

MEETING SUMMARY/ACTION TAKEN REPORT
FEBRUARY 13-14, 2008 - Burlingame, California

Wednesday, February 13, 2008

Tab #	Ref. #	Item Description	STATUS	CT Follow-up Required
1	1.1	Roll Call	Commission membership now consists of 11 voting members. All members present the first day, except Commissioner Earp, including two new members Dario Frommer and Phillip Tagami, All members present the second day, except Commissioners Alvarado and Earp.	
2	1.2	Approval of Minutes for January 10, 2008	Approved.	
3	1.3	Executive Director's Report	Information only. No action taken. Topics included: Update on trip to China including Toll Bridge Program Oversight Committee (TBPOC) meeting; Linda Bohlinger – Tranny Awards will be June 4, March 3 deadline for nominations; and CTC 30 th Anniversary Event will be in the Fall, tentative date will be announced in the near future.	
4	1.4	Commission Reports	No reports given.	
5	1.5	Commissioners' Meetings for Compensation	Approved.	
6	1.6	Report by Agency Secretary and/or Deputy Secretary	Information only. Topics included: Upcoming Trade Corridors Improvement Fund (TCIF) hearings; California Foundation for the Economy and the Environment conference; Japanese Rail Association conference; Seimens Corp. tour of California by journalists regarding transportation planning and financing; and Regional Blueprint Planning grants – grants have been received, taskforce has reviewed, recommendations to be announced at the end of this month, \$500,000 set aside for non-MPO areas.	



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7	1.7	Report by Caltrans' Director and/or Deputy Director	Information only. Topics included: FY 2007-08 STIP allocation capacity; advance of \$300 M Prop 1B funding to be approved by Department of Finance (DOF); thanked transportation stakeholders for helping to keep allocations going; winter storms update; and FY 2008-09 Governor's Budget	
8	1.8	Report by Regional Agencies Moderator	Information only. Topics included: Support of Prop 1B Highway-Railroad Crossing Safety Account Guidelines as presented; review of TCIF applications and hearings; and comments regarding Corridor Mobility Improvement Account (CMIA) project amendment process.	
9	1.9	Report by Rural Counties Task Force Chair	Information only. Discussion focused around the Statewide needs assessment for local streets and roads – consultant selected, approximately 1 year to complete, once started will need to identify stable funding.	
10	1.10	Report by Self-Help Counties Coalition Moderator	Information only. Topics included: 2-day workshop held that included an in-depth discussion of transportation funding; and need to create Ad-hoc committee to come up with answers for funding solutions.	
11	1.11	Welcome to San Mateo County	Information only.	
12	1.12	Overview of Transportation in San Mateo County	Information only.	
13	4.3	Proposition 1B Trade Corridors Improvement Fund – List of Project Nominations	Information only.	
14 8 Ayes	2.4a.	Resolution of Necessity – Appearance -- Carol Ann Scheiber, Trustee, etc., et al. 03-Pla-65-PM 14.42 <i>(Related item under 15)</i> Resolution C-19803	Property owners did not appear. Resolution of Necessity approved.	



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15	2.5g.(1b)	Financial Allocation (2.5g.(1b)): One State-administered CMIA Project on the State Highway System for \$162,877,000, plus \$57,723,000 from other sources. <i>(Related item under 14)</i> Resolution CMIA-A-0708-008	Approved, contingent upon approval of the Budget Revision by DOF.	
16	4.7	FY 2008-09 Governor's Budget for Transportation	Information only. No action taken.	√
17	4.6	Discussion on TCRP Funding	Information only. Department and CTC staff presented a history and status of the Traffic Congestion Relief Program (TCRP). Commissioners want an aggressive effort to notify Legislature of TCRP funding problems.	
18	3.1	Monthly Report on Toll Bridge Program Oversight Committee Activity	Information only.	
19	IC 2.5f.	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): Five Projects totaling \$4,400,000. -- Minor G-05-05 Allocations (2.5f.(4)): Five Projects totaling \$2,656,000	Information only.	
20	IC 3.2	Monthly Report on Projects Amended into the SHOPP by Department Action	Information only.	
21	IC 3.3a.	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	Information only.	
22	IC 3.3b.	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan and Criteria and Resolution G-06-08	Information only.	
23	IC 3.3c.	Monthly Status of Construction Contract Award for TCRP Projects, per Resolution G-06-08 <i>(Book Item correction on Page 1.)</i>	Information only.	



