

OVERVIEW AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

September 24-25, 2003
Sacramento, California

NOTICE: Agenda items, other than those assigned a specific time and date, may be taken up on either day of the two-day Commission meeting.

Wednesday, September 24, 2003

12:00 p.m. Mass Transportation Committee Meeting

State Office Building No. 9
Auditorium, Room 102
744 P Street
Sacramento, California

2:00 p.m. Commission Meeting

State Office Building No. 9
Auditorium, Room 102
744 P Street
Sacramento, California

7:00 p.m. Commissioners' Dinner

Alamar Marina Floating Restaurant
5999 Garden Highway
Sacramento, California

Thursday, September 25, 2003

8:30 a.m. Commission Meeting

Department of Water Resources
Auditorium, First Floor
1416 Ninth Street
Sacramento, California

CLOSED SESSIONS PERTAINING TO LITIGATION:

Closed Session (No. 1) - The Commission will meet in closed session to confer with legal counsel pursuant to Government Code section 11126(e)(2)(B).

Closed Session (No. 2) - The Commission will meet in closed session, pursuant to Government Code section 11126(e)(2)(A) to confer with legal counsel with regard to the following litigation: *El Dorado Co. v. Department of Transportation, California Transportation Commission, et al. and Voices for Rural Living et al. v. Department of Transportation, California Transportation Commission, et al.*, consolidated as Case No. 03CS00003, Sacramento County Superior Court.

Closed Session (No. 3) - The Commission will meet in closed session, pursuant to Government Code section 11126(e)(2)(A) to confer with legal counsel with regard to the following litigation: *In Re Cone Engineering Contractors, Inc., debtor*, United States Bankruptcy Court For the Northern District of California, Case No. 02-45803-J-11.

NOTE: The Commission will convene and then move immediately into Closed Session. Following the Closed Sessions, the Commission will reconvene in Open Session.

NEXT REGULARLY SCHEDULED CTC MEETINGS (Subject to Change):

CTC Committee Meetings – October 14, 2003 – Sacramento

CTC Commission Meeting – October 30, 2003 – Redding

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

NOTICE: All times indicated on this agenda are estimates only. Agenda items may be moved unless indicated by the notation "TIMED ITEM".

Wednesday, September 24, 2003

2:00 p.m.

Commission Meeting

State Office Building No. 9
 Auditorium, Room 102
 744 P Street
 Sacramento, California

2:00pm	<u>GENERAL BUSINESS (#1-5)</u>	1.		
1	• Roll Call	1.(1)	Kirk Lindsey	I C
2	• Approval of Minutes for August 14, 2003 Meeting	1.(2)	Kirk Lindsey	A C
3	• Commission Reports	1.(3)	Kirk Lindsey	A C
4	• Commissioners' Meetings for Compensation	1.(4)	Kirk Lindsey	A C
5	• Outline for Commission's 2003 Annual Report to Legislature	4.6	Diane Eidam	A C
<u>Fund Estimate (#6)</u>				
6	• 2004 Fund Estimate -- Overview -- Assumptions -- SHOPP Levels -- Fund Estimate / STIP Schedules	4.5	Bob Garcia Robert Sertich Joan Borucki David Brewer	A D/C
<u>TIMED ITEM: Wednesday, September 24, at 2:00pm</u>				
5:00pm	<u>ADJOURN</u>			

	Item Description	Ref. #		Status*
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NOTE: The Commission will convene and then move immediately into Closed Session. Following the Closed Sessions, the Commission will reconvene in Open Session.

8:30am **CONVENE MEETING**

8:35am **INTO CLOSED SESSION**

A C

9:00am **OUT OF CLOSED SESSION AND RECONVENE OPEN SESSION**

BUSINESS, TRANSPORTATION AND HOUSING AGENCY REPORT (#7)

7	• Report by Secretary and/or Assistant Secretary	1.(5)	John Ferrera	I	B
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9:05am **REGIONAL AGENCIES AND RURAL COUNTIES REPORT (#8-9)**

