 3L48) **withdrawn prior to CTC meeting. Time extension requested under item 2.8a.(2).**

Commission staff recommended, and the Commission approved, a reduced allocation amount for Project #15 (Redding, PPNO 2306) of \$1,658,000.

This item was approved on the Consent Calendar, as modified, on June 7, 2007.

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
57	<ul style="list-style-type: none"> <li>Financial Allocation for one State-administered STIP Transportation Enhancement project for \$790,000. Resolution FP-06-102</li> </ul>	2.5c.(4)		A D
This item was approved on the Consent Calendar on June 7, 2007.				
58	<ul style="list-style-type: none"> <li>Financial Allocation for two locally-administered STIP Transportation Enhancement projects on the State Highway System for \$1,472,000. Resolution FP-06-103</li> </ul>	2.5c.(5)		A D
This item was approved on the Consent Calendar on June 7, 2007.				
59	<ul style="list-style-type: none"> <li>Financial Allocation for seven locally-administered STIP Planning, Programming and Monitoring projects totaling \$471,000. Resolution FP-06-105</li> </ul>	2.5c.(7)		A D
This item was approved on the Consent Calendar on June 7, 2007.				
60	<ul style="list-style-type: none"> <li>Financial Allocation for four AB 3090 Reimbursement projects totaling \$2,690,000. Resolution FP-06-106</li> </ul>	2.5c.(8)		A D
This item was approved on the Consent Calendar on June 7, 2007.				
61	<ul style="list-style-type: none"> <li>Financial Allocation for one locally-administered Statewide Transportation Enhancement project for \$135,000. Resolution FP-06-107</li> </ul>	2.5c.(9)		A D
This item was approved on the Consent Calendar on June 7, 2007.				
62	<ul style="list-style-type: none"> <li>Financial Allocation for 14 locally-administered Environmental Enhancement and Mitigation (EEM) Program projects totaling \$3,189,252, plus \$8,438,074 from other sources. Resolution FP-06-108</li> </ul>	2.5c.(10)		A D
This item was approved on the Consent Calendar on June 7, 2007.				
63	<ul style="list-style-type: none"> <li>Financial Allocation for two State-administered STIP projects on the State Highway System totaling \$1,600,000, programmed in FY 2007-08. Resolution FP-06-109</li> </ul>	2.5c.(11)		A D
This item was approved on the Consent Calendar on June 7, 2007.				
64	<ul style="list-style-type: none"> <li>Financial Allocation for one locally-administered STIP project off the State Highway System totaling \$1,665,000, programmed in FY 2007-08. Resolution FP-06-110</li> </ul>	2.5c.(12)		A D
This item was approved on the Consent Calendar on June 7, 2007.				

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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| 65 | <ul style="list-style-type: none"> <li>Financial Allocation for one locally-administered STIP Transportation Enhancement project on the State Highway System totaling \$640,000, plus \$83,000 from other sources.<br/>Resolution FP-06-111</li> </ul> | 2.5c.(13) | A | D |
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This item was approved on the Consent Calendar on June 7, 2007.

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| 66 | <ul style="list-style-type: none"> <li>Financial Allocation for six State-administered STIP Rail projects totaling \$18,831,000, plus \$28,298,000 from other sources.<br/>Resolution MFP-06-20</li> </ul> | 2.6a.(2) | A | D |
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This item was approved on the Consent Calendar on June 7, 2007.

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| 67 | <ul style="list-style-type: none"> <li>Financial Allocation for one State-administered STIP Rail project for <del>\$530,000</del> <b>\$250,000</b>.<br/>Resolution MFP-06-21</li> </ul> | 2.6a.(4) | A | D |
|----|---|----------|---|---|

Changes to this item were listed on the Pink "Changes to CTC Agenda" in bold print as follows:  
 Correct Agenda, Vote List, Book Item and Attachment to reduce allocation amount to ~~\$530,000~~ **\$250,000**—a paving portion of the scope has been deemed ineligible for TE funding. In addition, modify project description to be consistent with prior allocations, as follows: "In Goleta, at the Amtrak station. ~~Enlarge turning circle for transit buses at Goleta Amtrak Station~~ **Enhance accessibility and appearance.**" Balance of \$280,000 in STIP TE funds will lapse

This item was approved on the Consent Calendar, as modified, on June 7, 2007.

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| 68 | <ul style="list-style-type: none"> <li>Financial Allocation for two State Proposition 116 Rail Program projects totaling \$175,875.<br/>Resolution BFP-06-02</li> </ul> | 2.6c. | A | D |
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Changes to this item were listed on the Pink "Changes to CTC Agenda."

This item was approved on the Consent Calendar, as modified, on June 7, 2007.

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|----|--|----------|---|-----|
| 69 | <ul style="list-style-type: none"> <li>Financial Allocation for six TCRP projects totaling \$65,778,000. <i>(Related Items under 2.1c.(1-2) and 2.1c.(4-5).)</i><br/>Resolution TFP-06-37</li> </ul> | 2.6e.(1) | A | D/C |
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This item was approved on the Consent Calendar on June 7, 2007.

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|----|---|----------|---|-----|
| 70 | <ul style="list-style-type: none"> <li>Financial Allocation to reimburse previously approved AB 1335 Letter of No Prejudice for one TCRP project for \$150,000,000.<br/>Resolution TFP-06-38</li> </ul> | 2.6e.(2) | A | D/C |
|----|---|----------|---|-----|

This item was approved on the Consent Calendar on June 7, 2007.

