MEETING SUMMARY/ACTION TAKEN REPORT

November 7-8, 2007 – La Quinta, California

Wednesday, November 7, 2007

Tab #	Ref. #	Item Description	STATUS
1	1.1	Roll Call	**All present the first day except Commissioner Earp. Ex-Officio Assemblyman Nava and Ex-Officio Senator Lowenthal, were also present. All present the second day, except Senator Lowenthal.**
2	1.11	Welcome by Riverside County Transportation Commission	**Information only.**
3	1.12	Transportation Needs in Riverside County	**Information only.**
4	1.2	Approval of Minutes for September 5, 2007 and September 19-20, 2007	**Approved.**
5	1.4	Commission Reports	**None.**
6	1.5	Commissioners' Meetings for Compensation	**Approved.**
7	1.3	Executive Director's Report	
8	1.6	Report by Agency Secretary and/or Deputy Secretary	**Information only. Key topic was the development of the Trade Corridors Improvement Fund Guidelines and timelines.**
9	4.2	Presentation of Proposition 1B Trade Corridors Improvement Fund Guidelines and Timeline	**Multitude of speakers on screening criteria and other sections of the guidelines. See also Tab 18.**
~~**10**~~	~~4.3~~	~~Presentation of Draft Proposition 1B Local Bridge Seismic Retrofit Guidelines~~	**WITHDRAWN PRIOR TO CTC MEETING.**
11	4.5	Presentation of Draft RTP Guidelines Climate Change Recommendations	**Information only.**
12	4.10	Approval of CMIA and Hwy 99 Accountability Implementation Plan	**Approved.**
13	4.11	Delivery Council Draft Charter	**Information only.**
14	4.13	Amendment of STIP Guidelines to Incorporate Changes Made by SB 184 **Resolution G-07-11,** Amending Resolution G-07-07	**Approved.**
16	3.6	2007 Real Property Retention Review Report	**Information only.**
17	1.7	Report by Caltrans' Director and/or Deputy Director - I-5 (Los Angeles County) Tunnel Repair Update	**Information only. Key topics included: Appointment of Bob Pieplow as Chief of Engineering Services; an update of the I-5 tunnel fire, as well as the other Southern California fires; an update to the Disparity Study; and, an update of the industry capacity expansion effort. Director Kempton also announced that the Department received the 2007 U.S. Environmental Protection Agency Clean Water Act Stormwater Management Award for its exceptional**

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			leadership, commitment, and expertise in the field of stormwater quality management.
20	1.8	Report by Regional Agencies Moderator	**Information only.**
21	1.9	Report by Rural Counties Task Force Chair	**Information only.**
22	1.10	Report by Self-Help Counties Coalition Chair	**Information only.**
24	3.2	Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded	**Added to Information Calendar.**
27 IC	2.5f.(1)	Informational Report on Emergency G-11 Allocations. Seven projects totaling $7,500,000.	**Information only.**
28 IC	2.5f.(3)	Informational Report on SHOPP Safety G-03-10 Allocations. Two projects totaling $2,336,000.	**Information only.**
29 IC	2.5f.(4)	Informational Report on Minor G-05-05 Allocations. Five projects totaling $1,798,000.	**Information only.**
30 IC	3.3a.	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	**Information only.**
31 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.**
32 IC	3.3c.	Monthly Status of Construction Contract Award for Traffic Congestion Relief Program Projects, per Resolution G-06-08	**Information only.**
33 IC	3.4	Monthly Report on Projects Amended into the SHOPP by Department Action	**Information only.**
34 CC	2.1c.(1)	The Contra Costa Transportation Authority requests a TCRP Application Amendment to redistribute $14,000,000 in TCRP funds from Construction to R/W, and update the project schedule and funding plan for TCRP Project #16.2 – Route 4; construct one or more phases of improvements to widen freeway to eight lanes from Railroad Avenue through Loveridge Road, including two high-occupancy vehicle lanes, and to six or more lanes from east of Loveridge Road through Hillcrest. (Related Item under 2.6e.(1).) **Resolution TAA-07-35**, Amending Resolution TAA-05-01.	**Approved.**
35 CC	2.1c.(2)	The San Diego Association of Governments and the Department request a TCRP Application Amendment to update the project schedule for TCRP Project #74.9 – Pacific Surfliner; Santa Margarita River Bridge and Double Track in San Diego County. (Related Items under 2.6e.(2) and 2.6a.(2).) **Resolution TAA-07-36,** Amending Resolution TA-06-01.	**Approved.**

