

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

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

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

GENERAL BUSINESS

1.

1.

- Roll Call

1.1

The meeting of the California Transportation Commission was called to order at 3:00 p.m. on Wednesday, June 7 at the Health & Human Services, Office Building #9, First Floor Auditorium, 744 P Street, Sacramento, California.

Members Present: Marian Bergeson, Chair
Bob Alvarado
John Chalker
James Ghielmetti, Vice Chair
Esteban Torres
Larry Zarian
Senator Alan S. Lowenthal, Ex-Officio (Arrived at 3:20 p.m.)

Members Absent: Jeremiah Hallisey
R. Kirk Lindsey
Joe Tavaglione
Assemblymember Jenny Oropeza, Ex-Officio

Chair Bergeson introduced the two new Commissioners Larry Zarian and Bob Alvarado. Roll call was conducted. The Commissioners in attendance were as follows:

- Approval of Minutes for April 26-27, 2006 Meeting 1.2

Chair Bergeson asked for approval of the Minutes for the April 26-27, 2006 meeting. Commissioner Ghielmetti moved to approve. Commissioner Zarian seconded the motion, which carried 6-0. (Commissioners Hallisey, Lindsey and Tavaglione were absent)

3. • Executive Director's Report -- 2007 Meeting Schedule 1.3

Executive Director Barna distributed the proposed "2007 Meeting Schedule" to the Commissioners. Eight regularly scheduled meetings are proposed for 2007. A special meeting may be held at the end of February to discuss programming the transportation bonds, since a program of projects must be adopted by March 1. No meetings are currently scheduled for May, August or October, but special meetings may be scheduled to discuss the bond package that will be voted on by the electorate in November.

Commissioner Ghielmetti requested consideration be given for a Commission meeting in a rural location. Mr. Barna announced recent Commission staff changes and introduced Deputy Director Mitch Weiss and Office Technician Jennifer Waldon. Executive Assistant Glenda Hixson will be retiring as of July 1 to take care of her husband, who is gravely ill. Recruitment is currently under way for an office manager and a senior transportation planner.

NEXT REGULARLY SCHEDULED CTC MEETINGS (Subject to Change):
CTC Commission Meeting – July 19-20, San Diego

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Chair Bergeson asked for approval of the "2007 Meeting Schedule." Commissioner Torres moved to approve. Commissioner Chalker seconded the motion, which carried 6-0. (Commissioners Hallisey, Lindsey and Tavaglione were absent)

- **Distribute to interested parties and post on website the Adopted 2007 CTC Meeting Schedule.**

ACTION: Mary Lea Filbert

- **Ask Regional Agencies if they wish to host future Commission meetings in their locale.**

ACTION: John Barna

- Commission Reports 1.4

Executive Director Barna announced that Items #84, #85, and #86, which were originally scheduled to be heard on Thursday, June 8, will be heard after Item #7 today.

- **Schedule an Executive Committee meeting to assign Commissioners to the various CTC Committees.**

ACTION: John Barna

- Commissioners' Meetings for Compensation 1.5

Chair Bergeson requested approval of the amended March 2006 Meetings for Compensation and the April and May 2006 Meetings for Compensation.

Commissioner Zarian moved to approve the April, May and amended March Meetings for Compensation. Commissioner Ghielmetti seconded the motion, which carried 6-0. (Commissioners Hallisey, Lindsey and Tavaglione were absent)

MODAL ISSUES 5.

I Rail 5.1

- 6. I** • Presentation by SCRRA on Sealed Corridor Safety Program 5.1

Executive Director John Barna gave a brief overview of SCRRA's Sealed Corridor Safety Program, and noted this proposal may be something the Commission and Caltrans may want to look at for the intercity rail system. David Solow, Chief Executive Officer of Metrolink, spoke on the strategies used to reduce crash risks and further explained the Sealed Corridor Safety Program. Steve Wylie, SCRRA, gave a PowerPoint presentation on Metrolink's Sealed Corridor Project, which illustrated sealed corridor safety enhancements and grade separations. Mr. Wylie stressed that land use planners need to be included in the early stages when planning these grade crossings. Challenges and funding plans were also discussed. Commissioner Zarian expressed his strong support for the sealed corridor safety program, stating it will save many lives in the future.

- 7.** • Sacramento Area Council of Governments (SACOG) Presentation on Smart Growth 4.6

Executive Director John Barna reported that two months ago Pete Hathaway, Director of Transportation Planning for SACOG, referred to SACOG's proposal for land use, and the Commission invited Mr. Hathaway back today to give a further explanation.

Chair Bergeson acknowledged Senator Lowenthal's presence at the meeting. Mike McKeever, Executive Director for SACOG, gave an overview on land use. Mr. McKeever noted that two-thirds of our growth is age 55 years old and older. Mr. Hathaway reviewed the Metropolitan Transportation Plan and presented a blueprint vision for our region's future. Items discussed were managing growth, housing, promoting mixed-use, and traffic congestion.

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Commissioner Ghielmetti complimented SACOG on their excellent plan and questioned, absent land use authority, how the plan will be implemented. Mr. Hathaway answered by voluntary cooperation of local agencies, noting they are getting an excellent level of engagement and support. Mr. McKeever stated workshops are a great way to get citizen support, but that some level of commitment will be needed from the local governments. Commissioner Ghielmetti said he needs something on the books to look at, since it is difficult to authorize something that may or may not happen. Mr. McKeever noted there are good things happening when HUD housing went from 1% to 20%. Director Will Kempton noted the importance of being involved early on in the blueprint process, adding that the whole "GoCalifornia" strategy is pivotal on this type of land use planning. Commissioner Zarian asked whether the cities will be expected to subsidize. Mr. McKeever answered that infill is very expensive, making it necessary to rely on transportation grants. Chair Bergeson noted this needs to be done on a local level, and also commended SACOG for their presentation.

NOTE: Items #84 through #86, were presented and considered after Item #7 on Wednesday, June 7, 2006.

- 8. • Workshop on Public/Private Partnerships 4.9

Executive Director John Barna explained that, as part of the Bond Package passed by legislature, the Commission would be able to approve Public/Private Partnerships (PPP).

Cindy McKim, Caltrans, gave a PowerPoint presentation on PPP and reviewed Assembly Bill 1467. Handouts of the PPP "Draft" Discussion Papers and copies of AB 1467 were distributed to the Commissioners. Chair Bergeson commended Ms. McKim for a great presentation, noting that this sets a number of challenges for everyone in order to make it workable. There was a lengthy discussion regarding the concerns of the noncompete provision included in AB 1467 and the purchase of right-of-way. These issues will need to be addressed and all options considered before crafting the policies.

Senator Alan Lowenthal thanked Ms. McKim for the excellent presentation, noting that he was pleased it emphasized goods movement, which goes hand-in-hand with environmental enhancement. Senator Lowenthal noted that projects targeting goods movement and air quality improvement will be given a higher priority. Senator Lowenthal asked Ms. McKim what they consider the role would be for the Legislature. Ms. McKim noted that at the policy level, the legislature should have some approval process. There was a discussion on leasing toll roads and using the revenues received to build other projects. Senator Lowenthal stated that Legislature is concerned about leasing toll roads to private operators for profit.

