

CALIFORNIA TRANSPORTATION COMMISSION MEETING
ACTION TAKEN REPORT

May 10-11, 2000

Sacramento

Book Item	Book Item Description	Date	Status
2.1a(1)	STIP A 98S-109 - Mendocino Council of Gov.- RIP Projects	11-May-00	Approved on Consent
2.1a(2)	STIP A 98S-110 - Caltrans & Mendocino County TC- Willis Bypass Project	11-May-00	Approved
2.1a(3)	STIP A 98S-111 - Lassen County TC - Skyline Road Extension	11-May-00	Approved
2.1a(4)	STIP A 98S-112 - SCTVA and MTC - Tasmen East Lt. Rail Extension	11-May-00	Approved on Consent
2.1a(5)	STIP A 98S-113 - Caltrans-Routes 86, 111 and 195 in Riverside County	11-May-00	Approved
2.1a(6)	STIPA 98S- 114 - Glenn County LT C - RIP Projects	11-May-00	Approved on Consent
2.1a(7)	STIP A 98S-115 - OCTA -Lincoln Ave. Double Track Project	11-May-00	Approved
2.1a(8)	STIP A 98S-116 - OCTA-Grade Sep. in Irvine, Placentia and Tustin	11-May-00	Approved on Consent
2.1a(9)	STIP A 98S-118 - Caltrans - Historical Bldg. on Route 710 in Los Angeles County	11-May-00	Discussed. Held over until June
2.1a(10)	STIP A 98S-119 - RTPA-Route 29/37 and 7 Project	11-May-00	Approved
2.1a(11)	STIP A 98S-120 - Siskiyou County TC- Route 97 Project	11-May-00	Approved on Consent
2.1a(12)	STIP A 98S-117 - Mendocino Council of Gov-MacKerricher State Park	11-May-00	Approved on Consent
2.1b.(1)	STIP A 98S-121- Adjust 36 Projects in 19 Counties	11-May-00	Information Only
2.1b.(2)	STIP A 98S-122 - MTC - CMAQ Match for Bay Area Counties	11-May-00	Information Only
2.1b.(3)	STIP A 98S-123 - APDE-County Share Balances for 5 Counties	11-May-00	Information Only
2.1b.(4)	STIP A 98S-124 - Madera, Tuolumne, Fresno, San Benito and Santa Barbara Counties R	11-May-00	Information Only
2.1b.(5)	STIP A 98S-125 - LACMTA, OCTA and Caltrans Reprograms Projects	11-May-00	Information Only
2.1b.(6)	STIP A 98S- 126 - Caltrans - Widening Route 46 in San Luis Obispo	11-May-00	Information Only
2.1b(7)	STIP A 98S- 127 - Caltrans and SACOG - Yolo County- Interstate 5 Project	11-May-00	Information Only
2.1b.(8)	STIP A 98S- 128- Yuba County, SACOG and Caltrans- Highway 70 Project	11-May-00	Information Only
2.1b.(9)	STIP A 98S- 130 -West Sac, SACOG and Caltrans -Yolo County- Route 84 - Jefferson Bl	11-May-00	Information Only
2.1b.(10)	STIP A 98S - 131 - Caltrans-Butte Counties Routes 70, 99, and 149 Project	11-May-00	Information Only
2.1b.(11)	STIP A 98S- 132 - MTC Request to Delete 26 RIP Projects	11-May-00	Information Only
2.1b(12)	STIP A 98S- 133 - Caltrans - San Bernardino's Habit Mitigation Project	11-May-00	Information Only
2.1b.(13)	STIP A 98S- 134 - Fresno COG Expand Route 180 from a 4-lane Freeway to 6-lane Free	11-May-00	Information Only
2.1b.(14)	STIP A 98S- 135 - Caltrans - Rocklin, Auburn, and Colfax Station Platforms	11-May-00	Information Only
2.1d(1)	Inyo County LTC - Dispatch/Administration Facility	11-May-00	Approved on Consent
2.1d(2)	Trinity County LTC - Hayfork Park and Ride	11-May-00	Approved on Consent
2.1d(3)	Alpine/Calaveras County - Bus Shelter Facility	11-May-00	Withdrawn by Agency prior to meeting. Needs additional information.
