

STATUS OF ACTION ITEMS

from

March 28, 2001 - CTC Meeting

- PTC1 Warren Weber – Include in next year’s Intercity Rail Business Plans a discussion on how the performance standards are established. (*March 2002 Agenda Item*)
- **This will be done and reported on at the March 2002 Commission meeting.**
- PTC1 Warren Weber – Include in next year’s Intercity Rail Business Plans a summary of all projects and an assessment of delays and problems. (*March 2002 Agenda Item*)
- **This will be done and reported on at the March 2002 Commission meeting.**
- PTC1 Warren Weber – Develop the capability of marketing intercity rail service as interregional service rather than as just station-to-station service
- **This will be done routinely.**
- PTC1 Warren Weber – Verify the number of vouchers issued by corridor including combined costs and usage of the voucher once issued.
- **This will be provided.**
- PTC3 Robert Chung – Schedule for a future Public Transit Committee meeting a review of status and outlook of rail consolidation through Fresno. (*Future PTC Agenda Item*)
- **This will be done and reported on at a future Public Transit Committee meeting.**
- 2.2b/PTC2 Warren Weber – Reschedule for the May Commission meeting the Comments on Draft EIR for the Los Angeles Eastside Corridor Project. (*May Agenda Item*)
- **This will be done and reported on at the May 2001 Commission meeting.**
- 2.2c(3) Pete Hathaway – Prepare letter to MTA, City of Burbank and Caltrans, regarding Route 134 in Los Angeles County, that project cost estimates and sources need to be finalized to determine any shortfall in revenues.
- **This will be done prior to the May Commission meeting.**
- 2.5e Jim Nicholas – Report back to the Commission in writing on the cost-effectiveness of owning or leasing concrete batch plant equipment for use by contractors.
- **This information will be provided in writing to the Commission prior to the May CTC meeting.**

- 2.5d Jim Nicholas – Determine final right-of-way estimate for Tehama Route 5 and whether that amount was reduced from programmed amount as result of redesign of interchange.
- **This will be determined and provided to the Commission sometime in May.**
- 2.8's Wayne Lewis – More clearly indicate which projects that are seeking extensions past their deadline.
- **This will be done routinely.**
- 2.8's Terry Abbott – For each grant, assist the grant recipients in understanding the various threshold dates and requirements for use of local assistance funds.
- **This will be done routinely.**
- 2.8's Wayne Lewis – Provide recommendations regarding extensions as frequently as possible.
- **This will be done routinely.**
- 2.8's Wayne Lewis – For future extension requests, include county in which the project is located.
- **This will be done routinely.**
- 2.8c(2) Robert Chung – Schedule a presentation at June Commission meeting for Santa Clara Valley Transportation Authority to report on the status of the vending machine contract. (*June Agenda Item*)
- **This will be done and reported on at the June 2001 Commission meeting.**
- 4.1 Chuck Oldham – Prepare letters to authors of the following bills: 1) SB 116 (Kuehl) – oppose; 2) SB 1101 (Knight) – advisory – counsel against project specific funding from the State Highway Account; and 3) AB 608 (Dickerson) – work with author and staff.
- **This will be done prior to the May meeting.**
- 4.4 Pete Hathaway – Present at the May or June Commission meeting, in consultation with Caltrans and Regional Agencies, possible reforms to the current TEA program. (*May or June Agenda Item*)
- **This will be done and reported on at May or June 2001 Commission meeting.**
- 5.3 Linda Morshed (Pasadena Blue Line Construction Authority) – Provide full detailed briefing materials to Commissioners John Lawson and Allen Lawrence and offer to schedule one-on-one briefings.
- **All materials and a one-on-one briefing have been provided to Commissioner Allen Lawrence as requested.**

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

**March 28-29, 2001
Fresno, California**

The meeting of the California Transportation Commission was called to order at 1:30 p.m. on March 28, 2001 at the Fresno City Hall, City Council Chambers, 2600 Fresno Street, Fresno, 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

Members absent: Esteban Torres
Senator Kevin Murray, ex-officio
Assemblyman John Dutra, ex-officio

1. GENERAL MATTERS

1.(1) Approval of Minutes for February 21-22, 2001 Meeting

The minutes were presented for approval. Commissioner McKenna moved to approve the minutes. Commissioner Lawrence seconded the motion which carried 6-0 (Commissioners Kellogg and Torres were absent).

1.(2) Commissioners' Meetings for Compensation

The List of Commissioners' Meeting for Compensation for February and March 2001 was presented for approval.

Commissioner McKenna noted that she had attended a meeting on March 8 with BART officials and asked that the meeting be added to the List.

Commissioner Lawrence moved to approve the List with the correction. Commissioner McKenna seconded the motion which carried 6-0 (Commissioners Kellogg and Torres were absent).

1.(3) Information Calendar

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

2.1b. STIP Amendments for Notice

2.1b.(2) Amend the STIP to program \$486,000 from Mendocino County's \$973,000 unprogrammed share balance for two intermodal projects: \$254,000 to rehabilitate a parking lot near the Willits Train Station; and \$232,000 to rehabilitate the Willits Train Station. The Mendocino Council of Governments is requesting this amendment.

2.1b.(3) Amend the STIP to program \$2,342,000 from Shasta County's \$11,228,000 unprogrammed share balance for two local road projects: \$1,300,000 for the construction component to improve Deschutes Road and \$1,042,000 to rehabilitate Oak Run and Buzzard's Roost Roads. The Shasta County Regional Transportation Planning Agency is requesting this amendment.

2.1b.(4) Amend the STIP to program an additional \$1,500,000 from Santa Cruz County's \$2,694,000 unprogrammed share balance to cover a scope increase in the Amesti Road reconstruction project (slope stabilization is now required before the road can reopen). The Santa Cruz County Regional Transportation Commission is requesting this amendment.

2.1b.(7) Amend the STIP to program \$55,454,000 from Los Angeles County's \$97,506,000 unprogrammed share balance for three projects: \$54,807,000 for a Route 10 High Occupancy Vehicle (HOV) lane project to replace \$49,655,000 in local sales tax measure funds and \$5,152,000 to cover increased costs for cleanup of aerially deposited lead, and \$472,000 to temporarily reroute existing fiber optic lines during the HOV project construction, and \$175,000 to reinstall the fiber optic lines upon completion of the HOV project. The Los Angeles County Metropolitan Transportation Authority (LACMTA) and Caltrans are requesting this amendment.

2.5f. Information Reports on Allocations made by Caltrans Under CTC Delegated Authority

2.5f.(1) Five emergency condition allocations totaling \$4,717,142.

2.5f.(2) Four seismic retrofit (Proposition 192) allocations totaling \$6,510,858.

2.5f.(3) Eleven SHOPP Rehabilitation/Safety allocations totaling \$86,492,000.

2.5f.(4) Twenty-nine local pavement rehabilitation allocations totaling \$5,635,000.

2.5f.(5) Nine local project development component allocations totaling \$1,362,000.

2.5f.(6) One local rideshare allocation for \$125,000.

2.5f.(7) Ten local RSTP/CMAQ match allocations totaling \$115,000.

