

# MINUTES

## CALIFORNIA TRANSPORTATION COMMISSION

June 6-7, 2001  
San Jose, California

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The meeting of the California Transportation Commission was called to order at 12:50 p.m. on June 6, 2001 at the San Jose City Hall, Second Floor Council Chambers, 801 North First Street, in San Jose, California.

The Commissioners' attendance was as follows:

Members Present: Allen Lawrence, Chairman  
Dianne McKenna, Vice Chair  
James Kellogg  
John Lawson  
R. Kirk Lindsey, arrived at 2:30 p.m.  
Esteban Torres

Members Absent: Jeremiah Hallisey  
Senator Kevin Murray  
Assemblyman John Dutra

The meeting recessed at 4:00 p.m. and reconvened on June 7, 2001 at 8:35 a.m. at the San Jose Hyatt Mediterranean Center, 1740 North First Street, in San Jose, California.

The Commissioners Attendance was as follows:

Members Present: Allen Lawrence, Chairman  
Dianne McKenna, Vice Chair  
Jeremiah Hallisey  
James Kellogg  
John Lawson  
R. Kirk Lindsey  
Esteban Torres

Members Absent: Senator Kevin Murray  
Assemblyman John Dutra

### **1. GENERAL MATTERS**

#### **1.(1) Approval of Minutes for May 2-3, 2001 Meeting**

The minutes were presented for approval. Vice Chair McKenna moved to approve the minutes. Commissioner Kellogg seconded the motion which carried 5-0 (Commissioners Hallisey and Lindsey were absent).

#### **1.(2) Commissioners' Meetings for Compensation**

The List of Commissioners' Meetings for Compensation for May 2001 was presented for approval. Chairman Lawrence noted that one of his April Meetings had not been included on the prior month. Vice Chair McKenna moved to approve the List for May and to include Chairman Lawrence's additional April meeting. Commissioner Kellogg seconded the motion which carried 5-0 (Commissioners Hallisey and Lindsey 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.(3) Amends the STIP to include in the San Bernardino Route 138 environmental document (Interstate 15 to Los Angeles County line) the portion of Route 138 from the Los Angeles County line to Route 18 that was inadvertently left out during the programming of the Route 138 project. The currently programmed environmental support dollars are sufficient to study the entire Interstate 15 to Route 18 segment. Caltrans is requesting this amendment.
  - 2.1b.(4) Amends the STIP to program \$2,000,000 from Contra Costa County's \$10,933,000 unprogrammed share balance for three transit projects: \$950,000 to acquire three 42 passenger buses for express commute service on the Route 680 corridor; \$900,000 to acquire three 42 passenger buses to expand the Route JX bus services; and \$150,000 to construct three bus turnouts on Pinole Valley Road. The Contra Costa Transportation Authority and the Metropolitan Transportation Commission (MTC) are requesting this amendment.
- 2.5f. Information Reports on Allocations made by Caltrans Under CTC Delegated Authority
  - 2.5f.(1) Two emergency condition allocations totaling \$677,100.
  - 2.5f.(2) Six seismic retrofit Phase II (Proposition 192) allocations totaling \$42,271,500.
  - 2.5f.(3) Three SHOPP Rehabilitation/Safety allocations totaling \$20,628,000.
  - 2.5f.(4) Sixteen local pavement rehabilitation allocations totaling \$4,361,000.
  - 2.5f.(5) Two local project development component allocations totaling \$1,185,000.
  - 2.5f.(6) One local rideshare allocation totaling \$125,000.
  - 2.5f.(7) Fifteen local RSTP/CMAQ match allocations totaling \$250,000.
  - 2.5f.(8) Three local planning, programming and monitoring allocations totaling \$573,000.
- 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 noted the following changes to the Consent Calendar:

- Item 2.1a.(8) Stip Amendment #00S-029 for Tuolumne County was withdrawn prior to the meeting; there was no change to the remaining five projects.
- Item 2.4b. Resolution of Necessity #18290 was withdrawn prior to the meeting.
- Item 2.5b.(1) STIP Project #11 allocation increase from \$2,400,000 to \$2,750,000 making the revised total \$169,011,000.

Vice Chair McKenna moved to remove Item 2.4b. Resolutions of Necessity from the Consent Calendar for a separate vote when 6 Commissioners were present and to approve the Consent Calendar with the changes as presented by staff. Commissioner Kellogg seconded the motion which carried 5-0 (Commissioners Hallisey and Lindsey were absent). The approved Consent Calendar was as follows:

- 2.1a.(1) Amend STIP to delay & adjust programming for 3 projects in Contra Costa, San Mateo & Solano counties with a \$6,777,000 decrease in FY 01-02; \$100,000 increase in FY 00-01; \$4,523,000 decrease in FY 02-03; and \$11,200,000 increase in FY 03-04.
- 2.1a.(2) Amend STIP to delay programming of \$10,367,000 for 3 projects in Mendocino & Yuba counties from FY 02-03, with no change in County Share Balances.
- 2.1a.(3) Amend STIP to delay & adjust programming for 6 projects in Merced, Mono, Santa Barbara, & Stanislaus. \$11,883,000 decrease in FY 01-02; \$10,483,000 increase in FY 02-03; and \$1,400,000 increase in FY 03-04.
- 2.1a.(4) Amend STIP to delay \$26,000,000 in Interregional Improvement Pgm. funding from FY 01-02 to FY 02-03 for the const. phase of the Alameda Corridor Grade Sep. project in L.A., with no change in Interregional Share.
- 2.1a.(5) Amend STIP to delay \$578,000 in RIP funds programmed for construction, from FY 01-02 to FY 02-03, for the Downtown Chino Transportation Ctr. project in San Bernardino County, with no change in Co. Share Balance.
- 2.1a.(6) Amend STIP to delete \$7,419,000 & add \$4,000,000 in RIP funds to 6 existing projects, & program \$2,885,000 in RIP funds to 3 new projects, in Alameda, Contra Costa, San Francisco, Santa Clara, Solano & Sonoma Cos.
- 2.1a.(7) Amend STIP to add \$38,000 from Mendocino County's Unprogrammed Share to an existing rail crossing rehabilitation project and combines two existing new freeway projects in Mendocino County.
- 2.1a.(8) Amend STIP to add \$1,111,000, and revise the programming of six projects in Amador, Calaveras, Mariposa, Monterey, & Tulare Counties.
- 2.1a.(9) Amend STIP to delete \$13,450,000 of \$78,297,000 programmed in Grandfathered RIP funds from Rte 57/60 HOV connector project in L.A. and revert it to the L.A. County's Unprogrammed Share Balance.

- 2.1a.(10) Amend STIP to split soundwall for \$970,000 from Alameda Phase III Sunol Grade SB HOV Lane project; revise remaining pgmg. of \$15,992,000 in IIP funds for design and construction; & revise pgmg. of \$7,238,000 of RIP funds for construction and const. support. Adjust \$42,300,000 in IIP funding for the Sunol Grade NB HOV Lane project. Designate the Rte. 680 Sunol Grade NB & SB corridor projects as 1 corridor project.
- 2.1a.(11) Amend STIP to combine Rte. 101 SB HOV Lane project w/ Rte. 101 Gap Closure Reversible HOV project in Marin Co. & split Seg. 1, programmed for delivery this FY from future const. contracts. Ttl. const. cost for Seg. 1 is \$11,748,000. This amendment also delays \$13,107,000 in RIP and \$16,592,000 in GF-RIP funds from FY's 1998-99 & 2001-02 to FY 2003-04, & reprgrms. \$19,876,000 from right-of-way to the const. component.
- 2.1a.(12) Amend STIP to revise scope, cost and/or schedule for const. phases of 6 prgrmd. projects on Rte. 215 in Riverside Co. Ttl. delay of existing programming is \$160,144,000 for 1 year (FY 01-02 to FY 02-03) & the net increase of \$27,932,000 reduces Riverside Co.'s unprgrmd. share balance. The 7 projects will be identified as a corridor project.
- 2.1a.(13) Amend STIP to combine 5 programmed projects on new alignment of Rte. 210 in San Bernardino Co. into 1 corridor project to facilitate const. Net impact on STIP programming is: increase \$12,665,000 in Prior FY, decrease \$44,326,000 in FY 2001-02, decrease \$7,196,000 in FY 2002-03 & increase \$33,357,000 in FY 2003-04. \$5,500,000 of STIP funding from the San Bernardino County RIP is being reverted to S. Bernardino unprogrammed Co. Share Balance & pgmng. from non-STIP sources is being increased by \$42,500,000.
- 2.1a.(14) Amend STIP to revise Calaveras County's RIP funds for Project Planning, Programming & Monitoring, with no change in Alpine, Amador, and Calaveras Counties' unprogrammed share balances.
- 2.1a.(15) Amend STIP to revise the project from a roadway rehab. project to a culvert replacement project in Sierra County. Project development in FY 00-01 is reduced by \$490,000 and \$449,000 is added in FY 01-02 for the remaining components w/ \$41,000 returning to Sierra County's unprogrammed share balance.
- 2.1a.(16) Amend STIP to reprogram \$537,000 from construction to right of way to acquire a biological mitigation site for an expressway project on Route 86 in Imperial County.
- 2.1a.(17) Amend STIP to reprogram \$600,000 in Grandfathered Regional Improvement Program (GF-RIP) funds between the construction components of two mitigation projects on Route 15 in San Diego County.
- 2.1a.(18) Amend STIP to delay \$68,681,000 of a \$86,026,000 GF-RIP funded interim HOV project on I-5 in L.A. County from FY 01-02 to FY 03-04 and combine it with three adjacent projects to form a corridor for constructing the ultimate widening to provide mixed flow lanes and HOV lanes.
- 2.1d. Approve Prop. 116 Amendment for the City of Arroyo Grande to reroute bicycle lanes, which would eliminate a bridge over the Arroyo Grande Creek that was part of the original route.
- 2.2c.(4) Approve Negative Declaration on Route 60 in Los Angeles County for consideration of future funding to construct HOV direct connectors to Route 57 and a collector road in the City of Industry.

