

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

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

**April 3, 2003
Sacramento, California**

The meeting of the California Transportation Commission was called to order at 10:30 a.m. on April 3, 2003 at the Secretary of State Auditorium at 1500 11th Street, Sacramento, California.

GENERAL BUSINESS (#1 – 4)

1.

- 1 • Roll Call 1.(1)

Roll Call was conducted and the Commissioners' attendance was as follows:

Members Present: R. Kirk Lindsey, Chair
 Bob Balgenorth, Vice Chair
 Jeremiah Hallisey
 Allen Lawrence
 Dianne McKenna
 Joseph Tavaglione
 Esteban Torres

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

- 2 • Approval of Minutes for February 27, 2003 Meeting 1.(2)

The February 27, 2003 Meeting Minutes were presented for approval. Commissioner McKenna moved to approve the minutes. Commissioner Torres seconded the motion which carried 7-0.

- 3 • Commission Reports 1.(3)

Report by Mass Transportation Committee

Commissioner McKenna presented the Mass Transportation Committee Report and summarized the Committee's activities.

Report by Planning Committee

Vice Chair Balgenorth presented the Planning Committee Report and summarized the Committee's activities.

Report by Streets & Highways Committee

Vice Chair Balgenorth presented the Streets & Highways Committee Report and summarized the Committee's activities.

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Commissioner Lawrence reminded the Commission that the next meeting of the Airspace Advisory Committee would be April 10, 2003.

Mr. Heinz Heckeroth, California Transportation Foundation, discussed the winners of the Tranny Awards to be presented May 21, 2003 and invited the Commissioner to attend the awards banquet.

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

The List of Commissioners' Meetings for Compensation was presented for approval.

Commissioner McKenna noted that her March 28 meeting was in Milpitas and not in Menlo Park as listed. She then moved to approve the List as amended. Commissioner Tavaglione seconded the motion which carried 7-0.

BUSINESS. TRANSPORTATION AND HOUSING AGENCY REPORT (#5)

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

John Ferrera, BT&H, congratulated Commissioners Hallisey and Torres on their reappointments.

CALTRANS REPORT (#6-9)

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

Bob Garcia, Caltrans, presented the Caltrans Report and discussed the Department's activities.

- 7 • Caltrans Monthly FY 2002-03 Finance Report 3.1

Bob Sertich, Caltrans, presented the Monthly Finance Report and discussed the Cash Forecast Status. The Commission asked him to provide to Commission staff a memo regarding the Federal appropriations on OA for the current federal year.

ACTION: B. Sertich

- 8 • Monthly Report on Local Assistance STIP Projects Previously Voted but Not Awarded 3.4

Norma Ortega, Caltrans, discussed the status of Local Assistance STIP projects previously voted but not awarded and noted that delivery was improving.

During the discussion, the Commission requested that Caltrans inform the remaining 12 Local Assistance STIP project sponsors that funds are in danger of lapsing.

ACTION: S. Maller/N. Ortega

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| 15 | IC | <ul style="list-style-type: none"> • Monthly Report on Status of Projects Previously Voted but Not Awarded | 3.2 |
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This item was presented on the Information Calendar.

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| 16 | IC | <ul style="list-style-type: none"> • Monthly Report on Projects Amended into the SHOPP by Department Action | 3.3 |
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This item was presented on the Information Calendar.

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| 17 | IC | <ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Project Pending Allocations – 22 project allocations totaling \$146,570,000. | 4.3b. |
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This item was presented on the Information Calendar.

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| 18 | IC | <ul style="list-style-type: none"> • Aeronautics Account Pending Allocations – 45 Projects totaling \$4,425,807. | 4.3d. |
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This item was presented on the Information Calendar.

CONSENT CALENDAR (#19 –28)

CC

Chair Lindsey requested that Agenda Item #39 be added to the Consent Calendar.

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

- Item 21 Relinquishment Resolution #R-3547 was withdrawn by the Department prior to the meeting.
- Item 27 Vote List for Project #1 was changed to show that Santa Clara County will not administer the project.

Commissioner Lawrence moved to approve the Consent Calendar as amended. Vice Chair Balgenorth seconded the motion which carried 6-0 (Commissioner Torres was absent).

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| 19 | CC | <ul style="list-style-type: none"> • STIP Amendment 02S-051 <p>The San Diego Association of Governments (SANDAG) is requesting this amendment. SANDAG is requesting 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. (Noticed at February 2003 CTC Meeting.)</p> | 2.1a.(4) |
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This item was approved on the Consent Calendar.

