

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

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

FEBRUARY 19, 2009

(One Day Only)

Sacramento, California

Thursday, February 19, 2009

9:00 a.m.

Commission Meeting
Sacramento Convention Center
1400 J Street
Room 204
Sacramento, CA

9:00 am	<u>GENERAL BUSINESS</u>				
1	Roll Call		John Chalker	I	C

VICE CHAIR BOB ALVARADO	
CHAIR JOHN CHALKER	
COMMISSIONER LUCETTA DUNN	
COMMISSIONER JAMES EARP	
COMMISSIONER DARIO FROMMER	
COMMISSIONER JAMES GHIEMMETTI	
COMMISSIONER CARL GUARDINO	
COMMISSIONER R. KIRK LINDSEY	
COMMISSIONER PHILLIP H. TAGAMI	
COMMISSIONER JOSEPH TAVAGLIONE	
COMMISSIONER LARRY ZARIAN	
TOTAL	Present: 11 Absent: 0
Senator Alan S. Lowenthal, Ex-Officio	Absent
Assembly Member Mike Eng, Ex-Officio	Absent

CLOSED SESSION

The Commission will meet in closed session pursuant to Government Code Section 11126, Subdivisions (a)(1), (a)(4), and (b), for the purpose of taking actions concerning the selection of a new Executive Director.

NOTE: The Commission will convene in Open Session and then move immediately into Closed Session. Following the Closed Session, the Commission will reconvene in Open Session.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
---------------------	-------------------------	--	------------------	----------------	--

Chair Chalker reported that the Commission had unanimously voted (11-0) in favor of placing CTC Chief Deputy Director Andre Boutros in the position of acting CTC Executive Director until the placement of a permanent Executive Director.

2	Approval of Minutes for January 14, 2009		John Chalker	A	C
---	--	--	--------------	---	---

Commissioner Zarian moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 11-0.

3	Commission Reports		John Chalker	A	C
---	--------------------	--	--------------	---	---

There were no reports presented.

4	Commissioners' Meetings for Compensation		John Chalker	A	C
---	--	--	--------------	---	---

Commissioner Tavaglione moved to approve the item. Commissioner Lindsey seconded the motion, which carried 11-0.

5	Executive Director's Report		John Barna	A	C
---	-----------------------------	--	------------	---	---

CTC Executive Director John Barna introduced Linda Bohlinger, Chair of the California Transportation Foundation. She presented the CTC scholarship to David Biswanger.

Butch Waidelich, Federal Highway Administration, presented two awards to Caltrans Director Kempton for work on Interstate 5 in District 11.

Director Barna presented the proposed changes to the 2009 CTC meeting schedule and proposal for town hall meeting dates.

Commissioner Zarian moved to approve the schedule. Commissioner Tavaglione seconded the motion, which carried 11-0.

<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT</u>					
--	--	--	--	--	--

6	Report by Agency Secretary and/or Deputy Secretary		Dale Bonner	I	B
---	--	--	-------------	---	---

BTH Deputy Secretary Bourgart commended Caltrans and its regional partners for working to keep transportation projects alive. He reported that Secretary Bonner had been working on coordinating with the regions on economic stimulus recovery plans.

<u>CALTRANS REPORT</u>					
-------------------------------	--	--	--	--	--

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

Caltrans Director Kempton reported that the state legislature had approved the budget early that morning. He expressed relief that he would not need to suspend construction on transportation projects and that contract payments would be made. He reviewed several key points of the new budget and their effects on transportation. He reported that work continued to accelerate the distribution of federal economic stimulus funds.

Director Kempton presented a certificate to Director Barna for his work and service with the Commission.

8	Presentation of FHWA Awards to Director Kempton		Butch Waidelich	I	R
---	---	--	-----------------	---	---

These awards were presented out of order during Item 5.

<u>LOCAL REPORTS</u>					
-----------------------------	--	--	--	--	--

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
---------------------	-------------------------	--	------------------	----------------	--

9	Report by Regional Agencies Moderator		Rachel Moriconi	I	R
---	---------------------------------------	--	-----------------	---	---

Rachel Moriconi expressed her relief that a budget had been passed. She reported that the regional agencies had discussed economic stimulus proposals and had been working with local assistance to select projects. She expressed her appreciation to the CTC and Caltrans for their work on the stimulus. She also thanked John Barna for his work and congratulated Andre Boutros on his appointment as Acting CTC Executive Director.

10	Report by Rural Counties Task Force Chair		Kathryn Mathews	I	R
----	---	--	-----------------	---	---

Kathryn Mathews reported that the Task Force had been very involved in the formulation of the California consensus principles of the Economic Recovery Act. She reported that the Task Force had taken a position that if funds came through a STIP programming, each regional agency receive credit for their share but the cash be put to immediate use on CMIA projects or to projects already presented to the CTC for allocation.

Ms. Mathews expressed her appreciation for John Barna's work.

11	Report by Self-Help Counties Coalition Chair		Suzanne Smith	I	R
----	--	--	---------------	---	---

Suzanne Smith reported that the Self-Help Counties Coalition had not met that month and had no report. She thanked John Barna for all of his work.

	<u>POLICY MATTERS</u>				
--	------------------------------	--	--	--	--

12	Budget Update		Mitchell Weiss Norma Ortega	I	D
----	---------------	--	--------------------------------	---	---

Director Kempton recognized Commissioners Alvarado and Earp for their support of budget solution efforts.

Norma Ortega presented impacts of the new budget on transportation. Commissioner Earp asked if the sales tax increase would apply to gas. Ms. Ortega confirmed that it would. Deputy Secretary Bourgart asked when the sales tax increase would be effective. Ms. Ortega replied that she believed it would be effective April 1.

Jessica Bird of the Legislative Analyst Office (LAO) presented a review of Proposition 1B accountability and reported that some information was not accurate or up to date. She reported that the Commission had not submitted semi-annual reports on the Proposition 1B Programs to the Legislature as required. She also reported that the LAO recommended that the legislature direct the Commission to provide additional information on the status of bond programs, which had not been adopted by the legislature.

Director Barna explained that the LAO recommendations were welcomed as a reminder to improve methods of data compilation, which had been a challenge. He agreed with the recommendation to provide more information in the annual reports.

Commissioner Lindsey asked who was at fault and where the breakdown had occurred. Director Barna explained that there was no one specific area, but several processes and methods needed to be changed, which had already begun.

Commissioner Dunn asked if CTC staff could look at the LAO findings and prepare a written report in response. Director Barna agreed that was an appropriate recommendation and would be presented at the upcoming April meeting as part of the bond program update.

Commissioner Earp expressed his approval of the LAO recommendations. He also asked who maintained the content on the website regarding Proposition 1B accountability. Director Kempton replied that Caltrans maintained the website. CTC Chief Deputy Director Andre Boutros reported that more frequent meetings with LAO had been discussed, and urged the commissioners to see the report as a reminder to improve methods.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
---------------------	-------------------------	--	------------------	----------------	--

Action Item: Provide Commission perspective and status of Proposition 1B at April meeting

13	Update on Implementation of Federal Stimulus		Mitchell Weiss Ken DeCrescenzo	A	D/C
-----------	--	--	-----------------------------------	----------	------------

This item was presented out of order after Item 14.

CTC Deputy Director Mitchell Weiss presented a Power Point presentation. Discussion ensued among Commissioners regarding the use of federal stimulus funds.

Public speaker Suzanne Smith, Self-Help Counties Coalition Chair, stated that she believed a consensus had been reached related to the STP process. She emphasized that the money going to regions would not necessarily be going to public works departments, but would allow rehab work to be done on local streets and roads.

Public speaker Rachel Moriconi, Regional Agencies Moderator, voiced her concerns regarding project selection and the limits of a 120 day delivery deadline.

Public speaker Kurt Brotke raised concerns regarding the calculation formulas for the funds and urged the Commissioners to consider impacts to CMIA projects.

Public speaker Phil Dow, Mendocino Council of Governments, reported that he planned to use funds for backlogged local projects. He assured the Commissioners that cities and counties planned to use all funds available to them.

Chair Chalker asked for a motion to approve an initial level of SHOPP funding of \$500 million of the economic stimulus package, along with a general approach using a parallel track strategy. Commissioner Ghielmetti moved to approve a \$500 million initial level. Commissioner Tavaglione seconded the motion, which carried 11-0.

Action Item: Provide a copy of federal stimulus bill to Commissioners

14	2010 STIP Fund Estimate Development Overview		Mitchell Weiss Norma Ortega	I	D
-----------	--	--	--------------------------------	----------	----------

This item was presented out of order after Item 12.

Norma Ortega presented information via Power Point slides.

Director Barna recommended that the fund estimate be broadened to look at all available resources for transportation over a five year period. He offered a reminder that the May budget revision may bring surprises. He stressed the need to build flexibility against fund estimate assumptions.

Chair Chalker suggested that staff consider preparing an alternate fund estimate to reflect different circumstances.

15	Review and Comment on Draft 10-Year SHOPP		Juan Guzman Rachel Falsetti	I	D
-----------	---	--	--------------------------------	----------	----------

This item was presented out of order after item 13.

CTC Assistant Deputy Director Juan Guzman presented this informational item, and agreed to compile Commissioners' comments to be formally presented at the March meeting. Caltrans Division Chief of Programming Rachel Falsetti presented a Power Point presentation.

Commissioner Dunn asked for an analysis of the impact of SB 375 and AB 32 on SHOPP funding and additional data.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
---------------------	-------------------------	--	------------------	----------------	--

Commissioner Ghielmetti asked what the effects of SHOPP reduction and the federal stimulus funds would have on the 10-Year Draft Plan.

Chair Chalker agreed with Commissioner Ghielmetti's concerns about SHOPP funding reduction and that more funds were needed for SHOPP.

Action Item: Provide Commissioner Ghielmetti with a report detailing the effects of the federal stimulus on the 10 Year SHOPP draft plan

16	Amtrak Presentation		Robert Chung Anne Witt	I	C
-----------	---------------------	--	---------------------------	----------	----------

CTC Deputy Director Robert Chung introduced Anne Witt from Amtrak, who presented Power Point slides.

Chair Chalker asked for the definition of "trip time competitive". Ms. Witt replied that the goal was to make a trip time by Amtrak comparable to or faster than travel by car or airplane. She also stressed the importance of reliability and frequency. He also asked what the defining line was for non-high speed intercity services. Ms. Witt answered that it depended on several factors, such as the corridor location and sustained train speeds.

BTH Deputy Secretary Bourgart asked what Amtrak's anticipated labor cost increase would be. Ms. Witt replied that it depended on a number of factors, including the outcome of bargaining with employees in freight rail.

<u>PROGRAM STATUS</u>					
------------------------------	--	--	--	--	--

17	Monthly Report on Toll Bridge Program Oversight Committee Activity		Dina Noel	I	C
-----------	--	--	-----------	----------	----------

CTC Supervising Transportation Engineer Dina Noel presented this informational item. She reported that the shear leg barge was en route to the self-anchored suspension bridge in Oakland, and was expected to arrive in mid-March. She reported that the Project Management Team had met with representatives from CC Myers, who indicated they would be ready to make a final determination on the feasibility by the March 2009 TBPOC meeting. Additionally, she updated the Commission of progress made at recent TBPOC meetings.

1:00 pm	<u>INFORMATION CALENDAR</u>		Stephen Maller		
----------------	------------------------------------	--	----------------	--	--

CTC Principal Transportation Engineer Stephen Maller presented the Information Calendar. There were no questions or comments from Commissioners.

