

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

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

JUNE 10-11, 2009
Sacramento, California

Wednesday, June 10, 2009

1:00 p.m. Commission Meeting
Lincoln Plaza
Auditorium, First Floor
400 P Street
Sacramento, CA

1:00 pm	<u>GENERAL BUSINESS</u>
----------------	--------------------------------

Chair Alvarado called the meeting to order in honor of Commissioner Lindsey, who was not able to attend the meeting due to health reasons.

1	Roll Call		Bob Alvarado	I	C
----------	-----------	--	--------------	----------	----------

CHAIR BOB ALVARADO	
COMMISSIONER JOHN CHALKER	
COMMISSIONER LUCETTA DUNN	
VICE CHAIR JIM EARP	
COMMISSIONER DARIO FROMMER	Absent (arrived 1:40 pm)
COMMISSIONER JIM GHIEMMETTI	
COMMISSIONER CARL GUARDINO	
COMMISSIONER R. KIRK LINDSEY	Absent
COMMISSIONER PHILLIP H. TAGAMI	Absent
COMMISSIONER JOSEPH TAVAGLIONE	
COMMISSIONER LARRY ZARIAN	
TOTAL	Present: 9 Absent: 2
Senator Alan S. Lowenthal, Ex-Officio	Absent
Assembly member Mike Eng, Ex-Officio	Absent

1:05 pm TIMED ITEMS Tabs 2, 3 and 4	<u>Resolutions of Necessity – Appearances</u>
--	--

2 8 Ayes	Resolution of Necessity – Appearance David Meissner, et ux. 07-LA-5-PM 27.5 Resolution C-20125		Maura Twomey Doug Failing	A	D
--------------------	---	--	------------------------------	----------	----------

Tab # / Time	Item Description		Presenter		Status*
--------------	------------------	--	-----------	--	---------

CTC Deputy Director Maura Twomey presented this item and recommended approval. No appearance was made on this item by the property owner or representative. A letter from the property owner was entered into the record.

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

3 8 Ayes	Resolution of Necessity – Appearances Resolutions C-20126 and C-20127 Vernalis Partners, LTD., a California Limited Partnership 10-SJ-132-PM 2.2 Resolution C-20126 Jeffrey L. Brown, Trustee, etc., et al. 10-SJ-132-PM 2.2 Resolution C-20127		Maura Twomey Tony Tavares	 A A	 D D
---------------------------	--	--	------------------------------	--	--

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

Caltrans District 10 Interim Director Tony Tavares presented information via Power Point slides.

Commissioner Earp recused himself from this vote and exited the meeting room.

Vince Jameson of the Law Offices of Thomas Terpstra presented his clients' objections to the Caltrans project findings and urged the Commission to vote against the Resolution of Necessity.

The first item voted on was Resolution C-20126. Commissioner Ghielmetti moved to approve the item based on staff recommendations. Commissioner Zarian seconded the motion, which carried 8-0. (Commissioners Lindsey and Tagami were absent. Commissioner Earp recused himself.)

The second item voted on was Resolution C-20127. Commissioner Ghielmetti moved to approve the item. Commissioner Zarian seconded the motion, which carried 8-0. (Commissioners Lindsey and Tagami were absent. Commissioner Earp recused himself.)

Commissioner Earp returned to the meeting room following the conclusion of the votes.

4 8 Ayes	Resolution of Necessity – Appearance Resolutions C-20129 and C-20130 Berrenda Mesa Water District 06-Ker-46-PM 4.16/6.03 Resolution C-20129 Berrenda Mesa Water District 06-Ker-46-PM 4.16/4.85 Resolution C-20130		Maura Twomey Malcolm Dougherty	 A A	 D D
---------------------------	---	--	-----------------------------------	--	--

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

Caltrans District 6 Director Malcolm Dougherty presented information via Power Point slides.

Commissioner Zarian asked what would happen to the temporary easement described by Mr. Dougherty. Mr. Dougherty replied that the property would be used temporarily during construction, and then returned to the property owner. The property owner would be compensated for the use of the temporary easement.

General Counsel for the Berrenda Mesa Water District George Logan presented his client's opposition to the Resolution of Necessity.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
---------------------	-------------------------	--	------------------	----------------	--

Commissioner Ghielmetti asked Mr. Dougherty what the effects would be if Mr. Logan's suggestions were followed and the highway was moved farther south. Mr. Dougherty replied that doing so would have greater right of way impacts to property owners other than Berrenda Mesa.

Commissioner Chalker moved to approve the item based on staff recommendations. Commissioner Tavaglione seconded the motion, which carried 9-0. (Commissioners Lindsey and Tagami were absent.)

Resolutions of Necessity					
---------------------------------	--	--	--	--	--

5 8 Ayes	9 Resolutions of Necessity Resolutions C-20131 through C-20139		Maura Twomey Timothy Craggs	A	D
--------------------	---	--	--------------------------------	----------	----------

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 9-0. (Commissioners Lindsey and Tagami were absent.)

2:15 pm	GENERAL BUSINESS				
----------------	-------------------------	--	--	--	--

6	Approval of Minutes for May 14, 2009		Bob Alvarado	A	C
----------	--------------------------------------	--	--------------	----------	----------

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

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

Approval of Minutes for May 14, 2009 (1.2). Correct Minutes for Tab 94.

Change List items should include the following:

-- Project 1 (Tri, PPNO 02-2399D, EA456944). Correct recipient as follows: Trinity County ~~Transportation Commission~~.

7	Executive Director's Report		Bimla Rhinehart	A	C
----------	-----------------------------	--	-----------------	----------	----------

CTC Executive Director Bimla Rhinehart noted that Item 24 had been withdrawn. She reported that draft guidelines would be presented at the July CTC meeting.

Ms. Rhinehart reported that CTC staff had been working to form workgroups to update the RTP guidelines. She reported that a stakeholder meeting had been scheduled for July 1, 2009 in Sacramento, and draft guidelines were expected to be approved by the Commission by April 2010.

Ms. Rhinehart reported that she had attended the Technical Advisory Committee on Aeronautics (TACA) meeting on May 27. She stated that TACA members intended to develop consensus principles related to federal reauthorization to bring before the Commission at the July CTC meeting. Also, the members considered and voted their approval on all aeronautic-related items on the agenda for the June CTC meeting.

Ms. Rhinehart reported that CTC staff and Commissioners had been discussing a tri-state meeting with Transportation Commissions from Washington and Oregon. The issues to be discussed included goods movement, high occupancy toll (HOT) lanes, and funding. She reported that an invitation had been received to participate in a tri-state meeting on July 22, 2009, which would be contingent on budget and out-of-state travel approval.

Ms. Rhinehart reported that Commissioners and CTC staff would be attending the upcoming town hall meeting in Eureka to be held June 24.

8	Commission Reports		Bob Alvarado	A	C
----------	--------------------	--	--------------	----------	----------

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Presenter</u>	<u>Status*</u>
---------------------	-------------------------	------------------	----------------

Commissioner Dunn reported that the Orange County Business Council hosted US Deputy Assistant Secretary of Transportation Joel Szabat and US Representative and Ranking Member of House Transportation Subcommittee on Railroads Bill Shuster the previous week.

9	Commissioners' Meetings for Compensation	Bob Alvarado	A C
----------	--	--------------	---------------------

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

<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT</u>			
--	--	--	--

10	Report by Agency Secretary and/or Deputy Secretary	Dale Bonner	I B
-----------	--	-------------	---------------------

Agenda Item 3 was interrupted to allow for this report.

Secretary Bonner noted the extreme urgency of the economic recession and resulting infrastructure funding deficit. He urged that everyone demonstrate flexibility in the face of the recession and make sure the message was heard in Washington.

Commissioners Earp and Zarian agreed and emphasized the importance of Mr. Bonner's comments.

<u>CALTRANS REPORT</u>			
-------------------------------	--	--	--

11	Report by Caltrans' Director and/or Deputy Director	Will Kempton	I D
-----------	---	--------------	---------------------

Caltrans Director Will Kempton expressed his concern on behalf of the department for the health of Commissioner Lindsey.

Mr. Kempton announced the appointment of Marty Tuttle as the new Deputy Director for Planning of Modal Programs.

Mr. Kempton emphasized that the severity of the current economic situation could not be overstated and that he appreciated all efforts to protect transportation revenues and programs. He noted the significant effects on transit, redirection of gas tax revenues to the general fund, and the discussion of suspending Proposition 42.

Mr. Kempton reported that 16 projects funded by the American Recovery and Reinvestment Act (Recovery Act) had begun construction. He also reported that the ground-breaking for State Route 905 in San Diego, which had been completely funded by the Recovery Act, had been held.

Commissioner Ghielmetti asked what percentage of stimulus funds were already under construction. Mr. Kempton replied that \$130 million worth of projects were currently under construction, and expected 90% of the stimulus-funded projects to be under construction by the end of the summer.

BTH Deputy Secretary Bourgart reiterated the economic concerns expressed by Mr. Kempton and Mr. Bonner.

<u>LOCAL REPORTS</u>			
-----------------------------	--	--	--

12	Report by Regional Agencies Moderator	Rachel Moriconi	I R
-----------	---------------------------------------	-----------------	---------------------

Rachel Moriconi reported that the regions were concerned about threats to transportation funding and loss of jobs. She also reported concern about the proposal to require regions to reimburse Caltrans for the development of project initiation documents (PIDs). She reported that Santa Cruz County had approximately 40% of its stimulus funding share under construction. She reported that the new Regional Agencies Moderator, Brittany Odermann, would begin reporting at the next CTC meeting. Kenneth Kao would serve as Vice Moderator.

