

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
2	• Approval of Minutes for June 6-7, 2007	1.2		A C
<p>Chair Ghielmetti asked for approval of the June 6 -7, 2007 meeting minutes. Commissioner Zarian moved to approve the minutes. Commissioner Tavaglione seconded the motion, which carried 9-0.</p>				
3	• Commission Reports	1.4		A C
<p>Commissioner Chalker gave a brief overview of the Technical Advisory Committee on Aeronautics (TACA) and asked that the Commission chair appoint Alan Wilcox to the Committee. Chair Ghielmetti agreed to appoint Mr. Wilcox. Commissioner Chalker also invited the Commission to attend the next TACA meeting to hear a presentation about a business model using very light jets.</p> <p>Commissioner Lindsey informed the Commission that the Goods Movement group met on July 20, 2007.</p> <p>Deputy Director Robert Chung gave a status report on the Real Estate Advisory Panel discussion of the proposed Transbay Terminal project.</p> <p>Commissioner Tavaglione thanked the RCTC for the tour the day before.</p> <p>Action Item: Commissioner Chalker asked Deputy Director Chung to contact Commissioners about attending the August TACA meeting and notice it if there is a quorum.</p>				
4	• Executive Director's Report	1.3		A C
<p>Executive Director John Barna introduced the 2008 meeting schedule. Mr. Barna explained that for 2008 we are looking to hold Commission meetings only where major airports are located.</p> <p>Commissioner Lindsey moved to adopt the proposed 2008 meeting schedule. Commissioner Tavaglione seconded the motion, which carried 9-0.</p> <p>Mr. Barna provided the following personnel information:</p> <ul style="list-style-type: none"> • Terri Rosnow Bridges left the Commission to join Caltrans, Division of Planning • The Commission is currently recruiting for a Chief Delivery officer <p>Mr. Barna informed the Commissioners on the need to schedule the adoption of the Fund Estimate in order to kick off the development of the STIP. Mr. Barna requested the Commission to authorize staff to pursue a workshop date in late August or early September. Also, he indicated that it may be necessary to have a special meeting in October to adopt the Fund Estimate and STIP guidelines.</p> <p>Commissioner Bergeson moved to change schedule the schedule. Commissioner Lindsey seconded the motion, which carried 9-0.</p>				
5	• Commissioners' Meetings for Compensation	1.5		A C
<p>Chair Ghielmetti requested approval of the June 2007 Commissioners' Meetings for Compensation.</p> <p>Commissioner Zarian moved to approve the June 2007 Meetings for Compensation, as presented. Commissioner Tavaglione seconded the motion, which carried 9-0.</p>				
6	• Welcome by City of Glendale	1.11		I R

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
--	-------------------------	---------------	--	----------------

The Commission was welcomed by Ara Najarian, Mayor for the City of Glendale. Commissioner Zarian personally thanked him for the city's hospitality.

- | | | | | |
|---|--|------|---|---|
| 7 | • Overview of Metro's Transportation Program | 1.12 | I | R |
|---|--|------|---|---|

Pam O'Conner, Chair of the Los Angeles County Metropolitan Transportation Authority (Metro) welcomed the Commission to Southern California. Ms. O'Conner provided an overview of Metro's Transportation Program using a PowerPoint presentation.

BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT (#8)

- | | | | | |
|---|--|-----|---|---|
| 8 | • Report by Agency Secretary and/or Deputy Secretary | 1.6 | I | B |
|---|--|-----|---|---|

Deputy Secretary Jim Bourgart praised the Department for its project delivery in FY2006/07. Mr. Bourgart reported on the industry expansion effort and how the clean-diesel rule affects expanding the industry's capacity, and labor force issues. Mr. Bourgart also indicated that Secretary Dale Bonner has convened a work group on goods movement as well as conducting meetings on topics such as regional blueprint planning and local/private partnerships.

CALTRANS REPORT (#9)

- | | | | | |
|---|---|-----|---|---|
| 9 | • Report by Caltrans' Director and/or Deputy Director | 1.7 | I | D |
|---|---|-----|---|---|

Director Will Kempton announced various personnel assignments within the Department. Director Kempton updated the Commissioners on activities related to the NEPA Delegation. Director Kempton also informed the Commission on the opening of I-210 in collaboration with SANBAG. He thanked Tony Grasso and Mike Perovich for their great efforts. Director Kempton discussed the Contracts for Delivery for FY 2006/07. Director Kempton informed the Commissioners on the I-40 Barstow & Needles emergency bridge replacement project that was just completed. He will provide the Commission with a DVD showing the great accomplishment in such a short timeframe.

REGIONAL AGENCIES AND RURAL COUNTIES REPORT (#10 – 12)

Chair Ghielmetti stated that the Self Help Counties Coalition will be included in the agenda and will be given the opportunity to provide a report to the Commission at the regular Commission meetings.

- | | | | | |
|----|---|-----|---|---|
| 10 | • Report by Regional Agencies Moderator | 1.8 | I | R |
|----|---|-----|---|---|

Shirley Medina, Regional Agency Moderator, thanked Lisa Reinheimer for a great job as a moderator. Ms. Medina also thanked the Commission for the opportunity to nominate members to the Delivery Council. Ms. Medina expressed the RTPA's concerns and possible impacts if the passage of the budget is further delayed.

- | | | | | |
|----|---|-----|---|---|
| 11 | • Report by Rural Counties Task Force Chair | 1.9 | I | R |
|----|---|-----|---|---|

Mike Woodman, Rural Counties Task Force Chair, introduced Barbara O'Keefe of Tehama County as the new Vice Chair. Mr. Woodman informed the Commission that the rural counties are participating in RTP guidelines with regard to SB 375 and AB 32

- | | | | | |
|----|--|------|---|---|
| 12 | • Report by Self-Help Counties Coalition Chair | 1.10 | I | R |
|----|--|------|---|---|

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
--	-------------------------	---------------	--	----------------

Jose Luis Moscovich, Self-Help Counties Coalition Chair, thanked the Commission for allowing the Coalition to participate. Mr. Moscovich provided the Commission a brief overview of the Self Help Counties Coalition.

POLICY MATTERS (#13 – 19)

13	<ul style="list-style-type: none"> • State and Federal Legislative Matters <p>*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.</p>	4.1	Robert Chung	A	C
-----------	--	-----	--------------	----------	----------

Deputy Director Chung presented an update of the State and Federal Legislative Matters, which was distributed on a pink handout at the meeting and presented staff recommendations.

After a lengthy discussion, Commissioner Bergeson moved to approve in concept the 1/8% sales tax for Santa Clara Valley Transportation Authority (SCVTA), noting that it could be another tool that counties considering a transactions and use tax to consider. Commissioner Tavaglione seconded the motion, which carried 9-0.

Curt Evans of SCVTA, sponsor of the bill, provided an overview of the bill.

The Commissioners discussed at length how involved they should be with legislators in regards to bills that affect transportation. Commissioner Lindsey expressed his concerns stating that the job of the Commission is to advise the Legislation not advocate.

Commissioner Zarian moved to approve the remaining staff recommendation to work with Assembly member Carter on AB 945 to clarify the Commission's role in the transportation needs assessment. Commissioner Bergeson seconded the motion, which carried 9-0.

Executive Director Barna requested that staff work with the Executive Committee to provide them updates during the last weeks of session.

Commissioner Chalker moved to allow staff work with Executive Committee and inform any Commissioners who are interested in certain bills. Commissioner Bergeson seconded the motion, which carried 9-0.

