

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

<http://www.catc.ca.gov>

NOVEMBER 7-8, 2007

La Quinta, California

Wednesday, November 7, 2007

2:00 p.m.

Commission Meeting

**La Quinta Library
78-275 Calle Tampico
La Quinta, California**

6:00 p.m.

Reception with Riverside County Transportation Commission

**Embassy Suites La Quinta – Hotel & Spa
50-777 Santa Rosa Plaza
La Quinta, California**

7:00 p.m.

Commissioners' Dinner

**Arnold Palmer's Restaurant
78164 Avenue 52
La Quinta, California**

Thursday, November 8, 2007

9:00 a.m.

Commission Meeting

**La Quinta Library
78-275 Calle Tampico
La Quinta, California**

A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 5 days prior to the meeting on the California Transportation Commission Website:
www.catc.ca.gov

Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Annette Gilbertson at (916) 654-4245. Requests for special accommodations should be made as soon as possible but at least five days prior to the scheduled meeting.

Persons attending the meeting who wish to address the California Transportation Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and give it to the Executive Assistant prior to the discussion of the item. If you would like to present handouts/written material to the California Transportation Commission at the meeting, please provide a minimum of 25 copies.

NEXT REGULARLY SCHEDULED CTC MEETINGS (Subject to Change):
CTC Commission Meeting – December 12-13, Sacramento

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
--	-------------------------	---------------	--	----------------

* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (BTH) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

FREQUENTLY USED TERMS: California Transportation Commission (Commission or CTC), California Department of Transportation (Department or Caltrans), Regional Improvement Program (RIP), Interregional Improvement Program (IIP), State Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP), Traffic Congestion Relief Program (TCRP), Public Transportation Account (PTA), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY).

Wednesday, November 7, 2007

2:00 p.m. Commission Meeting

**La Quinta Library
78-275 Calle Tampico
La Quinta, California**

2:00 pm	<u>GENERAL BUSINESS (#1 – 7)</u>				
1	Roll Call	1.1	James Ghielmetti	I	C
2	Welcome by Riverside County Transportation Commission	1.11	Terry Henderson Chair RCTC	I	R
3	Transportation Needs in Riverside County	1.12	Anne Mayer Exec. Dir. RCTC	I	R
2:20 pm					
4	Approval of Minutes for September 19-20, 2007	1.2	James Ghielmetti	A	C
5	Commission Reports	1.4	James Ghielmetti	A	C
6	Commissioners' Meetings for Compensation	1.5	James Ghielmetti	A	C
7	Executive Director's Report	1.3	John Barna	A	C
2:35 pm	<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT (#8)</u>				
8	Report by Agency Secretary and/or Deputy Secretary	1.6	Dale Bonner	I	B
2:45 pm	BREAK				
2:55 pm	<u>POLICY MATTERS (#9 – 14)</u>				
9	Presentation of Proposition 1B Trade Corridors Improvement Fund Guidelines and Timeline	4.2	Andre Boutros	A	C
10	Presentation of Draft Proposition 1B Local Bridge Seismic Retrofit Guidelines	4.3	Stephen Maller Terry Abbott	I	D
11	Presentation of Draft RTP Guidelines Climate Change Recommendations	4.5	John Barna	I	C
12	Approval of CMIA and Hwy 99 Accountability Implementation Plan	4.10	Andre Boutros	A	C
13	Delivery Council Draft Charter	4.11	Andre Boutros	I	C
14	Amendment of STIP Guidelines to Incorporate Changes Made by SB 184	4.13	David Brewer	A	C
15	SB 1210 Impacts to Project Delivery	3.5	Andre Boutros Bimla Rhinehart	I	D
16	2007 Real Property Retention Review Report	3.6	Robert Chung Bimla Rhinehart	I	D
4:45 pm	<u>CALTRANS REPORT (#17)</u>				
17	Report by Caltrans' Director and/or Deputy Director	1.7	Will Kempton	I	D
	- I-5 (Los Angeles County) Tunnel Repair Update				
5:00 pm	ADJOURN				

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>	
--	-------------------------	---------------	--	----------------	--

