

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

OCTOBER 29-30, 2008

Riverside, California

Wednesday, October 29, 2008

- 1:00 p.m. Commission Meeting**
County Administration Center
4080 Lemon Street
Supervisors' Chambers
Riverside, California
- 5:30 p.m. Reception with Riverside County Transportation Commission
and San Bernardino Association of Governments**
Mission Inn Hotel & Spa
3649 Mission Inn Ave.
Courtyard (by the chapel)
Riverside, California
- 7:00 p.m. Commissioners' Dinner**
Via Veneto Trilussa
3737 Main Street, Ste. 100
Riverside, California

Thursday, October 30, 2008

- 9:00 a.m. Commission Meeting**
County Administration Center
4080 Lemon Street
Supervisors' Chambers
Riverside, California

CLOSED SESSION

The Commission will meet in closed session to consider the evaluation of personnel, pursuant to Government Code section 11126(a)(1).

NOTE: The Commission will convene in Open Session and then move immediately into Closed Session. Following the Closed Session, the Commission will reconvene in Open Session.

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 – December 10-11, 2008 in Oakland

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>
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* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (BTH) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

FREQUENTLY USED TERMS: California Transportation Commission (Commission or CTC), California Department of Transportation (Department or Caltrans), Regional Improvement Program (RIP), Interregional Improvement Program (IIP), State Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP), Traffic Congestion Relief Program (TCRP), Public Transportation Account (PTA), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY).

Wednesday, October 29, 2008

1:00 p.m.

Commission Meeting
County Administration Center
4080 Lemon Street
Supervisors' Chambers
Riverside, California

1:00 pm	<u>GENERAL BUSINESS</u>			
1	Roll Call		Bob Alvarado	I C
2	Approval of Minutes for September 24-25, 2008 and Correction to October 24, 2007 Minutes		Bob Alvarado	A C
3	Commission Reports		Bob Alvarado	A C
4	Commissioners' Meetings for Compensation		Bob Alvarado	A C
5	Executive Director's Report – Approval of proposed letter regarding fair market value of property		John Barna	A C
6	Inland Empire Welcome and Update		Deborah Barmack Anne Mayer	I R
	<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT</u>			
7	Report by Agency Secretary and/or Deputy Secretary		Dale Bonner	I B
	<u>CALTRANS REPORT</u>			
8	Report by Caltrans' Director and/or Deputy Director		Will Kempton	I D
	<u>LOCAL REPORTS</u>			
9	Report by Regional Agencies Moderator		Rachel Moriconi	I R
10	Report by Rural Counties Task Force Chair		Mike Woodman	I R
11	Report by Self-Help Counties Coalition Chair		Suzanne Smith	I R
12	Presentation on the California-Nevada Maglev		Ken Kevorkian	I R
	<u>POLICY MATTERS</u>			
13 TIMED ITEM 2:45 pm	Proposition 1B State-Local Partnership Program Guidelines - Southern Hearing		David Brewer	I C
14	Approval of Amendments to Proposition 1B Traffic Light Synchronization Program List Resolution TLSP-P-0809-01, Amending Resolution TLSP-P-0708-01		Juan Guzman Ross Chittenden	A D/C
	<u>Proposition 1B Traffic Light Synchronization (TLS)-Project Allocations</u>			
15	Financial Allocation (2.5g.(7)): \$26,631,000 for 11 Traffic Light Synchronization Projects. Resolution TLS1B-A-0809-003		Juan Guzman Earl Seaberg	A D
3:30 pm	Break			

