

# **OVERVIEW AGENDA**

## **CALIFORNIA TRANSPORTATION COMMISSION**

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

**February 25-26, 2004  
Sacramento, California**

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### **Wednesday, February 25, 2004**

9:15 a.m. to  
3:00 p.m.

**Fourth Annual California Transportation Foundation  
Transportation Forum**  
(Pre-registration Required – Call (916) 442-7195 or register  
online at [www.transportationfoundation.org](http://www.transportationfoundation.org))

**Sacramento Convention Center  
1303 J Street, Room 203  
Sacramento, California**

7:15 p.m.

**Commissioner's Dinner**

**Chops Steakhouse and Seafood  
1117 11<sup>th</sup> Street  
Sacramento, California**

### **Thursday, February 26, 2004**

8:30 a.m.

**Commission Meeting (One-Day Business Meeting Only)**

**Department of Water Resources  
Auditorium, First Floor  
1416 9<sup>th</sup> Street  
Sacramento, California**

**NEXT REGULARLY SCHEDULED CTC MEETINGS (Subject to Change):**  
CTC Committee Meetings – March 24, 2004, Sacramento  
CTC Commission Meeting – April 7-8, 2004, Napa

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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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.

**FREQUENTLY USED TERMS:** California Transportation Commission (Commission or CTC), California Department of Transportation (Department or Caltrans), Regional Improvement Program (RIP), Interregional Improvement Program (IIP), State Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP), Traffic Congestion Relief Program (TCRP), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY).

**Thursday, February 26, 2004**

**Commission Meeting (One-Day Business Meeting Only)**

Department of Water Resources  
 Auditorium, First Floor  
 1416 9<sup>th</sup> Street  
 Sacramento, California

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

8:30 am	<b><u>GENERAL BUSINESS (#1-4)</u></b>	1.			
1.	• Roll Call	1.(1)	Bob Balgenorth	I	C
2.	• Approval of Minutes for January 22, 2004 Meeting	1.(2)	Bob Balgenorth	A	C
3.	• Commission Reports	1.(3)	Bob Balgenorth	A	C
4.	• Commissioners' Meetings for Compensation	1.(4)	Bob Balgenorth	A	C
8:40 am	<b><u>BUSINESS, TRANSPORTATION AND HOUSING AGENCY REPORT (#5)</u></b>				
5.	• Report by Secretary and/or Assistant Secretary	1.(5)	John Ferrera	I	B

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
8:45 am	<b><u>CALTRANS REPORT (#6-14)</u></b>				
6.	• Report by Caltrans' Director and/or Deputy Director	1.(6)	Bob Garcia	I	D
7.	• Caltrans Monthly FY 2003-04 Finance Report	3.1	Robert Sertich	I	D
8.	• Update FY 2003-04 and FY 2004-05 Cash Forecast Status	3.5	Robert Sertich	I	D
9.	• FY 2003-04 2nd Quarter Project Delivery Report -- Update on FY 2003-04 Annual Right of Way Allocation	3.11	Carl Haack	I	D
10.	• FY 2003-04 2nd Quarter Rail Operations Report	3.12	Warren Weber	I	D
11.	• Information Regarding Intercity Rail Real Costs to Operate	3.7	Warren Weber	I	D
12.	• Fifth Cycle AB 1012 Unobligated RSTP, CMAQ and Regional TEA "Use It or Lose It" Notification.	3.9	Norma Ortega	I	D
13.	• Local Assistance Quarterly Lump Sum Allocation Status Report for 2003-04 Fiscal Year.	3.10	Norma Ortega	I	D
14.	• 2003 Excellence in Transportation Facilities Awards	4.8	Janis DeVerter	I	D
10:10 am	<b><u>REGIONAL AGENCIES AND RURAL COUNTIES REPORT (#15-16)</u></b>				
15.	• Report by Regional Agencies Moderator	1.(7)	Peter DeHaan	I	R
16.	• Report by Rural Counties Task Force Chair	1.(8)	George Dondero	I	R

