

## DRAFT MINUTES

### CALIFORNIA TRANSPORTATION COMMISSION

**July 19-20, 2000**  
**South Lake Tahoe, California**

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The meeting of the California Transportation Commission was called to order at 3:40 p.m. on July 19, 2000 at the Tahoe Seasons Hotel, 3901 Saddle Road, South Lake Tahoe.

The Commissioners' attendance was as follows:

Members Present: James Kellogg, Chairman  
Jeremiah Hallisey, Vice Chairman  
Roger Kozberg  
Allen Lawrence  
Esteban Torres  
Robert Wolf

Members Absent: Robert Abernethy  
Senator Betty Karnette, ex-officio  
Assemblyman Tom Torlakson, ex-officio

The meeting recessed at 5:40 p.m. and reconvened on July 20, 2000 at 8:35 a.m.

Members Present: James Kellogg, Chairman  
Jeremiah Hallisey, Vice Chairman  
Roger Kozberg  
Allen Lawrence  
Esteban Torres  
Robert Wolf

Members Absent: Robert Abernethy  
Senator Betty Karnette, ex-officio  
Assemblyman Tom Torlakson, ex-officio

#### **1. GENERAL MATTERS**

##### **1.(1) Approval of Minutes for June 14-15, 2000 Meeting**

The June 15-15, 2000 minutes were presented for approval. Commissioner Wolf moved to approve the minutes. Commissioner Lawrence seconded the motion which carried 6-0 (Commissioner Abernethy was absent).

##### **1.(2) Commissioners' Meetings for Compensation**

The List of Commissioners' Meetings for June was presented for approval. Commissioner Wolf moved to approve the List. Commissioner Lawrence seconded the motion which carried 6-0 (Commissioner Abernethy was absent).

**1.(3) Information Calendar**

Deputy Director Stephen Maller summarized the Information Calendar. He noted that there were no issues on the Information Items with the exception of Item 2.1b(2) which was withdrawn from the Information Calendar for additional discussion.

**1.(4) Consent Calendar**

Deputy Director Robert Chung presented the Consent Calendar and discussed the changes to the Consent Calendar. The changes were as follows:

Item 2.3c. Relinquishment Resolution R-3457 was withdrawn by Addendum.

Item 2.5a. Project #8 and #17 were withdrawn by the Department prior to the meeting making the revised allocation \$10,925,000 for 26 minor projects. Also, the project description for Project #26 was amended to read "Remove existing surfacing, install medians and new concrete crossing panels".

Vice Chairman Hallisey moved to approve the Consent Calendar as amended. Commissioner Wolf seconded the motion which carried 6-0 (Commissioner Abernethy was absent).

**1.(5) Commission Reports**

Commissioner Lawrence discussed the AB 1012 Advisory Committee Meeting. He also discussed meetings with Larry Magid, BT&H, to discuss goods movements issues and with Norman Katz, representing Assemblyman Lowenthal and Senator Karnette, to discuss the gridlock on the Route 710 freeway and solutions for the problem.

- Report on Highway & Interregional Mobility Committee (HIMC) Meeting

Vice Chairman Hallisey presented the HIMC report which included a Status Report on the Prunedale Bypass (Item 3.4c), Funding Proposals for the I-5/Western Avenue Interchange Project (Item 3.4d), a discussion of the Timelines and History of the Eureka Bypass, and a review of STIP Amendment 98S-148 (Item 2.1b.(3)). The following action items occurred during the HIMC meeting:

- Present revised schedule for Prunedale Bypass at the August HIMC meeting.

**ACTION: Jay Walter**

- Report final MTA action regarding additional funds for the I-5/Western Avenue interchange.

**ACTION: V. Kamhi**

- Schedule for the March 2001 Commission meeting a status report on the remaining projects in the Eureka Freeway Alternative Improvements Program.

**ACTION: J. Nicholas**

- Report on Public Transit Committee Meeting

Later in the meeting, Commissioner Kozberg presented the PTC report which included a review of STIP Amendments 98S-135R (Item 2.1a.(13) and 98S-105 (Item 2.1a.(11), and a discussion of the Ridership, Funding, and Future Plans for the Altamont Commuter Express. The following action item occurred during the PTC meeting:

- Provide to Vice Chairman Hallisey all correspondence from agencies within Alameda County stating views regarding the level of ACE ridership anticipated in Alameda County.

**ACTION: S. Mortensen (ACE)**

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

John Ferrera, BT&H, discussed transportation funding for rural areas relative to the Governor's transportation initiative (AB 2928) and the Governor's intent to triple funds available to local programs.

**1.(7) Caltrans Report**

Caltrans Director Jeff Morales reported on the agreement with the FHWA and EPA to expedite the environmental process. He also reported on the \$2 billion in transportation improvements in FY 1999-2000 and also discussed the status of the Seismic Program.

**1.(8) Regional Agencies Report**

Regional Agencies Moderator Debbie Hale noted that she would address any concerns as each agenda item was discussed.

**2. PROJECT BUSINESS MATTERS**

**2.1 Program Amendments/Project Approvals**

**2.1a. STIP Amendments for Action**

**2.1a.(1) STIP Amendment 98S-136 - Action**

Revises the programming of \$301,000 in Regional Improvement Program (RIP) funds for Project Planning, Programming and Monitoring in Alpine, Amador, and Calaveras Counties, with no change in the three counties' unprogrammed share balances. Amador, Calaveras and Alpine Counties are requesting this amendment.