- 2.2c.(5) Approve Negative Declaration on Route 60 in Los Angeles County for consideration of future funding for a project to construct HOV lanes between Route 605 and Brea Canyon Road in the City of Industry.
- 2.3d. Approve 1 Vacation Resolution to abandon a section of state highway Rte 209 in San Diego.
- 2.4b. Approve 11 Resolutions of Necessity toward condemning properties needed for state highway purposes.
- 2.4d. Approve 6 Director's Deeds to sell excess properties for \$1,007,950 (92% of est. market value).
- 2.5a. Allocate \$5,148,300 from State Highway Account funds for 12 minor projects.
- 2.5b.(1). Allocate \$169,011,000 from State Highway Account funds for 14 STIP projects.
- 2.5b(4). Allocate \$3,379,000 from State Highway Account funds for 6 SHOPP TEA projects.
- 2.5c.(1) Allocate \$35,038,000 from State Highway Account funds for 41 Local Assistance STIP Projects.
- 2.5c.(2) Allocate \$1,484,843 from State Highway Account funds for 6 Local Assistance TEA projects.
- 2.5c.(3) Allocate \$940,000 from State Highway Account funds for 3 Local Assistance EEM projects.
- 2.6a.(2) Allocate \$25,966,000 in State Highway Account funds for 15 STIP Rail/Transit projects.
- 2.6a.(3) Allocate \$4,650,000 in State Highway Account funds for 2 State STIP Intercity Rail projects.
- 2.6c.(1) Deallocate \$6,300 in Proposition 116 funds for a vehicle acquisition project in Plumas County.
- 2.6c.(2) Amend BFP-98-30 to change project scope to re-route a Class III bikeway and delete bridge component.
- 2.6d. Amend allocation to deallocate \$168,000 in FY 97-98 TCI Program funds from Covina's Grade Crossing project, from \$411,000 to \$243,000, and reduce the scope from 12 grade crossings to the 2 grade crossings.
- 2.7 Allocate \$733,000 from FY 2000-01 California Aid to Airports Program (CAAP) funds for two projects from the 2000 Aeronautics Program in Ventura and Riverside Counties.
- 2.9a. Amend Resolution FP-98-31, originally approved October 27, 1998, for 4 Environmental Enhancement and Mitigation projects and change the scope of Project 25 to identify the appropriate parcels for purchase.
- 2.9b. Amend Resolution MFP-98-18, originally approved February 17, 1999, for 1 STIP intercity rail project and correct text regarding time frames for contract award and reimbursement.

- 2.9c. Amend Resolution FP-00-31, originally approved Sept. 28-29, 2000, to change funding for Project 2 for Long Beach to reflect that state funds should be \$1,849,000 and federal funds should be \$0.

**1.(5) Commission Reports**

Vice Chair McKenna reported that she has served on a panel for the CBT/California Transportation Foundation Conference, which considered the "Stalled State of Transportation in California". Vice Chair McKenna also stated that Agenda 5.1, regarding the ticket vending machine contract and the delay in the delivery of machines, has been resolved to her satisfaction. She asked that the item be pulled. The Commission indicated its agreement.

Commissioner Lawson reported on the tour/review of the Route 710 freeway corridor.

Chairman Lawrence reported that Commissioners Lawson, Lindsey, and McKenna had received their Senate confirmations.

- Highway & Interregional Mobility Committee Report

At the request of Chairman Lawrence, Commissioner Lawson reported on the Highway and Interregional Mobility Committee meeting which included a report from Tim Lomax on the 2001 Urban Mobility Report which he co-authored for the Texas Transportation Institute. Jim Nicholas, Caltrans, and Pete Hathaway, Chief Deputy for the Commission, also commented on congestion and congestion relief.

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

John Ferrera, Business Transportation and Housing Agency, discussed the Governor's transportation plans and budget.

**1.(7) Caltrans Report**

Jim Nicholas, Caltrans, noted the large agenda, discussed design sequencing, and reviewed the Sacramento Project.

**1.(8) Regional Agencies Report**

Chairman Lawrence thanked out-going Regional Agencies Moderator Debbie Hale for her service and noted that Dean Delgado would be the new Regional Agencies Moderator.

Moderator Debbie Hale discussed the accomplishments this past year in regards to the Traffic Congestion Relief Program and the partnerships between the Regional Transportation Planning Agencies, the Commission, Caltrans and the Business Transportation and Housing Agency. Debbie also announced that the new vice moderator would be Debbie Whitmore from the Stanislaus Council of Governments.

**2. PROJECT BUSINESS MATTERS****2.1 Program Amendments/Project Approvals****2.1a. STIP Amendment for Action****2.1a.(1) STIP Amendment 00S-022A - Action**

Delays and adjusts programming for three projects in Contra Costa, San Mateo and Solano counties. The net change in programming is: \$6,777,000 decrease in FY 2001-02; \$100,000 increase in FY 2000-01; \$4,523,000 decrease in FY 2002-03; and \$11,200,000 increase in FY 2003-04, with no change in County Share Balances. The Metropolitan Transportation Commission (MTC) and the Department are requesting this amendment.

This item was approved on the Consent Calendar.

**2.1a.(2) STIP Amendment 00S-023A - Action**

Delays programming for a total of three projects in Mendocino and Yuba counties. The net change in programming is: \$10,367,000 decrease in FY 2001-02 and \$10,367,000 increase in FY 2002-03, with no change in County Share Balances. The Department, Mendocino Council of Governments, Sacramento Area Council of Governments (SACOG), and Yuba County are requesting this amendment.

This item was approved on the Consent Calendar.

**2.1a.(3) STIP Amendment 00S-024A - Action**

Delays and adjusts programming for a total of six projects in Merced, Mono, Santa Barbara, and Stanislaus Counties. The net change in programming is: \$11,883,000 decrease in FY 2001-02; \$10,483,000 increase in FY 2002-03; and \$1,400,000 increase in FY 2003-04, with no change in County Share Balances. The Merced County Association of Governments (MCAG), Mono County Local Transportation Commission (MCLTC), the Santa Barbara County Association of Governments (SBCAG), and the Stanislaus Council of Governments (StanCOG), are requesting this amendment.

This item was approved on the Consent Calendar.

**2.1a.(4) STIP Amendment 00S-025A - Action**

Delays \$26,000,000 in Interregional Improvement Program (IIP) funding from FY 2001-02 to FY 2002-03 for the construction component of the Alameda Corridor Grade Separation project in Los Angeles County. The net change in IIP programming is: \$26,000,000 decrease in FY 2001-02 and \$26,000,000 increase in FY 2002-03, with no change in Interregional Shares. The Department and the San Gabriel Valley Council of Governments (SGVCOG) are requesting this amendment.

This item was approved on the Consent Calendar.

- 2.1a.(5)** STIP Amendment 00S-026A - Action  
Delays a total of \$578,000 in RIP funds programmed for construction, from FY 2001-02 to FY 2002-03, for the Downtown Transportation Center project in the City of Chino (PPNO 0001F) in San Bernardino County. The net change in programming is: \$578,000 decrease in FY 2001-02 and \$578,000 increase in FY 2002-03, with no change in San Bernardino County's Share Balance. The San Bernardino Associated Governments (SANBAG) is requesting these changes to adjust their programmed projects.

This item was approved on the Consent Calendar.

- 2.1a.(6)** STIP Amendment 00S-027- Action  
Deletes \$7,419,000 and adds \$4,000,000 in Regional Improvement Program (RIP) funds to six existing projects, and programs \$2,885,000 in RIP funds to three new projects, in the Counties of Alameda, Contra Costa, San Francisco, Santa Clara, Solano and Sonoma. In addition, it changes the scope for the Union City Rehabilitation project in Alameda County and moves the \$4,000,000 RIP funds programmed for the Isabel Avenue Route 84/580 Interchange project in Alameda County from the right-of-way phase to the environmental phase. The unprogrammed share balance for San Francisco County remains unchanged. For the Counties of Contra Costa and Santa Clara the unprogrammed share balance increases by \$1,119,000 and by \$2,300,000, respectively. The unprogrammed share balance decreases for Alameda County by \$400,000, for Solano County by \$2,250,000, and for Sonoma County by \$235,000. The Metropolitan Transportation Commission (MTC), and Alameda, Contra Costa, San Francisco, Santa Clara, Solano and Sonoma Counties are requesting this amendment.

This item was approved on the Consent Calendar.

- 2.1a.(7)** STIP Amendment 00S-028 - Action  
Adds \$38,000 from Mendocino County's Unprogrammed Share to an existing rail crossing rehabilitation project and combines two existing new freeway projects in Mendocino County. The Department and the Mendocino Council of Governments are requesting this amendment.

This item was approved on the Consent Calendar.

- 2.1a.(8)** STIP Amendment 00S-029 - Action  
Adds a total of \$1,111,000, and revises the programming of five projects Amador, Calaveras, Mariposa, Monterey, and Tulare Counties. The Department and Amador, Calaveras, Mariposa, Monterey, Tulare and Counties are requesting this amendment.

This item was approved on the Consent Calendar.

- 2.1a.(9)** STIP Amendment 00S-030 - Action  
Deletes \$13,450,000 of \$78,297,000 programmed in Grandfathered Regional Improvement Program (GF-RIP) funds from the Route 57/60 High Occupancy Vehicle (HOV) connector project in Los Angeles County and reverts it to the Los Angeles County's Unprogrammed Share Balances. The Department and the Los Angeles County Metropolitan Transportation Authority (LACMTA) are requesting this amendment.

This item was approved on the Consent Calendar.

- 2.1a.(10)** STIP Amendment 00S-031- Action  
Splits the soundwall work with \$970,000 (\$875,000 for right-of-way in FY 2000-01 and \$95,000 for right-of-way support) from the Interregional Improvement Program (IIP) portion of the Alameda County Phase III Sunol Grade Southbound High Occupancy Vehicle (HOV) Lane project; revises programming for the remaining \$15,992,000 in IIP funds to \$3,141,000 for design and \$12,851,000 for construction; and revises programming for the \$7,238,000 of RIP funds to \$5,373,000 for construction and \$1,865,000 for construction support, with no change in programmed fiscal years. This amendment also adjusts the \$42,300,000 in IIP funding for the Sunol Grade Northbound HOV Lane project as follows: \$4,500,000 for the environmental phase, \$5,000,000 for the design phase, and \$20,800,000 for construction with no change in programmed fiscal years. In addition, the amendment designates the Route 680 Sunol Grade northbound and southbound corridor projects in Alameda and Santa Clara Counties as one corridor project. The Department, the Metropolitan Transportation Commission (MTC), and the Alameda County Congestion Management Agency are requesting this amendment.

This item was approved on the Consent Calendar.

- 2.1a.(11)** STIP Amendment 00S-032 - Action  
Combines the Marin 101 Southbound High Occupancy Vehicle (HOV) Lane project with the Marin 101 Gap Closure Reversible HOV project in Marin County and splits Segment 1, which is programmed for delivery this current fiscal year from the future construction contracts. The total construction cost for Segment 1 is \$11,748,000 with a right-of-way cost of \$150,000. In addition, the amendment delays \$13,107,000 in Regional Improvement Program (RIP) and \$16,592,000 in Grandfathered Regional Improvement Program (GF-RIP) funds from FY's 1998-99 and 2001-02 to FY 2003-04, and reprograms the \$13,107,000 in RIP and \$6,769,000 in GF-RIP from the right-of-way phase to the construction component. The Department and the Metropolitan Transportation Commission (MTC) are requesting this amendment.

Deputy Director Stephen Maller reviewed the projects and delay information and recommended approval of the STIP Amendment.

Atilenka Pulcado, Caltrans District 4, reviewed the status of the projects.

