ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION
http://www.catc.ca.gov

APRIL 15-16, 2009
Sacramento, California

Wednesday, April 15, 2009

1:00 p.m.	**Commission Meeting** **Sacramento Convention Center** **1400 J Street, Room 306** **Sacramento, CA**
6:30 p.m.	**Commissioners' Dinner** **Mason's Restaurant** **1116 15th Street** **Sacramento, CA**

Thursday, April 16, 2009

9:00 a.m.	**Commission Meeting** **Sacramento Convention Center** **1400 J Street, Room 306** **Sacramento, CA**
11:00 a.m.	**Caltrans Workers Memorial** **State Capitol** **Sacramento, CA**

NOTICE: Times identified on the following agenda are estimates only. The Commission has the discretion to take up agenda items out of sequence and on either day of the two-day Commission meeting, except for those agenda items bearing the notation "TIMED ITEM." TIMED ITEMS may not be heard prior to the Time scheduled but may be heard at, or anytime after, the Time scheduled. The Commission may adjourn earlier than estimated on either day.

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

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 MEETING (Subject to Change):
CTC Meeting – May 14, 2009 in Sacramento

Tab # / Time	Item Description		Presenter	Status*	

***** "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), American Recovery and Reinvestment Act of 2009 (ARRA).

Wednesday, April 15, 2009

1:00 p.m. **Commission Meeting**
Sacramento Convention Center
1400 J Street, Room 306
Sacramento, CA

1:00 pm	**GENERAL BUSINESS**				
1	Roll Call		James Earp	**I**	**C**
2	Approval of Minutes for February 19, 2009 and March 11-12, 2009		James Earp	**A**	**C**
3	Commission Reports		James Earp	**A**	**C**
4	Commissioners' Meetings for Compensation		James Earp	**A**	**C**
5	Executive Director's Report		Andre Boutros	**A**	**C**
	BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT				
6	Report by Agency Secretary and/or Deputy Secretary		Dale Bonner	**I**	**B**
	CALTRANS REPORT				
7	Report by Caltrans' Director and/or Deputy Director		Will Kempton	**I**	**D**
	LOCAL REPORTS				
8	Report by Regional Agencies Moderator		Rachel Moriconi	**I**	**R**
9	Report by Rural Counties Task Force Chair		Kathryn Mathews	**I**	**R**
10	Report by Self-Help Counties Coalition Chair		Suzanne Smith	**I**	**R**
11	Report on Local Streets and Roads Needs Assessment		Mitchell Weiss Kiana Buss	**I**	**R**
	POLICY MATTERS				
12	Implementation of American Recovery & Reinvestment Act of 2009		Mitchell Weiss Rachel Falsetti	**A**	**C/D**
13	Adoption of Additional SHOPP Projects to be Funded from ARRA		Juan Guzman Rachel Falsetti	**A**	**D**
14	Draft 2010 STIP Fund Estimate Assumptions		Mitchell Weiss Norma Ortega	**A**	**D**
15	Budget and Allocation Capacity Update		Norma Ortega	**I**	**D**
16	Presentation of the Proposition 1B State and Local Partnership Program		Laurel Janssen	**A**	**C**
17	State and Federal Legislative Matters		Robert Chung	**A**	**C**
18	Transbay Terminal Status Report		Robert Chung Maria Ayerdi-Kaplan	**I**	**R**
	PROGRAM STATUS				
19	FY 2008-09 2nd Quarter Rail Operations Report		Robert Chung Bill Bronte	**I**	**D**
3:30 pm	**Break**				
3:45 pm	**POLICY MATTERS**				
20	Status Report Outline of the Proposition 1B Programs		Maura Twomey	**A**	**C**