18 IC	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$2,900,000 for six projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$7,883,000 for 13 projects.			I	D
--------------	--	--	--	----------	----------

This item was presented on the Information Calendar on Thursday, February 19, 2009.

19 IC	Monthly Report on Projects Amended into the SHOPP by Department Action			I	D
--------------	--	--	--	----------	----------

This item was presented on the Information Calendar on Thursday, February 19, 2009.

20 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08			I	D
--------------	--	--	--	----------	----------

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
---------------------	-------------------------	--	------------------	----------------	--

This item was presented on the Information Calendar on Thursday, February 19, 2009.

21 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08			I	D
--------------	--	--	--	----------	----------

This item was presented on the Information Calendar on Thursday, February 19, 2009.

22 IC	Monthly Status of Construction Contract Award for TCRP Projects, per Resolution G-06-08			I	D
--------------	---	--	--	----------	----------

This item was presented on the Information Calendar on Thursday, February 19, 2009.

END OF INFORMATION CALENDAR					
------------------------------------	--	--	--	--	--

CONSENT CALENDAR			Robert Chung		
-------------------------	--	--	--------------	--	--

The Consent Calendar was presented out of order after Item 13 by CTC Deputy Director Robert Chung. He noted changes to Item 24 as noted on the change list, as well as the addition of Item 37 to the Consent Calendar. There were no questions or comments from Commissioners.

Commissioner Ghielmetti moved to approve the Consent Calendar. Commissioner Tavaglione seconded the motion, which carried 11-0.

23 CC	Approval of Project for Future Consideration of Funding: 03-ED-49, PM 6.6/8.2 Route 49 in El Dorado County. Construct highway improvements just south of the city of El Dorado. (PPNO 3112) (MND) Resolution E-09-06			A	D
--------------	---	--	--	----------	----------

This item was approved on the Consent Calendar on Thursday, February 19, 2009.

24 CC	Approval of Project for Future Consideration of Funding: 04-Son-101, PM 4.05/5.2 Route 101 in Sonoma County. Replace and widen Route 101 Washington Street Interchange from two to four lanes in Petaluma. (PPNO T0181) (MND) Resolution E-09-07			A	D
--------------	---	--	--	----------	----------

This item was approved on the Consent Calendar on Thursday, February 19, 2009.

25 CC	Approval of Project for Future Consideration of Funding: Peach Avenue Widening Project in Fresno County - Widen Peach Avenue to four lanes between Kings Canyon Road and Belmont Avenue. TCRP Project #98. (PPNO T0098) (MND) Resolution E-09-08			A	C
--------------	---	--	--	----------	----------

This item was approved on the Consent Calendar on Thursday, February 19, 2009.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
26 CC	Seven Relinquishment Resolutions -- 3-Sac-50-PM R2.6 Right of Way along Route 50 in the city of Sacramento near 65th Street. Resolution R-3716 -- 4-SCI-85-PM 7.3/9.3 Right of Way along Route 85 in the city of San Jose from Meridian Avenue to Union Avenue. Resolution R-3717 -- 4-SCI-85-PM 9.1/9.3 Right of Way along Route 85 in the county of Santa Clara near Union Avenue. Resolution R-3718 -- 7-Ven-101-PM 13.8/14.2 Right of Way along Route 101 in the city of Camarillo west of Route 34 (Lewis Road). Resolution R-3719 -- 8-SBd-15-PM 45.27/47.52 Right of Way along Route 15 in the town of Apple Valley from the Town limit to Stoddard Wells Road. Resolution R-3720 -- 8-Riv-111-PM 47.11/47.22 Right of Way on Route 111 in the city of Cathedral City between Cree Road and Golf Club Drive. Resolution R-3721 -- 11-SD-8-PM 6.6 Right of Way along Route 8 in the city of San Diego near Fairmount Avenue. Resolution R-3722			A	D

This item was approved on the Consent Calendar on Thursday, February 19, 2009.

27 CC 8 Ayes	12 Resolutions of Necessity Resolutions C-20058 through C-20069			A	D
-------------------------------	--	--	--	----------	----------

This item was approved on the Consent Calendar on Thursday, February 19, 2009.

28 CC	Director's Deeds Items #1 through #6 Excess Lands - Return to State: \$1,436,600 Return to Others: \$0			A	D
--------------	---	--	--	----------	----------

This item was approved on the Consent Calendar on Thursday, February 19, 2009.

29 CC	Financial Allocation (2.5b.(1)): \$3,163,000 for four safety SHOPP projects amended into the SHOPP by departmental action. Resolution FP-08-32			A	D
--------------	---	--	--	----------	----------

This item was approved on the Consent Calendar on Thursday, February 19, 2009.

Tab # / Time	Item Description		Presenter	Status*	
30 CC	Technical Correction to Resolution FP-08-23 originally approved December 11, 2008, in the amount of \$8,075,000 for 17 Locally-Administered State Transportation Improvement Program Projects. A technical correction is needed for Project #8 – for the Iron Horse Trail Pedestrian Overcrossing Project (PPNO 2011U) and for Project #10 – for the Leland Avenue Streetscape Improvement Project (PPNO 9098A) to correct the Funding Type split to show State and federal funding.			A	D

This item was approved on the Consent Calendar on Thursday, February 19, 2009.

31 CC	Adoption of Section 5310 Elderly and Disabled Transit Program Qualitative Scoring Criteria and Project Rating Form Resolution G-09-02			A	C
-------	--	--	--	---	---

This item was approved on the Consent Calendar on Thursday, February 19, 2009.

END OF CONSENT CALENDAR					
--------------------------------	--	--	--	--	--

POLICY MATTERS					
-----------------------	--	--	--	--	--

32	Consideration of Amendments to G-12		Laurel Janssen	I	C
----	-------------------------------------	--	----------------	---	---

Chair Chalker explained that this item would be deferred to the next meeting to allow for sufficient discussion.

33	State and Federal Legislative Matters		Robert Chung	A	C
----	---------------------------------------	--	--------------	---	---

CTC Deputy Director Robert Chung presented this item. He reported that no bills had been available to analyze due to the budget situation. He asked the Commission to consider the points the Governor raised in his signing message and provide staff guidance on the Commission’s position on several issues. He also asked the Commission to direct staff to prepare a letter from the Chair to the respective Assembly and Senate transportation committees regarding clarification of SB 375.

Commissioner Dunn moved to approve the recommendation to draft a letter regarding SB 375. Commissioner Tavaglione seconded the motion, which carried 8-0. (Commissioners Guardino, Lindsey, and Zarian were absent.)

Action Item: Provide a copy of the letter the Commission sent to the Governor regarding SB 375 to the Legislature

34	Update on Corridor System Management Plans		Andre Boutros Joan Sollenberger	I	D
----	--	--	------------------------------------	---	---

This item was deferred.

Highway Right of Way Matters					
-------------------------------------	--	--	--	--	--

35	Conceptual approval for the sale of State owned property to the Los Angeles County Metropolitan Transportation Authority – El Monte property.		Robert Chung Bimla Rhinehart	A	D
----	---	--	---------------------------------	---	---

CTC Deputy Director Robert Chung presented this item and recommended approval. There were no questions or comments from Commissioners.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
-------------------------	-------------------------	--	------------------	----------------	--

Commissioner Ghielmetti moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 8-0. (Commissioners Guardino, Lindsey, and Zarian were absent.)

Program/Project Amendments/Approvals for Action					
--	--	--	--	--	--

36	The Department and the Merced County Association of Governments propose to amend the 2008 STIP to change the scope of the Los Banos Bypass project (PPNO 5707) to an environmental only project and program PS&E and Right of Way for a Los Banos Bypass Segment 1 project (PPNO 5707A) from Route 165 to 0.5 mile west of Santa Fe Grade Road. STIP Amendment 08S-009		Mitchell Weiss Rachel Falsetti	A	D
-----------	---	--	-----------------------------------	----------	----------

CTC Deputy Director Mitchell Weiss presented this item and recommended approval. There were no questions or comments from Commissioners.

Commissioner Ghielmetti moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 8-0. (Commissioners Guardino, Lindsey, and Zarian were absent.)

37	The Alameda County Congestion Management Agency proposes to amend TCRP Project #12.3 - Bay Area Transit Connectivity; complete studies of, and fund related improvements for, the I-580 Livermore Corridor, to update the project schedule for PA&ED. Resolution TAA-08-10, Amending Resolution TAA-07-19		Juan Guzman Rachel Falsetti	A	D
-----------	--	--	--------------------------------	----------	----------

This item was added to the Consent Calendar and approved on Thursday, February 19, 2009.

Proposition 116 Rail Program Project Approvals/Amendments					
--	--	--	--	--	--

38	Proposition 116 Rail Program project application approval for \$121 million to the Orange County Transportation Authority (OCTA) for the Commuter/Intercity Rail Program. (PUC Section 99645) Resolution PA-09-01		Juan Guzman	A	C
-----------	--	--	-------------	----------	----------

CTC Associate Deputy Director Juan Guzman presented this item and recommended approval. There were no questions or comments from Commissioners.

Commissioner Tavaglione moved to approve the item. Commissioner Dunn seconded the motion, which carried 8-0. (Commissioners Guardino, Lindsey, and Zarian were absent.)

Program/Project Amendments/Approvals for Notice					
--	--	--	--	--	--

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
39	The Department and the Sonoma County Transportation Agency propose to amend the CMIA baseline agreement and the 2008 STIP for the Route 101 HOV lanes project (PPNO 0775) from north of Pepper Road to Rohnert Park Expressway in Sonoma County, to transfer a total of \$2,947,000 RIP from R/W Capital to Construction (\$1,747,000) and Construction Support (\$1,200,000). A corresponding amount of local Measure M funds will be moved from Construction and Construction Support to R/W Capital. Resolution CMIA-PA-0809-010 STIP Amendment 08S-010		Maura Twomey Rachel Falsetti	I	D

CTC Deputy Director Maura Twomey presented this information item together with Item 40. There were no questions or comments from Commissioners.

40	The Department and the Nevada County Transportation Commission (NCTC) propose to amend the CMIA baseline agreement and the 2008 STIP for the Route 49 La Barr Meadows Widening project (PPNO 4107) to shift \$500,000 RIP/IIP from R/W Capital to R/W Support and update the project schedule. Resolution CMIA-PA-0809-011 STIP Amendment 08S-011		Maura Twomey Rachel Falsetti	I	D
----	---	--	---------------------------------	---	---

This information item was taken together with Item 39.

41	The Department and the Imperial Valley Association of Governments propose to amend the 2008 STIP for the Route 78 Brawley Bypass Stage 2 project (PPNO 0021F) to exchange \$9,800,000 STIP Augmentation with federal Corridors and Borders Program (CBIP) funds from the Brawley Bypass – Route 86 to Route 111 project (PPNO 0021). STIP Amendment 08S-012		Mitchell Weiss Rachel Falsetti	I	D
----	--	--	-----------------------------------	---	---

CTC Deputy Director Mitchell Weiss presented this information item. There were no questions or comments from Commissioners.

42	The Department and the San Diego Association of Governments propose to amend the 2008 STIP to combine the Route 52 Widening project (PPNO 0260), the Route 52 Interchange project (PPNO 0260G), and the Route 52 Cuyamaca to Route 67 project (PPNO 0260H) into one corridor project. STIP Amendment 08S-013		Maura Twomey Rachel Falsetti	I	D
----	---	--	---------------------------------	---	---

This item was withdrawn prior to the meeting.

