

## **ESTIMATED TIMED AGENDA**

### **CALIFORNIA TRANSPORTATION COMMISSION**

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**JANUARY 10, 2008**

**Sacramento, California**

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## **ONE DAY BUSINESS MEETING**

**Thursday, January 10, 2008**

**10:00 a.m.**

**Commission Meeting**

**Hyatt Regency  
Regency A  
1209 L Street  
Sacramento, California**

A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 5 days prior to the meeting on the California Transportation Commission Website:  
[www.catc.ca.gov](http://www.catc.ca.gov)

Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Annette Gilbertson at (916) 654-4245. Requests for special accommodations should be made as soon as possible but at least five days prior to the scheduled meeting.

Persons attending the meeting who wish to address the California Transportation Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and give it to the Executive Assistant prior to the discussion of the item. If you would like to present handouts/written material to the California Transportation Commission at the meeting, please provide a minimum of 25 copies.

**NEXT REGULARLY SCHEDULED CTC MEETINGS (Subject to Change):**  
**CTC Commission Meeting – February 13 - 14, San Mateo**

Item Description	Status*
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\* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (BTH) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

**FREQUENTLY USED TERMS:** California Transportation Commission (Commission or CTC), California Department of Transportation (Department or Caltrans), Regional Improvement Program (RIP), Interregional Improvement Program (IIP), State Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP), Traffic Congestion Relief Program (TCRP), Public Transportation Account (PTA), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY).

<b>10:00 am</b>	<b><u>GENERAL BUSINESS</u></b>			
<b>1</b>	Roll Call	James Ghielmetti	<b>I</b>	<b>C</b>
<b>2</b>	Approval of Minutes for December 12-13, 2007	James Ghielmetti	<b>A</b>	<b>C</b>
<b>3</b>	Commission Reports	James Ghielmetti	<b>A</b>	<b>C</b>
<b>4</b>	Commissioners' Meetings for Compensation	James Ghielmetti	<b>A</b>	<b>C</b>
<b>5</b>	Election of Chair and Vice Chair	James Ghielmetti	<b>A</b>	<b>C</b>
<b>6</b>	Executive Director's Report	John Barna	<b>A</b>	<b>C</b>
<b>10:15 am</b>	<b><u>BUSINESS, TRANSPORTATION &amp; HOUSING AGENCY REPORT</u></b>			
<b>7</b>	Report by Agency Secretary and/or Deputy Secretary	Dale Bonner	<b>I</b>	<b>B</b>
	<b><u>CALTRANS REPORT</u></b>			
<b>8</b>	Report by Caltrans' Director and/or Deputy Director	Will Kempton	<b>I</b>	<b>D</b>
<b>10:30 am</b>	<b><u>LOCAL REPORTS</u></b>			
<b>9</b>	Report by Regional Agencies Moderator	Shirley Medina	<b>I</b>	<b>R</b>
<b>10</b>	Report by Rural Counties Task Force Chair	Mike Woodman	<b>I</b>	<b>R</b>
<b>11</b>	Report by Self-Help Counties Coalition Moderator	Suzanne Smith	<b>I</b>	<b>R</b>
<b>10:40 am</b>	<b><u>POLICY MATTERS</u></b>			
<b>12</b>	Presentation of Final RTP Guidelines Climate Change Recommendations	John Barna Annette Gilbertson	<b>A</b>	<b>C</b>
<b>13</b>	Presentation of Draft 2008 SHOPP	Maura Twomey Rachel Falsetti	<b>I</b>	<b>D</b>
<b>14</b>	STIP Allocation Strategies Update	David Brewer Mitchell Weiss Cindy McKim	<b>I</b>	<b>D/C</b>
<b>15</b>	Proposition 1B Project Delivery Thresholds	Andre Boutros	<b>I</b>	<b>C</b>
<b>16</b>	Amendment to Proposition 1B SHOPP Augmentation Project List	Maura Twomey Rachel Falsetti	<b>I</b>	<b>D</b>
<b>11:15 am Timed Items</b>	<b><u>PUBLIC HEARINGS</u></b>			
<b>17</b>	Proposition 1B Highway-Railroad Crossing Safety Account Guidelines – Northern Hearing	Robert Chung Bill Bronte Pamela Loomis (PUC) Dan Leavitt (HSRA)	<b>I</b>	<b>C</b>
<b>18</b>	Proposition 1B Traffic Light Synchronization Program Guidelines – Public Hearing	Juan Guzman Ross Chittenden	<b>A</b>	<b>C</b>
<b>19</b>	AB 1467 HOT Lanes – Northern Hearing	Maura Twomey Susan Bransen	<b>I</b>	<b>C</b>
<b>20</b>	Revisions to Section 5310 Elderly and Disabled Transit Program Qualitative Scoring Criteria and Project Rating Form – Public Hearing	Juan Guzman	<b>I</b>	<b>C</b>

