

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

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

**February 27, 2003
Sacramento, California**

The meeting of the California Transportation Commission was called to order at 8:35 a.m. on February 27, 2003 at the Department of Water Resources Auditorium, 1416 Ninth Street, Sacramento, California.

The Commissioners' attendance was as follows:

Members Present: R. Kirk Lindsey, Chair
Bob Balgenorth, Vice Chair
Jeremiah Hallisey
Allen Lawrence
John Lawson
Dianne McKenna
Joseph Tavaglione
Esteban Torres
Senator Kevin Murray, Ex-Officio, arrived at 10:00 a.m.

Members Absent: Assemblyman John Dutra, Ex-Officio

The regular meeting recessed at 12:45 p.m. and the Commission convened a Closed Session pursuant to Government Code Section 11126(e)(1) to confer with legal counsel about pending litigation. The Closed Session adjourned and the regular Commission meeting reconvened at 1:30 p.m.

Funding Issues Workshop (#1 – 4)

4.2

The Commission conducted informational workshops (summarized below) on various funding issues. The following action items occurred during the workshops:

- Arrange for a Special Commission Meeting on March 12, 2003, in Sacramento, as a follow-up to the January 17th and February 27th Funding Issues Workshop, and prepare a letter to Caltrans indicating the Commission's expectation on information required for the March 12 Special Meeting.

ACTION: J. Borucki

- Review farebox recovery issues at a future meeting of the Mass Transportation Committee

ACTION: R. Chung

1. • Cash Flow Assumptions

4.2a.

Bob Garcia, Caltrans, and Bob Sertich, Caltrans, presented information about cash flow assumptions for the State Highway Account and the Public Transportation Account.

Tab # / Time	Item Description	
--------------	------------------	--

- 2. • Inventory of Transportation Projects 4.2b.

Chief Deputy Director Joan Borucki and Deputy Director David Brewer summarized the projects in the STIP, SHOPP, and TCRP that will need an allocation in FY 03-04.

Senator Kevin Murray indicated that the Commission needed to view TCRP as not funded and to re-prioritize the TCRP projects in the STIP.

- 3. • Allocation Criteria 4.2c.

Deputy Director David Brewer discussed the draft allocation plan priority criteria for the STIP and SHOPP.

The following individuals discussed their concerns about the allocation criteria:

- Senator Kevin Murray
- Diane Grindall, Regional Agencies Moderator
- David Yale, LACMTA
- Mike Evanhoe, Santa Clara Valley Transportation Authority
- Debbie Hale, TAMC
- Pete Hathaway, SACOG
- George Dondero, Rural Counties Task Force

- 4. • AB 3090 Approval Policy 4.2d.

Deputy Director David Brewer discussed the need for a Commission policy for AB 3090 approvals and summarized issues to be addressed in the policy.

The following individuals discussed their concerns about the AB 3090 policy issues:

- Diane Grindall, Regional Agencies Moderator
- Pete Hathaway, SACOG
- Dianne Steinhauser, MTC
- Darrin Kettle, Riverside County Transportation Commission

GENERAL BUSINESS (#5 – 8) 1.

- 5. • Roll Call 1.(1)

Roll call was conducted at the end of the workshop session and prior to the conduct of General Business. All Commissioners were present except Commission Hallisey who had briefly stepped away from the dais.

- 6. • Approval of Minutes for January 23, 2003 Meeting 1.(2)

The January 2003 meeting minutes were presented for approval. Commission Torres moved to approve the minutes. Commissioner Lawson seconded the motion which carried 7-0 (Commissioner Hallisey was absent).

Tab # / Time	Item Description	
--------------	------------------	--

- 7. • Commission Reports 1.(3)

-- Report by Mass Transportation Committee

Commissioner McKenna presented the Mass Transportation Committee Report which included the Committee's charter and work plan and moved to approve the Report. Commissioner Torres seconded the motion which carried 7-0 (Commissioner Hallisey was absent).

