

MEETING SUMMARY/ACTION TAKEN REPORT

November 7-8, 2007 – La Quinta, California

Wednesday, November 7, 2007

Tab #	Ref. #	Item Description	STATUS
1	1.1	Roll Call	All present the first day except Commissioner Earp. Ex-Officio Assemblyman Nava and Ex-Officio Senator Lowenthal were also present. All present the second day, except Senator Lowenthal.
2	1.11	Welcome by Riverside County Transportation Commission	Information only.
3	1.12	Transportation Needs in Riverside County	Information only.
4	1.2	Approval of Minutes for September 5, 2007 and September 19-20, 2007	Approved.
5	1.4	Commission Reports	None.
6	1.5	Commissioners' Meetings for Compensation	Approved.
7	1.3	Executive Director's Report	Information only.
8	1.6	Report by Agency Secretary and/or Deputy Secretary	Information only. Key topic was the development of the Trade Corridors Improvement Fund Guidelines and timelines.
9	4.2	Presentation of Proposition 1B Trade Corridors Improvement Fund Guidelines and Timeline	Multitude of speakers on screening criteria and other sections of the guidelines. See also Tab 18.
10	4.3	Presentation of Draft Proposition 1B Local Bridge Seismic Retrofit Guidelines	WITHDRAWN PRIOR TO CTC MEETING.
11	4.5	Presentation of Draft RTP Guidelines Climate Change Recommendations	Information only.
12	4.10	Approval of CMIA and Hwy 99 Accountability Implementation Plan	Approved.
13	4.11	Delivery Council Draft Charter	Information only.
14	4.13	Amendment of STIP Guidelines to Incorporate Changes Made by SB 184 Resolution G-07-11 , Amending Resolution G-07-07	Approved.
16	3.6	2007 Real Property Retention Review Report	Information only.
17	1.7	Report by Caltrans' Director and/or Deputy Director - I-5 (Los Angeles County) Tunnel Repair Update	Information only. Key topics included: Appointment of Bob Pieplow as Chief of Engineering Services; an update of the I-5 tunnel fire, as well as the other Southern California fires; an update to the Disparity Study; and, an update of the industry capacity expansion effort. Director Kempton also announced that the Department received the 2007 U.S. Environmental Protection Agency Clean Water Act Stormwater Management Award for its exceptional



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			leadership, commitment, and expertise in the field of stormwater quality management.
20	1.8	Report by Regional Agencies Moderator	Information only.
21	1.9	Report by Rural Counties Task Force Chair	Information only.
22	1.10	Report by Self-Help Counties Coalition Chair	Information only.
24	3.2	Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded	Added to Information Calendar.
27 IC	2.5f.(1)	Informational Report on Emergency G-11 Allocations. Seven projects totaling \$7,500,000.	Information only.
28 IC	2.5f.(3)	Informational Report on SHOPP Safety G-03-10 Allocations. Two projects totaling \$2,336,000.	Information only.
29 IC	2.5f.(4)	Informational Report on Minor G-05-05 Allocations. Five projects totaling \$1,798,000.	Information only.
30 IC	3.3a.	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	Information only.
31 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.
32 IC	3.3c.	Monthly Status of Construction Contract Award for Traffic Congestion Relief Program Projects, per Resolution G-06-08	Information only.
33 IC	3.4	Monthly Report on Projects Amended into the SHOPP by Department Action	Information only.
34 CC	2.1c.(1)	The Contra Costa Transportation Authority requests a TCRP Application Amendment to redistribute \$14,000,000 in TCRP funds from Construction to R/W, and update the project schedule and funding plan for TCRP Project #16.2 – Route 4; construct one or more phases of improvements to widen freeway to eight lanes from Railroad Avenue through Loveridge Road, including two high-occupancy vehicle lanes, and to six or more lanes from east of Loveridge Road through Hillcrest. (Related Item under 2.6e.(1).) Resolution TAA-07-35 , Amending Resolution TAA-05-01.	Approved.
35 CC	2.1c.(2)	The San Diego Association of Governments and the Department request a TCRP Application Amendment to update the project schedule for TCRP Project #74.9 – Pacific Surfliner; Santa Margarita River Bridge and Double Track in San Diego County. (Related Items under 2.6e.(2) and 2.6a.(2).) Resolution TAA-07-36 , Amending Resolution TA-06-01.	Approved.



