

MEETING SUMMARY – ACTION TAKEN REPORT

MARCH 3, 2005 – SACRAMENTO

TAB # Action / Info	REF. #	BRIEF DESCRIPTION	STATUS	CT Follow Up Rqurd	
1	I	1.1	Roll Call	All Present	
2	A	1.2	Approval of Minutes for January 20, 2005 Meeting	Approved	
3	A	1.3	Commission Reports – Appointment of Committee Chairs & Members	No Commission reports. See attached notice for new Committee appointments.	√
4	A	1.4	Commissioners' Meetings for Compensation	Approved	
5	I	1.5	Bus. Transp. & Housing Agency Secretary's Report	Information Only	
6	I	1.6	Caltrans Director's Report	Information Only	√
7	I	4.8	Status Report on Toll Bridge Seismic Retrofit Program	Information Only	
8	I	3.13	2004 3 rd Qtr. Rpt. On Seismic Safety Retrofit Program	Information Only	
9	A	4.7	Transportation Performance Measures	CTC to send follow up letter.	
10	I	3.1	Monthly 2004-05 Finance Report & Revised Cash Flow	Information Only	√
11	I	4.5	Overview of 2006 Fund Estimate Development	Information Only	√
12	I	3.6	Status Rpt on Previously Approved GARVEE projects not yet awarded	Information Only	√
13	I	3.10	Loc Assist Qtrly AB 1012 Unobligated RSTP, CMAQ, Reg. TEA	Information Only	
14	I	3.11	Loc Assist FY 2004-05 Qtrly Lump Sum Allocation Report	Information Only	
15	I	3.8	FY 2004-05 2 nd Qtr Project Delivery Report	Information Only	
16	I	3.9	FY 2004-05 2 nd Qtr Rail Operations Report	Information Only	
17	I	5.1a.(2)	Annual Review Draft Strategic Bus Plan-Pacific Surfliner	Deferred to April CTC meeting.	
18	I	5.1a.(3)	Annual Review Draft Strategic Bus Plan-San Joaquin	Deferred to April CTC meeting.	
19	I	5.1a.(1)	Annual Review Draft Strategic Bus Plan-Capitol Corridor	Deferred to April CTC meeting.	
20	I	1.7	Report by Regional Agencies Moderator	Information Only	
21	I	1.8	Report by Rural Counties Task Force Chair	Information Only	
	IC	IC	INFORMATION CALENDAR (#22-33)		
22	IC	2.1b.(2)	STIP Amend. 04S-020 City of Portola & Plumas County	Information Only	
23	IC	2.1b.(3)	STIP Amend. 04S-021 Contra Costa, San Mateo, Santa Clara	Information Only	
24	IC	2.1b.(7)	STIP Amend. 04S-026 Department Reprogramming	Information Only	
25	IC	2.5f.(1)	Info. Rpt. Emergency G-11 Alloc, 14@ \$8.2m	Information Only	
26	IC	2.5f.(2)	Info. Rpt. Seismic Retrofit (P192, Ph II) G-11 Alloc, 1 @ \$.117m	Information Only	
27	IC	3.2	Monthly Status of Projs Previously Voted not Awarded	Information Only	
28	IC	3.3	Monthly Rpt Projs Amended into SHOPP by Dept.	Information Only	
29	IC	3.4	Monthly Rpt. Local Assist. STIP Proj voted not awarded	Information Only	
30	IC	3.5	Status STIP Cash Commitments AB3090 & GARVEE	Information Only	
31	IC	4.2	Annual Review of Rate for Local Government Match of CAAP Grants	Information Only	
32	IC	4.3a.	Pending TCRP Letters of No Prejudice, 8 @ \$595.4m	Information Only	
33	IC	4.3b.	Aeronautics Account Pending Alloc, 18 @ \$3.1m	Information Only	
	A	CC	CONSENT CALENDAR (#34-52)		
34	CC	2.1a.(1)	STIP Amend. 04S-017 Butte CAG	Approved	
35	CC	2.1d.	Prop 116 NonUrban PA Amend. Napa County TPA Resolution PA-05-01	Approved	
36	CC	2.2c.(1)	Approval Future Funds – Rt 5, Tehama County Resolution E-05-03	Approved	
37	CC	2.3c.(1)	One Relinquishment Resolution, Paramount Resolution R-3604	Approved	
38	CC	2.4b.	15 Resolutions of Necessity, C-18996 thru C19010	Approved	
39	CC	2.4d.(1)	Director's Deeds – 8 6 @ \$.397 \$386,300m return to state --Director's Deeds #3, #4, #8 (#3, DD #0B3042-03-01; #4, DD #0B3057-01-01; #8, DK #074493-01-01) withdrawn prior to CTC meeting.	Approved	