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
<u>PROJECT BUSINESS MATTERS</u>					
<u>Program/Project Amendments/Approvals for Action</u>					
16	The Department proposes to amend TCRP Project #55.1 (Alameda Corridor East; build grade separations on Burlington Northern Santa Fe and Union Pacific Railroad lines, Los Angeles County line to Colton, with rail-to-rail separation at Colton in San Bernardino County) to redistribute \$698,000 in previously allocated TCRP funds from Construction to R/W, and update the project schedule and funding plan Resolution TAA-08-05, Amending Resolution TAA-07-24 Resolution TFP-08-04, Amending Resolution TFP-07-02		Juan Guzman Rachel Falsetti	A	D
17	The Coachella Valley Association of Governments proposes to amend TCRP Project #146 (Palm Drive/Gene Autry Trail Interchange in Palm Springs) to redistribute \$3,957,000 in TCRP funds from R/W to Construction, and update the project schedule and funding plan. Resolution TAA-08-06, Amending Resolution TA-01-07		Juan Guzman Rachel Falsetti	A	D
<u>Proposition 116 – Rail Program Project Approvals/Amendments</u>					
18	Project Application Amendment to de-program \$3,045,753 in Proposition 116 Bonds funds from two completed grade separation projects. PUC Section 99624. Resolution PA-08-04, Amending Resolutions PA-02-10 and PA-05-07.		Juan Guzman	A	C
<u>Financial Allocations for State Proposition 116 Projects</u>					
19	Financial Allocation Amendments for two Proposition 116 Rail Program Projects to De-Allocate \$3,045,753. Resolution BFA-08-02, Amending Resolutions BFP-02-01 and BFA-05-02		Juan Guzman Lam Nguyen	A	D
<u>Program/Project Amendments/Approvals for Notice</u>					
20	STIP Amendment 08S-007 The Inyo County Local Transportation Commission, proposes to amend the STIP to reduce the scope of the Independence Town Rehabilitation Project (PPNO 2556) and add the Riverside Bridge Project (PPNO 2570).		Mitchell Weiss Rachel Falsetti	I	D
21	STIP Amendment 08S-005 The Department, the Metropolitan Transportation Commission, and the Alameda County Congestion Management Agency propose to amend the STIP to designate the Department as the implementing agency for Construction of the Route 880 29 th -23 rd Avenue Reconstruction project and update the project funding plan to make it consistent with approved Trade Corridor Improvement Fund Baseline Agreement (PPNO 0044C).		David Brewer Rachel Falsetti	I	D
22	STIP Amendment 08S-006 The Department proposes to amend the STIP to move \$5,800,000 IIP from R/W in FY 2009-10 to Construction Support in FY 2012-13, and move \$325,000 IIP from R/W in FY 2009-10 to R/W Support in FY 2009-10 to be consistent with the approved Trade Corridors Improvement Fund Baseline Agreement for the San Juan Road Interchange Project (PPNO 0058E).		David Brewer Rachel Falsetti	I	D
<u>POLICY MATTERS</u>					
23	TCIF Program Amendments		Maura Twomey	A	C
24	TCIF Project Baseline Agreements		Maura Twomey	A	C

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
Proposition 1B CMIA Program/Project Amendments					
25	The Department, the Metropolitan Transportation Commission, and the Alameda County Congestion Management Agency propose to amend the CMIA Project and Baseline Agreement for the Route 580 Isabel Interchange Project (PPNO 0115B) to split the project into three contracts. <i>(Related items under Tab 27, Tab 29, and Tab 30.)</i> Resolution CMIA-PA-0809-004		Andre Boutros Ross Chittenden	A	D
Technical Corrections to Previously Approved Resolutions					
26	Technical Correction to Resolution CMIA-A-0708-009 and Resolution STIP1B-A-0708-010, originally approved March 13, 2008 for one State-administered multi-program project on Route 580 in Alameda County. Technical correction is needed designate that the CMIA allocation was for Segment 1 and adjust the scope and allocation amount accordingly.		Andre Boutros Rachel Falsetti	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 Consideration of Funding: Route 580 in Alameda County - Roadway improvements in the city of Livermore. (FND) <i>(Related items under Tab 31 and Tab 32.)</i> Resolution E-08-19		Susan Bransen Jay Norvell	A	D
28	Approval of Project for Consideration of Funding and New Public Road Connection for new interchange at Isabel Avenue. (MND) <i>(Related items under Tab 25, Tab 29, and Tab 30.)</i> Resolution E-08-20		Susan Bransen Jay Norvell	A	D
New Public Road Connections					
29	One New Public Road Connection to Route 580 at 04-Ala-580-PM 14.2 (Isabel Avenue) in the city of Livermore. <i>(Related items under Tab 25, Tab 27, and Tab 30.)</i> Resolution S-738		Susan Bransen Terry Abbott	A	D
Proposition 1B CMIA Project Allocations					
30	Financial Allocation (2.5g.(1a)): \$31,500,000 for Segment 3 of the Route 580 Isabel Interchange Project in Livermore programmed in the CMIA. <i>(Related items under Tab 25, Tab 27, and Tab 29.)</i> Resolution CMIA-A-0809-004		David Brewer Rachel Falsetti	A	D
31	Financial Allocation (2.5g.(1b)): \$29,709,000 for Segment 2 of the Route 580 HOV project in Livermore programmed in the CMIA (\$20,435,000) and STIP (\$9,274,000). <i>(Related items under Tab 27 and Tab 32.)</i> Resolution CMIA-A-0809-005 Resolution STIP1B-A-0809-007		David Brewer Rachel Falsetti	A	D
Proposition 1B State Highway Operation and Protection Program (SHOPP) Project Allocations					
32	Financial Allocation (2.5g.(6)): \$14,172,000 for roadway improvements on Route 580 in Livermore programmed in the SHOPP. <i>(Related items under Tab 27 and Tab 31.)</i> Resolution SHOP1B-A-0809-002		Mitchell Weiss Rachel Falsetti	A	D
5:00 pm	ADJOURN				