Commissioner Zarian questioned how they plan to convince the private sector to invest when there are term limits that could affect the PPP in the future. Ms. McKim responded that a contract entered into would remain valid despite a change in the Administration or Legislature.

NOTE: Items #46 was taken off of the Consent Calendar and considered after Item #8 on Wednesday, June 7, 2006.

ADJOURN to Reconvene on June 8, 2006 at 8:30 a.m.

The meeting of the California Transportation Commission adjourned at 5:10 p.m.

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Thursday, June 8, 2006

8:30 a.m. Commission Meeting

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

- 1. • Roll Call 1.1

The meeting of the California Transportation Commission was called to order at 8:30 a.m. on Thursday, June 8 at the Health & Human Services, Office Building #9, First Floor Auditorium, 744 P Street, Sacramento, California

Roll call was conducted. The Commissioners in attendance were as follows:

Members Present: Marian Bergeson, Chair
Bob Alvarado
John Chalker
James Ghielmetti, Vice Chair
R. Kirk Lindsey
Esteban Torres
Larry Zarian

Members Absent: Jeremiah Hallisey
Joe Tavaglione
Assemblymember Jenny Oropeza, Ex-Officio
Senator Alan S. Lowenthal, Ex-Officio

Chair Bergeson presented Assistant Deputy Director Annette Gilbertson with an award and a certificate for her 25 years of service with the State of California.

Deputy Director Robert Chung reviewed the changes to the agenda, as noted on the pink – “Changes to CTC Agenda.”

BUSINESS. TRANSPORTATION & HOUSING AGENCY REPORT

- 9 • Report by Agency Secretary and/or Deputy Secretary 1.6

Jim Bourgart, BTH, gave a follow-up presentation on public/private partnerships and AB 1467. He noted that various types of partnerships are being looked at very carefully, since potentially there will be a large amount of cash available for infrastructure investments. Mr. Bourgart said it is not necessary that California follow what was done in Indiana, since we are in the beginning stages. Mr. Bourgart stated that BT&H, with Caltrans’ assistance, is diligently looking into how public private partnerships can be done and determine what will work best for California.

CALTRANS REPORT

- 10 • Report by Caltrans’ Director and/or Deputy Director 1.7

Director Will Kempton reported on the good news of the recently-signed infrastructure bond package. The bad news was that all five county sales tax measures were defeated. There will be eight to nine counties with sales tax measures on the November ballot, and a large voter turnout is expected. Proposition 1A will provide protection for Proposition 42 funds. Director Kempton reported that Caltrans’ staff is working with John Barna and

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- Status of Construction Contract Award for Traffic Congestion Relief Program Projects, per FY 2005-06 Allocation Plan Criteria 3.3c.

Assistant Deputy Director Annette Gilbertson reviewed the Status of Construction Contract Award for the Traffic Congestion Program Projects (TCRP).

There is a total of \$30 million TCRP Projects. A total of \$8.58 million has been allocated as of July 2005. Out of the 20 projects that were voted last year, 16 have been awarded. There were three time extensions and one de-allocation, and one project will begin in July 2006.

Chair Bergeson questioned what happens with the TCR funding for projects that are de-allocated. Ross Chittenden, Caltrans, answered that the money goes back into the fund and the agency will need to return to the Commission to request funding in the future.

14. • Short-Term Mobility Projects 4.5

Deputy Director Stephen Maller reported that the Department has identified 27 congestion relief projects that can be constructed and in service by June 2007. These projects will use innovative strategies to provide significant congestion reduction and will be funded from the 2006 SHOPP mobility reservation.

John Wolf gave a presentation on the "Short-Term Congestion Relief Projects." Mr. Wolf reviewed the SHOPP Mobility Program and Transportation Management Systems, noting that the key to success is future management of the system. Several examples of project successes, i.e. using auxiliary lanes, slow vehicle lanes and modifying intersections and interchanges were given. Mr. Wolf stated that the fundamental system management strategy is to work directly with the municipalities and have local involvement; without this, projects will not be successful. Commissioner Jim Ghielmetti thanked Mr. Wolf for his report and noted that these are remarkable projects but questioned why all 17 were located in Los Angeles or San Diego. Mr. Wolf responded that due to time constraints, these districts were able to come up with projects that could be completed immediately, but added that this definitely does not end with just these projects. The November bond proceeds will be used to continue these types of projects. Mr. Wolf said the best value for dollar return is critical, and projects will continue to be added to this list. Director Kempton asked for the Commission's indulgence at the November meeting when the Department will request funding for these projects, especially since the SHOPP was shorted in the bond program.

There were discussions on how small and or rural areas get projects, how the Go-California pyramid fits in with these projects, and concern over the pavement rehab program. Deputy Director Maller suggested scheduling a workshop with the Commissioners to better explain how this will all work together. Commissioner Lindsey commented that he isn't certain the Commission has actually accepted the "pyramid."

- **At the December 2006 Commission meeting, report back on the implementation of the short-term mobility projects (STM). Return in July 2007 with a status report on the implementation of STMs and the performance of completed STMs, with a final report at July 2008 Commission meeting. (December 2006, July 2007 and July 2008 Agenda Items)**

ACTION: John Wolf

REGIONAL AGENCIES AND RURAL COUNTIES REPORT

15. I • Report by Regional Agencies Moderator 1.8

Steve VanDenburgh, Regional Agency Moderator, said he looks forward to the bond workshop scheduled on June 27 and requested time on the agenda to discuss the importance of local sales tax measures and the bond measure. There will be eight to nine local sales tax measures on ballots in November.

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As of July 2006, the new Moderator will be Lisa Rheinheimer, Transportation Agency for Monterey County (TAMC), and the new Vice-Moderator will be Shirley Medina, Riverside County Transportation Commission (RCTC). Mr. VanDenburgh said he enjoyed the past year as Moderator and working with the excellent staff. Chair Bergeson thanked him and wished him the best of luck.

- **At the September 2006 Commission meeting, schedule a presentation and review of the State Highway Operation and Protection Program (SHOPP) and integration of the mobility pyramid. (September 2006 Agenda Item)**

ACTION: Ross Chittenden/Stephen Maller/Maura Twomey

- **Update the Commission’s various mailing lists and wallet cards, order nameplates, etc. to show the new Regional Agencies Moderator Lisa Rheinheimer and Vice-Moderator Shirley Medina.**

ACTION: Mary Lea Filbert/Terri Rosnow

16. I • Report by Rural Counties Task Force Chair 1.9

Kathryn Mathews, RTPA Moderator, reviewed the rural STIP and SHOPP allocations. There was a ribbon cutting in El Dorado, which was a long-standing STIP project. One year ago Ms. Mathews spoke with Deputy Director Maller and Executive Director Barna on performance measures and efforts to go through with a rural study. Ms. Mathews thanked Debbie Mah and Nick Compton for getting these performance measures put in a draft guidebook stage, which they now look forward to implementing. The rural agencies will work with the Department on updates to the Regional Transportation Plan. Ms. Mathews said they are excited about the infrastructure bond and working with the Commission on criteria and guidelines.

INFORMATION CALENDAR (#17-26)

Deputy Director Stephen Maller presented the Information Calendar agenda Items #17 through #26. There were no issues or individual presentations.

Informational Report on Allocations Under Delegated Authority 2.5f.

- Informational Report on Emergency: G-11 2.5f.(1)
Allocations. 28 Projects totaling \$45,970,000.

