

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION <http://www.catc.ca.gov>

June 26, 2003
Santa Ana, California

The meeting of the California Transportation Commission was called to order on June 26, 2003 at 8:30 a.m. at the City of Santa Ana Council Chambers, 22 Civic Center Plaza, Santa Ana, California.

GENERAL BUSINESS (#1-5)

1.

Chair Lindsey introduced and welcomed newly appointed Commissioner Jim Ghielmetti.

Chair Lindsey noted the following agenda corrections:

- Agenda Items # 59, 60-62, 64-67, 83-87, and 93 were added to the Consent Calendar.
- Agenda Items #127-128 were withdrawn and Item #128 was combined with Item #8.
- Agenda Items #24, 50, and 51 were withdrawn from the Consent Calendar.

1. Roll Call

1.(1)

Roll call was conducted. The Commissioners attendance was as follows:

Members Present: R. Kirk Lindsey, Chair
Bob Balgenorth, Vice Chair
Jim Ghielmetti
Jeremiah Hallisey
Allen Lawrence
Dianne McKenna
Joseph Tavaglione

Members Absent: Esteban Torres
Senator Kevin Murray, Ex-Officio
Assemblyman John Dutra, Ex-Officio

2. Presentation by Orange County Transportation Authority (OCTA) on Local Transportation Projects

4.6

OCTA Board Chair Tim Keenin reviewed Orange County's transportation projects.

OCTA CEO Art Leahy reviewed the Route 91 Toll Road Project.

Santa Ana Mayor Gil Pulido welcomed the Commission to Santa Ana and discussed the progress on the CenterLine Project.

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3. · **Approval of Minutes for May 21-22,2003 Meeting** (1.(2))

The May 21-22, 2003 minutes were presented for approval. Commissioner Lawrence moved to approve the minutes, Commissioner Tavaglione seconded the motion which carried 7-0 (Commissioner Torres was absent).

4. · **Commission Reports** 1.(3)

Commissioner McKenna presented the Mass Transportation Committee and Planning Committee reports.

Commissioner Tavaglione presented the Streets and Highway Committee Report. Commissioner Lawrence discussed the need to consider goods movement and staff was directed to include a goods movement component in the Streets and Highways Committee charter.

ACTION: D. Brewer

5. · **Commissioners' Meetings for Compensation** 1.(4)

Chair Lindsey presented the List of Commissioners' Meetings for May and June. The changes to the List were as follows:

- Vice Chair Balgenorth – delete SR 91 Groundbreaking on June25.
- Commissioner Ghielmetti – delete SR 91 Groundbreaking on June25.
- Commissioner Hallisey – delete meeting about hydrogen fuel cells June25 and add BART opening at SFO on June 21.
- Commissioner Lawrence – delete SR 91 Groundbreaking on June25.
- Commissioner McKenna – delete SR 91 Groundbreaking on June25.
- Commissioner Tavaglione – delete SR 91 Groundbreaking on June25.

Vice Chair Balgenorth moved to approve the List with the noted changes. Commissioner Lawrence seconded the motion which carried 7-0 (Commissioner Torres was absent).

BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT

6. · **Report by Secretary and/or Assistant Secretary** 1.(5)

John Ferrera, BT&H, welcomed Commissioner Ghielmetti and presented the Business, Transportation and Housing Agency Report.

CALTRANS REPORT (#7-9)

7. · **Report by Caltrans' Director and/or Deputy Director** 1.(6)

Bob Garcia, Caltrans, welcomed Commissioner Ghielmetti and presented the Caltrans Report.

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13. IC · **Informational Report on SHOPP Safety: G-01-10 Allocations. Two projects totaling \$2,892,000.** 2.5f.(4)

This item was presented on the Information Calendar.

14. IC · **Monthly Report on Status of Projects Previously Voted but Not Awarded** 3.2

This item was presented on the Information Calendar.

15. IC · **Monthly Report on Projects Amended into the SHOPP by Department Action** 3.3

This item was presented on the Information Calendar.

16. IC · **Monthly Report on Local Assistance STIP Projects Previously Voted but Not Awarded** 3.4

This item was presented on the Information Calendar.

17. IC · **Local Assistance Quarterly Lump Sum Allocation Status Report for 2002-03 Fiscal Year** 3.6

This item was presented on the Information Calendar.

18. IC · **Traffic Congestion Relief (TCR) Project Pending Allocations – 24 project allocations totaling \$190,001,000.** 4.3b.

This item was presented on the Information Calendar.

The following action item resulted from discussion on this item:

- After a state budget is adopted, come back at a future Commission meeting if necessary with a suggested Allocation Plan for Traffic Congestion Relief Program projects.

ACTION: R. Chung/R. Chittenden

19. IC · **Aeronautics Account Pending Allocations – 46 Projects totaling \$4,460,432.** 4.3c.

This item was presented on the Information Calendar.

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CONSENT CALENDAR (#20-58)

CC

Chair Lindsey requested that Agenda Items #24, 50, and 51 be pulled from the Consent Calendar for separate discussion and vote. He also requested that Items #59 – 62, 64 – 67, 83 – 87, and 93 be added to the Consent Calendar.

Deputy Director Robert Chung reviewed the changes on the Pink Change List which are incorporated by reference.

Commissioner McKenna moved to approve the Consent Calendar with the deletions, additions, and corrections. Vice Chair Balgenorth seconded the motion which carried 7-0 except for Item #49 Resolution of Necessity #C-18802 and the vote was 6-0-1 (Commissioner Torres was absent and Commissioner Lawrence abstained from voting).

20. CC • STIP Amendment 02S-064 2.1a.(1)

The San Luis Obispo Council of Governments (SLOCOG) and the Department of Transportation (Department) are requesting this amendment. SLOCOG and the Department propose to delete the Median Barrier Enhancement project (PPNO 1300A) from the STIP, which would unprogram \$400,000 of Regional Improvement Program (RIP) funds in FY 2003-04. In addition, SLOCOG and the Department also propose to revise the project scope and reduce \$600,000 from the currently programmed RIP funds for the Los Altos Turnouts project (PPNO 0301), and to reprogram \$500,000 of the RIP funds in FY 2003-04 for the Harmony Passing Lane project (PPNO 0380A). The total remaining savings of \$500,000 in RIP funds will revert back to San Luis Obispo County's unprogrammed share balance. This is a revenue neutral programming action. (Noticed at May 2003 CTC meeting.)

This item was approved on the Consent Calendar.

21. CC • STIP Amendment 02S-066 2.1a.(3)

Twelve agencies are requesting this amendment. Twelve agencies propose to delay twenty-three projects with Regional Improvement Program (RIP) funds. All projects are to be delivered by various agencies. There is no change in funding amounts. The result is a net decrease of \$40,603,000 in FY 2003-04, a net increase of \$28,217,000 in FY 2004-05, a net increase of \$10,130,000 in FY 2005-06, and a net increase of \$2,256,000 in FY 2006-07. This is a revenue neutral programming action. (Noticed at May 2003 CTC meeting.)

This item was approved on the Consent Calendar.

