

ADDENDUM TO **AGENDA**

CALIFORNIA TRANSPORTATION COMMISSION

March 28-29, 2001
Fresno, California

ERRATUM

NOTE THAT ITEM 5.3 IS FOR ACTION, NOT INFORMATION

5. MODAL ISSUES

5.3 Transit

- Pasadena Metro Blue Line Construction Authority – Request for CTC approval regarding the sale of rail bond funded properties to joint developers and use of resulting revenues to complete the Pasadena Metro Blue Line Light Rail Project.

A D

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

March 28-29, 2001
Fresno, California

Wednesday, March 28, 2001

10:00 a.m. **Bus Tour of Fresno Area, Measure C Local Tax Accomplishments**
Leaving From:

Radisson
2233 Ventura Street
Fresno, California

12:30 p.m. **Public Transit Committee Meeting**
(See Separate Agenda)

Fresno City Hall
City Council Chambers
2600 Fresno Street, 2nd Floor
Fresno, California

1:30 p.m. **Commission Meeting**

Fresno City Hall
City Council Chambers
2600 Fresno Street, 2nd Floor
Fresno, California

5:00 p.m. to **Reception with Fresno County Transportation Authority, Fresno**
7:00 p.m. **County Council of Governments, and Other Local Agencies**

Fresno City Hall
Foyer Outside Council Chambers
2600 Fresno Street, 2nd Floor
Fresno, California

7:30 p.m. **Commissioners' Dinner**

Lime Lite
1054 West Shaw
Fresno, California

Thursday, March 29, 2001

8:30 a.m. **Commission Meeting**

Fresno City Hall
City Council Chambers
2600 Fresno Street, 2nd Floor
Fresno, 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 February 21-22, 2001 Meeting | A | C |
| 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 |
| | • Public Transit Committee Report | | |
| 1.(6) | Business, Transportation and Housing Agency Report | I | B |
| 1.(7) | Caltrans Report | I | D |
| 1.(8) | Regional Agencies Report | I | R |
| 1.(9) | Report by Fresno Officials on Local Sales Tax, Current and Future | I | R |

2. PROJECT BUSINESS MATTERS

| | | | |
|-----|--|---|---|
| 2.1 | Program Amendments/Project Approvals | | |
| | 2.1a. STIP Amendment for Action | | |
| | 2.1a.(1) STIP Amendment 00S-005 - Action 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. | A | D |
| | 2.1a.(2) STIP Amendment 00S-006 - Action 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. | A | D |

- | | | | |
|-----------------|---|----------|----------|
| 2.1a.(3) | STIP Amendment 00S-007 - Action 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. | A | D |
| 2.1a.(4) | STIP Amendment 00S-008 - Action 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. | A | D |
| 2.1a.(5) | STIP Amendment 00S-009 - Action 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. | A | D |
| 2.1a.(6) | STIP Amendment 00S-010 - Action 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. | A | D |
| 2.1a.(7) | STIP Amendment 00S-011 - Action 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. | A | D |
| 2.1a.(8) | STIP Amendment 00S-012 - Action 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. | A | D |
| 2.1a.(9) | STIP Amendment 00S-013 - Action 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. | A | D |