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
10:20 am	<b><u>INFORMATION CALENDAR (#17-28)</u></b>	IC	Stephen Maller	I	C
17. IC	• Informational Report on Emergency: G-11 Allocations. Nine projects totaling \$6,725,000.	2.5f.(1)		I	D
18. IC	• Informational Report on Seismic Retrofit: (Proposition 192, Phase II): G-11 Allocations: One project for \$474,000.	2.5f.(3)		I	D
19. IC	• Informational Report on SHOPP Safety: G-01-10 Allocation. Four projects totaling \$8,148,000.	2.5f.(4)		I	D
20. IC	• Monthly Report on Status of Projects Previously Voted but Not Awarded	3.2		I	D
21. IC	• Monthly Report on Projects Amended into the SHOPP by Department Action	3.3		I	D
22. IC	• Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded	3.4		I	D
23. IC	• Status of STIP Cash Commitments for AB 3090 Reimbursements and GARVEE Debt Service	3.6		I	C
24. IC	• Pending Traffic Congestion Relief (TCR) Project Application Amendments – 12 application amendments, including one amendment to deprogram (\$2,078,000) of TCR funds, per Resolution G-03-14, Traffic Congestion Relief (TCR) Program Policy for Managing Cash Between TCR Projects.	4.3b.(1)		I	D/C
25. IC	• Pending Traffic Congestion Relief (TCR) Project Letters of No Prejudice (Letter), per Resolution G-03-12 – Seven Letter requests totaling \$569,325,000.	4.3b.(2)		I	D/C
26. IC	• Pending Traffic Congestion Relief (TCR) Project Allocations – 21 project allocations totaling \$154,205,000.	4.3b.(3)		I	D/C
27. IC	• Aeronautics Account Pending Allocations -- 13 Projects totaling \$1,484,000	4.3c.		I	D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
28. IC	<ul style="list-style-type: none"> <li>STIP Amendment 02S-122</li> </ul> <p>The Santa Barbara County Association of Governments (SBCAG) is requesting this amendment. The City of Santa Maria requests the Commission approve this amendment for AB 3090 Replacement. The City of Santa Maria will use local Measure D funds to replace \$621,000 in RIP funds for Construction in FY 2006-07 for the Blosser Box Culverts project (PPNO 1198). The City of Santa Maria proposes to program a total of \$621,000 in RIP funds in FY 2006-07 for a replacement project (PPNO 1807) to be identified at a later date. SBCAG concurs with this request. This is a revenue neutral programming action. The replacement project is subject to reprogramming in the 2004 STIP.</p>	2.1b.(1)		I D
<b>END OF INFORMATION CALENDAR</b>				
10:25 am	<b><u>CONSENT CALENDAR (#29-47)</u></b>	CC	Robert Chung	A C
29. CC	<ul style="list-style-type: none"> <li>STIP Amendment 02S-121</li> </ul> <p>The Metropolitan Transportation Commission (MTC) is requesting this amendment. The Marin Congestion Management Agency and the Department propose to shift \$6,000,000 of RIP Construction funds and \$5,250,000 in Federal Demo Construction funds in FY 2003-04 to R/W in FY 2003-04 for the Marin Highway 101 HOV Gap Closure project (PPNO 0342L). Marin County and MTC will program \$11,250,000 in Congestion Mitigation and Air Quality (CMAQ) funds to backfill the shifted RIP and Demo Construction funds.</p>	2.1a.		A D
30. CC	<ul style="list-style-type: none"> <li>Traffic Congestion Relief (TCR) Application Amendment Approval. Three application amendments for administrative close-out, no new funding. Resolution TAA-04-03, Amending Resolutions TAA-03-02 and TAA-03-03</li> </ul>	2.1c.(2)		A D/C
31. CC	<ul style="list-style-type: none"> <li>Project Approval for the City of Vallejo Ferry Boat Purchase Project – Proposition 116 Waterborne Ferry Program, PUC Section 99646, \$421,000. Resolution PA-04-____</li> </ul>	2.1e.		A C
32. CC	<ul style="list-style-type: none"> <li>Environmental Matters – Comments on Documents in Circulation. Route 140 in Merced County – Replace an overhead bridge in Merced (DEIR).</li> </ul>	2.2b.(1)		A D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
