

**CALIFORNIA TRANSPORTATION COMMISSION
ACTION TAKEN REPORT**

March 28, 2001 CTC Meeting

Fresno

Book Item	Book Item Description - Refer to Agenda and Vote List for specific project identification	Date	Status
2.1a.(1)	STIP A 00S-005 - Ten local widening and rehabilitation projects, San Joaquin County	28-Mar-01	Approved on Consent
2.1a.(2)	STIP A 00S-006 - Route 68 Widening project, Monterey County	28-Mar-01	Approved on Consent
2.1a.(3)	STIP A 00S-007 - 13 local roadway rehabilitations projects, Plumas County	28-Mar-01	Approved on Consent
2.1a.(4)	STIP A 00S-008 - Rt. 30 Landscape mitigation projects, Los Angeles County	28-Mar-01	Approved on Consent
2.1a.(5)	STIP A 00S-009 - Rt. 91 Existing soundwall project, Los Angeles County	28-Mar-01	Approved on Consent
2.1a.(6)	STIP A 00S-010 - Devil's Slide Bypass project, San Mateo County	28-Mar-01	Approved on Consent
2.1a.(7)	STIP A 00S-011 - Modify scope of Pedestrian Facility in Willits and Ukiah, Mendocino Cty.	28-Mar-01	Approved on Consent
2.1a.(8)	STIP A 00S-012 - SamTrans N/S Bus Maintenance Facilities project, San Mateo Cnty.	28-Mar-01	Approved on Consent
2.1a.(9)	STIP A 00S-013 - Fuel Cell Powered Advanced Technology Transit Bus Project, L.A. Cty.	28-Mar-01	Approved on Consent
2.1b.(1)	STIP A 00S-014 - 2 local road projects in McCoy Road and Flores Avenue, Tehama County	28-Mar-01	Information Only
2.1b.(2)	STIP A 00S-015 - Rehab parking lot and station of the Willits Train Station, Mendocino County	28-Mar-01	Information Only
2.1b.(3)	STIP A 00S-016 - 2 projects near Redding, Shasta County	28-Mar-01	Information Only
2.1b.(4)	STIP A 00S-017 - Amesti Road reconstruction project, Santa Cruz County	28-Mar-01	Information Only
2.1b.(5)	STIP A 00S-018 - Rt. 99 widening and interchange projects, San Joaquin County	28-Mar-01	Information Only
2.1b.(6)	STIP A 00S-019 - Rt. 5 Auxiliary lane project, San Diego County	28-Mar-01	Information Only
2.1b.(7)	STIP A 00S-020 - Rt. 10 High Occupancy Vehicle (HOV) project, Los Angeles County	28-Mar-01	Information Only
2.1b.(8)	STIP A 00S-021 - Rt. 805 Soundwall project, San Diego County	28-Mar-01	Information Only
2.1c.(1)	15 Traffic Congestion Relief (TCR) Application Approvals - Resolution TA-01-06	28-Mar-01	Approved
2.1d.	P116 - NUB Project Approvals/Amendments - City of Napa - Resolution PA-01-03	28-Mar-01	Approved
2.1e.(1)	P116 - Rail Project Approvals/Amendments - San Joaquin - Resolution PA-01-04	28-Mar-01	Approved on Consent
2.1e.(2)	P116 - Rail Project Approvals/Amendments - ACE Station - Resolution PA-01-05	28-Mar-01	Approved on Consent
2.2b.	Comments on Documents in Circulation (Draft EIR) - L.A. Eastside Corridor Project	28-Mar-01	Deferred to May 2001 CTC Meeting
2.2c.(1)	Environmental - Future Consideration of Funding, Rt. 4 in Contra Costa - Resolution E-01-23	28-Mar-01	Approved on Consent (Technical Correction to Agenda Language)
2.2c.(2)	Environmental - Future Consideration of Funding, Rt. 47 Los Angeles - Resolution E-01-24	28-Mar-01	Approved on Consent (Technical Correction to Agenda Language)
2.2c.(3)	Environmental - Future Consideration of Funding, Rt. 134 Los Angeles - Resolution E-01-15	28-Mar-01	Approved (Contingent Upon Acquisition of Full Project Funding)
2.2c.(4)	Environmental - Future Consideration of Funding, Rt. 23 Ventura - Resolution E-01-19	28-Mar-01	Approved on Consent (Technical Correction to Agenda Language)
