

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

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

JULY 23-24, 2008
Los Angeles, California

Wednesday, July 23, 2008

1:00 p.m.

Commission Meeting

Metropolitan Water District of Southern California
Board of Directors Board Room
700 North Alameda Street
Los Angeles, California

<u>GENERAL BUSINESS</u>					
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 Wednesday, July 23, 2008, at the Metropolitan Water District of Southern California, Board of Directors Board Room, 700 North Alameda Street, Los Angeles, California.

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

VICE CHAIR BOB ALVARADO	Absent
CHAIR JOHN CHALKER	
COMMISSIONER LUCETTA DUNN	
COMMISSIONER JAMES EARP	Absent (Arrived 3:00 pm)
COMMISSIONER DARIO FROMMER	
COMMISSIONER JAMES GHIELMETTI	
COMMISSIONER CARL GUARDINO	
COMMISSIONER R. KIRK LINDSEY	
COMMISSIONER PHILLIP H. TAGAMI	
COMMISSIONER JOSEPH TAVAGLIONE	
COMMISSIONER LARRY ZARIAN	

TOTAL

Present 10
Absent 1

Senator Alan S. Lowenthal, Ex-Officio
Assembly Member Mark DeSaulnier, Ex-Officio

Not Present
Not Present

Tab # / Time	Item Description	Presenter	Status*
2	Approval of Minutes for June 25-26, 2008	John Chalker	A C
Commissioner Zarian moved to approve the June 25-26, 2008 Minutes. Commissioner Ghielmetti seconded the motion, which carried 9-0. (Commissioners Alvarado and Earp were absent.)			
3	Commission Reports	John Chalker	A C
No Commission reports were presented.			
4	Commissioners' Meetings for Compensation	John Chalker	A C
Commissioner Ghielmetti moved to approve the Commissioners' June Meetings for Compensation. Commissioner Tavaglione seconded the motion, which carried 9-0. (Commissioners Alvarado and Earp were absent.)			
5	Executive Director's Report	John Barna	A C

CTC Executive Director John Barna reported on Commission staff updates. He introduced Laurel Janssen as part of the Programming team and on reported Teresa Favila's in-house promotion to the Delivery team.

Mr. Barna announced the CTC 30th Anniversary Dinner would be hosted by the California Transportation Foundation (CTF) on September 24, 2008 in Sacramento. He also stated the AB 1467 Northern California HOT Lanes hearing would be held Monday, July 28, 2008 at the Department of Water Resources building in Sacramento.

Mr. Barna asked the Commissioners to hold the second Wednesday and Thursday of each month on their calendars for the 2009 Commission meetings. He also stated the meetings would be held no further than 30-40 minutes away from any airport. He concluded by announcing potential fact-finding meetings that may be scheduled in the near future.

BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT

6	Report by Agency Secretary and/or Deputy Secretary	Jim Bourgart	I B
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Deputy Secretary Jim Bourgart reported that he received an e-mail from Washington D.C. informing him of the approval of a transfer of \$8 billion dollars to the Highway Trust Fund. He also reported on a meeting of a working group of state agencies regarding HOT lanes policy and business plans was held on July 1; and on a meeting that was held on July 7 with construction laborers, representatives from labor unions and workforces, and local organizations to discuss employment issues. He also reported that the Transportation Finance Forum created five subcommittees to report on their progress to address funding issues.

Commissioner Tagami suggested that Commission staff write an op-ed piece to draw attention to funding issues.

CALTRANS REPORT

7	Report by Caltrans' Director and/or Deputy Director	Randell Iwasaki	I D
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Caltrans Chief Deputy Director Randell Iwasaki reported that Terry Abbott was appointed as Chief of the Division of Design, and Earl Seaberg was appointed as Acting Chief of the Division of Local Assistance effective July 16, 2008. Mr. Iwasaki stated that the fiscal year 2008-09 budget should have a minor impact unless Proposition 42 funding was suspended. Should Proposition 42 be suspended the Commission would need to re-evaluate the 2008 State Transportation Improvement Program (STIP). Mr. Iwasaki also stated the Traffic Congestion Relief Program (TCRP) was an area of concern for the Department.

LOCAL REPORTS

8	Report by Regional Agencies Moderator	Tim Papandreou	I R
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Tim Papandreou, Regional Agencies Vice-Moderator, reported that the regional agencies met July 23, 2008 to discuss the status of TCRP program; the 2008-09 budget and its impact on the STIP and TCRP; issues concerning

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the prioritization of bridge seismic retrofitting; and the Air Resources Board AB 32 draft scoping plan for reducing greenhouse gas emissions. Mr. Papandreou also reported that Rachel Moriconi replaced Shirley Medina as the Regional Agencies Moderator.