2.1d(4)	Butte County - Bus Acquisition Project	11-May-00	Approved on Consent
2.1d(5)	Plumas County - Vehicle Acquisition Project	11-May-00	Approved on Consent
2.1e.	Sac RT - Folsom Corridor Lt. Rail Project	11-May-00	Approved on Consent
2.1f.	Amendment to EEM Program - City of Los Angeles - Resolution G-00-08	11-May-00	Approved on Consent
2.2c(1)	Approve Proj for future consid of funding - Route 5-Shasta County	11-May-00	Approved on Consent
2.2c(2)	Approve Proj for future consid of funding -- Route 80 - Sacramento County.	11-May-00	Approved on Consent
2.2c(3)	Approve Findings for - Route 880 - Stanta Clara & Alameda County	11-May-00	Approved Modified to remove reference to "future funding."
2.3b(1)	Approve (2) New Public Road Connections - Resolutions S-704 - 705	11-May-00	Approved on Consent
2.3b(2)	Approve (1) New Public Road Connection - Resolution S-708 706	11-May-00	Approved on Consent, as modified per CT Legal
2.3c	Seven Relinquishment Resolutions - Resolutions R-3439 through R-3445	11-May-00	Approved on Consent
2.4a	Resolution of Necessity - C-18041-Appearances - MCDermott, et ux	11-May-00	Approved (Party did not appear)
2.4b	73-72 Resolutions of Necessity --C-18042 through C-18114 C-18042 through C-18102 and C-18104 through C-18114	11-May-00	Approved on Consent; Resolution C-18103 pulled prior to meeting; Technical modifications to Resolutions C-18042, C-18043, C-18044, C-18045, C-18049
2.4d	Director's Deeds - Items #1 through 12	11-May-00	Pulled from Consent Calendar for Discussion. Approved, with followup item for June.
2.5a	Nineteen Minor Projects - Resolution FP-99-74	11-May-00	Approved on Consent (Technical modifications, Project #19)
2.5b(1)	Eleven STIP Projects - Resolution FP-99-75	11-May-00	Approved
2.5b(2)	Eleven Ten SHOPP Projects - Resolution FP-99-76	11-May-00	Approved on Consent (Project #7 pulled prior to meeting, additional funds allocated for projects #1 and #6. Technical modification to project #4.)
2.5b(3)	Five SHOPP Projects amended into the SHOPP - Resolution FP-99-77	11-May-00	Approved (Technical modification to Project #2)
2.5c(1)	Twenty Local Assistance STIP Projects - Resolution FP-99-78	11-May-00	Approved on Consent (Technical modification, Projects #15 & #16)
2.5c(2)	Six Local Assistance TEA Projects - Resolution FP-99-79	11-May-00	Approved on Consent
2.5c(3)	Five Conservation Lands CL Projects - Resolution FP-99-80	11-May-00	Approved on Consent (Project #3 - correction to recipient status; technical change to EA)
2.5c(4)	Three EEM Projects - Resolution FP-99-81	11-May-00	Approved on Consent

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2.5d	One Project with Costs > 120% of Programmed Amounts. Res FP-99-82	11-May-00	Approved
2.5e	Supplemental Funds for Two Previously Voted Projects. Resolution FA-99-08	11-May-00	Approved
2.5f(1)	Emergency G-11 Allocations - Twenty-Four Projects	11-May-00	Information Only
2.5f(3)	SHOPP Rehabilitation: G-99-10 Allocations - Twelve Projects	11-May-00	Information Only (Technical modification, Projects #9 & #12)
2.5f(4)	Loc Storm Dam and Loc St & Rd Pave Rehab: G-99-09 Allocations - 55 Projects	11-May-00	Information Only
2.5f(5)	Project Develop Components of Local Grants- G-99-22 Nine Projects	11-May-00	Information Only
2.5f(6)	Rideshare Projects in STIP- G-98-24- Four Projects	11-May-00	Information Only
2.5f(7)	RSTP/CMAQ Match Project in STIP G-98-25, Fifteen Projects	11-May-00	Information Only
2.5f(8)	Planning, Program, & Monitoring G-98-18, Six Projects	11-May-00	Information Only
2.6a(1)	Four TCI Prog Projects - Resolution MFP-99-22	11-May-00	Approved on Consent
2.6a(2)	Indio Intermodal Facility - Resolution MFP-99-23	11-May-00	Discussed. Held over until June
2.6b(3)	Eight Seven Local Prop 116 NUC Prog Project - Resolution BFP-99-15	11-May-00	Approved on Consent (Project #8 withdrawn by Agency prior to meeting.)
