

# MINUTES

## CALIFORNIA TRANSPORTATION COMMISSION

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

June 27, 2006  
Sacramento, California

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### Tuesday, June 27, 2006

10:00 a.m.                      Commission Meeting  
   Sheraton Grand Hotel  
   1230 J Street  
   Sacramento, California

#### GENERAL BUSINESS

- 1                      • Roll Call                      1.1

The meeting of the California Transportation Commission was called to order at 10:05 a.m. on June 27, 2006, at the Sheraton Grand Hotel, 1230 J Street, Sacramento, California.

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

Members Present:    Marian Bergeson, Chair  
                                 James Ghielmetti, Vice Chair  
                                 Jeremiah Hallisey  
                                 R. Kirk Lindsey (arrived at 10:17 a.m.)  
                                 Joe Tavaglione  
                                 Larry Zarian

Members Absent:    Bob Alvarado  
                                 John Chalker  
                                 Esteban Torres  
                                 Senator Alan S. Lowenthal, Ex-Officio  
                                 Assemblymember Jenny Oropeza, Ex-Officio

#### PROJECT BUSINESS MATTERS

#### Time Extension Requests per CTC Resolution G-03-19, STIP Guidelines, Section 65 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests

- 2                      • Request to Extend the Period of Project Allocation for Local STIP Projects.                      2.8a.  
~~Waiver-06-\_\_\_~~

Deputy Director Maura Twomey reported that of the six STIP projects requesting extensions that were deferred from the June 7-8, 2006 Commission meeting, four have been withdrawn. Project #6 in Los Angeles County has requested to return without action and allow the allocation lapse. The City of Bakersfield has requested a 19-month extension, and for Project #5, staff recommended a 12-month extension. The City has agreed with the Commission's recommendation. Executive Director John Barna asked if there was anyone in the audience from Los Angeles to confirm the deferral of Project #6. Pat DeChellis, Los Angeles County Department of Public Works, responded that they agreed to defer.

Commissioner Ghielmetti moved to approve the 12-month extension request for the City of Bakersfield. Commissioner Zarian seconded the motion, which carried 5-0. (Commissioners Alvarado, Chalker, Lindsey and Torres were absent).

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**POLICY MATTERS**

3	• Transportation Bond Workshop	4.1
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**WELCOME/PURPOSE OF WORKSHOP – JOHN BARNA AND WILL KEMPTON**

Executive Director John Barna stated the purpose of the workshop, which was to provide all stakeholders and the construction industry an opportunity to discuss the elements of the bond package, guidelines, and criteria and SB 1266.

Mr. Barna introduced Lisa Rheinheimer and welcomed her to the Commission, noting that this is her first meeting as the Regional Transportation Planning Agencies moderator.

**DIRECTOR WILL KEMPTON**

Director Kempton welcomed everyone and gave an overview of the Bond elements. The dollars being pumped into transportation in the Strategic Growth Plan totals \$160 billion, at a conservative estimate, and today’s meeting is to jump start this program. Director Kempton said he has been very impressed with the parties in both houses and individually acknowledged their legislative leadership. He also introduced key Caltrans members who have been involved with this process. Director Kempton gave a PowerPoint presentation on “SB 1266 and the Strategic Growth Plan,” which highlighted the various areas of the bond package and the funding designated for each area. The PowerPoint Presentation can be viewed on the following website location: <http://www.dot.ca.gov/hq/transprog/ctcliaison/2006/0606/Workshop%20PPoints/SB1266.pdf>

SB 1266 would authorize the sale of \$19.9 billion of General Obligation bonds for transportation related capital improvements, if it receives voter approval at the November 7 election. The \$37 billion infrastructure package includes five ballot propositions: Prop 1A (Prop 42 protection); Prop 1B (\$19.9 billion for transportation); Prop 1C (\$2.85 billion for housing); Prop 1D (\$10.4 billion for education); and Prop 1E (\$4 billion for levees and flood control).

The Commission is to develop and adopt guidelines by December 1, 2006 for the Corridor Mobility Improvement Account (\$4.5 billion), with project nominations submitted by Caltrans and regional/local transportation agencies no later than January 15, 2007. The Commission is to adopt the initial program to be funded by March 1, 2007.

Director Kempton introduced Business, Transportation and Housing (BTH) Secretary Sunne Wright McPeak acknowledging her for the role she played in developing the Governor’s vision in “GoCalifornia” that was ultimately turned into the bond package.

**SCHWARZENEGGER ADMINISTRATION REMARKS – SUNNE WRIGHT MCPEAK**

Sunne Wright McPeak thanked Director Kempton for a great presentation and the Commission for hosting today’s workshop. Secretary McPeak acknowledged various members of the audience, Agency, and Caltrans for their hard work. She reviewed the history of the deficit, the bi-partisan cooperative effort on the Strategic Growth Plan, and General Obligation bonds. There were discussions on how to work in partnership to leverage other dollars and enhance economic vitality. The Commission has been requested to be stewards for the public dollars. Agency and CalEPA will work closely with the stakeholders regarding the Goods Movement Action Plan.

Secretary McPeak announced there will be a housing bond workshop held immediately following the transportation bond workshop. Chair Bergeson thanked Secretary McPeak and Director Kempton for their presentations.

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### **VIEW FROM THE FEDERAL LEVEL – JOEL SZABAT – USDOT**

Joel Szabat, USDOT, announced that Secretary Mineta recently submitted his resignation and will be greatly missed. Mr. Szabat commended the Commission, Legislature and the stakeholders for the work they have done and for understanding the critical issues, noting that California has always been thought of as the leading-edge state.

Mr. Szabat gave a PowerPoint presentation on Congestion Reduction - South California America's Freightway." This presentation can be viewed on the following website location:  
[http://www.dot.ca.gov/hq/transprog/ctcliaison/2006/0606/Workshop%20PPoints/SoCal\\_Freightway.pdf](http://www.dot.ca.gov/hq/transprog/ctcliaison/2006/0606/Workshop%20PPoints/SoCal_Freightway.pdf)

Mr. Szabat spoke about the significance of congestion on goods movement, activities ongoing around the country such as congestion pricing (pilot cities), and public-private partnerships. He was encouraged by the efforts of the state to put forward the infrastructure bond package. Mr. Szabat said the Federal government wants to work with Southern California to develop a plan to increase freight capacity.

### **LEGISLATIVE PERSPECTIVE – BRIAN KELLY - SENATE; ERICA MARTINEZ - ASSEMBLY**

#### **BRIAN KELLY**

Brian Kelly, Principal Transportation Consultant for Senate Leader Don Parata, presented the Senate's perspective on the bond measure that was recently passed by the Legislature, and the process used for putting it together. The Commission will have allocation authority in seven categories in the bond bill. It is important to the State Senate and to the Assembly that as the Commission moves forward that they continue to keep the lines of communication open. The State Senate wants to be as helpful as they can with this process. Mr. Kelly was especially proud of the fact that the bond package was not a "favorite project list" for funding; noting it is very balanced, making it a multi-modal package. He addressed the problems of the trade corridors, infrastructure, and air quality improvements. Mr. Kelly stated with regard to the trade corridors, funding through the STIP process may not address all the needs and for that reason the bond includes the Corridor Mobility Improvement Account (CMIA). Mr. Kelly acknowledged Secretary McPeak and Director Kempton for all of their hard work.

#### **ERICA MARTINEZ**

Erica Martinez, Principal Transportation Consultant for Assembly Speaker Fabian Núñez, commended the Commission for their report. She said the Assembly took great value in the relationship between the State and Local partners when developing the package. There is a balance in the transportation infrastructure bond, although long-term funding for transportation still needs to be addressed. There are 14 categories in the bond package, and four of these categories will require future legislation: 1) state and local partners, 2) goods movement and trade corridors, 3) emission reduction at ports, and 4) transit system safety and security.

### **QUESTION AND ANSWERS**

Commissioner Hallisey questioned the sequence on issuing the bonds. Secretary McPeak responded that this still needs to be determined, but Agency will recommend future allocations, and the Treasurer's office will be managing the entire portfolio.

Commissioner Hallisey asked what the mechanism would be for repayment of the General Obligation bonds. Secretary McPeak answered that they would be serviced by the General Fund.