This item was approved on the Consent Calendar.

- 2.1a.(2)** STIP Amendment 98S-137 - Action  
Reduces the scope and \$6,628,000 in STIP funding for a four-lane expressway project on Route 49 near Auburn in Nevada County. The total reduction in STIP funding is from \$21,067,000 to \$14,439,000; the Regional Improvement Program (RIP) is reduced from \$9,603,000 to \$6,636,000 and the Interregional Improvement Program (IIP) from \$11,464,000 to \$7,803,000. The Nevada County Transportation Commission and the Department are requesting this amendment.

This item was approved on the Consent Calendar.

- 2.1a.(3)** STIP Amendment 98S-138 - Action  
Programs \$860,000 from Sierra County's Unprogrammed Share Balance for two new roadway rehabilitation projects and one new visitor center project in Sierra County. The Sierra County Transportation Commission is requesting this amendment.

This item was approved on the Consent Calendar.

- 2.1a.(4)** STIP Amendment 98S-139 - Action  
Programs an additional \$734,000 from Tulare County's Unprogrammed Share Balance to increase funding for the environmental phase of the Avenue 416 four-lane expressway project in Tulare County to \$1,100,000. The \$1,860,000 programmed for the design phase remains unchanged. The Tulare County Association of Governments (TCAG) is requesting this amendment.

This item was approved on the Consent Calendar.

- 2.1a.(5)** STIP Amendment 98S-140 - Action  
Programs \$610,000 from San Bernardino County's Unprogrammed Share balance for the San Bernardino Line Sidings Rail Project in Los Angeles County to construct the Fremont and Marengo sidings on the Southern California Regional Rail Authority (SCRRA) San Bernardino Rail Line. San Bernardino Associated Governments (SANBAG) is requesting the \$610,000 to be State-only funds. The total cost is \$7,084,000, including local contributions. The SCRRA and SANBAG are requesting this amendment.

This item was approved on the Consent Calendar.

- 2.1a.(6)** STIP Amendment 98S-141 - Action  
Programs an additional \$819,000 as an advance of the Interregional Improvement Program (IIP) funds for the Interstate Route 605 Widen Freeway to Add High Occupancy Vehicle (HOV) Lanes project in Orange County. The total project cost is now \$11,165,000. The Department is requesting this amendment.

This item was approved on the Consent Calendar.

- 2.1a.(7)** STIP Amendment 98S-142 - Action  
Programs \$1,319,000 from Ventura County's Unprogrammed Share Balance for a new four-lane roadway project to extend Rice Avenue in Ventura County. The total cost of the project is \$6,135,000, including local funding. The Ventura County Transportation Commission (VCTC) is requesting this amendment.

This item was approved on the Consent Calendar.

- 2.1a.(8)** STIP Amendment 98S-143 - Action  
Reprograms \$231,000 in Grandfathered Interregional Improvement Program (GF-IIP) funds from right of way to construction on a \$4,928,000 passing lane project on Route 395 in Mono County. The Department is requesting this amendment.

This item was approved on the Consent Calendar.

- 2.1a.(9)** STIP Amendment 98S-144 - Action  
Programs \$268,000 from Tehama County's Unprogrammed Balance to supplement a Proposition 116 project to purchase three vehicles. Total project cost is \$499,000. The Tehama County Transportation Commission is requesting this amendment.

This item was approved on the Consent Calendar.

- 2.1a.(10)** STIP Amendment 98S-145 - Action  
Revises the funding spread and scope for the Washington Boulevard and Parkway Drive On- and Off-ramp project near Crescent City in Del Norte County. Right of Way funding will be displayed in FY 2000-01 to be consistent with the current project schedule. Total project cost of \$3,534,000 remains unchanged. The Department and the Del Norte Local Transportation Commission is requesting this amendment.

This item was approved on the Consent Calendar.

**2.1a.(11)** STIP Amendment 98S-105 - Action

Programs \$432,000 from the \$800,000 unused Alameda County Shares to refurbish the Express II Ferry in FY 2000-01. The unused Alameda County Shares originated from the \$800,000 exchange between Grandfathered TEA funds and Proposition 116 funds for the Oakland Embarcadero Bay Trail, on February 17, 1999. The total cost to refurbish the Express II Ferry is \$795,000, including \$363,000 in local funds. The Alameda County Congestion Management Agency, with concurrence from the Metropolitan Transportation Commission (MTC), is requesting this amendment.  
(Noticed at February 23, 2000 CTC Meeting.)

Commissioner Kozberg reported that the PTC recommended that the Commission accept the City of Alameda's proposal.

Vice Chairman Hallisey moved to delay this item until the September meeting in San Francisco. Commissioner Wolf seconded the motion which carried 6-0 (Commissioner Abernethy was absent).

**2.1a.(12)** STIP Amendment 98S-107 - Action

Advances \$18,000,000 of State-only funds from the Interregional Improvement Program (IIP) for the new State Route 101/Bailey Avenue Interchange project to access the Coyote Valley Campus Industrial Area in the City of San Jose. Construction is scheduled for FY 2000-01. The Department is requesting this amendment. (See related Agenda Items 2.2d., 2.3b., 2.5b.(7).)  
(Noticed at February 23, 2000 CTC Meeting.)

