

MEETING SUMMARY – ACTION TAKEN REPORT

August 27-28, 2008 – Sacramento, California

Wednesday, August 27, 2008

08/27/08 TAB #	REF. #	ITEM DESCRIPTION	STATUS	CT Follow-up Required
1	1.1	Roll Call	All Commissioners present the first day except Commissioner Frommer. Commissioners Frommer, Tagami and Alvarado were out the 2 nd day.	
2	1.2	Approval of Minutes for July 23-24, 2008	Approved.	
3	1.3	Executive Director's Report	Information only. Topics included: December meeting to be in the Bay Area rather than Sacramento; Executive Committee designated to work with Executive Director and CT Director on bond accountability issues.	
4	1.4	Commission Reports	Commissioner Tagami reported on a TACA teleconference call to help facilitate meetings to address budget issues and to help provide local airports with a voice. Commissioner Tagami requested that the Commission send a letter of support to keep funding for Aeronautics in the budget -- \$8 million potential loss to Aeronautics fund to deal with general fund shortfall.	
5	1.5	Commissioners' Meetings for Compensation	Approved.	
6	1.6	Report by Agency Secretary and/or Deputy Secretary	Information only. Topics included: Transportation in relation to economic development; some contractors are concerned with payment in light of the current budget issues; National Rural Traffic Safety Conference in July 2008 in Santa Rosa – great success. Transportation Future Symposium September 2-3, which will be attended by Agency and CT Director.	



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7	1.7	Report by Caltrans Director and/or Deputy Director	Information only. Topics included: Director's trip to Australia to look at public/private partnerships; FY 2008-09 Budget; Border Governor's Conference; FY 2007-08 Quarterly Delivery Reports; I-80 pavement improvements; I-5 project completion.	
8	1.8	Report by Regional Agencies Moderator	Information only. Topics included: FY 2008-09 Budget and the possible suspension of Proposition 42 – agencies have been contacting legislators to explain the impacts to FTIP, STIP, local road projects, transit projects, and others; AB 32 implementation (Air Resources Board meeting) – no funding available to implement requirements of AB 32.	
9	1.9	Report by Rural Counties Task Force Chair	Information only. Topics included: FY 2008-09 Budget and the possible suspension of Proposition 42 – agencies have been contacting legislators to convey opposition to this action; continues to monitor issues and implementation of AB 32.	
10	1.10	Report by Self-Help Counties Coalition Chair	Information only. Topics included: Several counties on November ballot with sales tax measures, 4 new and 2 renewed; engaged in discussions of impact of raid of Prop 42 with other coalitions – will continued with proactive involvement; congratulated Director Kempton on delivery efforts; Focus on the Future – Monterey – November 16-18.	



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11	4.9	Fund Estimate Update	<p>The Commission took the following actions:</p> <ol style="list-style-type: none"> 1. Department and staff to prepare two Transportation Investment Fund (TIF) scenarios: A) repayment of loan in 3 years, and B) repayment in 3 years and then borrowed again the next day resulting in no repayment in the FE period. 2. No change in programming and allocation methodology (cash v. accrual). 3. PTA impact is absorbable therefore no PTA FE is necessary. <p>In addition, the FE should reflect updated revenue and expenditure estimates. Revised 2008 STIP Fund Estimate to come back in September for adoption, if needed.</p>	√
12	4.6	Approve Substantially Final Bond Documents for Federal Grant Anticipation Bonds, Series 2008A (GARVEEs) Resolution FG-08-01	Approved.	
13	3.4	2008 Report of State Transportation Improvement Program (STIP) Balances, County and Interregional Shares	Information only.	
14	4.11	Amendment to Proposition 1B SHOPP Augmentation Project List	Information only.	
15	4.5	Discussion on TCRP Allocation Criteria	<p>Allocation policy proposed by CTC staff was approved – first-come, first-served for this fiscal year based on the cash flow of the limited funding. CTC staff recommended that the Commission allocate 8 projects totaling 101.4 million – 7 deferred from last year, 1 from July. [See Tab 61 (2.6e) for project allocations.]</p> <p>Return in September for allocation criteria for future allocations.</p> <p>Speakers from SacRT and SACOG spoke in support of</p>	