2.1b. STIP Amendments for Notice

- | | | | |
|-----------------|--|---|---|
| 2.1b.(1) | STIP Amendment 00S-014 - Notice Delays a total of \$5,104,000 in Regional Improvement Program (RIP) funds programmed for construction on two local road projects in Tehama County, one on McCoy Road from FY 2001-02 to FY 2002-03 and the other on Flores Avenue from FY 2001-02 to FY 2003-04. There is no change in the total funding for the two projects. The Tehama County Transportation Commission is requesting this amendment. | I | D |
| 2.1b.(2) | STIP Amendment 00S-015 - Notice Programs \$486,000 from Mendocino County's Unprogrammed Share Balance for two new projects in FY 2001-02: \$254,000 to rehabilitate the parking lot near the Willits Train station; and \$232,000 to the rehabilitate the Willits Train Station. The Mendocino Council of Governments is requesting this amendment. | I | D |
| 2.1b.(3) | STIP Amendment 00S-016 - Notice Programs \$2,342,000 from Shasta County's Unprogrammed Share Balance for two projects near Redding in Shasta County. One is a roadway improvement project on Deschutes Road and the other is a roadway rehabilitation project on Oak Run and Buzzard's Roost Roads. The Shasta County Regional Transportation Planning Agency is requesting this amendment. | I | D |
| 2.1b.(4) | STIP Amendment 00S-017 - Notice Programs an additional \$1,500,000 from Santa Cruz County's Unprogrammed Share Balance to the Amesti Road reconstruction project in Santa Cruz County. The Santa Cruz County Regional Transportation Commission is requesting this amendment. | I | D |
| 2.1b.(5) | STIP Amendment 00S-018 - Notice Delays a total of \$22,510,000 in STIP funding from FY 2001-02 to FY 2002-03 for the construction components of two projects on Route 99 in San Joaquin County. One is programmed with \$15,225,000 in Interregional Improvement Program (IIP) and \$1,938,000 in Regional Improvement Program (RIP) funds on a Route 99 widening project and the other with \$5,388,000 in RIP funds on the Route 99/Hammer Lane Interchange project. There is no change in the total funding for the two projects. The San Joaquin Council of Governments and the Department are requesting this amendment. | I | D |
| 2.1b.(6) | STIP Amendment 00S-019 - Notice Delays \$5,485,000 in Regional Improvement Program (RIP) funds from FY 2001-02 to 2003-04 programmed for the construction components on an auxiliary lane project on Route 5 in San Diego County. There is no change in the total funding for the project. The San Diego Association of Governments is requesting this amendment. | I | D |
| 2.1b.(7) | STIP Amendment 00S-020 - Notice Replaces \$49,655,000 of Local funds with Regional Improvement Program (RIP) funds and programs an additional \$5,152,000 in RIP funds, for a total of \$54,807,000 from Los Angeles County's Unprogrammed Share Balance for a \$68,690,000 Route 10 High Occupancy Vehicle (HOV) project in Los Angeles County. In addition, two related Traffic Operations System (TOS) projects are being programmed for a total cost of \$647,000 from Los Angeles County's Unprogrammed Share Balance. The Los Angeles County Metropolitan Transportation Authority (LACMTA) and the Department are requesting this amendment. | I | D |

2.1b.(8) STIP Amendment 00S-021 - Notice I D
 Delays \$1,145,000 in Regional Improvement Program (RIP) funds from FY 2001-02 to 2002-03 programmed for construction component on a soundwall project on Route 805 in San Diego County. There is no change in the total funding for the project. The San Diego Association of Governments 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
 15 Applications totaling \$82,749,000.
 Resolution TA-01-06

| <u>Project Number</u> | <u>(\$ X 1,000) Amount</u> | <u>Phase(s)</u> | <u>Description</u> |
|-----------------------|----------------------------|-----------------|--|
| 9.2 | \$225 | 1,2 | Capitol Corridor; improve intercity rail line between Oakland and San Jose, and at Jack London Square and Emeryville stations in Alameda and Santa Clara Counties. (9.2, Segment 1 – Emeryville Station Improvements) <i>Lead Agency: Capital Corridor Joint Powers Authority</i> <i>Implementing Agency: Same</i> |
| 27.1 | \$150 | 1 | Vasco Road Safety and Transit Enhancement Project in Alameda and Contra Costa Counties. (27.1, Segment 1 – Vasco Road Improvements) <i>Lead Agency: Alameda County Congestion Management Authority</i> <i>Implementing Agency: Alameda County Public Works Dept.</i> |
| 28 | \$680 | 2 | Construct parking structure at transit village at Richmond BART Station in Contra Costa County. <i>Lead Agency: City of Richmond Redevelopment Agency</i> <i>Implementing Agency: Same</i> |
| 35 | \$28,000 | 1,2 | Pacific Surfliner; triple track intercity rail line within Los Angeles County and add run-through-tracks through Los Angeles Union Station in Los Angeles County. <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Same</i> |
| 47 | \$620 | 1 | Route 101; California Street off-ramp in Ventura County. <i>Lead Agency: City of San Buenaventura</i> <i>Implementing Agency: Caltrans</i> |
| 70 | \$29,700 | 2,3,4 | Rte 22; add HOV lanes from Route I-405 to Route 55 in Orange County. <i>Lead Agency: Orange County Transportation Authority</i> <i>Implementing Agency: Caltrans</i> |

