

OVERVIEW AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

**JUNE 16-17, 2004
Los Angeles, California**

Wednesday, June 16, 2004

6:00 p.m. Reception with Mobility 21, Golden State Gateway Coalition and URS

**City Club on Bunker Hill
Wells Fargo Center, 54th Floor
333 South Grand Avenue
Los Angeles, California**

7:30 p.m. Commissioners' Dinner

**McCormick & Schmick's
633 West 5th Street
Los Angeles, California**

Thursday, June 17, 2004

8:30 a.m. Commission Meeting (One-Day Business Meeting Only)

**Metropolitan Water District of Southern California
Board of Directors Board Room
700 North Alameda Street
Los Angeles, California 90012**

9:00 a.m. SOUTHERN CALIFORNIA 2004 STIP HEARING*
TIMED ITEMS (See Agenda Items 4.2a., 4.2b., and 4.2c.)

Requests for appearances should be coordinated through the appropriate Southern Counties Regional Transportation Planning Agencies and County Transportation Commissions, who should then contact Mary Lea Filbert at the California Transportation Commission at (916) 654-4245.

NEXT REGULARLY SCHEDULED CTC MEETINGS (Subject to Change):
CTC Committee Meetings – To Be Determined
CTC Commission Meeting – August 4-5, 2004, Sacramento

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, June 17, 2004

8:30 a.m.

Commission Meeting (One-Day Business Meeting Only)

**Metropolitan Water District of Southern California
Board of Directors Board Room
700 North Alameda Street
Los Angeles, California 90012**

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

8:30am	<u>GENERAL BUSINESS (#1-4)</u>	1.		
1	• Roll Call	1.(1)	Bob Balgenorth	I C
2	• Approval of Minutes for April 8, 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
8:40am	<u>BUSINESS, TRANSPORTATION AND HOUSING AGENCY REPORT (#5)</u>			
5	• Report by Secretary and/or Assistant Secretary	1.(5)	John Ferrera	I B
	<u>CALTRANS REPORT (#6-12)</u>			
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	Bimla Rhinehart	I D
8	• Fifth Cycle AB 1012 Unobligated RSTP, CMAQ and Regional TEA "Use It or Lose It" Notification.	3.6	Norma Ortega	I D

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
9	• Local Assistance Quarterly Lump Sum Allocation Status Report for FY 2003-04.	3.7	Terry Abbott	I	D
10	• Annual FY 2004-05 Local Assistance Lump Sum Allocation for \$1,135,723,000. Resolution FM-03-10	2.5j.	Terry Abbott	A	D
11	• Preliminary Close-Out Report on FY 2003-04 Lump Sum Annual Allocation for Caltrans Right of Way Program	3.8	Wayne Harrold	I	D
12	• Annual FY 2004-05 Right of Way Lump Sum Allocation for \$250,000,000. Resolution FM-03-11	2.5k.	Wayne Harrold	A	D
9:00 am TIMED ITEMS	<u>2004 State Transportation Improvement Program (STIP) – South Counties Hearing* (#13-15)</u>				
	<u>TIMED ITEMS: Thursday, June 17, 2004 at 9:00am (Items 4.2a. through 4.2c.)</u>				
*Requests for appearances should be coordinated through the appropriate Southern Counties Regional Transportation Planning Agencies and County Transportation Commissions, who should then contact Mary Lea Filbert at the California Transportation Commission at (916) 654-4245.					
13	• Overview of the 2004 STIP Process	4.2a.	David Brewer	I	C
14	• Proposed 2004 Interregional Transportation Program (ITIP)	4.2b.	Ross Chittenden	I	D
15	• Regional Transportation Improvement Programs, South Counties	4.2c.	Regions	I	R
10:00am	<u>REGIONAL AGENCIES AND RURAL COUNTIES REPORT (#16-17)</u>				
16	• Report by Regional Agencies Moderator	1.(7)	Peter DeHaan	I	R
17	• Report by Rural Counties Task Force Chair	1.(8)	George Dondero	I	R
10:10am	<u>INFORMATION CALENDAR (#18-28)</u>				
18 IC	• Informational Report on Emergency: G-11 Allocations. 23 projects totaling \$9,851,373.	2.5f.(1)		I	D
19 IC	• Informational Report on Seismic Retrofit: (Phase I): G-11 Allocations. One project for \$975,000.	2.5f.(2)		I	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>
20 IC	• Informational Report on SHOPP Safety: G-01-10 Allocations. 13 projects totaling \$28,956,000.	2.5f.(4)		I D
21 IC	• Monthly Report on Status of Projects Previously Voted but Not Awarded	3.2		I D
22 IC	• Monthly Report on Projects Amended into the SHOPP by Department Action	3.3		I D
23 IC	• Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded	3.4		I D
24 IC	• Status of STIP Cash Commitments for AB 3090 Reimbursements and GARVEE Debt Service	3.5		I C
25 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
26 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
27 IC	• Pending Traffic Congestion Relief (TCR) Project Allocations – 21 project allocations totaling \$146,170,000.	4.3b.(3)		I D/C
28 IC	• Aeronautics Account Pending Allocations – 17 Projects totaling \$2,672,000.	4.3c.		I D

