

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

JANUARY 14, 2009
Sacramento, California

Tuesday, January 13, 2009

6:00 p.m. **Retirement Reception for David Brewer**
Mason's Restaurant
1116 15th Street
Sacramento, CA

Reservations are required by January 5, 2009. Contact Annette Gilbertson at (916) 653-2076.

One Day Business Meeting

Wednesday, January 14, 2009

9:00 a.m. **Commission Meeting**
Lincoln Plaza
Auditorium, First Floor
400 P Street
Sacramento, CA

NOTICE: Times identified on the following agenda are estimates only. The Commission has the discretion to take up agenda items out of sequence and on either day of the two-day Commission meeting, except for those agenda items bearing the notation "TIMED ITEM." TIMED ITEMS may not be heard prior to the Time scheduled but may be heard at, or anytime after, the Time scheduled. The Commission may adjourn earlier than estimated on either day.

A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 5 days prior to the meeting on the California Transportation Commission Website: www.catc.ca.gov

Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Sarah Skallet at (916) 654-4245. Requests for special accommodations should be made as soon as possible but at least five days prior to the scheduled meeting.

Persons attending the meeting who wish to address the California Transportation Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and give it to the Executive Assistant prior to the discussion of the item. If you would like to present handouts/written material to the California Transportation Commission at the meeting, please provide a minimum of 25 copies.

NEXT REGULARLY SCHEDULED CTC MEETINGS (Subject to Change):
CTC Commission Meeting – February 18-19, 2009, Sacramento

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>
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* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (BTH) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

FREQUENTLY USED TERMS: California Transportation Commission (Commission or CTC), California Department of Transportation (Department or Caltrans), Regional Improvement Program (RIP), Interregional Improvement Program (IIP), State Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP), Traffic Congestion Relief Program (TCRP), Public Transportation Account (PTA), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY).

Wednesday, January 14, 2009

9:00 a.m.

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

9:00 am	<u>GENERAL BUSINESS</u>			
1	Roll Call		John Chalker	I C
	<u>Highway Right of Way Matters</u>			
2 8 Ayes	Resolution of Necessity – Appearance -- E. David G. Waters, Trustee, etc., et ux. 08-SBd-215-PM 6.8 Resolution C-20038		Stephen Maller Ray Wolfe	A D
3 8 Ayes	Two Resolutions of Necessity – Appearances Resolutions C-20039 and C-20040 -- Jarvis Properties, a California Limited Partnership; John L. McDonnell, Jr., Trustee, etc., et al. 05-Mon-101-PM 91.6 Resolution C-20039 --John L. McDonnell, Jr., Trustee, etc., et al. 05-Mon-101-PM 91.6 Resolution C-20040		Stephen Maller Richard Krumholz	A D A D
11:00 am	Break			
	<u>GENERAL BUSINESS</u>			
4	Approval of Minutes for December 10-11, 2008		John Chalker	A C
5	Commissioners' Meetings for Compensation		John Chalker	A C
6	Commission Reports		John Chalker	A C
7	Election of Chair and Vice-Chair		John Chalker	A C
8	Executive Director's Report		John Barna	A C
	<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT</u>			
9	Report by Agency Secretary and/or Deputy Secretary		Dale Bonner	I B
	<u>CALTRANS REPORT</u>			
10	Report by Caltrans' Director and/or Deputy Director		Will Kempton	I D
	<u>POLICY MATTERS</u>			
11	Presentation on the Governor's FY 2009-10 Budget		Mitchell Weiss Norma Ortega	I D

