

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

NORTHERN CALIFORNIA 2002 STIP HEARING

January 24, 2002 – Sacramento

The Northern California STIP Hearing was called to order at 10:05 a.m. on January 24, 2002 at the Department of Food and Agriculture Auditorium, 1220 N Street, Sacramento, California.

The Commissioners' attendance was as follows:

Members Present: Dianne McKenna, Chair
Jeremiah Hallisey
Allen Lawrence
John Lawson
Kirk Lindsey
Esteban Torres

Members Absent: James Kellogg
Senator Kevin Murray, Ex Officio
Assemblyman John Dutra, Ex Officio

1) Overview of the 2002 STIP Process

Deputy Director David Brewer described the 2002 STIP Process.

2) Proposed 2002 STIP Interregional Program

Jim Nicholas, Caltrans, presented an overview of Caltrans' 2002 ITIP.

3) Regional Transportation Improvement Programs

The following individuals spoke in support of proposed projects:

- Shirley Horton, San Diego Association of Governments
- Gary Gallegos, San Diego Association of Governments
- Dianne Steinhauser, Metropolitan Transportation Commission
- Suzanne Wilford, Sonoma County Transportation Authority
- Farhad Mansourian, Marin County Congestion Management Agency
- Jose Luis Moscovich, San Francisco Transportation Authority
- Dennis Fay, Alameda County Congestion Management Agency
- Mike Evanhoe, Santa Clara Valley Transportation Authority
- Pete Hathaway, Sacramento Area Council of Governments
- Gary Keill, El Dorado County Transportation Commission
- Marian Washurn, El Dorado County Transportation Commission
- Celia McAdam, Placer County Transportation Planning Agency
- Tom Cosgrove, Placer County Transportation Planning Agency

- Phil Dow, Lake and Mendocino Counties
- Leonard Turnbeaugh, Alpine County Transportation Commission
- George Dondero, Calaveras County Council of Governments
- Assemblyman Tony Cardenas
- Peter Van Zant, Nevada County Transportation Commission
- John Susman, Nevada County Transportation Commission
- Dan Landon, Nevada County Transportation Commission
- Ron Peterson, Council of Fresno County Governments
- David Wlaschin, Kings County Association of Governments
- George Lewis, Council of San Benito County Governments
- Dan Kovacich, Shasta County Regional Transportation Agency
- Kevin Rosser Tehama County Transportation Commission

The following action item occurred during the hearing:

- Schedule a workshop on February 7, 2002 to develop criteria for rescheduling of 2002 STIP proposals. Mail the notice to all interested parties and due to limited space, request that each County/Regional Transportation Commission or Planning Agency send only one representative to attend.

ACTION: D. Eidam

There being no further business, the meeting adjourned at 12:00 p.m.

Diane C. Eidam, Executive Director

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

SOUTHERN CALIFORNIA 2002 STIP HEARING

January 30, 2002 – Los Angeles

The Southern California STIP Hearing was called to order at 10:05 a.m. on January 30, 2002 at the Los Angeles World Airports Administration Tower, Samuel Greenberg Board Room, Los Angeles California.

The Commissioners' attendance was as follows:

Members Present: Dianne McKenna, Chair
Allen Lawrence
John Lawson, arrived at 10:06 a.m.
Esteban Torres

Members Absent: Kirk Lindsey
James Kellogg
Jeremiah Hallisey
Senator Kevin Murray, Ex Officio
Assemblyman John Dutra, Ex Officio

Brian Williams, City of Los Angeles Deputy Mayor welcomed the Commission to Los Angeles.

1) Overview of the 2002 STIP Process

Deputy Director David Brewer described the 2002 STIP Process.

2) Proposed 2002 STIP Interregional Program

Jim Nicholas, Caltrans, presented an overview of Caltrans' 2002 ITIP.

3) Regional Transportation Improvement Programs

The following individuals spoke in support of proposed projects:

- Sylvia Patsaouras, Southern California Association of Governments
- John Fasana, Los Angeles County Metropolitan Transportation Authority
- Roger Snoble, Los Angeles County Metropolitan Transportation Authority
- Harry Baldwin, Los Angeles County Metropolitan Transportation Authority
- Dean Delgado, Orange County Transportation Commission
- Arthur Leahy, Orange County Transportation Commission
- Terry Galvin, Orange County Transportation Commission
- Norm King, San Bernardino Associated Governments
- Jim Bagley, San Bernardino Associated Governments
- Ty Schuiling, San Bernardino Associated Governments

- Eric Haley, Riverside County Transportation Commission
- Jan Rudman, Riverside County Transportation Commission
- Ronald Brummett, Kern County Council of Governments
- Ginger Gherardi, Ventura County Transportation Commission

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

Diane C. Eidam, Executive Director

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

<http://www.catc.ca.gov>

**January 23-24, 2002
Sacramento, California**

The meeting of the California Transportation Commission was called to order at 12:05 p.m. on January 23, 2002 at the Department of Food and Agriculture Auditorium, 1220 N Street, Sacramento, California.

The Commissioners' attendance was as follows:

Members Present: Dianne McKenna, Chair
Jeremiah Hallisey, arrived at 2:55 p.m.
Allen Lawrence
John Lawson
Kirk Lindsey
Esteban Torres, arrived at 12:06 p.m.

Members Absent: James Kellogg
Senator Kevin Murray, Ex Officio
Assemblyman John Dutra, Ex Officio

Chair McKenna announced a closed session to discuss litigation pursuant to Government Code Section 11126(e)(1) and the Regular Meeting recessed at 12:06 p.m. The Regular Meeting reconvened at 1:15 p.m. Chair McKenna reported that no action had been taken in the closed session.

The meeting recessed at 5:10 p.m. and reconvened on January 24, 2002 at 9:05 a.m.

The Commissioners' attendance was as follows:

Members Present: Dianne McKenna, Chair
Jeremiah Hallisey
Allen Lawrence
John Lawson
Kirk Lindsey
Esteban Torres

Members Absent: James Kellogg
Senator Kevin Murray, Ex Officio
Assemblyman John Dutra, Ex Officio

The meeting adjourned at 10:00 a.m.

