

# **AGENDA**

## **CALIFORNIA TRANSPORTATION COMMISSION**

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

**November 8-9, 2006**

**Jackson, California**

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### **Wednesday, November 8, 2006**

**2:00 p.m.**

**Commission Meeting**

**Amador County Administration Building  
Board of Supervisors Chambers, First Floor  
810 Court Street  
Jackson, California**

**5:30 p.m.**

**Reception with the Amador County Transportation Commission**

**Bellotti's Ristorante  
55 Main Street  
Sutter Creek, California**

**6:30 p.m.**

**Commissioners' Dinner**

**Caffe' Via d'Oro  
36 Main Street  
Sutter Creek, California**

### **Thursday, November 9, 2006**

**9:00 a.m.**

**Commission Meeting**

**Amador County Administration Building  
Board of Supervisors Chambers, First Floor  
810 Court Street  
Jackson, California**

**2:00 p.m.**

**Ribbon Cutting for the 49 Bypass**

**49 Bypass and Valley View Way  
(southend of bypass)  
Sutter Creek, California**

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](http://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 Mary Lea Filbert 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 – December 13-14, San Francisco**

	<u>Item Description</u>	<u>Ref. #</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).

**GENERAL BUSINESS**

	1.		
• Roll Call	1.1	I	C
• Approval of Minutes for October 11-12, 2006 Meeting	1.2	A	C
• Executive Director's Report	1.3	A	C
-- Discussion of November 7 Election Results			
• Commission Reports	1.4	A	C
• Commissioners' Meetings for Compensation	1.5	A	C

**BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT**

• Report by Agency Secretary and/or Deputy Secretary	1.6	I	B
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**CALTRANS REPORT**

• Report by Caltrans' Director and/or Deputy Director	1.7	I	D
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**REGIONAL AGENCIES AND RURAL COUNTIES REPORT**

• Report by Regional Agencies Moderator	1.8	I	R
• Report by Rural Counties Task Force Chair	1.9	I	R
• Welcome to Amador County	1.10	I	R
• Report on Amador County's Transportation Plans and Programs and Tri-Counties Partnership	1.11	I	R/D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<b><u>PROJECT BUSINESS MATTERS</u></b>	2.		
	<b><u>Program Amendments/Project Approvals – STIP Amendments for Action – No Items This Month</u></b>	2.1a.		
	<b><u>Program Amendments/Project Approvals – STIP Amendments for Notice</u></b>	2.1b.		
	<ul style="list-style-type: none"> <li>• STIP Amendment 06S-015 The Department and San Diego Associated Governments are requesting to program \$81,289,000 of Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) Border Infrastructure Program (BIP) funds to Construction in FY 2006-07 for the Route 905 freeway – Otay Mesa project (PPNO 0374K) in San Diego County. This amendment will also revise the project scope from a four-lane freeway to the six-lane freeway as originally programmed, shift \$9,461,000 programmed in the IIP from Construction to the Environmental and Design phases, shift \$6,355,000 programmed in the IIP from Construction to Construction Support, and shift \$1,209,000 programmed in the RIP from Construction to Construction Support.</li> </ul>	2.1b.		I D
	<b><u>Traffic Congestion Relief Program (TCRP) Application Approvals/Amendments</u></b>	2.1c.		
	<ul style="list-style-type: none"> <li>• The North Coast Railroad Authority (NCRA) is requesting to amend the applications for two TCRP projects. For Project #32.3 – Completion of rail line from Willits to Arcata, NCRA is requesting to redistribute a total of \$600,000 from PS&amp;E to PA&amp;ED, revise the scope, and update the project schedule and funding plan. For Project #32.9 – Long-term stabilization, NCRA is requesting to redistribute a total of \$4,609,000 from PS&amp;E, R/W and Construction to PA&amp;ED, and update the project schedule and funding plan. <i>(Related Item under 2.6e.(2).)</i> Resolution TAA-06-60, Amending Resolution TAA-02-03</li> </ul>	2.1c.		A D/C
	<b><u>Proposition 116 – Non-Urban County Project Approvals/Amendments – No Items This Month</u></b>	2.1d.		
	<b><u>Proposition 116 – Rail Program Project Approvals/Amendments – No Items This Month</u></b>	2.1e.		

