

MEETING SUMMARY/ACTION TAKEN REPORT

JANUARY 10, 2008 - Sacramento, California

Thursday, January 10, 2008

Tab #	Ref. #	Item Description	STATUS
1	1.1	Roll Call	All present except Commissioner Ghielmetti.
2	1.2	Approval of Minutes for December 12-13, 2007	Approved, with modifications.
3	1.4	Commission Reports	No Reports.
4	1.5	Commissioners' Meetings for Compensation	Approved.
5	1.6	Election of Chair and Vice Chair	Starting March 1, 2008, Commissioner Chalker will be Chair and Commissioner Alvarado will be Vice Chair.
6	1.3	Executive Director's Report	Information only. No action taken. Topics included: Resolutions of Necessity will require 8 Aye votes for approval due to increase in CTC membership from 9 to 11. Applications for TCIF due next week and hearings are scheduled for the week of February 19. Several CTC staff will attend a Toll Bridge Program Oversight Committee meeting on January 31, 2008, in Shanghai, China.
7	1.7	Report by Agency Secretary and/or Deputy Secretary	Information only. Topics included two items from Governor's State of the State Address: (1) Performance Base Infrastructure Initiative. Need to accommodate growth for next 20 years. Administration to push legislation for public/private partnerships to assist with the increasing costs of infrastructure needs. And, (2) Engineering Education Initiative. State will need over 24,000 engineers in the coming years. Administration looking to set up engineering council for doing outreach for schools, charter schools, and a special program to assist people coming out of the military to become an engineer.



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8	1.8	Report by Caltrans' Director and/or Deputy Director	Information only. Topics included: Successes this past year, including MacArthur Maze and Newhall Pass Tunnel reconstruction projects. Expressed concerns over loss of Caltrans life over the past four months - Department reviewing safety procedures. Department will observe Caltrans Workers Memorial Day in conjunction with hosting the 2008 National Work Zone Awareness Week Kick-Off. Event will be on Tuesday, April 8 th at 11 a.m. The Governor's Budget will be released at 11 a.m. today. And, District 12 Director Cindy Quon recently received the Leadership Award from the Asian Architects/Engineers Association.
9	1.9	Report by Regional Agencies Moderator	Information only. Topics included: Expressed appreciation to Department and LACMTA for withdrawing several STIP Transit projects to allow current programmed projects to be allocated this fiscal year. Concerned with TCIF application timeline, as well as upcoming Governor's Budget and continuing revenue issues.
10	1.10	Report by Rural Counties Task Force Chair	Information only. Topics included: Local streets and roads assessment moving forward with review of three proposals; concerned with upcoming Governor's Budget as well as ongoing revenue issues.
11	1.11	Report by Self-Help Counties Coalition Moderator	Information only. Topics included: Workshop at the end of January 2008 to include discussion of options and ideas regarding funding issues. Group will bring recommendations back to Commission in February 2008 or March 2008 at the latest.
12	4.4	Presentation of Final RTP Guidelines Climate Change Recommendations	Approved, as recommended by CTC staff.
13	4.9	Presentation of Draft 2008 SHOPP	Information only.



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14	4.3	STIP Allocation Strategies Update	Information only. Due to Department and LACMTA deferrals, CTC should be able to allocate all current year programmed STIP projects contingent upon Department of Finance approval of \$180M advanced bond authority. Update will be provided on a monthly basis.
15	4.5	Proposition 1B Project Delivery Thresholds	Information only. Agencies are required to submit quarterly progress reports on all bond funded projects. The reports will focus on projects' progress against baseline agreements. CTC staff will provide reports to the Commission quarterly, but Bond Accountability Website will be updated on a regular basis.
16	4.8	Amendment to Proposition 1B SHOPP Augmentation Project List	Information only.
17	4.12	Proposition 1B Highway-Railroad Crossing Safety Account Guidelines – Northern Hearing	Information only. Draft guidelines distributed. Department and PUC staff concur with proposed guidelines. High Speed Rail (HSR) staff would like to add additional screening criteria for proposed projects along HSR corridor. Final guidelines to be adopted at February 2008 CTC meeting, with approval of initial program of projects proposed for May 2008 CTC meeting.
18	4.10	Proposition 1B Traffic Light Synchronization Program Guidelines – Public Hearing	After the public hearing closed, adoption of the guidelines was deferred until February 2008 CTC meeting.
19	4.14	AB 1467 HOT Lanes – Northern Hearing	Withdrawn prior to CTC meeting.
20	4.6	Revisions to Section 5310 Elderly and Disabled Transit Program Qualitative Scoring Criteria and Project Rating Form – Public Hearing	Information only. Final revisions to be adopted at February 2008 CTC meeting.
21	3.1	Monthly Report on Toll Bridge Program Oversight Committee Activity	Information only. Work under contract progressing as planned. Finalizing details for January 31 meeting in Shanghai, China. Report will be submitted by the end of February 2008 to the Legislature.