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22. CC . **STIP Amendment 02S-068**
 The San Bernardino Association of Governments (SANBAG) is requesting this amendment. SANBAG proposes to delete four soundwall projects, totaling \$9,915,000 of Regional Improvement Program (RIP) funds from FY 2003-04 and reprogram \$8,448,000 of those funds in FY 2004-05 for the construction phase of the Route 10 widening project (PPNO 0159D) in Redlands. This is a revenue neutral programming action. (Noticed at May 2003 CTC meeting.)

This item was approved on the Consent Calendar.

23. CC . **STIP Amendment 02S-069**
 The Department of Transportation (Department) and the Contra Costa Transportation Authority (CCTA) are requesting this amendment. The Department and CCTA proposes to reschedule \$9,000,000 of Regional Improvement Program (RIP) funds from FY 2003-04 to FY 2004-05 for the construction (CON) phase of Route 680 Auxiliary Lanes project (PPNO 0274H), and shift \$1,600,000 of the rescheduled funds from the CON phase: \$1,550,000 to the Construction Support (CON SUP) phase and \$50,000 to the Right of Way Support phase. This is a revenue neutral programming action. (Noticed at May 2003 CTC meeting.)

This item was approved on the Consent Calendar.

24. CC . **STIP Amendment 02S-070**
 The San Francisco County Transportation Authority (SFCTA) and the Department of Transportation (Department) are requesting this amendment. SFCTA and the Department proposes to shift \$3,000,000 of Regional Improvement Program (RIP) funds in FY 2003-04 from the Design (PS&E) component to the Environmental (PA&ED) component and designate SFCTA as the implementing agency for the PA&ED component for the Doyle Drive Replacement project (PPNO 0619A). This is a revenue neutral programming action. (Noticed at May 2003 CTC meeting.)

This item was pulled off the Consent Calendar for separate discussion and vote.

Jim Nicholas, Caltrans, reviewed the STIP Amendment.

Commissioner McKenna moved to approve the amendment contingent upon receipt of a financing plan. Vice Chair Balgenorth seconded the motion which carried 7-0 (Commissioner Torres was absent).

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- 25. CC** · **STIP Amendment 02S-071** 2.1a.(8)
- The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. LACMTA requests that the Commission approve a replacement project per AB 3090, to replace the currently programmed funds for Environmental (PA&ED) and Design (PS&E) for the Covina Metrolink Parking Structure (PPNO 3224) in the City of Covina. The City of Covina will use its local funds (City General Funds) in FY 2002-03 to complete the PA&ED and PS&E work for the Metrolink Parking Structure project. The PA&ED and PS&E components are currently programmed in the STIP for \$240,000 and \$320,000 in FY 2002-03. The City of Covina will program a total of \$560,000 in FY 2004-05 for a replacement project which will be identified at a later date. In addition, the City of Covina proposes to delay \$2,085,000 Regional Improvement Program (RIP) funds programmed in FY 2003-04 to FY 2004-05 for the construction (CON) phase of the project. This is a revenue neutral programming action. (Noticed at May 2003 CTC meeting.)

This item was approved on the Consent Calendar.

- 26. CC** · **STIP Amendment 02S-072** 2.1a.(9)
- The Department of Transportation (Department) is requesting this amendment. The Department proposes to reschedule five projects with Regional Improvement Program (RIP), Grandfathered RIP (GF-RIP) and Interregional Improvement Program (IIP) funds. All five Capital Outlay projects are to be delivered by the Department. There is no change in funding type or amount. The result is a net decrease of \$23,284,000 RIP, \$27,677,000 GF-RIP, and \$41,325,000 IIP in FY 2003-04; a net increase of \$3,889,000 RIP, \$27,677,000 GF-RIP, and \$30,727,000 IIP in FY 2004-05; and a net increase of \$19,395,000 RIP and \$10,598,000 IIP in FY 2005-06. (Noticed at May 2003 CTC meeting.)

Marin Route 101 Project withdrawn by Caltrans prior to the meeting.

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- 27. CC** . **STIP Amendment 02S-073** 2.1a.(10)
- The Department of Transportation (Department) is requesting this amendment. The Department proposes to reschedule \$9,729,000 of Regional Improvement Program (RIP) funds and \$10,530,000 of Interregional Improvement Program (IIP) funds from FY 2003-04 to FY 2004-05 for the Construction and Construction Support phases of the Dorris Expressway project (PPNO 0244A). This is a revenue neutral programming action. (Noticed at May 2003 CTC meeting.)

This item was approved on the Consent Calendar.

- 28. CC** . **STIP Amendment 02S-076** 2.1a.(13)
- The Solano Transportation Authority (STA) is requesting this amendment. STA proposes to shift \$7,300,000 of Regional Improvement Program (RIP) funds for the Vallejo Ferry Terminal Intermodal Facility (PPNO 2260) as follows: 1) Move \$1,200,000 from Design (PS&E) in FY 2003-04 to PS&E in FY 2004-05; 2) Move \$1,800,000 from PS&E in FY 2003-04 to Construction (CON) in FY 2005-06; 3) Move \$1,200,000 from Right of Way (R/W) in FY 2004-05 to CON in FY 2005-06; and 4) Move \$3,100,000 of R/W in FY 2004-05 to CON in FY 2006-07. This is a revenue neutral programming action. (Noticed at May 2003 CTC meeting.)

This item was approved on the Consent Calendar.

- 29. CC** . **STIP Amendment 02S-078** 2.1a.(15)
- The Transportation Agency for Monterey County (TAMC) is requesting this amendment. TAMC proposes to reprogram \$50,000 of Regional Improvement Program (RIP) funds in FY 2003-04 from the currently programmed Junipero Avenue Repaving and Streetscape project (PPNO 1005) to a new San Carlos Street Repaving project (PPNO 1224) for construction in FY 2005-06. This is a revenue neutral programming action. (Noticed at May 2003 CTC meeting.)

This item was approved on the Consent Calendar.

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30. CC . **STIP Amendment 02S-079** 2.1a.(16)

The Department of Transportation (Department) is requesting this amendment. The Department proposes to shift \$21,289,000 of Interregional Improvement Program (IIP) construction funds in FY 2001-02 from the Stockton-Escalon Double Track and Signal Improvements project (PPNO 9074A) in the amount of \$10,000,000 in FY 2002-03 to the Shirley-Hanford Double Track project (PPNO 9074B) and in the amount of \$11,289,000 in FY 2003-04 to the Belmont and Fig Garden Track Improvements (PPNO 2041) project. The projects are on the San Joaquin Corridor. The shifting of existing funding will fully fund the Shirley-Hanford Double Track project (PPNO 9074B) and a new STIP project, Belmont and Fig Garden Track Improvements (PPNO 2041). This revenue neutral programming action fulfills an agreement between the Department and the Commission. (Noticed at May 2003 CTC meeting.)

This item was approved on the Consent Calendar.