GENERAL BUSINESS

1 Roll Call

Chair McKenna conducted roll call. (See Commissioners' Attendance on page 1 of the minutes).

2 Approval of Minutes for December 12-13, 2001 Meeting

Chair McKenna presented the December 2001 Minutes for Commission action. Commissioner Lawrence moved to approve the minutes. Commissioner Lawson seconded the motion which carried 5-0 (Commissioners Hallisey and Kellogg were absent).

3 Commission Reports

Chair McKenna thanked Commissioner Lawrence for his service as the 2001 Commission Chair and presented a plaque in appreciation of his service.

Chair McKenna presented a draft of new Committee assignments and directed staff to obtain comments/edits from Commissioners and present the List of Committee Assignments for adoption at the February meeting.

ACTION: D. Eidam

Chair McKenna reported on the new Agenda format and asked Commissioners to forward any comments/suggestions to Executive Director Eidam.

Chair McKenna discussed the possibility of holding one-day meetings in 2002 and asked Executive Director Eidam to check with the Commissioners on this possibility.

ACTION: D. Eidam

Chair McKenna presented a Commission Resolution honoring Sarah Catz for her efforts in transportation. Commissioner Lindsey moved to approve the Resolution and transmit it to Ms. Catz. Commissioner Lawrence seconded the motion which carried 5-0 (Commissioners Hallisey and Kellogg were absent).

ACTION: D. Eidam

Chair McKenna announced that the meeting would be adjourned at the end of the day in honor of 2 people who had recently passed away: Ed Jordan, a former CTC Commissioner and David Tannehill from MTC.

Heinz Heckerth, California Transportation Foundation, reported on CTF's upcoming events.

Commissioner Lawrence reported on the Airspace Advisory Committee meeting.

Chair McKenna announced that Agenda Item #47 was withdrawn from the Agenda.

4 Commissioners' Meetings for Compensation

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

BUSINESS, TRANSPORTATION AND HOUSING AGENCY REPORT

BT&H Secretary Maria Contreras-Sweet expressed her appreciation for the Commissioners and discussed transportation issues that would be coming up in the future. She also discussed the governor's commitment to transportation and noted that the Administration looked forward to working with the Commission.

DEPARTMENT OF TRANSPORTATION REPORT

Bob Garcia, Caltrans, briefly discussed the major Caltrans items on the agenda and also discussed an AASHTO article regarding the potential for reduction in federal funding.

5 Presentation of the Governor's Proposed FY 2002-03 Budget

Rick Terry, Caltrans, presented and reviewed the Governor's 2002-2003 transportation budget of \$9.0 noting that it represented a 15% increase and that the greatest growth was in capital outlay and that state operations had declined by 2%.

– Caltrans Monthly FY 2001-02 Finance Report (3.1)

Rick Terry, Caltrans, reviewed the Monthly Finance Report noting that the average daily State Highway Account cash balance had declined from \$1.5 billion in November 2000 to \$800 million in November 2001.

6 Monthly Report on Status of Projects Previously Voted but not Awarded (3.2)

Jim Nicholas, Caltrans, reviewed the status of projects previously voted but not awarded.

7 Monthly Report on Projects Amended into the SHOPP by Department Action (3.3)

Jim Nicholas, Caltrans, reviewed the projects amended into the SHOPP by Department action and discussed the type of projects included in the monthly report.

8 Emergency: G-11 Allocations

- **Sixteen Projects totaling \$38,313,249. (2.5f.(1))**

Jim Nicholas, Caltrans, reviewed the G-11 allocations for sixteen projects.

**9 Two Seismic Retrofit: (Proposition 192): G-11 Allocations
Totaling \$16,555,239. (2.5f.(2))**

Jim Nicholas, Caltrans, reviewed the G-11 allocations for two seismic retrofit projects.

REGIONAL AGENCIES REPORT

Debra Whitmore, Regional Agencies Vice Moderator, noted the Regional Agencies concerns about 1.) AB 1012 Management Information Efforts; 2.) Federal Streamlining for Small Projects; and 3.) 2002 State Transportation Improvement Program.

INFORMATION CALENDAR (#10- 14)

Deputy Director Stephen Maller presented the following 5 agenda items and noted they were information reports which were deemed by staff not to raise any issue.

Information Report on Allocations Under Delegated Authority (2.5f.)

- 10 *SHOPP Rehabilitation/Safety: G-01-10 Allocations
Seven Projects totaling \$31,843,000. (2.5f.(3))*
- 11 *Local Assistance Allocation for Local Street and Road Pavement
Rehabilitation: G-01-04 Allocations 13 Projects totaling \$649,000. (2.5f.(4))*
- 12 *Local Assistance Allocation for Project Development Components of
Local Grant Projects: G-01-03 Allocations Four Projects totaling \$167,000. (2.5f.(5))*
- 13 *Local Assistance Allocations for RSTP/CMAQ Match Reserve
Projects: G-01-05 Allocations Eight Projects totaling \$584,000. (2.5f.(7))*
- 14 *Local Assistance Allocation for Planning, Programming and
Monitoring Activities: G-01-06 Allocations Two Projects totaling \$155,000. (2.5f.(8))*

CONSENT CALENDAR (#15- 44)

Deputy Director Robert Chung presented the Consent Calendar and noted the following changes:

- Item #25 Resolution of Necessity #C-18423 was withdrawn by the Department because the property owner had requested an appearance.
- Item #25 Financial Allocation for 47 Minor projects #6, 9, 10, 19, 36, 37, and 41 vote box and book item attachments were amended to replace SHOPP with Minor as the program code for these projects.
- Item #28 SHOPP Project #7 agenda and vote box was changed to increase the allocation by \$116,000.
- Item #41 Technical Changes to Previously Approved Resolutions/Actions was changed to note that there was a \$6 difference in the amount approved and the amount available.
- Item #44 Technical Changes to Previously approved Resolutions/Actions was withdrawn by the Department prior to the meeting.

Vice Chair Lindsey asked to remove Item #22 for a separate vote and discussion. Chair McKenna asked to remove Item #25 for separate vote and discussion.

