

OVERVIEW AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

**November 2-3, 2005
Sacramento, California**

Wednesday, November 2, 2005

Commissioners' Dinner

**WTS International, Sacramento Chapter
Awards and Scholarship Dinner (Reservations Required)
Contact: Beverly Mason (916) 567-2542 or mason@pbworld.com**

6:00pm

7:00pm

**No Host Reception
Dinner
Sheraton Grande Sacramento Hotel
1230 J Street
Sacramento, California**

Thursday, November 3, 2005

9:30am

**COMMISSION MEETING (One Day Business Meeting Only)
Department of Water Resources
First Floor Auditorium
1416 9th Street
Sacramento, California**

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 Mary Lea Filbert 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 Committee Meetings – To Be Determined
CTC Commission Meeting – December 14-15, 2005, 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), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY).

Thursday, November 3, 2005

9:30am **COMMISSION MEETING (One Day Business Meeting Only)**
 Department of Water Resources
 First Floor Auditorium
 1416 9th Street
 Sacramento, California

NOTICE: All times indicated on this agenda are estimates only. Agenda items may be moved unless indicated by 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.

9:30 am	<u>GENERAL BUSINESS (#1-4)</u>	1.		
1.	• Roll Call	1.1	Joe Tavaglione	I C
2.	• Approval of Minutes for September 29, 2005 Meeting	1.2	Joe Tavaglione	A C
3.	• Commission Reports	1.3	Joe Tavaglione	A C
4.	• Commissioners' Meetings for Compensation	1.4	Joe Tavaglione	A C
9:40 am	<u>BUSINESS TRANSPORTATION & HOUSING AGENCY REPORT (#5)</u>			
5.	• Report by Agency Secretary and/or Deputy Secretary	1.5	Sunne McPeak or John Barna	I B
9:45 am	<u>CALTRANS REPORT (#6-10)</u>			
6.	• Report by Caltrans' Director and/or Deputy Director	1.6	Will Kempton	I D
7.	• Volatility of Markets	4.5	Rich Land	A D

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
8.	• Federal Reauthorization Bill – SAFE TEA-LU	4.1b	Will Kempton	I	D
9.	• Caltrans Monthly FY 2005-06 Finance Report	3.1	Norma Ortega	I	D
10.	• AB 1012 Unobligated RSTP and CMAQ “Use it or Lose it” Notification – Seventh Cycle	3.9	Terry Abbott	I	D
10:30 am	<u>BREAK</u>				
	<u>Highway Right of Way Matters (#11-14)</u>	2.4			
10:45 am	• Resolutions of Necessity – Appearances				
11.	-- Hugh S. Turner, Sr. 06-Fre-180-PM 54.12 Resolution C-19169	2.4a.(2)	Stephen Maller/ Linda Fong	A	D
12.	-- Telstar Utilities Construction Co., Inc. 06-Fre-180-PM 54.06 Resolution C-19170	2.4a.(3)	Stephen Maller/ Linda Fong	A	D
13.	-- Mary L. Lewis, et al. 06-Fre-180-PM 54.87 Resolution C-19168	2.4a.(1)	Stephen Maller/ Linda Fong	A	D
14.	-- Bradley K. Sparks, et ux. 06-Fre-180-PM 54.56 Resolution C-19171	2.4a.(4)	Stephen Maller/ Linda Fong	A	D
11:45 am	<u>LUNCH</u>				
12:30 pm	<u>REGIONAL AGENCIES AND RURAL COUNTIES REPORT (#15-18)</u>				
15.	• Report by Regional Agencies Moderator	1.7	Steve VanDenburgh	I	R
16.	• Report by Rural Counties Task Force Chair	1.8	Kathy Mathews	I	R
17.	• Presentation on Local Road Rehabilitation	1.9	Kathy Mathews	I	R
18.	• Bi-Annual Report on Tri-County Partnership (Alpine, Amador, and Calaveras Counties)	3.6	Dondero, Fields, Turnbeaugh	I	R