14	<ul style="list-style-type: none"> • Update on Revision to Regional Transportation Plan (RTP) Guidelines 	4.3		I	C
-----------	---	-----	--	----------	----------

Executive Director Barna provided an update on the revision to Regional Transportation Plan (RTP) Guidelines. Since the first meeting in June, three workgroups have been formed; Air Quality, Modeling and Smart Growth/Land Use. Also, the Energy Commission has asked the Commission to participate on its Land Use Subcommittee to the Climate Action Team. The workgroups will return with draft recommendations in November 2007.

15	<ul style="list-style-type: none"> • Corridor Mobility Improvement Account (CMIA) Agreements 	4.4		A	C
-----------	---	-----	--	----------	----------

Deputy Director Stephen Maller notified the Commissioners that all agreements for the Corridor Mobility Improvement Account have been signed; there were many minor and major changes. The agreement establishes the baseline for project delivery monitoring. Deputy Director Maller informed the Commissioners that there are some issues that they will be facing in the future with new legislation. SB 1210 may impact Right of Way and could delay project delivery by at least four months to 18 months.

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
--	-------------------------	---------------	--	----------------

Executive Director Barna indicated that the SB 1210 issue effects more than CMIA projects and would like to have the opportunity to discuss it further at the September meeting.

Deputy Director Maller requested approval of the agreements with the following changes: Increase funding for the Placer Route 80 HOV & Aux lane project by \$2,700,000 for a total commitment of \$17,700,000.

Commissioner Lindsey moved to approve with staff recommendations. Commissioner Chalker seconded the motion, which carried 9-0.

16	<ul style="list-style-type: none"> • Corridor Mobility Improvement Account (CMIA) Delivery Council 	4.5		A	C
----	---	-----	--	---	---

Deputy Director Maller informed the Commission that the Corridor Mobility Improvement Account Delivery Council had been selected. Deputy Director Maller requested approval for the Delivery Council to include the following members:

- CTC Representative, Chief Delivery Officer, currently being recruited
- CTC Representative, Chief Engineer, Stephen Maller
- Caltrans Representative, Ross Chittenden
- Regional Transportation Planning Agencies Representative, Jack Boda of SANDAG
- Self Help Counties Representative, Anne Mayer of RCTC

Commissioner Zarian moved to approve the Delivery Council members as presented. Commissioner Tavaglione seconded the motion, which carried 9-0.

17	<ul style="list-style-type: none"> • Route 99 Bond Program Agreements 	4.6	Stephen Maller	A	C
----	--	-----	----------------	---	---

Deputy Director Maller notified the Commissioners that all the agreements for the Route 99 Bond Program have been signed. Deputy Director Maller requested approval of the agreements with the following changes: decrease funding for the San Joaquin 99 widening project in Manteca by \$2,000,000 for a total commitment of \$133,000,000 and increase funding for the San Joaquin 99 South Stockton widening project by \$6,458,000 for a total commitment of \$153,900,000.

Commissioner Lindsey moved to approve the agreements as recommended by staff. Commissioner Tavaglione seconded the motion, which carried 9-0.

18	<ul style="list-style-type: none"> • Overview of Funding Plans for TCRP Projects 	4.7		I	D/C
----	---	-----	--	---	-----

Assistant Deputy Director Annette Gilbertson provided an overview of the funding plan for TCRP projects. Ms. Gilbertson reviewed the list of projects identifying those that were fully funded and those that were not. After a lengthy discussion, the Commissioners requested the following Actions:

- **Commissioner Bergeson recommended that the Commission seek a legal opinion regarding the primacy of TCRP projects for funding.**
- **Commissioner Lindsey requested an analysis of cash flow for the TCRP program.**

David Yale addressed the Commission asking for an opportunity to review the list and comment on the TCRP projects and full funding status.

19	<ul style="list-style-type: none"> • Report on GARVEE for SHOPP 	4.12		A	D
----	--	------	--	---	---

Not an action item but Information only.

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
--	-------------------------	---------------	--	----------------

Rachel Falsetti, Acting Chief, Division of Transportation Programming, discussed the possible use of GARVEE Bonds as a financing tool for the SHOPP. After a lengthy discussion, the Commissioners requested the following Actions:

- **Commissioner Chalker requested information on the background of Garvee Bonds.**
- **Commissioner Ghielmetti requested an analysis of the capacity and a list of high priority candidate projects in the development of the 2008 SHOPP.**

PROGRAM STATUS (#20)

20	<ul style="list-style-type: none"> • Monthly Report on Toll Bridge Program Oversight Committee Activity 	3.1	I	C
----	--	-----	---	---

Deputy Director Stephen Maller reported on the following activities for the Toll Bridge Program Oversight Committee:

- The Benicia Martinez Bridge will open in August.
- The contract for the Oakland Touchdown was awarded.
- The San Francisco Oakland Bay Bridge will close on Labor Day weekend for 77 hours. The purpose of the closure is to demolish the Yerba Buena Island viaduct and a new permanent structure in place.

INFORMATION CALENDAR (#21 – 29)

21	<ul style="list-style-type: none"> • Informational Report on Emergency G-11 Allocations. Six Projects totaling \$ 36,075,000. 	2.5f.(1)	I	D
----	--	----------	---	---

Deputy Director Stephen Maller presented this item as part of the information calendar.

Action Item: Commissioner Ghielmetti requested the full cost to date of the McArthur Maze project.

22	<ul style="list-style-type: none"> • Informational Report on Seismic Retrofit (Proposition 192, Phase 2) G-11 Allocations. One Project for \$3,500,000. 	2.5f.(2)	I	D
----	--	----------	---	---

This item was presented on the Information Calendar.

23	<ul style="list-style-type: none"> • Informational Report on SHOPP Safety G-03-10 Allocations. One Project for \$1,303,000. 	2.5f.(3)	I	D
----	--	----------	---	---

This item was presented on the Information Calendar.

24	<ul style="list-style-type: none"> • Informational Report on G-05-05 Minor Projects. Three projects totaling \$1,012,000. 	2.5f.(4)	I	D
----	--	----------	---	---

This item was presented on the Information Calendar.

25	<ul style="list-style-type: none"> • Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded 	3.2	I	
----	---	-----	---	--

This item was presented on the Information Calendar.

26	<ul style="list-style-type: none"> • 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
----	--	-------	---	---

This item was presented on the Information Calendar.

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
27	<p>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</p> <p>This item was presented on the Information Calendar.</p>	3.3b.		I D
28	<p>IC • 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</p> <p>This item was presented on the Information Calendar.</p>	3.3c.		I D
29	<p>IC • Monthly Report on Projects Amended into the SHOPP by Department Action</p> <p>This item was presented on the Information Calendar.</p>	3.4		I D

5:00 ADJOURN

The meeting of the California Transportation Commission adjourned at 4:52 p.m.

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
--	-------------------------	---------------	--	----------------

Thursday July 26, 2007

9:00 a.m.

Commission Meeting

**Glendale Police Department
Police Community Room
131 North Isabel Street
Glendale, California**

- Roll Call 1.1 I C

The meeting of the California Transportation Commission was called to order by Chair Ghielmetti at 9:05 a.m. on July 26, 2007, at the Glendale Police Department, Police Community Room, 131 North Isabel Street, Glendale, California.