2.1c.(1) Traffic Congestion Relief (TCR) Application Approvals (Continued) A C/D

| <u>Project Numbe</u> | <u>(\$ X 1,000) Amount</u> | <u>Phase(s)</u> | <u>Description</u> |
|----------------------|----------------------------|-----------------|--|
| 77 | \$4,000 | 1 | Rte 94: complete environmental studies to add capacity to Rte 94 corridor, downtown San Diego to Rte 125 in Lemon Grove. <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Same</i> |
| 89 | \$1,600 | 1 | Rte 99; Improve Shaw Ave I/C in northern Fresno in Fresno County. <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Same</i> |
| 95 | \$2,674 | 1,2,3 | Rte 41; add aux lanes/operational improvements and improve ramps at Friant Road I/C in Fresno. <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Same</i> |
| 101 | \$3,000 | 4 | Santa Cruz Metropolitan Transit District bus fleet; acquisition of low-emission buses. <i>Lead Agency: Santa Cruz Metropolitan Transit District</i> <i>Implementing Agency: Same</i> |
| 133 | \$150 | Study | Feasibility studies for grade separation projects for UPRR at Elk Grove Blvd and Bond Rd. <i>Lead Agency: City of Elk Grove</i> <i>Implementing Agency: County of Sacramento</i> <i>Advance Requested: \$50</i> |
| 138 | \$4,000 | 1,2,4 | Cross Valley Rail; upgrade track from Visalia to Huron. <i>Lead Agency: Cross Valley Rail Corridor Joint Powers Authority</i> <i>Implementing Agency: Same</i> <i>Advance Requested: \$100</i> |
| 149 | \$3,750 | 4 | Purchase of low-emission buses for express service on Route 17. <i>Lead Agency: Santa Cruz Metropolitan Transit District</i> <i>Implementing Agency: Same</i> |
| 154 | \$100 | Study | Rte 134 / I-5 Interchange Study. <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Same</i> |
| 157 | \$4,100 | 1 | Route 12; Congestion relief improvements from Route 29 to I-80 through Jamison Canyon. <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Same</i> |

2.1c.(2) Traffic Congestion Relief (TCR) Application Amendments – **No Items This Month**

2.1d. Proposition 116 – Non-Urban County Project Approvals/Amendments **A C**

- Project Approval Amendment for the City of Napa to increase scope to include construction of a levee and flood walls, and to include additional local funds on the Napa Commuter Bicycle Path project. Napa is also requesting the Commission to rescind the condition in BFA-99-09 which requires all pre-construction expenditures in excess of \$125,000 to be repaid to the State if the City of Napa is unable to construct the project for \$2,500,000. Currently the total amount programmed for this project is \$277,000 for pre-construction activities. This amendment will add the remaining \$2,223,000 for a total of \$2,500,000. (See Concurrent Allocation under Item 2.6b.(3).) Resolution PA-01-____, Amending Resolutions PA-93-38 and BFA-99-09

2.1e. Proposition 116 – Rail Project Approvals/Amendments

2.1e.(1) Project Approval Amendments for San Joaquin County Council of Governments. (See Concurrent Allocation Amendment under Item 2.6c.) **A C**
Resolution PA-01-____, Amending Resolution PA-91-0B

- Reduce project amount by \$12,859 for a new total of \$126,341 for Stockton-Livermore Rail Corridor Economic Analysis and Preliminary Engineering Study
- Delete \$160,800 for the Altamont Corridor Study project. Project was completed with local funds.

