

# MINUTES

## CALIFORNIA TRANSPORTATION COMMISSION

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

**May 21-22, 2003  
Sacramento, California**

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The meeting of the California Transportation Commission was called to order at 2:05 p.m. on May 21, 2003 at the Department of Water Resources Auditorium, 1416 Ninth 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, arrived at 3:00 p.m.  
Allen Lawrence  
Dianne McKenna  
Joseph Tavaglione  
Esteban Torres

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

The meeting recessed at 5:05 p.m. and reconvened on May 22, 2003 at 9:05 a.m. The Commissioners' attendance was as follows:

Members Present: R. Kirk Lindsey, Chair  
Bob Balgenorth, Vice Chair  
Jeremiah Hallisey, arrived at 3:00 p.m.  
Allen Lawrence  
Dianne McKenna  
Joseph Tavaglione  
Esteban Torres

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

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**2 . Approval of Minutes for April 3, 2003 Meeting 1.(2)**

Chair Lindsey presented the April 3, 2003 Minutes for Commission approval. Commissioner McKenna moved to approve the minutes. Commissioner Torres seconded the motion which carried 6-0 (Commissioner Hallisey was absent).

**3 . Commission Reports 1.(3)**

Commissioner McKenna presented the Mass Transportation Committee Report and noted that the Committee had approved the Transit White Paper and approved outline for the Intercity Rail White Paper.

Commissioner Balgenorth presented the Planning Committee Report and noted that the Committee reviewed pending legislation and the draft of the Evaluation Report of Regional Transportation Plans prepared by the Department for the Commission. The Evaluation Report contained recommendations for short term and long term changes to the Regional Transportation Plan Guidelines.

Commissioner Tavaglione presented the Streets and Highway Committee Report and noted that Agenda Items #51 and #52 had been reviewed by the Committee. During discussion, staff was directed to schedule a workshop on June 11, 2003 for CTC, Caltrans, and Regional Agencies staff to: 1.) consider 2003-04 Allocation Criteria; 2.) review level of delivery of projects; 3.) review changes to cash forecast assumptions; and 4.) review process for TCRP applications and amendments. Staff was also directed to present the results of the workshop to Commissioners at the June 12, 2003 Streets & Highway Committee meeting.

**ACTION: D. Brewer**

Commissioner Lawrence presented the Airspace Advisory Committee Report and noted that Agenda Items 37 & 38 had been reviewed by the AAC. Commissioner Lawrence also requested Chair Lindsey to re-appoint all nine members of the AAC. Chair Lindsey indicated that he would formally re-appoint members in August 2003 and directed staff to follow-up on the reappointments at the August Commission meeting.

**ACTION: R. Chung**

Commissioner McKenna noted that Governor Davis had attended the Route 101 groundbreaking ceremony. Commissioner Lawrence reported on a briefing and tour of a new Transit Frontal Collision warning system.

Chair Lindsey noted that the meeting would be adjourned in honor of John Dyer and asked staff to prepare a letter for his signature to the family of John Dyer expressing condolences and noting that the Commission adjourned its meeting in his honor.

**ACTION: S. Maller**

Commissioner Hallisey discussed concerns about the Translink Fact Sheet. After discussion, Chair Lindsey asked the Mass Transit Committee to review the issues and report back to the Commission at a future date.

**4 . Commissioners' Meetings for Compensation 1.(4)**

The List of Commissioners' Meeting for Compensation was presented for approval. Commissioner Lawrence moved to approve the List. Commissioner McKenna seconded the motion which carried 6-0 (Commissioner Hallisey was absent).

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**BUSINESS, TRANSPORTATION AND HOUSING AGENCY REPORT (#5)**

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

John Ferrera, Business Transportation and Housing Agency, reported on the Governor's May Revision and reviewed the Federal Reauthorization proposals.

**CALTRANS REPORTS (#6-9)**

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

Tony Harris, Caltrans, reported on the effects of the Governor's May Revision and noted that a revised cash forecast would be presented at the June Commission meeting.

- 7 . **Caltrans Monthly FY 2002-03 Finance Report** 3.1

Bob Sertich, Caltrans, reported on the status of the cash forecast, provided an update on the loan account, and discussed the May Revise.

- 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.

- 9 . **Intercity Rail FY 2002-03 3rd Quarter Delivery Report** 3.6

Warren Weber, Caltrans, presented the Intercity Rail 3<sup>rd</sup> Quarter Delivery Report noting that all three corridors had record ridership levels and discussed the corridors' on time performances, highlighting on-time performance problems on the Capitol Corridor.

Chair Lindsey directed staff to prepare a letter for his signature to the Union Pacific Railroad regarding delays to on-time performance for Capitol Corridor trains.

**ACTION: R. Chung**

**REGIONAL AGENCIES AND RURAL COUNTIES REPORT (#10-11)**

- 10 . **Report by Regional Agencies Moderator** 1.(7)

Regional Agencies Moderator Diane Grindall discussed the May Revise and reviewed the Regions' priorities.

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11                    **Report by Rural Counties Task Force Chair**                    1.(8)

Rural Counties Task Force Vice Chair Kathryn Matthews reviewed proposed changes to TDA regulations which were critical to rural counties. During the presentation, Chair Lindsey appointed Commissioner Tavaglione as the Rural Counties Task Force Liaison and directed staff to update, distribute, and post on the website the Commission's Committee/Liaison listing showing Commissioner Tavaglione as the new Liaison to the Rural Counties Task Force.

**ACTION: M Filbert**

**INFORMATION CALENDAR (#12-20)**                    IC

Deputy Director Stephen Maller presented the agenda items (#12-20) for notice on the Information Calendar.

12    IC            **Informational Report on Emergency: G-11 Allocations. 16 projects totaling \$8,530,000.**                    2.5f.(1)

This item was presented on the Information Calendar.

Caltrans staff was asked to provide Commissioners with a breakdown showing the differences and reason for varied costs of each of the projects on the Amber Alert System.

**ACTION: J. Nicholas/G. Wong**

13    IC            **Informational Report on Seismic Retrofit: (Proposition 192, Phase II): G-11 Allocations. One project in Los Angeles County for \$1,026,000.**                    2.5f.(3)

This item was presented on the Information Calendar.

14    IC            **Informational Report on SHOPP Safety: G-01-10 Allocations. Five projects for \$12,720,000.**                    2.5f.(4)

This item was presented on the Information Calendar.

15    IC            **Monthly Report on Status of Projects Previously Voted but Not Awarded**                    3.2

This item was presented on the Information Calendar.

16    IC            **Monthly Report on Projects Amended into the SHOPP by Department Action**                    3.3

This item was presented on the Information Calendar.

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- 17 IC • Informational Report on Pending Application Approvals for Traffic Congestion Relief (TCR) Program Projects. Six applications totaling \$18,795,000. 2.1c.(4)

This item was presented on the Information Calendar.

- 18 IC **Informational Report on Pending Application Amendment Approvals for Traffic Congestion Relief (TCR) Program Projects. Four application amendments, including one amendment for \$14,000,000 in new funding.** 2.1c.(5)

This item was presented on the Information Calendar.

- 19 IC **Traffic Congestion Relief (TCR) Project Pending Allocations – 25 project allocations totaling \$148,402,000.** 4.3b.

This item was presented on the Information Calendar.

- 20 IC **Aeronautics Account Pending Allocations -- 46 Projects totaling \$4,460,432** 4.3c.

This item was presented on the Information Calendar.

**CONSENT CALENDAR (#21-50)** CC

Chair Lindsey requested that Agenda Item #43 be pulled from the Consent Calendar for separate discussion and vote. He also requested that Agenda Items #85, 87, 88, 89, 95, 97, 98, 99, 101, and 102 be added to the Consent Calendar.

Deputy Director Robert Chung noted minor technical changes to the book items for Agenda items #32 and #39 and minor changes to the agenda language for Item #41.

Commissioner McKenna moved to approve the Consent Calendar as amended. Commissioner Balgenorth seconded the motion which carried 6-0 (Commissioner Hallisey was absent).

- 21 CC . **STIP Amendment 02S-053** 2.1a.(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. (Noticed at April 2003 CTC meeting.)**

This item was approved on the Consent Calendar.



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- 24 CC . STIP Amendment 02S-056 2.1a.(4)  
 Trinity County is requesting this amendment. Trinity County proposes to delay \$665,000 of Regional Improvement Program (RIP) funds for the construction component for two projects: 1) Mad River Road Rehabilitation (PPNO 2220) \$515,000 from FY 2003-04 to FY 2004-05; and 2) Van Horn Creek Bridge project (PPNO 2224) \$150,000 from FY 2003-04 to FY 2005-06. This is a revenue neutral programming action. (Noticed at April 2003 CTC meeting.)

