

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

JANUARY 13, 2010
Sacramento, California

Wednesday, January 13, 2010

10:00 a.m. **Commission Meeting**
Sacramento Convention Center
1400 J Street, Room 306
Sacramento, CA

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):
CTC Commission Meeting – February 24-25, 2010 in Sacramento

Tab # / Time	Item Description		Presenter	Status*
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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).

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10:00 a.m.

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10:00 am	<u>GENERAL BUSINESS</u>			
1	Roll Call		Bob Alvarado	I C
	<u>Highway Right of Way Matters</u>			
2	Resolution of Necessity – Appearance --Khosrow Roy Hifaj, Trustee, etc., et al. 10-SJ-5-PM 22.6/23.0 Resolution C-20250		Stephen Maller Ross Chittenden	A D
8 Ayes				
3	Resolution of Necessity – Appearance --Ryder Truck Rental, Inc., a Florida Corporation 07-LA-5-PM 2.14 Resolution C-20249		Stephen Maller Richard Land	A D
8 Ayes				
	<u>GENERAL BUSINESS</u>			
4	Approval of Minutes for December 9-10, 2009		Bob Alvarado	A C
5	Commissioners' Meetings for Compensation		Bob Alvarado	A C
6	Commission Reports		Bob Alvarado	A C
7	Executive Director's Report		Bimla Rhinehart	A C
	<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT</u>			
8	Report by Agency Secretary and/or Deputy Secretary		Dale Bonner	I B
	<u>CALTRANS REPORT</u>			
9	Report by Caltrans' Director and/or Deputy Director		Randell Iwasaki	I D
	<u>FHWA REPORT</u>			
10	Report by Federal Highway Administration Division Administrator		Butch Waidelich	I R
11:30 am	<u>LUNCH</u>			
1:00 pm	<u>LOCAL REPORTS</u>			
11	Report by Regional Agencies Moderator		Brittany Odermann	I R
12	Report by Rural Counties Task Force Chair		Kathryn Mathews	I R
13	Report by Self-Help Counties Coalition Chair		Keith Dunn	I R
	<u>POLICY MATTERS</u>			
14	Presentation of the Governor's FY 2010-11 Budget		Mitchell Weiss Steven Keck	I D
15	Proposition 1B Bond Allocation Priorities		Mitchell Weiss Brenda Schimpf	A C/D
16	Update on Projects Delivered But Not Yet Allocated		Laurel Janssen Rachel Falsetti	A D
17	Proposition 1B State-Local Partnership Program Amendment to add a 2009-10 project Resolution SLP1B-P-0910-05		Laurel Janssen	A C
18	Update on Senate Bill 184 Requests		Juan Guzman	I C

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
19	Overview of 2010 SHOPP		Juan Guzman Rachel Falsetti	I	D
20	Proposition 1A Draft High-Speed Passenger Train Bond Program Guidelines		Robert Chung Teresa Favila	I	C
21	State and Federal Legislative Matters		Robert Chung	A	C
<u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u>					
22	Approval of Project for Future Consideration of Funding: 02 – Tehama County Construct new bridge at McCoy Road over the North Fork Dibble Creek near the city of Red Bluff. (MND) (PPNO 2331) Resolution E-10-01		Susan Bransen	A	C
23	Approval of Project for Future Consideration of Funding: 02 – Tehama County Replace Bowman Road Bridge over the South Fork Cottonwood Creek located approximately 11 miles west of the community of Cottonwood. (MND) (LBSR) (PPNO 2148) Resolution E-10-02		Susan Bransen	A	C
24	Approval of Project for Future Consideration of Funding: 02 – Tehama County Replace Jelly's Ferry Road Bridge over the Sacramento River, within Northern Tehama County (MND) (LBSR) (PPNO 2378) Resolution E-10-03		Susan Bransen	A	C
25	Approval of Project for Future Consideration of Funding: 10 – Merced County Widen Parsons Avenue from a two lane roadway to a four lane arterial with a middle dual turn lane and other improvements (FEIR) (SLPP) Resolution E-10-04		Susan Bransen	A	C
26	Approval of Project for Future Consideration of Funding: 12-Ora-5, PM 8.58/9.35 Route 5 in Orange County. Roadway improvements including lane widening and interchange reconfiguration on Route 5 in San Juan Capistrano. (PPNO 2615) Resolution E-10-05		Susan Bransen Jay Norvell	A	D
3:00 pm	Break				
3:15 pm	INFORMATION CALENDAR				
27 IC	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$545,000 for two projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$5,977,000 for ten projects.		Stephen Maller	I	D
28 IC	Monthly Report on Projects Amended into the SHOPP by Department Action			I	D
29 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08			I	D
30 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08			I	D
31 IC	Staff Report of Comments to Draft Environmental Documents and Notices of Preparation			I	C
END OF INFORMATION CALENDAR					

