

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

**April 25-26, 2007
San Luis Obispo, California**

Wednesday, April 25, 2007

1:00 p.m.

Commission Meeting

**San Luis Obispo Government Center
County Board of Supervisors Chambers
1055 Monterey Street
San Luis Obispo, California**

1:15 p.m.

TIMED ITEMS

**Southern California 2006 STIP Augmentation Hearing*
(See Agenda Items 4.2a, 4.2b, and 4.2c)**

*Requests for appearances should be coordinated through the appropriate Southern County Regional Transportation Planning Agency and County Transportation Commission, who should then contact Annette Gilbertson at the California Transportation Commission at (916) 654-4245.

5:30 p.m.

Reception with San Luis Obispo Council of Governments

**Novo Restaurant
726 Higuera Street
San Luis Obispo, California**

6:30 p.m.

Commissioners' Dinner

**Café Roma
1020 Railroad Avenue
San Luis Obispo, California**

Thursday April 26, 2007

9:00 a.m.

Commission Meeting

**San Luis Obispo Government Center
County Board of Supervisors Chambers
1055 Monterey Street
San Luis Obispo, California**

CLOSED SESSION REGARDING LITIGATION, GOV. CODE SEC. 11126(e)(2)(B)

NOTE: The Commission will reconvene and then move into Closed Session.

The Commission will meet in closed session to confer with legal counsel pursuant to Government Code Section 11126(e)(2)(B).

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 Annette Gilbertson 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 MEETINGS (Subject to Change):
Northern California 2006 STIP Augmentation Hearing – May 2, 2007, Sacramento
CTC Commission Meeting – June 6-7, 2007, Sacramento

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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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, April 25, 2007

1:00 p.m.

Commission Meeting

**San Luis Obispo Government Center
County Board of Supervisors Chambers
1055 Monterey Street
San Luis Obispo, California**

1:00 pm	<u>GENERAL BUSINESS (#1 – 5)</u>				
1	Roll Call	1.1	James Ghielmetti	I	C
2	Approval of Minutes for February 20, 2007, February 28, 2007, and March 14-15, 2007	1.2	James Ghielmetti	A	C
3	Commission Reports	1.4	James Ghielmetti	A	C
4	Commissioners' Meetings for Compensation	1.5	James Ghielmetti	A	C
5	Executive Director's Report	1.3	John Barna	A	C
1:15 pm					
TIMED ITEMS	<u>2006 State Transportation Improvement Program (STIP) Augmentation – South Counties Hearing</u> TIMED ITEMS: Wednesday, April 25, 2007 at 1:15 p.m. (Items 4.2a. through 4.2c.)				
6	Overview of 2006 STIP Augmentation Development	4.2a.	David Brewer	I	C
7	Proposed 2006 Interregional Improvement Transportation Program (ITIP)	4.2b.	Rachel Falsetti	I	D
8	Regional Transportation Improvement Programs, South Counties	4.2c.	Southern California Regional Agencies	I	R
3:45 pm					
	<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT (#9)</u>				
9	Report by Agency Secretary and/or Deputy Secretary	1.6	Jim Bourgart	I	B
	<u>CALTRANS REPORT (#10)</u>				
10	Report by Caltrans' Director and/or Deputy Director	1.7	Will Kempton	I	D
	<u>REGIONAL AGENCIES AND RURAL COUNTIES REPORT #11 – 12)</u>				
11	Report by Regional Agencies Moderator	1.8	Lisa Rheinheimer	I	R
12	Report by Rural Counties Task Force Chair	1.9	Mike Woodman	I	R
	<u>ADJOURN</u>				

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Thursday April 26, 2007

9:00 a.m.

