

MEETING SUMMARY - ACTIONS TAKEN REPORT
MAY 13, 2004 – SACRAMENTO

TAB # Action / Info	REF. #	BRIEF DESCRIPTION	STATUS
1	I	1.(1) Roll Call	All Present, except Commissioner Lindsey
2	A	1.(2) Approval of Minutes for April 8, 2004 Meeting	Approved
3	A	1.(3) Commission Reports	Information
4	A	1.(4) Commissioner's 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	3.6 3rd Quarter Project Delivery Report	Information
9	I	3.7 3rd Quarter Rail Operations Report	Information
2004 STIP – North Counties Hearing			
10	I	4.2a Overview of the 2004 STIP Process	Information
11	I	4.2b Proposed 2004 Interregl. Transp. Improvement Program	Information
12	I	4.2c Regl. Transp. Improvement Programs-No. Counties	Information
13	I	1.(7) Regional Agencies Moderator Report	Information
14	I	1.(8) Report by Rural Co.'s Task Force Chair/Annual Rpt.	Information
	I	INFORMATION CALENDAR (#15-25)	
15	IC	2.1b(1) STIP Amdt. 02S-129, AB3090 Replacement, MTC	Information
16	IC	2.5f(1) Info Rpt. Emergency G-11s, 11 projects @ \$5.4m	Information
17	IC	2.5f(4) Info Rpt. SHOPP Rehab/Safety, 1 project @ \$2.3m	Information
18	IC	3.2 Monthly Report-Projects Voted but not Awarded	Information
19	IC	3.3 Monthly Report-Projects Amended into SHOPP	Information
20	IC	3.4 Monthly Report-Locl Assist STIP Voted/not Awarded	Information
21	IC	3.5 Status-STIP Cash Commitmts for AB3090/GARVEE	Information
22	IC	4.3b(1) TCR Prog.– 12 Pending Application Amendments	Information
23	IC	4.3b(2) TCR Prog.– 7 Pending Letters of No Prejudice @ \$569m	Information
24	IC	4.3b(3) TCR Prog. – 20 Pending Proj. Allocations @ \$144m	Information
25	IC	4.3c Aeronautics Pending Allocations, 14 @ \$2.2m	Information
	A	CONSENT CALENDAR (#26-42)	
26	CC	2.1a(1) STIP Amdt. 02S-125, 5 AB3090 Replacements,LACMTA	Approved (with FY changes)
27	CC	2.1a(2) STIP Amdt. 02S-127, AB3090 Reimburse, Santa Cruz	Approved
28	CC	2.2c(1) Approve Future Funds, Route 99 Tehama Co. (ND) Resolution E-04-09	Approved
29	CC	2.2c(2) Approve Future Funds, Route 39 LosAngeles Co. (ND) Resolution E-04-10	Approved
30	CC	2.3a Route Adoption-Controlled Access Hwy. Rt. 99, Sutter Co. Resolution HRA-04-01	Approved
31	CC	2.3c 2 Relinquishment Resolutions, R-3578 and R-3579	Approved
32	CC	2.4b 8 Resolutions of Necessity, C-18907-18912 & 18914, 18915	Approved
33	CC	2.4d 6 5 Director's Deeds – Return to State \$5.9m \$1.966m <i>Director's Deed #6 (DD000077-01-01) withdrawn.</i>	Approved
34	CC	2.5a(1) Fin. Alloc. for 3 Minor projects @ \$.847m Resolution FP-03-43	Approved
35	CC	2.5a(3) Fin. Alloc. 11 Minor Safety Projects @ \$3.2m Resolution FP-03-44	Approved
36	CC	2.5b(2) Fin.Alloc. 15 SHOPP Projs. on Alloc. Plan@ \$61.1m Resolution FP-03-45	Approved
37	CC	2.5b(3) Fin. Alloc. 3 Projs. Amended into SHOPP @ \$13.8m Resolution FP-03-46	Approved

