

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

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

MAY 28-29, 2008
San Diego, California

Wednesday, May 28, 2008

1:00 p.m.

Commission Meeting

Sheraton San Diego Hotel and Marina
Fairbanks Ballroom, Bay Tower 1st Floor
1380 Harbor Island Drive
San Diego, California

GENERAL BUSINESS (#1 – 5)

1 Roll Call John Chalker I C

The meeting of the California Transportation Commission was called to order by Chair Chalker at 1:00 pm on May 28, 2008, at the Sheraton San Diego Hotel and Marina, Fairbanks Ballroom, Bay Tower 1st Floor, 1380 Harbor Island Drive, San Diego, California

Roll call was conducted and the following Commissioners were in attendance:

VICE CHAIR BOB ALVARADO	Absent
COMMISSIONER MARIAN BERGESON	
CHAIR JOHN CHALKER	
COMMISSIONER JAMES EARP	Absent (Arrived at 1:52 p.m.)
COMMISSIONER DARIO FROMMER	Absent (Arrived at 3:36 p.m.)
COMMISSIONER JAMES GHIelmetti	
COMMISSIONER CARL GUARDINO	
COMMISSIONER R. KIRK LINDSEY	
COMMISSIONER PHILLIP H. TAGAMI	
COMMISSIONER JOSEPH TAVAGLIONE	
COMMISSIONER LARRY ZARIAN	

TOTAL	Present <u> 10 </u>
	Absent <u> 1 </u>

Assembly Member Mark DeSaulnier, Ex-Officio	Not Present
Senator Alan S. Lowenthal, Ex-Officio	Not Present

Tab #	Item Description	Presenter	Status*
2	Approval of Minutes for March 18, 2008 Southern 2008 STIP Hearing, May 2, 2008 Special Meeting and April 9-10, 2008 Meeting	John Chalker	A C
<p>Commissioner Tavaglione moved to approve the March 18, 2008 Southern 2008 STIP Hearing, April 9 -10, 2008 Meeting, and May 2, 2008 Special Meeting minutes. Commissioner Zarian seconded the motion, which carried 8-0. (Commissioners Alvarado, Earp, and Frommer were absent.)</p>			
3	Commission Reports	John Chalker	A C
<p>Commissioner Tagami asked Deputy Director Robert Chung to report on the events of the May 14, 2008 Technical Advisory Committee on Aeronautics (TACA) meeting.</p>			
<p>Deputy Director Chung reported that TACA recommended that the Commission advise the Business Transportation and Housing Agency (BTH) to set forth an action plan in which BTH would provide leadership in Next Generation (NextGen) Air Technology activities, participate in the Alliance for Sustainable Air Transportation (ASAT) public-private partnership (PPP) by June 15, 2008, in order to participate in the public launch of ASAT with Governor Charlie Crist of Florida, and assist California to become the nation's test bed for NextGen technology to allow the State to compete and receive future federal funds that may become available for this technology.</p>			
<p>Mr. Chung reported that TACA also recommended that the Commission change its current position on SB 1118 from "Support" to "Support in Concept".</p>			
<p>Alex Wilcox, TACA member, summarized the NextGen report. Mr. Wilcox reported the Federal Aviation Association had a saturation problem. He stated NextGen works toward airplanes flying more efficiently and he supports TACA's recommendations. Chair Chalker asked CTC staff place NextGen and SB 1118 on the next scheduled CTC meeting agenda.</p>			
<p>Executive Director John Barna suggested that future TACA meetings be held prior to CTC meetings allowing time for the placement of a specific agenda item.</p>			
<p>Chair Chalker suggested that any action taken on this matter at this meeting should be taken under State and Federal Legislative Matters.</p>			
4	Commissioners' Meetings for Compensation	John Chalker	A C
<p>Commissioner Ghielmetti moved to approve the Meetings for Compensation for April 2008. Commissioner Tavaglione seconded the motion, which carried. 8-0. (Commissioners Alvarado, Earp and Frommer were absent.)</p>			
5	Executive Director's Report	John Barna	A C
<p>Executive Director John Barna reported on the San Francisco/Oakland Bay Bridge (SFOBB) Project Management Team (PMT) China trip. He stated progress had been made by the teams on the ground in China; the teams were working through nuances as they arose. Executive Director Barna stated that he met with the project manager. He reported that the SFOBB is not the only bridge to be fabricated in China. He stated he is working on outreach with similar entities such as Stonecutters Bridge in Hong Kong.</p>			
<p>Executive Director Barna also reported the CTC Retreat was scheduled for the following week in Sacramento. He stated the CTC would also be celebrating its 30th year anniversary this September and that the California Transportation Foundation (CTF) will be sending out A Save-the-Date announcement soon regarding a celebratory event.</p>			
<p><u>LOCAL REPORTS (#6 – 10)</u></p>			
6	Welcome by San Diego Association of Governments	Jim Madaffer	I R

Tab #	Item Description	Presenter	Status*
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Jim Madaffer, Councilmember and Chair of SANDAG, welcomed the Commission to San Diego.

7	Overview of Transportation in San Diego	Jim Madaffer	I R
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Mr. Madaffer gave a PowerPoint presentation reviewing transportation in San Diego.

8	Report by Regional Agencies Moderator	Shirley Medina	I R
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Shirley Medina, Regional Agencies Moderator, reported that although Proposition 42 may remain fully intact, these funds are still unreliable. She stated the regions supported the idea that the Accountability Plan be flexible, transparent and not be shoaled up by process upon process. Ms. Medina stated the regions had discussed corrective plans, and that Jack Boda, SANDAG, volunteered to draft a plan for discussion at the next RTPA meeting. Ms. Medina stated the regions are trying to reduce the number of amendments for submittal to the Commission and that coordination needed to start from the districts and regions. A formulation of a plan and each agency's role is still in process.

Ms. Medina reported that Tim Papandreou, LA Metro, will begin as vice-chair in July 2008.

9	Report by Rural Counties Task Force Chair	Mike Woodman	I R
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Mike Woodman, Rural Counties Task Force (RCTF) Chair, reported on Blueprint plans and land use modeling efforts. He stated that in FY 2007-08 eleven counties were awarded Blueprint planning grants totaling \$750,000. He said that an increase in grants should be seen in future years.

Mr. Woodman thanked CTC Associate Deputy Annette Gilbertson for presenting SAFETEA-LU and Regional Transportation Plan (RTP) Guideline changes related to climate change at the CALACT Rural Counties Conference in April.

Mr. Woodman spoke on the local state and roads assessment effort and mentioned a project oversight committee will meet June 4 to discuss the findings.

Mr. Woodman mentioned the May Revise and expressed a positive attitude toward the Administration's intent to fully fund Proposition 42. He stated that cautionary measures should be taken to review the impacts of possible suspension.

Mr. Woodman stated that Proposition 1B accountability recommendations will be the focus of the next RCTF meeting.

10	Report by Self-Help Counties Coalition Moderator	Suzanne Smith	I R
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Suzanne Smith, Self-Help Counties Coalition Moderator, said the Coalition met and took an opposed position on SB 1507 due to the impact on construction projects around schools. She also spoke on SB 375 and the development of proposed amendments and that the Coalition's current position is "Oppose Unless Amended".

Ms. Smith stated the Coalition had a lengthy discussion on CMIA accountability.

Ms. Smith congratulated the CTC for being recognized as Organization of the Year at the 2008 Tranny Awards.

11	<u>PROGRAM STATUS (#11 – 12)</u> FY 2007-08 3 rd Quarter Finance Report	Mitchell Weiss Norma Ortega	I D
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Tab #	Item Description		Presenter	Status*
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Deputy Director Mitchell Weiss gave an overview of the 3rd Quarter Finance Report. He reported that the slowing economy, high fuel prices, state's fiscal position, and possible Proposition 42 diversion were the focus of the report.