31. CC . **STIP Amendment 02S-084** 2.1a.(21)

The Department of Transportation (Department) is requesting this amendment. The Department proposes to reprogram a portion of the currently programmed Interregional Improvement Program (IIP) funds to address the suspension of Traffic Congestion Relief (TCR) funding for the Kingsburg to Selma Six-Lane Freeway project on Route 99 (PPNO 1530). It is proposed to reprogram \$9,035,000 of IIP funds in FY 2003-04 from the Right of Way (R/W) component of Route 46 Expressway project, Kecks Road to Route 5 segment (PPNO 3386), to the following projects: Kingsburg to Selma Six-Lane Freeway project, with \$4,535,000 to Construction (CON) and \$4,500,000 to Construction Support (CON SUP). This is a revenue neutral STIP programming action. (Noticed at May 2003 CTC meeting. Concurrent June allocation request for PPNO 1530 under 2.5b.(1.1) Project #1).

This item was approved on the Consent Calendar.

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- 32. CC** • **STIP Amendment 02S-080** 2.1a.(17)
- The Metropolitan Transportation Commission (MTC) is requesting this amendment. The City of Fairfield and the MTC propose to transfer \$125,000 of Regional Improvement Program (RIP) funds from Construction to Design (PS&E) in FY 2003-04 and to delay the remaining \$2,125,000 in Construction from FY 2003-04 to FY 2004-05 for the Fairfield/Vacaville Rail Station project (PPNO 6045K). This is a revenue neutral programming action. (Noticed at May 2003 CTC meeting.)

This item was approved on the Consent Calendar.

- 33. CC** • **STIP Amendment 02S-081** 2.1a.(18)
- The Santa Barbara Council of Governments (SBCAG) is requesting this amendment. SBCAG proposes to combine the Fowler Road (PPNO 4612) and the Ekwill Street (PPNO 4611) Extension projects in the City of Goleta, to delay the combined Regional Improvement Program (RIP) funds of \$980,000 for Design (PS&E) and \$4,782,000 for Right of Way (R/W) from FY 2003-04 to FY 2004-05, and to delay the combined \$11,372,000 for the Construction component from FY 2004-05 to FY 2006-07. This is a revenue neutral programming action. (Noticed at May 2003 CTC meeting.)

This item was approved on the Consent Calendar.

- 34. CC** • **STIP Amendment 02S-083** 2.1a.(20)
- The Council of San Benito County Governments (San Benito COG) is requesting this amendment. San Benito COG proposes to delete three currently programmed STIP projects (PPNOs 1184, 1185, 1186) to unprogram a total of \$1,052,000 of Regional Improvement Program (RIP) funds in Fiscal Years (FY) 2005-06 and FY 2006-07. In addition, San Benito COG also proposes to reprogram \$850,000 of the RIP funds in FY 2006-07 for a new Southside Road Overlay project (PPNO 1221), and to program an additional \$115,000 of RIP funds in FY 2006-07 towards Construction cost increase for an existing City of Hollister Street and Road Rehabilitation project (PPNO 1187). This is a revenue neutral programming action. (Noticed at May 2003 CTC meeting.)

This item was approved on the Consent Calendar.

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35. CC · **STIP Amendment 02S-089** 2.1a.(25)

The Sacramento Area Council of Governments (SACOG) is requesting this amendment. SACOG and the City of Sacramento requests that the Commission approve a reimbursement project per AB 3090, to replace the currently programmed funds for Construction of the "Local Road Rehab-2001 Reconstruction" project (PPNO 9L02) in the City of Sacramento. Construction is currently programmed for \$1,891,000 of Regional Improvement Program (RIP) funds in FY 2002-03. The City of Sacramento will use its local tax measure funds in FY 2002-03 to complete the construction work for the project. The City of Sacramento will seek reimbursement of \$1,891,000 in FY 2004-05. This is a revenue neutral programming action. (Noticed at May 2003 CTC meeting.)

This item was approved on the Consent Calendar.

36. CC · **STIP Amendment 02S-090** 2.1a.(26)

The Sacramento Area Council of Governments (SACOG) is requesting this amendment. SACOG and the City of Sacramento request that the Commission approve a replacement project per AB 3090, to replace the currently programmed funds for construction of the Will C. Wood School Area Street Improvement Project (PPNO 2L76) in the City of Sacramento. Construction is currently programmed for \$864,000 of Regional Improvement Program (RIP) funds in FY 2003-04. The City of Sacramento will use its local tax measure funds in FY 2002-03 to complete the construction work for the project. The City of Sacramento will program a total of \$864,000 in FY 2004-05 for a replacement project and an alternative project will be identified at a later date. This is a revenue neutral programming action. (Noticed at May 2003 CTC meeting.)

This item was approved on the Consent Calendar.

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37. CC • **Traffic Congestion Relief (TCR) Minor Amendments Approval.** 2.1c.(3)

12 Minor application amendments, no new funding. Resolution TA-03-03 Amending Resolutions TA-00-01, TA-01-06, TA-01-09, TA-01-13, TA-01-17, TA-02-02, TA-02-05, TA-02-10, TA-02-13, TAA-01-05 and TAA-02-10.

-- Project #1.1 – BART to San Jose; extend BART from Fremont to Downtown San Jose in Santa Clara and Alameda Counties - Fremont To Warm Springs. Minor amendment to extend project end date by one fiscal year. Original TCR application approved under Resolution TA-01-03, as amended by Resolution TA-02-05. The Bay Area Rapid Transit District is requesting this amendment.

-- Project #27.2 – Vasco Road Safety and Transit Enhancement Project in Alameda and Contra Costa Counties – Vasco Road ACE Station Parking Facility. Minor amendment to update project schedule. Original TCR application approved under Resolution TA-01-11, as amended by Resolution TA-02-13. The City of Livermore is requesting this amendment.

-- Project #28 – Parking Structure at Transit Village at Richmond BART Station in Contra Costa County. Minor amendment to update project schedule. Original TCR application approved under Resolution TA-01-06, as amended by Resolution TA-02-10. The City of Richmond is requesting this amendment.

-- Project #35.3 – Pacific Surfliner; triple track intercity rail line within Los Angeles County and add run-through-tracks through Los Angeles Union Station in Los Angeles County - Fifth Lead Track. Minor amendment to extend project end by one Fiscal Year. Original TCR application approved under Resolution TA-02-02. The Southern California Regional Rail Authority is requesting this amendment.

-- Project #56 – Metrolink; track and signal improvements on Metrolink; San Bernardino line in San Bernardino County. Minor amendment to extend project end date by one fiscal year. Original TCR application approved under Resolution TA-00-01, as amended by Resolution TAA-01-05. The Southern California Regional Rail Authority is requesting this amendment.

-- Project #74.1 – Pacific Surfliner; double track intercity rail line within San Diego County, add maintenance yard in San Diego County - Oceanside Double Track. Minor amendment to update project schedule. Original TCR application approved under Resolution TA-01-13. The California Department of Transportation is requesting this amendment.

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- Traffic Congestion Relief (TCR) Minor Amendments Approval... **(CONTINUED)** 2.1c.(3)

-- Project #74.2 – Pacific Surfliner; double track intercity rail line within San Diego County, add maintenance yard in San Diego County - PEIR/EIS. Minor amendment to extend end date of the PEIR. Original TCR application approved under Resolution TA-01-13. The Department is requesting this amendment.

-- Project #99.1 – San Joaquin Corridor; improve track and signals along San Joaquin intercity rail line in seven counties - Bowles to Calwa. Minor amendment to extend project end date by one fiscal year. Original TCR application approved under Resolution TA-01-17. The Department is requesting this amendment.

