

MEETING SUMMARY – ACTION TAKEN REPORT

July 19-20, 2006 – San Diego, California

Wednesday, July 19, 2006

TAB No.	REF No.	Action / Info	BRIEF DESCRIPTION	STATUS	CT Follow up Required
1	1.1	I	Roll Call	All present except Commissioner Lindsey. Commissioners Lindsey and Hallisey were not present on July 20 th . Former Commissioner Lawrence was presented with a plaque for his years of service (2000-2006).	
2	1.2	A	Approval of Minutes for June 7-8, 2006 Meeting	Approved, as modified. (Page 19, Item 84 – change from Balgenorth to Bergeson.)	
3	1.3	A	Executive Director's Report -- Revision to Election of Officers Resolution G-06-09 -- Report on June 27 Transportation Bond Workshop	Information Only	
5	1.5	A	Commissioners' Meetings for Compensation	Approved	
6	4.4	I	Workshop on Air Quality Conformity	Information Only	

Thursday, July 20, 2006

TAB No.	REF No.	Action / Info	BRIEF DESCRIPTION	STATUS	CT Follow up Required
4	1.4	A	Commission Reports -- Committee Members/Liaison Assignments	Revised Commission Committee assignments were discussed and subsequently approved. Liaisons to the Bond workgroups were also approved.	
7	1.6	I	Report by Agency Secretary and/or Deputy Secretary	Information Only	
8	1.7	I	Report by Caltrans' Director and/or Deputy Director	Information Only	√
9	3.1	I	Monthly Report on Status of Projects Previously Voted but Not Awarded	Information Only	
10	3.2a.	I	Status of Construction Contract Award for State Highway projects, per 2005-06 Allocation Plan	Information Only	
11	3.2b.	I	Status of Construction Contract Award for Local Assist. STIP projects, per 2005-06 Allocation Plan	Information Only	
12	3.2c.	I	Status of Construction Contract Award for TCRP projects, per 2005-06 Allocation Plan	Information Only	
13	4.5	I	Overview of FY 2006-07 Budget and Updated Estimate of Allocation Capacity for STIP, TCRP, and SHOPP	Information Only	√
14	1.8	I	Report by Regional Agencies Moderator	Information Only	
15	1.9	I	Report by Rural Counties Task Force Chair	Information Only	
16	3.5	I	Report on Toll Bridge Prog Oversight Committee Activity	Information Only	
17	4.2	A	Adoption of Technical Adjustment to the 2006 STIP Resolution G-06-10 , Amending Resolution G-06-03	Approved	
18	2.1b.(1)	I	STIP Amendment 06S-003. Four S.F. Bay Area agencies: ACCMA, TAM; SMCTA, STA	Information Only	
19	2.1b.(3)	I	STIP Amendment 06S-005, TCTC	Information Only	

