

# **DRAFT MINUTES**

## **CALIFORNIA TRANSPORTATION COMMISSION**

**September 28-29, 2000  
San Francisco, California**

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The meeting of the California Transportation Commission was called to order at 3:10 p.m. on September 28, 2000 at the Public Utilities Commission Auditorium, 505 Van Ness Avenue, San Francisco, California.

The Commissioners' attendance was as follows:

Members Present: James Kellogg, Chairman  
Jeremiah Hallisey, Vice Chairman  
Robert Abernethy  
Roger Kozberg,  
Allen Lawrence  
Esteban Torres  
Robert Wolf

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

The meeting recessed at 4:55 p.m. and reconvened at 8:30 a.m. on September 29, 2000 at the same location.

The Commissioners' attendance was as follows:

Members Present: James Kellogg, Chairman  
Jeremiah Hallisey, Vice Chairman  
Robert Abernethy  
Roger Kozberg,  
Allen Lawrence  
Esteban Torres  
Robert Wolf

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

### **1. GENERAL MATTERS**

#### **1.(1) Approval of Minutes for August 23-24, 2000 Meeting**

Chairman Kellogg presented the August 23-24, 2000 meeting minutes for approval. Commissioner Wolf moved to approve the minutes. Commissioner Kozberg seconded the motion which carried 5-0 (Commissioners Abernethy and Lawrence were absent).

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

Executive Director Robert Remen presented for approval the List of Commissioners' Meetings for Compensation for August and September 2000. Commissioner Kozberg moved to approve the List. Commissioner Wolf seconded the motion which carried 5-0 (Commissioners Abernethy and Lawrence were absent).

**1.(3) Information Calendar**

Deputy Director Stephen Maller summarized the Information Calendar. He noted that in staff's judgment there were no issues on the Information Calendar Items which were as follows:

## 2.1b. STIP Amendments for Notice

- 2.1b.(1) STIP Amendment 98S-150
- 2.1b.(3) STIP Amendment 98S-152
- 2.1b.(4) STIP Amendment 98S-153

## 2.5f. Information Reports on Allocation made by Caltrans under CTC Delegated Authority

- 2.5f.(1) Six emergency condition allocations totaling \$2,233,000
- 2.5f.(2) Three SHOPP pavement rehabilitation allocations totaling \$8,686,000
- 2.5f.(3) Two SHOPP safety allocations totaling \$2,817,000
- 2.5f.(4) Sixteen local storm damage and pavement rehabilitation allocations totaling \$3,204,000.

## 3.2 Monthly Report on Caltrans projects voted but not awarded

**1.(4) Consent Calendar**

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

- Item 2.3b.(1) Revised Book Item and Resolution to remove reference to agreement with Kings County; agreement will be with City of Lemoore.
- Item 2.4b. Resolution of Necessity #C-18139 was withdrawn by the Department prior to the meeting.
- Item 2.5b.(2) SHOPP Project #3 was withdrawn by the Department resulting in an amended amount of \$2,586,000 for 3 SHOPP Projects.
- Item 2.5b.(4) SHOPP Administered TEA Project agenda language was adjusted to \$962,000.

Executive Director Remen noted that item 2.4b. required 6 votes for approval and recommended this item be withdrawn from the Consent Calendar and voted separately until 6 Commissioners were present.

Commissioner Lawrence moved to approve the Consent Calendar as amended and to exclude Item 2.4b. Commissioner Kozberg seconded the motion, which carried 5-0 (Commissioners Hallisey and Wolf were absent).

The revised Consent Calendar was as follows:

- **2.1d.(1)** Amend Prop. 116 program to reprogram \$30,249 in cost savings to a new pedestrian project in Del Norte.
- **2.1d.(2)** Amend Prop. 116 program with Redding Area Bus Authority (RABA) to reprogram \$148,743 in cost savings to a new vehicle wash and fare retrieval facility project.
- **2.1d.(3)** Amend Prop. 116 program in Chico to reprogram \$34,469 in cost savings and \$72,000 in unobligated funds to Chico's El Monte Ave. bike lanes project.
- **2.1e.** Approve Prop. 116 Application for \$204,657 to Folsom for Parkway Regional Rail Trail and Bridge Project.
- **2.2c.** Approve Negative Declaration on Route 405 in Los Angeles County to construct HOV lanes between Routes 90 and 10 in Culver City and Los Angeles.
- **2.3b.(1)** Approve temporary new public road connection to Route 41 at Idaho Avenue in Kings County at Kilometer Post 62.90 (PM 39.09).
- **2.3b.(2)** Approve new public road connections to Route 12 at Star Street and at Flag City Boulevard, in San Joaquin, at Kilometer Post 16.8 (PM 10.4) and Kilometer Post 17.4 (PM 10.8).
- **2.3c.** Approve 4 Relinquishment Resolutions to turn over sections of state highway to local agencies.
- **2.4b.** Approve 12 Resolutions of Necessity toward condemning properties needed for state highway purposes.
- **2.4d.** Approve 9 Director's deeds to sell excess properties for \$2,734,085 (124% of estimated market value).
- **2.5a.** Allocate \$6,273,000 in State Highway Account funds for 15 minor projects.
- **2.5b.(1)** Allocate \$17,454,000 in State Highway Account funds for 2 STIP highway projects.
- **2.5b.(2)** Allocate \$2,586,000 from State Highway Account funds for 3 SHOPP projects.
- **2.5b.(4)** Allocate \$962,000 from State Highway Account funds for 1 SHOPP administered TEA project.
- **2.5c.(1)** Allocate \$5,443,000 from State Highway Account funds for 5 Local Assistance STIP projects off the State Highway System.
- **2.5c.(2)** Allocate \$1,500,000 from State Highway Account funds for 1 Local Assistance Conservation Land Program project.
- **2.5c.(3)** Allocate \$1,192,725 in State Highway Account funds for 4 Local Assistance EE&M projects.
- **2.6a.(1)** Allocate \$337,000 in State Highway Account funds for 1 Local STIP Rail/Transit project.
- **2.6a.(2)** Allocate \$7,080,000 in State Highway Account funds for 1 State STIP Intercity Rail project.
- **2.6b.(3)** Allocate \$274,379 from Prop. 116 funds for 3 Local Prop. 116 Non-Urban County projects.
- **2.6e.(1)** Amend Prop. 116 allocation to Del Norte County to de-allocate a total of \$30,249 in cost savings from three completed projects.
- **2.6e.(2)** Amend Prop. 116 allocation to Shasta County to de-allocate a total of \$148,743 in cost savings from two completed projects.
- **2.6e.(3)** Amend Prop. 116 allocation to San Luis Obispo County to de-allocate \$75,387 in cost savings from a completed Pacific Coast Bike Route project for a revised total of \$24,613.
- **2.7** Allocate \$1,130,000 in FY 2000-01 CAAP funds for 4 projects from the 2000 Aeronautics Program.
- **2.9a.** Amend Resolution MFP-98-34 for the San Francisco Public Transportation Commission to change funding for Local STIP funds from State funds to State-Administered federal funds. No change in the total amount allocated.
- **2.9b.** Amend Resolution FP-99-84 Project #17 to change programmed amount for Grandfathered Regional Improvement Program (GF-RIP) funds for CON from \$76,854,000 to \$75,396,000, and change programmed amount for Regional Improvement Program (RIP) funds from \$0 to \$1,461,000. No change in the total amount allocated.
- **4.7** Approve proposed annual \$4,500,000 allocation set-aside for the Public Utilities Commission (PUC) Railroad Grade Crossing Protection Maintenance Program for FY 2001-2002.

