

Memorandum

To:  Chairman and Commissioners
From:  Robert A. Remen

Date: September 13, 2000

File No: Book Item 4.8
ACTION

Ref: **DRAFT OUTLINE FOR 2000 ANNUAL REPORT TO LEGISLATURE**

ISSUE: Should the Commission adopt the outline for the 2000 Annual Report to the Legislature as prepared by Commission staff?

BACKGROUND: Govt. Code Sec. 14535 requires that the Commission “adopt and submit to the Legislature by December 15 of each year, an annual report summarizing the Commission’s prior-year decisions in allocating transportation capital outlay appropriations, and identifying timely and relevant transportation issues facing the State of California.” The Annual Report consists of the following:

- Discussion of significant transportation issues expected to be of concern to the public and Legislature.
- Explanation and summary of major policies and decisions adopted by the Commission during the previously completed State and Federal fiscal year, with an explanation of any changes in policy associated with the performance of its duties and responsibilities over the past year.

OUTLINE FOR 2000 ANNUAL REPORT: Attached is a draft outline of topics proposed for the 2000 Annual Report. Commissioners are asked to review this draft and offer any suggested changes they may have. The outline sets forth topics staff intends to cover with a general notion of the organization. Staff has already started drafting certain sections of the report. The sequence of topics and exact titles of sections may be adjusted as the report is written. Further, the outline may be augmented with items to be considered at the Commission’s September, November, and December meetings.

Key issues for 2000 emphasize the implementation of the landmark Traffic Congestion Relief Program as enacted by legislation during 2000. Other key issues include: project delivery, environmental streamlining, trade and commerce, and intercity passenger rail.

Drafting of the Annual Report will be accomplished between the September and December meetings. Staff expects to mail a draft to Commissioners several weeks prior to the December meeting for review and comment. The Commission will be asked to act upon the 2000 Annual Report in December, giving direction to staff for any final changes, at that time, for transmittal to the Legislature in time for the start of the new legislative session on January 1, 2001.

Attachment

AR2000

OUTLINE FOR 2000 ANNUAL REPORT TO LEGISLATURE

VOLUME I - 2000 ISSUES

- A. Traffic Congestion Relief Program
- B. Project Delivery
- C. Environmental Streamlining
- D. Trade and Commerce
- E. Intercity Rail: Conventional, High-Speed and Very High Speed

VOLUME II - 2000 ACTIVITY AND ACCOMPLISHMENTS

- A. Traffic Congestion Relief Program
- B. Legislation: Overview of 1999-2000 Session
- C. 2000 STIP Guidelines, Fund Estimate, Projects
- D. 2000 Report on County and Interregional Share Balances
- E. SHOPP Issues
- F. FY1999-2000 Delivery
- G. Local Program Delivery - 1st Annual Report
- H. Rural Counties Report - Annual Report
- I. Innovative Financing: AB 1012 Loan Guidelines/capacity, GARVEE Guidelines/capacity, TIFIA
- J. Guidelines for Local Funding of STIP Projects - AB 872
- K. Native American Workshops/Issues
- L. Seismic Safety Retrofit Program Annual Report/Status of Proposition 192
- M. Federal Transportation Enhancement Activities Program
- N. FY00-01 Environmental Enhancement and Mitigation Program
- O. Retrofit Soundwall Program
- P. Proposition 116 Annual Report
- Q. Rt. 710-Pasadena Historic Properties
- R. FY00-01 Elderly and Disabled Transit Program
- S. Aeronautics Issues
- T. Intercity Rail Issues
- U. Federal Regulations on Planning, Environment, and Intelligent Transportation Systems