

# MEETING SUMMARY – ACTION TAKEN REPORT

## MAY 26, 2005 – SACRAMENTO

TAB # Action / Info	REF. #	BRIEF DESCRIPTION	STATUS	CT Follow Up Rqurd	
1	I	1.1	Roll Call	Commissioner Torres absent.	
2	A	1.2	Approval of Minutes for April 13-14, 2005 Meeting	Approved	
3	A	1.3	Commission Reports	Diane Eidam announced that a workshop will be held on June 16 <sup>th</sup> to discuss FY 2005-06 allocation criteria.	√
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	2.5f.(4)	Info. Rpt. Emergency G-11 Alloc. 4 Prog Projects @\$56.708m	Information Only	√
8	I	2.5f.(5)	Info. Rpt. Emergency G-11 Alloc., for Accelerated Roadway Damage 32@\$44.274m	Information Only	
9	I	3.1	Monthly 2004-05 Finance Report & Revised Cash Flow	Information Only	√
10	I	3.6	Status Report on Previously Approved GARVEE projects not yet awarded	Information Only	√
11	I	3.7	Local Asst. Qtrly Rpt. AB 1012 Unobligated RSTP/CMAQ/ & Regional TEA	Information Only	
12	I	3.8	Local Asst. Qtrly Rpt Lump Sum Allocation Status	Information Only	
13	I	3.9	FY 04-05 3 <sup>rd</sup> Qtr Project Delivery Report	Information Only	
14	I	3.10	FY 04-05 3 <sup>rd</sup> Qtr Rail Operations Report	Information Only	
15	I	3.11	2004 4 <sup>th</sup> Qtr Seismic Safety Retrofit Report	Information Only	
16	I	3.12	2004 4 <sup>th</sup> Qtr Toll Bridge Seismic Retrofit Report	Information Only	
17	I	1.7	Report by Regional Agencies Moderator	Information Only	
18	I	1.8	Report by Rural Counties Task Force Chair	Information Only	
IC	IC	<b>INFORMATION CALENDAR (#19-32)</b>			
19	IC	2.1b.(2)	STIP Amend. Tehama CTC <b>04S-062</b>	Information Only – Proposed for Consent Calendar at July 2005 CTC meeting.	
20	IC	2.1b.(3)	STIP Amend. Tulare CAG <b>04S-063</b>	Information Only – Proposed for Consent Calendar at July 2005 CTC meeting.	
21	IC	2.1b.(4)	STIP Amend. Madera County <b>04S-064</b>	Information Only – Proposed for Consent Calendar at July 2005 CTC meeting.	
22	IC	2.1b.(7)	STIP Amend. MTC and CCTA <b>04S-067</b>	Information Only – Proposed for Consent Calendar at July 2005 CTC meeting.	
23	IC	2.1b.(8)	STIP Amend. MTC and Marin County <b>04S-068</b>	Information Only – Proposed for Consent Calendar at July 2005 CTC meeting.	
24	IC	2.1b.(9)	STIP Amend. MTC and Alameda County CMA <b>04S-069</b>	Information Only – Proposed for Consent Calendar at July 2005 CTC meeting.	
25	IC	2.1b.(10)	STIP Amend. Humboldt CAG <b>04S-070</b>	Information Only – Proposed for Consent Calendar at July 2005 CTC meeting.	
