

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

January 17-18, 2001
Sacramento, California

The California Transportation Commission meeting was called to order on January 17, 2001 at 11:15 a.m. at the Food and Agriculture Auditorium, 1220 N Street, Sacramento, California.

The Commissioners' attendance was as follows:

Members Present: Roger Kozberg, Chairman
Jeremiah Hallisey, Vice Chairman
James Kellogg
Allen Lawrence
John Lawson
R. Kirk Lindsey
Dianne McKenna
Assemblyman John Dutra, ex-officio

Members Absent: Esteban Torres
Senator Betty Karnette, ex-officio

The meeting recessed at 4:55 p.m. and reconvened on January 18, 2001 at 8:20 a.m. The Commissioners attendance was as follows:

Members Present: Roger Kozberg, Chairman
Jeremiah Hallisey, Vice Chairman, arrived at 8:40 a.m.
James Kellogg
Allen Lawrence
John Lawson
R. Kirk Lindsey
Dianne McKenna

Members Absent: Esteban Torres
Senator Betty Karnette, ex-officio
Assemblyman John Dutra, ex-officio

The Commission recessed the Regular Meeting to convene a Closed Session regarding litigation pursuant to Government Code Section 11126(e)(1) at 8:20 a.m. The Closed Session recessed at 9:20 and the Regular Meeting reconvened at the same time. Chairman Kozberg announced that no action had been taken in the closed session and that it was anticipated that they would reconvene the Closed Session later in the day.

The Regular Meeting recessed again at 10:50 a.m. to reconvene the Closed Session regarding litigation pursuant to Government Code Section 11126(e)(1). The Closed Session was adjourned and the Regular Meeting was immediately reconvened at 11:20 a.m. Chairman Kozberg announced that no action had been taken in the Closed Session.

1. GENERAL MATTERS**1.(1) Approval of Minutes for December 5-6, 2000 Meeting**

The December 2000 Commission Meeting Minutes were presented for approval. Commissioner McKenna moved to approve the minutes. Commissioner Lawson seconded the motion which carried 5-0 (Commissioners Hallisey, Lindsey, and Torres were absent).

1.(2) Commissioners' Meetings for Compensation

The December 2000 List of Commissioners' Meetings for Compensation were presented for approval. Commissioner McKenna moved to approve the List. Commissioner Lawson seconded the motion which carried 5-0 (Commissioners Hallisey, Lindsey, and Torres were absent).

1.(3) Information Calendar

Deputy Director Stephen Maller presented the following 11 agenda items as information reports which were deemed by staff not to raise any issues:

- 2.1b.(3) STIP Amendments for Notice
- 2.5f. Information Reports on Allocations made by Caltrans Under CTC Delegated Authority
 - 2.5f.(1) Six emergency condition allocations totaling \$4,142,000.
 - 2.5f.(2) One Phase II Seismic Retrofit allocation totaling \$5,207,000.
 - 2.5f.(3) Two SHOPP pavement rehabilitation and safety allocations totaling \$5,228,000.
 - 2.5f.(4) Six local storm damage and pavement rehabilitation allocations totaling \$2,459,000.
 - 2.5f.(5) Six local assistance allocations for project development components totaling \$927,000.
 - 2.5f.(6) One local assistance allocation for a rideshare project totaling \$154,000.
 - 2.5f.(7) Sixteen local assistance allocations for RSTP/CMAQ matching totaling \$2,596,000.
 - 2.5f.(8) Six local assistance allocations for planning, programming and monitoring totaling \$393,000.
- 3.2 Monthly Report on Caltrans projects voted but not awarded
- 3.3 Monthly Report on Projects Amended into the SHOPP by Department Action

1.(4) Consent Calendar

Deputy Director Robert Chung presented the Consent Calendar and discussed the following changes to the Consent Calendar:

Item 2.2c.(3) Environmental – Future Consideration of Funding was withdrawn by Caltrans prior to the meeting.

Item 2.4d. Directors Deed #17 was withdrawn by Caltrans prior to the meeting.

The revised Consent Calendar was as follows:

