

# MEETING SUMMARY - ACTION TAKEN REPORT

March 15-16, 2006 – Sacramento

## Wednesday, March 15, 2006

TAB # Action / Info	REF. #	BRIEF DESCRIPTION	STATUS	CT Follow Up Required
1 I	1.1	Roll Call	Commissioners Balgenorth and Hallisey absent, all others present.	
2 I	4.3a.	Overview of 2006 STIP Development	Information Only	
3 I	4.3b.	Proposed 2006 ITIP	Information Only	
4 I	4.3c.	RTIPs - North Counties	Information Only	
5 A	4.11	2005-06 TCRP/STIP Allocation Policy	Approved	√

## Thursday, March 16, 2006

TAB # Action / Info	REF. #	BRIEF DESCRIPTION	STATUS	CT Follow Up Required
1 I	1.1	Roll Call	Commissioners Balgenorth and Hallisey absent, all others present.	
6 A	1.2	Approval of Minutes for February 1-2, 2006 Meeting	Approved	
7 A	1.3	Commission Reports – Committee Assignments; 2006 Revised Meeting Schedule	Revised 2006 Schedule approved.	
8 A	1.4	Commissioners' Meetings for Compensation	Approved	
9 I	1.5	Bus. Transp. & Housing Agency Secretary's Report	Information Only	
10 I	1.6	Caltrans Director's Report-SAFETEA-LU & Fed Budget	Information Only	√
11 A	4.12	Transportation Performance Measures and Evaluation Criteria	Approved	√
12 I	1.7	Report by Regional Agencies Moderator	Information Only	
13 I	1.8	Report by Rural Counties Task Force Chair	Information Only	
14 IC	2.5f.(3)	Info. Rpt. SHOPP Safety G-03-10 Alloc., 1 @\$6.220m	Information Only	
15 IC	2.5f.(4)	Info. Rpt. Minor G-05-05 Allocs., 5 @\$2.827m	Information Only	
16 IC	3.2	Monthly Status of Projs Previously Voted not Awarded	Information Only	
17 IC	3.4	Monthly Report Projects Amended into SHOPP	Information Only	
19 IC	3.11	7th Cycle AB 1012 Unobligated RSTP/CMAQ Report	Information Only	
18 IC	3.5	Monthly Rpt. Local Assist. STIP Voted not Awarded	Information Only	
20 CC	2.1c.(1)	TCRP SGVCG App Amd. Transfer \$15.3m from proj. #54.2 to #54.3 <b>Resolution TAA-06-08, Amending Resolution TA-01-11</b>	Approved	
21 CC	2.1c.(2)	TCRP Dept. App. Amd. \$9.14m, project #60.2, Rte. 15 <b>Resolution TAA-06-09, Amending Resolution TA-01-01</b>	Approved	
22 CC	2.1c.(3)	TCRP Dept. App. Amd. project #77, Route 94 <b>Resolution TAA-06-10, Amending Resolution TA-01-06</b>	Approved	
23 CC	2.1c.(4)	TCRP Fresno County Application Amd. Project #96 <b>Resolution TAA-06-11, Amending Resolution TA-01-11</b>	Approved	
24 CC	2.1c.(5)	TCRP Kern COG App. Amd. project #103, Rte. 99 <b>Resolution TAA-06-12, Amending Resolution TA-01-03</b>	Approved	
25 CC	2.1c.(7)	TCRP Dept. Application Amd. project #157, Rte. 12 <b>Resolution TAA-06-14, Amending Resolution TA-01-11</b>	Approved	
26 CC	2.1d.	Prop 116 NonUrban App Amend San Andreas, Calaveras Co <b>Resolution PA-06-01, Amending Resolution PA-01-06</b>	Approved	
27 CC	2.1e.	Prop 116 Rail Proj App Amend @ Sac Amtrak Depot <b>Resolution PA-06-02, Amending Resolution PA-02-09</b>	Approved	
28 CC	2.2c.(1)	Approval Future Funds Rt. 41 Madera County (ND) <b>Resolution E-06-03</b>	Approved	
29 CC	2.2c.(2)	Approval Future Funds TCRP #96 Fresno (MND/FONSI) <b>Resolution E-06-04</b>	Approved	
30 CC	2.3b.	4 New Public Road Connections SR 905, San Diego <b>Resolution S-727</b>	Approved	