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Chair Bergeson asked what the expected timeline is for legislation on trailer bills, and whether this would delay the bonds if legislation is not successful in this session. Ms. Martinez answered that things were looking very positive and the hopes are high that the Legislature can accomplish four pieces of legislation by next year. Brian Kelly stated that until the bonds are passed, there are no dollars to allocate. If they are passed, the Legislature will introduce a series of emergency bills on January 7. Some areas will be able to move forward without these, such as the Mobility and Trade Corridor programs.

Commissioner Ghielmetti thanked Ms. Martinez and Mr. Kelly for their hard work but felt the State Highway Operation and Protection Program (SHOPP) is woefully under represented in the Infrastructure Bond Package. Mr. Kelly agreed that some places in the bond package were ignored.

Commissioner Lindsey asked representatives from the Assembly and the Senate what, from their perspectives, the Federal government can do to help with transportation funding should the bond package pass in California. Mr. Kelly feels the Federal government can show their appreciation that a majority of goods coming into the country are coming in and through California; therefore, we need more dollars. Ms. Martinez agreed, and added that California should receive more dollars, and not dollars attached to transportation projects. California should have flexibility in using Federal dollars where the State deems appropriate.

Commissioner Zarian asked the panel what the Legislature and the Commission can do to get the message across to the voters. Chair Bergeson, Secretary McPeak, and the panel agreed that the Department, the Commission, and Legislature need to educate and share information with the public on what the Infrastructure Bond Package can do for the State of California's economy.

#### **OVERVIEW OF USE AND AVAILABILITY OF BOND FUNDS**

#### **MARK HILL, DEPARTMENT OF FINANCE; AND JOHN KORACH, STATE CONTROLLER'S OFFICE**

##### **MARK HILL, DOF**

Mark Hill, DOF, reported that the allocation process will be similar to what we have seen in the past with the gas tax revenues going into the SHOPP. This bond will have to go through the annual budget process for appropriations. The four legislative bills will need to be written before there are any allocations. This may be done through the budget or a statutory mechanism. Absent further legislative direction, the administration will develop a bill and a budget proposal to give to the Governor in January with each piece addressed separately. The legal issues will also need to be ironed out. It is anticipated that not all of the money will be appropriated in the first year, but that depends on how quickly everything will move. The bill does not have all the details, so a follow-up budget bill or statutory bill language will be necessary. Other areas that will need to be addressed are accountability provisions, methods for tracking funds, and a plan for when funds will be needed. Mr. Hill said the key for an operating department is to have an appropriation program in place before anything else is done and ensure that the money is spent on schedule.

##### **QUESTIONS AND ANSWERS**

Commissioner Ghielmetti asked what the sequence would be for issuing bonds and the mechanism for repayment. Commissioner Kirk Lindsey also asked about the timeframes when things really start to occur.

Mr. Hill responded that the repayment would come from the General Fund and that assuming the bonds pass in November that things would get moving during the May Revision process. He mentioned that this is unfortunate, but that Legislature wanted the bonds to be self-appropriated.

John Korach, State Controller's Office, said that once the bonds are sold, the dollars will be placed in their respective accounts and funds, adding that short-term allocations (markers) are pretty common and a routine process. Budget Change Proposals would give the spending authority. If we have an on-time budget, it would be July 1, 2007, adding that the Legislature was insistent on having appropriation control.

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The Commission can approve a project, but they cannot allocate, which will ultimately result in the creation of a new pending allocation list.

Director Kempton also responded to Commissioner Lindsey's question, that under the best circumstances, we are looking at April or May 2007 for when appropriations can be accomplished. We have the opportunity to work with these constraints by looking at our capacity and to the projects that are ready to go, and use the bond proceeds that the Legislature approves. Mr. Kempton noted that there is the risk that the Commission could approve a project but the Legislature could deny it.

Commissioner Ghielmetti asked since the regions and Caltrans are mandated to nominate projects by January 15, 2007 and adopt programs by March 1, 2007, how can we comply with legislation if everything has to go through the budget process. Mr. Hill responded that this will be difficult, and that they will need to put a placeholder in the budget.

Executive Director Barna asked if there will be continuous appropriations. Mr. Hill responded that the battle was fought and lost, so there will be no continuous appropriations.

Commissioner Ghielmetti asked if additional funding will be provided for more staff to perform the extra work that will be generated. Mr. Hill responded that there are no funds for additional staff.

Norm Emerson asked if funds could be moved between categories. Mr. Hill said he assumed the treasurer will be using a short-term debt instrument.

Phil Dow, Mendocino, asked about the timing of bond sales and how that would affect the allocation of funds. Executive Director Barna responded that the problem is not going to be the sale of the bonds but getting the authorization to allocate through legislation, although there may be short-term funding sources.

John Korach, State Controller's Office, stated their job starts after the bonds are sold and that they will look at the PUC and the Budget Act to provide the guidelines.

## **GUIDELINE AND CRITERIA DEVELOPMENT**

### **JOHN BARNA AND WILL KEMPTON**

#### **WORKING NOTES**

- Regarding December 1 deadline for the Corridor Mobility Improvement Account guidelines; proposed to move up adoption to the November 8-9, 2006 meeting. (David Yale, Metro)
- Ensure consistency on Performance Measures throughout State. Look at land ports as well as seaports when looking at goods movements. (Jack Boda, SANDAG)
- Grade separations – PUC list compared to discretionary decision/making. (Teri Sheets, SacRT)
  - Will Kempton responded - \$150 million of \$200 million will be subject to guidelines. \$100 million available for grade separations associated with future high-speed rail.
  - John Barna responded that we will bring this issue back in December, January and February.
- Corridor Mobility – Safety is a key part of the corridor projects. Would like to see more state and administrative support for local measures. Requested to be on the Goods Movement Committee. Asked for any support to reduce measures to pass by 55%. (Debbie Hale, TAMC)
- Public Private Partnership (PPP) – Requested the Commission's assistance to work on issues that need to be addressed with AB 1467. Volunteered to work for the PPP committee. (Ann Mayer, RCTC)

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- Air Quality Conformity – all non-attainment areas in the state will likely have plans that are not amendable. Very important that we address the air quality issue. (Pete Hathaway, SACOG)
- How are the five work groups going to work with air quality? Volunteered Dick Powers’ assistance for the air quality issues. (Jerry Wood)
- How is the Air Resources Board going to play into the working groups? (Gateway Cities)
  - Will coordinate this with the Air Resources Board on air quality issues and BTH on corridor mobility. (John Barna, CTC)
- Corridor Mobility program – would like to see focus routes reintroduced; east/west and north/south. There are ten in the state. (Phil Dow, MCOG)
- Plan as compared to what is deliverable. ( Tony Grasso, SANBAG)
- What is the generic timing of the STIP augmentation process? Project eligibility – projects ready for construction only? How will the bonds be paid back? (Rachel Marconi, SCCRTC)
  - The work groups will work to answer these questions. CMIA adoption will be done before amending the STIP, which will be this time next year. (John Barna, CTC)
  - The bonds will be sold to cover the debt service, which will come right off the top. Whether the term of the bonds is 20-30 years will be determined by the Treasurer. The goal is to have a 6% cap on debt service. (Mark Hill, DOF)
- Need to look at what affect this will have on contractors and resources in the State (including labor in the contracting industry). (Brandon Milar, Northern California Asphalt Pavement Association)
- Are annual appropriations spread over a number of years? What is the potential for delivery? (Les White, Santa Cruz MT District)
  - Avoid spikes if it can be avoided. (Mark Hill, DOF)
- Are minimum levels of match going to be established? (Sharon Green, Finance Consultant)
  - Leverage in most of the programs is a key factor, maximum 1 to 1 match. (Director Kempton)
- Requested to be a part of the Trade Corridor Improvement workgroup (David Kutrosky, CCJPA)

**OTHER MATTERS / PUBLIC COMMENT** 6.

**ADJOURN**

The meeting of the California Transportation Commission adjourned at 2:30 p.m.

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 JOHN F. BARNA, Jr., Executive Director

# MINUTES

## CALIFORNIA TRANSPORTATION COMMISSION

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

**July 19-20, 2006**  
**San Diego, California**

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### Wednesday, July 19, 2006

3:00 p.m.

Commission Meeting

San Diego Association of Governments  
Board Room, 7<sup>th</sup> Floor  
401 B Street, Suite 800  
San Diego, California

#### GENERAL BUSINESS

1

- Roll Call

1.

1.1

The meeting of the California Transportation Commission was called to order by Vice Chair Ghielmetti at 3:00 p.m. on July 19, 2006, at the San Diego Association of Governments, Board Room 7<sup>th</sup> Floor, 401 B Street, San Diego, California.

