MEETING SUMMARY - ACTION TAKEN REPORT

February 24-25, 2010 – Rancho Cordova, California

Wednesday, February 24, 2010

2/24/10 TAB #	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
1	Roll Call	1.1	**All Commissioners and Assembly Member Eng were present the first day; all Commissioners present the second day except Commissioners Chalker and Dunn.**	
2	Approval of Minutes for January 13, 2010	1.2	**Approved.**	
3	Commissioners' Meetings for Compensation	1.5	**Approved.**	
4	Commission Reports	1.4	**No reports.**	
5	Election of Chair and Vice Chair	1.12	**Vice Chair Earp will serve as Chair starting with the April 2010 meeting and Commissioner Zarian will serve as Vice Chair.**	
6	Executive Director's Report	1.3	**Executive Director Rhinehart reported on the 2010 Transportation Funding Agenda meeting in LA. Most of the focus was on Stimulus II (Jobs Bill) and strategies to implement the proposed bill; the State budget and the impacts of the proposed gas tax swap; the Prop 1B TCIF shortfall; and federal re-authorization, including transit, goods movement, capacity program and maintenance. The consensus of the group was to use the seven federal principles already adopted as the key issues for California, which are to ensure the financial integrity of the Highway and Transit Trust Funds; rebuild and maintain transportation infrastructure in a good state of repair; establish goods movement as a national economic priority; enhance mobility through congestion relief within and between metropolitan areas, strengthen the federal commitment to safety and security, particularly with respect to rural roads and access; strengthen comprehensive environmental stewardship; and streamline project delivery.** **Ms. Rhinehart further reported that these top seven key issues for California will be used for discussion purposes both at the State and federal levels in preparation for the next re-**	

Note: This document was prepared following the California Transportation Commission meeting and is a reflection of the Department's interpretation of actions taken by the Commission.

"√" Follow-Up Items will be posted at http://onramp.dot.ca.gov/hq/transprog/, the day following Agenda De-briefing.

2/24/10 TAB #	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
			authorization. **In addition, Ms. Rhinehart reported that the Department has submitted a Project Proposal Report for the Presidio Parkway Project (Doyle Drive) for Public Private Partnership procurement. CTC is in the process of hiring a consultant to assist in the review of the proposal, with recommendations for Commission consideration at the April or May meeting.** **Stephen Maller, CTC Deputy Director, presented the 2009 4th Quarter Toll Bridge Program Oversight Committee Report.** **Ms. Linda Bohlinger, Chair of the California Transportation Foundation, presented the 2nd Annual CTC Scholarship to Kristen Carnarius from Cal Poly San Luis Obispo.**	
7	Report by Agency Secretary and/or Deputy Secretary	1.6	**No report.**	
8	Report by Caltrans' Director and/or Deputy Director	1.7	**Information only.** **Director Iwasaki announced that Michael Miles has been appointed as District 7 Director. He thanked Rick Land, Malcolm Dougherty and Brian Everson for their efforts in their acting positions. Mr. Iwasaki also reported that on February 3, 2010, a major accomplishment was reached when the first permanent deck section of the SAS was placed onto the temporary steel support structure. Additionally, it was reported that California has used all of the available Recovery Act funding. On January 28, the Federal Railroad Administration announced that Department received $99 million in Recovery Act grants for nine projects to improve rail passenger operations. With regard to Transportation Investment Generating Economic Recovery (TIGER) grants,**	√

Note: This document was prepared following the California Transportation Commission meeting and is a reflection of the Department's interpretation of actions taken by the Commission.

"√" Follow-Up Items will be posted at http://onramp.dot.ca.gov/hq/transprog/, the day following Agenda De-briefing.

2/24/10 TAB #	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
			California received funding for the Doyle Drive project; Colton Crossing project; Port projects in West Sacramento, Oakland and Stockton; and the Otay East Border Crossing project. Finally, Mr. Iwasaki reported on various groundbreakings, including the Route 50 Bus/Carpool Lane and Community Enhancement Project in Sacramento, and the upcoming groundbreaking of the Route 10 Coachella Valley Corridor Improvement Project in Riverside.	
9	Report by Regional Agencies Moderator	1.8	**Information only. Topics included: Update on Implementation of ARRA – California obligated 100 percent of funds – thanked the Department staff, specifically the Division of Local Assistance, for their efforts; anxious to hear what might come from the new Jobs bill; concerned with proposals on the upcoming FY 2010-11 Budget and how this will affect current and future STIP cycles-CTC staff indicated that flexibility will be key; additional federal funds via cost savings on prior projects-may look to Delivered List for ready to go projects to utilize the federal funds; would like to see RTP Guidelines move forward.**	
10	Report by Rural Counties Task Force Chair	1.9	**Information only. Topics included: Compiling data on the impacts of the last federal stimulus bill–will provide information to Commissioners in the next 30 days; thanked CTC staff member Susan Bransen for her work on the RTP Guidelines-rural regional transportation plans are on schedule for adoption in the Fall; looking for leadership from CTC on addressing issues and needs relating to transit; waiting to see what comes from federal Stimulus II.**	

Note: This document was prepared following the California Transportation Commission meeting and is a reflection of the Department's interpretation of actions taken by the Commission.

"√" Follow-Up Items will be posted at http://onramp.dot.ca.gov/hq/transprog/, the day following Agenda De-briefing.

