

**MINUTES**

**CALIFORNIA TRANSPORTATION COMMISSION**

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

**JANUARY 10, 2008  
Sacramento, California**

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**ONE DAY BUSINESS MEETING**

**Thursday, January 10, 2008**

**10:00 a.m. Commission Meeting**

**Hyatt Regency  
Regency A  
1209 L Street  
Sacramento, California**

**10:00 am GENERAL BUSINESS**

**1 Roll Call**

John Chalker I C

The meeting of the California Transportation Commission was called to order by Vice Chair Chalker at 10:00 a.m. on January 10, 2008, at the Hyatt Regency, Regency A, 1209 L Street, Sacramento, California.

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

COMMISSIONER ALVARADO  
COMMISSIONER BERGESON  
VICE CHAIR CHALKER  
COMMISSIONER EARP  
COMMISSIONER GUARDINO  
COMMISSIONER LINDSEY  
COMMISSIONER TAVAGLIONE  
COMMISSIONER ZARIAN  
CHAIR GHIEMMETTI

Not Present

**TOTAL**

Present   8    
Absent   1  

Assembly Member Pedro Nava, Ex-Officio  
Senator Alan S. Lowenthal, Ex-Officio

Not Present  
Not Present

	Item Description	Status*
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2 Approval of Minutes for December 12-13, 2007 James Ghielmetti A C

John Barna, Executive Director, stated that CTC Legal Counsel George Spanos' recommended corrections to the December 12-13, 2007 Meeting Minutes to include Government Code Section 11126(a)(1) as the reason for the closed session and that no action was taken; add that the November 27, 2007 Meeting Minutes were approved; and to re-word the members present to no members absent.

Commissioner Alvarado moved to approve the December 12-13, 2007 Meeting Minutes including the recommended changes by Mr. Spanos. Commissioner Zarian seconded the motion, which carried 8-0.

3 Commission Reports James Ghielmetti A C

No commission reports were presented.

4 Commissioners' Meetings for Compensation James Ghielmetti A C

Commissioner Lindsey moved to approve Commissioner's Meetings for Compensation for December 2007. Commissioner Tavaglione seconded the motion, which carried 8-0.

5 Election of Chair and Vice Chair James Ghielmetti A C

Commissioner Tavaglione nominated Commissioner John Chalker for the position of Chair for 2008. Commissioner Bergeson seconded the nomination. Commissioner Zarian moved to close nominations.

A vote on the appointment of Vice-Chalker to Chair for 2008 followed, which carried 8-0.

Commissioner Earp nominated Commissioner Bob Alvarado for the position of Vice Chair for 2008. Commissioner Zarian seconded the nomination. Commissioner Lindsey moved to close nominations.

A vote on the appointment of Commissioner Alvarado to Vice-Chair for 2008 followed, which Carried 8-0.

6 Executive Director's Report John Barna A C

Executive Director John Barna informed the Commission that due to the approval by the Legislature in 2007 to add two new Commission members, increasing the members to eleven, Resolutions of Necessity (RON) must now be approved by a minimum of eight Commissioners. Mr. Barna suggested that the Commission take up the RONs on the agenda after his report to avoid the situation of not having enough members present to vote.

Mr. Barna reported that he, Stephen Maller and Dina Noel would be traveling to China and Japan at the end of the month to inspect and review the steel fabrication process used by the company supplying the Bay Bridge materials.

Mr. Barna reported that Commission staff is preparing for the Trade Corridors Improvement Fund (TCIF) nominations that are due January 17. Mr. Barna then presented the TCIF hearing schedule for February.

10:15 am **BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT**

7 Report by Agency Secretary and/or Deputy Secretary Jim Bourgart I B

BTH Agency Deputy Undersecretary Jim Bourgart highlighted the Governor's recent State of the State address. Mr. Bourgart also discussed: (1) Performance Based Infrastructure Initiative and the need to accommodate growth for the next 20 years. The Administration is to push legislation for public/private partnerships to assist with the increasing costs of infrastructure needs, and (2) Engineering Education Initiative that addresses the State's need for 24,000 engineers in the coming years and public and private outreach to potential candidates. The Administration is looking to establish an engineering council to perform outreach to schools and to create a

	Item Description	Status*
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special program to assist people coming out of the military with incentives to continue and apply their engineering experience.

Commissioner Zarian asked if BTH Agency has an approved list of the private sector it will be contacting and how the Commission should be involved.

Mr. Bourgart responded that it was not solely the private sector investment they want to capitalize on. The BTH is waiting on authority to move forward.

**CALTRANS REPORT**

<b>8</b>	Report by Caltrans' Director and/or Deputy Director	Will Kempton	<b>I</b>	<b>D</b>
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This item heard after item # 35

Director Will Kempton spoke on topics which included Caltrans successes in 2007, including the MacArthur Maze and the Newhall Pass Tunnel reconstruction projects.

Mr. Kempton expressed concern over the loss of life of Caltrans maintenance employees in the past four months. He reported that the Department is reviewing safety procedures statewide. The Department will observe Caltrans Workers Memorial Day in conjunction with hosting the 2008 National Work Zone Awareness Week Kick-Off. The event will be held Tuesday, April 8 at 11:00 am.

Mr. Kempton reported that the Governor's budget would be released at 11:00 am the morning of January 10, 2008.

Mr. Kempton reported that District 12 Director Cindy Quon recently received the Leadership Award from the Asian Architects/Engineers Association.

