

MEETING SUMMARY – ACTION TAKEN REPORT SEPTEMBER 15, 2004 – SACRAMENTO

TAB #	REF. #	BRIEF DESCRIPTION	STATUS	Follow Up Rqrd
A		INTO CLOSED SESSION RE LITIGATION		
		OUT OF CLOSED SESSION	No actions taken.	
1	I 1.1	Roll Call	All Present	
2	A 1.2	Approval of Minutes for August 4-5, 2004 Meeting	Approved	
3	A 1.3	Commission Reports	No actions taken.	
4	A 1.4	Commissioner's Meetings for Compensation	Approved	
5	I 1.5	Bus. Transp. & Housing Agency Secretary's Report	Information	
6	I 1.6	Caltrans Director's Report	Information	
7	I 3.1	Caltrans Monthly Finance Report / Cash Flow	Information	
8	I 4.2	Proj. Support Resources & Support Work Plan	Information	√
9	I 3.7	5th Cycle AB1012/RSTP/CMAQ/Regl.TE Use-it-Lose-it	Information	
10	I 3.8	Local Assist. Quarterly Lump Sum Allocation Report	Information	√
11	A 3.6	Rpt.on ROW Post-Cert \$16.5m Spent above Budget	Report accepted.	
12	I 4.10	Prioritization of SHOPP Project Allocations	Information	
13	I 1.7	Regional Agencies Moderator Report	Information	
14	I 1.8	Report by Rural Counties Task Force Chair	Information	
	I IC	INFORMATION CALENDAR (#15-24)		
15	IC 2.5f(1)	Info Rpt. Emergency G-11s, 5 projects @ \$6.1m	Information	
16	IC 2.5f(4)	Info Rpt. SHOPP Safety. 1 @ \$1.7m	Information	
17	IC 3.2	Monthly Report-Projects Voted but not Awarded	Information	
18	IC 3.3	Monthly Report-Projects Amended into SHOPP	Information	
19	IC 3.4	Monthly Report-Local Assist STIP Voted/not Awarded	Information	
20	IC 3.5	Status-STIP Cash Commitmts for AB3090/GARVEE	Information	
21	IC 4.3b(1)	TCR Prog.– 10 Pending Application Amendments	Information	
22	IC 4.3b(2)	TCR Prog.– 7 Pending Letters of No Prejudice @ \$569m	Information	
23	IC 4.3b(3)	TCR Prog. – 19 Pending Proj. Allocations @ \$188m	Information	
24	IC 4.3c	Aeronautics Pending Allocations, 17 @ \$2.7m	Information	
	A CC	CONSENT CALENDAR (#25-45)		
25	CC 2.1c(2)	TCR App.Amendment Approval, 6 Amendmts no new \$\$ Resolution TAA-04-09, Amending Resolutions TA-00-01, TA-01-11, and TAA-04-05.	Approved	
26	CC 2.1c(3)	TCR App.Amendment Approval, 1 Amendmt no new \$\$ Resolution TAA-04-10, Amending Resolution TAA-03-08.	Approved	
27	CC 2.2c(1)	ApprvFutureFunds, Rt.101 Replace Bridge,Humboldt(ND) Resolution E-04-18	Approved	
28	CC 2.2c(2)	ApprvFutureFunds, Rt.1 Realignment, Mendocino Co(ND) Resolution E-04-19	Approved	
29	CC 2.2c(3)	ApprvFutureFunds, Rt.20 Widen-Ft.Bragg,Mendocino(ND) Resolution E-04-20	Approved	
30	CC 2.2c(4)	ApprvFutureFunds, Rts299-395 Rehab Rd,Modoc Co(ND) Resolution E-04-21	Approved	
31	CC 2.2c(5)	ApprvFutureFunds, Rt. 99 Replace Bridge,Tehama (ND) Resolution E-04-22	Approved	
32	CC 2.2c(6)	ApprvFutureFunds, Relocate Red Bluff Maint.Station (ND) Resolution E-04-23	Approved	
33	CC 2.2c(7)	ApprvFutureFunds, Rt. 80 Rehab Rd-Kingvale,Placer(ND) Resolution E-04-24	Approved	
34	CC 2.3c	3 Relinquishment Resolutions, R-3583 – R-3585	Approved	
35	CC 2.3d	1 Vacation Resolution, A-857 in Kern County	Approved	

