

DRAFT MEETING SUMMARY – ACTION TAKEN REPORT

MAY 26, 2005 – SACRAMENTO

TAB # Action / Info	REF. #	BRIEF DESCRIPTION	STATUS	CT Follow Up Rqurd
1	I	1.1	Roll Call	Commissioner Torres absent.
2	A	1.2	Approval of Minutes for April 13-14, 2005 Meeting	Approved
3	A	1.3	Commission Reports	Diane Eidam announced that a workshop will be held on June 16 th to discuss FY 2005-06 allocation criteria.
4	A	1.4	Commissioners' Meetings for Compensation	Approved
5	I	1.5	Bus. Transp. & Housing Agency Secretary's Report	Information Only
6	I	1.6	Caltrans Director's Report	Information Only
7	I	2.5f.(4)	Info. Rpt. Emergency G-11 Alloc. 4 Prog Projects @\$56.708m	Information Only
8	I	2.5f.(5)	Info. Rpt. Emergency G-11 Alloc., for Accelerated Roadway Damage 32@\$44.274m	Information Only
9	I	3.1	Monthly 2004-05 Finance Report & Revised Cash Flow	Information Only
10	I	3.6	Status Report on Previously Approved GARVEE projects not yet awarded	Information Only
11	I	3.7	Local Asst. Qtrly Rpt. AB 1012 Unobligated RSTP/CMAQ/ & Regional TEA	Information Only
12	I	3.8	Local Asst. Qtrly Rpt Lump Sum Allocation Status	Information Only
13	I	3.9	FY 04-05 3 rd Qtr Project Delivery Report	Information Only
14	I	3.10	FY 04-05 3 rd Qtr Rail Operations Report	Information Only
15	I	3.11	2004 4 th Qtr Seismic Safety Retrofit Report	Information Only
16	I	3.12	2004 4 th Qtr Toll Bridge Seismic Retrofit Report	Information Only
17	I	1.7	Report by Regional Agencies Moderator	Information Only
18	I	1.8	Report by Rural Counties Task Force Chair	Information Only
IC	IC	INFORMATION CALENDAR (#19-32)		
19	IC	2.1b.(2)	STIP Amend. Tehama CTC 04S-062	Information Only
20	IC	2.1b.(3)	STIP Amend. Tulare CAG 04S-063	Information Only
21	IC	2.1b.(4)	STIP Amend. Madera County 04S-064	Information Only
22	IC	2.1b.(7)	STIP Amend. MTC and CCTA 04S-067	Information Only
23	IC	2.1b.(8)	STIP Amend. MTC and Marin County 04S-068	Information Only
24	IC	2.1b.(9)	STIP Amend. MTC and Alameda County CMA 04S-069	Information Only
25	IC	2.1b.(10)	STIP Amend. Humboldt CAG 04S-070	Information Only
26	IC	2.5f.(1)	Info. Rpt. Emergency G-11 Alloc., 46@\$52.221m	Information Only
27	IC	2.5f.(3)	Info. Rpt. SHOPP Safety G-03-10 Alloc., 13@\$41.149m	Information Only
28	IC	3.2	Monthly Status of Projs Previously Voted not Awarded	Information Only
29	IC	3.3	Monthly Rpt. Projs Amended into SHOPP by Dept.	Information Only
30	IC	3.4	Monthly Rpt. Local Assist. STIP Proj voted not awarded	Information Only
31	IC	3.5	Status STIP Cash Commitments AB3090 & GARVEE	Information Only
32	IC	4.2	Aeronautics Account Pending Allocs., 18 @ \$3.084m	Information Only
A	CC	CONSENT CALENDAR (#33-89)		
33	CC	2.1a.(1)	STIP Amd. LACMTA approved AB3090 04S-024	Approved
34	CC	2.1a.(2)	STIP Amd. LACMTA RIP TE 04S-027	Approved
35	CC	2.1a.(3)	STIP Amd. SANDAG RIP TE 04S-028	Approved
36	CC	2.1a.(4)	STIP Amd. County of Sacramento 04S-029	Approved
37	CC	2.1a.(5)	STIP Amd. Mendocino COG 04S-030	Approved
38	CC	2.1a.(6)	STIP Amd. Redding & Shasta RTPA 04S-031	Approved
39	CC	2.1a.(7)	STIP Amd. Trinity CTC 04S-032	Approved
40	CC	2.1a.(9)	STIP Amd. Tehama CTC 04S-034	Approved