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
71	<ul style="list-style-type: none"> <li>Financial Allocation of \$294,000 for FY 2006-07 California Aid to Airports Program (CAAP) funds for one project in the 2006 Aeronautics Program. <i>(Related item under 4.13.)</i> FDOA-2006-05</li> </ul>	2.7a.		A D
This item was approved on the Consent Calendar on June 7, 2007.				
72	<ul style="list-style-type: none"> <li>Financial Allocation of \$1,650,000 for FY 2007-08 Aeronautics set-aside to match Federal Airport Improvement Program (AIP) Grants. <i>(Related item under 4.8.)</i> FDOA-2006-06</li> </ul>	2.7b.		A D
This item was approved on the Consent Calendar on June 7, 2007.				
73	<ul style="list-style-type: none"> <li>Technical Change to Resolution FP-06-21, originally approved September 7, 2006, in the amount of \$329,000 for one locally-administered STIP Transportation Enhancement project. A technical correction is needed for Project #1 – Sierra County (PPNO 3117) to correct the project description. No change to the amount allocated.</li> </ul>	2.9a.		A D
This item was approved on the Consent Calendar on June 7, 2007.				
74	<ul style="list-style-type: none"> <li>Technical Change to Resolution FP-06-53, originally approved December 14, 2006, totaling \$2,080,000 for six locally-administered STIP Transportation Enhancement projects. A technical correction is needed for Project #5 – City of La Mesa (PPNO 7421H) to correct the funding split. No change to the amount allocated.</li> </ul>	2.9b.		A D
This item was approved on the Consent Calendar on June 7, 2007.				
75	<ul style="list-style-type: none"> <li>Technical Change to Resolutions MFP-05-01, MPF-05-04, MFP-05-12, MFP-05-13, and MFP-05-14, originally approved July 14, 2005, August 18, 2005, April 27, 2006, and June 8, 2006, respectively for 17 local STIP Rail/Transit projects. A technical correction is needed to modify the budget year and budget item number. No change to the amounts allocated.</li> </ul>	2.9c.		A D
This item was approved on the Consent Calendar on June 7, 2007.				
76	<ul style="list-style-type: none"> <li>Adoption of the Rate for Local Government Matching of Federal Airport Improvement Program (AIP) Grants Resolution G-07-<u>04</u></li> </ul>	4.8		A D
This item was approved on the Consent Calendar on June 7, 2007.				
77	<ul style="list-style-type: none"> <li>Adjustment to the 2006 Aeronautics Program Resolution G-07-<u>05</u>, Amending Resolution G-06-05</li> </ul>	4.13		A D
This item was approved on the Consent Calendar on June 7, 2007.				

**END OF CONSENT CALENDAR**

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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**Highway Right of Way Matters - Appearances**

78	-- Donald Lee Olmsted, et al. 10-Sta-99-PM 12.1 Resolution C-19661	2.4 2.4a.(2)		A D
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Stephen Maller reviewed the statutory authority for this item. 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.

The property owners, Donald Lee Olmsted and Merlyn Riggs, did not wish to personally testify, but asked that their concerns, which were expressed in a letter written by their attorney, Thomas H. Terpstra, dated May 15, 2007, be read at the meeting and made part of the record.

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

79	-- Hansen's Truck Stop, Inc. 01-Hum-101-PM 57.88 Resolution C-19651	2.4a.(1)		A D
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Stephen Maller reviewed the statutory authority for this item and the property owner's concerns. 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.

Charlie Fielder, Caltrans District 1 Director, gave a presentation entitled: "Hansen's Truck Stop, Inc. Property in Humboldt County." The presentation was also provided as a handout at the meeting.

Appearances were made by Charles Hansen, owner of Hansen's Truck Stop, Inc. and Nancy Bush, bookkeeper for Hansen's Truck Stop, expressing their concerns regarding impacts to the property as a result of the proposed project.

Commissioner Zarian moved to defer action on this item and asked Department staff to meet with Mr. Hansen to work on resolving this issue. Commissioner Guardino seconded the motion, which carried 9-0.

- **Department will present to the Commission another option that addresses the Hansen's Truck Stop, Inc. concerns. Agenda Item - September**

**ACTION: Charles Fielder/Stephen Maller**

**Program Amendments/Project Approvals – STIP Amendments for Notice**

80	STIP Amendment 06S-446 <b>016</b> . The Department and Imperial Valley Association of Governments (IVAG) are requesting to program \$10,000,000 of Federal Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) Border Infrastructure Program (BIP) funds to Right of Way in FY 2007-08 for the Brawley Bypass project (PPNO 0021).	2.1b.		I D
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	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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Chief Deputy Director David Brewer reviewed this item and recommended that it be placed on the Consent Calendar at the July 2007 meeting.

Changes to this item were listed on the Pink "Changes to CTC Agenda" to correct the STIP number.

Bob Ham, Representing IVAG, spoke on the importance of this project to their region.

**Financial Allocations Contingent on FY 2007-08 Budget Passing (#81 – 84)**

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|-----------|--|----------|---|---|
| <b>81</b> | <ul style="list-style-type: none"> <li>• Financial Allocation for 16 SHOPP projects totaling \$201,756,000, plus \$7,000,000 from other sources, programmed in FY 2007-08. <i>Contingent upon passage of the FY 2007-08 Budget Act.</i><br/>Resolution FP-06-98</li> </ul> | 2.5b.(5) | A | D |
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Deputy Director Maura Twomey reported there were no issues with Items #81 through #85 and recommended approval contingent upon passage of the FY 2007-08 Budget Act and as modified on the Pink "Changes to CTC Agenda."

Commissioner Zarian moved to approve Items #81 through #84, contingent upon passage of the FY 2007-08 Budget Act and as modified by the pink change list. Commissioner Tavaglione seconded the motion, which carried 9-0.

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|-----------|--|----------|---|---|
| <b>82</b> | <ul style="list-style-type: none"> <li>• Financial Allocation for 26 locally-administered STIP Transportation Enhancement projects off the State Highway system totaling \$12,438,000, plus \$2,523,000 from other sources. <i>Contingent upon passage of the FY 2007-08 Budget Act.</i><br/>Resolution FP-06-104</li> </ul> | 2.5c.(6) | A | D |
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This Item was presented and approved, as modified, under Item #80.

