

MEETING SUMMARY – ACTION TAKEN REPORT

APRIL 13-14, 2005 – STOCKTON

TAB # Action / Info	REF. #	BRIEF DESCRIPTION	STATUS	CT Follow Up Rqurd
1 I	1.1	Roll Call	Commissioner Tavaglione absent.	
2 A	1.2	Approval of Minutes for March 4, 2005 Meeting	Approved	
3 A	1.3	Commission Reports	No actions taken.	
4 A	1.4	Commissioners' Meetings for Compensation	Approved	
5 I	1.5	Bus. Transp. & Housing Agency Secretary's Report	No report given.	
6 I	1.8	Report by Regional Agencies Moderator	Information Only	
7 I	1.9	Report by Rural Counties Task Force Chair	Information Only	
IC	IC	INFORMATION CALENDAR (#8-40)		
8 IC	2.1b.(1)	STIP Amend. 04S-024 Los Angeles Co. MTA previous AB3090	Information Only – Proposed for Consent Calendar at May 2005 Meeting.	
9 IC	2.1b.(2)	STIP Amend. 04S-027 Los Angeles Co. MTA TE funds	Information Only – Proposed for Consent Calendar at May 2005 Meeting.	
10 IC	2.1b.(3)	STIP Amend. 04S-028 San Diego Assoc. of Govts. TE funds	Information Only – Proposed for Consent Calendar at May 2005 Meeting.	
11 IC	2.1b.(4)	STIP Amend. 04S-029 County of Sacramento	Information Only – Proposed for Consent Calendar at May 2005 Meeting.	
12 IC	2.1b.(5)	STIP Amend. 04S-030 Mendocino COG	Information Only – Proposed for Consent Calendar at May 2005 Meeting.	
13 IC	2.1b.(6)	STIP Amend. 04S-031 City of Redding & Shasta Co. RTPA	Information Only – Proposed for Consent Calendar at May 2005 Meeting.	
14 IC	2.1b.(7)	STIP Amend. 04S-032 Trinity CTC	Information Only – Proposed for Consent Calendar at May 2005 Meeting.	
15 IC	2.1b.(8)	STIP Amend. 04S-033 Lake County/City Area Planning Council	Information Only – Proposed for Consent Calendar at May 2005 Meeting.	
16 IC	2.1b.(9)	STIP Amend. 04S-034 Tehama CTC	Information Only – Proposed for Consent Calendar at May 2005 Meeting.	
17 IC	2.1b.(10)	STIP Amend. 04S-035 Butte County Assoc. of Governments	Information Only – Proposed for Consent Calendar at May 2005 Meeting.	
18 IC	2.1b.(12)	STIP Amend. 04S-037 Siskiyou CTC	Information Only – Proposed for Consent Calendar at May 2005 Meeting.	
19 IC	2.1b.(13)	STIP Amend. 04S-038 Riverside CTC/City of Blythe	Information Only – Proposed for Consent Calendar at May 2005 Meeting.	
20 IC	2.1b.(14)	STIP Amend. 04S-039 San Bernardino Assoc. Governments	Information Only – Proposed for Consent Calendar at May 2005 Meeting.	
21 IC	2.1b.(17)	STIP Amend. 04S-042 Sonoma CTA/Dept. of Transportation	Information Only – Proposed for Consent Calendar at May 2005 Meeting.	
22 IC	2.1b.(18)	STIP Amend. 04S-043 Santa Clara Valley Transp. Authority	Information Only – Proposed for Consent Calendar at May 2005 Meeting.	
23 IC	2.1b.(19)	STIP Amend. 04S-044 Solano Transportation Authority	Information Only – Proposed for Consent Calendar at May 2005 Meeting.	
24 IC	2.1b.(21)	STIP Amend. 04S-046 County of Sierra - 04S-046	Information Only – Proposed for Consent Calendar at May 2005 Meeting.	

