

# MEETING SUMMARY – ACTION TAKEN REPORT

July 19-20, 2006 – San Diego, California

## Wednesday, July 19, 2006

| TAB No. | REF No. | Action / Info | BRIEF DESCRIPTION  | STATUS   | CT Follow up Required |
|---------|---------|---------------|--|--|-----------------------|
| 1       | 1.1     | I             | Roll Call  | All present except Commissioner Lindsey. Commissioners Lindsey and Hallisey were not present on July 20 <sup>th</sup> . Former Commissioner Lawrence was presented with a plaque for his years of service (2000-2006). |                       |
| 2       | 1.2     | A             | Approval of Minutes for June 7-8, 2006 Meeting   | Approved, as modified. (Page 19, Item 84 – change from Balgenorth to Bergeson.)  |                       |
| 3       | 1.3     | A             | Executive Director's Report<br>-- Revision to Election of Officers Resolution G-06-09<br>-- Report on June 27 Transportation Bond Workshop | Information Only   |                       |
| 5       | 1.5     | A             | Commissioners' Meetings for Compensation   | Approved   |                       |
| 6       | 4.4     | I             | Workshop on Air Quality Conformity   | Information Only   |                       |

## Thursday, July 20, 2006

| TAB No. | REF No.  | Action / Info | BRIEF DESCRIPTION   | STATUS   | CT Follow up Required |
|---------|----------|---------------|---|--|-----------------------|
| 4       | 1.4      | A             | Commission Reports<br>-- Committee Members/Liaison Assignments  | Revised Commission Committee assignments were discussed and subsequently approved. Liaisons to the Bond workgroups were also approved. |                       |
| 7       | 1.6      | I             | Report by Agency Secretary and/or Deputy Secretary  | Information Only   |                       |
| 8       | 1.7      | I             | Report by Caltrans' Director and/or Deputy Director   | Information Only   | 0                     |
| 9       | 3.1      | I             | Monthly Report on Status of Projects Previously Voted but Not Awarded                                     | Information Only   |                       |
| 10      | 3.2a.    | I             | Status of Construction Contract Award for State Highway projects, per 2005-06 Allocation Plan             | Information Only   |                       |
| 11      | 3.2b.    | I             | Status of Construction Contract Award for Local Assist. STIP projects, per 2005-06 Allocation Plan        | Information Only   |                       |
| 12      | 3.2c.    | I             | Status of Construction Contract Award for TCRP projects, per 2005-06 Allocation Plan                      | Information Only   |                       |
| 13      | 4.5      | I             | Overview of FY 2006-07 Budget and Updated Estimate of Allocation Capacity for STIP, TCRP, and SHOPP       | Information Only   | 0                     |
| 14      | 1.8      | I             | Report by Regional Agencies Moderator   | Information Only   |                       |
| 15      | 1.9      | I             | Report by Rural Counties Task Force Chair   | Information Only   |                       |
| 16      | 3.5      | I             | Report on Toll Bridge Prog Oversight Committee Activity   | Information Only   |                       |
| 17      | 4.2      | A             | Adoption of Technical Adjustment to the 2006 STIP <b>Resolution G-06-10</b> , Amending Resolution G-06-03 | Approved   |                       |
| 18      | 2.1b.(1) | I             | STIP Amendment 06S-003. Four S.F. Bay Area agencies: ACCMA, TAM; SMCTA, STA                               | Information Only   |                       |
| 19      | 2.1b.(3) | I             | STIP Amendment 06S-005, TCTC  | Information Only   |                       |

