

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

**October 14-15, 2009
San Diego, California**

Tuesday, October 13, 2009

**10:00 a.m. Commissioners' Tour
 Jacobs School of Engineering
 UC San Diego
 La Jolla, CA**

Wednesday, October 14, 2009

**1:00 p.m. Commission Meeting
 The Westin Gaslamp Quarter
 California Ballroom A
 910 Broadway Circle
 San Diego, California**

**6:30 p.m. Commissioners' Dinner
 Cucina Urbana
 505 Laurel Street
 San Diego, CA**

Thursday, October 15, 2009

**9:00 a.m. Commission Meeting
 The Westin Gaslamp Quarter
 California Ballroom A
 910 Broadway Circle
 San Diego, California**

NOTICE: Times identified on the following agenda are estimates only. The Commission has the discretion to take up agenda items out of sequence and on either day of the two-day Commission meeting, except for those agenda items bearing the notation "TIMED ITEM." TIMED ITEMS may not be heard prior to the Time scheduled but may be heard at, or anytime after, the Time scheduled. The Commission may adjourn earlier than estimated on either day.

A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 5 days prior to the meeting on the California Transportation Commission Website: www.catc.ca.gov

Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Sarah Skallet at (916) 654-4245. Requests for special accommodations should be made as soon as possible but at least five days prior to the scheduled meeting.

Persons attending the meeting who wish to address the California Transportation Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and give it to the Executive Assistant prior to the discussion of the item. If you would like to present handouts/written material to the California Transportation Commission at the meeting, please provide a minimum of 25 copies.

NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
December 9-10, 2009 in Sacramento

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Presenter</u>	<u>Status*</u>
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* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (BTH) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

FREQUENTLY USED TERMS: California Transportation Commission (Commission or CTC), California Department of Transportation (Department or Caltrans), Regional Improvement Program (RIP), Interregional Improvement Program (IIP), State Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP), Traffic Congestion Relief Program (TCRP), Public Transportation Account (PTA), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY), American Recovery and Reinvestment Act of 2009 (Recovery Act).

1:00 pm	<u>GENERAL BUSINESS</u>			
1	Roll Call	Bob Alvarado	I	C
2	Approval of Minutes for September 9-10, 2009	Bob Alvarado	A	C
3	Commission Reports	Bob Alvarado	A	C
4	Commissioners' Meetings for Compensation	Bob Alvarado	A	C
5	Executive Director's Report	Bimla Rhinehart	A	C
	<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT</u>			
6	Report by Agency Secretary and/or Deputy Secretary	Dale Bonner	I	B
	<u>CALTRANS REPORT</u>			
7	Report by Caltrans' Director and/or Deputy Director	Randell Iwasaki	I	D
	<u>LOCAL REPORTS</u>			
8	Report by Regional Agencies Moderator	Brittany Odermann	I	R
9	Report by Rural Counties Task Force Chair	Kathryn Mathews	I	R
10	Report by Self-Help Counties Coalition Chair	Suzanne Smith	I	R
	<u>POLICY MATTERS</u>			
11	State and Federal Legislative Matters	Teresa Favila	A	C
12	RTP Guideline Update in Response to SB 375	Susan Bransen	A	C
13	Proposition 1B State-Local Partnership Program for 2009-10 Competitive Program and Additional Formula Program Project	Laurel Janssen	I	C
14	2009-10 STIP Allocation Plan	Mitchell Weiss	A	C
15	Update on Projects Delivered But Not Yet Allocated	Mitchell Weiss Rachel Falsetti	A	D
16	2010 Fund Estimate Resolution G-09-10	Mitchell Weiss Steven Keck	A	C/D
17	2010 STIP Guidelines Resolution G-09-11	Mitchell Weiss	A	C
3:25 pm	<u>Break</u>			
18	Draft Policy Guidance for Implementation of Senate Bill 4 – Public Private Partnerships	Bimla Rhinehart Andre Boutros	A	C
5:30 pm	<u>Adjourn</u>			

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Thursday, October 15, 2009

9:00 a.m.

