

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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**November 7-8, 2001
San Diego, California**

Wednesday, November 7, 2001

1:30 p.m.

**Public Transit Committee Meeting
(See Separate Agenda)**

San Diego Metropolitan Transit Development Board
Board Meeting Room, 10th Floor
1255 Imperial Avenue
San Diego, California

**2:30 p.m.
or Immediately Following
Prior Committee Meeting**

Commission Meeting

San Diego Metropolitan Transit Development Board
Board Meeting Room, 10th Floor
1255 Imperial Avenue
San Diego, California

6:00 p.m.

Reception with San Diego Association of Governments

Marriott San Diego Hotel & Marina
Coronado Terrace
333 West Harbor Drive
San Diego, California

7:00 p.m.

Commissioners' Dinner

Marriott San Diego Hotel & Marina
Molly's Restaurant
333 West Harbor Drive
San Diego, California

Thursday, November 8, 2001

8:30 a.m.

Commission Meeting

San Diego Metropolitan Transit Development Board
Board Meeting Room, 10th Floor
1255 Imperial Avenue
San Diego, California

NOTICE: Agenda items, other than those assigned a specific time and date, may be taken up on either day of the two-day Commission meeting.

* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

1. GENERAL MATTERS

		<u>Status*</u>	
		A	C
1.(1)	Approval of Minutes for October 3-4, 2001 Meeting		
1.(2)	Commissioners' Meetings for Compensation	A	C
1.(3)	Information Calendar	I	C
1.(4)	Consent Calendar	A	C
1.(5)	Commission Reports	A	C
	<ul style="list-style-type: none"> • Public Transit Committee Report 		
1.(6)	Business, Transportation and Housing Agency Report	I	B
1.(7)	Caltrans Report	I	D
1.(8)	Regional Agencies Report	I	R
1.(9)	Presentation on San Diego County Local Transportation Projects and Related Growth Management Planning Efforts	I	R

2. PROJECT BUSINESS MATTERS

2.1 Program Amendments/Project Approvals

2.1a. STIP Amendment for Action

2.1a.(1)	STIP Amendment 00S-053 – Action Programs \$2,480,000 in Regional Improvement Program (RIP) funds from Riverside County's Unprogrammed Share Balance for two new local road projects in FY 2002-03; \$638,000 to rehabilitate Pierson Boulevard; and \$1,842,000 to widen the roadway and bridge on Gene Autry Trail. The Riverside County Transportation Commission (RCTC) is requesting this amendment.	A	D
2.1a.(2)	STIP Amendment 00S-054 – Action Programs \$1,075,000 from El Dorado County's Unprogrammed Share Balance in FY 2001-02 for the environmental phase (PA&ED) of an interchange improvements project in Placerville on Route 50. The El Dorado County Transportation Commission is requesting this amendment. (Concurrent Allocation under Item 2.5c.(1) Project #4.)	A	D

- 2.1a.(3)** STIP Amendment 00S-055 – Action **A D**
 Adds \$500,000 from San Luis Obispo County’s Unprogrammed Share Balance in FY 2001-02 for the design component of an existing truck climbing lane project on Route 41 in San Luis Obispo and Kern Counties. The San Luis Obispo Council of Governments (SLOCOG) is requesting this amendment.
- 2.1a.(4)** STIP Amendment 00S-056 – Action **A D**
 Programs \$486,000 from Humboldt County’s Unprogrammed Share Balance in FY 2003-04 for a new project on Waterfront Drive in the City of Eureka. The Eureka Non-Freeway Alternative Project Fund will contribute \$3,882,000 to this project. The Humboldt County Association of Governments (HCAG) is requesting this amendment. (Concurrent Allocation under Item 2.5g.)
- 2.1a.(5)** STIP Amendment 00S-057 – Action **A D**
 Programs \$14,000,000 in Regional Improvement Program (RIP) funds from Los Angeles County’s Unprogrammed Share Balance and \$35,430,000, as an Advance of Interregional Improvement Program (IIP) funds, to two existing programmed projects to construct a Grade Separation on the Pacific Coast Highway (State Route 1) in Los Angeles County. These funds are for cost increases attributed to the expansion of the scope to construct an extended grade separation at Alameda Corridor Transportation Authority (ACTA)’s main tracks, Alameda Street and San Pedro branch spur track just west of Alameda Street. The combined total cost of the two projects is \$116,162,000. In addition, this amendment adjusts funding between the two existing projects and transfers the responsible agency for the design and construction of the overall project from the City of Los Angeles to ACTA, with the Department retaining responsibility for the Right of Way activities. The Department, Alameda Corridor Transportation Authority (ACTA), the City of Los Angeles and the Los Angeles Metropolitan Transportation Authority (LACMTA) are requesting this amendment. (Concurrent Allocation under Item 2.5c.(2).)
- 2.1b.** STIP Amendments for Notice