0 Follow-Up Items will be posted at <http://onramp.dot.ca.gov/hq/transprog/>, the day following Agenda De-briefing.

# MEETING SUMMARY – ACTION TAKEN REPORT

July 19-20, 2006 – San Diego, California

| TAB No. | REF No.   | Action / Info | BRIEF DESCRIPTION  | STATUS   | CT Follow up Required |
|---------|-----------|---------------|--|--|-----------------------|
| 20      | 2.1b.(4)  | I             | STIP Amendment 06S-006, OCTA   | Information Only   |                       |
| 21      | 2.1b.(5)  | I             | STIP Amendment 06S-007, SJCOG  | Information Only   |                       |
| 22      | 2.1b.(7)  | I             | STIP Amendment 06S-009, Caltrans & SCRRA   | Information Only   |                       |
| 23      | 2.1b.(8)  | I             | STIP Amendment 06S-010, TAMC   | Information Only   |                       |
| 24      | 2.1b.(9)  | I             | STIP Amendment 06S-011, SCMTD  | Information Only   |                       |
| 25      | 2.1b.(10) | I             | STIP Amendment 06S-012, Tehama Co. PWD   | Information Only   |                       |
| 26      | 2.1b.(11) | I             | STIP Amendment 06S-013, LACMTA (Metro)   | Information Only   |                       |
| 27      | 2.1b.(2)  | I             | STIP Amendment 06S-004, PCTPA  | Information Only. Proposed for Consent Calendar in September 2006. |                       |
| 28      | 2.1b.(6)  | I             | STIP Amendment 06S-008, StanCOG  | Information Only. Proposed for Consent Calendar in September 2006. |                       |
| 29      | 2.1b.(12) | I             | STIP Amendment 06S-014, El Dorado County   | Information Only. Proposed for Consent Calendar in September 2006. |                       |
| 30      | 2.1b.(13) | I             | STIP Amendment 06S-015, SANDAG   | Information Only   |                       |
| 31      | 2.5f.(1)  | I             | Info Report on Emergency: G-11 Allocations. 41 Projects totaling \$47,050,000.   | Information Only   |                       |
| 32      | 2.5f.(3)  | I             | Info Report on SHOPP Safety: G-03-10 Allocations. Six Projects totaling \$37,835,000.<br><i>(Vote box correction for Project #4.)</i>            | Information Only   |                       |
| 33      | 2.5f.(4)  | I             | Info Report on Minor Projects: G-05-05 Allocations. One Project totaling \$750,000.  | Information Only   |                       |
| 34      | 3.3       | I             | Monthly Report on Projects Amended into the SHOPP by Department Action   | Information Only   |                       |
| 35      | 3.4       | I             | Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded  | Information Only   |                       |
| 36      | 2.1c.(3)  | A             | Application Amendment – TCRP #20.2 - San Francisco Municipal Transportation Agency<br><b>Resolution TAA-06-39, Amending TAA-04-07</b>            | Approved on Consent Calendar                                       |                       |
| 37      | 2.1c.(4)  | A             | Application Amendment – TCRP #30 - Sonoma Marin Area Rail Transit District<br><b>Resolution TAA-06-40, Amending TAA-05-04</b>                    | Approved on Consent Calendar                                       |                       |
| 38      | 2.1c.(5)  | A             | Application Amendment – TCRP #31 - Alameda County Congestion Management Agency<br><b>Resolution TAA-06-41, Amending TAA-05-16</b>                | Approved on Consent Calendar                                       |                       |
| 39      | 2.1c.(6)  | A             | Application Amendment – TCRP #37.2 - Los Angeles County Metropolitan Transportation Authority<br><b>Resolution TAA-06-42, Amending TAA-06-01</b> | Approved on Consent Calendar                                       |                       |
| 40      | 2.1c.(7)  | A             | Application Amendment – TCRP #55.1 - San Bernardino Associated Governments<br><b>Resolution TAA-06-43, Amending TAA-04-07</b>                    | Approved on Consent Calendar                                       |                       |
| 41      | 2.1c.(8)  | A             | Application Amendment - TCRP #85 – Caltrans<br><b>Resolution TAA-06-44, Amending TAA-04-11</b>   | Approved on Consent Calendar                                       |                       |
| 42      | 2.1c.(9)  | A             | Application Amendment - TCRP #106 - Merced County Department of Public Works<br><b>Resolution TAA-06-45, Amending TAA-06-35</b>                  | Approved on Consent Calendar                                       |                       |
| 43      | 2.1c.(10) | A             | Application Amendment – TCRP #112 - Kings County Public Works Agency<br><b>Resolution TAA-06-46, Amending TA-01-03</b>                           | Approved on Consent Calendar                                       |                       |
| 44      | 2.1c.(12) | A             | Application Amendment - TCRP #122 - Tulare County<br><b>Resolution TAA-06-48, Amending TA-01-09</b>  | Approved on Consent Calendar                                       |                       |
| 45      | 2.1c.(13) | A             | Application Amendment - TCRP #129 - Yucca Valley<br><b>Resolution TAA-06-49, Amending TA-01-11</b>   | Approved on Consent Calendar                                       |                       |
| 46      | 2.2a      | A             | Route 101 Humboldt County Corridor improvements near Eureka (NOP)  | Approved on Consent Calendar                                       |                       |

