

MEETING SUMMARY – ACTION TAKEN REPORT (v2)

April 26-27, 2006 - Fresno, California

Wednesday, April 26, 2006

TAB # Action / Info	REF. #	BRIEF DESCRIPTION	STATUS	CT Follow Up Required
1 I	1.1	Roll Call	All present except Commissioner Torres. New Commissioner Larry Zarian was introduced.	
2 A	1.2	Approval of Minutes for March 15-16, 2006 Meeting	Approved, as modified.	
3 A	1.3	Commission Reports	Information Only	
4 A	1.4	Commissioners' Meetings for Compensation	Approved	
5 I	1.5	Bus. Transp. & Housing Agency Secretary's Report	New Deputy Secretary Jim Bourgart was introduced.	
6 I	4.3a.	Presentation of 2006 STIP Staff Recommendations	Information Only	√
7 I	5.2	Report on Route 99 Business Plan	Information Only	√
8 I	1.8	Report by Regional Agencies Moderator	Information Only	
9 I	1.9	Report by Rural Counties Task Force Chair	Information Only	
10 I	4.5	Tolling Technologies	Information Only	
11 I	4.8	Caltrans' Five Year Capital Plan	Information Only	√
12 A	4.7	Adoption of 2006 Aeronautics Program Resolution G-06-05	Approved	
13 I	4.6	Annual Review Rate for Local Gov't Matching of CAAP	Information Only	
14 A	4.2b.	Aeronautics Account Pending Allocs 14 @ \$2.525	No action taken at this time. All projects to remain on Pending Allocation List.	
15 A	2.2b(1)	Route 5 in Sacramento County – Sacramento (DEIR)	Work with locals to find full funding for the project.	
16 A	2.2b(3)	Route 5 in San Joaquin County – Sperry Road (DEIR)	Work with locals to find full funding for the project.	
17 A	2.2c.(4)	Approval Future Funds Rt. 41 Fresno County (ND) Resolution E-06-08	Approved	
18 A	2.2c.(7)	Approval Future Funds Rt. 70 Butte County (FEIR) Resolution E-06-11	Approved	
19 A	4.4	Adoption of Revised TCRP Guidelines Resolution G-06-04	Approved	√
		ADJOURN		

Thursday, April 27, 2006

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1 I	1.1	Roll Call	Information Only	
		Welcome to Fresno - Mayor Alan Autry	Information Only	
20 I	1.7	Report by Fresno COG and Transportation Authority on Self Help Status (Measure C & Proposed Extension)	Information Only	
21 I	3.7	Update 2005-06 Winter Storm Damage Hwy. Facilities	Information Only	
22 I	3.1	Caltrans Monthly FY 2005-06 Finance Report	Information Only	√
23 I	3.3a.	Status of CON Contract Award for SH Projects	Information Only	√
24 I	3.3b.	Status of CON Contract Award for Local Assist/STIP	Information Only	
25 I	3.3c.	Status of CON Contract Award for TCRP Projects	Information Only	
26 I	2.5f.(1)	Info. Rpt. Emergency G-11 Allocs., 36 @\$37.320m	Information Only	
27 I	2.5f.(5)	Info Rpt Supp Funds Prev. Voted 2 @ \$18.307m	Information Only	
28 A	4.3b.	Adoption of the 2006 STIP Resolution G-06-03	Approved	
29 I	2.1b.(2)	STIP Amendment 06S-002, Placer County & City of Rocklin	Information Only. Recommended for Consent Calendar in June.	