Jim Nicholas, Caltrans, presented the STIP amendment for approval, reminding the Commission that it had been noticed in March with action pending an air quality conformity analysis and finding.

Executive Director Robert Remen summarized correspondence received by the Commission and Jim Nicholas, Caltrans, summarized correspondence received by Caltrans, which included a letter from Federal Highway Administration approving the conformity finding.

Will Kempton, representing the Coyote Valley Research Park, spoke in support of Item 2.1a.(12) and Items 3.4., 2.2d., 2.3b., and 2.5b.(7).

Commissioner Torres moved to approve the STIP amendment. Commissioner Wolf seconded the motion which carried 5-0 (Commissioners Abernethy and Kellogg were absent).

- 2.1a.(13)** STIP Amendment 98S-135R - Action  
Advances \$418,000 from Placer County's Regional Improvement Program (RIP) and \$532,000 from the Interregional Improvement Program (IIP) for the environmental and design phases for a Third Track project on the Union Pacific mainline between the Elvas Tower in Sacramento and the Roseville Depot. The total cost, including construction, is \$19,000,000. The Placer County Transportation Planning Agency are requesting this amendment.  
(See Also Public Transit Committee Agenda Item 1.)

During Commissioners' Reports (Item 1.5), Commissioner Kozberg reviewed the Public Transit Committee's recommendation to accept the compromise between Caltrans and Placer County to provide funding from the ITIP (\$252,000) and the RTIP (\$198,000) for a STIP Amendment for the environmental assessment study of the third track, with the stipulation that (1) the study identify benefits of the third track and required timing of that project relative to the effects of speed and reliability of service in the Capital Corridor; (2) Commission intent is that construction be jointly funded by all beneficiaries; and (3) the remnant of Placer's RTIP funds freed up by this amendment be held in reserve for this project.

Commissioner Torres moved to approve the STIP amendment. Commissioner Kozberg seconded the motion which carried 6-0 (Commissioner Abernethy was absent).

- 2.1a.(14)** STIP Amendment 98S-118 - Action  
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. (Noticed at March 30, 2000 CTC Meeting.)  
(Note Alternative Amendment under Item 2.1b.(4).)

This item was withdrawn by addendum prior to the meeting.

**2.1b.** STIP Amendments for Notice

- 2.1b.(1)** STIP Amendment 98S-146 - Notice  
Transfers \$600,000 in Grandfathered Regional Improvement Program (GF-RIP) funds from the Route 37 New 4-Lane Freeway project to the Route 37 Environmental Mitigation project in Solano County. Both projects are programmed in the 1998 STIP for construction in FY 2000-01. Solano County's Unprogrammed Share Balance remains unchanged. The Department is requesting this amendment.

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

- 2.1b.(2)** STIP Amendment 98S-147 - Notice  
Revised programming of \$160,000 in grandfathered TEA funds for Feather River Bikeway project from construction to project support. Butte County Association of Governments is requesting consideration of this amendment.

This item was withdrawn from the Information Calendar for discussion.

Chief Deputy Director Pete Hathaway reviewed issues related to two enhancements projects in Oroville, one for project development and one for construction of a bike path.

Robert Widegar, private citizen representing a taxpayers group, discussed problems with the project cost and environmental studies.

Cathy Hodges, a private citizen, reported that the project had been begun without public input and presented more than 100 letters in opposition to the project.

Ron Davis, private citizen, spoke in opposition to the project.

Ivan Garcia, Butte County Association of Governments, spoke in support of the amendment.

Commissioners discussed the proposed amendment, and Commissioner Wolf suggested that he could see reasons why the Commission might not want to approve this particular STIP amendment when presented for action next month.

- 2.1b.(3)** STIP Amendment 98S-148 - Notice  
Programs \$300,000 from Lassen County's Unprogrammed Balance to reconstruct Spring Ridge Road and improve the connection to Route 139 near the Susanville Indian Rancheria. Total project cost is \$995,000. The Lassen County Transportation Commission is requesting this amendment.  
(See Also Highway & Interregional Mobility Committee Agenda Item 4.)

Executive Director Remen presented the STIP amendment and summarized the HIMC review of the amendment.

Vice Chairman Hallisey moved to place this item on the August consent Calendar. Commissioner Kozberg seconded the motion which carried 6-0 (Commissioner Abernethy was absent).

- 2.1b.(4)** STIP Amendment 98S-149 - Notice  
Programs either \$5,800,000 or \$5,400,000 as an advance of Interregional Improvement Program (IIP) funds to preserve, stabilize and secure historical buildings on Route 710 in Los Angeles County. The Department is requesting this amendment.  
(Note Alternative Amendment under Item 2.1a.(14).)

This item was withdrawn by addendum prior to the meeting.

**2.1c. Traffic Congestion Relief (TCR) Programming Actions**

No Items This Month

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

- Tehama County – Project Approval Amendment to increase the number of vehicles to be purchased from five (5) to seven (7), with no change in funding amount. (Concurrent Allocation under 2.6b.) Resolution PA-00-\_\_\_, Amending Resolution PA-93-25

This item was approved on the Consent Calendar.