Tab # / Time	Item Description		Presenter	Status*	
43	The Department and the San Diego Association of Governments propose to amend the 2008 STIP and the Trade Corridors Improvement Fund program to combine the Route 905 Otay Mesa - Phase 1A project (PPNO 0374K) and the Route 905 Otay Mesa - Phase 1B project (PPNO 0703) into one corridor project.. Resolution TCIF-P-0809-06 STIP Amendment 08S-014		Maura Twomey Rachel Falsetti	I	D

This item was withdrawn prior to the meeting.

Proposition 1B CMIA Program Amendments

44	The Department, in conjunction with the San Bernardino Associated Governments, proposes to amend the CMIA baseline agreements for the Route 210/215 Connectors project (PPNO 0194Q) and the I-215 North Segment 5 - HOV and Mixed Flow Lane project (PPNO 0247N) to update the project funding plans and combine both projects into a single construction contract. Resolution CMIA-PA-0809-012		Maura Twomey Rachel Falsetti	A	D
----	--	--	---------------------------------	---	---

Items 44-46 were deferred.

45	The Department, in conjunction with Kings County Association of Governments (KCAG) and Tulare County Association of Governments (TCAG), proposes to amend the CMIA baseline agreement and the 2008 STIP for the Route 198 Expressway project (PPNO A4360B) near Hanford to increase IIP PS&E to \$4,105,000, increase IIP R/W Support to \$1,600,000, decrease IIP Construction Support to \$5,014,000, increase IIP R/W to \$5,281,000, and delete IIP Construction and program \$4,500,000 IIP for a follow-up landscaping project (PPNO A4360Y). Furthermore, the Department requests a TCRP amendment for TCRP #111 to program \$13,147,000 in new TCRP funds for R/W (\$5,038,000) and Construction (\$8,109,000), and update the project funding plan. <i>(Related item under Tab 60.)</i> Resolution CMIA-PA-0809-008 STIP Amendment 08S-008 Resolution TAA-08-09, Amending Resolution TA-01-07		Maura Twomey Rachel Falsetti	A	D
----	---	--	---------------------------------	---	---

Items 44-46 were deferred.

Tab # / Time	Item Description		Presenter	Status*	
46	The Department proposes to amend the CMIA baseline agreement for the Route 24 Caldecott Tunnel Fourth Bore project in Alameda and Contra Costa Counties to split and reprogram the original CMIA project into four segments, as follows: Segment 1 - on Route 24, from Route 13 in Alameda County to Gateway Boulevard in Contra Costa County (PPNO 0057A); Segment 2 - realign westbound Route 24 to northbound Route 13 Connector (PPNO 0057G); Segment 3 - widen Caldecott Lane at Kay Street Overcrossing and install traffic signal at Broadway and Kay Street intersection (PPNO 0057I); and Segment 4 - Establish highway planting (PPNO 0057J). <i>(Related item under Tab 59.)</i> Resolution CMIA-PA-0809-009		Maura Twomey Rachel Falsetti	A	D

Items 44-46 were deferred.

47	The Department and the San Diego Association of Governments propose to amend the CMIA baseline agreement to combine the Route 15 Managed Lanes - South Segment project (PPNO 1672G) with a Route 15 Managed Lanes – North Segment project (PPNO 0672F). The amendment will also document CMIA funding for each of the resulting contracts. Resolution CMIA-PA-0809-013		Maura Twomey Rachel Falsetti	A	D
----	---	--	---------------------------------	---	---

This item was withdrawn prior to the meeting.

Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR)					
--	--	--	--	--	--

48	Notice of Preparation of a Draft Environmental Impact Report: City of Commerce in Los Angeles County – Widen and reconstruct Washington Boulevard. (PPNO LAE 3085) (NOP) (TCIF)		Susan Bransen	A	C
----	---	--	---------------	---	---

CTC Associate Deputy Director Susan Bransen presented Items 48 and 50 together. She recommended that the Commission make no comments regarding the environmental issues to be addressed in the EIR. Additionally, she recommended that staff be directed to send a letter as outlined in the book item.

Commissioner Ghielmetti moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 8-0. (Commissioners Guardino, Lindsey, and Zarian were absent.)

49	Submittal of Notice of Preparation for Comments 07-Ven-118/34, PM 10.72/11.22, PM 17.52/17.64 Route 118/34 in Ventura County. Relocate and realign the existing Route 118/Route 34 Intersection within the community of Somis.		Susan Bransen Jay Norvell	A	D
----	---	--	------------------------------	---	---

CTC Associate Deputy Director Susan Bransen presented this item and recommended the Commission direct staff to send a letter recommending no comments on the alternatives, but that the funding necessary to complete the project be secured.

Commissioner Tavaglione moved to approve the item. Commissioner Dunn seconded the motion, which carried 8-0. (Commissioners Guardino, Lindsey, and Zarian were absent.)

Tab # / Time	Item Description		Presenter	Status*	
50	Submittal of Notice of Preparation for Comments 11-SD-11, PM 0.0/2.1 Route 11 in San Diego County. Construct a new segment of Route 11, a new port of entry, and a Commercial Vehicle Enforcement Facility (CVEF) in Otay Mesa. (TCIF)		Susan Bransen Jay Norvell	A	D

This item was presented together and approved with Item 48.

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

51	Submittal of Draft Document for Comments: 05-SB-101, PM 2.2/3.4 Route 101 in Santa Barbara County. Reconstruct interchanges and construct roadway improvements from just east of Carpinteria Creek Bridge to just west of Franklin Creek in the city of Carpinteria. (PPNO 0482) (DEIR)		Susan Bransen Jay Norvell	A	D
----	---	--	------------------------------	---	---

CTC Associate Deputy Director Susan Bransen presented this item and recommended the Commission direct staff to send a letter recommending no comments on the alternatives, but that the funding necessary to complete the project be secured.

Commissioner Ghielmetti moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 8-0. (Commissioners Guardino, Lindsey, and Zarian were absent.)

Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)

52	Approval of Project for Consideration of Funding: Route 99 in Butte County. Construct auxiliary lanes between Route 32 and East 1 st Avenue. (PPNO 2410B) (FEIR) (RTE99) Resolution E-09-05		Susan Bransen	A	C
----	---	--	---------------	---	---

CTC Associate Deputy Director Susan Bransen presented this item and recommended the Commission accept the FEIR and approve the resolution for future consideration of funding.

Commissioner Tavaglione moved to approve the item. Commissioner Dunn seconded the motion, which carried 8-0. (Commissioners Guardino, Lindsey, and Zarian were absent.)

53	Approval of Project for Consideration of Funding: 07-Ven-101, PM 31.2/33.2 Route 101 in Ventura County Reconstruct interchange on Route 101 at Rice Avenue/Santa Clara Avenue Interchange in the city of Oxnard. (PPNO 3430) (MND) (TCIF) <i>(Related item under Tab 68.)</i> Resolution E-09-09		Susan Bransen Jay Norvell	A	D
----	--	--	------------------------------	---	---

CTC Associate Deputy Director Susan Bransen presented this item and recommended the Commission accept the FEIR and approve the resolution for future consideration of funding.

Commissioner Tavaglione moved to approve the item. Commissioner Dunn seconded the motion, which carried 8-0. (Commissioners Guardino, Lindsey, and Zarian were absent.)

Tab # / Time	Item Description		Presenter	Status*	
-----------------	------------------	--	-----------	---------	--

Financial Allocation for District Projects					
---	--	--	--	--	--

54	Financial Allocation (2.5a.): \$352,000 for one District Minor SHOPP project on Route 99 in San Joaquin County. Resolution FP-08-31		Juan Guzman Rachel Falsetti	A	D
----	---	--	--------------------------------	---	---

CTC Associate Deputy Director Juan Guzman presented Items 54-58 together and recommended approval.

Commissioner Ghielmetti asked what purpose was served by the ferry in Item 56. Mr. Guzman explained that it was necessary because the only other option would be build a bridge, and the ferry option presented substantial cost savings.

Commissioner Frommer moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 8-0. (Commissioners Guardino, Lindsey, and Zarian were absent.)

Financial Allocations for SHOPP Projects					
---	--	--	--	--	--

55	Financial Allocation (2.5b.(2)): \$6,500,000 for one safety SHOPP reconstruction project on Route 101 in Mendocino County near Willits, deferred from January 2009. Resolution FP-08-33		Juan Guzman Rachel Falsetti	A	D
----	---	--	--------------------------------	---	---

This item was taken together and approved with Items 54-58.

Financial Allocations for Supplemental Funds					
---	--	--	--	--	--

56	Financial Allocation (2.5e.(1)): \$1,720,000 in supplemental funds for one previously voted SHOPP project to award the contract for the 04-Sol-84 project in Solano County. The current allocation is \$2,921,000 this request for \$1,720,000 results in an increase of 58.9 percent over the original allocation. Resolution FA-08-10		Juan Guzman Rachel Falsetti	A	D
----	---	--	--------------------------------	---	---

This item was taken together and approved with Items 54-58.

57	Financial Allocation (2.5e.(2)): \$1,857,000 in supplemental funds for two previously voted SHOPP projects to close out contracts. -- 08-SBd-10 – SHOPP project in San Bernardino County. Current allocation is \$12,530,200. This request for \$1,364,000 to close out contract results in an increase of 10.9 percent over the current allocation. -- 08-SBd-10 – SHOPP project in San Bernardino County. Current allocation is \$5,260,000. This request for \$493,000 to close out contract results in an increase of 9.4 percent over the current allocation. Resolution FA-08-11		Juan Guzman Rachel Falsetti	A	D
----	---	--	--------------------------------	---	---

This item was taken together and approved with Items 54-58.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
58	Financial Allocation (2.5e.(3)): \$3,932,000 in supplemental funds for one previously voted STIP project to close out the contract for the 08-Riv-215 project in Riverside County. The current budget is \$299,578,000. This request for \$3,932,000 results in an increase of 1.3 percent over original budget. Resolution FA-08-12		Mitchell Weiss Rachel Falsetti	A	D

This item was taken together and approved with Items 54-58.

Proposition 1B CMIA Project Allocations
--

59	Financial Allocation (2.5g.(1a)): \$194,457,000 for three State-administered multi-program (CMIA/STIP) projects on Route 24 in Contra Costa and Alameda Counties for Segments 1, 2 and 3 of the Caldecott Tunnel Fourth Bore project, deferred from January 2009. Contributions from local sources: \$121,043,000. (Related item under Tab 46.) Resolution STIP1B-A-0809-__ Resolution CMIA-A-0809-__		Laurel Janssen Ross Chittenden	A	D
----	--	--	-----------------------------------	---	---

This item was deferred.

60	Financial Allocation (2.5g.(1b)): \$77,738,000 for one State-administered multi-program (CMIA/TCRP/STIP) project on Route 198 near Hanford, east of Route 43 to west of Route 99. Contributions from local sources: \$2,040,000. (Related item under Tab 45.) Resolution CMIA-A-0809-__ Resolution TFP-08-__		Laurel Janssen Ross Chittenden	A	D
----	---	--	-----------------------------------	---	---

This item was deferred.

61	Financial Allocation Amendment (2.5g.(1c)): De-allocate a total of \$49,634,000 from the Route 15 Managed Lane Project – South Segment, Unit 1. Resolution CMIA-AA-0809-002, Amending Resolution CMIA-A-0708-007, as technically corrected December 11, 2008.		Maura Twomey Rachel Falsetti	A	D
----	--	--	---------------------------------	---	---

This item was withdrawn prior to the meeting.

