

## DRAFT MINUTES

### CALIFORNIA TRANSPORTATION COMMISSION

**August 23-24, 2000  
Ventura, California**

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The meeting of the California Transportation Commission was called to order at 3:05 p.m. on August 23, 2000 at the Ventura City Hall City Council Chambers, 501 Poli Street, Ventura, California.

Commissioners' attendance was as follows:

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

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

The meeting recessed at 4:52 p.m. and reconvened at 8:40 a.m. on August 24, 2000 at the same location.

Commissioners' attendance was as follows:

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

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

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

##### **1.(1) Approval of Minutes for July 19-20, 2000 Meeting**

Executive Director Remen presented the July 19-20, 2000 minutes 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**

Executive Director Remen presented the List of Commissioners' Meetings for Compensation for approval. Commissioner Wolf moved to approve the List. Commissioner Torres 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 Calendar Items which were as follows:

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

- 2.5f.(1) Three emergency condition allocations totaling \$970,000.
- 2.5f.(2) Seven SHOPP pavement rehabilitation allocations totaling \$53,892,000.
- 2.5f.(3) Three SHOPP safety allocations totaling \$6,074,000.
- 2.5f.(4) Thirty-five local storm damage and pavement rehabilitation allocations totaling \$12,687,000.
- 2.5f.(5) Twenty-four local project development allocations totaling \$3,918,000.
- 2.5f.(6) Five local rideshare allocations totaling \$5,796,000.
- 2.5f.(7) Fifty-five RSTP/CMAQ match allocations totaling \$1,885,000.
- 2.5f.(8) Twenty-three local planning, programming and monitoring allocations totaling \$5,115,000.

**3.2 Monthly Report on Caltrans projects voted but not awarded****1.(4) Consent Calendar**

Deputy Director Robert Chung presented the proposed Consent Calendar which included the following items:

- 2.1a Amend STIP to split \$600,000 for an environmental mitigation project off from Route 37 freeway project in Solano Co.
- 2.a(2) Amend STIP to add \$300,000 for construction/paving of Spring Ridge Road at Route 139 in Lassen Co.
- 2.1d(1) Amend Prop 116 program to reprogram \$39,255 to a pedestrian project in Oroville in Butte Co.
- 2.1d(2) Amend Prop 116 program to reprogram \$20,841 to buy a paratransit vehicle for Gridley in Butte Co.
- 2.2c(1) Approve Neg. Dec. for Route 5 Adobe Road interchange near Red Bluff in Tehama Co.
- 2.2c(2) Approve Neg. Dec. for Route 101 Vignes Street ramps near downtown Los Angeles.
- 2.3b Approve new public road connection for Adobe Road to Route 5 in Tehama Co.
- 2.3c Approve 3 relinquishment resolutions to turn over sections of state highway to local agencies.
- 2.4b Approve 2 resolutions of necessity toward condemning properties needed for state highway purposes.
- 2.4d Approve 9 Director's deeds to sell excess properties for \$534,500 (139% of estimated market value).
- 2.5a Allocate \$8,041,000 from the State Highway Account for 15 minor projects.
- 2.5b(1) Allocate \$3,600,000 from the State Highway Account for one STIP state highway project.
- 2.5b(2) Allocate \$9,563,000 from the State Highway Account for five SHOPP projects.
- 2.5b(4) Allocate \$3,061,000 from the State Highway Account for one SHOPP (TEA) bicycle project.
- 2.5c(1) Allocate \$36,055,000 from the State Highway Account for six STIP local street & road projects.
- 2.5c(2) Allocate \$2,746,000 from the State Highway Account for five STIP ("old" TEA) projects.
- 2.5c(3) Allocate \$8,000,000 from the State Highway Account for four EE&M (Conservation Lands TEA) projects.
- 2.5c(4) Allocate \$3,851,640 from the State Highway Account for 18 EE&M projects.
- 2.5g Adjust the FY2000-01 Local Assistance Program allocation to match the final State Budget.
- 2.6a(1) Allocate \$41,318,000 from the State Highway Account for one STIP urban rail transit project.
- 2.6a(2) Allocate \$535,000 from the State Highway Account for one STIP intercity rail project.
- 2.6b(3) Allocate \$60,096 from Prop. 116 funds for two non-urban projects.
- 2.6e De-Allocate \$40,096 in Prop. 116 cost savings from two projects in Butte Co.
- 2.7 Allocate \$1,037,000 from the State Aeronautics Account for 7 Aeronautics Program projects.
- 2.9 Approve a technical change to Waiver #00-33 to change the program amount shown for STIP project #14.