8	• Report by Regional Agencies Moderator	1.(7)	Diane Grindall	I	R
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9	• Report by Rural Counties Task Force Chair	1.(8)	George Dondero	I	R
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	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>	
9:15am	<u>INFORMATION CALENDAR #(10-17)</u>	IC	Stephen Maller	I	C
10	IC	<ul style="list-style-type: none"> • Informational Report on Seismic Retrofit: (Phase I): G-11 Allocations. One project for \$1,200,000. 	2.5f.(2)	I	D
11	IC	<ul style="list-style-type: none"> • Informational Report on Seismic Retrofit: (Proposition 192, Phase II): G-11 Allocation. One project for \$450,000. 	2.5f.(3)	I	D
12	IC	<ul style="list-style-type: none"> • Informational Report on SHOPP Safety: G-01-10 Allocation. One project for \$1,786,000. 	2.5f.(4)	I	D
13	IC	<ul style="list-style-type: none"> • Monthly Report on Status of Projects Previously Voted but Not Awarded 	3.2	I	D
14	IC	<ul style="list-style-type: none"> • Monthly Report on Projects Amended into the SHOPP by Department Action 	3.3	I	D
15	IC	<ul style="list-style-type: none"> • Monthly Report on Local Assistance STIP Projects Previously Voted but Not Awarded 	3.4	I	D
16	IC	<ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Project Pending Allocations – 23 project allocations totaling \$172,951,000. 	4.3b.	I	C/D
17	IC	<ul style="list-style-type: none"> • Aeronautics Account Pending Allocations – 51 project allocations totaling \$4,637,924. 	4.3c.	I	D
9:20am	<u>CONSENT CALENDAR (#18-42)</u>	CC	Robert Chung	A	C
18	CC	<ul style="list-style-type: none"> • STIP Amendment 02S-099 The San Bernardino Associated Governments (SANBAG) and Department of Transportation (Department) are requesting this amendment. The Department and SANBAG propose to shift \$19,781,000 of Regional Improvement Program (RIP) Construction funds in FY 2003-04 from the Route 210 Corridor project (PPNO 0193S) to the Route 215 project (PPNO 0247D) in FY 2003-04 for Construction. This is a revenue neutral programming action. (Noticed at the August 2003 CTC meeting.) 	2.1a.(1)	A	D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
19	<p>CC</p> <ul style="list-style-type: none"> • STIP Amendment 02S-100 <p>The Ventura County Transportation Commission (VCTC) is requesting this amendment. VCTC proposes to unprogram a total of \$3,729,000 of Regional Improvement Program (RIP) funds in FY 2003-04 for construction of the following two projects: \$1,631,000 from the Highway 23 Widening project (PPNO 1167D) and \$2,098,000 from the Highway 118 Widening project (PPNO 1238J). VCTC proposes to utilize the savings from the above projects by programming an equal amount of RIP funds in FY 2004-05 and advancing the construction of the following two projects from FY 2005-06 to FY 2004-05: \$1,052,000 to the Camarillo Metrolink Station Improvements (PPNO 9116F) and \$2,677,000 to the Camarillo Station Park and Ride Lot Expansion (PPNO 3125) projects. A total of \$3,000,000 in RIP funds in FY 2005-06 will revert back to Ventura County's unprogrammed share balance. (Noticed at the August 2003 CTC meeting.)</p>	2.1a.(2)		A D
20	<p>CC</p> <ul style="list-style-type: none"> • STIP Amendment 02S-101 <p>The Department of Transportation (Department), Santa Clara Valley Transportation Authority (VTA) and San Benito Council of Governments (COG) are requesting this amendment. The Department, Santa Clara VTA and San Benito COG request the Commission approve a replacement project per AB 3090, to replace the currently programmed funds for Environmental work of the "Route 25 Widening" project (PPNO 4854) in Santa Clara and San Benito counties. Environmental work is currently programmed for \$1,700,000 in Regional Improvement Program (RIP) funds in FY 2006-07. The Santa Clara VTA and the County of San Benito will use local funds in FY 2003-04 for the Department to complete Environmental work for the project. Santa Clara VTA is requesting to program a replacement project for \$1,700,000 in FY 2006-07, an alternative project will be identified at a later date. This is a revenue neutral programming action. (Noticed at the August 2003 CTC meeting.)</p>	2.1a.(3)		A D