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| 20 | CC | <ul style="list-style-type: none"> • Proposition 116 Non-Urban County Project Approval Amendment to San Luis Obispo Council of Governments/Cambria Community Services District – Cambria Crosstown Trail. Request to transfer eligible applicant status from the San Luis Obispo Council of Governments to the Cambria Community Services District and reprogram \$27,730 in savings from the completed Paulding School Bikeway project in Arroyo Grande to the Cambria Crosstown Trail in Cambria. Resolution PA-03-01, Amending PA-01-08. | 2.1d. |
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This item was approved on the Consent Calendar.

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| 21 | CC | <ul style="list-style-type: none"> • Five Relinquishment Resolutions -- 08-SBd-15, 30-PM 9.2/9.4 Routes 15, 30 in the City of Rancho Cucamonga
Resolution R-3542 -- 08-SBd-30-PM 9.4/9.6 Route 30 in the City of Rancho Cucamonga
Resolution R-3543 -- 08-SBd-30-PM 12.7/15.0 Route 30 in the City of Fontana
Resolution R-3544 -- 08-SBd-30, 210-PM 4.0/9.4 Routes 30, 210 in the City of Rancho Cucamonga
Resolution R-3545 -- 08-SBd-30, 210-PM 9.2/12.6 Routes 30, 210 in the City of Fontana
Resolution R-3546 -- 08-SBd-66-PM 4.1/10.9 Route 66 in the City of Rancho Cucamonga
Resolution R-3547 | 2.3c. |
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This item was approved on the Consent Calendar.

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| 22 | CC | <ul style="list-style-type: none"> • One Vacation Resolution -- 07-LA-1-PM 50.9 Route 1 in the City of Malibu
Resolution A-851 | 2.3d. |
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This item was approved on the Consent Calendar.

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- 23 CC • 15 Resolutions of Necessity Resolutions C-18764 Through C-18778 2.4b.

This item was approved on the Consent Calendar.

- 24 CC • Four Director's Deeds Items #1 Through #4 Excess Lands - Return to State: \$693,524 Return to Others: \$0 2.4d.

This item was approved on the Consent Calendar.

- 25 CC • Highway Financial Allocations for nine Minor Safety/Emergency Projects totaling \$3,819,000. Resolution FP-02-57 2.5a.

This item was approved on the Consent Calendar.

- 26 CC • Adoption of the Rate for Local Government Matching of California Aid to Airports Program (CAAP) Grants Resolution G-03-03 4.4

This item was approved on the Consent Calendar.

Financial Allocations for STIP/SHOPP Projects On the State Highway System 2.5b.

- 27 CC • Financial Allocation for One SHOPP Safety Project Amended into the SHOPP by Departmental action in Santa Clara and San Benito Counties for \$6,881,000. Resolution FP-02-58 2.5b.(3)

This item was approved on the Consent Calendar.

- 28 CC • Financial Allocation Adjustment for \$28,067,000 for STIP Project on the State Highway System – Exchange RIP funds for Federal Congestion Management and Air Quality (CMAQ) funds on Route 210 Corridor Project in San Bernardino County. Resolution FP-02-59, Amending Resolution FP-01-90 2.5g.

This item was approved on the Consent Calendar.

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ENVIRONMENTAL AND ROUTE ADOPTION MATTERS (#29 – 31)

- 29**
2.2c.(2)
• Environmental Matters – Approval of Project for Consideration of Funding – Route 15 in San Diego County – Construct HOV lanes (managed lanes). (ND) Resolution E-03-10

Deputy Director Robert Chung reviewed the project and recommended approval.

Commissioner Lawrence moved to approve the project for consideration of funding. Commissioner McKenna seconded the motion which carried 6-0 (Commissioner Torres was absent).

- 30**
2.2c.(1)
• Environmental Matters – Approval of Project for Consideration of Future Funding and Route Adoption – 11-Imp-78 KP R14.6/R24.8 (PM R09.1/R15.4), and 11-Imp-111 KP R33.0/R39.7 (PM R20.5/R24.7). (FEIR) Resolution E-03-09

Deputy Director Robert Chung reviewed the project and recommended approval.

Chair Lindsey asked staff to prepare a letter for his signature to the Imperial Valley Association of Governments commending them on their commitment to fully funding the Brawley Bypass project, which is important to improving highway access from the US/Mexican port of entry in Calexico.

ACTION: R. Chung

Commissioner McKenna moved to approve the project for consideration of future funding and route adoption. Commissioner Lawrence seconded the motion which carried 6-0 (Commissioner Torres was absent).

