

MEETING SUMMARY – ACTION TAKEN REPORT

October 29-30, 2008 – Riverside, California

Wednesday, October 29, 2008

10/29/08 TAB #	REF. #	<u>ITEM DESCRIPTION</u>	<u>STATUS</u>	CT Follow-up Required
1	1.1	Roll Call	All present the first day except Commissioners Chalker, Lindsey and Tagami. All present the second day except Commissioners Chalker, Lindsey, Frommer, and Tagami.	
2	1.2	Approval of Minutes for September 24-25, 2008 and Correction to October 24, 2007 Minutes	Approved.	
3	1.4	Commission Reports	No reports.	
4	1.5	Commissioners' Meetings for Compensation	Approved.	
5	1.3	Executive Director's Report – Approval of proposed letter regarding fair market value of property	Topics included: trip to China to review the work being done for the bridge; challenges relating to implementation of SB 375 and AB 32 and follow-up legislation; transportation workshop (on scoping) by ARB; the bond accountability efforts – working on format, and Department continues to work on content; Commissioners voted to send letter to Attorney General's Office regarding sale of excess properties.	
6	1.12	Inland Empire Welcome and Update	Information only.	
7	1.6	Report by Agency Secretary and/or Deputy Secretary	Information only. Groundbreaking for first HOT lane in the bay area; met with LA staff to discuss the HOT lane proposal in Southern California.	
8	1.7	Report by Caltrans' Director and/or Deputy Director	Information only. Director Kempton reported on the following topics: Department's District 4 staff efforts on clearing a major accident with fire on Route 880; trip to China – TBPOC meeting, commitment of 50 panels by the end of the month; appointment of John Bulinski as the new District 2 Director; Chief Deputy Director Randy Iwasaki was awarded the Thomas H. MacDonald Memorial Award; liked the direction staff is moving regarding accountability efforts; update on GARVEE bond sale – issuance was successfully priced	



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			and sold on October 8, 2008; Route 580 agenda items proposed for approval; ongoing wire thefts – over 1,100 incidents, with District 4 and 7 account for about two-thirds of the reported incidents; federal economic stimulus for transportation.	
9	1.8	Report by Regional Agencies Moderator	Information only. Topics included: CMIA/SR 99 bond accountability/project monitoring effort – supports CTC/Department efforts to streamline process and focus on major changes to scope, construction start dates, and/or CTC funding amounts; Prop 1B State-Local Partnership Program Guidelines-although the group supports the guidelines moving forward, they would like to see some addition changes to final guidelines to be adopted at the December CTC meeting; will be discussing potential changes to G-12 Delegation with CTC and Department staff; Finance Forum update-RTPAs continue to participate in and track work of subgroups, agencies will need to continue to push the Administration and the Legislature to protect Proposition 42 from future suspension; announced 116% of regional CMAQ/RSTP delivery; some agencies experiencing problems with the bond market; AB 32 implementation.	
10	1.9	Report by Rural Counties Task Force Chair	Information only. Topics included: HR 1424; Transit Capital Summit; Blueprint grant applications.	
11	1.10	Report by Self-Help Counties Coalition Chair	Information only. Topics included: State-Local Partnership; state of the State discussion – stimulus package versus prop 42 suspension; regional sales tax revenues are down; SB 375 clean-up; Focus on the Future coming up middle of November 2008 in Monterey.	
12	1.11	Presentation on the California-Nevada Maglev	Information only.	