2.6c(1)	Eight Local STIP Rail/Transit Projects - Resolution MFP-99-24	11-May-00	Approved on Consent
2.6c(2)	Three State STIP Intercity Rail Project - Resolution MFP-99-25	11-May-00	Approved
2.6d	Sac RT Folsom Corridor Extension - Resolution MBFP-99-02	11-May-00	Approved with Conditions
2.6e.(1)	Allocation Amendment - San Diego Commuter Rail - Resolution BFA-99-07	11-May-00	Approved on Consent
2.6e.(2)	Allocation Amendments, Three Non-urban projects - Resolution BFA-99-08	11-May-00	Approved on Consent
2.6e.(3)	Los Angeles MTA - Resolution MFA-99-02	11-May-00	Approved on Consent
2.7	Aeronautics Financial Matters Resolution FDOA-2000-3	11-May-00	Approved on Consent
2.8a.(1)	Extend Project Allocation - Three Local Assistance Projects. Waiver-00-07	11-May-00	Approved
2.8a.(2)	Extend Project Allocation Twenty-Eight LA Projects. Waiver-00-19	11-May-00	Approved
2.8a.(3)	Extend Project Allocation - Three Rail STIP Projects. Waiver-00-08	11-May-00	Extension request for Del Mar Bluffs and Lincoln Ave Projects Approved. Extension request for False Bay Project Denied.
2.8a.(4)	Extend Project Allocation Three STIP Projects. Waiver-00-10	11-May-00	Approved
2.8a.(5)	Extend Project Allocation Four Intercity Rail STIP Projects. Waiver-00-20	11-May-00	Approved
2.8a.(6)	Extend Project Allocation Two STIP Projects. Waiver-00-21	11-May-00	Approved
2.8b(1)	Extend Contract Award for City of Carson (Del Amo) project. Waiver-00-22	11-May-00	Approved
2.8b(2)	Extend Contract Award for Three Two TCI Program Projs. Waiver-00-23	11-May-00	Extension request for City of Tustion and LACMTA Projects Approved. Extension request for SDMTDB withdrawn.
2.8c(1)	Extend Project Completion NSDCTDB, Del Mar Bluffs. Waiver-00-14	11-May-00	Approved
2.8c(2)	Extend Project Completion Two Program Projs. Waiver-00-15	11-May-00	Approved
2.8c(3)	Extend Project Completion Four LA Projs. Waiver-00-16	11-May-00	Approved
2.8c(4)	Extend Project Completion Two TCI Projs. Waiver-00-24	11-May-00	Approved
2.8c(5)	Extend Project Completion Two TCI Projs. Waiver-00-25	11-May-00	Request withdrawn by Agency prior to meeting.
2.8c(6)	Extend Project Completion for City of Indio. Waiver -00-26	11-May-00	Discussed. Held over until June.
