

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

SEPTEMBER 24-25, 2008

Sacramento, California

Wednesday, September 24, 2008

11:00 a.m. Commission Meeting

**Department of Water Resources
Auditorium, First Floor
1416 Ninth Street
Sacramento, California**

6:00 p.m. California Transportation Commission 30th Anniversary Dinner

**Sacramento Convention Center
1400 J Street
Sacramento, California**

Thursday, September 25, 2008

9:00 a.m. Commission Meeting

**Department of Water Resources
Auditorium, First Floor
1416 Ninth Street
Sacramento, 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 – October 22-23, 2008, Riverside

<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, September 24, 2008

11:00 a.m.

Commission Meeting

Department of Water Resources
Auditorium, First Floor
1416 Ninth Street
Sacramento, California

11:00 am	<u>GENERAL BUSINESS (#1)</u>			
1	Roll Call		John Chalker	I C
	<u>Highway Right of Way Matters (#2)</u>			
2 8 Ayes	Resolutions of Necessity – Appearances --RCK Properties, Inc., a Colorado Corporation 06-Tul-198-PM 3.0 Resolution C-19958		Stephen Maller Malcolm Dougherty	A D
12:00 pm	Lunch			
1:00 pm	<u>GENERAL BUSINESS (#3-6)</u>			
3	Approval of Minutes for August 27-28, 2008		John Chalker	A C
4	Commission Reports		John Chalker	A C
5	Commissioners' Meetings for Compensation		John Chalker	A C
6	Executive Director's Report - Annual Report Outline		John Barna	A C
	<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT (#7)</u>			
7	Report by Agency Secretary and/or Deputy Secretary		Dale Bonner	I B
	<u>CALTRANS REPORT (#8)</u>			
8	Report by Caltrans' Director and/or Deputy Director		Will Kempton	I D
	<u>LOCAL REPORTS (#9-11)</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
	<u>POLICY MATTERS (#12-19)</u>			
12	FY 2008-09 Budget Update		Mitchell Weiss Norma Ortega	A D
13	Adoption of Revised 2008 STIP Fund Estimate		Mitchell Weiss Norma Ortega	A D/C
14	Revised 2008 STIP Guidelines		David Brewer	A C
15	TCRP Allocation Criteria		Juan Guzman Rachel Falsetti	A C/D

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
16	TCIF Project Baseline Agreements Resolution TCIF-B-0809-02		Maura Twomey	A	C
17	Proposition 1B Semi-Annual Report to Department of Finance		Andre Boutros	A	C
18	CMIA and SR99 Quarterly Progress Reports and Corrective Action Plans		Andre Boutros	A	C
19	Proposition 1B Local Bridge Seismic Retrofit Account Baseline Agreements		Stephen Maller Earl Seaberg	I	D
3:30	Break				
	<u>PROGRAM STATUS (#20-21)</u>				
20	Monthly Report on Toll Bridge Program Oversight Committee Activity		Dina Noel	I	C
21	FY 2007-08 4 th Quarter and Year-End Finance Report		Mitchell Weiss Norma Ortega	I	D
	<u>MODAL ISSUES</u>				
	<u>Rail (#22-24)</u>				
22	Annual Review of Strategic Business Plan for Capitol Corridor		Robert Chung Gene Skoropowski	I	R
23	Annual Review of Strategic Business Plan for San Joaquin Intercity Rail Corridor		Robert Chung Lam Nguyen	I	D
24	Annual Review of Strategic Business Plan for Pacific Surfliner Intercity Rail Corridor		Robert Chung Lam Nguyen	I	D
	<u>Financial Allocations for Other Transit Projects (#25)</u>				
25	Financial Allocation (2.6d.): \$57,050,877 in Public Transportation Account (PTA) funds to the Department for Intercity Rail Operations and Feeder Bus Service. <i>Contingent upon passage of the FY 2008-09 Budget Act.</i> Resolution MFP-08-02		Robert Chung Lam Nguyen	A	D
5:00 pm	ADJOURN				

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Thursday, September 25, 2008

9:00 a.m.

