

# MINUTES

## CALIFORNIA TRANSPORTATION COMMISSION

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

APRIL 1, 2009

Sacramento, California

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### Wednesday, April 1, 2009

10:00 a.m.

#### Commission Meeting

Department of Water Resources  
Auditorium, First Floor  
1416 Ninth Street  
Sacramento, California

#### CLOSED SESSION

The Commission will meet in closed session pursuant to Government Code Section 11126, Subdivisions (a)(1), (a)(4), and (b), for the purpose of taking actions concerning the selection of a new Executive Director.

**NOTE: The Commission will convene in Open Session and then move immediately into Closed Session. Following the Closed Session, the Commission will reconvene in Open Session.**

10:00 am	<b><u>GENERAL BUSINESS</u></b>
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1	Roll Call		Bob Alvarado	I	C
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CHAIR BOB ALVARADO	
COMMISSIONER JOHN CHALKER	
COMMISSIONER LUCETTA DUNN	
VICE CHAIR JAMES EARP	
COMMISSIONER DARIO FROMMER	Absent
COMMISSIONER JAMES GHIEMMETTI	
COMMISSIONER CARL GUARDINO	
COMMISSIONER R. KIRK LINDSEY	
COMMISSIONER PHILLIP H. TAGAMI	
COMMISSIONER JOSEPH TAVAGLIONE	
COMMISSIONER LARRY ZARIAN	
<b>TOTAL</b>	<b>Present: 10 Absent: 1</b>
Senator Alan S. Lowenthal, Ex-Officio	
Assembly Member Mike Eng, Ex-Officio	

Tab # / Time	Item Description		Presenter	Status*	
<p><b><u>CLOSED SESSION</u></b>                      The Commission will meet in closed session pursuant to Government Code Section 11126, Subdivisions (a)(1), (a)(4), and (b), for the purpose of taking actions concerning the selection of a new Executive Director.</p> <p><b><u>NOTE: The Commission will convene in Open Session and then move immediately into Closed Session. Following the Closed Session, the Commission will reconvene in Open Session.</u></b></p>					

**PROJECT BUSINESS MATTERS**

**Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)**

2	Approval of Project for Consideration of Funding: 04-SF-101, PM 8.0/9.8; 04-SF-001, PM 6.8/7.1 Route 101 in the City and County of San Francisco Replace existing Route 101 (Doyle Drive) with a new six lane facility and southbound auxiliary lane.(FEIR) Resolution E-09-21		Susan Bransen	A	C
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CTC Associate Deputy Director Susan Bransen presented this item. She recommended the Commission accept the FEIR and statement of overriding consideration and approve the project for consideration of funding.

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

Commissioner Tagami asked if Director Kempton could provide a detailed explanation of the department's method of phasing in seismic safety efforts. Director Kempton agreed to present the information at the April 15-16 CTC meeting.

**Financial Allocations for American Recovery and Reinvestment Act of 2009 (ARRA)**

3	Financial Allocation (2.5b): \$50,000,000 for one project on Doyle Drive in San Francisco County programmed in the SHOPP to be funded from the American Recovery and Reinvestment Act of 2009. Resolution FS-08-03		Juan Guzman Rachel Falsetti	A	D
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CTC Associate Deputy Director Juan Guzman presented this item and recommended approval.

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

4	Financial Allocation (2.5c): \$771,000,000 lump sum allocation of funds from the American Recovery and Reinvestment Act of 2009 to the Department for local non-STIP projects. Resolution FS-08-04		Mitchell Weiss Denix Anbiah	A	D
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CTC Deputy Director Mitchell Weiss presented this item, and introduced Caltrans Chief of Local Assistance Denix Anbiah, who presented further information. Lengthy discussion ensued among Commissioners regarding the funds and their direction upon allocation.

Public speaker Shirley Medina of RCTC urged the Commission to consider a first-come, first-serve approach to project funding.

Tab # / Time	Item Description		Presenter	Status*
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Commissioner Ghielmetti moved to approve the item. Commissioner Earp seconded the motion, which carried 10-0. (Commissioner Frommer was absent.)

<b><u>OTHER MATTERS / PUBLIC COMMENT</u></b>
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Chair Alvarado reported that during the closed session, the Commission had unanimously voted to offer the position of CTC Executive Director to Bimla Rhinehart, Caltrans Chief of the Division of Right of Way and Land Surveys, who had accepted.

Director Kempton congratulated Ms. Rhinehart. Additionally, he reported that the State Treasurer had successfully sold \$6.4 billion in general obligation bonds. This amount surpassed the original goal of \$4 billion in bond sales.

<b>1:00 pm</b>	<b><u>Adjourn</u></b>
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Chair Alvarado adjourned the meeting at 11:10 am.

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BIMLA RHINEHART, EXECUTIVE DIRECTOR

# MINUTES

## CALIFORNIA TRANSPORTATION COMMISSION

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

APRIL 15-16, 2009

Sacramento, California

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Wednesday, April 15, 2009

1:00 p.m.

Commission Meeting  
Sacramento Convention Center  
1400 J Street, Room 306  
Sacramento, CA

1:00 pm	<b>GENERAL BUSINESS</b>
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1	Roll Call		James Earp	I	C
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CHAIR BOB ALVARADO	Absent
COMMISSIONER JOHN CHALKER	
COMMISSIONER LUCETTA DUNN	
VICE CHAIR JAMES EARP	
COMMISSIONER DARIO FROMMER	Absent (arrived at 2:30 pm)
COMMISSIONER JAMES GHIEMMETTI	
COMMISSIONER CARL GUARDINO	
COMMISSIONER R. KIRK LINDSEY	Absent
COMMISSIONER PHILLIP H. TAGAMI	Absent
COMMISSIONER JOSEPH TAVAGLIONE	
COMMISSIONER LARRY ZARIAN	
<b>TOTAL</b>	<b>Present: 8</b> <b>Absent: 3</b>
Senator Alan S. Lowenthal, Ex-Officio	Absent
Assembly Member Mike Eng, Ex-Officio	Absent

2	Approval of Minutes for February 19, 2009 and March 11-12, 2009		James Earp	A	C
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Commissioner Tavaglione moved to approve the item. Commissioner Zarian seconded the motion, which carried 7-0. (Commissioners Alvarado, Frommer, Lindsey, and Tagami were absent.)