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			<p>their projects and mentioned that the delay in receiving TCRP funds jeopardizes other funds also to be utilized on TCRP projects.</p> <p>Assemblymember Galgiani from Merced County spoke in support of the Campus Parkway project and the G Street Undercrossing project proposed in the HRCSA program.</p> <p>Chancellor Kang from UC Merced and Mayor Wooten from the City of Merced also spoke in support of the Campus Parkway project.</p>	
16	4.4a.	Presentation of the Proposition 1B Highway-Railroad Crossing Safety Account (HRCSA) Program Staff Recommendations	<p>Speakers from the City of Richmond, Contra Costa County, Richmond Community Redevelopment Agency, and Kern County spoke in support of their projects. The Richmond/Contra Costa contingency spoke specifically in support of the Marina Grade Separation project originally on the “not recommended for funding” list. Commission directed staff to move the Marina Grade Separation project to the “recommended for funding” but at a reduced level of \$5 million with the stipulation that Richmond return in 90 days to notify the CTC whether or not they were able to come up with the difference in funding to fully fund the project and to demonstrate the commitment for the remaining funds.</p> <p>CTC staff reiterated that Proposition 1B funds will be available for capital expenditures only, no support expenditures.</p>	
17	4.2	Resolutions of Necessity Discussion	Information only.	



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18 IC	2.5f.	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): Four projects totaling \$3,140,000. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): One project for \$698,000. -- Minor Construction Program G-05-05 Allocations (2.5f.(4)): Ten projects totaling \$5,686,000.	Information only.	
19 IC	3.2	Monthly Report on Projects Amended into the SHOPP by Department Action	Information only.	
20 IC	3.3a.	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	Information only.	
21 IC	3.3b.	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08	Information only.	
22 IC	3.9	Quarterly Report on AB 1012 Unobligated RSTP and CMAQ "Use It or Lose It"	Information only.	
23 IC	3.3c.	Monthly Status of Construction Contract Award for TCRP Projects, per Resolution G-06-08	Information only.	
24 CC	2.1a.	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.	Approved.	
25 CC	2.2c.(1)	Approval of Project for Future Consideration of Funding: Interstate 5 In Los Angeles to Orange County – Construct new mixed flow and high occupancy vehicle (HOV) lanes from State Route 91 in Orange County through the Interstate 5/605 Interchange in Los Angeles County. (FEIR) Resolution E-08-09 <i>(Pink handout at meeting.)</i>	Removed from Consent Calendar for discussion. After brief discussion about project funding, the resolution, findings, and statement of overriding consideration were approved, as modified.	
26 CC	2.2c.(2)	Approval of Project for Future Consideration of Funding: State Route 89 in El Dorado County – Water Quality Improvements along State Route 89 between Meyers and the El Dorado County Line. (ND) Resolution E-08-10	Approved.	



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27 CC	2.3c.	Two Relinquishment Resolutions -- 2-Teh-5-PM R27.5 Right of Way on Route 5 in the county of Tehama near the city of Red Bluff Resolution R-3708 -- 3-Sac-16-PM R11.4/19.5 Right of Way on Route 16 in the county of Sacramento near Sloughhouse <i>(Related Item under Tab 28 (2.3d).)</i> Resolution R-3710	Approved.	
28 CC	2.3d.	Two Vacation Resolutions -- 2-Teh-36-PM 99.7/99.9 Right of Way on Route 36 in the county of Tehama near the junction of Route 32 Resolution A-869 -- 3-Sac-16-PM R16.7/R16.9 Right of Way on Route 16 in the county of Sacramento near Sloughhouse <i>(Related Item under Tab 27 (2.3c).)</i> Resolution A-870	Approved.	
29 CC 8 Ayes	2.4b.	14 Resolutions of Necessity Resolutions C-19943 through C-19956	Approved.	
30 CC	2.4d.(1)	Director's Deeds --Items #1 through #33 Excess Lands - Return to State: \$3,356,325 Return to Others: \$0 <i>(Correct vesting on Deeds #01 and #02.)</i>	Removed from Consent Calendar for discussion on Item #05. Item taken in two actions. Item #05 approved separately with Commissioner Ghielmetti recusing himself due to potential conflict of interest. All others approved, as modified.	
31 CC	2.7	Financial Allocation (2.7): \$360,000 for the California Pines Airport project in Modoc County programmed in the FY 2008-09 California Aid to Airports Program (CAAP) in the 2006 Aeronautics Program. <i>Contingent upon passage of the FY 2008-09 Budget Act.</i> Resolution FDOA-2008-02	Approved, contingent upon passage of the FY 2008-09 Budget Act.	
32	3.11	CMIA/SR 99 Quarterly Progress Reports (4th Quarter) and Corrective Plans	No action taken. To return in September with corrective action plans, which need to be developed and approved. Several Commissioners expressed concerns over the timeliness of reports that need to be submitted.	√