9 Report by Rural Counties Task Force Chair Mike Woodman I R

Mike Woodman, Rural Counties Task Force Chair (RCTF), expressed concern on budget discussions and possible suspension of Proposition 42 funding and the affects to rural county projects. He stated that the rural counties would be challenged to keep projects moving forward if Proposition 42 were suspended and that rural counties were still feeling the effects from the last diversion of Proposition 42 funds. He stated it was critical for the transportation community to work together to persuade the Legislature from suspending Proposition 42 funding.

Mr. Woodman stated that draft letters have been sent to the RCTF members regarding the impacts of a Proposition 42 suspension and stated that the California State Association of Counties, the League of California Cities, lobbying firms and other stakeholders have other efforts underway.

10 Report by Self-Help Counties Coalition Chair Suzanne Smith I R

Anne Mayer, Self-Help Counties Coalition Vice-Moderator, expressed concern over the diversion of Proposition 42 funding. She requested that priorities be established should the funding be diverted.

11 Welcome by the Los Angeles County Metropolitan Transportation Authority and Video Presentation Roger Snoble John Fasana I R

This item heard after Item #15.

Roger Snoble, Executive Director Los Angeles County Metropolitan Transportation Authority (LA Metro), presented a DVD regarding HOT Lanes in Los Angeles County. LA Metro expressed its desire to utilize existing roads in a more efficient way (through the creation of HOT lanes), funded in part by a \$210 million federal grant.

Commissioners Lindsey and Dunn expressed concern over possible problems and the measures of success planned for the project. Caltrans District 7 Director Doug Failing explained that the operating plan included a one-year demonstration and assessment process. Deputy Secretary Bourgart indicated that the proposal was an excellent use of funds and means for congestion management.

POLICY MATTERS

12 AB 1467 Hot Lanes Eligibility – LA Metro Maura Twomey A C

Deputy Director Maura Twomey presented this item and recommended approval of eligibility finding for the Los Angeles HOT Lanes project. She stated that the required hearings would be held in northern and southern California. The Southern Hearing would follow this item, and the Northern Hearing would be held Monday, July 28 in Sacramento at the Department of Water Resources building.

Commissioner Frommer moved to approve staff recommendation of eligibility finding. Commissioner Zarian seconded the motion, which carried 9-0. (Commissioners Alvarado and Earp were absent.)

13 AB 1467 HOT Lanes Southern Hearing Maura Twomey I C

Chair Chalker opened the AB 1467 HOT Lanes Southern California hearing at 2:45 pm.

Public Comments:

- Joseph Martinez, representing Congresswoman Hilda L. Solis
- Craig Scott, representing the Auto Club of Southern California

Both speakers expressed concerns about implementation of the project and its possible effects.

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14	Transportation Issues in the State of Washington	John Barna Panel Members	I C
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CTC Executive Director John Barna presented this item and introduced Reema Griffith, Executive Director of the Washington State Transportation Commission. Ms. Griffith gave a PowerPoint presentation and provided an overview of Washington State’s transportation situation, excluding Vehicle Miles Traveled (VMT) demonstration projects.

Commissioner Ghielmetti asked if Washington was looking at a VMT program to rate vehicles on size and fuel consumption rather than charging a fuel tax; or any other alternatives to create revenue.

Commissioner Tagami asked if they had considered linking vehicle transponders with vehicle registration. Ms. Griffith replied this had not been tested.

Ms. Griffith stated the Washington State Legislature was wary of private operation of tolls and the Commission was waiting on Legislative approval to engage in public-private partnerships.

Commissioner Lindsey asked if the Washington Commission, while looking at vehicle miles traveled, had raised any privacy issues. He also asked about ton/mileage taxation. Ms. Griffith stated their study was not that advanced and was currently dealing with congestion pricing and time of day. She stated the policy discussions were still in the early stages of development on these issues.

15	Preliminary 2008-09 Allocation Capacity	Mitchell Weiss Norma Ortega	I D
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This item was heard after Item #10

Deputy Director Mitchell Weiss presented this item. He stated that if Proposition 42 were suspended, the 2008 STIP would be impacted and projects would need to be reprogrammed. He also stated the long term implications of the suspension would last longer than one year.

Commissioner Lindsey asked if there would be a change in allocations previously voted on. Mr. Weiss stated there was enough money on hand to pay 2007-08 allocations made. However, 2008-09 allocation capacity would be affected. Norma Ortega, Chief Caltrans Division of Budgets, agreed there would be no impact to the 2007-08 allocations.

