

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

**March 12 - 13, 2008
Sacramento, California**

Wednesday, March 12, 2008

- 10:00 a.m. Commission Meeting**
- Lincoln Plaza
Auditorium, First Floor
400 P Street
Sacramento, California**
- 6:00 p.m. Reception with the Sacramento Area Council
of Governments**
- Sheraton Grand
1230 J Street
Sacramento, California**
- 7:15 p.m. Commissioners' Dinner**
- Ella
1131 K Street
Sacramento, California**

Thursday, March 13, 2008

- 9:00 a.m. Commission Meeting**
- Secretary of State Office Building
Auditorium, First Floor
1500 11th Street
Sacramento, 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

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 Annette Gilbertson 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 – April 9-10, Sacramento

Tab # / Time	Item Description		Presenter	Status*
-----------------	------------------	--	-----------	---------

* "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, March 12, 2008

10:00 a.m.

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

10:00 a.m.	GENERAL BUSINESS				
1	Roll Call		John Chalker	I	C
2	Approval of Minutes for February 13-14, 2008		John Chalker	A	C
3	Commission Reports		John Chalker	A	C
4	Commissioners' Meetings for Compensation		John Chalker	A	C
5	Executive Director's Report		John Barna	A	C
	BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT				
6	Report by Agency Secretary and/or Deputy Secretary		Dale Bonner	I	B
	CALTRANS REPORT				
7	Report by Caltrans' Director and/or Deputy Director		Will Kempton	I	D
10:45 a.m.	LOCAL REPORTS				
8	Report by Regional Agencies Moderator		Shirley Medina	I	R
9	Report by Rural Counties Task Force Chair		Mike Woodman	I	R
10	Report by Self-Help Counties Coalition Moderator		Suzanne Smith	I	R
	INFORMATION CALENDAR		Stephen Maller		
11	IC Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): Seven Projects totaling \$8,529,000. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): One Project for \$3,000,000. -- Minor G-05-05 Allocations (2.5f.(4)): 20 Projects totaling \$12,118,000.			I	D
12	IC Monthly Report on Projects Amended into the SHOPP by Department Action			I	D
13	IC Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08			I	D
14	IC Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08			I	D
15	IC Monthly Status of Construction Contract Award for TCRP Projects, per Resolution G-06-08			I	D
16	IC 2006 1 st Quarter Balance Report for AB 1012 Unobligated RSTP and CMAQ "Use It or Lose It"			I	D
	END INFORMATION CALENDAR				

Tab # / Time	Item Description		Presenter	Status*	
CONSENT CALENDAR					
17 CC	The San Bernardino Associated Governments proposes to amend TCRP Project #55.3 – Alameda Corridor East; build grade separations on Burlington Northern-Santa Fe and Union Pacific Railroad lines, Los Angeles County line to Colton, with rail-to-rail separation at Colton in San Bernardino County, to redistribute \$3,080,000 in TCRP funds from Construction to R/W, and update the project schedule and funding plan. <i>(Related Item under Tab 45)</i> Resolution TAA-07-49, Amending Resolution TAA-06-62		Robert Chung	A	D/C
18 CC	Three Relinquishment Resolutions -- 3-Pla-80-PM 0.5 Route 80 in the city of Roseville Resolution R-3687 -- 4-CC-680-PM 16.8/R17.7 Route 680 in the city of Pleasant Hill Resolution R-3688 -- 8-Riv-111-PM 38.02/40.71 Route 111 in the city of Palm Desert <i>(Related item under Tab 23)</i> Resolution R-3683			A	D
19 CC 8 Ayes	27 Resolutions of Necessity Resolutions C-19818 through C-19844			A	D
20 CC	Director's Deeds Items #1 through #10 Excess Lands - Return to State: \$92,209 Return to Others: \$0			A	D
21 CC	Financial Allocation <i>(2.5a.)</i> : Eight District Minor Projects totaling \$5,741,000, plus \$1,500,000 from other sources. Resolution FP-07-58			A	D
22 CC	Financial Allocation <i>(2.5b.(1))</i> : 15 SHOPP Projects totaling \$73,819,000, plus \$72,360,000 from other sources as follows: -- Six projects programmed in the 2006 SHOPP totaling \$55,228,000, plus \$9,380,000 from other sources. -- Nine projects totaling \$18,591,000, plus \$62,980,000 from other sources, amended into the SHOPP by departmental action. Resolution FP-07-59			A	D
23 CC	Financial Allocation <i>(2.5b.(2))</i> : Ten SHOPP Projects totaling \$28,984,000, plus \$29,500,000 from other sources, programmed in FY 2008-09 and 2009-10. Resolution FP-07-60			A	D
24 CC	Financial Allocation <i>(2.5c(2))</i> : Two Locally-administered STIP Projects on the State Highway System totaling \$7,615,000, plus \$18,343,000 from other sources, as follows: -- One STIP project for \$7,315,000, plus \$18,180,000 from other sources. -- One STIP Transportation Enhancement project for \$300,000, plus \$163,000 from other sources. Resolution FP-07-61			A	D

