

ESTIMATED TIMED AGENDA

**June 7-8, 2006
Sacramento, California**

Wednesday, June 7, 2006

3:00 p.m.

Commission Meeting

**Health & Human Services, Office Building #9
Auditorium, First Floor
744 P 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.

06/07/06 TIME	TAB # Action / Info	REF#	BRIEF DESCRIPTION	SPEAKER
3:00pm	1 I	1.1	Roll Call	Marian Bergeson
	2 A	1.2	Approval of Minutes for April 26-27, 2006 Meeting	Marian Bergeson
	3 A	1.3	Executive Director's Report -- 2007 Meeting Schedule	John Barna
	4 A	1.4	Commission Reports	Marian Bergeson
	5 A	1.5	Commissioners' Meetings for Compensation	Marian Bergeson
3:10 pm	6 I	5.1	SCRRA Sealed Corridor Safety Program Presentation	John Barna David Solow Steve Wylie
3:30 pm	7 A	4.6	SACOG Presentation on Smart Growth	John Barna Pete Hathaway
3:45 pm	8 A	4.9	Workshop on Public/Private Partnerships	John Barna Cindy McKim
5:15 pm			ADJOURN	

Thursday, June 8, 2006

8:30 a.m.

Commission Meeting

**Health & Human Services, Office Building #9
Auditorium, First Floor
744 P Street
Sacramento, California**

06/08/06 TIME	TAB # Action / Info	REF #	BRIEF DESCRIPTION	SPEAKER
8:30 am	1 I	1.1	Roll Call	Marian Bergeson
	9 I	1.6	Report by Agency Secretary and/or Deputy Secretary	Sunne McPeak
	10 I	1.7	Report by Caltrans' Director and/or Deputy Director	Will Kempton
	11 A	4.4	Review of May Revise to Governor's Proposed FY 2005-06 Budget	Maura Twomey Norma Ortega
	12 I	3.1	Caltrans Monthly 2005-06 Finance Report	Maura Twomey Norma Ortega
	13 I	3.3c.	Status of Construction Contract Award for TCRP Projects	Annette Gilbertson Ross Chittenden
	14 I	4.5	Short Term Mobility Projects	Stephen Maller John Wolf
9:35 am	15 I	1.8	Report by Regional Agencies Moderator	Steve VanDenburgh
	16 I	1.9	Report by Rural Counties Task Force Chair	Kathryn Mathews