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
1:10 pm	<u>INFORMATION CALENDAR (#19-26)</u>	IC	Stephen Maller	I	C
19. IC	<ul style="list-style-type: none"> • Informational Report on Emergency: G-11 Allocations. 27 Projects totaling \$16,973,000. 	2.5f.(1)		I	D
20. IC	<ul style="list-style-type: none"> • Informational Report on SHOPP Safety: G-03-10 Allocations. Two Projects totaling \$6,164,000. 	2.5f.(3)		I	D
21. IC	<ul style="list-style-type: none"> • Informational Report on Minor Projects: G-05-05 Allocations. Four Projects totaling \$1,558,000. 	2.5f.(4)		I	D
22. IC	<ul style="list-style-type: none"> • Monthly Report on Status of Projects Previously Voted but Not Awarded 	3.2		I	D
23. IC	<ul style="list-style-type: none"> • Monthly Report on Projects Amended into the SHOPP by Department Action 	3.3		I	D
24. IC	<ul style="list-style-type: none"> • Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded 	3.4		I	D
25. IC	<ul style="list-style-type: none"> • Status of STIP Cash Commitments for AB 3090 Reimbursements and GARVEE Debt Service 	3.5		I	C
26. IC	<ul style="list-style-type: none"> • Aeronautics Account Pending Allocations -- 15 Projects totaling \$2,797,200 	4.2b.		I	D
END INFORMATION CALENDAR ITEMS					
1:15 pm	<u>CONSENT CALENDAR (#27-52)</u>	CC	Robert Chung	A	C
27. CC	<ul style="list-style-type: none"> • STIP Amendment 04S-081 The San Joaquin Council of Governments (SJCOG) is requesting this amendment. SJCOG proposes to reprogram \$375,000 of RIP Transportation Enhancement (TE) Reserve (PPNO 0018) from FY 2006-07 and FY 2007-08 to Construction in FY 2005-06 on a new Jack Tone Road Bike Path project (PPNO 2K60). 	2.1a.(1)		A	D
28. CC	<ul style="list-style-type: none"> • The Los Angeles County Metropolitan Transportation Authority requests a TCRP Application Amendment to program \$208,100,000 in new TCRP funding, and update the project schedule and funding plan for Project #37.2 – Los Angeles Mid-City Transit Improvements; Light Rail Transit system along Exposition Blvd. Resolution TAA-05-33, amending Resolution TAA-05-05 	2.1c.(1)		A	D/C

Tab # / Time	Item Description	Ref. #	Presenter	Status*
<u>CONSENT CALENDAR (#27-52) (CONTINUED)</u>				
29. CC	<ul style="list-style-type: none"> The Department requests a TCRP Application Amendment to designate the San Diego Association of Governments as the Implementing Agency, revise the project scope, and update the project schedule and funding plan for Project #83.1 – Route 15; high tech managed lane elements on I-15 from Route 163 to Route 78 in San Diego County. <i>(Related Items under 2.2c.(3), 2.3b.(1), and 2.6e.(4).)</i> Resolution TAA-05-34, amending Resolution TAA-03-02 	2.1c.(2)	A	D/C
30. CC	<ul style="list-style-type: none"> The San Joaquin Valley Air Pollution Control District requests a TCRP Application Amendment to update the project schedule for Project #100 – San Joaquin Valley Emergency Clean Air Attainment Program. <i>(Related Item under 2.6e.(2).)</i> Resolution TAA-05-35, amending Resolution TA-00-02 	2.1c.(3)	A	D/C
31. CC	<ul style="list-style-type: none"> The SacRT requests a TCRP Application Amendment to program \$17,100,000 in new TCRP funding, revise the project scope, and update the project schedule and funding plan for Project #116 – Route 80 Light Rail Corridor; double track for express service. <i>(Related Item under 2.6e.(3).)</i> Resolution TAA-05-36, amending Resolution TA-02-02 	2.1c.(4)	A	D/C
32. CC	<ul style="list-style-type: none"> The Department requests a TCRP Application Amendment to update the project schedule and funding plan for Project #148.1 – Route 98; widen eight miles between Route 111 and Route 7 from two to four lanes. <i>(Related Item under 2.6e.(2).)</i> Resolution TAA-05-37, amending Resolution TA-00-02 	2.1c.(5)	A	D/C
33. CC	<ul style="list-style-type: none"> Project Approval for One Proposition 116 Rail Project to the Peninsula Corridor Joint Powers Board for \$1,100,000 to construct the North Terminal Operations Improvement Project. Resolution PA-05-__ 	2.1e.(1)	A	C
34. CC Withdrawn	<ul style="list-style-type: none"> Project Approval Amendment for One Proposition 116 Water Borne Ferry Project to the City of Vallejo (PUC Section 99646) to de-program \$148,877 in cost savings from the Ferry Acquisition project. Resolution PA-05-__, Amending PA-04-01 	2.1f(1)	A	C
35. CC Withdrawn	<ul style="list-style-type: none"> Project Approval for One Proposition 116 Water Borne Ferry Project to the City of Vallejo (PUC Section 99646) for \$621,718 to construct the Baylink Permanent Maintenance Facility Project. Resolution PA-05-__ 	2.1f(2)	A	C

