

MEETING SUMMARY – ACTION TAKEN REPORT

APRIL 15-16, 2009 – Sacramento, California

Wednesday, April 15, 2009

04/15/09 TAB #	<u>ITEM DESCRIPTION</u>	<u>REF. #</u>	<u>STATUS</u>	<u>CT Follow-up Required</u>
1	Roll Call	1.1	All present the first date except Chair Alvarado and Commissioners Tagami, Lindsey, Chair Alvarado and Commissioners Tagami, Lindsey, and Frommer were absent the second day.	
2	Approval of Minutes for February 19, 2009 and March 11-12, 2009	1.2	Approved.	
3	Commission Reports	1.4	No Reports.	
4	Commissioners' Meetings for Compensation	1.5	Approved.	
5	Executive Director's Report	1.3	Information only.	
6	Report by Agency Secretary and/or Deputy Secretary	1.6	Information only. Topics included: SB 2X4 Infrastructure Advisory Board – brought together cross section of stakeholders to give perspective on how advisory council should be set up to provide best value to the State and to provide advice to those agencies proposing Private- Public Partnerships. Need to move quickly to identify projects for PPP, as it can be an important tool to help California deliver infrastructure needs.	
8	Report by Regional Agencies Moderator	1.8	Information only. Topics included: budget and allocation capacity update, RTP Guidelines update for SB 375; Proposition 1B program updates; Recovery Act funds to regions rather state.	
9	Report by Rural Counties Task Force Chair	1.9	Information only. Topics included: rural RTPAs are proceeding with programming ARRA funds in FTIP--RCTF Chair specifically thanked Ms. Penny Gray of the Department's Division of Transportation Programming in assisting rurals in getting FTIPS amended in order to get projects moving; road rehab issues; next RCTF meeting, May 22.	



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10	Report by Self-Help Counties Coalition Chair	1.10	Information only. Topics included: legislative matters--ACA 15 (vote requirements), SB 575.	
11	Report on Local Streets and Roads Needs Assessment	1.11	Information only.	
12	Implementation of American Recovery & Reinvestment Act of 2009 <u>State Recovery Act Loan</u> <u>Resolution FS-08-04</u>	4.2	Director Kempton provided a status of the Recovery Act projects and reminded the Commissioners of the three certification requirements (maintenance of effort, certification by the State of requests for stimulus funding, and project certification), as well as reporting requirements at all levels – federal, state, regional, local and contractor. All certifications and reports to FHWA will be posted to the internet, as well as any other information pertinent to the transparency requirements of the Recovery Act. The Commission approved the use of \$310 million in State Recovery Act funds as a loan for four high priority, regionally significant projects: Route 24 Caldecott Tunnel (PPNO 0057A), Route 215 High Occupancy Vehicle Lane Segments 1 and 2 (PPNO 0247P), Route 405 in Los Angeles County (PPNO 0851G), and Route 905 in San Diego County (PPNO 0703).	
13	Adoption of Additional SHOPP Projects to be Funded from ARRA <i>(Book item correction - Under "Issue", last sentence of paragraph 1 should read: "There is a concurrent request for allocation of Projects 2 and 3 and 4.")</i>	4.3	Approved, as modified.	X



