

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

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

AUGUST 12-13, 2009
Sacramento, California

Wednesday, August 12, 2009

1:30 p.m. Commission Meeting
Sacramento Convention Center
1400 J Street, Room 204
Sacramento, CA

1:30 pm	<u>GENERAL BUSINESS</u>
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1	Roll Call		Bob Alvarado	I	C
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CHAIR BOB ALVARADO	
COMMISSIONER JOHN CHALKER	
COMMISSIONER LUCETTA DUNN	
VICE CHAIR JIM EARP	
COMMISSIONER DARIO FROMMER	Absent (arrived at 1:30)
COMMISSIONER JIM GHIEMMETTI	
COMMISSIONER CARL GUARDINO	
COMMISSIONER JOSEPH TAVAGLIONE	
COMMISSIONER LARRY ZARIAN	
TOTAL	Present: 9 Absent: 0
Senator Alan S. Lowenthal, Ex-Officio	Absent
Assembly member Mike Eng, Ex-Officio	Absent

2	Approval of Minutes for July 8-9, 2009		Bob Alvarado	A	C
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Commissioner Tavaglione moved to approve the item. Commissioner Chalker seconded the motion, which carried 8-0.
(Commissioner Frommer was absent.)

3	Commission Reports		Bob Alvarado	A	C
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There were no reports presented.

4	Commissioners' Meetings for Compensation		Bob Alvarado	A	C
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Commissioner Ghielmetti moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 8-0.
(Commissioner Frommer was absent.)

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Presenter</u>	<u>Status*</u>	
5	Executive Director's Report	Bimla Rhinehart	A	C

CTC Executive Director Bimla Rhinehart recommended that the Commissioners approve the proposed 2010 CTC Meeting Schedule. Commissioner Tavaglione moved to approve the schedule. Commissioner Earp seconded the motion, which carried 8-0. (Commissioner Frommer was absent.)

Director Rhinehart reported that two town hall meetings had been held in 2009, and two more were scheduled in Monterey and Imperial County.

Director Rhinehart reported that the first tri-state Commission meeting had been held with Transportation Commissions from Oregon and Washington. The issues discussed were the lack of a stable source of transportation funding, goods movement, HOT lanes, tolling, and public-private partnerships.

Director Rhinehart reported that the 2009 CTC Annual Report would be published in two volumes, and asked the Commissioners to review a draft outline for volume one and provide feedback.

Director Rhinehart reported that the Labor Day weekend closure of the Bay Bridge would begin Friday, September 4.

BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT

6	Report by Agency Secretary and/or Deputy Secretary	Dale Bonner	I	B
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BTH Secretary Bonner expressed his condolences to the family of the Caltrans toll collector who had been killed the previous night. He also expressed his congratulation to the new Caltrans Director, Randell Iwasaki.

Mr. Bonner emphasized the need to work at improving the state's financial situation and infrastructure deficit.

Mr. Bonner reported that the Public Infrastructure Advisory Commission (PIAC) had been established, and the first meeting had been held in Los Angeles several weeks prior.

CALTRANS REPORT

7	Report by Caltrans' Director and/or Deputy Director	Randell Iwasaki	I	D
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Caltrans Director Randell Iwasaki thanked Will Kempton for his work as the previous Caltrans Director. He also expressed his condolences to the families of Donald Lichliter and Deborah Ross, who were Caltrans employees recently killed while on duty.

Director Iwasaki discussed several personnel changes. He reported that Kome Ajise came to Sacramento as the initiator of the Public Private Partnership program at Caltrans. He reported that the new District 10 Director would be Ross Chitenden. He reported that Brenda Schimpf would be the new Bond Program Manager. Also, he reported that Tony Tavares would be the new Division Chief of Right of Way.

Director Iwasaki reported that the state budget for fiscal year 2009-10 had been signed July 28, and transportation had been largely spared from most cuts.

Director Iwasaki reported that Caltrans was working to reduce the cost of support on its projects.

LOCAL REPORTS

8	Report by Regional Agencies Moderator	Brittany Odermann	I	R
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Brittany Odermann reported that the regions had met that morning and discussed several items. She encouraged the Commissioners to approve the allocation recommended by staff under agenda item 63. She also reported that the regions

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
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were interested in exploring the public-private partnership option as detailed in agenda item 33. Also, she reported that the regions had certified \$1.4 billion in Recovery Act funded projects, obligated 412 projects, and awarded 70 projects.

Commissioner Ghielmetti asked what percentage of the Recovery Act money was dedicated to road rehabilitation. Ms. Odermann replied that she was not sure of other regions, but that about 85% of the funds would be dedicated to road rehabilitation in her own region.

9	Report by Rural Counties Task Force Chair		Kathryn Mathews	I	R
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Kathryn Mathews reported that 100% of Recovery Act funds in her county would be dedicated to road rehabilitation, and that 100% had been obligated.

Ms. Mathews reported that the counties were challenged by Recovery Act TE funds, which came to counties on a formulaic basis. The situation was making project delivery difficult.

Ms. Mathews reported that Caltrans and CTC staff had been very supportive and helpful to the rural counties and thanked them for their work.