-- Project #121 – Metropolitan Bakersfield System Study; to reduce congestion in the City of Bakersfield. Minor amendment to extend study end date by one fiscal year. Original TCR application approved under Resolution TA-00-01. The Kern Council of Governments is requesting this amendment.

-- Project #139.1 – Balboa Park BART Station; phase I expansion - BART Station Improvements. Minor Amendment to redirect TCR funds from Phase 2 – Plans, Specifications and Estimates (PS&E) to Phase 4 – Construction (CON) and update project schedule. Original TCR application approved under Resolution TAA-02-02, as amended by Resolution TAA-02-10. The San Francisco Bay Area Rapid Transit District is requesting this amendment.

-- Project #149 – Purchase of low-emission buses for express service on Route 17. Minor amendment to extend project end date by one fiscal year. Original TCR application approved under Resolution TA-01-06. The Santa Cruz Metropolitan Transit District is requesting this amendment.

-- Project #151 – Purchase of 5 alternative fuel buses for the Pasadena Area Rapid Transit System. Minor amendment to update project end date. Original TCR application approved under TA-01-09. The City of Pasadena is requesting this amendment.

This item was approved on the Consent Calendar.

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	<p>requesting this amendment. (Concurrent item under 2.6e.)</p> <p>-- Project #54.1 – Alameda Corridor East; build grade separations on Burlington Northern-Santa Fe and Union Pacific Railroad lines, downtown Los Angeles to Los Angeles County line in Los Angeles County. Amend application to update project scope and funding plan. Original TCR application approved under Resolution TA-01-11. Alameda Corridor-East Construction Authority is requesting this amendment.</p> <p>-- Project #83.1 – Route 15; add high-tech managed lane on I-15 freeway north of San Diego (Stage 1) from Route 163 to Route 78 in San Diego County. Amend application to update project schedule. Original TCR application approved under Resolution TA-00-02, as amended by Resolution TA-02-07. The San Diego Metropolitan Transit Development Board is requesting this amendment.</p> <p>-- Project #97.2 – Operational improvements on Shaw Avenue, Chestnut Avenue, Willow Avenue, and Barstow Avenue near California State University at Fresno in Fresno County. Amend application to update project schedule and funding plan. Original TCR application approved under Resolution TA-01-09, as amended by Resolution TAA-02-07. The City of Fresno is requesting this amendment. (Concurrent item under 2.6e.)</p> <p>-- Project #139.2 – Balboa Park BART Station; phase I expansion – MUNI Station Improvements. Amend application to redirect TCR funds from Phase 2 - PS&E to Phase 4 – Construction (CON) and update project schedule. Original TCR application approved under Resolution TAA-02-02. The San Francisco Bay Area Rapid Transit District is requesting this amendment.</p> <p>-- Project #141 – Union City; pedestrian bridge over Union Pacific rail lines. Amend application to update project schedule. Original TCR application approved under Resolution TA-01-11. The City of Union City is requesting this amendment.</p> <p>-- Project #145 – New siding in Sun Valley between Sheldon Street and Penrose Street on the Antelope Valley Line. Amend application to redirect funds from Phase 2 to Phase 4 and extend project completion date. Original TCR application approved under Resolution TA-00-01, as amended by Resolution TAA-01-05. The Southern California Regional Rail Authority is requesting this amendment. (Concurrent item under 2.6e.)</p>	<p>2.1c.(2)</p>

This item was approved on the Consent Calendar.

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application to redirect TCR funds from Phase 2 – PS&E to Phase 4 – Construction (CON) and update project schedule. Original TCR application approved under Resolution TAA-02-02. The San Francisco Bay Area Rapid Transit District is requesting this amendment. (Concurrent item under 2.1c.(2).)

This item was approved on the Consent Calendar.

- 42. CC** • Proposition 116 – Non-Urban County Project 2.1d.(1)
 Application Amendment to County of Trinity – Request to reprogram \$53,690 in savings from the Hayfork Park and Ride project approved for \$56,037 under PA-00-09 for Resolution BFP-99-15. The County was unable to acquire the parcel needed for the park and ride lot, thus it is requesting approval to reprogram the \$53,690 for the Weaverville Pedestrian Walkway Improvements project which will provide sidewalk improvements along State Route 299 between Mill Street and Mountain View Street in Weaverville, and will compliment a SHOPP project in the same location. The project will provide a much safer walk to Weaverville Elementary School. This is a Safe Routes To Schools project. (Concurrent Allocation Amendment under 2.6c.)
 Resolution PA-03-____, Amending Resolution PA-00-09

This item was approved on the Consent Calendar.

- 43. CC** · **Proposition 116 – Non-Urban County Project** 2.1d.(2)
Application to County of Imperial – Request to program \$261,206 in unprogrammed funds to a new project to improve safety at two rail crossings. Improvements include installing warning gates and concrete panels, and improving road surface at Jeffrey Road and Correll Road crossings in Imperial County.
(Concurrent Allocation under 2.6b.)
Resolution PA-03-____, Amending Resolution PA 93-41 and PA 93-45

This item was approved on the Consent Calendar.

- 44. CC** · **Environmental Matters – Approval of Project for Future Consideration of Funding – Route 16 in Yolo County – Superelevation and guardrail near the town of Capay (ND).** 2.2c.(1)
Resolution E-03-16

This item was approved on the Consent Calendar.

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- 45. CC · **Environmental Matters – Approval of Project for Future Consideration of Funding – Route 138 in Los Angeles County – Corridor preservation in the City of Palmdale (ND). Resolution E-03-17** 2.2c.(2)

This item was approved on the Consent Calendar.

- 46. CC • One Route Adoption of a Controlled Access Highway at 03-But-70 KP 31.0/35.6 (PM 19.3/22.1) in the County of Butte. Resolution HRA-03-03 2.3a.

This item was approved on the Consent Calendar.

- 47. CC • One New Public Road Connection to State Route 15 at the Sabre Springs & Rancho Bernardo Direct Access Ramps at 11-SD-15 KP M31.0 (PM M19.3) & KP M37.3 (PM M23.2) in the City of San Diego. Resolution S-721 2.3b.

This item was approved on the Consent Calendar.

- 48. CC · **Three Relinquishment Resolutions** 2.3c.
 - 06-Fre-168-PM R0.8/R2.4 Route 168 in the County of Fresno
Resolution R-3551
 - 06-Ker-202-PM 8.9/9.9 Route 202 in the City of Tehachapi
Resolution R-3552
 - 08-Riv-111, 86-PM 28.5/28.7, 21.5/22.9 Route 111, 86 in the City of Indio
Resolution R-3553

This item was approved on the Consent Calendar.

- 49. CC · **22 Resolutions of Necessity** 2.4b.
 - Resolutions C-18798 Through C-18799
 - C-18801 Through C-18820

This item was approved on the Consent Calendar.

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- 54. CC . **Financial Allocation for Proposition 116 Program Project** – Imperial County Railroad Crossing Improvements, PPNO: 11-8710. Allocation of \$261,206 in Proposition 116 Bond funds for improvements in safety crossings, warning gates, road surface, and concrete panels on Jeffrey Road and Correll Road Crossings in Imperial County. (Concurrent Project Application Amendment under 2.1d.(2).) Resolution BFP-02-04 2.6b.