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

COMMISSIONER ALVARADO	<u>Present</u>
COMMISSIONER BERGESON	<u>Present</u>
COMMISSIONER CHALKER	<u>Present</u>
COMMISSIONER EARP	<u>Present</u>
COMMISSIONER GUARDINO	<u>Present</u>
COMMISSIONER LINDSEY	<u>Present</u>
COMMISSIONER TAVAGLIONE	<u>Present</u>
COMMISSIONER ZARIAN	<u>Present</u>
CHAIR GHIELMETTI	<u>Present</u>

TOTAL	Present <u>9</u>
	Absent <u>0</u>

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

POLICY MATTERS (#30 – 34)

- 30** • Overview of FY 2007-08 Budget 4.8 I D/C
- This item was moved to be heard after the consent calendar before item # 72.

Norma Ortega, Division Chief of Budgets presented a brief status update of the proposed FY 2007/08 Budget. Ms. Ortega highlighted some of the issues affecting transportation in the Budget as well as some of the effects of delayed adoption of the Budget. Once the Budget is passed, the Department will develop the Draft 2008 Fund Estimate and develop the 2007/08 capital allocation plan.

Deputy Director Mitch Weiss expressed the uncertainty of what the Commission can do. The Commission will need to defer the Fund Estimate and what to recommend for allocation of STIP dollars.

Executive Director John Barna stated that the Senate is proposing to take another \$100 million from the PTA fund. This will have a material impact on the Commission's ability to allocate.

Action Item: Commissioner Lindsey requested an analysis of expected 07/08 funding vs. actual funding and the impact. Information will be provided at the September meeting.

- 31** • Draft 2008 State Transportation Improvement Program (STIP) Guidelines 4.2 I C

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
--	-------------------------	---------------	--	----------------

Chief Deputy Director David Brewer gave an overview of the Draft 2008 State Transportation Improvement Program (STIP) Guidelines. Chief Deputy Director Brewer indicated that the guidelines will be presented in September when the Fund Estimated is adopted. Chief Deputy Director Brewer also indicated that the schedule for 2008 STIP may have to be revised if the Fund Estimate is adopted in September.

- | | | | | |
|-----------|---|------|---|---|
| 32 | <ul style="list-style-type: none"> • Technical Adjustment to the 2006 State Transportation Improvement Program (STIP) Augmentation <p>ADDED BY ADDENDUM</p> | 4.13 | A | C |
|-----------|---|------|---|---|

The pink "Changes to CTC Agenda" noted that item was added by addendum

Chief Deputy Director Brewer requested approval of the Technical Adjustment to the 2006 State Transportation Improvement Program (STIP) Augmentation.

Commissioner Bergeson moved to approve the technical adjustment as presented by staff. Commissioner Chalker seconded the motion, which carried 9-0.

- | | | | | |
|-----------|---|-----|---|-----|
| 33 | <ul style="list-style-type: none"> • Comparison of Cost Increases Statewide for Seismic Retrofit of Office Buildings | 4.9 | I | D/C |
|-----------|---|-----|---|-----|

Deputy Director Robert Chung introduced Glenn Yee, Chief, Division of Business Facilities and Security, who gave a PowerPoint presentation on District 4 Oakland Seismic Retrofit Project. Joel McDonald, Chief of the Seismic and Special Programs and James O. Malley, Senior Principal Engineer of Degenkolb Engineers answered questions regarding the need to retrofit the District 4 building and the increase in the estimated cost of the project.

- | | | | | |
|-----------|---|------|---------------------------|----------|
| 34 | <ul style="list-style-type: none"> • Status Report on the Implementation and Performance of Short term Mobility Projects <p>WITHDRAWN PRIOR TO MEETING</p> | 4.10 | Maura Twomey
John Wolf | I
D/C |
|-----------|---|------|---------------------------|----------|

This Item was withdrawn prior to the meeting, as noted on the pink – "Changes to CTC Agenda."

CONSENT CALENDAR (#35 – 71)

Deputy Director Robert Chung removed items 60 through 63 from consent calendar and asked the Commission for approval of Consent Calendar with changes to the item #57 as noted on the pink "Changes to the CTC Agenda" handout.

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

- | | | | | | |
|-----------|-----------|--|-------|---|---|
| 35 | CC | STIP Amendment 06S-016. 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). | 2.1a. | A | D |
|-----------|-----------|--|-------|---|---|

Item was approved on the Consent Calendar on July 26, 2007.

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
36	CC	<ul style="list-style-type: none"> The Alameda County Congestion Management Agency (ACCMA) and the Bay Area Rapid Transit (BART) District are requesting a TCRP Application Amendment to program \$4,700,000 in new TCRP funds to PA&ED and R/W, to designate the ACCMA as the implementing agency, to revise the project scope, and update the project schedule and funding plan for TCRP Project #12.3 – Bay Area Transit Connectivity. (Related Item under 2.6e.(2).) Resolution TAA-07-19, Amending Resolution TA-02-12. 	2.1c.(2)	A D/C
Item was approved on the Consent Calendar on July 26, 2007.				
37	CC	<ul style="list-style-type: none"> The Department is requesting a TCRP Application Amendment to update the project schedule and funding plan for TCRP Project #22 – Route 101; environmental study for reconstruction of Doyle Drive. (Related Item under 2.6e.(2).) Resolution TAA-07-20, Amending Resolution TAA-05-14 	2.1c.(3)	A D/C
Item was approved on the Consent Calendar on July 26, 2007.				
38	CC	<ul style="list-style-type: none"> The San Mateo County Transportation Authority is requesting a TCRP Application Amendment to revise the project scope for TCRP Project #23 – CalTrain Peninsula Corridor, as follows: complete reconstruct grade separations at Poplar Avenue, 25th Avenue and Linden Avenue and adjacent bridge crossings, and to rescind the previously approved AB 1335 Letter of No Prejudice, and update the project schedule and funding plan. (Related Item under 2.6e.(2).) Resolution TAA-07-21, Amending Resolution TAA-05-08 	2.1c.(4)	A D/C
Item was approved on the Consent Calendar on July 26, 2007.				
39	CC	<ul style="list-style-type: none"> The City of Richmond is requesting a TCRP Application Amendment to redistribute \$500,000 in TCRP funds from Construction to PS&E, and update the project schedule and funding plan for TCRP Project #28 – Parking Structure at Transit Village at Richmond BART Station. (Related Item under 2.6e.(2).) Resolution TAA-07-22, Amending Resolution TAA-05-04. 	2.1c.(5)	A D/C
Item was approved on the Consent Calendar on July 26, 2007.				
40	CC	<ul style="list-style-type: none"> The Department is requesting a TCRP Application Amendment to program \$27,000,000 in new TCRP funds to PS&E, and to update the project schedule and funding plan for TCRP Project #39 – Route 405; add northbound HOV lane over Sepulveda Pass. (Related Item under 2.6e.(2).) Resolution TAA-07-23, Amending Resolution TAA-05-32 	2.1c.(6)	A D/C

Item was approved on the Consent Calendar on July 26, 2007.