10	Report by Self-Help Counties Coalition Chair		Suzanne Smith	I	R
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Suzanne Smith reported that the coalition had not met since the last CTC meeting. She also reported that a portion of funding had been reinstated in the budget for project initiation documents.

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

11	IC	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$2,000,000 for one project on Route 91 in Long Beach. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$22,174,000 for two projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$2,284,000 for seven projects.			I	D
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This item was presented on the Information Calendar on Wednesday, August 12, 2009.

12	IC	Monthly Report on Projects Amended into the SHOPP by Department Action			I	D
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This item was presented on the Information Calendar on Wednesday, August 12, 2009.

13	IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08			I	D
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This item was presented on the Information Calendar on Wednesday, August 12, 2009.

14	IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08			I	D
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This item was presented on the Information Calendar on Wednesday, August 12, 2009.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
15 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, August 12, 2009.

END OF INFORMATION CALENDAR

CONSENT CALENDAR

Robert Chung

CTC Deputy Director Robert Chung presented the Consent Calendar and noted several changes as noted in the pink change list. He recommended approval.

Commissioner Ghielmetti moved to approve the Consent Calendar as modified. Commissioner Zarian seconded the motion, which carried 9-0.

16 CC	The City of Richmond proposes to amend TCRP Project 28 (Construct parking structure at the Transit Village at Richmond BART Station in Contra Costa County [PPNO 2011G]) to provide Tier 1 status for Construction with reimbursement of \$2,820,000 in FY 2015-16, consistent with July 2009 CTC action. Resolution TAA-09-06, Amending Resolution TAA-07-53			A	D
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This item was presented and approved on the Consent Calendar on Wednesday, August 12, 2009.

17 CC	The Department and Transportation Authority of Marin (TAM) propose to amend TCRP Project 18.2 (Route 101 – San Antonio Curve [PPNO 0360G]) to redistribute \$268,000 TCRP from PS&E to PA&ED. An allocation of \$258,000 TCRP for PA&ED is also requested. Resolution TAA-09-09, Amending Resolution TAA-08-07 Resolution TFP-09-06			A	D
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This item was presented and approved on the Consent Calendar on Wednesday, August 12, 2009.

Tab # / Time	Item Description		Presenter	Status*	
18 CC	Six Relinquishment Resolutions -- 1-Lak-20-PM 31.3/31.6 Right of Way adjacent to Route 20 just west of Route 53. Resolution R-3735 -- 2-Teh-99-PM 13.4 Right of Way along Route 99 near Los Molinos at Butler Street. Resolution R-3736 -- 4-SCI-85-PM R10.2 Right of Way along Route 85 in the city of Campbell on South Bascom Avenue. Resolution R-3737 -- 6-Tul-99-PM 25.56/26.21 Right of Way adjacent to Route 99 in the city of Tulare on South "K" Street. Resolution R-3738 -- 8-Riv-74-PM 25.7/27.3 Right of Way on Route 74 in the city of Perris from 7 th Street to Wilkerson Avenue. Resolution R-3739 -- 12-Ora-05-PM 37.6/38.5 Right of Way along Route 5 in the city of Anaheim between Ball Road and Santa Ana Street. Resolution R-3740			A	D

This item was presented and approved on the Consent Calendar on Wednesday, August 12, 2009.

19 CC 8 Ayes	20 Resolutions of Necessity Resolutions C-20150 through C-20157, C-20159 through C-20167 and C-20170 through C-20172			A	D
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This item was presented and approved on the Consent Calendar on Wednesday, August 12, 2009.

20 CC	Director's Deeds Items 1 through 12 Excess Lands – Return to State: \$205,700 Return to Others: \$0			A	D
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This item was presented and approved on the Consent Calendar on Wednesday, August 12, 2009.

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

Director's Deeds (2.4d.): Items 1 through **9, and 11 and** 12; Excess Lands - Return to State: ~~\$205,700~~ **\$131,100**; Return to Others: \$0

Deed 10 (08-Riv-215; DD 018019-01-01; Gateway Stone Associates, LLC). **Withdrawn prior to CTC meeting.**

21 CC 8 Ayes	Rescinding Resolution of Necessity -- 06-Fre-180-PM 67.54 Rosario Scalia, et ux. Resolution CR-142, Rescinding Parcel 84431 of Resolution C-19780			A	D
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This item was presented and approved on the Consent Calendar on Wednesday, August 12, 2009.

Tab # / Time	Item Description		Presenter	Status*	
22 CC	Technical correction to Resolution FP-08-51, originally approved on June 11, 2009, to revise the fund source for the Route 5 landscaping project (PPNO 2592) in Orange County from IIP TE to Recovery Act TE. Also, add Resolution FS-09-01 to reflect Recovery Act allocation.			A	D

This item was presented and approved on the Consent Calendar on Wednesday, August 12, 2009.

23 CC	Technical correction to Resolution FP-09-01 originally approved July 8, 2009, in the amount of \$101,072,000 for nine SHOPP projects. A technical correction is needed to correct the programmed amount and fiscal year for Project 4 (PPNO 04-0619F) and the fiscal year for Project 5 (PPNO 07-4044).			A	D
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This item was presented and approved on the Consent Calendar on Wednesday, August 12, 2009.