**1.(5) Commission Reports**

Chairman Kellogg announced that Assemblyman John Dutra had been appointed as the new ex-officio member of the Commission as the Assembly's designee, replacing Assemblyman Tom Torlakson.

Commissioner Wolf discussed his concerns about delegations of authority to Caltrans and moved to rescind all delegations to Caltrans and bring the matter back next month. Vice Chairman Hallisey seconded the motion. After much discussion of the affect of this motion, the motion carried 7-0.

Later in the meeting, Chairman Kellogg announced that he had appointed a Committee on Delegations consisting of Commissioner Wolf, Vice Chairman Hallisey, and himself whose purpose it was to review the delegations.

- Report on Public Transit Committee Meeting

Commissioner Abernethy presented the Public Transit Committee meeting report. He discussed the Commission's Proposition 116 contract with Caltrans; the update and outlook on the North Coast Railroad Authority; the status of the Tijuana Border Crossings and Bi-National/Cross-Border Airport; Amtrak's Five-Year Plan; Advice and Consent for Caltrans' Ten-Year State Rail Plan; and BART extensions to San Francisco Airport and San Jose. The following action items occurred during the meeting:

- Execute the FY 2000-01 Proposition 116 Administration Contract with Caltrans.

**ACTION: R. Calhoun**

- Notify all agencies, whose Proposition 116 grants are subject to audit, to advise them that the audits may be delayed until FY 2001-02 and that they must retain all records necessary for such audits.

**ACTION: D. Cabrera**

- At the January or February Commission meeting, report to the Commission on how the Department intends to fulfill its Proposition 116 administrative function for FY 2001-02.

**ACTION: D. Cabrera**

- Develop a detailed full funding plan using all fund sources and an overall project schedule timeline including start dates, completion dates, work products, detailed activities and scope of work for CTC review one week prior to the November meeting, with a presentation at the November Commission meeting.

**ACTION: M. Bridges**

- Meet with Commissioners Robert Abernethy and Roger Kozberg prior to the November Commission meeting to discuss the bi-national airport development.

**ACTION: G. Gallegos**

- Examine the possibility of reducing the delay time for the Virginia Avenue border crossing from six to four years.

**ACTION: G. Gallegos**

- In the event Congress does not act on a major funding package for Amtrak, return at the November or December Commission meeting to re-examine the Five-Year Plan in light of that inaction, as well as a Congressional strategy to secure additional funding.

**ACTION: G. Mallery**

Commissioner Abernethy moved to approve the Proposition 116 Contract (Item 2.10). Commissioner Torres seconded the motion, which carried 6-0 (Commissioner Lawrence was absent).

Commissioner Abernethy moved to ask Caltrans to revise the Ten-Year Rail Plan in accordance with the Commission's advice and resubmit it at the November meeting. Commissioner Kozberg seconded the motion, which carried 7-0.

- Report on Highway & Interregional Mobility Committee Meeting

Items heard by the HIMC included Program Delivery Acceleration and the Funding Shortfall and Possible Re-Scoping for the Western Avenue Interchange Project. The following action items occurred during the meeting:

In conjunction with the first Quarterly Report, clarify how many environmental documents are planned for delivery in FY 2000-01, as well as how many have been completed so far.

**ACTION: J. Boda**

Prepare a briefing on constraints and possible reforms, both administrative and legislative, to accomplishing environmental streamlining and present in the context of the draft 2000 Annual Report.

**ACTION: P. Hathaway**

Present quarterly updates to the Commission on the I-5/Empire project in Los Angeles.

**ACTION: B. Sassaman**

- 2001 Meeting Schedule

Executive Director Robert Remen presented the draft 2001 Meeting Schedule, noting that the meetings were scheduled approximately every 5 weeks, with nearly half the meetings in Sacramento and the remainder at locations throughout California.

Commissioner Abernethy moved to approve the Schedule. Commissioner Lawrence seconded the motion which carried 7-0.

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

John Ferrera, BT&H, discussed the Traffic Congestion Relief Program and the importance of Caltrans and the Commission working together to resolve the delegation issues.

Commissioner Wolf moved to withdraw his motion concerning the rescission of delegation and asked that a workshop for delegations be conducted at the next Commission meeting. Commissioner Torres seconded the motion, which carried 6-0 (Chairman Kellogg was absent).

Commissioner Lawrence moved to amend the original motion pertaining to suspension of delegations in the Traffic Congestion Relief Guidelines as acted upon under Agenda Item 4.3, setting aside that suspension. Commissioner Torres seconded that motion which carried 7-0.

**ACTION: R. Remen/J. Nicholas/J. Ferrera**

**1.(7)** Caltrans Report

Caltrans Director Jeff Morales discussed the status of the Traffic Congestion Relief Program approvals and allocations.

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

Regional Agencies Moderator Debbie Hale noted that she would discuss the regional agencies' concern as the agenda items were presented.

**1.(9)** Presentation by Metropolitan Transportation Commission on Local Transportation Issues

Therese McMillan, MTC, reviewed the transportation program and projects in the Bay Area.

Christine Mosen, Alameda County Transportation Authority, discussed the renewal of Alameda County's sale tax measure which appears on the November 2000 ballot and the current outlook for the passage of that measure.