END OF INFORMATION CALENDAR ITEMS

Tab # / Time	Item Description	Ref. #	Presenter	Status*
10:15am	<u>CONSENT CALENDAR (#29-59)</u>	CC	Robert Chung	A C
29 CC	<ul style="list-style-type: none"> • STIP Amendment 02S-129 <p>The Metropolitan Transportation Commission (MTC) and the Department are requesting this amendment. MTC requests the Commission approve this amendment for AB 3090 Replacement. MTC will use City of Richmond Redevelopment Agency funds to replace \$2,100,000 in RIP funds and \$2,000,000 in IIP funds for Construction in FY 2003-04 for the Richmond Intermodal Transfer Station project (PPNO 9878). MTC proposes to program a total of \$2,100,000 in RIP funds and \$2,000,000 in IIP funds in FY 2007-08 for a replacement project (PPNO 9878A) to be identified at a later date. The City of Richmond Redevelopment Agency and the West Contra Costa Transportation Advisory Committee (WCCTAC) concur with this request. This is a revenue neutral programming action. The replacement project is subject to reprogramming in the 2004 STIP.</p>	2.1a.(1)		A D
30 CC	<ul style="list-style-type: none"> • STIP Amendment 02S-130 <p>Tulare County is requesting this amendment. Tulare County requests the Commission approve the change of two AB 3090 Replacement projects (PPNO D004 and D003) for \$750,000 in RIP funds in FY 2005-06 to AB 3090 Reimbursement projects in FY 2006-07. This is a revenue neutral programming action. The reimbursement projects are subject to reprogramming in the 2004 STIP.</p>	2.1a.(2)		A D
31 CC	<ul style="list-style-type: none"> • STIP Amendment 02S-131 <p>The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. LACMTA proposes to shift a total of \$1,005,000 in RIP funds from two Route 138 corridor projects (PPNOs 3327 and 3331) to another project (PPNO 3329) in the corridor to accommodate the cost increase. LACMTA also requests the Commission approve three projects for AB 3090 Replacement. LACMTA proposes to use local funds (Proposition C) to replace a total of \$9,205,000 in RIP and Grandfathered RIP (GF-RIP) funds for Construction for three projects (PPNOs 3329, 2022Y, and 0422Y) in Los Angeles County. LACMTA will program a total of \$9,205,000 in FYs 2005-06 for three replacement projects to be identified at a later date. This is a revenue neutral programming action. The replacement projects are subject to reprogramming in the 2004 STIP.</p>	2.1a.(3)		A D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
32 CC	<ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Application Amendment Approval. 11 application amendments, no new TCR funding. Resolution TAA-04-05, Amending Resolutions TA-00-01, TA-00-02, TA-01-11, TA-02-01, TA-02-04, TAA-03-02, TAA-03-03, and TAA-03-10 -- Project #1.1 – BART to San Jose; extend BART from Fremont to Downtown San Jose in Santa Clara and Alameda Counties – Extension from Fremont to Warm Springs. The Santa Clara Valley Transportation Authority (VTA) and the San Francisco Bay Area Rapid Transit District are requesting this amendment to update project schedule. Original TCR application approved under Resolution TA-02-05, as amended by Resolution TAA-03-03. -- Project #1.2 – BART to San Jose; extend BART from Fremont to Downtown San Jose in Santa Clara and Alameda Counties – Extension from Warm Springs to downtown San Jose. The VTA is requesting this amendment to update project schedule. Original TCR application approved under Resolution TA-02-04. -- Project #7.1 – CalTrain; expand service to Gilroy; improve parking, stations, and platforms along UPRR line in Santa Clara County. The VTA is requesting this amendment to update project schedule. Original TCR application approved under Resolution TA-02-01. -- Project #20.1 – San Francisco Muni Third Street Light Rail; extend third Street line to Chinatown (tunnel) in the City and County of San Francisco – Initial Operating Segment. The San Francisco Municipal Transportation Agency is requesting this amendment to update project schedule and funding plan. Original TCR application approved under Resolution TA-01-11. -- Project #27.2 – Vasco Road Safety and Transit Enhancement Project in Alameda and Contra Costa Counties – ACE Commuter Parking. The Alameda County Congestion Management Agency is requesting this amendment to update project schedule. Original TCR application approved under Resolution TAA-03-03. -- Project #28 – Parking Structure at Transit Village at Richmond BART Station in Contra Costa County. The City of Richmond is requesting this amendment to update project schedule and funding plan. Original TCR application approved under Resolution TA-01-06, as amended by Resolution TAA-03-03. -- Project #37.2 – Los Angeles Mid-City Transit Improvements; build Bus Rapid Transit system or Light Rail Transit in Mid-City/Westside/Exposition Corridors in Los Angeles County. Los Angeles County Metropolitan Transportation Authority is requesting this amendment to update project schedule. Original TCR application approved under Resolution TA-02-06, as amended by Resolution TAA-03-10. 	2.1c.(3)	A D/C	