2.5f.(8) Seven local planning, programming, and monitoring allocations totaling \$1,855,000.

3.2 Monthly Report on Caltrans projects voted but not awarded within six month of Commission allocation

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 described the changes which were as follows:

- Items 2.2c.(1, 2, 4, 5) agenda language was changed to reflect that these were for “future consideration of funding” approvals.
- Item 2.4b.(1) Resolutions of Necessity #C-18232, and C-18233 were withdrawn from the agenda and #C-18245 book item description was amended to correct the text.
- Item 2.4c. Airport Lease Direct Negotiations agenda language was changed.
- Item 2.4d. Director’s Deed #3 was withdrawn.
- Item 2.5a. Financial Allocation for Minor Project # 10 was increased to \$500,000.
- Item 2.5c.(1) Local Assistance(STIP) Project #9 was withdrawn.
- Item 2.6a.(1) Local STIP Rail/Transit Project #2 vote list description was modified to reflect the correct Legislative Districts.
- Item 2.9c. Technical Changes to Previously Approved CTC Action agenda language was modified to reflect the intended recipient.

The revised Consent Calendar was as follows:

- 2.1a.(1) Amend STIP to program \$4,269,000 from San Joaquin County’s Unprogrammed Share Balance for ten local widening and rehabilitation projects in San Joaquin County.
- 2.1a.(2) Amend STIP to program \$1,000,000 from Monterey County’s Advance Project Development Element for a Route 68 widening project near the Community Hospital of the Monterey Peninsula.
- 2.1a.(3) Amend STIP to program \$2,829,000 from Plumas County’s Unprogrammed Share Balance for 13 local roadway rehabilitation projects in Plumas County.
- 2.1a.(4) Amend STIP to combine a Grandfathered Regional Improvement Program (GFRIP) funded landscape mitigation project on Rte. 30 in LA County with a related GFRIP funded mitigation project on the same route.
- 2.1a.(5) Amend STIP to program \$1,647,000 from LA County’s Unprogrammed Share Balance for a soundwall project on Rte. 91 replacing a like amount of local Measure Funds erroneously identified as a source of funding.
- 2.1a.(6) Amend STIP to delay \$750,000 in RIP and \$750,000 in IIP funds programmed for construction from FY 2001-02 to FY 2003-04 for the Devil’s Slide Bypass project in San Mateo County.
- 2.1a.(7) Amend STIP to revise the scope for a \$122,000 pedestrian project in the Willits and Ukiah area by deleting the Ukiah portion and revising the locations in the Willits area with no change in total funding.
- 2.1a.(8) Amend STIP to program \$540,000 in FY 2001-02 from San Mateo County’s Unprogrammed Share Balance for the SamTrans North and South Bus Maintenance Facilities project in San Mateo County.
- 2.1a.(9) Amend STIP to program \$750,000 from Los Angeles County’s Unprogrammed Share Balance to the Fuel Cell Powered Advanced Technology Transit Bus Project.
- 2.1e.(1) Amend Prop 116 Approval to reduce the funding on the completed study by \$12,859 to the actual cost of \$126,341 & delete \$160,800 for the Altamont Corridor Study, which was completed with local funds.

- 2.1e.(2) Approve Prop. 116 application for \$173,659 & change the applicant from San Joaquin COG to San Joaquin Regional Rail Commission for the Altamont Commuter Express (ACE) Station Improvements project.
- 2.2c.(1) Approve Negative Declaration on Route 4 in Contra Costa County to widen the freeway in Pittsburg.
- 2.2c.(2) Approve Negative Declaration for Route 47 in Los Angeles County to construct an interchange at Route 47 and Ocean Boulevard on Terminal Island in the Port of Long Beach.
- 2.2c.(4) Approve Negative Declaration on Route 23 in Ventura County to construct mixed-flow lanes in the median between Routes 101 and 118 in the City of Thousand Oaks.
- 2.2c.(5) Approve Negative Declaration on Route 145 in Fresno and Madera Counties to replace Skaggs Bridge and minor realignment of the roadway near Kerman.
- 2.3c. Approve 2 Relinquishment Resolutions on Route 101 in South San Francisco and Route 52 in San Diego.
- 2.3d. Approve 1 Vacation Resolution to abandon a section of state highway on Route 14 in Santa Clarita.
- 2.4b.(1) Approve 22 Resolutions of Necessity toward condemning properties needed for state highway purposes.
- 2.4b.(2) Approve 1 Resolution of Necessity toward condemning properties needed for state highway purposes.
- 2.4c. Approve 1 Airspace Lease Direct Negotiations for Mercedes-Benz of Laguna Niguel.
- 2.4d. Approve 5 Director's Deeds to sell excess properties for \$2,467,540.
- 2.5a. Allocate \$ 5,581,000 in State Highway Account funds for 13 Minor Projects.
- 2.5b.(1) Allocate \$ 24,682,000 in State Highway Account funds for 5 STIP Projects.
- 2.5b.(2) Allocate \$ 23,165,000 from State Highway Account funds for 9 SHOPP Projects.
- 2.5c.(1) Allocate \$5,790,000 from State Highway Account funds for 8 local assistance STIP Projects.
- 2.5c.(2) Allocate \$1,000,000 from State Highway Account funds for 1 TEA Project.
- 2.5c.(3) Allocate \$1,116,000 from State Highway Account funds for 3 Conservation Land (CL) Program Projects.
- 2.5c.(4) Allocate \$ 500,000 from State Highway Account funds for 2 EEM Projects.
- 2.6a.(1) Allocate \$ 79,317,000 in State Highway Account/Public Transportation Account funds for 9 Local STIP Rail/Transit Projects.
- 2.6a.(2) Allocate \$ 4,400,000 from Public Transportation Account funds for 2 State STIP Intercity Rail Projects.
- 2.6b.(1) Allocate \$ 173,659 in Prop. 116 funds to the San Joaquin Regional Rail Commission for the San Joaquin County Altamont Commuter Express (ACE) Stations Improvements project.
- 2.6c. Deallocate \$160,800 in Prop. 116 cost savings on the Altamont Pass Rail Corridor Study Project and deallocate \$12,859 in cost savings from the completed Stockton-Livermore Rail Corridor Study.
- 2.6d. Amend MFP-98-07 to allocate \$187,500 in Transit Capital Improvement (TCI) funds for construction of the Upland Metrolink Station Parking Lot instead of right of way acquisition.
- 2.7 Allocate \$34,000 for FY 2000-01 California Aid to Airports Program (CAAP) funds for one project in County of Santa Barbara from the 2000 Aeronautics Program.
- 2.9a. Amend Waiver-00-35 to reflect the corrected amount for Project #2, change programmed amount from \$29,958,000 to \$29,508,000.
- 2.9b. Amend STIP Amendment 98S-128 to reflect the IIP Advance being changed from \$4,800,000 to \$5,250,000 and a \$450,000 savings in GF-IIP funding being returned to the Interregional Share for no net change.

- 2.9c. Amend Resolution FP-00-21, for 4 local assistance Conservation Lands (CL) projects totaling \$8,000,000 to change the recipient on project #4 from California Conservation Board to San Diego County.
- 4.5 Adopt Annual Rate for Local Government Matching of California Aid to Airports Program (CAAP) Grants.