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24	CC	2.1a.(1) STIP Amendment 06S-022/Resolution TAA-07-43/Amending Resolution TAA-07-03/Resolution CMIA-PA-0708-004 The Department proposes to amend the STIP to designate Riverside County Transportation Commission as the Implementing Agency for Right of Way, and requests a TCRP Application Amendment to redistribute \$1,019,000 in TCRP funding from PA&ED to R/W, and update the project funding plan for Route 91; add HOV lanes through downtown Riverside, Adams Street to Route 60/215 junction (PPNO 0092A/TCRP #62). <i>(Related Item under 41)(Revised Book Item (Pink Handout) to include CMIA Program Amendment information.)</i>	Removed from the Consent Calendar for discussion. After discussion regarding CMIA program information, amendment was approved as modified.	
25	CC	2.3a.(1) One Route Adoption -- 1-Men-101-PM R44.9/49.0 Route 101 in the county of Mendocino <i>(Related item under 26)</i> Resolution HRA-08-01	Approved.	
26	CC	2.3a.(2) One Route Redesignation -- 1-Men-20-PM R33.1/R35.9 Redesignation of Route 101 to Route 20 in the county of Mendocino <i>(Related item under 25)</i> Resolution HRR-08-01	Approved.	
27	CC	2.3c. Five Relinquishment Resolutions: -- 4-SCI-237-PM 8.0 Route 237 in the city of San Jose Resolution R-3681 -- 6-Fre-180-PM 62.70 Route 180 in the county of Fresno Resolution R-3682 -- 8-Riv-74-PM 92.34/96.01 Route 74 in the city of Palm Desert <i>(Related item under 30, Project #7.)</i> Resolution R-3684 -- 10-Tuo-108-PM R2.06/R2.11 Route 108 in the city of Sonora Resolution R-3685 -- 11-SD-52-PM 12.6/13.3 Route 52 in the city of San Diego Resolution R-3686	Approved.	
28	CC	2.4b. 13 Resolutions of Necessity Resolutions C-19804 through C-19816	Approved.	
29	CC	2.4d. Director's Deeds Items #1 #2 through #16 Excess Lands - Return to State: \$2,086,990 Return to Others: \$0 ➤ Item #1- #DD 031592-01-01 (Butte CAG). <i>Withdrawn prior to CTC meeting.</i>	Approved, as modified.	



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30	CC 2.5a.	Financial Allocation (2.5a.): 11 District Minor Projects totaling \$7,550,000. <i>(Related item under 27)</i> Resolution FP-07-52	Approved.	
31	CC 2.5b.	Financial Allocation (2.5b.): 14 SHOPP Projects totaling \$13,683,000, as follows: -- Two projects programmed in the 2006 SHOPP totaling \$6,278,000. -- 12 projects totaling \$7,405,000 amended into the SHOPP by departmental action. Resolution FP-07-53	Approved.	
32	CC 2.5c.(1)	Financial Allocation (2.5c.(1)): Two State-administered STIP Projects on the State Highway System totaling \$709,000, as follows: -- One STIP project for \$89,000. -- One STIP TE project for \$620,000. Resolution FP-07-54	Approved.	
33	CC 2.5c.(2)	Financial Allocation (2.5c.(2)): Five Locally-administered STIP Projects on the State Highway System totaling \$28,521,000, plus \$9,733,000 from other sources. Resolution FP-07-55	Removed from Consent Calendar for discussion regarding Project #5 (Riverside). After discussion, allocation request approved as submitted.	
34	CC 2.5c.(3)	Financial Allocations (2.5c.(3)): 17 Locally-administered STIP Projects off the State Highway System totaling \$13,005,000, plus \$288,890 from other sources, as follows: -- 15 STIP projects totaling \$12,602,000, plus \$74,890 from other sources. <i>(Related Items under 37 and 40.)</i> -- One STIP Transportation Enhancement project for \$237,000, plus \$214,000 from other sources. -- One AB 3090 Reimbursement Project for \$166,000. Resolution FP-07-56	Approved.	
35	CC 2.5c.(4)	Financial Allocation (2.5c.(4)): One Locally-administered Statewide Transportation Enhancement Project for \$3,000,000, plus \$388,682 from other sources. Resolution FP-07-57	Approved.	
36	CC 2.6a.	Financial Allocation (2.6a.): Two Local STIP Rail/Transit Projects totaling \$1,112,000. Resolution MFP-07-14	Approved.	
37	2.1a.(2)	The Alameda County Congestion Management Agency proposes to amend TCRP Project #27.1 – Vasco Road Safety and Transit Enhancement Project, to update the project schedule and funding plan. <i>(Related Item under 34 and 40)</i> Resolution TAA-07-44 , Amending Resolution TAA-05-15	Approved.	