**2.1e.** Proposition 116 – Competitive Ferry Project Approvals/Amendments

- Project Approval Amendment for \$710,000 to Town of Tiburon's Downtown Ferry Dock – Access and Safety Improvements Project. Resolution PA-00-\_\_\_, Amending Resolution PA-93-21

This item was approved on the Consent Calendar.

**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)

- Route 101 in Ventura County – Replace and widen the Santa Clara River Bridge and revise interchanges in the Cities of Oxnard and Ventura.

Chief Deputy Director Pete Hathaway reviewed the draft EIR and recommended that no comment be sent at this time. The Commission accepted his recommendation..

**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 99 in Fresno County – Widen the highway from four lanes to six lanes between the Cities of Kingsburg and Selma (ND)  
Resolution E-01-1

This item was approved on the Consent Calendar.

- 2.2c.(2)** Tulare County – Construct a new maintenance station in the City of Visalia (ND)  
Resolution E-01-2

This item was approved on the Consent Calendar.

**2.2d.** Review of Environmental Documents and Adopt Findings Related to Commission Actions on the Current Agenda

- Route 101 in Santa Clara County – Construct an interchange at Bailey Avenue near the City of San Jose (EIR). (See related Agenda Items 2.1a.(12), 2.3b., 2.5b.(7).) Resolution E-01-3

Chief Deputy Director Pete Hathaway reviewed the environmental impacts and mitigation measures, and recommended the Commission approve the findings.

After discussion, Commissioner Kozberg moved to accept the staff recommendation. Vice Chairman Hallisey seconded the motion which carried 6-0 (Commissioner Abernethy was absent).

**2.3** Highway Route Matters

**2.3a.** Route Adoptions

- Adoption of a traversable highway as a state highway for that segment of Route 101 in the City and County of San Francisco from Kilometer Post R8.0 (Post Mile R5.0) at Erie Street to Kilometer Post 8.5 (Post Mile 5.3) at Golden Gate Avenue. Resolution HRA 01-1

This item was approved on the Consent Calendar.

**2.3b.** New Public Road Connections

- Approval of New Public Road Connection To Route 101 at Bailey Avenue in the County of Santa Clara, at Kilometer Post R36.8/R38.8 (PM R22.9/R24.1). (See related Agenda Items 2.1a.(12), 2.2d., 2.5b.(7).) Resolution S-710

Jim Nicholas, Caltrans, described the new public road connection and recommended approval.

Vice Chairman Hallisey moved to approve the new public road connection. Commissioner Kozberg seconded the motion which carried 6-0 (Commissioner Abernethy was absent).

**2.3c.** Three Relinquishment Resolutions

- 04-SCI-85-PM 10.4/12.9 Route 85 in the City of Saratoga. Resolution R-3454
- 04-SCI-85-PM 12.9/13.2 Route 85 in the City of Cupertino. Resolution R-3455
- 04-SCI-85-PM 12.9/13.2 Route 85 in the City of San Jose. Resolution R-3456

This item was approved on the Consent Calendar.

**2.3d.** Vacation Resolutions

No Items This Month

**2.4** Highway Right of Way Matters**2.4a.** Resolutions of Necessity – Appearances

**2.4a.(1)** Lippert, Trustee  
06-Fre-168-9.27  
C-18122

Chairman Kellogg asked if the property owner or representative were present to present the appeal, and no one was. Chief Deputy Director Pete Hathaway then recommended that the Commission approve Resolution of Necessity #C-18122.

Commissioner Wolf moved to approve the Resolution of Necessity. Commissioner Torres seconded the motion which carried 6-0 (Commissioner Abernethy was absent).

**2.4a.(2)** Alameda  
10-Mer-165-57.94  
C-18123

Chairman Kellogg asked if the property owner or representative were present to present the appeal, and no one was. Chief Deputy Director Pete Hathaway then recommended that the Commission approve the Resolution of Necessity # C-18123.

Commissioner Wolf moved to approve the Resolution of Necessity. Commissioner Torres seconded the motion which carried 6-0 (Commissioner Abernethy was absent).

**2.4b.** 5 Resolutions of Necessity  
C-18124 through C-18128

This item was approved on the Consent Calendar.

**2.4c.** Airspace Lease Direct Negotiations (Sole Source)

**2.4c.(1)** 03-Sac-51-0.30  
Inter-Modul Transit Partners

This item was approved on the Consent Calendar.

**2.4c.(2)** 07-LAX-010-0070, 07-LAX-110-0006  
Morvis Corvis Corporation (Carlos Vignali)

This item was approved on the Consent Calendar.

**2.4d.** Director's Deeds

- 2.4d.(1)** Items #1 through 4  
Excess Lands - Return to State: \$922,000  
Return to Others: \$0

This item was approved on the Consent Calendar.

- 2.4d.(2)** Transfer of ED-50 Excess Parcels to  
California Tahoe Conservancy  
Resolution G-00-\_\_\_\_

Refer to Item 4.8 for proceedings related to this item.

**2.5** Highway Financial Matters

- 2.5a.** Financial Allocation for 28 Minor Projects totaling \$11,989,800 plus  
\$1,000,000 from other sources.  
Resolution FP-00-01

This item was approved on the Consent Calendar.

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

- 2.5b.(1)** Two STIP Projects totaling \$3,523,000 plus \$6,250,000  
from other sources.  
Resolution FP-00-02

This item was approved on the Consent Calendar.