Vice Chair McKenna moved to approve the amendment. Commissioner Kellogg seconded the motion which carried 6-0 (Commissioner Torres was absent)

**2.1a.(12) STIP Amendment 00S-033 - Action**

Revises the scope, cost and/or schedule for the construction phases of six programmed projects on Route 215 in Riverside County, including splitting one of them into two projects. The net change in programming, by Fiscal Year, is: \$160,144,000 decrease in FY 2001-02, \$161,903,000 increase in FY 2002-03, and \$26,173,000 increase in FY 2003-04. The total delay of existing programming is \$160,144,000 for one year and the net increase of \$27,932,000 reduces Riverside County's unprogrammed share balance. These seven projects are to be identified as a corridor project. The Department and the Riverside County Transportation Commission are requesting this amendment.

Deputy Director Stephen Maller reviewed the projects and delay information and recommended approval of the STIP Amendment.

Eric Holey, RCTC, discussed the status and priority of the project.

Gary Koho, Caltrans District 8, discussed the project delays.

Commissioner Lawson moved to approve the STIP Amendment. Commissioner Torres seconded the motion which carried 7-0.

**2.1a.(13) STIP Amendment 00S-034 - Action**

Combines five programmed projects on the new alignment of Route 210 (previously defined in statutes as Route 30) in San Bernardino County into one corridor project to facilitate construction phasing. \$5,500,000 of State Transportation Improvement Program (STIP) funding from the San Bernardino County Regional Improvement Program (RIP) is being reverted to their Unprogrammed County Share Balance and programming from non-STIP sources is being increased by a total of \$42,500,000 (\$25,160,000 from Measure I and \$17,340,000 of Congestion Mitigation and Air Quality [CMAQ] funds). The net impact on STIP programming by Fiscal Year is: increase \$12,665,000 in Prior FY, decrease \$44,326,000 in FY 2001-02, decrease \$7,196,000 in FY 2002-03 and increase \$33,357,000 in FY 2003-04. The Department and the San Bernardino Associated Governments (SANBAG) are requesting this amendment.

Deputy Director Stephen Maller reviewed the projects and delay information and recommended approval of the STIP Amendment.

Gary Koho, Caltrans District 8, reviewed the delay problems.

Gary Moon, SANBAG, discussed the status of the project.

Commissioner Lawson moved to approve the amendment. Commissioner Hallisey seconded the motion which carried 7-0.

**2.1a.(14) STIP Amendment 00S-035 - Action**

Revises the programming of Calaveras County's Regional Improvement Program funds for Project Planning, Programming and Monitoring (PPM), with no change in Alpine, Amador, and Calaveras Counties' unprogrammed share balances. The Regional Transportation Planning Agencies (RTPAs) of Alpine, Amador, and Calaveras Counties are requesting this amendment.

This item was approved on the Consent Calendar.

- 2.1a.(15)** STIP Amendment 00S-036 - Action  
Changes the project scope from a roadway rehabilitation project to a culvert replacement project in Sierra County. This amendment also reduces the existing project development funding in FY 2000-01 by \$490,000 and adds \$449,000 in FY 2001-02 for the remaining components. \$41,000 will be returned to Sierra County's unprogrammed share balance. The Sierra County Transportation Commission is requesting this amendment.

This item was approved on the Consent Calendar.

- 2.1a.(16)** STIP Amendment 00S-037 - Action  
Reprograms \$537,000 from construction to right of way to acquire, rather than build, a biological mitigation site for an expressway project on Route 86 in Imperial County. The Department is requesting this amendment.

This item was approved on the Consent Calendar.

- 2.1a.(17)** STIP Amendment 00S-038 - Action  
Reprograms \$600,000 in Grandfathered Regional Improvement Program (GF-RIP) funds between the construction components of two mitigation projects on Route 15 in San Diego County by reducing \$600,000 from a soundwall project programmed in FY 2001-02 and adding \$600,000 to a planting project programmed in FY 2000-01. The San Diego Association of Governments (SANDAG) is requesting this amendment.

This item was approved on the Consent Calendar.

- 2.1a.(18)** STIP Amendment 00S-039 - Action  
Delays \$68,681,000 of a \$86,026,000 Grandfathered Regional Improvement Program (GF-RIP) funded interim High Occupancy Vehicle (HOV) lane project on Interstate 5 (I-5) in Los Angeles County from FY 2001-02 to FY 2003-04 and combines it with three related Regional Improvement Program (RIP), Local, TEA-21 Demonstration and Traffic Congestion Relief Program (TCRP) funded adjacent projects on the same route to form a corridor to construct the ultimate widening to provide for mixed flow lanes and HOV lanes. The availability of up to \$196,000,000 in TCRP funds for this segment of I-5 has resulted in revising the original scope of the interim projects to ultimate widening. There is no change to Los Angeles County's Unprogrammed Share Balance. The Department and the Los Angeles County Metropolitan Transportation Authority (LACMTA) are requesting this amendment.

This item was approved on the Consent Calendar.

**2.1a.(19)** STIP Amendment 00S-040 - Action

Delays a total of \$24,618,000 in Regional Improvement Program (RIP) funds programmed for construction on five local road projects in Los Angeles County, one at City of Santa Clarita Interstate-5 (I-5)/State Route-126 (SR-126) Interchange from FY 2001-02 to FY 2002-03, one at City of Los Angeles Automated Traffic Signal and Control (ATSAC) – North Hollywood from FY 2001-02 to FY 2003-04, one is the City of Torrance Del Amo Extension/Grade Separation Project from FY 2001-02 to FY 2003-04, and two City of Downey projects at Lakewood and Firestone Boulevards from FY 2001-02 to FY 2002-03. There is no change in the total funding for the five projects. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment.

This item was approved on the Consent Calendar.

**2.1a.(20)** STIP Amendment 00S-022B - Action

Delays and adjusts programming for four projects in Alameda and Contra Costa Counties. The net change in programming is: \$88,157,000 decrease in FY-2001-02; \$56,009,000 increase in FY 2002-03; and \$32,148,000 in FY 2003-04, with no change in County Share Balances. The Metropolitan Transportation Commission (MTC) and the Department are requesting this amendment.

Deputy Director Stephen Maller recommended approval of the STIP Amendment.

Chairman Lawrence indicated that Assemblyman John Dutra, Assembly Transportation Committee Chairman, called and expressed support for the Hayward Bypass project.

Executive Director Robert Remen noted that for the Hayward Bypass and the Route 238 Connector projects, Caltrans' current construction delivery schedule presented in the STIP Amendment would be reevaluated and revised during the 2002 STIP cycle.

Commissioner Kellogg moved to approve the amendment. Commissioner Hallisey seconded the motion which carried 7-0.

**2.1a.(21)** STIP Amendment 00S-023B - Action

Delays \$7,714,000 in Regional Improvement Program (RIP) funding from FY 2001-02 to FY 2002-03 for the construction components of the Interstate 80 Sunrise/Douglas Boulevard Interchange project in Placer County. The net change in programming is: \$7,714,000 decrease in FY 2001-02 and \$7,714,000 increase in FY 2002-03, with no change in County Share Balances. The Department and the Placer County Transportation Planning Agency are requesting this amendment.

Deputy Director Stephen Maller reviewed the project and delay information and recommended approval of the STIP Amendment.

Commissioner Lawson moved to approve the amendment. Commissioner Kellogg seconded the motion which carried 7-0.

**2.1a.(22)** STIP Amendment 00S-024B - Action

Delays and adjusts programming for a total of 4 projects in Santa Cruz and Stanislaus counties. The net change in programming is: \$56,831,000 decrease in FY 2001-02; \$1,485,000 increase in FY 2002-03; and \$55,346,000 in FY 2003-04, with no change in County Share Balances. The Department, Santa Cruz County Regional Transportation Commission (SCCRTC), and the Stanislaus Council of Governments (StanCOG), are requesting this amendment.

Deputy Director Stephen Maller reviewed the projects and delay information and recommended approval of the STIP Amendment.

Commissioner Lindsey moved to approve the Amendment for the Stanislaus County projects. Vice Chair McKenna seconded the motion which carried 7-0.

Vice Chair McKenna moved to approve the Amendments for the 3 Santa Cruz County projects. Commissioner Kellogg seconded the motion which carried 7-0.

**2.1a.(23)** STIP Amendment 00S-025B - Action

Delays \$4,860,000 in Interregional Improvement Program (IIP) funding from FY 2001-02 to FY 2002-03 for the construction component of the Interstate 105 Sepulveda Boulevard off-ramp widening project in Los Angeles County. The net change in IIP programming is: \$4,860,000 decrease in FY 2001-02 and \$4,860,000 increase in FY 2002-03, with no change in Interregional Shares. The Department and the San Gabriel Valley Council of Governments (SGVCOG) are requesting this amendment.

Deputy Director Stephen Maller reviewed the projects and delay information and recommended approval of the STIP Amendment.

Vice Chair McKenna moved to approve the Amendment. Commissioner Kellogg seconded the motion which carried 6-0 (Commissioner Torres was absent).

**2.1a.(24)** STIP Amendment 00S-026B - Action

Delays and adjusts programming for two projects in Imperial and Riverside Counties. The net change in programming is: \$34,130,000 decrease in FY 2001-02 and \$34,130,000 increase in FY 2002-03, with no change in Riverside County's Share Balance while \$37,000 of RIP funding is returned to Imperial County's Unprogrammed Share Balance. The Department, the Southern California Association of Governments (SCAG), and the Imperial Valley Association of Governments (IVAG) are requesting these changes to adjust their programmed projects.

Deputy Director Stephen Maller reviewed the projects and delay information and recommended approval of the STIP Amendment.

Commissioner Lawson moved to approve the Amendment. Vice Chair McKenna seconded the motion which carried 6-0 (Commissioner Torres was absent).

**2.1b.** STIP Amendments for Notice

- 2.1b.(1)** STIP Amendment 00S-041 - Notice  
Programs an additional \$388,000 (\$4,000 from Glenn County's Unprogrammed Share Balance and \$384,000 requested as an advance) for a \$4,597,000 project to realign a portion of Route 32 in Orland. This amendment also adjusts funding between components and combines all the Right-of-Way (R/W) funding into FY 2001-02. The Department and Glenn County Transportation Commission are requesting this amendment.

Jim Nicholas, Caltrans, reported that this item was withdrawn at the request of Glenn County.

- 2.1b.(2)** STIP Amendment 00S-042 - Notice  
Programs \$6,493,000 as an Advance of Interregional Improvement Program (IIP) funds to augment the design and construction components of the Route 71 widening project in Riverside County. Two bridges are being added to provide animal crossings as part of the required mitigation for projects in the Route 71 corridor. The revised total project cost is \$13,550,000. The Department is requesting this amendment.

Scott McGowen, Caltrans reviewed the STIP Amendment. The Commission directed that this item be placed on the consent calendar for the July 2001 meeting.

- 2.1b.(3)** STIP Amendment 00S-043 - Notice  
Revises the scope of the environmental document for a widening project on Route 138 in San Bernardino County to include a portion of Route 138 in Los Angeles County with no change in Interregional Improvement Program (IIP) funding. The Department is requesting this amendment.