**LOCAL REPORTS**

<b>9</b>	Report by Regional Agencies Moderator	Shirley Medina	<b>I</b>	<b>R</b>
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Shirley Medina, Regional Agencies Moderator, expressed appreciation to Caltrans and the Los Angeles County Metropolitan Transportation Authority (LACMTA) for withdrawing several State Transportation Improvement Program (STIP) projects to allow current programmed projects to be allocated this fiscal year. Ms. Medina also expressed shared concern of the Regional Transportation Planning Agencies (RTPA) with the TCIF application timeline, while STIP projects are still in jeopardy and questioned the priorities in the STIP process, and how the Governor's proposed budget may impact these issues. The RTPAs are concerned that the voters are disenchanted with the lack of progress, funding and project delivery which may lead the voters astray in supporting future transportation bond efforts.

Director Will Kempton interjected that there are positive aspects of the budget dealing with transportation issues. Mr. Kempton reiterated the fact the state is in a \$14 billion dollar deficit and no one will walk away unscathed by cutbacks.

<b>10</b>	Report by Rural Counties Task Force Chair	Barbara O'Keefe	<b>I</b>	<b>R</b>
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Barbara O'Keefe, Rural Counties Task Force Vice Chair, provided an update on the local streets and roads assessment that is moving forward with the review of three proposals. Ms. O'Keefe expressed the Task Force's concern with the Governor's budget and ongoing revenue issues. She also reported that RCTF members will be submitting Blueprint funding applications to Caltrans.

	Item Description	Status*
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11	Report by Self-Help Counties Coalition Moderator	Suzanne Smith	I	R
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Suzanne Smith, Self-Help Counties Moderator, announced that the Coalition will have a retreat workshop at the end of January 2008 focusing discussion of STIP allocation plan options and ideas. The Coalition would like to come back to the Commission at its February 2008 or March 2008 meeting with recommendations.

Commissioner Lindsey asked Mrs. Smith if ideas would be available to the Commission prior to the February 2008 meeting. Mrs. Smith answered in the affirmative.

<b><u>POLICY MATTERS</u></b>				
12	Presentation of Final RTP Guidelines Climate Change Recommendations	John Barna Annette Gilbertson	A	C

John Barna, Executive Director, thanked stakeholders, Annette Gilbertson, Maura Twomey, Susan Bransen and Mitch Weiss for their effort to achieve consensus on the recommendations. Mr. Barna then deferred to Annette Gilbertson, Associate Deputy Director, for the presentation on this item.

Ms. Gilbertson presented an overview of the recommendations by the RTP Work Group that are to be forwarded to Senate President Pro Tempore Don Perata per his request. Ms. Gilbertson personally thanked Bob McCleary and Rusty Selix for their support as sub-work group facilitators. Ms. Gilbertson recommended that the Commission approve the transmittal of the recommendations to Senate President Pro Tempore Don Perata by the Executive Director; direct Caltrans to incorporate the recommendations into the RTP Guidelines as proposed by the work group; and direct Caltrans to circulate the revised RTP Guidelines for comment and to include an opportunity for review and comment by the work group members along with other interested parties.

Commissioner Bergeson complimented the work of all parties and asked for assurance that the recommendations would not be construed as the Commission's recommendations, but those of the work group.

Commissioner Earp questioned whether feedback had been received from construction industry stakeholders. He asked if voting on the recommendations needed to happen at the meeting. Mr. Barna said that the overall RTP Guideline recommendations were agreed to by all RTP Work Group members that participated; it is a consensus document. He also stated that the construction and building industry had representation on the work group. He stated that the Commission could delay the vote; however there have not been any substantial protests or questions from construction stakeholders or the work group to warrant delaying approval.

Commissioner Earp asked about Attachment D of the document. Mr. Barna stated that the suggestions for the Legislature's consideration on the attachment were submitted by work group members outside of the RTP Work Group effort, and that Commission staff indicated to the work group that they would include these in the letter to Senate President Pro Tempore Perata as individual member suggestions not as work group suggestions.

Commissioner Guardino asked for clarification on Attachment B in regards to the listing of counties under Item 3A. Maura Twomey, Deputy Director, answered that it is up to the counties to determine which category they fit under and that the counties listed were just examples.

Commissioner Guardino questioned whether or not CTC staff would be stretched in their efforts to take on the additional function of modeling. Mr. Barna clarified that the role of CTC staff would be minimal.

Bob McCleary, Executive Director Contra Costa Transportation Authority, spoke to Commissioner Guardino's point of striving for consistency and transparency and the CTC's role is that of facilitator.

Chris Morfas, Associate Air Quality Planner/Analyst for Sacramento Metropolitan Air Quality Management district, expressed gratitude to John Barna, Annette Gilbertson and CTC staff. He stated that the recommendations provide appropriate flexibility to agencies to address contributions toward the reduction of greenhouse gases.

Katherine Phillips, National Environmental Defense League, thanked the Commission on its collaboration for discussions to move forward and urged the Commission to approve the recommendations.

	Item Description	Status*
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Rusty Selix indicated that 17 agencies were developing regional Blueprints. Mr. Selix said that transportation agencies are going to land use agencies and asking for help, so when Senator Perata wrote his letter regarding AB 32 and working together, these issues were already being addressed. He said the agencies hold a unanimous position to move forward with the recommendations by the work group and that slight language alterations can be sorted out later.