21	<p>CC</p> <ul style="list-style-type: none"> • STIP Amendment 02S-102 <p>The Riverside County Transportation Commission (RCTC) is requesting this amendment. RCTC proposes to designate the Route 60/91/215 Interchange project (PPNO 0121D) in Riverside County as a reimbursement project per AB 3090. The Commission approved this project for Grant Anticipation Revenue Vehicle (GARVEE) funding at the June 2003 Commission meeting. RCTC proposes to use \$33,915,000 of Local funds to advance the Construction phase now for later Regional Improvement Program (RIP) reimbursement of \$31,324,000 in FY 2006-07. This is a revenue neutral programming action. (Noticed at August 2003 CTC meeting.)</p>	2.1a.(4)		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
22	<p>CC</p> <ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Application Amendment Approval. Two application amendments, no change in net funding. Resolution TAA-03-11, Amending Resolutions TA-01-06 and TA-01-15 <p>-- Project #9.2 – Capitol Corridor; improve intercity rail line between Oakland and San Jose, and at Jack London Square and Emeryville stations in Alameda and Santa Clara Counties – Emeryville Station Track and Platform Improvements. Amend application to program \$1,750,000 in TCR funds, update schedule and funding plan, and identify a staged construction plan. Original TCR application approved under Resolution TA-01-06. The Capitol Corridor Joint Powers Authority (CCJPA) is requesting this amendment. (Related item under 2.6e.(1).)</p> <p>-- Project #9.3 – Capitol Corridor; improve intercity rail line between Oakland and San Jose, and at Jack London Square and Emeryville stations in Alameda and Santa Clara Counties - Jack London Square Station Track Improvements. Amend application to revise project scope, to de-program (\$1,750,000) in TCR funds, and update schedule and funding plan. Original TCR application approved under Resolution TA-01-15. The CCJPA is requesting this amendment. (Related item under 2.6e.(1).)</p>	2.1c.(5)		A C/D
23	<p>CC</p> <ul style="list-style-type: none"> • Environmental Matters – Comments on Documents in Circulation (Draft EIS/EIR) – Route 101 in Sonoma County – Widen to six lanes in Santa Rosa (DEIR). 	2.2b.		A D
24	<p>CC</p> <ul style="list-style-type: none"> • Approval of Project for Future Consideration of Funding – Route 101 in Mendocino County – Realign a curve near Leggett (ND). Resolution E-03-22 	2.2c.(1)		A D
25	<p>CC</p> <ul style="list-style-type: none"> • Approval of Project for Future Consideration of Funding – Route 128 in Mendocino County – Replace a bridge in Boonville (ND). Resolution E-03-23 	2.2c.(2)		A D
26	<p>CC</p> <ul style="list-style-type: none"> • Approval of Project for Future Consideration of Funding – Routes 5 and 299 in Shasta County – Construct an access ramp and replace a bridge in Redding (ND). Resolution E-03-24 	2.2c.(3)		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
27	CC • Approval of Project for Future Consideration of Funding – Route 96 in Siskiyou County – Replace a culvert near Seiad Valley (ND). Resolution E-03-25	2.2c.(4)		A D
28	CC • Approval of Project for Future Consideration of Funding – Route 193 in Placer County – Construct a left-turn lane near Lincoln (ND). Resolution E-03-26	2.2c.(5)		A D