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25 IC	2.1b.(22)	STIP Amend. 04S-047 Santa Cruz County RTC	Information Only – Proposed for Consent Calendar at May 2005 Meeting.	
26 IC	2.1b.(23)	STIP Amend. 04S-048 Cities of Santa Barbara/Goleta & SBCAG	Information Only – Proposed for Consent Calendar at May 2005 Meeting.	
27 IC	2.1b.(26)	STIP Amend. 04S-051 Stanislaus Council of Governments	Information Only – Proposed for Consent Calendar at May 2005 Meeting.	
28 IC	2.1b.(28)	STIP Amend. 04S-053 Riverside CTC	Information Only – Proposed for Consent Calendar at May 2005 Meeting.	
29 IC	2.1b.(31)	STIP Amend. 04S-056 Mono County LTC & Mono County	Information Only – Proposed for Consent Calendar at May 2005 Meeting.	
30 IC	2.1b.(32)	STIP Amend. 04S-057 Inyo County LTC/Inyo County/Bishop	Information Only – Proposed for Consent Calendar at May 2005 Meeting.	
31 IC	2.1b.(33)	STIP Amend. 04S-058 San Luis Obispo COG/San Luis Obispo	Information Only – Proposed for Consent Calendar at May 2005 Meeting.	
32 IC	2.1b.(35)	STIP Amend. 04S-060 Dept, MTC, & Transp. Authority of Marin	Information Only – Proposed for Consent Calendar at May 2005 Meeting.	
33 A-IC	2.2b.(2)	Bay Area Rapid Transit Draft EIS, Fremont-Warm Sprgs	No Comments	
34 IC	2.5f.(1)	Info. Rpt. Emergency G-11 Alloc., 61 @ \$50.270m \$50.170m	Information Only	
35 IC	2.5f.(3)	Info. Rpt. SHOPP Safety G-03-10 Alloc., 8 @ \$24.769m	Information Only	
36 IC	3.2	Monthly Status of Projs Previously Voted not Awarded	Information Only	
37 IC	3.3	Monthly Rpt. Projs Amended into SHOPP by Dept.	Information Only	
38 IC	3.4	Monthly Rpt. Local Assist. STIP Proj voted not awarded	Information Only	
39 IC	3.5	Status STIP Cash Commitments AB3090 & GARVEE	Information Only	
40 IC	4.3	Aeronautics Account Pending Alloc., 18 @ \$3.084m	Information Only	
A	CC	CONSENT CALENDAR (#41-67)		
41 CC	2.1a.(2)	STIP Amd. 04S-020 City of Portola & Plumas County	Approved	
42 CC	2.1a.(3)	STIP Amd. 04S-021 CCTA/San Mateo C/CAG/Santa Clara VTA	Approved	
43 CC	2.1a.(4)	STIP Amd. 04S-022 City of Portola & Plumas County	Approved	
44 CC	2.1a.(6)	STIP Amd. 04S-025 San Francisco CTA	Approved	
45 CC	2.1a.(7)	STIP Amd. 04S-026 Department for 37 project components	Approved	
46 CC	2.1c.(2)	TCR Application Amendment Approval 2@ no \$ change Resolution TAA-05-03, amending Resolutions TAA-04-07 and TAA-04-09	Approved	
47 CC	2.2c.(1)	Approval of Project for Future Consideration of Funding Kings/Kern, Resolution E-05-05	Approved	
48 CC	2.2c.(2)	Approval of Project for Future Consideration of funding San Bernardino, Resolution E-05-06	Approved	
49 CC	2.3c.(2)	One Relinquishment Resolution – Barstow, Resolution R-3605	Approved	
50 CC	2.3d.(2)	One Vacation Resolution – Tehama, Resolution A-859	Approved	
51 CC	2.4b.	48 47 Resolutions of Necessity, C-19012 thru C-19035 and C-19037 thru C-19059 (<i>Resolution C-19036 – David Bubion, et al., withdrawn prior to the CTC meeting.</i>)	Approved	
52 CC	2.4d.(1)	Director's Deeds – #1- 38 - 35 #34 \$9.352 \$9.32 m return to State. (<i>Project #35-12-LA-5-32.6, DD 100305-01-01, withdrawn prior to the CTC meeting.</i>)	Approved	
53 CC	2.4d.(2)	Director's Deeds - #1-#3 \$10,450 return to State	Deferred to May 2005 meeting.	
54 CC	2.5a.(1)	Fin. Alloc. 6 Minor Projects @ \$2.474m Resolution FP-04-40	Approved	
55 CC	2.5a.(3)	Fin. Alloc. 14 Minor SHOPP Safety Projects @\$6.575m Resolution FP-04-41	Approved	