Tab # / Time	Item Description		Presenter	Status*	
21	RTP Guideline Updates for SB 375 Implementation		Susan Bransen	A	C
22	Adoption of the FY 2008-09 Environmental Enhancement and Mitigation Program *(Related item under Tab 23.)* Resolution G-09-04		Juan Guzman	A	C
	Financial Allocation for Environmental Enhancement and Mitigation (EEM) Program				
23	Financial Allocation *(2.5c.(4))*: $10,000,000 for 36 Environmental Enhancement and Mitigation Program projects. Contributions from local sources: $33,081,591. *(Related item under Tab 22.)* Resolution FP-08-42		Juan Guzman Denix Anbiah	A	D
	PROGRAM STATUS				
24	Quarterly Report - Proposition 1B Traffic Light Synchronization Program		Juan Guzman Robert Copp	I	D
25	Monthly Report on Toll Bridge Program Oversight Committee Activity		Dina Noel	I	C
	Environmental Matters – Comments on Documents in Circulation (Draft EIR)				
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)		Susan Bransen Jay Norvell	A	D
	Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)				
27	Approval of Project for Future Consideration of Funding: 03-Sac Sacramento Railyards Specific Plan: Sacramento Intermodal Track Relocation, 6th Street Overcrossing & 7th Street Undercrossing Projects in the city of Sacramento. (FEIR) (TCIF) (HRCSA) Resolution E-09-22		Susan Bransen	A	C
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		Susan Bransen Jay Norvell	A	D
	INFORMATION CALENDAR		Stephen Maller		
29 IC	**Informational Reports on Allocations Under Delegated Authority** -- 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.			I	D
30 IC	Monthly Report on Projects Amended into the SHOPP by Department Action			I	D
31 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08			I	D
32 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08			I	D

Tab # / Time	Item Description		Presenter	Status*	
33 IC	Monthly Status of Construction Contract Award for TCRP Projects, per Resolution G-06-08			**I**	**D/C**
	END OF INFORMATION CALENDAR				
	CONSENT CALENDAR		Robert Chung		
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			**A**	**D**
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			**A**	**D**
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			**A**	**D**
37 CC	Four Relinquishment Resolutions -- 4-SCl-85-PM R10.2 Right of Way along Route 85 in the city of San Jose near South Bascom Avenue. Resolution R-3723 -- 4-SCl-85-PM R10.2, -- 4-SCl-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. *(Related item under Tab 41.)* 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. *(Related item under Tab 59.)* Resolution R-3726			**A**	**D**
38 CC (8 Ayes)	18 Resolutions of Necessity Resolutions C-20082 through C-20099			**A**	**D**
39 CC	Director's Deeds Items 1 through 10 Excess Lands - Return to State: $33,000 Return to Others: $0			**A**	**D**

Tab # / Time	Item Description		Presenter	Status*	
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.			**A**	**D**
41 CC	Financial Allocation *(2.5a.)*: $5,912,000 for 11 District Minor SHOPP projects. Contributions from local sources: $952,000. Resolution FP-08-39			**A**	**D**
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. Resolution FP-08-40			**A**	**D**
	END OF CONSENT CALENDAR				
5:00 pm	**Adjourn**				

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Thursday, April 16, 2009

9:00 a.m. **Commission Meeting**
Sacramento Convention Center
1400 J Street, Room 306
Sacramento, CA

9:00 am	**GENERAL BUSINESS**				
	Roll Call		James Earp	**I**	**C**
9:05 am TIMED ITEM	**Highway Right of Way Matters**				
43 **(8 Ayes)**	Resolution of Necessity – Appearance James R. McMonagle, Trustee, et al. 03-Pla-65-PM 20.88 Resolution C-20081		Stephen Maller Bimla Rhinehart	**A**	**D**
44 **(8 Ayes)**	Resolution of Necessity – Appearance Joseph Paez, Jr. 11-SD-905-PM 8.5 Resolution C-20101		Stephen Maller Bimla Rhinehart	**A**	**D**
	POLICY MATTERS				
45	Adoption of the Proposition 1B State and Local Partnership Program Resolution SLP1B-P-0809-01		Laurel Janssen	**A**	**C**
	Program/Project Amendments/Approvals for Notice				
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		Mitchell Weiss Rachel Falsetti	**I**	**D**
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		Mitchell Weiss Rachel Falsetti	**I**	**D**
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		Mitchell Weiss Rachel Falsetti	**I**	**D**
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		Mitchell Weiss Rachel Falsetti	**I**	**D**

