

MEETING SUMMARY/ACTION TAKEN REPORT

January 31-February 1, 2007 – Sacramento, California

Wednesday, January 31, 2007

<u>Tab #</u>	<u>Ref. #</u>	<u>Item Description</u>	<u>STATUS</u>	<u>CT Follow-up Required</u>
1	1.1	Roll Call	All Commissioners were present. Assemblyman Pedro Nava, chair of the Assembly Transportation Committee, and Senator Alan Lowenthal, chair of the Senate Transportation Committee, were present the first day as well.	
2	1.10	Welcome by Sacramento Mayor Heather Fargo	Information Only.	
3	1.2	Approval of Minutes for December 13-14, 2006 Meeting	Approved.	
4	1.3	Executive Director's Report	Information Only.	
5	1.4	Commission Reports -- Election of Officers	Commissioner Ghilmetti was elected as Chair; Commissioner Chalker was elected Vice-Chair.	ö
6	1.5	Commissioners' Meetings for Compensation	Approved.	
7	4.8	Presentation of the Governor's Goods Movement Action Plan	Information Only.	ö
8	5.2	Workshop on Local Roads by County Supervisors Association of California (CSAC) and the California League of Cities	Information Only.	ö
10	4.2	Draft FY 2006-07 Environmental Enhancement and Mitigation (EEM) Program	Information Only.	
11	4.7	Annual Review of Rate for Local Government Matching of California Aid to Airport Program (CAAP) Grants	Information Only.	

Thursday, February 1, 2007

<u>Tab #</u>	<u>Ref. #</u>	<u>Item Description</u>	<u>STATUS</u>	<u>CT Follow-up Required</u>
9	4.3	Presentation of the Governor's Proposed FY 2007-08 Budget	Information Only.	ö
12	1.6	Report by Agency Deputy Secretary	Information Only.	
13	1.7	Report by Caltrans' Director	Information Only.	
14	1.8	Report by Regional Agencies Moderator	Information Only.	
15	1.9	Report by Rural Counties Task Force Chair	Information Only.	
16	4.4	Review and Comments on 10-year SHOPP	Information Only.	
17	4.6	2008 STIP Fund Estimate Development Overview	Information Only.	ö
18 IC	2.5f.(1)	Informational Report on Emergency G-11 Allocations. Seven Projects totaling \$5,995,000. (Agenda Vote List & Book Item Attachment correction for Project #7.)	Information Only.	

ö Follow-Up Items will be posted at <http://onramp.dot.ca.gov/hq/transprog/>, the day following Agenda De-briefing.