33. CC	<ul style="list-style-type: none"> <li>Environmental Matters – Comments on Documents in Circulation. Route 163 in San Diego County – Implement Corridor Management Plan in San Diego (DEIR).</li> </ul>	2.2b.(2)		A D
34. CC	<ul style="list-style-type: none"> <li>Environmental Matters – Approval of Project for Future Consideration of Funding – Route 1 in Mendocino County – Replace Greenwood Creek Bridge near Elk (Supplemental ND). Resolution E-04-03</li> </ul>	2.2c.(2)		A D
35. CC	<ul style="list-style-type: none"> <li>Approval of Project for Future Consideration of Funding – Route 101 in Sonoma County – Widen freeway and modify interchange in Santa Rosa (FEIR). Resolution E-04-04</li> </ul>	2.2c.(3)		A D
36. CC	<ul style="list-style-type: none"> <li>Six Relinquishment Resolutions                             <ul style="list-style-type: none"> <li>-- 03-Nev-89-KP 1.4 Route 89 in the Town of Truckee Resolution R-3569</li> <li>-- 08-SBd-62-PM 8.7/14.9 Route 62 in the Town of Yucca Valley Resolution R-3570</li> <li>-- 08-SBd-66-PM 10.9/17.1 Route 66 in the City of Fontana Resolution R-3571</li> <li>-- 11-SD-125-PM 18.1/18.5 Route 125 in the City of El Cajon Resolution R-3572</li> <li>-- 11-SD-125-PM 18.8 Route 125 in the City of El Cajon Resolution R-3573</li> <li>-- 11-SD-125-PM 19.2 &amp; 19.7 Route 125 in the City of El Cajon Resolution R-3574</li> </ul> </li> </ul>	2.3c.		A D
37. CC	<ul style="list-style-type: none"> <li>One Vacation Resolution 03-Nev-89-KP 1.4/1.7 Route 89 in the Town of Truckee Resolution A-856</li> </ul>	2.3d.		A D
38. CC 6 Ayes	<ul style="list-style-type: none"> <li>12 Resolutions of Necessity Resolutions C-18891 through C-18902</li> </ul>	2.4b.		A D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
39. CC	<ul style="list-style-type: none"> <li>• Director's Deeds Items #1 Through #5</li> <li>Excess Lands – Return to State \$3,220,555</li> <li>Return to Others: \$0</li> </ul>	2.4d.(1)		A D
40. CC	<ul style="list-style-type: none"> <li>• Financial Allocation for 11 Minor Safety Projects totaling \$4,732,000 plus \$99,000 from other sources.</li> <li>Resolution FP-03-28</li> </ul>	2.5a.(3)		A D
41. CC	<ul style="list-style-type: none"> <li>• Financial Allocation for Two SHOPP Managed TEA Projects on the FY-03-04 Allocation Plan totaling \$2,801,000 plus \$1,461,000 from other sources.</li> <li>Resolution FP-03-31</li> </ul>	2.5b.(4)		A D
42. CC	<ul style="list-style-type: none"> <li>• Financial Allocation for One Local Assistance Statewide Transportation Enhancements (STE) Project for \$100,000 plus \$66,518 from other sources.</li> <li>Resolution FP-03-32</li> </ul>	2.5c.(2)		A D
43. CC	<ul style="list-style-type: none"> <li>• Financial Allocation for One Local Assistance Statewide Transportation Enhancement (STE) Project for \$60,000.</li> <li>Resolution FP-03-34</li> </ul>	2.5c.(11)		A D
44. CC	<ul style="list-style-type: none"> <li>• One Eureka Non-Freeway Alternative Project in Humboldt County for \$1,222,000.</li> <li>Resolution FP-03-35</li> </ul>	2.5g.		A D
45. CC	<ul style="list-style-type: none"> <li>• Financial Allocation for Two Proposition 116 Program Projects totaling \$474,690.</li> <li>Resolution BFP-03-03</li> </ul>	2.6b.		A D
46. CC	<ul style="list-style-type: none"> <li>• Traffic Congestion Relief (TCR) Project Allocation Amendment Approval. Two allocation amendments for administrative close-out, no net change in TCR funding.</li> <li>Resolution TFP-04-02, Amending Resolutions TFP-00-02 and TFP-03-01</li> </ul>	2.6e.		A D/C
47. CC	<ul style="list-style-type: none"> <li>• Changes to Caltrans Environmental Regulations</li> <li>Resolution G-04-___</li> </ul>	3.8		A D