62	Financial Allocation Amendment (2.5g.(1d)): De-allocate a total of \$61,818,000 from the Route 15 Managed Lane Project – South Segment, Unit 2. Resolution CMIA-AA-0809-003, Amending Resolution CMIA-A-0708-010, as technically corrected December 11, 2008.		Maura Twomey Rachel Falsetti	A	D
----	--	--	---------------------------------	---	---

This item was withdrawn prior to the meeting.

Tab # / Time	Item Description		Presenter	Status*	
63	Financial Allocation Amendment (2.5g.(1e)): De-allocate a total of \$37,474,000 from the Route 15 Managed Lane Project – South Segment, Unit 3. Resolution CMIA-AA-0809-004, Amending Resolution CMIA-A-0708-010, as technically corrected December 11, 2008.		Maura Twomey Rachel Falsetti	A	D

This item was withdrawn prior to the meeting.

64	Financial Allocation (2.5g.(1f)): \$80,000,000 for two Route 15 Managed Lane projects in San Diego, as follows: -- \$56,937,000 for the North Segment, Unit 1, and -- \$23,063,000 for the North Segment, Unit 2. Resolution CMIA-A-0809-___		Maura Twomey Rachel Falsetti	A	D
----	---	--	---------------------------------	---	---

This item was withdrawn prior to the meeting.

Proposition 1B STIP Project Allocations					
--	--	--	--	--	--

65	Financial Allocation (2.5g.(3a)): \$25,000,000 for one State-administered STIP project on Route 118 in Ventura County, in Simi Valley from Tapo Canyon Road to the Los Angeles County line. Resolution STIP1B-A-0809-___		Mitchell Weiss Rachel Falsetti	A	D
----	--	--	-----------------------------------	---	---

This item was deferred.

66	Financial Allocation (2.5g.(3b)): \$27,506,000 for one locally-administered STIP project on Route 50 in El Dorado County, in Placerville at Missouri Flat Road, deferred from January 2009. Contributions from local sources: \$3,347,000. Resolution STIP1B-A-0809-___		Mitchell Weiss Rachel Falsetti	A	D
----	---	--	-----------------------------------	---	---

This item was deferred.

67	Financial Allocation (2.5g.(3c)): \$7,075,000 for two locally-administered STIP projects off the State Highway System, including one project deferred from January 2009. Contributions from local sources: \$60,000. Resolution STIP1B-A-0809-___		Mitchell Weiss Rachel Falsetti	A	D
----	---	--	-----------------------------------	---	---

This item was deferred.

Proposition 1B Trade Corridor Improvement Fund (TCIF) Project Allocations					
--	--	--	--	--	--

68	Financial Allocation (2.5g.(5)): \$30,449,000 for one locally administered TCIF project on the State Highway System in Oxnard, at Rice Avenue and on Route 101. Contributions from local sources: \$30,449,000. (Related item under Tab 53.) Resolution TCIF-A-0809-___		Laurel Janssen Ross Chittenden	A	D
----	---	--	-----------------------------------	---	---

This item was deferred.

Tab # / Time	Item Description		Presenter	Status*	
Proposition 1B Traffic Light Synchronization (TLS)-Project Allocations					
69	Financial Allocation (2.5g.(7)): \$2,424,000 for six Traffic Light Synchronization Program projects, including one project deferred from January 2009. Resolution TLS1B-A-0809-__		Juan Guzman Denix Anbiah	A	D

This item was deferred.

Request to Extend the Period of Contract Award					
70	Request to Extend the Period of Contract Award for one STIP Proposition 1B project for the Council of San Benito County Governments Route 25 median widening project for \$10,825,000, per Resolution G-06-08. Waiver-09-04		Juan Guzman Rachel Falsetti	A	D

CTC Associate Deputy Director Juan Guzman presented this item and recommended the Commission accept the request and defer action.

Commissioner Tavaglione moved to approve the item. Commissioner Dunn seconded the motion, which carried 8-0. (Commissioners Guardino, Lindsey, and Zarian were absent.)

71	Request to Extend the Period of Contract Award for the City of Santa Ana Bike Trailhead STIP TE project for \$24,000, per Resolution G-06-08. Waiver-09-05		Juan Guzman Denix Anbiah	A	D
----	---	--	-----------------------------	---	---

CTC Associate Deputy Director Juan Guzman presented this item together with Items 72 and 73, and recommended approval.

Commissioner Ghielmetti moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 8-0. (Commissioners Guardino, Lindsey, and Zarian were absent.)

72	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 for \$12,381,000, per Resolution G-06-08. Waiver-09-03		Juan Guzman Rachel Falsetti	A	D
----	---	--	--------------------------------	---	---

This item was presented together and approved with Items 71-73.

Request to Extend the Time for Prop 116 Projects					
73	Request to Extend the Period of Project Reimbursement for Calaveras County Bikeway Proposition 116 project for \$215,945 per Resolution G-99-25 Guidelines for Allocating, Monitoring and Auditing of Funds for Local Assistance Projects. Waiver-09-06		Juan Guzman Denix Anbiah	A	D

This item was presented together and approved with Items 71-73.

Tab # / Time	Item Description		Presenter	Status*	
--------------	------------------	--	-----------	---------	--

ADDENDUM

<p><u>2/3 Vote of Members Present Required</u></p>	<p>■ <u>Vote to Determine Pursuant to Government Code Section 11125.3 subdivision (a)(2)</u></p> <ul style="list-style-type: none"> ○ Whether There Exists A Need to Take An Immediate Action with Regard to this Matter ○ Whether the Need for Action Came to the Attention of the Commission Subsequent to the Agenda Being Posted and Mailed 		<p>John Chalker</p> <p>Roll Call Vote Required for Each Item</p>	<p>A</p>	<p>C</p>
--	--	--	--	----------	----------

This item was voted out of order after Item 16 with a roll call vote. Commissioner Earp moved to approve the item. Commissioner Tavaglione seconded the motion. All Commissioners present voted in favor. (Commissioners Guardino, Lindsey, and Zarian were absent.)

<p><u>74</u></p>	<p><u>The Department and the San Diego Association of Governments propose to amend the 2008 STIP to program a Route 76 project in San Diego County to be funded with State and local funding.</u></p> <p><u>STIP Amendment 08S-</u></p>		<p>Mitchell Weiss Rachel Falsetti</p>	<p>I</p>	<p>D</p>
------------------	---	--	---	----------	----------

CTC Deputy Director Mitchell Weiss explained that this information item would be presented for action at a future meeting. There were no questions or comments from Commissioners.

<p><u>OTHER MATTERS / PUBLIC COMMENT</u></p>					
---	--	--	--	--	--

Commissioner Earp asked if staff should be directed to work with regional agencies in regards to federal stimulus funds. Director Barna reported that staff would set up a conference call with regional agencies.

Chair Chalker thanked the staff for their work during his term as Chair, and thanked Director Barna for his work with the CTC.

Action Item: Staff will arrange a conference call for the week of 2/23/09 with regional agencies to discuss implementation of the federal economic stimulus and will advise the Commission of a potential special meeting

<p>3:00 pm</p>	<p><u>Adjourn</u></p>				
-----------------------	------------------------------	--	--	--	--

Chair Chalker adjourned the meeting at 3:20 pm on Thursday, February 19, 2009.

ANDRE BOUTROS, EXECUTIVE DIRECTOR (ACTING)

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

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

March 11-12, 2009
Sacramento, California

Wednesday, March 11, 2009

1:00 p.m.

Commission Meeting
Lincoln Plaza
Auditorium, First Floor
400 P Street
Sacramento, CA

1:00 pm	<u>GENERAL BUSINESS</u>
---------	--------------------------------

1	Roll Call		Bob Alvarado	I	C
---	-----------	--	--------------	---	---

CHAIR BOB ALVARADO	
COMMISSIONER JOHN CHALKER	
COMMISSIONER LUCETTA DUNN	
VICE CHAIR JAMES EARP	
COMMISSIONER DARIO FROMMER	
COMMISSIONER JAMES GHIEMMETTI	
COMMISSIONER CARL GUARDINO	absent
COMMISSIONER R. KIRK LINDSEY	absent
COMMISSIONER PHILLIP H. TAGAMI	absent
COMMISSIONER JOSEPH TAVAGLIONE	
COMMISSIONER LARRY ZARIAN	
TOTAL	Present: 8 Absent: 3
Senator Alan S. Lowenthal, Ex-Officio	Present
Assembly Member Mike Eng, Ex-Officio	Present

CLOSED SESSION

The Commission will meet in closed session pursuant to Government Code Section 11126, Subdivisions (a)(1), (a)(4), and (b), for the purpose of taking actions concerning the selection of a new Executive Director.

NOTE: The Commission will convene in Open Session and then move immediately into Closed Session. Following the Closed Session, the Commission will reconvene in Open Session.

Chair Alvarado reported that no action had been taken during closed session.

Chair Alvarado presented an award to Commissioner Chalker for his service as the previous chair of the CTC.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
---------------------	-------------------------	--	------------------	----------------	--

2 2:00 pm	Approval of Minutes for February 10, 2009		Bob Alvarado	A	C
---------------------	---	--	--------------	----------	----------

Commissioner Zarian moved to approve the item. Commissioner Chalker seconded the motion, which carried 9-0. (Commissioners Lindsey and Tagami were absent.)

3	Commission Reports		Bob Alvarado	A	C
----------	--------------------	--	--------------	----------	----------

There were no reports given.

4	Commissioners' Meetings for Compensation		Bob Alvarado	A	C
----------	--	--	--------------	----------	----------

Commissioner Tavaglione moved to approve the item. Commissioner Earp seconded the motion, which carried 9-0. (Commissioners Lindsey and Tagami were absent.)

5	Executive Director's Report		Andre Boutros	A	C
----------	-----------------------------	--	---------------	----------	----------

CTC Acting Executive Director Andre Boutros reported that a recent bill had been signed by the governor as part of the budget package which would bring in design build and public private partnership options to the department and local agencies. He reported that the role of the Commission was still being analyzed.

<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT</u>					
--	--	--	--	--	--

6	Report by Agency Secretary and/or Deputy Secretary		Dale Bonner	I	B
----------	--	--	-------------	----------	----------

BTH Deputy Secretary Jim Bourgart reported that the agency was at work on a regional economic recovery program. He also reported that public private partnership legislation had been passed in the legislature.

<u>CALTRANS REPORT</u>					
-------------------------------	--	--	--	--	--

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

This item was presented after Item 10.

Director Kempton stated that his comments would be deferred to corresponding agenda items.

<u>LOCAL REPORTS</u>					
-----------------------------	--	--	--	--	--

8	Report by Regional Agencies Moderator		Rachel Moriconi	I	R
----------	---------------------------------------	--	-----------------	----------	----------

Rachel Moriconi reported that the regional agencies had discussed the federal economic stimulus in depth. She reported that she had received a report on the state of the system of local streets and roads.

9	Report by Rural Counties Task Force Chair		Kathryn Mathews	I	R
----------	---	--	-----------------	----------	----------

Kathryn Mathews reported that the Rural Counties Task Force had not met since the last CTC meeting. She reported that they had been working with the Caltrans Office of Resource Management and State Transportation Improvement Program to address issues related to STIP/TE extension requests. She reported that the no consensus had been reached among the rural counties regarding the distribution of the American Recovery and Reinvestment Act. She invited the Commission to the next Rural Counties Task Force meeting to be held March 27.

Action Item: Provide the 2009 meeting schedule for the Rural Counties Task Force to Commissioners

10	Report by Self-Help Counties Coalition Chair		Suzanne Smith	I	R
-----------	--	--	---------------	----------	----------

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
-------------------------	-------------------------	--	------------------	----------------	--

Suzanne Smith reported that no meeting had been held for the Self-Help Counties Coalition. She reported that the coalition was seeking a new consultant to provide executive management.

