

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

October 3-4, 2001
Anaheim, California

The meeting of the California Transportation Commission was called to order at 2:10 p.m. on October 3, 2001 at the Anaheim City Hall City Council Chambers, 200 South Anaheim Boulevard, Anaheim, California.

The Commissioners' attendance was as follows:

Members Present: Allen Lawrence, Chairman
Dianne McKenna, Vice Chair
Jeremiah Hallisey
John Lawson
Esteban Torres

Members Absent: James Kellogg
Kirk Lindsey
Senator Kevin Murray, Ex-Officio
Assemblyman John Dutra, ex-officio

The meeting recessed at 5:00 p.m. and reconvened on October 4, 2001 at 9:40 a.m.

The Commissioners attendance was as follows:

Members Present: Allen Lawrence, Chairman
Dianne McKenna, Vice Chair
Jeremiah Hallisey
John Lawson
Esteban Torres

Members Absent: James Kellogg
Kirk Lindsey
Senator Kevin Murray, Ex-Officio
Assemblyman John Dutra, ex-officio

1. GENERAL MATTERS

1.(1) Approval of Minutes for August 22-23, 2001 and September 19, 2001 Meeting

Vice Chair McKenna presented the minutes and moved to approve both sets of minutes. Commissioner Hallisey seconded the motion which carried 5-0 (Commissioners Kellogg and Lindsey were absent).

1.(2) Commissioners' Meetings for Compensation

Commissioner Hallisey moved to approve the List of Meetings for Compensation. Vice Chair McKenna seconded the motion which carried 5-0 (Commissioners Kellogg and Lindsey were absent).

1.(3) Information Calendar

Deputy Director Stephen Maller presented the following agenda items as information reports which were deemed by staff not to raise any issues:

2.1b. STIP Amendments for Notice

- 2.1b.(1) Amend the STIP to program \$2,480,000 from Riverside County's \$21,008,000 unprogrammed share balance for two new local road projects; \$638,000 to rehabilitate Pierson Boulevard in the City of Desert Hot Springs; and \$1,842,000 to widen the roadway and bridge on Gene Autry Trail in the City of Palm Springs. The Riverside County Transportation Commission is requesting this amendment.
- 2.1b.(2) Amend the STIP to program \$1,075,000 from El Dorado County's \$5,142,000 unprogrammed share balance for the environmental phase of a project on Route 50 to improve the Forni Road/Placerville Drive interchange and to provide new access at Ray Lawyer Drive in the City of Placerville. The estimated cost of this project is \$22.9 million with \$2.6 million being provided by the City of Placerville from City Impact Fees, \$12.4 million from Federal demo funds, and \$6.8 million from future El Dorado County STIP shares. The El Dorado County Transportation Commission is requesting this amendment.
- 2.1b.(3) Amend the STIP to program \$500,000 from San Luis Obispo County's \$2,946,000 unprogrammed share balance for the design component of a truck climbing lane project on Route 41 in San Luis Obispo and Kern Counties. The estimated cost of this project is \$5.7 million. The \$0.5 million environmental component is split funded in the regional and interregional programs, and the \$4.8 million construction component will be programmed during the 2002 STIP cycle. The Department of Transportation and the San Luis Obispo Council of Governments are requesting this amendment.

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

- 2.5f.(1) Nine emergency condition allocations totaling \$7,852,000.
- 2.5f.(3) Three SHOPP Rehabilitation/Safety allocations totaling \$8,584,000.
- 2.5f.(4) Fifteen local pavement rehabilitation allocations totaling \$5,085,000.
- 2.5f.(5) Six local project development component allocations totaling \$540,000.
- 2.5f.(6) One local rideshare allocation totaling \$719,000.
- 2.5f.(7) Nine local RSTP/CMAQ match allocations totaling \$258,000.
- 2.5f.(8) Nine local planning, programming and monitoring allocations totaling \$1,647,000.

3.2 Monthly Report on Caltrans projects voted but not awarded within six month of Commission allocation

1.(4) Consent Calendar

Deputy Director Robert Chung reviewed the changes to the Consent Calendar which were as follows:

- Item 2.4b. Resolutions of Necessity was withdrawn from the agenda.
- Item 2.5c.(1) Agenda language was changed to read "...\$706,000 from other sources."
- Item 2.5c.(2) Project 2 vote list was revised.
- Item 2.5c.(3) Project 5 vote list description was revised.

Vice Chair McKenna moved to approve the Consent Calendar as revised. Commissioner Hallisey seconded the motion which carried 5-0 (Commissioners Kellogg and Lindsey were absent). The approved Consent Calendar was as follows:

