

OVERVIEW AGENDA

CALIFORNIA TRANSPORTATION COMMISSION
<http://www.catc.ca.gov>

October 2-3, 2002
San Diego, California

Wednesday, October 2, 2002

2:00 p.m.

**Roundtable with the California Transportation Commission
Hosted by San Diego Association of Governments**

San Diego Association of Governments
Board Room, Suite 700
Wells Fargo Plaza
401 "B" Street
San Diego, California 92101

Thursday, October 3, 2002

8:30 a.m.

Commission Meeting (One-Day Business Meeting Only)

Port of San Diego
Don L. Nay Port Administration Building
Board Room
3165 Pacific Highway
San Diego, California 92101

NOTICE: Agenda items, other than those assigned a specific time, may be taken up at any time during the one-day Commission meeting.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.					
8:30 AM	<u>GENERAL BUSINESS (# 1-4)</u>	1.			
1	• Roll Call	1.(1)	Dianne McKenna	I	C
2	• Approval of Minutes for August 22, 2002 Meeting	1.(2)	Dianne McKenna	A	C
3	• Commission Reports	1.(3)	Dianne McKenna	A	C
4	• Commissioners' Meetings for Compensation	1.(4)	Dianne McKenna	A	C
8:45 AM	<u>BUSINESS, TRANSPORTATION AND HOUSING AGENCY REPORT (#5)</u>				
5	• Report by Secretary and/or Assistant Secretary	1.(5)	John Ferrera	I	B
8:50 AM	<u>CALTRANS REPORT (#6-11)</u>				
6	• Report by Caltrans' Director and/or Deputy Director	1.(6)	Bob Garcia	I	D
7	• Caltrans Monthly FY 2002-03 Finance Report	3.1	Robert Sertich	I	D
8	• Caltrans FY 2001-02 4 th Quarter/Year-End Delivery Report	3.4	Carl Haack	I	D
9	• Third Cycle AB 1012 Unobligated RSTP, CMAQ and Regional TEA "Use It Or Lose It" Balance Report	3.5	Norma Ortega	I	D
10	• Local Assistance Quarterly Lump Sum Allocation Status Report for 2001-02 Fiscal Year	3.6	Norma Ortega	I	D
11	• Status Report on San Diego Route 15	5.2	Pedro Orso-Delgado	I	D
9:15 AM	<u>REGIONAL AGENCIES AND RURAL COUNTIES REPORT (#12-13)</u>				
12	• Report by Regional Agencies Moderator	1.(7)	Debbie Hale	I	R
13	• Report by Rural Counties Task Force Chair	1.(8)	Celia McAdam	I	R

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
9:25 AM	<u>INFORMATION CALENDAR (#14 – 27)</u>		Stephen Maller	I	C
14	IC • STIP Amendment 02S-037 Shifts \$800,000 in Regional Improvement Program (RIP) funds programmed in FY 2002-03 from the Construction phase to the Right of Way phase to rehabilitate and widen Old Arcata Road/Myrtle Avenue between the City of Eureka and the City of Arcata. This amendment also changes the project scope by eliminating the southerly portion of work. There is no change in total funding for this project. The Humboldt County Association of Governments is requesting this amendment.	2.1b.(1)		I	D
15	IC • STIP Amendment 02S-038 Deletes \$869,000 in Regional Improvement Program (RIP) funds from three existing local road projects in Inyo County. The deletion of the programmed RIP funds will provide the funding needed for cost increases (totaling \$858,000) on four Inyo County projects to be allocated by the Commission in October 2002. The Inyo County Local Transportation Commission (LTC) is requesting this amendment.	2.1b.(2)		I	D
16	IC • Informational Report on Emergency: G-11 Allocations. Six projects totaling \$4,152,000.	2.5f.(1)		I	D
17	IC • Informational Report on Seismic Retrofit: (Proposition 192, Phase II): G-11 Allocations. One project in San Luis Obispo County for \$50,000.	2.5f.(3)		I	D
18	IC • Informational Report on SHOPP Rehabilitation/Safety: G-01-10 Allocations. Six projects totaling \$23,914,000.	2.5f.(4)		I	D
19	IC • Informational Report on Local Assistance Allocation for Local Street and Road Pavement Rehabilitation: G-01-04 Allocations. Nineteen projects totaling \$5,300,000.	2.5f.(5)		I	D
20	IC • Informational Report on Local Assistance Allocation for Project Development Components of Local Grant Projects: G-01-03 Allocations. Five local assistance projects totaling \$1,193,000 and one rail project totaling \$500,000.	2.5f.(6)		I	D
21	IC • Informational Report on Local Assistance Allocation for Rideshare Projects in the STIP: G-01-07 Allocations. Two projects totaling \$635,000.	2.5f.(7)		I	D
22	IC • Informational Report on Local Assistance Allocations for RSTP/CMAQ Match Reserve Projects: G-01-05 Allocations. Five projects totaling \$88,000.	2.5f.(8)		I	D