The following changes to this item were listed on the Pink "Changes to CTC Agenda" in bold print:  
Correct Agenda Vote List and Book Item Attachment for Project #19 (Inyo, EA 109084, PPNO 2517C). Programmed amount for FY 2006-07 should be ~~\$284,000~~ **\$304,000**; programmed amount for FY 2007-08 should be ~~\$144,000~~ **\$94,000**. No change to the overall amount allocated.

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|-----------|---|-----------|---|---|
| <b>83</b> | <ul style="list-style-type: none"> <li>• Financial Allocation for one locally-administered STIP Transportation Enhancement project on the State Highway System totaling \$150,000, programmed in FY 2007-08. <i>Contingent upon passage of the FY 2007-08 Budget Act.</i><br/>Resolution FP-06-112</li> </ul> | 2.5c.(14) | A | D |
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This Item was presented and approved, as modified, under Item #80.

Changes to this item were listed on the Pink "Changes to CTC Agenda."  
Correct Agenda Vote List and Book Item Attachment for Project #1 (Stan, EA 0Q7101, PPNO 0019G). Allocation should come from FY 2006-07 TE Reserve, not FY 2007-08. Allocation no longer an advance.

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| <b>84</b> | <ul style="list-style-type: none"> <li>• Financial Allocation for two locally-administered STIP Transportation Enhancement projects off the State Highway System totaling \$201,000, programmed in FY 2007-08. <i>Contingent upon passage of the FY 2007-08 Budget Act.</i><br/>Resolution FP-06-113</li> </ul> | 2.5c.(15) | A | D |
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	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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This Item was presented and approved under Item #80.

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| 85 | Financial Allocation for three locally-administered STIP 2.5c.(21) Transportation Enhancement projects totaling \$1,199,000, plus \$18,000 from other sources, contingent upon approval of the 2006 STIP Augmentation. <i>(Related item under 4.2.) Contingent upon passage of the FY 2007-08 Budget Act.</i><br>Resolution FP-06-119 | A | D |
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This Item was presented and approved under Item #80.

**Financial Allocations for STIP Augmentation Projects (#86 – 92)**

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|----|---|---|---|
| 86 | Financial Allocation for one State-administered STIP 2.5c.(16) project on the State Highway System totaling \$2,866,000, contingent upon approval of the 2006 STIP Augmentation. <i>(Related item under 4.2.)</i><br>Resolution FP-06-114 | A | D |
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Deputy Director Maura Twomey presented Items #86 through #91 together stating there were no issues and recommended approval, as modified by the Pink "Changes to CTC Agenda."

All projects were approved under Item #90 except Project #4 (Tehama, PPNO 2429) and Project #5 (Tehama, PPNO 2430), which were not recommended by Commission staff in the 2006 STIP Augmentation.

Commissioner Zarian moved to approve Items #86 through #91, as modified and recommended by staff. Commissioner Tavaglione seconded the motion, which carried 9-0.

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| 87 | Financial Allocation for <del>five</del> <b>four</b> state-administered STIP 2.5c.(17) projects totaling <del>\$186,944,000</del> <b>\$140,878,000</b> , programmed in FY 2007-08, contingent upon approval of the 2006 STIP Augmentation. <i>(Related item under 4.2.)</i><br>Resolution FP-06-115 | A | D |
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This Item was presented and approved, as modified, under Item #86.

Changes to this item were listed on the Pink "Changes to CTC Agenda" as highlighted in bold print:  
**Project #4** (Mer, \$46,066,000, EA 414811, PPNO 5479) ***withdrawn prior to CTC meeting.***  
 Correct Agenda Vote List and Book Item Attachment for Project #1 (Sut/Yuba, EA 3864U1, PPNO 0289P).  
 For clarification, add the following notation: **(\$13,056,000 RIP includes \$4,200,000 from Sutter County and \$8,866,000 from Yuba County.)**

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| 88 | Financial Allocation for one locally-administered STIP 2.5c.(18) project on the State Highway System totaling \$8,286,000, programmed in FY 2007-08, contingent upon approval of the 2006 STIP Augmentation. <i>(Related item under 4.2.)</i><br>Resolution FP-06-116 | A | D |
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This Item was presented and approved under Item #86.

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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| <b>89</b> | <ul style="list-style-type: none"> <li>• Financial Allocation for five locally-administered STIP projects off the State Highway System totaling \$3,315,000, programmed in FYs 2005-06 and FY 2007-08, contingent upon approval of the 2006 STIP Augmentation. <i>(Related item under 4.2.)</i><br/>Resolution FP-06-117</li> </ul> | 2.5c.(19) |  | A D |
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This Item was presented and approved under Item #86.

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| <b>90</b> | <ul style="list-style-type: none"> <li>• Financial Allocation for five locally-administered STIP projects off the State Highway System totaling \$4,466,000, plus \$25,000 from other sources, programmed in FY 2007-08, contingent upon approval of the 2006 STIP Augmentation. <i>(Related item under 4.2.)</i><br/>Resolution FP-06-118</li> </ul> | 2.5c.(20) |  | A D |
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This Item was presented and approved, as modified, under Item #86.

All projects were approved, under Item #90, except Project #4 (Tehama, PPNO 2429) and Project #5 (Tehama, PPNO 2430), which were not recommended by Commission staff in the 2006 STIP Augmentation.

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| <b>91</b> | <ul style="list-style-type: none"> <li>• Financial Allocation for one locally-administered STIP Planning, Programming and Monitoring project for \$100,000 programmed in FY 2007-08, contingent upon approval of the 2006 STIP Augmentation. <i>(Related item under 4.2.)</i><br/>Resolution FP-06-120</li> </ul> | 2.5c.(22) |  | A D |
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This Item was presented and approved under Item #86.

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| <b>92</b> | <ul style="list-style-type: none"> <li>• Financial Allocation for two Local STIP Rail/Transit projects for \$33,225,000, plus \$6,375,000 from other sources, programmed in FY 2007-08, contingent upon approval of the 2006 STIP Augmentation. <i>(Related item under 4.2.)</i><br/>Resolution MFP-06-<u>22</u></li> </ul> | 2.6a.(3) |  | A D |
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Deputy Director Stephen Maller presented this item and recommended approval.