3	Commission Reports		James Earp	A	C
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No reports were presented.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Presenter</u>	<u>Status*</u>	
4	Commissioners' Meetings for Compensation	James Earp	A	C

Commissioner Tavaglione moved to approve the item. Commissioner Chalker seconded the motion, which carried 7-0. (Commissioners Alvarado, Frommer, Lindsey, and Tagami were absent.)

5	Executive Director's Report	Andre Boutros	A	C
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CTC Executive Director Bimla Rhinehart reported that she looked forward to working as the new Executive Director of the California Transportation Commission.

### **BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT**

6	Report by Agency Secretary and/or Deputy Secretary	Dale Bonner	I	B
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This item was presented after Item 12 on Wednesday, April 15, 2009.

BTH Deputy Secretary Jim Bourgart presented this item and reported that a meeting had been held that morning with Secretary Bonner, Caltrans Director Will Kempton, and potential stakeholders to determine the role of the Public Infrastructure Advisory Commission.

### **CALTRANS REPORT**

7	Report by Caltrans' Director and/or Deputy Director	Will Kempton	I	D
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This item was presented after roll call on Thursday, April 16, 2009.

Caltrans Director Will Kempton updated the Commission on recent bond sales and high speed passenger rail funding development at the federal level. He introduced Caltrans Chief of Aeronautics Gary Cathy to present information on ARRA funds intended for aviation purposes.

Caltrans District 4 Director Bijan Sartipi and San Francisco County Transportation Authority Executive Director Jose Luis Moscovich presented information via Power Point slides on the Doyle Drive project.

### **LOCAL REPORTS**

8	Report by Regional Agencies Moderator	Rachel Moriconi	I	R
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This item was presented after Item 5 on April 15, 2009.

Vice Moderator Brittany Odermann reported that the RTPA group had met that morning and discussed the allocation capacity for the 2008/2009 fiscal year, the regional transportation plan guideline updates, and Proposition 1B program updates.

9	Report by Rural Counties Task Force Chair	Kathryn Mathews	I	R
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Kathryn Mathews reported that many of the rural counties were proceeding with programming of ARRA funds in the FTIP. She reported that the Task Force was pleased with the results of the recent bond sale. She reported that the next RCTF meeting was scheduled for May 22, 2009. She welcomed Bimla Rhinehart as the new CTC Executive Director.

10	Report by Self-Help Counties Coalition Chair	Suzanne Smith	I	R
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This item was presented after Item 11 on Wednesday, April 15, 2009.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
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Suzanne Smith reported that the Self-Help Counties Coalition had met that morning and discussed support costs and ICRP rates on state highway projects and several legislative bills. She congratulated Bimla Rhinehart on her appointment. She announced that the Self-Help Counties Coalition had hired Keith Dunn as the new Executive Director.

<b>11</b>	Report on Local Streets and Roads Needs Assessment		Mitchell Weiss Kiana Buss	<b>I</b>	<b>R</b>
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This item was presented after Item 9 on Wednesday, April 15, 2009.

Deanne Baker, California State Association of Counties Senior Legislative Representative, Housing Land Use and Transportation and representing the League of California Cities, introduced Margot Yapp, who presented information via Power Point slides.

Commissioner Zarian asked if the information presented was shared with each city. Ms. Yapp replied that it was.

Commissioner Ghielmetti asked what impact the federal stimulus would have on the data presented. Ms. Baker replied that the state could expect a minimum of \$642 million for all cities and counties combined, which would only address some of the needs.

Commissioner Dunn asked if specific data was available for counties with self-help measures. Ms. Yapp replied that the data had been gathered, but results were conflicting due to factors differing in each county.

Commissioner Guardino asked what direction CTC staff would take in response to the report presented. Rachel Falsetti, Caltrans Chief of Programming, replied that a Caltrans group planned by Director Kempton would be presenting the information to the Legislature.

Action Item: Include the local streets and roads needs assessment information in statewide needs discussion of the 2009 Annual Report

<b><u>POLICY MATTERS</u></b>					
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<b>12</b>	Implementation of American Recovery & Reinvestment Act of 2009		Mitchell Weiss Rachel Falsetti	<b>A</b>	<b>C/D</b>
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This item was presented after Item 28 on Wednesday, April 15, 2009.

Director Will Kempton reported that California was expecting to receive about \$4.5 billion in ARRA funds for transportation. He reviewed details regarding where the money would be directed and how it would be used. He requested Commission action to approve resolution FS-08-04, which would commit \$310 million in ARRA funds for four high priority Proposition 1B projects pursuant to Assembly Bill X3-20. He also recommended the approval be contingent upon authorization from the State Treasurer's Finance Committee to advance bond projects with ARRA funds in anticipation of reimbursement to the State Highway Account from proceeds of future bond sales, consistent with Assembly Bill X3-20.

Commissioner Chalker asked if the Legislature would not borrow transportation funds if the Governor certified to the federal government that California would maintain its efforts for transportation funding. Director Kempton replied that he believed it to be true.