Commissioner McKenna moved to approve the Consent Calendar as modified. Commissioner Kellogg seconded the motion which carried 7-0 (Commissioner Torres was absent).

1.(5) Commission Reports

Chairman Kozberg discussed his and Commissioner Torres review of the Pasadena Blue Line.

- Public Transit Committee Report

The Public Transit Committee meeting was held on March 28, 2001. The agenda was as follows:

1. Annual review of Strategic Business Plans for Capitol, San Joaquin, and Pacific Surfliner Intercity Rail Corridors
2. Comments on Documents in Circulation (Draft EIR) for Los Angeles Eastside Corridor Project
3. Other Matters

The following action items occurred during the Public Transit Committee meeting:

- Include in next year's Intercity Rail Business Plans a discussion on how the performance standards are established and a summary of all projects and an assessment of delays and problems.

ACTION: W. Weber

- Develop the capability of marketing intercity rail service as interregional service rather than just station to station service

ACTION: W. Weber

- Verify the number of vouchers issued by corridor including combined costs and usage of voucher once issued.

ACTION: W. Weber

- Schedule for a future Public Transit Committee meeting a review of status and outlook of rail consolidation through Fresno.

ACTION: W. Weber

- Reschedule for the May Commission meeting the Comments on Draft EIR for the Los Angeles Eastside Corridor Project.

ACTION: R. Chung

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

John Ferrera, BT&H Assistant Secretary for Transportation, discussed the Central Valley project in the Transportation Congestion Relief Program.

1.(7) Caltrans Report

Jim Nicholas, Caltrans, presented the Caltrans report and discussed the status of the Traffic Congestion Relief Program and also discussed a San Jose Newspaper report about the use of recycled tires to repave I-880.

1.(8) Regional Agencies Report

Regional Agencies Moderator Debbie Hale noted that she would comment on agenda items of interest to the Regional Agencies as the items were presented.

1.(9) Report by Fresno Officials on Local Sales Tax, Current and Future

Barbara Goodwin, Fresno Council of Governments, welcomed the Commission to Fresno.

Councilmember Harry Armstrong, City of Clovis and Chair of the Fresno Transportation Authority, reviewed the Fresno sales tax program and how the use of sales tax funds to improve transportation in the area.

Mayor Alan Autry, City of Fresno, discussed the transportation projects in Fresno.

2. PROJECT BUSINESS MATTERS

2.1 Program Amendments/Project Approvals

2.1a. STIP Amendment for Action

- 2.1a.(1)** STIP Amendment 00S-005 - Action
Programs \$4,269,000 from San Joaquin County's Unprogrammed Share Balance for ten local widening and rehabilitation projects in San Joaquin County. The San Joaquin Council of Governments is requesting this amendment.

This item was approved on the Consent Calendar.

- 2.1a.(2)** STIP Amendment 00S-006 - Action
Programs \$1,000,000 from Monterey County's Advance Project Development Element (APDE) for a Route 68 (Holman Highway) widening project near the Community Hospital of the Monterey Peninsula (CHOMP) in Monterey County. The Transportation Agency for Monterey County is requesting this amendment.

This item was approved on the Consent Calendar.

- 2.1a.(3)** STIP Amendment 00S-007 - Action
Programs \$2,829,000 from Plumas County's Unprogrammed Share Balance for 13 local roadway rehabilitation projects in Plumas County. Two of the projects are for the environmental phase only. The Plumas County Transportation Commission is requesting this amendment.

This item was approved on the Consent Calendar.

- 2.1a.(4)** STIP Amendment 00S-008 - Action
Combines a Grandfathered Regional Improvement Program (GFRIP) funded oak tree landscape mitigation project on Route 30 in Los Angeles County with a related GFRIP funded landscape mitigation project on the same route. The total cost remains the same. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment.

This item was approved on the Consent Calendar.

- 2.1a.(5)** STIP Amendment 00S-009 - Action
Programs \$1,647,000 from Los Angeles County's Unprogrammed Share Balance for an existing soundwall project on Route 91 in Los Angeles County replacing a like amount of Measure Funds erroneously identified as a source of funding. The total cost remains \$3,071,000. The Los Angeles Metropolitan Transportation Authority (LACMTA) is requesting this amendment.

This item was approved on the Consent Calendar.

- 2.1a.(6)** STIP Amendment 00S-010 - Action
Delays \$750,000 in Regional Improvement Program (RIP) and \$750,000 in Interregional Improvement Program (IIP) funds programmed for construction from FY 2001-02 to FY 2003-04 for the Devil's Slide Bypass project in San Mateo County. The total project cost remains the same. The Metropolitan Transportation Commission, the City/County Association of Governments of San Mateo County, and the Department are requesting this amendment.

This item was approved on the Consent Calendar.

- 2.1a.(7)** STIP Amendment 00S-011 - Action
Revises the scope of an existing \$122,000 pedestrian facility project currently programmed in the Willits and Ukiah area by deleting the Ukiah portion and revising the locations in the Willits area. There is no change in total funding. The Mendocino Council of Governments (MCOG) is requesting this amendment.

This item was approved on the Consent Calendar.

- 2.1a.(8)** STIP Amendment 00S-012 - Action Programs \$540,000 in FY 2001-02 from San Mateo County's Unprogrammed Share Balance for the SamTrans North and South Bus Maintenance Facilities project in San Mateo County. The San Mateo County Transit District and the Metropolitan Transportation Commission (MTC) are requesting this amendment.

This item was approved on the Consent Calendar.

- 2.1a.(9)** STIP Amendment 00S-013 - Action Programs \$750,000 from Los Angeles County's Unprogrammed Share Balance to the Fuel Cell Powered Advanced Technology Transit Bus Project. The Los Angeles Metropolitan Transportation Authority (LACMTA) is requesting this amendment.

This item was approved on the Consent Calendar.

2.1b. STIP Amendments for Notice

- 2.1b.(1)** STIP Amendment 00S-014 - Notice Delays a total of \$5,104,000 in Regional Improvement Program (RIP) funds programmed for construction on two local road projects in Tehama County, one on McCoy Road from FY 2001-02 to FY 2002-03 and the other on Flores Avenue from FY 2001-02 to FY 2003-04. There is no change in the total funding for the two projects. The Tehama County Transportation Commission is requesting this amendment.

Scott McGowen, Caltrans, reviewed the Tehama County Projects.

Executive Director Robert Remen discussed extensions and STIP amendments. After the Commissioners discussed Items 2.1b.(1, 5, 6, and 8) Chairman Kozberg requested that these items be placed on the May Consent Calendar.

- 2.1b.(2)** STIP Amendment 00S-015 - Notice Programs \$486,000 from Mendocino County's Unprogrammed Share Balance for two new projects in FY 2001-02: \$254,000 to rehabilitate the parking lot near the Willits Train station; and \$232,000 to the rehabilitate the Willits Train Station. The Mendocino Council of Governments is requesting this amendment.