13	Report by Rural Counties Task Force Chair	Kathryn Mathews	I R
-----------	---	-----------------	---------------------

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
---------------------	-------------------------	--	------------------	----------------	--

Kathryn Mathews expressed her concern over Commissioner Lindsey's health. She expressed her appreciation to Caltrans for assisting the rural counties with programming of Recovery Act funds. She reported that the proposal to require reimbursement for the development of project initiation documents would create problems for rural counties due to restricted fund sources. She reported that she was available to join a coalition that traveled to Washington to advocate for transportation issues in California. She also reported that Placer County would be holding a ribbon-cutting ceremony on July 1 to celebrate completion of the project on US Highway 50.

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

Suzanne Smith reported that the Self-Help Counties Coalition held a Board of Directors meeting the previous Friday, and discussed staff reorganization and created four new committees. She reported that the SHCC hoped to partner with CTC staff in creation of the annual report to the Legislature. She also discussed reduction of sales tax revenue and concern regarding the proposal to require reimbursement for the development of project initiation documents due to financial constraints. She emphasized the need to continue advocating for transportation funding and prevention of job losses.

Discussion ensued among Commissioners regarding economic impacts to the transportation industry and job losses.

POLICY MATTERS					
-----------------------	--	--	--	--	--

15	FY 2008-09 3 rd Quarter Finance Report		Mitchell Weiss Norma Ortega	I	D
-----------	---	--	--------------------------------	----------	----------

CTC Deputy Director Mitchell Weiss introduced Caltrans Chief of Capital and Finance Steven Keck, who presented information via Power Point slides.

16	Budget and Allocation Capacity Update		Mitchell Weiss Norma Ortega	I	C
-----------	---------------------------------------	--	--------------------------------	----------	----------

CTC Deputy Director Mitchell Weiss introduced Caltrans Chief of Capital and Finance Steven Keck, who presented information via Power Point slides regarding the current budget situation.

Discussion ensued among Commissioners regarding the short and long-term impacts of reduced funding.

Caltrans Proposition 1B Program Manager Ross Chittenden presented information via Power Point slides regarding bond sales. Mr. Chittenden stated that the budget must be resolved before a bond sale could take place, and was uncertain as to the amount expected to be sold.

Action Item: Commissioner Earp requested more detailed information on the impact of job losses to the economy overall should projects remain unfunded.

17	Approval of the 2010 STIP Fund Estimate Assumptions and 2010 Aeronautics Fund Estimate Assumptions		Mitchell Weiss Norma Ortega	A	D
-----------	--	--	--------------------------------	----------	----------

CTC Deputy Director Mitchell Weiss presented this item and recommended approval.

Caltrans Chief of Capital and Finance Steven Keck presented information via Power Point slides.

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

18	Annual Analysis by State Treasurer of Bonding Capacity of Federal Transportation Funds (GARVEE Bonds)		Juan Guzman Gary Watkins	A	D
-----------	---	--	-----------------------------	----------	----------

Tab # / Time	Item Description		Presenter		Status*
--------------	------------------	--	-----------	--	---------

CTC Associate Deputy Director Juan Guzman presented this item. Gary Watkins of the State Treasurer's Office presented a detailed analysis. There was no action required on this item.

19	Update on Implementation of the Recovery Act of 2009		Mitchell Weiss Randell Iwasaki	I	D/C
----	--	--	-----------------------------------	---	-----

CTC Deputy Director Mitchell Weiss presented this item. Caltrans Chief Deputy Director Randell Iwasaki presented details regarding implementation of the Recovery Act.

Discussion ensued among Commissioners and Mr. Iwasaki regarding projects currently under construction using Recovery Act funds and the criteria used to count jobs.

Action Items: Commissioner Chalker requested information in regard to the amount of Recovery Act funding going to other states for aviation.

Commissioner Earp requested information on how the number of jobs created is determined.

20	State Transportation Enhancement Projects to be Funded from the Recovery Act		Mitchell Weiss Rachel Falsetti	A	D
----	--	--	-----------------------------------	---	---

CTC Deputy Director Mitchell Weiss presented this item. He explained that 13 projects were on the meeting agenda for allocation. There was no action required, and no questions or comments from Commissioners.

Changes to this item were listed on the Pink "Changes to CTC Agenda" as follows:
State TE Projects to be Funded from the Recovery Act (4.18) **PINK HANDOUT**

21	STIP Projects Delivered with Recovery Act Funds		Mitchell Weiss Rachel Falsetti	A	D
----	---	--	-----------------------------------	---	---

CTC Deputy Director Mitchell Weiss presented this item and noted changes. He recommended deferral of projects based in Los Angeles until the following month's meeting. There were no questions or comments from Commissioners.

Commissioner Frommer moved to approve the item. Commissioner Tavaglione 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:
STIP Projects Delivered with ~~Recovery Act Funds~~ **Non-STIP Funds** (4.6)

- Correct Agenda language. Book Item is correct
- Correct Book Item to delete District 6 project (6-Fresno; PPNO B002J; Kearney Boulevard Palm Trees).

22	Update on Projects Delivered But Not Yet Allocated Waiver-09-26		Mitchell Weiss Rachel Falsetti	A	D
----	---	--	-----------------------------------	---	---

CTC Deputy Director Mitchell Weiss presented this item. He reported that the Department recommended authorizing an extension for these projects. He reported CTC staff's recommendations that the Commission accept delivery of the 2008/2009 projects into the list and noted that they remain eligible for allocation should funding become available in 2009/2010.

Public speaker Kurt Brotcke, Orange County Transportation Authority, presented examples of effects that allocation delays would have. Commissioners Earp and Ghielmetti urged everyone with similar issues to contact their representatives to ensure projects would continue.

Commissioner Ghielmetti moved to approve the item based on staff recommendations. 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>	
23	Report on Bond Projects Delivered with Non-Bond Funds		Maura Twomey Ross Chittenden	I	D

CTC Deputy Director Maura Twomey presented this item.

Caltrans Proposition 1B Program Manager Ross Chittenden presented detailed information. There were no questions or comments from Commissioners.

24	Draft Guidelines for Implementation of Senate Bill 4 – Public Private Partnerships and Design Build		Bimla Rhinehart Andre Boutros	A	C
----	---	--	----------------------------------	---	---

This item was deferred.

25	Proposition 1B State and Local Partnership Program Guidelines for FY 09/10		Laurel Janssen	A	C
----	--	--	----------------	---	---

CTC Assistant Deputy Director Laurel Janssen presented this item and noted changes. She explained that this meeting was intended to serve as the Northern California public hearing, and the Southern California hearing would be scheduled later.

Public speaker Adriann Cardoso, Orange County Transportation Authority, requested that each project be judged individually and that priority be removed from projects without formula funding shares or non-self-help projects.

Public speaker Kathryn Mathews, El Dorado County Transportation Commission, explained that staff recommendations were a disadvantage to small counties because there would be no funds available to use as leverage.

Public speaker Charles Field, Amador County Transportation Commission, explained that Amador County failed at implementing a sales tax measure and would like a 5% component for non-measure counties.

Public speaker Shirley Medina, Riverside County Transportation Commission, urged the Commission to wait to consider the guidelines until after the Southern California hearing.

Public speaker Patricia Chen, Los Angeles County Metropolitan Transportation Authority, would like to see the statute implemented and for the most recent sales tax information be made available for the estimates.

Commissioner Dunn moved to postpone any decision until after the Southern California hearing. Commissioner Zarian seconded the motion, which carried 8-0. (Commissioners Alvarado, Lindsey, and Tagami were absent.)

26	State and Federal Legislative Matters		Teresa Favila	A	C
----	---------------------------------------	--	---------------	---	---

CTC Associate Deputy Director Teresa Favila presented this item and detailed three bills of direct impact to the Commission. She recommended the Commission continue to monitor AB 266 and AB 672, and recommended supporting AB 1175.

Commissioner Guardino moved to approve staff recommendations to support AB 1175. Commissioner Tavaglione seconded the motion, which carried 7-0. (Commissioners Alvarado, Lindsey, and Tagami were absent. Commissioner Dunn abstained from the vote.)

Commissioners Dunn and Chalker asked for more information regarding the three bills detailed and the resulting recommendations.

Public speaker Alix Bockelman, Metropolitan Transportation Commission, recommended support of AB 672 when the final language had been settled.

Public speaker Wendy Villa, Orange County Transportation Authority, recommended support for the concept of AB 672.

Tab # / Time	Item Description		Presenter	Status*	
-----------------	------------------	--	-----------	---------	--

Commissioner Dunn moved to support AB 672. Commissioner Guardino seconded the motion, which carried 7-0. (Commissioners Alvarado, Frommer, Lindsey, and Tagami were absent.)

Action Item: Commissioner Dunn requested a formal analysis of SB 1175.

27	2010 Facilities Plan		Maura Twomey Lance Hibben	A	D
----	----------------------	--	------------------------------	---	---

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

Commissioner Zarian moved to approve the item. Commissioner Dunn 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:

2010 Facilities Plan (4.17)

-- Correct Book Item to reflect the following: ~~Information~~ **Action** Item. Agenda is correct.

5:00 pm	Adjourn				
---------	----------------	--	--	--	--

Vice Chair Earp adjourned the meeting at 5:00 pm.

Tab # / Time	Item Description		Presenter	Status*
--------------	------------------	--	-----------	---------

Thursday, June 11, 2009

9:00 a.m.