06/08/06 TIME	TAB # Action / Info	REF #	BRIEF DESCRIPTION	SPEAKER
9:45 am	IC	IC	INFORMATION CALENDAR (#17-26)	Stephen Maller
	17 IC	2.5f.(1)	Info. Rpt. Emergency G-11 Alloc, 28 @ \$45.970m	"
	18 IC	2.5f.(2)	Info. Rpt. Seismic Retrofit (P192, Ph II) G-11 Alloc, 1 @ \$.802m	"
	19 IC	2.5f.(3)	Info. Rpt. SHOPP Safety G-03-10 Alloc., 5 @ \$21.686m	"
	20 IC	2.5f.(4)	Info. Rpt. Minor Projects G-05-05 Alloc., 8 @ \$3.604m	"
	21 IC	3.4	Monthly Rpt Project Amended into SHOPP by Department	"
	22 IC	3.10	FY 2005-06 3 rd Quarter Project Delivery Report	"
	23 IC	3.11	FY 2005-06 3 rd Quarter Rail Operations Report	"
	24 IC	3.12	7th Cycle AB 1012 Unobligated RSTP and CMAQ Report	"
	25 IC	3.13	Local Assistance FY 2005-06 Qtrly Lump Sum Allocation	"
	26 IC	3.14	Quarterly Report on Non-Toll Seismic Retrofit Program	"
			END OF INFORMATION CALENDAR	
9:50 am	A	CC	CONSENT CALENDAR (#27-72)	Robert Chung
	27 CC	2.1a.(1)	STIP Amendment City of Truckee with NCTC Concur	"
	28 CC	2.1a.(2)	STIP Amendment Placer County & City of Rocklin	"
	29 CC	2.1c.(1)	TCRP Alameda CCMA App. Amd. proj. #27.2, Vasco Rd	"
	30 CC	2.1c.(2)	TCRP LACMTA Application Amendment Project #36	"
	31 CC	2.1c.(3)	TCRP Department Application Amendment Transfer \$30.426m from project. #41.1 to #41.2	"
	32 CC	2.1c.(4)	TCRP SANBAG App Amd., prog.\$33.478m, proj. #55.2	"
	33 CC	2.1c.(5)	TCRP SANBAG Application Amd., proj. #57	"
	34 CC	2.1c.(6)	TCRP Department Application Amendment project #74.1, Pacific Surfliner Double Track	"
	35 CC	2.1c.(7)	TCRP San Diego NCTD Application Amd. project #74.6	"
	36 CC	2.1c.(8)	TCRP Merced County DPA Application Amendment Redistribute Funds, Project #106	"
	37 CC	2.1c.(9)	TCRP Dept. App. Amd redistribute funds, Project #108	"
	38 CC	2.1e.(1)	Prop 116 Rail Project Application Amendment DeProgram 1 NSDCTDB @ \$.473m	"
	39 CC	2.1e.(2)	Prop 116 Rail Project Appv. SANDAG 2 @ \$2.003m	"
	40 CC	2.2c.(1)	Approval Future Funds, Airport Rd, Shasta County, TCRP #128 (ND)	"
	41 CC	2.2c.(2)	Approval Future Funds, SR 4, Contra Costa, TCRP #16.2 (ND)	"
	42 CC	2.2c.(3)	Approval Future Funds, Route 16, Yolo County (ND)	"
	43 CC	2.2c.(4)	Approval Future Funds, Route 55, Orange County (FEIR)	"
	44 CC	2.3b.	1 New Public Road Conn. on SR 55, City of Santa Ana	"
	45 CC	2.3c.	1 Relinquishment Resolution, Rt 101, City of San Jose	"
	46 CC	2.4b.	37 Resolutions of Necessity C-19368 through C-19375 & C-19377 through C-19405	"
	47 CC	2.4d.	Director's Deeds – #1 thru 5 return to State \$0.236m	"
	48 CC	2.4e.	Rescinding Resolution, Ida E. Ricci; Exxon Mobil Corp Lessee, Res. CR-137, Rescinding Res. C-19211	"
	49 CC	2.5b.(1)	Fin. Alloc. 2 SHOPP Projects @ \$3.937m	"
	50 CC	2.5b.(2)	Fin. Alloc. 68 SHOPP Amended by Dept. @ \$163.423m	"
	51 CC	2.5b.(3)	Fin. Alloc. 1 SHOPP TE @ \$.789m	"
	52 CC	2.5b.(4)	Fin. Alloc. 10 SHOPP @ \$84.777m prog. in 2006 SHOPP	"
	53 CC	2.5b.(5)	Fin. Alloc. 3 SHOPP Department Amended into 2006 SHOPP @ \$8.683m	"
	54 CC	2.5c.(1)	Fin Alloc. State STIP on SHS, 6 @ \$111.293m	"
	55 CC	2.5c.(2)	Fin. Alloc. 2 Locally-Admin. STIP on SHS @ \$13.950m	"
	56 CC	2.5c.(3)	Fin. Alloc. 25 Locally-Admin STIP off SHS @ \$15.411m	"
	57 CC	2.5c.(5)	Fin. Alloc. 38 Locally-Admin. TE @ \$15.988m	"
	58 CC	2.5c.(6)	Fin. Alloc. 2 Locally-Admin. STIP off SHS @ \$.250m	"
	59 CC	2.5c.(7)	Fin. Alloc. 3 Locally-Admin. STIP on SHS @ \$.825m	"
	60 CC	2.5c.(8)	Fin. Alloc. 1 Locally-Admin. TE on SHS @ \$6.739m	"
	61 CC	2.5c.(9)	Fin. Alloc. 9 Locally-Admin. TE @ \$18.338m	"
	62 CC	2.5c.(10)	Fin. Alloc. 1 Locally-Admin. Rideshare @ \$4.900m	"