24 CC	Technical correction to June 2009 CTC Minutes, originally approved July 8, 2009, to modify the action taken on Project 14 (City of Rolling Hills Estates, PPNO 07-4087) under Tab 122 (Waiver-09-20, originally approved June 11, 2009). A technical correction is needed for Project 14 to modify the PS&E portion of the extension request.			A	D
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This item was presented and approved on the Consent Calendar on Wednesday, August 12, 2009.

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

Technical Correction to June 2009 Minutes.

-- Correct Book Item and Attachment (June Minutes) to revise action taken for PS&E on Project 14 (PPNO 07-4087) to read: "... PS&E: Accept request but defer formal action until PA&ED is allocated **completed**."

25 CC	Technical correction to Waiver-09-19, originally approved June 11, 2009, to delete Project 1 – Sutter 99 Segment 2 (03-Sut-99; PPNO 8361B) as all constraints were cleared prior to the end of the fiscal year and was placed on the Delivered List.			A	D
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This item was presented and approved on the Consent Calendar on Wednesday, August 12, 2009.

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

Technical Correction to Waiver-09-~~19~~ **18**, to delete Sutter 99 project.

-- Correct Agenda language to reflect correct waiver number; Book Item is correct.

26 CC	Technical correction to Resolution FP-08-09, originally approved on August 28, 2008, for the North County Corridor project (PPNO 0228) to modify the funding code from local (capital) to state (capital).			A	D
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This item was presented and approved on the Consent Calendar on Wednesday, August 12, 2009.

END OF CONSENT CALENDAR

PROGRAM STATUS

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
27	Update on Implementation of the Recovery Act of 2009		Mitchell Weiss Earl Seaberg	I	D

CTC Deputy Director Mitchell Weiss introduced Caltrans Deputy Program Manager for Recovery Act Earl Seaberg. Mr. Seaberg reviewed the Department's progress in implementing the Recovery Act. He reported that nearly \$1.8 billion had been obligated for 478 state and local highway projects. Also, he stated that 78 projects were out for award. He reported that for transit, the Department received a \$34 million grant for the 5311 program, \$346 million for the 5307 program, and \$8 million for the 5309 program.

Mr. Seaberg reported a large response to the Tiger Discretionary Program, although demand exceeded available funds. Commissioner Ghielmetti asked if recommendations would be made on the submitted projects. Mr. Seaberg reported that Tiger applicants could submit directly, but support from the regional and state level would increase odds of selection at the federal level.

28	2009 Report of State Transportation Improvement Program (STIP) Balances, County and Interregional Shares		Laurel Janssen	I	C
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CTC Assistant Deputy Director Laurel Janssen presented this information item.

<u>POLICY MATTERS</u>					
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29	Update on Projects Delivered But Not Yet Allocated		Mitchell Weiss Rachel Falsetti	A	D
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CTC Deputy Director Mitchell Weiss presented this item and noted that no action was required, but recommended that the report be accepted.

Commissioner Chalker asked what the main reason was for delay in project allocation. Mr. Weiss replied that many projects would most likely be voted once an allocation plan had been approved. Caltrans Chief of Programming Rachel Falsetti added that some projects were awaiting bond sales.

Commissioner Chalker asked when the next bond sales would be held. Ms. Falsetti replied that the treasurer's office was expected announce a scheduled date that following week.

Commissioner Chalker moved to approve this item. Commissioner Tavaglione seconded the motion, which carried 8-0. (Commissioner Frommer was absent.)

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

Update on Projects Delivered But Not Yet Allocated (4.6)

-- Correct Book Item Attachment 2 to delete Project 20 (TLSP – EA 956554, City of Santee) from report; project has already been allocated.

30	Budget and Allocation Capacity Update		Mitchell Weiss Norma Ortega	A	D/C
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CTC Deputy Director Mitchell Weiss introduced Caltrans Chief of Capital and Finance Steven Keck, who presented information via Power Point slides. He detailed the effects of the 2009-10 state budget on transportation, and noted that Proposition 42 remained fully funded. Commissioners asked several questions regarding clarification of the information presented.

Mr. Weiss noted that no specific action was required, and the item would be brought before the Commission for action in September.

31	Draft 2010 STIP Fund Estimate		Mitchell Weiss Norma Ortega	A	D
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<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
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CTC Deputy Director Mitchell Weiss presented Items 31 and 32 together, and reviewed the schedule for the STIP Fund Estimate adoption process, and recommended adoption of the timeline presented.

Caltrans Chief of Capital and Finance Steven Keck presented information detailing the Draft 2010 STIP Fund Estimate via Power Point slides.

Commissioner Earp moved to approve the items. Commissioner Tavaglione seconded the motion, which carried 9-0.

32	Draft 2010 STIP Guidelines		Mitchell Weiss	A	C
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This item was presented together with Item 31.

33	Draft Policy Guidance for Implementation of Senate Bill 4 – Public Private Partnerships and Design Build		Bimla Rhinehart Andre Boutros	A	C
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This item was presented after Item 40.

Chair Alvarado explained that the Commission would listen to public comments that day, and take action on this item in September. He asked that any additional comments be submitted as soon as possible to allow for consideration before the September meeting.