41	CC	2.1a.(11)	STIP Amd. Modoc CTC 04S-036	Approved
42	CC	2.1a.(12)	STIP Amd. Siskiyou CTC 04S-037	Approved
43	CC	2.1a.(13)	STIP Amd. Riverside CTC/City of Blythe 04S-038	Approved
44	CC	2.1a.(14)	STIP Amd. San Bernardino Assoc. Govts. 04S-039	Approved
45	CC	2.1a.(15)	STIP Amd. County of Sierra 04S-040	Approved
46	CC	2.1a.(17)	STIP Amd. Sonoma CTA/Caltrans 04S-042	Approved
47	CC	2.1a.(18)	STIP Amd. Santa Clara VTA 04S-043	Approved
48	CC	2.1a.(19)	STIP Amd. Solano TA 04S-044	Approved
49	CC	2.1a.(20)	STIP Amd. Merced CAG 04S-045	Approved

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50 CC	2.1a.(21)	STIP Amd. County of Sierra 04S-046	Approved	
51 CC	2.1a.(22)	STIP Amd. Santa Cruz County RTC 04S-047	Approved	
52 CC	2.1a.(23)	STIP Amd. Santa Barbara/Goleta & SBCAG 04S-048	Approved	
53 CC	2.1a.(24)	STIP Amd. TAMC 04S-049	Approved	
54 CC	2.1a.(27)	STIP Amd. SCRRA 04S-052	Approved	
55 CC	2.1a.(28)	STIP Amend. Riverside CTC 04S-053	Approved	
56 CC	2.1a.(29)	STIP Amd. Napa County TPA 04S-054	Approved	
57 CC	2.1a.(30)	STIP Amd. Dept. Reprogram 5 projects 04S-055	Approved	
58 CC	2.1a.(31)	STIP Amd. Mono LTC & Mono County 04S-056	Approved	
59 CC	2.1a.(32)	STIP Amd. Inyo LTC/Inyo County/Bishop 04S-057	Approved	
60 CC	2.1a.(33)	STIP Amd. SLOCOG/San Luis Obispo 04S-058	Approved	
61 CC	2.1a.(35)	STIP Amd. Dept. MTC, & TA of Marin 04S-060	Approved	
62 CC	2.1c.(2)	TCR Application Amendment Approval 13@0 \$ change, Resolution TAA-05-04 , amending Resolutions TA-00-03, TA-01-10, TAA-02-09, TAA-03-02, TAA-03-05, TAA-03-07, TAA-04-04, TAA-04-05, TAA-04-09, TAA-04-10, TAA-04-11, and TAA-04-13	Approved	
63 CC	2.1c.(3)	TCR Application Amendment Approval deprogram 2 Resolution TAA-05-05 , amending Resolutions TAA-04-05, and TAA-04-11	Approved	
64 CC	2.1c.(5)	TCR Application Amendment Approval 3@0 \$ change Resolution TAA-05-06 , amending Resolution TA-01-13	Approved	
65 CC	2.1c.(6)	TCR Application Amendment Approval 1@0 \$ change Resolution TAA-05-07 , amending Resolution TA-02-04	Approved	
66 CC	2.2c.(1)	Approval of Project for Future Consideration of \$ - Lake Resolution E-05-07	Approved	
67 CC	2.2c.(2)	Approval Future \$ - Siskiyou Resolution E-05-08	Approved	
68 CC	2.2c.(3)	Approval Future \$ - Santa Cruz Resolution E-05-09	Approved	
69 CC	2.2c.(4)	Approval Future \$ - San Luis Obispo Resolution E-05-10	Approved	
70 CC	2.2c.(6)	Approval Future \$ - San Bernardino Resolution E-05-12	Approved	
71 CC	2.2c.(7)	Approval Future \$ - Ventura Resolution E-05-13	Approved	
72 CC	2.3c.(1)	One Relinquishment Resolution – San Leandro Resolution R-3606	Approved	
73 CC	2.3c.(2)	One Relinquishment Resolution – Santa Barbara Resolution R-3607	Approved	
74 CC	2.3c.(3)	One Relinquishment Resolution – Camarillo Resolution R-3608	Approved	
75 CC	2.3c.(4)	One Relinquishment Resolution – San Diego Resolution R-3609	Approved	
76 CC	2.4b.	38 37 Resolutions of Necessity, C-19063 thru C-19078 and C-19080 through C-19100 --Resolution C-19079 (Parcel 17569-1) <i>withdrawn prior to CTC meeting. Right of Way contract signed.</i>	Approved, as modified.	
