

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

AUGUST 12-13, 2009
Sacramento, California

Wednesday, August 12, 2009

- 1:30 p.m.** **Commission Meeting**
Sacramento Convention Center
1400 J Street, Room 204
Sacramento, CA
- 5:30 p.m.** **WTS Sacramento and San Francisco-Bay Area Chapters**
Reception for Randell Iwasaki
Hyatt Regency Hotel
1209 L Street
15th floor, Capital View Room
Sacramento, CA
Reservations required. Contact dlopez@markthomas.com
- 7:30 p.m.** **Commissioners' Dinner**
Biba
2801 Capitol Ave.
Sacramento, CA

Thursday, August 13, 2009

- 9:00 a.m.** **Commission Meeting**
Sacramento Convention Center
1400 J Street, Room 204
Sacramento, CA

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 – September 9-10, 2009 in Long Beach

<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), Transportation Enhancement (TE), Corridor Mobility Improvement Account (CMIA), Public Transportation Account (PTA), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY), American Recovery and Reinvestment Act of 2009 (Recovery Act).

Wednesday, August 12, 2009

1:30 p.m. Commission Meeting
Sacramento Convention Center
1400 J Street, Room 204
Sacramento, CA

1:30 pm	<u>GENERAL BUSINESS</u>				
1	Roll Call		Bob Alvarado	I	C
2	Approval of Minutes for July 8-9, 2009		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		Bimla Rhinehart	A	C
<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT</u>					
6	Report by Agency Secretary and/or Deputy Secretary		Dale Bonner	I	B
<u>CALTRANS REPORT</u>					
7	Report by Caltrans' Director and/or Deputy Director		Randell Iwasaki	I	D
<u>LOCAL REPORTS</u>					
8	Report by Regional Agencies Moderator		Brittany Odermann	I	R
9	Report by Rural Counties Task Force Chair		Kathryn Mathews	I	R
10	Report by Self-Help Counties Coalition Chair		Suzanne Smith	I	R
<u>INFORMATON CALENDAR</u>					
11	IC	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$2,000,000 for one project on Route 91 in Long Beach. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$22,174,000 for two projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$2,284,000 for seven projects.		I	D
12	IC	Monthly Report on Projects Amended into the SHOPP by Department Action		I	D
13	IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08		I	D
14	IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08		I	D
15	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>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
	CONSENT CALENDAR		Robert Chung		
16 CC	The City of Richmond proposes to amend TCRP Project 28 (Construct parking structure at the Transit Village at Richmond BART Station in Contra Costa County [PPNO 2011G]) to provide Tier 1 status for Construction with reimbursement of \$2,820,000 in FY 2015-16, consistent with July 2009 CTC action. Resolution TAA-09-06, Amending Resolution TAA-07-53			A	D
17 CC	The Department and Transportation Authority of Marin (TAM) propose to amend TCRP Project 18.2 (Route 101 – San Antonio Curve [PPNO 0360G]) to redistribute \$268,000 TCRP from PS&E to PA&ED. An allocation of \$258,000 TCRP for PA&ED is also requested. Resolution TAA-09-09, Amending Resolution TAA-08-07 Resolution TFP-09-06			A	D
18 CC	Six Relinquishment Resolutions -- 1-Lak-20-PM 31.3/31.6 Right of Way adjacent to Route 20 just west of Route 53. Resolution R-3735 -- 2-Teh-99-PM 13.4 Right of Way along Route 99 near Los Molinos at Butler Street. Resolution R-3736 -- 4-SCI-85-PM R10.2 Right of Way along Route 85 in the city of Campbell on South Bascom Avenue. Resolution R-3737 -- 6-Tul-99-PM 25.56/26.21 Right of Way adjacent to Route 99 in the city of Tulare on South "K" Street. Resolution R-3738 -- 8-Riv-74-PM 25.7/27.3 Right of Way on Route 74 in the city of Perris from 7 th Street to Wilkerson Avenue. Resolution R-3739 -- 12-Ora-05-PM 37.6/38.5 Right of Way along Route 5 in the city of Anaheim between Ball Road and Santa Ana Street. Resolution R-3740			A	D
19 CC 8 Ayes	20 Resolutions of Necessity Resolutions C-20150 through C-20157, C-20159 through C-20167 and C-20170 through C-20172			A	D
20 CC	Director's Deeds Items 1 through 12 Excess Lands - Return to State: \$205,700 Return to Others: \$0			A	D
21 CC 8 Ayes	Rescinding Resolution of Necessity -- 06-Fre-180-PM 67.54 Rosario Scalia, et ux. Resolution CR-142, Rescinding Parcel 84431 of Resolution C-19780			A	D