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

- Item 2.4b. Resolution of Necessity #C-18130 was withdrawn by the Department.
- Item 2.5c.(1) Agenda Language was corrected to read "7 local STIP projects..."
- Item 2.7 Book Item Resolution number was corrected to read "Resolution FDOA-2000-6".
- Item 2.9 Agenda Language was corrected to a change to Waiver-00-19, not Waiver-00-33.

Deputy Director Chung also noted that Agenda Item 2.3c, a consent calendar item, was inadvertently left off the timed agenda.

Chief Deputy Director Pete Hathaway discussed Item 2.5c.(3) and noted that one project – project #4, the Santa Ysabel, did not have NEPA clearance. He recommended that this project be approved with the condition that it must receive NEPA clearance by September 14, 2000.

Commissioner Abernethy moved to approve the Consent Calendar as amended by staff. Commissioner Kozberg seconded the motion which carried 7-0 except for Item 2.5c.(3) on which Commissioner Wolf abstained and the vote was 6-0-1.

#### **1.(5) Commission Reports**

Commissioner Lawrence discussed the BT&H AB1012 MIS Advisory Committee meeting. He also reported on his meeting with Port of Los Angeles representatives.

Commissioner Wolf discussed the Route 710 housing issues and the need to review Caltrans' and General Services' responsibilities. During the discussion, Chairman Kellogg asked staff to advise Commissioners of the targeted completion date of the audit of Pasadena Route 710 historic properties in order to determine the appropriate timing for a meeting with General Services, Caltrans, and Commissioners Wolf and Lawrence.

#### **ACTION: C. Oldham**

Executive Director Remen reported that the draft 2001 Meeting Schedule would be presented for approval at the September Commission meeting and asked the Commissioners to let him know if any changes were needed.

- Report on Public Transit Committee Meeting

Commissioner Abernethy presented the Public Transit Committee Report. He discussed the Committee's review of the allocation of \$45.5 million of PTA funds to Caltrans for intercity rail and feeder bus service on the San Joaquin and Pacific Surfliner (Item 2.6f.) noting that the Committee recommended that the Commission go on record stating its intent to allocate the funds at the September meeting. He also discussed the upcoming matters to be heard by the Public Transit Committee in September, which included the Caltrans Ten Year Rail Plan, a status report by the North Coast Railroad Authority, a status report from the Bay Area Rapid Transit District on its SFO extension and progress on its extension to San Jose, a report by Amtrak West regarding its operational costs over the last 5 years and its efforts to reduce cost and increase revenues. and the Proposition 116 Contract with Caltrans for administering the Proposition 116 grants. Commissioner Abernethy moved to approve the Committee recommendation. Commissioner Lawrence seconded the motion which carried 7-0.

The Public Transit Committee Meeting action items for the September meeting were as follows:

- Assess the Department's Draft Ten-Year Rail Plan against those issues identified by the Commission in November 1999.

**ACTION: R. Chung**

- Brief the Public Transit Committee members on the Draft Ten-Year Rail Plan in advance of the September meeting.

**ACTION: R. Chung**

- Schedule the proposed allocation of \$45 million for intercity rail operations for the September Commission meeting.

**ACTION: R. Remen**

- Report on Highway & Interregional Mobility Committee Meeting

Vice Chairman Hallisey presented the Highway and Interregional Mobility Committee Meeting report. He discussed the Prunedale Bypass status report (Item 3.5), the funding proposals for the I-5/Western Avenue Interchange Project (Item 3.4b) and the draft FHWA Planning and Environmental Regulations.

The following action items occurred during the Highway and Interregional Mobility Committee meeting:

- Present at the December Commission Meeting a status of efforts to involve State and possibly federal agencies early on in the project development process for the Prunedale Bypass.

**ACTION: J. Walter**

- Enlist through Supervisor Pennycook Monterey County's cooperation to help accelerate the delivery of the project both through the right-of-way acquisition effort and the review and selection of design alternatives.

**ACTION: J. Walter**

- Provide a hard copy of the PowerPoint presentation to all Commissioners and for the meeting record, including the current proposed schedule timeline.

**ACTION J. Walter**

- Present at the September Commission meeting a report on the Department's efforts to date on the acceleration of project delivery .

**ACTION: B. Felker**

- Provide a list of State and federal agencies involved in project approval on the Prunedale project.

