

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

September 6-7, 2006
Santa Barbara, California

Wednesday, September 6, 2006

3:00 p.m.

Commission Meeting

Fess Parker's Doubletree Resort
633 East Cabrillo Boulevard
Santa Barbara, 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.

<u>09/06/06</u> <u>TIME</u>	<u>BRIEF DESCRIPTION</u>	<u>REF #</u>	<u>SPEAKER</u>	<u>Action</u> <u>/ Info</u>	
3:00 pm	<u>GENERAL BUSINESS</u>				
1	Roll Call	1.1	Marian Bergeson	I	C
2	Approval of Minutes for June 27 and July 19-20, 2006 Meetings	1.2	Marian Bergeson	A	C
3	Executive Director's Report -- CTC Committee's Purpose and Function -- Report on Transportation Bond Workgroups -- Revised 2007 Meeting Schedule	1.3	John Barna	A	C
4	Commission Reports	1.4	Marian Bergeson	A	C
5	Commissioners' Meetings for Compensation	1.5	Marian Bergeson	A	C
6	Welcome to Santa Barbara	1.10	Joe Centeno, SBCAG Chair	I	R
3:30 pm					
7	Workshop on Developer Fees	4.3	Joan Sollenberger Richard Krumholz Eric Haley Lynn Marceau Bill Gray David Grannis	A	C
5:00 pm	<u>ADJOURN</u>				

09/07/06 TIME	BRIEF DESCRIPTION	REF #	SPEAKER	Action / Info	
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Thursday, September 7, 2006

9:00 a.m.

Commission Meeting

Fess Parker's Doubletree Resort
633 East Cabrillo Boulevard
Santa Barbara, California

9:00 am					
1	Roll Call	1.1	Marian Bergeson	I	C
	<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT</u>				
8	Report by Agency Secretary and/or Deputy Secretary	1.6	Sunne McPeak	I	B
	<u>REGIONAL AGENCIES AND RURAL COUNTIES REPORT</u>				
9	Report by Regional Agencies Moderator	1.8	Lisa Rheinheimer	I	R
10	Report by SBCAG on Santa Barbara County's Transportation Needs, Challenges and Opportunities	1.11	Salud Carbajal, SB Co. Supervisor; Jim Kemp, SBCAG Exec. Dir. Richard Krumholz, Caltrans, Dist5 Director	I	R
11	Report by Rural Counties Task Force Chair	1.9	Kathy Mathews	I	R
9:30 am	<u>CALTRANS REPORT</u>				
12	Report by Caltrans' Director and/or Deputy Director	1.7	Will Kempton	I	D
	<u>Status of Construction Contract Award, per FY 2005-06 Allocation Plan Criteria (#13 - 15)</u>				
13	Status of Construction Contract Award, State Highway Projects, per FY 2005-06 Allocation Plan Criteria	3.3a.	Maura Twomey Ross Chittenden	I	D
14	Status of Construction Contract Award for TCRP Projects, per FY 2005-06 Allocation Plan Criteria	3.3c.	Maura Twomey Ross Chittenden	I	D
15	Status of Construction Contract Award for Local Assistance STIP, per FY 2005-06 Allocation Plan	3.3b.	Maura Twomey Terry Abbott	I	D
16	FY 2005-06 4 th Quarter and Year-End Delivery Report	3.7	Maura Twomey Rick Land	I	D
17	Quarterly Non-Toll Seismic Safety Retrofit Report	3.14	Maura Twomey Rick Land	I	D
18	FY 2005-06 Year-End Financial Report	3.9	Maura Twomey Norma Ortega	I	D
19	Status of Delivery of AB 3090 Project Components	3.11	Maura Twomey Ross Chittenden	I	D
20	Final Close-out Report on FY 2005-06 Minor Lump Sum Allocation	3.13	Maura Twomey Ross Chittenden	I	D
21	Seventh Cycle AB 1012 Unobligated RSTP and CMAQ "Use It or Lose It" Balance Report	3.10	Maura Twomey Terry Abbott	I	D