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

Members Present: Marian Bergeson, Chair (Arrived at 4:00 p.m.)  
Bob Alvarado  
John Chalker  
James Ghielmetti, Vice Chair  
Jeremiah Hallisey  
Joe Tavaglione  
Esteban Torres  
Larry Zarian

Members Absent: R. Kirk Lindsey  
Senator Alan S. Lowenthal, Ex-Officio  
Assemblymember Jenny Oropeza, Ex-Officio

The following people welcomed the Commission to San Diego and expressed their support for the transportation bonds scheduled for voter approval at the upcoming November election:

- Jerry Sanders, Mayor of San Diego
- Julie Mier Wright, CEO Regional Economic Development Corporation
- Richard Ledford, San Diego Regional Chamber of Commerce
- Mickey Cafagna, Chair SANDAG

Commissioners Chalker and Ghielmetti thanked all involved for their hospitality and SANDAG for hosting the Commission meeting.

2

- Approval of Minutes for June 7-8, 2006 Meeting

1.2

Executive Director John Barna noted corrections to the June 7-8, 2006 minutes on Pages 12 and 19, Items #46 and #84, under the "Ayes," change the name from "Balgenorth" to "Bergeson."

Vice Chair Ghielmetti asked for approval of the Minutes, as corrected. Commissioner Zarian moved to approve. Commissioner Torres seconded the motion, which carried 7-0. (Commissioners Bergeson and Lindsey were absent).

- **Correct June CTC meeting minutes to reflect changes made at meeting.**

**ACTION: Terri Rosnow**

	<u>Item Description</u>	<u>Ref. #</u>
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|---|---|-----|
| 3 | <ul style="list-style-type: none"> <li>• Executive Director's Report</li> <li style="padding-left: 20px;">-- Revision to Election of Officers<br/>Resolution G-06-<b>09</b></li> <li style="padding-left: 20px;">-- Report on June 27 Transportation Bond Workshop</li> </ul> | 1.3 |
|---|---|-----|

Executive Director Barna congratulated Sunne Wright McPeak, BTH Secretary, on being selected President and CEO of the recently formed California Emerging Technology Fund (CETF). Secretary McPeak stated she will assume her new duties effective November 20, 2006.

Mr. Barna distributed Resolution G-06-09, "Revision to Election of Officers," noting that the election process is not changing but the chairperson will be allowed to serve a consecutive term.

Vice Chair Ghielmetti asked for approval of Resolution G-06-09. Commissioner Torres moved to approve. Commissioner Tavaglione seconded the motion, which carried 7-0. (Commissioners Bergeson and Lindsey were absent).

Mr. Barna summarized the events of the June 27 Transportation Bond Workshop and provided an update on the outcomes of the five workgroups, which consist of the Corridor Mobility Improvement Account (CMIA), Performance Measures, Trade Corridor Investment Fund, State and Local Partnership Program, and Public-Private Partnerships (AB 1467). Mr. Barna plans to begin assigning liaisons for the work groups and requested the Commission's input.

- **Finalize resolution regarding election of officers and distribute to Commissioners and staff.**

**ACTION: John Barna/Mary Lea Filbert**

- |   |  |     |
|---|--|-----|
| 4 | <ul style="list-style-type: none"> <li>• Commission Reports</li> <li style="padding-left: 20px;">-- Committee Members/Liaison Assignments</li> </ul> | 1.4 |
|---|--|-----|

James Ghielmetti, Vice Chair presented a plaque to Allen Lawrence honoring him for his six years of service on the Commission from 2000 through 2006. Mr. Lawrence commented on his years of service on the Commission and thanked everyone for recognizing his efforts.

Executive Director John Barna distributed to the Commissioners the Revised "Proposed Commission Committee and Liaison Assignments" and requested approval. Commissioner Zarian suggested scheduling teleconferences for these meetings. Mr. Barna responded that even without a quorum present, teleconference meetings need to be noticed and a public phone made available, since they are considered an extension of the Commission meeting.

Commissioner Tavaglione moved to adopt the Revised Commission Committee and Liaison Assignments, as presented. Commissioner Zarian seconded the motion, which carried 7-0. (Commissioners Hallisey and Lindsey were absent).

Executive Director Barna distributed the list of proposed liaisons for the Bond workgroups and requested approval.

Commissioner Tavaglione moved to adopt the Transportation Bond Workgroups Liaison Assignments, as presented. Commissioner Zarian seconded the motion, which carried 7-0. (Commissioners Hallisey and Lindsey were absent).

- **Finalize, post on website, and distribute to interested parties the adopted CTC Committee/Liaison Assignments and the adopted Transportation Bond Workgroups Liaison Assignments.**

**ACTION: John Barna/Mary Lea Filbert**





	<u>Item Description</u>	<u>Ref. #</u>
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**CALTRANS REPORTS (#8-13)**

- 8           • Report by Caltrans' Director and/or Deputy Director           1.7

Director Will Kempton thanked Secretary McPeak for the great work she has done for transportation and for being so supportive at the cabinet level. Recent Caltrans' managerial changes were announced. Rich Krumholz has been named District 5 Director and an appointment will be made by tomorrow for the District 6 position. Mike Miles will be returning to Caltrans from the private sector as the Deputy Director for Maintenance and Operations. The Caltrans officials working on the Bond Workgroups were officially acknowledged.

Director Kempton distributed the Project Delivery Report for the end of FY 2005-06. At the beginning of the 2005/06 fiscal year, Director Kempton signed a "Contract for Delivery" with each of the 12 district directors. These contracts totaled 174 projects and by the end the year the districts had delivered 173 of the 174 projects. The new delivery contracts for FY 2006-07 with the district directors total 286 projects.

Director Kempton explained how California is under scrutiny for its Obligation Authority (OA) usage and is currently being audited by the FHWA Inspector General. Director Kempton noted that we have had a good relationship with FHWA. Work is being done on laying out the requirements for use of OA. The OA balance is \$391 million between now and the end of the Fiscal Year.

Director Kempton stated that Caltrans is very supportive of the Disadvantaged Business Enterprise (DBE) Program. He reviewed the race conscious programs and explained that the Department is pursuing a race neutral approach.

Updates on Route 140 in Mariposa and the Devil's Slide project were given.

Secretary McPeak left the room to recuse herself from any discussions involving the broadband expansion in California.

Director Kempton reported that the Public Utilities Commission (PUC) has established a foundation to deploy broadband technology throughout California. Investments for broadband will improve the economic base in California. The intent is for broadband infrastructure in state right-of-way to be paid for by the providers, not Caltrans, with lease arrangements similar to what has been done with the cell phone towers. If Caltrans is required to put up any money in advance, those costs will be recovered. Legal issues associated with the use of state right-of-way by private entities and associated fee recovery are currently before the courts. Director Kempton stated they are waiting to see what the courts determine about broadband access and fees. Commissioner Ghielmetti said we need to get a revenue stream if private companies plan to use our land. Director Kempton informed that BTH and Caltrans will be requesting the Commission in the future to adopt a policy to provide infrastructure to allow for broadband use.

Commissioner Alvarado commended Caltrans and staff for their report. Chair Bergeson expressed her gratitude to Mr. Kempton for his great leadership and hard work, noting that the public should be made more aware of all that he has done for transportation. Executive Director Barna asked Caltrans to present the Department's broadband plan when the Administration adopts its broadband technology deployment policy.

- **At a future Commission meeting, provide a detailed presentation on broadband, including a policy approach, revenue stream, and implementation plan. (*Future Agenda Item*)**

**ACTION: Will Kempton**

- **Expand future Delivery Reports to include data on Construction Contract Award and Closeout.**

**ACTION: Will Kempton**



	<u>Item Description</u>	<u>Ref. #</u>
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- 15           • Report by Rural Counties Task Force Chair           1.9

Kathryn Mathews, RCTF Moderator, reported on the task force meeting held on July 14, and thanked Executive Director Barna for inviting members of the task force to sit in on the bond work groups.

Ms. Mathews requested an opportunity to speak when Item #92 is presented, which involved reauthorization of USDA forest service payments.