**ACTION: J. Walter**

- Report back to the Commission on the resolution of the funding shortfall for the Western Avenue Interchange and current plans regarding the possible re-scoping related to the Project Study Report on I-5/Empire Avenue Interchange.

**ACTION: B. Sassamen**

- Distribute to all Commissioners the list of issues and possible points of agreement between Caltrans, Regions, and Commission staff regarding the Draft FHWA Planning and Environmental Regulations and how to access the Regulations on the internet. Seek comments back from Commissioners, with Vice Chairman Hallisey reviewing and assembling any specific comments, in time for the September 23<sup>rd</sup> joint submittal to FHWA.

**ACTION: P. Hathaway**

- Seek advice and counsel from Commissioner Torres regarding strategies to work with Congressional delegation to streamline the environmental process.

**ACTION: L. Magid/R. Remen/B. Smith**

Commissioner Abernethy also discussed (1) the feasibility of transferring and distributing the Commission's monthly meeting book on CDROM and asked staff to report back on the matter; and (2) the impact of storm water runoff abatement as it relates to highway relinquishments and asked staff to report back on matter.

**ACTION: R. Remen/J. Nicholas**

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

No report this month.

**1.(7)** Caltrans Report

Caltrans Director Jeff Morales discussed the Prunedale Bypass. He also discussed project delivery and noted that Caltrans would present a comprehensive overview of program delivery at the September meeting. He also reported that Caltrans would present the Congestion Relief Guidelines for adoption at the September meeting.

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

Regional Agencies Moderator Debbie Hale presented an update on the obligation plans for the STIP and CMAQ. She also reported on the usefulness of having the CTC packet on the Web and discussed the revamping of Garvee Bond Program guidelines.

**1.(9)** Presentation by Ventura County Transportation Commission on Local Transportation Issues

Ventura County Transportation Commission (VCTC) Executive Director Ginger Gherardi presented an overview of the county's transportation programs emphasizing how VCTC has integrated multi-modal transportation planning, project implementation and information services.

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

- 2.1a.(1)** STIP Amendment 98S-146 – Action  
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. (Concurrent Allocation under Item 2.5b.(1).)

This item was approved on the Consent Calendar.

- 2.1a.(2)** STIP Amendment 98S-148 – Action  
Programs \$300,000 from Lassen County's Unprogrammed Share Balance to reconstruct Spring Ridge Road and improve the connection to Route 139. Total project cost is \$995,000. The Lassen County Transportation Commission is requesting this amendment.

This item was approved on the Consent Calendar.

**2.1b. STIP Amendments for Notice – No Items This Month****2.1c. No Items This Month****2.1d. Proposition 116 – Non-Urban County Project Approvals/Amendments**

- 2.1d.(1)** City of Oroville, in Butte County – Project Approval Amendment to reprogram \$39,255 in cost savings from a park and bus facility project to a new pedestrian improvements project. (Concurrent Allocation Amendment under 2.6e.(1) and Allocation under 2.6b.(3).) Resolution PA-00-19 Amending Resolution PA-98-25

This item was approved on the Consent Calendar.

- 2.1d.(2)** City of Gridley, in Butte County – Project Approval Amendment to reprogram \$841 in cost savings from a vehicle acquisition project and \$20,000 in unallocated funds, for a total of \$20,841 to purchase a second paratransit vehicle. (Concurrent Allocation Amendment under 2.6e.(2) and Allocation under 2.6b.(3).) Resolution PA-00-20 Amending Resolution PA-96-05

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) – **No Items This Month****2.2c.** Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIRs)**2.2c.(1)** Route 5 in Tehama County – Construct an interchange at Adobe Road in and near Red Bluff (ND). (See related item 2.3b.)  
Resolution E-01-4

This item was approved on the Consent Calendar.

**2.2c.(2)** Route 101 in Los Angeles County – Reconstruct the Vignes Street ramps in downtown Los Angeles (ND).  
Resolution E-01-5

This item was approved on the Consent Calendar.

**2.2c.(3)** Route 7 in Imperial County – Construct a 4-lane expressway between Route 98 and Interstate 8 near Calexico (EIR).  
(See related item 2.3a.)  
Resolution E-01-6

Chief Deputy Director Pete Hathaway reviewed the project, its environmental impacts, and mitigation measures, concluding that the benefits outweighed the impacts.

Commissioner Kozberg moved to approve the project for future consideration of funding.  
Commissioner Lawrence seconded the motion which carried 7-0.