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15	Budget and Allocation Capacity Update	4.6	<p>Information only.</p> <p>Commission to resume STIP TE and PPM allocations starting in May 2009. Agencies are encouraged to use regional Recovery Act TE funds first. Agencies requesting STIP TE allocation will need to indicate status of regional Recovery Act TE funds.</p> <p>PPM allocations will be for agencies that have expended prior year allocations. Department to bring list of local projects in the STIP that will be funded with regional Recovery Act funds--projects will need to be removed from the STIP.</p>	
16	Presentation of the Proposition 1B State and Local Partnership Program <i>(Related item under Tab 45 [4.7b].)</i> Yellow	4.7a.	<p>Information only.</p> <p>Representatives from the City of Merced, El Dorado County, City of Santa Rosa, City of Tulare; Alameda County spoke in support of their requested projects or requested that funds be made available for their proposed project.</p>	
17	State and Federal Legislative Matters	4.1	The Commission took an action to support Senate Bill 481 (Cox) relating to airport wildlife.	
18	Transbay Terminal Status Report	4.9	Information only. Commission requested that artifacts from the Transbay Terminal be provided to the SFOBB Museum at no cost.	
19	FY 2008-09 2nd Quarter Rail Operations Report	3.4	Information only.	
20	Status Report Outline of the Proposition 1B Programs	4.4	Proposed outline approved.	
22	Adoption of the FY 2008-09 Environmental Enhancement and Mitigation Program <i>(Related item under Tab 23 [2.5c.(4)].)</i> Resolution G-09-04	4.5	Approved.	
23	Financial Allocation (2.5c.(4)): \$10,000,000 for 36 Environmental Enhancement and Mitigation Program projects. Contributions from local sources: \$33,081,591. <i>(Related item under Tab 22 [4.5].)</i> Resolution FP-08-42	2.5c.(4)	Approved.	



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24	Quarterly Report - Proposition 1B Traffic Light Synchronization Program	3.5	Information only. Commissioner Chalker would like to see the report for City of LA separated from the report for other agencies.	
25	Monthly Report on Toll Bridge Program Oversight Committee Activity	3.1	Information only.	
26	Submittal of Draft Document for Comments: 07-LA-39, PM 40.0/44.4 Route 39 in Los Angeles County. Construct roadway improvements including culverts, retaining walls, shoulder widening, and repaving from just south of Snow Spring to Route 2 near the city of Azusa. (PPNO 2307)	2.2b.	The Commission had no comments on the Draft EIR.	
27	Approval of Project for Future Consideration of Funding: 03-Sac Sacramento Railyards Specific Plan: Sacramento Intermodal Track Relocation, 6 th Street Overcrossing & 7 th Street Undercrossing Projects in the city of Sacramento. (FEIR) (TCIF) (HRCSA) Resolution E-09-22	2.2c.(1)	The Commission voted to accept the Final EIR as well as the Findings and Statement of Overriding Consideration, and approved the project for future consideration of funding.	
28	Approval of Project for Consideration of Funding: 08-SBd-10, PM 18.7/20.8 Route 10 in San Bernardino County Reconstruct the Riverside Avenue interchange to improve interchange and mainline operation and safety. (PPNO 0146D) (MND) (TCIF) Resolution E-09-25	2.2c.(4)	Approved.	
29 IC	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$6,850,000 for four projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$400,000 for one project. -- Minor G-05-05 Allocations (2.5f.(4)): \$14,490,000 for 24 projects.	2.5f.	Information only.	
30 IC	Monthly Report on Projects Amended into the SHOPP by Department Action	3.2	Information only.	
31 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.3a.	Information only.	
32 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08	3.3b.	Information only.	
33 IC	Monthly Status of Construction Contract Award for TCRP Projects, per Resolution G-06-08	3.3c.	Information only.	