- 2.1a.(1) Amend STIP to program \$1,200,000 from Los Angeles County's Unprogrammed Share Balance in FY 2002-03 for a soundwall project on Route 210 (previously defined in statutes as Route 30) in Los Angeles County.
- 2.1a.(2) Amend STIP to add \$277,000 from Sierra County's Unprogrammed Share Balance in FY 2001-02 to 2 existing projects: an interpretive center in Downieville and for design and right-of-way for a visitor center in Sierra City.
- 2.1e.(1) Approve Prop. 116 project amendment to the Department to reduce original \$5,000,000 application by \$519,303, due to cost savings, for a revised application of \$4,480,697 for the High Speed Rail Preliminary Engineering Feasibility Study.
- 2.2c.(1) Approve Negative Declaration on Routes 5 and 126 in Los Angeles County – Consideration of future funding for a project to reconfigure the northerly Route 5/126 Interchange in the City of Santa Clarita
- 2.2c.(3) Approve Negative Declaration on Route 70 in Plumas County – Consideration of future funding for a project to rehabilitate the highway between Purdy Lane and Clough Street in Quincy.
- 2.2c.(4) Approve Negative Declaration on Route 41 in Kings County – Consideration of future funding for a project to rehabilitate highway and raise the grade to prevent flooding near Kettleman City.
- 2.2c.(5) Approve Negative Declaration on Route 99 in Merced County – Consideration of future funding for a project to convert the 4-lane expressway to a 6-lane freeway and construct an interchange at Mission Avenue in Merced.
- 2.2c.(7) Approve Negative Declaration for the Regional Express Bus Program – San Mateo County Transit District Consideration for future funding for a Regional Express Bus Program (TCRP #10).
- 2.3a. Approve route adoption of Otay Mesa Road, as a portion of Route 905 in the City of San Diego, from Post Mile 6.5 at 1.4 miles east of Route 805 to 1.2 miles west of the Otay Mesa Port of Entry.
- 2.3c. Approve five Relinquishment Resolutions: Rte. 160 in Sacramento, Rte. 80 in Fairfield, Rte. 101 in East Palo Alto, Rte. 91 in Manhattan Beach, and Rte. 91 in Hermosa Beach.
- 2.4d. Approve Nine Director's Deeds to sell excess properties for \$1,091,972 (120% of est. market value).
- 2.5a. Allocate \$7,377,370 from State Highway Account funds for 15 minor projects.
- 2.5b.(1) Allocate \$540,000 in State Highway Account funds for 1 STIP project.
- 2.5c.(1) Allocate \$3,597,000 from State Highway Acct. funds for 5 Local Assist. Off Highway System STIP projects.
- 2.5c.(2) Allocate \$31,700,000 from State Highway Acct. funds for 3 Local Assist. On Highway System STIP projects.
- 2.5c.(3) Allocate \$1,928,680 from State Highway Account funds for 8 Local Assistance EEM projects.
- 2.6a Allocate \$2,823,000 in State Highway Account funds for 3 Local STIP Rail/Transit projects.
- 2.7 Allocate \$322,000 for FY 2001-02 California Aid to Airports Program (CAAP) funds for three projects from the 2000 Aeronautics Program for the Counties of Siskiyou, Mendocino, and El Dorado.
- 2.9a. Amend Resolution FP-98-88 to revise applicant status for Project # 1 – Spano River Ranch from The Trust for Public Land to Wildlife Conservation Board.
- 2.9b. Amend Resolution FP-01-14 to revise applicant status for Project #5 – Hollister Peak Ranch South Parcel Acquisition project from Department of Parks and Recreation to Department of Fish and Game.
- 2.9c. Amend book item for the Pasadena Metro Blue Line Construction Authority to reflect the property at the Del Mar Station site is composed of two parcels (PA-140 and PA-141), and to assign a G Resolution

- Number (Resolution G-01-29) for tracking purposes. Clarify that PMBLCA is negotiating an agreement for the airspace rights over the tracks for the purpose of dwellings and pedestrian walkways.
- 4.9 Adopt Proposed Annual \$4.5 Million Allocation Set-Aside for the Public Utilities Commission (PUC) Railroad Grade Crossing Protection Maintenance Program for FY 2002-03.

1.(5) Commission Reports

Chairman Lawrence introduced and welcomed the Commission’s new Executive Director--Diane Eidam.

Chairman Lawrence announced that the government-sponsored trip for the Center for Information Transportation Enterprise, which was planned for two weeks in October 2001, was cancelled due to security reasons having to do with the September 11, 2001 tragedy.

Chairman Lawrence also the proposed Commission Meeting Schedule for 2002. Vice Chair McKenna moved to approve the schedule as presented. Commissioner Torres seconded the motion which carried 5-0 (Commissioners Kellogg and Lindsey were absent).

- Public Transit Committee Report

Vice Chair McKenna submitted the Public Transit Committee Report which covered the following item:

- North Coast Railroad Authority (NCRA): Traffic Congestion Relief Program (Application Amendments) (see Regular Agenda Items (2.1c.(2 and 3)

The following action items occurred:

- Meet with Caltrans District Staff, clarify the use of TCRP trust funds and proposed procedures to ensure that commingling of funds does not occur.

ACTION: M. Bridges/R. Chung/C. Willis

- Report to the Commission on a quarterly basis beginning in January 2002 on NCRA’s debt reduction in terms of interest and principal owed, and new debts, identify sources of all outstanding debts and project schedule.

ACTION: M. Bridges/R. Chung/

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

John Ferrera, Business Transportation & Housing Agency, presented the BT&H Report and discussed the Governor’s focus on transportation safety and security.

1.(7) Caltrans Report

Jim Nicholas, Caltrans, discussed staff changes in Caltrans and highlighted major Caltrans items on the agenda.

1.(8) Regional Agencies Report

Regional Agencies Moderator Dean Delgado welcomed the Commission's new Executive Director and spoke to particular items as they were presented..

1.(9) California Transportation Foundation Report

Heinz Heckerth, California Transportation Foundation, distributed information about the Foundation and discussed the upcoming events.

1.(10) Presentation on Orange County Local Transportation Projects

The following people presented information about Orange County’s transportation plans and projects:

- Tom Daily, Mayor of Anaheim
- Todd Switzer, Orange County Supervisor and OCTA Vice Chair
- Cindy Quon, Caltrans District 12 Director
- Art Leahy, Chairman and CEO of OCTA

1.(11) Port-Related Trade Corridor Impacts Study by Los Angeles County Economic Development Corporation, On-Trac, and BST Associates

Chris Becker, On-Trac, presented information from the Port-Related Trade Corridor Impacts Study.

The following action items occurred during the discussion:

- Per Commissioner Torres request, contact Walter Baker (LAEDC) and Chris Becker with respect to affects of NAFTA in context of the Port-Related Trade Corridor Impacts Study.

ACTION: C. Oldham

- Explore with John Ferrera (BT&H) and Senate Office of Research the issue of national security as it relates to the Alameda Corridor East for possible communications to California Congressional delegation.