**2. PROJECT BUSINESS MATTERS**

**2.1** Program Amendments/Project Approvals

**2.1a.** STIP Amendments for Action

STIP Amendment 98S-105 - Action Programs \$432,000 from the \$800,000 unused Alameda County Shares to refurbish the Express II Ferry in FY 2000-01. The unused Alameda County Shares originated from the \$800,000 exchange between Grandfathered TEA funds and Proposition 116 funds for the Oakland Embarcadero Bay Trail, on February 17, 1999. The total cost to refurbish the Express II Ferry is \$795,000, including \$363,000 in local funds. The Alameda County Congestion Management Agency, with concurrence from the Metropolitan Transportation Commission (MTC), is requesting this amendment. (Noticed at February 23, 2000 Meeting.)

Deputy Director Robert Chung reviewed the STIP Amendment and recommended approval. Commissioner Kozberg moved to approve the Amendment. Commissioner Lawrence seconded the motion, which carried 6-0 (Commissioner Wolf was absent).

**2.1b.** STIP Amendments for Notice

- 2.1b.(1)** STIP Amendment 98S-150 - Notice  
Programs an additional \$196,000 from two Counties' Unprogrammed Share balances (\$150,000 from Trinity and \$46,000 from Humboldt) and transfers \$552,000 in existing Interregional Improvement Program (IIP) funding from two Shasta County projects for environmental studies on a project to realign the newly designated Route 299 Corridor in Shasta and Trinity Counties. The Trinity County Transportation Commission (TCTC), Humboldt County Association of Governments (HCAG) and the Department are requesting this amendment.

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

- 2.1b.(2)** STIP Amendment 98S-151 - Notice  
Programs a new \$2,000,000 project to cover environmental studies for four projects in the newly designated Sutter County Route 99 Corridor, and reprograms two of the existing corridor projects from FY 2001-02 to FY 2003-04. The environmental project will be funded with \$1,600,000 in Transportation Equity Act for the Twenty-First Century (TEA-21) Demonstration funds and \$400,000 in Interregional Improvement Program (IIP) funds transferred from an existing project on the corridor to cover the required TEA-21 fund match. Sutter County, Sacramento Area Council of Governments (SACOG) and the Department are requesting this amendment.

Wayne Lewis, Caltrans, reviewed the STIP Amendment to shift cost, scope, and schedule for four projects on Route 99 in Sutter County, and noted that it would be presented next month for action.

- 2.1b.(3)** STIP Amendment 98S-152 - Notice  
Revises the funding for a \$14,131,000 project in San Bernardino County, which will reconstruct the Main Street Interchange on Route 15 in the City of Hesperia. Transportation Equity Act for the Twenty-First Century (TEA-21) Demonstration funding is increased by \$713,000 and Regional Improvement Program (RIP) funding is decreased by the same amount. The San Bernardino Associated Governments (SANBAG) and the Department are requesting this amendment.

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

- 2.1b.(4)** STIP Amendment 98S-153 - Notice  
Programs \$4,683,000 from San Bernardino County's Unprogrammed Share Balance to six transit projects. The six include: the City of Chino's Downtown Transportation Center project, Fontana's Metrolink (Trans-center) Plaza Expansion project, the City of Rialto's Metrolink Bus Stop Enhancement Project, a multi-modal transit center in San Bernardino, a Phase 2 Metrolink Station project in the City of Ontario, and the El Garces Intermodal Transfer Station Restoration project in the City of Needles. The San Bernardino Associated Governments (SANBAG) is requesting this amendment.

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

- 2.1b.(5) STIP Amendment 98S-154 - Notice  
 Programs \$1,726,000 as an advance from Interregional Improvement Program (IIP) funds for the design (PS&E) component of a grade separation and local streets improvements project in the City of Glendale in Los Angeles County. The City of Glendale and the Department are requesting this amendment.

Wayne Lewis, Caltrans, reviewed the Amendment and recommended that it be approved on the Consent Calendar next month.

- 2.1b.(6) STIP Amendment 98S-155 - Notice  
 Revises the programming on a \$20,866,000 Route 30 six-lane freeway and two-lane High Occupancy Vehicle (HOV) project in San Bernardino County by transferring \$376,000 of Congestion Mitigation and Air Quality (CMAQ) Match Reserve funding into the project, removing \$376,000 in local Measure funding, and adjusting their CMAQ Match Reserve accordingly. The San Bernardino Associated Governments (SANBAG) is requesting this amendment.

This item was withdrawn by the Department prior to the meeting.

- 2.1c. Traffic Congestion Relief (TCR) Application Approvals  
 32 Applications totaling \$382,850,000.  
 Resolution TA-00-01

<b><u>Project Number</u></b>	<b><u>(\$ X 1,000,000) Amount</u></b>	<b><u>Phase(s)</u></b>	<b><u>Description</u></b>
11	\$3.20 <i>Lead Agency:</i> <i>Implementing Agency:</i>	Study	San Francisco Bay Southern Crossing <i>Metropolitan Transportation Commission</i> <i>Same</i>
15	\$20.00 <i>Lead Agency:</i> <i>Implementing Agency:</i>	All	Route 24; Caldecott Tunnel; add fourth bore tunnel <i>Caltrans</i> <i>Same</i>
21	\$7.00 <i>Lead Agency:</i> <i>Implementing Agency:</i>	All	San Francisco Muni Ocean Avenue Light Rail <i>San Francisco Municipal Railway</i> <i>Same</i>
25	\$1.00 <i>Lead Agency:</i> <i>Implementing Agency:</i>	1	I-80/I-680/Route 12 Interchange in Fairfield <i>Solano Transportation Authority</i> <i>Same</i>
32.3	\$1.00 <i>Lead Agency:</i> <i>Implementing Agency:</i>	All	North Coast Railroad; Sub-paragraph (c) completion of rail line from Willits to Arcata <i>North Coast Railroad Authority</i> <i>Same</i>
32.5	\$4.10 <i>Lead Agency:</i> <i>Implementing Agency:</i>	All	North Coast Railroad: Sub-paragraph (e) environmental remediation projects <i>North Coast Railroad Authority</i> <i>Same</i>

2.1c. Traffic Congestion Relief (TCR) Application Approvals – **CONTINUED**  
 Resolution TA-00-01