This item was presented on the Information Calendar.

- Informational Report on Seismic Retrofit (Proposition 192, Phase II) G-11 Allocations. One Project for \$802,000. 2.5f.(2)

This item was presented on the Information Calendar.

- Informational Report on SHOPP Safety: G-03-10 2.5f.(3)
Allocations. Five Projects totaling \$21,686,000.

This item was presented on the Information Calendar.

- Informational Report on Minor Projects: G-05-05 2.5f.(4)
Allocations. Eight Projects totaling \$3,604,000.

This item was presented on the Information Calendar.

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- Monthly Report on Projects Amended into the SHOPP by Department Action 3.4

This item was presented on the Information Calendar.

- FY 2005-06 3rd Quarter Project Delivery Report 3.10

This item was presented on the Information Calendar.

- FY 2005-06 3rd Quarter Rail Operations Report 3.11

This item was presented on the Information Calendar.

- Seventh Cycle AB 1012 Unobligated RSTP and CMAQ "Use it or Lose it" Balance Report 3.12

This item was presented on the Information Calendar.

- FY 2005-06 Quarterly Local Assistance Lump Sum Allocation Status Report 3.13

This item was presented on the Information Calendar.

- Quarterly Report on Non-Toll Seismic Retrofit Program 3.14

This item was presented on the Information Calendar.

END OF INFORMATION CALENDAR

CONSENT CALENDAR (#27-72)

Deputy Director Robert Chung recommended approving the Consent Calendar, Items #27 through #72, with the earlier changes that were presented by staff from the pink – "Changes to CTC Agenda," and the following additional changes or modifications: Item #46 was removed from the Consent Calendar and voted on the first day; Item #50, the allocation request for Project #37, should be \$22.6 million not \$19.3 million; and Item #79 was added to the Consent Calendar.

Commissioner Chalker moved to approve the Consent Calendar, as modified and recommended by staff. Commissioner Ghielmetti seconded the motion, which carried 6-0. (Commissioners Hallisey, Tavaglione, and Torres were absent).

- STIP Amendment 06S-001 2.1a.(1)
The Town of Truckee, with concurrence of the Nevada County Transportation Commission (NCTC), is requesting this amendment. The Town of Truckee and NCTC propose to change the implementing agency for the Project Approval and Environmental (PA&ED) component on the Route 89/Union Pacific Railroad Grade Separation Widening project (PPNO 3L43) from the Town of Truckee to the Department.

This item was approved on the Consent Calendar.

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28. CC • STIP Amendment 06S-002 2.1a.(2)
- The Placer County Transportation Planning Agency (PCTPA) and the City of Rocklin are requesting this amendment. The PCTPA and the City of Rocklin requests the Commission approve an amendment for AB 3090 Reimbursement. The City of Rocklin proposes to use local funds to replace a total of \$18,432,000 programmed in PCTPA's RIP and the IIP in FY 2007-08 for Construction of the Route 80 Sierra College Interchange project (PPNO 0151D), with later reimbursement programmed in FY 2010-11.

This item was approved on the Consent Calendar.

- Traffic Congestion Relief Program (TCRP) Application Approvals/Amendments** 2.1c.
29. CC • The Alameda County Congestion Management Agency requests a TCRP Application Amendment to redistribute \$6,000 in TCRP funding from PA&ED to Construction for Project #27.2 – Vasco Road ACE station commuter parking facility. This amendment will also update the project schedule and funding plan. (Related Item under 2.6e.(2).) Resolution TAA-06-28, Amending Resolution TAA-04-05 2.1c.(1)

This item was approved on the Consent Calendar.

30. CC • The Los Angeles County Metropolitan Transportation Authority requests a TCRP Application Amendment to update the project funding plan for Project #36 – Los Angeles Eastside Transit Extension; build new light rail line from Union Station to Atlantic via 1st Street. (Related Item under 2.6e.(2).) Resolution TAA-06-29, Amending Resolution TAA-05-07 2.1c.(2)

This item was approved on the Consent Calendar.

31. CC • The Department requests a TCRP Application Amendment to transfer \$30,426,000 in TCRP funding from Project #41.1 – Route 5; HOV lanes on Golden State Freeway – Route 118 to Route 14 to Project #41.2 – Route 5; HOV lanes on Golden State Freeway – Route 170 to Route 118. This amendment will also update the project schedule and funding plan for each project. (Related Items under 2.6e.(1) & 2.6e.(2).) Resolution TAA-06-30, Amending Resolutions TAA-05-02 and TAA-02-06. 2.1c.(3)

This item was approved on the Consent Calendar.

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32. CC • The San Bernardino Associated Governments requests a TCRP Application Amendment to program a net total of \$33,478,000 in new TCRP funds for PS&E, R/W, and Construction for Project #55.2 – Alameda Corridor East; Milliken Avenue grade separation. This amendment will also redistribute \$143,000 from PA&ED to PS&E and update the project schedule and funding plan.
(Related Items under 2.6e.(2).)
 Resolution TAA-06-31, Amending Resolution TA-01-11

This item was approved on the Consent Calendar.

33. CC • The Department requests a TCRP Application Amendment to designate the San Bernardino Associated Governments as the Implementing Agency for Project #57 – Route 215; add HOV lanes through downtown San Bernardino, Route 10 to Route 30. This amendment will also update the project schedule and funding plan.
(Related Item under 2.6e.(2).)
 Resolution TAA-06-32, Amending Resolution TA-01-09

This item was approved on the Consent Calendar.

34. CC • The Department requests a TCRP Application Amendment to program a net total of \$3,800,000 in new TCRP funding for PS&E and Construction for Project #74.1 – Pacific Surfliner; Oceanside Double Track. This amendment will also update the project schedule and funding plan. *(Related Item under 2.6e.(2).)*
 Resolution TAA-06-33, Amending Resolution TAA-03-03

This item was approved on the Consent Calendar.

35. CC • The San Diego Association of Governments requests a TCRP Application Amendment to update the project schedule for Project #74.6 – Pacific Surfliner; Leucadia Boulevard Grade Separation. *(Related Item 2.6e.(3).)*
 Resolution TAA-06-34, Amending Resolution TA-03-03

This item was approved on the Consent Calendar.

36. CC • The Merced County Department of Public Works requests a TCRP Application Amendment to redistribute \$4,486,000 from Construction to R/W for Project #106 – Campus Parkway; build new arterial in Merced County from Route 99 to Yosemite Avenue. This amendment will also update the project schedule and funding plan. *(Related Item under 2.6e.(2).)*
 Resolution TAA-06-35, Amending Resolution TA-02-02

This item was approved on the Consent Calendar.

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37. CC • The Department requests a TCRP Application Amendment to redistribute \$1,000 in TCRP funding from R/W to Construction for Project #108 – Route 5; add northbound lane to freeway through Mossdale “Y”, Route 205 to Route 120 in San Joaquin County. This amendment will also update the project schedule and funding plan. *(Related Items under 2.6e.(2).)*
Resolution TAA-06-36, Amending Resolution TA-01-15 2.1c.(9)

This item was approved on the Consent Calendar.

CC **Proposition 116 – Rail Program Project Approvals/Amendments** 2.1e.