Mr. Weiss introduced Norma Ortega, Caltrans Chief Division Chief of Budgets, who presented a PowerPoint presentation.

Commissioner Zarian asked if Caltrans knew when the Federal budget would be released and approximately how much it would provide California. Ms. Ortega stated there was no indication of when or how much would be allocated to California. She stated estimates given from the federal government are used to calculate figures in report. She also stated the more important or main question is when California would receive its reimbursements.

Mr. Weiss stated the new federal act presents an uncertainty in timing. He stated the Federal Highway Trust Fund cannot cover current funding and presents long-term uncertainty of funding. He stated the federal revenue is a large number and the numbers would not be available until the new federal act is passed.

Commissioner Ghielmetti asked how much of the forecast variance is attributed to fuel consumption. He also asked if the forecast is adjusted to shifts in the economy. Ms. Ortega stated the forecast is not changed this late in the year. Mr. Weiss stated that state excise tax revenue was down \$46 million, 3% below forecast.

Chair Chalker asked if the Administration has taken a position in regards to the federal funding outlook and possible gas tax holiday. Caltrans Director Will Kempton stated that is was not known if the Administration had taken a formal position. He stated that Caltrans has recommended not supporting the idea of a gas tax holiday and other alternatives should be considered.

Commissioner Lindsey asked why there was a swing of 2-3% and then 20% differences noted in the report. Ms. Ortega stated Budgets was monitoring these numbers and this was possibly an anomaly. Mr. Weiss stated that with the lower cash balances the same dollar variance equates to a larger percentage variance.

Commissioner Lindsey asked about the \$449 million in that State Highway Account (SHA). Ms. Ortega stated that lower expenditures equal lower revenues.

Commissioner Lindsey asked about what constitutes a non-departmental expenditure. Ms. Ortega stated this included Home to School Transportation Program expenditures that are not factored into transportation.

Commissioner Lindsey wanted clarification on a reference to a loan and if the money was coming into or out of account. Ms. Ortega stated the loan went into Traffic Congestion Relief Fund (TCRF).

12	Update of Governor's FY 2008-09 May Revise	Mitchell Weiss Norma Ortega	I	D
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Deputy Director Mitchell Weiss gave a brief introduction of this item, and introduced Norma Ortega, Caltrans Division Chief of Budgets. Ms. Ortega gave a PowerPoint presentation.

Commissioner Bergeson asked if any bills have been seen of the State-Local Partnership Program. Ms. Ortega stated that there is an assumption there will be a program. Executive Director John Barna said that conversations with legislative staff had indicated a program could be adopted by Spring of 2009.

Commissioner Earp asked about the money that comes back to TCRP program each year. Ms. Ortega stated that the money was repaid at the discretion of the Director of Finance.

Commissioner Earp asked Deputy Weiss to refresh his memory about the Transportation Deferred Investment Fund. Mr. Weiss said the account was set up prior to Prop 42. The repayment of pre-Prop 42 TIF suspensions are deposited into this fund.

Tab #	Item Description		Presenter	Status*
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Commissioner Zarian asked about page 7 “Transportation Investment Fund.” He wanted to know if Prop. 42 was fully funded or if the funds are still under risk of being diverted. Ms. Ortega stated there were challenges to the General Fund and until the budget is enacted it cannot be certain money will not be diverted. Executive Director Barna stated we have to be cognizant that funding could be at risk and start thinking about potential alternatives. Material changes next year will have to have a plan in place to successfully maneuver funding. Commissioner Zarian asked if we should have a plan in place in case Prop. 42 funds are diverted.

Commissioner Ghielmetti stated that all projects are in jeopardy if transportation isn’t funded – effective and strong lobbying needs to happen to make sure transportation does not get cut. Commissioner Earp stated we should not reinforce “bad behavior” by the legislature and the Governor.

BTH Undersecretary Jim Bourgart stated the legislature has the final say and things were still at stake. The transportation community, broadly defined can make their points to the legislators that transportation is a program needed for economic stimulus and congestion relief.

13	<u>POLICY MATTERS (#13 – 14)</u> Financial Accountability	John Barna Andre Boutros	I	C
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Executive Director John Barna introduced this item. He stated that under the review process a misunderstanding emerged between Commission staff and the stakeholder community regarding the financial accountability process and the way it was to work. Mr. Barna stated a series of questions were sent to Commissioners for review. He said Chief Delivery Officer Andre Boutros would go over the questions contained in the book item. A hand-out from the Self-Help Counties Coalition providing their perspective was passed out. Executive Director Barna stated that staff was asking for the Commission’s guidance on how to proceed as it was necessary for the stakeholder compliance process.

Chair Chalker suggested that the Commission would address the questions separately.

Mr. Boutros presented each question. After much discussion and debate the following answers to the questions were agreed upon and set in draft form as follows:

General

- Should the Commission apply the Resolution G-12 and the STIP Rule of 20% into the management of the CMIA/SR 99 baseline agreement?
ANSWER: G-12 does not apply. The STIP rules are applicable to STIP funds, however, a general accounting of cost increases are expected to be provided to the Commission, through a baseline amendment process.
- Does the Commission consider programmed CMIA/SR 99 funds to be a “fixed grant” or “not to exceed” element of the project’s funding plan?
ANSWER: Not to exceed.

Bond Expenditures

- Should expenditures and reimbursements of CMIA/SR 99 funds be based on actual costs incurred and paid?
ANSWER: Yes
- Should bond funds be spent sequentially or proportionally with overall funding for each component as reflected in the approved project baseline agreement? If sequentially, should the bond funds be spent first or last?
ANSWER: Proportional, but with exceptions as approved by the Commission.

Tab #	Item Description		Presenter	Status*
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Corrective Plans

- Does the Commission expect project sponsors to monitor project scope, schedule and cost on a regular basis and prepare a corrective plan to address potential impacts to the delivery of the approved project that identifies all possible actions available to resolve or mitigate identified risks?
ANSWER: Yes
- Does the Commission expect to approve the corrective plan in addition to baseline amendments if the corrective action indicates the need for an amendment? Should the amendments apply to state funds only?
ANSWER: Yes
- Should the corrective plans be brought forward to the Commission for action on a quarterly basis in conjunction with the Proposition 1B Quarterly Progress Report?
ANSWER: Yes
- Should a local board action or resolution committing the supplemental local or local-federal funding levels be provided to support a corrective plan where cost increases are funded by such sources?
ANSWER: Yes

Cost Increases

- Does a CMIA/SR 99 project have priority over other STIP funded projects when addressing requests for increased funding?
ANSWER: Maybe
- Should project development cost, including right of way support cost, increases be funded from anticipated construction cost savings or savings from future phases?
ANSWER: No for construction cost savings; maybe for other savings if it does not involve State funds.
- How should construction cost increases be addressed if bid savings do not materialize?
ANSWER: Cost increases are expected to be provided by the sponsor.

Construction Contract Award Savings

- Should construction dollars be reprogrammed to reflect anticipated cost savings due to lower construction unit cost? If so, what is an appropriate milestone to initiate reprogramming?
ANSWER: No
- Should reprogrammed savings be proportionally credited to all available construction funding sources, including CMIA/SR 99?
ANSWER: N/A
- Should construction contract award savings be de-allocated proportionally among all funding sources available for construction, including CMIA/SR 99 funds?
ANSWER: To be determined on a case by case basis
- Should project savings be proportionally credited to the CMIA/SR 99 at project closeout?
ANSWER: Yes
- How will accumulated CMIA/SR 99 savings be used? To initiate new projects? To support Corridor System Management Plan related activities?
ANSWER: To be determined on a case by case basis

ACTION ITEM: Staff to prepare a CMIA/Route 99 Financial Accountability document to be presented at the June CTC meeting.