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
22 CC	Technical correction to Resolution FP-08-51, originally approved on June 11, 2009, to revise the fund source for the Route 5 landscaping project (PPNO 2592) in Orange County from IIP TE to Recovery Act TE. Also, add Resolution FS-09-01 to reflect Recovery Act allocation.			A	D
23 CC	Technical correction to Resolution FP-09-01 originally approved July 8, 2009, in the amount of \$101,072,000 for nine SHOPP projects. A technical correction is needed to correct the programmed amount and fiscal year for Project 4 (PPNO 04-0619F) and the fiscal year for Project 5 (PPNO 07-4044).			A	D
24 CC	Technical correction to June 2009 CTC Minutes, originally approved July 8, 2009, to modify the action taken on Project 14 (City of Rolling Hills Estates, PPNO 07-4087) under Tab 122 (Waiver-09-20, originally approved June 11, 2009). A technical correction is needed for Project 14 to modify the PS&E portion of the extension request.			A	D
25 CC	Technical correction to Waiver-09-19, originally approved June 11, 2009, to delete Project 1 – Sutter 99 Segment 2 (03-Sut-99; PPNO 8361B) as all constraints were cleared prior to the end of the fiscal year and was placed on the Delivered List.			A	D
26 CC	Technical correction to Resolution FP-08-09, originally approved on August 28, 2008, for the North County Corridor project (PPNO 0228) to modify the funding code from local (capital) to state (capital).			A	D
<u>END OF CONSENT CALENDAR</u>					
<u>PROGRAM STATUS</u>					
27	Update on Implementation of the Recovery Act of 2009		Mitchell Weiss Earl Seaberg	I	D
28	2009 Report of State Transportation Improvement Program (STIP) Balances, County and Interregional Shares		Laurel Janssen	I	C
<u>POLICY MATTERS</u>					
29	Update on Projects Delivered But Not Yet Allocated		Mitchell Weiss Rachel Falsetti	A	D
30	Budget and Allocation Capacity Update		Mitchell Weiss Norma Ortega	A	D/C
31	Draft 2010 STIP Fund Estimate		Mitchell Weiss Norma Ortega	A	D
32	Draft 2010 STIP Guidelines		Mitchell Weiss	A	C
33	Draft Policy Guidance for Implementation of Senate Bill 4 – Public Private Partnerships and Design Build		Bimla Rhinehart Andre Boutros	A	C
34	RTP Guidelines Update		Susan Bransen	I	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>					
35	Approval of Project for Future Consideration of Funding: 04-Sonoma/Marin Sonoma-Marin Area Rail Transit Project. Construct passenger train system and ancillary bicycle/ pedestrian pathway and other improvements. (SFEIR) (Proposition 116) Resolution E-09-56		Susan Bransen	A	C

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
36	Approval of Project for Future Consideration of Funding: 03-Pla-89, PM 8.5/9.0 Route 89 in Placer County. Construct intermodal transit center and associated parking facilities for public use in Tahoe City. (RFEIR) (SLPP) Resolution E-09-62		Susan Bransen	A	C
37	Approval of Project for Future Consideration of Funding: 06-Kings 12 th Avenue Widening/Reconstruction in Kings County. Widen 12 th Avenue from Liberty Street to Grangeville Blvd in the city of Hanford. (ND) (SLPP) Resolution E-09-63		Susan Bransen	A	C
38	Approval of Project for Future Consideration of Funding: 06-Kings Greenfield Avenue Extension Project in Kings County Extend Greenfield Avenue from Della Street to 12 th Avenue in the city of Hanford. (ND) (SLPP) Resolution E-09-64		Susan Bransen	A	C
<u>Proposition 1B CMIA Program Amendments</u>					
39	The Department and the Placer County Transportation Planning Agency propose to amend the CMIA baseline agreement for the Route 65 Lincoln Bypass project (PPNO 0145M) by extending the four lane Segment 1.5 miles. Resolution CMIA-PA-0910-008		Stephen Maller Ross Chittenden	A	D
<u>PROGRAM STATUS</u>					
40	State and Federal Legislative Matters		Robert Chung	A	C
5:00 pm	<u>Adjourn</u>				

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Thursday, August 13, 2009

9:00 a.m.