29	CC • Approval of Project for Future Consideration of Funding – Route 80 in Contra Costa County – Construct an HOV lane in each direction near Crockett (ND). Resolution E-03-27	2.2c.(6)		A D
30	CC • Approval of Project for Future Consideration of Funding – Route 101 in Santa Barbara County – Construct a bikeway and northbound auxiliary lane near Summerland (ND). Resolution E-03-28	2.2c.(7)		A D
31	CC • Approval of Project for Future Consideration of Funding – Route 166 in Santa Barbara and San Luis Obispo Counties – Overlay existing pavement and widen existing lanes and shoulders in the town of New Cuyama (ND). Resolution E-03-29	2.2c.(8)		A D
32	CC • Approval of Project for Future Consideration of Funding – Route 192 in Santa Barbara County – Replace a bridge near Carpinteria (ND). Resolution E-03-30	2.2c.(9)		A D
33	CC • Approval of Project for Future Consideration of Funding – Route 90 in Orange County – Construct a grade separation in Anaheim and Yorba Linda (ND). Resolution E-03-31	2.2c.(10)		A D
34	CC • Approval of Project for Consideration of Funding – Route 880/Coleman Avenue in Santa Clara County – Reconstruct an existing interchange in San Jose (FEIR). Resolution E-03-32	2.2c.(11)		A D
35	CC • One New Public Road Connection to State Route 101 at Springville Drive 07-Ven-101 KP 27.0 (PM 16.8) in the City of Camarillo Resolution S-723	2.3b.		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
36	<p>CC</p> <ul style="list-style-type: none"> • Three Relinquishment Resolutions -- 04-Sol-80-PM R25.9 Route 80 in the City of Vacaville Resolution R-3555 -- 08-SBd-66-PM 10.9/17.1 Route 66 in the City of Fontana Resolution R-3556 -- 09-Mno-395-KP 82.06 Route 395 in the County of Mono Resolution R-3557 	2.3c.		A D
37	<p>CC</p> <ul style="list-style-type: none"> • 12 Resolutions of Necessity Resolutions C-18835 Through C-18846 	2.4b.		A D
38	<p>CC</p> <ul style="list-style-type: none"> • Director's Deeds Items #1 Through #6 Excess Lands - Return to State: \$1,240,760 Return to Others: \$0 	2.4d.		A D
39	<p>CC</p> <ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Project Allocation Amendment Approval. Two allocation amendments, no net change in funding. Resolution TFP-03-03 -- \$1,750,000 – Project #9.2 – Capitol Corridor; improve intercity rail line between Oakland and San Jose. Allocate a total \$1,750,000 to Phase 4 – Construction (CON) from TCRP Sub-project #9.3. Implementing Agency: Capitol Corridor Joint Powers Authority (CCJPA) <i>(Related item under 2.1c.(5).)</i> -- (\$1,750,000) – Project #9.3 – Capitol Corridor; improve intercity rail line between Oakland and San Jose. De-allocate (\$1,750,000) from Phase 1 – Environmental And Permits and Phase 2 – Plans, Specifications, and Estimates to be reallocated to TCRP Sub-project #9.2. Project phase(s) originally allocated under delegated authority. Implementing Agency: CCJPA <i>(Related item under 2.1c.(5).)</i> 	2.6e.		A C/D
40	<p>CC</p> <ul style="list-style-type: none"> • Technical Correction to Traffic Congestion Relief (TCR) Program Allocation Amendment Resolution TFP-03-01, approved June 26, 2003. Fix error in funding plan previously presented for TCR Project #38.1 and TCR Project #97.2 to reflect correct amounts. Strikeout notation for TCR Project #97.2 to redistribute \$300,000 in TCR funds from Phase 4 – Construction to Phase 3 – Right of Way, as these phases have not yet been allocated. Resolution TFP-03-04, Amending Resolution TFP-03-01 	2.9a.		A C/D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
41	CC	<ul style="list-style-type: none"> Amend Resolution MFP-01-20 to rescind a \$750,000 allocation to the Los Angeles MTA for a Fuel Cell powered technology project and allocate \$750,000 to the Los Angeles MTA for a hybrid powered technology project. Resolution MFP-03-___, Amending Resolution MFP-01-20	2.9b.	A D
