

ADDENDUM TO AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

May 10-11, 2000
Sacramento, California

PLEASE NOTE CHANGE IN MEETING LOCATION FOR SECOND DAY OF CTC MEETING

Thursday, May 11, 2000

8:30 a.m. Commission Meeting

CLOSED SESSION REGARDING LITIGATION, GOV. CODE SEC. 11126(e)(1)

NOTE: The Commission will reconvene and then move into Closed Session.

- Cases:
- 1) City of South Pasadena, et al. v. Rodney Slater, et al., No. CV 98-6996 DDP (Manx)
(U.S. District Court, Central District of California, Western Division)
 - 2) City of South Pasadena, et al. v. Jose Medina, et al., No. 99-56205
(U.S. Court of Appeal for the Ninth Circuit)
 - 3) City of South Pasadena, et al. v. California Transportation Commission, et al., No. 98 CS01329
(Sacramento County Superior Court)
 - 4) El Sereno Neighborhood Action Committee, et al. v. California Transportation Commission,
et al., No. CV 95-6106 CBM (JRx)
(U.S. District Court, Central District of California, Western Division)

~~Assembly Hearing Room 4202
State Capitol Building
Sacramento, California~~

Department of Water Resources
Auditorium – First Floor
1416 9th Street
Sacramento, California

* "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>
1.(1)	Approval of Minutes for March 30, 2000 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 <ul style="list-style-type: none"> • Report on Public Transit Committee Meeting • Report on Highway & Interregional Mobility Committee Meeting 	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
1.(9)	Election of Officers	A C

2. PROJECT BUSINESS MATTERS

2.1 Program Amendments/Project Approvals

2.1a. STIP Amendments for Action

2.1a.(1)	STIP Amendment 98S-109 - Action Deletes twelve FY 1999-00 Regional Improvement Program (RIP) projects in Mendocino County for a total of \$1,030,000 and reprograms the \$1,030,000 to four new roadway rehabilitation projects in FY 1999-00. This amendment also redistributes funds for two projects in FY 1999-00. There is no net change in Mendocino County's Unprogrammed County Share Balance. The Mendocino Council of Governments is requesting this amendment.	A D
2.1a.(2)	STIP Amendment 98S-110 - Action Delays the \$139,437,000 Willits Bypass project in Mendocino County from FY 2001-02 and FY 2002-03 to FY 2003-04. In addition, Grandfathered Interregional Improvement Program (GF-IIP) R/W funding will be collapsed into FY 2000-01 to be consistent with the current project schedule. There is no change in the total project cost. The Department and the Mendocino Council of Governments are requesting this amendment.	A D

- 2.1a.(3)** STIP Amendment 98S-111 - Action **A D**
 Programs \$1,324,000 from Lassen County's Unprogrammed Share Balance and requests a \$276,000 county share advance for a new roadway rehabilitation project. Total project cost is \$1,600,000. In addition, this amendment delays programming from FY 2000-01 to FY 2002-03 for the Skyline Road Corridor Improvement project and Skyline Road Extension project in Susanville. The Lassen County Transportation Commission is requesting this amendment.
- 2.1a.(4)** STIP Amendment 98S-112 - Action **A D**
 Programs \$28,098,000 from Santa Clara County's Unprogrammed Share Balance for a new Tasman East Light Rail Extension project from Interstate Route 880 to Hostetter Road in the Cities of Milpitas and San Jose. The total project cost is \$192,500,000, including \$164,402,000 in local funds. The Santa Clara Valley Transportation Authority (SCVTA) is requesting this amendment, with the concurrence of the Metropolitan Transportation Commission.
- 2.1a.(5)** STIP Amendment 98S-113 - Action **A D**
 Delays the construction and construction engineering components from FY 2000-01 to FY 2001-02 on a project to rehabilitate portions of Routes 86, 111 and 195 in Riverside County for relinquishment to local agencies. There is no change in cost. The Department is requesting this amendment.
- 2.1a.(6)** STIP Amendment 98S-114 - Action **A D**
 Reduces the programmed amount of the Regional Improvement Program (RIP) non-federal match from \$1,420,000 to \$484,000 on a FY 2001-02 bridge replacement project in Glenn County and advances the project to FY 2000-01. Of the \$936,000 in RIP savings, \$276,000 will be programmed to augment seven previously allocated roadway rehabilitation projects and the remaining \$660,000 will reduce Glenn County's current RIP Advance. The Glenn County Local Transportation Commission is requesting this amendment.
- 2.1a.(7)** STIP Amendment 98S-115 - Action **A D**
 Delays the \$7,809,000 construction component of the Lincoln Avenue Double Track project in Orange County from FY 2000-01 to FY 2002-03. The project is jointly funded with \$5,849,000 coming from the Regional Improvement Program (RIP) and \$1,960,000 from the Grandfathered Interregional Improvement Program (GF-IIP). The Orange County Transportation Authority (OCTA) is requesting this amendment.
- 2.1a.(8)** STIP Amendment 98S-116 - Action **A D**
 Programs \$15,219,000 from Orange County's Unprogrammed Share Balance for four new grade separation projects in the cities of Irvine, Placentia, and Tustin. The Orange County Transportation Authority (OCTA) is requesting this amendment.
- 2.1a.(9)** STIP Amendment 98S-118 - Action **A D**
 Programs an additional \$10,000,000 as an advance of Interregional Improvement Program (IIP) funds to rehabilitate historical buildings on Route 710 in Los Angeles County. The Department is requesting this amendment.

