ESTIMATED TIMED AGENDA

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

APRIL 9-10, 2008
Sacramento, California

Wednesday, April 9, 2008

10:00 a.m. **Commission Meeting**

Department of Water Resources
Auditorium, First Floor
1416 Ninth Street
Sacramento, California

6:30 p.m. **Commissioners' Dinner**

P.F. Chang's
1530 J Street, Suite 100
Sacramento, California

Thursday, April 10, 2008

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

Department of Water Resources
Auditorium, First Floor
1416 Ninth 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 – May 28-29, San Diego Area

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, April 9, 2008

10:00 a.m. Commission Meeting

Department of Water Resources
Auditorium, First Floor
1416 Ninth Street
Sacramento, California

10:00 am	**GENERAL BUSINESS (#1 – 5)**				
1	Roll Call		John Chalker	**I**	**C**
2	Approval of Minutes for March 12-13, 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**
10:15 am	**BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT (#6)**				
6	Report by Agency Secretary and/or Deputy Secretary		Dale Bonner	**I**	**B**
	CALTRANS REPORT (#7)				
7	Report by Caltrans' Director and/or Deputy Director		Will Kempton	**I**	**D**
10:45 am	**LOCAL REPORTS (#8 – 10)**				
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**
11:00 am	**POLICY MATTERS (#11 – 12)**				
11	AB 1467 Hot Lanes Eligibility		Maura Twomey	**A**	**C**
12	TCRP Working Group Update		Juan Guzman Rachel Falsetti David Yale	**I**	**C/D/R**
12:00 pm	**Financial Allocations for SHOPP Projects (#13)**				
13	Financial Allocation *(2.5b.(2))*: Two SHOPP Projects totaling $143,000,000 programmed in FY 2007-08 to be funded by GARVEE Bond proceeds. Resolution FG-07-01		Mitchell Weiss Rachel Falsetti	**A**	**D**
12:15 pm	**Lunch**				
1:15 pm	**POLICY MATTERS (#14)**				
14	TCIF Program Discussion		Andre Boutros	**I**	**C**
3:15 pm	**Break**				
3:30 pm	**POLICY MATTERS (#15 – 16)**				
15	Public Private Partnership Panel Discussion		John Barna Panel Members	**I**	**C/R**
4:35 pm					
16	Clarification of Proposition 1B Highway-Railroad Crossing Safety Account Guidelines Resolution GS1B-G-0708-01		Robert Chung	**A**	**C**

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
4:50 pm	**INFORMATION CALENDAR (#17 – 21)**		Stephen Maller		
17 IC	**Informational Reports on Allocations Under Delegated Authority** *(2.5f.)* -- Emergency G-11 Allocations: 25 Projects totaling $16,645,000. -- Seismic Retrofit G-11 Allocations: Two Projects totaling $3,994,000. -- SHOPP Safety G-03-10 Allocations: One Project for $1,630,000. -- Minor G-05-05 Allocations: 18 Projects totaling $11,553,000.			**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				
4:55 pm	**CONSENT CALENDAR (#22 – 30)**		Robert Chung		
22 CC	The Department and the Los Angeles County Metropolitan Transportation Authority (LACMTA) propose to amend TCRP Project #40 – Route 10; add HOV lanes on San Bernardino Freeway over Kellogg Hill, near Pomona, Route 605 to Route 57 in Los Angeles County, to designate LACMTA as a co-applicant, and to also request a Letter of No Prejudice for $61,851,000 for Construction. Resolution TL-07-01, Resolution TAA-07-52, Amending Resolution TAA-06-21			**A**	**D/C**
23 CC	Adoption of the FY 2007-08 Environmental Enhancement and Mitigation Program Resolution G-08-06			**A**	**C**
24 CC	Relinquishment Resolutions -- 7-LA-164-PM 6.9/8.8 Route 164 in the city of Temple City Resolution R-3689 -- 11-SD-5-PM R30.6, 11-SD-805-PM 28.3 Routes 5 and 805 in the city of San Diego Resolution R-3690			**A**	**D**
25 CC **8 Ayes**	25 Resolutions of Necessity Resolutions C-19846 through C-19870			**A**	**D**
26 CC	Director's Deeds Items #1 through #12 Excess Lands - Return to State: $2,881,415 Return to Others: $0			**A**	**D**
27 CC	Financial Allocation *(2.5a.)*: One District Minor Project for $943,000. Resolution FP-07-63			**A**	**D**

