MEETING SUMMARY – ACTION TAKEN REPORT
OCTOBER 14-15, 2009 – San Diego, California

Wednesday, October 14, 2009

10/14/09 TAB #	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
1	Roll Call	1.1	**All present the first day; Commissioner Mason was absent the second day.**	
2	Approval of Minutes for September 9-10, 2009	1.2	**Approved.**	
3	Commission Reports	1.4	**No reports.**	
4	Commissioners' Meetings for Compensation *(Yellow handout.)*	1.5	**Approved.**	
5	Executive Director's Report	1.3	**Information only. Executive Director Rhinehart announced that the next Town Hall meeting will be held next week in Imperial County. The locations of the two Town Hall meetings scheduled for 2010 have yet to be determined.**	
6	Report by Agency Secretary and/or Deputy Secretary	1.6	**No report.**	
7	Report by **Caltrans' Director** and/or Deputy Director	1.7	**Information only. Director Iwasaki reported on the recent $4.1 billion General Obligation bond sale--$313 million will come to the department to fund ongoing projects through the 2009-10 fiscal year. Recovery Act update--847 projects have been certified for $2.65 billion, 680 projects have been obligated for $2.05 billion, and 229 projects have been awarded for $838. The Department was able to obligate $96 million in federal funds, including funding provided through August redistribution. The Department was awarded the 2009 Honda Environmental Leadership award for its alternative fuel project to reduce greenhouse gas emissions in DOT operations. The Department's District 11 Wadie P. Deddeh Building has earned the U.S. Green Building Council Gold certification for Leadership in Energy and Environmental Design (LEED). The Department held a groundbreaking event to open 5 miles of the 11-miles HOV lane in east Alameda County. The event also marked the groundbreaking of the construction of Segment 2 (the remaining 6 miles). Overall, the Department currently has 677**	

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			projects worth approximately $9.5 billion under construction.	
8	Report by Regional Agencies Moderator	1.8	**Information only. Topics included: 2009-10 Allocation Plan- regions support staff recommendations but would like CTC to evaluate exceptions when needed; $1.3 billion in Recovery Act funds has been made available to regional agencies-- regional agencies have delivered 100 percent of formula funds, thanked Denix Anbiah and staff for all the help in getting funds obligated.**	
9	Report by Rural Counties Task Force Chair	1.9	**Information only. Topics included: September 25 RCTF meeting, there was a discussion on Rural Blueprint planning—a $1 million blueprint planning grant will be set aside for rural agencies. At the meeting, the agencies also discussed mega-projects (costs greater than funds available to rural agencies). The STIP Guidelines were discussed regarding allocating construction funds for Transportation Enhancement (TE) projects. The agencies would like to see a change to 12 months for award deadline for TE projects.**	
10	Report by Self-Help Counties Coalition Chair	1.10	**Information only. Topics included: Annual Focus on Future Conference held in Hollywood drew over 700 attendees to discuss a variety of topics mostly related to project funding and how to deal with economic challenges; supports funding allocations this month for delivered projects; thanked Suzanne Smith for her leadership of the Self-Help Coalition over the past two years-- Anne Mayer from Riverside will be the new Chair of the Coalition.**	
11	State and Federal Legislative Matters *(Pink handout.)*	4.1	**Information only.**	

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12	RTP Guideline Update in Response to SB 375	4.9	**Information only. Associate CTC Deputy Director Susan Bransen reported that substantial progress has been made since the last Commission meeting. Meetings were held over the last month and stakeholders have taken time to suggest necessary language for inclusion in the guidelines. On October 1, the Department provided a working draft of the complete set of guidelines for the subcommittees to review and provide comments. SANDAG sent a letter encouraging the Commission to retain the original schedule. In addition, other MPOs have indicated a need to obtain updated guidance as soon as possible. As a result, staff is not recommending that the original schedule be changed. Ms. Bransen reported that a meeting is scheduled for November 3 to allow the larger stakeholder group an opportunity to review and comment on the progress the subcommittees have made to date.**	
13	Proposition 1B State-Local Partnership Program for 2009-10 Competitive Program and Additional Formula Program Project	4.5a.	**Information only. Speaker from the City of Indio requested consideration of the Golf Center Parkway Project.**	
14	2009-10 STIP Allocation Plan *(Pink handout.)*	4.6	**Option 2 approved.**	