Tab # / Time	Item Description		Presenter	Status*	
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		Mitchell Weiss Rachel Falsetti	**I**	**D**
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		Mitchell Weiss Rachel Falsetti	**I**	**D**
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		Mitchell Weiss Rachel Falsetti	**I**	**D**
	Technical Corrections to Previously Approved Resolutions				
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.		Maura Twomey Rachel Falsetti	**A**	**D**
	Proposition 1B CMIA Program Amendments				
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. *(Related items under Tab 56.)* Resolution CMIA-PA-0809-012		Maura Twomey Ross Chittenden	**A**	**D**

Tab # / Time	Item Description		Presenter	Status*	
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.)* Resolution CMIA-PA-0809-009		Maura Twomey Rachel Falsetti	**A**	**D**
	Proposition 1B CMIA Project Allocations				
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). *(Related item under Tab 54.)* Resolution CMIA1B-A-0809-012 Resolution STIP1B-A-0809-015		Maura Twomey Rachel Falsetti	**A**	**D**
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.)* Resolution FS-08-04		Maura Twomey Rachel Falsetti	**A**	**D**
	Proposition 1B TCIF/STIP Project Allocations				
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 Resolution STIP1B-A-0809-017		Maura Twomey Rachel Falsetti	**A**	**D**
	Financial Allocations for American Recovery and Reinvestment Act of 2009 (ARRA)				
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		Juan Guzman Rachel Falsetti	**A**	**D**
	Financial Allocations for Supplemental Funds				
60	Financial Allocation *(2.5e.)*: $2,000,000 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 results in an increase of 14.2 percent over the original allocation. Resolution FA-08-13		Mitchell Weiss Rachel Falsetti	**A**	**D**

Tab # / Time	Item Description		Presenter	Status*	
	Proposition 1B STIP Project Allocations				
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		Mitchell Weiss Rachel Falsetti	**A**	**D**
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		Mitchell Weiss Rachel Falsetti	**A**	**D**
	Financial Allocations for SHOPP Projects				
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		Juan Guzman Rachel Falsetti	**A**	**D**
	Request to Extend the Period of Project Allocation				
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		Juan Guzman Denix Anbiah	**A**	**D**
	Request to Extend the Period of Contract Award				
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		Juan Guzman Denix Anbiah	**A**	**D**
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		Juan Guzman Denix Anbiah	**A**	**D**
	Request to Extend the Period of Project Completion				
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		Juan Guzman Denix Anbiah	**A**	**D**
	OTHER MATTERS / PUBLIC COMMENT				
10:45 am	**Adjourn**				

Tab # / Time	Item Description		Presenter	Status*

Highway Financial Matters

$ 42,964,000	Total SHOPP/Minor Requested for Allocation
$ 12,967,000	Total SHOPP Requested for Allocation – ARRA
$ 3,433,000	Total STIP Requested for Allocation
$ 10,000,000	Total EEM Requested for Allocation
($200,000,000)	Total Proposition 1B De-Allocation (CMIA)
$ 181,035,000	Total Proposition 1B Bond Requested for Allocation *(Private Placement Bonds)*
$ 231,720,000	Total Proposition 1B Bond Requested for Allocation *(ARRA in Lieu of)*
$ 2,000,000	Total Supplemental Funds Requested for Allocation
$ 252,399,000	Sub-Total Project Funds Requested for Allocation
$ 21,740,000	Delegated Allocations
$ 274,139,000	Sub-Total, Highway Project Allocations
$ 245,022,591	Contributions from Other Sources
$ 519,161,591	Total Value

Mass Transportation Financial Matters

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