

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

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

October 14-15, 2009
San Diego, California

Wednesday, October 14, 2009

1:00 p.m.

Commission Meeting

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

1:00 pm	GENERAL BUSINESS				
---------	-------------------------	--	--	--	--

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

CHAIR BOB ALVARADO	
COMMISSIONER DARIUS ASSEMI	
COMMISSIONER JOHN CHALKER	
COMMISSIONER LUCETTA DUNN	
VICE CHAIR JIM EARP	
COMMISSIONER DARIO FROMMER	
COMMISSIONER JIM GHIEMMETTI	
COMMISSIONER CARL GUARDINO	
COMMISSIONER PATRICK MASON	
COMMISSIONER JOSEPH TAVAGLIONE	
COMMISSIONER LARRY ZARIAN	
TOTAL	Present: 11
	Absent: 0
Senator Alan S. Lowenthal, Ex-Officio	Absent
Assembly member Mike Eng, Ex-Officio	Absent

2	Approval of Minutes for September 9-10, 2009		Bob Alvarado	A	C
---	--	--	--------------	---	---

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

3	Commission Reports		Bob Alvarado	A	C
---	--------------------	--	--------------	---	---

There were no reports presented.

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

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

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

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

CTC Executive Director Bimla Rhinehart announced that the next town hall meeting would be held the following week in Imperial County.

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

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

There was no report given for this item.

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

7	Report by Caltrans' Director and/or Deputy Director	Randell Iwasaki	I	D
----------	---	-----------------	----------	----------

Caltrans Director Randell Iwasaki reported that a state general obligation bond sale of \$4.1 billion had been held, and that about \$313 million would be directed to the Department. Those funds would keep existing Proposition 1B projects moving forward with construction, but would not allow for any new construction to begin.

Mr. Iwasaki also reported on the status of projects funded by the Recovery Act. As of October 12, 847 projects had been certified, 680 projects had been obligated, and 229 projects had been awarded. He expressed his thanks to local agencies for their assistance.

Mr. Iwasaki announced that he had attended the Interstate 580 HOV lane groundbreaking in Alameda County.

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

8	Report by Regional Agencies Moderator	Brittany Odermann	I	R
----------	---------------------------------------	-------------------	----------	----------

Brittany Odermann reported that the Regional Agencies had met that morning and discussed the 2009-10 STIP Allocation Plan, and supported staff's recommendation to adopt the second option. She reported that \$1.6 billion in Recovery Act funds had been apportioned to the regions, and \$1.3 billion had been obligated. She expected full obligation by December 15, 2009. She reported that the regions had delivered 100% of the federal transfer formula funds for the 10th year in a row, and recognized Caltrans Local Assistance for their help. She also reviewed impacts of the federal rescission.

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

Kathryn Mathews reported that the Rural Counties Task Force had met September 25, and had discussed rural blueprint planning and ongoing "mega projects" such as the Willits bypass. She urged the Commission to consider a 12 month deadline for the award of Transportation Enhancement projects from date of allocation.

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

Wendy Villa, representing Orange County Transportation Authority, reported on behalf of Anne Mayer. She reported that the annual Focus on the Future conference had been held. She recognized Suzanne Smith for her leadership during her two-year term as Chair of the Self-Help Counties Coalition. She reported that Anne Mayer would be the new Chair, Andy Chesley would be the new Vice Chair, and Diane Steinhauser would be the new Treasurer.

<u>POLICY MATTERS</u>				
------------------------------	--	--	--	--

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

CTC Assistant Deputy Director Teresa Favila noted that a revised legislative report had been provided that listed bills signed and vetoed by the Governor.

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

Commissioner Zarian asked if the Governor's veto on SB 545 would eliminate the project completely or cause it to be sent back for revision. Caltrans District 7 Director Doug Failing replied that the veto would send the project back to Caltrans for review and things were still moving forward.

12	RTP Guideline Update in Response to SB 375		Susan Bransen	A	C
----	--	--	---------------	---	---

CTC Associate Deputy Director Susan Bransen reported that she reported at the prior commission meeting the Modeling and RTP Guidelines subcommittees members had raised concerns regarding the aggressive timeline outlined. Subsequent to the last commission meeting, Commission staff received feedback that MPOs would like the guidance to be completed as soon as possible, and staff was following original timelines established. The next working draft would be discussed November 3 at the Sacramento Convention Center.

