

MEETING SUMMARY - ACTIONS TAKEN REPORT
JUNE 17, 2004 - LOS ANGELES

TAB # Action / Info	REF. #	BRIEF DESCRIPTION	STATUS	
1	I	1.(1)	Roll Call	All Present
2	A	1.(2)	Approval of Minutes for May 13, 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	5 th Cycle AB1012 RSTP-CMAQ-TEA Use-it-lose-it Notify	Information
9	I	3.7	Locl Assist. Quarterly Lump Sum Alloc. Status Rpt.	Information
10	A	2.5j	Locl Assist. Annual Lump Sum Alloc. @\$1.135b Resolution FM-03-10	Approved at \$775 million.
11	I	3.8	Prelim. Close-out Rpt. on ROW Lump Sum Alloc.	Information
12	A	2.5k	ROW Annual Lump Sum Alloc. @ \$250m Resolution FM-03-11	Approved at \$180 million.
		2004 STIP – South Counties Hearing		
13	I	4.2a	Overview of the 2004 STIP Process	Information
14	I	4.2b	Proposed 2004 Interregl. Transp. Improvement Program	Information
15	I	4.2c	Regl. Transp. Improvement Programs-So. Counties	Information
16	I	1.(7)	Regional Agencies Moderator Report	Information
17	I	1.(8)	Report by Rural Co.'s Task Force Chair/Annual Rpt.	Information
	I	INFORMATION CALENDAR (#18-28)		
18	IC	2.5f(1)	Info Rpt. Emergency G-11s, 23 projects @ \$9.8m	Information
19	IC	2.5f(2)	Info Rpt. Seis.Retrofit (Phasel) G-11s, 1 proj@ \$.975m	Information
20	IC	2.5f(4)	Info Rpt. SHOPP Safety, 13 project @ \$28.9m	Information
21	IC	3.2	Monthly Report-Projects Voted but not Awarded	Information
22	IC	3.3	Monthly Report-Projects Amended into SHOPP	Information
23	IC	3.4	Monthly Report-Locl Assist STIP Voted/not Awarded	Information
24	IC	3.5	Status-STIP Cash Commitmts for AB3090/GARVEE	Information
25	IC	4.3b(1)	TCR Prog. – 12 Pending Application Amendments	Information
26	IC	4.3b(2)	TCR Prog.– 7 Pending Letters of No Prejudice @ \$569m	Information
27	IC	4.3b(3)	TCR Prog. – 21 Pending Proj. Allocations @ \$146m	Information
28	IC	4.3c	Aeronautics Pending Allocations, 17 @ \$2.6m	Information
	A	CONSENT CALENDAR (#29-59)		
29	CC	2.1a(1)	STIP Amdt. 02S-129, AB3090 Replacement, MTC	Approved
30	CC	2.1a(2)	STIP Amdt.02S-130,AB3090 Replace to Reimburse,Tulare	Approved
31	CC	2.1a(3)	STIP Amdt.02S-131, Shift RIP\$,AB3090 Replace,LACMTA Three Two, \$9,205,000 \$7,705,000. (PPNO 2022Y, for \$1,500,000 withdrawn.)	Approved
32	CC	2.1c(3)	TCR App.Amendment Approval, 11 Amendmts no new \$\$	Approved
33	CC	2.1e	Prop.116 Proj.Approval VallejoBaylink Ferry Maint.Facility Resolution PA-04-03	Approved
34	CC	2.2c(1)	Approve Future Funds, Rte.80 Chain Area/Signs Nevada Co(ND) Resolution E-04-11	Approved
35	CC	2.2c(2)	Approve Future Funds, Rte.395 Road Rehab. Inyo Co. (ND) Resolution E-04-12	Approved
36	CC	2.2c(3)	NewPubRd/Future Funds,Rte.99 Const.Freewy Madera Co. (ND) Resolution E-04-13	Approved
37	CC	2.2c(4)	Approve Future Funds/Rte.Adopt, Rte.395 Inyo Co. (ND) Resolution E-04-14	Approved
38	CC	2.3a	Route Adoption-Controlled Access Hwy.Rte. 395,Inyo Co. Resolution HRA-04-02	Approved