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

- 2.1b.(4)** STIP Amendment 00S-044 - Notice  
Programs \$2,000,000 from Contra Costa County's Unprogrammed Share Balance in FY 2001-02 for three new transit projects: a \$950,000 bus acquisition project for express commute service on the Route 680 corridor; a \$900,000 bus acquisition project to expand the Route JX bus services; and a \$150,000 project for the construction of three bus turnouts on Pinole Valley Road. The Contra Costa Transportation Authority and Metropolitan Transportation Commission (MTC) are requesting this amendment.

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

- 2.1b.(5)** STIP Amendment 00S-045 - Notice  
Programs \$15,031,000 as an Advance of Interregional Improvement Program (IIP) funds in FY 2001-02 to reconstruct the Etiwanda Avenue Interchange on Route 10 in San Bernardino County. The total project cost is \$16,531,000 with \$1,500,000 contribution of local funds. The Department and the County of San Bernardino are requesting this amendment.

Jim Nicholas, Caltrans, reviewed the STIP Amendment.

David Grannis, representing the Catellus Development Corporation, spoke in support of the project. The Commission directed that this item be placed on the consent calendar for the July 2001 meeting.

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

**2.1c.(1)** Traffic Congestion Relief (TCR) Application Approvals  
27 Applications totaling \$\$815,994,000  
Resolution TA-01-09

- Project #4 - \$60,000,000, Phases 1, 2, 4 for Route 680; add northbound HOV lane over Sunol Grade, Milpitas to Route 84 in Santa Clara and Alameda Counties. (Related STIP Amendment 00S-031, see Agenda Item 2.1a.(10).)  
Applicant Agency: Caltrans  
Implementing Agency: Caltrans
- Project #5 - \$5,000,000, Phase 3 for Route 101; add northbound lane to freeway through San Jose, Route 87 to Trimble Road in Santa Clara County.  
Applicant Agency: Caltrans  
Implementing Agency: Caltrans
- Project #13 - \$54,500,000, Phase 4 for CalTrain Peninsula Corridor; acquire rolling stock, add passing tracks, and construct pedestrian access structure at stations between San Francisco and San Jose in San Francisco, San Mateo, and Santa Clara Counties.  
Applicant Agency: Peninsula Corridor Joint Powers Board (PCJPB)  
Implementing Agency: PCJPB
- Project #17 - \$15,000,000, Phase 4 for Route 101; add reversible HOV lane through San Rafael, Sir Francis Drake Boulevard to North San Pedro Road in Marin County. (Related STIP Amendment 00S-032, see Agenda Item 2.1a.(11).)  
Applicant Agency: Caltrans  
Implementing Agency: Caltrans
- Project #18 - \$6,200,000, Phase 1 for Route 101; widen eight miles of freeway to six lanes, Novato to Petaluma (Novato Narrows) in Marin and Sonoma Counties.  
Applicant Agency: Caltrans  
Implementing Agency: Caltrans
- Project #33 - \$150,000,000, Phase 4 for Bus Transit; acquire low-emission buses for Los Angeles County MTA bus transit service.  
Applicant Agency: Los Angeles Metropolitan Transportation Authority (LACMTA)  
Implementing Agency: LACMTA

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

- Project #38.2 - \$2,000,000, Phase 1 for Los Angeles-San Fernando Valley Transit Extension; Build a North-South corridor bus transit project that interfaces with the East-West Burbank-Chandler Corridor project and with the Ventura Boulevard Rapid Bus project.  
Applicant Agency: Los Angeles Metropolitan Transportation Authority (LACMTA)  
Implementing Agency: LACMTA
- Project #40 - \$12,500,000, Phases 1, 2 for Route 10; add HOV lanes on San Bernardino Freeway over Kellogg Hill, near Pomona, Route 605 to Route 57 in Los Angeles County.  
Applicant Agency: Caltrans  
Implementing Agency: Caltrans
- Project #41 - \$50,000,000, Phases 2, 3, 4 for Route 5; add HOV lanes on Golden State Freeway through San Fernando Valley, Route 170 (Hollywood Freeway) to Route 14 (Antelope Valley Freeway) in Los Angeles County.  
Applicant Agency: Caltrans  
Implementing Agency: Caltrans
- Project #42 - \$125,000,000, All Phases for Route 5; widen Santa Ana Freeway to 10 lanes (two HOV + two mixed flow), Orange County line to Route 710, with related major arterial improvements, in Los Angeles County. (Related STIP Amendment 00S-039, see Agenda Item 2.1a.(18).)  
Applicant Agency: Caltrans  
Implementing Agency: Caltrans
- Project #52 - \$25,000,000, Phase 4 for Route 405; add HOV and auxiliary lanes for 1 mile in West Los Angeles, from Waterford Avenue to Route 10 in Los Angeles County.  
Applicant Agency: Caltrans  
Implementing Agency: Caltrans
- Project #57 - \$25,000,000, Phase 4 for Route 215; add HOV lanes through downtown San Bernardino, Route 10 to Route 30 in San Bernardino County.  
Applicant Agency: Caltrans  
Implementing Agency: Caltrans
- Project #58 - \$10,000,000, Phases 2, 3, 4 for Route 10; widen freeway to eight lanes through Redlands, Route 30 to Ford Street in San Bernardino County.  
Applicant Agency: San Bernardino Associated Governments (SANBAG)  
Implementing Agency: SANBAG
- Project #62 - \$20,000,000, Phase 4 for Route 91; add HOV lanes through downtown Riverside, Mary Street to Route 60/215 junction in Riverside County. (Related STIP Amendment 00S-033, see Agenda Item 2.1a.(12).)  
Applicant Agency: Caltrans  
Implementing Agency: Caltrans

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

- Project #70 - \$174,900,000, Phases 2, 3 for Route 22; add HOV lanes on Garden Grove Freeway, Route I-405 to Route 55 in Orange County.  
Applicant Agency: Orange County Transportation Authority / Caltrans  
Implementing Agency: Caltrans
- Project #86 - \$25,000,000, Phases 3 for Route 905; build new six-lane freeway on Otay Mesa, Route 805 to Mexico Port of Entry in San Diego County.  
Applicant Agency: Caltrans  
Implementing Agency: Caltrans
- Project #97.1 - \$1,850,000, Phases 2, 3, 4 for Operational improvements on Shaw Avenue, Chestnut Avenue, Willow Avenue, and Barstow Avenue near California State University at Fresno in Fresno County.  
Applicant Agency: California State University, Fresno  
Implementing Agency: City of Clovis
- Project #97.2 - \$6,050,000, Phases 2, 3, 4 for Operational improvements for the Fresno Events Center near California State University at Fresno in Fresno County.  
Applicant Agency: California State University, Fresno  
Implementing Agency: City of Fresno
- Project #105 - \$5,000,000, Phases 2, 3 for Route 99; build two miles of new six-lane freeway, Madera County line to Buchanan Hollow Road in Merced County.  
Applicant Agency: Caltrans  
Implementing Agency: Caltrans
- Project #107 - \$25,000,000, Phase 4 for Route 205; widen freeway to six lanes, Tracy to I-5 in San Joaquin County.  
Applicant Agency: Caltrans  
Implementing Agency: Caltrans
- Project #114 - \$1,674,000, Phases 1, 2 for Route 65; add four passing lanes, intersection improvement, and conduct environmental studies for ultimate widening to four lanes from Route 99 in Bakersfield to Tulare County line in Kern County.  
Applicant Agency: Kern Council of Governments  
Implementing Agency: Caltrans
- Project #122 - \$3,500,000, Phases 1, 2 for Route 65; widening project from 7th Standard Road to Route 190 in Porterville.  
Applicant Agency: Tulare County  
Implementing Agency: Caltrans
- Project #126 - \$720,000, Phase 1 for Route 50/Watt Avenue interchange; widening of overcrossing and modifications to interchange.  
Applicant Agency: Sacramento County  
Implementing Agency: Sacramento County

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

- Project #127 - \$3,500,000, Phase 4 for Route 85/Route 87; interchange completion; addition of two direct connectors for southbound Route 85 to northbound Route 87 and southbound Route 87 to northbound Route 85.  
Applicant Agency: City of San Jose  
Implementing Agency: Santa Clara Valley Transportation Authority
- Project #135 - \$1,500,000, Phase 2 for Route 99/Sheldon Road; interchange project; reconstruction and expansion.  
Applicant Agency: Sacramento County  
Implementing Agency: Sacramento County
- Project #151 - \$1,100,000, Phase 4 for Purchase of 5 alternative fuel buses for the Pasadena Area Rapid Transit System.  
Applicant Agency: City of Pasadena  
Implementing Agency: City of Pasadena
- Project #159 - \$6,000,000, Phase 4 for Route 101; redesign and construction of Steele Lane Interchange  
Applicant Agency: Caltrans  
Implementing Agency: Caltrans

Debbie Mah, Caltrans, reviewed the TCR applications and recommended approval.

Commissioner Kellogg moved to approve the applications. Vice Chair McKenna seconded the motion which carried 5-0 (Commissioners Hallisey and Lawson were absent).

**2.1c.(2) Traffic Congestion Relief (TCR) Application Amendment Approvals**  
Three Application Amendments; no new dollars.  
Resolution TAA-01-05, Amending Resolutions TA-00-01 and TA-01-01

- Project #44 - Route 47 (Terminal Island Freeway); construct interchange at Ocean Boulevard Overpass in the City of Long Beach in Los Angeles County. Amend application to redistribute TCR funds and federal funds between Phases. A concurrent allocation of \$14,660,000 is also being requested. No change to original TCR application approval of \$18,400,000 under Resolution TA-01-01. Port of Long Beach is requesting this amendment.
- Project #56 - Metrolink; track and signal improvements on Metrolink; San Bernardino line in San Bernardino County. Amend application to update project schedule. A concurrent allocation of \$12,000,000 is also being requested. No change to original TCR application approval of \$15,000,000 under Resolution TA-00-01. Southern California Regional Rail Authority is requesting this amendment.
- Project #145 - Construction of a new siding in Sun Valley between Sheldon Street and Sunland Boulevard. Amend application to update project schedule. A concurrent allocation of \$5,200,000 is also being requested. No change to original TCR application approval of \$6,500,000 under Resolution TA-00-01. Southern California Regional Rail Authority is requesting this amendment.

Debbie Mah, Caltrans, reviewed the Application Amendments and recommended approval.

Vice Chair McKenna moved to approve the application amendments. Commissioner Torres seconded the motion which carried 5-0 (Commissioners Hallisey and Lawson were absent).

