

DRAFT

MINUTES

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

**August 22, 2002
Los Angeles, California**

The meeting of the California Transportation Commission was called to order at 8:30 a.m. on August 22, 2002 at the Metropolitan Water District of Southern California Board of Directors' Board Room, 700 North Alameda Street, Los Angeles, California.

The Commissioners' attendance was as follows:

Members Present: Dianne McKenna, Chair
Kirk Lindsey, Vice Chair
Bob Balgenorth
Allen Lawrence
John Lawson
Esteban Torres

Members Absent: Jeremiah Hallisey
Senator Kevin Murray, Ex-Officio
Assemblyman John Dutra, Ex-Officio

GENERAL BUSINESS (#1-4)

- 1 • Roll Call

Chair McKenna noted that all Commissioners were present except Commissioner Hallisey.

- 2 • Approval of Minutes for July 18, 2002 Meeting

Commissioner Torres moved to approve the minutes. Commissioner Balgenorth seconded the motion which carried 6-0.

- 3 • Commission Reports
-- Adoption of 2003 Commission Meeting Schedule

Commissioners Lawrence and Lawson discussed their experiences riding Amtrak.

Executive Director Eidam presented the 2003 Commission Meeting Schedule for approval. Vice Chair Lindsey moved to approve the schedule. Commissioner Lawson seconded the motion which carried 6-0.

- 4 • Commissioners' Meetings for Compensation

Vice Chair Lindsey moved to approve the List of Meetings for Compensation. Commissioner Lawson seconded the motion which carried 6-0.

BUSINESS, TRANSPORTATION AND HOUSING AGENCY REPORT

- 5 • Report by Secretary and/or Assistant Secretary

John Ferrera, Business, Transportation, & Housing Agency, reported on arrangements being made for Congressional meetings to discuss California's infrastructure and reauthorization.

CALTRANS REPORT (#6-8)

- 6 • Report by Caltrans' Director and/or Deputy Director

Bob Garcia, Caltrans, discussed the lack of a signed budget and the affect of not being able to pay contractors.

- 7 • Caltrans Monthly FY 2002-03 Finance Report

Robert Sertich, Caltrans, presented the Monthly Finance Report.

- 8 • Monthly Report on Status of Projects Previously Voted but not Awarded

Jim Nicholas, Caltrans, presented the Monthly Report on the Status of Projects Previously Voted but not awarded.

REGIONAL AGENCIES AND RURAL COUNTIES REPORT (#9-11)

- 9 • Report by Regional Agencies Moderator

Regional Agencies Moderator Debra Whitmore reported on items of concern to the Regional Agencies. The following action items resulted from the discussion:

- Work with interested parties on scheduling a roundtable workshop on transit issues for the January Commission meeting.

ACTION: J. Borucki

- Work with interested parties on scheduling a roundtable workshop on railroad issues for the first week of December.

ACTION: R. Chung

- Obtain from Commission's Counsel a legal opinion on Proposition 51 and review at the October Commission meeting.

ACTION: D. Eidam

10 • Report by Rural Counties Task Force Chair

Celia McAdam, Chair, presented the Rural Counties Task Force report, and discussed the coordination of the CalACT conference with the Rural Counties Task Force.

11 • Status Report of Transportation Enhancement Activities (TEA) Reform

Phil Dow, Executive Director of Mendocino County Council of Governments, reported on the recommendations of the Commission's TEA Advisory Committee on Transportation Enhancement Activities Program Reform. The following action items resulted from the discussion:

- Reconvene the TEA Advisory Committee to address items discussed at the Commission meeting including a cap on land acquisitions and possible changes to the Regional/State split.

ACTION: T. Abbott/S. Maller

- Prepare a letter for Chair McKenna's signature to Assemblyman Dutra and the Legislature regarding AB 2389 to notify them of the ongoing TEA reform process and that final recommendations are to come before the Commission in November.

ACTION: C. Oldham

INFORMATION CALENDAR (#12-22)**12 IC** • Monthly Report on Projects Amended into the SHOPP by Department Action

This information was presented on the Information Calendar.

13 IC • Informational Report on Delegated Minor Amendments for Traffic Congestion Relief (TCR) Program Projects per G-01-23. Three minor amendments; no additional funding.

This information was presented on the Information Calendar.

14 IC • Informational Report on Delegated Allocations for Traffic Congestion Relief (TCR) Program Projects, per Resolution G-02-10. Eight project allocations totaling \$50,458,000 in TCR funds and one project allocation for \$18,966,011 in STIP funds.