- 2.1a.(10)** STIP Amendment 98S-119 - Action A D
 Delays construction and construction support components from FY 2000-01 to FY 2001-02 for two jointly funded State Transportation Improvement Program (STIP) projects; the Route 29/37 Interchange project in Solano County for \$57,500,000 and a Route 7, four-lane expressway project in Imperial County for \$32,542,000. In addition, this amendment programs \$6,000,000 in Federal High Priority Demonstration funds in FY 2001-02 for the four-lane expressway project on Route 7. The programming change requests were submitted to the Commission by the Regional Transportation Planning Agencies (RTPAs) as part of their 2000 Regional Transportation Improvement Programs (RTIPs.)
- 2.1a.(11)** STIP Amendment 98S-120 - Action A D
 Splits an \$8,045,000 roadway reconstruction project on County Road (CR) A-12 in Siskiyou County programmed in FY 1999-00, into two projects; the West CR A-12 Project, from I-5 to 9.2 miles east of I-5 near Big Springs for \$4,253,000 and the East CR A-12 Project, from 9.8 miles west of Route 97 near Big Springs to Route 97 for \$3,792,000. There is no change in total project cost. The Siskiyou County Transportation Commission is requesting this amendment.
- 2.1a.(12)** STIP Amendment 98S-117 - Action A D
 Reduces the programmed amount of federal TEA funds from \$1,230,000 (including State match) to \$652,000 (including State match) and changes scope of the California Coastal Trail at MacKerricher State Park project in Mendocino County from construct bike trail and rehabilitate historic trestle to complete environmental studies and project development for bike trail and historic trestle repair, programs Ukiah streetscape and tree planting project for \$503,000 in federal TEA funds (with \$80,000 local match) in Mendocino County, and returns \$75,000 in remaining State match funds as savings to the State Highway Account. Mendocino Council of Governments is requesting this amendment.
- 2.1b.** STIP Amendments for Notice
- 2.1b.(1)** STIP Amendment 98S-121 - Notice I D
 Adjusts programming for 36 projects in 19 counties. Net change in programming by fiscal year (FY): \$329,000 increase in FY 1999-00; \$335,149,000 decrease in FY 2000-01; \$182,130,000 increase in FY 2001-02; \$117,476,000 increase in FY 2002-03; and \$35,214,000 increase in FY 2003-04. The Department and the respective Regional Transportation Planning Agencies request approval of this amendment.
- 2.1b.(2)** STIP Amendment 98S-122 - Notice I D
 Deletes \$3,154,000, and reprograms \$12,683,000, in Congestion Mitigation and Air Quality (CMAQ) match reserve for the counties of Contra Costa, San Francisco, San Mateo, Santa Clara, Solano and Sonoma. In addition, it programs three new projects for a total of \$2,383,000 in the counties of San Francisco (\$1,387,000) and San Mateo (\$996,000). The unprogrammed share balance for the counties of San Francisco, San Mateo, Santa Clara, Solano and Sonoma remains unchanged and \$771,000 of Contra Costa County's CMAQ match reserve reverts back to Contra Costa County's uprogrammed share balance. The Metropolitan Transportation Commission (MTC) is requesting this amendment.

