

MEETING SUMMARY/ACTION TAKEN REPORT

March 14-15, 2007 – Sacramento, California

Wednesday, March 14, 2007

<u>Tab #</u>	<u>Ref. #</u>	<u>Item Description</u>	<u>STATUS</u>	<u>CT Follow-up Required</u>
1	1.1	Roll Call	All Commissioners were present the first day except Commissioners Alvarado and Tavaglione. Commissioners Alvarado, Tavaglione, and Guardino were out on the second day.	
2	1.2	Approval of Minutes for January 31 – February 1, 2007 Meeting	Approved.	
3	1.4	Commission Reports	Commissioner Chalker proposed three nominees for the Commission's Technical Advisory Committee on Aeronautics (TACA). The nominees were Rob Leonard, Peter Hill and Mark McClardy. The Commission approved the appointments.	
4	1.5	Commissioners' Meetings for Compensation	Approved.	
5	1.3	Executive Director's Report	Information Only. Topics included, but not limited to, the possible update to the RTP Guidelines and the appointment of two new CTC staff members—Juan Guzman and Susan Bransen.	
6	4.2	Corridor Mobility Improvement Account Program Follow-up <u>Resolution CMIA-P-0607-02, Amending Resolution CMIA-P-0607-01</u>	Revised Resolution Approved, with modifications to Sections 2.5, 2.7, 2.13, and 2.15.	
7	1.6	Report by Agency Secretary and/or Deputy Secretary	Information Only. Topics included, but not limited to, an engineering education program and a new Bond program website being developed.	
8	1.7	Report by Caltrans' Director and/or Deputy Director	Information Only. Topics included, but not limited to, Executive Order S-02-07 regarding bond proceed accountability, NEPA delegation, contracts for delivery, and excess land contracts.	
9	1.8	Report by Regional Agencies Moderator	Information Only.	
10	1.9	Report by Rural Counties Task Force Chair	Information Only.	

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Thursday, March 15, 2007

<u>Tab #</u>	<u>Ref. #</u>	<u>Item Description</u>	<u>STATUS</u>	<u>CT Follow-up Required</u>
14	5.1	Presentation by the California Transit Association	WITHDRAWN PRIOR TO CTC MEETING.	
12	5.2	Presentation by the California Bicycle Coalition	Information Only.	
13 IC	2.5f.(1)	Informational Report on Emergency G-11 Allocations. Seven Projects totaling \$4,690,000.	Information Only.	
14 IC	2.5f.(3)	Informational Report on SHOPP Safety G-03-10 Allocations. Six Projects totaling \$21,317,000.	Information Only.	
15 IC	2.5f.(4)	Informational Report on Minor G-05-05 Allocations. Twelve Projects totaling \$7,136,000.	Information Only.	
16 IC	3.2	Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded	Information Only.	
17 IC	3.3a.	Monthly Status of Construction Contract Award for State Highway Projects, per FY 2005-06 Allocation Plan and Criteria and Resolution G-06-08	Information Only.	
18 IC	3.3b.	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan and Criteria, and Resolution G-06-08	Information Only.	
19 IC	3.3c.	Monthly Status of Construction Contract Award for TCRP Projects, per Resolution G-06-08	Information Only.	
20 IC	3.4	Monthly Report on Projects Amended into the SHOPP by Department Action	Information Only.	
21 IC	3.11	Report on AB 1012 "Use It or Lose It" Provision for FFY 2005 Unobligated CMAQ and RSTP Funds	Information Only.	
22 CC	2.1c.(1)	TCRP Application Amendment: CCTA & BART Project #12.1–Bay Area Transit Connectivity; Route 4 Study <i>(Related Items under 2.6a.(1) and 2.6e.(2).)</i> Resolution TAA-07-05, Amending Resolution TA-00-03.	Approved.	
23 CC	2.1c.(2)	TCRP Application Amendment: NCRA Project #32.4–upgrade rail line to Class II or III & #32.9–long term stabilization. <i>(Related Items under 2.6e.(2) and 2.6e.(4).)</i> Resolution TAA-07-06, Amending Resolution TAA-06-60 and TAA-06-15.	Approved.	
24 CC	2.1c.(3)	TCRP Application Amendment: LACMTA Project #37.2–Mid-City Transit Improvements; Light Rail Transit system along Exposition Boulevard. <i>(Related Items under 2.6e.(3) and 2.6e.(4).)</i> Resolution TAA-07-07, Amending Resolution TAA-06-42	Approved.	
25 CC	2.2c.(1)	Environmental Matters: Approve Project for Future Consideration of Funding: Route 101 Santa Barbara County – Roadway Improvements near Goleta (ND). Resolution E-07-02	Approved.	

