

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

FEBRUARY 13 – 14, 2008

Burlingame, California

Wednesday, February 13, 2008

- 1:00 p.m. Commission Meeting**
- Hyatt Regency
Ballrooms A, B & C
1333 Bayshore Highway
Burlingame, California 94010**
- 5:30 p.m. Reception**
- Hyatt Regency
1333 Bayshore Highway
Burlingame, California 94010**
- 7:00 p.m. Commissioners' Dinner**
- Scalini
1333 Bayshore Highway
Burlingame, California 94010**

Thursday, February 14, 2008

- 9:00 a.m. Commission Meeting**
- Hyatt Regency
Ballrooms A, B & C
1333 Bayshore Highway
Burlingame, California 94010**

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):
CTC Commission Meeting – March 12-13, Sacramento

Tab # / Time	Item Description	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, February 13, 2008

1:00 p.m. Commission Meeting

Hyatt Regency
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1333 Bayshore Highway
Burlingame, California 94010

<u>GENERAL BUSINESS (#1 – 5)</u>				
1	Roll Call	James Ghielmetti	I	C
2	Approval of Minutes for January 10, 2008	James Ghielmetti	A	C
3	Executive Director's Report	John Barna	A	C
4	Commission Reports	James Ghielmetti	A	C
5	Commissioners' Meetings for Compensation	James Ghielmetti	A	C
<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT (#6)</u>				
6	Report by Agency Secretary and/or Deputy Secretary	Dale Bonner	I	B
<u>CALTRANS REPORT (#7)</u>				
7	Report by Caltrans' Director and/or Deputy Director	Will Kempton	I	D
<u>LOCAL REPORTS (#8 – 12)</u>				
8	Report by Regional Agencies Moderator	Shirley Medina	I	R
9	Report by Rural Counties Task Force Chair	Mike Woodman	I	R
10	Report by Self-Help Counties Coalition Moderator	Suzanne Smith	I	R
11	Welcome to San Mateo County	Deborah Gordon Rosanne Faust	I	R
12	Overview of Transportation in San Mateo County	Richard Napier Ian McAvoy	I	R
<u>POLICY MATTERS (#13)</u>				
13	Proposition 1B Trade Corridors Improvement Fund – List of Project Nominations	Andre Boutros	I	C
2:15 pm TIMED ITEM	Resolution of Necessity – Appearance (#14)			
14 8 Ayes	Resolution of Necessity – Appearance -- Carol Ann Scheiber, Trustee, etc., et al. 03-Pla-65-PM 14.42 <i>(Related item under 15)</i> Resolution C-19803	Stephen Maller Jody Jones	A	D
<u>Proposition 1B CMIA Project Allocations (#15)</u>				
15	Financial Allocation <i>(2.5g.(1b))</i> : One State-administered CMIA Project on the State Highway System for \$162,877,000, plus \$57,723,000 from other sources. <i>(Related item under 14)</i> Resolution CMIA-A-0708-008	Maura Twomey Rachel Falsetti	A	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Presenter</u>	<u>Status*</u>	
	<u>POLICY MATTERS (#16 – 17)</u>			
16	FY 2008-09 Governor's Budget for Transportation	Mitchell Weiss Norma Ortega	A	D
17	Discussion on TCRP Funding	Juan Guzman Rachel Falsetti	I	D/C
	<u>PROGRAM STATUS (#18)</u>			
18	Monthly Report on Toll Bridge Program Oversight Committee Activity	Stephen Maller Dina Noel	I	C
3:00 pm	Break			
3:15 pm	<u>INFORMATION CALENDAR (#19 – 23)</u>		Stephen Maller	
19	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): Five Projects totaling \$4,400,000. -- Minor G-05-05 Allocations (2.5f.(4)): Five Projects totaling \$2,656,000		I	D
20	Monthly Report on Projects Amended into the SHOPP by Department Action		I	D
21	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08		I	D
22	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
23	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 (#24 – 36)</u>		Robert Chung	
24	STIP Amendment 06S-022/Resolution TAA-07-43, Amending Resolution TAA-07-03 The Department proposes to amend the STIP to designate Riverside County Transportation Commission as the Implementing Agency for Right of Way, and requests a TCRP Application Amendment to redistribute \$1,019,000 in TCRP funding from PA&ED to R/W, and update the project funding plan for Route 91; add HOV lanes through downtown Riverside, Adams Street to Route 60/215 junction (PPNO 0092A/TCRP #62). <i>(Related Item under 41)</i>		A	D
25	One Route Adoption -- 1-Men-101-PM R44.9/49.0 Route 101 in the county of Mendocino <i>(Related item under 26)</i> Resolution HRA-08-01		A	D
26	One Route Redesignation -- 1-Men-20-PM R33.1/R35.9 Redesignation of Route 101 to Route 20 in the county of Mendocino <i>(Related item under 25)</i> Resolution HRR-08-01		A	D