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40 CC	2.5a.(1)	Fin. Alloc. 26 Minor Projects @ \$14.1m Resolution FP-04-31	Removed from Consent for discussion. Project #3 (EA 0C0201), Project #4 (EA (1C7601), and Project #15 (EA 0G8921) NOT approved at this time. All other projects Approved.	
41 CC	2.5a.(3)	Fin. Alloc. 6 Minor SHOPP Safety Projects @ \$3.0m Resolution FP-04-32	Approved	
42 CC	2.5b.(1)	Fin. Alloc. 4 SHOPP Projects @ \$10.8m, Resolution FP-04-33	Approved	
43 CC	2.5b.(2)	Fin. Alloc. 3 SHOPP Projects @ \$10.3m, Resolution FP-04-34	Approved	
44 CC	2.5c.(1)	Fin. Alloc 1 State Admin. STIP on SHS @ \$.900m Resolution FP-04-35	Approved	
45 CC	2.5c.(3)	Fin. Alloc 7 Locally Admin. STIP off SHS @ \$.547m Resolution FP-04-36	Approved	
46 CC	2.5c.(4)	Fin. Alloc 1 State Admin. STIP TEA @ \$.675m Resolution FP-04-39	Approved	
47 CC	2.5c.(5)	Fin. Alloc 7 Locally Admin. STIP TEA @ \$2.5m Resolution FP-04-37	Approved	
48 CC	2.5c.(6)	Fin. Alloc 28 Locally Admin. STIP PPM @ \$8.5m Resolution FP-04-38	Approved	
49 CC	2.6a.(2)	Fin. Alloc 2 Intercity Rail STIP Projects @ \$10.3m Resolution MFP-04-01	Approved	
50 CC	2.6b.	Fin. Alloc 2 Prop 116 NonUrban Projects @ \$.155m Resolution BFP-04-03	Approved	
51 CC	2.9a.	Tech Change, 3 Loc Admin STIP TEA proj @ \$.661m	Approved	
52 CC	2.9b.	Tech Correction to Delegated Alloc #2001-581 for Amesti Rd. Recons. project	Approved	
		LUNCH BREAK & CLOSED SESSION		
		RECONVENE		
53 A	3.12	Review/Comment on 2005 Ten-Year SHOPP	Presentation Reviewed.	√
54 I	4.4	Dept. Five-Year Capital Facilities Plan	Deferred to April CTC meeting.	
55 A	3.7	Status of Delivery of AB 3090 STIP Proj. Components	Approved. City of Antioch AB 3090 replacement project reservation reverted to Contra Costa unprogrammed share balance.	
56 I	4.6	2004 Excellence in Transportation Facilities Awards	Deferred to April CTC meeting.	
57 A	2.1a.(2)	STIP Amend. 04S-18 Riverside CTC	Approved	
58 A	2.1c.(1)	TCRP App Approval 1 @ \$21m, Resolution TA-05-01	Approved	
59 A	2.1c.(4)	TCRP – LONP, 1 @ \$21m, Resolution TL-05-01	Approved	
60 A	2.1c.(2)	TCRP App Amend. 2 @ \$0 change in funding Resolution TAA-05-02	Approved	
61 A	2.6e.	TCRP Allocation Amend. 2 @ \$0 change in funding Resolution TFP-05-02	Approved	
62 A	2.3d.	1 Vacation Resolution, City of Sacramento, Resolution A-858	Withdrawn at CTC meeting.	
63 A	2.4d.(4)	Director's Deeds, Item #1 – return to State \$6.9m	Withdrawn at CTC meeting.	
64 A	2.3c.(2)	4 Relinquishment Resolution, Rt. 275 City of Sae	Withdrawn prior to CTC meeting.	
65 A	2.4d.(2)	Director's Deeds, Items #1-6 @ \$.720m return to State	Approved	
66 A	2.4d.(3)	Director's Deeds, Item #1-2 @ \$.443m return to State	Deferred to May CTC meeting.	√
67 A	2.2c.(2)	Approval of Project for Future Consideration of Funds Resolution E-05-04	Approved	
68 A	4.1	State and Federal Legislation	No Actions Taken.	
69 A	2.5e.	Fin. Alloc Supplemental funds 1 previously voted project @ \$3.6m; increase by \$.800m, Resolution FA-04-04	Approved	