Commission Meeting

**The Westin Gaslamp Quarter
California Ballroom A
910 Broadway Circle
San Diego, California**

9:00 am	<u>GENERAL BUSINESS</u>				
	Roll Call		Bob Alvarado	I	C
	<u>Highway Right of Way Matters</u>				
19 8 Ayes	Resolution of Necessity – Appearance --Berrenda Mesa Water District 06-Ker-46-PM 4.16/6.03 Resolution C-20213		Stephen Maller	A	D
8 Ayes	Resolution of Necessity – Appearance --Berrenda Mesa Water District 06-Ker-46-PM 4.16/4.85 Resolution C-20214				
	<u>INFORMATION CALENDAR</u>			Stephen Maller	
20 IC	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$3,250,000 for two projects.			I	D
21 IC	Monthly Report on Projects Amended into the SHOPP by Department Action			I	D
22 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08			I	D
23 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08			I	D
24 IC	Update on Implementation of the Recovery Act of 2009			I	D
	<u>END INFORMATION CALENDAR</u>				
	<u>CONSENT CALENDAR</u>			Susan Bransen	
25 CC	Approval of Project for Future Consideration of Funding: 01-Men-1, PM 38.38/38.92 Route 1 in Mendocino County. Realign a damaged section of Route 1 and construct roadway improvements near the city of Albion. (MND) (PPNO 4458) Resolution E-09-74			A	D
26 CC	Approval of Project for Consideration of Funding: 11-Orange County Construct a parking structure for the Fullerton Transportation Center Parking Expansion Project in the city of Fullerton. (MND) (PPNO 2026) (Prop 116) Resolution E-09-81			A	C
27 CC	Approval of Project for Future Consideration of Funding: 01-Siskiyou County Realign portions of Black Butte Drive and Shastina Drive in the city of Weed. (MND) (PPNO 2448) Resolution E-09-82			A	C

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28 CC	Approval of Project for Future Consideration of Funding: 05-San Benito County Construct a Class II bike lane on San Juan Highway from Chittenden Road near State Route 101 to Monterey Street in San Juan Bautista. (MND) (PPNO 9380) Resolution E-09-83			A	C
29 CC	Four Relinquishment Resolutions -- 3-Sac-5-PM 23.7 Right of Way adjacent to Route 5 in the city of Sacramento at I Street. Resolution R-3743 -- 6-Fre-180-PM 54.22/55.45 Right of Way along Route 180 (West Whitesbridge Avenue) in the city of Fresno from the west city limits to Hughes West Diagonal. Resolution R-3744 -- 10-Mer-99-PM 26.47/28.47 Right of Way along Route 99 from 0.3 mile east of Arena Way to the Livingston city limits. Resolution R-3745 -- 10-Mer-99-PM 28.47/28.86 Right of Way along Route 99 in the city of Livingston from the east Livingston city limits to 0.05 mile east of Hammett Avenue. Resolution R-3746			A	D
30 CC	One Vacation Resolution -- 2-Sis-89-PM 3.4/3.6 Right of Way along Route 89 in the county of Siskiyou at Dead Horse Canyon Road. Resolution A-875			A	D
31 CC 8 Ayes	15 Resolutions of Necessity Resolutions C-20197 through C-20211			A	D
32 CC	Director's Deeds Items 1 through 18 Excess Lands – Return to State: \$1,164,600 Return to Others: \$0			A	D
33 CC	Rescinding Resolution of Necessity --03-Yol-5/113-PM 6.5 PCD Investment LLC Resolution CR-143, Rescinding Resolution C-20084			A	D
34 CC	Rescinding Resolution of Necessity --03-Yol-5/113-PM 10.2 Satya Woodland, LLC Resolution CR-144, Rescinding Resolution C-20085			A	D
35 CC	Rescinding Resolution of Necessity 11-SD-76-PM 7.8 Vista Unified School District Resolution CR-145, Rescinding Resolution C-20161			A	D
36 CC	Financial Allocation (2.5a): \$235,000 for one District Minor project near Independence in Inyo County. Resolution FP-09-10			A	D