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38	2.1a.(3)	The Department proposes to amend TCRP Project #87.2 – Routes 94/125; build two new freeway connector ramps at Route 94/125 in Lemon Grove in San Diego County, to program \$750,000 in new TCRP funding for R/W and update the project schedule and funding plan. <i>(Related Item under 43)</i> Resolution TAA-07-45 , Amending Resolution TAA-07-10	Approved.	
39	2.1a.(4)	The Department proposes to amend TCRP Project #92 – San Joaquin Corridor; improve track and signals along San Joaquin intercity rail line near Hanford in Kings County, to revise the scope, and update project schedule and funding plan. The Department also proposes to amend TCRP Project #99.2 – San Joaquin Corridor; improve track and signals along San Joaquin intercity rail line in seven counties, to revise the project scope, program \$3,257,000 in new TCRP funds for Construction, and update the project schedule and funding plan. <i>(Related Item under 43)</i> Resolution TAA-07-46 , Amending Resolution TA-02-06	Approved.	
40	2.6e.(1)	Financial Allocation <i>(2.6e.(1))</i> : One AB 1335 Letter of No Prejudice for \$6,350,000. <i>(Related Items under 34 and 37)</i> Resolution TFP-07-10	Approved.	
41	2.1a.(5)	The North Coast Railroad Authority (NCRA) proposes to amend TCRP Project #32.3 – North Coast Railroad Authority; completion of rail line from Willits to Arcata, to revise the project scope, and update the project schedule and funding plan. NCRA also proposes to amend TCRP Project #32.9 – North Coast Railroad Authority; long-term stabilization, to revise the project scope, re-distribute \$2,253,000 in programmed funds from PA&ED and \$996,000 from PS&E to Construction, and update the project schedule and funding plan. <i>(Related Items under 42 and 43)</i> Resolution TAA-07-47 , Amending Resolutions TAA-06-60 and TAA-07-09	Approved.	
42	2.6e.(3)	Financial Allocation Amendment <i>(2.6e.(3))</i> : Two TCRP Projects, net change \$0. <i>(Related Items under 24, 33 and 43)</i> Resolution TFP-07-12 , Amending Resolutions TFP-06-08 and TFP-06-25	Approved.	



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43	2.6e.(2)	Financial Allocation (2.6e.(2)): Four Two TCRP Projects for \$22,568,000 \$2,311,000 . (Related Items under 38, 39, 41, and 42) Resolution TFP-07-11	Projects #1 & #4 approved. Project #2 (TCRP #92, \$10,000,000, San Joaquin Corridor) and Project #3 (TCRP #99.2, \$10,257,000, San Joaquin Corridor) deferred until funding becomes available.	
44	2.8b.(3)	Request to Extend the Period of Contract Award for TCRP Project #32.9 – North Coast Railroad; long-term stabilization, per Resolution G-06-08. (Related items under 41, 42 and 43) Waiver-08-06	Approved.	
45	4.8	Approval of Amendment to 2006 Aeronautics Program Resolution G-08-03 , Amending Resolution G-06-05	Approved.	