ACTION: C. Oldham

2. PROJECT BUSINESS MATTERS

2.1 Program Amendments/Project Approvals

2.1a. STIP Amendment for Action

- 2.1a.(1)** STIP Amendment 00S-051 – Action
 Programs \$1,200,000 from Los Angeles County’s Unprogrammed Share Balance in FY 2002-03 for a soundwall project on Route 210 (previously defined in statutes as Route 30) in Los Angeles County. The Department and the Los Angeles County Metropolitan Transportation Authority (LACMTA) are requesting this amendment.

This item was approved on the Consent Calendar.

- 2.1a.(2)** STIP Amendment 00S-052 – Action
Adds \$277,000 from Sierra County’s Unprogrammed Share Balance in FY 2001-02 to two existing projects: \$212,000 for construction of an interpretive center in Downieville; and \$65,000 for design and right-of-way for a visitor center in Sierra City. The Sierra County Transportation Commission is requesting this amendment.

This item was approved on the Consent Calendar.

2.1b. STIP Amendments for Notice

- 2.1b.(1)** STIP Amendment 00S-053 – Notice
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 is requesting this amendment.

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

- 2.1b.(2)** STIP Amendment 00S-054 – Notice
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.

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

- 2.1b.(3)** STIP Amendment 00S-055 – Notice
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 is requesting this amendment.

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

- 2.1b.(4)** STIP Amendment 00S-056 – Notice
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. (See related Item 4.8)

Wayne Lewis, Caltrans, reviewed the STIP Amendment. Chairman Lawrence directed that this item be placed on the November Consent Calendar.

- 2.1b.(5)** STIP Amendment 00S-057 - Notice 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.

Jim Nicholas, Caltrans, reviewed the STIP Amendment and recommended that it be placed on the November Consent Calendar.

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

- 2.1c.(1)** Traffic Congestion Relief (TCR) Application Approvals
Five Applications totaling \$14,015,000
Resolution TA-01-15

- Project #9.3 - \$1,750,000, Phases 1, 2 for Capitol Corridor; improve intercity rail line between Oakland and San Jose, and at Jack London Square and Emeryville stations in Alameda and Santa Clara Counties – Jack London Square Station Platform and Track Improvements.
Applicant Agency: Capitol Corridor Joint Powers Authority (CCJPA)
Implementing Agency: CCJPA
- Project #81 - \$400,000, Phases 1, 2 for San Diego Ferry; acquire low-emission high-speed ferryboat for new off-coast service between San Diego and Oceanside in San Diego County.
Applicant Agency: San Diego Unified Port District (SDUPD)
Implementing Agency: SDUPD
Advance Requested: \$400,000
- Project #108 - \$6,765,000, Phases 2, 3, 4 for Route 5: add northbound lane to freeway through Mossdale "Y", Route 205 to Route 120 in San Joaquin County.
Applicant Agency: California Department of Transportation (Caltrans)
Implementing Agency: Caltrans
- Project #116 - \$4,000,000, Phase 2 for Route 80 Light Rail Corridor; double-track Route 80 light rail line for express service in Sacramento County.
Applicant Agency: Sacramento Regional Transit District (SacRT)
Implementing Agency: SacRT

- Project #148.2 - \$1,100,000, Phase 4 for Route 98; widening of eight miles between Route 111 and Route 7 from two lanes to four lanes.
Applicant Agency: California Department of Transportation
Implementing Agency: City of Calexico

Debbie Mah, Caltrans, reviewed the applications and recommended approval.

Deputy Director Robert Chung also recommended approval.

Vice Chair McKenna moved to approve the applications. Commissioner Lawson seconded the motion which carried 5-0 (Commissioners Kellogg and Lindsey were absent).

2.1c.(2) Traffic Congestion Relief (TCR) Application Amendment Approval
Four Applications; No Additional Funding
Resolution TAA-01- 07, Amending Resolutions TA-01-08, TAA-01-01,
and TAA-01-04
(See Also Public Transit Committee Agenda Item 1.)

- 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 II 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.

Commissioner Hallisey did not participate in discussions of Items 2.1c.(2 and 3).

This item was heard by the Public Transit Committee and will be presented at the November Commission Meeting.

- 2.1c.(3)** Traffic Congestion Relief (TCR) Application Amendment Approval
One Application; No Additional Funding
Resolution TAA-01-08, Amending Resolution TA-01-01
(See Also Public Transit Committee Agenda Item1.)
- Project #32.6 – North Coast Railroad; Sub-paragraph (f) debt reduction. Amend application to update project schedule and modify debtor 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.

Commissioner Hallisey did not participate in discussions of Items 2.1c.(2 and 3).

This item was heard by the Public Transit Committee and will be presented at the November Commission Meeting.

- 2.1c.(4)** Traffic Congestion Relief (TCR) Application Amendment Approvals
One Application; No Additional Funding
Resolution TAA-01-09, Amending Resolution TAA-01-06
- Project #11 - San Francisco Bay Southern Crossing; complete feasibility and financial studies for new San Francisco Bay crossing (new bridge, HOV/Transit bridge or second BART tube) in Alameda and San Francisco or San Mateo Counties. Amend application to update project schedule for the Bay Crossing Study element of the overall project. No other changes to original TCR application approval of \$3,200,000 under Resolution TAA-01-06. Metropolitan Transportation Commission is requesting this amendment.

Debbie Mah, Caltrans, presented the Application Amendment and recommended approval.

Vice Chair McKenna moved to approve the extension to July 31, 2002 with the caveat that there would be no more extensions granted. Commissioner Hallisey seconded the motion which carried 5-0 (Commissioners Kellogg and Lindsey were absent).

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 Amendment to the Department of Transportation to reduce original application of \$5,000,000 by \$519,303 due to cost savings, for a revised application amount of \$4,480,697 for the High Speed Rail Preliminary Engineering Feasibility Study. (Concurrent Project Approval under Item 2.1e.(2) and concurrent Allocation under Item 2.6b.(2).)
Resolution PA-01-07 Amending Resolution PA-93-13

This item was approved on the Consent Calendar.