This item was approved on the Consent Calendar.

- 25 CC . STIP Amendment 02S-057 2.1a.(5)  
 The Department of Transportation (Department) and the Contra Costa Transportation Authority (CCTA) are requesting this amendment. The Department and CCTA propose to revise the project description and funding plan for the Route 680 Auxiliary Lane Project (PPNO 0274H) to reflect the combining of Segment 1 and Segment 3. This is a revenue neutral programming action. (Noticed at April 2003 CTC meeting.)

This item was approved on the Consent Calendar.

- 26 CC . STIP Amendment 02S-058 2.1a.(6)  
 The Riverside County Transportation Commission (RCTC) is requesting this amendment. The County of Riverside proposes to: 1) Replace \$6,000,000 of Regional Improvement Program (RIP) funds programmed in FY 2004-05 for construction of the Newport Road project (PPNO 1102) with Riverside County local funds; and 2) Move the \$6,000,000 of RIP funds to the Route 79, Hunter Road/Domenigoni Parkway Widening project (PPNO 0066D). The Newport Road project (PPNO 1102) would be deleted from the 2002 STIP and implemented by Riverside County with 100 percent local funds. This is a revenue neutral programming action. (Noticed at April 2003 CTC meeting.)

This item was approved on the Consent Calendar.

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27 CC . STIP Amendment 02S-059 2.1a.(7)

The Santa Barbara County Association of Governments (SBCAG) is requesting this amendment. SBCAG requests that the Commission approve a replacement project per AB 3090, to replace the currently programmed Route 101/135 Interchange Project (PPNO 0840) in the City of Santa Maria. The City of Santa Maria will use its local funds (gas tax) in FY 2002-03 to advance the environmental work (PA&ED) for the Route 101/135 Interchange Project. The PA&ED component is currently programmed in the STIP for \$550,000 in FY 2005-06 and for \$75,000 in FY 2006-07. This is a revenue neutral programming action. (Noticed at April 2003 CTC meeting.)

This item was approved on the Consent Calendar.

28 CC . STIP Amendment 02S-060 2.1a.(8)

Santa Clara Valley Transportation Authority (VTA) is requesting this amendment. VTA proposes that the Commission select three projects for Grant Anticipation Revenue Vehicle (GARVEE) funding to advance project delivery. Two of the projects are current STIP projects: 1) Route 880/Coleman Interchange (PPNO 0409C); 2) Route 87 HOV Lane – I-280 to SR-85 (PPNO 0443S); and 3) one new STIP project on Route 87 North HOV Lane – Julian Street to Route 280 (PPNO 0443N) to be programmed with this amendment. Projects 1 and 2 will be reprogrammed and project 3 will be programmed as GARVEE debt service projects. Reprogrammed Regional Improvement Program (RIP) funds on projects 1 and 2 along with a commitment from VTA’s future county shares will be used to pay the debt service for the bond. The bond proceeds will fund utility relocation, construction and construction support for the three projects starting in FY 2003-04. This is a revenue neutral programming action for the 2002 STIP cycle. (Noticed at April 2003 CTC meeting.)

This item was approved on the Consent Calendar.



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| 33 | CC | <ul style="list-style-type: none"> <li>· <b>New Public Road Connection – Approval of a New Public Road Connection to Route 91 at Spruce Street at 08-Riv-91 KP 34.5 (PM 21.5) in the City of Riverside. Resolution S-720</b></li> </ul> | 2.3b.(3) |
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This item was approved on the Consent Calendar.

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| 34 | CC | <ul style="list-style-type: none"> <li>· <b>Three Relinquishment Resolutions</b></li> <li style="padding-left: 20px;">-- <b>04-Ala-680-PM 12.9/14.1 Route 680 in the County of Alameda Resolution R-3548</b></li> <li style="padding-left: 20px;">-- <b>05-SLO-41-PM 16.7/16.9 Route 41 in the City of Atascadero Resolution R-3549</b></li> <li style="padding-left: 20px;">-- <b>08-SBd-66-PM 4.1/10.9 Route 66 in the City of Rancho Cucamonga Resolution R-3550</b></li> </ul> | 2.3c.(2) |
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This item was approved on the Consent Calendar.

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| 35 | CC | <ul style="list-style-type: none"> <li>· <b>One Vacation Resolution</b></li> <li style="padding-left: 20px;">-- <b>06-Ker-202-PM 8.9/9.9 Route 202 in the City of Tehachapi Resolution A-852</b></li> </ul> | 2.3d. |
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This item was approved on the Consent Calendar.

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| 36 | CC | <ul style="list-style-type: none"> <li>· <b>15 Resolutions of Necessity Resolutions C-18779 Through C-18793</b></li> </ul> | 2.4b. |
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This item was approved on the Consent Calendar.

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| 37 | CC | <ul style="list-style-type: none"> <li>· <b>Airspace Lease Direct Negotiations</b></li> <li style="padding-left: 20px;">-- <b>Approval of Lease Amendment 11-SD-805 Gregg Seaman</b></li> </ul> | 2.4c.(1) |
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This item was approved on the Consent Calendar.

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| 38 | CC | <ul style="list-style-type: none"> <li>· <b>Airspace Lease Direct Negotiations</b></li> <li style="padding-left: 20px;">-- <b>Approval of Terms and Conditions 4-SF-101 Jerome and Kathryn Bellach</b></li> </ul> | 2.4c.(2) |
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This item was approved on the Consent Calendar.

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39	CC	· Director's Deeds Items #1 Through #7 Excess Lands - Return to State: \$6,455,512 Return to Others: \$0	2.4d.(1)
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This item was approved on the Consent Calendar.

40	CC	· Director's Deeds Items #1 Through #5 Excess Lands - Return to State: \$0 Return to Others: \$0	2.4d.(2)
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This item was approved on the Consent Calendar.

41	CC	· Technical Change to Previously Approved Resolution – Resolution FP-02-61, originally approved on April 3, 2003 in the amount of \$8,975,000 for three <del>Local</del> <del>Assistance</del> (STIP) projects on the February 2003 Pending Allocations Listing. Revised to correct programmed dollar amounts for Project Number 5 allocated from Budget Act of 2002 for budget act items 301-0042 and 301-0890. No change to allocation amount. <del>Resolution FP-02-80</del>	2.9a.
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This item was approved on the Consent Calendar.

42	CC	· Technical Change to Previously Approved Resolution – Resolution MFP-02-19, originally approved on April 3, 2003 in the amount of \$19,079,000 for three Local STIP Rail/Transit projects from the December 2002 Pending Allocations Listing. Revised to correct Project Number 2 for the Los Angeles Metropolitan Authority (LACMTA) for a system wide bus procurement that includes both the Pasadena and Eastside Gold Lines. This Technical Change correctly reflects the number of vehicles that LACMTA is going to be purchasing on that facility, and also correctly reflects the funding plan for the entire Pasadena and Eastside Gold Lines. No change to allocation amount.	2.9b.
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This item was approved on the Consent Calendar.

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- 43 CC · **Adoption of Amendments to the Grant Anticipation Revenue Vehicle (GARVEE) Program Guidelines Resolution G-03-\_\_\_, Replacing Resolution G-00-30** 4.4a.

This item was withdrawn from the Consent Calendar for separate discussion and vote.

Chief Deputy Director Joan Borucki discussed the GARVEE Program Guidelines and recommended approval conditioned on language contained in the guidelines being stricken from the text. Ms. Borucki read the text to be deleted to the Commissioners.

Commissioner Balgenorth moved to approve the Guidelines as presented by staff. Commissioner Lawrence seconded the motion.

Jim Nicholas and Tony Harris, Caltrans, discussed concerns about the Guidelines and requested additional changes.

Commissioner Lawrence withdrew his second to Commissioner Balgenorth's motion and then moved to table the item. There was no second to his motion.

Commissioner McKenna moved that the Commission act on Commissioner Balgenorth's motion to approve the staff recommendations with the caveat that CTC and Caltrans staff work together to resolve issues and present any further changes at the June Commission meeting if necessary. Commissioner Balgenorth seconded the motion which carried 7-0.

- 44 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.

- 45 CC · **Approval of Project for Consideration of Funding – Route 1 in San Luis Obispo County – Install concrete median barrier in the City of San Luis Obispo (ND). Resolution E-03-12** 2.2c.(2)

This item was approved on the Consent Calendar.