13	Proposition 1B State-Local Partnership Program for 2009-10 Competitive Program and Additional Formula Program Project		Laurel Janssen	I	C
----	---	--	----------------	---	---

CTC Assistant Deputy Director Laurel Janssen reported that 30 applications had been received for competitive funds and had been reviewed. She noted that staff recommendations were detailed in agenda item 38, and recommended that the City of Indio be allowed to use \$433,000 in leftover funds in addition to their own local funds.

Public speaker Grant Eklund, City Engineer of Indio, urged the Commission to consider allowing the City of Indio to use remaining funds for the Golf Center Parkway improvement project.

14	2009-10 STIP Allocation Plan		Mitchell Weiss	A	C
----	------------------------------	--	----------------	---	---

CTC Deputy Director Mitchell Weiss detailed two options for development of the 2009-10 STIP Allocation Plan. For the first option, a project specific allocation plan would be limited to the estimated allocation capacity. For the second option, a general allocation plan would use a first-come/first-serve component. He reported that staff recommended choosing the second option. Additionally, he recommended that the Commission reevaluate the estimated allocation capacity and the allocation plan after the January 10, 2010 release of the Governor's 2010-11 Budget.

Commissioner Earp moved to approve the item based on staff recommendations. Commission Tavaglione seconded the motion, which carried 11-0.

15	Update on Projects Delivered But Not Yet Allocated		Mitchell Weiss Rachel Falsetti	A	D
----	--	--	-----------------------------------	---	---

CTC Deputy Director Mitchell Weiss recommended allocation of 22 projects based on the allocation plan adopted in agenda item 14. He reported that Caltrans would return at the December meeting to identify specific appropriation use.

Commissioner Tavaglione moved to approve the item based on staff recommendations. Commissioner Frommer seconded the motion, which carried 11-0.

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

Update on Projects Delivered But Not Yet Allocated (4.2)

➤ Attachment, Page 21 - Prop 1B Local HRCSA off the System, Project 2 (Broadway-Brazil Street Grade Crossing Improvement, EA H001BA). **Withdraw from Delivered List – not ready to proceed.**

-- Correct Book Item Attachment, Page 5 - Local STIP Projects on the System, Project 2 (Santa Cruz, Route 1, PPNO 6500). Correct project description as follows: "... and modify the ~~Morrissey Boulevard/Route 1 Interchange~~ **La Fonda Avenue Overcrossing.**"

16	2010 Fund Estimate Resolution G-09-10		Mitchell Weiss Steven Keck	A	C/D
----	---------------------------------------	--	-------------------------------	---	-----

This item was presented after agenda item 17.

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

Caltrans Interim Chief of Budgets Steven Keck presented information via Power Point slides.

Commissioner Ghielmetti moved to approve the item based on staff recommendations. Commission Chalker seconded the motion, which carried 10-0. (Commissioner Frommer was absent.)

17	2010 STIP Guidelines Resolution G-09-11		Mitchell Weiss	A	C
-----------	--	--	----------------	----------	----------

This item was presented after agenda item 15.

CTC Deputy Director Mitchell Weiss detailed changes to the proposed guidelines, and recommended approval.

Commissioner Zarian moved to approve the item based on staff recommendations. Commissioner Tavaglione seconded the motion, which carried 11-0.

Public speaker Ross McKeown, Metropolitan Transportation Commission (MTC), suggested including language in the guidelines that would consider reprogramming of county shares as a result of the Recovery Act funding substitution as a high priority, and where possible, allow reprogramming in the first three years of the STIP.

Public speaker Andre Zureick, Riverside County Transportation Commission, expressed support for the language addition as mentioned by Ross McKeown on behalf of MTC. She explained that it would recognize the benefit to the STIP provided by those agencies which chose to substitute STIP funding with Recovery Act funds.

Public speaker Brittany Odermann, Regional Transportation Planning Agencies, urged the Commission to consider supporting the 12 month deadline as opposed to a 6 month deadline and to support the inclusion of language in the guidelines regarding TE allocations.