<b><u>Project Number</u></b>	<b><u>(\$ X 1,000,000) Amount</u></b>	<b><u>Phase(s)</u></b>	<b><u>Description</u></b>
32.6	\$10.00	All	North Coast Railroad: Sub-paragraph (f) debt reduction <i>Lead Agency: North Coast Railroad Authority</i> <i>Implementing Agency: Same</i>
32.7	\$1.80	All	North Coast Railroad: Sub-paragraph (g) local match fund <i>Lead Agency: North Coast Railroad Authority</i> <i>Implementing Agency: Same</i>
32.8	\$5.50	All	North Coast Railroad: Sub-paragraph (h) fund repayment of federal loan obligations <i>Lead Agency: North Coast Railroad Authority</i> <i>Implementing Agency: Same</i>
34	\$40.00	All	Los Angeles To Pasadena Blue Line <i>Lead Agency: Los Angeles to Pasadena Blue Line Construction Authority</i> <i>Implementing Agency: Same</i>
39	\$15.00	1	Route 405; add northbound HOV lane over Sepulveda Pass <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Same</i>
43	\$71.00	All	Route 5; improve Carmenita Road Interchange in Norwalk <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Same</i>
45	\$2.00	Study	Route 710; complete Gateway Corridor Study <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Los Angeles County Metropolitan Transportation Authority (MTA)</i>
48	\$3.00	Study	Route 101; corridor analysis and PSR <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Los Angeles County Metropolitan Transportation Authority (MTA)</i>
50	\$11.80	1,2	Route 71; complete three miles of six-lane freeway through Pomona <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Same</i>
51	\$4.00	1,2	Route 101/405; add auxiliary lane and widen ramp through freeway interchange <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Same</i>

2.1c. Traffic Congestion Relief (TCR) Application Approvals – **CONTINUED**  
 Resolution TA-00-01

<b><u>Project Number</u></b>	<b><u>(\$ X 1,000,000) Amount</u></b>	<b><u>Phase(s)</u></b>	<b><u>Description</u></b>
53	\$16.00	All	Automated Signal Corridors (ATSAC) <i>Lead Agency: City of Los Angeles, Department of Transportation</i> <i>Implementing Agency: Same</i>
56	\$15.00	All	Metrolink; track and signal improvements on Metrolink San Bernardino Line <i>Lead Agency: Southern California Regional Railroad Authority</i> <i>Implementing Agency: Same</i>
61	\$3.90	1,2	Route 10; reconstruct Apache Trail Interchange <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Same</i>
76	\$14.00	All	Coaster Commuter Rail; acquire one new train set <i>Lead Agency: North County Transit District</i> <i>Implementing Agency: Same</i>
87	\$1.70	1	Routes 94/125; build two new freeway connector ramps <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Same</i>
97	\$2.00	1,2	Plans/working drawings, and related program management costs for the Fresno Events Center. <i>Lead Agency: California State University at Fresno</i> <i>Implementing Agency: Same</i>
115	\$4.00	1	South Line Light Rail <i>Lead Agency: Sacramento Regional Transit District</i> <i>Implementing Agency: Same</i>
117	\$20.00	All	Folsom Light Rail <i>Lead Agency: Sacramento Regional Transit District</i> <i>Implementing Agency: Same</i>
118	\$50.00	na	Sacramento Emergency Clean Air/Transportation Plan (SECAT) <i>Lead Agency: Sacramento Area Council of Governments</i> <i>Implementing Agency: Same</i>
119	\$19.00	All	Convert Sacramento Regional Transit bus fleet to low emission and provide Yolo bus service <i>Lead Agency: Sacramento Area Council of Governments/Yolo County</i> <i>Implementing Agency: Sacramento Regional Transit District/Yolo County Transportation District</i>

2.1c. Traffic Congestion Relief (TCR) Application Approvals – **CONTINUED**  
 Resolution TA-00-01

<b><u>Project Number</u></b>	<b><u>(\$ X 1,000,000) Amount</u></b>	<b><u>Phase(s)</u></b>	<b><u>Description</u></b>
121	\$0.35 <i>Lead Agency:</i> <i>Implementing Agency:</i>	Study	Metropolitan Bakersfield System Study <i>Kern Council of Governments</i> <i>Same</i>
134	\$3.00 <i>Lead Agency:</i> <i>Implementing Agency:</i>	All	Route 50/Sunrise Boulevard; interchange modifications. <i>The County of Sacramento, Department of Transportation</i> <i>Caltrans</i>
139	\$6.00 <i>Lead Agency:</i> <i>Implementing Agency:</i>	All	Balboa Park BART Station; phase I expansion. <i>San Francisco Bay Area Rapid Transit District</i> <i>Same</i>
142	\$2.00 <i>Lead Agency:</i> <i>Implementing Agency:</i>	All	West Hollywood; Santa Monica Boulevard <i>City of West Hollywood</i> <i>Same</i>
145	\$6.50 <i>Lead Agency:</i> <i>Implementing Agency:</i>	All	Construction of a new siding in Sun Valley <i>Southern California Regional Railroad Authority</i> <i>Same</i>
158	\$2.00 <i>Lead Agency:</i> <i>Implementing Agency:</i>	All	Remodel the intersection of Olympic Boulevard/Mateo St./Porter St. <i>City of Los Angeles, Department of Transportation</i> <i>Same</i>

Debbie Mah, Caltrans, reviewed the status of the applications. She noted that project #51, the Route 101/405 interchange project application, had been reduced by \$17 million, from the original request of \$21 million covering all project phases to \$4 million covering phases 1 and 2 only. This reduced the total of applications to \$365,850,000.

Commissioner Torres discussed Project #34 and moved to approve the application. Commissioner Lawrence seconded the motion which carried 7-0.

Commissioner Abernethy discussed the NCRA Projects #32.3, 32.5, 32.7 and 32 and made the following 2 motions:

- #1. Pursuant to the recommendation of the Public Transit Committee, NCRA is to develop a detailed full funding plan using all sources and an overall project schedule timeline including start dates, completion dates, work products, detailed activities and scope of work for CTC review one week prior to the November meeting, with a presentation at the November Commission meeting.

Commissioner Kozberg seconded the motion which carried 7-0.