- 46 CC · **Approval of Project for Future Consideration of Funding – Route 1 in Los Angeles County – Improve intersection in the City of Torrance (ND) (TCRP #46). Resolution E-03-13** 2.2c.(3)

This item was approved on the Consent Calendar.

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47 CC	. Approval of Project for Future Consideration of Funding – Route 22 in Orange County – Widen and construct HOV lanes from the City of Seal Beach to the City of Orange (FEIR) (TCRP #70). Resolution E-03-14	2.2c.(4)
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This item was approved on the Consent Calendar.

48 CC	. Approval of Project for Future Consideration of Funding Oceanside Transit Center Parking Structure in San Diego County (TCRP #123). (FEIR) Resolution E-03-15	2.2c.(5)
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This item was approved on the Consent Calendar.

49 CC	. Route 46 in San Luis Obispo County – Widen to four-lane expressway near Paso Robles (DEIR).	2.2b.
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This item was approved on the Consent Calendar.

50 CC	. Financial Allocation Amendment to STIP Project for FY 2001-02. Construction IIP funds of \$8,550,000 moved from this Route 71 project to FY 04-05 Construction on the Route 91 Green River Interchange project (PPNO 0076B). No net change to project cost. Resolution FP-02-79, Amending Resolution FP-01-85	2.5g.
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This item was approved on the Consent Calendar.

**PROJECT AND POLICY BUSINESS MATTERS** 2.

51	• Review of Project Categories for the 2002-03 STIP Allocation Plan	4.2a.
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Deputy Director David Brewer reviewed changes to the project categories for the 2002-2003 STIP Allocation Plan and recommended approval,

Commissioner Balgenorth moved to approve the Plan with changes as recommended by staff. Commissioner Tavaglione seconded the motion which carried 7-0.

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52	· List of Projects Requesting Reimbursement Allocations Under AB 872	4.2b.
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Deputy Director David Brewer review AB 872 and the summarized the projects requesting reimbursement allocations.

Kenneth Kao, TAMC, requested that a TAMC project on the AB 872 List use the “request date” rather than the “start date” for prioritization.

The Commission discussed the purpose of using the start date for all projects. After discussion, Commissioner McKenna moved to approve the staff recommendation. Commissioner Balgenorth seconded the motion which carried 7-0.

<b><u>Program Amendments/Project Approvals – STIP Amendments for Notice (#53-82)</u></b>	2.1b.
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53	· STIP Amendment 02S-066 Twelve agencies are requesting this amendment. Twelve agencies propose to delay twenty-two projects with Regional Improvement Program (RIP) funds. All projects are to be delivered by various agencies. There is no change in funding amounts. The result is a net decrease of \$39,063,000 in FY 2003-04, a net increase of \$26,677,000 in FY 2004-05, a net increase of \$10,130,000 in FY 2005-06, and a net increase of \$2,256,000 in FY 2006-07. This is a revenue neutral programming action.	2.1b.(3)
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Deputy Director David Brewer summarized the STIP Amendment noting that it would be presented at the June Commission meeting for action. He noted that one project had been added to the list of projects included in the book item, a delay of \$1,540,000 in construction for the City of Palm Springs project on Gene Autry Trail from FY 2003-04 to FY 2004-05.

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54 . STIP Amendment 02S-067 2.1b.(4)

The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. LACMTA proposes to add a new state highway project and modify nine existing STIP projects in Los Angeles County. LACMTA proposes to reprogram a portion of the currently programmed Regional Improvement Program (RIP) and Congestion Mitigation and Air Quality (CMAQ) funds to address the suspension of Traffic Congestion Relief (TCR) funding for the HOV Lanes on Route 5 from Route 118 to Route 14 project (PPNO 0162P), Auxiliary Lane on Route 405 from Route 10 to Waterford project (PPNO 2333), and Route 405/101 Connector Gap Closure project (PPNO 2336). At the April 2003 Commission meeting, the Commission approved LACMTA's request to designate San Fernando Valley East-West Corridor Bus Rapid Transit, Eastside Light Rail Transit and Low Emission Bus Acquisition projects as AB 3090 replacement projects. This amendment identifies Light Rail Vehicle Acquisition (PPNO 3225) and HOV Lanes on Route 5 from Route 118 to Route 14 (PPNO 0162P) as the substitute projects to use the RIP funds programmed for the three designated replacement projects listed above. Also, LACMTA requests a total of \$6,000,000 of State-Only funding for the Light Rail Vehicle Acquisition project. This project is eligible for Public Transportation Account (PTA) funding in FY 2006-07. The availability of PTA funds will be determined at the time of allocation. This is a revenue neutral programming action.

Deputy Director David Brewer summarized the proposed STIP Amendment which will be presented at the June Commission meeting for action.

David Yale, LACMTA, spoke in support of the proposed STIP amendment.

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55	<p>· STIP Amendment 02S-071</p> <p>The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. LACMTA requests that the Commission approve a replacement project per AB 3090, to replace the currently programmed funds for Environmental (PA&amp;ED) and Design (PS&amp;E) for the Covina Metrolink Parking Structure (PPNO 3224) in the City of Covina. The City of Covina will use its local funds (City General Funds) in FY 2002-03 to complete the PA&amp;ED and PS&amp;E work for the Metrolink Parking Structure project. The PA&amp;ED and PS&amp;E components are currently programmed in the STIP for \$240,000 and \$320,000 in FY 2002-03. The City of Covina will program a total of \$560,000 in FY 2004-05 for a replacement project which will be identified at a later date. In addition, the City of Covina proposes to delay \$2,085,000 Regional Improvement Program (RIP) funds programmed in FY 2003-04 to FY 2004-05 for the construction (CON) phase of the project. This is a revenue neutral programming action.</p>	2.1b.(8)
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Deputy Director David Brewer reviewed the proposed STIP Amendment and recommended that it be placed on the June Consent Calendar.

Paul Philips, City of Covina, spoke in support of the amendment.

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56	<p>· <b>STIP Amendment 02S-093</b></p> <p><b>The Los Angeles County Metropolitan Transportation Authority (LACMTA) and the Department of Transportation (Department) are requesting this amendment. LACMTA and the Department propose to combine five programmed projects (PPNOs 0694Q, 0693J, 2220A, 2220B, and 2220C) on Route 138 in Los Angeles County (from Post Mile 51.4 to Post Mile 69.4) into one project (PPNO 0694Q) and splits into eight smaller projects (PPNOs 3325, 3326, 3327, 3328, 3329, 3330, 0694Q, and 3331) to facilitate full funding for the priority segments. This amendment revises the schedule for the Construction component of the various projects. The Department has requested that the Commission designate the above group of eight projects (referred to as the “Route 138 Widening” project) along Route 138 in Los Angeles County (Post Mile 51.4 to Post Mile 69.4) as a single “Corridor Project”, as defined in the California Transportation Commission STIP Guidelines. This is a revenue neutral programming action.</b></p>	2.1b.(30)
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Deputy Director David Brewer reviewed the proposed STIP Amendment and recommended that it be placed on the June Consent Calendar.

David Yale, LACMTA, requested that the item not be placed on the Consent Calendar but held over till late in the day of the June meeting so the LACMTA board could take action and provide its recommendation on the STIP Amendment prior to California Transportation Commission action.

Jim Nicholas, Caltrans, noted that Caltrans strongly recommends that the project go forward for action.

57	<p>· <b>STIP Amendment 02S-072</b></p> <p><b>The Department of Transportation (Department) is requesting this amendment. The Department proposes to reschedule six projects with Regional Improvement Program (RIP), Grandfathered RIP (GF-RIP) and Interregional Improvement Program (IIP) funds. All six Capital Outlay projects are to be delivered by the Department. There is no change in funding type or amount. The result is a net decrease of \$36,391,000 RIP, \$38,113,000 GF-RIP, and \$41,325,000 IIP in FY 2003-04; a net increase of \$16,996,000 RIP, \$38,113,000 GF-RIP, and \$30,727,000 IIP in FY 2004-05; and a net increase of \$19,395,000 RIP and \$10,598,000 IIP in FY 2005-06.</b></p>	2.1b.(9)
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Deputy Director David Brewer reviewed the proposed STIP Amendment and recommended that it be placed on the June Consent Calendar.

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58	<p>· <b>STIP Amendment 02S-073</b>                      The Department of Transportation (Department) is requesting this amendment. The Department proposes to reschedule \$9,729,000 of Regional Improvement Program (RIP) funds and \$10,530,000 of Interregional Improvement Program (IIP) funds from FY 2003-04 to FY 2004-05 for the Construction and Construction Support phases of the Dorris Expressway project (PPNO 0244A). This is a revenue neutral programming action.</p>	2.1b.(10)
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Deputy Director David Brewer reviewed the proposed STIP Amendment and recommended that it be placed on the June Consent Calendar.