- 2.1a.** Amend STIP to transfer \$3,000,000 in IIP funds from final phase to interim phase of Rte 680 Sunol Grade Southbound HOV project in Alameda & Santa Clara, & advance funds from FY 2002-03 to FY 2000-01.
- 2.1e.(1)** Amend Prop. 116 Approval for Vallejo's Ferry Demo project - Phase II, to reduce project from \$2,687,923 to \$1,347,331; revise scope to delete purchase & installation of ticket vending machines & landside bus facility.
- 2.1e.(2)** Approve Prop. 116 Application for Vallejo for \$750,000 for Jet Cat Vessel Rehabilitation project.
- 2.1f.** Amend FY 1998-1999 EEM Resolution G-98-16 and Resolution FP-98-36 to change the recipient for the San Joaquin Kit Fox & Associated Species Habitat Acquisition project.
- 2.2c.(2)** Approve Neg. Dec. for Route 1 in Los Angeles County – Widen Lincoln Blvd. between La Tijera and Hughes Terrace in Westchester.
- 2.3c.** Approve 5 Relinquishment Resolution to turn over sections of state highway to local agencies.
- 2.4b.** Approve 17 Resolutions of Necessity toward condemning properties needed for state highway purposes.
- 2.4d.** Approve 17 Director's Deeds to sell excess properties for \$ 6,157,000(102% of est. market value).
- 2.5a.** Allocate \$7,749,400 from State Highway Account funds for 17 minor STIP projects.
- 2.5b.(1)** Allocate \$28,860,000 in State Highway Account funds for 3 STIP projects.
- 2.5b.(2)** Allocate \$20,299,000 from State Highway Account funds for 9 SHOPP projects.
- 2.5b.(4)** Allocate \$1,673,000 from State Highway Account funds for 6 SHOPP TEA projects.
- 2.5c(1)** Allocate \$229,000 from State Highway Account funds for 3 Local Assistance STIP projects.
- 2.5c.(2)** Allocate \$2,000,000 from State Highway Account funds for 1 local Conservation Lands Program project.
- 2.5c.(3)** Allocate \$266,235 from State Highway Account Funds for 2 Local Assistance EEM projects.
- 2.5g.** Amend FY 2000-01 Local Assistance Allocation to increase funding for Bay Area Ferry Operations Program.
- 2.6a.(1)** Allocate \$1,093,000 in State Highway Account funds for 2 local STIP rail/transit projects.
- 2.6a.(2)** Allocate \$9,940,000 from the State Highway Account for 3 State STIP intercity rail projects.
- 2.6b.(4)** Allocate \$750,000 from Proposition 116 for one Waterborne Ferry Program project for Vallejo.
- 2.6c.** Allocate \$7,510,000 from State Highway Account and Prop. 116 for 1 Multi-Program Funded project for Northern San Diego County Transit District passing track project.

- 2.6d.** Deallocate \$1,340,592 from Vallejo's North Bay Ferry Demonstration - Phase II project originally approved for \$2,687,923, for a revised total of \$1,347,331.
- 2.7** Allocate \$282,000 in FY 2000-01 CAAP funds for 3 projects from the 2000 Aeronautics Program.
- 2.9** Amend Resolution MBFP-97-03, originally approved \$967,000 in Prop. 116 funds, for the San Luis Obispo Multimodal Center to accurately reflect the amount of Prop. 116 funds available for this project.

Commissioner Kellogg moved to approve the Consent Calendar as changed. Commissioner Lawrence seconded the motion which carried 6-0 (Commissioners Lindsey and Torres were absent).

1.(5) Commission Reports

Commissioner Lawrence reported on his meeting with the Ports in Los Angeles and Long Beach to discuss ways to improve congestion and air quality.

Chairman Kozberg announced the new committee assignments which were as follows:

- Public Transit Committee: Commissioners Kellogg (Chair), McKenna, and Torres
- Highway & Interregional Mobility Committee: Commissioners Hallisey (Chair), Lawrence, Lawson, and Lindsey
- Executive Committee: Commissioners Kozberg (Chair), Hallisey, and Kellogg
- Project Delivery Issues: Commissioner Hallisey
- Liaison to Rural Counties Task Force: Commissioner Lindsey
- Liaison to Airspace Advisory Committee: Commissioner Lawrence
- Liaison to Technical Advisory Committee on Aeronautics: Chairman Kozberg (Interim)

Chairman Kozberg announced that Commissioner Torres had been appointed to the Fanny Mae Board. He also introduced Assemblyman John Dutra as Chairman of the Assembly Transportation Committee and ex-officio member of the California Transportation Commission.

1.(6) Business, Transportation and Housing Agency Report

John Ferrera, BT&H, noted that his colleague from the BT&H Agency, Patricia Neal is scheduled to make a presentation on the use of Caltrans Airspace for affordable housing (Agenda Item 4.7).

1.(7) Caltrans Report

Caltrans Director Jeff Morales discussed the Traffic Congestion Relief Program and also explained how Caltrans was dealing with the energy crisis.

1.(8) Regional Agencies Report

Chairman Kozberg asked Regional Agencies Moderator Debbie Hale to coordinate with the regions a presentation on what the Regional Agencies are doing and plan to do in support of energy conservation.

ACTION: D. Hale

Regional Agencies Moderator Debbie Hale discussed streamlining of STIP delegations, use of State-only funding, and project delivery of transit projects.

2. PROJECT BUSINESS MATTERS**2.1** Program Amendments/Project Approvals**2.1a.** STIP Amendment for Action

- STIP Amendment 00S-001 - Action
Transfers \$3,000,000 of Interregional Improvement Program (IIP) funds from the final phase (Phase III) to the interim phase (Phase II) of the Route 680 Sunol Grade Southbound High Occupancy Vehicle (HOV) lane project in Alameda and Santa Clara counties. The \$3,000,000 in construction will be advanced from FY 2002-03 to FY 2000-01. In addition, this amendment designates the Route 680 Sunol Grade Southbound HOV lane project as a corridor project. The Department is requesting this amendment.

This item was approved on the Consent Calendar.

2.1b. STIP Amendments for Notice

- 2.1b.(1)** STIP Amendment 00S-002 - Notice
Programs \$500,000 from Stanislaus County's Unprogrammed Share Balance for environmental studies on a widening project on Route 132 in San Joaquin and Stanislaus Counties. The Stanislaus Council of Governments (StanCOG) is requesting this amendment.