3:25 pm	Break				
----------------	--------------	--	--	--	--

18	Draft Policy Guidance for Implementation of Senate Bill 4 – Public Private Partnerships		Bimla Rhinehart Andre Boutros	A	C
-----------	--	--	----------------------------------	----------	----------

This item was presented after agenda item 16.

CTC Chief Deputy Director Andre Boutros recommended the Commission adopt the revised policy guidance for public private partnership projects.

Commissioner Dunn moved to approve the item based on staff recommendations. Commissioner Earp seconded the motion, which carried 11-0.

Public speaker Mike Liikala, Solutions International, reported that he looked forward to bidding on projects and thanked everyone involved for their efforts.

Commissioner Dunn expressed her gratitude to Mr. Boutros for his work on the guidelines.

5:30 pm	Adjourn				
----------------	----------------	--	--	--	--

Chair Alvarado adjourned the meeting at 2:30 pm.

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

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	GENERAL BUSINESS
---------	-------------------------

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

CHAIR BOB ALVARADO	
COMMISSIONER DARIUS ASSEMI	
COMMISSIONER JOHN CHALKER	
COMMISSIONER LUCETTA DUNN	
VICE CHAIR JIM EARP	
COMMISSIONER DARIO FROMMER	
COMMISSIONER JIM GHIEMMETTI	
COMMISSIONER CARL GUARDINO	
COMMISSIONER PATRICK MASON	Absent
COMMISSIONER JOSEPH TAVAGLIONE	
COMMISSIONER LARRY ZARIAN	
TOTAL	Present: 10
	Absent: 1
Senator Alan S. Lowenthal, Ex-Officio	Absent
Assembly member Mike Eng, Ex-Officio	Absent

	Highway Right of Way Matters			
--	-------------------------------------	--	--	--

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				

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

Berrenda Mesa Water District attorney George Logan requested that the Commission consider placing the new highway lanes to the south side of the existing highway as opposed to the north.

Mr. Maller explained that the only difference from this resolution's first presentation in June was the addition of public utility code section from the Code of Civil Procedures. Mr. Logan disagreed, and requested the reason for the Department's determination of the greatest public need in this matter.

Caltrans District 6 Director Malcolm Dougherty explained that after evaluating each alternative, the solution with the least impact was still to add additional highway lanes to the south. He added that his argument was still the same argument made at the June CTC meeting.

Commissioner Zarian moved to approve the item based on staff recommendations. Commissioner Frommer seconded the motion, which carried 10-0. (Commissioner Mason was absent.)

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

	INFORMATION CALENDAR		Stephen Maller		
--	-----------------------------	--	----------------	--	--

The Information Calendar was presented after agenda item 18 on Wednesday, October 14.

CTC Principal Transportation Engineer Stephen Maller noted that the emergency allocation funds in agenda item 20 were due to the unexpected crack found in the San Francisco-Oakland Bay Bridge during Labor Day weekend construction and subsequent inspections.

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
--------------	---	--	--	----------	----------

This item was presented on the Information Calendar on Wednesday, October 14, 2009.

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

This item was presented on the Information Calendar on Wednesday, October 14, 2009.

22 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08			I	D
--------------	--	--	--	----------	----------

This item was presented on the Information Calendar on Wednesday, October 14, 2009.

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

Monthly Status of Construction Contract for Award, State Highway Projects

-- Correct book item as follows. Under "Summary", third paragraph, the number of projects voted by the Commission is ~~55~~ 54 projects.

23 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 Wednesday, October 14, 2009.

24 IC	Update on Implementation of the Recovery Act of 2009			I	D
--------------	--	--	--	----------	----------

This item was presented on the Information Calendar on Wednesday, October 14, 2009.

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

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

The Consent Calendar was presented after agenda item 19 on Thursday, October 15, 2009.

CTC Associate Deputy Director Susan Bransen presented the Consent Calendar, and explained that agenda items 45 and 46 had been added. She recommended approval.

Commissioner Earp moved to approve the Consent Calendar as modified. Commissioner Chalker seconded the motion, which carried 10-0. (Commissioner Mason was absent.)

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

This item was presented and approved on the Consent Calendar on Thursday, October 15, 2009.