Tab # / Time	Item Description	Ref. #	Presenter	Status*
	<ul style="list-style-type: none"> Traffic Congestion Relief (TCR) Application Amendment Approval. (CONTINUED) <p>-- Project #48 – Route 101; corridor analysis and PSR to improve corridor from Route 170 (North Hollywood Freeway) to Route 23 in Thousand Oaks (Ventura County) in Los Angeles and Ventura Counties. The California Department of Transportation is requesting this amendment to update project schedule. Original TCR application approved under Resolution TA-00-01.</p> <p>-- Project #75.1 – San Diego Transit Buses; acquire about 85 low-emission buses for San Diego transit service in San Diego County. The Metropolitan Transit Development Board (MTDB) is requesting this amendment to update project schedule. Original TCR application approved under Resolution TA-01-11.</p> <p>-- Project #78 – East Village access; improve access to light rail from new in-town East Village development in San Diego County. The MTDB is requesting this amendment to update project schedule. Original TCR application approved under Resolution TA-00-02.</p> <p>-- Project #139.2 – Balboa Park BART Station; phase I expansion – MUNI Project Improvements. The San Francisco Bay Area Rapid Transit District is requesting this amendment to update project schedule. Original TCR application approved under Resolution TAA-02-02, as amended by Resolution TAA-03-02.</p>	2.1c.(3)		
33	CC	<ul style="list-style-type: none"> Project Approval to the City of Vallejo for \$581,841 for the Baylink Permanent Ferry Maintenance Facility Project – Proposition 116 Waterborne Ferry Program, PUC Section 99646. Resolution PA-04-____ 	2.1e.	A C
34	CC	<ul style="list-style-type: none"> Approval of Project for Future Consideration of Funding – Construct a chain off area and install changeable message signs near Crystal Lake and Cisco Grove (ND). Resolution E-04-11 	2.2c.(1)	A D
35	CC	<ul style="list-style-type: none"> Approval of Project for Future Consideration of Funding – Route 395 in Inyo County – Rehabilitate roadway near Coco Junction (ND). Resolution E-04-12 	2.2c.(2)	A D
36	CC	<ul style="list-style-type: none"> Approval of Project for Future Consideration of New Public Road Connection and Future Consideration of Funding – Route 99 in Madera County – Construct a freeway near Fairmead (ND). Resolution E-04-13 	2.2c.(3)	A D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
37 CC	<ul style="list-style-type: none"> Approval of Project for Consideration of Route Adoption and Future Consideration of Funding – Controlled Access Highway at 09-Iny-395 KP R104.6/114.6 (PM R65.0/71.2) in Inyo County near Manzanar (ND). Resolution E-04-14 	2.2c.(4)		A D
38 CC	<ul style="list-style-type: none"> One Route Adoption for a Controlled Access Highway at 09-Iny-395 KP R104.6/114.6 (PM R65.0/71.2) in Inyo County near Manzanar. Resolution HRA-04-02 	2.3a.		A D
39 CC	<ul style="list-style-type: none"> One New Public Road Connection at Road 20 on Route 99 in Madera County, 06-Mad-99 KP 33.6 (PM20.9) Resolution S-724 	2.3b.		A D
40 CC	<ul style="list-style-type: none"> Two Relinquishment Resolutions -- 04-CC-4-PM 0.4 Route 4 in the City of Hercules Resolution R-3580 -- 12-Ora-1-PM 14.1/17.4 Route 1 in the City of Newport Beach Resolution R-3581 	2.3c.		A D
41 CC 6 AYES	<ul style="list-style-type: none"> Four Resolutions of Necessity Resolutions C-18920 through C-18923 	2.4b.		A D
42 CC	<ul style="list-style-type: none"> Director's Deeds Items #1 Through #11 Excess Lands – Return to State \$2,900,500 Return to Others: \$0 	2.4d.		A D