Commission Meeting

**Department of Water Resources
Auditorium, First Floor
1416 Ninth Street
Sacramento, California**

9:00 am	<u>GENERAL BUSINESS</u>				
	Roll Call		John Chalker	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 (#26-32)</u>		Stephen Maller		
26	IC	<p><u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$3,745,000 for five projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$731,000 for two projects.</p>		I	D
27	IC	Monthly Report on Projects Amended into the SHOPP by Department Action		I	D
28	IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08		I	D
29	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		I	D
30	IC	Monthly Status of Construction Contract Award for TCRP Projects, per Resolution G-06-08		I	D/C
31	IC	Final Close-out Report on FY 2007-08 Minor Lump Sum Allocation		I	D
32	IC	Final Close-out Report on FY 2007-08 Right of Way Lump Sum Allocation		I	D
	<u>END OF INFORMATION CALENDAR</u>				
	<u>CONSENT CALENDAR (#33-37)</u>		Robert Chung		
33	CC	<p>STIP Amendment 08S-004 The Department, in conjunction with the Orange County Transportation Authority (OCTA), proposes to amend the STIP to split the Route 74 widening project (PPNO 4110) into two segments.</p>		A	D

Tab # / Time	Item Description		Presenter	Status*	
34 CC	The Department, in conjunction with the Los Angeles County Metropolitan Transportation Authority (LACMTA), proposes to amend TCRP Project #42 (Route 5; widen Santa Ana Freeway to 10 lanes, Orange County line to Route 740 605 in Los Angeles County) to update the project funding plan to be consistent with the approved CMIA baseline agreement. Resolution TAA-08-03, Amending Resolution TA-01-09			A	D
35 CC 8 Ayes	36 Resolutions of Necessity Resolutions C-19959 through C-19994			A	D
36	Director's Deeds Items #1 through #11 Excess Lands - Return to State: \$718,501 Return to Others: \$0			A	D
37 CC	Technical Correction to Resolution FP-07-50 originally approved January 10, 2008, in the amount of \$1,863,000 for 14 locally administered STIP projects. A technical correction is needed for Project #10 – In Newman, at the Historical Newman Downtown Main Street Plaza (PPNO 10-0019H) to correct the implementing agency from Stanislaus Council of Governments to the City of Newman, as well as other modifications.			A	D/C
END OF CONSENT CALENDAR					
<u>POLICY MATTERS</u>					
<u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR) (#38-40)</u>					
38	Approval of Project for Future Consideration of Funding: Route 405 in Los Angeles County - Northbound Route 101 Connector Improvement project to replace the existing connector by constructing a new bridge over the Sepulveda Dam. (MND) Resolution E-08-11		Susan Bransen Jay Norvell	A	D
39	Approval of Project for Consideration of Funding: Route 50 in El Dorado County – Construct carpool lanes from the El Dorado County line to Ponderosa Road programmed in the CMIA-Program. (ND) <i>(Related item under Tab 48.)</i> Resolution E-08-12		Susan Bransen Jay Norvell	A	D
40	Approval of Project for Consideration of Funding: Route 50 in El Dorado County – Reconstruct the El Dorado Hills Boulevard-Latrobe Road Interchange project programmed in the CMIA Program. (FEIR) <i>(Related item under Tab 48.)</i> Resolution E-08-13		Susan Bransen Jay Norvell	A	D
<u>Policy Matters (#41)</u>					
41	State and Federal Legislative Matters		Robert Chung	A	C
<u>Local Assistance Lump Sum Allocation (#42)</u>					
42	Financial Allocation (2.5h.): \$1,366,565,994 in federal funds for FY 2008-09 Local Assistance Lump Sum Allocation. Resolution FM-08-01, Amending Resolution FM-07-07		Robert Chung Earl Seaberg	A	D
<u>Right of Way Matters (#43)</u>					
43	Long-Term Lease Exchange --Exchange of leases between the San Diego Port District and the California Department of Transportation		Robert Chung Bimla Rhinehart	A	D