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13 TIMED ITEM 2:45 pm	4.8	Proposition 1B State-Local Partnership Program Guidelines - Southern Hearing	Information only. Speakers included Mike Woodson (RCTF Chair), Suzanne Smith (Self-Help Counties Chair), and Rachel Moriconi (RTPA Moderator). All indicated that they would like to see some additional changes related to distribution incorporated before final adoption.	
14	4.7	Approval of Amendments to Proposition 1B Traffic Light Synchronization Program List Resolution TLSP-P-0809-01 , Amending Resolution TLSP-P-0708-01 <i>(Revised Attachment 2 - Pink handouts at meeting.)(Administrative correction on Attachment 1.)</i>	Approved, as modified.	
15	2.5g.(7)	Financial Allocation (2.5g.(7)): \$26,631,000 for 11 Traffic Light Synchronization Projects. Resolution TLS1B-A-0809-003 <i>(Correct vote list/book item attachment to modify total construction costs for Project #10 and Project #11.)</i>	Approved, as modified.	
16	2.1a.(1) 2.6e.	The Department proposes to amend TCRP Project #55.1 (Alameda Corridor East; build grade separations on Burlington Northern Santa Fe and Union Pacific Railroad lines, Los Angeles County line to Colton, with rail-to-rail separation at Colton in San Bernardino County) to redistribute \$698,000 in previously allocated TCRP funds from Construction to R/W, and update the project schedule and funding plan Resolution TAA-08-05 , Amending Resolution TAA-07-24 Resolution TFP-08-04 , Amending Resolution TFP-07-02	Approved.	
17	2.1a.(2)	The Coachella Valley Association of Governments proposes to amend TCRP Project #146 (Palm Drive/Gene Autry Trail Interchange in Palm Springs) to redistribute \$3,957,000 in TCRP funds from R/W to Construction, and update the project schedule and funding plan. Resolution TAA-08-06 , Amending Resolution TA-01-07	Approved.	
18	2.1e.	Project Application Amendment to de-program \$3,045,753 in Proposition 116 Bonds funds from two completed grade separation projects. PUC Section 99624. Resolution PA-08-04 , Amending Resolutions PA-02-10 and PA-05-07. <i>(Correct Book Item and Resolution to indicate prior resolutions are being "amended" versus "replaced".)</i>	Approved, as modified.	



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19	2.6c.	Financial Allocation Amendments for two Proposition 116 Rail Program Projects to De-Allocate \$3,045,753. Resolution BFA-08-02 , Amending Resolutions BFP-02-01 and BFA-05-02	Approved.	
20	2.1b.(3)	STIP Amendment 08S-007 The Inyo County Local Transportation Commission proposes to amend the STIP to reduce the scope of the Independence Town Rehabilitation Project (PPNO 2556) and add the Riverside Bridge Project (PPNO 2570). <i>(Correct Attachment 2 project description.)</i>	Information only. Proposed for consent calendar at the December 2008 CTC meeting.	
21	2.1b.(4)	STIP Amendment 08S-005 The Department, the Metropolitan Transportation Commission, and the Alameda County Congestion Management Agency propose to amend the STIP to designate the Department as the implementing agency for Construction of the Route 880 29th-23rd Avenue Reconstruction project and update the project funding plan to make it consistent with approved Trade Corridor Improvement Fund Baseline Agreement (PPNO 0044C).	Withdrawn prior to CTC meeting.	
22	2.1b.(2)	STIP Amendment 08S-006 The Department proposes to amend the STIP to move \$5,800,000 IIP from R/W in FY 2009-10 to Construction Support in FY 2012-13, and move \$325,000 IIP from R/W in FY 2009-10 to R/W Support in FY 2009-10 to be consistent with the approved Trade Corridors Improvement Fund Baseline Agreement for the San Juan Road Interchange Project (PPNO 0058E).	Information only. Proposed for consent calendar at the December 2008 CTC meeting.	
23	4.3	TCIF Program Amendments Resolution TCIF-P-0809-03	Approved, as recommended by CTC staff.	
24	4.4	TCIF Project Baseline Agreements Resolution TCIF-P-0809-04B	Approved, as recommended by CTC staff.	
25	2.1c.(1)	The Department, the Metropolitan Transportation Commission, and the Alameda County Congestion Management Agency propose to amend the CMIA Project and Baseline Agreement for the Route 580 Isabel Interchange Project (PPNO 0115B) to split the project into three contracts. <i>(Related items under Tab 28 (2.2c.(7)), Tab 29 (2.3b.(2)), and Tab 30 (2.5g.(1a)).</i> Resolution CMIA-PA-0809-004 <i>(Correct Book Item resolution number.)</i>	Approved, as modified.	