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
	CONSENT CALENDAR CONTINUED				
25 CC	Financial Allocation for Supplemental Funds for Previously Voted Projects (2.5e): One Minor 'B' SHOPP Project for \$5,300 to complete construction of a Route 395 project in Inyo County. The current budget amount is \$144,100; this request for \$5,300 to complete construction results in an increase of 3.7 percent over the current allocation. Resolution FA-07-09			A	D
26 CC	Financial Allocations (2.5c.(3)): 14 Locally-administered STIP Projects off the State Highway System totaling \$2,372,000, plus \$170,000 from other sources, as follows: -- 12 STIP projects totaling \$2,164,000, plus \$108,000 from other sources. -- One STIP Transportation Enhancement project for \$148,000, plus \$62,000 from other sources. -- One STIP Planning, Programming, and Monitoring project for \$60,000. Resolution FP-07-62			A	D
27 CC	Budget Revision to exchange \$25,000,000 of Capital Outlay SHOPP State funds for Local Assistance Federal Trust Fund dollars for projects programmed in the Safe Routes to Schools Program. Resolution FM-07-04, amending Resolution FM-07-03			A	D
28 CC	Financial Allocation (2.6a.(2)): One State-Administered STIP Rail Project for \$2,000,000. Resolution MFP-07-16			A	D
29 CC	Technical Correction to Resolution FP-07-23, originally approved September 19, 2007, in the amount of \$3,777,000 for eight locally-administered STIP Transportation Enhancement projects. A technical correction is needed for Project #7 – University Avenue Mobility Project (Phase 1) in the city of San Diego, to correct the project phase. A technical change is also needed for Project #8 – Pacific Coast Highway Improvements in Dana Point, to correct the project limits. No change to the amounts allocated.			A	D
30 CC	Advice and Consent on Transportation Development Act (TDA) Regulations Resolution G-08-04			A	D
	END CONSENT CALENDAR				
11:05	PROGRAM MATTERS				
31	Monthly Report on Toll Bridge Program Oversight Committee Activity		Stephen Maller Dina Noel	I	C
11:10 a.m. Timed Item	Highway Right of Way Matters - Appearance				
32 8 Ayes	Resolution of Necessity – Appearance -- Edouard Laxague 07-LA-10-PM 31.7 Resolution C-19817		Stephen Maller Doug Failing	A	D
	POLICY MATTERS				
33	Adoption of Proposition 1B Highway-Railroad Crossing Safety Account Guidelines Resolution GS1B-G00708-01		Robert Chung	A	C
34	Quarterly Progress Report for CMIA and SR 99 Projects		Andre Boutros	A	C

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
12:00 p.m.	Lunch				
1:00 p.m.	<u>POLICY MATTERS</u>				
35	Staff Recommendations for the Trade Corridors Improvement Fund		Andre Boutros	A	C
4:30 p.m.					
36	Introduction of The San Joaquin Valley Regional Policy Council		John Barna Michael Rubio, Chairman	I	R
4:45 p.m.	ADJOURN				

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
---------------------	-------------------------	--	------------------	----------------	--

Thursday, March 13, 2008

9:00 a.m.