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
41	CC <ul style="list-style-type: none"> The Department is requesting a TCRP Application Amendment to update the project schedule and funding plan for TCRP Project #55.1 – Alameda Corridor East; build grade separations on Burlington Northern-Santa Fe and Union Pacific Railroad lines. (Related Item under 2.6e.(2).) Resolution TAA-07-24, Amending Resolution TAA-06-43 	2.1c.(7)		A D/C
Item was approved on the Consent Calendar on July 26, 2007.				
42	CC <ul style="list-style-type: none"> The Department is requesting a TCRP Application Amendment to designate TCRP Sub-project #64.2 – Route 91 – Construct eastbound auxiliary lane to northbound Route 71 connector ramp, to transfer \$590,000 in TCRP funds from TCRP Project #64.1 – Route 91 – Green River Road Interchange, to program \$4,410,000 in new TCRP funds to PS&E, and to establish project scope, schedule and funding plan. (Related Item under 2.6e.(2).) Resolution TAA-07-25, Amending Resolution TAA-03-09 	2.1c.(8)		A D/C
Item was approved on the Consent Calendar on July 26, 2007.				
43	CC <ul style="list-style-type: none"> The Department is requesting a TCRP Application Amendment to transfer \$1,074,000 in TCRP funds from Project #70.1 – Route 22, Garden Grove Freeway soundwalls, to TCRP Project #70.2 – Route 22, Construction of HOV and auxiliary lanes, redistribute \$31,000 in TCRP funds from PA&ED to construction. This amendment will also update the project schedule and funding plan for both projects. (Related Item under 2.6e.(2).) Resolution TAA-07-26, Amending Resolutions TAA-03-07 and TAA-05-04 	2.1c.(9)		A D/C
Item was approved on the Consent Calendar on July 26, 2007.				
44	CC <ul style="list-style-type: none"> The Metropolitan Transit System and the San Diego Association of Governments are requesting a TCRP Application Amendment to program \$8,700,000 in new TCRP funds to PA&ED, and update the project schedule and funding plan for TCRP Project #80 – Mid-Coast Light Rail; extend Old Town light rail line to University City in San Diego County. (Related Item under 2.6e.(2).) Resolution TAA-07-27, Amending Resolution TAA-05-26 	2.1c.(10)		A D/C
Item was approved on the Consent Calendar on July 26, 2007.				
45	CC <ul style="list-style-type: none"> The Department is requesting a TCRP Application Amendment to update the project schedule for TCRP Project #103 – Route 99; improve interchange at Seventh Standard Road, north of Bakersfield in Kern County. (Related Item under 2.6e.(2).) 	2.1c.(11)		A D/C

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	Resolution TAA-07-28, Amending Resolution TAA-06-12			
	Item was approved on the Consent Calendar on July 26, 2007.			
46	CC	<ul style="list-style-type: none"> The Sacramento Regional Transit District is requesting a TCRP Application Amendment to redistribute \$812,000 in TCRP funds from Construction to PS&E (\$120,000) and Right-of-Way (\$692,000), and update the project schedule and funding plan for TCRP Project #116 – Route 80 Light Rail Corridor; double-track Route 80 light rail line for express service. (Related Item under 2.6e.(2).) Resolution TAA-07-29, Amending Resolution TAA-06-47 	2.1c.(12)	A D/C
	Item was approved on the Consent Calendar on July 26, 2007.			
47	CC	<ul style="list-style-type: none"> The Santa Cruz Metropolitan Transit District is requesting a TCRP Application Amendment to update the project schedule for TCRP Project #150 – Renovation or rehabilitation of Santa Cruz Metro Center. Resolution TAA-07-30, Amending Resolution TAA-06-55 	2.1c.(13)	A D/C
	Item was approved on the Consent Calendar on July 26, 2007.			
48	CC	<ul style="list-style-type: none"> Notice of Preparation of an Environmental Impact Report (EIR): Route 11 in San Diego County - Corridor Study near San Diego (NOP) 	2.2a.(1)	A D
	Deputy Director Chung informed the Commission that this project is not fully funded. The Commissioners asked that the agency identify the potential funding sources for the project.			
	Item was approved on the Consent Calendar on July 26, 2007.			
49	CC	<ul style="list-style-type: none"> Notice of Preparation of an Environmental Impact Report (EIR): Route 15 in San Diego County - Roadway improvements near San Diego (NOP). 	2.2a.(2)	A D
	Item was approved on the Consent Calendar on July 26, 2007.			
50	CC	<ul style="list-style-type: none"> Route 80 in Sacramento County – Roadway improvements near Sacramento (DEIR). 	2.2b.	A D
	Deputy Director Chung informed the Commission this project described in the draft EIR is not fully funded. The Commissioners asked that the agency identify the potential funding sources for the project.			
	Item was approved on the Consent Calendar on July 26, 2007.			
51	CC	<ul style="list-style-type: none"> Approval of project for future consideration of funding: Route 41 in Fresno County – Roadway improvements near Fresno (ND). Resolution E-07-13 	2.2c.(1)	A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	Item was approved on the Consent Calendar on July 26, 2007.			
52	CC	<ul style="list-style-type: none"> Approval of project for future consideration of funding: Route 165 in Merced County – Roadway improvements near Stevinson (ND). Resolution E-07-14 	2.2c.(2)	A D
	Item was approved on the Consent Calendar on July 26, 2007.			
53	CC	<ul style="list-style-type: none"> Approval of project for future consideration of funding: Route 101 in Mendocino County – New bypass near Willits (EIR). Resolution E-07-15 	2.2c.(3)	A D
	Item was approved on the Consent Calendar on July 26, 2007.			
54	CC	<ul style="list-style-type: none"> Approval of project for new road connection: Route 4 in Contra Costa County – New road connection in the city of Antioch (EIR). Resolution E-07-16 	2.2c.(4)	A C
	Item was approved on the Consent Calendar on July 26, 2007.			
55	CC	<ul style="list-style-type: none"> One new public road connection to State Route 4 at 04-CC-4 PM T30.1 (Route 4 Bypass Rd.) in the city of Antioch. (Related item under 2.2c.(4).) Resolution S-733 	2.3b.	A D
	Item was approved on the Consent Calendar on July 26, 2007.			
56	CC	<ul style="list-style-type: none"> Six Relinquishment Resolutions -- 6-Fre-180-PM 61.43/63.04 Route 180 in the city of Fresno Resolution R-3665 -- 6-Fre-180-PM 62.68/63.45 Route 180 in the county of Fresno Resolution R-3666 -- 7-LA-210U, 210-PM R4.1/7.7.R48.7/R52.2 Routes 210U, 210 in the city of Claremont Resolution R-3667 (Related item under 2.5b.(1), project #12) -- 8-Riv-79-PM 26.4/M32.1 Route 79 in the city of San Jacinto Resolution R-3668 (Related item under 2.5b.(2), project #7) -- 8-SBd-395-PM 4.49/4.55 Route 395 in the city of Hesperia Resolution R-3669 -- 12-Ora-73-PM R25.8/R26.5 Route 73 in the city of Costa Mesa 	2.3c.	A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
--	-------------------------	---------------	--	----------------

Resolution R-3670
(Related item under 2.5b.(2), project #16)

Item was approved on the Consent Calendar on July 26, 2007.

<p>57 CC 6 AYES</p>	<ul style="list-style-type: none"> • 48 16 Resolutions of Necessity Resolutions C-19665 through C-19682 C-19670 and C19673 through C-19682 	<p>2.4b.</p>	<p>A</p>	<p>D</p>
---------------------------------------	--	--------------	-----------------	-----------------

Changes to this item were listed on the Pink "Changes to CTC Agenda" as follows:

Resolution C-19671 (James W. Gray, et ux., 06-Fre-168-PM 10.38) *withdrawn prior to CTC meeting.* Settled by right of way contract.

Resolution C-19672 (William Pearl Gray, Jr., et al., 06-Fre-168-PM 10.38) *withdrawn prior to CTC meeting.* Settled by right of way contract.

Item was approved on the Consent Calendar on July 26, 2007.