Commissioner Zarian moved to approve staff's recommendation. Commissioner Tavaglione seconded the motion.

Commissioner Earp said there are question marks when it comes to the changes in transportation planning and finding a way to start fixing air quality and that he would like to see a logical approach.

Upon the vote taken the motion passed 7-0 (Commissioner Lindsey was absent.)

<b>13</b>	Presentation of Draft 2008 SHOPP	Maura Twomey Rachel Falsetti	<b>I</b>	<b>D</b>
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Maura Twomey, Deputy Director, introduced Rachel Falsetti, Caltrans Acting Chief for the Division of Programming, who presented a PowerPoint presentation, with an overview of funding for the SHOPP. She stated that the SHOPP is underfunded and continual shortfalls actually increase costs in the long run. The current trend is about four percent increase in new mandates each year, while losing an average of three percent in discretionary funding each year. Ms. Falsetti stated that GARVEE funds are not a new funding stream.

<b>14</b>	STIP Allocation Strategies Update	David Brewer Mitchell Weiss Cindy McKim	<b>I</b>	<b>D/C</b>
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David Brewer, Chief Deputy Director, deferred to Mitchell Weiss, Deputy Director for the update. Mr. Weiss indicated that the Department recommends funding all allocations except for advancements. Mr. Weiss suggested monitoring and revisiting allocations capacity monthly.

Cindy McKim, Caltrans Chief Finance Officer, suggested the Department of Finance would give approval to advance \$180 million in 08-09 Proposition 1B funds. Although this action would leave a positive balance this year, it would leave a hole in the 08-09 budget, and that there is no idea of how to address the long term funding.

<b>15</b>	Proposition 1B Project Delivery Thresholds	Andre Boutros	<b>I</b>	<b>C</b>
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Andre Boutros, Chief Delivery Officer, discussed the proposed project delivery thresholds as they relate to the Proposition 1B Accountability Plan for CMIA projects. The thresholds will focus on cost and schedule for each component of the project as identified in the executed baseline agreements. He said quarterly reports will reflect the status of the project as either green indicating the project is performing on schedule and within budget, yellow to heed caution and prepare to make possible corrective actions, and red if a project is on the watch list.

Mr. Boutros presented a handout with an overview of the thresholds and an example of how the information will be reflected on the bond accountability website. He highlighted the Begin and End Construction dates as the most critical to ensure the delivery of project benefits. Mr. Boutros restated the role of the Delivery Council as a sounding board to Commission staff, and is expected to assist in reviewing the status of projects and related corrective plans.

Commissioner Zarian asked how the Commission will be notified if targets are not being met. Mr. Boutros responded that staff will report the status of the projects to the Commission on a quarterly basis. Also, the bond accountability website is expected to be updated on a quarterly basis in line with the quarterly report.

Vice Chair Chalker commended the Delivery Council on the report for being informative and easily understood and asked if the reports can be updated at the completion of a milestone as opposed to quarterly. Mr. Boutros stated he will work towards more timely updates.

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Mr. Barna said the Commission would be informed if a project was going to be put on the Watch List and that the Legislature and Department of Finance are working together on the website.

16	Amendment to Proposition 1B SHOPP Augmentation Project List	Maura Twomey Rachel Falsetti	I	D
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Maura Twomey, Deputy Director, introduced Rachel Falsetti, Acting Chief for the Division of Programming, who presented the item. It was reported that of the \$500 million set aside, \$490 million has been fully distributed to the SHOPP, and \$10 million has been set aside for administrative support.

**PUBLIC HEARINGS**

17	Proposition 1B Highway-Railroad Crossing Safety Account Guidelines – Northern Hearing	Robert Chung Bill Bronte Pamela Loomis (PUC) Dan Leavitt (HSRA)	I	C
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Robert Chung, Deputy Director, presented background information on this item and noted that this hearing was the Northern hearing and the Southern hearing would be scheduled later in the month.

Bill Bronte, Caltrans Chief of Rail Division, stated that the Department was comfortable with the proposed guidelines.

Pamela Loomis, Public Utilities Commission, wanted to thank the CTC for consulting with the PUC and was supportive of the guidelines as drafted.

Dan Levitt, High Speed Rail Authority (HSRA), said HSRA wanted language added to the guidelines to reflect that the projects must be along the High Speed Rail (HSR) corridor, and should be a screening criterion as well as an evaluation criterion for the \$100 million portion of the Highway-Railroad Crossing Safety Account Guidelines.

Commissioner Earp said the bond language was not specific to the HSR corridor and the small amount of funding available should not be locked into a specific corridor by a screening criterion.

Mr. Levitt questioned, if the project is not along the corridor why would the HSRA need to be involved. Commissioner Earp said there are many references in Proposition 1B to coordinate and discuss with other agencies. He asked if the projects were not on the HSR corridor did it mean that the HSRA did not want to be involved. Mr. Levitt answered in the affirmative.

Commissioner Alvarado asked would those not along the HSRA corridor automatically be disqualified. Mr. Levitt said they would want only projects along the corridor.

John Barna, Executive Director, asked if the assumption was to improve the HSRA corridor only. Mr. Levitt said that improvements are already being made in other corridors and they don't want these to affect the HSR corridor.

Vice Chair Chalker reiterated the point that HSRA doesn't want projects outside the HSR corridor to be considered for the \$100 million. Mr. Levitt explained the screening criterion request is the position of the staff and they have not presented this issue to the HSRA Board yet.