The Revised Consent Calendar was as follows: Items #15-21, 23-24, and 26-43 (italicized in minutes). Commissioner Lawrence moved to approve the revised Consent Calendar. Commissioner Torres seconded the motion which carried 5-0 (Commissioners Kellogg and Hallisey were absent).

Program Amendments/Project Approvals – STIP Amendments for Action**15 STIP Amendment 00S-060**

Programs \$13,000,000 in Regional Improvement Program (RIP) funds from San Diego County's Unprogrammed Share Balance and \$2,800,000 as an Advance from Interregional Improvement Program (IIP) funds for a new interchange improvement and auxiliary lane project on Routes 15 and 56, with a total project cost of \$20,057,000. In addition, this amendment deletes a \$13,000,000 RIP funded lane addition project on Route 15 in San Diego County, programmed in FY 2002-03. The Department and the San Diego Association of Governments (SANDAG) are requesting this amendment. (2.1a.(1))

This item was approved on the Consent Calendar.

16 STIP Amendment 00S-06

Programs \$1,310,000 in Regional Improvement Program (RIP) funds from San Diego County's Unprogrammed Share Balance for three new projects: \$190,000 towards a \$2,460,000 planting and irrigation project on Route 54; \$820,000 towards a \$3,000,000 noise mitigation project on Routes 54 and 125; and \$300,000 towards a \$2,400,000 noise mitigation project on Route 125. The Department and the San Diego Association of Governments (SANDAG) are requesting this amendment. (2.1a.(2))

This item was approved on the Consent Calendar.

17 STIP Amendment 00S-062

Replaces \$620,000 of Regional Improvement Program (RIP) funds from the construction component of the Santa Clara Avenue/Central Avenue Intersection Improvement Project with Ventura County Flood Control District funds and reverts the RIP funds to Ventura County's Unprogrammed Share Balance. This amendment also programs \$1,520,000 in RIP funds towards a cost increase for the construction component of the Moorpark Road realignment project by transferring \$900,000 in RIP funds from the right of way component to the construction component and by programming \$620,000 from Ventura County's Unprogrammed Share Balance. The \$900,000 for the right of way component is being backfilled with Ventura County's local funds. The overall scope of both projects remains unchanged and there is no net change to Ventura County's Unprogrammed Share Balance. The Ventura County Transportation Commission (VCTC) is requesting this amendment. (2.1a.(3))

This item was approved on the Consent Calendar.

18 STIP Amendment 00S-063

Adds \$55,000 in FY 2001-02 from Butte County's Unprogrammed Share Balance for the right of way component for a signalization project in the Town of Paradise. The Butte County Association of Governments (BCAG) is requesting this amendment. (2.1a.(4))

This item was approved on the Consent Calendar.

19 STIP Amendment 00S-064

Programs \$520,000 in Regional Improvement Program (RIP) funds from San Bernardino County's Unprogrammed Share Balance for a Global Positioning System (GPS) project to expand the GPS network serving the Counties of Ventura, Los Angeles and Orange into San Bernardino County. In addition, it will install Changeable Message Signs (CMS) and purchase the necessary equipment to provide real time train schedule information to San Bernardino County's Metrolink passengers. The project will be implemented by Southern California Regional Rail Authority (SCRRA). The San Bernardino Associated Governments (SANBAG) is requesting this amendment. (2.1a.(5))

This item was approved on the Consent Calendar.

20 STIP Amendment 00S-065

Programs \$1,251,000 in Regional Improvement Program (RIP) funds from Monterey County's Unprogrammed Share Balance for twelve local road rehabilitation projects in Monterey County. The total projects' costs are \$3,117,000 including \$1,866,000 from local funding. The Transportation Agency for Monterey County (TAMC) is requesting this amendment. (2.1a.(6))

This item was approved on the Consent Calendar.

21 STIP Amendment 00S-066

Programs \$1,900,000 in FY 2001-02 in Regional Improvement Program (RIP) funds from San Bernardino County's Unprogrammed Share Balance for a \$31,891,000 Metrolink project to double track portions of the San Bernardino Line. The project will be implemented by the Southern California Regional Rail Authority (SCRRA). The San Bernardino Associated Governments (SANBAG) is requesting this amendment. (2.1a.(7))

This item was approved on the Consent Calendar.

Proposition 116 – Non-Urban County Project Approvals/Amendments

- 22** County of Nevada – Project approval amendment to modify the scope of the County of bus Nevada purchase project. The County of Nevada had planned to purchase four (CNG), El Dorado /Cummins MST transit buses featured on the Department of General Services (DGS) purchasing list, but a road test of the El Dorado MST showed it lacked acceleration capability needed to allow for safe usage in a foothill environment. Recently, the Ford El Dorado Aerotech transit bus was added to the DGS purchasing list, which is CNG-powered and adequate for use in their service area. With the addition of local funds, the County was able to purchase seven new Conga-powered transit buses, which will add seven more seats (for a total of 119) to the fleet without additional expenditure of Proposition 116 Non-Urban Program funds. (2.1d.) (Concurrent Allocation Amendment under 2.6c.(1).) Resolution PA-02-____, Amending Resolution PA-00-14.

This item was withdrawn from the Consent Calendar for separate vote and discussion at the request of Vice Chair Lindsey.

Peter Steinert, Caltrans, and Perry Christensen, Nevada County, discussed the proposal for purchasing buses.

Commissioner Lawrence moved to approve the project amendment. Chair McKenna seconded the motion which carried 5-0 (Commissioners Hallisey and Kellogg were absent).

Environmental Matters

- 23** *Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR) (2.2c.)*
- *Request for Future Consideration of Funding for Los Angeles County to construct a new maintenance station on the excess land in the southeast quadrant of the Route 60/71 Interchange in the City of Pomona. Resolution E-02-23*

This item was approved on the Consent Calendar.

Relinquishments/Resolutions of Necessity/Director's Deeds

- 24** *Four Relinquishment Resolutions (2.3c.)*
 - *07-LA-91-PM 2.0/2.4 Route 91 in the City of Lawndale
Resolution R-3505*
 - *07-Ven-126-PM 13.5 Route 126 in the City of Santa Paula
Resolution R-3506*
 - *10-Mer-99-PM 28.2/R32.7 Route 99 in the County of Merced
Resolution R-3507*
 - *10-Tuo-108-PM R6.6/R9.7 Route 108 in the County of Tuolumne
Resolution R-3508*

This item was approved on the Consent Calendar.