09/07/06 TIME	BRIEF DESCRIPTION	REF #	SPEAKER	Action / Info	
10:30 am - 10:45 am	BREAK				
22	Outline for Commission's 2006 Annual Report to Legislature	4.5	John Barna	A	C
23	Report on Toll Bridge Program Oversight Committee Activity	3.5	Stephen Maller	I	C
24	Cancellation of Delegated Allocation Resolutions	4.6	Stephen Maller	A	C
11:00 am					
25 6 AYES	One Resolution of Necessity – Appearance Elizabeth A. Mariner - Resolution C-19430	2.4a.	Stephen Maller Amarjeet Benipal	A	D
11:30 am	<u>INFORMATION CALENDAR (#26 – 32)</u>	IC	Stephen Maller	I	C
26 IC	Informational Report on Emergency G-11 Allocations. 22 Projects totaling \$41,185,000.	2.5f.(1)		I	D
27 IC	Informational Report on Seismic Retrofit (Prop 192, Phase II) G-11 Allocations. One Project for \$7,570,000.	2.5f.(2)		I	D
28 IC	Informational Report on SHOPP Safety G-03-10 Allocations. Three Projects totaling \$37,232,000.	2.5f.(3)		I	D
29 IC	Informational Report on Minor G-05-05 Allocations. 16 Projects totaling \$9,490,000.	2.5f.(4)		I	D
30 IC	Monthly Report on Status of Projects Previously Voted but Not Awarded.	3.1		I	D
31 IC	Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded.	3.2		I	D
32 IC	Monthly Report on Projects Amended into the SHOPP by Department Action.	3.4		I	D
	END OF INFORMATION CALENDAR				
11:35 am	<u>CONSENT CALENDAR (#33 – 71)</u>	CC	Robert Chung	A	C
	Program Amendments/Project Approvals – STIP Amendments for Action (#33 - 43)				
33 CC	STIP Amendment 06S-003 4 S.F. Bay Area agencies: ACCMA, TAM, SMCTA, STA	2.1a.(1)		A	D
34 CC	STIP Amendment 06S-004 - The Placer County Transportation Planning Agency (PCTPA)	2.1a.(2)		A	D
35 CC	STIP Amendment 06S-005 Tuolumne County Transportation Council (TCTC)	2.1a.(3)		A	D
36 CC	STIP Amendment 06S-006 Orange County Transportation Authority (OCTA)	2.1a.(4)		A	D
37 CC	STIP Amendment 06S-007 San Joaquin Council of Governments (SJCOG)	2.1a.(5)		A	D
38 CC	STIP Amendment 06S-008 Stanislaus Council of Governments (StanCOG)	2.1a.(6)		A	D
39 CC	STIP Amendment 06S-009 – The Department and the Southern California Regional Rail Authority (SCRRA)	2.1a.(7)		A	D
40 CC	STIP Amendment 06S-010 – The Transportation Agency for Monterey County (TAMC)	2.1a.(8)		A	D

