

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

May 2-3, 2001
Sacramento, California

The meeting of the California Transportation Commission was called to order at 2:18 p.m. on May 2, 2001 at the Department of Social Services Auditorium, 744 "P" Street, Sacramento, California.

The Commissioners' attendance was as follows:

Members present: Jeremiah Hallisey
James Kellogg
Allen Lawrence
John Larson
R. Kirk Lindsey
Dianne McKenna
Esteban Torres

Members absent: Senator Kevin Murray, ex-officio
Assemblyman John Dutra, ex-officio

The meeting recessed at 5:50 p.m. and reconvened on May 3, 2001 at 8:33 a.m.

The Commissioners attendance was as follows:

Members present: Allen Lawrence, Chairman
Dianne McKenna, Vice Chair
Jeremiah Hallisey, arrived at 8:55 a.m.
John Larson
R. Kirk Lindsey
Esteban Torres

1. GENERAL MATTERS

1.(1) Approval of Minutes for March 28, 2001 Meeting

The March 29, 2001 minutes were presented for approval. Commissioner Lindsey moved to approve the minutes. Vice Chair McKenna seconded the motion which carried 7-0.

1.(2) Commissioners' Meetings for Compensation

The List of Commissioners' Meetings for Compensation was presented for approval. Chairman Lawrence moved to approve the List. Vice Chair McKenna seconded the motion which carried 7-0.

1.(3) Information Calendar

Deputy Director Stephen Maller presented the following agenda items as information reports which were deemed

by staff not to raise any issues:

2.1b. STIP Amendments for Notice

- 2.1b.(6) Amend the STIP to revise the programming of eight existing regional improvement program (RIP) projects in the Metropolitan Transportation Commission (MTC) region that do not involve delivery delays: in Alameda County changes the scope of two projects with no impact to the county's unprogrammed share balance, in Contra Costa County reduce the cost of two categorical lump sum reservations for a net \$1,119,000 return to the county's unprogrammed share balance, in San Francisco County increase the cost of one project and reduce the cost of another project with no net impact to the county's unprogrammed share balance, in Santa Clara County delete one project and reduce the cost of another project for a net \$2,300,000 return to the county's unprogrammed share balance. Also programs three new projects: \$400,000 as advance project development element (APDE) from Alameda County's \$2,501,000 unprogrammed share balance for a soundwall project, \$2,250,000 from Solano County's \$7,219,000 unprogrammed share balance for a Capitol Corridor rail stations project, and \$235,000 from Sonoma County's \$6,858,000 unprogrammed share balance for planning, programming and monitoring activities. The Metropolitan Transportation Commission is requesting this amendment.
- 2.1b.(7) Amend the STIP to combine two existing interregional improvement (IIP) environmental projects on Route 101 into one project. Also programs a new \$38,000 rail crossing rehabilitation project from Mendocino County's \$973,000 unprogrammed share balance. The Mendocino Council of Governments and Caltrans are requesting this amendment.
- 2.1b.(8) Amend the STIP to revise the programming of six existing regional improvement program (RIP) projects that do not involve delivery delays: in Amador and Calaveras Counties increase the cost of one project and reduce the cost of another project for a net \$2,544,000 return to the counties' unprogrammed share balance, in Mariposa County reduce the cost of one project for a \$100,000 return to the county's unprogrammed share balance, in Monterey county reduce the cost of one project for a \$878,000 return to the county's unprogrammed share balance, and in Tulare County increase the cost of two projects by using \$3,755,000 from the county's \$42,331,000 unprogrammed share balance. Also programs one new local road rehabilitation project for \$600,000 as an additional advance on top of a current \$5,333,000 advance against Tuolumne County's future STIP shares. The Amador, Calaveras, Mariposa, Monterey, Tulare and Tuolumne Counties are requesting this amendment.
- 2.1b.(9) Amend the STIP to revise the programming of the Route 57/60 HOV connector grandfathered regional improvement program (RIP) project in Los Angeles County to reduce the right-of-way cost of the project for a \$13,450,000 return to the county's unprogrammed share balance. The Los Angeles County Metropolitan Transportation Authority (LACMTA) and Caltrans are requesting this amendment.
- 2.1b.(10) Amend the STIP to revise the programming of the Route 680 Sunol Grade southbound high occupancy vehicle (HOV) lane project: splits out the \$970,000 soundwall work from the interregional portion of the project and adjusts the remaining \$15,992,000 in interregional funds and \$7,238,000 in regional funds with no changes in programmed fiscal years. Also adjusts the \$42,300,000 in interregional funds for the Sunol Grade northbound HOV lane project with no changes in programmed fiscal years. In addition, designates the Alameda County Route 680 Sunol Grade northbound and southbound projects a corridor project. The Metropolitan Transportation Commission (MTC), the Alameda County Congestion Management Agency and Caltrans are requesting this amendment.
- 2.1b.(14) Amend the STIP to revise the programming of Calaveras County's categorical lump sum reservation for planning, programming and monitoring activities, with no net change in Alpine, Amador, and Calaveras Counties' unprogrammed share balance. Alpine, Amador, and Calaveras Counties are requesting this amendment.

- 2.1b.(15) Amend the STIP to change the scope of an existing regional improvement program (RIP) Sierra County project from roadway rehabilitation to culvert replacement and reduce the cost for a net \$41,000 return to the county's unprogrammed share balance. The Sierra County Transportation Commission is requesting this amendment.
- 2.1b.(16) Amend the STIP to change the scope of an existing \$537,000 grandfathered interregional improvement (IIP) Imperial County project from build a biological mitigation site for a Route 86 expressway project to acquire an existing biological site as the required mitigation. Caltrans is requesting this amendment.
- 2.1b.(17) Amend the STIP to change the scope of two existing grandfathered regional improvement program (RIP) San Diego, Route 15, 40th Street mitigation projects by reducing the construction cost of one project by \$600,000 and increasing the construction cost of the other project by the same \$600,000. The San Diego Association of Governments (SANDAG) is requesting this amendment.

2.5f. Information Reports on Allocations made by Caltrans Under CTC Delegated Authority

- 2.5f.(1) Thirteen emergency condition allocations totaling \$3,651,300.
- Project #1, SM-1, stabilize embankment eroded by January storm tidal action.
 - Project #2, SB-101, close #2 lane, side slope destabilized by March storm.
 - Project #3, SB-1, repair side slopes destabilized by March storm and establish two temporary traffic lanes through slide area.
 - Project #4, Ker-99, repair bridge hit by truck, trucking company's insurance carrier will reimburse the State.
 - Project #5, LA-213, repair drainage system blocked during sinkhole repair operations. Same project reported as allocated last month, that allocation was cancelled after contractor could not perform the work.
 - Project #6, SBd-15, replace pavement damaged during winter storms.
 - Project #7, Iny-190, stabilize roadbed and erosion caused by February storm.
 - Project #8, Ora-1, repair culvert damaged during January storm.
 - Project #9, Plu-70, slope stabilization and sediment control project, supplemental funding needed due to additional erosion caused by February storms.
 - Project #10, Sha-5, slide removal project, supplemental funding needed due to additional damage caused by January storms.
 - Project #11, CC-680 & 242, berm repair project, supplemental funding needed due to additional berm damage caused by winter storms.
 - Project #12, SLO-1, costal bluff erosion stabilization project, supplemental funding needed to repair roadway damage caused by boulder removal work.
 - Project #13, SCr-9, landslide stabilization project, supplemental funding needed to remove additional mudflow caused by January storms.
- 2.5f.(2) One seismic retrofit follow-up mitigation Phase I allocation totaling \$165,000.
- 2.5f.(3) One seismic retrofit (Proposition 192) Phase II allocation totaling \$915,000.
- 2.5f.(4) Thirteen SHOPP Rehabilitation/Safety allocations totaling \$43,670,000.
- Project #1, Men-1, pavement rehabilitation, \$0.11 million per lane mile.
 - Project #2, Hum-101, pavement rehabilitation, \$0.16 million per lane mile.
 - Project #3, Hum-101, median barrier, \$0.4 million per mile.
 - Project #4, Mrn-1, median barrier, \$0.2 million per mile.
 - Project #5, Ala-238, pavement rehabilitation, \$0.24 million per lane mile.
 - Project #6, Mon-101, median barrier, \$0.1 million per mile.
 - Project #7, Ven-126, pavement rehabilitation, \$0.17 million per lane mile.