- 2.1b.(3)** STIP Amendment 98S-123 - Notice I D
 Programs a total of \$6,245,000, for ten new projects and one existing project, and revises two existing projects in the five counties of Butte, El Dorado, Humboldt, Plumas, and Tehama. Funding for the amendment includes a total of \$5,745,000 from the Unprogrammed County Shares Balances of the five counties and requests \$500,000 of Advance Project Development Element (APDE) funding in Butte County. The Five Regional Transportation Planning Agencies are requesting this amendment.
- 2.1b.(4)** STIP Amendment 98S-124 - Notice I D
 Programs \$2,199,000 from the unprogrammed county shares for two new projects in Madera and Tuolumne counties and revises three existing projects in Fresno, San Benito and Santa Barbara counties. The counties of Madera, Tuolumne, Fresno, San Benito and Santa Barbara are requesting this amendment.
- 2.1b.(5)** STIP Amendment 98S-125 - Notice I D
 Deletes \$6,071,000 in Regional Improvement Program (RIP) funding from ten projects in Los Angeles County and replaces the funding with local funds. In addition, this amendment splits two projects in Orange and San Diego Counties. The Los Angeles County Metropolitan Transportation Authority (LACMTA), Orange County Transportation Authority (OCTA) and the Department are requesting this amendment.
- 2.1b.(6)** STIP Amendment 98S-126 - Notice I D
 Deletes a \$5,932,000 Interregional Improvement Program (IIP)-funded passing lane project on Route 46 in San Luis Obispo County and reprograms \$5,000,000 in IIP funds to a Route 46 widening project in the same location, with the remaining \$932,000 reverting to the Statewide IIP balance.
- 2.1b.(7)** STIP Amendment 98S-127 - Notice I D
 Splits a programmed project on Interstate 5 in Yolo County into two phases and adds additional local funding to the second phase. The City of Woodland, the Sacramento Area Council of Governments (SACOG) and the Department are requesting this amendment.
- 2.1b.(8)** STIP Amendment 98S-128 - Notice I D
 Transfers a portion of the scope and \$5,250,000 of Grandfathered Interregional Improvement (GF-IIP) construction funds from a Highway 70 widening project in Yuba County to a new Highway 70 Motorplex Interchange project. In addition, a \$4,800,000 savings due to revised GF-IIP Right of Way (R/W) estimates will be used to cover an increased construction cost estimate for the remaining scope of the Highway 70 widening project. R/W funding will now all be programmed in Fiscal Year (FY) 1998-99 consistent with STIP guidelines. This amendment also programs \$4,162,000 from Yuba County's Unprogrammed Balance for two projects to construct a new interchange. Yuba County, the Sacramento Area Council of Governments (SACOG), and the Department are requesting this amendment.

- 2.1b.(9)** STIP Amendment 98S-130 - Notice I D
 Delays the construction components of a widening project on Route 84 (Jefferson Boulevard) in West Sacramento in Yolo County from FY 2000-01 to FY 2001-02, reduces the project scope, and reduces local funding. The cost savings of \$3,528,000 in Construction capital will be transferred to R/W capital. Capital Grandfathered Regional Improvement Program (GF RIP) funds remain unchanged, however, the grandfathered support costs have increased by \$1,384,000. The GF RIP R/W component has been programmed in FY 1999-00 to be consistent with the STIP Guidelines. The total project cost is \$18,890,000. The City of West Sacramento, Sacramento Area Council of Governments (SACOG) and the Department are requesting this amendment.
- 2.1b.(10)** STIP Amendment 98S-131 - Notice I D
 Combines three programmed projects on Routes 70, 99 and 149 in Butte County, and delays the combined project from FY 2000-01 to FY 2001-02. The total combined project cost is \$65,268,000 including \$59,144,000 in Grandfathered Interregional Improvement Program (GF-IIP) funding and \$6,124,000 in Interregional Improvement Program (IIP) funding. There is no change in GF-IIP or IIP funding. GF-IIP R/W funding is programmed in the FY 1998-99 to be consistent with the current STIP Guidelines. The Department is requesting this amendment.
- 2.1b.(11)** STIP Amendment 98S-132 - Notice I D
 Deletes \$26,000,000 (\$12,673,000 in Regional Improvement Program (RIP) funds and \$13,327,000 in Grandfathered Regional Improvement Program (GF-RIP) funds) from the \$40,423,000 Marin 101 Southbound HOV Lane project in Marin County currently programmed for construction in FY 2000-01. The deleted \$26,000,000 will be backfilled with local Congestion Mitigation and Air Quality (CMAQ) funds and the remaining \$14,423,000 of GF-RIP funds will be reprogrammed for construction as follows: \$2,800,000 in FY 2000-01; \$9,823,000 in FY 2001-02 and \$1,800,000 in FY 2003-04. The total cost of the Marin 101 Southbound HOV Lane project remains unchanged. In addition, this amendment programs \$26,000,000 from Marin County's unprogrammed share balance to the Golden Gate Bridge Seismic Retrofit Phase II project in the FY 2000-01. The total cost for the Phase II project is \$120,000,000, with \$94,000,000 funded by a combination of local funds. The Metropolitan Transportation Commission (MTC) is requesting this amendment.
- 2.1b.(12)** STIP Amendment 98S-133 - Notice I D
 Reduces the Interregional Improvement Program (IIP) funding for a habitat mitigation project in San Bernardino County by \$5,537,000, from \$9,196,000 to \$3,659,000, and advances the schedule from FY 2002-03 to FY 2000-01. The \$5,537,000 in total project savings will revert to the statewide IIP balance. The Department is requesting this amendment.
- 2.1b.(13)** STIP Amendment 98S-134 - Notice I D
 Revises the scope of Route 180 East project in Fresno County from a 4-lane freeway to a 6-lane freeway, delays the project construction from FY 2000-01 to FY 2001-02, and advances an additional \$17,097,000 from the Regional Improvement Program (RIP) to fund the cost increases. The advance from Fresno's future county share will be increased from \$30,375,000 to \$47,472,000. The total project cost is increased from \$78,045,000 to \$95,142,000. The Council of Fresno County Governments (Fresno COG) is requesting this amendment.