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15	Update on Projects Delivered But Not Yet Allocated **Resolution FP-09-13** *(4.2a. – Highway Allocations)* **Resolution MFP-09-04** *(4.2b. – Transit Allocations)* *(Handout.)*	4.2	**The Commission voted to approve $94,396,000 in Transportation Investment Funds for the following 22 projects on the Delivered List: Page 1, Project 1 - PPNO 3123; Page 1, Project 2 - PPNO 5201F; Page 1, Project 3 - PPNO 0542H; Page 1, Project 4 - PPNO 1530Y; Page 2, Project 5 - PPNO 3380A; Page 2, Project 6 - PPNO 2120; Page 2, Project 7 - PPNO 0528Y; Page 3, Project 8 - PPNO 0546Y; Page 3, Project 9 - PPNO 5645; Page 5, Project 2 - PPNO 6500; Page 5, Project 3 - PPNO 0084; Page 5, Project 4 - PPNO 0137T; Page 6, Project 5 - PPNO 0138G; Page 6, Project 7 - PPNO 0944M; Page 11, Project 29 - PPNO 2423; Page 11, Project 30 - PPNO 2184; Page 11, Project 31 - PPNO 2185; Page 11, Project 32 - PPNO 2379; Page 11, Project 34 - PPNO 2140B; Page 26, Project 2 - PPNO 2011G; Page 26, Project 4 - PPNO 2260B; Page 26, Project 5 - PPNO 2921.**	√
16	2010 Fund Estimate **Resolution G-09-10** *(Yellow handout.)*	4.3	**Approved.**	
17	2010 STIP Guidelines **Resolution G-09-11**	4.4	**Approved, as recommended by CTC staff.** **Several representatives from regional/local agencies requested that the Commission include language in the STIP Guidelines that considers the reprogramming of county shares made available as a result of Recovery Act funding substitution as a high priority and where feasible, allow reprogramming in the first three years of the STIP.** **There was also a request for the Commission to consider changing the contract award deadline for TE projects back to 12 months. It was also requested that the Commission consider delegating to the Department the allocation of TE**	

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			projects. **The Commission did not make any changes at this time.**	
18	Draft Policy Guidance for Implementation of Senate Bill 4 – Public Private Partnerships **Resolution G-09-13**	4.7	**Approved.**	
20 IC	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): $3,250,000 for two projects.	2.5f.	**Information only.**	
21 IC	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1	**Information only.**	
22 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08 *(Change List modification.)*	3.2a	**Information only.**	
23 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08	3.2b.	**Information only.**	
24 IC	Update on Implementation of the Recovery Act of 2009	3.3	**Information only.**	
39	Approval of Project for Future Consideration of Funding: 04-SCl-101, PM 31.0/34.9 Route 101 in Santa Clara County. Construct a southbound through lane, reconfigure Tully Road and Capitol Expressway Interchange, and construct roadway improvements in the city of San Jose. (MND) (PPNO 0460C) (CMIA) **Resolution E-09-75**	2.2c.(2)	**The Commission accepted the environmental document and approved the project for future consideration of funding.**	
41	Approval of Project for Future Consideration of Funding: 04-SM-101, PM 00/3.6; 04-SCl-101, PM 52.2/52.6 Route 101 in Santa Clara and San Mateo Counties. Construct an auxiliary lane in each direction on Route 101 from the Embarcadero Road Interchange in the city of Palo Alto to Marsh Road Interchange in the city of Menlo Park, and construct roadway improvements. (ND) (PPNO 0658B) (CMIA) **Resolution E-09-77**	2.2c.(4)	**The Commission accepted the environmental document and approved the project for future consideration of funding.**	