-- Report by Planning Committee

Vice Chair Balgenorth presented the Planning Committee Report and moved to approve the Report. Commissioner McKenna seconded the motion which carried 7-0 (Commissioner Hallisey was absent).

-- Report by Streets & Highways Committee

Commissioner Tavaglione presented the Streets & Highways Committee Report. Commissioner Lawrence moved to approve the Report. Commissioner Torres seconded the motion which carried 7-0 (Commissioner Hallisey was absent).

- 8. • Commissioners' Meetings for Compensation 1.(4)

The List of Commissioners' Meeting for Compensation was presented for approval. Commissioner Lawrence moved to approve the List. Vice Chair Balgenorth seconded the motion which carried 7-0 (Commissioner Hallisey was absent).

- 9. • Report by Secretary and/or Assistant Secretary 1.(5)

John Ferrera, Business, Transportation & Housing Agency, discussed the federal Omnibus Appropriations Bill.

CALTRANS REPORT (#10 – 17)

- 10. • Report by Caltrans' Director and/or Deputy Director 1.(6)

Bob Garcia, Caltrans, introduced the FY 2002-03 Finance Report (Agenda Item 11).

- 11. • Caltrans Monthly FY 2002-03 Finance Report 3.1

Robert Sertich, Caltrans, presented the Monthly Finance Report.

- 12. • Caltrans FY 2002-03 2nd Quarter Delivery Report 3.4

Carl Haack, Caltrans, presented the FY 2002-03 2nd Quarterly Delivery Report summarizing the status of the STIP, SHOPP, Capital Support, Right-of-Way, Environmental Document Milestones, Seismic Safety Retrofit, Toll Seismic Retrofit, Soundwalls, Construction Contracts and Intercity Rail projects. Commissioner Hallisey requested that Department executives pay close attention to environmental document delivery.

Tab # / Time	Item Description	
-----------------	------------------	--

- 13. • Intercity Rail FY 2002-03 2nd Quarter Operations Report 3.5

Warren Weber, Caltrans, reviewed the FY 2002-03 2nd Quarter Operations Report for Intercity Rail.

- 14. • Fourth Cycle AB 1012 Unobligated RSTP, CMAQ and Regional TEA "Use It Or Lose It" Balance Report 3.6

Norma Ortega, Caltrans, reported on the status of the 4th cycle AB 1012 unobligated RSTP, CMAQ and Regional TEA balances.

- 15. • Local Assistance Quarterly Lump Sum Allocation Status Report for 2002-03 Fiscal Year 3.7

Norma Ortega, Caltrans discussed the status of the FY 2002-03 Local Assistance Quarterly Lump Sum Allocations noting that 37% of the allocation had been expended at the end of January 2003.

- 16. • Report on Local Assistance STIP Projects that have passed (13 projects totaling \$5,411,000) or are within a few months of the Contract Award Deadline (52 projects totaling \$63,884,000). 3.8

Norma Ortega, Caltrans, reported on the status of Local Assistance STIP projects that have passed or are within a few months of the Contract Award deadline.

- 17. • 2002 Excellence in Transportation Facilities Awards 4.7

Janis DeVerter, Caltrans, reviewed the Transportation Facilities Awards projects.

Commissioner McKenna requested information regarding the various types of separation barriers and reasons for barriers in different locations.

ACTION: J. Nicholas

REGIONAL AGENCIES AND RURAL COUNTIES REPORT (#18 – 19)

- 18. • Report by Regional Agencies Moderator 1.(7)

Regional Agencies Moderator Diane Grindall thanked the Commission for conducting the workshops.

- 19. • Report by Rural Counties Task Force Chair 1.(8)

Rural Counties Task Force Chair George Dondero thanked the Commission for conducting the workshops.