**2.1c.(3)** Traffic Congestion Relief (TCR) Application Approvals

One Application totaling \$28,000,000

Resolution TA-01-10

- Project #73 - \$28,000,000, Phases 3, 4 for Alameda Corridor East; (Orangethorpe Corridor) build grade separations on Burlington Northern-Santa Fe line, Los Angeles County line through Santa Ana Canyon in Orange County.  
Applicant Agency: Orange County Transportation Authority  
Implementing Agency: City of Placentia

Deputy Director Robert Chung reviewed the applications and recommended approval. He also noted that the agency was requesting Commission approval for an advance of \$5.2 million.

Commissioner Kellogg moved to approve the application, as recommended by staff. Vice Chair McKenna seconded the motion which carried 7-0.

**2.1c.(4)** TCRA Exchange Program Applications

Three Applications for participation in FY 2000-01

(TCRA) Exchange Program

Resolution TE-01-01

Deputy Director Robert Chung reviewed the applications and recommended that the Resolution be amended to show each agency and specifically how much each agency receives.

Vice Chair McKenna moved to approve the applications with amendments and corrections as recommended by staff. Commissioner Kellogg seconded the motion which carried 4-1 (Commissioner Lawson voted no and Commissioner Lindsey was absent).

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

- City of Arroyo Grande – Paulding Middle School Bicycle Lanes Application Amendment to change scope of work to reroute bicycle lanes, which would eliminate a bridge over the Arroyo Grande Creek that was part of the original route. No change in Proposition 116 Non-Urban Counties funds.  
Resolution PA-01-\_\_\_\_, Amending Resolution PA-94-22

This item was approved on the Consent Calendar.

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

No Items This Month

- 2.1f.** State Transportation Enhancements (STE) – Program/Project Amendment Amendment to delete the Westport Headlands property purchase project and replace it with the Hearn Gulch Beach and Headlands Scenic Viewshed property purchase project. The project sponsor remains the State Coastal Conservancy and the amount remains \$300,000. Change in Fiscal Year from FY 2000-01 to FY 2001-02.  
Resolution G-01-\_\_\_\_, Amending Resolution G-00-14

Chief Deputy Director Pete Hathaway reviewed the Amendment and recommended approval.

Commissioner Kellogg moved to approve the Amendment. Commissioner Lawson seconded the motion which carried 5-0 (Commissioners Hallisey and Lindsey were absent).

**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)

No Items This Month

- 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 1 in Los Angeles County - Consideration of future funding for a project known as the Playa Vista Area Congestion Improvement Project near Marina Del Rey (ND).  
Resolution E-01-27

Chief Deputy Director Pete Hathaway reviewed the project and environmental document, and recommended that the Commission approve the project for future funding knowing that it was underfunded.

Vice Chair McKenna moved to approve the staff recommendation. Commissioner Lawson seconded the motion which carried 6-0 (Commissioner Hallisey was absent).

- 2.2c.(2)** Route 101 in Marin County - Consideration of future funding for a High Occupancy Vehicle (HOV) lane between Lucky Drive in the City of Corte Madera and North San Pedro Road in the City of San Rafael (EIR) (TCRP #17).  
Resolution E-01-22

Chief Deputy Director Pete Hathaway reviewed the findings and impacts from the EIR and recommended that the Commission approve the project for future funding.

Commissioner Torres moved to approve the staff recommendation. Commissioner Kellogg seconded the motion which carried 5-0 (Commissioners Hallisey and McKenna were absent).

- 2.2c.(3)** Route 138 in Los Angeles County - Adoption of Findings for future consideration of funding for a project to widen the existing 2-lane highway to 4 lanes in the City of Palmdale and the communities of Littlerock, Pearblossom and Llano (EIR).  
Resolution E-01-28

Chief Deputy Director Pete Hathaway reviewed the findings and impacts from the EIR for a group of five projects and recommended that the Commission adopt the findings for future consideration of funding.

Commissioner Kellogg moved to approve the staff recommendation. Commissioner Lawson seconded the motion which carried 6-0 (Commissioners Hallisey was absent).

- 2.2c.(4)** Route 60 in Los Angeles County - Consideration of future funding for a project to construct HOV direct connectors to Route 57 and a collector road in the City of Industry (ND).  
Resolution E-01-30

This item was approved on the Consent Calendar.

- 2.2c.(5)** Route 60 in Los Angeles County - Consideration of future funding for a project to construct HOV lanes between Route 605 and Brea Canyon Road in the City of Industry (ND).  
Resolution E-01-31

This item was approved on the Consent Calendar.

- 2.2c.(6)** Route 133 in Orange County - Adoption of Findings for future consideration of funding and route adoption for a project to widen and realign the existing 2-lane highway to 4 lanes in the Cities of Irvine and Laguna Beach (EIR). (See related Agenda Item 2.3a.)  
Resolution E-01-14

Chief Deputy Director Pete Hathaway reviewed the findings and impacts from the EIR, and the project and accompanying route adoption (see item 2.3a), and discussed ongoing local controversy that may stop the project. He then recommended that the Commission approve the findings, the project, and the route adoption.

Commissioner Lawson moved to adopt the findings for route adoption and consideration of future funding for the project. Commissioner Kellogg seconded the motion which carried 6-0 (Commissioner Hallisey was absent).

**2.3** Highway Route Matters**2.3a.** Route Adoptions

- Adoption of a state highway for that segment of Route 133 in the City of Irvine and the County of Orange from Kilometer Post 6.7 (Post Mile 4.1) at State Route 73 (San Joaquin Hills Corridor) to Kilometer Post 13.0 (Post Mile 8.1) 0.5 kilometer (0.3 mile) south of Interstate 405. (See related Agenda Item 2.2c.(6).)  
Resolution HRA 01-05

Wayne Lewis, Caltrans, reviewed the route adoption on Route 133 for a project to be built by Orange County. Commissioner Kellogg moved to approve the route adoption. Vice Chair McKenna seconded the motion which carried 6-0 (Commissioner Hallisey was absent).

**2.3b.** New Public Road Connections

No Items This Month

**2.3c.** Nine Relinquishment Resolutions

- 04-Ala-580-PM R29.9/M31.1 Route 580 in the County of Alameda  
Resolution R-3485
- 05-SBt-156-PM 8.1/14.3 Route 156 in the County of San Benito  
Resolution R-3486
- 05-SBt-156-PM 9.2/13.1 Route 156 in the City of Hollister  
Resolution R-3487
- 05-SLO-41-PM 16.0/18.4 Route 41 in the City of Atascadero  
Resolution R-3488
- 05-SLO-41-PM 18.4/19.6 Route 41 in the County of San Luis Obispo  
Resolution R-3489
- 06-Fre-168-PM R1.8/R3.4 Route 168 in the City of Fresno  
Resolution R-3490
- 07-LA-19-PM 8.4/12.3 Route 19 in the City of Downey  
Resolution R-3491
- 11-SD-209-KP 4.2/11.9 Route 209 in the City of San Diego  
Resolution R-3492
- 11-SD-274-PM 0.0/5.8 Route 274 in the City of San Diego  
Resolution R-3493

Vice Chair McKenna moved to approve the relinquishment resolutions. Commissioner Lawson seconded the motion which carried 5-0 (Commissioners Hallisey and Torres were absent).

**2.3d.** Vacation Resolutions

- 11-SD-209-KP 0.3/8.5 Route 209 in the City of San Diego  
Resolution A-847

Vice Chair McKenna moved to approve the vacation resolution. Commissioner Lawson seconded the motion which carried 5-0 (Commissioners Hallisey and Torres were absent).

**2.4** Highway Right of Way Matters**2.4a.** Resolutions of Necessity – Appearances

- 2.4a.(1)** 07-LA-101-PM 27.4  
Parking Associates, a California Limited Partnership  
C-18283
- 2.4a.(2)** 07-LA-101-PM 27.4  
Freeseep Investors  
C-18284

The Commission determined that the property owners (Parking Associate and Freeseep Investors) for both properties were not present for the proceedings.

Chief Deputy Director Pete Hathaway reviewed the statutory requirements for a Resolution of Necessity hearing. He described the project, explained why the property was needed, and summarized the property owners' objections to the project.

Linda Fong, Caltrans, reviewed the need for the project and the project design. She also described the impact of the project on the property owned by Parking Associates and Freeseep Investors and then reviewed the property owners' contentions.

Commissioner Kellogg moved to approve Resolutions of Necessity #C-18283 and C-18284. Commissioner McKenna seconded the motion. Chairman Lawrence ordered a roll call vote. The motion carried 6-0 as follows:

AYES: Commissioners Kellogg, Lawson, Lindsey, McKenna, Torres, and Lawrence (6)

NOES: None (0)

ABSENT: Commissioner Hallisey

- 2.4b.** 1 Resolutions of Necessity  
C-18285 through C-18289  
C-18291 through C-18296

This item was pulled off the Consent Calendar due to the lack of a quorum.

Later in the meeting, Commissioner Torres moved to approve the Resolutions of Necessity. Commissioner Lindsey seconded the motion which carried 6-0 (Commissioner Hallisey was absent).

**2.4c.** Airspace Lease Direct Negotiations

- 03-Sac-80-3.0  
Airspace Option to Lease Amendment  
Inter-Modul Transit Partners

This item was approved on the Consent Calendar.

**2.4d.** Director's Deeds

- ? Items #1 Through 6  
Excess Lands - Return to State: \$1,007,950  
Return to Others: \$0

This item was approved on the Consent Calendar.

**2.5** Highway Financial Matters

- 2.5a.** Financial Allocation for 12 Minor Projects totaling \$5,148,300  
plus \$519,000 from other sources.  
Resolution FP-00-85

This item was approved on the Consent Calendar.

**2.5b.** Financial Allocation for STIP/SHOPP Projects on the State Highway System

- 2.5b.(1)** 14 STIP Projects totaling \$169,011,000, plus \$10,351,697  
from other sources.  
Resolution FP-00-86

This item was approved on the Consent Calendar.

- 2.5b.(2)** Nine SHOPP Projects totaling \$37,087,000.  
Resolution FP-00-87

Executive Director Remen discussed the projects and recommended the Commission support all nine projects.

Commissioner Kellogg noted correspondence from the Mayor of Oakland in support of Mandela Parkway project.

The following individuals submitted green cards and were allotted time to present their opinions:

- Willie Keys, West Oakland, spoke in support of the Mandela Parkway project.
- Bob Tuck, West Oakland Comm. Associate, spoke in support of the Mandela Parkway project.

Vice Chair McKenna moved to approve the project. Commissioner Kellogg seconded the motion which carried 6-0 (Commissioner Hallisey was absent).

- 2.5b.(3)** One SHOPP Project in San Diego County for \$8,156,000  
Amended into the SHOPP by Departmental Action.  
Resolution FP-00-88

The following proceeding apply to Items 2.5b.(3), and 2.5d.(1).

Wayne Lewis, Caltrans, presented information on the SHOPP project.

Vice Chair McKenna moved to approve Items 2.5b.(3) and 2.5d.(1). Commissioner Lindsey seconded the motion which carried 6-0 (Commissioner Hallisey was absent).

- 2.5b.(4)** Six SHOPP Transportation Enhancement (TEA) Projects  
totaling \$3,379,000.  
Resolution FP-00-89

This item was approved on the Consent Calendar.

