

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

**March 14-15, 2007
Sacramento, California**

Wednesday, March 14, 2007

9:00 a.m. California Transportation Foundation Transportation Forum

**Sacramento Convention Center
1030 15th Street
Sacramento, California**

Registration Required - www.transportationfoundation.org

4:00 p.m. Commission Meeting

**Department of Water Resources
Auditorium, First Floor
1416 9th Street
Sacramento, California**

6:30 p.m. Commissioners' Dinner

**Restaurant 55 Degrees
555 Capitol Mall
Sacramento, California**

Thursday, March 15, 2007

9:00 a.m. Commission Meeting

**Department of Water Resources
Auditorium, First Floor
1416 9th 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 25-26, San Luis Obispo

	<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 January 31 – February 1, 2007 Meeting	1.2	A	C
• Executive Director's Report	1.3	A	C
• 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

PROJECT BUSINESS MATTERS

<u>Program Amendments/Project Approvals – STIP Amendments for Action – No Items This Month</u>	2.1a.		
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<u>Program Amendments/Project Approvals – STIP Amendments for Notice – No Items This Month</u>	2.1b.		
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	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<u>Traffic Congestion Relief Program (TCRP) Application Approvals/Amendments</u>	2.1c.		
	<ul style="list-style-type: none"> • Contra Costa Transportation Authority and the Bay Area Rapid Transit District request a TCRP Application Amendment to program \$5,000,000 to PA&ED, revise the project scope, and update the schedule and funding plan for TCRP Project #12.1 – Bay Area Transit Connectivity; Route 4 Study. <i>(Related Items under 2.6a.(1) and 2.6e.(2).)</i> Resolution TAA-07-05, Amending Resolution TA-00-03. 	2.1c.(1)		A D/C
	<ul style="list-style-type: none"> • The North Coast Railroad Authority requests TCRP Application Amendments for two projects, as follows: redistribute \$172,000 from PA&ED to PS&E, revise the project scope, and update the project schedule and funding plan for TCRP Project #32.4 – North Coast Railroad; upgrade rail line to Class II or III standards; and revise the project scope for TCRP Project #32.9 – North Coast Railroad; long term stabilization. <i>(Related Items under 2.6e.(2) and 2.6e.(4).)</i> Resolution TAA-07-06, Amending Resolutions TAA-06-60 and TAA-06-15. 	2.1c.(2)		A D/C
	<ul style="list-style-type: none"> • The Los Angeles County Metropolitan Transportation Authority requests a TCRP Application Amendment to redistribute \$1,898,000 from PA&ED to Construction and update the funding plan for TCRP Project #37.2 – Los Angeles Mid-City Transit Improvements; Light Rail Transit system along Exposition Boulevard. <i>(Related Items under 2.6e.(3) and 2.6e.(4).)</i> Resolution TAA-07-07, Amending Resolution TAA-06-42. 	2.1c.(3)		A D/C
	<u>Proposition 116 – Non-Urban County Project Approvals/Amendments – No Items This Month</u>	2.1d.		
	<u>Proposition 116 – Rail Program Project Approvals/Amendments – No Items This Month</u>	2.1e.		
	<u>Environmental Matters</u>	2.2		
	<u>Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR) – No Items This Month</u>	2.2a.		

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<u>Environmental Matters – Comments on Documents in Circulation (Draft EIR)</u>	2.2b.		
	• Route 5 in Los Angeles County – Roadway improvements near Norwalk (EIR).	2.2b.(1)	A	D
	• Route 70 in Plumas County – Replace bridge near Keddie (EIR).	2.2b.(2)	A	D
	• Route 50 in Sacramento County – Roadway improvements near Sacramento (EIR).	2.2b.(3)	A	D
	<u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u>	2.2c.		
	• Approval of Project for Future Consideration of Funding: Route 101 in Santa Barbara County – Roadway Improvements near Goleta (ND). Resolution E-07-02	2.2c.(1)	A	D
	• Approval of Project for Future Consideration of Funding: Route 1 in Monterey County – Roadway Improvements near Big Sur (EIR). Resolution E-07-03	2.2c.(2)	A	D
	• Approval of Project for Future Consideration of Funding: Route 99 in Merced County – Roadway improvements near Merced (EIR). Resolution E-07-04	2.2c.(3)	A	D
	<u>Highway Route Matters</u>	2.3		
	• Route Adoption – <u>No Items This Month</u>	2.3a.		
	• New Public Road Connections – <u>No Items This Month</u>	2.3b.		
	• Three Relinquishment Resolutions	2.3c.	A	D
	-- 4-Son-101-PM 13.8 Route 101 in the City of Rohnert Park Resolution R-3657			
	-- 10-Ama-49-PM 10.2/10.9 (KP 16.4/17.5) Route 49 in the City of Amador City Resolution R-3658 <i>(Related item under 2.5c.(1).)</i>			
	-- 10-Ama-49-PM R7.0/9.0 (KP R11.3/14.5) Route 49 in the City of Sutter Creek Resolution R-3659 <i>(Related item under 2.5c.(1).)</i>			