- 16           • Report on Toll Bridge Program Oversight Committee   3.5  
Activity

Deputy Director Stephen Maller reported that things have been rather quiet on the Bay Bridge over the past two months. All the recast segments have been installed on the eastbound skyway. The west approach to the Bay Bridge will be closed over the Labor Day Weekend. There has been a lot of activity on Yerba Bueno Island. The self-anchored suspension has been awarded and the contractor is setting up fabrication shops in China. The new westbound span is scheduled to be open to traffic in 2012 and the eastbound span is scheduled to be open in 2013. The estimated completion for the entire project, which includes demolition of the existing bridge, is 2015.

Executive Director Barna noted this is a very complicated project and complimented Caltrans for their great outreach program.

- 17           • Adoption of Technical Adjustment to the 2006 State   4.2  
Transportation Improvement Program (STIP)  
Resolution G-06-10, Amending Resolution G-06-03

Chief Deputy Director David Brewer reviewed the technical changes to the STIP that were updated to include additional changes, as noted in italics, since last month’s meeting and requested the Commission’s approval.

Commissioner Ghielmetti moved to approve staff’s recommendations. Commissioner Torres seconded the motion, which carried 7-0. (Commissioners Hallisey and Lindsey were absent).

- **Finalize STIP Technical Amendment resolution and distribute to Commissioners and staff, and have posted on website.**
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**ACTION: David Brewer/Mary Lea Filbert**



	<u>Item Description</u>	<u>Ref. #</u>
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- 20**                      • STIP Amendment 06S-006                      2.1b.(4)

The Orange County Transportation Authority (OCTA) is requesting to program two new PTA eligible projects in their RIP for inclusion in the 2006 STIP as follows: Program \$24,000,000 in FY 2006-07 to construct the Jeffrey Road Grade Separation project in the City of Irvine (PPNO 9513). Program \$2,500,000 in FY 2006-07 for PS&E of the Placentia Transit Station in the City of Placentia (PPNO 9514).

See Item #18.

- 21**                      • STIP Amendment 06S-007                      2.1b.(5)

The San Joaquin Council of Governments (SJCOG) is requesting to program two new PTA eligible projects, add programming to one existing PTA eligible project, delete funds from one existing RIP project, and program one new RIP project in the 2006 STIP as follows: program \$1,850,000 in FY 2007-08 for Construction of the City of Lodi's new Municipal Service Center (MSC) Transit Vehicle Maintenance Facility project (PPNO 0139); program \$1,300,000 in FY 2006-07 for PA&ED for the San Joaquin Regional Transit District's new Regional Operations Facility project (PPNO 0140); advance \$887,000 of PS&E from FY 2009-10 to FY 2008-09 and program \$13,000,000 for the City of Lathrop's existing Lathrop Road Grade Separation project (PPNO 3K41); delete \$16,667,000 from the Route 12 (Bouldin Island) Passing Lane project (PPNO 7350); and program \$16,667,000 in FY 2009-10 for Construction of the City of Stockton's new Route 5/French Camp Interchange project (PPNO 7239).

See Item #18. The book item was corrected as noted on the pink – "Changes to CTC Agenda."

- 22**                      • STIP Amendment 06S-009                      2.1b.(7)

The Department and the Southern California Regional Rail Authority (SCRRA) proposes to program a total of \$5,000,000 in PTA funds from IIP shares for PS&E and Construction of the new SCRRA Sealed Corridor project (PPNO 2070) in FY 2006-07 and FY 2007-08.

See Item #18.

- 23**                      • STIP Amendment 06S-010                      2.1b.(8)

The Transportation Agency for Monterey County (TAMC) proposes to program a total of \$14,859,000 in PTA funds from RIP shares to two existing projects as follows: \$3,020,000 in FY 2006-07 for PS&E for the Caltrain Extension project (PPNO 1155); and \$4,208,000 in FY 2006-07 for PA&ED and \$7,631,000 in FY 2007-08 for PS&E for the Monterey Branch Line project (PPNO 1164).

See Item #18.

	<u>Item Description</u>	<u>Ref. #</u>
24	<ul style="list-style-type: none"> <li>• STIP Amendment 06S-011</li> </ul> <p>The Santa Cruz Metropolitan Transit District (SCMTD) is requesting to add programming to an existing project and program three new PTA eligible projects in their RIP for inclusion in the 2006 STIP. The projects are as follows: Add \$1,137,000 in FY 2006-07 for Construction of the existing MetroBase Consolidated Operations Facility project (PPNO 0924). Add \$3,200,000 in FY 2006-07 for Construction of the new Replace Local Fixed-Route Buses project (PPNO 1930). Add \$2,000,000 in FY 2006-07 for Construction of the new Replace Highway 17 Express Buses project (PPNO 1929). Add \$6,800,000 in FY 2006-07 for Construction of the new Convert Transit Buses from Diesel to Compressed Natural Gas (CNG) Fuel project (PPNO 1928)</p>	2.1b.(9)
See Item #18.		
25	<ul style="list-style-type: none"> <li>• STIP Amendment 06S-012</li> </ul> <p>The Tehama County Public Works proposes to add \$90,000 in PTA funds from RIP shares for R/W in FY 2007-08 and \$498,000 in PTA funds from RIP shares for Construction in FY 2007-08 for an existing transit facility project (PPNO 2425) near Red Bluff.</p>	2.1b.(10)
See Item #18.		
26	<ul style="list-style-type: none"> <li>• STIP Amendment 06S-013</li> </ul> <p>The Los Angeles County Metropolitan Transportation Authority (Metro) proposes to program \$100,000,000 in PTA funds from RIP shares for the new Metro Light Rail Vehicle Acquisition project (PPNO 3896) in FY 2006-07.</p>	2.1b.(11)
See Item #18.		
27	<ul style="list-style-type: none"> <li>• STIP Amendment 06S-004</li> </ul> <p>The Placer County Transportation Planning Agency (PCTPA) proposes to split the I-80 Capacity/Operational Improvements project (PPNO 0146D) funded with \$2,000,000 RIP and \$4,600,000 IIP into two new projects as follows: Phase I - \$2,000,000 in RIP and \$600,000 in IIP for the I-80 Capacity/Operational Improvements project (PPNO 0146B); and Phase II - \$4,000,000 in IIP for the I-80 Capacity/Operational Improvements project (PPNO 0146C).</p>	2.1b.(2)

Chief Deputy Director David Brewer reviewed Item #27 and recommended placing it on the Consent Calendar for action in September 2006. The book item was corrected, as noted on the pink – “Changes to CTC Agenda.”



	<u>Item Description</u>	<u>Ref. #</u>
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**INFORMATION CALENDAR (#31 – 35)**

**IC**

Deputy Director Stephen Maller presented the Information Calendar agenda Items #31 through #35. There were no issues or individual presentations. Commissioner Ghielmetti questioned how emergency allocations are spent and the budget status. Mr. Maller responded that this year we went over budget due to the large number of emergencies caused by the heavy winter rains.

- 31 IC** • Informational Report on Emergency: G-11 Allocations. 2.5f.(1)  
41 Projects totaling \$47,050,000.

This item was presented on the Information Calendar.

- 32 IC** • Informational Report on SHOPP Safety: G-03-10 2.5f.(3)  
Allocations. Six Projects totaling \$37,835,000.

This item was presented on the Information Calendar.

- 33 IC** • Informational Report on Minor Projects: G-05-05 2.5f.(4)  
Allocations. One Project totaling \$750,000.

This item was presented on the Information Calendar.

- 34 IC** • Monthly Report on Projects Amended into the SHOPP 3.3  
by Department Action

This item was presented on the Information Calendar.

- 35 IC** • Monthly Report on Local Assistance STIP Projects 3.4  
Previously Voted but not Awarded

This item was presented on the Information Calendar.

**END OF INFORMATION CALENDAR**

**CONSENT CALENDAR (#36 – 78)**

**CC**

Earlier in the meeting, Executive Director John Barna reviewed the changes to the Consent Calendar that were listed on the pink – “Changes to CTC Agenda.”

Deputy Director Robert Chung recommended approving the Consent Calendar, Items #36 through #78, with the following additional changes, notations, or modifications: Item #75 was taken off the Consent Calendar and heard after Item #86, Item #90 was added to the Consent Calendar, and Item #56 requires 6 affirmative votes.

Eric Haley, Riverside County Transportation Commission, thanked Commissioners Tavaglione, Lindsey, Hallisey, Ghielmetti, Lawrence, McKenna and Balgenorth and former Executive Director Diane Eidam for their extraordinary effort to save his project in Riverside and providing the AB 3090 reimbursement project, which is Project #3 under Item #69. Mr. Haley stated this is how the system should work and did work.