**2.2d.** Review of Environmental Documents Related to Commission Actions on the Current Agenda – **No Items This Month****2.3** Highway Route Matters**2.3a.** Route Adoptions

- Adoption of a controlled access highway location for Route 7 in the County of Imperial from Kilometer Post 1.9 (Post Mile 1.2) at Route 98 to Kilometer Post 10.9 (Post Mile 6.8) at Interstate 8.  
(See related item 2.2c(3).)  
Resolution HRA-01-1

Jim Nicholas, Caltrans, presented the Resolution to adopt a controlled access highway location for Route 7 and recommended approval.

Commissioner Wolf moved to approve the adoption. Commissioner Lawrence seconded the motion which carried 7-0.

**2.3b.** New Public Road Connection

- Approval of New Public Road Connection To Route 5 at Adobe Road in the County of Tehama, at Kilometer Post R43.6/R44.7 (Post Mile R27.1/R27.8). (See related item 2.2c.(1).)  
Resolution S-711

This item was approved on the Consent Calendar.

**2.3c.** Three Relinquishment Resolutions

- 04-Ala-13-PM R9.2/R9.6 Route 13, East Bay Regional Park District  
Resolution R-3458
- 04-CC-580-PM 4.7/5.8 Route 580 in the City of Richmond  
Resolution R-3459
- 10-SJ-4-PM 33.0/37.4 Route 4 in the County of San Joaquin  
Resolution R-3460

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 – **No Items This Month****2.4b.** One Resolution of Necessity  
C-18129

This item was approved on the Consent Calendar.

**2.4c.** Airspace Lease Direct Negotiations – **No Items This Month****2.4d.** Director's Deeds

- Items #1 through 9  
Excess Lands – Return to State: \$534,500  
Return to Others: \$0

This item was approved on the Consent Calendar.

**2.5** Highway Financial Matters

- 2.5a.** Financial Allocation for 15 Minor Projects totaling \$8,041,000 plus \$242,000 from other sources.  
Resolution FP-00-14

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)** One STIP Project for \$3,600,000.  
Resolution FP-00-15

This item was approved on the Consent Calendar.

- 2.5b.(2)** Five SHOPP Projects for \$9,563,000.  
Resolution FP-00-16

This item was approved on the Consent Calendar.

- 2.5b.(3)** One SHOPP Project for \$3,967,000 Amended into the SHOPP by Department Action.  
Resolution FP-00-17

Jim Nicholas, Caltrans, presented Items 2.5b.(3).

Commissioner Wolf discussed concerns about the availability of the proposed site for the new District 7 office building and then moved to approve Item 2.5b.(3) contingent upon receipt of a guarantee from Caltrans of site availability for the new office building. Commissioner Kozberg seconded the motion which carried 7-0.

Provide letter of guarantee of site availability for the proposed new District 7 office-building for the allocation resolution.

**ACTION: J. Nicholas**

- 2.5b.(4)** One SHOPP Administered TEA Project for \$3,061,000.  
Resolution FP-00-18

This item was approved on the Consent Calendar.

- 2.5b.(5)** Emergency project allocation add to agenda per GC Section 11125.5 – Bridge Reconstruction  
\$0.809m (SHA\$), 1 SHOPP Project Amended into SHOPP by Caltrans

Jim Nicholas, Caltrans, presented Items 2.5b.(5).

Commissioner Wolf moved to approve the emergency project allocation Item 2.5b.(5). Commissioner Kozberg seconded the motion which carried 7-0.

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

- 2.5c.(1)** Seven Local Assistance STIP Projects totaling \$36,055,000 plus \$37,095,000 from other sources.  
Resolution FP-00-19

This item was approved on the Consent Calendar.

- 2.5c.(2)** Five Local Assistance TEA Projects totaling \$2,746,000 plus \$896,365 from other sources.  
Resolution FP-00-20

This item was approved on the Consent Calendar.

- 2.5c.(3)** Four Local Assistance CL Projects totaling \$8,000,000 plus \$18,516,300 from other sources.  
Resolution FP-00-21

This item was approved on the Consent Calendar.

- 2.5c.(4)** 18 Local Assistance EEM Projects totaling \$3,851,640 plus \$4,121,699 from other sources.  
Resolution FP-00-22

This item was approved on the Consent Calendar.

- 2.5c.(5)** One Local Assistance TEA Project for \$160,000 for the Feather River Bikeway Extension.  
Resolution FP-00-23

Chief Deputy Director Pete Hathaway reviewed the TEA project, its past history, and past STIP Amendment request. He discussed the option to either approve or disapprove \$160,000 for project support costs for the TEA project and the implications associated with each option.