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39 CC	2.3b	New Road Connection-Rte. 99 at Road 20, Madera Co. <u>Resolution S-724</u>	Approved
40 CC	2.3c	2 Relinquishment Resolutions, R-3580 thru R-3581	Approved
41 CC	2.4b	4 Resolutions of Necessity, C-18920 thru C18923	Approved
42 CC	2.4d	44 10 Director's Deeds (#4 #2 - #11) – Return to State \$2.9m <u>\$2,585,500</u> <u>Director's Deed 011185-01-02, Project #1 withdrawn.</u>	Approved
43 CC	2.5a(1)	Fin. Alloc. for 9 Minor projects @ \$3.5m <u>Resolution FP-03-51</u>	Approved
44 CC	2.5a(3)	Fin. Alloc. 8 Minor Safety Projects @ \$3.6m <u>Resolution FP-03-52</u>	Approved
45 CC	2.5b(2)	Fin. Alloc. 15 SHOPP Projs. on Alloc. Plan @ \$95.6m <u>Resolution FP-03-54</u>	Approved
46 CC	2.5b(3)	Fin. Alloc. 7 Projs. Amended into SHOPP @ \$13.3m <u>Resolution FP-03-55</u>	Approved
47 CC	2.5b(4)	Fin. Alloc. 1 SHOPP TEA Project @ \$1.6m <u>Resolution FP-03-56</u>	Approved
48 CC	2.5c(3)	Fin. Alloc. 4 Locl. Assist. EEM Projects @ \$.988m <u>Resolution FP-03-57</u>	Approved
49 CC	2.5c(10)	Fin. Alloc. Amendmt. 3 Locl. Assist. EEM Projs @ (\$.988m) <u>Resolution FP-03-58, Amending Resolution FP-03-25</u>	Approved
50 CC	2.6b(1)	Fin. Alloc. 1 Prop116 Waterborne Ferry Project @ \$.109m <u>Resolution BFP-03-05</u>	Approved
51 CC	2.6b(2)	Fin. Alloc. 1 Prop116 Non-Urban Bike Project @ \$.215m <u>Resolution BFP-03-06</u>	Approved
52 CC	2.6c	Fin. De-Alloc. 2 Prop116 Non-Urban Bike Projs @ \$.215m <u>Resolution BFA-03-03, Rescinding Resolutions BFP-98-20 and BFP-94-24, and Amending Resolutions BFP-98-16 and BFP-93-28</u>	Approved
53 CC	2.7a	2002 Aero. Program CAAP. Alloc., 2 Projects @ \$.572m <u>Resolution FDOA-2004-2</u>	Approved
54 CC	2.7b	2004 Aero. Program Alloc. \$3.1m Match Fed AIP Grants <u>Resolution FDOA-2004-3</u>	Approved
55 CC	2.9	Technical Correction to STIP Amendment 02S-124	Approved
56 CC	4.4	Adoption of 2004 Aeronautics Program <u>Resolution G-04-04</u>	Approved
57 CC	4.5	Review Match Rate, CA Aid to Airport Program Grants <u>Resolution G-04-05</u>	Approved
58 CC	2.8a(1)	Extend Project Alloc. 11 Local STIP projs. @ \$14.1m <u>Waiver-03-53</u>	Approved
59 CC	2.8a(2)	Extend Project Alloc. 48 17 Local STIP projs. @ \$228m <u>\$191,873,000</u> <u>Waiver-03-54</u> <u>Project #6 (PPNO 0090F, \$36,781,000) withdrawn.</u>	Approved
60 I	5.2b	Santa Clarita Presentation on Local Transportation Issues	Information
61 I	5.2a	Presentation on I-5 Corridor Through Los Angeles County	Information
62 A	2.4a(2)	Reso. of Necessity – Elk Co. Water Dist. C-18917	Approved 6-0-1. Commissioner Torres abstained.
63 A	2.4a(1)	Reso. of Necessity –Greenwood Commons C-18916	Approved 6-0-1. Commissioner Torres abstained.
64 A	2.4a(4)	Reso. of Necessity – Pablo Guerrero, et al. C-18919	Approved

