

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

**October 11-12, 2006
Santa Rosa, California**

Wednesday, October 11, 2006

2:00 p.m.

Commission Meeting

**The Wells Fargo Center for the Arts
Carston Cabaret Room
50 Mark West Springs Road
Santa Rosa, California**

5:30 p.m.

Reception with Sonoma County Transportation Authority

**FountainGrove Inn Hotel & Conference Center
101 FountainGrove Parkway
Santa Rosa, California**

7:00 p.m.

Commissioners' Dinner

**LoCoco's Cucina Rustica
117 Fourth Street
Santa Rosa, California**

Thursday, October 12, 2006

9:00 a.m.

Commission Meeting

**The Wells Fargo Center for the Arts
Carston Cabaret Room
50 Mark West Springs Road
Santa Rosa, 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 Commission Meeting – November 8-9, 2006, Amador County

	<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).

GENERAL BUSINESS

- | | | | |
|--------------------------------------------------------|-----|---|---|
| | 1. | | |
| • Roll Call | 1.1 | I | C |
| • Approval of Minutes for September 6-7, 2006 Meetings | 1.2 | A | C |
| • Executive Director's Report | 1.3 | A | C |
| • Commission Reports | 1.4 | A | C |
| • Commissioners' Meetings for Compensation | 1.5 | A | C |

BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT

- | | | | |
|------------------------------------------------------|-----|---|---|
| • Report by Agency Secretary and/or Deputy Secretary | 1.6 | I | B |
|------------------------------------------------------|-----|---|---|

CALTRANS REPORT

- | | | | |
|-------------------------------------------------------|-----|---|---|
| • Report by Caltrans' Director and/or Deputy Director | 1.7 | I | D |
|-------------------------------------------------------|-----|---|---|

REGIONAL AGENCIES AND RURAL COUNTIES REPORT

- | | | | |
|--------------------------------------------------------------------------------|------|---|---|
| • Report by Regional Agencies Moderator | 1.8 | I | R |
| • Report by Rural Counties Task Force Chair | 1.9 | I | R |
| • Welcome to Sonoma County | 1.10 | I | R |
| • Report on Sonoma County's Transportation Needs, Challenges and Opportunities | 1.11 | I | R |

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<u>PROJECT BUSINESS MATTERS</u>	2.		
	<u>Program Amendments/Project Approvals – STIP Amendments for Action – No Items This Month</u>	2.1a.		
	<u>Program Amendments/Project Approvals – STIP Amendments for Notice – No Items This Month</u>	2.1b.		
	<u>Traffic Congestion Relief Program (TCRP) Application Approvals/Amendments</u>	2.1c.		
	<ul style="list-style-type: none"> • The Department requests a TCRP Application Amendment to redistribute a net total of \$61,000,000 in TCRP funds from PS&E and Construction to R/W for Project #42.1 – Route 5; widen Santa Ana Freeway to ten lanes in Los Angeles County, from Orange County line to Route 605. This amendment will also update the project schedule and funding plan. <i>(Related item under 2.6e.(1).)</i> Resolution TAA-06-57, Amending Resolution TA-01-09 	2.1c.(1)	A	D/C
	<ul style="list-style-type: none"> • The City of San Buenaventura requests a TCRP Application Amendment to program a net total of \$106,000 in new TCRP funds for PA&ED for Project #47 – Route 101; California Street off-ramp in Ventura County. This amendment will also designate the City of San Buenaventura as the Implementing Agency and update the project schedule and funding plan. <i>(Related item under 2.6e.(2).)</i> Resolution TAA-06-58, Amending Resolution TA-01-06 	2.1c.(2)	A	D/C
	<ul style="list-style-type: none"> • The Department requests a TCRP Application Amendment to program \$4,920,000 in new TCRP funds for R/W for Project #113 – Route 46; Widen to four lanes from Route 5 to San Luis Obispo County line in Kern County. This amendment will also update the project schedule and funding plan. <i>(Related items under 2.2c.(2) and 2.6e.(2).)</i> Resolution TAA-06-59, Amending Resolution TA-01-07 	2.1c.(3)	A	D/C
	<u>Proposition 116 – Non-Urban County Project Approvals/Amendments – No Items This Month</u>	2.1d.		
	<u>Proposition 116 – Rail Program Project Approvals/Amendments</u>	2.1e.		
	<ul style="list-style-type: none"> • Proposition 116 Rail Project Approval Amendment for the Palo Alto Station ADA pedestrian undercrossing and platform improvements in Santa Clara County. PUC Sections 99636(a), 99636(b) and 99636(c). <i>(Concurrent allocation under 2.6b.)</i> Resolution PA-06-06, Amending Resolution PA-05-08 	2.1e.	A	C