Commissioner Lindsey expressed concern about the impact at the local level. He wanted to know if it was possible to be more precise in measuring the amount of money that would impact local projects should Proposition 42 be suspended. He stated the message should specify exactly how much each project and/or area of California would lose due to the suspension. Commissioner Ghielmetti agreed with Commissioner Lindsey’s points and emphasized the public’s need to understand the implications of suspension. He also said that without specific numbers the public would not understand that local projects would be in jeopardy.

Commissioner Lindsey and Executive Director John Barna agreed that Proposition 42 was rarely the single funding source for projects and the possible suspension could lead to reprogramming of the STIP and loss of federal funds. Chair Chalker supported the idea of creating a fact sheet illustrating the impacts of a suspension in order to educate the Legislature on effects throughout the state. In addition, it was important to address the potential loss of funding for projects from other sources.

Executive Director Barna stated that staff would draft a letter to the Legislature on the impacts if Proposition 42 funding was suspended.

Action Item: Prepare a letter to be sent to the Legislature regarding TCRP allocation requests and Proposition 42 suspension impacts.

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Action Item: Have available at Commission meetings a copy of Chart C (on disc and a paper copy) and a copy of the Fund Estimate.

Action Item: Prepare a packet on state and federal transportation revenue challenges including a sample letter, talking points, and an Op Ed article for Commissioners.

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Thursday, July 24, 2008

9:00 a.m. **Commission Meeting**

**Metropolitan Water District of Southern California
Board of Directors Board Room
700 North Alameda Street
Los Angeles, 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 am on Wednesday, July 23, 2008, at the Metropolitan Water District of Southern California, Board of Directors Board Room, 700 North Alameda Street, Los Angeles, California.

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

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| VICE CHAIR BOB ALVARADO | Absent |
| CHAIR JOHN CHALKER | |
| COMMISSIONER LUCETTA DUNN | Absent (Arrived 9:30 am) |
| COMMISSIONER JAMES EARP | |
| COMMISSIONER DARIO FROMMER | Absent |
| COMMISSIONER JAMES GHIEMMETTI | Absent |
| COMMISSIONER CARL GUARDINO | |
| COMMISSIONER R. KIRK LINDSEY | |
| COMMISSIONER PHILLIP H. TAGAMI | |
| COMMISSIONER JOSEPH TAVAGLIONE | |
| COMMISSIONER LARRY ZARIAN | |

TOTAL

Present 8
Absent 3

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

INFORMATION CALENDAR

Andre Boutros

The Information Calendar was heard after Item #14 on July 23, 2008.

Chief Delivery Officer Andre Boutros presented the Information Calendar. He noted changes to items 16 and 17 as listed on the pink hand-out titled "Changes to CTC Agenda."

There were no questions or comments from Commissioners.

16	IC	<u>Informational Reports on Allocations Under Delegated Authority</u> (2.5f.)	I	D
-- Emergency G-11 Allocations: Three Projects totaling \$1,975,000. -- Seismic Retrofit G-11 Allocations: One Project for				

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\$6,210,000.
 -- SHOPP Safety G-03-10 Allocations: Four Projects totaling \$5,507,000.

This item was presented on the Information Calendar on July 23, 2008.

17 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 on July 23, 2008.

18 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 on July 23, 2008.

19 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 on July 23, 2008.

20 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 on July 23, 2008.

	CONSENT CALENDAR	Robert Chung	
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The Consent Calendar was heard following the Information Calendar on July 23, 2008.

Deputy Director Robert Chung presented the Consent Calendar. He noted changes to items 21, 24, and 25 as listed on the pink hand-out titled "Changes to CTC Agenda"

Mr. Chung noted that Item 21 was revised, and stated that representatives from the Metropolitan Transportation Commission and Bay Area Rapid Transit (BART) had agreed to change the AB 3090 reimbursement plan request to \$3.5 million in FY 2009-10, \$5 million in FY 2010-11, and \$1.5 million in FY 2011-12. Mr. Chung stated that on Item #24, Resolution C-19935 was withdrawn. He also stated that on Item #25, Item #9 was withdrawn. Mr. Chung recommended approval with the noted changes.

Commissioner Lindsey moved to approve the Consent Calendar with the changes as noted by staff. Commissioner Zarian seconded the motion, which carried 9-0. (Commissioners Alvarado and Frommer were absent.)

21 CC	STIP Amendment 08S-002 The Department and the Bay Area Rapid Transit District (BART) propose to amend the STIP to add a new PTA eligible project, BART Seismic Retrofit of West Oakland Station and Aerial Structures, for \$10,000,000 IIP funds (PPNO 1014A) as an AB 3090 Cash Reimbursement project, for reimbursement in FY 2009-10 and FY 2010-11.	A D
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This item was approved on the Consent Calendar on July 23, 2008.