Commissioner Guardino said the only reference to HSRA in Prop 1B is of consideration for grade separations. It is wise to coordinate where limited funding is of concern. Mr. Chung stated in terms of coordination, the Commission, PUC and HSRA staff are working to ensure that local agencies knew where the HSR crossings will be by placing information on the HSR crossings on their respective websites. He further stated that the Commission staff appeared to be leaning towards using the HSR corridor as an evaluation criterion, but not as a screening criterion.

Vice Chair Chalker opened the hearing for public comment. As no public comment was received, Vice Chair Chalker closed the hearing.

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18	Proposition 1B Traffic Light Synchronization Program Guidelines – Public Hearing	Juan Guzman Ross Chittenden	A C
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Juan Guzman, Assistant Deputy Director, presented this item and suggested deferring adoption to the February 2008 meeting, and recommended until then to continue with hearings. Mr. Guzman gave a recap of the process undertaken in the development of the guidelines. Agencies have concern over how to calculate cost benefits and time constraints. The timeline in guidelines will be revised and another teleconference will be held on January 25 to discuss expectations and to walk the agencies through the application process.

Commissioner Guardino asked for clarification on the matching fund percentage. John Wolf, Caltrans, stated that that the guidelines should reflect 20 percent.

Vice Chair Chalker opened the hearing for public comment. As no public comment was received, Vice Chair Chalker closed the hearing.

19	AB 1467 HOT Lanes – Northern Hearing	Maura Twomey Susan Bransen	I C
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This item was withdrawn prior to CTC meeting.

20	Revisions to Section 5310 Elderly and Disabled Transit Program Qualitative Scoring Criteria and Project Rating Form – Public Hearing	Juan Guzman	I C
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Juan Guzman, Assistant Deputy Director, stated that Commission staff convened its Advisory Committee to address new SAFETEA-LU requirements. The Committee met four times and made significant changes to the scoring criteria and worksheet.

Commissioner Guardino asked staff if the application for new or replacement vehicles encourages the purchase of clean-air vehicles. Mr. Guzman stated that paratransit vehicles are used in areas where there are no alternate fueling stations available. Commissioner Guardino stated that CNG vehicles were not the only option and asked if hybrids can be considered.

Mr. Guzman deferred this question to Kimberly Gayle, Caltrans Division of Mass Transportation. Ms. Gayle stated the use of hybrid or alternative fuel vehicles is not a federal program mandate. Ms. Gayle stated she is open to reconvening the Committee to address this issue.

Vice Chair Chalker opened the hearing for public comment. As no public comment was received, Vice Chair Chalker closed the hearing.

**PROGRAM STATUS**

21	Monthly Report on Toll Bridge Program Oversight Committee Activity	Dina Noel	I C
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Dina Noel, Supervising Engineer, reported that work under contract is progressing as planned. Ms. Noel indicated that the TBPOC is finalizing plans for the next trip to Shanghai on January 20, 2008. She also stated that a report to the Legislature will be submitted by the end of February 2008.

	Item Description	Status*
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**INFORMATION CALENDAR**

Robert Chung

Robert Chung, Deputy Director, presented the Information Calendar. The Information Calendar was accepted as presented.

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| 22 | IC | <b><u>Informational Reports on Allocations Under Delegated Authority</u></b> (2.5f.1 and 2.5f.4)<br>-- Emergency G-11 Allocations: 22 Projects totaling \$23,290,000.<br>-- Minor G-05-05 Allocations: 7 Projects totaling \$4,837,000 | I | D |
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This item was presented on the Information Calendar.

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| 23 | IC | Monthly Report on Projects Amended into the SHOPP by Department Action | I | D |
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This item was presented on the Information Calendar.

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| 24 | IC | Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08 | I | D |
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This item was presented on the Information Calendar.

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| 25 | IC | Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan and Criteria and Resolution G-06-08 | I | D |
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This item was presented on the Information Calendar.

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| 26 | IC | Monthly Status of Construction Contract Award for Traffic Congestion Relief Program Projects, per Resolution G-06-08 | I | D |
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This item was presented on the Information Calendar and changes were made as follows and reflected on the pink *Changes to CTC Agenda*:

-- Correct Book Item information as follows: On Page 2 of 2, for TCRP Project 99.3 (Madera Amtrak Station Relocation). Agency should be **Department of Transportation**, not Sacramento Regional Transit District.

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| 27 | IC | Final Project Development and Right of Way Expenditures for STIP Projects | I | D |
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This item was presented on the Information Calendar.

**END OF INFORMATION CALENDAR**

	Item Description	Status*
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**CONSENT CALENDAR**

Robert Chung

Items #28 through #35 were heard after item #7.

Deputy Director Robert Chung presented these items and recommended the Commission approve the Consent Calendar - items #28 through #35, as modified with a request by Caltrans to withdrawal item #36 from the Consent Calendar for action later.

Commissioner Lindsey moved to approve the Consent Calendar, as modified and recommended by staff. Commissioner Earp seconded the motion which carried 8-0.

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| <b>28</b> | <b>CC</b> | STIP Amendment 06S-020<br>The Department and the Sonoma County Transportation Authority propose to amend the STIP to update the funding plans in order that programmed STIP funds are consistent with the adopted CMIA funding plans for the following three projects: US 101 HOV Lanes – Railroad Avenue to Rohnert Park Expressway (PPNO 0775), US 101 HOV lanes – Wilfred Avenue to Santa Rosa Avenue (PPNO 0781E), and US 101 HOV Lanes between Santa Rosa and Windsor (PPNO 0749). | <b>A</b> | <b>D</b> |
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This item was approved on the Consent Calendar on January 10, 2008.