<u>POLICY MATTERS</u>					
------------------------------	--	--	--	--	--

11	Budget Update		Mitchell Weiss Norma Ortega	I	D
-----------	---------------	--	--------------------------------	----------	----------

This item was presented after Item 7.

Caltrans Chief of Budgets Norma Ortega presented a budget update via Power Point slides.

Commissioner Ghielmetti asked what the effects would be of a 1 cent sales tax increase. Ms. Ortega replied that approximately \$200 million less was projected to be made during the 2009/2010 fiscal year.

Commissioner Zarian asked if Prop 42 was a target of the legislature. Ms. Ortega replied that she did not believe it was a target for suspension.

Commissioner Guardino asked about the effects on state transit. Director Kempton replied that transit funding would be reduced to allow for rehabilitation projects.

12	Commission Comments on 10-Year SHOPP		Juan Guzman	A	C
-----------	--------------------------------------	--	-------------	----------	----------

CTC Associate Deputy Director Juan Guzman explained that detailed information could be found in the book item.

Commissioner Guardino asked Director Kempton how the Complete Streets Strategy would be implemented. Director Kempton replied that Complete Streets were part of the department's design policy and they would make every effort to include this strategy whenever appropriate.

There was no action taken or required.

13	Update on Projects Allocated Not Awarded and Deferred Allocations		Mitchell Weiss Rachel Falsetti	I	D
-----------	---	--	-----------------------------------	----------	----------

CTC Deputy Director Mitchell Weiss explained that a complete list of the projects discussed was available in the book item. There were no questions or comments.

14	Amendments to Resolution G-12 Resolution G-09-12		Laurel Janssen	A	C
-----------	---	--	----------------	----------	----------

CTC Associate Deputy Director Laurel Janssen presented information via Power Point slides. She recommended Alternative One to amend Resolution G-12 as presented.

Commissioner Chalker asked if there could be a delay in projects due to the reduction in flexibility to use funds at the regional level. Ms. Janssen and Mr. Weiss explained that this would allow for a higher level of review and would not impede project delivery.

Commissioner Zarian moved to approve the staff recommendations to amend Resolution G-12 using Alternative One. Commissioner Tavaglione seconded the motion, which carried 9-0. (Commissioner Lindsey and Tagami were absent.)

15	State and Local Partnership Program		Laurel Janssen	A	C
-----------	-------------------------------------	--	----------------	----------	----------

CTC Associate Deputy Director Laurel Janssen presented this item and explained the program would be voted on at the April meeting. No action was taken or required.

Tab # / Time	Item Description		Presenter	Status*	
16	Implementation of American Recovery & Reinvestment Act of 2009 Workshop		Mitchell Weiss Ken DeCrescenzo	A	D/C

CTC Deputy Director Mitchell Weiss presented this item via Power Point slides.

Commissioners each discussed their concerns regarding the effects of implementation and the need to act quickly.

Public speaker Rachel Moriconi reported that the regions would need to know specific targets and the funding available to them.

Public speaker Julian Camacho, President of the Hispanic Contractors' Association, urged the Commission to remember minorities and small businesses in contracting opportunities.

Public speaker Raul Rojas, Public Works Director for Bakersfield/Kern Council of Governments, expressed concern about proposed legislation that would cause Kern County to lose \$13 million.

Public speaker Olin Woods, Sacramento Area Council of Governments, asked the Commission to consider giving first priority to paying back regional agencies which advance money for projects ready and waiting.

Public speaker David Yale, Los Angeles Transportation Authority, asked staff to use the most up-to-date data regarding unemployment rates. Mr. Weiss replied that the information wouldn't be used in the federal bill and would not be used to set priority.

Public speaker Adriann Cardoso, Orange County Transportation Authority, stated that targets were needed immediately and asked the Commission to consider moving the 120 day requirement from the STIP regional share portion. She also asked for policy guidance on supplanting bond funded projects with regional shares of STIP funding.

Public speaker Phil Dow, Director of Mendocino County Council of Governments, asked the Commission to consider scheduling a special meeting or a delegation authority.

Public speaker Ty Schuiling, San Bernardino Association of Governments, expressed concern about projects possibly in jeopardy because funding was not expected to be available despite programming.

Public speaker Kathryn Phillips, Environmental Defense Fund, urged the Commission to consider using federal funds to reduce greenhouse gas emissions.

Public speaker Pete Hathaway, Sacramento Area Council of Governments, asked the Commission to consider allowing for the flexibility to move funds needed by regions.

Public speaker Suzanne Smith, Self-Help Counties Coalition, asked how the SHOPP allocation would be treated if the passage of legislation passed. Mr. Weiss and Director Kempton explained that if the legislation passed, the SHOPP funds would be subtracted after the 37.5%/62.5% split.

Public speaker Jeff Schwan, Senior Planner at Lumos & Associates, expressed concern regarding effects to rural counties.

Director Kempton expressed concern that the timely use of funds requirement in the staff recommendation did not allow enough time between allocation and obligation. He requested that the period of time for obligation be extended to 120 days.

CTC Acting Executive Director Andre Boutros explained the staff recommendations to be voted on: accept the department's recommendation to set the SHOPP level, targets resulting from the balance applied to the formulas related to the STIP, direct staff to work with the department on the timely use of funds, and set a timeline to bring forth a project list considered to future amendments and allocation requests from the STIP.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
---------------------	-------------------------	--	------------------	----------------	--

Commissioner Dunn moved to approve item based on staff recommendations. Commissioner Tavaglione seconded the motion, which carried 9-0. (Commissioners Lindsey and Tagami were absent.)

17	HRCSA Baseline Agreements Resolution GS1B-P-0809-03B		Juan Guzman Ken Solak	A	D
----	---	--	--------------------------	---	---

This item was presented after Item 32.

CTC Associate Deputy Director Juan Guzman presented this item and recommended approval.

Commissioner Zarian moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 9-0. (Commissioners Lindsey and Tagami were absent.)

18	Presentation of the Draft FY 2008-09 Environmental Enhancement Mitigation Program		Juan Guzman	I	C
----	---	--	-------------	---	---

CTC Associate Deputy Director Juan Guzman presented this information item. There were no questions or comments.

19	State and Federal Legislative Matters		Robert Chung	A	C
----	---------------------------------------	--	--------------	---	---

CTC Deputy Director Robert Chung presented this item. He recommended that Commission direct staff to send a letter of support to the author of SB 737. Commissioner Tavaglione moved to approve that recommendation. Commissioner Chalker seconded the motion, which carried 8-0. (Commissioners Earp, Lindsey, and Tagami were absent.)

Mr. Chung also recommended that the Commission consider directing staff to further analyze AB 782 and present this analysis to the Commission at a future meeting. The Commissioners agreed.

Action Items: Prepare draft letter of support of SB 737
Staff to continue to review AB 782

<u>MODAL ISSUES</u>					
----------------------------	--	--	--	--	--

20	Transportation Security Administration Notice of Proposed Rule Making: Large Aircraft Security Program		Robert Chung	A	C
----	--	--	--------------	---	---

This item was presented after Item 81.

CTC Deputy Director Robert Chung presented this item and recommended that the Commission provide a comment to the TSA that, since the rule, if adopted, will have a direct impact on the aviation community, a funding source should be identified and secured to offset the costs associated with implementation of the proposed rule.

Commissioner Chalker moved to approve staff recommendations. Commissioner Dunn seconded the motion, which carried 9-0. (Commissioners Lindsey and Tagami were absent.)

Action Item: Prepare draft letter to the TSA stating the Commission's opposition to Notice of Proposed Rule Making: Large Aircraft Security Program

<u>POLICY MATTERS</u>					
------------------------------	--	--	--	--	--

21	Transbay Terminal Status Report		Robert Chung Maria Ayerdi	I	R
----	---------------------------------	--	------------------------------	---	---

This item was deferred.

<u>INFORMATION CALENDAR</u>			Stephen Maller		
------------------------------------	--	--	----------------	--	--

Tab # / Time	Item Description		Presenter	Status*	
-----------------	------------------	--	-----------	---------	--

The Information Calendar was heard after Item 39. There were no comments or questions.

22 IC	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$250,000 for one project. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$10,549,000 for three projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$741,000 for one project.			I	D
-------	--	--	--	---	---

This item was presented on the Information Calendar on Wednesday, March 11, 2009.

23 IC	Monthly Report on Projects Amended into the SHOPP by Department Action			I	D
-------	--	--	--	---	---

This item was presented on the Information Calendar on Wednesday, March 11, 2009.

24 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08			I	D
-------	--	--	--	---	---

This item was presented on the Information Calendar on Wednesday, March 11, 2009.

25 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08			I	D
-------	--	--	--	---	---

This item was presented on the Information Calendar on Wednesday, March 11, 2009.

26 IC	Monthly Status of Construction Contract Award for TCRP Projects, per Resolution G-06-08			I	D/C
-------	---	--	--	---	-----

This item was presented on the Information Calendar on Wednesday, March 11, 2009.

END OF INFORMATION CALENDAR					
------------------------------------	--	--	--	--	--

CONSENT CALENDAR			Robert Chung		
-------------------------	--	--	--------------	--	--

The Consent Calendar was presented after Item 19.

CTC Deputy Director Robert Chung presented the Consent Calendar and noted a change made to Item 27. He also noted that Item 80 was added to the Consent Calendar.

Commissioner Earp moved to approve the Consent Calendar. Commissioner Dunn seconded the motion, which carried 8-0. (Commissioners Frommer, Lindsey, and Tagami were absent.)

27 CC	Approval of Project for Future Consideration of Funding: Los Angeles County – Metrolink Service Expansion Project, Fullerton Turnback Facility and Anaheim Layover Facility. (MND) Resolution E-09-11			A	C
-------	---	--	--	---	---

This item was presented and approved on the Consent Calendar on Wednesday, March 11, 2009.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
28 CC	Approval of Project for Future Consideration of Funding: 01-Men-222, PM 1.0 Route 222 in Mendocino County. Replace the Russian River Bridge and construct roadway improvements between the cities of Ukiah and Talmage. (PPNO 0222) (MND) Resolution E-09-12			A	D

This item was presented and approved on the Consent Calendar on Wednesday, March 11, 2009.

29 CC 8 Ayes	Ten Resolutions of Necessity Resolutions C-20071 through C-20080			A	D
-----------------	---	--	--	---	---

This item was presented and approved on the Consent Calendar on Wednesday, March 11, 2009.

30 CC	Director's Deeds Items 1 through 21 Excess Lands – Return to State: \$4,904,442 Return to Others: \$0			A	D
-------	--	--	--	---	---

This item was presented and approved on the Consent Calendar on Wednesday, March 11, 2009.

31 CC	Financial Allocation (2.5a.(1)): \$960,000 for one safety- related Minor project to repair bridge columns on Route 91 in Los Angeles County. Resolution FP-08-34			A	D
-------	---	--	--	---	---

This item was presented and approved on the Consent Calendar on Wednesday, March 11, 2009.

END OF CONSENT CALENDAR					
--------------------------------	--	--	--	--	--

5:00 pm	Adjourn				
---------	----------------	--	--	--	--

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>
---------------------	-------------------------	--	------------------	----------------

Thursday, March 12, 2009

9:00 a.m.