26	IC	2.5f.(1)	Info. Rpt. Emergency G-11 Alloc., 46@\$52.221m	Information Only	
27	IC	2.5f.(3)	Info. Rpt. SHOPP Safety G-03-10 Alloc., 13@\$41.149m	Information Only	
28	IC	3.2	Monthly Status of Projs Previously Voted not Awarded	Information Only	
29	IC	3.3	Monthly Rpt. Projs Amended into SHOPP by Dept.	Information Only	
30	IC	3.4	Monthly Rpt. Local Assist. STIP Proj voted not awarded	Information Only	
31	IC	3.5	Status STIP Cash Commitments AB3090 & GARVEE	Information Only	
32	IC	4.2	Aeronautics Account Pending Allocs., 18 @ \$3.084m	Information Only	
A	CC	<b>CONSENT CALENDAR (#33-89)</b>			
33	CC	2.1a.(1)	STIP Amd. LACMTA approved AB3090 <b>04S-024</b>	Approved	
34	CC	2.1a.(2)	STIP Amd. LACMTA RIP TE <b>04S-027</b>	Approved	
35	CC	2.1a.(3)	STIP Amd. SANDAG RIP TE <b>04S-028</b>	Approved	
36	CC	2.1a.(4)	STIP Amd. County of Sacramento <b>04S-029</b>	Approved	

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37	CC	2.1a.(5)	STIP Amd. Mendocino COG <b>04S-030</b>	Approved	
38	CC	2.1a.(6)	STIP Amd. Redding & Shasta RTPA <b>04S-031</b>	Approved	
39	CC	2.1a.(7)	STIP Amd. Trinity CTC <b>04S-032</b>	Approved	
40	CC	2.1a.(9)	STIP Amd. Tehama CTC <b>04S-034</b>	Approved	
41	CC	2.1a.(11)	STIP Amd. Modoc CTC <b>04S-036</b>	Approved	
42	CC	2.1a.(12)	STIP Amd. Siskiyou CTC <b>04S-037</b>	Approved	
43	CC	2.1a.(13)	STIP Amd. Riverside CTC/City of Blythe <b>04S-038</b>	Approved	
44	CC	2.1a.(14)	STIP Amd. San Bernardino Assoc. Govts. <b>04S-039</b>	Approved	
45	CC	2.1a.(15)	STIP Amd. County of Sierra <b>04S-040</b>	Approved	
46	CC	2.1a.(17)	STIP Amd. Sonoma CTA/Caltrans <b>04S-042</b>	Approved	
47	CC	2.1a.(18)	STIP Amd. Santa Clara VTA <b>04S-043</b>	Approved	
48	CC	2.1a.(19)	STIP Amd. Solano TA <b>04S-044</b>	Approved	
49	CC	2.1a.(20)	STIP Amd. Merced CAG <b>04S-045</b>	Approved	
50	CC	2.1a.(21)	STIP Amd. County of Sierra <b>04S-046</b>	Approved	
51	CC	2.1a.(22)	STIP Amd. Santa Cruz County RTC <b>04S-047</b>	Approved	
52	CC	2.1a.(23)	STIP Amd. Santa Barbara/Goleta & SBCAG <b>04S-048</b>	Approved	
53	CC	2.1a.(24)	STIP Amd. TAMC <b>04S-049</b>	Approved	
54	CC	2.1a.(27)	STIP Amd. SCRRA <b>04S-052</b>	Approved	
55	CC	2.1a.(28)	STIP Amend. Riverside CTC <b>04S-053</b>	Approved	
56	CC	2.1a.(29)	STIP Amd. Napa County TPA <b>04S-054</b>	Approved	
57	CC	2.1a.(30)	STIP Amd. Dept. Reprogram 5 projects <b>04S-055</b>	Approved	
58	CC	2.1a.(31)	STIP Amd. Mono LTC & Mono County <b>04S-056</b>	Approved	
59	CC	2.1a.(32)	STIP Amd. Inyo LTC/Inyo County/Bishop <b>04S-057</b>	Approved	
60	CC	2.1a.(33)	STIP Amd. SLOCOG/San Luis Obispo <b>04S-058</b>	Approved	
61	CC	2.1a.(35)	STIP Amd. Dept, MTC, & TA of Marin <b>04S-060</b>	Approved	
62	CC	2.1c.(2)	TCR Application Amendment Approval 13@0 \$ change, <b>Resolution TAA-05-04</b> , amending Resolutions TA-00-03, TA-01-10, TAA-02-09, TAA-03-02, TAA-03-05, TAA-03-07, TAA-04-04, TAA-04-05, TAA-04-09, TAA-04-10, TAA-04-11, and TAA-04-13	Approved	
63	CC	2.1c.(3)	TCR Application Amendment Approval deprogram 2 <b>Resolution TAA-05-05</b> , amending Resolutions TAA-04-05, and TAA-04-11	Approved	
64	CC	2.1c.(5)	TCR Application Amendment Approval 3@0 \$ change <b>Resolution TAA-05-06</b> , amending Resolution TA-01-13	Approved	
65	CC	2.1c.(6)	TCR Application Amendment Approval 1@0 \$ change <b>Resolution TAA-05-07</b> , amending Resolution TA-02-04	Approved	
66	CC	2.2c.(1)	Approval of Project for Future Consideration of \$ - Lake <b>Resolution E-05-07</b>	Approved	
67	CC	2.2c.(2)	Approval Future \$ - Siskiyou <b>Resolution E-05-08</b>	Approved	
68	CC	2.2c.(3)	Approval Future \$ - Santa Cruz <b>Resolution E-05-09</b>	Approved	
69	CC	2.2c.(4)	Approval Future \$ - San Luis Obispo <b>Resolution E-05-10</b>	Approved	
70	CC	2.2c.(6)	Approval Future \$ - San Bernardino <b>Resolution E-05-12</b>	Approved	
71	CC	2.2c.(7)	Approval Future \$ - Ventura <b>Resolution E-05-13</b>	Approved	
72	CC	2.3c.(1)	One Relinquishment Resolution – San Leandro <b>Resolution R-3606</b>	Approved	
73	CC	2.3c.(2)	One Relinquishment Resolution – Santa Barbara <b>Resolution R-3607</b>	Approved	
74	CC	2.3c.(3)	One Relinquishment Resolution – Camarillo <b>Resolution R-3608</b>	Approved	
75	CC	2.3c.(4)	One Relinquishment Resolution – San Diego <b>Resolution R-3609</b>	Approved	

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76 CC	2.4b.	38 37 Resolutions of Necessity, C-19063 thru <b>C-19078 and C-19080</b> through C-19100 <i>--Resolution C-19079 (Parcel 17569-1) withdrawn prior to CTC meeting. Right of Way contract signed.</i>	Approved, as modified.	