Commission Meeting
Lincoln Plaza
Auditorium, First Floor
400 P Street
Sacramento, CA

9:00 am	GENERAL BUSINESS
---------	-------------------------

	Roll Call		Jim Earp	I	C
--	-----------	--	----------	---	---

CHAIR BOB ALVARADO	Absent
COMMISSIONER JOHN CHALKER	
COMMISSIONER LUCETTA DUNN	
VICE CHAIR JIM EARP	
COMMISSIONER DARIO FROMMER	
COMMISSIONER JIM GHIEMMETTI	
COMMISSIONER CARL GUARDINO	Absent (Arrived at 9:05 am)
COMMISSIONER R. KIRK LINDSEY	Absent
COMMISSIONER PHILLIP H. TAGAMI	Absent
COMMISSIONER JOSEPH TAVAGLIONE	
COMMISSIONER LARRY ZARIAN	
TOTAL	Present: 8
	Absent: 3
Senator Alan S. Lowenthal, Ex-Officio	Absent
Assembly member Mike Eng, Ex-Officio	Absent

Vice Chair Earp informed everyone that Commissioner Lindsey passed away the previous night and the meeting would be conducted in his memory.

	Financial Allocations for Supplemental Funds
--	---

28	Financial Allocation (2.5e.(1)): \$983,000 in supplemental funds for one previously voted SHOPP project and one previously voted STIP project to close out the contracts. -- 08-SBd-40 – SHOPP project in San Bernardino County. Current allocation is \$6,313,000. This request for \$873,000 to close out contract results in an increase of 13.8 percent over the current allocation. -- 12-Ora-55 – STIP project in Orange County. Current allocation is \$18,711,000. This request for \$110,000 to close out contract results in an increase of 0.6 percent over the current allocation. Resolution FA-08-16		Juan Guzman Rachel Falsetti	A	D
----	---	--	--------------------------------	---	---

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

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

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
29	Financial Allocation (2.5e.(2)): \$557,000 in supplemental funds for one previously voted SHOPP project to complete construction for the 05-Mon-198 project in Monterey County. The current allocation is \$638,000. This request for \$557,000 results in an increase of 87.3 percent over the original allocation. Resolution FA-08-17		Juan Guzman Richard Krumholz	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 6-0. (Commissioners Alvarado, Guardino, Lindsey, Tagami, and Tavaglione were absent.)

30	Financial Allocation (2.5e.(3)): \$90,000 in supplemental funds for one previously delegated SHOPP project to close out the contract for the 12-Ora-142 project in Orange County. The current allocation is \$600,000. This request for \$90,000 results in an increase of 15 percent over the original allocation. Resolution FA-08-18		Juan Guzman Cindy Quon	A	D
----	--	--	---------------------------	---	---

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

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

PROGRAM STATUS

31	FY 2008-09 3 rd Quarter Project Delivery Report		Maura Twomey Karla Sutliff	I	D
----	--	--	-------------------------------	---	---

CTC Deputy Director Maura Twomey presented this information item. There were no questions for comments from Commissioners.

32	FY 2008-09 3 rd Quarter Excess Land Sales Report		Susan Bransen Timothy Craggs	I	D
----	---	--	---------------------------------	---	---

CTC Associate Deputy Director Susan Bransen presented this information item.

Commissioner Dunn asked what the total acreage of all excess parcels would be. Caltrans Acting Division Chief of Right of Way Timothy Craggs replied that the total added up to 1336 acres.

33	FY 2008-09 3 rd Quarter Rail Operations Report		Teresa Favila Bill Bronte	I	D
----	---	--	------------------------------	---	---

CTC Deputy Director Teresa Favila presented this information item.

Commissioner Chalker expressed his appreciation for improvement in on-time performance in all corridors.

Commissioner Frommer asked why the ridership total was below that of the same quarter last year. Caltrans Chief of Rail Bill Bronte replied that the economy was having a large impact on ridership.

34	Quarterly Report – Local Assistance Lump Sum Allocation for FFY 2009		Teresa Favila Denix Anbiah	I	D
----	--	--	-------------------------------	---	---

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
---------------------	-------------------------	--	------------------	----------------	--

CTC Deputy Director Teresa Favila presented this information item.

35	Quarterly Report – AB 1012 “Use It or Lose It” Provision for FFY 2007 Unobligated CMAQ and RSTP Funds		Teresa Favila Denix Anbiah	I	D
-----------	---	--	-------------------------------	----------	----------

CTC Deputy Director Teresa Favila presented this information item.

Commissioner Zarian asked how much time was given for the projects. Caltrans Chief of Local Assistance Denix Anbiah replied that each was given three years from the time funding became available.

36	Preliminary Closeout Report on FY 2008-09 Right of Way Program Lump Sum Allocation		Susan Bransen Timothy Craggs	I	D
-----------	--	--	---------------------------------	----------	----------

CTC Associate Deputy Director Susan Bransen presented this information item.

37	Preliminary Closeout Report on FY 2008-09 Minor Program Lump Sum Allocation		Juan Guzman Rachel Falsetti	I	D
-----------	---	--	--------------------------------	----------	----------

CTC Associate Deputy Director Juan Guzman presented this information item.

Commissioner Earp asked what the difference was between Minor A and Minor B projects. Caltrans Chief of Programming Rachel Falsetti answered that the difference was the dollar limit of the projects.

38	Proposition 1B – Quarterly Reports -- Proposition 1B CMIA/Route 99 Corridor (3.10a.) -- Local Bridge Seismic Retrofit Program (3.10b.) -- Traffic Light Synchronization Program (3.10c.) -- Highway-Railroad Crossing Safety Account (3.10d.) -- Trade Corridors Improvement Fund (3.10e.)		Maura Twomey Karla Sutliff Denix Anbiah Robert Copp Bill Bronte Ross Chittenden	I	D
-----------	---	--	--	----------	----------

CTC Deputy Director Maura Twomey presented this information item.

Commissioner Ghielmetti asked why potential projects as detailed on page 6 of the book item were being watched. Ms. Twomey replied that those projects typically have issues that are being resolved. Caltrans Proposition 1B Program Manager Ross Chittenden provided more detailed information for two of those projects – the Interstate 80 integrated corridor and the Sonora Bypass.

	INFORMATION CALENDAR		Maura Twomey		
--	-----------------------------	--	--------------	--	--

CTC Deputy Director Maura Twomey presented the Information Calendar. There were no questions or comments from Commissioners.

39 IC	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$2,087,000 for five projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$3,658,000 for two projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$494,000 for one project on Route 405 in Orange County.			I	D
--------------	--	--	--	----------	----------

This item was presented on the Information Calendar on Thursday, June 11, 2009.

40 IC	Monthly Report on Projects Amended into the SHOPP by Department Action			I	D
--------------	--	--	--	----------	----------

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
---------------------	-------------------------	--	------------------	----------------	--

This item was presented on the Information Calendar on Thursday, June 11, 2009.

41 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 Thursday, June 11, 2009.

42 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08			I	D
--------------	--	--	--	----------	----------

This item was presented on the Information Calendar on Thursday, June 11, 2009.

43 IC	Monthly Status of Construction Contract Award for TCRP Projects, per Resolution G-06-08			I	D/C
--------------	---	--	--	----------	------------

This item was presented on the Information Calendar on Thursday, June 11, 2009.

44 IC	Bi-Annual Report for TCRP			I	D
--------------	---------------------------	--	--	----------	----------

This item was presented on the Information Calendar on Thursday, June 11, 2009.

	END OF INFORMATION CALENDAR				
--	------------------------------------	--	--	--	--

	CONSENT CALENDAR		Susan Bransen		
--	-------------------------	--	---------------	--	--

CTC Associate Deputy Director Susan Bransen presented the Consent Calendar, noted several changes including removing Item 64 from the Consent Calendar to be heard after Item 97, and recommended approval as modified.

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

45 CC	Trinity County proposes to amend the 2008 STIP to delete Brady Road Intersection Realignment project (PPNO 2420) and update funding plan and schedule of the four other existing STIP projects in Trinity County. STIP Amendment 08S-024			A	D
--------------	--	--	--	----------	----------

This item was presented and approved on the Consent Calendar on Thursday, June 11, 2009.

46 CC	Trinity County proposes to amend the 2008 STIP to add Hyampom Road Rehabilitation and Bridge Widening (5C-067) project (PPNO 2140B) and update the funding plan for the Hyampom Road Reconstruction Segment 3 project (PPNO 2140). STIP Amendment 08S-025			A	D
--------------	---	--	--	----------	----------

This item was presented and approved on the Consent Calendar on Thursday, June 11, 2009.

47 CC	The Peninsula Corridor Joint Powers Board proposes to amend the 2008 STIP to reprogram the South San Francisco Station and Access Improvement project (PPNO 1003I) for \$19,203,000 RIP from FY 2009-10 to FY 2010-11, and update the funding plan. STIP Amendment 08S-027			A	D
--------------	--	--	--	----------	----------

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
---------------------	-------------------------	--	------------------	----------------	--

This item was presented and approved on the Consent Calendar on Thursday, June 11, 2009.

48 CC	The Department and the City/County Association of Governments of San Mateo County propose to amend the 2008 STIP to reprogram \$1,911,000 RIP PS&E from the Route 101 – Willow Road Interchange Reconstruction project (PPNO 0690A) to the following: \$1,000,000 to the San Mateo County Smart Corridors project (PPNO 2140F), and \$911,000 to the El Camino Real Interconnect Signals project (PPNO 645C). STIP Amendment 08S-028			A	D
--------------	---	--	--	----------	----------

This item was presented and approved on the Consent Calendar on Thursday, June 11, 2009.

49 CC	The Transportation Agency for Monterey County proposes to amend the 2008 STIP to reprogram \$1,700,000 RIP for the SR-68 Safety & Operations Corral de Tierra project (PPNO 1813A), \$3,000,000 for the SR-1 Operational Improvements project (PPNO 1814), and \$50,000 for the Davis Road Bridge Replacement project (PPNO 1152) from FY 2009-10 to FY 2010-11. STIP Amendment 08S-030			A	D
--------------	--	--	--	----------	----------

This item was presented and approved on the Consent Calendar on Thursday, June 11, 2009.