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	• Vacation Resolutions – <u>No Items This Month</u>	2.3d.		
	<u>Highway Right of Way Matters</u>	2.4		
	• Resolution of Necessity – Appearance – <u>No Items This Month</u>	2.4a.		
	• 42 Resolutions of Necessity Resolutions C-19554 through C-19595	2.4b.		A D
	• Airspace Lease Direct Negotiations – Term Extension AREF Sacramento, L.P.	2.4c.	Robert Chung Bimla Rhinehart	A D
	• Director’s Deeds Items #1 through #18 Excess Lands – Return to State: \$3,573,700 Return to Others: \$0	2.4d.(1)		A D
	• Director’s Deeds Item #1 Conceptual Approval of Direct Sale to Prior Owner	2.4d.(2)		A D
	<u>Highway Financial Matters</u>			
	\$ 43,633,000 Total SHOPP/Minor Requested for Allocation			
	\$ 86,198,000 Total STIP Requested for Allocation			
	\$ 6,635,583 Total Environmental Enhancement Mitigation Requested for Allocation			
	\$ <u>710,000</u> Total Supplemental Funds Needed			
	\$ 137,176,583 Total Project Funds Requested for Allocation			
	\$ 85,767,454 Contributions from Other Sources			
	\$ <u>33,143,000</u> Delegated Allocations			
	\$ 256,087,037 Grand Total			
	• Financial Allocation for 21 District Minor Projects totaling \$12,182,000. Resolution FP-06-67	2.5a.		A D
	<u>Financial Allocations for SHOPP Projects</u>	2.5b.		
	• Financial Allocation for Two SHOPP Projects totaling \$3,663,000. <i>(Related item under 2.5c.(1).)</i> Resolution FP-06-68	2.5b.(1)		A D
	• Financial Allocation for 13 SHOPP Projects Amended into the SHOPP by Department action totaling \$12,618,000, plus \$864,000 from other sources. Resolution FP-06-69	2.5b.(2)		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> Financial Allocation for SHOPP Transportation Enhancement Projects – No Items This Month 	2.5b.(3)		
	<ul style="list-style-type: none"> Financial Allocation for Three SHOPP Projects totaling \$15,170,000 Programmed in FY 2007-08. Resolution FP-06-70 	2.5b.(4)		A D
	<u>Financial Allocations for STIP Projects</u>	2.5c.		
	<ul style="list-style-type: none"> Financial Allocation for Six State-Administered STIP Projects on the State Highway System totaling \$81,905,000, plus \$65,917,000 from other sources. <i>(Related items under 2.5b.(1).)</i> Resolution FP-06-71 	2.5c.(1)		A D
	<ul style="list-style-type: none"> Financial Allocation for Locally-Administered STIP Projects on the State Highway System – No Items This Month 	2.5c.(2)		
	<ul style="list-style-type: none"> Financial Allocation for One Locally-Administered STIP Project off the State Highway System for \$621,000, plus \$117,000 from other sources. Resolution FP-06-72 	2.5c.(3)		A D
	<ul style="list-style-type: none"> Financial Allocation for State-Administered STIP Transportation Enhancement Project – No Items This Month 	2.5c.(4)		
	<ul style="list-style-type: none"> Financial Allocation for Five Locally-Administered STIP Transportation Enhancement Projects totaling \$1,478,000, plus \$334,125 from other sources. Resolution FP-06-73 	2.5c.(5)		A D
	<ul style="list-style-type: none"> Financial Allocation for Five Locally-Administered STIP Planning, Programming and Monitoring Projects for \$500,000. Resolution FP-06-74 	2.5c.(6)		A D
	<ul style="list-style-type: none"> Financial Allocation for Two Locally-Administered STIP Transportation Enhancement Projects totaling \$683,000, plus \$38,000 from other sources. Resolution FP-06-__ 	2.5c.(7)		A D
	<ul style="list-style-type: none"> Financial Allocation for Two Locally-Administered STIP Transportation Enhancement Projects totaling \$731,000, plus \$94,700 from other sources. Resolution FP-06-__ 	2.5c.(8)		A D
	<ul style="list-style-type: none"> Financial Allocation for Two Locally-Administered STIP Projects off the State Highway System totaling \$450,000, Programmed in FY 2007-08 Resolution FP-06-75 	2.5c.(9)		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> Financial Allocation for One Locally-Administered STIP Projects off the State Highway System for \$210,000, Programmed in FY 2007-08 Resolution FP-06-__ 	2.5c.(10)		A D
	<ul style="list-style-type: none"> Financial Allocation for 28 Locally-Administered Environmental Enhancement and Mitigation (EEM) Projects totaling \$6,635,583, plus \$18,402,629 from other sources. Resolution FP-06-76 	2.5c.(11)		A D
	<u>Financial Allocations for Projects with Costs that Exceed 20 Percent of the Programmed Amount – No Items This Month</u>	2.5d.		
	<u>Financial Allocations for Supplemental Funds</u>	2.5e.		
	<ul style="list-style-type: none"> Financial Allocation for Supplemental Funds for Previously Voted Projects. One STIP Project for \$710,000 to Award Construction Contract. Resolution FA-06-13 <p>-- 05-SLO-41 – STIP project in San Luis Obispo County. Current allocation is \$2,914,000. This request for \$710,000 to award the construction contract results in an increase of 24% over the current allocation.</p>	2.5e.		A D
	<u>Informational Report on Allocations Under Delegated Authority</u>	2.5f.		
	<ul style="list-style-type: none"> Informational Report on Emergency G-11 Allocations. Seven Projects totaling \$4,690,000. 	2.5f.(1)		I D
	<ul style="list-style-type: none"> Informational Report on Seismic Retrofit (Proposition 192, Phase II) G-11 Allocations – <u>No Items This Month</u> 	2.5f.(2)		
	<ul style="list-style-type: none"> Informational Report on SHOPP Safety G-03-10 Allocations. Six Projects totaling \$21,317,000. 	2.5f.(3)		I D
	<ul style="list-style-type: none"> Informational Report on Minor G-05-05 Allocations. 12 Projects totaling \$7,136,000. 	2.5f.(4)		I D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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Mass Transportation Financial Matters