Tab # / Time	Item Description	
--------------	------------------	--

INFORMATION CALENDAR (#20 – 27) IC

Deputy Director Stephen Maller summarized the Information Calendar and noted there were no changes.

- 20. IC** • Monthly Report on Status of Projects Previously Voted but Not Awarded 3.2

This item was presented on the Information Calendar.

- 21. IC** • Monthly Report on Projects Amended into the SHOPP by Department Action 3.3

This item was presented on the Information Calendar.

- 22. IC** • Informational Report on Emergency: G-11 Allocations. Fifteen projects totaling \$6,445,000. 2.5f.(1)

This item was presented on the Information Calendar.

- 23. IC** • Informational Report on Seismic Retrofit: (Proposition 192, Phase II): G-11 Allocations. Three projects totaling \$4,517,484. 2.5f.(3)

This item was presented on the Information Calendar.

- 24. IC** • Informational Report on SHOPP Safety: G-01-10 Allocations. Two projects totaling \$7,928,000. 2.5f.(4)

This item was presented on the Information Calendar.

- 25. IC** • Informational Item on Route 15 in San Bernardino County – Report of Final Construction Engineering. No STIP Funding Programmed for Construction Capital Special Federal Funding. 2.5g.

This item was presented on the Information Calendar.

- 26. IC** Traffic Congestion Relief (TCR) Project Pending Allocations – 22 project allocations totaling \$146,570, 000. 4.3b.

This item was presented on the Information Calendar.

Tab # / Time	Item Description	
--------------	------------------	--

- 27. IC • Aeronautics Account Pending Allocations -- 39 projects totaling \$4,292,299. 4.3d.

This item was presented on the Information Calendar.

CONSENT CALENDAR (#28 – 42)

CC

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

Item 37 Relinquishment Resolution R-3541 was corrected from Route 76 in the City of Oceanside to Route 5 in the City of Anaheim.

Item 39 Resolution of Necessity #C-18759 was withdrawn by Caltrans because the matter had been settled with the property owner.

Commissioner McKenna moved to approve the Consent Calendar as changed. Commissioner Lawson seconded the motion which carried 7-0 (Vice Chair Balgenorth was absent).

- 28. CC • STIP Amendment 02S-039 2.1a.(1)
 The Riverside County Transportation Commission (RCTC) is requesting this amendment. The City of Blythe proposes to change project scope and shorten the limits of the Hobsonway Arterial Improvement project (PPNO 0000C). This revenue neutral programming action will fund unanticipated work on the remaining portion. (Noticed at December 2002 CTC Meeting.)

This item was approved on the Consent Calendar.

- 29. CC • STIP Amendment 02S-040 2.1a.(2)
 The Mono County Local Transportation Commission (LTC) is requesting this amendment. Mono County LTC proposes to delete \$595,000 in Regional Improvement Program (RIP) funds from the Old Mammoth Road/Sierra Park Rehabilitation project (PPNO 2511), and to reprogram the \$595,000 in Fiscal Year (FY) 2003-04 to fund the construction cost increase for another Old Mammoth Road Rehabilitation project (PPNO 2507) in Mono County. This is a revenue neutral programming action. (Noticed at December 2002 CTC Meeting.)

This item was approved on the Consent Calendar.

Tab # / Time	Item Description	
--------------	------------------	--

- 30. CC** • STIP Amendment 02S-043 2.1a.(5)

The Lake County/City Area Planning Council (APC) is requesting this amendment. Lake County proposes to delete \$380,000 of Regional Improvement Program (RIP) funds programmed in FY 2004-05 for Construction (CON) of the Philips Avenue Rehabilitation Project (PPNO 3027P) and to add \$140,000 for construction in FY 2002-03 for the Midtown Street Overlay Project (PPNO 3021P). This revenue neutral programming action fulfills an agreement between Lake County and the Commission. (Noticed at December 2002 CTC Meeting.)

This item was approved on the Consent Calendar.