- 2.1b.(14)** STIP Amendment 98S-135 - Notice I D
 Revises the scope of the Rocklin, Auburn and Colfax Station Platforms project by substituting the Roseville station for the Colfax station, and by adjusting the funding for the Auburn station. In addition, it splits the Placer County Track Work and Colfax Layover project into the following two projects: A Track and Signal Improvements project near Auburn and a Third Track project around the Roseville yard. The combined Regional Improvement Program (RIP) and Interregional Improvement Program (IIP) funds for all the projects remains the same. The Department is requesting this amendment.

- 2.1c.** TCI Amendments for Notice/Action – **No Items This Month**

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

- 2.1d.(1)** Inyo County Local Transportation Commission A D
 Project Approval Amendment to delete a \$41,680 bus shelter project and augment an existing \$136,127 transit dispatch/admin facility project by \$41,680, for a new total of \$177,807. (Concurrent Allocation under Item 2.6b(3).)
 Resolution PA-00-____, Amending Resolution PA-93-32

- 2.1d.(2)** Trinity County Local Transportation Commission A D
 Project Approval Amendment to delete a \$51,218 vehicle acquisition project and delete \$4,819 in cost savings from a vehicle acquisition project, for a total of \$56,037, and reprogram the funds to a new Hayfork Park and Ride Facility project. The County has determined the park and ride facility to be a more efficient use of funds for the transit system as currently operated. (Concurrent Allocation under Item 2.6b(3) and Allocation Amendment under Item 2.6e(2).)
 Resolution PA-00-____, Amending Resolution PA-93-43

- 2.1d.(3)** Alpine County / Calaveras County A D
 Project Approval Amendment to delete a \$51,886 Bus Acquisition project in Alpine County and program a new Bus Shelter Facilities project in Alpine and Calaveras Counties. This is a joint venture project between Alpine County and Calaveras County. This Amendment also transfers applicant status to the Calaveras Council of Governments. (Concurrent Allocation under Item 2.6b(3).)
 Resolution PA-00-____, Amending Resolution PA-93-10

- 2.1d.(4)** Butte County A D
 Project Approval Amendment to reduce the project scope from the acquisition of nine (9) transit buses to the acquisition of seven (7) transit buses. No change in the dollar amount programmed. (Concurrent Allocation Amendment under Item 2.6e(2).)
 Resolution PA-00-____, Amending Resolution PA-97-20

- 2.1d.(5)** Plumas County A D
 Project Approval Amendment to reprogram \$6,300 in cost savings from a pedestrian facilities project to a new vehicle acquisition project. The \$6,300 will be used as a match to a FTA Section 5310 grant. (Concurrent Allocation under Item 2.6b(3) and Allocation Amendment under Item 2.6e(2).)
 Resolution PA-00-____, Amending Resolution PA-93-43