		<u>Item Description</u>		<u>Status*</u>	
<b>11:50</b>		<b><u>PROGRAM STATUS</u></b>			
<b>21</b>		Monthly Report on Toll Bridge Program Oversight Committee Activity	Dina Noel	<b>I</b>	<b>C</b>
<b>11:55 am</b>		<b><u>INFORMATION CALENDAR</u></b>	Robert Chung		
<b>22</b>	<b>IC</b>	<b><u>Informational Reports on Allocations Under Delegated Authority</u></b> (2.5f.1 and 2.5f.4) -- Emergency G-11 Allocations: 22 Projects totaling \$23,290,000. -- Minor G-05-05 Allocations: 7 Projects totaling \$4,837,000		<b>I</b>	<b>D</b>
<b>23</b>	<b>IC</b>	Monthly Report on Projects Amended into the SHOPP by Department Action		<b>I</b>	<b>D</b>
<b>24</b>	<b>IC</b>	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08		<b>I</b>	<b>D</b>
<b>25</b>	<b>IC</b>	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan and Criteria and Resolution G-06-08		<b>I</b>	<b>D</b>
<b>26</b>	<b>IC</b>	Monthly Status of Construction Contract Award for Traffic Congestion Relief Program Projects, per Resolution G-06-08		<b>I</b>	<b>D</b>
<b>27</b>	<b>IC</b>	Final Project Development and Right of Way Expenditures for STIP Projects		<b>I</b>	<b>D</b>
		<b><u>END OF INFORMATION CALENDAR</u></b>			
<b>12:00 pm</b>		<b><u>CONSENT CALENDAR</u></b>	Robert Chung		
<b>28</b>	<b>CC</b>	STIP Amendment 06S-020 The Department and the Sonoma County Transportation Authority propose to amend the STIP to update the funding plans in order that programmed STIP funds are consistent with the adopted CMIA funding plans for the following three projects: US 101 HOV Lanes – Railroad Avenue to Rohnert Park Expressway (PPNO 0775), US 101 HOV lanes – Wilfred Avenue to Santa Rosa Avenue (PPNO 0781E), and US 101 HOV Lanes between Santa Rosa and Windsor (PPNO 0749).		<b>A</b>	<b>D</b>
<b>29</b>	<b>CC</b>	The California State University, Fresno requests a TCRP Application Amendment to update the project schedule for TCRP Project #97.1 – Operational improvements on Shaw Avenue, Chestnut Avenue, Willow Avenue, and Barstow Avenue near California State University at Fresno in Fresno County. (Related Item under 2.6e.(1).) Resolution TAA-07-42, Amending Resolution TAA-05-18		<b>A</b>	<b>D/C</b>
<b>30</b>	<b>CC</b>	Approval of Project for Future Consideration of Funding: State Route 49 in Nevada County – Roadway improvements near Grass Valley (MND). Resolution E-08-01		<b>A</b>	<b>D</b>

