

**MEETING SUMMARY - ACTIONS TAKEN REPORT**  
**APRIL 8, 2004 - NAPA**

TAB # Action / Info	REF. #	BRIEF DESCRIPTION	STATUS
1 I	1.(1)	Roll Call	All Present
2 A	1.(2)	Approval of Minutes for February 26, 2004 Meeting	Approved
3 A	1.(3)	Commission Reports	Information
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	1.(7)	Regional Agencies Moderator Report	Information
9 I	1.(8)	Report by Rural Co.'s Task Force Chair/Annual Rpt.	Information
I		<b>INFORMATION CALENDAR (#10-20)</b>	Information
10 IC	2.5f(1)	Info Rpt. Emergency G-11s, 11 projects @ \$11.6m	Information
11 IC	2.5f(3)	Info Rpt. Seismic Retro (Prop192), 1 proj. @ \$1.2m	Information
12 IC	2.5f(4)	Info Rpt. SHOPP Rehab/Safety, 3 projs. @ \$7.8m	Information
13 IC	3.2	Monthly Report-Projects Voted but not Awarded	Information
14 IC	3.3	Monthly Report-Projects Amended into SHOPP	Information
15 IC	3.4	Monthly Report-Locl Assist STIP Voted/not Awarded	Information
16 IC	3.5	Status-STIP Cash Commitmts for AB3090/GARVEE	Information
17 IC	4.3b(1)	TCR Prog.- 12 Pending Application Amendments	Information
18 IC	4.3b(2)	TCR Prog.- 7 Pending Letters of No Prejudice @ \$569m	Information
19 IC	4.3b(3)	TCR Prog. - 19 Pending Proj. Allocations @ \$144m	Information
20 IC	4.3c	Aeronautics Pending Allocations, 13 @ \$1.5m	Information
		<b>CONSENT CALENDAR (#21-34)</b>	
21 CC	2.1a(1)	STIP Amdt. 02S-122, AB3090 Replacement, SBCAG	Approved
22 CC	2.1a(3)	STIP Amdt. 02S-124, RTPAs/Rurals \$11.1m RIP\$ for PPM\$	Approved
23 CC	2.2a	Env. Matters - NOP of EIR - Route 65, Tulare Co.	Approved without comments.
24 CC	2.2c(1)	Approve Future Funds, Route 92 San Mateo Co. (ND) <b>Resolution E-04-06</b>	Approved
25 CC	2.2c(2)	Approve Future Funds, Rt. 163 San Diego Co. (FEIR) <b>Resolution E-04-07</b>	Approved
26 CC	2.3c	3 Relinquishment Resolutions, R-3575 thru R-3577	Approved
27 CC	2.4b	1 Resolution of Necessity, <b>Resolution C-18904</b>	Approved
28 CC	2.4d	16 Director's Deeds - Return to State \$5.3m	Approved
29 CC	2.5a(1)	Fin. Alloc. for 11 minor SHOPP projs @ \$5.2m <b>Resolution FP-03-38</b>	Approved
30 CC	2.5a(3)	Fin. Alloc. 17 Minor Safety Projects @ \$7.5m <b>Resolution FP-03-39</b>	Approved
31 CC	2.5b(3)	Fin. Alloc. 1 Proj. Amended into SHOPP @ \$4.2m <b>Resolution FP-03-41</b>	Approved
32 CC	2.7	Aero. Fin. Alloc. Increase \$\$ FY03-04 Set-Aside- Fed. Match <b>Resolution FDOA-2004-1</b>	Approved
33 CC	2.8a(1)	Extend Proj. Alloc., 17 Locl. STIP projects @ \$20.8m <b>Waiver-03-38</b>	Approved
34 CC	2.8a(2)	Extend Proj. Alloc., 9 Locl. STIP projects @ \$11.3m <b>Waiver-03-39</b>	Approved