Thursday, November 8, 2007

9:00 a.m. Commission Meeting

**La Quinta Library
78-275 Calle Tampico
La Quinta, California**

9:00 am	<u>GENERAL BUSINESS</u>				
	Roll Call	1.1	James Ghielmetti	I	C
	<u>POLICY MATTERS (#18 – 19)</u>				
18	Adoption of Proposition 1B Trade Corridors Improvement Fund Guidelines and Timeline	4.2	Andre Boutros	A	C
19	Allocation Plan	4.12	David Brewer Mitch Weiss	A	C
	<u>LOCAL REPORTS (#20 – 22)</u>				
20	Report by Regional Agencies Moderator	1.8	Shirley Medina	I	R
21	Report by Rural Counties Task Force Chair	1.9	Mike Woodman	I	R
22	Report by Self-Help Counties Coalition Chair	1.10	Jose Luis Moscovich	I	R
10:00 am					
23	Status Report on the Implementation and Performance of Short-Term Mobility Projects	4.8	Robert Copp	I	D
	<u>PROGRAM STATUS (#24 – 26)</u>				
24	Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded	3.2	Terry Abbott	I	D
25	Monthly Report on Toll Bridge Program Oversight Committee Activity	3.1	Stephen Maller Dina Noel	I	C
26	Report on Investments to State Highway System by Outside Funding Sources	3.7	Stephen Maller Karla Sutliff	I	D
10:30 am	<u>BREAK</u>				
10:40 am	<u>INFORMATION CALENDAR (#27 – 33)</u>		Stephen Maller		
27 IC	Informational Report on Emergency G-11 Allocations. Seven projects totaling \$7,500,000.	2.5f.(1)		I	D
28 IC	Informational Report on SHOPP Safety G-03-10 Allocations. Two projects totaling \$2,336,000.	2.5f.(3)		I	D
29 IC	Informational Report on Minor G-05-05 Allocations. Five projects totaling \$1,798,000.	2.5f.(4)		I	D
30 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.3a.		I	D
31 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan and Criteria and Resolution G-06-08	3.3b.		I	D
32 IC	Monthly Status of Construction Contract Award for Traffic Congestion Relief Program Projects, per Resolution G-06-08	3.3c.		I	D
33 IC	Monthly Report on Projects Amended into the SHOPP by Department Action	3.4		I	D
	<u>END OF INFORMATION CALENDAR</u>				

		<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>	
10:45 am	CONSENT CALENDAR (#34 – 42)			Robert Chung		
34	CC	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. <i>(Related Item under 2.6e.(1).)</i> Resolution TAA-07-35, Amending Resolution TAA-05-01.	2.1c.(1)		A	D/C
35	CC	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. <i>(Related Items under 2.6e.(2) and 2.6a.(2).)</i> Resolution TAA-07-36 Amending Resolution TA-06-01.	2.1c.(2)		A	D/C
36	CC	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	2.3b.		A	D
37	CC	41 Resolutions of Necessity	2.4b.		A	D
6 AYES		Resolutions C-19721 through C-19761				
38	CC	Director's Deeds Items #1 through #48 Excess Lands - Return to State: \$16,495,335 Return to Others: \$0	2.4d.		A	D
39	CC	Financial Allocation for nine SHOPP projects totaling \$80,860,000, plus \$20,800,000 from other sources. Resolution FP-07-28	2.5b.(1)		A	D
40	CC	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	2.5b.(2)		A	D
41	CC	Financial Allocation for two SHOPP Projects totaling \$29,003,000 programmed in FY 2008-09. Resolution FP-07-30	2.5b.(4)		A	D
42	CC	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.	2.9	Robert Chung	A	D
END OF CONSENT CALENDAR						
43	CC	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	2.2c.(2)	Robert Chung	A	C