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26 CC	2.2c.(2)	Environmental Matters: Approve Project for Future Consideration of Funding: Route 1 Monterey County – Roadway Improvements near Big Sur (EIR). Resolution E07-03	Approved.	
27 CC	2.3c.	Three Relinquishment Resolutions: Resolutions R-3657 – R-3659	Approved.	
28 CC	2.4b.	42 41 Resolutions of Necessity Resolutions C-19554 through C-19595 C-19592, and C-19594 and C-19595 ➤ Resolution C-19593 (B. L. Makinson, et ux, 10-Mer-140-PM 37.16) withdrawn prior to CTC meeting.	Approved, as modified.	
29 CC	2.4c.	Airspace Lease Direct Negotiations – Term Extension AREF Sacramento, L.P.	WITHDRAWN PRIOR TO CTC MEETING.	
30 CC	2.4d.(1)	Director's Deeds, Items #1 through #3 and #5 through #18 Excess Lands – Return to State: \$3,573,700 \$2,884,750 Return to Others: \$0 ➤ Director's Deed #4 (03-Sat-70 PM 4.0, #DD 033046-1, DE 033059-01-01) withdrawn prior to CTC meeting.	Approved, as modified.	
31 CC	2.4d.(2)	Director's Deeds, Item #1 - Conceptual Approval of Direct Sale to Prior Owner	Approved. Revenues from sale are to go to Toll Bridge Seismic Retrofit Account.	
32 CC	2.5a.	Financial Allocation for 21 District Minor Projects totaling \$12,182,000. Resolution FP-06-67	Approved.	
33 CC	2.5b.(1)	Financial Allocation for Two SHOPP Projects totaling \$3,663,000. (Related item under 2.5c.(1).) Resolution FP-06-68 (Agenda Vote List corrections for Projects #1 and #2.) (Book Item Attachment is correct.)	Approved, as modified.	
34 CC	2.5b.(2)	Financial Allocation for Three SHOPP Projects Amended into the SHOPP by Department action totaling \$12,618,000, plus \$864,000 from other sources. Resolution FP-06-69 (Agenda Vote List corrections for Projects #1, #3 - #7, #10 - #12.) (Book Item Attachment is correct.)	Approved, as modified.	
35 CC	2.5b.(4)	Financial Allocation for Three SHOPP Projects totaling \$15,170,000 Programmed in FY 2007-08. Resolution FP-06-70	Approved.	
36 CC	2.5c.(1)	Financial Allocation for Six Four State-Administered STIP Projects on the State Highway System totaling \$84,905,000 \$76,308,000 plus \$65,917,000 from other sources. (Related items under 2.5b.(1)) Resolution FP-06-71 ➤ Project #2 (Son, \$2,731,000, EA 272431, PPNO 0781N) withdrawn prior to CTC meeting. ➤ Project #3 (SB, \$2,866,000, EA 460701, PPNO 4607) withdrawn prior to CTC meeting. (Agenda Vote List and Book Item Attachment corrections for Project #6.)	Approved, as modified.	