77 CC	2.4d.(1)	Director's Deeds – #1-#10 \$3.188m return to State	Approved	
78 CC	2.5a.(1)	Fin. Alloc. 3 Minor Projects @ \$1.529m <b>Resolution FP-04-49</b>	Approved	
79 CC	2.5a.(3)	Fin. Alloc. 17 Minor SHOPP Safety Projects @\$7.102m <b>Resolution FP-04-50</b>	Approved	
80 CC	2.5b.(1)	Fin. Alloc. 16 SHOPP Projects @ \$90.093m <b>Resolution FP-04-51</b>	Approved	
81 CC	2.5b.(2)	Fin. Alloc. 8 SHOPP Projects @ \$16.204m <b>Resolution FP-04-52</b>	Approved	
82 CC	2.5c.(2)	Fin. Alloc. 2 Locally Admin. STIP on SHS @ \$1.538m <b>Resolution FP-04-53</b>	Approved	
83 CC	2.5c.(3)	Fin. Alloc. 1 Locally Admin. STIP off SHS @ \$.024m <b>Resolution FP-04-54</b>	Approved	
84 CC	2.5c.(4)	Fin. Alloc. 2 State Admin. STIP TEA @ \$.684m <b>Resolution FP-04-55</b>	Approved	
85 CC	2.5c.(5)	Fin. Alloc. 36 Locally Admin. STIP TEA @ \$14.259m <b>Resolution FP-04-56</b>	Approved	
86 CC	2.6b.	Fin. Alloc. 1 Local P116 NonUrban in Napa @\$871m <b>Resolution BFP-04-04</b>	Approved	
87 CC	2.6e.(1)	TCR Alloc. Amend. Approval 1 @ \$0 change in Funding <b>Resolution TFP-05-04</b>	Approved	
88 CC	2.6e.(2)	TCR Alloc. Amend. Approval 3 projects <b>Resolution TFP-05-05</b>	Approved	
89 CC	2.7	Fin. Alloc. of \$3.2m of FY 05-06 funds to match FAIPG <b>Resolution FDOA-2005-01</b>	Approved	
90 A	2.1a.(26)	STIP Amd. Ventura CTC <b>04S-023</b>	Approved	
91 A	2.1a.(8)	STIP Amd. Lake County/City APC <b>04S-033</b>	Added to Consent Calendar and Approved.	
92 A	2.1a.(10)	STIP Amd. Butte CAG <b>04S-035</b>	Added to Consent Calendar and Approved.	
93 A	2.1a.(16)	STIP Amd. San Francisco CTA <b>04S-041</b>	Added to Consent Calendar and Approved.	
94 A	2.1a.(25)	STIP Amd. Madera CTC/City of Madera <b>04S-050</b>	Added to Consent Calendar and Approved.	
95 A	2.1a.(34)	STIP Amd. Dept. & San Diego Assoc. Govts <b>04S-059</b>	Approved	
96 I	4.4	Department's Five Year Capital Facilities Plan	Withdrawn Prior to CTC Meeting	
97 I	4.5	Excellence in Transportation Awards	Information Only	
98 A	2.4d.(2)	Director's Deed Item #1 & #2	Approved	
		<b>LUNCH BREAK AND CLOSED SESSION</b>	No actions taken during closed session.	
