

ADDENDUM TO AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

FEBRUARY 21-22, 2001
Sacramento, California

NOTE: THE FOLLOWING ITEM HAS BEEN ADDED TO THE FEBRUARY 21-22, 2001 CTC AGENDA

2.1c. Traffic Congestion Relief (TCR) Program Application Approvals/Amendments

2.1c.(5) Traffic Congestion Relief (TCR) Application Amendment Approvals **A C/D**
Two Amended Applications totaling \$69,000,000.
Resolution TA-01-04, Amending Resolution TA-00-01

Project Number	(\$ X 1,000) Amount	Phases(s)	Description
118	\$50,000		Sacramento Emergency Clean Air/Transportation Plan (SECAT); incentive for the reduction of emissions from heavy-duty diesel engines operating within the Sacramento Region. Alternative Project Proposed, See also Project 119. <i>Lead Agency: Sacramento Area Council of Governments</i> Implementing Agency: Same
119	\$19,000		Convert Sacramento Regional Transit bus fleet to low emission and provide Yolo bus service by the Yolo County Transportation District; acquire approximately 50 replacement low-emission buses for service in Sacramento and Yolo Counties. Alternative Project Proposed, See also Project 118. <i>Lead Agency: Sacramento Area Council of Governments</i> Implementing Agency: Same

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

**February 21-22, 2001
Sacramento, California**

Wednesday, February 21, 2001

- 11:30 a.m. Public Transit Committee Meeting
(See Separate Agenda)**
- Department of Food and Agriculture
Auditorium, First Floor
1220 N Street
Sacramento, California
- 2:00 p.m. Commission Meeting**
- Department of Food and Agriculture
Auditorium, First Floor
1220 N Street
Sacramento, California
- 6:30 p.m. Commissioners' Dinner**
- The Broiler
1201 K Street
Sacramento, California

Thursday, February 22, 2001

- 8:30 a.m. Commission Meeting**
- Department of Food and Agriculture
Auditorium, First Floor
1220 N Street
Sacramento, California

NOTICE: Agenda items, other than those assigned a specific time and date, may be taken up on either day of the two-day Commission meeting.

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

1. GENERAL MATTERS

		<u>Status*</u>	
		A	C
1.(1)	Approval of Minutes for January 17-18, 2001 Meeting		
1.(2)	Commissioners' Meetings for Compensation	A	C
1.(3)	Information Calendar	I	C
1.(4)	Consent Calendar	A	C
1.(5)	Commission Reports	A	C
1.(6)	Business, Transportation and Housing Agency Report	I	B
1.(7)	Caltrans Report	I	D
1.(8)	Regional Agencies Report	I	R

2. PROJECT BUSINESS MATTERS

2.1 Program Amendments/Project Approvals

2.1a. STIP Amendment for Action

2.1a.(1)	STIP Amendment 00S-002 - Action Programs \$500,000 from Stanislaus County's Unprogrammed Share Balance for environmental studies on a widening project on Route 132 in San Joaquin and Stanislaus Counties. The Stanislaus Council of Governments (StanCOG) is requesting this amendment.	A	D
2.1a.(2)	STIP Amendment 00S-003 - Action Revises and deletes the major portion of a \$9,269,000 truck passing lane project on Route 17 in Santa Cruz County. The \$290,000 already expended on the environmental phase remains, while the unexpended portion of \$6,979,000 is returned to the Interregional Improvement Program (IIP) fund balance, and the \$2,000,000 in Regional Improvement Program (RIP) funds are reverted to Santa Cruz County's Unprogrammed Share Balance. The Department and the Santa Cruz County Regional Transportation Commission (SCCRTC) are requesting this amendment.	A	D

- 2.1a.(3)** STIP Amendment 00S-004 - Action **A D**
 Programs \$566,000 from San Benito County's Unprogrammed Share Balance for two local projects in San Benito County: \$100,000 for the design of a roadside and storm drain improvement project in the City of San Juan Bautista; and a \$466,000 contribution to fully fund construction of a \$4,900,000 Sunnyslope Drive widening project in the City of Hollister. The Council of San Benito County Governments is requesting this amendment.

- 2.1b.** STIP Amendments for Notice

- 2.1b.(1)** STIP Amendment 00S-005 - Notice **I D**
 Programs \$4,269,000 from San Joaquin County's Unprogrammed Share Balance for ten local widening and rehabilitation projects in San Joaquin County. The San Joaquin Council of Governments is requesting this amendment.