50 CC	The Santa Barbara County Association of Governments (SBCAG) proposes to amend the 2008 STIP to reprogram \$200,000 RIP TE for the San Jose Creek Bikeway project (PPNO 1204) and \$980,000 RIP for the Fowler Road and Ekwill Street Extension project (PPNO 4611) from FY 2009-10 to FY 2010-11. STIP Amendment 08S-031			A	D
--------------	---	--	--	----------	----------

This item was presented and approved on the Consent Calendar on Thursday, June 11, 2009.

51 CC	The Santa Cruz County Regional Transportation Commission proposes to amend the 2008 STIP to add \$150,000 RIP for Planning, Programming and Monitoring (PPNO 0921) in FY 2009-10; and reprogram \$600,000 RIP TE for the Wilder Ranch Bikeway project (PPNO 1821) and \$1,336,000 RIP TE for the Broadway-Brommer Bike Path project (PPNO 1822) from FY 2009-10 to FY 2010-11. STIP Amendment 08S-032			A	D
--------------	--	--	--	----------	----------

This item was presented and approved on the Consent Calendar on Thursday, June 11, 2009.

52 CC	The Kern Council of Governments proposes to amend the 2008 STIP to delete the Wasco Median Landscaping project (PPNO E024) and program the Green Street Pedestrian Lighting & F Street Intersection Improvements project (PPNO 2571) to be implemented by the City of Tehachapi. STIP Amendment 08S-033			A	D
--------------	--	--	--	----------	----------

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
---------------------	-------------------------	--	------------------	----------------	--

This item was presented and approved on the Consent Calendar on Thursday, June 11, 2009.

53 CC	The Tulare County Association of Governments proposes to amend the 2008 STIP to reprogram \$16,020,000 Construction from FY 2009-10 to FY 2010-11 for the Plaza Drive Widening project (PPNO 0105); reprogram \$16,020,000 of the \$38,300,000 Construction from FY 2010-11 to FY 2009-10 and reduce the scope of the Road 80 Widening Phase 2 – Ave 376 to Ave 416 project (PPNO 6414) from Ave 376 – Ave 416 to Ave 384 – Ave 416; and, split the remaining \$22,280,000 Construction for the Road 80 Phase 2 project into the Road 80 Widening Phase 3 – Ave 342 to Ave 384 project (PPNO 6414A) in FY 2010-11. STIP Amendment 08S-034			A	D
--------------	--	--	--	----------	----------

This item was presented and approved on the Consent Calendar on Thursday, June 11, 2009.

54 CC	The Riverside County Transportation Commission proposes to amend the 2008 STIP to reprogram \$52,978,000 RIP from FY 2009-10 to FY 2010-11 and update the funding plan for the Perris Valley Line Commuter Rail Extension project (PPNO 1114). STIP Amendment 08S-035			A	D
--------------	--	--	--	----------	----------

This item was presented and approved on the Consent Calendar on Thursday, June 11, 2009.

55 CC	The San Joaquin Council of Governments proposes to amend the 2008 STIP to delete the Woodward Island Bridge project (PPNO K643) for \$87,000 RIP and the Cherokee Road project (PPNO K645) for \$385,000 RIP; add \$472,000 RIP and expand the scope of the Liberty Road Rehabilitation project (PPNO K649) in FY 2009-10; and increase the scope of the Alpine Avenue Rehabilitation project (PPNO K642) from Kirk Avenue – Ryde Avenue to Kirk Avenue – Mission Road. STIP Amendment 08S-036			A	D
--------------	---	--	--	----------	----------

This item was presented and approved on the Consent Calendar on Thursday, June 11, 2009.

56 CC	The Ventura County Transportation Commission proposes to amend the 2008 STIP to reprogram Ventura's RIP TE Reserve (PPNO 3565) for \$435,000 from FY 2009-10 to FY 2010-11. STIP Amendment 08S-037			A	D
--------------	---	--	--	----------	----------

This item was presented and approved on the Consent Calendar on Thursday, June 11, 2009.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
57 CC	The San Diego Association of Governments proposes to amend the 2008 STIP and TCRP to reprogram \$1,248,000 IIP and \$2,752,000 TCRP (Project 74.7) for construction from FY 2009-10 and FY 2008-09 to FY 2010-11 for the Encinitas Grade Separated Pedestrian Crossing, between La Costa Boulevard and Chesterfield Drive project (PPNO 2072), and revise the project schedule. STIP Amendment 08S-038 Resolution TAA-08-16, Amending Resolution TAA-07-08			A	D

This item was presented and approved on the Consent Calendar on Thursday, June 11, 2009.

58 CC	The Inyo County Local Transportation Commission proposes to amend the 2008 STIP to reprogram \$172,000 RIP PS&E and R/W for the Gill Station – Coso Road Reconstruction project (PPNO 1112) from FY 2009-10 to FY 2011-12 and \$2,700,000 RIP Construction from FY 2011-12 to FY 2012-13; and \$650,000 RIP Construction for the Eastern Sierra Scenic Byway Tourist Center project (PPNO 2517C) from FY 2009-10 to FY 2012-13. STIP Amendment 08S-039			A	D
--------------	---	--	--	----------	----------

This item was presented and approved on the Consent Calendar on Thursday, June 11, 2009.

59 CC	The Nevada County Transportation Commission and the Department propose to amend the 2008 STIP to reprogram \$10,555,000 RIP from FY 2009-10 to FY 2010-11 and update the funding plan and the schedule of the Dorsey Drive Interchange Phase 1 project (PPNO 3976). STIP Amendment 08S-040			A	D
--------------	---	--	--	----------	----------

This item was presented and approved on the Consent Calendar on Thursday, June 11, 2009.

60 CC	The Tehama County Transportation Commission proposes to amend the 2008 STIP to update the title, funding plan, and the schedule of the South Fork Cottonwood Creek Bridge project (PPNO 2379). STIP Amendment 08S-041			A	D
--------------	--	--	--	----------	----------

This item was presented and approved on the Consent Calendar on Thursday, June 11, 2009.

61 CC	The Bay Area Rapid Transit District (BART) proposes to amend TCRP Project 12.1 – Bay Area Transit Connectivity; Route 4 Study/BART extension eastward from Pittsburg/Bay Point (PPNO 2011H), to update the project schedule for PA&ED. Resolution TAA-08-17, Amending Resolution TAA-07-05			A	D
--------------	---	--	--	----------	----------

This item was presented and approved on the Consent Calendar on Thursday, June 11, 2009.

Tab # / Time	Item Description		Presenter	Status*	
62 CC	The San Francisco Municipal Transportation Agency and the San Francisco County Transportation Authority propose to amend TCRP Project 20.2 - San Francisco Muni Third Street Light Rail; extend Third Street line to Chinatown (tunnel) in the City and County of San Francisco – Central Subway (PPNO T0202), to update the project schedule for PS&E and Construction. Resolution TAA-08-18, Amending Resolution TAA-06-39			A	D

This item was presented and approved on the Consent Calendar on Thursday, June 11, 2009.

63 CC	The San Mateo County Transportation Authority proposes to amend TCRP Project 23 – CalTrain Peninsula Corridor; reconstruct grade separations at Poplar Avenue and adjacent bridge crossings in San Mateo County (PPNO 1003G), to update the funding plan and project schedule for PS&E. Resolution TAA-08-19, Amending Resolution TAA-07-21			A	D
-------	---	--	--	---	---

This item was presented and approved on the Consent Calendar on Thursday, June 11, 2009.

64 CC	The Riverside County and the Coachella Valley Association of Governments (CVAG) propose to amend TCRP Project 146--Construction of Palm Drive Interchange (PPNO 0007E) to designate Riverside County as the implementing agency for Construction. Riverside County and CVAG are also requesting that this project be moved from TCRP Tier 2 to Tier 1 of the TCRP Allocation Plan presented September 17, 2008. <i>(Related Item under Tab 98.)</i> Resolution TAA-08-20, Amending Resolution TAA-08-06			A	D
-------	---	--	--	---	---

This item was presented after Item 97.

CTC Assistant Deputy Director Laurel Janssen presented this item together with Item 98 and recommended deferring Item 64, and act on both items at the July meeting

Commissioner Zarian moved to defer action. Commissioner Tavaglione seconded the motion, which carried 8-0. (Commissioners Alvarado, Lindsey, and Tagami were absent.)

65 CC	Approval of Project for Consideration of Funding: 09-Inyo Inyo County. Road Improvement Project A – Rehabilitate pavement, improve drainage, construct sidewalk, and other improvements in the city of Bishop. (MND) (PPNO 2529) Resolution E-09-41			A	C
-------	---	--	--	---	---

This item was presented and approved on the Consent Calendar on Thursday, June 11, 2009.

Tab # / Time	Item Description		Presenter	Status*	
66 CC	Approval of Project for Future Consideration of Funding: 10-Sta-33, PM 0.7/0.8 Route 33 in Stanislaus County. Convert existing parking lot into a new downtown pedestrian plaza connecting SR 33 to Main Street in the city of Newman. (MND) (PPNO 0218) Resolution E-09-43			A	C

This item was presented and approved on the Consent Calendar on Thursday, June 11, 2009.

67 CC	Approval of Project for Future Consideration of Funding: 03-Sacramento Folsom Railroad Block Public Plaza Project. Phase 3 of the project includes construction of pedestrian and disabled access improvements connection to the transit plaza (terminus of the gold line) and other improvements in the city of Folsom. (MND Addendum) (PPNO 1658L) Resolution E-09-36			A	C
-------	---	--	--	---	---

This item was presented and approved on the Consent Calendar on Thursday, June 11, 2009.