END OF CONSENT CALENDAR

Tab # / Time	Item Description	Ref. #	Presenter	Status*
10:30 am	<b><u>Highway Right of Way Matters</u></b>	2.4		
48. 6 Ayes	<ul style="list-style-type: none"> <li>• One Resolution of Necessity – Appearance Flor Balkman, 07-LA-405-KP 43.8 Resolution C-18890</li> </ul>	2.4a.	Stephen Maller Linda Fong	<b>A D</b>
10:50 am	<b><u>TEN-MINUTE BREAK</u></b>			
11:00 am	<b><u>TIMING OF TIMED ITEMS 2.4d(2) AND 2.4d(3) IS APPROXIMATE</u></b>			
49.	<ul style="list-style-type: none"> <li>• Director’s Deeds – to reconsider whether to reconsider the proposed conveyance to Flying J</li> </ul> <b><u>TIMED ITEM: Thursday, February 26, 2004 at 11:00am</u></b>	2.4d.(2)	Stephen Maller	<b>A C</b>
50.	<ul style="list-style-type: none"> <li>• Director’s Deeds – Proposed Conveyance to Flying J (Subject to decision under Item 2.4d.(2).)</li> </ul> <b><u>TIMED ITEM: Thursday, February 26, 2004 upon conclusion of Item 2.4d.(2)</u></b>	2.4d.(3)	Stephen Maller Steve Ikeda	<b>A D</b>
51.	<p><b><u>CLOSED SESSIONS PERTAINING TO LITIGATION:</u></b>                      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 litigations:                      1) <u>Flying J, Inc. v. Department of Transportation, California Transportation Commission, et al.</u>, Kern County Superior Court, Case No. 250116 SPC.                      2) In addition, the Commission will meet in closed session with its legal counsel pursuant to Government Code section 11126(e)(2)(B)(i)</p>			
12:00 pm to 1:00 pm	<b><u>LUNCH BREAK</u></b>			