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<u>CONSENT CALENDAR (#33 – 71) CONTINUED</u>					
41	CC STIP Amendment 06S-011 Santa Cruz Metropolitan Transit District (SCMTD)	2.1a.(9)		A	D
42	CC STIP Amendment 06S-012 Tehama County Public Works	2.1a.(10)		A	D
43	CC STIP Amendment 06S-014 The County of El Dorado	2.1a.(11)		A	D
<u>Traffic Congestion Relief Program (TCRP) Application Approvals/Amendments (#44 – 49)</u>					
44	CC TCRP Application Amendment for Monterey County Transportation Agency for Project #14.	2.1c.(1)		A	D/C
45	CC TCRP Department Application Amendment for Project #46. Resolution TAA-06-51	2.1c.(2)		A	D/C
46	CC TCRP Application Approval for The San Diego Association of Governments for Project #74.9.	2.1c.(3)		A	D/C
47	CC TCRP Application Amendment for the City of Santa Barbara for Project #102.3.	2.1c.(4)		A	D/C
48	CC TCRP Department Application Amendment for Project #140.	2.1c.(5)		A	D/C
49	CC TCRP Application Amendment for the Santa Cruz Metropolitan Transit District for Project #150.	2.1c.(6)		A	D/C
50	CC Prop 116 Rail Project Approval for the Goleta Amtrak Station; 1 project for \$35,875. Resolution PA-06-___	2.1e		A	C
51	CC Route 12 in Calaveras County – Rehabilitate roadway near Wallace (ND). Resolution E-06-26	2.2c.(1)		A	D
52	CC Route 204 in Kern County – Replace bridge in Bakersfield (ND). Resolution E-06-27	2.2c.(2)		A	D
53	CC Caltrain Extension to Monterey County – Passenger Rail Station (FEIR). (TCRP #14). Resolution E-06-28	2.2c.(3)		A	C
<u>Highway Route/Right of Way Matters (#54 – 56)</u>					
54	CC Five Relinquishment Resolutions Resolutions R-3640 through R-3644	2.3c.		A	D
55	CC 41 Resolutions of Necessity Resolutions C-19432 through C-19472	2.4b.		A	D
56	CC Director’s Deeds - Items #1 through #7 Excess Lands - Return to State: \$7,275,000, Others: \$0	2.4d.(1)		A	D
<u>Financial Allocations for STIPP/SHOPP/Minor and TCRP Projects (#57 - 70)</u>					
57	CC Financial Allocation for Three District Minor Projects totaling \$1,102,000. Resolution FP-06-14	2.5a.		A	D
58	CC Financial Allocation for 11 SHOPP Projects totaling \$231,075,000. Resolution FP-06-15	2.5b.(1)		A	D
59	CC Financial Allocation for 11 SHOPP totaling \$23,436,000 amended into SHOPP by Departmental action.	2.5b.(2)		A	D
60	CC Financial Allocation for 2 SHOPP Mobility Projects @ \$5,300,000. Resolution FP-06-17	2.5b.(4)		A	D
61	CC Financial Allocation for 3 State-Administered STIP Projects on SHS @ \$4,202,000. Resolution FP-06-18	2.5c.(1)		A	D
62	CC Financial Allocation for 1 Locally-Administered STIP Project on SHS @ \$9,316,000. Resolution FP-06-19	2.5c.(2)		A	D

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<u>CONSENT CALENDAR (#33 – 71) CONTINUED</u>					
63 CC	Financial Allocation for 2 Locally-Administered STIP Projects off SHS @ \$283,000. Resolution FP-06-20	2.5c.(3)		A	D
64 CC	Financial Allocation for 2 Locally-Administered STIP TE Projects @ \$1,029,000. Resolution FP-06-21	2.5c.(5)		A	D
65 CC	Financial Allocation for 2 Locally-Administered STIP PPM Projects totaling \$111,000. Resolution FP-06-22	2.5c.(6)		A	D
66 CC	Financial Allocation @ \$227,000 to reimburse 1 previously approved AB 3090 Reimbursement Project.	2.5c.(7)		A	D
67 CC	Financial Allocation for 4 Locally-Administered Rail/Transit STIP Projects @ \$6,205,000.	2.6a.(1)		A	D
68 CC	Financial Allocation for 3 State-Administered Rail/Transit STIP Projects @ \$4,302,000. Resolution MFP-06-06	2.6a.(2)		A	D
69 CC	Financial Re-Allocation of \$238,000 in Lapsing TCRP Funds for 3 TCRP Projects. Resolution TFP-06-19	2.6e.(1)		A	D/C
70 CC	Financial Allocation for 5 TCRP Projects @ \$20,601,000 in new TCRP Funding. Resolution TFP-06-20	2.6e.(2)		A	D/C
71 CC	Technical Correction to Resolution FP-04-45, originally approved April 13, 2005 for \$3,066,000.	2.9		A	D
END OF CONSENT CALENDAR					
<u>Right of Way Matters (#72 – 76)</u>					
72	Final Close-out Report on FY 2005-06 Right of Way Lump Sum Allocation.	3.12	Stephen Maller Bimla Rhinehart	I	D
73	Financial Allocation of \$81,000,000 to Augment FY 2006-07 R/W Lump Sum Allocation.	2.5g.	Stephen Maller Bimla Rhinehart	A	D
74	Director's Deed - Item #1 Excess Lands – Return to State: \$0, Others: \$0	2.4d.(2)	Robert Chung Bimla Rhinehart	A	D
75	Director's Deed - Item #1. Conceptual Approval of Maintenance Station in City of Fairfield.	2.4d.(4)	Robert Chung Bimla Rhinehart	A	D
76	Director's Deed - Item #1. Excess Lands – Return to State: \$5,000,000, Others: \$0	2.4d.(3)	Robert Chung Bimla Rhinehart	A	D
12 Noon – 1:00 pm	LUNCH BREAK				
77	Local Assistance Quarterly Lump Sum Allocation Status Report for FY 2005-06.	3.6	Maura Twomey Terry Abbott	I	D
78	Financial Allocation of \$1,147,130,000 for FY 2006-07 Local Assistance Lump Sum Allocation. Res. FM-06-02	2.5h.	Maura Twomey Terry Abbott	A	D
79	FY 2005-06 4 th Quarter and Year-End Rail Operations Report.	3.8	Robert Chung Bill Bronte	I	D
80	Financial Allocation of \$49,552,000 in PTA Funds to Department for Intercity Rail & Feeder Bus Services.	2.6f.	Robert Chung Bill Bronte	A	D
1:15 pm	<u>Legislation (#81)</u>				
81	State and Federal Legislative Matters	4.1	Robert Chung	A	C

