

ESTIMATED TIMED AGENDA
CALIFORNIA TRANSPORTATION COMMISSION
<http://www.catc.ca.gov>

JULY 23-24, 2008
Los Angeles, California

Wednesday, July 23, 2008

- 1:00 p.m. Commission Meeting**
- Metropolitan Water District of Southern California
Board of Directors Board Room
700 North Alameda Street
Los Angeles, California**
- 8:00 p.m. Commissioners' Dinner**
- El Paseo Inn
11 East Olvera Street
Los Angeles, California**

Thursday, July 24, 2008

- 9:00 a.m. Commission Meeting**
- Metropolitan Water District of Southern California
Board of Directors Board Room
700 North Alameda Street
Los Angeles, California**

NOTICE: Times identified on the following agenda are estimates only. The Commission has the discretion to take up agenda items out of sequence and on either day of the two-day Commission meeting, except for those agenda items assigned a specific time. The Commission may adjourn earlier than estimated on either day.

A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 5 days prior to the meeting on the California Transportation Commission Website: www.catc.ca.gov

Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Sarah Skallet at (916) 654-4245. Requests for special accommodations should be made as soon as possible but at least five days prior to the scheduled meeting.

Persons attending the meeting who wish to address the California Transportation Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and give it to the Executive Assistant prior to the discussion of the item. If you would like to present handouts/written material to the California Transportation Commission at the meeting, please provide a minimum of 25 copies.

NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Commission Meeting – August 27-28, Sacramento

Tab # / Time	Item Description		Presenter	Status*
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* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (BTH) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

FREQUENTLY USED TERMS: California Transportation Commission (Commission or CTC), California Department of Transportation (Department or Caltrans), Regional Improvement Program (RIP), Interregional Improvement Program (IIP), State Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP), Traffic Congestion Relief Program (TCRP), Public Transportation Account (PTA), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY).

Wednesday, July 23, 2008

1:00 p.m. Commission Meeting

**Metropolitan Water District of Southern California
Board of Directors Board Room
700 North Alameda Street
Los Angeles, California**

1:00 pm	<u>GENERAL BUSINESS</u>			
1	Roll Call		John Chalker	I C
2	Approval of Minutes for June 25-26, 2008		John Chalker	A C
3	Commission Reports		John Chalker	A C
4	Commissioners' Meetings for Compensation		John Chalker	A C
5	Executive Director's Report		John Barna	A C
	<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT</u>			
6	Report by Agency Secretary and/or Deputy Secretary		Dale Bonner	I B
	<u>CALTRANS REPORT</u>			
7	Report by Caltrans' Director and/or Deputy Director		Randell Iwasaki	I D
	<u>LOCAL REPORTS</u>			
8	Report by Regional Agencies Moderator		Tim Papandreou	I R
9	Report by Rural Counties Task Force Chair		Mike Woodman	I R
10	Report by Self-Help Counties Coalition Chair		Suzanne Smith	I R
11	Welcome by the Los Angeles County Metropolitan Transportation Authority and Video Presentation		Roger Snoble John Fasana	I R
	<u>POLICY MATTERS</u>			
12	AB 1467 Hot Lanes Eligibility – LA Metro		Maura Twomey	A C
13 2:45 pm TIMED ITEM	AB 1467 Hot Lanes Southern Hearing		Maura Twomey	I C
3:30 pm	Break			
3:40 pm				
14	Transportation Issues in the State of Washington		John Barna Panel Members	I C
15	Preliminary 2008-09 Allocation Capacity		Mitchell Weiss Norma Ortega	I D
5:00 pm	ADJOURN			

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Thursday, July 24, 2008

9:00 a.m. Commission Meeting

Metropolitan Water District of Southern California
Board of Directors Board Room
700 North Alameda Street
Los Angeles, California