Jim Nicholas, Caltrans, reviewed the project.

After discussion, Chairman Kozberg asked that this project be placed on the February 2001 Consent Calendar.

- 2.1b.(2)** STIP Amendment 00S-003 - Notice
Revises and deletes the major portion of a \$9,269,000 truck passing lane project on Route 17 in Santa Cruz County. The \$290,000 already expended on the environmental phase remains, while the unexpended portion of \$6,979,000 is returned to the Interregional Improvement Program (IIP) fund balance, and the \$2,000,000 in Regional Improvement Program (RIP) funds are reverted to Santa Cruz County's Unprogrammed Share Balance. The Department and the Santa Cruz County Regional Transportation Commission (SCCRTC) are requesting this amendment.

Jim Nicholas, Caltrans, reviewed the project.

After discussion, Chairman Kozberg asked that this project be placed on the February 2001 Consent Calendar.

- 2.1b.(3)** STIP Amendment 00S-004 - Notice
Programs \$566,000 from San Benito County's Unprogrammed Share Balance for two local projects in San Benito County: \$100,000 for the design of a roadside and storm drain improvement project in the City of San Juan Bautista; and a \$466,000 contribution to fully fund construction of a \$4,900,000 Sunnyslope Drive widening project in the City of Hollister. The Council of San Benito County Governments is requesting this amendment.

This item was presented on the Information Calendar and noticed as required.

2.1c. Traffic Congestion Relief (TCR) Program Approvals/Amendments

- 2.1c.(1)** Traffic Congestion Relief (TCR) Application Approvals
Nine Applications totaling \$67,555,000.
Resolution TA-01-01

<u>Project Number</u>	<u>(\$ X 1,000) Amount</u>	<u>Phase(s)</u>	<u>Description</u>
12.2	\$100	1	Bay Area Transit Connectivity-Hercules Rail Station study and improvements. <i>Lead Agency: Contra Costa Transportation Authority</i> <i>Implementing Agency: Same</i> <i>Advance Requested: \$100</i>
29	\$8,000	4	AC Transit; buy 6 fuel cell buses and fueling facility. <i>Lead Agency: Alameda Contra Costa Transit District</i> <i>Implementing Agency: Same</i>
36	\$14,300	1	Los Angeles Eastside Light Rail Transit Project <i>Lead Agency: Los Angeles County Metropolitan Transportation Authority</i> <i>Implementing Agency: Same</i>

37	\$4,700	1	Los Angeles Mid-City Transit Improvements <i>Lead Agency: Los Angeles County Metropolitan Transportation Authority</i> <i>Implementing Agency: Same</i>
38	\$12,300	1	Los Angeles-San Fernando Valley Transit Extension; build an East-West Bus Rapid Transit system in the Burbank-Chandler corridor. <i>Lead Agency: Los Angeles County Metropolitan Transportation Authority</i> <i>Implementing Agency: Same</i>
44	\$18,400	All	Route 47 (Terminal Island Freeway); construct interchange at Ocean Boulevard Overpass. <i>Lead Agency: Port of Long Beach</i> <i>Implementing Agency: Same</i>
60	\$955	1,2	Route 15; southbound truck climbing lane at two locations in San Bernardino County. <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Same</i>
63	\$3,800	1,2	Route 60; add seven miles of HOV lanes west of Riverside, Route 15 to Valley Way in Riverside County. <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Same</i>
144	\$5,000	4	Seismic retrofit of the national landmark Golden Gate Bridge. <i>Lead Agency: Golden Gate Bridge, Highway and Transportation District</i> <i>Implementing Agency: Same</i> <i>Advance Requested: \$5,000</i>

Debbie Mah, Caltrans, reviewed the nine project applications.

The Commissioners discussed the use of fuel cell technology and how AC transit determined the need for the 6 buses included in Project #29. Lizzy Kempton, MTC, explained the need for the buses noting that a total of 12 buses were needed for the area. After discussion, the Commission directed staff to secure the participation of the California Air Resources Board and AC Transit to provide presentations at the February Commission meeting on the fuel cell technology specifically available for buses, and reschedule the TCRP application for Project 29 examining the necessity of procuring six such buses versus a lesser number.

ACTION: D. Mah/R. Chung

Commissioner Lawrence discussed the cost per mile for Project #36 questioned whether light rail was the choice for the project. Brian Boudreau, MTA, explained why light rail was the selected alternative.

Commissioner Lawson moved to approve all of the applications except Project #29 which will be re-presented at the February Commission meeting. Commissioner Lawrence seconded the motion which carried 7-0.

- 2.1c.(2)** Traffic Congestion Relief (TCR) Application Amendment Approval
One Application totaling \$1,500,000. (Concurrent Allocation under
Item 2.6e.)
Resolution TA-01-02, Amending Resolution TA-00-03

<u>Project Number</u>	<u>(\$ X 1,000) Amount</u>	<u>Phase(s)</u>	<u>Description</u>
152	\$1,500	All	Pasadena Blue Line transit-oriented mixed-use development. <i>Lead Agency: City of South Pasadena</i> <i>Implementing Agency: Same</i>

Senator Jack Scott spoke in support of the project and urged the Commission to approve the application.

