

MEETING SUMMARY – ACTION TAKEN REPORT

September 24-25, 2008 – Sacramento, California

09/24/08 TAB #	REF. #	ITEM DESCRIPTION	STATUS	CT Follow-up Required
1	1.1	Roll Call	All present the first day.	
2 8 Ayes	2.4a.	Resolutions of Necessity – Appearances --RCK Properties, Inc., a Colorado Corporation 06-Tul-198-PM 3.0 Resolution C-19958	Approved.	
3	1.2	Approval of Minutes for August 27-28, 2008	Approved.	
4	1.4	Commission Reports	No reports.	
5	1.5	Commissioners' Meetings for Compensation	Approved, as amended by Commissioner Tagami.	
6	1.3	Executive Director's Report - Annual Report Outline	<p>Topics included: October 2008 meeting in Riverside moved to October 29-30; CTC 2008 Annual Report format; excess right of way sales for less than market value (710 properties) – Department sent letter supporting current practice – Attorney General received letter for formal opinion – CTC to send strong letter opposing legislation that would allow sales at less than fair market value; accountability issues –CTC and the Department to combine staff to help process be more successful, both to jointly fund outside consultant to develop reporting data and tools (provide project controls and reporting system), need to develop scope, come back in October/December with more information before taking any further action, Commissioner Tagami requested that staff bring back a budget and detail on what is being proposed; announcement of Chief Deputy Director's David Brewer's upcoming retirement at the end of the year.</p>	



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7	1.6	Report by Agency Secretary and/or Deputy Secretary	Information only. Topics included: Metrolink crash in Chatsworth – cohesive and effective response to the unfortunate incident; State budget was signed that did not suspend Proposition 42; continue the effort to emphasize the connection between transportation and the economy; two year work plan for BTH including efforts on transportation (goods movement action plan and working with congress on the federal reauthorization bill); TCIF railroad negotiations – signed MOU for Tehachapi project.	
8	1.7	Report by Caltrans' Director and/or Deputy Director	Information only. Topics included: Director Kempton announced the appointment of District 8 Director Ray Wolfe and thanked Karla Sutliff for her efforts as interim director; I-15 managed lanes project ribbon cutting ceremony; UP/Metrolink accident in Chatsworth – worked to expedite load permits to help remove wreckage; FY 2008-09 Budget Act signed - \$6 billion available for capital outlay for transportation; market conditions are having an impact on GARVEE debt and delaying the two I-80 SHOPP projects; relief of highway trust fund – final year of SAFETEA-LU legislation; Transportation Forum on September 16; proposal to use changeable message signs for advertising - would have to look at the proposal very carefully, but may not want to close the door the opportunity to generate revenue.	



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9	1.8	Report by Regional Agencies Moderator	Information only. Topics included: Director Kempton's update on Budget; concerns over highway trust fund still insufficient to meet the needs of all to fund transportation projects; report from the Department's Division of Local Assistance showing that project sponsors exceeded OA authorized; RTPA group supports staff recommendations for TCRP allocations; update on CTP – looking forward to working with the Department in addressing global warming, funding needs, data and modeling consistency; working with staff to develop state/local partnership program from Proposition 1B, which was funded in this years budget; update on FSTIP, which includes all federally funded projects in the state – encouraged Commissioners to request that the Department do a presentation on FSTIP.	√
10	1.9	Report by Rural Counties Task Force Chair	Information only. Topics included: FY 2008-09 Budget Act without suspension of Proposition 42 – thanked BTH, Director Kempton, and Commissioner Earp (California Alliance for Jobs) for their efforts in making sure Proposition 42 funding is available for transportation; Local streets and roads needs assessment is progress on schedule – report in December.	
11	1.10	Report by Self-Help Counties Coalition Chair	Information only. Topics included: 18 th annual picnic for engineers – 125 staff from around the State; annual conference November 16-18 in Monterey.	
12	4.3	FY 2008-09 Budget Update	Allocation capacity should be \$5.8 billion for FY 2008-09 for SHOPP, STIP, TCRP, bonds.	
13	4.2	Adoption of Revised 2008 STIP Fund Estimate	Withdrawn at the CTC meeting. Budget signed with no impact to Proposition 42.	



