

**MEETING SUMMARY - ACTIONS TAKEN REPORT**  
**JANUARY 22, 2004 – SACRAMENTO**

TAB # Action / Info	REF. #	BRIEF DESCRIPTION	STATUS
1 I	1.(1)	Roll Call	All Present, except Commissioner Torres.
2 A	1.(2)	Approval of Minutes for December 11, 2003 Meeting	Approved
3 A	1.(3)	Commission Reports / Appointment of Committees	No Commission reports. See attached notice for new appointments to Committees.
4 A	1.(4)	Meetings for Compensation	Approved
5 I	1.(5)	BT&H Agency Secretary's Report	Information
6 A	2.4e.	Excess Lands-Freshwater Spit/LagoonRpt/Delegatn	Approved – Delegation of authority revoked for this parcel.
7 I	1.(6)	Caltrans Director's Report	Information
8 I	3.1	Caltrans Monthly FY 2003-04 Finance Report	Information
9 I	3.5	Governor's Proposed FY2004-05 Budget	Information
10 I	1.(7)	Regional Agencies Moderator Report	Information
11 I	1.(8)	Report by Rural Co.'s Task Force Chair/Annual Rpt.	Information
12 A	1.(9)	RTPAs & Rurals Proposal for PPM Funding	Deferred to Feb 2004
I		<b>INFORMATION CALENDAR (#13-23)</b>	
13 IC	2.5f(1)	Info Rpt. Emergency G-11s, 21 projects @ \$20.7m	Information
14 IC	2.5f(3)	Info Rpt. Seismic Retro (Prop192), 1 proj. @ \$.144m	Information
15 IC	2.5f(4)	Info Rpt. SHOPP Rehab/Safety, 2 projs. @ \$6.0m	Information
16 IC	3.2	Monthly Report-Projects Voted but not Awarded	Information
17 IC	3.3	Monthly Report-Projects Amended into SHOPP	Information
18 IC	3.4	Monthly Report-Locl Assist STIP voted/not awarded	Information
19 IC	3.6	Status-STIP Cash Commitmts for AB3090/GARVEE	Information
20 IC	4.3b	Traffic Cong. Relief Pending Alloc., 15 @ \$156m	Information
21 IC	4.3c	Aeronautics Pending Allocations, 13 @ \$1.5m	Information
22 IC	4.5	Info Rpt. TCR Pending Letters of No Prejudice 1@\$590m	Information
23 IC	2.1b	STIP Amd02S-121, Shift RIP & Demo Con \$\$, Marin	Information
A		<b>CONSENT CALENDAR (#24-37)</b>	
24 CC	2.1a(1)	STIP Amd02S-114, AB3090 Replace proj., Tulare	Approved
25 CC	2.1a(2)	STIP Amd02S-117, AB3090 Replace proj., SantaCruz	Approved
26 CC	2.1a(3)	STIP Amd02S-118, AB3090 Replace proj., TulareCAG	Approved
27 CC	2.1a(4)	STIP Amd02S-119, Replace RIP\$\$/Shift, SBCAG	Approved
28 CC	2.1a(6)	STIP Amd02S-74B, Correct AB3090 to Reimburse, ACCMA	Approved
29 CC	2.2a	EnvMatters-NOP Rt.163 Corridor Mgmnt Plan SanDiego	Approved
30 CC	2.2c(1)	Approve Future Funds, Rt. 101 Mendocino (ND)	Approved
31 CC	2.2c(2)	Approve Future Funds, Rts.70,149,99&191 Butte (FEIR)	Approved
32 CC	2.3c	2 Relinquishment Resolutions, R-3567 & R-3568	Approved
33 CC	2.4b	9 & Resolutions of Necessity, C-18881 <b>through C-18883 and C-18885</b> through C-18889	Approved
34 CC	2.4d	13 Director's Deeds – Return to State \$3.9m	Approved
35 CC	2.5a(4)	Fin. Alloc 2 Minor Projects @ \$.816m <b>Resolution FP-03-21</b>	Approved
36 CC	2.5b(4)	Fin.Alloc. 1 SHOPP TEA proj. on SHS @ \$.125m <b>Resolution FP-03-24</b>	Approved
37 CC	2.9	Technical Correction FP-02-69, Project #3 Modified	Approved
38 A	2.5b(6)	Fin. Alloc. Amendmt. GARVEE Bonds, 8 @ \$658m <b>Resolution FG-03-03</b>	Approved
39 A	4.6	Approve GARVEE Bond Document for 2004 Series A <b>Resolution FG-03-04</b>	Approved with changes to Resolution