Commission Meeting
Sacramento Convention Center
1400 J Street, Room 204
Sacramento, CA

9:00 am	GENERAL BUSINESS				
	Roll Call		Bob Alvarado	I	C
	PROGRAM STATUS				
41	Management of Capital Outlay Support		Mitchell Weiss Rick Land	I	D
	Program/Project Amendments/Approvals for Action				
42	The Sonoma County Transportation Authority and the Department propose to amend the 2008 STIP for the Sonoma 101 at College Avenue and 6th Street Improvements project (PPNO 0789E) to split the project into two segments, as follows: \$2,700,000 for construction of Segment 1 – Sonoma 101 College Avenue Widening (PPNO 0789E), and \$200,000 for construction of Segment 2 – Sonoma 101 6 th Street Improvements (PPNO 0789G) to be implemented by the City of Santa Rosa. STIP Amendment 08S-046		Mitchell Weiss Rachel Falsetti	A	D
43	The Department and the Transportation Authority of Marin propose to amend the 2008 STIP for the Route 101 HOV Lane Gap Closure project (PPNO 0342L) to reprogram \$2,200,000 in Construction from FY 2009-10 to FY 2010-11. STIP Amendment 08S-047		Mitchell Weiss Rachel Falsetti	A	D
44	The Department, at the request of the Commission, proposes to amend the 2008 STIP to advance \$19,932,000 in RIP shares for 14 PTA-eligible projects from FY 2010-11 or beyond, to FY 2009-10. <i>(Related item under Tab 45.)</i> STIP Amendment 08S-048A		Mitchell Weiss Rachel Falsetti	A	D
45	The Counties of Yolo, San Francisco and Ventura propose to amend the 2008 STIP to reflect various programming actions to PTA-eligible projects totaling \$11,655,000 in RIP and IIP shares. <i>(Related item under Tab 44.)</i> STIP Amendment 08S-048B		Mitchell Weiss Rachel Falsetti	A	D
46	The Department, at the request of the Commission, proposes to amend the 2008 STIP to advance \$4,512,000 in RIP shares for two PTA-eligible projects from FY 2010-11 to FY 2009-10. STIP Amendment 08S-051		Mitchell Weiss Rachel Falsetti	A	D

Tab # / Time	Item Description		Presenter	Status*	
Program/Project Amendments/Approvals for Notice					
47	<p>The Department and the Contra Costa County Transportation Authority propose to amend TCRP 16.2 to reprogram \$4,400,000 TCRP from R/W to Construction Support for the State Route 4 East Widening from Loveridge Road to Somersville Road project (PPNO 0192E) and transfer \$32,035,000 RIP and \$5,253,000 SLPP to the State Route 4 East Widening from Somersville Road to Route 160 project (PPNO 0192F) in exchange for local funds by amending the CMIA baseline agreement for the latter project.</p> <p>Resolution CMIA-PA-0910-004 STIP Amendment 08S-050 Resolution SLP1B-PA-0910-002 Resolution TAA-09-07, Amending Resolution TAA-07-06</p>		Mitchell Weiss Rachel Falsetti	I	D
48	<p>The Department and the City/County Association of Governments of San Mateo County propose to amend the CMIA baseline agreement and the 2008 STIP for the US 101 Auxiliary Lanes from Marsh Road to Embarcadero Road project (PPNO 0658B) to split the project scope into two highway projects (PPNOs 0658B and 0658C) and one follow-up landscape project (0658D).</p> <p>Resolution CMIA-PA-0910-005 STIP Amendment 08S-052</p>		Mitchell Weiss Ross Chittenden	I	D
49	<p>The Department proposes to amend the State Route 99 Corridor baseline agreement and the 2008 STIP to redistribute \$700,000 RIP from PS&E to PA&ED for the Avenue 12 Interchange project (PPNO 5346) in Madera County.</p> <p>Resolution R99-PA-0910-002 STIP Amendment 08S-053</p>		Mitchell Weiss Ross Chittenden	I	D
50	<p>The Department proposes to amend the State Route 99 Corridor baseline agreement and the 2008 STIP to revise the project and funding plan for the South Stockton Widening project (PPNO 7668) in San Joaquin County.</p> <p>Resolution R99-PA-0910-003 STIP Amendment 08S-055</p>		Mitchell Weiss Ross Chittenden	I	D
51	<p>The Department and Transportation Authority of Marin (TAM) propose to amend the 2008 STIP and TCRP 18.2 for the Route 101 – San Antonio Curve project (PPNO 0360G) to change the implementing agency for PS&E from the Department to TAM.</p> <p>STIP Amendment 08S-056 Resolution TAA-09-10, Amending Resolution TAA-09-09</p>		Mitchell Weiss Rachel Falsetti	I	D
52	<p>The Department proposes to amend the 2008 STIP to delete the Aesthetic Corridor Master Plan, Urban IIP TE project (PPNO 0076F) in San Bernardino County for \$440,000, reduce IIP TE programming by \$13,398,000 on eight other projects, and program \$13,114,000 in IIP TE for 15 projects.</p> <p>STIP Amendment 08S-054</p>		Laurel Janssen Rachel Falsetti	I	D