**Commission Meeting
Lincoln Plaza
Auditorium, First Floor
400 P Street
Sacramento, CA**

9:00 am	<u>GENERAL BUSINESS</u>
----------------	--------------------------------

	Roll Call		Bob Alvarado	I	C
--	-----------	--	--------------	----------	----------

CHAIR BOB ALVARADO	
COMMISSIONER JOHN CHALKER	
COMMISSIONER LUCETTA DUNN	
VICE CHAIR JAMES EARP	
COMMISSIONER DARIO FROMMER	absent
COMMISSIONER JAMES GHIELMETTI	
COMMISSIONER CARL GUARDINO	absent
COMMISSIONER R. KIRK LINDSEY	absent
COMMISSIONER PHILLIP H. TAGAMI	absent
COMMISSIONER JOSEPH TAVAGLIONE	
COMMISSIONER LARRY ZARIAN	
TOTAL	Present: 7 Absent: 4
Senator Alan S. Lowenthal, Ex-Officio	Not present
Assembly Member Mike Eng, Ex-Officio	Not present

Item 36 after roll call on 3/12/09

	<u>Highway Right of Way Matters</u>
--	--

32	Resolution of Necessity – Appearance John E. Free, Trustee, etc., et al.		Stephen Maller Bimla Rhinehart	A	D
8 Ayes	05-SB-101-PM 12.2 Resolution C-20070				

This item was presented after Item 79.

CTC Principal Transportation Engineer Stephen Maller presented this item and explained that the property owner chose to appear via correspondence. He recommended approval of the resolution.

Commissioner Ghielmetti moved to approve the item. Commissioner Zarian seconded the motion. A roll call vote was taken, and was unanimously approved 9-0. (Commissioners Lindsey and Tagami were absent.)

	<u>PROGRAM STATUS</u>
--	------------------------------

33	FY 2008-09 2 nd Quarter Project Delivery Report		Maura Twomey Karla Sutliff	I	D
-----------	--	--	-------------------------------	----------	----------

This item was presented after Item 36.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
---------------------	-------------------------	--	------------------	----------------	--

Caltrans Division Chief of Project Management Karla Sutliff presented this information item. There were no questions or comments.

34	Quarterly Report – Proposition 1B CMA/Route 99 Corridor		Maura Twomey Karla Sutliff	I	D
-----------	---	--	-------------------------------	----------	----------

Caltrans Division Chief of Project Management Karla Sutliff presented this information item.

Commissioner Ghielmetti expressed concern about rising support costs in District 7 and asked how that was being addressed. Ms. Sutliff replied that the problems were being worked out, but did not know the exact plan or details.

Commissioner Zarian asked how many people would be employed by each project. Commissioner Earp replied that there would be 18,000 jobs generated for every \$1 billion spent on California transportation infrastructure.

Action Item: Provide color copies of quarterly report for Commissioner meeting books

35	FY 2008-09 2 nd Quarter Finance Report		Mitchell Weiss Norma Ortega	I	D
-----------	---	--	--------------------------------	----------	----------

This item was presented after item 20.

CTC Deputy Director Mitchell Weiss presented this information item. There were no questions or comments.

36	FY 2008-09 2 nd Quarter Excess Land Sales Report		Robert Chung Bimla Rhinehart	I	D
-----------	---	--	---------------------------------	----------	----------

This item was presented immediately after roll call on Thursday, March 12, 2009.

Caltrans Division Chief of Right of Way Bimla Rhinehart presented this information item. Commissioner Zarian asked if the number of purchases had declined in the last year and how purchase prices were determined. Ms. Rhinehart replied that there had been a decline in the market, and that the purchase prices were based on appraisals prepared by the state.

37	Quarterly Report – AB 1012 “Use It or Lose It” Provision for FFY 2007 Unobligated CMAQ and RSTP Funds		Robert Chung Denix Anbiah	I	D
-----------	---	--	------------------------------	----------	----------

This item was heard after Item 34.

Caltrans Division Chief of Local Assistance Denix Anbiah presented this information item. There were no questions or comments.

38	Quarterly Report - Local Assistance Lump Sum Allocation for FFY 2009		Robert Chung Denix Anbiah	I	D
-----------	--	--	------------------------------	----------	----------

Caltrans Division Chief of Local Assistance Denix Anbiah presented this information item. There were no questions or comments.

39	Monthly Report on Toll Bridge Program Oversight Committee Activity		Dina Noel	I	C
-----------	--	--	-----------	----------	----------

This item was presented after Item 35.

CTC Supervising Transportation Engineer Dina Noel reported that the shear leg barge was expected to arrive in the San Francisco Bay the following day (March 12). She also reported that CC Myers confirmed they will be ready to roll out – roll in the east segment of the Yerba Buena Island detour during Labor Day weekend of 2009.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
40	Quarterly Report – Non-Toll Bridge Seismic Safety Retrofit		Stephen Maller Karla Sutliff	I	D

This item was presented after item 38.

CTC Principal Transportation Engineer Stephen Maller presented this information item. There were no questions or comments.

41	Quarterly Report – Proposition 1B Local Bridge Seismic Retrofit Program		Stephen Maller Denix Anbiah	I	D
----	---	--	--------------------------------	---	---

CTC Principal Transportation Engineer Stephen Maller presented this information item. There were no questions or comments.

<u>Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR)</u>					
---	--	--	--	--	--

42	Notice of Preparation of an Environmental Impact Report (EIR): Route 5 in San Joaquin County – Construct two additional lanes in each direction, two new interchanges, modify two existing interchanges, and roadway improvements in Stockton.		Susan Bransen Jay Norvell	A	D
----	--	--	------------------------------	---	---

CTC Associate Deputy Director Susan Bransen presented this item together with Items 43, 44, and 46. She recommended that for each item the Commission provide no comments to the proposed alternatives or environmental impacts of the alternatives, but direct staff to send a letter to project sponsors recommending that funding be identified and secured to fully fund these projects.

Commissioner Ghielmetti moved to approve the staff recommendations. Commissioner Dunn seconded the motion, which carried 7-0. (Commissioners Frommer, Guardino, Lindsey, and Tagami were absent.)

<u>Environmental Matters – Comments on Documents in Circulation (Draft EIR)</u>					
--	--	--	--	--	--

43	Submittal of Draft EIR for Comments: 01-Hum-101, PM 1.1/2.2 Route 101 in Humboldt County. Realign, widen and construct roadway improvements on Route 101 near the community of Garberville. (PPNO 0045A)		Susan Bransen Jay Norvell	A	D
----	---	--	------------------------------	---	---

This item was presented together with Items 42, 44, and 46. Staff recommendations were approved.

44	Submittal of Draft EIR for Comments: 07-LA-05, PM 45.4/59.0 Route 5 in Los Angeles County. Construct high occupancy vehicle lanes in each direction and roadway improvements from the Route 5/14 interchange to just south of Parker Road Interchange near the city of Santa Clarita.		Susan Bransen Jay Norvell	A	D
----	--	--	------------------------------	---	---

This item was presented together with Items 42, 43, and 46. Staff recommendations were approved.

Tab # / Time	Item Description		Presenter	Status*	
45	Submittal of Draft EIR for Comments: 07-LA-47, PM 2.8/5.3 Route 47 in Los Angeles County. Replace Schuyler Heim Bridge and construct Route 47 as part of an elevated Route 103 extension at the Ports of Long Beach and Los Angeles. (PPNOs 0444E, 2288) (TCIF)		Susan Bransen Jay Norvell	A	D

CTC Associate Deputy Director Susan Bransen presented this item and recommended the Commission make no comments regarding the environments issues and send a letter to the department and project sponsors to address the Commission’s expectation to be notified of scope and cost changes that are identified upon selection of the preferred alternative. The letter should also outline the Commission’s expectation with regard to air quality impacts and implementation of mitigation measures as set forth in the TCIF program adopting resolution.

Commissioner Ghielmetti moved to approve staff recommendations. Commissioner Chalker seconded the motion, which carried 7-0. (Commissioners Frommer, Guardino, Lindsey, and Tagami were absent.)

46	Submittal of Draft EIR for Comments: Los Angeles County, Exposition Corridor Transit Project – Phase 2 (DEIR)		Susan Bransen	A	C
----	--	--	---------------	---	---

This item was presented together with Items 42, 43, and 44. Staff recommendations were approved.

Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)					
47	Approval of Project for Future Consideration of Funding: 02-Plu-70, PM 35.1/35.5 Route 70 in Plumas County. Replace the Spanish Creek Bridge and construct roadway improvements north of the city of Quincy. (PPNO 3066) (FEIR) Resolution E-09-13		Susan Bransen Jay Norvell	A	D

CTC Associate Deputy Director Susan Bransen presented this item and recommended the Commission accept the FEIR and statement of overriding considerations and approve the project for future consideration of funding.

Commissioner Earp moved to approve staff recommendations. Commissioner Zarian seconded the motion, which carried 7-0. (Commissioners Frommer, Guardino, Lindsey, and Tagami were absent.)

48	Approval of Project for Future Consideration of Funding: 04-SCI/SM-101, PM 52.3/52.6, PM 0.0/3.6 Route 101 in Santa Clara and San Mateo Counties. Construct Auxiliary lanes in each direction and roadway improvements from the Embarcadero Road interchange in Palo Alto to Marsh Road interchange in Menlo Park. (PPNO 0658B) (ND) (CMIA) Resolution E-09-15		Susan Bransen Jay Norvell	A	D
----	--	--	------------------------------	---	---

This item was withdrawn.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
49	Approval of Project for Future Consideration of Funding: 07-Ven/SB-101, Ven PM 39.8/43.6; SB PM 0.0/2.2 Route 101 in Ventura and Santa Barbara Counties. Construct high occupancy vehicle lanes in each direction and roadway improvements from Mobil Pier Undercrossing to Casitas Pass Road near the city of Carpinteria. (PPNO 3918) (MND) (CMIA) Resolution E-09-16		Susan Bransen Jay Norvell	A	D

CTC Associate Deputy Director Susan Bransen presented this item in a group including Items 49-53, and recommended the Commission accept each FEIR and approve the projects for future consideration of funding.

Commissioner Chalker moved to approve staff recommendations. Commissioner Ghielmetti seconded the motion, which carried 7-0. (Commissioners Frommer, Guardino, Lindsey, and Tagami were absent.)

50	Approval of Project for Future Consideration of Funding: 08-SBd-10, PM 12.3/14.1 Route 10 in San Bernardino County. Reconstruct the Cherry Avenue Interchange, widen the overcrossing and construct roadway improvements in the city of Fontana. (PPNO 0137T) (MND) (TCIF) Resolution E-09-17		Susan Bransen Jay Norvell	A	D
----	---	--	------------------------------	---	---

This item was presented in a group including Items 49-53, and staff recommendations were approved.

51	Approval of Project for Future Consideration of Funding: 08-SBd-10, PM 14.8/15.5 Route 10 in San Bernardino County. Reconstruct the Citrus Avenue Interchange, widen the overcrossing and construct roadway improvements in the city of Fontana (PPNO 0138G) (MND) (TCIF) Resolution E-09-18		Susan Bransen Jay Norvell	A	D
----	--	--	------------------------------	---	---

This item was presented in a group including Items 49-53, and staff recommendations were approved.

52	Approval of Project for Future Consideration of Funding: 10-SJ-99, PM 15.0/18.6 Widen highway from four to six lanes and construct roadway improvements between Arch Road and Route 4 in the city of Stockton. (PPNO 7668) (FEIR) (RTE 99) Resolution E-09-19		Susan Bransen Jay Norvell	A	D
----	--	--	------------------------------	---	---

This item was presented in a group including Items 49-53, and staff recommendations were approved.

