

**MEETING SUMMARY/
ACTIONS TAKEN REPORT**
JUNE 26, 2003
CITY OF SANTA ANA

TAB # Action / Info	REF. #	BRIEF DESCRIPTION	STATUS
1 I	1.(1)	Roll Call	Information
2 I	4.6	Orange County Presentation on Local Projects	Information
3 A	1.(2)	Approval of Minutes for May 21-22, 2003 Meeting	Approved
4 A	1.(3)	Commission Reports – Committee Reports	Information
5 A	1.(4)	Meetings for Compensation	Approved w/corrections.
6 I	1.(5)	BT&H Agency Secretary's Report	Information
7 I	1.(6)	Dept. of Transportation Director's Report	Information
8 I	3.1	Caltrans Monthly Finance Rpt/Cash Forecast Status	Information
9 I	3.5	4 th Cycle "Use It or Lose It" Balance Report	Information
10 I	1.(7)	Regional Agencies Moderator Report	Information
11 I	1.(8)	Report by Rural Counties Task Force Chair	Information
I		INFORMATION CALENDAR (#12-19)	Information
12 IC	2.5f(1)	Info Rpt. Emergency G-11s, 7 projects @ \$4.8m	Information
13 IC	2.5f(4)	Info Rpt. SHOPP Rehab/Safety, 2projs @ \$2.9m	Information
14 IC	3.2	Monthly Report-Projects Voted but not Awarded	Information
15 IC	3.3	Monthly Report-Projects Amended into SHOPP	Information
16 IC	3.4	Monthly Report-Local Assist STIP voted not awarded	Information
17 IC	3.6	Local Assist Qrtly Lump Sum Allocation Status	Information
18 IC	4.3b	Traffic Cong. Relief Pending Alloc., 22 24 @ \$138m \$190,001,000	Information
19 IC	4.3c	Aeronautics Pending Allocations, 46 @ \$4.5m	Information
A		CONSENT CALENDAR (#20-58)	
20 CC	2.1a(1)	STIP Amd. 02S-064 unprogram/program projs - SLOCOG	Approved
21 CC	2.1a(3)	STIP Amd. 02S-066 12 agencies delay 22 23 projects	Approved
22 CC	2.1a(5)	STIP Amd. 02S-068 delete FY03-04, add FY 04-05 SANBAG	Approved
23 CC	2.1a(6)	STIP Amd. 02S-069 reschedule const. & shift support – Caltrans & CCTA	Approved
24 CC	2.1a(7)	STIP Amd. 02S-070 Doyle Dr. Replacement project – Caltrans & SFCTA	Removed from Consent and approved.
25 CC	2.1a(8)	STIP Amd. 02S-071 AB3090 Replacement - LACMTA	Approved
26 CC	2.1a(9)	STIP Amd. 02S-072 Reschedule 6 5 projects - Caltrans	Approved
27 CC	2.1a(10)	STIP Amd. 02S-073 Resched. RIP/IIP Dorris Expway-DOT	Approved
28 CC	2.1a(13)	STIP Amd. 02S-076 Shift funds to outer years - STA	Approved
29 CC	2.1a(15)	STIP Amd. 02S-078 Reprogram RIP\$ Junipero to San Carlos St. - TAMC	Approved
30 CC	2.1a(16)	STIP Amd. 02S-079 Shift IIP\$ to other San Joaquin Corridor proj. Caltrans	Approved
31 CC	2.1a(21)	STIP Amd. 02S-084 Reprog IIP\$ to TCR projs - Caltrans	Approved
32 CC	2.1a(17)	STIP Amd. 02S-080 Transfer and delay RIP\$ - MTC	Approved
33 CC	2.1a(18)	STIP Amd. 02S-081 Delay RIP\$ to out yrs. SBCAG	Approved
34 CC	2.1a(20)	STIP Amd. 02S-083 Delete& reprog RIP\$ SanBenitoCOG	Approved
35 CC	2.1a(25)	STIP Amd. 02S-089 AB3090 replacement proj – SACOG & City of Sacramento	Approved



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36 CC	2.1a(26)	STIP Amd. 02S-090 AB3090 replacement proj. – SACOG & City of Sacramento	Approved
37 CC	2.1c(3)	TCR 12 Minor application amdmts TA-03-03	Approved