- 31. CC** • STIP Amendment 02S-044 2.1a.(6)

The Orange County Transportation Authority (OCTA) is requesting this amendment. OCTA proposes to delay \$1,940,000 of Regional Improvement Program (RIP) funds from FY 2002-03 to FY 2003-04 for Design (PS&E) of two projects: 1) Oso Parkway Storage Lane and Interchange Improvement (PPNO 2671A); and 2) Culver Drive Southbound Off-Ramp Widening (PPNO 2796). OCTA has chosen to implement these components under Prop. 35, and will need time to initiate consultant services for design work. This is a revenue neutral programming action. (Noticed at December 2002 CTC Meeting.)

This item was approved on the Consent Calendar.

- 32. CC** • STIP Amendment 02S-048 2.1a.(8)

The Riverside County Transportation Commission (RCTC) is requesting this amendment. The City of Palm Springs proposes to delay \$1,936,000 of Regional Improvement Program (RIP) funds from FY 2003-04 to FY 2004-05 for Construction (CON) of the Indian Canyon Drive Widening project (PPNO 1007). This is a revenue neutral programming action. (Noticed at January 2003 CTC Meeting.)

This item was approved on the Consent Calendar.

Tab # / Time	Item Description	
--------------	------------------	--

Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR) 2.2c.

- 33. CC • Approval of Project for Future Consideration of Funding – Route 1 in Mendocino County – Replace bridge. (ND) Resolution E-03-06 2.2c.(1)

This item was approved on the Consent Calendar.

- 34. CC • Approval of Project for Future Consideration of Funding and Route Adoption – Adoption of a freeway location for Route 97 near the City of Dorris in Siskiyou County, from 0.7 km south of Richardson Rd. to Sheepy Creek Rd., 02-Sis-97 KP79.3/84.3 (PM 49.3/52.4). (Concurrent Route Adoption under 2.3a.) (ND) Resolution E-03-07 2.2c.(2)

This item was approved on the Consent Calendar.

- 35. CC • One Route Adoption of a freeway location for Route 97 near the City of Dorris, in Siskiyou County from 0.7 km south of Richardson Rd. to Sheepy Creek Rd. 02-Sis-97 KP 79.3/84.3 (PM 49.3/52.4) (Concurrent Future Consideration of Funding and Route Adoption under 2.2c.(2)). Resolution HRA 03-01 2.3a.

This item was approved on the Consent Calendar.

- 36. CC • Approval of Project for Future Consideration of Funding – Various routes in Glenn, Yolo, El Dorado, Placer and Sierra Counties – Drainage rehabilitation. (ND) Resolution E-03-08 2.2c.(3)

This item was approved on the Consent Calendar.

Tab # / Time	Item Description	
--------------	------------------	--

- 37. CC • Four Relinquishment Resolutions 2.3c.
 - 06-Tul-65, PM 21.9/29.8 Route 65 in the County of Tulare Resolution R-3536
 - 07-LA-60-PM 11.0 Route 60 in the City of South El Monte Resolution R-3537
 - 07-LA-105-PM R5.5/R6.0 Route 105 in the County of Los Angeles Resolution R-3538
 - 12-Ora-5-PM 37.5 Route 76 in the City of Anaheim Resolution R-3541

This item was approved on the Consent Calendar.

- 38. CC • One Vacation Resolution 2.3d.
 - 11-SD-76-PM 6.7/7.4 Route 76 in the City of Oceanside Resolution A-850

This item was approved on the Consent Calendar.

- 39. CC • 13 Resolutions of Necessity 2.4b.
 - #C-18750 through C-18758
 - #C-18760 through C-18763

This item was approved on the Consent Calendar.

- 40. CC • Financial Allocations for 14 Minor Safety/Emergency 2.5a.
 - Projects totaling \$7,102,000.
 - Resolution FP-02-54

This item was approved on the Consent Calendar.