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
37 CC	Technical correction to previously approved Resolution FP-09-03, originally approved on August 13, 2009, in the amount of \$799,000 for three locally-administrated STIP TE projects. A technical correction is needed for Project 1 (PPNO 04-0183K) to correct the project description.			A	D
END CONSENT CALENDAR					
POLICY MATTERS					
38	Proposition 1B State-Local Partnership Program for 2009-10, Adoption of Competitive Program and Additional Formula Program Project Resolution SLP1B-P-0910-03		Laurel Janssen	A	C
Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)					
39	Approval of Project for Future Consideration of Funding: 04-SCI-101, PM 31.0/34.9 Route 101 in Santa Clara County. Construct a southbound through lane, reconfigure Tully Road and Capitol Expressway Interchange, and construct roadway improvements in the city of San Jose. (MND) (PPNO 0460C) (CMIA) Resolution E-09-75		Susan Bransen Jay Norvell	A	D
40	Approval of Project for Future Consideration of Funding: 04-SCI-101, PM 52.17/48.97 Route 101 in Santa Clara County. Construct auxiliary lanes, lengthen existing high occupancy lanes, and construct roadway improvements in the city of Palo Alto. (MND) (PPNO 0483I) (CMIA) Resolution E-09-76		Susan Bransen Jay Norvell	A	D
41	Approval of Project for Future Consideration of Funding: 04-SM-101, PM 00/3.6; 04-SCI-101, PM 52.2/52.6 Route 101 in Santa Clara and San Mateo Counties. Construct an auxiliary lane in each direction on Route 101 from the Embarcadero Road Interchange in the city of Palo Alto to Marsh Road Interchange in the city of Menlo Park, and construct roadway improvements. (ND) (PPNO 0658B) (CMIA) Resolution E-09-77		Susan Bransen Jay Norvell	A	D
42	Approval of Project for Future Consideration of Funding: 05-SCr-1, PM 14.96/15.94 Route 1 in Santa Cruz County. Construct an auxiliary lane in each direction on Route 1 from Soquel Avenue to Morrissey Avenue and roadway improvements in the city of Santa Cruz. (MND) (PPNO 6500) (CMIA) <i>(Related item under Tab 51.)</i> Resolution E-09-78		Susan Bransen Jay Norvell	A	D
43	Approval of Project for Future Consideration of Funding: 10-Tuo-108, PM 1.8/R6.9 Route 108 in Tuolumne County. Construct a 4-lane freeway, interchanges and roadway improvements. (FEIR) (PPNOs 0021A, 0021B and 0021C) (CMIA) Resolution E-09-80		Susan Bransen Jay Norvell	A	D