68 CC	Approval of Project for Consideration of Funding: 02-Siskiyou Interstate 5 and State Route 89 in Siskiyou County. Lake Siskiyou Trail Improvement and Shoreline Restoration Project. Includes construction of a suspension bridge over the Wagon Creek Arm of Lake Siskiyou southwest of the City of Mt. Shasta. (MND) (PPNO 2405) Resolution E-09-35			A	C
-------	---	--	--	---	---

This item was presented and approved on the Consent Calendar on Thursday, June 11, 2009.

69 CC	Approval of Project for Future Consideration of Funding: 11-San Diego Grossmont Trolley Station Pedestrian Enhancements in San Diego County. Construct an elevator tower with two lifts and a pedestrian bridge linking the trolley and bus platforms in the city of La Mesa. (MND) (PPNO 7421N) <i>(Related item under Tab 113, Project #16.)</i> Resolution E-09-47			A	C
-------	---	--	--	---	---

This item was presented and approved on the Consent Calendar on Thursday, June 11, 2009.

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

Approval of Project for Future Consideration of Funding (2.2c.(7)): Grossmont Trolley Station Pedestrian Enhancements in San Diego County. *(Related item under Tab 113, Project #16 19.)*

-- Correct cross-reference.

70 CC	Approval of Project for Future Consideration of Funding: 01-Humboldt US 101 and Alliance Road in Humboldt County. Construct sidewalks, bicycle lanes, and turn outs for buses in the city of Arcata. (MND) Resolution E-09-42			A	C
-------	---	--	--	---	---

Tab # / Time	Item Description		Presenter	Status*	
--------------	------------------	--	-----------	---------	--

This item was presented and approved on the Consent Calendar on Thursday, June 11, 2009.

71 CC	Approval of Projects for Consideration of Funding: 02-Trinity SR 299 to SR 3 in Trinity County. Construct new two lane arterial roadway; construct new pedestrian/bicycle bridge crossing east Weaver Creek in the city of Weaverville. (FEIR) (PPNOs 2138 and 2487) Resolution E-09-48			A	C
-------	---	--	--	---	---

This item was presented and approved on the Consent Calendar on Thursday, June 11, 2009.

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

Approval of Project for Consideration of Funding (2.2c.(9): SR 299 to SR 3 in Trinity County.

-- Correct Agenda language and Book Item, Paragraphs 1 and 3 as follows: "... in the **city community** of Weaverville."

72 CC	Approval of Project for Consideration of Funding: 02-Trinity Nine-Mile Bridge, Hyampom Road in Trinity County. Rehabilitate and widen the Nine-Mile Bridge near the communities of Hayfork and Hyampom. (FEIR) (PPNO 2140) Resolution E-09-49			A	C
-------	--	--	--	---	---

This item was presented and approved on the Consent Calendar on Thursday, June 11, 2009.

73 CC	Approval of Project for Consideration of Funding: 01-Humboldt Union Street-Sea Avenue Road and Pedestrian Route Improvements Project in the city of Eureka. Project includes shoulder widening and improvements to sight distance and drainage. (ND) Resolution E-09-50			A	C
-------	--	--	--	---	---

This item was presented and approved on the Consent Calendar on Thursday, June 11, 2009.

74 CC	Approval of Project for Future Consideration of Funding: 05-Mon-68, PM 3.8/4.4 Route 68 in Monterey County. Construct one additional lane in each direction on Route 68 at Route 1 near the city of Pacific Grove. (FEIR) (PPNO 0480) Resolution E-09-37			A	D
-------	---	--	--	---	---

This item was presented and approved on the Consent Calendar on Thursday, June 11, 2009.

75 CC	Approval of Project for Future Consideration of Funding: 07-LA-10/605, PM 31.1/31.3, PM 20.2/20.6 Routes 10 and 605 in Los Angeles County. Replace the existing I-605 to I-10 connector and roadway improvements in the city of Baldwin Park. (MND) (PPNO 3529) Resolution E-09-39			A	D
-------	---	--	--	---	---

This item was presented and approved on the Consent Calendar on Thursday, June 11, 2009.

Tab # / Time	Item Description		Presenter	Status*	
76 CC	Approval of Project for Future Consideration of Funding: 7 – Los Angeles MacArthur Park Station Improvements Project. Enhance and enliven public plaza surrounding the Westlake/MacArthur Park Metro Red Line Station with upgraded landscaping and streetscape improvements. (MND) (PPNO 3417) Resolution E-09-51			A	C

This item was presented and approved on the Consent Calendar on Thursday, June 11, 2009.

77 CC	Two Relinquishment Resolutions <ul style="list-style-type: none"> ■ 4-SCI-101-PM R35.8 Right of Way along Route 101 in the city of San Jose near Alum Rock Avenue. Resolution R-3731 ■ 7-LA-110-PM 0.0/R0.8 Right of Way along Route 110 (Gaffey Street) in the city of Los Angeles from Ninth Street to 0.1 mile north of West Ofarrel Street. (<i>Related item under Tab 108, Project #13.</i>) Resolution R-3732			A	D
-------	--	--	--	---	---

This item was presented and approved on the Consent Calendar on Thursday, June 11, 2009.

Changes to this item were listed on the Pink "Changes to CTC Agenda" as follows:
Relinquishment Resolutions (2.3): -- 7-LA-110-PM 0.0/R0.8. (*Related item under Tab 108, Project #13 15.*)
-- Correct cross-reference.

78 CC	Director's Deeds Items 1 through 26 Excess Lands - Return to State: \$345,700 Return to Others: \$0			A	D
-------	--	--	--	---	---

This item was presented and approved on the Consent Calendar on Thursday, June 11, 2009.

Changes to this item were listed on the Pink "Changes to CTC Agenda" as follows:
Director's Deeds (2.4d.): Items 1 through **3, 5 through 7, 9, and 11 through 26**; Excess Lands - Return to State: \$345,700 **\$286,400**; Return to Others: \$0
 > Deed 04 (04-Ala-880; DD 051885-01-01; Benjamin Gomez). **Withdrawn prior to CTC meeting.**
 > Deed 08 (04 SCI-82; DD 027656-01-01; A&B Investment Properties). **Withdrawn prior to CTC meeting.**
 Deed 10 (04-Sol-37; DD 010229-01-01; City of Vallejo). **Withdrawn prior to CTC meeting.**

79 CC	Adoption of the Rate for Local Government Matching of California Aid to Airport Program Grants Resolution G-09-05			A	D
-------	--	--	--	---	---

This item was presented and approved on the Consent Calendar on Thursday, June 11, 2009.

80 CC	Adoption of the Rate for State Matching of Federal Airport Improvement Program Grants Resolution G-09-06			A	D
-------	---	--	--	---	---

This item was presented and approved on the Consent Calendar on Thursday, June 11, 2009.

Tab # / Time	Item Description		Presenter	Status*	
--------------	------------------	--	-----------	---------	--

END OF CONSENT CALENDAR					
--------------------------------	--	--	--	--	--

Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR)					
--	--	--	--	--	--

81	Submittal of Notice of Preparation for Comments 04-SCI-09, PM 2.5/7.0 Route 9 in Santa Clara County. Widen shoulders, install metal beam guard rails, install retaining walls, warning signs, and roadway improvements in the city of Saratoga. (PPNO 0385F)		Susan Bransen Jay Norvell	A	D
----	---	--	------------------------------	---	---

CTC Associate Deputy Director Susan Bransen presented Items 81-85 together. She recommended no comments be made regarding the environmental impacts of the alternatives and that the Commission direct staff to send a recommendation to the project sponsors for the Santa Clara County Interchange project, the South Coast 101 HOV Lanes project in Santa Barbara County, and the US 50 at Watt Avenue Interchange project in Sacramento to identify and secure the funding necessary to fully fund the projects.

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

Commissioner Guardino expressed concern regarding the shoulder narrowing along Route 9 in Santa Clara County.

82	Submittal of Notice of Preparation for Comments 04-SCI-17/280/880, PM 13.80/13.94, PM 4.50/6.0, PM 0.00/1.00 Routes 17/280/880 in Santa Clara County. Reconfigure the Route 17/880/Stevens Creek Boulevard Interchange, construct on and off-ramps at the I-280/880 connector, and roadway improvements within the city of San Jose.		Susan Bransen Jay Norvell	A	D
----	---	--	------------------------------	---	---

This item was presented in a group containing Items 81-85 and was approved based on staff recommendations.

83	Submittal of Notice of Preparation for Comments 04-SCI-152, PM 0.0/5.20 Route 152 in Santa Clara County. Widen lanes and shoulders, add a left-turn lane from Route 152 to Watsonville Road, construct retaining walls, improve drainage, and roadway improvements near the city of Gilroy. (PPNO 0483J)		Susan Bransen Jay Norvell	A	D
----	---	--	------------------------------	---	---

This item was presented in a group containing Items 81-85 and was approved based on staff recommendations.

84	Submittal of Notice of Preparation for Comments 05-SB-101, PM 2.0/12.3 Route 101 in Santa Barbara County. Construct a high occupancy vehicle lane on Route 101 in each direction between Bailard Avenue in the city of Carpinteria, and Milpas Street in the city of Santa Barbara. (PPNO 7101)		Susan Bransen Jay Norvell	A	D
----	--	--	------------------------------	---	---

This item was presented in a group containing Items 81-85 and was approved based on staff recommendations.

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

Tab # / Time	Item Description		Presenter	Status*	
85	Submittal of Documents for Comments: 03-Sacramento Watt Avenue/US 50 Interchange Project. Project proposes to modify the US 50 and Watt Avenue interchange, including widening the overcrossing and modifications to Watt Avenue to accommodate bicycles, pedestrians and bus rapid transit. (DEIR)		Susan Bransen	A	C

This item was presented in a group containing Items 81-85 and was approved based on staff recommendations.