2.2c.(5)	Environmental - Future Consideration of Funding, Rt. 145 Fresno/Madera - Resolution E-01-20	28-Mar-01	Approved on Consent (Technical Correction to Agenda Language)
2.3c.	2 Relinquishment Resolution - Resolution R-3480 and R-3481	28-Mar-01	Approved on Consent
2.3d.	1 Vacation Resolution - Rt. 14 in the City of Santa Clarita - Resolution A-846	28-Mar-01	Approved on Consent
2.4a.	Resolutions of Necessity - Appearance - Amos and Frances S. Picker - C-18224	28-Mar-01	Approved (Without Appearance)
2.4b.(1)	25 22 Resolutions of Necessity - Resolutions C-18229, C-18231, and C-18235 thru C-18253	28-Mar-01	Approved on Consent (Resolutions C-18232 and C-18245 - Withdrawn by Department prior to meeting; Grantors requested an Appearance. Resolution C-18233 - Withdrawn by Department prior to meeting; Awaiting further negotiations)
2.4b.(2)	Resolution of Necessity - Resolution C-18230	28-Mar-01	Approved on Consent
2.4c.	Airspace Lease Direct Negotiations - Mercedes Benz of Laguna Niguel	28-Mar-01	Approved on Consent (Technical Correction to Agenda Language)
2.4d.	Director's Deeds - Excess Lands - Items 4 through 6 Items #1, #2 and #4 thru #6	28-Mar-01	Approved on Consent (Director's Deed #3 - Withdrawn by Department prior to meeting; Need further Headquarters review of proposed exchange)
2.5a.	13 Minor Projects - Resolution FP-00-66	28-Mar-01	Approved on Consent (Technical Correction to Project #10)
2.5b.(1)	5 STIP Projects - Resolution FP-00-67	28-Mar-01	Approved on Consent
2.5b.(2)	9 SHOPP Projects - Resolution FP-00-68	28-Mar-01	Approved on Consent
2.5b.(3)	6 SHOPP Projects Amended into the SHOPP-Resolution FP-00-69	28-Mar-01	Approved
2.5b.(4)	1 STIP Project - Resolution FP-00-75	28-Mar-01	Approved
2.5c.(1)	9 8 STIP Projects - Resolution FP-00-70	28-Mar-01	Approved on Consent (Project #9 - Withdrawn by Department prior to meeting; Agency revising estimate)
2.5c.(2)	1 TEA Project - Resolution FP-00-71	28-Mar-01	Approved on Consent
2.5c.(3)	3 Conservation Land (CL) Program Projects - Resolutin FP-00-72	28-Mar-01	Approved on Consent
2.5c.(4)	2 Environmental Enhancement and Mitigation (EEM) Projects - Resolution FP-00-73	28-Mar-01	Approved on Consent
2.5d.	3 Financial Allocations for SHOPP Projects with Cost Greater than 120% - FP-00-74	28-Mar-01	Approved
2.5e.	3 Supplemental Funds for Previously Voted Projects - Resolution FA-00-08	28-Mar-01	Approved
2.5f.(1)	Emergency G-11 Allocations - 5 Projects	28-Mar-01	Information Only
2.5f.(2)	Seismic Retrofit G-11 Allocations - 4 Projects	28-Mar-01	Information Only
2.5f.(3)	SHOPP Rehabilitation/Safety G-00-10 Allocations - 11 Projects	28-Mar-01	Information Only
2.5f.(4)	Local Assist. for Local Street and Road Pavement Rehab G-01-04 Allocations - 29 Projects	28-Mar-01	Information Only
2.5f.(5)	Local Assist. for Project Development Components G-01-03 Allocations - 9 Projects	28-Mar-01	Information Only
2.5f.(6)	Local Assist. for Rideshare Projects G-01-07 Allocations - 1 Project	28-Mar-01	Information Only
2.5f.(7)	Local Assist. For RSTP/CMAQ G-01-05 Allocations - 10 Projects	28-Mar-01	Information Only
2.5f.(8)	Local Assist. For Planning/Programming/Monitoring Activities G-01-06 - 7 Projects	28-Mar-01	Information Only
2.6a.(1)	9 Local STIP Rail/Transit Projects - Resolution MFP-00-16	28-Mar-01	Approved on Consent (Technical Correction to Project #2)