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

Action Item: Caltrans will be reporting monthly on projects funded by the federal stimulus

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
13	Adoption of Additional SHOPP Projects to be Funded from ARRA		Juan Guzman Rachel Falsetti	A	D

This item was presented after Item 10 on Wednesday, April 15, 2009.

CTC Associate Deputy Director Juan Guzman presented this item and recommended approval.

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

*Changes to this item were listed on the Pink "Changes to CTC Agenda" as follows:*

Financial Allocations (2.5b.(3)): \$12,967,000 for two projects programmed in the SHOPP to be funded from ARRA - - Correct Book Item. Under "Issue", last sentence of the first paragraph should read: "There is a concurrent request for allocations of Projects 3 and 4."

14	Draft 2010 STIP Fund Estimate Assumptions		Mitchell Weiss Norma Ortega	A	D
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This item was presented after Item 7 on Thursday, April 16, 2009.

CTC Deputy Director Mitchell Weiss introduced Steven Keck, Caltrans Division of Budgets, who presented information via Power Point slides. He recommended that adoption of the Fund Estimate Assumptions be delayed until after the May revise.

Public speaker David Yale of LA Metro reported that State Transit Assistance funds lost to transit operators are a significant issue for LA Metro and urged the Commission not to overreact to the economic downturn.

15	Budget and Allocation Capacity Update		Norma Ortega	I	D
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This item was presented after Item 6 on Wednesday, April 15, 2009.

Steven Keck, Caltrans Division of Budgets, presented information via Power Point slides.

CTC Deputy Director Mitchell Weiss added that CTC staff agreed with the recommendation to resume Transportation Enhancement (TE) allocations in May, and noted that the regions should manage TE projects to make sure all stimulus TE funds are used. Also, he recommended that the Commission not allocate Planning, Programming, and Monitoring (PPM) to agencies if a previous year PPM balance remained unexpended. He stated that regional agencies should work with Caltrans Programming and bring a list in June of projects to be funded with stimulus funds instead of STIP funds so that the projects can be deleted from the STIP.

16	Presentation of the Proposition 1B State and Local Partnership Program		Laurel Janssen	A	C
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This item was presented after Item 13 on Wednesday, April 15, 2009.

CTC Assistant Deputy Director Laurel Janssen presented this item and reviewed the details and requirements of the program. Discussion ensued among Commissioners and staff regarding scoring criteria and program requirements.

Public speaker Josh Ewen, representing the City of Merced, stated his support of staff recommendations to fund projects in the city of Merced.

Public speaker Kathryn Mathews, El Dorado County Transportation Commission Executive Director, expressed her concern and disagreement regarding the Silver Valley Parkway project's evaluation by staff.

Tab # / Time	Item Description		Presenter	Status*	
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Public speaker Joanne Parker, representing the City of Santa Rosa, urged the Commission to allocate funds by May 26 to allow for the city to purchase hybrid buses from a California manufacturer. She also presented three alternative options, including: legislation allowing for a letter of no prejudice, ability to receive Proposition 1B funds, and the ability to use local sales tax Measure M funds immediately and the use SLPP funds within program guidelines after an allocation vote.

Public speaker Mike Miller, City of Tulare Senior Civil Engineer, urged the Commission to reconsider the decision not to fund the Tulare Avenue traffic signal project in the city of Tulare.

Public speaker Christine Monsen, Alameda County Transportation Authority Executive Director, encouraged approval of the program as presented.

CTC Chief Deputy Director Andre Boutros explained that the item would be presented again for adoption at the following day's meeting, and would take the Commission's recommendations into consideration. No action was taken or required. Mr. Boutros agreed to provide more information on the city of Tulare's traffic signal project as discussed by Mr. Miller.

17	State and Federal Legislative Matters		Robert Chung	A	C
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CTC Deputy Director Robert Chung presented this item and recommended supporting SB 481.

Public speaker Michael LaPier, Sacramento County Airport System Chief Operating Officer, explained that supporting the bill would prevent the collision of wildlife and aircrafts and asked for the Commission's support.

Commissioner Guardino moved to approve the recommendation to support SB 481. Commissioner Ghielmetti seconded the motion, which carried 7-0. (Commissioners Alvarado, Lindsey, Tagami, and Tavaglione were absent.)

18	Transbay Terminal Status Report		Robert Chung Maria Ayerdi-Kaplan	I	R
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Maria Ayerdi-Kaplan, Transbay Joint Power Authority (TJPA) Executive Director, reported that the Transbay Terminal construction was on schedule and design issues had been resolved. She also reported that TJPA would cover all costs of historic artifact preservation within the station.

Mike Russo, TJPA Senior Project Manager, reported that project development was proceeding and was expected to last several years. He reported that a proposal had been issued for residential development for either sale or rental property.

Commissioner Earp asked what types of funding were available for the Transbay project. Ms. Ayerdi-Kaplan replied that that project's total cost would be \$4.2 billion, with \$1.8 billion already raised. She reported that current funding came from numerous sources, including the state of California as the largest source.

<b>PROGRAM STATUS</b>					
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19	FY 2008-09 2 <sup>nd</sup> Quarter Rail Operations Report		Robert Chung Bill Bronte	I	D
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CTC Deputy Director Robert Chung introduced Pat Merrill, Caltrans Division of Rail, who presented information via Power Point slides.

Commissioner Chalker asked what portion of total expenses was represented by labor and fuel expenses. Mr. Merrill agreed to provide the information.

Commissioner Dunn asked why the on-time performance varied between routes. Mr. Merrill replied that various factors in different corridors presented limitations, such as fewer tracks in certain areas.

Commissioner Guardino asked for the status on the progress of providing Internet access on the trains. Mr. Merrill agreed to provide the information at the next Commission meeting.