Commission Meeting

Secretary of State Office Building
Auditorium, First Floor
1500 11th Street
Sacramento, California

9:00 a.m.	<u>GENERAL BUSINESS</u>				
	Roll Call		John Chalker	I	C
37	Northern California 2008 STIP Hearing		David Brewer	I	C
11:30 a.m.	Lunch				
12:30 p.m.	<u>POLICY MATTERS</u>				
38	Presentation of the Draft FY 2007-08 Environmental Enhancement Mitigation Program		Juan Guzman	I	C
39	State and Federal Legislative Matters		Robert Chung	A	C
40	Approval of the 2008 SHOPP Resolution G-08-05		Mitchell Weiss Rachel Falsetti	A	D
	<u>Program/Project Amendments/Approvals for Action</u>				
41	The Department proposes to amend the Corridor Mobility Improvement Account (CMIA) Program and TCRP Project #39 – Los Angeles-Route 405; add northbound HOV lane over Sepulveda Pass, Route 10 to Route 101 in Los Angeles County, to redistribute \$7,000,000 in TCRP funds from PS&E to PA&ED and update the project schedule and funding plan. <i>(Related Item under Tab 42)</i> Resolution CMIA-PA-0708-005 Resolution TAA-07-48, Amending Resolution TAA-07-23		Andre Boutros David Brewer Rachel Falsetti	A	D/C
42	Financial Allocation Amendment (2.6e.(3)): Two TCRP Projects, no net change in funding. Resolution TFP-07-13, Amending Resolutions TFP-06-27 and TFP-07-02		Juan Guzman Rachel Falsetti	A	D/C
	<u>Financial Allocations for Proposition 1B Projects</u>				
43	Financial Allocation (2.5g.(1a)): One Multi-program State-administered CMIA Project on the State Highway System for \$44,622,000 (\$36,227,000 CMIA and \$8,395,000 STIP), plus \$33,000,000 from other sources. <i>(Related item under Tab 44)</i> Resolution CMIA-A-0708-009 Resolution STIP1B-A-0708-010		Andre Boutros David Brewer Rachel Falsetti	A	D
44	Financial Allocation (2.5g.(6)): One SHOPP project for \$12,828,000. <i>(Related item under Tab 43)</i> Resolution SHOP1B-A-0708-005		Mitchell Weiss Rachel Falsetti	A	D
	<u>Financial Allocations/Amendments for Traffic Congestion Relief Program (TCRP) Projects</u>				
45	Financial Allocation (2.6e.(1)): One AB 1335 Letter of No Prejudice for \$21,000,000. Resolution TFP-07-		Juan Guzman Rachel Falsetti	A	D/C