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34 CC	The Los Angeles County Metropolitan Transportation Authority proposes to amend TCRP Project 38.2 (San Fernando Valley North-South BRT Corridor project) to update the project schedule for PA&ED. Resolution TAA-08-11 , Amending Resolution TAA-06-61	2.1a.	Approved.	
35 CC	Approval of Project for Future Consideration of Funding: 08-Riv-10, PM 32.7/33.6 Route 10 in Riverside County. Reconstruct the Indian Avenue/I-10 interchange, widen the overcrossing and construct roadway improvements in the city of Palm Springs. (PPNO 0007G) (MND) Resolution E-09-23	2.2c.(2)	Approved.	
36 CC	Approval of Project for Future Consideration of Funding: 08-Riv-10, PM 35.7/36.5 Route 10 in Riverside County. Reconstruct the Palm Drive/Gene Autry Trail interchange, widen the overcrossing and construct roadway improvements in the city of Palm Springs. (PPNO 0007E) (MND) Resolution E-09-24	2.2c.(3)	Approved.	
37 CC	Four Relinquishment Resolutions -- 4-SCI-85-PM R10.2 Right of Way along Route 85 in the city of San Jose near South Bascom Avenue. Resolution R-3723 -- 4-SCI-85-PM R10.2, -- 4-SCI-17-PM 8.9 Right of Way along Route 85 near Los Gatos Boulevard and along Route 17 on Lark Avenue. Resolution R-3724 -- 7-LA-210U-PM 1.8/R4.1, -- 7-LA-210-PM R46.6/R48.7 Right of Way on Route 210U and along Route 210 in the city of La Verne from Foothill Boulevard easterly to the city limits. <i>(Related item under Tab 41 [2.5a.(1)].)</i> Resolution R-3725 -- 8-SBd-66-PM 17.14/20.20 Right of Way on Route 66 in the city of Rialto from the city of Fontana to the city of San Bernardino. <i>(Related item under Tab 59 [2.5b.(3)].)</i> Resolution R-3726	2.3c.	Approved.	
38 CC	48 17 Resolutions of Necessity Resolutions C-20082 through C-20092 and C-20094 through C-20099 -- Resolution C-20093 (Darshan Singh, et ux.;10-SJ-5-PM 22.5; Parcel 15992-1, 2; EA 0E4909). Withdrawn prior to CTC meeting. Appearance requested.	2.4b.	Approved, as modified.	



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39 CC	Director's Deeds Items 1 through 10 Excess Lands - Return to State: \$33,000 Return to Others: \$0	2.4d.	Approved.	
40 CC	Technical correction to Resolution G-08-17, originally approved October 29, 2008, to reflect minor change to Department's Wireless Program Renewal - Master License Agreement to update pricing matrix.	2.9a	Approved.	
41 CC	Financial Allocation (2.5a.): \$5,912,000 for 11 District Minor SHOPP projects. Contributions from local sources: \$952,000. <i>(Administrative correction to Budget code for Project 7, EA 1P8101.)</i> Resolution FP-08-39	2.5a.	Approved.	
42 CC	Financial Allocation (2.5b.(1)): \$29,687,000 for 23 SHOPP projects, as follows: -- \$14,970,000 for 10 projects programmed in the 2008 SHOPP; and -- \$14,717,000 for 13 SHOPP projects amended into the SHOPP by department action. Contributions from local sources: \$900,000. <i>(Administrative correction to Budget code for Project 9, EA 0H2831.)</i> Resolution FP-08-40	2.5b.(1)	Approved.	
44	Resolution of Necessity – Appearance Joseph Paez, Jr. 11-SD-905-PM 8.5 Resolution C-20101	2.4a.(2)	Approved.	
54	The Department, in conjunction with the San Bernardino Associated Governments, proposes to amend the CMIA baseline agreements for the Route 210/215 Connectors project (PPNO 0194Q) and the I-215 North Segment 5 - HOV and Mixed Flow Lane project (PPNO 0247N) to update the project funding plans and combine both projects into a single construction contract. <i>(Related items under Tab 56 [2.5g.(1a)].)</i> Resolution CMIA-PA-0809-012	2.1c.(1a)	Approved.	
56	Financial Allocation (2.5g.(1a)): \$126,634,000 for two State-administered multi-program (CMIA/STIP) projects in the city of San Bernardino, as follows: -- \$74,634,000 for one project on Routes 210 and 215 to construct direct connectors (Segment 11 of 210 Corridor, PPNO 0194Q). -- \$52,000,000 for one project on Route 215 to construct HOV lanes, mixed-flow lanes and auxiliary lanes (Segment 5, PPNO 0247N). <i>(Related item under Tab 54 [2.1c.(1a)].)</i> Resolution CMIA-A-0809-012 Resolution STIP1B-A-0809-015	2.5g.(1a)	Approved, contingent upon funding being made available from Private Placement bond sales by the State Treasurer's Office.	