- 25** *14 Resolutions of Necessity (2.4b.)
Resolutions C-18422 and C-18424 Through C-18436*

This item was withdrawn from the Consent Calendar.

Vice Chair Lindsey moved to approve the Resolutions of Necessity. Commissioner Torres seconded the motion which carried 6-0 (Commissioner Kellogg was absent).

- 26** *Director's Deed (2.4d.)
Item #1, Excess Lands - Return to State: \$40,000, 100% of estimated market value
Return to Others: \$0*

This item was approved on the Consent Calendar.

Allocations/ Allocation Amendments

- 27** *Financial Allocation for 47 Minor Projects totaling \$18,993,000. (2.5a.)
Resolution FP-01-40*

This item was approved on the Consent Calendar.

- 28** *Two STIP Projects totaling \$2,630,000. (2.5b.(1))
Resolution FP-01-41*

This item was approved on the Consent Calendar.

- 29** *Seven SHOPP Projects totaling \$22,883,000. (2.5b.(2))
Resolution FP-01-42*

This item was approved on the Consent Calendar.

- 30** *Nine Local Assistance STIP Projects Off the State Highway System
totaling \$4,175,000 plus \$4,203,600 from other sources. (2.5c.(1))
Resolution FP-01-44*

This item was approved on the Consent Calendar.

- 31** *One Local Assistance Transportation Enhancement Activities (TEA) Project in the City of San Luis Obispo for \$1,000,000 plus \$4,800,000 from other sources. (2.5c.(2))
Resolution FP-01-45*

This item was approved on the Consent Calendar.

- 32** *Two Local Assistance Environmental Enhancement and Mitigation (EEM) Projects totaling \$470,000 plus \$39,200 from other sources. (2.5c.(3))
Resolution FP-01-46*

This item was approved on the Consent Calendar.

- 33** *One Local Assistance Conservation Lands (CL) Program Project in Mendocino County (Caspar Headlands Lot G) Land Acquisition Project for \$300,000, plus \$40,000,000 from other sources. (2.5c.(5))
Resolution FP-01-48*

This item was approved on the Consent Calendar.

- 34** *Five Local STIP Rail/Transit Projects for \$26,424,000. (2.6a.(1))
Resolution MFP-01-09*

This item was approved on the Consent Calendar.

- 35** *Three State STIP Intercity Rail Projects for \$3,847,000. (2.6a.(2))
Resolution MFP-01-10*

This item was approved on the Consent Calendar.

- 36** *One Local STIP Rail/Transit Projects in San Luis Obispo County for \$230,000. (2.6a.(3))
Resolution MFP-01-11*

This item was approved on the Consent Calendar.

- 37** *Proposition 116 Allocation Amendments (2.6c.)
County of Nevada – Change scope of project for CNG bus purchase from four El Dorado Cummins MST to seven El Dorado Aerotech buses.
No change in Proposition 116 amount. (2.6c.(1))
Resolution BFA-01-03, Amending Resolution BFP-99-16*

This item was approved on the Consent Calendar.

- 38** *City of Imperial – De-allocate \$233,571 from the Rail Crossing Improvements Project. Time extension not approved in June 2001. (2.6c.(2))
Resolution BFA-01-04, Amending Resolution BFP-94-19*

This item was approved on the Consent Calendar.

- 39** County of Imperial – De-allocate \$27,455 from the Rail Crossing Improvements Project. Time extension not approved in June 2001. (2.6c.(3))
Resolution BFA-01-05, Amending Resolution BFP-94-20

This item was approved on the Consent Calendar.

- 40** Allocation of \$440,000 for FY 2001-02 California Aid to Airports Program (CAAP) funds for two projects from the 2000 Aeronautics Program. (2.7)
Resolution FDOA-2002-1

County of El Dorado – Georgetown Airport in El Dorado County
\$65,000 – Construct run-up area for Runway 16

Southern California Logistics Airport Authority –
Southern California Logistics Airport in San Bernardino County
\$375,000 – Reconstruct Taxiway "B"

This item was approved on the Consent Calendar.

Technical Changes to Previously Approved Resolutions/Actions

- 41** Resolution BFP-00-06, originally approved on November 2, 2000, in the amount of \$204,657 for the Folsom Parkway Regional Rail Trail and Bridge Project. Change in the allocation on the Proposition 116 Competitive Bicycle Program from \$204,657 to \$204,651. The change is necessary due to accounting of the Program indicating that there is a \$6 difference in the amount approved and the amount available. (2.9a.)

This item was approved on the Consent Calendar.

- 42** Resolution FP-01-35, originally approved for \$135,393,000 on December 12, 2001, for four major STIP construction projects plus \$62,286,000 from other sources. The federal/state funding split is being corrected. This technical correction will ensure that the state match/contribution to federal ISTEA, TEA21, and Nevada State DOT funds are met. (2.9b.)

This item was approved on the Consent Calendar.

- 43** Resolution FP-01-36, originally approved for \$54,253,000 on December 13, 2001, for five major State Highway Operation and Protection Program (SHOPP) construction projects. Revise the State and Federal funding split for Project # 4 – Ventura Bridge Replacement (scour) from \$4,318,000 (State) and \$33,322,000 (Federal) to \$4,099,000 (State) and \$31,641,000 (Federal). This technical correction is necessary to ensure that the correct funding is accurately reflected. (2.9c.)

This item was approved on the Consent Calendar.

- ~~**44** Resolution FP-01-14, Santa Barbara County – Originally approved on August 22, 2001 in the amount of \$500,000 for the Land Trust for Santa Barbara County for the Morrow Bay Dunes: Powell Acquisition project. Local Contributions originally approved in the amount of \$6,295,000, a pro rata share of 92.64% will be reduced to \$5,683,928, a pro rata share of 91.91% for project no. 118, from the 2001-2002 Environmental Enhancement and Mitigation (EEM) program. The amount of the EEM grant funding of \$500,000 will not change. (2.9d.)~~

This item was withdrawn from the agenda.