CTC Executive Director Bimla Rhinehart and CTC Chief Deputy Director Andre Boutros presented a detailed overview of the draft guidelines presented in the book item.

(At this point, this agenda item was temporarily delayed to allow BTH Secretary Bonner's report (Item 6) to be presented.)

BTH Deputy Secretary Jim Bourgart expressed concern regarding the decision-making roles of the Commission and BTH as detailed in the book item and in SB 4. Lengthy discussion ensued among Commissioners, Secretary Bonner, and Deputy Secretary Bourgart regarding the statute.

Public speaker Will Kempton, CEO of Orange County Transportation Authority, explained that in discussions with experts, he had been informed that a back-end discretionary third party in the approval process would present problems. He emphasized the need to use time wisely. Also, he explained that uncertainty in the process would potentially increase risk and cost, and may deter the private sector's involvement.

Public speaker Patricia Chen, Los Angeles County Metropolitan Transportation Authority, stated that she looked forward to working with the Commission and encouraged early approval in order to instate confidence in the private sector.

Public speaker Jennifer Gress, representing Senator Lowenthal, explained the members of the Legislature voted for SB 4 in part because they believed the Commission would play a role in the approval process. She explained that strong oversight was very important and that the Legislature was committed to ensuring the success of public-private partnership projects. Also, she stated that independent third-party review was essential. Secretary Bonner expressed his disagreement.

Public speaker Alistair Sawyers, Heritage Oak Capital, detailed his professional history regarding public-private partnerships and his perspective regarding the approval process. Discussion ensued among Mr. Sawyers and Commissioners regarding his experience and opinions.

Public speaker Nuria Haltiwanger, ACS Infrastructure Development, Inc., detailed her professional history in public-private partnership and stated that it made sense for the Commission to have a role in the approval process. She explained that the process should have clear, well-established, and consistent rules. Commissioners asked several questions regarding her past experience with public-private partnerships.

Public speaker Alix Bockelman, Metropolitan Transportation Commission, agreed with the comments stated by Will Kempton (OCTA) and Patricia Chen (LACMTA). She stated the need for clear lease agreements and ensuring that the guidelines protect the investments concerned.

Tab # / Time	Item Description		Presenter	Status*	
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Commissioners stated their support to working together with everyone involved to ensure successful implementation.

34	RTP Guidelines Update		Susan Bransen	I	C
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This item was presented after Item 32.

CTC Associate Deputy Director Susan Bransen presented this informational item. She reported that two subcommittees had formed to incorporate the requirements of SB 375 into the regional transportation guidelines, and that each subcommittee had met twice. She provided an update on the progress the subcommittees are making and the key areas currently under consideration by the subcommittees.

Commissioner Dunn commended Ms. Bransen for her work, and asked if solutions to a zeroed-out transit account and lack of funding were being discussed. Ms. Bransen replied that she would bring that issue up at the next subcommittee meeting.

<u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u>					
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35	Approval of Project for Future Consideration of Funding: 04-Sonoma/Marin Sonoma-Marin Area Rail Transit Project. Construct passenger train system and ancillary bicycle/ pedestrian pathway and other improvements. (SFEIR) (Proposition 116) Resolution E-09-56		Susan Bransen	A	C
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CTC Associate Deputy Director Susan Bransen recommended the Commission accept the final supplemental environmental impact report, the findings, and statement of overriding considerations; and approve the project for future consideration of funding.

Commissioner Ghielmetti moved to approve the item. Commissioner Earp seconded the motion, which carried 9-0.

Commissioner Guardino asked for clarification regarding funding sources detailed in the last paragraph of the book item. Brian Porter, representing the Sonoma-Marin Area Rail Transit District, replied that the local funds figure represented approximately \$845 million in funding over 20 years from the sales tax program in Sonoma and Marin counties, along with other smaller local sources.

36	Approval of Project for Future Consideration of Funding: 03-Pla-89, PM 8.5/9.0 Route 89 in Placer County. Construct intermodal transit center and associated parking facilities for public use in Tahoe City. (RFEIR) (SLPP) Resolution E-09-62		Susan Bransen	A	C
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CTC Associate Deputy Director Susan Bransen presented items 36-38 together. She recommended the Commission accept the environmental impact reports and approve the projects for future consideration of funding.

Commissioner Earp moved to approve the items. Commissioner Dunn seconded the motion, which carried 9-0.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
37	Approval of Project for Future Consideration of Funding: 06-Kings 12 th Avenue Widening/Reconstruction in Kings County. Widen 12 th Avenue from Liberty Street to Grangeville Blvd in the city of Hanford. (ND) (SLPP) Resolution E-09-63		Susan Bransen	A	C

This item was presented with Items 36 and 38, which were all approved.

38	Approval of Project for Future Consideration of Funding: 06-Kings Greenfield Avenue Extension Project in Kings County Extend Greenfield Avenue from Della Street to 12 th Avenue in the city of Hanford. (ND) (SLPP) Resolution E-09-64		Susan Bransen	A	C
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This item was presented with Items 36 and 37, which were all approved.

Proposition 1B CMIA Program Amendments					
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39	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) by extending the four lane Segment 1.5 miles. Resolution CMIA-PA-0910-008		Stephen Maller Ross Chittenden	A	D
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CTC Principal Engineer Stephen Maller presented this item and recommended approval.