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56 CC	2.5b.(1)	Fin. Alloc. 11 SHOPP Projects @ \$83.514m Resolution FP-04-42	Approved	
57 CC	2.5b.(2)	Fin. Alloc. 5 SHOPP Projects @ \$5.658m Resolution FP-04-43	Approved	
58 CC	2.5c.(3)	Fin. Alloc. 5 Locally Admin. STIP off SHS @ \$1.036 \$1.031m Resolution FP-04-44	Approved	
59 CC	2.5c.(5)	Fin. Alloc. 11 Locally Admin. STIP TEA @ \$3.066m Resolution FP-04-45	Approved	
60 CC	2.5c.(6)	Fin. Alloc. 1 Locally Admin. STIP PPM @ \$20k Resolution FP-04-46	Approved	
61 CC	2.5c.(9)	Fin. Alloc. 1 Locally Admin. STIP TE @ \$200k Resolution FP-04-47	Approved	
62 CC	2.5g.	Fin. Alloc. 1 Eureka Non-Freeway in Humboldt \$450k Resolution FP-04-48	Approved	
63 CC	2.6e.	TCR Alloc. Amend. Approval 1 @ \$0 change in Funding Resolution TFP-05-03, amending Resolution TFP-04-04	Approved	
64 CC	2.8d.	Extend Period of Project Expend. 3 STIP @ \$181k Waiver-05-09	Approved	
65 CC	2.8e.	Extend Period of Project Reimburse 1 STIP @ \$1.147m Waiver-05-10	Approved	
66 CC	2.9	Tech. Change, Res. FP-01-101, FP-02-95, FP-03-35	Approved	
67 CC	4.2	Adoption of Rate for Local Govt Matching CAAP Grants, Resolution G-05-01	Approved	
68 A	2.4a.	1 Resolution of Necessity Appearance – San Diego Resolution C-19011	Added to Consent Calendar and approved.	
69 I	5.1a.(2)	Annual Review Draft Strategic Plan – Pacific Surfliner	Report Accepted	
70 I	5.1a.(3)	Annual Review Draft Strategic Plan – San Joaquin	Report Accepted	√
71 I	5.1a.(1)	Annual Review Draft Strategic Plan – Capitol Corridor	Report Accepted	
72 A	2.2b.(1)	Rt. 65 in Tulare DEIR	CTC comments include concern over lack of funds for construction.	√
73 A	4.5	Dissolution of Commission's Airspace Advisory Comm.	Approved	
THURSDAY, APRIL 14, 2005				
74 I	1.6	Caltrans Director's Report	Information Only	
75 A	1.7	Transportation Systems Performance Measures Prototype Report	Withdrawn prior to CTC meeting.	
76 I	3.1	Monthly 2004-05 Finance Report & Revised Cash Flow	Information Only	√
77 I	3.6	Status Report on Previously Approved GARVEE projects not yet awarded	Information Only	√
78 A	2.1a.(1)	STIP Amd 04S-019 Santa Barbara CAG	Added to Consent Calendar and approved.	
79 A	2.1a.(5)	STIP Amd 04S-023 Ventura CTC – Lewis Road	Deferred to May 2005 meeting.	
80 A	2.3d.(1)	One Vacation Resolution – City of Sacramento Resolution A-858	Approved, with condition.	
81 A	2.4d.(4)	Director's Deed Item #1 & #2 City of Sacramento	Approved, with condition.	
82 A	2.3c.(1)	One Relinquishment Resolution – City of Sacramento	Withdrawn prior to CTC meeting. Return in May 2005.	
83 A	4.1	State and Federal Legislation	Action taken on AB 1358, SB 335 and AB 267.	
84 A	2.4d.(5)	Director's Deed Item #1 – Newport Beach	Deferred to May 2005 meeting.	
85 A	2.4d.(3)	Director's Deed Item #1 - #12 \$3.268m	Approved	
86 A	2.5e.	Fin Alloc for Supplemental Funds 2 @ \$1.320m Resolution FA-04-05	Approved	√
87 A	2.8a.	Extend Period of Proj. Allocation 6 @ \$1.416m Waiver-05-06	Project #5 (Butte TE Reserves) tabled. All other extension requests approved.	
88 A	2.8c.(1)	Extend Period of Proj. Completion 1 @ \$1.135m Waiver-05-07	Approved	

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89 A	2.8c.(2)	Extend Period of Proj. Completion 1 ICR @ \$20.160m Waiver-05-08	Approved	
90 I	4.4	Department's Five-Year Capital Facilities Plan	Information Only	√
91 I	2.1b.(11)	STIP 04S-036 Amd. Modoc CTC	Information Only--On Consent Calendar for May 2005 meeting.	
92 I	2.1b.(16)	STIP 04S-041 Amd. San Francisco CTA	Information Only	
93 I	2.1b.(20)	STIP 04S-045 Amd. Merced County Assoc. Governments	Information Only	
94 I	2.1b.(27)	STIP 04S-052 Amd. Southern California Regional Rail Authority	Information Only	
95 I	2.1b.(15)	STIP 04S-040 Amd. County of Sierra - 04S-040	Information Only--On Consent Calendar for May 2005 meeting.	
96 I	2.1b.(24)	STIP 04S-049 Amd. Transportation Agency for Monterey Co.	Information Only--On Consent Calendar for May 2005 meeting.	
97 I	2.1b.(25)	STIP 04S-050 Amd. Madera County Transportation Commission	Information Only	
98 I	2.1b.(29)	STIP 04S-054 Amd. Napa County TPA	Moved to Information Calendar – Proposed for Consent Calendar for May meeting.	
99 I	2.1b.(30)	STIP 04S-055 Amd. Dept. Reprogram & 5 projects	Information Only	
100 I	2.1b.(34)	STIP 04S-059 Amd. Dept. & San Diego Assoc. Govts	Information Only	
101 I	3.7	Status Report on Proposition 116 Programs	Withdrawn prior to CTC meeting	
		Closed Session	Cancelled	
	6.0	Other Matters/Public Comment		
		ADJOURN		