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22	IC	2.5f. <u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1): 22 Projects totaling \$23,290,000. -- Minor G-05-05 Allocations (2.5f.(4): 7 Projects totaling \$4,837,000	Information only.
23	IC	3.2 Monthly Report on Projects Amended into the SHOPP by Department Action	Information only.
24	IC	3.3a. Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	Information only.
25	IC	3.3b. Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan and Criteria and Resolution G-06-08	Information only.
26	IC	3.3c. Monthly Status of Construction Contract Award for Traffic Congestion Relief Program Projects, per Resolution G-06-08 <i>(Book Item correction on pg. 2 for TCRP Project #99.3.)</i>	Information only.
27	IC	3.4 Final Project Development and Right of Way Expenditures for STIP Projects	Information only.
28	CC	2.1a. STIP Amendment 06S-020 The Department and the Sonoma County Transportation Authority propose to amend the STIP to update the funding plans in order that programmed STIP funds are consistent with the adopted CMIA funding plans for the following three projects: US 101 HOV Lanes – Railroad Avenue to Rohnert Park Expressway (PPNO 0775), US 101 HOV lanes – Wilfred Avenue to Santa Rosa Avenue (PPNO 0781E), and US 101 HOV Lanes between Santa Rosa and Windsor (PPNO 0749).	Approved.
29	CC	2.1c. The California State University, Fresno requests a TCRP Application Amendment to update the project schedule for TCRP Project #97.1 – Operational improvements on Shaw Avenue, Chestnut Avenue, Willow Avenue, and Barstow Avenue near California State University at Fresno in Fresno County. <i>(Related Item under 2.6e.(1).)</i> Resolution TAA-07-42 , Amending Resolution TAA-05-18	Approved.
30	CC	2.2c. Approval of Project for Future Consideration of Funding: State Route 49 in Nevada County – Roadway improvements near Grass Valley (MND). Resolution E-08-01	Approved.



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31	CC	2.3c. Five Relinquishment Resolutions -- 2-Tri-299-PM 61.0 Route 299 in the county of Trinity Resolution R-3673 -- 4-CC-680-PM 16.7/16.8 Route 680 in the city of Walnut Creek Resolution R-3677 -- 8-Riv-111-PM 32.31/34.26 Route 111 in the city of La Quinta <i>(Related item under 2.5b.(2)#5 2.5b.(1) #7.)</i> Resolution R-3678 -- 10-Mer-140-PM 35.8 Route 140 in the city of Merced Resolution R-3679 -- 11-SD-8-PM 3.08 Route 8 in the city of San Diego Resolution R-3680	Approved.
32	CC	2.4b. 13 Resolutions of Necessity Resolutions C-19790 through C-19802	Approved.
33	CC	2.4d. Director's Deeds Items #1 and #2 Excess Lands - Return to State: \$270,000 Return to Others: \$0	Approved.
34	CC	2.5a. Financial Allocation (2.5a.): Four District Minor Projects totaling \$2,256,000. Resolution FP-07-44	Approved.
35	CC	2.5b.(1) Financial Allocation (2.5b.(1)): Eight SHOPP Projects totaling \$29,016,000, as follows: -- Two projects programmed in the 2006 SHOPP totaling \$20,900,000. -- Six projects totaling \$8,116,000 amended into the SHOPP by departmental action. Resolution FP-07-46	Approved.
36	CC	2.6e. Financial Allocation (2.6e.): One TCRP Project for \$295,000. <i>(Related Item under 2.1c.(1).)</i> Resolution TFP-07-09	Removed from Consent Calendar for discussion regarding overall TCRP funding stream. After discussion, allocation request approved as submitted.
37		4.1 State and Federal Legislative Matters	Information only, no action taken. Items of discussion: AB 353 (Carter); AB 660 (Galgiani); AB 1675 (Nunez); and ACA 10 (Feuer).
38		4.2 Consent on Draft California State Rail Plan 2007-08 through 2017-18. Resolution G-08-01	Approved, as recommended by CTC staff.
39		4.7 Amendment to 2006 Aeronautics Program	Information only. Return for adoption in February 2008.
40		2.2b. Comments on Documents in Circulation: State Route 76 in San Diego County – Roadway improvements near Bonsall (DEIR).	Comments related to the need for Department and partners to identify full funding for selected alternative.