Tab # / Time	Item Description		Presenter	Status*	
Proposition 1B CMIA Program Amendments					
53	The Department and the Los Angeles County Metropolitan Transportation Authority propose to amend the 2008 STIP and the CMIA baseline agreements to update the funding plans for the Route 5 High Occupancy Vehicle (HOV) Widening projects (Buena Vista Street to Route 170 [PPNO 0142F]; south of Empire Avenue to north of Buena Vista Street [PPNO 3985]; south of Burbank Boulevard to south of Empire Avenue [PPNO 3986]; and, Route 134 to south of Burbank Boulevard [PPNO 3987]) in Los Angeles County. Resolution CMIA-PA-0910-001, Amending Resolution CMIA-PA-0809-001 STIP Amendment 08S-049		Mitchell Weiss Rachel Falsetti	A	D
54	The Department proposes to amend the CMIA baseline agreement for the Cottonwood Hills Truck Climbing Lanes project (PPNO 3329) to reprogram \$22,902,000 from FY 2010-11 to FY 2009-10 and to revise the project scope and schedule. Resolution CMIA-PA-0910-006		Stephen Maller Ross Chittenden	A	D
55	The Department and the San Joaquin Council of Governments propose to amend the CMIA baseline agreement for the I-205 Auxiliary Lanes project (PPNO 1111) in Tracy to revise the project scope and funding plan. Resolution CMIA-PA-0910-007		Stephen Maller Ross Chittenden	A	D
56	The Department proposes to amend TCRP Project 18 (Route 101; widen eight miles of freeway to six lanes, Novato to Petaluma [Novato Narrows] in Marin and Sonoma Counties) and the CMIA baseline agreement to redistribute \$1,542,000 TCRP from PS&E to PA&ED for the Route 101 Marin-Sonoma Narrows-HOV Lane project (PPNO 0360F, \$920,000), the Route 101 Marin-Sonoma Narrows-Southerly Interchange project (PPNO 0360J, \$622,000), and Route 101 Marin-Sonoma Narrows-Petaluma Boulevard South IC project (PPNO 0360H), and update overall project schedule and funding plan. An allocation of \$1,542,000 TCRP for PA&ED is also requested. Resolution CMIA-PA-0910-009, Amending Resolutions CMIA-PA-0809-007 and CMIA-PA-0708-005 Resolution TAA-09-08, Amending Resolution TAA-08-08 Resolution TFP-09-05		Stephen Maller Bijan Sartipi	A	D
POLICY MATTERS					
57	TCIF Baseline Agreement Resolution TCIF-P-0910-01B		Stephen Maller	A	C
Proposition 1B TCIF Program Amendments					
58	The San Bernardino Associated Governments and the City of Rialto propose to amend the baseline agreement for TCIF Project 58: <i>Route 10 Riverside Avenue Reconstruction Project</i> , to delay the Construction start date from June 2009 to October 2009 and the Construction completion date from September 2010 to June 2011 due to unexpected delays in the Right of Way Phase of the project. Resolution TCIF-P-0910-01B		Stephen Maller	A	C