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31 CC	2.3c.	One Relinquishment Resolution, Rte. 99 Merced Co. <b>Resolution R-3633</b>	Approved	
32 CC	2.4b.	<del>50</del> 48 Resolutions of Necessity. Resolutions <del>C-19272</del> <b>C-19273</b> thru <b>C-19318</b> and <b>C-19320</b> and C-19321. <ul style="list-style-type: none"> <li>• <b>Resolution C-19272</b> (<i>Lex Benjamin, et ut., Parcel 11688-1</i>) <i>withdrawn prior to CTC meeting.</i> Contract signed.</li> <li>• <b>Resolution C-19319</b> (<i>Juan M. Orozco, et ut., Parcel 32913-1,2,3,4</i>) <i>withdrawn prior to CTC meeting.</i> Appearance requested.</li> </ul>	Approved, as modified.	
33 CC	2.4d.(1)	Director's Deeds – #1 thru 15 return to State \$0.555m	Approved	
34 CC	2.4d.(2)	Director's Deeds – #1 return to State \$0m	Approved	
35 CC	2.5a.	Fin. Alloc. 11 Minor Projects @ \$5.018m <b>Resolution FP-05-61</b>	Approved	
36 CC	2.5b.(1)	Fin. Alloc. <del>5</del> 4 SHOPP projects @ <del>\$34.322</del> <b>\$30.322m</b> <b>Resolution FP-05-62</b> <ul style="list-style-type: none"> <li>• <b>Project #1</b> (Trinity, \$4,000,000, PPNO 02-3088, EA 378001) <i>withdrawn prior to CTC meeting.</i></li> </ul>	Approved, as modified.	
37 CC	2.5b.(2)	Fin. Alloc. <del>15</del> 14 amended SHOPP projects @ \$30.640m <b>Resolution FP-05-63</b> <ul style="list-style-type: none"> <li>• <b>Project #11</b> (SJ, \$126,000, PPNO 10-0077, EA 0L3901) <i>withdrawn prior to CTC meeting.</i></li> <li>• <b>Project #14</b> (Ora, PPNO 12-2769A, EA 0F9501) <del>\$8,475,000</del> <b>\$8,541,000</b></li> </ul>	Approved, as modified.	
38 CC	2.5c.(4)	Fin Alloc. for 1 State Admin. STIP TE @ \$0.200m <b>Resolution FP-05-64</b>	Approved	
39 CC	2.5c.(5)	Fin. Alloc. for 14 Local STIP TE @ \$2.743m <b>Resolution FP-05-65</b>	Approved	
40 CC	2.5c.(6)	Fin. Alloc. for 3 Local STIP TE @ \$0.221m <b>Resolution FP-05-66</b>	Approved	
41 CC	2.6b.	Fin. Alloc. for P116 Rail Sacramento Co. 1 @ \$0.625m <b>Resolution BFP-05-07</b>	Approved	
42 CC	2.6c.	Fin. Alloc. for 1 P116 Non-Urban Project Calaver Co. <b>Resolution BFA-05-09, Amending Resolution BFP-03-06</b>	Approved	
43 CC	2.6e.(1)	Fin. Re-Alloc. TCRP lapsing funds, 3 @ \$4.093m <b>Resolution TFP-06-04</b>	Approved	
44 A	4.2c.	TCRP Pending Allocations. <del>Eight</del> <b>Seven</b> projects totaling <del>\$280.830m</del> <b>\$257.730.</b> <b>Resolution TFP-06-07</b> <ul style="list-style-type: none"> <li>• <b>TCRP Project #83.1</b> (SANDAG, \$23,100,000, Route 15 Transit Elements) <i>withdrawn prior to CTC meeting.</i></li> </ul>	All projects on TCRP Pending List approved for allocation except #83.1, which was withdrawn.	
45 A	4.2b.	Aeronautics Account Pending Allocs 14 @ \$2.525	No action taken at this time.	
46 A	4.2a.	SHOPP/STIP Pending Allocation List, 21 SHOPP @ \$59.057m; 99 STIP @ \$42.143m	No action taken at this time.	√
47 A	2.5b.(1.1)	Fin. Alloc. 4 SHOPP @ \$26.554m	Moved to Pending Allocation List	
48 A	2.5c.(3.1)	Fin. Alloc. for 6 Local Admin. STIP off SHS @ \$2.760m	Moved to Pending Allocation List	
49 A	2.5c.(7)	Fin. Alloc. for 1 Local STIP Rideshare SHS @ \$0.025m	Moved to Pending Allocation List	
50 A	2.5c.(8)	Fin. Alloc. for 1 Local STIP off SHS @ \$0.560m	Moved to Pending Allocation List	
51 A	2.8a.	Extend Project Alloc. in Alameda Co. 1 @ \$6.027m <b>Waiver-06-06</b>	Approved for six months only.	
52 A	2.8b.(1)	Extend Contract Award in LA County 1 @ \$0.799m <b>Waiver-06-07</b>	Approved	
53 A	2.8b.(2)	Extend Contract Award 3 STIP @ \$3.063m <b>Waiver-06-08</b>	Approved	
54 A	2.8b.(3)	Extend Contract Award 1 SHOPP @ \$2.283 <b>Waiver-06-09</b>	Approved	