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

- 2.1b.(3)** STIP Amendment 00S-016 - Notice Programs \$2,342,000 from Shasta County's Unprogrammed Share Balance for two projects near Redding in Shasta County. One is a roadway improvement project on Deschutes Road and the other is a roadway rehabilitation project on Oak Run and Buzzard's Roost Roads. The Shasta County Regional Transportation Planning Agency is requesting this amendment.

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

- 2.1b.(4)** STIP Amendment 00S-017 - Notice
Programs an additional \$1,500,000 from Santa Cruz County's Unprogrammed Share Balance to the Amesti Road reconstruction project in Santa Cruz County. The Santa Cruz County Regional Transportation Commission is requesting this amendment.

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

- 2.1b.(5)** STIP Amendment 00S-018 - Notice
Delays a total of \$22,510,000 in STIP funding from FY 2001-02 to FY 2002-03 for the construction components of two projects on Route 99 in San Joaquin County. One is programmed with \$15,225,000 in Interregional Improvement Program (IIP) and \$1,938,000 in Regional Improvement Program (RIP) funds on a Route 99 widening project and the other with \$5,388,000 in RIP funds on the Route 99/Hammer Lane Interchange project. There is no change in the total funding for the two projects. The San Joaquin Council of Governments and the Department are requesting this amendment.

Refer to Item 2.1b.(1) for information related to this item.

- 2.1b.(6)** STIP Amendment 00S-019 - Notice
Delays \$5,485,000 in Regional Improvement Program (RIP) funds from FY 2001-02 to 2003-04 programmed for the construction components on an auxiliary lane project on Route 5 in San Diego County. There is no change in the total funding for the project. The San Diego Association of Governments is requesting this amendment.

Refer to Item 2.1b.(1) for information related to this item.

- 2.1b.(7)** STIP Amendment 00S-020 - Notice
Replaces \$49,655,000 of Local funds with Regional Improvement Program (RIP) funds and programs an additional \$5,152,000 in RIP funds, for a total of \$54,807,000 from Los Angeles County's Unprogrammed Share Balance for a \$68,690,000 Route 10 High Occupancy Vehicle (HOV) project in Los Angeles County. In addition, two related Traffic Operations System (TOS) projects are being programmed for a total cost of \$647,000 from Los Angeles County's Unprogrammed Share Balance. The Los Angeles County Metropolitan Transportation Authority (LACMTA) and the Department are requesting this amendment.

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

- 2.1b.(8)** STIP Amendment 00S-021 - Notice
Delays \$1,145,000 in Regional Improvement Program (RIP) funds from FY 2001-02 to 2002-03 programmed for construction component on a soundwall project on Route 805 in San Diego County. There is no change in the total funding for the project. The San Diego Association of Governments is requesting this amendment.

Refer to Item 2.1b.(1) for information related to this item.

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

2.1c.(1) Traffic Congestion Relief (TCR) Application Approvals
 15 Applications totaling \$82,749,000.
 Resolution TA-01-06

<u>Project Numbe</u>	<u>(\$ X 1,000) Amount</u>	<u>Phase(s)</u>	<u>Description</u>
9.2	\$225	1,2	Capitol Corridor; improve intercity rail line between Oakland and San Jose, and at Jack London Square and Emeryville stations in Alameda and Santa Clara Counties. (9.2, Segment 1 – Emeryville Station Improvements) <i>Lead Agency: Capital Corridor Joint Powers Authority</i> <i>Implementing Agency: Same</i>
27.1	\$150	1	Vasco Road Safety and Transit Enhancement Project in Alameda and Contra Costa Counties. (27.1, Segment 1 – Vasco Road Improvements) <i>Lead Agency: Alameda County Congestion Management Authority</i> <i>Implementing Agency: Alameda County Public Works Dept.</i>
28	\$680	2	Construct parking structure at transit village at Richmond BART Station in Contra Costa County. <i>Lead Agency: City of Richmond</i> <i>Redevelopment Agency</i> <i>Implementing Agency: Same</i>
35	\$28,000	1,2	Pacific Surfliner; triple track intercity rail line within Los Angeles County and add run-through-tracks through Los Angeles Union Station in Los Angeles County. <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Same</i>
47	\$620	1	Route 101; California Street off-ramp in Ventura County. <i>Lead Agency: City of San Buenaventura</i> <i>Implementing Agency: Caltrans</i>
70	\$29,700	2,3,4	Rte 22; add HOV lanes from Route I-405 to Route 55 in Orange County. <i>Lead Agency: Orange County Transportation Authority</i> <i>Implementing Agency: Caltrans</i>

2.1c.(1) Traffic Congestion Relief (TCR) Application Approvals (Continued)

<u>Project Numbe</u>	<u>(\$ X 1,000) Amount</u>	<u>Phase(s)</u>	<u>Description</u>
77	\$4,000	1	Rte 94: complete environmental studies to add capacity to Rte 94 corridor, downtown San Diego to Rte 125 in Lemon Grove. <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Same</i>
89	\$1,600	1	Rte 99; Improve Shaw Ave I/C in northern Fresno in Fresno County. <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Same</i>
95	\$2,674	1,2,3	Rte 41; add aux lanes/operational improvements and improve ramps at Friant Road I/C in Fresno. <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Same</i>
101	\$3,000	4	Santa Cruz Metropolitan Transit District bus fleet; acquisition of low-emission buses. <i>Lead Agency: Santa Cruz Metropolitan Transit District</i> <i>Implementing Agency: Same</i>
133	\$150	Study	Feasibility studies for grade separation projects for UPRR at Elk Grove Blvd and Bond Rd. <i>Lead Agency: City of Elk Grove</i> <i>Implementing Agency: County of Sacramento</i> <i>Advance Requested: \$50</i>
138	\$4,000	1,2,4	Cross Valley Rail; upgrade track from Visalia to Huron. <i>Lead Agency: Cross Valley Rail Corridor Joint Powers Authority</i> <i>Implementing Agency: Same</i> <i>Advance Requested: \$100</i>
149	\$3,750	4	Purchase of low-emission buses for express service on Route 17. <i>Lead Agency: Santa Cruz Metropolitan Transit District</i> <i>Implementing Agency: Same</i>
154	\$100	Study	Rte 134 / I-5 Interchange Study. <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Same</i>
157	\$4,100	1	Route 12; Congestion relief improvements from Route 29 to I-80 through Jamison Canyon. <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Same</i>

Debbie Mah, Caltrans, reviewed the TCRP applications and recommended approval. Commissioner

McKenna moved to approve the applications. Commissioner Lawrence seconded the motion which carried 7-0 (Commissioner Torres was absent).

2.1c.(2) Traffic Congestion Relief (TCR) Application Amendments

No Items This Month

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

- Project Approval Amendment for the City of Napa to increase scope of work to include construction of a levee and flood walls, and to include additional local funds on the Napa Commuter Bicycle Path project. Napa is also requesting the Commission to rescind the condition in BFA-99-09 which requires all pre-construction expenditures in excess of \$125,000 to be repaid to the State if the City of Napa is unable to construct the project for \$2,500,000. Currently the total amount programmed for this project is \$277,000 for pre-construction activities. This amendment will add the remaining \$2,223,000 for a total of \$2,500,000. (See Concurrent Allocation under Item 2.6b.(3).) Resolution PA-01-____, Amending Resolutions PA-93-38 and BFA-99-09

Proposition 116 Program Manager Kathie Jacobs discussed the funding arrangements for this project and recommended approval.