38. CC • Project Application Amendment for the North San Diego County Transit Development Board’s Sorrento-Miramar project to De-program a total of \$472,728. PUC 99629(a) and PUC 99642.
Resolution PA-06-03, Amending Resolutions PA-00-07 and PA-96-20 2.1e.(1)

This item was approved on the Consent Calendar.

39. CC • Project Application Approval for the San Diego Association of Governments Del Mar Bluffs Stabilization Project (Project 2) to program a total of \$2,003,000. PUC 99629(a) and PUC 99642.
Resolution PA-06-04 2.1e.(2)

This item was approved on the Consent Calendar.

40. CC • Airport Road in Shasta County – Reconstruction Project from Riverside Avenue to Dersch Road, replace bridge and widen (TCRP #128) (ND).
Resolution E-06-13 2.2c.(1)

This item was approved on the Consent Calendar.

41. CC • State Route 4 (East) in Contra Costa County – Widen to 8 lanes from Loveridge Road to State Route 160 (TCRP #16.2) (ND).
Resolution E-06-14 2.2c.(2)

This item was approved on the Consent Calendar.

42. CC • Route 16 in Yolo County – Install left turn pocket near Woodland (ND).
Resolution E-06-15 2.2c.(3)

This item was approved on the Consent Calendar.

43. CC • Route 55 in Orange County – Modify an overcrossing and add High Occupancy Vehicle (HOV) drop ramps in 2.2c.(4)

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Santa Ana and Irvine (FEIR). (Related item under 2.3b.)
Resolution E-06-16

This item was approved on the Consent Calendar.

- 44. CC • One New Public Road Connection on State Route 55 at the Alton Avenue Direct Access Ramps. 2.3b.
12-Ora-55 KP 12.10 (PM 7.52) in the City of Santa Ana.
(Related item under 2.2c.(4).)
Resolution S-728

This item was approved on the Consent Calendar.

- 45. CC • One Relinquishment Resolution 2.3c.
-- 04-SCL-101-PM 40.5 (KP 65.26) Route 101 in the City of San Jose.
Resolution R-3635

This item was approved on the Consent Calendar.

- 46. CC • ~~37~~ 36 Resolutions of Necessity 2.4b.
Resolutions C-19368 through C-19375 and
Resolutions ~~C-19377~~ C-19378 through C-19405

This item was removed from the Consent Calendar and heard on first business day, June 7. Resolution C19377 was withdrawn prior to the Commission meeting, as noted on the pink – “Changes to CTC Agenda.”

Commissioner Ghielmetti moved to approve the Resolutions of Necessity, as modified. Commissioner Alvarado seconded the motion, which carried 6-0.

AYES: Commissioners Alvarado, Chalker, Ghielmetti, Torres, Zarian, and Balgenorth (6)

ABSENT: Commissioners Hallisey, Lindsey, and Tavaglione (3)

- 47. CC • Director’s Deed 2.4d.
-- Items #1 through #5
Excess Lands - Return to State: \$235,900
Return to Others: \$0

This item was approved on the Consent Calendar.

- 48. CC • Rescinding Resolution 2.4e.
-- Ida E. Ricci; Exxon Mobil Corporation (Lessee)
05-SLO-101/41-PM 45.6
Resolution CR-137, Rescinding Resolution C-19211

This item was approved on the Consent Calendar.

- 49. CC • Financial Allocation for Two SHOPP Projects totaling 2.5b.(1)
\$3,937,000.
Resolution FP-05-80

This item was approved on the Consent Calendar.

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50. CC • Financial Allocation for ~~68~~ **66** SHOPP Projects totaling ~~\$163,423,000~~ **\$160,756,000** amended into the SHOPP by Departmental action. 2.5b.(2)
 Resolution FP-05-81

Projects #29 (PPNO 0186B, EA 0C7201) and #46 (PPNO 1912, EA 0L3501) were withdrawn prior to the Commission meeting. There was an allocation increase for Project #37 to \$22,600,000, and vote box corrections for Projects #8, #34, #37, and #38.

This Item was approved on the Consent Calendar, as modified.

51. CC • Financial Allocation for One SHOPP Transportation Enhancement Project for \$789,000. 2.5b.(3)
 Resolution FP-05-82

This item was approved on the Consent Calendar.

52. CC • Financial Allocation for ~~Ten~~ **Eight** SHOPP Projects totaling ~~\$84,777,000~~ **\$78,735,000** programmed in the 2006 SHOPP. 2.5b.(4)
 Resolution FP-05-92

Projects #7 (PPNO 0770, EA 0G7701) and Project #8 (PPNO 1240A, EA 142801) were withdrawn prior to the Commission meeting, as noted on the pink – “Changes to CTC Agenda.”

This Item was approved on the Consent Calendar, as modified.

53. CC • Financial Allocation for Three SHOPP Projects totaling \$8,683,000 amended into the 2006 SHOPP by Departmental Action. 2.5b.(5)
 Resolution FP-05-93

This Item was approved on the Consent Calendar, as modified.

54. CC • Financial Allocation for Six State-Administered STIP Projects on the State Highway System totaling \$111,293,000, plus \$148,388,000 from other sources. 2.5c.(1)
 Resolution FP-05-83

This Item was approved on the Consent Calendar.

55. CC • Financial Allocation for Two Locally-Administered STIP Projects on the State Highway System totaling \$13,950,000, plus \$7,658,000 from other sources.. 2.5c.(2)
 Resolution FP-05-84

This Item was approved on the Consent Calendar, as modified.

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- 56. CC • Financial Allocation for 25 Locally-Administered STIP Projects off the State Highway System totaling \$15,411,000, plus \$3,401,000 from other sources. Resolution FP-05-85 2.5c.(3)

This item was approved on the Consent Calendar.

- 57. CC • Financial Allocation for 38 Locally-Administered Transportation Enhancement Projects totaling \$15,988,000, plus \$5,207,980 from other sources. Resolution FP-05-86 2.5c.(5)

This Item was approved on the Consent Calendar, as modified.

- 58. CC • Financial Allocation for Two Locally-Administered STIP Project off the State Highway System for \$250,000, Contingent upon Passage of the FY 2006-07 Budget Act Resolution FP-05-95 2.5c.(6)

This Item was approved on the Consent Calendar, as modified.

- 59. CC • Financial Allocation for Three Locally-Administered STIP Projects on the State Highway System for \$825,000. Resolution FP-05-87 2.5c.(7)

This item was approved on the Consent Calendar.

- 60. CC • Financial Allocation for One Locally-Administered Transportation Enhancement Program Project on the State Highway System for \$6,739,000, plus \$4,841,000 from other sources, Contingent upon Passage of FY 2006-07 Budget Act. Resolution FP-05-96 2.5c.(8)

This item was approved on the Consent Calendar.

- 61. CC • Financial Allocation for Nine Locally-Administered Transportation Enhancement Program Projects for \$18,338,000, plus \$16,558,000 from other sources, Contingent upon Passage of FY 2006-07 Budget Act. Resolution FP-05-97 2.5c.(9)

This item was approved on the Consent Calendar.

- ~~62. CC • Financial Allocation for One Locally Administered Regional Rideshare Program Project for \$4,900,000, plus \$3,260,000 from other sources. Resolution FP-05-94 2.5c.(10)~~

Item #62 was withdrawn from the agenda prior to the Commission meeting, as noted on the pink – “Changes to CTC Agenda.”

