

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

**December 13-14, 2006
San Francisco, California**

Wednesday, December 13, 2006

- 2:00 p.m. Commission Meeting**
- Hilton San Francisco
Plaza A Room
333 O'Farrell Street
San Francisco, California**
- 6:30 p.m. Commissioners' Reunion Dinner**
- North Beach Restaurant
1512 Stockton Street
San Francisco, California**

Thursday, December 14, 2006

- 9:00 a.m. Commission Meeting**
- Hilton San Francisco
Plaza A Room
333 O'Farrell Street
San Francisco, 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 – January 31-February 1, 2007, Sacramento

	<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 November 8-9, 2006 Meeting	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
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CALTRANS REPORT

• Report by Caltrans' Director and/or Deputy Director	1.7	I	D
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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 by San Francisco County Transportation Authority	1.10	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</u>	2.1a.		
	<ul style="list-style-type: none"> • STIP Amendment 06S-015 The Department and San Diego Associated Governments are requesting to program \$81,289,000 of Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) Border Infrastructure Program (BIP) funds to Construction in FY 2006-07 for the Route 905 freeway – Otay Mesa project (PPNO 0374K) in San Diego County. This amendment will also revise the project scope from a four-lane freeway to the six-lane freeway as originally programmed, shift \$9,461,000 programmed in the IIP from Construction to the Environmental and Design phases, shift \$6,355,000 programmed in the IIP from Construction to Construction Support, and shift \$1,209,000 programmed in the RIP from Construction to Construction Support. 	2.1a.		A D
	<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 Los Angeles County Metropolitan Transportation Authority requests a TCRP Application Amendment to program \$18,000,000 in new TCRP funds to PA&ED, amend the scope of work, and update the project schedule and funding plan for TCRP Project #38.2 – Los Angeles-San Fernando Valley Transit Extension; (B) Build a North-South corridor bus transit project that interfaces with the foregoing East-West Burbank-Chandler corridor project and with the Ventura Boulevard Rapid Bus project. Resolution TAA-06-61, Amending Resolution TAA-04-11 	2.1c.(1)		A D/C
	<ul style="list-style-type: none"> • The San Bernardino Associated Governments requests a TCRP Application Amendment to program \$350,000 in new TCRP funds to Construction, redistribute a total of \$180,000 from PS&E to PA&ED, and update the project schedule and funding plan for Project #55.3 – Alameda Corridor East; build grade separations on Burlington Northern-Santa Fe and Union Pacific Railroad lines, Los Angeles County line to Colton, with rail-to-rail separation at Colton in San Bernardino County – Hunts Lane and State Street/University Parkway. <i>(Related Item under 2.6e.)</i> Resolution TAA-06-62, Amending Resolution TA-02-13 	2.1c.(2)		A D/C

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> The Department requests a TCRP Application Amendment to redistribute a total of \$230,000 from PS&E to Construction, and update the project schedule and funding plan for Project #95 – Route 41; add auxiliary lane/operational improvements and improve ramps at Friant Road Interchange in Fresno in Fresno County. <i>(Related Item under 2.6e.)</i> Resolution TAA-06-63, Amending Resolution TAA-06-04 	2.1c.(3)		A D/C
	<p><u>Proposition 116 – Non-Urban County Project Approvals/Amendments – No Items This Month</u></p>	2.1d.		
	<p><u>Proposition 116 – Rail Program Project Approvals/Amendments – No Items This Month</u></p>	2.1e.		
	<p><u>Environmental Matters</u></p>	2.2		
	<p><u>Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR) – No Items This Month</u></p>	2.2a.		
	<p><u>Environmental Matters – Comments on Documents in Circulation (Draft EIR) – No Items This Month</u></p>	2.2b.		
	<p><u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u></p>	2.2c.		
	<ul style="list-style-type: none"> Approval of Project for Future Consideration of Funding: Route 41 in Kings County – Rehabilitate roadway near Lemoore (ND). Resolution E-06-32 	2.2c.(1)		A D
	<ul style="list-style-type: none"> Approval of Project for Future Consideration of Funding: Route 12 in Sonoma County – Rehabilitate roadway near Kenwood (ND). Resolution E-06-33 	2.2c.(2)		A D
	<p><u>Highway Route Matters</u></p>	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 Connections – <u>No Items This Month</u> 	2.3b.		