<u>Tab #</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>
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support costs. Mr. Chittenden recommended that the Commission approve the 83 projects for funding. He reported that 62 projects have \$54 million in matching funds, and that projects nominated will have a positive return on investment in three years.

Executive Director John Barna asked if the projects were not funded or dropped out were projects presented in priority order. Mr. Chittenden responded that projects were in order of priority.

Chair Chalker opened the public hearing.

Public Comment:

Mr. James Helmer, City of San Jose

With no further public comment, Chair Chalker closed the hearing.

Commissioner Guardino moved to approve the TLSP program. Commissioner Zarian seconded the motion, which carried 10-0. (Commissioner Alvarado was absent.)

	ADJOURN
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The meeting of the California Transportation Commission adjourned at 6:10 pm.

Tab #	Item Description		Presenter	Status*
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Thursday, May 29, 2008

9:00 a.m. Commission Meeting

Sheraton San Diego Hotel and Marina
 Fairbanks Ballroom, Bay Tower 1st Floor
 1380 Harbor Island Drive
 San Diego, California

GENERAL BUSINESS

Roll Call John Chalker I C

The meeting of the California Transportation Commission was called to order by Chair Chalker at 9:00 a.m. on May 29, 2008, at the Sheraton San Diego Hotel and Marina, Fairbanks Ballroom, Bay Tower 1st Floor, 1380 Harbor Island Drive, San Diego, California.

Roll call was conducted and the following Commissioners were in attendance:

VICE CHAIR BOB ALVARADO	
COMMISSIONER MARIAN BERGESON	
CHAIR JOHN CHALKER	
COMMISSIONER JAMES EARP	Absent (Arrived 9:30 a.m.)
COMMISSIONER DARIO FROMMER	
COMMISSIONER JAMES GHIELMETTI	
COMMISSIONER CARL GUARDINO	Absent (Arrived 9:26 a.m.)
COMMISSIONER R. KIRK LINDSEY	
COMMISSIONER PHILLIP H. TAGAMI	
COMMISSIONER JOSEPH TAVAGLIONE	
COMMISSIONER LARRY ZARIAN	
TOTAL	Present <u>11</u> Absent <u>0</u>

Assembly Member Mark DeSaulnier, Ex-Officio	Not Present
Senator Alan S. Lowenthal, Ex-Officio	Not Present

INFORMATION CALENDAR (#17 – 26) Stephen Maller

Deputy Director Stephen Maller presented the Information Calendar. He noted changes to the Information Calendar as listed on the pink hand-out titled "Changes to CTC Agenda."

Items 27 and 28 on the Consent Calendar were moved to the Informational Calendar.

<u>Tab #</u>	<u>Item Description</u>	<u>Presenter</u>	<u>Status*</u>
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| 17 | IC | <u>Informational Reports on Allocations Under Delegated Authority</u>
-- Emergency G-11 Allocations (2.5f.(1)): Ten Projects totaling \$13,140,000.
-- Minor G-05-05 Allocations (2.5f.(4)): 32 Projects totaling \$19,543,000. | I | D |
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This item was presented on the Information Calendar.

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| 18 | 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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| 19 | 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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| 20 | IC | Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08 | I | D |
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This item was presented on the Information Calendar.

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| 21 | IC | Monthly Status of Construction Contract Award for TCRP Projects, per Resolution G-06-08 | I | D/C |
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This item was presented on the Information Calendar.

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| 22 | IC | Local Assistance Lump Sum Allocation Status Report for Fiscal Year 2007-08 | I | D |
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This item was presented on the Information Calendar.

Commissioner Lindsey asked how it was possible to go above 100% and what the rules were to get above the line. Terry Abbott, Caltrans Chief Division of Local Assistance, stated that an annual allocation from the Commission was part of the total and the report reflects the categories quarterly. The miscellaneous category was for emergency relief projects, not budgeted, that exceeded funding. He also stated that delivered programs staying within state budget authority come in on a first-come first-serve basis.

Commissioner Lindsey asked about expenditures of \$103 million. Mr. Abbott stated that they do stay within the limits of the state budget authority.

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| 23 | IC | FY 2007-08 3 rd Quarter Project Delivery Report | I | D |
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This item was presented on the Information Calendar.

Commissioner Lindsey noted this was a good news report and voiced his appreciation to the Department in getting projects completed.

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| 24 | IC | FY 2007-08 3 rd Quarter Rail Operations Report | I | D |
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This item was presented on the Information Calendar.

Tab #	Item Description		Presenter	Status*
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Bill Bronte, Caltrans Chief Division of Rail, reported that all operations showed 3rd quarter increases and have set ridership records.

Chair Chalker asked if there was new data contained in the quarterly reports. Mr. Bronte stated new data should be in next report or sent under separate cover.

Public Comment Received:

Joe Kellejan, Mayor of Solano Beach, spoke about the Lossan Corridor and the rise in ridership due to fuel cost increases.

Jim Madaffer, Councilmember and Chair of the Transportation Committee of SANDAG, stated they were victims of their own success and they need more capacity for their routes. He reported that based on the number of trains on the Lossan Corridor, ridership should double by 2025. He thanked the Commission for funding the Santa Margarita Bridge project earlier in the year, which provided for needed improvement on the corridor. He reported that SANDAG and other local agencies were researching on how to integrate Metrolink, Amtrak and express service from San Diego to Los Angeles. He stated they were jointly advocating for more funding.

Commissioner Ghielmetti stated that with \$4 gas prices he was sure that a rise in ridership was expected. He stated this was more of a state problem and maybe a need for a grass roots approach to funding.

John Hawkins, Member of the San Diego Chamber of Commerce, stated that double tracking would provide more service and would be a more efficient way for goods movement. He stated tourism was a major interest for the region and rail connectivity would support the money coming from the tourism industry. He said he believed the Commission could assist in pushing the mentality of good land use decisions.

Phil Rath, Advisor to the Mayor of the City of San Diego, commented that farebox recovery was healthy and that tourism and the region's economy rely heavily on rail service.

Linda Culp, Surfliner rider, stated the Surfliner was very reliable. Driving is unreliable and due to the rise in gas prices trains are a good option.

Jennifer Bergener, Orange County Transportation Authority (OCTA), stated that OCTA was not supportive of modifying the express service from Orange County and Los Angeles. Chair Chalker asked why. Ms. Bergener stated it would be a loss of ridership and fees for Orange County.

Commissioner Frommer stated more funding for rail was needed and that the regions and districts should go to the Legislature. He understands the factors involved and if trains were full and running into jams, the point should be taken to the Legislature. Mr. Bourgart added that there was a delicate balance between ridership and revenue; other benefits of the business model include saving time and money, and personal stress reduction.

25 IC FY 2007-08 3rd Quarter Excess Land Sales Report **I D**

This item was presented on the Information Calendar.

26 IC Quarterly Non-Toll Bridge Seismic Safety Retrofit Report **I D**

This item was presented on the Information Calendar.

CONSENT CALENDAR (#27 – 53)

Deputy Director Robert Chung presented the Consent Calendar. He noted changes to the consent calendar as listed on the pink hand-out titled "Changes to CTC Agenda"

Tab #	Item Description		Presenter	Status*
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Mr. Chung recommended approval with the noted changes.

Commissioner Lindsey moved to approve the Consent Calendar, except for Items #37 which was moved off the Consent Calendar for discussion. Commissioner Bergeson seconded the motion, which carried 11-0,

27	CC	Proposed Change to Programming Share for Categories Within State Funded Airport Projects		I	D
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This item was added to the Information Calendar.

28	CC	Review of the Rate for State Matching of Federal Airport Improvement Program Grants		I	D
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This item was added to the Information Calendar.

29	CC	The City of Richmond proposes to amend TCRP Project #28 – Richmond BART Parking Structure project in Contra Costa County to redistribute \$1,000,000 from Construction to PS&E, and update the project schedule and funding plan. <i>(Related item under Tab 83)</i> Resolution TAA-07-53, Amending Resolution TAA-07-02		A	D
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This item was approved on the Consent Calendar on May 29, 2008.