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58	Financial Allocation (2.5g.(5)): \$15,548,000 for one locally-administered multi-program (TCIF/STIP) project on Route 10 in the city of Rialto to re-construct the Riverside Avenue Interchange (PPNO 0146D). Contributions from local sources: \$14,097,000. Resolution TCIF-A-0809-002 02 Resolution STIP1B-A-0809-017	2.5g.(5)	Approved, contingent upon funding being made available from Private Placement bond sales by the State Treasurer's Office.	
61	Financial Allocation (2.5g.(1c)): \$91,406,000 for one State-administered multi-program (CMIA/STIP/TCRP) project on Route 215 in the city of San Bernardino to construct HOV lanes, mixed-flow lanes and auxiliary lanes (Segments 1 and 2, PPNO 0247P), with partial funding from ARRA. Contributions from local sources: \$195,992,000. Resolution STIP1B-A-0809-016 Resolution FS-08-05	2.5g.(1c)	Approved, contingent upon funding being made available from Private Placement bond sales by the State Treasurer's Office and authorization from the Finance Committee to advance bond projects with Recovery Act funds in anticipation of reimbursement to the SHA from proceeds of future bond sales, consistent with Assembly Bill X3-20.	

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7	Report by Caltrans' Director and/or Deputy Director	1.7	Information only. Topics included: Caltrans Workers Memorial; Project Award and Bidder Information – average number of bidders received in March was 9.6, compared to 9.1 in March 2008, through March 2009, for this fiscal year, the Department has awarded 362 contracts totaling \$1.5 billion, generating 27,002 jobs; Update on Pooled Money Investment Board – recent sale of bonds provided approximately \$492 million to continue construction on 98 projects awarded prior to December 17, 2008. It is anticipated that additional funds from the next bond sale will fund these 98 project to completion, the sale will also allow the Department and local agencies to award contracts for an additional 49 projects that had received allocations but where the agency was unable to award	



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			due to lack of available bond funds; Aeronautics Division Chief Gary Cathey discussed the steps in the Recovery Act Airports Grants process. Congress has authorized \$1.1B to fund eligible airport improvement projects using ARRA funds, and the FAA has been given the responsibility to distribute these funds. Mr. Cathey also discussed the number of projects (18) programmed for funding in California, the types of projects (15/18 are for pavement maintenance or reconstruction), and ARRA funding (approximately \$73M) that has been programmed for CA airports; District 4 Director Bijan Sartipi and Jose Luis Moscovich from the San Francisco County Transportation Authority made a presentation on the Doyle Drive project	
14	Draft 2010 STIP Fund Estimate Assumptions	4.8	Request to delay adoption of the assumptions to June 2009 was approved.	
21	RTP Guideline Updates for SB 375 Implementation	4.10	No action taken. Commissioners had no comments to the staff proposed timeline and will notify staff of any Commissioners that will participate on the RTP Guideline Work Group.	
43	Resolution of Necessity— Appearance James R. McMonagle, Trustee, et al. 03-Pla-65-PM-20.88 Resolution C-20081	2.4a.(4)	Withdrawn prior to CTC meeting.	
45	Adoption of the Proposition 1B State and Local Partnership Program (Related item under Tab 16 [4.7a].) Resolution SLP1B-P-0809-01	4.7b.	Approved, as recommended by CTC staff.	