# MEETING SUMMARY – ACTION TAKEN REPORT

July 19-20, 2006 – San Diego, California

| TAB No. | REF No.  | Action / Info | BRIEF DESCRIPTION   | STATUS   | CT Follow up Required |
|---------|----------|---------------|---|--|-----------------------|
| 47      | 2.2c.(1) | A             | Approval Future Funds - Route 88 in Amador County<br>Left turn lane near Pioneer (ND)<br><b>Resolution E-06-18</b>  | Approved on<br>Consent Calendar                  |                       |
| 48      | 2.2c.(2) | A             | Approval Future Funds - Route 4 in San Joaquin County<br>Curve improvement near Stockton (ND)<br><b>Resolution E-06-19</b>  | Approved on<br>Consent Calendar                  |                       |
| 49      | 2.2c.(3) | A             | Approval Future Funds - Route 108 in Tuolumne County<br>Construct bicycle-pedestrian facility near Sonora (ND)<br><b>Resolution E-06-20</b>   | Approved on<br>Consent Calendar                  |                       |
| 50      | 2.2c.(4) | A             | Approval Future Funds - Route 188 in San Diego Co.<br>Construct truck scales near Tecate (ND)<br><b>Resolution E-06-21</b>  | Approved on<br>Consent Calendar                  |                       |
| 51      | 2.2c.(5) | A             | Approval Future Funds - Route 65 in Placer County<br>Construct bypass near Lincoln (FEIR)<br><b>Resolution E-06-22</b>  | Approved on<br>Consent Calendar                  |                       |
| 52      | 2.2c.(6) | A             | Approval Future Funds - Route 46 San Luis Obispo Co.<br>Construct corridor improve. - Paso Robles (FEIR)<br><b>Resolution E-06-23</b>   | Approved on<br>Consent Calendar                  |                       |
| 53      | 2.2c.(8) | A             | Approval Future Funds - TCRP Proj. #112 –<br>Reconstruct and widen Jersey Ave. in Kings Co. in Lemoore (ND)<br><b>Resolution E-06-25</b>  | Approved on<br>Consent Calendar                  |                       |
| 54      | 2.3a.    | A             | One Route Adoption for Freeway in Placer County<br><b>Resolution HRA-06-02</b>  | Approved on<br>Consent Calendar                  |                       |
| 55      | 2.3c.    | A             | Four Relinquishment Resolutions<br><b>Resolutions R-3636 thru R-3639</b>  | Approved on<br>Consent Calendar                  |                       |