77 CC	2.4d.(1)	Director's Deeds – #1-#10 \$3.188m return to State	Approved	
78 CC	2.5a.(1)	Fin. Alloc. 3 Minor Projects @ \$1.529m Resolution FP-04-49	Approved	
79 CC	2.5a.(3)	Fin. Alloc. 17 Minor SHOPP Safety Projects @\$7.102m Resolution FP-04-50	Approved	
80 CC	2.5b.(1)	Fin. Alloc. 16 SHOPP Projects @ \$90.093m Resolution FP-04-51	Approved	
81 CC	2.5b.(2)	Fin. Alloc. 8 SHOPP Projects @ \$16.204m Resolution FP-04-52	Approved	
82 CC	2.5c.(2)	Fin. Alloc. 2 Locally Admin. STIP on SHS @ \$1.538m Resolution FP-04-53	Approved	

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83 CC	2.5c.(3)	Fin. Alloc. 1 Locally Admin. STIP off SHS @ \$.024m Resolution FP-04-54	Approved	
84 CC	2.5c.(4)	Fin. Alloc. 2 State Admin. STIP TEA @ \$.684m Resolution FP-04-55	Approved	
85 CC	2.5c.(5)	Fin. Alloc. 36 Locally Admin. STIP TEA @ \$14.259m Resolution FP-04-56	Approved	
86 CC	2.6b.	Fin. Alloc. 1 Local P116 NonUrban in Napa @\$\$.871m Resolution BFP-04-04	Approved	
87 CC	2.6e.(1)	TCR Alloc. Amend. Approval 1 @ \$0 change in Funding Resolution TFP-05-04	Approved	
88 CC	2.6e.(2)	TCR Alloc. Amend. Approval 3 projects Resolution TFP-05-05	Approved	
89 CC	2.7	Fin. Alloc. of \$3.2m of FY 05-06 funds to match FAIPG Resolution FDOA-2005-01	Approved	
90 A	2.1a.(26)	STIP Amd. Ventura CTC 04S-023	Approved	
91 A	2.1a.(8)	STIP Amd. Lake County/City APC 04S-033	Added to Consent Calendar and Approved.	
92 A	2.1a.(10)	STIP Amd. Butte CAG 04S-035	Added to Consent Calendar and Approved.	
93 A	2.1a.(16)	STIP Amd. San Francisco CTA 04S-041	Added to Consent Calendar and Approved.	
94 A	2.1a.(25)	STIP Amd. Madera CTC/City of Madera 04S-050	Added to Consent Calendar and Approved.	
95 A	2.1a.(34)	STIP Amd. Dept. & San Diego Assoc. Govts 04S-059	Approved	
96 I	4.4	Department's Five Year Capital Facilities Plan	Withdrawn Prior to CTC Meeting	
97 I	4.5	Excellence in Transportation Awards	Information Only	
98 A	2.4d.(2)	Director's Deed Item #1 & #2	Approved	
		LUNCH BREAK AND CLOSED SESSION	No actions taken during closed session.	