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36 CC	2.3b.	New Public Road Connection to State Route 101 at 05-Mon-101 PM 92.5 (Sala Road) in the county of Monterey. **Resolution S-735**	**Approved.**
37 CC	2.4b.	~~41~~ **40** Resolutions of Necessity. Resolutions C-19721 through ~~C-19761~~ **C-19742** and **C-19744** through C-19761. ➢ ***Resolution C-19743*** (Michael Bernardo, et ux., 04-Ala-580-PM 29.39, EA 234309) ***withdrawn prior to CTC meeting.*** Right of way contract signed.	**Approved, as modified.**
38 CC	2.4d.	Director's Deeds – Items #1 through **#12 and #19 through** #48. Return to State: ~~$16,495,335~~ **$16,692,335** Return to Others: $0 ➢ **Item #13-** #DK 005898-02-01 (Ausonio). ***Withdrawn at the CTC meeting.*** ➢ **Item #14-** #DK 005898-02-02 (Rader). ***Withdrawn at the CTC meeting.*** ➢ **Item #15-** #DK 005898-02-03 (DVA/Bryant). ***Withdrawn at the CTC meeting.*** ➢ **Item #16-** #DK 005898-02-04 (Sanchez). ***Withdrawn at the CTC meeting.*** ➢ **Item #17-** #DK 005898-02-05 (Mendoza/Zuniga). ***Withdrawn at the CTC meeting.*** ➢ **Item #18-** #DK 005898-02-06 (Ymir LLC). ***Withdrawn at the CTC meeting.*** ➢ **REPLACEMENT PAGE 6 OF 10, Item #23-** #DD 000080-01-01. Change "Convey to" entity and amount received.	**Approved, as modified.**
39 CC	2.5b.(1)	Financial Allocation for nine SHOPP projects totaling $80,860,000, plus $20,800,000 from other sources. **Resolution FP-07-28**	**Approved.**
40 CC	2.5b.(2)	Financial Allocation for seven projects amended into the SHOPP by departmental action totaling $10,207,000, plus $235,000 from other sources. **Resolution FP-07-29**	**Approved.**
41 CC	2.5b.(4)	Financial Allocation for two SHOPP Projects totaling $29,003,000 programmed in FY 2008-09. **Resolution FP-07-30**	**Approved.**
42 CC	2.9	Technical change to Resolution FP-07-17 and Resolution FP-07-26, originally approved September 20, 2007. A technical correction is needed to memorialize information provided verbally at the September 20, 2007 CTC meeting regarding the period for project completion of the Fifth Avenue Overhead Bridge project.	**Approved.**
49	2.5c.(7)	Financial Allocation for two STIP AB 3090 Reimbursement projects totaling $3,733,000. **Resolution FP-07-31**	**Added to Consent Calendar and approved.**

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Thursday, November 8, 2007

Tab #	Ref. #	Item Description	STATUS
15	3.5	SB 1210 Impacts to Project Delivery	**Information only.**
18	4.2	Adoption of Proposition 1B Trade Corridors Improvement Fund Guidelines and Timeline	**Held over until special meeting to be held November 27, 2007.**
19	4.12	Allocation Plan	**Staff from the Department, Commission and regional agencies to get together and discuss options/strategy for FY 2007-08 allocations. To return at special November 27, 2007 CTC meeting for further discussion.** **For November 2007 requests, the Commissioners opted to defer STIP allocation requests, with the following exceptions: two projects under Tab 69 (Ref 2.5g.(3a)) and Project #2 under Tab 72 (2.6a.(1)) were recommended for allocation. STIP TE and PPM allocation requests were also recommended for allocation. Project advancements (TE and other) were NOT recommended for allocation, however.**
23	4.8	Status Report on the Implementation and Performance of Short-Term Mobility Projects	**Information only.**
25	3.1	Monthly Report on Toll Bridge Program Oversight Committee Activity	**Information only.**
26	3.7	Report on Investments to State Highway System by Outside Funding Sources	**Information only.**
43	2.2c.(2)	Approval of project for future consideration of funding: Route 5 in Los Angeles County – Reconstruct interchange at Carmenita Road in the cities of Norwalk and Santa Fe Springs (MND). **Resolution E-07-22**	**Approved.**
44	2.1c.(3)	The Department requests a TCRP Application Amendment to redistribute $37,250,000 in TCRP funds from Construction to R/W, and update the project schedule and funding plan for TCRP Project #43 – Route 5; Improve Carmenita Road Interchange in Norwalk in Los Angeles County. *(Related Items under 2.2c.(2) and 2.6e.(1).)* **Resolution TAA-07-37,** Amending Resolution TA-00-01	**Approved.**
45	2.6e.(1)	Financial Allocation for three TCRP projects totaling $84,850,000. *(Related Items under 2.1c.(1& 3).)* **Resolution TFP-07-06**	**Approved.**

