

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.**