30	CC	The Department proposes to amend TCRP Project #99.2 – San Joaquin Corridor; track and signal improvement project along San Joaquin intercity rail line in seven counties to revise the project scope, and update the project schedule and funding plan. Resolution TAA-07-54, Amending Resolution TAA-07-46		A	D
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This item was approved on the Consent Calendar on May 29, 2008.

31	CC	Approval of Project for Future Consideration of Funding: State Route 20 in Nevada County – Roadway improvements near Grass Valley (MND). Resolution E-08-04		A	D
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This item was approved on the Consent Calendar on May 29, 2008.

32	CC	Approval of Project for Future Consideration of Funding: State Route 89 in Shasta County – Bridge Replacement near McCloud (MND). Resolution E-08-05		A	D
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This item was approved on the Consent Calendar on May 29, 2008.

Commissioner Guardino asked how the project is going to be fully funded and what the impact of the four species in mitigation would be. Associate Deputy Director Susan Bransen indicated that she would provide the information to the Commissioner following the meeting.

ACTION ITEM: Commissioner Guardino asked for the mitigation measures pertaining to the Mitigated Negative Declaration for the Lake Britton Bridge project.

Tab #	Item Description		Presenter	Status*
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33 CC Approval of Project for Future Consideration of Funding and New Public Road Connection: State Route 168 in Fresno County at Nees/Dewolf Avenue in Clovis (FEIR).
(Related item under Tab 34)
 Resolution E-08-06 A C

This item was approved on the Consent Calendar on May 29, 2008.

34 CC One New Public Road Connection to State Route 168 at 06-Fre-168-PM 10.1 (Nees Avenue) in the city of Clovis.
(Related item under Tab 33)
 Resolution S-736 A D

This item was approved on the Consent Calendar on May 29, 2008.

35 CC Five Relinquishment Resolutions A D
 -- 2-Sis-139-PM 1.0/4.0
 State Route 139 in the county of Siskiyou
 Resolution R-3691
 -- 2-Mod-395-PM 22.8/23.1
 State Route 395 in the city of Alturas
 Resolution R-3692
 -- 2-Sha-299-PM 96.1/99.3
 State Route 299 in the county of Shasta
 Resolution R-3693
 -- 2-Sha-89-PM 36.9
 State Route 89 in the county of Shasta
 Resolution R-3694
 -- 3-Sac-16-PM 12.5
 State Route 16 in the city of Rancho Cordova
 Resolution R-3695

This item was approved on the Consent Calendar on May 29, 2008.

36 CC 43 Resolutions of Necessity A D
8 Ayes Resolutions C-19872 through C-19901, C-19903 through C-19915

This item was approved on the Consent Calendar on May 29, 2008.

37 CC Director's Deeds A D
 Items #1 through #43
 Excess Lands – Return to State: \$13,152,671
 Return to Others: \$0

Item# 18, 19, 20, and 21 were withdrawn prior to the CTC meeting.

Item #3 was pulled off of the Consent Calendar for separate discussion and vote. A letter from From Lot to Spot was provided to the Commissioners.

Item #3 - Bimla Rhinehart, Caltrans Chief Division of Right of Way and Land Surveys, spoke on this item and, stated there is a buyer for the property, documents had been put together and they were ready to move forward.

Tab #	Item Description	Presenter	Status*
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Commissioner Frommer asked if a number of groups would like to make this property a park through a beautification program. Ms. Rhinehart stated the group applied for funding through the Environmental Enhancement Mitigation Program but did not qualify.

Public Comment Received:

Viviana Franco, From Lot to Spot, requested that the Commission not approve the deed. She stated there was support from the community of the park. She asked for a 90 day stay and for Caltrans to meet with From Lot to Spot during this time period. Ms. Franco stated that Caltrans had not paid maintenance bills on the property because they said it was city's property. She also stated that Caltrans did not reimburse the city for any money for maintenance of the property once it was found that it was owned by Caltrans.

Chair Chalker asked if From Lot to Spot wanted time to see how they could partner with a public agency to purchase the property. He asked Ms. Rhinehart if it would have a negative impact if the delay was granted. Ms. Rhinehart stated the buyer had already deposited funds for the purchase.

Commissioner Frommer stated area legislators had expressed an interest in this project and asked what the legal ramifications were if approval by the Commission was delayed. Ms. Rhinehart stated that the current buyer may back out, and the property would have to be put back on the list for sale.

Commissioner Frommer moved to delay consideration of this item for 90 days. Commissioner Ghielmetti seconded the motion. Executive Director Barna stated the Commission wanted a status report on the discussions between Caltrans and From Lot to Spot at the Commission's June meeting. The vote was called, and the motion to delay this item for 90 days carried 11-0.

ACTION ITEM: Provide a status report for May Director's Deed #23, the Hawthorne property.

38	CC	Rescinding Resolution --03-Yol-50-PM 1.7 CBS Outdoor Advertising (Lessee) Resolution CR-141, Rescinding Resolution C-19742	A	D
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This item was approved on the Consent Calendar on May 29, 2008.

39	CC	Financial Allocation (2.5a.): One District Minor Project for \$386,000 on Rosemead Boulevard in the city of Temple City. Resolution FP-07-68	A	D
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This item was approved on the Consent Calendar on May 29, 2008.

40	CC	Financial Allocation (2.5b.(1)): 21 SHOPP Projects totaling \$108,371,000, as follows: -- Four projects totaling \$71,672,000 programmed in the 2006 SHOPP. -- 17 projects totaling \$36,699,000 amended into the SHOPP by departmental action. Resolution FP-07-69	A	D
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This item was approved on the Consent Calendar on May 29, 2008.

<u>Tab #</u>	<u>Item Description</u>	<u>Presenter</u>	<u>Status*</u>
41	CC Financial Allocation (2.5b.(2)): Two SHOPP Projects for \$21,512,000 programmed in FY 2008-09 and FY 2009-10. Resolution FP-07-70		A D
This item was approved on the Consent Calendar on May 29, 2008.			
42	CC Financial Allocation (2.5c.(1)): One State-administered STIP Transportation Enhancement Project for \$79,000, plus \$150,000 from other sources, on Route 41 in Oakhurst. Resolution FP-07-71		A D
This item was approved on the Consent Calendar on May 29, 2008.			
43	CC Financial Allocation (2.5c(2)): Two Locally-administered STIP Projects on the State Highway System totaling \$496,000, plus \$600,000 from other sources. Resolution FP-07-72		A D
This item was approved on the Consent Calendar on May 29, 2008.			
44	CC Financial Allocations (2.5c.(3)): 34 Locally-administered STIP Projects off the State Highway System totaling \$20,299,000, as follows: -- 17 STIP projects totaling \$11,555,000. -- 13 STIP Transportation Enhancement projects totaling \$8,234,000, plus \$4,021,000 from other sources. -- Three STIP Planning, Programming, and Monitoring projects totaling \$475,000. -- One AB 3090 Reimbursement Project for \$35,000. Resolution FP-07-73		A D
This item was approved on the Consent Calendar on May 29, 2008.			
45	CC Financial Allocation (2.5c.(4)): Seven Environmental Enhancement and Mitigation Projects totaling \$1,722,790, plus \$14,134,439 from other sources. Resolution FP-07-74		A D
This item was approved on the Consent Calendar on May 29, 2008.			
46	CC Financial Allocation Adjustment (2.5c.(5)): Two State-administered STIP Projects on the State Highway System per AB 608. Resolution FA-07-13, Amending Resolution FP-07-37		A D/C
This item was approved on the Consent Calendar on May 29, 2008.			
47	CC Financial Allocation (2.6a.(1)): Three Local STIP Rail/Transit Projects totaling \$12,888,000, plus \$5,097,000 from other sources. Resolution MFP-07-17		A D
This item was approved on the Consent Calendar on May 29, 2008.			

