

MEETING SUMMARY – ACTION TAKEN REPORT
APRIL 9-10, 2008 – Sacramento, California

Wednesday, April 9, 2008

<u>04/09/08</u> <u>TAB #</u>	<u>REF. #</u>	<u>ITEM DESCRIPTION</u>	<u>STATUS</u>	<u>CT</u> <u>Followup</u> <u>Required</u>
1	1.1	Roll Call	All Commissioners present the first day. Commissioner Tagami was absent the second day.	
2	1.2	Approval of Minutes for March 12-13, 2008	Approved.	
3	1.4	Commission Reports	Commissioners Lindsey, Zarian and Earp praised the Department on the Highway Workers Memorial held on April 8, 2008. Action was taken to adjourn the meeting in memory of three Department maintenance workers who lost their lives in 2007: Djuan Bush, John Knabenbauer and Matthew White.	
4	1.5	Commissioners' Meetings for Compensation	Approved.	
5	1.3	Executive Director's Report	Information only. Topics included: Congratulated Commissioner Lindsey for recognition in Modesto Bee for his contributions to transportation in the San Joaquin Valley. As a result of TCIF process, the Commission will organize an environmental stakeholders group to give advice and comment on agenda items/projects.	
6	1.6	Report by Agency Secretary and/or Deputy Secretary	Information only. Topics included: Highway Workers Memorial held on April 8, 2008; TCIF Program; and Railroad negotiations.	



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7	1.7	Report by Caltrans' Director and/or Deputy Director	<p align="center">Information only.</p> <p align="center">Topics included:</p> <p align="center">Annual Highway Workers Memorial held on April 8, 2008; Proposition 1B - \$2B allocated as of March 25, 2008; Traffic Light Synchronization Program - nominations to be considered at May 2008 meeting; Proposition 1B Intercity Rail and DOF Audit; Proposition 98 Eminent Domain impacts; resolution of CMAQ 80 percent issue; and Transportation Finance Forum follow-up meeting on April 23, 2008.</p>	
8	1.8	Report by Regional Agencies Moderator	<p align="center">Information only.</p> <p align="center">Topics included:</p> <p align="center">Support of TCIF recommendations; CMIA quarterly progress reporting glitches; anxiously awaiting 2008 STIP staff recommendations; supportive of TCRP Work Group update; Transportation Finance Sub-group efforts; and CMAQ 80 percent fix.</p>	
9	1.9	Report by Rural Counties Task Force Chair	<p align="center">Information only.</p> <p align="center">Topics included:</p> <p align="center">Transportation Finance Sub-group efforts; Rural Counties/CALACT Annual Spring Conference April 21-23, 2008 at Squaw Creek Resort, Lake Tahoe, CA; thanked the Department for lead on CMAQ 80 percent issue resolution; and thanked CTC for TCIF efforts.</p>	
10	1.10	Report by Self-Help Counties Coalition Moderator	<p align="center">Information only.</p> <p align="center">Topics included:</p> <p align="center">Transportation Finance Sub-group efforts; STIP funding issues; Proposition 98 and SB 375 - "Oppose unless amended" position; "Support" position on three Feuer bills; and streamlining project delivery.</p>	