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<u>Environmental Matters</u>	2.2		
	<u>Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR) – No Items This Month</u>	2.2a.		
	<u>Environmental Matters – Comments on Documents in Circulation (Draft EIR) – No Items This Month</u>	2.2b.		
	<u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u>	2.2c.		
	<ul style="list-style-type: none"> • Route 140 in Merced County – Roadway improvements near Merced (EIR). Resolution E-06-29 	2.2c.(1)		A D
	<ul style="list-style-type: none"> • Route 46 in San Luis Obispo and Kern Counties – Roadway improvements near Lost Hills (ND) (TCRP #113). <i>(Related item under 2.1c.(3).)</i> Resolution E-06-30 	2.2c.(2)		A D
	<u>Highway Route Matters</u>	2.3		
	<ul style="list-style-type: none"> • Route Adoptions – <u>No Items This Month</u> 	2.3a.		
	<ul style="list-style-type: none"> • New Public Road Connection – <u>No Items This Month</u> 	2.3b.		
	<ul style="list-style-type: none"> • Five Relinquishment Resolutions <ul style="list-style-type: none"> -- 1- Men-101-PM 6.0/6.2 (KP 9.65/9.98) Route 101 in the County of Mendocino Resolution R-3645 -- 6-Kin-43-PM 21.5 Route 43 in City of Hanford Resolution R-3646 -- 8-Riv-111-PM 34.2/38.0 Route 111 in the City of Indian Wells (Related item under 2.5a.) Resolution R-3647 -- 11-SD-125-PM 18.5/19.0 Route 125 in the City of La Mesa Resolution R-3648 -- 12-Ora-5-PM 28.5/30.1 Route 5 in the City of Tustin Resolution R-3649 	2.3c.		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> • One Vacation Resolution <ul style="list-style-type: none"> -- 3-Nev-80-PM 18.8/20.2 Route 80 in the Town of Truckee Resolution A-862 	2.3d.		A D
	<u>Highway Right of Way Matters</u>	2.4		
	<ul style="list-style-type: none"> • Resolutions of Necessity – Appearances – <u>No Items This Month</u> 	2.4a.		
	<ul style="list-style-type: none"> • 38 Resolutions of Necessity Resolutions C-19474 through C-19511 	2.4b.		A D
	<ul style="list-style-type: none"> • Airspace Lease Direct Negotiations – <u>No Items This Month</u> 	2.4c.		
	<ul style="list-style-type: none"> • Director’s Deeds <ul style="list-style-type: none"> -- Items #1 through #10 Excess Lands – Return to State: \$8,180,500- Return to Others: \$0 	2.4d. 2.4d.(1)		A D
	<ul style="list-style-type: none"> -- Item #1 Excess Lands – Return to State: \$5,000,000 Return to Others: \$0 	2.4d.(2)		A D
	<u>Highway Financial Matters</u>			
	\$ 169,839,000 Total SHOPP/Minor Requested for Allocation			
	\$ 63,014,000 Total STIP Requested for Allocation			
	<u>\$ 4,901,000</u> Total Supplemental Funds Needed			
	\$ 237,754,000 Total Project Funds Requested for Allocation			
	\$ 8,333,000 Contributions from Other Sources			
	<u>\$ 98,257,000</u> Delegated Allocations			
	\$ 344,344,000 Grand Total			
	<ul style="list-style-type: none"> • Financial Allocation for Two District Minor Projects totaling \$1,050,000. Resolution FP-06-25 	2.5a.		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<u>Financial Allocations for SHOPP Projects</u>	2.5b.		
	<ul style="list-style-type: none"> Financial Allocation for Five SHOPP Projects totaling \$68,953,000. Resolution FP-06-26 	2.5b.(1)		A D
	<ul style="list-style-type: none"> Financial Allocation for Eight SHOPP Projects totaling \$6,272,000 amended into the SHOPP by Departmental action. Resolution FP-06-27 	2.5b.(2)		A D
	<ul style="list-style-type: none"> Financial Allocation for SHOPP Transportation Enhancement Projects – <u>No Items This Month</u> 	2.5b.(3)		
	<ul style="list-style-type: none"> Financial Allocation for Nine SHOPP Mobility – <i>Go California</i> Projects totaling \$29,453,000. Resolution FP-06-28 	2.5b.(4)		A D
	<u>Financial Allocations for STIP Projects</u>	2.5c.		