MEETING SUMMARY - ACTIONS TAKEN REPORT
MAY 13, 2004 – SACRAMENTO

TAB # Action / Info	REF. #	BRIEF DESCRIPTION	STATUS
A		CONSENT CALENDAR (#26-42) - CONTINUED	
38 CC	2.5b(4)	Fin.Alloc. 2 SHOPP TEA Projects on Plan@ \$.485m Resolution FP-03-47	Approved
39 CC	2.6c	Fin. De-Alloc. 2 Prop. 116 Ferry Projs. @ \$.412m Resolution BFA-03-02	Approved
40 CC	2.8a(1)	Extend Project Alloc., 3 Local STIP projs. @ \$4.8m Waiver-03-44	Approved
41 CC	2.8a(2)	Extend Project Alloc., 1 Local STIP proj. @ \$2.2m Waiver-03-45	Approved
42 CC	2.8a(3)	Extend Project Alloc. 38 Local STIP projs.@ \$21.5m Waiver-03-46	Approved
43 A	2.4a	Reso. of Necessity – Elk Co. Water Dist. C-18905	Withdrawn prior to the CTC meeting.
44 A	2.4b	Reso. of Necessity – Greenwood Commons C-18906	Withdrawn prior to the CTC meeting.
45 A	2.2a(1)	Env. Matters – NOP of DEIS/EIR-BART Extension	Approved with comments.
46 A	2.2a(2)	Env.Matters – NOP of DEIS – Caltrain Electrification	Approved with comments.
47 I	4.5	Proposed 2004 Aeronautics Program	Information (Consent Calendar for June)
48 I	4.6	Review Match Rate – CA Aid to Airport Prog.Grants	Information (Consent Calendar for June)
49 A	2.1a(3)	STIP Amdt. 02S-128, \$23m IIP for Rt. 1 Hearst Ranch	Approved
50 A	2.5b(7)	Financial Allocation, 1 STIP TE Project @ \$23.0m Resolution FP-03-49	Approved. Resources Agency to provide updates on the status of negotiations.
51 A	2.1a(4)	STIP Amdt.02S-123-Move RIP\$\$, AB3090 Reimb.-SJCOG	Approved
52 I	2.1b(2)	STIP Amdt.02S-130,AB3090 Replace to Reimburse,Tulare	Information
53 I	2.1b(3)	STIP Amdt.02S-131, Shift RIP\$,AB3090 Replace,LACMTA	Information (Consent Calendar for June)
54 A	2.6e	1 TCR Alloc. - Reimburse AB1335 Letr.No Predj.@ \$2.0m	Added to TCR Pending Allocation List.
55 A	4.4	StateTreasurer Analysis of GARVEE Bond Capacity	Report accepted.
56 A	4.1	State and Federal Legislative Matters	Information
57 A	2.5b(1)	Fin.Alloc. 3 STIP Projects on SHS @ \$6.4m	Added to Pending Allocation List.
58 A	2.5b(5)	Fin.Alloc. 2 Locl Admin STIP Projs.on SHS@ \$1.2m	Added to Pending Allocation List.
59 A	2.5b(6)	Fin.Alloc.1 SHOPP Proj. below Plan Line @ \$1.2m	Added to Pending Allocation List.
60 A	2.5c(1)	Fin.Alloc. 4 Loc. Asst. STIP Projs Off SHS@ \$9.6m	Added to Pending Allocation List.
61 A	2.5c(5)	Fin.Alloc. 1 Locl. Asst. STIP Road Rehab @ \$.001m	Added to Pending Allocation List.
62 A	2.5c(6)	Fin. Alloc. 2 Local Asst. STIP/Proj. Dev. Comp. @ \$.031m	Added to Pending Allocation List.
63 A	2.5c(7)	Fin.Alloc.1 Locl.Asst.STIP-RSTP/CMAQ Match @ \$.030m	Added to Pending Allocation List.
64 A	2.6a(1)	Fin. Alloc. 4 STIP Rail/Transit Projects @ \$6.4m	Added to Pending Allocation List.
65 A	2.6a(2)	Fin. Alloc. 3 Intercity Rail Projects @ \$3.5m	Added to Pending Allocation List.
66 A	2.5c(2)	Fin. Alloc. 1 Loc. Asst. STE Project @ \$.980m Resolution FP-03-48	Approved
67 A	4.3a	Hwy/Rail/Transit Pending Alloc. 384 projs @ \$711m <u>4.3a.(1) Resolution FP-03-50 (EA 0H8301 and 387601)</u>	Two SHOPP projects, totaling \$7,497,000, voted off Pending List and approved for allocation. All other projects remain on Pending Allocation List.
68 A	2.5e	Fin. Alloc. Supplemental Funds, 4 projs. @ \$1.5m Resolution FA-03-07	Approved
69 A	5.2	TFB Loan App. @ \$.520m for Rt. 132 proj., STANCOG Resolution FB-04-02	Conditional Approval - pending review.
70 A	2.8b	Extend Contract Award, 7 STIP projs.on Rt.210 @ \$60.5m Waiver-03-47	Approved
71 A	2.8c(1)	Extend Proj. Completion, 4 Rural Transit @ \$2.6m Waiver-03-48	Approved

MEETING SUMMARY - ACTIONS TAKEN REPORT
MAY 13, 2004 – SACRAMENTO

TAB # Action / Info	REF. #	BRIEF DESCRIPTION	STATUS
72 A	2.8c(2)	Extend Proj. Completion, 1 @ \$1.1m, Riverside Co. <u>Waiver-03-49</u>	Approved
73 A	2.8c(3)	Extend Proj. Completion, 2 Pac.Surfliner @ \$3.7m <u>Waiver-03-50</u>	Approved
74 A	2.8d(1)	Extend Proj. Developmt. 5 Locl.STIP proj.@ \$.738m <u>Waiver-03-51</u>	Approved
75 A	2.8d(2)	Extend Proj. Developmt. 1 Locl.STIP-BART@\$.198m <u>Waiver-03-52</u>	Approved
	6.0	OTHER MATTERS / PUBLIC COMMENT	None
		ADJOURN	