ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION
http://www.catc.ca.gov

January 31 – February 1, 2007
Sacramento, California

Wednesday, January 31, 2007

9:00 a.m. **Helicopter Tour of Sacramento Train Depot Project Site, leaving from:**

Sacramento Executive Airport
6151 Freeport Boulevard
Sacramento, California

2:00 p.m. **Commission Meeting**

Sacramento "New" City Hall Building
City Council Chambers, First Floor
915 "I" Street
Sacramento, California

Commissioners' Dinner

WTS International, Sacramento Chapter
Awards and Scholarship Dinner (Reservations Required)
Contact: Katie Carr (916) 773-1900 Ext. 305

6:00 p.m. **No Host Reception**
7:00 p.m. **Dinner**
Sheraton Grand Sacramento Hotel
1230 "J" Street
Sacramento, California

Thursday, February 1, 2007

9:00 a.m. **Commission Meeting**

Sacramento "New" City Hall Building
City Council Chambers, First Floor
915 "I" 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 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 – February 28, 2007, Irvine

Tab # / Time	Item Description	Ref. #	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, January 31, 2007

2:00 p.m. **Commission Meeting**

Sacramento "New" City Hall Building
City Council Chambers, First Floor
915 "I" Street
Sacramento, California

NOTICE: All times indicated on this agenda are estimates only. Agenda items may be moved unless indicated by 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.

2:00 pm	**GENERAL BUSINESS (#1 – 6)**				
1	• Roll Call	1.1	Marian Bergeson	**I**	**C**
2:05 pm					
2	• Welcome by Sacramento Mayor Heather Fargo	1.10	Heather Fargo	**I**	**R**
2:25 pm					
3	• Approval of Minutes for December 13-14, 2006 Meeting	1.2	Marian Bergeson	**A**	**C**
4	• Executive Director's Report	1.3	John Barna	**A**	**C**
5	• Commission Reports -- Election of Officers	1.4	Marian Bergeson	**A**	**C**
6	• Commissioners' Meetings for Compensation	1.5	Marian Bergeson	**A**	**C**
	POLICY MATTERS (#7 – 11)				
2:40 pm					
7	• Presentation of the Governor's Goods Movement Action Plan	4.8	Barry Sedlik	**I**	**B**
3:00 pm					
8	• Workshop on Local Roads by County Supervisors Association of California (CSAC) and the California League of Cities	5.2	CSAC and the California League of Cities	**I**	**R**
3:45 pm					
9	• Presentation of the Governor's Proposed FY 2007-08 Budget	4.3	Mitchell Weiss Norma Ortega	**I**	**D**
10	• Draft FY 2006-07 Environmental Enhancement and Mitigation (EEM) Program	4.2	Annette Gilbertson	**I**	**C**
11	• Annual Review of Rate for Local Government Matching of California Aid to Airport Program (CAAP) Grants	4.7	Robert Chung Mary Frederick	**I**	**D**
4:30 pm	**ADJOURN**				

Tab # / Time	Item Description	Ref. #	Presenter	Status*

Thursday, February 1, 2007

9:00 a.m. **Commission Meeting**

Sacramento "New" City Hall Building
City Council Chambers, First Floor
915 "I" Street
Sacramento, California

NOTICE: All times indicated on this agenda are estimates only. Agenda items may be moved unless indicated by 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.

9:00 am	Roll Call	1.1	Marian Bergeson	**I**	**C**
	BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT (#12)				
12	Report by Agency Secretary and/or Deputy Secretary	1.6	Jim Bourgart	**I**	**B**
	CALTRANS REPORT (#13)				
13	Report by Caltrans' Director and/or Deputy Director	1.7	Will Kempton	**I**	**D**
9:30 am					
	REGIONAL AGENCIES AND RURAL COUNTIES REPORT (#14 – 15)				
14	Report by Regional Agencies Moderator	1.8	Lisa Rheinheimer	**I**	**R**
15	Report by Rural Counties Task Force Chair	1.9	Mike Woodman	**I**	**R**
9:40 am					
16	Review and Comments on 10-year SHOPP	4.4	Maura Twomey Ross Chittenden Rick Guevel	**A**	**D**
17	2008 STIP Fund Estimate Development Overview	4.6	Mitchell Weiss Norma Ortega	**I**	**D**
9:55 am	**INFORMATION CALENDAR (#18 – 26)**	**IC**	Stephen Maller		
18 IC	Informational Report on Emergency G-11 Allocations. Seven Projects totaling $5,995,000.	2.5f.(1)		**I**	**D**
19 IC	Informational Report on Seismic Retrofit (Prop. 192, Phase II) G-11 Allocations. One project for $5,300,000.	2.5f.(2)		**I**	**D**
20 IC	Informational Report on SHOPP Safety G-03-10 Allocations. Two Projects totaling $2,274,000.	2.5f.(3)		**I**	**D**
21 IC	Informational Report on Minor G-05-05 Allocations. Eight Projects totaling $5,361,000.	2.5f.(4)		**I**	**D**