Commission Meeting

**San Luis Obispo Government Center
County Board of Supervisors Chambers
1055 Monterey Street
San Luis Obispo, California**

9:00 am	Roll Call	1.1			
	INTO CLOSED SESSION				
<u>CLOSED SESSION REGARDING LITIGATION, GOV. CODE SEC. 11126(e)(2)(B)</u>					
<u>NOTE: The Commission will reconvene and then move into Closed Session.</u>					
The Commission will meet in closed session to confer with legal counsel pursuant to Government Code Section 1126(e)(2)(B)					
9:15 am					
13	Welcome by San Luis Obispo Council of Governments	1.10	James Patterson David Romero Ronald De Carli	I	R
14	Draft Fund Estimate Assumptions	4.10	Mitchell Weiss Norma Ortega	I	D
15	Update on Revision to Regional Transportation Plan (RTP) Guidelines	4.4	John Barna	A	C
16	Corridor Mobility Improvement Account (CMIA) Agreements	4.5	Stephen Maller Maura Twomey	A	C
17	Make Up of Corridor Mobility Improvement Account (CMIA) Delivery Council	4.6	John Barna	A	C
18	Local Seismic Bond Match Bridge Program – Proposition 1B Bond	4.8	Terry Abbott	I	D
10:15 am					
	<u>INFORMATION CALENDAR (#19 – 26</u>		Stephen Maller		
19 IC	Informational Report on Emergency G-11 Allocations. 13 projects totaling \$7,560,000.	2.5f.(1)		I	D
20 IC	Informational Report on SHOPP Safety G-03-10 Allocations. One project for \$2,300,000.	2.5f.(3)		I	D
21 IC	Informational Report on Minor G-05-05 Allocations. 20 projects totaling \$12,239,000.	2.5f.(4)		I	D
22 IC	Mo. Report on Local Assistance STIP Projects Previously Voted but not Awarded	3.2		I	D
23 IC	Mo. Status-Construction Contract Award-State Highway Projs, per FY 2005-06 Alloc. Plan&Criteria Reso. G-06-08	3.3a.		I	D
24 IC	Mo. Status-Construction Contract Award-Local Assist. STIP Projs, per FY 2005-06 Alloc. Plan&Criteria Reso.G-06-08	3.3b.		I	D
25 IC	Mo. Status-Construction Contract Award-TCRP Projects, per Resolution G-06-08	3.3c.		I	D/C
26 IC	Monthly Report on Projects Amended into the SHOPP by Department Action	3.4		I	D
	<u>END OF INFORMATION CALENDAR</u>				

Tab # / Time	Item Description	Ref. #	Presenter	Status*
	CONSENT CALENDAR (#27 – 52)		Robert Chung	
27 CC	TCRP App. Amendment: SANDAG & City of Encinitas Proj. #74.7–Encinitas Grade Separation and Pedestrian Crossing (<i>Related Items under 4.2b. and 2.6e.(2).</i>) Reso. TAA-07-08, Amending Reso. TA-03-03 & TL-03-02	2.1c.(1)		
28 CC	TCRP App. Amendment: Department Proj. #82.2–Route 5 HOV Lane Extension (<i>Related Item under 2.6e.(2).</i>) Resolution TAA-07-09, Amending Resolution TAA-02-11	2.1c.(2)		A D/C
29 CC	TCRP App. Amendment: Department Proj. #87.2–Route 94/125 freeway connector ramps (<i>Related Item under 2.6e.(2).</i>) Reso. TAA-07-10, Amending Reso. TAA-04-08	2.1c.(3)		A D/C
30 CC	TCRP App. Amendment: Department Proj. #104–Route 99; new six-lane freeway south of Merced, Buchanan Hollow Road to Healey Road, & Proj. #105–Route 99; new six-lane freeway, Madera County line to Buchanan Hollow Road (<i>Related Items under 2.6e.(1) and 2.6e.(2).</i>) Reso. TAA-07-11, Amending Reso. TA-00-03 & TA-01-09	2.1c.(4)		A D/C
31 CC	Prop. 116 Application Approval: SANDAG–Del Mar Bluffs Stabilization Project (Project 2) PUC 99629(a). Resolution PA-07-__	2.1e.		A C
32 CC	Env. Matters: Approve Negative Declaration for New Public Road Connection– Rte 405 Susan St. Exit from Northbound Rte 405 in the city of Costa Mesa, Orange County (ND). Resolution E-07-05	2.2c.		A C
33 CC	One Route Adoption for a State Highway at 6-Ker-33 PM R95.4/R97.9 in the county of Kern. Resolution HRA 07-02	2.3a.		A D
34 CC	New public road connection: Route 60 at Valley Way in Riverside 8-Riv-60 PM 7.5. Resolution S-732	2.3b.(1)		A D
35 CC	New public road connection: I-405 Susan St. in Costa Mesa 12-Ora-405 PM 11.1. (<i>Related item under 2.2c.</i>) Resolution S-730	2.3b.(2)		A D
36 CC	Three Relinquishment Resolutions: 3-Yol-505-PM 9.5 Rte 505 county of Yolo Reso. R-3660; 4-SCI-101-PM R22.9 Route 101 county of Santa Clara Res. R-3661; 10-Cal-26-PM 33.5/33.8 Rte 26 county of Calaveras Res. R-3662	2.3c.		A D
37 CC	52 Resolutions of Necessity Resolutions C-19597 through C-19607 and C-19610 through C-19650	2.4b.		A D
38 CC	Airspace Lease Direct Negotiations – Term Extension AREF Sacramento, L.P.	2.4c.		A D
39 CC	Director's Deeds Items #1 through #38 Excess Lands – Return to State: \$19,028,083 Return to Others: \$0	2.4d.		A D
40 CC	Financial Allocation: 3 district Minor projects totaling \$1,037,000, plus \$33,000 from other sources. Resolution FP-06-79	2.5a.		A D
41 CC	Financial Allocation: 4 SHOPP projs. totaling \$41,565,000. Resolution FP-06-80	2.5b.(1)		A D
42 CC	Financial Allocation: 14 SHOPP projs. amended into the SHOPP by Department totaling \$44,683,000, plus \$839,000 from other sources. Resolution FP-06-81	2.5b.(2)		A D