MEETING SUMMARY - ACTION TAKEN REPORT
February 24-25, 2010 – Rancho Cordova, California

2/24/10 TAB #	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
11	Report by Self-Help Counties Coalition Chair	1.10	**Information only. Topics included: Trying to track what is going on with the upcoming Budget – would like to see proposal that would stabilize transportation revenues; many areas have seen over 30 percent revenue decrease – need stable revenues.**	
12	Report by Federal Highway Administration Division Administrator	1.11	**Information only. Topics included: Upcoming expiration of federal highway and transit programs on February 28. Unless Congress acts to extend the programs, billions of dollars and hundreds of thousands of jobs are in jeopardy. The Senate will consider an extension which would ensure that states can maintain their transportation programs and prepare for the oncoming construction season. Both the House bill, "Jobs for Main Street", which was passed in December and the pending Senate Jobs bill would extend federal funding for highways and transit programs while the Congress works on a multi-year authorization, provide $19.5 billion for the Highway Trust Fund to ensure that funding is adequate to continue the programs, and repair the baseline for the highway program to at least maintain last year's funding levels.** **With regard to Recovery Act (ARRA), California has a total of 912 state and local ARRA projects obligated valued at $3.9 billion, including $2.5 in ARRA funds. All funds have been obligated.**	
13	Annual Ranking of State Highway Conditions and Cost-Effectiveness	4.2	**Information only. Mr. Adrian Moore from the Reason Foundation provided an overview of California's highway system performance. Among other things, Mr. Moore reported that California spent over three times the national average and yet the system performance declined by 3.5 percent; and that California ranked**	√

Note: This document was prepared following the California Transportation Commission meeting and is a reflection of the Department's interpretation of actions taken by the Commission.

"√" Follow-Up Items will be posted at http://onramp.dot.ca.gov/hq/transprog/, the day following Agenda De-briefing.

2/24/10 TAB #	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
			49th in administrative highway costs, spending $62,000 in administrative costs for each mile of highway. To fix the performance of the highway system, Mr. Moore suggested that the Department set specific, achievable performance goals, track the progress, and use them to drive decisions. He suggested that projects must be prioritized objectively, not politically; administrative costs must be reduced; study practices of more efficient states; and get State debt under control. **Mr. Moore also suggested that California look more to Public Private Partnerships to improve service levels and save costs, as well as new project partnerships for faster delivery, costs savings, and new sources of funding.**	
14	Discussion on Proposition 1A High-Speed Passenger Train Bond Program Guidelines	4.4a.	**Representatives from the High Speed Rail Authority, the Bay Area Rapid Transit District, the Capital Corridor Joint Powers Board, the Los Angeles Metropolitan Transportation Authority, and the San Diego Association of Governments, all requested changes to the proposed guidelines relating to preconstruction spending limits, connectivity, and safety-specifically positive train control (PTC). A representative from TRANSDEF proposed that the Commission defer adoption of the program until such time as the high speed rail is deemed viable.** **Commissioner Chalker indicated that he would like to see PTC as a high priority for intercity rail.** **The Guidelines were accepted as recommended by CTC staff, with other changes to be considered at a later date.** **(See Tab 54.)**	

Note: This document was prepared following the California Transportation Commission meeting and is a reflection of the Department's interpretation of actions taken by the Commission.

"√" Follow-Up Items will be posted at http://onramp.dot.ca.gov/hq/transprog/, the day following Agenda De-briefing.

MEETING SUMMARY - ACTION TAKEN REPORT
February 24-25, 2010 – Rancho Cordova, California

2/24/10 TAB #	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
15 IC	**Informational Reports on Allocations Under Delegated Authority** -- Emergency G-11 Allocations *(2.5f.(1))*: $2,175,000 for three projects. -- Minor G-05-05 Allocations *(2.5f.(4))*: $5,489,000 for ten projects.	2.5f.	**Information only.**	
16 IC	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1	**Information only.**	
17 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a.	**Information only.**	
18 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per ~~FY 2005-06 Allocation Plan and Criteria and~~ Resolution G-06-08	3.2b.	**Information only.**	
19 IC	Monthly Report on Local and Regional Agency Notices of Intent to Expend Funds on Programmed STIP Projects Prior to Commission Allocation Per SB 184	4.3	**Information only.**	
20 CC	The County of Trinity proposes to amend the 2008 STIP to add the Hyampom Road Retaining Walls project (PPNO 2140C) and update the funding plan of the Hyampom Road Reconstruction Segment 3 project (PPNO 2140). **STIP Amendment 08S-061**	2.1a.(1)	**Approved.**	
21 CC	The Department and the Imperial Valley Association of Governments propose to amend the 2008 STIP and the Trade Corridors Improvement Fund baseline agreement for the Brawley Bypass (Stage 3) project (PPNO 0021G) in Imperial County to program $1,909,000 of Federal Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) Border Infrastructure Program funds for Right of Way. **Resolution TCIF-P-0910-007** **STIP Amendment 08S-064**	2.1a.(2)	**Approved.**	
22 CC	The Department proposes to amend TCRP Project 18.1 (Route 101 Novato Narrows - East Washington Interchange project in Sonoma County) to reprogram $1,000,000 TCRP from R/W to PS&E, re-allocate previously allocated funds, change the implementing agency for PS&E and R/W, and split the project into one roadway contract and one follow-up landscape contract**.** **Resolution TAA-09-14**, Amending Resolution TAA-07-33 **Resolution TFP-09-11**, Amending Resolution TFP-07-05	2.1a.(3) /2.6e.(1)	**Approved.**	

Note: This document was prepared following the California Transportation Commission meeting and is a reflection of the Department's interpretation of actions taken by the Commission.