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

86	Approval of Project for Consideration of Funding: 06-Ker-99, PM 8.85 KM Route 99 in Kern County. Widen 7 th Standard Road from a two lane rural roadway to four lanes. Includes road improvements, widening canals and a grade separation over BNSF in the city of Shafter. (MND) (HRCSA) Resolution E-09-38		Susan Bransen	A	C
----	---	--	---------------	---	---

CTC Associate Deputy Director Susan Bransen presented Items 86, 89, and 90 together. She recommended the Commission accept the environmental documents and approve the projects for future consideration of funding.

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

87	Approval of Project for Future Consideration of Funding: 04-Conta Costa State Route 4 In eastern Contra Costa County. Proposed Bart (eBART) alignment in the SR 4 median between the Pittsburg/Bay Point BART Station and Hillcrest Avenue interchange in the City of Antioch. (FEIR) (TCRP 12.1) Resolution E-09-40		Susan Bransen	A	C
----	--	--	---------------	---	---

CTC Associate Deputy Director Susan Bransen presented this item and recommended the Commission accept the environmental document, findings of fact, and overriding considerations; and approve the project 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.)

88	Approval of Project for Future Consideration of Funding: 11-SD-15, PM 15.7/16.1 Route 15 in San Diego County. Construct a direct access ramp to connect I-15 to the local street system and transit facilities and roadway improvements in Mira Mesa and Scripps Ranch communities. (FEIR) (PPNO 0672G) Resolution E-09-44		Susan Bransen Jay Norvell	A	C
----	--	--	------------------------------	---	---

Tab # / Time	Item Description		Presenter	Status*	
--------------	------------------	--	-----------	---------	--

CTC Associate Deputy Director Susan Bransen presented this item and recommended the Commission accept the environmental document, findings of fact, and overriding considerations; and approve the project for future consideration of funding.

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

89	Approval of Project for Future Consideration of Funding: 11-SD-805, PM 26.5/28.7 Route 805 in San Diego County. Construct a 4-lane extension of Carroll Canyon Road including a high occupancy vehicle lane, direct access ramps, and roadway improvements in the city of San Diego. (MND) (CMIA) (Recovery Act) (PPNO 0716) Resolution E-09-45		Susan Bransen Jay Norvell	A	D
----	---	--	------------------------------	---	---

This item was presented in a group containing Items 86, 89, and 90 and was approved based on staff recommendations.

90	Approval of Project for Future Consideration of Funding: 12-Ora-91, PM 9.1/15.1 Route 91 in Orange County. Construct one general purpose lane to the existing Route 91 and roadway improvements in the cities of Anaheim and Yorba Linda. (MND) (CMIA) (PPNO 4598A) Resolution E-09-46		Susan Bransen Jay Norvell	A	D
----	--	--	------------------------------	---	---

This item was presented in a group containing Items 86, 89, and 90 and was approved based on staff recommendations.

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

Approval of Project for Future Consideration of Funding (2.2c.(16)): Route 91 in Orange County.

-- Correct Agenda language to indicate ~~MND ND~~ (Mitigated Negative Declaration). Book Item is correct.

POLICY MATTERS					
-----------------------	--	--	--	--	--

91	Notices of Preparation and Draft Environmental Impact Reports – Delegation of Commission Comments Resolution G-09-08		Susan Bransen	A	C
----	--	--	---------------	---	---

CTC Associate Deputy Director Susan Bransen presented this item. She recommended the Commission authorize the CTC Executive Director to make comments on the Commission's behalf in response to notices of preparation and draft environmental impact reports which would be routine in nature. She also recommended the Executive Director report to the Commission the responses made to these documents on a quarterly basis. Staff would bring the draft environmental impact reports before the Commission if non-standard comments were warranted. She assured the Commission that legal counsel had been consulted prior to making this recommendation.

Commissioner Dunn asked if a brief summary could be provided to the Commissioners relative to the documents received for which comments would be prepared, in addition to the quarterly report. She moved to approve staff recommendations, including a request that a brief summary of the documents received be provided to the Commissioners on a monthly basis. Commissioner Zarian seconded the motion, which carried 8-0. (Commissioners Alvarado, Lindsey, and Tagami were absent.)

Action Item: Commissioner Dunn requested staff to provide Commissioners with a brief summary of the NOPs and Draft EIRs received on a monthly basis; in addition to quarterly reports to be presented at the CTC meetings.

Tab # / Time	Item Description		Presenter	Status*	
92	Amendment to the 2008 Aeronautics Program <i>(Related item under Tab 93.)</i> Resolution G-09-07, Amending Resolution G-08-13		Susan Bransen Gary Cathey	A	D

CTC Associate Deputy Director Susan Bransen presented this item and recommended the addition of nine projects to the 2008 Aeronautics Program.

Commissioner Tavaglione moved to approve this item. Commissioner Ghielmetti 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:

Amendment to the 2008 Aeronautics Program (4.12)

-- Correct Book Item as follows: Under Recommendation, correct TACA meeting date to May 27, ~~2008~~**2009**; correct Paragraphs 1, 2 and 4 to reflect ~~eight~~ **nine** projects totaling ~~\$750,000~~ **\$755,500** are being added to the 2008 Aeronautics Program, for a total of ~~28~~ **29** projects. Attachment is correct.

<u>Aeronautics Financial Matters</u>					
---	--	--	--	--	--

93	Financial Allocation (2.7a.): \$521,500 for five California Aid to Airports Program projects amended into the 2008 Aeronautics Program. <i>(Related item under Tab 80.)</i> Resolution FDOA-2008-05		Susan Bransen Gary Cathey	A	D
----	---	--	------------------------------	---	---

CTC Associate Deputy Director Susan Bransen presented this item and recommended approval.

Commissioner Tavaglione moved to approve this item. Commissioner Chalker 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 (2.7a.): Five California Aid to Airports Program projects. *(Related item under Tab ~~80~~ 92.)*

-- Correct cross-reference.

94	Financial Allocation (2.7b.): \$1,650,000 for FY 2009-10 Aeronautics Set-Aside to match Federal Airport Improvement Program grants. Resolution FDOA-2008-06		Susan Bransen Gary Cathey	A	D
----	--	--	------------------------------	---	---

CTC Associate Deputy Director Susan Bransen presented this item and recommended approval.

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

<u>Program/Project Amendments/Approvals for Action</u>					
---	--	--	--	--	--

95	The Alameda County Congestion Management Agency proposes to amend the 2008 STIP to reprogram Alameda County's TE Reserve (PPNO 2100C) for \$2,240,000 \$1,640,000 from FY 2009-10 to FY 2010-11. STIP Amendment 08S-026		Mitchell Weiss Rachel Falsetti	A	D
----	---	--	-----------------------------------	---	---

CTC Assistant Deputy Director Laurel Janssen presented this item together with Item 96 and recommended approval.

Commissioner Ghielmetti moved to approve this 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>	
96	The Solano Transportation Authority and the Department propose to amend the 2008 STIP to delete the I-80/I-680/SR12 Interchange/Connector Phase 2 project (PPNO 5301K), split the Vallejo Ferry Terminal Intermodal Facility project (PPNO 2260), and reprogram \$11,412,000 RIP from this project to the I-80/I-680/SR12 Interchange project (PPNO 5301L). STIP Amendment 08S-029		Mitchell Weiss Rachel Falsetti	A	D

This item was presented together with Item 95 and was approved.

Program/Project Amendments/Approvals for Notice
--

97	The Mendocino Council of Governments and the Department propose to amend the 2008 STIP to update the funding plan of the Eastside Potter Valley Reconstruction Phase 1 project (PPNO 4073P). STIP Amendment 08S-043		Mitchell Weiss Rachel Falsetti	I	D
----	--	--	-----------------------------------	---	---

CTC Assistant Deputy Director Laurel Janssen presented this information item.

98	Riverside County proposes to amend the 2008 STIP to delete RIP Construction for the Route 10/Palm Drive/Gene Autry Trail Interchange project (PPNO 0007E). <i>(Related Item under Tab 64.)</i> STIP Amendment 08S-044		Mitchell Weiss Rachel Falsetti	I	D
----	---	--	-----------------------------------	---	---

This information item was taken together with Item 64.

99	The Department and the Orange County Transportation Authority propose to amend the 2008 STIP to advance \$2,750,000 IIP for Construction for the Fullerton Parking Expansion, Phase 1 project (PPNO 2026) from FY 2010-11 to FY 2009-10, and reprogram \$29, 219,000 RIP Construction in FY 2010-11 to the Anaheim Regional Transportation Intermodal Center. STIP Amendment 08S-045		Mitchell Weiss Rachel Falsetti	I	D
----	---	--	-----------------------------------	---	---

CTC Assistant Deputy Director Laurel Janssen presented this information item and explained that action would be taken in July.

100	The Sonoma County Transportation Authority and the Department propose to amend the 2008 STIP to reprogram \$2,900,000 for construction of the Sonoma 101 at College Avenue and 6 th Street Improvements project (PPNO 0789E) from FY 2009-10 to FY 2010-11 and split the project into two segments, as follows: \$2,700,000 for construction of Segment 1 – Sonoma 101 College Avenue Widening (PPNO 0789E), and \$200,000 for construction of Segment 2 – Sonoma 101 6 th Street Improvements (PPNO 0789G) to be implemented by the City of Santa Rosa. STIP Amendment 08S-046		Mitchell Weiss Rachel Falsetti	I	D
-----	--	--	-----------------------------------	---	---

Tab # / Time	Item Description		Presenter	Status*	
--------------	------------------	--	-----------	---------	--

CTC Assistant Deputy Director Laurel Janssen presented this information item.

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

STIP Amendment 08S-046 (2.1b.(4)): Sonoma 101 at College Avenue and 6th Street Improvements Project.

- Correct Book Item: Under Background, Paragraph 2, modify last sentence to read: "The City of Santa Rosa will use local ~~measure~~ funds to cover this cost." Also correct headings on attached charts: ~~Measure M~~ **Local Funds**

Action Item: For future book items, if applicable, Department should identify right of way issues/delays related to new legislation requiring more extensive notification.