- Project #8, LA-101, median barrier, \$0.1 million per mile.
- Project #9, SBd-18, pavement rehabilitation, \$0.18 million per lane mile.
- Project #10, Ora-405, upgrade blunt ends at impale points, \$1.1 million.
- Project #11, Ora-22, pavement rehabilitation, \$0.10 million per lane mile.
- Project #12, Ora-55, pavement rehabilitation, \$0.16 million per lane mile.
- Project #13, Ora-55, pavement rehabilitation, \$0.10 million per lane mile.

2.5f.(5) Thirty-two local pavement rehabilitation allocations totaling \$16,454,000.

2.5f.(6) Eight local project development component allocations totaling \$808,000.

2.5f.(7) No local rideshare allocations this month.

2.5f.(8) Ten local RSTP/CMAQ match allocations totaling \$421,000.

2.5f.(9) Three local planning, programming and monitoring allocations totaling \$458,000.

3.2 Monthly Report on Caltrans projects voted but not awarded within six month of Commission allocation

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

Reviewer please note – my notes indicate that the 2.1b Information Calendar items were moved to the Consent Calendar - ????

1.(4) Consent Calendar

Deputy Director Robert Chung presented the changes to Consent Calendar which were as follows:

- Item 2.4b. Resolutions of Necessity # C-18267, C-18268, and C-18269 were withdrawn by Caltrans prior to the meeting.
- Item 2.5c.(1) Local Assistance STIP Projects off the State Highway System agenda language was changed to \$12,956,000 from other sources.

Vice Chair McKenna moved to approve the Consent Calendar as revised. Commissioner Kellogg seconded the motion which carried 6-0 (Commissioner Torres was absent).

The revised Consent Calendar was as follows:

- 2.1a.(1)** Amend STIP to delay \$5,104,000 in Regional Improvement Program funds programmed for construction on 2 local road projects in Tehama County.
- 2.1a.(2)** Amend STIP to program \$486,000 from Mendocino County's Unprogrammed Share Balance for 2 new projects in FY 2001-02 to rehabilitate the Willits Train Station and adjacent parking lot.
- 2.1a.(3)** Amend STIP to program \$2,342,000 from Shasta County's Unprogrammed Share Balance for 2 Shasta Co. projects.
- 2.1a.(4)** Amend STIP to program an additional \$1,500,000 from Santa Cruz County's Unprogrammed Share Balance to the Amesti Road reconstruction project in Santa Cruz County.
- 2.1a.(5)** Amend STIP to delay \$22,510,000 in STIP funding from FY 2001-02 to FY 2002-03 for the construction components of 2 projects on Route 99 in San Joaquin County.
- 2.1a.(6)** Amend STIP to delay \$5,485,000 in Regional Improvement Program (RIP) funds from FY 2001-02 to FY 2003-04 programmed for the construction components on an auxiliary lane project on Route 5 in San Diego County.

- 2.1a.(7) Amend STIP to replace \$49,655,000 in Local funds and program an additional \$5,152,000 in RIP funds, for a total of \$54,807,000 for a Route 10 HOV project in Los Angeles County, and program 2 related projects for \$647,000 from Los Angeles County's Unprogrammed Share Balance.
- 2.1a.(8) Amend STIP to delay \$1,145,000 in Regional Improvement Program funds from FY 2001-02 to FY 2002-03 programmed for construction component on a soundwall project on Route 805 in San Diego County.
- 2.1d.(1) Amend Prop. 116 application for \$1,106,740 for Calaveras County Non-Urban Prop. 116 bicycle projects.
- 2.1d.(2) Amend Prop 116 application to delete \$140,000 from a sidewalk improvement project & reprogram to City of Mt. Shasta's Pine & Alma St. "Safe Route to School" sidewalk improvement project.
- 2.1f. Amend the FY 1998-99 State TEA Program to change the implementing agency from Santa Monica Mountains Conservancy to Baldwin Hills Regional Conservation Authority for the Baldwin Hills Viewshed project.
- 2.2c.(1) Approve negative declaration for Route 5 in Los Angeles County to construct High Occupancy Vehicle (HOV) lanes between Routes 134 and 118 in the Cities of Burbank, Glendale and Los Angeles.
- 2.2c.(3) Approve negative declaration for Baylink Ferry Boat in Vallejo to acquire a Ferry Boat.
- 2.3c. Approve 3 Relinquishment Resolutions. to turn over sections of state highway to cities of LA, Santee, & Buena Park.
- 2.4b. Approve 22 Resolutions of Necessity toward condemning properties needed for state highway purposes.
- 2.5a. Allocate \$10,401,300 from State Highway Account funds for 24 minor projects.
- 2.5b.(1) Allocate \$1,707,000 from State Highway Account funds for 3 STIP highway projects.
- 2.5b.(2) Allocate \$11,568,000 from State Highway Account funds for 9 SHOPP projects.
- 2.5b.(4) Allocate \$577,000 from State Highway Account funds for 2 SHOPP TEA projects.
- 2.5c.(1) Allocate \$25,036,000 from State Highway Account funds for 16 Local Assistance STIP projects.
- 2.5c.(2) Allocate \$440,000 from State Highway Account funds for 1 Local Assistance TEA project.
- 2.5c.(3) Allocate \$250,000 from State Highway Account funds for 1 Local Assistance EEM project.
- 2.6a.(1) Allocate \$2,021,000 from State Highway Account funds for 5 Local STIP Rail/Transit projects.
- 2.6a.(2) Allocate \$33,085,000 from State Highway Account funds for 8 State STIP Intercity Rail projects.
- 2.6b.(1) Allocate \$10,000,000 from Prop. 116 funds for 1 Local Prop. 116 project to Sacramento Regional Transit.
- 2.6b.(3) Allocate \$140,000 from Prop. 116 for 1 Local Prop. 116 Non-Urban County project to Mt. Shasta.
- 2.6c. Deallocate \$140,000 in Prop. 116 funds from sidewalk improvement project & allocate to Mt. Shasta's Alma Street "Safe Route to School" Sidewalk Improvement project.
- 2.6d. Approve transfer of recipient status from LACMTA to the Pasadena Metropolitan Blue Line Construction Authority for \$500,000 in TCI Program funds previously allocated for the Chinatown Intermodal Improvements.
- 2.7 Allocate \$845,000 from FY 2000-01 California Aid to Airports Program for 5 projects in Tulare, Imperial, Glenn and Sierra Counties.
- 2.9a Amend Resolution MFP-00-14, approved for \$118,000 in State Administered federal funds in FY 2001-02 to San Luis Obispo, to correct the program year to FY 1997-98 and the fund type to PTA funds.
- 2.9b. Amend Resolution FP-97-54, for \$34,208,000 for 2 rehabilitation projects to delete project #2 – Richmond-San Rafael Bridge for \$31,798,500, which is funded in another program and reducing the total allocation to \$2,410,000.

1.(5) Commission Reports

- Public Transit Committee Report

The Public Transit Committee Meeting was held on May 2, 2001. The Agenda was as follows:

1. Comments on Documents in Circulation (Draft EIR) for Los Angeles Eastside Corridor Project
2. North Coast Railroad Authority (NCRA)
 - 2a. Update on North Coast Railroad Authority (NCRA) Strategic Plan

- 2b. Traffic Congestion Relief (TCR) Application Approvals/Amendments for NCRA
 - 2b.(1) Two TCR Application Approvals for the NCRA totaling \$36,000,000
 - 2b.(2) TCR Application Amendment Approval for the NCRA for Project #32.3 – Section 14556.50 Subparagraph (c), Upgrade Rail Line from Willits to Arcata. Update schedule and expand scope of work.
- 2c. Traffic Congestion Relief (TCR) Project Allocations for NCRA
 - Traffic Congestion Relief (TCR) Project Allocations totaling \$1,820,000 for three NCRA projects.

The following action items occurred during the Public Transit Meeting:

- Prioritize environmental remedial costs as part of the Environmental Consent Decree.

ACTION: M. Bridges (NCRA)

- Evaluate the relationship between Northwestern Pacific Railway Co. and Railways, Inc. and the consequences to NCRA of the recent bankruptcy declaration by Railways, Inc.

ACTION: R. Chung

- Execute the Memorandum of Understanding between the Commission and NCRA establishing the Q-Fund Escrow Account.

ACTION: M. Bridges

1.(6) Business, Transportation and Housing Agency Report

John Ferrera, BT&H Assistant Secretary for Transportation, presented the Business, Transportation, and Housing Agency report.