"√" **Follow-Up Items will be posted at** http://onramp.dot.ca.gov/hq/transprog/**, the day following Agenda De-briefing.**

MEETING SUMMARY - ACTION TAKEN REPORT

February 24-25, 2010 – Rancho Cordova, California

2/24/10 TAB #	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
23 ~~CC~~	The Department and the San Francisco Transportation Authority propose to amend TCRP Project 22 (Route 101; environmental study for reconstruction of Doyle Drive, from Lombard Street/Richardson Avenue to Route 1 Interchange [PPNO 0619A] in City and County of San Francisco) to reprogram $1,300,000 TCRP from PS&E to Construction and re-allocate previously allocated funds. **Resolution TAA-09-15**, Amending Resolution TAA-07-20 **Resolution TFP-09-12**, Amending Resolution TFP-07-02	2.1a.(4) /2.6e.(2)	**Pulled from Consent Calendar for discussion. Commissioner Ghielmetti inquired about the relationship of this item to the Doyle Drive P3 project. CTC Deputy Director Stephen Maller indicated that this item is related to Contracts 1-4 and the P3 project is for Contracts 5-8. After clarification, the item was approved.**	
24 CC	Proposition 116 Project Application Amendment for the San Diego Association of Governments to reduce funding for the Del Mar Bluffs Stabilization Project by $95,500 and program $500,781 for a new Tecolote-Washington Crossover project. PUC Section 99629(a). **Resolution PA-10-02**, amending PA-06-04 and PA-07-01.	2.1e.	**Approved.**	
25 CC	Approval of Project for Future Consideration of Funding: 07-LA-39, PM 31.2 Route 39 in Los Angeles County. Repair a damaged pier on the North Fork San Gabriel River Bridge in the Angeles National Forest. (MND) (PPNO 3917) **Resolution E-10-09**	2.2c.(4)	**Approved.**	
26 CC	Approval of Project for Future Consideration of Funding: 08-Riv-15, PM 10.3/10.9 Route 15 in Riverside County. Reconfigure the existing California Oaks Road interchange, and construct roadway improvements on Route 15 in the city of Murrieta. (MND) (PPNO 9991) **Resolution E-10-11**	2.2c.(6)	**Approved.**	
27 CC	Approval of Project for Future Consideration of Funding: 08-Riv-10, PM 39.0/39.9 Route 10 in Riverside County. Reconfigure the Date Palm Drive interchange on Route 10 including the addition of four additional lanes, bicycle lanes and sidewalks to the existing overpass in the city of Cathedral City. (MND) (PPNO 0012E) **Resolution E-10-12**	2.2c.(7)	**Approved.**	

Note: This document was prepared following the California Transportation Commission meeting and is a reflection of the Department's interpretation of actions taken by the Commission.

"√" **Follow-Up Items will be posted at** http://onramp.dot.ca.gov/hq/transprog/**, the day following Agenda De-briefing.**

MEETING SUMMARY - ACTION TAKEN REPORT

February 24-25, 2010 – Rancho Cordova, California

2/24/10 TAB #	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
28 CC	Approval of Project for Future Consideration of Funding: 03-Yol-16, PM 18.6/31.7 Route 16 in Yolo County. Roadway improvements to Route 16 from County Road 78 near the town of Brooks to the South Fork Willow Slough Bridge near the town of Madison. (FEIR) (PPNO 8655) **Resolution E-10-14**	2.2c.(9)	**Approved.**	
29 CC	Approval of Project for Future Consideration of Funding: 6 – Fresno County Construct raised median, curbs, pavement patching and landscaping on Sierra Street in the city of Kingsburg. (ND) (PPNO B002J) **Resolution E-10-17**	2.2c.(12)	**Approved.**	
30 CC	Four Relinquishment Resolutions -- 5-SBt-156U-PM 9.08/9.13; 5-SBt-156-PM R8.92 Right of Way along Route 156U at the San Benito River Bridge and Route 156 at Buena Vista Road, in the county of San Benito. **Resolution R-3753** -- 11-Imp-111-PM T8.2/13.6 Right of Way along Route 111 in the county of Imperial between Ross Road and Robinson Road. **Resolution R-3754** -- 11-SD-15-PM M5.5 Right of Way along Route 15 in the city of San Diego on 40th Street between Madison and Adams Avenues. **Resolution R-3755** -- 12-Ora-39-PM 19.2 Right of way along Route 39 at Imperial Highway. **Resolution R-3756**	2.3c.	**Approved.**	
31 CC ***8 Ayes***	30 Resolutions of Necessity --**Resolutions C-20279 through C-20281** and **Resolutions C-20283 through C-20309**	2.4b.	**Approved.**	
32 CC	Director's Deeds --Items 1 through 18 Excess Lands – Return to State: $1,346,172 Return to Others: $0	2.4d.	**Approved.**	
33 CC	Financial Allocation *(2.5a.)*: $1,301,000 for three District Minor projects. **Resolution FP-09-27**	2.5a.	**Approved.**	

Note: This document was prepared following the California Transportation Commission meeting and is a reflection of the Department's interpretation of actions taken by the Commission.