101	The Department and the Transportation Authority of Marin propose to amend the 2008 STIP for the Route 101 HOV Lane Gap Closure project (PPNO 0342L) to reprogram \$2,200,000 in Construction from FY 2009-10 to FY 2010-11. STIP Amendment 08S-047		Mitchell Weiss Rachel Falsetti	I	D
-----	---	--	-----------------------------------	---	---

CTC Assistant Deputy Director Laurel Janssen presented this information item and explained action would be taken in July.

102	The Department, at the request of the Commission, proposes to amend the 2008 STIP to advance \$31,387,000 in RIP and IIP shares for 18 PTA-eligible projects from FY 2010-11 or beyond, to FY 2009-10. In addition, Yolo, San Francisco, and Ventura Counties are requesting other programming actions to the PTA-eligible projects. STIP Amendment 08S-048		Mitchell Weiss Rachel Falsetti	I	D
-----	--	--	-----------------------------------	---	---

CTC Assistant Deputy Director Laurel Janssen presented this information item.

Proposition 1B CMIA Program Amendments

103	Proposition 1B Corridor Mobility Improvement Account Program Amendment to delete the Route 91/Foothill Transportation Corridor to Route 91/Corona Expressway Interchange Project (PPNO 4678) in Orange County. Resolution CMIA-PA-0809-16		Maura Twomey Ross Chittenden	A	D
-----	--	--	---------------------------------	---	---

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

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

104	The Department and the Placer County Transportation Planning Agency propose to amend the CMIA baseline agreement for the Route 65 Lincoln Bypass project (PPNO 0145M) to adjust funding for Construction Capital to reflect the current award amount and shift Construction savings to fund increases in PS&E, R/W Support and R/W Capital. <i>(Related item under Tab 105.)</i> Resolution CMIA-PA-0809-014		Maura Twomey Rachel Falsetti	A	D
-----	--	--	---------------------------------	---	---

Tab # / Time	Item Description		Presenter	Status*	
--------------	------------------	--	-----------	---------	--

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

Commissioner Ghielmetti moved to approve this item. Commissioner Tavaglione 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:

CMIA Program Amendment – Placer County Transportation Planning Agency (2.1c.(1)).

-- Correct Agenda language as follows: ". . . amend the CMIA baseline agreement for the Route 65 Lincoln Bypass project (PPNO 0145M) to adjust funding for Construction Capital to reflect the current award amount and shift Construction savings to fund increases in PS&E, RAW Support and RAW Capital establish a project reserve and document final Right of Way." Book Item is correct.

Technical Corrections to Previously Approved Resolutions					
---	--	--	--	--	--

105	Technical correction to Resolution CMIA-A-0708-008, originally approved February 13, 2008, to revise the allocation amount for the Route 65 Lincoln Bypass project (PPNO 0145M) from \$162,877,000 to \$150,596,000, and revise the funding source from CMIA to CMIA/STIP Augmentation. Also, add Resolution STIP1B-A-0809-014 for STIP funds. <i>(Related item under Tab 104.)</i>		Laurel Janssen Rachel Falsetti	A	D
-----	--	--	-----------------------------------	---	---

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

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

Proposition 1B HRCSA Program Amendment					
---	--	--	--	--	--

106	Proposition 1B HRCSA Program Amendment and Baseline Agreement for Peninsula Corridor Joint Powers Board Resolution GS1B-P-0809-04, Amending Resolutions GS1B-P-0809-01 and GS1B-P-0809-02		Juan Guzman Bill Bronte	A	D
-----	--	--	----------------------------	---	---

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

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

Proposition 116 Rail Program Project Approvals/ Amendments					
---	--	--	--	--	--

107	Proposition 116 Project Application for \$28,000,000 for the Sonoma-Marin Area Rail Transit (SMART) District Commuter Rail project. PUC Section 99639(a). Resolution PA-09-03		Juan Guzman	A	C
-----	--	--	-------------	---	---

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

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

Financial Allocations for SHOPP Projects					
---	--	--	--	--	--

Tab # / Time	Item Description		Presenter	Status*	
108	Financial Allocation (2.5b.(1)): \$72,033,000 for 21 SHOPP projects, as follows: -- Ten projects programmed in the 2008 SHOPP totaling \$55,351,000. -- 11 projects totaling \$16,628,000 amended into the SHOPP by departmental action. <i>(Related item under Tab 77.)</i> Resolution FP-08-49		Juan Guzman Norma Ortega	A	D

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

Commissioner Tavaglione moved to approve this 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 (2.5b.(1)): \$72,033,000 for 21 SHOPP projects.

-- Correct Agenda Vote List and Book Item Attachment for Project 11 (PPNO 05-1840, EA 0M140) to fix allocation amount in left column to ~~\$757,000~~ **\$727,000**.

109	Financial Allocation (2.5b.(2)): \$6,835,000 for four SHOPP projects programmed in FY 2009-10 and FY 2011-12. Contributions from local sources: \$4,310,000. Resolution FP-08-50		Juan Guzman Norma Ortega	A	D
-----	--	--	-----------------------------	---	---

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

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

110	Financial Allocation (2.5b.(3)): \$24,953,000 for five SHOPP projects funded from the Recovery Act. Resolution FS-08-13		Juan Guzman Norma Ortega	A	D
-----	--	--	-----------------------------	---	---

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

Commissioner Dunn moved to approve this item. Commissioner Chalker 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 (2.5b.(3)): \$24,953,000 for five SHOPP projects funded from the Recovery Act.

-- Correct Agenda Vote List. Resolution number should be FS-08-~~09~~ **13**. Book Item and Attachment are correct.

Financial Allocations for STIP Projects					
--	--	--	--	--	--

111	Financial Allocation (2.5c.(1)): \$1,332,000 for one STIP Transportation Enhancement project on Route 5 in Orange County. Resolution FP-08-51		Mitchell Weiss Norma Ortega	A	D
-----	--	--	--------------------------------	---	---

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

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

Tab # / Time	Item Description		Presenter	Status*	
112	Financial Allocation (2.5c.(2)): \$916,000 for two STIP Transportation Enhancement projects on the State Highway System. Contributions from local sources: \$2,070,000. Resolution FP-08-52		Mitchell Weiss Norma Ortega	A	D

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

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

113	Financial Allocations (2.5c.(3)): \$10,004,000 for 25 locally-administered STIP projects off the State Highway System, as follows: -- \$9,137,000 for 19 STIP Transportation Enhancement projects. Contributions from local sources: \$3,031,788. <i>(Related item under Tab 69.)</i> -- \$591,000 for five STIP Planning, Programming and Monitoring projects. -- \$276,000 for one STIP AB 3090 Reimbursement project. Resolution FP-08-53		Mitchell Weiss Norma Ortega	A	D
-----	--	--	--------------------------------	---	---

CTC Assistant Deputy Director Laurel Janssen presented this item and recommended approval, including changes noted.

Commissioner Tavaglione moved to approve this 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 Allocations (2.5c.(3)): 25 locally-administered STIP projects off the State Highway System

-- Correct Agenda Vote List, and Book Item and Attachment, as follows:

→ Project 1 (PPNO 02-2400, EA 457024). Change funding type to 100% Recovery Act, as follows: ~~(TIF) 601-3008 \$51,386; (FTF) 101-0890 \$396,614~~ **(FTF-RA) 501-0890 \$45,000; (FTF-RA) 807-0890 \$403,000**. Total allocation amount remains the same.

→ Project 5 (PPNO 05-1902, EA 927359). Correct funding from 100% federal to federal/state split, as follows: ~~(FTF) 101-0890 \$451,000~~ **\$133,680; (TIF) 601-3008 \$17,320**. Total allocation amount remains the same.

→ Project 7 (PPNO 06-B002H, EA 4C2094). Revise allocation request to show all \$609,000 to be allocated from TE Reserve for Construction, as follows: ~~PS&E \$14,000 \$0; R/W \$9,000 \$0; CONST \$586,000~~ **\$609,000**.

→ Project 25 (PPNO 11-0520A, EA 212674). Correct recipient: **County of Imperial Valley Assoc. of Governments**.

114	Financial Allocation (2.5c.(4)): \$10,764,000 for 12 State-administered STIP Transportation Enhancement projects on the State Highway System funded from the Recovery Act. Resolution FS-08-11		Mitchell Weiss Norma Ortega	A	D
-----	---	--	--------------------------------	---	---

CTC Assistant Deputy Director Laurel Janssen presented this item and recommended approval, including changes noted.

Commissioner Tavaglione moved to approve this item. Commissioner Dunn 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 (2.5c.(4)): \$10,764,000 for 12 State STIP TE projects funded from the Recovery Act.

-- Correct Agenda Vote List and Book Item Attachment for Project 9 (PPNO 08-0168N, EA 0N8101) to add the following information in the first column for the San Bernardino portion of the project: **RCTC/SANBAG; Riverside/San Bernardino; 08S-Riv/SBd-15; 51.9/52.2 - 0.0/1.87**

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
---------------------	-------------------------	--	------------------	----------------	--

Proposition 1B STIP Project Allocations					
--	--	--	--	--	--

115	Financial Allocation Adjustment (2.5g.(3)): Reduce original allocation of \$5,100,000 to \$3,079,000 per AB 608, for the Route 99/145 Interchange Improvements project (PPNO 5355A) in Madera County. Resolution STIP1B-AA-0809-004, Amending Resolution STIP1B-A-0809-005		Mitchell Weiss Rachel Falsetti	A	D
------------	---	--	-----------------------------------	----------	----------

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

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

Proposition 1B CMIA Project Allocations					
--	--	--	--	--	--

116	Financial Allocation (2.5g.(1a)): \$80,000,000 for one State-administered CMIA HOV project on Route 50. Contributions from local sources: \$55,000,000. Resolution CMIA-A-0809-016		Maura Twomey Rachel Falsetti	A	D
------------	--	--	---------------------------------	----------	----------

CTC Deputy Director Maura Twomey presented this item. Caltrans Proposition 1B Program Manager Ross Chittenden explained the item in greater detail, and explained action would be taken in July. Olin Woods requested that clarifying language be added to state that Sacramento Area Council of Governments understood and accepted the risks associated with the sale of bonds to support the State Local Partnership Program funding for the project. Caltrans Chief of Programming Rachel Falsetti replied that it would be taken care of in the final book item.