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23	IC • Local Assistance Allocation for Planning, Programming and Monitoring Activities: G-01-06 Allocations. Seven projects totaling \$1,207,000.	2.5f.(9)		I D
24	IC • Informational Report on Delegated Allocations for Traffic Congestion Relief (TCR) Program Projects, per Resolution G-01-27. Four project allocations totaling \$15,210,000.	2.6f.		I C/D
25	IC • Monthly Report on Status of Projects Previously Voted but Not Awarded	3.2		I D
26	IC • Monthly Report on Projects Amended into the SHOPP by Department Action	3.3		I D
27	IC • Amend the Capital Improvement Plan Element of the California Aviation System Plan for two airports: Dunsmuir Municipal and Gansner Field	4.6		I D
9:30 AM	<u>CONSENT CALENDAR (#28-58)</u>		Robert Chung	A C
28	CC • STIP Amendment 02S-022 Splits the Magnolia Avenue Corridor Improvement project funded with \$6,418,000 in Regional Improvement Program (RIP) funds and \$3,977,000 in local funds in FY 2006-07 into two projects to enable the City of Corona to expedite a portion of the work off the state highway, as follows: 1) Improvements at the Magnolia Avenue/I-15 Interchange to be implemented by the Department funded with \$6,418,000 in RIP funds and \$1,834,000 in local funds in FY 2006-07; and 2) Local road improvements from Rimpau Avenue to Sixth Street to be implemented by the City of Corona funded with the remaining \$2,143,000 local funds in FY 2002-03. The Riverside County Transportation Commission (RCTC) is requesting this amendment.	2.1a.(1)		A D

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29	<p>CC • Traffic Congestion Relief (TCR) Application Amendment Approval. Four application amendments, no new funding. Resolution TAA-02-09, Amending Resolutions TA-01-09, TAA-01-02, and TAA-02-02</p> <p>-- Project #58 – Route 10; widen freeway to eight-lanes through Redlands, Route 30 to Ford Street in San Bernardino County. Amend application to update project cost and schedule. Original TCR application approved under Resolution TA-01-09. The San Bernardino Associated Governments is requesting this amendment.</p> <p>-- Project #86 – Route 905; build new six-lane freeway on Otay Mesa, Route 805 to Mexico Port of Entry in San Diego County. Amend application to replace previously approved Project #86 with two subprojects. Original TCR application approved under Resolution TA-01-09. The California Department of Transportation (Department) is requesting this amendment.</p> <p> -- Project #86.1 – Route 905; build new six-lane freeway on Otay Mesa, Route 805 to Mexico Port of Entry in San Diego County. Amend application to designate this subproject for the construction of a six-lane freeway from Otay Mesa Point of Entry (POE) to Airway Road, and update project schedule and financial plan.</p> <p> -- Project #86.2 – Route 905; build new six-lane freeway on Otay Mesa, Route 805 to Mexico Port of Entry in San Diego County. Amend application to designate this subproject for the construction of a six-lane freeway from Airway Road to Route 805, and update project schedule and financial plan.</p> <p>-- Project #118 – Sacramento Emergency Clean Air/Transportation Plan (SECAT); Incentives for the reduction of emissions from heavy-duty diesel engines operating within the Sacramento region. Amend application to update the schedule. Original TCR application approved under Resolution TA-00-01, as amended by Resolution TAA-01-02. The Sacramento Area Council of Governments is requesting this amendment.</p>	2.1c.(2)		A C/D
30	<p>CC • Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR) – Route 156 in San Benito County – Widen to four-lane expressway near Hollister. (NOP)</p>	2.2a.(1)		A D

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31	<p>CC • Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR) – Route 59 in Merced County – Widen to four-lane expressway and replace and widen bridges in Merced. (NOP)</p>	2.2a.(2)		A D
32	<p>CC • Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR) – Route 132 in San Joaquin and Stanislaus Counties – Widen to four-lane expressway near Modesto. (NOP)</p>	2.2a.(3)		A D
33	<p>CC • Approval of Project for Future Consideration of Funding – Livermore Valley Center Parking Structure Project (Alameda County) to construct a parking structure at the Livermore Valley Transit Center (ND) (TCRP #27.3). Resolution E-02-43</p>	2.2c.(1)		A C
34	<p>CC • Approval of Project for Future Consideration of Funding – Mid-City/Westside Transit Corridor, Wilshire Bus Rapid Transit (BRT) Project (Los Angeles County) to build a BRT system operating in the curb lane along the north and south sides of Wilshire Boulevard from Western Avenue to the City of Santa Monica (EIS/EIR) (TCRP #37.1). (See Related Item 2.1c.(1).) Resolution E-02-44</p>	2.2c.(2)		A C
35	<p>CC • Approval of Project for Future Consideration of Funding – San Joaquin Rail Corridor Capacity Improvement Project, Guernsey to Shirley (Kings County) to install a second track in the vicinity of Hanford, from Guernsey to Shirley, within the San Joaquin Rail Corridor (ND) (TCRP #92). Resolution E-02-45</p>	2.2c.(3)		A C
36	<p>CC • Approval of Project for Future Consideration of Funding – Route 5 in Los Angeles County – Construct new interchange in Burbank. (ND) Resolution E-02-47</p>	2.2c.(5)		A D
37	<p>CC • Approval of Project for Future Consideration of Funding – Route 60 in Riverside County – Add HOV and mixed-flow lanes near Riverside. (ND) (TCRP #63) (See Related Item 2.1c.(1).) Resolution E-02-49</p>	2.2c.(7)		A D
38	<p>CC • Approval of Project for Future Consideration of Funding – Route 88 in Amador County – Construct passing lanes and realign curve near Cooks Station and Hams Station. (ND) Resolution E-02-50</p>	2.2c.(8)		A D