- 2.1b.(2)** STIP Amendment 00S-006 - Notice **I D**
 Programs \$1,000,000 from Monterey County's Advance Project Development Element (APDE) for a Route 68 (Holman Highway) widening project near the Community Hospital of the Monterey Peninsula (CHOMP) in Monterey County. The Transportation Agency for Monterey County is requesting this amendment.

- 2.1b.(3)** STIP Amendment 00S-007 - Notice **I D**
 Programs \$2,829,000 from Plumas County's Unprogrammed Share Balance for 13 local roadway rehabilitation projects in Plumas County. Two of the projects are for the environmental phase only. The Plumas County Transportation Commission is requesting this amendment.

- 2.1b.(4)** STIP Amendment 00S-008 - Notice **I D**
 Combines a Grandfathered Regional Improvement Program (GFRIP) funded oak tree landscape mitigation project on Route 30 in Los Angeles County with a related GFRIP funded landscape mitigation project on the same route. The total cost remains the same. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment.

- 2.1b.(5)** STIP Amendment 00S-009 - Notice **I D**
 Programs \$1,647,000 from Los Angeles County's Unprogrammed Share Balance for an existing soundwall project on Route 91 in Los Angeles County replacing a like amount of Measure Funds erroneously identified as a source of funding. The total cost remains \$3,071,000. The Los Angeles Metropolitan Transportation Authority (LACMTA) is requesting this amendment.

- 2.1b.(6)** STIP Amendment 00S-010 - Notice **I D**
 Delays \$750,000 in Regional Improvement Program (RIP) and \$750,000 in Interregional Improvement Program (IIP) funds programmed for construction from FY 2001-02 to FY 2003-04 for the Devil's Slide Bypass project in San Mateo County. The total project cost remains the same. The Metropolitan Transportation Commission, the City/County Association of Governments of San Mateo County, and the Department are requesting this amendment.

- 2.1b.(7)** STIP Amendment 00S-011 - Notice I D
 Revises the scope of an existing \$122,000 pedestrian facility project currently programmed in the Willits and Ukiah area by deleting the Ukiah portion and revising the locations in the Willits area. There is no change in total funding. The Mendocino Council of Governments (MCOG) is requesting this amendment.
- 2.1b.(8)** STIP Amendment 00S-012 - Notice I D
 Programs \$540,000 in FY 2001-02 from San Mateo County's Unprogrammed Share Balance for the SamTrans North and South Bus Maintenance Facilities project in San Mateo County. The San Mateo County Transit District and the Metropolitan Transportation Commission (MTC) are requesting this amendment.
- 2.1b.(9)** STIP Amendment 00S-013 - Notice I D
 Programs \$750,000 from Los Angeles County's Unprogrammed Share Balance to the Fuel Cell Powered Advanced Technology Transit Bus Project. The Los Angeles Metropolitan Transportation Authority (LACMTA) is requesting this amendment.

2.1c. Traffic Congestion Relief (TCR) Program Application Approvals/Amendments

- 2.1c.(1)** Traffic Congestion Relief (TCR) Application Approvals A C/D
 Six Applications totaling \$30,500,000.
 Resolution TA-01-03

<u>Project Number</u>	<u>(\$ X 1,000) Amount</u>	<u>Phases(s)</u>	<u>Description</u>
1	\$8,000	1	Extend BART from Fremont to Downtown San Jose in Alameda and Santa Clara Counties. <i>Lead Agency: Santa Clara Valley Transportation Authority</i> <i>Implementing Agency: Same</i>
6	\$1,000	Study	Major Investment Study (MIS) for cross connector freeway, Route 680 to route 880 near Warm Springs in Santa Clara County. <i>Lead Agency: Santa Clara Valley Transportation Authority</i> <i>Implementing Agency: Same</i>
8	\$5,000	1,2	Reconstruct Coleman Avenue Interchange near San Jose airport in Santa Clara County. <i>Lead Agency: Santa Clara Valley Transportation Authority</i> <i>Implementing Agency: Same</i>
93	\$7,000	Study	Complete Environmental Studies to extend Route 180 westward from Mendota to I-5 in Fresno County. <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Same</i>
103	\$8,000	All	Improve interchange at Seventh Standard Road, north of Bakersfield in Kern County. <i>Lead Agency: Kern Council of Governments</i> <i>Implementing Agency: Kern County Road Department</i> <i>Advance Requested: \$300,000</i>
112	\$1,500	All	Jersey Avenue, widen from 17 th Street to 18 th Street in Kings County. <i>Lead Agency: Kings County</i> <i>Implementing Agency: Same</i>