Tab # / Time	Item Description	Ref. #	Presenter	Status*
<u>CONSENT CALENDAR (#29-52) (CONTINUED)</u>				
36.	CC • Approval of Project for Future Consideration of Funding – Route 101 in Humboldt County – Construct median barrier near Fortuna (ND). Resolution E-05-21	2.2c.(2)		A D
37.	CC • A New Public Road Connection to Route 15 at Del Lago Boulevard and Hale Avenue at 11-SD-15 KP M43.9 (PM M27.3) and KP R49.8 (PM R31.0) in the City of Escondido. <i>(Related items under 2.1c.(2) and 2.2c.(3).)</i> Resolution S-725	2.3b.(1)		A D
38.	CC • A New Public Road Connection to Route 86 at Legion Road and Panno Road at 11-Imp-86 KP 30.88 (PM 19.19) and KP 31.12 (PM 19.34) in the City of Brawley. Resolution S-726	2.3b.(2)		A D
39.	CC • Six Relinquishment Resolutions -- 6-Tul-99-PM 40.6 (KP 65.44) Route 99 in the County of Tulare Resolution R-3620 -- 7-LA-170-PM 9.1/10.7 Route 170 in the City of Los Angeles Resolution R-3621 -- 10-SJ-4-PM R18.2/R19.5 Route 4 in the City of Stockton Resolution R-3622 -- 10-Cal-4-PM 49.5 Route 4 in the County of Calaveras Resolution R-3623 -- 10-Ama-49-PM 7.2 (KP 11.6) Route 49 in the City of Sutter Creek Resolution R-3624 -- 11-SD-125-PM 11.2/13.6 Route 125 in the County of San Diego Resolution R-3625	2.3c.		A D
40.	CC • 25 Resolutions of Necessity Resolutions C-19172 through C-19196	2.4b.		A D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
<u>CONSENT CALENDAR (#29-52) (CONTINUED)</u>				
41.	CC • Director's Deeds -- Items #1 through #19 Excess Lands - Return to State: \$2,440,450 Return to Others: \$0	2.4d.		A D
42.	CC • Financial Allocation for Two Minor Projects totaling \$1,612,000. Resolution FP-05-34	2.5a.		A D
43.	CC • Financial Allocation for Two Locally-Administered STIP Projects off the State Highway System totaling \$235,000, plus \$820,000 from other sources. Resolution FP-05-37	2.5c.(3)		A D
44.	CC • Financial Allocation for Four Locally-Administered STIP Transportation Enhancement Projects totaling \$531,000, plus \$1,515,000 from other sources. Resolution FP-05-38	2.5c.(5)		A D
45.	CC • Financial Allocation for Five Locally-Administered STIP Planning, Programming and Monitoring Projects totaling \$408,000. Resolution FP-05-39	2.5c.(6)		A D
46.	CC • Financial Allocation for One Locally-Administered STIP Project off the State Highway System totaling \$35,000. Resolution FP-05-__	2.5c.(7)		A D
47.	CC • Financial Allocation for Two Local Proposition 116 Rail Program Projects for \$1,380,000 for the Peninsula Corridor Joint Powers Board. Resolution BFP-05-04	2.6b.		A D
48.	CC • Technical Change to Resolution BFA-05-08, originally approved August 18, 2005, de-allocating \$4,010,800 from seventeen Proposition 116 Rail Program projects. A technical correction is needed to adjust number of projects to be amended and dollar amount of savings achieved. Funding (\$908,160) from Project #10 (PPNO 6628) not available for de-allocation; funds previously paid out for disputed claim.	2.9a.		A D
49.	CC • Technical Change to Resolution FP-05-13, originally approved August 18, 2005, in the amount of \$137,044,000 for 38 SHOPP Projects. A technical correction is needed to correct the project description for Project #20 (EA 270511).	2.9b.		A D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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CONSENT CALENDAR (#29-52) (CONTINUED)