Tab # / Time	Item Description		Presenter	Status*	
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Action Item: Commissioner Chalker requested a breakout of the percentage of labor and fuel cost

3:45 pm	<b>POLICY MATTERS</b>				
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20	Status Report Outline of the Proposition 1B Programs		Maura Twomey	A	C
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This item was presented after Item 15 on Wednesday, April 15, 2009.

CTC Deputy Director Maura Twomey presented this item and reviewed the proposed outline for the status report of Proposition 1B programs.

Commissioner Zarian asked if the cost increases mentioned were due to legal fees. Ms. Twomey explained that the cost increases were for a variety of reasons, including additional legislative requirements for appraisal and real estate purchased before prices began to fall.

Commissioner Dunn asked if the report would address issues raised by the Legislative Analyst's Office. Ms. Twomey replied that it would.

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

21	RTP Guideline Updates for SB 375 Implementation		Susan Bransen	A	C
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This item was presented after Item 14 on Thursday, April 16, 2009.

CTC Associate Deputy Director Susan Bransen presented this item and recommended that a workgroup be formed this summer to update the Regional Transportation Plan Guidelines in response to the requirements of SB 375.

Ms. Bransen introduced Doug Ito of the Air Resources Board, who updated the Commission with respect to the Air Resources Board's efforts to date in SB 375 implementation as well as agreement with respect to the RTP guideline update timeline proposed.

Action Item: Commissioner Ghielmetti would like information on incorporating non-carbon based fuel technology in the modeling process

22	Adoption of the FY 2008-09 Environmental Enhancement and Mitigation Program <i>(Related item under Tab 23.)</i> Resolution G-09-04		Juan Guzman	A	C
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This item was presented after Item 19 on Wednesday, April 15, 2009.

CTC Associate Deputy Director Juan Guzman presented this item and recommended approval.

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

Tab # / Time	Item Description		Presenter	Status*	
<b>Financial Allocation for Environmental Enhancement and Mitigation (EEM) Program</b>					
23	Financial Allocation (2.5c.(4)): \$10,000,000 for 36 Environmental Enhancement and Mitigation Program projects. Contributions from local sources: \$33,081,591. (Related item under Tab 22.) Resolution FP-08-42		Juan Guzman Denix Anbiah	A	D

CTC Associate Deputy Director Juan Guzman presented this item and recommended approval.

Commissioner Dunn moved to approve the item. Commissioner Chalker seconded the motion, which carried 8-0. (Commissioners Alvarado, Lindsey, and Tagami were absent.)

<b>PROGRAM STATUS</b>					
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24	Quarterly Report – Proposition 1B Traffic Light Synchronization Program		Juan Guzman Robert Copp	I	D
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CTC Associate Deputy Director Juan Guzman presented this information item.

Commissioner Guardino asked if the projects with delayed construction were delayed solely due to uncertain bond funds. Ross Chittenden, Caltrans Program Manager for the Proposition 1B Program, replied that it was.

Action Item: Commissioner Ghielmetti requested the Quarterly TLSP report to include City of Los Angeles information separate from the remainder of the program

25	Monthly Report on Toll Bridge Program Oversight Committee Activity		Dina Noel	I	C
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CTC Supervising Transportation Engineer Dina Noel reported that the second steel shipment for the temporary work on the Self-Anchored Suspension contract had been moored. She reported that the TBPOC was working with ABF on a proposal to mitigate delays and accelerate the work, with a final resolution expected soon. She reported that the first shipment of deck segments was expected to leave China in the summer of 2009. She reported that a media outreach took place for the Yerba Buena Island Detour took place on April 8. She also reported that the West Approach contract had been accepted April 8<sup>th</sup>.

Commissioner Chalker asked about the delay of the deck segments. Ms. Noel responded that although the fabrication was behind schedule, time could be made up in project delivery and was still on schedule.

<b>Environmental Matters – Comments on Documents in Circulation (Draft EIR)</b>					
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26	Submittal of Draft Document for Comments: 07-LA-39, PM 40.0/44.4 Route 39 in Los Angeles County. Construct roadway improvements including culverts, retaining walls, shoulder widening, and repaving from just south of Snow Spring to Route 2 near the city of Azusa. (PPNO 2307)		Susan Bransen Jay Norvell	A	D
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CTC Associate Deputy Director Susan Bransen presented this item and recommended the Commission make no comments to the DEIR.

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

Tab # / Time	Item Description		Presenter	Status*	
<b>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</b>					
27	Approval of Project for Future Consideration of Funding: 03-Sac Sacramento Railyards Specific Plan: Sacramento Intermodal Track Relocation, 6 <sup>th</sup> Street Overcrossing & 7 <sup>th</sup> Street Undercrossing Projects in the city of Sacramento. (FEIR) (TCIF) (HRCSA) Resolution E-09-22		Susan Bransen	A	C

CTC Associate Deputy Director Susan Bransen presented this item and recommended the Commission accept the FEIR, the findings of fact, and statement of overriding considerations and approve the project to allow for future consideration of funding.

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

28	Approval of Project for Consideration of Funding: 08-SBd-10, PM 18.7/20.8 Route 10 in San Bernardino County Reconstruct the Riverside Avenue interchange to improve interchange and mainline operation and safety. (PPNO 0146D) (MND) (TCIF) Resolution E-09-25		Susan Bransen Jay Norvell	A	D
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CTC Associate Deputy Director Susan Bransen presented this item and recommended the Commission accept the MND and approve the project for future consideration of funding.

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

	<b>INFORMATION CALENDAR</b>		Stephen Maller		
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The Information Calendar was presented after Item 20 on Wednesday, April 15, 2009.

CTC Principal Transportation Engineer Stephen Maller presented the items. There were no questions or comments from Commissioners.