42	CC	<ul style="list-style-type: none"> Approval of Capital Improvement Program (CIP) Biennial Update – Element of the California Aviation System Plan (CASP) 	4.9	A C/D
END OF CONSENT CALENDAR				
9:25am	<u>Environmental Matters (#43)</u>			
43	<ul style="list-style-type: none"> Approval of Project for Future Consideration of Funding – BART Fremont to Warm Springs Extension (TCRP #1) (FSEIR). Resolution E-03-33	2.2c.(12)	Robert Chung	A C
9:30am	<u>Elderly and Disabled Transit Program (#44)</u>			
44	<ul style="list-style-type: none"> Hearing and Adoption on FFY 2003-04 Federal Transit Administration (FTA) Section 5310 Elderly and Disabled Transit Program Resolution G-03-___ <u>TIMED ITEM: Thursday, September 25, at 9:30am</u>	4.7	Annette Gilbertson	A C
9:40am	<u>CALTRANS REPORTS (#45-53)</u>			
45	<ul style="list-style-type: none"> Report by Caltrans' Director and/or Deputy Director 	1.(6)	Bob Garcia	I D
46	<ul style="list-style-type: none"> Caltrans Monthly FY 2003-04 Finance Report 	3.1	Robert Sertich	I D
47	<ul style="list-style-type: none"> Updated FY 2003-04 and FY 2004-05 Cash Forecast Status 	3.6	Robert Sertich	I D
48	<ul style="list-style-type: none"> Fourth Cycle AB 1012 Unobligated RSTP, CMAQ and Regional TEA "Use It or Lose It" Balance Report 	3.5	Norma Ortega	I D
49	<ul style="list-style-type: none"> Fourth Cycle AB 1012 – Redirection of "Use it or Lose It" Funds Due to State Use of Local Obligation Authority Resolution G-03-___	3.7	Norma Ortega	A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>	
50	<ul style="list-style-type: none"> Local Assistance Quarterly Lump Sum Allocation Status Report for 2002-03 Fiscal Year 	3.8	Norma Ortega	I	D
51	<ul style="list-style-type: none"> 4th Quarter Project Delivery Report 	3.9	Cark Haack	I	D
52	<ul style="list-style-type: none"> Intercity Rail FY 2002-03 4th Quarter Delivery Report 	3.10	Warren Weber	I	D
53	<ul style="list-style-type: none"> FY 2003-04 Right of Way Allocation Impacts 	3.11	Bimla Rhinehart	I	D
10:30am	<u>State Legislation (#54)</u>				
54	<ul style="list-style-type: none"> State Legislative Matters * <ul style="list-style-type: none"> -- Proposition 53: California Twenty-First Century Infrastructure Investment Fund <p>*The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Chief Deputy Director Joan Borucki at (916) 653-3148.</p>	4.1	Dan Pellissier Joan Borucki	A	C
10:45am	<u>STIP Amendment for Notice (#55)</u>				
55	<ul style="list-style-type: none"> STIP Amendment 02S-103 <p>The San Gabriel Valley Council of Governments (SGVCOG) is requesting this amendment. SGVCOG proposes to designate Temple Avenue Train Diversion project in the City of Pomona, which is a part of the Alameda Corridor East project (PPNO 2318), as a reimbursement project per AB 3090. Los Angeles County Metropolitan Transportation Authority (LACMTA) will provide a total of \$1,766,000 of local funds (Proposition C) to SGVCOG in FY 2003-04 to complete the Right of Way (R/W) phase now for later Regional Improvement Program (RIP) reimbursement in FY 2005-06. This is a revenue neutral programming action.</p>	2.1b.	David Brewer	I	D
10:50am	<u>Highway Right of Way Matters (#56-57)</u>				
56	<ul style="list-style-type: none"> One Resolution of Necessity – Appearance Henry F. Bocchini, et ux. 06-Fre-180-KP 102.3 Resolution C-18834 	2.4a.	Stephen Maller Linda Fong	A	D
57	<ul style="list-style-type: none"> One Airspace Lease Direct Negotiations McCall Family Trust (Toyota Central) 07-LAX-010-0048,50,90 	2.4c.	Barry Cowan	A	D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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11:25am **Traffic Congestion Relief (TCR) Program Application Approvals/Amendments/Letter of No Prejudice Approvals (#58-59)**