"√" **Follow-Up Items will be posted at** http://onramp.dot.ca.gov/hq/transprog/**, the day following Agenda De-briefing.**

MEETING SUMMARY - ACTION TAKEN REPORT

February 24-25, 2010 – Rancho Cordova, California

2/24/10 TAB #	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
34 CC	Financial Allocation Amendment *(2.5c.(6))*: Amend Resolution FP-03-58 to modify the description for The Muir Heritage Land Trust's project (EEM #14-12) from McHarry Ranch Easement to Franklin Canyon Acquisition. No change to the recipient or the amount originally allocated. **Resolution FP-09-30**, Amending Resolutions FP-03-58 and FP-03-25	2.5c.(6)	**Approved.**	
35 CC	Financial Allocation *(2.6e.(3))*: $8,000,000 Construction for TCRP Project 31 - Eastbound I-580 HOV Lane Hacienda to Greenville #1 in Alameda County. **Resolution TFP-09-13**	2.6e.(3)	**Approved.**	
36 CC	Financial Allocation Amendment *(2.6d.)*: De-allocate $95,500 in savings from the Del Mar Bluffs Stabilization Project in San Diego County programmed in the Proposition 116 Program. (PUC 99629(a)) **Resolution BFA-09-04**, Amending Resolution BFP-05-08	2.6b.	**Approved.**	
37 CC	Technical Correction to Resolutions CMIA-A-0809-014, ~~STIB1B~~ STI**P**1B-A-0809-016, and FP-08-43 approved April 15, 2009, to revise the allocation amount for the I-215 North Segments 1 and 2 project (PPNO 0247P) from $91,406,000 to $71,508,000 and update the project funding plan.	2.9a.	**Approved.**	
38 CC	Technical Correction to Resolutions STIP1B-A-0809-004/FP-08-07, originally approved August 28, 2008, to revise the fund source on a portion of funding for Project 1 – Westside Parkway (PPNO 8705) in the city of Bakersfield from Transportation Facilities Account to Transportation Investment Fund.	2.9b.	**Approved.**	
39 CC	Technical correction to Resolution CMIA-A-0809-015, originally approved May 14, 2009, to revise the funding year on the support allocation on Project 3 – New Interchange on Route 1 near Watsonville (PPNO 0032G) from FY 2008-09 to FY 2009-10.	2.9c.	**Approved.**	
40	Update on Implementation of the Recovery Act of 2009	3.3	**Information only.** **Mr. Earl Seaberg reported that highway obligations have reached 100 percent of the available appropriation--before the March 1, 2010 deadline. Any funds de-obligated from bid savings must be re-obligated on projects prior to the September 30, 2010 deadline. Mr. Seaberg also reported that job creation through the end of November 2009 shows that**	

Note: This document was prepared following the California Transportation Commission meeting and is a reflection of the Department's interpretation of actions taken by the Commission.

"√" **Follow-Up Items will be posted at** http://onramp.dot.ca.gov/hq/transprog/**, the day following Agenda De-briefing.**

2/24/10 TAB #	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
			employment (57,542 employed) was created on state and local projects with an award value of $1.2 billion. **For Transit, the Recovery Act provides $1.1 billion in appropriations for Sections 5307, 5309, and 5311 programs. Of this, approximately $1 billion has been obligated. Mr. Seaberg also reported on the four TIGER grants totaling $130 million that California received. These funds must be obligated by September 30, 2011. (See Tab 8 for specific project names.) California also received a total of $2.3 billion for improvements to high speed rail corridors. These projects must be obligated by September 30, 2010.**	
41	Budget Capacity and Allocation Update	3.4	**Steven Keck, Chief of the Division of Budgets, reported that there are additional federal funds available as a result of the distribution of obligational authority, but with no earmarks, federal funds savings, and available OA project to increase as savings increase.** **Recovery Act stimulus funded all available SHOPP shelf projects. With regard to SHOPP, may need to advance programmed projects, reconsider programmed GARVEE funding, and deliver programmed long-lead projects.** **Due to federal OA, the range of opportunity for allocation beyond the currently programmed SHOPP projects is between $150 million and $1.15 billion. Current year options include: develop revised allocation capacity; deliver additional SHOPP priority projects; federalize STIP projects.** **To address this, the Department may need to develop SHOPP Programming capacity adjustment to account for award savings,**	

Note: This document was prepared following the California Transportation Commission meeting and is a reflection of the Department's interpretation of actions taken by the Commission.

"√" Follow-Up Items will be posted at http://onramp.dot.ca.gov/hq/transprog/, the day following Agenda De-briefing.