59	<p>· <b>STIP Amendment 02S-077</b>                      The Department of Transportation (Department) is requesting this amendment. The Department proposes to move \$48,828,000 of Regional Improvement Program (RIP) funds from FY 2003-04 to FY 2004-05; move \$12,000,000 of Interregional Improvement Program (IIP) funds from FY 2003-04 to FY 2004-2005 and move \$6,000,000 of Traffic Congestion Relief Program (TCRP) funds from FY 2003-04 to FY 2004-2005 for the Construction and Construction Support phases for two projects: 1) Sonoma 101 HOV Lanes (PPNO 0789A); and 2) Steele Lane Interchange Improvements (PPNO 0789B). This is a revenue neutral programming action.</p>	2.1b.(14)
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Deputy Director David Brewer reviewed the proposed STIP Amendment and recommended that it be placed on the agenda for action in June. He also indicated that Sonoma County did not concur with the amendment.

Jim Nicholas, Caltrans, spoke in support of the amendment.

Suzanne Wilford, Sonoma County Transportation Authority, reported that the Board did not concur with the STIP Amendment.

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60 . STIP Amendment 02S-079 2.1b.(16)  
 The Department of Transportation (Department) is requesting this amendment. The Department proposes to shift \$21,289,000 of Interregional Improvement Program (IIP) construction funds in FY 2001-02 from the Stockton-Escalon Double Track and Signal Improvements project (PPNO 9074A) in the amount of \$10,000,000 in FY 2002-03 to the Shirley-Hanford Double Track project (PPNO 9074B) and in the amount of \$11,289,000 in FY 2003-04 to the Belmont and Fig Garden Track Improvements (PPNO 2041) project. The projects are on the San Joaquin Corridor. The shifting of existing funding will fully fund the Shirley-Hanford Double Track project (PPNO 9074B) and a new STIP project, Belmont and Fig Garden Track Improvements (PPNO 2041). This revenue neutral programming action fulfills an agreement between the Department and the Commission.

Deputy Director David Brewer reviewed the proposed STIP Amendment and recommended that it be placed on the June Consent Calendar.

61 . STIP Amendment 02S-084 2.1b.(21)  
 The Department of Transportation (Department) is requesting this amendment. The Department proposes to reprogram a portion of the currently programmed Interregional Improvement Program (IIP) funds to address the suspension of Traffic Congestion Relief (TCR) funding for the North Bound Route 405/101 Connector Gap Closure project (PPNO 2336) and the Kingsburg to Selma Six-Lane Freeway project on Route 99 (PPNO 1530). It is proposed to reprogram \$13,012,000 of IIP funds in FY 2003-04 from the Right of Way (R/W) component of Route 46 Expressway project, Keck's Road to Route 5 segment, (PPNO 3386) to the following projects: 1) North Bound Route 405/101 Connector Gap Closure project--\$3,863,000 to R/W and \$114,000 to Right of Way Support (R/W-SUP); 2) Kingsburg to Selma Six-Lane Freeway project--\$4,535,000 to Construction (CON) and \$4,500,000 to Construction Support (CON SUP). A TCR Program amendment will be submitted to the Commission for approval in June 2003 (or later) to correspond with the TCR funding changes proposed in this STIP amendment. This is a revenue neutral programming action.

Deputy Director David Brewer reviewed the proposed STIP Amendment and recommended that it be placed on the agenda for action in June.

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62	<p><b>. STIP Amendment 02S-091</b>                      The Department of Transportation (Department) is requesting this amendment. The Department proposes to shift \$9,000,000 of Regional Improvement Program (RIP) funds in FY 2003-04 for the Route 15 managed lanes corridor in San Diego County (PPNO 0672) from the Design (PS&amp;E) component to the Right of Way (R/W) and Construction (CON) components. This proposed shift will address the suspension of Traffic Congestion Relief (TCR) funds programmed for this project. This is a revenue neutral programming action.</p>	2.1b.(28)
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Deputy Director David Brewer reviewed the proposed STIP Amendment which will be presented at the June Commission meeting for action.

63	<p><b>. STIP Amendment 02S-069</b>                      The Department of Transportation (Department) and the Contra Costa Transportation Authority (CCTA) are requesting this amendment. The Department and CCTA proposes to reschedule \$9,000,000 of Regional Improvement Program (RIP) funds from FY 2003-04 to FY 2004-05 for the construction (CON) phase of Route 680 Auxiliary Lanes project (PPNO 0274H), and shift \$1,600,000 of the rescheduled funds from the CON phase: \$1,550,000 to the Construction Support (CON SUP) phase and \$50,000 to the Right of Way Support phase. This is a revenue neutral programming action.</p>	2.1b.(6)
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Deputy Director David Brewer reviewed the proposed STIP Amendment and recommended that it be placed on the June Consent Calendar.

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- 64 . **STIP Amendment 02S-064** 2.1b.(1)  
**The San Luis Obispo Council of Governments (SLOCOG) and the Department of Transportation (Department) are requesting this amendment. SLOCOG and the Department propose to delete the Median Barrier Enhancement project (PPNO 1300A) from the STIP, which would unprogram \$400,000 of Regional Improvement Program (RIP) funds in FY 2003-04. In addition, SLOCOG and the Department also propose to revise the project scope and reduce \$600,000 from the currently programmed RIP funds for the Los Altos Turnouts project (PPNO 0301), and to reprogram \$500,000 of the RIP funds in FY 2003-04 for the Harmony Passing Lane project (PPNO 0380A). The total remaining savings of \$500,000 in RIP funds will revert back to San Luis Obispo County’s unprogrammed share balance. This is a revenue neutral programming action.**

Deputy Director David Brewer reviewed the proposed STIP Amendment and recommended that it be placed on the agenda for action in June.

- 65 . **STIP Amendment 02S-070** 2.1b.(7)  
**The San Francisco County Transportation Authority (SFCTA) and the Department of Transportation (Department) are requesting this amendment. SFCTA and the Department proposes to shift \$3,000,000 of Regional Improvement Program (RIP) funds in FY 2003-04 from the Design (PS&E) component to the Environmental (PA&ED) component and designate SFCTA as the implementing agency for the PA&ED component for the Doyle Drive Replacement project (PPNO 0619A). This is a revenue neutral programming action.**

Deputy Director David Brewer reviewed the proposed STIP Amendment and recommended that it be placed on the June Consent Calendar.

Commissioner McKenna and Jim Nicholas, Caltrans, discussed concerns about funding and the status of the seismic safety work for the project.

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66	<p>· <b>STIP Amendment 02S-074</b>  <b>The Alameda County Congestion Management Agency (ACCMA), the Department of Transportation, and the Alameda County Transportation Authority (ACTA) are requesting this amendment. ACCMA, the Department, and the ACTA propose to exchange \$26,487,000 of Alameda County Local funds on (PPNO 0016F) with \$26,487,000 of Regional Improvement Program (RIP) funds on Washington/Paseo Padre Grade Separation (PPNO 2109). This is a revenue neutral programming action.</b></p>	2.1b.(11)
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Deputy Director David Brewer reviewed the proposed STIP Amendment and recommended that it be placed on the June Consent Calendar.

Christine Monsen, Alameda County Transportation Authority, spoke in support of the staff recommendation.

Commissioner Hallisey expressed concerns about the project being on the Consent Calendar and Chair Lindsey requested that this item be considered as part of the regular June agenda.

67	<p>· <b>STIP Amendment 02S-075</b>  <b>The Alameda County Congestion Management Agency (ACCMA) and the Department of Transportation (Department) are requesting this amendment. ACCMA and the Department propose to transfer a total of \$10,837,000 in Regional Improvement Program (RIP) and Interregional Improvement Program (IIP) funds and reschedule \$12,851,000 of IIP funds from FY 2003-04 to FY 2004-05 and reschedule \$8,308,000 of RIP funds from FY 2003-04 to FY 2004-05 on four projects on the Sunol Grade HOV Corridor. This is a revenue neutral programming action.</b></p>	2.1b.(12)
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Deputy Director David Brewer reviewed the proposed STIP Amendment and recommended that it be placed on the agenda for action in June.