This item was approved on the Consent Calendar.

- 55. CC . **Proposition 116 Allocation Amendment** – County of Trinity – Hayfork Park and Ride Lot, PPNO: 02-2165. Deallocate \$38,690 in savings from the \$41,037 allocated under Resolution BFP-99-15. The \$38,690 will be combined with \$15,000 also programmed for this project but not allocated, and the entire \$53,690 will be used for the new Weaverville Pedestrian Walkway Improvements project. (Concurrent Project Application Amendment under 2.1d.(1).) Resolution BFA-02-01 2.6c.

This item was approved on the Consent Calendar.

- 56. CC . **Technical change to delegated allocation for one Local Assistance STIP project for Road Rehabilitation in the City of Rio Dell originally allocated on August 13, 2001 in the amount of \$247,000 and reported to the Commission under reference number 2.5f.(4) on October 3-4 2001. This project is being revised to show the correct funding for Construction and PS&E components. Construction is being revised from \$217,000 to \$233,000 and PS&E is being revised from \$30,000 to \$14,000. No change in total project allocation amount.** 2.9

This item was approved on the Consent Calendar.

- 57. CC . **Six-Month Estimate of Loan Capacity under AB 1012 Approval of Funding Level Resolution G-03-___, Replacing Resolution G-02-24** 4.8

This item was approved on the Consent Calendar.

- 58. CC . **Re-Suspension of Delegated Allocation Authority Resolution G-03-___, Replacing Resolution G-03-02** 4.9

This item was approved on the Consent Calendar.

	<u>Item Description</u>	<u>Ref. #</u>
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POLICY / PROJECT BUSINESS MATTERS 2.

Program Amendments/Project Approvals – STIP Amendments for Action (#59-68)

59. · **STIP Amendment 02S-065** 2.1a.(2)
 The Mendocino Council of Governments (Mendocino COG) is requesting this amendment. Mendocino County and the Mendocino COG propose to reprioritize the Regional Improvement Program (RIP) funds programmed on six local road projects. This results in a net decrease of \$1,439,000 in FY 2003-04, a net increase of \$1,405,000 in FY 2004-05, a net decrease of \$2,256,000 in FY 2005-06, and a net increase of \$2,290,000 in FY 2006-07. This is a revenue neutral programming action. (Noticed at May 2003 CTC meeting.)

This item was added to and approved on the Consent Calendar.

60. · **STIP Amendment 02S-082** 2.1a.(19)
 The Plumas County Local Transportation Commission (Plumas LTC) is requesting this amendment. Plumas County and the Plumas LTC propose to delete \$175,000 of Regional Improvement Program (RIP) funds from FY 2003-04 on the County Road A15 Pavement Rehabilitation project (PPNO 2246) and program \$175,000 of RIP funds in FY 2003-04 for a new project, Big Creek Road Pavement Rehabilitation (PPNO 2392). This is a revenue neutral programming action. (Noticed at May 2003 CTC meeting.)

This item was added to and approved on the Consent Calendar

61. · **STIP Amendment 02S-086** 2.1a.(22)
 The Shasta Regional Transportation Planning Agency (Shasta RTPA) is requesting this amendment. Shasta County, City of Redding, Shasta RTPA, and the Department of Transportation (Department) propose to reprioritize the Regional Improvement Program (RIP) funds programmed on six local projects and two highway projects. This results in a net decrease of \$6,391,000 in FY 2003-04, a net increase of \$5,966,000 in FY 2004-05, and a net increase of \$425,000 in FY 2005-06. This is a revenue neutral programming action. (Noticed at May 2003 CTC meeting.)

This item was added to and approved on the Consent Calendar

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- 70. · **STIP Amendment 02S-095** 2.1b.(2)
 The City of Glendale is requesting this amendment. The City of Glendale proposes to augment the project scope of Glendale Grade Separation (PPNO 9814) in Los Angeles County to include the widening of the Central Avenue Eastbound Off-Ramp on Route 134. The City of Glendale has agreed to a Memorandum of Understanding (MOU) to augment the programmed amount should there be a funding shortfall. This is a revenue neutral programming action.

Deputy Director David Brewer reviewed the project.

John Barna, representing the City of Glendale discussed the need for the Amendment.

After discussion, the Commissioner directed staff to work with John Barna and the City of Glendale and come back with a recommendation at the August Commission meeting.

ACTION: S. Maller/D. Brewer/J. Nicholas

- 71. · **STIP Amendment 02S-097** 2.1b.(3)
 The Riverside County Transportation Commission (RCTC) and the Department of Transportation (Department) are requesting this amendment. RCTC and the Department propose to transfer \$8,550,000 of Interregional Improvement Program (IIP) funds from the Route 71 Widening project (PPNO 0048B) to the Route 91 Green River Drive Interchange project (PPNO 0076B) in FY 2004-05. This STIP Amendment will document the Riverside County Financial Allocation Adjustment (2.5g) approved by the Commission in May 2003.

Deputy Director David Brewer reviewed the STIP Amendment.

Traffic Congestion Relief (TCR) Program Application Approvals/Amendments. Etc. (#72-78)

- 72. · **Draft Guidelines for Approving AB 1335 Letter of No Prejudice on Traffic Congestion Relief Program (TCRP) Projects. Resolution G-03-__** 4.11

Deputy Director Robert Chung reviewed the draft guidelines and the comments received.

Commissioner McKenna moved to defer this item to the August Commission meeting. Vice Chair Balgenorth seconded the motion which carried 7-0 (Commissioner Torres was absent).

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73. · **Informational Report on Letters of No Prejudice for Traffic Congestion Relief (TCR) Program Projects Received to Date (Concurrent items under 2.1c.(1).)** 4.12

Deputy Director Robert Chung reviewed the Letters of No Prejudice for the TCR Program.

74. · **Traffic Congestion Relief (TCR) Application Approvals.** 2.1c.(1)
 One application for \$980,000.
 Resolution TA-03-01
- Project #27.3 – \$980,000 for Phase 4 for Vasco Road Safety and Transit Enhancement Project in Alameda and Contra Costa Counties – Valley Center ACE Parking Structure.
 Applicant Agency: Alameda County Congestion Management Agency
 Implementing Agency: City of Livermore
 (Letter of No Prejudice submitted by City of Livermore)
 (Concurrent item under 4.12)

Deputy Director Robert Chung reviewed the TCR Applications.

Commissioner McKenna moved to defer this item to the August Commission meeting. Commissioner Ghielmetti seconded the motion which carried 7-0 (Commissioner Torres was absent).

75. · **Traffic Congestion Relief (TCR) Application Amendment Approval. Two application amendments, no new funding.** 2.1c.(4)
Resolution TAA-03-04, Amending Resolutions TA-00-03, TA-01-02, and TAA-03-01
- Project #152 – Pasadena Gold Line transit-oriented mixed-use development. Amend application to update funding plan. Original TCR application approved under Resolution TA-00-03, as amended by Resolution TA-01-02, and Resolution TAA-03-01. The City of South Pasadena is requesting this amendment.
- Project #153 – Pasadena Gold Line utility relocation. Amend application to update project schedule and funding plan. Original TCR application approved under Resolution TA-00-03. The City of South Pasadena is requesting this amendment.