Commissioner McKenna moved to approve the resolution. Commissioner Lindsey seconded the motion which carried 6-0 (Commissioners Hallisey and Torres were absent).

2.1e. Proposition 116 – Rail Project Approvals/Amendments

2.1e.(1) Project Approval Amendments for San Joaquin County Council of Governments. (See Concurrent Allocation Amendment under Item 2.6c.)
Resolution PA-01-____, Amending Resolution PA-91-0B

- Reduce project amount by \$12,859 for a new total of \$126,341 for Stockton-Livermore Rail Corridor Economic Analysis and Preliminary Engineering Study
- Delete \$160,800 for the Altamont Corridor Study project. Project was completed with local funds.

This item was approved on the Consent Calendar.

2.1e.(2) Project Approval for \$173,659 and change of applicant status to the San Joaquin Regional Rail Commission for the Altamont Commuter Express (ACE) Station Improvements project. (See Concurrent Allocation under Item 2.6b.(1).)
Resolution PA-01-____

This item was approved on the Consent Calendar.

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

No Items This Month

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

- Los Angeles Eastside Corridor Project
(See Also Public Transit Committee Agenda Item 2.)

This item was held over to the May Commission meeting.

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 4 in Contra Costa County – Future consideration of funding to widen the freeway in the City of Pittsburg (Negative Declaration) (TCRP #16) Resolution E-01-23

This item was approved on the Consent Calendar.

2.2c.(2) Route 47 in Los Angeles County – Future consideration of funding to construct an interchange at Route 47 and Ocean Boulevard on Terminal Island in the Port of Long Beach (Negative Declaration) (TCRP #44) Resolution E-01-24

This item was approved on the Consent Calendar.

2.2c.(3) Route 134 in Los Angeles County – Future consideration of funding to modify the Hollywood Way and Alameda Avenue interchange in the City of Burbank (Negative Declaration). Resolution E-01-15

Chief Deputy Director Pete Hathaway described the project. He also discussed the funding shortfalls and recommended sending comments indicating that the project cost estimates and funding sources need to be finalized to determine any shortfall in revenues.

After discussion, Commissioner Lawrence moved to approve the staff recommendation and approve the project for future funding contingent upon resolving the final cost and funding shortfall. Commissioner Kellogg seconded the motion which carried 7-0 (Commissioner Torres was absent).

ACTION: P. Hathaway**2.2c.(4)** Route 23 in Ventura County – Future consideration of funding to construct mixed-flow lanes in the median between Routes 101 and 118 in the City of Thousand Oaks (Negative Declaration). Resolution E-01-19

This item was approved on the Consent Calendar.

- 2.2c.(5)** Route 145 in Fresno and Madera Counties – future consideration to replace Skaggs Bridge and minor realignment of the roadway, near Kerman (Negative Declaration).
Resolution E-01-20

This item was approved on the Consent Calendar.

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. Two Relinquishment Resolutions

- 4-SM-101-PM 22.1/23.9 Route 101 in the City of South San Francisco
Resolution R-3480
- 11-SD-52-PM 12.6/13.1 Route 52 in the City of San Diego
Resolution R-3481

This item was approved on the Consent Calendar.

2.3d. One Vacation Resolution

- 7-LA-14-PM R27.0 Route 14 in the City of Santa Clarita
Resolution A-846

This item was approved on the Consent Calendar.

2.4 Highway Right of Way Matters

2.4a. Resolution of Necessity – Appearances

- Amos Picker and Frances S. Picker, Trustees, et al.
04-Ala-238-KP 5.2
C-18224

After Chairman Kozberg determined that the property owners were not present, Jim Nicholas, Caltrans, noted that the concerns were compensation and recommended approval of the Resolution of Necessity.

Commissioner McKenna moved to approve the Resolution of Necessity. Commissioner Lindsey seconded the motion which carried 7-0 (Commissioner Torres was absent).

2.4b. 25 Resolutions of Necessity**2.4b.(1)** Resolutions C-18229, C-18231, and C-18235 Through C-18253

This item was approved on the Consent Calendar.

2.4b.(2) Resolution C-18230

This item was approved on the Consent Calendar.

2.4c. Airspace Lease Direct Negotiations

- 12-Ora-073-0001
Mercedes-Benz of Laguna Niguel

This item was approved on the Consent Calendar.

2.4d. Director's Deeds

- Items #1 Through 6
Excess Lands - Return to State: \$2,605,040
Return to Others: \$0

This item was approved on the Consent Calendar.

2.5 Highway Financial Matters**2.5a.** Financial Allocation for 13 Minor Projects totaling \$5,493,000.
Resolution FP-00-66

This item was approved on the Consent Calendar.

2.5b. Financial Allocation for STIP/SHOPP Projects on the State Highway System**2.5b.(1)** Five STIP Projects for \$24,682,000.
Resolution FP-00-67

This item was approved on the Consent Calendar.

2.5b.(2) Nine SHOPP Projects totaling \$23,165,000.
Resolution FP-00-68

This item was approved on the Consent Calendar.

- 2.5b.(3)** Six SHOPP Projects totaling \$22,833,000 Amended into the SHOPP by Departmental Action.
Resolution FP-00-69

Jim Nicholas, Caltrans, reviewed six projects recently amended into the SHOPP and asked for allocations for them. Commissioner Lindsey moved to approve the allocations. Commissioner Lawrence seconded the motion which carried 7-0 (Commissioner Torres was absent).

- 2.5b.(4)** One STIP Project for \$3,456,000.
Resolution FP-00-75

This item was removed from the Consent Calendar for separate discussion and vote.

Jim Nicholas, Caltrans, recommended approval of the allocation for half of the Route 5 Adobe Road interchange project in Tehama County; the other half included a cost increase, which was discussed and approved under item 2.5d.

Commissioner McKenna moved to approve the allocation. Commissioner Lindsey seconded the motion which carried 7-0 (Commissioner Torres was absent).

- 2.5c.** Financial Allocation for Four Local Assistance STIP Projects Off-the-State Highway System

- 2.5c.(1)** Nine STIP Projects totaling \$6,130,000 plus \$1,308,000 from other sources.
Resolution FP-00-70

This item was approved on the Consent Calendar.

- 2.5c.(2)** One Transportation Enhancement Act (TEA) Project for \$1,000,000 plus \$1,000,000 from other sources.
Resolution FP-00-71

This item was approved on the Consent Calendar.

- 2.5c.(3)** Three Conservation Land (CL) Program Projects totaling \$1,116,000 plus \$144,000 from other sources.
Resolution FP-00-72

This item was approved on the Consent Calendar.

- 2.5c.(4)** Two Environmental Enhancement and Mitigation (EEM) Projects totaling \$500,000 plus \$223,755 from other sources.
Resolution FP-00-73

This item was approved on the Consent Calendar.