ACTION ITEMS

Traffic Congestion Relief (TCR) Program Application Approvals/Amendments (#45- 48)

- 45 Traffic Congestion Relief (TCR) Application Approvals. One Application for \$22,000,000. (2.1c.(1)) **Project #7.1 - \$22,000,000 for CalTrain; expand service to Gilroy;** improve parking, stations, and platforms along UPRR line in Santa Clara County. Applicant Agency: Santa Clara Valley Transportation Authority (VTA) Implementing Agency: VTA. Resolution TA-02-01

Debbie Mah, Caltrans, presented the TCR Application for approval.

Vice Chair Lindsey asked staff to prepare a letter for Chair McKenna’s signature outlining the deadlines for submittal of TCRP applications and transmit it to all applicants who have yet to submit initial project applications.

ACTION: R. Chung

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

- 46 Traffic Congestion Relief (TCR) Application Amendment Approval One Application for \$101,000 in additional funds. (2.1c.(2)) **Project #140 - City of Goshen; overpass for Route 99. Amend application** to redistribute approved TCR Program funds between Phases 1 (Environmental Studies) and Phase 2 (Plans, Specifications & Estimates), and increase programmed amount of TCR Program funds for Phase 3 (Right of Way) by \$101,000, to \$201,000. The project was originally programmed under Resolution TA-01-07. Caltrans is requesting this amendment, as well as a concurrent allocation of \$101,000, under 2.6e. Resolution TAA-02-01, Amending Resolution TA-01-07

Debbie Mah, Caltrans, presented the application amendment for approval.

Commissioner Lawson moved to approve the application amendment. Commissioner Lawrence seconded the motion which carried 5-0 (Commissioners Hallisey and Kellogg were absent).

- 47 Traffic Congestion Relief (TCR) Application Approvals One Application for \$4,600,000. (2.1c.(4)) **Project #81 - \$4,600,000, Phase 4 for San Diego Ferry; acquire low-emission high-speed ferryboat for new off-coast service between San Diego and Oceanside in San Diego County.** Resolution TA-02-02 Applicant Agency: San Diego Unified Port District (SDUPD) Implementing Agency: SDUPD Advance Requested: \$4,600,000

This item was withdrawn from the agenda.

- 48 Traffic Congestion Relief (TCR) Project Allocations
 One TCR Project Allocation for \$101,000. (2.6e.)
Allocate \$101,000 – Project #140, Route 99 overpass in the City of Goshen. (Concurrent programming action under 2.1c.(2)) Resolution TFP-02-01

Debbie Mah, Caltrans, presented the allocation request for approval.

Commissioner Lawson moved to approve the allocation. Commissioner Torres seconded the motion which carried 5-0 (Commissioners Hallisey and Kellogg were absent).

Time Extension Requests per CTC Resolution G-01-21, STIP Guidelines, Section 65 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests (#49- 52)

- 49 Request to Extend the Period of Contract Award for one local STIP project for the Sacramento Regional Transit Fourth St./Wayne Hultgren Station for \$50,000. (2.8b.(1))
 Waiver 02-01

Deputy Director Stephen Maller reviewed the extension request.

Commissioner Lawson moved to approve a 3-month extension. Commissioner Lawrence seconded the motion which carried 5-0 (Commissioners Hallisey and Kellogg were absent).

- 50 Request to Extend the Period of Contract Award for one local STIP project in the City of Arroyo Grande for \$419,000. (2.8b.(2))
 Waiver-02-02

Deputy Director Stephen Maller reviewed the extension request.

Commissioner Lawson moved to approve the extension. Commissioner Lawrence seconded the motion which carried 5-0 (Commissioners Hallisey and Kellogg were absent).

- 51 Request for Waiver to Resolution G-99-25, Commission’s Guidelines for Allocating, Monitoring, and Auditing of Funds for Local Assistance Projects.

Request to Extend the Period of Contract Award for one Proposition 116 intercity rail project for the NCTD’s Encinitas Passing Track for \$3,000,000. (2.8e.) Waiver-02-03

Deputy Director Stephen Maller reviewed the extension request and noted that staff recommended approval contingent upon receiving quarterly reports with updates on the lawsuit.

Christy Guerin, Mayor of City of Encinitis, discussed the status of the lawsuit.

Ellen Roundtree, NCTD, reported on the project.

After the Commissioners discussed the extension request, Commissioner Lawrence moved to approve the extension with conditions as recommended by staff. Commissioner Lawson seconded the motion which carried 5-1 (Vice Chair Lindsey voted “no” and Commissioners Hallisey and Kellogg were absent).

52 Time Extension Requests for Funds Subject to AB 1012 "Use It or Lose It" Provisions

Time Extension Requests for Second Cycle CMAQ (12 projects totaling \$12,405,237) and Regional TEA Funds (12 projects totaling \$4,950,069). No time extension requests were made for Second Cycle RSTP funds. (2.8f.)
Waiver 02-04

Deputy Director Stephen Maller reviewed the extension requests and recommended approval.

Commissioner Lawson moved to approve the extensions. Commissioner Lawrence seconded the motion which carried 6-0 (Commissioner Kellogg was absent).

Notice of Preparation of an Environmental Impact Report (EIR) (2.2a.) (#53- 54)

53 Route 5 in Los Angeles and Orange Counties – Construct general purpose and/or High Occupancy Vehicle (HOV) lanes between Route 91 in the City of Buena Park and Route 605 in the City of Downey. (2.2a.(1))

Deputy Director Stephen Maller reviewed the Notice of Preparation and recommended that the Commission comment on the Notice of Preparation.

The Commission directed staff to prepare a letter for Chair McKenna's signature with the Commission's comments.

ACTION: S. Maller

54 Route 12 in Napa and Solano Counties – Conversion of the existing two-lane highway known as Jameson Canyon Road into a four-lane divided expressway. (2.2a.(2))

Deputy Director Stephen Maller reviewed the Notice of Preparation and recommended that the Commission comment on the Notice of Preparation.

The Commission directed staff to prepare a letter for Chair McKenna's signature with the Commission's comments.