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19	IC	2.5f.(2) Informational Report on Seismic Retrofit (Prop. 192, Phase II) G-11 Allocations. One project for \$5,300,000.	Information Only.	
20	IC	2.5f.(3) Informational Report on SHOPP Safety G-03-10 Allocations. Two Projects totaling \$2,274,000.	Information Only.	
21	IC	2.5f.(4) Informational Report on Minor G-05-05 Allocations. Eight Projects totaling \$5,361,000.	Information Only.	
22	IC	3.2 Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded	Information Only.	
23	IC	3.3a. Monthly Status of Construction Contract Award for State Highway Projects, per FY 2005-06 Allocation Plan Criteria and Resolution G-06-08	Information Only.	
24	IC	3.3b. Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan and Criteria, and Resolution G-06-08	Information Only.	
25	IC	3.3c. Monthly Status of Construction Contract Award for TCRP Projects, per FY 2005-06 Allocation Plan and Criteria, and Resolution G-06-08	Information Only.	
26	IC	3.4 Monthly Report on Projects Amended into the SHOPP by Department Action	Information Only.	
27	CC	2.1c.(1) Santa Clara VTA TCRP Application Amendment Project #1.2 BART Warm Springs-San Jose. <i>(Related: 2.6e.(2) & 2.6e.(3).)</i> Resolution TAA-07-01, Amending TAA-05-04	Approved.	
28	CC	2.1c.(2) San Bernardino Associated Governments TCRP Application Amendment Project #59 Route 10; Live Oak Canyon Interchange, including 14th Street Bridge-Yucaipa. <i>(Related: 2.6e.(1).)</i> Resolution TAA-07-02, Amending TAA-05-42	Approved.	
29	CC	2.1c.(3) Department TCRP Application Amendment transfer \$16,300,000 from Project #62 – Route.91; HOV lanes to Project #62.1 Route 91; HOV lanes. <i>(Related: 2.6e.(1).)</i> Resolution TAA-07-03, Amending TAA-05-01 and TAA-05-25	Approved.	
30	CC	2.1c.(4) Department TCRP Application Amendment redistribute \$1.4M for TCRP Project #157 Route 12; Congestion relief improvements. <i>(Related: 2.6e.(3).)</i> Resolution TAA-07-04, Amending TAA-06-14	Approved.	
31	CC	2.3a. One Route Adoption for Controlled Access Highway at 6-Ker-46 PM 0.0/29.9 (KP 0.0/48.1) Kern Co. Resolution HRA 07-01	Approved.	
32	CC	2.3c. Five Relinquishment Resolutions Resolution R-3652 thru R-3656	Approved.	
33	CC	2.3d. One Vacation Resolution, 10-Cal-4-PM 26.6, Route 4 in the county of Calaveras Resolution A-864	Approved.	
34	CC	2.4b. 13 Resolutions of Necessity Resolutions C-19540 through C-19552	Approved.	

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35	CC	2.4c.(1) Airspace Lease Direct Negotiations -- Modern Custom Fabrication, Incorporated	Approved.	
36	CC	2.4c.(2) Airspace Lease Direct Negotiations -- Separovich/Domich/Padgham	Approved.	
37	CC	2.4d. Director's Deeds, Items #1 through #7, Excess Lands – Return to State: \$551,100; Return to Others: \$0	Approved.	
38	CC	2.5a. Financial Allocation for Three District Minor Projects totaling \$1,837,000. Resolution FP-06-55	Approved.	
39	CC	2.5b.(1) Financial Allocation for Two SHOPP Projects totaling \$14,056,000. Resolution FP-06-56	Approved.	
40	CC	2.5b.(2) Financial Allocation for 16 SHOPP Projects totaling \$15,063,000 Amended into the SHOPP by Department action. Resolution FP-06-57	Approved.	
41	CC	2.5c.(1) Financial Allocation for four Three State- Administered STIP Projects on the State Highway System totaling \$57,290,000 \$14,797,000 , plus \$350,075,000 \$45,681,000 other funds. Resolution FP-06-60 ➤ <i>Project #4 (San Bernardino, PPNO 0274D, \$42,493,000) withdrawn prior to CTC meeting.</i>	Approved, as modified	
42	CC	2.5c.(3) Financial Allocation for Nine Locally-Administered STIP Projects off the State Highway System totaling \$17,286,000. Resolution FP-06-61 <i>(Agenda Vote List & Book Item Attachment corrections for Projects #1 and #6.)</i>	Approved, as modified.	
43	CC	2.5c.(5) Financial Allocation for 40 11 Locally- Administered STIP TE Projects totaling \$4,022,000 \$5,479,000 , plus \$1,367,600 \$2,086,000 from other sources. Resolution FP-06-62 <i>(Agenda Vote List correction on notation for Projects #1, #2, #5, #7, #8, and #9.)</i>	Approved, as modified.	
44	CC	2.5c.(6) Financial Allocation for One Locally-Administered STIP PP&M Project for \$26,000. Resolution FP-06-63	Approved.	
45	CC	2.5c.(7) Financial Allocation for Two Locally-Administered STIP TE Projects for \$160,000, plus \$490,000 from other sources, programmed in later years. FY 2007-08. Resolution FP-06-64	Approved.	
46	CC	2.5c.(8) Financial Allocation for Two AB 3090 Reimbursement Projects totaling \$750,000. Resolution FP-06-66	Approved.	
47	CC	2.6a.(1) Financial Allocation for One Locally-Administered STIP Rail/Transit Project for \$1,300,000, plus \$24,000,000 from other sources. Resolution MFP-06-14	Approved.	