Tiffani Fink, Transportation Manager, asked the Commission to consider the City of Lodi's Transit Maintenance Facility request for an advance allocation.

Commissioner Tavaglione moved to approve Item #92, as recommended by staff. Commissioner Zarian seconded the motion, which carried 9-0.

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| <b>93</b> | Corridor Mobility Improvement Account (CMIA) Agreements | 4.6 |  | A C |
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Executive Director John Barna presented Items #93 and #94 together.

The "Corridor Mobility Improvement Account (CMIA) Agreements" book item was distributed as a pink handout at the meeting and posted on the Commission's website.

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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Deputy Director Stephen Maller provided a brief status of the CMIA and Route 99 Project Agreements. Mr. Maller noted that baseline data for almost all of the Bond projects have changed from the original nominations approved by the Commission. The key changes were identified in the book item charts in strikethrough and bold. Issues with the following projects were noted:

CMIA Bond

1. Alameda/Contra Costa 80, project scope needs further clarification.
2. Placer 80, increase CMIA Bond funds by \$2.7 million to fully fund project.
3. San Bernardino 10, funding sources need further clarification.

99 Bond

1. San Joaquin 99, Manteca Widening, decrease 99 Bond funds by \$2 million.
2. San Joaquin 99, S. Stockton Widening, increase 99 Bond funds by \$6.5 million to fully fund project.

Mr. Maller also presented an update on the CMIA Delivery Council. Mr. Maller proposed that the delivery council make up be as follows: one Commission representative, one Caltrans representative and one regional representative. The Regional Agencies and Self-Help Coalition were asked to nominate candidates for the regional representative to the CMIA Delivery Council. The following six individuals were nominated: Anne Mayer, RCTC; Ross McKeown, MTC; Jack Boda, SANDAG; Pete Hathaway, SACOG; K. N. Murthy, MTA; and Paul Taylor, OCTA. Mr. Maller recommended the Commission select Mr. Boda as the regional representative on the CMIA Delivery Council and Ms. Mayer as an alternate.

Commissioner Tavaglione made a motion to approve the representative and alternate on the Delivery Council as recommended by staff. Commissioner Lindsey noted that the CMIA Delivery Council was not on the agenda and that the Commissioners needed more information before any action was taken. Commissioner Tavaglione withdrew his motion.

After further discussion, it was decided that Chair Ghielmetti will meet with the Executive Committee and return at the July 2007 meeting with a recommendation for the Delivery Council's regional representative or representatives.

- **Adoption of changes and Delivery Council. Agenda Item - September**

**ACTION: Stephen Maller**

<b>94</b>	Route 99 Project Agreements	4.7	<b>A</b>	<b>C</b>
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This Item was presented under Item #93.

The "Route 99 Project Agreements" book item was distributed as a pink handout at the meeting.

There was no formal action taken.

<b>95</b>	Update on Revision to RTP Guidelines	4.5	<b>I</b>	<b>C</b>
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Executive Director John Barna briefly reviewed this item. There will be a full report on this Item at the July Commission meeting.

<b>96</b>	Intercity Rail Capital Program – Proposition 1B Bond	4.12	<b>I</b>	<b>D</b>
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Deputy Director Robert Chung reviewed this Information item.

Bill Bronte, Caltrans, presented the proposed projects for the Proposition 1B Bond Intercity Rail Program and explained how the Department developed the proposed.

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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- Discuss how the intercity rail bond program fits in the Proposition 1B bigger picture. Agenda Item - July

**ACTION: Will Kempton/Ross Chittenden**

- Discuss business plan criteria and guidelines. Agenda Item – July

**ACTION: Bill Bronte/Robert Chung**

97	SHOPP Augmentation – Proposition 1B Bond	4.16	Maura Twomey Rachel Falsetti	I D
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Deputy Director Maura Twomey reviewed this item.

Rachel Falsetti, Acting Chief, Division of Transportation Programming, presented the Department’s strategy with respect to the \$500 million augmentation for the SHOPP. Ms. Falsetti explained that \$100 million will go to ITS/TMS projects and \$400 million will go to roadway rehabilitation. The Commissioners asked questions related to support costs and requested an educational discussion with the Department on the support cost issue.

98	Monthly Report on Toll Bridge Program Oversight Committee Activity	3.1		I C
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Deputy Director Stephen Maller gave a brief review and noted that the First Quarterly Report was included in this month’s book item.

Commissioner Chalker thanked Mr. Maller and the Caltrans staff for the very informative tour that was conducted last month. Mr. Maller noted that the bridge crew appreciated the Commissioners who came on the tour.

99	<ul style="list-style-type: none"> <li>• State and Federal Legislative Matters</li> </ul> *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 presented an update of the State and Federal Legislative Matters.

The “State and Legislative Matters” book item referencing the public-private partnership issue was distributed as a pink at the meeting.

Commissioner Bergeson suggested that there should be more Commission presence at the hearings for the higher priority transportation bills.

No formal action was taken.

- Commissioner Guardino asked for an analysis at the July meeting regarding statewide implication of SB 264.

**ACTION: Robert Chung**

100	Report on Union Pacific Railroad Partnering Effort	4.11		I D
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Deputy Director Robert Chung briefly reviewed this item.



	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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Commissioner Tavaglione moved to approve the financial allocation as modified and recommended by staff. Commissioner Chalker seconded the motion, which carried 6-1. (Commissioner Lindsey voted no and Commissioners Earp and Zarian were absent.)

<b>105</b>	Financial Allocation of \$13,500,000 for Local Seismic Bridge Retrofit Lump Sum – Proposition 1B Program. <del>Contingent upon passage of the FY 2007-08 Budget Act.</del> <del>Resolution _____</del>	2.5i.	A	D
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Deputy Director Stephen Maller briefly reviewed this item and expressed his concerns.