		<b>RECONVENE IN OPEN SESSION</b>		
99 I	3.13	Status Rpt. Caltrans/So. Pasadena Discussions	Information Only	
100 A	4.7	Transportation Systems Performance Measures Report	Caltrans to work with BT&H (and the CTC) to narrow down to 4 or 5 performance measures that would be proposed for incorporation into the 2006 STIP guidelines.	
101 A	4.3	Adopt 2006 Fund Estimate Assumptions	Approved	
102 A	4.6	Annual GARVEE Analysis by STO	Report Accepted	
103 A	2.4a.(1)	Resolution of Necessity Appearance – Schaffer, et ux.	Approved	
104 A	2.4a.(2)	Resolution of Necessity Appearance – Parker Trust.	Approved	
105 A	2.4a.(3)	Resolution of Necessity Appearance – Fellows Harvard	Approved	
106 A	4.1	State and Federal Legislation	Commission voted to support SB 371, in concept.	

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TAB # Action / Info	REF. #	BRIEF DESCRIPTION	STATUS	CT Follow Up Rqurd
107 A	4.8	Adoption of Mission Statement and Charter for REAP	Approved	
108 A	2.2c.(5)	Approval of Project. for Future Consideration of \$ - San Bernardino – TMC/Park & Ride in Fontana <b>Resolution E-05-11</b>	Added to Consent Calendar and Approved.	
109 A	2.1c.(4)	TCR LONPs – Six Three @ \$321.744m \$189,318m <b>Resolution TL-05-02</b> -- Project #44 – \$2,726,000, City of Long Beach, -- Project #70.2 - \$123,700,000, OCTA, and -- Project #159 – \$6,000,000, Sonoma County Transportation Authority <b>Withdrawn prior to the CTC meeting.</b>	Approved, as modified.	
110 A	2.5c.(9).	Fin Alloc for Supplemental Funds 2 @ \$.085m <b>Resolution FA-04-07</b>	Approved	
111 A	2.5e.	Fin Alloc for Supplemental Funds previously voted <b>Resolution FA-04-06</b>	Approved	√
112 A	2.5g.	Fin Alloc of \$996.572 m in FY 05-06 Local Asst. Lump Sum <b>Resolution FM-04-06</b>	Approved at half the amount requested (\$498,286m). The balance can be requested after the FY 2004-05 allocation close out report.	√
113 A	2.8a.	Extend Period of Proj. Allocation 20 @ \$9.239m <b>Waiver-05-11</b>	Project #17 denied; Project #20, \$5,000 for R/W denied. All other extension requests approved.	
114 A	2.8b.	Extend Period of Contract Award 4 @ \$9.464m <b>Waiver-05-12</b>	Added to Consent Calendar and Approved.	
115 A	2.8c.(1)	Extend Period of Proj. Completion 1 @ \$.180m <b>Waiver-05-13</b>	Added to Consent Calendar and Approved.	
116 A	2.8c.(2)	Extend Period of Proj. Completion 2 ICR @ \$.946m <b>Waiver-05-14</b>	Added to Consent Calendar and Approved.	
117 A	2.8d.	Extend Period of Proj. Development 7 @ \$34.423m <b>Waiver-05-15</b>	Added to Consent Calendar and Approved.	
118 A	2.8e.	Extend Period of Proj. Reimbursement 1 @ \$.280m <b>Waiver-05-16</b>	Added to Consent Calendar and Approved.	
119 A	2.8f.(1)	Extend Period of Contract Award for 1 P116 @ \$.215m <b>Waiver-05-17</b>	Added to Consent Calendar and Approved.	
<del>120 A</del>	2.8f.(2)	Extend Period of Contract Award <del>Project Reimbursement</del> for 1 P116 @ \$.095m <b>Waiver-05-18</b>	Withdrawn at the CTC meeting.	
121 I	2.1b.(1)	STIP Amd Siskiyou County LTC <b>04S-061</b>	Information Only – Proposed for Consent Calendar at July 2005 CTC meeting.	
122 I	2.1b.(5)	STIP Amd Orange County TA <b>04S-065</b>	Information Only – Proposed for Consent Calendar at July 2005 CTC meeting.	
123 I	2.1b.(6)	STIP Amd Riverside CTC <b>04S-066</b>	Information Only – Proposed for Consent Calendar at July 2005 CTC meeting.	
124 I	5.1b.(11)	STIP Amd Santa Cruz RTC <b>04S-071</b>	Information Only	√
	6.0	Other Matters/Public Comment		
		ADJOURN		