ACTION: S. Maller

Comments on Documents in Circulation (Draft EIS/EIR) (2.2b.) (#55)

55 Route 63 in Tulare County – Widen a four-lane to a six-lane divided highway from Packwood Creek to Noble Avenue in the City of Visalia

Deputy Director Stephen Maller reviewed the projects and suggested comments on the project.

The Commission directed staff to prepare a letter for Chair McKenna's signature with the Commission's comments.

ACTION: S. Maller

State Legislative Matters (#56)**56** State Legislative Matters--Status of Bills (4.1)

Deputy Director Chuck Oldham reviewed the legislative schedule for 2002.

Highway Financial Matters (Allocations/ Supplemental Allocations) (#57- 60)**57** One Local Assistance STIP Project Off the State Highway System in the City of Sacramento for \$8,728,000 plus \$15,326,000 from other sources. (2.5c.(4)) Resolution FP-01-47

Jim Nicholas, Caltrans, described the project and recommended approval.

Pete Hathaway, SACOG, spoke in support of the project.

Commissioner Lawson moved to approve the project. Commissioner Lawrence seconded the motion which carried 6-0 (Commissioner Kellogg was absent).

58 Four SHOPP Projects Amended into the SHOPP by Departmental Action totaling \$12,905,000. (2.5b.(3)) Resolution FP-01-43

On January 23, 2002, Jim Nicholas, Caltrans, reviewed the projects and the funding from savings in the SHOPP.

The Commissioners discussed the projects and delayed action on the State Route 25 projects until the following day pending receipt of additional information from Caltrans. Commissioner Lawrence moved to approve the three other SHOPP projects. Commissioner Lawson seconded the motion which carried 6-0 (Commissioner Kellogg was absent).

On January 24, 2002, Jim Nicholas, Caltrans, provided additional information on the projects.

Senator McPherson and Assemblyman Salinas spoke in support of the project on State Route 25.

After further discussion, Vice Chair Lindsey moved to approve the SHOPP projects. Commissioner Lawrence seconded the motion which carried 6-0 (Commissioner Kellogg was absent).

59 Financial Allocation for Supplemental Funds for Previously Voted Projects
One Project for \$1,800,000. (2.5e.) Resolution FA-01-06

07-LA-710 – SHOPP Project in Los Angeles County on Route 710, in the City of Long Beach, between the Pacific Coast Highway (Route 1) and Route 405. Original vote \$21,120,000. Current allocation \$21,120,000. This request of \$1,800,000 for an ongoing project, for an increase of 25% over the vote of amount.

Jim Nicholas, Caltrans, reviewed the project and explained why supplemental funds were needed.

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

60 Financial Allocation for Special Federal Funds on State Highway System for \$34,000,000. (2.5g.) Resolution FP-01-49

Jim Nicholas, Caltrans, reviewed the project and allocation and recommended approval.

Vice Chair Lindsey moved to approve the allocation. Chair McKenna seconded the motion which carried 4-0 (Commissioners Hallisey, Kellogg, and Torres were absent).

PRESENTATIONS (#60- 66)

61 **2001 Excellence in Transportation Facilities Awards (4.3)**

Janis Deverter, Caltrans, presented a video about the 2001 Excellence in Transportation Facilities Awards.

62 **Status Report on Proposition 116 Programs (3.4)**

Kathie Jacobs, Commission staff, reviewed the Proposition 116 biannual report and discussed the status of Proposition 116 application and allocation approvals.

Highways Issues

63 Update on Environmental Status of Tri-County Projects (5.2b.)

Paul Stein, Calaveras County Council of Governments, reported on the status of the environmental reports.

Bill Breiner, and Charles Field, Amador County Transportation Commission, discussed the Route 49 Bypass project.

Jay Norvell, Caltrans, discussed the endangered species issues.

Catherine Hibbard, U.S. Fish and Wildlife Service, discussed endangered species issues.

The Commissioners discussed the projects. The following action items resulted from discussion on this item:

Schedule for the February Commission meeting another status report on the environmental status of the Tri-County Project and specifically request the Department to explain why there was a one and one-half year delay in receiving a report from U.S. Fish and Wildlife Service.

ACTION: K. Jacobs

Bring back to the Commission at the February meeting the Department's plan on working with federal environmental agencies for identifying in-progress environmental reviews.

ACTION: B. Smith

- 64** Presentation by Solano County Transportation Authority on the I-80/I-680/Route 12 Interchange Complex Project (5.2a.)

Dianne Steinhauser, MTC, discussed increased traffic on I-80/I-680.

Daryl Hall, Solano County Transportation Authority, discussed the need for the project.

Dale Denis, Solano County Transportation Authority, reviewed the existing conditions and explained how the project would help mitigate traffic congestion.

TCRP Program

- 65** Informational Report on Delegated Allocations for Traffic Congestion Relief (TCR) Program Projects, per Resolution G-00-23. Eight Project Allocations totaling \$60,268,000. (2.6f.)

Debbie Mah, Caltrans, reported on the status of delegated allocations for TCRP projects.

Transit Modal Issues

- 66** Report by Metropolitan Transportation Commission on the Acquisition of Low-Emission Buses and Meeting the Conditions for its TCRP Approval Under Resolution TA-01-14. (5.3)

Dianne Steinhauser, MTC, presented information on MTC's purchase for low-emission buses and MTC's progress in meeting the conditions that the Commission had made when the project was approved, Ms Steinhauser further explained that the commuter coach manufacturer could now provide a commuter coach with the 2002 low emission engine. She stated that MTC would come back next month to seek an advance of TCRP funds to purchase the low emission coaches. Ms Steinhauser noted that the wait for the low emission engine may result in MTC needing additional funding or purchasing a lesser number of commuter coaches.

Rich Fernandez, AC Transit, spoke in support of the project.

The Commissioners discussed the project and directed staff to prepare a letter for Commissioner Lawson's signature to the California Air Resources Board requesting their consideration to provide additional funding support for MTC's acquisition of low-emission over-the-road-coaches.

ACTION: R. Chung.