Terry Abbott, Caltrans, was available to address Mr. Maller’s concerns and answer the Commissioners questions.

The Commissioners requested that the Department return in July with a list of projects for FY 2007-08 along with a discussion on accountability as it relates to this program.

Commissioner Lindsey moved to defer this item until the July 2007 meeting. Commissioner Chalker seconded the motion, which carried 7-0. (Commissioners Earp and Zarian were absent.)

- **Provide to the Commission a list of projects and dollar amounts for 2007/08. Agenda Item – July**

**ACTION: Terry Abbott/Stephen Maller**

<b>106</b>	Preliminary Close-Out Report on FY 2006-07 Minor Program Sum Allocation	4.10	I	D
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Deputy Director Stephen Maller briefly reviewed this Information item.

Rachel Falsetti, Acting Chief, Division of Transportation Programming, presented the Department’s Preliminary Close-Out Report on FY 2006-07 Minor Program Sum Allocation.

**Financial Allocations Contingent on FY 2007-08 Budget Passing (#107 – 108)**

<b>107</b>	Financial Allocation of \$106,000,000 for FY 2007-08 Minor Program Lump Sum. <i>Contingent upon passage of the FY 2007-08 Budget Act.</i> Resolution FM-06-07	2.5k.	A	D
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Deputy Director Stephen Maller recommended the Commission approve this financial allocation request contingent upon passage of the FY 2007-08 Budget Act.

Commissioner Tavaglione moved to approve the financial allocation request, as recommended by staff. Commissioner Chalker seconded the motion, which carried 7-0. (Commissioners Earp and Zarian were absent.)

<b>108</b>	Financial Allocation of \$100,772,000 for FY 2007-08 Local Assistance Lump Sum. <i>Contingent upon passage of the FY 2007-08 Budget Act.</i> Resolution FM-06-05	2.5h.	A	D
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Deputy Director Maura Twomey recommended the Commission approve this financial allocation request contingent upon passage of the FY 2007-08 Budget Act.

Commissioner Bergeson moved to approve the financial allocation request, as recommended by staff. Commissioner Tavaglione seconded the motion, which carried 7-0. (Commissioners Earp and Zarian were absent.)

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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109	<ul style="list-style-type: none"> <li>Financial Allocation for nine locally-administered STIP Rail/Transit projects totaling \$24,356,000, plus \$93,887,644 from other sources. Resolution MFP-06-19</li> </ul>	2.6a.(1)		A D
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Deputy Director Stephen Maller reviewed this item and recommended approval.

Commissioner Guardino moved to approve the financial allocation requests, as recommended by staff. Commissioner Tavaglione seconded the motion, which carried 7-0. (Commissioners Earp and Zarian were absent.)

**Financial Allocations for Projects with Costs that Exceed 20 Percent of the Programmed Amount (#110 – 111)**

110	<ul style="list-style-type: none"> <li>Financial Allocation for STIP projects with costs that exceed 20 percent of the programmed amount. Two projects totaling \$16,449,000. Resolution FP-06-121                             <ul style="list-style-type: none"> <li>-- 07-LA-138 – STIP project in Los Angeles County. Current programmed amount of \$3,399,000 and current estimate of \$7,151,000, for an increase of 110% over the programmed amount.</li> <li>-- 07-LA-138 – STIP project in Los Angeles County. Current programmed amount of \$4,774,000 and current estimate of \$9,298,000, for an increase of 94.8% over the programmed amount.</li> </ul> </li> </ul>	2.5d.(1)		A D
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Deputy Director Maura Twomey reviewed this item and recommended approval.

Doug Failing, Caltrans District 7 Director, reviewed the two STIP projects on Route 138 in Los Angeles County.

The Commissioners expressed concern that the book item specifically noted the cost increase was due to escalation, when the estimates were outdated and not updated prior to the 2006 STIP.

Commissioner Tavaglione reluctantly moved to approve the allocation requests with the understanding that Mr. Failing is to provide the Commission staff with detailed project information. Commissioner Bergeson seconded the motion. A roll call vote was taken as follows:

- Commissioner Alvarado – Aye
- Commissioner Bergeson – Aye
- Commissioner Chalker - Nay
- Commissioner Earp – Absent
- Commissioner Guardino - Aye
- Commissioner Lindsey - Nay
- Commissioner Tavaglione - Aye
- Commissioner Zarian - Absent
- Chair Ghielmetti - Aye

Total: Ayes – 5; Nay – 2; Absent - 2 Motion passed

- **Provide a district-by-district listing of projects coming for supplemental allocations.**

**ACTION: Rachel Falsetti**

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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- **Commissioner Ghielmetti asked to come back with additional details regarding the LA 138 projects.**

**ACTION: Rachel Falsetti**

111	<ul style="list-style-type: none"> <li>• Financial Allocation for SHOPP projects with costs that exceed 20 percent of the programmed amount. Three SHOPP projects totaling \$56,523,000. Resolution FP-06-122</li> <li>-- 07-LA-Var. – SHOPP project in Los Angeles County. Current programmed amount of \$8,755,000 and current estimate of \$12,643,000, for an increase of 44.4% over the programmed amount.</li> <li>-- 07-LA-138 – SHOPP project in Los Angeles County. Current programmed amount of \$4,634,000 and current estimate of \$10,940,000, for an increase of 136% over the programmed amount.</li> <li>-- 08-SBd-15 – SHOPP project in San Bernardino County. Current programmed amount of \$25,622,000 and current estimate of \$32,941,000, for an increase of 28.6% over the programmed amount.</li> </ul>	2.5d.(2)	A
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Deputy Director Maura Twomey reviewed the item and recommended approval.

Doug Failing, Caltrans District 7 Director and Mike Perovich, Caltrans District 8 Director, were available to answer the Commissioners questions.

There was a handout at the meeting entitled “Department of Transportation Project Plans for Construction on City Street and State Highway in Los Angeles County in Palmdale.”