Ross Chittenden, Caltrans, reviewed the application amendments and recommended approval.

Commissioner Lawrence moved to approve the amendments. Vice Chair Balgenorth seconded the motion which carried 7-0 (Commissioner Torres was absent).

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- 84. • Financial Allocation for Three Local Assistance Statewide Transportation Enhancements(STE) Projects totaling \$1,878,000 plus \$1,065,000 from other sources. Resolution FP-02-88 2.5c.(4)

This item was added to and approved on the Consent Calendar.

- 85. • Financial Allocation for One Local Assistance STIP Project in Tehama County for Project Development Components of Local Grants designated for allocation in the FY-02-03 Allocation Plan totaling \$3,000 plus \$12,000 from other sources. Resolution FP-02-90 2.5c.(6)

This item was added to and approved on the Consent Calendar.

- 86. • Financial Allocation for One Local Assistance STIP Project in San Diego County for RSTP/CMAQ Match Reserve designated for allocation in the FY-02-03 Allocation Plan totaling \$296,000 including \$2,285,000 from other sources. Resolution FP-02-91 2.5c.(7)

This item was added to and approved on the Consent Calendar.

- 87. • Financial Allocation for Five Local Assistance STIP Projects for Planning, Programming and Monitoring. designated for allocation in the FY-02-03 Allocation Plan totaling \$358,000. Resolution FP-02-92 2.5c.(8)

This item was added to and approved on the Consent Calendar.

Financial Allocations Not Designated for Allocation in the FY-02-03 Allocation Plan (#88-104)

- 88. • Two Minor Projects not designated for allocation in the FY-02-03 Allocation Plan totaling \$1,390,000. 2.5a.(1.1)

Deputy Director Stephen Maller present Agenda Items #88 – 91 noting that the 4 items apply to 18 STIP and SHOPP projects that are not designated for allocation in the Commission’s FY 02-03 Allocation Plan. He recommended that the Commission acknowledge delivery of the 18 projects for timely use of funds requirements and move the projects to the pending allocation list.

Commissioner Tavaglione moved to approve the staff recommendation. Vice Chair Balgenorth seconded the motion which carried 7-0 (Commissioner Torres was absent).

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- 89. • Six STIP Projects On the State Highway System not designated for allocation in the FY-02-03 Allocation Plan totaling \$117,195,000. 2.5b.(1.1)

Refer to Agenda Item #88 for proceeding related to this item.

- 90. • Eight SHOPP Projects not designated for allocation in the FY-02-03 Allocation Plan totaling \$25,686,000. 2.5b.(2.1)

Refer to Agenda Item #88 for proceeding related to this item.

- 91. • Two SHOPP Managed TEA Projects not designated for allocation in the FY-02-03 Allocation Plan on the State Highway System totaling \$1,259,000. 2.5b.(4.1)

Refer to Agenda Item #88 for proceeding related to this item.

- 92. • Six Locally Administered STIP Projects not designated for allocation totaling FY-02-03 Allocation Plan on the State Highway System totaling \$19,851,000. 2.5b.(5.1)
FP-02-___

Deputy Director Stephen Maller summarized the allocation requests and recommended that the Commission approve the allocation for Project #1 Alameda County \$10 million Route 680 soundwall PPNO A0157G and Project #3 San Mateo County \$4.5 million Ralston Ave interchange PPNO 696J and move the other 4 projects to the pending allocation list.

Commissioner Tavaglione moved to approve the staff recommendation. Commissioner Lawrence seconded the motion which carried 7-0 (Commissioner Torres was absent).

- 93. • Financial Allocation for two Local Assistance STIP Projects in Tehama County Off the State Highway System designated for allocation in the FY-02-03 Allocation Plan totaling \$652,000 plus \$2,214,000 from other sources. 2.5c.(1)
Resolution FP-02-87

This item was added to and approved on the Consent Calendar

	Item Description	Ref. #
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- 94. • Eighteen Local Assistance STIP Projects Off the State Highway System not designated for allocation in the FY-02-03 Allocation Plan totaling \$22,413,000 plus \$4,752,000 from other sources. 2.5c.(1.1)

Deputy Director Stephen Maller summarized the allocation requests and recommended the Commissioner approve the allocation for Project #1 Del Norte County Elk Valley Road PPNO 1018P, Project #10 Marin County Marin Parklands Visitor Access PPNO 320C, Project #14 City of Santa Clarita Golden Valley Road PPNO 2881, and Project #18 MTA Blue Line Safety Crossings PPNO 3089 and move the other 14 projects to the pending allocation lists.

Vice Chair Balgenorth moved to approve the staff recommendation. Commissioner Ghielmetti seconded the motion which carried 7-0 (Commissioner Torres was absent).

- 95. • ~~Financial Allocation for One Local Assistance STIP Project in Monterey County for Local Street and Road Pavement Rehabilitation designated for allocation in the FY-02-03 Allocation Plan totaling \$50,000 plus \$84,000 from other sources.~~ 2.5c.(5)
Resolution FP-02-89
COMBINED INTO TAB 96, ITEM 2.5c.(5.1)

- 96. • ~~Eleven~~ **Twelve** Local Assistance STIP Projects for Local Street and Road Pavement Rehabilitation not designated for allocation in the FY-02-03 Allocation Plan totaling ~~\$3,099,000~~ **\$3,149,000** plus \$225,000 from other sources. 2.5c.(5.1)

Deputy Director Stephen Maller reviewed the allocations requests. He noted that Project #1 Plumas County Beckwourth Road rehab was also requesting redirection of \$401,000 of savings to a new STIP project and that such an action would require a STIP amendment. He recommended moving the 12 projects to the pending allocation list with the stipulation that the "savings" identified in Project #1 Plumas County would be returned to the unprogrammed county share if the project is allocated by the Commission in the future.

Commissioner Ghielmetti moved to approve the staff recommendation. Commissioner Lawrence seconded the motion which carried 7-0 (Commissioner Torres was absent).

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- 97. • Sixteen Local Assistance STIP Projects for Project Development Components of Local Grants not designated for allocation in the FY-02-03 Allocation Plan totaling \$3,865,000 plus \$2,059,000 from other sources. 2.5c.(6.1)

Deputy Director Stephen Maller reviewed the allocation requests. He noted that the allocation request for Project #10 City of Monterey Park, North Atlantic Blvd widening includes \$148,000, which were programmed in FY 00-01, granted an extension in June 2001, lapsed, and are no longer programmed in the STIP. He also noted that Project #15 City of Bishop pavement overlays and drainage improvements for \$485,000 was programmed for FY 01-02 delivery, was not delivered lapsed its funding and was deleted from the STIP making it ineligible for a Commission allocation. He recommended that the Commission move 15 of the 16 projects to the pending allocation list with the stipulation that the amount for Project #10 is \$168,000 if the project is allocated by the Commission in the future and that Project #15 no longer exists in the STIP.