Commissioner Chalker moved to approve the Consent Calendar, as modified and recommended by staff. Commissioner Ghielmetti seconded the motion, which carried 7-0. (Commissioners Hallisey and Lindsey were absent).

	<u>Item Description</u>	<u>Ref. #</u>
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- 36 CC** • The San Francisco Municipal Transportation Agency requests a TCRP Application Amendment to update the project schedule and funding plan for Project #20.2 – San Francisco Muni Third Street Light Rail; extend Third Street line to Chinatown (tunnel) in San Francisco.  
*(Related Item under 2.6e.(1).)*  
 Resolution TAA-06-39, Amending Resolution TAA-04-07

This item was approved on the Consent Calendar.

- 37 CC** • The Sonoma Marin Area Rail Transit District requests a TCRP Application Amendment to program a net total of \$29,300,000 in new TCRP funds for PA&ED and PS&E for Project #30 – Implementation of Commuter Rail passenger service from Cloverdale south to San Rafael and Larkspur in Marin and Sonoma Counties. This amendment will also update the project schedule and funding plan. *(Related Item under 2.6e.(2).)*  
 Resolution TAA-06-40, Amending Resolution TAA-05-04

This item was approved on the Consent Calendar.

- 38 CC** • The Alameda County Congestion Management Agency requests a TCRP Application Amendment to redistribute \$6,000,000 from PS&E to Construction for Project #31 – Route 580; construct eastbound HOV lane from Tassajara Road/Santa Rita Road to Vasco Road in Alameda County. This amendment will also rescind the AB 1335 Letter of No Prejudice previously approved for PS&E and update the project schedule and funding plan. *(Related Item under 2.6e.(1).)*  
 Resolution TAA-06-41, Amending Resolutions TAA-05-16 and TL-05-03

This item was approved on the Consent Calendar.

- 39 CC** • The Los Angeles County Metropolitan Transportation Authority requests a TCRP Application Amendment to revise the project scope and update the project funding plan for Project #37.2 – Los Angeles Mid-City Transit Improvements; build light rail transit system along Exposition Boulevard.  
 Resolution TAA-06-42, Amending Resolution TAA-06-01

This item was approved on the Consent Calendar.

	<u>Item Description</u>	<u>Ref. #</u>
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- 40 CC • The San Bernardino Associated Governments requests a TCRP Application Amendment to redistribute \$2,448,000 from Construction to R/W for Project #55.1 – Alameda Corridor East; build grade separations on Burlington Northern Santa Fe and Union Pacific Railroad lines. This amendment will also de-program \$6,764,000 from Construction, and update the project schedule and funding plan. *(Related Item under 2.6e.(2).)*  
Resolution TAA-06-43, Amending Resolution TAA-04-07 2.1c.(7)

This item was approved on the Consent Calendar.

- 41 CC • The Department requests a TCRP Application Amendment to redistribute \$3,430,000 from Construction to R/W for Project #85 – Route 56; construct the new State Route 56, which will provide a direct connection between I-5 and I-15. This amendment will also update the project funding plan. *(Related Items under 2.6e.(2).)*  
Resolution TAA-06-44, Amending Resolution TAA-04-11 2.1c.(8)

This item was approved on the Consent Calendar.

- 42 CC • The Merced County Department of Public Works requests a TCRP Application Amendment to redistribute \$400,000 from Construction to Right of Way for Project #106 -- Campus Parkway; build new arterial in Merced County from Route 99 to Yosemite Avenue. This amendment will also update the project funding plan.  
Resolution TAA-06-45, Amending Resolution TAA-06-35 2.1c.(9)

This item was approved on the Consent Calendar.

- 43 CC • The Kings County Public Works Agency requests a TCRP Application Amendment to update the project schedule and funding plan for Project #112 – Jersey Avenue; widening of Jersey Avenue from 17<sup>th</sup> Avenue to 18<sup>th</sup> Avenue. *(Related Item under 2.6e.(2).)*  
Resolution TAA-06-46, Amending Resolution TA-01-03 2.1c.(10)

This item was approved on the Consent Calendar.

- 44 CC • Tulare County requests a TCRP Application Amendment to redistribute \$653,000 from PA&ED to PS&E and revise the project scope for Project #122 – Route 65; widening project from Kern County line to Route 190 in Porterville. This amendment will also update the project schedule and funding plan. *(Related Item under 2.6e.(2).)*  
Resolution TAA-06-48, Amending Resolution TA-01-09 2.1c.(12)

This item was approved on the Consent Calendar.

	<u>Item Description</u>	<u>Ref. #</u>
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- 45 CC • The Town of Yucca Valley requests a TCRP Application Amendment to update the project schedule and funding plan for Project #129 –Route 62; traffic and pedestrian safety and utility underground project. (Related Item under 2.6e.(2).)  
Resolution TAA-06-49, Amending Resolution TA-01-11 2.1c.(13)

This item was approved on the Consent Calendar.

- 46 CC • Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR): Route 101 in Humboldt County – Corridor improvements near Eureka (NOP). 2.2a

This item was approved on the Consent Calendar.

- 47 CC • Environmental Matters – Approval of Projects for Future Consideration of Funding: Route 88 in Amador County – Left turn lane near Pioneer (ND). Resolution E-06-18 2.2c.(1)

This item was approved on the Consent Calendar.

- 48 CC • Environmental Matters – Approval of Projects for Future Consideration of Funding: Route 4 in San Joaquin County – Curve improvement near Stockton (ND). Resolution E-06-19 2.2c.(2)

This item was approved on the Consent Calendar.

- 49 CC • Environmental Matters – Approval of Projects for Future Consideration of Funding: Route 108 in Tuolumne County – Construct bicycle-pedestrian facility near Sonora (ND). Resolution E-06-20 2.2c.(3)

This item was approved on the Consent Calendar.

- 50 CC • Environmental Matters – Approval of Projects for Future Consideration of Funding: Route 188 in San Diego County – Construct truck scales near Tecate (ND). Resolution E-06-21 2.2c.(4)

This item was approved on the Consent Calendar.

- 51 CC • Environmental Matters – Approval of Projects for Future Consideration of Funding: Route 65 in Placer County – Construct bypass near Lincoln (FEIR). Resolution E-06-22 (Related item under 2.3a.) 2.2c.(5)

This item was approved on the Consent Calendar.

	Item Description	Ref. #
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- 52 CC • Environmental Matters – Approval of Projects for Future Consideration of Funding: Route 46 in San Luis Obispo County – Construct corridor improvements near Paso Robles (FEIR). Resolution E-06-23 2.2c.(6)

This item was approved on the Consent Calendar.

- 53 CC • Environmental Matters – Approval of Projects for Future Consideration of Funding: Jersey Avenue in Kings County – Reconstruct and widen Jersey Avenue from 16<sup>th</sup> to 19<sup>th</sup> Avenues; 18<sup>th</sup> Avenue between Jersey and Kansas Avenues in Lemoore (ND) (TCRP #112). (Related items under 2.1c.(10) and 2.6e.(2).) Resolution E-06-25 2.2c.(8)

This item was approved on the Consent Calendar.

- 54 CC • One Route Adoption for a Freeway in the County of Placer at 03-Pla-65, PM R12.4/R22.8 (KP R19.9/R36.7) Resolution HRA-06-02 (Related item under 2.2c.(4).) 2.3a.

This item was approved on the Consent Calendar. The book item was corrected as noted on the pink – “Changes to CTC Agenda.”

- 55 CC • Four Relinquishment Resolutions 2.3c.
  - 01-Lak-53-PM 1.2/1.5, Route 53 in the City of Clearlake - Resolution R-3636
  - 03-ED-50-PM 5.0 Route 50 in the County of El Dorado - Resolution R-3639
  - 10-Cal-49-PM 18.6, Route 49 in the County of Calaveras - Resolution R-3637
  - 12-Ora-5-PM 37.7/37.9, Route 5 in the City of Anaheim - Resolution R-3638

This item was approved on the Consent Calendar.

- 56 CC • 24 19 Resolutions of Necessity 2.4b.  
6 AYES Resolutions ~~C-19407~~ C-19409 through C-19427

This item was approved on the Consent Calendar, as modified. Resolutions C-19407 and C-19408 were not ready to proceed and were withdrawn prior to the meeting, as noted on the pink – “Changes to CTC Agenda.”