Tab # / Time	Item Description	Presenter	Status*	
CONSENT CALENDAR CONTINUED				
27	Five Relinquishment Resolutions: -- 4-SCI-237-PM 8.0 Route 237 in the city of San Jose Resolution R-3681 -- 6-Fre-180-PM 62.70 Route 180 in the county of Fresno Resolution R-3682 -- 8-Riv-74-PM 92.34/96.01 Route 74 in the city of Palm Desert <i>(Related item under 30, Project #7.)</i> Resolution R-3684 -- 10-Tuo-108-PM R2.06/R2.11 Route 108 in the city of Sonora Resolution R-3685 -- 11-SD-52-PM 12.6/13.3 Route 52 in the city of San Diego Resolution R-3686		A	D
28 8 Ayes	13 Resolutions of Necessity Resolutions C-19804 through C-19816		A	D
29	Director's Deeds Items #1 through #16 Excess Lands - Return to State: \$2,086,990 Return to Others: \$0		A	D
30	Financial Allocation (2.5a.): 11 District Minor Projects totaling \$7,550,000. <i>(Related item under 2.3c.)</i> Resolution FP-07-52		A	D
31	Financial Allocation (2.5b.): 14 SHOPP Projects totaling \$13,683,000, as follows: -- Two projects programmed in the 2006 SHOPP totaling \$6,278,000. -- 12 projects totaling \$7,405,000 amended into the SHOPP by departmental action. Resolution FP-07-53		A	D
32	Financial Allocation (2.5c.(1)): Two State-administered STIP Projects on the State Highway System totaling \$709,000, as follows: -- One STIP project for \$89,000. -- One STIP TE project for \$620,000. Resolution FP-07-54		A	D
33	Financial Allocation (2.5c(2)): Five Locally-administered STIP Projects on the State Highway System totaling \$28,521,000, plus \$9,733,000 from other sources. Resolution FP-07-55		A	D

Tab # / Time	Item Description	Presenter	Status*	
CONSENT CALENDAR CONTINUED				
34	Financial Allocations (2.5c.(3)): 17 Locally-administered STIP Projects off the State Highway System totaling \$13,005,000, plus \$288,890 from other sources, as follows: -- 15 STIP projects totaling \$12,602,000, plus \$74,890 from other sources. (Related Item under 2.1a.(2).) -- One STIP Transportation Enhancement project for \$237,000, plus \$214,000 from other sources. -- One AB 3090 Reimbursement Project for \$166,000. Resolution FP-07-56		A	D
35	Financial Allocation (2.5c.(4)): One Locally-administered Statewide Transportation Enhancement Project for \$3,000,000, plus \$388,682 from other sources. Resolution FP-07-57		A	D
36	Financial Allocation (2.6a.): Two Local STIP Rail/Transit Projects totaling \$1,112,000. Resolution MFP-07-14		A	D
END OF CONSENT CALENDAR				
Program/Project Amendments/Approvals for Action (#37 – 39)				
37	The Alameda County Congestion Management Agency proposes to amend TCRP Project #27.1 – Vasco Road Safety and Transit Enhancement Project, to update the project schedule and funding plan. (Related Item under 34 and 40) Resolution TAA-07-44, Amending Resolution TAA-05-15	Juan Guzman Rachel Falsetti	A	D/C
38	The Department proposes to amend TCRP Project #87.2 – Routes 94/125; build two new freeway connector ramps at Route 94/125 in Lemon Grove in San Diego County, to program \$750,000 in new TCRP funding for R/W and update the project schedule and funding plan. (Related Item under 43) Resolution TAA-07-45, Amending Resolution TAA-07-10	Juan Guzman Rachel Falsetti	A	D/C
39	The Department proposes to amend TCRP Project #92 – San Joaquin Corridor; improve track and signals along San Joaquin intercity rail line near Hanford in Kings County, to revise the scope, and update project schedule and funding plan. The Department also proposes to amend TCRP Project #99.2 – San Joaquin Corridor; improve track and signals along San Joaquin intercity rail line in seven counties, to revise the project scope, program \$3,257,000 in new TCRP funds for Construction, and update the project schedule and funding plan. (Related Item under 43) Resolution TAA-07-46, Amending Resolution TA-02-06	Juan Guzman Rachel Falsetti	A	D/C
Financial Allocations/Amendments for Traffic Congestion Relief Program (TCRP) Projects (#40)				
40	Financial Allocation (2.6e.(1)): One AB 1335 Letter of No Prejudice for \$6,350,000. (Related Item under 37) Resolution TFP-07-10	Maura Twomey Rachel Falsetti	A	D/C