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
	CONSENT CALENDAR CONTINUED				
28 CC	Financial Allocation *(2.5b.(1))*: 16 SHOPP Projects totaling $29,897,000, as follows: -- Five projects programmed in the 2006 SHOPP totaling $18,381,000. -- 11 projects totaling $11,516,000 amended into the SHOPP by departmental action. Resolution FP-07-64			**A**	**D**
29 CC	Financial Allocations *(2.5c.(3))*: 17 Locally-administered STIP Projects off the State Highway System totaling $6,513,000, as follows: -- Nine STIP projects totaling $1,349,000, plus $1,073,000 from other sources. -- Eight STIP Transportation Enhancement projects totaling $5,164,000 plus $6,049,000 from other sources. Resolution FP-07-66			**A**	**D**
30 CC	Financial Allocation *(2.5c.(5))*: 23 Environmental Enhancement and Mitigation Projects totaling $8,277,210, plus $58,375,896 from other sources. Resolution FP-07-67			**A**	**D**
	END OF CONSENT CALENDAR				
5:00 pm	**ADJOURN**				

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Thursday, April 10, 2008

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

Department of Water Resources
Auditorium, First Floor
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9:00 am	**GENERAL BUSINESS**				
	Roll Call		John Chalker	**I**	**C**
9:05 am	**POLICY MATTERS (#31 – 33)**				
31	Quarterly Progress Report for CMIA and SR 99 Projects		Andre Boutros	**A**	**C**
10:00 am					
32	AB 1467 Hot Lanes Northern Hearing		Maura Twomey	**I**	**C**
33	Proposition 1B Local Bridge Seismic Retrofit Guidelines		Stephen Maller Terry Abbott	**I**	**D**
10:45 am	**Break**				
11:00 am	**POLICY MATTERS (#34)**				
34	Adoption of the TCIF Program Resolution TCIF-P-0708-01		Andre Boutros	**A**	**C**
12:00 pm	**Lunch**				
1:00 pm	**PROGRAM STATUS (#35 – 37)**				
35	Monthly Report on Toll Bridge Program Oversight Committee Activity		Stephen Maller Dina Noel	**I**	**C**
36	State and Federal Legislative Matters		Robert Chung	**A**	**C**
37	Proposition 98 Eminent Domain Impacts		Robert Chung Bimla Rhinehart	**I**	**D**
1:30 pm	**Financial Allocations for Right of Way (#38)**				
38	Adjustment of $46,384,000 to FY 2007-08 Right of Way Lump Sum Allocation Resolution FM-07-05, Amending Resolutions FM-06-06 and FM-07-01		Robert Chung Bimla Rhinehart	**A**	**D**
	Environmental Matters (#39 – 42)				
39	Notice of Preparation of an Environmental Impact Report (EIR): State Route 5 in Los Angeles County – Roadway improvements near Commerce (NOP).		Susan Bransen Jay Norvell	**A**	**D**
40	Comments on Draft EIR: State Route 11 in San Diego County – New roadway construction near the city of San Diego (DEIR).		Susan Bransen Jay Norvell	**A**	**D**
41	Approval of Project for Future Consideration of Funding: State Route 53 in Lake County – Roadway improvements near Clearlake (ND). Resolution E-08-02		Susan Bransen Jay Norvell	**A**	**D**
42	Approval of Project for Future Consideration of Funding: State Route 80 in Sacramento County – Roadway improvements near the city of Sacramento (FEIR). Resolution E-08-03		Susan Bransen Jay Norvell	**A**	**D**