- 2.1e.(2)** Project Approval for \$519,303 to the California High Speed Rail Authority for the Los Angeles-to-Bakersfield EIR/EIS project. (Concurrent Project Approval Amendment under Item 2.1e.(1) and concurrent Allocation under Item 2.6b.(2).) Resolution PA-01-___

This item was pulled from the agenda prior to the meeting.

2.2 Environmental Matters

2.2a. Notice of Preparation of an Environmental Impact Report (EIR)

- Route 1 in Monterey County – Construct operational improvements on portions of the highway between Carmel Valley Road and the Route 1/68 Interchange in the City of Carmel-By-The-Sea

Deputy Director Stephen Maller presented the Notice of Preparation and discussed the projects and alternative.

After discussion, the Commission decided not to send comments at this time.

2.2b. Comments on Documents in Circulation (Draft EIS/EIR)

- 2.2b.(1)** Route 905 in San Diego County – Construct a six-lane divided highway between Interstate 805 and Airway Road in the City of San Diego.

Deputy Director Stephen Maller presented the draft environmental impact report, described the project and discussed the impacts. He also discussed funding issues noting a shortfall of \$60-95 million and suggested the Commission send a comment letter regarding the funding issues.

Vice Chair McKenna moved to send the letter as recommended by staff. Commissioner Lawson seconded the motion which carried 5-0 (Commissioners Kellogg and Lindsey were absent).

ACTION: S. Maller

- 2.2b.(2)** Route 22 in Orange County- West Orange County Connection (WOCC) Project in the cities of Garden Grove, Los Alamitos, Santa Ana, Seal Beach, Orange, Westminster and the unincorporated community of Rossmoor.

Deputy Director Robert Chung presented the draft environmental impact report, described the project and discussed the impacts. He also discussed funding issues noting a cost range of \$168-\$872 million and suggested the Commission send a comment letter regarding the funding issues.

Vice Chair McKenna moved to send the letter as recommended by staff. Commissioner Lawson seconded the motion which carried 5-0 (Commissioners Kellogg and Lindsey were absent).

ACTION: R. Chung

2.2b.(3) Bay Area Rapid Transit District Oakland International Airport Connector (EIS/EIR).

Deputy Director Robert Chung presented the draft environmental impact report, described the project and discussed the impacts. He also discussed funding issues noting a cost range of \$204-233 million and a funding short fall of \$74-102 million and suggested the Commission send a comment letter regarding the funding issues.

Commissioner Hallisey moved to send the letter as recommended by staff. Vice Chair McKenna seconded the motion which carried 5-0 (Commissioners Kellogg and Lindsey were absent).

ACTION: R. Chung

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) Routes 5 and 126 in Los Angeles County – Consideration of future funding for a project to reconfigure the northerly Route 5/126 Interchange in the City of Santa Clarita (ND).
Resolution E-02-09

This item was approved on the Consent Calendar.

2.2c.(2) Route 99 in Stanislaus County – Consideration of future funding for a project to replace the Whitmore Avenue Overcrossing and modify the interchange in the City of Ceres (ND).
Resolution E-02-10

Deputy Director Stephen Maller reviewed the project and noted that the \$15.4 million funding short fall needs to be programmed in the 2002 STIP cycle and recommended approval for consideration of future funding.

Vice Chair McKenna moved to approve the staff recommendation. Commissioner Lawson seconded the motion which carried 5-0 (Commissioners Kellogg and Lindsey were absent).

2.2c.(3) Route 70 in Plumas County – Consideration of future funding for a project to rehabilitate the highway between Purdy Lane and Clough Street in Quincy (ND).
Resolution E-02-11

This item was approved on the Consent Calendar.

2.2c.(4) Route 41 in Kings County – Consideration of future funding for a project to rehabilitate the highway at one location and raise the grade to prevent flooding at a second location near Kettleman City (ND).
Resolution E-02-12

This item was approved on the Consent Calendar.

- 2.2c.(5)** Route 99 in Merced County – Consideration of future funding for a project to convert the 4-lane expressway to a 6-lane freeway and construct an interchange at Mission Avenue in Merced (ND).
Resolution E-02-13

This item was approved on the Consent Calendar.

- 2.2c.(6)** Rancho Bernardo Bus Rapid Transit Station Project (San Diego County) – Consideration for future funding for a Bus Rapid Transit Station (ND) (TCRP #83).
Resolution E-02-14

This item was approved on the Consent Calendar.

- 2.2c.(7)** Regional Express Bus Program – San Mateo County Transit District – Consideration for future funding for a Regional Express Bus Program (ND) (TCRP #10).
Resolution E-02-15

This item was approved on the Consent Calendar.

- 2.2c.(8)** Oceanside-Escondido Rail Project (San Diego County) – Consideration for future funding for improvements to existing railroad right-of-way between Oceanside and Escondido for New Passenger Rail Service, Stations and Maintenance Facility (ND) (TCRP #79).
Resolution E-02-16

Deputy Director Robert Clung reviewed the project and recommended approval for consideration of future funding.

Vice Chair McKenna moved to approve the staff recommendation. Commissioner Hallisey seconded the motion which carried 5-0 (Commissioners Kellogg and Lindsey were absent).

2.3 Highway Route Matters

2.3a. Route Adoptions

- Adoption of Otay Mesa Road, as a traversable highway for that portion of Route 905 in the City of San Diego, in the County of San Diego, from Kilometer Post 10.5 (Post Mile 6.5) at 2.2 kilometers (1.4 miles) east of Route 805 to 1.9 kilometers (1.2 miles) west of the Otay Mesa Port of Entry.
Resolution HRA-02-01

This item was approved on the Consent Calendar.