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14	4.7	Revised 2008 STIP Guidelines	Withdrawn at the CTC meeting. Budget signed with no impact to Proposition 42.	
15	4.8	TCRP Allocation Criteria	Allocation Plan approved, as recommended by CTC staff, but allows agencies to move projects from Tier 2 to Tier 1 if they comply with the criteria.	
16	4.4	TCIF Project Baseline Agreements Resolution TCIF-B-0809-02-TCIF-P-0809-02B	Approved.	
17	4.6	Proposition 1B Semi-Annual Report to Department of Finance	CTC staff to send letter to Department of Finance directing them to the Accountability website reporting on the progress of the projects.	
18	3.7	CMIA and SR99 Quarterly Progress Reports and Corrective Action Plans	Report from last month corrected. Information only. No action taken.	
19	4.5	Proposition 1B Local Bridge Seismic Retrofit Account Baseline Agreements	Information only.	
20	3.1	Monthly Report on Toll Bridge Program Oversight Committee Activity	Information only.	
21	3.6	FY 2007-08 4 th Quarter and Year-End Finance Report	Information only.	
22	5.1a.(3)	Annual Review of Strategic Business Plan for Capitol Corridor	Information only.	
23	5.1a.(1)	Annual Review of Strategic Business Plan for San Joaquin Intercity Rail Corridor	Information only.	
24	5.1a.(2)	Annual Review of Strategic Business Plan for Pacific Surfliner Intercity Rail Corridor	Information only.	√
25	2.6d.	Financial Allocation (2.6d.): \$57,050,877 in Public Transportation Account (PTA) funds to the Department for Intercity Rail Operations and Feeder Bus Service. Resolution MFP-08-02	Approved.	



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Thursday, September 25, 2008

09/25/08 TAB #	REF. #	ITEM DESCRIPTION	STATUS	CT Follow-up Required
26 IC	2.5f.	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$3,745,000 for five projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$731,000 for two projects.	Information only.	
27 IC	3.2	Monthly Report on Projects Amended into the SHOPP by Department Action	Information only.	
28 IC	3.3a.	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	Information only.	
29 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.	
30 IC	3.3c.	Monthly Status of Construction Contract Award for TCRP Projects, per Resolution G-06-08	Information only.	
31 IC	3.5	Final Close-out Report on FY 2007-08 Minor Lump Sum Allocation	Information only.	
32 IC	3.4	Final Close-out Report on FY 2007-08 Right of Way Lump Sum Allocation	Information only.	
33 CC	2.1a.(1)	STIP Amendment 08S-004 The Department, in conjunction with the Orange County Transportation Authority (OCTA), proposes to amend the STIP to split the Route 74 widening project (PPNO 4110) into two segments.	Approved.	
34 CC	2.1a.(3)	The Department, in conjunction with the Los Angeles County Metropolitan Transportation Authority (LACMTA), proposes to amend TCRP Project #42 (Route 5; widen Santa Ana Freeway to 10 lanes, Orange County line to Route 740 605 in Los Angeles County) to update the project funding plan to be consistent with the approved CMA baseline agreement. Resolution TAA-08-03 , Amending Resolution TA-01-09	Approved.	
35 CC 8 Ayes	2.4b.	36 Resolutions of Necessity Resolutions C-19959 through C-19994	Approved.	
36 CC	2.4d.	Director's Deeds Items #1 through #11 Excess Lands - Return to State: \$718,501 Return to Others: \$0	Approved.	