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11	4.8	AB 1467 Hot Lanes Eligibility	Approved. See also Tab 32.	
12	4.10	TCRP Working Group Update	Information only.	√
13	2.5b.(2)	Financial Allocation (2.5b.(2)): Two SHOPP Projects totaling \$143,000,000 programmed in FY 2007-08 to be funded by GARVEE Bond proceeds. Resolution FG-07-01	Approved.	
14	4.9	TCIF Program Discussion	Information only. Representatives from the following agencies/areas spoke on behalf of their proposals: Port of Oakland, Oakland Chamber of Commerce, Stanislaus County, Paramount Farming, ACE, OCTA, LAMTA, RCTC, SCAQMD, Union Pacific, SANBAG, Port of Humboldt Bay, and San Benito County. See also Tab 34.	
15	4.11	Public Private Partnership Panel Discussion	Information only.	
16	4.6	Clarification of Proposition 1B Highway-Railroad Crossing Safety Account Guidelines Resolution GS1B-G-0708-01	Approved.	
17	IC 2.5f.	<u>Informational Reports on Allocations Under Delegated Authority</u> (2.5f.) -- Emergency G-11 Allocations: 25 Projects totaling \$16,645,000. (Agenda, Vote List and Book Item Attachment correction for Project #3.) -- Seismic Retrofit G-11 Allocations: Two Projects totaling \$3,994,000. -- SHOPP Safety G-03-10 Allocations: One Project for \$1,630,000. -- Minor G-05-05 Allocations: 18 Projects totaling \$11,553,000.	Information only.	
18	IC 3.2	Monthly Report on Projects Amended into the SHOPP by Department Action	Information only.	
19	IC 3.3a.	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	Information only.	
20	IC 3.3b.	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08	Information only.	
21	IC 3.3c.	Monthly Status of Construction Contract Award for TCRP Projects, per Resolution G-06-08	Information only.	



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22 CC	2.1a.(2)	The Department and the Los Angeles County Metropolitan Transportation Authority (LACMTA) propose to amend TCRP Project #40 – Route 10; add HOV lanes on San Bernardino Freeway over Kellogg Hill, near Pomona, Route 605 to Route 57 in Los Angeles County, to designate LACMTA as a co-applicant, and to also request a Letter of No Prejudice for \$61,851,000 for Construction. Resolution TL-07-01, Resolution TAA-07-52, Amending Resolution TAA-06-21	Approved.	
23 CC	4.3	Adoption of the FY 2007-08 Environmental Enhancement and Mitigation Program Resolution G-08-06	Removed from Consent Calendar for discussion regarding Resources Agency fee to administer the Program. After discussion allocation request was approved as submitted.	
24 CC	2.3c.	Relinquishment Resolutions -- 7-LA-164-PM 6.9/8.8 Route 164 in the city of Temple City Resolution R-3689 -- 11-SD-5-PM R30.6, 11-SD-805-PM 28.3 Routes 5 and 805 in the city of San Diego Resolution R-3690	Approved.	
25 CC 8 Ayes	2.4b.	25 22 Resolutions of Necessity Resolutions C-19846 through C-19870 C-19865, C-19867, and C-19869 <ul style="list-style-type: none"> ➤ Resolution C-19866 (GHS Ranches, Inc., 10-SJ-4-PM 11.5, Parcel 14812-1A,1B,2,3) withdrawn prior to CTC meeting. ➤ Resolution C-19868 (GHS Ranches, Inc., 10-SJ-4-PM 11.5, Parcel 14969-1A,1B,2,3) withdrawn prior to CTC meeting. ➤ Resolution C-19870 (Huichica Hills Owner, LLC, 04-Nap-121-PM 0.81) withdrawn prior to CTC meeting. 	Approved, as modified.	
26 CC	2.4d.	Director's Deeds Items #1 through #12 Excess Lands - Return to State: \$2,881,415 Return to Others: \$0	Approved.	
27 CC	2.5a.	Financial Allocation (2.5a.): One District Minor Project for \$943,000. Resolution FP-07-63	Approved.	
28 CC	2.5b.(1)	Financial Allocation (2.5b.(1)): 16 SHOPP Projects totaling \$29,897,000, as follows: -- Five projects programmed in the 2006 SHOPP totaling \$18,381,000. -- 11 projects totaling \$11,516,000 amended into the SHOPP by departmental action. Resolution FP-07-64	Approved.	