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39	<p>CC • Approval of Project for Future Consideration of Funding – Route 4 in Calaveras County – Construct two-lane expressway on new alignment in Angels Camp. (ND) Resolution E-02-51</p>	2.2c.(9)		A D
40	<p>CC • Approval of Project for Future Consideration of Funding – Route 4 in San Joaquin County – Roadway rehabilitation and improvements near Stockton. (ND) Resolution E-02-52</p>	2.2c.(10)		A D
41	<p>CC • Four Relinquishment Resolutions</p> <p>-- 07-LA-110-PM 31.9/33.1 Route 110 in the City of Pasadena. (See Concurrent Items 3.3 and 2.5b.(2).) Resolution R-3530</p> <p>-- 07-LA-126-PM R5.8/T12.707, LA-14U-T26.8 on Routes 126 and 14U in the City of Santa Clarita. (See Concurrent Items 3.3 and 2.5b.(2).) Resolution R-3531</p> <p>-- 11-SD-5-KP 78.0 Route 5 in the City of Carlsbad. Resolution R-3532</p> <p>-- 11-SD-15-PM 4.1 Route 15 in the City of San Diego. Resolution R-3533</p>	2.3c.		A D
42	<p>CC • 17 Resolutions of Necessity Resolutions C-18633 Through C-18649</p>	2.4b.		A D
43	<p>CC • Nine Director's Deeds Items #1 Through #9 Excess Lands – Return to State: \$1,455,556 Return to Others: \$0</p>	2.4d.		A D
44	<p>CC • Financial Allocations for 15 Minor Projects totaling \$7,027,500. Resolution FP-02-22</p>	2.5a.		A D
45	<p>CC • Financial Allocation for Two STIP Projects On the State Highway System totaling \$1,420,000. Resolution FP-02-23</p>	2.5b.(1)		A D
46	<p>CC • Financial Allocation for Seven SHOPP Projects totaling \$36,964,000. Resolution FP-02-24</p>	2.5b.(2)		A D
47	<p>CC • Financial Allocation for Four Locally Administered State Transportation Improvement Program (STIP) Projects totaling \$2,015,000. Resolution FP-02-28</p>	2.5b.(6)		A D

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48	<p>CC • Financial Allocation for Seven Local Assistance STIP Projects Off the State Highway System totaling \$8,145,000 plus \$2,222,000 from other sources. Resolution FP-02-30</p>	2.5c.(1)		A D
49	<p>CC • Financial Allocation for One Local Assistance Statewide Transportation Enhancements (STE) Project in San Diego County for \$1,000,000 plus \$700,000 from other sources. Resolution FP-02-31</p>	2.5c.(2)		A D
50	<p>CC • Financial Allocation for Three Local Assistance Environmental Enhancement and Mitigation (EEM) projects totaling \$1,000,000 plus \$17,636,000 from other sources. Resolution FP-02-32</p>	2.5c.(3)		A D
51	<p>CC • Financial Allocations for Five Local Assistance STIP Projects totaling \$1,854,000. Resolution FP-02-33</p>	2.5c.(5)		A D
52	<p>CC • Financial Allocation for One Local STIP Rail/Transit Projects in San Bernardino County for \$1,182,000. Resolution MFP-02-14</p>	2.6a.(2)		A D
53	<p>CC -- Resolution FP-01-84, originally approved on June 13, 2002 in the amount of \$12,320,000 for 28 Minor construction projects. To correct funding code for projects allocated from Budget Act of 2002 from 301-0042 to 302-0042 and from 301-0890 to 302-0890</p>	2.9a.		A D
54	<p>CC -- Resolution FP-01-86, originally approved on June 13, 2002 in the amount of \$76,800,000 for 20 Major construction projects. To correct funding code for projects allocated from Budget Act of 2002 from 301-0042 to 302-0042 and from 301-0890 to 302-0890</p>	2.9b		A D
55	<p>CC -- Resolution FP-02-07, originally approved on July 18, 2002 in the amount of \$1,660,000 for one State Transportation Improvement Program project in San Diego. Revise State and Federal split to reflect State Only Funding.</p>	2.9c.		A D
56	<p>CC -- Resolution FP-01-50, originally approved on February 28, 2002 in the amount of \$9,789,000 for four State Transportation Improvement Program projects. Revise Final Right-of-Way Estimate for Project #1 in Plumas County for \$89,000.</p>	2.9d.		A D