43 CC	<ul style="list-style-type: none"> Financial Allocation for Nine Minor Projects On the FY 2003-04 SHOPP Allocation Plan totaling \$3,570,000 plus \$2,400,000 from other sources. Resolution FP-03-51 	2.5a.(1)		A D
44 CC	<ul style="list-style-type: none"> Financial Allocation for Eight Minor SHOPP Safety Projects On the FY 2003-04 SHOPP Allocation Plan totaling \$3,632,000 plus \$285,000 from other sources. Resolution FP-03-52 	2.5a.(3)		A D
45 CC	<ul style="list-style-type: none"> Financial Allocation for 15 SHOPP Projects On the FY 2003-04 SHOPP Allocation Plan totaling \$95,647,000. Resolution FP-03-54 	2.5b.(2)		A D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
46 CC	<ul style="list-style-type: none"> Financial Allocation for Seven SHOPP Projects totaling \$13,271,000 Amended into the SHOPP by Departmental action. Resolution FP-03-55 	2.5b.(3)		A D
47 CC	<ul style="list-style-type: none"> Financial Allocation for One SHOPP Managed TEA Project for \$1,613,000. Resolution FP-03-56 	2.5b.(4)		A D
48 CC	<ul style="list-style-type: none"> Financial Allocation for Three Local Assistance Environmental Enhancement and Mitigation (EEM) Projects totaling \$988,244 plus \$2,003,186 from other sources. Resolution FP-03-57 	2.5c.(3)		A D
49 CC	<ul style="list-style-type: none"> Financial Allocation Amendment for Four Local Assistance Environmental Enhancement and Mitigation (EEM) Projects totaling (\$988,244). Resolution FP-03-58, Amending Resolution FP-03-25 	2.5c.(10)		A D
50 CC	<ul style="list-style-type: none"> Financial Allocation for One Proposition 116 Waterborne Ferry Project for \$109,000, per PUC 99646. Resolution BFP-03-05 	2.6b.(1)		A D
51 CC	<ul style="list-style-type: none"> Financial Allocation for One Proposition 116 Non-Urban Bike Project for \$215,945, per PUC 99628. Resolution BFP-03-06 	2.6b.(2)		A D
52 CC	<ul style="list-style-type: none"> Financial De-Allocation from Two Proposition 116 Non-Urban Bike Projects totaling \$215,945. Resolution BFA-03-03, Rescinding Resolutions BFP-98-20 and BFP-94-24, and Amending Resolutions BFP-98-16 and BFP-93-28 	2.6c.		A D
53 CC	<ul style="list-style-type: none"> Allocation of \$572,000 for FY 2003-04 California Aid to Airports Program (CAAP) funds for Two Projects from the 2002 Aeronautics Program. Resolution FDOA-2004-2 -- County of Alpine, Alpine County Airport - \$72,000. Remove hazardous trees, grade safety area (Safety project). -- Yucca Valley Airport District – Yucca Valley Airport in San Bernardino County - \$500,000. Remove hazardous drain in Runway Safety Area (Safety project). 	2.7a.		A D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
54 CC	• Allocation of \$3,100,000 for FY 2004-05 Aeronautics Allocation set-aside to match Federal Airport Improvement Program (AIP) Grants in the 2004 Aeronautics Program Resolution FDOA-2004-3	2.7b.		A D
55 CC	• Technical Correction to STIP Amendment 02S-124 approved April 8, 2004, to clarify reimbursement eligibility language.	2.9		A D
56 CC	• Adoption of 2004 Aeronautics Program Resolution G-04-____	4.4		A D
57 CC	• Annual Review of the Rate for Local Government Matching of California Aid to Airport Program (CAAP) Grants Resolution G-04-____	4.5		A D
58 CC	• Request to Extend the Period of Project Allocation for 11 local STIP projects totaling \$14,108,000. Waiver-03-53	2.8a.(1)		A D
59 CC	• Request to Extend the Period of Project Allocation for 18 STIP projects totaling \$228,654,000. Waiver-03-54	2.8a.(2)		A D