Debbie Mah, Caltrans, discussed the history of the project, environmental issues affecting purchase of right-of-way, and cost increases.

Deputy Director Robert Chung reviewed the conditions for approval, which the Commission had made in approving the application at its December 2000 meeting, and the disposition of the conditions.

After a discussion of the conditions, Commissioner Lawrence moved to approve the application amendment approval with conditions recommended by staff. Commissioner Kellogg seconded the motion which carried 5-1 (Commissioner Lindsey voted “no”, Commissioner Lawson abstained from voting, and Commissioner Torres was absent).

Item 2.6e was presented for approval. Commissioner Lawrence moved to approve the allocation for TCRP Project 152. Commissioner Kellogg seconded the motion which carried 5-0 (Commissioners Lawson and Lindsey abstained from voting and Commissioner Torres was absent).

2.1d. Proposition 116 – Non-Urban County Project Approvals/Amendments

No Items this Month

2.1e. Proposition 116 – Waterborne Ferry Project Approvals/Amendments

- 2.1e.(1)** Project Approval Amendment for the City of Vallejo’s North Bay Ferry Demonstration Project - Phase II, to reduce the original project amount from \$2,687,923 to \$1,347,331 and revise scope to delete the purchase and installation of ticket vending machines and the landside bus facility elements. (Concurrent Allocation under Item 2.6d.)
Resolution PA-01-____, Amending Resolution PA-96-38

This item was approved on the Consent Calendar.

- 2.1e.(2)** Project Approval to City of Vallejo for \$750,000 for the Jet Cat Vessel Rehabilitation Project. (Concurrent Allocation under Item 2.6b.(4).)
Resolution PA-01-____

This item was approved on the Consent Calendar.

- 2.1f.** Amendment to FY 1998-1999 Environmental Enhancement & Mitigation and Project Allocation
- Amend Resolution G-98-16 (1998-99 EEM Program) and Resolution FP-98-36 (project allocation) to change the recipient for the San Joaquin Kit Fox & Associated Species Habitat Acquisition Project (Project 35) for \$250,000.
Resolution G-01-____, Amending Resolutions G-98-16 and FP-98-46

This item was approved on the Consent Calendar.

- 2.1g.** Transfer \$4,989,551, previously programmed in FY 1993-94, FY1994-95, FY 1995-96, FY1996-97 and FY 1997-98 in State Highway Account and Public Transportation Account funds from construction of a new Fresno Amtrak station for rehabilitation of the former Santa Fe Railway station in Fresno.
Resolution G-01-____

Deputy Director Robert Chung introduced the transfer request noting that the City of Fresno, in consultation with Senator Jim Costa, had asked, via letter, that this item be pulled from the agenda.

The Commissioners discussed the project's background and took no action on this item.

2.2 Environmental Matters

2.2a. Notice of Preparation of an Environmental Impact Report (EIR)

- Route 395 in Mono County - Modify existing alignment and construct paved shoulders and scenic turnouts near the community of Lee Vining.

Chief Deputy Director Pete Hathaway presented the Notice of Preparation to improve a two-lane segment on Route 395 in Mono County. He reviewed the project and potential impacts and recommended that the Commission need not send comments at this time. The Commission agreed.

2.2b. Comments on Documents in Circulation (Draft EIR)

- Route 49 in Amador County – Construct a bypass of the cities of Sutter Creek and Amador City.

Chief Deputy Director Pete Hathaway reviewed the Draft EIR for the Route 49 Sutter Creek/Amador City Bypass in Amador County. He reviewed the three alternatives, discussed the environmental impacts, noted that the county and Caltrans would deal with a pending cost increase in the 2002 STIP, and recommended that the Commission need not send comments. The Commission agreed.

2.2c. Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIRs)

2.2c.(1) Route 5 in Los Angeles County – Replace the Santa Clara River Bridge in the City of Santa Clarita (EIR)
Resolution E-01-11

Chief Deputy Director Pete Hathaway reviewed the Final EIR for replacing the Santa Clara River Bridge on Route 5 in Los Angeles County and discussed the impacts and benefits of the project. He recommended that the Commission approve the document and project for future consideration of funding.

Commissioner Kellogg moved to approve the adoption of findings and approve the project for future consideration of funding. Commissioner McKenna seconded the motion which carried 5-0 (Commissioners Hallisey, Lindsey, and Torres were absent).

2.2c.(2) Route 1 in Los Angeles County – Widen Lincoln Boulevard between La Tijera and Hughes Terrace in the community of Westchester (ND)
Resolution E-01-13

This item was approved on the Consent Calendar.

2.2c.(3) Route 134 in Los Angeles County – Modify the Hollywood Way and Alameda Avenue interchange in the City of Burbank (ND)
Resolution E-01-15

This item was pulled from the agenda prior to the meeting.

2.3 Highway Route Matters

2.3a. Route Adoptions

No Items This Month

2.3b. New Public Road Connections

No Items This Month

2.3c. Five Relinquishment Resolutions

- 03-Sac-16-PM 9.4/11.4 Route 16 in the County of Sacramento.
Resolution R-3473
- 04-Ala-80-PM 7.2 Route 80 in the City of Albany.
Resolution R-3474
- 04-Ala-880-PM 20.2/20.4 Route 880 in the City of San Leandro.
Resolution R-3475
- 04-Sol-780-PM 7.4 Route 780 in the County of Solano.
Resolution R-3476
- 04-Son-101-PM 22.8 Route 101 in the City of Santa Rosa.
Resolution R-3477

This item was approved on the Consent Calendar.