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30 A	4.2a.	SHOPP/STIP Pending Allocation List, 25 SHOPP @ \$85.611m; 107 STIP @ \$45.488m --50 STIP projects totaling \$18,313,000 were voted. <u>Resolution FP-05-79</u>	All Category 1 and Category 2 projects were approved for funding. Project #45 on Page 16 was added to the Category 2 list and approved. Category 3 projects to remain on the Pending Allocation List.	
31 I	1.6	Caltrans Director's Report-Fed Reauth & SAFETEA-LU	Information Only	
32 I	5.1	Burlington Northern Santa Fe Rail Siding Project	Information Only	
33 IC	2.1b.(1)	STIP Amendment 06S-001, City of Truckee/NCTC	Information Only. Recommended for Consent Calendar in June.	
34 IC	2.5f.(4)	Info. Rpt. Minor G-05-05 Allocs., 22 @\$11.592m	Information Only	
35 IC	3.2	Monthly Status of Projs Previously Voted not Awarded	Information Only	
36 IC	3.4	Monthly Report Projects Amended into SHOPP	Information Only	
37 IC	3.5	Monthly Rpt. Local Assist. STIP Voted not Awarded	Information Only	
38 CC	2.1a.	STIP Amendment 04S-085, City of Ripon/SJCOG	Approved	
39 CC	2.1c.(1)	TCRP Dept App Amd, Proj #4, Rte 680 Resolution TAA-06-18, Amending Resolution TA-01-09	Approved	
40 CC	2.1c.(2)	TCRP CCJPA App Amd Fund Transfer, Proj #9.2 to 9.4 Resolution TAA-06-19, Amending Resolution TA-05-38	Approved	
41 CC	2.1c.(3)	TCRP Dept Application Amendment Proj #18, Rte 101 Resolution TAA-06-20, Amending Resolution TA-01-09	Approved	
42 CC	2.1c.(4)	TCRP Dept App Amd, Proj #40, Rte 10 Resolution TAA-06-21, Amending Resolution TA-04-11	Approved	
43 CC	2.1c.(5)	TCRP Dept App Amd, Transfer Proj #62 to 62.1, Rte 91 Resolution TAA-06-22, Amending Resolutions TA-05-01, and TAA-05-25	Withdrawn prior to the CTC meeting.	
44 CC	2.1c.(6)	TCRP Dept App Amd Fund Transfer Proj #83.1 to 83.2 Resolution TAA-06-23, Amending Resolution TA-05-34	Approved	
45 CC	2.1c.(7)	TCRP Dept App Amd, Proj #84, Rte 52 Resolution TAA-06-24, Amending Resolution TA-01-07	Approved	
46 CC	2.1c.(8)	TCRP Dept App Amd, Proj #86, Rte 905 Resolution TAA-06-25, Amending Resolution TA-01-09	Approved	
47 CC	2.1c.(9)	TCRP City of Fresno App Amd, Proj #98, Peach Ave. Resolution TAA-06-26, Amending Resolution TA-01-07	Approved	
48 CC	2.1c.(10)	TCRP County of Shasta App Amd, Proj #128 Resolution TAA-06-27, Amending Resolution TA-01-07	Approved	
49 CC	2.2a.(1)	Env. Matters – NOP of EIR, Rte 101, Monterey County	No comments.	
50 CC	2.2a.(2)	Env. Matters – NOP of EIR, Rte 180, Fresno County	No comments.	
51 CC	2.2b.(2)	Env. Doc Comments–Rte 18, San Bernardino Co. (DEIR)	No comments.	
52 CC	2.2c.(1)	Approval Future Funds, Rte 175, Lake County (ND) Resolution E-06-05	Approved	
53 CC	2.2c.(2)	Approval Future Funds, Rte 99, Butte County (ND) Resolution E-06-06	Approved	
54 CC	2.2c.(3)	Approval Future Funds, Rte 28, Placer County (ND) Resolution E-06-07	Approved	
55 CC	2.2c.(5)	Approval Future Funds, Rte 395, Inyo County (ND) Resolution E-06-09	Approved	
56 CC	2.2c.(6)	Approval Future Funds, Rte 5, San Joaquin (ND) Resolution E-06-10	Approved	
57 CC	2.2c.(8)	Approval Future Funds, Rte 101, Monterey Co (FEIR) Resolution E-06-12	Approved	
58 CC	2.3c.	Two 1 Relinquishment Resolution, Rte 101 Sonoma Co. > Resolution R-3635 (PM 53.9/56.2) withdrawn prior to meeting. Resolutions R-3634, and R-3635	Approved, as modified.	
59 CC	2.4b.	38 Resolutions of Necessity, C-19326 thru C-19363	Approved	
60 CC	2.4d.(1)	Director's Deeds – #1 thru 18 return to State \$13.376m	Approved	