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55	A	2.8b.(4) Extend Contract Award 10 SHOPP @ \$22.284; 3 STIP @ \$139.593m per FY 05-06 allocation plan <b>Waiver-06-10</b>	<b>Project #8 (Tul, PPNO 6676) approved for six months only. All others approved as requested.</b>	
56	A	2.8c. Extend Project Completion 2 STIP Projects @ \$6.520m <b>Waiver-06-11</b>	<b>Approved</b>	
57	A	2.4a. Resolution of Necessity – Amani, et ux., Res. C-19271	<b>Approved</b>	
58	I	3.13 Status of Estimating Procedures	<b>Information Only</b>	√
59	A	2.5d.(2) Fin. Alloc. Pjts Exceed 20% of Program 5 @ <del>\$75.827</del> <b>\$74.952m</b> <b>Resolution FP-05-67</b>	<b>Approved, as modified.</b>	
60	A	2.5e.(3) Fin. Alloc. Suppls Prev Voted – 8 @ \$37.449m <b>Resolution FA-05-13</b>	<b>Approved</b>	
61	I	2.5f.(5) Info Rpt Supplemental Funds Prev. Voted 2 @ \$6.059m	<b>Information Only</b>	
62	A	2.5e.(1) Fin. Alloc. Supplementals Prev. Voted – 2 @ \$4.093m <b>Resolution FA-05-11</b>	<b>Approved</b>	
63	A	2.5e.(2) Fin. Alloc. Supplementals SHOPP Projs – 3 @ \$4.815m <b>Resolution FA-05-12</b>	<b>Approved</b>	
64	I	3.6a. Toll Bridge Oversight Committee Activity Report	<b>Information Only</b>	
65	I	3.6b. BATA Reimbursement Agreement	<b>Information Only</b>	
66	I	4.7 Quarterly Report from North Coast Railroad Authority	<b>Information Only</b>	
67	A	2.1c.(8) TCRP NCRA Application Amendment Project #32.4 <del>Resolution TAA-06-15, Amending Resolution TAA-02-03</del>	<b>To return at a later date.</b>	
68	A	2.1c.(9) TCRP NCRA Application Amendment Project #32.5 <del>Resolution TAA-06-16, Amending Resolution TAA-02-03</del>	<b>To return at a later date.</b>	
69	A	2.1c.(10) TCRP NCRA Application Amendment Project #32.8 <del>Resolution TAA-06-17, Amending Resolution TA-00-04</del>	<b>To return at a later date.</b>	
70	A	2.6e.(3) TCRP NCRA Fin. De-Alloc. \$5.500m Project #32.8	<b>To return at a later date.</b>	
71	A	2.6e.(2) TCRP Financial Allocation 5 @ \$35.768m <b>Resolution TFP-06-06</b>	<b>Projects #1 (Pico Rivera), #2 (Caltrans) and #3 (Fresno) approved. Projects #4 and #5 to return at a later date.</b>	
