

CROSS-REFERENCE LISTING FOR AGENDA

March 15-16, 2006

Sacramento

Wednesday, March 15, 2006

2:00 pm

COMMISSION MEETING
 Department of Water Resources
 First Floor Auditorium
 1416 9th Street
 Sacramento, California

NOTICE: All times indicated on this agenda are estimates only. Agenda items may be moved unless indicated by 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.

3/15/06 TIME	TAB # Action / Info	REF. #	BRIEF DESCRIPTION	SPEAKER
2:00pm	1 I	1.1	Roll Call	MBergeson
	2 I	4.3a.	Overview of 2006 STIP Development	D Brewer
	3 I	4.3b.	Proposed 2006 ITIP	RChittenden
	4 I	4.3c.	RTIPs - North Counties	Regions
4:30 pm	5 A	4.11	2005-06 TCRP/STIP Allocation Policy	NOrtega
5:00 pm			ADJOURN	

Thursday, March 16, 2006

8:30am

COMMISSION MEETING
 Department of Water Resources
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 Sacramento, California

3/16/06 TIME	TAB # Action / Info	REF. #	BRIEF DESCRIPTION	SPEAKER
8:30 am	1 I	1.1	Roll Call	MBergeson
	6 A	1.2	Approval of Minutes for February 1-2, 2006 Meeting	MBergeson
	7 A	1.3	Commission Reports – Committee Assignments; 2006 Revised Meeting Schedule	MBergeson
	8 A	1.4	Commissioners' Meetings for Compensation	MBergeson
8:40 am	9 I	1.5	Bus. Transp. & Housing Agency Secretary's Report	SMcPeak
8:50 am	10 I	1.6	Caltrans Director's Report-SAFETEA-LU & Fed Budget	WKempton
	11 A	4.12	Transportation Performance Measures and Evaluation Criteria	Debbie Mah Panel
10:00 am			BREAK	
10:10 am			REGIONAL AGENCIES & RURAL COUNTIES (#12-13)	
	12 I	1.7	Report by Regional Agencies Moderator	SVanDenburgh
	13 I	1.8	Report by Rural Counties Task Force Chair	KMathews
10:25 am	I	IC	INFORMATION CALENDAR (#14-19)	SMAller
	14 IC	2.5f.(3)	Info. Rpt. SHOPP Safety G-03-10 Alloc., 1 @\$6.220m	"
	15 IC	2.5f.(4)	Info. Rpt. Minor G-05-05 Allocs., 5 @\$2.827m	"
	16 IC	3.2	Monthly Status of Projs Previously Voted not Awarded	"
	17 IC	3.4	Monthly Report Projects Amended into SHOPP	"
	19 IC	3.11	7th Cycle AB 1012 Unobligated RSTP/CMAQ Report	"
	18 IC	3.5	Monthly Rpt. Local Assist. STIP Voted not Awarded	"
			END OF INFORMATION CALENDAR	