- 2.5d.** Financial Allocation for STIP Projects with Cost Increases Greater than 120 Percent – Three projects totaling \$14,603,000.
Resolution FP-00-74
- 02-Teh-5 – STIP Project near Red Bluff, Adobe Road interchange from the Sacramento River Bridge to south of Dibble Creek Bridge. Construct two ramps. Current programmed value of \$2,035,000 and current estimate of \$3,485,000, for a 71 percent increase over programmed amount.
 - 05-Mon-101 – STIP Project near Salinas at Route 101/156 separation. Modify interchange. Current programmed value of \$6,692,000 and current estimate of \$8,962,000, for a 34 percent increase over programmed amount.
 - 07-LA-210 – STIP Project in Arcadia from 2nd Avenue Undercrossing to 5th Avenue Undercrossing. Construct soundwall (westbound). Current programmed value of \$1,032,000 and current estimate of \$2,156,000, for a 109 percent increase over programmed amount.

Jim Nicholas reviewed the projects and explained why the cost increases occurred. During the discussion, the Commission requested Caltrans to ascertain the final right-of-way cost for Tehama Route 5 and whether any savings as a result of redesign of the interchange were credited back against the amount programmed.

ACTION: J. Nicholas

Commissioner McKenna moved to approve the financial allocation for the three projects. Commissioner Lawrence seconded the motion, which carried 7-0 (Commissioner Torres was absent). The allocation for the first project represented half a project, with the other half subsequently receiving its allocation under item 2.5b(4).

- 2.5e.** Financial Allocation for Supplemental Funds for Previously Voted Projects
Three Projects totaling \$5,579,000.
Resolution FA-00-08
- 01-DN-101 – STIP Project near Crescent City south of Hamilton Road. Original vote \$9,000,000. Current allocation \$9,629,200. This request of \$2,500,000 for supplemental work, including associated utility work, for a grand total of \$12,129,200; a 42 percent increase over the award amount.
 - 06-Fre-99 – SHOPP Project in Fresno from American Avenue to San Joaquin Bridge. Original vote \$4,725,000. Current allocation \$4,725,000. This request of \$1,342,000 to award the project, for a grand total of \$6,067,000, a 28 percent increase over the vote amount.
 - 07-LA-101 – SHOPP Project In Los Angeles, Hidden Hills, and Calabasas south of Valley Circle Overcrossing to north of Lost Hills Road. Original vote \$9,063,000. Current allocation \$9,063,000. This request of \$1,737,000 to award the project, for a grand total of \$10,800,000, a 19 percent increase over the vote amount.

Jim Nicholas, Caltrans, reviewed the three projects and explained why supplemental funds were necessary. During the discussion, the Commission requested that he report back to the Commission in writing on the cost-effectiveness of Caltrans owning or leasing concrete batch plant equipment for use by contractors.

ACTION: J. Nicholas

Commissioner Lawrence moved to approve the supplemental funds. Commissioner Lawson seconded the motion which carried 7-0 (Commissioner Torres was absent).

2.5f. Information Report on Allocations Under Delegated Authority

- 2.5f.(1)** Emergency: G-11 Allocations
Five Projects totaling \$4,717,142.

This item was presented on the Information Calendar.

- 2.5f.(2)** Seismic Retrofit: G-11 Allocations
Four Projects totaling \$6,510,858.

This item was presented on the Information Calendar.

- 2.5f.(3)** SHOPP Rehabilitation/Safety: G-00-10 Allocations
11 Projects totaling \$86,492,000.

This item was presented on the Information Calendar.

- 2.5f.(4)** Local Assistance Allocations for Local Street and Road Pavement
Rehabilitation: G-01-04 Allocations
29 Projects totaling \$5,635,000.

This item was presented on the Information Calendar.

- 2.5f.(5)** Local Assistance Allocations for Project Development Components
of Local Grant Projects: G-01-03 Allocations
Nine Projects totaling \$1,362,000.

This item was presented on the Information Calendar.

- 2.5f.(6)** Local Assistance Allocations for Rideshare Projects in the
STIP: G-01-07 Allocations
One Project for \$125,000.

This item was presented on the Information Calendar.

- 2.5f.(7)** Local Assistance Allocations for RSTP/CMAQ Match Reserve
Projects: G-01-05 Allocations
10 Projects totaling \$115,000.

This item was presented on the Information Calendar.

- 2.5f.(8)** Local Assistance Allocations for Planning, Programming and Monitoring Activities: G-01-06 Allocations
Seven Projects totaling \$1,855,000.

This item was presented on the Information Calendar.

2.6 Mass Transportation Financial Matters

2.6a. Financial Allocation for STIP Rail/Transit Projects

- 2.6a.(1)** Nine Local STIP Rail/Transit Projects for \$79,317,000.
Resolution MFP-00-16

This item was approved on the Consent Calendar.

- 2.6a.(2)** Two State STIP Intercity Rail Projects for \$4,400,000.
Resolution MFP-00-17

This item was approved on the Consent Calendar.

2.6b. Financial Allocation for Proposition 116 Program Projects

- 2.6b.(1)** One Local Proposition 116 Rail Program Project for \$173,659 to San Joaquin Regional Rail Commission (SJCOG) for San Joaquin County Altamont Commuter Express (ACE) Stations Improvements project. (See Concurrent PA Approval under Item 2.1c.(2).
Resolution BFP-00-10

This item was approved on the Consent Calendar.

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

No Items This Month

- 2.6b.(3)** One Local Proposition 116 Non-Urban County Project for \$1,352,000 to City of Napa for Napa Commuter Bicycle Path project. (See Concurrent PA Amendment under Item 2.1d.)
Resolution BFP-00-11

Proposition 116 Program Manager Kathie Jacobs discussed the partial allocation and recommended approval.

Commissioner McKenna moved to approve the allocation. Commissioner Lindsey seconded the motion which carried 6-0 (Commissioners Hallisey and Torres were absent).

2.6b.(4) Local Proposition 116 Waterborne Ferry Program Project

No Items This Month

2.6c. Proposition 116 Allocation Amendment

- San Joaquin County - Deallocate \$160,800 in Proposition 116 Bond program funds due to cost savings from San Joaquin County Council of Governments (SJCOG) from the Altamont Pass Rail Corridor Study Project originally approved for \$160,800; deallocate \$12,859 in cost savings from SJCOG completed project Stockton-Livermore Rail Corridor Study originally approved for \$139,200, for a revised total of \$126,341. (See Concurrent PA Amendment under Item 2.1e.(1).)
Resolution BFA-00-09, Amending Resolutions BFP-93-50 and BFP-91-07

This item was approved on the Consent Calendar.

2.6d. Transit Capital Improvement (TCI) Project Allocation Amendment

- City of Upland – Amendment to MFP-98-07 to allocate \$187,500 in Transit Capital Improvement (TCI) funds for construction of the Upland Metrolink Station Parking Lot instead of right of way acquisition. MFP-98-07 allocated \$187,500 for right of way acquisition, with an equal local match for construction. The City was unsuccessful in its eminent domain action to acquire the original project site. The city has purchased another, larger site adjacent to the Metrolink Station, which the City will contribute as its \$187,500 local match. No change to the amount of funds allocated under this resolution. No change to the funding availability deadline according to the timely use of funds policy.
Resolution MFA-00-02, Amending Resolution MFP-98-07

This item was approved on the Consent Calendar.