- 2.5b.(2)** Five SHOPP Projects totaling \$6,285,000  
Resolution FP-00-03

This item was approved on the Consent Calendar.

- 2.5b.(3)** 19 SHOPP Projects Amended into the SHOPP by Department  
Action totaling \$121,300,000.  
Resolution FP-00-04

Jim Nicholas presented the SHOPP projects amended into the SHOPP by Department action and reported that Project #5 had been withdrawn prior to the meeting and recommended approval.

Commissioner Wolf moved to approve the Resolution. Commissioner Kozberg seconded the motion which carried 6-0 (Commissioner Abernethy was absent).

- 2.5b.(4)** 35 SHOPP Projects Using Future Four-Year SHOPP savings, reservations, contingencies or other future revenues available to the SHOPP totaling \$298,781,000.  
Resolution FP-00-05

Jim Nicholas, Caltrans, reviewed the SHOPP projects and recommended approval.

Commissioner Wolf moved to approve the Resolution. Commissioner Kozberg seconded the motion which carried 6-0 (Commissioner Abernethy was absent).

- 2.5b.(5)** Two SHOPP Administered TEA Projects totaling \$1,325,000.  
Resolution FP-00-06

Chief Deputy Director Pete Hathaway discussed the two SHOPP administered TEA projects and recommended approval.

Commissioner Torres moved to approve the Resolution. Commissioner Kozberg seconded the motion which carried 6-0 (Commissioner Abernethy was absent).

- 2.5b.(6)** Two Local Assistance STIP projects on the State Highway System totaling \$16,600,000 plus \$34,865,853 from other sources.  
Resolution FP-00-07

This item was approved on the Consent Calendar.

- 2.5b.(7)** One Local Assistance project On the State Highway System totaling \$18,000,000 plus \$32,000,000 from other sources.  
(See related Agenda Items 2.1a.(12), 2.2d., 2.3b.)  
Resolution FP-00-08

Jim Nicholas, Caltrans, reviewed the project and 2 corrections to the book item. He recommended approval on the condition that Santa Clara County subsequently approves the freeway agreement.

Commissioner Torres moved to approve the allocation with the condition and direct Caltrans to execute the freeway agreement. Commissioner Kozberg seconded the motion which carried 6-0 (Commissioner Abernethy was absent).

**ACTION: W. Lewis**

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

- 2.5c.(1)** Five Local Assistance STIP Projects Off the State Highway System totaling \$1,590,000 plus \$5,212,000 from other sources.  
Resolution FP-00-09

This item was approved on the Consent Calendar.

- 2.5c.(2)** One Local Assistance Conservation Land (CL) Program Project for \$244,000 plus \$31,000 from other sources.  
Resolution FP-00-10

This item was approved on the Consent Calendar.

- 2.5c.(3)** Five Local Assistance Environmental Enhancement and Mitigation (EEM) Projects totaling \$1,430,500 plus \$1,096,000 from other sources.  
Resolution FP-00-11

EEM Program Manager Rick Gumz presented the EEM projects and recommended approval.

Commissioner Lawrence moved to approve the projects. Commissioner Kozberg seconded the motion which carried 5-0 (Commissioners Abernethy and Wolf were absent).

- 2.5d.** Financial Allocation for Projects with Costs Greater than 120 Percent of Program Amount - Four Projects totaling \$26,162,000.  
Resolution FP-00-12
- 04-SCI-85 – SHOPP Project in Santa Clara on Route 85. Rehabilitate roadway. Current programmed value of \$1,471,000 and current estimate of \$2,333,000, for a 59 percent increase over programmed amount.
  - 04-Sol-113 – SHOPP Project in Solano County on Route 113. Replace bridge. Current programmed value of \$1,430,000 and current estimate of \$1,969,000, for a 38 percent increase over programmed amount.
  - 07-LA-405 – SHOPP Project in Los Angeles County on Route 405. Rehabilitate roadway and repair slope. Current programmed value of \$1,776,000 and current estimate of \$3,525,000, for a 99 percent increase over programmed amount.
  - 07-LA-710 – SHOPP Project in Los Angeles County on Route 710. Rehabilitate roadway. Current programmed value of \$13,348,000 and current estimate of \$18,335,000, for a 37 percent increase over programmed amount.

Jim Nicholas, Caltrans, presented the allocation request and reviewed the reasons for the cost increases.

Vice Chairman Hallisey moved to approve the allocation for the cost increases. Commissioner Kozberg seconded the motion which carried 6-0 (Commissioner Abernethy was absent).

**2.5e.** Financial Allocation for Supplemental Funds for Previously Voted Project -  
One project for \$1,119,000.  
Resolution FA-00-01

- 12-Ora-5 – SHOPP Project in Orange County. Original vote \$3,986,000. Current allocation \$3,766,000. This request of \$1,119,000 for an on-going project for a grand total of \$4,885,000. Fourteen percent increase over award.

Jim Nicholas, Caltrans, presented the allocation request for supplemental funds and explained why supplemental funds were needed.

Commissioner Torres moved to approve the supplemental funds. Commissioner Kozberg seconded the motion which carried 6-0 (Commissioner Abernethy was absent).

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

**2.5f.(1)** Emergency: G-11 Allocations  
Six Projects totaling \$3,030,000.

This item was presented on the Information Calendar.