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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- 63. CC • Financial Allocation for One Locally-Administered Statewide Transportation Enhancement (STE) Program Project for \$3,779,000, plus \$1,621,000 from other sources.
Resolution FP-05-88 2.5c.(11)

This item was approved on the Consent Calendar.

- 64. CC • Financial Allocation for STIP Projects that exceed 20 Percent of the Programmed Amount. Six projects totaling \$116,172,000. 2.5d.(1)
Resolution FP-05-89
-- 06-Fre-180, STIP Project in Fresno County. Current programmed amount of \$1,379,000, with the cost increase of \$381,000 programmed in the 2006 STIP, for a total project cost of \$1,760,000, an increase of 28% over the current programmed amount.

-- 06-Mad-99, STIP Project in Madera County. Current programmed amount of \$34,114,000, with the cost increase of \$24,386,000 programmed in the 2006 STIP, for a total project cost of \$58,500,000, an increase of 71% over the current programmed amount.

-- 10-SJ-5, STIP Project in San Joaquin County. Current programmed amount of \$3,378,000, with a cost increase of \$5,133,000 programmed in the 2006 STIP, for a total STIP cost of \$8,511,000, an increase of 152% over the current programmed amount.

-- 12-Ora-5, STIP Project in Orange County. Current programmed amount of \$1,815,000, with the cost increase of \$2,410,000 programmed in the 2006 STIP, for a total project cost of \$4,225,000, an increase of 133% over the current programmed amount.

-- 12-Ora-90, STIP Project in Orange County. Current programmed amount of \$25,557,000, with the cost increase of \$13,563,000 programmed in the 2006 STIP, for a total STIP cost of \$39,120,000, an increase of 53% over the current programmed amount.

This Item was approved on the Consent Calendar, as modified on the pink – “Changes to CTC Agenda.”

Financial Allocations for STIP Projects 2.6a.

- 65. CC • Financial Allocation for Three Local Rail/Transit STIP Project totaling \$5,715,000. 2.6a.(1)
Resolution MFP-05-13

This item was approved on the Consent Calendar.

- 66. CC • Financial Allocation for Six Local Rail/Transit STIP Projects Programmed in FY 2006-07 totaling \$50,935,000. 2.6a.(2)
Resolution MFP-05-14

This item was approved on the Consent Calendar.

	<u>Item Description</u>	<u>Ref. #</u>	<u>Status*</u>
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- 67. CC • Financial Allocation for One State-Administered Proposition 116 Rail Program Project for \$2,003,000 in the City of Del Mar. Resolution BFP-05-08 2.6b.

This item was approved on the Consent Calendar.

- 68. CC • Financial Allocation Amendment for Two Proposition 116 Rail Program Projects to De-Allocate \$472,728. Resolution BFA-05-10, Amending Resolution BFP-02-03 2.6c.

This item was approved on the Consent Calendar.

- 69. CC • Financial Re-Allocation totaling \$8,285,000 in lapsing TCRP funds for Two TCRP Projects. Resolution TFP-06-12 2.6e.(1)

This item was approved on the Consent Calendar.

- 70. CC • Financial Allocation for ~~Ten~~ **Nine** TCRP Projects totaling ~~\$95,551,000~~ **\$95,221,000** in new TCRP funding. Resolution TFP-06-13 2.6e.(2)

Project #6 (TCRP #59, Route 10) was withdrawn prior to the Commission meeting, as noted on the pink – “Changes to CTC Agenda.”

This item was approved on the Consent Calendar, as modified.

- 71. CC • Financial Allocation to Reimburse One TCRP AB 1335 Letter of No Prejudice for \$200,000. Resolution TFP-06-14 2.6e.(3)

This item was approved on the Consent Calendar.

- 72. CC • Adoption of the Rate for Local Government Matching of California Aid to Airport Program (CAAP) Resolution G-06-**06** 4.7

This item was approved on the Consent Calendar.

END OF CONSENT CALENDAR

- 73. • Review of the Rate for State Matching of Federal Airport Improvement Program (AIP) Grants 4.8

Deputy Director Robert Chung introduced Item #73. Director Kempton welcomed Ms. Frederick as the new Division Chief for Aeronautics. Ms. Frederick gave a presentation on the Rate for State Matching of Federal Airport Improvement Program Grants, noting that the major problem is insufficient funds for safety projects. She informed this item will be considered by the Commission’s Technical Advisory Committee for Aeronautics next week and will come back for action at the next Commission meeting.

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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- State and Federal Legislative Matters 4.1

*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.

Deputy Director Robert Chung reviewed SB 710 (Torlakson), which is a bill regarding surplus residential property. Mr. Chung recommended that the staff send a letter of support to Legislature.

Commissioner Lindsey moved to send a letter of support. Commissioner Ghielmetti seconded the motion, which carried 6-0. (Commissioners Hallisey, Tavaglione, and Torres were absent)

- **Prepare a letter for Chair Bergeson’s signature transmitting the Commission’s support position on SB 710 and send to the bill’s author and distribute to Commissioners and staff.**

ACTION: Robert Chung

BREAK

- ~~75. • STIP PTA Programming Criteria 4.13
Resolution G-06-___~~

Item #75 was withdrawn prior to the Commission meeting, as noted on the pink – “Changes to CTC Agenda.”

- 76. • Notice of Technical Adjustment to the 2006 State Transportation Improvement Program (STIP) 4.3
~~Resolution G-06-___, Amending Resolution G-06-03~~

Chief Deputy Director David Brewer reviewed this item and proposed it be placed on the Consent Calendar at the July 2006 Commission meeting for adoption.

- 77. • Report on Toll Bridge Program Oversight Committee Activity 3.6

Deputy Director Stephen Maller reviewed the Toll Bridge Program Oversight Committee (TBPOC) First Quarter “Toll Bridge Seismic Retrofit Program Report.” Mr. Maller reviewed the bridge closures and commended the Department for the amount of work they were able to get done in such a short time. Chair Bergeson gave accolades for their accomplishments.

- 78. • Bi-annual Progress Report for Traffic Congestion Relief (TCR) Program 3.8

Assistant Deputy Director Annette Gilbertson reviewed the status of the Traffic Congestion Relief Program (TCRP) and asked the Commission to approve the bi-annual progress report. Commissioner Ghielmetti asked for a status report on the BART to San Jose extension.

Chair Bergeson asked for approval to accept the TCRP bi-annual progress report. Commissioner Zarian moved to approve the report. Commissioner Ghielmetti seconded the motion, which carried 6-0. (Commissioners Hallisey, Tavaglione, and Torres were absent)

- **Provide an update to Commissioners on the BART to San Jose Extension in light of the failure of the Santa Clara transportation measure on the June 2006 ballot.**

ACTION: Annette Gilbertson

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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- 88. • ~~Six Month Estimate of Loan Capacity under AB 1012~~ 4.11
 Approval of Funding Level Termination of Loan Program
 under AB 1012
 Resolution G-06-**07**, Replacing Resolution G-06-01

Chief Deputy Director David Brewer presented this item and supported the Department's recommendation to terminate the loan program established under AB 1012.