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20	2.1b.(4)	I	STIP Amendment 06S-006, OCTA	Information Only	
21	2.1b.(5)	I	STIP Amendment 06S-007, SJCOG	Information Only	
22	2.1b.(7)	I	STIP Amendment 06S-009, Caltrans & SCRRA	Information Only	
23	2.1b.(8)	I	STIP Amendment 06S-010, TAMC	Information Only	
24	2.1b.(9)	I	STIP Amendment 06S-011, SCMTD	Information Only	
25	2.1b.(10)	I	STIP Amendment 06S-012, Tehama Co. PWD	Information Only	
26	2.1b.(11)	I	STIP Amendment 06S-013, LACMTA (Metro)	Information Only	
27	2.1b.(2)	I	STIP Amendment 06S-004, PCTPA	Information Only. Proposed for Consent Calendar in September 2006.	
28	2.1b.(6)	I	STIP Amendment 06S-008, StanCOG	Information Only. Proposed for Consent Calendar in September 2006.	
29	2.1b.(12)	I	STIP Amendment 06S-014, El Dorado County	Information Only. Proposed for Consent Calendar in September 2006.	
30	2.1b.(13)	I	STIP Amendment 06S-015, SANDAG	Information Only	
31	2.5f.(1)	I	Info Report on Emergency: G-11 Allocations. 41 Projects totaling \$47,050,000.	Information Only	
32	2.5f.(3)	I	Info Report on SHOPP Safety: G-03-10 Allocations. Six Projects totaling \$37,835,000. <i>(Vote box correction for Project #4.)</i>	Information Only	
33	2.5f.(4)	I	Info Report on Minor Projects: G-05-05 Allocations. One Project totaling \$750,000.	Information Only	
34	3.3	I	Monthly Report on Projects Amended into the SHOPP by Department Action	Information Only	
35	3.4	I	Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded	Information Only	
36	2.1c.(3)	A	Application Amendment – TCRP #20.2 - San Francisco Municipal Transportation Agency Resolution TAA-06-39, Amending TAA-04-07	Approved on Consent Calendar	
37	2.1c.(4)	A	Application Amendment – TCRP #30 - Sonoma Marin Area Rail Transit District Resolution TAA-06-40, Amending TAA-05-04	Approved on Consent Calendar	
38	2.1c.(5)	A	Application Amendment – TCRP #31 - Alameda County Congestion Management Agency Resolution TAA-06-41, Amending TAA-05-16	Approved on Consent Calendar	
39	2.1c.(6)	A	Application Amendment – TCRP #37.2 - Los Angeles County Metropolitan Transportation Authority Resolution TAA-06-42, Amending TAA-06-01	Approved on Consent Calendar	
40	2.1c.(7)	A	Application Amendment – TCRP #55.1 - San Bernardino Associated Governments Resolution TAA-06-43, Amending TAA-04-07	Approved on Consent Calendar	
41	2.1c.(8)	A	Application Amendment - TCRP #85 – Caltrans Resolution TAA-06-44, Amending TAA-04-11	Approved on Consent Calendar	
42	2.1c.(9)	A	Application Amendment - TCRP #106 - Merced County Department of Public Works Resolution TAA-06-45, Amending TAA-06-35	Approved on Consent Calendar	
43	2.1c.(10)	A	Application Amendment – TCRP #112 - Kings County Public Works Agency Resolution TAA-06-46, Amending TA-01-03	Approved on Consent Calendar	
44	2.1c.(12)	A	Application Amendment - TCRP #122 - Tulare County Resolution TAA-06-48, Amending TA-01-09	Approved on Consent Calendar	
45	2.1c.(13)	A	Application Amendment - TCRP #129 - Yucca Valley Resolution TAA-06-49, Amending TA-01-11	Approved on Consent Calendar	
46	2.2a	A	Route 101 Humboldt County Corridor improvements near Eureka (NOP)	Approved on Consent Calendar	

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TAB No.	REF No.	Action / Info	BRIEF DESCRIPTION	STATUS	CT Follow up Required
47	2.2c.(1)	A	Approval Future Funds - Route 88 in Amador County Left turn lane near Pioneer (ND) Resolution E-06-18	Approved on Consent Calendar	
48	2.2c.(2)	A	Approval Future Funds - Route 4 in San Joaquin County Curve improvement near Stockton (ND) Resolution E-06-19	Approved on Consent Calendar	
49	2.2c.(3)	A	Approval Future Funds - Route 108 in Tuolumne County Construct bicycle-pedestrian facility near Sonora (ND) Resolution E-06-20	Approved on Consent Calendar	
50	2.2c.(4)	A	Approval Future Funds - Route 188 in San Diego Co. Construct truck scales near Tecate (ND) Resolution E-06-21	Approved on Consent Calendar	
51	2.2c.(5)	A	Approval Future Funds - Route 65 in Placer County Construct bypass near Lincoln (FEIR) Resolution E-06-22	Approved on Consent Calendar	
52	2.2c.(6)	A	Approval Future Funds - Route 46 San Luis Obispo Co. Construct corridor improve. - Paso Robles (FEIR) Resolution E-06-23	Approved on Consent Calendar	
53	2.2c.(8)	A	Approval Future Funds - TCRP Proj. #112 – Reconstruct and widen Jersey Ave. in Kings Co. in Lemoore (ND) Resolution E-06-25	Approved on Consent Calendar	
54	2.3a.	A	One Route Adoption for Freeway in Placer County Resolution HRA-06-02	Approved on Consent Calendar	
55	2.3c.	A	Four Relinquishment Resolutions Resolutions R-3636 thru R-3639	Approved on Consent Calendar	
56	2.4b.	A	24 19 Resolutions of Necessity Resolutions C-19407 19409 through C-19427 ➤ Resolution C-19407 (Virginia H. Goranson, et al., 01-Men-20-PM R.0.94) <i>withdrawn prior to CTC meeting.</i> ➤ Resolution C-19408 (Margaret J. Jones, et al., 01-Men-20-PM R.1.01) <i>withdrawn prior to CTC meeting.</i>	Approved on Consent Calendar, as modified.	
57	2.4d.(1)	A	Director's Deeds - Items #1 through #11 Excess Lands – Rtrn to State: \$2,958,700; Others \$0	Approved on Consent Calendar	
58	2.5a.	A	Fin Alloc - Four District Minor Projects @ \$2,050,000 Resolution FP-06-01 (Vote box corrections for Projects #1 & #2.)	Approved, as modified, on Consent Calendar	
59	2.5b.(1)	A	Fin Alloc - 18 17 SHOPP Projects @ \$150,691,000 \$104,332,000 Resolution FP-06-02 ➤ Project #6 (\$46,024,000, CC-24, PPNO 0228B, EA 269601) <i>withdrawn prior to CTC meeting.</i> (Change in allocation amount for Project #10) (Vote box corrections for Projects #1, #2, #9, #14.)	Approved, as modified, on Consent Calendar	
60	2.5b.(2)	A	Fin Alloc - 15 Projects @ \$9,299,000 \$9,004,000 amended into SHOPP by Departmental action Resolution FP-06-03 (Change in allocation amount for Projects #5, #8, #9.) (Vote box corrections for Projects #3, #4, #5, #10, #11, #12.)	Approved, as modified, on Consent Calendar	
61	2.5b.(4)	A	Fin Alloc - Two SHOPP Mobility Projects @ \$5,404,000 Resolution FP-06-12 (Vote box correction for Project #2.)	Approved, as modified, on Consent Calendar	
62	2.5c.(1)	A	Fin Alloc - Four Three State STIP Projects on SHS @ \$4,663,000 \$4,392,000 Resolution FP-06-04 ➤ Project #2 (\$271,000, Tul-198, PPNO D008, EA 471601) <i>withdrawn prior to CTC meeting.</i> (Vote box correction for Project #4.)	Approved, as modified, on Consent Calendar	