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
Financial Allocations for STIP Projects					
59	Financial Allocation (2.5c.(4)): \$799,000 for three locally-administered STIP TE projects off the State Highway System. Contributions from local sources: \$104,117. Resolution FP-09-03		Mitchell Weiss Denix Anbiah	A	D
60	Financial Allocation (2.5c.(5)): \$3,027,000 for two State-administered TE projects on the State Highway System funded from the Recovery Act. Resolution FS-09-02		Mitchell Weiss Rachel Falsetti	A	D
61	Financial Allocation (2.5c.(6)): \$2,493,000 for one locally-administered TE project on Route 101 in Belmont in San Mateo County funded from the Recovery Act. Contributions from local sources: \$2,420,000. Resolution FS-09-03		Mitchell Weiss Rachel Falsetti	A	D
62	Financial Allocation (2.5c.(7)): \$1,200,000 in supplemental funds for the locally-administered Lake Siskiyou Trail – Wagon Trail Arm Pedestrian Bridge TE project. Resolution FA-09-		Mitchell Weiss Denix Anbiah	A	D
63	Financial Allocation (2.5c.(8)): \$20,689,000 for 36 locally-administered STIP Planning, Programming and Monitoring projects. Resolution FP-09-04		Mitchell Weiss Rachel Falsetti	A	D
Financial Allocations for SHOPP Projects					
64	Financial Allocation (2.5b.(1)): \$56,040,000 for nine SHOPP projects, as follows: -- Five projects programmed in the 2008 SHOPP totaling \$50,151,000. -- Four projects totaling \$5,889,000 amended into the SHOPP by departmental action. Resolution FP-09-02		Juan Guzman Rachel Falsetti	A	D
Financial Allocations for Supplemental Funds					
65	Financial Allocation (2.5e.): \$325,000 in supplemental funds for one previously voted SHOPP project to complete construction for the 01-Men-162/253 project in Mendocino County. The current allocation is \$4,949,800. This request for \$325,000 results in an increase of 6.6 percent over the original allocation. Resolution FA-09-03		Juan Guzman Charles Fielder	A	D
66	Financial Allocation (2.5c.(3)): \$2,579,000 in supplemental funds for the locally-administered Lake Mary Bicycle and Pedestrian Improvement project in Mammoth Lakes. Contributions from local sources: \$3,885. Resolution FA-09-		Mitchell Weiss Denix Anbiah	A	D
Lump Sum Allocations					
67	Financial Allocation (2.5h.): \$134,000,000 for balance of FY 2009-10 Right of Way Lump Sum. Resolution FM-09-01, Amending Resolution FM-08-06		Susan Bransen Timothy Craggs	A	D
Request to Extend the Project Reimbursement Period					
68	Request to extend the period of project development expenditure for the County of Inyo's Eastern Sierra Scenic Byway Tourist Center TE project (PPNO 09-2517C) for \$398,000, per STIP Guidelines. Waiver-09-30		Juan Guzman Denix Anbiah	A	D
OTHER MATTERS / PUBLIC COMMENT					
11:30 am	Adjourn				

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

\$	56,040,000	Total SHOPP/Minor Requested for Allocation
\$	4,578,000	Total STIP Requested for Allocation
\$	5,520,000	Total State TE Requested for Allocation – Recovery Act
\$	0	Total Proposition 1B Bond Requested for Allocation
\$	<u>325,000</u>	Total Supplemental Funds Requested for Allocation
\$	66,463,000	Sub-Total Project Funds Requested for Allocation
\$	<u>134,000,000</u>	Total Right of Way Lump Sum Requested for Allocation
\$	134,000,000	Sub-Total Lump Sums Requested for Allocation
\$	<u>26,458,000</u>	Delegated Allocations
\$	226,921,000	Sub-Total, Highway Project Allocations
\$	<u>3,124,117</u>	Contributions from Other Sources
\$	230,045,117	Total Value

Mass Transportation Financial Matters

\$	<u>1,810,000</u>	Total TCRP Requested for Allocation
\$	1,810,000	Total State Allocations