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

After discussion, Commissioner Wolf moved to approve the project. Commissioner Kozberg seconded the motion which carried 7-0.

**2.5d.** Financial Allocation for Projects with Costs Greater than 120 Percent of Program Amount – One Project totaling \$8,280,000.  
Resolution FP-00-24

- 07-LA-405 – STIP Project in Los Angeles on Route 405. Construct auxiliary lane. Current programmed value of \$5,093,000 and current estimate of \$8,280,000, for a 63 percent increase over programmed amount.

Jim Nicholas, Caltrans, reviewed the project and explained the cost increase and recommended approval.

Commissioner Torres moved to approve the allocation. Commissioner Lawrence seconded the motion which carried 7-0.

**2.5e.** Financial Allocation for Supplemental Funds for Previously Voted Projects Four Projects for \$1,686,000.  
Resolution FA-00-02

- 03-Var-Var – SHOPP Project in Sierra, El Dorado, Nevada, and Placer Counties. Original vote \$2,220,000. Current allocation \$2,220,000. This request of \$792,000 for an on-going project, for a grand total of \$3,012,000, a 36 percent increase over vote.
- 07-LA, SB-30 – STIP Project in Los Angeles and San Bernardino Counties. Original vote \$3,589,000. Awarded for \$2,691,500. Current allocation \$4,621,000. This request of \$630,000 for an on-going project, for a grand total of \$5,251,000, a 95 percent increase over award.
- 07-LA-L5729 – SHOPP Project in Los Angeles County. Original vote \$673,000. Current allocation \$673,000. This request of \$189,000 for an on-going project, for a grand total of \$862,000, a 28 percent increase over vote.
- 07-Ven-101 – SHOPP Project in Ventura County. Original vote \$723,000. Current allocation \$873,000. Awarded for \$746,000. This request of \$75,000 for an on-going project, for a grand total of \$948,000, a 31 percent increase over vote.

Jim Nicholas, Caltrans, reviewed the projects and explained why supplemental funds were required.

Commissioner Torres moved to approve the allocation for supplemental funds. Commissioner Abernethy seconded the motion which carried 7-0.

**2.5f.** Informational Reports on Allocations Under Delegated Authority

- 2.5f.(1)** Emergency: G-11 Allocations  
Three Projects totaling \$970,000.

This item was presented on the Information Calendar.

- 2.5f.(2)** SHOPP Rehabilitation: G-00-10 Allocations  
Seven Projects totaling \$53,892,000.

This item was presented on the Information Calendar.

- 2.5f.(3)** SHOPP Safety: G-00-10 Allocations  
Three Projects totaling \$6,074,000.

This item was presented on the Information Calendar.

- 2.5f.(4)** Local Assistance Allocations for Local Storm Damage and  
Local Street and Road Pavement Rehabilitation: G-99-09 Allocations  
35 Projects totaling \$12,687,000.

This item was presented on the Information Calendar.

- 2.5f.(5)** Local Assistance Allocations for Project Development Components  
of Local Grant Projects: G-99-22 Allocations  
24 Projects totaling \$3,918,000.

This item was presented on the Information Calendar.

- 2.5f.(6)** Local Assistance Allocations for Rideshare Projects in the  
STIP: G-98-24 Allocations  
Five Projects totaling \$5,796,000.

This item was presented on the Information Calendar.

- 2.5f.(7)** Local Assistance Allocations for RSTP/CMAQ Match Projects  
in the STIP: G-98-25 Allocations  
55 Projects totaling \$1,885,000.

This item was presented on the Information Calendar.

- 2.5f.(8)** Local Assistance Allocations for Planning, Programming and  
Monitoring Activities: G-98-18 Allocations  
23 Projects totaling \$5,115,000.

This item was presented on the Information Calendar.

- 2.5g.** Reconciliation of Local Assistance Allocation with Final Adopted  
Fiscal Year 2000-01 Budget  
Resolution FM-00-05, Replacing Resolution FM-00-04

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)** One Local STIP Rail/Transit Project for \$41,318,000 for the San Diego MTDB Mission Valley East LRT Extension Project.  
Resolution MFP-00-03

This item was approved on the Consent Calendar.

- 2.6a.(2)** One State STIP Intercity Rail Project for \$535,000 for the Lincoln Avenue Double Track Project.  
Resolution MFP-00-05

This item was approved on the Consent Calendar.