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61 CC	2.4e.	Rescinding Resolution, UPRC, Resolution C-19210	Approved	
62 CC	2.5a.	Financial Allocation eight five Minor Projects @ \$3-842 \$2.543 m. <ul style="list-style-type: none"> ➢ <i>Project #1</i> (Sha, \$215,000, EA 1C9901) <i>withdrawn prior to meeting.</i> ➢ <i>Project #2</i> (Sha, \$300,000, EA 2C0001) <i>withdrawn prior to meeting.</i> ➢ <i>Project #6</i> (Kin, \$784,000, EA 480401) <i>withdrawn prior to meeting.</i> Resolution FP-05 -68	Approved, as modified.	
63 CC	2.5b.(2)	Financial Allocation 42 11 SHOPP Projects @ \$9-048 \$8.291m. <ul style="list-style-type: none"> ➢ <i>Project #12</i> (Ora, \$798,000, EA 0G5601) <i>withdrawn prior to meeting.</i> Resolution FP-05-69	Approved, as modified.	
64 CC	2.5b.(4)	Fin. Alloc. 2 amended SHOPP Projs. @ \$1.694m, and 1 previously programmed SHOPP Proj. @ \$4.664. Resolution FP-05-77	Approved	
65 CC	2.5c.(1)	Fin Alloc. for 3 State STIP on SHS @ \$6.161m Resolution FP-05-70	Approved, as modified.	
66 CC	2.5c.(3)	Fin. Alloc. for 9 Local Admin. STIP off SHS @ \$3.290m Resolution FP-05-71	Approved	
67 CC	2.5c.(5)	Fin. Alloc. for 8 Local Admin. STIP TE @ \$3.689m Resolution FP-05-73	Approved	
68 CC	2.5c.(6)	Fin. Alloc. for 2 Local Admin. STIP PPM @ \$0.049m Resolution FP-05-74	Approved	
69 CC	2.5c.(7)	Fin. Alloc. for 1 Local Admin STIP TE SHS @ \$0.358m Resolution FP-05-75	Approved	
70 CC	2.6a.(1)	Fin Alloc. 2 Local STIP Rail/Transit @ \$1.600m Resolution MFP-05-12	Approved	
71 CC	2.6e.(1)	Fin. Re-Alloc. TCRP lapsing funds, 6 @ \$12.456m Resolution TFP-06-08	Approved	
72 CC	2.6e.(2)	TCRP Financial Allocation 44 10 TCRP Projects @ \$99,089,000 \$82,789,000 <ul style="list-style-type: none"> ➢ <i>Project #4</i> (TCRP Project #62.1 - Route 91) <i>withdrawn prior to CTC meeting.</i> Resolution TFP-06-09	Removed from Consent Calendar for discussion. Subsequently approved with conditions for NCRA projects (progress payment process rather than cash advance).	
73 CC	2.6e.(3)	TCRP Financial Allocation 3 @ no net funding change Resolution TFP-06-10	Approved	
74 CC	2.6e.(4)	TCRP Financial De-Allocation 2 @ \$1.715m Resolution TFP-06-11	Approved	
75 CC	2.9a.	Technical Change to Projects #1 & #3, Res. FP-05-65	Approved	
76 CC	2.9b.	Technical Change to Project #27, Res. FP-04-56	Approved	
77 CC	2.5c.(4)	Fin Alloc. for 3 State Admin. STIP TE @ \$4.252m Resolution FP-05-72	Approved	
78 A	2.5b.(1.1)	Fin. Alloc. 12 SHOPP @ \$33.121m Resolution FP-05-___	Added to the Pending Allocation List.	
79 A	2.5c.(3.1)	Fin. Alloc. for 8 Local Admin. STIP off SHS @ \$8.656m Resolution FP-05-___	Added to the Pending Allocation List.	
80 A	2.5c.(5.1)	Fin. Alloc. for 2 Local Admin. STIP TE @ \$0.995m Resolution FP-05-___	Added to the Pending Allocation List.	
81 A	2.5d.(1)	Fin. Alloc. Prjts Exceed 20% of Program - 1 @ \$12.000m Resolution FP-05-78	Approved	
82 A	2.5d.(2)	Fin. Alloc. Prjts Exceed 20% of Program - 1 @ \$26.100m Resolution FP-05-76	Approved	
83 A	2.5e.(1)	Fin. Alloc. Supplementals Prev. Voted - 1 @ \$0.668m Resolution FA-05-14	Approved	
84 A	2.5e.(2)	Fin. Alloc. Supplementals Prev. Voted 1 @ \$3.900m Resolution FA-05-15	Withdrawn prior to the CTC meeting.	
85 A	2.1c.(11)	TCRP NCRA Application Amendment Project #32.4 Resolution TAA-06-15, Amending Resolution TA-02-03	Approved with conditions.	