END OF CONSENT CALENDAR ITEMS

10:20am PRESENTATIONS (#60-61)

60	• Santa Clarita Presentation on Local Transportation Issues	5.2b	TBD	I R
61	• Presentation on I-5 Corridor Through Los Angeles County	5.2a	Ralph Webb	I R

10:50am . Four Resolutions of Necessity – Appearances (#62-66)

62 6 AYES	-- Elk County Water District, et al. 01-Men-1-KP 54.14 Resolution C-18917	2.4a.(2)	Stephen Maller Linda Fong	A D
63 6 AYES	-- Greenwood Commons Trust 01-Men-1-KP 54.22 Resolution C-18916	2.4a.(1)	Stephen Maller Linda Fong	A D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
64 6 AYES	-- Pablo Guerrero, et al. 06-Fre-180-KP 87.9 Resolution C-18919	2.4a.(4)	Stephen Maller Linda Fong	A D
65 6 AYES	-- Brutocao Vineyards 01-Men-175-PM 2.0/2.3 Resolution C-18918 (Related item under 2.5a.(4))	2.4a.(3)	Stephen Maller Linda Fong	A D
66	• Financial Allocation for One Minor SHOPP Safety Project for \$630,000. (Related item under 2.4a.(3)) Resolution FP-03-53	2.5a.(4)	Stephen Maller	A D
12:30 pm LUNCH BREAK				
1:30pm POLICY MATTERS (#67-70)				
67	• Report by Resources Agency on Status of Hearst Ranch Scenic Acquisition Project	4.7	Sam Schuchat	I C
68	• Presentation by Resources Agency of Project Evaluations for FY 2004-05 Environmental Enhancement and Mitigation (EEM) Program	4.6	Kathie Jacobs Don Wallace	I C
1:50pm 69	• State and Federal Legislative Matters * -- AB 1874 (Cohn) – Telecommunications within State Highway Rights of Way *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 Executive Director Diane Eidam at (916) 654-4245.	4.1	Diane Eidam Robert Chung	A C
70	• Proposed budget language regarding criteria to ensure that Traffic Congestion Relief Program (TCRP) projects receiving future allocations must (1) maximize economic impact, including job creation, (2) maximize goods movement and (3) leverage local, federal and private funds.	4.9	Ross Chittenden Robert Chung	A D/C

Tab # / Time	Item Description	Ref. #	Presenter	Status*
2:10pm	<u>Traffic Congestion Relief (TCR) Program Application Approvals/Amendments/Allocations (#71-74)</u>			
71	<ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Application Amendment Approval. One application amendment to redistribute existing TCR funding. Resolution TAA-04-____, Amending Resolution TA-01-11 -- Project #20.2 – San Francisco Muni Third Street Light Rail; extend third Street line to Chinatown (tunnel) in the City and County of San Francisco – Central Subway. The San Francisco Municipal Transportation Agency is requesting this amendment to update project schedule and funding plan. Original TCR application approved under Resolution TA-01-11. (Related item under 2.6e.) 	2.1c.(2)	Ross Chittenden Robert Chung	A D/C
72	<ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Letter of No Prejudice (Letter) Approvals. One Letter request for \$18,000,000 Resolution TL-04-____ -- Project #38.2 – \$18,000,000 for Phases 1, 2 and 4, for Los Angeles-San Fernando Valley Transit Extension; (B) Build a North-South corridor bus transit project that interfaces with the foregoing East-West Burbank-Chandler corridor project and with the Ventura Boulevard Rapid Bus project. Applicant Agency: Los Angeles County Metropolitan Transportation Authority (LACMTA) (Related item under 2.1c.(1).) 	2.1c.(4)	Ross Chittenden Robert Chung	A D/C
73	<ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Amendment Approval. One application amendments, no new TCR funding. Resolution TAA-04-06, Amending Resolution TA-01-04 -- Project #29 – AC Transit; buy two fuel cell buses and fueling facility for demonstration project in Alameda and Contra Costa Counties. The Alameda Contra Costa Transit District is requesting this amendment to update project scope, schedule and funding plan. Original TCR application approved under Resolution TA-01-04. 	2.1c.(5)	Ross Chittenden Robert Chung	A D/C
74	<ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Project Allocation Amendment Approval. One allocation amendment request to redistribute approved TCR funds. Resolution TFP-04-____ (Related item under 2.1c.(2).) 	2.6e.	Ross Chittenden Robert Chung	A D/C