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33	3.10	Proposition 1B Quarterly Report – Local Bridge Seismic Retrofit Program	Report accepted.	
34	3.1	Monthly Report on Toll Bridge Program Oversight Committee Activity	Information only.	

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35	3.5	FY 2007-08 4 th Quarter Project Delivery Report	Information only.	
36	3.12	Quarterly Report on Non-Toll Seismic Retrofit Program	Information only.	
37	3.7	FY 2007-08 4 th Quarter Excess Land Sales Report	Information only.	
38	3.8	Quarterly Report on Local Assistance Lump Sum Allocation	Information only.	
39	3.6	FY 2007-08 4 th Quarter Rail Operations Report	Information only.	√
40	4.10	Approval of Amendments to Proposition 1B Intercity Rail Bond Program List Resolution ICR1B-P-0809-01, Amending Resolution ICR1B-P-0708-01 <i>(Correct book item Page 2, wording changes re: Merced Crossover project.)</i>	Approved, as modified.	
41	4.3	TCIF Baseline Agreements <i>[Revised book item made available after release of meeting materials but before meeting (Distributed as yellow at meeting).]</i> Resolution TCIF-P-0809-01B	Commission approved agreements for 24 out of 39 projects. The remaining 15 agreements were deferred to allow for additional review and will return in September for approval.	
42	4.7	Construction Industry Update	Information only.	
43	4.4b.	Adoption of the Highway-Railroad Crossing Safety Account (HRCSA) Program Resolution GS1B-P-0809-01	Approved, as modified at the meeting to include Marina Bay Grade Separation in Richmond.	
44	4.1	State and Federal Legislative Matters	Commission approved staff recommendations. In addition, Commission to send letter in support of SB 1422 (Ridley-Thomas) regarding HOT lanes, a letter to the Governor recommending a veto of SB 404, with the recognition that the Department and the Department of Parks and Recreation continue to work to come to agreement on the acquisition of the old district 11 office building.	



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			<p>The Commission also took a position to support AB 3034 (Galgiani) regarding a high-speed rail, and SB 53 (Ducheny) regarding a study to established a Department of Railroads.</p> <p>Furthermore, the Commission voted to send a letter to discourage the use of aeronautics funds to help address the general fund deficit and a letter to author of SB 375 (Steinberg) regarding transportation planning, to address concerns about the delay of transportation projects as a result of the legislation.</p>	
45	4.8	Real Property Retention Review: 2008 Annual Report	Information only.	
46	2.4d.(2)	One Director's Deed in the city of Hawthorne Excess Lands - Return to State: \$300,000 Return to Others: \$0	Approved.	
47	2.1b.	<p>STIP Amendment 08S-004</p> <p>The Department, in conjunction with the Orange County Transportation Authority (OCTA), proposes to amend the STIP to split the State Route 74 widening project (PPNO 4110) into two segments.</p>	<p>Information only.</p> <p>To return in September for adoption.</p>	
48	2.5b.	<p>Financial Allocation (2.5b.(1)): Eight SHOPP Projects totaling \$4,062,000, as follows:</p> <ul style="list-style-type: none"> -- \$450,000 for one project programmed in the 2008 SHOPP. -- \$3,612,000 for seven projects amended into the SHOPP by departmental action. <p><i>Contingent upon passage of the FY 2008-09 Budget Act.</i></p> <p>Resolution FP-08-05</p>	<p>Approved, contingent upon passage of the FY 2008-09 Budget Act.</p>	
49	2.5c.(3)	<p>Financial Allocations (2.5c.(3)): 12 Locally-Administered STIP Projects off the State Highway System totaling \$3,543,000, as follows:</p> <ul style="list-style-type: none"> -- \$1,796,000 for two STIP projects. -- \$433,000 for five STIP Transportation Enhancement projects. -- \$1,314,000 for five STIP Planning, Programming, and Monitoring projects. <p><i>Contingent upon passage of the FY 2008-09 Budget Act.</i></p> <p>Resolution FP-08-07</p>	<p>Approved, contingent upon passage of the FY 2008-09 Budget Act.</p>	