2.8e(1)	Extend Contract Award, RABA. Waiver-00-27	11-May-00	Approved
2.8e(2)	Extend Contract Award, City of Oakland. Waiver-00-28	11-May-00	Approved
2.8e(3)	Extend Contract Award, Ventura (VCTC) and SLO. Waiver-00-29	11-May-00	Approved
2.8e(4)	Extend Project Completion, Yuba City. Waiver-00-18	11-May-00	Approved
2.8e(5)	Extend Project Completion, City of Imperial. Waiver-00-30	11-May-00	Approved
2.8e(6)	Extend Project Completion, City of Brawley. Waiver-00-31	11-May-00	Approved
2.8e(7)	Extend Contract Award, California Car. Waiver-00-32	11-May-00	Approved
3.1	Caltrans Monthly FY 1999-2000 Finance Report	10-May-00	Information Only
3.2	Monthly report on Status of Projects Previously Voted but not Awarded.	11-May-00	Information Only
3.3	Monthly report on Projects Amended into the SHOPP	11-May-00	Information Only
3.4a.	Local Program Delivery (LPD) - Monthly Status Report	10-May-00	Information Only
3.4b.	Status Report on State Route 101/Bailey Avenue Interchange Project	10-May-00	Information Only
3.4c.	Accounting of Unobligated CMAQ & RSTP funds per AB 1012	10-May-00	Information Only
3.5	Status of Local Assistance Manual Update	11-May-00	Information Only
3.6	Caltrans FY 1999-2000 3 rd Quarter Report	10-May-00	Information Only
3.7	Review Project Delays for STIP Amendments-Report on Programming Capacity	10-May-00	Information Only
3.8	Status of Design Sequencing Implementation of AB 405	---	Withdrawn by Department prior to meeting.
4.1	State Legislative Matters	---	Held over until June meeting.
4.2	Workshop on Governor's Transportation Initiative	---	Withdrawn prior to meeting.
4.3	Presentation of Revised Fund Estimate of 2000 STIP	10-May-00	Information Only
4.4	Review and Comment on 2000 Ten-Year State Highway System Rehabilitation Plan	10-May-00	Discussed. Approved in concept; Option 3

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4.5	Approval of Amendments to 2000 SHOPP, as adopted in March 2000 with revisions.	10-May-00	<i>Discussed. Action to amend May 4, 2000 version of 2000 SHOPP adopted at March meeting, defered until June meeting.</i>
4.6.a	TEA Program - Adoption of Conservation Lands Program. Resolution G-00-07	11-May-00	Approved - Option 2 (Modified with the condition that East/West Ranch project come up with a full funding plan by September 2, 2000.)
4.6.b	First Round of Statewide Transportation Enhancements Program	11-May-00	Information Only. For June Action, include L.A. Grand Avenue Project.
4.7	Presentation by Resources Agency of Project Evaluations for FY 2000-01	11-May-00	Information Only
4.8	AB1012 Financial Consultant List and Guidelines Resolution G-00-	---	Defered until June meeting.
4.9	Update on Federal Discretionary Programs (Border and Corridors)	11-May-00	Information Only
4.10	Report on Native American Workshop - Eureka, April 12, 2000	11-May-00	Information Only
4.11.a.	Toll Bridge Seismic Retrofit Program	11-May-00	Information Only
4.11.b.	Update of Eastern Span of Bay Bridge, Including U.S. Navy comments	11-May-00	Information Only
4.11.c.	Report by SANDAG on Coronado Bridge Toll Revenue	10-May-00	Information Only
4.11.d.	Review of Antioch Toll Bridge Toll Revenue	11-May-00	Information Only
4.12	Report on State's Exposure for Paying Legal Cost in CEQA Lawsuits	11-May-00	Information Only
4.13	Amend the Capital Improvement Plan Element of California Aviation System	11-May-00	Information Only
<i>End of Report</i>			