2.3b. New Public Road Connections

No Items This Month

2.3c. Five Relinquishment Resolutions

- 03-Sac-160-PM 35.0/44.5 Route 160 in the City of Sacramento Resolution R-3497
- 04-Sol-80-PM 16.2 Route 80 in the City of Fairfield Resolution R-3498
- 04-SM-101-PM 0.9 Route 101 in the City of East Palo Alto Resolution R-3499
- 07-LA-91-PM 0.0/0.9 Route 91 in the City of Manhattan Beach Resolution R-3500
- 07-LA-91-PM 0.0/0.2 Route 91 in the City of Hermosa Beach Resolution R-3501

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. 12 Resolutions of Necessity
Resolutions C-18349 Through C-18353 and C-18359 Through C-18360
and C-18362 Through C-18366

This item was pulled from the agenda.

2.4c. Airspace Lease Direct Negotiations

No Items This Month

2.4d. Nine Director's Deeds

- Items #1 Through 9
Excess Lands - Return to State: \$1,091,972
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 \$7,377,370.
Resolution FP-01-21

This item was approved on the Consent Calendar.

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

- 2.5b.(1)** One STIP Projects totaling \$540,000 plus \$1,034,000 from other sources.
Resolution FP-01-22

This item was approved on the Consent Calendar.

- 2.5b.(2)** Five SHOPP Projects totaling \$202,456,000 Amended into the SHOPP by Departmental Action.
Resolution FP-01-23

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

Vice Chair McKenna move to approve the amendment. Commissioner Hallisey seconded the motion which carried 5-0 (Commissioners Kellogg and Lindsey were absent).

2.5c. Financial Allocation for Local Assistance STIP/TEA/EEM Projects

- 2.5c.(1)** Five Local Assistance STIP Projects Off the State Highway System totaling \$3,597,000 plus \$1,706,000 from other sources.
Resolution FP-01-24

This item was approved on the Consent Calendar.

- 2.5c.(2)** Three Local Assistance STIP Project On the State Highway System totaling \$31,700,000 plus \$5,213,000 from other sources.
Resolution FP-01-25

This item was approved on the Consent Calendar.

- 2.5c.(3)** Eight Local Assistance Environmental Enhancement and Mitigation (EEM) Projects totaling \$1,928,680 plus \$2,741,047 from other sources.
Resolution FP-01-26

This item was approved on the Consent Calendar.

2.5d. Financial Allocation for SHOPP Projects with Cost Increases Greater than 120 Percent

No Items This Month

2.5e. Financial Allocation for Supplemental Funds for Previously Voted Projects Six Projects totaling \$6,533,213. Resolution FA-01-03

- 03-Sac-99 – SHOPP Project in Sacramento County on Route 99, in Sacramento, from just south of Mack Road to Martin Luther King Junior Boulevard Overcrossing. Original vote \$10,800,000. Current allocation \$10,620,000. This request of \$2,900,000 for an ongoing project, for an increase of 27% over the award amount.
- 03-Sac-51 – SHOPP Project in Sacramento County on Route 51, in Sacramento, at 15th Street and 16th Street between W Street and X Street. Original vote \$888,000. Current allocation \$888,000. This request of \$358,000 to award project, for an increase of 40% over the vote amount.
- 04-Ala-13, 580 – SHOPP Project on Route 13 and Route 580 in Alameda County, in Oakland, at Broadway Terrace Boulevard Undercrossing and Kerrer Avenue Overcrossing. Original vote \$293,000. Current allocation \$293,000. This request of \$253,000 to award project, for an increase of 86% over the vote amount.
- 10-SJ-120 – SHOPP Project in Stanislaus County, in Escalon, on Route 120 from the Santa Fe Railroad crossing to San Joaquin Street. Original vote \$1,500,000. Current allocation \$1,850,000. This request of \$1,900,000 for an ongoing project, for an increase of 150% over the vote amount.
- 12-Ora-5, 91 – SHOPP Project in Orange County at various locations along Route 5 and Route 91. Original vote \$3,300,000. Current allocation \$3,716,700. This request of \$426,683 for an ongoing project, for an increase of 30% over the award amount.
- 12-Ora-57 – SHOPP Project in Orange County, in Orange, Placentia, Brea and Fullerton, between Route 5 and the Los Angeles County Line. Original vote \$3,460,000. Current allocation \$4,006,000. This request of \$695,530 for an ongoing project, for an increase of 36% over the vote amount.

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

The Commissioners discussed their concerns about the San Joaquin County project and asked Caltrans to provide additional information at the next day's Commission meeting.

Vice Chair McKenna moved to approve Item 2.5e. except the San Joaquin Route 120 project which was held over until the next day's meeting pending receipt of additional information. Commissioner Lawson seconded the motion which carried 5-0 (Commissioners Kellogg and Lindsey were absent).

The next day, Chairman Lawrence announced the Jim Nicholas, Caltrans, had provided the information requested. Commissioner Lawson moved to approve the supplemental funds for the San Joaquin Route 120 project. Commissioner Torres seconded the motion which carried 5-0 (Commissioners Kellogg and Lindsey were absent).

2.5f. Information Report on Allocations Under Delegated Authority

- 2.5f.(1)** Emergency: G-11 Allocations
Nine Projects totaling \$7,852,000

This item was presented on the Information Calendar.

- 2.5f.(2)** Seismic Retrofit: (Proposition 192): G-11 Allocations
No Items This Month

- 2.5f.(3)** SHOPP Rehabilitation/Safety: G-01-01 Allocations
Three Projects totaling \$8,584,000.

This item was presented on the Information Calendar.

- 2.5f.(4)** Local Assistance Allocation for Local Street and Road
Pavement Rehabilitation: G-01-04 Allocations
15 Projects totaling \$5,085,000.

This item was presented on the Information Calendar.

