

**MEETING SUMMARY – ACTION TAKEN REPORT
December 13-14, 2006 – San Francisco, California**

Wednesday, December 13, 2006

Tab #	Ref. #	Item Description	STATUS	CT Follow-up Required
1	1.1	Roll Call	All Commissioners were in attendance.	
2	1.2	Approval of Minutes for November 8-9, 2006 Meeting	Approved, as modified.	
3	1.4	Commission Reports	Information Only	
4	1.5	Commissioners' Meetings for Compensation	Approved	
5	1.10	Welcome by San Francisco County Transportation Authority	Information Only	
6	1.3	Executive Director's Report	Information Only. Executive Director Barna's discussion was focused on CMIA implementation.	
7	5.2	Route 99 Bond Program Guidelines Resolution G-06-22	Approved (pink handout), with a modification to Section 2.	0
8	4.3	Adoption of Schedule for 2006 STIP Augmentation	Approved	
9	4.4	Policies and Procedures for 2006 STIP Augmentation Resolution G-06-20	Approved	
10	4.5	Adoption of 2006 STIP Augmentation Fund Estimate Resolution G-06-21	Approved	
11	4.2	State / Local Partnership Program Policy	Information Only. No Action Taken	
14	1.6	Report by Agency Secretary and/or Deputy Secretary	Information Only. Mr. Barry Sedlik has been appointed Acting Agency Secretary.	
15	1.7	Report by Caltrans' Director and/or Deputy Director	Information Only	0
16	1.8	Report by Regional Agencies Moderator	Information Only	
17	1.9	Report by Rural Counties Task Force Chair	Information Only	
18	IC 2.5f.(1)	Informational Report on Emergency G-11 Allocations. Five Projects totaling \$15,187,000.	Information Only	
19	IC 2.5f.(3)	Informational Report on SHOPP Safety G-03-10 Allocations. Two Projects totaling \$5,800,000.	Information Only	
20	IC 2.5f.(4)	Informational Report on Minor G-05-05 Allocations. Six Projects totaling \$3,572,000. (Agenda Vote box correction for Project #2.)	Information Only	
21	IC 3.2	Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded	Information Only	
22	IC 3.3a.	Status of Construction Contract Award for State Highway Projects, per FY 2005-06 Allocation Plan & Resolution G-06-08	Information Only	
23	IC 3.3b.	Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan & Resolution G-06-08	Information Only	
24	IC 3.3c.	Status of Construction Contract Award for TCRP Projects, per FY 2005-06 Allocation Plan & Resolution G-06-08	Information Only	

0 Follow-Up Items will be posted at <http://onramp.dot.ca.gov/hq/transprog/>, the day following Agenda De-briefing.

MEETING SUMMARY – ACTION TAKEN REPORT
December 13-14, 2006 – San Francisco, California

Tab #	Ref. #	Item Description	STATUS	CT Follow-up Required	
25	IC	3.4	Monthly Report on Projects Amended into the SHOPP by Department Action	Information Only	
26	CC	2.1a.	STIP Amendment 06S-015, Route 905/Otay Mesa Project, San Diego	WITHDRAWN PRIOR TO CTC MEETING	
27	CC	2.1c.(1)	TCRP Application Amendment, LACMTA for \$18M in new TCRP funds for Project #38.2 – LA/San Fernando Valley Transit Extension (north/south bus corridor). Resolution TAA-06-61, Amending TAA-04-11	Approved	
28	CC	2.1c.(2)	TCRP Application Amendment, SANBAG for \$350,000 in new TCRP funds for Project #55.3 – Alameda Corridor East (<i>Related Item: 2.6e.</i>) Resolution TAA-06-62, Amending TA-02-13	Approved	
29	CC	2.1c.(3)	TCRP Application Amendment, Department for redistribution of \$230,000 for Project #95 – Route 41; in Fresno County. (<i>Related Item under 2.6e.</i>) Resolution TAA-06-63, Amending TAA-06-04	Approved	
30	CC	2.2c.(1)	Environmental Matters, Approve Project for Consideration of Future Funding for Route 41 Kings County – Rehabilitate roadway near Lemoore (ND). Resolution E06-32	Approved	
31	CC	2.2c.(2)	Environmental Matters, Approve Project for Consideration of Future Funding for Route 12 Sonoma County – Rehabilitate roadway near Kenwood (ND). Resolution E06-33	Approved	
32	CC	2.3c.	1 Relinquishment Resolution – 12-Ora-5-PM 35.2, Route 5 in the city of Orange. Resolution R-3651	Approved	
33	CC	2.3d.	1 Vacation Resolution – 2-Sha-44-PM 53.6 (KP 86.26), Route 44 in the county of Shasta. Resolution A-863	Approved	
34	CC	2.4b.	40 9 Resolutions of Necessity Resolutions C-19529 through C-19536 and C-19538 ➤ Resolution C-19537 (Marshall, 10-Sta-99) withdrawn prior to CTC meeting.	Approved, as modified.	
35	CC	2.4d.	Director's Deeds, Items #1 and #2 Excess Lands – Return to State: \$0, Return to Others: \$0	Approved	
36	CC	2.5a.	Financial Allocation for 4 District Minor Projects totaling \$2,406,000. Resolution FP-06-45	Approved	
37	CC	2.5b.(1)	Financial Allocation for 4 SHOPP Projects totaling \$196,609,000. Resolution FP-06-46	Approved	
38	CC	2.5b.(2)	Financial Allocation for 7 SHOPP Projects for \$2,675,000 Amended into the SHOPP by the Department. Resolution FP-06-47	Approved	
39	CC	2.5b.(3)	Financial Allocation for 1 SHOPP TE Project for \$2,515,000. Resolution FP-06-48	Approved	