Tab # / Time	Item Description		Presenter	Status*	
PROJECT BUSINESS MATTERS					
Proposition 1B CMIA Program Amendments (#44)					
44	<p>The Department, in conjunction with the LACMTA, proposes to amend the CMIA Project Baseline Agreement for the Route 405 Northbound High Occupancy Vehicle (HOV) lane project, Route 10 to Route 101 in Los Angeles County (PPNO 0851G and TCRP Project #39) to revise the definitions of PS&E and Construction phases for the purposes of the design-build contract, designate LACMTA as co-applicant, redistribute TCRP funds between phases, and document the commitment of \$48,000,000 in LACMTA alternate funding to temporarily backfill TCRP funds that are unavailable in FY 2008-09.</p> <p><i>(Related Item under Tab 48 and Tab 45.)</i> Resolution CMIA-PA-0809-003 Resolution TAA-08-04, Amending Resolution TAA-07-23</p>		Andre Boutros Rachel Falsetti	A	D/C
Financial Allocations/Amendments for Traffic Congestion Relief Program (TCRP) Projects (#45-46)					
45	<p>Financial Allocation Amendment (2.6e.(2)): One TCRP Project, no net change in funding. Resolution TFP-08-03</p>		Juan Guzman Rachel Falsetti	A	D/C
46	<p>Financial Allocation (2.6e.(1)): \$7,790,000 for two TCRP projects. Resolution TFP-08-02</p>		Juan Guzman Rachel Falsetti	A	D/C
Program/Project Amendments/Approvals for Action (#47)					
47	<p>The Santa Clara Valley Transportation Authority (VTA) proposes to amend TCRP Project #1.2 (BART to San Jose) to redistribute \$129,098,000 from R/W to PS&E (including \$35,000,000 from Project #2), and update the project schedule and funding plan. VTA is also requesting an AB 1335 Letter of No Prejudice for \$239,039,000 for PS&E.</p> <p>Resolution TAA-08-02, Amending Resolutions TA-02-07, and TAA-07-01, Resolution TL-08-01</p>		Juan Guzman Rachel Falsetti	A	D
Proposition 1B CMIA Project Allocations (#48-49)					
48	<p>Financial Allocation (2.5g.(1a)): \$750,000,000 for two locally-administered CMIA projects, as follows: -- \$20,000,000 for one project on Route 50 in El Dorado Hills from El Dorado Hills Boulevard to Bass Lake Road. Contributions from other sources: \$17,808,000. -- \$730,000,000 for one project on Route 405 in the city of Los Angeles, from Route 10 to Route 101. Contributions from other sources: \$72,000,000. <i>Contingent upon passage of the FY 2008-09 Budget Act.</i> Resolution CMIA-A-0809-002</p>		David Brewer Rachel Falsetti	A	D
49	<p>Financial Allocation (2.5g.(1b)): \$48,200,000 for one State-administered multi-program CMIA (\$41,700,000)/STIP (\$6,500,000) project on Route 101 in Rohnert Park from south of Wilfred Avenue to Santa Rosa Avenue. Contributions from other sources: \$15,070,000. <i>Contingent upon passage of the FY 2008-09 Budget Act.</i> Resolution CMIA-A-0809-003 Resolution STIP1B-A-0809-006</p>		David Brewer Rachel Falsetti	A	D

Tab # / Time	Item Description		Presenter	Status*	
Proposition 1B STIP Project Allocations (#50-51)					
50	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. Contribution from other sources: \$3,499,000. <i>Contingent upon passage of the FY 2008-09 Budget Act.</i> Resolution STIP1B-A-0809-005		David Brewer Rachel Falsetti	A	D
51	Financial Allocation Adjustment (2.5g.(3b)): Reduce original allocation of \$23,404,000 to \$14,870,000, per AB 608, for one State-administered STIP project on Route 99 in Ceres. Resolution STIP1B-AA-0809-001, Amending Resolution STIP1B-A-0708-008		David Brewer Rachel Falsetti	A	D
Proposition 1B Traffic Light Synchronization (TLS)-Project Allocations (#52)					
52	Financial Allocation (2.5g.(7)): \$10,920,000 for five Traffic Light Synchronization projects. <i>Contingent upon passage of the FY 2008-09 Budget Act.</i> Resolution TLS1B-A-0809-002		Juan Guzman Rachel Falsetti	A	D
Financial Allocations for STIP Projects (#53-55)					
53	Financial Allocation (2.5c.(2)): \$18,465,000 for three locally-administered STIP projects on the State Highway System. Contributions from other sources: \$30,701,000. <i>Contingent upon passage of the FY 2008-09 Budget Act.</i> Resolution FP-08-11	2.5c.(2)	David Brewer Rachel Falsetti	A	D
54	Financial Allocations (2.5c.(3)): \$7,248,000 for nine locally-administered STIP projects off the State Highway System, as follows: -- \$4,528,000 for three STIP projects. -- \$273,000 for one STIP Transportation Enhancement project. -- \$2,447,000 for five STIP Planning, Programming, and Monitoring projects. <i>Contingent upon passage of the FY 2008-09 Budget Act.</i> Resolution FP-08-12		David Brewer Earl Seaberg	A	D
55	Financial Allocation Adjustment (2.5c.(4)): Reduce original allocation of \$20,985,000 to \$14,280,000, per AB 608, for one State-administered STIP project on southbound Interstate 5 in Mission Viejo. Resolution FA-08-04, Amending Resolution FP-07-82		David Brewer Earl Seaberg	A	D
56	Financial Allocation (2.5c.(5)): \$2,586,000 for one State-sponsored Transportation Enhancement STIP project off Route 80 in Nevada County. Contributions from other sources: \$5,187,000. <i>Contingent upon passage of the FY 2008-09 Budget Act.</i> Resolution FP-08-13	2.5c.(5)	David Brewer Rachel Falsetti	A	D
Financial Allocations for SHOPP Projects (#56)					
57	Financial Allocation (2.5b.): \$33,002,000 for 14 SHOPP projects, as follows: -- \$31,067,000 for ten projects programmed in the 2008 SHOPP. -- \$1,935,000 for four projects amended into the SHOPP by departmental action. <i>Contingent upon passage of the FY 2008-09 Budget Act.</i> Resolution FP-08-10		Mitchell Weiss Rachel Falsetti	A	D