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36 CC	2.3b.	New Public Road Connection to State Route 101 at 05-Mon-101 PM 92.5 (Sala Road) in the county of Monterey. Resolution S-735	Approved.
37 CC	2.4b.	44 40 Resolutions of Necessity. Resolutions C-19721 through C-19761 C-19742 and C-19744 through C-19761. ➤ Resolution C-19743 (Michael Bernardo, et ux., 04-Ala-580-PM 29.39, EA 234309) <i>withdrawn prior to CTC meeting.</i> Right of way contract signed.	Approved, as modified.
38 CC	2.4d.	Director's Deeds – Items #1 through #12 and #19 through #48. Return to State: \$16,495,335 \$16,692,335 Return to Others: \$0 ➤ Item #13- #DK 005898-02-01 (Ausonio). <i>Withdrawn at the CTC meeting.</i> ➤ Item #14- #DK 005898-02-02 (Rader). <i>Withdrawn at the CTC meeting.</i> ➤ Item #15- #DK 005898-02-03 (DVA/Bryant). <i>Withdrawn at the CTC meeting.</i> ➤ Item #16- #DK 005898-02-04 (Sanchez). <i>Withdrawn at the CTC meeting.</i> ➤ Item #17- #DK 005898-02-05 (Mendoza/Zuniga). <i>Withdrawn at the CTC meeting.</i> ➤ Item #18- #DK 005898-02-06 (Ymir LLC). <i>Withdrawn at the CTC meeting.</i> -- REPLACEMENT PAGE 6 OF 10, Item #23- #DD 000080-01-01. Change "Convey to" entity and amount received.	Approved, as modified.
39 CC	2.5b.(1)	Financial Allocation for nine SHOPP projects totaling \$80,860,000, plus \$20,800,000 from other sources. Resolution FP-07-28	Approved.
40 CC	2.5b.(2)	Financial Allocation for seven projects amended into the SHOPP by departmental action totaling \$10,207,000, plus \$235,000 from other sources. Resolution FP-07-29 <i>(Administrative correction to Project #7, PPNO 2681.)</i>	Approved.
41 CC	2.5b.(4)	Financial Allocation for two SHOPP Projects totaling \$29,003,000 programmed in FY 2008-09. Resolution FP-07-30	Approved.
42 CC	2.9	Technical change to Resolution FP-07-17 and Resolution FP-07-26, originally approved September 20, 2007. A technical correction is needed to memorialize information provided verbally at the September 20, 2007 CTC meeting regarding the period for project completion of the Fifth Avenue Overhead Bridge project.	Approved.
49	2.5c.(7)	Financial Allocation for two STIP AB 3090 Reimbursement projects totaling \$3,733,000. Resolution FP-07-31	Added to Consent Calendar and approved.



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Tab #	Ref. #	Item Description	STATUS
15	3.5	SB 1210 Impacts to Project Delivery	Information only.
18	4.2	Adoption of Proposition 1B Trade Corridors Improvement Fund Guidelines and Timeline	Held over until special meeting to be held November 27, 2007.
19	4.12	Allocation Plan	<p>Staff from the Department, Commission and regional agencies to get together and discuss options/strategy for FY 2007-08 allocations. To return at special November 27, 2007 CTC meeting for further discussion.</p> <p>For November 2007 requests, the Commissioners opted to defer STIP allocation requests, with the following exceptions: two projects under Tab 69 (Ref 2.5g.(3a)) and Project #2 under Tab 72 (2.6a.(1)) were recommended for allocation. STIP TE and PPM allocation requests were also recommended for allocation. Project advancements (TE and other) were NOT recommended for allocation, however.</p>
23	4.8	Status Report on the Implementation and Performance of Short-Term Mobility Projects	Information only.
25	3.1	Monthly Report on Toll Bridge Program Oversight Committee Activity	Information only.
26	3.7	Report on Investments to State Highway System by Outside Funding Sources	Information only.
43	2.2c.(2)	Approval of project for future consideration of funding: Route 5 in Los Angeles County – Reconstruct interchange at Carmenita Road in the cities of Norwalk and Santa Fe Springs (MND). Resolution E-07-22	Approved.
44	2.1c.(3)	The Department requests a TCRP Application Amendment to redistribute \$37,250,000 in TCRP funds from Construction to R/W, and update the project schedule and funding plan for TCRP Project #43 – Route 5; Improve Carmenita Road Interchange in Norwalk in Los Angeles County. <i>(Related Items under 2.2c.(2) and 2.6e.(1).)</i> Resolution TAA-07-37 , Amending Resolution TA-00-01	Approved.