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57	<p>CC -- Resolution MFP-99-21, originally approved on March 30, 2000 in the amount of \$9,298,000. Change Resolution to have budget year funding for EA R534SC, in the amount of \$3,711,000 moved from FY 1999-00 to FY 2001-02.</p>	2.9e.		A D
58	<p>CC -- Resolution MFP-99-25, originally approved on May 11, 2000 in the amount of \$5,540,000. Change Resolution to have budget year funding for EA R711SA, in the amount of \$2,540,000 moved from FY 1999-00 to FY 2001-02.</p>	2.9f.		A D
9:35 AM	<u>PROJECT BUSINESS MATTERS (#59-79)</u>			
59	<ul style="list-style-type: none"> • Programming of Remaining 2002 State Transportation Improvement Program (STIP) Capacity Resolution G-02-___ 	4.2	David Brewer	A C
60	<ul style="list-style-type: none"> • 24 STIP Amendments for Action Programs \$161,569,000 in Regional Improvement Program (RIP) and Interregional Improvement Program (IIP) funds across all Fiscal Years (FYs) of the State Transportation Improvement Program (STIP). <ul style="list-style-type: none"> -- STIP Amendment 02S-023 Programs \$2,180,000 in Regional Improvement Program (RIP) funds from Contra Costa County's Unprogrammed Share Balance for three pedestrian and bicycle projects in FY 2006-07: \$1,436,000 for Pleasant Hill Road Pedestrian and Bicycle Improvements; \$450,000 for Richmond, Walnut Creek and Pleasant Hill BART Station Bicycle Pavilions; and \$294,000 for Camino Tassajara Road Shoulder Improvements for Bikes. The Contra Costa Transportation Authority (CCTA) is requesting this amendment. -- STIP Amendment 02S-024 Programs \$400,000 in Regional Improvement Program (RIP) funds from San Luis Obispo County's Unprogrammed Share Balance for a Median Barrier Enhancement Project in San Luis Obispo County in FY 2003-04. In addition, this amendment revises the limits of two existing projects (PPNO 0032/PPNO 0970) in San Luis Obispo County, with no change in funding. The Department of Transportation (Department) and San Luis Obispo Council of Governments (SLOCOG) are requesting this amendment. 	2.1a.(2)	David Brewer	A D

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60 Contd. • 24 STIP Amendments for Action (**CONTINUED**) 2.1a.(2) **A D**

-- STIP Amendment 02S-025
 Programs \$3,800,000 in FY 2002-03 for Advance Project Development Element (APDE) as an advance from Santa Cruz County Share towards a \$300,000,000 Route 1 Widening and Operational Improvements project in Santa Cruz County. The Santa Cruz County Regional Transportation Commission (SCCRTC) is requesting this amendment.

-- STIP Amendment 02S-026
 Programs \$1,400,000 in FY 2004-05 for Advance Project Development Element (APDE) as an advance from Monterey County Share towards a \$16,430,000 Route 1 improvement project in the City of Seaside and Sand City. The Transportation Agency for Monterey County (TAMC) is requesting this amendment.

-- STIP Amendment 02S-027
 Programs \$467,000 in Regional Improvement Program (RIP) funds from Sierra County's Unprogrammed Share Balance for four bridge construction projects in FYs 2003-04, 2005-06, and 2006-07: \$153,000 towards a \$763,000 project to replace the existing Plumbago Road Bridge at Kanaka Creek; \$78,000 towards a \$390,000 project to replace the existing Port Wine Ridge Road Bridge at Cedar Grove Ravine; \$73,000 towards a \$362,000 project to replace the existing Port Wine Ridge Road Bridge at Rock Creek Tributary; and \$163,000 towards a \$817,000 project to replace the Old Fiberboard Road Bridge at Little Truckee River. The Sierra County Transportation Commission is requesting this amendment.

-- STIP Amendment 02S-028
 Programs \$1,605,000 in Regional Improvement Program (RIP) funds from Sierra County's Unprogrammed Share Balance towards two roadway rehabilitation projects in FYs 2003-04, 2004-05, 2005-06, and 2006-07: \$625,000 for a roadway rehabilitation project on Mountain House Road; \$980,000 for a roadway rehabilitation project on Pike City Road. The Sierra County Transportation Commission is requesting this amendment.

-- STIP Amendment 02S-029
 Programs \$61,000 in Regional Improvement Program (RIP) funds from Humboldt County's Unprogrammed Share Balance in FY 2002-03 for the acquisition of one (1) seven-passenger minivan, and one (1) fifteen-passenger bus to provide transportation service for the Bear River Band of Rohnerville Rancheria Community. The Humboldt County Association of Governments (HCAOG) is requesting this amendment. (Concurrent Allocation under 2.6a.(1).)

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60 Contd. • 24 STIP Amendments for Action (**CONTINUED**) 2.1a.(2) **A D**

-- STIP Amendment 02S-031
 This amendment programs a total of \$8,598,000 in Regional Improvement Program (RIP) funds from Kern County's Unprogrammed Share Balance for two existing State Highway projects, one existing local road widening project, and ten new local road rehabilitation and reconstruction projects. The proposed funding changes by Fiscal Year are: \$2,035,000 in FY 2002-03; \$1,340,000 in FY 2004-05; and \$5,223,000 in FY 2006-07. The Kern Council of Governments (KCOG) is requesting this amendment.