Commissioner Ghielmetti moved to approve the item. Commissioner Earp seconded the motion, which carried 9-0.

PROGRAM STATUS					
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40	State and Federal Legislative Matters		Robert Chung	A	C
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CTC Deputy Director Robert Chung reported that the Legislature was in summer recess, and recommended continued monitoring of the 8 bills directly concerning the Commission.

Commissioner Tavaglione moved to approve the item. Commissioner Dunn seconded the motion, which carried 9-0.

5:00 pm	Adjourn				
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Chair Alvarado adjourned the meeting at 5:00 pm on Wednesday, August 12.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
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Thursday, August 13, 2009

9:00 a.m.

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

9:00 am	GENERAL BUSINESS				
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	Roll Call		Bob Alvarado	I	C
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CHAIR BOB ALVARADO	
COMMISSIONER JOHN CHALKER	
COMMISSIONER LUCETTA DUNN	
VICE CHAIR JIM EARP	Absent (arrived 9:04 am)
COMMISSIONER DARIO FROMMER	Absent (arrived 9:08 am)
COMMISSIONER JIM GHIEMMETTI	
COMMISSIONER CARL GUARDINO	Absent (arrived 9:04 am)
COMMISSIONER JOSEPH TAVAGLIONE	
COMMISSIONER LARRY ZARIAN	
TOTAL	Present: 9 Absent: 0
Senator Alan S. Lowenthal, Ex-Officio	Absent
Assembly member Mike Eng, Ex-Officio	Absent

	PROGRAM STATUS				
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41	Management of Capital Outlay Support		Mitchell Weiss Rick Land	I	D
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Caltrans Chief Engineer Rick Land presented information on this item via Power Point slides.

	Program/Project Amendments/Approvals for Action				
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42	The Sonoma County Transportation Authority and the Department propose to amend the 2008 STIP for the Sonoma 101 at College Avenue and 6 th Street Improvements project (PPNO 0789E) to split the project into two segments, as follows: \$2,700,000 for construction of Segment 1 – Sonoma 101 College Avenue Widening (PPNO 0789E), and \$200,000 for construction of Segment 2 – Sonoma 101 6 th Street Improvements (PPNO 0789G) to be implemented by the City of Santa Rosa. STIP Amendment 08S-046		Mitchell Weiss Rachel Falsetti	A	D
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CTC Deputy Director Mitchell Weiss presented Items 42 and 43 together. He recommended that the Commission approve an 12 month extension rather than an approval of the STIP amendments. In addition, staff recommended that the 2010 STIP Guidelines allow reprogramming of current year STIP projects that have an approved extension into or after the 2010-11 year, providing additional flexibility.

Tab # / Time	Item Description		Presenter	Status*	
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Regarding agenda item 42, Commissioner Guardino asked what accounted for a 50% project cost increase. Suzanne Smith, Sonoma County Transportation Authority, explained that the cost increase was due to right of way costs being underestimated early in the process.

Regarding agenda item 43, Commissioner Guardino asked why project work was behind schedule. Caltrans Chief of Programming replied that she did not have an answer at that time, but would provide the information.

Commissioner Tavaglione moved to approve the item based on staff recommendations. Commissioner Chalker seconded the motion, which carried 8-1. (Commissioner Guardino abstained from voting.)

43	The Department and the Transportation Authority of Marin propose to amend the 2008 STIP for the Route 101 HOV Lane Gap Closure project (PPNO 0342L) to reprogram \$2,200,000 in Construction from FY 2009-10 to FY 2010-11. STIP Amendment 08S-047		Mitchell Weiss Rachel Falsetti	A	D
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This item was taken together with item 42 and was approved based on staff recommendations.

44	The Department, at the request of the Commission, proposes to amend the 2008 STIP to advance \$19,932,000 in RIP shares for 14 PTA-eligible projects from FY 2010-11 or beyond, to FY 2009-10. <i>(Related item under Tab 45.)</i> STIP Amendment 08S-048A		Mitchell Weiss Rachel Falsetti	A	D
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CTC Deputy Director Mitchell Weiss recommended that no action be taken on this item at this meeting.

45	The Counties of Yolo, San Francisco and Ventura propose to amend the 2008 STIP to reflect various programming actions to PTA-eligible projects totaling \$11,655,000 in RIP and IIP shares. <i>(Related item under Tab 44.)</i> STIP Amendment 08S-048B		Mitchell Weiss Rachel Falsetti	A	D
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CTC Deputy Director Mitchell Weiss recommended that no action be taken on this item at this meeting.

46	The Department, at the request of the Commission, proposes to amend the 2008 STIP to advance \$4,512,000 in RIP shares for two PTA-eligible projects from FY 2010-11 to FY 2009-10. STIP Amendment 08S-051		Mitchell Weiss Rachel Falsetti	A	D
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CTC Deputy Director Mitchell Weiss recommended that no action be taken on this item at this meeting.