- 57 CC -- Director’s Deeds 2.4d.(1)
  - Items #1 through #11
  - Excess Lands – Return to State: \$2,958,700
  - Return to Others: \$0

This item was approved on the Consent Calendar.

	<u>Item Description</u>	<u>Ref. #</u>
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- 58 CC • Financial Allocation for Four District Minor Projects totaling \$2,050,000, Contingent upon Passage of the FY 2006-07 Budget Act. Resolution FP-06-01 2.5a.

This item was approved on the Consent Calendar, with corrections as noted on the pink – “Changes to CTC Agenda.”

- 59 CC • Financial Allocation for ~~18~~ 17 SHOPP Projects totaling ~~\$150,694,000~~ \$104,332,000, Contingent upon Passage of the FY 2006-07 Budget Act. Resolution FP-06-02 2.5b.(1)

This item was approved on the Consent Calendar with modifications and corrections, as noted on the pink – “Changes to CTC Agenda.”

- 60 CC • Financial Allocation for 15 SHOPP Projects totaling ~~\$9,299,000~~ \$9,004,000 amended into the SHOPP by Departmental action, Contingent upon Passage of the FY 2006-07 Budget Act. Resolution FP-06-03 2.5b.(2)

This item was approved on the Consent Calendar with modifications and corrections, as noted on the pink – “Changes to CTC Agenda.”

- 61 CC • Financial Allocation for Two SHOPP Mobility Projects totaling \$5,404,000, Contingent upon Passage of the FY 2006-07 Budget Act. Resolution FP-06-12 2.5b.(4)

This item was approved on the Consent Calendar with modifications and corrections, as noted on the pink – “Changes to CTC Agenda.”

- 62 CC • Financial Allocation for ~~Four~~ Three State-Administered STIP Projects on the State Highway System totaling ~~\$4,663,000~~ \$4,392,000, plus \$812,000 from other sources, Contingent upon Passage of the FY 2006-07 Budget Act. Resolution FP-06-04 2.5c.(1)

This item was approved on the Consent Calendar with modifications and corrections, as noted on the pink – “Changes to CTC Agenda.” Project #2 was withdrawn prior to the Commission meeting.

- 63 CC • Financial Allocation for Five Locally-Administered STIP Projects off the State Highway System totaling \$7,156,000, plus \$11,000,000 from other sources, Contingent upon Passage of the FY 2006-07 Budget Act. Resolution FP-06-05 2.5c.(3)

This item was approved on the Consent Calendar.

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- 64 CC • Financial Allocation for Two State-Administered STIP Transportation Enhancement Projects for \$929,000, Contingent upon Passage of the FY 2006-07 Budget Act.  
Resolution FP-06-06 2.5c.(4)

This item was approved on the Consent Calendar, as modified. There were vote box corrections to Projects #1 and #2, as noted on the pink – “Changes to CTC Agenda.”

- 65 CC • Financial Allocation for Six Locally-Administered Transportation Enhancement Projects totaling \$4,690,000, plus \$75,000 from other sources, Contingent upon Passage of the FY 2006-07 Budget Act.  
Resolution FP-06-07 2.5c.(5)

This item was approved on the Consent Calendar.

- 66 CC • Financial Allocation for 15 STIP Planning, Programming and Monitoring Projects totaling \$8,298,000, Contingent upon Passage of the FY 2006-07 Budget Act.  
Resolution FP-06-08 2.5c.(6)

This item was approved on the Consent Calendar.

- 67 CC • Financial Allocation for Two Locally-Administered Transportation Enhancement Projects totaling \$588,000, Contingent upon Passage of the FY 2006-07 Budget Act.  
Resolution FP-06-09 2.5c.(7)

This item was approved on the Consent Calendar with corrections, as noted on the pink – “Changes to CTC Agenda.”

- 68 CC • Financial Allocation for Supplemental Funds for One Locally-Administered Transportation Enhancement Program Project for \$400,000, Contingent upon Passage of the FY 2006-07 Budget Act.  
Resolution FP-06-10 2.5c.(8)

This item was approved on the Consent Calendar.

- 69 CC • Financial Allocation for \$57,024,000 to reimburse Three previously approved AB 3090 Reimbursement projects, Contingent upon Passage of the FY 2006-07 Budget Act.  
Resolution FP-06-11 2.5c.(9)

This item was approved on the Consent Calendar with modifications and corrections, as noted on the pink – “Changes to CTC Agenda.”

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- 70 CC • Financial Allocation for One Locally-Administered Transportation Enhancement Advancement Project for \$39,000, Contingent upon Passage of the FY 2006-07 Budget Act.  
Resolution FP-06-13 2.5c.(10)

This item was approved on the Consent Calendar.

- 71 CC • Financial Allocation for Four Locally-Administered Rail/Transit STIP Projects totaling ~~\$32,420,000~~, **\$38,454,000** Contingent upon Passage of the FY 2006-07 Budget Act.  
Resolution MFP-06-01 2.6a.(1)

This item was approved on the Consent Calendar with modifications and corrections, as noted on the pink – “Changes to CTC Agenda.”

- 72 CC • Financial Allocation for Four State-Administered Rail STIP Projects totaling \$27,247,000, Contingent upon Passage of the FY 2006-07 Budget Act.  
Resolution MFP-06-02 2.6a.(2)

This item was approved on the Consent Calendar with modifications and corrections, as noted on the pink – “Changes to CTC Agenda.”

- 73 CC • Financial Allocation for \$19,500,000 to reimburse for One previously approved AB 3090 Reimbursement STIP project for the San Diego Metropolitan Transit Development Board, Contingent upon Passage of the FY 2006-07 Budget Act.  
Resolution MFP-06-03 2.6a.(3)

This item was approved on the Consent Calendar.

- 74 CC • Financial Allocation for \$2,937,000 for the Waterborne Ferry Program in the San Francisco Bay Area, Contingent upon Passage of the FY 2006-07 Budget Act.  
Resolution MFP-06-04 2.6d.

This item was approved on the Consent Calendar.

- 75 CC • Financial Allocation for ~~Nine~~ **Eight** TCRP Projects totaling ~~\$26,282,000~~ **\$24,401,000** in new TCRP funding.  
Resolution TFP-06-16 2.6e.(2)

Item #75 was removed from the Consent Calendar and was heard after Item #86. Project #2, (TCRP Project #11 – Southern Bay Crossing) was withdrawn prior to the meeting, as noted on the pink – “Changes to CTC Agenda.”

Deputy Director Robert Chung presented Item #75 and recommended approval.

Commissioner Ghielmetti moved to approve as recommended by staff. Commissioner Zarian seconded the motion, which carried 7-0. (Commissioners Hallisey and Lindsey were absent).

	<u>Item Description</u>	<u>Ref. #</u>
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- 76 CC • Financial Allocation for \$500,000 to reimburse previously approved AB 1335 Letter of No Prejudice for One TCRP Project. Resolution TFP-06-17 2.6e.(3)

This item was approved on the Consent Calendar.

- 77 CC • Technical Correction to Resolution FP-05-98, originally approved June 8, 2006 for ~~\$100,852,000~~ **\$52,794,000** for ~~33~~ **17** SHOPP and ~~54~~ **41** STIP Projects voted off the STIP/SHOPP Pending Allocation List. A technical correction is needed to strikethrough (delete) one Yuba County project (PPNO 3L56) and four Tulare County projects (PPNOs 8685, 8684, 8633, and 8680) that had previously been deleted from the 2006 STIP. 2.9a.

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

- 78 CC • Technical Correction to Waiver-06-21, originally approved June 8, 2006, to extend the period of allocation for 34 projects totaling \$37,686,200. A technical correction is needed to correct the project component for Project #2 (Eureka, PPNO 302D), the applicant agency for Project #9 (Vacaville, PPNO 5152F), the PPNO and project title for Project #18 (Kern, PPNO E012), and the project title for Project #32 (Tuolumne, PPNO 0020B). 2.9b.

This item was approved on the Consent Calendar.

**END OF CONSENT CALENDAR**

- 79 • Annual Review of Strategic Business Plan for Capitol Corridor Intercity Rail Program 5.1a.(1)

Deputy Director Robert Chung briefly provided for the Commission an overview for Items #79 through #81.