50.	CC <ul style="list-style-type: none"> • Technical Change to Resolution FP-05-11, originally approved July 14, 2005, in the amount of \$2,029,000 for ten locally-administered STIP PPM projects. A technical correction is needed for Project #2 – Marin County (EA 073864) and Project #5 – San Mateo County (EA 073874), to correct the allocation recipient and Expenditure Authorization (EA) for each project. 	2.9c.		A D
51.	CC <ul style="list-style-type: none"> • Technical Change to Resolution FP-05-26, originally approved September 29, 2005, in the amount of \$126,196,000 for five State Administered STIP projects. A technical correction is needed for Project #1 El Dorado County (EA 355510), to correct project construction allocation. 	2.9d.		A D
52.	CC <ul style="list-style-type: none"> • Technical Change to Resolution FP-05-30, originally approved September 29, 2005, in the amount of \$727,000 for four locally-administered STIP projects. A technical correction is needed for Project #3 – Los Angeles County (EA 4Y9928) to correct the allocation recipient project description, and program code. 	2.9e.		A D

END CONSENT CALENDAR ITEMS

1:20 pm PROGRAM AND POLICY MATTERS (#53-60)

53.	<ul style="list-style-type: none"> • Report on Committee Activity Toll Bridge Program Oversight Committee 	3.8	Diane Eidam	I C
54.	<ul style="list-style-type: none"> • Selection of Alternate for Purposes of Toll Bridge Program Oversight Committee 	4.8	Diane Eidam	A C
55. Withdrawn	<ul style="list-style-type: none"> • I-710 Gateways Major Investment Study 	3.7		I D
56.	<ul style="list-style-type: none"> • Potential Revisions to Procedures Concerning Conveyances of Excess Highway Property 	4.6	Stephen Maller	A C
1:55 pm				
57.	<ul style="list-style-type: none"> • Proposed Annual Allocation for Set-Aside for the Public Utilities Commission (PUC) Railroad Grade Crossing Protection Maintenance Program for FY 2006-2007. Resolution G-05-__ 	4.4	Robert Chung	A C

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
58.	• Advice and Consent on CalTrans' Ten-Year State Rail Plan	4.3	Bill Bronte	A	D
59.	• State and Federal Legislative Matters * *The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Executive Director Diane Eidam at (916) 654-4245.	4.1a	Robert Chung	A	C
60.	• Proposed Regulation by the State Water Quality Control Board for Zero Pollutants in Storm Water Discharge Areas of Special Biological Significance Along the California Coast.	4.7	Robert Chung	I	C
<u>ENVIRONMENTAL AND PROJECT APPROVAL MATTERS (#61-63)</u>					
61.	• Approval of Project for Future Consideration of Funding – Route 101 in Humboldt County – Construct interchange near Fortuna (ND). Resolution E-05-20	2.2c.(1)	Robert Chung	A	D
62.	• Approval of Project for Future Consideration of Funding – Del Lago Bus Rapid Transit Station in the City of Escondido, San Diego County (TCRP #83.1) (ND). <i>(Related items under 2.1c.(2) and 2.3b.(1).)</i> Resolution E-05-22	2.2c.(3)	Robert Chung	A	C
63.	• Project Approval for One Proposition 116 Rail Project to the Peninsula Corridor Joint Powers Board for \$280,000 for the Tamien Layover Yard Project. Resolution PA-05-__	2.1e.(2)	Kathie Jacobs	A	C
2:30 pm	<u>FINANCIAL ALLOCATIONS FOR HIGHWAYS AND RAIL/SUPPLEMENTALS/EXTENSIONS (#64-77)</u>				
64.	• Financial Allocation for 19 SHOPP Projects totaling \$195,777,000. Resolution FP-05-35	2.5b.(1)	Stephen Maller	A	D
65.	• Financial Allocation for 11 Projects totaling \$58,428,000 amended into the SHOPP by Departmental action. Resolution FP-05-36	2.5b.(2)	Stephen Maller	A	D