- 2.1e. Proposition 116 - Rail Project Approvals/Amendments A C
 - Project Approval Amendment for \$5,245,026 to Sacramento Regional Transit District for the Folsom Corridor Light Rail Project. (Concurrent Allocation under Item 2.6d.)
Resolution PA-00-____, Amending Resolutions PA-99-07, PA-97-23 and PA-95-13

- 2.1f. Amendment to 1999-2000 EEM Program and Project Allocation A D
 - Amend Resolution G-99-20 (1999-2000 EEM Program) to delete City of Lancaster – California Poppy Reserve Regional Bikeway Project for \$250,000 and add City of Los Angeles – Cultivating Communities: Phase II Project for \$144,750.
Resolution G-00-____, Amending Resolution G-99-20.

- 2.2 Environmental Matters
 - 2.2a. Notices of Preparation of Environmental Impact Reports (EIR) – **No Items This Month**
 - 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 5 in Shasta County- Replace the Sacramento River Bridges near the City of Anderson (ND). A D
Resolution E-00-20
 - 2.2c.(2) Route 80 in Sacramento County- Modify the Greenback Lane/Elkhorn Boulevard Interchange in the community of North Highlands and City of Citrus Heights (ND). A D
Resolution E-00-21
 - 2.2c.(3) Route 880 in Santa Clara and Alameda Counties- Improvements to the Dixon Landing Road Interchange (EIR). A D
Resolution E-00-22

- 2.3 Highway Route Matters
 - 2.3a. Route Adoptions – **No Items This Month**
 - 2.3b. New Public Road Connections
 - 2.3b.(1) Approval of a New Public Road Connection to Route 405 at Hyland Avenue, and to Route 73 at Harbor Boulevard, in the City of Costa Mesa, at Kilometer Post 16.4/20.0 (PM 10.2/12.4) and Kilometer Post 8.7/12.6 (PM 5.4/7.8). A D
Resolution S-704 and Resolution S-705
 - 2.3b.(2) Approval of a New Public Road Connection to Route 49 at Industry Boulevard, in the County of Amador, at Kilometer Post 10.3 (PM 6.4). A D
Resolution S-708

- 2.3c.** Seven Relinquishment Resolutions A D
- 04-Son-101-PM 50.5/53.2 Route 101 in the City of Cloverdale. Resolution R-3439
 - 06-Fre-41-PM R12.1/R20.1 Route 41 in the County of Fresno. Resolution R-3440
 - 07-LA-105-PM 7.9 Route 105 in the City of Los Angeles. Resolution R-3441
 - 07-LA-105-PM 8.5 Route 105 in the City of Los Angeles. Resolution R-3442
 - 07-LA-110-PM 13.4/15.5 Route 110 in the City of Los Angeles. Resolution R-3443
 - 07-LA-110-PM 13.9/14.8 Route 110 in the City of Los Angeles. Resolution R-3444
 - 07-LA-110-PM 30.0 Route 110 in the City of Los Angeles. Resolution R-3445

2.3d. Vacation Resolutions – **No Items This Month**

2.4 Highway Right of Way Matters

2.4a. Resolutions of Necessity – Appearances

- McDermott, et ux A D
07-La-30-PM/R5.3
C-18041

2.4b. 73 Resolutions of Necessity A D
C-18042 through C-18114

2.4c. Airspace Lease Direct Negotiations – **No Items This Month**

2.4d. Director's Deeds

- Items #1 through 12 A D
Excess Lands - Return to State: \$1,436,700
Return to Others: \$0

2.5 Highway Financial Matters

\$ 221,985,600	Total State Funds for New Projects
<u>9,449,290</u>	Contributions from Other Sources for New Projects
\$ 231,434,890	Grand Total for New Projects with State Participation

2.5a. Financial Allocation for 19 Minor Projects totaling \$8,879,600 plus \$252,400 from other sources. A D
Resolution FP-99-74

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

 - 2.5b.(1)** 11 STIP Projects totaling \$142,256,000 plus \$260,000 from other sources. Resolution FP-99-75 A D
 - 2.5b.(2)** 11 SHOPP Projects totaling \$27,218,000. Resolution FP-99-76 A D
 - 2.5b.(3)** Five SHOPP Projects Amended into the SHOPP by Department Action totaling \$14,940,000. Resolution FP-99-77 A D