This information was presented on the Information Calendar.

Informational Report on Allocations Under Delegated Authority

- 15 IC • Informational Report on Emergency: G-11 Allocations. Nine projects totaling \$12,168,000.

This information was presented on the Information Calendar.

- 16 IC • Informational Report on Seismic Retrofit: (Phase I): G-11 Allocations. Four projects totaling \$683,969.

This information was presented on the Information Calendar.

- 17 IC • Informational Report on SHOPP Rehabilitation/Safety: G-01-10 Allocations. Sixteen projects totaling \$68,982,000.

This information was presented on the Information Calendar.

- 18 IC • Informational Report on Local Assistance Allocation for Local Street and Road Pavement Rehabilitation: G-01-04 Allocations. 26 projects totaling \$9,218,000.

This information was presented on the Information Calendar.

- 19 IC • Informational Report on Local Assistance Allocation for Project Development Components of Local Grant Projects: G-01-03 Allocations. Four projects totaling \$308,000.

This information was presented on the Information Calendar.

- 20 IC • Informational Report on Local Assistance Allocation for Rideshare Projects in the STIP: G-01-07 Allocations. Six projects totaling \$592,000.

This information was presented on the Information Calendar.

- 21 IC • Informational Report on Local Assistance Allocations for RSTP/CMAQ Match Reserve Projects: G-01-05 Allocations. 28 projects totaling \$804,000.

This information was presented on the Information Calendar.

- 22 IC • Local Assistance Allocation for Planning, Programming and Monitoring Activities: G-01-06 Allocations. Eight projects totaling \$1,564,000.

This information was presented on the Information Calendar.

CONSENT CALENDAR (#23 – 49)

Chair McKenna requested that Items #74, 75, and 76 be added to the Consent Calendar and Item #28 be withdrawn for separate discussion and vote.

Deputy Director Robert Chung reviewed the changes to the Consent Calendar which were as follows:

Agenda Item 27, Project # 3, change the vote box to correctly reflect the Program and Budget Fiscal Year.
Project # 4, revise the project description to correctly reflect that it is for bridge rehabilitation.

Agenda Item 43, Resolutions C-18602 and C-18615 were withdrawn.

Vice Chair Lindsey moved to approve the amended Consent Calendar. Commissioner Lawson seconded the motion which carried 6-0 (Commissioner Hallisey was absent) for all items except Item #45 on which Commissioner Lawrence abstained from voting and the vote was 5-0-1.

**Program Amendments/Project Approvals – STIP
Amendments for Action**

- 23 CC • STIP Amendment 02S-005
Reduces the scope for a park and ride lot expansion project at the Camarillo Station and revises the Regional Improvement Program (RIP) funds programmed in FY 2005-06 from \$4,677,000 to \$2,177,000. The Ventura County Transportation Commission (VCTC) is requesting this amendment.

This item was approved on the Consent Calendar.

- 24 CC • STIP Amendment 02S-008A
Deletes \$480,000 in Regional Improvement Program (RIP) funds from a local roadway rehabilitation project in FY 2003-04 and adds an additional \$24,000 in FY 2002-03 for a local bridge construction project. Tehama County plans to use the remaining \$456,000 in programming capacity to fund supplemental allocations on two roadway rehabilitation projects and one bridge replacement project. The Tehama County Transportation Commission (TCTC) is requesting this amendment. (Concurrent Items under 2.5c(5).)

This item was approved on the Consent Calendar.

- 25 CC • Financial Allocations for Five Minor Projects totaling \$1,552,000.
Resolution FP-02-12

This item was approved on the Consent Calendar.

- 26 **CC** • Financial Allocation for One STIP Project On the State Highway System in San Diego County for \$7,510,000 plus \$3,090,000 from other sources.
Resolution FP-02-13

This item was approved on the Consent Calendar.

- 27 **CC** • Financial Allocation for Five SHOPP Projects totaling \$26,915,000.
Resolution FP-02-14

This item was approved on the Consent Calendar.

- 28 **CC** • Financial Allocation for Two STIP Projects On the State Highway System totaling \$6,000,000.
Resolution FP-02-15

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

Deputy Director Stephen Maller reviewed the project and recommended approval of the \$6 million allocation to the Sonoma County Transportation Authority with the \$2 million in savings returned to the county's share balance.

Jim Nicholas, Caltrans, discussed the applicants concerns about scope changes and cost overruns.