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36	CC	2.4b	48 <u>17</u> Resolutions of Necessity Resolutions C-18929 through <u>C-18931 and C-18933 through C-18946</u> <u>-- Resolution C-18932 (Michael L. & Charlene Moule Trust) withdrawn.</u>	Approved	
37	CC	2.4c	Airspace Lease/Option – Triangle Partners, LLC	Approved	
38	CC	2.4d	Director's Deeds #1 <u>3</u> Through #9 - Return to State \$2,000,000 <u>\$1,748,000.</u> <u>--Director's Deed #1 & #2 (DD #007941-01-02 & #007941-01-03) withdrawn.</u>	Approved	
39	CC	2.5a(3)	Fin. Alloc. 4 Minor SHOPP Safety Projs @ \$1.3m <u>Resolution FP-04-07</u>	Approved	
40	CC	2.5b(2)	Fin. Alloc. 1 SHOPP Safety Project @ \$1.8m <u>Resolution FP-04-08</u>	Approved	
41	CC	2.5b(3)	Fin. Alloc. 1 SHOPP TE Project @ \$1.0m, plus <u>\$392,000 from other sources.</u> <u>Resolution FP-04-09</u>	Approved	
42	CC	2.5c(5)	Fin. Alloc. 1 Locl.Admin. STIP TE Project @ \$.080m <u>Resolution FP-04-10</u>	Approved	
43	CC	2.6e	TCR Alloc.Amendment Approval, & <u>Seven</u> Alloc.Amendmts. <u>Project #1 (TCRP Project #1.2) withdrawn.</u> <u>Resolution TFP-04-06, Amending Resolution TFP-00-02.</u>	Approved	
44	CC	2.7	Aeronautics(CAAP)Fin.Alloc. - 3 Safety Projects @ \$98,300 for FY 2004-05. <u>FDOA-2004-04</u>	Approved	
45	CC	2.9	Technical Correction to Delegated Alloc. #2003-92	Approved	
46	A	2.2b	Envirnmtl.-ProgrammaticEIR-LOSSAN RailCorridor(DEIR)	Comments include identifying the priority order for construction of the improvements as well as the funding sources for improvements under constrained and unconstrained alternatives.	
47	A	2.2c(9)	ApproveFutureFunds,Rt.80 HOVs Rosevle/Rocklin (FEIR) <u>Resolution E-04-26</u>	Approved	
48	A	2.2c(10)	ApproveFutureFunds, Rt.905 6-laneFrwy,SanDiego(FEIR) <u>Resolution E-04-27</u>	Approved	
49	A	2.2c(11)	ApproveFutureFunds, Rt.180 RdwyRehab,FresnoCo.(ND) <u>Resolution E-04-28</u>	Approved	
50	A	4.14	Annual Seismic Safety Retrofit Report	Report accepted with additional information to be provided by Department.	√
51	I	4.4	Estimated Cost to Retrofit State'sSeven Toll Bridges	Information	
52	I	4.5	Status Report on New Bay Bridge East Span	Information	
53	I	4.6	Legal Authority toTransfer Property to TransbayJPA	Information	
54	I	4.7	Status Report on TransBay Terminal By JPA	Withdrawn prior to CTC meeting.	
55	A	2.5e(1)	Fin. Alloc. Supplemental Funds, 6 projs. @ \$4.9m <u>Resolution FA-04-01</u>	Approved	√
56	A	2.5e(2)	Fin. Alloc. Supplemental Funds, 4 projs. @ \$2.0m <u>Resolution FA-04-02</u>	Approved	

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57	A	4.1	State and Federal Legislative Matters	CTC to send letter to legislature, per SB 1098, indicating the CTC's intent not to GARVEE in FY 05-06.	
58	A	4.15	Outline for 2004 Annual Report to Legislature	Approved, as modified to include information on Goods Movement and Performance Measures.	
59	A	4.11	Adopt FTA 04-05 Section 5310 Elderly & Disabled Transit Resolution G-04-09	Approved	
60	A	4.13	NCRA Proposition 116 Payback Plan	Approved	
61	I	4.8	Rpt.onPreviously Approved GARVEES not Awarded	Information	√
62	A	2.2c(8)	ApproveFutureFunds,Rt.87 HOVs, Santa Clara Co. (ND) Resolution E-04-25	Approved	
63	I	4.9	Potential for GARVEE Bond Project Candidates	Information	√
64	I	4.12	2004 Rpt. of STIP Balances & County & Interregl Shares	Information	
65	I	2.1b(1)	STIP Amdmt. 04S-001 – City of Santa Cruz	Information – On Consent for October.	
66	I	2.1b(2)	STIP Amdmt. 04S-002 – City of San Juan Bautista	Information – On Consent for October.	
		OTHER MATTERS / PUBLIC COMMENT			
		ADJOURN			