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41	2.1b.	<p>STIP Amendment 06S-022/Resolution TAA-07-43, Amending Resolution TAA-07-03 The Department proposes to amend the STIP to designate Riverside County Transportation Commission as the implementing agency for the Right of Way phase of the Route 91 HOV lane project, Adams Street to Route 60/215 junction (PPNO 0092A/TCRP #62), and also requests a TCRP Application Amendment to redistribute \$1,019,000 in TCRP funding from PA&ED to R/W, and update the project funding plan.</p>	<p>Information only. Proposed for Consent Calendar for February 2008 meeting.</p>
42	2.5c.(6)	<p>Financial Allocation Adjustment (2.5c.(6)): One STIP Project on Route 405 in Orange County, per AB 608. Resolution FA-07-07, Amending Resolution FP-06-115</p>	<p>Approved.</p>
43	2.5g.(3b)	<p>Financial Allocation Adjustment (2.5g.(3b)): One State-administered STIP Project on Route 52 in San Diego County, per AB 608. Resolution STIP1B-AA-0708-001, Amending <u>STIP1B-A-0708-001</u></p>	<p>Approved.</p>
44	2.5b.(2)	<p>Financial Allocation (2.5b.(2)): Four SHOPP Projects totaling \$55,337,000 programmed in FY 2008-09 and 2009-10. Resolution FP-07-47</p>	<p>Approved.</p>
45	2.5c.(5)	<p>Financial Allocation (2.5c.(5)): One Locally-administered STIP Transportation Enhancement Project off the State Highway System totaling \$1,200,000, plus \$10,000 from other sources, programmed in FY 2008-09. Resolution FP-07-48</p>	<p>Deferred until the year of programming.</p>
46	2.5c.(1)	<p>Financial Allocation (2.5c.(1)): Two State-administered STIP Projects on the State Highway System totaling \$30,960,000, plus \$4,330,000 from other sources. Resolution FP-07-48</p>	<p>Approved.</p>
47	2.5c.(2)	<p>Financial Allocation (2.5c.(2)): One Locally-administered STIP Project on the State Highway System totaling \$11,530,000, plus \$12,730,000 from other sources. Resolution FP-07-49</p>	<p>Approved.</p>
48	2.5c.(3)	<p>Financial Allocations (2.5c.(3)): 14 Locally-administered STIP Projects off the State Highway System totaling \$1,863,000, as follows: -- Seven STIP projects totaling \$1,430,000. -- Three STIP Transportation Enhancement projects totaling \$159,000, plus \$37,461 from other sources. -- Four STIP Planning, Programming, and Monitoring projects totaling \$274,000. Resolution FP-07-50</p>	<p>Approved.</p>