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68 . STIP Amendment 02S-085 2.1b.(22)  
**Fresno Council of Governments (Fresno COG) and the Department of Transportation (Department) are requesting this amendment. Fresno COG and the Department propose to shift a portion of the currently programmed Regional Improvement Program (RIP) funds to address the suspension of the Traffic Congestion Relief (TCR) funding for the Sequoia Freeway project on Route 180 East – Clovis Avenue to Temperance Avenue segment (PPNO 0090F). It is proposed to shift \$6,379,000 of RIP funds in FY 2003-04 from the Construction component to the following components: \$400,000 to Design (PS&E), \$300,000 to Right of Way Support (R/W-SUP), and \$5,679,000 to Right of Way capital (R/W). This is a revenue neutral STIP programming action. A TCR Program amendment will be submitted to the Commission for approval in June 2003 to correspond with the TCR funding changes proposed in this STIP amendment.**

Deputy Director David Brewer reviewed the proposed STIP Amendment and recommended that it be placed on the agenda for action in June.

69 . STIP Amendment 02S-065 2.1b.(2)  
**The Mendocino Council of Governments (Mendocino COG) is requesting this amendment. Mendocino County and the Mendocino COG propose to reprioritize the Regional Improvement Program (RIP) funds programmed on six local road projects. This results in a net decrease of \$1,439,000 in FY 2003-04, a net increase of \$1,405,000 in FY 2004-05, a net decrease of \$2,256,000 in FY 2005-06, and a net increase of \$2,290,000 in FY 2006-07. This is a revenue neutral programming action.**

Deputy Director David Brewer reviewed the proposed STIP Amendment and recommended that it be placed on the agenda for action in June.

70 . STIP Amendment 02S-068 2.1b.(5)  
**The San Bernardino Association of Governments (SANBAG) is requesting this amendment. SANBAG proposes to delete four soundwall projects, totaling \$9,915,000 of Regional Improvement Program (RIP) funds from FY 2003-04 and reprogram \$8,448,000 of those funds in FY 2004-05 for the construction phase of the Route 10 widening project (PPNO 0159D) in Redlands. This is a revenue neutral programming action.**

Deputy Director David Brewer reviewed the proposed STIP Amendment and recommended that it be placed on the agenda for action in June.



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74 . STIP Amendment 02S-088 2.1b.(25)

The City/County Association of Governments of San Mateo County (C/CAG) is requesting this amendment. Metropolitan Transportation Commission (MTC) and C/CAG propose to move \$12,540,000 in Regional Improvement Program (RIP) and Grandfathered RIP (GF-RIP) funds from Construction (CON) and Construction Support (CON SUP) in FY 2003-04 to FY 2004-05 for the Route 92 Slow Vehicle Lanes, from Route 280 to Route 35 project (PPNO 0669B) and transfer \$5,570,000 of RIP funds from CON in FY 2003-04 to three other projects: 1) \$4,500,000 to the Route 101 / Ralston Interchange Improvement project (PPNO 0696J); 2) \$800,000 to Planning, Programming and Monitoring (PPM) for C/CAG (PPNO 2140A); 3) \$270,000 to PPM for MTC (PPNO 2140). This is a revenue neutral programming action.

Deputy Director David Brewer reviewed the proposed STIP amendment and noted that it would be presented in June for action.

Richard Napier, San Mateo County, reported on the cost overruns resulting from geothermal issues.

75 . STIP Amendment 02S-081 2.1b.(18)

The Santa Barbara Council of Governments (SBCAG) is requesting this amendment. SBCAG proposes to combine the Fowler Road (PPNO 4612) and the Ekwill Street (PPNO 4611) Extension projects in the City of Goleta, to delay the combined Regional Improvement Program (RIP) funds of \$980,000 for Design (PS&E) and \$4,782,000 for Right of Way (R/W) from FY 2003-04 to FY 2004-05, and to delay the combined \$11,372,000 for the Construction component from FY 2004-05 to FY 2006-07. This is a revenue neutral programming action.

Deputy Director David Brewer reviewed the proposed STIP Amendment and recommended that it be placed on the June Consent Calendar.

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- 76 . **STIP Amendment 02S-082** 2.1b.(19)  
**The Plumas County Local Transportation Commission (Plumas LTC) is requesting this amendment. Plumas County and the Plumas LTC propose to delete \$175,000 of Regional Improvement Program (RIP) funds from FY 2003-04 on the County Road A15 Pavement Rehabilitation project (PPNO 2246) and program \$175,000 of RIP funds in FY 2003-04 for a new project, Big Creek Road Pavement Rehabilitation (PPNO 2392). This is a revenue neutral programming action.**

Deputy Director David Brewer reviewed the proposed STIP amendment and noted that it would be presented in June for action with the other allocation priorities to be discussed.

- 77 . **STIP Amendment 02S-083** 2.1b.(20)  
**The Council of San Benito County Governments (San Benito COG) is requesting this amendment. San Benito COG proposes to delete three currently programmed STIP projects (PPNOs 1184, 1185, 1186) to unprogram a total of \$1,052,000 of Regional Improvement Program (RIP) funds in Fiscal Years (FY) 2005-06 and FY 2006-07. In addition, San Benito COG also proposes to reprogram \$850,000 of the RIP funds in FY 2006-07 for a new Southside Road Overlay project (PPNO 1221), and to program an additional \$115,000 of RIP funds in FY 2006-07 towards Construction cost increase for an existing City of Hollister Street and Road Rehabilitation project (PPNO 1187). This is a revenue neutral programming action.**

Deputy Director David Brewer reviewed the proposed STIP Amendment and recommended that it be placed on the June Consent Calendar.

- 78 . **STIP Amendment 02S-086** 2.1b.(23)  
**The Shasta Regional Transportation Planning Agency (Shasta RTPA) is requesting this amendment. Shasta County, the City of Redding, the City of Anderson, the Shasta RTPA, and the Department propose to reprioritize the Regional Improvement Program (RIP) funds programmed on six local projects and two highway projects. This results in a net decrease of \$5,951,000 in FY 2003-04, a net increase of \$5,866,000 in FY 2004-05, and a net increase of \$85,000 in FY 2005-06. This is a revenue neutral programming action.**

Deputy Director David Brewer reviewed the proposed STIP amendment and noted that it would be presented in June for action.

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79	<p>· <b>STIP Amendment 02S-087</b></p> <p>The Alameda County Congestion Management Agency (ACCMA) is requesting this amendment. ACCMA requests that the Commission approve six replacement projects per AB 3090, to replace \$2,727,000 of Regional Improvement Program (RIP) funds on six currently programmed projects in Alameda County. Local funds will be used to advance RIP funding for the following six projects: 1) Planning, Programming and Monitoring (PPNO 2179); 2) Crow Canyon Road Safety Improvements (PPNO 1015); 3) Central Avenue Railroad Overpass at UPRR (PPNO 2009R); 4) Thornton Avenue Widening – Gateway to Hickory (PPNO 2009S); 5) Alvarado-Niles Road Rehabilitation (PPNO 2198); 6) Phase I – Emeryville Intermodal Transfer Station (PPNO 2020). The total to be advanced in FY 2002-03 is \$955,000 and in FY 2003-04 is \$1,772,000. This is a revenue neutral programming action.</p>	2.1b.(24)
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Deputy Director David Brewer reviewed the proposed STIP amendment and noted that it would be presented in June for action.

80	<p>· <b>STIP Amendment 02S-089</b></p> <p>The Sacramento Area Council of Governments (SACOG) is requesting this amendment. SACOG and the City of Sacramento requests that the Commission approve a reimbursement project per AB 3090, to replace the currently programmed funds for Construction of the “Local Road Rehab-2001 Reconstruction” project (PPNO 9L02) in the City of Sacramento. Construction is currently programmed for \$1,891,000 of Regional Improvement Program (RIP) funds in FY 2002-03. The City of Sacramento will use its local tax measure funds in FY 2002-03 to complete the construction work for the project. The City of Sacramento will seek reimbursement of \$1,891,000 in FY 2004-05. This is a revenue neutral programming action.</p>	2.1b.(26)
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Deputy Director David Brewer reviewed the proposed STIP Amendment and recommended that it be placed on the June Consent Calendar.



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Dr. Michael Webster, U.C. Riverside, spoke in support of the project.

Eric Haley, Riverside County Transportation Commission, spoke in support of the project noting its economic impact for the area.

John Ferrera, Business, Transportation & Housing Agency, noted that everyone was working to find a solution for the project.