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42	Approval of Project for Future Consideration of Funding: 05-SCr-1, PM 14.96/15.94 Route 1 in Santa Cruz County. Construct an auxiliary lane in each direction on Route 1 from Soquel Avenue to Morrissey Avenue and roadway improvements in the city of Santa Cruz. (MND) (PPNO 6500) (CMIA) *(Related item under Tab 51.) (2.1c.(1b))* **Resolution E-09-78**	2.2c.(5)	**The Commission accepted the environmental document and approved the project for future consideration of funding.**	
44	Approval of Project for Future Consideration of Funding: 03-Sac-99, PM 35/36 Route 99 in Sacramento County. Construct an interchange and other improvements at SR 99 and Elverta Road in the community of North Natomas. (MND) (PPNO 0259D) (SR 99) **Resolution E-09-84**	2.2c.(11)	**The Commission accepted the environmental document and approved the project for future consideration of funding.**	
47	Approval of Project for Future Consideration of Funding: 07-LA-47, PM 2.8/5.3 Route 47 in Los Angeles County. Construct roadway improvements and replace existing bridge. (FEIR) (PPNO 0444E) (TCIF) **Resolution E-09-79**	2.2c.(6)	**The Commission accepted the environmental document, findings, and statement of overriding considerations and approved the project for future consideration of funding.**	
48	Approval of Project for Future Consideration of Funding: 05-SLO-101, PM 5.75/6.0 Extend Willow Road from Pomeroy Road to Thompson Road, and construct an interchange at Willow Road/US 101 and other roadway improvements near the community of Nipomo. (FSEIR) (PPNO 4745) (SLPP) **Resolution E-09-85**	2.2c.(12)	**The Commission accepted the environmental document, findings, and statement of overriding considerations and approved the project for future consideration of funding.**	
49	Draft Capital Improvement Plan Element of the California Aviation System Plan	4.8	**Information only.**	
51	The Department and the Santa Cruz County Regional Transportation Commission propose to amend the CMIA baseline agreement for the Highway 1 Soquel to Morrissey Auxiliary Lanes project (PPNO 6500) in Santa Cruz County to revise the project scope. *(Related item under Tab 42.) (2.2c.(5))* **Resolution CMIA-PA-0910-012**	2.1c.(1b)	**Approved.**	

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Thursday, October 15, 2009

10/15/09 TAB #	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
19 **8 Ayes** **8 Ayes**	Resolution of Necessity – Appearance --Berrenda Mesa Water District 06-Ker-46-PM 4.16/6.03 **Resolution C-20213** Resolution of Necessity – Appearance --Berrenda Mesa Water District 06-Ker-46-PM 4.16/4.85 **Resolution C-20214**	2.4a.	**Amended Resolution of Necessity approved.** **Amended Resolution of Necessity approved.**	
25 CC	Approval of Project for Future Consideration of Funding: 01-Men-1, PM 38.38/38.92 Route 1 in Mendocino County. Realign a damaged section of Route 1 and construct roadway improvements near the city of Albion. (MND) (PPNO 4458) **Resolution E-09-74**	2.2c.(1)	**Approved.**	
26 CC	Approval of Project for Consideration of Funding: 11-Orange County Construct a parking structure for the Fullerton Transportation Center Parking Expansion Project in the city of Fullerton. (MND) (PPNO 2026) (Prop 116) **Resolution E-09-81**	2.2c.(8)	**Approved.**	
27 CC	Approval of Project for Future Consideration of Funding: 01-Siskiyou County Realign portions of Black Butte Drive and Shastina Drive in the city of Weed. (MND) (PPNO 2448) **Resolution E-09-82**	2.2c.(9)	**Approved.**	
28 CC	Approval of Project for Future Consideration of Funding: 05-San Benito County Construct a Class II bike lane on San Juan Highway from Chittenden Road near State Route 101 to Monterey Street in San Juan Bautista. (MND) (PPNO 9380) **Resolution E-09-83**	2.2c.(10)	**Approved.**	

