VOTE SHEET

ASSEMBLY BUDGET SUBCOMMITTEE NO. 3 ON RESOURCES AND TRANSPORTATION

ASSEMBLYMEMBER RICHARD BLOOM, CHAIR

WEDNESDAY, APRIL 22, 2015

9:00 A.M. - STATE CAPITOL ROOM 447

ITEMS TO BE HEARD

ITEM	DESCRIPTION	
2600	**CALIFORNIA TRANSPORTATION COMMISSION**	
2660	**CALTRANS**	
ISSUE 1	OVERVIEW OF TRANSPORTATION FUNDING **STAFF RECOMMENDATION: INFORMATIONAL ITEM, NO ACTION NECESSARY**	1
ISSUE 2	OVERVIEW OF TRANSPORTATION RELATED PROGRAMS FUNDED WITH GREENHOUSE GAS REDUCTION FUNDS **STAFF RECOMMENDATION: INFORMATIONAL ITEM, NO ACTION NECESSARY**	4
ISSUE 3	ACTIVE TRANSPORTATION PROGRAM **STAFF RECOMMENDATION: INFORMATIONAL ITEM, NO ACTION NECESSARY**	6

ISSUE 4	PROJECT IMPLEMENTATION DOCUMENT AND CAPITAL OUTLAY SUPPORT STAFFING					7

STAFF RECOMMENDATION:
- **APPROVE AS BUDGETED FOR PIDS PROPOSAL**
- **ADOPT APRIL 15 SPRING FISCAL LETTER**
- **ASK CALTRANS TO PROVIDE AN ESTIMATE OF THE APPROPRIATE CAPITAL OUTLAY SUPPORT STAFFING FOR AN ADDITIONAL $2 BILLION IN ANNUAL MAINTENANCE BY ISSUANCE OF THE MAY REVISION .**

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Bloom (Chair)	✓			
Gordon	✓			
Obernolte		✓		
Patterson		✓		
Williams	✓			
Total	3	2		

ISSUE 5	ROAD USAGE CHARGE					11

STAFF RECOMMENDATION: APPROVE AS BUDGETED

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Bloom (Chair)	✓			
Gordon	✓			
Obernolte	✓			
Patterson		✓		
Williams	✓			
Total	4	1		

ISSUE 6	TRANSPORTATION SYSTEM MANAGEMENT					13

STAFF RECOMMENDATION: APPROVE AS BUDGETED

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Bloom (Chair)	✓			
Gordon	✓			
Obernolte	✓			
Patterson	✓			
Williams	✓			
Total	5	0		

ISSUE 7	OTHER CALTRANS AND CTC BUDGET PROPOSALS					15
	STAFF RECOMMENDATION: APPROVE AS BUDGETED, ADOPT SPRING FISCAL LETTER					

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Bloom (Chair)	✓			
Gordon	✓			
Obernolte		✓		
Patterson		✓		
Williams	✓			
Total	3	2		

ISSUE 8	ADMINISTRATION LEGISLATIVE PROPOSALS REGARDING TOLLING AND RELINQUISHMENT					16
	STAFF RECOMMENDATION: REJECT, WITHOUT PREJUDICE, THE PROPOSED TRAILER BILL, SO THAT THE POLICY COMMITTEE CAN CONSIDER THESE PROPOSALS.					

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Bloom (Chair)	✓			
Gordon	✓			
Obernolte	✓			
Patterson	✓			
Williams	✓			
Total	5	0		

ISSUE 9	STATE TRANSIT ASSISTANCE FUNDING ELIGIBILITY					17
	STAFF RECOMMENDATION: ADOPT TRAILER BILL LANGUAGE TO EXTEND THE SUSPENSION OF THE STATE TRANSIT ASSISTANCE FUNDING ELIGIBILITY CRITERIA BY ONE YEAR.					

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Bloom (Chair)	✓			
Gordon	✓			
Obernolte	✓			
Patterson	✓			
Williams	✓			
Total	5	0		

ISSUE 10	FRESNO COUNTY PROPOSITION 42 MAINTENANCE OF EFFORT **STAFF RECOMMENDATION: ADOPT TRAILER BILL LANGUAGE TO PERMANENTLY ELIMINATE THE REQUIREMENT THE $5.5 MILLION PROPOSITION 42 MAINTENANCE OF EFFORT FOR FRESNO COUNTY**					20

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Bloom (Chair)	✓			
Gordon	✓			
Obernolte		✓		
Patterson	✓			
Williams	✓			
Total	4	1		

2665	**HIGH SPEED RAIL AUTHORITY**	

ISSUE 11	UPDATE ON THE HIGH SPEED RAIL PROJECT **STAFF RECOMMENDATION: INFORMATIONAL ITEM—NO ACTION NECESSARY**	21
ISSUE 12	RISK MANAGEMENT **STAFF RECOMMENDATION: INFORMATIONAL ITEM—NO ACTION NECESSARY**	24
ISSUE 13	CONSTRUCTION MANAGEMENT **STAFF RECOMMENDATION: ADOPT SPRING FISCAL LETTER** **ADOPT SUPPLEMENTAL REPORTING LANGUAGE REQUIRING THE HIGH SPEED RAIL AUTHORITY TO PROVIDE A RATIONALE FOR STATE STAFFING LEVELS BASED UPON BEST PRACTICES FOR CONSTRUCTION OVERSIGHT BY FEBRUARY 1, 2016.**	25

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Bloom (Chair)	✓			
Gordon	✓			
Obernolte		✓		
Patterson		✓		
Williams	✓			
Total	3	2		

ISSUE 14	UPDATING REPORTING **STAFF RECOMMENDATION: ASK THE HIGH SPEED RAIL AUTHORITY TO PROPOSE AN UPDATED LIST OF REPORTING REQUIREMENTS AND POSSIBLE CHANGES TO THE PEER REVIEW GROUP BY THE ISSUANCE OF MAY REVISION**					29
	MEMBERS	**AYE**	**NO**	**ABSENT**	**NOT VOTING**	
	Bloom (Chair)					
	Gordon					
	Obernolte					
	Patterson					
	Williams					
	Total					

ISSUE 15	HIGH SPEED RAIL-RELATED SPRING FISCAL LETTERS **STAFF RECOMMENDATION: ADOPT SPRING FISCAL LETTERS**					30
	MEMBERS	**AYE**	**NO**	**ABSENT**	**NOT VOTING**	
	Bloom (Chair)	✓				
	Gordon	✓				
	Obernolte		✓			
	Patterson		✓			
	Williams	✓				
	Total	3	2			