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46	The Lake County/City Area Planning Council proposes to amend the 2008 STIP to update the funding plan and schedule of the South Main Street Rehabilitation project (PPNO 3032R) and the Soda Bay Road Rehabilitation project (PPNO 3033R). STIP Amendment 08S-017	2.1b.(1)	Information only.	
47	The Santa Clara Valley Transportation Authority proposes to amend the 2008 STIP to reprogram Santa Clara County's RIP Transportation Enhancement (TE) Reserve (PPNO 2255B) for \$2,782,000 from FY 2009-10 to FY 2010-11. STIP Amendment 08S-018	2.1b.(2)	Information only.	
48	The Santa Cruz County Regional Transportation Commission proposes to amend the 2008 STIP for the Highway 1 Mar Vista Bike/Pedestrian Overcrossing TE project (PPNO 1968) to reprogram PS&E from FY 2009-10 to FY 2010-11. STIP Amendment 08S-019	2.1b.(3)	Information only.	
49	The Santa Cruz County Regional Transportation Commission proposes to amend the 2008 STIP for the Monterey Bay Sanctuary Scenic Trail Network TE project (PPNO 1872) to reprogram PS&E from FY 2009-10 to FY 2010-11. STIP Amendment 08S-020	2.1b.(4)	Information only.	
50	The Santa Cruz County Regional Transportation Commission proposes to amend the 2008 STIP for the Transit Trip Planner-Advanced Traveler Information System project (PPNO 1861) to reprogram RIP Construction from FY 2009-10 to FY 2010-11. STIP Amendment 08S-021	2.1b.(5)	Information only.	
51	The San Luis Obispo Council of Governments proposes to amend the 2008 STIP to delete the East Branch Street Streetscape project (PPNO 2218) and program the South Elm Street Sidewalks project (PPNO 2252), the El Camino Real Sidewalks project (PPNO 2253), the Castillo Del Mar Road Extension project (PPNO 2254), the Tally Ho Road Sidewalks project (PPNO 2255), and \$75,000 for TE Reserve (PPNO 1982). STIP Amendment 08S-022	2.1b.(6)	Information only.	



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52	The Ventura County Transportation Commission (VCTC) and the City of Thousand Oaks propose to amend the 2008 STIP for the Route 101 Los Angeles County Line to Route 23 Improvements Phase 1 project (PPNO 2291) in Ventura County to reprogram \$325,000 RIP from R/W Support to PS&E, for a total of \$6,520,000 in PS&E. VCTC also requests approval of this amendment for an AB 3090 reimbursement (PPNO 2291A) and proposes to use local funds to allow PS&E to move forward one year earlier than programmed, with reimbursement in FY 2010-11. STIP Amendment 08S-023	2.1b.(7)	Information only. Executive Director for the Ventura County Transportation Commission and the Public Works Director of the City of Thousand Oaks spoke in support of the amendment.	
53	Technical correction to Resolution TCIF-A-0809-01, originally approved October 30, 2008, and technically corrected on December 11, 2008, for one project on Route 905 project in San Diego, to modify the fund type for Project 1 (SD, PPNO 0703)—TCIF Project 67, from Trade Corridors Improvement Fund to State ARRA. Also, add Resolution FS-08-08 to reflect ARRA allocation.	2.9b.	Withdrawn prior to CTC meeting.	
55	The Department proposes to amend the CMIA baseline agreement for the Route 24 Caldecott Tunnel Fourth Bore project in Alameda and Contra Costa Counties to split and reprogram the original CMIA project into four segments, as follows: Segment 1 – construct 2-lane fourth bore (PPNO 0057A); Segment 2 – realign westbound Route 24 to northbound Route 13 Connector (PPNO 0057G); Segment 3 – widen Caldecott Lane at Kay Street Overcrossing and install traffic signal at Broadway and Kay Street intersection (PPNO 0057I); and Segment 4 – establish highway planting (PPNO 0057J). (Related item under Tab 57, [2.5g.(1b)]) Resolution CMIA-PA-0809-009	2.1c.(1b)	Withdrawn prior to CTC meeting.	
57	Financial Allocation (2.5g.(1b)): \$92,700,000 for one State-administered multi-program (CMIA/STIP) project on Route 24 in Contra Costa and Alameda Counties for Segment 1 of the Caldecott Tunnel Fourth Bore project, to be funded from ARRA. Contributions from local sources: \$220,757,000. (Related item under Tab 55, [(2.1c.(1b))]) Resolution FS-08-04	2.5g.(1b)	Withdrawn prior to CTC meeting.	
59	Financial Allocations (2.5b.(3)): \$12,967,000 for two projects programmed in the SHOPP to be funded from ARRA. Resolution FS-08-06	2.5b.(3)	Approved.	



