

MEETING SUMMARY – ACTION TAKEN REPORT
NOVEMBER 3, 2005 – SACRAMENTO

TAB # Action / Info	REF. #	BRIEF DESCRIPTION	STATUS	CT Follow Up Required
1 I	1.1	Roll Call	Commissioners Tavaglione and Torres Absent. All others present.	
2 A	1.2	Approval of Minutes for September 29, 2005 Meeting	Approved.	
3 A	1.3	Commission Reports	Approved.	
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 A	4.5	Volatility of Markets	No Action Taken.	
8 I	4.1b	Federal Reauthorization Bill – SAFE TEA-LU	Information Only.	
9 I	3.1	Monthly FY 2005-06 Finance Report	Information Only.	
10 I	3.9	Local Assistance AB 1012 Unobligated RSTP/CMAQ	Information Only.	
11 A	2.4a.(2)	RON – Hugh S. Turner, Sr. Resolution C-19169	Approved, as modified.	
12 A	2.4a.(3)	RON – Telstar Utilities Construction Co., Inc. Resolution C-19170	Approved, as modified.	
13 A	2.4a.(1)	RON – Mary L. Lewis, et al. Resolution C-19168	Approved.	
14 A	2.4a.(4)	RON – Bradley K. Sparks, et ux. Resolution C-19171	Held over to December.	√
15 I	1.7	Report by Regional Agencies Moderator	Information Only.	
16 I	1.8	Report by Rural Counties Task Force Chair	Information Only.	
17 I	1.9	Presentation on Local Road Rehabilitation	Information Only.	
18 I	3.6	Bi-Annual Report on Tri-County Partnership	Withdrawn prior to CTC meeting.	
IC	IC	INFORMATION CALENDAR (#19-26)		
19 IC	2.5f.(1)	Info. Rpt. Emergency G-11 Allocs., 27 @\$16.973m	Pulled off IC for discussion. Information Only.	√
20 IC	2.5f.(3)	Info. Rpt. SHOPP Safety G-03-10 Alloc., 2@\$6.164m	Information Only.	
21 IC	2.5f.(4)	Info. Rpt. SHOPP Minor A G-05-05 Alloc., 4 @\$1.558m	Information Only.	
22 IC	3.2	Monthly Status of Projs Previously Voted not Awarded	Information Only.	
23 IC	3.3	Monthly Rpt. Projs Amended into SHOPP by Dept.	Information Only.	
24 IC	3.4	Monthly Rpt. Local Assist. STIP Voted not Awarded	Information Only.	
25 IC	3.5	Status STIP Cash Commitments AB3090 & GARVEE	Information Only.	
26 IC	4.2b.	Aeronautics Account Pending Allocs., 15 @ \$2.797m	Information Only.	
A	CC	CONSENT CALENDAR (#27-52)		
27 CC	2.1a.(1)	STIP Amd. San Joaquin COG 04S-081	Approved.	
28 CC	2.1c.(1)	TCRP LACMTA Application Amd. proj. #37.2 Resolution TAA-05-33, amending Resolution TAA-05-05	Approved, as modified.	
29 CC	2.1c.(2)	TCRP Dept. Application Amd. proj. #83.1 Resolution TAA-05-34, amending Resolution TAA-03-02	Approved.	
30 CC	2.1c.(3)	TCRP San Joaquin VAPCD Application Amd. proj. #100 Resolution TAA-05-35, amending Resolution TA-00-02	Approved.	
31 CC	2.1c.(4)	TCRP SacRT Application Amd. proj. #116 Resolution TAA-05-36, amending Resolution TA-02-02	Approved.	
32 CC	2.1c.(5)	TCRP Dept. Application Amd. proj. #148.1 Resolution TAA-05-37, amending Resolution TA-00-02	Approved, as modified.	
33 CC	2.1e.(1)	Prop 116 Rail Project Appv. PCJPB 1 @ \$1.1m Resolution PA-05-20	Approved.	
34 CC	2.1f.(1)	Prop 116 Water Borne Ferry Proj Appv. 1 @ \$0.149	Withdrawn prior to CTC meeting.	
35 CC	2.1f.(2)	Prop 116 Water Borne Ferry Proj Appv. 1 @ \$0.622m	Withdrawn prior to CTC meeting.	
36 CC	2.2c.(2)	Approval Future Funds Rt. 101 Humboldt (ND) Resolution E-05-21	Approved.	
37 CC	2.3b.(1)	New Public Road Connection Rt. 15 Resolution S-725	Approved.	
38 CC	2.3b.(2)	New Public Road Connection Rt. 86 Resolution S-726	Approved.	