2.3d. Vacation Resolutions

No Items This Month

2.4 Highway Right of Way Matters

2.4a. Resolution of Necessity – Appearance –

No Items This Month

2.4b. 17 Resolutions of Necessity
C-18186 through C-18202

This item was approved on the Consent Calendar.

2.4c. Airspace Lease Direct Negotiations

No Items This Month

2.4d. Director's Deeds

- Items #1 through 17

This item was approved on the Consent Calendar.

2.5 Highway Financial Matters

- 2.5a.** Financial Allocation for 17 Minor Projects totaling \$7,749,400 plus \$731,600 from other sources.
Resolution FP-00-52

This item was approved on the Consent Calendar.

2.5b. Financial Allocation for STIP/SHOPP/TEA Projects On the State Highway System

- 2.5b.(1)** Three STIP Projects totaling \$28,860,000.
Resolution FP-00-53

This item was approved on the Consent Calendar.

- 2.5b.(2)** Nine SHOPP Projects totaling \$20,299,000.
Resolution FP-00-54

This item was approved on the Consent Calendar.

- 2.5b.(3)** Five SHOPP Projects Amended into the SHOPP by Department Action totaling \$6,517,000.
Resolution FP-00-55

Jim Nicholas, Caltrans, reviewed the five projects amended into the SHOPP by Department action and recommended approval. Commissioner Kellogg moved to approve the allocation. Commissioner McKenna seconded the motion which carried 5-0 (Commissioners Hallisey, Lindsey, and Torres were absent).

- 2.5b.(4)** Six SHOPP Administered TEA Projects totaling \$1,673,000 plus \$185,000 from other sources.
Resolution FP-00-56

This item was approved on the Consent Calendar.

2.5c. Financial Allocations for STIP/CL/EEM Projects Off the State Highway System

- 2.5c.(1)** Three Local Assistance STIP Projects totaling \$229,000.
Resolution FP-00-57

This item was approved on the Consent Calendar.

- 2.5c.(2)** One Local Conservation Lands (CL) Program Project for \$2,000,000.
Resolution FP-00-58

This item was approved on the Consent Calendar.

- 2.5c.(3)** Two Local Assistance EEM Projects totaling \$266,235 plus \$111,199 from other sources.
Resolution FP-00-59

This item was approved on the Consent Calendar.

- 2.5d.** Financial Allocation for Projects with Costs Greater than 120 Percent of Program Amount

No Items This Month

- 2.5e.** Financial Allocation for Supplemental Funds for Previously Voted Projects
Four Projects totaling \$5,589,000.
Resolution FA-00-06

- 04-SCI-237 – STIP Project In San Jose from Guadalupe River Bridge to Zanker Road Overcrossing. Original vote \$1,142,000. Current allocation \$1,411,000. This request of \$1,000,000 for an on-going project, for a grand total of \$2,411,000, a 111 percent increase over vote.
- 05-Mon-1 – SHOPP Project Near Lucia north of Limekiln Creek Bridge. Original vote \$2,513,000. Current allocation \$2,892,000. This request of \$1,144,000 for an on-going project, for a grand total of \$4,036,000, a 93 percent increase over award.
- 07-LA-103 – SHOPP Project In Long Beach south of West Willow Street. Original vote \$868,000. Current allocation \$1,001,000. This request of \$660,000 for an on-going project, for a grand total of \$1,661,000, a 107 percent increase over award.
- 07-LA-710 – SHOPP Project In Long Beach on route 710 from Pacific Coast Highway to the 405 Freeway. Original vote \$18,335,000. Current allocation \$18,335,000. This request of \$2,785,000 to award the project, for a grand total of \$21,120,000, a 15 percent increase over vote.

Jim Nicholas, Caltrans, reviewed the projects and explained why supplemental funds were needed.

Commissioner McKenna moved to approve the allocation for supplemental funds. Commissioner Kellogg seconded the motion which carried 5-0 (Commissioners Hallisey, Lindsey, and Torres were absent).

- 2.5f.** Informational Reports on Allocations Under Delegated Authority

- 2.5f.(1)** Emergency: G-11 Allocations
Six Projects totaling \$4,142,000.

This item was presented on the Information Calendar.

- 2.5f.(2)** Phase II Seismic Retrofit: G-11 Allocations
One Project for \$5,207,000.

This item was presented on the Information Calendar.

- 2.5f.(3)** SHOPP Rehabilitation/Safety: G-00-10 Allocations
Two Projects totaling \$5,228,000.

This item was presented on the Information Calendar.

- 2.5f.(4)** Local Assistance Allocations for Local Storm Damage and
Local Street and Road Pavement Rehabilitation: G-99-09 Allocations
Five Projects totaling \$2,459,000.

This item was presented on the Information Calendar.

- 2.5f.(5)** Local Assistance Allocations for Project Development Components
of Local Grant Projects: G-99-22 Allocations
Six Projects totaling \$927,000.

This item was presented on the Information Calendar.