ACTION: M. Bridges

#2 Take action on the NCRA projects as follows:

- Defer action on project #32.3, \$1 million for preliminary engineering, until November.
- On project #32.5 (environmental remediation), approve \$0.1 million (of the \$4.1 million requested) for a consultant to determine which environmental work to be done first.
- On project #32.6, approve \$10 million for debtors with pay-outs controlled by Caltrans per set payout procedures described in the TCR fact sheet for NCRA.
- On project #32.7, approve \$50,000 (of \$1.8 million requested) as match for ISTEAD demonstration funds for preliminary engineering.
- On project #32.8, approve \$5.5 million for Q Fund Loan Program subject to the adoption of the MOU in the staff report

Commissioner Kozberg seconded the motion. After discussion, Commissioner Lawrence asked the maker to modify the motion to include negotiation with creditors on the \$10 million. Commissioner Abernethy agreed. The motion passed 6-0 (Commissioner Wolf was absent).

Commissioner Lawrence moved to approve Project #45. Commissioner Torres seconded the motion which carried 6-0 (Commissioner Wolf was absent).

Commissioner Lawrence moved to approve Project #53. Commissioner Torres seconded the motion which carried 6-0 (Commissioner Wolf was absent).

Commissioner Lawrence moved to approve the remaining projects. Commissioner Torres seconded the motion which carried 6-0 (Commissioner Wolf was absent).

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

- 2.1d.(1)** County of Del Norte – Project Approval Amendment to reprogram \$30,249 in cost savings from two completed pedestrian improvement projects and one completed Class II bikeway project, to a new pedestrian project to be located on Inyo Street between Murphy Street and Cooper Avenue. (Concurrent Allocation Amendment under 2.6e.(1) and Allocation under 2.6b.(3).)  
Resolution PA-00-21 Amending Resolutions PA-99-08, PA-99-24, PA-99-22

This item was approved on the Consent Calendar.

- 2.1d.(2)** Redding Area Bus Authority (RABA) – Project Approval Amendment to reprogram \$148,743 in cost savings from a completed vehicle acquisition and bus pullout project, to a new Vehicle Wash and Fare Retrieval Facility project. (Concurrent Allocation Amendment under 2.6e.(2) and Allocation under 2.6b.(3).)  
Resolution PA-00-22 Amending Resolution PA-96-36

This item was approved on the Consent Calendar.

- 2.1d.(3)** City of Chico – Project Approval Amendment to reprogram \$34,469 in cost savings from the completed Durham-Dayton Highway Bike Lane project and \$72,000 in unobligated funds from Butte County’s Proposition 116 Non-Urban County apportionment to the City of Chico’s El Monte Avenue Bike Lanes project.  
Resolution PA-00-23 Amending Resolution PA-98-04

This item was approved on the Consent Calendar.

- 2.1e.** Proposition 116 – Competitive Bicycle Project Approvals/Amendments
- Project Approval for \$204,657 to City of Folsom for Parkway Regional Rail Trail and Bridge Project.  
Resolution PA-00-24

This item was approved on the Consent Calendar.

**2.2** Environmental Matters

- 2.2a.** Notice of Preparation of an Environmental Impact Report (EIR) – **No Items This Month**
- 2.2b.** Comments on Documents in Circulation (Draft EIR) – **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)
- Route 405 in Los Angeles County - Construct HOV lanes between Routes 90 and 10 in the Cities of Culver City and Los Angeles (ND)  
Resolution E-01-7

This item was approved on the Consent Calendar.

- 2.2d.** Approval of TCR Projects for Future Consideration of Funding – **No Items This Month**

**2.3** Highway Route Matters

- 2.3a.** Route Adoptions – **No Items This Month**
- 2.3b.** New Public Road Connection
- 2.3b.(1)** Approval of Temporary New Public Road Connection to Route 41 at Idaho Avenue in the County of Kings at Kilometer Post 62.90 (PM 39.09).  
Resolution S-712

This item was approved on the Consent Calendar.

- 2.3b.(2)** Approval of New Public Road Connections to Route 12 at Star Street and at Flag City Boulevard, in the County of San Joaquin, at Kilometer Post 16.8 (PM 10.4) and Kilometer Post 17.4 (PM 10.8).  
Resolutions S-713

This item was approved on the Consent Calendar.

**2.3c.** Four Relinquishment Resolutions

- 04-Sol-780-PM 7.4 Route 780 in the City of Vallejo.  
Resolution R-3462
- 07-LA-1-PM 35.4 Route 1 in the City of Santa Monica.  
Resolution R-3463
- 07-LA-1-PM 36.2 Route 1 in the City of Santa Monica.  
Resolution R-3464
- 07-LA-72-PM 8.5/10.5 Route 72 in the City of Montebello.  
Resolution R-3465

This item was approved on the Consent Calendar.

**2.3d.** Vacation Resolutions – **No Items This Month**

**2.4** Highway Right of Way Matters

**2.4a.** Resolutions of Necessity – Appearances – **No Items This Month**

**2.4b.** 12 Resolutions of Necessity  
C-18131 through C-18138  
C-18140 through C-18143

This item was approved on the Consent Calendar.

**2.4c.** Airspace Lease Direct Negotiations – **No Items This Month**

**2.4d.** Director's Deeds

- Items #1 through 9  
Excess Lands – Return to State: \$2,734,085  
Return to Others: \$0

This item was approved on the Consent Calendar.

**2.5** Highway Financial Matters

- 2.5a.** Financial Allocation for 15 Minor Projects totaling \$6,273,000.  
Resolution FP-00-26

This item was approved on the Consent Calendar.

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

- 2.5b.(1)** Two STIP Projects for \$17,454,000.  
Resolution FP-00-27

This item was approved on the Consent Calendar.

- 2.5b.(2)** Three SHOPP Projects totaling \$2,586,000.  
Resolution FP-00-28

This item was approved on the Consent Calendar.

- 2.5b.(3)** Three SHOPP Projects Amended into the SHOPP  
by Department Action for \$6,149,000.  
Resolution FP-00-29

Jim Nicholas, Caltrans, presented the 3 SHOPP projects amended into the STIP by Caltrans and recommended approval. Commissioner Torres moved to approve the action. Commissioner Kozberg seconded the motion and the motion carried 5-0 (Commissioners Hallisey and Wolf were absent).

- 2.5b.(4)** One SHOPP Administered TEA Project for \$962,000.  
Resolution FP-00-30

This item was approved on the Consent Calendar.