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

- 29 **CC** • Financial Allocation for Five Local Assistance STIP Projects Off the State Highway System totaling \$4,687,000 plus \$9,162,000 from other sources.
Resolution FP-02-16

This item was approved on the Consent Calendar.

- 30 **CC** • Financial Allocation for One Local Assistance STIP Project Off the State Highway System in Alameda County for \$1,500,000.
Resolution FP-02-17

This item was approved on the Consent Calendar.

- 31 **CC** • Financial Allocation for Three Local Assistance Environmental Enhancement and Mitigation (EEM) projects totaling 502,600 plus \$404,650 from other sources.
Resolution FP-02-18

This item was approved on the Consent Calendar.

- 32 CC • Financial Allocation for Three Local Assistance STIP Projects in Tehama County totaling \$456,000 plus \$1,119,000 from other sources. (Concurrent STIP Amendment 02S-008A under 2.1a.(2).) Resolution FP-02-19

This item was approved on the Consent Calendar.

- 33 CC • STIP Amendment 02S-014 Programs \$947,000 for Advance Project Development Element (APDE) as an advance from Riverside County's share for two projects: \$722,000 is programmed for the Community Environmental Transportation Acceptability Process (CETAP) to support the preparation of environmental documents for new corridors at the following locations: Winchester to Temecula, Hemet to Corona/Lake Elsinore, Moreno Valley to San Bernardino County and Riverside County to Orange County; and \$225,000 is programmed for the State Route 79 realignment study to develop preliminary alignments and the environmental documents.

This item was approved on the Consent Calendar.

- 34 CC • STIP Amendment 02S-17 Reduces the construction cost of Route 118 widening project (PPNO 1238J) in Ventura County programmed in FY 2003-04 with Regional Improvement Program (RIP) funds from \$42,910,000 to \$38,410,000 due to cost savings, creating \$4,500,000 in programming capacity in the first three years of the 2002 State Transportation Improvement Program (STIP). The amendment utilizes \$2,583,000 of this programming capacity to advance the RIP funds on the following projects in Ventura County from FY 2006-07 to FY 2002-03: 1) \$425,000 programmed for Construction of Route 101 Soundwall project between Snow Avenue to Jardin Drive (PPNO 3138); 2) \$9,000 programmed for Right of Way and \$1,680,000 of the \$2,872,000 programmed for Construction of Route 101 Soundwall project between Lynn Road to Wendy Drive (PPNO 3141), and 3) \$469,000 of the \$907,000 programmed for construction of the Soundwall project on Route 126 between East Main Street and South Hill Road (PPNO 3140). The remaining \$438,000 of construction programmed on this project is reverted to Ventura County Shares. The amendment also deletes \$12,000 from PPNO 3138 and \$4,000 from PPNO 3140, both RIP funds programmed in FY 2006-07 for Right of Way, and reverts these funds to the Ventura County Shares. The Department of Transportation (Department) and the Ventura County Transportation Commission (VCTC) request approval of this amendment.

This item was approved on the Consent Calendar.

Proposition 116 – Rail Project Approvals/Amendments

- 35 CC • Project Approval Amendment – Amending PA-02-03 for the Department of Transportation, \$900,000 and the Alameda Corridor Transportation Authority, \$17,100,000 in Proposition 116 Bond funds for the Alameda Corridor Pacific Coast Highway Grade Separation Project. PA-02-03 authorized \$18,000,000 to ACTA. This amendment would approve \$900,000 in Proposition 116 Bond funds be authorized to the Department for previously expended funds on the PS&E portion of the project and authorize \$17,100,000 to ACTA for the construction component on the PCH project. This amendment would also provide for consistency with the Proposition 116 funding plan and other funding plans on the project. Resolution PA-02-___, Amending Resolution PA-02-03

This item was approved on the Consent Calendar.

- 36 CC • Project Approval Amendment – Amending PA-99-06 for the City of Irvine. This amendment will reduce the amount of Proposition 116 Bond funds authorized for the City of Irvine's Fixed Guideway Demonstration project from \$2,400,000 in PS&E to \$1,701,222 in PS&E. Resolution PA-02-___, Amending Resolution PA-99-06

This item was approved on the Consent Calendar.

Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)

- 37 CC • Approval of Project for Future Consideration of Funding – Vasco Road Altamont Commuter Express (ACE) Station Parking Facility Project (Alameda County) to construct a new parking lot for the existing ACE Vasco Station on the Southeast corner of Vasco Road and Brisa Street (TCRP #27.2). Resolution E-02-40

This item was approved on the Consent Calendar.