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37 CC	2.5c.(3)	Financial Allocation for One Locally-Administered STIP Project off the State Highway System for \$621,000, plus \$117,000 from other sources. Resolution FP-06-72	Approved.	
38 CC	2.5c.(5)	Financial Allocation for Five Locally-Administered STIP TE Projects totaling \$1,478,000, plus \$334,125 from other sources. Resolution FP-06-73	Approved.	
39 CC	2.5c.(6)	Financial Allocation for Five Locally-Administered STIP PPM Projects for \$500,000. Resolution FP-06-74	Approved.	
40 CC	2.5c.(11)	Financial Allocation for 28 Locally-Administered EEM Projects totaling \$6,635,583, plus \$18,402,629 from other sources. Resolution FP-06-76	Approved.	
41 CC	2.6a.(1)	Financial Allocation for Three Two Locally-Administered STIP Rail/Transit Projects for \$5,958,000 \$1,750,000 plus \$24,884,800 \$23,625,000 from other sources. Resolution MFP-06-15 ➤ <i>Project #3 (Monterey, \$4,208,000, EA T578TD, PPNO 1164) withdrawn prior to CTC meeting.</i>	Approved, as modified.	
42 CC	2.6a.(2)	Financial Allocation for Two State-Administered STIP Rail Projects totaling \$8,232,000. Resolution MFP-06-16	Approved.	
43 CC	2.6e.(1)	Financial Re-Allocation for One TCRP Project for \$31,000,000. Resolution TFP-06-31	Approved.	
44 CC	2.6e.(2)	Financial Allocation for Three TCRP Projects totaling \$7,220,000. <i>(Related Items under 2.1c.(1) and 2.1c.(2).)</i> Resolution TFP-06-32	Approved.	
45 CC	2.6e.(3)	Financial Allocation to Reimburse Previously Approved AB 1335 LONP for Two TCRP Projects totaling \$17,414,000. <i>(Related item under 2.1c.(3).)</i> Resolution TFP-06-33	Approved.	
46 CC	2.6e.(4)	Financial Allocation Amendment for Four TCRP Projects, including De-allocating \$1,500,000 from One Project. <i>(Related Items under 2.1c.(2) and 2.1c.(3).)</i> Resolution TFP-06-34	Approved.	
47 CC	2.7	Allocation for \$26,000 for One FY 2006-07 CAAP Project in the 2006 Aeronautics Program. FDOA-2006-3	Approved.	
48 CC	2.9a.	Technical Correction for FP-06-18, approved 9/7/06, for Project #3 (PPNO D008).	Approved.	
49 CC	2.9b.	Technical Correction for FP-06-48, approved 12/14/06, to modify funding split.	Approved.	
50 CC	4.4	Adoption of FY 2006-07 EEM Program totaling \$6,654,583 Resolution G-07-01	Approved.	
51 CC	4.5	Adoption of the Rate for Local Government Matching of CAAP Grants Resolution G-07-02	Approved.	
52	4.6	Recommendations to the Legislature on FY 2007-08 Governor's Budget	Commission adopted CTC staff recommendations.	