- 2.5b.(5)** One STIP Project in Los Angeles County for \$7,838,000.  
Resolution FP-00-95

Jim Nicholas, Caltrans, described the project and recommended approval.

Vice Chair McKenna moved to approve the project. Commissioner Kellogg seconded the motion which carried 6-0 (Commissioner Hallisey was absent).

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

- 2.5c.(1)** 41 Local Assistance STIP Projects Off the State Highway  
System totaling \$35,038,000 plus \$59,263,000 from other sources.  
Resolution FP-00-90

This item was approved on the Consent Calendar.

- 2.5c.(2)** Six Local Assistance Transportation Enhancement Act (TEA: STE)  
Projects totaling \$1,484,843, plus \$258,000 from other sources.  
Resolution FP-00-91

This item was approved on the Consent Calendar.

- 2.5c.(3)** Three Local Assistance Environmental Enhancement and Mitigation  
(EEM) Project totaling \$940,000 plus \$1,480,000 from other sources.  
Resolution FP-00-92

This item was approved on the Consent Calendar.

**2.5d.** Financial Allocation for Projects with Cost Increases Greater than 120 Percent.**2.5d.(1)** Four SHOPP Projects totaling \$18,812,000  
Resolution FP-00-93

- 03-Sac-160 – SHOPP Project near Isleton from San Joaquin County Line to Paintersville Bridge. Metal beam guard rail. Current programmed value of \$2,162,000 and current estimate of \$3,564,000, for a 65 percent increase over programmed amount.
- 05-Mon-101 – SHOPP Project near Prunedale from Boronda Road to Dumbarton Road. Operational improvements. Current programmed value of \$1,114,000 and current estimate of \$2,998,000, for a 169 percent increase over programmed amount.
- 07-LA-19 – SHOPP Project in Downey from Gardendale to Telegraph Road. Relinquishment of Route 19. Current programmed value of \$4,505,000 and current estimate of \$9,800,000, for a 118 percent increase over programmed amount.
- 10-Mer-152 – SHOPP Project near Santa Nella at Route 5/152 separation. Rehabilitate roadway. Current programmed value of \$1,204,000 and current estimate of \$2,450,000, for a 103 percent increase over programmed amount.

Jim Nicholas, Caltrans, reviewed the projects and explained the circumstances for the cost increases.

Commissioner Lawson moved to approve the allocation for cost increases. Vice Chair McKenna seconded the motion which carried 5-0 (Commissioners Hallisey and Torres were absent).

**2.5d.(2)** One SHOPP Project for \$9,372,000  
Resolution FP-00-94

- 06-Fre-99 – SHOPP Project in and near Fresno at various locations. Install median barriers. Current programmed value of \$2,810,000 and current estimate of \$3,382,000, for a 16 percent increase over programmed amount.

Jim Nicholas, Caltrans, discussed the history of the project noting that the Commission had previously directed the Department to meet with Fresno County and determine if they would be willing to fund 2/3 of the cost overrun. He indicated that Fresno County did not have funds available for this project and that Caltrans had redesigned the project which had resulted in a lesser cost.

The Commissioners discussed the redesigned project noting that the major difference in price was the cost of the median barrier which would use metal beams instead of concrete median barriers.

The following individuals submitted green cards and were allotted time to present their concerns to the Commission:

Barbara Goodwin, Fresno COG, spoke in support of the project.

John Wright, Mayor of City of Kingsburg, spoke in support of the project.

Judy Case, Fresno County Supervisor, spoke in support of the project.

Vince Correl, Fresno Business Council, spoke in support of the project.

Commissioner Lawson moved to approve \$3,382,000 for the cost increase. Commissioner Kellogg seconded the motion, which carried 6-0 (Commissioner Hallisey was absent).

**2.5e.** Financial Allocation for Supplemental Funds for three STIP and four SHOPP Previously Voted Projects – Seven Projects totaling \$4,402,500  
Resolution FA-00-10

- 01-Men-L5718 – SHOPP Project at the Leggett Maintenance Station. Original vote \$740,000. Current allocation \$740,000. This request of \$240,000 to award the project, for a grand total of \$980,000, a 32 percent increase over the vote amount.
- 04-SCI-87 – STIP Project in San Jose from Taylor Street to Route 880 Overcrossing. Original vote \$11,468,000. Current allocation \$11,739,000. This request of \$950,000 for an on-going project, for a grand total of \$12,689,000, a 21 percent increase over the award amount.
- 04-SCI-237, 880 – STIP Project in Milpitas Route 237/880 separation. Original vote \$48,028,000. Current allocation \$46,144,250. This request of \$1,900,000 for an on-going project, for a grand total of \$48,044,250, a 15 percent increase over the award amount.
- 06-Tul-137 – SHOPP Project at State Route 137 RR Grade Overcrossing. Original vote \$300,000. Current allocation \$450,000. This request of \$162,500 to settle claims and closeout the contract, for a grand total of \$612,500, a 104 percent increase over the vote amount.
- 07-LA-107 – SHOPP Project in Torrance from Pacific Coast Highway to Torrance Boulevard. Original vote \$2,807,000. Current allocation \$2,746,000. This request of \$100,000 to settle claims and closeout the project, for a grand total of \$2,846,000, a 21 percent increase over the award amount.
- 07-Ven-126 – STIP Project in Piru from Center Street to Los Angeles County Line. Original vote \$11,423,000. Current allocation \$14,380,000. This request of \$785,000 to settle claims and closeout the project, for a grand total of \$15,165,000, a 39 percent increase over the award amount.
- 08-SBd-40 – SHOPP Project near Ludlow at Lavic Road Overcrossing. Original vote \$385,000. Current allocation \$512,500. This request of \$265,000 for an on-going project, for a grand total of \$777,500, a 102 percent increase over the vote amount.

Jim Nicholas, Caltrans, discussed the projects and explained why supplemental funds were required.

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

**2.5f.** Information Report on Allocations Under Delegated Authority

- 2.5f.(1)**
- Emergency: G-11 Allocations
- 
- Two Projects totaling \$677,100.

This item was presented on the Information Calendar.

- 2.5f.(2)**
- Seismic Retrofit: (Proposition 192): G-11 Allocations
- 
- Six Projects totaling \$42,271,500.

This item was presented on the Information Calendar.

- 2.5f.(3)**
- SHOPP Rehabilitation/Safety: G-00-10 Allocations
- 
- Three Projects totaling \$20,628,000.

This item was presented on the Information Calendar.

- 2.5f.(4)**
- Local Assistance Allocation for Local Storm Damage and Local
- 
- Street and Road Pavement Rehabilitation: G-01-04 Allocations
- 
- 16 Projects totaling \$ 4,361,000

This item was presented on the Information Calendar.

- 2.5f.(5)**
- Local Assistance Allocation for Project Development Components of
- 
- Local Grant Projects: G-01-03 Allocations
- 
- Two Projects totaling \$ 1,185,000

This item was presented on the Information Calendar.

- 2.5f.(6)**
- Local Assistance Allocation for a STIP Rideshare Project in
- 
- Santa Barbara County: G-01-07 Allocations
- 
- One Project for \$ 125,000

This item was presented on the Information Calendar.

- 2.5f.(7)**
- Local Assistance Allocation for RSTP/CMAQ Match Reserve
- 
- Projects: G-01-05 Allocations
- 
- 15 Projects totaling \$ 250,000

This item was presented on the Information Calendar.

- 2.5f.(8)**
- Local Assistance Allocation for Planning, Programming and
- 
- Monitoring Activities: G-01-06 Allocations
- 
- Three Projects totaling \$ 573,000

This item was presented on the Information Calendar.

- 2.5g.** Fiscal Year 2001-02 Right of Way Allocation of \$170,000,000.  
Resolution FM-01-01

Gary Horn, Caltrans, presented the request for the Right of Way Allocation for FY 2001-2002 and recommended approval.

Commissioner Kellogg moved to approve the allocation. Vice Chair McKenna seconded the motion which carried 5-0 (Commissioners Hallisey and Lawson were absent).

- 2.5h.** Fiscal Year 2001-02 Local Assistance Allocation of \$98,750,000 in State funds, \$1,104,823,000 in Federal funds, and \$2,793,000 for Bay Area Ferry Operations for a total of \$1,206,366,000 in Local Assistance Allocation.  
Resolution FM-01-02

Norma Ortega, Caltrans, presented the request for the Local Assistance Allocation for FY 2001-2002 and recommended approval.

During the discussion the Commissioners asked Caltrans to prepare a chart for future Local Assistance lump sum allocations to show the comparison between prior-year and end-of-year allocations.

**ACTION: T. Abbott**

Vice Chair McKenna moved to approve the allocation. Commissioner Kellogg seconded the motion which carried 5-0 (Commissioners Hallisey and Lawson were absent).

**2.6** Mass Transportation Financial Matters

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

- 2.6a.(1)** One Local STIP Transit Project for San Francisco Municipal Transportation Agency for \$5,510,000.  
Resolution MFP-00-20

This item was approved on the Consent Calendar.

- 2.6a.(2)** 15 Local STIP Rail/Transit Projects totaling \$25,966,000.  
Resolution MFP-00-21

This item was approved on the Consent Calendar.

- 2.6a.(3)** Two State STIP Intercity Rail Projects totaling \$4,650,000.  
Resolution MFP-00-22

This item was approved on the Consent Calendar.

**2.6b. Financial Allocation for Proposition 116 Program Projects**

- 2.6b.(1)** Local Proposition 116 Program Projects
- 2.6b.(2)** State Proposition 116 Rail Program Projects
- 2.6b.(3)** Local Proposition 116 Non-Urban County Project
- 2.6b.(4)** Local Proposition 116 Waterborne Ferry Program Project

No Proposition 116 Financial Allocations This Month

**2.6c. Proposition 116 Allocation Amendments**

- 2.6c.(1)** Plumas County – Deallocate \$6,300 in funds for a Proposition 116 vehicle acquisition project. Based on the error of Plumas County's grant application last year, the FTA 5310 grant match was denied. Plumas County is to resubmit their grant application for FTA 5310. Upon approval, Plumas County will resubmit to CTC for project approval and allocation of funds concurrently.  
Resolution BFA-00-11, Amending Resolution BFP-99-15

This item was approved on the Consent Calendar.

- 2.6c.(2)** City of Arroyo Grande – Amend BFP-98-30 to construct a Class III bikeway proceeding north on Traffic Way, from the intersection of Traffic Way and Fair Oaks Avenue to Bridge, north on Bridge Street, east on Olohan Alley, north on Mason Street and east on East Branch Street to Huasna Road.  
(Concurrent PA Amendment under Agenda Item 2.1d.)  
Resolution BFA-00-13, Amending BFP-98-30

This item was approved on the Consent Calendar.