- 38 CC • Approval of Project for Future Consideration of Funding – Route 245 in Tulare County – Replace a bridge near the City of Woodlake. (ND) Resolution E-02-41

This item was approved on the Consent Calendar.

- 39 CC • Approval of Project for Future Consideration of Funding
– Route 34 in Ventura County – Widen road in the City of
Camarillo. (FEIR)
Resolution E-02-42

This item was approved on the Consent Calendar.

Highway Route / Right-Of-Way Matters

- 40 CC • One Route Adoption
Route Adoption of Route 49 in Amador County (PM 6.9 to
PM R11.0) for a controlled access highway route .
Resolution HRA 02-06

This item was approved on the Consent Calendar.

- 41 CC • One Relinquishment Resolution
06-Fre-168-KP R6.4/R14.8 Route 168 in the City of Clovis
Resolution R-3528

This item was approved on the Consent Calendar.

- 42 CC • One Vacation Resolution
09-Mno-182-PM 0.8/1.5 Route 182 in Mono County
Resolution A-848

This item was approved on the Consent Calendar.

- 43 CC • 27 Resolutions of Necessity
Resolutions C-18600 Through C-18601,
C-18604 Through C-18614, and
C-18617 Through C-18630

This item was approved on the Consent Calendar.

- 44 CC • One Resolution of Necessity
Resolution C-18608 – Equilon Enterprises
dba Shell Oil Products U.S.A.

This item was approved on the Consent Calendar.

- 45 CC • 12 Director's Deeds
Items #1 Through #12
Excess Lands – Return to State: \$1,928,700
Return to Others: \$0

This item was approved on the Consent Calendar.

Financial Allocation for STIP Rail/Transit Projects

- 46 CC • Financial Allocation for one Local STIP Rail/Transit Project for \$578,000 for the City of Chino for a transportation center project.
Resolution MFP-02-08

This item was approved on the Consent Calendar.

- 47 CC • Financial Allocation for one Local STIP Rail/Transit Project for \$700,000 for Ventura County, Pacific Surfliner Corridor, for crossing safety improvements.
Resolution MFP-02-09

This item was approved on the Consent Calendar.

- 48 CC • Financial Allocation for one Local STIP Rail/Transit Project for \$800,000, for San Diego County for Regional Automated Fare System for San Diego Metropolitan Transit Development Board (MTDB). (Request for FY 2002-03 funds, contingent upon passing Budget Act of 2002.)
Resolution MFP-02-10

This item was approved on the Consent Calendar.

- 49 CC • Technical Changes to Previously Approved Resolutions/Actions
- Resolution FP-01-92, originally approved on June 13, 2002, in the amount of \$1,030,000 for one (1) Local Regional Transportation Improvement projects. Project Number 1 for \$1,030,000. Revise On State Highway System Project listed above, to correct funding code from 2660-101-0042 to 2660-301-0042; and from 2660-101-0890 to 2660-301-0890.

This item was approved on the Consent Calendar.

PUBLIC/HIGHWAY TRANSPORTATION MATTERS

- 50
- Financial Allocation for \$49,552,000 in Public Transportation Account (PTA) funds to the Department of Transportation for intercity rail and feeder bus services on the San Joaquin and Pacific Surfliner Routes.
Resolution MFP-02-13

Warren Weber, Caltrans, reviewed the financial allocation request.

The Commissioners discussed the ridership/farebox ratios and asked Caltrans to promote increased emphasis on maximizing the ridership/farebox ratio for all intercity rail lines.

ACTION: W. Weber

Commissioner Lawson moved to approve the allocation. Commissioner Lawrence seconded the motion which carried 6-0 (Commissioner Hallisey was absent).

- 51
- Status Report on North Coast Railroad Authority (NCRA) Comprehensive Assessment of Rail Line

Doug Christy, NCRA, presented a status report on the NCRA Comprehensive Assessment of the Rail Line and also reviewed the next steps.

Linda Bohlinger, HNTB Consulting, reviewed the funding strategy and projected costs.

During the discussion, the Commission asked staff to prepare a letter for Chair McKenna's signature to NCRA Board Chair David Ripple encouraging NCRA to seek local support and participation, and provide status during the next report; also indicate in letter that the Commission is relaxing its condition at this time in regards to the common carrier issue to permit NCRA to apply for TCR funding for environmental work and design.