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>
	<u>Program/Project Amendments/Approvals for Action</u>			
46	The Sacramento Regional Transit District proposes to amend TCRP Project #116 – Route 80 Light Rail Corridor; double-track Route 80 light rail line for express service in Sacramento County, to revise the project scope, redistribute \$525,000 in TCRP funds from Construction to PS&E, and update the project schedule and funding plan. <i>(Related Item under Tab 47 and Tab 48)</i> Resolution TAA-07-50, Amending Resolution TAA-07-29		Juan Guzman Rachel Falsetti	A D/C
	<u>Financial Allocations for STIP Projects</u>			
47	Financial Allocation (2.6a.(1)): One Locally-Administered STIP Rail/Transit Project for \$5,000,000. <i>(Related item under Tab 46 and Tab 48)</i> Resolution MFP-07-15		Juan Guzman Gale Ogawa	A D
	<u>Financial Allocations/Amendments for Traffic Congestion Relief Program (TCRP) Projects</u>			
48	Financial Allocation (2.6e.(2)): Two TCRP Projects totaling \$13,881,000. Resolution TFP-07-		Juan Guzman Rachel Falsetti	A D/C
	<u>Financial Allocations for STIP Projects</u>			
49	Financial Allocation Adjustment (2.5c.(5)): One STIP Sutter/Yuba 70 Corridor Project near Rio Oso, per AB 608. Resolution FA-07-08, Amending Resolution FP-06-115		David Brewer Rachel Falsetti	A D
	<u>Request to Extend the Period of Contract Award</u>			
50	Request to Extend the Period of Contract Award for Two State-Administered STIP Projects for \$88,383,000 and Four SHOPP Projects totaling \$161,347,000, per Resolution G-06-08. Waiver-08-07		Maura Twomey Rachel Falsetti	A D
51	Request to Extend the Period of Contract Award for Two Locally-Administered STIP Transit Projects totaling \$45,810,000, per Resolution G-06-08. Waiver-08-08		Maura Twomey Gale Ogawa	A D
52	Request to Extend the Period of Contract Award for One Locally-Administered STIP Project for the City of Corona for \$1,416,000, per Resolution G-06-08 Waiver-08-09		Maura Twomey Terry Abbott	A D
1:45 p.m.	<u>POLICY MATTERS</u>			
53	Notice of Proposed SHOPP GARVEE Projects		Mitchell Weiss Norma Ortega	I D
	<u>PROGRAM STATUS</u>			
54	FY 2007-08 2 nd Quarter Finance Report		Mitchell Weiss Norma Ortega	I D
55	FY 2007-08 2 nd Quarter Project Delivery Report		Maura Twomey Karla Sutliff	I D
56	FY 2007-08 2 nd Quarter Rail Operations Report		Robert Chung Bill Bronte	I D
57	FY 2007-08 2 nd Quarter Excess Land Sales Report		Robert Chung Bimla Rhinehart	I D
58	Local Assistance Lump Sum Allocation Year-End Report for Federal Fiscal Year 2007		Robert Chung Terry Abbott	I D
59	Local Assistance Lump Sum Allocation Status Report for Federal Fiscal Year 2008		Robert Chung Terry Abbott	I D

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
60	Report on AB 1012 "Use It or Lose It" Provision for FFY 2006 Unobligated CMAQ and RSTP Funds		Robert Chung Terry Abbott	I	D
61	2007 Year-End Seismic Safety Retrofit Report		Stephen Maller Karla Sutliff	I	D
62	Proposition 1B Quarterly Report – Local Bridge Seismic Retrofit Program		Stephen Maller Terry Abbott	I	D
	<u>OTHER MATTERS / PUBLIC COMMENT</u>				
2:45 p.m.	ADJOURN				

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>
-------------------------	-------------------------	--	------------------	----------------

Highway Financial Matters

\$ 108,544,000	Total SHOPP/Minor Requested for Allocation
\$ 18,082,000	Total STIP Requested for Allocation
\$ 49,055,000	Total Proposition 1B Bond Requested for Allocation
\$ <u>5,300</u>	Total Supplemental Funds Requested for Allocation
\$ 175,686,300	Sub-Total Project Funds Requested for Allocation
\$ <u>23,647,000</u>	Delegated Allocations
\$ 199,333,300	Sub-Total, Highway Project Allocations
\$ <u>154,710,000</u>	Contributions from Other Sources
\$ 354,043,300	Total Value

Mass Transportation Financial Matters

\$ 7,000,000	Total STIP Requested for Allocation
\$ <u>34,881,000</u>	Total TCRP Requested for Allocation
\$ 41,881,000	Total State Allocations