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29 CC	Four Relinquishment Resolutions -- 3-Sac-5-PM 23.7 Right of Way adjacent to Route 5 in the city of Sacramento at I Street. **Resolution R-3743** -- 6-Fre-180-PM 54.22/55.45 Right of Way along Route 180 (West Whitesbridge Avenue) in the city of Fresno from the west city limits to Hughes West Diagonal. **Resolution R-3744** -- 10-Mer-99-PM 26.47/28.47 Right of Way along Route 99 from 0.3 mile east of Arena Way to the Livingston city limits. **Resolution R-3745** -- 10-Mer-99-PM 28.47/28.86 Right of Way along Route 99 in the city of Livingston from the east Livingston city limits to 0.05 mile east of Hammett Avenue. **Resolution R-3746**	2.3c.	**Approved.**	
30 CC	One Vacation Resolution -- 2-Sis-89-PM 3.4/3.6 Right of Way along Route 89 in the county of Siskiyou at Dead Horse Canyon Road. **Resolution A-875**	2.3d.	**Approved.**	
31 CC **8 Ayes**	15 Resolutions of Necessity **Resolutions C-20197 through C-20211**	2.4b.	**Approved.**	
32 CC	Director's Deeds Items 1 through 18 Excess Lands – Return to State: $1,164,600 Return to Others: $0	2.4d.	**Approved.**	
33 CC	Rescinding Resolution of Necessity --03-Yol-5/113-PM 6.5 PCD Investment LLC **Resolution CR-143, Rescinding Resolution C-20084**	2.4e.(1)	**Approved.**	
34 CC	Rescinding Resolution of Necessity --03-Yol-5/113-PM 10.2 Satya Woodland, LLC **Resolution CR-144, Rescinding Resolution C-20085**	2.4e.(2)	**Approved.**	
35 CC	Rescinding Resolution of Necessity 11-SD-76-PM 7.8 Vista Unified School District **Resolution CR-145, Rescinding Resolution C-20161**	2.4e.(3)	**Approved.**	

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36 CC	Financial Allocation *(2.5a.)*: $235,000 for one District Minor project near Independence in Inyo County. **Resolution FP-09-10**	2.5a.	**Approved.**	
37 CC	Technical correction to previously approved Resolution FP-09-03, originally approved on August 13, 2009, in the amount of $799,000 for three locally-administrated STIP TE projects. A technical correction is needed for Project 1 (PPNO 04-0183K) to correct the project description.	2.9	**Approved.**	
38	Proposition 1B State-Local Partnership Program for 2009-10, Adoption of Competitive Program and Additional Formula Program Project **Resolution SLP1B-P-0910-03** *(Pink handout.)*	4.5b.	**Approved, as modified to include the City of Indio Golf Center Parkway Rehab project.**	
~~40~~	~~Approval of Project for Future Consideration of Funding:~~ ~~04-SCl-101, PM 52.17/48.97~~ ~~Route 101 in Santa Clara County.~~ ~~Construct auxiliary lanes, lengthen existing high occupancy lanes, and construct roadway improvements in the city of Palo Alto. (MND) (PPNO 0483I) (CMIA)~~ ~~Resolution E-09-76~~	~~2.2c.(3)~~	**WITHDRAWN PRIOR TO CTC MEETING.**	
~~43~~	~~Approval of Project for Future Consideration of Funding:~~ ~~10-Tuo-108, PM 1.8/R6.9~~ ~~Route 108 in Tuolumne County.~~ ~~Construct a 4-lane freeway, interchanges and roadway improvements.~~ ~~(FEIR) (PPNOs 0021A, 0021B and 0021C) (CMIA)~~ ~~Resolution E-09-80~~	~~2.2c.(7)~~	**WITHDRAWN PRIOR TO CTC MEETING.**	
45 CC	Approval of Project for Consideration of Funding: 02-Siskiyou County Interstate 5 in Siskiyou County. Replace existing Shasta River Bridge, bridge approaches and guard rail in the city of Weed. (MND) (PPNO 2423) **Resolution E-09-86**	2.2c.(13)	**Added to Consent Calendar and approved.**	
46 CC	Approval of Project for Consideration of Funding: 05-Santa Cruz County Construct safety and drainage improvements by widening Graham Hill Road southeast of Felton. (MND) (PPNO 0930) **Resolution E-09-87**	2.2c.(14)	**Added to Consent Calendar and approved.**	