22 CC	The Sacramento Regional Transit District proposes to amend TCRP Project #116 - Route 80 Light Rail Corridor;	A D
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double-track Route 80 light rail line for express service in Sacramento County to update the project schedule.
 (Related Item under Tab ___.)
 Resolution TAA-08-01, Amending Resolution TAA-07-50

This item was approved on the Consent Calendar on July 23, 2008.

23	CC	Four Relinquishment Resolutions -- 11-Imp-86-PM 21.7/R26.0 Route 86 in the county of Imperial Resolution R-3703 -- 3-Gle-32-PM 0.05/L0.30 Route 32 in the city of Orland Resolution R-3705 -- 10-Ama-88-PM 7.4 Route 88 in the county of Amador Resolution R-3706 -- 8-Riv-86-PM 2.68/18.32, 8-Riv-111-PM 18.48/20.05, 8-Riv-111-PM 20.13/25.12, 8-Riv-195-PM 0.00/6.45 Routes 86, 111, and 195 in the county of Riverside Resolution R-3707	A	D
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This item was approved on the Consent Calendar on July 23, 2008.

24	CC	12 Resolutions of Necessity Resolutions C-19930 through C-19941	A	D
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This item was approved on the Consent Calendar on July 23, 2008.

25	CC	Director's Deeds Items #1 through #10 Excess Lands - Return to State: \$2,632,165 Return to Others: \$0	A	D
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This item was approved on the Consent Calendar on July 23, 2008.

26	CC	Adoption of Rate for Local Government Matching of California Aid to Airports Program (CAAP) Grants Resolution G-08-12	A	D
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This item was approved on the Consent Calendar on July 23, 2008.

27	CC	Adoption of the 2008 Aeronautics Program Resolution G-08-13	A	D
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This item was approved on the Consent Calendar on July 23, 2008.

28	<u>Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR)</u> Notice of Preparation of an Environmental Impact Report (EIR): State Route 80 in Solano County – Truck scale facility relocation and improvements near Fairfield programmed in the TCIF. (NOP)		Susan Bransen Jay Norvell	A D
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Associate Deputy Director Susan Bransen presented this item and recommended that the Commission direct staff to send a letter to the Department stating that the Commission has no comments regarding the environmental

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<p>impacts of the proposed project alternatives; that the Commission expects that the Trade Corridors Improvement Fund (TCIF) project sponsor will update the TCIF project baseline agreement to reflect the preferred alternative that is selected at the end of the environmental process and that increases in project cost would require that the project sponsor identify and secure the funding necessary to complete the project.</p> <p>Commissioner Ghielmetti moved to approve staff recommendation. Commissioner Tavaglione seconded the motion, which carried 9-0. (Commissioners Alvarado and Frommer were absent.)</p>				
<p align="center"><u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u></p>				
29	<p>Approval of Project for Future Consideration of Funding: State Route 12 in Napa and Solano Counties programmed in the CMIA – Roadway improvements near the city of Napa (MND). Resolution E-08-08</p>	<p>Susan Bransen Jay Norvell</p>	A	D
<p>This item was moved to July 23, 2008. Associate Deputy Director Susan Bransen presented this item and recommended approval.</p>				
<p>Commissioner Tavaglione moved to approve staff recommendation. Commissioner Frommer seconded the motion, which carried 10-0. (Commissioner Alvarado was absent.)</p>				
<p><u>Proposition 1B CMIA Program Amendments</u></p>				
30	<p>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 (PPNO 0142F) in Los Angeles County to amend the funding plan and expand the scope. Resolution CMIA-PA-0809-001</p>	<p>Andre Boutros Ross Chittenden</p>	A	D
<p>Chief Delivery Officer Andre Boutros presented the item and recommended approval.</p>				
<p>Commissioner Zarian moved to approve staff recommendation. Commissioner Tavaglione seconded the motion, which carried 7-1; (Commissioner Tagami voted No; Commissioners Alvarado, Frommer, and Ghielmetti were absent.)</p>				
<p>Discussion ensued regarding cost benefit analysis and construction start and end dates.</p>				
31	<p>The Department and the Los Angeles County Metropolitan Transportation Authority propose to amend the CMIA Project and Baseline Agreement for the Route 5 HOV Lane from Orange County Line to Route 605 project (PPNO 2808) in Los Angeles County to amend the funding plan. Resolution CMIA-PA-0809-002</p>	<p>Andre Boutros Ross Chittenden</p>	A	D
<p>Chief Delivery Officer Andre Boutros presented the item and recommended approval.</p>				
<p>Commissioner Zarian moved to approve staff recommendation. Commissioner Tavaglione seconded the motion, which carried 9-0. (Commissioners Alvarado and Frommer were absent.)</p>				
<p><u>POLICY MATTERS</u></p>				
32	<p>2008 STIP Technical Adjustment for Los Angeles CMIA Projects Resolution G-08-14, Amending Resolution G-08-11</p>	<p>David Brewer Andre Boutros</p>	A	C

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Chief Deputy Director David Brewer presented this item and recommended approval.