Tab # / Time	Item Description	Presenter	Status*	
Program/Project Amendments/Approvals for Action (#41)				
41	The North Coast Railroad Authority (NCRA) proposes to amend TCRP Project #32.3 – North Coast Railroad Authority; completion of rail line from Willits to Arcata, to revise the project scope, and update the project schedule and funding plan. NCRA also proposes to amend TCRP Project #32.9 – North Coast Railroad Authority; long-term stabilization, to revise the project scope, re-distribute \$2,253,000 in programmed funds from PA&ED and \$996,000 from PS&E to Construction, and update the project schedule and funding plan. <i>(Related Items under 42 and 43)</i> Resolution TAA-07-47, Amending Resolutions TAA-06-60 and TAA-07-09	Juan Guzman Rachel Falsetti	A	D/C
Financial Allocations/Amendments for Traffic Congestion Relief Program (TCRP) Projects (#42 – 43)				
42	Financial Allocation Amendment (2.6e.(3)): Two TCRP Projects, net change \$0. <i>(Related Items under 24 and 43)</i> Resolution TFP-07-___, Amending Resolutions TFP-06-08 and TFP-06-25	Juan Guzman Rachel Falsetti	A	D/C
43	Financial Allocation (2.6e.(2)): Four TCRP Projects for \$22,568,000. <i>(Related Items under 38, 39, 41, and 42)</i> Resolution TFP-07-___	Juan Guzman Rachel Falsetti	A	D/C
Request to Extend the Period of Contract Award (#44)				
44	Request to Extend the Period of Contract Award for TCRP Project #32.9 – North Coast Railroad; long-term stabilization, per Resolution G-06-08. <i>(Related items under 41, 42 and 43)</i> Waiver-08-06	Juan Guzman Rachel Falsetti	A	D/C
POLICY MATTERS (#45)				
45	Approval of Amendment to 2006 Aeronautics Program Resolution G-08-03, Amending Resolution G-06-05	Robert Chung Mary Frederick	A	D
4:30 pm	ADJOURN			

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Thursday, February 14, 2008

9:00 a.m. Commission Meeting

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Burlingame, California 94010