1.(7) Caltrans Report

Caltrans Director Jeff Morales discussed Caltrans' energy conservation measures and highlighted the major items Caltrans would be presenting during the meeting.

1.(8) Regional Agencies Report

Regional Agencies Moderator Debbie Hale discussed the Regional Agencies' concerns about STIP and TEA Guidelines.

1.(9) Election of Officers

Commissioner Lawson nominated Commissioner Lawrence as Chairman. Commissioner Torres seconded the motion which carried 7-0.

Commissioner Kellogg nominated Commissioner McKenna as Vice Chair. Commissioner Lindsey seconded the motion which carried 7-0.

2. PROJECT BUSINESS MATTERS**2.1 Program Amendments/Project Approvals****2.1a. STIP Amendment for Action**

- 2.1a.(1)** STIP Amendment 00S-014 - Action
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.

This item was approved on the Consent Calendar.

- 2.1a.(2)** STIP Amendment 00S-015 - Action
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.

This item was approved on the Consent Calendar.

- 2.1a.(3)** STIP Amendment 00S-016 - Action
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.

This item was approved on the Consent Calendar.

- 2.1a.(4)** STIP Amendment 00S-017 - Action
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.

This item was approved on the Consent Calendar.

- 2.1a.(5)** STIP Amendment 00S-018 - Action
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.

This item was approved on the Consent Calendar.

- 2.1a.(6)** STIP Amendment 00S-019 - Action
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.

This item was approved on the Consent Calendar.

- 2.1a.(7)** STIP Amendment 00S-020 - Action
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.

This item was approved on the Consent Calendar.

- 2.1a.(8)** STIP Amendment 00S-021 - Action
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.

This item was approved on the Consent Calendar.

2.1b STIP Amendments for Notice

The following applies to STIP Amendments for Notice - Items 2.1b.(1, 2, 3, 4, 5, 11, 12, 13, 18 and 19):

Deputy Director Stephen Maller presented an overview of the STIP Amendments involving delays. After discussion of the STIP Amendments involving delays, Commissioner Lindsey moved to place all STIP Amendments for Notice which are requesting their first delay on next month's Consent Calendar and for the sponsors of the STIP Amendments involving a consequent delay to explain the reasons for previous delays and the expected delivery schedule. Commissioner Lawson seconded the motion which carried 5-0 (Commissioners Kellogg and Torres were absent).

Commission staff was directed to segregate STIP amendments noticed this month, putting those seeking initial delay for construction on the June Consent Calendar and keeping off the Consent Calendar those having previously experienced delays and advising those seeking additional delays of the need to explain the reasons for previous delays and the relative likelihood of achieving delivery based on the proposed schedule.

ACTION: S. Maller

- 2.1b.(1)** STIP Amendment 00S-022 - Notice
Delays and adjusts programming for seven projects in Alameda, Contra Costa, San Mateo and Solano Counties. The net change in programming, by Fiscal Year, is: \$103,734,000 decrease in FY 2001-02; \$100,000 increase in FY 2000-01; \$60,286,000 increase in FY 2002-03; and \$43,348,000 increase in FY 2003-04. No change in county share balances. The Metropolitan Transportation Commission (MTC) and the Department are requesting this amendment.

Refer to Item 2.1b for proceedings related to this item.

- 2.1b.(2)** STIP Amendment 00S-023 - Notice
Delays and adjusts programming for four projects totaling \$18,081,000 in Mendocino, Placer and Yuba Counties from FY 2001-02 to FY 2002-03. Mendocino, Placer and Yuba Counties are requesting these changes.

Refer to Item 2.1b for proceedings related to this item.

- 2.1b.(3)** STIP Amendment 00S-024 - Notice
Delays and adjusts programming for eleven projects in Merced, Mono, Santa Barbara, Santa Cruz and Stanislaus Counties, with a net change in programming, by Fiscal Year, of: \$77,469,000 decrease in FY 2001-02; \$20,723,000 increase in FY 2002-03; and \$56,746,000 increase in FY 2003-04. There is no change in the total Interregional Improvement Program (IIP) funds and no change in the respective Counties' Unprogrammed Share Balances. The five Regional Transportation Planning Agencies (RTPA) listed requested these changes to adjust their programmed projects.

Refer to Item 2.1b for proceedings related to this item.

- 2.1b.(4)** STIP Amendment 00S-025 - Notice
Delays programming for two Interregional Improvement Program (IIP) funded projects in Los Angeles County, with a net change in IIP programming, by Fiscal Year, of: \$30,860,000 decrease in FY 2001-02; \$30,860,000 increase in FY 2002-03. The Los Angeles County Metropolitan Transportation Authority (LACMTA) and the Department are requesting this amendment.

Refer to Item 2.1b for proceedings related to this item.

- 2.1b.(5)** STIP Amendment 00S-026 - Notice

Delays three projects in Imperial, Riverside and San Bernardino Counties, with a net change in Regional Improvement Program (RIP) and Interregional Improvement Program (IIP) programming, by Fiscal Year of: \$8,015,000 decrease in Prior FY's; \$26,693,000 decrease in FY 2001-02; and \$34,708,000 increase in FY 2002-03. In addition, \$37,000 of RIP funding is returned to Imperial County's Unprogrammed Share Balance. The Southern California Association of Governments (SCAG), the San Bernardino Associated Governments (SANBAG), the Imperial Valley Association of Governments (IVAG), and the Department are requesting these changes to adjust their programmed projects.

Refer to Item 2.1b for proceedings related to this item.

- 2.1b.(6)** STIP Amendment 00S-027- Notice
Deletes \$7,419,000 and adds \$4,000,000 in Regional Improvement Program (RIP) funds to six existing projects, and programs \$2,885,000 of RIP funds to three new projects in Alameda, Contra Costa, San Francisco, Santa Clara, Solano and Sonoma Counties. It changes the scope for the Union City Rehabilitation project in Alameda County and moves the \$4,000,000 of RIP funds programmed for the Isabel Avenue Route 84/580 Interchange project in Alameda County from the right of way phase to the environmental phase. The unprogrammed share balance for San Francisco County remains unchanged. For Contra Costa and Santa Clara Counties, the unprogrammed share balance increases by \$1,119,000 and by \$2,300,000, respectively. The unprogrammed share balance decreases for Alameda County by \$400,000, for Solano County by \$2,250,000, and for Sonoma County by \$235,000. The Department, the Metropolitan Transportation Commission (MTC), and Alameda, Contra Costa, San Francisco, Santa Clara, Solano and Sonoma Counties are requesting this amendment.

This item was presented on the Information Calendar and noticed as required.

- 2.1b.(7)** STIP Amendment 00S-028 - Notice
Adds \$38,000 from Mendocino County's Unprogrammed Share to an existing rail crossing rehabilitation project and combines two existing new freeway projects in Mendocino County. The Mendocino Council of Governments and the Department are requesting this amendment.

This item was presented on the Information Calendar and noticed as required.

- 2.1b.(8)** STIP Amendment 00S-029 - Notice
Adds a total of \$1,111,000, and revises the programming of six projects Amador, Calaveras, Mariposa, Monterey, and Tulare Counties. In addition, it programs one new project with a total cost of \$773,000 in Tuolumne County. Amador, Calaveras, Mariposa, Monterey, Tulare and Tuolumne Counties are requesting this amendment.

This item was presented on the Information Calendar and noticed as required.

- 2.1b.(9)** STIP Amendment 00S-030 - Notice

Deletes \$13,450,000 of \$78,297,000 programmed in Grandfathered Regional Improvement Program (GF-RIP) funds from the Route 57/60 High Occupancy Vehicle (HOV) connector project in Los Angeles County due to a revised right of way estimate and reverts it to the Los Angeles County's Unprogrammed Share Balances. The Los Angeles County Metropolitan Transportation Authority (LACMTA) and the Department are requesting this amendment.

This item was presented on the Information Calendar and noticed as required.

2.1b.(10) STIP Amendment 00S-031- Notice

Splits out the soundwall work \$970,00 (\$875,000 for right-of-way in FY 2000-01 and \$95,000 for right-of-way support) from the interregional portion of the Alameda County Phase III Sunol Grade Southbound High Occupancy Vehicle (HOV) Lane project and adjusts the remaining \$15,992,000 in interregional funds as follows; \$3,141,000 for design and \$12,851,000 for construction, also adjusts the regional \$7,238,000 as follows: \$5,373,000 for construction and \$1,865,000 construction support, with no change in programmed fiscal years. Adjusts the \$42,300,000 interregional funds for the Sunol Grade Northbound HOV Lane project as follows; \$4,500,000 for the environmental phase, \$5,000,000 for the design phase, and \$20,800,000 for construction with no change in programmed fiscal years. In addition, it designates the Route 680 Sunol Grade northbound and southbound projects as one corridor project. The Department, the Metropolitan Transportation Commission (MTC), and the Alameda County Congestion Management Agency are requesting this amendment.