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| <b>29</b> | <b>CC</b> | The California State University, Fresno requests a TCRP Application Amendment to update the project schedule for TCRP Project #97.1 – Operational improvements on Shaw Avenue, Chestnut Avenue, Willow Avenue, and Barstow Avenue near California State University at Fresno in Fresno County. ( <i>Related Item under 2.6e.(1).</i> )<br>Resolution TAA-07-42, Amending Resolution TAA-05-18 | <b>A</b> | <b>D/C</b> |
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This item was approved on the Consent Calendar on January 10, 2008.

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| <b>30</b> | <b>CC</b> | Approval of Project for Future Consideration of Funding: State Route 49 in Nevada County – Roadway improvements near Grass Valley (MND).<br>Resolution E-08-01 | <b>A</b> | <b>D</b> |
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This item was approved on the Consent Calendar on January 10, 2008.

		Item Description	Status*	
31	CC	Five Relinquishment Resolutions -- 2-Tri-299-PM 61.0 Route 299 in the county of Trinity Resolution R-3673 -- 4-CC-680-PM 16.7/16.8 Route 680 in the city of Walnut Creek Resolution R-3677 -- 8-Riv-111-PM 32.31/34.26 Route 111 in the city of La Quinta (Related item under 2.5b.(2)#5) Resolution R-3678 -- 10-Mer-140-PM 35.8 Route 140 in the city of Merced Resolution R-3679 -- 11-SD-8-PM 3.08 Route 8 in the city of San Diego Resolution R-3680	A	D

This item was approved on the Consent Calendar on January 10, 2008, and changes were made as follows and reflected on the pink *Changes to CTC Agenda*.

-- Correct Agenda for Resolution R-3678. Related Item should be 2.5b.(1) #7, not 2.5b.(2) #5.

32	CC (8 AYES)	13 Resolutions of Necessity Resolutions C-19790 through C-19802	A	D
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This item was approved on the Consent Calendar on January 10, 2008.

33	CC	Director's Deeds Items #1 and #2 Excess Lands - Return to State: \$270,000 Return to Others: \$0	A	D
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This item was approved on the Consent Calendar on January 10, 2008.

34	CC	Financial Allocation (2.5a.): Four District Minor Projects totaling \$2,256,000. Resolution FP-07-44	A	D
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This item was approved on the Consent Calendar on January 10, 2008.

35	CC	Financial Allocation (2.5b.(1)): Eight SHOPP Projects totaling \$29,016,000, as follows: -- Two projects programmed in the 2006 SHOPP totaling \$20,900,000. -- Six projects totaling \$8,116,000 amended into the SHOPP by departmental action. Resolution FP-07-46	A	D
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This item was approved on the Consent Calendar on January 10, 2008.

		<b>Item Description</b>	<b>Status*</b>	
<b>36</b>	<b>CC</b>	Financial Allocation (2.6e.): One TCRP Project for \$295,000. <i>(Related Item under 2.1c.(1).)</i> Resolution TFP-07-09	<b>A</b>	<b>D/C</b>

This item was removed from the Consent Calendar and heard after item #43.

Rachel Falsetti, Acting Chief for the Division of Programming, presented background on this item and stated that the Department is getting its hands around the TCRP funding issue and beginning to come up with solutions.

David Yale, Los Angeles County Metropolitan Transportation Authority, said LACMTA is willing to join with Caltrans and CTC staff to figure out an allocation plan for TCRP projects. John Barna, Executive Director, welcomed the opportunity to sit down with TCRP recipient agencies and Caltrans to work out a feasible allocation strategy.

Mike Evanhoe, representing Santa Clara County Transportation Authority, said they have called a meeting on January 28, 2008 and invited CTC to work on funding strategies to present to the CTC and the Legislature. Mr. Evanhoe indicated that they are hoping to develop a strategy to be presented at the February 2008 CTC meeting.

Juan Guzman, Assistant Deputy Director, recommended approval of the allocation request.

Commissioner Tavaglione moved to approve staff recommendation to approve the allocation. Commissioner Bergeson seconded the motion, which carried 6-0. (Commissioners Lindsey and Zarian were absent.)

**END OF CONSENT CALENDAR**

**POLICY MATTERS**

<b>37</b>		State and Federal Legislative Matters	Robert Chung	<b>A</b>	<b>C</b>
<b>38</b>		Consent on Draft California State Rail Plan 2007-08 through 2017-18.	Robert Chung Bill Bronte	<b>A</b>	<b>D</b>

Robert Chung, Deputy Director, presented a status report on legislation. He noted that the Administration would be releasing its budget while the Commission was meeting. He gave an overview of four bills that staff is monitoring: AB 353 (Carter) and AB 660 (Galgiani) – highway railroad grade separations and crossings; AB 1675 (Nunez) – Greenhouse gas emission standards for medium and heavy duty vehicles purchased by Caltrans; and ACA 10 (Feurer) – Bond indebtedness for a city or county and lowers the voter threshold to 55%.

Robert Chung, Deputy Director, presented this item. Mr. Chung stated this item was presented as an informational item at the December 2007 CTC meeting. This month the Plan was coming back for the Commission’s consent. Mr. Chung recommended the Commission approve the resolution detailing the Commission’s advice and consent on the Draft Rail Plan for 2007-08 through 2017-18.