9:00 am	<u>GENERAL BUSINESS</u>			
	Roll Call		John Chalker	I C
	<u>INFORMATION CALENDAR</u>			
			Stephen Maller	
16 IC	<u>Informational Reports on Allocations Under Delegated Authority</u> (2.5f.) -- Emergency G-11 Allocations: Three Projects totaling \$1,975,000. -- Seismic Retrofit G-11 Allocations: One Project for \$6,210,000. -- SHOPP Safety G-03-10 Allocations: Four Projects totaling \$5,507,000.			I D
17 IC	Monthly Report on Projects Amended into the SHOPP by Department Action			I D
18 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08			I D
19 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08			I D
20 IC	Monthly Status of Construction Contract Award for TCRP Projects, per Resolution G-06-08			I D/C
	<u>END OF INFORMATION CALENDAR</u>			
	<u>CONSENT CALENDAR</u>			
			Robert Chung	
21 CC	STIP Amendment 08S-002 The Department and the Bay Area Rapid Transit District (BART) propose to amend the STIP to add a new PTA eligible project, BART Seismic Retrofit of West Oakland Station and Aerial Structures, for \$10,000,000 IIP funds (PPNO 1014A) as an AB 3090 Cash Reimbursement project, for reimbursement in FY 2009-10 and FY 2010-11.			A D
22 CC	The Sacramento Regional Transit District proposes to amend TCRP Project #116 - Route 80 Light Rail Corridor; double-track Route 80 light rail line for express service in Sacramento County to update the project schedule. (Related Item under Tab __.) Resolution TAA-08-01, Amending Resolution TAA-07-50			A D

Tab # / Time	Item Description		Presenter	Status*	
23 CC	Four Relinquishment Resolutions -- 11-Imp-86-PM 21.7/R26.0 Route 86 in the county of Imperial Resolution R-3703 -- 3-Gle-32-PM 0.05/L0.30 Route 32 in the city of Orland Resolution R-3705 -- 10-Ama-88-PM 7.4 Route 88 in the county of Amador Resolution R-3706 -- 8-Riv-86-PM 2.68/18.32, 8-Riv-111-PM 18.48/20.05, 8-Riv-111-PM 20.13/25.12, 8-Riv-195-PM 0.00/6.45 Routes 86, 111, and 195 in the county of Riverside Resolution R-3707			A	D
24 CC 8 Ayes	12 Resolutions of Necessity Resolutions C-19930 through C-19941			A	D
25 CC	Director's Deeds Items #1 through #10 Excess Lands - Return to State: \$2,632,165 Return to Others: \$0			A	D
26 CC	Adoption of Rate for Local Government Matching of California Aid to Airports Program (CAAP) Grants Resolution G-08-12			A	D
27 CC	Adoption of the 2008 Aeronautics Program Resolution G-08-13			A	D
END OF CONSENT CALENDAR					
Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR)					
28	Notice of Preparation of an Environmental Impact Report (EIR): State Route 80 in Solano County – Truck scale facility relocation and improvements near Fairfield programmed in the TCIF. (NOP)		Susan Bransen Jay Norvell	A	D
Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)					
29	Approval of Project for Future Consideration of Funding: State Route 12 in Napa and Solano Counties programmed in the CMIA – Roadway improvements near the city of Napa (MND). Resolution E-08-08		Susan Bransen Jay Norvell	A	D
Proposition 1B CMIA Program Amendments					
30	The Department and the Los Angeles County Metropolitan Transportation Authority propose to amend the CMIA Project and Baseline Agreement for the Route 5 HOV Widening, Route 134 to Route 170 project (PPNO 0142F) in Los Angeles County to amend the funding plan and expand the scope. Resolution CMIA-PA-0809-001		Andre Boutros Ross Chittenden	A	D
31	The Department and the Los Angeles County Metropolitan Transportation Authority propose to amend the CMIA Project and Baseline Agreement for the Route 5 HOV Lane from Orange County Line to Route 605 project (PPNO 2808) in Los Angeles County to amend the funding plan. Resolution CMIA-PA-0809-002		Andre Boutros Ross Chittenden	A	D