Commissioner Lindsey moved to approve. Commissioner Chalker seconded the motion, which carried 6-0. (Commissioners Hallisey, Tavaglione and Torres were absent)

- 89. • Annual Analysis by State Treasurer of Bonding 4.10
 Capacity (GARVEE Bonds) of Federal Transportation
 Funds

Chief Deputy Director David Brewer reviewed the state law requirements regarding GARVEE bonding, noting it may be appropriate to use GARVEE bonds for very large SHOPP projects. Mr. Brewer asked if anyone was present from the State Treasurers office who wished to comment on this item. There was no response from the audience. Commissioner Lindsey asked if we had additional capacity that we could borrow from. Ross Chittenden, Caltrans, said he is just beginning the process for the next 10-year SHOPP. They are identifying the system needs and financial constraints, noting there may be insufficient funding needed for pavement and bridge needs making it necessary to look at GARVEE bonds to address those needs. Director Kempton stated with that long-term plan we will better be able to see the needs, adding that this would be a good issue to address at the June 27 workshop.

- **In conjunction with the SHOPP presentation at the September 2006 Commission meeting, review and discuss the possible use of GARVEE Bonds for SHOPP Projects. (September 2006 Agenda Item)**

ACTION: Ross Chittenden/Stephen Maller

- Monthly Report on Status of Projects Previously Voted 3.2
 but Not Awarded

Deputy Director Stephen Maller presented Items #90 and #92 together. Item #90 provided the status of the Department's projects that received an allocation but have not yet been awarded for construction. Mr. Maller provided information on the Department's Route 395 project, which was not awarded by the twelve month deadline. The Department is requesting the Commission extend the period of contract award for six months under Item #102 and a supplemental allocation request under Item #112. The San Diego project was awarded last Friday. Chair Bergeson expressed her concern with the Route 395 project delays, especially for people needing to travel to Mammoth during the ski season. Ross Chittenden, Caltrans, reported this is a two season project, but that they will try to take care of the immediate needs this summer. Mr. Maller reported four projects under Item #92 did not meet the deadline and were granted extensions.

- Monthly Status of Construction Contract Award for 3.3b.
 Local Assistance STIP Projects, per FY 2005-06
 Allocation Plan Criteria

Deputy Director Stephen Maller presented Items #91 and #93 together. Mr. Maller reported on the status of construction contract awards for local assistance STIP and SHOPP projects.

- Monthly Report on Local Assistance STIP Projects 3.5
 Previously Voted but not Awarded

See Item #90.

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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-- Monthly Status of Construction Contract Award for State Highway Projects, per FY 2005-06 Allocation Plan Criteria 3.3a.

See Item #91.

- 94. • STIP/SHOPP Allocation Criteria Resolution G-06-08 4.12

Deputy Director Stephen Maller reviewed the STIP/SHOPP allocation criteria and recommended that the Commission make the six months contract award deadline a permanent project allocation condition.

Commissioner Lindsey moved to approve staff's recommendation. Commissioner Ghielmetti seconded the motion, which carried 6-0. (Commissioners Hallisey, Tavaglione, and Torres were absent)

-- Request to Extend the Period of Project Allocation for One Local STIP Project for \$3,705,000 for the City of Tracy. Waiver-06-19 2.8a.(1)

Deputy Director Stephen Maller recommended the Commission approve the City of Tracy's request for 12-month extension for their downtown Multimodal Station Project.

Commissioner Alvarado moved to approve staff's recommendations. Commissioner Zarian seconded the motion, which carried 6-0. (Commissioners Hallisey, Tavaglione, and Torres were absent)

-- Request to Extend the Period of Project Allocation for Nine STIP Projects totaling ~~\$124,483,000~~ **\$124,656,000**. Waiver-06-20 2.8a.(2)

Deputy Director Stephen Maller reviewed the changes and corrections to the extension requests that were made since the book item was written and made the following recommendations: Approve Projects #2, #3 and #5 for 12-month extensions, to June 30, 2007; and approve Project #8 for a three-month extension to September 30, 2006.

Commissioner Lindsey expressed concern over whether the estimated deadlines for projects were realistic. Director Kempton agreed that they need to give the best possible estimate and that if they are giving bad advice, this needs to be corrected. Director Kempton said he will relay this message to the Terry Abbott, Chief of the Local Assistance program so that he can get the word out to the local partners.

Commissioner Lindsey moved to approve. Commissioner Chalker seconded the motion, which carried 6-0. (Commissioners Hallisey, Tavaglione, and Torres were absent)

-- Request to Extend the Period of Project Allocation for ~~35~~ **34** Local STIP Projects totaling ~~\$45,038,200~~ **\$37,686,200**. Waiver-06-21 2.8a.(3)

Deputy Director Stephen Maller reviewed the allocation extension criteria and gave the following recommendations for the 34 STIP projects requesting extensions:

Item Description			Ref. #	Status*
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PROJECT	REQUESTED	RECOMMENDED	PROJECT	REQUESTED	RECOMMENDED	PROJECT	REQUESTED	RECOMMENDED
1	12	12	13	20	12	25	18	0
2	18	12	14	20	0	26	20	12
3	20	12	15	12	12	27	12	12
4	12	12	16	4	4	28	20	12
5	6	6	17	12	12	29	12	12
6	4	4	18	12	12	30	6	6
7	20	0	19	18	12	31	12	12
8	20	0	20	12	12	32	8	8
9	10	10	21	19	12	33	18	12
10	9	9	22	18	12	34	*Withdrawn	*Withdrawn
11	12	12	23	6	6	35	6	6
12	9/12	9/12	24	14	12			

*Project #34 was withdrawn prior to the Commission meeting, as noted on the pink – “Changes to CTC Agenda.”

Commissioner Zarian asked about the process used for making these decisions. Mr. Maller responded that the agencies submit their extension requests to Caltrans and Caltrans evaluates the reasons for the request.

The following people spoke in support of their requested extensions:

Theodore D. Wright, City of Bakersfield, explained Project #21 was delayed by Federal Highways. They are requesting tier documents. Commissioner Lindsey said he felt there should be no tolerance to this many items that cannot perform, adding if you cannot spend the dollars you should not hold the money.

Steve VanDenburgh, Regional Agency Moderator, stated he did not believe that the RTPA meeting is the appropriate venue to notice extension requests, adding that he felt it would be helpful to get this information ahead of time.

Debbie Hale, TAMC, requested a clarification on Project #13. Mr. Maller noted they are requesting 20 months, but that staff is recommending 12 months. Ms. Hale said she was happy to accept 12 months. The county has been working with the Federal agencies for a four-lane bridge and were turned down several times, but the project has now been recently approved.

Mark Thornton, Supervisor for Tuolumne County, requested an eight month extension on Project #32.

Pete Rei, Tuolumne County Director of Public Works, spoke in support of his project extension request.

Pat DeChellis, City of Los Angeles, reported that on Project #24, he would accept a 12-month extension instead of 14 months, but would not accept the time extension denied on Project #25, noting he had no knowledge that there was a problem with the extension request until today. Mr. Maller responded that Commission staff does not have the time to contact all of the agencies personally to give them an update of their project status.

Director Will Kempton requested that the Commission allow a one meeting grace period so that he could work with the agencies that would be denied a time extension.

Executive Director Barna suggested this issue could be addressed at the special bond meeting scheduled on June 27.

Mr. Maller recommended the Commission approve Projects #2, #3, #19, #22, #24, #26, #28 and #33 for 12 months to June 30, 2007; approve Project #32 for 8 months and deny extension requests for Projects #7, #8, #13, #14, #21 and #25; and approve all other requests, as recommended by staff.