29 IC	<b>Informational Reports on Allocations Under Delegated Authority</b> -- Emergency G-11 Allocations (2.5f.(1)): \$6,850,000 for four projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$400,000 for one project. -- Minor G-05-05 Allocations (2.5f.(4)): \$14,490,000 for 24 projects.			I	D
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This item was presented on the Information Calendar on Wednesday, April 15, 2009.

30 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 Wednesday, April 15, 2009.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
31 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08			I	D

This item was presented on the Information Calendar on Wednesday, April 15, 2009.

32 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 Wednesday, April 15, 2009.

33 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 Wednesday, April 15, 2009.

	<b><u>CONSENT CALENDAR</u></b>		Robert Chung		
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CTC Deputy Director Robert Chung presented the Consent Calendar and noted a change to Item 38.

Commissioner Zarian moved to approve the Consent Calendar. Commissioner Dunn seconded the motion, which carried 8-0. (Commissioners Alvarado, Lindsey, and Tagami were absent.)

34 CC	The Los Angeles County Metropolitan Transportation Authority proposes to amend TCRP Project 38.2 (San Fernando Valley North-South BRT Corridor project) to update the project schedule for PA&ED. Resolution TAA-08-11, Amending Resolution TAA-06-61			A	D
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This item was presented and approved as part of the Consent Calendar on Wednesday, April 15, 2009.

35 CC	Approval of Project for Future Consideration of Funding: 08-Riv-10, PM 32.7/33.6 Route 10 in Riverside County. Reconstruct the Indian Avenue/I-10 interchange, widen the overcrossing and construct roadway improvements in the city of Palm Springs. (PPNO 0007G) (MND) Resolution E-09-23			A	D
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This item was presented and approved as part of the Consent Calendar on Wednesday, April 15, 2009.

36 CC	Approval of Project for Future Consideration of Funding: 08-Riv-10, PM 35.7/36.5 Route 10 in Riverside County. Reconstruct the Palm Drive/Gene Autry Trail interchange, widen the overcrossing and construct roadway improvements in the city of Palm Springs. (PPNO 0007E) (MND) Resolution E-09-24			A	D
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This item was presented and approved as part of the Consent Calendar on Wednesday, April 15, 2009.

Tab # / Time	Item Description		Presenter	Status*	
CC	Four Relinquishment Resolutions <ul style="list-style-type: none"> <li>■ 4-SCI-85-PM R10.2 Right of Way along Route 85 in the city of San Jose near South Bascom Avenue. Resolution R-3723</li> <li>-- 4-SCI-85-PM R10.2, -- 4-SCI-17-PM 8.9 Right of Way along Route 85 near Los Gatos Boulevard and along Route 17 on Lark Avenue. Resolution R-3724</li> <li>-- 7-LA-210U-PM 1.8/R4.1, -- 7-LA-210-PM R46.6/R48.7 Right of Way on Route 210U and along Route 210 in the city of La Verne from Foothill Boulevard easterly to the city limits. <i>(Related item under Tab 41.)</i> Resolution R-3725</li> <li>■ 8-SBd-66-PM 17.14/20.20 Right of Way on Route 66 in the city of Rialto from the city of Fontana to the city of San Bernardino. <i>(Related item under Tab 59.)</i> Resolution R-3726</li> </ul>			A	D

This item was presented and approved as part of the Consent Calendar on Wednesday, April 15, 2009.

38 CC (8 Ayes)	18 Resolutions of Necessity Resolutions C-20082 through C-20099			A	D
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This item was presented and approved as part of the Consent Calendar on Wednesday, April 15, 2009.

*Changes to this item were listed on the Pink "Changes to CTC Agenda" as follows:*

17 Resolutions of Necessity (2.4b.) – Resolution C-20093 (Darshan Singh, et ux;; 10-SJ-5-PM 22.5; Parcel 15992-1, 2; (EA 0E4909). Withdrawn prior to CTC meeting. Not ready to proceed.

39 CC	Director's Deeds Items 1 through 10 Excess Lands – Return to State: \$33,000 Return to Others: \$0			A	D
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This item was presented and approved as part of the Consent Calendar on Wednesday, April 15, 2009.

40 CC	Technical correction to Resolution G-08-17, originally approved October 29, 2008, to reflect minor change to Department's Wireless Program Renewal - Master License Agreement to update pricing matrix.			A	D
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This item was presented and approved as part of the Consent Calendar on Wednesday, April 15, 2009.

41 CC	Financial Allocation (2.5a.): \$5,912,000 for 11 District Minor SHOPP projects. Contributions from local sources: \$952,000. Resolution FP-08-39			A	D
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This item was presented and approved as part of the Consent Calendar on Wednesday, April 15, 2009.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
42 CC	Financial Allocation (2.5b.(1)): \$29,687,000 for 23 SHOPP projects, as follows: -- \$14,970,000 for 10 projects programmed in the 2008 SHOPP; and -- \$14,717,000 for 13 SHOPP projects amended into the SHOPP by department action. Contributions from local sources: \$900,000. Resolution FP-08-40			A	D

This item was presented and approved as part of the Consent Calendar on Wednesday, April 15, 2009.

5:00 pm	<b>Adjourn</b>
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<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
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**Thursday, April 16, 2009**

9:00 a.m.