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
22 IC	Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded	3.2		**I**	**D**
23 IC	Mo. Status-Construction Contract Award-State Highway Projs., per FY 2005-06 Alloc. Plan Criteria&Reso.G-06-08	3.3a.		**I**	**D**
24 IC	Mo. Status-Construction Contract Award-Local Assist.STIP Projs, per FY05-06 Alloc.Plan Criteria and Reso.G-06-08	3.3b.		**I**	**D**
25 IC	Mo. Status-Construction Contract Award-TCRP Projects, per FY 2005-06 Alloc. Plan Criteria & Resolution G-06-08	3.3c.		**I**	**D**
26 IC	Monthly Report on Projects Amended into the SHOPP by Department Action	3.4		**I**	**D**
	END OF INFORMATION CALENDAR				
10:00 am	**CONSENT CALENDAR (#27 – 48)**	**CC**	Robert Chung		
27 CC	Santa Clara VTA TCRP App. Amendmt. Proj.#1.2 BART Warm Springs-San Jose. *(Related: 2.6e.(2) & 2.6e.(3).)* Resolution TAA-07-01, Amending Resolution TAA-05-04	2.1c.(1)		**A**	**D/C**
28 CC	San Bernardino Assoc. Gov'mnts TCRP App. Amendmt. Proj.#59 Rte.10; Live Oak Canyon I/C, including 14th Street Bridge-Yucaipa. *(Related: 2.6e.(1).)* Resolution TAA-07-02, Amending Resolution TAA-05-42	2.1c.(2)		**A**	**D/C**
29 CC	Department TCRP App.Amendmt. transfer $16,300,000 from Proj. #62 – Rte.91; HOV lanes to Proj. #62.1Rte.91; HOV lanes. *(Related: 2.6e.(1).)* Reso. TAA-07-03, Amending TAA-05-01 & TAA-05-25	2.1c.(3)		**A**	**D/C**
30 CC	Department TCRP App.Amendmt. redistribute $1.4M for TCRP Proj.#157 Rte.12; Congestion relief improvements. *(Relate: 2.6e.(3).)* Resolution TAA-07-04, Amending Resolution TAA-06-14	2.1c.(4)		**A**	**D/C**
31 CC	1 Rte.Adoption for Controlled Access Highway at 6-Ker-46 PM 0.0/29.9 (KP 0.0/48.1)Kern Co. Reso. HRA 07-01	2.3a.		**A**	**D**
32 CC	5 Relinquishment Resolutions Resolution R-3652 thru R-3656	2.3c.		**A**	**D**
33 CC	1 Vacation Resolution, 10-Cal-4-PM 26.6, Route 4 in the county of Calaveras,Resolution A-864	2.3d.		**A**	**D**
34 CC 6 AYES	13 Resolutions of Necessity Resolutions C-19540 through C-19552	2.4b.		**A**	**D**
35 CC	Airspace Lease Direct Negotiations -- Modern Custom Fabrication, Incorporated	2.4c.(1)		**A**	**D**
36 CC	Airspace Lease Direct Negotiations -- Separovich/Domich/Padgham	2.4c.(2)		**A**	**D**
37 CC	Director's Deeds, Items #1 through #7, Excess Lands – Return to State: $551,100, Return to Others: $0	2.4d.		**A**	**D**
38 CC	Financial Allocation for 3 District Minor Projects totaling $1,837,000. Resolution FP-06-55	2.5a.		**A**	**D**
39 CC	Financial Allocation for 2 SHOPP Projects totaling $14,056,000. Resolution FP-06-56	2.5b.(1)		**A**	**D**
40 CC	Financial Alloc.: 16 SHOPP Projs. at $15,063,000 Amended into SHOPP by Depart. Resolution FP-06-57	2.5b.(2)		**A**	**D**