<p>58 CC</p>	<ul style="list-style-type: none"> • Director's Deeds Items #1 through #32 Excess Lands - Return to State: \$8,881,429 Return to Others: \$0 	<p>2.4d.</p>	<p>A</p>	<p>D</p>
---------------------	--	--------------	-----------------	-----------------

Item was approved on the Consent Calendar on July 26, 2007.

<p>59 CC</p>	<ul style="list-style-type: none"> • Rescinding Resolution -- Los Angeles Department of Water & Power, 09-Iny-395 Resolution CR-140, Rescinding Parcel 3788-1 of Resolution C-19634 	<p>2.4e.</p>	<p>A</p>	<p>D</p>
---------------------	--	--------------	-----------------	-----------------

Item was approved on the Consent Calendar on July 26, 2007.

<p>60 CC</p>	<ul style="list-style-type: none"> • Financial Allocation for 16 projects totaling \$19,393,000, plus \$1,000,000 from other sources, amended into the SHOPP by departmental action. Contingent upon passage of the FY 2007-08 Budget Act. Resolution FP-07-02 	<p>2.5b.(2)</p>	<p>A</p>	<p>D</p>
---------------------	---	-----------------	-----------------	-----------------

This item was removed from the Consent Calendar and presented individually before item #72.

Deputy Director Maura Twomey recommended approval contingent on the passage of the 2007/08 Budget Act.

Commissioner Lindsey moved to approve with staff recommendation. Commissioner Chalker seconded the motion, which carried 9-0.

<p>61 CC</p>	<ul style="list-style-type: none"> • Financial Allocation for two State-administered STIP Transportation Enhancement projects for \$2,083,000. Contingent upon passage of the FY 2007-08 Budget Act. Resolution FP-07-08 	<p>2.5c.(4)</p>	<p>A</p>	<p>D</p>
---------------------	---	-----------------	-----------------	-----------------

This item was removed from the Consent Calendar and presented individually.

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
--	-------------------------	---------------	--	----------------

Deputy Director Maura Twomey recommended Project #1 be deferred until the September 2007 meeting. Deputy Director Maura Twomey recommend approval of Project #2 contingent on the passage of the 2007/08 Budget Act with the following change listed on the Pink "Changes to CTC Agenda" handout.

Modify Agenda Vote List and Book Item for Project #2 (Tuolumne, PPNO 10-004). Programmed amount for Construction Engineering should be \$147,000.

Commissioner Bergeson moved to approve as modified and recommended by staff. Commissioner Lindsey seconded the motion, which carried 9-0.

62	CC	<ul style="list-style-type: none"> • Financial Allocation for one locally-administered Statewide Transportation Enhancement project for \$124,000, plus \$82,482 from other sources. Contingent upon passage of the FY 2007-08 Budget Act. Resolution FP-07-12 	2.5c.(9)	A	D
----	----	---	----------	---	---

This item was removed from the Consent Calendar and presented individually.

Deputy Director Maura Twomey recommended approval contingent on the passage of the 2007/08 Budget

Commissioner Lindsey moved to approve with staff recommendation. Commissioner Earp seconded the motion, which carried 9-0.

63	CC	<ul style="list-style-type: none"> • Financial Allocation for one locally-administered STIP Transportation Enhancement project programmed in FY 2008-09 2007-08 for \$762,000 \$560,000 plus \$99,000 from other sources. Contingent upon passage of the FY 2007-08 Budget Act. Resolution FP-07- 	2.5c.(10)	A	D
----	----	--	-----------	---	---

This item was removed from the Consent Calendar and presented individually.

Deputy Director Twomey recommend approval contingent on the passage of the 2007/08 Budget Act with the following change listed on the Pink "Changes to CTC Agenda" handout.

Modify Agenda, Vote List, Book Item and Attachment for Project #1 (Los Angeles, PPNO 07-3449). **Reduce allocation amount from \$762,000 to \$560,000, at the request of David Yale (LACMTA).** Change program year to be ~~2008-09~~ **2007-08**. Program year is being adjusted via the "Technical Adjustment to the 2006 STIP Augmentation" (see Tab 32).

Commissioner Zarian moved to approve as modified and recommended by staff. Commissioner Chalker seconded the motion, which carried 9-0.

64	<ul style="list-style-type: none"> • Budget Revision to exchange \$27,000,000 of Capital Outlay State Highway Operations and Protection Program (SHOPP) State Funds for Local Assistance Federal Trust Fund Dollars for Projects Programmed in the Safe Routes to Schools Program. Resolution FM-07-02, Amending Resolution FM-06-04 	2.5i.	A	D
----	---	-------	---	---

Item was approved on the Consent Calendar on July 26, 2007.

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
65	CC	<ul style="list-style-type: none"> Financial Allocation for one local Proposition 116 Rail Program project for \$953,655 for the Peninsula Corridor Joint Powers Board. PUC Sections 99636(a),(b),(c). Resolution BFP-07-01 	2.6b.	A D
Item was approved on the Consent Calendar on July 26, 2007.				
66	CC	<ul style="list-style-type: none"> Financial Re-Allocation for one TCRP project for \$3,021,000. Resolution TFP-07-01 	2.6e.(1)	A D/C
Item was approved on the Consent Calendar on July 26, 2007.				
67	CC	<ul style="list-style-type: none"> Technical Change to Resolution FP-06-100, originally approved June 7, 2007, in the amount of \$5,971,000 for four locally-administered STIP projects. A technical correction is needed for Project #4 – the Route 10, Indian Avenue Over-crossing project (PPNO 0007G) to correct the recipient to be the City of Palm Springs. No change to the amount allocated. 	2.9a.	A D
Item was approved on the Consent Calendar on July 26, 2007.				
68	CC	<ul style="list-style-type: none"> Technical Change to Resolution FP-06-90, originally approved April 27, 2007, for \$35,553,000, for one State administered STIP project. A technical correction is needed for Project #1 – near Independence, on Route 395 from north of North Fort Road to south of Elna Road project (PPNO 0192) to correct project support information. No change to the amount allocated. 	2.9b.	A D
Item was approved on the Consent Calendar on July 26, 2007.				
69	CC	<ul style="list-style-type: none"> Technical Change to Resolution MFP-06-21, originally approved June 7, 2007, in the amount of \$250,000 for one State administered STIP Rail project. A technical correction is needed to clarify programming components and allocation information. No change to the amount allocated. 	2.9c.	A D
Item was approved on the Consent Calendar on July 26, 2007.				
70	CC	<ul style="list-style-type: none"> Technical Change to Resolution MFP-06-19, originally approved June 7, 2007, in the amount of \$24,356,000 for nine locally administered STIP Rail/Transit projects. A technical correction is needed for Project #6 – Rolling Stock Maintenance Facility in San Bernardino (PPNO 3201) to clarify county share information. No change to the amount allocated. 	2.9d.	A D
Item was approved on the Consent Calendar on July 26, 2007.				

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
--	-------------------------	---------------	--	----------------

71	CC	<ul style="list-style-type: none"> • Technical Change to Resolution FP-06-119, originally approved June 7, 2007, in the amount of \$1,199,000 for three locally-administered STIP Transportation Enhancement project. A technical correction is needed for Project #1 (PPNO 3036A) to correct the project recipient to Lake County. No change to the amount allocated. 	2.9e.	A	D
----	----	---	-------	---	---

Item was approved on the Consent Calendar on July 26, 2007.