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65	A	2.4a(3) Reso.of Necessity – Brutocao Vineyards C-18918	Moved to Consent and approved.
66	A	2.5a(4) Fin. Alloc. 1 Minor Safety Project @ \$.630m Resolution FP-03-53	Moved to Consent and approved.
67	I	4.7 Resources Agency Rpt.-Hearst Ranch Scenic Acquisition	Information
68	I	4.6 Resources Agency Pres. on 2004 EEM Proj. Evaluations	Information
69	A	4.1 State and Federal Legislative Matters	Commission to request author of AB 1874 amend bill to clarify that the Department shall determine the amount of consideration for the use of state's controlled-access highway rights-of-ways by a telephone, telegraph company or telecommunications provider, as permitted by Federal law.
70	A	4.9 Proposed Criteria for Future TCRP Allocations	Withdrawn prior to the CTC meeting.
71	A	2.1c(2) TCR App. Amendment Approval, 1 Amendment to redistribute existing TCR funding	Added to TCRP Pending List.
72	A	2.1c(4) TCR Letter of No Prejudice Approvals, 1 Letter Request for \$18.0m	Withdrawn prior to the CTC meeting.
73	A	2.1c(5) TCR App.Amendment Approval, 1 Amendmts no new \$\$.	Approved
74	A	2.6e TCR Alloc. Amendment Approval, 1 Alloc. Amendmt to redistribute \$\$	Added to TCRP Pending Allocation List.
75	A	2.2a Env. Matters – NOP Rte. 101 in Mendocino County	Approved with comments regarding issue of full funding.
76	A	2.2b Env.Matters Comments (DEIR)-Rte.80 Frwy Improvmts	Approved with comments regarding issue of full funding.
77	A	2.5a(2) Fin.Alloc. 5 Minor SHOPP Projs. not on Plan @ \$1.6m	Added to Pending Allocation List.
78	A	2.5b(1) Fin.Alloc. 1 STIP Project on SHS @ \$36.7m	Added to Pending Allocation List.
79	A	2.5b(6) Fin.Alloc.8 SHOPP Projs.above Plan Line @\$24.3m Resolution FP-03-59 (EA 171201, 0C98A1, 0C98C1, 0C9881, 0C9871)	Allocated Projects 4, 5, 6, 7, and 8 for \$3,754,000. Remainder of projects added to Pending Allocation List.
80	A	2.5b(7) Fin.Alloc.5 SHOPP Proj. below Plan Line @ \$21.9m	Added to Pending Allocation List.
81	A	2.5b(8) Fin.Alloc.1 SHOPP Project Advancement @ \$4.7m	Added to Pending Allocation List.
82	A	2.5c(1) Fin.Alloc. 3 Loc.Asst. STIP Projs Off SHS@ \$11.3m	Added to Pending Allocation List.
83	A	2.5c(5) Fin.Alloc. 10 Locl. Asst. STIP Road Rehab @ \$5.6m	Added to Pending Allocation List.
84	A	2.5c(11) Fin.Alloc.4 Locl.Asst.STIP Advancments @ \$.912 m	Added to Pending Allocation List.
85	A	2.6a Fin. Alloc. 1 STIP Rail/Transit Project @ \$2.5m	Added to Pending Allocation List.
86	A	4.3a Hwy/Rail/Transit Pending Alloc. 399 projs @ \$707m	All projects remain on Pending Allocation List.
87	A	2.5e Fin. Alloc. Supplemental Funds, 4 projs. @ \$6.3m Resolution FA-03-08	Approved
88	A	4.8 6-Month Estimate of AB 1012 Loan Capacity Resolution G-04-06	Approved
89	A	2.5g Budget Revision Transfer \$125m in Capital Outlay Resolution FM-03-07	Approved
90	A	2.5h Fin.Adjust.Trans.\$80m Fed Toll Bridge Seis.to Cap.Outlay Resolution FM-03-08	Approved
91	A	2.5i Budget Rev.Transfer \$13.5m STIP ROW to SHOPP ROW Resolution FM-03-09	Approved
92	A	2.5l Fin.Adjust.Trans.\$80m Federal HBRR Acct. to Cap.Outlay Resolution FM-03-12	Approved

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93	A	2.8b(1) Extend Contract Award, 3 Local STIP Projects @ \$5.7m <u>Waiver-03-55</u>	Approved
94	A	2.8b(2) Extend Contract Award, 3 STIP Projects @ \$98.8m <u>Waiver-03-56</u>	Approved
95	A	2.8b(3) Extend Contract Award, 2 SHOPP Projects @ \$16.1m <u>Waiver-03-66</u>	Approved
96	A	2.8c(1) Extend Proj. Completion, 10 Rural Transit Projs. @ \$3.4m <u>Waiver-03-57</u>	Approved
97	A	2.8c(2) Extend Proj. Completion, 1 Rural Transit @ \$.478, Riverside Waiver-03-58	Denied
98	A	2.8c(3) Extend Proj. Completion, 1 TCI Proj. @ \$.420m, Monterey <u>Waiver-03-59</u>	Approved
99	A	2.8c(4) Extend Proj. Completion, 1 TCI Proj. @ \$.243m, LA <u>Waiver-03-60</u>	Approved
100	A	2.8c(5) Extend Proj. Completion, 1 Local Project @ \$1.0m, LA <u>Waiver-03-61</u>	Approved
101	A	2.8d(1) Extend Proj. Developmt. 13 Locl. STIP projs. @ \$22.9m <u>Waiver-03-62</u>	Approved with changes. (Project #4, City of Placerville-16 months; Project #6, City of Sacramento-14 months; Project #7, County of Sacramento-16 months; Project #11, County of Los Angeles-18 months.)
102	A	2.8d(2) Extend Proj. Developmt. 2 Locl. STIP Projs. @ \$1.3m., LA <u>Waiver-03-63</u>	Approved
103	A	2.8d(3) Extend Proj. Developmt. 2 I/C Rail CapCordr.projs@ \$3.3m <u>Waiver-03-64</u>	Approved
104	A	2.8e Extend Proj. Completion. 1 Prop. 116 proj. @ \$10.0m, Sacto <u>Waiver-03-65</u>	Approved
	6.0	OTHER MATTERS / PUBLIC COMMENT	
		ADJOURN	