\$ 55,634,000 Total TCRP Requested for Allocation
 \$ 14,190,000 Total STIP Requested for Allocation
 \$ 0 Total Proposition 116 Requested for Allocation
 \$ 69,824,000 Total Amount Requested for Allocation

Financial Allocations for STIP Projects

2.6a.

- Financial Allocation for Three Locally-Administered STIP Rail/Transit Project for \$5,958,000 plus \$24,884,800 from other sources.
Resolution MFP-06-15

2.6a.(1)

A D

- Financial Allocation for Two State-Administered STIP Rail Projects totaling \$8,232,000.
Resolution MFP-06-16

2.6a.(2)

A D

Financial Allocations for Local Proposition 116 Projects – No Items This Month

2.6b.

Financial Allocations for State Proposition 116 Projects – No Items This Month

2.6c.

Financial Allocations for State Proposition 116 Waterborne Ferry Projects – No Items This Month

2.6d.

Financial Allocations/Amendments for Traffic Congestion Relief Program (TCRP) Projects

2.6e.

- Financial Re-Allocation for One TCRP Project for \$31,000,000.
Resolution TFP-06-31

2.6e.(1)

A D/C

- Financial Allocation for Three TCRP Projects totaling \$7,220,000. *(Related Items under 2.1c.(1) and 2.1c.(2).)*
Resolution TFP-06-32

2.6e.(2)

A D/C

- Financial Allocation to Reimburse Previously Approved AB 1335 Letter of No Prejudice for Two TCRP Projects totaling \$17,414,000. *(Related item under 2.1c.(3).)*
Resolution TFP-06-33

2.6e.(3)

A D/C

- Financial Allocation Amendment for Four TCRP Projects, including a De-allocation of \$1,500,000 from One Project.
(Related Items under 2.1c.(2) and 2.1c.(3).)
Resolution TFP-06-34

2.6e.(4)