2.6e. Traffic Congestion Relief (TCR) Project Allocations

No Items This Month

2.6f. Informational Report on Delegated Allocations for Traffic Congestion Relief (TCR) Program Projects, per Resolution G-00-23.
Six Project Allocations totaling \$30,900,000.

Debbie Mah, Caltrans, reviewed the delegated allocations for the TCRP projects.

2.7 Aeronautics Financial Matters

- Allocation of \$34,000 for FY 2000-01 California Aid to Airports Program (CAAP) funds for one project from the 2000 Aeronautics Program.
Resolution FDOA-2001-2
- County of Santa Barbara – Santa Ynez Airport in Santa Barbara County
\$34,000 – Seal runway and taxiway

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

The following action items occurred during the discussion of Time Extension Requests:

- More clearly indicate which projects are seeking extensions past their deadline.

ACTION: W. Lewis

- For each grant, assist the grant recipient in understanding the various threshold dates and requirements for use of local assistance funds.

ACTION: T. Abbott

- Provide recommendations regarding extensions as frequently as possible.

ACTION: W. Lewis

- For future extension requests, include county in which the project is located.

ACTION: W. Lewis

2.8a. Request to Extend the Period of Project Allocation

- 2.8a.(1)** Request to Extend the Period of Project Allocation for one Transportation Enhancement Act (TEA) Conservation Lands Project for \$4,900,000.
Waiver-01-06

Deputy Director Stephen Maller presented the extension request and recommended approval.

Commissioner McKenna moved to approve the extension request. Vice Chairman Hallisey seconded the motion which carried 6-0 (Commissioners Kellogg and Torres were absent).

- 2.8a.(2)** Request to Extend the Period of Project Allocation for nine local State Transportation Improvement Program (STIP) projects totaling \$18,712,000.
Waiver-01-07

Deputy Director Stephen Maller presented the extension requests and recommended approval of projects #1 through #9 and denial of project #10 a City of Avenal \$761,000 streets overlay project. Terri King, Kings County Association of Governments, requested the Commission postpone action on the City of Avenal extension request until the May 2001 meeting.

Vice Chairman Hallisey moved to approve the 9 extension requests and postpone action on the City of Avenal extension request until the May 2001 meeting. Commissioner McKenna seconded the motion which carried 6-0 (Commissioners Lawson and Torres were absent).

- 2.8a.(3)** Request to Extend the Period of Project Allocation for two STIP projects; one for the Livermore Amador Valley Transit Authority for \$376,000 and one for the San Francisco Municipal Transportation Authority for \$5,510,000.
Waiver-01-08

This item was pulled at the request of the applicants.

2.8b. Request to Extend the Period of Contract Award

- 2.8b.(1)** Request to Extend the Period of Contract Award for one Transit Capital Improvement (TCI) Program project for the City of Suisun for \$591,000.
Waiver-01-09

Deputy Director Stephen Maller presented the extension request and recommended approval.

Commissioner Lindsey moved to approve the extension request. Vice Chairman Hallisey seconded the motion which carried 7-0 (Commissioner Torres was absent).

- 2.8b.(2)** Request to Extend the Period of Contract Award for 11 local STIP projects totaling \$4,521,000.
Waiver-01-10

Deputy Director Stephen Maller presented the extension requests and recommended approval of projects #1 and #5 through #14 and denial of projects #3 and #4 a \$15,000 and \$23,000 CMAQ match for a signal interconnect project in the City of Clovis. Project #2 was pulled at the request of the applicant.

The Commissioners discussed the appropriateness of projects seeking retroactive extension approvals and requested that Caltrans in future book items clearly indicate which projects are seeking extensions past their deadline. Commissioner McKenna moved to approve the extension requests as presented by staff. Commissioner Kellogg seconded the motion which carried 5-1 (Commissioner Lindsey voted "no" and Commissioners Hallisey and Torres were absent).

- 2.8b.(3)** Request to Extend the Period of Contract Award for one Transit Capital Improvement (TCI) Program project for the City of Morgan Hill for \$150,000.
Waiver-01-11

Deputy Director Stephen Maller presented the extension request and recommended approval.

Commissioner McKenna moved to approve the extension request. Commissioner Lawrence seconded the motion which carried 5-0 (Commissioners Hallisey, Kellogg, and Torres were absent).

- 2.8b.(4)** Request to Extend the Period of Contract Award for one STIP project for the Ventura County Transportation Commission for \$4,540,000.
Waiver-01-12

Deputy Director Stephen Maller presented the extension request and recommended approval.

Commissioner Lawrence moved to approve the extension request. Commissioner McKenna seconded the motion which carried 5-0 (Commissioners Hallisey, Kellogg, and Torres were absent).

2.8c. Request to Extend the Period of Project Completion

- 2.8c.(1)** Request to Extend the Period of Project Completion for one local STIP project for \$3,495,000.
Waiver-01-13

Deputy Director Stephen Maller presented the extension request and recommended approval.

Commissioner McKenna moved to approve the extension request. Commissioner Lawson seconded the motion which carried 5-0 (Commissioners Hallisey, Kellogg, and Torres were absent).

- 2.8c.(2)** Request to Extend the Period of Project Completion for two TCI Program projects; one for the Peninsula Corridor Joint Powers Board (PCJPB) for \$711,993 and one for the Santa Clara Valley Transportation Authority for \$740,000.
Waiver-01-14

Deputy Director Stephen Maller presented the extension requests.

The Commissioners discussed the delivery of the ticket vending machines. Commissioner McKenna moved to approve the extension requests and directed staff to schedule a presentation at the June Commission meeting for Santa Clara Valley Transportation Authority to report on the status of the vending machine contract. Commissioner Lindsey seconded the motion which carried 5-0 (Commissioners Hallisey, Kellogg, and Torres were absent).

2.8d. Request to Extend the Period of Project Reimbursement

- Request to Extend the Period of Project Reimbursement for five local STIP projects totaling \$1,310,000.
Waiver-01-15

Deputy Director Stephen Maller presented the extension requests and recommended approval.

Commissioner Lawrence moved to approve the extension requests. Commissioner McKenna seconded the motion which carried 6-0 (Commissioners Kellogg and Torres were absent).

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 for Waiver to Extend the Period of Project Completion for two Proposition 116 Bond Program projects: one PCJPB project for \$1,115,962, and one City of Napa project for \$195,000.
Waiver-01-16

Deputy Director Stephen Maller presented the extension requests and recommended approval.

Commissioner McKenna moved to approve the extension requests. Commissioner (Lipp not at this meeting, not on Commission since February 1994) Lawson seconded the motion which carried 6-0 (Commissioners Kellogg and Torres were absent).