	<ul style="list-style-type: none"> Financial Allocation for Three State-Administered STIP Projects on the State Highway System totaling \$56,932,000. Resolution FP-06-29 	2.5c.(1)		A D
	<ul style="list-style-type: none"> Financial Allocation for Locally-Administered STIP Project on the State Highway System – <u>No Items This Month</u> 	2.5c.(2)		
	<ul style="list-style-type: none"> Financial Allocation for Two Locally-Administered STIP Projects off the State Highway System totaling \$1,064,000, plus \$7,723,000 from other sources. Resolution FP-06-30 	2.5c.(3)		A D
	<ul style="list-style-type: none"> Financial Allocation for State-Administered STIP Transportation Enhancement – <u>No Items This Month</u> 	2.5c.(4)		
	<ul style="list-style-type: none"> Financial Allocation for Two Locally-Administered STIP Transportation Enhancement Projects totaling \$4,130,000, plus \$610,000 from other sources. Resolution FP-06-31 	2.5c.(5)		A D
	<ul style="list-style-type: none"> Financial Allocation for Seven Locally-Administered STIP Planning, Programming and Monitoring Projects totaling \$888,000. Resolution FP-06-32 	2.5c.(6)		A D
	<ul style="list-style-type: none"> Financial Allocation Adjustment for One STIP Project on Route 99 in Sutter County. Resolution FA-06-09 	2.5c.(7)		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<u>Financial Allocations for Projects that Exceed 20 Percent of the Programmed Amount</u>	2.5d.		
	<ul style="list-style-type: none"> • Financial Allocation for SHOPP Projects that exceed 120 Percent of the Programmed Amount. Three projects totaling \$64,111,000. Resolution FP-06-33 	2.5d.		A D
	<ul style="list-style-type: none"> -- 04-CC-24 – SHOPP project in Contra Costa County. Current programmed amount of \$44,625,000 and current estimate of \$57,304,000, for an increase of 28% over the programmed amount. 			
	<ul style="list-style-type: none"> -- 04-Mrn-101 – SHOPP project in Marin County. Current programmed amount of \$3,974,000 and current estimate of \$5,441,000, for an increase of 37% over the programmed amount. 			
	<ul style="list-style-type: none"> -- 07-LA-66 – SHOPP project in Los Angeles County. Current programmed amount of \$1,117,000 and current estimate of \$1,366,000, for an increase of 22% over the programmed amount. 			
	<u>Financial Allocations for Supplemental Funds</u>	2.5e.		
	<ul style="list-style-type: none"> • Financial Allocation for Supplemental Funds for Previously Voted Projects. One STIP project and one SHOPP project totaling \$895,000 to Settle Construction Claims and Close Out Contract. Resolution FA-06-06 	2.5e.(1)		A D
	<ul style="list-style-type: none"> -- 07-LA-5, 126 – STIP project in Los Angeles County. Current allocation is \$10,505,000. This request for \$840,000 to settle construction claims and close out contract results in an increase of 8% over the current allocation. 			
	<ul style="list-style-type: none"> -- 10-SJ-5 – SHOPP project in San Joaquin County. Current allocation is \$15,640,000. This request for \$55,000 to pay arbitration award and close out contract results in an increase of 0.4% over the current allocation. 			
	<ul style="list-style-type: none"> • Financial Allocation for Supplemental Funds for Previously Voted Projects. One STIP project and one SHOPP project totaling \$626,000 to Complete Construction. Resolution FA-06-07 	2.5e.(2)		A D
	<ul style="list-style-type: none"> -- 07-LA-5 – STIP project in Los Angeles County. Current allocation is \$2,962,000. This request for \$276,000 to pay a Superior Court Award results in an increase of 9% over the current allocation. 			
	<ul style="list-style-type: none"> -- 12-Ora-73 – SHOPP project in Orange County. Current allocation is \$1,665,500. This request for \$350,000 to complete construction results in an increase of 21% over the current allocation. 			