2.1e.(2) Project Approval for \$173,659 and change of applicant status to the San Joaquin Regional Rail Commission for the Altamont Commuter Express (ACE) Station Improvements project. (See Concurrent Allocation under Item 2.6b.(1).) **A C**
Resolution PA-01-____

2.2 Environmental Matters

2.2a. Notice of Preparation of an Environmental Impact Report (EIR) – **No Items This Month**

2.2b. Comments on Documents in Circulation (Draft EIR) **A C**

- Los Angeles Eastside Corridor Project (See Also Public Transit Committee Agenda Item 2.)

- 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 4 in Contra Costa County – Widen the freeway in the City of Pittsburg (Negative Declaration) (TCRP #16) Resolution E-01-23 A D
 - 2.2c.(2) Route 47 in Los Angeles County – Construct an interchange at Route 47 and Ocean Boulevard on Terminal Island in the Port of Long Beach (Negative Declaration) (TCRP #44) Resolution E-01-24 A D
 - 2.2c.(3) Route 134 in Los Angeles County – Modify the Hollywood Way and Alameda Avenue interchange in the City of Burbank (Negative Declaration). Resolution E-01-15 A D
 - 2.2c.(4) Route 23 in Ventura County – Construct mixed-flow lanes in the median between Routes 101 and 118 in the City of Thousand Oaks (Negative Declaration). Resolution E-01-19 A D
 - 2.2c.(5) Route 145 in Fresno and Madera Counties – Replace Skaggs Bridge and minor realignment of the roadway, near Kerman (Negative Declaration). Resolution E-01-20 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
 - 4-SM-101-PM 22.1/23.9 Route 101 in the City of South San Francisco Resolution R-3480
 - 11-SD-52-PM 12.6/13.1 Route 52 in the City of San Diego Resolution R-3481
 - 2.3d. One Vacation Resolution A D
 - 7-LA-14-PM R27.0 Route 14 in the City of Santa Clarita Resolution A-846

- 2.4 Highway Right of Way Matters
 - 2.4a. Resolution of Necessity – Appearances
 - Amos Picker and Frances S. Picker, Trustees, et al. 04-Ala-238-KP 5.2 C-18224 A D

- 2.4b. 25 Resolutions of Necessity
 - 2.4b.(1) Resolutions C-18229 and C-18231 Through C-18253 A D
 - 2.4b.(2) Resolution C-18230 A D
- 2.4c. Airspace Lease Direct Negotiations A D
 - 12-Ora-073-0001
Mercedes-Benz of Laguna Niguel
- 2.4d. Director's Deeds A D
 - Items #1 Through 6
Excess Lands - Return to State: \$2,605,040
Return to Others: \$0

- 2.5 Highway Financial Matters
 - \$102,978,000 Total State Funds for New Projects
 - \$2,675,755 Contributions from Other Sources for New Projects
 - \$105,653,755 Grand Total for New Projects with State Participation
- 2.5a. Financial Allocation for 13 Minor Projects totaling \$5,493,000. A D
Resolution FP-00-66
- 2.5b. Financial Allocation for STIP/SHOPP Projects on the State Highway System
 - 2.5b.(1) Five STIP Projects for \$24,682,000. A D
Resolution FP-00-67
 - 2.5b.(2) Nine SHOPP Projects totaling \$23,165,000. A D
Resolution FP-00-68
 - 2.5b.(3) Six SHOPP Projects totaling \$22,833,000 Amended A D
into the SHOPP by Departmental Action.
Resolution FP-00-69
 - 2.5b.(4) One STIP Project for \$3,456,000. A D
Resolution FP-00-75
- 2.5c. Financial Allocation for Four Local Assistance STIP Projects Off-the-State Highway System
 - 2.5c.(1) Nine STIP Projects totaling \$6,130,000 plus \$1,308,000 from A D
other sources.
Resolution FP-00-70
 - 2.5c.(2) One Transportation Enhancement Act (TEA) Project for A D
\$1,000,000 plus \$1,000,000 from other sources.
Resolution FP-00-71
 - 2.5c.(3) Three Conservation Land (CL) Program Projects A D
totaling \$1,116,000 plus \$144,000 from other sources.
Resolution FP-00-72