A D/C

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<u>Aeronautics Financial Matters</u>	2.7		
	<ul style="list-style-type: none"> Allocation of \$26,000 for One FY 2006-07 California Aid to Airports Program Project in the 2006 Aeronautics Program. FDOA-2006-3 	2.7		A D
	<u>Time Extension Requests per CTC Resolution G-06-08, Resolution G-06-20, STIP Guidelines, Section 65 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests</u>	2.8		
	Request to Extend the Period of Project Allocation	2.8a.		
	<ul style="list-style-type: none"> Request to Extend the Period of Project Allocation for Two Locally-Administered STIP projects totaling \$655,000 per Resolution G-03-19 Waiver-07-04 	2.8a.		A D
	Request to Extend the Period of Contract Award	2.8b.		
	<ul style="list-style-type: none"> Request to Extend the Period of Contract Award for Three Locally-Administered STIP projects totaling \$612,000, per Resolution G-06-08 Waiver-07-05 	2.8b.(1)		A D
	<ul style="list-style-type: none"> Request to Extend the Period of Contract Award for Two STIP projects for \$3,185,000 and One SHOPP project for \$71,000,000, per Resolution G-06-08. Waiver-07-06 	2.8b.(2)		A D
	<u>Request to Extend the Period of Project Completion – No Items This Month</u>	2.8c.		
	<u>Request to Extend the Period of Project Development Expenditure – No Items This Month</u>	2.8d.		
	<u>Request to Extend the Period of Project Reimbursement – No Items This Month</u>	2.8e.		

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<u>Technical Corrections to Previously Approved Resolutions</u>	2.9		
	<ul style="list-style-type: none"> • Technical Change to Resolution FP-06-18, originally approved September 7, 2006, in the amount of \$4,202,000 for three State-Administered STIP Projects. A technical correction is needed for Project #3 – the Route 198/245 intersection project (PPNO D008) to correct the project location. 	2.9a.		A D
	<ul style="list-style-type: none"> • Technical Change to Resolution FP-06-48, originally approved December 14, 2006, for \$2,515,000 for one State Highway Operations and Protection Program (SHOPP) Transportation Enhancement Project. A technical correction is needed to modify funding split from state/federal to all federal. No change to the amount allocated. 	2.9b.		A D
	<u>PROGRAM STATUS</u>	3.		
	<ul style="list-style-type: none"> • Monthly Report on Toll Bridge Program Oversight Committee Activity 	3.1		I C
	<ul style="list-style-type: none"> • Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded 	3.2		I D
	<u>Status of Construction Contract Award, per FY 2005-06 Allocation Plan Criteria and Resolution G-06-08</u>	3.3		
	<ul style="list-style-type: none"> • Monthly Status of Construction Contract Award for State Highway Projects, per FY 2005-06 Allocation Plan and Criteria and Resolution G-06-08 	3.3a.		I D
	<ul style="list-style-type: none"> • Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan and Criteria, and Resolution G-06-08 	3.3b.		I D
	<ul style="list-style-type: none"> • Monthly Status of Construction Contract Award for Traffic Congestion Relief Program Projects, per Resolution G-06-08 	3.3c.		I D/C
	<ul style="list-style-type: none"> • Monthly Report on Projects Amended into the SHOPP by Department Action 	3.4		I D
	<ul style="list-style-type: none"> • Report on Excess Land Disposals for the period of July 1 – December 31, 2006 	3.5		I D
	<ul style="list-style-type: none"> • FY 2006-07 2nd Quarter Rail Operations Report 	3.6		I D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	• FY 2006-07 2 nd Quarter Project Delivery Report	3.7	I	D
	• FY 2006-07 2 nd Quarter Finance Report	3.8	I	D
	• Quarterly Non-Toll Seismic Safety Retrofit Report	3.9	I	D
	• Status of Delivery of AB 3090 Project Components	3.10	I	D
	• Report on AB 1012 "Use It or Lose It" Provision for FFY 2005 Unobligated CMAQ and RSTP Funds	3.11	I	D
	• Local Assistance Lump Sum Allocation Status Report	3.12	I	D
	<u>POLICY MATTERS</u>	4.		
	• State and Federal Legislative Matters	4.1	A	C
	*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.			
	• Corridor Mobility Improvement Account Program Follow-up	4.2	A	C
	• Route 99 Bond Program	4.3	A	C
	• Adoption of FY 2006-07 Environmental Enhancement and Mitigation (EEM) Program totaling \$6,654,583 Resolution G-07-__	4.4	A	C
	• Adoption of the Rate for Local Government Matching of California Aid to Airports Program (CAAP) Grants Resolution G-07-__	4.5	A	D
	• Recommendations to the Legislature on FY 2007-08 Governor's Budget	4.6	A	C
	• Comparison of Cost Increases Statewide for Seismic Retrofit of Office Buildings	4.7	I	D
	• Comments on Draft 10-Year SHOPP	4.8	A	C
	• Caltrans Pavement Initiative	4.9	I	D
	• Request to Extend Contract Award Deadline from Six Months to Eight Months Resolution G-07-__	4.10	A	C
	• Excellence in Transportation Awards	4.11	I	D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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MODAL ISSUES

5.

- Presentation by the California Transit Association

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- Presentation by the California Bicycle Coalition

5.2

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OTHER MATTERS / PUBLIC COMMENT

6.