Commissioner Tavaglione moved to approve staff recommendation. Commissioner Tagami seconded the motion, which carried 8-0. (Commissioners Alvarado, Frommer, and Ghielmetti were absent.)

33	TCIF Baseline Agreement	Maura Twomey	A	C
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Deputy Director Maura Twomey presented the item and recommended deferral until the August 2008 Commission meeting.

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

34	Public-Private Partnership	John Barna David Crane (invited) Bruce Blanning	I	C
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Executive Director John Barna introduced speaker Bruce Blanning, Executive Officer for the Professional Engineers of California Government, and stated that Secretary Jim Bourgart would speak in place of David Crane, who could not be present.

Mr. Bourgart discussed benefits and issues with public-private partnerships. He explained the benefits of public-private partnerships, including the advantage of competition over monopolies, the opportunity for new funding, better value for the money, the expertise and innovation brought in by the private sector, accountability and transfer of risk to the private sector, and the alignment of supply and demand. Mr. Blanning explained the essential problems with public-private partnerships, which included conflicts between the interest of profit and the public needs. A lengthy discussion among Commissioners ensued.

35	Hearing - Proposition 1B Highway-Railroad Crossing Safety Account (HRCSA) Program	Robert Chung Maura Twomey Juan Guzman	I	C
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This item was heard after Item 49. Mr. Chung provided an overview of the Highway-Railroad Crossing Safety Account Program.

Chair Chalker opened the hearing for the Proposition 1B Highway-Railroad Crossing Safety Account (HRCSA) Program at 10:30 am. The following speakers spoke on behalf of the project nominations.

Public Speakers:

- Ellie Wooten, Mayor, City of Merced
- Fran Florez, City of Shafter
- Todd Wood, County of Kern
- Girair Kotchian, City of Bakersfield
- Kurt Evans, Santa Clara Valley Transportation Authority
- Ian McAvoy, Caltrain
- Henry McKay, Special Projects, Port of Stockton
- Fran Halbakken, City of Sacramento
- Ted Smalley, Executive Director, Tulare County Association of Governments
- Darrel Pyle, City Manager, City of Tulare
- Tim Erney, DMJM Harris, City of Berkeley
- Paul Leon, Mayor, City of Ontario
- Borja Leon, on behalf of Mayor Antonio Villaraigosa, City of Los Angeles
- Councilman Ed Reyes, City of Los Angeles
- David Solow, CEO, Metrolink, SCRRA, City of Los Angeles
- Bob Kellar, Mayor, City of Santa Clarita

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Katie Berg-Curtis, City of Irvine
 Mark Vukojevic, City Engineer, City of Anaheim
 James Mitsch, City Engineer, City of Barstow
 Jack Boda, SANDAG, City of San Diego
 Scott Johnson, City of San Diego
 Jerome Stocks, Mayor, City of Encinitas

Projects for which applications have been submitted have been verified by CTC staff. Commissioner Tagami asked if access to life-safety infrastructure was taken into consideration in the project nominations, and if not, asked if it could be considered by staff as an addendum to prioritizing the nominations. Commissioner Dunn asked that all agencies be given a chance to add the point of lack of access to life-safety infrastructure in their nominations.

Executive Director John Barna qualified the statements by the Commissioner Tagami by stating staff was following up with the agencies to clarify and qualify specific aspects of the nominations. He also stated consideration would be given for those agencies addressing the impact of life-safety infrastructure in their nominations.

Action Item: Commissioner Tagami requested a list of the HRCSA program nominations be sent electronically to the Commissioners.

36	State and Federal Legislative Matters	Robert Chung	A C
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This item was heard after Item #33.

Deputy Director Robert Chung presented this item and provided an update on current bills. The report was accepted.

Chair Chalker welcomed Senator Lowenthal and asked if the Commission should retain its support position or change its position on AB 3034 since a number of changes had occurred since the Commission originally supported the bill. Senator Lowenthal responded that the bill needed a two-thirds majority vote to be approved on the Senate floor in order to include the bill's language on a supplemental ballot by August 11. He stated the bill would be back in August and had a fifty-fifty chance of passing.