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
	CONSENT CALENDAR CONTINUED				
43 CC	Financial Allocation: 2 State-administered STIP projects on the State Highway System totaling \$19,006,000, plus \$400,000 from other sources. Resolution FP-06-83	2.5c.(1)		A	D
44 CC	Financial Allocation: 1 locally-administered STIP project on the State Highway System for \$1,192,000, plus \$373,000 from other sources. Resolution FP-06-84	2.5c.(2)		A	D
45 CC	Financial Allocation: 8 locally-administered STIP projects off the State Highway System for \$5,071,000, plus \$6,434,000 from other sources. Resolution FP-06-85	2.5c.(3)		A	D
46 CC	Financial Allocation: 2 State-administered STIP TE projects totaling \$1,079,000. Resolution FP-06-86	2.5c.(4)		A	D
47 CC	Financial Allocation: 5 locally-administered STIP TE projects totaling \$4,405,000, plus \$7,694,800 from other sources. Resolution FP-06-87	2.5c.(5)		A	D
48 CC	Financial Allocation: 1 locally-administered STIP PPM project for \$1,531,000. Resolution FP-06-88	2.5c.(6)		A	D
49 CC	Financial Allocation: 2 State-administered STIP Rail projects totaling \$1,398,000. Resolution MFP-06-18	2.6a.(2)		A	D
50 CC	Financial Re-Allocation: 2 TCRP projects totaling \$6,850,000. Resolution TFP-06-35	2.6e.(1)		A	D/C
51 CC	Financial Allocation: 7 TCRP projs. totaling \$30,140,000. Resolution TFP-06-36	2.6e.(2)		A	D/C
52 CC	Technical Change: Resolution FP-06-64, approved February 1, 2007. Correction Proj. #2 Scenic Viewshed Acquisition (PPNO 05-1827A) correct the proj. recipient.	2.9		A	D
	END OF CONSENT CALENDAR				
53	STIP Amendment 06S-015: SANDAG Program SAFETEA-LU funds for R/W in FY 2006-07 and revise scope from 4-lane freeway to 6-lane freeway-Britannia to Siempre Viva (Phase 1A- Eastern Segment Phase 1).	2.1a.	David Brewer Rachel Falsetti	A	D
10:25 am	POLICY MATTERS (#54 – 56)				
54	Draft FY 2006-07 Remaining Environmental Enhancement and Mitigation (EEM) Program totaling \$3,576,031	4.3	Annette Gilbertson	I	C
55	Annual Review of the Rate for Local Government Matching of Federal Airport Improvement Program Grants	4.9	Robert Chung Mary Frederick	I	D
56	State and Federal Legislative Matters	4.1	Robert Chung	A	C
10:50 am	BREAK				
11:05 am					
	Financial Allocations for SHOPP Projects (#57)				
57	Financial Allocation: 4 SHOPP projs. totaling \$87,349,000 programmed in FY 2007-08 and FY 2008-09. Resolution FP-06-82	2.5b.(4)	Maura Twomey Rachel Falsetti	A	D
	Financial Allocations for STIP Projects (#58 – 61)				
58	Financial Allocation: 5 locally-administered STIP projects off SHS totaling \$256,000, plus \$1,500,000 from other sources. Resolution FP-06-89	2.5c.(7)	Maura Twomey Terry Abbott	A	D
59	Financial Allocation: 2 State-administered STIP projects on the SHS totaling \$81,619,000. Resolution FP-06-90	2.5c.(8)	Maura Twomey Rachel Falsetti	A	D