- 2.5c.(4)** Two Environmental Enhancement and Mitigation (EEM) A D
 Projects totaling \$500,000 plus \$223,755 from other sources.
 Resolution FP-00-73

- 2.5d.** Financial Allocation for SHOPP Projects with Cost Increases Greater than A D
 120 Percent – Three projects totaling \$14,603,000.
 Resolution FP-00-74

 - 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.
 - 05-Mon-101 – STIP Project near Salinas at Route 101/156 separation. Modify interchange. Current programmed value of \$6,692,000 and current estimate of \$8,962,000, for a 34 percent increase over programmed amount.
 - 07-LA-210 – STIP Project in Arcadia from 2nd Avenue Undercrossing to 5th Avenue Undercrossing. Construct soundwall (westbound). Current programmed value of \$1,032,000 and current estimate of \$2,156,000, for a 109 percent increase over programmed amount.

- 2.5e.** Financial Allocation for Supplemental Funds for Previously Voted Projects A D
 Three Projects totaling \$5,579,000.
 Resolution FA-00-08

 - 01-DN-101 – STIP Project near Crescent City south of Hamilton Road. Original vote \$9,000,000. Current allocation \$9,629,200. This request of \$2,500,000 for supplemental work, including associated utility work, for a grand total of \$12,129,200; a 35 percent increase over the award amount.
 - 06-Fre-99 – SHOPP Project in Fresno from American Avenue to San Joaquin Bridge. Original vote \$4,725,000. Current allocation \$4,725,000. This request of \$1,342,000 to award the project, for a grand total of \$6,067,000, a 22 percent increase over the vote amount.
 - 07-LA-101 – SHOPP Project In Los Angeles, Hidden Hills, and Calabastas south of Valley Circle Overcrossing to north of Lost Hills Road. Original vote \$9,063,000. Current allocation \$9,063,000. This request of \$1,737,000 to award the project, for a grand total of \$10,800,000, a 19 percent increase over the vote amount.

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

 - 2.5f.(1)** Emergency: G-11 Allocations I D
 Five Projects totaling \$4,717,142.
 - 2.5f.(2)** Seismic Retrofit: G-11 Allocations I D
 Four Projects totaling \$6,510,858.

- 2.5f.(3) SHOPP Rehabilitation/Safety: G-00-10 Allocations
11 Projects totaling \$86,492,000. I D
- 2.5f.(4) Local Assistance Allocations for Local Street and Road Pavement
Rehabilitation: G-01-04 Allocations
29 Projects totaling \$5,635,000. I D
- 2.5f.(5) Local Assistance Allocations for Project Development Components
of Local Grant Projects: G-01-03 Allocations
Nine Projects totaling \$1,362,000. I D
- 2.5f.(6) Local Assistance Allocations for Rideshare Projects in the
STIP: G-01-07 Allocations
One Project for \$125,000. I D
- 2.5f.(7) Local Assistance Allocations for RSTP/CMAQ Match Reserve
Projects: G-01-05 Allocations
10 Projects totaling \$115,000. I D
- 2.5f.(8) Local Assistance Allocations for Planning, Programming and
Monitoring Activities: G-01-06 Allocations
Seven Projects totaling \$1,855,000. I D

2.6 Mass Transportation Financial Matters

| | | |
|----|------------|---|
| \$ | 0 | Total Traffic Congestion Relief Program (TCRP) |
| | 83,717,000 | Total State Transportation Improvement Program (STIP) |
| | 1,525,659 | Total Proposition 116 Program Funds |
| | (173,659) | Total Allocation Amendments |
| \$ | 85,069,000 | Grand Total State Allocations |

2.6a. Financial Allocation for STIP Rail/Transit Projects

- 2.6a.(1) Nine Local STIP Rail/Transit Projects for \$79,317,000.
Resolution MFP-00-16 A D
- 2.6a.(2) Two State STIP Intercity Rail Projects for \$4,400,000.
Resolution MFP-00-17 A D