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
66.	<ul style="list-style-type: none"> STIP/SHOPP Pending Allocation List -- Six SHOPP Projects totaling \$13,449,000; 85 STIP Projects totaling \$38,043,000 	4.2a.	Stephen Maller	A	D
67.	<ul style="list-style-type: none"> Financial Allocation for Four SHOPP Projects totaling \$6,681,000. Resolution FP-05-__ 	2.5b.(1.1)	Stephen Maller	A	D
68.	<ul style="list-style-type: none"> Financial Allocation for One Locally-Administered STIP Project off the State Highway System totaling \$129,000. Resolution FP-05-__ 	2.5c.(3.1)	Stephen Maller	A	D
2:40 pm					
69.	<ul style="list-style-type: none"> Financial Allocation for Projects that exceed 20 Percent of the Programmed Amount. One project for \$9,388,000. Resolution FP-05-40 -- 06-Kin-41 -- SHOPP project in Kings County. Current programmed value of \$6,494,000 and current estimate of \$9,388,000, for an increase of 45% over the programmed amount. 	2.5d.	Ross Chittenden	A	D
70.	<ul style="list-style-type: none"> Informational Report on Supplemental Funds for Previously Voted Projects: G-05-04 Allocations. Ten Projects totaling \$13,000,000. 	2.5f.(5)	Ross Chittenden	I	D
71.	<ul style="list-style-type: none"> Financial Allocation for Supplemental Funds for Previously Voted Projects. One project for \$1,549,000. Resolution FA-05-04 -- 08S-Sbd-40 -- SHOPP project in San Bernardino County. Current allocation is \$6,060,000. This request for \$1,549,000 to complete the construction contract results in an increase of 39% over the voted amount. 	2.5e.(1)	Ross Chittenden	A	D

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Tab # / Time	Item Description	Ref. #	Presenter	Status*	
72.	<ul style="list-style-type: none"> • Financial Allocation for Supplemental Funds for Previously Voted Projects. Three projects for \$29,360,000. Resolution FA-05-05 -- 07S-LA-110 - SHOPP project in Los Angeles County. Current allocation is \$2,470,000. This request for \$713,000 to award the contract results in an increase of 29% over the voted amount. -- 07S-LA-405 - SHOPP project in Los Angeles County. Current allocation is \$12,351,000. This request for \$3,859,000 to award the contract results in an increase of 31% over the voted amount. -- 10N-Mer-99 - STIP project in Merced County. Current allocation is \$48,531,000. This request for \$24,788,000 to complete the construction contract results in an increase of 53% over the voted amount. 	2.5e.(2)	Ross Chittenden	A	D
73.	<ul style="list-style-type: none"> • Financial Allocation for One TCR Project for \$98,000,000 for the Los Angeles County Metropolitan Transportation Authority to liquidate a previously approved LONP. Resolution TFP-05-15 	2.6e.(1)	Ross Chittenden	A	D/C
74.	<ul style="list-style-type: none"> • Financial Re-Allocation of lapsing TCR funds totaling \$7,688,000 for Two Projects. Resolution TFP-05-16 	2.6e.(2)	Ross Chittenden	A	D/C
75.	<ul style="list-style-type: none"> • Financial Allocation Amendment for One TCR Project for the Sacramento Regional Transit District (SacRT), with no net change in TCRP funding. <i>(Related item under 2.1c.(4).)</i> Resolution TFP-05-17 	2.6e.(3)	Ross Chittenden	A	D/C
76.	<ul style="list-style-type: none"> • Financial Allocation for Three TCR Projects totaling \$45,500,000 in new TCR funding. Resolution TFP-05-__ 	2.6e.(4)	Ross Chittenden	A	D/C
77.	<ul style="list-style-type: none"> • Financial Allocation for Two TCR Projects totaling \$16,530,000 in new TCRP funding. Resolution TFP-05-__ 	2.6e.(5)	Ross Chittenden	A	D/C

Tab # / Time	Item Description	Ref. #	Presenter	Status*
3:15 pm	<u>Time Extension Requests per CTC Resolution G-03-19, STIP Guidelines, Section 65 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests (#78-80)</u>			
78.	<ul style="list-style-type: none"> Request to Extend the Period of Contract Award for one local STIP project for \$461,000. Waiver-05-24 	2.8b.	Stephen Maller	A D
79.	<ul style="list-style-type: none"> Request to Extend the Period of Project Completion for one local STIP project for \$1,200,000. Waiver-05-25 	2.8c.	Stephen Maller	A D
80.	<ul style="list-style-type: none"> Request for Waiver of Assembly Bill 1012 Sixth Cycle “Use it or Lose it” Provisions for Regional Agency Apportioned Federal Funds for \$397,281 for one agency. Waiver-05-26 	2.8g.	Stephen Maller	A D
	<u>OTHER MATTERS / PUBLIC COMMENT</u>	6.		
3:30 pm	<u>Adjourn</u>			