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

- 2.6b.(1)** Local Proposition 116 Rail Program Projects – **No Items This Month**
- 2.6b.(2)** State Proposition 116 Rail Program Projects – **No Items This Month**
- 2.6b.(3)** Two Local Proposition 116 Non Urban County Projects for \$60,096.  
Resolution BFP-00-03

This item was approved on the Consent Calendar.

**2.6d.** Financial Allocation for Multi-Program Funded Projects – **No Items This Month****2.6e.** Allocation Amendments

- Deallocate \$39,255 in cost savings from the City of Oroville Park and Bus Facility Project originally approved for \$178,000, for a revised total of \$138,745; and deallocate \$841 in cost savings from a paratransit vehicle acquisition project originally allocated for \$40,000, for a revised total of \$39,159  
Resolution BFA-00-01 Amending Resolutions BFP-98-16 and BFP-94-76

This item was approved on the Consent Calendar.

- 2.6f.** Allocation of \$45,490,000 in Public Transportation Account (PTA) funds to the Department of Transportation for intercity rail and feeder bus services on the San Joaquin and Pacific Surfliner (formerly San Diegan) Routes.  
Resolution MFP-00-06  
(See Also Public Transit Committee Agenda Item 3.)

Refer to Item 1.5 for proceedings related to this item.

**2.7** Aeronautics Financial Matters

- Allocation of \$1,037,000 in FY 2000-01 California Aid to Airports Program (CAAP) funds for seven projects from the 2000 Aeronautics Program. Resolution FDOA-2000-6
  - Cameron Air Park Airport District – Cameron Air Park Airport in El Dorado County \$259,000 – Reconstruct and regrade Apron
  - Truckee-Tahoe Airport District – Truckee Tahoe Airport in Nevada County \$59,000 – Seal coat TW “R” and hangar apron
  - Truckee-Tahoe Airport District – Truckee Tahoe Airport in Nevada County \$42,000 – Seal coat hangar aprons “G” and “H”
  - Truckee-Tahoe Airport District – Truckee Tahoe Airport in Nevada County \$315,000 – Reconstruct hangar apron “A”
  - County of Sacramento – Mather Airport in Sacramento County \$31,000 – Segmented circle
  - County of Amador – Westover Field Airport in Amador County \$259,000 – Overlay tiedown area
  - City of Tehachapi – Tehachapi Municipal Airport in Kern County \$72,000 – Slurry Seal Runway

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 / Proposition 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)** One (1) Transit Capital Improvement (TCI) Program project for \$750,000 for the City of Oceanside.  
Waiver-00-50

**2.8b.(2)** Six (6) Transportation Enhancement Activities (TEA) Program projects totaling \$1,932,000.  
Waiver-00-51

Deputy Director Stephen Maller reviewed Items 2.8b.(1) and 2.8b.(2) and recommended approval.

Commissioner Abernethy moved to approve the extension requests. Commissioner Wolf seconded the motion which carried 6-0 (Commissioner Lawrence was absent).

**2.8c.** Request to Extend the Period of Project Completion – **No Items This Month**

**2.8d.** Request to Extend the Period of Project Reimbursement – **No Items This Month**

- 2.8e.** Request for Waiver to Resolution G-99-25, Commission's Guidelines for Allocating, Monitoring, and Auditing of Funds of Grant Projects – **No Items This Month**

**2.9** Technical Changes to Previously Approved Resolutions/Actions

- Waiver-00-19. Originally approved May 11, 2000, for \$19,269,000 in State and Federal funds for 28 Local Assistance STIP projects. For project 14, change programmed amount from \$240,000 to \$550,000 and construction amount from \$160,000 to \$470,000. The Waiver text has been changed to reflect the corrected amounts.

This item was approved on the Consent Calendar.

**2.10** Contract Approval Proposition 116 Bond Program

- Contract approval of \$640,000 funded by Proposition 116 Bond Program funds for the Department of Transportation's Fiscal Year 2000-01 Administration costs.  
(See Also Public Transit Committee Agenda Item 1.)

This item was withdrawn by the Department before the meeting.

**3. PROGRAM STATUS**

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

Ileen Jellison, Caltrans, presented the Monthly Finance Report. She reported that the available June 30, 2000 State Highway Account cash balance was \$1.9 billion with outstanding commitments of \$2.2 billion against that account. She also discussed the new 24-month cash forecast for the State Highway Account which ran about \$200 million higher over the entire 24-month period than did the prior forecast.

**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 SHOPP Long Lead list projects amended into the SHOPP for project development work and 2 other projects amended into the SHOPP by Department action seeking allocation under Item 2.5b.(3) and 2.5b.(5).