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

<b>39</b>		Amendment to 2006 Aeronautics Program	Robert Chung Mary C. Frederick	<b>I</b>	<b>D</b>
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Robert Chung, Deputy Director, deferred the presentation to Mary Frederick, Caltrans Division Chief of Aeronautics. Ms. Fredrick reported that \$2.4 million in the Aeronautics account was available due to the decrease in the state’s match ratio for the Airport Improvement Program; 16 projects have 90% state funding and working toward putting funds into capital projects. She also reported working with DayJet as the company seeking to start a non-profit organization in California. This item would be discussed with TACA at its upcoming meeting.

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BTH Agency Deputy Undersecretary Jim Bourgart reported that NextGen is meeting with BTH Agency sometime next week to discuss the next generation air traffic control systems.

<b>Environmental Matters – Comments on Documents in Circulation (Draft EIR)</b>		
40	Comments on Documents in Circulation: State Route 76 in San Diego County – Roadway improvements near Bonsall (DEIR).	Robert Chung Jay Norvell <b>A</b> <b>D</b>

Robert Chung, Deputy Director, presented this item. Staff recommended that the Commission direct staff to write a letter to Caltrans asking it and its partners to identify alternatives that can be fully funded or phased for the least cost, while providing the proposed 4-lane highway.

Commissioner Bergeson moved to approve staff recommendation. Commissioner Tavaglione seconded the motion that carried 6-0. (Commissioners Lindsey and Zarian were absent.)

<b>Program/Project Amendments/Approvals for Notice</b>		
41	STIP Amendment 06S-022/Resolution TAA-07-43, Amending Resolution TAA-07-03 The Department proposes to amend the STIP to designate Riverside County Transportation Commission as the implementing agency for the Right of Way phase of the Route 91 HOV lane project, Adams Street to Route 60/215 junction (PPNO 0092A/TCRP #62), and also requests a TCRP Application Amendment to redistribute \$1,019,000 in TCRP funding from PA&ED to R/W, and update the project funding plan.	David Brewer Rachel Falsetti <b>I</b> <b>D</b>

David Brewer, Chief Deputy Director, presented information on this item and proposed to place this item on the Consent Calendar for the February 2008 CTC meeting for action.

42	Financial Allocation Adjustment (2.5c.(6)): One STIP Project on Route 405 in Orange County, per AB 608. Resolution FA-07-07, Amending Resolution FP-06-115	David Brewer Rachel Falsetti <b>A</b> <b>D</b>
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David Brewer, Chief Deputy Director, presented this item and recommended approval.

Commissioner Bergeson asked about AB 608 adjustment to this request and if the increase comes out of capacity. Mr. Brewer answered in the affirmative and said the cost increase would come out of a county’s share.

John Barna, Executive Director, stated that the Department is experiencing a better bid environment but cautions that underbidding could mean that costs then increase through change orders. This will have to be monitored but estimates should be holding.

Commissioner Bergeson moved to approve the allocation adjustment. Commissioner Tavaglione seconded the motion, which carried 6-0. (Commissioners Lindsey and Zarian were absent.)

43	Financial Allocation Adjustment (2.5g.(3b)): One State-administered STIP Project on Route 52 in San Diego County, per AB 608. Resolution STIP1B-AA-0708-001	David Brewer Rachel Falsetti <b>A</b> <b>D</b>
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David Brewer, Chief Deputy Director, presented this item and recommended approval.

Commissioner Bergeson moved to approve the allocation adjustment. Commissioner Tavaglione seconded the motion, which carried 6-0. (Commissioners Lindsey and Zarian were absent.)

	Item Description	Status*
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<b>44</b>	<p><b><u>Financial Allocations for SHOPP Projects</u></b>                  Financial Allocation (2.5b.(2)): Four SHOPP Projects totaling \$55,337,000 programmed in FY 2008-09 and 2009-10.                  Resolution FP-07-47</p>	Maura Twomey Rachel Falsetti	<b>A D</b>
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Maura Twomey, Deputy Director, presented this item and recommended approval.

Commissioner Tavaglione moved to approve the allocations. Commissioner Alvarado seconded the motion, which carried 6-0. (Commissioners Lindsey and Zarian were absent.)

<b>45</b>	<p><b><u>Financial Allocations for STIP Projects</u></b>                  Financial Allocation (2.5c.(5)): One Locally-administered STIP Transportation Enhancement Project off the State Highway System totaling \$1,200,000, plus \$10,000 from other sources, programmed in FY 2008-09.                  Resolution FP-07__</p>	Maura Twomey Rachel Falsetti	<b>A D</b>
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Maura Twomey, Deputy Director, presented this item and recommended that the item be deferred until the programming year.

Commissioner Tavaglione moved to approve deferral. Commissioner Bergeson seconded the motion, which carried 6-0. (Commissioners Lindsey and Zarian were absent.)

<b>46</b>	<p>Financial Allocation (2.5c.(1)): Two State-administered STIP Projects on the State Highway System totaling \$30,960,000, plus \$4,330,000 from other sources.                  Resolution FP-07-48</p>	Maura Twomey Rachel Falsetti	<b>A D</b>
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Maura Twomey, Deputy Director, presented this item and recommended approval.

Commissioner Tavaglione moved to approve the allocations. Commissioner Alvarado seconded the motion, which carried 6-0. (Commissioners Lindsey and Zarian were absent.)