ACTION: R. Chung

- 52
- Status of Alameda Corridor East Projects

Rick Richmond, East Construction Authority, reviewed the status of the Alameda Corridor East Projects in Los Angeles, Orange and San Bernardino Counties. Wally Baker, Los Angeles County Economic Development Corporation, reported on the OnTrac Trade Impact Study and on the implementation of the "Quiet Zone through Placentia.

- 53
- Presentation on San Francisco Bay Crossing Study

Larry Magid, Metropolitan Transportation Commission, reviewed the San Francisco Bay Crossing Study.

- 54
- Hearing and Adoption of FFY 2002-03 Federal Transit Administration (FTA) Section 5310 Elderly and Disabled Transit Program Resolution G-02-___

Program Manager Kathie Jacobs reviewed the statutory program requirements and mandates and recommended approval.

Chair McKenna convened the public hearing and polled the audience and determined that there were no members of the public present who wanted to provide comments.

Commissioner Lawrence moved to approve the Program of Projects as recommended. Commissioner Torres seconded the motion which carried 6-0 (Commissioner Hallisey was absent).

PROJECT BUSINESS MATTERS
Program Amendments/Project Approvals – STIP
Amendments for Notice

- 55
- 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.

Deputy Director Stephen Maller reviewed the proposed STIP amendment.

Vice Chair Lindsey moved to place this item on the October Commission meeting Consent Calendar. Commissioner Torres seconded the motion which carried 6-0 (Commissioner Hallisey was absent)

- 56
- STIP Amendment 02S-024
Programs \$560,000 in Regional Improvement Program (RIP) funds from FY 2002-03 to FY 2006-07 for two existing bus projects, and reprograms \$400,000 in FY 2003-04 from San Luis Obispo County's Unprogrammed Share Balance for a Median Barrier Enhancement Project in San Luis Obispo County. In addition, this amendment revises the limits of two existing projects 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.

Deputy Director Stephen Maller reviewed the proposed STIP Amendment which will be presented for Commission action at the October Commission meeting.

- 57
- 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.

Deputy Director Stephen Maller reviewed the proposed STIP Amendment which will be presented for Commission action at the October Commission meeting.

- 58
- 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.

Deputy Director Stephen Maller reviewed the proposed STIP Amendment which will be presented for Commission action at the October Commission meeting.

- 59
- 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.

Deputy Director Stephen Maller reviewed the proposed STIP Amendment which will be presented for Commission action at the October Commission meeting.

- 60
- 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.

Deputy Director Stephen Maller reviewed the proposed STIP Amendment which will be presented for Commission action at the October Commission meeting.

- 61
- STIP Amendment 02S-031
This amendment programs a total of \$9,348,000 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, ten new local road rehabilitation and reconstruction projects, and one new local Transportation Control Measure (TCM) project. The proposed funding changes by Fiscal Year (FY) are: \$2,035,000 in FY 2002-03; \$500,000 in FY 2003-04; \$1,590,000 in FY 2004-05; and \$5,223,000 in FY 2006-07. The Kern Council of Governments (KCOG) is requesting this amendment.

Deputy Director Stephen Maller reviewed the proposed STIP Amendment which will be presented for Commission action at the October Commission meeting.

- 62
- 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.

Deputy Director Stephen Maller reviewed the proposed STIP Amendment which will be presented for Commission action at the October Commission meeting.

- 63
- 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.

Deputy Director Stephen Maller reviewed the proposed STIP Amendment which will be presented for Commission action at the October Commission meeting.

- 64
- STIP Amendment 02S-019
Programs \$14,750,000 in Regional Improvement Program (RIP) funds from San Diego County's Unprogrammed Share Balance towards an existing rail extension project and two bikeway projects in FY 2006-07: \$4,900,000 towards a \$351,820,000 project to construct a 22-mile light rail extension, including 15 stations and a maintenance facility; \$8,150,000 towards phase one of a \$25,447,000 project to construct a 22-mile Class I bike path and pedestrian facility; and \$1,700,000 towards a \$2,200,000 project to construct a bikeway. The San Diego Association of Governments (SANDAG) is requesting this amendment.

Deputy Director Stephen Maller reviewed the proposed STIP Amendment which will be presented for Commission action at the October Commission meeting.

- 65
- STIP Amendment 02S-020
Programs \$35,000,000 in Regional Improvement Program (RIP) funds from San Diego County's Unprogrammed Share Balance for seven new Regional Arterial System projects in FY 2006-07. The San Diego Association of Governments (SANDAG) is requesting this amendment.

