

MEETING SUMMARY - ACTIONS TAKEN REPORT
DECEMBER 11, 2003 – SACRAMENTO

TAB # Action / Info	REF. #	BRIEF DESCRIPTION	STATUS
1 I	1.(1)	Roll Call	All Present, except Commissioner Hallisey.
2 A	1.(2)	Approval of Minutes for Sept. & Oct., 2003 Meetings	Approved
3 A	1.(3)	Commission Reports / Election of Officers	Commissioner Balgenorth elected as Chair and Commissioner Tavaglione as Vice-Chair for 2004.
4 A	1.(4)	Meetings for Compensation	Approved
5 I	1.(5)	BT&H Agency Secretary's Report	Information
6 I	1.(6)	Caltrans Director's Report	Information
7 I	3.1	Caltrans Monthly FY 2003-04 Finance Report	Information
8 I	3.12	Governor's Mid-Year Budget Reduction Proposal	Information
9 I	3.9	Updated FY 2003-04 & FY 2004-05 Cash Forecast Status, Including SHOPP Cash Forecast	Information
10 I	3.10	FY 2003-04 1 st Quarter Project Delivery Report	Information
11 I	3.11	FY 2003-04 1 st Quarter Operations Intercity Rail Delivery Report.	Information
12 I	3.5	4 th Cycle AB1012, RSTP, CMAQ&ReglTEA Balances	Information
13 I	3.6	5 th Cycle AB1012, RSTP, CMAQ&ReglTEA Notification	Information
14 I	3.7	Locl.Asst. Quarterly Lump Sum Allocation Status	Information
15 I	4.8	Info. Rpt. on Cash Flow for TCR Program Projects	Withdrawn prior to meeting.
16 I	1.(7)	Regional Agencies Moderator Report	Information
17 I	1.(8)	Report by Rural Counties Task Force Chair	Information
		INFORMATION CALENDAR (#18-26)	
18 IC	2.5f(1)	Info Rpt. Emergency G-11s, 13 projects @ \$9.7m	Information
19 IC	2.5f(4)	Info Rpt. SHOPP Rehab/Safety, 1 proj. @ \$1.4m	Information
20 IC	3.2	Monthly Report-Projects Voted but not Awarded	Information
21 IC	3.3	Monthly Report-Projects Amended into SHOPP	Information
22 IC	3.4	Monthly Report-Locl Assist STIP voted/not awarded	Information
23 IC	4.3b	Traffic Cong. Relief Pending Alloc., 15 @ \$156m	Information
24 IC	4.3c	Aeronautics Pending Allocations, 13 @ \$1.5m	Information
25 IC	2.1b(1)	STIP Amd02S-117, AB3090 Replace proj., SantaCruz	Information
26 IC	2.1b(2)	STIP Amd02S-118, AB3090 Replace proj., TulareCAG	Information
		CONSENT CALENDAR (#27-47)	
27 CC	2.1a(1)	STIP Amd02S-104, AB3090 5 Replace projs., City of L.A.	Approved
28 CC	2.1a(3)	STIP Amd02S-106, combine projs -use locl \$\$, LACMTA	Approved
29 CC	2.1a(4)	STIP Amd02S-107, AB3090 Replace proj, Colusa LTC	Approved
30 CC	2.1a(5)	STIP Amd02S-108, AB3090 Reimburse. proj., Mono LTC	Removed from Consent Calendar and approved.
31 CC	2.1a(6)	STIP Amd02S-109, Delete RIP \$\$ revert to shares, RCTC	Approved
32 CC	2.1a(7)	STIP Amd02S-110, AB3090 Replace proj., Antioch	Approved
33 CC	2.1a(8)	STIP Amd02S-111, Transfer IIP \$\$, OCTA & DOT	Approved
34 CC	2.1a(10)	STIP Amd02S-113, 44 <u>1</u> AB3090 Replace projs., LACMTA	Project #2 Approved. (All other projects were withdrawn, per LACMTA request).
35 CC	2.1a(11)	STIP Amd02S-116, Unprogram RIP \$\$, SANDAG	Approved
36 CC	2.1c(2)	TCR App. Amendmts, 8 Amendmts, No new \$\$	Pulled at the meeting.
37 CC	2.1c(4)	TCR Letters of No Prejudice, 2 Letters @ \$185.6m	Pulled at the meeting.