**3.4** Local Program Delivery**3.4a.** Monthly Status Report

Therese McMillan, MTC, reviewed the use of RSTP and CMAQ funds, local STIP project delivery, and local transit delivery. She also discussed the delivery implications of the Governor's Traffic Congestion Relief Program.

The Commissioners discussed the possibility of applications serving as Project Study Reports. After discussion, Commissioner Lawrence moved to use applications as PSRs. Commissioner Kozberg seconded the motion which carried 7-0.

**3.4b.** 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.

Later in the meeting, Commissioner Wolf discussed the 4 projects for economic development and reiterated the request to Bob Sassamen, Caltrans, for information referenced under Item 1.5.

**3.5** Status Report and Revised Schedule for Prunedale Bypass  
(See Also Highway & Interregional Mobility Committee Agenda Item 1.)

Refer to Item 1.5 for proceedings related to this item.

**4. POLICY MATTERS****4.1** State Legislative Matters

Deputy Director Chuck Oldham reviewed the status of the development of clean-up legislation. He also reviewed SCR 96 (Karnette) concerning development of a Global Gateways Development Program.

Later in the meeting, Commission Lawrence suggested that it would be appropriate for single-occupant hybrid vehicles to use the HOV lanes and asked staff to determine if the single occupant hybrid vehicle are authorized to use the HOV lanes and if not, the Commission should so recommend this in the Annual Report to the Legislature.

**ACTION: C. Oldham**

**4.2** 2000 Report on County and Interregional Share Balances

Deputy Director David Brewer reviewed the statutory requirements for the Commission to maintain a long-term balance of shares, shortfalls, and surpluses for regional improvement programs. He reviewed the third annual report of county and interregional share balances, known as the Orange Book, noting that it reflects the new Fund Estimate, STIP amendments, and votes from the July 2000 meeting.

**4.3** Hearing: Draft Guidelines for Traffic Congestion Relief Program

Debbie Mah, Caltrans, presented the draft guidelines, noting they had been distributed to all concerned parties. She reported that Caltrans had identified a project manager for all projects in the Traffic Congestion Relief Program.

Garland Hagen, Caltrans, reviewed the time constraints for implementing the program. He also reviewed the specific sections of the guidelines and summarized efforts in the draft guidelines to streamline the application and allocation processes..

Chief Deputy Director Pete Hathaway reviewed the Commission's responsibilities for the program and summarized comments heard from the regional agencies at the workshop they held in the morning prior to the Commission's meeting.

Regional Agencies Moderator Debbie Hale further reviewed comments received in the morning workshop.

The following individuals presented comments on the Traffic Congestion Relief Program draft guidelines:

- Bob McCleary, Contra Costa Transportation Authority
- Brian Boudreau, Los Angeles County Metropolitan Transportation Authority

Executive Director Remen read into the record a letter from Russell Long, Blue Water Network, pertaining to low-emission ferryboats.

The Commissioners discussed the guidelines and comments received and advocated as much streamlining as possible, including the delegation of allocation authority to Caltrans.

Chairman Kellogg ordered the record left open for written comments through September 29.

Later in the meeting, Vice-Chairman Hallisey, responding to comments from Commissioner Wolf, moved to direct staff to amend the draft guidelines to permit the delegation of environmental work, design, or anything else that doesn't trigger a CEQA finding and to provide for the approval of project allocations by the Commission or a Committee of the Commission between regular meetings when necessary for a project to proceed in a timely manner. Commissioner Abernethy seconded the motion, which carried 7-0.

Later in the meeting, Commissioner Lawrence, responding to comments from Commissioner Wolf, moved that an application for the Traffic Congestion Relief Program serve as a surrogate for the project study report required for STIP projects. Commissioner Kozberg seconded the motion, which carried 7-0.

**4.4** NOTICE: Draft Guidelines for the SB 928 Garvee Bond Program

This item was withdrawn by the Department prior to the meeting.

**4.5** Second Round of Caltrans Transportation Enhancement Activities (TEA) Program

Marsha Mason, Caltrans, presented the second round of Caltrans' share of the TEA program, which would add 36 projects for \$19.6 million. She added that Caltrans was not planning to program another round from its share, but instead would identify and add further projects on an ad hoc basis.

**4.6** Report on Delegated Director's Deed Sales for FY 1999-2000

Wayne Lewis, Caltrans, reviewed the annual report on Delegated Director's Deed sales.