Tab # / Time	Item Description		Presenter	Status*
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Thursday, October 30, 2008

9:00 a.m.

Commission Meeting

County Administration Center
4080 Lemon Street
Supervisors' Chambers
Riverside, California

9:00 am	<u>GENERAL BUSINESS</u>				
	Roll Call		Bob Alvarado	I	C
	<p><u>CLOSED SESSION</u> The Commission will meet in closed session to consider the evaluation of personnel, pursuant to Government Code section 11126(a)(1).</p> <p><u>NOTE: The Commission will convene in Open Session and then move immediately into Closed Session. Following the Closed Session, the Commission will reconvene in Open Session.</u></p>				
	<u>INFORMATION CALENDAR</u>		Stephen Maller		
	<u>Informational Reports on Allocations Under Delegated Authority</u>				
33 IC	-- Emergency G-11 Allocations (2.5f.(1)): \$10,148,000 for ten projects. -- SHOPP Safety Allocations (2.5f.(3)): \$6,578,000 for five projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$2,307,000 for four projects.			I	D
34 IC	Monthly Report on Projects Amended into the SHOPP by Department Action			I	D
35 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08			I	D
36 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08			I	D
37 IC	Monthly Status of Construction Contract Award for TCRP Projects, per Resolution G-06-08			I	D/C
	<u>END OF INFORMATION CALENDAR</u>				
	<u>CONSENT CALENDAR</u>		Robert Chung		
38 CC	Approval of Project for Consideration of Route Adoption as a Freeway: Route 180 and DeWolf Avenue Interchange Freeway Agreement Project in Fresno County – Update the freeway agreement and seek route adoption and location of a future interchange between Temperance Avenue to De-Wolf Avenue. (MND) <i>(Related item under Tab 40.)</i> Resolution E-08-15			A	D
39 CC	Approval of Project for Future Consideration of Funding: Route 99 in the County of Madera – Reconstruction of Route 145/Route 99 and Gateway Drive/Route 99 Interchanges. (ND) <i>(Related item under Tab 64.)</i> Resolution E-08-18			A	C
40 CC	One Route Adoption as a Freeway on Route 180 at 06-Fre-180-PM R66.3/R66.9 in the county of Fresno <i>(Related item under Tab 38.)</i> Resolution HRA-08-02			A	D