Thursday, February 14, 2008

<u>Tab #</u>	<u>Ref. #</u>	<u>Item Description</u>	<u>STATUS</u>	<u>CT Follow-up Required</u>
46	1.13	Presentation on US 101 Prunedale	Information only.	
47	4.2	Adoption of Proposition 1B Highway-Railroad Crossing Safety Account Guidelines Resolution GS1B-G-0708-04	Deferred until March 2008 meeting.	
48	4.4	Adoption of Proposition 1B Traffic Light Synchronization Program Guidelines Resolution TLSP-G-0708-01	Approved.	
49	4.9	Approval of Proposition 1B Intercity Rail Project List Resolution ICR1B-P-0708-01	Approved.	√
50	4.5	Adoption of Section 5310 Elderly and Disabled Transit Program Qualitative Scoring Criteria and Project Rating Form Resolution G-08-02	Approved.	
51	4.10	Advice and Consent on Transportation Development Act Regulations	Information only.	
52	2.5c.(5)	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	Deferred until March 2008 meeting.	
53	4.1	State and Federal Legislative Matters	Information only. Bills discussed included: AB 353 (Carter); AB 660 (Galgiani); AB 1675 (Nunez); ACA 10 (Feuer); AB 1845 (Duvall); and SB 1118 (Negrete-McCloud).	



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54	2.1c.(1)	The Department, Solano County Transportation Authority and the Metropolitan Transportation Commission propose to amend the CMIA Program for I-80 HOV Lanes project (PPNO 8320B) to split the project into three construction contracts and extend the Construction Contract Acceptance milestone from December 2009 to December 2010. <i>(Related Item under 55)</i> Resolution CMIA-PA-0708-003 <i>(Corrections to Book Item - wording changes to subject line, recommendation, and Issue and Resolution.)</i>	Approved, as modified.	
55	2.5g.(1a)	Financial Allocation (2.5g.(1a)): Two State-administered CMIA Projects on the State Highway System totaling \$122,833,000, plus \$29,608,000 from other sources. Resolution CMIA-A-0708-007	Approved.	
56	2.5g.(3)	Financial Allocation (2.5g.(3a)): One State-administered STIP Project on the State Highway System for \$23,404,000, plus \$3,230,000 from other sources. Resolution STIP1B-A-0708-008	Approved.	
57	2.5g.(6)	Financial Allocation (2.5g.(6)): Six SHOPP projects totaling \$22,167,000. Resolution SHOP1B-A-0708-004	Approved.	
58	2.8b.(1)	Request to Extend the Period of Contract Award for One State-administered STIP project for \$7,564,000 and One SHOPP project for \$1,583,000, per Resolution G-06-08. Waiver-08-04 ➤ Project #1 (Los Angeles, PPNO 2119) Withdrawn prior to CTC meeting.	Approved, as modified.	√
59	2.8b.(2)	Request to Extend the Period of Contract Award for One Locally-administered STIP Project for the City of Bishop for \$430,000, per Resolution G-06-08 Waiver-08-05	Approved.	



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60	2.9	Technical Correction to Resolution STIP1B-A-0708-005, originally approved November 8, 2007, in the amount of \$118,893,000 for two State-administered STIP Projects. A technical correction is needed for Project #2 – Route 101 Operational Improvements project (PPNO 05-0478) to modify the construction allocation amount.	Approved.	
	6.	<u>OTHER MATTERS / PUBLIC COMMENT</u>	Member of the public had comments regarding the lack of funds made available for alternative transportation modes other than vehicles.	



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Highway Financial Matters

\$ 21,233,000	Total SHOPP/Minor Requested for Allocation	Allocation Allocated
\$ 45,235,000	Total STIP Requested for Allocation	Allocation Allocated
\$ 331,281,000	Total Proposition 1B Bond Requested for Allocation	Allocation Allocated
\$ 0	Total Supplemental Funds Requested for Allocation	
\$ 397,749,000	Sub-Total Project Funds Requested for Allocation	Allocation Allocated
\$ 7,056,000	Delegated Allocations	
\$ 404,805,000	Sub-Total, Highway Project Allocation	Allocation Allocated
\$ 101,012,572	Contributions from Other Sources	
\$ 505,817,572	Total Value	Allocated

Mass Transportation Financial Matters

\$ 1,112,000	\$ 1,112,000	Total STIP Requested for Allocation	Allocation Allocated
\$ 28,918,000	\$ 8,661,000	Total TCRP Requested for Allocation	Allocation Allocated
\$ 30,030,000	\$ 9,773,000	Total State Allocation	Allocation Allocated