| 56      | 2.4b.    | A             | 24 <del>19</del> Resolutions of Necessity<br>Resolutions <del>C-19407</del> <b>19409</b> through C-19427<br><ul style="list-style-type: none"> <li>➤ <b>Resolution C-19407</b> (Virginia H. Goranson, et al., 01-Men-20-PM R.0.94) <i>withdrawn prior to CTC meeting.</i></li> <li>➤ <b>Resolution C-19408</b> (Margaret J. Jones, et al., 01-Men-20-PM R.1.01) <i>withdrawn prior to CTC meeting.</i></li> </ul> | Approved on<br>Consent Calendar, as<br>modified. |                       |
| 57      | 2.4d.(1) | A             | Director's Deeds - Items #1 through #11<br>Excess Lands – Rtrn to State: \$2,958,700; Others \$0  | Approved on<br>Consent Calendar                  |                       |
| 58      | 2.5a.    | A             | Fin Alloc - Four District Minor Projects @ \$2,050,000<br><b>Resolution FP-06-01</b><br>(Vote box corrections for Projects #1 & #2.)  | Approved, as modified, on<br>Consent Calendar    |                       |
| 59      | 2.5b.(1) | A             | Fin Alloc - <del>18</del> <b>17</b> SHOPP Projects @ <del>\$150,691,000</del><br><b>\$104,332,000</b><br><b>Resolution FP-06-02</b><br><ul style="list-style-type: none"> <li>➤ <b>Project #6</b> (\$46,024,000, CC-24, PPNO 0228B, EA 269601) <i>withdrawn prior to CTC meeting.</i><br/>(Change in allocation amount for Project #10)<br/>(Vote box corrections for Projects #1, #2, #9, #14.)</li> </ul>       | Approved, as modified, on<br>Consent Calendar    |                       |
| 60      | 2.5b.(2) | A             | Fin Alloc - 15 Projects @ <del>\$9,299,000</del> <b>\$9,004,000</b><br>amended into SHOPP by Departmental action<br><b>Resolution FP-06-03</b><br>(Change in allocation amount for Projects #5, #8, #9.)<br>(Vote box corrections for Projects #3, #4, #5, #10, #11, #12.)  | Approved, as modified, on<br>Consent Calendar    |                       |
| 61      | 2.5b.(4) | A             | Fin Alloc - Two SHOPP Mobility Projects @<br>\$5,404,000<br><b>Resolution FP-06-12</b><br>(Vote box correction for Project #2.)   | Approved, as modified, on<br>Consent Calendar    |                       |
| 62      | 2.5c.(1) | A             | Fin Alloc - <del>Four</del> <b>Three</b> State STIP Projects on SHS<br>@ <del>\$4,663,000</del> <b>\$4,392,000</b><br><b>Resolution FP-06-04</b><br><ul style="list-style-type: none"> <li>➤ <b>Project #2</b> (\$271,000, Tul-198, PPNO D008, EA 471601) <i>withdrawn prior to CTC meeting.</i><br/>(Vote box correction for Project #4.)</li> </ul>   | Approved, as modified, on<br>Consent Calendar    |                       |