Vice Chair Balgenorth moved to approve the staff recommendation. Commissioner Tavaglione seconded the motion which carried 7-0 (Commissioner Torres was absent).

- 98. • Financial Allocation for Ten Local Assistance STIP Projects for RSTP/CMAQ Match Reserve not designated for allocation in the FY-02-03 Allocation Plan totaling \$458,000. 2.5c.(7.1)

Deputy Director Stephen Maller presented Agenda Items 98 and 99. He noted that the 2 agenda items contained 11 STIP projects identified by Caltrans as not designated for allocation in the Commission's FY 02-03 Allocation Plan and recommended that the Commission moved the 11 projects to the pending allocation list.

Gary Dickson, STANCOG, discussed the possibility of an AB 3090 proposal and during discussion, the Commission directed staff to work with STANCOG on an AB 3090 request.

ACTION: S. Maller/A. Gilbertson

Commissioner McKenna moved to approve the staff recommendation. Commissioner Tavaglione seconded the motion which carried 7-0 (Commissioner Torres was absent).

- 99. • One Local Assistance STIP Project for Regional Rideshare in San Diego County not designated for allocation in the FY-02-03 Allocation Plan totaling \$1,644,000. 2.5c.(9)

Refer to Agenda Item #98 for proceedings related to this item.

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- 100. • Twenty STIP Advancement Projects not designated for allocation in the FY-02-03 Allocation Plan totaling \$24,342,000 including \$5,407,000 from other sources. 2.5c.(10)

Deputy Director Stephen Maller reviewed the 20 STIP Advancement Projects and indicated the projects are not designated for allocation in the FY 02-03 Allocation Plan. He noted that Project #10, LA Regional Ride Share Program, was deleted from the STIP under Agenda Item #62 (STIP Amendment 02S-67). He recommended that the Commission move the remaining 19 projects to the pending allocation list.

Commissioner Ghielmetti moved to approve the staff recommendation. Commissioner Tavaglione seconded the motion which carried 7-0 (Commissioner Torres was absent).

- 101. • Sixteen STIP Advancement Projects for Planning, Programming and Monitoring not designated for allocation for allocation in the FY-02-03 Allocation Plan totaling \$4,456,000. 2.5c.(11)

Deputy Director Stephen Maller reviewed Agenda Items #101, 102, 103, and 104. He noted that the 4 agenda items consisted of 23 STIP projects identified by Caltrans as not designated for allocation in the Commission's FY 02-03 Allocation Plan and recommended that the Commission move the 23 projects to the pending allocation list.

Commissioner McKenna moved to approve the staff recommendation. Vice Chair Balgenorth seconded the motion which carried 7-0 (Commissioner Torres was absent).

- 102. • Two STIP Advancement Projects not designated for allocation in the FY-02-03 Allocation Plan totaling \$282,000. 2.5c.(12)

Refer to Agenda Item 101 for proceedings related to this item.

- 103. • Three Local STIP Rail/Transit Projects not designated for allocation in the FY-02-03 Allocation Plan totaling \$1,139,000. 2.6a.(1.1)

Refer to Agenda Item 101 for proceedings related to this item.

- 104. • Two Local STIP Rail/Transit Advancement Projects not designated for allocation in the FY-02-03 Allocation Plan totaling \$26,570,000. 2.6a.(3)

Refer to Agenda Item 101 for proceedings related to this item.

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Waivers/Extensions (#105-115)

- 105.** • Request to Extend the Period of Project Allocation for 2.8a.(1)
 22 local STIP projects (including two Prop. 35 projects in
 Ventura) totaling \$22,522,000.
 Waiver-03-10

Deputy Director Stephen Maller presented Agenda Items #105 and 106. He noted that the two agenda items consisted of 26 STIP projects worth \$88.3 million requesting allocation extensions and that Caltrans supported the requests. He recommended that the Commission approve the requested allocation extensions.

Vice Chair Balgenorth moved to approve the staff recommendation. Commissioner Lawrence seconded the motion which carried 7-0 (Commissioner Torres was absent).

- 106.** · Request to Extend the Period of Project Allocation for 2.8a.(2)
 four STIP projects totaling \$55,828,000.
 Waiver-03-11

Refer to Agenda Item #105 for proceedings related to this item.

- 107.** • Request to Extend the Period of Contract Award for the 2.8b.(1)
 Los Angeles County Metropolitan Transportation Authority
 (LACMTA) Fuel Cell-Powered Project, PPNO: 07-7056,
 for ten months for \$750,000. LACMTA is requesting
 approval to purchase hybrid-powered vehicles instead of
 fuel cell technology vehicles. The time extension will allow
 LACMTA to develop technical specifications for the
 procurement of hybrid-powered vehicles.
 Waiver-03-06

Deputy Director Stephen Maller reviewed the request to extend the contract award period.

David Yale, LACMTA, discussed the change of focus from fuel cell power to hybrid power technology.

After a lengthy discussion concerning the use of fuel cell power vs. hybrid power technology, Commissioner McKenna moved to approve the extension request with the caveat that the agency was to continue working toward fuel cell technology. Commissioner Lawrence seconded the motion which carried 4-3 (Commissioners Balgenorth, Lindsey, and Ghielmetti voted no and Commissioner Torres was absent).

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| 108. | <ul style="list-style-type: none"> • Request to Extend the Period of Contract Award for County of Los Angeles – Transportation Information Project, PPNO: 07-3207, for four months for \$165,000 allocated under MFP-01-18. The County of Los Angeles is requesting this four month extension to allow Los Angeles County Metropolitan Transportation Authority (LACMTA) additional time to respond to pertinent contract issues. <p>Waiver-03-12</p> | 2.8b.(2) | Stephen Maller | A | D |
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Deputy Director Stephen Maller presented Agenda Items #108, 109, 110, and 111. He noted that the 4 agenda items consisted of requests to extend the contract award timely use of funds deadline and recommended that the Commission approve the requested extensions.

Commissioner Ghielmetti moved to approve the staff recommendation. Commissioner McKenna seconded the motion which carried 7-0 (Commissioner Torres was absent).

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| 109. | <ul style="list-style-type: none"> • Request to Extend the Period of Contract Award for two local STIP projects totaling \$1,170,000. <p>Waiver-03-13</p> | 2.8b.(3) | Stephen Maller | A | D |
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Refer to Item #108 for proceedings related to this item.

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| 110. | <ul style="list-style-type: none"> • Request to Extend the Period of Contract Award for one SHOPP project in San Diego County on Route 15 for \$7,085,000. <p>Waiver-03-14</p> | 2.8b.(4) | Stephen Maller | A | D |
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Refer to Item #108 for proceedings related to this item.

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| 111. | <ul style="list-style-type: none"> • Request to Extend the Period of Contract Award for two STIP projects totaling \$8,874,000. <p>Waiver-03-15</p> | 2.8b.(5) | | | |
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Refer to Item #108 for proceedings related to this item.

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| 112. | <ul style="list-style-type: none"> • Request to Extend the Period of Project Completion for one local STIP project in Santa Clara County totaling \$19,000. <p>Waiver-03-16</p> | 2.8c.(1) | | | |
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Deputy Director Stephen Maller reviewed the extension request and recommended the Commission approve the requested extension.