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Book Item	Book Item Description - Refer to Agenda and Vote List for specific project identification	Date	Status
2.6a.(2)	2 State STIP Intercity Rail Projects - Resolution MFP-00-17	28-Mar-01	Approved on Consent
2.6b.(1)	1 Local P116 Rail Program Project - Resolution BFP-00-10	28-Mar-01	Approved on Consent
2.6b.(3)	1 Local P116 Non-Urban County Project - Resolution BFP-00-11	28-Mar-01	Approved
2.6c.	1 Proposition 116 Allocation Amendment - San Joaquin - Resolution BFP-91-07	28-Mar-01	Approved on Consent
2.6d.	1 Project Allocation Amendment - City of Upland - Resolution MFA-00-02	28-Mar-01	Approved on Consent
2.6f.	6 Info Report on Delegated Allocations for TCRP Projects per Resolution G-00-23	28-Mar-01	Information Only
2.7	Aeronautics Financial Matters - Santa Barbara County - Resolution FDOA-2001-2	28-Mar-01	Approved on Consent
2.8a.(1)	Time Extension Request - 1 TEA Conservation Lands Project - Waiver 01-06	28-Mar-01	Approved
2.8a.(2)	Time Extension Request - 10 STIP Projects - Waiver-01-07	28-Mar-01	9 Projects Approved; (City of Avenal's Project will be reconsidered at May meeting); Commissioner Lawson Abstained
2.8a.(3)	Time Extension Request - 2 STIP Projects - Waiver-01-08	28-Mar-01	Withdrawn by Department prior to meeting
2.8b.(1)	Time Extension Request - 1 TCI Program Project - Waiver-01-09	28-Mar-01	Approved
2.8b.(2)	Time Extension Request - 44 13 local STIP Projects -Waiver-01-10	28-Mar-01	11 Projects Approved; (Siskiyou Project Withdrawn prior to meeting); 2 Projects for City of Clovis Denied
2.8b.(3)	Time Extension Request - 1 TCI Program Project - Waiver-01-11	28-Mar-01	Approved
2.8b.(4)	Time Extension Request - 1 STIP Project - Waiver 01-12	28-Mar-01	Approved
2.8c.(1)	Request to Extend Period of Project Completion-1 Local STIP Project - Waiver-01-13	28-Mar-01	Approved
2.8c.(2)	Request to Extend Period of Project Completion-2 TCI Projects - Waiver-01-14	28-Mar-01	Approved
2.8d.	Extend Project Reimbursement - 5 Local STIP Projects - Waiver-01-15	28-Mar-01	Approved
2.8e.	Other Extension Requests - 2 P116 Bond Program Projects - Waiver-01-16	28-Mar-01	Approved
2.9a.	Technical Changes - Resolution FP-00-07	28-Mar-01	Approved on Consent
2.9b.	Technical Changes - STIP Amendment 98S-128	28-Mar-01	Approved on Consent
2.9c.	Technical Changes - Resolution FP-00-21	28-Mar-01	Approved on Consent (Technical Correction to Agenda Language)
3.1	Caltrans Monthly FY 2000-2001 Finance Report	28-Mar-01	Information Only
3.2	Monthly Report on Status of Projects Previously Voted but not Awarded	28-Mar-01	Information Only
3.3	Monthly Report on Projects Amended into the SHOPP by Department Action	28-Mar-01	Information Only
4.1	State Legislative Matters	28-Mar-01	AB 19 - Oppose AB 608 - CTC Staff Work with Author SB 1101 - CTC Staff Send Letter
4.2	Funds Available for Exchange Under TCR Exchange Program	28-Mar-01	Approved
4.3	Demand and Capacity for State-Only Funding in the STIP	28-Mar-01	Approved
4.4	Background Report for Discussion of TEA Program Reforms	28-Mar-01	No Action Taken
4.5	Adoption of Annual Review of the Rate for Local Government Matching of CAAP Grants - G-01-14	28-Mar-01	Approved on Consent
4.6	Request for Renewal and Extension of the Delegation Authority for SHOPP Projects	28-Mar-01	Approved Two Year Extension of Existing Delegation for State Highway Pavement Rehabilitation and Safety Projects (Deferred Action on Remaining Elements of SHOPP and the Minor A Program)
4.7	Presentation on Soundwall Aesthetics and Materials	28-Mar-01	Information Only
5.1	Annual Review of Strategic Business Plans for Intercity Rail Corridors	28-Mar-01	Approved
5.2	Status Report on Eureka Non-Freeway Alternative Projects	28-Mar-01	Information Only
5.3	Pasadena Metro Blue Line Construction Authority	28-Mar-01	Approved
<i>End of Report</i>			