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	CONSENT CALENDAR		Robert Chung		
32 CC	The Riverside County Transportation Commission proposes to amend the 2008 STIP to reprogram \$2,000,000 RIP from the SR-91/SR-71 Interchange and Connectors project (PPNO 0077G) to a new SR-91 Corridor Improvement project (PPNO 0077J) in Riverside County. STIP Amendment 08S-058			A	D
33 CC	The Department and the Tehama County Transportation Commission propose to amend the State Route 99 Corridor baseline agreement and the 2008 STIP for the Los Molinos project (PPNO 3326) in Tehama County to split construction into phases, include a bike and pedestrian Transportation Enhancement (TE) element, a landscape TE element, update the project schedule, and program the bike/pedestrian TE element in FY 2009-10. Resolution R99-PA-0910-006 STIP Amendment 08S-060			A	D
34 CC	The Department and the San Diego Association of Governments propose to amend the Trade Corridor Improvement Fund baseline agreement and the 2008 STIP for the State Route 11 and Otay Mesa Port of Entry (POE) project (PPNO 0999) to program \$4,900,000 of Federal Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) Border Infrastructure Program funds to PA&ED in FY 2009-10, and update the project description, schedule and funding plan. Resolution TCIF-P-0910-04 STIP Amendment 08S-059			A	D
35 CC	One New Public Road Connection to State Route 101 at 05-SLO-101 PM 6.4 (Willow Road) in the community of Nipomo, in the county of San Luis Obispo. Resolution S-742			A	D
36 CC	Three Relinquishment Resolutions -- 1-Lak-20-PM 12.85 Right of Way along Route 20 in the town of Nice, county of Lake, at Collier Avenue. Resolution R-3750 -- 7-LA-405-PM 38.9/39.0 Right of Way adjacent to Route 405 in the city of Los Angeles at Dickens Street. Resolution R-3751 -- 12-Ora-5-PM 31.9/32.4 Right of Way along Route 5 in the city of Santa Ana between Santa Ana Boulevard and Seventeenth Street. Resolution R-3752			A	D
37 CC 8 Ayes	28 Resolutions of Necessity Resolutions C-20251 through C-20278			A	D
38 CC	Director's Deeds Items 1 through 9 Excess Lands - Return to State: \$419,300 Return to Others: \$0			A	D
39 CC	Financial Allocation (2.5a.): \$2,663,000 for five District Minor Projects. Resolution FP-09-20			A	D

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40 CC	Technical correction to Resolution FP-08-52, originally approved on June 11, 2009, to revise the fund source for Project 2 - Newman Downtown Plaza Improvement project (PPNO 0218) in Stanislaus County from STIP to Recovery Act and add Resolution FS-09-18.		Juan Guzman Rachel Falsetti	A	D
END OF CONSENT CALENDAR					
MODAL ISSUES - Highways					
41	Approval of State Route 84 Local Alternative Transportation Improvement Program in Southern Alameda County		Robert Chung	A	C
PROGRAM STATUS					
42	Update on Implementation of the Recovery Act of 2009		Laurel Janssen Earl Seaberg	I	D
PROJECT BUSINESS MATTERS					
Program/Project Amendments/Approvals for Notice					
43	The County of Trinity proposes to amend the 2008 STIP to add the Hyampom Road Retaining Walls project (PPNO 2140C) and update the funding plan of the Hyampom Road Reconstruction Segment 3 project (PPNO 2140). STIP Amendment 08S-061		Mitchell Weiss Rachel Falsetti	I	D
44	The Department and the Imperial Valley Association of Governments propose to amend the 2008 STIP and the Trade Corridors Improvement Fund baseline agreement for the Brawley Bypass (Stage 3) project (PPNO 0021G) in Imperial County to program \$1,909,000 of Federal Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) Border Infrastructure Program funds for Right of Way. Resolution TCIF-P-0910-07 STIP Amendment 08S-064		Mitchell Weiss Rachel Falsetti	I	D
Proposition 1B CMIA Program Amendments					
45	The Department and the Transportation Authority of Marin propose to amend the Corridor Mobility Improvement Account baseline agreement for the Westbound I-580 to Northbound US 101 Connector Improvements project (PPNO 0342M) to reprogram \$300,000 CMIA funds from Construction Capital to Construction Support and update the project schedule to delay some delivery milestones. Resolution CMIA-PA-0910-015		Maura Twomey Brenda Schimpf	A	D
46	The Department and the San Diego Association of Governments propose to amend the Corridor Mobility Improvement Account Program baseline agreement for the Route 5/805 North Coast Corridor – Stage 1A Project – Unit 2 (PPNO 0716) project to replace CMIA funds with regional funds from the Recovery Act. Resolution CMIA-PA-0910-016		Maura Twomey Brenda Schimpf	A	D
Proposition 1B Bond Program Project Amendments					
47	Proposition 1B Letters of No Prejudice Resolution LONP1B-A-0910-01		Laurel Janssen Brenda Schimpf	A	C/D
Financial Allocations for SHOPP Projects					
48	Financial Allocation (2.5b.(1)): \$86,938,000 for 33 SHOPP projects, as follows: -- \$73,509,000 for 18 projects programmed in the 2008 SHOPP. -- \$13,429,000 for 15 projects amended into the SHOPP by departmental action. Resolution FP-09-21		Juan Guzman Rachel Falsetti	A	D