Commissioner Lindsey pointed out there was no specified oversight for the large amount of money in Proposition 1, the high-speed rail bond on the November ballot, and asked if this showed a lack of credibility. Senator Lowenthal stated that the bond, without amended language, would not build trust with the public.

Commissioner Earp thanked Senator Lowenthal for his role in regard to AB 3034 and stated the bill was to incorporate solutions to issues the Senator raised in a report earlier in the year.

Chair Chalker also thanked the Senator for his work on AB 3034.

Commissioner Guardino asked the Senator if the proposed sales tax increase would impact the Self-Help Counties and asked if he could give insight to this issue and budget negotiations. Senator Lowenthal responded that the Legislature has had much discussion on possible options to address the budget deficit and he stated sales tax revenue was not a current option.

Commissioner Lindsey suggested the Commission re-affirm its position on Proposition 42 impacts if suspended..

Action Item: Senator Lowenthal stated he would provide more information to Executive Director John Barna and the Commission in regard to AB 3034.

PROGRAM STATUS			
37	Monthly Report on Toll Bridge Program Oversight (TBPOC) Committee Activity	Stephen Maller Dina Noel	I C

This item heard after Item #34

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Supervising Transportation Engineer Dina Noel presented an update on the Self-Anchored Suspension (SAS) Contract and the Toll Bridge Program Oversight Committee (TBPOC) activities. She stated the erection of the SAS temporary towers would start construction that week. She also reported the TBPOC hosted a conference to begin discussions with stakeholders on the prospect of creating a gateway park around the area surrounding the Oakland approach structures. She mentioned the area, over 100-acres, is owned by the East Bay Regional Park District, the Oakland Re-development Agency, the Port of Oakland, PG&E and Caltrans. The stakeholders agreed that providing access to businesses and the public was extremely important and agreed a Master-Access Plan be prepared and a follow-up meeting be scheduled within three months.

38	<p><u>Proposition 1B Local Bridge Seismic Retrofit (LBSR) Project Allocations</u> Financial Allocation (2.5g.(4)): \$21,000,000 for Proposition 1B Local Seismic Bridge Retrofit Lump Sum. Resolution LBS1B-A-0809-001</p>	Stephen Maller Terry Abbott	A D
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Associate Deputy Dina Noel presented this item and recommended approval.

Commissioner Zarian moved to approve the item. Commissioner Dunn seconded the motion, which carried 8-0. (Commissioners Alvarado, Frommer, and Ghielmetti were absent.)

39	<p><u>Program/Project Amendments/Approvals for Notice</u> STIP Amendment 08S-003 The Metropolitan Transportation Commission and the City of Berkeley propose to amend the STIP to designate the Ashby BART Station Intermodal Improvements project (PPNO 2009W) as an AB 3090 Reimbursement project. The City will use local funds to replace \$1,500,000 in FY 2009-10 RIP funds for Construction.</p>	David Brewer Rachel Falsetti	I D
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Chief Deputy David Brewer presented this item and recommended the item be placed on the Consent Calendar for approval at the August 2008 Commission meeting.

40	<p><u>Financial Allocations for STIP Projects</u> Financial Allocation (2.5c.(1)): One State-administered STIP TE Project on Route 10 in Los Angeles for \$1,250,000. <i>Contingent upon passage of the FY 2008-09 Budget Act.</i> Resolution FP-08-02</p>	David Brewer Rachel Falsetti	A D
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Chief Deputy David Brewer presented this item and recommended approval contingent upon passage of the 2008-09 Budget Act with no suspension of Proposition 42.

Commissioner Lindsey moved to approve the item with the contingency. Commissioner Tavaglione seconded the motion, which carried 8-0. (Commissioners Alvarado, Frommer, and Ghielmetti were absent.)

41	<p>Financial Allocation (2.5c.(2)) Three Locally-administered STIP Projects on the State Highway System totaling \$42,960,000, as follows: -- One STIP project on Route 1 in the cities of Santa Cruz and Aptos for \$1,375,000. -- Two AB 3090 Reimbursement projects totaling \$41,585,000. <i>Contingent upon passage of the FY 2008-09 Budget Act.</i> Resolution FP-08-03</p>	David Brewer Rachel Falsetti	A D
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Chief Deputy David Brewer presented this item and recommended approval contingent upon passage of the

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2008-09 Budget Act with no suspension of Proposition 42.

Commissioner Lindsey moved to approve the item with the contingency. Commissioner Tavaglione seconded the motion, which carried 8-0. (Commissioners Alvarado, Frommer, and Ghielmetti were absent.)