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46	2.1b.(1)	STIP Amendment 06S-017 The Department proposes to amend the STIP to reprogram $1,206,000 of RIP-Environmental (PA&ED) for the Route 118 Widening project (New Los Angeles Avenue to Tapo Canyon Road, PPNO 3002) in Ventura County to the Route 118 Widening Phase 2 project (Tapo Canyon Road to the Los Angeles County Line, PPNO 4006). Ventura County Transportation Commission concurs with this request.	**Information only.**
47	2.1b.(2)	STIP Amendment 06S-018 The San Francisco County Transportation Authority proposes to amend the STIP to move $200,000 from PS&E into Construction, and to advance Construction currently programmed for $1,535,000 in FY 2010-11 to FY 2008-09 (PPNO 9098A) for the Leland Avenue Streetscape Improvements project, and update the project funding plan. *(Related item under Reference 2.5c.(5).)*	**Information only. CTC staff recommended that no action be taken on this amendment. Look to the 2008 STIP for programming.**
48	2.1b.(3)	STIP Amendment 06S-019 / Resolution TAA-07-34 The Department proposes to amend the STIP to exchange $1,480,000 programmed for the Carlsbad Double Track project (PPNO 2073) in San Diego with TCRP funds, to be designated as Sub-project TCRP #74.10. The Department also proposes to de-program $1,653,000 of TCRP funds from the completed TCRP Project #74.5 – Encinitas Passing Track.	**Information only. CTC staff recommended that this item be placed on the Consent Calendar for December 2007.**
~~**50**~~	~~2.5c.(10)~~	~~Financial Allocation Adjustment to De-Allocate $365,000 from two local STIP projects per AB 608.~~ ~~**Resolution FP-07-__**~~	**WITHDRAWN PRIOR TO CTC MEETING.**
51	2.5c.(1)	Financial Allocation for two State-administered STIP projects on the State Highway System totaling $4,652,000, plus $57,000 from other sources. ~~**Resolution FP-07-__**~~	**Deferred until December 2007 CTC meeting.**
52	2.5c.(3)	Financial Allocation for 15 locally-administered STIP projects off the State Highway System totaling $4,683,000, plus $22,953,000 from other sources. ~~**Resolution FP-07-__**~~	**Deferred until December 2007 CTC meeting.**
53	2.5c.(4)	Financial Allocation for one State-administered STIP Transportation Enhancement project on the State Highway System for $573,000. **Resolution FP-07-32**	**Approved.**

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Tab #	Ref. #	Item Description	STATUS
54	2.5c.(6)	Financial Allocation for three locally-administered STIP Transportation Enhancement projects off the State Highway System totaling $123,000, plus $13,000 from other sources. **Resolution FP-07-33**	**Approved.**
55	2.5c.(8)	Financial Allocation for five locally-administered STIP Planning, Programming and Monitoring projects totaling $950,000. **Resolution FP-07-34**	**Approved.**
56	2.5c.(9)	Financial Allocation for one locally-administered STIP Transportation Enhancement project off the State Highway System for $273,000 programmed in FY 2008-09. ~~**Resolution FP-07-__**~~	**Deferred until December 2007 CTC meeting.**
57	4.4	Resolution of Necessity Discussion	**Information only.**
58	4.1	State and Federal Legislative Matters	**Items of discussion: AB 1672 (Nunez) adds two members to Commission, 4 year terms; SB 264 (Alquist) use tax rate; SB 717 impacts STIP funding.**
59	4.9	Proposed FY 2008-09 Set-Aside for the Public Utilities Commission (PUC) Railroad Grade Crossing Protection Maintenance Program. **Resolution G-07-10**	**Commission approved $2,000,000 for FY 2008-09.**
60	4.7	Advice and Consent on Draft California State Rail Plan 2007-08 through 2017-18.	**Deferred until December 2007 CTC meeting.**
61	4.6	Approval of the Capital Improvement Plan Element of the California Aviation System Plan	**Approved.**
62	2.2a.(1)	Notice of Preparation of an Environmental Impact Report (EIR): State Route 94 in San Diego County - roadway improvements near Dulzura (NOP). *-- Correct Programming section of book item. Revised book item distributed at meeting.*	**Comments related to the need for CT and partners to identify full funding.**
63	2.2b.(1)	Comments on Draft EIR: Route 156 in San Benito County – roadway improvements near Hollister.	**Comments related to the need for CT and partners to identify full funding.**
64	2.2b.(2)	Comments on Draft EIR: Route 47 in Los Angeles County – replace existing bridge near Long Beach (Schuyler Heim Bridge).	**Comments related to the need for CT and partners to identify full funding.**
65	2.2b.(3)	Comments on Draft EIR: Route 101 in Humboldt County – roadway improvements near Arcata.	**Comments related to the need for CT and partners to identify full funding.**
66	2.2b.(4)	Comments on Draft EIR: Route 29 in Lake County – roadway improvements near Kelseyville.	**Comments related to the need for CT and partners to identify full funding.**