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26	2.9b.	Technical Correction to Resolution CMIA-A-0708-009 and Resolution STIP1B-A-0708-010, originally approved March 13, 2008 for one State-administered multi-program project on Route 580 in Alameda County. Technical correction is needed designate that the CMIA allocation was for Segment 1 and adjust the scope and allocation amount accordingly.	Approved.	
27	2.2c.(6)	Approval of Project for Consideration of Funding: Route 580 in Alameda County - Roadway improvements in the city of Livermore. (FND) <i>(Related items under Tab 31 (2.5g.(1b)) and Tab 32 (2.5g.(6)).)</i> Resolution E-08-19	Approved.	
28	2.2c.(7)	Approval of Project for Consideration of Funding and New Public Road Connection for new interchange at Isabel Avenue. (MND) <i>(Related items under Tab 25 (2.1c.(1)), Tab 29 (2.3b.(2)), and Tab 30 (2.5g.(1a)).)</i> Resolution E-08-20 <i>(Resolution administratively corrected to add reference to new public road connection.)</i>	Approved, as modified.	
29	2.3b.(2)	One New Public Road Connection to Route 580 at 04-Ala-580-PM 14.2 (Isabel Avenue) in the city of Livermore. <i>(Related items under Tab 25 (2.1c.(1)), Tab 28 (2.2c.(7)), and Tab 30 (2.5g.(1a)).)</i> Resolution S-738	Approved.	
30	2.5g.(1a)	Financial Allocation (2.5g.(1a)): \$31,500,000 for Segment 3 of the Route 580 Isabel Interchange Project in Livermore programmed in the CMIA. <i>(Related items under Tab 25 (2.1c.(1)), Tab 28 (2.2c.(7)), and Tab 29 (2.3b.(2)).)</i> Resolution CMIA-A-0809-004 <i>(Correct Agenda Vote List for Project #1.)</i>	Approved.	
31	2.5g.(1b)	Financial Allocation (2.5g.(1b)): \$29,709,000 for Segment 2 of the Route 580 HOV project in Livermore programmed in the CMIA (\$20,435,000) and STIP (\$9,274,000). <i>(Related items under Tab 27 (2.2c.(6)) and Tab 32 (2.5g.(6)).)</i> Resolution CMIA-A-0809-005 Resolution STIP1B-A-0809-007 <i>(Correct Book Item-Page 2 table, and correct Agenda Vote List and Book Item Attachment for programmed amounts.)</i>	Approved, as modified.	
32	2.5g.(6)	Financial Allocation (2.5g.(6)): \$14,172,000 for roadway improvements on Route 580 in Livermore programmed in the SHOPP. <i>(Related items under Tab 27 (2.2c.(6)) and Tab 3 (2.5g.(1b)).)</i> Resolution SHOP1B-A-0809-002	Approved.	



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33 IC	2.5f.	-- Emergency G-11 Allocations (2.5f.(1)): \$10,148,000 for ten projects. -- SHOPP Safety Allocations (2.5f.(3)): \$6,578,000 for five projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$2,307,000 for four projects.	Information only.	
34 IC	3.2	Monthly Report on Projects Amended into the SHOPP by Department Action	Information only.	
35 IC	3.3a.	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	Information only.	
36 IC	3.3b.	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08	Information only.	
37 IC	3.3c.	Monthly Status of Construction Contract Award for TCRP Projects, per Resolution G-06-08	Information only.	
38 CC	2.2c.(2)	Approval of Project for Consideration of Route Adoption as a Freeway: Route 180 and DeWolf Avenue Interchange Freeway Agreement Project in Fresno County – Update the freeway agreement and seek route adoption and location of a future interchange between Temperance Avenue to DeWolf Avenue. (MND) <i>(Related item under Tab 40 (2.3a).)</i> Resolution E-08-15	Approved.	
39 CC	2.2c.(5)	Approval of Project for Future Consideration of Funding: Route 99 in the County of Madera – Reconstruction of Route 145/Route 99 and Gateway Drive/Route 99 Interchanges. (ND) <i>(Related item under Tab 64 (2.5g.(3a)).)</i> Resolution E-08-18	Approved.	
40 CC	2.3a.	One Route Adoption as a Freeway on Route 180 at 06-Fre-180-PM R66.3/R66.9 in the county of Fresno <i>(Related item under Tab 38 (2.2c.(2)).)</i> Resolution HRA-08-02	Approved.	
41 CC	2.3b.(1)	One New Public Road Connection to Route 20 at 03-Nev-20-PM R14.3 (Dorsey Drive) in the city of Grass Valley, north of Idaho-Maryland Road. Resolution S-737	Approved.	