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37 CC	2.9	Technical Correction to Resolution FP-07-50 originally approved January 10, 2008, in the amount of \$1,863,000 for 14 locally administered STIP projects. A technical correction is needed for Project #10 – In Newman, at the Historical Newman Downtown Main Street Plaza (PPNO 10-0019H) to correct the implementing agency from Stanislaus Council of Governments to the City of Newman, as well as other modifications.	Approved.	
38	2.2c.(1)	Approval of Project for Future Consideration of Funding: Route 405 in Los Angeles County - Northbound Route 101 Connector Improvement project to replace the existing connector by constructing a new bridge over the Sepulveda Dam. (MND) Resolution E-08-11	Approved.	
39	2.2c.(2)	Approval of Project for Consideration of Funding: Route 50 in El Dorado County – Construct carpool lanes from the El Dorado County line to Ponderosa Road programmed in the CMIA-Program. (ND) <i>(Related item under Tab 48 (2.5g.(1a)).)</i> Resolution E-08-12	Approved.	
40	2.2c.(3)	Approval of Project for Consideration of Funding: Route 50 in El Dorado County – Reconstruct the El Dorado Hills Boulevard-Latrobe Road Interchange project programmed in the CMIA Program. (FEIR) <i>(Related item under Tab 48 (2.5g.(1a)).)</i> Resolution E-08-13	Approved.	
41	4.1	State and Federal Legislative Matters	Deputy Director Chung reported on the following issues: Highway Trust Fund problems have been resolved for now– Bush signed bill on Sept 13, good until the end of the federal fiscal year; many transportation-related bills have been enrolled and are awaiting the Governor’s action; S 3493 (Feinstein/Boxer) legislation relating to positive train control as a result of the recent Metrolink crash in Chatsworth– 4 additional different bills going forward -- proposing \$250 million for positive train control systems. Won’t know how much would be required for state match. All four bills have been combined HR 2095 (Oberstar). Should look to use bond funds as match.	



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42	2.5h.	Financial Allocation (2.5h.): \$1,366,565,994 in federal funds for FY 2008-09 Local Assistance Lump Sum Allocation. Resolution FM-08-01 , Amending Resolution FM-07-07	The Commission approved an allocation of \$683,282,997. The Department can return later in the federal fiscal year for balance.	
43	2.4e.	Long-Term Lease Exchange --Exchange of leases between the San Diego Port District and the California Department of Transportation	Approved.	
44	2.1c.(1)	The Department, in conjunction with the LACMTA, proposes to amend the CMIA Project Baseline Agreement for the Route 405 Northbound High Occupancy Vehicle (HOV) lane project, Route 10 to Route 101 in Los Angeles County (PPNO 0851G and TCRP Project #39) to revise the definitions of PS&E and Construction phases for the purposes of the design-build contract, designate LACMTA as co-applicant , redistribute TCRP funds between phases, and document the commitment of \$48,000,000 in LACMTA alternate funding to temporarily backfill TCRP funds that are unavailable in FY 2008-09. (Related Item under Tab 48 (2.6e.(2)) and Tab 45 (2.6e.(1)).) Resolution CMIA-PA-0809-003 Resolution TAA-08-04 , Amending Resolution TAA-07-23	Approved, as modified.	
45	2.6e.(2)	Financial Allocation Amendment (2.6e.(2)): One TCRP Project, no net change in funding. (Related Item under Tab 44 (2.1c.(1)).) Resolution TFP-08-03	Approved.	
46	2.6e.(1)	Financial Allocation (2.6e.(1)): \$7,790,000 for two TCRP projects. Resolution TFP-08-02	Approved.	
47	2.1a.(2)	The Santa Clara Valley Transportation Authority (VTA) proposes to amend TCRP Project #1.2 (BART to San Jose) to redistribute \$129,098,000 from R/W to PS&E (including \$35,000,000 from Project #2), and update the project schedule and funding plan. VTA is also requesting an AB 1335 Letter of No Prejudice for \$239,039,000 for PS&E. Resolution TAA-08-02 , Amending Resolutions TA-02-07, and TAA-07-01 Resolution TL-08-01	Amendment approved. Based on CTC action on TCRP Allocation Plan for future allocations, the Letter of No Prejudice is not necessary, therefore, no action taken.	