Deputy Director Stephen Maller reviewed the proposed STIP Amendment which will be presented for Commission action at the October Commission meeting.

- 66
- STIP Amendment 02S-021
Programs \$1,982,000 in Regional Improvement Program (RIP) funds from San Diego County's Unprogrammed Share Balance towards two soundwall projects in FY 2006-07: \$738,000 to construct soundwalls in the City of La Mesa; and \$1,244,000 to construct soundwalls in the City of Oceanside. The San Diego Association of Governments (SANDAG) is requesting this amendment.

Deputy Director Stephen Maller reviewed the proposed STIP Amendment which will be presented for Commission action at the October Commission meeting.

- 67
- 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.

Deputy Director Stephen Maller reviewed the proposed STIP Amendment which will be presented for Commission action at the October Commission meeting.

- 68
- 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.

Deputy Director Stephen Maller reviewed the proposed STIP Amendment which will be presented for Commission action at the October Commission meeting.

- 69
- STIP Amendment 02S-028
Programs \$4,730,000 in Regional Improvement Program (RIP) funds from Sierra County's Unprogrammed Share Balance towards six roadway rehabilitation projects in FYs 2003-04, 2004-05, and 2005-06: \$625,000 for a roadway rehabilitation project on Mountain House Road; \$1,430,000 for a roadway rehabilitation project on County Road A23-Westside Road from Route 49 to Calpine Road; \$715,000 for a roadway rehabilitation project on County Road A23-Westside Road from Calpine Road to the Plumas County Line; \$675,000 for a roadway rehabilitation project on County Road A24; \$980,000 for a roadway rehabilitation project on Pike City Road; and \$305,000 for a roadway rehabilitation project on Hill Street. The Sierra County Transportation Commission is requesting this amendment.

Deputy Director Stephen Maller reviewed the proposed STIP Amendment which will be presented for Commission action at the October Commission meeting.

- 70
- 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.

Deputy Director Stephen Maller reviewed the proposed STIP Amendment which will be presented for Commission action at the October Commission meeting.

- 71
- STIP Amendment 02S-035 This amendment programs a total of \$72,974,000 in Regional Improvement Program (RIP) funds from Tulare County's Unprogrammed Share Balance for two State Highway projects and ten local road projects, with a net increase of \$45,338,000 in FY 2004-05, and \$27,636,000 in FY 2005-06. The Tulare County Association of Governments (TCAG) is requesting this amendment.

Deputy Director Stephen Maller reviewed the proposed STIP Amendment which will be presented for Commission action at the October Commission meeting.

- 72
- STIP Amendment 02S-030 Programs an additional \$1,045,000 in FY 2002-03 for Right-of-Way and \$1,630,000 in FY 2003-04 for Construction from Stanislaus County's Unprogrammed Share Balance to the Route 132 East Widening project. The Department of Transportation (Department) and Stanislaus Council of Governments (StanCOG) are requesting this amendment.

Deputy Director Stephen Maller reviewed the proposed STIP Amendment which will be presented for Commission action at the October Commission meeting.

- 73
- One Director's Deed for City of South Pasadena
Item #2
Excess Lands – Return to State: \$221,000
Return to Others: \$0

Doug Failing, Caltrans, summarized the Director's Deed and the draft Memorandum of Understanding between the City of South Pasadena and Caltrans to amend the Director's Deed, and recommended approval.

David Sieda, City of South Pasadena, spoke in support of the MOU.

Gay Forbes, City of South Pasadena, indicated the MOU and sale agreement would be presented to and signed by the City Council on September 4, 2002.

Commissioner Lawrence moved to approve the Director's Deed pending signatures of the City Council on the MOU and a signed purchase and sale agreement that included the pertinent sections of the MOU in the revised purchase and sales agreement. Vice Chair Lindsey seconded the motion which carried 6-0 (Commissioner Hallisey was absent). Commission staff was requested to send copies of the signed agreement to interested Commissioners.

Traffic Congestion Relief (TCR) Program Application Approvals/Amendments

- 74
- Traffic Congestion Relief (TCR) Application Approvals.
One application for \$1,100,000.
Resolution TA-02-12
- Project #12.3 – \$1,100,000 for Phase 1, for Bay Area Transit Connectivity; complete studies of, and fund related improvements for, the I-580 Livermore Corridor; the Hercules Rail Station and related improvements, West Contra Costa County and Route 4 Corridors in Alameda and Contra Costa Counties – I-580 Livermore Corridor.
Applicant Agency: Bay Area Rapid Transit District (BART)
Implementing Agency: BART

This item was added to and approved on the Consent Calendar.