06/08/06 TIME	TAB # Action / Info	REF #	BRIEF DESCRIPTION	SPEAKER
			CONSENT CALENDAR (#27-72) CONTINUED	
	63	CC	2.5c.(11) Fin. Alloc. 1 Locally-Admin. STE @ \$3.779m	"
	64	CC	2.5d.(1) Fin Alloc. 6 STIP projects @ \$116.172m Exceeds 20%	"
	65	CC	2.6a.(1) Fin Alloc. for Local STIP Rail/Transit, 3 @ \$5.715m	"
	66	CC	2.6a.(2) Fin Alloc. for Local STIP Rail/Transit, 6 @ \$50.935m	"
	67	CC	2.6b. Fin. Alloc. Prop 116 Rail in City of Del Mar, 1 @ \$2.003m	"
	68	CC	2.6c. Fin. Alloc Amend Prop 116 Rail De-Allocate 2 @ \$0.473m	"
	69	CC	2.6e.(1) TCRP Financial Re-Alloc. Lapsing Funds, 2 @ \$8.285m	"
	70	CC	2.6e.(2) TCRP Financial Alloc. New Funding, 10 @ \$95.551m	"
	71	CC	2.6e.(3) TCRP Fin Alloc Reimburse AB 1335 LONP, 1 @ \$0.200m	"
	72	CC	4.7 Adoption of Rate for Local Government Matching of CAAP	"
			END OF CONSENT CALENDAR	
9:55 am	73	I	4.8 Review of Rate for State Matching of Federal AIP Grants	Robert Chung Mary Frederick
	74	A	4.1 State and Federal Legislative Matters	Robert Chung
10:10 am			BREAK	
10:25 am	75	A	4.13 STIP PTA Programming Criteria	David Brewer
	76	I	4.3 Notice of Technical Adjustment to the 2006 STIP	David Brewer
	77	A	3.6 Toll Bridge Program Oversight Committee	Stephen Maller
	78	A	3.8 Bi-annual Progress Report for TCRP	Annette Gilbertson Ross Chittenden
	79	A	3.9 Status of Delivery of AB 3090 STIP Project Components	David Brewer Ross Chittenden
	80	I	3.7 Preliminary Close Out FY 2005-06 R/W Lump Sum Allocation	Stephen Maller Bimla Rhinehart
	81	A	2.5g. FY 2006-07 R/W Lump Sum Allocation @ \$188.000m	Stephen Maller Bimla Rhinehart
	82	I	3.15 Preliminary Closeout 2005-06 Minor Program Lump Sum Allocation	Stephen Maller Ross Chittenden
	83	A	2.5h. FY 2006-07 Minor Program Lump Sum Allocation @ \$103.000m	Stephen Maller Ross Chittenden
11:10 am	84	A	2.4a.(1) 1 Resolution of Necessity Appearance – 49er Lease - Resolution C-19364	Stephen Maller Kome Ajise
	85	A	2.4a.(2) 1 Resolution of Necessity Appearance – 49er Lease - Resolution C-19365	Stephen Maller Kome Ajise
	86	A	2.4a.(3) 1 Resolution of Necessity Appearance – Richard Wilmshurst - Resolution C-19366	Stephen Maller Kome Ajise
11:50 am	87	A	4.2 STIP/SHOPP Pending Allocation List 34 SHOPP @ \$109.652m and 51 STIP @ \$29.773m	Stephen Maller
	88	A	4.11 • Six Month Estimate of Loan Capacity under AB 1012 Approval of Funding Level Termination of Loan Program under AB 1012	David Brewer Ross Chittenden
	89	A	4.10 Annual Analysis by State Treasurer of Bonding Capacity (GARVEE Bonds) of Federal Transportation Funds	David Brewer Ross Chittenden
12 Noon			LUNCH	
1:00 pm	90	I	3.2 Monthly Report Previously Voted but Not Awarded Projects	Stephen Maller Ross Chittenden
	91	I	3.3b. Status of Construction Contract Award for Local Assist. STIP per 2005-06 Allocation Plan	Stephen Maller Terry Abbott
	92	I	3.5 Monthly Report Local Assistance STIP Projects Voted Not Awarded	Stephen Maller Terry Abbott
	93	I	3.3a. Status of Construction Contract Award for State Highway per 2005-06 Allocation Plan	Stephen Maller Ross Chittenden
	94	A	4.12 STIP/SHOPP Allocation Criteria	Stephen Maller
1:15 pm	95	A	2.8a.(1) Extend Proj Alloc. Local STIP City of Tracy, 1 @ \$3.705m	Stephen Maller
	96	A	2.8a.(2) Extend Proj Alloc. STIP, 9 @ \$124.483m	Stephen Maller
	97	A	2.8a.(3) Extend Proj Alloc. Local STIP, 35 @ \$45.038m	Stephen Maller
	98	A	2.8a.(4) Extend Proj Alloc. Intercity Rail STIP, San Joaquin, 1 @ \$0.035m	Stephen Maller
	99	A	2.8a.(5) Extend Proj Alloc. Local STE LA County, 1 @ \$2.923m	Stephen Maller

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	100 A	2.8a.(6)	Extend Proj Alloc. Local STIP, 19 @ \$4.855m	Stephen Maller
	101 A	2.8b.(1)	Extend Period Contract Award SHOPP, 1 @ \$0.595m; STIP, 1 @ \$2.430m	Stephen Maller
	102 A	2.8b.(2)	Extend Period Contract Award SHOPP, 1 @ \$3.267m	Stephen Maller
	103 A	2.8b.(3)	Extend Period Contract Award Local STIP, 3 @ \$6.416m	Stephen Maller
	104 A	2.8b.(4)	Extend Period Contract Award Local STIP, 3 @ \$0.705m	Stephen Maller
	105 A	2.8c.	Extend Period of Project Completion Intercity Rail STIP, Pacific Surfliner Route, 1 @ \$7.809m	Stephen Maller
	106 A	2.8d.	Extend Period of Project Development Local STIP Merced County Assoc. of Governments, 1 @ \$0.025m	Stephen Maller
	107 A	2.5c.(5.1)	Financial Allocation 4 Locally-Admin. TE @ \$.931m	Stephen Maller Ross Chittenden
	108 A	2.5c.(12)	Financial Allocation Supplemental Funds, 1 Locally-Admin TE @ \$0.400m	Stephen Maller Ross Chittenden
	109 A	2.5d.(2)	Financial Allocation for 5 SHOPP projects @ \$47.949m Exceeds 20%	Stephen Maller Ross Chittenden
	110 A	2.5e.(1)	Financial Allocation Supplemental Funds Previously Voted, STIP, 1 @ \$4.100m	Stephen Maller Ross Chittenden
	111 A	2.5e.(2)	Financial Allocation Supplemental Funds Previously Voted, SHOPP, 1 @ \$9.000m	Stephen Maller Ross Chittenden
	112 A	2.5e.(3)	Financial Allocation Supplemental Funds Previously Voted SHOPP, 3 @ \$13.532m	Stephen Maller Ross Chittenden
		6.0	Other Matters/Public Comment	
1:45 pm			ADJOURN	