Tab # / Time	Item Description		Presenter	Status*	
44	Approval of Project for Future Consideration of Funding: 03-Sac-99, PM 35/36 Route 99 in Sacramento County. Construct an interchange and other improvements at SR 99 and Elverta Road in the community of North Natomas. (MND) (PPNO 0259D) (SR 99) Resolution E-09-84		Susan Bransen	A	C
45	Approval of Project for Consideration of Funding: 02-Siskiyou County Interstate 5 in Siskiyou County. Replace existing Shasta River Bridge, bridge approaches and guard rail in the city of Weed. (MND) (PPNO 2423) Resolution E-09-86		Susan Bransen	A	C
46	Approval of Project for Consideration of Funding: 05-Santa Cruz County Construct safety and drainage improvements by widening Graham Hill Road southeast of Felton. (MND) (PPNO 0930) Resolution E-09-87		Susan Bransen	A	C
47	Approval of Project for Future Consideration of Funding: 07-LA-47, PM 2.8/5.3 Route 47 in Los Angeles County. Construct roadway improvements and replace existing bridge. (FEIR) (PPNO 0444E) (TCIF) Resolution E-09-79		Susan Bransen Jay Norvell	A	D
48	Approval of Project for Future Consideration of Funding: 05-SLO-101, PM 5.75/6.0 Extend Willow Road from Pomeroy Road to Thompson Road, and construct an interchange at Willow Road/US 101 and other roadway improvements near the community of Nipomo. (FSEIR) (PPNO 4745) (SLPP) Resolution E-09-85		Susan Bransen	A	C
POLICY MATTERS					
49	Draft Capital Improvement Plan Element of the California Aviation System Plan		Susan Bransen Gary Cathey	I	D
Proposition 1B CMIA Program Amendments					
50	The Department and the Orange County Transportation Authority (OCTA) propose to amend the CMIA baseline agreement to redistribute CMIA and local funds between the Route 22 to I-405 between Seal Beach Boulevard and Valley View Street project (PPNO 2868B) and the I-405 to Route 605 between Katella Avenue and Seal Beach Boulevard project (PPNO 2868C) in Orange County. Resolution CMIA-PA-0910-011		Maura Twomey Brenda Schimpf	A	D
51	The Department and the Santa Cruz County Regional Transportation Commission propose to amend the CMIA baseline agreement for the Highway 1 Soquel to Morrissey Auxiliary Lanes project (PPNO 6500) in Santa Cruz County to revise the project scope. <i>(Related item under Tab 42.)</i> Resolution CMIA-PA-0910-012		Maura Twomey Brenda Schimpf	A	D

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52	The Department and the San Bernardino Associated Governments (SANBAG) propose to amend the CMIA baseline agreement for the Route 10 – Widen exit ramps and add auxiliary lanes at Cherry, Citrus, and Cedar Avenue Interchanges (PPNO 0137M) project in San Bernardino County to change the implementing agency for Construction from SANBAG to the Department, change the project limits, split-off the follow-up landscape project, and update the project funding plan. Resolution CMIA-PA-0910-013		Maura Twomey Brenda Schimpf	A	D
	<u>Proposition 1B Route 99 Program Amendments</u>				
53	The Department proposes to amend the State Route 99 Corridor baseline agreement for the Island Park 6-Lane project (PPNO 6274) in Fresno and Madera Counties to split the project scope into two projects (PPNOs 6274 and 6274A) and revise the funding plan. Resolution R99-PA-0910-005		Maura Twomey Brenda Schimpf	A	D
	<u>Proposition 1B TCIF Program Amendments</u>				
54	The Riverside County Transportation Commission and the City of Riverside propose to amend the baseline agreement for TCIF Project 44: Magnolia Avenue Grade Separation (UPRR) Project, to delay the PS&E completion date from August 2008 to September 2009, the Right of Way completion date from February 2009 to June 2009, the Construction start date from June 2009 to February 2010 and the Construction completion date from May 2011 to January 2012 due to unexpected delays in the PS&E phase as a result of the discovery of soil and groundwater contaminants. Resolution TCIF-P-0910-03		Maura Twomey	A	C
10:30 am	<u>Break</u>				
	<u>Program/Project Amendments/Approvals for Notice</u>				
55	The Department, the Solano Transportation Authority, and the Napa County Transportation and Planning Agency propose to amend the CMIA baseline agreement and the 2008 STIP for the State Route 12 Jameson Canyon Widening – Phase 1 project (PPNO 0367D, TCRP 157) to split the overall project into two roadway contracts and one follow-up landscape contract, and update the project funding plan. Resolution CMIA-PA-0910-010 STIP Amendment 08S-057 TCRP Resolution TAA-09-11		Mitchell Weiss Brenda Schimpf	I	D