This item was presented on the Information Calendar and noticed as required.

2.1b.(11) STIP Amendment 00S-032 - Notice

Combines the Marin 101 Southbound High Occupancy Vehicle (HOV) Lane project with the Marin 101 Gap Closure Reversible HOV project in Marin County and splits the segment programmed for current year delivery from the future construction contracts. The total cost for the combined Marin 101 Reversible HOV Lane project increased by \$115,000 from \$117,069,000 to \$117,184,000. The Metropolitan Transportation Commission (MTC) and the Department request this amendment. The Department reviewed this amendment and found it to be consistent with the Commission adopted STIP Guidelines.

Refer to Item 2.1b for proceedings related to this item.

2.1b.(12) STIP Amendment 00S-033 - Notice

Revises the scope, cost and/or schedule for the construction phases of six programmed projects on Route 215 in Riverside County, including splitting one of them into two projects. The net change in programming, by Fiscal Year, is: \$160,144,000 decrease in FY 2001-02, \$161,903,000 increase in FY 2002-03, and \$26,173,000 increase in FY 2003-04. The total delay of existing programming is \$160,144,000 for one year and the net increase of \$27,932,000 reduces Riverside County's unprogrammed share balance. These seven projects are to be identified as a corridor project. The

Riverside County Transportation Commission and the Department are requesting this amendment.

Refer to Item 2.1b for proceedings related to this item.

2.1b.(13) STIP Amendment 00S-034 - Notice

Combines five programmed projects on Route 30 (210) in San Bernardino County into one corridor project to facilitate construction phasing. It also deletes \$5,500,000 in RIP funds in San Bernardino County and replaces it with Congestion Mitigation and Air Quality (CMAQ) funds of the same amount. \$5,500,000 in RIP funds to revert back to San Bernardino County's Unprogrammed Share Balance. The San Bernardino County Transportation Commission is requesting this amendment.

Refer to Item 2.1b for proceedings related to this item.

2.1b.(14) STIP Amendment 00S-035 - Notice

Revises the programming of Calaveras County's Regional Improvement Program funds for Project Planning, Programming and Monitoring (PPM), with no change in Alpine, Amador, and Calaveras Counties' unprogrammed share balances. The Regional Transportation Planning Agencies (RTPAs) of Alpine, Amador, and Calaveras Counties are requesting this amendment.

This item was presented on the Information Calendar and noticed as required.

2.1b.(15) STIP Amendment 00S-036 - Notice

Changes the project scope from a roadway rehabilitation project to a culvert replacement project in Sierra County. This amendment also reduces the existing project development funding in FY 2000-01 by \$490,000 and adds \$449,000 in FY 2001-02 for the remaining components. \$41,000 will be returned to Sierra County's unprogrammed share balance. The Sierra County Transportation Commission is requesting this amendment.

This item was presented on the Information Calendar and noticed as required.

2.1b.(16) STIP Amendment 00S-037 - Notice

Reprograms \$537,000 from construction to right-of-way to acquire rather than build a biological mitigation site for an expressway project on Route 86 in Imperial County. The Department is requesting this amendment.

This item was presented on the Information Calendar and noticed as required.

2.1b.(17) STIP Amendment 00S-038 - Notice

Reprograms \$600,000 in Grandfathered RIP funds between the construction components of two mitigation projects on Route 15 at 40th Street in San Diego County by reducing \$600,000 from a soundwall project programmed in FY 2001-02 and adding \$600,000 to a planting

project programmed in FY 2000-01. The San Diego Association of Governments (SANDAG) is requesting this amendment.

This item was presented on the Information Calendar and noticed as required.

2.1b.(18) STIP Amendment 00S-039 - Notice

Delays \$68,681,000 of a \$86,026,000 Grandfathered Regional Improvement Program (GF-RIP) funded interim High Occupancy Vehicle (HOV) lane project on Interstate 5 (I-5) in Los Angeles County from FY 2001-02 to 2003-04 and combines it with three related Regional Improvement Program (RIP), Local, TEA-21 Demonstration and Traffic Congestion Relief Program (TCRP) funded adjacent projects on the same route to form a corridor to construct the ultimate widening which will provide for mixed flow lanes and HOV lanes. The availability of up to \$196,000,000 in TCRP funds for this segment of I-5 has resulted in revising the original scope of the interim projects to ultimate widening. There is no change to Los Angeles County's Unprogrammed Share Balance. The Los Angeles County Metropolitan Transportation Authority (LACMTA) and the Department are requesting this amendment.

Refer to Item 2.1b for proceedings related to this item.

2.1b.(19) STIP Amendment 00S-040 - Notice

Delays a total of \$16,502,000 in Regional Improvement Program (RIP) funds programmed for construction on five local road projects in Los Angeles County, one at City of Santa Clarita I-5/SR-126 Interchange from FY 2001-02 to FY 2002-03, one at City of Los Angeles ATSAC-North Hollywood from FY 2001-02 to FY 2003-04, one is the City of Torrance Del Amo Extension/Grade Separation Project from FY 2001-02 to FY 2003-04, and two City of Downey projects at Lakewood and Firestone Boulevards from FY 2001-02 to FY 2002-03. There is no change in the total funding for the five projects. The Los Angeles County Metropolitan Transportation Authority (LACMTA) has prepared and is requesting this amendment.

Refer to Item 2.1b for proceedings related to this item.

David Yale, MTC, described the STIP amendment. The Commissioners asked to provide an explanation of the revised schedule for the ATSAC Project and to explain the reason for the slower schedule.

ACTION: D. Yale

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

2.1c.(1) Traffic Congestion Relief (TCR) Application Approvals
 13 Applications totaling \$111,496,000.
 Resolution TA-01-07

<u>Project Number</u>	<u>(\$ X 1,000) Amount</u>	<u>Phases(s)</u>	<u>Description</u>
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46	\$700	1,2,3	Route 1; reconstruct intersection at Route 107 in Torrance in Los Angeles County. <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Caltrans</i>
62	\$15,700	1,2	Route 91; add HOV lanes through downtown Riverside, Mary Street to Route 60/215 junction in Riverside County. <i>Lead Agency: Riverside County Transportation Commission (RCTC)</i> <i>Implementing Agency: RCTC</i> <i>Advance Requested: \$300,000</i>

2.1c.(1) Traffic Congestion Relief (TCR) Application Approvals (Continued)

<u>Project Number</u>	<u>(\$ X 1,000) Amount</u>	<u>Phases(s)</u>	<u>Description</u>
84	\$45,000	3,4	Route 52; build four miles of new six-lane freeway to Santee, Mission Gorge to Route 67 in San Diego County. <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Caltrans</i>
90	\$3,860	2,3	Route 99; widen freeway to six lanes, Kingsburg to Selma in Fresno County. <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Caltrans</i>
91	\$20,000	2,3,4	Route 180; build new expressway east of Clovis, Clovis Avenue to Temperance Avenue in Fresno County. <i>Lead Agencies: Caltrans/Council of Fresno County Governments</i> <i>Implementing Agency: Caltrans</i>
94	\$2,600	1	Route 43; widen to four-lane expressway from Kings County line to Route 99 in Selma in Fresno County. <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Caltrans</i>
98	\$10,000	All	Peach Avenue; widen to four-lane arterial and add pedestrian overcrossings for three schools in Fresno County. <i>Lead Agency: City of Fresno</i> <i>Implementing Agency: City of Fresno</i>
111	\$853	2	Route 198; build 10 miles of new four-lane expressway from Route 99 to Hanford in Kings and Tulare Counties. <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Caltrans</i>
113	\$300	1	Route 46; widen to four lanes for 33 miles from Route 5 to San Luis Obispo County line in Kern County. <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Caltrans</i>
123	\$1,500	1,2,4	Oceanside Transit Center; parking structure. <i>Lead Agency: City of Oceanside</i> <i>Implementing Agency: City of Oceanside</i>

128	\$233	1,2	Airport Road; reconstruction and intersection improvement project. <i>Lead Agency: County of Shasta</i> <i>Implementing Agency: County of Shasta</i>
140	\$750	1,2,3	City of Goshen; overpass for Route 99. <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Caltrans</i>
146	\$10,000	3,4	Construction of Palm Drive Interchange. <i>Lead Agency: Coachella Valley Association of Governments (CVAG)</i> <i>Implementing Agency: CVAG</i>

Debbie Mah, Caltrans, presented the TCRP applications and recommended approval.