72	A	2.1c.(6) TCRP Union City Application Amd. proj. #141 <b>Resolution TAA-06-13, Amending Resolutions TAA-03-02 and TL-03-01</b>	<b>Approved</b>	
73	I	3.1 Caltrans Monthly FY 2005-06 Finance Report	<b>Information Only</b>	
74	I	3.7 FY 2005-06 2 <sup>nd</sup> Quarter Project Delivery Report	<b>Information Only</b>	
75	I	3.8 FY 2005-06 2 <sup>nd</sup> Quarter Rail Operations Report	<b>Information Only</b>	
76	I	3.9 2005 3 <sup>rd</sup> Quarter Seismic Safety Retrofit Report	<b>Information Only</b>	
77	I	2.5f.(1) Info. Rpt. Emergency G-11 Allocs., 22 @ \$29.280m	<b>Information Only</b>	
78	I	3.10 Status of Delivery of AB 3090 Project Components	<b>Information Only</b>	
79	I	3.3a. Status of CON Contract Award for SH Projects	<b>Information Only</b>	
80	I	3.3c. Status of CON Contract Award for TCRP Projects	<b>Information Only</b>	
81	I	3.3b. Status of CON Contract Award for Local Assist./STIP	<b>Information Only</b>	
82	I	3.12 Loc Assist Quarterly Lump Sum Allocation Report	<b>Information Only</b>	
83	A	2.5g. Fin Alloc Adj \$500.286m Loc Assist Lump Sum Alloc <b>Resolution FM-05-04, Amending Resolution FM-04-06</b>	<b>Approved</b>	
84	A	4.9 Review and Approve Caltrans 2006 SHOPP	<b>Approved</b>	√
85	I	4.10 2005 Excellence in Transportation Awards	<b>Information Only</b>	
86	A	4.4 Six-month Estimate of Loan Capacity under AB 1012 <b>Resolution G-06-01</b>	<b>Approved</b>	
87	A	4.5 Adoption of 2006 Aeronautics Fund Estimate	<b>Approved</b>	
88	I	4.6 Proposed 2006 Aeronautics Program	<b>Information Only</b>	
89	A	4.1 State and Federal Legislative Matters	<b>Information provided on SB 858.</b>	
90	A	2.2b Route 99 in Merced County – Merced DEIR	<b>Approved</b>	

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<b>91 A</b>	2.4d.(3)	Director's Deeds—#1 Exc Lands \$4.050 return to State	<b>Approved</b>	
<b>92 I</b>	4.8	Draft Revised TCRP Guidelines	<b>Information Only</b>	
<b>93 I</b>	2.1b.	STIP Amendment City of Ripon 04S-085	<b>Information Only</b>	
<b>94 A</b>	2.5b.(4)	Fin. Alloc. SHOPP project in Solano Co. 1 @ \$2.000m <b>Resolution FP-05-68</b>	<b>Approved</b>	
	6.0	<b>Other Matters/Public Comment</b>	<b>None</b>	