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42 CC	2.3c.	<p>Four Relinquishment Resolutions -- 2-Sha-5-PM R50.4/R50.9 Right of Way on Route 5 in the county of Shasta near the Pollard Flat overcrossing. Resolution R-3709 -- 11-SD-125-PM 19.0/19.2 Right of Way on Route 125 in the city of San Diego near Fletcher Parkway. Resolution R-3711 -- 8-Riv-86S-PM R2.54/R18.27 Right of Way on Route 86S south of the Coachella City limits. Resolution R-3712 -- 5-SLO-227-PM 0.00/0.97 Right of way on Route 227 in the city of Arroyo Grande from Highway 101 to Huasan Road. Resolution R-3713</p>	Approved.	
43 CC 8 Ayes	2.4b.	<p>Six Five Resolutions of Necessity Resolutions C-19996 through C-20004 C-19998, C-20000, and C-20001 ➤ Resolution C-19999 (The Heirs, and Divisees of Robert E. Chapman, etc., et al, 08-SBd-138-PM 23.3, EA 0F7809). <i>Withdrawn prior to CTC meeting. Right of way contract signed.</i></p>	Approved, as modified.	
44 CC	2.4d.	<p>Director's Deeds Items #1 through #15 Excess Lands - Return to State: \$241,653 Return to Others: \$0</p>	Approved.	
45 CC	2.5a.	<p>Financial Allocation (2.5a.): \$250,000 for one District SHOPP Project to construct an E-85 fuel station at the Redding Maintenance Station. Resolution FP-08-14</p>	Withdrawn prior to CTC meeting.	
46 CC	2.5h.	<p>Budget Revision (2.5h.): Exchange \$24,300,000 Federal Highway Bridge Program Funds for State Highway Account Funds. Resolution FM-08-02, Amending Resolutions FM-08-01 and FM-07-07</p>	Approved.	
47 CC	2.7	<p>Financial Allocation (2.7): \$712,200 for FY 2008-09 California Aid to Airports Program (CAAP) funds for one project from the 2008 Aeronautics Program and two projects from the 2006 Aeronautics Program. Resolution FDOA-2008-03</p>	Approved.	
48 CC	2.9a.	<p>Technical Correction to Resolution FP-05-48, originally approved December 15, 2005. A technical correction is needed for Project #2 – Ferndale Pedestrian Improvements, to adjust budget year. No change to the amount allocated.</p>	Approved.	



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-49	3.4	Status Report on Deferred and Final Right of Way Estimates for STIP Projects	Withdrawn prior to CTC meeting.	
50	4.5	Wireless Program Renewal – Approve renewal of Department’s Wireless Program with minor change to the Master License Agreement and update pricing matrix. Resolution G-08-17 , Amending Resolution G-02-14 <i>(Correct several dates within text of Master License Agreement.)</i>	Approved, as modified.	
51	4.1	State and Federal Legislative Matters	No action taken.	
52	4.2	Proposed FY 2009-10 Allocation Set-Aside for the Public Utilities Commission Railroad Grade Crossing Protection Maintenance Program Resolution G-08-16	Approved at \$2 million, as recommended by CTC staff.	
53	3.1	Monthly Report on Toll Bridge Program Oversight Committee Activity	Information only.	
54	4.6	Report on Investments to State Highway System by Outside Funding Sources	Information only.	
55	2.2a.(1)	Notice of Preparation of an Environmental Impact Report (EIR): Route 58 in Kern County – route adoption study for future location of Route 58 roadway extension near Bakersfield. (NOP)	Commission had no comments on the alternatives. However, the Department and partners should identify and secure the funding sources needed to complete the alternative selected.	
56	2.2a.(2)	Notice of Preparation of an Environmental Impact Report (EIR): I-80 in San Francisco County – Yerba Buena Island Ramps Improvement Project (NOP)	Commission had no comments on the alternatives. However, the Department and partners should identify and secure the funding sources needed to complete the alternative selected.	
57	2.2c.(1)	Approval of Project for Future Consideration of Funding: Salinas Road Interchange Project in Monterey County – Construct an interchange and make operational improvements to Route 1 between Jensen Road and Trafton Road undercrossing. (MND) Resolution E-08-14	Approved.	
58	2.2c.(3)	Approval of Project for Future Consideration of Funding: Route 11 and Otay Mesa East Port of Entry Project in San Diego County – Identifies corridor for consideration of the future Route 11 and the associated port of entry. (FEIR) Resolution E-08-16	Approved.	



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59	2.2c.(4)	Approval of Project for Future Consideration of Funding: Kings and Tulare Counties Route 198 Expressway – Widen Route 198 in Kings and Tulare Counties from 0.5 miles east of Route 43 near Hanford to 0.4 miles west of Route 99 near Visalia. (ND) Resolution E-08-17	Approved.	