PRESENTATIONS (#67- 88)**Program Amendments/Project Approvals – STIP Amendments for Notice (#67- 84)**

Deputy Director Stephen Maller reviewed Items #67-84 STIP Amendments for Notice

The following individuals also spoke in support of their respective proposed STIP Amendments:

- Dianne Steinhauser, MTC
- David Yale, LACMTA. After Commission discussion, Mr. Yale withdrew item # 71, 72, 74 & 75 and indicated LACMTA would fund the projects with their own local funds.
- Sina Zarifi, SCAG
- Robin Blair, LACMTA
- Brenda Mitchell, Sierra County Transportation Commission

The following action items resulted from discussion of the proposed STIP Amendments:

- For the February Commission Meeting, do not allow any STIP Amendments on the agenda that request to add new programming.

ACTION: J. Nicholas

- When next updating STIP Guidelines, review and consider clarifying the section regarding TDM project eligibility.

ACTION: D. Brewer

67 STIP Amendment 00S-074

Programs \$400,000 in FY 2002-03 from Solano County's Unprogrammed Share Balance towards \$9,400,000 for the environmental phase of the Route 80/680/12 Interchange Complex project in Solano County. The Solano County Transportation Authority (STA) and the Metropolitan Transportation Commission (MTC) are requesting this amendment. (2.1b.(8))

Refer to Presentations (#67-84) for STIP Amendments for Notice for proceedings related to this item.

68 STIP Amendment 00S-078I

Programs \$1,165,000 in FY 2002-03 from Solano County's Unprogrammed Share Balance for three new road rehabilitation projects in the City of Fairfield, in Solano County, towards a total cost of \$1,429,000 for all three projects. The amendment programs \$645,000 to the Air Base Parkway Project towards a total cost of \$750,000; \$362,000 to the North Texas Street Project towards a total cost of \$421,000; and \$158,000 to the Central Way Project towards a total cost of \$258,000. The Solano County Transportation Authority (STA) and the Metropolitan Transportation Commission (MTC) are requesting this amendment. (2.1b.(12))

Refer to Presentations (#67-84) for STIP Amendments for Notice for proceedings related to this item.

69 STIP Amendment 00S-072

Programs \$601,000 in FY 2001-02 from Alameda County's Unprogrammed Share Balance towards a total project cost of \$679,000 for retrofitting wheelchair fasteners on Alameda Contra Costa Transit District buses. The Metropolitan Transportation Commission (MTC) and the Alameda County Congestion Management Agency (ACCMA) are requesting this amendment. (2.1b.(6))

Refer to Presentations (#67-84) for STIP Amendments for Notice for proceedings related to this item.

70 STIP Amendment 00S-073

Programs \$1,000,000 in FY 2001-02 from Alameda County's Unprogrammed Share Balance towards a \$2,500,000 project to reconstruct Route 61/Langley Street in Alameda County. The Metropolitan Transportation Commission (MTC) and the Alameda County Congestion Management Agency (ACCMA) are requesting this amendment. (2.1b.(7))

Refer to Presentations (#67-84) for STIP Amendments for Notice for proceedings related to this item.

71 STIP Amendment 00S-071

Programs \$286,000 in FY 2001-02 from Los Angeles County's Unprogrammed Share Balance towards a \$376,000 project to implement an "eCity Services" that would allow residents to access public, social and community services via strategically located computers and thus reduce trips. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. (2.1b.(5))

Refer to Presentations (#67-84) for STIP Amendments for Notice for proceedings related to this item.

72 STIP Amendment 00S-080

Programs \$139,000 in FY 2001-02 from Los Angeles County's Unprogrammed Share Balance towards a \$384,000 project to develop an internet web site to provide public transit information. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. (2.1b.(14))

Refer to Presentations (#67-84) for STIP Amendments for Notice for proceedings related to this item.

73 STIP Amendment 00S-082

Programs \$104,000 in FY 2001-02 from Los Angeles County's Unprogrammed Share Balance towards a \$218,000 project to install transportation information systems at various locations in Los Angeles County to provide public transit scheduling information. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. (2.1b.(16))

Refer to Presentations (#67-84) for STIP Amendments for Notice for proceedings related to this item.

74 STIP Amendment 00S-084

Programs \$113,000 in FY 2001-02 from Los Angeles County's Unprogrammed Share Balance towards a \$634,000 project to provide information through the internet about various road construction projects in the City of Los Angeles. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. (2.1b.(18))

Refer to Presentations (#67-84) for STIP Amendments for Notice for proceedings related to this item.

75 STIP Amendment 00S-077

Programs \$180,000 in FY 2001-02 from Los Angeles County's Unprogrammed Share Balance towards a \$440,000 project to purchase electric bikes and scooters to reduce short commute trips. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. (2.1b.(11))

Refer to Presentations (#67-84) for STIP Amendments for Notice for proceedings related to this item.

76 STIP Amendment 00S-083

Programs \$59,000 in FY 2001-02 from Los Angeles County's Unprogrammed Share Balance towards a \$76,000 project to construct shuttle/taxi stands at two Metro Line Stations. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. (2.1b.(17))

Refer to Presentations (#67-84) for STIP Amendments for Notice for proceedings related to this item.

77 STIP Amendment 00S-079

Programs \$2,693,000 in FY 2001-02 from Los Angeles County's Unprogrammed Share Balance for a new project to realign portions of Metrolink's Antelope Valley Rail Line. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. (2.1b.(13))

Refer to Presentations (#67-84) for STIP Amendments for Notice for proceedings related to this item.

78 STIP Amendment 00S-081

Programs \$99,000 in FY 2001-02 from Los Angeles County's Unprogrammed Share Balance towards a \$124,000 project to add bicycle racks on commuter express buses. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. (2.1b.(15))

Refer to Presentations (#67-84) for STIP Amendments for Notice for proceedings related to this item.

79 STIP Amendment 00S-069

Programs \$4,629,000 in FY 2001-02 from Los Angeles County's Unprogrammed Share Balance for three new projects: \$193,000 towards a \$6,237,000 High Occupancy Vehicle (HOV) lane extension on Route 405; \$2,844,000 towards a \$115,978,000 freeway connector project on Route 405; and \$1,592,000 towards a \$181,342,000 project to add one mixed flow lane and one HOV lane in each direction on State Route (SR) 71 and convert an existing four-lane expressway to a six-lane freeway. The Department and Los Angeles County Metropolitan Transportation Authority (LACMTA) are requesting this amendment. (2.1b.(3))

Refer to Presentations (#67-84) for STIP Amendments for Notice for proceedings related to this item.