		<u>Item Description</u>	<u>Status*</u>	
<b><u>CONSENT CALENDAR CONTINUED</u></b>				
31	CC	Five Relinquishment Resolutions -- 2-Tri-299-PM 61.0 Route 299 in the county of Trinity Resolution R-3673 -- 4-CC-680-PM 16.7/16.8 Route 680 in the city of Walnut Creek Resolution R-3677 -- 8-Riv-111-PM 32.31/34.26 Route 111 in the city of La Quinta <i>(Related item under 2.5b.(2)#5)</i> Resolution R-3678 -- 10-Mer-140-PM 35.8 Route 140 in the city of Merced Resolution R-3679 -- 11-SD-8-PM 3.08 Route 8 in the city of San Diego Resolution R-3680	A	D
32	CC (6 AYES)	13 Resolutions of Necessity Resolutions C-19790 through C-19802	A	D
33	CC	Director's Deeds Items #1 and #2 Excess Lands - Return to State: \$270,000 Return to Others: \$0	A	D
34	CC	Financial Allocation (2.5a.): Four District Minor Projects totaling \$2,256,000. Resolution FP-07-44	A	D
35	CC	Financial Allocation (2.5b.(1)): Eight SHOPP Projects totaling \$29,016,000, as follows: -- Two projects programmed in the 2006 SHOPP totaling \$20,900,000. -- Six projects totaling \$8,116,000 amended into the SHOPP by departmental action. Resolution FP-07-46	A	D
36	CC	Financial Allocation (2.6e.): One TCRP Project for \$295,000. <i>(Related Item under 2.1c.(1).)</i> Resolution TFP-07-09	A	D/C
<b><u>END OF CONSENT CALENDAR</u></b>				
12:05 pm	<b>Lunch</b>			
1:00 pm	<b><u>POLICY MATTERS</u></b>			
37		State and Federal Legislative Matters	Robert Chung	A C
38		Consent on Draft California State Rail Plan 2007-08 through 2017-18.	Robert Chung Bill Bronte	A D
39		Amendment to 2006 Aeronautics Program	Robert Chung Mary C. Frederick	I D
<b><u>Environmental Matters – Comments on Documents in Circulation (Draft EIR)</u></b>				
40		Comments on Documents in Circulation: State Route 76 in San Diego County – Roadway improvements near Bonsall (DEIR).	Robert Chung Jay Norvell	A D

Item Description		Status*
<b>Program/Project Amendments/Approvals for Notice</b>		
41	STIP Amendment 06S-022/Resolution TAA-07-43, Amending Resolution TAA-07-03 The Department proposes to amend the STIP to designate Riverside County Transportation Commission as the implementing agency for the Right of Way phase of the Route 91 HOV lane project, Adams Street to Route 60/215 junction (PPNO 0092A/TCRP #62), and also requests a TCRP Application Amendment to redistribute \$1,019,000 in TCRP funding from PA&ED to R/W, and update the project funding plan.	David Brewer Rachel Falsetti  I D
42	Financial Allocation Adjustment (2.5c.(6)): One STIP Project on Route 405 in Orange County, per AB 608. Resolution FA-07-07, Amending Resolution FP-06-115	David Brewer Rachel Falsetti  A D
43	Financial Allocation Adjustment (2.5g.(3b)): One State-administered STIP Project on Route 52 in San Diego County, per AB 608. Resolution STIP1B-AA-0708-001	David Brewer Rachel Falsetti  A D
<b>Financial Allocations for SHOPP Projects</b>		
44	Financial Allocation (2.5b.(2)): Four SHOPP Projects totaling \$55,337,000 programmed in FY 2008-09 and 2009-10. Resolution FP-07-47	Maura Twomey Rachel Falsetti  A D
<b>1:35 pm Financial Allocations for STIP Projects</b>		
45	Financial Allocation (2.5c.(5)): One Locally-administered STIP Transportation Enhancement Project off the State Highway System totaling \$1,200,000, plus \$10,000 from other sources, programmed in FY 2008-09. Resolution FP-07-___	Maura Twomey Rachel Falsetti  A D
46	Financial Allocation (2.5c.(1)): Two State-administered STIP Projects on the State Highway System totaling \$30,960,000, plus \$4,330,000 from other sources. Resolution FP-07-48	Maura Twomey Rachel Falsetti  A D
47	Financial Allocation (2.5c.(2)): One Locally-administered STIP Project on the State Highway System totaling \$11,530,000, plus \$12,730,000 from other sources. Resolution FP-07-49	Maura Twomey Rachel Falsetti  A D
48	Financial Allocations (2.5c.(3)): 14 Locally-administered STIP Projects off the State Highway System totaling \$1,863,000, as follows: -- Seven STIP projects totaling \$1,430,000. -- Three STIP Transportation Enhancement projects totaling \$159,000, plus \$37,461 from other sources. -- Four STIP Planning, Programming, and Monitoring projects totaling \$274,000. Resolution FP-07-50	Maura Twomey Rachel Falsetti  A D
49	Financial Allocation (2.5c.(4)): One AB 3090 Reimbursement Project for \$110,000. Resolution FP-07-51	Maura Twomey Rachel Falsetti  A D
50	Financial Allocation (2.6a.): Two local STIP Rail/Transit Projects totaling \$24,400,000. Resolution MFP-07-13	Maura Twomey Rachel Falsetti  A D