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48	2.5g.(1a)	<p>Financial Allocation (2.5g.(1a)): \$750,000,000 for two locally-administered CMIA projects, as follows:</p> <ul style="list-style-type: none"> -- \$20,000,000 for one project on Route 50 in El Dorado Hills from El Dorado Hills Boulevard to Bass Lake Road. Contributions from other sources: \$17,808,000. -- \$730,000,000 for one project on Route 405 in the city of Los Angeles, from Route 10 to Route 101. Contributions from other sources: \$72,000,000 \$62,000,000. <p>Resolution CMIA-A-0809-002 (Correct agenda/vote list/book item & attachment – contributions from other sources.)</p>	Approved, as modified.	
49	2.5g.(1b)	<p>Financial Allocation (2.5g.(1b)): \$48,200,000 for one State-administered multi-program CMIA (\$41,700,000) /STIP (\$6,500,000) project on Route 101 in Rohnert Park from south of Wilfred Avenue to Santa Rosa Avenue. Contributions from other sources: \$15,070,000.</p> <p>Resolution CMIA-A-0809-003 Resolution STIP1B-A-0809-006</p>	Approved.	
50	2.5g.(3a)	<p>Financial Allocation (2.5g.(3a)): \$5,100,000 for one State-administered STIP project on Route 145 in the city of Madera at Route 99. Contribution from other sources: \$3,499,000. Contingent upon passage of the FY 2008-09 Budget Act.</p> <p>Resolution STIP1B-A-0809-005</p>	Withdrawn prior to CTC meeting.	
51	2.5g.(3b)	<p>Financial Allocation Adjustment (2.5g.(3b)): Reduce original allocation of \$23,404,000 to \$14,870,000, per AB 608, for one State-administered STIP project on Route 99 in Ceres.</p> <p>Resolution STIP1B-AA-0809-001, Amending Resolution STIP1B-A-0708-008</p>	Deferred until October 2008 meeting.	
52	2.5g.(7)	<p>Financial Allocation (2.5g.(7)): \$10,920,000 for five Traffic Light Synchronization projects.</p> <p>Resolution TLS1B-A-0809-002</p>	Approved.	
53	2.5c.(2)	<p>Financial Allocation (2.5c.(2)): \$18,465,000 for three locally-administered STIP projects on the State Highway System. Contributions from other sources: \$30,701,000.</p> <p>Resolution FP-08-11 (Correct vote list/book item attachment – Project #3 recipient.)</p>	Approved, as modified. Commissioner Tagami recused himself from the vote due to a potential conflict of interest on the Webster Street project.	