The following change was listed on the Pink “Changes to CTC Agenda” for Project #3:

Financial Allocation for three SHOPP projects totaling \$56,523,000.

Correct Agenda Vote List for Project #3 (SBd, EA 447901, PPNO 0178G). Correct notation to read “(...related item 2.5b.(5), Project #42 10, under EA 4393U1.)” *Book item Attachment is correct.*

Commissioner Guardino requested that the allocation for Project #2 (LA-138, PPNO 3291) be discussed and acted upon separately.

Commissioner Guardino moved to approve the allocation requests for Projects #1 (LA, PPNO 3015B) and #3 (SBd, PPNO 0178G), as amended. Commissioner Alvarado seconded the motion. A roll call vote was taken as follows:

- Commissioner Alvarado – Aye
- Commissioner Bergeson – Aye
- Commissioner Chalker - Aye
- Commissioner Earp – Absent
- Commissioner Guardino - Aye
- Commissioner Lindsey - Nay
- Commissioner Tavaglione - Aye
- Commissioner Zarian - Absent
- Chair Ghielmetti - Aye

Total: Ayes –6; Nay – 1; Absent - 2      Motion Passed

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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Mr. Failing reviewed Project #2 (LA-138, PPNO 3291) a SHOPP project on Route 138 in Los Angeles County.

The Commissioners suggested it would be helpful in addition to the District Director to have the Project Manager and the Project Engineer of record present when project cost increases are discussed.

Commissioner Tavaglione moved to approve the allocation request for Project 2 (LA-138, PPNO 3291). Commissioner Chalker seconded the motion. A roll call vote was taken as follows:

- Commissioner Alvarado – Nay
- Commissioner Bergeson – Nay
- Commissioner Chalker - Aye
- Commissioner Earp – Absent
- Commissioner Guardino - Nay
- Commissioner Lindsey - Nay
- Commissioner Tavaglione - Aye
- Commissioner Zarian - Absent
- Chair Ghielmetti - Aye

Total: Ayes –3; Nay – 4; Absent - 2      Motion Failed

Executive Director John Barna suggested that Commission staff work with Mr. Failing to find project alternatives.

- **Commissioner Ghielmetti wants project Engineers/Managers responsible for projects before the Commission to attend the Commission meeting.**

**ACTION: Rachel Falsetti**

**Time Extensions (#112 – 119)**

<b>112</b>	Request to Extend the Period of Project Allocation for four STIP projects on the State Highway System totaling \$2,654,000. Waiver-07-12	2.8a.(1)	<b>A</b>	<b>D</b>
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Deputy Director Maura Twomey presented Items #112, #113, and #114 together and recommended the Commission vote to approve the extension requests as requested, with the following modifications:

- Item #112      Project #3 (City of Los Angeles, PPNO 3161) - 12 months
- Item #113      Project #1 (City of Humboldt, PPNO 2001R) - 12 months  
Project #16 (City of Long Beach, PPNO 3408) - 12 months  
Project #3 (Humboldt CAG, PPNO 0302) – deny the extension request.  
Project #18 (City of Palmdale, \$606,000, PPNO 3456) - withdrawn prior to meeting per pink
- Item #114      Project #1 (North County Transit District, PPNO 2062) - 12 months
- Item #114      A letter dated May 30, 2007, from David Ott, City Manager for the City of Solana Beach regarding Project #1 - Grant Funding Time Extension, North County Transit District – Solana Beach Train Station Project.

Commissioner Chalker moved to approve the extension requests as recommended and modified by staff. Commissioner Bergeson seconded the motion, which carried 7-0. (Commissioners Earp and Zarian were absent.)

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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113	<ul style="list-style-type: none"> <li>• Request to Extend the Period of Project Allocation for 22 locally-administered STIP projects totaling <del>\$13,347,000</del> <b>\$12,741,000</b>. Waiver-07-13</li> </ul>	2.8a.(2)		A D
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This Item was presented under Item #112

114	<ul style="list-style-type: none"> <li>• Request to Extend the Period of Project Allocation for three State-administered STIP Rail projects totaling \$8,920,000. Waiver-07-14</li> </ul>	2.8a.(3)		A D
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This Item was presented under Item #112

115	<ul style="list-style-type: none"> <li>• Request to Extend the Period of Contract Award for the City of Fresno for \$631,000, per FY 2005-06 Allocation Plan and Criteria Waiver-07-15</li> </ul>	2.8b.(1)		A D
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Deputy Director Maura Twomey presented Items #115 through #118 together and recommended the Commission vote to approve the extension requests as requested, with the following modifications:

Item #117      Project #3 (City of Bakersfield) - 3 months

Commissioner Tavaglione moved to approve the extension requests as recommended and modified by staff. Commissioner Chalker seconded the motion, which carried 7-0. (Commissioners Earp and Zarian were absent.)

116	<ul style="list-style-type: none"> <li>• Request to extend the period of contract award for one STIP project for \$65,000 and one SHOPP project for \$396,000, per Resolution G-06-08. Waiver-07-16</li> </ul>	2.8b.(2)		A D
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This Item was presented and approved under Item #115.

117	<ul style="list-style-type: none"> <li>• Request to extend the period of contract award for the City of Bakersfield for one locally-administered on-system STIP project for \$15,000,000, per Resolution G-06-08. Waiver-07-17</li> </ul>	2.8b.(3)		A D
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This Item was presented and approved, as amended, under Item #115.

118	<ul style="list-style-type: none"> <li>• Request to Extend the Period of Project Development Expenditure for three locally-administered STIP projects totaling \$193,000, per Resolution G-06-08. Waiver-07-18</li> </ul>	2.8d.		A D
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This Item was presented and approved under Item #115.

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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<b>119</b>	<ul style="list-style-type: none"> <li>• Request to extend the Period of Project Reimbursement for the Transportation Agency for Monterey County for the Cal train Extension to Monterey County project. Waiver-07-19</li> </ul>	2.8e.		A D
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This Item was presented and approved under Item #115.