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
Financial Allocations for Supplemental Funds (#57-58)					
58	Financial Allocation (2.5e.(1)): Supplemental funds for previously voted projects. One SHOPP project for \$2,917,000 to award the contract of the 06-Ker-166 project in Kern County. The current allocation is \$15,908,000. This request for \$2,917,000 results in an increase of 18.3 percent over the original allocation. Resolution FA-08-05		Mitchell Weiss Rachel Falsetti	A	D
59	Financial Allocation (2.5e.(2)): Supplemental funds for previously voted projects. One SHOPP project for \$236,000 to award the contract of the 08-SBD project in San Bernardino County. The current allocation is \$444,000. This request for \$236,000 results in an increase of 53.2 percent over the original allocation. Resolution FA-08-06		Mitchell Weiss Rachel Falsetti	A	D
Proposition 116 – Rail Program Project Approvals/Amendments (#59)					
60	Project Application Amendment to update application for the Transportation Agency for Monterey County's Caltrain Extension project. PUC Section 99638. <i>(Related Item under Tab 61 and Tab 62.)</i> Resolution PA-08-03, Amending Resolution PA-04-02.		Juan Guzman	A	C
Financial Allocations for Local Proposition 116 Projects (#60-61)					
61	Financial Allocation Amendment (2.6b.(1)): De-allocate \$580,000 from one Proposition 116 Rail Program project in Monterey County. PUC 99638. <i>(Related item under Tab 60 and Tab 62.)</i> Resolution BFA-08-01, Amending Resolution BFP-03-04.		Juan Guzman Gale Ogawa	A	D
62	Financial Allocation (2.6b.(2)): \$580,000 in Proposition 116 Rail Program funds for the Transportation Agency for Monterey County Caltrain Extension project. PUC 99638. <i>(Related item under Tab 60 and Tab 61.)</i> <i>Contingent upon passage of the FY 2008-09 Budget Act.</i> Resolution BFP-08-01		Juan Guzman Gale Ogawa	A	D
<u>OTHER MATTERS / PUBLIC COMMENT</u>					
12:00 pm	ADJOURN				

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

\$ 33,002,000	Total SHOPP/Minor Requested for Allocation
\$ 28,299,000	Total STIP Requested for Allocation
\$ 814,220,000	Total Proposition 1B Bond Requested for Allocation
\$ 3,153,000	Total Supplemental Funds Requested for Allocation
<u>\$ 1,366,565,994</u>	Total Local Assistance Lump Sum Allocation (Federal Funds)
\$ 2,245,239,994	Sub-Total Project Funds Requested for Allocation
\$ 4,476,000	Delegated Allocations
\$ 2,249,715,994	Sub-Total, Highway Project Allocations
\$ 144,265,000	Contributions from Other Sources
\$ 2,393,980,994	Total Value

Mass Transportation Financial Matters

\$ 0	Total STIP Requested for Allocation
(\$ 580,000)	Total Proposition 116 De-allocation Request
\$ 580,000	Total Proposition 116 Requested for Allocation
\$ 57,050,877	Total ICR Operations/Feeder Bus Requested for Allocation
<u>\$ 7,790,000</u>	Total TCRP Requested for Allocation
\$ 64,840,877	Total State Allocations