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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Chair Bergeson asked what happens to the funds when projects lapse. Mr. Brewer responded if the agencies fail to defer, they have the option to reprogram these projects in the next STIP.

Commissioner Lindsey moved to approve staff's recommendations and then amended his motion to table Projects #7, #8, #13, #14, #21 and #25 until the June 27, 2006 workshop. Commissioner Chalker seconded the motion, which carried 6-0. (Commissioners Hallisey, Tavaglione, and Torres were absent)

- **On the Friday prior to Commission meetings, post the Commission staff's recommendations on the project waiver extension requests.**

ACTION: Maura Twomey

- **Two weeks prior to Commission meetings, provide the Commission staff with completed waiver extension book items.**

ACTION: Ross Chittenden

- **In extension request items clearly state the unforeseen and extraordinary circumstance beyond the control of the agency that has occurred that justifies an extension. Clearly identify the period of delay directly attributed to the extraordinary circumstance.**

ACTION: Terry Abbott/Ross Chittenden

-- Request to Extend the Period of Project Allocation for One Intercity Rail STIP Project for \$35,000 for the San Joaquin Route. Waiver-06-22 2.8a.(4)

Deputy Director Stephen Maller recommended the Commission approve the Department's request for an eleven month right of way extension for the Madera Amtrak Station project.

Commissioner Chalker moved to approve. Commissioner Ghielmetti seconded the motion, which carried 6-0. (Commissioners Hallisey, Tavaglione, and Torres were absent)

-- Request to Extend the Period of Project Allocation for One Local Statewide Transportation Enhancement (STE) Project for \$2,923,000 in Los Angeles County. Waiver-06-29 2.8a.(5)

Deputy Director Stephen Maller recommended the Commission approve only a 12-month extension to June 30, 2007, and not a 20-month extension, as requested by the Department for the Mountains Recreation and Conservations Authority Confluence Park Project.

Commissioner Ghielmetti moved to approve. Commissioner Alvarado seconded the motion, which carried 6-0. (Commissioners Hallisey, Tavaglione, and Torres were absent)

-- Request to Extend the Period of Project Allocation for 19 Local STIP Projects totaling \$4,855,000 with Early Components on the Pending Allocation List. Waiver-06-30 2.8a.(6)

Deputy Director Stephen Maller recommended the Commission approve only a 12-month extension to June 30, 2007, and not a 20-month extension, as requested by the Department, for Projects #2, #3, #4, #5, #6, #7, #8, #9, #10, #12, #13, and #19. Staff could not find reasons that would justify an extension longer than 12 months.

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Mr. Maller recommended the Commission approve all other requests, as presented. Commissioner Lindsey asked what the total percentage was of all projects failed a test. Mr. Maller responded that he did not have the exact figures at hand, but estimated approximately 15% - 20%. Commissioner Lindsey commented that this totals approximately 400 projects, noting that this should be the exception, and not the rule.

Commissioner Zarian moved to approve the extensions as recommended by staff. Commissioner Chalker seconded the motion, which carried 6-0. (Commissioners Hallisey, Tavaglione, and Torres were absent)

- Request to Extend the Period of Contract Award for 2.8b.(1)
One SHOPP Project for \$595,000 and One STIP Project
for \$2,430,000, per FY 2005-06 Allocation Plan Criteria.
Waiver-06-23

Deputy Director Stephen Maller presented Items #101 and #102 together. The Department is seeking a six-month award extension under Items #90 and #92. Mr. Maller recommended the Commission approve the Department's extension requests.

Commissioner Ghielmetti moved to approve the extension requests under Items #90 and #92. Commissioner Chalker seconded the motion, which carried 6-0. (Commissioners Hallisey, Tavaglione, and Torres were absent)

- Request to Extend the Period of Contract Award for 2.8b.(2)
One SHOPP project for \$3,267,000.
Waiver-06-24

See Item #101.

- Request to Extend the Period of Contract Award for 2.8b.(3)
~~Three One~~ Local STIP Projects totaling ~~\$6,446,000~~
\$808,000.
Waiver-06-25

Deputy Director Stephen Maller reviewed the item and recommended the Commission approve Project #1 for 12 months to June 30, 2007. Projects #2 and #3 were withdrawn from the agenda prior to the Commission meeting, as noted on the pink – "Changes to CTC Agenda."

Commissioner Lindsey moved to approve the request to extend the period of contract award, as recommended by staff. Commissioner Chalker seconded the motion, which carried 6-0. (Commissioners Hallisey, Tavaglione, and Torres were absent)

- Request to Extend the Period of Contract Award for 2.8b.(4)
Three Local STIP Projects totaling \$705,000, per FY
2005-06 Allocation Plan Criteria.
Waiver-06-26

Deputy Director Stephen Maller recommended approving the extension requests for Projects #1 and #2 and deny the extension request for Project #3. Mr. Maller noted that this would be the second time the City of Los Angeles received an extension. They received their first extension on February 2, 2006, and only one extension is allowed under Government Code Section 14529.8.

Michael Uyeno, City of Los Angeles, spoke in support of their 12-month extension request.

Commissioner Chalker moved to approve staff's recommendations. Commissioner Ghielmetti seconded the motion, which carried 6-0. (Commissioners Hallisey, Tavaglione, and Torres were absent)

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- Request to Extend the Period of Project Completion 2.8c.
for One Intercity Rail STIP Project for \$7,809,000 for the Pacific Surfliner Route.
Waiver-06-27

Deputy Director Stephen Maller presented Items #105 and #106 and recommended approval.

Commissioner Lindsey moved to approve the time extensions under Items #105 and #106. Commissioner Chalker seconded the motion, which carried 6-0. (Commissioners Hallisey, Tavaglione, and Torres were absent)

- Request to Extend the Period of Project Development 2.8d.
Expenditure for One Local STIP Project for \$25,000 for the Merced County Association of Governments.
Waiver-06-28

See Item #105.

- Financial Allocation for Four Locally-Administered 2.5c.(5.1)
Transportation Enhancement Projects totaling \$931,000.
Resolution FP-05-___

Deputy Director Stephen Maller recommended allocation approval for Projects #1 and #2. Since Projects #3 and #4 have no capacity at this time; Mr. Maller recommended the Commission defer these projects until the July 19-20 Commission meeting, at which time we will know what capacity we have.

Commissioner Zarian moved to approve the allocations as recommended by staff. Commissioner Chalker seconded the motion, which carried 6-0. (Commissioners Hallisey, Tavaglione, and Torres were absent)

- Financial Allocation for Supplemental Funds for One 2.5c.(12)
Locally-Administered Transportation Enhancement
Program Project for \$400,000, Contingent upon
Passage of FY 2006-07 Budget Act.

Deputy Director Stephen Maller recommended the Commission defer this item until the July 19-20 Commission meeting.