Tab #	Item Description	Presenter	Status*
48 CC	Financial Allocation for \$2,996,000 for the Waterborne Ferry Program in the San Francisco Bay Area, contingent upon passage of the FY 2008-09 Budget Act. Resolution MFP-07-19		A D
This item was approved on the Consent Calendar on May 29, 2008.			
49 CC	Technical Corrections to Resolutions FP-06-101 and FP-07-39, originally approved June 7, 2007 and December 13, 2007, respectively. A technical correction is needed for each resolution attachment to correct the implementing agency for the Old Highway 99 Rehabilitation Project (Project #13 under Resolution FP-06-101 and Project #8 under Resolution FP-07-39). No change to the amount allocated.		A D
This item was approved on the Consent Calendar on May 29, 2008.			
50 CC	Technical Correction to Resolution FP-07-67, originally approved April 8, 2008 for \$8,277,210 for 23 Environmental Enhancement and Mitigation Program projects. A technical correction is needed for Project #13 – Diamond Bar Urban Reforestation Project, to correct the implementing agency. No change to the amount allocated.		A D
This item was approved on the Consent Calendar on May 29, 2008.			
51 CC	Technical Correction to Resolution FP-07-20 and Resolution FP-07-48, originally approved September 20, 2007, and January 10, 2008, respectively. A technical correction is needed to modify the funding code on two projects (Project #2 under Resolution FP-07-20 and Project #1 under Resolution FP-07-48). No change to the amount allocated for these projects.		A D
This item was approved on the Consent Calendar on May 29, 2008.			
52 CC	Adoption of Addendum to Regional Transportation Plan Guidelines, Climate Change and Greenhouse Gas Emissions		A C
This item was approved on the Consent Calendar on May 29, 2008.			
53 CC	Aeronautics Capital Improvement Plan Amendment		A D
This item was approved on the Consent Calendar on May 29, 2008. There was a pink hand-out replacement for this item.			
<u>POLICY MATTERS (#54)</u>			
54	Trade Corridors Improvement Fund Shelf Proposal	John Barna Andre Boutros	I C

Tab #	Item Description		Presenter	Status*
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Executive Director John Barna reported that there was no real shelf proposal. He stated that the Northern Corridor Region provided the Commission a listing of Tier 2 projects as done by the Central Valley and Southern Corridor Regions.

Commissioner Tagami thanked Executive Director Barna for taking the time to assist the corridor regions with technical support.

<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT (#55)</u>				
55	Report by Agency Secretary and/or Deputy Secretary		Dale Bonner	I B

BTH Undersecretary Jim Bourgart provided an overview of the proposed 2008-09 budget and that in BTH Secretary Dale Bonner's view Proposition 42 will be scrutinized during the budget talks.

Mr. Bourgart addressed the Governor's Executive Order for alternate modes of transportation during the fix I-5 project.

Mr. Bourgart spoke briefly of performance-based infrastructure. He also spoke of a conference May 2, 2008 that focused on road pricing. He stated that experts from all over the United States discussed the transition of a per-gallon tax to alternate funding such as value-pricing. He stated that BTH also met with the San Diego Chamber of Commerce to talk about value-pricing, applications of the latest technology and land management measures. He informed meeting participants of an important conference coming to California called the Rural Safety National Conference held by SAFETEA-LU on July 28-29 in Santa Rosa. Mr. Bourgart said he would provide more information about conference through CTC if anyone was interested in attending.

56	<u>CALTRANS REPORT (#56)</u> Report by Caltrans' Director and/or Deputy Director		Will Kempton	I D
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This item was heard after Item 16.

Director Will Kempton reported on personnel changes within the Department: Rachel Falsetti was appointed as Chief Division of Transportation Programming, Brenda Schimpf was appointed Interim District Director for District 2, and Karla Sutliff was appointed Interim District Director for District 8.

Director Kempton stated that the Governor's proposed 2008-09 budget includes fully funding Proposition 42 and CMIA budget appropriations. Mr. Kempton indicated that SHOPP revenues were down and there were no savings in the SHOPP program. He reported they are pumping funds back into pavement preservation.

Director Kempton reported on the 3rd Quarter Delivery Report and stated that 97% of projects planned were delivered. Director Kempton thanked Mike Genest, Department of Finance for providing budget control over programs which resulted in no delays of funding and met project commitments. He reported that \$828 million combined spillover had been taken out of general fund and a large sum converted and paid to debt service and home to school programs.

Director Kempton reported on the CMIA and Route 99 baseline amendments. He stated he was reluctant to sign any amendments that required additional STIP resources unless the request was justified and there was no other option for funding. He stated the Department was working cooperatively and collaboratively with CTC staff and as amendments should be considered last resort, there should be a decline in amendments in future months.

Mr. Kempton reported on the fix I-5 closure and stated construction would last for approximately 6 weeks and affect different directions of the freeway over that time. He spoke of ways the Department was promoting and suggesting alternative routes for commuters.

He stated that Caltrans District 6 was working with the CHP on reducing fog accidents in areas prone to fog.

Tab #	Item Description	Presenter	Status*
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Commissioner Tavaglione thanked Mike Perovich, retiring Caltrans District Director for District 8, for his service.

57	<p><u>Proposition 1B CMIA Program Amendments (#57 – 67)</u> The Department, the Metropolitan Transportation Commission, the Sonoma County Transportation Authority, and the Transportation Authority of Marin propose to amend the CMIA Project and Baseline Agreement for the Route 101 HOV Marin/Sonoma Narrows Project (PPNO 0360F) in Sonoma County to modify project scope and split into three new projects (PPNOs 0360F, 0360H, and 0360J). Resolution CMIA-PA-0708-005</p>	Andre Boutros Ross Chittenden	A D
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Chief Delivery Officer Andre Boutros introduced Ross Chittenden, Caltrans Proposition 1B Program Manager who provided an overview of the amendment request.

This amendment was made in consensus with CTC and the department and was more for documentation purposes. It was noted that a part of this project is also part of the 2008 STIP recommendations.

Commissioner Zarian moved to approve the amendment. Commissioner Carl Guardino seconded the motion, which carried 11-0.

58	<p>The Department and the Nevada County Transportation Commission propose to amend the CMIA Project and Baseline Agreement for the La Barr Meadows Widening Project (PPNO 4107) on Route 49 in Nevada County to move savings from PA&ED to PS&E. Resolution CMIA-PA-0708-006</p>	Andre Boutros Ross Chittenden	A D
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Ross Chittenden, Caltrans Proposition1B Program Manager, presented this item.

Mr. Chittenden said he would include documentation on actions in future.

Commissioner Lindsey stated that CMIA was about construction and that this was not a construction project. Mr. Chittenden stated they were managing projects by major component. The environmental was funded by STIP. Mr. Brewer stated that if this was not a CMIA project it would have fallen under the RTIP recommendations.

Executive Director Barna stated that projects would be subject to an audit and a good audit trail is desired to report back to voters if questioned. He thanked Nevada County for setting a good example of the amendment process and stated that this was the intent of the accountability program.

Commissioner Earp moved to approve the amendment. Commissioner Tavaglione seconded the motion, which carried 11-0.

59	<p>The Department and the San Bernardino Associated Governments propose to amend the CMIA Project and Baseline Agreement for the Interstate 215 North - Segments 1 and 2 Project (PPNO 0247P) in San Bernardino County to modify funding plan to reflect cost increase. Resolution CMIA-PA-0708-007</p>	Andre Boutros Ross Chittenden	A D
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This item was withdrawn prior to the CTC meeting.