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40	A	2.1a(5) STIP Amd02S-120, AB 3090 Reimburse StanCOG	Approved
41	A	2.1c(2) TCR App. Amendmts, 11Amendmts, No new \$\$	Deferred
42	A	2.1c(4) TCR Letters of No Prejudice, 6 Letters @ \$568m	Deferred
43	A	2.1c(5) TCR App. Amdmt., 3 including 1 to deprog., Fresno	Deferred
44	A	2.1c(6) TCR App. Amdmt, 4 amendmts to deprog. \$5.4m, LA Co.	Withdrawn prior to meeting.
45	A	2.6e TCR Alloc. Amdmt., 42 <u>8</u> amendmts, including 1 to Deprogram \$1.5m <b>– Four projects withdrawn prior to meeting:</b> <b>Project #9 (TCRP #50), (\$6,768,000) – Route 71.</b> <b>Project #10 (TCRP #41.1), \$720,000 – Route 5.</b> <b>Project #11 (TCRP #51), \$1,300,000 – Route 101/405.</b> <b>Project #12 (TCRP #52), \$4,748,000 – Route 405.</b>	Four projects withdrawn prior to meeting; remaining projects deferred.
46	A	2.4a Resolution of Necessity-Appearence, Key Lease Corporation, Lake Rt. 1, C-18880	Approved
47	A	4.2 FY 2003-04 SHOPP Allocation Plan	Moved to Consent Calendar and Approved. Page 3 of Attachment replaced.
48	A	2.5g Transfer \$283m FY2003-04 STIP Auth to SHOPP <b>Resolution FM-03-04</b>	Moved to Consent Calendar and Approved.
49	A	2.5a(1) Financial Allocation for 5 minor projects @ \$2.1m	Added to Pending Allocation List.
50	A	2.5a(1.1) 6 Minor projects Not designated for alloc @ \$2.9m	Added to Pending Allocation List.
51	A	2.5a(2) Financial Allocation 4 minor SHOPP proj. @ \$1.8m	Added to Pending Allocation List.
52	A	2.5a(3) Fin. Alloc 5 Minor SHOPP Safety Projs. @ \$1.7m <b>Resolution FP-03-20</b>	Moved to Consent Calendar and Approved.
53	A	2.5b(2) Fin. Alloc. 6 <u>5</u> SHOPP Proj. on Alloc.Plan @ \$21.0m <u>\$17,544,000</u> <b>– Project #3, (EA 4A0101, \$3,500,000) withdrawn.</b> <b>Resolution FP-03-22</b>	Project #6 approved for allocation. Projects #1, #2, #4, #5 added to Pending Allocation List.
54	A	2.5b(3) Fin. Alloc. 2 Projs. Amended into SHOPP @ \$2.3m <b>Resolution FP-03-23</b>	Project #2 approved for Allocation. Project #1 moved to Pending Allocation List
55	A	2.5b(1) Fin. Alloc. 2 STIP projects On SHS @ \$82.8m	Added to Pending Allocation List.
56	A	2.5b(5) Fin.Alloc. 1 Locl.Admin.STIP proj. on SHS@ \$6.3m	Added to Pending Allocation List.
57	A	2.5c(1) Fin. Alloc. 3 Loc. Asst.STIP Projs Off SHS @ \$6.4m	Added to Pending Allocation List.
58	A	2.5c(8) Fin.Alloc. 1 Locl. Asst. STIP PP&M @ \$.253m	Added to Pending Allocation List.
59	A	4.3a Hwy/Rail/Transit Pending Alloc. 418 projs @ \$671m <b>Resolution FP-03-26</b>	46 SHOPP projects for <u>\$95,084,000 in state and federal funds as well as \$5,879,000 in ER funds, for a total of \$100,963,000</u> voted off Pending List and approved for allocation. All other projects remain on Pending Allocation List.



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<b>60</b>	<b>A</b>	Supplemental Funds, 3 SHOPP/STIP projs. @\$8.1m <b>Resolution FA-03- 05</b>	<b>Approved</b>
<b>61</b>	<b>A</b>	Fin. Alloc. 19 Locl. Asst. EEM projs. @ \$5.0m <b>Resolution FP-03-25</b>	<b>Approved</b>
<b>62</b>	<b>A</b>	Waive AB1012Use-It Lose-It Fed. \$\$, 4 agencies@\$\$.836m <b>Waiver 03-34</b>	<b>Approved</b>
<b>63</b>	<b>A</b>	Extend Proj. Alloc., 1 Locl. STIP proj. @ \$.068m <b>Waiver 03-30</b>	<b>Approved</b>
<b>64</b>	<b>A</b>	Extend Contract Award, 2 STIP projs. @ \$.146m <b>Waiver 03-31</b>	<b>Approved</b>
<b>65</b>	<b>A</b>	Extend Proj.Completion 2 Locl.STIP projs. @\$13.6m <b>Waiver 03-32</b>	<b>Approved</b>
<b>66</b>	<b>A</b>	Extend Proj.Dev.Exp. 3 Locl STIP,1 Post Fact @ \$10.5m <b>Waiver 03-33</b>	<b>Approved</b>
<b>67</b>	<b>A</b>	State and Federal Legislative Matters	<b>Information</b>
<b>68</b>	<b>A</b>	FY 2003-04 Asset Management Business Plan	<b>Return at February 2004 meeting with additional information.</b>
<del><b>69</b></del>	<del><b>A</b></del>	<del>New Priority System State Funded Airport Projects</del>	<del><b>Withdrawn prior to meeting.</b></del>
<del><b>70</b></del>	<del><b>I</b></del>	<del>CASP: Systems Requirements Element</del>	<del><b>Withdrawn prior to meeting.</b></del>
<del><b>71</b></del>	<del><b>I</b></del>	<del>I-710 Gateways Major Investment Study</del>	<del><b>Withdrawn prior to meeting.</b></del>
	6.0	<b>OTHER MATTERS / PUBLIC COMMENT</b>	
		<b>ADJOURN</b>	