Program/Project Amendments/Approvals for Notice					
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Tab # / Time	Item Description		Presenter	Status*	
47	The Department and the Contra Costa County Transportation Authority propose to amend TCRP 16.2 to reprogram \$4,400,000 TCRP from R/W to Construction Support for the State Route 4 East Widening from Loveridge Road to Somersville Road project (PPNO 0192E) and transfer \$32,035,000 RIP and \$5,253,000 SLPP to the State Route 4 East Widening from Somersville Road to Route 160 project (PPNO 0192F) in exchange for local funds by amending the CMIA baseline agreement for the latter project. Resolution CMIA-PA-0910-004 STIP Amendment 08S-050 Resolution SLP1B-PA-0910-002 Resolution TAA-09-07, Amending Resolution TAA-07-06		Mitchell Weiss Rachel Falsetti	I	D

CTC Deputy Director Mitchell Weiss presented items 47-52 together.

Regarding agenda item 50, Commissioner Guardino asked what the \$6 million public outreach program consisted of. Tony Tavares, Caltrans District 10 Acting Director, replied that the extensive public outreach allowed the project design team to re-evaluate more efficient alternatives presented at public outreach meetings.

Regarding agenda item 52, Commissioner Guardino asked how long the impacted projects would be delayed and if the costs would increase. Mr. Weiss replied that there would be no significant delays. Caltrans Chief of Programming Rachel Falsetti added that there would be no cost increase.

48	The Department and the City/County Association of Governments of San Mateo County propose to amend the CMIA baseline agreement and the 2008 STIP for the US 101 Auxiliary Lanes from Marsh Road to Embarcadero Road project (PPNO 0658B) to split the project scope into two highway projects (PPNOs 0658B and 0658C) and one follow-up landscape project (0658D). Resolution CMIA-PA-0910-005 STIP Amendment 08S-052		Mitchell Weiss Ross Chittenden	I	D
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This information item was presented in a group containing agenda items 47-52.

49	The Department proposes to amend the State Route 99 Corridor baseline agreement and the 2008 STIP to redistribute \$700,000 RIP from PS&E to PA&ED for the Avenue 12 Interchange project (PPNO 5346) in Madera County. Resolution R99-PA-0910-002 STIP Amendment 08S-053		Mitchell Weiss Ross Chittenden	I	D
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This information item was presented in a group containing agenda items 47-52.

50	The Department proposes to amend the State Route 99 Corridor baseline agreement and the 2008 STIP to revise the project and funding plan for the South Stockton Widening project (PPNO 7668) in San Joaquin County. Resolution R99-PA-0910-003 STIP Amendment 08S-055		Mitchell Weiss Ross Chittenden	I	D
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This information item was presented in a group containing agenda items 47-52.

Tab # / Time	Item Description		Presenter	Status*	
51	The Department and Transportation Authority of Marin (TAM) propose to amend the 2008 STIP and TCRP 18.2 for the Route 101 – San Antonio Curve project (PPNO 0360G) to change the implementing agency for PS&E from the Department to TAM. STIP Amendment 08S-056 Resolution TAA-09-10, Amending Resolution TAA-09-09		Mitchell Weiss Rachel Falsetti	I	D

This information item was presented in a group containing agenda items 47-52.

52	The Department proposes to amend the 2008 STIP to delete the Aesthetic Corridor Master Plan, Urban IIP TE project (PPNO 0076F) in San Bernardino County for \$440,000, reduce IIP TE programming by \$13,398,000 on eight other projects, and program \$13,114,000 in IIP TE for 15 projects. STIP Amendment 08S-054		Laurel Janssen Rachel Falsetti	I	D
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This information item was presented in a group containing agenda items 47-52.

Changes to this item were listed on the Pink "Changes to CTC Agenda" as follows:
STIP Amendment 08S-054-Notice (2.1b.(4)). Amend 2008 STIP to delete, modify, and/or add various IIP TE projects.
(Correct Agenda and Vote List to be consistent with revised Book Item.)

**YELLOW HANDOUT
REPLACEMENT**

Proposition 1B CMIA Program Amendments					
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53	The Department and the Los Angeles County Metropolitan Transportation Authority propose to amend the 2008 STIP and the CMIA baseline agreements to update the funding plans for the Route 5 High Occupancy Vehicle (HOV) Widening projects (Buena Vista Street to Route 170 [PPNO 0142F]; south of Empire Avenue to north of Buena Vista Street [PPNO 3985]; south of Burbank Boulevard to south of Empire Avenue [PPNO 3986]; and, Route 134 to south of Burbank Boulevard [PPNO 3987]) in Los Angeles County. Resolution CMIA-PA-0910-001, Amending Resolution CMIA-PA-0809-001 STIP Amendment 08S-049		Mitchell Weiss Rachel Falsetti	A	D
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CTC Deputy Director Mitchell Weiss recommended the Commission approve the item, but place it on a watch list.

Commissioner Ghielmetti moved to approve the item based on staff recommendations. Commissioner Dunn seconded the motion, which carried 9-0.

54	The Department proposes to amend the CMIA baseline agreement for the Cottonwood Hills Truck Climbing Lanes project (PPNO 3329) to reprogram \$22,902,000 from FY 2010-11 to FY 2009-10 and to revise the project scope and schedule. Resolution CMIA-PA-0910-006		Stephen Maller Ross Chittenden	A	D
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CTC Principal Engineer Stephen Maller presented this item and recommended approval.