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> • One Relinquishment Resolution 12-Ora-5-PM 35.2 Route 5 in the City of Orange Resolution R-3651 	2.3c.		A D
	<ul style="list-style-type: none"> • One Vacation Resolution 2-Sha-44-PM 53.6 (KP 86.26) Route 44 in the County of Shasta Resolution A-863 	2.3d.		A D
	<u>Highway Right of Way Matters</u>	2.4		
	<ul style="list-style-type: none"> • Four Resolutions of Necessity – Appearances 	2.4a.		
	<ul style="list-style-type: none"> -- Macy's California Realty, L.L.C., et al. 08-SBd-215-PM 5.37 Resolution C-19525 	2.4a.(1)		A D
	<ul style="list-style-type: none"> -- WM Investors IV, L.L.C., et al. 08-SBd-215-PM 5.43 Resolution C-19526 	2.4a.(2)		A D
	<ul style="list-style-type: none"> -- George W. Powers, et ux. 11-SD-125-PM 9.4 Resolution C-19527 	2.4a.(3)		A D
	<ul style="list-style-type: none"> -- Georges E. Argoud, Trustee, et al. 11-SD-125-offsite Resolution C-19528 	2.4a.(4)		A D
	<ul style="list-style-type: none"> • Ten Resolutions of Necessity Resolutions C-19529 through C-19538 	2.4b.		A D
	<ul style="list-style-type: none"> • Airspace Lease Direct Negotiations – <u>No Items This Month</u> 	2.4c.		A D
	<ul style="list-style-type: none"> • Director's Deeds Items #1 and #2 Excess Lands – Return to State: \$0 Return to Others: \$0 	2.4d.		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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Highway Financial Matters

\$ 219,250,000	Total SHOPP/Minor Requested for Allocation
\$ 41,089,000	Total STIP Requested for Allocation
<u>\$ 9,700,000</u>	Total Supplemental Funds Needed
\$ 270,039,000	Total Project Funds Requested for Allocation
\$ 37,248,936	Contributions from Other Sources
<u>\$ 24,559,000</u>	Delegated Allocations
\$ 331,846,936	Grand Total

- Financial Allocation for Four District Minor Projects totaling \$2,406,000. Resolution FP-06-45 2.5a. **A D**

Financial Allocations for SHOPP Projects 2.5b.

- Financial Allocation for Four SHOPP Projects totaling \$196,609,000. Resolution FP-06-46 2.5b.(1) **A D**

- Financial Allocation for Seven SHOPP Projects totaling \$2,675,000 Amended into the SHOPP by Department action. Resolution FP-06-47 2.5b.(2) **A D**

- Financial Allocation for One SHOPP Transportation Enhancement Project for \$2,515,000. Resolution FP-06-48 2.5b.(3) **A D**

- Financial Allocation for Four SHOPP Short-Term Mobility Projects totaling \$15,045,000. Resolution FP-06-49 2.5b.(4) **A D**

Financial Allocations for STIP Projects 2.5c.

- Financial Allocation for One State-Administered STIP Project on the State Highway System for \$728,000. Resolution FP-06-50 2.5c.(1) **A D**

- Financial Allocation for Two Locally-Administered STIP Projects on the State Highway System totaling \$15,200,000. Resolution FP-06-51 2.5c.(2) **A D**

- Financial Allocation for Five Locally-Administered STIP Projects off the State Highway System totaling \$22,634,000, plus \$34,032,036 from other sources. Resolution FP-06-52 2.5c.(3) **A D**