-- STIP Amendment 02S-032
 Programs \$4,300,000 in FY 2006-07 in Regional Improvement Program (RIP) funds towards a \$601,000,000 project: \$2,100,000 for Advance Project Development Element (APDE) and \$2,200,000 on loan from Napa County's Unprogrammed Share Balance, towards the Plans, Specifications, and Estimate (PS&E) phase of the Caltrain electrification of Caltrain from San Francisco to Gilroy. The San Francisco County Transportation Authority, with concurrence from the Metropolitan Transportation Commission (MTC), is requesting this amendment.

-- STIP Amendment 02S-033
 Programs \$1,429,000 in Regional Improvement Program (RIP) funds from Butte County's Unprogrammed Share Balance for four roadway rehabilitation projects in FY 2006-07: \$750,000 towards a \$2,164,000 project to reconstruct East Fifth Avenue; \$152,000 to rehabilitate Lincoln Boulevard; \$360,000 towards a \$415,000 project to signalize the intersection of Skyway and Honeyrun Road; and \$167,000 to rehabilitate B and Second Streets. The Butte County Association of Governments (BCAG) is requesting this amendment.

-- STIP Amendment 02S-034
 Programs a total of \$256,000 in Regional Improvement Program (RIP) funds in FYs 2002-03 and 2003-04 (\$128,000 per year) from Sierra County's Unprogrammed Share Balance for Planning, Programming and Monitoring (PPM). The Sierra County Transportation Commission is requesting this amendment.

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60 Contd. • 24 STIP Amendments for Action (**CONTINUED**) 2.1a.(2) **A D**

-- STIP Amendment 02S-035
 This amendment programs a total of \$67,307,000 in Regional Improvement Program (RIP) funds from Tulare County's Unprogrammed Share Balance for two State Highway projects and nine local road projects, with \$1,299,000 in FY 2002-03, and \$1,611,000 in FY 2003-04 and \$64,397,000 in FY 2006-07. The Tulare County Association of Governments (TCAG) is requesting this amendment.

-- STIP Amendment 02S-036
 Programs \$1,150,000 in Regional Improvement Program (RIP) funds in FY 2006-07 from Butte County's Unprogrammed Share Balance towards a \$7,050,000 bridge replacement project across Butte Creek. The Butte County Association of Governments (BCAG) is requesting this amendment.

-- STIP Amendment 02S-002A
 Programs \$21,098,000 from Stanislaus County's Unprogrammed Share Balance towards a \$33,478,000 widening project on Route 219 in Stanislaus County. In addition, this amendment reprograms \$4,100,000 of existing Regional Improvement Program (RIP) funding from FY 2001-02 to FY 2006-07 to partially fund construction of the Route 132 Expressway (PPNO 0944M) in Stanislaus County to accommodate cash flow needs for both projects. The Stanislaus Council of Governments (StanCOG) and the Department are requesting this amendment. (Noticed in May and June 2002)

-- STIP Amendment 02S-003
 Programs \$4,325,000 as an advance from Sacramento County's Regional Improvement Program (RIP) funds towards two new multi-funded projects: \$2,700,000 in FY 2002-03 for a Traffic Operation System (TOS) project on I-5 and \$1,625,000 in FY 2003-04 for a TOS project on I-80. The Sacramento Area Council of Governments (SACOG) and the Department are requesting this amendment. (Concurrent Allocations under 2.5b.(7) Project #1 and 2.5b.(3) Project #2.) (Noticed in May and June 2002)

-- STIP Amendment 02S-007
 Programs \$4,013,000 from Lake County's Unprogrammed Share Balance for five new local road bikeway and bridge construction projects: \$839,000 in FY 2002-03, \$182,000 in FY 2003-04, \$1,709,000 in FY 2004-05, and \$1,283,000 in FY 2005-06. The Lake County/City Area Planning Council is requesting this amendment. (Noticed in June 2002)

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60 Contd. • 24 STIP Amendments for Action (**CONTINUED**) 2.1a.(2) **A D**

-- STIP Amendment 02S-008B
 Programs \$3,899,000 from Tehama County's Unprogrammed Share Balance for twenty- two local road rehabilitation and reconstruction, local bridge construction, replacement and rehabilitation, and local bikeway projects: \$235,000 in FY 2003-04; \$3,219,000 in FY 2005-06; and \$445,000 in FY 2006-07. The Tehama County Transportation Commission (TCTC) is requesting this amendment. (Noticed in June 2002)

-- STIP Amendment 02S-009
 Programs \$5,114,000 from Colusa County's Unprogrammed Share Balance for eighteen new local road rehabilitation and reconstruction projects: \$2,748,000 in FY 2002-03 and \$2,366,000 in FY 2003-04. The Colusa County Transportation Commission is requesting this amendment. (Noticed in June 2002)

-- STIP Amendment 02S-010
 Combines two existing projects (PPNOs 2012A/2012B) on Route 90 into PPNO 2012A and programs \$4,417,000 in Regional Improvement Program (RIP) funds in FY 2003-04 towards construction cost increase of the combined project for a revised total project cost of \$17,666,000. This amendment also programs a total of \$6,462,000 in RIP funds in FY 2003-04 towards construction cost increases to three existing projects on Route 1 for a revised total cost of \$18,363,000. The Department of Transportation (Department) and Los Angeles County Metropolitan Transportation Authority (LACMTA) are requesting this amendment. (Noticed in June 2002)