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
60	Financial Allocation: 2 locally-administered STIP projects off the SHS for \$579,000, plus \$75,352 from other sources. Resolution FP-06-91	2.5c.(9)	Maura Twomey Norma Ortega	A	D
61	Financial Allocation: 2 locally-administered STIP TE projects totaling \$819,000, plus \$588,000 from other sources. Resolution FP-06-	2.5c.(10)	Maura Twomey Norma Ortega	A	D
Financial Allocations for Projects with Costs that Exceed 20 Percent of the Programmed Amount (#62)					
62	Financial Alloc for 1 SHOPP proj. Solano Co. at \$2,938,000. Costs Exceeding 20% (228% over) programmed amount. Resolution FP-06-93	2.5d.	Maura Twomey Bijan Sartipi	A	D
Financial Allocations for Supplemental Funds (#63 – 66)					
63	Financial Alloc. supplemental funds for previously voted projs. 1 STIP project (05-SCr-1) & 1 SHOPP project (08-SBd-138) totaling \$7,132,000 to complete construction. Resolution FA-06-14	2.5e.(1)	Maura Twomey Rich Krumholz Michael Perovich	A	D
64	Financial Alloc. for supplemental funds for previously voted projs. 1 SHOPP (08-SBd-330) project totaling \$3,000,000 to close out contract. Resolution FA-06-15	2.5e.(2)	Maura Twomey Michael Perovich	A	D
65	Financial Alloc; \$33,000,000 Augmentation to FY 2006-07 Right of Way Lump Sum Alloc. Resolution FM-06-03, Amending Resolution FM-06-01 and FM-05-05	2.5g.	Maura Twomey Bimla Rhinehart	A	D
66	Financial Allocation: 3 locally-administered STIP Rail/Transit projects for \$6,916,000. Reso. MFP-06-17	2.6a.(1)	Maura Twomey Gale Ogawa	A	D
Time Extension Requests (#67 – 71)					
67	Extend Period of Project Allocation: 1 locally-administered STIP project for \$1,065,000 per Resolution G-03-19. Waiver-07-07	2.8a.	Maura Twomey Terry Abbott	A	D
68	Extend Period of Contract Award: 2 SHOPP projects totaling \$25,463,000, per Reso. G-06-08. Waiver-07-08	2.8b.(1)	Maura Twomey Rachel Falsetti	A	D
69	Extend Period of Contract Award: 1 locally-administered on-system STIP project for \$3,700,000, per Resolution G-06-08. Waiver-07-09	2.8b.(2)	Maura Twomey Rachel Falsetti	A	D
70	Extend Period of Contract Award: 1 STIP/TCRP project for \$12,387,000, per Resolution G-06-08. Waiver-07-10	2.8b.(3)	Maura Twomey Rachel Falsetti	A	D
71	Extend Period of Project Completion: 1 one locally-administered STIP project for \$4,938,000. Waiver-07-11	2.8c.	Maura Twomey Terry Abbott	A	D
11:30 am					
Highway Right of Way Matters (#72)					
72	One Resolution of Necessity – Appearance Union Pacific Railroad Company, 05-SB-101-PM 11.9/12.5 Resolution C-19596	2.4a.	Stephen Maller Bimla Rhinehart	A	D
11:55am					
73	Monthly Report on Toll Bridge Program Oversight Committee Activity	3.1	Stephen Maller	I	C
74	Caltrans Pavement Initiative	4.7	Michael Miles	I	D
75	Caltrans Five Year Capital Plan	4.11	Robert Chung Glenn Yee	I	D
OTHER MATTERS / PUBLIC COMMENT					
12:30 pm	ADJOURN	6.			