Tab # / Time	Item Description		Presenter	Status*	
POLICY MATTERS					
32	2008 STIP Technical Adjustment for Los Angeles CMIA Projects Resolution G-08-14, Amending Resolution G-08-11		David Brewer Andre Boutros	A	C
33	TCIF Baseline Agreement		Maura Twomey	A	C
34	Public-Private Partnership		John Barna David Crane (invited) Bruce Blanning	I	C
10:15	Break				
35 10:30 am TIMED ITEM	Hearing - Proposition 1B Highway-Railroad Crossing Safety Account (HRCSA) Program		Robert Chung Maura Twomey Juan Guzman	I	C
12:00 pm	Lunch				
1:00 pm	POLICY MATTERS				
36	State and Federal Legislative Matters		Robert Chung	A	C
PROGRAM STATUS					
37	Monthly Report on Toll Bridge Program Oversight Committee Activity		Stephen Maller Dina Noel	I	C
Proposition 1B Local Bridge Seismic Retrofit (LBSR) Project Allocations					
38	Financial Allocation (2.5g.(4)): \$21,000,000 for Proposition 1B Local Seismic Bridge Retrofit Lump Sum. Resolution LBS1B-A-0809-001		Stephen Maller Terry Abbott	A	D
Program/Project Amendments/Approvals for Notice					
39	STIP Amendment 08S-003 The Metropolitan Transportation Commission and the City of Berkeley propose to amend the STIP to designate the Ashby BART Station Intermodal Improvements project (PPNO 2009W) as an AB 3090 Reimbursement project. The City will use local funds to replace \$1,500,000 in FY 2009-10 RIP funds for Construction.		David Brewer Rachel Falsetti	I	D
Financial Allocations for STIP Projects					
40	Financial Allocation (2.5c.(1)): One State-administered STIP TE Project on Route 10 in Los Angeles for \$1,250,000. <i>Contingent upon passage of the FY 2008-09 Budget Act.</i> Resolution FP-08-02		David Brewer Rachel Falsetti	A	D
41	Financial Allocation (2.5c.(2)) Three Locally-administered STIP Projects on the State Highway System totaling \$42,960,000, as follows: -- One STIP project on Route 1 in the cities of Santa Cruz and Aptos for \$1,375,000. -- Two AB 3090 Reimbursement projects totaling \$41,585,000. <i>Contingent upon passage of the FY 2008-09 Budget Act.</i> Resolution FP-08-03		David Brewer Rachel Falsetti	A	D

Tab # / Time	Item Description		Presenter	Status*	
42	Financial Allocations (2.5c.(3)): 28 Locally-administered STIP Projects off the State Highway System totaling \$24,446,000, plus \$1,324,000 from other sources, as follows: -- Two STIP projects totaling \$1,092,000. -- Four STIP Transportation Enhancement projects totaling \$4,531,000, plus \$1,324,000 from other sources. -- 22 STIP Planning, Programming, and Monitoring projects totaling \$18,823,000. <i>Contingent upon passage of the FY 2008-09 Budget Act. Resolution FP-08-04</i>		David Brewer Terry Abbott	A	D
43	Financial Allocation (2.5c.(4)): One Locally-administered Transportation Enhancement Project at the Salinas Intermodal Transportation Center for \$63,000 programmed in FY 2010-11. <i>Contingent upon passage of the FY 2008-09 Budget Act. Resolution FP-08-</i>		David Brewer Terry Abbott	A	D
Financial Allocations for STIP Projects					
44	Financial Allocation (2.6a.): \$50,163,000 for two AB 3090 Reimbursement projects. <i>Contingent upon passage of the FY 2008-09 Budget Act. Resolution MFP-08-01</i>		David Brewer Gale Ogawa	A	D
Proposition 1B STIP Project Allocations					
45	Financial Allocation (2.5g.(3a)): One State-administered STIP Project on State Route 101 in the cities of Arroyo Grande and Pismo Beach for \$7,828,000. Resolution STIP1B-A-0809-001		David Brewer Ross Chittenden	A	D/C
46	Financial Allocation (2.5g.(3b)): One locally-administered STIP Project off the State Highway System in Tulare County for \$11,500,000, plus \$2,300,000 from other sources. Resolution STIP1B-A-0809-002		David Brewer Ross Chittenden	A	D
Financial Allocations for SHOPP Projects					
47	Financial Allocation (2.5b.): Seven SHOPP Projects totaling \$29,397,000, plus \$7,500 from other sources, as follows: -- Four projects programmed in the 2008 SHOPP totaling \$21,927,000, plus \$7,500 from other sources. -- Three projects totaling \$7,470,000 amended into the SHOPP by departmental action. <i>Contingent upon passage of the FY 2008-09 Budget Act. Resolution FP-08-01</i>		Mitchell Weiss Rachel Falsetti	A	D
Financial Allocations for Supplemental Funds					
48	Financial Allocation for supplemental funds for previously voted projects. One SHOPP project for \$955,000 to award the contract for the 06-Ker-395 project in Kern County. The current allocation is \$6,082,000. This request for \$955,000 results in an increase of 15.7 percent over the original allocation. Resolution FA-08-01		Mitchell Weiss Rachel Falsetti	A	D