-- STIP Amendment 02S-012
 Programs \$500,000 in Regional Improvement Program (RIP) funds from Butte County's Unprogrammed Share Balance in FY 2002-03 towards a \$20,128,000 road widening and reconstruction project. The Butte County Association of Governments (BCAG) is requesting this amendment. (Noticed in July 2002)

-- STIP Amendment 02S-013
 Programs \$2,978,000 in Regional Improvement Program (RIP) funds from Modoc County's Unprogrammed Share Balance for two projects: \$130,000 in FY 2003-04 towards a \$788,000 bridge replacement project and \$2,848,000 in FY 2002-03 towards a \$3,453,000 widening project. The Modoc County Local Transportation Commission (MCLTC) is requesting this amendment. (Noticed in July 2002)

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60 Contd. • 24 STIP Amendments for Action (**CONTINUED**) 2.1a.(2) A D

-- STIP Amendment 02S-015
 Programs \$1,325,000 in Regional Improvement Program (RIP) funds in FYs 2002-03 and 2005-06 as an advance from San Bernardino County shares for the I-15/Baseline Interchange. The San Bernardino County Transportation Commission is requesting this amendment. (Noticed in July 2002)

-- STIP Amendment 02S-016
 Programs \$8,485,000 in Regional Improvement Program (RIP) funds from San Mateo County's Unprogrammed Share Balance in FY 2005-06 towards a \$19,463,000 Grade Separation project at Tilton and Poplar Avenues as follows: \$1,000,000 for Plans, Specification & Estimate (PS&E); \$5,500,000 for Right of Way (R/W) acquisition; and \$1,985,000 for construction. The Metropolitan Transportation Commission (MTC) is requesting this amendment. (Noticed in July 2002)

-- STIP Amendment 02S-018
 Programs \$1,975,000 in Interregional Improvement Program (IIP) funds in FY 2002-03 and \$1,625,000 in IIP funds in FY 2003-04 for Statewide Development of Carsharing for a total of \$3,600,000. This amendment also reduces programming on four IIP funded projects resulting in a total available programming capacity of \$1,700,000. The remaining \$1,900,000 in programming capacity needed to fund Statewide Development of Carsharing was made available to the Department through STIP Amendment 02S-017 under 2.1b.(6) at the July 2002 CTC meeting. The Department of Transportation (Department) is requesting this amendment. (Noticed in July 2002)