- 31**
2.3a.
• One Route Adoption of a Freeway location for State Highway Route 78, northwest of the City of Brawley, to State Route 111, southwest of the City of Brawley, in Imperial County. 11-Imp-78 KP R14.6/R24.8 (PM R09.1/R15.4) and 11-Imp-111 KP R33.0/R39.7 (PM R20.5/R24.7) Resolution HRA-03-02

Deputy Director Robert Chung reviewed the route adoption and recommended approval.

Commissioner McKenna moved to approve the route adoption. Commissioner Tavaglione seconded the motion which carried 6-0 (Commissioner Torres was absent).

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PROGRAM AND PROJECT BUSINESS MATTERS (#32-51)

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| 32 | <ul style="list-style-type: none"> • AB 3090 Policy Resolution G-03-02___ | 4.2b. |
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Deputy Director David Brewer reviewed the AB 3090 policy and recommended approval.

Regional Agencies Moderator Diane Grindall requested that the Commission consider AB 3090 projects on a case-by-case basis.

Vice Chair Balgenorth moved to approve the policy as recommended by staff. Commissioner McKenna seconded the motion which carried 7-0.

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| 33 | <ul style="list-style-type: none"> • Allocation Plan | 4.2a. |
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Deputy Director David Brewer reviewed the Allocation Plan for STIP projects for Fiscal Year 2002-2003. He noted that the plan discussed at the March 12 special meeting would limit allocations to \$1.8 billion through June 2004. At that time, the plan was to divide this into 3 half-year stages of \$600 million each, with the first \$600 million to be divided, \$400 million for the SHOPP and \$200 million for the STIP. In response to calls for an alternative that would provide greater economic stimulus sooner, David presented a staff recommendation for an alternative strategy:

- Raise the first stage from \$600 million to \$1 billion, with \$400 million for the SHOPP and \$600 million for the STIP. The other \$800 million for the SHOPP would be scheduled for the 2 remaining stages in FY 2003-04. The \$1 billion would be for the projects identified in the allocation plan book item and be subject to project delivery in time for allocation at the June 2003 meeting.
- In June 2003, the Department would return with an updated cash forecast covering the 12 months of FY 2003-04.
- For FY 2003-04, the Department and regions could propose to trade projects, provided that the trades come from within delivered capacity-increasing construction projects.

Regional Agencies Moderator Diane Grindall presented comments from the Regional Agencies.

The Commission heard testimony and listened to comments from the following individuals:

- Mike Evanhoe, Santa Clara Valley Transportation Authority
- Eric Haley, Riverside Transportation Commission
- Mark Watts, SANBAG
- John Ferrera, BT&H Agency
- Dianne Steinhauser, MTC
- Daryl Halls, Solano County Transportation Authority
- Devin Gianchawdawi, City of San Jose
- Mike Sartor, City of Palo Alto
- Marcella Rensi, Santa Clara VTA
- Jake MacKenzie, Sonoma County Transportation Authority
- Richard Pearson, City of Martinez

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- Joel Goldberg, BART
- Pete Hathaway, SACOG
- George Finney, Tulare County Association of Governments
- James Blair, Tulare County Association of Governments

During discussion of this item and in response to a question raised by Regional Agencies Moderator Diane Grindall, the Commission reiterated its intent that those unallocated STIP projects that remain on the Pending Project Allocation List are deemed to have met the STIP timely use of funds requirement for project allocation.

Also raised during the discussion of this item was the need to revisit the allocation plan criteria for FY 2003-04 in response to questions about funding for project delivery components and projects that leverage non-transportation funds.

The Commission also directed staff to take the following actions:

- Develop written definitions of the Allocation Plan categories. Review with Department and Regions prior to the May Commission meeting. Develop a revised list for review at the May Commission meeting.

ACTION: D. Brewer/J. Borucki

- Review and provide a list at the May Commission meeting of all STIP projects for which local agencies intend to request an allocation for reimbursement of prior expenses as permitted under AB 872. This list should distinguish between those projects for which expenditures began before December 2002 and those for which expenditures began after that time.

ACTION: D. Brewer/J. Nicholas

Commissioner Balgenorth moved to approve the alternative Allocation Plan strategy recommended by staff. Commissioner Hallisey seconded the motion which carried 7-0.