**Commission Meeting  
Sacramento Convention Center  
1400 J Street, Room 306  
Sacramento, CA**

<b>9:00 am</b>	<b><u>GENERAL BUSINESS</u></b>				
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	Roll Call		James Earp	<b>I</b>	<b>C</b>
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CHAIR BOB ALVARADO	Absent
COMMISSIONER JOHN CHALKER	
COMMISSIONER LUCETTA DUNN	
VICE CHAIR JAMES EARP	
COMMISSIONER DARIO FROMMER	Absent
COMMISSIONER JAMES GHIELMETTI	
COMMISSIONER CARL GUARDINO	Absent (arrived at 9:10)
COMMISSIONER R. KIRK LINDSEY	Absent
COMMISSIONER PHILLIP H. TAGAMI	Absent
COMMISSIONER JOSEPH TAVAGLIONE	
COMMISSIONER LARRY ZARIAN	
<b>TOTAL</b>	<b>Present: 7 Absent: 4</b>
Senator Alan S. Lowenthal, Ex-Officio	Absent
Assembly Member Mike Eng, Ex-Officio	Absent

<b>9:05 am TIMED ITEM</b>	<b><u>Highway Right of Way Matters</u></b>				
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<b>43 (8 Ayes)</b>	Resolution of Necessity – Appearance James R. McMonagle, Trustee, et al. 03-Pla-65-PM 20.88 Resolution C-20081		Stephen Maller Bimla Rhinehart	<b>A</b>	<b>D</b>
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This item was withdrawn prior to the CTC meeting.

<b>44 (8 Ayes)</b>	Resolution of Necessity – Appearance Joseph Paez, Jr. 11-SD-905-PM 8.5 Resolution C-20101		Stephen Maller Bimla Rhinehart	<b>A</b>	<b>D</b>
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This item was presented after the Consent Calendar on Wednesday, April 15, 2009.

CTC Principal Transportation Engineer Stephen Maller presented this item and recommended approval.

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

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
<b><u>POLICY MATTERS</u></b>					
45	Adoption of the Proposition 1B State and Local Partnership Program Resolution SLP1B-P-0809-01		Laurel Janssen	A	C

This item was presented after Item 21 on Thursday, April 16, 2009.

CTC Assistant Deputy Director Laurel Janssen presented this item and recommended approval.

Commissioner Chalker moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 7-0. (Commissioners Alvarado, Frommer, Lindsey, and Tagami were absent.)

<b><u>Program/Project Amendments/Approvals for Notice</u></b>					
46	The Lake County/City Area Planning Council proposes to amend the 2008 STIP to update the funding plan and schedule of the South Main Street Rehabilitation project (PPNO 3032R) and the Soda Bay Road Rehabilitation project (PPNO 3033R). STIP Amendment 08S-017		Mitchell Weiss Rachel Falsetti	I	D

CTC Deputy Director Mitchell Weiss presented Items 46-52 together, and discussed Item 52 in detail.

47	The Santa Clara Valley Transportation Authority proposes to amend the 2008 STIP to reprogram Santa Clara County's RIP Transportation Enhancement (TE) Reserve (PPNO 2255B) for \$2,782,000 from FY 2009-10 to FY 2010-11. STIP Amendment 08S-018		Mitchell Weiss Rachel Falsetti	I	D
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This information item was presented in a group containing Items 46-52. There were no questions or comments from Commissioners on this item.

48	The Santa Cruz County Regional Transportation Commission proposes to amend the 2008 STIP for the Highway 1 Mar Vista Bike/Pedestrian Overcrossing TE project (PPNO 1968) to reprogram PS&E from FY 2009-10 to FY 2010-11. STIP Amendment 08S-019		Mitchell Weiss Rachel Falsetti	I	D
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This information item was presented in a group containing Items 46-52. There were no questions or comments from Commissioners on this item.

49	The Santa Cruz County Regional Transportation Commission proposes to amend the 2008 STIP for the Monterey Bay Sanctuary Scenic Trail Network TE project (PPNO 1872) to reprogram PS&E from FY 2009-10 to FY 2010-11. STIP Amendment 08S-020		Mitchell Weiss Rachel Falsetti	I	D
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This information item was presented in a group containing Items 46-52. There were no questions or comments from Commissioners on this item.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
50	The Santa Cruz County Regional Transportation Commission proposes to amend the 2008 STIP for the Transit Trip Planner-Advanced Traveler Information System project (PPNO 1861) to reprogram RIP Construction from FY 2009-10 to FY 2010-11. STIP Amendment 08S-021		Mitchell Weiss Rachel Falsetti	I	D

This information item was presented in a group containing Items 46-52. There were no questions or comments from Commissioners on this item.

51	The San Luis Obispo Council of Governments proposes to amend the 2008 STIP to delete the East Branch Street Streetscape project (PPNO 2218) and program the South Elm Street Sidewalks project (PPNO 2252), the El Camino Real Sidewalks project (PPNO 2253), the Castillo Del Mar Road Extension project (PPNO 2254), the Tally Ho Road Sidewalks project (PPNO 2255), and \$75,000 for TE Reserve (PPNO 1982). STIP Amendment 08S-022		Mitchell Weiss Rachel Falsetti	I	D
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This information item was presented in a group containing Items 46-52. There were no questions or comments from Commissioners on this item.

52	The Ventura County Transportation Commission (VCTC) and the City of Thousand Oaks propose to amend the 2008 STIP for the Route 101 Los Angeles County Line to Route 23 Improvements Phase 1 project (PPNO 2291) in Ventura County to reprogram \$325,000 RIP from R/W Support to PS&E, for a total of \$6,520,000 in PS&E. VCTC also requests approval of this amendment for an AB 3090 reimbursement (PPNO 2291A) and proposes to use local funds to allow PS&E to move forward one year earlier than programmed, with reimbursement in FY 2010-11. STIP Amendment 08S-023		Mitchell Weiss Rachel Falsetti	I	D
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This information item was presented in a group containing Items 46-52.

Public speaker Darren Kettle, Ventura County Transportation Commission Executive Director, urged the Commission to reconsider staff's recommendation to deny the STIP amendment.

Public speaker Mark Watkins, City of Thousand Oaks Public Works Director, also urged the Commission to allow the project in Thousand Oaks (as detailed in Item 52) to continue.