3/16/06 TIME	TAB # Action / Info	REF. #	BRIEF DESCRIPTION	SPEAKER
10:30 am	A	CC	CONSENT CALENDAR (#20-43)	RChung
	20	CC	2.1c.(1) TCRP SGVCG App Amd. Transfer \$15.3m from proj. #54.2 to #54.3	"
	21	CC	2.1c.(2) TCRP Dept. App. Amd. \$9.14m, project #60.2, Rte. 15	"
	22	CC	2.1c.(3) TCRP Dept. App. Amd. project #77, Route 94	"
	23	CC	2.1c.(4) TCRP Fresno County Application Amd. Project #96	"
	24	CC	2.1c.(5) TCRP Kern COG App. Amd. project #103, Rte. 99	"
	25	CC	2.1c.(7) TCRP Dept. Application Amd. project #157, Rte. 12	"
	26	CC	2.1d. Prop 116 NonUrban App Amend San Andreas, Calaveras Co	"
	27	CC	2.1e. Prop 116 Rail Proj App Amend @ Sac Amtrak Depot	"
	28	CC	2.2c.(1) Approval Future Funds Rt. 41 Madera County (ND)	"
	29	CC	2.2c.(2) Approval Future Funds TCRP #96 Fresno (MND/FONSI)	"
	30	CC	2.3b. 4 New Public Road Connections SR 905, San Diego	"
	31	CC	2.3c. One Relinquishment Resolution, Rte. 99 Merced Co.	"
6 Ayes	32	CC	2.4b. 50 Resolutions of Necessity, C-19272 thru C-19321	"
	33	CC	2.4d.(1) Director's Deeds – #1 thru 15 return to State \$0.555m	"
	34	CC	2.4d.(2) Director's Deeds – #1 return to State \$0m	"
	35	CC	2.5a. Fin. Alloc. 11 Minor Projects @ \$5.018m	"
	36	CC	2.5b.(1) Fin. Alloc. 5 SHOPP projects @ \$34.322m	"
	37	CC	2.5b.(2) Fin. Alloc. 15 amended SHOPP projects @ \$30.640m	"
	38	CC	2.5c.(4) Fin Alloc. for 1 State Admin. STIP TE @ \$0.200m	"
	39	CC	2.5c.(5) Fin. Alloc. for 14 Local STIP TE @ \$2.743m	"
	40	CC	2.5c.(6) Fin. Alloc. for 3 Local STIP TE @ \$0.221m	"
	41	CC	2.6b. Fin. Alloc. for P116 Rail Sacramento Co. 1 @ \$0.625m	"
	42	CC	2.6c. Fin. Alloc. for 1 P116 Non-Urban Project Calaveras Co.	"
	43	CC	2.6e.(1) Fin. Re-Alloc. TCRP lapsing funds, 3 @ \$4.093m	"
			END OF CONSENT CALENDAR	
10:35 am			ALLOCATIONS (#44-50)	
	44	A	4.2c. TCRP Pending Allocations 8 @ \$280.830m	RChittenden
	45	A	4.2b. Aeronautics Account Pending Allocs 14 @ \$2.525	MFrederick
	46	A	4.2a. SHOPP/STIP Pending Allocation List, 21 SHOPP @ \$59.057m; 99 STIP @ \$42.143m	SMaller
	47	A	2.5b.(1.1) Fin. Alloc. 4 SHOPP @ \$26.554m	SMaller
	48	A	2.5c.(3.1) Fin. Alloc. for 6 Local Admin. STIP off SHS @ \$2.760m	SMaller
	49	A	2.5c.(7) Fin. Alloc. for 1 Local STIP Rideshare SHS @ \$0.025m	SMaller
	50	A	2.5c.(8) Fin. Alloc. for 1 Local STIP off SHS @ \$0.560m	SMaller
11:05 am			EXTENSION REQUESTS (#51-56)	
	51	A	2.8a. Extend Project Alloc. in Alameda Co. 1 @ \$6.027m	SMaller
	52	A	2.8b.(1) Extend Contract Award in LA County 1 @ \$0.799m	SMaller
	53	A	2.8b.(2) Extend Contract Award 4 STIP @ \$3.063m	SMaller
	54	A	2.8b.(3) Extend Contract Award 1 SHOPP @ \$2.283	SMaller
	55	A	2.8b.(4) Extend Contract Award 10 SHOPP @ \$22.284; 3 STIP @ \$139.593m per FY 05-06 allocation plan	SMaller
	56	A	2.8c. Extend Project Completion 2 STIP Projects @ \$6.520m	SMaller
			APPEARANCE (#57)	
6 Ayes	57	A	2.4a. Resolution of Necessity – Amani, et ux., Res. C-19271	SMaller/MLeja
11:20 am			SUPPLEMENTAL ALLOCATIONS (#58-62)	
	58	I	3.13 Status of Estimating Procedures	RLand
	59	A	2.5d.(2) Fin. Alloc. Prjts Exceed 20% of Program 5 @ \$75.827m	RChittenden/DD
	60	A	2.5e.(3) Fin. Alloc. Suppls Prev Voted – 8 @ \$37.449m	RChittenden/DD
	61	I	2.5f.(5) Info Rpt Supplemental Funds Prev. Voted 2 @ \$6.059m	RChittenden/DD
	62	A	2.5e.(1) Fin. Alloc. Supplementals Prev. Voted – 2 @ \$4.093m	RChittenden/DD
	63	A	2.5e.(2) Fin. Alloc. Supplementals SHOPP Projs – 3 @ \$4.815m	RChittenden/DD
12:15 am			LUNCH	
12:45 pm	64	I	3.6a. Toll Bridge Oversight Committee Activity Report	SMaller
	65	I	3.6b. BATA Reimbursement Agreement	JBarna
12:55 pm	66	I	4.7 Quarterly Report from North Coast Railroad Authority	MStogner