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50	2.5e.(4)	<p>Financial Allocation (2.5e.(4)): One Locally-Administered STIP Transportation Enhancement Project on Waterfront Drive in Eureka for \$150,000 programmed in FY 2010-11.</p> <p>Contingent upon passage of the FY 2008-09 Budget Act.</p> <p>Resolution FP-08-___</p>	Withdrawn prior to CTC meeting.	
51	2.5c.(1)	<p>Financial Allocation (2.5e.(4) 2.5c.(5)): Two State-Administered STIP Projects on the State Highway System totaling \$3,056,000, as follows:</p> <ul style="list-style-type: none"> -- \$2,600,000 for one STIP project on Route 299 near Lewiston in Trinity County. -- \$456,000 for one STIP Transportation Enhancement project on Route 99 in Bakersfield in Kern County. <p>Contingent upon passage of the FY 2008-09 Budget Act.</p> <p>Resolution FP-08-06</p>	Approved, contingent upon passage of the FY 2008-09 Budget Act.	
52	2.5c.(5)	<p>Financial Allocation Adjustment (2.5c.(5)): One State-Administered STIP Route 89 Wildlife Crossing Project in Sierra County, per AB 608.</p> <p>Resolution FA-08-02, Amending Resolution FP-07-54</p>	Approved.	
53	2.5e.	<p>Financial Allocation (2.5e.): Supplemental funds for previously voted projects. One STIP project for \$3,825,000 to complete construction of the 04-Son-101 project in Sonoma County. The current budget amount is \$74,827,000. This request for \$3,825,000 results in an increase of 5.1 percent over the current allocation.</p> <p>Resolution FA-08-03</p> <p><i>(Correct agenda vote list and book item, page 2 to correct total amounts for RIP and IIP.)</i></p>	Approved, as modified.	
54	2.5g.(1b)	<p>Financial Allocation (2.5g.(1b)): One Multi-Program State-Administered Project on Route 405 in the city of Los Angeles, from Route 10 to Route 101, for \$778,000,000 (\$730,000,000 CMIA and \$48,000,000 TCRP)</p> <p>Contingent upon passage of the FY 2008-09 Budget Act.</p> <p>Resolution CMIA-A-0809-___</p> <p>Resolution TFP-08-___</p>	Deferred.	
55	2.5g.(3a)	<p>Financial Allocation (2.5g.(3a)): One Locally-Administered STIP Project on Route 25 in San Benito County for \$10,825,000.</p> <p>Contingent upon passage of the FY 2008-09 Budget Act.</p> <p>Resolution STIP1B-A-0809-003</p>	Approved, contingent upon passage of the FY 2008-09 Budget Act.	