Vice Chair McKenna moved to approve the applications. Commissioner Lawson seconded the motion which carried 7-0.

2.1c.(2) Traffic Congestion Relief (TCR) Application Amendment Approvals
Two Application Amendments
Resolution TAA-01-03, Amending Resolutions TA-00-02 and TA-00-03

- Project #16 - Route 4 Widening from Railroad Avenue to Somerville Road in Contra Costa County. Amend application to redistribute TCR funds and local Measure C funds between Phases. No change to original TCR application approval of \$39,000,000 under Resolution TA-00-03. Contra Costa Transportation Authority is requesting this amendment.
- Project 83.1 - Route 15 High-tech Managed Lanes in San Diego County. Amend application to increase amount of TCR funds approved for Phase 3 (Right of Way) by \$5,500,000 for the Rancho Bernardo Bus Rapid Transit Center (BRTC) site, and reduce the TCRP amount proposed for Phase 4 (Construction) by \$5,500,000. This increases the original amount approved under Resolution TA-00-02 from \$24,500,000 to \$30,000,000. The San Diego Metropolitan Transit Development Board (SDMTDB) will be the implementing agency for the BRTC site acquisition and is requesting an advance of \$5,500,000 at the time of allocation. SDMTDB is requesting this amendment. Caltrans, as the lead agency, concurs with the request.

Debbie Mah, Caltrans, described the TCRP Application Amendments and recommended approval.

Commissioner Kellogg moved to approve the amendments. Vice Chair McKenna seconded the motion which carried 7-0.

2.1c.(3) Two Traffic Congestion Relief (TCR) Application Approvals for the North Coast Railroad Authority totaling \$36,000,000. (Concurrent Allocations under Agenda Item 2.6e.) (See Also Public Transit Committee Agenda Item 2.b.(1).)
Resolution TA-01-08

- \$5,000,000 for Project #32.4 – Section 14556.50 Subparagraph (d), Upgrade Rail Line to Class II or III Standards.

- \$31,000,000 for Project #32.9 – Section 14556.50 Subparagraph (i), Long Term Stabilization.

Commissioner Hallisey reported that he was not participating in either the discussion or vote for this item.

Debbie Mah, Caltrans, presented the TCRP applications and recommended approval.

Vice Chair McKenna moved to approve the applications. Commissioner Torres seconded the motion which carried 6-0-1 (Commissioner Hallisey abstained from voting).

- 2.1c.(4)** Traffic Congestion Relief (TCR) Application Amendment Approval for the North Coast Railroad Authority for Project #32.3 – Section 14556.50 Subparagraph (c), Upgrade Rail Line from Willits to Arcata. Update schedule and expand scope of work. (Concurrent Allocation under Agenda Item 2.6e.) (See Also Public Transit Committee Agenda Item 2b.(2).) Resolution TAA-01-04, Amending Resolution TA-00-02

Commissioner Hallisey reported that he was not participating in either the discussion or vote for this item.

Debbie Mah, Caltrans, presented the TCRP applications and recommended approval.

Vice Chair McKenna moved to approve the applications. Commissioner Torres seconded the motion which carried 5-0-1 (Commissioner Kellogg was absent and Commissioner Hallisey abstained from voting).

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

- 2.1d.(1)** Calaveras County – Project Approval Amendment for \$1,106,740 for Calaveras County Non-Urban Proposition 116 Bicycle Projects. Resolution PA-01-____, Amending Resolutions PA-93-25 and PA-98-23

This item was approved on the Consent Calendar.

- 2.1d.(2)** City of Mt. Shasta – Project Approval Amendment to delete a \$140,000 for the Rockfellow Sidewalk project and reprogram to the City of Mt. Shasta's Pine and Alma Street "Safe Route to School" Sidewalk Improvement project. (Concurrent Allocation under Agenda Item 2.6b.(3) and Allocation Amendment under Item 2.6c.) Resolution PA-01-____, Amending Resolution PA-99-17

This item was approved on the Consent Calendar.

- 2.1e.** Proposition 116 – Rail Project Approvals/Amendments

No Items This Month

- 2.1f.** State Transportation Enhancements (STE) – Program/Project Amendment

to change the implementing agency from Santa Monica Mountains Conservancy to Baldwin Hills Regional Conservation Authority in the FY 1998-99 State Transportation Enhancements Program.
Resolution G-01-____, Amending Resolution G-00-14

This item was approved on the Consent Calendar.

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)

· Los Angeles Eastside Corridor Project
(See Also Public Transit Committee Agenda Item 1.)

Commissioner Torres discussed the project.

Commissioner Torres moved to _____. Vice Chair McKenna seconded the motion which carried 7-0.

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 Los Angeles County - Consideration of future funding for a project to construct High Occupancy Vehicle (HOV) lanes between Routes 134 and 118 in the Cities of Burbank, Glendale and Los Angeles (ND) (Portion of TCRP #41)
Resolution E-01-21

This item was approved on the Consent Calendar.

2.2c.(2) Route 880 in Santa Clara County - Consideration of future funding for a project to widen the freeway between First Street in San Jose and the Montague Expressway in Milpitas (ND)
Resolution E-01-25

This item was approved on the Consent Calendar.

2.2c.(3) Baylink Ferry Boat in the City of Vallejo (Solano County) - Consideration of future funding for acquisition of Vallejo Baylink Ferry Boat (ND) (TCRP #24)
Resolution E-01-26

This item was approved on the Consent Calendar.

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. Three Relinquishment Resolutions

- 07-LA-5,210-PM 43.6/45.6,0.0/0.8 Route 5,210 in the City of Los Angeles Resolution R-3482
- 11-SD-52-PM 14.0/14.9 Route 52 in the City of Santee Resolution R-3483
- 12-Ora-39-PM 12.7/14.5 Route 39 in the City of Buena Park Resolution R-3484

This item was approved on the Consent Calendar.

2.3d. Vacation Resolution

No Items This Month

2.4 Highway Right of Way Matters

2.4a. Resolution of Necessity – Appearances

The following applies to Resolutions of Necessity in Items 2.4a.(1, 2, 3 and 4)

Chief Deputy Director introduced the Resolutions of Necessity hearing and described the requirements for a Resolution of Necessity hearing. He summarized the project and described how the land in question was affected.

Linda Fong, Caltrans District 4, described the project and project location, described the mitigative steps Caltrans had taken, and summarized the property owners' objections to the project.

Natasha Roit, an attorney representing the property owners, presented the property owners' concerns and objections to the project.

Doug Failing, Caltrans, discussed the project and stressed the need to move ahead to prevent future landslides on the Pacific Coast Highway.

After the Commissioners discussed the project, it was decided that Caltrans would work with the property owners and select an engineering firm to assess the proposed project with a firm being selected within 60 days and a report issued within 90 days after the engineering firm was selected.

ACTION: L. Fong

- 2.4a.(1)** 07-LA-1-PM-40.8
Natasha Roit and Rebecca Rickley

C-18282

Refer to Item 2.4a. for proceedings related to this item.

- 2.4a.(2)** 07-LA-1-PM 40.8
Shariarn Yazdani, et al.
C-18254

Refer to Item 2.4a. for proceedings related to this item.

- 2.4a.(3)** 07-LA-1-PM 40.8
Nancy Posner
C-18255

Refer to Item 2.4a. for proceedings related to this item.

- 2.4a.(4)** 07-LA-1-PM 40.8
Marvin Goodfriend
C-18256

Refer to Item 2.4a. for proceedings related to this item.

- 2.4b.** 22 Resolutions of Necessity
C-18257 through C-18266
C-18270 through C-18281

This item was approved on the Consent Calendar.

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

- 2.4d.** Director's Deeds
No Items This Month

2.5 Highway Financial Matters

- 2.5a.** Financial Allocation for 24 Minor Projects totaling \$10,401,300
plus \$1,745,971 from other sources.
Resolution FP-00-76

This item was approved on the Consent Calendar.

- 2.5b.** Financial Allocation for STIP/SHOPP Projects on the State Highway System
2.5b.(1) Three STIP Projects totaling \$1,707,000
Resolution FP-00-77

This item was approved on the Consent Calendar.