Tab # / Time	Item Description	
--------------	------------------	--

41. CC • Financial Allocation for Supplemental Funds for Previously Voted Projects. Two Projects totaling \$1,656,000. Resolution FA-02-05 2.5e.
- 01-Hum-299 – SHOPP Project in Humboldt County on State Route 299. Original vote \$3,420,000. This request of \$1,020,000 to award the project results in an increase of 30% over the vote amount.
- 10-Mer-99 – SHOPP Project in the City of Merced on State Route 99 at Routes 59 and 140. Original vote \$5,222,000. Award amount \$4,885,000. Current allocation is \$5,462,500. This request of \$636,000 to complete construction results in an increase of 25% over the award amount.

This item was approved on the Consent Calendar.

42. CC • Financial Allocation Adjustment for STIP Project on the State Highway System – Exchange RIP funds for Federal Demonstration Funds on Route 905 Corridor Project in San Diego County. Resolution FP-02-55, Amending Resolution FP-02-02 2.5h.

This item was approved on the Consent Calendar.

Highway Right-of-Way Matters

43. • One Director's Deed in Mojave Excess Lands - Return to State: \$55,000 Return to Others: \$0 2.4d.

Steve Ikeda, Caltrans, presented the Director’s Deed and discussed the background of the proposed sale of property to Flying J Travel Plaza.

Deputy Director Stephen Maller reviewed the Commission’s Procedures for Sale of Excess Property Resolution G-98-22 and noted the land involved was not land-locked and that Caltrans should have taken bids for the parcel.

The following individuals spoke in support of the Director’s Deed:

- Terrence Bride, Barstow Flying J Travel Plaza
- Chris Babcock, Town of Mohave and Kern County
- Supervisor Don Maben, Kern County

The Commissioners discussed the Director’s Deed. Commissioner Lawson moved to have the parcel put out to bid. Commissioner Lawrence seconded the motion which carried 7-1 (Commissioner Hallisey voted “no”).

Tab # / Time	Item Description	
--------------	------------------	--

PUBLIC TRANSPORTATION MATTERS #44 - 45)

Draft Annual Review of Strategic Plans for Intercity Rail Corridors: 4.5

- 44. • San Joaquin and Surfliner (San Diegan) Intercity Rail Corridors 4.5a.

Warren Weber, Caltrans, summarized the draft Annual Review of Strategic Plans for the San Joaquin and Surfliner Intercity Rail Corridors. He further explained the methodology that would be used to set priorities in the event Traffic Congestion Relief funding is not available for this calendar year and next budget year.

Commissioner Lawrence moved to approve the Report. Commissioner Lawson seconded the motion which carried 7-0 (Vice Chair Balgenorth was absent).

- 45. • Capitol Corridor Intercity Rail Corridor 4.5b.

Gene Skoropowski, Caltrans, summarized the draft Annual Review of Strategic Plans for the Capitol Corridor Intercity Rail Corridor.

Commissioner Lawrence questioned whether the increasing gas prices had affected the ridership and Mr. Skoropowski indicated that it was too soon to evaluate the affect of the gasoline price increases.

Commissioner Lawrence moved to approve the Report. Commissioner Lawson seconded the motion which carried 7-0 (Vice Chair Balgenorth was absent).

Program Amendments/Project Approvals (#46 - 52) 2.1a.

- 46. ~~• STIP Amendment 02S-041~~ 2.1a.(3)
PULLED The San Francisco Municipal Transportation Agency, Municipal Railway (MUNI) is requesting this amendment: MUNI requests that the Commission designate the Bryant Street Municipal Railway Facility Seismic Retrofit Project (PPNO 2014H) in the City of San Francisco, as a reimbursement project per AB 3090. MUNI will use San Francisco City/County Local Sales Tax (Proposition B) funds in FY 2003-04 to advance Design (PS&E) and in FY 2004-05 to advance Construction (CON) for later Regional Improvement Program (RIP) reimbursement in FY 2005-06 and FY 2006-07, respectively. PS&E is currently programmed in FY 2005-06 for \$1,140,000 and Construction in FY 2006-07 for \$8,060,000. This is a revenue neutral programming action. (Noticed at December 2002 CTC Meeting.)