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56	2.5g.(3b)	Financial Allocation (2.5g.(3b)): Two Locally-Administered STIP Projects off the State Highway System totaling \$133,200,000. <i>Contingent upon passage of the FY 2008-09 Budget Act.</i> Resolution STIP1B-A-0809-004 Resolution FP-08-08 <i>(Modify agenda vote list and book item attachment to show Project #2 not funded from Proposition 1B.)</i>	Approved, as modified, contingent upon passage of the FY 2008-09 Budget Act.	
57	2.5g.(3c)	Financial Allocation (2.5g.(3c)): One Locally-Administered STIP Project in Stanislaus County near Salida and Escalon for \$6,200,000. <i>Contingent upon passage of the FY 2008-09 Budget Act.</i> Resolution STIP1B-A-0809-005 FP-08-09 <i>(Correct agenda, agenda vote list, book item and attachment to change resolution number, delete reference to Prop. 1B, and correct budget item # and fund type.)</i>	Approved, as modified, contingent upon passage of the FY 2008-09 Budget Act.	
58	2.5g.(6)	Financial Allocation (2.5g.(6)): Three SHOPP Projects totaling \$3,522,000. <i>Contingent upon passage of the FY 2008-09 Budget Act.</i> Resolution SHOP1B-A-0809-001	Approved, contingent upon passage of the FY 2008-09 Budget Act.	
59	2.5g.(7)	Financial Allocation (2.5g.(7)): Nine Traffic Light Synchronization Projects totaling \$3,506,000. <i>Contingent upon passage of the FY 2008-09 Budget Act.</i> Resolution TLS1B-A-0809-001	Approved, contingent upon passage of the FY 2008-09 Budget Act.	
60	2.5g.(8)	Financial Allocation (2.5g.(8)): Two Intercity Rail Projects totaling \$40,500,000. <i>Contingent upon passage of the FY 2008-09 Budget Act.</i> Resolution ICR1B-A-0809-02 <i>(Correct agenda vote list and book item attachment for Project #2 to correct fund type to PTMISE.)</i>	Approved, as modified, contingent upon passage of the FY 2008-09 Budget Act.	



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61	2.6e.	Financial Allocation (2.6e.): 14 TCRP Projects totaling \$200,852,000 (including reimbursement for seven LONPs). <i>Contingent upon passage of the FY 2008-09 Budget Act.</i> Resolution TFP-08-01	Project #2 (TCRP 116), Project #4 (TCRP 4), Project #9 (TCRP 63), Project #10 (TCRP 55.2), Project #11 (TCRP 58), Project #12 (TCRP 106), Project #13 (TCRP 99.3), and Project #14 (TCRP 92) were approved for funding, contingent upon passage of the FY 2008-09 Budget Act. LONP repayments for Project #3 (TCRP 22) and Project #6 (TCRP 51) were deferred until formally requested. The four remaining projects were deferred pending approval of allocation criteria for future requests.	
62	2.8b.(1)	Request to Extend the Period of Contract Award for \$3,774,000 for TCRP Project #32.9 – North Coast Railroad; long term stabilization, per Resolution G-06-08. Waiver-08-32	Approved.	
63	2.8b.(2)	Request to Extend the Period of Contract Award for one Locally-Administered STIP Project for \$1,416,000 in the City of Moreno Valley in Riverside County, per Resolution G-06-08. Waiver-08-33	Approved.	



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Highway Financial Matters

\$ 4,062,000	\$ 4,062,000	Total SHOPP/Minor Requested Approved for Allocation
\$ 6,749,000	\$ 14,799,000	Total STIP Requested Approved for Allocation
\$ 954,747,000	\$ 189,475,000	Total Proposition 1B Bond Requested Approved for Allocation
\$ 3,825,000	\$ 3,825,000	Total Supplemental Funds Requested Approved for Allocation
\$ 966,383,000	\$ 212,161,000	Sub-Total Project Funds Requested Approved for Allocation
\$ 9,524,000	\$ 9,524,000	Delegated Allocations
\$ 975,907,000	\$ 221,685,000	Sub-Total, Highway Project Allocations
\$ 1,297,000	\$ 1,297,000	Contributions from Other Sources
\$ 977,204,000	\$ 222,982,000	Total Value

Mass Transportation Financial Matters

\$ 0	\$ 0	Total STIP Requested Approved for Allocation
\$ 200,852,000	\$ 101,407,000	Total TCRP Requested Approved for Allocation
\$ 200,852,000	\$ 101,407,000	Total State Allocations

