

# AGENDA

## TELECONFERENCE MEETING CALIFORNIA TRANSPORTATION COMMISSION

<http://www.catc.ca.gov>

**February 10, 2009**

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### Tuesday, February 10, 2009

Pursuant to Government Code Section 11123(b) the California Transportation Commission hereby notices the scheduling of a teleconference meeting on February 10, 2009 to consider and act upon selected time-sensitive agenda items.

**9:30 a.m.                      Teleconference Locations:**

**California Transportation Commission  
1120 N Street, 2<sup>nd</sup> Floor  
Commission Conference Room  
Sacramento, California**

**Department of Transportation  
District 10 Office  
1976 E. Charter Way, Room 53/66  
Stockton, California**

**Department of Transportation  
District 4 Office  
111 Grand Avenue, 15<sup>th</sup> Floor  
Executive Conference Room  
Oakland, California**

**Silicon Valley Leadership Group  
Conference Room  
224 Airport Parkway, Suite 620  
San Jose, California**

**Department of Transportation  
District 12 Office  
3337 Michelson Drive, 4<sup>th</sup> Floor Executive  
Suite Conference Room D4-188  
Irvine, California**

**Riverside County Transportation Commission  
County of Riverside Administration Center  
4080 Lemon Street, 4<sup>th</sup> Floor  
Conference Room 4C  
Riverside, California**

**City of Glendale Public Works Department  
633 East Broadway, Suite 209  
Glendale, California**

**San Diego Association of Governments  
401 B Street, Suite 800  
Conference Room 8A  
San Diego, California**

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](http://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 MEETINGS (Subject to Change):**  
**CTC Commission Meeting – February 19, 2009**

Tab # / Time	Item Description	Ref. #	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).

<b>GENERAL BUSINESS</b>					
1	Roll Call	1.1	John Chalker	I	C
<b>POLICY MATTERS</b>					
2	Cash Management Strategies for On-going Proposition 1B Construction Contracts	4.1	John Barna	A	C
<b>PROJECT BUSINESS MATTERS</b>					
<b>Program/Project Amendments/Approvals for Notice</b>					
	The Department and the San Diego Associated Governments propose to amend the 2008 STIP to adjust the programmed RIP amount for construction and construction support for the Route 52 Widening project (PPNO 0260) from \$76,328,000 to \$49,613,000 and the Route 52 Interchange project (PPNO 0260G) from \$78,996,000 to \$50,510,000. In addition, this amendment will program a total of \$13,655,000 for the Route 52 Mitigation Planting project (PPNO 0996) and a total of \$41,931,000 for the Route 52, Cuyamaca to Route 67 project (PPNO 0260H). STIP Amendment 08S-_____	2.1b.(1)	Maura Twomey Rachel Falsetti	I	D
	The Department and the San Diego Associated Governments propose to amend the 2008 STIP and the Trade Corridors Improvement Fund program to adjust the programmed RIP amount for construction for the Route 905 Otay Mesa - Phase 1A project (PPNO 0374K) from \$62,073,000 to \$51,173,000. In addition, this amendment will program a total of \$10,900,000 for the Route 905 Otay Mesa - Phase 1B project (PPNO 0703). Resolution TCIF-PA-0809-_____ STIP Amendment 08S-_____	2.1b.(2)	Maura Twomey Rachel Falsetti	I	D
<b>Proposition 1B CMIA Program Amendments</b>					
	The Department and the San Diego Associated Governments propose to amend the CMIA baseline agreement to combine the Route 15 Managed Lanes - South Segment project (PPNO 1672G) with a Route 15 Managed Lanes – North Segment project (PPNO 0672F). The amendment will also document CMIA funding for each of the resulting contracts and remove the landscape projects from the baseline agreement. Resolution CMIA-PA-0809-0____	2.1c.(1a)	Maura Twomey Rachel Falsetti	A	D

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
<b>Proposition 1B CMIA Project Allocations</b>					
	Financial Allocation Amendment (2.5g.(1a)): De-allocate \$29,250,000 from the Route 15 Managed Lane Project – South Segment, Unit 1. Resolution CMIA-AA-0809-___, Amending Resolution CMIA-A-0708-007, as technically corrected December 11, 2008.	2.5g.(1a)	Maura Twomey Rachel Falsetti	<b>A</b>	<b>D</b>
	Financial Allocation Amendment (2.5g.(1b)): De-allocate \$38,250,000 from the Route 15 Managed Lane Project – South Segment, Unit 2. Resolution CMIA-AA-0809-___, Amending Resolution CMIA-A-0708-010, as technically corrected December 11, 2008.	2.5g.(1b)	Maura Twomey Rachel Falsetti	<b>A</b>	<b>D</b>
	Financial Allocation Amendment (2.5g.(1c)): De-allocate \$33,500,000 from the Route 15 Managed Lane Project – South Segment, Unit 3. Resolution CMIA-AA-0809-___, Amending Resolution CMIA-A-0708-010, as technically corrected December 11, 2008.	2.5g.(1c)	Maura Twomey Rachel Falsetti	<b>A</b>	<b>D</b>
	Financial Allocation (2.5g.(1d)): \$80,000,000 for two Route 15 Managed Lane projects in San Diego, as follows: -- \$56,937,000 for the North Segment, Unit 1, and -- \$23,063,000 for the North Segment, Unit 2. Resolution CMIA-A-0809-___	2.5g.(1d)	Maura Twomey Rachel Falsetti	<b>A</b>	<b>D</b>
<b>PUBLIC COMMENT</b>					
<b>ADJOURN</b>					