**2.5f.(2)** SHOPP Rehabilitation: G-00-10 Allocations  
23 Projects totaling \$68,844,000.

This item was presented on the Information Calendar.

**2.5f.(3)** SHOPP Safety: G-00-10 Allocations  
One Project for \$1,928,000.

This item was presented on the Information Calendar.

**2.5f.(4)** Local Assistance Allocation for Local Storm Damage and Local  
Street and Road Pavement Rehabilitation: G-99-09 Allocations  
41 Projects totaling \$11,897,000.

This item was presented on the Information Calendar.

**2.5g.** Allocation of \$226,000,000 from FY 2000-01 for Retrofit Soundwalls.  
Resolution FP 00-13

Wayne Lewis, Caltrans, presented the allocation request for Retrofit Soundwalls and recommended approval.

Commissioner Kozberg moved to approve the allocation. Commissioner Torres seconded the motion which carried 6-0 (Commissioner Abernethy was absent).

- 2.5h.** Transfer of \$40,000,000 in Capital Outlay Appropriation to Local Assistance Appropriation for projects programmed in the 1998 STIP.  
Resolution FM 00-01

This item was approved on the Consent Calendar.

**2.6** Mass Transportation Financial Matters

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

- 2.6a.(1)** Three Local STIP Rail/Transit Projects for \$70,110,000.  
Resolution MFP-00-01

This item was approved on the Consent Calendar.

- 2.6a.(2)** One State STIP Intercity Rail Project for \$750,000 for the Santa Barbara Crossover project.  
Resolution MFP-00-02

This item was approved on the Consent Calendar.

- 2.6a.(3)** One Local STIP Rail/Transit Projects for \$376,000 for the Livermore Amador Operations Facility Expansion project.  
Resolution MFP-00-03

This item was withdrawn by addendum prior to the meeting.

**2.6b.** Financial Allocation for Proposition 116 Program Projects

- 2.6b.(1)** One Local Proposition 116 Rail Program Project for \$2,914,000 for the Park Avenue Intermodal Transit Station.  
Resolution BFP-00-01

This item was approved on the Consent Calendar.

**2.6b.(2)** State Proposition 116 Rail Program Project

No Items This Month

- 2.6b.(3)** Three Local Proposition 116 Non-Urban County Program Projects for \$780,988.  
Resolution BFP-00-02

This item was approved on the Consent Calendar.

- 2.6b.(4)** Proposition 116 Competitive Bike Program Project

No Items This Month

**2.6c.** Financial Allocation for Traffic Congestion Relief (TCR) Projects

Two TCR projects totaling \$850,000 (\$600,000 for capital improvements and \$250,000 for administration) for the North Coast Railroad Authority.  
Resolution MFP-00-04

Max Bridges, Executive Director, NCRA, discussed NCRA's TCR projects. During the discussion, the Commission asked him to present an update and outlook on NCRA's operations including discussion of accounting issues, environmental issues, and business plan.

**ACTION: M. Bridges**

Commissioner Kozberg moved to approve the allocation. Commissioner Torres seconded the motion which carried 6-0 (Commissioner Abernathy was absent).

**2.6d.** Financial Allocation for Multi-Program Funded Projects

No Items This Month

**2.6e.** Allocation Amendments

No Items This Month

**2.7** Aeronautics Financial Matters

- Allocation of \$1,600,000 for FY 2000-01 in Aeronautics Funds included as a set-aside to match Federal Airport Improvement Program (AIP) Grants in the 2000 Aeronautics Program.  
Resolution FDOA-2000-5

This item was approved on the Consent Calendar.

**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

No Items This Month

**2.8b.** Request to Extend the Period of Contract Award

**2.8b.(1)** Request to Extend the Period of Contract Award for two Local Assistance STIP projects totaling \$170,659.  
Waiver-00-45

Deputy Director Stephen Maller reviewed items 2.8b.(1 and 2), 2.8c., 2.8e.(1 and 2) and recommended approval.

Commissioner Torres moved to approve the items as recommended by staff. Commissioner Lawrence seconded the motion which carried 5-0 (Commissioners Abernethy and Kozberg were absent).

- 2.8b.(2)** Request to Extend the Period of Contract Award for six Intercity Rail STIP projects for the Department of Transportation totaling \$29,565,000.  
Waiver-00-46

Refer to Item 2.8b.(1) for proceeding related to this item.

**2.8c.** Request to Extend the Period of Project Completion

- Request to Extend the Period of Project Completion for the Silicon Valley Smart Corridor Local TSM project totaling \$1,068,000.  
Waiver-00-47

Refer to Item 2.8b.(1) for proceeding related to this item.

**2.8d.** Request to Extend the Period of Project Reimbursement

No Items This Month

**2.8e.** Request for Time Extension per Resolution G-99-25, Commission's Guidelines for Allocating, Monitoring, and Auditing of Funds for Local Assistance Projects

- 2.8e.(1)** Request to Extend the Period of Contract Award on \$2,575,000 remaining from two Department of Transportation projects allocated for \$9,758,000: the Moorpark to Goleta Capacity Improvements project for \$2,300,000 and the Moorpark to Goleta Track and Signals project for \$7,458,000, with an unawarded balance of \$275,000.  
Waiver-00-48

Refer to Item 2.8b.(1) for proceeding related to this item.