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50	The Department and the Orange County Transportation Authority (OCTA) propose to amend the CMIA baseline agreement to redistribute CMIA and local funds between the Route 22 to I-405 between Seal Beach Boulevard and Valley View Street project (PPNO 2868B) and the I-405 to Route 605 between Katella Avenue and Seal Beach Boulevard project (PPNO 2868C) in Orange County. **Resolution CMIA-PA-0910-011** *(Change List modifications.)*	2.1c.(1a)	**Approved, as modified.**	
52	The Department and the San Bernardino Associated Governments (SANBAG) propose to amend the CMIA baseline agreement for the Route 10 – Widen exit ramps and add auxiliary lanes at Cherry, Citrus, and Cedar Avenue Interchanges (PPNO 0137M) project in San Bernardino County to change the implementing agency for Construction from SANBAG to the Department, change the project limits, split-off the follow-up landscape project, and update the project funding plan. **Resolution CMIA-PA-0910-013**	2.1c.(1c)	**Approved.**	
53	The Department proposes to amend the State Route 99 Corridor baseline agreement for the Island Park 6-Lane project (PPNO 6274) in Fresno and Madera Counties to split the project scope into two projects (PPNOs 6274 and 6274A) and revise the funding plan. **Resolution R99-PA-0910-005**	2.1c.(2)	**Approved.**	
54	The Riverside County Transportation Commission and the City of Riverside propose to amend the baseline agreement for TCIF Project 44: Magnolia Avenue Grade Separation (UPRR) Project, to delay the PS&E completion date from August 2008 to September 2009, the Right of Way completion date from February 2009 to June 2009, the Construction start date from June 2009 to February 2010 and the Construction completion date from May 2011 to January 2012 due to unexpected delays in the PS&E phase as a result of the discovery of soil and groundwater contaminants. **Resolution TCIF-P-0910-03**	2.1c.(5a)	**Approved.**	

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55	The Department, the Solano Transportation Authority, and the Napa County Transportation and Planning Agency propose to amend the CMIA baseline agreement and the 2008 STIP for the State Route 12 Jameson Canyon Widening – Phase 1 project (PPNO 0367D, TCRP 157) to split the overall project into two roadway contracts and one follow-up landscape contract, and update the project funding plan. Resolution CMIA-PA-0910-010 STIP Amendment 08S-057 TCRP Resolution TAA-09-11	2.1b.	**Information only.**	
56	Financial Allocation *(2.5c.(3))*: $4,155,000 for six locally-administered STIP projects off the State Highway System, as follows: -- $2,725,000 for three STIP Transportation Enhancement projects. Contributions from other sources: $371,000; and -- $1,430,000 for three STIP Planning, Programming and Monitoring projects. **Resolution FP-09-12**	2.5c.(3)	**Approved.**	
57	Financial Allocation *(2.5c.(~~5~~ 4))*: $1,405,000 for one State-administered TE project for a rural and roadside archeological inventory in Riverside and San Bernardino Counties to be funded from the Recovery Act. **Resolution FS-09-09**	2.5c.(4)	**Approved.**	
58	Financial Allocation Adjustment *(2.5g.(3))*: Reduce original allocation of $16,000,000 to $7,609,000 per AB 608, for the Ophir Road (Phase 1) project (PPNO 2262A) in Butte County. **Resolution STIP1B-AA-0910-003**, Amending Resolution STIP1B-A-0809-008	2.5g.(3)	**Approved.**	
59	Proposition 1B HRCSA Program Amendment to delete the City of Sacramento 7th Street Undercrossing Project. **Resolution GS1B-P-0910-01**, Amending Resolution GS1B-P-0809-04	4.11	**Approved.**	