<b>47</b>	<p>Financial Allocation (2.5c.(2)): One Locally-administered STIP Project on the State Highway System totaling \$11,530,000, plus \$12,730,000 from other sources.                  Resolution FP-07-49</p>	Maura Twomey Rachel Falsetti	<b>A D</b>
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Maura Twomey, Deputy Director, presented this item and recommended approval.

Commissioner Bergeson moved to approve the allocation. Commissioner Tavaglione seconded the motion, which carried 6-0. (Commissioners Lindsey and Zarian were absent.)

	Item Description		Status*
48	Financial Allocations (2.5c.(3)): 14 Locally-administered STIP Projects off the State Highway System totaling \$1,863,000, as follows: -- Seven STIP projects totaling \$1,430,000. -- Three STIP Transportation Enhancement projects totaling \$159,000, plus \$37,461 from other sources. -- Four STIP Planning, Programming, and Monitoring projects totaling \$274,000. Resolution FP-07-50	Maura Twomey Rachel Falsetti	A D
<p>Maura Twomey, Deputy Director, presented this item and recommended approval.</p>			
<p>Commissioner Tavaglione moved to approve the allocations. Commissioner Bergeson seconded the motion, which carried 6-0. (Commissioners Lindsey and Zarian were absent.)</p>			
49	Financial Allocation (2.5c.(4)): One AB 3090 Reimbursement Project for \$110,000. Resolution FP-07-51	Maura Twomey Rachel Falsetti	A D
<p>Maura Twomey, Deputy Director, presented this item and recommended approval.</p>			
<p>Commissioner Alvarado moved to approve the allocation. Commissioner Tavaglione seconded the motion, which carried 6-0. (Commissioners Lindsey and Zarian were absent.)</p>			
50	Financial Allocation (2.6a.): Two local STIP Rail/Transit Projects totaling \$24,400,000. Resolution MFP-07-13	Maura Twomey Rachel Falsetti	A D
<p>Maura Twomey, Deputy Director, presented this item and recommended approval.</p>			
<p>David Yale, Los Angeles County Metropolitan Transportation Authority, withdrew his agency's allocation request of \$20,400,000 stating LACMTA secured alternative funding sources and would like to use the STIP dollars in a later fiscal year.</p>			
<p>Commissioner Alvarado moved to approve the allocation of project #1. Commissioner Tavaglione seconded the motion, which carried 6-0. (Commissioners Lindsey and Zarian were absent.)</p>			
51	<p><b><u>Financial Allocations for Supplemental Funds</u></b>            Financial Allocation for Supplemental Funds for Previously Voted Projects (2.5e.): One SHOPP Project for \$323,000 to complete construction of a Route 192 project in Santa Barbara County. The current budget amount is \$821,500; this request for \$323,000 to complete construction and close out the project results in an increase of 39 percent over the current allocation.            Resolution FA-07-06</p>	Maura Twomey Rachel Falsetti	A D
<p>Maura Twomey, Deputy Director, presented this item and recommended approval.</p>			
<p>Commissioner Tavaglione moved to approve the allocation. Commissioner Guardino seconded the motion, which carried 6-0. (Commissioners Lindsey and Zarian were absent.)</p>			

	Item Description	Status*
52	<p><b>Proposition 1B CMIA Project Allocations</b>                      Financial Allocation (2.5g.(1a)): One State-administered CMIA Project on the State Highway System for \$17,700,000.                      Resolution CMIA-A-0708-005</p>	<p>Maura Twomey                      Rachel Falsetti                      A D</p>
<p>Maura Twomey, Deputy Director, presented this item and recommended approval.</p>		
<p>Commissioner Alvarado moved to approve the allocation. Commissioner Guardino seconded the motion, which carried 6-0. (Commissioners Lindsey and Zarian were absent.)</p>		
<p>This item was approved on January 10, 2008, and changes were made as follows and reflected on the pink <i>Changes to CTC Agenda</i>.</p>		
<p>Financial Allocation (2.5g.(1a)): One State-administered CMIA (Prop 1B) Project for \$17,700,000.                      -- Correct Vote List and Book Item Attachment.                      → Project #1 (Department, 03N-Pla-80, EA 367821, PPNO 03-0146C). Support estimate for Final Project Development should be <del>\$8,414,000</del> <b>\$3,300,000</b>; Programmed amount should be <del>\$8,577,000</del> <b>\$3,300,000</b>; and for Adjustment, remove &lt; 20%. Modify notation as follows: “(*Note: Final project development <b>costs greater than</b> programmed support includes <b>amount will be covered by</b> Demo \$ <del>to be funds and</del>...”. Also, add the following information to Outcome/Outputs: “...connector <b>by adding 5.8 new lane miles. Improves travel time by 151,850 minutes.</b>)”</p>		
53	<p>Financial Allocation (2.5g.(1b)): One Multi-program State-administered Project on the State Highway System for \$10,667,000 (\$10,427,000 CMIA and \$240,000 STIP.)                      Resolution CMIA-A-0708-006                      Resolution STIP1B-A-0708-008</p>	<p>Maura Twomey                      Rachel Falsetti                      A D</p>
<p>Maura Twomey, Deputy Director, presented this item and recommended approval.</p>		
<p>Commissioner Bergeson moved to approve the allocation. Commissioner Tavaglione seconded the motion, which carried 6-0. (Commissioners Lindsey and Zarian were absent.)</p>		
<p>This item was approved on January 10, 2008, and changes were made as follows and reflected on the pink <i>Changes to CTC Agenda</i>.</p>		
<p>Financial Allocation (2.5g.(1b)): One Multi-programmed State-administered Project for <del>\$10,667,000</del> <b>\$12,760,000</b> (<del>\$10,667,000</del> <b>\$12,760,000 CMIA and \$240,000 STIP</b>).                      Resolution CMIA-A-0708-006; Resolution STIP1B-A-0708-008                      -- Correct Agenda, Vote List and Book Item Attachment.                      Project #1 (Department, 10N-Sta-219, EA 0A87001, PPNO 10-9940). Programmed amount for CONST should remain as originally programmed at <b>\$12,760,000</b>, not \$10,427,000. Allocation amount should be <del>\$10,667,000</del> <b>\$12,760,000</b>, all from CMIA. Final Right-of-Way Adjustment should be <del>\$4,573,000</del> <b>0</b>.                      Revise notation to read: “(Increase RIP Project Development by \$956,000, and decrease RIP Right of Way by <del>\$4,573,000</del>, for a net credit <del>Debit</del> of <del>\$3,617,000</del> <b>\$956,000</b> to regional shares. Reduce CMIA CONST by <del>\$2,333,000</del>, from <del>\$12,760,000</del> to <del>\$10,427,000</del>.)”</p>		
54	<p><b>Proposition 1B STIP Project Allocations</b>                      Financial Allocation (2.5g.(3a)): Two State-administered STIP Projects on the State Highway System totaling \$32,871,000.                      Resolution STIP1B-A-0708-009</p>	<p>Maura Twomey                      Rachel Falsetti                      A D</p>
<p>Maura Twomey, Deputy Director, presented this item and recommended approval.</p>		