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63	2.5c.(3)	A	Fin Alloc - Five Local STIP Projects @ \$7,156,000 Resolution FP-06-05	Approved on Consent Calendar	
64	2.5c.(4)	A	Fin Alloc - Two State STIP TE Projects for \$929,000 Resolution FP-06-06 <i>(Vote box corrections for Projects #1 & #2.)</i>	Approved, as modified, on Consent Calendar	
65	2.5c.(5)	A	Fin Alloc - Six Local TE Projects @ \$4,690,000 - Resolution FP-06-07	Approved on Consent Calendar	
66	2.5c.(6)	A	Fin Alloc - 15 STIP PPM Projects @ \$8,298,000 Resolution FP-06-08	Approved on Consent Calendar	
67	2.5c.(7)	A	Fin Alloc - Two Local TE Projects @ \$588,000 Resolution FP-06-09 <i>(Vote box correction for Projects #2A & #2B.)</i>	Approved, as modified, on Consent Calendar	
68	2.5c.(8)	A	Fin Alloc for Supp Funds for One Local TE Project for \$400,000 Resolution FP-06-10	Approved on Consent Calendar	
69	2.5c.(9)	A	Fin Alloc for \$57,024,000 to reimburse 3 previously approved AB 3090 Reimbursement Projects Resolution FP-06-11 <i>(Vote box correction for Project #3.)</i>	Approved, as modified, on Consent Calendar	
70	2.5c.(10)	A	Fin Alloc for One Local TE Advancement Project for \$39,000 Resolution FP-06-13	Approved on Consent Calendar	
71	2.6a.(1)	A	Fin Alloc - Four Local STIP Rail/Transit Projects @ \$32,420,000 \$38,454,000 Resolution MFP-06-01 <i>(Vote box correction for Project #4.)</i>	Approved, as modified, on Consent Calendar	
72	2.6a.(2)	A	Fin Alloc - Four State STIP Rail Projects @ \$27,247,000 Resolution MFP-06-02 <i>(Vote box correction for Project #1.)</i>	Approved, as modified, on Consent Calendar	
73	2.6a.(3)	A	Fin Alloc to reimburse One AB 3090 for \$19,500,000 Resolution MFP-06-03	Approved on Consent Calendar	
74	2.6d.	A	Fin Alloc for \$2,937,000 - Waterborne Ferry Program in San Francisco Bay Area Resolution MFP-06-04	Approved on Consent Calendar	
75	2.6e.(2)	A	Fin Alloc - Nine Eight TCRP Projects @ \$26,282,000 \$24,401,000 Resolution TFP-06-16 ➤ Project #2 (TCRP Project #11 – Southern Bay Crossing, \$1,881,000) withdrawn prior to CTC meeting.	Removed from Consent Calendar and presented along with Item 86; subsequently Approved, as modified.	
76	2.6e.(3)	A	Finl Alloc to reimburse One AB 1335 LONP for \$500,000 Resolution TFP-06-17	Approved on Consent Calendar	
77	2.9a.	A	Technical Correction to Resolution FP-05-98, originally approved June 8, 2006.	Approved on Consent Calendar	
78	2.9b.	A	Technical Correction to Waiver-06-21, originally approved June 8, 2006.	Approved on Consent Calendar	
79	5.1a.(1)	I	Annual Review of Strategic Business Plan for Capitol Corridor Intercity Rail Program	Information Only	
80	5.1a.(2)	I	Annual Review of Strategic Business Plan for San Joaquin Intercity Rail Program	Information Only	
81	5.1a.(3)	I	Annual Review of Strategic Business Plan for Surfliner (San Diegan) Intercity Rail Program	Information Only	
82	3.6	I	Update on Environmental Documents from Prior Years	Information Only	√
83	4.6	A	Approval of the Rate for State Match of Federal Airport Improvement Program (AIP) Grants Resolution G-06-11	Approved	