Gene Skoropowski, Capitol Corridor Joint Powers Authority (CCJPA) Managing Director, presented the 2007 Annual Business Plan. Mr. Skoropowski reviewed CCJPA management’s seven-year history and Capitol Corridor’s cost recovery from fares. He stated the bottom line is that more rolling stock is needed to meet the ridership demand, and track and facility improvements are necessary to accommodate the demands on capacity. Since the voter-approved bonds in 1990, the Capitol Corridor has grown to be the third busiest Amtrak route in the nation. Mr. Skoropowski cited the very strong partnership with Caltrans, Union Pacific and Amtrak, as part of the reason for the growth. Mr. Skoropowski thanked the Commission for their support, adding that the CCJPA is fully using all of the state’s investment.

Jim Bourgart, BTH, commended Mr. Skoropowski’s management of the corridor, noting that he frequently rides the train and can understand why there is such a great demand for this service.

Executive Director Barna also commended Mr. Skoropowski for his management adding that the state’s other intercity rail corridors should form JPAs and emulate what the CCJPA has done.

	<u>Item Description</u>	<u>Ref. #</u>
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Commissioner Ghielmetti asked if CCJPA has ever considered a commuter system similar to BART for the San Jose to Emeryville portion of the Capitol route. Mr. Skoropowski answered that there would be significant problems with that, since there are a number of grade crossings from Oakland to Hayward.

- 80**
  - Annual Review of Strategic Business Plan for 5.1a.(2) San Joaquin Intercity Rail Program

Deputy Director Robert Chung briefly reviewed Items #80 and #81 to explain Caltrans' role in providing intercity rail service.

Pat Merrill, Office Chief for the Caltrans Division of Rail, presented the San Joaquin and Pacific Surfliner Corridors 2006-07 business plans. Mr. Merrill reviewed how the vision for Intercity Rail supports the Strategic Growth Plan.

- 81**
  - Annual Review of Strategic Business Plan for Surfliner 5.1a.(3) (San Diegan) Intercity Rail Program

Pat Merrill, Caltrans, reviewed the Pacific Surfliner Route, noting there has been a lot of good news. They have experienced 50% growth since 2002. Mr. Merrill reviewed continued ridership growth, improved farebox recovery, marketing plans for 2006-07, and current and future construction projects.

Commissioner Chalker noted dramatic improvements have been made over the past few years and asked for clarification of who owns the line in San Diego. Mr. Merrill answered that NCTD and Coaster own the line and are also responsible for operation and maintenance.

- 82**
  - Update on Environmental Documents from Prior Years 3.6

Deputy Director Robert Chung briefly provided a review of the Commission concerns with environmental delivery and the findings and proposed solutions. He noted that most of the projects with internal delays occur in the SHOPP, and those projects with external delays occur in the STIP.

Jay Norvell, Caltrans, gave a PowerPoint presentation and reviewed the environmental document process. He explained the reasons for the STIP and SHOPP environmental delays. Last year, the final environmental document delivery was the best ever at 88%.

Commissioner Ghielmetti said we need to focus on improving the SHOPP environmental delivery, since most of the delays identified were internal to Caltrans.

Director Will Kempton stated Caltrans has made progress, but they can do more. When dealing with State regulatory agencies, there is a dispute process that has not been used extensively. There is no similar process at the federal level. Mr. Norvell provided information on the NEPA delegations from the federal government to California and several other states on a trail basis. He hoped to show that the delegation will speed up environmental delivery.

- **Provide information to Commissioners and staff on the average cost and average timeline for Environmental Impact Reports. Respond to the Commission with information on the cost and schedule of the Caldecott Tunnel EIR.**

**ACTION: Jay Norvell**

	<u>Item Description</u>	<u>Ref. #</u>
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- 83           • Approval of the Rate for State Matching of Federal Airport Improvement Program (AIP) Grants (Related item under 2.7) Resolution G-06-11           4.6

Deputy Director Robert Chung briefly reviewed the item and noted that TACA reviewed the proposal and recommended approval.

Mary Frederick, Chief of the Caltrans Division of Aeronautics, reported that Caltrans recommends changing the Airport Improvement Program (AIP) match rate ratio on federal grants from 5.0% to 25%. There were no comments from AIP sponsors.

Commissioner Zarian moved to approve the match rate change to 2.5%, as recommended. Commissioner Torres seconded the motion, which carried 7-0. (Commissioners Hallisey and Lindsey were absent).

- 84           • FY 2006-07 Aeronautics Allocation of \$1,650,000 for set-aside to Match Federal Airport Improvement Program (AIP) Grants, Contingent upon Passage of the FY 2006-07 Budget Act. (Related Item under 4.6) Resolution FDOA-2006-01           2.7

Deputy Director Robert Chung briefly reviewed this item.

Mary Frederick, Caltrans, recommended the Commission approve the reduced allocation set-aside from \$3.3 million to \$1.65 million.

Commissioner Chalker moved to approve the reduced allocation set aside as recommended. Commissioner Tavaglione seconded the motion, which carried 7-0. (Commissioners Hallisey and Lindsey were absent).

- ~~85           • Advice and Consent on Transportation Development Act (TDA) Regulations Resolution G-06-\_\_\_\_\_           4.3~~

Item #85 was withdrawn from the agenda, as noted on the pink – “Changes to CTC Agenda.”

**11:40am   Traffic Congestion Relief Program (TCRP) Application Approvals/Amendments/Allocations (#86 – 90)**

- 86           • The Santa Clara Valley Transportation Authority requests a TCRP Application Amendment to revise the project scope, and update the project schedule and funding plan for Project #1.1 – BART extension from Fremont to Warm Springs. (Related Item under 2.6e.(2).) Resolution TAA-06-37, Amending Resolution TAA-05-04           2.1c.(1)

Deputy Director Robert Chung reviewed Item #86 and recommended approval.

Commissioner Ghielmetti moved to approve staff's recommendations. Commissioner Chalker seconded the motion, which carried 7-0. (Commissioners Hallisey and Lindsey were absent).

	Item Description	Ref. #
87	<p><del>• The Metropolitan Transportation Commission requests a TCRP Application Amendment to revise the project scope and update the project schedule for Project #11 – San Francisco Bay Southern Crossing; complete feasibility and financial studies for new San Francisco Bay Crossing. (Related Item under 2.6e.(2).)</del>  <del>Resolution TAA-06-38, Amending Resolution TA-02-14</del></p>	2.1c.(2)

Item #87 was withdrawn from the agenda, as noted on the pink – “Changes to CTC Agenda.”

88	<p>• The Sacramento Regional Transit District requests a TCRP Application Amendment to redistribute a net total of \$25,000 from PS&amp;E (\$5,000) and Construction (\$20,000) to PA&amp;ED and \$50,000 from Construction to R/W for Project #116 – Route 80 Light Rail Corridor; double-track Route 80 light rail line for express service in Sacramento County. This amendment will also revise the project scope, and update the project schedule and funding plan.  <i>(Related Items under 2.6e.(4) and 2.8.(1).)</i>                      Resolution TAA-06-47, Amending Resolution TAA-05-36</p>	2.1c.(11)
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Deputy Director Robert Chung reviewed items #88 and #89 and recommended approval.

Commissioner Ghielmetti moved to approve staff's recommendations. Commissioner Tavaglione seconded the motion, which carried 7-0. (Commissioners Hallisey and Lindsey were absent).

89	<p>• Financial Allocation Amendment for One TCRP Project to redistribute funding between phases, with no net change in the allocated amount.                      Resolution TFP-06-18</p>	2.6e.(4)
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See Item #88.

90	<p>• Financial Re-Allocation totaling \$11,435,000 in lapsing TCRP funds for Two TCRP projects.                      Resolution TFP-06-15</p>	2.6e.(1)
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Item #90 was added to the Consent Calendar and approved.

91	<p>-- Director's Deeds                      Item #1                      Excess Lands – Return to State: \$3,065,521                      Return to Others: \$0</p>	2.4d.(2)
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Bimla Rhinehart, Caltrans, reviewed the Director's Deed and possible claims from RAB Motors. Ms. Rhinehart recommended the Commission approve the authorization to convey the properties by Caltrans to RAB Motors in return for a total of \$3,065,521.

Commissioner Ghielmetti thanked Ms. Rhinehart, HQ Right of Way Staff and District 4 staff for all of their hard work. Commissioner Zarian said this is a smart way to negotiate.

Commissioner Ghielmetti moved to approve as recommended. Commissioner Zarian seconded the motion, which carried 7-0. (Commissioners Hallisey and Lindsey were absent).

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- 92 • 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 the recent legislation and asked the Commission to endorse the Passage of Propositions 1A, 1B and 1C.