2/24/10 TAB #	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
			explore updates to project estimating methodology, continue to closely monitor actions at the federal level that will impact both annual and stimulus funding levels, re-develop the shelf of SHOPP projects, and outreach at the federal level to seek reimbursement for oversight of fed-aid at the program level. **Commission staff will work with the Department on the assumptions needed to develop updated current-year STIP and SHOPP allocation capacities, along with a long rage update to the SHOPP fund estimate program capacity, and the impact (both current-year and over the fund estimate period) of the fuel tax swap if enacted. This information will be sent to the Commission in March and may be discussed at the STIP hearings.**	
42	Update on Projects Delivered But Not Yet Allocated	4.13	**Report accepted.**	
43	Recommendations to the Legislature on 2010-11 Governor's Budget	4.9	**No action taken**	
44	State and Federal Legislative Matters	4.1	**CTC staff to work with author of SB 409 and SB 1348 to address Commission concerns.**	
45	Implementation of Jobs for Main Street Act of 2010	4.16	**A strategy development by the Department and CTC staff for Jobs for Main Street Act would distribute 50 percent of the funds to the regions through the Regional Surface Transportation Program and the STIP. The remaining 50 percent would remain with the state to fund SHOPP projects, interregional projects outside the STIP, and the STIP.**	
46	Approval of 2010 SHOPP **Resolution G-10-01**	4.11	**Approved.**	

Note: This document was prepared following the California Transportation Commission meeting and is a reflection of the Department's interpretation of actions taken by the Commission.

"√" **Follow-Up Items will be posted at** http://onramp.dot.ca.gov/hq/transprog/**, the day following Agenda De-briefing.**

MEETING SUMMARY - ACTION TAKEN REPORT
February 24-25, 2010 – Rancho Cordova, California

2/24/10 TAB #	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
47	Design-Build Demonstration Program -- Conflict of Interest Policy Guidelines **Resolution G-10-02** -- Pay and Performance Bond Forms **Resolution G-10-03** -- Project Authorizations **Resolution G-10-04**	4.15	**The Guidelines for Organizational Conflict of Interest Policy were approved, and the Standard Form of Payment and Performance was approved.** **The three State projects were approved. Kurt Brotcke, OCTA, spoke in support of local project approval. CTC staff recommended that the local project proposals be deferred until additional information is received.**	
48	Report on Attorney General Opinion on Sale of Roberti Bill Properties at Below Market Value	4.18	**Information only.**	
49	Public Private Partnership Update -- Presidio Parkway Project (Doyle Drive)	4.14	**Information only.** **Mr. Kome Ajise, P3 Manager for the Department, provided an update to the P3 Program and made a presentation on the Presidio Parkway Project (Doyle Drive) proposed for P3 procurement.** **Ted Toppin, PECG, expressed concerns regarding whether P3 was a time and cost effective way to deliver this project (Contracts 5 through 8).** **Chair Alvarado requested that this proposal be discussed in detail at the April 7-8, 2010 Commission meeting.** **Andre Boutros, CTC Chief Deputy Director, indicated that a consultant will be hired to assist staff in evaluating the proposal and developing a recommendation.**	

Note: This document was prepared following the California Transportation Commission meeting and is a reflection of the Department's interpretation of actions taken by the Commission.

"√" Follow-Up Items will be posted at http://onramp.dot.ca.gov/hq/transprog/, the day following Agenda De-briefing.

MEETING SUMMARY - ACTION TAKEN REPORT
February 24-25, 2010 – Rancho Cordova, California

2/24/10 TAB #	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
50 ~~*3:30 pm*~~	Northern California Workshop – Proposed Revisions to the Regional Transportation Plan (RTP) Guidelines in Response to SB 375	4.10	**Information only. Jose Nuncio, SANDAG; William Davis, Southern California Contractors Association; Ed Manning, California Major Builders Council; Amanda Eaken, Natural Resources Defense Council; Julie Snyder, Housing California; Richard Lyon, California Building Industry Association; David Schonbrunn, TRANSDEF; all thanked Commission and Department staff, specifically Ms. Susan Bransen, for their efforts, and urged the Commission to adopt the guidelines at its April 2010 meeting.** **Autumn Bernstein from ClimatePlan also thanked staff but noted that additional changes could be made to maximize the potential to improve our communities.**	
51	Presentation on Safety Roadside Rest Areas	4.12	**Information only. Mr. Keith Robinson, Principal Landscape Architect for the Department, provided an overview of the Safety Roadside Rest Area System in California. Mr. Robinson reported that more than 100 million visitors use the system annually. Most rest areas receive between 1 and 6 million visitors each year. Aliso Creek in San Diego is the most heavily used rest area in California with 6.4 million visitors each year, compared to Yosemite National Park with 4 million tourists annually. Due to the deteriorated condition of the rest areas, the Department has received $1.5 million in trip and fall claims since 1990. The annual cost for rest area maintenance is $13 to $14 million, which is accomplished by contract with the Department of Rehabilitation service groups that employ developmentally challenged adults. Mr. Robinson when on to discuss**	

Note: This document was prepared following the California Transportation Commission meeting and is a reflection of the Department's interpretation of actions taken by the Commission.

"√" Follow-Up Items will be posted at http://onramp.dot.ca.gov/hq/transprog/, the day following Agenda De-briefing.