38 CC	2.1c(2)	TCR 11 Major application amdmts TAA-03-02	Approved
39 CC	2.5b(2)	Financial Allocation – 15 SHOPP for \$83m \$87,074,000 – FP-02-84	Approved
40 CC	2.5b(4)	Fin. Alloc. 3 SHOPP TEA projs in FY02-03 \$1.9m	Approved
41 CC	2.6e	TCR redistribute previously allocated between four five projects. \$ - TFP-03-01	Approved
42 CC	2.1d(1)	Prop. 116 – Non Urban – Trinity County	Approved
43 CC	2.1d(2)	Prop. 116 – Non Urban – County of Imperial	Approved
44 CC	2.2c(1)	Env. Future Funding – Rt. 16, Yolo County (ND)	Approved
45 CC	2.2c(2)	Env. Future Funding – Rt. 138 in Los Angeles (ND)	Approved
46 CC	2.3a	One Route Adoption 03-But-70 – County of Butte	Approved
47 CC	2.3b	One New Road Connection SR 15 at – San Diego	Approved
48 CC	2.3c	Three Relinquishment Resolutions, R-3351-53	Approved
49 CC	2.4b	24 Resolutions of Necessity, C-18797 8 through C-18799 and C-18801 through C18820	Approved
50 CC	2.4c	1 Airspace Lease Direct Negotiation – Morvis Corvis	Removed from Consent and Approved.
51 CC	2.4d	4 Director's Deeds–Excess Land- Return to State \$609m \$676,000 . Return to others: \$676,000 \$0	Removed from Consent and Approved.
52 CC	2.5a(1)	Financial Alloc 10 minor projects in FY02-03 for \$3.4m	Approved
53 CC	2.5g	Eureka Non-Frwy proj. in Humboldt Co. \$596,000	Approved
54 CC	2.6b	Prop.116 Financial Alloc Imperial County \$261,206	Approved
55 CC	2.6c	Prop.116 Financial Alloc – County of Trinity \$53,690	Approved
56 CC	2.9	Technical change to delegated allocation	Approved
57 CC	4.8	Six-Month Estimate of Loan Cap. Under AB 1012	Approved
58 CC	4.9	Re-suspension of Delegated Allocation Authority	Approved
59 A	2.1a(2)	STIP Amdmt 02S-065 reprioritize projs – Mendocino COG and Mendocino Co.	Placed on Consent and approved.
60 A	2.1a(19)	STIP Amdmt. 02S-082 reprogram FY03-04\$ Plumas Co.	Placed on Consent and approved.
61 A	2.1a(22)	STIP Amdmt. 02S-086, reprioritize RIP\$ - Shasta, Redding, Caltrans	Placed on Consent and approved.
62 A	2.1a(4)	STIP Amdmt. 02S-067, LACMTA	Placed on Consent and approved.
63 A	2.1a(11)	STIP Amdmt. 02S-074, ACCMA, ACTA, Caltrans	Approved
64 A	2.1a(12)	STIP Amdmt. 02S-075, ACCMA and Caltrans	Placed on Consent and approved.
65 A	2.1a(23)	STIP Amdmt. 02S-087, ACCMA 6 replcmt projs AB3090	Placed on Consent and approved.
66 A	2.1a(14)	STIP Amdmt. 02S-077, Caltrans – 2 projects	Placed on Consent and approved.
67 A	2.1a(24)	STIP Amdmt. 02S-088, C/CAG San Mateo	Placed on Consent and approved.
68 A	2.1a(27)	STIP Amdmt. 02S-092, Riverside GARVEE project	Approved
69 I	2.1b(1)	STIP Amdmt. 02S-094, AB3090 Replace proj. - Colusa	Information. Place on Consent Calendar in August 2003.
70 I	2.1b(2)	STIP Amdmt. 02S-095, City of Glendale	Information
71 I	2.1b(3)	STIP Amdmt. 02S-097, RCTC and Caltrans	Information. Place on Consent Calendar in August 2003.
72 A	4.11	Draft Guidelines for Letter of No Prejudice TCRP	Agencies and Commission staff review to return in August 2003.