- 2.1c.(2)** One Traffic Congestion Relief (TCR) Application Approval Amendment to revise condition placed on Project #32.5 for \$100,000 for the North Coast Railroad Authority; Environmental remediation projects (Sub-paragraph (e)). Resolution TAA-01-01, Amending Resolution TA-00-01 A C/D
- 2.1c.(3)** One Traffic Congestion Relief (TCR) Application Approval for \$8,000,000 for the Alameda Contra Costa Transit District Project #29; Buy six or more fuel cell buses and fueling facility for demonstration project in Alameda and Contra Costa Counties. Resolution TA-01-04 A C/D
- 2.1c.(4)** One Traffic Congestion Relief (TCR) Application Approval for \$250,000 for the North Coast Railroad Authority Project #32.1; Defray administrative costs for January 2, 2001 to June 30, 2001 (Subparagraph (a)(2)). Advance Requested: \$250,000. (Concurrent allocation under item 2.6e(2).) Resolution TA-01-05 A C/D
- 2.1d.** Proposition 116 – Non-Urban County Project Approvals/Amendments – **No Items This Month**
- 2.1e.** Proposition 116 – Rail Project Approvals/Amendments – **No Items This Month**
- 2.2** Environmental Matters
- 2.2a.** Notice of Preparation of an Environmental Impact Report (EIR)

 - Southern California Association of Governments (SCAG) Regional Transportation Plan Update A C
- 2.2b.** Comments on Documents in Circulation (Draft EIR) – **No Items This Month**
- 2.2c.** Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIRs)

 - 2.2c.(1)** Route 80 in Sacramento County – Modify Madison Avenue Interchange in the communities of North Highlands and Foothill Farms (ND) Resolution E-01-16 A D
 - 2.2c.(2)** Routes 80 and 51 in Sacramento County – Widen the westbound to southbound connector in the Route 80/51 Interchange (ND) Resolution E-01-17 A D
 - 2.2c.(3)** Route 29 in Napa County – Construct an interchange at Trancas Street and Route 29 in the City of Napa (ND) Resolution E-01-18 A D

- 2.3 Highway Route Matters
 - 2.3a. Route Adoptions – **No Items This Month**
 - 2.3b. New Public Road Connections – **No Items This Month**
 - 2.3c. Two Relinquishment Resolutions A D
 - 03-Sut-99-KP 20.5/29.1 Route 99 in County of Sutter
Resolution R-3478
 - 11-SD-905-PM 12.0 Route 905 in the County of San Diego
Resolution R-3479
 - 2.3d. Vacation Resolutions – **No Items This Month**

- 2.4 Highway Right of Way Matters
 - 2.4a. Resolution of Necessity – Appearance – **No Items This Month**
 - 2.4b. 21 Resolutions of Necessity A D
C-18203 through C-18223
 - 2.4c. Airspace Lease Direct Negotiations
 - Airspace Lease Amendment – Ravel Properties A D
 - 2.4d. Director’s Deeds
 - 2.4d.(1) Item #1 and #2 A D
Excess Lands – Return to State: \$340,000
Return to Others: \$0
 - 2.4d.(2) Item #3 A D
Excess Lands – Return to State: \$0
Return to Others: \$0

- 2.5 Highway Financial Matters

\$103,266,950	Total State Funds for New Projects
<u>\$2,966,109</u>	Contributions from Other Sources for New Projects,
\$106,233,059	Grand Total for New Projects with State Participation

 - 2.5a. Financial Allocation for 77 Minor Projects totaling \$37,364,950 plus A D
\$1,888,109 from other sources.
Resolution FP-00-60

- 2.5b.** Financial Allocation for STIP/SHOPP/TEA Projects On the State Highway System