# MEETING SUMMARY – ACTION TAKEN REPORT

July 19-20, 2006 – San Diego, California

| TAB No. | REF No.   | Action / Info | BRIEF DESCRIPTION   | STATUS  | CT Follow up Required |
|---------|-----------|---------------|---|---|-----------------------|
| 63      | 2.5c.(3)  | A             | Fin Alloc - Five Local STIP Projects @ \$7,156,000<br><b>Resolution FP-06-05</b>  | Approved on Consent Calendar  |                       |
| 64      | 2.5c.(4)  | A             | Fin Alloc - Two State STIP TE Projects for \$929,000<br><b>Resolution FP-06-06</b><br><i>(Vote box corrections for Projects #1 &amp; #2.)</i>   | Approved, as modified, on Consent Calendar  |                       |
| 65      | 2.5c.(5)  | A             | Fin Alloc - Six Local TE Projects @ \$4,690,000 -<br><b>Resolution FP-06-07</b>   | Approved on Consent Calendar  |                       |
| 66      | 2.5c.(6)  | A             | Fin Alloc - 15 STIP PPM Projects @ \$8,298,000<br><b>Resolution FP-06-08</b>  | Approved on Consent Calendar  |                       |
| 67      | 2.5c.(7)  | A             | Fin Alloc - Two Local TE Projects @ \$588,000<br><b>Resolution FP-06-09</b><br><i>(Vote box correction for Projects #2A &amp; #2B.)</i>   | Approved, as modified, on Consent Calendar  |                       |
| 68      | 2.5c.(8)  | A             | Fin Alloc for Supp Funds for One Local TE Project for \$400,000<br><b>Resolution FP-06-10</b>   | Approved on Consent Calendar  |                       |
| 69      | 2.5c.(9)  | A             | Fin Alloc for \$57,024,000 to reimburse 3 previously approved AB 3090 Reimbursement Projects<br><b>Resolution FP-06-11</b><br><i>(Vote box correction for Project #3.)</i>  | Approved, as modified, on Consent Calendar  |                       |
| 70      | 2.5c.(10) | A             | Fin Alloc for One Local TE Advancement Project for \$39,000<br><b>Resolution FP-06-13</b>   | Approved on Consent Calendar  |                       |
| 71      | 2.6a.(1)  | A             | Fin Alloc - Four Local STIP Rail/Transit Projects @ <del>\$32,420,000</del> <b>\$38,454,000</b><br><b>Resolution MFP-06-01</b><br><i>(Vote box correction for Project #4.)</i>  | Approved, as modified, on Consent Calendar  |                       |
| 72      | 2.6a.(2)  | A             | Fin Alloc - Four State STIP Rail Projects @ \$27,247,000<br><b>Resolution MFP-06-02</b><br><i>(Vote box correction for Project #1.)</i>   | Approved, as modified, on Consent Calendar  |                       |
| 73      | 2.6a.(3)  | A             | Fin Alloc to reimburse One AB 3090 for \$19,500,000<br><b>Resolution MFP-06-03</b>  | Approved on Consent Calendar  |                       |
| 74      | 2.6d.     | A             | Fin Alloc for \$2,937,000 - Waterborne Ferry Program in San Francisco Bay Area<br><b>Resolution MFP-06-04</b>   | Approved on Consent Calendar  |                       |
| 75      | 2.6e.(2)  | A             | Fin Alloc - <del>Nine</del> <b>Eight</b> TCRP Projects @ <del>\$26,282,000</del> <b>\$24,401,000</b><br><b>Resolution TFP-06-16</b><br>> <b>Project #2</b> (TCRP Project #11 – Southern Bay Crossing, \$1,881,000) <b>withdrawn prior to CTC meeting.</b> | Removed from Consent Calendar and presented along with Item 86; subsequently Approved, as modified. |                       |
| 76      | 2.6e.(3)  | A             | Finl Alloc to reimburse One AB 1335 LONP for \$500,000<br><b>Resolution TFP-06-17</b>   | Approved on Consent Calendar  |                       |
| 77      | 2.9a.     | A             | Technical Correction to Resolution FP-05-98, originally approved June 8, 2006.  | Approved on Consent Calendar  |                       |
| 78      | 2.9b.     | A             | Technical Correction to Waiver-06-21, originally approved June 8, 2006.   | Approved on Consent Calendar  |                       |
| 79      | 5.1a.(1)  | I             | Annual Review of Strategic Business Plan for Capitol Corridor Intercity Rail Program  | Information Only  |                       |
| 80      | 5.1a.(2)  | I             | Annual Review of Strategic Business Plan for San Joaquin Intercity Rail Program   | Information Only  |                       |
| 81      | 5.1a.(3)  | I             | Annual Review of Strategic Business Plan for Surfliner (San Diegan) Intercity Rail Program  | Information Only  |                       |
| 82      | 3.6       | I             | Update on Environmental Documents from Prior Years  | Information Only  | 0                     |
| 83      | 4.6       | A             | Approval of the Rate for State Match of Federal Airport Improvement Program (AIP) Grants<br><b>Resolution G-06-11</b>   | Approved  |                       |