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45	2.6e.(1)	Financial Allocation for three TCRP projects totaling \$84,850,000. <i>(Related Items under 2.1c.(1& 3).)</i> Resolution TFP-07-06	Approved.
46	2.1b.(1)	STIP Amendment 06S-017 The Department proposes to amend the STIP to reprogram \$1,206,000 of RIP-Environmental (PA&ED) for the Route 118 Widening project (New Los Angeles Avenue to Tapo Canyon Road, PPNO 3002) in Ventura County to the Route 118 Widening Phase 2 project (Tapo Canyon Road to the Los Angeles County Line, PPNO 4006). Ventura County Transportation Commission concurs with this request.	Information only.
47	2.1b.(2)	STIP Amendment 06S-018 The San Francisco County Transportation Authority proposes to amend the STIP to move \$200,000 from PS&E into Construction, and to advance Construction currently programmed for \$1,535,000 in FY 2010-11 to FY 2008-09 (PPNO 9098A) for the Leland Avenue Streetscape Improvements project, and update the project funding plan. <i>(Related item under Reference 2.5c.(5).)</i>	Information only. CTC staff recommended that no action be taken on this amendment. Look to the 2008 STIP for programming.
48	2.1b.(3)	STIP Amendment 06S-019 / Resolution TAA-07-34 The Department proposes to amend the STIP to exchange \$1,480,000 programmed for the Carlsbad Double Track project (PPNO 2073) in San Diego with TCRP funds, to be designated as Sub-project TCRP #74.10. The Department also proposes to de-program \$1,653,000 of TCRP funds from the completed TCRP Project #74.5 – Encinitas Passing Track.	Information only. CTC staff recommended that this item be placed on the Consent Calendar for December 2007.
50	2.5c.(10)	Financial Allocation Adjustment to De-Allocate \$365,000 from two local STIP projects per AB 608. Resolution FP-07---	WITHDRAWN PRIOR TO CTC MEETING.
51	2.5c.(1)	Financial Allocation for two State-administered STIP projects on the State Highway System totaling \$4,652,000, plus \$57,000 from other sources. Resolution FP-07---	Deferred until December 2007 CTC meeting.
52	2.5c.(3)	Financial Allocation for 15 locally-administered STIP projects off the State Highway System totaling \$4,683,000, plus \$22,953,000 from other sources. Resolution FP-07---	Deferred until December 2007 CTC meeting.
53	2.5c.(4)	Financial Allocation for one State-administered STIP Transportation Enhancement project on the State Highway System for \$573,000. Resolution FP-07-32	Approved.



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54	2.5c.(6)	Financial Allocation for three locally-administered STIP Transportation Enhancement projects off the State Highway System totaling \$123,000, plus \$13,000 from other sources. Resolution FP-07-33	Approved.
55	2.5c.(8)	Financial Allocation for five locally-administered STIP Planning, Programming and Monitoring projects totaling \$950,000. Resolution FP-07-34	Approved.
56	2.5c.(9)	Financial Allocation for one locally-administered STIP Transportation Enhancement project off the State Highway System for \$273,000 programmed in FY 2008-09. Resolution FP-07-___	Deferred until December 2007 CTC meeting.
57	4.4	Resolution of Necessity Discussion	Information only.
58	4.1	State and Federal Legislative Matters	Items of discussion: AB 1672 (Nunez) adds two members to Commission, 4 year terms; SB 264 (Alquist) use tax rate; SB 717 impacts STIP funding.
59	4.9	Proposed FY 2008-09 Set-Aside for the Public Utilities Commission (PUC) Railroad Grade Crossing Protection Maintenance Program. Resolution G-07-10	Commission approved \$2,000,000 for FY 2008-09.
60	4.7	Advice and Consent on Draft California State Rail Plan 2007-08 through 2017-18.	Deferred until December 2007 CTC meeting.
61	4.6	Approval of the Capital Improvement Plan Element of the California Aviation System Plan	Approved.
62	2.2a.(1)	Notice of Preparation of an Environmental Impact Report (EIR): State Route 94 in San Diego County - roadway improvements near Dulzura (NOP). <i>-- Correct Programming section of book item. Revised book item distributed at meeting.</i>	Comments related to the need for CT and partners to identify full funding.
63	2.2b.(1)	Comments on Draft EIR: Route 156 in San Benito County – roadway improvements near Hollister.	Comments related to the need for CT and partners to identify full funding.
64	2.2b.(2)	Comments on Draft EIR: Route 47 in Los Angeles County – replace existing bridge near Long Beach (Schuyler Heim Bridge).	Comments related to the need for CT and partners to identify full funding.
65	2.2b.(3)	Comments on Draft EIR: Route 101 in Humboldt County – roadway improvements near Arcata.	Comments related to the need for CT and partners to identify full funding.
66	2.2b.(4)	Comments on Draft EIR: Route 29 in Lake County – roadway improvements near Kelseyville.	Comments related to the need for CT and partners to identify full funding.