- 75
- Traffic Congestion Relief (TCR) Application Amendment Approval. Two application amendments, including one amendment for \$19,500,000 in new funding. Resolution TAA-02-08, Amending Resolutions TA-01-11 and TAA-01-05
- 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 update project schedule and cost. Original TCR application approved under Resolution TA-01-01, as amended by Resolution TAA-01-05. The Port of Long Beach is requesting this amendment.
- Project #156 – Seismic retrofit and core segment improvements for the Bay Area Rapid Transit system. Amend application to program \$19,500,000 in TCRP funding for Phase 1 – Environmental and Permits and Phase 2 – Plans, Specifications and Estimates. Original TCR application approved under Resolution TA-01-11. The Bay Area Rapid Transit District is requesting this amendment. (Concurrent Item under 2.6e.)

This item was added to and approved on the Consent Calendar.

- 76
- Traffic Congestion Relief (TCR) Project Allocations. One project allocation for \$7,970,000. Resolution TFP-02-07
- \$7,970,000 – Project #156, Seismic retrofit and core segment improvements for the Bay Area Rapid Transit system. Implementing Agency: San Francisco Bay Area Rapid Transit District. (Concurrent Item under 2.1c.(2).)

This item was added to and approved on the Consent Calendar.

Environmental Matters – Comments on Documents in Circulation (Draft EIS/EIR)

- 77
- Route 50 in El Dorado County – Construct a new interchange near the City of Cameron Park.

Deputy Director Stephen Maller reviewed the EIR and noted that the project was fully funded by the Single Springs Rancheria and there was no need for Commission comments at this time.

Nick Fonseca, representing the Rancheria, spoke in support of the draft environmental document. Chris Anderson, Sharp Image Gaming, Inc. spoke in support of a frontage road alternative.

Vice Chair Lindsey moved to approve the staff recommendation. Commissioner Lawson seconded the motion which passed 4-1 (Commissioner Lawson voted "no", Commissioner Lawrence abstained from voting, and Commissioner Hallisey was absent).

- 78
- Route 99 in Sutter County – Widen to four lanes near Yuba City.

Deputy Director Stephen Maller reviewed the project and recommended comments.

Commissioner Balgenorth moved to approve the staff recommendation to send comments. Commissioner Lawrence seconded the motion which carried 6-0 (Commissioner Hallisey was absent).

- 79
- Financial Allocation for Two Local Assistance STIP Advancement Projects totaling \$4,235,000 plus \$490,000 from other sources.
Resolution FP-02-20

Jim Nicholas reviewed the projects and allocation and recommended approval.

Commissioner Balgenorth moved to approve the allocation. Commissioner Lawson seconded the motion which carried 6-0 (Commissioner Hallisey was absent).

- 80
- Financial Allocation for Supplemental Funds for Previously Voted Projects. Two Projects totaling \$780,000.
Resolution FA-02-02

-- 05-SCr-1 – SHOPP Project in Santa Cruz County on State Route 1. Original vote \$6,179,000. Current allocation \$6,847,300. This request of \$275,000 to resolve claims, results in an increase of 18% over the original award amount.

-- 10-Mer-99 – STIP Project in Merced County on State Route 99. Original vote \$24,900,000. Current allocation \$26,292,000. This request of \$505,000 to resolve claims, results in an increase of 13% over the original award amount.

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

Commissioner Lawson moved to approve the supplemental funds. Commissioner Lawrence seconded the motion which carried 6-0 (Commissioner Hallisey was absent).

Request to Extend the Period of Contract Award

- 81
- Post Fact Request to Extend the Period of Contract Award for Seven Months for one local STIP project in the City of San Buenaventura for \$460,000.
Waiver-02-37

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

During the discussion, the Commission asked Caltrans and staff to review the local assistance database for any outstanding post fact extension requests to bring all post fact extensions at one time.

ACTION: T. Abbott/S. Maller

Commissioner Balgenorth moved to approve the extension request. Commissioner Lawson seconded the motion which carried 6-0 (Commissioner Hallisey was absent).

Request to Extend the Period of Project Completion

- 82
- Post Fact Request to Extend the Period of Project Completion for Four Months for the City of Grass Valley's Bike Racks project for \$4,500 in FY 1999-00.
Waiver 02-38

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

Commissioner Lawrence moved to approve the extension request. Commissioner Lawson seconded the motion which carried 6-0 (Commissioner Hallisey was absent).