2/24/10 TAB #	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
			rest area system needs, rest area privatization, joint development and partnership efforts, current partnership activities, and current rest area vision.	
52	HRCSA Program Status Report	4.17	**Information only.**	
53	Proposition 116 Program Status Report **Resolution PA-10-01**	4.8	**Resolution approved. Kurt Brotcke, OCTA, thanked the Commission for the efforts of its staff relating to adopting the Prop 116 resolution.**	
54	Adoption of Proposition 1A High-Speed Passenger Train Bond Program Guidelines **Resolution HST1A-G-0910-01**	4.4b.	**The guidelines were approved, with amendments.**	

Thursday, February 25, 2010

2/25/10 TAB #	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
55	Presentation of Draft 2010 STIP Guidelines Addendum for Local Alternative Transportation Improvement Programs	4.5	**Information only.**	
56	Presentation of the Draft FY 2009-10 Environmental Enhancement Mitigation Program	4.6	**Information only.**	
57	Notice of the FFY 2008-09 Federal Transit Administration (FTA) Section 5310 Elderly & Disabled Transit Program	4.7	**Information only.**	
58	Approval of Project for Future Consideration of Funding: 12 – Orange County Construct parking structure to accommodate public parking spaces for the Tustin Metrolink Station Parking Expansion Project in the city of Tustin. (ND) (PPNO 9510) (116) **Resolution E-10-06**	2.2c.(1)	**The Commission accepted the environmental document and approved the project for future consideration of funding.**	
59	Approval of Project for Future Consideration of Funding: 10 – San Joaquin County Widen Thornton Road to three travel lanes in each direction with a center turn lane, class II bicycle lanes, and other improvements in the city of Stockton. (MND) (SLPP) **Resolution E-10-07**	2.2c.(2)	**The Commission accepted the environmental document and approved the project for future consideration of funding.**	
60	Approval of Project for Future Consideration of Funding: 12-Ora-57, PM 12.2/15.2 Route 57 in Orange County. Construct additional northbound lanes and roadway improvements on a section of Route 57 in the city of Anaheim. (ND) (PPNO 3829) (CMIA) **Resolution E-10-08**	2.2c.(3)	**The Commission accepted the environmental document and approved the project for future consideration of funding.**	

Note: This document was prepared following the California Transportation Commission meeting and is a reflection of the Department's interpretation of actions taken by the Commission.

"√" **Follow-Up Items will be posted at** http://onramp.dot.ca.gov/hq/transprog/**, the day following Agenda De-briefing.**

MEETING SUMMARY - ACTION TAKEN REPORT
February 24-25, 2010 – Rancho Cordova, California

2/25/10 TAB #	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
61	Approval of Project for Future Consideration of Funding: 04-CC-04, PM 23.5/29.6 Route 4 in Contra Costa County. Construct two additional lanes in each direction and roadway improvements on Route 4 from the Loveridge Road interchange near the city of Pittsburg to Route 160 near the city of Oakley, and roadway improvements. (ND) (PPNO 0192F) (CMIA) **Resolution E-10-10**	2.2c.(5)	**The Commission accepted the environmental document and approved the project for future consideration of funding.**	
62	Approval of Project for Future Consideration of Funding: 10-Tuo-108, PM 1.8/6.9 Route 108 in Tuolumne County. Construct a 4-lane freeway, interchanges, bridge replacement and roadway improvements in Sonora. (FEIR) (PPNOs 0021A, 0021B, 0021C) (CMIA) **Resolution E-10-15** *(Related item under Tab 67.) (2.1b.(3))*	2.2c.(10)	**The Commission accepted the environmental document and Findings of Fact and approved the project for future consideration of funding.**	
63	Approval of Project for Future Consideration of Funding: 07-LA-05, PM 45.4/59.0 Route 5 in Los Angeles County. Construction of HOV lanes, truck climbing lanes and auxiliary lanes on Route 5 from the Route 14 interchange to the Parker Road interchange near the city of Santa Clarita. (FEIR) (PPNO 3189) (TCRP) **Resolution E-10-13**	2.2c.(8)	**The Commission accepted the environmental document, Findings of Fact, and Statement of Overriding considerations and approved the project for future consideration of funding.**	
64	Approval of Project for Future Consideration of Funding: 4 – Alameda County Construct and operate the Oakland Airport Connector (OAC) between the BART Coliseum Station and the Oakland Airport, with one possible future intermediate station, utilizing an exclusive aerial guideway for transit vehicles. (FEIR) (EA R240GB) (SLPP) **Resolution E-10-16**	2.2c.(11)	**The Commission accepted the environmental document, Findings of Fact, and Statement of Overriding considerations and approved the project for future consideration of funding.**	
65	The Department and the Butte County Association of Governments (BCAG) propose to amend the State Route 99 (SR 99) Corridor baseline agreement and the 2008 STIP for the Butte SR 99 Chico Auxiliary Lanes – Phase II project (PPNO 2410B) in Chico to revise the scope, replace $1,653,000 RIP R/W funds with CMAQ funds, and update the project schedule and funding plan. **Resolution R99-PA-0910-008** **STIP Amendment 08S-065**	2.1b.(1)	**Information only. Proposed for Consent Calendar for April 2010 CTC meeting.**	
66	The San Bernardino Associated Governments and the City of Ontario propose to amend the 2008 STIP to program $45,089,000 RIP to a new North Milliken Grade Separation at UPPR Lines project (PPNO 1116) in San Bernardino County. **STIP Amendment 08S-066**	2.1b.(2)	**Information only. Proposed for Consent Calendar for April 2010 CTC meeting.**	

Note: This document was prepared following the California Transportation Commission meeting and is a reflection of the Department's interpretation of actions taken by the Commission.