END OF CONSENT CALENDAR

Financial Allocations for SHOPP Projects (#72 – 74)

Item # 30, 60 through 63 heard before item #72

72	<ul style="list-style-type: none"> • Financial Allocation for 14 SHOPP projects totaling \$156,200,000, plus \$50,000,000 from other sources. Contingent upon passage of the FY 2007-08 Budget Act. Resolution FP-07-01 	2.5b.(1)	A	D
----	--	----------	---	---

Deputy Director Maura Twomey recommended approval contingent on the passage of the 2007/08 Budget Act.

Commissioner Tavaglione moved to approve as recommended by staff. Commissioner Alvarado seconded the motion, which carried 9-0.

73	<ul style="list-style-type: none"> • Financial Allocation for one SHOPP project on Route 138 for \$9,950,000 amended into the SHOPP by departmental action. Contingent upon passage of the FY 2007-08 Budget Act. Resolution FP-07-03 	2.5b.(4)	A	D
----	--	----------	---	---

Deputy Director Stephen Maller introduced Doug Failing, District 7 Director, who gave an overall description of the project.

Deputy Director Stephen Maller recommended approval contingent on the passage of the 2007/08 Budget Act.

Commissioner Guardino moved to approve as recommended by staff. Commissioner Zarian seconded the motion, which carried 9-0.

74	<ul style="list-style-type: none"> • Financial Allocation for one SHOPP project for \$62,337,000 to retrofit the District 4 office building. Contingent upon passage of the FY 2007-08 Budget Act. Resolution FP-07-04 	2.5b.(5)	A	D
----	---	----------	---	---

Deputy Director Maura Twomey recommended approval contingent on the passage of the 2007/08 Budget Act.

Commissioner Lindsey moved to approve as recommended by staff. Commissioner Chalker seconded the motion, which carried 9-0.

	<u>Financial Allocations for STIP Projects (#75 – 81)</u>			
--	--	--	--	--

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
75	<ul style="list-style-type: none"> Financial Allocation for six State-administered STIP projects on the State Highway System totaling \$238,434,000, plus \$104,376,000 from other sources. Contingent upon passage of the FY 2007-08 Budget Act. Resolution FP-07-05 	2.5c.(1)		A D
<p>The following changes were identified on the Pink "Changes to CTC Agenda" handout.</p>				
<p>The Agenda Vote List and Book Item were modified as follows:</p>				
<ul style="list-style-type: none"> Project #1 (Alameda, PPNO 04-1017). Add the following clarification: "The additional \$2,168,000 for support and right of way will come from Alameda County's unprogrammed share balance." Project #3 (Fresno, PPNO 06-0090F). Correct Final Right-of-Way Estimate to be \$5,212,000 \$2,184,000; Final Right-of-Way Adjustment to be \$2,600,000 \$0 (<20%); and, strikethrough the following notation: "(An additional \$2,612,000 in Fresno County regional shares to be debited.)" Project #6 (San Diego, PPNO 11-0260). Programmed amount for CONST should read: \$86,932,000 \$79,547,000. 				
<p>Deputy Director Maura Twomey recommended to defer action until the September 2007 meeting.</p>				
<p>Commissioner Lindsey moved to approve as modified and recommended by staff. Commissioner Tavaglione seconded the motion, which carried 9-0.</p>				
76	<ul style="list-style-type: none"> Financial Allocation for seven locally-administered STIP projects on the State Highway System totaling \$45,959,000, plus \$60,489,000 from other sources. Contingent upon passage of the FY 2007-08 Budget Act. Resolution FP-07-06 	2.5c.(2)		A D
<p>Deputy Director Twomey recommended deferring action until the September meeting.</p>				
<p>Commissioner Bergeson moved to defer until the September meeting as recommended by staff. Commissioner Chalker seconded the motion, which carried 9-0.</p>				
77	<ul style="list-style-type: none"> Financial Allocation for 44-10 locally-administered STIP projects off the State Highway System totaling \$11,199,000 \$6,599,000, plus \$7,114,000 from other sources. Contingent upon passage of the FY 2007-08 Budget Act. Resolution FP-07-06 	2.5c.(3)		A D
<p>Changes were identified on the Pink "Changes to CTC Agenda" handout.</p>				
<ul style="list-style-type: none"> Project #8 (Alameda, \$4,600,000, PPNO 04-2009L) withdrawn prior to CTC meeting 				
<p>Deputy Director Maura Twomey recommended deferring action until the September 2007 meeting.</p>				
<p>Commissioner Chalker moved to defer until the September meeting as recommended by staff. Commissioner Tavaglione seconded the motion, which carried 9-0.</p>				
78	<ul style="list-style-type: none"> Financial Allocation for six five locally-administered STIP Transportation Enhancement projects off the State Highway System totaling \$2,294,000 \$1,816,000, plus \$2,282,000 \$217,000 from other sources. Contingent 	2.5c.(6)		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
--	-------------------------	---------------	--	----------------

upon passage of the FY 2007-08 Budget Act.
Resolution FP-07-10

Changes were identified on the Pink "Changes to CTC Agenda" handout.

- **Project #5** (Santa Cruz, \$475,000, PPNO 05-0927) *withdrawn prior to CTC meeting.*

Deputy Director Maura Twomey recommended approval with changes contingent on the passage of the 2007/08 Budget Act.

Commissioner Bergeson moved to approve as modified and recommended by staff. Commissioner Tavaglione seconded the motion, which carried 9-0.

79	<ul style="list-style-type: none"> • Financial Allocation for 21 locally-administered STIP Planning, Programming and Monitoring projects totaling \$16,195,000. Contingent upon passage of the FY 2007-08 Budget Act. Resolution FP-07-10 	2.5c.(7)		A	D
-----------	--	----------	--	----------	----------

Deputy Director Maura Twomey recommended approval contingent on the passage of the 2007/08 Budget Act.

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

80	<ul style="list-style-type: none"> • Financial Allocation for three AB 3090 Reimbursement projects totaling \$4,634,000. Contingent upon passage of the FY 2007-08 Budget Act. Resolution FP-07-11 	2.5c.(8)		A	D
-----------	---	----------	--	----------	----------

Deputy Director Twomey Recommended approval contingent on the passage of the 2007/08 Budget Act.

Commissioner Bergeson moved to approve as recommended by staff. Commissioner Tavaglione seconded the motion, which carried 9-0.

81	<ul style="list-style-type: none"> • Financial Allocation for Sierra County for two locally-administrated STIP Transportation Enhancement projects totaling \$570,000 \$470,000. Contingent upon passage of the FY 2007-08 Budget Act. Resolution FP-07-11 	2.5c.(11)	Maura Twomey Rachel Falsetti	A	D
-----------	--	-----------	---------------------------------	----------	----------

Changes were identified on the pink "Changes to CTC Agenda" handout

The Agenda and Book Item was modified as follows:

- Allocation amount should be **\$470,000**, not \$570,000.

The Agenda Vote List was modified as follows:

- Project #2 (Sierra, \$245,000, PPNO 03-3115). Programmed year should be ~~05-06~~ **07-08**.

Deputy Director Maura Twomey recommended approval with the noted changes contingent on the passage of the 2007/08 Budget Act.

Commissioner Lindsey moved to approve as modified and recommended by staff. Commissioner Zarian seconded the motion, which carried 9-0.

Financial Allocations for Supplemental Funds (#82 – 83)				
--	--	--	--	--

82	<ul style="list-style-type: none"> • Financial Allocation for supplemental funds for 	2.5e.(1)		A	D
-----------	---	----------	--	----------	----------

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
--	-------------------------	---------------	--	----------------

previously voted projects. Two STIP projects totaling \$2,300,000 to complete construction. Contingent upon passage of the FY 2007-08 Budget Act.
Resolution FA-07-01

-- 03-Pla-49 – STIP project in Placer County. Current allocation is \$6,096,000. This request for \$1,100,000 to complete construction results in an increase of 18 percent over the current allocation.