 - 2.1b.(1)** STIP Amendment 00S-58 – Notice **I D**
 Programs \$627,000 in Regional Improvement Program (RIP) funds from San Bernardino County’s Unprogrammed Share Balance to purchase and install capital equipment for the San Bernardino County Call Box Program in FYs 2002-03 and 2003-04. The San Bernardino Associated Governments (SANBAG) is requesting this amendment.
 - 2.1b.(2)** STIP Amendment 00S-59 – Notice **I D**
 Programs \$445,000 in Regional Improvement Program (RIP) funds from Riverside County’s Unprogrammed Share Balance for two new local road projects in FYs 2001-02 and 2002-03: \$325,000 to rehabilitate Indio Boulevard; and \$120,000 to install an Electronic Interconnection of existing Traffic Signals on Sunrise Way within the City of Palm Springs. The Riverside County Transportation Commission (RCTC) is requesting this amendment.

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

2.1c.(1) Traffic Congestion Relief (TCR) Application Approvals **A C/D**
 One Application for \$450,000
 Resolution TA-01-16

- Project #74.4 – \$450,000, Phase 4 for Pacific Surfliner; double track intercity rail line within San Diego County, add maintenance yard in San Diego County. Upgrade tracks, turnouts and signals at the Fallbrook Junction.
 Applicant Agency: California Department of Transportation (Caltrans)
 Implementing Agency: Caltrans

2.1c.(2) Traffic Congestion Relief (TCR) Application Amendment Approval **A C/D**
 Four Applications; No Additional Funding
 Resolution TAA-01-07, Amending Resolutions TA-01-08, TAA-01-01, and TAA-01-04

- Project #32.3 – North Coast Railroad; Sub-paragraph (c) completion of rail line from Willits to Arcata. Amend application to update project schedule. No other changes to TCR application approval of \$1,000,000 under Resolution TAA-01-04. North Coast Railroad Authority is requesting this amendment.
- Project #32.4 – North Coast Railroad; Sub-paragraph (d) upgrade rail line to class II or III standards. Amend application to update project schedule. No other changes to TCR application approval of \$5,000,000 under Resolution TA-01-08. North Coast Railroad Authority is requesting this amendment.
- Project #32.5 – North Coast Railroad; Sub-paragraph (e) environmental remediation projects. Amend application to update project schedule. No other changes to TCR application approval of \$100,000 under Resolution TAA-01-01. North Coast Railroad Authority is requesting this amendment.
- Project #32.9 – North Coast Railroad; Sub-paragraph (i) long term stabilization projects. Amend application to update project schedule. No other changes to TCR application approval of \$31,000,000 under Resolution TA-01-08. North Coast Railroad Authority is requesting this amendment.

2.1c.(3) Traffic Congestion Relief (TCR) Application Amendment Approval **A C/D**
 One Application; No Additional Funding
 Resolution TAA-01-08, Amending Resolution TA-00-01

- Project #32.6 – North Coast Railroad; Sub-paragraph (f) debt reduction. Amend application to update project schedule and modify creditor list. No other changes to TCR application approval of \$10,000,000 under Resolution TA-00-01. North Coast Railroad Authority is requesting this amendment.

- 2.1c.(4)** Traffic Congestion Relief (TCR) Application Amendment Approvals **A C/D**
 One Application; No Additional Funding
 Resolution TAA-01-10, Amending Resolution TA-01-09

 - Project #13 – CalTrain Peninsula Corridor; acquire rolling stock, add passing tracks, and construct pedestrian access structure at stations between San Francisco and San Jose in San Francisco, San Mateo, and Santa Clara Counties. Amend application to request advance payment of \$32,386,000, revise cash flow and show an expedited schedule. No other changes to original TCR application approval of \$54,500,000 under Resolution TA-01-09. The Peninsula Corridor Joint Powers Board is requesting this amendment.

- 2.1d.** Proposition 116 – Non-Urban County Project Approvals/Amendments – **No Items This Month**

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

 - 2.1e.(1)** Project Approval to the Department of Transportation for **A C**
 \$7,200,000 for the Stockton Intercity Rail Station. (Concurrent Allocation under Item 2.6b.(1).)
 Resolution PA-01-____

 - 2.1e.(2)** Project Approval for \$519,303 to the California High Speed Rail **A C**
 Authority for the Los Angeles-to-Bakersfield EIR/EIS project. (Concurrent Allocation under Item 2.6b.(2).)
 Resolution PA-01-____

- 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 EIS/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 EIR)

 - 2.2c.(1)** Route 50 in Yolo County – Future consideration of funding for a **A D**
 project to improve the Harbor Boulevard Interchange in the City of West Sacramento (ND).
 Resolution E-02-17