58	<ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Application Amendment Approval. One application amendment requesting \$14,000,000 in new funding. Resolution TAA-03-10, Amending Resolution TA-02-06 -- Project #37.2 – Los Angeles Mid-City Transit Improvements; build Light Rail Transit system along Exposition Blvd. in Los Angeles County. Amend application to program an additional \$14,000,000 in TCR funding for Phase 1 – Environmental and Permits (ENV) and update schedule for Phase 1 – ENV, as well as overall project cost and schedule. Original TCR application approved under Resolution TA-02-06. The Los Angeles County Metropolitan Transportation Authority is requesting this amendment. <i>(Related item under 2.1c.(4).)</i> 	2.1c.(2)	Ross Chittenden Robert Chung	A	C/D
59	<ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Letter of No Prejudice (Letter) Approvals. Six Letter requests totaling \$19,710,000. Resolution TL-03-01 -- Project #27.3 – \$980,000 for Phase 4 for Vasco Road Safety and Transit Enhancement Project in Alameda and Contra Costa Counties – Valley Center ACE Parking Structure. Applicant Agency: Alameda County Congestion Management Agency -- Project #37.2 – \$14,000,000 for Phase 1 for Los Angeles Mid-City Transit Improvements; build Light Rail Transit system along Exposition Blvd. Applicant Agency: Los Angeles County Metropolitan Transportation Authority. <i>(Related item under 2.1c.(2).)</i> -- Project #74.5 – \$3,288,000 for Phase 4 for Pacific Surfliner; double track intercity rail line within San Diego County, add maintenance yard in San Diego County – Encinitas Passing Track. Applicant Agency: San Diego North County Transit District (NCTD) -- Project #141 – \$200,000 for Phase 2 for Union City; pedestrian bridge over Union Pacific rail lines. Applicant Agency: City of Union City -- Project #152 – \$692,000 for Phase 4 for Pasadena Gold Line transit-oriented mixed-use development. Applicant Agency: City of South Pasadena -- Project #153 – \$550,000 for Phase 4 for Pasadena Gold Line utility relocation. Applicant Agency: City of South Pasadena 	2.1c.(4)	Ross Chittenden Robert Chung	A	C/D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>	
11:35am	<u>Financial Allocations/Pending Allocations #60-77)</u>				
60	<ul style="list-style-type: none"> Financial Allocation for Three Minor SHOPP Safety Projects totaling \$2,030,000. Resolution FP-03-____ 	2.5a.(3)	Stephen Maller	A	D
61	<ul style="list-style-type: none"> Financial Allocation for Grant Anticipation Revenue Vehicle (GARVEE) Bonds: STIP Projects – Interstate 15 Managed Lanes, Interstate 880/Coleman Interchange, and Riverside 60/91/215, totaling \$490,000,000, plus \$114,858,600 from other sources. Resolution FG-03-____ 	2.5b.(6)	Stephen Maller Mark Hariri	A	D
11:40am					
62	<ul style="list-style-type: none"> Financial Allocation for Six Minor Projects totaling \$2,586,000. Resolution FP-03-____ 	2.5a.(1)	Stephen Maller	A	D
63	<ul style="list-style-type: none"> Financial Allocation for Two Minor Projects not designated for allocation in the FY-03-04 SHOPP Allocation Plan totaling \$686,000. 	2.5a.(1.1)	Stephen Maller	A	D
64	<ul style="list-style-type: none"> Financial Allocation for Two Minor SHOPP Projects totaling \$947,000. Resolution FP-03-____ 	2.5a.(2)	Stephen Maller	A	D
65	<ul style="list-style-type: none"> Financial Allocation for Two STIP Projects On the State Highway System totaling \$68,611,000. Resolution FP-03-____ 	2.5b.(1)	Stephen Maller	A	D
66	<ul style="list-style-type: none"> Financial Allocation for One SHOPP Project designated for allocation in the Proposed FY-03-04 SHOPP Allocation Plan for \$500,000. Resolution FP-03-____ 	2.5b.(2)	Stephen Maller	A	D
67	<ul style="list-style-type: none"> One SHOPP Project not designated for allocation in the Proposed FY-03-04 SHOPP Allocation Plan for \$2,868,000. 	2.5b.(2.1)	Stephen Maller	A	D
68	<ul style="list-style-type: none"> Financial Allocation for Three SHOPP Projects Amended into the SHOPP by Departmental action totaling \$73,144,000. Resolution FP-03-____ 	2.5b.(3)	Stephen Maller	A	D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>	