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29 CC	2.5c.(3)	Financial Allocations (2.5c.(3)): 17 Locally-administered STIP Projects off the State Highway System totaling \$6,513,000, as follows: -- Nine STIP projects totaling \$1,349,000, plus \$1,073,000 from other sources. -- Eight STIP Transportation Enhancement projects totaling \$5,164,000 plus \$6,049,000 from other sources. Resolution FP-07-66	Approved.	
30 CC	2.5c.(5)	Financial Allocation (2.5c.(5)): 23 Environmental Enhancement and Mitigation Projects totaling \$8,277,210, plus \$58,375,896 from other sources. Resolution FP-07-67	Approved.	
41	2.2c.(1)	Approval of Project for Future Consideration of Funding: State Route 53 in Lake County – Roadway improvements near Clearlake (ND). Resolution E-08-02	Added to Consent Calendar and approved.	

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31	4.5	Quarterly Progress Report for CMIA and SR 99 Projects	Report accepted.	
32	4.12	AB 1467 Hot Lanes Northern Hearing	Information only. No public comments. Southern Hearing to be held on April 24, 2008 in Riverside. See also Tab 11.	
33	4.4	Proposition 1B Local Bridge Seismic Retrofit Guidelines	Information only. Return at May 2008 meeting for adoption.	
34	4.2	Adoption of the TCIF Program Resolution TCIF-P-0708-01	Approved, as modified based on discussion held on April 9, 2008 under Tab 14. See also Tab 14.	
35	3.1	Monthly Report on Toll Bridge Program Oversight Committee Activity	Information only. Ribbon cutting ceremony for the SFOBB West Approach will be April 11, 2008.	



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36	4.1	State and Federal Legislative Matters	Commission voted to take an “Oppose” position on Proposition 98 and a “Support” position on AB 2650 (Carter). Other bills discussed included: SB 1118 (Negrete McLeod); and four Public/Private Initiatives (PPI) bills to return at May 2008 meeting with analyses: AB 1261 & AB 1756 (Caballero), AB 2600 (Neillo) and SB 1486 (Ducheny).	
37	4.7	Proposition 98 Eminent Domain Impacts	Information only.	√
38	2.5h.	Adjustment of \$46,384,000 to FY 2007-08 Right of Way Lump Sum Allocation Resolution FM-07-05 , Amending Resolutions FM-06-06 and FM-07-01	Approved.	
39	2.2a.	Notice of Preparation of an Environmental Impact Report (EIR): State Route 5 in Los Angeles County – Roadway improvements near Commerce (NOP).	No comments.	
40	2.2b.	Comments on Draft EIR: State Route 11 in San Diego County – New roadway construction near the city of San Diego (DEIR).	Comments related to the need for Department and partners to identify full funding for selected alternative.	
42	2.2c.(2)	Approval of Project for Future Consideration of Funding: State Route 80 in Sacramento County – Roadway improvements near the city of Sacramento (FEIR). Resolution E-08-03	Comments related to the need for Department and partners to identify full funding for selected alternative.	
43	2.1a.(1)	The Town of Yucca Valley proposes to amend TCRP Project #129 – Route 62; traffic and pedestrian safety and utility undergrounding project, to redistribute \$600,000 in TCRP funds from Construction to PA&ED and update the project schedule and funding plan. <i>(Related item under Tab 44 (2.6e.).)</i> Resolution TAA-07-51 , Amending Resolution TAA-06-49	Approved.	
44	2.6e.	Financial Allocation: One TCRP Project for \$600,000. <i>(Related item under Tab 43 (2.1a.(1)).)</i> Resolution TFP-07-15	Approved.	
45	2.5c.(2)	Financial Allocation (2.5c.(2)): One Locally-administered STIP Project on the State Highway System for \$2,604,000. <i>(Related item under Tab 51 (2.5g.(6)).)</i> Resolution FP-07-65	Approved.	