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
--------------	---	--	--	----------	----------

This item was presented and approved on the Consent Calendar on Thursday, October 15, 2009.

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
--------------	---	--	--	----------	----------

This item was presented and approved on the Consent Calendar on Thursday, October 15, 2009.

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
--------------	---	--	--	----------	----------

This item was presented and approved on the Consent Calendar on Thursday, October 15, 2009.

Tab # / Time	Item Description		Presenter	Status*	
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

This item was presented and approved on the Consent Calendar on Thursday, October 15, 2009.

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
-------	--	--	--	---	---

This item was presented and approved on the Consent Calendar on Thursday, October 15, 2009.

31 CC 8 Ayes	15 Resolutions of Necessity Resolutions C-20197 through C-20211			A	D
-----------------	--	--	--	---	---

This item was presented and approved on the Consent Calendar on Thursday, October 15, 2009.

32 CC	Director's Deeds Items 1 through 18 Excess Lands – Return to State: \$1,164,600 Return to Others: \$0			A	D
-------	--	--	--	---	---

This item was presented and approved on the Consent Calendar on Thursday, October 15, 2009.

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
-------	---	--	--	---	---

This item was presented and approved on the Consent Calendar on Thursday, October 15, 2009.

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

This item was presented and approved on the Consent Calendar on Thursday, October 15, 2009.

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
-------	--	--	--	---	---

This item was presented and approved on the Consent Calendar on Thursday, October 15, 2009.

36 CC	Financial Allocation (2.5a.): \$235,000 for one District Minor project near Independence in Inyo County. Resolution FP-09-10			A	D
-------	---	--	--	---	---

This item was presented and approved on the Consent Calendar on Thursday, October 15, 2009.

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
-------	--	--	--	---	---

This item was presented and approved on the Consent Calendar on Thursday, October 15, 2009.

<u>END CONSENT CALENDAR</u>

<u>POLICY MATTERS</u>

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
----	--	--	----------------	---	---

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

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

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

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
----	--	--	------------------------------	---	---

This item was presented after agenda item 51 on Wednesday, October 14.

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

CTC Associate Deputy Director Susan Bransen presented this item together with items 41, 42, and 44. She recommended the Commission accept the environmental documents and approve the projects for future consideration of funding.

Commissioner Zarian moved to approve the items based on staff recommendations. Commissioner Chalker seconded the motion, which carried 7-0. (Commissioners Assemi, Earp, Frommer, and Guardino were absent.)

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
-----------	---	--	------------------------------	----------	----------

This item was withdrawn.

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
-----------	--	--	------------------------------	----------	----------

This item was presented together with agenda items 39, 42, and 44 on Wednesday, October 14, and was approved.

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
-----------	---	--	------------------------------	----------	----------

This item was presented together with agenda items 39, 41, and 44 on Wednesday, October 14, and was approved.

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
-----------	--	--	------------------------------	----------	----------

This item was withdrawn.

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

This item was presented together with agenda items 39, 41, and 42 on Wednesday, October 14, and was approved.

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
----	--	--	---------------	---	---

This item was added to the Consent Calendar and was approved on Thursday, October 15, 2009.

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
----	---	--	---------------	---	---

This item was added to the Consent Calendar and was approved on Thursday, October 15, 2009.

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
----	---	--	------------------------------	---	---

This item was presented after agenda item 39 (taken together with items 41, 42, and 44) on Wednesday, October 14.

CTC Associate Deputy Director Susan Bransen recommended that the Commission accept the FEIR, findings and statement of overriding consideration, and approve the project for future consideration of funding.

Commissioner Ghielmetti moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 9-0. (Commissioners Assemi and Guardino were absent.)

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
----	--	--	---------------	---	---

This item was presented on Wednesday, October 14.

CTC Associate Deputy Director Susan Bransen recommended that the Commission accept the FEIR, findings and statement of overriding consideration, and approve the project for future consideration of funding.

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

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

<u>POLICY MATTERS</u>					
------------------------------	--	--	--	--	--

49	Draft Capital Improvement Plan Element of the California Aviation System Plan		Susan Bransen Gary Cathey	I	D
----	---	--	------------------------------	---	---

This item was presented on Wednesday, October 14.