- 2.5f.(5)** Local Assistance Allocation for Project Development Components of
Local Grant Projects: G-01-03 Allocations
Six Projects totaling \$540,000

This item was presented on the Information Calendar.

- 2.5f.(6)** Local Assistance Allocation for Rideshare Projects in the STIP:
G-01-07 Allocations
One Project for \$719,000

This item was presented on the Information Calendar.

- 2.5f.(7)** Local Assistance Allocation for RSTP/CMAQ Match Reserve Projects:
G-01-05 Allocations
Nine Projects totaling \$258,000

This item was presented on the Information Calendar.

- 2.5f.(8)** Local Assistance Allocation for Planning, Programming and Monitoring
Activities: G-01-06 Allocations
Nine Projects totaling \$1,647,000.

This item was presented on the Information Calendar.

2.6 Mass Transportation Financial Matters

2.6a. Financial Allocation for STIP Rail/Transit Projects

Three Local STIP Rail/Transit Projects totaling \$2,823,000.
Resolution MFP-01-06

This item was approved on the Consent Calendar.

2.6b. Financial Allocation for Proposition 116 Program Projects

2.6b.(1) One Local Proposition 116 Program Project for the City of South Lake Tahoe Park Avenue Intermodal Transit Station for \$3,736,000.
Resolution BFP 01-01

This item was pulled from the agenda prior to the meeting.

2.6b.(2) One State Proposition 116 High Speed Rail Program Project for the Los Angeles-to-Bakersfield EIR/EIS for \$519,303. (See concurrent Project Approvals/Amendment under Items 2.1e.(1) and 2.1e.(2).)
Resolution BFP-01-02

This item was pulled from the agenda prior to the meeting.

2.6b.(3) Local Proposition 116 Non-Urban County Project
No Items This Month

2.6c. Proposition 116 Allocation Amendments

- Town of Tiburon – Ferry Dock Access and Safety Improvements – PPNO: 04-8033, EA: T9596B. Scope Change Only. Amend Resolution BFP-00-09 to reduce the number of work elements for this project from five to two. The \$675,000 of Proposition 116 Bond funds to the Town of Tiburon will be used to construct the new ferry plaza and to make improvements to the ferry arcade. This amendment deletes the Fountain Plaza, bus stop and pedestrian access elements from the project. Resolution BFA-01-02, Amending Resolution BFP-00-09

Proposition 116 Program Manager Kathie Jacobs reviewed the allocation amendment and recommended approval.

Commissioner Lawson moved to approve the amendments. Vice Chair McKenna seconded the motion which carried 5-0 (Commissioners Kellogg and Lindsey were absent).

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.
 Eight Project Allocations totaling \$168,998,000

Debbie Mah, Caltrans, reviewed the delegated allocations.

2.7 Aeronautics Financial Matters

- Allocation of \$322,000 for FY 2001-02 California Aid to Airports Program (CAAP) funds for three projects from the 2000 Aeronautics Program. Resolution FDOA-2001-8
 - County of Siskiyou – Weed Airport in Siskiyou County
\$111,000 – Slurry seal runway and taxiway
 - County of Mendocino – Round Valley Airport in Mendocino County
\$107,000 – Overlay runway, taxiway, and apron
 - County of El Dorado –Georgetown Airport in El Dorado County
\$104,000 – Overlay runway

This item was approved on the Consent Calendar.

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

- Request to Extend the Period of Contract Award for 2 local STIP Projects totaling \$5,021,000
Waiver-01-50

Deputy Director Stephen Maller reviewed the extension requests and noted that the City of Richmond extension request was withdrawn from consideration at this meeting at the request of the city and MTC and will return for consideration at the November meeting. Mr. Maller also clarified that the Lassen County extension request was for eight months.

After discussion, Vice Chair McKenna moved to approve the Lassen County extension request. Commissioner Hallisey seconded the motion which carried 5-0 (Commissioners Kellogg and Lindsey seconded the motion).

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

No Items This Month

2.9 Technical Changes to Previously Approved Resolutions/Actions**2.9a.** Resolution FP-98-88, originally approved on June 8, 1999 for \$1,433,631 in Local Assistance Environmental Enhancement and Mitigation (EEM) Program funds for seven projects. Revise applicant status for Project # 1 – Spano River Ranch, from The Trust for Public Land to Wildlife Conservation Board.

This item was approved on the Consent Calendar.

2.9b. Resolution FP-01-14, originally approved August 23, 2001 for \$3,604,000 Local Assistance Environmental Enhancement and Mitigation (EEM) Program funds for eight projects. Revise applicant status for Project #5 – Hollister Peak Ranch South Parcel Acquisition project from Department of Parks and Recreation to Department of Fish and Game.

This item was approved on the Consent Calendar.

2.9c. Pasadena Metro Blue Line Construction Authority, originally approved on March 28, 2001 for the sale of rail bond-funded properties to joint developers and use of resulting revenues to complete the Pasadena Metro Blue Line Light Rail Project. Revise book item to reflect the property at the Del Mar Station site is composed of two parcels (PA-140 and PA-141), as indicated in the Authority's report, and to assign a G Resolution Number (Resolution G-01-29) for tracking purposes. PMBLCA is negotiating an agreement for the airspace rights over the tracks for the purpose of dwellings and pedestrian walkways.

This item was approved on the Consent Calendar.

3. PROGRAM STATUS**3.1 Caltrans Monthly FY 2001-02 Finance Report**

David Saxby, Caltrans, reviewed the Finance Report and cash balances. He also noted that the Cash Forecast Report shows the cash balance declining to a prudent level.

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 monthly report on projects amended into the SHOPP by Caltrans. The Commissioners discussed the information and the following action items occurred during the discussion:

- Update Commissioner Lawson, with copies to all Commissioners, regarding future Caltrans District 6 consolidation.

ACTION: M. Leonardo

- Provide information to Chairman Lawrence, with copies to all Commissioners, regarding Traffic Management Centers in the Los Angeles area.