 - 2.5b.(1)** Four STIP Projects totaling \$51,368,000. Resolution FP-00-61 A D
 - 2.5b.(2)** Five SHOPP Projects totaling \$6,368,000. Resolution FP-00-62 A D
 - 2.5b.(3)** One SHOPP Project Amended into the SHOPP by Department Action for \$840,000. Resolution FP-00-63 A D

- 2.5c.** Financial Allocation for Four Local Assistance STIP Projects Off the State Highway System totaling \$3,841,000 plus \$1,078,000 from other sources. Resolution FP-00-64 A D

- 2.5d.** Financial Allocation for SHOPP Projects with Costs Greater than 120 Percent of Program Amount – One Project totaling \$3,485,000 Resolution FP-00-65 A D

 - 02-TEH-5 – STIP Project Near Red Bluff, Adobe Road interchange from the Sacramento River Bridge to south of Dibble Creek Bridge. Construct two ramps. Current programmed value of \$2,035,000 and current estimate of \$3,485,000, for a 71 percent increase over programmed amount.

- 2.5e.** Financial Allocation for Supplemental Funds for Previously Voted Projects Two Projects for \$2,696,000. Resolution FA-00-07 A D

 - 06-KER-5,99 – SHOPP Project in Lebec at the Los Angeles County Line to 1.9 miles north of Posco Creek . Original vote \$6,800,000. Current allocation \$1,729,000. This request of \$1,729,000 for an on-going project, for a grand total of \$8,529,000, a 26 percent increase over the vote amount.
 - 09-INY-5716 – SHOPP Project in Shoshone at the Shoshone Maintenance Station. Original vote \$2,125,000. Current allocation \$967,000. This request of \$967,000 for an on-going project, for a grand total of \$3,092,000, a 46 percent increase over the vote amount.

- 2.5f.** Information Report on Allocations Under Delegated Authority

 - 2.5f.(1)** Emergency: G-11 Allocations Six Projects totaling \$5,220,000. I D
 - 2.5f.(2)** SHOPP Rehabilitation: G-00-10 Allocations Nine Projects totaling \$38,344,000. I D
 - 2.5f.(3)** SHOPP Safety: G-00-10 Allocations Two Projects totaling \$1,636,000. I D

2.5f.(4) Local Assistance Allocations for Local Storm Damage and Local Street and Road Pavement Rehabilitation: G-99-09 Allocations 19 Projects totaling \$4,052,000. I D

2.6 Mass Transportation Financial Matters

\$ 1,250,000	Total Traffic Congestion Relief Program (TCRP)
73,494,000	Total State Transportation Improvement Program (STIP)
<u>675,000</u>	Total Proposition 116 Program Funds
\$ 75,419,000	Grand Total State Allocations

2.6a. Financial Allocation for STIP Rail/Transit Projects

2.6a.(1) Ten Local STIP Rail/Transit Projects for \$64,894,000. Resolution MFP-00-14 A D

2.6a.(2) Three State STIP Intercity Rail Projects for \$8,600,000. Resolution MFP-00-15 A D

2.6b. Financial Allocation for Proposition 116 Program Projects

2.6b.(1) Local Proposition 116 Rail Program Projects – **No Items This Month**

2.6b.(2) State Proposition 116 Rail Program Projects – **No Items This Month**

2.6b.(3) Local Proposition 116 Non-Urban County Project– **No Items This Month**

2.6b.(4) One Local Proposition 116 Waterborne Ferry Program Project for \$675,000 Resolution BFP-00-09 A D

2.6c. Proposition 116 Allocation Amendments – **No Items This Month**

2.6d. Project Allocation Amendments – **No Items This Month**

2.6e. Traffic Congestion Relief (TCR) Project Allocations

2.6e.(1) \$1,000,000 for the North Coast Railroad Authority Project #32.3; Repair and upgrade track from Willits to Arcata (Sub-paragraph (c)). Resolution TFP-01-01 A D

2.6e.(2) \$250,000 for the North Coast Railroad Authority Project #32.1; Defray Administrative Costs (Sub-paragraph (a)(2)). Resolution TFP-01-02 A D

2.6f. Informational Report on Delegated Allocations for Traffic Congestion Relief (TCR) Program Projects, per Resolution G-00-23. Eight Project Allocations totaling \$43,637,000. I D

- 2.7 Aeronautics Financial Matters – **No Items This Month**

- 2.8 Time Extension Requests per CTC Resolution G-00-20, STIP Guidelines, Section 65 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests
 - 2.8a. Request to Extend the Period of Project Allocation – **No Items This Month**