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60	Financial Allocation *(2.5b.(1))*: $116,330,000 for 15 SHOPP projects, as follows: -- $109,801,000 for 12 projects programmed in the 2008 SHOPP; and -- $6,529,000 for three projects amended into the SHOPP by departmental action. **Resolution FP-09-11**	2.5b.(1)	**Project 11 was pulled for discussion. All other projects were approved on Consent.** **Commissioner Chalker expressed concern over use of funds for roadside rests projects. After a brief discussion, project was approved.**	√
61	Financial Allocation *(2.5b.(~~3~~ **2**))*: $45,900,000 for one SHOPP project near Atascadero in San Luis Obispo County funded from the Recovery Act. **Resolution FS-09-07**	2.5b.(2)	**Approved.**	
62	Financial Allocation *(2.5b.(~~4~~ **3**))*: $5,747,000 for three Maintenance projects funded from the Recovery Act. **Resolution FS-09-08**	2.5b.(3)	**Approved.**	
63	Financial Allocation *(2.5e.(1))*: $750,000 in supplemental funds to close out construction for the 03-Nev-80 SHOPP project in Nevada County. The current allocation is $110,592,000. This request for $750,000 results in an increase of 0.7 percent over the original allocation. **Resolution FA-09-06**	2.5e.(1)	**Approved.**	
64	Financial Allocation *(2.5e.(2))*: $1,065,000 in supplemental funds to settlement and close out construction for the 11-SD-78 SHOPP project in San Diego County. The current allocation is $3,206,300. This request for $1,065,000 results in an increase of 33 percent over the original allocation. **Resolution FA-09-07**	2.5e.(2)	**Approved.**	
65	Request to extend the period of contract award for two SHOPP projects totaling $51,258,000, per Resolution G-06-08. **Waiver-09-35**	2.8b.	**Approved.**	
66	Request to extend the period of project development expenditure for two locally-administered STIP projects per STIP Guidelines. **Waiver-09-36**	2.8d.	**Approved.**	

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Highway Financial Matters

~~$ 116,565,000~~	$ 116,565,000	Total SHOPP/Minor ~~Requested~~ **Approved** for Allocation
~~$ 51,647,000~~	$ 51,647,000	Total SHOPP ~~Requested~~ **Approved** for Allocation –Recovery Act
~~$ 4,155,000~~	$ 4,155,000	Total STIP ~~Requested~~ **Approved** for Allocation
	$ 68,168,000	**Total STIP Allocated from the Delivered List**
~~$ 1,405,000~~	$ 1,405,000	Total State TE ~~Requested~~ **Approved** for Allocation – Recovery Act
~~$ 1,815,000~~	$ 1,815,000	Total Supplemental Funds ~~Requested~~ **Approved** for Allocation
~~$ 175,587,000~~	**$ 243,755,000**	Sub-Total Project Funds ~~Requested~~ **Approved** for Allocation
~~$ 3,250,000~~	$ 3,250,000	Delegated Allocations
~~$ 178,837,000~~	**$ 247,005,000**	Total, Highway Project Allocations

Mass Transportation Financial Matters

$ 26,228,000	**Total STIP Transit Allocated from the Delivered List**

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