POLICY MATTERS

- 83
- State Legislative Matters *

Deputy Director Chuck Oldham discussed the status of transportation-related bills.

PRESENTATIONS

- 84
- 2002 Report of State Transportation Improvement Program (STIP) Balances, County and Interregional Shares

Deputy Director David Brewer reviewed the 2002 Report of STIP Balances, County and Interregional Shares.

Commissioner Torres moved to accept the report. Vice Chair Lindsey seconded the motion which carried 6-0 (Commissioner Hallisey was absent).

- 85
- Annual Report on State Highway Projects 100% Funded by Others

Greg Wong, Caltrans, summarized the Annual Report on State Highway Projects Funded 100% by others.

The following action items resulted from the discussion on this item:

- Provide information to Vice Chair Lindsey regarding traffic impact fees.

ACTION: G. Wong

- Provide a historical picture since 1984 of what locals have contributed to the State Highway System over time.

ACTION: G. Wong

- 86
- Workshop on the Facilities Element of the 2002 Ten-Year State Highway Operations and Protection Program (SHOPP) Plan

John Van Berkel, Caltrans, presented information on the Facilities Element of the 2002 Ten-Year SHOPP Plan:

- 87
- District 7 Office Building Presentation

The following people presented information about the District 7 Office Building:

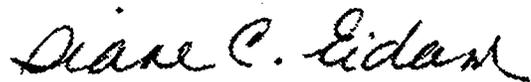
- Doug Failing, Caltrans
- Keven Kaestner, General Services
- Thom Payne, Morphosis

88 **OTHER MATTERS / PUBLIC COMMENT**

None

ADJOURN

There being no further business, the meeting adjourned at 1:45p.m.



Diane C. Eidam, Executive Director

STATUS OF ACTION ITEMS

From
August 22, 2002 Meeting

- 3 Mary Lea Filbert – Distribute the Adopted 2003 Commission Meeting Schedule to interested parties and post on the internet.
- **This has been done.**
- 9 Joan Borucki – Work with interested parties on scheduling a roundtable workshop on transit issues for the January Commission meeting. *(January 2003 Agenda Item)*
- **This will be scheduled in conjunction with the January 2003 Commission meeting.**
- 9 Robert Chung – Work with interested parties on scheduling a roundtable workshop on railroad issues for the first week of December. *(December 2002 Separate Agenda Item)*
- **This will be scheduled for the first week of December 2002.**
- 11 Terry Abbott/Stephen Maller – Reconvene the TEA Reform Committee to address items discussed at the Commission meeting, including a cap on land acquisitions and possible changes to the Regional/State split. *(November Agenda Item)*
- **This will be done and reported on at November 2002 Commission meeting.**
- 11 Chuck Oldham – Prepare a letter, for Chair McKenna’s signature, to Assemblyman Dutra and the Legislature regarding AB 2389 to notify them of the ongoing TEA reform process and that final recommendations are to come before the Commission in November. *(November Agenda Item)*
- **This has been done.**
- 50 Warren Weber – Promote increased emphasis on maximizing the ridership/farebox ratio for all intercity rail lines.
- **This will be done.**
- 51 Robert Chung – Prepare a letter for Chair McKenna’s signature to NCRA Board Chair David Ripple encouraging NCRA to seek local support and participation, and provide status during next report. Also indicate in the letter that the Commission is relaxing its condition at this time in regards to the common carrier issue to permit NCRA to apply for TCR funding for environmental work and design.
- **This has been done.**

73 Robert Chung – Provide to Commissioners the revised executed sales and purchase agreement between Caltrans and the City of South Pasadena that reflects the conditions of approval from the Commission’s action.

- **Staff is presently awaiting a copy of the revised executed sales and purchase agreement between Caltrans and the City of South Pasadena.**

81 Terry Abbott/Stephen Maller – Review the local assistance database for any outstanding post fact extension requests and to bring in all post fact extension requests at one time. (*Future Agenda Item*)

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

85 Greg Wong – Provide information to Commissioner Lindsey regarding traffic impact fees.

- **Caltrans staff is working on getting this information together and will provide to Commissioner Lindsey as soon as possible.**

85 Greg Wong – Provide a historical picture since 1984 of what the locals have contributed to the State Highway System over time.

- **Caltrans staff is working on getting this information compiled.**