Lump Sum Allocations					
-----------------------------	--	--	--	--	--

117	Financial Allocation (2.5h.): \$128,313,000 in State funds for FY 2009-10 Local Assistance Lump Sum. Resolution FM-08-05		Teresa Favila Denix Anbiah	A	D
------------	---	--	-------------------------------	----------	----------

CTC Associate Deputy Director Teresa Favila presented this item and recommended approval.

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

118	Financial Allocation (2.5i.): \$238,000,000 for FY 2009-10 Right of Way Lump Sum. Resolution FM-08-06		Susan Bransen Timothy Craggs	A	D
------------	--	--	---------------------------------	----------	----------

CTC Associate Deputy Director Susan Bransen presented this item and recommended approval.

Commissioner Tavaglione moved to approve the item. Commissioner Dunn 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 Allocation (2.5i.): ~~\$238,000,000~~ **\$104,000,000** for FY 2009-10 Right of Way Lump Sum.

-- Correct Agenda language; Book Item is correct.

119	Financial Allocation (2.5j.): \$68,000,000 for FY 2009-10 Minor Program Lump Sum. Resolution FM-08-07		Juan Guzman Rachel Falsetti	A	D
------------	--	--	--------------------------------	----------	----------

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
---------------------	-------------------------	--	------------------	----------------	--

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

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

Request to Extend the Period of Project Allocation					
---	--	--	--	--	--

120	Request to extend the period of project allocation for five State-administered projects on the State Highway System totaling \$108,448,000 programmed in the STIP and SHOPP. Waiver-09-18		Juan Guzman Rachel Falsetti	A	D
------------	--	--	--------------------------------	----------	----------

CTC Associate Deputy Director Juan Guzman presented this item and recommended changing the time extension for Project #4 from 20 months to 12 months. He recommended approval for this item, including the change noted.

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

121	Request to extend the period of project allocation for three locally-administered projects on the State Highway System totaling \$16,972,000, per STIP Guidelines. Waiver-09-19		Juan Guzman Rachel Falsetti	A	D
------------	--	--	--------------------------------	----------	----------

CTC Associate Deputy Director Juan Guzman presented this item and recommended changing the time extension for Projects #3 and #4 to 12 months. He recommended approval for this item, including the change noted.

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

122	Request to extend the period of project allocation for 23 locally-administered STIP projects off the State Highway System totaling \$15,548,000, per STIP Guidelines. Waiver-09-20		Juan Guzman Denix Anbiah	A	D
------------	---	--	-----------------------------	----------	----------

Tab # / Time	Item Description		Presenter	Status*
--------------	------------------	--	-----------	---------

CTC Associate Deputy Director Juan Guzman presented this item and noted several changes: support of 20 month time extension for Project #10, Project #12 had been withdrawn, Project #14 had accepted a reduced extension of 2 months, Project #23 recommended to receive a 9 month extension. He recommended approval of this item, including changes noted.

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

Action on extension requests was as follows:

- Project 1 (PPNO 01-2076) – Approved as requested.
- Project 2 (PPNO 01-2077) – Approved as requested.
- Project 3 (PPNO 01-2078) – Approved as requested.
- Project 4 (PPNO 01-2080) – Approved as requested.
- Project 5 (PPNO 02-2121A) - Denied.
- Project 6 (PPNO 02-2176) – Approved for 12 months only.
- Project 7 (PPNO 02-2379) – Approved as requested.
- Project 8 (PPNO 03-1661) – Approved as requested.
- Project 9 (PPNO 03-3123A) – Approved for 3 months only.
- Project 10 (PPNO 04-0183K) – Approved as requested.
- Project 11 (PPNO 06-B002I) – Denied.
- Project 12 (PPNO 06-D016) – Withdrawn at the meeting.
- Project 13 (PPNO 07-2869) – Approved for 12 months only.
- Project 14 (PPNO 07-4087) – Approved for 2 months only.
- Project 15 (PPNO 07-4090) – Denied.
- Project 16 (PPNO 09-2505) – Denied.
- Project 17 (PPNO 09-2517C) – Approved as requested.
- Project 18 (PPNO 09-2517D) – Denied.
- Project 19 (PPNO 09-2548) – Denied.
- Project 20 (PPNO 09-2556) – Accept request but defer formal action until PA&ED is allocated.
- Project 21 (PPNO 10-0019C) – Approved for 6 months only.
- Project 22 (PPNO 10-0219) – Approved for 6 months only.
- Project 23 (PPNO 10-K657) – Approved for 9 months only.
- Project 24 (PPNO 05-2217) – Approved as requested.

Changes to this item were listed on the Pink “Changes to CTC Agenda” as follows:

Request to extend the period of project allocation for ~~23~~ **24** local STIP projects off the State Highway System totaling ~~\$15,548,000~~ **\$15,898,000**, per STIP Guidelines (2.8a.(3)).

- Correct Agenda language to reflect correct number of projects and associated dollars.
- Correct Book Item for Project 10 (Montalvin Manor, CC, PPNO 0183K) to fix programmed amount as follows: PS&E ~~\$0~~ **\$30**; CON ~~\$365~~ **\$335**. In write-up, correct Paragraph 1, 1st sentence “...project allocation for **PS&E and** construction...”; correct Paragraph 2, 1st sentence “...issues related to **the design and** right of way...”; and correct Paragraph 3, 1st sentence “The challenges pertaining to **design**, right of way, utilities, ...”.

Request to Extend the Period of Contract Award				
123	Request to extend the period of contract award for one State-administered SHOPP project on Route 880 in Alameda County for \$100,200,000 to replace the High Street Overhead, per Resolution G-06-08. Waiver-09-21		Juan Guzman Rachel Falsetti	A D

CTC Associate Deputy Director Juan Guzman presented this item together with Item 124 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.)

Tab # / Time	Item Description		Presenter	Status*	
124	Request to extend the period of contract award for one locally-administered STIP project for \$75,000 on Route 299 in Weaverville at the Weaverville Fire Station, per Resolution G-06-08. Waiver-09-27		Juan Guzman Rachel Falsetti	A	D

This item was presented together with Item 123 and was approved.

125	Request to extend the period of contract award for five locally-administered STIP projects off the State Highway System totaling \$65,515,000, per Resolution G-06-08. Waiver-09-22		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 Guardino 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:

Request to extend the period of contract award for ~~five~~ **three** locally-administered STIP projects off the State Highway System totaling ~~\$65,515,000~~ **\$62,280,000**, per Resolution G-06-08. (2.8b.3)

➤ Project 3 (SF, Leland Ave. Streetscape, PPNO 04-9098A). **Withdrawn prior to CTC meeting.** Contract has been awarded.

Project 4 (SF, Valencia Streetscape, PPNO 04-9098B). **Withdrawn prior to CTC meeting.** Contract has been awarded.

126	Request to extend the period of contract award for one San Francisco Bay Area Rapid Transit District project for \$3,000,000, per Resolution G-06-08. Waiver-09-23		Juan Guzman Sharon Scherzinger	A	D
-----	---	--	-----------------------------------	---	---

CTC Associate Deputy Director Juan Guzman presented this item and recommended approval for only a four month extension.

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

Request to Extend the Project Reimbursement Period					
---	--	--	--	--	--

127	Request to extend the period of project development expenditure for eight locally-administered STIP projects off the State Highway System totaling \$2,222,000, per STIP Guidelines. Waiver-09-24		Juan Guzman Denix Anbiah	A	D
-----	--	--	-----------------------------	---	---

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

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

Action on extension requests was as follows:

- Project 1 (PPNO 01-0302D) - Denied.
- Project 2 (PPNO 02-2148) – Approved as requested.
- Project 3 (PPNO 02-2331) – Approved as requested.
- Project 4 (PPNO 02-2333) – Approved for 12 months only.
- Project 5 (PPNO 02-2334) – Approved for 12 months only.

Tab # / Time	Item Description		Presenter	Status*							
<ul style="list-style-type: none"> ➤ Project 6 (PPNO 02-2428) – Denied. ➤ Project 7 (PPNO 08-9803) – Approved for 6 months only. ➤ Project 8 (PPNO 10-K657) – Approved for 6 months only. 						128	Request to extend the period of project development expenditure for the South Novato Transit Facility project in Marin County for \$150,000, per STIP Guidelines. Waiver-09-25		Juan Guzman Sharon Scherzinger	A	D
128	Request to extend the period of project development expenditure for the South Novato Transit Facility project in Marin County for \$150,000, per STIP Guidelines. Waiver-09-25		Juan Guzman Sharon Scherzinger	A	D						

CTC Associate Deputy Director Juan Guzman presented this item, noted changes, and recommended approval for only an eight month extension.

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

<u>OTHER MATTERS / PUBLIC COMMENT</u>
--

CTC Executive Director Bimla Rhinehart reported that information regarding Commissioner Lindsey’s memorial services would be made available at a later time.

12:00	<u>Adjourn</u>
--------------	-----------------------

Vice Chair Earp adjourned the meeting at 10:15 am.

Original Signed 6/26/09

Bimla Rhinehart, Executive Director