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>		
44	CC	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 Resolutions TA-00-01.	2.1c.(3)	Juan Guzman Rachel Falsetti	A	D/C
45	CC	Financial Allocation for three TCRP projects totaling \$84,850,000. <i>(Related Items under 2.1c.(1& 3).)</i> Resolution TFP-07-06	2.6e.(1)	Juan Guzman Rachel Falsetti	A	D/C
11:00 am	Program/Project Amendments/Approvals for Notice (#46 – 48)					
46		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.	2.1b.(1)	David Brewer Rachel Falsetti	I	D/C
47		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>	2.1b.(2)	David Brewer Rachel Falsetti	I	D/C
48		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.	2.1b.(3)	David Brewer Rachel Falsetti	I	D/C
11:15 am	Financial Allocations for STIP Projects (#49 – 56)					
49		Financial Allocation for two STIP AB 3090 Reimbursement projects totaling \$3,733,000. Resolution FP-07-31	2.5c.(7)	David Brewer Rachel Falsetti	A	D
50		Financial Allocation Adjustment to De-Allocate \$365,000 from two local STIP projects per AB 608. Resolution FP-07-__	2.5c.(10)	David Brewer Rachel Falsetti	A	D
51		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-__	2.5c.(1)	Maura Twomey Rachel Falsetti	A	D
52		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-__	2.5c.(3)	Maura Twomey Rachel Falsetti	A	D
53		Financial Allocation for one State-administered STIP Transportation Enhancement project on the State Highway System for \$573,000. Resolution FP-07-__	2.5c.(4)	Maura Twomey Rachel Falsetti	A	D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>	
54	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-__	2.5c.(6)	Maura Twomey Rachel Falsetti	A	D
55	Financial Allocation for five locally-administered STIP Planning, Programming and Monitoring projects totaling \$950,000. Resolution FP-07-__	2.5c.(8)	Maura Twomey Rachel Falsetti	A	D
56	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-__	2.5c.(9)	Maura Twomey Rachel Falsetti	A	D
11:30 am					
57	Resolution of Necessity Discussion	4.4	John Barna George Spanos	A	C
12:00 pm	LUNCH				
1:00 pm	<u>POLICY MATTERS (#58 – 61)</u>				
58	State and Federal Legislative Matters	4.1	Robert Chung	A	C
59	Proposed FY 2008-09 Set-Aside for the Public Utilities Commission (PUC) Railroad Grade Crossing Protection Maintenance Program. Resolution G-07-__	4.9	Robert Chung	A	C
60	Advice and Consent on Draft California State Rail Plan 2007-08 through 2017-18.	4.7	Robert Chung Bill Bronte	A	D
61	Approval of the Capital Improvement Plan Element of the California Aviation System Plan	4.6	Robert Chung Mary C. Frederick	A	D
<u>Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR) (#62)</u>					
62	Notice of Preparation of an Environmental Impact Report (EIR): State Route 94 in San Diego County - roadway improvements near Dulzura (NOP).	2.2a.(1)	Robert Chung Jay Norvell	A	D
<u>Environmental Matters – Comments on Documents in Circulation (Draft EIR) (#63 – 66)</u>					
63	Comments on Draft EIR: Route 156 in San Benito County – roadway improvements near Hollister.	2.2b.(1)	Robert Chung Jay Norvell	A	D
64	Comments on Draft EIR: Route 47 in Los Angeles County – replace existing bridge near Long Beach (Schuyler Heim Bridge).	2.2b.(2)	Robert Chung Jay Norvell	A	D
65	Comments on Draft EIR: Route 101 in Humboldt County – roadway improvements near Arcata.	2.2b.(3)	Robert Chung Jay Norvell	A	D
66	Comments on Draft EIR: Route 29 in Lake County – roadway improvements near Kelseyville.	2.2b.(4)	Robert Chung Jay Norvell	A	D
<u>Environmental Matters – Future Consideration of Funding (#67)</u>					
67	Approval of project for future consideration of funding: Route 152 in Merced County – new bypass near Los Banos (EIR). (Related Item under 2.3a.) Resolution E-07-21	2.2c.(1)	Robert Chung Jay Norvell	A	D
<u>Highway Route Matters (#68)</u>					
68	One Route Adoption for a Freeway at 10-Mer-152 PM 16.0/24.8 in the county of Merced. (Related item under 2.2c.(1).) Resolution HRA-07-03	2.3a	Robert Chung Rachel Falsetti	A	D
<u>Proposition 1B STIP Project Allocations (#69 – 70)</u>					
69	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-__	2.5g.(3a)	Maura Twomey Rachel Falsetti	A	D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>	
70	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-___	2.5g.(3b)	Maura Twomey Rachel Falsetti	A	D
Proposition 1B State Highway Operation and Protection Program (SHOPP) Project Allocations (#71)					
71	Financial Allocation for one SHOPP project for \$2,520,000. Resolution SHOP1B-A-0708-002	2.5g.(6)	Maura Twomey Rachel Falsetti	A	D
Financial Allocations for STIP Projects (#72 – 74)					
72	Financial Allocation for four local STIP rail/transit projects totaling \$29,710,000, plus \$735,740,809 from other sources. Resolution MFP-07-___	2.6a.(1)	Maura Twomey Gale Ogawa	A	D
73	Financial Allocation for one local STIP transit project for \$800,000 programmed in FY 2009-10. Resolution MFP-07-___	2.6a.(3)	Maura Twomey Gale Ogawa	A	D
74	Financial Allocation for 13 State STIP rail projects totaling \$41,996,000, plus \$1,740,000 from other sources. Resolution MFP-07-___	2.6a.(2)	Maura Twomey Bill Bronte	A	D
Financial Allocations/Amendments for Traffic Congestion Relief Program (TCRP) Projects (#75)					
75	Financial Allocation for one TCRP project for \$23,007,000. (Related Items under 2.1c.(2).) Resolution TFP-07-___	2.6e.(2)	Juan Guzman Rachel Falsetti	A	D/C
Financial Allocations for Supplemental Funds (#76)					
76	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. -- 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.	2.5e.	Maura Twomey Rachel Falsetti	A	D
Time Extension Requests (#77 – 80)					
77	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	2.8b.(1)	Maura Twomey Terry Abbott	A	D
78	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	2.8b.(2)	Maura Twomey Rachel Falsetti	A	D
79	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	2.8b.(3)	Maura Twomey Rachel Falsetti	A	D/C
80	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	2.8b.(4)	Maura Twomey Gale Ogawa	A	D
OTHER MATTERS / PUBLIC COMMENT		6.			
2:30 pm	ADJOURN				