- 2.5b.(2)** Nine SHOPP Projects totaling \$11,568,000.
Resolution FP-00-78

This item was approved on the Consent Calendar.

- 2.5b.(3)** Nine SHOPP Projects totaling \$59,273,500 Amended into the SHOPP by Departmental Action.
Resolution FP-00-79

Jim Nicholas, Caltrans, reported on the projects amended into the SHOPP by Caltrans.

Vice Chair McKenna moved to approve Caltrans' action. Commissioner Torres seconded the motion which carried 7-0.

- 2.5b.(4)** Two SHOPP Transportation Enhancement (TEA) Projects totaling \$577,000.
Resolution FP-00-80

This item was approved on the Consent Calendar.

- 2.5c.** Financial Allocation for Four Local Assistance STIP Projects Off-the-State Highway System

- 2.5c.(1)** 16 Local Assistance STIP Projects Off the State Highway System totaling \$25,036,000 plus \$12,758,000 from other sources.
Resolution FP-00-81

This item was approved on the Consent Calendar.

- 2.5c.(2)** One Local Assistance Transportation Enhancement Act (TEA) Project to City of Davis for \$440,000 plus \$60,000 from other sources.
Resolution FP-00-82

This item was approved on the Consent Calendar.

- 2.5c.(3)** One Local Assistance Environmental Enhancement and Mitigation (EEM) Project to San Diego County for \$250,000 plus \$250,000 from other sources.
Resolution FP-00-83

This item was approved on the Consent Calendar.

- 2.5d.** Financial Allocation for one STIP and three SHOPP Projects with Cost Increases Greater than 120 Percent – Four Projects totaling \$17,398,000.
Resolution FP-00-84.

- 04-Ala-580 – STIP Project in Albany on Buchanan Street for environmental mitigation. Current programmed value of \$119,000 and current estimate of \$311,000, for a 161 percent increase over programmed amount.

- 05-SB-135 – SHOPP Project in Santa Maria from north of Betteravia Road to Route 101/135 Separation to rehabilitate roadway. Current programmed value of \$2,846,000 and current estimate of \$3,688,000, for a 30 percent increase over programmed amount.
- 06-Fre-99 – SHOPP Project in Fresno at various locations to install median barrier. Current programmed value of \$2,810,000 and current estimate of \$9,372,000, for a 233 percent increase over programmed amount.
- 07-LA-L5443 – SHOPP Project in Monrovia on Huntington Drive for alterations to Foothill Maintenance Station. Current programmed value of \$3,139,000 and current estimate of \$4,027,000, for a 28 percent increase over programmed amount.

Jim Nicholas, Caltrans, described the 4 projects and explained why the projects had cost increases.

After discussion, Vice Chair McKenna moved to approve the cost increases for Projects 1, 2, and . Commissioner Torres seconded the motion which carried 7-0.

Didn't understand what happened to project #3

2.5e. Financial Allocation for Supplemental Funds for one STIP and two SHOPP Previously Voted Projects – Three Projects totaling \$630,000.
Resolution FA-00-09

- 05-SLO-166 – SHOPP Project near New Cuyama from west of Cuyama River Bridge. Original vote \$746,000. Current allocation \$895,000. This request of \$60,000 for an on-going project, for a grand total of \$955,000, a 28 percent increase over the vote amount.
- 07-LA-105 – STIP Project in Los Angeles, Hawthorne, Lynnwood, and Norwalk from Route 110 to Route 605 (Century Freeway). Original vote \$4,200,000. Current allocation \$4,814,000. This request of \$350,000 for an on-going project, for a grand total of \$5,164,000, a 23 percent increase over the vote amount.
- 08-SBd-10 – SHOPP Project on Route 10 from west of Mount Vernon Avenue Overcrossing and on Route 215 from Route 215/10 separation to Rialto Avenue. Original vote \$434,000. This request of \$220,000 to award the project, for a grand total of \$654,000, a 51 percent increase over the vote amount.

Jim Nicholas, Caltrans, presented the financial allocation request for supplemental funds. He described the projects and described why supplemental funds were required.

Commissioner Lawson moved to approve the supplemental funds. Vice Chair McKenna seconded the motion which carried 6-0 (Commissioner Kellogg was absent).

2.5f. Information Report on Allocations Under Delegated Authority

- 2.5f.(1)** Emergency: G-11 Allocations
13 Projects totaling \$3,651,300.

This item was presented on the Information Calendar and noticed as required.

- 2.5f.(2)** Seismic Retrofit: (Phase 1): G-11 Allocations
One Project in Marin County for \$165,000.

This item was presented on the Information Calendar and noticed as required.

- 2.5f.(3)** Seismic Retrofit (Proposition 192): G-11 Allocations
One Project in Alameda County for \$915,000.

This item was presented on the Information Calendar and noticed as required.

- 2.5f.(4)** SHOPP Rehabilitation/Safety: G-00-10 Allocations
13 Projects totaling \$43,670,000.

This item was presented on the Information Calendar and noticed as required.

- 2.5f.(5)** Local Assistance Allocation for Local Storm Damage and Local
Street and Road Pavement Rehabilitation: G-01-04 Allocations
32 Projects totaling \$16,454,000

This item was presented on the Information Calendar and noticed as required.

- 2.5f.(6)** Local Assistance Allocation for Project Development
Components of Local Grant Projects: G-01-03 Allocations
Eight Projects totaling \$808,000

This item was presented on the Information Calendar and noticed as required.

- 2.5f.(7)** Local Assistance Allocation for Rideshare Projects in the STIP:
G-01-07 Allocations

No Items This Month

- 2.5f.(8)** Local Assistance Allocation for RSTP/CMAQ Match Reserve
Projects: G-01-05 Allocations
Ten Projects totaling \$421,000

This item was presented on the Information Calendar and noticed as required.

- 2.5f.(9)** Local Assistance Allocation for Planning, Programming and
Monitoring Activities: G-01-06 Allocations
Three Projects totaling \$458,000

This item was presented on the Information Calendar and noticed as required.

2.6 Mass Transportation Financial Matters**2.6a.** Financial Allocation for STIP Rail/Transit Projects

- 2.6a.(1)** Five Local STIP Rail/Transit Projects totaling \$2,021,000.
Resolution MFP-00-18

This item was approved on the Consent Calendar.

- 2.6a.(2)** Eight State STIP Intercity Rail Projects totaling \$33,085,000.
Resolution MFP-00-19

This item was approved on the Consent Calendar.

2.6b. Financial Allocation for Proposition 116 Program Projects

- 2.6b.(1)** One Local Proposition 116 Program Project
to Sacramento Regional Transit District for \$10,000,000.
Resolution BFP-00-12

This item was approved on the Consent Calendar.

2.6b.(2) State Proposition 116 Rail Program Projects

No Items This Month

- 2.6b.(3)** One Local Proposition 116 Non-Urban County Project
to City of Mt. Shasta for \$140,000. See related Agenda
Items 2.1d.(2) and 2.6c.)
Resolution BFP-00-13

This item was approved on the Consent Calendar.

2.6b.(4) Local Proposition 116 Waterborne Ferry Program Project –

No Items This Month

2.6c. Proposition 116 Allocation Amendments

- City of Mt. Shasta – Deallocate \$140,000 to change the project scope without changes to the amount originally allocated. The City of Mt. Shasta requests the Rockfellow sidewalk improvement project be changed to the Pine and Alma Street “Safe Route to School” Sidewalk Improvement project. (Concurrent Project Application Amendment under Agenda Item 2.1d.(2) and Allocation under 2.6b.(3))
Resolution BFA-00-10, Amending Resolution BFP-99-15

This item was approved on the Consent Calendar.

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

- Los Angeles County Metropolitan Transportation Authority – Transfer the recipient status on \$500,000 in TCI Program funds allocated for the Chinatown Intermodal Improvements Project from the Los Angeles County Metropolitan Transportation Authority to the Pasadena Metropolitan Blue Line Construction Authority. Resolution MFA-01-03, Amending Resolution MFP-99-28

This item was approved on the Consent Calendar.

2.6e. Traffic Congestion Relief (TCR) Project Allocations totaling \$1,820,000 for three North Coast Railroad Authority projects. (Concurrent Application Approval/Amendment under Agenda Items 2.1c(3),(4).) (See Also Public Transit Committee Agenda Item 2c.)
Resolution TFP-01-04

- \$1,000,000 for Project #32.3 – Section 14556.50 Subparagraph (c), Upgrade Rail Line from Willits to Arcata.
- \$700,000 for Project #32.4 – Section 14556.50 Subparagraph (d), Upgrade Rail Line to Class II or III Standards.
- \$120,000 for Project #32.9 – Section 14556.50 Subparagraph (i), Long Term Stabilization.