- 2.5f.(6)** Local Assistance Allocations for Rideshare Projects in the
STIP: G-98-24 Allocations
One Project for \$154,000.

This item was presented on the Information Calendar.

- 2.5f.(7)** Local Assistance Allocations for RSTP/CMAQ Match Reserve
Projects: G-98-25 Allocations
14 Projects totaling \$2,596,000.

This item was presented on the Information Calendar.

- 2.5f.(8)** Local Assistance Allocations for Planning, Programming and
Monitoring Activities: G-98-18 Allocations
Six Projects totaling \$393,000.

This item was presented on the Information Calendar.

- 2.5g.** Amend FY 2000-01 Local Assistance Allocation to increase funding for
the Bay Area Ferry Operations Program.
Resolution FM-00-06, Amending Resolution FM-00-05

This item was approved on the Consent Calendar.

2.6 Mass Transportation Financial Matters**2.6a.** Financial Allocation for STIP Rail/Transit Projects

- 2.6a.(1)** Two Local STIP Rail/Transit Projects totaling \$1,093,000.
Resolution MFP-00-12

This item was approved on the Consent Calendar.

- 2.6a.(2)** Three State STIP Intercity Rail Projects totaling \$9,940,000.
Resolution MFP-00-13

This item was approved on the Consent Calendar.

2.6b. Financial Allocation for Proposition 116 Program Projects**2.6b.(1)** Local Proposition 116 Rail Program Projects

No Items This Month

2.6b.(2) State Proposition 116 Rail Program Projects

No Items This Month

2.6b.(3) Local Proposition 116 Non-Urban County Project

No Items This Month

- 2.6b.(4)** One Proposition 116 City of Vallejo Waterborne Ferry Program Project for \$750,000. (Concurrent Project Approval under Item 2.1e.(2).)
Resolution BFP-00-08

This item was approved on the Consent Calendar.

- 2.6c.** Financial Allocation for One Multi-Program Funded Project for \$7,510,000 for Northern San Diego County Transit District passing track project.
Resolution MBFP-00-01

This item was approved on the Consent Calendar.

2.6d. Project Allocation Amendments

· City of Vallejo – Deallocate \$1,340,592 from the North Bay Ferry Demonstration - Phase II project originally approved for \$2,687,923, for a revised total of \$1,347,331. (Concurrent Project Approval Amendment under Item 2.1e.(1).)
Resolution BFA-00-08, Amending Resolution BFP-96-28

This item was approved on the Consent Calendar.

- 2.6e. One Traffic Congestion Relief (TCR) Project Allocation for \$1,500,000. (Concurrent Application Amendment under Item 2.1c.(2).) Resolution TFP-01-01

<u>Project Number</u>	<u>(\$ X 1,000) Amount</u>	<u>Phase(s)</u>	<u>Description</u>
152	\$1,500	3	Pasadena Blue Line transit-oriented mixed-use development.
			<i>Lead Agency: City of South Pasadena</i>
			<i>Implementing Agency: Same</i>

Refer to Item 2.1c.(2) for proceedings related to this item.

- 2.6f. Informational Report on Delegated Allocations for Traffic Congestion Relief (TCR) Program Projects, per Resolution G-00-23. Nine Project Allocations totaling \$37,555,000.

<u>Project Number</u>	<u>(\$ X 1,000) Amount</u>	<u>Phase(s)</u>	<u>Description</u>
12.1	\$2,000	1	Bay Area Transit Connectivity-Route 4 Corridors
			<i>Lead Agency: Contra Costa Transportation Authority / BART</i>
			<i>Implementing Agency: Contra Costa Transportation Authority</i>
13	\$4,970	1,2	CalTrain Peninsula Corridor; acquire rolling stock, add passing tracks, and construct pedestrian access structure
			<i>Lead Agency: Peninsula Corridor Joint Powers Board</i>
			<i>Implementing Agency: Same</i>
16	\$18,500	3	Route 4; construct one or more phases of improvements to widen freeway to eight lanes
			<i>Lead Agency: Contra Costa Transportation Authority</i>
			<i>Implementing Agency: Same</i>
30	\$7,700	1	Implementation of commuter rail passenger service from Cloverdale south to San Rafael and Larkspur in Marin and Sonoma Counties
			<i>Lead Agency: Sonoma Marin Area Rail Transit Commission</i>
			<i>Implementing Agency: Same</i>
59	\$1,650	1,2	Route 10; Live Oak Canyon Interchange
			<i>Lead Agency: San Bernardino Associated Governments</i>
			<i>Implementing Agency: Same</i>

70	\$1,900	1	Route 22; add HOV lanes on Garden Grove Freeway <i>Lead Agency: Orange County Transportation Authority / Caltrans</i> <i>Implementing Agency: Caltrans</i>
97	\$100	1	Operational improvements on streets and roads near CSU Fresno. <i>Lead Agency: California State University at Fresno</i> <i>Implementing Agency: Same</i>
108	\$235	1	Route 5; add northbound lane to freeway through Mossdale "Y" <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Same</i>
110	\$500	1	Route 132; build 3.5 miles of new four-lane expressway <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Same</i>

This item was submitted for information.