Tab #	Item Description		Presenter	Status*	
60	The Department, the Metropolitan Transportation Commission, the Napa County Transportation and Planning Agency, and the Solano Transportation Authority propose to amend the CMIA Project and Baseline Agreement for the Jameson Canyon Project (PPNO 0367D) on Route 12 in Napa County to amend the funding plan to increase PA&ED. Resolution CMIA-PA-0708-008		Andre Boutros Ross Chittenden	A	D

Ross Chittenden, Caltrans Proposition 1B Program Manager, presented this item.

Commissioner Zarian moved to approve the amendment. Commissioner Tavaglione seconded the motion, which carried, 11-0.

61	The Department and the Sonoma County Transportation Authority propose to amend the CMIA Project and Baseline Agreement for the Route 101 - HOV Santa Rosa to Windsor Project (PPNO 0749A) in Sonoma County to amend the funding plan. Resolution CMIA-PA-0708-009		Andre Boutros Ross Chittenden	A	D
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This item was presented with Item 62

Ross Chittenden, Caltrans Proposition 1B Program Manager, presented this item.

Commissioner Bergeson moved to approve the amendment. Commissioner Ghielmetti seconded the motion, which carried 11-0.

62	The Department and the Sonoma County Transportation Authority propose to amend the CMIA Project and Baseline Agreement for the Route 101 - HOV Wilfred Avenue to Santa Rosa Avenue Project (PPNO 0781E) in Sonoma County to amend the funding plan. Resolution CMIA-PA-0708-010		Andre Boutros Ross Chittenden	A	D
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This item was presented with Item 61.

Ross Chittenden, Caltrans Proposition 1B Program Manager, presented this item.

Commissioner Ghielmetti moved to approve the amendment. Commissioner Bergeson seconded the motion, which carried 11-0.

63	The Department and the Santa Cruz County Regional Transportation Commission propose to amend the CMIA Project and Baseline Agreement for the Auxiliary Lane – Morrissey to Soquel Avenue Project (PPNO 6500) in Santa Cruz County to amend the funding plan and modify the scope. Resolution CMIA-PA-0708-011		Andre Boutros Ross Chittenden	A	D
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This item was withdrawn prior to the CTC meeting.

Tab #	Item Description	Presenter	Status*
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64	The Department and the Los Angeles County Metropolitan Transportation Authority propose to amend the CMIA Project and Baseline Agreement for the Route 5 HOV Widening, Route 134 to Route 170 Project (PPNOs 0142F, 3985, 3986, 3987) in Los Angeles County to amend the funding plan and expand the scope. Resolution CMIA-PA-0708-012	Andre Boutros Ross Chittenden	A D
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Ross Chittenden, Caltrans Proposition 1B Program Manager, presented this item.

David Yale, La Metro, spoke and identified technical differences in the staff report from what was submitted in regards to funding sources. Mr. Yale requested that changes be entered into the record.

Following discussion, Commission Lindsey moved to defer this item and Item 65 until the June meeting. Commission Zarian seconded the motion, which carried 11-0.

65	The Department and the Los Angeles County Metropolitan Transportation Authority propose to amend the CMIA Project and Baseline Agreement for the Route 5 HOV, Orange County Line to Route 605 Project (PPNO 2808) in Los Angeles County to amend the funding plan. Resolution CMIA-PA-0708-013	Andre Boutros Ross Chittenden	A D
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See Item 64 for action taken.

66	The Department and the El Dorado County Transportation Commission propose to amend the CMIA Project and Baseline Agreement for the Route 50 HOV Lane Project (PPNO 3283A) in El Dorado County to amend the funding plan and expand the scope. Resolution CMIA-PA-0708-014	Andre Boutros Ross Chittenden	A D
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Ross Chittenden, Caltrans Proposition 1B Program Manager, presented this item.

Discussion ensued of where to put cost savings from final engineers' estimates. It was questioned whether any savings should go back to the region or the agency.

Commissioner Tagami stated he wanted to begin tracking regulation changes as there has been no set rule to follow on such issues.

Kathryn Mathews, El Dorado County Transportation Commission, answered questions from the Commissioners and spoke on behalf of this amendment.

Commissioner Earp moved to approve the amendment. Commissioner Tagami seconded the motion, which carried 8-3. (Commissioners Ghielmetti, Lindsey and Tavaglione voted no.)

Tab #	Item Description	Presenter	Status*
67	The Department, the Metropolitan Transportation Commission, and the Alameda County Congestion Management Agency propose to amend the CMIA Project and Baseline Agreement for the Route 580 HOV Lane Hacienda to Greenville Project (PPNO 0112A) in Alameda County to split the project into multiple construction contracts. Resolution CMIA-PA-0708-015	Andre Boutros Ross Chittenden	A D
This item was withdrawn prior to the CTC meeting.			
68	<u>Proposition 1B Route 99 Program Amendments (#68 – 71)</u> The Department and the Sacramento Area Council of Governments propose to amend the Route 99 Project and Baseline Amendment for the Feather River Bridge Replacement and Widening Project (PPNO 8361B) in Sutter County to increase cost for R/W and Construction. Resolution R99-PA-0708-001	Andre Boutros Ross Chittenden	A D
Ross Chittenden, Caltrans Proposition 1B Program Manager, presented this item.			
Discussion ensued of how the amendment would affect STIP funding for this project and others It was noted that staff recommendations for the bond programs made prior to the completion of the environmental process were more susceptible of having issues come up later.			
Caltrans District 3 Director Jody Jones answered questions and spoke on behalf of this amendment. Olin Woods, SACOG thanked the Commission for looking at the amendments on a case by case basis.			
Due to the amendments being looked at on a case by case basis and no formal rule of thumb for various issues had been developed Commissioner Tagami moved to postpone this item until guidelines have been established for reviewing the amendments. Commissioner Ghielmetti seconded the motion, which carried 10-1. (Commissioner Frommer voted nay.)			
CTC Executive Director Barna informed the Commissioners that staff will present a policy guideline document at the CTC June meeting.			
69	The Department and the Tulare County Association of Governments propose to amend the Route 99 Project and Baseline Amendment for the Goshen-Kingsburg Widening Project (PPNO 6480) in Tulare County to increase cost for PA&ED. Resolution R99-PA-0708-002	Andre Boutros Ross Chittenden	A D
Ross Chittenden, Caltrans Proposition1B Program Manager, presented the item. Chair Chalker recommended that as this item was similar to Item 68 that it be deferred.			
Commissioner Zarian moved to defer the amendment. Commissioners Ghielmetti seconded the motion, which carried 11-0.			
70	The Department and the San Joaquin Council of Governments propose to amend the Route 99 Project and Baseline Amendment for the Manteca Widening Project (PPNO 7634) in San Joaquin County to amend funding to reflect exchange local for STIP funds. Resolution R99-PA-0708-003	Andre Boutros Ross Chittenden	A D

Tab #	Item Description	Presenter	Status*
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This item was withdrawn prior to CTC meeting.

71	The Department and the Butte County Association of Governments propose to amend the Route 99 Project and Baseline Amendment for the Chico Auxiliary Lane Project (PPNO 2410B) in Butte County to change implementing agency. Resolution R99-PA-0708-004	Andre Boutros Ross Chittenden	A D
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Ross Chittenden, Caltrans Proposition1B Program Manager, presented the item.

Commissioner Guardino moved to approve the amendment. Commission Tagami seconded the motion, which carried 11-0.

<u>PROGRAM STATUS (#72)</u>			
72	Monthly Report on Toll Bridge Program Oversight Committee Activity	Stephen Maller Dina Noel	I C

Deputy Director Stephen Maller presented this item.

<u>POLICY MATTERS (#73)</u>			
73	Adoption of the Proposition 1B Local Bridge Seismic Retrofit Guidelines Resolution LBS1B-G-0708-01	Stephen Maller Terry Abbott	A D

Deputy Director Stephen Maller presented this item that came before the Commission at its April 2008 meeting as an information item.