This item was withdrawn prior to the meeting.

Tab # / Time	Item Description	
--------------	------------------	--

- 47. • STIP Amendment 02S-042 2.1a.(4)
 The County of Los Angeles is requesting this amendment. Los Angeles County requests that the Commission designate the Grand Avenue Pedestrian Improvement (Phase II) project (PPNO 3122) in the City of Los Angeles as a reimbursement project per AB 3090. Los Angeles County General Funds will be used in FY 2002-03 to advance Construction (CON) for later Regional Improvement Program (RIP) reimbursement in FY 2005-06. Construction is currently programmed in FY 2005-06 for \$2,848,000. This is a revenue neutral programming action. (Noticed at December 2002 CTC Meeting.)

Deputy Director Stephen Maller summarized the STIP Amendment and noted that by letter dated February 25, 2003 the County of Los Angeles Department of Public Works requested that the STIP Amendment be revised to provide for an AB 3090 replacement project of \$4.669 million in FY 05/06. Mr. Maller also noted that the amendment had a companion project allocation for Grand Avenue under Agenda Item #54 for \$4.8 million in Federal TEA funds.

Commissioner Lawrence moved to approve the STIP Amendment as revised per the LA County letter and the Grand Avenue project \$4.8 million Federal TEA fund allocation under Item #54. Commissioner Torres seconded the motion which carried 6-0 (Commissioners Balgenorth and Lawson were absent).

- 48. • STIP Amendment 02S-045 2.1a.(7)
 The Mono County Local Transportation Commission (LTC) is requesting this amendment. The Town of Mammoth Lakes proposes to revise the scope for the Meridian Boulevard Project (PPNO 2505) in Mono County. The proposed scope will reduce the existing width of roadway from 64 feet to 45 feet, reduce the number of lanes from four lanes to two lanes plus a center turn lane, and replace the traffic signal with a roundabout at Meridian and Minaret Road. This is a revenue neutral programming action. (Noticed at December 2002 CTC Meeting.)

Deputy Director David Brewer reviewed the STIP Amendment and recommended approval.

The following local official spoke in support of the Amendment:

- Mark Jackson, Town of Mammoth
- Gerry Le Francois, Mono County Local Transportation Commission

Commissioner Lawson moved to approve the Amendment and Extension. Commissioner McKenna seconded the motion which carried 5-0 (Commissioners Balgenorth, Hallisey, and Lawson were absent).

Tab # / Time	Item Description	
--------------	------------------	--

- 51. • STIP Amendment 02S-051 2.1b.(3)
 The San Diego Association of Governments (SANDAG) is requesting this amendment. SANDAG requests that the Commission designate a group of projects (referred to as the "Managed Lanes" project) along Route 15 in San Diego County (Post Mile R10.7 to Post Mile R31.8) as a single "Corridor Project", as defined in the California Transportation Commission STIP Guidelines. This is a revenue neutral programming action.

Deputy Director David Brewer reviewed the STIP Amendment and recommended that it be approved on the April Consent Calendar.

- 52. • STIP Amendment 02S-052 2.1b.(4)
 The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. LACMTA proposes to revise various 2002 STIP projects in Los Angeles County. This amendment shifts a total of \$316,832,000 of Regional Improvement Program (RIP) funds from four state highway projects and ten local road projects to three new STIP transit projects. The amendment results in fully funding three transit projects and a highway project (PPNO: 0158K), partially funding three state highway projects, one partially funded local road project, and deleting nine local road projects. The amendment also shifts Interregional Improvement Program (IIP) funds between two highway projects (PPNO: 2808A and PPNO: 0151E). LACMTA is also requesting a total of \$98,000,000 in State-Only Funds for the San Fernando East-West Corridor project (PPNO: 2891). LACMTA also requests that the Commission designate all three transit projects as reimbursement projects per AB 3090. Los Angeles County Proposition "C" 25% Funds will be used to advance the project delivery now for later funds reimbursement in the programmed years as specified by this amendment. This is a revenue neutral programming action.