"√" **Follow-Up Items will be posted at** http://onramp.dot.ca.gov/hq/transprog/**, the day following Agenda De-briefing.**

MEETING SUMMARY - ACTION TAKEN REPORT
February 24-25, 2010 – Rancho Cordova, California

2/25/10 TAB #	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
67	The Department and the Tuolumne County Transportation Council propose to amend the 2008 STIP and the Corridor Mobility Improvement Account baseline agreement for the East Sonora Bypass Stage II project (PPNO 0021B) in Sonora to revise the project scope, schedule and funding plan. **Resolution CMIA-PA-0910-018** **STIP Amendment 08S-067** *(Related item under Tab 62.) (2.2c.(10))*	2.1b.(3)	**Information only.**	
68	Financial Allocation *(2.5c.(3))*: $694,000 for six locally administered STIP TE projects off the State Highway System. Contributions from other sources: $147,900. **Resolution FP-09-29** *(Correction to Vote box for Project 5.)*	2.5c.(3)	**Approved, as modified.**	
~~**69**~~	~~Financial Allocation *(2.5c.(4))*: $400,000 in supplemental funds for the locally-administered Highway 1 Soquel to Morrissey Auxiliary Lanes project in the city of Santa Cruz (PPNO 6500).~~ ~~Resolution FP-09-__~~	~~2.5c.(4)~~	**WITHDRAWN PRIOR TO CTC MEETING.**	
70	Financial Allocation Amendment *(2.5c.(5))*: Amend Resolution FS-09-05 to rescind Project 1 - Auto Tour Route Highway Signs project (PPNO 9815) allocated for $500,000 from the Recovery Act. **Resolution FS-09-21**, Amending Resolution FS-09-05	2.5c.(5)	**Approved.**	
71	Financial Allocation Adjustment *(2.5g.(3a.))*: Reduce original STIP allocation of $18,493,000 to ~~$10,564,000~~ **$8,961,000** per AB 608, for the Route 118 Widening - Tapo Canyon Road to the Los Angeles County Line (Phase 2) project (PPNO 4006) in Ventura County. **Resolution STIP1B-AA-0910-004**, Amending Resolution STIP1B-A-0809-019	2.5g.(3a.)	**Approved.**	
72	Financial Allocation Adjustment *(2.5g.(3b.))*: Reduce original STIP allocation of $45,634,000 to $18,672,000, per AB 608, (PPNO 0194Q) for the SR 210/215 Connectors project in San Bernardino County. **Resolution CMIA-AA-0910-001**, Amending Resolution CMIA-A-0809-012 **Resolution STIP1B-AA-0910-005**, Amending Resolution STIP1B-A-0809-015	2.5g.(3b.)	**Approved.**	
73	The Department and the Contra Costa Transportation Authority propose to amend the Corridor Mobility Improvement Account baseline agreement for the State Route 4 East Widening from Somersville Road to Route 160 (PPNO 0192F) to increase the project scope, update the project funding plan and split the project into three roadways and one follow-up landscape project. **Resolution CMIA-PA-0910-019**	2.1c.(1a.)	**Approved.**	

Note: This document was prepared following the California Transportation Commission meeting and is a reflection of the Department's interpretation of actions taken by the Commission.

"√" **Follow-Up Items will be posted at** http://onramp.dot.ca.gov/hq/transprog/**, the day following Agenda De-briefing.**

MEETING SUMMARY - ACTION TAKEN REPORT
February 24-25, 2010 – Rancho Cordova, California

2/25/10 TAB #	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
74	The Department and the Orange County Transportation Authority propose to amend the Corridor Mobility Improvement Account (CMIA) baseline agreement for the I-405 to Route 605 between Katella Avenue and Seal Beach Boulevard project (PPNO 2868C) in Orange County to transfer $3,360,000 from CMIA ~~reserve~~ **from the balance available for reprogramming under the provisions of AB 3X-20** to Construction and reduce Congestion Mitigation and Air Quality Program (CMAQ) funding by $24,100,000. **Resolution CMIA-PA-0910-021** *(Correction to book item.)*	2.1c.(1b.)	**Approved, as modified.**	
75	Financial Allocations *(2.5g.(1a))*: $2,900,000 for Construction Support for the I-205 Auxiliary Lane project (PPNO 1111) in the city of Tracy. **Resolution CMIA-A-0910-005** *(Related item under Tab 77.) (2.1c.(10))*	2.5g.(1a)	**Approved.**	
76	Financial Allocations *(2.5g.(1b))*: $1,000,000 for PS&E for the White Rock Road widening project (PPNO 3161) in Sacramento County. **Resolution CMIA-A-0910-006** *(Correction to vote box.)*	2.5g.(1b)	**Approved, as modified.**	
77	Proposition 1B Letters of No Prejudice: Two State-Local Partnership Program projects; one Corridor Mobility Improvement Account project. **Resolution LONP1B-A-0910-02**	2.1c.(10)	**Approved.**	
78	Financial Allocation *(2.5b.)*: $145,168,000 for 28 SHOPP projects, as follows: -- 12 projects totaling $131,426,000 programmed in the 2008 SHOPP. -- 16 projects totaling $13,742,000 amended into the SHOPP by departmental action. **Resolution FP-09-28**	2.5b.(1)	**Approved.**	
79	Financial Allocation Amendment *(2.5b.(2))*: Amend Resolution FP-09-11 to revise the fund source for Project 8 - Doyle Drive project (PPNO 0619G) in San Francisco County from state/federal split to 100 percent Recovery Act, increase allocation amount to include construction support, and add **Resolution FS-09-19**. **Resolution FA-09-10**, Amending Resolution FP-09-11	2.5b.(2)	**Approved.**	

Note: This document was prepared following the California Transportation Commission meeting and is a reflection of the Department's interpretation of actions taken by the Commission.