ACTION: J. Nicholas/B. Sassaman

3.4 Caltrans FY 2000-01 4th Quarter/Year-End Report

Mickey Horn and Warren Weber, Caltrans, reviewed the 4th Quarter and Year-End Report. Mr. Horn reported that Caltrans had another banner delivery year and delivered over 600 projects with a construction value of over \$2.3 billion during the 2000-01 fiscal year.

3.5 Local Assistance Quarterly Unobligated RSTP, CMAQ, and Regional TEA Balances

Terry Abbott, Caltrans, reviewed the unobligated RSTP, CMAQ, and regional TEA balances.

Chairman Lawrence directed staff to send a letter to those local/regional agencies in jeopardy of losing RSTP, CMAQ and/or Regional TEA money.

ACTION: S. Maller

3.6 Local Assistance Quarterly Lump Sum Allocation Status Report

Terry Abbott, Caltrans, reviewed the status report for local assistance quarterly lump sum allocations.

4. POLICY MATTERS

4.1 State Legislative Matters*

Deputy Director Chuck Oldham reviewed the status of transportation related bills that were sent to the Governor for signature noting that two bills had been signed and the remaining bills were pending further review by the Governor. He also reviewed ACA 4 and recommended a "support" position.

The Commissioners discussed ACA 4 and Chairman Lawrence moved to adopt a "strong support" position and direct staff to prepare a letter to Senator Murray, Assemblyman Dutra and Secretary Sweet indicating the Commission's strong support for ACA 4. Commissioner Lawson seconded the motion which carried 5-0 (Commissioners Kellogg and Lindsey were absent).

ACTION: C. Oldham

4.2 Outline for Commission's 2001 Annual Report to Legislature

Executive Director Diane Eidam reviewed the outline of the Commission's 2001 Annual Report to the Legislature. The Commissioners discussed the outline. Vice Chair McKenna moved to approve the outline adding a section on the issue of security of California's transportation infrastructure. Commissioner Torres seconded the motion which carried 5-0 (Commissioners Kellogg and Lindsey were absent).

ACTION: D. Eidam

4.3 2002 State Transportation Improvement Program (STIP)

4.3a. Identification of Partially Programmed Projects and Estimated Residual Funding Required to Fully Program

Jim Nicholas, Caltrans, reviewed the partially programmed projects and estimated residual funding required to fully fund the projects. The Commissioners discussed the projects and the following action items occurred during the discussion:

- Assess information relative to future programming capacity for individual counties and Caltrans over next several STIP cycles and report back with findings at the November Commission meeting.

ACTION: D. Brewer

- Ask Regions and Caltrans, as part of their RTIP and ITIP submittals in December, to provide estimates of future funding requirements for partially funded projects in their programs.

ACTION: D. Brewer

4.3b. Tracking Amounts Programmed and Expended for Project Support on Individual Projects

Wayne Lewis, Caltrans, discussed the tracking and reporting of amounts expended for project support at the time of construction vote.

4.4 Informational Report on Treatment of Traffic Congestion Relief Program (TCRP) Delegated Major/Minor Amendments Under Resolution G-01-23

Deputy Director Robert Chung presented information about the delegated major and minor amendments for the TCR Program.

4.5 Transportation Enhancement Activities (TEA) Program

4.5a. Adoption of Extension Requirements for TEA Program Use-It-Or-Lose-It Provisions Resolution G-01-30

Deputy Director Stephen Maller reviewed the TEA Program Use-It-Or-Lose-It provisions and recommended approval of the extension requirements. Vice Chair McKenna moved to approve the extension requirements. Commissioner Hallisey seconded the motion which carried 5-0 (Commissioners Kellogg and Lindsey were absent).

4.5b. Report on Plans for Initiating an Advisory Committee to Consider Reforms of California's TEA Program

Terry Abbott, Caltrans, briefed the Commissioner on plans for an Advisory Committee to consider reforms of the TEA program. The following action items occurred during his presentation:

- Provide a mid-course report on TEA reforms in January or February with a final report at the May Commission meeting.

ACTION: T. Abbott/S. Maller

- Designate a Member of the Commission to serve as liaison to the TEA Reform Committee.

ACTION: Chairman Lawrence/D. Eidam

4.6 Adoption of Guidelines for FY 2001-02 Rural Transit System Grant Program
Resolution G-0131

Program Manager Kathie Jacobs reviewed the guidelines for the FY 2001-2002 Rural Transit System Grant Program and recommended approval.

Vice Chair McKenna moved to approve the Guidelines. Commissioner Hallisey seconded the motion which carried 5-0 (Commissioners Kellogg and Lindsey were absent).

4.7 California Aviation System Plan (CASP) Policy Element Update

Austin Wiswell, Caltrans, reviewed the CASP Policy Element Update. During the presentation, the Commission directed staff to present the Update at the next meeting of the Technical Advisory Committee on Aeronautics and bring it back to the Commission for adoption at the November Commission meeting.

ACTION: C. Oldham

4.8 Eureka Non-Freeway Alternative Project Funding Policy
(See related Item 2.1b.(4).)
Resolution G-01-32 Replacing Resolution G-00-17

Wayne Lewis, Caltrans, reviewed the policy and recommended approval.

Vice Chair McKenna moved to approve the policy. Commissioner Torres seconded the motion which carried 5-0 (Commissioners Kellogg and Lindsey were absent).

4.9 Proposed Annual \$4.5 Million Allocation Set-Aside for the Public Utilities Commission (PUC) Railroad Grade Crossing Protection Maintenance Program for FY 2002-03.
Resolution G-01-33

Deputy Director Robert Chung review the allocation and recommended approval.

After discussion of the amount to be allocated, Vice Chair McKenna moved to approve the allocation at the same amount as last year (\$4.25 million) and direct staff to send a letter to Caltrans, Department of Finance, and the Public Utilities Commission informing them of the Commission's action. Commissioner Lawson seconded the motion which carried 5-0 (Commissioners Kellogg and Lindsey were absent).