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
	Program/Project Amendments/Approvals for Action (#43)				
43	The Town of Yucca Valley proposes to amend TCRP Project #129 – Route 62; traffic and pedestrian safety and utility undergrounding project, to redistribute $600,000 in TCRP funds from Construction to PA&ED and update the project schedule and funding plan. *(Related item under Tab 44)* Resolution TAA-07-51, Amending Resolution TAA-06-49		Juan Guzman Rachel Falsetti	**A**	**D/C**
	Financial Allocations/Amendments for Traffic Congestion Relief Program (TCRP) Projects (#44)				
44	Financial Allocation: One TCRP Project for $600,000. *(Related item under Tab 43)* Resolution TFP-07-15		Juan Guzman Rachel Falsetti	**A**	**D/C**
	Financial Allocations for STIP Projects (#45 – 46)				
45	Financial Allocation *(2.5c.(2))*: One Locally-administered STIP Project on the State Highway System for $2,604,000. *(Related item under Tab 51)* Resolution FP-07-65		David Brewer Rachel Falsetti	**A**	**D**
46	Financial Allocation *(2.5c.(4))*: One Locally-administered STIP Transportation Enhancement Project off the State Highway System for $63,000 programmed in FY 2010-11. Resolution FP-07-__		David Brewer Terry Abbott	**A**	**D**
	Proposition 1B STIP Project Allocations (#47 – 48)				
47	Financial Allocation *(2.5g.(3a))*: One State-administered STIP Project on the State Highway System totaling $33,000,000, plus $3,360,000 from other sources. Resolution STIP1B-A-0708-011		David Brewer Rachel Falsetti	**A**	**D**
48	Financial Allocation *(2.5g.(3b))*: One multi-program State-administered STIP Project on the State Highway System for $34,000,000. *(Related item under Tab 51)* Resolution STIP1B-A-0708-012		David Brewer Rachel Falsetti	**A**	**D**
	Proposition 1B CMIA Project Allocations (#49)				
49	Financial Allocation *(2.5g.(1a))*: One State-administered CMIA Project on the State Highway System for $125,000,000. Resolution CMIA-A-0708-010		David Brewer Rachel Falsetti	**A**	**D**
	Proposition 1B Intercity Rail Project Allocations under PTMISEA (#50)				
50	Financial Allocation *(2.5g.(8))*: Four Intercity Rail Projects totaling $45,756,000, plus $17,230,000 from other sources. Resolution ICR1B-A-0708-01		Robert Chung Bill Bronte	**A**	**D**
	Proposition 1B State Highway Operation and Protection Program (SHOPP) Project Allocations (#51)				
51	Financial Allocation *(2.5g.(6))*: Three SHOPP projects totaling $131,900,000. *(Related item under Tab 48)* Resolution SHOP1B-A-0708-006		Mitchell Weiss Rachel Falsetti	**A**	**D**

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
	Financial Allocations for Supplemental Funds (#52)				
52	Financial Allocation *(2.5e.)*: Supplemental Funds for previously voted projects. Two SHOPP projects totaling $2,325,000 to settle construction claims and close out contracts. Resolution FA-07-10 -- 02-But, Plu-70 – SHOPP project in Butte and Plumas Counties. Current allocation is $25,040,000. This request for $2,300,000 to settle construction claim and close out contract results in an increase of 9.2 percent over the current allocation. -- 07-LA-5 – SHOPP project in Los Angeles County. Current allocation is $6,929,000. This request for $25,000 to pay arbitration settlement ruling and close out contract results in an increase of 0.4 percent over the current allocation.		Mitchell Weiss Rachel Falsetti	**A**	**D**
	Request to Extend the Period of Project Allocation (#53 – 54)				
53	Request to Extend the Period of Project Allocation for One Locally-administered STIP Project for the City of Santa Maria for $151,000, per STIP Guidelines. Waiver-08-10		David Brewer Terry Abbott	**A**	**D**
54	Request to Extend the Period of Project Allocation for One STIP Project in the city of Alameda, per STIP Guidelines. Waiver-08-11		David Brewer Rachel Falsetti	**A**	**D**
	Request to Extend the Period of Project Development Expenditure (#55)				
55	Request to Extend the Period of Project Development Expenditure for Three Locally-administered STIP Projects totaling $997,000, per STIP Guidelines. Waiver-08-13		David Brewer Terry Abbott	**A**	**D**
	Request to Extend the Period of Contract Award (#56)				
56	Request to Extend the Period of Contract Award for One SHOPP Project for $24,647.000, per Resolution G-06-08. Waiver-08-12		Maura Twomey Rachel Falsetti	**A**	**D**
	OTHER MATTERS / PUBLIC COMMENT				
2:30 pm	**ADJOURN**				

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

Highway Financial Matters

$ 305,740,000	Total SHOPP/Minor Requested for Allocation
$ 76,180,000	Total STIP Requested for Allocation
$ 8,277,210	Total EEM Program Requested for Allocation
$ 170,756,000	Total Proposition 1B Bond Requested for Allocation
$ 2,325,000	Total Supplemental Funds Requested for Allocation
$ 563,278,210	Sub-Total Project Funds Requested for Allocation
$ 33,822,000	Delegated Allocations
$ 597,100,210	Sub-Total, Highway Project Allocations
$ 86,087,896	Contributions from Other Sources
$ 683.188,106	Total Value

Mass Transportation Financial Matters

$ 0	Total STIP Requested for Allocation
$ 600,000	Total TCRP Requested for Allocation
$ 600,000	Total State Allocations