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

- 83 . **Traffic Congestion Relief (TCR) Application Amendment Approval. Two application amendments, no new funding. Resolution TAA-03-01, Amending Resolutions TA-00-03 and TA-01-02.** 2.1c.(2)
- **Project #152 – Pasadena Blue Line transit-oriented mixed-use development. Amend application to update the project schedule and funding plan. This amendment also requests a waiver to condition regarding non-tandem parking set forth in Resolution TA-01-03. Original TCR application approved under Resolution TA-00-03, as amended by Resolution TA-01-03. The City of South Pasadena is requesting this amendment.**
  - **Project #153 – Pasadena Blue Line utility relocation. Amend application to update the project schedule and funding plan. Original TCR application approved under Resolution TA-00-03. The City of South Pasadena is requesting this amendment.**

Deputy Director Robert Chung noted that a number of TCRP Applications would expire next month. He noted that Senator Burton, Senate President pro Tempore clarified that the Commission could act on previous applications that were waiting for certain administrative clearances, scheduling adjustments, or technical or ministerial amendments. He state that Commission and Department staff would also be bringing a number of amendments in June to request approval of changes in funding and schedule to keep the projects' agreements from lapsing. Mr. Chung then reviewed the TCRP Application Amendments, discussed the staff recommendations and conditions for approval for Project #152, which were to approve the schedule and waive the tandem parking requirement. He further recommended that the Commission direct staff to work with the applicant on Project #153 to correct the application's funding plan.

Commissioner Lawrence moved to approve the staff recommendation with the caveat that the tandem parking issue must be clarified before allocations are approved. Commissioner Torres seconded the motion which carried 7-0.

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**Highway And Transit Financial Matters (#84-85)**

- 84 . **Highway/Rail and Transit Pending Allocations – 113 projects allocations totaling \$95,249,000.** 4.3a.

Deputy Director Stephen Maller summarized the Highway/Rail and Transit Pending Allocations and recommended allocations to the following four projects out of the 113 projects on the pending list:

- Imperial County, \$1.3 million for Route 111 relinquishment, PPNO 564, Page 5 of the pending list, project #1.
- Kern County, City of Ridgecrest, \$1.0 million West Ridgecrest Blvd. 4-lane, PPNO 2022, Page 9 of the pending list, project #4.
- Butte County, City of Paradise, \$66,000 Skyway/Wagstaff intersection rehabilitation, PPNO 2L120, Page 14 of the pending list, project #9.
- Sonoma County, \$323,000 CMAQ match for the Rohnert Park Expressway Park and Ride, PPNO 2172, Page 18 of the pending list, project #2.

Rachel Moriconi, SCCRTC and County of Santa Cruz, requested an \$85,000 allocation to a Santa Cruz County Amesti Road reconstruction project, PPNO 2054, Page 11 of the pending list, project #5 and spoke of the need for the state funds to leverage FEMA funds.

Bill Williamson, County of Santa Cruz, discussed the project’s environmental delays.

Commission Hallisey moved to approve \$85,000 for the Santa Cruz project. Commissioner Lawrence seconded the motion which carried 7-0.

Commissioner McKenna moved to approve allocations for the other 4 projects as recommended by staff. Commissioner Balgenorth seconded the motion which carried 7-0.

- 85 . **Financial Allocation for 20 Minor Projects designated for allocation in the FY-02-03 Allocation Plan totaling \$8,773,800. Resolution FP-02-68** 2.5a.(1)

This project was added to and approved on the Consent Calendar.

**Highway Financial Allocations for STIP/SHOPP (#86-91)**

- 86 . **Financial Allocation for Five STIP Projects On the State Highway System designated for allocation in the FY-02-03 Allocation Plan totaling \$50,919,000. Resolution FP-02-69** 2.5b.(1)

Deputy Director Stephen Maller summarized the allocations for the five STIP projects. Commissioner McKenna moved to approve the allocation. Commissioner Lawrence seconded the motion which carried 7-0.



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**Highway Financial Allocations/Amendments (#92-102)**

- 92 . **Financial Allocation for Four Local Assistance STIP Projects Off the State Highway System designated for allocation in the FY-02-03 Allocation Plan totaling \$9,563,000 plus \$2,167,000 from other sources. Resolution FP-02-74.** 2.5c.(1)

Deputy Director David Brewer review the proposed financial allocations for four Local Assistance STIP projects, noting that the request for project #3 (City of Salinas Sanborn Road) was a departure from the STIP and the FY 02-03 Allocation Plan. The project was programmed in FY 02-03 for \$1 million for construction, and it was included in the Allocation Plan on that basis. The vote request was for \$300,000 for PS&E. He recommended that project #3 be placed on the pending allocation list and that the Commission approve the requested allocations for projects #1, #2, and #4.

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

- 93 . **Financial Allocation for Six Local Assistance Environmental Enhancement and Mitigation (EEM) Projects totaling \$1,007,405 plus \$1,526,843 from other sources. Resolution FP-02-75** 2.5c.(3)

Assistant Deputy Director Kathie Jacobs reviewed Agenda Items #93 and #94 related to the EEM Program and recommended approval except for #93 Project #10 which was withdrawn.

Commissioner McKenna moved to approve Items #93 and 94 with the exception of Project #10. Commissioner Balgenorth seconded the motion which carried 7-0.

- 94 . **Twenty Local Assistance Environmental Enhancement and Mitigation (EEM) Projects totaling \$4,993,373 plus \$9,862,128 from other sources.** 2.5c.(3.1)

Project #10 for the City of Porterville for \$250,000 was withdrawn by Agency prior to the meeting.

Refer to Agenda Item #93 for proceedings related to this item.

- 95 . **Financial Allocation for Two Local Assistance STIP Projects for Project Development Components of Local Grants totaling \$504,000 plus \$19,684,000 from other sources. Resolution FP-02-76** 2.5c.(6)

This item was added to and approved on the Consent Calendar.

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- 96 . **Six Local Assistance STIP Projects for Project Development Components of Local Grants not designated for allocation in the FY-02-03 Allocation Plan totaling \$415,000 plus \$10,000 from other sources.** 2.5c.(6.1)

Deputy Director Stephen Maller reviewed the projects and recommended moving them to the pending list.

Commissioner McKenna moved to add the projects to the pending list. Commissioner Lawrence seconded the motion which carried 7-0.

- 97 . **Financial Allocation for Four Local Assistance STIP Projects for Planning, Programming and Monitoring. designated for allocation in the FY-02-03 Allocation Plan totaling \$881,000. Resolution FP-02-77** 2.5c.(8)

This item was added to and approved on the Consent Calendar.

- 98 . **Conservation Lands Project Share of Federal Transportation Enhancement Activities (TEA) Program. Amendment to Glass Beach Scenic Acquisition Project for \$2,500,000 to change responsible agency from California Coastal Conservancy to the Department of Parks and Recreation. No change to allocation amount. (Concurrent Allocation Amendment under 2.5c.(11).) Resolution G-03-\_\_\_, Amending Resolution G-99-21** 2.1d.

This item was added to and approved on the Consent Calendar.

- 99 . **Allocation Amendment for One Local Assistance STIP Project for Glass Beach Scenic Acquisition. Change in applicant from Coastal Conservancy to Department of Parks and Recreation, no change in dollar amount. (Concurrent Program Amendment under 2.1d.) Resolution FP-02-78, Amending Resolution FP-99-80** 2.5c.(11)

This item was added to and approved on the Consent Calendar.

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| 100 | <p>· <b>Financial Allocation for Supplemental Funds for Previously Voted Project. Two projects totaling \$1,657,000. Resolution FA-02-07</b></p> <p>-- 02-Plu-L5727 – SHOPP Project in Plumas County at the Quincy maintenance station. Original vote \$2,100,000. Award amount \$2,568,000. This request of \$55,000 to complete construction results in an increase of 25% over the vote amount.</p> <p>-- 08-SBd-10 – SHOPP Project in Pomona, Montclair, Upland and Ontario from Los Angeles/San Bernardino County line to Grove Avenue Undercrossing. Original vote \$9,462,000. Award amount \$ 10,608,200. This request for \$1,602,000 for arbitration settlement results in an increase of 32% over the vote amount.</p> | 2.5e. |
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Jim Nicholas, Caltrans, reviewed the projects and explained why supplemental funds were necessary.

Commissioner Torres moved to approve the allocation for supplemental funds. Commissioner McKenna seconded the motion which carried 6-0 (Commissioner Hallisey was absent).

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| 101 | <p>· <b>Financial Allocation for Three Local STIP Rail/Transit Projects designated for allocation in the FY-02-03 Allocation Plan totaling \$7,674,000. Resolution MFP-02-20</b></p> | 2.6a.(1) |
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This item was added to and approved on the Consent Calendar.