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
41 CC	One New Public Road Connection to Route 20 at 03-Nev-20-PM R14.3 (Dorsey Drive) in the city of Grass Valley, north of Idaho-Maryland Road. Resolution S-737			A	D
42 CC	Four Relinquishment Resolutions -- 2-Sha-5-PM R50.4/R50.9 Right of Way on Route 5 in the county of Shasta near the Pollard Flat overcrossing. Resolution R-3709 -- 11-SD-125-PM 19.0/19.2 Right of Way on Route 125 in the city of San Diego near Fletcher Parkway. Resolution R-3711 -- 8-Riv-86S-PM R2.54/R18.27 Right of Way on Route 86S south of the Coachella City limits. Resolution R-3712 -- 5-SLO-227-PM 0.00/0.97 Right of way on Route 227 in the city of Arroyo Grande from Highway 101 to Huasan Road. Resolution R-3713			A	D
43 CC 8 Ayes	Six Resolutions of Necessity Resolutions C-19996 through C-20001			A	D
44 CC	Director's Deeds Items #1 through #15 Excess Lands - Return to State: \$241,653 Return to Others: \$0			A	D
45 CC	Financial Allocation (2.5a.): \$250,000 for one District SHOPP Project to construct an E-85 fuel station at the Redding Maintenance Station. Resolution FP-08-14			A	D
46 CC	Budget Revision (2.5h.): Exchange \$24,300,000 Federal Highway Bridge Program Funds for State Highway Account Funds. Resolution FM-08-02, Amending Resolutions FM-08-01 and FM-07-07			A	D
47 CC	Financial Allocation (2.7): \$712,200 for FY 2008-09 California Aid to Airports Program (CAAP) funds for one project from the 2008 Aeronautics Program and two projects from the 2006 Aeronautics Program. Resolution FDOA-2008-03			A	D
48 CC	Technical Correction to Resolution FP-05-48, originally approved December 15, 2005. A technical correction is needed for Project #2 – Ferndale Pedestrian Improvements, to adjust budget year. No change to the amount allocated.			A	D
<u>END OF CONSENT CALENDAR</u>					
<u>PROGRAM STATUS</u>					
49	Status Report on Deferred and Final Right of Way Estimates for STIP Projects		Robert Chung Rachel Falsetti	I	D
<u>POLICY MATTERS</u>					
50	Wireless Program Renewal – Approve renewal of Department's Wireless Program with minor change to the Master License Agreement and update pricing matrix. Resolution G-08-17, Amending Resolution G-02-14		Robert Chung Bimla Rhinehart	A	D
51	State and Federal Legislative Matters		Robert Chung	A	C

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
52	Proposed FY 2009-10 Allocation Set-Aside for the Public Utilities Commission Railroad Grade Crossing Protection Maintenance Program Resolution G-08-16		Robert Chung	A	C
<u>PROGRAM STATUS</u>					
53	Monthly Report on Toll Bridge Program Oversight Committee Activity		Dina Noel	I	C
<u>POLICY MATTERS</u>					
54	Report on Investments to State Highway System by Outside Funding Sources		Mitchell Weiss David Youmans	I	D
<u>Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR)</u>					
55	Notice of Preparation of an Environmental Impact Report (EIR): Route 58 in Kern County – route adoption study for future location of Route 58 roadway extension near Bakersfield. (NOP)		Susan Bransen Jay Norvell	A	D
56	Notice of Preparation of an Environmental Impact Report (EIR): I-80 in San Francisco County – Yerba Buena Island Ramps Improvement Project (NOP)		Susan Bransen	A	C
<u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u>					
57	Approval of Project for Future Consideration of Funding: Salinas Road Interchange Project in Monterey County – Construct an interchange and make operational improvements to Route 1 between Jensen Road and Trafton Road undercrossing. (MND) Resolution E-08-14		Susan Bransen Jay Norvell	A	D
58	Approval of Project for Future Consideration of Funding: Route 11 and Otay Mesa East Port of Entry Project in San Diego County – Identifies corridor for consideration of the future Route 11 and the associated port of entry. (FEIR) Resolution E-08-16		Susan Bransen Jay Norvell	A	D
59	Approval of Project for Future Consideration of Funding: Kings and Tulare Counties Route 198 Expressway – Widen Route 198 in Kings and Tulare Counties from 0.5 miles east of Route 43 near Hanford to 0.4 miles west of Route 99 near Visalia. (ND) Resolution E-08-17		Susan Bransen Jay Norvell	A	D
<u>Financial Allocations for SHOPP Projects</u>					
60	Financial Allocation (2.5b.): Four SHOPP Projects totaling \$13,659,000, as follows: -- \$11,828,000 for one project programmed in the 2008 SHOPP. -- \$1,831,000 for three projects amended into the SHOPP by departmental action. Resolution FP-08-15		Mitchell Weiss Rachel Falsetti	A	D
<u>Financial Allocations for STIP Projects</u>					
61	Financial Allocation (2.5c.(4)): \$250,000 for one locally-administered Eureka Non-Freeway Alternative Project on Waterfront Drive, from Del Norte Street to Hilfiker Lane. Resolution FP-08-18		Laurel Janssen Earl Seaberg	A	D
62	Financial Allocation (2.5c.(2)): \$2,000,000 for one locally-administered STIP project on Route 82 between Route 101 and Route 82 (El Camino Real). Contributions from other sources: \$1,370,000. Resolution FP-08-16		David Brewer Rachel Falsetti	A	D