53	Approval of Project for Future Consideration of Funding: 11-SD-76, PM 7.3/13.1 Widen highway from two to four lanes and construct roadway improvements from Melrose Drive and South Mission Road near the community of Bonsall. (FEIR) Resolution E-09-20		Susan Bransen Jay Norvell	A	D
----	--	--	------------------------------	---	---

This item was presented in a group including Items 49-53, and staff recommendations were approved.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
54	Approval of Project for Consideration of Funding and New Public Road Connection: 03-Sac-5, PM 14.3/15.5 Route 5 in Sacramento County Construct the I-5/Consumnes River Boulevard Interchange south of the city of Sacramento. (PPNO 3L42) (FEIR) <i>(Related item under Tab 55.)</i> Resolution E-09-14		Susan Bransen	A	C

CTC Associate Deputy Director Susan Bransen presented this item together with Item 55 and recommended the Commission accept the FEIR and statement of overriding considerations and approve the project for consideration of funding and new public road connection and also grant approval for a new public road connection.

Commissioner Earp moved to approve staff recommendations. Commissioner Ghilmetti seconded the motion, which carried 7-0. (Commissioners Frommer, Guardino, Lindsey, and Tagami were absent.)

<u>Highway Route Matters</u>					
55	One New Public Road Connection to Route 5 at 03-Sac-5 PM 14.9 (Cosumnes River Boulevard) in the city of Sacramento, south of the Pocket/Meadowview Road Interchange. <i>(Related item under Tab 54.)</i> Resolution S-740		Susan Bransen Terry Abbott	A	D

This item was presented together with Item 54, and staff recommendations were approved.

<u>Program/Project Amendments/Approvals for Notice</u>					
56	The Department and the Kern Council of Governments propose to amend the STIP for the Route 46 Expressway Segment 1 project (PPNO 3386) and the Route 46 Expressway Segment 2 project (PPNO 3380A). STIP Amendment 08S-016		Mitchell Weiss Rachel Falsetti	I	D

CTC Deputy Director Mitchell Weiss presented this information item. There were no questions or comments.

<u>Proposition 1B CMIA Program Amendments</u>					
57	The Department and the Sonoma County Transportation Agency propose to amend the CMIA baseline agreement and the 2008 STIP for the Route 101 HOV lanes project (PPNO 0775) from north of Pepper Road to Rohnert Park Expressway in Sonoma County, to transfer a total of \$2,947,000 RIP from R/W Capital to Construction (\$1,747,000) and Construction Support (\$1,200,000). A corresponding amount of local Measure M funds will be moved from Construction and Construction Support to R/W Capital. Resolution CMIA-PA-0809-010 STIP Amendment 08S-010		Maura Twomey Rachel Falsetti	A	D

CTC Deputy Director Maura Twomey presented this item and recommended approval. Mitchell Weiss noted that this change would not represent a precedent for future STIP actions.

Tab # / Time	Item Description		Presenter	Status*	
--------------	------------------	--	-----------	---------	--

Commissioner Zarian moved to approve the item. Commissioner Ghielmetti seconded the motion, which carried 7-0. (Commissioners Frommer, Guardino, Lindsey, and Tagami were absent.)

58	The Department and the Nevada County Transportation Commission (NCTC) propose to amend the CMIA baseline agreement and the 2008 STIP for the Route 49 La Barr Meadows Widening project (PPNO 4107) to shift \$500,000 RIP/IIP from R/W Capital to R/W Support and update the project schedule. Resolution CMIA-PA-0809-011 STIP Amendment 08S-011		Maura Twomey Rachel Falsetti	A	D
----	---	--	---------------------------------	---	---

This item was withdrawn.

59	The Department, in conjunction with Kings County Association of Governments (KCAG) and Tulare County Association of Governments (TCAG), proposes to amend the CMIA baseline agreement and the 2008 STIP for the Route 198 Expressway project (PPNO A4360B) near Hanford to increase IIP PS&E to \$4,105,000, increase IIP R/W Support to \$1,600,000, decrease IIP Construction Support to \$5,014,000, increase IIP R/W to \$5,281,000, and delete IIP Construction and program \$4,500,000 IIP for a follow-up landscaping project (PPNO A4360Y). Furthermore, the Department requests a TCRP amendment for TCRP #111 to program \$13,147,000 in new TCRP funds for R/W (\$5,038,000) and Construction (\$8,109,000), and update the project funding plan. Resolution CMIA-PA-0809-008 STIP Amendment 08S-008 Resolution TAA-08-09, Amending Resolution TA-01-07		Maura Twomey Rachel Falsetti	A	D
----	---	--	---------------------------------	---	---

CTC Deputy Director Maura Twomey presented this item and recommended deferral. Caltrans Division Chief of Programming Rachel Falsetti recommended that the Commission take action and approve the item.

Caltrans District 6 Director Malcolm Dougherty reported that no CMIA funds would be affected by the proposed changes and the final estimate had been approved. He reported that no additional funds would be needed and recommended the Commission's approval.

Commissioner Ghielmetti expressed concern about Right of Way costs and the possibility of setting a precedent if approved. Director Kempton asked what the effects of deferral would be. Mr. Dougherty replied that it would prevent the District from completing the final Right of Way transactions and could potentially reduce the estimated savings.

Director Kempton expressed concern of approval based on projected savings, and recommended deferral of the project. Ms. Twomey explained that using projected savings would be risky because the project could potentially face delay and construction changes. Commissioners discussed concerns regarding possible project cost changes and Right of Way problems.

Public speaker Ted Smalley, Tulare County Association of Governments, urged the Commission to support approval of the amendment.

Public speaker Terry King, Executive Director of Kings County Association of Governments, recommended using stimulus funds. Commissioner Earp asked if this project included safety elements. Ms. King replied that it did.

Tab # / Time	Item Description		Presenter	Status*
-----------------	------------------	--	-----------	---------

Commissioner Zarian moved to defer action on the item. Commissioner Ghielmetti seconded the motion, which carried 7-0. (Commissioners Frommer, Guardino, Lindsey, and Tagami were absent.)

60	The Department and the Placer County Transportation Planning Agency propose to amend the CMIA baseline agreement for the Route 65 Lincoln Bypass project (PPNO 0145M) to adjust funding for Construction Capital to reflect the current award amount and shift Construction savings to fund increases in PS&E, R/W Support, and R/W Capital. Resolution CMIA-PA-0809-014 <i>(Related item under Tab 61.)</i>		Maura Twomey Rachel Falsetti	A D
----	--	--	---------------------------------	-----

CTC Deputy Director Maura Twomey recommended deferral of Items 60 and 61.

Commissioner Tavaglione moved to defer the items. Commissioner Chalker seconded the motion, which carried 7-0. (Commissioners Frommer, Guardino, Lindsey, and Tagami were absent.)

Technical Corrections to Previously Approved Resolutions				
---	--	--	--	--

61	Technical correction to Resolution CMIA-A-0708-008, originally approved February 13, 2008, for \$162,877,000 for the Route 65 Lincoln Bypass project to revise the funding source from CMIA to CMIA/TFA, as stipulated in the original allocation. Also, add Resolution STIP1B-A-0809-014 for TFA funds. <i>(Related item under Tab 60.)</i>		Maura Twomey Rachel Falsetti	A D
----	---	--	---------------------------------	-----

This item was deferred.

Proposition 1B CMIA Program Amendments				
---	--	--	--	--

62	The Department proposes to amend Resolution CMIA-PA-0809-013, originally approved February 10, 2009, to remove reference to the Route 15 Managed Lanes – North Segment projects from the baseline agreement amendment, leaving only the changes for the construction contract award savings on the three South Segment projects of the Route 15 Managed Lanes Project in San Diego. Resolution CMIA-PA-0809-015, Amending Resolution CMIA-PA-0809-013 <i>(Related items under Tabs 63, 64, 65, and 66.)</i>		Maura Twomey Rachel Falsetti	A D
----	---	--	---------------------------------	-----

CTC Deputy Director Maura Twomey presented Items 62-66 together. She explained that each item related to actions taken at the special CTC meeting on February 10, 2009, which were no longer necessary due to the resolution of the state budget crisis.

Public speaker Jack Boda, San Diego Association of Governments, concurred with staff's recommendations to rescind the actions.

Commissioner Ghielmetti asked why there was no Federal Highway Administration approval as previously stated. Mr. Boda replied that it was due to a misunderstanding with FHWA.

Tab # / Time	Item Description		Presenter	Status*	
--------------	------------------	--	-----------	---------	--

Commissioner Chalker moved to approve the items based on staff recommendations. Commissioner Earp seconded the motion, which carried 7-0. (Commissioners Frommer, Guardino, Lindsey, and Tagami were absent.)

<u>Financial Allocations for Proposition 1B Projects</u>					
---	--	--	--	--	--

63	Financial Allocation Amendment (2.5g(1)): Rescind \$80,000,000 approved on February 10, 2009 for the Route 15 Managed Lanes – North Segment Projects in San Diego. Resolution CMIA-AA-0809-005, Rescinding Resolution CMIA-A-0809-011 <i>(Related items under Tabs 62, 64, 65, and 66.)</i>		Maura Twomey Rachel Falsetti	A	D
----	---	--	---------------------------------	---	---

This item was presented together with Items 62-66 and was approved based on staff recommendations.

<u>Technical Corrections to Previously Approved Resolutions</u>					
--	--	--	--	--	--

64	Technical correction to Resolution CMIA-AA-0809-002, originally approved on February 10, 2009, to reflect de-allocation of contract award savings only for Unit 1 of the Route 15 Managed Lanes – South Segment Project in San Diego. <i>(Related items under Tabs 62, 63, 65, and 66.)</i>		Maura Twomey Rachel Falsetti	A	D
----	--	--	---------------------------------	---	---

This item was presented together with Items 62-66 and was approved based on staff recommendations.

65	Technical correction to Resolution CMIA-AA-0809-003, originally approved on February 10, 2009, to reflect de-allocation of contract award savings only for Unit 2 of the Route 15 Managed Lanes – South Segment Project in San Diego. <i>(Related items under Tabs 62, 63, 64, and 66.)</i>		Maura Twomey Rachel Falsetti	A	D
----	--	--	---------------------------------	---	---

This item was presented together with Items 62-66 and was approved based on staff recommendations.

66	Technical correction to Resolution CMIA-AA-0809-004, originally approved on February 10, 2009, to reflect de-allocation of contract award savings only for Unit 3 of the Route 15 Managed Lanes – South Segment Project in San Diego. <i>(Related items under Tabs 62, 63, 64, and 65.)</i>		Maura Twomey Rachel Falsetti	A	D
----	--	--	---------------------------------	---	---

This item was presented together with Items 62-66 and was approved based on staff recommendations.

<u>POLICY MATTERS</u>					
------------------------------	--	--	--	--	--

67	TCIF Status Report		Maura Twomey	I	C
----	--------------------	--	--------------	---	---

CTC Deputy Director Maura Twomey presented this information item.

<u>Proposition 1B TCIF Program Amendments</u>					
--	--	--	--	--	--

Tab # / Time	Item Description		Presenter	Status*	
68	<p>The Northern California Trade Corridors Coalition, in conjunction with the City of Stockton, proposes to amend the TCIF Program by replacing TCIF Project 8: <i>Track and Tunnel Improvements at Donner Summit</i>, which was deleted from the TCIF Program by Commission action on October 29, 2008, with the <i>Sperry Road Extension Project</i> in the City of Stockton. TCIF Project 8 was programmed for \$43 million in the TCIF Program of projects approved by the Commission in April 2008. The Northern California Trade Corridors Coalition is requesting the Commission to program \$30 million TCIF to the <i>Sperry Road Extension Project</i> from the amount deprogrammed from the <i>Track and Tunnel Improvements at Donner Summit</i>. Resolution TCIF-P-0809-08</p>		Maura Twomey	A	C

CTC Deputy Director Maura Twomey presented this item and recommended approval.