69	<ul style="list-style-type: none"> Financial Allocation for Two SHOPP Managed TEA Projects on the State Highway System designated for allocation in the Proposed FY-03-04 SHOPP Allocation Plan totaling \$800,000, plus \$334,000 from other sources. Resolution FP-03-___ 	2.5b.(4)	Stephen Maller	A	D
70	<ul style="list-style-type: none"> Financial Allocation for Three Local Assistance STIP Projects off the State Highway System totaling \$626,000, plus \$693,000 from other sources. Resolution FP-03-___ 	2.5c.(1)	Stephen Maller	A	D
71	<ul style="list-style-type: none"> Financial Allocation for One Local Assistance Statewide Transportation Enhancements (STE) Project for \$22,132. Resolution FP-03-___ 	2.5c.(2)	Stephen Maller	A	D
72	<ul style="list-style-type: none"> Financial Allocation for One Local Assistance STIP Project in Monterey County for Road Pavement and Rehabilitation for \$200,000. Resolution FP-03-___ 	2.5c.(5)	Stephen Maller	A	D
73	<ul style="list-style-type: none"> Financial Allocation for Four Local Assistance STIP Projects for Planning, Programming and Monitoring totaling \$602,000. Resolution FP-03-___ 	2.5c.(8)	Stephen Maller	A	D
74	<ul style="list-style-type: none"> Financial Allocation for one STIP Intercity Rail Project in Ventura County for \$9,500,000. MFP-03-___ 	2.6a.(2)	Stephen Maller	A	D
75	<ul style="list-style-type: none"> Highway/Rail and Transit Pending Allocations – 373 project allocations totaling \$532,474,001 	4.3a.	Stephen Maller	A	D
11:50am 76	<ul style="list-style-type: none"> Financial Allocation for Supplemental Funds for Previously Voted Projects. Two Projects totaling \$746,000. Resolution FA-03-__ -- 11-SD-905 – SHOPP Project in San Diego County. Original vote \$6,100,000. Award amount \$5,751,000. Current allocation is \$6,526,100. This request of \$621,000 to closeout the construction contract results in an increase of 24% over the award amount. -- 11-SD-8 – SHOPP Project in San Diego County. Original vote \$2,258,000. Award amount \$2,525,500. Current allocation is \$2,645,500. This request of \$125,000 to closeout the construction contract results in an increase of 23% over the vote amount. 	2.5e.	Jim Nicholas	A	D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>	
77	<ul style="list-style-type: none"> Informational Report on Emergency: G-11 Allocations. Eight projects totaling \$5,679,000. 	2.5f.(1)	Jim Nicholas	I	D
12:00pm	<u>Time Extension Requests (#78-80)</u>				
78	<ul style="list-style-type: none"> Request to Extend the Period of Contract Award for three local STIP projects totaling \$1,323,000. Waiver-03-23 	2.8b.	Stephen Maller	A	D
79	<ul style="list-style-type: none"> Request to Extend the Period of Project Completion for one local STIP project in the City/County of San Francisco for \$3,986,000. Waiver-03-24 	2.8c.	Stephen Maller	A	D
80	<ul style="list-style-type: none"> Request to Extend the Period of Contract Award for one local Proposition 116 project for the North County Transit District for \$2,877,462. Waiver-03-25 	2.8e.	Stephen Maller	A	D
12:10pm	<u>POLICY MATTERS / REPORTS (#81-85)</u>				
81	<ul style="list-style-type: none"> Report on AB 3090 Cash Reimbursements and GARVEE Debt Service 	3.12	David Brewer	I	C
82	<ul style="list-style-type: none"> 2003 Report of STIP Balances, County and Interregional Shares 	4.4	David Brewer	I	C
83	<ul style="list-style-type: none"> Traffic Congestion Relief Program Policy for Managing Cash Resolution G-03-___ 	4.2	Robert Chung Ross Chittenden	A	C/D
84	<ul style="list-style-type: none"> Report on Investments to State Highway System by Outside Funding Sources 	4.8	Carl Haack	I	D
85	<ul style="list-style-type: none"> Report on Delegated Director's Deeds Sales for FY 2002-03 	4.10	Steve Ikeda	I	D
12:45pm	<u>PRESENTATIONS (#86)</u>				
86	<ul style="list-style-type: none"> Bi-Annual Report on Tri-County Partnership (Amador, Calaveras and Alpine Counties) 	5.2a.	George Dondero Charles Field	I	R
	<u>OTHER MATTERS / PUBLIC COMMENT</u>	6.			
1:00pm	<u>ADJOURN</u>				