**MEETING SUMMARY – ACTION TAKEN REPORT
December 13-14, 2006 – San Francisco, California**

Tab #	Ref. #	Item Description	STATUS	CT Follow-up Required
40 CC	2.5b.(4)	Financial Allocation for 4 SHOPP Short-Term Mobility Projects totaling \$15,045,000. Resolution FP-06-49 <i>(Agenda vote list corrections for Projects #1 and #3.)</i>	Approved, as modified.	
41 CC	2.5c.(1)	Financial Allocation for 1 State-Administered STIP Project on the SHS for \$728,000. Resolution FP-06-50	Approved	
42 CC	2.5c.(2)	Financial Allocation for 2 Locally-Administered STIP Projects on the SHS for \$15,200,000. Resolution FP-06-51	Approved	
44 CC	2.5c.(5)	Financial Allocation for 6 Locally-Administered STIP TE Projects for \$2,080,000, plus \$3,066,900 from other sources. Resolution FP-06-53 <i>(Agenda vote list correction for Project #5.)</i>	Approved	
45 CC	2.5c.(6)	Financial Allocation for 3 Locally-Administered STIP PPM Projects totaling \$447,000. Resolution FP-06-54	Approved	
46 CC	2.6a.(1)	Financial Allocation for 2 Locally-Administered STIP Rail/Transit Projects for \$8,350,000, plus \$562,000 from other sources. Resolution MFP-06-12	Approved	
47 CC	2.6a.(2)	Financial Allocation for 1 State-Administered STIP Rail Project for \$500,000. Resolution MFP-06-13	Approved	
48 CC	2.6e.	Financial Allocation for 2 TCRP projects for \$30,070,000 in new TCRP funds and allocation amendments to redistribute funds. Resolution TFP-06-27, Amending TFP-06-03	Approved	
49 CC	2.7	Financial Allocation for 6 Locally-Administered CAAP projects for \$1,252,200 in 2006 Aeronautics Program. Resolution FDOA-2006-2	Approved	
50 CC	2.9a.	Technical Correction to FM-05-05 to add Budget Act Item 2660-801-3008 (TIF) to resolution text.	Approved	
51 CC	2.9b.	Technical Correction to MFP-05-14 to correct Project #2 description – Siskiyou County's Bus Acquisition project (PPNO 2422).	Approved	
52 CC	2.9c.	Technical Correction to MFP-06-06 to correct Project #2 description - Security Measures (Oakland & LA Facilities) project. <i>(Minor book item correction.)</i>	Approved, as modified.	
53 CC	3.9	Status of Delivery of AB 3090 Project Components	Report Accepted	

Thursday, December 14, 2006

Tab #	Ref. #	Item Description	STATUS	CT Follow-up Required
12	4.6	Trends and Funding Options for the SHOPP	Information Only. No Action Taken	0
13	4.10	Status Report on Implementation of Short-Term Mobility Projects	Information Only	

**MEETING SUMMARY – ACTION TAKEN REPORT
December 13-14, 2006 – San Francisco, California**

Tab #	Ref. #	Item Description	STATUS	CT Follow-up Required
43 CC	2.5c.(3)	Financial Allocation for 5 Locally-Administered STIP Projects off the SHS for \$22,634,000, plus \$34,032,036 from other sources. Resolution FP-06-52	Removed from Consent Calendar for discussion. All projects approved except Project #5 (PPNO K654), which was deferred until a later date.	
54	4.9	Bi-Annual Report on Traffic Congestion Relief (TCR) Program	Information Only	0
55	2.5e.	Financial Allocation for Supplemental Funds: 1 STIP proj. 07-LA-405 in LA County for \$9,700,000 to complete construction. 433.6% over current allocation. Resolution FA-06-10	WITHDRAWN PRIOR TO CTC MEETING	
56	2.8b.(2)	Extend Period of Contract Award for 8 5 State-Administered STIP projects totaling \$147,256,000 \$100,676,000 and 41 10 SHOPP projects totaling \$73,524,000 \$73,274,000 . Waiver-06-44 <ul style="list-style-type: none"> ➤ <i>Project #4 (Colusa, PPNO 2928, STIP, \$3,404,000) withdrawn prior to CTC meeting.</i> ➤ <i>Project #10 (Fresno, PPNO 0090L, STIP, \$4,056,000) withdrawn prior to CTC meeting</i> ➤ <i>Project #15 (Los Angeles, PPNO 3880, SHOPP, \$250,000) withdrawn prior to CTC meeting</i> ➤ <i>Project #19 (Orange, PPNO 4434, STIP, \$39,120,000) withdrawn prior to CTC meeting</i> 	Approved, as modified.	
57	2.8b.(3)	Extend Period of Contract Award for 1 Locally-Administered STIP project on the SHS for \$11,450,000, per FY 2005-06 Allocation Plan Criteria. Waiver-06-45	Approved	
58	2.8b.(4)	Extend Period of Contract Award for 1 Locally-Administered STIP project on the SHS for \$6,739,000 per FY 2005-06 Allocation Plan Criteria. Waiver-06-46	WITHDRAWN PRIOR TO CTC MEETING	