**5. MODAL ISSUES**

**5.1** Rail – **No Items This Month**

**5.2** Highways – **No Items This Month**

**5.3** Transit – **No Items This Month**

**6. OTHER MATTERS**

There being no further business, the meeting adjourned at 10:35 a.m.

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Robert I. Remen, Executive Director

## STATUS OF ACTION ITEMS

from

August 23-24, 2000 Meeting

- HIMC1 Jay Walter – Present at December CTC meeting a status of efforts to involve State and possibly federal agencies early in project development process for Prunedale Bypass. (*December Item*)
- **This will be done and reported on at the December 2000 Commission meeting.**
- HIMC1 Jay Walter – Enlist through Supervisor Pennycook Monterey Co.'s help in accelerating delivery of the project through right-of-way acquisition and review and selection of design alternatives.
- **Caltrans reports this will be done as part of efforts to accelerate delivery of project.**
- HIMC1 Jay Walter – Provide hard copy of powerpoint presentation to all Commissioners and for meeting record, including current proposed schedule timeline.
- **This has been done.**
- HIMC1 Brent Felker – Present at September CTC meeting a report on Department's efforts to date on acceleration of project delivery. (*September Agenda Item*)
- **This will be discussed under September Highway & Interregional Mobility Committee Agenda Item 1.**
- HIMC1 Jay Walter – Provide list of State and federal agencies involved in project approval on Prunedale project.
- **This has been done.**
- HIMC2 Bob Sassaman – Report back on resolution of funding shortfall for Western Ave. interchange and current plans regarding possible re-scoping of P.S.R. on Empire Ave. interchange.
- **This will be discussed under September Highway & Interregional Mobility Committee Agenda Item 2.**
- HIMC3 Pete Hathaway – Distribute to all Commissioners the list of issues and possible points of agreement between Caltrans, Regions and Commission staff regarding the Draft FHWA Planning and Environmental Regulations and how to access the Regulations on the internet. Seek comments back from Commissioners, with Vice Chairman Hallisey reviewing and assembling any specific comments, in time for the September 23<sup>rd</sup> joint submittal to FHWA.
- **This distribution of issues and points of agreement has been done. Staff is still working toward the September 23 deadline for a joint submittal.**
- HIMC3 Larry Magid (BT&H)/Robert Remen/Brian Smith – Seek advice from Comm. Torres re: strategies to work with Congressional delegation to streamline the environmental process.

- **This will be done in the near future.**

PTC2 Robert Chung – Assess the Department’s Draft Ten-Year Rail Plan against those issues identified by the Commission in November 1999. (*September PTC and Regular Agenda Item*)

- **This will be discussed under September Public Transit Committee Agenda Item 5. and Regular Meeting Agenda Item 4.6.**

PTC2 Robert Chung/Warren Weber – Brief Public Transit Committee members on Draft Ten-Year Rail Plan in advance of the September meeting. (*September PTC and Regular Agenda Item*)

- **Staff is in the process of scheduling a briefing meeting with Committee members.**

PTC2 Robert Remen – Schedule the proposed allocation of \$45 million for intercity rail operations for the September Commission meeting. (*September Agenda Item*)

- **This will be discussed under September Agenda Item 2.6f.**

1.(5) Chuck Oldham – Advise Commissioners of the targeted completion of audit of Pasadena Route 710 historic properties in order to determine the appropriate timing for a meeting with General Services, Caltrans, and Commissioners Wolf and Lawrence. (*Future Agenda Item*)

- **This will be done and reported on at future Commission meeting.**

1.(5) Robert Remen – Report back on the feasibility of transferring and distributing the Commission’s monthly meeting book on CDROM.

- **Caltrans is in the process of evaluating the feasibility of this.**

1.(5) Jim Nicholas – Report back to the Commission on the impact of storm water runoff abatement as it relates to highway relinquishments.

- **To date, Commission staff has not received a response to this request.**

1.(5) Robert Remen – Secure comments from Commissioners on the 2001 meeting schedule, and schedule for adoption at the September Commission meeting. (*September Agenda Item*)

- **This will be discussed under September Agenda Item 1.(5).**

2.5b(3) Jim Nicholas – Include contingency and letter of guarantee of District 7 Office Building site in allocation resolution.

- **Requirement will be specified in final resolution. Caltrans has not reported back.**

4.1 Chuck Oldham – Determine if single-occupant hybrid vehicles are authorized to use HOV lanes under current statute, and if not, so recommend in Annual Report to the Legislature.

- **This has been done. Such vehicles are not authorized to use HOV lanes.**

0900stat/MLF