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67	2.2c.(1)	Approval of project for future consideration of funding: Route 152 in Merced County – new bypass near Los Banos (EIR). *(Related Item under 2.3a.)* **Resolution E-07-21**	**Approved.**
68	2.3a	One Route Adoption for a Freeway at 10-Mer-152 PM 16.0/24.8 in the county of Merced. *(Related item under 2.2c.(1).)* **Resolution HRA-07-03**	**Approved.**
69	2.5g.(3a)	Financial Allocation for two State-administered STIP Projects on the State Highway System totaling $118,893,000, plus $792,000 from other sources. **Resolution STIP1B-A-0708-005**	**Approved.**
70	2.5g.(3b)	Financial Allocation for one locally-administered STIP Project on the State Highway System for $10,962,000, plus $59,604,000 from other sources. ~~**Resolution STIP1B-A-0708-___**~~	**Deferred until December 2007 CTC meeting.**
71	2.5g.(6)	Financial Allocation for one SHOPP project for $2,520,000 to be funded from Proposition 1B. **Resolution SHOP1B-A-0708-002**	**Approved.**
72	2.6a.(1)	Financial Allocation for four local STIP rail/transit projects totaling $29,710,000, plus $735,740,809 from other sources. **Resolution MFP-07-09**	**Project #2 for $600,000 for San Luis Obispo buses approved. All others deferred until December 2007 CTC meeting.**
73	2.6a.(3)	Financial Allocation for one local STIP transit project for $800,000 programmed in FY 2009-10. ~~**Resolution MFP-07-__**~~	**Deferred until December 2007 CTC meeting.**
74	2.6a.(2)	Financial Allocation for 13 State STIP rail projects totaling $41,996,000, plus $1,740,000 from other sources. ~~**Resolution MFP-07-__**~~	**Deferred until December 2007 CTC meeting.**
75	2.6e.(2)	Financial Allocation for one TCRP project for $23,007,000. *(Related Items under 2.1c.(2).)* **Resolution TFP-07-07**	**Approved.**
76	2.5e.	Financial Allocation for supplemental funds for previously voted projects. Two SHOPP projects totaling $856,000 to settle construction claims and close out contract. **Resolution FA-07-04** -- 04-Ala-24 – SHOPP project in Alameda County. Current allocation is $4,551,000. This request for $425,000 to settle construction claim and close out contract results in an increase of 9.3% over the current allocation.	**Approved.**

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Tab #	Ref. #	Item Description	STATUS
		-- 07-LA-5 – SHOPP project in Los Angeles County. Current allocation is $6,498,000. This request for $431,000 to pay arbitration decision and close out contract results in an increase of 6.6% over the current allocation.	
77	2.8b.(1)	Request to extend the period of contract award for four locally-administered STIP projects totaling $5,160,000, per Resolution G-06-08. **Waiver-07-26**	**Approved.**
78	2.8b.(2)	Request to extend the period of contract award for one STIP project on Route 118 in Ventura County for $379,000, per Resolution G-06-08. **Waiver-07-27**	**Approved.**
79	2.8b.(3)	Request to extend the period of contract award for TCRP Project #128 – Airport Road in Shasta County, per Resolution G-06-08. **Waiver-07-28**	**Approved.**
80	2.8b.(4)	Request to extend the period of contract award for one locally-administered STIP project for the City of Tracy for $7,317,000, per Resolution G-06-08. **Waiver-07-29**	**Approved.**

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