**MEETING SUMMARY – ACTION TAKEN REPORT
December 13-14, 2006 – San Francisco, California**

Tab #	Ref. #	Item Description	STATUS	CT Follow-up Required
59	2.8b.(1)	Extend the Period of Contract Award for 47-16 Locally-Administered STIP projects for \$32,126,000- \$31,823,000 , per FY 2005-06 Allocation Plan Criteria & Resolution G-06-08. Waiver-06-43 ➤ <i>Project #11 (Los Angeles, PPNO 3181, \$303,000) Extension request withdrawn prior to CTC meeting (Extension request adjustment for Project #6 (Sierra).)</i>	All projects were approved as requested, with the following exceptions: Project #4 (Sierra County, PPNO 1L29) was approved for 6 months; Project #5 (Sierra County, PPNO 3115) was approved for 4 months; Project #6 (Sierra County, PPNO 3116) was approved for 5 months; and, Project #9 (City of Morro Bay, PPNO 0973) was approved for 6 months. In addition, Project #7 (Santa Clara, PPNO 2255c) was approved for 6 months only; Project #12 (Santa Monica, PPNO 3449) was approved for 8 months only; Project #13 (Ventura, PPNO 3565D) was approved for 6 months only; and Project #16 (San Diego, PPNO 7421E) was approved for 6 months only.	
60	2.8f.	Waiver of AB 1012 7th Cycle "Use It or Lose It" Provisions for Regional Agency Apportioned Federal Funds for \$7,660,177 to 5 Agencies. Waiver-06-47	Approved	
61	4.1	State and Federal Legislative Matters	Information Only	
62	4.8a.	TACA Report on Aviation Issues	Report Accepted	
63	4.8b.	TACA Report on Accomplishments	Report Accepted	
64	4.7	Adoption of 2006 Annual Report to Legislature	Approved. Final approval delegated to executive committee.	
65	3.1	Report on Toll Bridge Program Oversight Committee Activity	Information Only	
66	2.4a.(3)	Resolution of Necessity – Appearance, George W. Powers, et ux.; 11-SD-125-PM 9.4. Resolution C-19527	Approved	
67	2.4a.(4)	Resolution of Necessity – Appearance, Georges E. Argoud, Trustee, et al.; 11-SD-125-offsite. Resolution C-19528	Approved	
68	2.4a.(1)	Resolution of Necessity – Appearance, Macy's California Realty, L.L.C., et al.; 08-SBd-215-PM 5.37. Resolution C-19525	Approved	
69	2.4a.(2)	Resolution of Necessity – Appearance, WM Inland Investors IV, L.L.C., et al.; 08-SBd-215-PM 5.43. Resolution C-19526	Approved	
70	3.7	FY 2006-07 1 st Quarter Finance Report	Information Only	
71	3.5	FY 2006-07 1 st Quarter Project Delivery Report	Information Only	
72	3.6	FY 2006-07 1 st Quarter Rail Operations Report	Information Only	0

0 Follow-Up Items will be posted at <http://onramp.dot.ca.gov/hq/transprog/>, the day following Agenda De-briefing.

**MEETING SUMMARY – ACTION TAKEN REPORT
December 13-14, 2006 – San Francisco, California**

Tab #	Ref. #	Item Description	STATUS	CT Follow-up Required
73	3.13	2006 Annual Real Property Retention Review	Information Only	0
74	3.8	Quarterly Non-Toll Seismic Safety Retrofit Report	Information Only	0
75	3.12	Local Assistance Lump Sum Allocation Year-end Report for FY 2005-06	Information Only	
76	3.10	AB 1012 (Year Seven) Unobligated RSTP and CMAQ, "Use it or Lose it" Close-out Report <u>Close-out Report Under AB 1012 "Use It or Lose It" Provision for FFY 2004 Unobligated CMAQ and RSTP Funds.</u>	Information Only	
77	3.11	Notification of Year Eight Unobligated RSTP and CMAQ Balances under AB 1012 <u>"use It or Lose It" Provision for FFY 2005 Unobligated CMAQ and RSTP Funds.</u>	Information Only	