Discussion ensued among Commissioners regarding options to allowing the project in Thousand Oaks to continue. Mr. Weiss agreed that staff would re-examine the project. He explained that the item would not be voted on at this meeting, and would be presented at a later meeting for action by the Commission.

Action Item: Commissioner Tavaglione and Commissioner Zarian would like to work with CTC staff and Ventura County Transportation Commission staff to follow up on the AB 3090 request

Tab # / Time	Item Description		Presenter	Status*	
<b>Technical Corrections to Previously Approved Resolutions</b>					
53	Technical correction to Resolution TCIF-A-0809-01, originally approved October 30, 2008, and technically corrected on December 11, 2008, for one project on Route 905 project in San Diego, to modify the fund type for Project 1 (SD, PPNO 0703) – TCIF Project 67, from Trade Corridors Improvement Fund to State ARRA. Also, add Resolution FS-08-08 to reflect ARRA allocation.		Maura Twomey Rachel Falsetti	A	D

This item was withdrawn prior to the CTC meeting.

<b>Proposition 1B CMIA Program Amendments</b>					
54	The Department, in conjunction with the San Bernardino Associated Governments, proposes to amend the CMIA baseline agreements for the Route 210/215 Connectors project (PPNO 0194Q) and the I-215 North Segment 5 – HOV and Mixed Flow Lane project (PPNO 0247N) to update the project funding plans and combine both projects into a single construction contract. <i>(Related items under Tab 56.)</i> Resolution CMIA-PA-0809-012		Maura Twomey Ross Chittenden	A	D

This item was heard after Item 44 on Wednesday, April 15, 2009.

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

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

55	The Department proposes to amend the CMIA baseline agreement for the Route 24 Caldecott Tunnel Fourth Bore project in Alameda and Contra Costa Counties to split and reprogram the original CMIA project into four segments, as follows: Segment 1 – construct 2-lane fourth bore (PPNO 0057A); Segment 2 - realign westbound Route 24 to northbound Route 13 Connector (PPNO 0057G); Segment 3 - widen Caldecott Lane at Kay Street Overcrossing and install traffic signal at Broadway and Kay Street intersection (PPNO 0057I); and Segment 4 - establish highway planting (PPNO 0057J). <i>(Related item under Tab 57.)</i> Resolution CMIA-PA-0809-009		Maura Twomey Rachel Falsetti	A	D
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This item was withdrawn prior to the CTC meeting.

Tab # / Time	Item Description		Presenter	Status*	
<b>Proposition 1B CMIA Project Allocations</b>					
56	Financial Allocation (2.5g.(1a)): \$126,634,000 for two State-administered multi-program (CMIA/STIP) projects in the city of San Bernardino, as follows: -- \$74,634,000 for one project on Routes 210 and 215 to construct direct connectors (Segment 11 of 210 Corridor, PPNO 0194Q). -- \$52,000,000 for one project on Route 215 to construct HOV lanes, mixed-flow lanes and auxiliary lanes (Segment 5, PPNO 0247N). (Related item under Tab 54.) Resolution CMIA1B-A-0809-012 Resolution STIP1B-A-0809-015		Maura Twomey Rachel Falsetti	A	D

This item was presented after Item 54 on Wednesday, April 15, 2009.

CTC Deputy Director Maura Twomey presented this item and recommended approval contingent upon funds being made available from the private placement bond by the State Treasurer's Office.

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

57	Financial Allocation (2.5g.(1b)): \$92,700,000 for one State-administered multi-program (CMIA/STIP) project on Route 24 in Contra Costa and Alameda Counties for Segment 1 of the Caldecott Tunnel Fourth Bore project, to be funded from ARRA. Contributions from local sources: \$220,757,000. (Related item under Tab 55.) Resolution FS-08-04		Maura Twomey Rachel Falsetti	A	D
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This item was withdrawn prior to the CTC meeting.

<b>Proposition 1B TCIF/STIP Project Allocations</b>					
58	Financial Allocation (2.5g.(5)): \$15,548,000 for one locally-administered multi-program (TCIF/STIP) project on Route 10 in the city of Rialto to re-construct the Riverside Avenue Interchange (PPNO 0146D). Contributions from local sources: \$14,097,000. Resolution TCIF-A-0809-002 Resolution STIP1B-A-0809-017		Maura Twomey Rachel Falsetti	A	D

This item was presented after Item 56 on Wednesday, April 15, 2009.

CTC Deputy Director Maura Twomey presented this item and recommended approval contingent upon funds being made available from the private placement bond by the State Treasurer's Office.

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

*Changes to this item were listed on the Pink "Changes to CTC Agenda" as follows:*

Financial Allocation (2.5g.(5)): one locally-administrated TCIF/STIP project on Route 10 in the city of Rialto - - Correct TCIF Resolution number on Agenda and Vote List to TCIF-A-0809-02.

Tab # / Time	Item Description		Presenter	Status*	
<b>Financial Allocations for American Recovery and Reinvestment Act of 2009 (ARRA)</b>					
59	Financial Allocations (2.5b.(3)): \$12,967,000 for two projects programmed in the SHOPP to be funded from ARRA. Resolution FS-08-06		Juan Guzman Rachel Falsetti	A	D

This item was presented after Item 52 on Thursday, April 16, 2009.

CTC Associate Deputy Director Juan Guzman presented this item and recommended approval. He introduced Caltrans Chief of Project Management Karla Sutliff, who explained that support costs for the District 5 project were higher because the work would have to be performed at night along the main freeway.