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39 CC	2.3c.	6 Relinquishment Resolutions Resolution R-3620 through R-3625	Approved.	
40 CC	2.4b.	25 Resolutions of Necessity, C-19172 thru C-19196 Resolutions C-19172 through C-19196	Approved.	
41 CC	2.4d.	Director's Deeds – #1-#19 \$2.440m return to State	Approved.	
42 CC	2.5a.	Fin. Alloc. Minor Projects 2 @ \$1.612m Resolution FP-05-34	Approved.	
43 CC	2.5c.(3)	Fin Alloc. for Local Admin. STIP off SHS 2 @ \$0.235m Resolution FP-05-37	Approved.	
44 CC	2.5c.(5)	Fin. Alloc. for Local STIP TE 4 @ \$0.531m Resolution FP-05-38	Approved, as modified.	
45 CC	2.5c.(6)	Fin. Alloc. for Local STIP PPM 5 @ \$0.408m Resolution FP-05-39	Approved.	
46 CC	2.5c.(7)	Fin Alloc. for Local STIP off SHS 1 @ \$0.035m Resolution FP-05-41	Approved.	
47 CC	2.6b.	Fin Alloc. for P116 Rail 2 @ \$1.380m Resolution BFP-05-04	Removed from Consent Calendar and heard after Tab 63. Approved, as modified.	
48 CC	2.9a.	Technical Change to Resolution BFA-05-08	Approved.	
49 CC	2.9b.	Technical Change to Resolution FP-05-13	Approved.	
50 CC	2.9c.	Technical Change to Resolution FP-05-11	Approved.	
51 CC	2.9d.	Technical Change to Resolution FP-05-26	Approved.	
52 CC	2.9e.	Technical Change to Resolution FP-05-30	Approved.	
53 I	3.8	Report on Committee Activity Toll Bridge Oversight	Information Only.	
54 A	4.8	Selection of Alternate Toll Bridge Program Oversight	Approved. Deputy Director Stephen Maller was selected as alternate.	
55 I	3.7	I-710 Gateways Major Investment Study	Withdrawn prior to CTC meeting.	
56 A	4.6	Potential Revisions to Procedures - Conveyances	Approved.	
57 A	4.4	Proposed Annual Allocation Set-Aside PUC Resolution G-05-12	Approved at \$2 million for FY 2006-07.	
58 A	4.3	Advice & Consent on Caltrans' 10-Year Rail Plan Resolution G-05-11	Report Accepted. Comments provided to Department for incorporation into final report.	
59 A	4.1a	State and Federal Legislative Matters	No Actions Taken.	
60 I	4.7	Proposed Regulation by State Water Quality Control	Information Only. Department to return in December for presentation.	
61 A	2.2c.(1)	Approval Future Funds Rt. 101 Humboldt (ND) Resolution E-05-20	Approved.	
62 A	2.2c.(3)	Approval Future Funds TCRP (#83.1) San Diego (ND) Resolution E-05-22	Moved to Consent Calendar and Approved.	
63 A	2.1e.(2)	Prop. 116 Rail Project Approval 1 @ \$0.280m Resolution PA-05-21	Approved.	
64 A	2.5b.(1)	Fin. Alloc. SHOPP projects 19 @ \$195.777m \$235.402m Resolution FP-05-35	Approved, as modified.	
65 A	2.5b.(2)	Fin. Alloc. SHOPP Amended by Dept. 11 @ \$58.428m Resolution FP-05-36	Approved, as modified.	
66 A	4.2a.	SHOPP/STIP Pending Alloc. List, 6 SHOPP @ \$13.449m & 85 STIP @ \$38.043m Resolution FP-05-42, 4 Projects @ \$8,704,000 <i>Project #2 (EA 271601) \$1,897,000 \$1,935,000</i> <i>Project #3 (EA 165941) \$1,916,000 \$2,064,000</i> <i>Project #4 (EA 0C1101) \$1,460,000 \$2,266,000</i> <i>Project #5 (EA 474101) \$2,274,000 \$2,439,000</i>	Projects #2 (EA 271601), #3 (EA 165941), #4 (EA 0C1101), and #5 (EA 474101) under Section 2.5b1 approved for allocation, as modified. All others remain on Pending Allocation List.	
67 A	2.5b.(1.1)	Fin. Alloc. SHOPP 4 @ \$6.681m Resolution FP-05-___	Projects moved to STIP/SHOPP Pending Allocation List.	

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68 A	2.5c.(3.1)	Fin Alloc. for Local STIP off SHS 1 @ \$0.129m Resolution FP-05-___	Projects moved to STIP/SHOPP Pending Allocation List.	
69 A	2.5d.	Fin. Alloc. Prjts Exceed 20% of Program 1 @ \$9.388m Resolution FP-05-40	Approved.	
70 I	2.5f.(5)	Info. Rpt. Supplemental Funds 10 @ \$13.000m	Information Only.	√
71 A	2.5e.(1)	Fin. Alloc. Supplementals – 1 @ \$1.549m Resolution FA-05-04	Approved.	
72 A	2.5e.(2)	Fin. Alloc. Supplementals – 3 @ \$29.360m Resolution FA-05-05	Approved.	
73 A	2.6e.(1)	TCRP Fin. Alloc. 1 @ \$98.000m LACMTA Liquidate Resolution TFP-05-15	Approved.	
74 A	2.6e.(2)	TCRP Fin. Alloc. for Lapsing Funds 2 @ \$7.688m Resolution TFP-05-16	Approved.	
75 A	2.6e.(3)	TCRP Fin. Alloc. Amend. 1 @ \$0 Net Change Resolution TFP-05-17	Approved.	
76 A	2.6e.(4)	TCRP Fin. Alloc. 3 @ \$45.500m New TCR Funds Resolution TFP-05-___	Projects added to TCRP Pending List.	
77 A	2.6e.(5)	TCRP Fin. Alloc. 2 @ \$16.530m New TCR Funds Resolution TFP-05-___	Deferred to December.	
78 A	2.8b.	Ext. Period Contract Award STIP 1 @ \$0.461m Waiver-05-24	Approved.	
79 A	2.8c.	Ext. Project Completion STIP 1 @ \$1.200m Waiver-05-25	Denied.	
80 A	2.8g.	Waiver AB 1012 6 th Cycle 1 @ \$0.397m Waiver-05-26	Approved.	
	6.0	Other Matters/Public Comment		
		ADJOURN ☺		