73 I	4.12	Info. Report on Letters of No Prejudice TCRP	Information
74 A	2.1c(1)	One TCR Application Approval - \$980,000	Return in August 2003 upon completion of AB 1335 Guidelines .
75 A	2.1c(4)	Two Applic. Amd. TCR – Pasadena Gold Line	Approved
76 A	2.1c(5)	One Applic. Amend. TCR – RT 101 Sonoma	Approved



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77	A	2.1c(6)	Three applic approvals TCR - \$4m – San Diego	Defer until availability of TCRP funds or Agency submits a “Letter of No Prejudice” and AB 1335 Guidelines are adopted.
78	A	2.1c(7)	One Applic Amend. TCR \$14m – Los Angeles	Defer until availability of TCRP funds or Agency submits a “Letter of No Prejudice” and AB 1335 Guidelines are adopted.
79	A	2.4a(1)	Resolution of Necessity – Billie M & Lois O Powers, et al. – Lake County	Approved
80	A	2.4a(2)	Resolution of Necessity – Dennis Zsigo - Trinity	Approved
81	A	2.4a(3)	Resolution of Necessity – Norman A. Rubin - LA	Approved
82	A	2.5b(1)	Fin. Alloc. 14 STIP projects FY02-03 \$204m	Approved for allocation all 14 projects w/correction: Page 3, Project #3, allocated \$8.9M in FY 02/03; \$25M under AB 3090; and move \$11.8M, FY 03/04 to Pending Allocation List.
83	A	2.5b(5)	Fin. Alloc. locl admin STIP proj FY02-03 on SHS 9 8 @ \$72m \$64,551,000.	Placed on Consent and approved.
84	A	2.5c(4)	Fin. Alloc. 3 local assist. Conservation Lands \$1.9m Statewide Transportation Enhancements (STE)	Placed on Consent and approved.
85	A	2.5c(6)	Fin. Alloc. 1 local assist. STIP in Tehama	Placed on Consent and approved.
86	A	2.5c(7)	Fin. Alloc. 1 local assist. STIP in San Diego	Placed on Consent and approved.
87	A	2.5c(8)	Fin. Alloc. 5 local assist. STIP for PPM \$358,000	Placed on Consent and approved.
88	A	2.5a(1.1)	2 Minor projects Not designated for alloc \$1.4m	Move to Pending Allocation List.
89	A	2.5b(1.1)	6 STIP projects on SHS Not designated for alloc. \$117m	Move to Pending Allocation List.
90	A	2.5b(2.1)	8 SHOPP projects Not designated for alloc. \$25.7m	Move to Pending Allocation List.
91	A	2.5b(4.1)	2 SHOPP/TEAproj Not designated for alloc on SHS \$1.3m	Move to Pending Allocation List.
92	A	2.5b(5.1)	6 locl admin STIP projs Not design. for alloc on SHS \$20m	Approved for allocation: Projects #1 & #3. Move all others to Pending Allocation List.
93	A	2.5c(1)	Fin Alloc 2 6 loc assist STIP projs off SHS @ \$.652m \$15,181,000 Tehama	Placed on Consent and approved.
94	A	2.5c(1.1)	18 14 local assist. STIP projs off SHS Not for alloc. \$22.4m \$7,884,000	Approved for allocation: Projects #1, #10, #14, #18. Move all others to Pending Allocation List.
95	A	2.5c(5)	Fin. Alloc 1 Locl STIP Proj Road Rehab - Monterey Combined into Tab 96, Item 2.5c(5.1)	Combined into Tab 96, Item 2.5c.(5.1).
96	A	2.5c(5.1)	12 local assist. STIP st & rd rehab Not for alloc @ \$3.2m	Move all projects to Pending Allocation List w/correction to Project #1; \$410,000 returned to Un-programmed County Share Balance, not re-programmed.
97	A	2.5c(6.1)	16 local assist STIP projects for Proj. Dev. of local grants Not designated for alloc \$3.9m	Move all projects to Pending Allocation List except Project #15, lapsed June 2002 - not placed on Pending List; and correction to Project #10: \$168,000 placed on Pending List; \$148,000 lapsed June 2002 - not placed on Pending List.