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<b><u>Environmental Matters</u></b>	2.2		
	<b><u>Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR) – No Items This Month</u></b>	2.2a.		
	<b><u>Environmental Matters – Comments on Documents in Circulation (Draft EIR) – No Items This Month</u></b>	2.2b.		
	<b><u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u></b>	2.2c.		
	<ul style="list-style-type: none"> <li>• Approval of New Public Road Connection: Interstate 10 in the County of Riverside – Roadway Improvements near Thousand Palms (ND). <i>(Related item under 2.3b.)</i> Resolution E-06-31</li> </ul>	2.2c.	A	D
	<b><u>Highway Route Matters</u></b>	2.3		
	<ul style="list-style-type: none"> <li>• Route Adoptions – <b><u>No Items This Month</u></b></li> </ul>	2.3a.		
	<ul style="list-style-type: none"> <li>• One New Public Road Connection to Interstate 10 at Bob Hope Drive in the County of Riverside. 8-Riv-10 PM 43.0 (KP 69.1). <i>(Related item under 2.2c)</i> Resolution S-729</li> </ul>	2.3b.	A	D
	<ul style="list-style-type: none"> <li>• One Relinquishment Resolution - 4-SCI-237-PM 7.1 Route 237 in the City of San Jose Resolutions R-3650</li> </ul>	2.3c.	A	D
	<ul style="list-style-type: none"> <li>• Vacation Resolutions – <b><u>No Items This Month</u></b></li> </ul>	2.3d.		
	<b><u>Highway Right of Way Matters</u></b>	2.4		
	<ul style="list-style-type: none"> <li>• Resolutions of Necessity – Appearances – <b><u>No Items This Month</u></b></li> </ul>	2.4a.		
	<ul style="list-style-type: none"> <li>• 13 Resolutions of Necessity Resolutions C-19512 through C-19524</li> </ul>	2.4b.	A	D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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| • Airspace Lease Direct Negotiations - Airspace Lease Renewal - Norman's Nursery | 2.4c. |  | A | D |
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| • Director's Deeds - Items #1 through #14 Excess Lands – Return to State: \$2,790,400 Return to Others: \$0 | 2.4d. |  | A | D |
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| • One Rescinding Resolution David R. McWilliams, Co-Trustees, etc. et al., 06-Tul-63-PM 5.9 Resolution CR-139, Rescinding Resolution C-19414 | 2.4e. |  | A | D |
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**Highway Financial Matters**

\$ 112,579,000	Total SHOPP/Minor Requested for Allocation	
\$ 11,615,000	Total STIP Requested for Allocation	
\$ 0	Total Supplemental Funds Needed	
\$ 124,194,000	Total Project Funds Requested for Allocation	
\$ 18,253,800	Contributions from Other Sources	
\$ 25,584,000	Delegated Allocations	
\$ 168,031,800	<b>Grand Total</b>	

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| • Financial Allocation for District Minor Projects – <b><u>No Items This Month</u></b> | 2.5a. |  |  |  |
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| <b><u>Financial Allocations for SHOPP Projects</u></b> | 2.5b. |  |  |  |
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| • Financial Allocation for Four SHOPP Projects totaling \$61,785,000. Resolution FP-06-34 | 2.5b.(1) |  | A | D |
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| • Financial Allocation for One SHOPP Project for \$10,691,000 amended into the SHOPP by Department action. Resolution FP-06-35 | 2.5b.(2) |  | A | D |
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| • Financial Allocation for SHOPP Transportation Enhancement Projects – <b><u>No Items This Month</u></b> | 2.5b.(3) |  |  |  |
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| • Financial Allocation for Six SHOPP Short-Term Mobility Projects totaling \$24,227,000, plus \$2,177,000 from other sources. Resolution FP-06-36 | 2.5b.(4) |  | A | D |
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	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<b><u>Financial Allocations for STIP Projects</u></b>	2.5c.		
	<ul style="list-style-type: none"> <li>Financial Allocation for One State-Administered STIP Project on the State Highway System for \$1,000,000. Resolution FP-06-37</li> </ul>	2.5c.(1)		A D
	<ul style="list-style-type: none"> <li>Financial Allocation for Locally-Administered STIP Project on the State Highway System – <b><u>No Items This Month</u></b></li> </ul>	2.5c.(2)		
	<ul style="list-style-type: none"> <li>Financial Allocation for Two Locally-Administered STIP Projects off the State Highway System totaling \$356,000, plus \$169,000 from other sources. Resolution FP-06-38</li> </ul>	2.5c.(3)		A D
	<ul style="list-style-type: none"> <li>Financial Allocation for Two State-Administered STIP Transportation Enhancement Projects totaling \$565,000. Resolution FP-06-39</li> </ul>	2.5c.(4)		A D
	<ul style="list-style-type: none"> <li>Financial Allocation for Four Locally-Administered STIP Transportation Enhancement Projects totaling \$8,077,000, plus \$15,907,800 from other sources. Resolution FP-06-40</li> </ul>	2.5c.(5)		A D
	<ul style="list-style-type: none"> <li>Financial Allocation for Six Locally-Administered STIP Planning, Programming and Monitoring Projects totaling \$575,000. Resolution FP-06-41</li> </ul>	2.5c.(6)		A D
	<ul style="list-style-type: none"> <li>Financial Allocation for One Locally-Administered STIP Regional Rideshare Project for \$181,000. Resolution FP-06-42</li> </ul>	2.5c.(7)		A D
	<ul style="list-style-type: none"> <li>Financial Allocation to Reimburse One Previously Approved AB 3090 Reimbursement Project for \$861,000 for STIP Planning, Programming and Monitoring. Resolution FP-06-43</li> </ul>	2.5c.(8)		A D
	<b><u>Financial Allocations for Projects that Exceed 20 Percent of the Programmed Amount</u></b>	2.5d.		
	<ul style="list-style-type: none"> <li>Financial Allocation for SHOPP Projects that Exceed 120 Percent of the Programmed Amount. One Project for \$15,876,000. Resolution FP-06-44</li> </ul>	2.5d.		A D
	<p>-- 07-LA-210 – SHOPP Project in Los Angeles County. Current programmed amount of \$10,322,000 and current estimate of \$15,876,000, for an increase of 54% over the programmed amount.</p>			