Commissioner Ghielmetti moved to approve the item. Commissioner Chalker seconded the motion, which carried 7-0. (Commissioners Frommer, Guardino, Lindsey, and Tagami were absent.)

69	<p>The Northern California Trade Corridors Coalition, in conjunction with the City of Sacramento, proposes to amend the TCIF Program and the TCIF Project Baseline Agreement for TCIF Project 9: <i>Sacramento Track Relocation Project</i> by increasing the scope of the project to include the Old Sacramento-Central Shops Tunnel and requesting the Commission to program an additional \$5.26 million of TCIF to the <i>Sacramento Track Relocation Project</i> to support this increase in scope. The Northern California Trade Corridors Coalition is requesting the Commission to program the additional \$5.26 million TCIF to the <i>Sacramento Track Relocation Project</i> from the amount deprogrammed from the <i>Track and Tunnel Improvements at Donner Summit</i>. Resolution TCIF-P-0809-09</p>		Maura Twomey	A	C
----	--	--	--------------	---	---

CTC Deputy Director Maura Twomey presented this item and recommended approval.

Commissioner Tavaglione moved to approve the item. Commissioner Dunn seconded the motion, which carried 7-0. (Commissioners Frommer, Guardino, Lindsey, and Tagami were absent.)

70	<p>The Northern California Trade Corridors Coalition, in conjunction with the Metropolitan Transportation Commission, the Port of Oakland, and the City of Richmond, proposes to amend the TCIF Program to 1) revise the scope of TCIF Project 1: <i>7th Street Grade Separation</i> and reduce the amount of TCIF programmed on this project by \$31.5 million, from \$175.0 million to \$143.5 million; 2) revise the scope of TCIF Project 2: <i>Martinez Subdivision Rail Improvements</i> and reduce the amount of TCIF programmed by \$56.5 million, from \$74.0 million to \$17.5 million; 3) add the <i>Marina Bay Parkway Grade Separation Project</i> in the City of Richmond to the TCIF Program and program \$18.975 million TCIF to this project Resolution TCIF-P-0809-10</p>		Maura Twomey	A	C
----	--	--	--------------	---	---

Tab # / Time	Item Description		Presenter	Status*	
-----------------	------------------	--	-----------	---------	--

CTC Deputy Director Maura Twomey presented this item and recommended approval.

Commissioner Ghielmetti moved to approve the item. Commissioner Zarian seconded the motion, which carried 6-0. (Commissioners Earp, Frommer, Guardino, Lindsey, and Tagami were absent.)

<u>POLICY MATTERS</u>					
------------------------------	--	--	--	--	--

71	TCIF Baseline Agreements Resolution TCIF-P-0809-07B		Maura Twomey	A	C
----	--	--	--------------	---	---

CTC Deputy Director Maura Twomey presented this item and recommended approval.

Commissioner Tavaglione moved to approve the item. Commissioner Chalker seconded the motion, which carried 6-0. (Commissioners Earp, Frommer, Guardino, Lindsey, and Tagami were absent.)

<u>Financial Allocation for District Projects</u>					
--	--	--	--	--	--

72	Financial Allocation (2.5a.(2)): \$8,018,000 for 15 Minor SHOPP projects. Resolution FP-08-35		Juan Guzman Rachel Falsetti	A	D
----	--	--	--------------------------------	---	---

CTC Associate Deputy Director Juan Guzman presented this item and recommended approval.

Commissioner Tavaglione moved to approve the item. Commissioner Dunn seconded the motion, which carried 6-0. (Commissioners Earp, Frommer, Guardino, Lindsey, and Tagami were absent.)

<u>Financial Allocations for SHOPP Projects</u>					
--	--	--	--	--	--

73	Financial Allocation (2.5b.(1)): \$18,373,000 for six SHOPP projects. Resolution FP-08-36		Juan Guzman Rachel Falsetti	A	D
----	--	--	--------------------------------	---	---

CTC Associate Deputy Director Juan Guzman presented this item and recommended approval. He noted that Project #3 had been removed from the list.

Commissioner Ghielmetti moved to approve the item. Commissioner Chalker seconded the motion, which carried 6-0. (Commissioners Earp, Frommer, Guardino, Lindsey, and Tagami were absent.)

74	Financial Allocation (2.5b.(2)): \$3,033,000 for six safety projects amended into the SHOPP by department action. Resolution FP-08-37		Juan Guzman Rachel Falsetti	A	D
----	--	--	--------------------------------	---	---

CTC Associate Deputy Director Juan Guzman presented this item and recommended approval.

Commissioner Tavaglione moved to approve the item. Commissioner Zarian seconded the motion, which carried 6-0. (Commissioners Earp, Frommer, Guardino, Lindsey, and Tagami were absent.)

75	Financial Allocation (2.5b.(3)): \$8,619,000 for six projects amended into the SHOPP by department action. Resolution FP-08-38		Juan Guzman Rachel Falsetti	A	D
----	---	--	--------------------------------	---	---

CTC Associate Deputy Director Juan Guzman presented this item and recommended approval.

Tab # / Time	Item Description		Presenter	Status*
-----------------	------------------	--	-----------	---------

Commissioner Tavaglione moved to approve the item. Commissioner Chalker seconded the motion, which carried 6-0. (Commissioners Earp, Frommer, Guardino, Lindsey, and Tagami were absent.)

Financial Allocations for STIP Projects				
--	--	--	--	--

76	Financial Allocation Adjustment (2.5c.(4)): Reduce original allocation of \$2,600,000 to \$1,637,000, per AB 608, for the Route 299 Sand House Curve project (PPNO 3104) near Lewiston in Trinity County. Resolution FA-08-14, Amending Resolution FP-08-06		Mitchell Weiss	A	D
----	--	--	----------------	---	---

CTC Deputy Director Mitchell Weiss presented this item and recommended approval.

Commissioner Zarian moved to approve the item. Commissioner Chalker seconded the motion, which carried 7-0. (Commissioners Frommer, Guardino, Lindsey, and Tagami were absent.)

Financial Allocations for Supplemental Funds				
---	--	--	--	--

77	Financial Allocation (2.5e.): \$4,100,000 in supplemental funds for one previously voted STIP project to complete construction for the 04-Mrn-101 project in Marin County. The current allocation is \$14,095,000. This request for \$4,100,000 results in an increase of 29.1 percent over the original allocation. Resolution FA-08-13		Mitchell Weiss Rachel Falsetti	A	D
----	---	--	-----------------------------------	---	---

This item was withdrawn.

Financial Allocations for American Recovery and Reinvestment Act of 2009 (ARRA)				
--	--	--	--	--

78	Financial Allocation (2.5b.(4)): \$380,000,000 Lump Sum Allocation of ARRA funds to the Department for SHOPP Projects. Resolution FS-08-01		Juan Guzman Rachel Falsetti	A	D
----	---	--	--------------------------------	---	---

This item was presented after Item 16.

CTC Deputy Director Mitchell Weiss presented this item. Commissioner Earp moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 9-0. (Commissioners Lindsey and Tagami were absent.)

79	Financial Allocation (2.5h.): \$700,000,000 Lump Sum Allocation of ARRA funds to the Department for Non-STIP Local Assistance Projects. Resolution FS-08-02		Mitchell Weiss Denix Anbiah	A	D
----	--	--	--------------------------------	---	---

CTC Deputy Director Mitchell Weiss presented and recommended deferral of this item.

Public speaker Rachel Moriconi asked for clarification as to the reason for deferral. Director Kempton explained that the staff would like to wait and see how the bill would do in the legislature before acting on this item. Ms. Moriconi asked if a smaller amount may be allocated as an alternative action.

Public speaker Alix Bockelman, Metropolitan Transportation Commission, urged the Commission to allocate the funds that day instead of deferring the item.

Public speaker Raul Rojas, Kern County, urged the Commission not to defer allocation.

Tab # / Time	Item Description		Presenter	Status*	
-----------------	------------------	--	-----------	---------	--

Mr. Weiss explained that deferral of this item would not delay projects. The item was deferred.

Financial Allocation for GARVEE					
--	--	--	--	--	--

80	Financial Allocations for Required GARVEE Payments Resolution FG-08-02		Mitchell Weiss Norma Ortega	A	D
----	--	--	--------------------------------	---	---

This item was added to the Consent Calendar and approved on Wednesday, March 11, 2009.

Financial Allocation for Prop 116					
--	--	--	--	--	--

81	Financial Allocation (2.6b.): \$19,169,000 in Proposition 116 Rail Bond funds for the Orange County Transportation Authority Metrolink Service Track Expansion and Grade Crossing Improvements Project. PUC Section 99645. Resolution BFP-08-03		Juan Guzman Sharon Scherzinger	A	D
----	---	--	-----------------------------------	---	---

This item was presented after the Consent Calendar.

CTC Deputy Director Mitchell Weiss presented this item and recommended approval.

Commissioner Dunn moved to approve the item. Commissioner Zarian seconded the motion, which carried 8-0. (Commissioners Frommer, Lindsey, and Tagami were absent.)

Request to Extend the Period of Contract Award					
---	--	--	--	--	--

82	Request to Extend the Period of Contract Award for Six Locally-Administered Local Bridge Seismic Retrofit Account (LBSRA) Projects totaling \$4,591,151, per LBSRA Guidelines. Waiver-09-07		Juan Guzman Denix Anbiah	A	D
----	---	--	-----------------------------	---	---

CTC Associate Deputy Director Juan Guzman presented this item and recommended the Commission accept the request and defer action.

Commissioner Tavaglione moved to approve the item. Commissioner Chalker seconded the motion, which carried 7-0. (Commissioners Frommer, Guardino, Lindsey, and Tagami were absent.)

83	Request to Extend the Period of Contract Award for One Locally-Administered STIP Project for the City of Carpinteria for \$273,000, per STIP Guidelines. Waiver-09-08		Juan Guzman Denix Anbiah	A	D
----	---	--	-----------------------------	---	---

CTC Associate Deputy Director Juan Guzman presented this item and recommended approval.

Commissioner Zarian moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 7-0. (Commissioners Frommer, Guardino, Lindsey, and Tagami were absent.)

Request to Extend the Period of Project Completion					
---	--	--	--	--	--

Tab # / Time	Item Description		Presenter	Status*	
84	Request to Extend the Period of Project Completion for One Locally-Administered Light Rail Vehicle Acquisition Project (PPNO 3225) in Los Angeles County Programmed in the STIP, per STIP Guidelines. Waiver-09-09		Juan Guzman Sharon Scherzinger	A	D

CTC Associate Deputy Director Juan Guzman presented this item and recommended approval.

Commissioner Tavaglione moved to approve the item. Commissioner Dunn seconded the motion, which carried 7-0. (Commissioners Frommer, Guardino, Lindsey, and Tagami were absent.)

	<u>OTHER MATTERS / PUBLIC COMMENT</u>
--	--

There were no additional comments made.

12:00 pm	<u>Adjourn</u>
-----------------	-----------------------

Chair Alvarado adjourned the meeting at 10:30 am on Thursday, March 12, 2009.

ANDRE BOUTROS, EXECUTIVE DIRECTOR (ACTING)