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> Financial Allocation for Supplemental Funds for Previously Voted Projects. One SHOPP project for \$3,380,000 to Award Construction Contract. Resolution FA-06-08 <p>-- 11-SD-78 – SHOPP project in San Diego County. Current allocation is \$8,850,000. This request for \$3,380,000 to award the construction contract results in an increase of 38% over the current allocation.</p>	2.5e.(3)		A D
	<u>Informational Report on Allocations Under Delegated Authority</u>	2.5f.		
	<ul style="list-style-type: none"> Informational Report on Emergency G-11 Allocations. 20 Projects totaling \$41,379,000. 	2.5f.(1)		I D
	<ul style="list-style-type: none"> Informational Report on Seismic Retrofit (Proposition 192, Phase II) G-11 Allocations. One Project for \$44,879,000. 	2.5f.(2)		I D
	<ul style="list-style-type: none"> Informational Report on SHOPP Safety G-03-10 Allocations. Two Projects totaling \$2,400,000. 	2.5f.(3)		I D
	<ul style="list-style-type: none"> Informational Report on Minor G-05-05 Allocations. 16 Projects totaling \$9,599,000. 	2.5f.(4)		I D
	<u>Mass Transportation Financial Matters</u>			
	\$ 14,202,000 Total TCRP Requested for Allocation			
	\$ 30,726,000 Total STIP Requested for Allocation			
	\$ 500,000 Total Proposition 116 Requested for Allocation			
	\$ 45,428,000 Total Project Funds Requested for Allocation			
	<u>Financial Allocations for STIP Projects</u>	2.6a.		
	<ul style="list-style-type: none"> Financial Allocation for Five Locally-Administered Rail/Transit STIP Projects totaling \$27,137,000. Resolution MFP-06-08 	2.6a.(1)		A D
	<ul style="list-style-type: none"> Financial Allocation for Two State-Administered Rail STIP Projects totaling \$3,589,000. Resolution MFP-06-09 	2.6a.(2)		A D
	<u>Financial Allocations for Local Proposition 116 Projects</u>	2.6b.		
	<ul style="list-style-type: none"> Financial Allocation for One Locally-Administered Proposition 116 Rail Project for \$500,000. Resolution BFP-06-01 	2.6b.		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<u>Financial Allocations for State Proposition 116 Projects – No Items This Month</u>	2.6c.		
	<u>Financial Allocations for State Proposition 116 Waterborne Ferry Projects – No Items This Month</u>	2.6d.		
	<u>Financial Allocations/Amendments for Traffic Congestion Relief Program (TCRP) Projects</u>	2.6e.		
	<ul style="list-style-type: none"> • Financial Re-Allocation of \$4,497,000 in Lapsing TCRP Funds for One Project. Resolution TFP-06-22 	2.6e.(1)	A	D/C
	<ul style="list-style-type: none"> • Financial Allocation for Four TCRP Projects totaling \$6,705,000 in new TCRP Funding. Resolution TFP-06-23 	2.6e.(2)	A	D/C
	<ul style="list-style-type: none"> • Financial Allocation to Reimburse \$3,000,000 in TCRP Funds for One Previously Approved AB 1335 Letter of No Prejudice. Resolution TFP-06-24 	2.6e.(3)	A	D/C
	<u>Aeronautics Financial Matters – No Items This Month</u>	2.7		
	<u>Time Extension Requests per CTC Resolution G-03-19, STIP Guidelines, Section 65 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests</u>	2.8		
	<u>Request to Extend the Period of Project Allocation – No Items This Month</u>	2.8a.		
	<u>Request to Extend the Period of Contract Award</u>	2.8b.		
	<ul style="list-style-type: none"> • Request to Extend the Period of Contract Award for Two Locally-Administered STIP projects totaling \$1,130,000, per FY 2005-06 Allocation Plan Criteria. Waiver-06-37 	2.8b.(1)	A	D
	<ul style="list-style-type: none"> • Request to Extend the Period of Contract Award for One Locally Administered On-System STIP project for \$358,000, per FY 2005-06 Allocation Plan Criteria. Waiver-06-38 	2.8b.(2)	A	D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	Request to Extend the Period of Project Completion	2.8c.		
	<ul style="list-style-type: none"> Request to Extend the Period of Project Completion for the City of Sunnyvale for \$18,000. Waiver-06-39 	2.8c.		A D
	Request to Extend the Period of Project Development Expenditure – <u>No Items This Month</u>	2.8d.		
	Request to Extend the Period of Project Reimbursement – <u>No Items This Month</u>	2.8e.		
	<u>Technical Corrections to Previously Approved Resolutions – No Items This Month</u>	2.9		
	<u>PROGRAM STATUS</u>	3.		
	<ul style="list-style-type: none"> Monthly Report on Status of Projects Previously Voted but Not Awarded 	3.1		I D
	<ul style="list-style-type: none"> Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded 	3.2		I D
	<u>Status of Construction Contract Award, per FY 2005-06 Allocation Plan Criteria</u>	3.3		
	<ul style="list-style-type: none"> Monthly Status of Construction Contract Award for State Highway Projects, per FY 2005-06 Allocation Plan Criteria 	3.3a.		I D
	<ul style="list-style-type: none"> Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan Criteria 	3.3b.		I D
	<ul style="list-style-type: none"> Status of Construction Contract Award for Traffic Congestion Relief Program Projects, per FY 2005-06 Allocation Plan Criteria 	3.3c.		I D
	<ul style="list-style-type: none"> Monthly Report on Projects Amended into the SHOPP by Department Action 	3.4		I D
	<ul style="list-style-type: none"> Report on Toll Bridge Program Oversight Committee Activity 	3.5		I C