42	Financial Allocations (2.5c.(3)): 28 Locally-administered STIP Projects off the State Highway System totaling \$24,446,000, plus \$1,324,000 from other sources, as follows: -- Two STIP projects totaling \$1,092,000. -- Four STIP Transportation Enhancement projects totaling \$4,531,000, plus \$1,324,000 from other sources. -- 22 STIP Planning, Programming, and Monitoring projects totaling \$18,823,000. Contingent upon passage of the FY 2008-09 Budget Act. Resolution FP-08-04	David Brewer Terry Abbott	A D
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Chief Deputy David Brewer presented this item and recommended approval contingent upon passage of the 2008-09 Budget Act with no suspension of Proposition 42.

Commissioner Earp moved to approve the item with the contingency. Commissioner Tavaglione seconded the motion, which carried 8-0. (Commissioners Alvarado, Frommer, and Ghielmetti were absent.)

43	Financial Allocation (2.5c.(4)): One Locally-administered Transportation Enhancement Project at the Salinas Intermodal Transportation Center for \$63,000 programmed in FY 2010-11. Contingent upon passage of the FY 2008-09 Budget Act. Resolution FP-08-__	David Brewer Terry Abbott	A D
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Chief Deputy David Brewer presented this item and recommended the Commission not approve the item.

Commissioner Lindsey moved to approve staff recommendation. Commissioner Tavaglione seconded the motion, which carried 8-0. (Commissioners Alvarado, Frommer, and Ghielmetti were absent.)

44	<u>Financial Allocations for STIP Projects</u> Financial Allocation (2.6a.): \$50,163,000 for two AB 3090 Reimbursement projects. Contingent upon passage of the FY 2008-09 Budget Act. Resolution MFP-08-01	David Brewer Gale Ogawa	A D
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Chief Deputy David Brewer presented this item and recommended approval contingent upon passage of the 2008-09 Budget Act with no suspension of Proposition 42.

Commissioner Zarian moved to approve the item with the contingency. Commissioner Tavaglione seconded the motion, which carried 8-0. (Commissioners Alvarado, Frommer, and Ghielmetti were absent.)

45	<u>Proposition 1B STIP Project Allocations</u> Financial Allocation (2.5g.(3a)): One State-administered STIP Project on State Route 101 in the cities of Arroyo Grande and Pismo Beach for \$7,828,000. Resolution STIP1B-A-0809-001	David Brewer Ross Chittenden	A D/C
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Chief Deputy David Brewer presented this item and recommended approval contingent upon passage of the 2008-09 Budget Act with no suspension of Proposition 42.

Tab # / Time	Item Description	Presenter	Status*
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Commissioner Earp moved to approve the item with the contingency. Commissioner Tavaglione seconded the motion, which carried 8-0. (Commissioners Alvarado, Frommer, and Ghielmetti were absent.)

46	Financial Allocation (2.5g.(3b)): One locally-administered STIP Project off the State Highway System in Tulare County for \$11,500,000, plus \$2,300,000 from other sources. Resolution STIP1B-A-0809-002	David Brewer Ross Chittenden	A D
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Chief Deputy David Brewer presented this item and noted the request was for a reduction in allocation and recommended approval.

Commissioner Tavaglione moved to approve the item. Commissioner Zarian seconded the motion, which carried 8-0. (Commissioners Alvarado, Frommer, and Ghielmetti were absent.)

47	<p><u>Financial Allocations for SHOPP Projects</u> Financial Allocation (2.5b.): Seven SHOPP Projects totaling \$29,397,000, plus \$7,500 from other sources, as follows: -- Four projects programmed in the 2008 SHOPP totaling \$21,927,000, plus \$7,500 from other sources. -- Three projects totaling \$7,470,000 amended into the SHOPP by departmental action. <i>Contingent upon passage of the FY 2008-09 Budget Act.</i> Resolution FP-08-01</p>	Mitchell Weiss Rachel Falsetti	A D
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Deputy Director Mitchell Weiss presented this item and recommended approval.

Commissioner Zarian moved to approve the item. Commissioner Dunn seconded the motion, which carried 8-0. (Commissioners Alvarado, Frommer, and Ghielmetti were absent.)

48	<p><u>Financial Allocations for Supplemental Funds</u> Financial Allocation for supplemental funds for previously voted projects. One SHOPP project for \$955,000 to award the contract for the 06-Ker-395 project in Kern County. The current allocation is \$6,082,000. This request for \$955,000 results in an increase of 15.7 percent over the original allocation. Resolution FA-08-01</p>	Mitchell Weiss Rachel Falsetti	A D
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Deputy Director Mitchell Weiss presented this item and recommended approval.

Commissioner Tavaglione moved to approve the item. Commissioner Earp seconded the motion, which carried 8-0. (Commissioners Alvarado, Frommer, and Ghielmetti were absent.)