<u>Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
63	Financial Allocations (2.5c.(3)): \$8,675,000 for 16 locally-administered STIP projects off the State Highway System, as follows: -- \$1,704,000 for Eight STIP projects, plus \$431,000 from other sources. -- \$3,547,000 for Four STIP Transportation Enhancement projects, plus \$4,844,000 from other sources. -- \$3,424,000 for Four STIP Planning, Programming, and Monitoring projects. Resolution FP-08-17		David Brewer Earl Seaberg	A	D
	<u>Proposition 1B STIP Project Allocations</u>				
64	Financial Allocation (2.5g.(3a)): \$5,100,000 for one state-administered STIP project on Route 145 in the city of Madera at Route 99. Contributions from other sources: \$3,499,000. (Related item under Tab 39.) Resolution STIP1B-A-0809-005		David Brewer Rachel Falsetti	A	D
65	Financial Allocation Adjustment (2.5g.(3b)): Reduce original allocation of \$23,404,000 to \$18,055,000, per AB 608, for one State-administered STIP Project for Route 99/Whitmore Avenue Interchange Project in Ceres. Resolution STIP1B-AA-0809-001, Amending Resolution STIP1B-A-0708-008		David Brewer Rachel Falsetti	A	D
66	Financial Allocation Adjustment (2.5g.(3c)): Reduce original allocation of \$33,000,000 to \$25,900,000, per AB 608, for one State-administered STIP Project for Route 99 Widen to 4 lanes with a Median (Segment 4) Project in Sutter County. Resolution STIP1B-AA-0809-002, Amending Resolution STIP1B-A-0708-011		David Brewer Rachel Falsetti	A	D
	<u>Proposition 1B Trade Corridor Improvement Fund (TCIF) Project Allocations</u>				
67	Financial Allocation (2.5g.(5)): \$84,038,000 for one State-administered project on Route 905 in San Diego east of the Route 805/905 separation to east of Britannia over-crossing. Contributions from other sources: \$11,062,000. Resolution TCIF-A-0809-01		David Brewer Rachel Falsetti	A	D
	<u>Financial Allocations for STIP Projects</u>				
68	Financial Allocation (2.6a.): One Plumas Lake Park and Ride STIP Project in Yuba County for \$650,000. Resolution MFP-08-03		Laurel Janssen Gale Ogawa	A	D
	<u>Request to Extend the Period of Contract Award</u>				
69	Request to Extend the Period of Contract Award for Two GARVEE SHOPP Projects totaling \$143,000,000 per Resolution G-06-08. Waiver-08-34		Mitchell Weiss Rachel Falsetti	A	D
70	Request to Extend the Period of Contract Award for Five locally-administered STIP Projects totaling \$13,379,000, per STIP Guidelines. Waiver-08-35		Juan Guzman Earl Seaberg	A	D
	<u>OTHER MATTERS / PUBLIC COMMENT</u>				
12:00 pm	<u>ADJOURN</u>				

Tab # / Time	Item Description		Presenter	Status*
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Highway Financial Matters

\$ 13,909,000 Total SHOPP/Minor Requested for Allocation
 \$ 10,925,000 Total STIP Requested for Allocation
\$ 159,650,000 Total Proposition 1B Bond Requested for Allocation
 \$ 184,484,000 Sub-Total Project Funds Requested for Allocation

\$ 19,033,000 Delegated Allocations
 \$ 203,517,000 Sub-Total, Highway Project Allocations

\$ 27,111,000 Contributions from Local Sources
 \$ 230,628,000 Total Value

Mass Transportation Financial Matters

\$ 650,000 Total STIP Requested for Allocation
 (\$ 3,045,753) Total Proposition 116 De-Allocation
\$ 0 Total Proposition 116 Requested for Allocation
 (\$ 2,395,753) Total State Allocations