Changes were identified on the pink “Changes to CTC Agenda” handout

The Agenda Vote List was modified as follows:

- Project #1 (Placer, EA 0A4101, PPNO 03-4776). Add project funding history, including G-12 allocations.

Deputy Director Maura Twomey Recommended approval of project with the noted changes contingent on the passage of the 2007/08 Budget Act.

Commissioner Chalker moved to approve as modified and recommended by staff. Commissioner Zarian seconded the motion, which carried 9-0.

-- 04-CC-80 – STIP project in Contra Costa County. Current allocation is \$21,070,000. This request for \$1,200,000 to complete construction results in an increase of 5.7 percent over the current allocation.

Changes were identified on the Pink “Changes to CTC Agenda” handout.

The Agenda Vote List was modified as follows:

- Project #2 (Contra Costa, EA 263701, PPNO 04-0261F). For additional RIP funds, Program/Year should be ~~RIP/05-06~~ **RIP/07-08**, and allocation amount should be ~~\$216,000~~ **\$264,000**. For additional IIP funds, Program/Year should be ~~IIP/05-06~~ **IIP/07-08**, and allocation amount should be ~~\$984,000~~ **\$936,000**. Add project funding history, including G-12 allocations.

Deputy Director Maura Twomey recommended approval of project with the noted changes contingent on the passage of the 2007/08 Budget Act.

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

83	<ul style="list-style-type: none"> • Financial Allocation for supplemental funds for previously voted projects. One SHOPP project totaling \$250,000 to close out contract. Resolution FA-07-02 -- 04-Nap-29 – SHOPP project in Napa County. Current allocation is \$5,387,000. This request for \$250,000 to close out contract results in an increase of 4.6 percent over the current allocation. 	2.5e.(2)	Maura Twomey Bijan Sartipi	A	D
-----------	--	----------	-------------------------------	----------	----------

Deputy Director Maura Twomey recommended approval contingent on the passage of the 2007/08 Budget Act.

Commissioner Alvarado moved to approve as recommended by staff. Commissioner Zarian seconded the Motion. Commissioner Lindsey voted No. Motion passed 8-1.

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
--	-------------------------	---------------	--	----------------

Financial Allocations for Proposition 1B Projects (#84)

84	<ul style="list-style-type: none"> • Financial Allocation of \$13,500,000 for Local Seismic Bridge Retrofit Lump Sum – Proposition 1B Program. Contingent upon passage of the FY 2007-08 Budget Act. Resolution LSBR-A-0708-001 	2.5g.(4)		A D
-----------	--	----------	--	------------

Deputy Director Stephen Maller presented this item and recommended approval.

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

Financial Allocations for Rail/Transit STIP Projects (#85-87)

85	<ul style="list-style-type: none"> • Financial Allocation for six local Rail/Transit STIP projects totaling \$378,501,000, plus \$437,607,000 from other sources. Contingent upon passage of the FY 2007-08 Budget Act. Resolution MFP-07-01 <p>ADDED BY ADDENDUM</p>	2.6a.(1)	Maura Twomey Rachel Falsetti	A D
-----------	---	----------	---------------------------------	------------

Changes were identified on the pink “Changes to CTC Agenda” handout.

Deputy Director Maura Twomey recommended deferral for September.

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

86	<ul style="list-style-type: none"> • Financial Allocation for five State-administered STIP Rail projects totaling \$10,890,000, plus \$9,042,000 from other sources. Contingent upon passage of the FY 2007-08 Budget Act. Resolution MFP-07-02 <p>ADDED BY ADDENDUM</p>	2.6a.(2)	Maura Twomey Rachel Falsetti	A D
-----------	--	----------	---------------------------------	------------

Changes were identified on the Pink “Changes to CTC Agenda” handout.

Deputy Director Maura Twomey recommended deferring action until the September 2007 meeting.

Commissioner Lindsey moved to defer action until Sept as recommended by staff. Commissioner Tavaglione seconded the motion, which carried 9-0.

87	<ul style="list-style-type: none"> • Financial Allocation to reimburse two local STIP Rail/Transit AB 3090 projects totaling \$66,370,000. Contingent upon passage of the FY 2007-08 Budget Act. Resolution MFP-07-03 <p>ADDED BY ADDENDUM</p>	2.6a.(3)		A D
-----------	--	----------	--	------------

Changes were identified on the pink “Changes to CTC Agenda” handout.

Deputy Director Maura Twomey recommended approval contingent on the passage of the 2007/08 Budget Act.

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
--	-------------------------	---------------	--	----------------

Mike Perovich, District 8 Director, provided a PowerPoint presentation on behalf of the Department regarding the Masomeh Behpourin property.

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

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

91	-- La Verne Pat Brothers 10-Ama-88-PM 29.5 Resolution C-19664	2.4a.(2)		A D
-----------	---	----------	--	------------

Deputy Director 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 greater 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 Ghielmetti asked if there was anyone in the audience interested in addressing the Commission on this item. There was no response from the audience.

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

Traffic Congestion Relief Program (TCRP) Application Approvals/Amendments (#92)

92	<ul style="list-style-type: none"> • The Metropolitan Transportation Commission is requesting a TCRP Application Amendment to designate sub-project TCRP Project #11.1 – San Francisco Bay Southern Crossing – Video Tolling Demonstration, to receive transfer of \$1,881,000 in TCRP funds from TCRP Project #11 – San Francisco Bay Southern Crossing, and to establish project scope, schedule and funding plan for Project #11.1. (Related Item under 2.6e.(2).) Resolution TAA-07-18, Amending Resolution TA-02-14 	2.1c.(1)		A D/C
-----------	---	----------	--	--------------

Assistant Deputy Director Annette Gilbertson presented this item and recommended approval.

Chair Ghielmetti asked for more information on video tolling.

Alex Bockelman of the Metropolitan Transportation Commission addressed the Commission regarding the Video Tolling. Ms. Bockelman said that it's a project that has been deployed in Tampa Florida and Dallas Texas.

Commissioner Ghielmetti requested a video demonstration at the September 2007 meeting on video tolling.

Commission Chalker moved to defer allocation action until the September meeting. Commissioner seconded the motion, which carried 9-0.

Financial Allocations/Amendments for Traffic Congestion Program (TCRP) Projects (#93)

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
93	<ul style="list-style-type: none"> Financial Allocation for 15 TCRP projects for a net totaling \$93,936,000, including one de-allocation for \$1,074,000. (Related Items under 2.1c.(1-12).) Resolution TFP-07-02 	2.6e.(2)		A D/C

Assistant Deputy Director Annette Gilbertson presented this item and recommended approval upon passage of the 2007-08 Budget Act of all 15 projects except for Project #1, which is related to Video Tolling as discussed in item #92.

Commissioner Chalker moved to approve as recommended by staff, except for project #1, which is deferred for Action at the September 2007 meeting. Commissioner Tavaglione seconded the motion, which carried 9-0.

Aeronautics Financial Matters (#94)

94	<ul style="list-style-type: none"> Financial Allocation of \$18,000 for FY 2007-08 California Aid to Airports Program (CAAP) funds for one project in the 2006 Aeronautics Program. FDOA-2007-01 	2.7		A D
----	---	-----	--	-----

This item added to the Consent Calendar and was passed on Consent on July 26, 2007.