2.6b. Financial Allocation for Proposition 116 Program Projects

- 2.6b.(1) One Local Proposition 116 Rail Program Project for
\$173,659 to San Joaquin Regional Rail Commission (SJCOG) for
San Joaquin County Altamont Commuter Express (ACE) Stations
Improvements project. (See Concurrent PA Approval under
Item 2.1c.(2).
Resolution BFP-00-10 A D
- 2.6b.(2) State Proposition 116 Rail Program Projects – **No Items This Month**
- 2.6b.(3) One Local Proposition 116 Non-Urban County
Project for \$1,352,000 to City of Napa for Napa Commuter Bicycle
Path project. (See Concurrent PA Amendment under Item 2.1d.)
Resolution BFP-00-11 A D
- 2.6b.(4) Local Proposition 116 Waterborne Ferry Program Project – **No Items
This Month**

- 2.6c.** Proposition 116 Allocation Amendment

 - San Joaquin County - Deallocate \$160,800 in Proposition 116 Bond program funds due to cost savings from San Joaquin County Council of Governments (SJCOG) from the Altamont Pass Rail Corridor Study Project originally approved for \$160,800; deallocate \$12,859 in cost savings from SJCOG completed project Stockton-Livermore Rail Corridor Study originally approved for \$139,200, for a revised total of \$126,341. (See Concurrent PA Amendment under Item 2.1e.(1).) Resolution BFA-00-09, Amending Resolutions BFP-93-50 and BFP-91-07

A D

- 2.6d.** Transit Capital Improvement (TCI) Project Allocation Amendment

 - City of Upland – Amendment to MFP-98-07 to allocate \$187,500 in Transit Capital Improvement (TCI) funds for construction of the Upland Metrolink Station Parking Lot instead of right of way acquisition. MFP-98-07 allocated \$187,500 for right of way acquisition, with an equal local match for construction. The City was unsuccessful in its eminent domain action to acquire the original project site. The city has purchased another, larger site adjacent to the Metrolink Station, which the City will contribute as its \$187,500 local match. No change to the amount of funds allocated under this resolution. No change to the funding availability deadline according to the timely use of funds policy. Resolution MFA-00-02, Amending Resolution MFP-98-07

A D

- 2.6e.** Traffic Congestion Relief (TCR) Project Allocations - **No Items This Month**

- 2.6f.** Informational Report on Delegated Allocations for Traffic Congestion Relief (TCR) Program Projects, per Resolution G-00-23. Six Project Allocations totaling \$30,900,000.

I D

- 2.7** Aeronautics Financial Matters

 - Allocation of \$34,000 for FY 2000-01 California Aid to Airports Program (CAAP) funds for one project from the 2000 Aeronautics Program. Resolution FDOA-2001-2

A D

 - County of Santa Barbara – Santa Ynez Airport in Santa Barbara County \$34,000 – Seal runway and taxiway

- 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

 - 2.8a.(1)** Request to Extend the Period of Project Allocation for one Transportation Enhancement Act (TEA) Conservation Lands Project for \$4,900,000. Waiver-01-06

A D

- 2.8a.(2)** Request to Extend the Period of Project Allocation for ten local State Transportation Improvement Program (STIP) projects totaling \$19,473,000.
Waiver-01-07 **A D**
- 2.8a.(3)** Request to Extend the Period of Project Allocation for two STIP projects; one for the Livermore Amador Valley Transit Authority for \$376,000 and one for the San Francisco Municipal Transportation Authority for \$5,510,000.
Waiver-01-08 **A D**
- 2.8b.** Request to Extend the Period of Contract Award