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	Financial Allocations for STIP Projects				
49	Financial Allocation (2.5c.(1)): \$17,569,000 for four state administered STIP projects on the State Highway, as follows: -- \$16,969,000 for three STIP projects; and -- \$600,000 for one STIP Transportation Enhancement project on Route 210 in the city of Rancho Cucamonga. Resolution FP-09-22		Mitchell Weiss Rachel Falsetti	A	D
50	Financial Allocation (2.5c.(3)): \$79,000 for three locally administered STIP projects off the State Highway System, as follows: -- \$39,000 for two STIP Transportation Enhancement projects. Contributions from other sources: \$29,000; and -- \$40,000 for one STIP Planning, Programming and Monitoring project. Resolution FP-09-23		Mitchell Weiss Denix Anbiah	A	D
51	Financial Allocation (2.5c.(4)): \$1,764,000 for one state administered multi-program Transportation Enhancement project on Route 205 near Tracy in San Joaquin County funded from the Recovery Act and the STIP. Resolution FS-09-15 Resolution FP-09-24		Mitchell Weiss Rachel Falsetti	A	D
52	Financial Allocation (2.5c.(5)): \$1,444,000 for one state administered Transportation Enhancement project on Route 41 in the city of Fresno funded from the Recovery Act. Resolution FS-09-16		Mitchell Weiss Rachel Falsetti	A	D
53	Financial Allocation Amendment (2.5c.(6)): Amend Resolution FS-09-13, originally approved December 10, 2009, for \$1,925,000 in State Recovery Act funds for the Route 99 Bikeway project (PPNO 3187) in Butte County, to increase the allocation by \$500,000, to \$2,425,000, to fund landscaping and other transportation enhancement work. Resolution FS-09-17, Amending Resolution FS-09-13		Mitchell Weiss Rachel Falsetti	A	D
	Request to Extend the Period of Contract Award				
54	Request to Extend the Period of Contract Award for two SHOPP projects for \$176,599,000, per Resolution G-06-08. Waiver-10-02		Juan Guzman Rachel Falsetti	A	D
	Request to Extend the Period of Project Completion				
55	Request to extend the period of Project Completion for the Alameda-Contra Costa Transit Maintenance Facilities and Equipment Upgrade project (PPNO 2009A), per STIP Guidelines. Waiver-10-03		Juan Guzman Jane Perez	A	D
	Request to Extend the Period of Project Development Expenditure				
56	Request to extend the period of Project Development Expenditure for the PA&ED phase of the Wildwood Road Reconstruction project (PPNO 2421) in Trinity County, per STIP Guidelines. Waiver-10-01		Juan Guzman Denix Anbiah	A	D
	OTHER MATTERS / PUBLIC COMMENT				
4:45 pm	ADJOURN				

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Highway Financial Matters

\$ 89,601,000	Total SHOPP/Minor Requested for Allocation
\$ 18,031,000	Total STIP Requested for Allocation
<u>\$ 5,250,000</u>	Total STIP Requested for Allocation – Recovery Act
\$ 112,882,00	Sub-Total Project Funds Requested for Allocation
<u>\$ 6,522,000</u>	Delegated Allocations
\$ 119,404,000	Sub-Total, Highway Project Allocations
\$ 529,000	Contributions from Other Sources
\$ 119,933,000	Total Value