2.7 Aeronautics Financial Matters

- Allocation of \$282,000 for FY 2000-01 California Aid to Airports Program (CAAP) funds for three projects from the 2000 Aeronautics Program. Resolution FDOA-2001-1
 - City of Los Banos – Los Banos Municipal Airport in Merced County \$104,000 – Overlay runway 14/32
 - City of Los Banos – Los Banos Municipal Airport in Merced County \$93,000 – Seal taxiway
 - City of Bakersfield – Bakersfield Municipal Airport in Kern County \$85,000 – Slurry seal runway

This item was approved on the Consent Calendar.

2.8 Time Extension Requests per CTC Resolution G-00-20, STIP Guidelines, Section 65 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests

2.8a. Request to Extend the Period of Project Allocation

No Items This Month

- 2.8b.** Request to Extend the Period of Contract Award
- 2.8b.(1)** One Transportation Enhancement Activities (TEA) Program project for \$510,000.
Waiver-01-01
- 2.8b.(2)** Three State Transportation Improvement Program (STIP) local projects totaling \$300,000.
Waiver-01-02

Commissioner McKenna moved to approve Items 2.8b.(1-2) and Item 2.8e. Commissioner Kellogg seconded the motion which carried 5-0 (Commissioners Hallisey, Lindsey, and Torres were absent).

- 2.8c.** Request to Extend the Period of Project Completion

No Items This Month

- 2.8d.** Request to Extend the Period of Project Reimbursement

No Items This Month

- 2.8e.** Request for Waiver to Resolution G-99-25, Commission's Guidelines for Allocating, Monitoring, and Auditing of Funds for Local Assistance Projects

- Request to Extend the Period of Project Completion for two (2) intercity rail project allocations for the Peninsula Corridor Joint Powers Board Passenger Rail Car purchase totaling \$5,047,339.
Waiver-01-03

Refer to Item 2.8b. for proceedings related to this item.

- 2.9** Technical Changes to Previously Approved Resolutions/Actions

- Resolution MBFP-97-03, originally approved \$967,000 in Proposition 116 Bond funds on May 6, 1998, for the San Luis Obispo Multimodal Center. Correct resolution to accurately reflect the amount of Proposition 116 Bond funds available for this project. This technical correction will ensure that funding is accurately displayed without rounding.

This item was approved on the Consent Calendar.

3. PROGRAM STATUS

- 3.1** Caltrans Monthly FY 2000-2001 Finance Report

Rick Terry, Caltrans, presented the Monthly Finance Report noting that the October 2000 average cash balance in the State Highway Account was \$1.65 billion.

- 3.2** Monthly Report on Status of Projects Previously Voted but not Awarded

This item was presented on the Information Calendar.

3.3 Monthly Report on Projects Amended into the SHOPP by Department Action

This item was presented on the Information Calendar.

4. POLICY MATTERS**4.1** State Legislative Matters

Deputy Director Chuck Oldham reviewed the membership of the Assembly Transportation Commission.

4.2 Report by State Treasurer Philip Angelides on Opportunities for Garvee Financing

State Treasurer Philip Angelides discussed GARVEE Bonds and their potential to promote sustainable growth practices.

During the discussion, the Commission asked staff to secure from the State Treasurer's Office the updated report on smart growth entitled "Smart Investments, Ideas to Action" and the criteria for prioritizing recipients of tax credits, and provide this information to Commissioners and staff.

ACTION: C. Oldham

4.3 Presentation of Draft Guidelines for Traffic Congestion Relief Act Exchange Program

Deputy Director Robert Chung presented the TCRA Exchange Program draft guidelines and discussed the advanced quarterly payments, broader discretion for exchange of funds, and requests for less paperwork.

Regional Agencies Moderator Debbie Hale discussed the Regional Agencies' goals for the Exchange Program.

During the discussion, the Chairman Kozberg asked staff to explore modifications to the guidelines that would further lessen the administrative efforts associated with the exchange program and possibly increase the advancement of funds beyond the quarterly proposal.

ACTION: R. Chung/D. Mah

4.4 Workshop on Environmental Streamlining

Brian Smith, Caltrans, presented an informational workshop on the Project Development and Environmental Process which covered environmental laws and regulations, types of environmental documents, agency procedures, causes and reasons for schedule changes, and streamlining initiatives.

John Ferrera, Business, Transportation & Housing Agency, reported on the Governor's task force (comprised of BT&H, CalEPA, and Resources Agency representatives) efforts to streamline the environmental process without compromising environmental protection. The Commission asked to be kept informed of the task force's progress.

ACTION: J. Ferrera

Paul Maxwell, Contra Costa County Transportation Authority, presented information about self-help counties' experiences preparing environmental documents. He also described the self-help counties project management approach, discussed examples of successes and problems, and laid out recommendations to improve the environmental process.

Dr. Nancy Jewell Cross, Clean Air Transport Systems, discussed problems caused by inflexible attitudes on projects in Alameda County.

4.5 Presentation of the Governor's Proposed FY 2001-2002 Budget

Rick Terry, Caltrans, reviewed the budget process and summarized the Governor's proposed budget for transportation for FY 2001-2002.

4.6 Status Report on Draft AB 1012 Comprehensive Management Information System Plan

Jack Boda, Caltrans, reviewed the draft AB 1012 Management Information System Plan and discussed the progress made to date and the future goals and objectives.