 - 2.8b.(1)** Request to Extend the Period of Contract Award for one Transit Capital Improvement (TCI) Program project for the City of Suisun for \$591,000.
Waiver-01-09 **A D**
 - 2.8b.(2)** Request to Extend the Period of Contract Award for 14 local STIP projects totaling \$9,110,000.
Waiver-01-10 **A D**
 - 2.8b.(3)** Request to Extend the Period of Contract Award for one Transit Capital Improvement (TCI) Program project for the City of Morgan Hill for \$150,000.
Waiver-01-11 **A D**
 - 2.8b.(4)** Request to Extend the Period of Contract Award for one STIP project for the Ventura County Transportation Commission for \$4,540,000.
Waiver-01-12 **A D**
- 2.8c.** Request to Extend the Period of Project Completion

 - 2.8c.(1)** Request to Extend the Period of Project Completion for one local STIP project for \$3,495,000.
Waiver-01-13 **A D**
 - 2.8c.(2)** Request to Extend the Period of Project Completion for two TCI Program projects; one for the Peninsula Corridor Joint Powers Board (PCJPB) for \$711,994 and one for the Santa Clara Valley Transportation Authority for \$740,000.
Waiver-01-14 **A D**
- 2.8d.** Request to Extend the Period of Project Reimbursement **A D**

 - Request to Extend the Period of Project Reimbursement for five local STIP projects totaling \$1,310,000.
Waiver-01-15
- 2.8e.** Request for Waiver to Resolution G-99-25, Commission's Guidelines for Allocating, Monitoring, and Auditing of Funds for Local Assistance Projects

 - Request for Waiver to Extend the Period of Project Completion for two Proposition 116 Bond Program projects: one PCJPB project for \$1,115,962, and one City of Napa project for \$195,000.
Waiver-01-16 **A D**

2.9 Technical Changes to Previously Approved Resolutions/Actions

- 2.9a.** Waiver-00-35 was originally approved June 15, 2000 for \$67,525,000 in State and Federal funds for project allocation extensions on seven STIP projects. For Project #2, change programmed amount from \$29,958,000 to \$29,508,000. The Waiver resolution has been changed to reflect the corrected amount. A D
- 2.9b.** STIP Amendment 98S-128, originally approved on June 15, 2000 reflected Interregional Improvement Program (IIP) and Grandfathered Interregional Improvement Program (GF-IIP) funding for the Route 70 Corridor Project. The IIP Advance is changed from \$4,800,000 to \$5,250,000 and a \$450,000 savings in GF-IIP funding is returned to the Interregional Share for no net change to the Interregional Share balance. A D
- 2.9c.** Resolution FP-00-21 was originally approved August 23, 2000, for four local assistance Conservation Lands (CL) projects totaling \$8,000,000. For project number 4, change recipient from California Conservation Board. A 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

4. POLICY MATTERS

- 4.1** State Legislative Matters*

 - Status of Bills A C
 -- Summary of Transportation Bills

*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** Funds Available for Exchange Under the Traffic Congestion Relief (TCR) Exchange Program A D/C
- 4.3** Demand and Capacity for State-Only Funding in the State Transportation Improvement Program (STIP) A D
- 4.4** Background Report for Discussion of Transportation Enhancement Activities (TEA) Program Reforms I C

- 4.5 Adoption of Annual Review of the Rate for Local Government Matching of California Aid to Airports Program (CAAP) Grants Resolution G-01-____ A D

- 4.6 Request for Renewal and Extension of the Delegation of Project Allocation Authority for SHOPP Pavement Rehabilitation and Safety Projects. Resolution G-01-10, Replacing G-00-10 A D

- 4.7 Presentation on Soundwall Aesthetics and Materials and Other Noise-Mitigation Alternatives I D

5. MODAL ISSUES

- 5.1 Rail A D
 - Annual Review of Strategic Business Plans for Capitol, San Joaquin, and Pacific Surfliner (San Diegan) Intercity Rail Corridors (See Also Public Transit Committee Agenda Item 1.)

- 5.2 Highways
 - Status Report on Eureka Non-Freeway Alternative Projects Using Eureka Bypass Right of Way Funds I R

- 5.3 Transit
 - Pasadena Metro Blue Line Construction Authority – Request for CTC approval regarding the sale of rail bond funded properties to joint developers and use of resulting revenues to complete the Pasadena Metro Blue Line Light Rail Project. I D

6. OTHER MATTERS