

SUBCOMMITTEE NO. 2

Agenda

Senator Jim Beall, Chair
Senator Hannah-Beth Jackson
Senator Jim Nielsen



Thursday, March 13, 2014
9:30 a.m. or Upon Adjournment of Session
Room: 112

Consultant: Farra Bracht

Outcomes

Transportation

ITEMS PROPOSED FOR VOTE ONLY

2660 Department of Transportation

Item 1: Continuation of ADA Infrastructure Program (BCP #3)

Staff Recommendation: Approve the permanent redirection of three positions and \$507,413 in State Highway Account (SHA) funds and \$1.0 million of SHA funds for five years (through June 30, 2019) to continue existing consultant contracts.

Vote: 3-0

Item 2: JARC/ New Freedom Permanent Resources (BCP #17)

Staff Recommendation. Approve the three positions as permanent and the related \$301,000 in federal funds.

Vote: 3-0

ITEMS PROPOSED FOR DISCUSSION AND VOTE**2660 Department of Transportation****Item 1: Proposition 1B Capital Needs (BCP #2)**

Staff Recommendation: Approve \$963.5 million in capital funding for projects in nine programs under the Highway Safety, Traffic Reduction, Air Quality and Port Security Bond Act of 2006 (Proposition 1B).

Vote: 2-0 (Jackson absent)

Item 2: Proposition 1B Administrative Support (BCP #1)

Staff Recommendation. Approve the 42 two-year and three one-year limited-term positions (\$4.4 million in personal services and \$2.6 million in operating expenses) and reduce Caltrans' Administration Program by four positions and \$281,000 from the State Highway Account.

Vote: 2-0 (Jackson absent)

Item 3: Early Repayment of General Fund Loans (BCP #6)

Held open.

Item 4: Devil's Slide Tunnels (BCP #8)

Staff Recommendation. Approve the permanent redirection of 16 positions and \$1,570,000 in State Highway Account funds.

Vote: 2-0 (Jackson absent)

Item 5: Interstate 15 Express Lanes Operations (BCP #9)

Staff Recommendation. Approve 10 positions and \$778,000 in SHA funding.

Vote: 2-0 (Jackson absent)

Item 6: High-Speed Intercity Passenger Rail Grant Management (BCP #16)

Staff Recommendation: Approve four positions for a three-year limited-term and \$421,000 in federal funds.

Vote: 2-0 (Jackson absent)

Item 7: Aeronautics Program Zero-Based Budget and Local Airport Loan Account Transfer (BCP #18)

Staff Recommendation. Approve the ZBB of the Aeronautics program. Also, approve the one-time transfer of \$4 million from the LALA to the Aeronautics Account and the proposed TBL.

Vote: 2-0 (Jackson absent)

Item 8: Capital Outlay Support ZBB Program Review (BCP #19)

Staff Recommendation: Approve the proposed trailer bill language.

Vote: 2-0 (Jackson absent)

Item 9: Legal Services for the California High-Speed Rail Authority (BCP #20)

Held open.

2600 California Transportation Commission

Item 2: Two Positions to Implement ATP (BCP #1)

Held open.

ITEMS PROPOSED FOR VOTE ONLY

2720 Department of California Highway Patrol

Item 1 Vote Only: Reimbursement Authority Augmentation (BCP #5)

Staff Recommendation: Approve the request to augment CHP's reimbursement authority by \$3.3 million.

Vote: 3-0

ITEMS PROPOSED FOR DISCUSSION AND VOTE

2720 Department of California Highway Patrol

Item 1: Air Fleet Replacement (BCP #1)

Held open.

Item 2: Radio/Microwave Program Funding (BCP #2)

Held open.

Item 3: Radio Console Replacement Project (BCP #3)

Held open.

Item 4: Integrated Database Management Systems Funding (BCP #6)

Held open.

Item 5: Statewide Advance Planning and Site Selection (BCP #1)

Held open.

ITEMS PROPOSED FOR DISCUSSION AND VOTE

2740 Department of Motor Vehicles

Item 1: Funding to Implement AB 60 (BCP #1)

Held open.