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Tab # / Time	Item Description	Ref. #	Presenter	Status*	
1:00 pm	<b><u>PROJECT BUSINESS MATTERS (#52-66)</u></b>				
52.	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-123</li> </ul> <p>The San Joaquin Council of Governments (SJCOG) is requesting this amendment. SJCOG proposes to move \$16,040,000 in RIP funds from the Route 12 (Bouldin Island) Passing Lanes project (PPNO 7350) to the Tracy Widening, Stage 2 and 3 project (PPNO 7965B), and to move \$2,629,000 in RIP funds from Route 12 Kettleman Lane Gap Closure project (PPNO 7398) to the Route 99 Widening in North Stockton project (PPNO 7673). The Route 12 (Bouldin Island) Passing Lanes project and the Route 12 Kettleman Lane Gap Closure project will be removed from the STIP.</p> <p>SJCOG also request AB 3090 approval to replace a total of \$117,976,000 in RIP and IIP funds with local measure funds (Measure K) for later reimbursement on four projects in San Joaquin County. SJCOG proposes to replace \$2,408,000 in RIP funds on the Route 99/120 East (Yosemite) Interchange project (PPNO 7635); replace \$5,388,000 in RIP funds on the Route 99/Hammer Lane Interchange project (PPNO 9841); replace \$7,862,000 in RIP funds and \$19,476,000 in IIP funds on the Route 99 Widening in North Stockton project (PPNO 7673); and replace \$43,710,000 in RIP funds and \$39,132,000 in IIP funds on the Tracy Widening, Stage 2 and 3 projects (PPNO 7965B). This is a revenue neutral programming action. The projects are subject to rescheduling in the 2004 STIP.</p>	2.1b.(2)	David Brewer	I	D
53.	<ul style="list-style-type: none"> <li>• Environmental Matters – Approval of Project for Consideration of Funding – Route 10 in Los Angeles County – Construct an HOV lane in each direction in Baldwin Park, West Covina, Covina, San Dimas, Pomona and unincorporated Los Angeles County (ND). Resolution E-04-05</li> </ul>	2.2c.(1)	Robert Chung	A	D
54.	<ul style="list-style-type: none"> <li>• One Route Adoption – Notice of intention to Consider Rescinding Freeway Adoption 03-Sut-99-KP-57.9/68.0 (PM 36.0/42.2) &amp; 03-But-99-KP-0.0/21.1 (PM 0.0/13.1) State Route 99 in Sutter &amp; Butte County Resolution NIU-04-01</li> </ul>	2.3a.	Greg Wong	A	D
1:15 pm					
55.	<ul style="list-style-type: none"> <li>• Financial Allocation for 36 Minor Projects on the FY-03-04 SHOPP Allocation Plan totaling \$18,297,000 plus \$1,122,000 from other sources. Resolution FP-03-27</li> </ul>	2.5a.(1)	Stephen Maller	A	D

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
56.	<ul style="list-style-type: none"> <li>Financial Allocation for Five Minor Projects not Proposed for Allocation totaling \$2,586,000. Resolution FP-03-____</li> </ul>	2.5a.(2)	Stephen Maller	A	D
57.	<ul style="list-style-type: none"> <li>Financial Allocation for Eight SHOPP Projects on the FY-03-04 SHOPP Allocation Plan totaling \$24,323,000 plus \$795,000 from other sources. Resolution FP-03-29</li> </ul>	2.5b.(2)	Stephen Maller	A	D
58.	<ul style="list-style-type: none"> <li>Financial Allocation for One SHOPP Project Amended into the SHOPP by Departmental action for \$8,900,000. Resolution FP-03-30</li> </ul>	2.5b.(3)	Stephen Maller	A	D
59.	<ul style="list-style-type: none"> <li>Financial Allocation for Three Local Assistance STIP Projects off the State Highway System totaling \$2,432,000 plus \$7,434,000 from other sources. Resolution FP-03-____</li> </ul>	2.5c.(1)	Stephen Maller	A	D
60.	<ul style="list-style-type: none"> <li>Financial Allocation for Two Local Assistance STIP Road Pavement Rehabilitation Projects totaling \$868,000. Resolution FP-03-____</li> </ul>	2.5c.(5)	Stephen Maller	A	D
61.	<ul style="list-style-type: none"> <li>Financial Allocation for Two STIP Rail/Transit Projects totaling \$1,547,000. Resolution MFP-03-____</li> </ul>	2.6a.(1)	Stephen Maller	A	D
62.	<ul style="list-style-type: none"> <li>Financial Allocation for Two Intercity Rail Projects totaling \$11,414,000. Resolution MFP-03-____</li> </ul>	2.6a.(2)	Stephen Maller	A	D
63.	<ul style="list-style-type: none"> <li>Request for Waiver of Assembly Bill 1012 Use It or Lose It Provisions for Regional Agency Apportioned Federal Funds for two agencies totaling \$12,152,319. Waiver-03-37</li> </ul>	4.7	Stephen Maller	A	D
64.	<ul style="list-style-type: none"> <li>Financial Allocation for Supplemental Funds for Previously Voted Projects. One project for \$955,000. Resolution FA-03-06</li> </ul> <p>-- 10-Tuo-108 – STIP Project in Tuolumne County. Current allocation is \$42,250,000. This request for \$955,000 to complete the construction contract results in an increase of 14% over the allocated amount.</p>	2.5e.	Jim Nicholas	A	D