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46	2.5c.(4)	Financial Allocation (2.5c.(4)): One Locally-administered STIP Transportation Enhancement Project off the State Highway System for \$63,000 programmed in FY 2010-11. Resolution FP-07-___	Deferred at least until adoption of 2008 STIP.	
47	2.5g.(3a)	Financial Allocation (2.5g.(3a)): One State-administered STIP Project on the State Highway System totaling \$33,000,000, plus \$3,360,000 from other sources. Resolution STIP1B-A-0708-011 <i>(Agenda, Vote List and Book Item Attachment corrections).</i>	Approved, as modified. The Department to return to report on final right of way expenditures.	
48	2.5g.(3b)	Financial Allocation (2.5g.(3b)): One multi-program State-administered STIP Project on the State Highway System for \$34,000,000. <i>(Related item under Tab 51 (2.5g.(6)).)</i> Resolution STIP1B-A-0708-012	Approved.	
49	2.5g.(1)	Financial Allocation (2.5g.(1a)): One State-administered CMIA Project on the State Highway System for \$125,000,000. Resolution CMIA-A-0708-010	Approved.	
50	2.5g.(8)	Financial Allocation (2.5g.(8)): Four Intercity Rail Projects totaling \$45,756,000, plus \$17,230,000 from other sources. Resolution ICR1B-A-0708-01	Approved, contingent upon release of funds per Provision 3 in Budget Act Item 2660-304-6059 of Budget Act of 2007.	
51	2.5g.(6)	Financial Allocation (2.5g.(6)): Three SHOPP projects totaling \$131,900,000. <i>(Related item under Tab 48 (2.5g.(3b)).)</i> Resolution SHOP1B-A-0708-006	Approved.	
52	2.5e.	Financial Allocation (2.5e.): Supplemental Funds for previously voted projects. Two SHOPP projects totaling \$2,325,000 to settle construction claims and close out contracts. Resolution FA-07-10 -- 02-But, Plu-70 – SHOPP project in Butte and Plumas Counties. Current allocation is \$25,040,000. This request for \$2,300,000 to settle construction claim and close out contract results in an increase of 9.2 percent over the current allocation. -- 07-LA-5 – SHOPP project in Los Angeles County. Current allocation is \$6,929,000. This request for \$25,000 to pay arbitration settlement ruling and close out contract results in an increase of 0.4 percent over the current allocation.	Approved.	
53	2.8a(1)	Request to Extend the Period of Project Allocation for One Locally-administered STIP Project for the City of Santa Maria for \$151,000, per STIP Guidelines. Waiver-08-10	Approved.	



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54	2.8a.(2)	Request to Extend the Period of Project Allocation for One STIP Project in the city of Alameda, per STIP Guidelines. Waiver-08-11	Approved.	
55	2.8f.	Request to Extend the Period of Project Development Expenditure for Three Locally-administered STIP Projects totaling \$997,000, per STIP Guidelines. Waiver-08-13	Approved.	
56	2.8b.	Request to Extend the Period of Contract Award for One SHOPP Project for \$24,647.000, per Resolution G-06-08. Waiver-08-12	Approved.	



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Highway Financial Matters

\$ 305,740,000	\$ 305,740,000	Total SHOPP/Minor Requested for Allocation	Allocated
\$ 76,180,000	\$ 76,117,000	Total STIP Requested for Allocation	Allocated
\$ 8,277,210	\$ 8,277,210	Total EEM Program Requested for Allocation	Allocated
\$ 170,756,000	\$ 170,756,000	Total Proposition 1B Bond Requested for Allocation	Allocated
\$ 2,325,000	\$ 2,325,000	Supplemental Requested for Allocation	Allocated
\$ 563,278,210	\$ 563,215,210	Sub-Total Project Funds Requested for Allocation	Allocated
\$ 33,822,000	\$ 33,822,000	Delegated Allocations	
\$ 597,100,210	\$ 597,037,210	Sub-Total, Highway Project Allocations	<u>Including CTC Actions</u>
\$ 86,087,896	\$ 82,727,896	Contributions from Other Sources	
\$ 683,188,106	\$ 679,765,106	Total Value of Projects Approved for Funding	

Mass Transportation Financial Matters

\$ 0	\$ 0	Total STIP Requested for Allocation	Allocated
\$ 600,000	\$ 600,000	Total TCRP Requested for Allocation	Allocated
\$ 600,000	\$ 600,000	Total State Allocation	Allocated