Roger Snoble, LACMTA, reviewed the STIP Amendment projects

The following individuals spoke in support of the amendment:

- Susan Little, representing Assemblywoman Fran Pauley
- David Grannis, representing Valley Industry Commerce Association
- Assemblyman Lloyd Levine

The following individual spoke in opposition to the amendment:

- Ahmad Ansari, City of Pomona

Tab # / Time	Item Description	
--------------	------------------	--

- 55. • Pending Waivers/Time Extensions – 12 projects totaling \$14,865,088. 4.3c.

Deputy Director Stephen Maller summarized the extension requests and recommended that the requests for the TEA, CMAQ and RSTP projects be approved and that action on the requests for the three STIP projects be deferred until the April Commission meeting.

The following people spoke in support of projects:

- Ali Cahir, City of Alhambra
- Ed Pittman
- Moira McEnespy, State Coastal Conservancy

Commissioner McKenna moved to approve the staff recommendations. Commissioner Torres seconded the motion which carried 5-0 (Commissioners Balgenorth, Hallisey, and Lawson were absent).

- 56. • Annual Review of the Rate for Local Government Matching of California Aid to Airports Program (CAAP) Grants 4.4

Bob Moore, Caltrans Division of Aeronautics, briefly summarized the requirement to annually establish a rate at which local governments must match grants from the Aeronautics Program.

PRESENTATIONS (#57 – 60)

- 57. • Status Report on San Diego Low-Emission High-Speed Ferry 5.3

Stuart Farnsworth, Port of San Diego, presented a status report on the San Diego Low-Emission High Speed Ferry noting the history of the Ferry and its progress to date. The Commission asked that the next briefing include an update on the operator’s efforts in securing venture capital for current service between Oceanside and San Diego, and expanded service from San Diego to Los Angeles.

- 58. • Status Report on Tri-County (Amador, Alpine and Calaveras) Partnership 5.2

Charles Field, Amador County Transportation Commission, and George Dondero, Calaveras Council of Governments, discussed the status of the Tri-County Partnership’s highway projects.

- 59. • Grant Anticipation Revenue Vehicle (GARVEE) Draft Guidelines 4.6

This item was re-scheduled to the April Commission meeting.

Tab # / Time	Item Description	
-----------------	------------------	--

- | | | |
|-----|--|-----|
| 60. | <ul style="list-style-type: none"> • Progress Report on the Interregional Transportation Strategic Plan | 4.8 |
|-----|--|-----|

This item was re-scheduled to the April Commission meeting.

<u>OTHER MATTERS / PUBLIC COMMENT</u>	6.
--	----

None

ADJOURN

There being no further business, the meeting adjourned at 3:55 p.m.

Diane C. Eidam, Executive Director

ACTION ITEMS
from
February 27, 2003 Meeting

- 1-4 (4.2) Joan Borucki – Arrange for a Special Commission Meeting on March 12, 2003, in Sacramento, as a follow-up to the January 17th and February 27th Funding Issues Workshop, and prepare a letter to the Department indicating the Commission’s expectations on information required for the March 12 meeting. (*March 12, 2003 Agenda Item*)
- **This has been done.**
- 3 (4.2c) Robert Chung – Review farebox recovery issues at a future meeting of the Mass Transportation Committee.
- **This will be done.**
- 17 (4.7) Jim Nicholas – Provide Commissioner McKenna with information regarding the various types of separation barriers and reasons for different barriers in different locations.
- **This has been done.**