98	A	2.5c(7.1)	10 STIP proj. RSTP/CMAQ match Not for alloc. @ \$.458m	Move all projects to Pending Allocation List.
99	A	2.5c(9)	1 loc. assist STIP Rideshare Not for alloc @ \$1.6m SD	Move all projects to Pending Allocation List.



TAB # Action / Info	REF. #	BRIEF DESCRIPTION	STATUS
100 A	2.5c(10)	20 <u>19</u> STIP Advance projs Not designated for alloc. \$24.3m <u>\$21,082,000.</u>	Move all projects to Pending Allocation List except project #10, deleted under Agenda Item #62
101 A	2.5c(11)	16 STIP Advance projs PPM Not for alloc. \$4.5m	Move all projects to Pending Allocation List.
102 A	2.5c(12)	2 STIP Advance projs Not for allocation \$282,000	Move all projects to Pending Allocation List.
103 A	2.6a(1.1)	3 Local STIP Rail/Transit projs Not for alloc. \$1.1m	Move all projects to Pending Allocation List.
104 A	2.6a(3)	2 STIP Rail Transit Advancet projs Not for alloc. \$26.6m	Move all projects to Pending Allocation List.
105 A	2.8a(1)	22 local STIP projects; extend project allocation \$22.5m	Approved
106 A	2.8a(2)	4 STIP projects; extend project allocation \$55.8m	Approved
107 A	2.8b(1)	LACMTA extend contract award and change scope	Approved
108 A	2.8b(2)	County of LA extend contract award \$165,000	Approved
109 A	2.8b(3)	2 local STIP projects; extend contract award \$1.8M	Approved
110 A	2.8b(4)	1 SHOPP pro-San Diego extend contract award \$7.1m	Approved
111 A	2.8b(5)	2 STIP projs extend period of contract award \$8.9m	Approved
112 A	2.8c(1)	1 Local STIP proj-Santa Clara extend proj completion \$.019m	Approved
113 A	2.8c(2)	Extend project completion – Prop. 108 – MUNI \$2.5m	Withdrawn by Agency prior to meeting.
114 A	2.8d	13 local STIP projs extend project reimbursement \$1.6m	Approved
115 A	2.8e	1 Prop 116 extend project completion SacRT \$5.2m	Approved
116 A	2.5d	Fin. Alloc. Exceeds 20%, 1 @ \$2.9m Contra Costa	Approved
117 A	2.5e	Supplemental Funds 1 SHOPP @ \$.369m Santa Barbara	Approved
118 A	2.5i	Supplemental FY02-03 Right of Way Alloc. \$59m	Approved
119 A	2.5j	FY 03-04 Right of Way Alloc. \$150m	Defer to August 2003 with additional information.
120 A	2.5k	FY 03-04 Local Assistance Lump Sum Alloc \$1b <u>\$986,519,000.</u>	Approved
121 A	2.5h	Fin.Alloc.Adjustmt-AB608 1 STIP proj @ \$3.5m Alameda	Approved
122 A	2.1a(28)	STIP Amend. 02S-093 LACMTA and Caltrans	Approved
123 A	4.2c	Estimate of Project Delivery Status for FY 02-03 AP	Approved
124 A	4.3a	Hwy/Rail/Transit pending alloc 208 projects \$174m	Approved two projects for allocation: Page 16, Project #11, \$3.7M in LA County for Ramona Blvd, grade separation and Page 32, Project #1, \$15M, Alameda County for BART Oakland Airport Connector. All other projects remain on the Pending Allocation List, except Project 11, Page 19, \$158,000 for Fairfield Central Way, which was removed from Pending Allocation List - lapsed project.
125 A	4.2a	FY 03-04 STIP Allocation Plan Priorities/Criteria	Approved. Return list of projects for adoption in August 2003.
126 A	4.2b	FY 03-04 SHOPP Allocation Plan Criteria	Approved. Return list of Projects for adoption in August 2003.
127 A	4.2d	FY 03-04 Anticipated Cash Flow Estimate/Assumptions	Withdrawn prior to meeting
128 A	4.10	2004 Fund Estimate Overview	Withdrawn prior to meeting
129 A	4.1	State Legislative Matters	Approved
130 I	4.5	Federal Reauthorization Update	Information
131 I	4.7	OnTrac Trade Impact Study	Information
132 I	4.4	California Transportation Plan	Information
		ADJOURN	