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Tab # / Time	Item Description	Ref. #	Presenter	Status*
10:10 AM 61	<ul style="list-style-type: none"> • STIP Amendment 02S-039 <p>Revises the funding plan for two Route 680 Corridor projects: Sunol Grade Southbound High Occupancy Vehicle (HOV) phase 3 project (PPNO's A0157D/B0157D) and the Calaveras Boulevard to Route 238 Sound Wall construction project (PPNO's A0157G/B0157G) as follows:</p> <ul style="list-style-type: none"> — PPNO A0157D— Shifts \$7,238,000 of FY 2003-04 Regional Improvement Program (RIP) construction funds to PPNO A0157G in FY 2002-03. — PPNO B0157D— Shifts \$2,062,000 of RIP FY 2003-04 construction funds to PPNO B0157G in FY 2002-03. — PPNO A0157F— Shift \$800,000 of Interregional Improvement Program (IIP) Project Specifications and Estimates (PS&E) funds to augment the PS&E component of PPNO (A0157D). <p>This amendment will have a net zero change in the funding of the projects within this corridor. The Department, the Metropolitan Transportation Commission (MTC), and the Alameda County Congestion Management Agency (CMA) and Santa Clara Valley Transportation Authority (VTA) request approval of this amendment.</p>	2.1b.(3)	I D	
WITH-DRAWN				
10:15 AM 62	<ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Application Approvals. Seven applications totaling \$137,038,000. Resolution TA-02-13 <p>-- Project #11 – \$1,800,000 for Phase 1 for San Francisco Bay Southern Crossing; complete feasibility and financial studies for new San Francisco Bay crossing (new bridge, HOV/Transit bridge or second BART tube) in Alameda and San Francisco or San Mateo Counties. Applicant Agency: Metropolitan Transportation Commission (MTC) Implementing Agency: MTC</p> <p>-- Project #27.2 – \$1,080,000 for Phases 1, 2 and 4 for Vasco Road Safety and Transit Enhancement Project in Alameda and Contra Costa Counties - ACE Commuter Parking. Applicant Agency: Alameda County Congestion Management Agency Implementing Agency: City of Livermore</p> <p>-- Project #37.1 – \$77,100,000 for All Phases for Los Angeles Mid-City Transit Improvements; build Bus Rapid Transit system or Light Rail Transit in Mid-City/ Westside/Exposition Corridors in Los Angeles County. Applicant Agency: Los Angeles County Metropolitan Transportation Authority (LACMTA) Implementing Agency: LACMTA (See Related Item 2.2c.(2).)</p>	2.1c.(1)	Debbie Mah Robert Chung	A C/D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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62 Contd.	<ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Application Approvals -- Project #55.1 – \$16,550,000 for Phases 2,3, and 4 for Alameda Corridor East; build grade separations on Burlington Northern-Santa Fe and Union Pacific Railroad lines, Los Angeles County line to Colton, with rail-to-rail separation at Colton in San Bernardino County. Applicant Agency: San Bernardino Associated Governments (SANBAG) Implementing Agency: City of Montclair -- Project #55.3 – \$33,550,000 for Phases 2,3, and 4 for Alameda Corridor East; build grade separations on Burlington Northern-Santa Fe and Union Pacific Railroad lines, Los Angeles County line to Colton, with rail-to-rail separation at Colton in San Bernardino County. Applicant Agency: SANBAG Implementing Agency: SANBAG -- Project #63 – \$200,000 for Phase 3 for Route 60; add seven miles of HOV lanes west of Riverside, Route 15 to Valley Way in Riverside County. Applicant Agency: California Department of Transportation (Department) Implementing Agency: Department (See Related Item 2.2c.(7).) -- Project #95 – \$6,758,000 for All Phases for Route 41 add auxiliary lane/operational improvements and improve ramps at Friant Road Interchange in Fresno in Fresno County. Applicant Agency: Department Implementing Agency: Department 	2.1c.(1)	(CONTINUED)	A C/D
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Tab # / Time	Item Description	Ref. #	Presenter	Status*	
10:25AM 63	<ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Application Amendment Approval. One application amendment; no new funding. Resolution TAA-02-11, Amending Resolution TA-00-02 -- Project #82 – Route 5/805; reconstruct and widen freeway interchange, Genesee Avenue to Del Mar Heights Road in San Diego County. Amend previously approved Project #82 application to extend current northern project limit of Del Mar Heights Road with new northern project limits at Lomas Sante Fe Drive, and to replace Project #82 with two subprojects. Original TCR application approved under Resolution TA-00-02. The California Department of Transportation (Department) is requesting this amendment. <ul style="list-style-type: none"> -- Designate previously approved Project #82 as Project #82.1 – Route 5/805; reconstruct and widen freeway interchange, Genesee Avenue to Del Mar Heights Road in San Diego County. Amend application to designate this subproject for the Reconstruction of the I-5/805 Interchange, and update project schedule and financial plan. -- Project #82.2 – Lomas Sante Fe Auxiliary Lanes in San Diego County. Designate this subproject for the construction of northbound and southbound auxiliary lanes along Interstate 5 from Via De La Valle to Lomas Santa Fe Drive. Approve project schedule and financial plan. 	2.1c.(4)	Debbie Mah	A	C/D
64 WITH-DRAWN	<ul style="list-style-type: none"> • Approval of Project for Future Consideration of Funding – San Joaquin Rail Corridor Capacity Improvement Project, Escalon to Stockton (San Joaquin County) to install a second track from south of Escalon to Stockton within the San Joaquin Rail Corridor (ND) (TCRP #00.2). Resolution E-02-46 	2.2c.(4)		A	C
65	<ul style="list-style-type: none"> • Approval of Project for Future Consideration of Funding – Route 71 in Los Angeles County – Upgrade freeway and improve interchange in Pomona. (ND) Resolution E-02-48 	2.2c.(6)	Stephen Maller	A	D
10:35 AM 66	<ul style="list-style-type: none"> • One Resolution of Necessity – Appearances James M. Nelson & Rajeswari S. Nelson 03-But-99-PM 39.87 Resolution C-18632 	2.4a.	Linda Fong	A	D

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
67	<ul style="list-style-type: none"> Financial Allocation for Six SHOPP Projects Amended into the SHOPP by Departmental Action totaling \$27,351,000. (See Concurrent Item for Project #2 under 2.5b.(7).) Resolution FP-02-25	2.5b.(3)	Jim Nicholas	A	D
68 WITH-DRAWN	<ul style="list-style-type: none"> Financial Allocation for One STIP Project On the State Highway System in Sacramento County for \$2,700,000. (See Concurrent Item 2.5b.(3), Project #2.) Resolution FP-02-29	2.5b.(7)		A	D
69	<ul style="list-style-type: none"> Financial Allocation for One SHOPP Managed TEA Project On the State Highway System in Los Angeles County for \$1,220,000. Resolution FP-02-26	2.5b.(4)	Jim Nicholas	A	D
70	<ul style="list-style-type: none"> Financial Allocation for One Advanced SHOPP Project in Napa County for \$20,750,000. Resolution FP-02-27	2.5b.(5)	Jim Nicholas	A	D
71	<ul style="list-style-type: none"> Financial Allocation for One Local Assistance STIP Advancement Project in San Luis Obispo for \$16,000. Resolution FP-02-34	2.5c.(6)	Jim Nicholas	A	D
72	<ul style="list-style-type: none"> Financial Allocation for Supplemental Funds for Previously Voted Project. One Project for \$695,000. Resolution FA-02-03 -- 01-Men-101 – STIP Project in Mendocino County on State Route 101. Original vote \$15,479,000. Current allocation \$17,690,000. This request of \$695,000 for an ongoing project results in an increase of 19% over the original vote amount.	2.5e.	Jim Nicholas	A	D
11:20 AM					
73	<ul style="list-style-type: none"> Financial Allocation for One Local STIP Rail/Transit Project in Humboldt County for \$61,000. (Concurrent STIP Amendment 02S-029 under 2.1a.(2).) Resolution MFP-02-13	2.6a.(1)	Jim Nicholas	A	D
74	<ul style="list-style-type: none"> Financial Allocation for One Intercity Rail Project for \$3,900,000 for Track Improvements between Ellwood and Gaviota in Santa Barbara County. Resolution MFP-02-15	2.6a.(3)	Warren Weber	A	D
11:30AM	LUNCH				