	<u>Item Description</u>	<u>Ref. #</u>			<u>Status*</u>
	<ul style="list-style-type: none"> Financial Allocation for State-Administered STIP Transportation Enhancement Projects – <u>No Items This Month</u> 	2.5c.(4)			
	<ul style="list-style-type: none"> Financial Allocation for Six Locally-Administered STIP Transportation Enhancement Projects totaling \$2,080,000, plus \$3,066,900 from other sources. Resolution FP-06-53 	2.5c.(5)		A	D
	<ul style="list-style-type: none"> Financial Allocation for Three Locally-Administered STIP Planning, Programming and Monitoring Projects totaling \$447,000. Resolution FP-06-54 	2.5c.(6)		A	D
	<ul style="list-style-type: none"> Financial Allocation for Locally-Administered STIP Regional Rideshare Projects – <u>No Items This Month</u> 	2.5c.(7)			
	<u>Financial Allocations for Projects that Exceed 20 Percent of the Programmed Amount – No Items This Month</u>	2.5d.			
	<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 for \$9,700,000 to complete construction. Resolution FA-06-10 <p>-- 07-LA-405, STIP Project in Los Angeles County. Current allocation is \$2,237,200. This request for \$9,700,000 to complete construction results in an increase of 433.6% over the current allocation.</p>	2.5e.		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. Five Projects totaling \$15,187,000. 	2.5f.(1)		I	D
	<ul style="list-style-type: none"> Informational Report on Seismic Retrofit (Proposition 192, Phase II) G-11 Allocations – <u>No Items This Month</u> 	2.5f.(2)			
	<ul style="list-style-type: none"> Informational Report on SHOPP Safety G-03-10 Allocations. Two Projects totaling \$5,800,000. 	2.5f.(3)		I	D
	<ul style="list-style-type: none"> Informational Report on Minor G-05-05 Allocations. Six Projects totaling \$3,572,000. 	2.5f.(4)		I	D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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Mass Transportation Financial Matters

\$ 30,070,000 Total TCRP Requested for Allocation
 \$ 8,850,000 Total STIP Requested for Allocation
 \$ 0 Total Proposition 116 Requested for Allocation
 \$ 38,920,000 Total Net Amount Requested for Allocation

Financial Allocations for STIP Projects

2.6a.

• Financial Allocation for Two Locally-Administered STIP Rail/Transit Projects totaling \$8,350,000, plus \$562,000 from other sources.
 Resolution MFP-06-12

2.6a.(1)

A D

• Financial Allocation for One State-Administered STIP Rail Project for \$500,000.
 Resolution MFP-06-13

2.6a.(2)

A D

Financial Allocations for Local Proposition 116 Projects – No Items This Month

2.6b.

Financial Allocations for State Proposition 116 Projects – No Items This Month

2.6c.

Financial Allocations for State Proposition 116 Waterborne Ferry Projects – No Items This Month

2.6d.

Financial Allocations/Amendments for Traffic Congestion Relief Program (TCRP) Projects

2.6e.

• Financial Allocation for two TCRP projects totaling \$30,070,000 in new TCRP funding, including allocation amendments to redistribute existing funds.
 Resolution TFP-06-27, Amending Resolution TFP-06-03

2.6e.

A D/C

Aeronautics Financial Matters

2.7

• Financial Allocation for Six Locally-Administered California Aid to Airports Program (CAAP) projects totaling \$1,252,200 in the 2006 Aeronautics Program.
 Resolution FDOA-2006-2

2.7

A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<u>Time Extension Requests per CTC Resolution G-06-08, 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 17 Locally-Administered STIP projects totaling \$32,126,000, per FY 2005-06 Allocation Plan Criteria and Resolution G-06-08. Waiver-06-43 	2.8b.(1)	A	D
	<ul style="list-style-type: none"> Request to Extend the Period of Contract Award for Eight State-Administered STIP projects totaling \$147,256,000 and 11 SHOPP projects totaling \$73,524,000, per FY 2005-06 Allocation Plan Criteria and Resolution G-06-08. Waiver-06-44 	2.8b.(2)	A	D
	<ul style="list-style-type: none"> Request to Extend the Period of Contract Award for One Locally-Administered STIP project on the State Highway System for \$11,450,000, per FY 2005-06 Allocation Plan Criteria. Waiver-06-45 	2.8b.(3)	A	D
	<ul style="list-style-type: none"> Request to Extend the Period of Contract Award for One Locally-Administered STIP project on the State Highway System for \$6,739,000 per FY 2005-06 Allocation Plan Criteria. Waiver-06-46 	2.8b.(4)	A	D
	<u>Request to Extend the Period of Project Completion – No Items This Month</u>	2.8c.		
	<u>Request to Extend the Period of Project Development Expenditure – No Items This Month</u>	2.8d.		
	<u>Request to Extend the Period of Project Reimbursement – No Items This Month</u>	2.8e.		