- 2.5b.(5)** One SHOPP Administered TEA Project for \$500,000  
plus \$600,000 from other sources.  
Resolution FP-00-34

Jim Nicholas, Caltrans, presented the SHOPP administered recommended the Commission allocate \$500,000 to a TEA Project amended into Caltrans' program this month. Commissioner Torres moved to approve the action. Commissioner Kozberg seconded the motion and the motion carried 5-0 (Commissioners Hallisey and Wolf were absent).

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

- 2.5c.(1)** Five Local Assistance STIP Projects Off the State Highway System  
totaling \$5,443,000 plus \$7,559,000 from other sources.  
Resolution FP-00-31

This item was approved on the Consent Calendar.

- 2.5c.(2)** One Local Assistance Conservation Land (CL) Program Project for \$1,500,000 plus \$1,000,000 from other sources.  
Resolution FP-00-32

This item was approved on the Consent Calendar.

- 2.5c.(3)** Four Local Assistance Environmental Enhancement and Mitigation (EEM) Projects totaling \$1,192,725 plus \$1,245,171 from other sources.  
Resolution FP-00-33

This item was approved on the Consent Calendar.

- 2.5d.** Financial Allocation for Projects with Costs Greater than 120 Percent of Program Amount – **No Items This Month**

- 2.5e.** Financial Allocation for Supplemental Funds for Previously Voted Projects  
Five Projects for \$8,092,000.  
Resolution FA-00-03

- 02-Sis-5 – SHOPP Project near Dunsmuir and Mount Shasta from the Sacramento River Bridge to north of Lassen Lane. Original vote \$17,743,000. Current allocation \$17,743,000. This request of \$4,142,000 to award project, for a grand total of \$21,885,000, a 23 percent increase over vote.
- 03-But-32 – SHOPP Project in Chico at 9<sup>th</sup> Street. Original vote \$192,000. Awarded for \$192,000. Current allocation \$329,000. This request of \$50,000 for an on-going project, for a grand total of \$379,600, a 98 percent increase over award.
- 05-SB-246 – SHOPP Project in Buellton from 0.3 kilometer west to 0.4 kilometer east of Santa Rosa Creek Bridge. Original vote \$3,600,000. Awarded for \$2,647,000. Current allocation \$3,411,000. This request of \$775,000 for an on-going project, for a grand total of \$4,186,000, a 58 percent increase over award.
- 07-LA-1 – SHOPP Project in Manhattan Beach and El Segundo. Original vote \$4,400,000. Awarded for \$4,763,000. Current allocation \$5,040,000. This request of \$1,900,000 for an on-going project, for a grand total of \$6,940,000, a 58 percent increase over vote.
- 10-SJ-5 – SHOPP Project near Stockton and Lathrop from south of Deuel Overhead to north of French Camp Turnpike Undercrossing. Original vote \$11,900,000. Awarded for \$14,415,000. Current allocation \$14,415,000. This request of \$1,225,000 for an on-going project, for a grand total of \$15,640,000, a 31 percent increase over vote.

Jim Nicholas, Caltrans, presented the financial allocation requests for supplemental funds and explained why the supplemental funds were required.

Commissioner Torres moved to approve the supplemental funds. Commissioner Lawrence seconded the motion which carried 5-0 (Commissioners Hallisey and Wolf were absent).

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

- 2.5f.(1)** Emergency: G-11 Allocations  
Six Projects totaling \$2,233,000

This item was presented on the Information Calendar.

- 2.5f.(2)** SHOPP Rehabilitation: G-00-10 Allocations  
Three Projects totaling \$8,686,000

This item was presented on the Information Calendar.

- 2.5f.(3)** SHOPP Safety: G-00-10 Allocations  
Two Projects totaling \$2,817,000

This item was presented on the Information Calendar.

- 2.5f.(4)** Local Assistance Allocations for Local Storm Damage and  
Local Street and Road Pavement Rehabilitation: G-99-09 Allocations  
16 Projects totaling \$3,204,000

This item was presented on the Information Calendar.

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

- 2.6a.(1)** One Local STIP Rail/Transit Project for \$337,000.  
Resolution MFP-00-07

This item was approved on the Consent Calendar.

- 2.6a.(2)** One State STIP Intercity Rail Project for \$7,080,000.  
Resolution MFP-00-08

This item was approved on the Consent Calendar.

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

- 2.6b.(1)** Local Proposition 116 Rail Program Projects – **No Items This Month**

- 2.6b.(2)** State Proposition 116 Rail Program Projects – **No Items This Month**

- 2.6b.(3)** Three Local Proposition 116 Non-Urban County Projects  
for \$274,379.  
Resolution BFP-00-04

This item was approved on the Consent Calendar.

- 2.6c.** Financial Allocation for Traffic Congestion Relief (TCR) Projects  
32 TCR Projects totaling \$188,770,000.  
Resolution TFP-00-02

Debbie Mah, Caltrans, reviewed the proposed allocations for TCR projects.

Commissioner Lawrence moved to approve the allocations with the exception of the proposed allocation for the NCRA Project #32.3 (\$1.0 million for preliminary engineering), a total of \$187,775,000. Vice Chairman Hallisey seconded the motion which carried 6-0 (Commissioner Wolf was absent).

- 2.6d.** Financial Allocation for Multi-Program Funded Projects – **No Items This Month**

- 2.6e.** Proposition 116 Allocation Amendments

- 2.6e.(1)** County of Del Norte – Deallocate a total of \$30,249 in cost savings from three completed Proposition 116 projects: (1) \$12,175 from a completed bikeway project originally approved for \$73,000, for a revised total of \$60,825; (2) \$4,540 from a completed pedestrian project originally approved for \$82,554, for a revised total of \$78,014; and (3) \$13,534 from a completed pedestrian improvement project originally approved for \$15,081, for a revised total of \$1,547. (Concurrent PA Amendment under 2.1d.(1).)  
Resolution BFA-00-02, Amending Resolutions BFP-98-24, BFP-98-27 and BFP-99-08.

This item was approved on the Consent Calendar.

- 2.6e.(2)** County of Shasta - Deallocate a total of \$148,743 in cost savings from two completed Proposition 116 projects: (1) \$117,979 from a completed vehicle acquisition project originally approved for \$904,800, for a revised total of \$786,821; and (2) \$30,764 from a completed bus pullout project originally approved for \$109,200, for a revised total of \$78,436. (Concurrent PA Amendment under 2.1d.(2).)  
Resolution BFA-00-03, Amending Resolutions BFP-97-17 and BFP-98-17.

This item was approved on the Consent Calendar.