Tab # / Time	Item Description	Ref. #	Presenter	Status*
12:30 pm 75	<ul style="list-style-type: none"> • Allocation of \$2,171,000 for FY 2002-03 California Aid to Airports Program (CAAP) funds for 15 projects from the 2002 Aeronautics Program. Resolution FDOA-2002-7 -- County of Riverside – French Valley Airport in Riverside County \$96,000 –Slurry tar seal apron. -- County of Riverside – French Valley Airport in Riverside County \$74,000 – Slurry seal runway. -- County of Riverside – French Valley Airport in Riverside County \$50,000 – Slurry seal taxiway. -- County of San Luis Obispo – Oceano Airport in San Luis Obispo County \$130,000 – Pave taxiways. -- Truckee-Tahoe Airport District – Truckee-Tahoe Airport in Nevada County \$202,000 – Seal coat and stripe runways. -- Truckee-Tahoe Airport District – Truckee-Tahoe Airport in Nevada County \$168,000 – Seal coat and stripe taxiways. -- City of Madera – Madera Municipal Airport in Madera County \$414,000 – Remove power lines near runway 12 -- County of Los Angeles – Fox Field Airport in Los Angeles County \$204,000 – Slurry seal mid-field ramp. -- University of California, Davis – University Airport in Yolo County \$283,000 – Overlay tiedown area -- Sacramento County ALUC – Rancho Murieta Airport in Sacramento County \$94,000 – County-wide Comprehensive Land Use Plan -- City of El Paso de Robles – Paso Robles Municipal Airport in San Luis Obispo County \$183,000 – Reconstruct Taxiways "D" & "E" to Airport Road -- City of El Paso de Robles – Paso Robles Municipal Airport in San Luis Obispo County \$114,000 – Slurry parking aprons -- County of Del Norte – Jack McNamara Field Airport in Del Norte County \$68,000 – Remove obstruction (trees) -- County of Del Norte – Ward Field Airport in Del Norte County \$39,000 – Slurry seal and patch Runway -- City of Turlock – Turlock Municipal Airport in Merced County \$52,000 – Slurry seal runway 	2.7a.	R. Austin Wiswell	A D
76	<ul style="list-style-type: none"> • AIP Matching Delegation – AB 2630 Update 	2.7b.	R. Austin Wiswell	A D
12:35 PM 77	<ul style="list-style-type: none"> • Request to Extend the Period of Contract Award for a local STIP project (PPNO 2368) in the City of Burbank for \$4,636,000. Waiver-02-39 	2.8b.(1)	Stephen Maller	A D

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
78	<ul style="list-style-type: none"> Request to Extend the Period of Contract Award for one SHOPP project in Solano County on Route 113 for \$4,500,000. Waiver-02-40 	2.8b.(2)	Stephen Maller	A	D
79	<ul style="list-style-type: none"> Request to Extend the Period of Project Reimbursement for a local STIP project (PPNO 3011R) in the City of Clearlake for \$51,000. Waiver-02-41 	2.8d.	Stephen Maller	A	D
12:55PM	<u>POLICY MATTERS (#80-81)</u>				
80	<ul style="list-style-type: none"> State Legislative Matters * -- Status of Bills <p>*The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Chuck Oldham, Deputy Director for Policy and Legislation, (916) 653-2068.</p>	4.1	Chuck Oldham	A	C
81	<ul style="list-style-type: none"> Adoption of Transportation Finance Bank Revolving Loan Program and Guidelines, Application and Agreement Package Resolution G-02-___ 	4.4	Mark Hariri	A	D
1:15PM	<u>PRESENTATIONS (#82-85)</u>				
82	<ul style="list-style-type: none"> Report on I-710 Gateways Major Investment Study 	4.7	Gene Daniels	I	D
83	<ul style="list-style-type: none"> Workshop on the Roadway Element of the 2002 Ten-Year State Highway Operations and Protection Program (SHOPP) Plan 	4.3	Susan Massey	I	D
84	<ul style="list-style-type: none"> Annual Report on Delegated Director's Deeds sales Under Increased Delegation for FY 2001-02, per Resolution G-98-22 	4.5	Steve Ikeda	I	D
85	<ul style="list-style-type: none"> North Embarcadero Intermodal Facility Concept 		Laurie Black	I	C
2:00 PM	<u>OTHER MATTERS / PUBLIC COMMENT</u>				
	<u>ADJOURN</u>				