

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

OCTOBER 24, 2007
West Sacramento, California

Wednesday, October 24, 2007

9:00 a.m.

Commission Meeting

Ziggurat Building Auditorium
707 3rd Street
West 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 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 – November 7-8, La Quinta

	<u>Item Description</u>	<u>Ref. #</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).

9:00 am	<u>GENERAL BUSINESS</u>	1.		
1	Roll Call	1.1	James Ghielmetti	I C
	<u>POLICY MATTERS</u>	4.		
2	Adoption of the 2008 Fund Estimate Resolution G-07-06	4.1	Mitchell Weiss Norma Ortega	A D
3	Adoption of 2008 State Transportation Improvement Program Guidelines Resolution G-07-07	4.2	David Brewer	A C
4	Presentation and Consideration of AB 1467 HOT Lane Guidelines and Application	4.3	Maura Twomey Susan Bransen	A C
10:00 am				
5	Proposition 1B Trade Corridors Improvement Fund Proposal	4.4	Dale Bonner	I B
6	Proposition 1B Trade Corridors Improvement Fund Program Development – Timeline, Criteria and Project Nomination Package	4.5	Andre Boutros Dale Bonner	A C/B
11:00 am	<u>Highway Right of Way Matters</u>	2.4		
7	Resolutions of Necessity – Appearances Resolution C-19712 through C-19718	2.4a.		
	-- Sean McClelland 09-Iny-395-PM 73.16 Resolution C-19712	2.4a.(1)	Andre Boutros Tom Hallenbeck	A D
	-- Gerald C. Sedoo and Mikel D. Sedoo, as Trustees of the Sedoo Family Trust 09-Iny-395-PM 73.73 Resolution C-19713	2.4a.(2)	Andre Boutros Tom Hallenbeck	A D
	-- Loyd J. Hopper, et ux. 09-Iny-395-PM 73.76 Resolution C-19714	2.4a.(2)		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	-- John K. Smith, et ux. 09-Iny-395-PM 73.79 Resolution C-19715	2.4a.(2)		A D
	-- Tamara A. Cohn, Trustee, et al. 09-Iny-395-PM 73.79 Resolution C-19716	2.4a.(2)		A D
	-- Kenney L. Scruggs, et al. 09-Iny-395-PM 73.8 Resolution C-19717	2.4a.(2)		A D
	-- The Heirs and Devisees of Patrick Reddy, et al. 09-Iny-395-PM 73.8 Resolution C-19718	2.4a.(2)		A D
12:00 8	Delivery Council Report	4.5	Andre Boutros	A C
	<u>PROJECT BUSINESS MATTERS</u>	2.		
	<u>Proposition 116 – Rail Program Project Approvals/Amendments</u>	2.1f.		
9	Project Application Amendment to de-program a total of \$7,123,870 from various Department of Transportation projects. PUC Section 99622(a). Resolution PA-07-04, Amending Resolutions PA-05-09 and PA-07-03	2.1f.(1)	Juan Guzman	A C
10	Project Application Approval to program a total of \$15,563,000 to the Department for the High Speed Rail project. PUC Sections 99622(a) and 99655. Resolution PA-07-05	2.1f.(2)	Juan Guzman	A C
	<u>Financial Allocations for State Proposition 116 Projects</u>	2.6c.		
11	Financial Allocation Amendment for One Proposition 116 Rail Program Project to De-Allocate \$140,000. Resolution BFA-07-01, Amending Resolution BFP-06-02	2.6c.(1)	Juan Guzman Bill Bronte	A D
12	Financial Allocation of \$15,563,000 in Proposition 116 Rail Program funds for the High Speed Rail project. Resolution BFP-07-02	2.6c.(2)	Juan Guzman Bill Bronte	A D
	<u>OTHER MATTERS / PUBLIC COMMENT</u>	6.		
12:15 pm	<u>ADJOURN</u>			