Tab # / Time	Item Description		Presenter	Status*	
Request to Extend the Period of Project Allocation					
49	Request to Extend the Period of Project Allocation for one SHOPP project to replace High Street Bridges (33-40L/R) in the county of Alameda for \$73,202,000. Waiver-08-29		Mitchell Weiss Rachel Falsetti	A	D
Financial Allocations/Amendments for Traffic Congestion Relief Program (TCRP) Projects					
50	Financial Allocation (2.6e.): Thirteen TCRP Projects totaling \$200,696,000 (including reimbursement for seven LONP's). Resolution TFP-08-___		Juan Guzman Rachel Falsetti	A	D
Request to Extend the Period of Contract Award					
51	Request to Extend the Period of Contract Award for TCRP Project #97.1 – operational improvements on Shaw Avenue, Chestnut Avenue, Willow Avenue, and Barstow Avenue near California State University at Fresno in Fresno County, per Resolution G-06-08. Waiver-08-30		Juan Guzman Rachel Falsetti	A	D
52	Request to Extend the Period of Contract Award for one locally-administered STIP project for the County of Alameda for \$4,600,000, per STIP Guidelines. Waiver-08-31		Juan Guzman Terry Abbott	A	D
POLICY MATTERS					
53	Approval of Amendments to Proposition 1B Intercity Rail Bond Program List Resolution ICRIB-P-0809-01		Robert Chung Lam Nguyen	A	D
Proposition 1B Intercity Rail Project Allocations under PTMISE					
54	Financial Allocation (2.5g.(8)): \$8,500,000 for the Kings Park Track and Signal Improvements on the San Joaquin Corridor in Kings County. Resolution ICR1B-A-0809-01, Amending Resolution ICR1B-A-0708-01		Robert Chung Lam Nguyen	A	D
Aeronautics Financial Matters					
55	Financial Allocation (2.7): \$463,500 for FY 2008-09 California Aid to Airports Program (CAAP) funds for five projects from the 2006 Aeronautics Program. <i>Contingent upon passage of the FY 2008-09 Budget Act.</i> FDOA-2008-01		Robert Chung Gary Cathey	A	D
OTHER MATTERS / PUBLIC COMMENT					
ADJOURN					

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>
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Highway Financial Matters

\$ 29,397,000	Total SHOPP/Minor Requested for Allocation
\$ 68,719,000	Total STIP Requested for Allocation
\$ 48,828,000	Total Proposition 1B Bond Requested for Allocation
\$ <u>955,000</u>	Total Supplemental Funds Requested for Allocation
\$ 147,899,000	Sub-Total Project Funds Requested for Allocation
\$ <u>13,692,000</u>	Delegated Allocations
\$ 161,591,000	Sub-Total, Highway Project Allocations
\$ <u>3,631,500</u>	Contributions from Other Sources
\$ 165,222,500	Total Value

Mass Transportation Financial Matters

\$ 50,163,000	Total STIP Requested for Allocation
\$ <u>200,696,000</u>	Total TCRP Requested for Allocation
\$ 250,859,000	Total State Allocations