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
2:25pm	<u>Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR) (#75)</u>				
75	• Route 101 in Mendocino County – Realign highway near Leggett (NOP).	2.2a.	Robert Chung	A	D
	<u>Environmental Matters – Comments on Documents in Circulation (Draft EIS/EIR) (#76)</u>				
76	• Route 80 in Sacramento and Placer Counties – Construct freeway improvements in Citrus Heights, Roseville and Rocklin (DEIR).	2.2b.	Robert Chung	A	D
2:45pm	<u>Project Business Matters (#77-92)</u>				
77	• Financial Allocation for Five Minor SHOPP Projects Not Proposed for Funding on the FY 2003-04 SHOPP Allocation Plan totaling \$1,599,000 plus \$172,000 from other sources. Resolution FP-03-___	2.5a.(2)	Stephen Maller	A	D
78	• Financial Allocation for One STIP Project On the State Highway System for \$36,781,000 plus \$20,000,000 from other sources. Resolution FP-03-___	2.5b.(1)	Stephen Maller	A	D
79	• Financial Allocation for Eight SHOPP Projects totaling \$24,333,000 above the line but not fundable at this time. Resolution FP-03-___	2.5b.(6)	Stephen Maller	A	D
80	• Financial Allocation for Five SHOPP Projects Below the FY-2003-04 SHOPP Allocation Plan line totaling \$21,923,000. Resolution FP-03-___	2.5b.(7)	Stephen Maller	A	D
81	• Financial Allocation for One SHOPP Project Advancement for \$4,700,000. Resolution FP-03-___	2.5b.(8)	Stephen Maller	A	D
82	• Financial Allocation for Three Local Assistance STIP Projects Off the State Highway System totaling \$11,291,000 plus \$8,791,000 from other sources. Resolution FP-03-___	2.5c.(1)	Stephen Maller	A	D

Tab # / Time	Item Description	Ref. #	Presenter	Status*		
83	<ul style="list-style-type: none"> Financial Allocation for Ten Local Assistance STIP Road Pavement Rehabilitation Projects totaling \$5,657,000 plus \$486,000 from other sources. Resolution FP-03-____ 	2.5c.(5)	Stephen Maller	A	D	
84	<ul style="list-style-type: none"> Financial Allocation for Four Local Assistance STIP Advancement Projects totaling \$912,000. Resolution FP-03-____ 	2.5c.(11)	Stephen Maller	A	D	
85	<ul style="list-style-type: none"> Financial Allocation for One STIP Rail/Transit Project totaling \$2,500,000. Resolution MFP-03-____ 	2.6a.	Stephen Maller	A	D	
86	<ul style="list-style-type: none"> Highway/Rail and Transit Pending Allocations – 399 project allocations totaling \$707,395,000. 	4.3a.	Ross Chittenden	A	D	
2:55pm	87	<ul style="list-style-type: none"> Financial Allocation for Supplemental Funds for Previously Voted Projects. Four projects totaling \$6,286,000. Resolution FA-03-08 -- 01-DN-199 – SHOPP Project in Del Norte County. Current allocation is \$790,000. This request for \$241,000 to award the construction contract results in an increase of 31% over the voted amount. -- 02-Tri-299 – SHOPP Project in Trinity County. Current allocation is \$1,344,000. This request for \$445,000 to award the construction contract results in an increase of 33% over the voted amount. -- 07-Ven-1 – STIP Project in Ventura County. Current allocation is \$30,986,000. This request for \$1,750,000 to complete the construction contract results in an increase of 17% over the voted amount. -- 08-SBd-15 – SHOPP Project in San Bernardino County. Current allocation is \$12,600,000. This request for \$3,850,000 to award the construction contract results in an increase of 31% over the voted amount. 	2.5e.	Ross Chittenden	A	D
88	<ul style="list-style-type: none"> Six-Month Estimate of Loan Capacity Under AB 1012 Approval of Funding Level Resolution G-04-____ 	4.8	Bimla Rhinehart	A	D	
89	<ul style="list-style-type: none"> Budget Revision to transfer \$125,000,000 in Capital Outlay Budget Authority between Budget Act Items in FY 2002-03. Resolution FM-03-07 	2.5g.	Bimla Rhinehart	A	D	