	Item Description		Status*
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Commissioner Tavaglione moved to approve the allocations. Commissioner Alvarado seconded the motion, which carried 6-0. (Commissioners Lindsey and Zarian were absent.)

This item was approved on January 10, 2008, and changes were made as follows and reflected on the pink *Changes to CTC Agenda*.

Financial Allocation (2.5g.(3a)): Two State-administered STIP (Prop 1B) Projects totaling \$32,871,000.  
 -- Correct Vote List and Book Item Attachment for Project #2. No change to amount allocated.

<b>55</b>	<b><u>Proposition 1B State Highway Operation and Protection Program (SHOPP) Project Allocations</u></b> Financial Allocation (2.5g.(6)): Two SHOPP projects totaling \$5,946,000. Resolution SHOP1B-A-0708-003	Maura Twomey Rachel Falsetti	<b>A D</b>
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This item withdrawn prior to CTC meeting.

<b>56</b>	<b><u>Request to Extend the Period of Contract Award</u></b> Request to Extend the Period of Contract Award for TCRP Project #50 – Route 71; complete three miles of six-lane freeway through Pomona, from Route 10 to Route 60 in Los Angeles County, per Resolution G-06-08. Request also includes a TCRP Allocation Amendment to designate the City of Pomona as implementing agency. Waiver-08-01 Resolution TFP-07-10, Amending Resolution TFP-06-37	Maura Twomey Rachel Falsetti	<b>A D</b>
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Maura Twomey, Deputy Director, presented this item and recommended approval.

Commissioner Bergeson moved to approve the extension request. Commissioner Tavaglione seconded the motion, which carried 6-0. (Commissioners Lindsey and Zarian were absent.)

This item was approved on January 10, 2008, and changes were made as follows and reflected on the pink *Changes to CTC Agenda*.

Request to Extend the Period of Contract Award for TCRP Project #50 (LA Route 71). (2.8b(1))  
 -- Correct Agenda, Vote List, Book Item and Attachment as follows: Add "Resolution TAA-07-44, Amending Resolution TAA-07-15" to the subject line of Book Item, and for paragraph 2, modify the sentence to read "The Department also recommends ...approve a TCRP Project Amendment and Allocation Amendment for Project #50 ...". For the Vote List and Book Item Attachment, modify the project description for the allocation to read: This allocation provides ... for construction of an interchange."

<b>57</b>	Request to Extend the Period of Contract Award for TCRP Project #116 - Route 80 Light Rail Corridor; double-track Route 80 light rail line for express service in Sacramento County, per Resolution G-06-08. Waiver-08-02	Maura Twomey Rachel Falsetti	<b>A D</b>
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Maura Twomey, Deputy Director, presented this item and recommended approval.

Commissioner Guardino moved to approve the extension request. Commissioner Tavaglione seconded the motion, which carried 6-0. (Commissioners Lindsey and Zarian were absent.)

	Item Description	Status*
58	Request to Extend the Period of Contract Award for Two Locally-Administered STIP Projects totaling \$2,684,000, per Resolution G-06-08 Waiver-08-03	Maura Twomey Rachel Falsetti A D

Maura Twomey, Deputy Director, presented this item and recommended approval.

Commissioner Bergeson moved to approve the extension requests. Commissioner Tavaglione seconded the motion, which carried 6-0. (Commissioners Lindsey and Zarian were absent for vote).

**OTHER MATTERS / PUBLIC COMMENT**

No further comments.

**ADJOURN**

Commissioner Alvarado moved to adjourn the meeting. Commissioner Tavaglione seconded the motion, which carried 6-0. (Commissioners Lindsey and Zarian were absent).

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David W. Brewer, Chief Deputy Director