List of Pending Allocations and Waiver/Time Extensions 4.3

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| 34 | <ul style="list-style-type: none"> • Highway/Rail and Transit Pending Allocations – 278 project allocations totaling \$371,106,703. Resolutions FP-02-60, FP-02-61, FP-02-62, FP-02-63 FP-02-64, FP-02-65, FP-02-66, FP-02-67, FA-02-06 MFP-02-19, MFP-02-20 | 4.3a. |
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Deputy Director David Brewer summarized the list of pending allocation requests, as noted on a pink handout. He recommended that the Tulare-99 project at Prosperity Avenue (project #3 on page 13 of the item) be excluded from allocation, at the request of staff from the Tulare County Association of Governments.

Bud Lewis, Friends of Drytown, discussed concerns about the Amador 49 Bypass.

Commissioner Hallisey moved to approve the allocations as listed on the pink handout except for the Tulare Route 99 Prosperity Avenue Interchange. Commissioner McKenna seconded the motion which carried 7-0.

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- 35 • Pending Waivers/Time Extensions – 16 projects totaling \$16,299,000. Waiver 03-02 4.3c.

Deputy Director Stephen Maller reviewed the pending requests for waivers and extensions, indicated that Tulare County withdrew its request and recommended that only six months extensions be approved for the 12 STIP contract award extension requests and that the remaining 4 extensions be granted for the length of time requested by the individual project sponsors.

Commissioner McKenna moved to approve the staff recommendation. Vice Chair Balgenorth seconded the motion which carried 7-0.

Program Amendments/Project Approvals – STIP Amendments for Action 2.1a.

- 36 • STIP Amendment 02S-052 2.1a.(5)
 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), fully funding some components for three state highway projects, fully funding some components for one 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 also requests that the Commission designate the San Fernando Valley East-West Corridor Bus Rapid Transit project (PPNO: 2891) as a replacement project, and the Eastside Light Rail Transit (PPNO: 2890) and Low Emission Bus Acquisition projects (PPNO: 3317) as reimbursement projects per AB 3090. Los Angeles County will advance project delivery now through the sale of bonds for later funds reimbursement in the programmed years specified by this amendment. This is a revenue neutral programming action. (Noticed at February 2003 CTC Meeting.)

Assemblyman Nunez spoke in support of this action and urged the Commission to approve the STIP Amendment.

Roger Snoble, LACMTA, presented a revised version of the proposed amendment as outlined below.

LACMTA proposed to delete 14 STIP projects worth \$316.8 million and replace them with 3 new projects formerly funded from the TCR program:

- \$191 million for construction of the Eastside Extension (\$64.8 million in FY 2004-05, \$35.6 million in FY 2005-06, and \$90.6 million in FY 2006-07).
- \$98 million for construction of the San Fernando Valley East-West Bus Rapid Transit (BRT) Corridor (\$21 million in FY 2003-04 and \$77 million in FY 2005-06).
- \$27.8 million to acquire buses in FY 2004-05.

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LACMTA also proposed to proceed immediately with all 3 of these projects using its own funds and proposed \$141.8 million in AB 3090 replacement project or projects, programmed \$21 million in FY 2003-04, \$77 million in FY 2005-06, and \$43.8 million in FY 2006-07. For the remaining \$175 million, LACMTA proposed an AB 3090 reimbursement project and agreed with Caltrans to receive reimbursement over 4 years, \$43.6 million in FY 2005-06, \$43.8 million in FY 2006-07, \$43.8 million in FY 2007-08, and \$43.8 million in FY 2008-09.

The Commission heard testimony from the following individuals:

- Supervisor Zev Yaroslavsky
- Supervisor Gloria Molina
- Councilman Elect Antonio Villaraigosa
- Diana Tarango, MTA Review Advisory Committee
- Lisa Sugino, Little Tokyo
- Deputy Mayor Brian Williams, City of Los Angeles
- Manuel Criollo, Bus RIDERS Union

The Commission also received numerous letters in support of the amendment and a petition from Ms. Rose Magana signed by 84 residents of East Los Angeles in opposition to the Eastside Extension's Pomona/Atlantic Station and parking structure.

Commissioner Torres moved to approve the STIP Amendment as revised by LACMTA and outlined above. Vice Chair Balgenorth seconded the motion which carried 7-0.