Commission Zarian moved to approve the guidelines. Commissioner Ghielmetti seconded the motion, which carried 8-0. (Commissioners Earp, Lindsey and Tavaglione were absent.).

<u>Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR) (#74)</u>			
74	Notice of Preparation of an Environmental Impact Report (EIR): State Route 154 in Santa Barbara County – Roadway improvements near Santa Ynez (NOP).	Susan Bransen Jay Norvell	A D

Associate Deputy Director Susan Bransen presented this item.

Commissioner Ghilemetti stated he was not in favor of sponsoring a project that was not transportation related and stated the Commission should be concerned with the traveling public's safety. He said that he was prepared to support a no-build alternative.

Caltrans District 5 Director Rich Krumholtz spoke on behalf of this amendment.

Since the money has been programmed in the SHOPP it was suggested to address concerns for funding of a non-transportation related project in the SHOPP as comment on the Notice of Preparation.

Commissioner Ghielmetti motioned to make comments on Notice of Preparation. Commissioner Frommer seconded the motion, which carried 9-0 (Commissioner Lindsey and Commissioner Tavaglione were absent).

ACTION ITEM: Staff meet with Caltrans staff with regards to SHOPP funding and project information for the Cold Springs Canyon Bridge project in Santa Barbara County.

Environmental Matters – Comments on Documents in Circulation (Draft EIR) (#75)

Tab #	Item Description		Presenter	Status*
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truly dead until the session ended. He agreed that PPP was a good way to infuse private dollars into the transportation system, especially since the state and local agencies do not have enough public dollars to construct all the needed projects. Mr. Barna, Executive Director, noted that the Commission should take a position on some of the bills on a conceptual basis. He noted the difficulty that the Legislature has in passing PPP bills, due to special interests opposing those bills. Commissioner Bergeson stated that the support in concept for specific bills was the appropriate direction to staff. Commissioner Earp questioned the validity of supporting bills that have died in committee. Commissioner Guardino amended his motion to support the concept represented in the six bills. Further, he wanted the letter to go to the bills' authors and respective chairs indicating the Commission's support of PPP, while using the bills as an example for laying out the principles the Commission supported. Commissioner Tagami stated he would change his second. The Commission passed the motion on an 11-0 vote.

ACTION ITEM: Prepare a letter indicating the Commission's support of the concept of PPP and send to authors of current bills, as well as the membership of the Assembly and Senate Transportation Committees.

Mr. Chung asked if the Commission wanted to take a support position on AB 1954 by Jefferies. Commissioner Ghielmetti moved and Commissioner Tavaglione seconded the motion to support the bill. The Commission passed the action on an 11-0 vote.

ACTION ITEM: Prepare a letter of support for AB 1954 (Jefferies) for HOT lanes in Riverside.

Mr. Chung then presented the Next Generation navigation-safety system issue from the Commission's Technical Advisory Committee on Aeronautics. FAA is transforming the current ground-based radar navigation system to one that is satellite-based. He recommended that the Commission accept TACA recommendation and send a letter to BTH asking it to:

- Provide leadership for California in NextGen activities and sustainable air transportation.
- Participate in the Alliance for Sustainable Air Transportation (ASAT) public-private partnership, in order to participate in a public launch of ASAT with Governor Crist of Florida.
- Position California so that the state can become the nation's next test bed for NextGen technology. This will enable the state to compete and receive future federal funds that become available for this technology.

Deputy Secretary Bourgart expressed his concern about what type of response CTC was seeking. Mr. Barna stated that BTH should send the Commission a letter in response. On a motion by Commissioner Tavaglione that was seconded by Commissioner Ghielmetti, the Commission voted 11-0 to send a letter to BTH alerting it to the issue raised by TACA.

ACTION ITEM: Prepare a letter urging BTH to set forth an action plan in which BTH: Provides leadership for California in NextGen activities and sustainable air transportation; Participates in the Alliance for Sustainable Air Transportation (ASAT) public-private partnership by June 15, 2008; Helps position California so that the state can become the nation's next test bed for NextGen technology

On SB 1118 by Senator Negrete McLeod, Mr. Chung asked the Commission to change its position from conceptually support to support as recommended by TACA. On a motion by Commissioner Bergeson and seconded by Commissioner Ghielmetti, the Commission voted 11-0 to change it position to support and directed staff to send a letter from the chair to the author.

ACTION ITEM: Prepare a letter of support for SB 1118 (Negrete McLeod).

Tab #	Item Description		Presenter	Status*	
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Commissioner Lindsey noted that the High-Speed Rail bond would be considered by voters in the November general election. He asked the Commission to support AB 3034 by Assembly member Galgiani. The bill revised the bond act to clarify the descriptions to the route segments, that the bond was based on the certified programmatic environmental document rather than the business plan and how the bond funding could be used.

On a motion by Commissioner Lindsey and seconded by Commissioner Earp, the Commission voted 11-0 to send a letter of support on AB 3034 to the author.

ACTION ITEM: Prepare a letter of Support for AB 3034 (Galgiani) for Safe, Reliable High-Speed Passenger Train Bond Act for the 21st Century.

80	Caltrans' Five Year Capital Plan Update		Robert Chung Glenn Yee	A	D
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Glenn Yee, Caltrans Chief Division of Business Facilities and Security, provided a PowerPoint presentation on this item.

Commissioner Tavaglione moved to approve the item. Commissioner Alvarado seconded the motion, which carried 11-0.

81	<p><u>Program/Project Amendments/Approvals for Action (#81)</u> The Santa Cruz County Regional Transportation Commission proposed to amend the Proposition 116 Santa Cruz Branch Line Acquisition project to program \$500,000 (PUC Section 99640) for Pre-Right of Way Acquisition Activities. <i>(Related Item under Tab 82)</i> Resolution PA-08-01, Amending Resolution PA-03-05</p>	Juan Guzman	A	C
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This item was added to the Consent Calendar and approved on May 29, 2008.

82	<p><u>Financial Allocations for Local Proposition 116 Projects (#82)</u> Financial Allocation <i>(2.6b.)</i>: One Local Proposition 116 Rail Program Project for \$500,000, plus \$1,752,000 from other sources, in Santa Cruz County. <i>(Related Item under Tab 81)</i> Resolution BFP-07-03</p>	Juan Guzman Gale Ogawa	A	D
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This item was added to the Consent Calendar and approved on May 29, 2008.

83	<p><u>Financial Allocations/Amendments for Traffic Congestion Relief Program (TCRP) Projects (#83)</u> Financial Allocation <i>(2.6e.)</i>: One Richmond Bart Parking Structure Project (TCRP Project #28) in Contra Costa County for \$1,000,000. <i>(Related Item under Tab 29)</i> Resolution TFP-07-16</p>	Juan Guzman Rachel Falsetti	A	D/C
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Assistant Deputy Director Juan Guzman presented this item and recommended approval. Commissioner Guardino moved to approve the item. Commissioner Frommer seconded the motion which carried 11-0.

Tab #	Item Description		Presenter	Status*	
Financial Allocations for Supplemental Funds (#84)					
84	Financial Allocation for supplemental funds for previously voted projects. Two STIP projects totaling \$2,637,000 and one SHOPP project for \$62,000 to settle construction claims and close out contract. Resolution FA-07-12 -- 04-CC-680 – STIP project in Contra Costa County. Current allocation is \$79,053,000. This request for \$1,562,000 to pay arbitration settlement ruling and close out contract results in an increase of 2.0 % over the current allocation. -- 04-SM-82 – SHOPP project in San Mateo County. Current allocation is \$761,000. This request for \$62,000 to pay arbitration settlement ruling and close out contract results in an increase of 8.1% over the current allocation. -- 04-SCI-237/880 – STIP project in Santa Clara County. Current allocation is \$47,894,250. This request for \$1,075,000 to pay arbitration settlement ruling and close out contract results in an increase of 2.2% over the current allocation.		David Brewer Mitchell Weiss Bijan Sartipi	A	D

Deputy Director Mitchell Weiss presented the item and recommended approval.