9:00 am	<u>GENERAL BUSINESS</u>			
	Roll Call	James Ghielmetti	I	C
	<u>LOCAL REPORTS (#46)</u>			
46	Presentation on US 101 Prunedale	Rich Krumholz Debbie Hale	I	R
9:35 am TIMED ITEM	<u>PUBLIC HEARINGS (#47 – 48)</u>			
47	Adoption of Proposition 1B Highway-Railroad Crossing Safety Account Guidelines Resolution GS1B-G-0708-01	Robert Chung Bill Bronte Pamela Lewis (PUC) Dan Leavitt (HSRA)	A	C
48	Adoption of Proposition 1B Traffic Light Synchronization Program Guidelines Resolution TLSP-G-0708-01	Juan Guzman Ross Chittenden	A	C
	<u>POLICY MATTERS (#49)</u>			
49	Approval of Proposition 1B Intercity Rail Project List Resolution ICR1B-P-0708-01	Robert Chung Bill Bronte	A	D
10:40 am	Break			
11:00 am	<u>POLICY MATTERS (#50 – 51)</u>			
50	Adoption of Section 5310 Elderly and Disabled Transit Program Qualitative Scoring Criteria and Project Rating Form Resolution G-08-02	Juan Guzman	A	C
51	Advice and Consent on Transportation Development Act Regulations	David Brewer Gale Ogawa	I	D
	<u>Financial Allocations for STIP Projects (#52)</u>			
52	Financial Allocation Adjustment (2.5c.(5)): One STIP Sutter/Yuba 70 Corridor Project near Rio Oso, per AB 608. Resolution FA-07-08, Amending Resolution FP-06-115	Maura Twomey Rachel Falsetti	A	D/C
	<u>POLICY MATTERS (#53)</u>			
53	State and Federal Legislative Matters	Robert Chung	A	C
	<u>Proposition 1B CMIA Program Amendments (#54)</u>			
54	The Department, Solano County Transportation Authority and the Metropolitan Transportation Commission propose to amend the CMIA Program for I-80 HOV Lanes project (PPNO 8320B) to split the project into three construction contracts and extend the Construction Contract Acceptance milestone from December 2009 to December 2010. (Related Item under 55) Resolution CMIA-PA-0708-003	David Brewer Rachel Falsetti	A	D

Tab # / Time	Item Description	Presenter	Status*	
Proposition 1B CMIA Project Allocations (#55)				
55	Financial Allocation (2.5g.(1a)): Two State-administered CMIA Projects on the State Highway System totaling \$122,833,000, plus \$29,608,000 from other sources. Resolution CMIA-A-0708-007	Maura Twomey Rachel Falsetti	A	D
Proposition 1B STIP Project Allocations (#56)				
56	Financial Allocation (2.5g.(3a)): One State-administered STIP Project on the State Highway System for \$23,404,000, plus \$3,230,000 from other sources. Resolution STIP1B-A-0708-008	Maura Twomey Rachel Falsetti	A	D
Proposition 1B State Highway Operation and Protection Program (SHOPP) Project Allocations (#57)				
57	Financial Allocation (2.5g.(6)): Six SHOPP projects totaling \$22,167,000. Resolution SHOP1B-A-0708-004	Maura Twomey Rachel Falsetti	A	D
Request to Extend the Period of Contract Award (#58 – 59)				
58	Request to Extend the Period of Contract Award for One State-administered STIP project for \$7,564,000 and One SHOPP project for \$1,583,000, per Resolution G-06-08. Waiver-08-04	Maura Twomey Rachel Falsetti	A	D
59	Request to Extend the Period of Contract Award for One Locally-administered STIP Project for the City of Bishop for \$430,000, per Resolution G-06-08 Waiver-08-05	Maura Twomey Terry Abbott	A	D
Technical Corrections to Previously Approved Resolutions (#60)				
60	Technical Correction to Resolution STIP1B-A-0708-005, originally approved November 8, 2007, in the amount of \$118,893,000 for two State-administered STIP Projects. A technical correction is needed for Project #2 – Route 101 Operational Improvements project (PPNO 05-0478) to modify the construction allocation amount.	David Brewer Rachel Falsetti	A	D
OTHER MATTERS / PUBLIC COMMENT				
12:00 pm	ADJOURN			

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

\$ 21,233,000	Total SHOPP/Minor Requested for Allocation
\$ 45,235,000	Total STIP Requested for Allocation
\$ 331,281,000	Total Proposition 1B Bond Requested for Allocation
\$ <u>0</u>	Total Supplemental Funds Requested for Allocation
\$ 397,749,000	Sub-Total Project Funds Requested for Allocation
\$ 7,056,000	Delegated Allocations
\$ 404,805,000	Sub-Total, Highway Project Allocations
\$ 101,012,572	Contributions from Other Sources
\$ 505,817,572	Total Value

Mass Transportation Financial Matters

\$ 1,112,000	Total STIP Requested for Allocation
\$ 28,918,000	Total TCRP Requested for Allocation
\$ 30,030,000	Total State Allocations