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
	Financial Allocations for STIP Projects				
56	Financial Allocation (2.5c.(3)): \$4,155,000 for six locally-administered STIP projects off the State Highway System, as follows: -- \$2,725,000 for three STIP Transportation Enhancement projects. Contributions from other sources: \$371,000; and -- \$1,430,000 for three STIP Planning, Programming and Monitoring projects. Resolution FP-09-12		Mitchell Weiss Denix Anbiah	A	D
57	Financial Allocation (2.5c.(5)): \$1,405,000 for one State-administered TE project for a rural and roadside archeological inventory in Riverside and San Bernardino Counties to be funded from the Recovery Act. Resolution FS-09-09		Mitchell Weiss Rachel Falsetti	A	D
	Proposition 1B STIP Project Allocations				
58	Financial Allocation Adjustment (2.5g.(3)): Reduce original allocation of \$16,000,000 to \$7,609,000 per AB 608, for the Ophir Road (Phase 1) project (PPNO 2262A) in Butte County. Resolution STIP1B-AA-0910-003, Amending Resolution STIP1B-A-0809-008		Mitchell Weiss Rachel Falsetti	A	D
	Proposition 1B HRCSA Program Amendments				
59	Proposition 1B HRCSA Program Amendment to delete the City of Sacramento 7 th Street Undercrossing Project. Resolution GS1B-P-0910-01, Amending Resolution GS1B-P-0809-04		Juan Guzman Bill Bronte	A	D
	Financial Allocations for SHOPP Projects				
60	Financial Allocation (2.5b.(1)): \$116,330,000 for 15 SHOPP projects, as follows: -- \$109,801,000 for 12 projects programmed in the 2008 SHOPP; and -- \$6,529,000 for three projects amended into the SHOPP by departmental action. Resolution FP-09-11		Juan Guzman Rachel Falsetti	A	D
61	Financial Allocation (2.5b.(3)): \$45,900,000 for one SHOPP project near Atascadero in San Luis Obispo County funded from the Recovery Act. Resolution FS-09-07		Juan Guzman Rachel Falsetti	A	D
62	Financial Allocation (2.5b.(4)): \$5,747,000 for three Maintenance projects funded from the Recovery Act. Resolution FS-09-08		Juan Guzman Rachel Falsetti	A	D
	Financial Allocations for Supplemental Funds				
63	Financial Allocation (2.5e.(1)): \$750,000 in supplemental funds to close out construction for the 03-Nev-80 SHOPP project in Nevada County. The current allocation is \$110,592,000. This request for \$750,000 results in an increase of 0.7 percent over the original allocation. Resolution FA-09-06		Juan Guzman Rachel Falsetti	A	D

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
64	Financial Allocation (2.5e.(2)): \$1,065,000 in supplemental funds to settlement and close out construction for the 11-SD-78 SHOPP project in San Diego County. The current allocation is \$3,206,300. This request for \$1,065,000 results in an increase of 33 percent over the original allocation. Resolution FA-09-07		Juan Guzman Rachel Falsetti	A	D
	<u>Request to Extend the Period of Contract Award</u>				
65	Request to extend the period of contract award for two SHOPP projects totaling \$51,258,000, per Resolution G-06-08. Waiver-09-35		Juan Guzman Rachel Falsetti	A	D
	<u>Request to Extend the Project Reimbursement Period</u>				
66	Request to extend the period of project development expenditure for two locally-administered STIP projects per STIP Guidelines. Waiver-09-36		Juan Guzman Denix Anbiah	A	D
	<u>OTHER MATTERS / PUBLIC COMMENT</u>				
11:30 am	<u>Adjourn</u>				

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>
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Highway Financial Matters

\$ 116,565,000	Total SHOPP/Minor Requested for Allocation
\$ 51,647,000	Total SHOPP Requested for Allocation –Recovery Act
\$ 4,155,000	Total STIP Requested for Allocation
\$ 1,405,000	Total State TE Requested for Allocation – Recovery Act
<u>\$ 1,815,000</u>	Total Supplemental Funds Requested for Allocation
\$ 175,587,000	Sub-Total Project Funds Requested for Allocation
<u>\$ 3,250,000</u>	Delegated Allocations
\$ 178,837,000	Total, Highway Project Allocations