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70 A	2.5g.	Fin Alloc Adjustment \$361m in Fed. \$ in 04-05 Loc. Assist. Lump Sum Alloc, Resolution FM-04-05	Approved	
71 A	2.5h.	Budget Revision to Transfer Auth. within the STIP Resolution FM-04-04	Added to Consent Calendar and Approved.	
72 A	2.8b.	Extend Period of Contract Award, 1 SHOPP @ \$3.6m Waiver-05-03	Approved	
73 A	2.8c.(1)	Extend Period of Project Completion, 1 Intercity project @ \$.132m Waiver-05-01	Approved	
74 A	2.8c.(2)	Extend Period of Project Completion, 1 STIP project @ \$.770m Waiver-05-04	Approved	
75 A	2.8d.	Extend Period of Project Development, 1 STIP project @ \$1.2m Waiver-05-05	Approved for fifteen (15) months only.	
76 I	2.1b.(5)	STIP Amend. 04S-023 Ventura CTC	Information Only	
77 I	2.1b.(1)	STIP Amend. 04S-019 Santa Barbara CAG	Information Only	
78 I	2.1b.(4)	STIP Amend. 04S-022 City of Portola & Plumas CTC	Information Only	
79 I	2.1b.(6)	STIP Amend. 04S-025 San Francisco CTA	Information Only	
80	6.	OTHER MATTERS / PUBLIC COMMENT		
		ADJOURN		

JOSEPH TAVAGLIONE, Chair
 JEREMIAH F. HALLISEY, Vice Chair
 BOB BALGENORTH
 MARIAN BERGESON
 JAMES C. GHIELMETTI
 ALLEN M. LAWRENCE
 R. K. LINDSEY
 ESTEBAN E. TORRES

STATE OF CALIFORNIA

ARNOLD SCHWARZENEGGER
 GOVERNOR



SENATOR TOM TORLAKSON, Ex Officio
 ASSEMBLYMAN JOHN DUTRA, Ex Officio

DIANE C. EIDAM, Executive Director

CALIFORNIA TRANSPORTATION COMMISSION

1120 N STREET, P. O. BOX 942873 (MS-52)
 SACRAMENTO, 94273-0001
 FAX (916) 653-2134
 (916) 654-4245

Effective with the March 3, 2005 CTC meeting, Chair Joseph Tavaglione made the following Committee and Liaison assignments:

<p><u>EXECUTIVE COMMITTEE</u></p> <p>Joseph Tavaglione, Chair Bob Balgenorth Jeremiah Hallisey Diane C. Eidam, Staff</p>	<p><u>GOODS MOVEMENT ADVISORY COMMITTEE</u></p> <p>R. Kirk Lindsey, Chair Marian Bergeson Allen Lawrence Esteban Torres Annette Gilbertson, Staff</p>
<p><u>MASS TRANSPORTATION COMMITTEE</u></p> <p>Esteban Torres, Chair Jeremiah Hallisey Allen Lawrence Robert Chung, Staff</p>	<p><u>PLANNING COMMITTEE</u></p> <p>Bob Balgenorth, Chair James Ghielmetti R. Kirk Lindsey Vacant, Staff</p>
<p><u>STREETS & HIGHWAYS COMMITTEE</u></p> <p>Jeremiah Hallisey, Chair Marian Bergeson R. Kirk Lindsey David Brewer, Staff</p>	<p><u>LIAISON TO AIRSPACE ADVISORY COMMITTEE (AAC)</u></p> <p>Allen Lawrence Robert Chung, Staff</p>
<p><u>LIAISON TO RURAL COUNTIES TASK FORCE</u></p> <p>R. Kirk Lindsey Kathie Jacobs, Staff</p>	<p><u>LIAISON TO TECHNICAL ADVISORY COMMITTEE ON AERONAUTICS (TACA)</u></p> <p>James Ghielmetti Robert Chung, Staff</p>