Tab # / Time	Item Description		Presenter	Status*	
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Commissioner Zarian moved to approve the item based on staff recommendations. Commissioner Earp seconded the motion, which carried 9-0.

55	The Department and the San Joaquin Council of Governments propose to amend the CMIA baseline agreement for the I-205 Auxiliary Lanes project (PPNO 1111) in Tracy to revise the project scope and funding plan. Resolution CMIA-PA-0910-007		Stephen Maller Ross Chittenden	A	D
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CTC Principal Engineer Stephen Maller presented this item and recommended approval.

Commissioner Zarian moved to approve the item based on staff recommendations. Commissioner Earp seconded the motion, which carried 9-0.

56	The Department proposes to amend TCRP Project 18 (Route 101; widen eight miles of freeway to six lanes, Novato to Petaluma [Novato Narrows] in Marin and Sonoma Counties) and the CMIA baseline agreement to redistribute \$1,542,000 TCRP from PS&E to PA&ED for the Route 101 Marin-Sonoma Narrows-HOV Lane project (PPNO 0360F, \$920,000), the Route 101 Marin-Sonoma Narrows-Southerly Interchange project (PPNO 0360J, \$622,000), and Route 101 Marin-Sonoma Narrows-Petaluma Boulevard South IC project (PPNO 0360H), and update overall project schedule and funding plan. An allocation of \$1,542,000 TCRP for PA&ED is also requested. Resolution CMIA-PA-0910-009, Amending Resolutions CMIA-PA-0809-007 and CMIA-PA-0708-005 Resolution TAA-09-08, Amending Resolution TAA-08-08 Resolution TFP-09-05		Stephen Maller Bijan Sartipi	A	D
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CTC Principal Engineer Stephen Maller presented this item and recommended approval.

Commissioner Earp moved to approve the item based on staff recommendations. Commissioner Frommer seconded the motion, which carried 9-0.

<u>POLICY MATTERS</u>					
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57	TCIF Baseline Agreement Resolution TCIF-P-0910-01B		Stephen Maller	A	C
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CTC Principal Engineer Stephen Maller presented this item and recommended approval.

Commissioner Earp moved to approve the item based on staff recommendations. Commissioner Zarian seconded the motion, which carried 9-0.

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

TCIF Baseline Agreement **Amendment (4.3). TCIF Project 9: Sacramento Track Relocation Project.**

Resolution TCIF-P-0910-01B

-- Expand Agenda language and remove "B" from resolution number.

<u>Proposition 1B TCIF Program Amendments</u>					
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Tab # / Time	Item Description		Presenter	Status*	
58	The San Bernardino Associated Governments and the City of Rialto propose to amend the baseline agreement for TCIF Project 58: <i>Route 10 Riverside Avenue Reconstruction Project</i> , to delay the Construction start date from June 2009 to October 2009 and the Construction completion date from September 2010 to June 2011 due to unexpected delays in the Right of Way Phase of the project. Resolution TCIF-P-0910-01B		Stephen Maller	A	C

CTC Principal Engineer Stephen Maller presented this item and recommended approval.

Commissioner Guardino asked if there would be an impact on project cost. Mr. Maller replied that there currently wasn't, but there could be a cost increase in the future.

Commissioner Tavaglione moved to approve the item based on staff recommendations. Commissioner Frommer seconded the motion, which carried 9-0.

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

TCIF Baseline Agreement Amendment (2.1c.(5)). Amend baseline agreement for TCIF Project 58: *Route 10 Riverside Avenue Reconstruction Project*.

Resolution TCIF-P-0910-01B **02**

-- Correct Agenda and Book Item to modify resolution number.

-- Correct Book Item to change Construction start date to January 2010 and Construction completion date to January 2012.

Financial Allocations for STIP Projects					
59	Financial Allocation (2.5c.(4)): \$799,000 for three locally-administered STIP TE projects off the State Highway System. Contributions from local sources: \$104,117. Resolution FP-09-03		Mitchell Weiss Denix Anbiah	A	D

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

Commissioner Tavaglione moved to approve the item based on staff recommendations. Commissioner Chalker seconded the motion, which carried 8-0. (Commissioner Zarian was absent.)

60	Financial Allocation (2.5c.(5)): \$3,027,000 for two State-administered TE projects on the State Highway System funded from the Recovery Act. Resolution FS-09-02		Mitchell Weiss Rachel Falsetti	A	D
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CTC Deputy Director Mitchell Weiss presented this item together with Item 61, and recommended approval of both.

Commissioner Ghielmetti moved to approve the item based on staff recommendations. Commissioner Tavaglione seconded the motion, which carried 8-0. (Commissioner Zarian was absent.)

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

Financial Allocation (2.5c.(5)): ~~\$3,027,000~~ **\$1,166,000** for ~~two~~ **one** State-administered TE projects on the State Highway System funded from the Recovery Act.

-- Correct Agenda and Vote List, and Book Item and Attachment:

Project 1 (LA, PPNO 07-3547, EA 246404). **Withdrawn prior to CTC meeting.** Other federal funds already authorized. Project will return to Delivered List for September report as regular STIP-TE.