 - 2.2c.(2)** Route 405 in Los Angeles County – Future consideration of funding **A D**
 for a project to build a southbound High Occupancy Vehicle (HOV) lane and auxiliary lanes between Interstate 10 and Waterford Street in the City of Los Angeles (ND).
 Resolution E-02-18

- 2.3** Highway Route Matters

 - 2.3a.** Route Adoptions – **No Items This Month**

2.3b. New Public Road Connections – No Items This Month

2.3c. Two Relinquishment Resolutions A D

- 03-Sac-99-PM 17.1 Route 99 in the County of Sacramento
Resolution R-3502
- 10-SJ-4-PM R17.5/R19.5 Route 4 in the County of San Joaquin
Resolution R-3503

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. 33 Resolutions of Necessity A D
Resolutions C-18349 through C-18357, C-18359 through C-18369,
C-18371 through C-18377, and C-18379 through C-18385

2.4c. Airspace Lease Direct Negotiations – No Items This Month

2.4d. Director's Deeds – No Items This Month

2.5 Highway Financial Matters

\$ 65,255,300	Total State Funds for New Projects
<u>51,843,306</u>	Contributions from Other Sources for New Projects
\$117,098,606	Grand Total for New Projects with State Participation

2.5a. Financial Allocation for 21 Minor Projects totaling \$9,540,100. A D
Resolution FP-01-27

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

2.5b.(1) Four STIP Projects totaling \$25,162,000 plus \$10,806,000 from A D
other sources.
Resolution FP-01-28

2.5b.(2) Three SHOPP Projects totaling \$4,893,000. A D
Resolution FP-01-29

2.5b.(3) One SHOPP Project in Calaveras County for \$850,000 Amended A D
into the SHOPP by Departmental Action.
Resolution FP-01-30

- 2.5c.** Financial Allocation for Local Assistance STIP/TEA/EEM Projects
- 2.5c.(1)** Seven Local Assistance STIP Projects Off the State Highway System totaling \$4,959,000 plus \$3,263,000 from other sources. Resolution FP-01-31 A D
 - 2.5c.(2)** One Local Assistance STIP Project On the State Highway System in Los Angeles County for \$19,069,000 plus \$37,641,000 from other sources. (Concurrent STIP Amendment under Item 2.1a.(5).) Resolution FP-01-34 A D
 - 2.5c.(3)** Four Local Assistance Environmental Enhancement and Mitigation (EEM) Projects totaling \$552,200 plus \$133,306 from other sources. Resolution FP-01-32 A D
- 2.5d.** Financial Allocation for Projects with Cost Increases Greater than 120 Percent – **No Items This Month**
- 2.5e.** Financial Allocation for Supplemental Funds for Previously Voted Projects – Three Projects totaling \$2,347,250. Resolution FA-01-04 A D
- 03-Nev-267 – SHOPP Project in Nevada County on Route 267, in the City of Truckee, at the Union Pacific Railroad grade crossing. Original vote \$300,000. Current allocation \$820,000. This request of \$141,000 for an ongoing project, for an increase of 220% over the vote amount.
 - 05-Mon-1 – SHOPP Project in Monterey County on Route 1, in the City of Carmel, from Carmel Valley Road to Morse Drive. Original vote \$1,750,000. Current allocation \$1,750,000. This request of \$2,000,000 to award project, for an increase of 114% over the vote amount.
 - 05-Mon-68 – SHOPP Project in Monterey County on Route 68, in the City of Salinas, at the Union Pacific Railroad (UPRR) grade crossing. Original vote \$272,000. Current allocation \$272,000. This request of \$206,250 for an ongoing project, for an increase of 76% over the vote amount.
- 2.5f.** Information Report on Allocations Under Delegated Authority
- 2.5f.(1)** Emergency: G-11 Allocations Three Projects totaling \$2,880,000. I D
 - 2.5f.(2)** Seismic Retrofit: (Proposition 192): G-11 Allocations Two Projects totaling \$774,000 I D
 - 2.5f.(3)** SHOPP Rehabilitation/Safety: G-01-01 Allocations Four Projects totaling \$19,133,000 I D

- 2.5f.(4) Local Assistance Allocation for Local Street and Road Pavement Rehabilitation: G-01-04 Allocations
Six Projects totaling \$967,000 I D
- 2.5f.(5) Local Assistance Allocation for Project Development Components of Local Grant Project: G-01-03 Allocation
One Project for \$200,000 I D
- 2.5f.(6) Local Assistance Allocation for Rideshare Projects in the STIP: G-01-07 Allocations – **No Items This Month**
- 2.5f.(7) Local Assistance Allocations for RSTP/CMAQ Match Reserve Projects: G-01-05 Allocations
12 Projects totaling \$414,000 I D
- 2.5f.(8) Local Assistance Allocation for Planning, Programming and Monitoring Activities: G-01-06 Allocations – **No Items This Month**
- 2.5f.(9) Emergency: G-11 Allocation
One Project in Ventura County for \$500,000 I D
- 2.5g. Eureka Non-Freeway Alternative Project in Humboldt County for \$250,000. (Concurrent STIP Action Amendment under Item 2.1a.(4).)
Resolution FP-01-33 A D