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<u>POLICY MATTERS</u>	4.		
	<ul style="list-style-type: none"> State and Federal Legislative Matters 	4.1		A C
	*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 John Barna at (916) 654-4245.			
	<ul style="list-style-type: none"> Draft Corridor Mobility Investment Account Guidelines 	4.2		I C
	<ul style="list-style-type: none"> Advice and Consent on Transportation Development Act (TDA) Regulations 	4.3		I D
<u>TIMED</u>	<ul style="list-style-type: none"> Hearing and Adoption of FFY 2006-07 Federal Transit Administration (FTA) Section 5310 Elderly and Disabled Transit Program Resolution G-06-____ 	4.4		A C
	<u>TIMED ITEM: Wednesday, October 11, 2006 at 2:30pm</u>			
	<ul style="list-style-type: none"> Overview of SHOPP 	4.5		A D
	<ul style="list-style-type: none"> Proposed FY 2007-08 Set-Aside for the Public Utilities Commission (PUC) Railroad Grade Crossing Protection Maintenance Program Resolution G-06-____ 	4.6		A C
	<u>MODAL ISSUES</u>	5.		
	<u>Rail</u>	5.1		
	<ul style="list-style-type: none"> Report from North Coast Railroad Authority 	5.1		A R
	<u>Highways</u>	5.2		
	<ul style="list-style-type: none"> Vision for Safety Roadside Rests 	5.2		I D
	<u>OTHER MATTERS / PUBLIC COMMENT</u>	6.		