Commissioner Ghielmetti moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 11-0.

Proposition 1B CMIA Project Allocations (#85 – 86)					
85	Financial Allocation (2.5g.(1a)): One Multi-program State-administered HOV lane project on Route 580 in Alameda County for \$35,847,000 programmed in the CMIA (\$26,573,000) and STIP (\$9,274,000), plus \$29,581,000 from other sources. (Related items under Tab 90) Resolution CMIA-A-0708-011 Resolution STIP1B-A-0708-013		David Brewer Rachel Falsetti	A	D

This item was withdrawn prior to CTC meeting

86	Financial Allocation (2.5g.(1c)): One State-administered CMIA HOV lane project on Route 101 in Sonoma County for \$61,360,000, plus \$29,840,000 from other sources, programmed in FY 2008-09. Resolution CMIA-A-0708-012		David Brewer Rachel Falsetti	A	D
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Chief Deputy David Brewer presented this item and recommended approval.

Commissioner Ghielmetti moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 11-0.

Proposition 1B STIP Project Allocations (#87 – 88)					
87	Financial Allocation (2.5g.(3a)): One State-administered STIP Project on Route 101 in Humboldt County for \$21,600,000. Resolution STIP1B-A-0708-014		David Brewer Rachel Falsetti	A	D

Tab #	Item Description		Presenter	Status*	
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Chief Deputy David Brewer presented this item and recommended approval.

Commissioner Zarian moved to approve the item. Commissioner Ghielmetti seconded the motion, which carried 11-0.

88	Financial Allocation Adjustment (2.5g.(3b)): One State-administered STIP Project on the State Highway System per AB 608. Resolution STIP1B-AA-0708-002, Amending Resolution STIP1B-A-0708-009		David Brewer Rachel Falsetti	A	D
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Chief Deputy David Brewer presented this item and recommended approval.

Commissioner Zarian moved to approve the item. Commissioner Bergeson seconded the motion, which carried 11-0.

Financial Allocations for Supplemental Funds (#89)					
89	Financial Allocation for supplemental funds for previously voted projects. One SHOPP project for \$1,400,000 to complete construction of the 06-Ker-41 project in Kern County. The current budget amount is \$33,469,000; this request for \$1,400,000 results in an increase of 4.2% over the current allocation. Resolution FA-07-11		Mitchell Weiss Malcolm Dougherty	A	D

Deputy Director Mitchell Weiss presented this item and recommended approval.

Commissioner Tavaglione moved to approve the item. Commissioner Guardino seconded the motion, which carried 10-0. (Commissioner Lindsey was absent.)

Proposition 1B State Highway Operation and Protection Program (SHOPP) Project Allocations (#90)					
90	Financial Allocation (2.5g.(6)): Two SHOPP projects totaling \$53,172,000. (Related item under Tab 85) Resolution SHOP1B-A-0708-007		Mitchell Weiss Rachel Falsetti	A	D

Deputy Director Mitchell Weiss presented this item. He stated project #1 (Alameda) had been withdrawn prior to the CTC meeting and recommended approval for project #2.

Commissioner Tavaglione moved to approve the item. Commissioner Alvarado seconded the motion, which carried 10-0. (Commissioner Lindsey was absent.)

Proposition 1B Intercity Rail Project Allocations under PTMISE (#91 – 92)					
91	Financial Allocation (2.5g.(8)): One Intercity Rail Project for \$10,000,000. Resolution ICR1B-A-0708-02		Robert Chung Bill Bronte	A	D

Deputy Director Robert Chung presented this item and recommended approval.

Commissioner Bergeson moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 9-0. (Commissioner Lindsey and Tagami were absent.)

<u>Tab #</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
92	Financial Allocation Augmentation of \$670,390,332 in Federal Funds for Local Assistance Lump Sum Allocation. Resolution FM-07-06, Amending Resolution FM-07-04		Robert Chung Terry Abbott	A	D

Deputy Director Robert Chung presented this item and recommended approval.

Commissioner Tavaglione moved to approve the item. Commissioner Frommer seconded the motion, which carried 10-0. (Commissioner Tagami was absent.)

Highway Right of Way Matters (#93)					
93 8 Ayes	Resolution of Necessity – Appearance --Ryder Truck Rentals, Inc., a Florida Corporation 03-Yol-50-PM 1.7 Resolution C-19871		Stephen Maller Jody Jones	A	D

This item heard after Item 71.

Deputy Director Stephen Maller presented item, KL – moved, JT seconded, 11-0 passed.

Financial Allocations for STIP Projects (#94)					
94	Financial Allocation (2.6a.(2)): One Plumas Lake Park and Ride STIP Project in Yuba County for \$396,000. Resolution MFP-07-18		David Brewer Gale Ogawa	A	D

This item was added to the Consent Calendar and was approved on May 29, 2008.

Request to Extend the Period of Project Allocation (#95 – 97)					
95	Request to Extend the Period of Project Allocation for Three Locally-Administered On-System STIP Projects totaling \$12,746,000, per STIP Guidelines. Waiver-08-14		David Brewer Rachel Falsetti	A	D/C

Items 95 through 100 were taken together as one vote.

Associate Deputy Director Juan Guzman presented the item and recommended approval.

Commissioner Lindsey moved to approve items 95 through 100. Commissioner Tavaglione seconded the motion, which carried 11-0.

96	Request to Extend the Period of Project Allocation for Two Locally-Administered STIP Transit Projects totaling \$4,025,000, per STIP Guidelines. Waiver-08-15		David Brewer Gale Ogawa	A	D
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This item was taken as a group with items 95-100; see vote on item 95. This item was approved with the group with minor changes. Project #1 (TAMC) was approved for 6 months only; Project #2 (Yuba) was approved as requested.

97	Request to Extend the Period of Project Allocation for Two Locally-Administered STIP Projects totaling \$492,000, per STIP Guidelines. Waiver-08-16		David Brewer Terry Abbott	A	D
Request to Extend the Period of Project Development Expenditure (#98 – 99)					

Tab #	Item Description		Presenter	Status*	
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This item was taken as a group with items 95-100, see vote on item 95. This item was approved with the group with minor changes. Both projects (Eureka and LACMTA) were approved for 12 months only.

98	Request to Extend the Period of Project Development Expenditures for Three Locally-Administered STIP Transit Projects totaling \$7,700,000, per STIP Guidelines. Waiver-08-18		David Brewer Gale Ogawa	A	D
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This item was taken as a group with items 95-100, see vote on item 95. This item was approved with the group with minor changes. Project #1 (Clovis) was approved for 12 months only; and Project #2 (El Dorado) and Project #3 (SF Muni) were approved as requested.

99	Request to Extend the Period of Project Development Expenditure for Three Locally-Administered STIP Projects totaling \$517,000. Waiver-08-19		David Brewer Terry Abbott	A	D
Request to Extend the Period of Contract Award (#100)					

This item was taken as a group with items 95-100, see vote on item 95.

100	Request to Extend the Period of Contract Award for Two SHOPP Projects totaling \$5,133,000, per Resolution G-06-08. Waiver-08-17		Maura Twomey Rachel Falsetti	A	D
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This item was taken as a group with items 95-100, see vote on item 95.

<u>OTHER MATTERS / PUBLIC COMMENT</u>
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Chair Chalker announced the meeting as the final meeting for Marian Bergeson to serve as a CTC Commissioner. Her effective date of resignation is June 4, 2008. Commissioner Tagami presented her with a floral arrangement for recognition of her commitment and dedication to the Commission.

<u>ADJOURN</u>

Chair Chalker allowed Commissioner Bergeson to adjourn the meeting at 1:45 pm.

JOHN F. BARNA, JR., Executive Director