Regional Agencies Moderator Debbie Hale discussed the Regional Agencies concerns about dealing with multiple data bases and the importance of uniformity.

The Commission asked staff to schedule a future briefing on the final AB 1012 Comprehensive Management Information System Plan.

ACTION: L. Magid**4.7** Report by Patricia Neal, Business Transportation & Housing Agency, on Affordable Housing in State Highway Airspace

BT&H Deputy Secretary for Housing Patricia Neal discussed the BT&H/Caltrans activities to identify excess lands for affordable housing. She summarized the areas reviewed and the conclusions reached about the parcels' potential for the development of affordable housing.

During the discussion, the Commission asked that the Airspace Advisory Committee re-examine the issue of affordable housing opportunities related to Caltrans' airspace and property.

ACTION: Commissioner Lawrence/G. Mattocks

4.8 Audit on Route 710 Historic Housing

Chief Deputy State Auditor Steve Hendrickson discussed the findings and recommendations of the Route 710 Historic Housing audit.

Caltrans District 7 Director Bob Sassaman agreed with the report and indicated that Caltrans would follow-up with the audit's recommendations.

The following individuals presented green cards and were granted time to discuss their concerns about the audit results and Route 710 Historic Housing:

- Arwin Chenery, representing Senator Jack Scott
- Susan Mossman, City of Pasadena
- Antonio Rossman, City of Pasadena
- John Kvammen, Historic Property Tenants' Association

4.9 Presentation on Amador/Alpine/Calaveras Tri-County Agreement

Will Kempton, Smith & Kempton, summarized the Amador/Alpine/Calaveras Tri-County Agreement to pool their funds for highway projects.

Bill Breiner and Charles Field, Amador County Transportation Commission, discussed the Amador Route 49 Bypass Project.

George Dondero, Calaveras County Council of Governments, reviewed the Route 4 Angels Camp Bypass Project.

Leonard Turnbeaugh, Alpine County Transportation Commission, reviewed and discussed the Alpine County financed passing lane projects that are located in Amador and Calaveras Counties and expressed concern about timely completion of the environmental documents.

Paul Stein, Calaveras County Council of Governments, reviewed Caltrans' commitments and talked about the delay of environmental reviews.

During the discussion, Commissioner Lindsey requested that he be kept informed of progress on all four of the tri-county projects.

ACTION: C. Field

4.10 Follow-up Discussion on Lake Tahoe Area Issues

Irene Itamura and Dick Melim of Caltrans, and Harold Singer, Lahonton Regional Water Quality Board presented an update on the Lake Tahoe Water Quality issues and Caltrans' planned activities and projects designed to improve water quality.

5. MODAL ISSUES

5.1 Rail

No Items This Month

5.2 Highways

No Items This Month

5.3 Transit

No Items This Month

6. OTHER MATTERS

There being no further business, the meeting adjourned at 12:45p.m.

Robert I. Remen, Executive Director

STATUS OF ACTION ITEMS
from
January 17-18, 2001 - CTC Meeting

- 1.(5) Mary Lea Filbert – Distribute new CTC Committee assignments for 2001.
- **This has been done.**
- 1.(5) Chuck Oldham – Prepare letter for Chairman Kozberg’s signature notifying Robert Abernethy of his appointment as member of Commission’s Technical Advisory Committee on Aeronautics.
- **This has been done.**
- 1.(7) Debbie Hale (RTPA Moderator) – Schedule for February Commission meeting, presentation on what Regional Agencies are doing/plan to do to support energy conservation. (*Feb. Agenda*)
- **This will be discussed under February Agenda Item 4.9.**
- 2.1c(1) Debbie Mah/Robert Chung – Secure presentation by Air Resources Board and AC Transit at February Commission meeting on fuel cell technology for buses; reschedule TCRP application for Project #29 examining need to procure 6 such buses vs. lesser number. (*February Agenda*)
- **This will be discussed under Public Transit Committee Agenda Items 3.a and 3.b and Regular Commission meeting Item 2.1c.(3).**
- 4.2 Chuck Oldham – Secure from State Treasurer’s Office updated report on “Smart Growth” and criteria for prioritizing recipients of tax credits; provide information to Commissioners and staff.
- **This has been done.**
- 4.3 Debbie Mah/Robert Chung – Explore changes to TCR Exchange Program Guidelines to reduce administrative efforts and possibly increase advancement of funds beyond quarterly proposal.
- **This will be discussed under February Agenda Item 4.3.**
- 4.4 John Ferrera (BT&H Agency) – Inform Commission on progress of task force (BT&H Agency, Resources Agency and CALEPA) regarding streamlining of the environmental review process.
- **This will be done.**
- 4.6 Larry Magid (BT&H Agency) – Return to Commission with the presentation on the Final AB 1012 Comprehensive Management Information System Plan. (*March or May Agenda Item*)
- **This will be done and reported on at the March or May 2001 Commission meeting.**
- 4.7 Commissioner Allan Lawrence/Gene Mattocks – Have Airspace Advisory Committee re-examine issue of affordable housing opportunities related to Caltrans’ airspace and property.
- **This has been done.**
- 4.9 Charles Field (Amador CTC) – Advise Comm. Lindsey of progress on all 4 tri-county projects.
- **This will be done.**