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67	2.2c.(1)	Approval of project for future consideration of funding: Route 152 in Merced County – new bypass near Los Banos (EIR). <i>(Related Item under 2.3a.)</i> Resolution E-07-21	Approved.
68	2.3a	One Route Adoption for a Freeway at 10-Mer-152 PM 16.0/24.8 in the county of Merced. <i>(Related item under 2.2c.(1).)</i> Resolution HRA-07-03	Approved.
69	2.5g.(3a)	Financial Allocation for two State-administered STIP Projects on the State Highway System totaling \$118,893,000, plus \$792,000 from other sources. Resolution STIP1B-A-0708-005	Approved.
70	2.5g.(3b)	Financial Allocation for one locally-administered STIP Project on the State Highway System for \$10,962,000, plus \$59,604,000 from other sources. Resolution STIP1B-A-0708-_____	Deferred until December 2007 CTC meeting.
71	2.5g.(6)	Financial Allocation for one SHOPP project for \$2,520,000 to be funded from Proposition 1B. Resolution SHOP1B-A-0708-002	Approved.
72	2.6a.(1)	Financial Allocation for four local STIP rail/transit projects totaling \$29,710,000, plus \$735,740,809 from other sources. Resolution MFP-07-09	Project #2 for \$600,000 for San Luis Obispo buses approved. All others deferred until December 2007 CTC meeting.
73	2.6a.(3)	Financial Allocation for one local STIP transit project for \$800,000 programmed in FY 2009-10. Resolution MFP-07-___	Deferred until December 2007 CTC meeting.
74	2.6a.(2)	Financial Allocation for 13 State STIP rail projects totaling \$41,996,000, plus \$1,740,000 from other sources. Resolution MFP-07-___	Deferred until December 2007 CTC meeting.
75	2.6e.(2)	Financial Allocation for one TCRP project for \$23,007,000. <i>(Related Items under 2.1c.(2).)</i> Resolution TFP-07-07	Approved.
76	2.5e.	Financial Allocation for supplemental funds for previously voted projects. Two SHOPP projects totaling \$856,000 to settle construction claims and close out contract. Resolution FA-07-04 -- 04-Ala-24 – SHOPP project in Alameda County. Current allocation is \$4,551,000. This request for \$425,000 to settle construction claim and close out contract results in an increase of 9.3% over the current allocation.	Approved.



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		-- 07-LA-5 – SHOPP project in Los Angeles County. Current allocation is \$6,498,000. This request for \$431,000 to pay arbitration decision and close out contract results in an increase of 6.6% over the current allocation.	
77	2.8b.(1)	Request to extend the period of contract award for four locally-administered STIP projects totaling \$5,160,000, per Resolution G-06-08. Waiver-07-26	Approved.
78	2.8b.(2)	Request to extend the period of contract award for one STIP project on Route 118 in Ventura County for \$379,000, per Resolution G-06-08. Waiver-07-27	Approved.
79	2.8b.(3)	Request to extend the period of contract award for TCRP Project #128 – Airport Road in Shasta County, per Resolution G-06-08. Waiver-07-28	Approved.
80	2.8b.(4)	Request to extend the period of contract award for one locally-administered STIP project for the City of Tracy for \$7,317,000, per Resolution G-06-08. Waiver-07-29	Approved.