- 2.8e.(2)** Request to Extend the Period of Contract Award on \$1,214,572 remaining from five Proposition 116 bicycle projects allocated for \$2,874,637. To date, the project sponsors have received \$1,660,065 in reimbursements.  
Waiver-00-49

Refer to Item 2.8b.(1) for proceeding related to this item.

**2.9** Technical Changes to Previously Approved Resolutions

- 2.9a.** Technical Correction to Resolution FP-99-88, originally approved June 15, 2000, for \$44,867,000 in State and Federal funds for forty-three (43) Local Regional Transportation Improvement (RIP) projects. Modify Book Item Attachment to reflect correct project recipient and description for Project #30 (Valley Boulevard Widening Project - PPNO 07-7053). No changes to the text of the resolution are necessary.

This item was approved on the Consent Calendar.

- 2.9b.** Technical Correction to TEA/STIP Amendment 96S-52, originally approved January 14, 1998 to restore the City of Orinda Bike Trail project for \$200,000.

This item was approved on the Consent Calendar.

### **3. PROGRAM STATUS**

#### **3.1 Caltrans Monthly FY 2000-2001 Finance Report**

Ileen Jellison, Caltrans, discussed the \$1.9 billion cash balance and reviewed the commitments against the \$1.9 billion, noting that the cash balance had decreased by \$70 million.

The following action items occurred during discussion of this item:

- Prepare two additional monthly charts to the current Chart 1, reporting on the Public Transit Account and Traffic Congestion Relief Fund revenues.

**ACTION: I. Jellison**

- Prepare an update on the cash balance forecast based on the new fund estimate.

**ACTION: I. Jellison**

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

This item was presented on the Information Calendar.

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

Jim Nicholas, Caltrans, reviewed the projects amended into the SHOPP by Department action.

#### **3.4 Local Program Delivery**

##### **3.4a. Monthly Status Report**

Randy Rentschler, MTC, discussed local project delivery and noted that a regional agency workshop was scheduled for August 2 in Sacramento to share ideas for and experiences with reforms in project tracking.

##### **3.4b. Status Report on State Route 101/Bailey Avenue Interchange Project (See related Agenda Items 2.1a.(12), 2.2d., 2.3b., 2.5b.(7).)**

Randy Rentschler, MTC, reported that MTC had completed its air quality conformity analysis and findings on its regional plan and TIP, and Federal Highway Administration had agreed.

- 3.4c.** Status Report on Prunedale Bypass  
(See Also Highway & Interregional Mobility Committee Agenda Item 1.)

Refer to Item 1.5 for proceedings related to this item.

- 3.4d.** Funding Proposals for I-5/Western Avenue Interchange Project  
(See Also Highway & Interregional Mobility Committee Agenda Item 2.)

Refer to Item 1.5 for proceedings related to this item

- 3.5** Status Report on Proposition 116 Programs

Proposition 116 Program Manager Kathie Jacobs reviewed the status of Proposition 116 as of June 30, 2000.

#### **4. POLICY MATTERS**

- 4.1** State Legislative Matters\*

Deputy Director Chuck Oldham presented an overview of AB 2928 and SB 406.

- 4.2** Workshop on Implementation of Governor's Transportation Initiative

Executive Director Robert Remen introduced the Workshop on the Implementation of the Governor's Transportation Initiative. The presenters were Deputy Director Chuck Oldham, Regional Agency Moderator Debbie Hale, and Caltrans Representatives Garland Hagen and Debbie Mah.

The Commissioners, John Ferrera, BT&H, and Caltrans Director Jeff Morales participated in the workshop and all agreed that it was a very good workshop.

- 4.3** Examination of Life-Cycle Costs for all Surface Modes

This item was withdrawn prior to the meeting to be rescheduled for September 2000.

- 4.4** Adoption of Revised Transportation Enhancement Activities (TEA) Design  
Resolution G-00-\_\_\_, Amending Resolution G-98-20

Chief Deputy Director Pete Hathaway reviewed the revised TEA Design and reviewed the Conservation Lands Program. He discussed the options for future TEA savings and whether all future savings that come into the state share should continue to go only into Conservation Lands or whether good opportunities for further state funding might also come from either the Caltrans share or the STE program.

Commissioners Kozberg and Wolf spoke strongly in favor of Option 1 which provides full flexibility whenever savings become available and permits the Commission to program into any of the three parts of the state program.

Commissioner Kozberg moved to approve Option 1. Commissioner Wolf seconded the motion which carried 6-0 (Commissioner Abernethy was absent).

**4.5** Draft Guidelines for the SB 928 Garvee Bond Program

Rick Terry, Caltrans, reviewed the statutory requirements and draft guidelines for the SB 928 Garvee Bond Program.

Chairman Kellogg asked staff to present the draft guidelines in August for adoption at the September Commission meeting.

**4.6** Report on Longer-Life Pavement

Kevin Herritt, Caltrans, presented a report on longer life pavement and discussed partnering with the California Asphalt Association on concrete pavement standards. He reported on the development and current status of the longer lasting pavement rehabilitation strategies being studied by Caltrans including traffic management elements, and fast-setting hydraulic cement.

**4.7** Airport Ground Access Study

Nancy Benjamin, Caltrans, reviewed the scope of the work and the time schedule for the study.

David Grannis, Planning Company Associates, reviewed the work program.