<b>120</b>	<ul style="list-style-type: none"> <li>• Adoption of 2008 Fund Estimate Assumptions</li> </ul>	4.3		A D
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The Adoption of 2008 Fund Estimate (FE) Assumptions was scheduled on the “Estimated Time Agenda” to be presented on Thursday, June 7, but was moved and heard on Wednesday, June 6 following Item #7.

A handout of the “2008 STIP FE Assumptions, June 2007” was distributed at the meeting.

Steven Keck, Caltrans Division of Budgets, gave a PowerPoint presentation entitled, “2008 Fund Estimate Assumptions,” which was also provided as a handout at the meeting. The draft 2008 FE Assumptions were provided at the April Commission meeting for comment with Commission action scheduled at the June meeting. Mr. Keck emphasized two State Budget issues that will have an impact on the FE Assumptions; the Federal Highway Trust Fund and the Public Transportation Account (PTA). This will impact the timing for the adoption of the 2008 STIP.

Executive Director John Barna recommended the Commission defer action. Commission staff will provide an updated schedule for the 2008 STIP at the July 25-26, 2007 Commission meeting in Glendale.

Commissioner Lindsey moved to defer action to adopt the 2008 Fund Estimate assumptions until after the FY-2007-08 Budget is signed. Commissioner Chalker seconded the motion, which carried 9-0.  
*(Note: Item #120 was voted on Wednesday, June 6, when all Commissioners were present)*

<b>121</b>	<ul style="list-style-type: none"> <li>• Status of Delivery of AB 3090 Project Components</li> </ul>	3.9		A D
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Item #121 was added to the Consent Calendar and approved on June 7, 2007.

<b>122</b>	<ul style="list-style-type: none"> <li>• Adoption of FY 2006-07 Remaining Environmental Enhancement and Mitigation (EEM) Program totaling \$3,576,031 Resolution G-07-<b>03</b></li> </ul>	4.4		A C
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Assistant Deputy Director Annette Gilbertson briefly reviewed this item and recommended approval.

Commissioner Lindsey moved to approve to adopt the remaining EEM program, as recommended by staff. Commissioner Bergeson seconded the motion, which carried 7-0. (Commissioners Earp and Zarian were absent.)

<b>123</b>	<ul style="list-style-type: none"> <li>• Annual Analysis by State Treasurer of Bonding Capacity (GARVEE Bonds) of Federal Transportation Funds</li> </ul>	4.15		A D
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Deputy Director Mitch Weiss briefly reviewed this item and introduced Vicki Au-Leung who gave further information on the Garvee Bonds.

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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A handout of the "Analysis of Garvee Bonding Capacity 2007; Analysis for the California Transportation Commission, April 2007" by State Treasurer Bill Lockyer was distributed at the meeting.

There was no action taken.

**OTHER MATTERS / PUBLIC COMMENT**

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

**ADJOURN**

The meeting of the California Transportation Commission adjourned at 12:45 p.m.

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 JOHN F. BARNA, Jr., Executive Director

**STATUS OF ACTION ITEMS**  
from  
June 6-7, 2007 Commission Meeting

<u>Tab #</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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<b>10</b>	• FY 2006-07 3 <sup>rd</sup> Quarter Rail Operations Report	<b>3.5</b>	Robert Chung	<b>I</b>	<b>D</b>
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**Bill Bronte/Robert Chung** - Commissioner Chalker requested that the Quarterly Rail Operations Report start providing revenues and expenditures information.

- **Item will be ready for the next quarterly report, possibly at the September meeting.**

<b>25</b>	• 2007 Quarterly Non Toll Seismic Safety Retrofit Report	<b>3.10</b>	Stephen Maller Karla Sutliff Doug Failing	<b>I</b>	<b>D</b>
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Karla Sutliff, Project Management Division Chief, presented the 3<sup>rd</sup> Quarter Report for non-toll seismic safety retrofit projects. Doug Failing, District 7 Director, gave PowerPoint presentation titled: "Schuyler Heim Bridge (53-2618) Vertical Lift Bridge Critical Link to Ports Constructed In 1946" provided as handout at the meeting.

**John Doherty/Stephen Maller** - Commissioner Lindsey requested more information on the expressway mentioned by Doug.  
*(July Agenda Item)*

- **Item done. Additional information has been prepared on the SR-47 Port Access Expressway and will be provided to Commissioner Lindsey by the July meeting.**

<b>28</b>	• Bi-Annual Report for TCR Program	<b>3.13</b>	Annette Gilbertson	<b>I</b>	<b>D/C</b>
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**Rachel Falsetti/Annette Gilbertson** – Commissioners requested overview of funding plans for TCRP projects that have not received a TCRP allocation. *(July Agenda Item)*

- **Item will be presented in July under Tab 18 as Agenda Item 4.7.**

<b>79</b>	• Resolution of Necessity—Appearances Hansen's Truck Stop, Inc. 01-Hum-101-PM 57.88 Resolution C-19651	<b>2.4a.(1)</b>	Stephen Maller Charles Fielder	<b>A</b>	<b>D</b>
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Charlie Fielder, Caltrans District 1 Director gave a PowerPoint presentation, "Hansen's Truck Stop, Inc. Property in Humboldt County," which was also provided as a handout at the meeting.

Appearances were made by Charles Hansen, property owner of Hansen's Truck Stop, Inc. and Nancy Bush, Bookkeeper, Fortuna, CA, expressing their concerns regarding impacts to their property as a result of the proposed project.

Commissioner Zarian moved to defer this item and asked Department staff time to meet with Mr. Hansen to work on resolving this issue. Commissioner Guardino seconded the motion, which carried 9-0.

**Charles Fielder/Stephen Maller** – Department will present to the Commission another option that addresses the Hansen's Truck Stop, Inc. concerns. *(July Agenda Item)*

- **Being worked on, for possible presentation at the September meeting by Charlie Fielder.**

<b>93</b>	• Corridor Mobility Improvement Account (CMIA) Agreements	<b>4.6</b>	Stephen Maller	<b>A</b>	<b>C</b>
<b>94</b>	• Route 99 Project Agreements	<b>4.7</b>	Stephen Maller	<b>A</b>	<b>C</b>

Executive Director John Barna presented Items #93 and #94 together.