2.6 Mass Transportation Financial Matters

\$	0	Total Traffic Congestion Relief Program (TCRP)
	0	Total State Transportation Improvement Program (STIP)
	1,849,303	Total Proposition 116 Program Funds
	<u>(0)</u>	Total Allocation Amendments
\$	1,849,303	Grand Total State Allocations

- 2.6a. Financial Allocation for STIP Rail/Transit Projects – **No Items This Month**
- 2.6b. Financial Allocation for Proposition 116 Program Projects
 - 2.6b.(1) One State Proposition 116 Rail Program Project for \$1,330,000 for Stockton Intercity Rail Station. (Concurrent Project Approval Amendment under Item 2.1e.(1).)
Resolution BFP 01-03 A D
 - 2.6b.(2) One State Proposition 116 High Speed Rail Program Project for the Los Angeles-to-Bakersfield EIR/EIS for \$519,303. (Concurrent Project Approval Amendment under Item 2.1e.(2).)
Resolution BFP-01-02 A D
- 2.6c. Proposition 116 Allocation Amendments – **No Items This Month**
- 2.6d. Transit Capital Improvement (TCI) Project Allocation Amendment – **No Items This Month**

- 2.6e. Traffic Congestion Relief (TCR) Project Allocations – **No Items This Month**

- 2.6f. Informational Report on Delegated Allocations for Traffic Congestion Relief (TCR) Program Projects, per Resolution G-00-23. Seven Project Allocations totaling \$78,011,000 I D

- 2.7 Aeronautics Financial Matters
 - Allocation of \$568,000 for FY 2001-02 California Aid to Airports Program (CAAP) funds for two projects from the 2000 Aeronautics Program. Resolution FDOA-2001-9 A D
 - City of San Diego – Brown Field Airport in San Diego County \$500,000 – Slurry seal and paint all runways and taxiways
 - Anderson Valley Community Services District – Boonville Airport in Mendocino County \$68,000 – Slurry seal runway

- 2.8 Time Extension Requests per CTC Resolution G-00-20, STIP Guidelines, Section 65 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests
 - 2.8a. Request to Extend the Period of Project Allocation – **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 one local STIP project in the City of Richmond for \$96,000. Waiver-01-51 A D

 - 2.8b.(2) Request to Extend the Period of Contract Award per Resolution G-95-17 for one SHOPP project in the City of Santa Barbara on Route 101 for \$2,672,000. Waiver-01-52 A D

 - 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 for Local Assistance Projects
 - 2.8e.(1) Request to Extend the Period of Contract Award under Resolution G-99-25, for one City of Chico Bicycle Access project. The Commission has allocated \$106,469 for this project. There have been no reimbursements for this project. Waiver-01-53 A D

2.8e.(2) Request to Extend the Period of Contract Award under Resolution G-99-25, for one City of Folsom Parkway Regional Railway Trail project. The Commission has allocated \$311,126 for this project. There have been no reimbursements for this project. Waiver-01-54 A D

2.9 Technical Changes to Previously Approved Resolutions/Actions – **No Items This Month**

3. PROGRAM STATUS

- 3.1 Caltrans Monthly FY 2001-02 Finance Report I D
- 3.2 Monthly Report on Status of Projects Previously Voted but not Awarded I D
- 3.3 Monthly Report on Projects Amended into the SHOPP by Department Action I D
- 3.4 Report on Investments in State Highway System by Outside Funding Sources I D

4. POLICY MATTERS

- 4.1 State Legislative Matters*
 - Status of Bills A C

*The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Chuck Oldham, Deputy Director for Policy and Legislation, (916) 653-2068.
- 4.2 Assessment of Future County and Interregional Share Capacity for Partially Funded STIP Projects I C
- 4.3 2002 Asset Management Business Plan I C/D
- 4.4 Report on Membership of Transportation Enhancement Activities (TEA) Program Reform Advisory Committee I D
- 4.5 Revisions to Section 5310 Elderly and Disabled Transit Program Quantitative Scoring Criteria and Project Rating Form Resolution G-01-___, Amending Resolution G-97-01 A C
- 4.6 Adoption of California Aviation System Plan (CASP) Policy Element Update A D
- 4.7 Project Development Expenditure Report I D

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