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<b><u>Financial Allocations for Supplemental Funds – No Items This Month</u></b>	2.5e.		
	<b><u>Informational Report on Allocations Under Delegated Authority</u></b>	2.5f.		
	• Informational Report on Emergency G-11 Allocations. Six Projects totaling \$2,675,000.	2.5f.(1)	I	D
	• Informational Report on Seismic Retrofit (Proposition 192, Phase II) G-11 Allocations – <b><u>No Items This Month</u></b>	2.5f.(2)		
	• Informational Report on SHOPP Safety G-03-10 Allocations. Six Projects totaling \$20,722,000.	2.5f.(3)	I	D
	• Informational Report on Minor G-05-05 Allocations. Five Projects totaling \$2,187,000.	2.5f.(4)	I	D
	<b><u>Mass Transportation Financial Matters</u></b>			
	\$ 19,806,000 Total TCRP Requested for Allocation			
	\$ (21,030,000) Total TCRP De-allocation Amount			
	\$ 55,413,000 Total STIP Requested for Allocation			
	\$ 0 Total Proposition 116 Requested for Allocation			
	\$ 54,189,000 Total Net Amount Requested for Allocation			
	<b><u>Financial Allocations for STIP Projects</u></b>	2.6a.		
	• Financial Allocation for Three Locally-Administered Rail/Transit STIP Projects totaling \$54,507,000. Resolution MFP-06-10	2.6a.(1)	A	D
	• Financial Allocation for One State-Administered Rail STIP Project for \$906,000. Resolution MFP-06-11	2.6a.(2)	A	D
	<b><u>Financial Allocations for Local Proposition 116 Projects – No Items This Month</u></b>	2.6b.		
	<b><u>Financial Allocations for State Proposition 116 Projects – No Items This Month</u></b>	2.6c.		
	<b><u>Financial Allocations for State Proposition 116 Waterborne Ferry Projects – No Items This Month</u></b>	2.6d.		

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<b><u>Financial Allocations/Amendments for Traffic Congestion Relief Program (TCRP) Projects</u></b>	2.6e.		
	• Financial Allocation for Four TCRP Projects totaling \$19,806,000 in new TCRP Funding. Resolution TFP-06-25	2.6e.(1)	A	D/C
	• Financial Allocation Amendment to De-allocate \$21,030,000 from One Previously Approved TCRP Project. Resolution TFP-06-26	2.6e.(2)	A	D/C
	<b><u>Aeronautics Financial Matters – No Items This Month</u></b>	2.7		
	<b><u>Time Extension Requests per CTC Resolution G-03-19, STIP Guidelines, Section 65 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests</u></b>	2.8		
	<b><u>Request to Extend the Period of Project Allocation – No Items This Month</u></b>	2.8a.		
	<b><u>Request to Extend the Period of Contract Award</u></b>	2.8b.		
	• Request to Extend the Period of Contract Award for One STIP Project for \$2,281,000, per FY 2005-06 Allocation Plan Criteria. Waiver-06-40	2.8b.(1)	A	D
	• Request to Extend the Period of Contract Award for 12 Locally-Administered STIP Projects totaling \$2,262,000, per FY 2005-06 Allocation Plan Criteria. Waiver-06-41	2.8b.(2)	A	D
	• Request to Extend the Period of Contract Award for One Locally-Administered STIP Project for Kings County Area Transit Agency for \$340,000, per FY 2005-06 Allocation Plan Criteria. Waiver-06-42	2.8b.(3)	A	D
	<b><u>Request to Extend the Period of Project Completion – No Items This Month</u></b>	2.8c.		
	<b><u>Request to Extend the Period of Project Development Expenditure – No Items This Month</u></b>	2.8d.		