		RECONVENE IN OPEN SESSION		
99 I	3.13	Status Rpt. Caltrans/So. Pasadena Discussions	Information Only	
100 A	4.7	Transportation Systems Performance Measures Report	Caltrans to work with BT&H (and the CTC) to narrow down to 4 or 5 performance measures that would be proposed for incorporation into the 2006 STIP guidelines.	
101 A	4.3	Adopt 2006 Fund Estimate Assumptions Resolution G-05-02	Approved	
102 A	4.6	Annual GARVEE Analysis by STO	Report Accepted	
103 A	2.4a.(1)	Resolution of Necessity Appearance – Schaffer, et ux.	Approved	
104 A	2.4a.(2)	Resolution of Necessity Appearance – Parker Trust.	Approved	
105 A	2.4a.(3)	Resolution of Necessity Appearance – Fellows Harvard	Approved	
106 A	4.1	State and Federal Legislation	Commission voted to support SB 371, in concept.	
107 A	4.8	Adoption of Mission Statement and Charter for REAP	Approved	
108 A	2.2c.(5)	Approval of Project. for Future Consideration of \$ - San Bernardino – TMC/Park & Ride in Fontana Resolution E-05-11	Added to Consent Calendar and Approved.	
109 A	2.1c.(4)	TCR LONPs – Six Three @ \$321.744m \$189,318m Resolution TL-05-02 -- Project #44 – \$2,726,000, City of Long Beach, -- Project #70.2 - \$123,700,000, OCTA, and -- Project #159 – \$6,000,000, Sonoma County Transportation Authority Withdrawn prior to the CTC meeting.	Approved, as modified.	
110 A	2.5c.(9).	Fin Alloc for Supplemental Funds 2 @ \$.085m Resolution FA-04-07	Approved	
111 A	2.5e.	Fin Alloc for Supplemental Funds previously voted Resolution FA-04-06	Approved	

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112 A	2.5g.	Fin Alloc of \$996.572 m in FY 05-06 Local Asst. Lump Sum Resolution FM-04-06	Approved at half the amount requested (\$498,286m). The balance can be requested after the FY 2004-05 allocation close out report.	
113 A	2.8a.	Extend Period of Proj. Allocation 20 @ \$9.239m Waiver-05-11	Project #17 denied; Project #20, \$5,000 for R/W denied. All other extension requests approved.	
114 A	2.8b.	Extend Period of Contract Award 4 @ \$9.464m Waiver-05-12	Added to Consent Calendar and Approved.	
115 A	2.8c.(1)	Extend Period of Proj. Completion 1 @ \$.180m Waiver-05-13	Added to Consent Calendar and Approved.	
116 A	2.8c.(2)	Extend Period of Proj. Completion 2 ICR @ \$.946m Waiver-05-14	Added to Consent Calendar and Approved.	
117 A	2.8d.	Extend Period of Proj. Development 7 @ \$34.423m Waiver-05-15	Added to Consent Calendar and Approved.	
118 A	2.8e.	Extend Period of Proj. Reimbursement 1 @ \$.280m Waiver-05-16	Added to Consent Calendar and Approved.	
119 A	2.8f.(1)	Extend Period of Contract Award for 1 P116 @ \$.215m Waiver-05-17	Added to Consent Calendar and Approved.	
120 A	2.8f.(2)	Extend Period of Contract Award Project Reimbursement for 1 P116 @ \$.095m Waiver-05-18	Withdrawn at the CTC meeting.	
121 I	2.1b.(1)	STIP Amd Siskiyou County LTC 04S-061	Added to Information Calendar.	
122 I	2.1b.(5)	STIP Amd Orange County TA 04S-065	Added to Information Calendar.	
123 I	2.1b.(6)	STIP Amd Riverside CTC 04S-066	Added to Information Calendar.	
124 I	5.1b.(11)	STIP Amd Santa Cruz RTC 04S-071	Information Only	
	6.0	Other Matters/Public Comment		
		ADJOURN		