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
	PROGRAM STATUS				
12	Presentation on the Federal Statewide Transportation Improvement Program (FSTIP)		Mitchell Weiss Rachel Falsetti	I	D
13	Implementation of Federal Stimulus		Mitchell Weiss Ken DeCrescenzo	A	C
12:30 pm	Lunch Break				
1:30 pm	LOCAL REPORTS				
14	Report by Regional Agencies Moderator		Rachel Moriconi	I	R
15	Report by Rural Counties Task Force Chair		Mike Woodman	I	R
16	Report by Self-Help Counties Coalition Chair		Suzanne Smith	I	R
	INFORMATION CALENDAR				
	Stephen Maller				
17 IC	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$11,565,000 for eight projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$6,127,000 for three projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$5,416,000 for 11 projects.			I	D
18 IC	Monthly Report on Projects Amended into the SHOPP by Department Action			I	D
19 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08			I	D
20 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08			I	D
21 IC	Monthly Status of Construction Contract Award for TCRP Projects, per Resolution G-06-08			I	D/C
	END OF INFORMATION CALENDAR				
	CONSENT CALENDAR				
	Robert Chung				
22 CC	One Relinquishment Resolution -- 1-Men-162-PM R0.0/R0.1 Right of Way along Route 162 in the county of Mendocino near Route 101. Resolution R-3715			A	D
23 CC 8 Ayes	16 Resolutions of Necessity Resolutions C-20041 through C-20056			A	D
24 CC	Director's Deeds Items #1 through #22 Excess Lands - Return to State: \$115,585 Return to Others: \$0			A	D
25 CC	Financial Allocation (2.5a.): \$3,512,000 for eight District Minor SHOPP projects. Resolution FP-08-26			A	D
26 CC	Technical Correction to Resolution MFP-08-01, originally approved July 24, 2008, for \$50,163,000 for two locally-administered STIP projects. A technical correction is needed for Project #1 – MetroBase Consolidated Bus Operations Facility (PPNO 05-0924B) to modify the funding year for the AB 3090 Reimbursement.			A	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
CONSENT CALENDAR CONTINUED					
27 CC	Technical Correction to Resolution FP-08-11, originally approved September 25, 2008, for \$18,465,000 for three locally-administered STIP projects. A technical correction is needed for all three projects to modify the fund type and year for the three allocations.			A	D
END OF CONSENT CALENDAR					
Environmental Matters – Comments on Documents in Circulation (Draft EIR)					
28	Submittal of Draft Document for Comments: White Rock Road General Plan Amendment, and Widening, Improvement & Safety Project (Phases A, B & C) in Sacramento County. (DEIR)		Susan Bransen	A	C
Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)					
29	Approval of Project for Funding: 04-Sol-80, PM 11.4/20.1 Route 80 in Solano County. Construct High Occupancy Vehicle (HOV) lanes in both directions in the median between Red Top Road and Air Base Parkway in Fairfield. (PPNOs 8320B, 8320D, 8230C) (MND) (CMIA) Resolution E-09-01		Susan Bransen Jay Norvell	A	D
30	Approval of Project for Future Consideration of Funding: 04-Son-101, PM 7.5/13.9 Route 101 in Sonoma County. Widen Route 101 from four to six lanes by adding one HOV lane in each direction from Old Redwood Highway to the Rohnert Park Expressway through the cities of Petaluma, Cotati, and Rohnert Park. (PPNO 0775) (FEIR) (CMIA) Resolution E-09-02		Susan Bransen Jay Norvell	A	D
31	Approval of Project for Future Consideration of Funding: 12-Ora-57, PM 16.2/21.1 Route 57 in Orange County. Widen northbound Route 57 from just south of Orangethorpe Avenue to north of Lambert Road through the cities of Placentia, Fullerton, and Brea. (PPNO 3788) (MND) (CMIA) Resolution E-09-03		Susan Bransen Jay Norvell	A	D
32	Approval of Project for Future Consideration of Funding: 08-Riv-91, PM 0.0/2.9 ; 12-Ora-91, PM 15.9/19.9 Route 91 in Riverside and Orange Counties. Widen Route 91 between Route 241 near Yorba Linda and Route 71 near Corona. (PPNO 4678) (MND) (CMIA) Resolution E-09-04		Susan Bransen Jay Norvell	A	D
Program/Project Amendments/Approvals for Action					
33	SHOPP Amendment 08H-132 The Department proposes to amend the SHOPP to modify description of work for the Cold Spring Canyon Bridge project near San Marcos Pass in Santa Barbara County.		Mitchell Weiss Rachel Falsetti	A	D

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
Program/Project Amendments/Approvals for Notice					
34	Resolution CMIA-PA-0809-008 STIP Amendment 08S-008 Resolution TAA-08-09, Amending Resolution TA-01-07 The Department, in conjunction with the Kings County Association of Governments and the Tulare County Association of Governments, proposes to amend the Corridor Mobility Improvement Account (CMIA), the STIP, and the TCRP (TCRP #111) for the Route 198 Expressway project near Hanford (PPNO A4360B) to increase IIP PS&E to \$4,105,000, increase IIP R/W Support to \$1,600,000, decrease IIP Construction Support to \$5,014,000, increase IIP R/W to \$5,281,000, delete IIP Construction, and program \$4,500,000 IIP for a follow-up landscaping project (PPNO A4360Y).		Andre Boutros Rachel Falsetti	I	D
35	STIP Amendment 08S-009 The Department and the Merced County Association of Governments propose to amend the STIP to change the scope of the Los Banos Bypass project (PPNO 5707) to an environmental only project and program PS&E and Right of Way for a Los Banos Bypass Segment 1 project (PPNO 5707A) from Route 165 to 0.5 mile west of Santa Fe Grade Road.		Mitchell Weiss Rachel Falsetti	I	D
Proposition 1B CMIA Program Amendments					
36	The Department proposes to amend the CMIA baseline agreement for the Route 101– HOV Marin/Sonoma Narrows projects to increase PA&ED and reduce PS&E for Route 101 Marin-Sonoma Narrows - HOV (0360F) and Route 101 Marin-Sonoma Narrows - Southerly Interchange (0360J). In addition, the Department requests a TCRP amendment for TCRP #18 to designate the Transportation Authority of Marin as implementing agency for PS&E for the Route 101 Marin Sonoma Narrows - Southerly Interchange (0360J) and the Sonoma County Transportation Authority as implementing agency for PS&E for the Route 101 Marin - Sonoma Narrows-Petaluma Boulevard South Interchange (0360H) to make it consistent with the CMIA baseline agreement. Resolution CMIA-PA-0809-007, Amending Resolution CMIA-PA-0708-005 Resolution TAA-08-08, Amending Resolution TAA-08-07		Andre Boutros Rachel Falsetti	A	D