# MEETING SUMMARY – ACTION TAKEN REPORT

July 19-20, 2006 – San Diego, California

| TAB No. | REF No.   | Action / Info | BRIEF DESCRIPTION   | STATUS  | CT Follow up Required |
|---------|-----------|---------------|---|---|-----------------------|
| 84      | 2.7       | A             | FY 2006-07 Aeronautics Alloc. of \$1,650,000 for set-aside to Match Fed. AIP Grants<br><b>Resolution FDOA-2006-01</b>                     | Approved  |                       |
| 85      | 4.3       | A             | <del>Advice and Consent on Transportation Development Act (TDA) Regulations-<br/>Resolution G-06-_____</del>                              | WITHDRAWN PRIOR TO CTC MEETING  |                       |
| 86      | 2.1c.(1)  | A             | Application Amendment - TCRP #1.1 – SCVTA, BART extension from Fremont to Warm Springs<br><b>Resolution TAA-06-37, Amending TAA-05-04</b> | Approved  |                       |
| 87      | 2.1c.(2)  | A             | <del>Application Amendment - TCRP #11 – MTC, San Francisco Bay Southern Crossing<br/>Resolution TAA-06-38, Amending TA-02-14</del>        | WITHDRAWN PRIOR TO CTC MEETING  |                       |
| 88      | 2.1c.(11) | A             | Application Amendment - TCRP #116 - Sac RT, Route 80 Light Rail Corridor<br><b>Resolution TAA-06-47, Amending TAA-05-36</b>               | Approved  |                       |
| 89      | 2.6e.(4)  | A             | Fin Alloc Amend - One TCRP project - redistribute funding between phases, \$0 change in funding<br><b>Resolution TFP-06-18</b>            | Approved  |                       |
| 90      | 2.6e.(1)  | A             | Fin Re-Alloc – Two TCRP Projects @ \$11,435,000<br><b>Resolution TFP-06-15</b>  | Added to Consent Calendar and Approved  |                       |
| 91      | 2.4d.(2)  | A             | Director's Deeds - Item #1<br>Excess Lands–Return to State: \$3,065,521; Others \$0   | Approved  |                       |
| 92      | 4.1       | A             | State and Federal Legislative Matters   | Commission voted to endorse the passage of Propositions 1A, 1B, and 1C. Commission voted to support re-authorization of PL 106-393 by Congress. |                       |
| 93      | 2.2c.(7)  | A             | Approval Future Funds - Route 101 in Humboldt County – Construct median barrier near Loleta (Addendum)<br><b>Resolution E-06-24</b>       | Approved  |                       |
| 94      | 2.2b.     | A             | Environmental Document Comments - Route 24, Alameda and Contra Costa Counties (DEIR)  | Commission recommends Alternative 3N; Department needs to identify sufficient funding for the project.  |                       |
| 95      | 2.5e.(1)  | A             | Fin Alloc for Supp Funds – One SHOPP Project and One STIP Project @ \$1,140,000<br><b>Resolution FA-06-01</b>                             | Approved  |                       |
| 96      | 2.5e.(2)  | A             | Fin Alloc for Supp Funds – One SHOPP Safety Project for \$1,295,000<br><b>Resolution FA-06-02</b>   | Approved  |                       |
| 97      | 2.5e.(3)  | A             | Fin Alloc for Supp Funds - One STIP Project for \$680,000<br><b>Resolution FA-06-03</b>   | Approved  |                       |
| 98      | 2.8b.(1)  | A             | Extend Period of Contract Award for One TCRP project for \$21,066,000, per FY 2005-06 Allocation Plan Criteria<br><b>Waiver-06-32</b>     | Extension request denied.   |                       |
| 99      | 2.8b.(2)  | A             | Extend Period of Contract Award for Three SHOPP Projects totaling \$24,080,000<br><b>Waiver-06-33</b>                                     | Approved  |                       |
|         | 6.        |               | <b>OTHER MATTERS / PUBLIC COMMENT</b>   |   |                       |