Commissioner McKenna moved to approve the staff recommendation. Commissioner Lawrence seconded the motion which carried 7-0 (Commissioner Torres was absent).

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STIP Amendment for Action (#122)

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| 122. | <ul style="list-style-type: none"> • STIP Amendment 02S-093 <p>The Los Angeles County Metropolitan Transportation Authority (LACMTA) and the Department of Transportation (Department) are requesting this amendment. LACMTA and the Department propose to combine five programmed projects (PPNOs 0694Q, 0693J, 2220A, 2220B, and 2220C) on Route 138 in Los Angeles County (from Post Mile 51.4 to Post Mile 69.4) into one project (PPNO 0694Q) and splits into eight smaller projects (PPNOs 3325, 3326, 3327, 3328, 3329, 3330, 0694Q, and 3331) to facilitate full funding for the priority segments. This amendment revises the schedule for the Construction component of the various projects. The Department has requested that the Commission designate the above group of eight projects (referred to as the "Route 138 Widening" project) along Route 138 in Los Angeles County (Post Mile 51.4 to Post Mile 69.4) as a single "Corridor Project", as defined in the California Transportation Commission STIP Guidelines. This is a revenue neutral programming action. (Noticed at May 2003 CTC meeting.)</p> | 2.1a.(28) |
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Deputy Director David Brewer reviewed the STIP Amendment.

Commissioner Lawrence moved to approve the Amendment. Commissioner McKenna seconded the motion which carried 7-0 (Commissioner Torres was absent).

Funding Issues (#123-128)-

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| 123. | <ul style="list-style-type: none"> • Estimate of Project Delivery Status for FY 2002-03 Allocation Plan | 4.2c. |
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Deputy Director Stephen Maller reviewed the project delivery status noting that 3 SHOPP projects were not delivered and 6 STIP projects were not delivered. He discussed the affect of supplemental allocations on the amounts reserved for SHOPP projects and recommended that all FY 03-04 supplemental SHOPP allocations count against the funding reserved for SHOPP projects.

Jim Nicholas, Caltrans, discussed the affect of supplemental allocations for STIP project on the funding reserved for STIP projects.

After discussion, Vice Chair Balgenorth moved to count all FY 2003-04 supplemental SHOPP allocations against the FY 2003-04 SHOPP Allocation Plan and count all FY 2003-04 STIP allocations against the FY 2003-04 STIP Allocation Plan. Commissioner Lawrence seconded the motion which carried 7-0 (Commissioner Torres was absent).

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POLICY MATTERS (#129) 4.

129. • State Legislative Matters 4.1

Chief Deputy Director Joan Borucki reviewed the status of transportation-related legislation and recommended the Commission send letter of support for on ACA 7 (Dutra), SCA 7 (Murray), and AB 427 (Longville).

Commissioner Lawrence moved to send letter of support as recommended by staff. Commissioner McKenna seconded the motion which carried 7-0 (Commissioner Torres was absent).

ACTION: J. Borucki

pm **PRESENTATIONS (#130-132)**

130. • Federal Reauthorization Update 4.5

John Ferrera, BT&H Agency, discussed the status of the Federal Reauthorization program.

131. • The OnTrac Trade Impact Study: Results and Implications. Presented by OnTrac and LAEDC 4.7

Wally Baker, Los Angeles County Economic Development Corporation, presented information on the results and implications in the OnTrac Trade Impact Study.

132. • California Transportation Plan 4.4

Brian Smith, Caltrans, summarized the revised California Transportation Plan.

OTHER MATTERS / PUBLIC COMMENT 6.

ADJOURN

There being no further business, the meeting adjourned at 3:50 p.m.

Diane C. Eidam, Executive Director

THE MINUTES FROM THE JUNE 26, 2003 COMMISSION
MEETING WILL BE EMAILED AND/OR FAXED TO
COMMISSIONER PRIOR TO THE AUGUST 14, 2003 MEETING.

STATUS OF ACTION ITEMS
From
June 26, 2003 Commission Meeting

- RndTable Joan Borucki – Prepare a white paper regarding Land Use/Transportation issues and include in the Commission’s Annual Report to the Legislature.
- **This will be done.**
- RndTable Joan Borucki/Commissioner McKenna – Set up a Task Force to review Land Use/Transportation issues. Include Commissioner Ghielmetti as a member of the Land Use Task Force. Ask the Governor’s Office of Planning and Research to attend a Task Force meeting to discuss issues regarding General Plan Guidelines.
- **This will be done.**
- 4 (1.3) David Brewer – Include in Streets and Highways Committee charter a goods movement component.
- **This will be done.**
- 8 (3.1) Bob Garcia/Bob Sertich – Provide Commissioners with Caltrans’ action plan for contract suspensions and notices to contractors regarding budget situation and impact on payment of bills.
- **This has been done.**
- 8 (3.1) Bob Garcia – Report, at the August Commission meeting, on the anticipated cost impacts of contract suspensions. (*August Agenda Item*)
- **This was discussed at the July 22, 2003 Special meeting, and since that time a State budget has been signed.**
- 8 (3.1) Bob Garcia/Joan Borucki – Prepare a letter, for Chairman Lindsey’s signature, to the Department of Finance encouraging their commitment for a loan from the General Fund to the State Highway Account.
- **This issue was the subject of a Special Commission Meeting on July 22, 2003 and was discussed in detail at that meeting.**
- 18 (4.3b) Robert Chung/Ross Chittenden – After a state budget is adopted, come back at a future Commission meeting if necessary with a suggested Allocation Plan for Traffic Congestion Relief Program projects. (*Future Agenda Item*)
- **This will be done and reported on at Future 2003 Commission meeting.**

51 (2.4d) Jim Nicholas – Provide Commissioners with information regarding the Public Sale Estimate and the Appraised Value.

- **This has been done.**

70 (2.1b(2)) Stephen Maller/David Brewer/Jim Nicholas – Work with John Barna and the City of Glendale and come back with a recommendation at the August Commission meeting. (*August Agenda Item*)

- **This will be discussed at the August meeting under Tab 25, Agenda Item 2.1a(2).**

98 2.5c(7.1)) Stephen Maller/Annette Gilbertson – Work with Stanislaus County Council of Governments on an AB 3090 request.

- **This will be done.**

117 (2.5e) Robert Chung/Brice Paris – Prepare letter, for Chair Lindsey’s signature, to Union Pacific Railroad regarding the Santa Barbara County, Micheltorena Street Project. Encourage the railroad to work more closely with transportation organizations in order to avoid delays.

- **This will be done.**

121 (2.5h) David Brewer – Include AB 608 timeframe in STIP Guidelines.

- **This will be done.**

123 (4.2c) Jim Nicholas – Count all FY 2003-04 supplemental SHOPP allocations against the FY 2003-04 SHOPP Allocation Plan. Count all FY 2003-04 supplemental STIP allocations against the FY 2003-04 STIP Allocation Plan.

- **This will be done.**

129 (4.1) Joan Borucki – Prepare letters of support, for Chair Lindsey’s signature, on ACA 7 (Dutra), SCA 7 (Murray), and AB 427 (Longville).

- **This has been done.**