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38 CC	2.3a	1 Rte Adoption, Controlled Access Rt. 84, Livermore	Approved
39 CC	2.3c	7 6 Relinquishment Resolutions.	Approved. R-3560 withdrawn prior to Commission Meeting.
40 CC	2.4b	17 Resolutions of Necessity, C-18863 - C18879	Approved
41 CC	2.4d(1)	2 Director's Deeds – Return to State \$.329m	Approved
42 CC	2.4e	3 Rescinding Resolutions, CR-132 - CR-134	Approved
43 CC	2.5a(3)	Fin. Alloc 7 Minor SHOPP Safety Projs. @ \$2.8m Resolution FP-03-16	Approved
44 CC	2.5a(4)	Fin. Alloc 1 Minor SHOPP Safety Proj. @ \$.5m Resolution FP-03-17	Approved
45 CC	2.5e	Supplemental Funds 1 SHOPP proj. @ \$.054m Resolution FA-03-04	Approved
46 CC	2.7	Alloc. \$.497m Aeronautics CAAP Funds, Resolution FDOA-2003-2.	Approved
47 CC	4.9	Timely Use of Funds/Alloc. Extensions/Funds Constraints	Approved
48 A	4.5	Adoption of 2004 STIP Guidelines, Resolution G-03-19	Approved with modifications.
49 A	4.4	Adoption of 2004 Fund Estimate Resolution G-03-20	Approved with modifications.
50 A	4.2	Policy on GARVEE Bonding Resolution G-03-21	Approved with modifications.
51 I	3.13	Rept. AB3090 Cash Reimbursements / Garvee Debt	Information
52 A	3.8	SHOPP Amendment GARVEE Bonds, 1 @ \$56m	Pulled prior to the meeting.
53 A	2.1a(2)	STIP Amd02S-105, 5 GARVEE Projects, LACMTA	Projects 1, 4 & 5 were approved. Projects 2 & 3 were not approved.
54 A	2.1c(6)	TCR App. Amdmt, 4 amendmts to deprog. \$5.4m, LA Co.	Pulled at the meeting.
55 A	2.6e(3)	TCR Alloc. Amdmt. – 4 amendmts – no new \$\$	Pulled at the meeting.
56 A	2.5b(6)	Fin. Alloc. Amnd Garvee Bonds, 10 STIP/1SHOPP @\$771m Resolution FG-03-02, Amending and Restating Resolution FG-03-01.	All projects were approved (with modifications) except 7 & 8. Project 11 was withdrawn prior to the meeting.
57 A	2.1a(9)	STIP Amd02S-112, AB3090 Reimburse Proj., S.D. MTDB	Added to Consent and approved.
58 I	4.13	2003 Annual Airspace and Excess Land Report	Information
59 A	4.12	2003 Airspace Advisory Committee (AAC) Annual Report	Approved
60 I	5.3c	New Priority System for State Funded Airport Projs.	Information
61 I	5.3b	Aviation in CA: Benefits to Our Economy & Life	Information
62 I	5.3a	Technical Advisory Committee on Aeronautics (TACA) Report on Aviation Issues	Information
63 A	4.11	Adoption of Annual Report to Legislature	Approved
64 A	2.4a	Resolution of Necessity-Appearance, Henry F. Bocchini, Jr., Fresno Rt. 180, C-18862	Approved
65 A	2.4d(2)	1 Director's Deeds – Return to State \$.120m	Approved
66 I	2.1b(3)	STIP Amd02S-119, Replace RIP\$\$/Shift, SBCAG	Information
67 I	2.1b(4)	STIP Amd02S-120, AB 3090 Reimburse StanCOG	Information
68 A	2.5a(1)	Financial Allocation for 4 minor projects @ \$1.8m	Added to Pending Allocation List.
69 A	2.5a(1.1)	1 Minor project Not designated for alloc @ \$.164m	Added to Pending Allocation List.
70 A	2.5a(2)	Financial Allocation 1 minor SHOPP proj. @ \$.183m	Added to Pending Allocation List.
71 A	2.5a(2.1)	1 SHOPP projs. Not designated for alloc. @ \$.469m	Added to Pending Allocation List.
72 A	2.5b(1)	Fin. Alloc. 3 STIP projects On SHS @ \$20.2m	Added to Pending Allocation List.
73 A	2.5b(2)	Fin. Alloc. 14 SHOPP Proj. on Alloc. Plan @ \$26.4m Resolution FP-03-18.	Projects #2 & #10 were approved. All others added to Pending Allocation List.
74 A	2.5b(5)	Fin. Alloc. 3 Locl. Admin. STIP proj. on SHS @ \$1.8m	Added to Pending Allocation List.



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75	A	2.5c(1) Fin. Alloc. 4 Loc. Asst. STIP Projs Off SHS @ \$2.9m	Added to Pending Allocation List.
76	A	2.5c(5) Fin. Alloc. 3 Loc. Asst. STIP Rd Rehab @ \$.552m	Added to Pending Allocation List.
77	A	2.6a(2) Fin. Alloc. 1 STIP Intercity Rail proj. - San Diego @ \$24.7m	Added to Pending Allocation List.
78	A	4.3a Hwy/Rail/Transit Pending Alloc. 406 projs @ \$715m <u>Resolution FP-03-19 (EAs: 207501, 4H3101, 2326U1, 4E2401, 0A60011, 4A0401)</u>	Six SHOPP Projects (EAs: 207501, 4H3101, 2326U1, 4E2401, 0A60011, 4A0401) were voted off the Pending Allocation List and approved for allocation. All other projects remain on Pending Allocation List.
79	A	2.8a Extend Proj. Alloc. 24 STIP projs. @ \$541m. <u>Wavier 03-28</u>	Approved
80	A	2.8d PostFact Extend Proj. Devlp. Expendtr. FriantCove, Fresno <u>Wavier 03-29</u>	Approved
81	A	2.5g Augment FY2003-04 Right-of-Way Alloc. By \$23.5m <u>Resolution FM-03-03, Amending Resolution FM-03-01</u>	Approved
82	A	2.1c(5) TCR App. Amdmt., 3 including 1 to deprog., Fresno	Pulled at the meeting.
83	A	2.6e(1) TCR Alloc. Amdmt., 5 amendments – no new \$\$	Pulled at the meeting.
84	A	2.6e(2) TCR Alloc. Amdmt., 2 amendments, Fresno	Pulled at the meeting.
85	A	4.1 State Legislative Matters	Information
86	A	4.6 Regional Transportn. Plan Guidelines Supplement	Added to Consent and approved.
87	A	4.7 AB 1012 Six-Month Loan Capacity Estimate <u>Resolution G-03-23, Replacing Resolution G-03-07.</u>	Added to Consent and approved.
88	A	4.10 Adoption of FY 2003-04 EEM Program <u>Resolution G-03-22</u>	Approved
		ADJOURN	