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| 102 | <p>· <b>Financial Allocation for Two STIP Intercity Rail Projects designated for allocation in the FY-02-03 Allocation Plan totaling \$4,905,000. Resolution MFP-02-21</b></p> | 2.6a.(2) |
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This item was added to and approved on the Consent Calendar.

**Financial Allocations NOT Recommended for STIP Projects (#103-114)**

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| 103 | <p>· <b>Six Minor Projects not designated for allocation in the FY-02-03 Allocation Plan totaling \$3,923,000.</b></p> | 2.5a.(1.1) |
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Deputy Director Stephen Maller reviewed the projects and recommended moving them to the pending list.

Commissioner McKenna moved to add the projects to the pending list. Commissioner Lawrence seconded the motion which carried 6-0 (Commissioner Hallisey was absent).

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- 104 . **Four ~~Three~~ STIP Projects On the State Highway System not designated for allocation in the FY-02-03 Allocation Plan totaling ~~\$20,222,000~~ \$19,797,000.** 2.5b.(1.1)

Project #4 for \$425,000 was withdrawn by Caltrans prior to the meeting.

Deputy Director Stephen Maller reviewed the projects and recommended allocating \$125,000 to the Rohnert Park, Park and Ride project and moving the other, two projects to the pending list.

Richard Sweet, City of Santa Maria, requested that the Commission allocate \$18.8 million to a FY 03-04 SB 101 widening project that was delivered early by Caltrans but was not included in the Commission’s FY 02-03 Allocation Plan.

Commissioner McKenna moved to approve the staff recommendation. Commissioner Tavaglione seconded the motion which carried 6-0 (Commissioner Hallisey was absent).

- 105 . **Four SHOPP Projects not designated for allocation in the FY-02-03 Allocation Plan totaling \$9,808,000.** 2.5b.(2.1)

Deputy Director Stephen Maller reviewed Agenda Items #105 and 106 and recommended moving all of the projects to the pending list.

Commissioner Balgenorth moved to add all the projects to the pending list. Commissioner Torres seconded the motion which carried 7-0.

- 106 . **Two Locally Administered STIP Projects not designated for allocation in the FY-02-03 Allocation Plan for \$1,090,000.** 2.5b.(6)

Refer to Agenda Item #105 for proceedings related to this item.

- 107 . **Fourteen Local Assistance STIP Projects Off the State Highway System not designated for allocation in the FY-02-03 Allocation Plan totaling \$17,434,000 plus \$2,256,000 from other sources.** 2.5c.(1.1)

Deputy Director David Brewer reviewed the projects, noting that a portion of projects #11 and #12 were designated for allocation in the FY 02-03 Allocation Plan. He recommended that the Commission approve the allocation of \$1,751,000 for right-of-way for project #11, based on identified costs for the Nogales Street grade separation, and approve the allocation of \$5,551,000 for construction for project #12, based on identified costs for the Ramona Boulevard grade separation. He recommended that the remainder of projects #11 and #12 and all of the other projects in Item 107 be placed on the pending allocation list.

Debbie Hale, Transportation Agency for Monterey County (TAMC) and Chuck della Salla, City of Monterey, spoke in support of the requested allocation for Del Monte Avenue.

After discussion, Commissioner Lawrence moved to approve the staff recommendations. Commissioner Balgenorth seconded the motion which carried 7-0.

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- 108 . ~~Twelve~~ Eleven Local Assistance STIP Projects for Local Street and Road Pavement Rehabilitation not designated for allocation in the FY-02-03 Allocation Plan totaling ~~\$1,978,000~~ \$1,768,000 plus ~~\$887,000~~ \$771,000 from other sources. 2.5c.(5)

Project #12 for the City of Sonora for \$210,000 was withdrawn by the Agency prior to the meeting.

Deputy Director Stephen Maller presented Agenda Items #108 through #114 and recommended moving all of the projects to the pending list.

Craig Scott, SANDAG, spoke in support of the Regional Automated Fare System project (Agenda Item #114, project #3).

Commissioner Hallisey inquired about the Department's recommendation on the BART Oakland Airport Connector project in Alameda County (Agenda Item #114, project #1).

Jim Nicholas, Caltrans, indicated the project is programmed in FY 03-04 and the Department does not support advance allocation of projects. Commissioner Hallisey spoke about Alameda County's lack of cooperation on funding the Caldecott Tunnel project.

Dianne Steinhauser, MTC spoke in support of MTC's efforts on the Caldecott Tunnel issue.

Commissioner Balgenorth moved to approve the staff recommendation to add the projects for Agenda Items #108 through #114 to the pending list. Commissioner Lawrence seconded the motion which carried 6-1 (Commissioner Hallisey voted "no").

- 109 . ~~Ten~~ Eleven Local Assistance STIP Projects for RSTP/CMAQ Match Reserve not designated for allocation in the FY-02-03 Allocation Plan totaling ~~\$705,000~~ \$706,000. 2.5c.(7)

Project #10 for the City of Turlock was revised to add a second project for \$1,000.

Refer to Agenda Item #108 for proceedings related to this item.

- 110 . **One Local Assistance STIP Project for Regional Rideshare in Riverside County not designated for allocation in the FY-02-03 Allocation Plan totaling \$400,000.** 2.5c.(9)

Refer to Agenda Item #108 for proceedings related to this item.

- 111 . **Two STIP Advancement Projects not designated for allocation in the FY 02-03 Allocation Plan totaling \$310,000.** 2.5c.(10)

Refer to Agenda Item #108 for proceedings related to this item.

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- 112 . **Four Local STIP Rail/Transit Projects not designated for allocation in the FY-02-03 Allocation Plan totaling \$1,277,000.** 2.6a.(1.1)

Refer to Agenda Item #108 for proceedings related to this item.

- 113 • **One Intercity Rail Project in Solano County not designated for allocation in the FY-02-03 Allocation Plan totaling \$190,000.** 2.6a.(2.1)

Refer to Agenda Item #108 for proceedings related to this item.

- 114 . **Three STIP Rail/Transit Advancement Projects not designated for allocation in the FY-02-03 Allocation Plan totaling \$24,120,000.** 2.6a.(3)

Refer to Agenda Item #108 for proceedings related to this item.

**STIP ALLOCATION AMENDMENTS (#115-116)**

- 115 . **Financial Allocation Adjustment (AB608) for one STIP Project On the State Highway System on Route 70 in Yuba County for \$16,458,000. Resolution FA-02-08** 2.5h.

Deputy Director David Brewer presented Agenda Items #115 and #116. He reviewed the projects and allocations and recommended the Commission not approve Agenda Item #115 and approve Agenda Item #116.

Jim Nicholas, Caltrans, spoke in support of Agenda Item #115 and urged the Commission to approve it.

After discussion, Commissioner Balgenorth moved to approve the staff recommendations to approve Agenda Item #116 and deny Agenda item #115. Commissioner McKenna seconded the motion which carried 5-2 (Commissioners Lindsey and McKenna voted “no”).

- 116 . **Financial Allocation Adjustment (AB608) for one STIP Project On the State Highway System on Route 680 in Contra Costa County for \$21,977,351. Resolution FA-02-09** 2.5i.

Refer to Agenda Item #108 for proceedings related to this item.

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**Time Extension Requests per CTC Resolution G-01-21, STIP Guidelines, Section 65 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests (#117-123)** 2.8

**117 · Request to Extend the Period of Project Allocation for 21 local STIP projects (including one Prop. 35 project in Yuba County on Route 70) totaling \$9,891,000. Waiver-03-03** 2.8a.(1)

Deputy Director Stephen Maller reviewed the extension requests and recommended approval of all of the requests. He noted that the City of Glendale was requesting a 20-month extension for their I-5/Western Avenue interchange modification project after previously identifying the project as ready to go and having it included in the Commission’s FY 02-03 Allocation Plan based on project readiness.

John Barna, Planning Associates, spoke in support of the Glendale extension and explained why it was necessary.

Commissioner Balgenorth moved to approve all of the extension requests with the exception of the City of Glendale. After further discussion, he modified his motion to approve all of the extension requests. Commissioner Torres seconded the motion which carried 7-0.

**118 · Request to Extend the Period of Project Allocation for 15 months for the City of Tracy Multi-modal station, PPNO: 10-2K47 for \$2,945,000 programmed in FY 2002-03 for right of way acquisition. A time extension would provide the agency time to negotiate with Union Pacific Railroad and complete the right of way acquisition. Waiver-03-04** 2.8a.(2)

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

Commissioner McKenna moved to approve the extension request. Commissioner Balgenorth seconded the motion which carried 7-0.