3/16/06 TIME	TAB # Action / Info	REF. #	BRIEF DESCRIPTION	SPEAKER
	67 A	2.1c.(8)	TCRP NCRA Application Amendment Project #32.4	RChittenden AGilbertson
	68 A	2.1c.(9)	TCRP NCRA Application Amendment Project #32.5	RChittenden AGilbertson
	69 A	2.1c.(10)	TCRP NCRA Application Amendment Project #32.8	AGilbertson
	70 A	2.6e.(3)	TCRP NCRA Fin. De-Alloc. \$5.500m Project #32.8	AGilbertson
	71 A	2.6e.(2)	TCRP Financial Allocation 5 @ \$35.768m	RChittenden AGilbertson
	72 A	2.1c.(6)	TCRP Union City Application Amd. proj. #141	RChittenden AGilbertson
1:30 pm			CALTRANS STATUS REPORTS	
	73 I	3.1	Caltrans Monthly FY 2005-06 Finance Report	NOrtega
	74 I	3.7	FY 2005-06 2 nd Quarter Project Delivery Report	KSutliff
	75 I	3.8	FY 2005-06 2 nd Quarter Rail Operations Report	BBronte
	76 I	3.9	2005 3 rd Quarter Seismic Safety Retrofit Report	KSutliff
	77 I	2.5f.(1)	Info. Rpt. Emergency G-11 Allocs., 22 @\$29.280m	RChittenden
	78 I	3.10	Status of Delivery of AB 3090 Project Components	RChittenden
	79 I	3.3a.	Status of CON Contract Award for SH Projects	RChittenden
	80 I	3.3c.	Status of CON Contract Award for TCRP Projects	RChittenden
	81 I	3.3b.	Status of CON Contract Award for Local Assist./STIP	TAbbott
	82 I	3.12	Loc Assist Quarterly Lump Sum Allocation Report	TAbbott
	83 A	2.5g.	Fin Alloc Adj \$500.286m Loc Assist Lump Sum Alloc	TAbbott
2:15 pm	84 A	4.9	Review and Approve Caltrans 2006 SHOPP	RChittenden
	85 I	4.10	2005 Excellence in Transportation Awards	CMoreno
2:30 pm			BREAK	
2:40 pm	86 A	4.4	Six-month Estimate of Loan Capacity under AB 1012	NOrtega
	87 A	4.5	Adoption of 2006 Aeronautics Fund Estimate	NOrtega
	88 I	4.6	Proposed 2006 Aeronautics Program	MFrederick
	89 A	4.1	State and Federal Legislative Matters	RChung
	90 A	2.2b	Route 99 in Merced County – Merced DEIR	RChung
	91 A	2.4d.(3)	Director's Deeds–#1 Exc Lands \$4.050 return to State	BRhinehart
	92 I	4.8	Draft Revised TCRP Guidelines	RChittenden
	93 I	2.1b.	STIP Amendment City of Ripon 04S-085	DBrewer
Addendum	94 A	2.5b.(4)	Fin. Alloc. SHOPP project in Solano Co. 1 @ \$2.000m	SMiller
		6.0	Other Matters/Public Comment	
3:00 pm			ADJOURN	