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

<b>Financial Allocations for Supplemental Funds</b>					
60	Financial Allocation (2.5e.): \$2,000,000 in supplemental funds for one previously voted STIP project to complete construction for the 04-Mrn-101 project in Marin County. The current allocation is \$14,095,000. This request for \$2,000,000 results in an increase of 14.2 percent over the original allocation. Resolution FA-08-13		Mitchell Weiss Rachel Falsetti	A	D

CTC Deputy Director Mitchell Weiss presented this item and recommended approval of the requested \$2 million in STIP funding contingent on an alternate source of funding being obtained for the additional \$2.1 million needed. Caltrans Chief of Programming Rachel Falsetti explained that the department recommended a modified allocation for a total of \$4.1 million, with \$2 million coming from RIP and \$2.1 million from state ARRA TE funds.

Commissioner Ghielmetti suggested modifying the legislation to allow for the use of TE funds for mitigation. Ms. Falsetti explained that parts of mitigation did qualify, although federal regulations would need to be modified.

Commissioner Guardino moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 7-0. (Commissioners Alvarado, Frommer, Lindsey, and Tagami were absent.)

<b>Proposition 1B STIP Project Allocations</b>					
61	Financial Allocation (2.5g.(1c)): \$91,406,000 for one State-administered multi-program (CMIA/STIP/TCRP) project on Route 215 in the city of San Bernardino to construct HOV lanes, mixed-flow lanes and auxiliary lanes (Segments 1 and 2, PPNO 0247P), with partial funding from ARRA. Contributions from local sources: \$195,992,000. Resolution STIP1B-A-0809-016 Resolution FS-08-05		Mitchell Weiss Rachel Falsetti	A	D

This item was presented after Item 58 on Wednesday, April 15, 2009.

CTC Deputy Director Maura Twomey presented this item and recommended approval contingent upon: (1) funds being made available from the private placement bond by the State Treasurer's Office and (2) authorization from the State Treasurer's Finance Committee to advance bond projects with ARRA funds in anticipation of reimbursement to the State Highway Account from proceeds of future bond sales, consistent with Assembly Bill X3-20.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
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Commissioner Tavaglione moved to approve the item. Commissioner Frommer seconded the motion, which carried 8-0. (Commissioners Alvarado, Lindsey, and Tagami were absent.)

<b>62</b>	Financial Allocation Amendment (2.5g.(1d)): Amend Resolution CMIA-A-0809-002, Project 2 (PPNO 0851G) on Route 405 in Los Angeles County for \$730,000,000, to de-allocate \$200,000,000 CMIA funds and allocate \$89,900,000 in State ARRA funds, for a revised total of \$619,900,000 in CMIA and ARRA funds. The difference will be funded with regional ARRA and non-ARRA STP funds. Resolution FS-08-07 and Resolution CMIA-AA-0809-006, Amending Resolution CMIA-A-0809-002		Mitchell Weiss Rachel Falsetti	<b>A</b>	<b>D</b>
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This item was withdrawn prior to the CTC meeting.

<b><u>Financial Allocations for SHOPP Projects</u></b>					
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<b>63</b>	Financial Allocation (2.5b.(2)): \$7,365,000 for five projects programmed in the SHOPP in FY 2009-10 and FY 2010-11. Resolution FP-08-41		Juan Guzman Rachel Falsetti	<b>A</b>	<b>D</b>
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This item was presented after Item 60 on Thursday, April 16, 2009.

CTC Associate Deputy Director Juan Guzman presented this item and recommended approval.

Commissioner Zarian moved to approve the item. Commissioner Chalker seconded the motion, which carried 7-0. (Commissioners Alvarado, Frommer, Lindsey, and Tagami were absent.)

<b><u>Request to Extend the Period of Project Allocation</u></b>					
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<b>64</b>	Request to extend the period of project allocation for two locally-administered STIP projects totaling \$1,136,000, per STIP Guidelines. Waiver-09-11		Juan Guzman Denix Anbiah	<b>A</b>	<b>D</b>
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CTC Associate Deputy Director Juan Guzman presented Items 64-67 together. He recommended approval for the request for a 20 month extension in Item 64, reducing the extension to 3 months in Item 65, supporting a 5 month extension in Item 66, and supporting a 6 month extension in Item 67.

Commissioner Tavaglione moved to approve the item. Commissioner Chalker seconded the motion, which carried 7-0. (Commissioners Alvarado, Frommer, Lindsey, and Tagami were absent.)

<b><u>Request to Extend the Period of Contract Award</u></b>					
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<b>65</b>	Request to extend the period of contract award for the City of Los Angeles' River Bike Path TE project for \$1,525,000 programmed in the STIP, per Resolution G-06-08. Waiver-09-12		Juan Guzman Denix Anbiah	<b>A</b>	<b>D</b>
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This item was presented in a group containing Items 64-67 and was approved based on staff recommendations.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
66	Request to extend the period of contract award for the City of Los Angeles' North Main Street Project for \$723,595 programmed in the Local Bridge Seismic Retrofit Program, per Resolution LBS1B-G-0708-001. Waiver 09-13		Juan Guzman Denix Anbiah	A	D

This item was presented in a group containing Items 64-67 and was approved based on staff recommendations.

**Request to Extend the Period of Project Completion**

67	Request to extend the period of project completion for the City of Napa's Proposition 116 Commuter Bicycle Path Project, per Guidelines for Allocating, Monitoring and Auditing of Funds for Local Assistance Projects. Waiver-09-10		Juan Guzman Denix Anbiah	A	D
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This item was presented in a group containing Items 64-67 and was approved based on staff recommendations.

**OTHER MATTERS / PUBLIC COMMENT**

There were no additional comments.

**10:45 am** **Adjourn**

Vice Chair Earp adjourned the meeting at 10:45 am.

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BIMLA RHINEHART, EXECUTIVE DIRECTOR