2.9 Technical Changes to Previously Approved Resolutions/Actions

- 2.9a.** Waiver-00-35 was originally approved June 15, 2000 for \$67,525,000 in State and Federal funds for project allocation extensions on seven STIP projects. For Project #2, change programmed amount from \$29,958,000 to \$29,508,000. The Waiver resolution has been changed to reflect the corrected amount.

This item was approved on the Consent Calendar.

- 2.9b.** STIP Amendment 98S-128, originally approved on June 15, 2000 reflected Interregional Improvement Program (IIP) and Grandfathered Interregional Improvement Program (GF-IIP) funding for the Route 70 Corridor Project. The IIP Advance is changed from \$4,800,000 to \$5,250,000 and a \$450,000 savings in GF-IIP funding is returned to the Interregional Share for no net change to the Interregional Share balance.

This item was approved on the Consent Calendar.

- 2.9c.** Resolution FP-00-21 was originally approved August 23, 2000, for four local assistance Conservation Lands (CL) projects totaling \$8,000,000. For project number 4, change recipient from California Conservation Board.

This item was approved on the Consent Calendar.

3. PROGRAM STATUS**3.1** Caltrans Monthly FY 2000-2001 Finance Report

Wayne Lewis, Caltrans, presented the Monthly Finance Report. He reported the State Highway Account balance at \$1.6 billion, going into the big summer construction season, and said Caltrans expects the balance to come down below \$1 billion by June 2002, and reported the Public Transit Account balance at \$209 million.

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 presented an analysis of SB 116 (Kuehl). After discussion, Commissioner McKenna moved to adopt an "Oppose" position. Vice Chairman Hallisey seconded the motion which carried 7-0 (Commissioner Torres was absent).

Deputy Director Oldham also reviewed SB 1101 (Knight) and AB 608 (Dickerson). The Commission directed staff to work with the author of AB 608 and to advise the author of SB 1101 regarding the undesirability of "project bills".

The Commissioners discussed the proposed legislation and directed staff to prepare letters to the authors of the following bills: 1.) SB 116 (Kuehl) – oppose; 2.) SB 1101 (Knight) – advisory – counsel against project specific funding from the State Highway Account; and 3.) AB 608 (Dickerson) work with author and staff.

ACTION: C. Oldham

4.2 Funds Available for Exchange Under the Traffic Congestion Relief (TCR) Exchange Program

Deputy Director Robert Chung reviewed funds available for the Exchange Program and recommended setting the FY 2000-01 exchange level at \$262.6 million.

Regional Agency Moderator Debbie Hale reported that the results from an informal poll indicated that only Santa Cruz County was interested in applying at this time. She also indicated that the Regional Agencies were interested in seeking a legislative fix to make this program more appealing.

Commissioner McKenna moved to approve the staff recommendation. Commissioner Kellogg seconded the motion which carried 7-0 (Commissioner Torres was absent).

4.3 Demand and Capacity for State-Only Funding in the State Transportation Improvement Program (STIP)

Jim Nicholas, Caltrans, recommended that the Commission extend the current State-only funding policy for STIP projects until the adoption of the 2002 STIP. Extending the current policy would allow all projects currently programmed with STIP funding of \$750,000 or less to receive State-only funding. All new STIP projects, regardless of cost, would be subject to the exception process and criteria in the Caltrans State-only funding policy dated December 2, 1998. Mr. Nicholas stated that Caltrans would be unable to recommend a longer term State-only policy until the 2002 Fund Estimate is more fully developed.

Debbie Hale, RTPA Group Moderator, stated that the regional agencies supported the proposal in the short run, pending review when the fund estimate is available. Dean Delgado, RTPA vice-moderator, pledged to work with Commission and Caltrans staff to streamline the process.

Commissioner McKenna moved to approve the Caltrans recommendation. Vice Chairman Hallisey seconded the motion, which carried 7-0 (Commissioner Torres was absent).

4.4 Background Report for Discussion of Transportation Enhancement Activities (TEA) Program Reforms

Chief Deputy Director Pete Hathaway reviewed the design, status, difficulties, constraints, and opportunities of the TEA Program, and asked Commissioners to discuss any ideas they might have for reform. Some discussion followed, during which John Ferrera, assistant secretary at Business, Transportation & Housing Agency, reminded the Commission that TEA funds could be an important factor in environmental streamlining efforts. During the presentation, Mr. Hathaway was asked to present at the May or June Commission meeting, in consultation with Caltrans and Regional Agencies, possible reforms to the current TEA program.

ACTION: P. Hathaway

4.5 Annual Adoption of Rate for Local Government Match of California Aid to Airports Program (CAAP) Grants
Resolution G-01-____

This item was approved on the Consent Calendar.

4.6 Request for Renewal and Extension of the Delegation of Project Allocation Authority for SHOPP Pavement Rehabilitation and Safety Projects.
Resolution G-01-10, Replacing G-00-10

Jim Nicholas, Caltrans, presented the Department's arguments for renewing and making permanent the existing SHOPP pavement rehabilitation and safety delegation and extending delegation authority to SHOPP bridge rehabilitation, roadside rehabilitation and minor A projects.

After much discussion about the existing and additional delegation requests, Commissioner Lawson moved to extend the existing pavement rehabilitation and safety delegation for another two years with accountability provisions of quarterly reports on status of catch-up efforts for pavement rehabilitation and a review over the next 90 days of the policy frameworks for the SHOPP bridge rehabilitation, roadside rehabilitation and minor A programs. Commissioner Lawrence seconded the motion which carried 7-0 (Commissioner Torres was absent).

4.7 Presentation on Soundwall Aesthetics and Materials and Other Noise-Mitigation Alternatives

Gary Bush, Caltrans, presented information on composition, design, associated landscaping and expense of soundwalls around the State.

5. MODAL ISSUES

5.1 Rail

- Annual Review of Strategic Business Plans for Capitol, San Joaquin, and Pacific Surfliner (San Diegan) Intercity Rail Corridors (See Also Public Transit Committee Agenda Item 1.)

This item was covered by the Public Transit Committee (refer to Minutes Item 1.5 for additional information).

5.2 Highways

- Status Report on Eureka Non-Freeway Alternative Projects Using Eureka Bypass Right of Way Funds

Brent Siemer, City of Eureka, reviewed the status of projects in the Eureka area.

5.3 Transit

- Pasadena Metro Blue Line Construction Authority – Request for CTC approval regarding the sale of rail bond funded properties to joint developers and use of resulting revenues to complete the Pasadena Metro Blue Line Light Rail Project.

Deputy Director Robert Chung reviewed the properties to be sold and discussed how the proceeds would be used within the context of the conditions recommended by staff.

Commissioner Lawrence moved to delay action on this item until the May Commission meeting. Commissioner Lawson seconded the motion, which failed to pass by a vote of 2 – 5 (Commissioners Hallisey, Kellogg, Kozberg, Lindsey, and McKenna voted no and Commissioner Torres was absent).

Commissioner Kellogg moved to approve the sale of the properties. Commissioner McKenna seconded the motion, which carried 5-2 (Commissioners Lawson and Lawrence voted no and Commissioner Torres was absent).

6. OTHER MATTERS

There being no further business, the meeting adjourned at 5:45 p.m.

Robert I. Remen, Executive Director