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
65.	<ul style="list-style-type: none"> <li>Request to Extend the Period of Project Allocation for Eight local STIP projects totaling \$5,759,000. Waiver-03-35</li> </ul>	2.8a.	Stephen Maller	A	D
66.	<ul style="list-style-type: none"> <li>Request to Extend the Period of Contract Award for One local STIP project in Sacramento County for \$4,332,000. Waiver-03-36</li> </ul>	2.8b.	Stephen Maller	A	D
1:30 pm	<b><u>Planning, Programming and Monitoring (#67-71)</u></b>				
67.	<ul style="list-style-type: none"> <li>Financial Allocation for Nine Local Assistance STIP Projects for Planning, Programming and Monitoring totaling \$415,000. Resolution FP-03-33</li> </ul>	2.5c.(8)	Stephen Maller	A	D
68.	<ul style="list-style-type: none"> <li>Financial Allocation for Two Local Assistance STIP Projects for Planning, Programming and Monitoring totaling \$537,000. Resolution FP-03-___</li> </ul>	2.5c.(10)	Stephen Maller	A	D
69.	<ul style="list-style-type: none"> <li>Highway/Rail and Transit Pending Allocations – 399 project allocations totaling \$690,640,000.</li> </ul>	4.3a.	Stephen Maller	A	D
70.	<ul style="list-style-type: none"> <li>STIP Amendment 02S-124 The Regional Transportation Planning Agencies (RTPAs) and the Rural Counties Task Force are requesting this amendment. Sixteen RTPAs and rural transportation agencies propose to designate \$11,105,000 of Regional Improvement Program (RIP) funds currently programmed in FY 2003-04 for the Planning, Programming and Monitoring (PPM) activities as reimbursement projects per AB 3090. These agencies and counties will use their local funds to fund the program now for later RIP reimbursement. This is a revenue neutral programming action.</li> </ul>	2.1b.(3)	Stephen Maller	I	D
71.	<ul style="list-style-type: none"> <li>Transfer a total of \$4,676,000 of FY 2003-04 SHOPP Budget Authority to STIP for Planning, Programming and Monitoring (\$3,374,000), Eureka Non-Freeway Alternative Project (\$1,222,000) and Transportation Enhancements Activities Project (\$80,000). Resolution FM-03-05</li> </ul>	2.5h.	Stephen Maller	A	D

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
1:50 pm	<b><u>POLICY MATTERS</u></b>				
72.	<ul style="list-style-type: none"> <li>• Proposed 2004 SHOPP</li> </ul>	4.2	Stephen Maller Jim Nicholas	A	D
2:10 pm	<b><u>POLICY MATTERS</u></b>				
73.	<ul style="list-style-type: none"> <li>• State and Federal Legislative Matters *</li> </ul> <p data-bbox="300 556 966 714">*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	Joan Borucki	A	C
74.	<ul style="list-style-type: none"> <li>• FY 2003-04 Asset Management Business Plan</li> </ul>	4.4	Chuck Crosby	A	D
75.	<ul style="list-style-type: none"> <li>• Proposal for a New Priority System for State Funded Airport Projects</li> </ul>	4.6	R. Austin Wiswell	A	D
2:45 pm	<b><u>PRESENTATIONS</u></b>				
76.	<ul style="list-style-type: none"> <li>• California Aviation System Plan: Systems Requirements Element</li> </ul>	4.5	R. Austin Wiswell	I	D
77.	<ul style="list-style-type: none"> <li>• I-710 Gateways Major Investment Study</li> </ul>	5.2	Frank Colonna	I	R
<b><u>OTHER MATTERS / PUBLIC COMMENT</u></b>		6.			
3:15 pm	<b><u>ADJOURN</u></b>				