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

- Transit Capital Improvement (TCI) Program -  
Los Angeles County Metropolitan Transportation Authority - Deallocate \$168,000 in FY 1997-98 TCI Program funds allocated for the City of Covina Grade Crossing project, from \$411,000 to \$243,000, and reduce the scope of work from twelve grade crossings to the two grade crossings at Azusa Avenue and Grand Avenue. A request to extend the period of contract award from June 30, 2000 to June 30, 2001 was approved at the May 10-11, 2000 CTC meeting.  
Resolution MFA-00-04, Amending Resolution MFP-97-20

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.  
12 Project Allocations totaling \$51,196,000.

Debbie Mah, Caltrans, reviewed the report on delegated allocations for the TCR program projects.

**2.7** Aeronautics Financial Matters

- Allocation of \$733,000 for FY 2000-01 California Aid to Airports Program (CAAP) funds for two projects from the 2000 Aeronautics Program. Resolution FDOA-2001-4
  - County of Ventura – Camarillo Airport in Ventura County  
\$233,000 – Reconstruct ramp at Building 339.
  - County of Riverside – Desert Resorts Regional Airport in Riverside County  
\$500,000 – Overlay Runway 17/35 and Taxiway "F".

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

- 2.8a.(1)** Request to Extend the Period of Project Allocation for one Local STIP project for \$1,273,000.  
Waiver-01-31

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

Michael Edwards, Merced County Department of Public Works, spoke in support of the project.

Commissioner Lawson moved to approve the extension request. Vice Chair McKenna seconded the motion which carried 6-0 (Commissioner Torres was absent).

- 2.8a.(2)** Request to Extend the Period of Project Allocation for 39 Local STIP projects totaling \$26,448,000.  
Waiver-01-32

Deputy Director Stephen Maller reviewed the extension requests and recommended approval of all the extensions as presented by Caltrans in the book item except for projects # 1, 15 and 31. For project # 1 the Ukiah Transit Center, Mr. Maller recommended that the Commission approve the 14 months \$166,000 PS&E extension and deny the 20 months \$28,000 partially funded Construction extension. For project # 15 the \$909,000 Fresno County RSTP/CMAQ Match Reserve, Mr. Maller recommended denial of the 20 months extension request with the provision that Fresno COG be able to advance RSTP/CMAQ Match funds to RSTP projects if such projects come on line before the 2002 STIP cycle is programmed. For project # 31, the City of Palm Desert submitted additional information to Caltrans and Caltrans changed its position from oppose to support and Mr. Maller recommended that the Commission approve the extension request.

Barbara Goodwin, Fresno COG, indicated the COG would not oppose the denial of the extension request for project # 15, but asked the Commission to allow for the advancement of funds if projects needing RSTP/CMAQ Match come on line sooner than the end of the 2002 STIP cycle.

Jim Nicholas, Caltrans, reported that Caltrans supported the Fresno COG request.

Vice Chair McKenna moved to approve the extension requests as recommended and modified by Commission staff include the ability for Fresno COG to advance funds if RSTP/CMAQ Match projects come on line sooner. Commissioner Lawson seconded the motion which carried 6-0 (Commissioner Torres was absent).

- 2.8a.(3)** Request to Extend the Period of Project Allocation for two Local STIP projects, one for the Long Beach Public Transportation Company for \$3,279,000, and one for the City of Palmdale for \$100,000.  
Waiver-01-33

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

Vice Chair McKenna moved to approve the extension request. Commissioner Lawson seconded the motion which carried 6-0 (Commissioner Torres was absent).

- 2.8a.(4)** Request to Extend the Period of Project Allocation for one intercity rail STIP project for \$8,000,000 for the San Diego Maintenance Facility Project in San Diego County.  
Waiver-01-34

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

Commissioner Lindsey moved to approve the extension request. Vice Chair McKenna seconded the motion which carried 7-0.

- 2.8a.(5)** Request to Extend the Period of Project Allocation for one intercity rail STIP project for \$855,000 for environmental clearance of the San Dieguito Bridge Replacement and Second Track Project.  
Waiver-01-35

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

Vice Chair McKenna moved to approve the extension request. Commissioner Kellogg seconded the motion which carried 7-0.

- 2.8b.** Request to Extend the Period of Contract Award

- 2.8b.(1)** Request to Extend the Period of Contract Award for 12 Local STIP projects totaling \$29,972,000.  
Waiver-01-36

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

Vice Chair McKenna moved to approve the extension request. Commissioner Lindsey seconded the motion which carried 7-0.

- 2.8b.(2)** Request to Extend the Period of Contract Award for two Transit Capital Improvement (TCI) Program projects; one for the Golden Gate Bridge, Highway and Transportation District for \$324,000; and one for the City of Folsom for \$1,000,000.  
Waiver-01-37

Deputy Director Stephen Maller presented the extension request and recommended approval. Vice Chair McKenna seconded the motion which carried 7-0.

- 2.8b.(3)** Request to Extend the Period of Contract Award for one Local STIP project for the North San Diego County Transit Development Board totaling \$588,000.  
Waiver-01-38

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

Commissioner Kellogg moved to approve the extension request. Vice Chair McKenna seconded the motion which carried 7-0.

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

- 2.8c.(1)** Request to Extend the Period for Project Completion for three Local STIP projects for the Sacramento Regional Transit District; one for the Swanston Transit Center for \$2,900; one for the I-80 Express Rail project for \$56,700; and one for the Lumberjack Curve project for \$56,700.  
Waiver-01-39

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

Vice Chair McKenna moved to approve the extension request. Commissioner Kellogg seconded the motion which carried 6-0 (Commissioner Lindsey was absent).

- 2.8c.(2)** Request to Extend the Period for Project Completion for one Transit Capital Improvement (TCI) Program project for the Seaside Transit Plaza for \$420,800.  
Waiver-01-40

Deputy Director Stephen Maller presented the extension request and recommended approval of a 14 months extension not the 20 months presented in the Caltrans book item.

Regional Agencies Moderator Debbie Hale asked the Commission to approve a 20 months extension and explained why additional time was necessary.

Vice Chair McKenna moved to approve a 20 months extension. Commissioner Torres seconded the motion which carried 7-0.

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

- Request to Extend the Period of Project Reimbursement for three Local STIP projects totaling \$1,174,000.  
Waiver-01-41

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

Commissioner Kellogg moved to approve the extension. Commissioner Lawson seconded the motion which carried 7-0.

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

- 2.8e.(1)** Request for Waiver to Extend the Period of Project Completion per Resolution G-99-25, for two County of Tuolumne projects totaling \$549,672. No reimbursements to date.  
Waiver-01-42

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

Commissioner Lindsey moved to approve the extension. Commissioner Lawson seconded the motion which carried 7-0.

- 2.8e.(2)** Request for Waiver to Extend the Period of Project Completion per Resolution G-99-25, for one County of Imperial project for \$2,178,924. To date, \$2,038,569 has been reimbursed by the State to the local agency.  
Waiver-01-43

Deputy Director Stephen Maller presented the extension request. He noted that it was the fifth extension and noted that the Commission may want to consider denying the request.

The Commissioners discussed the impact of denying the extension request and the problem occurring as a result of the railroads not working with the local communities.

Commissioner Lawson moved to deny the extension request. Commissioner Lindsey seconded the motion which carried 6-1 ((Vice Chair McKenna voted No).

- 2.8e.(3)** Request for Waiver to Extend the Period of Project Completion per Resolution G-99-25, for one City of Imperial project for \$600,000. To date, \$188,161 has been reimbursed by the State to the local agency.  
Waiver-01-44

Deputy Director Stephen Maller presented the extension request, explained its similarity to Item 2.8e.(2), and noted the Commissioners may want to consider denying the request.

Commissioner Lawson moved to deny the extension request. Commissioner Lindsey seconded the motion which carried 6-1 (Vice Chair McKenna voted No).

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

- 2.9a.** Resolution FP-98-31, originally approved October 27, 1998 for \$939,594 in State funds for four local assistance Environmental Enhancement and Mitigation (EEM) projects. Correct resolution to change the scope of Project 25 to identify the appropriate parcels for purchase.

This item was approved on the Consent Calendar.

- 2.9b.** Resolution MFP-98-18, originally approved February 17, 1999 for \$5,340,000 in State Highway Account and/or Public Transportation Account funds for one STIP project to bring various Amtrak stations throughout the state into compliance with the Americans with Disabilities Act (ADA). The original text reads "the grant recipients must complete the work to be reimbursed and the actual reimbursement by June 30, 2001". This technical change corrects the text in the original Resolution to read: "The Recipients shall provide the Department with notification of contract award within twelve (12) months from the date of this allocation, and must complete the work to be reimbursed and the actual reimbursement within thirty-six (36) months from award of said contract".

This item was approved on the Consent Calendar.

- 2.9c.** Resolution FP-00-31. Originally approved September 28-29, 2000, in the amount of \$5,443,000 for five (5) Local Regional Transportation Improvement Projects. Change funding for District 7, Project two (2) for the City of Long Beach. The correct funding lines should be 2660-101-0042 for state and 2660-101-0890 for federal. For Project Two (2), the state funds should be \$1,849,000 and the federal funds should be zero (\$0).

This item was approved on the Consent Calendar.

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

David Saxby, Caltrans, presented the Monthly Finance Report, noting the State Highway Account cash balance is currently \$1.6 billion with a forecast level of \$950 million by June 2002.

The following action items resulted during the discussion of this item:

- Update the Cash Balance Forecast after the budget and Fund Estimate are adopted.

**ACTION: R. Terry**

- Provide a letter to Commissioner Torres summarizing existing Public Transit Account commitments.

**ACTION: R. Terry**

**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.

**3.4** Caltrans Quarterly Report

Jack Boda and Warren Weber, Caltrans, reviewed the Caltrans Quarterly Report for the period ending March 30, 2001 covering STIP and SHOPP program delivery, Right of Way, Seismic and Toll Bridge Retrofit, Contract Administration, Capital Support, and Intercity Rail.

**3.5** Local Assistance – Quarterly Unobligated RSTP, CMAQ, and Regional TEA Balances

Norma Ortega, Caltrans, reported on the status of unobligated RSTP, CMAQ, and Regional TEA Balances. She indicated that the Department did not anticipate unused funds being returned to the federal government.

**3.6** Local Assistance – Quarterly Lump Sum Allocation Status Report

Norma Ortega, Caltrans, reviewed the status of the quarterly lump sum allocations for Local Assistance.

Chairman Lawrence asked Caltrans to provide additional charts in the future showing estimated usage and forecasting a year-end status.

**ACTION: T. Abbott**

Vice Chair McKenna noted delays caused by the railroads and asked Caltrans and Commission staff to report back to the Commission on a possible strategy for developing greater cooperation and responsiveness by the railroads to reduce project delays.

**ACTION: W. Weber/ B. Buckley/ R. Chung**

**3.7** Close-Out Report on FY 2000-01 Right-of-Way Program  
(See Related Agenda Item 2.5g)

Gary Horn, Caltrans, presented the close-out report for the FY 2000-2001 Right of Way Program noting that \$34 million had not been spent.