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60	Financial Allocation (2.5e.): \$2,000,000 \$4,100,000 in supplemental funds for one previously voted STIP project to complete construction for the 04-Mrn-101 project in Marin County. The current allocation is \$14,095,000. This request for \$2,000,000 \$4,100,000 results in an increase of 44.2 29.1 percent over the original allocation. Resolution FA-08-13	2.5e.	Approved, as modified at the meeting, contingent upon an alternative source for the balance of \$2,100,000. Ms. Rachel Falsetti, Division Chief for the Division of Transportation Programming indicated that the balance of \$2,100,000 will be backfilled by State ARRA TE.	
62	Financial Allocation Amendment (2.5g.(1d)): Amend Resolution CMIA-A-0809-002, Project 2 (PPNO 0851G) on Route 405 in Los Angeles County for \$730,000,000, to de-allocate \$200,000,000 CMIA funds and allocate \$89,900,000 in State ARRA funds, for a revised total of \$619,900,000 in CMIA and ARRA funds. The difference will be funded with regional ARRA and non-ARRA STP funds. Resolution FS-08-07 and Resolution CMIA-AA-0809-006, Amending Resolution CMIA-A-0809-002	2.5g.(1d)	Withdrawn prior to CTC meeting.	
63	Financial Allocation (2.5b.(2)): \$7,365,000 for five projects programmed in the SHOPP in FY 2009-10 and FY 2010-11. Resolution FP-08-41	2.5b.(2)	Approved.	
64	Request to extend the period of project allocation for two locally-administered STIP projects totaling \$1,136,000, per STIP Guidelines. Waiver-09-11	2.8a.	Approved.	
65	Request to extend the period of contract award for the City of Los Angeles' River Bike Path TE project for \$1,525,000 programmed in the STIP, per Resolution G-06-08. Waiver-09-12	2.8b.(1)	Approved for three months only.	
66	Request to extend the period of contract award for the City of Los Angeles' North Main Street Project for \$723,595 programmed in the Local Bridge Seismic Retrofit Program, per Resolution LBS1B-G-0708-001. Waiver 09-13	2.8b.(2)	Approved.	
67	Request to extend the period of project completion for the City of Napa's Proposition 116 Commuter Bicycle Path Project, per Guidelines for Allocating, Monitoring and Auditing of Funds for Local Assistance Projects. Waiver-09-10	2.8c.	Approved.	
<u>OTHER MATTERS / PUBLIC COMMENT</u>				



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Highway Financial Matters

\$ 42,964,000	\$ 42,964,000	Total SHOPP/Minor Requested Approved for Allocation
\$ 12,967,000	\$ 12,967,000	Total SHOPP Requested Approved for Allocation – ARRA
\$ 3,433,000	\$ 0	Total STIP Requested Approved for Allocation
\$ 10,000,000	\$ 10,000,000	Total EEM Requested Approved for Allocation
(\$200,000,000)	\$ 0	Total Proposition 1B De-Allocation (CMIA)
\$ 181,035,000	\$ 233,588,000	Total Proposition 1B Bond Requested Approved for Allocation (<i>Private Placement Bonds</i>)
\$ 231,720,000	\$ 0	Total Proposition 1B Bond Requested Approved for Allocation (<i>ARRA in Lieu of</i>)
\$ 2,000,000	\$ 4,100,000	Total Supplemental Funds Requested Approved for Allocation
\$ 252,399,000	\$ 303,619,000	Sub-Total Project Funds Requested Approved for Allocation
\$ 21,740,000	\$ 21,740,000	Delegated Allocations
\$ 274,139,000	\$ 325,359,000	Sub-Total, Highway Project Allocations
\$ 245,022,591	\$ 245,022,591	Contributions from Other Sources
\$ 519,161,591	\$ 570,381,591	Total Value

Mass Transportation Financial Matters

\$ 0	0	Total STIP Requested for Allocation
\$ 0	0	Total TCRP Requested for Allocation
\$ 0	0	Total Proposition 116 Bond Requested for Allocation
\$ 0	0	Total State Allocations