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| 37 | <ul style="list-style-type: none"> • STIP Amendment 02S-047 <p>The San Luis Obispo Council of Governments (SLOCOG) is requesting this amendment. SLOCOG requests that the Commission approve a replacement project per AB 3090, to replace the currently programmed Branch Mill Road Rehabilitation project (PPNO 0989A) in the City of Arroyo Grande. The City of Arroyo Grande will use its local funds (General Fund and Construction Fund) to complete the design (PS&E) and Construction (CON) components in order to advance the delivery of the Branch Mill Road Rehabilitation project, and will use the \$15,000 currently programmed in FY 2005-06 and the \$229,000 currently programmed in FY 2006-07 for a replacement project. This is a revenue neutral programming action. (Noticed at January 2003 CTC Meeting.)</p> | 2.1a.(1) |
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Deputy Director David Brewer reviewed the STIP Amendment and recommended approval of the design component only.

Commissioner Hallisey moved to approve the staff recommendation. Commissioner McKenna seconded the motion which carried 7-0.

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| 38 | <ul style="list-style-type: none"> • STIP Amendment 02S-050 <p>The City of Sacramento is requesting this amendment. The City of Sacramento requests that the Commission designate a project to widen West El Camino Avenue (PPNO 3L20) as a replacement project per AB 3090. The City of Sacramento will use local funds (Major Street Construction Tax) in FY 2002-03 to advance construction for PPNO 3L20 and will use a total of \$3,375,000 programmed for Construction in FY 2006-07 for a replacement project. This is a revenue neutral programming action. (Noticed at February 2003 CTC Meeting.)</p> | 2.1a.(3) |
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Deputy Director David Brewer reviewed the STIP Amendment and recommended approval.

Commissioner Lawrence moved to approve the STIP Amendment. Commissioner McKenna seconded the motion which carried 7-0.

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| 39 | <ul style="list-style-type: none"> • STIP Amendment 02S-049 <p>The Transportation Agency for Monterey County (TAMC) is requesting this amendment. TAMC proposes to revise the scope of the Davis Road Bridge Replacement project (PPNO 1152) in Monterey County from four lanes to two lanes, and to shift a total of \$315,000 of Regional Improvement Program (RIP) funds to match the federal Highway Bridge Replacement and Rehabilitation (HBRR) funds by component. A portion of the STIP funds currently programmed in the design component will be shifted to the environmental and right of way components, with \$130,000 in FY 2003-04, \$135,000 in FY 2004-05, and \$50,000 in FY 2005-06, leaving \$85,000 remaining in the design component in FY 2005-06. This is a revenue neutral programming action. (Noticed at February 2003 CTC Meeting.)</p> | 2.1a.(2) |
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This item was added to and approved on the Consent Calendar.

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Program Amendments/Project Approvals – STIP Amendments for Notice 2.1b.

- 40** • STIP Amendment 02S-053 2.1b.(1)
 The Mendocino Council of Governments (MCOG) is requesting this amendment. The City of Fort Bragg proposes to delay \$167,000 of Regional Improvement Program (RIP) funds from FY 2003-04 to FY 2004-05 for the construction phase of the Main and Laurel Signal Installation project (PPNO 4085P). This is a revenue neutral programming action.

Deputy Director David Brewer reviewed Agenda Items #40 through 45 STIP Amendments and recommended they be placed on the May Consent Calendar.

- 41** • STIP Amendment 02S-054 2.1b.(2)
 The Tehama County Transportation Commission (TCTC) is requesting this amendment. Tehama County proposes to move \$123,000 of Regional Improvement Program (RIP) funds from the Construction (CON) component in FY 2003-04 to the environmental (PA&ED) component in FY 2003-04 and shift the remaining \$3,658,000 in construction to FY 2005-06 for the Flores Avenue project (PPNO 2032). This is a revenue neutral programming action.

Refer to Agenda Item 40 for information related to this item.

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50	<ul style="list-style-type: none"> • STIP Amendment 02S-063 <p>The Los Angeles County Metropolitan Transportation Authority (LACMTA) proposes to designate the Planning, Programming and Monitoring (PPM) program (PPNO 9001) as a reimbursement project per AB 3090 for the funds programmed in FY 2002-03. A total of \$3,837,000 of Regional Improvement Program (RIP) funds is currently programmed in FY 2002-03 for the PPM program. The LACMTA will use its local funds to fund the program now for later RIP reimbursement in FY 2004-05. This is a revenue neutral programming action.</p>	2.1b.(11)
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Deputy Director David Brewer reviewed the proposed STIP Amendment and recommended that it be approved on the May Consent Calendar.