CTC Associate Deputy Director Susan Bransen presented this information item and explained that the item would return for action at the December meeting. There were no questions or comments from Commissioners.

<u>Proposition 1B CMIA Program Amendments</u>					
--	--	--	--	--	--

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
----	---	--	--------------------------------	---	---

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

Commissioner Dunn moved to approve the item. Commissioner Chalker seconded the motion, which carried 10-0. (Commissioner Mason was absent.)

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

CMIA Baseline Agreement Amendment, Route 22/I-405/Route 605 project (PPNO 2868C) in Orange County.

-- Correct book item as follows.

- o Under "Issue", first sentence should read: ". . . amend CMIA project baseline agreements for the following projects **segments: . . .**"

Under "Background", the end of the first sentence should read: ". . . into the two construction projects **segments** listed above." The second to the last sentence of the second paragraph should read: ". . . and a portion **the balance of \$19,286,000** will be held . . ."

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
----	--	--	--------------------------------	---	---

This item was presented after the Information Calendar on Wednesday, October 14.

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

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

Tab # / Time	Item Description		Presenter	Status*	
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

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

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

Proposition 1B Route 99 Program Amendments					
---	--	--	--	--	--

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
----	---	--	--------------------------------	---	---

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

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

Proposition 1B TCIF Program Amendments					
---	--	--	--	--	--

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
----	--	--	--------------	---	---

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 10-0. (Commissioner Mason was absent.)

Tab # / Time	Item Description		Presenter	Status*	
Program/Project Amendments/Approvals for Notice					
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

CTC Deputy Director Mitchell Weiss presented this information item and explained that it would return for action at the December meeting.

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

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

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

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
----	---	--	-----------------------------------	---	---

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

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

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

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

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

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

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
----	---	--	----------------------------	---	---

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

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

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
----	--	--	--------------------------------	---	---

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

Commissioner Chalker asked that Project 11 be pulled, and discussed and voted on separately.

Commissioner Zarian moved to approve all projects except Project 11. Commissioner Dunn seconded the motion, which carried 10-0. (Commissioner Mason was absent.)

Commissioner Chalker expressed disappointment that the proposed rest area improvements detailed in Project 11 were categorized as safety improvements. He explained his concern that funds were not being used for another safety project of higher priority. Caltrans Chief of Programming Rachel Falsetti explained that this project did not replace another project of higher priority, and that safety projects were funded by the Department as they came forward.

Commissioner Ghielmetti moved to approve Project 11. Commissioner Tavaglione seconded the motion, which carried 9-1. (Commissioner Mason was absent. Commissioner Chalker voted no.)

Action Item: Commissioner Ghielmetti would like a status update on the Department's efforts to privatize roadside rest stops

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
----	---	--	--------------------------------	---	---

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

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

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

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

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

	<u>Financial Allocations for Supplemental Funds</u>				
--	--	--	--	--	--

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
----	--	--	--------------------------------	---	---

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

Commissioner Earp moved to approve the item. Commissioner Dunn seconded the motion, which carried 10-0. (Commissioner Mason was absent.)

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
----	--	--	--------------------------------	---	---

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

Commissioner Ghielmetti asked for an explanation of the cost increase. Caltrans District 11 Deputy Director Ross Cather explained that there had been problems with drainage, soil, and poor communication between the design staff and the city of Escondido.

Commissioner Zarian asked if the cost increase was partly due to legal fees. Caltrans Assistant Chief Counsel Glenn Mueller replied that the cost increase did not represent legal fees.

Commissioner Tavaglione moved to approve the item. Commissioner Frommer seconded the motion, which carried 9-1. (Commissioner Ghielmetti voted no. Commissioner Mason was absent.)

	<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
----	---	--	--------------------------------	---	---

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

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

Tab # / Time	Item Description		Presenter	Status*	
<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

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

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

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

Commissioner Earp thanked Chair Alvarado for the shirts he had provided for the Commissioners and staff.

11:30 am	<u>Adjourn</u>				
----------	-----------------------	--	--	--	--

Chair Alvarado adjourned the meeting at 9:45 am.

Bimla Rhinehart, Executive Director

Original signed 11/16/09

Date