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

Mr. Chung reviewed and recommended support for the reauthorization of PL 106-393 by Congress. He recommended that a letter with a resolution be sent to Congress. Kathryn Mathews, Rural Counties Task Force Moderator, spoke of the rural counties support for the re-authorization of the federal law.

Commissioner Torres moved to approve staff’s recommendations. Commissioner Tavaglione seconded the motion, which carried 7-0. (Commissioners Hallisey and Lindsey were absent).

- **Prepare a press release expressing the Commission’s support for Propositions 1A, 1B and 1C. Also prepare a letter in support of reauthorization of federal revenue sharing for counties with Federal Forest Lands.**

**ACTION: Robert Chung**

- 93 • Environmental Matters – Approval of Projects for Future Consideration of Funding: Route 101 in Humboldt County – Construct median barrier near Loleta (Addendum). Resolution E-06-24 2.2c.(7)

Deputy Director Robert Chung reviewed Item #93 and recommended approval.

Commissioner Zarian moved to approve staff’s recommendations. Commissioner Tavaglione seconded the motion, which carried 7-0. (Commissioners Hallisey and Lindsey were absent).

- 94 • Environmental Matters – Comments on Documents in Circulation: Route 24 in Alameda and Contra Costa Counties – Add tunnel near Oakland (DEIR). 2.2b.

Deputy Director Robert Chung reviewed the Draft Environmental Impact Report/Environmental Assessment (DEIR) for the Caldecott Improvement Project. Staff recommended Alternative 3N, which will provide the needed capacity to relieve congestion and improve the transportation reliability in this corridor. Staff also recommended that Caltrans identify the specific funding source(s) and the level of certainty that those revenues would be available to fund the alternative selected.

Commissioner Ghielmetti moved to approve the three-lane alternative (3N) and approve staff’s recommendations. Commissioner Chalker seconded the motion, which carried 7-0. (Commissioners Hallisey and Lindsey were absent).

- **Prepare an environmental document comment letter on the Route 24 EIR (Caldecott Tunnel 4<sup>th</sup> Bore) expressing the Commission’s support for 3 lanes (Alternative 3N).**

**ACTION: Robert Chung**

	<u>Item Description</u>	<u>Ref. #</u>
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**Financial Allocations for Supplemental Funds (#95 – 97)**

- 95**      •    Financial Allocation for Supplemental Funds for Previously Voted Projects. One SHOPP project and One STIP Project totaling \$1,140,000 to settle construction claims. Contingent upon Passage of the FY 2006-07 Budget Act. Resolution FA-06-01 2.5e.(1)
- 07-LA-1, SHOPP project in Los Angeles County. Current allotment is \$15,448,000. This request for \$640,000 to settle construction claims results in an increase of 5.5% over the awarded amount.
- 07-LA-1, STIP project in Los Angeles County. Current allotment is \$6,940,000. This request for \$500,000 to settle construction claims results in an increase of 10.5% over the awarded amount.

Deputy Director Maura Twomey reviewed the two projects under Item #95 and recommended approval of the allocation requests.

Commissioner Torres moved to approve staff’s recommendations. Commissioner Chalker seconded the motion, which carried 7-0. (Commissioners Hallisey and Lindsey were absent).

- 96**      •    Financial Allocation for Supplemental Funds for Previously Voted Projects. One SHOPP Safety project for \$1,295,000 to award contract. Contingent upon Passage of the FY 2006-07 Budget Act. Resolution FA-06-02 2.5e.(2)
- 12-Ora-5, SHOPP project in Orange County. Current allocation is \$8,475,000. This request for \$1,295,000 to award the construction contract results in an increase of 15.2% over the vote amount.

Deputy Director Maura Twomey reviewed Item #96 and recommended approval.

Commissioner Zarian moved to approve staff’s recommendations. Commissioner Alvarado seconded the motion, which carried 7-0. (Commissioners Hallisey and Lindsey were absent).

	<u>Item Description</u>	<u>Ref. #</u>
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- 97**      • Financial Allocation for Supplemental Funds for Previously Voted Projects. One STIP project for \$680,000 to complete construction. Contingent upon Passage of the FY 2006-07 Budget Act. Resolution FA-06-03

2.5e.(3)

-- 07-Ven-1, STIP project in Ventura County. Current allocation is \$32,736,000. This request for \$680,000 to complete construction results in an increase of 2.2% over the awarded amount.

Deputy Director Maura Twomey reviewed this item, noting there were drainage problems with this project, and recommended approval. Executive Director Barna said he assumed the drainage will be taken care of at the beginning of the project. Doug Failing, Caltrans, agreed and further described the drainage problems.

Commissioner Tavaglione moved to approve staff's recommendations. Commissioner Torres seconded the motion, which carried 7-0. (Commissioners Hallisey and Lindsey were absent).

- 98**      -- Request to Extend the Period of Contract Award for One TCRP Project for \$21,066,000, per FY 2005-06 Allocation Plan Criteria. Waiver 06-32

2.8b.(1)

Deputy Director Robert Chung reviewed this item and recommended the Commission deny the extension request. He noted that the applicant, Sacramento Regional Transit, could re-apply for the TCRP funding when the project is ready to go to construction.

Commissioner Ghielmetti moved to approve staff's recommendations to deny the extension request. Commissioner Zarian seconded the motion, which carried 7-0. (Commissioners Hallisey and Lindsey were absent).

- 99**      -- Request to Extend the Period of Contract Award for Three SHOPP Projects totaling \$24,080,000, per FY 2005-06 Allocation Plan Criteria. Waiver 06-33

2.8b.(2)

Deputy Director Maura Twomey reviewed Item #99 and recommended approval.

Commissioner Tavaglione moved to approve staff's recommendation. Commissioner Alvarado seconded the motion, which carried 7-0. (Commissioners Hallisey and Lindsey were absent).

**OTHER MATTERS / PUBLIC COMMENT** 6.

**ADJOURN**

The meeting of the California Transportation Commission adjourned at 1:25 p.m.

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JOHN F. BARNA, Jr., Executive Director

**STATUS OF ACTION ITEMS**  
from  
July 19-20, 2006 Meeting

- 2 (1.2) Terri Rosnow – Correct June CTC meeting minutes to reflect changes made at meeting.
- **This has been done.**
- 3 (1.3) John Barna/Mary Lea Filbert – Finalize resolution regarding election of officers and distribute to Commissioners and staff.
- **This has been done.**
- 4 (1.4) John Barna/Mary Lea Filbert – Finalize, post on website, and distribute to interested parties the adopted CTC Committee/Liaison Assignments and the adopted Transportation Bond Workgroups Liaison Assignments.
- **This will be done.**
- 4 (1.4) John Barna – Provide to Commissioners a tutorial on duties and responsibilities regarding the various committee/liaison assignments and a description of committee responsibilities.
- **This will be done.**
- 8 (1.7) Will Kempton – At a future Commission meeting, provide a detailed presentation on broadband, including a policy approach, revenue stream, and implementation plan. *(Future Agenda Item)*
- **This will be done and reported on at future Commission meeting.**
- 8 (1.7) Will Kempton – Expand future Delivery Reports to include data on Construction Contract Award, and Closeout.
- **This will be done routinely.**
- 13 (4.5) Norma Ortega – In future Allocation Capacity Fund & Program charts provide the programmed budget for each program.
- **This will be done routinely.**
- 13 (4.5) John Barna – Prepare letter for Chair’s signature to USDOT to move the project approval process along.
- **This will be done.**

Status of Action Items

Page 2

- 17 (4.2) David Brewer/Mary Lea Filbert – Finalize STIP Technical Amendment resolution and distribute to Commissioners and staff, and have posted on website.
- **This has been done.**
- 82 (3.6) Jay Norvell – Provide information to Commissioners and staff on the average cost and average timeline for Environmental Impact Reports. Respond to the Commission with information on the cost and schedule of the Caldecott Tunnel EIR.
- **This will be done.**
- 92 (4.1) Robert Chung – Prepare a press release expressing the Commission’s support for Propositions 1A, 1B and 1C. Also prepare a letter in support of reauthorization of federal revenue sharing for counties with Federal Forest Lands.
- **This will be done.**
- 94 (2.2b) Robert Chung – Prepare an environmental document comment letter on the Route 24 EIR (Caldecott Tunnel 4<sup>th</sup> Bore) expressing the Commission’s support for 3 lanes (Alternative 3N).
- **This has been done.**