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

Deputy Director Chuck Oldham discussed the status of bills noting that several bills were on hold pending outcome of the State budget.

Chairman Lawrence noted he had received a letter from Assemblymember Fran Pavely concerning AB 1220. Chairman Lawrence suggested a "support in concept" position. After discussion, Vice Chair McKenna moved to adopt a "Support in Concept" position and direct staff to prepare a letter reflecting the Commission's position on AB 1220. Commissioner Torres seconded the motion which carried 7-0.

**ABSENT: C. Oldham**

**4.2 2002 State Transportation Improvement Program (STIPP and Fund Estimate****4.2a. Review of Ten-Year SHOPP Plan**

Jim Nicholas, Caltrans, reviewed the statutory requirements for the SHOPP, reviewed the SHOPP needs statewide, and summarized the components and safety, roadway rehab and operation goals of the SHOPP plan. He also reviewed SHOPP funding and then reviewed the 2002 Fund Estimate .

The following action items occurred during the discussion:

- Ask the Advisory Committee to examine or comment on the optimum number of roadside rests in given areas for the purpose of stimulating privatization.

**ACTION: G. Bush**

- In the Commission's 2001 Annual Report to the Legislature, include an examination of funding sources other than the State Highway Account for the possible underwriting of the storm water runoff program, and also examine the impacts to the State Highway Account should that program be funded in its entirety from the State Highway Account.

**ACTION: R. Remen**

**4.2b. Adoption of Assumptions for the 2002 STIP Fund Estimate**

David Saxby, Caltrans, discussed the timelines for preparing and approving the 2002 Fund Estimate and then discussed the assumptions being used to develop the Fund Estimate.

Celia McAdam, Rural Counties Task Force, spoke in support of adequate state-only funding.

Regional Agencies Moderator Debbie Hale discussed concerns about the Fund Estimate.

John Ferrera, Business Transportation and Housing Agency, indicated that the Administration was sympathetic to concerns about transportation funding and would be including provisions for repayment of loans to the general fund in a trailer bill.

David Yale, Los Angeles County Metropolitan Transportation Authority, expressed concern about funding for retrofit soundwalls.

The following action items occurred during the discussion:

- As a companion to the proposed Fund Estimate, provide an analysis of capacity of state-only funding.

**ACTION: R. Terry**

- As a companion to the presentation of the 2002 Fund Estimate, show comparisons between the 2000 and 2002 Fund Estimate and their corresponding assumptions.

**ACTION: R. Terry**

Commissioner Torres moved to approve the assumptions for the 2002 Fund Estimate. Commissioner Hallisey seconded the motion which carried 7-0.

#### **4.2c. Public Hearing on Amendments to STIP Guidelines for 2002 STIP**

Deputy Director David Brewer presented amendments to the STIP Guidelines proposed for adoption in July, including a review of changes from the draft presented at the May meeting. He noted a concern expressed by regional agencies that funding be available between STIPs for STIP amendments, and he suggested that a provision could be added asking regions to identify and explain in their RTIPs what reserves they needed for amendments. There was some discussion of options for accommodating STIP amendments and the need for flexibility while fully utilizing STIP resources.

Commissioner Lindsey suggested that the STIP project histories for proposed construction delays should also address the cost increases that come with delays and how those increases would be funded.

Regional Agencies Moderator Debbie Hale expressed support for the amendment proposals as modified by staff since the May meeting.

#### **4.3 Six-Month Estimate of Loan Capacity Under AB 1012 Approval of Funding Level Resolution G-01-\_\_\_, Amending Resolution G-00-33**

David Saxby, Caltrans, reviewed the AB 1012 provisions about the use of State Highway Account Funds for a short-term loan program.

Commissioner Kellogg moved to set the AB 1012 loan level at \$300 million over 4 years for the next six months. Vice Chair McKenna seconded the motion which carried 6-0 (Commissioner Torres was absent).

#### **4.4 Presentation on AB 2928 Eastern Trade Corridor Report**

John Ferrera, Business Transportation & Housing Agency provided an overview of the AB 2928 Eastern Trade Corridor Report.

Chris Becker, OnTrac, thanked all the officials involved in preparing the report and briefed the Commission on information contained in the report. Norm King, SANBAG. Rich Richmond, Alameda Corridor East Construction Authority, and Eric Haley, Riverside County Transportation Commission, also discussed the report and responded to Commissioners' comments.

The following action item occurred during the presentation:

- For the AB 2928 Eastern Trade Corridor, provide periodic status reports to the Commission regarding the progress of both implementing the fundable corridor projects and expanding the funding base for the

corridor in its entirety. Also report on the progress in developing a region-wide phased program that uses objective criteria for determining project priority, as suggested by the Inland Empire Legislative Caucus.

**ACTION: L. Magid/ C. Becker**

#### 4.5 Rural Counties Task Force Bi-Annual Report

Celia McAdam, Placer County Transportation Commission, presented the Rural Counties Task Force Bi-Annual Report.

- The Commissioners discussed the concerns of the Rural Counties and directed staff to review the current efforts by Caltrans on behalf of Rural Counties and assess those efforts toward greater productivity; also explore the feasibility and benefit of Rural Counties pooling resources for additional staffing.

**ACTION: Commissioners Lindsey, Lawson, Lawrence  
C. McAdam/ K. Jacobs/ T. Abbott**

#### 4.6 Report on Final AB 1012 Comprehensive Management Information System Plan

John Ferrera, Business, Transportation & Housing Agency, reviewed the components of the AB 1012 Comprehensive Management Information Plan. Mark Rayback and Patty Jo Dickinson, Caltrans, and Celia McAdam, Placer County Transportation Commission, also provided information on the Plan.

The following action item occurred during discussion of this item:

- Communicate the suggestion that the Secretary's Implementation Committee for the AB 1012 Comprehensive Management Information System Plan include rural county representation.

**ACTION: L. Magid**

#### 4.7 Presentation by Resources Agency of Project Evaluations for FY 2001-02 Environmental Enhancement and Mitigation (EEM) Program

Deputy Director Stephen Maller reviewed the statutory requirement for the EEM Program.

Bill Border, Resources Agency, summarized the project evaluations.

#### 4.8 Capital Improvement Program (CIP) Biennial Update – Element of the California Aviation System Plan (CASP).

Deputy Director Chuck Oldham briefed the Commission on the CIP Biennial Update.

Austin Wiswell, Caltrans, discussed the program. During the discussion, the Commission requested that Caltrans consider in the CASP the consequences to the State system of leaving unfundable the vast majority of projects identified in the Ten-Year Capital Outlay Element.

**ACTION: A. Wiswell**

**5. MODAL ISSUES**

**5.1 Rail**

- Report by Santa Clara Valley Transportation Authority on Status of Ticket Vending Machine Contract

This item was withdrawn from the agenda by the Commission under Agenda Item 1.5..

**5.2 Highways**

No Items This Month

**5.3 Transit**

No Items This Month

**6. OTHER MATTERS**

There being no further business, the meeting was adjourned at 1:40 p.m.

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Robert I. Remen, Executive Director

## STATUS OF ACTION ITEMS

from

June 6-7, 2001 - CTC Meeting

- 2.1a(2) Stephen Maller/Raylynne Calhoun – Include in minutes, for Hayward Bypass and Route 238 Connector, Caltrans current estimate of likelihood of construction reflected in 2002 STIP schedule.
- **This has been done.**
- 2.1b(5) Jim Nicholas – In future STIP Amendments, provide an accounting of the status of interregional advances with each additional advance proposed.
- **This will be done.**
- 2.2c(3) Chuck Oldham – Prepare letter to Senator Knight from Chairman Lawrence noting Commission's approval of future funding of L.A. Rt. 138 project, and indicating that Chairman knows of Senator's high regard for project and wanting to keep him informed of progress.
- **This will be done prior to the July Commission meeting.**
- 2.5h Terry Abbott – For future Local Assistance lump sum allocations, prepare a chart to show better the comparison between prior-year and end-of-year allocations.
- **This will be done.**
- 3.1 Rick Terry – Update Cash Balance Forecast after budget and Fund Estimate are adopted.
- **This will be done and reported on at September 2001 Commission meeting.**
- 3.1 Rick Terry – Provide written summary for Comm. Torres of Public Transit Acct. commitments.
- **This has been done.**
- 3.6 Terry Abbott – Display projected end-of-year usage of local assistance funds.
- **This will be done and reported on at December 2001 Commission meeting.**
- 3.6 Warren Weber/Bob Buckley/Robert Chung – Report back to Commission on possible strategy for developing greater cooperation and responsiveness by the railroads to reduce project delays.
- **This will be done and reported on at a future Commission meeting.**
- 4.1 Chuck Oldham – Prepare letter reflecting Commission's "support in concept" A.B. 1220.
- **This will be done.**

4.2a Gary Bush – Ask Advisory Committee to examine or comment on optimum number of roadside rests in given areas for the purpose of stimulating privatization.

- **To date, this has not been reported back to Commission office.**

4.2a Robert Remen – In Commission’s 2001 Annual Report to Legislature, include examination of funding sources other than State Highway Account (SHA) for possible underwriting of storm water runoff program; also examine impacts on SHA if program is fully funded from SHA.

- **This topic will be included in Commission’s 2001 Annual Report.**

4.2b Rick Terry – With proposed Fund Estimate, provide analysis of capacity of state-only funding.

- **This will be discussed under July Agenda Item 4.2c.**

4.2b Rick Terry – As companion to presentation of the 2002 Fund Estimate, show comparisons between 2000 and the 2002 Fund Estimates and their corresponding assumptions.

- **This will be discussed under July Agenda Item 4.2c.**

4.4 Larry Magid (BT&H)/Chris Becker (OnTrac) – For AB 2928 Eastern Trade Corridor, provide periodic status reports to Commission regarding progress of both implementing fundable corridor projects and expanding funding base for entire corridor. Also report on progress in providing analysis suggested by the Inland Empire Legislative Caucus. (*Future Agenda Item*)

- **This will be done and reported on at a future Commission meeting.**

4.5 Celia McAdam (Placer CTC)/Kathie Jacobs/ Commissioners Lindsey, Lawson, Lawrence/Terry Abbott – Review current efforts by Caltrans on behalf of Rural Counties and assess those efforts toward greater productivity. Also explore feasibility and benefit of Rural Counties pooling resources for additional staffing.

- **A meeting has been scheduled for July 20, 2001 at 9:30 a.m. between Commissioners, Commission staff, Caltrans and Rural Counties.**

4.6 Larry Magid (BT&H) – Communicate suggestion that Secretary’s Implementation Committee for AB 1012 Comprehensive M.I.S. Plan include rural representation.

- **This has already been passed along to Secretary.**

4.8 Austin Wiswell – Consider in CASP, the consequences to State system of leaving un-fundable the vast majority of projects identified in the Ten-Year Capital Outlay Element.

- **This will be done.**