ACTION: R. Chung

5. MODAL ISSUES

5.1 Rail

5.1a. Update Status and Outlook for Orange County Transportation Authority and City of Irvine CenterLine Fixed Guideway Transit Project

OCTA Chairman Art Leahy discussed the status and outlook for the CenterLine Fixed Guideway Transit Project.

5.1b. Presentation by Metrolink on Del Mar Station Joint Development Project

This item was pulled from the agenda prior to the meeting.

5.2 Highways

The following people presented information on the I-710 Gateways Major Investment Study:

- Raja Mitwasi, Caltrans District 7
- Joanne Wood, LACMTA
- Dave Levinson, Parsons Brinckerhoff

5.3 Transit

No Items This Month

6. OTHER MATTERS

There being no further business the meeting adjourned at 11:35 a.m.

Diane C. Eidam, Executive Director

STATUS OF ACTION ITEMS

from

October 3-4, 2001 Meeting

- PTC1 Max Bridges (NCRA)/Robert Chung/Cheryl Willis – Meet with Caltrans District staff, clarify the use of TCRP trust funds and proposed procedures to ensure that commingling of funds do not occur.
- **This is in the process of being done.**
- PTC1 Max Bridges (NCRA)/Robert Chung – Report to the Commission on a quarterly basis beginning in January 2002 on NCRA’s debt reduction in terms of interest and principal owed, and new debts, identify sources of all outstanding debts and projected schedule. (*Quarterly Agenda Item*)
- **This will be done and will be reported on a quarterly basis.**
- 1.(4) Wayne Lewis – Provide Commissioner Lawson, with a copy to all Commissioners, a better map regarding Item 2.2c(5), Route 99 freeway conversion and interchange project in Merced County.
- **This has been done.**
- 1.(11) Chuck Oldham – Per Commissioner Torres’ request, contact Walter Baker (LAEDC) and Chris Becker (OnTrac) with respect to affects of NAFTA in context of the Port-Related Trade Corridor Impacts Study.
- **This has been done.**
- 1.(11) Chuck Oldham – Explore with John Ferrera (BT&H Agency) and Senate Office of Research the issue of national security as it relates to the Alameda Corridor East for possible communications to California congressional delegation.
- **Staff is in the process of working on this and will be contacting BT&H and Senate Office of Research in the near future.**
- 2.2b(1) Stephen Maller – Send comment letter regarding the funding issues for the Route 905 In San Diego County EIS/EIR.
- **This has been done.**
- 2.2b(2) Robert Chung – Send comment letter regarding the funding issues for the Route 22 in Orange County EIS/EIR.
- **This will be done.**

- 2.2b(3) Robert Chung – Send comment letter regarding the funding issues for the BART Oakland International Airport Connector EIS/EIR.
- **This has been done.**
- 2.5e Jim Nicholas – Provide to Commission a memorandum describing how recovery from bonding companies will be reported to the Commission in the future.
- **This will be done.**
- 3.3 Mike Leonardo – Update Commissioner Lawson regarding future Caltrans District 6 consolidation.
- **This will be done.**
- 3.3 Jim Nicholas/Bob Sassaman – Provide information to Chairman Lawrence, with copies to all Commissioners, regarding Traffic Management Centers in the Los Angeles area.
- **This has been done.**
- 3.5 Stephen Maller – Send letter to those local/regional agencies in jeopardy of losing RSTP, CMAQ and/or Regional TEA money.
- **This has been done.**
- 4.1 Chuck Oldham – Send a letter to Senator Murray, Assemblyman Dutra and Secretary Sweet indicating the Commission’s strong support for ACA 4.
- **This will be done.**
- 4.2 Diane Eidam – Explore with Commissioners inclusion in the Commission’s Annual Report to the Legislature the issue of security for California’s transportation infrastructure.
- **This topic will be added to the Commission’s Annual Report.**
- 4.2 Diane Eidam/Robert Chung/Brent Felker/Brian Smith – In consultation with Caltrans, consider inclusion in the Commission’s Annual Report to the Legislature the issue of streamlining railroad agreements.
- **This will be done.**
- 4.3a David Brewer – Assess information relative to future programming capacity for individual counties and Caltrans over next several STIP cycles and report back with findings at the November Commission meeting. (*November Agenda Item*)
- **This will be discussed under November Agenda Item 4.2.**

- 4.3a David Brewer – Ask Regions and Caltrans, as part of their RTIP and ITIP submittals in December, to provide estimates of future funding requirements for partially funded projects in their programs.
- **This has been done.**
- 4.5b Terry Abbott/Stephen Maller –Provide a mid-course report on TEA reforms in January or February with a final report at the May Commission meeting. (*January/February and May Agenda Items*)
- **This will be done and reported on at the January/February and May 2002 Commission meeting.**
- 4.5b Chairman Allen Lawrence/Diane Eidam – Designate a Member of the Commission to serve as liaison to the TEA Advisory Committee.
- **A Commission Liaison to the TEA Advisory Committee will be designated at the November Commission meeting under Agenda Item 4.4.**
- 4.5b Terry Abbott – Validate with Commissioners the makeup of the TEA Advisory Committee. (*November Agenda Item*)
- **This will be discussed under November Agenda Item 4.4.**
- 4.7 Chuck Oldham – Present the CASP Policy Element Update at the next meeting of the Technical Advisory Committee on Aeronautics and bring back to the Commission for adoption at the November meeting. (*November Agenda Item*)
- **This will be discussed under November Agenda Item 4.6.**
- 4.9 Robert Chung – Send a letter to Caltrans, Department of Finance and the Public Utilities Commission noting the Commission’s action taken regarding the PUC Railroad Grade Crossing Protection Program.
- **This has been done.**