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37	The Department proposes to amend the CMIA baseline agreement for the Route 24 Caldecott Tunnel Fourth Bore project in Alameda and Contra Costa Counties to split and reprogram the original CMIA project into four segments, as follows: Segment 1 - on Route 24, from Route 13 in Alameda County to Gateway Boulevard in Contra Costa County (PPNO 0057A); Segment 2 - realign westbound Route 24 to northbound Route 13 Connector (PPNO 0057G); Segment 3 - widen Caldecott Lane at Kay Street Overcrossing and install traffic signal at Broadway and Kay Street intersection (PPNO 0057I); and Segment 4 - Establish highway planting (PPNO 0057J). Resolution CMIA-PA-0809-009		Andre Boutros Rachel Falsetti	A	D
Financial Allocations for STIP Projects					
38	Financial Allocation (2.5c.(1)): \$1,240,000 for one State-administered STIP Transportation Enhancement (TE) project on Routes 18 and 330 in Running Springs in San Bernardino County. Resolution FP-08-28		Mitchell Weiss Rachel Falsetti	A	D
39	Financial Allocation (2.5c.(2)): \$320,000 for one locally-administered STIP TE project on Route 780 in Benicia between Glen Cove Road and Military West Street. Contributions from local sources: \$3,189,000. Resolution FP-08-29		Mitchell Weiss Rachel Falsetti	A	D
40	Financial Allocations (2.5c.(3)): \$1,769,000 for three locally-administered STIP projects off the State Highway System, as follows: -- \$1,553,000 for two STIP TE projects. Contributions from local sources: \$337,000. -- \$216,000 for one STIP Planning, Programming, and Monitoring project. Resolution FP-08-30		Mitchell Weiss Earl Seaberg	A	D
41	Financial Allocation (2.5c.(4)): \$186,000 for one locally-administered STIP TE project off the State Highway System to be funded from FY 2009-10 TE reserves. Contributions from local sources: \$24,000. Resolution FP-08-__		Mitchell Weiss Earl Seaberg	A	D
42	Financial Allocation (2.5c.(5)): \$1,653,000 for one locally-administered STIP project on Route 99 in Chico from Route 32 to East First Avenue. Resolution FP-08-__		Mitchell Weiss Norma Ortega	A	D
Financial Allocations for Supplemental Funds					
43	Financial Allocation (2.5e.(1)): \$60,000 in supplemental funds to close out contract on one previously voted 11-SD-8 SHOPP bridge project (PPNO 11-0189W) in San Diego County. Current allocation is \$2,623,000. This request for \$60,000 results in an increase of 2.3 percent over the current allocation. Resolution FA-08-08		Juan Guzman Rachel Falsetti	A	D