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
41 CC	Financial Alloc. for 4 State-Admin. STIP Projs. on SHS at $57,290,000 + $350,075,000 other funds. Reso.FP-06-60	2.5c.(1)		**A**	**D**
42 CC	Financial Alloc. for 9 Local.-Admin. STIP Projs. off SHS totaling $17,286,000. Resolution FP-06-61	2.5c.(3)		**A**	**D**
43 CC	Financial Alloc. for 10 Local.-Admin. STIP TE Projs. totaling $4,022,000 + $1,367,600 others. Reso.FP-06-62	2.5c.(5)		**A**	**D**
44 CC	Financial Alloc. for 1 Local.-Admin. STIP PP&M Project for $26,000. Resolution FP-06-63	2.5c.(6)		**A**	**D**
45 CC	Financial Alloc. for 2 Local.-Admin. STIP TE Projs for $160,000 + $490,000 others, programmed in later years. FY 2007-08. Resolution FP-06-64	2.5c.(7)		**A**	**D**
46 CC	Financial Alloc. for 2 AB 3090 Reimbursement Projects totaling $750,000. Resolution FP-06-66	2.5c.(8)		**A**	**D**
47 CC	Financial Alloc. for 1 Local.-Admin.STIP Rail/Transit Proj. at $1,300,000 + $24,000,000 others. Reso.MFP-06-14	2.6a.(1)		**A**	**D**
48 CC	Technical Change to Reso. FM-05-06, approved June 8, 2006 to add Budget Act Item 2660-303-0042 (State Highway Account, specialty build. facilities) to Resolution.	2.9		**A**	**D**
	END OF CONSENT CALENDAR				
10:05 am					
49	Traffic Congestion Relief Program (TCRP) Allocation Policy and Tribal Gaming	4.5	Annette Gilbertson Ross Chittenden	**A**	**D/C**
	Financial Allocations/Amendments for Traffic Congestion Relief Program (TCRP) Projects (#50 – 52)				
50	Financial Allocation for Two TCRP Projects totaling $23,852,000. Resolution TFP-06-28	2.6e.(1)	Annette Gilbertson Ross Chittenden	**A**	**D/C**
51	Financial Allocation to Reimburse Previously Approved AB 1335 Letter of No Prejudice for 2 TCRP Projects totaling $317,926,000. Resolution TFP-06-29	2.6e.(2)	Annette Gilbertson Ross Chittenden	**A**	**D/C**
52	Financial Allocation for Two TCRP Projects totaling $214,916,000. Resolution TFP-06-30	2.6e.(3)	Annette Gilbertson Ross Chittenden	**A**	**D/C**
10:15 am	**BREAK**				
10:30 am					
53	Financial De-alloc. of $44,300,000 for 1 SHOPP Proj. *(Related: 2.5b.(4).)* Reso.FP-06-59, Amending FP-06-15	2.5b.(5)	Maura Twomey Glenn Yee	**A**	**D**
54	Financial Alloc. for 3 SHOPP Projs. at $29,752,000 Programmed in FY 2007-08. *(Related: 2.5b.(5).)* Resolution FP-06-58	2.5b.(4)	Maura Twomey Ross Chittenden	**A**	**D**
55	Financial Alloc for 1 SHOPP Proj. Riverside Co. at $2,081,000 Costs Exceeding 20% (22% over) Programmed Amount. Resolution FP-06-65	2.5d.	Maura Twomey Ross Chittenden	**A**	**D**
	Financial Allocations for Supplemental Funds (#56 – 57)				
56	Financial Alloc. Supplemental Funds for Previous Voted Projs. 2 SHOPP projs. (01-Hum-101 & 07-Ven-150) at $3,550,000 to Complete Construction. Reso. FA-06-11	2.5e.(1)	Maura Twomey Ross Chittenden	**A**	**D**
57	Financial Alloc. Supplemental Funds for Previous Voted Projs. 1 STIP proj. (04-SM-101) at $21,327,000 to Award Construction Contract. Resolution FA-06-12	2.5e.(2)	Maura Twomey Bijan Sartipi	**A**	**D**

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
	Time Extension Requests (#58 – 60)				
58	Extend Contract Award for 1 TCRP Proj. for Santa Clara VTA and BART District for $11,000,000 Proj. # 1.1 BART to San Jose, per Resolution G-06-08. Waiver-07-01	2.8b.(1)	Maura Twomey Ross Chittenden	**A**	**D/C**
59	Extend Contract Award for 2 SHOPP Projects for $2,382,000, per Resolution G-06-08. Waiver-07-03	2.8b.(3)	Maura Twomey Ross Chittenden	**A**	**D**
60	Extend Contract Award for 3 Local.-Admin. STIP projs. off SHS at $924,000, per FY 2005-06 Allocation Plan and Criteria. Waiver-07-02	2.8b.(2)	Maura Twomey Terry Abbott	**A**	**D**
10:50 am					
61	State and Federal Legislative Matters	4.1	Robert Chung	**A**	**C**
62	Proposed Sale of a Park and Ride Facility to the City of El Monte	2.4e.	Robert Chung Bimla Rhinehart	**A**	**D**
63	Monthly Report on Excess Land Sales Delegation, per Resolution G-06-10	3.5	Robert Chung Bimla Rhinehart	**I**	**D**
	Environmental Matters (#64)				
64	Approval of Project for Future Consideration of Funding: Rte.99 in Tulare and Fresno Counties – Roadway Improvements near Kingsburg (ND). Resolution E-07-1	2.2c.	Robert Chung	**A**	**D**
11:10 am					
65	Monthly Report on Toll Bridge Program Oversight Committee Activity	3.1	Stephen Maller	**I**	**C**
	Highway Right of Way Matters (#66)				
66 **6 AYES**	• One Resolution of Necessity – Appearance HW3, LLC., 01-DN-PM 43.81. Resolution C-19539	2.4a.	Stephen Maller Charles Fielder	**A**	**D**
	OTHER MATTERS / PUBLIC COMMENT				
11:45 am	**ADJOURN**				