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35	A	2.1a(2) STIP Amdt. 02S-123-Move RIP\$\$, AB3090 Reimb.- SJCOG	Pulled at the CTC meeting.
36	I	2.1b(1) STIP Amdt. 02S-125, 5 AB3090 Replacements, LACMTA	Information - On Consent calendar for May action.
37	I	2.1b(3) STIP Amdt. 02S-128, \$23m IIP for Rt. 1 Hearst Ranch	Information
38	A	5.2b Transp. Finance Bank Loan App. - \$.6m Santa Cruz <b>Resolution FB-04-01</b>	Approved
39	I	2.1b(2) STIP Amdt. 02S-127, AB3090 Reimburse, Santa Cruz	Information - On Consent Calendar for May action.
40	A	2.5a(2) Fin. Alloc. 1 minor proj. not on Alloc. Plan @ \$.185m	Added to Pending Allocation List.
41	A	2.5b(1) Fin. Alloc. 3 STIP Projects on SHS @ \$23.8m	Added to Pending Allocation List.
42	A	2.5c(1) Fin. Alloc. 3 Loc. Asst. STIP Projs Off SHS @ \$.110m	Added to Pending Allocation List.
43	A	2.5c(5) Fin. Alloc. 1 Locl. Asst. STIP Road Rehab @ \$.750m	Added to Pending Allocation List.
44	A	2.5c(6) Fin. Alloc. 1 Local Asst. STIP/Proj. Dev. Comp. @ \$.025m	Added to Pending Allocation List.
45	A	2.5c(9) Fin. Alloc. 1 Local Assist STIP/Rideshare Proj. @ \$.025m	Added to Pending Allocation List.
46	A	2.6a(1) Fin. Alloc. 1 STIP Rail/Transit project @ \$.689m	Added to Pending Allocation List.
47	A	2.6a(2) Fin. Alloc. 2 Intercity Rail projects @ \$9.0m	Added to Pending Allocation List.
48	A	2.5b(2) Fin. Alloc. 30 SHOPP Proj. on Alloc. Plan @ \$137m <b>\$135,175,000. (Project #29, Total <del>\$6,400,000</del> \$4,460,000)</b> <b>Resolution FP-03-40</b>	Approved Projects # 1, 2, 3, 5, 6, 7, 8, 10, 11, 12, 14, 16, 17, 27. Remaining 16 projects added to Pending Allocation List.
49	A	4.3a Hwy/Rail/Transit Pending Alloc. 380 projs @ \$659m <b>4.3a.(1) Resolution FP-03-42</b> <b>(EA 293131, 357901, 214301, 0A1801, 448211, 228701, 228901, 0A7401)</b>	Eight SHOPP projects, totaling \$24,777,000, voted off Pending List and approved for allocation. All other projects remain on Pending Allocation List.
50	A	2.8b(1) Extend Contract Award, 2 Locl. STIP proj. @ \$14.8m <b>Waiver 03-40</b>	Alameda Corridor-East project approved for 6 months; El Segundo project approved for 12 months.
51	A	2.8b(2) Extend Contract Award, 1 STIP project @ \$25.1m	Withdrawn prior to meeting.
52	A	2.8c Post Fact Extend Proj. Completion, 1 @ \$.362m, LA <b>Waiver 03-42</b>	Approved
53	A	2.8d Extend Proj. Developmt. 3 Locl. STIP proj. @ \$5.5m <b>Waiver 03-43</b>	Approved
54	A	2.5g Budget Rev. Exchange \$22m SHOPP for Fed. \$\$ <b>Resolution FM-03-06</b>	Approved
55	A	2.1e Prop. 116 App. CalTrain to Monterey @ \$3.0m, TAMC <b>Resolution PA-04-02</b>	Approved
56	A	2.6b Fin. Alloc. 1 Proposition 116 Rail Project @ \$.932m <b>Resolution BFP-03-04</b>	Approved
57	I	4.2a Analysis of SHOPP Roadway Preservation	Information
58	A	4.2b Proposed 2004 SHOPP <b>Resolution G-04-02</b>	Approved
59	A	4.7 Transportation Funding Alternatives	Document approved (with modifications) for transmission to Legislature and BT&H Agency for their review and consideration.
60	A	4.1 State and Federal Legislative Matters	CTC to send letter in opposition of AB 2372.

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61 A	4.6	TACA Recommendation on Aeronautics Legislation	<b>CTC to send letter requesting SB 1095 &amp; AB 1800 be amended to specify the proposed shift of \$745,000 from the Aeronautics Acct to General Fund be a loan to be repaid.</b>
<del>62</del> I	4.4	<del>Presentation on California Performance Review</del>	<del><b>Withdrawn at the CTC meeting.</b></del>
63 A	2.6e(1)	1 TCR Allocation to Reimburse AB1335 Ltr.NoPredj.	<b>Request denied</b>
64 A	2.1c(2)	TCR App. Amendmts, 1 Amendmt, No new \$\$ <b><u>Resolution TAA-04-04, Amending Resolution TA-00-01</u></b>	<b>Request approved - per CTC staff recommendation.</b>
65 A	2.6e(2)	1 TCR Alloc. Amendmt. Transfer from DOT to CCTA <b><u>Resolution TFP-04-03, Amending Resolution TFP-00-02</u></b>	<b>Request approved - per CTC staff recommendation. Allocation to CCTA to be placed on Pending Allocation List; CCTA to request LONP at future meeting.</b>
66 I	5.2a	Hot Lane/Carpool Lane -- I-680 Corridor (Sunol Grade)	<b>Information</b>
	CLOSED	SESSION PERTAINING TO LITIGATION	<b>Closed Session held. No action taken.</b>
67 A	2.2c(3)	Status NOD, Rt. 710 Alhambra/So.Pasadena & Pasadena <b><u>Resolution E-04-08</u></b>	<b>Approved. NOD withdrawn.</b>
68 I	4.5	GARVEE Bonds: Post-Pricing Presentation by Citibank	<b>Information</b>
69 I	5.1d	Auditor's Report on NCRA Disallowed Costs	<b>Information</b>
70 A	5.1c	NCRA Quarterly Report on Debt Reduction	<b>Approved with comments.</b>
71 A	5.1a	Advice & Consent on 10-Year State Rail Plan <b><u>Resolution G-04-03</u></b>	<b>Approved with modifications.</b>
72 A	5.1b	Draft Strategic Business Plans for Intercity Rail	<b>No action taken.</b>
	6.0	OTHER MATTERS / PUBLIC COMMENT	<b>None</b>
		<b>ADJOURN</b>	