- 2.5c.** Financial Allocation for STIP/TEA/CL/EEM Projects off the State Highway System

 - 2.5c.(1)** 20 Local Assistance STIP Projects totaling \$16,060,000 plus \$7,259,000 from other sources. Resolution FP-99-78 A D
 - 2.5c.(2)** Six Local Assistance TEA Projects totaling \$2,498,000 plus \$313,000 from other sources. Resolution FP-99-79 A D
 - 2.5c.(3)** Five Conservation Lands (CL) Projects totaling \$5,612,000 plus \$807,250 from other sources. Resolution FP-99-80 A D
 - 2.5c.(4)** Three EEM Projects totaling \$1,000,000 plus \$557,640 from other sources. Resolution FP-99-81 A D

- 2.5d.** Financial Allocation for Projects with Costs Greater than 120 Percent of Program Amount - One Project totaling \$3,522,000. Resolution FP-99-82 A D

 - 01-Hum-101 – SHOPP Project in Humboldt County on Route 101. Widen left turn lane. Current programmed value of \$2,166,000 and current estimate of \$3,522,000, for a 63 percent increase over programmed amount.

- 2.5e.** Financial Allocation for Supplemental Funds for Previously Voted Projects A D

Two Projects totaling \$2,771,800. Resolution FA-99-08

 - 02-Plu-5727 - SHOPP Project in Plumas County. Original vote \$2,100,000. Current allocation \$2,100,000. This request of \$640,000 to allow award, for a grand total of \$2,740,000. 30 Percent increase over vote.
 - 12-Ora-405 - SHOPP Project in Orange County on Route 405. Original vote \$5,063,000. Awarded for \$4,912,000. Current allocation \$5,603,200. This request of \$2,131,800 for ongoing project, for a grand total of \$7,735,000. 57 Percent increase over award.

2.5f. Information Report on Allocations Under Delegated Authority

- 2.5f.(1)** Emergency: G-11 Allocations I D
24 Projects totaling \$12,304,702.
- 2.5f.(2)** Phase II Seismic Retrofit - G-11 Allocations - **No Items This Month.**
- 2.5f.(3)** SHOPP Rehabilitation: G-99-10 Allocations I D
12 Projects totaling \$39,513,600.
- 2.5f.(4)** Local Assistance Allocation for Local Storm Damage and Local I D
Street and Road Pavement Rehabilitation: G-99-09 Allocations
55 Projects totaling \$21,623,000.
- 2.5f.(5)** Local Assistance Allocations for Project Development Components I D
of Local Grant Projects: G-99-22 Allocations
Nine Projects totaling \$827,000.
- 2.5f.(6)** Local Assistance Allocations for Rideshare Projects in the I D
STIP: G-98-24 Allocations
Four Projects totaling \$1,850,000.
- 2.5f.(7)** Local Assistance Allocations for RSTP/CMAQ Match Projects I D
in the STIP: G-98-25 Allocations
15 Projects totaling \$445,000.
- 2.5f.(8)** Local Assistance Allocations for Planning, Programming and I D
Monitoring Activities: G-98-18 Allocations
Six Projects totaling \$896,000.

2.6 Mass Transportation Financial Matters

\$ 2,382,000	Total Transit Capital Improvement (TCI) Program
5,944,445	Total Proposition 116 Program
167,281,000	Total State Transportation Improvement Program (STIP)
<u>(2,611,119)</u>	Total Allocation Amendments
\$172,996,326	Grand Total State Allocations

2.6a. Financial Allocation for Transit Capital Improvement (TCI) Program Projects

- 2.6a.(1)** Four TCI Program Projects totaling \$1,390,000. A D
Resolution MFP-99-22
- 2.6a.(2)** One TCI Program Project for \$992,000 for the City of Indio's A D
Intermodal Transportation Center.
Resolution MFP-99-23

2.6b. Financial Allocation for Proposition 116 Program Projects

- 2.6b.(1)** Local Proposition 116 Rail Program – **No Items This Month**
- 2.6b.(2)** State Proposition 116 Rail Program – **No Items This Month**