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84	2.7	A	FY 2006-07 Aeronautics Alloc. of \$1,650,000 for set-aside to Match Fed. AIP Grants Resolution FDOA-2006-01	Approved	
85	4.3	A	Advice and Consent on Transportation Development Act (TDA) Regulations Resolution G-06	WITHDRAWN PRIOR TO CTC MEETING	
86	2.1c.(1)	A	Application Amendment - TCRP #1.1 – SCVTA, BART extension from Fremont to Warm Springs Resolution TAA-06-37, Amending TAA-05-04	Approved	
87	2.1c.(2)	A	Application Amendment - TCRP #11 - MTC, San Francisco Bay Southern Crossing Resolution TAA-06-38, Amending TA-02-14	WITHDRAWN PRIOR TO CTC MEETING	
88	2.1c.(11)	A	Application Amendment - TCRP #116 - Sac RT, Route 80 Light Rail Corridor Resolution TAA-06-47, Amending TAA-05-36	Approved	
89	2.6e.(4)	A	Fin Alloc Amend - One TCRP project - redistribute funding between phases, \$0 change in funding Resolution TFP-06-18	Approved	
90	2.6e.(1)	A	Fin Re-Alloc – Two TCRP Projects @ \$11,435,000 Resolution TFP-06-15	Added to Consent Calendar and Approved	
91	2.4d.(2)	A	Director's Deeds - Item #1 Excess Lands–Return to State: \$3,065,521; Others \$0	Approved	
92	4.1	A	State and Federal Legislative Matters	Commission voted to endorse the passage of Propositions 1A, 1B, and 1C. Commission voted to support re-authorization of PL 106-393 by Congress.	
93	2.2c.(7)	A	Approval Future Funds - Route 101 in Humboldt County – Construct median barrier near Loleta (Addendum) Resolution E-06-24	Approved	
94	2.2b.	A	Environmental Document Comments - Route 24, Alameda and Contra Costa Counties (DEIR)	Commission recommends Alternative 3N; Department needs to identify sufficient funding for the project.	
95	2.5e.(1)	A	Fin Alloc for Supp Funds – One SHOPP Project and One STIP Project @ \$1,140,000 Resolution FA-06-01	Approved	
96	2.5e.(2)	A	Fin Alloc for Supp Funds – One SHOPP Safety Project for \$1,295,000 Resolution FA-06-02	Approved	
97	2.5e.(3)	A	Fin Alloc for Supp Funds - One STIP Project for \$680,000 Resolution FA-06-03	Approved	
98	2.8b.(1)	A	Extend Period of Contract Award for One TCRP project for \$21,066,000, per FY 2005-06 Allocation Plan Criteria Waiver-06-32	Extension request denied.	
99	2.8b.(2)	A	Extend Period of Contract Award for Three SHOPP Projects totaling \$24,080,000 Waiver-06-33	Approved	
	6.		<u>OTHER MATTERS / PUBLIC COMMENT</u>		