51 PULLED	<ul style="list-style-type: none"> • Technical Change to Resolution FP-01-31, originally approved on November 7-8, 2001 in the amount of \$4,939,000 plus \$3,263,000 from other sources for seven Local Assistance (STIP) projects. Project #4 for \$1,075,000 for City of Placerville was inadvertently voted as a Local Assistance project instead of a Capital Outlay (Proposition 35) project as it was programmed. This Technical Change corrects the vote category and the funding codes for this project allocated from the Budget Act of 2001 from 101-0042 to 301-0042 and from 101-0890 to 301-0890, and Program Code from 20.30.600.620 to 20.20.075.600. 	2.9
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This item was withdrawn prior to the meeting.

POLICY MATTERS (#52 – 54) 4.

52	<ul style="list-style-type: none"> • State Legislative Matters 	4.1
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Chief Deputy Director Joan Borucki reviewed state transportation legislation and summarized the provisions of ACA 7 and SCA 7.

53	<ul style="list-style-type: none"> • Schedule for 2004 STIP Fund Estimate 	4.2c.
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Deputy Director David Brewer reviewed the proposed schedule for the 2004 STIP Fund Estimate.

Commissioner McKenna moved to approve the schedule. Commissioner Torres seconded the motion which carried 7-0.

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54	<ul style="list-style-type: none"> Renewal of the Delegation of Project Allocation Authority to the Department of Transportation for State Highway Operations and Protection Program (SHOPP) Pavement Rehabilitation and Safety Projects Resolution G-03-04 Replacing Resolution G-01-10 	4.6
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Deputy Director Stephen Maller reviewed the Renewal of the Delegation of Project Allocation.

Vice Chair Balgenorth moved to approve the Resolution. Commissioner Lawrence seconded the motion which carried 7-0.

PRESENTATIONS (#55)

55	<ul style="list-style-type: none"> Proposed Amendments to the Grant Anticipation Revenue Vehicle (GARVEE) Program Guidelines 	4.5.
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Mark Hariri, Caltrans, reviewed the proposed amendments to the GARVEE Program Guidelines.

OTHER MATTERS / PUBLIC COMMENT 6.

None

ADJOURN

There being no further business the meeting adjourned at 3:10 p.m.

Diane C. Eidam, Executive Director

STATUS OF ACTION ITEMS

from
April 3, 2003 Meeting

- 7 (3.1) Robert Sertich – As soon as possible provide to Commission staff a memo regarding the Federal appropriations on OA for the current FFY.
- **This will be done.**
- 8 (3.4) Stephen Maller/Norma Ortega – Inform remaining 12 project sponsors of Local Assistance STIP Projects previously voted but not awarded that funds are in danger of lapsing.
- **This has been done.**
- 30 (2.2c(1)) Robert Chung – Prepare letter for Chair Lindsey’s signature to the Imperial Valley Association of Governments commending them on their commitment to fully funding the Brawley Bypass project.
- **This will be done.**
- 33 (4.2a) Joan Borucki – Include in the Commission minutes from the April meeting the Commission’s intent that those projects remaining on the Highway/Rail and Transit Pending Project Allocation List have met their timely use of funds requirement.
- **This has been done.**
- 33 (4.2a) David Brewer/Joan Borucki – Develop written definitions of the Allocation Plan categories. Review with Department and Regions prior to the May Commission meeting. Develop a revised list for review at the May Commission meeting. *(May Agenda Item)*
- **This will be discussed under May 21-22, 2003 Tab #51 (Agenda Item 4.2a).**
- 33 (4.2a) David Brewer/Jim Nicholas – Review and provide a list at the May Commission meeting of all projects before December 2002 and after that time where the locals have advanced dollars for projects through the AB 872 process. *(May Agenda Item)*
- **This will be discussed under May 21-22, 2003 Tab #52 (Agenda Item 4.2b).**
- 46 (2.1b.(10)) David Brewer/Jim Nicholas – Work with Riverside County Transportation Commission staff prior to the May Commission meeting to resolve questions regarding their STIP Amendment which was presented for Notice at the April CTC meeting. *(May Agenda Item)*
- **This item was withdrawn prior to the May meeting agenda mailout. Original issue will be addressed under May Commission Tab #50 (Agenda Item 2.5g.)**
- 49 (2.1b(9)) David Brewer/Jim Nicholas – Work with Santa Clara Valley Transportation Authority staff prior to the May Commission meeting to resolve questions regarding a full funding plan for their STIP Amendment which was presented for Notice at the April CTC meeting. *(May Agenda Item)*
- **This will be discussed under May 21-22, 2003 Tab #28 (Agenda Item 2.1a.(8)), unless the issue is resolved prior to the meeting date.**