2.8 Time Extension Requests per CTC Resolution G-99-27, STIP Guidelines, Section 59 – Timely Use of Funds / Prop 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 three Local Assistance STIP projects in Lassen County totaling \$10,504,000. Waiver-00-07 **A D**
- 2.8a.(2)** Request to Extend the Period of Project Allocation for 28 Local Assistance STIP projects totaling \$19,269,000. Waiver-00-19 **A D**
- 2.8a.(3)** Request to Extend the Period of Project Allocation for three Rail STIP projects: two for North San Diego County Transit Development Board totaling \$5,370,000, and one for Orange County Transportation Authority for \$2,600,000. Waiver-00-08 **A D**
- 2.8a.(4)** Request to Extend the Period of Project Allocation for three STIP projects: one in Riverside County for \$3,345,000; one in Los Angeles County for \$3,279,000; and one in Ventura County for \$20,007,000. Waiver-00-10 **A D**
- 2.8a.(5)** Request to Extend the Period of Project Allocation for four Intercity Rail STIP projects: one for the Capitol Corridor Joint Powers Authority for \$4,075,000; and three for Department of Transportation totaling \$23,077,000. Waiver-00-20 **A D**
- 2.8a.(6)** Request to extend the Period of Project Allocation for two STIP projects: one in San Joaquin County for \$11,714,000; and one in Los Angeles County for \$3,185,000. Waiver-00-21 **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 Local Assistance STIP project in the City of Carson for \$12,647,000. Waiver-00-22 **A D**
- 2.8b.(2)** Request to Extend the Period of Contract Award for three Transit Capital Improvement (TCI) Program projects; one for the City of Tustin for \$2,397,500; one for the Los Angeles County Transportation Authority (LACMTA) for \$411,000; and one for the San Diego Metropolitan Transit Development Board for \$48,000. Waiver-00-23 **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 North San Diego County Transit District project for \$200,000. Waiver-00-14 **A D**

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|----------|--|---|---|
| 2.8c.(2) | Request to Extend the Period of Project Completion for two projects for the North San Diego County Transit Development Board: one Transit Capital Improvement (TCI) Program project for \$8,000,000 and one Proposition 108 Program project for \$66,000.
Waiver-00-15 | A | D |
| 2.8c.(3) | Request to Extend the Period of Project Completion for four Local Assistance STIP projects in Lassen County totaling \$1,580,000.
Waiver-00-16 | A | D |
| 2.8c.(4) | Request to Extend the Period of Project Completion for two Transit Capital Improvement (TCI) Program projects: one for the Department of Transportation and the Capitol Corridor Joint Powers Authority for \$369,500; and one for the City of Fairfield for \$900,000.
Waiver-00-24 | A | D |
| 2.8c.(5) | Request to Extend the Period of Contract Completion for two Transit Capital Improvement (TCI) Program projects for the San Diego Metropolitan Transit Development Board for \$434,000. To date, \$179,491 of the \$434,000 has been reimbursed by the State to the local agency.
Waiver-00-25 | A | D |
| 2.8c.(6) | Request to Extend the Period of Project Completion for one Transit Capital Improvement project in the City of Indio for \$127,000.
Waiver-00-26 | A | D |
| 2.8d. | Request to Extend the Period of Project Reimbursement –
<u>No Items This Month</u> | A | D |
| 2.8e. | Request for Waiver to Resolution G-99-25, Commission's Guidelines for Allocating, Monitoring, and Auditing of Funds for Local Assistance Projects | | |
| 2.8e.(1) | Request for Waiver to Extend the Period of Contract Award for one Redding Area Bus Authority (RABA) Proposition 116 Non Urban Program Maintenance Facility project for \$1,921,605.
Waiver-00-27 | A | D |
| 2.8e.(2) | Request for Waiver to Extend the Period of Contract Award for one city of Oakland Proposition 116 Non Urban Program Bay Trail – Oakland Embarcadero project for \$800,000.
Waiver-00-28 | A | D |
| 2.8e.(3) | Request for Waiver to Extend the Period of Contract Award for two Proposition 116 Rail Bond project allocations totaling \$2,067,593 allocated to the City of San Luis Obispo and the Ventura County Transportation Commission. To date, \$272,053 of the \$2,067,593 has been reimbursed by the State to the City of San Luis Obispo, leaving an unexpended balance of \$1,795,540.
Waiver-00-29 | A | D |
| 2.8e.(4) | Request for Waiver to Extend the Period of Project Completion for one Proposition 116 Non Urban Program Yuba City Bikeway project for \$1,087,000. To date, \$742,611 of the \$1,087,000 has been reimbursed by the State to the local agency, leaving an unexpended balance of \$344,389.
Waiver-00-18 | A | D |