Thursday, October 30, 2008

10/30/08 TAB #	REF. #	<u>ITEM DESCRIPTION</u>	<u>STATUS</u>	CT Follow-up Required
60	2.5b.	Financial Allocation (2.5b.): Four SHOPP Projects totaling \$13,659,000, as follows: -- \$11,828,000 for one project programmed in the 2008 SHOPP. -- \$1,831,000 for three projects amended into the SHOPP by departmental action. Resolution FP-08-15	Approved.	
61	2.5c.(4)	Financial Allocation (2.5c.(4)): \$250,000 for one locally-administered Eureka Non-Freeway Alternative Project on Waterfront Drive, from Del Norte Street to Hilfiker Lane. Resolution FP-08-18	Approved.	
62	2.5c.(2)	Financial Allocation (2.5c.(2)): \$2,000,000 for one locally-administered STIP project on Route 82 between Route 101 and Route 82 (El Camino Real). Contributions from other sources: \$1,370,000. Resolution FP-08-16	Approved.	
63	2.5c.(3)	Financial Allocations (2.5c.(3)): \$8,675,000 for 16 locally-administered STIP projects off the State Highway System, as follows: -- \$1,704,000 for Eight STIP projects, plus \$431,000 from other sources. -- \$3,547,000 for Four STIP Transportation Enhancement projects, plus \$4,844,000 from other sources. -- \$3,424,000 for Four STIP Planning, Programming, and Monitoring projects. Resolution FP-08-17	Approved.	
64	2.5g.(3a)	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. Contributions from other sources: \$3,499,000 \$3,799,000 . (Related item under Tab 39 (2.2c.(5)).) Resolution STIP1B-A-0809-005 (Correct Agenda and Book Item.)	Approved, as modified.	



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65	2.5g.(3b)	Financial Allocation Adjustment (2.5g.(3b)): Reduce original allocation of \$23,404,000 to \$18,055,000, per AB 608, for one State-administered STIP Project for Route 99/Whitmore Avenue Interchange Project in Ceres. Resolution STIP1B-AA-0809-001, Amending Resolution STIP1B-A-0708-008	Deferred until December CTC meeting.	
66	2.5g.(3c)	Financial Allocation Adjustment (2.5g.(3c)): Reduce original allocation of \$33,000,000 to \$25,900,000, per AB 608, for one State-administered STIP Project for Route 99 Widen to 4 lanes with a Median (Segment 4) Project in Sutter County. Resolution STIP1B-AA-0809-002, Amending Resolution STIP1B-A-0708-011	Approved.	
67	2.5g.(5)	Financial Allocation (2.5g.(5)): \$84,038,000 for one State-administered project on Route 905 in San Diego east of the Route 805/905 separation to east of Britannia over-crossing. Contributions from other sources: \$11,062,000. Resolution TCIF-A-0809-01	Approved.	
68	2.6a.	Financial Allocation (2.6a.): One Plumas Lake Park and Ride STIP Project in Yuba County for \$650,000. Resolution MFP-08-03	Approved.	
69	2.8b.(1)	Request to Extend the Period of Contract Award for Two Four GARVEE SHOPP Projects totaling \$143,000,000 per Resolution G-06-08. Waiver-08-34	Withdrawn at the meeting. Contracts awarded.	
70	2.8b.(2)	Request to Extend the Period of Contract Award for Five Four locally-administered STIP Projects totaling \$13,379,000 \$13,004,000 , per STIP Guidelines. Waiver-08-35 <i>-- Project #5 (San Joaquin County, PPNO 10-K656, Mall Transfer Enhancements TE) withdrawn prior to CTC meeting. Contract awarded.</i>	Approved, as modified.	



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Highway Financial Matters

\$ 13,909,000	\$ 13,659,000	Total SHOPP/Minor Requested Approved for Allocation
\$ 10,925,000	\$ 10,925,000	Total STIP Requested Approved for Allocation
\$ 191,150,000	\$ 191,150,000	Total Proposition 1B Bond Requested Approved for Allocation
\$ 215,984,000	\$ 215,734,000	Sub-Total Project Funds Requested Approved for Allocation
\$ 19,033,000	\$ 19,033,000	Delegated Allocations
\$ 235,017,000	\$ 234,767,000	Sub-Total, Highway Project Allocations
\$ 47,811,000	\$ 47,811,000	Contributions from Local Sources
\$ 282,828,000	\$ 282,578,000	Total Value

Mass Transportation Financial Matters

\$ 650,000	\$ 650,000	Total STIP Requested Approved for Allocation
(\$ 3,045,753)	(\$ 3,045,753)	Total Proposition 116 De-Allocation
\$ 0	\$ 0	Total Proposition 116 Requested Approved for Allocation
(\$ 2,395,753)	(\$ 2,395,753)	Total State Allocations