**Status of Action Items**  
from  
June 6-7, 2007 Commission Meeting

<u>Tab #</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>
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Deputy Director Stephen Maller provided a brief status of the CMIA and Route 99 Project Agreements. Only a few projects had funding issues.

The "CMIA Agreements" and "Route 99 Project Agreements" book items were distributed as pink handouts at the meeting, sent electronically to all Commissioners and posted on the Commission's website. There was no formal action taken.

Mr. Maller presented the update on the CMIA Delivery Council, added under Item #93. There will be one Commission representative and one Caltrans representative and one regional representative. There were five nominees for the regional representative to the CMIA Delivery Council: Anne Mayer, RCTC; Ross McKeown, MTC; Jack Boda, SANDAG; Pete Hathaway, SACOG; and K. N. Murthy, MTA. Mr. Maller recommended the Commission select Mr. Boda as the representative and Ms. Mayer as the alternate.

Commissioner Tavaglione made a motion to approve the representative and alternate on the Delivery Council as recommended by staff. Commissioner Lindsey noted that the CMIA Delivery Council was not on the agenda and that the Commissioners needed more information before any action was taken. Commissioner Tavaglione withdrew his motion.

After further discussion it was decided that Chair Ghielmetti will meet with the Executive Committee and return at the July 2007 meeting with a recommendation for the Delivery Council's regional representative.

**Stephen Maller** – Adoption of changes to agreements, and Delivery Council recommendation.  
*(July Agenda Items)*

- **CMIA agreements item will be presented in July under Tab 15 as Agenda Item 4.4.**
- **CMIA Delivery Council item will be presented in July under Tab 16 as Agenda Item 4.5.**
- **Route 99 Bond agreements item will be presented in July under Tab 17 as Agenda Item 4.6.**

<b>96</b>	• Intercity Rail Capital Program – Proposition 1B Bond	<b>4.12</b>	Robert Chung	<b>I</b>	<b>D</b>
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Deputy Director Robert Chung reviewed this Information item which will be heard in July for advice and consent.

Bill Bronte, Caltrans, presented the proposed projects for the Proposition 1B Bond Intercity Rail Program.

**Ross Chittenden/Bill Bronte/Robert Chung** – Commissioners requested presentation on how intercity rail fits in the Proposition 1B bigger picture. And Bill is to discuss business plan criteria and guidelines.  
*(July Agenda Item)*

- **Being worked on, for possible presentation at the September meeting by Ross and Bill.**

<b>99</b>	• State and Federal Legislative Matters	<b>4.1</b>	Robert Chung	<b>A</b>	<b>C</b>
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The "State and Legislative Matters" book item referencing the public-private partnership issue was distributed as a pink at the meeting.

**Robert Chung** - Commissioner Guardino asked for an analysis on statewide implication on SB 264.  
*(July Agenda Item)*

- **Item will be presented in July as part of Legislative Matters under Tab 13 as Agenda Item 4.1.**

<b>105</b>	• Financial Allocation of \$13,500,000 for Local Seismic Bridge Retrofit Lump Sum – Proposition 1B Program.	<b>2.5i.</b>	Stephen Maller	<b>A</b>	<b>D</b>
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Terry Abbott, Caltrans, was available to address Mr. Maller's concerns and answer the Commissioners questions.

**Status of Action Items**  
from  
June 6-7, 2007 Commission Meeting

<u>Tab #</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>
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Commissioner Lindsey moved to defer this item until the July 2007 meeting. Commissioner Chalker seconded the motion, which carried 7-0 (Commissioners Earp and Zarian were absent.)

**Terry Abbott/Stephen Maller** – Commissioners requested that the Department provide a list of projects and dollar amounts for FY 2007-08 along with a discussion on accountability as it relates to this program.  
*(July Agenda Item)*

- **Item will be presented in July under Tab 84 as Agenda Item 2.5g.(4).**

<b>110</b>	• Financial Allocation for STIP projects with costs that exceed 20 percent of the programmed amount.	<b>2.5d.(1)</b>	Maura Twomey	<b>A</b>	<b>D</b>
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Doug Failing, Caltrans District 7 Director, presented the two STIP projects on Route 138 in Los Angeles County.

The Commissioners expressed concern that the book item specifically noted the cost increase was due to escalation, when in fact the increase was due to an outdated estimate not updated prior to the 2006 STIP.

Commissioner Tavaglione reluctantly moved to approve the allocation requests with the understanding that Mr. Failing is to provide the Commission staff with detailed project information.

**Rachel Falsetti** – Commissioner Ghielmetti asked Department to provide a district by district listing of projects that have come in for supplements, and to come back with additional details regarding the LA 138 projects.

- **Item done. List of projects and additional information on the LA 138 projects (letter from Doug Failing) has been provided to Deputy Director Maura Twomey.**

<b>111</b>	• Financial Allocation for SHOPP projects with costs that exceed 20 percent of the programmed amount.	<b>2.5d.(2)</b>	Stephen Maller	<b>A</b>	
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Doug Failing, Caltrans District 7 Director, was available to answer the Commissioners questions.

Allocations for Projects #1 (LA, PPNO 3015B) and #3 (SBd, PPNO 0178G) were approved as presented. The allocation for Project #2 (LA, PPNO 3291) was denied.

Executive Director John Barna suggested that Commission staff work with Mr. Failing to find project alternatives.

**Rachel Falsetti** – Commissioner Ghielmetti asked the Department to come back with a revised package for the LA 138 project. He also wants the Project Manager, the Project Engineer of record, and the District Director responsible for projects before the Commission to attend the Commission meeting.

*(July Agenda Item)*

- **Item will be presented in July under Tab 73 as Agenda Item 2.5b.(4).**