Tab # / Time	Item Description		Presenter	Status*	
61	Financial Allocation (2.5c.(6)): \$2,493,000 for one locally-administered TE project on Route 101 in Belmont in San Mateo County funded from the Recovery Act. Contributions from local sources: \$2,420,000. Resolution FS-09-03		Mitchell Weiss Rachel Falsetti	A	D

This item was taken together with Item 60 and was approved.

62	Financial Allocation (2.5c.(7)): \$1,200,000 in supplemental funds for the locally-administered Lake Siskiyou Trail – Wagon Trail Arm Pedestrian Bridge TE project. Resolution FA-09-__		Mitchell Weiss Denix Anbiah	A	D
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CTC Deputy Director Mitchell Weiss presented this item and recommended approval.

Commissioner Ghielmetti moved to approve the item based on staff recommendations. Commissioner Chalker seconded the motion, which carried 8-0. (Commissioner Zarian was absent.)

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

Financial Allocation (2.5c.(7)): \$1,200,000 in supplemental funds for the local Lake Siskiyou Trail – Wagon Trail Arm **Creek** Pedestrian Bridge TE project **funded from the Recovery Act**. Resolution ~~FA~~ **FS-09-04**
(Correct Agenda and Vote List to be consistent with revised Book Item.)

**YELLOW HANDOUT
REPLACEMENT**

63	Financial Allocation (2.5c.(8)): \$20,689,000 for 36 locally-administered STIP Planning, Programming and Monitoring projects. Resolution FP-09-04		Mitchell Weiss Rachel Falsetti	A	D
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CTC Deputy Director Mitchell Weiss presented this item and recommended approval.

Commissioner Earp moved to approve the item based on staff recommendations. Commissioner Chalker seconded the motion, which carried 8-0. (Commissioner Zarian was absent.)

Financial Allocations for SHOPP Projects					
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64	Financial Allocation (2.5b.(1)): \$56,040,000 for nine SHOPP projects, as follows: -- Five projects programmed in the 2008 SHOPP totaling \$50,151,000. -- Four projects totaling \$5,889,000 amended into the SHOPP by departmental action. Resolution FP-09-02		Juan Guzman Rachel Falsetti	A	D
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CTC Associate Deputy Director Juan Guzman presented this item and recommended approval.

Commissioner Tavaglione moved to approve the item based on staff recommendations. Commissioner Frommer seconded the motion, which carried 8-0. (Commissioner Zarian was absent.)

Financial Allocations for Supplemental Funds					
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Tab # / Time	Item Description		Presenter	Status*	
65	Financial Allocation (2.5e.): \$325,000 in supplemental funds for one previously voted SHOPP project to complete construction for the 01-Men-162/253 project in Mendocino County. The current allocation is \$4,949,800. This request for \$325,000 results in an increase of 6.6 percent over the original allocation. Resolution FA-09-03		Juan Guzman Charles Fielder	A	D

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

Commissioner Tavaglione moved to approve the item based on staff recommendations. Commissioner Earp seconded the motion, which carried 8-0. (Commissioner Zarian was absent.)

66	Financial Allocation (2.5c.(3)): \$2,579,000 in supplemental funds for the locally-administered Lake Mary Bicycle and Pedestrian Improvement project in Mammoth Lakes. Contributions from local sources: \$3,885. Resolution FA-09-__		Mitchell Weiss Denix Anbiah	A	D
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CTC Deputy Director Mitchell Weiss recommended the Commission not approve this item, as it was not consistent with STIP guidelines.

Public speaker John Eastman, Councilmember of Mammoth Lakes, encouraged the Commission to approve the request for supplemental funding.

Public speaker Robert Clark, Town Manager of Mammoth Lakes, also encouraged the Commission to approve the request and stated the city's high priority to connect its outlying areas.

Discussion ensued among Commissioners and Mr. Clark regarding the project's history and reason for cost increases. Commissioners asked staff to meet again with Mammoth Lakes' representatives and deferred action until September.

<u>Lump Sum Allocations</u>					
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67	Financial Allocation (2.5h.): \$134,000,000 for balance of FY 2009-10 Right of Way Lump Sum. Resolution FM-09-01, Amending Resolution FM-08-06		Susan Bransen Timothy Craggs	A	D
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CTC Associate Deputy Director Susan Bransen presented this item and recommended approval.

Commissioner Earp moved to approve the item based on staff recommendations. Commissioner Tavaglione seconded the motion, which carried 9-0.

<u>Request to Extend the Project Reimbursement Period</u>					
68	Request to extend the period of project development expenditure for the County of Inyo's Eastern Sierra Scenic Byway Tourist Center TE project (PPNO 09-2517C) for \$398,000, per STIP Guidelines. Waiver-09-30		Juan Guzman Denix Anbiah	A	D

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

Commissioner Tavaglione moved to approve the item based on staff recommendations. Commissioner Frommer seconded the motion, which carried 9-0.

<u>OTHER MATTERS / PUBLIC COMMENT</u>					
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<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>
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There were no comments made.

11:30 am	<u>Adjourn</u>
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Chair Alvarado adjourned the meeting at 10:00 am in memory of the fallen Caltrans employees.

(Original signed 8/28/09 by Andre Boutros)

Bimla Rhinehart, Executive Director