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54	2.5c.(3)	<p>Financial Allocations (2.5c.(3)): \$7,248,000 for nine locally-administered STIP projects off the State Highway System, as follows:</p> <ul style="list-style-type: none"> -- \$4,528,000 for three STIP projects. -- \$273,000 for one STIP Transportation Enhancement project. -- \$2,447,000 for five STIP Planning, Programming, and Monitoring projects. <p>Resolution FP-08-12</p>	Approved.	
55	2.5c.(4)	<p>Financial Allocation Adjustment (2.5c.(4)): Reduce original allocation of \$20,985,000 to \$14,280,000, per AB 608, for one State-administered STIP project on southbound Interstate 5 in Mission Viejo.</p> <p>Resolution FA-08-04, Amending Resolution FP-07-82 <i>(Correct book item – amending resolution number.)</i></p>	Approved, as modified.	
56	2.5c.(5)	<p>Financial Allocation (2.5c.(5)): \$2,586,000 for one State-sponsored Transportation Enhancement STIP project off Route 80 in Nevada County. Contributions from other sources: \$5,187,000.</p> <p>Resolution FP-08-13</p>	Approved.	
57	2.5b.	<p>Financial Allocation (2.5b.): \$33,002,000 for 14 SHOPP projects, as follows:</p> <ul style="list-style-type: none"> -- \$31,067,000 for ten projects programmed in the 2008 SHOPP. -- \$1,935,000 for four projects amended into the SHOPP by departmental action. <p>Resolution FP-08-10</p>	Approved.	
58	2.5e.(1)	<p>Financial Allocation (2.5e.(1)): Supplemental funds for previously voted projects. One SHOPP project for \$2,917,000 to award the contract of the 06-Ker-166 project in Kern County. The current allocation is \$15,908,000. This request for \$2,917,000 results in an increase of 18.3 percent over the original allocation.</p> <p>Resolution FA-08-05 <i>(Correct Book Item - Page 3, lowest bid was 44.7 19.6 percent over the Engineer's Estimate.)</i></p>	Approved, as modified.	
59	2.5e.(2)	<p>Financial Allocation (2.5e.(2)): Supplemental funds for previously voted projects. One SHOPP project for \$236,000 to award the contract of the 08-SBD project in San Bernardino County. The current allocation is \$444,000. This request for \$236,000 results in an increase of 53.2 percent over the original allocation.</p> <p>Resolution FA-08-06</p>	Approved.	



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60	2.1e.	Project Application Amendment to update application for the Transportation Agency for Monterey County's Caltrain Extension project. PUC Section 99638. <i>(Related Item under Tab 61 (2.6b.(1)) and Tab 62 (2.6b.(2)).)</i> Resolution PA-08-03 , Amending Resolution PA-04-02.	Approved.	
61	2.6b.(1)	Financial Allocation Amendment (2.6b.(1)): De-allocate \$580,000 from one Proposition 116 Rail Program project in Monterey County. PUC 99638. <i>(Related item under Tab 60 (2.1e) and Tab 62 (2.6b.(2)).)</i> Resolution BFA-08-01 , Amending Resolution BFP-03-04.	Approved.	
62	2.6b.(2)	Financial Allocation (2.6b.(2)): \$580,000 in Proposition 116 Rail Program funds for the Transportation Agency for Monterey County Caltrain Extension project. PUC 99638. <i>(Related item under Tab 60 (2.1e.) and Tab 61 (2.6b.(1)).)</i> Resolution BFP-08-01	Approved.	



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Highway Financial Matters

\$ 33,002,000	\$ 33,002,000	Total SHOPP/Minor Requested for Allocation
\$ 28,299,000	\$ 28,299,000	Total STIP Requested for Allocation
\$ 814,220,000	\$ 809,120,000	Total Proposition 1B Bond Requested for Allocation
\$ 3,153,000	\$ 3,153,000	Total Supplemental Funds Requested for Allocation
\$ 1,366,565,994	\$ 683,282,997	Total Local Assistance Lump Sum Allocation (Federal Funds)
\$ 2,245,239,994	\$ 1,556,856,997	Sub-Total Project Funds Requested for Allocation
\$ 4,476,000	\$ 4,476,000	Delegated Allocations
\$ 2,249,715,994	\$ 1,561,332,997	Sub-Total, Highway Project Allocations
\$ 144,265,000	\$ 130,766,000	Contributions from Other Sources
\$ 2,393,980,994	\$ 1,692,098,997	Total Value

Mass Transportation Financial Matters

\$ 0	Total STIP Requested for Allocation
(\$ 580,000)	Total Proposition 116 De-allocation Request
\$ 580,000	Total Proposition 116 Requested for Allocation
\$ 57,050,877	Total ICR Operations/Feeder Bus Requested for Allocation
\$ 7,790,000	Total TCRP Requested for Allocation
\$ 64,840,877	Total State Allocations