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86	A	2.1c.(12) TCRP NCRA Application Amendment Project #32.5 Resolution TAA-06-16, Amending Resolution TA-02-03	Approved with conditions.	
87	A	2.1c.(13) TCRP NCRA Application Amendment Project #32.8 Resolution TAA-06-17, Amending Resolution TA-00-01	Approved	
88	A	2.6e.(5) TCRP NCRA Financial De-Alloc. \$5.500m Project #32.8 Resolution TFP-06-05	Approved	
89	I	3.6 Toll Bridge Oversight Committee Activity Report	Information Only	
90	A	2.4d.(2) Director's Deed #1 Excess Lands \$1.100 \$1.064 Return to State	Approved, as modified.	
91	A	4.1 State and Federal Legislative Matters	Commission adopted positions of support for SB 1282, SB 1617, and AB 1812; Oppose AB 2361.	
92	A	2.8a.(1) Extend Proj Alloc. Locally-Admin. STIP 13 @ \$31.436m Waiver-06-12	Project #1 (Red Bluff, PPNO 2402) was denied. Project #5 (SLO, PPNO 0986), Project #9 (Thousand Oaks, PPNO 3141), and Project #10 (Ventura, PPNO 3140) were approved for 12 months only. Project #13 was approved for 12 months. All other extension requests approved as requested.	
93	A	2.8a.(2) Extend Proj Alloc. Local STIP 1 @ \$0.425m Waiver-06-13	Approved for 12 months only.	
94	A	2.8a.(3) Extend Proj Alloc. Intercity Rail STIP 1 @ \$1.000m Waiver-06-14	Approved	
95	A	2.8b.(1) Extend Proj Alloc. Contract Award Locally-Admin. STIP 5 @ \$3.420m Waiver-06-15	Approved	
96	A	2.8b.(2) Extend Contract Award 40 9 SHOPP @ \$195.407 \$195.405 and 2-1 STIP @ \$12.882 \$12.874m , per FY 05-06 allocation plan. ➤ <i>Project #2</i> (CC, EA 228554) <i>withdrawn prior to meeting.</i> ➤ <i>Project #3</i> (SCI, EA 165944) <i>withdrawn prior to meeting.</i> Waiver-06-16	Approved, as modified.	
97	A	2.8c. Extend Project Completion Local STIP 1 @ \$0.237m Waiver-06-18	Approved	
98	A	2.8b.(3) Extend Contract Award 3 TCRP @ \$75.879 Waiver-06-17	Approved	
		6.0 Other Matters/Public Comment		
		ADJOURN		