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Tab #	Ref. #	Item Description	STATUS
49	2.5c.(4)	Financial Allocation (2.5c.(4)): One AB 3090 Reimbursement Project for \$110,000. Resolution FP-07-51	Approved.
50	2.6a.	Financial Allocation (2.6a.): Two One local STIP Rail/Transit Projects totaling for \$24,400,000 \$4,000,000. Resolution MFP-07-13	Project #1 Approved. Project #2 withdrawn at the meeting by LACMTA.
51	2.5e.	Financial Allocation for Supplemental Funds for Previously Voted Projects (2.5e.): One SHOPP Project for \$323,000 to complete construction of a Route 192 project in Santa Barbara County. The current budget amount is \$821,500; this request for \$323,000 to complete construction and close out the project results in an increase of 39 percent over the current allocation. Resolution FA-07-06	Approved.
52	2.5g.(1a)	Financial Allocation (2.5g.(1a)): One State-administered CMIA Project on the State Highway System for \$17,700,000. Resolution CMIA-A-0708-005 <i>(Vote List and Book Item Attachment corrections for Project #1, PPNO 03-0146C.)</i>	Approved, as modified.
53	2.5g.(1b)	Financial Allocation (2.5g.(1b)): One Multi-program State-administered Project on the State Highway System for \$10,667,000 \$12,760,000 (\$10,427,000 \$12,760,000 CMIA and \$240,000 STIP.) Resolution CMIA-A-0708-006 Resolution STIP1B-A-0708-008 <i>(Vote List and Book Item Attachment corrections for Project #1, PPNO 10-9940.)</i>	Approved, as modified.
54	2.5g.(3a)	Financial Allocation (2.5g.(3a)): Two State-administered STIP Projects on the State Highway System totaling \$32,871,000. Resolution STIP1B-A-0708-009 <i>(Vote List and Book Item Attachment corrections for Project #2, PPNO 09-0191, per Pink Handout.)</i>	Approved, as modified per Pink handout.
55	2.5g.(6)	Financial Allocation (2.5g.(6)): Two SHOPP projects totaling \$5,946,000. Resolution SHOP1B-A-0708-003	Withdrawn prior to CTC Meeting.



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56	2.8b.(1)	Request to Extend the Period of Contract Award for TCRP Project #50 – Route 71; complete three miles of six-lane freeway through Pomona, from Route 10 to Route 60 in Los Angeles County, per Resolution G-06-08. Request also includes a TCRP Project Amendment and Allocation Amendment to designate the City of Pomona as implementing agency. Waiver-08-01, and Resolution TAA-07-44, Amending Resolution TAA-07-15, and Resolution TFP-07-10, Amending Resolution TFP-06-37 <i>(Book Item and Attachment corrections for TCRP Project #50.)</i>	Approved, as modified.
57	2.8b.(2)	Request to Extend the Period of Contract Award for TCRP Project #116 - Route 80 Light Rail Corridor; double-track Route 80 light rail line for express service in Sacramento County, per Resolution G-06-08. Waiver-08-02	Approved.
58	2.8b.(3)	Request to Extend the Period of Contract Award for Two Locally-Administered STIP Projects totaling \$2,684,000, per Resolution G-06-08 Waiver-08-03	Approved.



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Highway Financial Matters

\$ 86,609,000	\$ 86,609,000	Total SHOPP/Minor Requested for Allocation	Allocated
\$ 45,663,000	\$ 44,463,000	Total STIP Requested for Allocation	Allocated
\$ 67,184,000	\$ 63,331,000	Total Proposition 1B Bond Requested for Allocation	Allocated
\$ 323,000	\$ 323,000	Supplemental Requested for Allocation	Allocated
\$ 199,779,000	\$ 194,726,000	Sub-Total Project Funds Requested for Allocation	Allocated
\$ 28,127,000	\$ 28,127,000	Delegated Allocations	
\$ 227,906,000	\$ 222,853,000	Sub-Total, Highway Project Allocations	<u>Including CTC Actions</u>
\$ 67,667,461	\$ 67,657,461	Contributions from Other Sources	
\$ 295,573,461	\$ 290,510,461	Total Value <u>of Projects Approved for Funding</u>	

Mass Transportation Financial Matters

\$ 24,400,000	\$ 4,000,000	Total STIP Requested for Allocation	Allocated
\$ 295,000	\$ 295,000	Total TCRP Requested for Allocation	Allocated
\$ 24,695,000	\$ 4,295,000	Total State Allocation	Allocated