- 2.6e.(3)** County of San Luis Obispo - Deallocate \$75,387 in cost savings from a completed Pacific Coast Bike Route project originally approved for \$100,000, for a revised total of \$24,613.  
Resolution BFA-00-04, Amending Resolutions BFP-96-23.

This item was approved on the Consent Calendar.

- 2.6f.** Allocation of \$45,490,000 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 (formerly San Diegan) Routes.  
Resolution MFP-00-06

Warren Weber, Caltrans reviewed the allocation noting that it was reviewed last month and recommended approval.

Commissioner Kozberg moved to approve the allocation. Commissioner Torres seconded the motion which carried 5-0. (Commissioners Hallisey and Wolf were absent).

**2.7** Aeronautics Financial Matters

- Allocation of \$1,130,000 for FY 2000-01 California Aid to Airports Program (CAAP) funds for four projects from the 2000 Aeronautics Program. Resolution FDOA-2000-7
  - City of Firebaugh – Firebaugh Airport in Fresno County  
\$41,000 – Repair runway edge.
  - City of Salinas – Salinas Municipal Airport in Monterey County  
\$278,000 – Repair joints on apron & taxiways “C”, “E”, & “F”.
  - County of Los Angeles – El Monte Airport in Los Angeles County  
\$500,000 – Slurry seal runway, taxiway, and apron.
  - County of San Bernardino – Barstow-Daggett Airport in San Bernardino County  
\$311,000 – Reconstruct both ends of taxiway parallel to runway 8/26.

This item was approved on the Consent Calendar.

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

**2.8a.** Request to Extend the Period of Project Allocation – **No Items This Month**

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

- 2.8b.(1)** Request to Extend the Period of Contract Award for one Transportation Enhancement Activities (TEA) Program project in the City of Mountain View for \$950,000.  
Waiver-00-52

Deputy Director Stephen Maller reviewed the extension requests for Items 2.8b.(1, 2, and 3) and recommended approval.

Commissioner Torres moved to approve the extension requests. Commissioner Kozberg seconded the motion which carried 5-0 (Commissioners Hallisey and Wolf were absent).

- 2.8b.(2)** Request to Extend the Period of Contract Award for three Local Assistance STIP projects in the City of Red Bluff totaling \$566,000.  
Waiver-00-53

Refer to Item 2.8b.(1) for proceedings related to this item.

- 2.8b.(3)** Request to Extend the Period of Contract Award for one Transit Capital Improvement (TCI) Program project for the City of Modesto for \$60,000.  
Waiver-00-55

Refer to Item 2.8b.(1) for proceeding related to this item.

- 2.8b.(4)** Request to Extend the Period of Contract Award for Transportation Enhancement Activities (TEA) Program projects.  
Waiver-00-54

Chief Deputy Director Pete Hathaway reviewed the extension requests for TEA Program projects and recommended approval.

Commissioner Lawrence moved to approve the extension requests. Commissioner Abernethy seconded the motion which carried 7-0.

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

- Request to Extend the Period of Project Completion for one STIP project for Sacramento Regional Transit District (SacRT) for \$6,139,000. To date, \$1,127,613 has been reimbursed by the State to the local agency.  
Waiver-00-56

This item was withdrawn at the meeting by Deputy Director Stephen Maller with the concurrence of Caltrans and the applicant.

**2.8d.** Request to Extend the Period of Project Reimbursement – **No Items This Month**

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

- Request for Waiver to Extend the Period of Project Completion under Resolution G-99-25, for one Sacramento Regional Transit District (SacRT) project for \$43,588,000. To date, \$712,960 has been reimbursed by the State to the local agency.  
Waiver-00-57

This item was withdrawn at the meeting by Deputy Director Stephen Maller with the concurrence of Caltrans and the applicant.

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

- 2.9a.** Resolution MFP-98-34. San Francisco Public Transportation Commission - Originally approved on June 8, 1999 in the amount of \$500,000 for the San Francisco MUNI Subway Station Improvements project. Change funding on the Local State Transportation Improvement Program (STIP) funds from State funds (101-0042) to State-Administered federal funds (101-0890). No change in the total amount allocated under this resolution.

This item was approved on the Consent Calendar.

- 2.9b.** Resolution FP-99-84. Originally approved June 15, 2000, for \$326,245,000 in State and Federal funds for 28 STIP Projects. For Project #17, change programmed amount for Grandfathered Regional Improvement Program (GF-RIP) funds for CON from \$76,854,000 to \$75,396,000, and change programmed amount for Regional Improvement Program (RIP) funds from \$0 to \$1,461,000. No change in the total amount allocated under this resolution.

This item was approved on the Consent Calendar.

**2.10** Contract Approval Proposition 116 Bond Program

- Contract approval of \$390,041 funded by Proposition 116 Bond Program funds for the Department of Transportation's Fiscal Year 2000-01 Administration costs.  
(See Also Public Transit Committee Agenda Item 1.)

Refer to Item 1.5 for proceedings related to this item.

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

Rick Terry, Caltrans, reviewed the State Highway Account cash balance, noting that it had decreased \$100 million since last month, and the commitments against it, noting they exceeded the balance by \$400 million.

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

This item was presented on the Information Calendar.

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

Jim Nicholas, Caltrans, reviewed the projects amended into the SHOPP by Caltrans.

**3.4** Local Program Delivery**3.4a.** Monthly Status Report

Therese McMillan, MTC, presented the monthly status report on local delivery, and reported that the Draft AB 1012 Management Information System (MIS) Status Report would be presented next month, along with key recommendations from the regional perspective.

**ACTION: B. Felker/L. Magid**

Commissioner Lawrence moved to have the monthly status report changed to a quarterly status report. Commissioner Kozberg seconded the motion which carried 5-0 (Commissioners Kellogg and Wolf were absent).

**3.4b.** Account of Unobligated CMAQ and RSTP Funds per AB 1012's  
"Use It or Lose It" Provisions

Wayne Lewis, Caltrans, reported on the status of unobligated CMAQ and RTIP funds per AB 1012's "use it or lose it" provisions noting that the local agencies have used 160% of local obligation authority.

**3.5** Caltrans' Year End Delivery Report: FY 1999-2000

Jack Boda, Caltrans, reported on the status of program delivery. The following action items resulted from discussion of this item:

- Present a comparison of the original bids on the Richmond-San Rafael Bridge with the current bid resulting from the consolidation of project components.