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
90	<ul style="list-style-type: none"> Financial Adjustment to transfer \$80,000,000 in Federal Toll Bridge Seismic Retrofit Account to Capital Outlay in FY 2002-03. Resolution FM-03-08 	2.5h.	Bimla Rhinehart	A	D
91	<ul style="list-style-type: none"> Budget Revision to transfer \$13,500,000 in FY 2003-04 STIP Right of Way Budget Authority to SHOPP Right of Way to fund FY 2003-04 Allocation Plan. Resolution FM-03-09 	2.5i.	Bimla Rhinehart	A	D
92	<ul style="list-style-type: none"> Financial Adjustment to transfer \$80,000,000 in Federal Highway Bridge Replacement and Rehabilitation Account to Capital Outlay in FY 2002-03. Resolution FM-03-12 	2.5l.	Bimla Rhinehart	A	D
3:00pm	<u>Time Extension Requests per CTC Resolution G-03-19, STIP Guidelines, Section 65 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests (#93-104)</u>				
93	<ul style="list-style-type: none"> Request to Extend the Period of Contract Award for Three local STIP projects totaling \$5,726,000. Waiver-03-55 	2.8b.(1)	Stephen Maller	A	D
94	<ul style="list-style-type: none"> Request to Extend the Period of Contract Award for Three STIP projects totaling \$98,793,000. Waiver-03-56 	2.8b.(2)	Stephen Maller	A	D
95	<ul style="list-style-type: none"> Request to Extend the Period of Contract Award for Two SHOPP projects totaling \$16,137,000. Waiver-03-66 	2.8b.(3)	Stephen Maller	A	D
96	<ul style="list-style-type: none"> Request to Extend the Period of Project Completion for Ten Rural Transit System Grant Program Projects totaling \$3,427,000. Waiver-03-57 	2.8c.(1)	Stephen Maller	A	D
97	<ul style="list-style-type: none"> Request to Extend the Period of Project Completion for One Rural Transit System Grant Program Project in Riverside County for \$478,000. Waiver-03-58 	2.8c.(2)	Stephen Maller	A	D
98	<ul style="list-style-type: none"> Request to Extend the Period of Project Completion for One local Transit Capital Improvement (TCI) Program Project in Monterey County for \$420,000. Waiver-03-59 	2.8c.(3)	Stephen Maller	A	D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
99	<ul style="list-style-type: none"> Request to Extend the Period of Project Completion for One local Transit Capital Improvement (TCI) Program Project in Los Angeles County for \$243,000. Waiver-03-60 	2.8c.(4)	Stephen Maller	A D
100	<ul style="list-style-type: none"> Request to Extend the Period of Project Completion for One local Project in the City of Los Angeles for \$1,046,000. Waiver-03-61 	2.8c.(5)	Stephen Maller	A D
101	<ul style="list-style-type: none"> Request to Extend the Period of Project Development Expenditure for 13 local STIP projects totaling \$22,991,000. Waiver-03-62 	2.8d.(1)	Stephen Maller	A D
102	<ul style="list-style-type: none"> Request to Extend the Period of Project Development Expenditure for Two local STIP projects in Los Angeles County totaling \$1,282,000. Waiver-03-63 	2.8d.(2)	Stephen Maller	A D
103	<ul style="list-style-type: none"> Request to Extend the Period of Project Development Expenditure for Two Intercity Rail STIP projects on the Capital Corridor totaling \$3,325,000. Waiver-03-64 	2.8d.(3)	Stephen Maller	A D
104	<ul style="list-style-type: none"> Request to Extend the Period of Project Completion for One Proposition 116 Program Project in Sacramento County for \$10,000,000. Waiver-03-65 	2.8e.	Stephen Maller	A D

OTHER MATTERS / PUBLIC COMMENT

3:30 pm **ADJOURN**