Commissioner Hallisey reported that he was not participating in either the discussion or vote for this agenda item.

Deputy Director Robert Chung presented the TCRP project allocation requests and recommended approval.

Vice Chair McKenna moved to approve the allocation. Commissioner Torres seconded the motion which carried 5-0-1 (Commissioner Kellogg was absent and Commissioner Hallisey abstained from voting).

2.6f. Informational Report on Delegated Allocations for Traffic Congestion Relief (TCR) Program Projects, per Resolution G-00-23.
15 Project Allocations totaling \$78,849,000.

Debbie Mah, Caltrans, presented information on the delegated allocations for the TCRP projects.

2.7 Aeronautics Financial Matters

- Allocation of \$845,000 for FY 2000-01 California Aid to Airports Program (CAAP) funds for five projects from the 2000 Aeronautics Program. Resolution FDOA-2001-3
 - City of Tulare – Mefford Field Airport in Tulare County
\$171,000 – Slurry seal runway and taxiway
 - City of Calexico – Calexico International Airport in Imperial County
\$26,000 – Replace segmented circle and wind cone

- County of Glenn – Willows-Glenn Airport in Glenn County
\$399,000 – Overlay runway 16/34; reconstruct south ramp
- County of Glenn – Willows-Glenn Airport in Glenn County
\$20,000 – Crack seal runways and taxiways
- County of Sierra – Sierraville-Dearwater Airport in Sierra County
\$229,000 – Overlay runway and construct turnaround on runway 3

This item was approved on the Consent Calendar.

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 the City of Avenal, Kings County, State Transportation Improvement Program (STIP) project for \$761,000.
Waiver-01-17

This item was pulled from the agenda prior to the meeting.

- 2.8a.(2)** Request to Extend the Period of Project Allocation for three STIP projects; one for the City of Porterville for \$624,000, one for the City of Visalia for \$2,365,000, and one for the Peninsula Joint Powers Board for \$2,667,000.
Waiver-01-18

Deputy Director Stephen Maller presented the extension request.

Monty Cox, City of Visalia, presented a letter from the Visalia City Manager.

Commissioner Lawson moved to approve a 10 month extension. Vice Chair McKenna seconded the motion which carried 7-0.

- 2.8a.(3)** Request to Extend the Period of Project Allocation for 16 local STIP projects totaling \$21,137,000.
Waiver-01-19

???? – info missing for this item

- 2.8a.(4)** Request to Extend the Period of Project Allocation for one STIP project in San Luis Obispo County for \$550,000.
Waiver-01-20

Commissioner Lawson moved to approve the extension. Commissioner Torres seconded the motion which carried 6-0 (Commissioner Hallisey was absent).

2.8b. Request to Extend the Period of Contract Award

- 2.8b.(1)** Request to Extend the Period of Contract Award for two STIP

Signal Synchronization Projects in City of Clovis, Fresno County.
Waiver-01-21

Deputy Director Stephen Maller presented the extension request.

Harry Armstrong, City of Clovis, spoke in support of the extension.

Commissioner Lawson moved to approve the extension request. Commissioner Kellogg seconded the motion which carried 7-0.

- 2.8b.(2)** Request to Extend the Period of Contract Award for one Transit Capital Improvement Program project in the City of Santa Paula, Ventura County, for \$412,000.
Waiver-01-22

Commissioner Lawson moved to approve Items 2.8b.(2 and 3). Vice Chair McKenna seconded the motion which carried 6-0 (Commissioner Hallisey was absent).

- 2.8b.(3)** Request to Extend the Period of Contract Award for two STIP projects; one for the City of Burbank in Los Angeles County, for \$305,000; and one for the City of Arcata in Humboldt County, for \$90,000.
Waiver-01-23

Refer to Item 2.8b.(2) for proceedings related to this item.

- 2.8b.(4)** Request to Extend the Period of Contract Award for five local STIP projects totaling \$3,019,000.
Waiver-01-24

Commissioner Lawson moved to approve the extensions for the five local STIP projects. Vice Chair McKenna seconded the motion which carried 7-0.

2.8c. Request to Extend the Period of Project Completion

- 2.8c.(1)** Request to Extend the Period of Project Completion for three STIP projects for the Sacramento Regional Transit District totaling \$116,300.
Waiver-01-25

Vice Chair McKenna moved to approve items 2.8c.(1 – 4). Commissioner Kellogg seconded the motion which carried 7-0.

- 2.8c.(2)** Request to extend the Period of Project Completion for one Proposition 116 intercity rail project for the Transportation Agency for Monterey County (TAMC) for \$450,000.
Waiver-01-26

Refer to Item 2.8c.(1) for proceedings related to this item.

- 2.8c.(3)** Request to extend the Period of Project Completion for one

STIP intercity rail project for the San Diego Maintenance Facility for \$2,000,000.
Waiver-01-27

Refer to Item 2.8c.(1) for proceedings related to this item.

- 2.8c.(4)** Request to extend the Period of Project Completion for one STIP intercity rail project for the North San Diego County Transit District for \$830,000.
Waiver-01-28

Refer to Item 2.8c.(1) for proceedings related to this item.

2.8d. Request to Extend the Period of Project Reimbursement

- Request to Extend the Period of Project Reimbursement for two local STIP projects totaling \$2,738,000.
Waiver-01-29

Vice Chair McKenna moved to approve the extension. Commissioner Lindsey seconded the motion which carried 7-0.

- 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

- 2.9a.** Resolution MFP-00-14, originally approved February 21, 2001, for \$118,000 in FY 2001-02 State administered Federal funds for the City of San Luis Obispo's purchase lifts for public transit project. This technical change corrects the fund year and type to FY 1997-98 Public Transportation Account (PTA) funds, to be encumbered by June 30, 2001, to expedite project delivery.

This item was approved on the Consent Calendar.

- 2.9b.** Resolution FP-97-54, originally approved January 15, 1998, in the amount of \$34,208,000 for two rehabilitation projects. Delete project #2 – Richmond-San Rafael Bridge for \$31,798,500 revising Resolution FP-97-54 by reducing the total allocation of State and Federal funds to \$2,410,000 for one bridge rehabilitation project. This technical amendment removes funding that is duplicated in another program.

This item was approved on the Consent Calendar.

2.10 Contract Amendment Approval Proposition 116 Bond Program

- Contract Amendment Approval for an increase of \$61,914 from cost savings from the FY 1999-00 in Proposition 116 Bond Program funds for the Department of Transportation's FY 2000-01 administration cost.

David Cabrera, Caltrans, presented the proposed Proposition 116 contract amendment.

Vice Chair McKenna moved to approve the contract amendment. Commissioner Lawson seconded the motion which carried 6-0 (Commissioner Kellogg was absent).

3. PROGRAM STATUS

3.1 Caltrans Monthly FY 2000-2001 Finance Report

David Saxby, Caltrans presented the Monthly Finance Report.

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

This item was presented on the Information Calendar and noticed as required.

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

This item was presented on the Information Calendar and noticed as required.

The Commissioners asked Caltrans to:

- More clearly identify project location and description of SHOPP amendments.

ACTION: W. Lewis

- Report on the cash balance in three Toll Bridge Accounts along with pertinent data such as annual revenue collected and annual operating costs funded from collections.

ACTION: R. Terry

- Add to the SHOPP, and report so doing, as soon as possible, any eligible projects as soon as project development activity commences.

ACTION: J. Nicholas

3.4 Status of Local Assistance Manual Update

Terry Abbott, Caltrans, discussed the status of the Local Assistance Manual update. The Commission asked him to explore with the Regional Agencies electronic access to Local Assistance forms.

ACTION: T. Abbott

4. POLICY MATTERS

4.1 State Legislative Matters*

Deputy Director Chuck Oldham reviewed the status of three bill of interest to the CTC: SB 759 (Murray) and AB 1705 (Assembly Transportation Committee) which pertain to technical corrections in the TCRP Funding Exchange Program and AB 1419 (Aroner) which pertains to a Caltrans land transfer for the San Francisco Transbay Terminal Project. The Commission took no action on these bills.