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

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53	4.3	Route 99 Bond Program Resolution R99-P-0607-001	Approved.	
54	4.9	Caltrans Pavement Initiative	WITHDRAWN PRIOR TO CTC MEETING.	
55	4.8	Comments on Draft 10-Year SHOPP	Draft 10-Year SHOPP accepted. CTC requested SHOPP GARVEE BOND capacity and appropriate GARVEE projects be identified in next SHOPP document.	
56	4.10	Request to Extend Contract Award Deadline from Six Months to Eight Months Resolution G-07-__	WITHDRAWN PRIOR TO CTC MEETING.	
57	4.11	Excellence in Transportation Awards	Information Only.	
58	4.1	State and Federal Legislative Matters	Commission adopted a Support position for SB 204 and AB 1306. TACA to review AB 916, SB 359, and SB 798. Watch position on bills implementing Proposition 1B.	
59	2.2b.(1)	Route 5 in Los Angeles County – Roadway improvements near Norwalk (EIR). <i>(Book Item revised for additional information.)</i>	The Commission had no comments.	
60	2.2b.(2)	Route 70 in Plumas County – Replace bridge near Keddie (EIR).	The Commission had no comments.	
61	2.2b.(3)	Route 50 in Sacramento County – Roadway improvements near Sacramento (EIR). <i>(Book Item revised for additional information.)</i>	Commission comments related to the need to identify potential funding sources for the entire project.	
62	2.2c.(3)	Approval of Project for Future Consideration of Funding for Route 99 in Merced County – Roadway improvements near Merced (EIR). Resolution E-07-04 <i>(Book Item revised for additional information –PINK HANDOUT.)</i>	Approved, as modified.	
63	2.5c.(7)	Financial Allocation for Two Locally-Administered STIP TE Projects for \$683,000 \$303,000 plus \$38,000 from other sources. Resolution FP-06-77 <i>(Agenda language correction; Book Item correct.)</i>	Approved, as modified by CTC action. Project #1 (Lake Siskiyou Trail) – \$90,000 was approved from TE funds in FY 2006-07 to fund cost increase. Project #2 (Sugar Pine Railroad Trail) – Construction funds programmed in FY 2005-06 and FY 2006-07 to lapse. A total of \$138,000 to cover cost increase on PA&ED and R/W to come from TE Reserves.	

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64	2.5c.(8)	Financial Allocation for Two Locally-Administered STIP TE Projects for \$731,000, plus \$94,700 from other sources. Resolution FP-06-78 <i>(Agenda Vote List and Book Item Attachment corrections for Projects #1 & #2.)</i>	Approved, as modified.	
65	2.5c.(9)	Financial Allocation for Two Locally-Administered STIP Projects off SHS totaling \$450,000, Programmed in FY 2007-08 Resolution FP-06-75	Approved.	
66	2.5c.(10)	Financial Allocation for One Locally-Administered STIP Project off the State Highway System for \$210,000, Programmed in FY 2007-08 Resolution FP-06-__	Deferred.	
67	2.5e.	Financial Allocation for Supplemental Funds for One STIP project 05-SLO-41 in San Luis Obispo for \$710,000 to Award Construction Contract. 24% over current allocation Resolution FA-06-13 <i>(Agenda Vote List and Book Item vote box correction.)</i>	Approved, as modified.	
68	2.8a.	Extend Period of Project Allocation for Two Locally-Administered STIP projects totaling \$655,000 per Resolution G-03-19. Waiver-07-04	Extension request for Project #1 (Lake Siskiyou Trail Phase I, PPNO 2405) was approved for \$645,000, for six months only. Extension request for Project #2 (Lake Siskiyou Trail Phase II, PPNO 2405B) was approved for six months only.	
69	2.8b.(1)	Extend Period of Contract Award for Three Locally-Administered STIP projects totaling \$612,000, per Resolution G-06-08. Waiver-07-05	Approved.	
70	2.8b.(2)	Extend Period of Contract Award for Two STIP projects totaling \$3,185,000 and One SHOPP project for \$71,000,000, per Resolution G-06-08. Waiver-07-06	Approved.	
71	4.7	Comparison of Cost Increases Statewide for Seismic Retrofit of Office Buildings	WITHDRAWN PRIOR TO CTC MEETING.	
72	3.8	FY 2006-07 2 nd Quarter Finance Report	Information Only.	0
73	3.7	FY 2006-07 2 nd Quarter Project Delivery Report	Information Only.	0
74	3.6	FY 2006-07 2 nd Quarter Rail Operations Report	Information Only.	0
75	3.9	Quarterly Non-Toll Seismic Safety Retrofit Report	Information Only.	0
76	3.1	Monthly Report on Toll Bridge Program Oversight Committee Activity	Information Only.	
77	3.10	Status of Delivery of AB 3090 Project Components	Information Only.	
78	3.12	Local Assistance Lump Sum Allocation Status Report	Information Only.	
79	3.5	Report on Excess Land Disposals for the period of July 1 – December 31, 2006	Information Only.	