"√" **Follow-Up Items will be posted at** http://onramp.dot.ca.gov/hq/transprog/**, the day following Agenda De-briefing.**

MEETING SUMMARY - ACTION TAKEN REPORT

February 24-25, 2010 – Rancho Cordova, California

2/25/10 TAB #	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
80	Financial Allocation Amendment *(2.5b.(3))*: Amend Resolution FP-09-21 to revise the fund source for Project 4 – Route 101 Pavement Rehabilitation project (PPNO 4486) in Mendocino County from state/federal split to 100 percent Recovery Act, increase allocation amount to include construction support, and add **Resolution FS-09-20**. **Resolution FA-09-11**, Amending Resolution FP-09-21	2.5b.(3)	**Approved.**	
81	Financial Allocation *(2.5g.(2a))*: ~~$20,910,000~~ **$19,317,000** for FY 2010-11 Right of Way activities for ~~four~~ **two** projects in the Proposition 1B State Route 99 Corridor Program. **Resolution R99-A-0910-003** *(Pink handout.)*	2.5g.(2a)	**Approved, as modified.**	
82	Financial Allocation *(2.5g.(2b))*: $6,860,000 for the Calvine to Mack Road Auxiliary Lane project (PPNO 6908) on Route 99 in Sacramento County. **Resolution R99-A-0910-004**	2.5g.(2b)	**Approved.**	
83	Request to Extend the Period of Project Allocation for the Light Rail Vehicle Acquisition project (PPNO 4025) in Los Angeles County, per STIP Guidelines. ~~Waiver-10-04~~	2.8a.(1)	**Deferred, as recommended by CTC staff. Project will be reprogrammed through 2010 STIP adoption.**	
84	Request to Extend the Period of Project Allocation for three state-administered projects on the State Highway System totaling $61,978,000 programmed in the STIP. ~~Waiver-10-05~~	2.8a.(2)	**Deferred, as recommended by CTC staff. Project will be reprogrammed through 2010 STIP adoption.**	
85	Request to extend the period of Contract Award for King's County 10th Avenue Gateway to Hanford Transportation Enhancement project for $445,000, per STIP Guidelines. **Waiver-10-06**	2.8b.(1)	**Approved.**	
86	Request to Extend the Period of Contract Award for one Transportation Enhancement (TE) project at various locations in Riverside and San Bernardino Counties for $1,269,000, per Resolution G-06-08. **Waiver-10-07** *(Correction to book item.)*	2.8b.(2)	**Approved, as modified.**	
87	Request to extend the period of Project Completion for the Town of Mammoth Lakes' Lake Mary Bicycle and Pedestrian Improvements project for $11,774,000, per STIP Guidelines, **Waiver-10-08**	2.8c.(1)	**Approved.**	
88	Request to Extend the Period of Project Completion for the Jeffrey Road Grade Separation project (PPNO 9513) in the City of Irvine, per STIP Guidelines. **Waiver-10-09** *(Correction to book item.)*	2.8c.(2)	**Approved, as modified.**	

Note: This document was prepared following the California Transportation Commission meeting and is a reflection of the Department's interpretation of actions taken by the Commission.

"√" **Follow-Up Items will be posted at** http://onramp.dot.ca.gov/hq/transprog/**, the day following Agenda De-briefing.**

MEETING SUMMARY - ACTION TAKEN REPORT
February 24-25, 2010 – Rancho Cordova, California

Highway Financial Matters

~~$ 146,469,000~~	$	146,469,000	Total SHOPP/Minor ~~Requested~~ **Approved** for Allocation
~~$ 1,094,000~~	**$**	**694,000**	Total STIP ~~Requested~~ **Approved** for Allocation
~~$ 20,910,000~~	$	**$19,317,000**	Total Prop 1B Route 99 Right of Way ~~Requested~~ **Approved** for Allocation
~~$ 10,760,000~~	$	$10,760,000	Total Proposition 1B Bond ~~Requested~~ **Approved** for Allocation
~~$ 179,233,000~~	**$**	**177,240,000**	Sub-Total Project Funds ~~Requested~~ **Approved** for Allocation
~~$ 7,664,000~~	$	7,664,000	Delegated Allocations
~~$ 186,897,000~~	**$**	**$184,904,000**	Sub-Total, Highway Project Allocations
~~$ 6,657,900~~	$	$6,657,900	Contributions from Other Sources
~~$ 193,554,900~~	**$**	**$191,561,900**	Total Value

Mass Transportation Financial Matters

($ 95,500)	Total P116 Requested for De-Allocation
$ 8,000,000	Total TCRP Requested for Allocation

Note: This document was prepared following the California Transportation Commission meeting and is a reflection of the Department's interpretation of actions taken by the Commission.

"√" Follow-Up Items will be posted at http://onramp.dot.ca.gov/hq/transprog/, the day following Agenda De-briefing.