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44	Financial Allocation (2.5e.(2)): \$5,000,000 in supplemental funds to complete construction on one previously voted - 10-Mer-5 SHOPP pavement project (PPNO 10-0071) in Merced and Fresno County. Current allocation is \$27,623,000. This request for \$5,000,000 results in an increase of 18.1 percent over the current allocation. Resolution FA-08-09		Juan Guzman Rachel Falsetti	A	D
Financial Allocations for SHOPP Projects					
45	Financial Allocation (2.5b.): \$36,142,000 for 14 SHOPP projects, as follows: -- \$24,873,000 for seven projects programmed in the SHOPP. -- \$11,269,000 for seven projects amended into the SHOPP by department action. Contributions from local sources: \$180,000. Resolution FP-08-27		Juan Guzman Rachel Falsetti	A	D
Proposition 1B STIP Project Allocations					
46	Financial Allocation (2.5g.(3b)): \$3,000,000 for one locally-administered STIP project off the State Highway System near Weed and Mount Shasta, on North Old Stage Road from Abrams Lake Road to Stewart Springs Road. Resolution STIP1B-A-0809-013		Mitchell Weiss Ross Chittenden	A	D
47	Financial Allocation (2.5g.(3a)): \$27,506,000 for one locally-administered STIP project on Route 50 in El Dorado County, in Placerville at Missouri Flat Road. Contributions from local sources: \$3,347,000. (Related item under Tab 45.) Resolution STIP1B-A-0809-012		Mitchell Weiss Rachel Falsetti	A	D
Proposition 1B CMIA Project Allocations					
48	Financial Allocation (2.5g.(1a)): \$28,138,000 for one State-administered CMIA project on Route 1 in Monterey County, near Watsonville just south of Jensen Road to Trafton Road. Resolution CMIA-A-0809-009		Andre Boutros Ross Chittenden	A	D
49	Financial Allocation (2.5g.(1b)): \$194,457,000 for three State-administered multi-program (CMIA/STIP) projects on Route 24 in Contra Costa and Alameda Counties for Segments 1, 2 and 3 of the Caldecott Tunnel Fourth Bore project. Contributions from local sources: \$121,043,000. Resolution CMIA-PA-0809-009 Resolution STIP1B-A-0809-011 Resolution CMIA-A-0809-010		Andre Boutros Ross Chittenden	A	D
Proposition 1B Traffic Light Synchronization (TLS)-Project Allocations					
50	Financial Allocation (2.5g.(7)): \$180,000 for one Traffic Light Synchronization project in Sacramento County, on Folsom Boulevard in the city of Rancho Cordova. Resolution TLS1B-A-0809-005		Juan Guzman Ross Chittenden	A	D
LOCAL REPORTS					
51	Presentation by Dr. Frieder Seible on Seismic Issues		Frieder Seible	I	R
PROGRAM STATUS					
52	Monthly Report on Toll Bridge Program Oversight Committee Activity		Stephen Maller	I	C

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	<u>POLICY MATTERS</u>				
53 3:00pm TIMED ITEM	Public Hearing – Adoption of FFY 2007-08 Federal Transit Administration (FTA) Section 5310 Elderly & Disabled Transit Program Resolution G-09-01		Juan Guzman	A	C
54	Follow-up Discussion on December 2008 Proposition 1B CMIA/Route 99 Corridor Quarterly Report		Andre Boutros Ross Chittenden	I	D
55	State and Federal Legislative Matters		Robert Chung	A	C
56	Amendment to the Highway-Railroad Crossing Safety Account Program to amend the Port of Stockton Expressway Grade Separation project to modify the scope and funding plan. Resolution GS1B-P-0809-02, Amending Resolution GS1B-P-0809-01		Juan Guzman Bill Bronte	A	D
57	Follow-up Discussion on September and December 2008 Rail Items		Robert Chung Bill Bronte	I	D
58	Update to High Speed Rail Connectivity Program		Mitchell Weiss	I	C
59	Consideration of Amendments to G-12		Laurel Janssen	I	C
60	Update on Corridor System Management Plans		Andre Boutros Joan Sollenberger	I	D
61	Status Report on the Implementation and Performance of Short-term Mobility Projects		Juan Guzman John Wolf	I	D
	<u>Technical Corrections to Previously Approved Resolutions</u>				
62	Technical Correction to Resolution CMIA-A-0809-006, originally approved December 11, 2008, for \$35,607,000 for two Corridor Mobility Improvement Account projects. A technical correction is needed to correct the total allocation amount for both projects to \$39,307,000 to reflect the allocation for construction support.		Laurel Janssen Ross Chittenden	A	D
	<u>Request to Extend the Period of Contract Award</u>				
63	Request to Extend the Period of Contract Award for one SHOPP project for \$17,500,000 and one multi-program project for \$31,063,000, per Resolution G-06-08. Waiver-09-01		Juan Guzman Rachel Falsetti	A	D
64	Request to Extend the Period of Contract Award for six locally-administered STIP Projects totaling \$6,077,000, per STIP Guidelines. Waiver-09-02		Juan Guzman Earl Seaberg	A	D
	<u>OTHER MATTERS / PUBLIC COMMENT</u>				
3:45 pm	Adjourn				

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>
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Highway Financial Matters

\$ 39,654,000	Total SHOPP/Minor Requested for Allocation
\$ 5,168,000	Total STIP Requested for Allocation
\$ 253,281,000	Total Proposition 1B Bond Requested for Allocation
<u>\$ 5,060,000</u>	Total Supplemental Funds Requested for Allocation
\$ 303,163,000	Sub-Total Project Funds Requested for Allocation
<u>\$ 23,108,000</u>	Delegated Allocations
\$ 326,271,000	Sub-Total, Highway Project Allocations
<u>\$ 128,120,000</u>	Contributions from Local Sources
\$ 454,391,000	Total Value