09/07/06 TIME	BRIEF DESCRIPTION	REF #	SPEAKER	Action / Info	
Financial Allocations for AB 3090 Reimbursements and TCRP LONP Projects (#82 – 84)					
82	Financial Allocation for \$43,800,000 to Reimburse One Previously Approved AB 3090 Project for the LACMTA.	2.6a.(3)	David Brewer Ross Chittenden	A	D
83	TCRP Financial Alloc. for \$166,914,000 to reimburse One Previously Approved AB 1335 LONP for LACMTA.	2.6e.(3)	Annette Gilbertson Ross Chittenden	A	D/C
84	TCRP Financial Allocation for \$250,000 to reimburse One Previously Approved AB 1335 LONP for SANBAG.	2.6e.(4)	Annette Gilbertson Ross Chittenden	A	D/C
Financial Allocations for Projects that Exceed 20 Percent of the Programmed Amount (#85)					
85	Financial Allocation for 1 SHOPP @ \$14,600,000 that Exceeds 20 Percent of Programmed Amount.	2.5d.	Maura Twomey Ross Chittenden	A	D
Financial Allocations for Supplemental Funds (#86 – 87)					
86	Financial Allocation for Supplemental Funds for Previously Voted 1 SHOPP-STIP Project @ \$8,331,000.	2.5e.(1)	Maura Twomey Ross Chittenden	A	D
87	Financial Allocation for Supplemental Funds for Previously Voted 2 SHOPP Projects @ \$11,357,000.	2.5e.(2)	Maura Twomey Ross Chittenden	A	D
88	Request to Extend the Period of Contract Award for One SHOPP Project for \$3,253,000. Waiver-06-34	2.8b.(1)	Maura Twomey Ross Chittenden	A	D
89	Extend Period of Contract Award for One TCRP Project for \$9,488,000, per FY 2005-06 Allocation Plan Criteria.	2.8b.(2)	Maura Twomey Ross Chittenden	A	D
90	Request to Extend the Period of Project Reimbursement for 1 Locally-Administrated STIP Project @ \$1,071,000.	2.8e.	Maura Twomey Ross Chittenden	A	D
91	2006 Report of STIP Balances County and Interregional Shares.	4.2	David Brewer	A	C
92	Notice of FFY 2006-07 Federal Transit Administration (FTA) Section 5310 Elderly & Disabled Transit Program.	4.4	Annette Gilbertson	I	C
<u>OTHER MATTERS / PUBLIC COMMENT</u>					
2:00 pm	<u>ADJOURN</u>				