80 STIP Amendment 00S-070

Programs \$132,000 in FY 2001-02 from Los Angeles County's Unprogrammed Share Balance for a Global Positioning System (GPS) project upgrade to enhance the existing Public Address/Changeable Message Sign (PA/CMS) system serving Los Angeles County's Metrolink train stations. The project will be implemented by Southern California Regional Rail Authority (SCRRA). The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. (2.1b.(4))

Refer to Presentations (#67-84) for STIP Amendments for Notice for proceedings related to this item.

81 STIP Amendment 00S-075

Programs \$782,000 in FY 2001-02 from Los Angeles County's Unprogrammed Share Balance for the design of the \$16,429,000 first phase of a storage yard and maintenance facility for Metrolink's rolling stock, which will be located in San Bernardino County. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. (2.1b.(9))

Refer to Presentations (#67-84) for STIP Amendments for Notice for proceedings related to this item.

82 STIP Amendment 00S-068

Programs \$540,000 from Monterey County's Unprogrammed Share Balance towards a \$1,100,000 Diesel Bus Rehabilitation Project in Monterey County. The Transportation Agency for Monterey County (TAMC) is requesting this amendment. (2.1b.(2))

Refer to Presentations (#67-84) for STIP Amendments for Notice for proceedings related to this item.

83 STIP Amendment 00S-067

Programs \$1,300,000 in FY 2001-02 from San Bernardino County's Unprogrammed Share Balance towards a \$1,623,000 project to upgrade signals along a one mile section of the Redlands Rail Extension (Phase 1). The San Bernardino Associated Governments (SANBAG) is requesting this amendment. (2.1b.(1))

Refer to Presentations (#67-84) for STIP Amendments for Notice for proceedings related to this item.

84 STIP Amendment 00S-076

Programs \$870,000 from Sierra County's Unprogrammed Share Balance for a roadway rehabilitation project near Loyalton. The Sierra County Transportation Commission is requesting this amendment. (2.1b.(10))

Refer to Presentations (#67-84) for STIP Amendments for Notice for proceedings related to this item.

85 Proposed 2002 Aeronautics Program (4.2)

Austin Wiswell, Caltrans, reviewed the proposed Aeronautics Program.

Deputy Director Chuck Oldham noted that the proposed Aeronautics Program would be reviewed at the March TACA Meeting and presented to the Commission in April for adoption.

Agenda Items 86 through 88 were for the Northern California 2002 STIP Hearing and the summary minutes are listed separately from the regular Commission meeting.

ADJOURN

There being no further business, the Regular Meeting adjourned at 10:00 a.m.

Diane C. Eidam, Executive Director

STATUS OF ACTION ITEMS
from
January 23-24, 2002 Meeting

3. Diane Eidam – Obtain Commissioners’ input on the draft Committee assignments, which were distributed by Chair McKenna at the January meeting and present for adoption at the February Commission meeting. (*February Agenda Item*)
 - **The Committee Assignments will be discussed under the Commissioners’ Reports at the February meeting.**

3. Diane Eidam – Check with Commissioners’ calendars regarding the possibility of holding one-day meetings during 2002.
 - **This will be done on a month-to-month basis.**

3. Diane Eidam – Transmit to Sarah Catz the Commission Resolution, which was adopted honoring her efforts in transportation.
 - **This has been done.**

45. Robert Chung – Prepare a letter for Chair McKenna’s signature outlining the deadlines for submittal of Traffic Congestion Relief Program applications and transmit to all applicants who have yet to submit project applications.
 - **This has been done.**

53. Stephen Maller – Prepare a letter for Chair McKenna’s signature with the Commission’s comments to the Notice of Preparation for Environmental Impact Report on the Route 5 HOV lanes in Los Angeles and Orange Counties.
 - **This has been done.**

54. Stephen Maller – Prepare a letter for Chair McKenna’s signature with the Commission’s comments to the Notice of Preparation for Environmental Impact Report on Route 12 conversion to four-lane expressway in Napa and Solano Counties.
 - **This has been done.**

55. Stephen Maller – Prepare a letter for Chair McKenna’s signature with the Commission’s comments to the Notice of Preparation for Environmental Impact Report on six-lane widening on Route 63 in Tulare County.
 - **This has been done.**

59. Jim Nicholas – Set up tour for Commissioners of the Richmond Center and schedule in conjunction with an upcoming tour of BART.
- **This will be done.**
63. Kathie Jacobs – Schedule for the February Commission meeting another status report on the environmental status of the Tri-County project and specifically request the Department to explain why there was a one and one-half year delay in receiving a report from U.S. Fish & Wildlife Service. (*February Agenda Item*)
- **This will be discussed under Tab 82 (Ref. #5.2) at the February meeting.**
63. Gary Winters – Bring back to the Commission at the February meeting the Department’s plan on working with federal environmental agencies for identifying in-progress environmental reviews. (*February Agenda Item*)
- **This will be discussed under Tab 78 (Ref. #4.5) at the February meeting.**
66. Robert Chung – Prepare a letter for Commissioner Lawson’s signature to California Air Resources Board requesting their consideration to provide additional funding support for MTC’s acquisition of low-emission over-the-road coaches.
- **A draft has been prepared and this will be completed prior to the Commission meeting.**
67. Jim Nicholas – For the February Commission meeting, do not allow any STIP amendments on the agenda that request to add new programming.
- **This has been done.**
- 67-84 David Brewer – When next updating the STIP Guidelines, review and consider clarifying the section regarding TDM project eligibility. (*Future Agenda Item*)
- **This will be done.**
- 85 Chuck Oldham – Present the Proposed 2002 Aeronautics Program at the March TACA meeting and bring back to the Commission in April for adoption. (*April Agenda Item*)
- **This will be done.**
- 86-88 Diane Eidam – Schedule a workshop on February 7, 2002 to develop criteria for rescheduling of 2002 STIP proposals. Mail the notice to all interested parties and due to the limited space, request that each County/Regional Transportation Commission or Planning Agency send only one representative to attend.
- **This has been done.**