Deputy Director Chuck Oldham noted that the Airport Ground Access Study information had been presented to TACA and they concurred that the study was needed.

The Commissioners discussed the study and directed staff to distribute the consultant materials regarding the Airport Ground Access Study to all Commissioners and continue to brief them on the progress of the study.

**ACTION: C. Oldham**

**4.8** Lake Tahoe Issues**4.8a.** Report on Lake Tahoe Area Transportation Programs**4.8b.** Response to Governor's Directive on Lake Tahoe Water Quality

Proceedings for Items 4.8a. and 4.8b. were combined.

Irene Itamura, Caltrans, discussed the loss of clarity in Lake Tahoe and the status of actions taken in response to Governor Davis' pledge to save Lake Tahoe.

Clay Nystrom, Caltrans, discussed the land exchange transactions with the California Tahoe Conservancy and noted that they had reached the point to transfer 307 parcels over a 5-year period.

Dennis Machida, California Tahoe Conservancy, discussed the environmental significance of the project.

John Marshall, TRPA, spoke in support of the efforts to preserve Lake Tahoe.

Richard Wiggins, TRPA, reviewed various transportation programs in the Tahoe Regional Planning District.

Carl Hasty, TRPA, discussed the TRPA environmental issues.

Dick Melim, Caltrans, reviewed Caltrans' priorities in the Lake Tahoe Basin.

The Commissioners discussed the information presented. The following action items occurred during the discussion:

- Report on the ongoing ten-year operations, maintenance and rehabilitation costs for servicing the Best Management Practices identified during the July CTC meeting presentation.

**ACTION: I. Itamura/J. Marshall**

- Report back on the results of discussing differing standards for water quality compliance between Caltrans and other local agencies, and report on efforts to reach compliance with the Lahontan Regional Water Quality Control Board.

**ACTION: I. Itamura/J. Marshall**

Chairman Kellogg asked for a motion to approve Item 2.4d.(2). Commissioner Kozberg moved to approve the transfer of Route 50 Excess Parcels to the California Tahoe Conservancy. Commissioner Wolf seconded the motion which carried 6-0 (Commissioner Abernethy was absent).

**4.9** Adoption of FY 2000-2001 Environmental Enhancement and Mitigation (EEM) Program Resolution G-00-\_\_\_

EEM Program Manager Rick Gumz reviewed the statutory requirements for the program and the projects proposed for FY 2000-2001.

Commissioner Kozberg moved to adopt the program. Commissioner Lawrence seconded the motion which carried 5-0 (Commissioners Abernethy and Wolf were absent).

**4.10** 2000 Airspace, Excess Land, and Asset Management Business Plan

This item was withdrawn prior to the meeting to be rescheduled for September 2000.

**4.11** Report on Close-Out of FY 1997-98 Transit Capital Improvement (TCI) Program

Deputy Director Robert Chung presented the close-out report of the TCI Program noting that there was \$8.3 million in savings of which \$4 million was applied to the shortfall and \$4.3 million was applied to the PTA.

**4.12** Adoption of Amendments to STIP Guidelines  
Resolution G-00-\_\_\_, Amending Resolutions G-99-27 and G-99-24

Deputy Director David Brewer presented the Amendments to the STIP Guidelines.

Regional Agencies Moderator Debbie Hale discussed the importance of not re-directing funds if an agency is a month or two late with project proposals. She was assured that CTC staff would work with the regions to avoid this problem with the understanding that the Commission would not leave funds unprogrammed.

Commissioner Kozberg moved to approve the Amendments to the STIP Guidelines. Commissioner Lawrence seconded the motion which carried 6-0 (Commissioner Abernethy was absent).

**4.13 Reimbursement from Proposition 192 Funds for Prior Year Seismic Expenditures**

Ileen Jellison, Caltrans, discussed the reimbursement from Proposition 192 fund for prior year seismic expenditures noting that Caltrans had elected to fund \$103 million of the FY 1999-2000 Minor Program with Proposition 192 Bond proceeds. She also itemized several toll bridge projects to fund with Proposition 192 Bond funds to reimburse the Toll Bridge Accounts.

**4.14 Update of Fund Estimate for 2000 STIP Pursuant to Revenues from AB 2928 Resolution G-00-\_\_\_, Amending Resolutions G-00-09, G-99-28 and G-99-23**

Ileen Jellison, Caltrans, presented the proposed update of the 2000 STIP Fund Estimate to include the provisions of AB 2928.

Commissioner Wolf moved to approve the update to Fund Estimate. Commissioner Kozberg seconded the motion which carried 6-0 (Commissioner Abernethy was absent).

**5. MODAL ISSUES**

**5.1 Rail**

No Items This Month

**5.2 Highways**

- Update on Border Crossings Expedited Environmental Process

Gary Gallegos, Caltrans, reviewed the San Ysidro and East Otay Mesa Ports of Entry and then concluded the projects needed to be accelerated and programmed in the 2000 STIP.

Chairman Kellogg directed staff to shift the meeting location for the November CTC meeting to San Diego and schedule on the agenda a series of NAFTA-related issues to be discussed at the meeting and to schedule for early 2001 a replacement meeting in the Central Valley.

**ACTION: R. Remen**

**5.3 Transit**

No Items This Month

**6. OTHER MATTERS**

There being no further business, the meeting adjourned at 12:30 p.m.

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Robert I. Remen, Executive Director