Request to Extend the Period of Project Allocation (#95)

95	<ul style="list-style-type: none"> Request to Extend the Period of Project Allocation for four SHOPP projects totaling \$129,859,000, per Resolution G-06-08. Waiver-07-20 	2.8a.		A D
----	---	-------	--	-----

This item was moved to be heard after item #91 on July 26, 2007.

Deputy Director Maura Twomey presented this item and recommended approval.

Commissioner Tavaglione moved to approve as recommended by staff. Commissioner Chalker seconded the motion, which carried 9-0.

Request to Extend the Period of Contract Award (#96 – 97)

96	<ul style="list-style-type: none"> Request to Extend the Period of Contract Award for one SHOPP project for \$329,000, per Resolution G-06-08. Waiver-07-21 	2.8b.(1)		A D
----	--	----------	--	-----

Deputy Director Maura Twomey presented this item and recommended approval.

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

97	<ul style="list-style-type: none"> Request to extend the period of contract award for two locally-administered STIP projects totaling \$784,000, per FY 2005-06 Allocation Plan and Criteria. Waiver-07-22 	2.8b.(2)		A D
----	---	----------	--	-----

Deputy Director Maura Twomey presented this item and recommended approval.

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
--	-------------------------	---------------	--	----------------

Commissioner Bergeson moved to approve as recommended by staff. Commissioner Tavaglione seconded the motion, which carried 9-0.

Rail Issues (#98 – 100)

5.1

- | | | | | |
|-----------|--|----------|---|---|
| 98 | <ul style="list-style-type: none"> • Annual Review of Strategic Business Plan for Capitol Corridor Intercity Rail Program | 5.1a.(1) | I | R |
|-----------|--|----------|---|---|

Deputy Director Robert Chung introduced Eugene K. Skoropowski, Managing Director of the Capitol Corridor. Mr. Skoropowski gave a PowerPoint presentation on the Annual Review of Strategic Business Plan of the Capitol Corridor Intercity Rail Program.

- | | | | | |
|-----------|---|----------|---|---|
| 99 | <ul style="list-style-type: none"> • Annual Review of Strategic Business Plan for San Joaquin Intercity Rail Program | 5.1a.(2) | I | D |
|-----------|---|----------|---|---|

Deputy Director Robert Chung introduced Bill Bronte, Chief of the Division of Rail who gave a Power Point presentation on the Annual Review of Strategic Business Plan for the San Joaquin Intercity Rail Program.

- | | | | | |
|------------|--|----------|---|---|
| 100 | <ul style="list-style-type: none"> • Annual Review of Strategic Business Plan for Surfliner (San Diegan) Intercity Rail Program | 5.1a.(3) | I | D |
|------------|--|----------|---|---|

Mr. Bonte continued with his presentation of the Strategic Business Plan for Surfliner (San Diego) Intercity Rail Program.

Jack Boda of SANDAG addressed the Commission on behalf of the Surfliner Intercity Rail. SANDAG appreciates the strong partnership with the Department and looks forward to the strategic plan.

OTHER MATTERS / PUBLIC COMMENT

6.

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

2:00 ADJOURN

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

JOHN F. BARNA, Jr., Executive Director

STATUS OF ACTION ITEMS
from
July 25-26, 2007 Commission Meeting

<u>Tab #</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
3	Commission Reports	1.4	James Ghielmetti	A	C

Robert Chung - Ask Commissioners about attending and notice the August TACA meeting if we have a quorum.

- **Item done. Meeting notice sent out as a precaution in case a quorum is reached.**

9	Report by Caltrans' Director and/or Deputy Director	1.7	Will Kempton	I	D
---	---	-----	--------------	---	---

Greg Wong - Will Kempton will provide the Commissioners a DVD on the I-40 Barstow & Needles emergency bridge replacement.

- **Item done. DVD has been provided to Commission staff for distribution to Commissioners.**

15	CMIA Agreements	4.4	Stephen Maller Andre Boutros	A	C
----	-----------------	-----	---------------------------------	---	---

Andre Boutros – Delivery Council to provide an analysis on AB 1210 issues.

- **Item will be presented as an item on the November meeting Agenda.**

18	Overview of Funding Plans for TCRP Projects	4.7	Annette Gilbertson Rachel Falsetti	I	D/C
----	---	-----	---------------------------------------	---	-----

John Barna - is to ask for a legal opinion regarding the primacy of TCRP projects for funding.

- **Update will be provided in September as part of Executive Director's Report under Tab 7 as Agenda Item 1.3.**

Annette Gilbertson – (1) Commissioner Lindsey requested an analysis of cash flow for the TCRP program. And, (2) David Yale requested that the RTPAs have an opportunity to review the list and comment on the TCRP projects and full funding status. *(September Agenda Items)*

- **Items will be presented in September under Tab 79 as Agenda Item 4.9.**

19	Report on GARVEE for SHOPP	4.12 4.11	John Barna Rachel Falsetti	A	D
----	----------------------------	--------------	-------------------------------	---	---

Mitch Weiss - Commissioner Chalker requested a presentation on historical background for GARVEE Bonds.

- **Item done. Information has been provided to Commissioner Chalker by Deputy Director Weiss.**

Mitch Weiss/Rachel Falsetti - Commissioner Ghielmetti requested an analysis of our GARVEE capacity, what high priority projects are really needed. Director Kempton committed to provide a priority list of projects for potential GARVEE bonding in the development of 2008 SHOPP.

- **Items will be presented in September under Tab 58 as Agenda Item 4.5.**

21	IC	Informational Report on Emergency G-11 Allocations. Six Projects totaling \$ 36,075,000.	2.5f.(1)		I	D
----	----	--	----------	--	---	---

Norma Ortega/Rachel Falsetti - Commissioner Ghielmetti requested the full cost of the McArthur Maze project.

- **Item done. Information has been provided to Commissioner Ghielmetti by Rachel.**

Status of Action Items
from
July 25-26, 2007 Commission Meeting

<u>Tab #</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
30	Overview of FY 2007-08 Budget	4.8	Mitchell Weiss Norma Ortega	I	D/C

Mitch Weiss/Norma Ortega - Commissioner Lindsey requested an analysis of what we expected to get in 07/08 revenues versus what we are getting and the impact. He also asked for a simplified chart.
(September Agenda Item)

- **Item done, was presented at September 5th meeting under Tab 2 as Agenda Item 4.1.**

92	TCRP App. Amendment: sub-project Proj. #11.1 – San Francisco Bay Southern Crossing – Video Tolling Demonstration (Related Item under 2.6e.(2).) Resolution TAA-07-18, Amending Resolution TA-02-14	2.1c.(1)	Annette Gilbertson Rachel Falsetti	A	D/C
----	--	----------	---------------------------------------	---	-----

Juan Guzman - MTC to provide copies of Southern study to all Commissioners.

- **Item done. MTC has provided 11 copies of report for Commissioners, John and one extra.**

Stephen Maller/Rod McMillan - MTC to provide a presentation on video tolling.
(September Agenda Item)

- **Item will be presented in September under Tab 76 as Agenda Item 4.14.**

100	Annual Review of Strategic Business Plan for Surfliner (San Diegan) Intercity Rail Program	5.1a.(3)	Robert Chung Bill Bronte	I	D
-----	--	----------	-----------------------------	---	---

Bill Bronte – Commissioner Chalker asked Department to provide a breakdown of double track, bridge replacement, and other improvements, on the Surfliner corridor, by cost of individual line item.

- **Information will be provided directly to Commissioner Chalker by Bill Bronte.**