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48	CC 2.9	Technical Change to Resolution FM-05-06, approved June 8, 2006 to add Budget Act Item 2660-303-0042 (State Highway Account, specialty build. facilities) to Resolution text.	Approved.	
49	4.5	Traffic Congestion Relief Program (TCRP) Allocation Policy and Tribal Gaming	Report Accepted.	
50	2.6e.(1)	Financial Allocation for Two TCRP Projects totaling \$23,852,000. Resolution TFP-06-28 <i>(Agenda Vote List correction for Project #2.)</i>	Approved, as modified.	
51	2.6e.(2)	Financial Allocation to Reimburse Previously Approved AB 1335 Letter of No Prejudice for Two TCRP Projects totaling \$317,926,000. Resolution TFP-06-29 <i>(Agenda Vote List correction for Project #1.)</i>	Approved, as modified.	
52	2.6e.(3)	Financial Allocation for Two TCRP Projects totaling \$214,916,000. Resolution TFP-06-30	Approved.	
53	2.5b.(5)	Financial De-allocation of \$44,300,000 for One SHOPP Project. <i>(Related: 2.5b.(4).)</i> Resolution FP-06-59, Amending FP-06-15	Approved.	
54	2.5b.(4)	Financial Allocation for Three SHOPP Projects totaling \$29,752,000 Programmed in FY 2007-08. <i>(Related: 2.5b.(5).)</i> Resolution FP-06-58	Approved.	
55	2.5d.	Financial Allocation for Projects with Costs that Exceed 20% of the Programmed Amount. One SHOPP project in Riverside County for \$2,081,000 (22% over). Resolution FP-06-65	Approved.	
56	2.5e.(1)	Financial Allocation Supplemental Funds for Previously Voted Projects. Two SHOPP projects (01-Hum-101 & 07-Ven-150) totaling \$3,550,000 to Complete Construction. Resolution FA-06-11	Approved.	
57	2.5e.(2)	Financial Allocation Supplemental Funds for Previously Voted Projects. One STIP project (04-SM-101) for \$21,327,000 to Award Construction Contract. Resolution FA-06-12	Approved.	ö
58	2.8b.(1)	Extend Contract Award for One TCRP Project for Santa Clara VTA and BART District for \$11,000,000 Project # 1.1 BART to San Jose, per Resolution G-06-08. Waiver-07-01	Approved.	
59	2.8b.(3)	Extend Contract Award for Two One SHOPP Projects for \$2,382,000 \$1,617,000 , per Resolution G-06-08. Waiver-07-03 <i>(Agenda language correction; Book item correct.)</i>	Approved.	

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60	2.8b.(2)	Extend Contract Award for Three Locally-Administered STIP projects totaling \$924,000, per FY 2005-06 Allocation Plan and Criteria. Waiver-07-02	Approved, as requested, except for Kern County, which was approved for 10 months only.	
61	4.1	State and Federal Legislative Matters	Commission adopted a “watch” position for Senate Bill (SB) 9, SB 19, SB 45, SB 47, SB 56, and SB 61.	
62	2.4e.	Proposed Sale of a Park and Ride Facility to the City of El Monte	Conceptual Approval.	
63	3.5	Monthly Report on Excess Land Sales Delegation, per Resolution G-06-10	Information Only.	
64	2.2c.	Approval of Project for Future Consideration of Funding: Route 99 in Tulare and Fresno Counties – Roadway Improvements near Kingsburg (ND). Resolution E-07-1	Approved.	
65	3.1	Monthly Report on Toll Bridge Program Oversight Committee Activity	Information Only.	
66	2.4a.	One Resolution of Necessity – Appearance HW3, LLC., 01-DN-PM 43.81. Resolution C-19539	Approved.	