- 2.8e.(5)** Request for Waiver to Extend the Period of Project Completion for one City of Imperial Proposition 116 Non Urban Program rail crossing project for \$600,000. To date, \$165,315 of the \$600,000 has been reimbursed by the State to the local agency, leaving an unexpended balance of \$434,685.
Waiver-00-30 A D
- 2.8e.(6)** Request for Waiver to Extend the Period of Project Completion for one City of Brawley Proposition 116 Non Urban Program Commuter Bicycle Path Project for \$166,000. To date, \$140,875 of the \$166,000 has been reimbursed from the State to the local agency, leaving an unexpended balance of \$25,125.
Waiver-00-31 A D
- 2.8e.(7)** Request for Waivers to Extend the Period of Project Completion for six allocations to the Department totaling \$6,716,402 in Proposition 116 Rail Bond funds and \$86,924,661 in Proposition 108 Rail Bond funds for acquisition of intercity rail cars and locomotives. To date, \$6,022,197 of the \$6,716,402 in Proposition 116 Bond funds and \$80,758,525 of the \$86,924,661 in Proposition 108 Bond funds has been expended. The Department's waiver requests are for the remaining balance of \$6,166,136 in Proposition 108 and \$694,205 in Proposition 116 funds.
Waiver-00-32 A D

2.9 Technical Changes to Previously Approved Resolutions – **No Items This Month**

3. PROGRAM STATUS

- 3.1** Caltrans Monthly FY 1999-2000 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 Program Delivery

 - 3.4a.** Monthly Status Report I R
 - 3.4b.** Status Report on State Route 101/Bailey Avenue Interchange Project I R
 - 3.4c.** Accounting of Unobligated CMAQ and RSTP Funds Per AB 1012's "Use It or Lose It" Provisions I D
- 3.5** Status of Local Assistance Manual Update I D
- 3.6** Caltrans FY 1999-2000 3rd Quarter Report I D

3.7 Review of Project Delays Resulting from STIP Amendments and/or Extensions and Report on Cumulative Impact on Programming Capacity I C

3.8 Status of Design Sequencing Implementation (AB 405) I D

4. POLICY MATTERS

4.1 State Legislative Matters*

- Summary of Transportation Funding Bills A C

*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 Workshop on Governor's Transportation Initiative A B

4.3 Presentation of Revised Fund Estimate for 2000 STIP I D

4.4 Review and Comments on 2000 Ten-Year State Highway System Rehabilitation Plan (See Also Highway & Interregional Mobility Committee Agenda Item 1.) A D

4.5 Approval of 2000 State Highway Operation and Protection Program (SHOPP) (See Also Highway & Interregional Mobility Committee Agenda Item 2.) A D

4.6 Federal TEA (Enhancements) Program

- 4.6a. Adoption of Programming of \$24 Million in Conservation Lands Program Projects Resolution G-00-___ A C/D

- 4.6b. First Round of Statewide Transportation Enhancements Program I D

4.7 Presentation by Resources Agency of Project Evaluations for FY 2000-01 Environmental Enhancement and Mitigation (EEM) Program I C

4.8 Consideration of Financial Consultant List and Amendments to Guidelines for the AB 1012 Loan Program Resolution G-00-___, Replacing Resolution G-00-06 A D

4.9 Update on Federal Discretionary Programs (Border and Corridors) I D

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|--------|---|---|-----|
| 4.10 | Report on Native American Workshop – Eureka, April 12, 2000 | I | C |
| 4.11 | Toll Bridges | | |
| 4.11a. | Toll Bridge Seismic Retrofit Program | I | D |
| 4.11b. | Update on Eastern Span of Bay Bridge Replacement, Including Comments from U.S. Navy | I | D |
| 4.11c. | Report by San Diego Association of Governments (SANDAG) on Coronado Bridge Toll Revenue Generation, Collection Costs and Status of Bond Retirements | I | R |
| 4.11d. | Review of Antioch Bridge Toll Revenue Generation, Collection Costs and Status of Bond Retirements | I | D/R |
| 4.12 | Report on State's Exposure for Paying Legal Costs in CEQA Lawsuits | I | C |
| 4.13 | Amend the Capital Improvement Plan Element of the California Aviation System Plan for three airports: Lompoc, California City, and Truckee-Tahoe | I | D |

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