 - 2.8b. Request to Extend the Period of Contract Award for five local STIP projects totaling of \$1,104,000. Waiver-01-05 A D

 - 2.8c. Request to Extend the Period of Project Completion – **No Items This Month**

 - 2.8d. Request to Extend the Period of Project Reimbursement – **No Items This Month**

 - 2.8e. Request for Waiver to Resolution G-99-25, Commission’s Guidelines for Allocating, Monitoring, and Auditing of Funds for Local Assistance Projects – **No Items This Month**

- 2.9 Technical Changes to Previously Approved Resolutions/Actions
 - Resolution FP-00-07, originally approved for \$16,600,000 on July 20, 2000, for two Local Assistance (STIP) Projects on the State Highway System. Funding lines and the federal/state funding split are being corrected. This technical correction will ensure that reimbursements can be made to San Bernardino Associated Governments (SANBAG). I D

3. PROGRAM STATUS

- 3.1 Caltrans Monthly FY 2000-2001 Finance Report I D

- 3.2 Monthly Report on Status of Projects Previously Voted but not Awarded I D

- 3.3 Monthly Report on Projects Amended into the SHOPP by Department Action I D

- 3.4 Local Assistance and Subvention Budget Items I D
 - Updated Unobligated CMAQ and RSTP Balances from First Cycle
 - Local Assistance Lump Sum Allocation Status

- 3.5 Caltrans Quarterly Report I D

4. POLICY MATTERS

4.1 State Legislative Matters*

- Status of Bills A C
 - AB 37 (Strickland) – Sales Tax Exemption for Gasoline and Diesel Fuel
 - SB 124 (Johnson) – Property Transfer in Newport Beach

*The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Chuck Oldham, Deputy Director for Policy and Legislation, (916) 653-2068.

4.2 Re-approval of Caltrans STIP/Local Assistance Delegation and Caltrans Right of Way Delegations A C

- Project Development Components of Local Grant Projects
Resolution G-01-____, Replacing Resolution G-99-22
- Local Streets and Roads Pavement Rehabilitation Projects
Resolution G-01-____, Replacing Resolution G-99-09
- RSTP/CMAQ Match Reserves
Resolution G-01-____, Replacing Resolution G-98-25
- Planning, Programming and Monitoring Activities
Resolution G-01-____, Replacing Resolution G-98-18
- Rideshare Projects
Resolution G-01-____, Replacing Resolution G-98-24
- Sub-Allocation and Adjustment of Local Assistance Grant Projects
Resolution G-01-____, Replacing Resolution G-88-1
- Sub-Allocation and Adjustment of Right-of-Way Projects
Resolution G-01-____, Replacing Resolution G-91-1
- Policy for Allocation of Capital Support Funding for Local Grant Programs
Resolution G-01-____, Canceling Resolution G-95-05

4.3 Adoption of Guidelines for Traffic Congestion Relief Act Exchange Program A D/C
Resolution G-01-____

4.4 Workshop on Environmental Streamlining – Part II
TIMED ITEMS: Thursday, February 22, 2001 at 10:00 a.m.

- 4.4a.** CTC Staff Presentation I C
- 4.4b.** Federal Highway Administration and State and Federal Environmental I C

Agency Responses

- | | | | |
|------|---|---|-----|
| 4.5 | Agreements with Public Entities to Use Airspace for Mass Transit Facilities | A | D |
| 4.6 | 2000 Excellence in Transportation Facilities Awards | I | D |
| 4.7 | Comments – Draft Public Participation Program and Draft California Transportation Plan Elements | A | D |
| 4.8 | Status Report and Revised Schedule for Prunedale Bypass | I | D/R |
| 4.9 | Report on Regional Agencies Energy Conservation Efforts | I | R |
| 4.10 | Annual Review of the Rate for Local Government Matching of California Aid to Airports Program (CAAP) Grants | I | D |
| 4.11 | Technical Adjustment to the 2000 STIP Resolution G-01-___, Amending Resolution G-00-32 | A | C |

5. MODAL ISSUES

- 5.1 Rail – **No Items This Month**
- 5.2 Highways – **No Items This Month**
- 5.3 Transit – **No Items This Month**

6. OTHER MATTERS