COMMITTEE ON STREETS AND HIGHWAYS

Members: Commissioners Balgenorth, Lawrence, Tavaglione

Staff: David Brewer, CTC Deputy Director

Mission:

The Committee on Streets and Highways will review, consider, and advise the Commission on issues and programs relating to State highways and local streets and roads. These will include matters relating to:

- State Transportation Improvement Program (STIP) program structure,
- STIP guidelines and criteria,
- programming strategy,
- the Transportation Enhancement Activities (TEA) program,
- the Environmental Enhancement and Mitigation (EE&M) program,
- the State Highway Operation and Protection Program (SHOPP),
- State highway operations, and
- State highway route matters.

Charter:

In particular, the Committee is charged with reviewing, considering, and advising the Commission on the following matters during 2003:

- Criteria and procedures for STIP and SHOPP allocations prior to the 2004 STIP. Development of Allocation Plan(s).
- Criteria and procedures for AB 3090 approvals prior to the 2004 STIP.
- Methodology and assumptions for the 2004 STIP Fund Estimate.
- SHOPP funding levels for the 2004 STIP Fund Estimate, considering the Department's proposed 10-Year SHOPP plan.
- TEA program reform.
- Strategy and priorities for programming the 2004 STIP, including:
  - Shares, reserves, advances, and programming flexibility.
  - Strategy for negative programming, if necessary.
  - Strategy for reprogramming TCR projects into the STIP, as necessary.
  - Commission priorities for new programming.
- Review of Caltrans Interregional Transportation Strategic Plan (ITSP) and the Commission's objectives for the interregional program (including goods movement). Review of the Department's overall programming strategy for 2004 STIP, including both RTIP and ITIP proposals.
- Development and adoption of the 2004 STIP Fund Estimate.
- Development and adoption of STIP Guidelines for the 2004 STIP.
- Advisability of delay in adopting the STIP Guidelines, adopting the Fund Estimate and corresponding delay in the 2004 STIP development schedule.
- Policy and strategy for TCRP application approvals and allocations in 2003-04, pending action of the Legislature.

- Potential effects of Federal transportation reauthorization legislation on timing, assumptions, and strategies for the Fund Estimate and state programming.

COMMITTEE ON STREETS AND HIGHWAYS
2003 WORK PLAN

Committee Meeting date: February 18, 2003

- Review and approval of committee charter. Recommendation to Commission.
- Criteria and procedures for allocations prior to 2004 STIP. Ad-hoc committee review. Recommendation to Commission.
- Criteria for AB 3090 approvals prior to 2004 STIP. Staff presentation. Committee recommendation. Ad-hoc committee review. Recommendation to Commission.

Committee Meeting date: March 12, 2003

- Consideration of delay in Fund Estimate, pending action of Legislature. Department/staff presentation. Committee recommendation.
- Review of 2004 fund estimate methodology, alternative assumptions, impacts. Department presentation. Committee review, comment, report to Commission.
- Review of proposed 10-Year SHOPP Plan, funding options. Department presentation. Committee review, comment, report to Commission.
- Review of policy changes for STIP guidelines: TEA reform; 2004 STIP programming strategy and expectations for RTIPs and ITIP; incentives for land use; other changes. Staff presentation. Committee review, comment, report to Commission.
- Criteria and procedures for STIP allocations prior to 2004 STIP. STIP allocation plan for 2003-04. Staff presentation. Committee recommendation.
- Criteria for AB 3090 approvals prior to 2004 STIP. Staff presentation. Committee recommendation.

Committee Meeting date: May 6, 2003

- Review, approval of fund estimate assumptions. Department presentation. Committee recommendation for direction to Department.
- Notice of STIP Guideline revisions. Staff presentation. Committee review, comment, report to Commission.

Committee Meeting date: June 10, 2003

- Policy and strategy for TCRP application approvals and allocations in 2003-04, pending action of Legislature. Staff/Department presentation. Committee recommendation.
- STIP allocation plan for 2003-04, pending action of Legislature. Staff/Department presentation. Committee recommendation.
- Consideration of delay in STIP Guidelines and Fund Estimate, pending events. Staff/Department presentation. Committee review, recommend.
- Department presents draft Fund Estimate. Committee review, comment and report to Commission.
- Adoption of STIP Guidelines. Staff presentation. Committee recommendation.

Committee Meeting date: July 29, 2003

- Adoption of Fund Estimate (statutory schedule). Department presentation. Committee recommendation.

Committee Meeting date: September 9, 2003

- Briefing from Caltrans on RTIP proposals, ITIP strategy. Department presentation. Committee review, comment, report to Commission.
- Status of Federal reauthorization, effect on fund estimate, need for revision or delay. Department presentation. Committee review, recommendation.
- Status of State legislation and Budget, effect on fund estimate, need for revision or delay. Department presentation. Committee review, recommendation.

Committee Meeting date: October 14, 2003

- Status of Federal reauthorization, effect on fund estimate, need for revision or delay. Department presentation, Committee review, recommendation.

Committee Meeting date: November 25, 2003

- Status of Federal reauthorization, effect on fund estimate, need for revision or delay. Department presentation, Committee review, recommendation.