Item Description		Status*		
<b>Financial Allocations for Supplemental Funds</b>				
51	Financial Allocation for Supplemental Funds for Previously Voted Projects (2.5e.): One SHOPP Project for \$323,000 to complete construction of a Route 192 project in Santa Barbara County. The current budget amount is \$821,500; this request for \$323,000 to complete construction and close out the project results in an increase of 39 percent over the current allocation. Resolution FA-07-06	Maura Twomey Rachel Falsetti	A	D
<b>Proposition 1B CMIA Project Allocations</b>				
52	Financial Allocation (2.5g.(1a)): One State-administered CMIA Project on the State Highway System for \$17,700,000. Resolution CMIA-A-0708-005	Maura Twomey Rachel Falsetti	A	D
53	Financial Allocation (2.5g.(1b)): One Multi-program State-administered Project on the State Highway System for \$10,667,000 (\$10,427,000 CMIA and \$240,000 STIP.) Resolution CMIA-A-0708-006 Resolution STIP1B-A-0708-008	Maura Twomey Rachel Falsetti	A	D
<b>Proposition 1B STIP Project Allocations</b>				
54	Financial Allocation (2.5g.(3a)): Two State-administered STIP Projects on the State Highway System totaling \$32,871,000. Resolution STIP1B-A-0708-009	Maura Twomey Rachel Falsetti	A	D
<b>Proposition 1B State Highway Operation and Protection Program (SHOPP) Project Allocations</b>				
55	Financial Allocation (2.5g.(6)): Two SHOPP projects totaling \$5,946,000. Resolution SHOP1B-A-0708-003	Maura Twomey Rachel Falsetti	A	D
<b>Request to Extend the Period of Contract Award</b>				
56	Request to Extend the Period of Contract Award for TCRP Project #50 – Route 71; complete three miles of six-lane freeway through Pomona, from Route 10 to Route 60 in Los Angeles County, per Resolution G-06-08. Request also includes a TCRP Allocation Amendment to designate the City of Pomona as implementing agency. Waiver-08-01 Resolution TFP-07-10, Amending Resolution TFP-06-37	Maura Twomey Rachel Falsetti	A	D
57	Request to Extend the Period of Contract Award for TCRP Project #116 - Route 80 Light Rail Corridor; double-track Route 80 light rail line for express service in Sacramento County, per Resolution G-06-08. Waiver-08-02	Maura Twomey Rachel Falsetti	A	D
58	Request to Extend the Period of Contract Award for Two Locally-Administered STIP Projects totaling \$2,684,000, per Resolution G-06-08 Waiver-08-03	Maura Twomey Rachel Falsetti	A	D
<b>OTHER MATTERS / PUBLIC COMMENT</b>				
2:00 pm	<b>ADJOURN</b>			

Item Description	Status*
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**Highway Financial Matters**

\$ 86,609,000	Total SHOPP/Minor Requested for Allocation
\$ 45,663,000	Total STIP Requested for Allocation
\$ 67,184,000	Total Proposition 1B Bond Requested for Allocation
<u>\$ 323,000</u>	Total Supplemental Funds Requested for Allocation
\$ 199,779,000	Sub-Total Project Funds Requested for Allocation
<u>\$ 28,127,000</u>	Delegated Allocations
\$ 227,906,000	Sub-Total, Highway Project Allocations
<u>\$ 67,667,461</u>	Contributions from Other Sources
\$ 295,573,461	Total Value

**Mass Transportation Financial Matters**

\$ 24,400,000	Total STIP Requested for Allocation
<u>\$ 295,000</u>	Total TCRP Requested for Allocation
\$ 24,695,000	Total State Allocations