4.2 State Transportation Improvement Program

4.2a. Assumptions for the 2002 STIP Fund Estimate

Rick Terry, Caltrans, presented information on the assumptions used to develop the 2002 STIP Fund Estimate. The Commission requested that he clarify the relationship between estimated costs of owner/operator and direct charge to Regional Agencies by Caltrans as part of the 2002 Fund Estimate process.

ACTION: R. Terry

4.2b. Amendments to STIP Guidelines for 2002 STIP

David Brewer discussed the amendments to the STIP Guidelines for the 2002 STIP.

The following action items occurred during the discussion of this item:

- Clarify as part of the STIP Guidelines the relationship and requirements between STIP projects, Regional Transportation Plans, and various land-use plans.

ACTION: D. Brewer

- Work with Regional Agencies and Caltrans to clarify language relative to the STIP period and County Share periods, toward dual objective of added flexibility and continuing respect of regional priority setting.

ACTION: D. Brewer

- Schedule for the June Commission meeting a hearing on the STIP Guidelines Amendments and action by the Commission in July.

ACTION: R. Remen

4.3 Adoption of Annual Report on Seismic Safety Retrofit Program

Jack Boda, Caltrans, presented the Annual Report on the Seismic Safety Retrofit Program.

Vice Chair McKenna moved to approve the Report and direct staff to prepare a transmittal letter to the Legislature for the Chairman's signature transmitting the Report and including the 3 elements discussed at the Commission meeting. Commissioner Lawson seconded the motion which carried 6-0 (Commissioner Kellogg was absent).

ACTION: S. Maller

4.4 Report on Requests for Traffic Congestion Relief Program (TCRP) Exchange Program

Deputy Director Robert Chung presented information on the TCRP Exchange Program and discussed pending legislation.

4.5 Annual Analysis by State Treasurer of Bonding Capacity (Garvee Bonds) of Federal Transportation Funds

Juan Fernandez, State Treasurer's Office, discussed the State's capacity to issue Garvee Bonds.

During discussion of this item, staff was directed to notify all Regional Agencies of the new annual estimates of Garvee Bond capacity as reported by the State Treasurer.

ACTION: C. Oldham

4.6 Consideration of Transportation Enhancement Activities (TEA) Program Reforms

Chief Deputy Director Pete Hathaway discussed possible reforms for the TEA Program.

The following individuals presented comments on the TEA Program reforms:

- Laura Cohen, Rails to Trails Conservancy,
- Chris Morfas, California Bicycle Coalition
- Debbie Hale, Regional Agencies Moderator

4.7 Environmental Streamlining Discussion

4.7a. Presentation by U.S. Environmental Protection Agency (EPA)

Chief Deputy Director Pete Hathaway introduced the representatives from EPA who discussed the role and responsibilities of the EPA. The EPA representatives were as follows:

Enrique Manzanilla
Lisa Hamp
Nova Blasia

The Commissioners and EPA representatives discussed the EPA processes and the importance of interagency cooperation.

4.7b. Discussion of Environmental Streamlining Suggestions from Federal Agencies

The Commissioners discussed ideas regarding environmental streamlining with Mark Goldfiel, U.S. Fish and Wildlife and Dennis Scoval, Federal Highway Administration.

4.8 Report on Storm Water Run-Off Compliance

Gary Winters. Caltrans, presented information on storm water run-off compliance. During the discussion, the Commission asked him to report back on the magnitude of the cost of implementation of storm water runoff as well as, on an ongoing basis, estimates of cost effectiveness.

ACTION: G. Winters

4.9 Report on Longer Life Pavement and Fast-Set Concrete Including SHOPP
Cost Implications

Kevin Herritt, Caltrans presented information about longer life pavement and fast-set concrete.

4.10 Technical Advisory Committee on Aeronautics Report on Aviation Issues

This item was delayed at the request of TACA.

5. MODAL ISSUES

5.1 Rail

Vice Chair McKenna discussed the update of the North Coast Railroad Authority as discussed at the Public Transit Committee meeting.

5.2 Highways

No Items This Month

5.3 Transit

No Items This Month

6. OTHER MATTERS

There being no further business, the meeting adjourned at 1:05 p.m.

Robert I. Remen, Executive Director

STATUS OF ACTION ITEMS

from

May 2-3, 2001 - CTC Meeting

- PTC2a Max Bridges – Prioritize environmental remedial costs per Environmental Consent Decree.
- **This is being worked on and will be presented at a future Commission meeting.**
- PTC2a Robert Chung – Evaluate relationship between Northwestern Pacific Railway Co. and Railways, Inc. and the consequences to NCRA of the recent bankruptcy declaration by Railways, Inc.
- **This is being worked on with Caltrans staff and NCRA for future CTC meeting.**
- PTC2a Max Bridges – Execute the Memorandum Of Understanding between the Commission and NCRA establishing the Q-Fund Escrow Account.
- **This has been done.**
- 2.1b Stephen Maller – Segregate noticed STIP amendments between those seeking initial delay for construction (placing them on Consent Calendar), and those with previous delays (keeping them off Consent Calendar) for June meeting. For this latter group, advise project sponsors of need to explain reasons for previous delays and likelihood of achieving new delivery schedule.
- **This is being done and will be presented at June Commission meeting.**
- 2.1b(19) David Yale (MTA) – Comment on new ATSAC project schedule, explaining reasons for delay.
- **This will be discussed under June Agenda Item 2.1a.(19). Still awaiting schedule.**
- 2.4a(1-4) Linda Fong – Caltrans, in consultation with property owners, select an engineering firm with appropriate expertise to assess the proposed project. (*August or October Agenda Item*)
- **This will be done and reported on at a future 2001 Commission meeting.**
- 2.5d Barbara Goodwin (Fresno COG)/Jim Nicholas – Report in June on Fresno’s willingness to participate in added cost of oleanders-safety/preservation project. (*June Agenda Item*)
- **This will be discussed under June Agenda Item 2.5d.(2).**
- 2.10 Kathie Jacobs – Notify Department of Finance of Commission’s approval to augment the FY 2000-2001, Proposition 116 Administration Contract with savings from FY 1999-2000.
- **This has been done -- contract amendment in progress.**
- 3.3 Jim Nicholas – Add to SHOPP and report so doing, as soon as possible, any eligible projects as soon as project development activity commences.
- **This will be done routinely.**
- 3.3 Wayne Lewis – More clearly identify project location and description for SHOPP amendments.
- **This will be done routinely.**

- 3.3 Rick Terry – Report on cash balance in three Toll Bridge Accounts along with pertinent data such as annual revenue collected and annual operating costs funded from collections.
- **Caltrans will present this information to Commissioners as soon as possible.**
- 3.4 Terry Abbott – Explore with Regional Agencies electronic access to Local Assistance forms.
- **This will be done routinely.**
- 4.2a Rick Terry – Clarify relationship between estimated costs of owner/operator and direct charge to Regional Agencies by Caltrans as part of 2002 Fund Estimate process. (*June Agenda Item*)
- **This will be discussed under June Agenda Item 4.2b.**
- 4.2b David Brewer – Clarify as part of STIP Guidelines, relationship and requirements between STIP projects, Regional Transportation Plans, and various land-use plans. (*June Agenda Item*)
- **This will be discussed under June Agenda Item 4.2c.**
- 4.2b David Brewer – Work with Regional Agencies and Caltrans to clarify language relative to the STIP period and County Share periods, toward the dual objective of added flexibility and continuing respect of regional priority setting. (*June Agenda Item*)
- **This will be discussed under June Agenda Item 4.2c.**
- 4.2b Robert Remen – Schedule, for the June Commission meeting, a hearing on the STIP Guidelines Amendments and action by the Commission in July. (*June/July Agenda Item*)
- **This will be discussed under June Agenda Item 4.2c.**
- 4.3 Stephen Maller – Prepare transmittal letter to Legislature, for Chairman’s signature, sending Annual Seismic Retrofit Report including 3 elements discussed at Commission meeting.
- **This has been done.**
- 4.5 Chuck Oldham – Notify Regional Agencies of new annual estimates of Garvee Bond capacity reported by State Treasurer.
- **This has been done.**
- 4.8 Gary Winters – Report back on the magnitude of the cost of implementation of storm water runoff as well as, on an ongoing basis, estimates of cost effectiveness.
- **To date, this material has not been received by Commission office.**
- 4.10 Chuck Oldham – Coordinate efforts of Technical Advisory Committee on Aeronautics (TACA), BT&H Agency and Caltrans staff to develop possible enhanced State role in aviation issues and report back at August Commission meeting. (*August Agenda Item*)
- **This will be done and reported on at August 2001 Commission meeting.**