	<u>Item Description</u>	<u>Ref. #</u>			<u>Status*</u>
	<b>Request to Extend the Period of Project Reimbursement – <u>No Items This Month</u></b>	2.8e.			
	<b><u>Technical Corrections to Previously Approved Resolutions</u></b>	2.9			
	<ul style="list-style-type: none"> <li>• Technical Correction to Resolution MFP-06-02, originally approved July 20, 2006, for \$27,247,000 for four State-administered STIP projects. A technical correction is needed to correct the project title/description for Project # 5 – Southern California Regional Rail Authority rollingstock acquisition request (PPNO 0079E).</li> </ul>	2.9	<b>A</b>	<b>D</b>	
	<b><u>PROGRAM STATUS</u></b>	3.			
	<ul style="list-style-type: none"> <li>• Report on Toll Bridge Program Oversight Committee Activity</li> </ul>	3.1	<b>I</b>	<b>C</b>	
	<ul style="list-style-type: none"> <li>• Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded</li> </ul>	3.2	<b>I</b>	<b>D</b>	
	<b><u>Status of Construction Contract Award, per FY 2005-06 Allocation Plan Criteria and Resolution G-06-08</u></b>	3.3			
	<ul style="list-style-type: none"> <li>• Monthly Status of Construction Contract Award for State Highway Projects, per FY 2005-06 Allocation Plan Criteria and Resolution G-06-08</li> </ul>	3.3a.	<b>I</b>	<b>D</b>	
	<ul style="list-style-type: none"> <li>• Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan Criteria and Resolution G-06-08</li> </ul>	3.3b.	<b>I</b>	<b>D</b>	
	<ul style="list-style-type: none"> <li>• Status of Construction Contract Award for Traffic Congestion Relief Program Projects, per FY 2005-06 Allocation Plan Criteria and Resolution G-06-08</li> </ul>	3.3c.	<b>I</b>	<b>D</b>	
	<ul style="list-style-type: none"> <li>• Monthly Report on Projects Amended into the SHOPP by Department Action</li> </ul>	3.4	<b>I</b>	<b>D</b>	
	<ul style="list-style-type: none"> <li>• 2006 Annual Real Property Services Report</li> </ul>	3.5	<b>I</b>	<b>D</b>	
	<ul style="list-style-type: none"> <li>• 2006 Annual Real Property Retention Review</li> </ul>	3.6	<b>I</b>	<b>D</b>	

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<b><u>POLICY MATTERS</u></b>	4.		
	<ul style="list-style-type: none"> <li>• State and Federal Legislative Matters</li> </ul>	4.1		<b>A C</b>
	<p>*The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Executive Director John Barna at (916) 654-4245.</p>			
	<ul style="list-style-type: none"> <li>• Adoption of Corridor Mobility Investment Account (CMIA) Guidelines Resolution G-06-___</li> </ul>	4.2		<b>A C</b>
	<ul style="list-style-type: none"> <li>• Advice and Consent on Transportation Development Act (TDA) Regulations Resolution G-06-___</li> </ul>	4.3		<b>A D</b>
	<ul style="list-style-type: none"> <li>• 2006 STIP Augmentation Draft Fund Estimate</li> </ul>	4.4		<b>I D</b>
	<ul style="list-style-type: none"> <li>• Adoption of Schedule for 2006 STIP Augmentation</li> </ul>	4.5		<b>A C</b>
	<ul style="list-style-type: none"> <li>• Overview of SHOPP</li> </ul>	4.6		<b>A D</b>
	<ul style="list-style-type: none"> <li>• Excess Land Sales Delegation Resolution G-06-___</li> </ul>	4.7		<b>A C/D</b>
	<ul style="list-style-type: none"> <li>• Report on Investments to State Highway System by Outside Funding Sources</li> </ul>	4.8		<b>I D</b>
	<b><u>MODAL ISSUES</u></b>	5.		
	<b><u>Rail</u></b>	5.1		
	<ul style="list-style-type: none"> <li>• North Coast Railroad Authority (NCRA) Business Plan</li> </ul>	5.1		<b>A R</b>
	<b><u>Highways</u></b>	5.2		
	<ul style="list-style-type: none"> <li>• Update on Route 99 Business Plan and Presentation of Proposed Route 99 Guidelines</li> </ul>	5.2		<b>A D</b>
	<b><u>OTHER MATTERS / PUBLIC COMMENT</u></b>	6.		