**119 · Request to Extend the Period of Contract Award for four local STIP projects totaling \$3,047,000. Waiver-03-05** 2.8b.(1)

Deputy Director Stephen Maller reviewed the extension requests and recommended approval of 6-month extensions for the four projects.

Ray Waller, City of Etna, spoke in support of the staff recommendations.

Commissioner Lawrence moved to approve 6-month extensions for the projects. Commissioner Torres seconded the motion which carried 7-0.

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- 120      . **Request to Extend the Period of Contract Award for the Los Angeles County Metropolitan Transportation Authority (LACMTA) Fuel Cell-Powered Project, PPNO: 07-7056, for ten months for \$750,000. LACMTA is requesting approval to purchase hybrid-powered vehicles instead of fuel cell technology vehicles. The time extension will allow LACMTA to develop technical specifications for the procurement of hybrid-powered vehicles.**  
**Waiver-03-06**      2.8b.(2)

Deputy Director Stephen Maller reviewed the extension request and recommended the Commission deny the extension because the basis for the extension request is a major project scope change initiated by LACMTA after project allocation that is not an unforeseen and extraordinary circumstance beyond the control of the responsible agency.

Commissioner McKenna noted that the wave of the future now is less fuel cell and more hybrid. Staff was directed to provide a discussion/presentation on fuel cell and hybrid vehicle technology at a meeting of the Mass Transportation Committee.

ACTION: R. Chung

Commissioner Lawrence moved to table Agenda Item #120. Frank Flores, LACMTA, indicated agreement with the motion to table the item. Commissioner Torres seconded the motion which carried 5-2 (Commissioners Lindsey and Balgenorth voted “no”),

- 121      • **Request to Extend the Period of Project Completion for three STIP TEA projects totaling \$2,876,000.**  
**Waiver-03-07**      2.8c.(1)

Deputy Director Stephen Maller presented Agenda Items #121 through #123 and recommended approval of all extension requests.

Commissioner McKenna moved to approve the extension requests for Agenda Items #121, #122, and #123. Commissioner Tavaglione seconded the motion which carried 7-0.

- 122      . **Request to Extend the Period of Project Completion for Peninsula Corridor Joint Powers Board (PCJPB) – Central Control System & Track Improvements, PPNO: 04-2142 for 12 months for \$805,000 to allow PCJPB to realize cost savings by combining this project into two larger existing construction contracts.**  
**Waiver-03-08**      2.8c.(2)

Refer to Item #121 for proceedings related to this item.

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123	. Request to Extend the Period of Project Reimbursement for nine local STIP projects totaling \$4,289,000. Waiver-03-09	2.8d.
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Refer to Item #121 for proceedings related to this item.

**POLICY MATTERS (#124-128)** 4.

124	. State Legislative Matters *	4.1
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Chief Deputy Director Joan Borucki reviewed the Status of Legislation affecting the State's transportation program. Commissioner McKenna requested staff to report back to the Mass Transportation Committee on the status of legislation to move Caltrans' Intercity Rail Program to the High Speed Rail Authority.

**ACTION: J. Borucki**

125 WITH-DRAWN	<del>— Federal Reauthorization Update</del>	
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This item was withdrawn prior to the meeting.

**GARVEE Funding** 4.4

126	. Annual Analysis by State Treasurer of Bonding Capacity (GARVEE Bonds) of Federal Transportation Funds	4.4b.
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Deanne Brown, State Treasurer's Office, summarized the Annual Analysis of Bonding Capacity of Federal Transportation Funds.

The Commissioners discussed the report and Commissioner McKenna moved to accept the report. Commissioner Balgenorth seconded the motion which carried 6-0 (Commissioner Hallisey was absent).

127	. Annual Seismic Safety Retrofit Report	4.7
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Dan McElhinney, Caltrans, summarized the Annual Seismic Safety Retrofit Report. He reviewed the status of Phase I and II, the Toll Bridge Seismic Retrofit Program, and the Local Bridge Seismic Retrofit Program.

The Commissioners discussed the use of domestic vs. foreign steel for the SFOBB project and Mr. McElhinney confirmed participation in the federal Buy America campaign but noted the option to use either domestic or foreign steel exists if the price differential is 25% or more.

Commissioner McKenna moved to accept the report. Commissioner Balgenorth seconded the motion which carried 7-0.

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**128** · **Caltrans FY 2002-03 3rd Quarter Delivery Report** 3.5

Carl Haack, Caltrans, reviewed the FY 2002-2003 3<sup>rd</sup> Quarter Delivery Reports for all Programs.  
 Chair Lindsey noted that the Environmental Program seemed to continually struggle with delivery.

**PRESENTATIONS (#129-131)**

**129** · **Report on Statewide Safety Program in Light of Orange County Issues Raised by the Legislature**

- a. Length of Time for Safety Project Implementation**
- b. Process for Identifying Safety Projects**

Jeff Morales, Caltrans, emphasized that Caltrans takes safety very seriously. He addressed the issues raised by the Orange County Register noting that they did not take into account the improvements made to the safety projects. He discussed the expanded definition of safety projects and reviewed the safety investigation/identification process.

The Commission discussed the information presented and took no further action.

**130** · **Progress Report on the Interregional Transportation Strategic Plan** 4.5

Brian Smith, Caltrans, reviewed the status of the Interregional Transportation Strategic Plan highlighting the Vision, Strategies, Performances, Measures, Principles and Objectives. He reviewed the progress toward meeting the objectives and reviewed the strategy for continued improvement of interregional mobility.

Gary Dickson, SACOG, and Phil Dow, Mendocino Council of Governments, discussed use of the Plan.

The Commission discussed the information presented and took no further action.

**131** · **Final Workshop on All Elements of the 2002 Ten-Year State Highway Operations and Protection Program (SHOPP) Plan** 4.6

Randy Iwasaki, Caltrans, presented the workshop information providing information on collision reduction, safety, mobility, bridge preservation, and transportation facilities.

Regional Agencies Moderator Diane Grindall presented comments on the use of the plan.

The Commission discussed the information presented and took no further action.

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**OTHER MATTERS / PUBLIC COMMENT**

6.

None

**ADJOURN**

There being no further business, the meeting adjourned at 12:10 p.m. on May 22, 2003.

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Diane C. Eidam, Executive Director

**STATUS ACTION ITEMS**  
from  
May 21-22, 2003 Commission Meeting

- 3 (1.3) David Brewer – Schedule a workshop on June 11, 2003 for CTC, Caltrans, and Regional Agencies staff to: 1) consider 2003-04 Allocation Criteria; 2) review level of delivery of projects; 3) review changes to cash forecast assumptions; and 4) review process for TCRP applications and amendments. Present results of workshop to Commissioners at the June 12 Streets & Highways Committee meeting. (*June SHCommittee Agenda Item*)
- **The workshop was held on June 11, 2003. The issues will be discussed under various agenda items at the June Commission meeting.**
- 3 (1.3) Robert Chung – At the August Commission meeting, request a formal appointment of Airspace Advisory Committee members. (*August Agenda Item*)
- **This will be done and reported on at the August 2003 Commission meeting.**
- 3 (1.3) Stephen Maller – Prepare a letter for Chair Lindsey's signature to the family of John Dyer expressing condolences and noting that the Commission adjourned its meeting in his honor.
- **This has been done.**
- 9 (3.6) Robert Chung – Prepare a letter for Chair Lindsey's signature to Union Pacific Railroad regarding the delays to on-time performance for Capitol Corridor trains.
- **This will be done.**
- 11 (1.8) Mary Lea Filbert – Update, distribute, and post on website the Commission's Committee/Liaison listing showing Commissioner Joseph Tavaglione as the new Liaison to the Rural Counties Task Force.
- **This has been done.**
- 12 (2.5f(1)) Jim Nicholas/Greg Wong – Provide to Commissioners a breakdown showing the differences and reason for the varied costs of each of the projects on the Amber Alert System.
- **This will be done.**
- 120 (2.8b(2)) Robert Chung – At a meeting of the Mass Transportation Committee, provide a discussion/presentation on fuel cell and hybrid vehicle technology. (*Future MTCommittee Agenda Item*)
- **This will be done and reported on at a future Mass Transportation Commission meeting.**

124 (4.1) Joan Borucki – Report back to the Mass Transportation Committee on status of legislation to move Caltrans' Intercity Rail Program to the High Speed Rail Authority. (*Future MTCCommittee Agenda Item*)

- **This will be done and reported on at a future Mass Transportation Commission meeting.**