**ACTION: D. Mulligan**

- Profile environmental documents scheduled in FYs 1997-98, 1998-99, and 1999-2000 as to the type of document and the year in which delivery is planned, and how many remain for future delivery.

**ACTION: J. Boda/S. Maller**

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

Deputy Director Chuck Oldham reviewed the status of bills and noted he would notify the Commissioners of the final status of bills on October 2, 2000.

**ACTION: C. Oldham**

**4.2** Hearing and Adoption of FFY 2000-2001 Federal Transit Administration (FTA) Section 5310 Elderly and Disabled Transit Program  
Resolution G-00-26

Executive Director Robert Remen reviewed the statutory authority and history of the Elderly and Disabled Transit Program and some of the difficulties encountered for the FFY2000-01 cycle. He discussed the issue of projects previously listed above the 100% funding level that had fallen below that level on the subsequent list and provided the option of establishing a standby list for those projects that had fallen below the 100% funding level and allowing those projects to be funded with either FFY 2000-01 funds that become available or be placed at the top of the list for the FFY 2001-02 cycle. Executive Director Remen recommended that staff return to the November 2000 Commission meeting for Commission approval of the standby list.

Regional Agencies Moderator Debbie Hale recommended all projects listed above 100% be funded and all below the 100% level that had not previously appealed be allowed to appeal and possibly be rescored then establish a standby list.

Peter DeHaan, Ventura County Transportation Commission, spoke in support of Executive Director Remen's option.

Commissioner Wolf moved to approve Executive Director Remen's option. Commissioner Abernethy seconded the motion which carried 6-0 (Chairman Kellogg was absent).

**4.3** Adoption of Guidelines for Traffic Congestion Relief Program  
Resolution G-00-23

Debbie Mah, Caltrans, presented the Guidelines for the Traffic Congestion Relief Program.

Garland Hagen, Caltrans, discussed several technical changes and errors.

Chairman Kellogg asked Caltrans staff to highlight those items that include delegations to Caltrans and hold those item over.

Eddy Moore, Planning and Conservation League, spoke in general support of the guidelines while expressing concern that the lack of definition of "low emissions" for buses will not assure the cleanest vehicles available.

Commissioner Abernethy moved to adopt the guidelines as presented with the technical changes discussed by Mr. Hagen and subject to a one month hold on all delegations. Commissioner Wolf seconded the motion which carried 7-0. Later in the meeting, the one-month hold was suspended (see discussion and action under Item 1.6).

**4.4 NOTICE: Draft Guidelines for the SB 928 Garvee Bond Program**

Rick Terry, Caltrans, reviewed the revised draft guidelines for the SB 928 Garvee Bond Program.

Juan C. Fernandez, State Treasurer's Office, Director, Securities Management Division discussed the Treasurer's role in the program and the Treasurer's interest in presenting his recommendations on the program to the Commission. The Chairman directed staff to prepare a letter inviting the State Treasurer to address the Commission at the January 2001 meeting.

**ACTION: C. Oldham**

Deputy Director Chuck Oldham recommended that the guidelines be approved at the next meeting.

Regional Agencies Moderator Debbie Hale spoke in support of the guidelines.

**4.5 Transportation Enhancement Activities (TEA) Program****4.5a. Closeout of ISTEA-era TEA Program**

Marsha Mason, Caltrans, reviewed the history of the program and discussed the program in detail.

Chief Deputy Director Pete Hathaway presented an overview of the program. He also discussed delivery problems, types of projects, and the need for legislation to make it more effective. The Commission asked that he report back in January 2001 on possible reforms to the TEA Program and examine in that report the possibility of expanding the current provisions for the state to exchange TEA funds.

**ACTION: P. Hathaway****4.5b. Final Adoption of Third Round of Conservation Lands (CL) Program  
Resolution G-00-24 Replacing Resolution G-00-07**

Commissioner Wolf abstained from discussion and voting on this item.

Chief Deputy Director Pete Hathaway presented the final amount of funding available for the third round of the Conservation Lands program and the status of projects to be delivered early that would have priority for funding through August 2000. He then recommended the Commission approve a modified final program, assigning remaining funding to remaining projects that had not been delivered early.

Commissioner Lawrence moved to adopt the program as presented. Commissioner Torres seconded the motion which carried 5-0 (Chairman Kellogg seconded the motion and Commissioner Wolf abstained from voting.

**4.6 Advice and Consent on Caltrans' Ten-Year State Rail Plan**

Refer to Item 1.5 for proceedings related to this item.

- 4.7 Proposed Annual \$4,500,000 Allocation Set-Aside for the Public Utilities Commission (PUC) Railroad Grade Crossing Protection Maintenance Program for FY 2001-2002  
Resolution G-00-25

This item was approved on the Consent Calendar.

- 4.8 Outline for Commission's 2000 Annual Report to Legislature

Executive Director Remen presented the draft outline for the Annual Report to the Legislature and highlighted the main points noting that a draft report would be issued in advance of the December meeting.

Commissioner Lawrence asked that the outline be revised to include the expansion of port hour operations and the access of hybrid vehicles to HOV lanes at the national and state level and then moved to approve the outline with those changes. Commissioner Torres seconded the motion which carried 5-0 (Commissioners Kellogg and Kozberg were absent).

**ACTION: R. Remen**

- 4.9 2000 Airspace and Excess Land Business Plan

Scott Atkins, Caltrans, presented an overview of the Airspace and Excess Land Business Plan. During the discussion of this item, the Commission asked Caltrans staff to:

- Present at the November or December Commission meeting the Department's suggestions for utilizing airspace as a means of congestion reduction, and
- Report back per Commissioner Wolf's request on the potential for utilizing airspace over freeways for affordable housing.

**ACTION: G. Mattocks**

- 4.10 2000 Asset Management Business Plan

Chuck Crosby, Caltrans, presented an overview of the Asset Management Business Plan.

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

Wayne Lewis, Caltrans, presented the Annual Report on State Highway Projects Funded by Others noting that the book item listed all projects whose contribution exceeded \$20 million.

## **5. MODAL ISSUES**

- 5.1 Rail – **No Items This Month**

- 5.2 Highways – **No Items This Month**

5.3 Transit – No Items This Month

5.4 Aviation – No Items This Month

**6. OTHER MATTERS**

There being no further business, the meeting adjourned at 11:12 a.m.

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Robert I. Remen, Executive Director