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> Request for Waiver of AB 1012 Seventh Cycle "Use It or Lose It" Provisions for Regional Agency Apportioned Federal Funds totaling \$7,660,177 for Five Agencies. Waiver-06-47 	2.8f.		A D
	<u>Technical Corrections to Previously Approved Resolutions</u>	2.9		
	<ul style="list-style-type: none"> Technical Change to Resolution FM-05-05, originally approved on June 8, 2006, for \$188,000,000 for Right of Way capital outlay funds for FY 2006-07. A technical correction is needed to add Budget Act Item 2660-801-3008 (Transportation Investment Fund) to the text of the resolution. 	2.9a.		A D
	<ul style="list-style-type: none"> Technical correction to Resolution MFP-05-14, originally approved June 8, 2006, for \$50,935,000 for six locally-administered STIP transit projects. A technical correction is needed to correct the project description for Project # 2 – Siskiyou County's Bus Acquisition project (PPNO 2422). 	2.9b.		A D
	<ul style="list-style-type: none"> Technical Correction to Resolution MFP-06-06, originally approved September 7, 2006 for \$4,302,000 for three State-administered STIP projects. A technical correction is needed to correct the project description for Project #2 - Security Measures (Oakland & LA Facilities) project. 	2.9c.		A D
	<u>PROGRAM STATUS</u>	3.		
	<ul style="list-style-type: none"> Report on Toll Bridge Program Oversight Committee Activity 	3.1		I C
	<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 and Resolution G-06-08</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 and Resolution G-06-08 	3.3a.		I D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> • Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan Criteria and Resolution G-06-08 	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 and Resolution G-06-08 	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"> • FY 2006-07 1st Quarter Project Delivery Report 	3.5		I D
	<ul style="list-style-type: none"> • FY 2006-07 1st Quarter Rail Operations Report 	3.6		I D
	<ul style="list-style-type: none"> • FY 2006-07 1st Quarter Finance Report 	3.7		I D
	<ul style="list-style-type: none"> • Quarterly Non-Toll Seismic Safety Retrofit Report 	3.8		I D
	<ul style="list-style-type: none"> • Status of Delivery of AB 3090 Project Components 	3.9		A D
	<ul style="list-style-type: none"> • AB 1012 (Year Seven) Unobligated RSTP and CMAQ, "Use it or Lose it" Close-out Report 	3.10		I D
	<ul style="list-style-type: none"> • Notification of Year Eight Unobligated RSTP and CMAQ Balances under AB 1012 	3.11		I D
	<ul style="list-style-type: none"> • Local Assistance Lump Sum Allocation Year-end Report for FY 2005-06 	3.12		I D
	<ul style="list-style-type: none"> • 2006 Annual Real Property Retention Review 	3.13		I D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<u>POLICY MATTERS</u>	4.		
	• 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.			
	• State / Local Partnership Program Policy	4.2		A C
	• Adoption of Schedule for 2006 STIP Augmentation	4.3		A C
	• Policies and Procedures for 2006 STIP Augmentation	4.4		A D
	• Adoption of 2006 STIP Augmentation Fund Estimate Resolution G-06-____	4.5		A D
	• Trends and Funding Options for the SHOPP	4.6		A D
	• Adoption of 2006 Annual Report to Legislature	4.7		A C
	• Technical Advisory Committee on Aeronautics (TACA)	4.8		
	-- TACA Report on Aviation Issues	4.8a.		A C
	-- TACA Report on Accomplishments	4.8b.		A C
	• Bi-Annual Report on Traffic Congestion Relief (TCR) Program	4.9		A D/C
	• Status Report on Implementation of Short-Term Mobility Projects	4.10		I D
	<u>MODAL ISSUES</u>	5.		
	<u>Highways</u>	5.2		
	• Route 99 Bond Program Guidelines	5.2		A D
	<u>OTHER MATTERS / PUBLIC COMMENT</u>	6.		