49	<p><u>Request to Extend the Period of Project Allocation</u> Request to Extend the Period of Project Allocation for one SHOPP project to replace High Street Bridges (33-40L/R) in the county of Alameda for \$73,202,000. Waiver-08-29</p>	Mitchell Weiss Rachel Falsetti	A D
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Deputy Director Mitchell Weiss presented this item and recommended approval.

Commissioner Tavaglione moved to approve the item. Commissioner Dunn seconded the motion, which carried 8-0. (Commissioners Alvarado, Frommer, and Ghielmetti were absent.)

Tab # / Time	Item Description	Presenter	Status*	
50	<p><u>Financial Allocations/Amendments for Traffic Congestion Relief Program (TCRP) Projects</u> Financial Allocation (2.6e.): Thirteen TCRP Projects totaling \$200,696,000 (including reimbursement for seven LONP's). Resolution TFP-08-___</p>	Juan Guzman Rachel Falsetti	A	D
<p>Associate Deputy Director Juan Guzman presented this item and recommended deferral due to lack of funding and requested the item be brought back at the August 2008 Commission meeting.</p>				
<p>Commissioner Lindsey moved to approve staff recommendation. Commissioner Tavaglione seconded the motion, which carried 8-0. (Commissioners Alvarado, Frommer and Ghielmetti were absent.)</p>				
<p>Public Speakers: Diane Nakano, Sacramento Regional Transit District, stated that TCRP funds are critical for the completion of the project, and that further delays would increase project costs. She stated the project is crucial to ensure additional passenger capacity for increased ridership due to gas price increases.</p>				
<p>Commissioner Lindsey asked if it would be appropriate for the Commission to seek authority from the Legislature to defer allocations and ask for guidance in dispersing TCRP funds.</p>				
<p>Ross Chittenden, Caltrans Proposition 1B Program Manager, stated the Department was intending to elevate the matter of allocating TCRP requests to the Administration.</p>				
<p><i>Action Item:</i> Prepare a letter to be sent to the Legislature regarding TCRP allocation requests and Proposition 42 suspension impacts.</p>				
51	<p><u>Request to Extend the Period of Contract Award</u> Request to Extend the Period of Contract Award 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, per Resolution G-06-08. Waiver-08-30</p>	Juan Guzman Rachel Falsetti	A	D
<p>Associate Deputy Director Juan Guzman presented this item and recommended approval.</p>				
<p>Commissioner Earp moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 8-0. (Commissioners Alvarado, Frommer, and Ghielmetti were absent.)</p>				
52	<p>Request to Extend the Period of Contract Award for one locally-administered STIP project for the County of Alameda for \$4,600,000, per STIP Guidelines. Waiver-08-31</p>	Juan Guzman Terry Abbott	A	D
<p>This item was withdrawn prior to the Commission meeting.</p>				
53	<p><u>POLICY MATTERS</u> Approval of Amendments to Proposition 1B Intercity Rail Bond Program List Resolution ICRIB-P-0809-01</p>	Robert Chung Lam Nguyen	A	D
<p>This item was withdrawn prior to the Commission meeting.</p>				
54	<p><u>Proposition 1B Intercity Rail Project Allocations under PTMISE</u> Financial Allocation (2.5g.(8): \$8,500,000 for the Kings</p>	Robert Chung	A	D

Tab # / Time	Item Description	Presenter	Status*
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Park Track and Signal Improvements on the San Joaquin Corridor in Kings County.
Resolution ICR1B-A-0809-01, Amending Resolution ICR1B-A-0708-01

Lam Nguyen

This item was withdrawn prior to the Commission meeting.

55	<p><u>Aeronautics Financial Matters</u> Financial Allocation (2.7): \$463,500 for FY 2008-09 California Aid to Airports Program (CAAP) funds for five projects from the 2006 Aeronautics Program. <i>Contingent upon passage of the FY 2008-09 Budget Act.</i> FDOA-2008-01</p>	Robert Chung Gary Cathey	A D
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Deputy Director Robert Chung presented this item and recommended approval.

Commissioner Tagami moved to approve the item. Commissioner Earp seconded the motion, which carried 8-0. (Commissioners Alvarado, Frommer, and Ghielmetti were absent.)

OTHER MATTERS / PUBLIC COMMENT

Commissioner Tavaglione took a moment to recognize Anne Mayer, Executive Director RCTC and wish her a Happy Birthday.

Chair Chalker thanked the California Highway Patrol Officers for their services during the two-day Commission meeting.

ADJOURN

The meeting of the California Transportation Commission was adjourned at 11:45 am.

JOHN F. BARNA, JR., Executive Director