Commissioner Ghielmetti moved to approve. Commissioner Chalker seconded the motion, which carried 6-0. (Commissioners Hallisey, Tavaglione, and Torres were absent)

- 109.** • Financial Allocation for SHOPP Projects that exceed 2.5d.(2)
20 Percent of the Programmed Amount. Five projects totaling \$47,949,000.
Resolution FP-05-90
-- 07-LA-405, SHOPP Project in Los Angeles County. Current programmed amount of \$1,220,000 and current estimate of \$1,940,000, for an increase of 59% over the programmed amount.
-- 08-SBd-30, SHOPP Project in San Bernardino County. Current programmed amount of \$1,043,000 and current estimate of \$1,323,000, for an increase of 27% over the programmed amount.
-- 08-SBd-395 – SHOPP Project in San Bernardino County. Current programmed amount of \$1,122,000 and current estimate of \$1,736,000, for an increase of

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55% over the programmed amount.
 -- 12-Ora-73, SHOPP Project in Orange County. Current programmed amount of \$1,000,000 and current estimate of \$2,510,000, for an increase of 151% over the programmed amount.
 -- 12-Ora-74, SHOPP Project in Orange County. Current programmed amount of \$27,575,000 and current estimate of \$40,440,000, for an increase of 52% over the programmed amount.

Deputy Director Stephen Maller reviewed the item and recommended the Commission allocate the requested funds to five SHOPP projects.

Commissioner Lindsey moved to approve. Commissioner Chalker seconded the motion, which carried 6-0. (Commissioners Hallisey, Tavaglione, and Torres were absent)

Financial Allocations for Supplemental Funds

2.5e.
2.5e.(1)

- Financial Allocation for Supplemental Funds for Previously Voted Projects. One STIP project for \$4,100,000 to Settle Construction Claims. Resolution FA-05-15
- 10-Tuo-108, STIP project in Tuolumne County. Current allocation is \$45,546,600. This request for \$4,100,000 to settle construction claims results in an increase of 10% over the current allotment.

Deputy Director Stephen Maller recommended the Commission approve the Department’s allocation.

Commissioner Lindsey moved to approve. Commissioner Chalker seconded the motion, which carried 6-0. (Commissioners Hallisey, Tavaglione, and Torres were absent)

111. ~~• Financial Allocation for Supplemental Funds for Previously Voted Projects. One SHOPP project for \$9,000,000 to Award Contract. Resolution FA-05-16~~ 2.5e.(2)
- ~~-- 03-Pla-80, SHOPP project in Placer County. Current allocation is \$26,520,000. This request for \$9,000,000 to award the construction contract results in an increase of 34% over the vote amount.~~

Item #111 was withdrawn from the agenda prior to the Commission meeting, as noted on the pink – “Changes to CTC Agenda.”

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- Financial Allocation for Supplemental Funds for Previously Voted Projects. Three SHOPP project totaling \$13,532,000 to Re-advertise Contracts. Resolution FA-05-17 2.5e.(3)

-- 06-Ker-Kin-41, SHOPP project in Kern and Kings Counties. Current allocation is \$23,704,000. This request for \$9,766,000 to re-advertise the construction contract results in an increase of 41% over the vote amount.

-- 09-Iny-395, SHOPP project in Inyo County. Current allocation is \$3,267,000. This request for \$2,297,000 to re-advertise the construction contract results in an increase of 70% over the vote amount.

-- 12-Ora-L5804, SHOPP project in Orange County. Current allocation is \$2,972,000. This request for \$1,469,000 to re-advertise the construction contract results in an increase of 49% over the vote amount.

Deputy Director Stephen Maller reviewed the Department’s request and recommended approval.

Commissioner Alvarado moved to approve staff’s recommendations. Commissioner Lindsey seconded the motion, which carried 6-0. (Commissioners Hallisey, Tavaglione, and Torres were absent)

Highways – No Items this Month 5.2

OTHER MATTERS / PUBLIC COMMENT 6.

Ricardo Guardino, California Maritime Center Research Director, referenced a bill that was recently introduced into legislation by Senator Carole Migden regarding Pacific Maritime Routes. This measure would encourage the recognition of the significant role maritime transportation routes played in the history and development of California. Mr. Guardino stressed that these routes are responsible for the diverse populations brought to the state. Mr. Guardino invited two or three Commissioners to be liaisons for this bill, which is being handled through the Senate.

ADJOURN

The meeting of the California Transportation Commission adjourned at 11:50 a.m.

JOHN F. BARNA, Jr., Executive Director

ACTION ITEMS
from
June 7-8, 2006 Meeting

- 3 (1.3) Mary Lea Filbert – Distribute to interested parties and post on website the Adopted 2007 CTC Meeting Schedule.
- **This has been done.**
- 3 (1.3) John Barna – Ask Regional Agencies if they wish to host future Commission meetings in their locale.
- **Various requests are coming in, they will be discussed with Commissioners and brought back at a future meeting for adoption.**
- 4 (1.4) John Barna – Schedule an Executive Committee meeting to assign Commissioners to the various CTC Committees.
- **This will be done.**
- 10 (1.7) Will Kempton/John Barna – Schedule a special meeting on June 27 to conduct a workshop on the Infrastructure bonds. *(June 27, 2006 Special Meeting Agenda Item)*
- **This has been done.**
- 10 (1.7) Will Kempton – Encourage the Department to use complete closures, with public outreach, to expedite project completion.
- **This will be done.**
- 14 (4.5) John Wolf – At the December 2006 Commission meeting, report back on the implementation of the short-term mobility projects (STM). Return in July 2007 with a status report on the implementation of STMs and the performance of completed STMs, with a final report at July 2008 Commission meeting. *(December 2006, July 2007 and July 2008 Agenda Items)*
- **This will be done and reported on at the December 2006 and July 2007 and 2008 Commission meetings.**
- 15 (1.8) Ross Chittenden/Stephen Maller/Maura Twomey – At the September 2006 Commission meeting, schedule a presentation and review of the State Highway Operation and Protection Program (SHOPP) and integration of the mobility pyramid. *(September 2006 Agenda Item)*
- **This will be done and reported on at the September 2006 Commission meeting.**

15 (1.8) Mary Lea Filbert/Terri Rosnow – Update the Commission’s various mailing lists and wallet cards, order nameplates, etc. to show the new Regional Agencies Moderator Lisa Rheinheimer and Vice-Moderator Shirley Medina.

- **This has been done.**

74 (4.1) Robert Chung – Prepare a letter for Chair Bergeson’s signature transmitting the Commission’s support position on SB 710 and send to bill author and distribute to Commissioners and staff.

- **This has been done.**

78 (3.8) Annette Gilbertson – Provide an update to Commissioners on the BART to San Jose Extension in light of the failure of the Santa Clara transportation measure on the June 2006 ballot.

- **This will be done.**

89 (4.10) Ross Chittenden/Stephen Maller – In conjunction with the SHOPP presentation at the September 2006 Commission meeting, review and discuss the possible use of GARVEE Bonds for SHOPP Projects. *(September 2006 Agenda Item)*

- **This will be done and reported on at the September 2006 Commission meeting.**

97 (2.8a(3)) Maura Twomey – On the Friday prior to Commission meetings, post the Commission staff’s recommendations on the project waiver extension requests.

- **This will be done.**

97 (2.8a(3)) Ross Chittenden – Two weeks prior to Commission meetings, provide the Commission staff with completed waiver extension book items.

- **This will be done.**

97 (2.8a(3)) Terry Abbott/Ross Chittenden – In extension request items clearly state the unforeseen and extraordinary circumstance beyond the control of the agency that has occurred that justifies an extension. Clearly identify the period of delay directly attributed to the extraordinary circumstance.

- **This will be done.**